

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-21 20:49 (UTC)


|                |   |
|----------------|---|
| BLOCKCHAIN     | LINEA   |
| ADDRESS ID     | <u>0x40b748bf4439c409d081a01fdac4fe81cb94e131</u> |
| TOTAL RECEIVED | 0.030168257488618452 ETH                          |
|                | 80.75 USD   |
| TOTAL SEND     | 0.047048259905570461 ETH                          |
|                | 125.94 USD  |










| Token                 | Balance                      |
|-----------------------|------------------------------|
| Ethereum              | 0.023350394432041611 ETH     |
|                       | 62.50 USD                    |
| USDC                  | 0.300345 USDC                |
| Renzo Restaked ETH    | 0.000000000000000000 ezETH   |
| TroublePunkToken      | 10.000000000000000000 TROB   |
| zAce Point            | 10.000000000000000000 AP     |
| Renzo Restaked ETH    | 2 aim                        |
| LineaBank ETH         | 0.000000000000000000 1ETH    |
| ZK (ZkSync)           | 9,781 Claim on: zk-claim.io  |
| Linea Voyage XP       | 1,460.000000000000000000 LXP |
| onze Collection]      | 1 SAT                        |
| Bilinear x Linea Park | 1 BiLP                       |

| Token                               | Balance         |
|-------------------------------------|-----------------|
| LineaGang                           | 1 LG            |
| Lucky Cat NFT                       | 1 CAR           |
| Linea-Space-Falcon<br>Identity Pass | 0 SFIP          |
| BattlemonLineaPark                  | 1 PARK          |
| Alien Linea Citizen<br>Pass         | 1 ALCP          |
| Abyss World - Linea<br>Park         | 1 AWLP          |
| NFT Badge                           | 1 NFTBadge      |
| LineaDataScanner                    | 1 LDS           |
| Warriors                            | N/A WARRIOR     |
| SIDUS ITEMS                         | N/A SIDUS       |
| EndersGateSBNFT                     | N/A EGSBNFT     |
|                                     | N/A             |
| oard Legend                         | N/A oard Legend |
| Comic Book                          | N/A COMIC       |

#### MAIN EVENTS










| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-09-04<br>02:48:23 | <u><a href="#">0xf2b5ef8616dfa1494021<br/>a9fcfc50dacaf2eefb95c1<br/>dc50e5104dda56ec4ce19d</a></u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 2  | 2024-09-04<br>02:48:23 | <u>0xf2b5ef8616dfa1494021</u><br><u>a9fcfc50dacaf2eefb95c1</u><br><u>dc50e5104dda56ec4ce19d</u> | - 0.0000201912702285<br>03 ETH <br>0.04 USD     | ✓ |
| 3  | 2024-09-04<br>02:47:31 | <u>0xd96b2e5ca692bff1c6cb</u><br><u>f36aa79d5c899d3388e1d9</u><br><u>4094a6d0878aefacc32945</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 4  | 2024-09-04<br>02:47:31 | <u>0xd96b2e5ca692bff1c6cb</u><br><u>f36aa79d5c899d3388e1d9</u><br><u>4094a6d0878aefacc32945</u> | - 0.0000031301127764<br>74 ETH <br>0.00 USD     | ✓ |
| 5  | 2024-05-24<br>05:44:44 | <u>0xef779220f962df74eec1</u><br><u>b87f8f025498a9d2a808b3</u><br><u>b5b523da782ea0c1a3f6c0</u> | - 0.020000000000000000<br>00 ETH <br>73.45 USD  | ✓ |
| 6  | 2024-05-24<br>05:44:44 | <u>0xef779220f962df74eec1</u><br><u>b87f8f025498a9d2a808b3</u><br><u>b5b523da782ea0c1a3f6c0</u> | - 0.0000150790980136<br>37 ETH <br>0.05 USD   | ✓ |
| 7  | 2024-05-24<br>05:37:38 | <u>0x45aea60fa80fff60bdd6</u><br><u>bf7b07d33e8cf397fe0ec4</u><br><u>74236fb8e5cb539db77836</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 8  | 2024-05-24<br>05:37:38 | <u>0x45aea60fa80fff60bdd6</u><br><u>bf7b07d33e8cf397fe0ec4</u><br><u>74236fb8e5cb539db77836</u> | - 0.0000141673949039<br>82 ETH <br>0.05 USD   | ✓ |
| 9  | 2024-04-04<br>14:07:40 | <u>0xb894810a106c53354200</u><br><u>71d92c327aabba6fe5c70b</u><br><u>17028ab2c936de23188a42</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 10 | 2024-04-04<br>14:07:40 | <u>0xb894810a106c53354200</u><br><u>71d92c327aabba6fe5c70b</u><br><u>17028ab2c936de23188a42</u> | - 0.0000414444004835<br>18 ETH <br>0.14 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 11 | 2024-04-04<br>09:26:53 | <u>0x30e3cd974a03e75fe3ec<br/>c2c954b9e296859ec4cfa2<br/>9c14d7ba5e73cf462f025f</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 12 | 2024-04-04<br>09:26:53 | <u>0x30e3cd974a03e75fe3ec<br/>c2c954b9e296859ec4cfa2<br/>9c14d7ba5e73cf462f025f</u> | - 0.0000331989360581<br>10 ETH <br>0.11 USD     | ✓ |
| 13 | 2024-04-04<br>09:20:14 | <u>0xed6e1a956d8643c1095c<br/>6d748b59bea7ad977fd040<br/>7837ed0fc7eccf70e57a11</u> | - 0.000100000000000000<br>00 ETH <br>0.33 USD   | ✓ |
| 14 | 2024-04-04<br>09:20:14 | <u>0xed6e1a956d8643c1095c<br/>6d748b59bea7ad977fd040<br/>7837ed0fc7eccf70e57a11</u> | - 0.0000181744172554<br>89 ETH <br>0.06 USD     | ✓ |
| 15 | 2024-04-04<br>09:03:50 | <u>0x5093ce475ed7018f4cda<br/>41db2f5f7bda8be0cb120e<br/>372805379b92dbfebfb2f7</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 16 | 2024-04-04<br>09:03:50 | <u>0x5093ce475ed7018f4cda<br/>41db2f5f7bda8be0cb120e<br/>372805379b92dbfebfb2f7</u> | - 0.0000315301037759<br>04 ETH <br>0.10 USD   | ✓ |
| 17 | 2024-04-04<br>08:26:51 | <u>0x95b4033a8accbe082076<br/>f95a551180f2293de8e038<br/>114f291b9d671225d52290</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 18 | 2024-04-04<br>08:26:51 | <u>0x95b4033a8accbe082076<br/>f95a551180f2293de8e038<br/>114f291b9d671225d52290</u> | - 0.0000134093398414<br>85 ETH <br>0.04 USD   | ✓ |
| 19 | 2024-04-04<br>08:20:56 | <u>0x589019a2274f983d5060<br/>c1fdf4c6f02593674c1c1e<br/>e387f7212178d2c3d962ec</u> | - 0.000100000000000000<br>00 ETH <br>0.33 USD | ✓ |




| #  | Date & time            | Transaction Id   | Amount   |   |
|----|------------------------|--|--|---|
| 20 | 2024-04-04<br>08:20:56 | <u>0x589019a2274f983d5060c1fdf4c6f02593674c1c1e387f7212178d2c3d962ec</u>   | - 0.0000144395694484<br>64 ETH <br>0.04 USD     | ✓ |
| 21 | 2024-04-04<br>07:55:11 | <u>0x8297c1895f7d56929e625eeb5eedc3edc526c1f83d9cfbfd6ab369850d85872a</u>  | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 22 | 2024-04-04<br>07:55:11 | <u>0x8297c1895f7d56929e625eeb5eedc3edc526c1f83d9cfbfd6ab369850d85872a</u>  | - 0.0000047307435560<br>35 ETH <br>0.01 USD     | ✓ |
| 23 | 2024-04-04<br>05:52:28 | <u>0xf5cca79d5428e6d6f8c67fc5ef45aacb333f5d4915e6607a50c5254d9fea73c9</u>  | - 0.000100000000000000<br>00 ETH <br>0.33 USD   | ✓ |
| 24 | 2024-04-04<br>05:52:28 | <u>0xf5cca79d5428e6d6f8c67fc5ef45aacb333f5d4915e6607a50c5254d9fea73c9</u>  | - 0.0000215531344679<br>44 ETH <br>0.07 USD   | ✓ |
| 25 | 2024-04-04<br>05:45:31 | <u>0xa64e22913ff493e00e3dd562a523dfbfff65dd71937af484766b57faa6374d285</u> | - 0.000063450000000000<br>00 ETH <br>0.21 USD | ✓ |
| 26 | 2024-04-04<br>05:45:31 | <u>0xa64e22913ff493e00e3dd562a523dfbfff65dd71937af484766b57faa6374d285</u> | - 0.0000244554679767<br>13 ETH <br>0.08 USD   | ✓ |
| 27 | 2024-04-04<br>05:39:13 | <u>0xa7be6fa4156e735fc2dc b81aafd295abb60ae1974c193e467ff4b476546dd827</u> | - 0.000063240000000000<br>00 ETH <br>0.20 USD | ✓ |
| 28 | 2024-04-04<br>05:39:13 | <u>0xa7be6fa4156e735fc2dc b81aafd295abb60ae1974c193e467ff4b476546dd827</u> | - 0.0000279951337425<br>13 ETH <br>0.09 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 29 | 2024-04-04<br>05:28:45 | <u>0x70836dcf3258f9fe225f546a2cbf5dfc9ce5a2e3bd87a1815ac9e7282ed4608d</u> | - 0.0000500000000000<br>00 ETH <br>0.16 USD   | ✓ |
| 30 | 2024-04-04<br>05:28:45 | <u>0x70836dcf3258f9fe225f546a2cbf5dfc9ce5a2e3bd87a1815ac9e7282ed4608d</u> | - 0.0000130071515370<br>60 ETH <br>0.04 USD   | ✓ |
| 31 | 2024-04-04<br>05:22:28 | <u>0x9aa18c19992725699b0cd7276b311f2df16343f3fa65d5acb358f96397b855a9</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 32 | 2024-04-04<br>05:22:28 | <u>0x9aa18c19992725699b0cd7276b311f2df16343f3fa65d5acb358f96397b855a9</u> | - 0.0000129986250586<br>01 ETH <br>0.04 USD   | ✓ |
| 33 | 2024-04-04<br>04:59:29 | <u>0xd6866e13c13906c4e130c61b9a0ce459dd521f13fd5bf02379894f577da7161</u>  | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 34 | 2024-04-04<br>04:59:29 | <u>0xd6866e13c13906c4e130c61b9a0ce459dd521f13fd5bf02379894f577da7161</u>  | - 0.0000077630019370<br>96 ETH <br>0.02 USD | ✓ |
| 35 | 2024-04-04<br>04:54:28 | <u>0x69b43834253e97454074f56f7a673d0f0f45ff5076cadb478229b3436cb35b8c</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 36 | 2024-04-04<br>04:54:28 | <u>0x69b43834253e97454074f56f7a673d0f0f45ff5076cadb478229b3436cb35b8c</u> | - 0.0000159604472995<br>95 ETH <br>0.05 USD | ✓ |
| 37 | 2024-04-04<br>03:06:20 | <u>0x407a20e103720858fff6fc1635f10046bf9f92d546649d9be8315071e085ef19</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |






| #  | Date & time            | Transaction Id   | Amount   |   |
|----|------------------------|--|--|---|
| 38 | 2024-04-04<br>03:06:20 | <u>0x407a20e103720858ffff6fc1635f10046bf9f92d546649d9be8315071e085ef19</u> | - 0.0000108779457773<br>91 ETH <br>0.03 USD   | ✓ |
| 39 | 2024-03-13<br>15:46:34 | <u>0x9f5b40ce69d699429c11068b0e680a4878511ecda99fc7d21412bac3abd13bf0</u>  | - 0.0001000000000000<br>00 ETH <br>0.39 USD   | ✓ |
| 40 | 2024-03-13<br>15:46:34 | <u>0x9f5b40ce69d699429c11068b0e680a4878511ecda99fc7d21412bac3abd13bf0</u>  | - 0.0000572542076526<br>28 ETH <br>0.22 USD   | ✓ |
| 41 | 2024-03-13<br>15:43:30 | <u>0x67d1966c16deb14d93c6cfbec1467263526c59d8b389f862b1121d7ecfba246c</u>  | - 0.0000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 42 | 2024-03-13<br>15:43:30 | <u>0x67d1966c16deb14d93c6cfbec1467263526c59d8b389f862b1121d7ecfba246c</u>  | - 0.0000606430473751<br>44 ETH <br>0.24 USD | ✓ |
| 43 | 2024-03-13<br>15:40:58 | <u>0x90b386b0b8bac07ebae56e62fa892f93a401de7fefbbdc8b82c6aca4f705d349</u>  | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 44 | 2024-03-13<br>15:40:58 | <u>0x90b386b0b8bac07ebae56e62fa892f93a401de7fefbbdc8b82c6aca4f705d349</u>  | - 0.0000483108335750<br>05 ETH <br>0.19 USD | ✓ |
| 45 | 2024-03-13<br>15:29:30 | <u>0x0c13b88322ca7842a5fdccb6d897ec9c051b3b8e1167a01f51110771d8908e38</u>  | - 0.0000100000000000<br>00 ETH <br>0.03 USD | ✓ |
| 46 | 2024-03-13<br>15:29:30 | <u>0x0c13b88322ca7842a5fdccb6d897ec9c051b3b8e1167a01f51110771d8908e38</u>  | - 0.0000589934168895<br>10 ETH <br>0.23 USD | ✓ |










| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 47 | 2024-03-13<br>15:24:42 | <u>0xe7488db2967ca89b37a6</u><br><u>4f18835a1a0f293098fc47</u><br><u>0a09b71372de59d8e44b45</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 48 | 2024-03-13<br>15:24:42 | <u>0xe7488db2967ca89b37a6</u><br><u>4f18835a1a0f293098fc47</u><br><u>0a09b71372de59d8e44b45</u> | - 0.0000695526407100<br>12 ETH <br>0.27 USD     | ✓ |
| 49 | 2024-03-13<br>14:02:34 | <u>0x5852a18a98b132918e80</u><br><u>434b44d0a81988ce2afaff</u><br><u>bb43ef36af063c0e998219</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 50 | 2024-03-13<br>14:02:34 | <u>0x5852a18a98b132918e80</u><br><u>434b44d0a81988ce2afaff</u><br><u>bb43ef36af063c0e998219</u> | - 0.0006316922702781<br>93 ETH <br>2.50 USD     | ✓ |
| 51 | 2024-03-13<br>14:01:10 | <u>0x9c1edbf9eac430e624f5</u><br><u>a6eef29c22e8d2c49bf844</u><br><u>43558be9556ed1dc7fb881</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 52 | 2024-03-13<br>14:01:10 | <u>0x9c1edbf9eac430e624f5</u><br><u>a6eef29c22e8d2c49bf844</u><br><u>43558be9556ed1dc7fb881</u> | - 0.0006320296827203<br>55 ETH <br>2.50 USD   | ✓ |
| 53 | 2024-03-13<br>12:37:50 | <u>0x329e8ab79aeb918a9066</u><br><u>d1d1594f889b20fbf82cf1</u><br><u>5abbe84650fee7f026f961</u> | - 0.000100000000000000<br>00 ETH <br>0.39 USD | ✓ |
| 54 | 2024-03-13<br>12:37:50 | <u>0x329e8ab79aeb918a9066</u><br><u>d1d1594f889b20fbf82cf1</u><br><u>5abbe84650fee7f026f961</u> | - 0.0000513456385316<br>52 ETH <br>0.20 USD   | ✓ |
| 55 | 2024-03-13<br>12:24:10 | <u>0xdf1490c407f177a2d0f5</u><br><u>77eabc776cafb0a907e12</u><br><u>8dbf2204e4a34d832970c6</u>  | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |



| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 56 | 2024-03-13<br>12:24:10 | <u>0xdf1490c407f177a2d0f577eabc776cafb0a907e128dbf2204e4a34d832970c6</u>  | - 0.0000559850505209<br>25 ETH <br>0.22 USD   | ✓ |
| 57 | 2024-03-13<br>12:16:54 | <u>0x1aa34cfc96500560789aec36d37d5984e9ac2240dbb9ed147a18efb1f53536ef</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 58 | 2024-03-13<br>12:16:54 | <u>0x1aa34cfc96500560789aec36d37d5984e9ac2240dbb9ed147a18efb1f53536ef</u> | - 0.0000451312093605<br>05 ETH <br>0.18 USD   | ✓ |
| 59 | 2024-03-13<br>12:10:22 | <u>0xffc8cf95d517c61af1baa432da878ff20581cf7b15a55f06a46890660bdea00b</u> | - 0.0001000000000000<br>00 ETH <br>0.40 USD   | ✓ |
| 60 | 2024-03-13<br>12:10:22 | <u>0xffc8cf95d517c61af1baa432da878ff20581cf7b15a55f06a46890660bdea00b</u> | - 0.0004225236762084<br>56 ETH <br>1.69 USD | ✓ |
| 61 | 2024-03-13<br>12:06:42 | <u>0xf7537fcbb496b77f9022ec8e044bf6cbbc2ff3e26a6870766afb50e0911c7aaf</u> | - 0.0000100000000000<br>00 ETH <br>0.04 USD | ✓ |
| 62 | 2024-03-13<br>12:06:42 | <u>0xf7537fcbb496b77f9022ec8e044bf6cbbc2ff3e26a6870766afb50e0911c7aaf</u> | - 0.0000915765749130<br>12 ETH <br>0.36 USD | ✓ |
| 63 | 2024-03-13<br>12:03:14 | <u>0xa0169fc62e49d466663568be4f38bfa3e37b69d1b485c5a9cf76222f4b7ce089</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 64 | 2024-03-13<br>12:03:14 | <u>0xa0169fc62e49d466663568be4f38bfa3e37b69d1b485c5a9cf76222f4b7ce089</u> | - 0.0000678484817337<br>24 ETH <br>0.27 USD | ✓ |







| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 65 | 2024-03-13<br>11:16:06 | <u>0x3e14750963115b2fee23</u><br><u>3794aff5e6ca274b785bd1</u><br><u>318256b0f0e411070c534e</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 66 | 2024-03-13<br>11:16:06 | <u>0x3e14750963115b2fee23</u><br><u>3794aff5e6ca274b785bd1</u><br><u>318256b0f0e411070c534e</u> | - 0.0002532025007089<br>67 ETH <br>1.02 USD     | ✓ |
| 67 | 2024-03-13<br>11:15:30 | <u>0x61dde3f648a55cf8fdcd</u><br><u>d54238d0b9b8cdea2b8b35</u><br><u>0e2689d76a6958d9ee8dea</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 68 | 2024-03-13<br>11:15:30 | <u>0x61dde3f648a55cf8fdcd</u><br><u>d54238d0b9b8cdea2b8b35</u><br><u>0e2689d76a6958d9ee8dea</u> | - 0.0002532025007089<br>67 ETH <br>1.02 USD     | ✓ |
| 69 | 2024-03-08<br>21:11:06 | <u>0x70761995453c7fee4029</u><br><u>c20fda4fbec0ce70e7e6e</u><br><u>4e6f8d480911d9ae6cc3c6</u>  | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 70 | 2024-03-08<br>21:11:06 | <u>0x70761995453c7fee4029</u><br><u>c20fda4fbec0ce70e7e6e</u><br><u>4e6f8d480911d9ae6cc3c6</u>  | - 0.0008416067071791<br>84 ETH <br>3.28 USD   | ✓ |
| 71 | 2024-03-08<br>21:09:50 | <u>0xd3baf3caace4060b88d2</u><br><u>ae07e6de1ac530d305e960</u><br><u>661c8f9fdbab9e7654c376</u> | - 0.000400000000000000<br>00 ETH <br>1.56 USD | ✓ |
| 72 | 2024-03-08<br>21:09:50 | <u>0xd3baf3caace4060b88d2</u><br><u>ae07e6de1ac530d305e960</u><br><u>661c8f9fdbab9e7654c376</u> | - 0.0009075336944153<br>48 ETH <br>3.54 USD   | ✓ |
| 73 | 2024-03-08<br>21:08:50 | <u>0xefb661d05c3cf5bb0f78</u><br><u>79e1185d81cacadf0b6964</u><br><u>cb0ef4d541a82b5ce1fa85</u> | - 0.000800000000000000<br>00 ETH <br>3.12 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 74 | 2024-03-08<br>21:08:50 | <u>0xefb661d05c3cf5bb0f7879e1185d81cacadf0b6964cb0ef4d541a82b5ce1fa85</u> | - 0.0009088846612030<br>45 ETH <br>3.54 USD     | ✓ |
| 75 | 2024-02-29<br>23:57:33 | <u>0xad529aa796985fbab0af318e5d144bce21a6409bf1748f00d7a5bf080f3c48bc</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 76 | 2024-02-29<br>23:57:33 | <u>0xad529aa796985fbab0af318e5d144bce21a6409bf1748f00d7a5bf080f3c48bc</u> | - 0.0002625047047846<br>40 ETH <br>0.88 USD     | ✓ |
| 77 | 2024-02-29<br>23:57:21 | <u>0x2d90d7a09ca6ac9f58601fa3a77873a8762fba3d22c24abb5d7bbcfee764ab3e</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 78 | 2024-02-29<br>23:57:21 | <u>0x2d90d7a09ca6ac9f58601fa3a77873a8762fba3d22c24abb5d7bbcfee764ab3e</u> | - 0.0001206447505636<br>54 ETH <br>0.40 USD   | ✓ |
| 79 | 2024-02-29<br>23:55:33 | <u>0x9e85ee39bc1b85876e23c70cb5a4cadabc32e782624daf4054af3c04951fef7d</u> | - 0.000120000000000000<br>00 ETH <br>0.40 USD | ✓ |
| 80 | 2024-02-29<br>23:55:33 | <u>0x9e85ee39bc1b85876e23c70cb5a4cadabc32e782624daf4054af3c04951fef7d</u> | - 0.0003784970320788<br>72 ETH <br>1.27 USD   | ✓ |
| 81 | 2024-02-29<br>23:53:33 | <u>0x5c75085d227179932d3e538b1a0c7fac86f534503bc797bade71b7db19bd160a</u> | - 0.000002000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 82 | 2024-02-29<br>23:53:33 | <u>0x5c75085d227179932d3e538b1a0c7fac86f534503bc797bade71b7db19bd160a</u> | - 0.0000674559138280<br>16 ETH <br>0.22 USD   | ✓ |


| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 83 | 2024-02-29<br>23:49:09 | <u>0x4380f4ac00a818a760fd</u><br><u>9889dac33fc490bbdac816</u><br><u>5362b6a215a95c4570c8ca</u> | - 0.000150000000000000<br>00 ETH <br>0.50 USD   | ✓ |
| 84 | 2024-02-29<br>23:49:09 | <u>0x4380f4ac00a818a760fd</u><br><u>9889dac33fc490bbdac816</u><br><u>5362b6a215a95c4570c8ca</u> | - 0.0003787863041697<br>60 ETH <br>1.27 USD     | ✓ |
| 85 | 2024-02-29<br>23:46:13 | <u>0xa0ec552dad03401ef6f6</u><br><u>9173cb39067324201ea6b5</u><br><u>77897868af627e8947a623</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 86 | 2024-02-29<br>23:46:13 | <u>0xa0ec552dad03401ef6f6</u><br><u>9173cb39067324201ea6b5</u><br><u>77897868af627e8947a623</u> | - 0.0002400499665684<br>10 ETH <br>0.81 USD     | ✓ |
| 87 | 2024-02-29<br>04:49:41 | <u>0x11d6fafab9a13c3d0bc9</u><br><u>82ec28ccaf3e2b8dece1b2</u><br><u>05032cbf4c9783c99eae77</u> | - 0.000500000000000000<br>00 ETH <br>1.73 USD | ✓ |
| 88 | 2024-02-29<br>04:49:41 | <u>0x11d6fafab9a13c3d0bc9</u><br><u>82ec28ccaf3e2b8dece1b2</u><br><u>05032cbf4c9783c99eae77</u> | - 0.0004156535437543<br>58 ETH <br>1.44 USD   | ✓ |
| 89 | 2024-02-29<br>01:26:13 | <u>0xfe82cad950a798b66046</u><br><u>0fc840f2d0bcd753b18576</u><br><u>95b07ae66c735426665bcc</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 90 | 2024-02-29<br>01:26:13 | <u>0xfe82cad950a798b66046</u><br><u>0fc840f2d0bcd753b18576</u><br><u>95b07ae66c735426665bcc</u> | - 0.0002682114898730<br>85 ETH <br>0.91 USD   | ✓ |
| 91 | 2024-02-29<br>01:19:53 | <u>0x13f0cbbb0c5e44adae56</u><br><u>9ffef879a50e7a10894818</u><br><u>a3823e118410919e2fb74e</u> | - 0.000100000000000000<br>00 ETH <br>0.34 USD | ✓ |


| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 92  | 2024-02-29<br>01:19:53 | <u>0x13f0cbbb0c5e44adae569ffef879a50e7a10894818a3823e118410919e2fb74e</u> | - 0.0003631885481509<br>64 ETH <br>1.24 USD     | ✓ |
| 93  | 2024-02-28<br>06:59:33 | <u>0x36de2f1d797080a9770be51981696833b5d90c0afb3c55e80dbb7a1e746938a2</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 94  | 2024-02-28<br>06:59:33 | <u>0x36de2f1d797080a9770be51981696833b5d90c0afb3c55e80dbb7a1e746938a2</u> | - 0.0000368174209984<br>62 ETH <br>0.12 USD     | ✓ |
| 95  | 2024-02-28<br>06:57:29 | <u>0x3e1b23bc2e26dce2472ce5afd5a04c2bbaa4336c0389cc88d7f08d18bd44ff9c</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 96  | 2024-02-28<br>06:57:29 | <u>0x3e1b23bc2e26dce2472ce5afd5a04c2bbaa4336c0389cc88d7f08d18bd44ff9c</u> | - 0.0001058557654638<br>16 ETH <br>0.34 USD   | ✓ |
| 97  | 2024-02-27<br>10:46:35 | <u>0xaed25a53ef4ee3e712b3f2d15ea18bc336cb33d1ca5b862b2e4d412b2268f59b</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 98  | 2024-02-27<br>10:46:35 | <u>0xaed25a53ef4ee3e712b3f2d15ea18bc336cb33d1ca5b862b2e4d412b2268f59b</u> | - 0.0002437779308852<br>85 ETH <br>0.79 USD   | ✓ |
| 99  | 2024-02-27<br>10:43:31 | <u>0x7b9d394485941f15f03ff6bcacdf7aa161a4ada66c3fc5aae87302e1173e5a09</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 100 | 2024-02-27<br>10:43:31 | <u>0x7b9d394485941f15f03ff6bcacdf7aa161a4ada66c3fc5aae87302e1173e5a09</u> | - 0.0008285829280922<br>40 ETH <br>2.69 USD   | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 101 | 2024-02-26<br>04:12:23 | <u>0x0abc70518bb469b5a8e6</u><br><u>bf377b4e9431d54ff7a1ca</u><br><u>3fa63c747ffce1955ed0fb</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 102 | 2024-02-26<br>04:12:23 | <u>0x0abc70518bb469b5a8e6</u><br><u>bf377b4e9431d54ff7a1ca</u><br><u>3fa63c747ffce1955ed0fb</u> | - 0.0000838713515376<br>60 ETH <br>0.26 USD     | ✓ |
| 103 | 2024-02-26<br>04:09:47 | <u>0x26c783c8aa0ecf587cac</u><br><u>c644f88f63cc90cc97af60</u><br><u>8dfb2c89ad9b0618b5623f</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 104 | 2024-02-26<br>04:09:47 | <u>0x26c783c8aa0ecf587cac</u><br><u>c644f88f63cc90cc97af60</u><br><u>8dfb2c89ad9b0618b5623f</u> | - 0.0000586500001642<br>20 ETH <br>0.18 USD     | ✓ |
| 105 | 2024-02-26<br>04:05:55 | <u>0xa461ecca42fd8d9d8374</u><br><u>9d9ba10a39bf4079ff4d76</u><br><u>217d30dd359f0683ecea73</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 106 | 2024-02-26<br>04:05:55 | <u>0xa461ecca42fd8d9d8374</u><br><u>9d9ba10a39bf4079ff4d76</u><br><u>217d30dd359f0683ecea73</u> | - 0.0001282325382796<br>20 ETH <br>0.39 USD   | ✓ |
| 107 | 2024-02-26<br>04:05:43 | <u>0xa60e461015dfb2754254</u><br><u>413ee13961a5cad3819ec8</u><br><u>c6969727afcc904cf0bf51</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 108 | 2024-02-26<br>04:05:43 | <u>0xa60e461015dfb2754254</u><br><u>413ee13961a5cad3819ec8</u><br><u>c6969727afcc904cf0bf51</u> | - 0.0000376668464915<br>40 ETH <br>0.11 USD   | ✓ |
| 109 | 2024-02-26<br>04:04:35 | <u>0x4a10ef42311ab9e312aa</u><br><u>f2ac40ba4272a07c3b5c15</u><br><u>6073e85ece4b7fdc1643f0</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 110 | 2024-02-26<br>04:04:35 | <u>0x4a10ef42311ab9e312aaf2ac40ba4272a07c3b5c156073e85ece4b7fdc1643f0</u> | - 0.0001306828916601<br>57 ETH <br>0.40 USD   | ✓ |
| 111 | 2024-02-21<br>11:46:07 | <u>0x57cf0baf259c2b86358fad9add0ef394e38f373cf2962e647825343b96c72771</u> | - 0.0032863783025444<br>00 ETH <br>9.60 USD   | ✓ |
| 112 | 2024-02-21<br>11:46:07 | <u>0x57cf0baf259c2b86358fad9add0ef394e38f373cf2962e647825343b96c72771</u> | - 0.0000874851096463<br>36 ETH <br>0.25 USD   | ✓ |
| 113 | 2023-07-29<br>12:36:01 | <u>0x9c2bced9623156d9b63bc9e62030ae09ec0dfa1e7e8a2c734313c7532a865239</u> | - 0.0100000000000000<br>00 ETH <br>18.73 USD  | ✓ |
| 114 | 2023-07-29<br>12:36:01 | <u>0x9c2bced9623156d9b63bc9e62030ae09ec0dfa1e7e8a2c734313c7532a865239</u> | - 0.0005832977176771<br>63 ETH <br>1.09 USD | ✓ |
| 115 | 2023-07-29<br>12:34:37 | <u>0x7bb19e0a24209c40c3835ea3f41fc196d396878f346a9fccffe2b3441af83853</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 116 | 2023-07-29<br>12:34:37 | <u>0x7bb19e0a24209c40c3835ea3f41fc196d396878f346a9fccffe2b3441af83853</u> | - 0.0002718557595346<br>56 ETH <br>0.50 USD | ✓ |

#### INTERNAL EVENTS

| # | Date & time            | Transaction Id   | Amount  |   |
|---|------------------------|--|---|---|
| 1 | 2024-09-04<br>02:48:23 | <u>0xf2b5ef8616dfa1494021a9fcfc50dacaf2eeb95c1dc50e5104dda56ec4ce19d</u> | + 0.0200713409440477<br>67 ETH <br>47.62 USD | ✓ |

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 2 | 2024-05-24<br>05:37:38 | <u>0x45aea60fa80fff60bdd6<br/>bf7b07d33e8cf397fe0ec4<br/>74236fb8e5cb539db77836</u> | + 0.0100969165445706<br>83 ETH <br>37.08 USD | ✓ |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount                           |   |
|---|------------------------|---|----------------------------------|---|
| 1 | 2024-09-04<br>02:48:23 | <u>0xf2b5ef8616dfa1494021<br/>a9fcfc50dacaf2eefb95c1<br/>dc50e5104dda56ec4ce19d</u> | - 0.0197374552934754<br>60 ezETH | ✓ |
| 2 | 2024-06-20<br>18:04:42 | <u>0xc52c3b6ec57dfe127ed1<br/>0de6ce28095690731a97fe<br/>cb6f7e4175ca9b558d755a</u> | + 200.00000000000000<br>0000 LXP | ✓ |
| 3 | 2024-06-20<br>14:41:56 | <u>0xa1a6668082d13b097b9e<br/>72251f3148b1617e928a58<br/>2e56d544612dc63a7cd348</u> | + 910.00000000000000<br>0000 LXP | ✓ |
| 4 | 2024-06-16<br>23:51:42 | <u>0x0ae60365fe2a83c99ec8<br/>aa2b628754bd7973627f70<br/>8001271b37ac2ee45564d1</u> | + 9,781 Claim on:<br>zk-claim.io | ✓ |
| 5 | 2024-06-04<br>02:54:57 | <u>0x04ffed76f0bc096294ec<br/>063288369e9f9407c1f7d2<br/>58f8ca752f77673133f559</u> | + 2 aim                          | ✓ |
| 6 | 2024-05-28<br>14:08:04 | <u>0x62b51543baf89f0d53e5<br/>a873b8e66fb9684fd2511e<br/>82c9c8fff5f8f4c8c41870</u> | + 200.00000000000000<br>0000 LXP | ✓ |
| 7 | 2024-05-24<br>05:44:44 | <u>0xef779220f962df74eec1<br/>b87f8f025498a9d2a808b3<br/>b5b523da782ea0c1a3f6c0</u> | + 0.0197374552934754<br>60 ezETH | ✓ |



| #  | Date & time            | Transaction Id  | Amount                             |   |
|----|------------------------|---|------------------------------------|---|
| 8  | 2024-05-24<br>05:37:38 | <u>0x45aea60fa80fff60bdd6</u><br><u>bf7b07d33e8cf397fe0ec4</u><br><u>74236fb8e5cb539db77836</u> | - 0.0099895866648063<br>21 LETH    | ✓ |
| 9  | 2024-04-04<br>05:28:45 | <u>0x70836dcf3258f9fe225f</u><br><u>546a2cbf5dfc9ce5a2e3bd</u><br><u>87a1815ac9e7282ed4608d</u> | + 10.0000000000000000<br>000 AP    | ✓ |
| 10 | 2024-03-15<br>14:27:54 | <u>0x818bf251e5311c26bbe9</u><br><u>713b14ff8c645c67fedea5</u><br><u>e99d1c5f72e32ba205143d</u> | + 150.0000000000000000<br>0000 LXP | ✓ |
| 11 | 2024-02-29<br>23:57:33 | <u>0xad529aa796985fbab0af</u><br><u>318e5d144bce21a6409bf1</u><br><u>748f00d7a5bf080f3c48bc</u> | + 10.0000000000000000<br>000 TR0B  | ✓ |
| 12 | 2024-02-29<br>23:57:33 | <u>0xad529aa796985fbab0af</u><br><u>318e5d144bce21a6409bf1</u><br><u>748f00d7a5bf080f3c48bc</u> | - 0.100000 USDC                    | ✓ |
| 13 | 2024-02-29<br>23:55:33 | <u>0x9e85ee39bc1b85876e23</u><br><u>c70cb5a4cadabc32e78262</u><br><u>4daf4054af3c04951fef7d</u> | + 0.400345 USDC                    | ✓ |
| 14 | 2023-07-29<br>12:36:01 | <u>0x9c2bced9623156d9b63b</u><br><u>c9e62030ae09ec0dfa1e7e</u><br><u>8a2c734313c7532a865239</u> | + 0.0099895866648063<br>21 LETH    | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|----------|---|
| 1 | 2024-04-04<br>14:07:40 | <u>0xb894810a106c53354200</u><br><u>71d92c327aabba6fe5c70b</u><br><u>17028ab2c936de23188a42</u> | - 1 BiLP | ✓ |

| #  | Date & time            | Transaction Id  | Amount         |   |
|----|------------------------|---|----------------|---|
| 2  | 2024-04-04<br>09:26:53 | <u>0x30e3cd974a03e75fe3ec<br/>c2c954b9e296859ec4cfa2<br/>9c14d7ba5e73cf462f025f</u>   | + 1 BiLP       | ✓ |
| 3  | 2024-04-04<br>09:26:53 | <u>0x30e3cd974a03e75fe3ec<br/>c2c954b9e296859ec4cfa2<br/>9c14d7ba5e73cf462f025f</u>   | + 1 BiLP       | ✓ |
| 4  | 2024-04-04<br>09:20:14 | <u>0xed6e1a956d8643c1095c<br/>6d748b59bea7ad977fd040<br/>7837ed0fc7eccf70e57a11</u>   | + 1 T          | ✓ |
| 5  | 2024-04-04<br>09:03:50 | <u>0x5093ce475ed7018f4cda<br/>41db2f5f7bda8be0cb120e<br/>372805379b92dbfebfb2f7</u>   | + 1 DRAGONOEGG | ✓ |
| 6  | 2024-04-04<br>05:52:28 | <u>0xf5cca79d5428e6d6f8c6<br/>7fc5ef45aacb333f5d4915<br/>e6607a50c5254d9fea73c9</u>   | + 1 ALCP       | ✓ |
| 7  | 2024-04-04<br>05:45:31 | <u>0xa64e22913fff493e00e3d<br/>d562a523dfbfff65dd71937<br/>af484766b57faa6374d285</u> | + 1 M3-LINEA   | ✓ |
| 8  | 2024-04-04<br>05:39:13 | <u>0xa7be6fa4156e735fc2dc<br/>b81aafd295abb60ae1974c<br/>193e467ff4b476546dd827</u>   | + 1 M3-LINEA   | ✓ |
| 9  | 2024-04-04<br>04:59:29 | <u>0xd6866e13c13906c4e130<br/>c61b9a0ce459dd521f13fd<br/>d5bf02379894f577da7161</u>   | + 1 PARK       | ✓ |
| 10 | 2024-04-04<br>04:54:28 | <u>0x69b43834253e97454074<br/>f56f7a673d0f0f45ff5076<br/>cadb478229b3436cb35b8c</u>   | + 1 NFTBadge   | ✓ |

| #  | Date & time            | Transaction Id   | Amount      |   |
|----|------------------------|--|-------------|---|
| 11 | 2024-04-04<br>03:06:20 | <u>0x407a20e103720858ffff6</u><br><u>fc1635f10046bf9f92d546</u><br><u>649d9be8315071e085ef19</u> | + 1 CAR     | ✓ |
| 12 | 2024-03-13<br>14:02:34 | <u>0x5852a18a98b132918e80</u><br><u>434b44d0a81988ce2afaff</u><br><u>bb43ef36af063c0e998219</u>  | + 1 LG      | ✓ |
| 13 | 2024-03-13<br>14:01:10 | <u>0x9c1edbf9eac430e624f5</u><br><u>a6eef29c22e8d2c49bf844</u><br><u>43558be9556ed1dc7fb881</u>  | + 1 LDS     | ✓ |
| 14 | 2024-03-13<br>12:10:22 | <u>0xffc8cf95d517c61af1ba</u><br><u>a432da878ff20581cf7b15</u><br><u>a55f06a46890660bdea00b</u>  | + 1 ASMATCH | ✓ |
| 15 | 2024-02-29<br>23:49:09 | <u>0x4380f4ac00a818a760fd</u><br><u>9889dac33fc490bbdac816</u><br><u>5362b6a215a95c4570c8ca</u>  | + 1 SAT     | ✓ |
| 16 | 2024-02-29<br>04:49:41 | <u>0x11d6fafab9a13c3d0bc9</u><br><u>82ec28ccaf3e2b8dece1b2</u><br><u>05032cbf4c9783c99eae77</u>  | + 1 FC      | ✓ |
| 17 | 2024-02-29<br>01:26:13 | <u>0xfe82cad950a798b66046</u><br><u>0fc840f2d0bcd753b18576</u><br><u>95b07ae66c735426665bcc</u>  | + 1 Memo    | ✓ |
| 18 | 2024-02-29<br>01:19:53 | <u>0x13f0cbbb0c5e44adae56</u><br><u>9ffef879a50e7a10894818</u><br><u>a3823e118410919e2fb74e</u>  | + 1 AWLP    | ✓ |
| 19 | 2024-02-27<br>10:43:31 | <u>0x7b9d394485941f15f03f</u><br><u>f6bcacdf7aa161a4ada66c</u><br><u>3fc5aae87302e1173e5a09</u>  | + 1 TSA     | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|----------|---|
| 20 | 2024-02-26<br>04:12:23 | <u>0x0abc70518bb469b5a8e6</u><br><u>bf377b4e9431d54ff7a1ca</u><br><u>3fa63c747ffce1955ed0fb</u> | + 1 GOAT | ✓ |
| 21 | 2024-02-26<br>04:05:55 | <u>0xa461ecca42fd8d9d8374</u><br><u>9d9ba10a39bf4079ff4d76</u><br><u>217d30dd359f0683ecea73</u> | - 1 SFIP | ✓ |
| 22 | 2024-02-26<br>04:04:35 | <u>0x4a10ef42311ab9e312aa</u><br><u>f2ac40ba4272a07c3b5c15</u><br><u>6073e85ece4b7fdc1643f0</u> | + 1 SFIP | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount          |   |
|---|------------------------|---|-----------------|---|
| 1 | 2024-04-04<br>08:26:51 | <u>0x95b4033a8accbe082076</u><br><u>f95a551180f2293de8e038</u><br><u>114f291b9d671225d52290</u> | + 1 WARRIOR     | ✓ |
| 2 | 2024-04-04<br>08:20:56 | <u>0x589019a2274f983d5060</u><br><u>c1fdf4c6f02593674c1c1e</u><br><u>e387f7212178d2c3d962ec</u> | + 1 COMIC       | ✓ |
| 3 | 2024-04-04<br>05:22:28 | <u>0x9aa18c19992725699b0c</u><br><u>d7276b311f2df16343f3fa</u><br><u>65d5acb358f96397b855a9</u> | + 1 oard Legend | ✓ |
| 4 | 2024-03-13<br>11:16:06 | <u>0x3e14750963115b2fee23</u><br><u>3794aff5e6ca274b785bd1</u><br><u>318256b0f0e411070c534e</u> | + 1 EGSDNFT     | ✓ |
| 5 | 2024-03-13<br>11:15:30 | <u>0x61dde3f648a55cf8fdcd</u><br><u>d54238d0b9b8cdea2b8b35</u><br><u>0e2689d76a6958d9ee8dea</u> | + 1 EGSDNFT     | ✓ |

| # | Date & time            | Transaction Id  | Amount    |   |
|---|------------------------|---|-----------|---|
| 6 | 2024-02-28<br>06:59:33 | <u>0x36de2f1d797080a9770b</u><br><u>e51981696833b5d90c0afb</u><br><u>3c55e80dbb7a1e746938a2</u> | - 1 SIDUS | ✓ |
| 7 | 2024-02-28<br>06:57:29 | <u>0x3e1b23bc2e26dce2472c</u><br><u>e5afd5a04c2bbaa4336c03</u><br><u>89cc88d7f08d18bd44ff9c</u> | + 1 SIDUS | ✓ |
| 8 | 2024-02-27<br>10:46:35 | <u>0xaed25a53ef4ee3e712b3</u><br><u>f2d15ea18bc336cb33d1ca</u><br><u>5b862b2e4d412b2268f59b</u> | + 1       | ✓ |

\* USD values displayed at the time of transaction

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