



3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-03 14:23 (UTC)

| | |
|----------------|--|
| BLOCKCHAIN | ETHEREUM |
| ADDRESS ID | <u>0xe794c66a2441d08d4d7e8f9d248d3bd1f6b35046</u> |
| TOTAL RECEIVED | 3.681468488735825773 ETH  8,614.08 USD |
| TOTAL SEND | 3.771479099976673410 ETH  8,824.69 USD |







| Token | Balance |
|------------------------------|---|
| Ethereum | 0.0000000000000042070 ETH  0.00 USD |
| USD Coin | 0.000001 USDC  0.00 USD |
| ZOOMER | 0.000000000000000000 ZOOMER |
| AzukiBeanElemental40m INU | 0.000000000000000000 Zagabond |
| Shiba Inu 2.0 | 4,821,598,429.188871383666992188 Shib 2.0 |
| Banana | 0.0000000000000000140 BANANA |
| FixedFloat Bot | 0.000000000 FFB |
| Send Token | 0 send |
| We Are So Fucking Back | 0.000000000 WASFB |

| Token | Balance |
|--|--|
| Colombo Splinters | 1 CS |
| Banana Gun Quest 1 | 1 BGQ |
| Access | N/A www.bananapool.xyz |
| www.bananapool.xyz | |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|---|---|
| 1 | 2024-05-26 18:57:11 | 0x1c6e7d5891b8ef0bb3a779fa527429282a99f6502923ffd5d426ce88e93675bb | - 0.0127513697545246 98 ETH  49.46 USD | ✓ |
| 2 | 2024-05-26 18:57:11 | 0x1c6e7d5891b8ef0bb3a779fa527429282a99f6502923ffd5d426ce88e93675bb | - 0.0000014172027870 00 ETH  0.00 USD | ✓ |
| 3 | 2024-05-26 18:57:11 | 0x1c6e7d5891b8ef0bb3a779fa527429282a99f6502923ffd5d426ce88e93675bb | - 0.0001276166080350 00 ETH  0.49 USD | ✓ |
| 4 | 2024-03-15 21:24:11 | 0xcd0d4d2579a13e928e9c239448ecc380b814921388227f5d369a2d0133065802 | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 5 | 2024-03-15 21:24:11 | 0xcd0d4d2579a13e928e9c239448ecc380b814921388227f5d369a2d0133065802 | - 0.0000135329000000 00 ETH  0.04 USD | ✓ |
| 6 | 2024-03-15 21:24:11 | 0xcd0d4d2579a13e928e9c239448ecc380b814921388227f5d369a2d0133065802 | - 0.0093742426784047 92 ETH  34.40 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 7 | 2024-01-28 21:53:11 | <u>0x5fb13f7f85bef717f6de</u> <u>d46d9827cecee34811e54e</u> <u>c18b5f9a8a0c657c842312</u> | - 0.075499999999999999 98 ETH  169.82 USD | ✓ |
| 8 | 2024-01-28 21:53:11 | <u>0x5fb13f7f85bef717f6de</u> <u>d46d9827cecee34811e54e</u> <u>c18b5f9a8a0c657c842312</u> | - 0.0000284508158370 51 ETH  0.06 USD | ✓ |
| 9 | 2024-01-28 21:53:11 | <u>0x5fb13f7f85bef717f6de</u> <u>d46d9827cecee34811e54e</u> <u>c18b5f9a8a0c657c842312</u> | - 0.0010537009371709 26 ETH  2.37 USD | ✓ |
| 10 | 2023-11-10 23:04:35 | <u>0x04a41d18656f20e4554f</u> <u>5610683eff05f3858821ac</u> <u>fb12e7c5d0ce387be91aec</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 11 | 2023-11-10 23:04:35 | <u>0x04a41d18656f20e4554f</u> <u>5610683eff05f3858821ac</u> <u>fb12e7c5d0ce387be91aec</u> | - 0.0000075385085648 40 ETH  0.01 USD | ✓ |
| 12 | 2023-11-10 23:04:35 | <u>0x04a41d18656f20e4554f</u> <u>5610683eff05f3858821ac</u> <u>fb12e7c5d0ce387be91aec</u> | - 0.0020404783022027 58 ETH  4.23 USD | ✓ |
| 13 | 2023-10-24 20:33:59 | <u>0xac7b352a001b56f9ba32</u> <u>a8f6da59e32ea710df60e6</u> <u>12147f77833632408b57be</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 14 | 2023-10-24 20:33:59 | <u>0xac7b352a001b56f9ba32</u> <u>a8f6da59e32ea710df60e6</u> <u>12147f77833632408b57be</u> | - 0.0002971620000000 00 ETH  0.53 USD | ✓ |
| 15 | 2023-10-24 20:33:59 | <u>0xac7b352a001b56f9ba32</u> <u>a8f6da59e32ea710df60e6</u> <u>12147f77833632408b57be</u> | - 0.0028322867553342 84 ETH  5.06 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 16 | 2023-10-05 19:59:11 | <u>0x5f3190d3685a12c3ef29817b27cd17b11aca97a49640f7398bcb7ddcc1c44b4e</u> | - 0.000500000000000000 00 ETH  0.80 USD | ✓ |
| 17 | 2023-10-05 19:59:11 | <u>0x5f3190d3685a12c3ef29817b27cd17b11aca97a49640f7398bcb7ddcc1c44b4e</u> | - 0.000134876000000000 00 ETH  0.21 USD | ✓ |
| 18 | 2023-10-05 19:59:11 | <u>0x5f3190d3685a12c3ef29817b27cd17b11aca97a49640f7398bcb7ddcc1c44b4e</u> | - 0.0016177436172276 68 ETH  2.61 USD | ✓ |
| 19 | 2023-08-14 19:30:35 | <u>0xbc33d11ffc5fa108375dbe981f423f2778c6852139d826257c9dfb51cef2ba32</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 20 | 2023-08-14 19:30:35 | <u>0xbc33d11ffc5fa108375dbe981f423f2778c6852139d826257c9dfb51cef2ba32</u> | - 0.000013857300000000 00 ETH  0.02 USD | ✓ |
| 21 | 2023-08-14 19:30:35 | <u>0xbc33d11ffc5fa108375dbe981f423f2778c6852139d826257c9dfb51cef2ba32</u> | - 0.0039240888344032 68 ETH  7.24 USD | ✓ |
| 22 | 2023-08-02 23:07:47 | <u>0x4a3bbc217f2b08bf75c1a501e3a20dbfb1b871c36f7f5605dbaa1eec410084f7</u> | - 0.3795937199168539 78 ETH  698.41 USD | ✓ |
| 23 | 2023-08-02 23:07:47 | <u>0x4a3bbc217f2b08bf75c1a501e3a20dbfb1b871c36f7f5605dbaa1eec410084f7</u> | - 0.0000073127438790 00 ETH  0.01 USD | ✓ |
| 24 | 2023-08-02 23:07:47 | <u>0x4a3bbc217f2b08bf75c1a501e3a20dbfb1b871c36f7f5605dbaa1eec410084f7</u> | - 0.0003989673392670 00 ETH  0.73 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 25 | 2023-08-02 19:54:47 | <u>0xf00d5cdba08fd75e1f81cd126c9b16f24d762b99f69b5a0b6957fb0e28599875</u> | + 0.3819664400000000 18 ETH  703.73 USD | ✓ |
| 26 | 2023-07-19 00:08:11 | <u>0x30c8c00832feca3133a30d65c2f0e2f372b205ba08741d86a17d38bdbd302935</u> | - 0.0801504955812377 55 ETH  153.18 USD | ✓ |
| 27 | 2023-07-19 00:08:11 | <u>0x30c8c00832feca3133a30d65c2f0e2f372b205ba08741d86a17d38bdbd302935</u> | - 0.0000137030000000 00 ETH  0.02 USD | ✓ |
| 28 | 2023-07-19 00:08:11 | <u>0x30c8c00832feca3133a30d65c2f0e2f372b205ba08741d86a17d38bdbd302935</u> | - 0.0028493073293191 40 ETH  5.44 USD | ✓ |
| 29 | 2023-07-19 00:07:23 | <u>0x1cd6a44eea02b00f3cfa778f21bc9be13f80a8924338d6943e91706921ee30c3</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 30 | 2023-07-19 00:07:23 | <u>0x1cd6a44eea02b00f3cfa778f21bc9be13f80a8924338d6943e91706921ee30c3</u> | - 0.0000059939000000 00 ETH  0.01 USD | ✓ |
| 31 | 2023-07-19 00:07:23 | <u>0x1cd6a44eea02b00f3cfa778f21bc9be13f80a8924338d6943e91706921ee30c3</u> | - 0.0014866911361539 05 ETH  2.84 USD | ✓ |
| 32 | 2023-07-19 00:06:59 | <u>0xbee69c2f4fe8bb736ea85c62ff4bebf138a848f0b9f077dca6b5eca4faaa0054</u> | - 0.0800000000000000 02 ETH  152.89 USD | ✓ |
| 33 | 2023-07-19 00:06:59 | <u>0xbee69c2f4fe8bb736ea85c62ff4bebf138a848f0b9f077dca6b5eca4faaa0054</u> | - 0.0000110374000000 00 ETH  0.02 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 34 | 2023-07-19 00:06:59 | <u>0xbee69c2f4fe8bb736ea85c62ff4bebf138a848f0b9f077dca6b5eca4faaa0054</u> | - 0.0027886393822717 54 ETH  5.32 USD | ✓ |
| 35 | 2023-07-18 20:20:11 | <u>0xdcee03ea9419337866a3d532da95a14c65a34091117d7e852ffec6f29184f2ad</u> | - 0.0449315538439799 20 ETH  85.11 USD | ✗ |
| 36 | 2023-07-18 20:20:11 | <u>0xdcee03ea9419337866a3d532da95a14c65a34091117d7e852ffec6f29184f2ad</u> | - 0.0015787000000000 00 ETH  2.99 USD | ✓ |
| 37 | 2023-07-18 20:20:11 | <u>0xdcee03ea9419337866a3d532da95a14c65a34091117d7e852ffec6f29184f2ad</u> | - 0.0008278360973876 94 ETH  1.56 USD | ✓ |
| 38 | 2023-07-18 20:18:47 | <u>0x75a3c4671d6922c0b67a6b124ebbc9582fab2886e96e1998283fc7682c5802b9</u> | - 0.0450790573969098 30 ETH  85.39 USD | ✗ |
| 39 | 2023-07-18 20:18:47 | <u>0x75a3c4671d6922c0b67a6b124ebbc9582fab2886e96e1998283fc7682c5802b9</u> | - 0.0095612000000000 01 ETH  18.11 USD | ✓ |
| 40 | 2023-07-18 20:18:47 | <u>0x75a3c4671d6922c0b67a6b124ebbc9582fab2886e96e1998283fc7682c5802b9</u> | - 0.0022750676006910 72 ETH  4.30 USD | ✓ |
| 41 | 2023-07-12 21:23:23 | <u>0x79087eee077933bfb4e0c46a81090463e3c1c4ac290a570014b9bfff1d63ca0b0</u> | + 0.1184114400000000 07 ETH  221.66 USD | ✓ |
| 42 | 2023-07-11 12:17:59 | <u>0x77389f495974b72929805b094fdbcf6547291effbf747e8f5add896eee84c27</u> | - 1.4996606502263070 13 ETH  2,805.74 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 43 | 2023-07-11 12:17:59 | <u>0x77389f495974b7292980</u> <u>5b094fdb4f6547291effb</u> <u>f747e8f5add896eee84c27</u> | - 0.0000092972882520 00 ETH  0.01 USD | ✓ |
| 44 | 2023-07-11 12:17:59 | <u>0x77389f495974b7292980</u> <u>5b094fdb4f6547291effb</u> <u>f747e8f5add896eee84c27</u> | - 0.0003300524854410 00 ETH  0.61 USD | ✓ |
| 45 | 2023-07-07 18:02:23 | <u>0x0ac428f783d50cb3e504</u> <u>b52129ac97279d627a4a4f</u> <u>592313961606eab5fe3204</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 46 | 2023-07-07 18:02:23 | <u>0x0ac428f783d50cb3e504</u> <u>b52129ac97279d627a4a4f</u> <u>592313961606eab5fe3204</u> | - 0.0000699270000000 00 ETH  0.13 USD | ✓ |
| 47 | 2023-07-07 18:02:23 | <u>0x0ac428f783d50cb3e504</u> <u>b52129ac97279d627a4a4f</u> <u>592313961606eab5fe3204</u> | - 0.0021715531066846 76 ETH  4.03 USD | ✓ |
| 48 | 2023-07-07 16:48:23 | <u>0x39bd546b6a3820a47d0d</u> <u>b82edb410ea9b3df5af0c4</u> <u>9cf976349dfc320f12b769</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 49 | 2023-07-07 16:48:23 | <u>0x39bd546b6a3820a47d0d</u> <u>b82edb410ea9b3df5af0c4</u> <u>9cf976349dfc320f12b769</u> | - 0.0270834552646256 54 ETH  50.57 USD | ✓ |
| 50 | 2023-07-07 16:48:23 | <u>0x39bd546b6a3820a47d0d</u> <u>b82edb410ea9b3df5af0c4</u> <u>9cf976349dfc320f12b769</u> | - 0.0095140792097012 81 ETH  17.76 USD | ✓ |
| 51 | 2023-07-07 16:45:23 | <u>0x4242cc9f8b734ee290f9</u> <u>535a37a4fcb655cc5032b1</u> <u>e244f19612553cf74f53fd</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 52 | 2023-07-07 16:45:23 | <u>0x4242cc9f8b734ee290f9535a37a4fcb655cc5032b1e244f19612553cf74f53fd</u> | - 0.0000699060000000 00 ETH  0.13 USD | ✓ |
| 53 | 2023-07-07 16:45:23 | <u>0x4242cc9f8b734ee290f9535a37a4fcb655cc5032b1e244f19612553cf74f53fd</u> | - 0.0022113423366889 32 ETH  4.12 USD | ✓ |
| 54 | 2023-07-07 16:44:47 | <u>0x1a6ef3419005506bd83e08983858bdf0b4029e85975d3274628b706510755f2c</u> | - 0.1229999999999999 98 ETH  229.68 USD | ✓ |
| 55 | 2023-07-07 16:44:47 | <u>0x1a6ef3419005506bd83e08983858bdf0b4029e85975d3274628b706510755f2c</u> | - 0.0111790418158090 36 ETH  20.87 USD | ✓ |
| 56 | 2023-07-07 16:44:47 | <u>0x1a6ef3419005506bd83e08983858bdf0b4029e85975d3274628b706510755f2c</u> | - 0.0077142559495071 00 ETH  14.40 USD | ✓ |
| 57 | 2023-07-02 16:58:35 | <u>0x992d571e1506029adaf9099a0fb008b3e27c9ba2c559881e01d28dad77a85921</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 58 | 2023-07-02 16:58:35 | <u>0x992d571e1506029adaf9099a0fb008b3e27c9ba2c559881e01d28dad77a85921</u> | - 0.0042904014694748 28 ETH  8.18 USD | ✓ |
| 59 | 2023-07-02 16:58:35 | <u>0x992d571e1506029adaf9099a0fb008b3e27c9ba2c559881e01d28dad77a85921</u> | - 0.0019961018878622 44 ETH  3.80 USD | ✓ |
| 60 | 2023-07-02 16:57:11 | <u>0x939d84a938b56dfb6cad4d6f33738fe8e3636f03bb95c7388490ff1510e52e8f</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 61 | 2023-07-02 16:57:11 | <u>0x939d84a938b56dfb6cad4d6f33738fe8e3636f03bb95c7388490ff1510e52e8f</u> | - 0.0000697605000000 00 ETH  0.13 USD | ✓ |
| 62 | 2023-07-02 16:57:11 | <u>0x939d84a938b56dfb6cad4d6f33738fe8e3636f03bb95c7388490ff1510e52e8f</u> | - 0.0006672782008400 45 ETH  1.27 USD | ✓ |
| 63 | 2023-07-02 16:56:47 | <u>0x1ddb0a3daf98a914f6acc775f6f843fe3fdad1828a9854725d2836f97e66a67d</u> | - 0.4000000000000000 22 ETH  762.90 USD | ✓ |
| 64 | 2023-07-02 16:56:47 | <u>0x1ddb0a3daf98a914f6acc775f6f843fe3fdad1828a9854725d2836f97e66a67d</u> | - 0.0239373475715786 19 ETH  45.65 USD | ✓ |
| 65 | 2023-07-02 16:56:47 | <u>0x1ddb0a3daf98a914f6acc775f6f843fe3fdad1828a9854725d2836f97e66a67d</u> | - 0.0025786255739289 20 ETH  4.91 USD | ✓ |
| 66 | 2023-06-30 21:40:23 | <u>0x838a19cc4ac0b9efca9420ba2ec688a3f0a926837b53e344e97ebc568abc7ecd</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 67 | 2023-06-30 21:40:23 | <u>0x838a19cc4ac0b9efca9420ba2ec688a3f0a926837b53e344e97ebc568abc7ecd</u> | - 0.0002699096772956 88 ETH  0.52 USD | ✓ |
| 68 | 2023-06-30 21:40:23 | <u>0x838a19cc4ac0b9efca9420ba2ec688a3f0a926837b53e344e97ebc568abc7ecd</u> | - 0.0036492746864419 92 ETH  7.05 USD | ✓ |
| 69 | 2023-06-30 21:06:11 | <u>0xdb738e367ca3e4b6fc2f749b0b0b3ee5bfe393092f06c6afd60cb1223d8708da</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 70 | 2023-06-30 21:06:11 | <u>0xdb738e367ca3e4b6fc2f749b0b0b3ee5bfe393092f06c6afd60cb1223d8708da</u> | - 0.0003003423174175 92 ETH  0.58 USD | ✓ |
| 71 | 2023-06-30 21:06:11 | <u>0xdb738e367ca3e4b6fc2f749b0b0b3ee5bfe393092f06c6afd60cb1223d8708da</u> | - 0.0045325229903631 12 ETH  8.75 USD | ✓ |
| 72 | 2023-06-30 20:39:47 | <u>0x579ff30517c716cfcb532331d2007e757de1b486ef06c109c651de40237eb64e</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 73 | 2023-06-30 20:39:47 | <u>0x579ff30517c716cfcb532331d2007e757de1b486ef06c109c651de40237eb64e</u> | - 0.0000708150000000 00 ETH  0.13 USD | ✓ |
| 74 | 2023-06-30 20:39:47 | <u>0x579ff30517c716cfcb532331d2007e757de1b486ef06c109c651de40237eb64e</u> | - 0.0015999089141258 50 ETH  3.09 USD | ✓ |
| 75 | 2023-06-30 20:29:23 | <u>0x1b5ebc56d63ae2bcd80aadf55bf46730a94ee66dbf1872bd32a2b4c5b5a4ca2a</u> | - 0.0200000000000000 00 ETH  38.54 USD | ✓ |
| 76 | 2023-06-30 20:29:23 | <u>0x1b5ebc56d63ae2bcd80aadf55bf46730a94ee66dbf1872bd32a2b4c5b5a4ca2a</u> | - 0.0001464691615519 47 ETH  0.28 USD | ✓ |
| 77 | 2023-06-30 20:29:23 | <u>0x1b5ebc56d63ae2bcd80aadf55bf46730a94ee66dbf1872bd32a2b4c5b5a4ca2a</u> | - 0.0049824987126720 15 ETH  9.60 USD | ✓ |
| 78 | 2023-06-28 21:14:59 | <u>0x1c8672ebe51a8bab4a94c2ad52922f65f2dd1e0f329819abbef16fd632866fd0</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 79 | 2023-06-28 21:14:59 | <u>0x1c8672ebe51a8bab4a94c2ad52922f65f2dd1e0f329819abbef16fd632866fd0</u> | - 0.0157087259536048 79 ETH  28.74 USD | ✓ |
| 80 | 2023-06-28 21:14:59 | <u>0x1c8672ebe51a8bab4a94c2ad52922f65f2dd1e0f329819abbef16fd632866fd0</u> | - 0.0047510155448764 80 ETH  8.69 USD | ✓ |
| 81 | 2023-06-28 21:14:35 | <u>0x6b799851be22073053143c95226328e8e0d69b40d1ce09143d41a5d2e052ca30</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 82 | 2023-06-28 21:14:35 | <u>0x6b799851be22073053143c95226328e8e0d69b40d1ce09143d41a5d2e052ca30</u> | - 0.0165942842892313 62 ETH  30.36 USD | ✓ |
| 83 | 2023-06-28 21:14:35 | <u>0x6b799851be22073053143c95226328e8e0d69b40d1ce09143d41a5d2e052ca30</u> | - 0.0049175916177060 60 ETH  8.99 USD | ✓ |
| 84 | 2023-06-28 21:05:35 | <u>0x628fe30c2ce331a430e0d23d0bf0b791dbf978013ae8db51d60b710ba417c8b4</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 85 | 2023-06-28 21:05:35 | <u>0x628fe30c2ce331a430e0d23d0bf0b791dbf978013ae8db51d60b710ba417c8b4</u> | - 0.0000708690000000 00 ETH  0.12 USD | ✓ |
| 86 | 2023-06-28 21:05:35 | <u>0x628fe30c2ce331a430e0d23d0bf0b791dbf978013ae8db51d60b710ba417c8b4</u> | - 0.0012018903685102 06 ETH  2.19 USD | ✓ |
| 87 | 2023-06-28 21:04:47 | <u>0x43350869240ff72c11424b744f283044deb94575bec261fa7f6168d80f897d0</u> | - 0.2000000000000000 11 ETH  365.96 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 88 | 2023-06-28 21:04:47 | <u>0x43350869240ff72c11424b744f283044deb94575bec261fa7f6168d80f897d0</u> | - 0.0163011304861762 21 ETH  29.82 USD | ✓ |
| 89 | 2023-06-28 21:04:47 | <u>0x43350869240ff72c11424b744f283044deb94575bec261fa7f6168d80f897d0</u> | - 0.0033494930025507 43 ETH  6.12 USD | ✓ |
| 90 | 2023-06-28 21:04:11 | <u>0x873e75ecfd5c49056d18d18725154d236067bf58d45928862621ef04d7efa636</u> | - 0.2000000000000000 11 ETH  365.96 USD | ✓ |
| 91 | 2023-06-28 21:04:11 | <u>0x873e75ecfd5c49056d18d18725154d236067bf58d45928862621ef04d7efa636</u> | - 0.0184441312074071 56 ETH  33.74 USD | ✓ |
| 92 | 2023-06-28 21:04:11 | <u>0x873e75ecfd5c49056d18d18725154d236067bf58d45928862621ef04d7efa636</u> | - 0.0037170216024663 26 ETH  6.80 USD | ✓ |
| 93 | 2023-06-28 21:02:59 | <u>0x1ef99f775aeade41e58c47c924d8368370cdb8bf28528f06ff968e9830e6142d</u> | - 0.2550000000000000 04 ETH  466.60 USD | ✓ |
| 94 | 2023-06-28 21:02:59 | <u>0x1ef99f775aeade41e58c47c924d8368370cdb8bf28528f06ff968e9830e6142d</u> | - 0.0003085390000000 00 ETH  0.56 USD | ✓ |
| 95 | 2023-06-28 21:02:59 | <u>0x1ef99f775aeade41e58c47c924d8368370cdb8bf28528f06ff968e9830e6142d</u> | - 0.0006140045007003 74 ETH  1.12 USD | ✓ |
| 96 | 2023-06-28 13:57:47 | <u>0xe45709e76b31540768aa442b8e69124404e79e680e ebdeb fed1b0af5583c947b</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 97 | 2023-06-28 13:57:47 | <u>0xe45709e76b31540768aa</u> <u>442b8e69124404e79e680e</u> <u>ebdebfed1b0af5583c947b</u> | - 0.0000706320000000 00 ETH  0.13 USD | ✓ |
| 98 | 2023-06-28 13:57:47 | <u>0xe45709e76b31540768aa</u> <u>442b8e69124404e79e680e</u> <u>ebdebfed1b0af5583c947b</u> | - 0.0009321017953881 60 ETH  1.73 USD | ✓ |
| 99 | 2023-06-28 13:50:47 | <u>0x43b2eada29697ff880f3</u> <u>5f409fb77656f9ade1b83e</u> <u>b46b7eb71ccf896f19ca6f</u> | - 0.0299999999999999 99 ETH  55.73 USD | ✓ |
| 100 | 2023-06-28 13:50:47 | <u>0x43b2eada29697ff880f3</u> <u>5f409fb77656f9ade1b83e</u> <u>b46b7eb71ccf896f19ca6f</u> | - 0.0001685330897202 94 ETH  0.31 USD | ✓ |
| 101 | 2023-06-28 13:50:47 | <u>0x43b2eada29697ff880f3</u> <u>5f409fb77656f9ade1b83e</u> <u>b46b7eb71ccf896f19ca6f</u> | - 0.0029120757355822 28 ETH  5.41 USD | ✓ |
| 102 | 2023-06-28 00:10:23 | <u>0x2a16cde266b39aa3c269</u> <u>fa9323970537494c4d3375</u> <u>8788fd55d81b94cebfff86</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 103 | 2023-06-28 00:10:23 | <u>0x2a16cde266b39aa3c269</u> <u>fa9323970537494c4d3375</u> <u>8788fd55d81b94cebfff86</u> | - 0.0001232401843732 15 ETH  0.23 USD | ✓ |
| 104 | 2023-06-28 00:10:23 | <u>0x2a16cde266b39aa3c269</u> <u>fa9323970537494c4d3375</u> <u>8788fd55d81b94cebfff86</u> | - 0.0016575908199694 90 ETH  3.10 USD | ✓ |
| 105 | 2023-06-27 23:16:59 | <u>0x103650ac5a402ecfac13</u> <u>f43a78a25c8ac2aae5578f</u> <u>3a10a97a7786611e6e1bec</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 106 | 2023-06-27 23:16:59 | <u>0x103650ac5a402ecfac13</u> <u>f43a78a25c8ac2aae5578f</u> <u>3a10a97a7786611e6e1bec</u> | - 0.0000708240000000 00 ETH  0.13 USD | ✓ |
| 107 | 2023-06-27 23:16:59 | <u>0x103650ac5a402ecfac13</u> <u>f43a78a25c8ac2aae5578f</u> <u>3a10a97a7786611e6e1bec</u> | - 0.0007119557389488 96 ETH  1.34 USD | ✓ |
| 108 | 2023-06-27 23:15:47 | <u>0x555a89824530b7ad636f</u> <u>3c6427747dce73489cebd7</u> <u>2c20acdb7fafa80fddb31e</u> | - 0.0749999999999999 97 ETH  141.71 USD | ✓ |
| 109 | 2023-06-27 23:15:47 | <u>0x555a89824530b7ad636f</u> <u>3c6427747dce73489cebd7</u> <u>2c20acdb7fafa80fddb31e</u> | - 0.0032766805138576 23 ETH  6.19 USD | ✓ |
| 110 | 2023-06-27 23:15:47 | <u>0x555a89824530b7ad636f</u> <u>3c6427747dce73489cebd7</u> <u>2c20acdb7fafa80fddb31e</u> | - 0.0016943072965906 50 ETH  3.20 USD | ✓ |
| 111 | 2023-06-26 14:29:47 | <u>0xc88a135e35ae6fa8d217</u> <u>c6f4d4d6fe03219d3e1f66</u> <u>fcd3fc9e93e92501c310ae</u> | + 1.0000000000000000 00 ETH  1,883.60 USD | ✓ |




INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-03-15 21:24:11 | <u>0xcd0d4d2579a13e928e9c</u> <u>239448ecc380b814921388</u> <u>227f5d369a2d0133065802</u> | + 0.0041667433919552 70 ETH  15.29 USD | ✓ |
| 2 | 2023-11-10 23:06:23 | <u>0x63b43819a80cd366d84d</u> <u>127c8ee7252b3dba40e125</u> <u>d09ece96b0d799a302863c</u> | + 0.0811580370383053 06 ETH  168.62 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 3 | 2023-07-19 00:08:11 | <u>0x30c8c00832fec3133a30d65c2f0e2f372b205ba08741d86a17d38bdb302935</u> | + 0.0001543489091095 44 ETH  0.29 USD | ✓ |
| 4 | 2023-07-07 16:48:23 | <u>0x39bd546b6a3820a47d0db82edb410ea9b3df5af0c49cf976349dfc320f12b769</u> | + 0.2551480334486117 00 ETH  476.45 USD | ✓ |
| 5 | 2023-07-07 16:44:47 | <u>0x1a6ef3419005506bd83e08983858bdf0b4029e85975d3274628b706510755f2c</u> | + 0.0476907856478116 16 ETH  89.05 USD | ✓ |
| 6 | 2023-07-02 16:58:35 | <u>0x992d571e1506029adaf9099a0fb008b3e27c9ba2c559881e01d28dad77a85921</u> | + 0.6559249091541468 07 ETH  1,251.02 USD | ✓ |
| 7 | 2023-07-02 16:56:47 | <u>0x1ddb0a3daf98a914f6acc775f6f843fe3fdad1828a9854725d2836f97e66a67d</u> | + 0.1414377917397441 34 ETH  269.76 USD | ✓ |
| 8 | 2023-06-30 21:40:23 | <u>0x838a19cc4ac0b9efca9420ba2ec688a3f0a926837b53e344e97ebc568abc7ecd</u> | + 0.0658996135125169 27 ETH  127.48 USD | ✓ |
| 9 | 2023-06-30 21:06:11 | <u>0xdb738e367ca3e4b6fc2f749b0b0b3ee5bfe393092f06c6afd60cb1223d8708da</u> | + 0.0534089615088967 07 ETH  103.18 USD | ✓ |
| 10 | 2023-06-28 21:14:59 | <u>0x1c8672ebe51a8bab4a94c2ad52922f65f2dd1e0f329819abbef16fd632866fd0</u> | + 0.3823894482361098 19 ETH  699.71 USD | ✓ |
| 11 | 2023-06-28 21:14:35 | <u>0x6b799851be22073053143c95226328e8e0d69b40d1ce09143d41a5d2e052ca30</u> | + 0.4028551500715406 02 ETH  737.16 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 12 | 2023-06-28 00:10:23 | <u>0x2a16cde266b39aa3c269</u> <u>fa9323970537494c4d3375</u> <u>8788fd55d81b94cebfff86</u> | + 0.0384221370651268 71 ETH  72.04 USD | ✓ |
| 13 | 2023-06-27 23:15:47 | <u>0x555a89824530b7ad636f</u> <u>3c6427747dce73489cebd7</u> <u>2c20acdb7fafa80fddb31e</u> | + 0.0524346490119502 95 ETH  99.07 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-03-15 21:24:11 | <u>0xcd0d4d2579a13e928e9c</u> <u>239448ecc380b814921388</u> <u>227f5d369a2d0133065802</u> | + 0.000001 USDC  0.00 USD | ✓ |
| 2 | 2023-11-10 23:06:23 | <u>0x63b43819a80cd366d84d</u> <u>127c8ee7252b3dba40e125</u> <u>d09ece96b0d799a302863c</u> | - 17.219999999999998 863 BANANA | ✓ |
| 3 | 2023-10-24 20:33:59 | <u>0xac7b352a001b56f9ba32</u> <u>a8f6da59e32ea710df60e6</u> <u>12147f77833632408b57be</u> | + 17.219999999999998 863 BANANA | ✓ |
| 4 | 2023-07-19 00:08:11 | <u>0x30c8c00832feca3133a3</u> <u>0d65c2f0e2f372b205ba08</u> <u>741d86a17d38bdbd302935</u> | - 151.296806 USDC  151.30 USD | ✓ |
| 5 | 2023-07-19 00:06:59 | <u>0xbee69c2f4fe8bb736ea8</u> <u>5c62ff4bebf138a848f0b9</u> <u>f077dca6b5eca4faaa0054</u> | + 151.296806 USDC  151.26 USD | ✓ |
| 6 | 2023-07-07 16:48:23 | <u>0x39bd546b6a3820a47d0d</u> <u>b82edb410ea9b3df5af0c4</u> <u>9cf976349dfc320f12b769</u> | - 12,537,000,000.000 000000 FFB | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 7 | 2023-07-07 16:48:23 | <u>0x39bd546b6a3820a47d0d b82edb410ea9b3df5af0c4 9cf976349dfc320f12b769</u> | - 5,373,000,000.0000 00000 FFB | ✓ |
| 8 | 2023-07-07 16:44:47 | <u>0x1a6ef3419005506bd83e 08983858bdf0b4029e8597 5d3274628b706510755f2c</u> | + 17,910,000,000.000 000000 FFB | ✓ |
| 9 | 2023-07-02 16:58:35 | <u>0x992d571e1506029adaf9 099a0fb008b3e27c9ba2c5 59881e01d28dad77a85921</u> | - 8,930,000,000,000, 000.000000000 WASFB | ✓ |
| 10 | 2023-07-02 16:58:35 | <u>0x992d571e1506029adaf9 099a0fb008b3e27c9ba2c5 59881e01d28dad77a85921</u> | - 470,000,000,000,00 0.000000000 WASFB | ✓ |
| 11 | 2023-07-02 16:56:47 | <u>0x1ddb0a3daf98a914f6ac c775f6f843fe3fdad1828a 9854725d2836f97e66a67d</u> | + 9,400,000,000,000, 000.000000000 WASFB | ✓ |
| 12 | 2023-06-30 21:40:23 | <u>0x838a19cc4ac0b9efca94 20ba2ec688a3f0a926837b 53e344e97ebc568abc7ecd</u> | - 51,437,420.1187179 46112155914 ZOOMER | ✓ |
| 13 | 2023-06-30 21:06:11 | <u>0xdb738e367ca3e4b6fc2f 749b0b0b3ee5bfe393092f 06c6afd60cb1223d8708da</u> | - 17,145,806.7062393 16612482071 ZOOMER | ✓ |
| 14 | 2023-06-30 20:29:23 | <u>0x1b5ebc56d63ae2bcd80a adf55bf46730a94ee66dbf 1872bd32a2b4c5b5a4ca2a</u> | + 68,583,226.8249572 66449928284 ZOOMER | ✓ |
| 15 | 2023-06-28 21:14:59 | <u>0x1c8672ebe51a8bab4a94 c2ad52922f65f2dd1e0f32 9819abbef16fd632866fd0</u> | - 7,613,268 send | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 16 | 2023-06-28 21:14:35 | <u>0x6b799851be22073053143c95226328e8e0d69b40d1ce09143d41a5d2e052ca30</u> | - 7,613,267 send | ✓ |
| 17 | 2023-06-28 21:04:47 | <u>0x43350869240ff72c11424b744f283044deb94575bec261fa7f6168d80f897d0</u> | + 7,295,325 send | ✓ |
| 18 | 2023-06-28 21:04:11 | <u>0x873e75ecfd5c49056d18d18725154d236067bf58d45928862621ef04d7efa636</u> | + 7,931,210 send | ✓ |
| 19 | 2023-06-28 13:50:47 | <u>0x43b2eada29697ff880f35f409fb77656f9ade1b83eb46b7eb71ccf896f19ca6f</u> | + 4,821,598,429.1888 71383666992188 Shib 2.0 | ✓ |
| 20 | 2023-06-28 00:10:23 | <u>0x2a16cde266b39aa3c269fa9323970537494c4d33758788fd55d81b94cebfff86</u> | - 376,249.299999999 88358468 Zagabond | ✓ |
| 21 | 2023-06-27 23:15:47 | <u>0x555a89824530b7ad636f3c6427747dce73489cebd72c20acdb7fafa80fddb31e</u> | + 376,249.299999999 88358468 Zagabond | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------|---|
| 1 | 2023-10-05 19:59:11 | <u>0x5f3190d3685a12c3ef29817b27cd17b11aca97a49640f7398bcb7ddcc1c44b4e</u> | + 1 CS | ✓ |
| 2 | 2023-08-14 19:30:35 | <u>0xbc33d11ffc5fa108375dbe981f423f2778c6852139d826257c9dfb51cef2ba32</u> | + 1 BGQ | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------|---|
| 1 | 2024-01-19 06:41:59 | <u>0x75c4a6235eeb7aecacb2</u> <u>ecb51b0c5a89cf09c7e891</u> <u>1664b6390cd2561ed77210</u> | + 1 www.bananapool.xyz | ✓ |

* USD values displayed at the time of transaction

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