

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 22:09 (UTC)




| | |
|----------------|---|
| BLOCKCHAIN | OPTIMISM |
| ADDRESS ID | <u>0x406456860c693536fcc6e85b301a41c20fb8bb63</u> |
| TOTAL RECEIVED | 1.292082965636388359 ETH |
| | 3,418.32 USD |
| TOTAL SEND | 1.291205293299460433 ETH |
| | 3,415.99 USD |




| Token | Balance |
|---------------------------|---|
| Ethereum | 0.000717494957972604 ETH |
| | 1.89 USD |
| WormholeOptimismBaseBlast | 0.000000000000000000 WormholeOptimismBaseBlast |
| USD Coin | 0.000000 USDC |
| Merkly Hyperlane FT | 1.000000000000000000 hMERK |
| Wrapped Ether | 0.000000001000000000 WETH |
| ! ACX | 4,741.000000000000000000 ACX [via www.across.events] |
| USD Coin | 0.000000 USDC |
| ! AAVE.asia | 43,767 AAVE [ACCESS AAVE.ASIA] |
| UNI | 1,200.0000000000 Visit getuni.one to swap |
| Tether USD | 0.000000 USDT |

* USD values displayed at the time of transaction










| Token | Balance |
|---|-----------------------------------|
| BLAST2L.COM Limited Coupon | 0 d |
| NogemONFT Minis | 1 ZRSM |
| 1ETH VOUCHER $\delta\check{Y}\check{Z}$ • [#370] | N/A 1ETH VOUCHER AT [t.ly/keth] |

MAIN EVENTS



| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-10-09 06:40:57 | <u>0x25e7b9827b52fa126eef63e83b2501edf7c537e9d6b402b4e72ed0f6b7ef1146</u> | - 0.0000060354119831 32 ETH  0.01 USD | ✓ |
| 2 | 2024-10-09 06:40:57 | <u>0x25e7b9827b52fa126eef63e83b2501edf7c537e9d6b402b4e72ed0f6b7ef1146</u> | - 0.0000001790261964 66 ETH  0.00 USD | ✓ |
| 3 | 2024-10-09 06:40:57 | <u>0x25e7b9827b52fa126eef63e83b2501edf7c537e9d6b402b4e72ed0f6b7ef1146</u> | - 0.0000000233934560 34 ETH  0.00 USD | ✓ |
| 4 | 2024-10-09 06:40:41 | <u>0x92797cccc23bbf08c3d076b10cb29af77066e006a175cb028c6de7e6670b75a0</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 5 | 2024-10-09 06:40:41 | <u>0x92797cccc23bbf08c3d076b10cb29af77066e006a175cb028c6de7e6670b75a0</u> | - 0.0000000555417107 28 ETH  0.00 USD | ✓ |
| 6 | 2024-10-09 06:40:41 | <u>0x92797cccc23bbf08c3d076b10cb29af77066e006a175cb028c6de7e6670b75a0</u> | - 0.0000000073041858 72 ETH  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 7 | 2024-10-09 06:39:37 | <u>0xf6a54cbe28faa05e73a65dcf4c4cba1f9f1f682b0161d936d0d37c32d4086a51</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 8 | 2024-10-09 06:39:37 | <u>0xf6a54cbe28faa05e73a65dcf4c4cba1f9f1f682b0161d936d0d37c32d4086a51</u> | - 0.0000002281493521 20 ETH  0.00 USD | ✓ |
| 9 | 2024-10-09 06:39:37 | <u>0xf6a54cbe28faa05e73a65dcf4c4cba1f9f1f682b0161d936d0d37c32d4086a51</u> | - 0.0000000302450718 80 ETH  0.00 USD | ✓ |
| 10 | 2024-10-09 06:38:17 | <u>0x3c8a137daa3782863d39e85a458f0fe7af6a263e375ad0155675494c4814aa63</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 11 | 2024-10-09 06:38:17 | <u>0x3c8a137daa3782863d39e85a458f0fe7af6a263e375ad0155675494c4814aa63</u> | - 0.0000000265603105 95 ETH  0.00 USD | ✓ |
| 12 | 2024-10-09 06:38:17 | <u>0x3c8a137daa3782863d39e85a458f0fe7af6a263e375ad0155675494c4814aa63</u> | - 0.0000000036015484 05 ETH  0.00 USD | ✓ |
| 13 | 2024-10-09 06:38:01 | <u>0x23dad0867a89372d617495e258e95656061b4a276139e0d9218a64e0ef7163b4</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✗ |
| 14 | 2024-10-09 06:38:01 | <u>0x23dad0867a89372d617495e258e95656061b4a276139e0d9218a64e0ef7163b4</u> | - 0.0000003804112723 74 ETH  0.00 USD | ✓ |
| 15 | 2024-10-09 06:38:01 | <u>0x23dad0867a89372d617495e258e95656061b4a276139e0d9218a64e0ef7163b4</u> | - 0.0000000518130306 26 ETH  0.00 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 16 | 2024-10-09 06:37:49 | <u>0x10ddd64e1d9f06cb91f6896cdd341575a303e8f2ec5266d059001b195a29b19c</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 17 | 2024-10-09 06:37:49 | <u>0x10ddd64e1d9f06cb91f6896cdd341575a303e8f2ec5266d059001b195a29b19c</u> | - 0.0000000464494583 56 ETH  0.00 USD | ✓ |
| 18 | 2024-10-09 06:37:49 | <u>0x10ddd64e1d9f06cb91f6896cdd341575a303e8f2ec5266d059001b195a29b19c</u> | - 0.0000000063785006 44 ETH  0.00 USD | ✓ |
| 19 | 2024-09-29 08:00:05 | <u>0xff9d3d69baa94bdf0224308a950fe089a1a8c90c83b03c294a406b423ea56a40</u> | - 0.0000019472095368 00 ETH  0.00 USD | ✓ |
| 20 | 2024-09-29 08:00:05 | <u>0xff9d3d69baa94bdf0224308a950fe089a1a8c90c83b03c294a406b423ea56a40</u> | - 0.0000004072687092 18 ETH  0.00 USD | ✓ |
| 21 | 2024-09-29 08:00:05 | <u>0xff9d3d69baa94bdf0224308a950fe089a1a8c90c83b03c294a406b423ea56a40</u> | - 0.0000003283228875 82 ETH  0.00 USD | ✓ |
| 22 | 2024-09-29 07:59:49 | <u>0x39dc480cdb69b5c9445ae4775c83942de56739819a29c4a2808cae552c93fe2b</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 23 | 2024-09-29 07:59:49 | <u>0x39dc480cdb69b5c9445ae4775c83942de56739819a29c4a2808cae552c93fe2b</u> | - 0.0000000520560205 83 ETH  0.00 USD | ✓ |
| 24 | 2024-09-29 07:59:49 | <u>0x39dc480cdb69b5c9445ae4775c83942de56739819a29c4a2808cae552c93fe2b</u> | - 0.0000000403813867 17 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 25 | 2024-09-29 07:58:43 | <u>0xb0f298491b8dd9196e46</u> <u>adddc54d32e24d01bc78c6</u> <u>53a57ff4d3f9b10aa8152c</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 26 | 2024-09-29 07:58:43 | <u>0xb0f298491b8dd9196e46</u> <u>adddc54d32e24d01bc78c6</u> <u>53a57ff4d3f9b10aa8152c</u> | - 0.0000001553296943 84 ETH  0.00 USD | ✓ |
| 27 | 2024-09-29 07:58:43 | <u>0xb0f298491b8dd9196e46</u> <u>adddc54d32e24d01bc78c6</u> <u>53a57ff4d3f9b10aa8152c</u> | - 0.0000001181064504 16 ETH  0.00 USD | ✓ |
| 28 | 2024-09-29 07:58:29 | <u>0x2597eeaa7254720fe20d</u> <u>701b50e2c224d50232fd25</u> <u>9a0f411dbbe37f1e188c10</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 29 | 2024-09-29 07:58:29 | <u>0x2597eeaa7254720fe20d</u> <u>701b50e2c224d50232fd25</u> <u>9a0f411dbbe37f1e188c10</u> | - 0.0000000439465884 66 ETH  0.00 USD | ✓ |
| 30 | 2024-09-29 07:58:29 | <u>0x2597eeaa7254720fe20d</u> <u>701b50e2c224d50232fd25</u> <u>9a0f411dbbe37f1e188c10</u> | - 0.0000000330850728 34 ETH  0.00 USD | ✓ |
| 31 | 2024-08-04 14:42:01 | <u>0xf4ae346b06ebffcfbcb9</u> <u>5e9a529bb5f47940982dbb</u> <u>e1859e8492ea04066627dd</u> | - 0.0000054401173509 19 ETH  0.01 USD | ✓ |
| 32 | 2024-08-04 14:42:01 | <u>0xf4ae346b06ebffcfbcb9</u> <u>5e9a529bb5f47940982dbb</u> <u>e1859e8492ea04066627dd</u> | - 0.0000002640241894 92 ETH  0.00 USD | ✓ |
| 33 | 2024-08-04 14:42:01 | <u>0xf4ae346b06ebffcfbcb9</u> <u>5e9a529bb5f47940982dbb</u> <u>e1859e8492ea04066627dd</u> | - 0.0000001017724493 08 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 34 | 2024-08-04 14:41:45 | <u>0xd3feb519deccfab28ffd</u> <u>d32ca926ad9f73812fbe56</u> <u>152a3a5daa57fff9f1c87e</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 35 | 2024-08-04 14:41:45 | <u>0xd3feb519deccfab28ffd</u> <u>d32ca926ad9f73812fbe56</u> <u>152a3a5daa57fff9f1c87e</u> | - 0.0000000553398763 68 ETH  0.00 USD | ✓ |
| 36 | 2024-08-04 14:41:45 | <u>0xd3feb519deccfab28ffd</u> <u>d32ca926ad9f73812fbe56</u> <u>152a3a5daa57fff9f1c87e</u> | - 0.0000000311051146 32 ETH  0.00 USD | ✓ |
| 37 | 2024-08-04 14:41:27 | <u>0xa349c1ac4775bdb539d7</u> <u>2da9722268c1c53f9caab2</u> <u>4a0f7c6544c0efa523e637</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 38 | 2024-08-04 14:41:27 | <u>0xa349c1ac4775bdb539d7</u> <u>2da9722268c1c53f9caab2</u> <u>4a0f7c6544c0efa523e637</u> | - 0.0000003872889168 44 ETH  0.00 USD | ✓ |
| 39 | 2024-08-04 14:41:27 | <u>0xa349c1ac4775bdb539d7</u> <u>2da9722268c1c53f9caab2</u> <u>4a0f7c6544c0efa523e637</u> | - 0.0000001082265895 56 ETH  0.00 USD | ✓ |
| 40 | 2024-08-04 14:41:07 | <u>0x5eb046e8e2d4e1aebf3f</u> <u>894ff1d4d40ee9f0835180</u> <u>7aa5b5b9b1d0292f1d7fa3</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 41 | 2024-08-04 14:41:07 | <u>0x5eb046e8e2d4e1aebf3f</u> <u>894ff1d4d40ee9f0835180</u> <u>7aa5b5b9b1d0292f1d7fa3</u> | - 0.0000000461195966 84 ETH  0.00 USD | ✓ |
| 42 | 2024-08-04 14:41:07 | <u>0x5eb046e8e2d4e1aebf3f</u> <u>894ff1d4d40ee9f0835180</u> <u>7aa5b5b9b1d0292f1d7fa3</u> | - 0.0000000253488862 16 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 43 | 2024-07-21 11:36:37 | <u>0x6dfcb0e7fc1161589116</u> <u>03d9247573dd1f0b28ee06</u> <u>3d81d1f58c5bc7565bb1e5</u> | - 0.0085488292863036 73 ETH  29.92 USD | ✓ |
| 44 | 2024-07-21 11:36:37 | <u>0x6dfcb0e7fc1161589116</u> <u>03d9247573dd1f0b28ee06</u> <u>3d81d1f58c5bc7565bb1e5</u> | - 0.0000000889936811 55 ETH  0.00 USD | ✓ |
| 45 | 2024-07-21 11:36:37 | <u>0x6dfcb0e7fc1161589116</u> <u>03d9247573dd1f0b28ee06</u> <u>3d81d1f58c5bc7565bb1e5</u> | - 0.0000054020918343 45 ETH  0.01 USD | ✓ |
| 46 | 2024-07-21 11:36:03 | <u>0x1222c4b72961d6776573</u> <u>4dfeaae3213d4fbc0109fc</u> <u>b5a2200afa441f975a5d20</u> | + 0.0079600000000000 00 ETH  27.86 USD | ✓ |
| 47 | 2024-07-09 14:23:51 | <u>0x4fe4ff8026d47b145030</u> <u>58555de84f807979aac5bd</u> <u>5e4bc814e7f0373fd276ce</u> | - 0.0480691977034312 03 ETH  146.38 USD | ✓ |
| 48 | 2024-07-09 14:23:51 | <u>0x4fe4ff8026d47b145030</u> <u>58555de84f807979aac5bd</u> <u>5e4bc814e7f0373fd276ce</u> | - 0.0000008744995847 64 ETH  0.00 USD | ✓ |
| 49 | 2024-07-09 14:23:51 | <u>0x4fe4ff8026d47b145030</u> <u>58555de84f807979aac5bd</u> <u>5e4bc814e7f0373fd276ce</u> | - 0.0000181266469731 36 ETH  0.05 USD | ✓ |
| 50 | 2024-07-08 13:54:01 | <u>0xe9ecb6e16aa686d4f5a0</u> <u>cdc77418e0bbe396e97055</u> <u>2cfe83dc740f7944cbdf38</u> | - 0.0490600081226560 75 ETH  146.31 USD | ✓ |
| 51 | 2024-07-08 13:54:01 | <u>0xe9ecb6e16aa686d4f5a0</u> <u>cdc77418e0bbe396e97055</u> <u>2cfe83dc740f7944cbdf38</u> | - 0.0000002014624914 30 ETH  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 52 | 2024-07-08 13:54:01 | <u>0xe9ecb6e16aa686d4f5a0</u> <u>cdc77418e0bbe396e97055</u> <u>2cfe83dc740f7944cbdf38</u> | - 0.0000169814302220 70 ETH  0.05 USD | ✓ |
| 53 | 2024-07-07 17:24:15 | <u>0x2b1e660863df6adb82cb</u> <u>c30a7a1e805ad2d8e5f352</u> <u>8d5307dfc05c18537b58ff</u> | - 0.0492974952807902 42 ETH  147.65 USD | ✓ |
| 54 | 2024-07-07 17:24:15 | <u>0x2b1e660863df6adb82cb</u> <u>c30a7a1e805ad2d8e5f352</u> <u>8d5307dfc05c18537b58ff</u> | - 0.0000003516986027 82 ETH  0.00 USD | ✓ |
| 55 | 2024-07-07 17:24:15 | <u>0x2b1e660863df6adb82cb</u> <u>c30a7a1e805ad2d8e5f352</u> <u>8d5307dfc05c18537b58ff</u> | - 0.0000168073178865 18 ETH  0.05 USD | ✓ |
| 56 | 2024-07-07 08:01:57 | <u>0x092d62788af3811a2b97</u> <u>10dce09184d9648cc2b572</u> <u>0eee44f3390864aa6f2f35</u> | - 0.0000570482582454 69 ETH  0.17 USD | ✓ |
| 57 | 2024-07-07 08:01:57 | <u>0x092d62788af3811a2b97</u> <u>10dce09184d9648cc2b572</u> <u>0eee44f3390864aa6f2f35</u> | - 0.0000002590621835 04 ETH  0.00 USD | ✓ |
| 58 | 2024-07-07 08:01:57 | <u>0x092d62788af3811a2b97</u> <u>10dce09184d9648cc2b572</u> <u>0eee44f3390864aa6f2f35</u> | - 0.0000195669932298 96 ETH  0.05 USD | ✓ |
| 59 | 2024-07-07 07:59:39 | <u>0x0d5fc82dcade20f000fb</u> <u>cedf435b729c12e70db303</u> <u>115ebd9dcc70a40019fd56</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 60 | 2024-07-07 07:59:39 | <u>0x0d5fc82dcade20f000fb</u> <u>cedf435b729c12e70db303</u> <u>115ebd9dcc70a40019fd56</u> | - 0.0000006163375242 25 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 61 | 2024-07-07 07:59:39 | <u>0x0d5fc82dcade20f000fb cedf435b729c12e70db303 115ebd9dcc70a40019fd56</u> | - 0.0000102737169925 75 ETH  0.03 USD | ✓ |
| 62 | 2024-07-07 07:59:11 | <u>0x09d7106c12df8f281e12 02bbc969385734a063cace e1b69973475b97634358fa</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 63 | 2024-07-07 07:59:11 | <u>0x09d7106c12df8f281e12 02bbc969385734a063cace e1b69973475b97634358fa</u> | - 0.0000001201650975 50 ETH  0.00 USD | ✓ |
| 64 | 2024-07-07 07:59:11 | <u>0x09d7106c12df8f281e12 02bbc969385734a063cace e1b69973475b97634358fa</u> | - 0.0000028603216656 50 ETH  0.00 USD | ✓ |
| 65 | 2024-07-03 12:17:09 | <u>0x52bf1a3af9654df35dd5 9f4c074f5f984d465f0fa5 0c38f16a68c9c880d7941a</u> | - 0.0480572267199259 95 ETH  158.11 USD | ✓ |
| 66 | 2024-07-03 12:17:09 | <u>0x52bf1a3af9654df35dd5 9f4c074f5f984d465f0fa5 0c38f16a68c9c880d7941a</u> | - 0.0000004626056577 48 ETH  0.00 USD | ✓ |
| 67 | 2024-07-03 12:17:09 | <u>0x52bf1a3af9654df35dd5 9f4c074f5f984d465f0fa5 0c38f16a68c9c880d7941a</u> | - 0.0000167704526561 52 ETH  0.05 USD | ✓ |
| 68 | 2024-07-03 07:03:53 | <u>0x7687f965ec06ea9ef2e2 696e5f19662a3ed6749d68 14d68722c7609c95a80ffb</u> | - 0.0510571643013135 66 ETH  171.15 USD | ✓ |
| 69 | 2024-07-03 07:03:53 | <u>0x7687f965ec06ea9ef2e2 696e5f19662a3ed6749d68 14d68722c7609c95a80ffb</u> | - 0.0000004642075044 00 ETH  0.00 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 70 | 2024-07-03 07:03:53 | <u>0x7687f965ec06ea9ef2e2696e5f19662a3ed6749d6814d68722c7609c95a80ffb</u> | - 0.0000166826660166 00 ETH  0.05 USD | ✓ |
| 71 | 2024-07-02 11:15:57 | <u>0x06e0f8e39bca3345684d3f51fc2cef2255278a2e9b14a1867e4cfc08a0b6f5c1</u> | - 0.0520057076251166 44 ETH  179.58 USD | ✓ |
| 72 | 2024-07-02 11:15:57 | <u>0x06e0f8e39bca3345684d3f51fc2cef2255278a2e9b14a1867e4cfc08a0b6f5c1</u> | - 0.0000002759388867 48 ETH  0.00 USD | ✓ |
| 73 | 2024-07-02 11:15:57 | <u>0x06e0f8e39bca3345684d3f51fc2cef2255278a2e9b14a1867e4cfc08a0b6f5c1</u> | - 0.0000002527271354 52 ETH  0.00 USD | ✓ |
| 74 | 2024-07-01 18:03:25 | <u>0xefcd3d5665e6d08e303b2947cf263713daec05ed826b74899672cbeb8c90a32e</u> | - 0.0520626277093918 72 ETH  181.28 USD | ✓ |
| 75 | 2024-07-01 18:03:25 | <u>0xefcd3d5665e6d08e303b2947cf263713daec05ed826b74899672cbeb8c90a32e</u> | - 0.0000001862577817 23 ETH  0.00 USD | ✓ |
| 76 | 2024-07-01 18:03:25 | <u>0xefcd3d5665e6d08e303b2947cf263713daec05ed826b74899672cbeb8c90a32e</u> | - 0.0000169536031096 77 ETH  0.05 USD | ✓ |
| 77 | 2024-07-01 18:02:41 | <u>0x1c34cdc07c37b919882d121fae024d284cc030424b00b8e55e494e17b88c40fa</u> | + 0.0523860000000000 02 ETH  182.41 USD | ✓ |
| 78 | 2024-07-01 07:28:25 | <u>0x935ef4c2f325fb243f136bf7983abc78e1a7d791e2f1e5d04ce8f2174a73acc2</u> | - 0.0001511250885631 50 ETH  0.52 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 79 | 2024-07-01 07:28:25 | <u>0x935ef4c2f325fb243f136bf7983abc78e1a7d791e2f1e5d04ce8f2174a73acc2</u> | - 0.0000003457363698 10 ETH  0.00 USD | ✓ |
| 80 | 2024-07-01 07:28:25 | <u>0x935ef4c2f325fb243f136bf7983abc78e1a7d791e2f1e5d04ce8f2174a73acc2</u> | - 0.0000001071381894 90 ETH  0.00 USD | ✓ |
| 81 | 2024-07-01 07:28:09 | <u>0xf6d5cd33a1db1d2ec70eda5540bcead6709c5db39731d34a2719942f6d39261e</u> | - 0.0000042000000000 00 ETH  0.01 USD | ✓ |
| 82 | 2024-07-01 07:28:09 | <u>0xf6d5cd33a1db1d2ec70eda5540bcead6709c5db39731d34a2719942f6d39261e</u> | - 0.0000000839497355 52 ETH  0.00 USD | ✓ |
| 83 | 2024-07-01 07:28:09 | <u>0xf6d5cd33a1db1d2ec70eda5540bcead6709c5db39731d34a2719942f6d39261e</u> | - 0.0000000263119853 36 ETH  0.00 USD | ✓ |
| 84 | 2024-07-01 06:25:39 | <u>0x333100c4567d6c1c7b60c2bc2613405a7134e7a70433dd4d38c556bf615960dd</u> | - 0.0399570837778297 08 ETH  139.40 USD | ✓ |
| 85 | 2024-07-01 06:25:39 | <u>0x333100c4567d6c1c7b60c2bc2613405a7134e7a70433dd4d38c556bf615960dd</u> | - 0.0000003296812481 34 ETH  0.00 USD | ✓ |
| 86 | 2024-07-01 06:25:39 | <u>0x333100c4567d6c1c7b60c2bc2613405a7134e7a70433dd4d38c556bf615960dd</u> | - 0.0000001057930599 39 ETH  0.00 USD | ✓ |
| 87 | 2024-07-01 05:18:03 | <u>0x415bbd93fc0f6687a9dca9c5f8fb46c8074b6e5367bd9565b48cc1c6babc08da</u> | + 0.0334889999999999 98 ETH  116.90 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 88 | 2024-05-01 09:31:09 | <u>0xa964a4f1a6c54e0cd8d1</u> <u>59a668ff9886e1d781f059</u> <u>3b2fefd22f71a0bf45d270</u> | - 0.049000000000000000 02 ETH  141.82 USD | ✓ |
| 89 | 2024-05-01 09:31:09 | <u>0xa964a4f1a6c54e0cd8d1</u> <u>59a668ff9886e1d781f059</u> <u>3b2fefd22f71a0bf45d270</u> | - 0.0000001889022240 00 ETH  0.00 USD | ✓ |
| 90 | 2024-05-01 09:31:09 | <u>0xa964a4f1a6c54e0cd8d1</u> <u>59a668ff9886e1d781f059</u> <u>3b2fefd22f71a0bf45d270</u> | - 0.0000012814820760 00 ETH  0.00 USD | ✓ |
| 91 | 2024-05-01 09:29:09 | <u>0x5633f96545314f08f32d</u> <u>c288bac9bbca094731c353</u> <u>db7bef4ea21d7980a21058</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 92 | 2024-05-01 09:29:09 | <u>0x5633f96545314f08f32d</u> <u>c288bac9bbca094731c353</u> <u>db7bef4ea21d7980a21058</u> | - 0.0000001474333768 20 ETH  0.00 USD | ✓ |
| 93 | 2024-05-01 09:29:09 | <u>0x5633f96545314f08f32d</u> <u>c288bac9bbca094731c353</u> <u>db7bef4ea21d7980a21058</u> | - 0.0000018374154911 80 ETH  0.00 USD | ✓ |
| 94 | 2024-05-01 09:28:23 | <u>0xa83bf629f5dd8af627ca</u> <u>adc691fa523659f94c935f</u> <u>5730696f15665dd5c78f92</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 95 | 2024-05-01 09:28:23 | <u>0xa83bf629f5dd8af627ca</u> <u>adc691fa523659f94c935f</u> <u>5730696f15665dd5c78f92</u> | - 0.0000000789470006 25 ETH  0.00 USD | ✓ |
| 96 | 2024-05-01 09:28:23 | <u>0xa83bf629f5dd8af627ca</u> <u>adc691fa523659f94c935f</u> <u>5730696f15665dd5c78f92</u> | - 0.0000033757355193 75 ETH  0.00 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 97 | 2024-05-01 09:24:23 | <u>0x195bf265a361c37f3447</u> <u>738e64ed09067e5644e21e</u> <u>7510c8f95910cea801b225</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 98 | 2024-05-01 09:24:23 | <u>0x195bf265a361c37f3447</u> <u>738e64ed09067e5644e21e</u> <u>7510c8f95910cea801b225</u> | - 0.0000001132142347 90 ETH  0.00 USD | ✓ |
| 99 | 2024-05-01 09:24:23 | <u>0x195bf265a361c37f3447</u> <u>738e64ed09067e5644e21e</u> <u>7510c8f95910cea801b225</u> | - 0.0000028144678415 10 ETH  0.00 USD | ✓ |
| 100 | 2024-05-01 09:22:39 | <u>0x02168aff965d49cd8bb9</u> <u>fb275100cbc5e4a043c04</u> <u>02112e41c3e4036917e632</u> | - 0.0299999999999999 99 ETH  86.27 USD | ✓ |
| 101 | 2024-05-01 09:22:39 | <u>0x02168aff965d49cd8bb9</u> <u>fb275100cbc5e4a043c04</u> <u>02112e41c3e4036917e632</u> | - 0.0000001220233613 14 ETH  0.00 USD | ✓ |
| 102 | 2024-05-01 09:22:39 | <u>0x02168aff965d49cd8bb9</u> <u>fb275100cbc5e4a043c04</u> <u>02112e41c3e4036917e632</u> | - 0.0000027213773350 86 ETH  0.00 USD | ✓ |
| 103 | 2024-03-18 05:21:27 | <u>0x324628e2ffbf620046b</u> <u>c1e4b8cf3683877eac42b7</u> <u>40f3d6d8a61465305b31b0</u> | - 0.1469189999999999 94 ETH  533.94 USD | ✓ |
| 104 | 2024-03-18 05:21:27 | <u>0x324628e2ffbf620046b</u> <u>c1e4b8cf3683877eac42b7</u> <u>40f3d6d8a61465305b31b0</u> | - 0.0000000158686710 00 ETH  0.00 USD | ✓ |
| 105 | 2024-03-18 05:21:27 | <u>0x324628e2ffbf620046b</u> <u>c1e4b8cf3683877eac42b7</u> <u>40f3d6d8a61465305b31b0</u> | - 0.0000001039850490 00 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 106 | 2024-03-18 05:19:43 | <u>0xbcb263a9400dfbbc3708</u> <u>0f16fc9ee2bfb85c4abbd1</u> <u>22e2e533792683f4f4f427</u> | + 0.1468200000000000 34 ETH  533.58 USD | ✓ |
| 107 | 2024-02-29 05:43:01 | <u>0xae04e0332aac05bb0fb9</u> <u>d4a021519aca476b229e10</u> <u>94bcaecf235aab1ca2a3b5</u> | - 0.1629555099999999 98 ETH  567.04 USD | ✓ |
| 108 | 2024-02-29 05:43:01 | <u>0xae04e0332aac05bb0fb9</u> <u>d4a021519aca476b229e10</u> <u>94bcaecf235aab1ca2a3b5</u> | - 0.0000064161524929 44 ETH  0.02 USD | ✓ |
| 109 | 2024-02-29 05:43:01 | <u>0xae04e0332aac05bb0fb9</u> <u>d4a021519aca476b229e10</u> <u>94bcaecf235aab1ca2a3b5</u> | - 0.0000033290475070 56 ETH  0.01 USD | ✓ |
| 110 | 2024-02-29 05:42:33 | <u>0xdb06f1e7e8a17e7624ae</u> <u>c261df1a4e84939ab73bfe</u> <u>77f36adb8bf6211806e7c1</u> | + 0.1630800000000000 03 ETH  567.48 USD | ✓ |
| 111 | 2023-11-06 05:54:29 | <u>0x4e2c0d3f5f5a5773247d</u> <u>70c75b2c1911d2d19809f2</u> <u>72bed3dc04721b994113d9</u> | - 0.0008620549838057 78 ETH  1.61 USD | ✓ |
| 112 | 2023-11-06 05:54:29 | <u>0x4e2c0d3f5f5a5773247d</u> <u>70c75b2c1911d2d19809f2</u> <u>72bed3dc04721b994113d9</u> | - 0.0000000730319683 06 ETH  0.00 USD | ✓ |
| 113 | 2023-11-06 05:54:29 | <u>0x4e2c0d3f5f5a5773247d</u> <u>70c75b2c1911d2d19809f2</u> <u>72bed3dc04721b994113d9</u> | - 0.0000198938406055 07 ETH  0.03 USD | ✓ |
| 114 | 2023-08-15 05:30:49 | <u>0x996a40a4d8dca966ed84</u> <u>f0d2344329e2828065910b</u> <u>326fe7988f67aa8c587d0c</u> | - 0.50293400000000089 85 ETH  926.39 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 115 | 2023-08-15 05:30:49 | <u>0x996a40a4d8dca966ed84</u> <u>f0d2344329e2828065910b</u> <u>326fe7988f67aa8c587d0c</u> | - 0.0000000056187810 00 ETH  0.00 USD | ✓ |
| 116 | 2023-08-15 05:30:49 | <u>0x996a40a4d8dca966ed84</u> <u>f0d2344329e2828065910b</u> <u>326fe7988f67aa8c587d0c</u> | - 0.0000022587558420 00 ETH  0.00 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-07-09 15:16:17 | <u>0xd2e24dc739764b8483ee</u> <u>7090c20e167c4949306cbc</u> <u>7c3829104a10c0b8ad00dc</u> | + 0.0000267537106627 70 ETH  0.08 USD | ✓ |
| 2 | 2024-07-09 14:23:51 | <u>0x4fe4ff8026d47b145030</u> <u>58555de84f807979aac5bd</u> <u>5e4bc814e7f0373fd276ce</u> | + 0.0000115329505718 67 ETH  0.03 USD | ✓ |
| 3 | 2024-07-09 06:20:43 | <u>0x765ca7afea18da0f6567</u> <u>570b5e6a2db72cadf44f4b</u> <u>0c4319247c903d7797d100</u> | + 0.0485504096440403 24 ETH  149.27 USD | ✓ |
| 4 | 2024-07-08 14:38:43 | <u>0x59a02bc2f508cb6696cb</u> <u>1499650f978b06100346bb</u> <u>728fca1685d97ae5d01ced</u> | + 0.0000227075690107 35 ETH  0.06 USD | ✓ |
| 5 | 2024-07-08 13:54:01 | <u>0xe9ecb6e16aa686d4f5a0</u> <u>cdc77418e0bbe396e97055</u> <u>2cfe83dc740f7944cbdf38</u> | + 0.0000100013537760 12 ETH  0.02 USD | ✓ |
| 6 | 2024-07-08 10:07:45 | <u>0xbda1de66642a828b3a19</u> <u>a18e056e8427a43c1f2e03</u> <u>04fb29e6bc23c1fa88d702</u> | + 0.0497704515056161 60 ETH  150.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 7 | 2024-07-07 18:15:55 | <u>0x8a14e60ee98c840c2108</u> <u>3fcab3705ffff880e8050f</u> <u>590bdb7453f6e8e057a391</u> | + 0.0000223247461749 01 ETH  0.06 USD | ✓ |
| 8 | 2024-07-07 17:24:15 | <u>0x2b1e660863df6adb82cb</u> <u>c30a7a1e805ad2d8e5f352</u> <u>8d5307dfc05c18537b58ff</u> | + 0.0000097511556679 43 ETH  0.02 USD | ✓ |
| 9 | 2024-07-07 12:30:33 | <u>0xa5c15ef488812feb7b24</u> <u>a6bc176f9cf8e307b47305</u> <u>2df8b3644d845c47b15190</u> | + 0.0474407520451884 67 ETH  141.07 USD | ✓ |
| 10 | 2024-07-07 08:46:15 | <u>0x95f4e73a9d1f14562f19</u> <u>095a18b2f97e20284c57a5</u> <u>54aa3a8ecb4c93301439fb</u> | + 0.0000218310173843 88 ETH  0.06 USD | ✓ |
| 11 | 2024-07-07 08:01:57 | <u>0x092d62788af3811a2b97</u> <u>10dce09184d9648cc2b572</u> <u>0eee44f3390864aa6f2f35</u> | + 0.0000095080430409 11 ETH  0.02 USD | ✓ |
| 12 | 2024-07-03 13:09:15 | <u>0x6fca709461bc9aca25bb</u> <u>c7c4846c83e4097bc17824</u> <u>a217fd1abec576ad389b1d</u> | + 0.0000223112230101 52 ETH  0.07 USD | ✓ |
| 13 | 2024-07-03 12:17:09 | <u>0x52bf1a3af9654df35dd5</u> <u>9f4c074f5f984d465f0fa5</u> <u>0c38f16a68c9c880d7941a</u> | + 0.0000095377866543 32 ETH  0.03 USD | ✓ |
| 14 | 2024-07-03 10:26:03 | <u>0xaee13e6b4e7a1102ba87</u> <u>401697a65e99534a4fda69</u> <u>5844fcea85101e1d88c341</u> | + 0.0499557381052440 63 ETH  165.55 USD | ✓ |
| 15 | 2024-07-03 07:48:07 | <u>0xb5a87ac6b4af4be15ad9</u> <u>5b790a9a087d24851e5fa3</u> <u>b5dba6d27f97fc6703d483</u> | + 0.0000222897488055 11 ETH  0.07 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 16 | 2024-07-03 07:03:53 | <u>0x7687f965ec06ea9ef2e2696e5f19662a3ed6749d6814d68722c7609c95a80ffb</u> | + 0.0000095273835522 60 ETH  0.03 USD | ✓ |
| 17 | 2024-07-03 06:12:33 | <u>0x71fa2669b1b8e2cc07652666a9e634073882b99b0fcbec9ca50b44cf9d47eb14</u> | + 0.0510330046272811 57 ETH  172.05 USD | ✓ |
| 18 | 2024-07-02 11:57:13 | <u>0xc771a43be085510acefe7cca5a12c9b72e01509dd6335c556f2e56465d8746fa</u> | + 0.0000023240315103 31 ETH  0.00 USD | ✓ |
| 19 | 2024-07-02 11:15:57 | <u>0x06e0f8e39bca3345684d3f51fc2cef2255278a2e9b14a1867e4cfc08a0b6f5c1</u> | + 0.0000009512708527 73 ETH  0.00 USD | ✓ |
| 20 | 2024-07-02 09:44:33 | <u>0x0b286044e88c05a8dd7b11abb7f140d34591933fc1b6c474ddda1266db0e0067</u> | + 0.0516205961564402 68 ETH  178.18 USD | ✓ |
| 21 | 2024-07-01 18:54:25 | <u>0x8ce8054e40e4734aaed048e860381c362ac536e3f5f9370f2cbcea42112bd93c</u> | + 0.0000235977057041 68 ETH  0.08 USD | ✓ |
| 22 | 2024-07-01 18:03:25 | <u>0xefcd3d5665e6d08e303b2947cf263713daec05ed826b74899672cbeb8c90a32e</u> | + 0.0000104379515653 12 ETH  0.03 USD | ✓ |
| 23 | 2024-07-01 05:02:27 | <u>0xaf2a084a8c18df800eff748c522ac23e74dedebd6cb850796677d6e5cdb5f2eb</u> | + 0.0051987958435940 31 ETH  18.14 USD | ✓ |
| 24 | 2024-05-07 16:31:11 | <u>0xefb7295e1141e5d9cf03c9180a0ac018bec3d3f250f74e15c80377b8bc47881f</u> | + 0.0006180000000000 00 ETH  1.89 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 25 | 2024-05-01 09:29:09 | <u>0x5633f96545314f08f32d</u> <u>c288bac9bbca094731c353</u> <u>db7bef4ea21d7980a21058</u> | + 0.0299651681019079 20 ETH  86.17 USD | ✓ |
| 26 | 2024-05-01 09:14:21 | <u>0xcc3cf003d161d203e34d</u> <u>e7f04e6917b28d80f1f509</u> <u>8c9f9b9575f9263664f624</u> | + 0.0499985000000000 01 ETH  143.79 USD | ✓ |
| 27 | 2023-08-15 05:28:37 | <u>0x18a3979e363d05e2968a</u> <u>ace807aac2f18bc244b00e</u> <u>1184a35c87ac8a4ba95888</u> | + 0.5039611619591315 43 ETH  928.68 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-10-09 06:40:57 | <u>0x25e7b9827b52fa126eef</u> <u>63e83b2501edf7c537e9d6</u> <u>b402b4e72ed0f6b7ef1146</u> | - 399.779696 USDC | ✓ |
| 2 | 2024-10-09 06:40:05 | <u>0x8eeb10e7fc81a089879d</u> <u>c701b063eac1cfc020887d</u> <u>06989963f0a83d2c685570</u> | + 1,200.0000000000 Visit getuni.one to swap | ✓ |
| 3 | 2024-10-09 06:39:37 | <u>0xf6a54cbe28faa05e73a6</u> <u>5dcf4c4cba1f9f1f682b01</u> <u>61d936d0d37c32d4086a51</u> | + 399.779696 USDC | ✓ |
| 4 | 2024-10-09 06:39:37 | <u>0xf6a54cbe28faa05e73a6</u> <u>5dcf4c4cba1f9f1f682b01</u> <u>61d936d0d37c32d4086a51</u> | - 399.976035 USDT | ✓ |
| 5 | 2024-10-09 06:32:51 | <u>0xeaf12a2fe752b70e0e9a</u> <u>1a969fe91601648d03bfec</u> <u>75606879b779259740d82f</u> | + 399.976000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 6 | 2024-09-29 08:00:05 | <u>0xff9d3d69baa94bdf0224</u> <u>308a950fe089a1a8c90c83</u> <u>b03c294a406b423ea56a40</u> | - 350.005799 USDC | ✓ |
| 7 | 2024-09-29 07:58:43 | <u>0xb0f298491b8dd9196e46</u> <u>adddc54d32e24d01bc78c6</u> <u>53a57ff4d3f9b10aa8152c</u> | + 350.005799 USDC | ✓ |
| 8 | 2024-09-29 07:58:43 | <u>0xb0f298491b8dd9196e46</u> <u>adddc54d32e24d01bc78c6</u> <u>53a57ff4d3f9b10aa8152c</u> | - 349.999965 USDT | ✓ |
| 9 | 2024-09-29 07:56:51 | <u>0xf179576995590b877887</u> <u>be6ea703b2fa6f6b1838f1</u> <u>3c8f8b8466b4b3b436d52a</u> | + 350.000000 USDT | ✓ |
| 10 | 2024-08-04 14:42:01 | <u>0xf4ae346b06ebffcfbcb9</u> <u>5e9a529bb5f47940982dbb</u> <u>e1859e8492ea04066627dd</u> | - 199.793724 USDC | ✓ |
| 11 | 2024-08-04 14:41:27 | <u>0xa349c1ac4775bdb539d7</u> <u>2da9722268c1c53f9caab2</u> <u>4a0f7c6544c0efa523e637</u> | + 199.793724 USDC | ✓ |
| 12 | 2024-08-04 14:41:27 | <u>0xa349c1ac4775bdb539d7</u> <u>2da9722268c1c53f9caab2</u> <u>4a0f7c6544c0efa523e637</u> | - 199.906482 USDT | ✓ |
| 13 | 2024-08-04 14:39:33 | <u>0x9c39f21cde9a1e5acef5</u> <u>d795dd18831a0353da5333</u> <u>ae6d0c71e1ab42665c6fb5</u> | + 199.906482 USDT | ✓ |
| 14 | 2024-07-07 08:01:57 | <u>0x092d62788af3811a2b97</u> <u>10dce09184d9648cc2b572</u> <u>0eee44f3390864aa6f2f35</u> | - 0.0124133724323423 26 WETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 15 | 2024-07-07 07:59:39 | <u>0x0d5fc82dcade20f000fb cedf435b729c12e70db303 115ebd9dcc70a40019fd56</u> | + 0.0124133734323423 25 WETH | ✓ |
| 16 | 2024-07-07 07:59:39 | <u>0x0d5fc82dcade20f000fb cedf435b729c12e70db303 115ebd9dcc70a40019fd56</u> | - 0.0235645733055455 56 WormholeOptimismBa seBlast | ✓ |
| 17 | 2024-07-03 12:49:27 | <u>0x1be26006e0138e6e6e2e cf7446f03198157a6ca5ae 94a585e63376ebd211891d</u> | + 0.0235645733055455 56 WormholeOptimismBa seBlast | ✓ |
| 18 | 2024-07-01 07:28:25 | <u>0x935ef4c2f325fb243f13 6bf7983abc78e1a7d791e2 f1e5d04ce8f2174a73acc2</u> | - 1.0000000000000000 00 hMERK | ✓ |
| 19 | 2024-07-01 07:28:09 | <u>0xf6d5cd33a1db1d2ec70e da5540bcead6709c5db397 31d34a2719942f6d39261e</u> | + 2.0000000000000000 00 hMERK | ✓ |
| 20 | 2024-05-01 19:37:47 | <u>0x5d4ea4d51734bf22a0c2 c4c3c22d420dae576d9ba0 c6b3d82b3ee5517dc7b721</u> | + 2,285.000000000000 000000 ACX [via www.across.events] | ✓ |
| 21 | 2024-05-01 09:28:49 | <u>0x3059c49c5ac82242757b fec74f44ec20a17d76cd03 427523c1eb445495fa4f20</u> | + 0.0299651681019079 20 WETH | ✓ |
| 22 | 2024-05-01 09:28:49 | <u>0x3059c49c5ac82242757b fec74f44ec20a17d76cd03 427523c1eb445495fa4f20</u> | - 86.328787 USDC | ✓ |
| 23 | 2024-05-01 09:24:53 | <u>0x6f87bd98150fac5eaef4 38353f44f129f05cc1c8b8 93a4dd366e0a5635b6df47</u> | + 86.328787 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 24 | 2024-05-01 09:24:53 | <u>0x6f87bd98150fac5eaef438353f44f129f05cc1c8b893a4dd366e0a5635b6df47</u> | - 0.029999999999999999 99 WETH | ✓ |
| 25 | 2024-03-18 21:59:09 | <u>0xd9dd9a0935b87fb261216550cc15c04e7f2fb2196359636d6672d79e908d0092</u> | + 43,767 AAVE [ACCESS AAVE.ASIA] | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------|---|
| 1 | 2024-05-07 12:37:43 | <u>0x61f2a7cf147939af8e0bd6a3517c5256c6a487576d96d05b8ddd22f4c673ad8e</u> | + 1 ZRSM | ✓ |
| 2 | 2024-03-18 05:19:47 | <u>0x5599e7c44eb1f0c6ffb4c5fa6a248a374274a6a1eac34faf294b56fdf393dd4c</u> | + 1 d | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------------|---|
| 1 | 2024-10-09 06:52:07 | <u>0xd86983155ba61f1850b218618a9852a9f15edc5bbc9379aee7a6b44362501643</u> | + 1 1ETH VOUCHER AT [t.ly/keth] | ✓ |

* USD values displayed at the time of transaction

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