

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 19:33 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | OPTIMISM |
| ADDRESS ID | <u>0xd0bd94ccfa614c8c6d86c86ece4937bbf323aeb0</u> |
| TOTAL RECEIVED | 0.066804628564074445 ETH |
| | 180.00 USD |
| TOTAL SEND | 0.059182429385074523 ETH |
| | 159.46 USD |

| Token | Balance |
|-------------------------------|--------------------------------------|
| Ethereum | 0.004678421901024276 ETH |
| | 12.60 USD |
| foxytoken | 14,500.000000000000000000000000 uqi5 |
| USD Coin | 0.000000 USDC |
| OPTOPUS | 10,000.000000000000000000000000 OPT |
| Holograph Community Badge | 1 HCB |
| +\$50 000 (BONUS-ETH.NET) | N/A Airdrop |
| +\$50 000 (BONUS-ETH.NET) | N/A Airdrop |
| + \$50 000 (BONUS-ETH.NET) | N/A Events |
| Â- | N/A BRTT2 |

* USD values displayed at the time of transaction

Token

Balance


BLOCKAID WARNING




N/A com/nxep14oe





MAIN EVENTS










| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-05-09 07:37:23 | <u>0x7aab72b0a68b83ae0baf</u> <u>270da2fcb73b74a81e125a</u> <u>35c91e5b45e7093c4bd6ff</u> | - 0.0002133918874071 30 ETH  0.63 USD | ✓ |
| 2 | 2024-05-09 07:37:23 | <u>0x7aab72b0a68b83ae0baf</u> <u>270da2fcb73b74a81e125a</u> <u>35c91e5b45e7093c4bd6ff</u> | - 0.0000003146867553 87 ETH  0.00 USD | ✓ |
| 3 | 2024-05-09 07:37:23 | <u>0x7aab72b0a68b83ae0baf</u> <u>270da2fcb73b74a81e125a</u> <u>35c91e5b45e7093c4bd6ff</u> | - 0.0000253399428036 27 ETH  0.07 USD | ✓ |
| 4 | 2024-04-16 15:49:11 | <u>0x262834496190f30386e9</u> <u>a1a8f6a019fe4c26d3a720</u> <u>65ed1f2d84cbca8160dac8</u> | - 0.0362000000000090 17 ETH  110.69 USD | ✓ |
| 5 | 2024-04-16 15:49:11 | <u>0x262834496190f30386e9</u> <u>a1a8f6a019fe4c26d3a720</u> <u>65ed1f2d84cbca8160dac8</u> | - 0.0000000137213370 00 ETH  0.00 USD | ✓ |
| 6 | 2024-04-16 15:49:11 | <u>0x262834496190f30386e9</u> <u>a1a8f6a019fe4c26d3a720</u> <u>65ed1f2d84cbca8160dac8</u> | - 0.0000012633652500 00 ETH  0.00 USD | ✓ |
| 7 | 2024-03-05 10:00:07 | <u>0x0ecb8689c5a8870b4663</u> <u>d35d57bcfba7990860aeca</u> <u>a9a488b4c240cb0bb01a3d</u> | - 0.0002626700518228 89 ETH  0.97 USD | ✓ |
| 8 | 2024-03-05 10:00:07 | <u>0x0ecb8689c5a8870b4663</u> <u>d35d57bcfba7990860aeca</u> <u>a9a488b4c240cb0bb01a3d</u> | - 0.0000002064466326 00 ETH  0.00 USD | ✓ |










* USD values displayed at the time of transaction










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 9 | 2024-03-05 10:00:07 | <u>0x0ecb8689c5a8870b4663</u> <u>d35d57bcfba7990860aeca</u> <u>a9a488b4c240cb0bb01a3d</u> | - 0.0000003239426034 00 ETH  0.00 USD | ✓ |
| 10 | 2024-03-05 09:59:17 | <u>0x373223e838e732366b4e</u> <u>6dc9c5d5f68cce9c2f9822</u> <u>b8cf650aedcac697b2e863</u> | - 0.0000141589142818 72 ETH  0.05 USD | ✓ |
| 11 | 2024-03-05 09:59:17 | <u>0x373223e838e732366b4e</u> <u>6dc9c5d5f68cce9c2f9822</u> <u>b8cf650aedcac697b2e863</u> | - 0.0000002600594653 80 ETH  0.00 USD | ✓ |
| 12 | 2024-03-05 09:59:17 | <u>0x373223e838e732366b4e</u> <u>6dc9c5d5f68cce9c2f9822</u> <u>b8cf650aedcac697b2e863</u> | - 0.0000003258644592 06 ETH  0.00 USD | ✓ |
| 13 | 2024-02-24 10:57:07 | <u>0x3c40fe4bd68c7c77c020</u> <u>b4d5f45420b9de57e421c8</u> <u>8bee564e8ea1e7babac699</u> | + 0.0001170000000001 10 ETH  0.34 USD | ✓ |
| 14 | 2024-02-19 11:31:09 | <u>0x4623073bcf1df62d87e9</u> <u>c4b0f0a7bd4adba31d7d60</u> <u>9622ec7ab372d392c0bc98</u> | - 0.01265600000000090 14 ETH  36.77 USD | ✓ |
| 15 | 2024-02-19 11:31:09 | <u>0x4623073bcf1df62d87e9</u> <u>c4b0f0a7bd4adba31d7d60</u> <u>9622ec7ab372d392c0bc98</u> | - 0.0000000106618260 00 ETH  0.00 USD | ✓ |
| 16 | 2024-02-19 11:31:09 | <u>0x4623073bcf1df62d87e9</u> <u>c4b0f0a7bd4adba31d7d60</u> <u>9622ec7ab372d392c0bc98</u> | - 0.0000000926126460 00 ETH  0.00 USD | ✓ |
| 17 | 2024-02-19 11:18:27 | <u>0xf5383c09db1fec6b096b</u> <u>20c23e3544728d65e417ad</u> <u>f98697aa4075169179bbf3</u> | + 0.04999000000000000 00 ETH  145.63 USD | ✓ |








| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 18 | 2024-02-15 14:48:09 | <u>0x4ef82dc821aa39b24479</u> <u>e323a3567a1f760cdbc6d0</u> <u>3c10cbcdd8e58a78734a6c</u> | - 0.0008628746481320 13 ETH  2.43 USD | ✓ |
| 19 | 2024-02-15 14:48:09 | <u>0x4ef82dc821aa39b24479</u> <u>e323a3567a1f760cdbc6d0</u> <u>3c10cbcdd8e58a78734a6c</u> | - 0.0000005276722171 43 ETH  0.00 USD | ✓ |
| 20 | 2024-02-15 14:48:09 | <u>0x4ef82dc821aa39b24479</u> <u>e323a3567a1f760cdbc6d0</u> <u>3c10cbcdd8e58a78734a6c</u> | - 0.0000017047773503 27 ETH  0.00 USD | ✓ |
| 21 | 2024-02-15 14:44:07 | <u>0x1a4aba43bf91fbd259dd</u> <u>d5a28733160f198deea9ae</u> <u>e6799cd952076bc7e21d43</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 22 | 2024-02-15 14:44:07 | <u>0x1a4aba43bf91fbd259dd</u> <u>d5a28733160f198deea9ae</u> <u>e6799cd952076bc7e21d43</u> | - 0.0000000534735110 70 ETH  0.00 USD | ✓ |
| 23 | 2024-02-15 14:44:07 | <u>0x1a4aba43bf91fbd259dd</u> <u>d5a28733160f198deea9ae</u> <u>e6799cd952076bc7e21d43</u> | - 0.0000001837830613 50 ETH  0.00 USD | ✓ |
| 24 | 2024-02-15 14:11:35 | <u>0x43210931fbb969c79dff</u> <u>9cbe55da66c54e374530d3</u> <u>b09118b21c5abf66faf098</u> | - 0.0002883012057400 82 ETH  0.82 USD | ✓ |
| 25 | 2024-02-15 14:11:35 | <u>0x43210931fbb969c79dff</u> <u>9cbe55da66c54e374530d3</u> <u>b09118b21c5abf66faf098</u> | - 0.0000003408354621 89 ETH  0.00 USD | ✓ |
| 26 | 2024-02-15 14:11:35 | <u>0x43210931fbb969c79dff</u> <u>9cbe55da66c54e374530d3</u> <u>b09118b21c5abf66faf098</u> | - 0.0000012430632246 96 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 27 | 2024-02-15 11:32:35 | <u>0x2e53bf8bf53637488de49020da202ad79ac80b3257bbf65892226272591d1709</u> | + 0.004850000000000000 00 ETH  13.56 USD | ✓ |
| 28 | 2024-02-14 11:51:03 | <u>0x2039a50142db2db6b3d30206963346708a262a18fe67b140c05d9f898bc3d48e</u> | - 0.0007281269184845 35 ETH  1.99 USD | ✓ |
| 29 | 2024-02-14 11:51:03 | <u>0x2039a50142db2db6b3d30206963346708a262a18fe67b140c05d9f898bc3d48e</u> | - 0.0000002765414638 14 ETH  0.00 USD | ✓ |
| 30 | 2024-02-14 11:51:03 | <u>0x2039a50142db2db6b3d30206963346708a262a18fe67b140c05d9f898bc3d48e</u> | - 0.0000655964493799 12 ETH  0.17 USD | ✓ |
| 31 | 2024-02-14 11:50:37 | <u>0xd42da118ece4ab1acd12e41bf407545df0d483d71ffc51d7282e25fc87cb01fe</u> | - 0.0007276950920898 28 ETH  1.99 USD | ✓ |
| 32 | 2024-02-14 11:50:37 | <u>0xd42da118ece4ab1acd12e41bf407545df0d483d71ffc51d7282e25fc87cb01fe</u> | - 0.0000003056012722 14 ETH  0.00 USD | ✓ |
| 33 | 2024-02-14 11:50:37 | <u>0xd42da118ece4ab1acd12e41bf407545df0d483d71ffc51d7282e25fc87cb01fe</u> | - 0.0000730908169198 18 ETH  0.20 USD | ✓ |
| 34 | 2024-02-14 11:45:57 | <u>0x19ec84b3862c41cf08d39cd262f17aebea7768a1f6cba15c5704c98b4e2bfaed</u> | - 0.0004041990681320 13 ETH  1.10 USD | ✓ |
| 35 | 2024-02-14 11:45:57 | <u>0x19ec84b3862c41cf08d39cd262f17aebea7768a1f6cba15c5704c98b4e2bfaed</u> | - 0.0000000760819200 12 ETH  0.00 USD | ✓ |









| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 36 | 2024-02-14 11:45:57 | <u>0x19ec84b3862c41cf08d39cd262f17aebea7768a1f6c</u> <u>ba15c5704c98b4e2bfaed</u> | - 0.0000532282384623 99 ETH  0.14 USD | ✓ |
| 37 | 2024-02-14 11:40:33 | <u>0x8a29615a3731e2c3e147488d5223f8f724ab61c7b5b</u> <u>5071af3dc69f5c70b66c3</u> | - 0.0004041990681320 13 ETH  1.10 USD | ✓ |
| 38 | 2024-02-14 11:40:33 | <u>0x8a29615a3731e2c3e147488d5223f8f724ab61c7b5b</u> <u>5071af3dc69f5c70b66c3</u> | - 0.0000009485761791 22 ETH  0.00 USD | ✓ |
| 39 | 2024-02-14 11:40:33 | <u>0x8a29615a3731e2c3e147488d5223f8f724ab61c7b5b</u> <u>5071af3dc69f5c70b66c3</u> | - 0.0000511013670984 25 ETH  0.13 USD | ✓ |
| 40 | 2024-02-14 11:37:57 | <u>0xdb77f02bd693d85ea3ffe4a06ad6bbe6e5a6d1e8585</u> <u>819f199d31860b4fcb697</u> | - 0.0004041990681320 13 ETH  1.10 USD | ✓ |
| 41 | 2024-02-14 11:37:57 | <u>0xdb77f02bd693d85ea3ffe4a06ad6bbe6e5a6d1e8585</u> <u>819f199d31860b4fcb697</u> | - 0.0000004897051341 80 ETH  0.00 USD | ✓ |
| 42 | 2024-02-14 11:37:57 | <u>0xdb77f02bd693d85ea3ffe4a06ad6bbe6e5a6d1e8585</u> <u>819f199d31860b4fcb697</u> | - 0.0000529295262442 31 ETH  0.14 USD | ✓ |
| 43 | 2024-02-14 11:18:49 | <u>0x0bb9a652c8d67b115300d8df937e650e070197ccc13</u> <u>6613f4205621907025a23</u> | - 0.0004041990681320 13 ETH  1.11 USD | ✓ |
| 44 | 2024-02-14 11:18:49 | <u>0x0bb9a652c8d67b115300d8df937e650e070197ccc13</u> <u>6613f4205621907025a23</u> | - 0.0000004899025500 30 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 45 | 2024-02-14 11:18:49 | <u>0x0bb9a652c8d67b115300</u> <u>d8df937e650e070197ccc1</u> <u>36613f4205621907025a23</u> | - 0.0000567126498200 31 ETH  0.15 USD | ✓ |
| 46 | 2024-02-14 11:16:39 | <u>0x5dac7910c370a78f7e98</u> <u>72324e13ee349c35fba9fe</u> <u>da8bd05b81f18592825ddc</u> | - 0.0004041990681320 13 ETH  1.11 USD | ✓ |
| 47 | 2024-02-14 11:16:39 | <u>0x5dac7910c370a78f7e98</u> <u>72324e13ee349c35fba9fe</u> <u>da8bd05b81f18592825ddc</u> | - 0.0000005257720100 00 ETH  0.00 USD | ✓ |
| 48 | 2024-02-14 11:16:39 | <u>0x5dac7910c370a78f7e98</u> <u>72324e13ee349c35fba9fe</u> <u>da8bd05b81f18592825ddc</u> | - 0.0000516202699242 16 ETH  0.14 USD | ✓ |
| 49 | 2024-02-14 11:14:17 | <u>0xcd35121b8c3eb391b8b7</u> <u>f645216af8983d7f4caa36</u> <u>201c05b3fde955fc57eee9</u> | - 0.0004041990681320 13 ETH  1.11 USD | ✓ |
| 50 | 2024-02-14 11:14:17 | <u>0xcd35121b8c3eb391b8b7</u> <u>f645216af8983d7f4caa36</u> <u>201c05b3fde955fc57eee9</u> | - 0.0000005490510400 00 ETH  0.00 USD | ✓ |
| 51 | 2024-02-14 11:14:17 | <u>0xcd35121b8c3eb391b8b7</u> <u>f645216af8983d7f4caa36</u> <u>201c05b3fde955fc57eee9</u> | - 0.0000571390104194 56 ETH  0.15 USD | ✓ |
| 52 | 2024-02-14 11:11:37 | <u>0x3364451091ab148bc406</u> <u>15227054f83bff6d66bee6</u> <u>edb2a45f2bb529b8551f49</u> | - 0.0004041990681320 13 ETH  1.11 USD | ✓ |
| 53 | 2024-02-14 11:11:37 | <u>0x3364451091ab148bc406</u> <u>15227054f83bff6d66bee6</u> <u>edb2a45f2bb529b8551f49</u> | - 0.0000013484848743 24 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 54 | 2024-02-14 11:11:37 | <u>0x3364451091ab148bc406</u> <u>15227054f83bff6d66bee6</u> <u>edb2a45f2bb529b8551f49</u> | - 0.0000550133466371 80 ETH  0.15 USD | ✓ |
| 55 | 2024-02-14 11:10:49 | <u>0x01d07933d54e415b6d3c</u> <u>6a739169f9148653094b41</u> <u>68419de6b7f325651b7268</u> | - 0.0004041990681320 13 ETH  1.11 USD | ✗ |
| 56 | 2024-02-14 11:10:49 | <u>0x01d07933d54e415b6d3c</u> <u>6a739169f9148653094b41</u> <u>68419de6b7f325651b7268</u> | - 0.0000014303958696 39 ETH  0.00 USD | ✓ |
| 57 | 2024-02-14 11:10:49 | <u>0x01d07933d54e415b6d3c</u> <u>6a739169f9148653094b41</u> <u>68419de6b7f325651b7268</u> | - 0.0000556552172106 75 ETH  0.15 USD | ✓ |
| 58 | 2024-02-14 11:08:15 | <u>0x9bf4125170f18f228872</u> <u>d35c553e97198df481bcb3</u> <u>534a902aecbbf5c2c6162d</u> | - 0.0004041990681320 13 ETH  1.11 USD | ✓ |
| 59 | 2024-02-14 11:08:15 | <u>0x9bf4125170f18f228872</u> <u>d35c553e97198df481bcb3</u> <u>534a902aecbbf5c2c6162d</u> | - 0.0000007643836091 28 ETH  0.00 USD | ✓ |
| 60 | 2024-02-14 11:08:15 | <u>0x9bf4125170f18f228872</u> <u>d35c553e97198df481bcb3</u> <u>534a902aecbbf5c2c6162d</u> | - 0.0000549292296199 76 ETH  0.15 USD | ✓ |
| 61 | 2024-02-14 11:05:25 | <u>0x93bb099311ad565eb889</u> <u>f53b53272f65b5556c6984</u> <u>1fe4c1709a3e44d7141839</u> | - 0.0004041990681320 13 ETH  1.11 USD | ✓ |
| 62 | 2024-02-14 11:05:25 | <u>0x93bb099311ad565eb889</u> <u>f53b53272f65b5556c6984</u> <u>1fe4c1709a3e44d7141839</u> | - 0.0000008942235356 95 ETH  0.00 USD | ✓ |









| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 63 | 2024-02-14 11:05:25 | <u>0x93bb099311ad565eb889</u> <u>f53b53272f65b5556c6984</u> <u>1fe4c1709a3e44d7141839</u> | - 0.0000520697042887 03 ETH  0.14 USD | ✓ |
| 64 | 2024-02-14 10:56:45 | <u>0x671b9fc76c13ca03c08b</u> <u>eb9af8de3f9968eeef48de</u> <u>3e49047e422ea1920f71e2</u> | - 0.0005047423681320 13 ETH  1.39 USD | ✓ |
| 65 | 2024-02-14 10:56:45 | <u>0x671b9fc76c13ca03c08b</u> <u>eb9af8de3f9968eeef48de</u> <u>3e49047e422ea1920f71e2</u> | - 0.0000001076537556 52 ETH  0.00 USD | ✓ |
| 66 | 2024-02-14 10:56:45 | <u>0x671b9fc76c13ca03c08b</u> <u>eb9af8de3f9968eeef48de</u> <u>3e49047e422ea1920f71e2</u> | - 0.0000583299742270 14 ETH  0.16 USD | ✓ |
| 67 | 2024-02-14 10:56:09 | <u>0x08b97adba6de0d9a5a4c</u> <u>cd924fcf322d11509ae58a</u> <u>59975b3014db7eedcd250</u> | - 0.0005047423681320 13 ETH  1.39 USD | ✗ |
| 68 | 2024-02-14 10:56:09 | <u>0x08b97adba6de0d9a5a4c</u> <u>cd924fcf322d11509ae58a</u> <u>59975b3014db7eedcd250</u> | - 0.0000001078097174 93 ETH  0.00 USD | ✓ |
| 69 | 2024-02-14 10:56:09 | <u>0x08b97adba6de0d9a5a4c</u> <u>cd924fcf322d11509ae58a</u> <u>59975b3014db7eedcd250</u> | - 0.0000552782154972 99 ETH  0.15 USD | ✓ |
| 70 | 2024-02-14 10:50:39 | <u>0xff6fadbd033328fc844d</u> <u>92f169451c99cabdbdf63a</u> <u>5cc29de0c93e2dc1172238</u> | - 0.0005047423681320 13 ETH  1.39 USD | ✓ |
| 71 | 2024-02-14 10:50:39 | <u>0xff6fadbd033328fc844d</u> <u>92f169451c99cabdbdf63a</u> <u>5cc29de0c93e2dc1172238</u> | - 0.0000003314894957 11 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 72 | 2024-02-14 10:50:39 | <u>0xff6fadbd033328fc844d</u> <u>92f169451c99cabdbdf63a</u> <u>5cc29de0c93e2dc1172238</u> | - 0.0000530918407362 46 ETH  0.14 USD | ✓ |
| 73 | 2024-01-12 10:07:39 | <u>0xe42b33f163ca02bfbc14</u> <u>1930bb7f15b1559e97376b</u> <u>20a8f853e5decb2441f66c</u> | - 0.0003903875546861 73 ETH  1.02 USD | ✓ |
| 74 | 2024-01-12 10:07:39 | <u>0xe42b33f163ca02bfbc14</u> <u>1930bb7f15b1559e97376b</u> <u>20a8f853e5decb2441f66c</u> | - 0.0000000147429724 26 ETH  0.00 USD | ✓ |
| 75 | 2024-01-12 10:07:39 | <u>0xe42b33f163ca02bfbc14</u> <u>1930bb7f15b1559e97376b</u> <u>20a8f853e5decb2441f66c</u> | - 0.0000024081054828 60 ETH  0.00 USD | ✓ |
| 76 | 2024-01-12 10:00:35 | <u>0x6e30be40ff35c94a82f2</u> <u>03902be6aea9d933581c95</u> <u>c767faa591b7d7dd083708</u> | - 0.0003903875546861 73 ETH  1.02 USD | ✓ |
| 77 | 2024-01-12 10:00:35 | <u>0x6e30be40ff35c94a82f2</u> <u>03902be6aea9d933581c95</u> <u>c767faa591b7d7dd083708</u> | - 0.0000004695416293 40 ETH  0.00 USD | ✓ |
| 78 | 2024-01-12 10:00:35 | <u>0x6e30be40ff35c94a82f2</u> <u>03902be6aea9d933581c95</u> <u>c767faa591b7d7dd083708</u> | - 0.0000023115948506 77 ETH  0.00 USD | ✓ |
| 79 | 2024-01-12 10:00:15 | <u>0x604ac573d30425126014</u> <u>89e720ad2c92cb3cabae04</u> <u>a944a53a438a8b4b9e7413</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 80 | 2024-01-12 10:00:15 | <u>0x604ac573d30425126014</u> <u>89e720ad2c92cb3cabae04</u> <u>a944a53a438a8b4b9e7413</u> | - 0.0000000105688809 24 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 81 | 2024-01-12 10:00:15 | <u>0x604ac573d3042512601489e720ad2c92cb3cabae04a944a53a438a8b4b9e7413</u> | - 0.0000002238674053 14 ETH  0.00 USD | ✓ |
| 82 | 2023-05-06 09:30:01 | <u>0x4ba916c118e351fd0ab7a6549d7e92a738e5a777eeb204edf5b385b8293b3497</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 83 | 2023-05-06 09:30:01 | <u>0x4ba916c118e351fd0ab7a6549d7e92a738e5a777eeb204edf5b385b8293b3497</u> | - 0.0000000361696873 05 ETH  0.00 USD | ✓ |
| 84 | 2023-05-06 09:28:30 | <u>0xe62d788a8752ed5a73b489683151b6948d55ff43d11610417022392b45360970</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 85 | 2023-05-06 09:28:30 | <u>0xe62d788a8752ed5a73b489683151b6948d55ff43d11610417022392b45360970</u> | - 0.0000000533717914 05 ETH  0.00 USD | ✓ |
| 86 | 2023-05-06 08:43:11 | <u>0x4289895b4e0581c584da45c1e7993cef54b0156f3ff4a3b7c3379574cf216f2e</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 87 | 2023-05-06 08:43:11 | <u>0x4289895b4e0581c584da45c1e7993cef54b0156f3ff4a3b7c3379574cf216f2e</u> | - 0.0000000533717914 05 ETH  0.00 USD | ✓ |
| 88 | 2023-05-06 08:36:52 | <u>0xf687c8246798cd934ccb7bbbc6fb50a29c8d782067a21b27b2225ca839f2b30b2</u> | + 0.001650000000000000 00 ETH  3.19 USD | ✓ |

INTERNAL EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|---|---|
| 1 | 2024-06-07 08:21:25 | <u>0x86260da9344984da2086164c8dc32a8120b4541d3bc5e7d5d6273f0e1710dcf</u> | + 0.0002240000000000 00 ETH  0.85 USD | ✓ |
| 2 | 2024-03-02 09:49:05 | <u>0xefed0a53d95950281288ecd7ff7b759e6e3022c8e00813b4c797feadd4f48d4f</u> | + 0.0003769886900000 00 ETH  1.28 USD | ✓ |
| 3 | 2024-02-15 14:11:35 | <u>0x43210931fbb969c79dff9cbe55da66c54e374530d3b09118b21c5abf66faf098</u> | + 0.0000691224412626 38 ETH  0.19 USD | ✓ |
| 4 | 2024-02-14 10:56:45 | <u>0x671b9fc76c13ca03c08beb9af8de3f9968eeef48de3e49047e422ea1920f71e2</u> | + 0.0001005433000000 00 ETH  0.27 USD | ✓ |
| 5 | 2024-02-14 10:53:43 | <u>0x3591a77a838b26a24f66c3496626b5f9a6548f2450d307880ba54eb703728b95</u> | + 0.0068327150013535 65 ETH  18.83 USD | ✓ |
| 6 | 2024-02-14 09:36:27 | <u>0x76ca0ff493f568d6aba09288c2d4ba50e858f7bbd2e93daee5b357cacf501c53</u> | + 0.0003324572923041 39 ETH  0.91 USD | ✓ |
| 7 | 2024-01-12 10:05:41 | <u>0x222b724a2558d5967ccddb9f97c3a5ea622581b72b071a570120744fdd9078120</u> | + 0.0017899168587716 84 ETH  4.69 USD | ✓ |
| 8 | 2024-01-12 09:57:17 | <u>0x6bb479fbe6705731a4bcf651bf53e93d690b15b8cc881cc6c3f8782a7de6f4e2</u> | + 0.0004718849803823 00 ETH  1.23 USD | ✓ |

ERC-20 EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------------|---|
| 1 | 2024-08-20 08:50:43 | <u>0x644d129f5da65138b8a6</u> <u>dbd43c2172ad184dd5703d</u> <u>5489f608283900beef6f9e</u> | + 14,500.000000000000 0000000 uqi5 | ✓ |
| 2 | 2024-03-21 09:34:19 | <u>0xc0dd1cd53f89b178d738</u> <u>b3b5cf1ab17e75e1fcb4cc</u> <u>8c04033547e8fe49e2e014</u> | + 10,000.000000000000 0000000 OPT | ✓ |
| 3 | 2024-02-15 14:48:09 | <u>0x4ef82dc821aa39b24479</u> <u>e323a3567a1f760cdb6d0</u> <u>3c10cbcdd8e58a78734a6c</u> | - 1,401.232701 USDC | ✓ |
| 4 | 2024-02-15 14:47:23 | <u>0x3e2c7860b0b529b33fa7</u> <u>4ac16f22b1f861f7f47c63</u> <u>b733ef7fd0a3455a42cbf8</u> | + 12.555270 USDC | ✓ |
| 5 | 2024-02-15 14:44:07 | <u>0x1a4aba43bf91fbd259dd</u> <u>d5a28733160f198deea9ae</u> <u>e6799cd952076bc7e21d43</u> | - 14.075270 USDC | ✓ |
| 6 | 2024-02-15 14:05:09 | <u>0x5107a483e5bf19423726</u> <u>9024f6ff93817acefb8a40</u> <u>0b085cb308d444f4235b3c</u> | + 1,401.658500 USDC | ✓ |
| 7 | 2024-02-14 15:47:31 | <u>0xa4984d6ebcb301e08483</u> <u>721356084b1bc30fb05a9a</u> <u>a129c698763809b880459e</u> | + 1.094201 USDC | ✓ |
| 8 | 2024-02-14 11:45:57 | <u>0x19ec84b3862c41cf08d3</u> <u>9cd262f17aebea7768a1f6</u> <u>cba15c5704c98b4e2bfaed</u> | - 1,559.731824 USDC | ✓ |
| 9 | 2024-02-14 11:45:09 | <u>0xb26be12ebd38a5ae45f6</u> <u>31cf2e60754f2a0c8a9455</u> <u>cbe4f68d488b1116fd3c06</u> | + 1,559.731824 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---------------------|---|
| 10 | 2024-02-14 11:40:33 | <u>0x8a29615a3731e2c3e147488d5223f8f724ab61c7b5b5071af3dc69f5c70b66c3</u> | - 1,559.904073 USDC | ✓ |
| 11 | 2024-02-14 11:39:57 | <u>0xe2ba963111fe1feea9a883ab0ec711c20c51823b32f727b105120b24d9916eba</u> | + 1,559.904073 USDC | ✓ |
| 12 | 2024-02-14 11:37:57 | <u>0xdb77f02bd693d85ea3ffe4a06ad6bbe6e5a6d1e8585819f199d31860b4fcb697</u> | - 1,559.064000 USDC | ✓ |
| 13 | 2024-02-14 11:36:51 | <u>0x86e8f215be9909461543f9a2a5acc14353fadcb28821aa362d20a52cee8541e</u> | + 1,559.064000 USDC | ✓ |
| 14 | 2024-02-14 11:18:49 | <u>0x0bb9a652c8d67b115300d8df937e650e070197ccc136613f4205621907025a23</u> | - 1,599.485225 USDC | ✓ |
| 15 | 2024-02-14 11:18:25 | <u>0xc706405b7dfdf367596e16cd72d501644dadcd2d3d0ff526cdb3e636258acfd73</u> | + 1,599.485225 USDC | ✓ |
| 16 | 2024-02-14 11:16:39 | <u>0x5dac7910c370a78f7e9872324e13ee349c35fba9fed8bd05b81f18592825ddc</u> | - 1,599.609335 USDC | ✓ |
| 17 | 2024-02-14 11:15:57 | <u>0x47e0ffff2c945eac89fc4a7338e354f2d46fca531da1be9df4be03a98bfb4f23</u> | + 1,599.609335 USDC | ✓ |
| 18 | 2024-02-14 11:14:17 | <u>0xcd35121b8c3eb391b8b7f645216af8983d7f4caa36201c05b3fde955fc57eee9</u> | - 1,599.730668 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------|---|
| 19 | 2024-02-14 11:13:39 | <u>0xca7960ae547a991094a9ae0bebd81d747be63e0b22c77b441e2e83fd2d82ca5f</u> | + 1,599.730668 USDC | ✓ |
| 20 | 2024-02-14 11:11:37 | <u>0x3364451091ab148bc40615227054f83bff6d66bee6edb2a45f2bb529b8551f49</u> | - 1,599.849402 USDC | ✓ |
| 21 | 2024-02-14 11:09:53 | <u>0x0930237d7984f88cfcc5c898a8a9be0b3ee055b2407b4c545249d14a813b6a89</u> | + 1,599.849402 USDC | ✓ |
| 22 | 2024-02-14 11:08:15 | <u>0x9bf4125170f18f228872d35c553e97198df481bcb3534a902aecbbf5c2c6162d</u> | - 1,599.946371 USDC | ✓ |
| 23 | 2024-02-14 11:07:21 | <u>0x0c551ba58bbbc4c8211f9c38b6f4be59ffd67820ca97db0af7cc3f7f84fd7bf1</u> | + 1,599.946371 USDC | ✓ |
| 24 | 2024-02-14 11:05:25 | <u>0x93bb099311ad565eb889f53b53272f65b5556c69841fe4c1709a3e44d7141839</u> | - 1,599.040000 USDC | ✓ |
| 25 | 2024-02-14 11:04:27 | <u>0x128e97ecbf0b03d593e6a17f7c2f7bef2f830f1e77d107862139213099d112bf</u> | + 1,599.040000 USDC | ✓ |
| 26 | 2024-02-14 10:56:45 | <u>0x671b9fc76c13ca03c08beb9af8de3f9968eeef48de3e49047e422ea1920f71e2</u> | - 1,599.346562 USDC | ✓ |
| 27 | 2024-02-14 10:55:05 | <u>0xef1da132319833ac8eb830609168f6b34e4353d89c5adcc46d1863d0c632503c</u> | + 1,599.346562 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---------------------|---|
| 28 | 2024-02-14 10:50:39 | <u>0xff6fadbd033328fc844d</u> <u>92f169451c99cabdbdf63a</u> <u>5cc29de0c93e2dc1172238</u> | - 1,650.467495 USDC | ✓ |
| 29 | 2024-02-14 10:48:37 | <u>0x5f1c4c448b5f7e2217b8</u> <u>98e9a0399a70f3752dd913</u> <u>0562e668053b6710756e76</u> | + 1,599.040000 USDC | ✓ |
| 30 | 2024-02-14 10:47:05 | <u>0x95ed76042a21a6fbf303</u> <u>e3e53ba12365fdedd46a55</u> <u>823696ec7a817f709e697c</u> | + 50.428095 USDC | ✓ |
| 31 | 2024-01-14 10:59:25 | <u>0x269b3d1bd1b34c2018d7</u> <u>4ba025786d9cc8e6702a24</u> <u>f294d849b4f6065a76991f</u> | + 0.999400 USDC | ✓ |
| 32 | 2024-01-12 10:07:39 | <u>0xe42b33f163ca02bfbcb14</u> <u>1930bb7f15b1559e97376b</u> <u>20a8f853e5decb2441f66c</u> | - 258.255869 USDC | ✓ |
| 33 | 2024-01-12 10:07:07 | <u>0xc4ba4c83c4d2c3611c9f</u> <u>0069caa8472bf32902517a</u> <u>d5f1500a85029f383ac5e8</u> | + 258.255869 USDC | ✓ |
| 34 | 2024-01-12 10:00:35 | <u>0x6e30be40ff35c94a82f2</u> <u>03902be6aea9d933581c95</u> <u>c767faa591b7d7dd083708</u> | - 250.561251 USDC | ✓ |
| 35 | 2024-01-12 09:59:41 | <u>0x79ff5bb9f9569bdfb1f8</u> <u>738b89cbac3b114e3bdf2c</u> <u>6c2c19efcf29c6e64da8f6</u> | + 240.567251 USDC | ✓ |
| 36 | 2023-05-06 07:56:47 | <u>0x8831b8bc31963ae73c1a</u> <u>5f600435881f98a1cf96ab</u> <u>04277f77c3246500f1b8f1</u> | + 9.994000 USDC | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------|---|
| 1 | 2024-02-19 11:13:09 | <u>0xdaa97d180dbc68920676</u> <u>dce86e147659ab6bf114f8</u> <u>1a4ce28afc8adb5e37f957</u> | + 1 HCB | ✓ |
| 2 | 2024-02-15 14:11:35 | <u>0x43210931fbb969c79dff</u> <u>9cbe55da66c54e374530d3</u> <u>b09118b21c5abf66faf098</u> | - 1 HCB | ✓ |
| 3 | 2024-02-15 14:10:27 | <u>0x06cd30169665670b5f84</u> <u>067d5f60ec3b0f82cac86c</u> <u>2c8a067643f53c59aa883f</u> | + 1 HCB | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|---|
| 1 | 2024-08-20 08:50:31 | <u>0x85d13933e92410529a4e</u> <u>2b10d2f1aa0fcd51e56838</u> <u>6a8356c12dc87f94d3fcf4</u> | + 1 com/nxep14oe | ✓ |
| 2 | 2024-06-13 10:32:25 | <u>0x28b6c9bdca076d8b9836</u> <u>919f6d5bc372d27468657e</u> <u>2ee32d594497566859a934</u> | + 1 BRTT2 | ✓ |
| 3 | 2024-06-07 14:52:51 | <u>0x077fb69267d06a5ffd70</u> <u>cf3b22b4d8aec4e6d9f99e</u> <u>3ca5c6f01ed1b1e26d882c</u> | + 1 Airdrop | ✓ |
| 4 | 2024-06-04 06:10:23 | <u>0x2e6c76f1e79f9db8acd9</u> <u>dfb855b0dcda6d2419e8eb</u> <u>0b03ffed0b0055d874c535</u> | + 1 Airdrop | ✓ |
| 5 | 2024-05-26 06:18:13 | <u>0x0dd0e04726dd1789088c</u> <u>a67978ff03154365dfa078</u> <u>cf5950919eb487635533fd</u> | + 1 Events | ✓ |

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