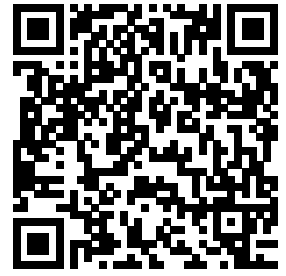


3xpL



ADDRESS STATEMENT

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

| | |
|----------------|---|
| BLOCKCHAIN | OPTIMISM |
| ADDRESS ID | <u>0xde924aa663bfaae0b63191e9843df255889c907f</u> |
| TOTAL RECEIVED | 10.846679982129725062 ETH |
| | 28,695.86 USD |
| TOTAL SEND | 12.222181251190978202 ETH |
| | 32,334.88 USD |










| Token | Balance |
|---------------|---------------------------|
| Ethereum | 0.000192967057172863 ETH |
| | 0.51 USD |
| Wrapped Ether | 0.000000000000000000 WETH |
| USD Coin | 0.000000 USDC |
| Tether USD | 0.000000 USDT |
| | 1 TN1 |
| Event 1 | N/A Event 1 |
| de.network) | N/A rk |
| Event 1 | N/A Event 1 |

MAIN EVENTS










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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2023-12-23 01:25:01 | <u>0x415215729f5461a0ec4338bc52e57c13fd44ac0d7fa40637c98673062ff84ff7</u> | - 1.3794794299106620 81 ETH  3,162.31 USD | ✓ |
| 2 | 2023-12-23 01:25:01 | <u>0x415215729f5461a0ec4338bc52e57c13fd44ac0d7fa40637c98673062ff84ff7</u> | - 0.0000006861563240 00 ETH  0.00 USD | ✓ |
| 3 | 2023-12-23 01:25:01 | <u>0x415215729f5461a0ec4338bc52e57c13fd44ac0d7fa40637c98673062ff84ff7</u> | - 0.0000026150796896 00 ETH  0.00 USD | ✓ |
| 4 | 2023-12-23 00:54:03 | <u>0x9fa6366685a7977961984f93f499798098427be626dfa5f8b090c0bcc64d5914</u> | + 1.3681106000000000 66 ETH  3,136.25 USD | ✓ |
| 5 | 2023-12-23 00:40:17 | <u>0x3b1c520b9e83347dc49b1fd8a1ff4b152583fee9863896ef26e273cac38b440f</u> | - 5.0000000000000000 00 ETH  11,462.00 USD | ✓ |
| 6 | 2023-12-23 00:40:17 | <u>0x3b1c520b9e83347dc49b1fd8a1ff4b152583fee9863896ef26e273cac38b440f</u> | - 0.0000025554382350 00 ETH  0.00 USD | ✓ |
| 7 | 2023-12-23 00:40:17 | <u>0x3b1c520b9e83347dc49b1fd8a1ff4b152583fee9863896ef26e273cac38b440f</u> | - 0.0000001711839990 00 ETH  0.00 USD | ✓ |
| 8 | 2023-12-23 00:37:01 | <u>0xaf27565c6285e46eaf879ed09dc638324cf8f62480ecb6d09ca91ba497c3ac9b</u> | - 0.1000000000000000 06 ETH  229.24 USD | ✓ |
| 9 | 2023-12-23 00:37:01 | <u>0xaf27565c6285e46eaf879ed09dc638324cf8f62480ecb6d09ca91ba497c3ac9b</u> | - 0.0000025500091890 00 ETH  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 10 | 2023-12-23 00:37:01 | <u>0xaf27565c6285e46eaf879ed09dc638324cf8f62480ecb6d09ca91ba497c3ac9b</u> | - 0.0000001117328940 00 ETH  0.00 USD | ✓ |
| 11 | 2023-12-23 00:34:03 | <u>0xf6758b05cf4ccf1591a56e0da5e17c6d72f8d8498efbb7cdd17f76342d3ca64f</u> | + 4.7999999999999998 22 ETH  11,003.52 USD | ✓ |
| 12 | 2023-12-23 00:30:03 | <u>0xfcd3bf4a8515606e138e28963b574bef0689a169cd7394c1f0d0106b74ead131</u> | + 0.2999999999999999 89 ETH  687.72 USD | ✓ |
| 13 | 2023-12-04 03:32:45 | <u>0x150d04b5af45cadafa17636dc62b401c3905d290d12a06c888c532bd3fe5e6f3</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 14 | 2023-12-04 03:32:45 | <u>0x150d04b5af45cadafa17636dc62b401c3905d290d12a06c888c532bd3fe5e6f3</u> | - 0.0000001781116710 94 ETH  0.00 USD | ✓ |
| 15 | 2023-12-04 03:32:45 | <u>0x150d04b5af45cadafa17636dc62b401c3905d290d12a06c888c532bd3fe5e6f3</u> | - 0.0000005671530137 98 ETH  0.00 USD | ✓ |
| 16 | 2023-12-04 03:31:43 | <u>0x11cfe1a38968a5620c5992d96794e980e5b81d5c849065375bd1b170bac93cc0</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 17 | 2023-12-04 03:31:43 | <u>0x11cfe1a38968a5620c5992d96794e980e5b81d5c849065375bd1b170bac93cc0</u> | - 0.0000000912284078 58 ETH  0.00 USD | ✓ |
| 18 | 2023-12-04 03:31:43 | <u>0x11cfe1a38968a5620c5992d96794e980e5b81d5c849065375bd1b170bac93cc0</u> | - 0.0000002847638156 58 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 19 | 2023-12-04 03:30:33 | <u>0xa5f168a1c4f68ddbda88</u> <u>4ab76cb99d48e18bc2ce6c</u> <u>5f62de8a32935e5cfeccb6</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 20 | 2023-12-04 03:30:33 | <u>0xa5f168a1c4f68ddbda88</u> <u>4ab76cb99d48e18bc2ce6c</u> <u>5f62de8a32935e5cfeccb6</u> | - 0.0000000261415508 24 ETH  0.00 USD | ✓ |
| 21 | 2023-12-04 03:30:33 | <u>0xa5f168a1c4f68ddbda88</u> <u>4ab76cb99d48e18bc2ce6c</u> <u>5f62de8a32935e5cfeccb6</u> | - 0.0000002230155792 54 ETH  0.00 USD | ✓ |
| 22 | 2023-12-04 03:29:47 | <u>0x77b7ddcd1db14c550792</u> <u>c0c89c9f3808a166ee49f6</u> <u>32cb4a21a613b4ac5acc2a</u> | - 0.006100000000000090 02 ETH  13.48 USD | ✓ |
| 23 | 2023-12-04 03:29:47 | <u>0x77b7ddcd1db14c550792</u> <u>c0c89c9f3808a166ee49f6</u> <u>32cb4a21a613b4ac5acc2a</u> | - 0.0000000187792290 00 ETH  0.00 USD | ✓ |
| 24 | 2023-12-04 03:29:47 | <u>0x77b7ddcd1db14c550792</u> <u>c0c89c9f3808a166ee49f6</u> <u>32cb4a21a613b4ac5acc2a</u> | - 0.0000002043895560 00 ETH  0.00 USD | ✓ |
| 25 | 2023-11-15 21:24:41 | <u>0xc7e02f42cca64ed589d3</u> <u>3b1e8d6475803176dc6e3e</u> <u>780af7ae66803e4b4c7ac7</u> | - 0.031438000000000090 00 ETH  64.32 USD | ✓ |
| 26 | 2023-11-15 21:24:41 | <u>0xc7e02f42cca64ed589d3</u> <u>3b1e8d6475803176dc6e3e</u> <u>780af7ae66803e4b4c7ac7</u> | - 0.0000000108836490 00 ETH  0.00 USD | ✓ |
| 27 | 2023-11-15 21:24:41 | <u>0xc7e02f42cca64ed589d3</u> <u>3b1e8d6475803176dc6e3e</u> <u>780af7ae66803e4b4c7ac7</u> | - 0.0000001406449590 00 ETH  0.00 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 28 | 2023-10-25 13:03:29 | <u>0xa06846aba8d75fae1e26</u> <u>0162eaa3b79542c11be0ba</u> <u>609b24108db52b663c9667</u> | - 0.0170358139664714 17 ETH  30.54 USD | ✓ |
| 29 | 2023-10-25 13:03:29 | <u>0xa06846aba8d75fae1e26</u> <u>0162eaa3b79542c11be0ba</u> <u>609b24108db52b663c9667</u> | - 0.0000016417581971 56 ETH  0.00 USD | ✓ |
| 30 | 2023-10-25 13:03:29 | <u>0xa06846aba8d75fae1e26</u> <u>0162eaa3b79542c11be0ba</u> <u>609b24108db52b663c9667</u> | - 0.0000070679448623 08 ETH  0.01 USD | ✓ |
| 31 | 2023-10-24 20:46:01 | <u>0x329ce6b625b0fd95cb5b</u> <u>0310d5b84d7fde8f97c22c</u> <u>5f8eb6908d4c2301d9038e</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 32 | 2023-10-24 20:46:01 | <u>0x329ce6b625b0fd95cb5b</u> <u>0310d5b84d7fde8f97c22c</u> <u>5f8eb6908d4c2301d9038e</u> | - 0.0000003364818323 85 ETH  0.00 USD | ✓ |
| 33 | 2023-10-24 20:46:01 | <u>0x329ce6b625b0fd95cb5b</u> <u>0310d5b84d7fde8f97c22c</u> <u>5f8eb6908d4c2301d9038e</u> | - 0.0000021072041796 75 ETH  0.00 USD | ✓ |
| 34 | 2023-10-24 20:45:43 | <u>0xef3a97ba606fccb25ced</u> <u>f0ad1fb20c1f373a3c7af0</u> <u>d4175e2625d39be584f013</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 35 | 2023-10-24 20:45:43 | <u>0xef3a97ba606fccb25ced</u> <u>f0ad1fb20c1f373a3c7af0</u> <u>d4175e2625d39be584f013</u> | - 0.0000002978806726 98 ETH  0.00 USD | ✓ |
| 36 | 2023-10-24 20:45:43 | <u>0xef3a97ba606fccb25ced</u> <u>f0ad1fb20c1f373a3c7af0</u> <u>d4175e2625d39be584f013</u> | - 0.0000007200396956 34 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 37 | 2023-10-16 18:41:47 | <u>0xb57400946ebecbe585d7 ebcc768094b1a895e9e5ba 4d5a40e7b32bce57541103</u> | - 0.0289840389210659 94 ETH  46.07 USD | ✓ |
| 38 | 2023-10-16 18:41:47 | <u>0xb57400946ebecbe585d7 ebcc768094b1a895e9e5ba 4d5a40e7b32bce57541103</u> | - 0.0000387294250443 18 ETH  0.06 USD | ✓ |
| 39 | 2023-10-16 18:41:47 | <u>0xb57400946ebecbe585d7 ebcc768094b1a895e9e5ba 4d5a40e7b32bce57541103</u> | - 0.0000044460818960 46 ETH  0.00 USD | ✓ |
| 40 | 2023-10-01 16:21:39 | <u>0x0b50029542307b7eb118 f3b91c810c67b22e3dfb0d 6e6f8bc4f157276a663abc</u> | - 0.0309952005014360 63 ETH  52.05 USD | ✓ |
| 41 | 2023-10-01 16:21:39 | <u>0x0b50029542307b7eb118 f3b91c810c67b22e3dfb0d 6e6f8bc4f157276a663abc</u> | - 0.0000393668052937 64 ETH  0.06 USD | ✓ |
| 42 | 2023-10-01 16:21:39 | <u>0x0b50029542307b7eb118 f3b91c810c67b22e3dfb0d 6e6f8bc4f157276a663abc</u> | - 0.0000111785691028 52 ETH  0.01 USD | ✓ |
| 43 | 2023-09-29 13:30:47 | <u>0x000faaabe9673d5f5152 ef356e107d498dea4bc7b4 9be71bb51525ccf96e9bfe</u> | - 0.0169703644814360 63 ETH  28.39 USD | ✓ |
| 44 | 2023-09-29 13:30:47 | <u>0x000faaabe9673d5f5152 ef356e107d498dea4bc7b4 9be71bb51525ccf96e9bfe</u> | - 0.0000000028654626 60 ETH  0.00 USD | ✓ |
| 45 | 2023-09-29 13:30:47 | <u>0x000faaabe9673d5f5152 ef356e107d498dea4bc7b4 9be71bb51525ccf96e9bfe</u> | - 0.0000144341588406 30 ETH  0.02 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 46 | 2023-09-29 13:30:05 | <u>0xff3a65a41b548f64f814 ec38e27f89a2a4f2398dd3 b6d060b807e6094c68652d</u> | - 0.0153703644814360 64 ETH  25.71 USD | ✓ |
| 47 | 2023-09-29 13:30:05 | <u>0xff3a65a41b548f64f814 ec38e27f89a2a4f2398dd3 b6d060b807e6094c68652d</u> | - 0.0000010096256004 30 ETH  0.00 USD | ✓ |
| 48 | 2023-09-29 13:30:05 | <u>0xff3a65a41b548f64f814 ec38e27f89a2a4f2398dd3 b6d060b807e6094c68652d</u> | - 0.0000135080066466 90 ETH  0.02 USD | ✓ |
| 49 | 2023-07-31 15:03:21 | <u>0x115021857a6ac82253bf 6dfcebc0da8ba92afb8b22 73f367134f795edbf4200c</u> | - 0.00899999999999999 99 ETH  16.71 USD | ✓ |
| 50 | 2023-07-31 15:03:21 | <u>0x115021857a6ac82253bf 6dfcebc0da8ba92afb8b22 73f367134f795edbf4200c</u> | - 0.0000000001196790 00 ETH  0.00 USD | ✓ |
| 51 | 2023-07-31 15:03:21 | <u>0x115021857a6ac82253bf 6dfcebc0da8ba92afb8b22 73f367134f795edbf4200c</u> | - 0.0000000002254560 00 ETH  0.00 USD | ✓ |
| 52 | 2023-07-31 14:39:13 | <u>0x7903c75ef3df9f079645 5ce190928cf32b4de7e7dc 3ab804d7ea61787806cccf</u> | - 0.0510807612501822 38 ETH  94.87 USD | ✓ |
| 53 | 2023-07-31 14:39:13 | <u>0x7903c75ef3df9f079645 5ce190928cf32b4de7e7dc 3ab804d7ea61787806cccf</u> | - 0.0000001118708282 86 ETH  0.00 USD | ✓ |
| 54 | 2023-07-31 14:39:13 | <u>0x7903c75ef3df9f079645 5ce190928cf32b4de7e7dc 3ab804d7ea61787806cccf</u> | - 0.0000000064551570 23 ETH  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 55 | 2023-07-31 14:36:09 | <u>0x4a74a983bc33cfa74480</u> <u>7dc5dc72f2d643b87b1c42</u> <u>2664d69889ea9c01729999</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 56 | 2023-07-31 14:36:09 | <u>0x4a74a983bc33cfa74480</u> <u>7dc5dc72f2d643b87b1c42</u> <u>2664d69889ea9c01729999</u> | - 0.0000000021784604 27 ETH  0.00 USD | ✓ |
| 57 | 2023-07-31 14:36:09 | <u>0x4a74a983bc33cfa74480</u> <u>7dc5dc72f2d643b87b1c42</u> <u>2664d69889ea9c01729999</u> | - 0.0000000005044034 49 ETH  0.00 USD | ✓ |
| 58 | 2023-07-31 14:28:41 | <u>0x49269489bec0e5b2af38</u> <u>07a7badc4bb713d86fd85e</u> <u>c4885506ff1f4e353158f8</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 59 | 2023-07-31 14:28:41 | <u>0x49269489bec0e5b2af38</u> <u>07a7badc4bb713d86fd85e</u> <u>c4885506ff1f4e353158f8</u> | - 0.0000000027440617 16 ETH  0.00 USD | ✓ |
| 60 | 2023-07-31 14:28:41 | <u>0x49269489bec0e5b2af38</u> <u>07a7badc4bb713d86fd85e</u> <u>c4885506ff1f4e353158f8</u> | - 0.0000000008609602 54 ETH  0.00 USD | ✓ |
| 61 | 2023-07-31 14:28:27 | <u>0x42c9f07e77fc7b968f9b</u> <u>a3fbc2a726bfd1fc78f43</u> <u>f9cfa3ff71b707f9234d97</u> | - 0.0299999999999999 99 ETH  55.84 USD | ✓ |
| 62 | 2023-07-31 14:28:27 | <u>0x42c9f07e77fc7b968f9b</u> <u>a3fbc2a726bfd1fc78f43</u> <u>f9cfa3ff71b707f9234d97</u> | - 0.0000000051519481 26 ETH  0.00 USD | ✓ |
| 63 | 2023-07-31 14:28:27 | <u>0x42c9f07e77fc7b968f9b</u> <u>a3fbc2a726bfd1fc78f43</u> <u>f9cfa3ff71b707f9234d97</u> | - 0.0000000015439911 30 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 64 | 2023-06-26 23:25:43 | <u>0xa3c173e909e05bc8f84f48a8dbab15c904c097469bf9a95c0413ab79bed2c8d0</u> | - 1.3723543459340399 32 ETH  2,551.16 USD | ✓ |
| 65 | 2023-06-26 23:25:43 | <u>0xa3c173e909e05bc8f84f48a8dbab15c904c097469bf9a95c0413ab79bed2c8d0</u> | - 0.0000000000055593 59 ETH  0.00 USD | ✓ |
| 66 | 2023-06-26 23:25:43 | <u>0xa3c173e909e05bc8f84f48a8dbab15c904c097469bf9a95c0413ab79bed2c8d0</u> | - 0.0000000000230927 22 ETH  0.00 USD | ✓ |
| 67 | 2023-06-26 23:22:17 | <u>0xeb9c34827a964fc10bf62341594d705373881faf5484eba9a93c85b78ec16b33</u> | - 1.3768543459340398 80 ETH  2,559.53 USD | ✓ |
| 68 | 2023-06-26 23:22:17 | <u>0xeb9c34827a964fc10bf62341594d705373881faf5484eba9a93c85b78ec16b33</u> | - 0.000000000021382 75 ETH  0.00 USD | ✓ |
| 69 | 2023-06-26 23:22:17 | <u>0xeb9c34827a964fc10bf62341594d705373881faf5484eba9a93c85b78ec16b33</u> | - 0.0000000000226657 15 ETH  0.00 USD | ✓ |
| 70 | 2023-06-26 23:21:31 | <u>0xfa5ae336470738b0c6b9dd5edffd2e8783dd47a6659498b0b1c0723d32c9ecaf</u> | + 1.3769899999999999 36 ETH  2,559.78 USD | ✓ |
| 71 | 2023-06-26 23:19:11 | <u>0x4432b83d2629479eda9899872e67e46c237cdcae327d253aa8e11a894dedf7a2</u> | - 1.3790188265420020 30 ETH  2,563.55 USD | ✓ |
| 72 | 2023-06-26 23:19:11 | <u>0x4432b83d2629479eda9899872e67e46c237cdcae327d253aa8e11a894dedf7a2</u> | - 0.000000000053088 36 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 73 | 2023-06-26 23:19:11 | <u>0x4432b83d2629479eda9899872e67e46c237cdcae327d253aa8e11a894dedf7a2</u> | - 0.0000000000243321 65 ETH  0.00 USD | ✓ |
| 74 | 2023-06-26 23:17:59 | <u>0xe8f6c241cf6afb3a90caef3be27a91c2ba233df036c229d2eaa4f7289bb52a50</u> | - 1.3773543459340398 25 ETH  2,560.46 USD | ✗ |
| 75 | 2023-06-26 23:17:59 | <u>0xe8f6c241cf6afb3a90caef3be27a91c2ba233df036c229d2eaa4f7289bb52a50</u> | - 0.0000000000081725 12 ETH  0.00 USD | ✓ |
| 76 | 2023-06-26 23:17:59 | <u>0xe8f6c241cf6afb3a90caef3be27a91c2ba233df036c229d2eaa4f7289bb52a50</u> | - 0.0000000000288441 60 ETH  0.00 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2023-12-04 00:56:53 | <u>0x7d5c2e7b65e6a027fd3da70efb8101165e620e8d3e52731b8e0d66229f42c7ed</u> | + 0.0171896799999999 99 ETH  38.05 USD | ✓ |
| 2 | 2023-11-01 17:36:29 | <u>0x860c84898725ab383c06d5cbbf74a483f17677ede262a07cb375adc4fef7fc33</u> | + 0.0323722947422897 67 ETH  58.92 USD | ✓ |
| 3 | 2023-10-24 20:46:01 | <u>0x329ce6b625b0fd95cb5b0310d5b84d7fde8f97c22c5f8eb6908d4c2301d9038e</u> | + 0.0168668955171998 24 ETH  30.13 USD | ✓ |
| 4 | 2023-10-24 20:43:53 | <u>0xdfba05b7a32ad3b407249b51f5d6b2c7bbd110e36ff3fb23e22ac9c846487c11</u> | + 0.0004000000000000 00 ETH  0.71 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 5 | 2023-10-16 18:40:43 | <u>0xf0ecfe23edfdd7d68ebf349219e4316ccc933c449f6fcff556c4e6da55fe3bb5</u> | + 0.0289947154626754 33 ETH  46.09 USD | ✓ |
| 6 | 2023-10-01 16:17:29 | <u>0x50b268d36e20e88f1fa6dee1259a3ca59a6875ef1741d7d7649eb7016db19c0e</u> | + 0.0309805236298204 42 ETH  52.03 USD | ✓ |
| 7 | 2023-09-29 13:28:23 | <u>0xd43d4baf116398acfd48f7e0fe6c0d9777ff5ff8be99c61ffb94b550392f95d7</u> | + 0.0324805000000000 02 ETH  54.20 USD | ✓ |
| 8 | 2023-07-31 14:39:13 | <u>0x7903c75ef3df9f0796455ce190928cf32b4de7e7dc3ab804d7ea61787806cccf</u> | + 0.0000000667835482 42 ETH  0.00 USD | ✓ |
| 9 | 2023-07-31 14:37:17 | <u>0x6208f8358f4d4884a08c0c5929e31be1489f3ef3d751ffc6b0194c3ec8cf34f2</u> | + 0.0285839459941908 16 ETH  53.09 USD | ✓ |
| 10 | 2023-07-29 21:02:35 | <u>0x27df5f5401f65c036b2d549ae64901cb2228c22cfe4d9b801e1dc6e2145d4a5c</u> | + 0.0600639400000000 03 ETH  113.02 USD | ✓ |
| 11 | 2023-06-26 23:25:07 | <u>0x0cb0d87c56ff1f04dc848976bc8c1a862cb035fd007b3be97ca7a78f2afc0d7b</u> | + 1.3742749400000000 56 ETH  2,554.73 USD | ✓ |
| 12 | 2023-06-26 23:16:35 | <u>0x55d697c7e755cc448f5028f47922c7805bbddec0c2bb85e4afc7d153c9ad51dc</u> | + 1.3793718800000001 06 ETH  2,564.21 USD | ✓ |

ERC-20 EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------------------------|---|
| 1 | 2023-10-24 20:46:01 | <u>0x329ce6b625b0fd95cb5b0310d5b84d7fde8f97c22c5f8eb6908d4c2301d9038e</u> | - 30.035471 USDC | ✓ |
| 2 | 2023-10-24 20:43:53 | <u>0xdfba05b7a32ad3b407249b51f5d6b2c7bbd110e36ff3fb23e22ac9c846487c11</u> | + 30.035471 USDC | ✓ |
| 3 | 2023-07-31 14:37:17 | <u>0x6208f8358f4d4884a08c0c5929e31be1489f3ef3d751ffc6b0194c3ec8cf34f2</u> | - 54.665430 USDT | ✓ |
| 4 | 2023-07-31 14:29:29 | <u>0x8e2d450f7d2666c47fe891e57e470051c062b20617ae9b8a9d6affc2c2e5d959</u> | + 54.665430 USDT | ✓ |
| 5 | 2023-07-31 14:29:29 | <u>0x8e2d450f7d2666c47fe891e57e470051c062b20617ae9b8a9d6affc2c2e5d959</u> | - 0.029999999999999999 99 WETH | ✓ |
| 6 | 2023-07-31 14:28:27 | <u>0x42c9f07e77fc7b968f9ba3fbc2a726bfd1fc78f43f9cfa3ff71b707f9234d97</u> | + 0.029999999999999999 99 WETH | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------|---|
| 1 | 2024-07-02 22:07:27 | <u>0x794bd2dd971340c04b8389face6c36fef66e47dbf6da4f9e1ea1e3ca92305cb2</u> | + 1 TN1 | ✓ |

ERC-1155 EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------|---|
| 1 | 2024-08-22 10:29:37 | <u>0x4a0ee0e1eeac405edc5988a946f85f9143505a97b56f91abbd8594a15b60fcbc</u> | + 1 Event 1 | ✓ |
| 2 | 2024-08-19 19:22:19 | <u>0xa3cbd1345c48c694fa7813ebdb6dd6f54d682110e9f662bc0d9e807dcdc087a9</u> | + 1 Event 1 | ✓ |
| 3 | 2024-07-26 22:45:29 | <u>0xed758dfeead23aa8db345a312d1a8cd05cfaeaa4d9238ad909714915d23c870b</u> | + 1 rk | ✓ |
| 4 | 2024-07-26 22:45:29 | <u>0xed758dfeead23aa8db345a312d1a8cd05cfaeaa4d9238ad909714915d23c870b</u> | + 1 rk | ✓ |

* USD values displayed at the time of transaction

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