

3xpL



ADDRESS STATEMENT


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




| | |
|----------------|---------------------------------------------------|
| BLOCKCHAIN | OPTIMISM |
| ADDRESS ID | <u>0xe160236181e83c8016ef5ed9e20f6a56136256ad</u> |
| TOTAL RECEIVED | 1.145660660342989079 ETH |
| | 3,094.01 USD |
| TOTAL SEND | 1.227517242282120780 ETH |
| | 3,315.08 USD |








| Token | Balance |
|---------------|-----------------------------------------------------------|
| Ethereum | 0.001511605907131077 ETH |
| | 4.08 USD |
| ! BRC-20.WS | 43,767 BRC-20.WS |
| CyberConnect | 0.000000000000000000 CYBER |
| Bitcoin | 0.00000000 BTC.b |
| StargateToken | 0.000000000000000000 STG |
| wOP | 3,000.000000000000000000 30000P voucher at opchain.lol |
| USD Coin | 0.000000 USDC |
| ! AAVE.asia | 43,767 AAVE [ACCESS AAVE.ASIA] |
| foxytoken | 14,500.000000000000000000 C |
| foxytoken | 14,500.000000000000000000 uqi5 |





| Token | Balance |
|--------------------------------|----------------------------|
| Dai Stablecoin | 0.00100099999999991014 DAI |
| BLAST2L.COM Limited Coupon | 0 d |
| How Far We've Come | 1 HFWC1 |
| tform for Developers | 1 FORDEVELOPERS |
| Nansen 2 Early Access | 1 NAN2EA |
| How the Builders Met Base | N/A HDMS |
| BLOCKAID WARNING | N/A re your wallet now! |
| T) | N/A Event |
| \$10 000 for free | N/A Event |
| +\$50 000 (BONUS-ETH.NET) ðŸŽ• | N/A Airdrop |
| Zerion x Mirror OGs | N/A ZMRS |
| BLOCKAID WARNING | N/A com/nxep14oe |
| rops from Safe | N/A SAFEDROPS |
| Base Subscription | N/A BASE |

MAIN EVENTS


| # | Date & time | Transaction Id | Amount |
|---|------------------------|---------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------|
| 1 | 2024-03-25 08:35:01 | <u>0x93dcbab3e60caed14f3d3afe23a192353cef23dd7c6cc85c27fb81bd25a6767d</u> | - 1.1306007600000000 93 ETH  3,908.29 USD |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 2 | 2024-03-25 08:35:01 | <u>0x93dcbab3e60caed14f3d3afe23a192353cef23dd7c6cc85c27fb81bd25a6767d</u> | - 0.0000095124825450 24 ETH  0.03 USD | ✓ |
| 3 | 2024-03-25 08:35:01 | <u>0x93dcbab3e60caed14f3d3afe23a192353cef23dd7c6cc85c27fb81bd25a6767d</u> | - 0.0000002327174549 76 ETH  0.00 USD | ✓ |
| 4 | 2024-03-25 07:57:33 | <u>0x6a3bb52b42b2661aadab9dec44cf272a5a54a0171ce9260e885d16d1b4334cae</u> | + 1.1308230100000000 73 ETH  3,900.19 USD | ✓ |
| 5 | 2024-03-18 12:17:39 | <u>0xddb7611094d8f19abdb16875f24d6006f7905ba10216b08cd3081fc5875d5419</u> | - 0.0020501577903418 74 ETH  7.37 USD | ✓ |
| 6 | 2024-03-18 12:17:39 | <u>0xddb7611094d8f19abdb16875f24d6006f7905ba10216b08cd3081fc5875d5419</u> | - 0.0000004042242200 00 ETH  0.00 USD | ✓ |
| 7 | 2024-03-18 12:17:39 | <u>0xddb7611094d8f19abdb16875f24d6006f7905ba10216b08cd3081fc5875d5419</u> | - 0.0000021399538527 08 ETH  0.00 USD | ✓ |
| 8 | 2024-03-18 09:28:41 | <u>0x97eeb2a061d9401643b748909dc0f1ab98e4f1e3148435577bb3c80991ccc455</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 9 | 2024-03-18 09:28:41 | <u>0x97eeb2a061d9401643b748909dc0f1ab98e4f1e3148435577bb3c80991ccc455</u> | - 0.0000000496025985 78 ETH  0.00 USD | ✓ |
| 10 | 2024-03-18 09:28:41 | <u>0x97eeb2a061d9401643b748909dc0f1ab98e4f1e3148435577bb3c80991ccc455</u> | - 0.0000004327904603 61 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|---|
| 11 | 2024-03-18 09:28:11 | <u>0xdf4d760c8c9d1439bb06</u> <u>d32a78992c5b94a7f6b6d4</u> <u>93df7f213384ec9d4c1451</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 12 | 2024-03-18 09:28:11 | <u>0xdf4d760c8c9d1439bb06</u> <u>d32a78992c5b94a7f6b6d4</u> <u>93df7f213384ec9d4c1451</u> | - 0.0000000320664704 94 ETH  0.00 USD | ✓ |
| 13 | 2024-03-18 09:28:11 | <u>0xdf4d760c8c9d1439bb06</u> <u>d32a78992c5b94a7f6b6d4</u> <u>93df7f213384ec9d4c1451</u> | - 0.0000002622187063 26 ETH  0.00 USD | ✓ |
| 14 | 2023-11-29 06:37:21 | <u>0xc28741a47f493d4b8729</u> <u>ab7d938d71367def779adf</u> <u>8fbacdcc8a9c49e2752371</u> | - 0.0001861731404323 19 ETH  0.38 USD | ✓ |
| 15 | 2023-11-29 06:37:21 | <u>0xc28741a47f493d4b8729</u> <u>ab7d938d71367def779adf</u> <u>8fbacdcc8a9c49e2752371</u> | - 0.0000000267103734 40 ETH  0.00 USD | ✓ |
| 16 | 2023-11-29 06:37:21 | <u>0xc28741a47f493d4b8729</u> <u>ab7d938d71367def779adf</u> <u>8fbacdcc8a9c49e2752371</u> | - 0.0000033662561744 80 ETH  0.00 USD | ✓ |
| 17 | 2023-11-03 09:33:35 | <u>0x6abc452bd7a599dad801</u> <u>24153e63c58fe2aaa73bec</u> <u>9142a1cbe8dda19d7f9619</u> | - 0.0004949313464714 17 ETH  0.88 USD | ✓ |
| 18 | 2023-11-03 09:33:35 | <u>0x6abc452bd7a599dad801</u> <u>24153e63c58fe2aaa73bec</u> <u>9142a1cbe8dda19d7f9619</u> | - 0.0000226101904743 24 ETH  0.04 USD | ✓ |
| 19 | 2023-11-03 09:33:35 | <u>0x6abc452bd7a599dad801</u> <u>24153e63c58fe2aaa73bec</u> <u>9142a1cbe8dda19d7f9619</u> | - 0.0000018782732643 36 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 20 | 2023-08-15 12:48:23 | <u>0xc7aca2559671546cb46c</u> <u>fa75e05619e080d2b3e881</u> <u>04a272e5110352d1761ea6</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 21 | 2023-08-15 12:48:23 | <u>0xc7aca2559671546cb46c</u> <u>fa75e05619e080d2b3e881</u> <u>04a272e5110352d1761ea6</u> | - 0.0000030893815621 90 ETH  0.00 USD | ✓ |
| 22 | 2023-08-15 12:48:23 | <u>0xc7aca2559671546cb46c</u> <u>fa75e05619e080d2b3e881</u> <u>04a272e5110352d1761ea6</u> | - 0.0000154387547385 34 ETH  0.02 USD | ✓ |
| 23 | 2023-08-11 18:51:59 | <u>0x332ce9515ba925cb9c26</u> <u>31adc8d7a5aad3fea537dc</u> <u>4f15dc549b23ddb510939f</u> | - 0.001000000000000000 00 ETH  1.84 USD | ✓ |
| 24 | 2023-08-11 18:51:59 | <u>0x332ce9515ba925cb9c26</u> <u>31adc8d7a5aad3fea537dc</u> <u>4f15dc549b23ddb510939f</u> | - 0.0000000013054163 00 ETH  0.00 USD | ✓ |
| 25 | 2023-08-11 18:51:59 | <u>0x332ce9515ba925cb9c26</u> <u>31adc8d7a5aad3fea537dc</u> <u>4f15dc549b23ddb510939f</u> | - 0.00000000000025091 00 ETH  0.00 USD | ✓ |
| 26 | 2023-08-11 18:37:23 | <u>0x5cbc871376526e80f5d7</u> <u>be122e15c2dcd5249566a8</u> <u>cf3ef1c4cfb0147e5dd51a</u> | - 0.001500000000000000 00 ETH  2.76 USD | ✓ |
| 27 | 2023-08-11 18:37:23 | <u>0x5cbc871376526e80f5d7</u> <u>be122e15c2dcd5249566a8</u> <u>cf3ef1c4cfb0147e5dd51a</u> | - 0.0000000006790722 04 ETH  0.00 USD | ✓ |
| 28 | 2023-08-11 18:37:23 | <u>0x5cbc871376526e80f5d7</u> <u>be122e15c2dcd5249566a8</u> <u>cf3ef1c4cfb0147e5dd51a</u> | - 0.0000000000016355 58 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------|---|
| 29 | 2023-08-09 10:52:39 | <u>0x162400b151639b71c7ac63b0264e4dfcf0b62b743d31de847dd865980b1db910</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 30 | 2023-08-09 10:52:39 | <u>0x162400b151639b71c7ac63b0264e4dfcf0b62b743d31de847dd865980b1db910</u> | - 0.0000004909271172 56 ETH  0.00 USD | ✓ |
| 31 | 2023-08-09 10:52:39 | <u>0x162400b151639b71c7ac63b0264e4dfcf0b62b743d31de847dd865980b1db910</u> | - 0.0000000000170312 24 ETH  0.00 USD | ✓ |
| 32 | 2023-06-29 08:37:07 | <u>0x285e30d22392e22d7db27d37ab3af72c0407dfb8f6108f7c3f662fb30c199e3f</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 33 | 2023-06-29 08:37:07 | <u>0x285e30d22392e22d7db27d37ab3af72c0407dfb8f6108f7c3f662fb30c199e3f</u> | - 0.00000000000002752 47 ETH  0.00 USD | ✓ |
| 34 | 2023-06-29 08:37:07 | <u>0x285e30d22392e22d7db27d37ab3af72c0407dfb8f6108f7c3f662fb30c199e3f</u> | - 0.0000000000344058 75 ETH  0.00 USD | ✓ |
| 35 | 2023-06-21 17:40:03 | <u>0x6406b299864d8cdda382e3485c40b468e38d82b747710ad3aea67072aedc2dcc</u> | - 0.0095864713484911 22 ETH  17.98 USD | ✓ |
| 36 | 2023-06-21 17:40:03 | <u>0x6406b299864d8cdda382e3485c40b468e38d82b747710ad3aea67072aedc2dcc</u> | - 0.0000000615526739 55 ETH  0.00 USD | ✓ |
| 37 | 2023-06-21 17:40:03 | <u>0x6406b299864d8cdda382e3485c40b468e38d82b747710ad3aea67072aedc2dcc</u> | - 0.0000036134265853 80 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|---|
| 38 | 2023-04-15 04:56:31 | <u>0x446b93f8489a800b7b0d 259710f233669cdb62a2c 8adc1258251eda932d990f</u> | - 0.0001026592318529 35 ETH  0.21 USD | ✓ |
| 39 | 2023-04-15 04:56:31 | <u>0x446b93f8489a800b7b0d 259710f233669cdb62a2c 8adc1258251eda932d990f</u> | - 0.0000003019140000 00 ETH  0.00 USD | ✓ |
| 40 | 2023-04-15 04:56:16 | <u>0x897b5fe18504b4c87619 b63cff0548181e0eced6bf adfcde064a2370847852b6</u> | - 0.0001026592318529 35 ETH  0.21 USD | ✓ |
| 41 | 2023-04-15 04:56:16 | <u>0x897b5fe18504b4c87619 b63cff0548181e0eced6bf adfcde064a2370847852b6</u> | - 0.0000003019140000 00 ETH  0.00 USD | ✓ |
| 42 | 2023-04-15 04:56:00 | <u>0xdfcbf4f8d2f39c2cd428 6a56d132494a1d12791e79 fd282722394495c0a03be5</u> | - 0.0001026592318529 35 ETH  0.21 USD | ✓ |
| 43 | 2023-04-15 04:56:00 | <u>0xdfcbf4f8d2f39c2cd428 6a56d132494a1d12791e79 fd282722394495c0a03be5</u> | - 0.0000003019140000 00 ETH  0.00 USD | ✓ |
| 44 | 2023-04-15 04:55:30 | <u>0x8290b0a6b2acc28f8037 bc865b5ecb70556e21d1b2 a243c568f8a9874b03217e</u> | - 0.0001026592318529 35 ETH  0.21 USD | ✓ |
| 45 | 2023-04-15 04:55:30 | <u>0x8290b0a6b2acc28f8037 bc865b5ecb70556e21d1b2 a243c568f8a9874b03217e</u> | - 0.0000003019040000 00 ETH  0.00 USD | ✓ |
| 46 | 2023-04-14 17:17:28 | <u>0x0000d26d0086fe01e93b 8c4238a97f591d914ad4cc e8602ea1793a9664e4d301</u> | - 0.0003462291600346 19 ETH  0.71 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|---|
| 47 | 2023-04-14 17:17:28 | <u>0x0000d26d0086fe01e93b8c4238a97f591d914ad4cce8602ea1793a9664e4d301</u> | - 0.0000004977770000 00 ETH  0.00 USD | ✓ |
| 48 | 2023-04-14 17:16:57 | <u>0xfc3ba594f59f235a85e7bfc772b786d91d6ecffb870cb4d5f4ed8ecda3fc7fd</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 49 | 2023-04-14 17:16:57 | <u>0xfc3ba594f59f235a85e7bfc772b786d91d6ecffb870cb4d5f4ed8ecda3fc7fd</u> | - 0.0000000530670000 00 ETH  0.00 USD | ✓ |
| 50 | 2023-04-14 17:15:42 | <u>0x70fb9232ffcd5f02c30386fa1e3c801058b3868caa6de8e300cd5d63d814b62f</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 51 | 2023-04-14 17:15:42 | <u>0x70fb9232ffcd5f02c30386fa1e3c801058b3868caa6de8e300cd5d63d814b62f</u> | - 0.0000000530670000 00 ETH  0.00 USD | ✓ |
| 52 | 2023-04-14 14:42:33 | <u>0xfd8950544f0fc6fd92e05a070b63d0d98f76625628eb5d39c2cdb98fe77237c1</u> | - 0.0001252485300790 08 ETH  0.25 USD | ✓ |
| 53 | 2023-04-14 14:42:33 | <u>0xfd8950544f0fc6fd92e05a070b63d0d98f76625628eb5d39c2cdb98fe77237c1</u> | - 0.0000005073140000 00 ETH  0.00 USD | ✓ |
| 54 | 2023-04-14 14:42:18 | <u>0x65451a21eac03b3ac93dec1c18659af5735a9d4a9468cd89a81e62ce4cdceb3</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 55 | 2023-04-14 14:42:18 | <u>0x65451a21eac03b3ac93dec1c18659af5735a9d4a9468cd89a81e62ce4cdceb3</u> | - 0.0000000530670000 00 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------|---|
| 56 | 2023-04-14 13:09:29 | <u>0x0eec2c88ada00fa9c08e800dc72df8eadced48ca780a9f3c68982830dc3514db</u> | - 0.0358194257356657 87 ETH  75.39 USD | ✓ |
| 57 | 2023-04-14 13:09:29 | <u>0x0eec2c88ada00fa9c08e800dc72df8eadced48ca780a9f3c68982830dc3514db</u> | - 0.0000003700080000 00 ETH  0.00 USD | ✓ |
| 58 | 2023-04-13 12:06:01 | <u>0x8ea92fb3c19bf7fc6186ce0a792c357cb5e8998d9bb04e89fb10bdc151ec863f</u> | - 0.0010185000000000 00 ETH  2.04 USD | ✓ |
| 59 | 2023-04-13 12:06:01 | <u>0x8ea92fb3c19bf7fc6186ce0a792c357cb5e8998d9bb04e89fb10bdc151ec863f</u> | - 0.0000001367890000 00 ETH  0.00 USD | ✓ |
| 60 | 2023-04-06 05:00:01 | <u>0x356abb8c9928919150b5e1cbff99b05bd1ea32bebe98eed1c332ee63850c740e</u> | - 0.0001430022051793 92 ETH  0.26 USD | ✓ |
| 61 | 2023-04-06 05:00:01 | <u>0x356abb8c9928919150b5e1cbff99b05bd1ea32bebe98eed1c332ee63850c740e</u> | - 0.0000001981330000 00 ETH  0.00 USD | ✓ |
| 62 | 2023-04-06 04:52:00 | <u>0xeacd426959625194f71a386c30147da120b5549c03327056775cc937512bfcdc</u> | - 0.0402333722048819 20 ETH  75.95 USD | ✓ |
| 63 | 2023-04-06 04:52:00 | <u>0xeacd426959625194f71a386c30147da120b5549c03327056775cc937512bfcdc</u> | - 0.0000007165220000 00 ETH  0.00 USD | ✓ |
| 64 | 2023-03-31 12:54:37 | <u>0x000869670fe1b9a065352abe1224c5e9b8c27c92b48edec18590a0e2b2e902bd</u> | - 0.0000278128100577 04 ETH  0.05 USD | ✗ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|---|
| 65 | 2023-03-31 12:54:37 | <u>0x000869670fe1b9a065352abe1224c5e9b8c27c92b48edec18590a0e2b2e902bd</u> | - 0.0000003928180000 00 ETH  0.00 USD | ✓ |
| 66 | 2023-03-31 12:54:07 | <u>0x767cef2169d6f9ca75880aaa5e853d53775b1b94f66c06c7d17d29656d2b5cbf</u> | - 0.0000278128100577 04 ETH  0.05 USD | ✗ |
| 67 | 2023-03-31 12:54:07 | <u>0x767cef2169d6f9ca75880aaa5e853d53775b1b94f66c06c7d17d29656d2b5cbf</u> | - 0.0000003930190000 00 ETH  0.00 USD | ✓ |
| 68 | 2023-03-31 12:50:51 | <u>0x2ee8b185c1f6b0e8e592e6c9c99d407bd068885ccf8321d21813542a34fa53a3</u> | - 0.0000278128100577 04 ETH  0.05 USD | ✗ |
| 69 | 2023-03-31 12:50:51 | <u>0x2ee8b185c1f6b0e8e592e6c9c99d407bd068885ccf8321d21813542a34fa53a3</u> | - 0.0000003930190000 00 ETH  0.00 USD | ✓ |
| 70 | 2023-03-31 12:50:36 | <u>0xf7ffc84a7d47f488268a69f73f476d320d2aa95c847d88866a4e917bd84df9b0</u> | - 0.0000278128100577 04 ETH  0.05 USD | ✗ |
| 71 | 2023-03-31 12:50:36 | <u>0xf7ffc84a7d47f488268a69f73f476d320d2aa95c847d88866a4e917bd84df9b0</u> | - 0.0000003930190000 00 ETH  0.00 USD | ✓ |
| 72 | 2023-03-31 12:50:06 | <u>0xfb160e7b6577076ddb255d28bb99dd598482818e32e0f3e65bfb130ab0bf1</u> | - 0.0000334818769395 67 ETH  0.06 USD | ✗ |
| 73 | 2023-03-31 12:50:06 | <u>0xfb160e7b6577076ddb255d28bb99dd598482818e32e0f3e65bfb130ab0bf1</u> | - 0.0000003930190000 00 ETH  0.00 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|---|
| 74 | 2023-03-31 12:49:51 | <u>0x60c51e7ea19a5ea52dac</u> <u>14c05a8ed555054f6738fd</u> <u>f3b08c40bb7ee66ef3b82b</u> | - 0.0000334818769395 67 ETH  0.06 USD | ✗ |
| 75 | 2023-03-31 12:49:51 | <u>0x60c51e7ea19a5ea52dac</u> <u>14c05a8ed555054f6738fd</u> <u>f3b08c40bb7ee66ef3b82b</u> | - 0.0000003930190000 00 ETH  0.00 USD | ✓ |
| 76 | 2023-03-31 12:07:45 | <u>0x8af06e824563c64e3859</u> <u>f1f690d24f9a59c5765e69</u> <u>0a68fbcaf4c8e24b7ad441</u> | - 0.0006900000000000 00 ETH  1.24 USD | ✓ |
| 77 | 2023-03-31 12:07:45 | <u>0x8af06e824563c64e3859</u> <u>f1f690d24f9a59c5765e69</u> <u>0a68fbcaf4c8e24b7ad441</u> | - 0.0000001490780000 00 ETH  0.00 USD | ✓ |
| 78 | 2023-03-25 09:43:18 | <u>0x49ae4ea711a103fdd35a</u> <u>da8314bd776d789bf07d79</u> <u>43237cc42b7f35de367d8c</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 79 | 2023-03-25 09:43:18 | <u>0x49ae4ea711a103fdd35a</u> <u>da8314bd776d789bf07d79</u> <u>43237cc42b7f35de367d8c</u> | - 0.0000000342280000 00 ETH  0.00 USD | ✓ |
| 80 | 2023-03-25 09:42:48 | <u>0x340663844e1230a2dc77</u> <u>d506746fdec1ac5f34c791</u> <u>c171082c53badc24a60828</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 81 | 2023-03-25 09:42:48 | <u>0x340663844e1230a2dc77</u> <u>d506746fdec1ac5f34c791</u> <u>c171082c53badc24a60828</u> | - 0.0000000289290000 00 ETH  0.00 USD | ✓ |
| 82 | 2023-03-25 09:41:18 | <u>0xfba9a10845fe0201f09</u> <u>92dbccd1bc670ee235bc34</u> <u>8db52ec41011479021bd4e</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 83 | 2023-03-25 09:41:18 | <u>0x0fba9a10845fe0201f0992dbccd1bc670ee235bc348db52ec41011479021bd4e</u> | - 0.0000000289290000 00 ETH  0.00 USD | ✓ |
| 84 | 2023-03-25 09:35:33 | <u>0x6b083dd536bd139a74454fcb7f29d5d984c7d89b784412997ef8361cd0af645a</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 85 | 2023-03-25 09:35:33 | <u>0x6b083dd536bd139a74454fcb7f29d5d984c7d89b784412997ef8361cd0af645a</u> | - 0.0000000261890000 00 ETH  0.00 USD | ✓ |
| 86 | 2023-03-25 09:33:17 | <u>0x662a3ef3ddce2769d8db0ac2c966c72cfa8f9b8045676ba616e0c9a80c0c3ea2</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 87 | 2023-03-25 09:33:17 | <u>0x662a3ef3ddce2769d8db0ac2c966c72cfa8f9b8045676ba616e0c9a80c0c3ea2</u> | - 0.0000000460890000 00 ETH  0.00 USD | ✓ |
| 88 | 2023-03-25 09:29:47 | <u>0x78f37b6d91884cf43b58a776b3bd417032e2a28225072d9b115a274a71135ca9</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 89 | 2023-03-25 09:29:47 | <u>0x78f37b6d91884cf43b58a776b3bd417032e2a28225072d9b115a274a71135ca9</u> | - 0.0000000289290000 00 ETH  0.00 USD | ✓ |
| 90 | 2023-03-25 09:29:17 | <u>0xbcc66a3501a309f8ab888fa2597396cebd64b63f8ace4730b555f2a047cd0209</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 91 | 2023-03-25 09:29:17 | <u>0xbcc66a3501a309f8ab888fa2597396cebd64b63f8ace4730b555f2a047cd0209</u> | - 0.0000000460290000 00 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|---|
| 92 | 2023-03-23 08:34:52 | <u>0x992454e19c81368724037f1a4f6827022062c2b00dad1ea4c640a6ea3d3ce3f</u> | - 0.0016826837214038 12 ETH  2.95 USD | ✓ |
| 93 | 2023-03-23 08:34:52 | <u>0x992454e19c81368724037f1a4f6827022062c2b00dad1ea4c640a6ea3d3ce3f</u> | - 0.0000003086270000 00 ETH  0.00 USD | ✓ |
| 94 | 2023-03-13 11:34:08 | <u>0x5cffbcc296255269cae96467e559e73cfc47db26faf6286ac1e6d442d10b111</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 95 | 2023-03-13 11:34:08 | <u>0x5cffbcc296255269cae96467e559e73cfc47db26faf6286ac1e6d442d10b111</u> | - 0.0000006450820000 00 ETH  0.00 USD | ✓ |
| 96 | 2023-03-12 12:24:10 | <u>0x8ef046e292ca484cfe2f60d2dd70431d32dbf16bbad87d6c9451594403440645</u> | - 0.0006900000000000 00 ETH  1.00 USD | ✓ |
| 97 | 2023-03-12 12:24:10 | <u>0x8ef046e292ca484cfe2f60d2dd70431d32dbf16bbad87d6c9451594403440645</u> | - 0.0000001490980000 00 ETH  0.00 USD | ✓ |
| 98 | 2023-03-12 12:23:09 | <u>0x1ce2a45753adbc950be474905b4a9fb943f9810e8838f8cf0c5decd0145811ee</u> | - 0.0006900000000000 00 ETH  1.00 USD | ✓ |
| 99 | 2023-03-12 12:23:09 | <u>0x1ce2a45753adbc950be474905b4a9fb943f9810e8838f8cf0c5decd0145811ee</u> | - 0.0000001490980000 00 ETH  0.00 USD | ✓ |

INTERNAL EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------|---|
| 1 | 2024-03-18 12:14:11 | <u>0xec217f11e7ebb37835073defddd8f85cf6e7a3801e0daca717234e6284658949</u> | + 0.0019988000000000 00 ETH  7.19 USD | ✓ |
| 2 | 2023-11-29 06:37:21 | <u>0xc28741a47f493d4b8729ab7d938d71367def779adf8fbacdcc8a9c49e2752371</u> | + 0.0000967820936215 46 ETH  0.19 USD | ✓ |
| 3 | 2023-07-27 05:34:09 | <u>0x5bbbe0e85c1c4482776f5bd44e709330b3dc66b32e3c321d9319761d731ce0b1</u> | + 0.0007492682493674 56 ETH  1.40 USD | ✓ |
| 4 | 2023-06-29 08:45:57 | <u>0x60a2f3e7d76877da476cb9773b8ef2787d576fc37f90a93a2151de0f15990bd7</u> | + 0.0039976000000000 00 ETH  7.42 USD | ✓ |
| 5 | 2023-05-15 11:42:51 | <u>0xae3bda03e42ee7babb128c15015da290c426cc81c6be7842f9a01f6d5a3110f5</u> | + 0.0079951999999999 99 ETH  14.60 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---------------------------------------------------------------------------|------------------------------------------------------------------|---|
| 1 | 2024-08-17 06:45:51 | <u>0x3b390a0fe3f1c9c5d4779b69638f9232ac12fa33f5cc526e31cdbc37398d3972</u> | + 14,500.0000000000 0000000 uqi5 | ✓ |
| 2 | 2024-08-13 08:12:19 | <u>0x365bbb34c05a8252d9df23eac2f4a335f8ce48fee8fa1e9b96257ce565b35f22</u> | + 3,000.0000000000 000000 30000P voucher at opchain.lol | ✓ |
| 3 | 2024-08-12 10:55:47 | <u>0xe6ffef54c46c562f54db4311f027eb03462c36b8f81eae45d1da9edf9a8fc2</u> | + 14,500.0000000000 0000000 C | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|-------------------------------------|---|
| 4 | 2024-03-18 22:22:57 | <u>0xfe420e04dc997c98857f</u> <u>0b1731257aff178df0a837</u> <u>7ab786a98d5959c409d470</u> | + 43,767 AAVE [ACCESS AAVE.ASIA] | ✓ |
| 5 | 2024-03-18 09:29:09 | <u>0x62f970fbb19f83dde3de</u> <u>69c2926e1ac0c9def088d3</u> <u>0cae051620bb42282d1dda</u> | + 43,767 BRC-20.WS | ✓ |
| 6 | 2024-03-18 09:28:41 | <u>0x97eeb2a061d9401643b7</u> <u>48909dc0f1ab98e4f1e314</u> <u>8435577bb3c80991ccc455</u> | - 10.064545159999999 768 CYBER | ✓ |
| 7 | 2024-03-18 09:22:51 | <u>0x43e43290e8f21e4e6257</u> <u>2eff735239c589ff77995c</u> <u>b640b47a429bf75f6a4d8c</u> | + 10.064545159999999 768 CYBER | ✓ |
| 8 | 2023-11-03 09:33:35 | <u>0x6abc452bd7a599dad801</u> <u>24153e63c58fe2aaa73bec</u> <u>9142a1cbe8dda19d7f9619</u> | - 115.57074653179101 6309 STG | ✓ |
| 9 | 2023-10-18 09:30:57 | <u>0x307093e83c921a7f1731</u> <u>138e60ffba0f1bca4fb981</u> <u>842a93b5fb33f20cd1ad60</u> | + 115.57074653179101 6309 STG | ✓ |
| 10 | 2023-08-15 12:48:23 | <u>0xc7aca2559671546cb46c</u> <u>fa75e05619e080d2b3e881</u> <u>04a272e5110352d1761ea6</u> | - 19.000000000000000 000 CYBER | ✓ |
| 11 | 2023-08-15 12:46:45 | <u>0x96b53aed61e110b87ad3</u> <u>e38812eb2bd5bdc3bf821a</u> <u>0f27f082516228df9602b7</u> | + 19.000000000000000 000 CYBER | ✓ |
| 12 | 2023-04-14 17:17:28 | <u>0x0000d26d0086fe01e93b</u> <u>8c4238a97f591d914ad4cc</u> <u>e8602ea1793a9664e4d301</u> | - 991.422679 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--------------------------------------------------------------------------------------|----------------------------------|---|
| 13 | 2023-04-14 17:07:42 | <u>0x82a7b5dfffb17cbefdc26 f5d810670c4c2065e272d2 acfb2b8da1e7de20ce691f</u> | + 991.422679 USDC | ✓ |
| 14 | 2023-04-14 14:42:33 | <u>0xfd8950544f0fc6fd92e0 5a070b63d0d98f76625628 eb5d39c2cdb98fe77237c1</u> | - 996.025357 USDC | ✓ |
| 15 | 2023-04-14 14:31:48 | <u>0x84204ed13bef9f37b3a6 fc6f3f05faba0c8b151995 5c5c59def82624782e247e</u> | + 996.025357 USDC | ✓ |
| 16 | 2023-04-06 05:00:01 | <u>0x356abb8c9928919150b5 e1cbff99b05bd1ea32bebe 98eed1c332ee63850c740e</u> | - 0.00222011 BTC.b | ✓ |
| 17 | 2023-04-06 04:57:31 | <u>0x8e156bf454eef674502 a5de6a9872f65f4d4b6c30 ab754ca51579b53bdb81fb</u> | + 0.00222011 BTC.b | ✓ |
| 18 | 2023-03-25 09:43:18 | <u>0x49ae4ea711a103fdd35a da8314bd776d789bf07d79 43237cc42b7f35de367d8c</u> | - 103.27279500000000 2119 DAI | ✓ |
| 19 | 2023-03-25 09:26:47 | <u>0xd8e63dff48570dcdb34f e9da4976d21af4ff49e519 2eb90bbb68c69f1d52a4a2</u> | + 103.27379600000000 4369 DAI | ✓ |
| 20 | 2023-03-12 06:28:05 | <u>0x45a53efb9ed45690c391 4cc5cc553f152fd6250209 e93dc6d3f7c9d24e18a559</u> | + 0.0100000000000000 00 ETH | ✓ |

ERC-721 EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---------------------------------------------------------------------------|-------------------|---|
| 1 | 2024-03-18 09:28:15 | <u>0x360156276c7557ebabf78176dc8ada7aec7465b14f277077d4619017147d688d</u> | + 1 d | ✓ |
| 2 | 2023-08-09 10:52:39 | <u>0x162400b151639b71c7ac63b0264e4dfcf0b62b743d31de847dd865980b1db910</u> | + 1 NAN2EA | ✓ |
| 3 | 2023-06-29 08:37:07 | <u>0x285e30d22392e22d7db27d37ab3af72c0407dfb8f6108f7c3f662fb30c199e3f</u> | + 1 HFWC1 | ✓ |
| 4 | 2023-03-13 11:34:08 | <u>0x5cffbcc296255269cae96467e559e73cfc47db26faf6286ac1e6d442d10b111</u> | + 1 FORDEVELOPERS | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---------------------------------------------------------------------------|-------------------------|---|
| 1 | 2024-08-17 06:45:51 | <u>0xf781fa61091c5c950234eae6cad8f628bd9cf782d9730c78c9d7264d8a2c1fa</u> | + 1 com/nxep14oe | ✓ |
| 2 | 2024-08-12 10:55:59 | <u>0x0ef25769ec5d37ab7318b557b0966b7c80302f002ef71760d34abfbc5499d076</u> | + 1 re your wallet now! | ✓ |
| 3 | 2024-06-13 15:43:59 | <u>0xf9387605a4786c8ba7592b71cbd0af1a3975b928f4c79b98306fccfba713abd1</u> | + 1 Event | ✓ |
| 4 | 2024-06-08 14:55:57 | <u>0x9c26bf98e674906ff246cd13bfa81dcf50f82f9ec6b9b26dbdc660d59609c8db</u> | + 1 Airdrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|-------------------------------------------------------------------------------------------------|---------------|---|
| 5 | 2024-06-02 07:51:41 | <u>0x005f66a8b78ba61a3930</u> <u>22a0d952445daf6166d0be</u> <u>b40ffec491b895d979463f</u> | + 1 Event | ✓ |
| 6 | 2023-04-13 12:06:01 | <u>0x8ea92fb3c19bf7fc6186</u> <u>ce0a792c357cb5e8998d9b</u> <u>b04e89fb10bdc151ec863f</u> | + 1 BASE | ✓ |
| 7 | 2023-03-31 12:07:45 | <u>0x8af06e824563c64e3859</u> <u>f1f690d24f9a59c5765e69</u> <u>0a68fbcaf4c8e24b7ad441</u> | + 1 HDMS | ✓ |
| 8 | 2023-03-12 12:24:10 | <u>0x8ef046e292ca484cfe2f</u> <u>60d2dd70431d32dbf16bba</u> <u>d87d6c9451594403440645</u> | + 1 SAFEDROPS | ✓ |
| 9 | 2023-03-12 12:23:09 | <u>0x1ce2a45753adbc950be4</u> <u>74905b4a9fb943f9810e88</u> <u>38f8cf0c5decd0145811ee</u> | + 1 ZMRS | ✓ |

* USD values displayed at the time of transaction

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