

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 21:49 (UTC)



|                |   |
|----------------|---|
| BLOCKCHAIN     | LINEA   |
| ADDRESS ID     | <u>0x36fb9d2bbde7f5cc3c358ffb5181e3ae5334e1a8</u> |
| TOTAL RECEIVED | 4.663845371941042650 ETH                          |
|                | 12,468.55 USD                                     |
| TOTAL SEND     | 27.107479241359030198 ETH                         |
|                | 72,470.49 USD                                     |



| Token        | Balance                          |
|--------------|----------------------------------|
| Ethereum     | 0.000636598326921448 ETH         |
|              | 1.70 USD                         |
| earlyZERO    | 405,994 om                       |
| USDC         | 0.000000 USDC                    |
| Wrapped eETH | 0.000000000000000000 weETH.linea |
| Matic Token  | 0.000000000000000000 MATIC       |
| zAce Point   | 10.000000000000000000 AP         |
| Avalanche    | 0.000000000000000000 AVAX        |
| earlyZERO    | 4,059,941 om                     |
| Binance USD  | 0.000000000000000000 BUSD        |
| LiquidEther  | 1 r.com                          |
| ECP          | 0.000000000000000000 ECP         |

| Token                           | Balance         |
|---------------------------------|-----------------|
| onze Collection]                | 1 SAT           |
| Layer3 CUBE                     | 6 CUBE          |
| Okapi Reputation Attestation V2 | 1 OKRA2         |
| Bilinear x Linea Park           | 1 BiLP          |
| LineaGang                       | 1 LG            |
| Expedition Legacy               | 1 UAEL          |
| Tanuki Linea Park 2024          | 1 TNKL24        |
| Intract Persona NFT             | 1 Intract       |
| BattlemonLineaPark              | 1 PARK          |
| Alien Linea Citizen Pass        | 1 ALCP          |
| Warriors                        | N/A WARRIOR     |
| SIDUS ITEMS                     | N/A SIDUS       |
| The Odssey                      | N/A NFTCONTRACT |
| Borja Moskv Season 1            | N/A NFTCONTRACT |
| Linea task                      | N/A Linea task  |
|                                 | N/A             |
| oard Legend                     | N/A oard Legend |
| Comic Book                      | N/A COMIC       |

## MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-08-02<br>16:51:34 | <u>0xe119e6fdf0048af50966</u><br><u>3501fb1843933adc253574</u><br><u>38eb944ecf7a2a991e99f4</u> | - 0.0000750000000000<br>00 ETH <br>0.22 USD   | ✓ |
| 2 | 2024-08-02<br>16:51:34 | <u>0xe119e6fdf0048af50966</u><br><u>3501fb1843933adc253574</u><br><u>38eb944ecf7a2a991e99f4</u> | - 0.0000151755397333<br>26 ETH <br>0.04 USD   | ✓ |
| 3 | 2024-07-30<br>18:29:58 | <u>0xbd05badf40b02f84288a</u><br><u>b038e4e73107aafabd896a</u><br><u>413c5a545d70af8eac6888</u> | - 0.0000750000000000<br>00 ETH <br>0.24 USD   | ✓ |
| 4 | 2024-07-30<br>18:29:58 | <u>0xbd05badf40b02f84288a</u><br><u>b038e4e73107aafabd896a</u><br><u>413c5a545d70af8eac6888</u> | - 0.0000121480910197<br>92 ETH <br>0.03 USD   | ✓ |
| 5 | 2024-07-25<br>14:01:07 | <u>0x7068910fe39bddcd0119</u><br><u>7afb6ce964cfe74df10837</u><br><u>23182c267138b2257928be</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 6 | 2024-07-25<br>14:01:07 | <u>0x7068910fe39bddcd0119</u><br><u>7afb6ce964cfe74df10837</u><br><u>23182c267138b2257928be</u> | - 0.0000052987032373<br>01 ETH <br>0.01 USD | ✓ |
| 7 | 2024-07-23<br>23:10:21 | <u>0x008b6a0e5cb1e1e4d54a</u><br><u>72bef9679a762ffc6bbc12</u><br><u>65481f3a963478614fe80b</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 8 | 2024-07-23<br>23:10:21 | <u>0x008b6a0e5cb1e1e4d54a</u><br><u>72bef9679a762ffc6bbc12</u><br><u>65481f3a963478614fe80b</u> | - 0.0000033082629979<br>01 ETH <br>0.01 USD | ✓ |
| 9 | 2024-07-23<br>23:08:31 | <u>0x2a326495d655364c7e84</u><br><u>2fa265674fb0ba8c6e7bc9</u><br><u>8b723b138fd83f2f8a585a</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 10 | 2024-07-23<br>23:08:31 | <u>0x2a326495d655364c7e842fa265674fb0ba8c6e7bc98b723b138fd83f2f8a585a</u> | - 0.0000052987032373<br>01 ETH <br>0.01 USD     | ✓ |
| 11 | 2024-07-22<br>17:05:25 | <u>0x18947505e129eb9ef98fadd459df21d5bd7f82b88bb72e84a0dbcd6a9cfd2e32</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD     | ✓ |
| 12 | 2024-07-22<br>17:05:25 | <u>0x18947505e129eb9ef98fadd459df21d5bd7f82b88bb72e84a0dbcd6a9cfd2e32</u> | - 0.0000129256475454<br>08 ETH <br>0.04 USD     | ✓ |
| 13 | 2024-07-22<br>17:04:57 | <u>0xf3cefbb1ec2e6038f8698f7011aa6a1e2da5e8ae72611ffe2fd784adbacd249e</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD     | ✓ |
| 14 | 2024-07-22<br>17:04:57 | <u>0xf3cefbb1ec2e6038f8698f7011aa6a1e2da5e8ae72611ffe2fd784adbacd249e</u> | - 0.0000031619598869<br>10 ETH <br>0.01 USD   | ✓ |
| 15 | 2024-07-22<br>17:04:23 | <u>0x046b16c788de6cf0bca699dc4e583bfa7cc35e7ffd563abe5b4bc3ef156cd722</u> | - 0.0305379627851456<br>41 ETH <br>105.98 USD | ✓ |
| 16 | 2024-07-22<br>17:04:23 | <u>0x046b16c788de6cf0bca699dc4e583bfa7cc35e7ffd563abe5b4bc3ef156cd722</u> | - 0.0000086766918206<br>13 ETH <br>0.03 USD   | ✓ |
| 17 | 2024-07-22<br>16:34:17 | <u>0x65991f5b3df94c3171cc2e9d78adf43ffa1fd3a644ca9eb8c573f624a87e4a5b</u> | + 0.0050081500000000<br>00 ETH <br>17.38 USD  | ✓ |
| 18 | 2024-07-22<br>16:31:29 | <u>0x20c3fd95422ea48e671cafd6aab4449ea8c31a1c1c2fc150817005e6ad9690be</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 19 | 2024-07-22<br>16:31:29 | <u>0x20c3fd95422ea48e671c</u><br><u>afd6aab4449ea8c31a1c1c</u><br><u>2fc150817005e6ad9690be</u> | - 0.0000088978136761<br>41 ETH <br>0.03 USD     | ✓ |
| 20 | 2024-07-22<br>16:31:17 | <u>0x4754c4b0b899388c363c</u><br><u>9c38c19d6b2a77c16c44b1</u><br><u>4027c8332f1cc57e97e366</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 21 | 2024-07-22<br>16:31:17 | <u>0x4754c4b0b899388c363c</u><br><u>9c38c19d6b2a77c16c44b1</u><br><u>4027c8332f1cc57e97e366</u> | - 0.0000036746022587<br>82 ETH <br>0.01 USD     | ✓ |
| 22 | 2024-07-22<br>15:36:51 | <u>0xd642ec5e41d710152727</u><br><u>77dbafe2832ad96080cc79</u><br><u>45e4263146547ac724bc5f</u> | - 0.000075000000000000<br>00 ETH <br>0.25 USD   | ✓ |
| 23 | 2024-07-22<br>15:36:51 | <u>0xd642ec5e41d710152727</u><br><u>77dbafe2832ad96080cc79</u><br><u>45e4263146547ac724bc5f</u> | - 0.0000113572835350<br>38 ETH <br>0.03 USD   | ✓ |
| 24 | 2024-07-19<br>14:12:12 | <u>0xccc1393e298cc4c002aa</u><br><u>2daf44fa5eaf7a713a696a</u><br><u>c40499a0debf5a3b168298</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 25 | 2024-07-19<br>14:12:12 | <u>0xccc1393e298cc4c002aa</u><br><u>2daf44fa5eaf7a713a696a</u><br><u>c40499a0debf5a3b168298</u> | - 0.0000035689408292<br>54 ETH <br>0.01 USD   | ✓ |
| 26 | 2024-07-16<br>18:01:52 | <u>0x224f4dc5e4f18ee148a3</u><br><u>e1ad8578b8f7997ab6d7b6</u><br><u>683b543bd7316cac63fc34</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 27 | 2024-07-16<br>18:01:52 | <u>0x224f4dc5e4f18ee148a3</u><br><u>e1ad8578b8f7997ab6d7b6</u><br><u>683b543bd7316cac63fc34</u> | - 0.0000140747278576<br>32 ETH <br>0.04 USD   | ✓ |










| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 28 | 2024-07-15<br>16:19:16 | <u>0xdbc827be816387b5e2ea3a6fb7fc60d539f85ebf4165370b4449cb45ad71a46a</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 29 | 2024-07-15<br>16:19:16 | <u>0xdbc827be816387b5e2ea3a6fb7fc60d539f85ebf4165370b4449cb45ad71a46a</u> | - 0.0000086459759170<br>20 ETH <br>0.02 USD     | ✓ |
| 30 | 2024-07-15<br>16:18:26 | <u>0x709869ec8a600081dae1ec9b127d97f04905e0e7312b6816337bc86905db9b55</u> | - 0.000075000000000000<br>00 ETH <br>0.25 USD   | ✓ |
| 31 | 2024-07-15<br>16:18:26 | <u>0x709869ec8a600081dae1ec9b127d97f04905e0e7312b6816337bc86905db9b55</u> | - 0.0000127056929077<br>26 ETH <br>0.04 USD     | ✓ |
| 32 | 2024-07-10<br>11:32:28 | <u>0xbd84dcd51deeffc905b2664a09dbd2e29f52784b01bca6a19851d6d3b9207f82</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 33 | 2024-07-10<br>11:32:28 | <u>0xbd84dcd51deeffc905b2664a09dbd2e29f52784b01bca6a19851d6d3b9207f82</u> | - 0.0000074639102787<br>99 ETH <br>0.02 USD   | ✓ |
| 34 | 2024-07-08<br>20:10:18 | <u>0x4009c85e6778766602cf0d3e1d3bc02fa2cec750d3bf4dbb0250a0e9791c7c38</u> | - 0.000075000000000000<br>00 ETH <br>0.22 USD | ✓ |
| 35 | 2024-07-08<br>20:10:18 | <u>0x4009c85e6778766602cf0d3e1d3bc02fa2cec750d3bf4dbb0250a0e9791c7c38</u> | - 0.0000110064361237<br>98 ETH <br>0.03 USD   | ✓ |
| 36 | 2024-07-08<br>20:09:34 | <u>0xfae871916a5b4147bd6819f7293b30d764f2978797b144059d648ef9568eeca6</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 37 | 2024-07-08<br>20:09:34 | <u>0xfae871916a5b4147bd68</u><br><u>19f7293b30d764f2978797</u><br><u>b144059d648ef9568eeca6</u> | - 0.0000047085551663<br>21 ETH <br>0.01 USD     | ✓ |
| 38 | 2024-07-05<br>11:35:23 | <u>0xa23911199975be85845f</u><br><u>e69d3f9120b97be9fb8dc5</u><br><u>c4b3b8a86207d4ace420e8</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 39 | 2024-07-05<br>11:35:23 | <u>0xa23911199975be85845f</u><br><u>e69d3f9120b97be9fb8dc5</u><br><u>c4b3b8a86207d4ace420e8</u> | - 0.0000049564552264<br>13 ETH <br>0.01 USD     | ✓ |
| 40 | 2024-06-03<br>19:34:56 | <u>0xc09adc81a9879b55a95f</u><br><u>99bb4058680ef21c15e02b</u><br><u>84517f7e8fe670e358b6e2</u> | - 0.0003994440465044<br>21 ETH <br>1.50 USD     | ✓ |
| 41 | 2024-06-03<br>19:34:56 | <u>0xc09adc81a9879b55a95f</u><br><u>99bb4058680ef21c15e02b</u><br><u>84517f7e8fe670e358b6e2</u> | - 0.0000243946946723<br>20 ETH <br>0.09 USD   | ✓ |
| 42 | 2024-05-12<br>21:24:50 | <u>0x640cfd8973809dbb5c4a</u><br><u>a218c630bfbbe018cc6507</u><br><u>24d7d983626ab4963802e7</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 43 | 2024-05-12<br>21:24:50 | <u>0x640cfd8973809dbb5c4a</u><br><u>a218c630bfbbe018cc6507</u><br><u>24d7d983626ab4963802e7</u> | - 0.0000017702114129<br>12 ETH <br>0.00 USD   | ✓ |
| 44 | 2024-05-12<br>21:24:14 | <u>0x7c5b24e274623ac987c0</u><br><u>8a051516733d1cbf9c3213</u><br><u>caa7ec42b93f4fe17730ab</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 45 | 2024-05-12<br>21:24:14 | <u>0x7c5b24e274623ac987c0</u><br><u>8a051516733d1cbf9c3213</u><br><u>caa7ec42b93f4fe17730ab</u> | - 0.0000078143985398<br>76 ETH <br>0.02 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 46 | 2024-05-12<br>21:23:44 | <u>0xadc08909c56705ec3027</u><br><u>a11d50bba842f14ff87682</u><br><u>d0e3a5f4d192ac3bf7c158</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 47 | 2024-05-12<br>21:23:44 | <u>0xadc08909c56705ec3027</u><br><u>a11d50bba842f14ff87682</u><br><u>d0e3a5f4d192ac3bf7c158</u> | - 0.0000035408511400<br>00 ETH <br>0.01 USD     | ✓ |
| 48 | 2024-04-01<br>06:26:54 | <u>0xcf862646ee410d838b9b</u><br><u>1685050f7f3af426fef3e9</u><br><u>a9c86b66c55381410eb379</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 49 | 2024-04-01<br>06:26:54 | <u>0xcf862646ee410d838b9b</u><br><u>1685050f7f3af426fef3e9</u><br><u>a9c86b66c55381410eb379</u> | - 0.0000160906314351<br>00 ETH <br>0.05 USD     | ✓ |
| 50 | 2024-04-01<br>06:22:51 | <u>0x25a2735d0ab28f09c6a2</u><br><u>f309bc2dae1dc193326a19</u><br><u>b7b51b7b22fd044a15e3d2</u> | - 0.000100000000000000<br>00 ETH <br>0.35 USD | ✓ |
| 51 | 2024-04-01<br>06:22:51 | <u>0x25a2735d0ab28f09c6a2</u><br><u>f309bc2dae1dc193326a19</u><br><u>b7b51b7b22fd044a15e3d2</u> | - 0.0000077495400087<br>27 ETH <br>0.02 USD   | ✓ |
| 52 | 2024-04-01<br>06:19:25 | <u>0xd68be07dbd2afee6eb29</u><br><u>b13966e0284472f841346e</u><br><u>cbbf3d417d158205f61372</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 53 | 2024-04-01<br>06:19:25 | <u>0xd68be07dbd2afee6eb29</u><br><u>b13966e0284472f841346e</u><br><u>cbbf3d417d158205f61372</u> | - 0.0000147643485195<br>24 ETH <br>0.05 USD   | ✓ |
| 54 | 2024-04-01<br>06:18:10 | <u>0xe6ab6930b6ce202af7aa</u><br><u>0ceebe9665f47627e82cdb</u><br><u>de3db01c1369544f29c478</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |












| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 55 | 2024-04-01<br>06:18:10 | <u>0xe6ab6930b6ce202af7aa</u><br><u>0ceebe9665f47627e82cdb</u><br><u>de3db01c1369544f29c478</u> | - 0.0000087090242740<br>76 ETH <br>0.03 USD   | ✓ |
| 56 | 2024-04-01<br>06:17:43 | <u>0x4da49b273e31954a55ea</u><br><u>f6859e266955b1656126a3</u><br><u>5ec98755921998a77a6001</u> | - 0.0001000000000000<br>00 ETH <br>0.35 USD   | ✓ |
| 57 | 2024-04-01<br>06:17:43 | <u>0x4da49b273e31954a55ea</u><br><u>f6859e266955b1656126a3</u><br><u>5ec98755921998a77a6001</u> | - 0.0000099061350690<br>72 ETH <br>0.03 USD   | ✓ |
| 58 | 2024-04-01<br>06:16:48 | <u>0x86ac8a91b7dfef32d1a8</u><br><u>b82d7e29b5463ac90c73a2</u><br><u>f9e3c4aeb6d862fcfe6bb4</u> | - 0.0001000000000000<br>00 ETH <br>0.35 USD   | ✓ |
| 59 | 2024-04-01<br>06:16:48 | <u>0x86ac8a91b7dfef32d1a8</u><br><u>b82d7e29b5463ac90c73a2</u><br><u>f9e3c4aeb6d862fcfe6bb4</u> | - 0.0000144460453784<br>16 ETH <br>0.05 USD | ✓ |
| 60 | 2024-04-01<br>06:16:03 | <u>0x70ec999ebc954608b9e0</u><br><u>28a0e21861e48868de4233</u><br><u>249032b26712d4bd5574e9</u> | - 0.0000580587873682<br>29 ETH <br>0.20 USD | ✓ |
| 61 | 2024-04-01<br>06:16:03 | <u>0x70ec999ebc954608b9e0</u><br><u>28a0e21861e48868de4233</u><br><u>249032b26712d4bd5574e9</u> | - 0.0000149677482166<br>10 ETH <br>0.05 USD | ✓ |
| 62 | 2024-04-01<br>06:15:30 | <u>0xa474772eb45a4e444cf4</u><br><u>a70d8ad7b6b986b863da24</u><br><u>5ca43ed71198c09e43d8d1</u> | - 0.0000580587873682<br>29 ETH <br>0.20 USD | ✓ |
| 63 | 2024-04-01<br>06:15:30 | <u>0xa474772eb45a4e444cf4</u><br><u>a70d8ad7b6b986b863da24</u><br><u>5ca43ed71198c09e43d8d1</u> | - 0.0000181137316382<br>50 ETH <br>0.06 USD | ✓ |




| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 64 | 2024-04-01<br>06:14:18 | <u>0x544563d93dbe86a2dad4</u><br><u>bae4da36f75b1ae739c40a</u><br><u>676bc1c278deeadb4155a8</u> | - 0.0000500000000000<br>00 ETH <br>0.17 USD   | ✓ |
| 65 | 2024-04-01<br>06:14:18 | <u>0x544563d93dbe86a2dad4</u><br><u>bae4da36f75b1ae739c40a</u><br><u>676bc1c278deeadb4155a8</u> | - 0.0000080197399561<br>09 ETH <br>0.02 USD   | ✓ |
| 66 | 2024-04-01<br>06:13:03 | <u>0x41fc22f434718f9c2e89</u><br><u>0d499051c2ffb6c68ea50a</u><br><u>6a0db405e80a5a8e2f611b</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 67 | 2024-04-01<br>06:13:03 | <u>0x41fc22f434718f9c2e89</u><br><u>0d499051c2ffb6c68ea50a</u><br><u>6a0db405e80a5a8e2f611b</u> | - 0.0000061888703658<br>30 ETH <br>0.02 USD   | ✓ |
| 68 | 2024-04-01<br>06:11:57 | <u>0xa4b523bfc48fa9752c4b</u><br><u>77f3d0af283a79ef22b11e</u><br><u>8f38d435449d316f8ceb35</u> | - 0.0000500000000000<br>00 ETH <br>0.17 USD | ✓ |
| 69 | 2024-04-01<br>06:11:57 | <u>0xa4b523bfc48fa9752c4b</u><br><u>77f3d0af283a79ef22b11e</u><br><u>8f38d435449d316f8ceb35</u> | - 0.0000083529875245<br>70 ETH <br>0.02 USD | ✓ |
| 70 | 2024-04-01<br>06:11:15 | <u>0x2aa2530cc636e93259d5</u><br><u>a8395a02b392ebf4941743</u><br><u>23768545d087e0907f9fde</u> | - 0.0001000000000000<br>00 ETH <br>0.35 USD | ✓ |
| 71 | 2024-04-01<br>06:11:15 | <u>0x2aa2530cc636e93259d5</u><br><u>a8395a02b392ebf4941743</u><br><u>23768545d087e0907f9fde</u> | - 0.0000145726591089<br>42 ETH <br>0.05 USD | ✓ |
| 72 | 2024-04-01<br>06:10:27 | <u>0x7febe956de39424253d6</u><br><u>dcfc4d8f5d2739592ccc19</u><br><u>ff3ccf23161c5b249707c4</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 73 | 2024-04-01<br>06:10:27 | <u>0x7febe956de39424253d6</u><br><u>dcfc4d8f5d2739592ccc19</u><br><u>ff3ccf23161c5b249707c4</u> | - 0.0000143892692817<br>72 ETH <br>0.05 USD   | ✓ |
| 74 | 2024-04-01<br>06:09:00 | <u>0x016febbd05cb32bc1ba9</u><br><u>7e032d1dde6365b299ce3d</u><br><u>10d70500c2f23b3381c22e</u> | - 0.0003000000000000<br>00 ETH <br>1.06 USD   | ✓ |
| 75 | 2024-04-01<br>06:09:00 | <u>0x016febbd05cb32bc1ba9</u><br><u>7e032d1dde6365b299ce3d</u><br><u>10d70500c2f23b3381c22e</u> | - 0.0000055649166795<br>90 ETH <br>0.01 USD   | ✓ |
| 76 | 2024-04-01<br>06:05:00 | <u>0x84364f6e21872cf1ba45</u><br><u>716a70ccdd872ec772f31a</u><br><u>eb0400427ac20223900ff0</u> | - 0.0000750000000000<br>00 ETH <br>0.26 USD   | ✓ |
| 77 | 2024-04-01<br>06:05:00 | <u>0x84364f6e21872cf1ba45</u><br><u>716a70ccdd872ec772f31a</u><br><u>eb0400427ac20223900ff0</u> | - 0.0000138308063866<br>68 ETH <br>0.04 USD | ✓ |
| 78 | 2024-04-01<br>06:03:45 | <u>0xad4aefc93a06ecaa24c6</u><br><u>ce993760c60c4f0599d81e</u><br><u>a7995665c73473554f71bf</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 79 | 2024-04-01<br>06:03:45 | <u>0xad4aefc93a06ecaa24c6</u><br><u>ce993760c60c4f0599d81e</u><br><u>a7995665c73473554f71bf</u> | - 0.0000157494456942<br>63 ETH <br>0.05 USD | ✓ |
| 80 | 2024-04-01<br>06:03:09 | <u>0x489325f5be9adb6d85a1</u><br><u>bc999107f36ee72d60c713</u><br><u>89b4aa1c99b4a76536fe69</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 81 | 2024-04-01<br>06:03:09 | <u>0x489325f5be9adb6d85a1</u><br><u>bc999107f36ee72d60c713</u><br><u>89b4aa1c99b4a76536fe69</u> | - 0.0000179344022114<br>25 ETH <br>0.06 USD | ✓ |

| #  | Date & time            | Transaction Id   | Amount   |   |
|----|------------------------|--|--|---|
| 82 | 2024-04-01<br>00:59:42 | <u>0x04ac2816153226abb26930f24d9334050ba992ff4c6ff6a3fc29a427350b89c2</u>  | + 0.0009359300000000<br>00 ETH <br>3.37 USD   | ✓ |
| 83 | 2024-03-26<br>03:28:33 | <u>0x0cf0c35cef54383e35b65ec3272d6c48b77473e34365d044f0615e814783a440</u>  | - 0.0000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 84 | 2024-03-26<br>03:28:33 | <u>0x0cf0c35cef54383e35b65ec3272d6c48b77473e34365d044f0615e814783a440</u>  | - 0.0000807937343265<br>78 ETH <br>0.29 USD   | ✓ |
| 85 | 2024-03-26<br>03:25:09 | <u>0x788bc729408d5a43260c5894cf89151ba7fcdd4d5878a79e631aeeec19d72b92f</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 86 | 2024-03-26<br>03:25:09 | <u>0x788bc729408d5a43260c5894cf89151ba7fcdd4d5878a79e631aeeec19d72b92f</u> | - 0.0000472739935490<br>56 ETH <br>0.17 USD | ✓ |
| 87 | 2024-03-26<br>03:24:17 | <u>0x61de63d31e42ea0325dd83ff2bdfebd731c4204db44e4815e80602ba0fc2e490</u>  | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 88 | 2024-03-26<br>03:24:17 | <u>0x61de63d31e42ea0325dd83ff2bdfebd731c4204db44e4815e80602ba0fc2e490</u>  | - 0.0000974014474064<br>85 ETH <br>0.35 USD | ✓ |
| 89 | 2024-03-26<br>03:23:33 | <u>0xdda89276b5661533353bfde52b097369c75690c39173d1847e0e31334965e0ac</u>  | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 90 | 2024-03-26<br>03:23:33 | <u>0xdda89276b5661533353bfde52b097369c75690c39173d1847e0e31334965e0ac</u>  | - 0.0000929664250753<br>42 ETH <br>0.33 USD | ✓ |








| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 91 | 2024-03-26<br>03:21:09 | <u>0x56be072b553b4816c1b2</u><br><u>9e724697fd58892bf2667f</u><br><u>4c37d73b9626f5d4bab241</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 92 | 2024-03-26<br>03:21:09 | <u>0x56be072b553b4816c1b2</u><br><u>9e724697fd58892bf2667f</u><br><u>4c37d73b9626f5d4bab241</u> | - 0.0001317904283787<br>75 ETH <br>0.47 USD     | ✓ |
| 93 | 2024-03-25<br>21:47:09 | <u>0x33537a27f9f18e9383fe</u><br><u>41fe6c9197a0984fdf6076</u><br><u>3905d36319c099143ede9b</u> | + 0.0007639700000000<br>00 ETH <br>2.75 USD     | ✓ |
| 94 | 2024-03-21<br>00:04:17 | <u>0x801e6cef06ac2d05e0b7</u><br><u>cc7547acfbb0db9b461b79</u><br><u>6a174f3cd1076f793409d4</u> | - 0.000100000000000000<br>00 ETH <br>0.35 USD   | ✓ |
| 95 | 2024-03-21<br>00:04:17 | <u>0x801e6cef06ac2d05e0b7</u><br><u>cc7547acfbb0db9b461b79</u><br><u>6a174f3cd1076f793409d4</u> | - 0.0002573280824665<br>04 ETH <br>0.90 USD   | ✓ |
| 96 | 2024-03-21<br>00:03:09 | <u>0x689a39795eff467feb3f</u><br><u>b5154307991d6632f9be95</u><br><u>d5f26feaf6b7cb50e102ac</u> | - 0.000117500000000000<br>00 ETH <br>0.41 USD | ✓ |
| 97 | 2024-03-21<br>00:03:09 | <u>0x689a39795eff467feb3f</u><br><u>b5154307991d6632f9be95</u><br><u>d5f26feaf6b7cb50e102ac</u> | - 0.0000559010704347<br>06 ETH <br>0.19 USD   | ✓ |
| 98 | 2024-03-19<br>01:20:01 | <u>0xd97e8bbc72a8ee4e43cf</u><br><u>070aed95085d7cf32d3b59</u><br><u>a101b07c9c115bedca727f</u> | + 0.000586490000000000<br>00 ETH <br>1.98 USD | ✓ |
| 99 | 2024-03-16<br>15:16:33 | <u>0x5d2c5859376523d39eb7</u><br><u>defb9459bd27d06d6f9b50</u><br><u>5204060f791414ddce4008</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 100 | 2024-03-16<br>15:16:33 | <u>0x5d2c5859376523d39eb7</u><br><u>defb9459bd27d06d6f9b50</u><br><u>5204060f791414ddce4008</u> | - 0.0000348271787638<br>50 ETH <br>0.12 USD   | ✓ |
| 101 | 2024-03-16<br>13:25:02 | <u>0xe36c169c59b555d2463d</u><br><u>508a181b67b7271d4922b0</u><br><u>d25879c111543ec757aeeb</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 102 | 2024-03-16<br>13:25:02 | <u>0xe36c169c59b555d2463d</u><br><u>508a181b67b7271d4922b0</u><br><u>d25879c111543ec757aeeb</u> | - 0.0000238632483239<br>34 ETH <br>0.08 USD   | ✓ |
| 103 | 2024-03-16<br>13:22:54 | <u>0x7d5b5a0e762c45c426cb</u><br><u>544207482b9d9d1fb9ca90</u><br><u>a995d162a1efd2fa0db882</u> | - 0.0001000000000000<br>00 ETH <br>0.36 USD   | ✓ |
| 104 | 2024-03-16<br>13:22:54 | <u>0x7d5b5a0e762c45c426cb</u><br><u>544207482b9d9d1fb9ca90</u><br><u>a995d162a1efd2fa0db882</u> | - 0.0002223831239177<br>96 ETH <br>0.81 USD | ✓ |
| 105 | 2024-03-16<br>13:22:02 | <u>0x5b62746a0097f3cf9147</u><br><u>87a5606ea97d5a567872f0</u><br><u>06dfb7c13134d4ce79e9fa</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 106 | 2024-03-16<br>13:22:02 | <u>0x5b62746a0097f3cf9147</u><br><u>87a5606ea97d5a567872f0</u><br><u>06dfb7c13134d4ce79e9fa</u> | - 0.0000356658276205<br>80 ETH <br>0.13 USD | ✓ |
| 107 | 2024-03-12<br>22:38:46 | <u>0x2451eaaaf6182268993c</u><br><u>fbe94e8e40becc5513948a</u><br><u>189a313835071385a1dee9</u> | + 0.0008484500000000<br>00 ETH <br>3.37 USD | ✓ |
| 108 | 2024-03-09<br>20:41:26 | <u>0xcee5c8225e2457def6a1</u><br><u>f93aeb745c24c0a482442a</u><br><u>8d4dd8863930c366e53d9d</u> | - 0.0000020000000000<br>00 ETH <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 109 | 2024-03-09<br>20:41:26 | <u>0xcee5c8225e2457def6a1f93aeb745c24c0a482442a8d4dd8863930c366e53d9d</u> | - 0.0000741470800536<br>16 ETH <br>0.28 USD   | ✓ |
| 110 | 2024-03-09<br>20:39:22 | <u>0x08aac668c7f39d455bbfc93e32f01d4ef8b64881b3eb253f5d53f1356002daae</u> | - 0.0001500000000000<br>00 ETH <br>0.58 USD   | ✓ |
| 111 | 2024-03-09<br>20:39:22 | <u>0x08aac668c7f39d455bbfc93e32f01d4ef8b64881b3eb253f5d53f1356002daae</u> | - 0.0004143455528300<br>80 ETH <br>1.61 USD   | ✓ |
| 112 | 2024-03-09<br>20:38:30 | <u>0x0561ce830befe16a9b2074edf5847e7df4899c7709fca36b1c6b4a38d0f62c06</u> | - 0.0001000000000000<br>00 ETH <br>0.39 USD   | ✓ |
| 113 | 2024-03-09<br>20:38:30 | <u>0x0561ce830befe16a9b2074edf5847e7df4899c7709fca36b1c6b4a38d0f62c06</u> | - 0.0004672685095181<br>96 ETH <br>1.82 USD | ✓ |
| 114 | 2024-03-09<br>20:36:34 | <u>0xe711584294e1cf9907816fe956fa1428dbe8a2a842fabe118f5e7ecf54c83998</u> | + 0.0015944000000000<br>00 ETH <br>6.22 USD | ✓ |
| 115 | 2024-03-09<br>20:31:46 | <u>0x54b0e15b7a492d11fceaac0acfb37407d0e9297ebb7eed1eea9919c80517a17b</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 116 | 2024-03-09<br>20:31:46 | <u>0x54b0e15b7a492d11fceaac0acfb37407d0e9297ebb7eed1eea9919c80517a17b</u> | - 0.0002261450006332<br>06 ETH <br>0.88 USD | ✓ |
| 117 | 2024-03-09<br>20:29:54 | <u>0xd6c03de6cad2f2b5c77dc6072e0d4c6213ebc9f0df4f167e28601c598538c618</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 118 | 2024-03-09<br>20:29:54 | <u>0xd6c03de6cad2f2b5c77d<br/>c6072e0d4c6213ebc9f0df<br/>4f167e28601c598538c618</u> | - 0.0000586500001642<br>20 ETH <br>0.22 USD   | ✓ |
| 119 | 2024-03-06<br>14:58:30 | <u>0xb84dc6a6c909ed83d538<br/>862bd4b3ba3cef5b0bf741<br/>eb3234afd97622cccd91e</u>  | - 0.0000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 120 | 2024-03-06<br>14:58:30 | <u>0xb84dc6a6c909ed83d538<br/>862bd4b3ba3cef5b0bf741<br/>eb3234afd97622cccd91e</u>  | - 0.0003510239531132<br>81 ETH <br>1.33 USD   | ✓ |
| 121 | 2024-03-06<br>14:57:34 | <u>0xe2643f05608f5c206380<br/>fd57efbd5d51e4b2e5cb0c<br/>fcea84bc4905101d2b71c0</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 122 | 2024-03-06<br>14:57:34 | <u>0xe2643f05608f5c206380<br/>fd57efbd5d51e4b2e5cb0c<br/>fcea84bc4905101d2b71c0</u> | - 0.0004578462985728<br>06 ETH <br>1.73 USD | ✓ |
| 123 | 2024-02-29<br>15:08:53 | <u>0x89e14a9707d4d9a9537e<br/>fe4b20a5853a9c7f02e58b<br/>41fd9e371a2c767b069db2</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 124 | 2024-02-29<br>15:08:53 | <u>0x89e14a9707d4d9a9537e<br/>fe4b20a5853a9c7f02e58b<br/>41fd9e371a2c767b069db2</u> | - 0.0001253809588188<br>94 ETH <br>0.43 USD | ✓ |
| 125 | 2024-02-29<br>15:08:29 | <u>0xa270311ecb391c2897ee<br/>b0d41b539b69f6a5b9dacc<br/>81376210e9b88701d2e339</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 126 | 2024-02-29<br>15:08:29 | <u>0xa270311ecb391c2897ee<br/>b0d41b539b69f6a5b9dacc<br/>81376210e9b88701d2e339</u> | - 0.0000637276034129<br>12 ETH <br>0.22 USD | ✓ |



| #   | Date & time            | Transaction Id   | Amount  |   |
|-----|------------------------|--|---|---|
| 127 | 2024-01-08<br>16:26:38 | <u>0xf534bcdffc1dd05618428</u><br><u>0599026a0b6d8d62bf0985</u><br><u>74a89698db3c68e9a9b721</u> | - 0.0005173934310716<br>69 ETH <br>1.17 USD        | ✓ |
| 128 | 2024-01-08<br>16:26:38 | <u>0xf534bcdffc1dd05618428</u><br><u>0599026a0b6d8d62bf0985</u><br><u>74a89698db3c68e9a9b721</u> | - 0.0004062457790615<br>84 ETH <br>0.91 USD        | ✓ |
| 129 | 2024-01-08<br>16:25:56 | <u>0x9346191eea51f923eb7c</u><br><u>5bd29f7dc632467a2e5c9c</u><br><u>64212f98d8b6c65e8d9f97</u>  | - 0.0000000000000000<br>00 ETH <br>0.00 USD        | ✓ |
| 130 | 2024-01-08<br>16:25:56 | <u>0x9346191eea51f923eb7c</u><br><u>5bd29f7dc632467a2e5c9c</u><br><u>64212f98d8b6c65e8d9f97</u>  | - 0.0001395772387382<br>10 ETH <br>0.31 USD        | ✓ |
| 131 | 2023-12-17<br>02:46:19 | <u>0xfb954ca68f878e2cafab</u><br><u>754468f3600b1990a76e8f</u><br><u>a05e9619ec075463b05707</u>  | - 4.6054870069999997<br>99 ETH <br>10,206.95 USD | ✓ |
| 132 | 2023-12-17<br>02:46:19 | <u>0xfb954ca68f878e2cafab</u><br><u>754468f3600b1990a76e8f</u><br><u>a05e9619ec075463b05707</u>  | - 0.0000576795307830<br>00 ETH <br>0.12 USD      | ✓ |
| 133 | 2023-12-17<br>02:44:13 | <u>0x628a42ced43d501b47f7</u><br><u>df97827b24b4accfb0aeef</u><br><u>175db48bd6cd96a4b578f2</u>  | - 0.0000000000000000<br>00 ETH <br>0.00 USD      | ✓ |
| 134 | 2023-12-17<br>02:44:13 | <u>0x628a42ced43d501b47f7</u><br><u>df97827b24b4accfb0aeef</u><br><u>175db48bd6cd96a4b578f2</u>  | - 0.0008378642389199<br>16 ETH <br>1.85 USD      | ✓ |
| 135 | 2023-12-17<br>02:43:49 | <u>0x24e565a729457cd5359a</u><br><u>5f4b67663296cbe0b11bd3</u><br><u>52919eff94d94bbd6a147b</u>  | - 0.0000000000000000<br>00 ETH <br>0.00 USD      | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 136 | 2023-12-17<br>02:43:49 | <u>0x24e565a729457cd5359a5f4b67663296cbe0b11bd352919eff94d94bbd6a147b</u> | - 0.0000940175898784<br>32 ETH <br>0.20 USD       | ✓ |
| 137 | 2023-12-17<br>02:43:13 | <u>0x6bdad1d7973b5f40b59b3ded18071c3ae4df91a1c427cd79dfe729911835efc1</u> | - 4.5000000000000000<br>00 ETH <br>9,973.17 USD   | ✓ |
| 138 | 2023-12-17<br>02:43:13 | <u>0x6bdad1d7973b5f40b59b3ded18071c3ae4df91a1c427cd79dfe729911835efc1</u> | - 0.0005512948060437<br>71 ETH <br>1.22 USD       | ✓ |
| 139 | 2023-12-17<br>02:42:37 | <u>0xcd74cc94d8c635fb50b519e96ec0b26a33f21c01c8ddfd4c377a1a7ae7704713</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD       | ✓ |
| 140 | 2023-12-17<br>02:42:37 | <u>0xcd74cc94d8c635fb50b519e96ec0b26a33f21c01c8ddfd4c377a1a7ae7704713</u> | - 0.0008365213572979<br>32 ETH <br>1.85 USD     | ✓ |
| 141 | 2023-12-17<br>02:42:07 | <u>0x8523b95b4fbd51958535e22145e6bdfe668cf015827b8fcea029b789e96d0718</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD     | ✓ |
| 142 | 2023-12-17<br>02:42:07 | <u>0x8523b95b4fbd51958535e22145e6bdfe668cf015827b8fcea029b789e96d0718</u> | - 0.0000939218486061<br>76 ETH <br>0.20 USD     | ✓ |
| 143 | 2023-12-17<br>02:41:25 | <u>0xf714f98bb6f43ce13f9572513a44a64e7177569b5cc6ffdefb147a277b32badd</u> | - 4.4567300000000003<br>02 ETH <br>9,877.27 USD | ✓ |
| 144 | 2023-12-17<br>02:41:25 | <u>0xf714f98bb6f43ce13f9572513a44a64e7177569b5cc6ffdefb147a277b32badd</u> | - 0.0005511028355215<br>78 ETH <br>1.22 USD     | ✓ |









| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 145 | 2023-12-17<br>02:40:43 | <u>0x0283e412bb8043b93fd0</u><br><u>4d9b7601552f1d7f77823e</u><br><u>3c16bdba932eb613dce6c5</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD      | ✓ |
| 146 | 2023-12-17<br>02:40:43 | <u>0x0283e412bb8043b93fd0</u><br><u>4d9b7601552f1d7f77823e</u><br><u>3c16bdba932eb613dce6c5</u> | - 0.0015097072167681<br>14 ETH <br>3.34 USD        | ✓ |
| 147 | 2023-12-17<br>02:40:25 | <u>0xbd0548c0218801f57865</u><br><u>3bad9fb6a033f987976169</u><br><u>4e799419fb535a1d0c1db4</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD      | ✗ |
| 148 | 2023-12-17<br>02:40:25 | <u>0xbd0548c0218801f57865</u><br><u>3bad9fb6a033f987976169</u><br><u>4e799419fb535a1d0c1db4</u> | - 0.0009827311630778<br>40 ETH <br>2.17 USD        | ✓ |
| 149 | 2023-12-17<br>02:40:01 | <u>0x9f95ecb7bb4998798825</u><br><u>461e9b910f17782eb9cb</u><br><u>fd3a1177be5aaa877e1e21</u>   | - 0.000000000000000000<br>00 ETH <br>0.00 USD    | ✗ |
| 150 | 2023-12-17<br>02:40:01 | <u>0x9f95ecb7bb4998798825</u><br><u>461e9b910f17782eb9cb</u><br><u>fd3a1177be5aaa877e1e21</u>   | - 0.0006324783980609<br>88 ETH <br>1.40 USD      | ✓ |
| 151 | 2023-12-17<br>02:38:43 | <u>0xe5a6ba44af3703faa6e9</u><br><u>3e56cdab61ed4c916054ea</u><br><u>e4c4a7f519c67b66f2e988</u> | - 4.47975000000000001<br>21 ETH <br>9,928.29 USD | ✓ |
| 152 | 2023-12-17<br>02:38:43 | <u>0xe5a6ba44af3703faa6e9</u><br><u>3e56cdab61ed4c916054ea</u><br><u>e4c4a7f519c67b66f2e988</u> | - 0.0005538969611563<br>73 ETH <br>1.22 USD      | ✓ |
| 153 | 2023-12-17<br>02:37:49 | <u>0x5861c2ed0ae82057d01a</u><br><u>115a52d5865823f26f9b8d</u><br><u>f9fd5998d6256a718157c8</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD    | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 154 | 2023-12-17<br>02:37:49 | <u>0x5861c2ed0ae82057d01a115a52d5865823f26f9b8df9fd5998d6256a718157c8</u> | - 0.0015525215631735<br>16 ETH <br>3.44 USD       | ✓ |
| 155 | 2023-12-17<br>02:37:25 | <u>0xd38aa4274397f8a8ded8e755a956a850f706cf122bc1bb3b3725ef1035b91db3</u> | - 4.5770999999999997<br>24 ETH <br>10,144.04 USD  | ✓ |
| 156 | 2023-12-17<br>02:37:25 | <u>0xd38aa4274397f8a8ded8e755a956a850f706cf122bc1bb3b3725ef1035b91db3</u> | - 0.0005993997288218<br>63 ETH <br>1.32 USD       | ✓ |
| 157 | 2023-12-17<br>02:36:37 | <u>0xbbf330a6026542f6ac63d1f53c7fa0db6c37fbb16ae12de9cdd277d5142467af</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD       | ✓ |
| 158 | 2023-12-17<br>02:36:37 | <u>0xbbf330a6026542f6ac63d1f53c7fa0db6c37fbb16ae12de9cdd277d5142467af</u> | - 0.0008316507356715<br>42 ETH <br>1.84 USD     | ✓ |
| 159 | 2023-12-17<br>02:36:07 | <u>0x03a2a6dc3c695d2cab6c1883b6ee03e362fb9b1541bac1c63b9f6fabd4ee74b0</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD     | ✓ |
| 160 | 2023-12-17<br>02:36:07 | <u>0x03a2a6dc3c695d2cab6c1883b6ee03e362fb9b1541bac1c63b9f6fabd4ee74b0</u> | - 0.0001398613374909<br>48 ETH <br>0.30 USD     | ✓ |
| 161 | 2023-12-17<br>02:34:07 | <u>0x59b4c9f32a6eed397ea38d350222bfd741fc8a49ef1862ca5a72e81e5f7e31d</u>  | - 4.4157299999999999<br>33 ETH <br>9,786.40 USD | ✓ |
| 162 | 2023-12-17<br>02:34:07 | <u>0x59b4c9f32a6eed397ea38d350222bfd741fc8a49ef1862ca5a72e81e5f7e31d</u>  | - 0.0006567892856503<br>20 ETH <br>1.45 USD     | ✓ |










| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 163 | 2023-12-17<br>02:32:55 | <u>0xdaa91c61430c0fcc0c87<br/>6b6ef22cd30b9a587a7dd3<br/>e1fb34425d52f6980475bb</u> | + 4.6120073000000001<br>43 ETH <br>10,221.40 USD | ✓ |
| 164 | 2023-12-16<br>22:12:37 | <u>0x0a4eb4a08ec56015b712<br/>9172fdeabea24d76cbb5af<br/>e9ebfb6af75b761f242ba8</u> | - 0.0014106610467863<br>30 ETH <br>3.14 USD      | ✓ |
| 165 | 2023-12-16<br>22:12:37 | <u>0x0a4eb4a08ec56015b712<br/>9172fdeabea24d76cbb5af<br/>e9ebfb6af75b761f242ba8</u> | - 0.0002861390504320<br>51 ETH <br>0.63 USD      | ✓ |
| 166 | 2023-12-16<br>12:41:01 | <u>0x5b32873f8b8d34bd0ccd<br/>738961c7374de717310f2d<br/>6ee4bc8b209ad9d8638fd5</u> | - 0.0015000000000000<br>00 ETH <br>3.36 USD      | ✓ |
| 167 | 2023-12-16<br>12:41:01 | <u>0x5b32873f8b8d34bd0ccd<br/>738961c7374de717310f2d<br/>6ee4bc8b209ad9d8638fd5</u> | - 0.0006512153727438<br>24 ETH <br>1.46 USD    | ✓ |
| 168 | 2023-12-16<br>11:03:31 | <u>0x75536cd2ccd230056801<br/>4e5de1301cb55ee2617afe<br/>afffea56b52f29ca1c1445</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD    | ✓ |
| 169 | 2023-12-16<br>11:03:31 | <u>0x75536cd2ccd230056801<br/>4e5de1301cb55ee2617afe<br/>afffea56b52f29ca1c1445</u> | - 0.0001034491752141<br>00 ETH <br>0.23 USD    | ✓ |
| 170 | 2023-12-16<br>11:03:19 | <u>0xe8f8f608c90be1d4f1fe<br/>5e7a19d993ef8424908b9b<br/>a86838354723d664f9b5dd</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD    | ✓ |
| 171 | 2023-12-16<br>11:03:19 | <u>0xe8f8f608c90be1d4f1fe<br/>5e7a19d993ef8424908b9b<br/>a86838354723d664f9b5dd</u> | - 0.0001034491752141<br>00 ETH <br>0.23 USD    | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 172 | 2023-12-16<br>11:03:07 | <u>0x1ccbef384c7373eb828346b37f7f80da83664b411f8f01fc284aa2a22c3d586a</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 173 | 2023-12-16<br>11:03:07 | <u>0x1ccbef384c7373eb828346b37f7f80da83664b411f8f01fc284aa2a22c3d586a</u> | - 0.0001034491752141<br>00 ETH <br>0.23 USD     | ✓ |
| 174 | 2023-12-16<br>11:03:01 | <u>0x11bb4e309a8e92b44ca1902ab9b2f6db12d1bc6e4dd1982685fd49e1ece8c92d</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 175 | 2023-12-16<br>11:03:01 | <u>0x11bb4e309a8e92b44ca1902ab9b2f6db12d1bc6e4dd1982685fd49e1ece8c92d</u> | - 0.0000806215672068<br>80 ETH <br>0.18 USD     | ✓ |
| 176 | 2023-12-16<br>11:02:55 | <u>0xe8e75747b41f32821a1a29822884efb3af226327e1afe285825bbac2d53c590e</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 177 | 2023-12-16<br>11:02:55 | <u>0xe8e75747b41f32821a1a29822884efb3af226327e1afe285825bbac2d53c590e</u> | - 0.0001034018273746<br>50 ETH <br>0.23 USD   | ✓ |
| 178 | 2023-12-16<br>11:02:43 | <u>0x5a588350c7b0d9fccbec2df56963c2adce9b6dc4aad005e79929b37160bcba77</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 179 | 2023-12-16<br>11:02:43 | <u>0x5a588350c7b0d9fccbec2df56963c2adce9b6dc4aad005e79929b37160bcba77</u> | - 0.0001849857146114<br>74 ETH <br>0.41 USD   | ✓ |
| 180 | 2023-12-16<br>11:01:43 | <u>0x4bd8c5a0044103da9517f4fa9350f06f7e2c3e182ac25e44dab07703d20cbe73</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 181 | 2023-12-16<br>11:01:43 | <u>0x4bd8c5a0044103da9517<br/>f4fa9350f06f7e2c3e182a<br/>c25e44dab07703d20cbe73</u> | - 0.0002352893740985<br>64 ETH <br>0.53 USD     | ✓ |
| 182 | 2023-12-16<br>11:01:37 | <u>0x8d8da9c13669f507e4d5<br/>0df6e48fd8eff18286b037<br/>a720012bf6f10cb2dd7e56</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 183 | 2023-12-16<br>11:01:37 | <u>0x8d8da9c13669f507e4d5<br/>0df6e48fd8eff18286b037<br/>a720012bf6f10cb2dd7e56</u> | - 0.0002352288513967<br>59 ETH <br>0.53 USD     | ✓ |
| 184 | 2023-12-16<br>11:01:25 | <u>0xca952ead1dcf6d59f4ab<br/>3dd68d5a1a264b9f0f1c90<br/>f960b90b4d5658fba06c52</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 185 | 2023-12-16<br>11:01:25 | <u>0xca952ead1dcf6d59f4ab<br/>3dd68d5a1a264b9f0f1c90<br/>f960b90b4d5658fba06c52</u> | - 0.0002352288513967<br>59 ETH <br>0.53 USD   | ✓ |
| 186 | 2023-12-16<br>11:01:13 | <u>0x7861fb02db6e66c00d68<br/>2700e866510e00cb0514ab<br/>88b1cfbdeb627ddd494f7</u>  | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 187 | 2023-12-16<br>11:01:13 | <u>0x7861fb02db6e66c00d68<br/>2700e866510e00cb0514ab<br/>88b1cfbdeb627ddd494f7</u>  | - 0.0002880226637746<br>59 ETH <br>0.64 USD   | ✓ |
| 188 | 2023-12-16<br>11:00:37 | <u>0x6a868998098c01c4c67a<br/>9f3c887a4c87966de0d179<br/>e183f4768b19f938c01b4d</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 189 | 2023-12-16<br>11:00:37 | <u>0x6a868998098c01c4c67a<br/>9f3c887a4c87966de0d179<br/>e183f4768b19f938c01b4d</u> | - 0.0001408234420324<br>16 ETH <br>0.31 USD   | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 190 | 2023-12-16<br>11:00:25 | <u>0xa3778687418fa5275073</u><br><u>8360f06194ccfe4b39106f</u><br><u>2908a7fd5a6b8158cd094d</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 191 | 2023-12-16<br>11:00:25 | <u>0xa3778687418fa5275073</u><br><u>8360f06194ccfe4b39106f</u><br><u>2908a7fd5a6b8158cd094d</u> | - 0.0000939234675216<br>64 ETH <br>0.21 USD     | ✓ |
| 192 | 2023-12-14<br>04:40:25 | <u>0x2044290f4214745079ab</u><br><u>1ffb8300a3a499269697cb</u><br><u>e6c248375ec89145acf49a</u> | - 0.008615200000000000<br>00 ETH <br>19.48 USD  | ✓ |
| 193 | 2023-12-14<br>04:40:25 | <u>0x2044290f4214745079ab</u><br><u>1ffb8300a3a499269697cb</u><br><u>e6c248375ec89145acf49a</u> | - 0.0002393535875770<br>20 ETH <br>0.54 USD     | ✓ |
| 194 | 2023-12-14<br>04:37:13 | <u>0xba2634996c21b7da8579</u><br><u>c9eb2d55e26f62e1437d96</u><br><u>125da03de0f1c7f59cc8a6</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 195 | 2023-12-14<br>04:37:13 | <u>0xba2634996c21b7da8579</u><br><u>c9eb2d55e26f62e1437d96</u><br><u>125da03de0f1c7f59cc8a6</u> | - 0.0012307262622954<br>00 ETH <br>2.78 USD   | ✓ |
| 196 | 2023-12-14<br>04:32:19 | <u>0x41e5c6c7a57bc433546e</u><br><u>8baf6d046bd97c01c68019</u><br><u>af0221c0689d4392576d57</u> | - 0.000400000000000000<br>00 ETH <br>0.90 USD | ✓ |
| 197 | 2023-12-14<br>04:32:19 | <u>0x41e5c6c7a57bc433546e</u><br><u>8baf6d046bd97c01c68019</u><br><u>af0221c0689d4392576d57</u> | - 0.0013381350617223<br>03 ETH <br>3.02 USD   | ✓ |
| 198 | 2023-12-14<br>04:31:31 | <u>0x346333ed0d1ae3fbb881</u><br><u>b5af50f009adb7a3c0e15c</u><br><u>d05a2ce6bbabe90a4fd099</u> | - 0.000800000000000000<br>00 ETH <br>1.80 USD | ✓ |






| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 199 | 2023-12-14<br>04:31:31 | <u>0x346333ed0d1ae3fbb881</u><br><u>b5af50f009adb7a3c0e15c</u><br><u>d05a2ce6bbabe90a4fd099</u> | - 0.0013416200858434<br>64 ETH <br>3.03 USD   | ✓ |
| 200 | 2023-12-14<br>04:23:43 | <u>0x567a1c96d8ae32dca570</u><br><u>2f0d6ffffe4a80148b2a4c</u><br><u>476d94c8dcd6bec02cb260</u> | + 0.0162713999999999<br>98 ETH <br>36.57 USD  | ✓ |
| 201 | 2023-11-22<br>06:02:48 | <u>0x72dfe6dfdd3311d12321</u><br><u>050ca74021041905ab28c7</u><br><u>f02c8d2b82b846a184588c</u> | - 0.0004807893891267<br>02 ETH <br>0.95 USD   | ✓ |
| 202 | 2023-11-22<br>06:02:48 | <u>0x72dfe6dfdd3311d12321</u><br><u>050ca74021041905ab28c7</u><br><u>f02c8d2b82b846a184588c</u> | - 0.0001084513455563<br>16 ETH <br>0.21 USD   | ✓ |
| 203 | 2023-11-01<br>11:44:25 | <u>0xed4dafbd490219703b78</u><br><u>a69be7cd58eb9dfdeab409</u><br><u>2c6967535a8a356d13a54c</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 204 | 2023-11-01<br>11:44:25 | <u>0xed4dafbd490219703b78</u><br><u>a69be7cd58eb9dfdeab409</u><br><u>2c6967535a8a356d13a54c</u> | - 0.0000397762411920<br>32 ETH <br>0.07 USD | ✓ |
| 205 | 2023-11-01<br>11:44:01 | <u>0x77295ae694da9e568e21</u><br><u>a8f465241281e1e446a9a0</u><br><u>30f4907f10867c0ac30040</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 206 | 2023-11-01<br>11:44:01 | <u>0x77295ae694da9e568e21</u><br><u>a8f465241281e1e446a9a0</u><br><u>30f4907f10867c0ac30040</u> | - 0.0006604712662310<br>70 ETH <br>1.19 USD | ✓ |
| 207 | 2023-11-01<br>11:43:37 | <u>0x07a0c2dcc02af8ef0c8f</u><br><u>e821ff9bb980258b83064b</u><br><u>7033d4798273c8f88242c1</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |




| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 208 | 2023-11-01<br>11:43:37 | <u>0x07a0c2dcc02af8ef0c8fe821ff9bb980258b83064b7033d4798273c8f88242c1</u> | - 0.0001158275003243<br>17 ETH <br>0.21 USD   | ✓ |
| 209 | 2023-10-13<br>08:39:56 | <u>0xb1c193ce73e8b517d3696e0c201d389163ebbad37e8db55095982622d71af093</u> | - 0.0002359000000000<br>00 ETH <br>0.36 USD   | ✓ |
| 210 | 2023-10-13<br>08:39:56 | <u>0xb1c193ce73e8b517d3696e0c201d389163ebbad37e8db55095982622d71af093</u> | - 0.0000344516069179<br>58 ETH <br>0.05 USD   | ✓ |
| 211 | 2023-09-19<br>05:23:34 | <u>0x689cc1d377e56124ad7ac50ff6f0b7c9c83b2a0ea4f73cf13978d487fc965d47</u> | - 0.0001400000000000<br>00 ETH <br>0.22 USD   | ✓ |
| 212 | 2023-09-19<br>05:23:34 | <u>0x689cc1d377e56124ad7ac50ff6f0b7c9c83b2a0ea4f73cf13978d487fc965d47</u> | - 0.0000737470989704<br>74 ETH <br>0.12 USD | ✓ |
| 213 | 2023-09-19<br>05:22:39 | <u>0x62db9190aa4a7710d71d9d0bb65368d6525ce884bcbe9a8ffca30d16d866a472</u> | - 0.0004900000000000<br>00 ETH <br>0.80 USD | ✓ |
| 214 | 2023-09-19<br>05:22:39 | <u>0x62db9190aa4a7710d71d9d0bb65368d6525ce884bcbe9a8ffca30d16d866a472</u> | - 0.0000893340188956<br>56 ETH <br>0.14 USD | ✓ |
| 215 | 2023-09-16<br>07:08:21 | <u>0x044f9563a15d265ed9d1a008d90a548208a13ced10f97ec3c2c8a902e8f3ae9c</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 216 | 2023-09-16<br>07:08:21 | <u>0x044f9563a15d265ed9d1a008d90a548208a13ced10f97ec3c2c8a902e8f3ae9c</u> | - 0.0000224014421562<br>44 ETH <br>0.03 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 217 | 2023-09-07<br>05:17:19 | <u>0xe12e604ede0a18318899</u><br><u>44045ca94f482f53b98fd9</u><br><u>ba0c7fcaac90bd2bf0a387</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 218 | 2023-09-07<br>05:17:19 | <u>0xe12e604ede0a18318899</u><br><u>44045ca94f482f53b98fd9</u><br><u>ba0c7fcaac90bd2bf0a387</u> | - 0.0001888986557651<br>60 ETH <br>0.30 USD     | ✓ |
| 219 | 2023-09-07<br>05:16:19 | <u>0xb226d3ec126ca149b8f7</u><br><u>0df066ebf0e8617a3f9bb9</u><br><u>22b9e28d2076930b39495c</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 220 | 2023-09-07<br>05:16:19 | <u>0xb226d3ec126ca149b8f7</u><br><u>0df066ebf0e8617a3f9bb9</u><br><u>22b9e28d2076930b39495c</u> | - 0.0000372762224973<br>08 ETH <br>0.06 USD     | ✓ |
| 221 | 2023-09-07<br>05:15:19 | <u>0x8a97180a480cd703f69e</u><br><u>7b8e53b7ca9c89066f4dbf</u><br><u>70b723b71a902797bf43d2</u> | - 0.000100000000000000<br>00 ETH <br>0.16 USD | ✓ |
| 222 | 2023-09-07<br>05:15:19 | <u>0x8a97180a480cd703f69e</u><br><u>7b8e53b7ca9c89066f4dbf</u><br><u>70b723b71a902797bf43d2</u> | - 0.0001774141687805<br>11 ETH <br>0.29 USD   | ✓ |
| 223 | 2023-09-07<br>05:15:07 | <u>0x2f7560ec9b91c60a1194</u><br><u>23b412d55c1c13f552e9bb</u><br><u>cc911637fcca840f2fbf53</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 224 | 2023-09-07<br>05:15:07 | <u>0x2f7560ec9b91c60a1194</u><br><u>23b412d55c1c13f552e9bb</u><br><u>cc911637fcca840f2fbf53</u> | - 0.0002196482871064<br>30 ETH <br>0.35 USD   | ✓ |
| 225 | 2023-09-07<br>05:14:31 | <u>0xecd66340d509b50028bc</u><br><u>bf8477da4c8b73fef369d1</u><br><u>2695d66f82b659af991886</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id   | Amount   |   |
|-----|------------------------|--|--|---|
| 226 | 2023-09-07<br>05:14:31 | <u>0xecd66340d509b50028bc</u><br><u>bf8477da4c8b73fef369d1</u><br><u>2695d66f82b659af991886</u>  | - 0.0000368220098456<br>83 ETH <br>0.06 USD     | ✓ |
| 227 | 2023-08-05<br>18:29:22 | <u>0x6492c348902ff976f6f2</u><br><u>6b813bb9166f26fa284031</u><br><u>42080b35024059856ca7ae</u>  | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 228 | 2023-08-05<br>18:29:22 | <u>0x6492c348902ff976f6f2</u><br><u>6b813bb9166f26fa284031</u><br><u>42080b35024059856ca7ae</u>  | - 0.0001126863241534<br>68 ETH <br>0.20 USD     | ✓ |
| 229 | 2023-07-26<br>13:14:15 | <u>0x20d634042ae6e3e20c37</u><br><u>3cd5c08a0ee450a1819cf7</u><br><u>48e16fabcf73ff66f355e6d</u> | + 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 230 | 2023-07-26<br>13:14:15 | <u>0x20d634042ae6e3e20c37</u><br><u>3cd5c08a0ee450a1819cf7</u><br><u>48e16fabcf73ff66f355e6d</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 231 | 2023-07-26<br>13:14:15 | <u>0x20d634042ae6e3e20c37</u><br><u>3cd5c08a0ee450a1819cf7</u><br><u>48e16fabcf73ff66f355e6d</u> | - 0.0000707607382440<br>00 ETH <br>0.13 USD   | ✓ |
| 232 | 2023-07-26<br>12:49:03 | <u>0x55906326b3ecec0bf39c</u><br><u>65b1786492cb868557fbdd</u><br><u>cdebef92fd66e64412b942</u>  | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 233 | 2023-07-26<br>12:49:03 | <u>0x55906326b3ecec0bf39c</u><br><u>65b1786492cb868557fbdd</u><br><u>cdebef92fd66e64412b942</u>  | - 0.0005450334573037<br>74 ETH <br>1.01 USD   | ✓ |
| 234 | 2023-07-26<br>12:36:03 | <u>0x3e925f2bdcaf078225b5</u><br><u>74ec1c693316285f733913</u><br><u>a3ee0ebf72282a34117f34</u>  | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 235 | 2023-07-26<br>12:36:03 | <u>0x3e925f2bdcaf078225b574ec1c693316285f733913a3ee0ebf72282a34117f34</u> | - 0.0001120116388607<br>58 ETH <br>0.20 USD | ✓ |
| 236 | 2023-07-26<br>08:15:35 | <u>0x3b01ab016bf96eab20ed5fc8bf40635fc7746371068a006a5e44306e457be1d5</u> | - 0.0004120000000000<br>00 ETH <br>0.76 USD | ✓ |
| 237 | 2023-07-26<br>08:15:35 | <u>0x3b01ab016bf96eab20ed5fc8bf40635fc7746371068a006a5e44306e457be1d5</u> | - 0.0003172757743152<br>14 ETH <br>0.58 USD | ✓ |

#### INTERNAL EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2024-07-22<br>16:31:29 | <u>0x20c3fd95422ea48e671cafd6aab4449ea8c31a1c1c2fc150817005e6ad9690be</u> | + 0.0004367037759816<br>22 ETH <br>1.51 USD  | ✓ |
| 2 | 2024-07-22<br>16:30:23 | <u>0x71f3a4d6c5c543c0949ac423653c6dce1f62c8d68414e2cd0fd73750bff87064</u> | + 0.0250878238845000<br>00 ETH <br>87.06 USD | ✓ |
| 3 | 2024-05-12<br>21:24:50 | <u>0x640cfd8973809dbb5c4aa218c630bfbbe018cc650724d7d983626ab4963802e7</u> | + 0.0003047542805606<br>87 ETH <br>0.89 USD  | ✓ |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount                           |   |
|---|------------------------|---|----------------------------------|---|
| 1 | 2024-10-09<br>14:48:18 | <u>0x1f1c73ff1331c071d32e2b2b90854b7ca0af3ff4889bca9368c6df5154a52a47</u> | + 187.00000000000000<br>0000 LXP | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                 |   |
|----|------------------------|---|--|---|
| 2  | 2024-07-22<br>17:05:25 | <u>0x18947505e129eb9ef98f</u><br><u>add459df21d5bd7f82b88b</u><br><u>b72e84a0dbcd6a9cfd2e32</u> | + 1.45165577 meweETH                   | ✓ |
| 3  | 2024-07-22<br>17:05:25 | <u>0x18947505e129eb9ef98f</u><br><u>add459df21d5bd7f82b88b</u><br><u>b72e84a0dbcd6a9cfd2e32</u> | - 0.0292633605377243<br>85 weETH.linea | ✓ |
| 4  | 2024-07-22<br>17:04:23 | <u>0x046b16c788de6cf0bca6</u><br><u>99dc4e583bfa7cc35e7ffd</u><br><u>563abe5b4bc3ef156cd722</u> | + 0.0292633605377243<br>85 weETH.linea | ✓ |
| 5  | 2024-07-22<br>16:31:29 | <u>0x20c3fd95422ea48e671c</u><br><u>afd6aab4449ea8c31a1c1c</u><br><u>2fc150817005e6ad9690be</u> | - 1.507191 USDC                        | ✓ |
| 6  | 2024-06-20<br>17:53:42 | <u>0x81978e5e26acf32bab81</u><br><u>4eeca3e8345f6ee672917b</u><br><u>30211326a13114d05882a0</u> | + 150.00000000000000<br>0000 LXP       | ✓ |
| 7  | 2024-06-20<br>14:41:22 | <u>0x2ae52729ae9a06cf5d</u><br><u>027649eb30cd3c42807b29</u><br><u>555cc003856e2dd50dbf71</u>   | + 900.00000000000000<br>0000 LXP       | ✓ |
| 8  | 2024-06-03<br>19:34:56 | <u>0xc09adc81a9879b55a95f</u><br><u>99bb4058680ef21c15e02b</u><br><u>84517f7e8fe670e358b6e2</u> | + 1.507191 USDC                        | ✓ |
| 9  | 2024-05-28<br>14:07:16 | <u>0x36db9238b9a542e0b595</u><br><u>952e6f820316cf97210697</u><br><u>8538d2b4a6fb406c7d2af5</u> | + 200.00000000000000<br>0000 LXP       | ✓ |
| 10 | 2024-05-12<br>21:24:14 | <u>0x7c5b24e274623ac987c0</u><br><u>8a051516733d1cbf9c3213</u><br><u>caa7ec42b93f4fe17730ab</u> | + 0.0001872542805606<br>87 WETH        | ✓ |

| #  | Date & time            | Transaction Id   | Amount                              |   |
|----|------------------------|--|-------------------------------------|---|
| 11 | 2024-05-12<br>21:24:14 | <u>0x7c5b24e274623ac987c08a051516733d1cbf9c3213caa7ec42b93f4fe17730ab</u>  | - 0.548135 USDC                     | ✓ |
| 12 | 2024-05-12<br>21:23:47 | <u>0xd9403aa97ec6f8b9d55a805f538dd3028fbf2a65e2b18937dfa7fb98d5aa9c10</u>  | + 1 r.com                           | ✓ |
| 13 | 2024-05-08<br>00:43:33 | <u>0x2cacfdf1b0245d578df66244c40cc5748510ee2496e16b3af5a9c1a898417214</u>  | + 4,059,941 om                      | ✓ |
| 14 | 2024-05-05<br>04:47:22 | <u>0x7c3a6d4c0c308f77b83147089a155a883f3c0fb4b08638e57278d2f627555cc6</u>  | + 405,994 om                        | ✓ |
| 15 | 2024-04-01<br>06:14:18 | <u>0x544563d93dbe86a2dad4bae4da36f75b1ae739c40a676bc1c278deeadb4155a8</u>  | + 10.00000000000000000000 AP        | ✓ |
| 16 | 2024-01-25<br>16:07:19 | <u>0xd0e41ca1ef15321eca91351f6fffb93784b1c74c820e221ff47b491d7fa0ed778</u> | + 400.00000000000000000000 LXP      | ✓ |
| 17 | 2024-01-08<br>16:26:38 | <u>0xf534bcdfc1dd056184280599026a0b6d8d62bf098574a89698db3c68e9a9b721</u>  | + 0.000517393431071669 WETH         | ✓ |
| 18 | 2023-12-17<br>02:44:13 | <u>0x628a42ced43d501b47f7df97827b24b4accfb0aeef175db48bd6cd96a4b578f2</u>  | - 4.5000000000000000000000 grainETH | ✓ |
| 19 | 2023-12-17<br>02:43:13 | <u>0x6bdad1d7973b5f40b59b3ded18071c3ae4df91a1c427cd79dfe729911835efc1</u>  | + 4.5000000000000000000000 grainETH | ✓ |

| #  | Date & time            | Transaction Id  | Amount                              |   |
|----|------------------------|---|-------------------------------------|---|
| 20 | 2023-12-17<br>02:42:37 | <u>0xcd74cc94d8c635fb50b519e96ec0b26a33f21c01c8ddfd4c377a1a7ae7704713</u> | - 4.4567300000000003<br>02 grainETH | ✓ |
| 21 | 2023-12-17<br>02:41:25 | <u>0xf714f98bb6f43ce13f9572513a44a64e7177569b5cc6ffdefb147a277b32badd</u> | + 4.4567300000000003<br>02 grainETH | ✓ |
| 22 | 2023-12-17<br>02:40:43 | <u>0x0283e412bb8043b93fd04d9b7601552f1d7f77823e3c16bdba932eb613dce6c5</u> | - 4.4399324267763988<br>77 1ETH     | ✓ |
| 23 | 2023-12-17<br>02:38:43 | <u>0xe5a6ba44af3703faa6e93e56cdab61ed4c916054eae4c4a7f519c67b66f2e988</u> | + 4.4399324267763988<br>77 1ETH     | ✓ |
| 24 | 2023-12-17<br>02:37:49 | <u>0x5861c2ed0ae82057d01a115a52d5865823f26f9b8df9fd5998d6256a718157c8</u> | - 4.5364172374192062<br>16 1ETH     | ✓ |
| 25 | 2023-12-17<br>02:37:25 | <u>0xd38aa4274397f8a8ded8e755a956a850f706cf122bc1bb3b3725ef1035b91db3</u> | + 4.5364172374192062<br>16 1ETH     | ✓ |
| 26 | 2023-12-17<br>02:36:37 | <u>0xbbf330a6026542f6ac63d1f53c7fa0db6c37fbb164e12de9cdd277d5142467af</u> | - 4.4157299999999999<br>33 grainETH | ✓ |
| 27 | 2023-12-17<br>02:34:07 | <u>0x59b4c9f32a6eed397ea38d3502222bfd741fc8a49ef1862ca5a72e81e5f7e31d</u> | + 4.4157299999999999<br>33 grainETH | ✓ |
| 28 | 2023-11-01<br>11:44:01 | <u>0x77295ae694da9e568e21a8f465241281e1e446a9a030f4907f10867c0ac30040</u> | + 0.0004469496975588<br>30 WETH     | ✓ |



| #  | Date & time            | Transaction Id  | Amount                          |   |
|----|------------------------|---|---------------------------------|---|
| 29 | 2023-11-01<br>11:44:01 | <u>0x77295ae694da9e568e21a8f465241281e1e446a9a030f4907f10867c0ac30040</u> | - 0.8034229562273597<br>08 BUSD | ✓ |
| 30 | 2023-10-13<br>08:39:56 | <u>0xb1c193ce73e8b517d3696e0c201d389163ebbad37e8db55095982622d71af093</u> | + 0.0002359000000000<br>00 WETH | ✓ |
| 31 | 2023-09-19<br>05:23:34 | <u>0x689cc1d377e56124ad7ac50ff6f0b7c9c83b2a0ea4f73cf13978d487fc965d47</u> | + 0.0010595486478834<br>59 BNB  | ✓ |
| 32 | 2023-09-19<br>05:22:39 | <u>0x62db9190aa4a7710d71d9d0bb65368d6525ce884bcbe9a8ffca30d16d866a472</u> | + 0.8034229562273597<br>08 BUSD | ✓ |
| 33 | 2023-09-07<br>05:17:19 | <u>0xe12e604ede0a1831889944045ca94f482f53b98fd9ba0c7fcaac90bd2bf0a387</u> | + 0.548135 USDC                 | ✓ |
| 34 | 2023-09-07<br>05:17:19 | <u>0xe12e604ede0a1831889944045ca94f482f53b98fd9ba0c7fcaac90bd2bf0a387</u> | - 1.9333348222023296<br>61 ECP  | ✓ |
| 35 | 2023-09-07<br>05:15:07 | <u>0x2f7560ec9b91c60a119423b412d55c1c13f552e9bbcc911637fcca840f2fbf53</u> | + 1.9333348222023296<br>61 ECP  | ✓ |
| 36 | 2023-09-07<br>05:15:07 | <u>0x2f7560ec9b91c60a119423b412d55c1c13f552e9bbcc911637fcca840f2fbf53</u> | - 0.0584026812213269<br>06 AVAX | ✓ |
| 37 | 2023-07-26<br>12:49:03 | <u>0x55906326b3ecec0bf39c65b1786492cb868557fbddcdebef92fd66e64412b942</u> | + 0.0584026812213269<br>06 AVAX | ✓ |

| #  | Date & time            | Transaction Id  | Amount                           |   |
|----|------------------------|---|----------------------------------|---|
| 38 | 2023-07-26<br>12:49:03 | <u>0x55906326b3ecec0bf39c65b1786492cb868557fbddcdebef92fd66e64412b942</u> | - 1.0777598120809677<br>16 MATIC | ✓ |
| 39 | 2023-07-26<br>08:15:35 | <u>0x3b01ab016bf96eab20ed5fc8bf40635fc7746371068a006a5e44306e457be1d5</u> | + 1.0777598120809677<br>16 MATIC | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount     |   |
|---|------------------------|---|------------|---|
| 1 | 2024-08-02<br>16:51:34 | <u>0xe119e6fdf0048af509663501fb1843933adc25357438eb944ecf7a2a991e99f4</u> | + 1 CUBE   | ✓ |
| 2 | 2024-07-30<br>18:29:58 | <u>0xbd05badf40b02f84288ab038e4e73107aafabd896a413c5a545d70af8eac6888</u> | + 1 CUBE   | ✓ |
| 3 | 2024-07-22<br>15:36:51 | <u>0xd642ec5e41d71015272777dbafe2832ad96080cc7945e4263146547ac724bc5f</u> | + 1 CUBE   | ✓ |
| 4 | 2024-07-16<br>18:01:52 | <u>0x224f4dc5e4f18ee148a3e1ad8578b8f7997ab6d7b6683b543bd7316cac63fc34</u> | + 1 Samuel | ✓ |
| 5 | 2024-07-15<br>16:19:16 | <u>0xdbc827be816387b5e2ea3a6fb7fc60d539f85ebf4165370b4449cb45ad71a46a</u> | + 1 ATE    | ✓ |
| 6 | 2024-07-15<br>16:18:26 | <u>0x709869ec8a600081dae1ec9b127d97f04905e0e7312b6816337bc86905db9b55</u> | + 1 CUBE   | ✓ |

| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 7  | 2024-07-10<br>11:32:28 | <u>0xbd84dcd51deeffc905b2664a09dbd2e29f52784b01bca6a19851d6d3b9207f82</u> | + 1 LE           | ✓ |
| 8  | 2024-07-08<br>20:10:18 | <u>0x4009c85e6778766602cf0d3e1d3bc02fa2cec750d3bf4dbb0250a0e9791c7c38</u> | + 1 CUBE         | ✓ |
| 9  | 2024-07-08<br>20:09:34 | <u>0xfae871916a5b4147bd6819f7293b30d764f2978797b144059d648ef9568eeca6</u> | + 1 SAT          | ✓ |
| 10 | 2024-07-05<br>11:35:23 | <u>0xa23911199975be85845fe69d3f9120b97be9fb8dc5c4b3b8a86207d4ace420e8</u> | + 1 WIZXV        | ✓ |
| 11 | 2024-06-03<br>19:25:38 | <u>0x54cc84dc19aff54c927577ffc5e22de533b33f68aff8eacceff72b11bf2e4a03</u> | + 1 ZRSM         | ✓ |
| 12 | 2024-04-01<br>06:26:54 | <u>0xcf862646ee410d838b9b1685050f7f3af426fef3e9a9c86b66c55381410eb379</u> | + 1 OKRA2        | ✓ |
| 13 | 2024-04-01<br>06:22:51 | <u>0x25a2735d0ab28f09c6a2f309bc2dae1dc193326a19b7b51b7b22fd044a15e3d2</u> | + 1 T            | ✓ |
| 14 | 2024-04-01<br>06:19:25 | <u>0xd68be07dbd2afee6eb29b13966e0284472f841346ecbbf3d417d158205f61372</u> | + 1 DRAGONOEGEGG | ✓ |
| 15 | 2024-04-01<br>06:16:48 | <u>0x86ac8a91b7dfef32d1a8b82d7e29b5463ac90c73a2f9e3c4aeb6d862fcfe6bb4</u> | + 1 ALCP         | ✓ |

| #  | Date & time            | Transaction Id  | Amount       |   |
|----|------------------------|---|--------------|---|
| 16 | 2024-04-01<br>06:16:03 | <u>0x70ec999ebc954608b9e028a0e21861e48868de4233249032b26712d4bd5574e9</u> | + 1 M3-LINEA | ✓ |
| 17 | 2024-04-01<br>06:15:30 | <u>0xa474772eb45a4e444cf4a70d8ad7b6b986b863da245ca43ed71198c09e43d8d1</u> | + 1 M3-LINEA | ✓ |
| 18 | 2024-04-01<br>06:13:03 | <u>0x41fc22f434718f9c2e890d499051c2ffb6c68ea50a6a0db405e80a5a8e2f611b</u> | + 1 GOAT     | ✓ |
| 19 | 2024-04-01<br>06:11:15 | <u>0x2aa2530cc636e93259d5a8395a02b392ebf494174323768545d087e0907f9fde</u> | + 1 AINFTs   | ✓ |
| 20 | 2024-04-01<br>06:10:27 | <u>0x7febe956de39424253d6dcfc4d8f5d2739592ccc19ff3ccf23161c5b249707c4</u> | + 1 BiLP     | ✓ |
| 21 | 2024-04-01<br>06:09:00 | <u>0x016febbd05cb32bc1ba97e032d1dde6365b299ce3d10d70500c2f23b3381c22e</u> | + 1 UAEL     | ✓ |
| 22 | 2024-04-01<br>06:05:00 | <u>0x84364f6e21872cf1ba45716a70ccdd872ec772f31aeb0400427ac20223900ff0</u> | + 1 CUBE     | ✓ |
| 23 | 2024-04-01<br>06:03:45 | <u>0xad4aefc93a06ecaa24c6ce993760c60c4f0599d81ea7995665c73473554f71bf</u> | + 1 LG       | ✓ |
| 24 | 2024-04-01<br>06:03:09 | <u>0x489325f5be9adb6d85a1bc999107f36ee72d60c71389b4aa1c99b4a76536fe69</u> | + 1 LDS      | ✓ |

| #  | Date & time            | Transaction Id   | Amount       |   |
|----|------------------------|--|--------------|---|
| 25 | 2024-03-26<br>03:25:09 | <u>0x788bc729408d5a43260c</u><br><u>5894cf89151ba7fcdd4d58</u><br><u>78a79e631aeeec19d72b92f</u> | + 1 PARK     | ✓ |
| 26 | 2024-03-26<br>03:24:17 | <u>0x61de63d31e42ea0325dd</u><br><u>83ff2bdfefd731c4204db4</u><br><u>4e4815e80602ba0fc2e490</u>  | + 1 NFTBadge | ✓ |
| 27 | 2024-03-26<br>03:23:33 | <u>0xdda89276b5661533353b</u><br><u>fde52b097369c75690c391</u><br><u>73d1847e0e31334965e0ac</u>  | + 1 ULTP     | ✓ |
| 28 | 2024-03-21<br>00:04:17 | <u>0x801e6cef06ac2d05e0b7</u><br><u>cc7547acfbb0db9b461b79</u><br><u>6a174f3cd1076f793409d4</u>  | + 1 TNKL24   | ✓ |
| 29 | 2024-03-16<br>13:22:54 | <u>0x7d5b5a0e762c45c426cb</u><br><u>544207482b9d9d1fb9ca90</u><br><u>a995d162a1efd2fa0db882</u>  | + 1 ASMATCH  | ✓ |
| 30 | 2024-03-09<br>20:39:22 | <u>0x08aac668c7f39d455bbf</u><br><u>c93e32f01d4ef8b64881b3</u><br><u>eb253f5d53f1356002daae</u>  | + 1 SAT      | ✓ |
| 31 | 2024-03-09<br>20:38:30 | <u>0x0561ce830befe16a9b20</u><br><u>74edf5847e7df4899c7709</u><br><u>fca36b1c6b4a38d0f62c06</u>  | + 1 AWLP     | ✓ |
| 32 | 2024-03-06<br>14:57:34 | <u>0xe2643f05608f5c206380</u><br><u>fd57efbd5d51e4b2e5cb0c</u><br><u>fcea84bc4905101d2b71c0</u>  | + 1 Memo     | ✓ |
| 33 | 2023-12-16<br>12:41:01 | <u>0x5b32873f8b8d34bd0ccd</u><br><u>738961c7374de717310f2d</u><br><u>6ee4bc8b209ad9d8638fd5</u>  | + 1 Intract  | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---------|---|
| 34 | 2023-09-07<br>05:15:19 | <u>0x8a97180a480cd703f69e7b8e53b7ca9c89066f4dbf70b723b71a902797bf43d2</u> | + 1 APE | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount          |   |
|---|------------------------|---|-----------------|---|
| 1 | 2024-07-25<br>14:01:07 | <u>0x7068910fe39bddcd01197afb6ce964cfe74df1083723182c267138b2257928be</u> | + 1 NFTCONTRACT | ✓ |
| 2 | 2024-07-23<br>23:10:21 | <u>0x008b6a0e5cb1e1e4d54a72bef9679a762ffc6bbc1265481f3a963478614fe80b</u> | + 1 NFTCONTRACT | ✓ |
| 3 | 2024-07-23<br>23:08:31 | <u>0x2a326495d655364c7e842fa265674fb0ba8c6e7bc98b723b138fd83f2f8a585a</u> | + 1 NFTCONTRACT | ✓ |
| 4 | 2024-07-19<br>14:12:12 | <u>0xcc1393e298cc4c002aa2daf44fa5eaf7a713a696ac40499a0debf5a3b168298</u>  | + 1             | ✓ |
| 5 | 2024-04-01<br>06:18:10 | <u>0xe6ab6930b6ce202af7aa0ceebe9665f47627e82cdbde3db01c1369544f29c478</u> | + 1 WARRIOR     | ✓ |
| 6 | 2024-04-01<br>06:17:43 | <u>0x4da49b273e31954a55eaf6859e266955b1656126a35ec98755921998a77a6001</u> | + 1 COMIC       | ✓ |
| 7 | 2024-04-01<br>06:11:57 | <u>0xa4b523bfc48fa9752c4b77f3d0af283a79ef22b11e8f38d435449d316f8ceb35</u> | + 1 Linea task  | ✓ |

| # | Date & time            | Transaction Id  | Amount          |   |
|---|------------------------|---|-----------------|---|
| 8 | 2024-03-26<br>03:28:33 | <u>0x0cf0c35cef54383e35b6</u><br><u>5ec3272d6c48b77473e343</u><br><u>65d044f0615e814783a440</u> | + 1 oard Legend | ✓ |
| 9 | 2024-03-09<br>20:31:46 | <u>0x54b0e15b7a492d11fcea</u><br><u>ac0acfb37407d0e9297ebb</u><br><u>7eed1eea9919c80517a17b</u> | + 1 SIDUS       | ✓ |

\* USD values displayed at the time of transaction

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