

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-20 19:32 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | OPTIMISM |
| ADDRESS ID | <u>0x24390d893f9f4b22490c8d9b4efaab498f272258</u> |
| TOTAL RECEIVED | 0.415063685859195453 ETH |
| | 1,118.39 USD |
| TOTAL SEND | 0.412741108600670425 ETH |
| | 1,112.13 USD |









| Token | Balance |
|-----------------|---|
| Ethereum | 0.000446433856669637 ETH |
| | 1.20 USD |
| Optimism | 0.000000000000000000 OP |
| | 0.00 USD |
| Curve DAO Token | 0.000000000000000000 CRV |
| !Link | 400.000000000000000000 Claim On chain-link.ltd |
| foxytoken | 14,500.000000000000000000 uqi5 |
| OP! | 2,000.000000000000000000 Claim on optimisam.org |
| OP! | 2,000.000000000000000000 o |
| Frax | 0.000000000000000000 FRAX |
| ! ACX | 2,727.000000000000000000 ACX [via www.across.events] |

| Token | Balance |
|--------------------------------|---|
| \$ Velodrome | 438,750 Claim Tokens (Velodrome.asia) |
| FOXYTOKEN | 14,500.000000000000000000 om) |
| Reveel Accounts - Beta Launch | N/A Reveel Accounts - Beta Launch |
| Â- | N/A AER0-D |
| +\$50 000 (BONUS-ETH.NET) ðŸŽ• | N/A Airdrop |
| +\$50 000 (BONUS-ETH.NET) ðŸŽ• | N/A Airdrop |
| BLOCKAID WARNING! | N/A .com/tmpdsoou) |
| op.li | N/A op.li |
| + \$50 000 (BONUS-ETH.NET) | N/A Events |
| BLOCKAID WARNING | N/A com/nxep14oe |
| Enigmatic | N/A Enigmatic |
| Event | N/A Event |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-08-07 16:05:11 | <u>0x5b3902cd6a82ae4f1d44599d004fe5e1ac61b4830646d6a5f3fa21132ba93c89</u> | - 0.000500000000000000 00 ETH  1.19 USD | ✓ |
| 2 | 2024-08-07 16:05:11 | <u>0x5b3902cd6a82ae4f1d44599d004fe5e1ac61b4830646d6a5f3fa21132ba93c89</u> | - 0.0000006987273116 69 ETH  0.00 USD | ✓ |










* USD values displayed at the time of transaction










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 3 | 2024-08-07 16:05:11 | <u>0x5b3902cd6a82ae4f1d44599d004fe5e1ac61b4830646d6a5f3fa21132ba93c89</u> | - 0.0000005557666769 20 ETH  0.00 USD | ✓ |
| 4 | 2024-05-10 16:53:13 | <u>0xb252429c0e477512c2e4c1b2857e7dbd501ef1e7be36cf7ea1ae00557b7f3dfc</u> | - 0.0054000000000000 00 ETH  15.62 USD | ✓ |
| 5 | 2024-05-10 16:53:13 | <u>0xb252429c0e477512c2e4c1b2857e7dbd501ef1e7be36cf7ea1ae00557b7f3dfc</u> | - 0.0000002813388000 00 ETH  0.00 USD | ✓ |
| 6 | 2024-05-10 16:53:13 | <u>0xb252429c0e477512c2e4c1b2857e7dbd501ef1e7be36cf7ea1ae00557b7f3dfc</u> | - 0.0000175603592644 80 ETH  0.05 USD | ✓ |
| 7 | 2024-05-10 16:52:17 | <u>0x99918f9976925c71fb683962b70083bdea0bf29791dee0fcbcb5be0a979f8497</u> | - 0.0008191812681540 13 ETH  2.36 USD | ✓ |
| 8 | 2024-05-10 16:52:17 | <u>0x99918f9976925c71fb683962b70083bdea0bf29791dee0fcbcb5be0a979f8497</u> | - 0.0000006035620820 68 ETH  0.00 USD | ✓ |
| 9 | 2024-05-10 16:52:17 | <u>0x99918f9976925c71fb683962b70083bdea0bf29791dee0fcbcb5be0a979f8497</u> | - 0.0000012899641841 24 ETH  0.00 USD | ✓ |
| 10 | 2024-02-03 20:29:33 | <u>0xdfa017045d53a0535a89e294a737bdb48173815e3f25a4c62a9841f7482cdf9</u> | - 0.0007795003170239 49 ETH  1.79 USD | ✓ |
| 11 | 2024-02-03 20:29:33 | <u>0xdfa017045d53a0535a89e294a737bdb48173815e3f25a4c62a9841f7482cdf9</u> | - 0.0000005588521878 55 ETH  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 12 | 2024-02-03 20:29:33 | <u>0xdfa017045d53a0535a89e294a737bdbe48173815e3f25a4c62a9841f7482cdf9</u> | - 0.0000031625113255 13 ETH  0.00 USD | ✓ |
| 13 | 2024-02-03 20:28:59 | <u>0x99c5f7b0a9e4e99a6e1bbd0f385f3d82481ac6651fa84ec0a1988d96249acc6a</u> | - 0.0007795003170239 49 ETH  1.79 USD | ✗ |
| 14 | 2024-02-03 20:28:59 | <u>0x99c5f7b0a9e4e99a6e1bbd0f385f3d82481ac6651fa84ec0a1988d96249acc6a</u> | - 0.0000006289918693 62 ETH  0.00 USD | ✓ |
| 15 | 2024-02-03 20:28:59 | <u>0x99c5f7b0a9e4e99a6e1bbd0f385f3d82481ac6651fa84ec0a1988d96249acc6a</u> | - 0.0000036052747487 73 ETH  0.00 USD | ✓ |
| 16 | 2024-01-20 16:28:53 | <u>0xf473e6206fbc7edc72579e3ff92fd79bdee69edd7569898efe08733086f874fe</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 17 | 2024-01-20 16:28:53 | <u>0xf473e6206fbc7edc72579e3ff92fd79bdee69edd7569898efe08733086f874fe</u> | - 0.0000000232827448 75 ETH  0.00 USD | ✓ |
| 18 | 2024-01-20 16:28:53 | <u>0xf473e6206fbc7edc72579e3ff92fd79bdee69edd7569898efe08733086f874fe</u> | - 0.0000005316947304 50 ETH  0.00 USD | ✓ |
| 19 | 2024-01-20 16:28:37 | <u>0x105dfd6bc4b3e26a0328f174f732463ee8dc8094640f745c1ac9c9c5f18c39fe</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 20 | 2024-01-20 16:28:37 | <u>0x105dfd6bc4b3e26a0328f174f732463ee8dc8094640f745c1ac9c9c5f18c39fe</u> | - 0.0000000136326255 84 ETH  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 21 | 2024-01-20 16:28:37 | <u>0x105dfd6bc4b3e26a0328</u> <u>f174f732463ee8dc809464</u> <u>0f745c1ac9c9c5f18c39fe</u> | - 0.0000002958343099 44 ETH  0.00 USD | ✓ |
| 22 | 2024-01-20 16:26:25 | <u>0x834dd0cdcf88e8dcc4da</u> <u>839b43102c3e66c02c17a1</u> <u>e7c967a966d8287535a524</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 23 | 2024-01-20 16:26:25 | <u>0x834dd0cdcf88e8dcc4da</u> <u>839b43102c3e66c02c17a1</u> <u>e7c967a966d8287535a524</u> | - 0.0000000593643997 76 ETH  0.00 USD | ✓ |
| 24 | 2024-01-20 16:26:25 | <u>0x834dd0cdcf88e8dcc4da</u> <u>839b43102c3e66c02c17a1</u> <u>e7c967a966d8287535a524</u> | - 0.0000013474044551 44 ETH  0.00 USD | ✓ |
| 25 | 2023-11-04 09:13:03 | <u>0xcc6ba353e1c9d88df0fa</u> <u>4d6c570c186f1070db354d</u> <u>751e5d5a47dfa527579217</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 26 | 2023-11-04 09:13:03 | <u>0xcc6ba353e1c9d88df0fa</u> <u>4d6c570c186f1070db354d</u> <u>751e5d5a47dfa527579217</u> | - 0.0000000939512427 68 ETH  0.00 USD | ✓ |
| 27 | 2023-11-04 09:13:03 | <u>0xcc6ba353e1c9d88df0fa</u> <u>4d6c570c186f1070db354d</u> <u>751e5d5a47dfa527579217</u> | - 0.0000021361519443 94 ETH  0.00 USD | ✓ |
| 28 | 2023-11-04 09:12:43 | <u>0xae2b1ea13f4688f5bf27</u> <u>b8ed0f7f05a25ce70c5b0e</u> <u>02b1f41396041d3e91651a</u> | - 0.001000000000000000 00 ETH  1.83 USD | ✓ |
| 29 | 2023-11-04 09:12:43 | <u>0xae2b1ea13f4688f5bf27</u> <u>b8ed0f7f05a25ce70c5b0e</u> <u>02b1f41396041d3e91651a</u> | - 0.0000000983567857 36 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 30 | 2023-11-04 09:12:43 | <u>0xae2b1ea13f4688f5bf27b8ed0f7f05a25ce70c5b0e02b1f41396041d3e91651a</u> | - 0.0000026232017222 95 ETH  0.00 USD | ✓ |
| 31 | 2023-10-01 15:43:43 | <u>0x144c1ed7d8fe21657bc66ba04eb0cadb1876c2e265ec1f0387464bc88e417e60</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 32 | 2023-10-01 15:43:43 | <u>0x144c1ed7d8fe21657bc66ba04eb0cadb1876c2e265ec1f0387464bc88e417e60</u> | - 0.0000000894053011 04 ETH  0.00 USD | ✓ |
| 33 | 2023-10-01 15:43:43 | <u>0x144c1ed7d8fe21657bc66ba04eb0cadb1876c2e265ec1f0387464bc88e417e60</u> | - 0.0000058396701649 52 ETH  0.00 USD | ✓ |
| 34 | 2023-10-01 15:42:57 | <u>0x4d534cb9d12f2f17552e8bdb756c56f89859a060e1c9ada6bb18df3bf463ca37</u> | - 0.001000000000000000 00 ETH  1.67 USD | ✓ |
| 35 | 2023-10-01 15:42:57 | <u>0x4d534cb9d12f2f17552e8bdb756c56f89859a060e1c9ada6bb18df3bf463ca37</u> | - 0.0000001035078619 20 ETH  0.00 USD | ✓ |
| 36 | 2023-10-01 15:42:57 | <u>0x4d534cb9d12f2f17552e8bdb756c56f89859a060e1c9ada6bb18df3bf463ca37</u> | - 0.0000064310195179 20 ETH  0.01 USD | ✓ |
| 37 | 2023-10-01 15:42:17 | <u>0x0ad9370d32058b57e163691872036a25c3c01d168ba7ccd66e2ba0e9fca8e01d</u> | - 0.0021608607332471 82 ETH  3.62 USD | ✓ |
| 38 | 2023-10-01 15:42:17 | <u>0x0ad9370d32058b57e163691872036a25c3c01d168ba7ccd66e2ba0e9fca8e01d</u> | - 0.0000002540332848 68 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 39 | 2023-10-01 15:42:17 | <u>0x0ad9370d32058b57e163</u> <u>691872036a25c3c01d168b</u> <u>a7ccd66e2ba0e9fca8e01d</u> | - 0.0000131137210880 76 ETH  0.02 USD | ✓ |
| 40 | 2023-09-23 19:50:31 | <u>0xadf9bd55d26fbf5f229b</u> <u>82f865b7b3ca4bc162e99a</u> <u>7b32a76a81c42fb7155218</u> | - 0.0015187394573321 69 ETH  2.41 USD | ✓ |
| 41 | 2023-09-23 19:50:31 | <u>0xadf9bd55d26fbf5f229b</u> <u>82f865b7b3ca4bc162e99a</u> <u>7b32a76a81c42fb7155218</u> | - 0.0000657472900863 64 ETH  0.10 USD | ✓ |
| 42 | 2023-09-23 19:50:31 | <u>0xadf9bd55d26fbf5f229b</u> <u>82f865b7b3ca4bc162e99a</u> <u>7b32a76a81c42fb7155218</u> | - 0.0000511440870084 24 ETH  0.08 USD | ✓ |
| 43 | 2023-08-19 21:36:39 | <u>0x79c0200395638e3fe50b</u> <u>1757178f1676c3e0f371b7</u> <u>c1c8a3ada63125738d6196</u> | - 0.0004239989821395 74 ETH  0.70 USD | ✓ |
| 44 | 2023-08-19 21:36:39 | <u>0x79c0200395638e3fe50b</u> <u>1757178f1676c3e0f371b7</u> <u>c1c8a3ada63125738d6196</u> | - 0.0000007680092836 78 ETH  0.00 USD | ✓ |
| 45 | 2023-08-19 21:36:39 | <u>0x79c0200395638e3fe50b</u> <u>1757178f1676c3e0f371b7</u> <u>c1c8a3ada63125738d6196</u> | - 0.0000000000198389 49 ETH  0.00 USD | ✓ |
| 46 | 2023-08-12 22:06:27 | <u>0x8d22b6e62cc6370cd3cb</u> <u>d18aeac33f880c585757d1</u> <u>f21e9298c5a3a35fa935cf</u> | - 0.0013568511482847 37 ETH  2.50 USD | ✓ |
| 47 | 2023-08-12 22:06:27 | <u>0x8d22b6e62cc6370cd3cb</u> <u>d18aeac33f880c585757d1</u> <u>f21e9298c5a3a35fa935cf</u> | - 0.0000000000062243 68 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 48 | 2023-08-12 22:06:27 | <u>0x8d22b6e62cc6370cd3cb</u> <u>d18aeac33f880c585757d1</u> <u>f21e9298c5a3a35fa935cf</u> | - 0.0000000000198401 73 ETH  0.00 USD | ✓ |
| 49 | 2023-08-12 22:03:15 | <u>0xa5d30af899c6ac0c5a42</u> <u>aa376499753b5013b517d5</u> <u>787a61cecb34963bfd939e</u> | - 0.0009568511482847 37 ETH  1.76 USD | ✓ |
| 50 | 2023-08-12 22:03:15 | <u>0xa5d30af899c6ac0c5a42</u> <u>aa376499753b5013b517d5</u> <u>787a61cecb34963bfd939e</u> | - 0.0000000000381242 54 ETH  0.00 USD | ✓ |
| 51 | 2023-08-12 22:03:15 | <u>0xa5d30af899c6ac0c5a42</u> <u>aa376499753b5013b517d5</u> <u>787a61cecb34963bfd939e</u> | - 0.0000000000202291 96 ETH  0.00 USD | ✓ |
| 52 | 2023-08-12 21:59:47 | <u>0xab9e6ce2f59024950b1b</u> <u>68c776151a3b146de3244e</u> <u>b6435efdb96a0ed8221e14</u> | - 0.0023568511482847 37 ETH  4.35 USD | ✓ |
| 53 | 2023-08-12 21:59:47 | <u>0xab9e6ce2f59024950b1b</u> <u>68c776151a3b146de3244e</u> <u>b6435efdb96a0ed8221e14</u> | - 0.0000000000081692 31 ETH  0.00 USD | ✓ |
| 54 | 2023-08-12 21:59:47 | <u>0xab9e6ce2f59024950b1b</u> <u>68c776151a3b146de3244e</u> <u>b6435efdb96a0ed8221e14</u> | - 0.0000000000210065 94 ETH  0.00 USD | ✓ |
| 55 | 2023-08-12 21:54:31 | <u>0x7f5ab169bf21a79edae4</u> <u>79b62688545042ca3e7739</u> <u>40ac109a4be36aa8a126eb</u> | - 0.0043568511482847 37 ETH  8.05 USD | ✓ |
| 56 | 2023-08-12 21:54:31 | <u>0x7f5ab169bf21a79edae4</u> <u>79b62688545042ca3e7739</u> <u>40ac109a4be36aa8a126eb</u> | - 0.0000000000120593 41 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 57 | 2023-08-12 21:54:31 | <u>0x7f5ab169bf21a79edae479b62688545042ca3e773940ac109a4be36aa8a126eb</u> | - 0.0000000000206175 83 ETH  0.00 USD | ✓ |
| 58 | 2023-08-12 21:48:23 | <u>0x50ed7b470744533c32873304eee9a9adee1892be2c454c92d6e3db26b985e551</u> | - 0.0023568511482847 37 ETH  4.35 USD | ✓ |
| 59 | 2023-08-12 21:48:23 | <u>0x50ed7b470744533c32873304eee9a9adee1892be2c454c92d6e3db26b985e551</u> | - 0.0000000000171164 84 ETH  0.00 USD | ✓ |
| 60 | 2023-08-12 21:48:23 | <u>0x50ed7b470744533c32873304eee9a9adee1892be2c454c92d6e3db26b985e551</u> | - 0.0000000000213956 05 ETH  0.00 USD | ✓ |
| 61 | 2023-08-12 21:44:39 | <u>0x02b263e9fd265bc870819a16adb9458811417017a91374fa61d144ed0801d346</u> | - 0.0033925362631132 10 ETH  6.27 USD | ✓ |
| 62 | 2023-08-12 21:44:39 | <u>0x02b263e9fd265bc870819a16adb9458811417017a91374fa61d144ed0801d346</u> | - 0.0000000000227900 20 ETH  0.00 USD | ✓ |
| 63 | 2023-08-12 21:44:39 | <u>0x02b263e9fd265bc870819a16adb9458811417017a91374fa61d144ed0801d346</u> | - 0.0000000000232043 84 ETH  0.00 USD | ✓ |
| 64 | 2023-08-12 21:44:01 | <u>0x1653f6e09dccf0dad74798fca3c36f9d9d5e4694959a6cd4ff1f980812fe49f1</u> | - 0.0033925362631132 10 ETH  6.27 USD | ✓ |
| 65 | 2023-08-12 21:44:01 | <u>0x1653f6e09dccf0dad74798fca3c36f9d9d5e4694959a6cd4ff1f980812fe49f1</u> | - 0.0000000000244474 76 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 66 | 2023-08-12 21:44:01 | <u>0x1653f6e09dccf0dad747</u> <u>98fca3c36f9d9d5e469495</u> <u>9a6cd4ff1f980812fe49f1</u> | - 0.0000000000261049 32 ETH  0.00 USD | ✓ |
| 67 | 2023-08-12 21:39:31 | <u>0x2cb733c136fd5fc35e39</u> <u>db40f9b955221549b6afd7</u> <u>9524b8bc73fdcf98d5025</u> | - 0.0054989616482847 37 ETH  10.17 USD | ✓ |
| 68 | 2023-08-12 21:39:31 | <u>0x2cb733c136fd5fc35e39</u> <u>db40f9b955221549b6afd7</u> <u>9524b8bc73fdcf98d5025</u> | - 0.0000000000353682 95 ETH  0.00 USD | ✓ |
| 69 | 2023-08-12 21:39:31 | <u>0x2cb733c136fd5fc35e39</u> <u>db40f9b955221549b6afd7</u> <u>9524b8bc73fdcf98d5025</u> | - 0.0000000000323794 25 ETH  0.00 USD | ✓ |
| 70 | 2023-08-12 21:34:21 | <u>0x79643b6730fd09658ec9</u> <u>9201b88442b52e4270c30b</u> <u>2332aa2afa78d918ffe4a1</u> | - 0.0033568511482847 37 ETH  6.20 USD | ✓ |
| 71 | 2023-08-12 21:34:21 | <u>0x79643b6730fd09658ec9</u> <u>9201b88442b52e4270c30b</u> <u>2332aa2afa78d918ffe4a1</u> | - 0.0000000000338450 01 ETH  0.00 USD | ✓ |
| 72 | 2023-08-12 21:34:21 | <u>0x79643b6730fd09658ec9</u> <u>9201b88442b52e4270c30b</u> <u>2332aa2afa78d918ffe4a1</u> | - 0.0000000000210072 42 ETH  0.00 USD | ✓ |
| 73 | 2023-08-12 21:29:13 | <u>0xa4a19af1a802b65aa9a5</u> <u>9a43307ac337ba812fa967</u> <u>bda15daef903e573afbab5</u> | - 0.0004013824482847 37 ETH  0.74 USD | ✓ |
| 74 | 2023-08-12 21:29:13 | <u>0xa4a19af1a802b65aa9a5</u> <u>9a43307ac337ba812fa967</u> <u>bda15daef903e573afbab5</u> | - 0.0000001376303020 15 ETH  0.00 USD | ✓ |









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|----|------------------------|---|--|---|
| 75 | 2023-08-12 21:29:13 | <u>0xa4a19af1a802b65aa9a59a43307ac337ba812fa967bda15daef903e573afbab5</u> | - 0.000000000275925 95 ETH  0.00 USD | ✓ |
| 76 | 2023-08-12 21:28:45 | <u>0x65226f74ff30c25f5a37022918d8d65b550fef6daf276ee2a4ab29ab37fc5d76</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 77 | 2023-08-12 21:28:45 | <u>0x65226f74ff30c25f5a37022918d8d65b550fef6daf276ee2a4ab29ab37fc5d76</u> | - 0.0000000090359642 35 ETH  0.00 USD | ✓ |
| 78 | 2023-08-12 21:28:45 | <u>0x65226f74ff30c25f5a37022918d8d65b550fef6daf276ee2a4ab29ab37fc5d76</u> | - 0.0000000000017240 60 ETH  0.00 USD | ✓ |
| 79 | 2023-08-12 21:28:31 | <u>0x23974cfb118bcdcad79ea2875af7204c70cbcad6733bd55b2602531e6ec3a92</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 80 | 2023-08-12 21:28:31 | <u>0x23974cfb118bcdcad79ea2875af7204c70cbcad6733bd55b2602531e6ec3a92</u> | - 0.0000000149067041 85 ETH  0.00 USD | ✓ |
| 81 | 2023-08-12 21:28:31 | <u>0x23974cfb118bcdcad79ea2875af7204c70cbcad6733bd55b2602531e6ec3a92</u> | - 0.0000000000027588 60 ETH  0.00 USD | ✓ |
| 82 | 2023-08-12 20:57:51 | <u>0xe8ab552c67c61492304022506af2c492bfcccf478b3523510efb31413949eefa</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 83 | 2023-08-12 20:57:51 | <u>0xe8ab552c67c61492304022506af2c492bfcccf478b3523510efb31413949eefa</u> | - 0.0000000634549684 08 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 84 | 2023-08-12 20:57:51 | <u>0xe8ab552c67c614923040</u> <u>22506af2c492bfcccf478b</u> <u>3523510efb31413949eefa</u> | - 0.0000000000200825 35 ETH  0.00 USD | ✓ |
| 85 | 2023-08-12 20:57:41 | <u>0xbc72e6fd3b4911825678</u> <u>6e8a8a1b31ade0a0514af8</u> <u>4be1f3f512675a14813189</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 86 | 2023-08-12 20:57:41 | <u>0xbc72e6fd3b4911825678</u> <u>6e8a8a1b31ade0a0514af8</u> <u>4be1f3f512675a14813189</u> | - 0.0000000080936422 32 ETH  0.00 USD | ✓ |
| 87 | 2023-08-12 20:57:41 | <u>0xbc72e6fd3b4911825678</u> <u>6e8a8a1b31ade0a0514af8</u> <u>4be1f3f512675a14813189</u> | - 0.0000000000025615 15 ETH  0.00 USD | ✓ |
| 88 | 2023-08-12 20:57:03 | <u>0xc75e324b5b1431bf93b8</u> <u>757ad3e6fb0ff2a6f6ca75</u> <u>da8e7398b8feb66dbedb4a</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 89 | 2023-08-12 20:57:03 | <u>0xc75e324b5b1431bf93b8</u> <u>757ad3e6fb0ff2a6f6ca75</u> <u>da8e7398b8feb66dbedb4a</u> | - 0.0000000677690217 12 ETH  0.00 USD | ✓ |
| 90 | 2023-08-12 20:57:03 | <u>0xc75e324b5b1431bf93b8</u> <u>757ad3e6fb0ff2a6f6ca75</u> <u>da8e7398b8feb66dbedb4a</u> | - 0.0000000000211827 84 ETH  0.00 USD | ✓ |
| 91 | 2023-08-12 20:56:57 | <u>0x1b04279842f43472367b</u> <u>e75d14b4c5ea2241f4bd6c</u> <u>1e5e72de196d1ad909df04</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 92 | 2023-08-12 20:56:57 | <u>0x1b04279842f43472367b</u> <u>e75d14b4c5ea2241f4bd6c</u> <u>1e5e72de196d1ad909df04</u> | - 0.0000000083398049 00 ETH  0.00 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 93 | 2023-08-12 20:56:57 | <u>0x1b04279842f43472367b</u> <u>e75d14b4c5ea2241f4bd6c</u> <u>1e5e72de196d1ad909df04</u> | - 0.00000000000026068 00 ETH  0.00 USD | ✓ |
| 94 | 2023-08-12 20:56:21 | <u>0x48ff19c0cb8b18120601</u> <u>106baebb106acf1b2c7bd1</u> <u>e61d6a0045ae79725df54e</u> | - 0.00000000000000000 00 ETH  0.00 USD | ✓ |
| 95 | 2023-08-12 20:56:21 | <u>0x48ff19c0cb8b18120601</u> <u>106baebb106acf1b2c7bd1</u> <u>e61d6a0045ae79725df54e</u> | - 0.0000001008011080 57 ETH  0.00 USD | ✓ |
| 96 | 2023-08-12 20:56:21 | <u>0x48ff19c0cb8b18120601</u> <u>106baebb106acf1b2c7bd1</u> <u>e61d6a0045ae79725df54e</u> | - 0.000000000000301750 59 ETH  0.00 USD | ✓ |
| 97 | 2023-08-12 20:56:09 | <u>0x83030be2ea6b067658f6</u> <u>5e0001ce0a10583a691a10</u> <u>d55245bd11385433d69600</u> | - 0.00000000000000000 00 ETH  0.00 USD | ✓ |
| 98 | 2023-08-12 20:56:09 | <u>0x83030be2ea6b067658f6</u> <u>5e0001ce0a10583a691a10</u> <u>d55245bd11385433d69600</u> | - 0.0000000094293542 00 ETH  0.00 USD | ✓ |
| 99 | 2023-08-12 20:56:09 | <u>0x83030be2ea6b067658f6</u> <u>5e0001ce0a10583a691a10</u> <u>d55245bd11385433d69600</u> | - 0.00000000000027930 00 ETH  0.00 USD | ✓ |
| 100 | 2023-08-12 20:55:37 | <u>0x8d02b2e3c4ff644047a3</u> <u>0a936afb96d3d890ef17b1</u> <u>1df48ae107f082fff18bef</u> | - 0.00000000000000000 00 ETH  0.00 USD | ✓ |
| 101 | 2023-08-12 20:55:37 | <u>0x8d02b2e3c4ff644047a3</u> <u>0a936afb96d3d890ef17b1</u> <u>1df48ae107f082fff18bef</u> | - 0.0000000630055887 61 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 102 | 2023-08-12 20:55:37 | <u>0x8d02b2e3c4ff644047a30a936afb96d3d890ef17b11df48ae107f082fff18bef</u> | - 0.0000000000190076 67 ETH  0.00 USD | ✓ |
| 103 | 2023-08-12 20:55:11 | <u>0x6ef64fd018b10148b8a870c42e498153714a758317ff9083695b2279e74ea225</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 104 | 2023-08-12 20:55:11 | <u>0x6ef64fd018b10148b8a870c42e498153714a758317ff9083695b2279e74ea225</u> | - 0.0000000440988946 32 ETH  0.00 USD | ✓ |
| 105 | 2023-08-12 20:55:11 | <u>0x6ef64fd018b10148b8a870c42e498153714a758317ff9083695b2279e74ea225</u> | - 0.0000000000131136 72 ETH  0.00 USD | ✓ |
| 106 | 2023-08-12 20:54:47 | <u>0x9503d8fbfde95d1f19483ee77b3b0658a6d77a9db477a26f83d95d05f755b84c</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 107 | 2023-08-12 20:54:47 | <u>0x9503d8fbfde95d1f19483ee77b3b0658a6d77a9db477a26f83d95d05f755b84c</u> | - 0.0000000106893167 70 ETH  0.00 USD | ✓ |
| 108 | 2023-08-12 20:54:47 | <u>0x9503d8fbfde95d1f19483ee77b3b0658a6d77a9db477a26f83d95d05f755b84c</u> | - 0.00000000000032701 90 ETH  0.00 USD | ✓ |
| 109 | 2023-08-12 20:54:05 | <u>0xfab2f07ac1683c19397798e6cec99a266dcc4a98f6ca8ca2bb9e36407e6f4648</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 110 | 2023-08-12 20:54:05 | <u>0xfab2f07ac1683c19397798e6cec99a266dcc4a98f6ca8ca2bb9e36407e6f4648</u> | - 0.0000000511526041 54 ETH  0.00 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|---|---|
| 111 | 2023-08-12 20:54:05 | <u>0xfab2f07ac1683c19397798e6cec99a266dcc4a98f6ca8ca2bb9e36407e6f4648</u> | - 0.0000000000151449 84 ETH  0.00 USD | ✓ |
| 112 | 2023-08-12 20:53:35 | <u>0xc166aeff3e0ef6d140352e84973894eaa8c3175e275af2a6c79a6447fec44fb9</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 113 | 2023-08-12 20:53:35 | <u>0xc166aeff3e0ef6d140352e84973894eaa8c3175e275af2a6c79a6447fec44fb9</u> | - 0.0000000523375942 65 ETH  0.00 USD | ✓ |
| 114 | 2023-08-12 20:53:35 | <u>0xc166aeff3e0ef6d140352e84973894eaa8c3175e275af2a6c79a6447fec44fb9</u> | - 0.0000000000156573 75 ETH  0.00 USD | ✓ |
| 115 | 2023-08-12 20:53:25 | <u>0xcb0c0c9c0d087da66f1d202ca410a06132bbb1d62c bfdf50b0e54e5eadc13fec</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 116 | 2023-08-12 20:53:25 | <u>0xcb0c0c9c0d087da66f1d202ca410a06132bbb1d62c bfdf50b0e54e5eadc13fec</u> | - 0.0000000118462181 56 ETH  0.00 USD | ✓ |
| 117 | 2023-08-12 20:53:25 | <u>0xcb0c0c9c0d087da66f1d202ca410a06132bbb1d62c bfdf50b0e54e5eadc13fec</u> | - 0.00000000000035911 52 ETH  0.00 USD | ✓ |
| 118 | 2023-08-12 20:52:57 | <u>0x21ea4e64baf6d729b05f8c939da44fe3c136044a0c7339a729c20f0bf092914</u> | - 0.0030000000000000 00 ETH  5.54 USD | ✓ |
| 119 | 2023-08-12 20:52:57 | <u>0x21ea4e64baf6d729b05f8c939da44fe3c136044a0c7339a729c20f0bf092914</u> | - 0.0000000947379059 67 ETH  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 120 | 2023-08-12 20:52:57 | <u>0x21ea4e64bafed729b05f8c939da44fe3c136044a0c7339a729c20f0bf092914</u> | - 0.000000000268301 19 ETH  0.00 USD | ✓ |
| 121 | 2023-08-12 20:52:13 | <u>0x37413827f002dd132bec61df7a0f5c72cd3c06ae0c5e897f3c84a6dde7d63324</u> | - 0.0060000000000000 00 ETH  11.09 USD | ✓ |
| 122 | 2023-08-12 20:52:13 | <u>0x37413827f002dd132bec61df7a0f5c72cd3c06ae0c5e897f3c84a6dde7d63324</u> | - 0.0000000719457667 65 ETH  0.00 USD | ✓ |
| 123 | 2023-08-12 20:52:13 | <u>0x37413827f002dd132bec61df7a0f5c72cd3c06ae0c5e897f3c84a6dde7d63324</u> | - 0.000000000183610 20 ETH  0.00 USD | ✓ |
| 124 | 2023-08-06 17:59:51 | <u>0x1b3a4c599da64a3134bdc19fb15052f35c19786300b03aa1b2847ea17b3536d2</u> | - 0.1424738407611132 18 ETH  261.15 USD | ✓ |
| 125 | 2023-08-06 17:59:51 | <u>0x1b3a4c599da64a3134bdc19fb15052f35c19786300b03aa1b2847ea17b3536d2</u> | - 0.0000000052062200 64 ETH  0.00 USD | ✓ |
| 126 | 2023-08-06 17:59:51 | <u>0x1b3a4c599da64a3134bdc19fb15052f35c19786300b03aa1b2847ea17b3536d2</u> | - 0.0000000009717117 20 ETH  0.00 USD | ✓ |
| 127 | 2023-08-06 17:54:05 | <u>0x96f22ccde24822a5dc807b5b53edc2e0f7ce46f108021667fd7157495decb249</u> | - 0.1504307643282847 27 ETH  275.74 USD | ✓ |
| 128 | 2023-08-06 17:54:05 | <u>0x96f22ccde24822a5dc807b5b53edc2e0f7ce46f108021667fd7157495decb249</u> | - 0.0000000097247078 95 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 129 | 2023-08-06 17:54:05 | <u>0x96f22ccde24822a5dc80</u> <u>7b5b53edc2e0f7ce46f108</u> <u>021667fd7157495decb249</u> | - 0.0000000002738806 40 ETH  0.00 USD | ✓ |
| 130 | 2023-07-29 12:38:15 | <u>0x3dce76304c2f39999db6</u> <u>b12b44f55cd35f067803ce</u> <u>f2d7dcc1d641e8b75f47e0</u> | - 0.0043721547644987 03 ETH  8.18 USD | ✓ |
| 131 | 2023-07-29 12:38:15 | <u>0x3dce76304c2f39999db6</u> <u>b12b44f55cd35f067803ce</u> <u>f2d7dcc1d641e8b75f47e0</u> | - 0.0000000000124483 52 ETH  0.00 USD | ✓ |
| 132 | 2023-07-29 12:38:15 | <u>0x3dce76304c2f39999db6</u> <u>b12b44f55cd35f067803ce</u> <u>f2d7dcc1d641e8b75f47e0</u> | - 0.0000000000459032 98 ETH  0.00 USD | ✓ |
| 133 | 2023-07-23 10:50:31 | <u>0x1958b4522baea8cdfcd1</u> <u>ac2a5f93883d416a2a350d</u> <u>cac4f8cbf93809c7f37f5c</u> | - 0.0005050004644987 03 ETH  0.94 USD | ✓ |
| 134 | 2023-07-23 10:50:31 | <u>0x1958b4522baea8cdfcd1</u> <u>ac2a5f93883d416a2a350d</u> <u>cac4f8cbf93809c7f37f5c</u> | - 0.0000000000099663 75 ETH  0.00 USD | ✓ |
| 135 | 2023-07-23 10:50:31 | <u>0x1958b4522baea8cdfcd1</u> <u>ac2a5f93883d416a2a350d</u> <u>cac4f8cbf93809c7f37f5c</u> | - 0.0000000000518251 50 ETH  0.00 USD | ✓ |
| 136 | 2023-07-23 10:50:11 | <u>0xe1aef4b85f01905092b4</u> <u>ac3e82acec41ffa190af97</u> <u>39927e6b513bb67721aea0</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 137 | 2023-07-23 10:50:11 | <u>0xe1aef4b85f01905092b4</u> <u>ac3e82acec41ffa190af97</u> <u>39927e6b513bb67721aea0</u> | - 0.0000000000007960 05 ETH  0.00 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 138 | 2023-07-23 10:50:11 | <u>0xe1aef4b85f01905092b4 ac3e82acec41ffa190af97 39927e6b513bb67721aea0</u> | - 0.00000000000041392 26 ETH  0.00 USD | ✓ |
| 139 | 2023-07-23 10:47:39 | <u>0xae3999700ce604a278f0 7294a4c1a654e8d0495122 f6d3f0027584ac838cd92b</u> | - 0.0134716004644987 04 ETH  25.25 USD | ✓ |
| 140 | 2023-07-23 10:47:39 | <u>0xae3999700ce604a278f0 7294a4c1a654e8d0495122 f6d3f0027584ac838cd92b</u> | - 0.00000000000097609 20 ETH  0.00 USD | ✓ |
| 141 | 2023-07-23 10:47:39 | <u>0xae3999700ce604a278f0 7294a4c1a654e8d0495122 f6d3f0027584ac838cd92b</u> | - 0.00000000000501060 56 ETH  0.00 USD | ✓ |
| 142 | 2023-07-16 16:48:23 | <u>0xdb0b62b9464fcb8b3f1d 0a786bf46232543a27026f b5eb80459d93bf8b236ff8</u> | - 0.00650000000000000 00 ETH  12.59 USD | ✓ |
| 143 | 2023-07-16 16:48:23 | <u>0xdb0b62b9464fcb8b3f1d 0a786bf46232543a27026f b5eb80459d93bf8b236ff8</u> | - 0.0000000000008059 14 ETH  0.00 USD | ✓ |
| 144 | 2023-07-16 16:48:23 | <u>0xdb0b62b9464fcb8b3f1d 0a786bf46232543a27026f b5eb80459d93bf8b236ff8</u> | - 0.0000000000161182 80 ETH  0.00 USD | ✓ |
| 145 | 2023-07-09 14:16:01 | <u>0xc7e9d8f45e82cb856ff8 8598b25cf466d7fc77d876 fdcf9b9da6e56f02fe27a8</u> | - 0.0017244760467358 18 ETH  3.22 USD | ✓ |
| 146 | 2023-07-09 14:16:01 | <u>0xc7e9d8f45e82cb856ff8 8598b25cf466d7fc77d876 fdcf9b9da6e56f02fe27a8</u> | - 0.0000000000346407 84 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 147 | 2023-07-09 14:16:01 | <u>0xc7e9d8f45e82cb856ff88598b25cf466d7fc77d876fdcf9b9da6e56f02fe27a8</u> | - 0.0000000001609353 09 ETH  0.00 USD | ✓ |
| 148 | 2023-07-09 14:12:23 | <u>0x263037490a72c81dc1efda17a891babb0e865aff01a2feebd8132b2b3cb83cfb</u> | - 0.0017244760467358 18 ETH  3.22 USD | ✗ |
| 149 | 2023-07-09 14:12:23 | <u>0x263037490a72c81dc1efda17a891babb0e865aff01a2feebd8132b2b3cb83cfb</u> | - 0.0000000000482680 44 ETH  0.00 USD | ✓ |
| 150 | 2023-07-09 14:12:23 | <u>0x263037490a72c81dc1efda17a891babb0e865aff01a2feebd8132b2b3cb83cfb</u> | - 0.0000000002332955 46 ETH  0.00 USD | ✓ |
| 151 | 2023-07-09 14:09:51 | <u>0x4cbab5348f02d41979041672517b871c639363895b21af7ca26e05ac005be260</u> | - 0.0012429904526446 64 ETH  2.32 USD | ✗ |
| 152 | 2023-07-09 14:09:51 | <u>0x4cbab5348f02d41979041672517b871c639363895b21af7ca26e05ac005be260</u> | - 0.0000019314926971 51 ETH  0.00 USD | ✓ |
| 153 | 2023-07-09 14:09:51 | <u>0x4cbab5348f02d41979041672517b871c639363895b21af7ca26e05ac005be260</u> | - 0.0000000002031189 24 ETH  0.00 USD | ✓ |
| 154 | 2023-07-08 16:38:43 | <u>0x5b7d1356ca2bcfd7876d938a0b8a6982e5e964ad850d2df2355623024287e397</u> | - 0.0007636674638615 91 ETH  1.42 USD | ✓ |
| 155 | 2023-07-08 16:38:43 | <u>0x5b7d1356ca2bcfd7876d938a0b8a6982e5e964ad850d2df2355623024287e397</u> | - 0.0000000000041645 89 ETH  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 156 | 2023-07-08 16:38:43 | <u>0x5b7d1356ca2bcfd7876d938a0b8a6982e5e964ad850d2df2355623024287e397</u> | - 0.0000000000211432 98 ETH  0.00 USD | ✓ |
| 157 | 2023-07-02 18:15:31 | <u>0x2a6c1913f1defc98180dbe3c805ba1348ae6dee97ad1cd576dcc4b8fc173307d</u> | - 0.0011365056940314 72 ETH  2.17 USD | ✓ |
| 158 | 2023-07-02 18:15:31 | <u>0x2a6c1913f1defc98180dbe3c805ba1348ae6dee97ad1cd576dcc4b8fc173307d</u> | - 0.0000000000178783 14 ETH  0.00 USD | ✓ |
| 159 | 2023-07-02 18:15:31 | <u>0x2a6c1913f1defc98180dbe3c805ba1348ae6dee97ad1cd576dcc4b8fc173307d</u> | - 0.0000000000443071 26 ETH  0.00 USD | ✓ |
| 160 | 2023-07-02 18:14:31 | <u>0x90480c4cb9f1edd89bfa88cc087f3b5c3ecd98eb7935e45fbcd625128036d824</u> | - 0.0011139101641571 31 ETH  2.12 USD | ✓ |
| 161 | 2023-07-02 18:14:31 | <u>0x90480c4cb9f1edd89bfa88cc087f3b5c3ecd98eb7935e45fbcd625128036d824</u> | - 0.0000000000307637 28 ETH  0.00 USD | ✓ |
| 162 | 2023-07-02 18:14:31 | <u>0x90480c4cb9f1edd89bfa88cc087f3b5c3ecd98eb7935e45fbcd625128036d824</u> | - 0.0000000000749865 87 ETH  0.00 USD | ✓ |
| 163 | 2023-07-02 18:10:25 | <u>0xc9e25ded6dd7048e86399a17f52b32ac8ddfad4489dc06e9ce5ee87947ba82c7</u> | - 0.0010710219663806 42 ETH  2.04 USD | ✓ |
| 164 | 2023-07-02 18:10:25 | <u>0xc9e25ded6dd7048e86399a17f52b32ac8ddfad4489dc06e9ce5ee87947ba82c7</u> | - 0.0000000000157724 82 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 165 | 2023-07-02 18:10:25 | <u>0xc9e25ded6dd7048e8639</u> <u>9a17f52b32ac8ddfad4489</u> <u>dc06e9ce5ee87947ba82c7</u> | - 0.0000000000520969 86 ETH  0.00 USD | ✓ |
| 166 | 2023-06-24 20:31:37 | <u>0x5272c7cd299142b47868</u> <u>2cbb1c035e770424df933e</u> <u>640fef35128005b6a2c012</u> | - 0.0075000000000000 00 ETH  14.06 USD | ✓ |
| 167 | 2023-06-24 20:31:37 | <u>0x5272c7cd299142b47868</u> <u>2cbb1c035e770424df933e</u> <u>640fef35128005b6a2c012</u> | - 0.00000000000012124 47 ETH  0.00 USD | ✓ |
| 168 | 2023-06-24 20:31:37 | <u>0x5272c7cd299142b47868</u> <u>2cbb1c035e770424df933e</u> <u>640fef35128005b6a2c012</u> | - 0.0000000000226323 44 ETH  0.00 USD | ✓ |
| 169 | 2023-06-16 14:48:27 | <u>0xa55f2366ddea1c549e3a</u> <u>ef381b2bb4abfd17ed728c</u> <u>b3d67dfb1430fc65fdb9e6</u> | - 0.0016453366484740 08 ETH  2.76 USD | ✓ |
| 170 | 2023-06-16 14:48:27 | <u>0xa55f2366ddea1c549e3a</u> <u>ef381b2bb4abfd17ed728c</u> <u>b3d67dfb1430fc65fdb9e6</u> | - 0.0000000001297120 68 ETH  0.00 USD | ✓ |
| 171 | 2023-06-16 14:48:27 | <u>0xa55f2366ddea1c549e3a</u> <u>ef381b2bb4abfd17ed728c</u> <u>b3d67dfb1430fc65fdb9e6</u> | - 0.0000000006473882 43 ETH  0.00 USD | ✓ |
| 172 | 2023-06-16 14:43:07 | <u>0x680591ac84676194c907</u> <u>5872927d2904dacc78c2cf</u> <u>091938fae0a323ea18a22e</u> | - 0.0001729530587551 73 ETH  0.29 USD | ✓ |
| 173 | 2023-06-16 14:43:07 | <u>0x680591ac84676194c907</u> <u>5872927d2904dacc78c2cf</u> <u>091938fae0a323ea18a22e</u> | - 0.000000000022379 40 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 174 | 2023-06-16 14:43:07 | <u>0x680591ac84676194c9075872927d2904dacc78c2cf091938fae0a323ea18a22e</u> | - 0.0000000000146709 40 ETH  0.00 USD | ✓ |
| 175 | 2023-06-16 14:42:49 | <u>0x88f72f2516045ea371d8d3a4794759d2d54a0446b74c9476722c91a9c8ba2f31</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 176 | 2023-06-16 14:42:49 | <u>0x88f72f2516045ea371d8d3a4794759d2d54a0446b74c9476722c91a9c8ba2f31</u> | - 0.00000000000004774 95 ETH  0.00 USD | ✓ |
| 177 | 2023-06-16 14:42:49 | <u>0x88f72f2516045ea371d8d3a4794759d2d54a0446b74c9476722c91a9c8ba2f31</u> | - 0.0000000000032894 10 ETH  0.00 USD | ✓ |
| 178 | 2023-06-10 19:24:37 | <u>0x6a5aa6f5f7368573c98ae65992e0bb19abfd61742e935aabe4444445201d32cd</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 179 | 2023-06-10 19:24:37 | <u>0x6a5aa6f5f7368573c98ae65992e0bb19abfd61742e935aabe4444445201d32cd</u> | - 0.0000000085567141 78 ETH  0.00 USD | ✓ |
| 180 | 2023-06-10 19:24:37 | <u>0x6a5aa6f5f7368573c98ae65992e0bb19abfd61742e935aabe4444445201d32cd</u> | - 0.0000000000145530 60 ETH  0.00 USD | ✓ |
| 181 | 2023-06-10 19:24:25 | <u>0xfe184e6a947f8064f7d0ae45ac66499fa4cfe3ed26e25a67ff9fcfdff510b69f</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 182 | 2023-06-10 19:24:25 | <u>0xfe184e6a947f8064f7d0ae45ac66499fa4cfe3ed26e25a67ff9fcfdff510b69f</u> | - 0.0000000018840044 37 ETH  0.00 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 183 | 2023-06-10 19:24:25 | <u>0xfe184e6a947f8064f7d0ae45ac66499fa4cfe3ed26e25a67ff9fcfdff510b69f</u> | - 0.00000000000032575 83 ETH  0.00 USD | ✓ |
| 184 | 2023-05-13 23:01:14 | <u>0xeba4396278bde593634ca2358ba5172882c2bb9ed9142186d3e94ba6f02c70dd</u> | - 0.01000000000000000 00 ETH  17.95 USD | ✓ |
| 185 | 2023-05-13 23:01:14 | <u>0xeba4396278bde593634ca2358ba5172882c2bb9ed9142186d3e94ba6f02c70dd</u> | - 0.0000002830298801 58 ETH  0.00 USD | ✓ |
| 186 | 2023-05-07 21:13:27 | <u>0xd111abe07046fd5f762f0dc78b26baa233b0cdc64dddc24fddd672f4c6a8d3cb</u> | - 0.0063517137916964 61 ETH  12.11 USD | ✓ |
| 187 | 2023-05-07 21:13:27 | <u>0xd111abe07046fd5f762f0dc78b26baa233b0cdc64dddc24fddd672f4c6a8d3cb</u> | - 0.0000002418314045 16 ETH  0.00 USD | ✓ |
| 188 | 2023-05-07 20:55:51 | <u>0x3e1379e7d034513f8d0dc16c06a0cc44129dc3b5b5af516d4939847888dd0147</u> | - 0.0095490353601549 02 ETH  18.21 USD | ✓ |
| 189 | 2023-05-07 20:55:51 | <u>0x3e1379e7d034513f8d0dc16c06a0cc44129dc3b5b5af516d4939847888dd0147</u> | - 0.0000003926908395 60 ETH  0.00 USD | ✓ |

INTERNAL EVENTS





| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-05-10 16:51:31 | <u>0x74147901a7eb782a7c06d2e53ee030057f4f1bd1adf74a0eee9d50246ea1af35</u> | + 0.00620000000000000 00 ETH  17.93 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 2 | 2023-11-04 09:13:03 | <u>0xcc6ba353e1c9d88df0fa4d6c570c186f1070db354d751e5d5a47dfa527579217</u> | + 0.0009825877162698 08 ETH  1.80 USD | ✓ |
| 3 | 2023-10-01 15:43:43 | <u>0x144c1ed7d8fe21657bc66ba04eb0cadb1876c2e265ec1f0387464bc88e417e60</u> | + 0.0009815937702154 92 ETH  1.64 USD | ✓ |
| 4 | 2023-09-10 13:49:39 | <u>0x539306b90f2fdbad6ec353b89955cef5dd930c0b037fff5ea7cd24dc5d3ea827</u> | + 0.0063121315129164 53 ETH  10.24 USD | ✓ |
| 5 | 2023-08-19 21:36:13 | <u>0xd7ca197b48e30ab936289338969c53958360f966fb1fa9c61a5c774aa7ea0630</u> | + 0.0000009994000000 00 ETH  0.00 USD | ✓ |
| 6 | 2023-08-19 21:35:27 | <u>0x94645220840295f0aff7aca87d82e2fd35d942d864ab58d98963fff28ccb893c5</u> | + 0.0000999400000000 00 ETH  0.16 USD | ✓ |
| 7 | 2023-08-19 21:33:53 | <u>0x21277247308721ffbcd52cec5b53ac021fd3827de85e0b58de58aca655d98c54</u> | + 0.0000999400000000 00 ETH  0.16 USD | ✓ |
| 8 | 2023-08-12 22:05:21 | <u>0xd253780d92b4b02c33df90d235b51d5ed0aa654e706bb67e7e2461f95d244990</u> | + 0.0014991000000000 00 ETH  2.77 USD | ✓ |
| 9 | 2023-08-12 22:02:01 | <u>0xd95ee6209436a3a00ec45efdbd50dfacc5fb8353865424dba098f975f19e36aa</u> | + 0.0009763176226655 92 ETH  1.80 USD | ✓ |
| 10 | 2023-08-12 21:58:31 | <u>0xe006c45bf95a37b6b1f1d973aedb7e82de0ef0941e2663200cd8c2b69294287c</u> | + 0.0019988000000000 00 ETH  3.69 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 11 | 2023-08-12 21:56:15 | <u>0x095f0ffe029c9bd41cf62d884965c1b2a6f058d5db5610216478c49009e6c048</u> | + 0.0001396556554874 91 ETH  0.25 USD | ✓ |
| 12 | 2023-08-12 21:50:31 | <u>0x7730b2992e96f82da481af904f8815e5463dfbdd24ffc1757adddd0ec084efec</u> | + 0.0014991000000000 00 ETH  2.77 USD | ✓ |
| 13 | 2023-08-12 21:48:01 | <u>0x360991b449e2b0236aded93549b79834099398bf4b86191efbe0c6241900b147</u> | + 0.0019988000000000 00 ETH  3.69 USD | ✓ |
| 14 | 2023-08-12 21:47:29 | <u>0x29f3f0bad3d0d82cd673d1b41443045cc5e52e8cdda2838210a2b6b9e6380a8d</u> | + 0.0029982000000000 00 ETH  5.54 USD | ✓ |
| 15 | 2023-08-12 21:44:39 | <u>0x02b263e9fd265bc870819a16adb9458811417017a91374fa61d144ed0801d346</u> | + 0.0000356851148284 73 ETH  0.06 USD | ✓ |
| 16 | 2023-08-12 21:44:01 | <u>0x1653f6e09dccf0dad74798fca3c36f9d9d5e4694959a6cd4ff1f980812fe49f1</u> | + 0.0000356851148284 73 ETH  0.06 USD | ✓ |
| 17 | 2023-08-12 21:42:55 | <u>0x58367eaacb6a1a102bb3543dc8494e7f49b8ac8576e746e3076deef295e1473e</u> | + 0.0009994000000000 00 ETH  1.84 USD | ✓ |
| 18 | 2023-08-12 21:42:45 | <u>0x79f93b22e6839b394088814516d7c7b6a07f882fca d23c26a3245b353973ccc0</u> | + 0.0029982000000000 00 ETH  5.54 USD | ✓ |
| 19 | 2023-08-12 21:40:39 | <u>0x98cfd99f863d0ed924a3e9bbe0bd26cac2a7a89f49c4fb960860c4ccf2cd4227</u> | + 0.0029942209461367 71 ETH  5.53 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 20 | 2023-08-12 21:32:55 | <u>0xc8213e747cf1b13ac57e</u> <u>1c281ec950673fc5ce8e98</u> <u>88b1c640ffcd13d1d62a93</u> | + 0.0039976000000000 00 ETH  7.39 USD | ✓ |
| 21 | 2023-08-12 20:57:51 | <u>0xe8ab552c67c614923040</u> <u>22506af2c492bfcccf478b</u> <u>3523510efb31413949eefa</u> | + 0.0027532530569159 71 ETH  5.09 USD | ✓ |
| 22 | 2023-08-06 18:06:07 | <u>0xe043ca63900f8f3c510f</u> <u>9af270127eddfcf080dd84</u> <u>5d70a56f4ab87eb637b4a0</u> | + 0.0117118130996279 58 ETH  21.46 USD | ✓ |
| 23 | 2023-08-06 17:59:51 | <u>0x1b3a4c599da64a3134bd</u> <u>c19fb15052f35c19786300</u> <u>b03aa1b2847ea17b3536d2</u> | + 0.0000430764328284 73 ETH  0.07 USD | ✓ |
| 24 | 2023-08-06 17:58:13 | <u>0x91d47c242197d25b442a</u> <u>2276e9ee1c3ed693bab24c</u> <u>7fe13bf8a83fb07e401837</u> | + 0.1299220000000000 10 ETH  238.15 USD | ✓ |
| 25 | 2023-08-06 17:52:33 | <u>0xace2f7b56f757c690b4b</u> <u>c064317e135f2ed3db04dd</u> <u>a26837792a0883233cda68</u> | + 0.1599039999999999 91 ETH  293.10 USD | ✓ |
| 26 | 2023-07-29 12:44:09 | <u>0xd45b9e2f1627b35d9780</u> <u>5197b62eed1e1220986641</u> <u>f95d91c6add518389ea87e</u> | + 0.0009994000000000 00 ETH  1.87 USD | ✓ |
| 27 | 2023-07-29 12:41:27 | <u>0xa7f26f43c67b38824d4b</u> <u>438f1c0baf50df5344eed7</u> <u>283915b3f6528192a7a988</u> | + 0.0019988000000000 00 ETH  3.74 USD | ✓ |
| 28 | 2023-07-29 12:37:21 | <u>0xf85d587f6371d8ac17a3</u> <u>7a0c12ad6502516c06dc4e</u> <u>070793ab43bc351b70e09d</u> | + 0.0039976000000000 00 ETH  7.48 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 29 | 2023-07-23 10:50:31 | <u>0x1958b4522baea8cdfcd1 ac2a5f93883d416a2a350d cac4f8cbf93809c7f37f5c</u> | + 0.0000022336000000 00 ETH  0.00 USD | ✓ |
| 30 | 2023-07-23 10:47:11 | <u>0x8f167d1e4478e60e4b74 edc0ba3b95552a81c43855 9277927ca5a297b6b28918</u> | + 0.0149824971836176 79 ETH  28.08 USD | ✓ |
| 31 | 2023-07-16 16:56:33 | <u>0x5a4b37c878101719f732 eeb6c4b8a428b900d667cd a1b968cbaf69319de1dce6</u> | + 0.0000499700000000 00 ETH  0.09 USD | ✓ |
| 32 | 2023-07-09 14:16:01 | <u>0xc7e9d8f45e82cb856ff8 8598b25cf466d7fc77d876 fdcf9b9da6e56f02fe27a8</u> | + 0.0000001928645617 31 ETH  0.00 USD | ✓ |
| 33 | 2023-07-09 14:02:11 | <u>0xd2cb72a5634816e186d5 3d3eff195247822ce99074 cc3de9bb1722018c0c7f13</u> | + 0.0052781002815761 76 ETH  9.85 USD | ✓ |
| 34 | 2023-07-08 16:38:43 | <u>0x5b7d1356ca2bcfd7876d 938a0b8a6982e5e964ad85 0d2df2355623024287e397</u> | + 0.0001091116425743 94 ETH  0.20 USD | ✓ |
| 35 | 2023-07-02 18:14:31 | <u>0x90480c4cb9f1edd89bfa 88cc087f3b5c3ecd98eb79 35e45fbcd625128036d824</u> | + 0.0000000243057695 95 ETH  0.00 USD | ✓ |
| 36 | 2023-07-02 18:05:49 | <u>0x5cc796ad678aef01ddda c89b69a1be50aaa9ba49a0 32c444965ee83863fbe351</u> | + 0.0057767654479828 58 ETH  11.04 USD | ✓ |
| 37 | 2023-06-24 20:49:57 | <u>0x965e479fb10a6e2b7cd1 d8938032e5dd428ace3dc2 762e4a8d62380175168822</u> | + 0.0012992200000000 00 ETH  2.43 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 38 | 2023-06-16 14:48:23 | <u>0xd1c71f3f47be0ec2a34e</u> <u>fddb1841e9cf623f5ac668</u> <u>db08a8af7cf587c5b4b156</u> | + 0.0010008550758319 77 ETH  1.68 USD | ✓ |
| 39 | 2023-06-16 14:28:25 | <u>0xfae87c2f866a43bc5c10</u> <u>fccbf390aecf4914a01f4e</u> <u>6279f186e733db446e9f07</u> | + 0.0077200137081439 81 ETH  12.90 USD | ✓ |
| 40 | 2023-06-10 19:24:37 | <u>0x6a5aa6f5f7368573c98a</u> <u>e65992e0bb19abfd61742e</u> <u>935aabe4444445201d32cd</u> | + 0.0017099659277008 57 ETH  2.98 USD | ✓ |
| 41 | 2023-05-07 20:46:21 | <u>0xdeaa182f11d86e9710b5e</u> <u>02bde539bbe6d870701a12</u> <u>801edd6d569a436b9353e0</u> | + 0.0289568363787152 64 ETH  55.23 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-08-23 22:42:47 | <u>0xd973e7bf38b33217d832</u> <u>5dc87856e8c02fb2b8672a</u> <u>074da83fe22e038895ea20</u> | + 2,985.000000000000 000000 ck-aid.vercel.app) | ✓ |
| 2 | 2024-08-21 14:18:57 | <u>0xbf2f8dd3c894d10a9f18</u> <u>6309d1bf3a8cf7ae3566a2</u> <u>ca21a1f6cf45bfe9141388</u> | + 14,500.000000000000 0000000 om) | ✓ |
| 3 | 2024-08-18 12:38:45 | <u>0x251ee89abcef0a358624</u> <u>0855a33aa5dac23cc3ae7f</u> <u>23e4369c97b43ecbdbb78f</u> | + 14,500.000000000000 0000000 uqi5 | ✓ |
| 4 | 2024-08-18 12:38:09 | <u>0xa8e12bc195ac86352370</u> <u>ba1c315148d204f44725d3</u> <u>40d921d4cff448d4f63f50</u> | + 14,500.000000000000 0000000 4 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 5 | 2024-08-17 09:50:27 | <u>0xf5318560b94a68ba9478d8ecc570fefe5cdab404d2e8e879d36f8ab55aa660e0</u> | + 14,500.000000000000 0000000 uqi5 | ✓ |
| 6 | 2024-08-13 16:04:09 | <u>0xe64cca2a288150f214f24fe46325acaf729bdc9cc873e67af5aef6859b640b13</u> | + 3,000.000000000000 000000 30000P voucher at opchain.lol | ✓ |
| 7 | 2024-08-07 17:19:01 | <u>0x4c21d809654792e8a059bf53c3e7e74d25053fad5e0ca159f731f3927bd2b617</u> | + 275,550 Claim Tokens (Velodrome.asia) | ✓ |
| 8 | 2024-07-29 21:01:19 | <u>0xeac46576423be417c1aaecfff038f855d5e9a7b1526d4299a27dfe6e1a99347c</u> | + 2,000.000000000000 000000 o | ✓ |
| 9 | 2024-07-27 15:54:35 | <u>0xc7f826a7d2e26fcd2dc6cde337bd7fcc8f91b51fca6527e494e9b5041fc3e688</u> | + 2,000.000000000000 000000 Claim on optimisam.org | ✓ |
| 10 | 2024-07-27 15:54:29 | <u>0x4a0762549ad932a9aeafc5562bcaadc050fc8c1ee94631f6a59f58aa968c452b</u> | + 400.00000000000000 0000 Claim On chain-link.ltd | ✓ |
| 11 | 2024-05-11 01:49:37 | <u>0x0a219a8c7956741e34e8a65c199ef7333d788baad545bcd5601b61f6f370bc9d</u> | + 1,808.000000000000 000000 ACX [via www.across.events] | ✓ |
| 12 | 2024-01-20 16:28:53 | <u>0xf473e6206fbc7edc72579e3ff92fd79bdee69edd7569898efe08733086f874fe</u> | - 30.000000 USDC | ✓ |
| 13 | 2024-01-20 16:26:25 | <u>0x834dd0cdcf88e8dcc4da839b43102c3e66c02c17a1e7c967a966d8287535a524</u> | + 30.000000 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 14 | 2023-11-04 09:13:03 | <u>0xcc6ba353e1c9d88df0fa</u> <u>4d6c570c186f1070db354d</u> <u>751e5d5a47dfa527579217</u> | - 1.823936 USDT | ✓ |
| 15 | 2023-11-04 09:12:43 | <u>0xae2b1ea13f4688f5bf27</u> <u>b8ed0f7f05a25ce70c5b0e</u> <u>02b1f41396041d3e91651a</u> | + 1.823936 USDT | ✓ |
| 16 | 2023-10-01 15:43:43 | <u>0x144c1ed7d8fe21657bc6</u> <u>6ba04eb0cadb1876c2e265</u> <u>ec1f0387464bc88e417e60</u> | - 1.668335 USDT | ✓ |
| 17 | 2023-10-01 15:42:57 | <u>0x4d534cb9d12f2f17552e</u> <u>8bdb756c56f89859a060e1</u> <u>c9ada6bb18df3bf463ca37</u> | + 1.668335 USDT | ✓ |
| 18 | 2023-08-12 21:29:13 | <u>0xa4a19af1a802b65aa9a5</u> <u>9a43307ac337ba812fa967</u> <u>bda15daef903e573afbab5</u> | - 5.622249 USDC | ✓ |
| 19 | 2023-08-12 21:25:31 | <u>0x5be5a43202b1dc5113ff</u> <u>c19850dc81de466b64d20c</u> <u>4151af880771fc7865e598</u> | + 5.622249 USDC | ✓ |
| 20 | 2023-08-12 20:57:51 | <u>0xe8ab552c67c614923040</u> <u>22506af2c492bfcccf478b</u> <u>3523510efb31413949eefa</u> | - 5.1534882688742804 65 FRAX | ✓ |
| 21 | 2023-08-12 20:57:03 | <u>0xc75e324b5b1431bf93b8</u> <u>757ad3e6fb0ff2a6f6ca75</u> <u>da8e7398b8feb66dbedb4a</u> | + 5.1534882688742804 65 FRAX | ✓ |
| 22 | 2023-08-12 20:57:03 | <u>0xc75e324b5b1431bf93b8</u> <u>757ad3e6fb0ff2a6f6ca75</u> <u>da8e7398b8feb66dbedb4a</u> | - 8.9976139201239284 66 CRV | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 23 | 2023-08-12 20:56:21 | <u>0x48ffb19c0cb8b18120601</u> <u>106baebb106acf1b2c7bd1</u> <u>e61d6a0045ae79725df54e</u> | + 8.9976139201239284 66 CRV | ✓ |
| 24 | 2023-08-12 20:56:21 | <u>0x48ffb19c0cb8b18120601</u> <u>106baebb106acf1b2c7bd1</u> <u>e61d6a0045ae79725df54e</u> | - 1.2545964750276363 82 BAL | ✓ |
| 25 | 2023-08-12 20:55:37 | <u>0x8d02b2e3c4ff644047a3</u> <u>0a936afb96d3d890ef17b1</u> <u>1df48ae107f082fff18bef</u> | + 1.2545964750276363 82 BAL | ✓ |
| 26 | 2023-08-12 20:55:37 | <u>0x8d02b2e3c4ff644047a3</u> <u>0a936afb96d3d890ef17b1</u> <u>1df48ae107f082fff18bef</u> | - 3.4311358845432389 23 OP  5.31 USD | ✓ |
| 27 | 2023-08-12 20:55:11 | <u>0x6ef64fd018b10148b8a8</u> <u>70c42e498153714a758317</u> <u>ff9083695b2279e74ea225</u> | + 3.4311358845432389 23 OP  5.31 USD | ✓ |
| 28 | 2023-08-12 20:55:11 | <u>0x6ef64fd018b10148b8a8</u> <u>70c42e498153714a758317</u> <u>ff9083695b2279e74ea225</u> | - 5.394476 USDT | ✓ |
| 29 | 2023-08-12 20:54:05 | <u>0xfab2f07ac1683c193977</u> <u>98e6cec99a266dcc4a98f6</u> <u>ca8ca2bb9e36407e6f4648</u> | + 5.394476 USDT | ✓ |
| 30 | 2023-08-12 20:54:05 | <u>0xfab2f07ac1683c193977</u> <u>98e6cec99a266dcc4a98f6</u> <u>ca8ca2bb9e36407e6f4648</u> | - 5.439376 USDC | ✓ |
| 31 | 2023-08-12 20:53:35 | <u>0xc166aeff3e0ef6d14035</u> <u>2e84973894eaa8c3175e27</u> <u>5af2a6c79a6447fec44fb9</u> | + 5.439376 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 32 | 2023-08-12 20:53:35 | <u>0xc166aeff3e0ef6d14035</u> <u>2e84973894eaa8c3175e27</u> <u>5af2a6c79a6447fec44fb9</u> | - 3.5409271861491813 38 OP  5.48 USD | ✓ |
| 33 | 2023-08-12 20:52:57 | <u>0x21ea4e64bafed729b05</u> <u>f8c939da44fe3c136044a0</u> <u>c7339a729c20f0bf092914</u> | + 3.5409271861491813 38 OP  5.48 USD | ✓ |
| 34 | 2023-07-23 10:50:31 | <u>0x1958b4522baea8cdfcd1</u> <u>ac2a5f93883d416a2a350d</u> <u>cac4f8cbf93809c7f37f5c</u> | - 24.316602 USDC | ✓ |
| 35 | 2023-07-23 10:49:53 | <u>0x34431f1e7c697851ffca</u> <u>c37de46353dcf87203374f</u> <u>e2a911e046cc91092b0d54</u> | + 24.316602 USDC | ✓ |
| 36 | 2023-06-16 14:43:07 | <u>0x680591ac84676194c907</u> <u>5872927d2904dacc78c2cf</u> <u>091938fae0a323ea18a22e</u> | - 2.013082 USDC | ✓ |
| 37 | 2023-06-10 19:24:37 | <u>0x6a5aa6f5f7368573c98a</u> <u>e65992e0bb19abfd61742e</u> <u>935aabe4444445201d32cd</u> | - 3.000000 USDC | ✓ |
| 38 | 2023-06-10 17:31:39 | <u>0x84242e0ac59a2782fcc9</u> <u>8a5916a4f26776d26c8131</u> <u>1e281f48a84659a997e696</u> | + 5.013082 USDC | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------|---|
| 1 | 2024-10-08 21:59:23 | <u>0x899f6ad71d2f044ee8f7</u> <u>5e768d25073ebbb9568652</u> <u>2a533cd5351e855b5bfdd4</u> | + 1 Enigmatic | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 2 | 2024-10-08 21:59:13 | <u>0x2e9f89e79667250a3ece</u> <u>e8105cbd31b6281a436c75</u> <u>e56a6b9f3edc40b84dae4b</u> | + 1 Party | ✓ |
| 3 | 2024-08-27 04:02:49 | <u>0x3a603c09a139e7f2a3b4</u> <u>bb5a97d800f4182b7c00c4</u> <u>d4cea0488910daa51c4cb4</u> | + 1 .lat | ✓ |
| 4 | 2024-08-24 01:38:21 | <u>0x4af5b5f15d5e8e299b2b</u> <u>04a01e5240aee54f98b3f2</u> <u>5023128833802a3360614f</u> | + 1 op.li | ✓ |
| 5 | 2024-08-21 14:19:27 | <u>0xbb13867a8ee96a2eca23</u> <u>9d0a4f8063e65c40aa2b36</u> <u>d033719cd0adff744fa613</u> | + 1 7f) | ✓ |
| 6 | 2024-08-21 14:19:03 | <u>0x0b6f11bdc133786dbf87</u> <u>41b7b1783c06f82a99ae1f</u> <u>892d8bff6f4cf0aa29a18e</u> | + 1 .com/tmpdsoou) | ✓ |
| 7 | 2024-08-18 12:38:49 | <u>0x119c33251ab0b605b37c</u> <u>2380b830b972c28e0b1350</u> <u>3a3db483d9d13e8ee91c98</u> | + 1 com/nxepl4oe | ✓ |
| 8 | 2024-08-17 09:50:31 | <u>0xacada0d9882df708e171</u> <u>bfaef7546198b1e8ae298a</u> <u>8a6db7c2fae7cca63d23a7</u> | + 1 com/nxepl4oe | ✓ |
| 9 | 2024-07-27 15:54:45 | <u>0xc5ffbfef4eb0b3d1922f</u> <u>7e88405b17ab539cbcb191</u> <u>d049c465e38ec4693f8435</u> | + 1 MODE airdrop @ claim-mode.xyz | ✓ |
| 10 | 2024-07-25 22:16:49 | <u>0xd59654748db4ad338689</u> <u>c4fb424fc973090eb9f43c</u> <u>4af47a51ed1eb9f77b4dbc</u> | + 1 Event | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 11 | 2024-06-15 10:05:47 | <u>0x457ae20d227bae1dbfef729cbce8292d806a3e5465f208c54cca63872c4f80f5</u> | + 1 Airdrop | ✓ |
| 12 | 2024-06-13 11:00:35 | <u>0x09f0e17c8e124080486a8bdb4443a51fff6cdf2dc47baa3889c1dc1e99fa1bc4</u> | + 1 AERO-D | ✓ |
| 13 | 2024-06-09 00:17:11 | <u>0x60ed5f9c852fb1c9a2838963e3472f8db3678c02e08ef04b478527c7a54eb8e6</u> | + 1 Airdrop | ✓ |
| 14 | 2024-06-03 22:49:31 | <u>0x147fd5f4b4e451e25d9eb190ea3a9c40f48841edb687ec380735e6dbc474af87</u> | + 1 Airdrop | ✓ |
| 15 | 2024-05-31 20:24:11 | <u>0x0d7747deb32af7f939a1baa5cc2d0cc6b29378bd8ecd668c555d59f27f38ce0a</u> | + 1 Reveel Campaigns | ✓ |
| 16 | 2024-05-26 05:49:05 | <u>0x49468d93d4642413c9cd11ad32e87a0064e9930a6acfc88959d6deb68fa4b75a</u> | + 1 Events | ✓ |
| 17 | 2024-05-21 03:33:35 | <u>0x88cd100f4877eec344ca87dc3fe00d4e1ee8bbdcb8c6de90df737a33ae0d07b5</u> | + 1 Events | ✓ |
| 18 | 2024-05-14 23:47:15 | <u>0x91f64dcadfa9aa4be1627918dd99bbb929a0f9cf37592866e03b69df354a6543</u> | + 1 Event | ✓ |
| 19 | 2024-03-15 17:26:11 | <u>0x6cf3735e55e6462ce43da7f235c7ef69aab2a3ffe031459bf124047226d08f21</u> | + 1 Reveel Accounts - Beta Launch | ✓ |

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