

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:23 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | ETHEREUM |
| ADDRESS ID | <u>0xff8998cb8e7458866e9a10fc5570a209d14a6936</u> |
| TOTAL RECEIVED | 8.424751212000000322 ETH |
| | 22,142.68 USD |
| TOTAL SEND | 8.345511193171025965 ETH |
| | 21,934.42 USD |

| Token | Balance |
|-----------------------|---------------------------------------|
| Ethereum | 0.079240018828973594 ETH |
| | 208.26 USD |
| Tether USD | 10.000000 USDT |
| | 9.99 USD |
| Gala | 0.00000000 GALA |
| BitDAO | 0.000000000000000000 BIT |
| SOS | 13,960,281.505799999460577965 SOS |
| Bitcoin Cats | 0.000000000000000000 1CAT |
| TOMATO | 1,534,130.621044744970276952 MATO |
| ConstitutionDAO | 0.000000000000000000 PEOPLE |
| Otherside Beta Access | 1.000000000000000000 Check your WL at |
| ApeWL.io | ApeWL.io |
| StarLink | 0.000000000000000000 STARL |

* USD values displayed at the time of transaction

| Token | Balance |
|------------------------------|------------------------------------|
| mbird.fun | 1,800.000000000000000000 mbird.fun |
| Top Secop Tickets | 0 Top Secop Tickets |
| Gutter Punks Flyer - Meebits | N/A GPFM |
| ShinseKai | N/A SSK |
| Great Goats | N/A GOAT |
| WagmiWorld | N/A WGMI |
| 0xApes | N/A 0xApe |
| ailer) | N/A WORST |
| Karafuru3D | N/A KAFU |
| Bored Ape Yacht Club | N/A BAYC |
| To Ethereum, with Love | N/A ZKEVM |
| Rich Baby Club | N/A Rich Baby Club |
| Metaclub Premint Nft | N/A Metaclub Premint Nft |
| EtherHead | N/A EtherHead |
| HFGO Pass | N/A HFGO Pass |
| XUT Gobblers Goo Genesis | N/A XUT Gobblers Goo Genesis |
| em | N/A em |
| earnETH.org | N/A Airdrop |
| Great Meekicks Official | N/A Great Meekicks Official |

Token

Balance










Meebit Combat Gears Genesis N/A Meebit Combat Gears Genesis










Paper Mans N/A PAPER

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-06-11 12:56:23 | <u>0x7958f3fa65c48845cf3f3039f5a63dd7f3c02c35096501915156fbb8e3909ccf</u> | - 0.000000000000000000 00 ETH 0.00 USD | ✓ |
| 2 | 2024-06-11 12:56:23 | <u>0x7958f3fa65c48845cf3f3039f5a63dd7f3c02c35096501915156fbb8e3909ccf</u> | - 0.0000446273803686 55 ETH 0.15 USD | ✓ |
| 3 | 2024-06-11 12:56:23 | <u>0x7958f3fa65c48845cf3f3039f5a63dd7f3c02c35096501915156fbb8e3909ccf</u> | - 0.0008512341895400 56 ETH 2.99 USD | ✓ |
| 4 | 2024-03-28 16:23:35 | <u>0xee2a71d2062fe5e7140c88e5d2239c2b7af345a41755feba21bd3ef4c2b8e2a2</u> | - 0.000000000000000000 00 ETH 0.00 USD | ✓ |
| 5 | 2024-03-28 16:23:35 | <u>0xee2a71d2062fe5e7140c88e5d2239c2b7af345a41755feba21bd3ef4c2b8e2a2</u> | - 0.0000218547000000 00 ETH 0.07 USD | ✓ |
| 6 | 2024-03-28 16:23:35 | <u>0xee2a71d2062fe5e7140c88e5d2239c2b7af345a41755feba21bd3ef4c2b8e2a2</u> | - 0.0012485996726892 36 ETH 4.44 USD | ✓ |
| 7 | 2024-03-09 16:03:35 | <u>0xc83b15f9549989e33c368e083eab4898b01f71727aec64f3d91d2bd3332ffb16</u> | - 0.000000000000000000 00 ETH 0.00 USD | ✓ |










* USD values displayed at the time of transaction










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 8 | 2024-03-09 16:03:35 | <u>0xc83b15f9549989e33c368e083eab4898b01f71727aec64f3d91d2bd3332ffb16</u> | - 0.0000833694900000 00 ETH  0.32 USD | ✓ |
| 9 | 2024-03-09 16:03:35 | <u>0xc83b15f9549989e33c368e083eab4898b01f71727aec64f3d91d2bd3332ffb16</u> | - 0.0076708202355696 93 ETH  29.79 USD | ✓ |
| 10 | 2024-03-09 16:02:59 | <u>0x1fa87fb17cc0a2edd23bfe2b2622a430bac73e7557b090f8c9ce97897bb31e3f</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 11 | 2024-03-09 16:02:59 | <u>0x1fa87fb17cc0a2edd23bfe2b2622a430bac73e7557b090f8c9ce97897bb31e3f</u> | - 0.0000414446300000 00 ETH  0.16 USD | ✓ |
| 12 | 2024-03-09 16:02:59 | <u>0x1fa87fb17cc0a2edd23bfe2b2622a430bac73e7557b090f8c9ce97897bb31e3f</u> | - 0.0031375646598731 20 ETH  12.18 USD | ✓ |
| 13 | 2024-03-09 16:02:35 | <u>0x00c8731f2a785733cc12fbf42b487c80646519d85055e5753354fad5c08e494e</u> | - 0.1000000000000000 06 ETH  388.44 USD | ✓ |
| 14 | 2024-03-09 16:02:35 | <u>0x00c8731f2a785733cc12fbf42b487c80646519d85055e5753354fad5c08e494e</u> | - 0.0001241540000000 00 ETH  0.48 USD | ✓ |
| 15 | 2024-03-09 16:02:35 | <u>0x00c8731f2a785733cc12fbf42b487c80646519d85055e5753354fad5c08e494e</u> | - 0.0095588671037146 00 ETH  37.13 USD | ✓ |
| 16 | 2024-02-25 09:16:35 | <u>0x83a8e18c472c7f6dee81ca1755a08f30a8f1482ae52d548db979a53be5982088</u> | - 0.0100000000000000 00 ETH  30.20 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 17 | 2024-02-25 09:16:35 | <u>0x83a8e18c472c7f6dee81ca1755a08f30a8f1482ae52d548db979a53be5982088</u> | - 0.0000006466700000 00 ETH  0.00 USD | ✓ |
| 18 | 2024-02-25 09:16:35 | <u>0x83a8e18c472c7f6dee81ca1755a08f30a8f1482ae52d548db979a53be5982088</u> | - 0.0030319351555605 04 ETH  9.15 USD | ✓ |
| 19 | 2023-12-27 02:13:35 | <u>0xe2849a9d44032cc1ca5f7d26b6ec141a609693d491ea580d46ff74a89d0165d6</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 20 | 2023-12-27 02:13:35 | <u>0xe2849a9d44032cc1ca5f7d26b6ec141a609693d491ea580d46ff74a89d0165d6</u> | - 0.0001046098348672 09 ETH  0.23 USD | ✓ |
| 21 | 2023-12-27 02:13:35 | <u>0xe2849a9d44032cc1ca5f7d26b6ec141a609693d491ea580d46ff74a89d0165d6</u> | - 0.0043981332829615 73 ETH  9.76 USD | ✓ |
| 22 | 2023-12-27 02:12:59 | <u>0xbd508cf076c84455548a94d7dae64069646fffcca1bad23b7ec618ea69597f5e</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 23 | 2023-12-27 02:12:59 | <u>0xbd508cf076c84455548a94d7dae64069646fffcca1bad23b7ec618ea69597f5e</u> | - 0.0001607859314100 16 ETH  0.35 USD | ✓ |
| 24 | 2023-12-27 02:12:59 | <u>0xbd508cf076c84455548a94d7dae64069646fffcca1bad23b7ec618ea69597f5e</u> | - 0.0044661589198251 96 ETH  9.91 USD | ✓ |
| 25 | 2023-12-27 02:12:35 | <u>0x7cd0a0d9469cc5258d2beacfb3839e09e79a2aa22ad69bc4d01b3eaeec4429be</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✗ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 26 | 2023-12-27 02:12:35 | <u>0x7cd0a0d9469cc5258d2b eacfb3839e09e79a2aa22a d69bc4d01b3eaeec4429be</u> | - 0.0000002684700000 00 ETH  0.00 USD | ✓ |
| 27 | 2023-12-27 02:12:35 | <u>0x7cd0a0d9469cc5258d2b eacfb3839e09e79a2aa22a d69bc4d01b3eaeec4429be</u> | - 0.0003541617654149 25 ETH  0.78 USD | ✓ |
| 28 | 2023-12-27 02:04:11 | <u>0x240a6566ea6ce0eff5b0 c3f59bd35709e3d8dac45c 0dbac04bb5f5411867da12</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 29 | 2023-12-27 02:04:11 | <u>0x240a6566ea6ce0eff5b0 c3f59bd35709e3d8dac45c 0dbac04bb5f5411867da12</u> | - 0.0000004889700000 00 ETH  0.00 USD | ✓ |
| 30 | 2023-12-27 02:04:11 | <u>0x240a6566ea6ce0eff5b0 c3f59bd35709e3d8dac45c 0dbac04bb5f5411867da12</u> | - 0.0007000192214250 12 ETH  1.55 USD | ✓ |
| 31 | 2023-06-04 12:22:23 | <u>0xb00ca2319357e68ad6e3 deeb5d3c9305d46339cc64 6aa59876cfd5df7c57d1fc</u> | + 0.0140000000000000 00 ETH  26.66 USD | ✓ |
| 32 | 2023-05-28 07:28:35 | <u>0x7bb32badfa3530a6d30e 185da54199c4492ae5ab75 30ddf436c3513cbcbc3205</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 33 | 2023-05-28 07:28:35 | <u>0x7bb32badfa3530a6d30e 185da54199c4492ae5ab75 30ddf436c3513cbcbc3205</u> | - 0.0000026420000000 00 ETH  0.00 USD | ✓ |
| 34 | 2023-05-28 07:28:35 | <u>0x7bb32badfa3530a6d30e 185da54199c4492ae5ab75 30ddf436c3513cbcbc3205</u> | - 0.0006327608150540 00 ETH  1.16 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 35 | 2023-05-25 05:24:47 | <u>0xfa53b5665da13541e224</u> <u>f5166dccbf388e3862abf</u> <u>c73f021a77f1b7d39a3db1</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 36 | 2023-05-25 05:24:47 | <u>0xfa53b5665da13541e224</u> <u>f5166dccbf388e3862abf</u> <u>c73f021a77f1b7d39a3db1</u> | - 0.0000043205389200 00 ETH  0.00 USD | ✓ |
| 37 | 2023-05-25 05:24:47 | <u>0xfa53b5665da13541e224</u> <u>f5166dccbf388e3862abf</u> <u>c73f021a77f1b7d39a3db1</u> | - 0.0017479361472939 81 ETH  3.11 USD | ✓ |
| 38 | 2023-05-24 04:19:47 | <u>0x6245d02e50cdfb36e1ad</u> <u>052124eb5a922bb0f1544e</u> <u>866471f37d2612de12b013</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 39 | 2023-05-24 04:19:47 | <u>0x6245d02e50cdfb36e1ad</u> <u>052124eb5a922bb0f1544e</u> <u>866471f37d2612de12b013</u> | - 0.0000043771100000 00 ETH  0.00 USD | ✓ |
| 40 | 2023-05-24 04:19:47 | <u>0x6245d02e50cdfb36e1ad</u> <u>052124eb5a922bb0f1544e</u> <u>866471f37d2612de12b013</u> | - 0.0014609663809719 05 ETH  2.66 USD | ✓ |
| 41 | 2023-05-23 23:16:59 | <u>0x80baa68ffccb417b9b1f</u> <u>76d5a2778f25830ef4ec3d</u> <u>63fee13c1b88b102b34f39</u> | - 0.050000000000000000 03 ETH  92.70 USD | ✓ |
| 42 | 2023-05-23 23:16:59 | <u>0x80baa68ffccb417b9b1f</u> <u>76d5a2778f25830ef4ec3d</u> <u>63fee13c1b88b102b34f39</u> | - 0.0000213760000000 00 ETH  0.03 USD | ✓ |
| 43 | 2023-05-23 23:16:59 | <u>0x80baa68ffccb417b9b1f</u> <u>76d5a2778f25830ef4ec3d</u> <u>63fee13c1b88b102b34f39</u> | - 0.0075077947192153 60 ETH  13.91 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 44 | 2023-05-23 21:53:11 | <u>0xdad998b44321f796fd5c9b33c313af82cfe1992067dd5ce462ebccea89c148562</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 45 | 2023-05-23 21:53:11 | <u>0xdad998b44321f796fd5c9b33c313af82cfe1992067dd5ce462ebccea89c148562</u> | - 0.000021000000000000 00 ETH  0.03 USD | ✓ |
| 46 | 2023-05-23 21:53:11 | <u>0xdad998b44321f796fd5c9b33c313af82cfe1992067dd5ce462ebccea89c148562</u> | - 0.0018279385501440 00 ETH  3.38 USD | ✓ |
| 47 | 2023-04-02 05:04:23 | <u>0xa59173397ea645ccb5fc953be9fb0b83566093eb4864c4640634ea02d79a23f2</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 48 | 2023-04-02 05:04:23 | <u>0xa59173397ea645ccb5fc953be9fb0b83566093eb4864c4640634ea02d79a23f2</u> | - 0.000130258000000000 00 ETH  0.23 USD | ✓ |
| 49 | 2023-04-02 05:04:23 | <u>0xa59173397ea645ccb5fc953be9fb0b83566093eb4864c4640634ea02d79a23f2</u> | - 0.0023466380870272 42 ETH  4.27 USD | ✓ |
| 50 | 2023-03-30 11:56:35 | <u>0x525ef0b91cbfbebda6b378c71956522ccb689fad4a7410465cc9c95f56ca2493</u> | - 0.050000000000000000 03 ETH  90.21 USD | ✓ |
| 51 | 2023-03-30 11:56:35 | <u>0x525ef0b91cbfbebda6b378c71956522ccb689fad4a7410465cc9c95f56ca2493</u> | - 0.000091270000000000 00 ETH  0.16 USD | ✓ |
| 52 | 2023-03-30 11:56:35 | <u>0x525ef0b91cbfbebda6b378c71956522ccb689fad4a7410465cc9c95f56ca2493</u> | - 0.0028134322026908 70 ETH  5.07 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 53 | 2023-03-27 14:46:59 | <u>0xe39ac7d5a0b243d180c9 1c4e9f79cec7f8e382926a 7c6b02b2c3b60e86697e48</u> | - 0.008699999999999999 99 ETH  14.89 USD | ✓ |
| 54 | 2023-03-27 14:46:59 | <u>0xe39ac7d5a0b243d180c9 1c4e9f79cec7f8e382926a 7c6b02b2c3b60e86697e48</u> | - 0.000156678000000000 00 ETH  0.26 USD | ✓ |
| 55 | 2023-03-27 14:46:59 | <u>0xe39ac7d5a0b243d180c9 1c4e9f79cec7f8e382926a 7c6b02b2c3b60e86697e48</u> | - 0.0066021872974075 50 ETH  11.30 USD | ✓ |
| 56 | 2023-03-22 13:52:59 | <u>0x4746e906e6cbdeec3d08 60bc006fb01834b7146ee9 789045b519b44e651f89a0</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 57 | 2023-03-22 13:52:59 | <u>0x4746e906e6cbdeec3d08 60bc006fb01834b7146ee9 789045b519b44e651f89a0</u> | - 0.0001998290054264 40 ETH  0.36 USD | ✓ |
| 58 | 2023-03-22 13:52:59 | <u>0x4746e906e6cbdeec3d08 60bc006fb01834b7146ee9 789045b519b44e651f89a0</u> | - 0.0019180649595969 24 ETH  3.45 USD | ✓ |
| 59 | 2023-03-22 13:52:23 | <u>0x37f21a4b1759605d4014 2d0c9bfe7f5afd516c06e0 582d448e963db329d0f26c</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 60 | 2023-03-22 13:52:23 | <u>0x37f21a4b1759605d4014 2d0c9bfe7f5afd516c06e0 582d448e963db329d0f26c</u> | - 0.000046227000000000 00 ETH  0.08 USD | ✓ |
| 61 | 2023-03-22 13:52:23 | <u>0x37f21a4b1759605d4014 2d0c9bfe7f5afd516c06e0 582d448e963db329d0f26c</u> | - 0.0009478059234087 87 ETH  1.70 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 62 | 2023-03-22 10:55:47 | <u>0x0ed6d6af0c0b239330a792e82b993cb2b91c009ff799fcbbb47e9a0ac1c22f98</u> | - 0.035000000000000000 03 ETH  62.48 USD | ✓ |
| 63 | 2023-03-22 10:55:47 | <u>0x0ed6d6af0c0b239330a792e82b993cb2b91c009ff799fcbbb47e9a0ac1c22f98</u> | - 0.000269456000000000 00 ETH  0.48 USD | ✓ |
| 64 | 2023-03-22 10:55:47 | <u>0x0ed6d6af0c0b239330a792e82b993cb2b91c009ff799fcbbb47e9a0ac1c22f98</u> | - 0.0032490331923213 12 ETH  5.80 USD | ✓ |
| 65 | 2023-03-04 06:47:35 | <u>0xe8f97632a55251aab13f27fd72f1bd6697940b2ce299c71d091120d7de0b1e2b</u> | - 0.000777000000000000 00 ETH  1.21 USD | ✓ |
| 66 | 2023-03-04 06:47:35 | <u>0xe8f97632a55251aab13f27fd72f1bd6697940b2ce299c71d091120d7de0b1e2b</u> | - 0.000110595000000000 00 ETH  0.17 USD | ✓ |
| 67 | 2023-03-04 06:47:35 | <u>0xe8f97632a55251aab13f27fd72f1bd6697940b2ce299c71d091120d7de0b1e2b</u> | - 0.0021834733702245 45 ETH  3.42 USD | ✓ |
| 68 | 2023-03-03 12:02:11 | <u>0x983b00e0adbb3d0dd48cf22e6dfe18174fda013ada2f433d226d348d66b0ab1f</u> | - 0.010000000000000000 00 ETH  15.65 USD | ✓ |
| 69 | 2023-03-03 12:02:11 | <u>0x983b00e0adbb3d0dd48cf22e6dfe18174fda013ada2f433d226d348d66b0ab1f</u> | - 0.000137553000000000 00 ETH  0.21 USD | ✓ |
| 70 | 2023-03-03 12:02:11 | <u>0x983b00e0adbb3d0dd48cf22e6dfe18174fda013ada2f433d226d348d66b0ab1f</u> | - 0.0029717286445338 18 ETH  4.65 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 71 | 2023-02-23 07:03:11 | <u>0x866c2dabafeeea5ec8a9</u> <u>78bac8ff4e5a677599e81c</u> <u>7456191f0ee6bc1dcacd96</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 72 | 2023-02-23 07:03:11 | <u>0x866c2dabafeeea5ec8a9</u> <u>78bac8ff4e5a677599e81c</u> <u>7456191f0ee6bc1dcacd96</u> | - 0.0002820820000000 00 ETH  0.47 USD | ✓ |
| 73 | 2023-02-23 07:03:11 | <u>0x866c2dabafeeea5ec8a9</u> <u>78bac8ff4e5a677599e81c</u> <u>7456191f0ee6bc1dcacd96</u> | - 0.0061222073874834 52 ETH  10.20 USD | ✓ |
| 74 | 2023-02-23 06:47:59 | <u>0x973470c57636d53df0f3</u> <u>13f37e78b0c3205ebab755</u> <u>f9bc1b3bb4a2f9a3e2cdd3</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 75 | 2023-02-23 06:47:59 | <u>0x973470c57636d53df0f3</u> <u>13f37e78b0c3205ebab755</u> <u>f9bc1b3bb4a2f9a3e2cdd3</u> | - 0.0001412920000000 00 ETH  0.23 USD | ✓ |
| 76 | 2023-02-23 06:47:59 | <u>0x973470c57636d53df0f3</u> <u>13f37e78b0c3205ebab755</u> <u>f9bc1b3bb4a2f9a3e2cdd3</u> | - 0.0033194791137661 12 ETH  5.53 USD | ✓ |
| 77 | 2023-02-18 06:37:11 | <u>0xfb569ed22d8dfd72dd83</u> <u>ebc09a5c1f4d33622174c0</u> <u>0497fa21b2f5880e9a5bf1</u> | - 0.0004414840942568 32 ETH  0.74 USD | ✓ |
| 78 | 2023-02-18 06:37:11 | <u>0xfb569ed22d8dfd72dd83</u> <u>ebc09a5c1f4d33622174c0</u> <u>0497fa21b2f5880e9a5bf1</u> | - 0.0002014850000000 00 ETH  0.34 USD | ✓ |
| 79 | 2023-02-18 06:37:11 | <u>0xfb569ed22d8dfd72dd83</u> <u>ebc09a5c1f4d33622174c0</u> <u>0497fa21b2f5880e9a5bf1</u> | - 0.0052393737248628 00 ETH  8.85 USD | ✓ |








| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 80 | 2023-02-18 06:36:11 | <u>0x0047024d17cbfb9cbd94</u> <u>8859fe821aa78cedc5f888</u> <u>43782c85fa00e446920797</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 81 | 2023-02-18 06:36:11 | <u>0x0047024d17cbfb9cbd94</u> <u>8859fe821aa78cedc5f888</u> <u>43782c85fa00e446920797</u> | - 0.0000488970000000 00 ETH  0.08 USD | ✓ |
| 82 | 2023-02-18 06:36:11 | <u>0x0047024d17cbfb9cbd94</u> <u>8859fe821aa78cedc5f888</u> <u>43782c85fa00e446920797</u> | - 0.0012816319905396 36 ETH  2.16 USD | ✓ |
| 83 | 2023-02-14 05:07:35 | <u>0xc48e461882ffa1199861</u> <u>fb41e871e38e29f93bf554</u> <u>ac00e85e4d63738b9cebcf</u> | - 0.0135999999999999 99 ETH  20.42 USD | ✓ |
| 84 | 2023-02-14 05:07:35 | <u>0xc48e461882ffa1199861</u> <u>fb41e871e38e29f93bf554</u> <u>ac00e85e4d63738b9cebcf</u> | - 0.0001006820000000 00 ETH  0.15 USD | ✓ |
| 85 | 2023-02-14 05:07:35 | <u>0xc48e461882ffa1199861</u> <u>fb41e871e38e29f93bf554</u> <u>ac00e85e4d63738b9cebcf</u> | - 0.0014525258287308 28 ETH  2.18 USD | ✓ |
| 86 | 2023-01-27 07:17:35 | <u>0xa32986adacf5156bf6e3</u> <u>688e78d63183ef2fb2095f</u> <u>9e9befc61c3de9c8f7424f</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 87 | 2023-01-27 07:17:35 | <u>0xa32986adacf5156bf6e3</u> <u>688e78d63183ef2fb2095f</u> <u>9e9befc61c3de9c8f7424f</u> | - 0.0000631970000000 00 ETH  0.10 USD | ✓ |
| 88 | 2023-01-27 07:17:35 | <u>0xa32986adacf5156bf6e3</u> <u>688e78d63183ef2fb2095f</u> <u>9e9befc61c3de9c8f7424f</u> | - 0.0008637348134298 44 ETH  1.36 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 89 | 2022-12-11 08:42:23 | <u>0x5ec7028ffdf95304e72b8fd8d942fb7548fb5be283da86b3e1582e20cc3200c4</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 90 | 2022-12-11 08:42:23 | <u>0x5ec7028ffdf95304e72b8fd8d942fb7548fb5be283da86b3e1582e20cc3200c4</u> | - 0.000046590000000000 00 ETH  0.05 USD | ✓ |
| 91 | 2022-12-11 08:42:23 | <u>0x5ec7028ffdf95304e72b8fd8d942fb7548fb5be283da86b3e1582e20cc3200c4</u> | - 0.0006443233168128 60 ETH  0.81 USD | ✓ |
| 92 | 2022-11-05 06:12:47 | <u>0xd71b13dca2350d1c056627a94f16517dc616b9a1582e5411624ede5455b02b6a</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 93 | 2022-11-05 06:12:47 | <u>0xd71b13dca2350d1c056627a94f16517dc616b9a1582e5411624ede5455b02b6a</u> | - 0.0000904020603172 16 ETH  0.14 USD | ✓ |
| 94 | 2022-11-05 06:12:47 | <u>0xd71b13dca2350d1c056627a94f16517dc616b9a1582e5411624ede5455b02b6a</u> | - 0.0003218959059122 18 ETH  0.53 USD | ✓ |
| 95 | 2022-11-05 06:10:59 | <u>0xf664ed9230f850321b63500ba0c0d8189c7cda66afc1609f1c97f46187631f7a</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 96 | 2022-11-05 06:10:59 | <u>0xf664ed9230f850321b63500ba0c0d8189c7cda66afc1609f1c97f46187631f7a</u> | - 0.0001533028765265 40 ETH  0.25 USD | ✓ |
| 97 | 2022-11-05 06:10:59 | <u>0xf664ed9230f850321b63500ba0c0d8189c7cda66afc1609f1c97f46187631f7a</u> | - 0.0009018467128399 99 ETH  1.49 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 98 | 2022-05-26 04:55:44 | <u>0x5ead36b602f6fa86e90d49439195c8ed966ee86b3c6b4a0592c72ed91d089d0a</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 99 | 2022-05-26 04:55:44 | <u>0x5ead36b602f6fa86e90d49439195c8ed966ee86b3c6b4a0592c72ed91d089d0a</u> | - 0.0001169225000000 00 ETH  0.22 USD | ✓ |
| 100 | 2022-05-26 04:55:44 | <u>0x5ead36b602f6fa86e90d49439195c8ed966ee86b3c6b4a0592c72ed91d089d0a</u> | - 0.0020210940749720 57 ETH  3.89 USD | ✓ |
| 101 | 2022-05-07 07:45:17 | <u>0x53fdcb9a6f7e4033f8261afd9f5e3a26ab081ca9993965897693d2418aab0514</u> | - 0.140000000000000000 13 ETH  376.44 USD | ✓ |
| 102 | 2022-05-07 07:45:17 | <u>0x53fdcb9a6f7e4033f8261afd9f5e3a26ab081ca9993965897693d2418aab0514</u> | - 0.0000999970000000 00 ETH  0.26 USD | ✓ |
| 103 | 2022-05-07 07:45:17 | <u>0x53fdcb9a6f7e4033f8261afd9f5e3a26ab081ca9993965897693d2418aab0514</u> | - 0.0027779704346867 11 ETH  7.46 USD | ✓ |
| 104 | 2022-04-27 08:33:53 | <u>0x2b544e8b267f43cb630711e05a1e0a24ce475903665f51653ab74ea00abe8443</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 105 | 2022-04-27 08:33:53 | <u>0x2b544e8b267f43cb630711e05a1e0a24ce475903665f51653ab74ea00abe8443</u> | - 0.0001154000000000 00 ETH  0.33 USD | ✓ |
| 106 | 2022-04-27 08:33:53 | <u>0x2b544e8b267f43cb630711e05a1e0a24ce475903665f51653ab74ea00abe8443</u> | - 0.0013001412984472 00 ETH  3.75 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 107 | 2022-04-27 08:32:16 | <u>0x9d9e09e6bdac7359b73d</u> <u>c3e1931d19679e46fc38be</u> <u>ddc5b50b4eda31f6bc57fd</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 108 | 2022-04-27 08:32:16 | <u>0x9d9e09e6bdac7359b73d</u> <u>c3e1931d19679e46fc38be</u> <u>ddc5b50b4eda31f6bc57fd</u> | - 0.0001221650000000 00 ETH  0.35 USD | ✓ |
| 109 | 2022-04-27 08:32:16 | <u>0x9d9e09e6bdac7359b73d</u> <u>c3e1931d19679e46fc38be</u> <u>ddc5b50b4eda31f6bc57fd</u> | - 0.0014278848633555 94 ETH  4.11 USD | ✓ |
| 110 | 2022-04-27 08:31:58 | <u>0x60c58f3253333f4d8b53</u> <u>feb0d4c3b0c54a19526390</u> <u>9bde949b6cfb4d170733e5</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 111 | 2022-04-27 08:31:58 | <u>0x60c58f3253333f4d8b53</u> <u>feb0d4c3b0c54a19526390</u> <u>9bde949b6cfb4d170733e5</u> | - 0.0005566428000000 00 ETH  1.60 USD | ✓ |
| 112 | 2022-04-27 08:31:58 | <u>0x60c58f3253333f4d8b53</u> <u>feb0d4c3b0c54a19526390</u> <u>9bde949b6cfb4d170733e5</u> | - 0.0127477303647184 26 ETH  36.77 USD | ✓ |
| 113 | 2022-04-14 10:17:23 | <u>0x5260d7a59232dac26d6a</u> <u>db45d623e1eec998730b15</u> <u>512b5fde20fcb7d0d6a7db</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 114 | 2022-04-14 10:17:23 | <u>0x5260d7a59232dac26d6a</u> <u>db45d623e1eec998730b15</u> <u>512b5fde20fcb7d0d6a7db</u> | - 0.0000632090000000 00 ETH  0.19 USD | ✓ |
| 115 | 2022-04-14 10:17:23 | <u>0x5260d7a59232dac26d6a</u> <u>db45d623e1eec998730b15</u> <u>512b5fde20fcb7d0d6a7db</u> | - 0.0021265740640599 01 ETH  6.41 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 116 | 2022-04-10 12:47:03 | <u>0xc6e0ffffd5adc886e6ef0d8b233fb139114ee00bc2a17341cb844735b0b907d8c</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 117 | 2022-04-10 12:47:03 | <u>0xc6e0ffffd5adc886e6ef0d8b233fb139114ee00bc2a17341cb844735b0b907d8c</u> | - 0.0003448671209400 56 ETH  1.12 USD | ✓ |
| 118 | 2022-04-10 12:47:03 | <u>0xc6e0ffffd5adc886e6ef0d8b233fb139114ee00bc2a17341cb844735b0b907d8c</u> | - 0.0057773105533829 40 ETH  18.81 USD | ✓ |
| 119 | 2022-04-10 12:39:01 | <u>0x50bb058d4b72161f89adbe783ea7ce2ac1a9d8ba63c0aff0c5e1b7418b0fe684</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✗ |
| 120 | 2022-04-10 12:39:01 | <u>0x50bb058d4b72161f89adbe783ea7ce2ac1a9d8ba63c0aff0c5e1b7418b0fe684</u> | - 0.000394590000000000 00 ETH  1.28 USD | ✓ |
| 121 | 2022-04-10 12:39:01 | <u>0x50bb058d4b72161f89adbe783ea7ce2ac1a9d8ba63c0aff0c5e1b7418b0fe684</u> | - 0.0061518945597486 00 ETH  20.03 USD | ✓ |
| 122 | 2022-04-02 12:42:35 | <u>0x95da1ed67026378c910ee5497f6362f8281ec9b950d25f188d74e5ffbe07a85d</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 123 | 2022-04-02 12:42:35 | <u>0x95da1ed67026378c910ee5497f6362f8281ec9b950d25f188d74e5ffbe07a85d</u> | - 0.0000745942328832 28 ETH  0.25 USD | ✓ |
| 124 | 2022-04-02 12:42:35 | <u>0x95da1ed67026378c910ee5497f6362f8281ec9b950d25f188d74e5ffbe07a85d</u> | - 0.0035570670866146 77 ETH  12.31 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 125 | 2022-04-02 12:30:56 | <u>0x9775fd0b2ec11a1c19b4670584784151737f11b447223fa8ff2d6424537ba53e</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 126 | 2022-04-02 12:30:56 | <u>0x9775fd0b2ec11a1c19b4670584784151737f11b447223fa8ff2d6424537ba53e</u> | - 0.0003861135000000 00 ETH  1.33 USD | ✓ |
| 127 | 2022-04-02 12:30:56 | <u>0x9775fd0b2ec11a1c19b4670584784151737f11b447223fa8ff2d6424537ba53e</u> | - 0.0142386055241947 57 ETH  49.28 USD | ✓ |
| 128 | 2022-04-02 12:23:19 | <u>0xe775c13937e0bdc62cc29c7913993bd5ea3c25da88e7faddae209fb04908f3ee</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 129 | 2022-04-02 12:23:19 | <u>0xe775c13937e0bdc62cc29c7913993bd5ea3c25da88e7faddae209fb04908f3ee</u> | - 0.0000235195321713 44 ETH  0.08 USD | ✓ |
| 130 | 2022-04-02 12:23:19 | <u>0xe775c13937e0bdc62cc29c7913993bd5ea3c25da88e7faddae209fb04908f3ee</u> | - 0.0071613283497591 92 ETH  24.79 USD | ✓ |
| 131 | 2022-04-02 12:20:36 | <u>0xd914961dab0c789b58f8778bb2356a2db7217052dc e828d0ad92905c278a0532</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 132 | 2022-04-02 12:20:36 | <u>0xd914961dab0c789b58f8778bb2356a2db7217052dc e828d0ad92905c278a0532</u> | - 0.0000489289438233 36 ETH  0.16 USD | ✓ |
| 133 | 2022-04-02 12:20:36 | <u>0xd914961dab0c789b58f8778bb2356a2db7217052dc e828d0ad92905c278a0532</u> | - 0.0019278431623609 20 ETH  6.67 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 134 | 2022-04-02 12:20:36 | <u>0xcf416308d2f4c504c558</u> <u>d264770813ee6b5ec1ade7</u> <u>c0db3ba1e38816318e2444</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 135 | 2022-04-02 12:20:36 | <u>0xcf416308d2f4c504c558</u> <u>d264770813ee6b5ec1ade7</u> <u>c0db3ba1e38816318e2444</u> | - 0.0000466260000000 00 ETH  0.16 USD | ✓ |
| 136 | 2022-04-02 12:20:36 | <u>0xcf416308d2f4c504c558</u> <u>d264770813ee6b5ec1ade7</u> <u>c0db3ba1e38816318e2444</u> | - 0.0018383053211493 60 ETH  6.36 USD | ✓ |
| 137 | 2022-04-02 12:08:50 | <u>0x4e3608c31c5df139df8a</u> <u>a049f6509ae9072b183eae</u> <u>aa925315e684cef93cd16e</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 138 | 2022-04-02 12:08:50 | <u>0x4e3608c31c5df139df8a</u> <u>a049f6509ae9072b183eae</u> <u>aa925315e684cef93cd16e</u> | - 0.0001528626756055 94 ETH  0.52 USD | ✓ |
| 139 | 2022-04-02 12:08:50 | <u>0x4e3608c31c5df139df8a</u> <u>a049f6509ae9072b183eae</u> <u>aa925315e684cef93cd16e</u> | - 0.0063749272498286 00 ETH  22.06 USD | ✓ |
| 140 | 2022-04-02 12:07:36 | <u>0x3e79eb6815e6529b0178</u> <u>782c72c02848f260d690bb</u> <u>f60217646775b4f5496b03</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 141 | 2022-04-02 12:07:36 | <u>0x3e79eb6815e6529b0178</u> <u>782c72c02848f260d690bb</u> <u>f60217646775b4f5496b03</u> | - 0.0000569643988094 38 ETH  0.19 USD | ✓ |
| 142 | 2022-04-02 12:07:36 | <u>0x3e79eb6815e6529b0178</u> <u>782c72c02848f260d690bb</u> <u>f60217646775b4f5496b03</u> | - 0.0018704376568086 10 ETH  6.47 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 143 | 2022-04-02 12:06:47 | <u>0x58cb4342141a5fc68ffd</u> <u>f07692ce03a7b8190dce0a</u> <u>377d5b7ed9635af56fb8ba</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 144 | 2022-04-02 12:06:47 | <u>0x58cb4342141a5fc68ffd</u> <u>f07692ce03a7b8190dce0a</u> <u>377d5b7ed9635af56fb8ba</u> | - 0.0002228205203262 55 ETH  0.77 USD | ✓ |
| 145 | 2022-04-02 12:06:47 | <u>0x58cb4342141a5fc68ffd</u> <u>f07692ce03a7b8190dce0a</u> <u>377d5b7ed9635af56fb8ba</u> | - 0.0073974497979869 90 ETH  25.60 USD | ✓ |
| 146 | 2022-04-02 12:05:49 | <u>0x0c1d56e8f27a932569e3</u> <u>4c58691450d8053cb902d2</u> <u>947c1a99e38148b8a0ddfe</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 147 | 2022-04-02 12:05:49 | <u>0x0c1d56e8f27a932569e3</u> <u>4c58691450d8053cb902d2</u> <u>947c1a99e38148b8a0ddfe</u> | - 0.0000569240955385 51 ETH  0.19 USD | ✓ |
| 148 | 2022-04-02 12:05:49 | <u>0x0c1d56e8f27a932569e3</u> <u>4c58691450d8053cb902d2</u> <u>947c1a99e38148b8a0ddfe</u> | - 0.0019365993984447 14 ETH  6.70 USD | ✓ |
| 149 | 2022-04-02 12:02:55 | <u>0x5f6c10352b9b925642a7</u> <u>6e340c6e5b6755d931c989</u> <u>adbfaf8990eba0ebc1d6a8</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 150 | 2022-04-02 12:02:55 | <u>0x5f6c10352b9b925642a7</u> <u>6e340c6e5b6755d931c989</u> <u>adbfaf8990eba0ebc1d6a8</u> | - 0.0002269430619930 69 ETH  0.78 USD | ✓ |
| 151 | 2022-04-02 12:02:55 | <u>0x5f6c10352b9b925642a7</u> <u>6e340c6e5b6755d931c989</u> <u>adbfaf8990eba0ebc1d6a8</u> | - 0.0083779612324031 49 ETH  29.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 152 | 2022-04-02 12:01:20 | <u>0x1f007d760575dbe07662</u> <u>b8b48dd7a24ac58df7e830</u> <u>c24f9e4513c138386ff8cb</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 153 | 2022-04-02 12:01:20 | <u>0x1f007d760575dbe07662</u> <u>b8b48dd7a24ac58df7e830</u> <u>c24f9e4513c138386ff8cb</u> | - 0.0000557438618684 07 ETH  0.19 USD | ✓ |
| 154 | 2022-04-02 12:01:20 | <u>0x1f007d760575dbe07662</u> <u>b8b48dd7a24ac58df7e830</u> <u>c24f9e4513c138386ff8cb</u> | - 0.0021744115560067 47 ETH  7.52 USD | ✓ |
| 155 | 2022-03-19 07:25:22 | <u>0x46966405ed3bf15920bf</u> <u>b424f178ec1fc3059713f0</u> <u>201147804f3e91d0bd153a</u> | - 6.000000000000000000 00 ETH  17,678.46 USD | ✓ |
| 156 | 2022-03-19 07:25:22 | <u>0x46966405ed3bf15920bf</u> <u>b424f178ec1fc3059713f0</u> <u>201147804f3e91d0bd153a</u> | - 0.0002397570000000 00 ETH  0.70 USD | ✓ |
| 157 | 2022-03-19 07:25:22 | <u>0x46966405ed3bf15920bf</u> <u>b424f178ec1fc3059713f0</u> <u>201147804f3e91d0bd153a</u> | - 0.0050774564949969 63 ETH  14.96 USD | ✓ |
| 158 | 2022-02-09 12:12:21 | <u>0xa176f6d4849d76776e15</u> <u>cab63a42b78f6ddd38a280</u> <u>b5ee5e0b9fbf22442c4fbb</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✗ |
| 159 | 2022-02-09 12:12:21 | <u>0xa176f6d4849d76776e15</u> <u>cab63a42b78f6ddd38a280</u> <u>b5ee5e0b9fbf22442c4fbb</u> | - 0.0002885113800000 00 ETH  0.92 USD | ✓ |
| 160 | 2022-02-09 12:12:21 | <u>0xa176f6d4849d76776e15</u> <u>cab63a42b78f6ddd38a280</u> <u>b5ee5e0b9fbf22442c4fbb</u> | - 0.0095144593871885 34 ETH  30.44 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 161 | 2022-02-01 10:21:02 | <u>0x60b96ae5247bbe7029b3 b6b93393c23c218cf06b01 c89bfe4dddb71fe8c14430</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 162 | 2022-02-01 10:21:02 | <u>0x60b96ae5247bbe7029b3 b6b93393c23c218cf06b01 c89bfe4dddb71fe8c14430</u> | - 0.0004647765852673 91 ETH  1.29 USD | ✓ |
| 163 | 2022-02-01 10:21:02 | <u>0x60b96ae5247bbe7029b3 b6b93393c23c218cf06b01 c89bfe4dddb71fe8c14430</u> | - 0.0264354806962047 68 ETH  73.54 USD | ✓ |
| 164 | 2022-02-01 10:12:34 | <u>0xf492a8fa06615479d752 463f2aba0e38c51834f268 46064e3491533e00a406cc</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 165 | 2022-02-01 10:12:34 | <u>0xf492a8fa06615479d752 463f2aba0e38c51834f268 46064e3491533e00a406cc</u> | - 0.0000349786314000 00 ETH  0.09 USD | ✓ |
| 166 | 2022-02-01 10:12:34 | <u>0xf492a8fa06615479d752 463f2aba0e38c51834f268 46064e3491533e00a406cc</u> | - 0.0022033491746503 32 ETH  6.12 USD | ✓ |
| 167 | 2022-02-01 10:12:34 | <u>0x303fd6b7ad47eee5ab42 1ab1f9ce3d9393eea92383 cbab31fe7d08b45ab4703d</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 168 | 2022-02-01 10:12:34 | <u>0x303fd6b7ad47eee5ab42 1ab1f9ce3d9393eea92383 cbab31fe7d08b45ab4703d</u> | - 0.0000613540914000 00 ETH  0.17 USD | ✓ |
| 169 | 2022-02-01 10:12:34 | <u>0x303fd6b7ad47eee5ab42 1ab1f9ce3d9393eea92383 cbab31fe7d08b45ab4703d</u> | - 0.0038647734698851 32 ETH  10.75 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 170 | 2022-01-26 19:08:21 | <u>0x2d0e924684f74634cfea e1ebede8365a6db0829e5f 6389079741efbb917497ae</u> | - 0.050000000000000000 03 ETH  123.14 USD | ✓ |
| 171 | 2022-01-26 19:08:21 | <u>0x2d0e924684f74634cfea e1ebede8365a6db0829e5f 6389079741efbb917497ae</u> | - 0.000029610000000000 00 ETH  0.07 USD | ✓ |
| 172 | 2022-01-26 19:08:21 | <u>0x2d0e924684f74634cfea e1ebede8365a6db0829e5f 6389079741efbb917497ae</u> | - 0.0058777960327170 00 ETH  14.47 USD | ✓ |
| 173 | 2022-01-26 16:48:45 | <u>0xb91f1890697409e24e1b 76c64a07499539604af0cb 454439b4c6400048cac322</u> | - 0.100000000000000000 06 ETH  246.29 USD | ✓ |
| 174 | 2022-01-26 16:48:45 | <u>0xb91f1890697409e24e1b 76c64a07499539604af0cb 454439b4c6400048cac322</u> | - 0.000031500000000000 00 ETH  0.07 USD | ✓ |
| 175 | 2022-01-26 16:48:45 | <u>0xb91f1890697409e24e1b 76c64a07499539604af0cb 454439b4c6400048cac322</u> | - 0.0024450863814930 00 ETH  6.02 USD | ✓ |
| 176 | 2022-01-26 06:51:08 | <u>0xf0e4bec87d31c62059d6 01b2390f27ca5710eb57ff 16312d9a703cd09885bb4c</u> | - 0.500000000000000000 00 ETH  1,273.29 USD | ✓ |
| 177 | 2022-01-26 06:51:08 | <u>0xf0e4bec87d31c62059d6 01b2390f27ca5710eb57ff 16312d9a703cd09885bb4c</u> | - 0.0028218143756958 48 ETH  7.18 USD | ✓ |
| 178 | 2022-01-26 06:51:08 | <u>0xf0e4bec87d31c62059d6 01b2390f27ca5710eb57ff 16312d9a703cd09885bb4c</u> | - 0.0140176446243041 53 ETH  35.69 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 179 | 2022-01-19 07:50:31 | <u>0x3d00d2521f46f2f14b61d84ea0005090c636499eb3836848a26def7f06bca62c</u> | + 1.9944058200000001 07 ETH  6,227.89 USD | ✓ |
| 180 | 2022-01-16 07:20:56 | <u>0xa2f3ce5cbe383d63e9759575ac827c4bbdf8afe55ce1e1680d45d4771559a28a</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✗ |
| 181 | 2022-01-16 07:20:56 | <u>0xa2f3ce5cbe383d63e9759575ac827c4bbdf8afe55ce1e1680d45d4771559a28a</u> | - 0.0008435915456484 56 ETH  2.82 USD | ✓ |
| 182 | 2022-01-16 07:20:56 | <u>0xa2f3ce5cbe383d63e9759575ac827c4bbdf8afe55ce1e1680d45d4771559a28a</u> | - 0.0034542294543515 44 ETH  11.58 USD | ✓ |
| 183 | 2022-01-16 07:20:56 | <u>0xd54453c991acede03743c35159a0e8f16a0b79452f3253cea6260d5c3391e708</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 184 | 2022-01-16 07:20:56 | <u>0xd54453c991acede03743c35159a0e8f16a0b79452f3253cea6260d5c3391e708</u> | - 0.0177983120186456 96 ETH  59.68 USD | ✓ |
| 185 | 2022-01-16 07:20:56 | <u>0xd54453c991acede03743c35159a0e8f16a0b79452f3253cea6260d5c3391e708</u> | - 0.0728782239813543 09 ETH  244.39 USD | ✓ |
| 186 | 2022-01-10 08:15:33 | <u>0x90f5bcd8b977597294b05b084ac09be815b86622c9d57cfded06c8d393a35ed3</u> | - 0.0700000000000000 07 ETH  210.43 USD | ✓ |
| 187 | 2022-01-10 08:15:33 | <u>0x90f5bcd8b977597294b05b084ac09be815b86622c9d57cfded06c8d393a35ed3</u> | - 0.0023126092640567 40 ETH  6.95 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 188 | 2022-01-10 08:15:33 | <u>0x90f5bcd8b977597294b05b084ac09be815b86622c9d57cfded06c8d393a35ed3</u> | - 0.0132073567359432 59 ETH  39.70 USD | ✓ |
| 189 | 2022-01-10 07:37:16 | <u>0x628d57e46a9d0c334974610acf6cfb91fe569e14148e30f24433714bc3fc9373</u> | - 0.1950000000000000 07 ETH  586.22 USD | ✓ |
| 190 | 2022-01-10 07:37:16 | <u>0x628d57e46a9d0c334974610acf6cfb91fe569e14148e30f24433714bc3fc9373</u> | - 0.0005342952703517 44 ETH  1.60 USD | ✓ |
| 191 | 2022-01-10 07:37:16 | <u>0x628d57e46a9d0c334974610acf6cfb91fe569e14148e30f24433714bc3fc9373</u> | - 0.0201561367296482 57 ETH  60.59 USD | ✓ |
| 192 | 2022-01-09 06:48:09 | <u>0xd8c9e6a8393f0a669cb3d8bb8b8a8cf4d94140b2f54d4db7180e52e6184e77ee</u> | - 0.0850000000000000 06 ETH  265.91 USD | ✓ |
| 193 | 2022-01-09 06:48:09 | <u>0xd8c9e6a8393f0a669cb3d8bb8b8a8cf4d94140b2f54d4db7180e52e6184e77ee</u> | - 0.0053294018671982 00 ETH  16.67 USD | ✓ |
| 194 | 2022-01-09 06:48:09 | <u>0xd8c9e6a8393f0a669cb3d8bb8b8a8cf4d94140b2f54d4db7180e52e6184e77ee</u> | - 0.0237127981328018 01 ETH  74.18 USD | ✓ |
| 195 | 2022-01-03 06:34:53 | <u>0xd05b90d2a84085519e106649531bf97399834078e3bddd9b7cc481301fba7aa6</u> | + 2.3077497500000001 55 ETH  8,849.32 USD | ✓ |
| 196 | 2021-12-29 13:27:30 | <u>0x28f01a20094834adce4842a348ef2fb01af6d6dc5c6aeb332e4a31a052e088cb</u> | - 0.2000000000000000 11 ETH  750.89 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 197 | 2021-12-29 13:27:30 | <u>0x28f01a20094834adce4842a348ef2fb01af6d6dc5c6aeb332e4a31a052e088cb</u> | - 0.0003733510694340 00 ETH  1.40 USD | ✓ |
| 198 | 2021-12-29 13:27:30 | <u>0x28f01a20094834adce4842a348ef2fb01af6d6dc5c6aeb332e4a31a052e088cb</u> | - 0.0022936489305660 00 ETH  8.61 USD | ✓ |
| 199 | 2021-12-28 00:50:16 | <u>0x9313f25dcddb0f0e7f95621a7d90f0a70bd5d94550a4cfe5c37f1e0ae57610ef</u> | - 0.2999999999999999 89 ETH  1,176.37 USD | ✓ |
| 200 | 2021-12-28 00:50:16 | <u>0x9313f25dcddb0f0e7f95621a7d90f0a70bd5d94550a4cfe5c37f1e0ae57610ef</u> | - 0.0002087650191480 00 ETH  0.81 USD | ✓ |
| 201 | 2021-12-28 00:50:16 | <u>0x9313f25dcddb0f0e7f95621a7d90f0a70bd5d94550a4cfe5c37f1e0ae57610ef</u> | - 0.0014502349808520 00 ETH  5.68 USD | ✓ |
| 202 | 2021-12-26 02:00:48 | <u>0x9fafd818c33d6e209de9fe2df62349a7ec834fd97b0040c70e923a1619583165</u> | + 0.1000000000000000 06 ETH  402.71 USD | ✓ |
| 203 | 2021-12-26 01:27:28 | <u>0x7cd27956c2b7f7deb4b80bf1a57d40140f439033516c5a47101de20754217186</u> | + 4.0000000000000000 00 ETH  16,108.76 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2022-01-16 12:17:02 | <u>0x584ee8108aac99eb364abf9cc1fe3e826b0633bef60a2a805195bc0baa76d03d</u> | + 0.0042978210000000 00 ETH  14.38 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 2 | 2022-01-16 12:13:50 | <u>0x8d31c6063167ed998661</u> <u>0714a9440048a1ef4d0914</u> <u>f769eaa93446c64078c18a</u> | + 0.0042978210000000 00 ETH  14.38 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-03-09 16:03:35 | <u>0xc83b15f9549989e33c36</u> <u>8e083eab4898b01f71727a</u> <u>ec64f3d91d2bd3332ffb16</u> | - 36,662.35218099367 1936449 1CAT | ✓ |
| 2 | 2024-03-09 16:02:35 | <u>0x00c8731f2a785733cc12</u> <u>fbf42b487c80646519d850</u> <u>55e5753354fad5c08e494e</u> | + 36,662.35218099367 1936449 1CAT | ✓ |
| 3 | 2023-12-27 02:13:35 | <u>0xe2849a9d44032cc1ca5f</u> <u>7d26b6ec141a609693d491</u> <u>ea580d46ff74a89d0165d6</u> | + 764,596.5042813089 67620134 MATO | ✓ |
| 4 | 2023-12-27 02:13:35 | <u>0xe2849a9d44032cc1ca5f</u> <u>7d26b6ec141a609693d491</u> <u>ea580d46ff74a89d0165d6</u> | - 19.940000 USDT  19.93 USD | ✓ |
| 5 | 2023-12-27 02:13:35 | <u>0xe2849a9d44032cc1ca5f</u> <u>7d26b6ec141a609693d491</u> <u>ea580d46ff74a89d0165d6</u> | - 0.060000 USDT  0.05 USD | ✓ |
| 6 | 2023-12-27 02:12:59 | <u>0xbd508cf076c84455548a</u> <u>94d7dae64069646fffcca1</u> <u>bad23b7ec618ea69597f5e</u> | + 769,534.1167634361 19072139 MATO | ✓ |
| 7 | 2023-12-27 02:12:59 | <u>0xbd508cf076c84455548a</u> <u>94d7dae64069646fffcca1</u> <u>bad23b7ec618ea69597f5e</u> | - 19.940000 USDT  19.93 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 8 | 2023-12-27 02:12:59 | <u>0xbd508cf076c84455548a94d7dae64069646fffcca1bad23b7ec618ea69597f5e</u> | - 0.060000 USDT 0.05 USD | ✓ |
| 9 | 2023-06-04 12:21:11 | <u>0x8b88ca5777579a5994f809011d2e1698096b22b37727bb346432e30676468a3b</u> | + 50.000000 USDT 50.00 USD | ✓ |
| 10 | 2023-05-25 05:25:47 | <u>0x670aa42a9363f7205e970fbba41e42903a74e4cc253fba5efd29de577c147b99</u> | - 531.299608 USDT 531.26 USD | ✓ |
| 11 | 2023-05-23 23:16:59 | <u>0x80baa68ffccb417b9b1f76d5a2778f25830ef4ec3d63fee13c1b88b102b34f39</u> | + 959,176.7784572392 70210266 PAPA | ✓ |
| 12 | 2023-03-22 13:52:59 | <u>0x4746e906e6cbdeec3d0860bc006fb01834b7146ee9789045b519b44e651f89a0</u> | - 5.0000000000000000 00 LOOKS | ✓ |
| 13 | 2023-02-18 06:37:11 | <u>0xfb569ed22d8dfd72dd83ebc09a5c1f4d33622174c00497fa21b2f5880e9a5bf1</u> | - 500.000000 USDT 500.09 USD | ✓ |
| 14 | 2023-01-27 07:17:35 | <u>0xa32986adacf5156bf6e3688e78d63183ef2fb2095f9e9befc61c3de9c8f7424f</u> | - 15.000000 USDT 15.00 USD | ✓ |
| 15 | 2022-11-05 06:12:47 | <u>0xd71b13dca2350d1c056627a94f16517dc616b9a1582e5411624ede5455b02b6a</u> | - 151,935.1504999999 88824129 PEOPLE | ✓ |
| 16 | 2022-09-03 23:42:37 | <u>0xb9bce0b166b0052f23c78270e47ce5872c56ba46c0062726f67e8cde22fb4019</u> | + 1,800.000000000000 000000 mbird.fun | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 17 | 2022-05-14 18:15:05 | <u>0x94b277e31d232cc4e7b54b397d41994c07fe08b85e4cb2d3a5a9f69d9e0bccf8</u> | + 2,500,000.00000000 0000000000 .cloud) | ✓ |
| 18 | 2022-05-07 18:54:54 | <u>0xc64c6387e4337c3a412bd9b0a8a2070f9abafb178e3c40194bc12587b581b99d</u> | + 1.0000000000000000 00 Check your WL at ApeWL.io | ✓ |
| 19 | 2022-04-14 10:17:23 | <u>0x5260d7a59232dac26d6adb45d623e1eec998730b15512b5fde20fcb7d0d6a7db</u> | - 230.000000 USDT | ✓ |
| 20 | 2022-04-10 12:47:03 | <u>0xc6e0fffd5adc886e6ef0d8b233fb139114ee00bc2a17341cb844735b0b907d8c</u> | + 46.173913043478258 089 LOOKS | ✓ |
| 21 | 2022-04-02 12:42:35 | <u>0x95da1ed67026378c910ee5497f6362f8281ec9b950d25f188d74e5ffbe07a85d</u> | - 500.000000 USDT | ✓ |
| 22 | 2022-04-02 12:30:56 | <u>0x9775fd0b2ec11a1c19b4670584784151737f11b447223fa8ff2d6424537ba53e</u> | + 7,573,187.05865204 8930525780 CULT | ✓ |
| 23 | 2022-04-02 12:30:56 | <u>0x9775fd0b2ec11a1c19b4670584784151737f11b447223fa8ff2d6424537ba53e</u> | - 500.000000 USDT | ✓ |
| 24 | 2022-04-02 12:23:19 | <u>0xe775c13937e0bdc62cc29c7913993bd5ea3c25da88e7faddae209fb04908f3ee</u> | + 350.508477 USDT | ✓ |
| 25 | 2022-04-02 12:23:19 | <u>0xe775c13937e0bdc62cc29c7913993bd5ea3c25da88e7faddae209fb04908f3ee</u> | - 272.20400000000000 7731 BIT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 26 | 2022-04-02 12:08:50 | <u>0x4e3608c31c5df139df8a</u> <u>a049f6509ae9072b183eae</u> <u>aa925315e684cef93cd16e</u> | + 902.077302 USDT | ✓ |
| 27 | 2022-04-02 12:08:50 | <u>0x4e3608c31c5df139df8a</u> <u>a049f6509ae9072b183eae</u> <u>aa925315e684cef93cd16e</u> | - 477.52780000000001 3370 ENJ | ✓ |
| 28 | 2022-04-02 12:06:47 | <u>0x58cb4342141a5fc68ffd</u> <u>f07692ce03a7b8190dce0a</u> <u>377d5b7ed9635af56fb8ba</u> | + 757.009405 USDT | ✓ |
| 29 | 2022-04-02 12:06:47 | <u>0x58cb4342141a5fc68ffd</u> <u>f07692ce03a7b8190dce0a</u> <u>377d5b7ed9635af56fb8ba</u> | - 2,823.25490000 GALA | ✓ |
| 30 | 2022-04-02 12:02:55 | <u>0x5f6c10352b9b925642a7</u> <u>6e340c6e5b6755d931c989</u> <u>adbfa8990eba0ebc1d6a8</u> | + 266.704424 USDT | ✓ |
| 31 | 2022-04-02 12:02:55 | <u>0x5f6c10352b9b925642a7</u> <u>6e340c6e5b6755d931c989</u> <u>adbfa8990eba0ebc1d6a8</u> | - 15,483,098.4977000 00181794167 STARL | ✓ |
| 32 | 2022-03-02 08:22:55 | <u>0x566e3f01b99bb684507a</u> <u>983d087844c55390c013a0</u> <u>446df2a019c0f179b182f3</u> | + 1,000,000.02301602 6 FACE | ✓ |
| 33 | 2022-01-26 15:57:20 | <u>0xfe5de2c31de697e8fa59</u> <u>de34848fb7e8e3b1171017</u> <u>a1a45cd21593789e5622c4</u> | + 42,531.0000000000 0000000 PEOPLE | ✓ |
| 34 | 2021-12-26 01:48:35 | <u>0x12a89adba2a6e1346f56</u> <u>b2bac7fd2c4a4ca9502ca0</u> <u>03daf718db0bae4d06950c</u> | + 272.20400000000000 7731 BIT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 35 | 2021-12-26 01:46:33 | <u>0xdb7f366256ed58d2fa90</u> <u>c650f8a438553425f3557c</u> <u>2e40ec076440efb435e641</u> | + 15,483,098.4977000 00181794167 STARL | ✓ |
| 36 | 2021-12-26 01:44:11 | <u>0xea84744d3a859f292786</u> <u>22385d4e70d819970f4e0b</u> <u>721decc0de8d5cc852f15e</u> | + 13,960,281.5057999 99460577965 SOS | ✓ |
| 37 | 2021-12-26 01:42:18 | <u>0xf146476bfa97975940c0</u> <u>d49ce8375f94cc7522f4b0</u> <u>4d3076db72d5b3d5f522d4</u> | + 2,823.25490000 GALA | ✓ |
| 38 | 2021-12-26 01:39:13 | <u>0x0fc913117c13e31b56ae</u> <u>07655aa9a12dc08e7d3330</u> <u>6b2767aa6e4f276d97c54f</u> | + 477.52780000000001 3370 ENJ | ✓ |
| 39 | 2021-12-26 01:35:42 | <u>0x6f76713d69dbb7112cee</u> <u>1a20e64a74d2cbe4aae6d1</u> <u>98f8449891ad7f149fddf4</u> | + 109,404.1505000000 03376044 PEOPLE | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------|---|
| 1 | 2023-03-27 14:46:59 | <u>0xe39ac7d5a0b243d180c9</u> <u>1c4e9f79cec7f8e382926a</u> <u>7c6b02b2c3b60e86697e48</u> | + 1 ZKEVM | ✓ |
| 2 | 2023-03-27 14:46:59 | <u>0xe39ac7d5a0b243d180c9</u> <u>1c4e9f79cec7f8e382926a</u> <u>7c6b02b2c3b60e86697e48</u> | + 1 ZKEVM | ✓ |
| 3 | 2023-03-27 14:46:59 | <u>0xe39ac7d5a0b243d180c9</u> <u>1c4e9f79cec7f8e382926a</u> <u>7c6b02b2c3b60e86697e48</u> | + 1 ZKEVM | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------|---|
| 4 | 2023-03-27 14:46:59 | <u>0xe39ac7d5a0b243d180c9</u> <u>1c4e9f79cec7f8e382926a</u> <u>7c6b02b2c3b60e86697e48</u> | + 1 ZKEVM | ✓ |
| 5 | 2023-03-27 14:46:59 | <u>0xe39ac7d5a0b243d180c9</u> <u>1c4e9f79cec7f8e382926a</u> <u>7c6b02b2c3b60e86697e48</u> | + 1 ZKEVM | ✓ |
| 6 | 2023-03-27 14:46:59 | <u>0xe39ac7d5a0b243d180c9</u> <u>1c4e9f79cec7f8e382926a</u> <u>7c6b02b2c3b60e86697e48</u> | + 1 ZKEVM | ✓ |
| 7 | 2023-03-27 14:46:59 | <u>0xe39ac7d5a0b243d180c9</u> <u>1c4e9f79cec7f8e382926a</u> <u>7c6b02b2c3b60e86697e48</u> | + 1 ZKEVM | ✓ |
| 8 | 2023-03-27 14:46:59 | <u>0xe39ac7d5a0b243d180c9</u> <u>1c4e9f79cec7f8e382926a</u> <u>7c6b02b2c3b60e86697e48</u> | + 1 ZKEVM | ✓ |
| 9 | 2023-03-27 14:46:59 | <u>0xe39ac7d5a0b243d180c9</u> <u>1c4e9f79cec7f8e382926a</u> <u>7c6b02b2c3b60e86697e48</u> | + 1 ZKEVM | ✓ |
| 10 | 2023-03-27 14:46:59 | <u>0xe39ac7d5a0b243d180c9</u> <u>1c4e9f79cec7f8e382926a</u> <u>7c6b02b2c3b60e86697e48</u> | + 1 ZKEVM | ✓ |
| 11 | 2023-03-22 10:55:47 | <u>0x0ed6d6af0c0b239330a7</u> <u>92e82b993cb2b91c009ff7</u> <u>99fcbbb47e9a0ac1c22f98</u> | + 1 Metanaut | ✓ |
| 12 | 2023-03-04 06:47:35 | <u>0xe8f97632a55251aab13f</u> <u>27fd72f1bd6697940b2ce2</u> <u>99c71d091120d7de0b1e2b</u> | + 1 BASEINTRODUCED | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 13 | 2023-02-14 05:07:35 | <u>0xc48e461882ffa1199861</u> <u>fb41e871e38e29f93bf554</u> <u>ac00e85e4d63738b9cebcf</u> | + 1 WORST | ✓ |
| 14 | 2023-02-14 05:07:35 | <u>0xc48e461882ffa1199861</u> <u>fb41e871e38e29f93bf554</u> <u>ac00e85e4d63738b9cebcf</u> | + 1 WORST | ✓ |
| 15 | 2022-12-24 01:51:47 | <u>0xb3f5679e04a5e2c1a899</u> <u>741f247f6b35ebd79ec66e</u> <u>c0b0ef6c1ef3ac87dd30d4</u> | + 1 MSRS | ✓ |
| 16 | 2022-12-08 07:58:59 | <u>0x6e4fd68d1c57d8d32120</u> <u>395c55a0657989bf0b5627</u> <u>aa5a1a24cf9dad502bae6b</u> | + 1 MS | ✓ |
| 17 | 2022-11-05 06:10:59 | <u>0xf664ed9230f850321b63</u> <u>500ba0c0d8189c7cda66af</u> <u>c1609f1c97f46187631f7a</u> | - 1 Meebits | ✓ |
| 18 | 2022-10-02 02:29:47 | <u>0xac6d8d2a8acfec6df60e</u> <u>00e0ee5bd217d709b43dca</u> <u>843b983d4a30c1478c5a10</u> | + 1 Crypto MoodFlip Community | ✓ |
| 19 | 2022-09-29 00:40:35 | <u>0x5baaa91029545d87b368</u> <u>d671b8d7b6af26dc8e70ba</u> <u>d0047687fa5942bbaba3fc</u> | + 1 Fantasy Qubits Items | ✓ |
| 20 | 2022-09-23 03:06:23 | <u>0x85c9b002373dd7058e14</u> <u>6df0adaf34a03cbb643a28</u> <u>931e7694219d989ff4b5df</u> | + 1 Secret Robbers NFT | ✓ |
| 21 | 2022-09-16 04:15:23 | <u>0x8ca2b00669d136221814</u> <u>f47c6377632556a7667e4c</u> <u>53998ce912b0fca56441c2</u> | + 1 Top Secop Tickets | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-------------|---|
| 22 | 2022-05-29 09:40:03 | <u>0xc695ac83e5e3ecdafa771</u> <u>f21cb9249836c183ef649d</u> <u>ae0bca4be6de79b0cfd358</u> | + 1 DUSK | ✓ |
| 23 | 2022-05-29 09:37:26 | <u>0xb831edb7b9103334355e</u> <u>1ee650dd378115caf94245</u> <u>96bddec8faad798472ab64</u> | + 1 DUSK | ✓ |
| 24 | 2022-05-28 12:56:51 | <u>0x66066b867900997aaf7e</u> <u>22a8c1785a28a2ce407715</u> <u>6552ebb1490df8cda46f87</u> | + 1 DUSK | ✓ |
| 25 | 2022-05-23 09:30:59 | <u>0x9c1e5bb73e1c1bbeb490</u> <u>b05c40a9662ad380d02e3b</u> <u>f0232f168869b7262b45f2</u> | + 1 OPN | ✓ |
| 26 | 2022-05-22 14:38:56 | <u>0x03965cffd5bb8f5ff888</u> <u>dccc7ed430a79917cbfa36</u> <u>8c95d1fa0c9e2df2efe898</u> | + 1 PRIMATE | ✓ |
| 27 | 2022-05-22 04:11:40 | <u>0x1a31e227f7ddc3a442b2</u> <u>821469c4e303c8c3bf0c17</u> <u>ee7077fbda8ead1fa37a7e</u> | + 1 GOAT | ✓ |
| 28 | 2022-05-21 05:32:17 | <u>0xd8e0f005a02e144ca16f</u> <u>05b27252ddf4e1bd675d2d</u> <u>e725c58f7389a4e1220b1b</u> | + 1 FAX | ✓ |
| 29 | 2022-05-16 07:37:58 | <u>0x472e889bd10c545f325a</u> <u>d38d8cd32d8cf005ff306f</u> <u>4772a9bb021ca7931272af</u> | + 1 KAFU | ✓ |
| 30 | 2022-05-09 06:16:37 | <u>0xcb51c44f14edcdbf98be</u> <u>9f4cfb1859379a94c6ffb8</u> <u>51d1c0c0c863ffa5e5e216</u> | + 1 ML | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------|---|
| 31 | 2022-05-08 13:32:02 | <u>0x3fea83f09627fc8683e88687bb88ff67d75d311768135b6a50fadeb6012589cf</u> | + 1 CCBC | ✓ |
| 32 | 2022-05-07 21:35:59 | <u>0x73d26b0abffe568f4c2bd4d28adaabe13f85f60e5b76d16a82aeb232b13165ff</u> | + 1 MP | ✓ |
| 33 | 2022-05-07 07:45:17 | <u>0x53fdcb9a6f7e4033f8261afd9f5e3a26ab081ca9993965897693d2418aab0514</u> | + 1 5KMSneaker | ✓ |
| 34 | 2022-05-07 07:45:17 | <u>0x53fdcb9a6f7e4033f8261afd9f5e3a26ab081ca9993965897693d2418aab0514</u> | + 1 5KMSneaker | ✓ |
| 35 | 2022-05-01 10:38:59 | <u>0x6c5768f6e501ec66c4293e6791677753a274b75942462f679fe0473a9bc5993b</u> | + 1 PN | ✓ |
| 36 | 2022-04-26 09:24:08 | <u>0x9f978acf5a209b8f36930839c88f0e4882946524610e2b8be92e45b13538ee34</u> | + 1 BP | ✓ |
| 37 | 2022-04-25 10:57:35 | <u>0xe268b6fe9026c0e41a01e4bd4aa708299f08e2623eae02c75b4bf15fc2e74775</u> | + 1 YOG | ✓ |
| 38 | 2022-04-23 14:39:20 | <u>0x30989c709f44de1430d78578005685a1d2fa33b585e7ead504a3894e89744aad</u> | + 1 BP | ✓ |
| 39 | 2022-04-21 12:12:37 | <u>0x1497553bf82e504e6b3383229f9a5c134ba254aff4925efab638c2d5105c52b6</u> | + 1 BP | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------|---|
| 40 | 2022-04-16 10:43:08 | <u>0x36074f76c036a4ef2b548ac8298eecd08227ff8c9d675019e39ad7db3a00bf3a</u> | + 1 MP | ✓ |
| 41 | 2022-04-10 12:47:03 | <u>0xc6e0fffd5adc886e6ef0d8b233fb139114ee00bc2a17341cb844735b0b907d8c</u> | + 1 EYESTAR | ✓ |
| 42 | 2022-04-10 12:47:03 | <u>0xc6e0fffd5adc886e6ef0d8b233fb139114ee00bc2a17341cb844735b0b907d8c</u> | + 1 EYESTAR | ✓ |
| 43 | 2022-04-10 12:47:03 | <u>0xc6e0fffd5adc886e6ef0d8b233fb139114ee00bc2a17341cb844735b0b907d8c</u> | + 1 EYESTAR | ✓ |
| 44 | 2022-04-10 12:47:03 | <u>0xc6e0fffd5adc886e6ef0d8b233fb139114ee00bc2a17341cb844735b0b907d8c</u> | + 1 EYESTAR | ✓ |
| 45 | 2022-03-27 02:19:35 | <u>0xdcf6176ff638e5c3e7c0e67ac699a0e2fda9a79d89f824c1d6b7b73e0ad54255</u> | + 1 BAYC | ✓ |
| 46 | 2022-03-27 02:18:55 | <u>0x46d18fbd5f0de8b70e7883523ebb057e67aca1fff6e13e74fae0794951f4d5b9</u> | + 1 SSK | ✓ |
| 47 | 2022-03-27 02:07:54 | <u>0xcf5437ddaf58aa561dc62640ec7480b0146c1b72433b932c54535033c3b4e212</u> | + 1 MSC | ✓ |
| 48 | 2022-03-26 14:01:11 | <u>0xa8ab55f97d3c4ebeab6c28337e940f5bd08c3e9a725d7f282fb3a6fec2b458b8</u> | + 1 WGMI | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-------------|---|
| 49 | 2022-03-26 13:39:21 | <u>0xc2517d4c98b8c9ca9bb532dd2fa6ca6e41301cb173cd0bb33cfd3b0cf6377f74</u> | + 1 MSC | ✓ |
| 50 | 2022-03-22 07:14:22 | <u>0x1e1d948bb4d9f96161ea06cf2cd6c5a8b41f0be6a4996c688c87665056209e46</u> | + 1 GPFM | ✓ |
| 51 | 2022-03-19 07:25:22 | <u>0x46966405ed3bf15920bf b424f178ec1fc3059713f0201147804f3e91d0bd153a</u> | + 1 Meebits | ✓ |
| 52 | 2022-02-01 10:21:02 | <u>0x60b96ae5247bbe7029b3 b6b93393c23c218cf06b01c89bfe4dddb71fe8c14430</u> | - 1 EYESTAR | ✓ |
| 53 | 2022-02-01 10:21:02 | <u>0x60b96ae5247bbe7029b3 b6b93393c23c218cf06b01c89bfe4dddb71fe8c14430</u> | - 1 EYESTAR | ✓ |
| 54 | 2022-02-01 10:21:02 | <u>0x60b96ae5247bbe7029b3 b6b93393c23c218cf06b01c89bfe4dddb71fe8c14430</u> | - 1 EYESTAR | ✓ |
| 55 | 2022-02-01 10:21:02 | <u>0x60b96ae5247bbe7029b3 b6b93393c23c218cf06b01c89bfe4dddb71fe8c14430</u> | - 1 EYESTAR | ✓ |
| 56 | 2022-01-26 06:51:08 | <u>0xf0e4bec87d31c62059d601b2390f27ca5710eb57ff16312d9a703cd09885bb4c</u> | + 1 0xApe | ✓ |
| 57 | 2022-01-16 07:20:56 | <u>0xd54453c991acede03743c35159a0e8f16a0b79452f3253cea6260d5c3391e708</u> | + 1 EYESTAR | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------|---|
| 58 | 2022-01-16 07:20:56 | <u>0xd54453c991acede03743</u> <u>c35159a0e8f16a0b79452f</u> <u>3253cea6260d5c3391e708</u> | + 1 EYESTAR | ✓ |
| 59 | 2022-01-16 07:20:56 | <u>0xd54453c991acede03743</u> <u>c35159a0e8f16a0b79452f</u> <u>3253cea6260d5c3391e708</u> | + 1 EYESTAR | ✓ |
| 60 | 2022-01-16 07:20:56 | <u>0xd54453c991acede03743</u> <u>c35159a0e8f16a0b79452f</u> <u>3253cea6260d5c3391e708</u> | + 1 EYESTAR | ✓ |
| 61 | 2022-01-16 07:20:56 | <u>0xd54453c991acede03743</u> <u>c35159a0e8f16a0b79452f</u> <u>3253cea6260d5c3391e708</u> | + 1 EYESTAR | ✓ |
| 62 | 2022-01-10 08:15:33 | <u>0x90f5bcd8b977597294b0</u> <u>5b084ac09be815b86622c9</u> <u>d57cfded06c8d393a35ed3</u> | + 1 GLXW | ✓ |
| 63 | 2022-01-09 06:48:09 | <u>0xd8c9e6a8393f0a669cb3</u> <u>d8bb8b8a8cf4d94140b2f5</u> <u>4d4db7180e52e6184e77ee</u> | + 1 Doods | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------|---|
| 1 | 2023-10-14 03:05:11 | <u>0xbe6522d7093805a19458</u> <u>1f082e7f7e536171c24fd1</u> <u>e1cca6b5f528edaaff7503</u> | + 1 Airdrop | ✓ |
| 2 | 2023-04-02 05:04:23 | <u>0xa59173397ea645ccb5fc</u> <u>953be9fb0b83566093eb48</u> <u>64c4640634ea02d79a23f2</u> | + 1 MOX | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 3 | 2023-02-23 06:47:59 | <u>0x973470c57636d53df0f313f37e78b0c3205ebab755f9bc1b3bb4a2f9a3e2cdd3</u> | + 1 PAPER | ✓ |
| 4 | 2022-11-04 03:23:23 | <u>0x1a147dc3fd519189bbe0a0c679ca36c0bbc200635bdb5dd906222c52b0689aa3</u> | + 1 XUT Gobblers Goo Genesis | ✓ |
| 5 | 2022-10-31 04:26:47 | <u>0xfea709587bdbaa3e1244ac5c0268ea4209aca9ccdbb99ec5580dea1594500120</u> | - 1 HFG0 Pass | ✓ |
| 6 | 2022-10-29 13:32:59 | <u>0x3c453601a5a598c959aa5475ae0df083b440a8d2c31508d6b02eb0111b435fcf</u> | - 1 The RP Community | ✓ |
| 7 | 2022-10-29 06:21:23 | <u>0x0c7fb230075a7e84c0e206d2b732b0a631b19e93e96d0c39d260ee52b85f10e7</u> | + 1 Metaclub Premint Nft | ✓ |
| 8 | 2022-10-25 12:05:35 | <u>0x6134f310f09d3ad700a286970c6e59590cba1edc0a05c03d9bc3b4ad70d95df0</u> | + 1 The Meekicks Genesis Collection | ✓ |
| 9 | 2022-10-24 08:15:59 | <u>0x4adf2894e8cbbf633d91793d795939f989195e54cc98d09f35531107d05b60a6</u> | + 1 The Invisible Meebits Official | ✓ |
| 10 | 2022-10-21 02:56:11 | <u>0x8ea305629e54e1069826f36239f592fdac3fa4a877532769d875c045ef794ea2</u> | + 1 Lineage Mint Pass Club | ✓ |
| 11 | 2022-10-19 03:26:11 | <u>0x9852cd17f8b6340b54d9caef52f70e8489221bec7a4845d8004dc42ab3f31a80</u> | - 1 The DAVI TRY Collection | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 12 | 2022-10-18 01:28:47 | <u>0x0351a19e3aa45be252e41c0e8d3c0e157081528e503070ac6af3707c96eaf6a6</u> | + 1 Meebit Combat Gears Genesis | ✓ |
| 13 | 2022-10-15 06:38:59 | <u>0xd7b9ac29304a3fded02a8c36b848887fa176993eafa7459e712a6fab06329e69</u> | + 1 Meekicks Original | ✓ |
| 14 | 2022-10-05 02:04:23 | <u>0x8f3c2efe5c79b76f88fc1f768257eb9b92a1e577ecffdf56c6d20d03bfb13a89</u> | + 1 em | ✓ |
| 15 | 2022-09-26 06:23:59 | <u>0x8268e3d6a6add48b8cb039970078facc83d40dcea397364ea2cbd6f72429c8b4</u> | + 1 Art CryptoSpells Cards Official | ✓ |
| 16 | 2022-09-25 03:23:59 | <u>0x645a73d72db9472c7fa4927fd46abc6aa44bbeb74e2a038784e8e2d10ae931da</u> | + 1 Green Meekicks Collector Item | ✓ |
| 17 | 2022-09-20 03:30:23 | <u>0x6b11ee9442a9d0b803a85b80f487c5e66213a33970d4cf1b432f9100698c0193</u> | + 1 aL | ✓ |
| 18 | 2022-09-19 06:07:35 | <u>0x44e21225d3bc95990800af8ea65a387d763dfb72f7a70491dcd240e359b4e9be</u> | + 1 Wow NarutoNinjas Official | ✓ |
| 19 | 2022-09-01 08:39:49 | <u>0x738ff3c47f8a2109780b09a6410fba3fb37720a76576eefe07928b17e8d4f958</u> | + 1 The Naruto Ninja Origin | ✓ |
| 20 | 2022-08-29 09:15:04 | <u>0x64450a53daee2a3ec22a68cb5430aab137d59f5ad8f5469b50598d0e1b690b</u> | + 1 Great Meekicks Official | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------------|---|
| 21 | 2022-08-27 14:49:39 | <u>0x1a2372013280ca3dd74a127cb705ccbef4c80c462c6caecc3bf93a2289359a17</u> | + 1 Tom's BET4ETH VIP Card Origin | ✓ |
| 22 | 2022-08-25 02:37:32 | <u>0x9ba594edf97287d167afb1d3468c4b2081f54784eb2787ca74e207ed2078521f</u> | + 1 Shinny MetaPenguins Tickets | ✓ |
| 23 | 2022-08-23 10:18:52 | <u>0xe0c0609f3b873053d3b47cb8c7543d6878741bcb10826388aed81ced291a0bb7</u> | + 1 DragonEggPass Originals | ✓ |
| 24 | 2022-08-20 01:42:38 | <u>0x9bae9e0935c07b3a9f79fac62627867c32f4e048d47aa853d0d108d516fbfded</u> | + 1 Small Meekicks Collection | ✓ |
| 25 | 2022-08-16 06:13:52 | <u>0x5a90c1dd9c44169e70804b803dae67c870a6188381af6a75329d4d65406b3cf2</u> | + 1 Light Meekicks | ✓ |
| 26 | 2022-06-09 07:18:26 | <u>0x87f8a6002139f0fee36da31e484a37dd49064b3ff5536011b09d1818a10dfb73</u> | + 1 All RFox | ✓ |
| 27 | 2022-06-08 11:14:34 | <u>0x0a7b6969648c277ae75bd31943116c94050e27005d679d7b6aca40edec31cf52</u> | + 1 The Third Eyes | ✓ |
| 28 | 2022-06-05 02:23:11 | <u>0xaea15641f739695f0707d1bde605f22acf03382e7e7e6b1b7d26fb444307a5db</u> | + 1 The Dour Darcel Origin | ✓ |
| 29 | 2022-05-29 03:12:03 | <u>0x027a1a2c7fd0a4b070b00afbfb5026702bf7febbd086243eb6868c9747678252</u> | + 1 The Acade | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------------|---|
| 30 | 2022-05-28 07:30:39 | <u>0x11dcd494166cd7171172</u> <u>15d4118cafbe1beef986fe</u> <u>81d0f18cb9da5ec9060fdc</u> | + 1 Hidden Council of Alien Rulers | ✓ |
| 31 | 2022-05-23 04:25:41 | <u>0x573875a07e4753590988</u> <u>d624c27b6e564154ae02f3</u> <u>d34a2f409d3513e8528926</u> | + 1 SeoulStars | ✓ |
| 32 | 2022-05-15 08:32:15 | <u>0xb7bc1b6a7364ce8a711e</u> <u>dcd5ac3456546dbfe6c1dc</u> <u>47709ddcb8815b81b150b5</u> | + 1 EtherHead | ✓ |
| 33 | 2022-05-15 03:29:44 | <u>0xc70994e1c7c08d06df64</u> <u>7505ca9fa7bc48eae0a415</u> <u>ab4ab6cc7f1caefaa14e41</u> | + 1 The Chum Chums | ✓ |
| 34 | 2022-05-08 03:51:38 | <u>0x250eaa15ca6f00e663ee</u> <u>f03a6088b3bd60cf1ee314</u> <u>c818773b7b18d488180e12</u> | + 1 Rich Baby Club | ✓ |
| 35 | 2022-05-06 02:19:58 | <u>0x41c6a398527cec2e4785</u> <u>893c85d96cdc8380e47e98</u> <u>5437de187b1c64c39f2dc4</u> | + 1 Puff World | ✓ |
| 36 | 2022-04-29 07:45:47 | <u>0xd78c6bbe098df1fd3b1c</u> <u>13151aaa0b349a51c875ea</u> <u>930a33d3f08c3acb899797</u> | + 1 Spinal Foxes | ✓ |
| 37 | 2022-01-10 08:15:33 | <u>0x90f5bcd8b977597294b0</u> <u>5b084ac09be815b86622c9</u> <u>d57cfded06c8d393a35ed3</u> | - 1 GalaxyWarriorsPres ale | ✓ |
| 38 | 2022-01-10 07:37:16 | <u>0x628d57e46a9d0c334974</u> <u>610acf6cfb91fe569e1414</u> <u>8e30f24433714bc3fc9373</u> | + 1 GalaxyWarriorsPres ale | ✓ |

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