

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-21 10:23 (UTC)









| | |
|----------------|---|
| BLOCKCHAIN | LINEA |
| ADDRESS ID | <u>0x445927df42d3e59ea2fa21037da582b3ce9756bb</u> |
| TOTAL RECEIVED | 0.108293014645745256 ETH |
| | 293.90 USD |
| TOTAL SEND | 0.145262728745732622 ETH |
| | 394.24 USD |






| Token | Balance |
|----------------------------------|-------------------------------------|
| Ethereum | 0.015667040086831951 ETH |
| | 42.52 USD |
| USDC | 0.000002 USDC |
| Renzo Restaked ETH | 0.018391216882730592 ezETH |
| Wrapped BTC | 0.00000000 WBTC |
| zAce Point | 10.000000000000000000 AP |
| SyncSwap USDT/WETH Classic LP | 0.000000000000000000 USDT/WETH cSLP |
| Tether USD | 0.000000 USDT |
| Linea Voyage XP | 1,750.000000000000000000 LXP |
| onze Collection] | 1 SAT |
| Layer3 CUBE | 1 CUBE |

| Token | Balance |
|----------------------------------|-----------------|
| Okapi Reputation Attestation V2 | 1 OKRA2 |
| Bilinear x Linea Park | 1 BiLP |
| LineaMiniSanto | 1 MSTC |
| Owlto x Linea Bridger | 2 OLB |
| Tanuki Linea Park 2024 | 1 TNKL24 |
| ReadON Curate | 9 ReadON Curate |
| Intract Persona NFT | 1 Intract |
| Linea-Space-Falcon Identity Pass | 0 SFIP |
| Linea Voyage | N/A VOYAGE |
| Warriors | N/A WARRIOR |
| SIDUS ITEMS | N/A SIDUS |
| | N/A |
| oard Legend | N/A oard Legend |
| Comic Book | N/A COMIC |










MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-09-26 05:11:53 | <u>0x95cb0a1dea2943236467</u> <u>e27a8e67be4722dee6de4e</u> <u>a122fd477b1bb3034fcd61</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 2 | 2024-09-26 05:11:53 | <u>0x95cb0a1dea2943236467e27a8e67be4722dee6de4ea122fd477b1bb3034fcd61</u> | - 0.0000277568478623 46 ETH  0.07 USD | ✓ |
| 3 | 2024-07-18 11:38:42 | <u>0x4cdb01c124b284063b38242bcd58a54efd7550e7cb2a835f11268e2b4e4640ea</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 4 | 2024-07-18 11:38:42 | <u>0x4cdb01c124b284063b38242bcd58a54efd7550e7cb2a835f11268e2b4e4640ea</u> | - 0.0000124356017808 40 ETH  0.04 USD | ✓ |
| 5 | 2024-07-16 10:52:56 | <u>0x34aa36130ee743dd985aaceccab2a0884a9f6b96f0328e36c0e6f037ba41c8dc</u> | - 0.0060154332696933 99 ETH  20.57 USD | ✓ |
| 6 | 2024-07-16 10:52:56 | <u>0x34aa36130ee743dd985aaceccab2a0884a9f6b96f0328e36c0e6f037ba41c8dc</u> | - 0.0000174233539359 28 ETH  0.05 USD | ✓ |
| 7 | 2024-07-12 05:42:58 | <u>0x41b53313e74b2c97167bca31e764a02dc0399e53f7f9c77bfc40dd18a5289f4e</u> | + 0.0057020000000000 60 ETH  17.63 USD | ✓ |
| 8 | 2024-07-09 06:56:46 | <u>0xd98daa68be61a3dd2094e2ecd4dcf2539d142de71aa4d9e5739f996206ef22d4</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 9 | 2024-07-09 06:56:46 | <u>0xd98daa68be61a3dd2094e2ecd4dcf2539d142de71aa4d9e5739f996206ef22d4</u> | - 0.0000047085551663 21 ETH  0.01 USD | ✓ |
| 10 | 2024-07-06 08:53:21 | <u>0xa21ff0718d25c19a00a9eb91fdf8b4b2da830497af6fe9c48dfb7b70e8487f72</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 11 | 2024-07-06 08:53:21 | <u>0xa21ff0718d25c19a00a9 eb91fdf8b4b2da830497af 6fe9c48dfb7b70e8487f72</u> | - 0.0000047085551663 21 ETH  0.01 USD | ✓ |
| 12 | 2024-07-05 06:58:01 | <u>0xe852096e20a7d009137f 3e997de665fc541cd7d70e 5ef448e3e964358015ee1a</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 13 | 2024-07-05 06:58:01 | <u>0xe852096e20a7d009137f 3e997de665fc541cd7d70e 5ef448e3e964358015ee1a</u> | - 0.0000070121749719 68 ETH  0.02 USD | ✓ |
| 14 | 2024-06-07 04:13:25 | <u>0xfb66f30ec147b4c24eb4 7e3847863f07fa7005823c 300b70b6ab32a6a15e8658</u> | - 0.0126421627929435 18 ETH  48.23 USD | ✓ |
| 15 | 2024-06-07 04:13:25 | <u>0xfb66f30ec147b4c24eb4 7e3847863f07fa7005823c 300b70b6ab32a6a15e8658</u> | - 0.0000189126830678 45 ETH  0.07 USD | ✓ |
| 16 | 2024-06-03 22:40:51 | <u>0x5c1490185d0e63aeb207 a0e052724608eca495a896 bbee5139f8abdc134248df</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 17 | 2024-06-03 22:40:51 | <u>0x5c1490185d0e63aeb207 a0e052724608eca495a896 bbee5139f8abdc134248df</u> | - 0.0000179763954527 12 ETH  0.06 USD | ✓ |
| 18 | 2024-06-03 22:40:15 | <u>0xba79eb3bcbf98f18926c 1773bbb234ba7fe1aeda48 b4f1739d4c4d0ba9f57682</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 19 | 2024-06-03 22:40:15 | <u>0xba79eb3bcbf98f18926c 1773bbb234ba7fe1aeda48 b4f1739d4c4d0ba9f57682</u> | - 0.0000043171550607 20 ETH  0.01 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 20 | 2024-06-03 22:39:12 | <u>0x3859e98fef11d6a6b213</u> <u>f0c716369fb6a69a277832</u> <u>c386a2f939b6856d2b1c04</u> | - 0.009990000000000000 01 ETH  37.63 USD | ✓ |
| 21 | 2024-06-03 22:39:12 | <u>0x3859e98fef11d6a6b213</u> <u>f0c716369fb6a69a277832</u> <u>c386a2f939b6856d2b1c04</u> | - 0.0000194608835850 45 ETH  0.07 USD | ✓ |
| 22 | 2024-06-03 19:30:38 | <u>0xf900aaebc11c7d7e95c3</u> <u>dba8b4445af5d6cbb1d0bd</u> <u>301e87e29f4653bd81e219</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 23 | 2024-06-03 19:30:38 | <u>0xf900aaebc11c7d7e95c3</u> <u>dba8b4445af5d6cbb1d0bd</u> <u>301e87e29f4653bd81e219</u> | - 0.0000047965142477 64 ETH  0.01 USD | ✓ |
| 24 | 2024-06-03 19:29:26 | <u>0xc8489b428c8854db86c1</u> <u>a400a846de808c1c00448e</u> <u>d063a396a5d8d700c70a0a</u> | - 0.011830000000000000 00 ETH  44.63 USD | ✓ |
| 25 | 2024-06-03 19:29:26 | <u>0xc8489b428c8854db86c1</u> <u>a400a846de808c1c00448e</u> <u>d063a396a5d8d700c70a0a</u> | - 0.0000214700131560 24 ETH  0.08 USD | ✓ |
| 26 | 2024-06-03 16:23:47 | <u>0xd4c8f1bdf6849d7b37f6</u> <u>2717148425968ae3434871</u> <u>fe42a9ac3cb0a4f52cd19c</u> | - 0.010270000000000000 00 ETH  38.71 USD | ✗ |
| 27 | 2024-06-03 16:23:47 | <u>0xd4c8f1bdf6849d7b37f6</u> <u>2717148425968ae3434871</u> <u>fe42a9ac3cb0a4f52cd19c</u> | - 0.0000026399657856 54 ETH  0.00 USD | ✓ |
| 28 | 2024-06-03 11:37:41 | <u>0x793291068162097df9cc</u> <u>ac9e0ef82c01a6af71f672</u> <u>678e520cd454fe3be3428a</u> | - 0.009930000000000000 00 ETH  38.13 USD | ✗ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 29 | 2024-06-03 11:37:41 | <u>0x793291068162097df9cc</u> <u>ac9e0ef82c01a6af71f672</u> <u>678e520cd454fe3be3428a</u> | - 0.0000315891032405 23 ETH  0.12 USD | ✓ |
| 30 | 2024-04-03 11:50:18 | <u>0xeeb8e2acabab411b6a00</u> <u>5fb0276dc99e30dcfc7e57</u> <u>9f46a12d2d9c0bb432dfaa</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 31 | 2024-04-03 11:50:18 | <u>0xeeb8e2acabab411b6a00</u> <u>5fb0276dc99e30dcfc7e57</u> <u>9f46a12d2d9c0bb432dfaa</u> | - 0.0000492966949219 62 ETH  0.16 USD | ✓ |
| 32 | 2024-04-02 18:39:22 | <u>0xb27d27fdb94648c53b84</u> <u>51e744b1bbfd7925f2e8e9</u> <u>82693f12a103c6bd05d151</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 33 | 2024-04-02 18:39:22 | <u>0xb27d27fdb94648c53b84</u> <u>51e744b1bbfd7925f2e8e9</u> <u>82693f12a103c6bd05d151</u> | - 0.0000622898152800 00 ETH  0.20 USD | ✓ |
| 34 | 2024-04-02 16:33:45 | <u>0x54223aaa844695f327e9</u> <u>b6a56a257c7933ef632719</u> <u>abfa672cb336fb677d5dca</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 35 | 2024-04-02 16:33:45 | <u>0x54223aaa844695f327e9</u> <u>b6a56a257c7933ef632719</u> <u>abfa672cb336fb677d5dca</u> | - 0.0000815401973612 55 ETH  0.26 USD | ✓ |
| 36 | 2024-04-02 10:27:34 | <u>0x2c759ab82d2ec6c3dd8d</u> <u>2cf030a73106478cff84b2</u> <u>e6ac9a4007ec07044bbbef</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 37 | 2024-04-02 10:27:34 | <u>0x2c759ab82d2ec6c3dd8d</u> <u>2cf030a73106478cff84b2</u> <u>e6ac9a4007ec07044bbbef</u> | - 0.0000241752977803 74 ETH  0.08 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 38 | 2024-04-02 09:23:33 | <u>0x18484c916cddd3a2728b721c9ff6156e70cf2a6e5b1fa1993dbcd5c5ce704f86</u> | - 0.0000000010118610 17 ETH  0.00 USD | ✓ |
| 39 | 2024-04-02 09:23:33 | <u>0x18484c916cddd3a2728b721c9ff6156e70cf2a6e5b1fa1993dbcd5c5ce704f86</u> | - 0.0000237808178851 20 ETH  0.07 USD | ✓ |
| 40 | 2024-04-02 07:38:22 | <u>0x1082320223a0f9c9c09ea937ab87e196b6ca133e7f0f693e912d1b9c5df2a865</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 41 | 2024-04-02 07:38:22 | <u>0x1082320223a0f9c9c09ea937ab87e196b6ca133e7f0f693e912d1b9c5df2a865</u> | - 0.0000143533446409 58 ETH  0.04 USD | ✓ |
| 42 | 2024-04-02 06:27:55 | <u>0xb88c249d6b3d24e3df460bfdc67453b009872f630de12bfce04ffd64ab325ee7</u> | - 0.0000750000000000 00 ETH  0.25 USD | ✗ |
| 43 | 2024-04-02 06:27:55 | <u>0xb88c249d6b3d24e3df460bfdc67453b009872f630de12bfce04ffd64ab325ee7</u> | - 0.0000110688982781 38 ETH  0.03 USD | ✓ |
| 44 | 2024-04-02 06:27:55 | <u>0x58a271272282dd6b3daa7a5728d2c359c27de7f316f9e36201543ad8cb7c0081</u> | - 0.0000750000000000 00 ETH  0.25 USD | ✓ |
| 45 | 2024-04-02 06:27:55 | <u>0x58a271272282dd6b3daa7a5728d2c359c27de7f316f9e36201543ad8cb7c0081</u> | - 0.0000308060398800 00 ETH  0.10 USD | ✓ |
| 46 | 2024-04-02 05:01:24 | <u>0xb4bdea272890f98339456f9e33f159721d4938ad0029a8a34f702fb1b5460388</u> | - 0.0001000000000000 00 ETH  0.33 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 47 | 2024-04-02 05:01:24 | <u>0xb4bdea272890f98339456f9e33f159721d4938ad0029a8a34f702fb1b5460388</u> | - 0.0000297558701340 18 ETH  0.10 USD | ✓ |
| 48 | 2024-04-01 12:41:36 | <u>0x0b064017682ee77aa8faae0ed10fb2c8c434f560da76b5f342b453ec38aad475</u> | - 0.000100000000000000 00 ETH  0.35 USD | ✓ |
| 49 | 2024-04-01 12:41:36 | <u>0x0b064017682ee77aa8faae0ed10fb2c8c434f560da76b5f342b453ec38aad475</u> | - 0.0000082271195418 06 ETH  0.02 USD | ✓ |
| 50 | 2024-04-01 12:01:22 | <u>0x8daa27883890534422642e5f54f5acf5304da65cec cb9494db961747679769ec</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 51 | 2024-04-01 12:01:22 | <u>0x8daa27883890534422642e5f54f5acf5304da65cec cb9494db961747679769ec</u> | - 0.0000181498797558 84 ETH  0.06 USD | ✓ |
| 52 | 2024-04-01 06:02:42 | <u>0xa2a72de25a7974ecf79187a2461b2df21808496bb02411dcf20c498cbe2d25ba</u> | - 0.000100000000000000 00 ETH  0.35 USD | ✓ |
| 53 | 2024-04-01 06:02:42 | <u>0xa2a72de25a7974ecf79187a2461b2df21808496bb02411dcf20c498cbe2d25ba</u> | - 0.0000085729210001 74 ETH  0.03 USD | ✓ |
| 54 | 2024-04-01 05:54:48 | <u>0x9742b7ca335d104b17fc821ddae3cb4c050bbb2826e754caa1fc169b924683c8</u> | - 0.000100000000000000 00 ETH  0.35 USD | ✓ |
| 55 | 2024-04-01 05:54:48 | <u>0x9742b7ca335d104b17fc821ddae3cb4c050bbb2826e754caa1fc169b924683c8</u> | - 0.0000133677589876 36 ETH  0.04 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 56 | 2024-04-01 04:56:06 | <u>0x5fa168e9d2b3694c2992c718ab74d55920aa054388c27e6269b8a8fbd9d4b4c1</u> | - 0.0000573174378923 07 ETH  0.20 USD | ✓ |
| 57 | 2024-04-01 04:56:06 | <u>0x5fa168e9d2b3694c2992c718ab74d55920aa054388c27e6269b8a8fbd9d4b4c1</u> | - 0.0000162303018935 35 ETH  0.05 USD | ✓ |
| 58 | 2024-04-01 03:27:06 | <u>0xdd66b26c258cb1e52e5afbafc27d5ea4590551afafd46ff47c538dc21727be17</u> | - 0.0000500000000000 00 ETH  0.18 USD | ✓ |
| 59 | 2024-04-01 03:27:06 | <u>0xdd66b26c258cb1e52e5afbafc27d5ea4590551afafd46ff47c538dc21727be17</u> | - 0.0000081693974857 35 ETH  0.02 USD | ✓ |
| 60 | 2024-03-26 05:41:37 | <u>0x9957454e42ab3a9afc162b64441af5e2025fccce9ff35782da3c1834d254242e</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 61 | 2024-03-26 05:41:37 | <u>0x9957454e42ab3a9afc162b64441af5e2025fccce9ff35782da3c1834d254242e</u> | - 0.0000883177269770 38 ETH  0.32 USD | ✓ |
| 62 | 2024-03-25 04:50:25 | <u>0xe4882520a9d4301c8b471f6cc2c886f67c2f921f07fce5f5431efa687ea6024d</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 63 | 2024-03-25 04:50:25 | <u>0xe4882520a9d4301c8b471f6cc2c886f67c2f921f07fce5f5431efa687ea6024d</u> | - 0.0000653464299999 85 ETH  0.22 USD | ✓ |
| 64 | 2024-03-21 04:35:41 | <u>0xf507e46669c462ec2d81bafb0ff9d5cd719c3005b0aaaa104489a5f6a965162f</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 65 | 2024-03-21 04:35:41 | <u>0xf507e46669c462ec2d81</u> <u>bafb0fff9d5cd719c3005b0</u> <u>aaaa104489a5f6a965162f</u> | - 0.0000756311439157 36 ETH  0.26 USD | ✓ |
| 66 | 2024-03-21 04:24:21 | <u>0x2375f5305265b75dddc5</u> <u>19435265acc4618c29c915</u> <u>c2b1a013c83df092e20bc9</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 67 | 2024-03-21 04:24:21 | <u>0x2375f5305265b75dddc5</u> <u>19435265acc4618c29c915</u> <u>c2b1a013c83df092e20bc9</u> | - 0.0001562222294532 75 ETH  0.54 USD | ✓ |
| 68 | 2024-03-14 09:57:38 | <u>0xce82c5fa084784e62568</u> <u>60a2c9c6aa0494f79c96f0</u> <u>c8ea3719d30dd1e13c4c20</u> | - 0.0001000000000000 00 ETH  0.39 USD | ✓ |
| 69 | 2024-03-14 09:57:38 | <u>0xce82c5fa084784e62568</u> <u>60a2c9c6aa0494f79c96f0</u> <u>c8ea3719d30dd1e13c4c20</u> | - 0.0003205654371564 08 ETH  1.27 USD | ✓ |
| 70 | 2024-03-12 05:08:22 | <u>0x7e47b98f89216bdb52fb</u> <u>55ba9d37356d05b5ab7ac2</u> <u>792ce6441b9d8c67ac17f8</u> | - 0.0001630000000000 00 ETH  0.65 USD | ✓ |
| 71 | 2024-03-12 05:08:22 | <u>0x7e47b98f89216bdb52fb</u> <u>55ba9d37356d05b5ab7ac2</u> <u>792ce6441b9d8c67ac17f8</u> | - 0.0000343668606540 00 ETH  0.13 USD | ✓ |
| 72 | 2024-03-12 04:37:50 | <u>0x069cfb80d03a626f614c</u> <u>d168ed0cd3ed8bc6c0119c</u> <u>1f9ca36cd12f7292bc6208</u> | - 0.0001000000000000 00 ETH  0.40 USD | ✓ |
| 73 | 2024-03-12 04:37:50 | <u>0x069cfb80d03a626f614c</u> <u>d168ed0cd3ed8bc6c0119c</u> <u>1f9ca36cd12f7292bc6208</u> | - 0.0000461674562663 68 ETH  0.18 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 74 | 2024-03-08 15:06:30 | <u>0x9d24cbabc6193361953d</u> <u>f223d05f6c396735a4ef65</u> <u>199041814ee76835c98a7e</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 75 | 2024-03-08 15:06:30 | <u>0x9d24cbabc6193361953d</u> <u>f223d05f6c396735a4ef65</u> <u>199041814ee76835c98a7e</u> | - 0.0000585067522385 84 ETH  0.22 USD | ✓ |
| 76 | 2024-03-08 14:36:54 | <u>0x8731998eede531ef7a7c</u> <u>6ee52cd801ceaf91e8cf53</u> <u>6c7b08c84c90c9669e04bb</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 77 | 2024-03-08 14:36:54 | <u>0x8731998eede531ef7a7c</u> <u>6ee52cd801ceaf91e8cf53</u> <u>6c7b08c84c90c9669e04bb</u> | - 0.0000645436634692 50 ETH  0.25 USD | ✓ |
| 78 | 2024-03-06 12:24:38 | <u>0x03722e44655dbd52535a</u> <u>a7438785da0e5cea558df7</u> <u>bd74bfb05b79776f24eac6</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 79 | 2024-03-06 12:24:38 | <u>0x03722e44655dbd52535a</u> <u>a7438785da0e5cea558df7</u> <u>bd74bfb05b79776f24eac6</u> | - 0.0000869355435310 96 ETH  0.33 USD | ✓ |
| 80 | 2024-03-06 08:56:02 | <u>0x87ddf46fa66accc01538</u> <u>aac00d9d78c093514e1865</u> <u>83f9d168d5a94e90275077</u> | - 0.000100000000000000 00 ETH  0.37 USD | ✓ |
| 81 | 2024-03-06 08:56:02 | <u>0x87ddf46fa66accc01538</u> <u>aac00d9d78c093514e1865</u> <u>83f9d168d5a94e90275077</u> | - 0.0004488224948540 64 ETH  1.70 USD | ✓ |
| 82 | 2024-03-01 09:13:05 | <u>0x912ca2b2f973900dedc1</u> <u>9b08dbb0e4ee6c8f596174</u> <u>340ba2cf7b1322f377ea4b</u> | - 0.000002000000000000 00 ETH  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 83 | 2024-03-01 09:13:05 | <u>0x912ca2b2f973900dedc19b08dbb0e4ee6c8f596174340ba2cf7b1322f377ea4b</u> | - 0.0000514572407418 00 ETH  0.17 USD | ✓ |
| 84 | 2024-02-29 13:35:13 | <u>0x6d4c124acbad9c0077dfdcc72fe8d354912bf9e9aa79339eab8f8cc502d52e10</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✗ |
| 85 | 2024-02-29 13:35:13 | <u>0x6d4c124acbad9c0077dfdcc72fe8d354912bf9e9aa79339eab8f8cc502d52e10</u> | - 0.0000653492882183 30 ETH  0.22 USD | ✓ |
| 86 | 2024-02-29 13:34:49 | <u>0x164b14445f82f4eed5cde7068878ba8fb56d5ba74492901335f87633babdb352</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 87 | 2024-02-29 13:34:49 | <u>0x164b14445f82f4eed5cde7068878ba8fb56d5ba74492901335f87633babdb352</u> | - 0.0002445957440171 87 ETH  0.84 USD | ✓ |
| 88 | 2024-02-29 11:40:37 | <u>0x91a7e16882ac32f5a53ce1d1b187f65f4269df23a5e3e8ae75ad2b36599e292c</u> | - 0.000150000000000000 00 ETH  0.51 USD | ✓ |
| 89 | 2024-02-29 11:40:37 | <u>0x91a7e16882ac32f5a53ce1d1b187f65f4269df23a5e3e8ae75ad2b36599e292c</u> | - 0.0003873605772941 60 ETH  1.34 USD | ✓ |
| 90 | 2024-02-29 06:19:21 | <u>0xdff57a3263963c7a3b9a48bf4da32b707aaa440232d038791c0fbf62bd9d732f</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 91 | 2024-02-29 06:19:21 | <u>0xdff57a3263963c7a3b9a48bf4da32b707aaa440232d038791c0fbf62bd9d732f</u> | - 0.0002584900608200 46 ETH  0.89 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 92 | 2024-02-28 13:18:33 | <u>0xf44befa91a6752a11755</u> <u>f96dff385863afc4b84802</u> <u>3a8b033f02053180ec1a21</u> | - 0.000100000000000000 00 ETH  0.33 USD | ✓ |
| 93 | 2024-02-28 13:18:33 | <u>0xf44befa91a6752a11755</u> <u>f96dff385863afc4b84802</u> <u>3a8b033f02053180ec1a21</u> | - 0.0003960569600048 72 ETH  1.32 USD | ✓ |
| 94 | 2024-02-26 08:35:11 | <u>0x44b077b5167fd0f0eba4</u> <u>145e781ae1a2d1589a336c</u> <u>d9e718817be0157ac89401</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 95 | 2024-02-26 08:35:11 | <u>0x44b077b5167fd0f0eba4</u> <u>145e781ae1a2d1589a336c</u> <u>d9e718817be0157ac89401</u> | - 0.0000586500001642 20 ETH  0.17 USD | ✓ |
| 96 | 2024-02-24 14:13:27 | <u>0xbc3024e129a044c20beb</u> <u>84f159005614589fdde71a</u> <u>3957858b6f4e51b1b02896</u> | + 0.026092000000000000 01 ETH  77.24 USD | ✓ |
| 97 | 2024-02-23 09:32:06 | <u>0x06166128e4762ec72e0c</u> <u>1095f00293643a6fe32e22</u> <u>5220409f90b93ec059f083</u> | + 0.002481000000000000 00 ETH  7.29 USD | ✓ |
| 98 | 2024-02-22 07:36:02 | <u>0x1f592123ff9f06a674ac</u> <u>813d85412c9a612741afd6</u> <u>1ca1a7ebfb4e3ba3afffff</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 99 | 2024-02-22 07:36:02 | <u>0x1f592123ff9f06a674ac</u> <u>813d85412c9a612741afd6</u> <u>1ca1a7ebfb4e3ba3afffff</u> | - 0.0000359330280451 53 ETH  0.10 USD | ✓ |
| 100 | 2024-02-22 07:33:34 | <u>0xc9fcdd4b3a875c06bf06</u> <u>028ca33fa3d56efb859347</u> <u>7e007a9a8448e12c780d23</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 101 | 2024-02-22 07:33:34 | <u>0xc9fcdd4b3a875c06bf06</u> <u>028ca33fa3d56efb859347</u> <u>7e007a9a8448e12c780d23</u> | - 0.0002261150006331 22 ETH  0.68 USD | ✓ |
| 102 | 2024-02-22 07:15:46 | <u>0x05556aeb168c840a17</u> <u>84d959080ad9f0b65575e9</u> <u>3c8a2bfc79337fbf2aedb1</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 103 | 2024-02-22 07:15:46 | <u>0x05556aeb168c840a17</u> <u>84d959080ad9f0b65575e9</u> <u>3c8a2bfc79337fbf2aedb1</u> | - 0.0002562750007175 70 ETH  0.76 USD | ✓ |
| 104 | 2024-02-22 07:05:10 | <u>0x6a0bcfa714a5ec9e32ce</u> <u>88787e40c5f87d56895b63</u> <u>2e34905cacec659b69bca3</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 105 | 2024-02-22 07:05:10 | <u>0x6a0bcfa714a5ec9e32ce</u> <u>88787e40c5f87d56895b63</u> <u>2e34905cacec659b69bca3</u> | - 0.0000586500001642 20 ETH  0.17 USD | ✓ |
| 106 | 2024-02-22 06:46:54 | <u>0x45f786e0ad1c6de15108</u> <u>845081d8eb35d34316dbc3</u> <u>d8a4ec6dd41708e94b632d</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 107 | 2024-02-22 06:46:54 | <u>0x45f786e0ad1c6de15108</u> <u>845081d8eb35d34316dbc3</u> <u>d8a4ec6dd41708e94b632d</u> | - 0.0001639825632180 60 ETH  0.49 USD | ✓ |
| 108 | 2024-02-22 06:46:38 | <u>0x6745772e4c5f2737dde3</u> <u>e324e62589f0e425f1a5e9</u> <u>7cd45c51fa56ab9b1cc1db</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 109 | 2024-02-22 06:46:38 | <u>0x6745772e4c5f2737dde3</u> <u>e324e62589f0e425f1a5e9</u> <u>7cd45c51fa56ab9b1cc1db</u> | - 0.0000482031526863 70 ETH  0.14 USD | ✓ |








| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 110 | 2024-02-22 06:44:26 | <u>0x89ca99e829e6bad5becb d21a2de57d8a3af34204bf ba18f46caefed81f24de13</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 111 | 2024-02-22 06:44:26 | <u>0x89ca99e829e6bad5becb d21a2de57d8a3af34204bf ba18f46caefed81f24de13</u> | - 0.0001687519185527 06 ETH  0.50 USD | ✓ |
| 112 | 2024-01-23 07:38:43 | <u>0x30c7dd275d2009f0c053 ba237c37ca8878d7933a82 943fe6a54b7f74f52b7441</u> | - 0.002655000000000000 21 ETH  6.09 USD | ✓ |
| 113 | 2024-01-23 07:38:43 | <u>0x30c7dd275d2009f0c053 ba237c37ca8878d7933a82 943fe6a54b7f74f52b7441</u> | - 0.0000224407744470 00 ETH  0.05 USD | ✓ |
| 114 | 2024-01-23 07:30:11 | <u>0x3f0cfb03656d95dc1898 072e400c81516485700488 57aeceb3026bc4df0df1bc</u> | + 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 115 | 2024-01-23 07:30:11 | <u>0x3f0cfb03656d95dc1898 072e400c81516485700488 57aeceb3026bc4df0df1bc</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 116 | 2024-01-23 07:30:11 | <u>0x3f0cfb03656d95dc1898 072e400c81516485700488 57aeceb3026bc4df0df1bc</u> | - 0.0000262373801550 00 ETH  0.06 USD | ✓ |
| 117 | 2023-12-22 06:38:37 | <u>0x5bf312d1383a0ae6212a f2fcca781d08d7b2cfd07e 92fb1b6cd4eaeec39a29cb</u> | - 0.003700000000000000 00 ETH  8.41 USD | ✓ |
| 118 | 2023-12-22 06:38:37 | <u>0x5bf312d1383a0ae6212a f2fcca781d08d7b2cfd07e 92fb1b6cd4eaeec39a29cb</u> | - 0.0000429773501430 00 ETH  0.09 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 119 | 2023-12-14 12:39:55 | <u>0x793c61f52d515a4c61ab</u> <u>bd4ce2c619ae12e5367b12</u> <u>5b3c04055a00dbd9a0f88c</u> | - 0.001500000000000000 00 ETH  3.41 USD | ✓ |
| 120 | 2023-12-14 12:39:55 | <u>0x793c61f52d515a4c61ab</u> <u>bd4ce2c619ae12e5367b12</u> <u>5b3c04055a00dbd9a0f88c</u> | - 0.0005135928060103 26 ETH  1.17 USD | ✓ |
| 121 | 2023-12-13 14:30:25 | <u>0x50c571eaa73d6cc1f6fb</u> <u>51f082c2cd4816d70a0f95</u> <u>a933c53c681b0f89fdc8d5</u> | - 0.008000000000000000 00 ETH  17.74 USD | ✓ |
| 122 | 2023-12-13 14:30:25 | <u>0x50c571eaa73d6cc1f6fb</u> <u>51f082c2cd4816d70a0f95</u> <u>a933c53c681b0f89fdc8d5</u> | - 0.0002539862853172 68 ETH  0.56 USD | ✓ |
| 123 | 2023-12-12 11:14:30 | <u>0x6053b0d2c3a1d48f6cfe</u> <u>d30856edfe76ea1a0d411e</u> <u>b1b2dbef26bf2a266f1338</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 124 | 2023-12-12 11:14:30 | <u>0x6053b0d2c3a1d48f6cfe</u> <u>d30856edfe76ea1a0d411e</u> <u>b1b2dbef26bf2a266f1338</u> | - 0.0006000847148116 80 ETH  1.32 USD | ✓ |
| 125 | 2023-12-11 08:14:12 | <u>0xece90175b5dfa3e18a45</u> <u>b0e1306d411b34029226ae</u> <u>b28d8ad94d81bb12adb356</u> | - 0.011390000000000000 01 ETH  25.55 USD | ✓ |
| 126 | 2023-12-11 08:14:12 | <u>0xece90175b5dfa3e18a45</u> <u>b0e1306d411b34029226ae</u> <u>b28d8ad94d81bb12adb356</u> | - 0.0005539117564010 52 ETH  1.24 USD | ✓ |
| 127 | 2023-12-11 07:28:48 | <u>0x7f7e580ce0ac4a944464</u> <u>62e7401e25f7f9f8fdf2a1</u> <u>6d2aaaa5c5d7f73d3191c2</u> | + 0.010850000000000000 00 ETH  24.27 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 128 | 2023-12-11 02:49:53 | <u>0x4c2f8dc25758cb310754</u> <u>e059bba4341a6d680d1275</u> <u>5d84838dd11005a1fa773b</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 129 | 2023-12-11 02:49:53 | <u>0x4c2f8dc25758cb310754</u> <u>e059bba4341a6d680d1275</u> <u>5d84838dd11005a1fa773b</u> | - 0.0049885536072749 74 ETH  11.23 USD | ✓ |
| 130 | 2023-12-11 02:41:59 | <u>0xac4370f799a280f6fb89</u> <u>4cadfbaf600cc4f15dbb53</u> <u>9eab79c3a27d1b1169cc24</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✗ |
| 131 | 2023-12-11 02:41:59 | <u>0xac4370f799a280f6fb89</u> <u>4cadfbaf600cc4f15dbb53</u> <u>9eab79c3a27d1b1169cc24</u> | - 0.0026187287292007 09 ETH  5.89 USD | ✓ |
| 132 | 2023-12-09 11:56:59 | <u>0x95506e90c3ec13a518b8</u> <u>94c6ea11ee6403bff093f2</u> <u>7770903f3918f4f026ac89</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✗ |
| 133 | 2023-12-09 11:56:59 | <u>0x95506e90c3ec13a518b8</u> <u>94c6ea11ee6403bff093f2</u> <u>7770903f3918f4f026ac89</u> | - 0.0023940631591349 44 ETH  5.64 USD | ✓ |
| 134 | 2023-12-09 11:32:41 | <u>0x557129bd6883d4cfc7db</u> <u>94dda2d5fa1a8e8a34f040</u> <u>d0387413fc85974210a8ef</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✗ |
| 135 | 2023-12-09 11:32:41 | <u>0x557129bd6883d4cfc7db</u> <u>94dda2d5fa1a8e8a34f040</u> <u>d0387413fc85974210a8ef</u> | - 0.0021534780213724 05 ETH  5.07 USD | ✓ |
| 136 | 2023-12-09 11:28:49 | <u>0x5fc1e1c3619b4f840aec</u> <u>4010305eb9b456f1a806a3</u> <u>d997d337e2a0bffa608aa0</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✗ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 137 | 2023-12-09 11:28:49 | <u>0x5fc1e1c3619b4f840aec4010305eb9b456f1a806a3d997d337e2a0bffa608aa0</u> | - 0.0012219647858963 97 ETH  2.87 USD | ✓ |
| 138 | 2023-12-09 11:22:09 | <u>0xe36a5ba29e1d408a7f02fea166b806cd5aa4fa26af211914bdcd866fb1493c76</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✗ |
| 139 | 2023-12-09 11:22:09 | <u>0xe36a5ba29e1d408a7f02fea166b806cd5aa4fa26af211914bdcd866fb1493c76</u> | - 0.0008605342760095 62 ETH  2.02 USD | ✓ |
| 140 | 2023-12-09 10:45:28 | <u>0x18e862a2f498ef2984f94d89d2bb743dbff259740415f719f3d99ce1818de46d</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✗ |
| 141 | 2023-12-09 10:45:28 | <u>0x18e862a2f498ef2984f94d89d2bb743dbff259740415f719f3d99ce1818de46d</u> | - 0.0005596733251672 50 ETH  1.31 USD | ✓ |
| 142 | 2023-12-09 10:45:16 | <u>0xb1f6adb43a24891085fb06e23f8fe4bf506b5b6d5949446c2c4da7e4a92e47bb</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 143 | 2023-12-09 10:45:16 | <u>0xb1f6adb43a24891085fb06e23f8fe4bf506b5b6d5949446c2c4da7e4a92e47bb</u> | - 0.0001434947820540 62 ETH  0.33 USD | ✓ |
| 144 | 2023-12-09 06:14:37 | <u>0x4a9f32dba8f722b19bd3ddd957d1f72b9ed0a54f4e79aa6274a1fb440e3f51ac</u> | + 0.0071990000000000 07 ETH  17.06 USD | ✓ |
| 145 | 2023-12-09 04:50:31 | <u>0x83ca1a3a60b42b64d06510d0058d4cd7fd2448eccbd005ff9190a49f2d62d272</u> | + 0.0031910000000000 07 ETH  7.55 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 146 | 2023-12-08 06:17:13 | <u>0xbaf3cbab0ad5cec1068179fa983495a1dad59fc769a5b0e05910696711a137c4</u> | - 0.000400000000000000 00 ETH  0.94 USD | ✓ |
| 147 | 2023-12-08 06:17:13 | <u>0xbaf3cbab0ad5cec1068179fa983495a1dad59fc769a5b0e05910696711a137c4</u> | - 0.0011090699062472 47 ETH  2.63 USD | ✓ |
| 148 | 2023-12-08 06:07:25 | <u>0x6661918a62b42928bb95d7e39782cbf90b63714bbf0bfd2c6cebdf816c6b3fe1</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 149 | 2023-12-08 06:07:25 | <u>0x6661918a62b42928bb95d7e39782cbf90b63714bbf0bfd2c6cebdf816c6b3fe1</u> | - 0.0010251965773401 12 ETH  2.43 USD | ✓ |
| 150 | 2023-12-07 14:22:49 | <u>0x8c75cea416d0286dda2a74de0d2f2dc13845ac27207ad9cc5feead348b6d1f34</u> | + 0.006854000000000000 00 ETH  15.53 USD | ✓ |
| 151 | 2023-11-27 15:01:28 | <u>0x6c7c80798083da2bb23c01988c7a7ed22e6ad015d27feeb1a49b3e4f36edf958</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 152 | 2023-11-27 15:01:28 | <u>0x6c7c80798083da2bb23c01988c7a7ed22e6ad015d27feeb1a49b3e4f36edf958</u> | - 0.0003927100136752 08 ETH  0.78 USD | ✓ |
| 153 | 2023-11-11 07:55:09 | <u>0x7ab11f70369e6d6cfc3f1a2b4b46c92a07f81862375528a6de201fd5c964660d</u> | - 0.005440000000000000 00 ETH  11.14 USD | ✓ |
| 154 | 2023-11-11 07:55:09 | <u>0x7ab11f70369e6d6cfc3f1a2b4b46c92a07f81862375528a6de201fd5c964660d</u> | - 0.0000350560718550 00 ETH  0.07 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|---|---|
| 155 | 2023-10-12 09:46:44 | <u>0x31271b6ce68126e2900f97a9c08ca0e1d3bb801232fe7661dcd03e21dc6cd0</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✗ |
| 156 | 2023-10-12 09:46:44 | <u>0x31271b6ce68126e2900f97a9c08ca0e1d3bb801232fe7661dcd03e21dc6cd0</u> | - 0.0001777953980430 32 ETH  0.27 USD | ✓ |
| 157 | 2023-10-12 09:15:20 | <u>0x239bff07fee66acab996b3f2481f18626b80be2d073ff31748421112d1ccf200</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 158 | 2023-10-12 09:15:20 | <u>0x239bff07fee66acab996b3f2481f18626b80be2d073ff31748421112d1ccf200</u> | - 0.0000278959181457 26 ETH  0.04 USD | ✓ |
| 159 | 2023-10-10 13:33:56 | <u>0x1f4cf062d29c6abad9931111b836d81503cc73c673e4bb3a1cfd0fa8bc34532e2</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 160 | 2023-10-10 13:33:56 | <u>0x1f4cf062d29c6abad9931111b836d81503cc73c673e4bb3a1cfd0fa8bc34532e2</u> | - 0.0001560887690612 11 ETH  0.24 USD | ✓ |
| 161 | 2023-10-10 13:33:08 | <u>0xefb6edb975949dc95133ff0cc260dee2536ff155ff190b460fc1c49a21eb6d91</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 162 | 2023-10-10 13:33:08 | <u>0xefb6edb975949dc95133ff0cc260dee2536ff155ff190b460fc1c49a21eb6d91</u> | - 0.0000448533511523 50 ETH  0.07 USD | ✓ |
| 163 | 2023-10-10 01:28:56 | <u>0x929d85a4ab68512a5074af9e7af909bd7c57d83f2bfff4682de8c19b2427990a</u> | - 0.013100000000000000 01 ETH  20.69 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 164 | 2023-10-10 01:28:56 | <u>0x929d85a4ab68512a5074af9e7af909bd7c57d83f2bfff4682de8c19b2427990a</u> | - 0.0000899952013124 30 ETH  0.14 USD | ✓ |
| 165 | 2023-10-08 18:11:44 | <u>0xb95c792c319015da930ae27e30ef57a13468c3b8d47e9f5df9de8cc7bdd718fa</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 166 | 2023-10-08 18:11:44 | <u>0xb95c792c319015da930ae27e30ef57a13468c3b8d47e9f5df9de8cc7bdd718fa</u> | - 0.0000759418118582 32 ETH  0.12 USD | ✓ |
| 167 | 2023-10-08 18:10:44 | <u>0x20f784f1af9c0d477d7d4ea57946edcd40bf564b391f2165bb056fcbd3d1f4b2</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 168 | 2023-10-08 18:10:44 | <u>0x20f784f1af9c0d477d7d4ea57946edcd40bf564b391f2165bb056fcbd3d1f4b2</u> | - 0.0000884292901396 20 ETH  0.14 USD | ✓ |
| 169 | 2023-10-08 18:09:44 | <u>0x722edc2c7743fdbf5074711d6b5c6833ead1584ad5a61f758c861cb7c58638db</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 170 | 2023-10-08 18:09:44 | <u>0x722edc2c7743fdbf5074711d6b5c6833ead1584ad5a61f758c861cb7c58638db</u> | - 0.0000886590320376 42 ETH  0.14 USD | ✓ |
| 171 | 2023-10-08 18:08:44 | <u>0xf52fe053de4ac014fc01be6a84f5d0266e6c776d6bd2b9ec25cbd2e013907659</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 172 | 2023-10-08 18:08:44 | <u>0xf52fe053de4ac014fc01be6a84f5d0266e6c776d6bd2b9ec25cbd2e013907659</u> | - 0.0000889658265623 46 ETH  0.14 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 173 | 2023-10-08 18:07:32 | <u>0x5245e69c5422b3de6421</u> <u>76733060374c3186131dbb</u> <u>84f5607e947fe73062a1b2</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 174 | 2023-10-08 18:07:32 | <u>0x5245e69c5422b3de6421</u> <u>76733060374c3186131dbb</u> <u>84f5607e947fe73062a1b2</u> | - 0.0000894182052505 50 ETH  0.14 USD | ✓ |
| 175 | 2023-10-08 15:47:08 | <u>0x748e24579ea82b2cc483</u> <u>44372d978d8be54b54f3d4</u> <u>299613709423b762d8bc57</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 176 | 2023-10-08 15:47:08 | <u>0x748e24579ea82b2cc483</u> <u>44372d978d8be54b54f3d4</u> <u>299613709423b762d8bc57</u> | - 0.0001178972436427 20 ETH  0.19 USD | ✓ |
| 177 | 2023-10-08 15:46:20 | <u>0xe737f1d284554fef0423</u> <u>3559c7afbe77f2e8684d6f</u> <u>ead7d91976b8e53acbd1ee</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 178 | 2023-10-08 15:46:20 | <u>0xe737f1d284554fef0423</u> <u>3559c7afbe77f2e8684d6f</u> <u>ead7d91976b8e53acbd1ee</u> | - 0.0001181861331821 28 ETH  0.19 USD | ✓ |
| 179 | 2023-10-08 15:45:32 | <u>0x4fe93349c395cc91b6cd</u> <u>91652c9a8436d699eaabae</u> <u>bca5525356426084c4536b</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 180 | 2023-10-08 15:45:32 | <u>0x4fe93349c395cc91b6cd</u> <u>91652c9a8436d699eaabae</u> <u>bca5525356426084c4536b</u> | - 0.0001182875799763 80 ETH  0.19 USD | ✓ |
| 181 | 2023-10-08 15:44:44 | <u>0x1a10045845c696017263</u> <u>39e3126d2457871fa52287</u> <u>572cca4dfa3421cb40fc4e</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 182 | 2023-10-08 15:44:44 | <u>0x1a10045845c696017263</u> <u>39e3126d2457871fa52287</u> <u>572cca4dfa3421cb40fc4e</u> | - 0.0001311205205384 28 ETH  0.21 USD | ✓ |
| 183 | 2023-10-08 08:49:44 | <u>0x10f3d710fd0a9b962622</u> <u>344c259080b637f5676225</u> <u>164ff5ff086bc116a31413</u> | + 0.0144000000000000 07 ETH  23.39 USD | ✓ |
| 184 | 2023-10-07 07:58:44 | <u>0x3ce61072809e2705525e</u> <u>74063d3d13dbb8d8bb6f24</u> <u>ea0a521b5ca489e1a36487</u> | - 0.0003000000000000 00 ETH  0.49 USD | ✓ |
| 185 | 2023-10-07 07:58:44 | <u>0x3ce61072809e2705525e</u> <u>74063d3d13dbb8d8bb6f24</u> <u>ea0a521b5ca489e1a36487</u> | - 0.0002208042407092 62 ETH  0.36 USD | ✓ |
| 186 | 2023-08-27 13:42:41 | <u>0xb6e80d7671b401f12fc2</u> <u>8d98a7b202ac1a6749e598</u> <u>e736be7d10350bc243cd08</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 187 | 2023-08-27 13:42:41 | <u>0xb6e80d7671b401f12fc2</u> <u>8d98a7b202ac1a6749e598</u> <u>e736be7d10350bc243cd08</u> | - 0.0002104066915858 56 ETH  0.34 USD | ✓ |
| 188 | 2023-08-23 09:42:01 | <u>0x00b7c119ad97a16e125c</u> <u>1f3abd53a421e78b3c0ba6</u> <u>3c18fbb641f2c8192c50fa</u> | - 0.0045000000000000 02 ETH  7.39 USD | ✓ |
| 189 | 2023-08-23 09:42:01 | <u>0x00b7c119ad97a16e125c</u> <u>1f3abd53a421e78b3c0ba6</u> <u>3c18fbb641f2c8192c50fa</u> | - 0.0000293262665220 00 ETH  0.04 USD | ✓ |
| 190 | 2023-08-07 11:26:58 | <u>0xd3488cabd456f6647700</u> <u>f0801c942ac67d0ed11fb7</u> <u>891aa3db79d6324ba69efd</u> | - 0.0063210000000090 21 ETH  11.59 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 191 | 2023-08-07 11:26:58 | <u>0xd3488cabd456f6647700</u> <u>f0801c942ac67d0ed11fb7</u> <u>891aa3db79d6324ba69efd</u> | - 0.0000567000000000 00 ETH  0.10 USD | ✓ |
| 192 | 2023-08-01 09:22:21 | <u>0x7d57354c090b8163aa00</u> <u>b8eabcb0754a46b28302bd</u> <u>d99ee207045c8f3ffe16a9</u> | + 0.0061860000000000 06 ETH  11.33 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-09-26 05:11:53 | <u>0x95cb0a1dea2943236467</u> <u>e27a8e67be4722dee6de4e</u> <u>a122fd477b1bb3034fcd61</u> | + 0.0154080541393745 72 ETH  40.26 USD | ✓ |
| 2 | 2024-06-03 22:40:51 | <u>0x5c1490185d0e63aeb207</u> <u>a0e052724608eca495a896</u> <u>bbee5139f8abdc134248df</u> | + 0.0099299605061118 03 ETH  37.40 USD | ✓ |
| 3 | 2024-06-03 22:39:12 | <u>0x3859e98fef11d6a6b213</u> <u>f0c716369fb6a69a277832</u> <u>c386a2f939b6856d2b1c04</u> | + 0.00000000000000052 99 ETH  0.00 USD | ✓ |
| 4 | 2024-06-03 19:29:26 | <u>0xc8489b428c8854db86c1</u> <u>a400a846de808c1c00448e</u> <u>d063a396a5d8d700c70a0a</u> | + 0.00000000000002534 89 ETH  0.00 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------------------------|---|
| 1 | 2024-10-09 14:42:52 | <u>0x2b2138a50f99bd15f2bd</u> <u>95d6db149656c4ff8ece43</u> <u>b78198779927feb6507a3e</u> | + 90.0000000000000000 000 LXP | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 2 | 2024-09-26 05:11:53 | <u>0x95cb0a1dea2943236467e27a8e67be4722dee6de4ea122fd477b1bb3034fcd61</u> | - 0.00063425 WBTC | ✓ |
| 3 | 2024-07-16 10:52:56 | <u>0x34aa36130ee743dd985aaceccab2a0884a9f6b96f0328e36c0e6f037ba41c8dc</u> | + 0.005913463707639378 ezETH | ✓ |
| 4 | 2024-06-20 18:09:56 | <u>0x9d423d24fc3d5f348005a5dbb58529c38334604a88470fba15471b3ada125405</u> | + 225.00000000000000000000 LXP | ✓ |
| 5 | 2024-06-20 14:41:38 | <u>0x626e369b963529e40e220a5a5cf058dd95593b3c1706771bc48b891a197fbb28</u> | + 905.00000000000000000000 LXP | ✓ |
| 6 | 2024-06-07 04:13:25 | <u>0xfb66f30ec147b4c24eb47e3847863f07fa7005823c300b70b6ab32a6a15e8658</u> | + 0.012477753175091214 ezETH | ✓ |
| 7 | 2024-06-03 22:40:51 | <u>0x5c1490185d0e63aeb207a0e052724608eca495a896bbe5139f8abdc134248df</u> | - 37.596543 USDT | ✓ |
| 8 | 2024-06-03 22:39:12 | <u>0x3859e98fef11d6a6b213f0c716369fb6a69a277832c386a2f939b6856d2b1c04</u> | + 37.596543 USDT | ✓ |
| 9 | 2024-06-03 19:29:26 | <u>0xc8489b428c8854db86c1a400a846de808c1c00448ed063a396a5d8d700c70a0a</u> | + 0.00063425 WBTC | ✓ |
| 10 | 2024-04-01 03:27:06 | <u>0xdd66b26c258cb1e52e5afbafc27d5ea4590551afafd46ff47c538dc21727be17</u> | + 10.0000000000000000000000 AP | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 11 | 2024-01-25 16:10:59 | <u>0x1f2c95307852467e8897</u> <u>f3155be7505c1fef1847ac</u> <u>3de9ae5e171c0183875a</u> | + 530.00000000000000 0000 LXP | ✓ |
| 12 | 2023-12-12 11:14:30 | <u>0x6053b0d2c3a1d48f6cfe</u> <u>d30856edfe76ea1a0d411e</u> <u>b1b2dbef26bf2a266f1338</u> | - 0.0000002393959437 93 USDT/WETH cSLP | ✓ |
| 13 | 2023-12-11 08:14:12 | <u>0xece90175b5dfa3e18a45</u> <u>b0e1306d411b34029226ae</u> <u>b28d8ad94d81bb12adb356</u> | + 0.0000002393959437 93 USDT/WETH cSLP | ✓ |
| 14 | 2023-12-11 08:14:12 | <u>0xece90175b5dfa3e18a45</u> <u>b0e1306d411b34029226ae</u> <u>b28d8ad94d81bb12adb356</u> | - 0.000000 USDT | ✓ |
| 15 | 2023-12-11 02:49:53 | <u>0x4c2f8dc25758cb310754</u> <u>e059bba4341a6d680d1275</u> <u>5d84838dd11005a1fa773b</u> | - 20.484079 USDT | ✓ |
| 16 | 2023-10-10 13:33:56 | <u>0x1f4cf062d29c6abad993</u> <u>1111b836d81503cc73c673</u> <u>e4bb3a1cfdfa8bc34532e2</u> | - 20.532048 USDC | ✓ |
| 17 | 2023-10-10 13:33:56 | <u>0x1f4cf062d29c6abad993</u> <u>1111b836d81503cc73c673</u> <u>e4bb3a1cfdfa8bc34532e2</u> | + 20.484079 USDT | ✓ |
| 18 | 2023-10-10 01:28:56 | <u>0x929d85a4ab68512a5074</u> <u>af9e7af909bd7c57d83f2b</u> <u>fff4682de8c19b2427990a</u> | + 20.532050 USDC | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|---|
| 1 | 2024-07-18 11:38:42 | <u>0x4cdb01c124b284063b38</u> <u>242bcd58a54efd7550e7cb</u> <u>2a835f11268e2b4e4640ea</u> | + 1 MSTC | ✓ |
| 2 | 2024-07-09 06:56:46 | <u>0xd98daa68be61a3dd2094</u> <u>e2ecd4dcf2539d142de71a</u> <u>a4d9e5739f996206ef22d4</u> | + 1 SAT | ✓ |
| 3 | 2024-07-06 08:53:21 | <u>0xa21ff0718d25c19a00a9</u> <u>eb91fdf8b4b2da830497af</u> <u>6fe9c48dfb7b70e8487f72</u> | + 1 EFRPASS | ✓ |
| 4 | 2024-07-05 06:58:01 | <u>0xe852096e20a7d009137f</u> <u>3e997de665fc541cd7d70e</u> <u>5ef448e3e964358015ee1a</u> | + 1 WIZXV | ✓ |
| 5 | 2024-04-03 11:50:18 | <u>0xeeb8e2acabab411b6a00</u> <u>5fb0276dc99e30dcfc7e57</u> <u>9f46a12d2d9c0bb432dfaa</u> | + 1 DRAGONOEGEGG | ✓ |
| 6 | 2024-04-02 18:39:22 | <u>0xb27d27fdb94648c53b84</u> <u>51e744b1bbfd7925f2e8e9</u> <u>82693f12a103c6bd05d151</u> | + 1 OKRA2 | ✓ |
| 7 | 2024-04-02 06:27:55 | <u>0x58a271272282dd6b3daa</u> <u>7a5728d2c359c27de7f316</u> <u>f9e36201543ad8cb7c0081</u> | + 1 CUBE | ✓ |
| 8 | 2024-04-02 05:01:24 | <u>0xb4bdea272890f9833945</u> <u>6f9e33f159721d4938ad00</u> <u>29a8a34f702fb1b5460388</u> | + 1 AINFTs | ✓ |
| 9 | 2024-04-01 12:41:36 | <u>0x0b064017682ee77aa8fa</u> <u>ae0ed10fb2c8c434f560da</u> <u>76b5f342b453ec38aad475</u> | + 1 T | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------|---|
| 10 | 2024-04-01 12:01:22 | <u>0x8daa2788389053442264</u> <u>2e5f54f5acf5304da65cec</u> <u>cb9494db961747679769ec</u> | + 1 BiLP | ✓ |
| 11 | 2024-04-01 05:54:48 | <u>0x9742b7ca335d104b17fc</u> <u>821ddae3cb4c050bbb2826</u> <u>e754caa1fc169b924683c8</u> | + 1 ALCP | ✓ |
| 12 | 2024-04-01 04:56:06 | <u>0x5fa168e9d2b3694c2992</u> <u>c718ab74d55920aa054388</u> <u>c27e6269b8a8fbd9d4b4c1</u> | + 1 M3-LINEA | ✓ |
| 13 | 2024-03-26 05:41:37 | <u>0x9957454e42ab3a9afc16</u> <u>2b64441af5e2025fccce9f</u> <u>f35782da3c1834d254242e</u> | + 1 ULTP | ✓ |
| 14 | 2024-03-21 04:35:41 | <u>0xf507e46669c462ec2d81</u> <u>bafb0ff9d5cd719c3005b0</u> <u>aaaa104489a5f6a965162f</u> | + 1 PARK | ✓ |
| 15 | 2024-03-21 04:24:21 | <u>0x2375f5305265b75dddc5</u> <u>19435265acc4618c29c915</u> <u>c2b1a013c83df092e20bc9</u> | + 1 NFTBadge | ✓ |
| 16 | 2024-03-14 09:57:38 | <u>0xce82c5fa084784e62568</u> <u>60a2c9c6aa0494f79c96f0</u> <u>c8ea3719d30dd1e13c4c20</u> | + 1 TNKL24 | ✓ |
| 17 | 2024-03-06 08:56:02 | <u>0x87ddf46fa66accc01538</u> <u>aac00d9d78c093514e1865</u> <u>83f9d168d5a94e90275077</u> | + 1 ASMATCH | ✓ |
| 18 | 2024-02-29 11:40:37 | <u>0x91a7e16882ac32f5a53c</u> <u>e1d1b187f65f4269df23a5</u> <u>e3e8ae75ad2b36599e292c</u> | + 1 SAT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------|---|
| 19 | 2024-02-29 06:19:21 | <u>0xdff57a3263963c7a3b9a</u> <u>48bf4da32b707aaa440232</u> <u>d038791c0fbf62bd9d732f</u> | + 1 Memo | ✓ |
| 20 | 2024-02-28 13:18:33 | <u>0xf44befa91a6752a11755</u> <u>f96dff385863afc4b84802</u> <u>3a8b033f02053180ec1a21</u> | + 1 AWLP | ✓ |
| 21 | 2024-02-22 07:15:46 | <u>0x05556aeb168c840a17</u> <u>84d959080ad9f0b65575e9</u> <u>3c8a2bfc79337fbf2aedb1</u> | + 1 GOAT | ✓ |
| 22 | 2024-02-22 06:46:54 | <u>0x45f786e0ad1c6de15108</u> <u>845081d8eb35d34316dbc3</u> <u>d8a4ec6dd41708e94b632d</u> | - 1 SFIP | ✓ |
| 23 | 2024-02-22 06:44:26 | <u>0x89ca99e829e6bad5becb</u> <u>d21a2de57d8a3af34204bf</u> <u>ba18f46caefed81f24de13</u> | + 1 SFIP | ✓ |
| 24 | 2023-12-14 12:39:55 | <u>0x793c61f52d515a4c61ab</u> <u>bd4ce2c619ae12e5367b12</u> <u>5b3c04055a00dbd9a0f88c</u> | + 1 Intract | ✓ |
| 25 | 2023-10-08 18:11:44 | <u>0xb95c792c319015da930a</u> <u>e27e30ef57a13468c3b8d4</u> <u>7e9f5df9de8cc7bdd718fa</u> | + 1 ReadON Curate | ✓ |
| 26 | 2023-10-08 18:10:44 | <u>0x20f784f1af9c0d477d7d</u> <u>4ea57946edcd40bf564b39</u> <u>1f2165bb056fcbd3d1f4b2</u> | + 1 ReadON Curate | ✓ |
| 27 | 2023-10-08 18:09:44 | <u>0x722edc2c7743fdbf5074</u> <u>711d6b5c6833ead1584ad5</u> <u>a61f758c861cb7c58638db</u> | + 1 ReadON Curate | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------|---|
| 28 | 2023-10-08 18:08:44 | <u>0xf52fe053de4ac014fc01 be6a84f5d0266e6c776d6b d2b9ec25cbd2e013907659</u> | + 1 Read0N Curate | ✓ |
| 29 | 2023-10-08 18:07:32 | <u>0x5245e69c5422b3de6421 76733060374c3186131dbb 84f5607e947fe73062a1b2</u> | + 1 Read0N Curate | ✓ |
| 30 | 2023-10-08 15:47:08 | <u>0x748e24579ea82b2cc483 44372d978d8be54b54f3d4 299613709423b762d8bc57</u> | + 1 Read0N Curate | ✓ |
| 31 | 2023-10-08 15:46:20 | <u>0xe737f1d284554fef0423 3559c7afbe77f2e8684d6f ead7d91976b8e53acbd1ee</u> | + 1 Read0N Curate | ✓ |
| 32 | 2023-10-08 15:45:32 | <u>0x4fe93349c395cc91b6cd 91652c9a8436d699eaabae bca5525356426084c4536b</u> | + 1 Read0N Curate | ✓ |
| 33 | 2023-10-08 15:44:44 | <u>0x1a10045845c696017263 39e3126d2457871fa52287 572cca4dfa3421cb40fc4e</u> | + 1 Read0N Curate | ✓ |
| 34 | 2023-08-27 13:42:41 | <u>0xb6e80d7671b401f12fc2 8d98a7b202ac1a6749e598 e736be7d10350bc243cd08</u> | + 1 0LB | ✓ |
| 35 | 2023-08-27 13:42:41 | <u>0xb6e80d7671b401f12fc2 8d98a7b202ac1a6749e598 e736be7d10350bc243cd08</u> | + 1 0LB | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------|---|
| 1 | 2024-04-02 07:38:22 | <u>0x1082320223a0f9c9c09e</u> <u>a937ab87e196b6ca133e7f</u> <u>0f693e912d1b9c5df2a865</u> | + 1 WARRIOR | ✓ |
| 2 | 2024-04-01 06:02:42 | <u>0xa2a72de25a7974ecf791</u> <u>87a2461b2df21808496bb0</u> <u>2411dcf20c498cbe2d25ba</u> | + 1 COMIC | ✓ |
| 3 | 2024-03-25 04:50:25 | <u>0xe4882520a9d4301c8b47</u> <u>1f6cc2c886f67c2f921f07</u> <u>fce5f5431efa687ea6024d</u> | + 1 oard Legend | ✓ |
| 4 | 2024-02-22 07:36:02 | <u>0x1f592123ff9f06a674ac</u> <u>813d85412c9a612741afd6</u> <u>1ca1a7ebfb4e3ba3afffff</u> | - 1 SIDUS | ✓ |
| 5 | 2024-02-22 07:33:34 | <u>0xc9fcdd4b3a875c06bf06</u> <u>028ca33fa3d56efb859347</u> <u>7e007a9a8448e12c780d23</u> | + 1 SIDUS | ✓ |
| 6 | 2023-11-27 15:01:28 | <u>0x6c7c80798083da2bb23c</u> <u>01988c7a7ed22e6ad015d2</u> <u>7feeb1a49b3e4f36edf958</u> | + 1 | ✓ |
| 7 | 2023-07-19 03:38:05 | <u>0x0c9a9ecbf9062b815537</u> <u>d5897c3175947eec612dab</u> <u>9186bbccd0b2bbe387e258</u> | + 1 VOYAGE | ✓ |

* USD values displayed at the time of transaction

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