

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 23:17 (UTC)







| | |
|----------------|---|
| BLOCKCHAIN | ETHEREUM |
| ADDRESS ID | <u>0xfd92170e6e8d049d9402df2bb6924a95e7c1be02</u> |
| TOTAL RECEIVED | 7.105679498398128402 ETH |
| | 18,597.90 USD |
| TOTAL SEND | 7.105316415202001856 ETH |
| | 18,596.95 USD |

| Token | Balance |
|-------------------------------|-------------------------------------|
| Ethereum | 0.000363083196126000 ETH |
| | 0.95 USD |
| Tether USD | 0.000000 USDT |
| | 0.00 USD |
| AllianceBlock Token | 0.000000000000000000 ALBT |
| Horse Race | 143,722,036.26654911 HORSE |
| Crino Tcati | 105,406,720.782424241 TCATI |
| Futura | 41,777.652579971749219112 FUTURA |
| NeoBot | 0.000000000000000000 NEOBOT |
| StakeWise | 0.000000000000000000 SWISE |
| OMNIABOT | 30,231,789.354927506297826767 OMNIA |
| AllianceBlock Nexera Token | 0.000000000000000000 NXRA |

* USD values displayed at the time of transaction





| Token | Balance |
|-------------------------------------|-----------------------------|
| LASREVER | 0.000000000000000000 \$LSVR |
| AllianceBlock: Airdrop Recipient | N/A NEXERA Airdrop Badge |
| AllianceBlock: Airdrop Recipient | N/A NXRA Airdrop Badge |

MAIN EVENTS










| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-02-22 17:22:23 | <u>0xdfb8588fb87a6c85bcf6</u> <u>0eb0822522a45251f914d1</u> <u>b87fdd566447b9aad7248c</u> | - 0.0029421175690350 98 ETH  8.78 USD | ✓ |
| 2 | 2024-02-22 17:22:23 | <u>0xdfb8588fb87a6c85bcf6</u> <u>0eb0822522a45251f914d1</u> <u>b87fdd566447b9aad7248c</u> | - 0.0000000210000000 00 ETH  0.00 USD | ✓ |
| 3 | 2024-02-22 17:22:23 | <u>0xdfb8588fb87a6c85bcf6</u> <u>0eb0822522a45251f914d1</u> <u>b87fdd566447b9aad7248c</u> | - 0.0011720170074270 00 ETH  3.49 USD | ✓ |
| 4 | 2023-08-15 02:33:11 | <u>0xa9e991621495a1d03561</u> <u>ced74e2170a75371955e8f</u> <u>73406f38ac40be9abec865</u> | - 0.0314745624849409 04 ETH  58.06 USD | ✓ |
| 5 | 2023-08-15 02:33:11 | <u>0xa9e991621495a1d03561</u> <u>ced74e2170a75371955e8f</u> <u>73406f38ac40be9abec865</u> | - 0.0003475240000000 00 ETH  0.64 USD | ✓ |
| 6 | 2023-08-15 02:33:11 | <u>0xa9e991621495a1d03561</u> <u>ced74e2170a75371955e8f</u> <u>73406f38ac40be9abec865</u> | - 0.0026752372274119 02 ETH  4.93 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 7 | 2023-08-15 02:31:35 | <u>0xea69cbb3e007297eae9e8339b002549315662c7ecc0d47a953f17970c8881d3c</u> | + 0.0357481464921272 92 ETH  65.94 USD | ✓ |
| 8 | 2023-08-13 22:11:35 | <u>0xf90cbada55fa3794226135a023697b586b829061e699dc9c987700f198332d54</u> | - 0.0463425278476644 05 ETH  85.22 USD | ✓ |
| 9 | 2023-08-13 22:11:35 | <u>0xf90cbada55fa3794226135a023697b586b829061e699dc9c987700f198332d54</u> | - 0.0003418940000000 00 ETH  0.62 USD | ✓ |
| 10 | 2023-08-13 22:11:35 | <u>0xf90cbada55fa3794226135a023697b586b829061e699dc9c987700f198332d54</u> | - 0.0021316900071863 90 ETH  3.92 USD | ✓ |
| 11 | 2023-08-13 21:52:11 | <u>0x7050153ccb0bed450c86c810a40a189708120bc0db e09c576376174df71533ad</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 12 | 2023-08-13 21:52:11 | <u>0x7050153ccb0bed450c86c810a40a189708120bc0db e09c576376174df71533ad</u> | - 0.0002315560000000 00 ETH  0.42 USD | ✓ |
| 13 | 2023-08-13 21:52:11 | <u>0x7050153ccb0bed450c86c810a40a189708120bc0db e09c576376174df71533ad</u> | - 0.0015330278385708 78 ETH  2.81 USD | ✓ |
| 14 | 2023-08-13 21:52:11 | <u>0x6465cafce4ccff8478b409fef5a4a37883bcc294b534a461c2c6e1a44f373d16</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 15 | 2023-08-13 21:52:11 | <u>0x6465cafce4ccff8478b409fef5a4a37883bcc294b534a461c2c6e1a44f373d16</u> | - 0.0000930600000000 00 ETH  0.17 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 16 | 2023-08-13 21:52:11 | <u>0x6465cafce4ccff8478b4</u> <u>09fef5a4a37883bcc294b5</u> <u>34a461c2c6e1a44f373d16</u> | - 0.0006161082876600 30 ETH  1.13 USD | ✓ |
| 17 | 2023-08-13 15:41:47 | <u>0x074320c7d692dc21a621</u> <u>b1edadc6ee75ac812ba501</u> <u>1c6c2fad5829cff45a9b8e</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 18 | 2023-08-13 15:41:47 | <u>0x074320c7d692dc21a621</u> <u>b1edadc6ee75ac812ba501</u> <u>1c6c2fad5829cff45a9b8e</u> | - 0.000132360000000000 00 ETH  0.24 USD | ✓ |
| 19 | 2023-08-13 15:41:47 | <u>0x074320c7d692dc21a621</u> <u>b1edadc6ee75ac812ba501</u> <u>1c6c2fad5829cff45a9b8e</u> | - 0.0018402636648376 80 ETH  3.40 USD | ✓ |
| 20 | 2023-08-13 13:48:23 | <u>0xe430ea2001d3aeb3768b</u> <u>e9256d6960b82c392b7e6d</u> <u>e13d7c8a78301d4b9e3899</u> | - 0.1162888181540445 15 ETH  215.06 USD | ✓ |
| 21 | 2023-08-13 13:48:23 | <u>0xe430ea2001d3aeb3768b</u> <u>e9256d6960b82c392b7e6d</u> <u>e13d7c8a78301d4b9e3899</u> | - 0.000341918000000000 00 ETH  0.63 USD | ✓ |
| 22 | 2023-08-13 13:48:23 | <u>0xe430ea2001d3aeb3768b</u> <u>e9256d6960b82c392b7e6d</u> <u>e13d7c8a78301d4b9e3899</u> | - 0.0022731019046837 12 ETH  4.20 USD | ✓ |
| 23 | 2023-07-26 01:42:59 | <u>0xa73c4f2c55f5d340d5fa</u> <u>a59072dfdfbb663c7f87bb</u> <u>72428d1e04094a7601b10b</u> | - 0.010000000000000000 00 ETH  18.59 USD | ✓ |
| 24 | 2023-07-26 01:42:59 | <u>0xa73c4f2c55f5d340d5fa</u> <u>a59072dfdfbb663c7f87bb</u> <u>72428d1e04094a7601b10b</u> | - 0.000314918000000000 00 ETH  0.58 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 25 | 2023-07-26 01:42:59 | <u>0xa73c4f2c55f5d340d5fa</u> <u>a59072dfdfbb663c7f87bb</u> <u>72428d1e04094a7601b10b</u> | - 0.0028527745528844 16 ETH  5.30 USD | ✓ |
| 26 | 2023-07-25 18:55:47 | <u>0x291426c4f8517e8ed546</u> <u>9c1f433c7701b6a47a5aa0</u> <u>8587ae2ec6ce59f360e429</u> | + 0.1416671751272511 88 ETH  263.08 USD | ✓ |
| 27 | 2023-07-25 18:53:47 | <u>0x561a373fefc8f6d5ec39</u> <u>0ba284961da16161b2092f</u> <u>9cd4f2aac98e86a7123529</u> | - 0.1417418364892391 59 ETH  263.22 USD | ✓ |
| 28 | 2023-07-25 18:53:47 | <u>0x561a373fefc8f6d5ec39</u> <u>0ba284961da16161b2092f</u> <u>9cd4f2aac98e86a7123529</u> | - 0.0000420000000000 00 ETH  0.07 USD | ✓ |
| 29 | 2023-07-25 18:53:47 | <u>0x561a373fefc8f6d5ec39</u> <u>0ba284961da16161b2092f</u> <u>9cd4f2aac98e86a7123529</u> | - 0.0007939319932530 00 ETH  1.47 USD | ✓ |
| 30 | 2023-07-25 14:30:59 | <u>0xbc8a660fc05988a95be1</u> <u>e2591afae3a6d9e45159c3</u> <u>27c9d6dd9e0ce3939db7a1</u> | - 0.0123442544204497 99 ETH  22.93 USD | ✓ |
| 31 | 2023-07-25 14:30:59 | <u>0xbc8a660fc05988a95be1</u> <u>e2591afae3a6d9e45159c3</u> <u>27c9d6dd9e0ce3939db7a1</u> | - 0.0000420000000000 00 ETH  0.07 USD | ✓ |
| 32 | 2023-07-25 14:30:59 | <u>0xbc8a660fc05988a95be1</u> <u>e2591afae3a6d9e45159c3</u> <u>27c9d6dd9e0ce3939db7a1</u> | - 0.0011036367958350 00 ETH  2.05 USD | ✓ |
| 33 | 2023-07-24 03:37:23 | <u>0x17af59b3df99c49816a8</u> <u>1e7dd62e99ca575ec02557</u> <u>b1a2e7f25fdac983f9799e</u> | - 0.0500000000000000 03 ETH  93.57 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 34 | 2023-07-24 03:37:23 | <u>0x17af59b3df99c49816a81e7dd62e99ca575ec02557b1a2e7f25fdac983f9799e</u> | - 0.0003651080000000 00 ETH  0.68 USD | ✓ |
| 35 | 2023-07-24 03:37:23 | <u>0x17af59b3df99c49816a81e7dd62e99ca575ec02557b1a2e7f25fdac983f9799e</u> | - 0.0028877890740264 52 ETH  5.40 USD | ✓ |
| 36 | 2023-07-24 01:04:47 | <u>0xa30976efbb762a6f113fccb62ca3a0944a830a66bd8770af7fa83bbd1d418ca6</u> | - 0.0100000000000000 00 ETH  18.80 USD | ✓ |
| 37 | 2023-07-24 01:04:47 | <u>0xa30976efbb762a6f113fccb62ca3a0944a830a66bd8770af7fa83bbd1d418ca6</u> | - 0.0003079740000000 00 ETH  0.57 USD | ✓ |
| 38 | 2023-07-24 01:04:47 | <u>0xa30976efbb762a6f113fccb62ca3a0944a830a66bd8770af7fa83bbd1d418ca6</u> | - 0.0024189701679145 77 ETH  4.54 USD | ✓ |
| 39 | 2023-07-24 01:00:11 | <u>0xac30a259e9540eec655a7bfd952ea80881ade8c8d02966fb4c076203222848be</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 40 | 2023-07-24 01:00:11 | <u>0xac30a259e9540eec655a7bfd952ea80881ade8c8d02966fb4c076203222848be</u> | - 0.0000929840000000 00 ETH  0.17 USD | ✓ |
| 41 | 2023-07-24 01:00:11 | <u>0xac30a259e9540eec655a7bfd952ea80881ade8c8d02966fb4c076203222848be</u> | - 0.0007475082400681 64 ETH  1.40 USD | ✓ |
| 42 | 2023-07-23 23:32:11 | <u>0xc871bda6d6b05e7f9799d3608a95ac6a34666446fda7832227042699c2e3cf80</u> | - 0.0599999999999999 98 ETH  113.16 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 43 | 2023-07-23 23:32:11 | <u>0xc871bda6d6b05e7f9799</u> <u>d3608a95ac6a34666446fd</u> <u>a7832227042699c2e3cf80</u> | - 0.0003585640000000 00 ETH  0.67 USD | ✓ |
| 44 | 2023-07-23 23:32:11 | <u>0xc871bda6d6b05e7f9799</u> <u>d3608a95ac6a34666446fd</u> <u>a7832227042699c2e3cf80</u> | - 0.0026967430051174 32 ETH  5.08 USD | ✓ |
| 45 | 2023-07-23 23:31:11 | <u>0xe68cde1b1e9fede9426d</u> <u>3e1697f85cf5a608dc484c</u> <u>b7e538bfe25e82e9eddb12</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 46 | 2023-07-23 23:31:11 | <u>0xe68cde1b1e9fede9426d</u> <u>3e1697f85cf5a608dc484c</u> <u>b7e538bfe25e82e9eddb12</u> | - 0.0002833360000000 00 ETH  0.53 USD | ✓ |
| 47 | 2023-07-23 23:31:11 | <u>0xe68cde1b1e9fede9426d</u> <u>3e1697f85cf5a608dc484c</u> <u>b7e538bfe25e82e9eddb12</u> | - 0.0020243623470261 04 ETH  3.81 USD | ✓ |
| 48 | 2023-07-23 13:49:11 | <u>0xb7a1da7d7c01952467f3</u> <u>b94d9405e216554a3849c2</u> <u>37e110da185756bc946d50</u> | - 0.0089999999999999 99 ETH  16.85 USD | ✓ |
| 49 | 2023-07-23 13:49:11 | <u>0xb7a1da7d7c01952467f3</u> <u>b94d9405e216554a3849c2</u> <u>37e110da185756bc946d50</u> | - 0.0002944420000000 00 ETH  0.55 USD | ✓ |
| 50 | 2023-07-23 13:49:11 | <u>0xb7a1da7d7c01952467f3</u> <u>b94d9405e216554a3849c2</u> <u>37e110da185756bc946d50</u> | - 0.0025380028623487 45 ETH  4.75 USD | ✓ |
| 51 | 2023-07-22 21:33:11 | <u>0x3a28004729f6e631c75e</u> <u>7060e9c38bfa99ed10c4f0</u> <u>67cc55bcd88c2734c5950f</u> | - 0.0500000000000000 03 ETH  94.20 USD | ✓ |









| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 52 | 2023-07-22 21:33:11 | <u>0x3a28004729f6e631c75e7060e9c38bfa99ed10c4f067cc55bcd88c2734c5950f</u> | - 0.0003396680000000 00 ETH  0.63 USD | ✓ |
| 53 | 2023-07-22 21:33:11 | <u>0x3a28004729f6e631c75e7060e9c38bfa99ed10c4f067cc55bcd88c2734c5950f</u> | - 0.0023396023178593 38 ETH  4.40 USD | ✓ |
| 54 | 2023-07-22 21:32:23 | <u>0x5d6c97cebb38204b4e1016e95959b0186de7394d564a32118546c95bf3b93e40</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 55 | 2023-07-22 21:32:23 | <u>0x5d6c97cebb38204b4e1016e95959b0186de7394d564a32118546c95bf3b93e40</u> | - 0.0005436380000000 00 ETH  1.02 USD | ✓ |
| 56 | 2023-07-22 21:32:23 | <u>0x5d6c97cebb38204b4e1016e95959b0186de7394d564a32118546c95bf3b93e40</u> | - 0.0041088107236441 06 ETH  7.74 USD | ✓ |
| 57 | 2023-07-22 21:31:59 | <u>0xcaf0b0748096e895bc8c91a319e9528cbdae0da895e914f55c42a7f619b3fa57</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 58 | 2023-07-22 21:31:59 | <u>0xcaf0b0748096e895bc8c91a319e9528cbdae0da895e914f55c42a7f619b3fa57</u> | - 0.0000943900000000 00 ETH  0.17 USD | ✓ |
| 59 | 2023-07-22 21:31:59 | <u>0xcaf0b0748096e895bc8c91a319e9528cbdae0da895e914f55c42a7f619b3fa57</u> | - 0.0007156619779732 45 ETH  1.34 USD | ✓ |
| 60 | 2023-07-20 14:40:23 | <u>0x24fa8ba6bd3d6e77b8d07ad9d96a63d19fd5fc5cc133c81cc8f2c98403747a07</u> | - 0.4199999999999999 84 ETH  793.21 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 61 | 2023-07-20 14:40:23 | <u>0x24fa8ba6bd3d6e77b8d07ad9d96a63d19fd5fc5cc133c81cc8f2c98403747a07</u> | - 0.0003145860000000 00 ETH  0.59 USD | ✓ |
| 62 | 2023-07-20 14:40:23 | <u>0x24fa8ba6bd3d6e77b8d07ad9d96a63d19fd5fc5cc133c81cc8f2c98403747a07</u> | - 0.0076849711439198 76 ETH  14.51 USD | ✓ |
| 63 | 2023-07-20 14:37:35 | <u>0x31c31f73b7db5f04c08c7986de3b8ccf7e26c1d736dd410433a9264c67784ce5</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 64 | 2023-07-20 14:37:35 | <u>0x31c31f73b7db5f04c08c7986de3b8ccf7e26c1d736dd410433a9264c67784ce5</u> | - 0.0003615100000000 00 ETH  0.68 USD | ✓ |
| 65 | 2023-07-20 14:37:35 | <u>0x31c31f73b7db5f04c08c7986de3b8ccf7e26c1d736dd410433a9264c67784ce5</u> | - 0.0077136459785443 10 ETH  14.56 USD | ✓ |
| 66 | 2023-07-20 14:37:11 | <u>0xe6cdb9c4a004fdf612dbfc0bc1672d595751e260f7d5c4b9b0fa771ad371dea0</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 67 | 2023-07-20 14:37:11 | <u>0xe6cdb9c4a004fdf612dbfc0bc1672d595751e260f7d5c4b9b0fa771ad371dea0</u> | - 0.0001032300000000 00 ETH  0.19 USD | ✓ |
| 68 | 2023-07-20 14:37:11 | <u>0xe6cdb9c4a004fdf612dbfc0bc1672d595751e260f7d5c4b9b0fa771ad371dea0</u> | - 0.0021479114876175 00 ETH  4.05 USD | ✓ |
| 69 | 2023-05-02 02:33:23 | <u>0xe0e4413110901d698cec05c00fd55811796b9a933d62f2660f7a37730179f6</u> | - 0.0703006975660043 08 ETH  128.69 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 70 | 2023-05-02 02:33:23 | <u>0xe0e4413110901d698cec cc05c00fd55811796b9a93 3d62f2660f7a37730179f6</u> | - 0.0000420000000000 00 ETH  0.07 USD | ✓ |
| 71 | 2023-05-02 02:33:23 | <u>0xe0e4413110901d698cec cc05c00fd55811796b9a93 3d62f2660f7a37730179f6</u> | - 0.0016153927693470 00 ETH  2.95 USD | ✓ |
| 72 | 2023-05-02 02:30:59 | <u>0xae8419c0f92a9f4cc28b ea82609f944431fb56ff3c 977032cb4f0434b3d4f273</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 73 | 2023-05-02 02:30:59 | <u>0xae8419c0f92a9f4cc28b ea82609f944431fb56ff3c 977032cb4f0434b3d4f273</u> | - 0.0000646860000000 00 ETH  0.11 USD | ✓ |
| 74 | 2023-05-02 02:30:59 | <u>0xae8419c0f92a9f4cc28b ea82609f944431fb56ff3c 977032cb4f0434b3d4f273</u> | - 0.0025275564398111 82 ETH  4.62 USD | ✓ |
| 75 | 2023-05-02 02:30:23 | <u>0x3e871b9c949da99ae4fa ad3bfd710c1c1b5f20f99 fbc50499b9d0f9bd7dd3d1</u> | + 0.0750458547676265 13 ETH  137.38 USD | ✓ |
| 76 | 2023-02-26 02:53:59 | <u>0x524434c90ad93f4b1f56 088a993472f728504498d1 c9dc60f5401cf2dd8dcd38</u> | - 2.5809999999999999 61 ETH  4,136.69 USD | ✓ |
| 77 | 2023-02-26 02:53:59 | <u>0x524434c90ad93f4b1f56 088a993472f728504498d1 c9dc60f5401cf2dd8dcd38</u> | - 0.0000420000000000 00 ETH  0.06 USD | ✓ |
| 78 | 2023-02-26 02:53:59 | <u>0x524434c90ad93f4b1f56 088a993472f728504498d1 c9dc60f5401cf2dd8dcd38</u> | - 0.0003645524259720 00 ETH  0.58 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 79 | 2023-02-26 02:50:47 | <u>0x45018de2b46a297f56ab</u> <u>5d50939df25af5e033a135</u> <u>96d7681f459131419a78ab</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 80 | 2023-02-26 02:50:47 | <u>0x45018de2b46a297f56ab</u> <u>5d50939df25af5e033a135</u> <u>96d7681f459131419a78ab</u> | - 0.000368498000000000 00 ETH  0.59 USD | ✓ |
| 81 | 2023-02-26 02:50:47 | <u>0x45018de2b46a297f56ab</u> <u>5d50939df25af5e033a135</u> <u>96d7681f459131419a78ab</u> | - 0.0030266602791716 33 ETH  4.85 USD | ✓ |
| 82 | 2023-02-26 02:48:59 | <u>0xe6548099ce81a96aadf2</u> <u>979555867606b93cd5475a</u> <u>4392efcf53541f2d6ffbab</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 83 | 2023-02-26 02:48:59 | <u>0xe6548099ce81a96aadf2</u> <u>979555867606b93cd5475a</u> <u>4392efcf53541f2d6ffbab</u> | - 0.000107610000000000 00 ETH  0.17 USD | ✓ |
| 84 | 2023-02-26 02:48:59 | <u>0xe6548099ce81a96aadf2</u> <u>979555867606b93cd5475a</u> <u>4392efcf53541f2d6ffbab</u> | - 0.0009038416971279 45 ETH  1.44 USD | ✓ |
| 85 | 2023-02-26 02:46:59 | <u>0xdfa16533ba380ac3cbb0</u> <u>50fdca7fa409841a71315c</u> <u>936638cc87bcbf61cb30d9</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 86 | 2023-02-26 02:46:59 | <u>0xdfa16533ba380ac3cbb0</u> <u>50fdca7fa409841a71315c</u> <u>936638cc87bcbf61cb30d9</u> | - 0.000349946000000000 00 ETH  0.56 USD | ✓ |
| 87 | 2023-02-26 02:46:59 | <u>0xdfa16533ba380ac3cbb0</u> <u>50fdca7fa409841a71315c</u> <u>936638cc87bcbf61cb30d9</u> | - 0.0030435272836345 45 ETH  4.87 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 88 | 2023-02-26 02:46:23 | <u>0xf40987f8e059f29c093d</u> <u>a84b2c49dfbaab46471339</u> <u>84cedb042d74855bdb3584</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 89 | 2023-02-26 02:46:23 | <u>0xf40987f8e059f29c093d</u> <u>a84b2c49dfbaab46471339</u> <u>84cedb042d74855bdb3584</u> | - 0.0001072820000000 00 ETH  0.17 USD | ✓ |
| 90 | 2023-02-26 02:46:23 | <u>0xf40987f8e059f29c093d</u> <u>a84b2c49dfbaab46471339</u> <u>84cedb042d74855bdb3584</u> | - 0.0009624781351415 23 ETH  1.54 USD | ✓ |
| 91 | 2023-02-26 02:44:47 | <u>0x3b008ec34cce25f122e2</u> <u>8dd6f4e9a424e55566460f</u> <u>01ce386a48488bfebd479</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 92 | 2023-02-26 02:44:47 | <u>0x3b008ec34cce25f122e2</u> <u>8dd6f4e9a424e55566460f</u> <u>01ce386a48488bfebd479</u> | - 0.0004740900000000 00 ETH  0.75 USD | ✓ |
| 93 | 2023-02-26 02:44:47 | <u>0x3b008ec34cce25f122e2</u> <u>8dd6f4e9a424e55566460f</u> <u>01ce386a48488bfebd479</u> | - 0.0042971124418199 40 ETH  6.88 USD | ✓ |
| 94 | 2023-02-26 02:44:23 | <u>0xeb4ccd96e64ea6f980e7</u> <u>4035cc9bc67a7a78b16df3</u> <u>751998963aa680e39e137b</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 95 | 2023-02-26 02:44:23 | <u>0xeb4ccd96e64ea6f980e7</u> <u>4035cc9bc67a7a78b16df3</u> <u>751998963aa680e39e137b</u> | - 0.0000929460000000 00 ETH  0.14 USD | ✓ |
| 96 | 2023-02-26 02:44:23 | <u>0xeb4ccd96e64ea6f980e7</u> <u>4035cc9bc67a7a78b16df3</u> <u>751998963aa680e39e137b</u> | - 0.0008381964797252 13 ETH  1.34 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 97 | 2023-02-26 02:41:59 | <u>0x6c0c75aa1a9d8b4b9a19753e052fe8c53466f8a66cef2aa025f70607423e6370</u> | + 0.179999999999999999 93 ETH  288.49 USD | ✓ |
| 98 | 2023-02-26 02:41:23 | <u>0xe3b658d750aa9d93bc1c7e15751017546b190269c91624b4b845798e82eabf04</u> | + 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 99 | 2023-02-25 02:45:23 | <u>0x245a3a2800952c8b75498dfd975cbecfd6564a50849446a50c02d18380f6724</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 100 | 2023-02-25 02:45:23 | <u>0x245a3a2800952c8b75498dfd975cbecfd6564a50849446a50c02d18380f6724</u> | - 0.000092940000000000 00 ETH  0.14 USD | ✓ |
| 101 | 2023-02-25 02:45:23 | <u>0x245a3a2800952c8b75498dfd975cbecfd6564a50849446a50c02d18380f6724</u> | - 0.0009497329176903 90 ETH  1.51 USD | ✓ |
| 102 | 2023-02-24 22:58:59 | <u>0x81869018f72037123b1d0e0fc8318b4288f1caf0f1360c27be3d99d86d63e9d4</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 103 | 2023-02-24 22:58:59 | <u>0x81869018f72037123b1d0e0fc8318b4288f1caf0f1360c27be3d99d86d63e9d4</u> | - 0.000182652000000000 00 ETH  0.29 USD | ✓ |
| 104 | 2023-02-24 22:58:59 | <u>0x81869018f72037123b1d0e0fc8318b4288f1caf0f1360c27be3d99d86d63e9d4</u> | - 0.0026308045088415 54 ETH  4.22 USD | ✓ |
| 105 | 2023-02-24 22:58:11 | <u>0xa8dc16c86bf0324046bf21911a0911d372dc46e2dbeb7ecd10f9960cff648e</u> | + 0.0056188933832751 92 ETH  9.03 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 106 | 2022-09-28 00:01:11 | <u>0xfd88b9cfc6a58606385825278059797eeca68c82c14ab809444b26294fc62f</u> | - 0.0056718301606142 10 ETH  7.56 USD | ✓ |
| 107 | 2022-09-28 00:01:11 | <u>0xfd88b9cfc6a58606385825278059797eeca68c82c14ab809444b26294fc62f</u> | - 0.0000420000000000 00 ETH  0.05 USD | ✓ |
| 108 | 2022-09-28 00:01:11 | <u>0xfd88b9cfc6a58606385825278059797eeca68c82c14ab809444b26294fc62f</u> | - 0.0001875874643370 00 ETH  0.25 USD | ✓ |
| 109 | 2022-09-12 17:08:35 | <u>0xa0d3e39c0fd6b4df6cedc8b75a3dafaa0dacabdd7e40526fbdd1fa70d0a65c0</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 110 | 2022-09-12 17:08:35 | <u>0xa0d3e39c0fd6b4df6cedc8b75a3dafaa0dacabdd7e40526fbdd1fa70d0a65c0</u> | - 0.0000941740000000 00 ETH  0.16 USD | ✓ |
| 111 | 2022-09-12 17:08:35 | <u>0xa0d3e39c0fd6b4df6cedc8b75a3dafaa0dacabdd7e40526fbdd1fa70d0a65c0</u> | - 0.0013890731165710 66 ETH  2.40 USD | ✓ |
| 112 | 2022-09-12 14:00:29 | <u>0xa9a694e0bd90dd7b9c15a79ad3783e0ebf3c788a983ba69c80d82d13b4111e84</u> | - 1.0427916253110982 58 ETH  1,809.76 USD | ✓ |
| 113 | 2022-09-12 14:00:29 | <u>0xa9a694e0bd90dd7b9c15a79ad3783e0ebf3c788a983ba69c80d82d13b4111e84</u> | - 0.0002914180000000 00 ETH  0.50 USD | ✓ |
| 114 | 2022-09-12 14:00:29 | <u>0xa9a694e0bd90dd7b9c15a79ad3783e0ebf3c788a983ba69c80d82d13b4111e84</u> | - 0.0020813707407263 81 ETH  3.61 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 115 | 2022-09-12 05:02:32 | <u>0xe1c0012697ef040927a3</u> <u>eebfe34cd4a24ad5bb2a1b</u> <u>99c93d8d591d92f7bb8bb6</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 116 | 2022-09-12 05:02:32 | <u>0xe1c0012697ef040927a3</u> <u>eebfe34cd4a24ad5bb2a1b</u> <u>99c93d8d591d92f7bb8bb6</u> | - 0.0003961480000000 00 ETH  0.68 USD | ✓ |
| 117 | 2022-09-12 05:02:32 | <u>0xe1c0012697ef040927a3</u> <u>eebfe34cd4a24ad5bb2a1b</u> <u>99c93d8d591d92f7bb8bb6</u> | - 0.0011564760107752 72 ETH  1.99 USD | ✓ |
| 118 | 2022-09-12 05:02:32 | <u>0xc8f83a71931615456b5b</u> <u>7046817c6f4bca517d8f1e</u> <u>4dda64bbbb2a303f30bc17</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 119 | 2022-09-12 05:02:32 | <u>0xc8f83a71931615456b5b</u> <u>7046817c6f4bca517d8f1e</u> <u>4dda64bbbb2a303f30bc17</u> | - 0.0000977940000000 00 ETH  0.16 USD | ✓ |
| 120 | 2022-09-12 05:02:32 | <u>0xc8f83a71931615456b5b</u> <u>7046817c6f4bca517d8f1e</u> <u>4dda64bbbb2a303f30bc17</u> | - 0.0002854903091717 16 ETH  0.49 USD | ✓ |
| 121 | 2022-09-12 04:46:39 | <u>0x308927d38485aeecd025</u> <u>95cf43fe86526f4e08a752</u> <u>be58e22fcc6110e7d853f9</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 122 | 2022-09-12 04:46:39 | <u>0x308927d38485aeecd025</u> <u>95cf43fe86526f4e08a752</u> <u>be58e22fcc6110e7d853f9</u> | - 0.0004298140000000 00 ETH  0.74 USD | ✓ |
| 123 | 2022-09-12 04:46:39 | <u>0x308927d38485aeecd025</u> <u>95cf43fe86526f4e08a752</u> <u>be58e22fcc6110e7d853f9</u> | - 0.0008455459291303 64 ETH  1.46 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 124 | 2022-09-12 04:45:42 | <u>0x396034195df6317377c5</u> <u>ff88d9f10052811a434b11</u> <u>59e7a4e0da0a83492b275c</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 125 | 2022-09-12 04:45:42 | <u>0x396034195df6317377c5</u> <u>ff88d9f10052811a434b11</u> <u>59e7a4e0da0a83492b275c</u> | - 0.0000853835949455 06 ETH  0.14 USD | ✓ |
| 126 | 2022-09-12 04:45:42 | <u>0x396034195df6317377c5</u> <u>ff88d9f10052811a434b11</u> <u>59e7a4e0da0a83492b275c</u> | - 0.0001943244050544 94 ETH  0.33 USD | ✓ |
| 127 | 2022-09-12 04:42:05 | <u>0x956a28e9bfea8f5fbba8</u> <u>f9922cb40f18774b4d3976</u> <u>6e536a26cd22dd1f1bc424</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 128 | 2022-09-12 04:42:05 | <u>0x956a28e9bfea8f5fbba8</u> <u>f9922cb40f18774b4d3976</u> <u>6e536a26cd22dd1f1bc424</u> | - 0.000361490000000000 00 ETH  0.62 USD | ✓ |
| 129 | 2022-09-12 04:42:05 | <u>0x956a28e9bfea8f5fbba8</u> <u>f9922cb40f18774b4d3976</u> <u>6e536a26cd22dd1f1bc424</u> | - 0.0006871175471584 15 ETH  1.18 USD | ✓ |
| 130 | 2022-09-12 04:42:05 | <u>0x7c59fdaea55444db5c8a</u> <u>7a9a6da52b820e3702b0cc</u> <u>5bff34708e77f856b8aa36</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 131 | 2022-09-12 04:42:05 | <u>0x7c59fdaea55444db5c8a</u> <u>7a9a6da52b820e3702b0cc</u> <u>5bff34708e77f856b8aa36</u> | - 0.000093172000000000 00 ETH  0.16 USD | ✓ |
| 132 | 2022-09-12 04:42:05 | <u>0x7c59fdaea55444db5c8a</u> <u>7a9a6da52b820e3702b0cc</u> <u>5bff34708e77f856b8aa36</u> | - 0.0001771006559070 62 ETH  0.30 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 133 | 2022-09-05 20:18:37 | <u>0x86e962e1a797d0989b4830b07720ec79b8098b67c9265ee3e59f9efd051864ae</u> | - 0.0716111029795628 57 ETH  114.42 USD | ✓ |
| 134 | 2022-09-05 20:18:37 | <u>0x86e962e1a797d0989b4830b07720ec79b8098b67c9265ee3e59f9efd051864ae</u> | - 0.0006897160000000 00 ETH  1.10 USD | ✓ |
| 135 | 2022-09-05 20:18:37 | <u>0x86e962e1a797d0989b4830b07720ec79b8098b67c9265ee3e59f9efd051864ae</u> | - 0.0040189392788380 30 ETH  6.42 USD | ✓ |
| 136 | 2022-09-05 17:33:35 | <u>0xf7413734b8a8546b5f2a68f979e9de5bbf5d6020bb725a56434a2eaaf4e6804b</u> | - 0.2600000000000000 09 ETH  412.66 USD | ✓ |
| 137 | 2022-09-05 17:33:35 | <u>0xf7413734b8a8546b5f2a68f979e9de5bbf5d6020bb725a56434a2eaaf4e6804b</u> | - 0.0003597700000000 00 ETH  0.57 USD | ✓ |
| 138 | 2022-09-05 17:33:35 | <u>0xf7413734b8a8546b5f2a68f979e9de5bbf5d6020bb725a56434a2eaaf4e6804b</u> | - 0.0015751972943373 20 ETH  2.50 USD | ✓ |
| 139 | 2022-08-23 03:43:09 | <u>0xde2e37aa8b6aa89551df91d0bdabafd50d86ff8064b277807841b55d28a8be96</u> | - 0.2500000000000000 00 ETH  402.68 USD | ✓ |
| 140 | 2022-08-23 03:43:09 | <u>0xde2e37aa8b6aa89551df91d0bdabafd50d86ff8064b277807841b55d28a8be96</u> | - 0.0005233747783200 00 ETH  0.84 USD | ✓ |
| 141 | 2022-08-23 03:43:09 | <u>0xde2e37aa8b6aa89551df91d0bdabafd50d86ff8064b277807841b55d28a8be96</u> | - 0.0014937452216800 00 ETH  2.40 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 142 | 2022-08-21 15:26:17 | <u>0x5bf459f4dec7d6d1739bd8744f1edffeaf439b79df035f9e284133804ec59c49</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 143 | 2022-08-21 15:26:17 | <u>0x5bf459f4dec7d6d1739bd8744f1edffeaf439b79df035f9e284133804ec59c49</u> | - 0.0004662200000000 00 ETH  0.75 USD | ✓ |
| 144 | 2022-08-21 15:26:17 | <u>0x5bf459f4dec7d6d1739bd8744f1edffeaf439b79df035f9e284133804ec59c49</u> | - 0.0053098965324525 50 ETH  8.60 USD | ✓ |
| 145 | 2022-08-21 15:25:36 | <u>0x00a826b7c813531ab8c83d6b8020dbaa76c2759be5eaf53b4f949d2e43fe5026</u> | + 0.0055503991662067 03 ETH  8.99 USD | ✓ |
| 146 | 2022-08-21 15:23:38 | <u>0x51092d6b31ffd0910522d831044d329ed39eb168a018b8d1666ee0ba198857a1</u> | + 0.0055600859959967 38 ETH  9.01 USD | ✓ |
| 147 | 2022-08-21 15:22:09 | <u>0xb26c853d6a723990a2aef223a861c5466eaf8f5c04c579c89416f7058eeac89a</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 148 | 2022-08-21 15:22:09 | <u>0xb26c853d6a723990a2aef223a861c5466eaf8f5c04c579c89416f7058eeac89a</u> | - 0.0001077300000000 00 ETH  0.17 USD | ✓ |
| 149 | 2022-08-21 15:22:09 | <u>0xb26c853d6a723990a2aef223a861c5466eaf8f5c04c579c89416f7058eeac89a</u> | - 0.0009615095770851 90 ETH  1.55 USD | ✓ |
| 150 | 2022-08-21 12:17:37 | <u>0x4b7def20d379fd003fc434575198c207a51cfef61908a486a19bcd149c209863</u> | - 0.3236374405774180 56 ETH  525.65 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 151 | 2022-08-21 12:17:37 | <u>0x4b7def20d379fd003fc4</u> <u>34575198c207a51cfef619</u> <u>08a486a19bcd149c209863</u> | - 0.0003604660000000 00 ETH  0.58 USD | ✓ |
| 152 | 2022-08-21 12:17:37 | <u>0x4b7def20d379fd003fc4</u> <u>34575198c207a51cfef619</u> <u>08a486a19bcd149c209863</u> | - 0.0022462927118697 19 ETH  3.64 USD | ✓ |
| 153 | 2022-08-21 12:11:40 | <u>0xd1d5a59e95711489b021</u> <u>23e8f7766e641cb3e808c9</u> <u>6a66457cde5e35ab294aed</u> | - 0.5516852451781176 78 ETH  896.04 USD | ✓ |
| 154 | 2022-08-21 12:11:40 | <u>0xd1d5a59e95711489b021</u> <u>23e8f7766e641cb3e808c9</u> <u>6a66457cde5e35ab294aed</u> | - 0.0006625300000000 00 ETH  1.07 USD | ✓ |
| 155 | 2022-08-21 12:11:40 | <u>0xd1d5a59e95711489b021</u> <u>23e8f7766e641cb3e808c9</u> <u>6a66457cde5e35ab294aed</u> | - 0.0023456880109247 20 ETH  3.80 USD | ✓ |
| 156 | 2022-08-21 11:28:51 | <u>0x5820a002197b084790d0</u> <u>2c80e29432272e7f47ccf3</u> <u>9f44bcb7ad3dd00d0c5fb2</u> | - 0.3236046095129874 18 ETH  526.42 USD | ✓ |
| 157 | 2022-08-21 11:28:51 | <u>0x5820a002197b084790d0</u> <u>2c80e29432272e7f47ccf3</u> <u>9f44bcb7ad3dd00d0c5fb2</u> | - 0.0003381060000000 00 ETH  0.55 USD | ✓ |
| 158 | 2022-08-21 11:28:51 | <u>0x5820a002197b084790d0</u> <u>2c80e29432272e7f47ccf3</u> <u>9f44bcb7ad3dd00d0c5fb2</u> | - 0.0003002097874479 21 ETH  0.48 USD | ✓ |
| 159 | 2022-08-21 04:16:19 | <u>0x2cb8245ccf1d445cfa63</u> <u>efc7559790dfe6f5d420b9</u> <u>f1d5b2db4edc6925524e40</u> | - 0.5500000000000000 44 ETH  870.88 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 160 | 2022-08-21 04:16:19 | <u>0x2cb8245ccf1d445cfa63</u> <u>efc7559790dfe6f5d420b9</u> <u>f1d5b2db4edc6925524e40</u> | - 0.0002205077441169 60 ETH  0.34 USD | ✓ |
| 161 | 2022-08-21 04:16:19 | <u>0x2cb8245ccf1d445cfa63</u> <u>efc7559790dfe6f5d420b9</u> <u>f1d5b2db4edc6925524e40</u> | - 0.0005574132558830 40 ETH  0.88 USD | ✓ |
| 162 | 2022-08-21 04:11:45 | <u>0x5c9db6cebd77490fd6cb</u> <u>7fee8b0de03b446bacafcd</u> <u>8631ba1c27abb4700d0baa</u> | + 1.7598997599999999 24 ETH  2,786.66 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-08-13 22:11:11 | <u>0x76d361f2353fad0cbf9f</u> <u>9f445af62de372591a8ec2</u> <u>01248ecbacdc94090ef613</u> | + 0.0302912600000000 00 ETH  55.70 USD | ✓ |
| 2 | 2023-08-13 21:52:11 | <u>0x7050153ccb0bed450c86</u> <u>c810a40a189708120bc0db</u> <u>e09c576376174df71533ad</u> | + 0.0163879311163474 44 ETH  30.13 USD | ✓ |
| 3 | 2023-07-23 23:31:11 | <u>0xe68cde1b1e9fede9426d</u> <u>3e1697f85cf5a608dc484c</u> <u>b7e538bfe25e82e9eddb12</u> | + 0.2759898099145966 51 ETH  520.52 USD | ✓ |
| 4 | 2023-07-22 21:32:23 | <u>0x5d6c97cebb38204b4e10</u> <u>16e95959b0186de7394d56</u> <u>4a32118546c95bf3b93e40</u> | + 0.0352489053838799 67 ETH  66.41 USD | ✓ |
| 5 | 2023-07-22 21:30:11 | <u>0x7b7d619bfad5eef9279</u> <u>572af50914f9d261316ce6</u> <u>eedf164be639ffa05f2e67</u> | + 0.0374549100000000 01 ETH  70.57 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 6 | 2023-07-20 14:37:35 | <u>0x31c31f73b7db5f04c08c7986de3b8ccf7e26c1d736dd410433a9264c67784ce5</u> | + 0.4259559845024541 99 ETH  804.46 USD | ✓ |
| 7 | 2023-07-20 14:16:11 | <u>0xf6b34e31595321f3e019fc06057d1d8c7817d3ca9466ecaf7112edbcda9ff5cf</u> | + 0.0213999199999999 99 ETH  40.44 USD | ✓ |
| 8 | 2023-02-26 02:50:47 | <u>0x45018de2b46a297f56ab5d50939df25af5e033a13596d7681f459131419a78ab</u> | + 0.6944822791529815 52 ETH  1,113.08 USD | ✓ |
| 9 | 2023-02-26 02:46:59 | <u>0xdfa16533ba380ac3cbb050fdca7fa409841a71315c936638cc87bcbf61cb30d9</u> | + 0.7717486092679431 97 ETH  1,236.92 USD | ✓ |
| 10 | 2023-02-26 02:44:47 | <u>0x3b008ec34cce25f122e28dd6f4e9a424e55566460f01ce386a48488bfebdc479</u> | + 0.9479626270853624 97 ETH  1,519.34 USD | ✓ |
| 11 | 2022-09-12 05:02:32 | <u>0xe1c0012697ef040927a3eebfe34cd4a24ad5bb2a1b99c93d8d591d92f7bb8bb6</u> | + 0.6109650699999999 99 ETH  1,056.23 USD | ✓ |
| 12 | 2022-09-12 04:46:39 | <u>0x308927d38485aeecd02595cf43fe86526f4e08a752be58e22fcc6110e7d853f9</u> | + 0.0865815627662529 65 ETH  149.68 USD | ✓ |
| 13 | 2022-09-12 04:42:05 | <u>0x956a28e9bfea8f5fbba8f9922cb40f18774b4d39766e536a26cd22dd1f1bc424</u> | + 0.3547635042758260 36 ETH  613.31 USD | ✓ |
| 14 | 2022-08-23 03:36:28 | <u>0x464d94cd0b3e4af7de0058c0ef6b5715a9a255b84c692d32f81f93d78172e234</u> | + 0.5873568099999999 51 ETH  946.07 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|---|---|
| 1 | 2023-08-13 21:52:11 | <u>0x7050153ccb0bed450c86c810a40a189708120bc0db</u> <u>e09c576376174df71533ad</u> | - 17,253.47350756698 1425043 ALBT | ✓ |
| 2 | 2023-08-13 15:41:47 | <u>0x074320c7d692dc21a621b1edadc6ee75ac812ba501</u> <u>1c6c2fad5829cff45a9b8e</u> | - 5,949.516406169953 370409 NEOBOT | ✓ |
| 3 | 2023-07-26 01:42:59 | <u>0xa73c4f2c55f5d340d5faa59072dfdfbb663c7f87bb</u> <u>72428d1e04094a7601b10b</u> | + 105,406,720.782424 241 TCATI | ✓ |
| 4 | 2023-07-24 03:37:23 | <u>0x17af59b3df99c49816a81e7dd62e99ca575ec02557</u> <u>b1a2e7f25fdac983f9799e</u> | + 30,231,789.3549275 06297826767 OMNIA | ✓ |
| 5 | 2023-07-24 01:04:47 | <u>0xa30976efbb762a6f113fccb62ca3a0944a830a66bd</u> <u>8770af7fa83bbd1d418ca6</u> | + 481,565.780142731 BUB0 | ✓ |
| 6 | 2023-07-23 23:32:11 | <u>0xc871bda6d6b05e7f9799d3608a95ac6a34666446fd</u> <u>a7832227042699c2e3cf80</u> | + 848,925,632,819.56 4208984 KINGS | ✓ |
| 7 | 2023-07-23 23:31:11 | <u>0xe68cde1b1e9fede9426d3e1697f85cf5a608dc484c</u> <u>b7e538bfe25e82e9eddb12</u> | - 7,253.473507566981 425043 NXRA | ✓ |
| 8 | 2023-07-23 13:49:11 | <u>0xb7a1da7d7c01952467f3b94d9405e216554a3849c2</u> <u>37e110da185756bc946d50</u> | + 40,431.447053350 BirdX | ✓ |
| 9 | 2023-07-22 21:33:11 | <u>0x3a28004729f6e631c75e7060e9c38bfa99ed10c4f0</u> <u>67cc55bcd88c2734c5950f</u> | + 143,722,036.266549 11 HORSE | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 10 | 2023-07-22 21:32:23 | <u>0x5d6c97cebb38204b4e10</u> <u>16e95959b0186de7394d56</u> <u>4a32118546c95bf3b93e40</u> | - 930.00000000000000 0000 NEOBOT | ✓ |
| 11 | 2023-07-22 21:32:23 | <u>0x5d6c97cebb38204b4e10</u> <u>16e95959b0186de7394d56</u> <u>4a32118546c95bf3b93e40</u> | - 70.00000000000000 000 NEOBOT | ✓ |
| 12 | 2023-07-20 14:40:23 | <u>0x24fa8ba6bd3d6e77b8d0</u> <u>7ad9d96a63d19fd5fc5cc1</u> <u>33c81cc8f2c98403747a07</u> | + 6,949.516406169953 370409 NEOBOT | ✓ |
| 13 | 2023-07-20 14:37:35 | <u>0x31c31f73b7db5f04c08c</u> <u>7986de3b8ccf7e26c1d736</u> <u>dd410433a9264c67784ce5</u> | - 10,000.0000000000 0000000 NXRA | ✓ |
| 14 | 2023-05-02 02:30:59 | <u>0xae8419c0f92a9f4cc28b</u> <u>ea82609f944431fb56ff3c</u> <u>977032cb4f0434b3d4f273</u> | - 675,016.0000000000 00000000 STATE | ✓ |
| 15 | 2023-04-04 15:33:11 | <u>0x9f0386507c1aa0fcad78</u> <u>65fe4e38b5117d09b51114</u> <u>1884f59461b879ad9ad18f</u> | + 610,046.0000000000 00000000 STATE | ✓ |
| 16 | 2023-04-04 12:01:11 | <u>0x8f4f18ed6f4451031a05</u> <u>4b44c7314102fb7016ef30</u> <u>24fd2584f80a8e5007004a</u> | + 64,970.0000000000 0000000 STATE | ✓ |
| 17 | 2023-02-26 02:50:47 | <u>0x45018de2b46a297f56ab</u> <u>5d50939df25af5e033a135</u> <u>96d7681f459131419a78ab</u> | - 11.788881564335939 700 MUTE | ✓ |
| 18 | 2023-02-26 02:50:47 | <u>0x45018de2b46a297f56ab</u> <u>5d50939df25af5e033a135</u> <u>96d7681f459131419a78ab</u> | - 1,167.099274869258 124454 MUTE | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 19 | 2023-02-26 02:46:59 | <u>0xdfa16533ba380ac3cbb0</u> <u>50fdca7fa409841a71315c</u> <u>936638cc87bcbf61cb30d9</u> | - 7,620.090404075705 009745 SWISE | ✓ |
| 20 | 2023-02-26 02:44:47 | <u>0x3b008ec34cce25f122e2</u> <u>8dd6f4e9a424e55566460f</u> <u>01ce386a48488bfebd479</u> | - 25,526,365.2178923 93 GIGA | ✓ |
| 21 | 2023-02-26 02:44:47 | <u>0x3b008ec34cce25f122e2</u> <u>8dd6f4e9a424e55566460f</u> <u>01ce386a48488bfebd479</u> | - 231,456.679436848 GIGA | ✓ |
| 22 | 2023-02-26 02:44:47 | <u>0x3b008ec34cce25f122e2</u> <u>8dd6f4e9a424e55566460f</u> <u>01ce386a48488bfebd479</u> | - 694,370.038310544 GIGA | ✓ |
| 23 | 2023-02-24 22:58:59 | <u>0x81869018f72037123b1d</u> <u>0e0fc8318b4288f1caf0f1</u> <u>360c27be3d99d86d63e9d4</u> | + 17,253.47350756698 1425043 NXRA | ✓ |
| 24 | 2022-09-12 14:00:29 | <u>0xa9a694e0bd90dd7b9c15</u> <u>a79ad3783e0ebf3c788a98</u> <u>3ba69c80d82d13b4111e84</u> | + 19,313,522.8965238 00 GIGA | ✓ |
| 25 | 2022-09-12 05:02:32 | <u>0xe1c0012697ef040927a3</u> <u>eebfe34cd4a24ad5bb2a1b</u> <u>99c93d8d591d92f7bb8bb6</u> | - 1,055.371270 USDT  1,055.66 USD | ✓ |
| 26 | 2022-09-12 05:02:32 | <u>0xe1c0012697ef040927a3</u> <u>eebfe34cd4a24ad5bb2a1b</u> <u>99c93d8d591d92f7bb8bb6</u> | - 10.660315 USDT  10.66 USD | ✓ |
| 27 | 2022-09-12 04:53:45 | <u>0x79c1e637ffdb6e9041f2</u> <u>2ad55d7270f40103401119</u> <u>d4a0a0d3b064da981bcef1</u> | + 1,066.031585 USDT  1,066.33 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 28 | 2022-09-12 04:46:39 | <u>0x308927d38485aeecd025</u> <u>95cf43fe86526f4e08a752</u> <u>be58e22fcc6110e7d853f9</u> | - 37,461.35492805812 1004142 \$LSVR | ✓ |
| 29 | 2022-09-12 04:46:39 | <u>0x308927d38485aeecd025</u> <u>95cf43fe86526f4e08a752</u> <u>be58e22fcc6110e7d853f9</u> | - 1,158.598606022416 106498 \$LSVR | ✓ |
| 30 | 2022-09-12 04:42:05 | <u>0x956a28e9bfea8f5fbba8</u> <u>f9922cb40f18774b4d3976</u> <u>6e536a26cd22dd1f1bc424</u> | - 35.802581562466507 137 SSV | ✓ |
| 31 | 2022-09-12 04:42:05 | <u>0x956a28e9bfea8f5fbba8</u> <u>f9922cb40f18774b4d3976</u> <u>6e536a26cd22dd1f1bc424</u> | - 0.3616422380047121 80 SSV | ✓ |
| 32 | 2022-09-05 20:18:37 | <u>0x86e962e1a797d0989b48</u> <u>30b07720ec79b8098b67c9</u> <u>265ee3e59f9efd051864ae</u> | + 38,619.95353408053 7792761 \$LSVR | ✓ |
| 33 | 2022-09-05 17:33:35 | <u>0xf7413734b8a8546b5f2a</u> <u>68f979e9de5bbf5d6020bb</u> <u>725a56434a2eaaf4e6804b</u> | + 7,138,669.03911598 5 GIGA | ✓ |
| 34 | 2022-08-23 03:43:09 | <u>0xde2e37aa8b6aa89551df</u> <u>91d0bdabafd50d86ff8064</u> <u>b277807841b55d28a8be96</u> | + 41,777.65257997174 9219112 FUTURA | ✓ |
| 35 | 2022-08-21 15:26:17 | <u>0x5bf459f4dec7d6d1739b</u> <u>d8744f1edfffeaf439b79df</u> <u>035f9e284133804ec59c49</u> | + 23,846,247.7940187 08 OSAKU | ✓ |
| 36 | 2022-08-21 15:26:17 | <u>0x5bf459f4dec7d6d1739b</u> <u>d8744f1edfffeaf439b79df</u> <u>035f9e284133804ec59c49</u> | - 10.0000000000000000 000 MUTE | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--------------------------------------|---|
| 37 | 2022-08-21 15:26:17 | <u>0x5bf459f4dec7d6d1739bd8744f1edffefaf439b79df035f9e284133804ec59c49</u> | - 990.00000000000000 0000 MUTE | ✓ |
| 38 | 2022-08-21 12:17:37 | <u>0x4b7def20d379fd003fc434575198c207a51cfef61908a486a19bcd149c209863</u> | + 2,178.888156433593 849215 MUTE | ✓ |
| 39 | 2022-08-21 12:11:40 | <u>0xd1d5a59e95711489b02123e8f7766e641cb3e808c96a66457cde5e35ab294aed</u> | + 17,253.47350756698 1425043 ALBT | ✓ |
| 40 | 2022-08-21 11:28:51 | <u>0x5820a002197b084790d02c80e29432272e7f47ccf39f44bcb7ad3dd00d0c5fb2</u> | + 36.164223800471219 761 SSV | ✓ |
| 41 | 2022-08-21 04:16:19 | <u>0x2cb8245ccf1d445cfa63efc7559790dfe6f5d420b9f1d5b2db4edc6925524e40</u> | + 7,620.090404075705 009745 SWISE | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------------------|---|
| 1 | 2023-08-26 04:28:59 | <u>0xbfcfdc09c13c06206d0b438279af6174fc0f738cb208a03a0babfaa025aa28d6</u> | + 1 NEXERA Airdrop Badge | ✓ |
| 2 | 2023-08-07 20:30:11 | <u>0xb1770329b8cf8f2d1ba19bca8dead73c5b5199b77db62cc9306101b38af260a1</u> | + 1 NXRA Airdrop Badge | ✓ |

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