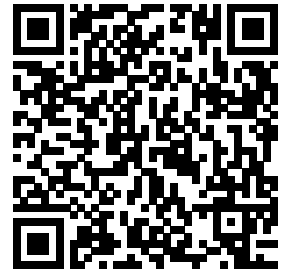


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 12:19 (UTC)


| | |
|----------------|---|
| BLOCKCHAIN | OPTIMISM |
| ADDRESS ID | <u>0xe669560f7481d88db2a711f5bc95bd43df4a29cb</u> |
| TOTAL RECEIVED | 4.952546341949426001 ETH |
| | 13,141.13 USD |
| TOTAL SEND | 4.961945019616600838 ETH |
| | 13,166.07 USD |






| Token | Balance |
|---------------------|---------------------------------------|
| Ethereum | 0.005674834144919316 ETH 15.05 USD |
| foxytoken | 14,500.000000000000000000 uqi5 |
| USD Coin | 0.005900 USDC |
| ! RETIK | 98,700 OKENS |
| FOXYTOKEN | 14,500.000000000000000000 om) |
| FOXYTOKEN | 14,500.000000000000000000 om) |
| Claim on t.ly/aavee | 10.000000000000000000 61) |
| Merkly Hyperlane FT | 0.000000000000000000 hMERK |
| \$ Velodrome | 438,750 asia |
| ! VELODROME | 48,900 M AIRDROP |
| USD Coin | 0.000000 USDC |










* USD values displayed at the time of transaction






| Token | Balance |
|-------------------------------|-------------------------|
| Omni Ax Adventures | 20 OAXA |
| GetMint | 0 GM |
| Holonym V3 | 1 H3 |
| SUPER POSITION | 1 VRS |
| How Far We've Come | 1 HFWC1 |
| Cosmic flower | 1 FLWR |
| SuperPositions | N/A SP |
| BLOCKAID WARNING | N/A re your wallet now! |
| + \$50 000 (BONUS-ETH.NET) | N/A Events |
| .lat | N/A .lat |
| BLOCKAID WARNING | N/A com/nxep14oe |
| Path to Base Mainnet | N/A PBMT |
| FoxyToken | N/A 7f) |
| Hurry up! | N/A Hurry up! |
| BLOCKAID WARNING! | N/A .com/tmpdsoou) |
| FoxyToken | N/A 7f) |

MAIN EVENTS










| # | Date & time | Transaction Id | Amount |
|---|------------------------|---|--|
| 1 | 2024-10-19 21:30:49 | <u>0x094aab3681f385ccd580</u> <u>bd09a044e64ebd467f5f23</u> <u>a3a032485f09ed93469f3e</u> | - 0.2150046247480602 86 ETH  569.93 USD |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 2 | 2024-10-19 21:30:49 | <u>0x094aab3681f385ccd580</u> <u>bd09a044e64ebd467f5f23</u> <u>a3a032485f09ed93469f3e</u> | - 0.0000002437707830 18 ETH  0.00 USD | ✓ |
| 3 | 2024-10-19 21:30:49 | <u>0x094aab3681f385ccd580</u> <u>bd09a044e64ebd467f5f23</u> <u>a3a032485f09ed93469f3e</u> | - 0.0000000018845254 27 ETH  0.00 USD | ✓ |
| 4 | 2024-10-19 10:52:45 | <u>0xe5dd7b5f1dd90d9367b1</u> <u>ee1cd58bccf360ad7ba903</u> <u>4ba5b45913f207634efee3</u> | - 0.2156060380573060 49 ETH  567.36 USD | ✓ |
| 5 | 2024-10-19 10:52:45 | <u>0xe5dd7b5f1dd90d9367b1</u> <u>ee1cd58bccf360ad7ba903</u> <u>4ba5b45913f207634efee3</u> | - 0.0000002444231932 46 ETH  0.00 USD | ✓ |
| 6 | 2024-10-19 10:52:45 | <u>0xe5dd7b5f1dd90d9367b1</u> <u>ee1cd58bccf360ad7ba903</u> <u>4ba5b45913f207634efee3</u> | - 0.0000000026119654 14 ETH  0.00 USD | ✓ |
| 7 | 2024-10-18 21:03:07 | <u>0x72756bf0363acced4613</u> <u>39ba9548bed64612a4035d</u> <u>ed7995b1f1f93a09e4d3c7</u> | - 0.2143002270864966 53 ETH  566.28 USD | ✓ |
| 8 | 2024-10-18 21:03:07 | <u>0x72756bf0363acced4613</u> <u>39ba9548bed64612a4035d</u> <u>ed7995b1f1f93a09e4d3c7</u> | - 0.0000009965484502 23 ETH  0.00 USD | ✓ |
| 9 | 2024-10-18 21:03:07 | <u>0x72756bf0363acced4613</u> <u>39ba9548bed64612a4035d</u> <u>ed7995b1f1f93a09e4d3c7</u> | - 0.0000006795098447 06 ETH  0.00 USD | ✓ |
| 10 | 2024-10-17 01:14:57 | <u>0x15db2b32a64472d457e8</u> <u>49d9232703d441633a9fb6</u> <u>a61ad957c871ca64fdfc66</u> | - 0.2196004334799400 99 ETH  580.30 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 11 | 2024-10-17 01:14:57 | <u>0x15db2b32a64472d457e849d9232703d441633a9fb6a61ad957c871ca64fdfc66</u> | - 0.0000022587841004 62 ETH  0.00 USD | ✓ |
| 12 | 2024-10-17 01:14:57 | <u>0x15db2b32a64472d457e849d9232703d441633a9fb6a61ad957c871ca64fdfc66</u> | - 0.0000021316224413 46 ETH  0.00 USD | ✓ |
| 13 | 2024-10-03 22:03:33 | <u>0x3cfe0c00b4f6dcce3b317a0cac9fb73e2ed6d03c47560915eeffd352c0bf6b53</u> | - 0.0075760000000000 00 ETH  17.81 USD | ✓ |
| 14 | 2024-10-03 22:03:33 | <u>0x3cfe0c00b4f6dcce3b317a0cac9fb73e2ed6d03c47560915eeffd352c0bf6b53</u> | - 0.0000000696205440 00 ETH  0.00 USD | ✓ |
| 15 | 2024-10-03 22:03:33 | <u>0x3cfe0c00b4f6dcce3b317a0cac9fb73e2ed6d03c47560915eeffd352c0bf6b53</u> | - 0.0000000343427070 00 ETH  0.00 USD | ✓ |
| 16 | 2024-10-02 15:19:01 | <u>0xaf862347c02a28fa16abc52e5b7f6caa4683f857d346205a6b15fb19994a6e9d</u> | - 0.0001666031803999 64 ETH  0.40 USD | ✓ |
| 17 | 2024-10-02 15:19:01 | <u>0xaf862347c02a28fa16abc52e5b7f6caa4683f857d346205a6b15fb19994a6e9d</u> | - 0.0000008703211000 00 ETH  0.00 USD | ✓ |
| 18 | 2024-10-02 15:19:01 | <u>0xaf862347c02a28fa16abc52e5b7f6caa4683f857d346205a6b15fb19994a6e9d</u> | - 0.0000079053172307 41 ETH  0.01 USD | ✓ |
| 19 | 2024-10-02 15:18:45 | <u>0x7e53d4ed07c2ef2e299e66b4d9f6df692b216a9effe204da04635a14d2828b97</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 20 | 2024-10-02 15:18:45 | <u>0x7e53d4ed07c2ef2e299e66b4d9f6df692b216a9effe204da04635a14d2828b97</u> | - 0.0000000434708999 10 ETH  0.00 USD | ✓ |
| 21 | 2024-10-02 15:18:45 | <u>0x7e53d4ed07c2ef2e299e66b4d9f6df692b216a9effe204da04635a14d2828b97</u> | - 0.0000004935110643 90 ETH  0.00 USD | ✓ |
| 22 | 2024-09-27 23:57:27 | <u>0xd5dfd80f7047a6f380404d39d2d8b01364a8122851199aa2b2ef19929fb9dd99</u> | - 0.0004318411033146 10 ETH  1.16 USD | ✓ |
| 23 | 2024-09-27 23:57:27 | <u>0xd5dfd80f7047a6f380404d39d2d8b01364a8122851199aa2b2ef19929fb9dd99</u> | - 0.0000005335460000 00 ETH  0.00 USD | ✓ |
| 24 | 2024-09-27 23:57:27 | <u>0xd5dfd80f7047a6f380404d39d2d8b01364a8122851199aa2b2ef19929fb9dd99</u> | - 0.0000010046148304 92 ETH  0.00 USD | ✓ |
| 25 | 2024-09-27 22:53:59 | <u>0x8ee0ad2687340abcd481dae4fb9b2e1fd4d213497f6f26c8522acb979c88f20d</u> | - 0.2032688189777581 70 ETH  547.69 USD | ✓ |
| 26 | 2024-09-27 22:53:59 | <u>0x8ee0ad2687340abcd481dae4fb9b2e1fd4d213497f6f26c8522acb979c88f20d</u> | - 0.0000006338047848 53 ETH  0.00 USD | ✓ |
| 27 | 2024-09-27 22:53:59 | <u>0x8ee0ad2687340abcd481dae4fb9b2e1fd4d213497f6f26c8522acb979c88f20d</u> | - 0.0000004439929250 39 ETH  0.00 USD | ✓ |
| 28 | 2024-09-27 10:29:13 | <u>0x79c51303f0152d96fe2178192c5f1a15c39b1a218a1676d84d79b2e84bc4a5ed</u> | - 0.1888620000000000 02 ETH  498.86 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 29 | 2024-09-27 10:29:13 | <u>0x79c51303f0152d96fe21</u> <u>78192c5f1a15c39b1a218a</u> <u>1676d84d79b2e84bc4a5ed</u> | - 0.0000002614671439 92 ETH  0.00 USD | ✓ |
| 30 | 2024-09-27 10:29:13 | <u>0x79c51303f0152d96fe21</u> <u>78192c5f1a15c39b1a218a</u> <u>1676d84d79b2e84bc4a5ed</u> | - 0.0000001059741727 74 ETH  0.00 USD | ✓ |
| 31 | 2024-09-27 07:05:15 | <u>0x7dd0bdd264dcb1179d82</u> <u>69cdac41e5c08f6d94f2e7</u> <u>1d0090484b970eba3f9ab6</u> | - 0.1888620000000000 02 ETH  501.85 USD | ✓ |
| 32 | 2024-09-27 07:05:15 | <u>0x7dd0bdd264dcb1179d82</u> <u>69cdac41e5c08f6d94f2e7</u> <u>1d0090484b970eba3f9ab6</u> | - 0.0000002453427615 34 ETH  0.00 USD | ✓ |
| 33 | 2024-09-27 07:05:15 | <u>0x7dd0bdd264dcb1179d82</u> <u>69cdac41e5c08f6d94f2e7</u> <u>1d0090484b970eba3f9ab6</u> | - 0.0000000521947300 42 ETH  0.00 USD | ✓ |
| 34 | 2024-09-26 16:44:07 | <u>0x9744b470300f9eb3e037</u> <u>1e069f509439e9f82b0de0</u> <u>6b01e6c11016db54ab9319</u> | - 0.2239002084924501 53 ETH  588.84 USD | ✓ |
| 35 | 2024-09-26 16:44:07 | <u>0x9744b470300f9eb3e037</u> <u>1e069f509439e9f82b0de0</u> <u>6b01e6c11016db54ab9319</u> | - 0.0000062724691952 50 ETH  0.01 USD | ✓ |
| 36 | 2024-09-26 16:44:07 | <u>0x9744b470300f9eb3e037</u> <u>1e069f509439e9f82b0de0</u> <u>6b01e6c11016db54ab9319</u> | - 0.0000067564034630 00 ETH  0.01 USD | ✓ |
| 37 | 2024-09-26 14:26:47 | <u>0xf10e1307c687c699f630</u> <u>17e105f7f6c4c3648ada71</u> <u>fa1f62a0d1785f268d0da6</u> | + 0.2391999999999999 96 ETH  625.19 USD | ✓ |









| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 38 | 2024-06-23 13:09:43 | <u>0x81fd8afa4388baaeabafd</u> <u>e05fd54398bcddd1431ff0</u> <u>f961eb6918772010ea1700</u> | - 0.2230429999999999 91 ETH  780.24 USD | ✓ |
| 39 | 2024-06-23 13:09:43 | <u>0x81fd8afa4388baaeabafd</u> <u>e05fd54398bcddd1431ff0</u> <u>f961eb6918772010ea1700</u> | - 0.0000020676704808 06 ETH  0.00 USD | ✓ |
| 40 | 2024-06-23 13:09:43 | <u>0x81fd8afa4388baaeabafd</u> <u>e05fd54398bcddd1431ff0</u> <u>f961eb6918772010ea1700</u> | - 0.0000053803584151 38 ETH  0.01 USD | ✓ |
| 41 | 2024-06-23 12:54:25 | <u>0xca2da9e174aa76759968</u> <u>964b3706d835fd809a32f7</u> <u>14f3f58f968be32161c5c1</u> | - 0.2231430000000000 08 ETH  780.59 USD | ✓ |
| 42 | 2024-06-23 12:54:25 | <u>0xca2da9e174aa76759968</u> <u>964b3706d835fd809a32f7</u> <u>14f3f58f968be32161c5c1</u> | - 0.0000021071523693 15 ETH  0.00 USD | ✓ |
| 43 | 2024-06-23 12:54:25 | <u>0xca2da9e174aa76759968</u> <u>964b3706d835fd809a32f7</u> <u>14f3f58f968be32161c5c1</u> | - 0.0000054731512886 82 ETH  0.01 USD | ✓ |
| 44 | 2024-06-23 12:39:29 | <u>0x9f87a5aa0a2c2d6a324d</u> <u>21948db5905085cc479b73</u> <u>797e235245d1727b23c6ed</u> | - 0.0001079866316383 14 ETH  0.37 USD | ✓ |
| 45 | 2024-06-23 12:39:29 | <u>0x9f87a5aa0a2c2d6a324d</u> <u>21948db5905085cc479b73</u> <u>797e235245d1727b23c6ed</u> | - 0.0000058883039145 15 ETH  0.02 USD | ✓ |
| 46 | 2024-06-23 12:39:29 | <u>0x9f87a5aa0a2c2d6a324d</u> <u>21948db5905085cc479b73</u> <u>797e235245d1727b23c6ed</u> | - 0.0000145468511130 03 ETH  0.05 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 47 | 2024-06-23 12:36:05 | <u>0xf6539bb9bf948f611058</u> <u>296948ccf6672d68191844</u> <u>81ec444cce63f3066f2a4f</u> | - 0.000200000000000000 00 ETH  0.69 USD | ✓ |
| 48 | 2024-06-23 12:36:05 | <u>0xf6539bb9bf948f611058</u> <u>296948ccf6672d68191844</u> <u>81ec444cce63f3066f2a4f</u> | - 0.0000039528247818 15 ETH  0.01 USD | ✓ |
| 49 | 2024-06-23 12:36:05 | <u>0xf6539bb9bf948f611058</u> <u>296948ccf6672d68191844</u> <u>81ec444cce63f3066f2a4f</u> | - 0.0000098097543812 71 ETH  0.03 USD | ✓ |
| 50 | 2024-06-09 07:44:33 | <u>0x22f00ab74046fa0784e3</u> <u>372d92caf13549cbade54a</u> <u>b2e9e3c1ef80fb26016ca6</u> | - 0.0003851851668920 53 ETH  1.42 USD | ✓ |
| 51 | 2024-06-09 07:44:33 | <u>0x22f00ab74046fa0784e3</u> <u>372d92caf13549cbade54a</u> <u>b2e9e3c1ef80fb26016ca6</u> | - 0.0000015271029500 24 ETH  0.00 USD | ✓ |
| 52 | 2024-06-09 07:44:33 | <u>0x22f00ab74046fa0784e3</u> <u>372d92caf13549cbade54a</u> <u>b2e9e3c1ef80fb26016ca6</u> | - 0.0000679706616743 76 ETH  0.25 USD | ✓ |
| 53 | 2024-06-09 07:38:25 | <u>0xac6581cdc3e7eca2f70b</u> <u>b8890cf29b7dafacd266b5</u> <u>15ea5173bbdfffa5861a112</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 54 | 2024-06-09 07:38:25 | <u>0xac6581cdc3e7eca2f70b</u> <u>b8890cf29b7dafacd266b5</u> <u>15ea5173bbdfffa5861a112</u> | - 0.0000000155302956 77 ETH  0.00 USD | ✓ |
| 55 | 2024-06-09 07:38:25 | <u>0xac6581cdc3e7eca2f70b</u> <u>b8890cf29b7dafacd266b5</u> <u>15ea5173bbdfffa5861a112</u> | - 0.0000028421829601 23 ETH  0.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 56 | 2024-06-06 09:45:27 | <u>0xeebd9a9c80d505d27f0e6f9e959ac87f40bbe04dd785cce30cbcb025c55982a2</u> | - 0.1025104663944355 90 ETH  394.71 USD | ✓ |
| 57 | 2024-06-06 09:45:27 | <u>0xeebd9a9c80d505d27f0e6f9e959ac87f40bbe04dd785cce30cbcb025c55982a2</u> | - 0.0000000283421807 28 ETH  0.00 USD | ✓ |
| 58 | 2024-06-06 09:45:27 | <u>0xeebd9a9c80d505d27f0e6f9e959ac87f40bbe04dd785cce30cbcb025c55982a2</u> | - 0.0000012685093200 72 ETH  0.00 USD | ✓ |
| 59 | 2024-06-06 09:42:15 | <u>0x1746d881886d4a6b3db7fe38e165cfab7ccd33bd0a307e429a02bb5e779aa8a4</u> | + 0.1003000000000000 00 ETH  386.20 USD | ✓ |
| 60 | 2024-05-24 00:21:31 | <u>0xba292b74e4ce50061e79e2cc71fa6f244fdfea0f5d04f90d709cd2f47240fe17</u> | - 0.0350444062022087 98 ETH  133.63 USD | ✓ |
| 61 | 2024-05-24 00:21:31 | <u>0xba292b74e4ce50061e79e2cc71fa6f244fdfea0f5d04f90d709cd2f47240fe17</u> | - 0.0000000210000000 00 ETH  0.00 USD | ✓ |
| 62 | 2024-05-24 00:21:31 | <u>0xba292b74e4ce50061e79e2cc71fa6f244fdfea0f5d04f90d709cd2f47240fe17</u> | - 0.0000012496865640 00 ETH  0.00 USD | ✓ |
| 63 | 2024-04-29 06:34:47 | <u>0x3064688f97b8071ed197afb507ac484e2cf7bc1cbd1e1d6e2998b5b8e2deb80d</u> | - 0.3528358850567262 51 ETH  1,125.19 USD | ✓ |
| 64 | 2024-04-29 06:34:47 | <u>0x3064688f97b8071ed197afb507ac484e2cf7bc1cbd1e1d6e2998b5b8e2deb80d</u> | - 0.0000002171240000 00 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 65 | 2024-04-29 06:34:47 | <u>0x3064688f97b8071ed197</u> <u>afb507ac484e2cf7bc1cbd</u> <u>1e1d6e2998b5b8e2deb80d</u> | - 0.0000135451626245 44 ETH  0.04 USD | ✓ |
| 66 | 2024-04-29 06:32:53 | <u>0xdd236c42aca6a497e9ea</u> <u>2d8bd119ea31203df79004</u> <u>5749635beb68aa44162949</u> | + 0.3539448099999999 99 ETH  1,128.72 USD | ✓ |
| 67 | 2024-04-29 06:30:03 | <u>0xf11ccca7a2dc3ab5e983</u> <u>85c557dc12e9f5ab62feba</u> <u>504a78885795e71c2c369a</u> | - 0.0001559207449735 32 ETH  0.49 USD | ✓ |
| 68 | 2024-04-29 06:30:03 | <u>0xf11ccca7a2dc3ab5e983</u> <u>85c557dc12e9f5ab62feba</u> <u>504a78885795e71c2c369a</u> | - 0.0000002170940000 00 ETH  0.00 USD | ✓ |
| 69 | 2024-04-29 06:30:03 | <u>0xf11ccca7a2dc3ab5e983</u> <u>85c557dc12e9f5ab62feba</u> <u>504a78885795e71c2c369a</u> | - 0.0000131931393098 88 ETH  0.04 USD | ✓ |
| 70 | 2024-04-29 06:29:33 | <u>0x523725f16165edd72fb6</u> <u>faf696468756f1ac1525a6</u> <u>768ca2799704e26a09c3ed</u> | - 0.0000021000000000 00 ETH  0.00 USD | ✓ |
| 71 | 2024-04-29 06:29:33 | <u>0x523725f16165edd72fb6</u> <u>faf696468756f1ac1525a6</u> <u>768ca2799704e26a09c3ed</u> | - 0.0000000538040000 00 ETH  0.00 USD | ✓ |
| 72 | 2024-04-29 06:29:33 | <u>0x523725f16165edd72fb6</u> <u>faf696468756f1ac1525a6</u> <u>768ca2799704e26a09c3ed</u> | - 0.0000032220115413 52 ETH  0.01 USD | ✓ |
| 73 | 2024-04-28 08:51:35 | <u>0xc9aae551ccb7d3bc488b</u> <u>c4340746967e10f28d8918</u> <u>a240ea996c000d49a74d90</u> | - 0.2445221104455030 10 ETH  808.94 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 74 | 2024-04-28 08:51:35 | <u>0xc9aae551ccb7d3bc488b c4340746967e10f28d8918 a240ea996c000d49a74d90</u> | - 0.0000000210000000 00 ETH  0.00 USD | ✓ |
| 75 | 2024-04-28 08:51:35 | <u>0xc9aae551ccb7d3bc488b c4340746967e10f28d8918 a240ea996c000d49a74d90</u> | - 0.0000012742273110 00 ETH  0.00 USD | ✓ |
| 76 | 2024-04-23 13:17:43 | <u>0xc6ef9e19c16170e720dd f5f6a47bace7b03b3fa49a a8df741ca0387124b58521</u> | - 0.0032353800000000 00 ETH  10.37 USD | ✓ |
| 77 | 2024-04-23 13:17:43 | <u>0xc6ef9e19c16170e720dd f5f6a47bace7b03b3fa49a a8df741ca0387124b58521</u> | - 0.0000000118075420 00 ETH  0.00 USD | ✓ |
| 78 | 2024-04-23 13:17:43 | <u>0xc6ef9e19c16170e720dd f5f6a47bace7b03b3fa49a a8df741ca0387124b58521</u> | - 0.0000012846052200 00 ETH  0.00 USD | ✓ |
| 79 | 2024-04-23 13:12:33 | <u>0x113f6fee69503d637c03 12ecb8300723ba29696430 b4e47dfd3e2d120c280156</u> | + 0.0038000000000000 00 ETH  12.19 USD | ✓ |
| 80 | 2024-04-14 23:14:47 | <u>0xaaafdaae7aa21f2cd1657 7fee504c1e65c44375ccd8 14a05da1f3170e5068f30f</u> | - 1.0822791658585781 96 ETH  3,414.70 USD | ✓ |
| 81 | 2024-04-14 23:14:47 | <u>0xaaafdaae7aa21f2cd1657 7fee504c1e65c44375ccd8 14a05da1f3170e5068f30f</u> | - 0.0000002820617730 00 ETH  0.00 USD | ✓ |
| 82 | 2024-04-14 23:14:47 | <u>0xaaafdaae7aa21f2cd1657 7fee504c1e65c44375ccd8 14a05da1f3170e5068f30f</u> | - 0.0000012817305270 00 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 83 | 2024-03-29 21:29:11 | <u>0x34010c8816f24a02d88b deb47b4d72d35f6efc7f3e f6311ac356fb566a7af348</u> | - 0.9714231690062933 30 ETH  3,385.70 USD | ✓ |
| 84 | 2024-03-29 21:29:11 | <u>0x34010c8816f24a02d88b deb47b4d72d35f6efc7f3e f6311ac356fb566a7af348</u> | - 0.0000005974155291 52 ETH  0.00 USD | ✓ |
| 85 | 2024-03-29 21:29:11 | <u>0x34010c8816f24a02d88b deb47b4d72d35f6efc7f3e f6311ac356fb566a7af348</u> | - 0.0000263539124484 48 ETH  0.09 USD | ✓ |
| 86 | 2024-03-09 18:31:37 | <u>0x0e2d276d058f2ac88a4d fb477f78beaecc9fdb0911 9255976aa6e720b4dbbd7d</u> | - 0.0000546537741950 79 ETH  0.21 USD | ✓ |
| 87 | 2024-03-09 18:31:37 | <u>0x0e2d276d058f2ac88a4d fb477f78beaecc9fdb0911 9255976aa6e720b4dbbd7d</u> | - 0.0000003223416700 00 ETH  0.00 USD | ✓ |
| 88 | 2024-03-09 18:31:37 | <u>0x0e2d276d058f2ac88a4d fb477f78beaecc9fdb0911 9255976aa6e720b4dbbd7d</u> | - 0.0000000000996933 00 ETH  0.00 USD | ✓ |
| 89 | 2024-03-09 18:22:33 | <u>0xdce693cbd2e6d4194303 a86f772fc769ae84aaeb3c 24e81c73e639a26a7b6dd3</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 90 | 2024-03-09 18:22:33 | <u>0xdce693cbd2e6d4194303 a86f772fc769ae84aaeb3c 24e81c73e639a26a7b6dd3</u> | - 0.0000000514933237 89 ETH  0.00 USD | ✓ |
| 91 | 2024-03-09 18:22:33 | <u>0xdce693cbd2e6d4194303 a86f772fc769ae84aaeb3c 24e81c73e639a26a7b6dd3</u> | - 0.0000000000156920 67 ETH  0.00 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 92 | 2023-12-06 16:34:01 | <u>0x81583a22a6a426171e6e b140d50d341d3de00a0fc7 ff9390fe2b20643efc467f</u> | - 0.0019713009115789 86 ETH  4.47 USD | ✓ |
| 93 | 2023-12-06 16:34:01 | <u>0x81583a22a6a426171e6e b140d50d341d3de00a0fc7 ff9390fe2b20643efc467f</u> | - 0.0000002082025028 70 ETH  0.00 USD | ✓ |
| 94 | 2023-12-06 16:34:01 | <u>0x81583a22a6a426171e6e b140d50d341d3de00a0fc7 ff9390fe2b20643efc467f</u> | - 0.0000014942298384 54 ETH  0.00 USD | ✓ |
| 95 | 2023-12-06 16:30:59 | <u>0x264bc31111c9191cce1d b2dba25d210103778ada11 cd5648b37aa08ce12ca2fb</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 96 | 2023-12-06 16:30:59 | <u>0x264bc31111c9191cce1d b2dba25d210103778ada11 cd5648b37aa08ce12ca2fb</u> | - 0.0000000429722237 91 ETH  0.00 USD | ✓ |
| 97 | 2023-12-06 16:30:59 | <u>0x264bc31111c9191cce1d b2dba25d210103778ada11 cd5648b37aa08ce12ca2fb</u> | - 0.0000004537556454 06 ETH  0.00 USD | ✓ |
| 98 | 2023-12-06 13:52:11 | <u>0x7b16d92487be4d3f045c 967acface4145356123a11 fc28f07d39ce4d00bb9602</u> | + 0.0020400000000000 00 ETH  4.59 USD | ✓ |
| 99 | 2023-11-10 23:00:51 | <u>0x9f19d3f49f4f749a3103 b80a1975a1a240ec5ab5b4 318087f0f4000a3721f130</u> | - 0.0143199999999999 99 ETH  29.75 USD | ✓ |
| 100 | 2023-11-10 23:00:51 | <u>0x9f19d3f49f4f749a3103 b80a1975a1a240ec5ab5b4 318087f0f4000a3721f130</u> | - 0.0000004517386752 48 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 101 | 2023-11-10 23:00:51 | <u>0x9f19d3f49f4f749a3103</u> <u>b80a1975a1a240ec5ab5b4</u> <u>318087f0f4000a3721f130</u> | - 0.0000033677798317 34 ETH  0.00 USD | ✓ |
| 102 | 2023-11-08 11:27:05 | <u>0x43b7566b61f40e25eeee</u> <u>630fe3b656daac1a620fa2</u> <u>227dd2a3eb3c9ba00ee0f9</u> | + 0.013899999999999999 99 ETH  26.14 USD | ✓ |
| 103 | 2023-08-13 06:55:29 | <u>0x2bc46118587eb5227bf9</u> <u>7b9d138603d27afd6ab938</u> <u>2f654c46b28ea7fde79e76</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 104 | 2023-08-13 06:55:29 | <u>0x2bc46118587eb5227bf9</u> <u>7b9d138603d27afd6ab938</u> <u>2f654c46b28ea7fde79e76</u> | - 0.00000000000012614 80 ETH  0.00 USD | ✓ |
| 105 | 2023-08-13 06:55:29 | <u>0x2bc46118587eb5227bf9</u> <u>7b9d138603d27afd6ab938</u> <u>2f654c46b28ea7fde79e76</u> | - 0.00000000000074427 32 ETH  0.00 USD | ✓ |
| 106 | 2023-08-11 15:27:45 | <u>0x17b85bcdee1f2f1e9a14</u> <u>4ce3280dc9ad44570f7a5b</u> <u>f0111ae4e0112404eff7db</u> | - 0.0000542961892269 43 ETH  0.10 USD | ✓ |
| 107 | 2023-08-11 15:27:45 | <u>0x17b85bcdee1f2f1e9a14</u> <u>4ce3280dc9ad44570f7a5b</u> <u>f0111ae4e0112404eff7db</u> | - 0.0000001747123121 44 ETH  0.00 USD | ✓ |
| 108 | 2023-08-11 15:27:45 | <u>0x17b85bcdee1f2f1e9a14</u> <u>4ce3280dc9ad44570f7a5b</u> <u>f0111ae4e0112404eff7db</u> | - 0.0000000000363094 99 ETH  0.00 USD | ✓ |
| 109 | 2023-08-05 11:23:31 | <u>0x43f9c13a7e7bad3824e7</u> <u>8dc49f0d033eece2c8b392</u> <u>91b955ba7d6478687f3be7</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 110 | 2023-08-05 11:23:31 | <u>0x43f9c13a7e7bad3824e78dc49f0d033eece2c8b39291b955ba7d6478687f3be7</u> | - 0.0000000000101841 39 ETH  0.00 USD | ✓ |
| 111 | 2023-08-05 11:23:31 | <u>0x43f9c13a7e7bad3824e78dc49f0d033eece2c8b39291b955ba7d6478687f3be7</u> | - 0.0000000038818084 41 ETH  0.00 USD | ✓ |
| 112 | 2023-07-25 15:43:57 | <u>0x8838876b033f273dfd979e90edc2d4a481274e4d1b44bf2da7fab2c7fd60115f</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 113 | 2023-07-25 15:43:57 | <u>0x8838876b033f273dfd979e90edc2d4a481274e4d1b44bf2da7fab2c7fd60115f</u> | - 0.0000000402453000 00 ETH  0.00 USD | ✓ |
| 114 | 2023-07-25 15:43:57 | <u>0x8838876b033f273dfd979e90edc2d4a481274e4d1b44bf2da7fab2c7fd60115f</u> | - 0.0000001702865772 00 ETH  0.00 USD | ✓ |
| 115 | 2023-06-28 19:11:03 | <u>0x20548866d02f886a7477ae635ca235a08d20ca603ff4413b23304842f4fea62a</u> | - 0.0000000000000000 01 ETH  0.00 USD | ✓ |
| 116 | 2023-06-28 19:11:03 | <u>0x20548866d02f886a7477ae635ca235a08d20ca603ff4413b23304842f4fea62a</u> | - 0.0000000000439365 12 ETH  0.00 USD | ✓ |
| 117 | 2023-06-28 19:11:03 | <u>0x20548866d02f886a7477ae635ca235a08d20ca603ff4413b23304842f4fea62a</u> | - 0.0000000012227068 80 ETH  0.00 USD | ✓ |
| 118 | 2023-06-19 20:05:51 | <u>0xb3e8c7e10a5e4156f07ea7e8a650ce4560de5489a51670fafea1f1730ff3fe2a</u> | - 0.0001972419605726 50 ETH  0.34 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 119 | 2023-06-19 20:05:51 | <u>0xb3e8c7e10a5e4156f07e a7e8a650ce4560de5489a5 1670fafea1f1730ff3fe2a</u> | - 0.0000000001426134 12 ETH  0.00 USD | ✓ |
| 120 | 2023-06-19 20:05:51 | <u>0xb3e8c7e10a5e4156f07e a7e8a650ce4560de5489a5 1670fafea1f1730ff3fe2a</u> | - 0.0000000000333853 28 ETH  0.00 USD | ✓ |
| 121 | 2023-06-19 20:04:43 | <u>0xe1b2d8c3517d1897c4ac d9a327fdf0f2e70f0b479a 35618801a22c0bd5a6fcac</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 122 | 2023-06-19 20:04:43 | <u>0xe1b2d8c3517d1897c4ac d9a327fdf0f2e70f0b479a 35618801a22c0bd5a6fcac</u> | - 0.0000000000208553 31 ETH  0.00 USD | ✓ |
| 123 | 2023-06-19 20:04:43 | <u>0xe1b2d8c3517d1897c4ac d9a327fdf0f2e70f0b479a 35618801a22c0bd5a6fcac</u> | - 0.00000000000047760 30 ETH  0.00 USD | ✓ |
| 124 | 2023-06-07 05:17:31 | <u>0x9f79304d37d10e69fd36 d162f01e688cc4196d224f 1c93d563cd47486eb27ee7</u> | - 0.0002021783376634 75 ETH  0.38 USD | ✓ |
| 125 | 2023-06-07 05:17:31 | <u>0x9f79304d37d10e69fd36 d162f01e688cc4196d224f 1c93d563cd47486eb27ee7</u> | - 0.0000004766598691 40 ETH  0.00 USD | ✓ |
| 126 | 2023-06-07 05:17:31 | <u>0x9f79304d37d10e69fd36 d162f01e688cc4196d224f 1c93d563cd47486eb27ee7</u> | - 0.0000000000267771 40 ETH  0.00 USD | ✓ |
| 127 | 2023-06-07 05:17:17 | <u>0xf6fdf838dc076a68bcfd 08250ed7193ffa94e8790c 706672b66cc10615184475</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 128 | 2023-06-07 05:17:17 | <u>0xf6fdf838dc076a68bcfd</u> <u>08250ed7193ffa94e8790c</u> <u>706672b66cc10615184475</u> | - 0.0000000491215746 84 ETH  0.00 USD | ✓ |
| 129 | 2023-06-07 05:17:17 | <u>0xf6fdf838dc076a68bcfd</u> <u>08250ed7193ffa94e8790c</u> <u>706672b66cc10615184475</u> | - 0.00000000000028125 51 ETH  0.00 USD | ✓ |
| 130 | 2023-05-28 10:07:34 | <u>0x27505d04d957a10f3bc9</u> <u>5c5b10abce2cfcfe74f590</u> <u>4bf1074fa49f9484c6219f</u> | - 0.0006900000000000 00 ETH  1.27 USD | ✓ |
| 131 | 2023-05-28 10:07:34 | <u>0x27505d04d957a10f3bc9</u> <u>5c5b10abce2cfcfe74f590</u> <u>4bf1074fa49f9484c6219f</u> | - 0.0000001490860000 00 ETH  0.00 USD | ✓ |
| 132 | 2023-04-03 11:44:59 | <u>0xf3d6d7f2cdac3f9f46ce</u> <u>3009998f7dbcb79b2591f6</u> <u>b50fcfd9c6302cfda9ec17</u> | - 0.0274957189200285 70 ETH  49.58 USD | ✓ |
| 133 | 2023-04-03 11:44:59 | <u>0xf3d6d7f2cdac3f9f46ce</u> <u>3009998f7dbcb79b2591f6</u> <u>b50fcfd9c6302cfda9ec17</u> | - 0.0000003696160000 00 ETH  0.00 USD | ✓ |
| 134 | 2023-04-03 11:44:29 | <u>0xa7861efd30db03b3d20b</u> <u>848f447adc61b6d8487a47</u> <u>06ab29a2f9166fc7f63032</u> | - 0.0001330716781941 12 ETH  0.23 USD | ✓ |
| 135 | 2023-04-03 11:44:29 | <u>0xa7861efd30db03b3d20b</u> <u>848f447adc61b6d8487a47</u> <u>06ab29a2f9166fc7f63032</u> | - 0.0000004959030000 00 ETH  0.00 USD | ✓ |
| 136 | 2023-04-03 11:44:14 | <u>0x5fe8911fc8aa284f22b0</u> <u>a363f0f4862eae23274ad5</u> <u>c464d0c470f413344f82f8</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 137 | 2023-04-03 11:44:14 | <u>0x5fe8911fc8aa284f22b0a363f0f4862eae23274ad5c464d0c470f413344f82f8</u> | - 0.0000000331670000 00 ETH  0.00 USD | ✓ |
| 138 | 2023-04-03 11:43:44 | <u>0x51fdd4cd93b8456de0a5571ee634617603072388f230e000b60a21f72f8dc399</u> | - 0.0001330716781941 12 ETH  0.23 USD | ✗ |
| 139 | 2023-04-03 11:43:44 | <u>0x51fdd4cd93b8456de0a5571ee634617603072388f230e000b60a21f72f8dc399</u> | - 0.0000005158780000 00 ETH  0.00 USD | ✓ |
| 140 | 2023-04-03 11:43:14 | <u>0x9bd07131d65135290f84a17ee2f72a1ca3ba5bbdccd5dd72fa420dc3476e62ec</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 141 | 2023-04-03 11:43:14 | <u>0x9bd07131d65135290f84a17ee2f72a1ca3ba5bbdccd5dd72fa420dc3476e62ec</u> | - 0.0000000530670000 00 ETH  0.00 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-10-19 16:00:37 | <u>0xdbefecee1c47c2f9315cdaede1bb14c6e9e657dae46748a796814816f52608d3</u> | + 0.2161810000000000 12 ETH  570.15 USD | ✓ |
| 2 | 2024-10-19 05:51:43 | <u>0xcca1fd95fce36e58a6a86023af79b7a4ea7dfa13474f836b3cd8b0eb9a183ad4</u> | + 0.2152709999999999 90 ETH  569.23 USD | ✓ |
| 3 | 2024-10-18 15:56:17 | <u>0x4de429e04bc75d6d3c65026bdb064232c786eee5f615f6e760dd53453cc9926a</u> | + 0.2128680000000000 02 ETH  564.41 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 4 | 2024-10-16 19:49:05 | <u>0xee15aaa8c1560417a469cc78687c2143565a216c75ea6f691aa16270c0db61dc</u> | + 0.2251620000000000 01 ETH  589.49 USD | ✓ |
| 5 | 2024-09-27 22:17:45 | <u>0x8032161c4db2c824ccacfd92476467d46580110be207d64a823f75ca0aaeae26</u> | + 0.2027690000000000 05 ETH  548.59 USD | ✓ |
| 6 | 2024-09-27 08:32:01 | <u>0x9d7f3d389fe423b411f2b239cb04de030062054db054e71d1308789b13939203</u> | + 0.1888440000000000 12 ETH  502.81 USD | ✓ |
| 7 | 2024-09-27 05:32:37 | <u>0x73d02913a0067ea8c8bba9682cc78065ec998d0edf83ae27b8a5cc6f4adf6465</u> | + 0.1970330000000000 14 ETH  523.46 USD | ✓ |
| 8 | 2024-06-23 13:01:07 | <u>0x8f7842764471ab7f07ead03ce29015754d5b1a12eea37fece89ad0848a9f3789</u> | + 0.2230373766839988 39 ETH  780.22 USD | ✓ |
| 9 | 2024-06-23 12:44:17 | <u>0x50dc02a7da77fc736a04397f607742b9c495a6daa2b96ace7099610063e8f109</u> | + 0.2228373949668366 05 ETH  779.52 USD | ✓ |
| 10 | 2024-05-24 00:19:47 | <u>0xa67706f8b48e54ee87b7d0cc1090de239c323b97051036cae33f6604f349d205</u> | + 0.0354736312022639 61 ETH  135.26 USD | ✓ |
| 11 | 2024-04-28 08:45:11 | <u>0xb625b648b9256cbb8df280419f5040d9d04a65acd55caf52ca795d47195ab250</u> | + 0.2446064552878738 64 ETH  809.22 USD | ✓ |
| 12 | 2024-04-14 23:10:33 | <u>0xc9894558bab6c6808e27d5766298b6b6b1c7618a8eafd626684c20fefcbc4827</u> | + 1.0824928906956958 75 ETH  3,415.38 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 13 | 2024-03-29 21:29:11 | <u>0x34010c8816f24a02d88b deb47b4d72d35f6efc7f3e f6311ac356fb566a7af348</u> | + 0.0000077927365891 93 ETH  0.02 USD | ✓ |
| 14 | 2024-03-29 21:18:55 | <u>0x23e34a060d5405797b1c ce656795f60c2e8c76a168 1bcc8f269b591e4c803af6</u> | + 0.9660787803761675 67 ETH  3,367.07 USD | ✓ |
| 15 | 2023-12-13 01:52:47 | <u>0x5501087b425a8650d4db 624ef97d09aa26d58c9f9f 1d7d0417c2d3055e9b5fbc</u> | + 0.0066992100000000 00 ETH  14.56 USD | ✓ |
| 16 | 2023-06-28 19:11:03 | <u>0x20548866d02f886a7477 ae635ca235a08d20ca603f f4413b23304842f4fea62a</u> | + 0.0000000000000000 01 ETH  0.00 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-10-19 11:00:07 | <u>0x2ba14fbf9338fd63c784 b35da512fe60c60404b32a 43a841b22e1dc09478223b</u> | + 1,200.0000000000 Visit getuni.one to swap | ✓ |
| 2 | 2024-10-03 22:03:43 | <u>0xdc716717237985c5545f 368f28210b4fd6c62bd42e 4f273e10d15f209dd67f24</u> | + 15,000 claim reward | ✓ |
| 3 | 2024-09-27 07:05:25 | <u>0x4f8672818c112c5feb5b 94541c2fa536820bd36734 82d8c81d7d9b0a2a865d6a</u> | + 98,700 OKENS | ✓ |
| 4 | 2024-09-26 17:08:49 | <u>0xc20991d93d9351035900 c4d396f63426fab9382926 b46af69186fb597e1f6258</u> | + 1,305.000000000000 000000 USD0 [www.usual.finance] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 5 | 2024-09-15 23:10:25 | <u>0xcf3515467f32e6bbd4732d71f2294578be7fe0d407fc9f728398968b48d75312</u> | + 10.0000000000000000 000 61) | ✓ |
| 6 | 2024-08-25 14:12:07 | <u>0xf251aee6358c7275cd08ca12162b2a958042544c0408f19508dc55f26b0b3a63</u> | + 48,900 M AIRDROP | ✓ |
| 7 | 2024-08-22 11:51:51 | <u>0x751216fb2fb076c9522f82a33d69925993d04dad7b32e269af1a412c6906ed5c</u> | + 14,500.000000000000 0000000 om) | ✓ |
| 8 | 2024-08-21 10:49:59 | <u>0x740e62a8d02afa0a7dd09f0e37e940c571e1caf33e85d5e2b4ac2ca7917627c6</u> | + 14,500.000000000000 0000000 om) | ✓ |
| 9 | 2024-08-20 12:30:07 | <u>0xe9079cb2b4e3c20ce8cf3dc2211ec840186189f2aeab65fac5680c337050a5ff</u> | + 14,500.000000000000 0000000 uqi5 | ✓ |
| 10 | 2024-08-18 00:13:41 | <u>0x1346fd5699883af0b63ff7d20faf9980ba68bbeed21ffb9916bc8ff4b4d6d5bc</u> | + 14,500.000000000000 0000000 uqi5 | ✓ |
| 11 | 2024-08-13 22:53:37 | <u>0x76ac15d380da6fa30ac5b9ada067046c55b9338c997387606c4c5efd7db3159d</u> | + 3,000.000000000000 000000 3000P voucher at opchain.lol | ✓ |
| 12 | 2024-08-13 22:53:11 | <u>0x73e4a5f22934079d8e8d680bfd446e7cb12161d57f08ee44c7e9a498461a0fe</u> | + 14,500.000000000000 0000000 C | ✓ |
| 13 | 2024-08-10 23:02:03 | <u>0x39cf6a74962c78f265d4665537c400d68a8ca303903f27084bff7420e7656404</u> | + 14,500.000000000000 0000000 C | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 14 | 2024-08-07 04:23:07 | <u>0xdfee06f9779901550250</u> <u>1162d9e3e94b2f57eda9f8</u> <u>db0ead8d766595add7084f</u> | + 438,750 asia | ✓ |
| 15 | 2024-07-29 20:03:43 | <u>0x3ca2eea8abafbb6f7b5c</u> <u>eff5e26c6a70e3bac5c366</u> <u>2880506b0b5cde98f96d74</u> | + 2,000.000000000000 000000 o | ✓ |
| 16 | 2024-07-29 20:03:43 | <u>0x3ca2eea8abafbb6f7b5c</u> <u>eff5e26c6a70e3bac5c366</u> <u>2880506b0b5cde98f96d74</u> | + 2,000.000000000000 000000 o | ✓ |
| 17 | 2024-06-09 07:44:33 | <u>0x22f00ab74046fa0784e3</u> <u>372d92caf13549cbade54a</u> <u>b2e9e3c1ef80fb26016ca6</u> | - 411.518500 USDT | ✓ |
| 18 | 2024-06-08 19:01:39 | <u>0xac013a31e81a4f14ce98</u> <u>401d0623909781f29823b3</u> <u>c96c70c774530b98f5075d</u> | + 5,825,690.00000000 00 DT | ✓ |
| 19 | 2024-06-08 17:22:21 | <u>0xd8c551409a75df982f88</u> <u>ea60a8336a7913e91445a5</u> <u>1b7e202a47864a316f01c4</u> | + 411.518500 USDT | ✓ |
| 20 | 2024-05-24 03:17:29 | <u>0xebe418ed15f9f10580a5</u> <u>2e6b3d58b8efc498c96dea</u> <u>5b5301e429089645c6e6ef</u> | - 0.0350444062022087 98 ETH | ✓ |
| 21 | 2024-04-29 06:30:03 | <u>0xf1ccca7a2dc3ab5e983</u> <u>85c557dc12e9f5ab62feba</u> <u>504a78885795e71c2c369a</u> | - 1.0000000000000000 00 hMERK | ✓ |
| 22 | 2024-04-29 06:29:33 | <u>0x523725f16165edd72fb6</u> <u>faf696468756f1ac1525a6</u> <u>768ca2799704e26a09c3ed</u> | + 1.0000000000000000 00 hMERK | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 23 | 2024-04-28 09:16:47 | <u>0x6f6a3dd3b79199e463ec</u> <u>fe6fcc82c8f62fd8519dd8</u> <u>0998cb6f86ee7fd1d1ff3c</u> | - 0.2445221104455030 10 ETH | ✓ |
| 24 | 2024-03-09 18:31:37 | <u>0x0e2d276d058f2ac88a4d</u> <u>fb477f78beaecc9fdb0911</u> <u>9255976aa6e720b4dbbd7d</u> | - 568.660000 USDC | ✓ |
| 25 | 2024-03-09 18:16:23 | <u>0xe825d18ffd984b2c71da</u> <u>5cdacadd3a9021d1c7271</u> <u>cf35336fa86f9f2252b203</u> | + 568.665900 USDC | ✓ |
| 26 | 2023-12-06 16:34:01 | <u>0x81583a22a6a426171e6e</u> <u>b140d50d341d3de00a0fc7</u> <u>ff9390fe2b20643efc467f</u> | - 111.706710 USDC | ✓ |
| 27 | 2023-12-06 13:46:11 | <u>0x82733f978fa79cf94cec</u> <u>af5d88af5f8da41d41bb26</u> <u>e319d5f286f507b28ab96e</u> | + 111.196800 USDC | ✓ |
| 28 | 2023-07-25 15:43:57 | <u>0x8838876b033f273dfd97</u> <u>9e90edc2d4a481274e4d1b</u> <u>44bf2da7fab2c7fd60115f</u> | - 56.000000 USDC | ✓ |
| 29 | 2023-07-21 14:11:25 | <u>0xf7607f9055c8bbc8b1cf</u> <u>199857768a509ebc386ea3</u> <u>4bbc41a99b60af2c4a7e4d</u> | + 53.654500 USDC | ✓ |
| 30 | 2023-07-19 17:00:13 | <u>0x9e129d36b020b65eea03</u> <u>2b9a3fad182f1aadf89cfa</u> <u>28b4b82cde501f3178d31c</u> | + 2.855410 USDC | ✓ |
| 31 | 2023-06-19 20:05:51 | <u>0xb3e8c7e10a5e4156f07e</u> <u>a7e8a650ce4560de5489a5</u> <u>1670fafea1f1730ff3fe2a</u> | - 249.322030 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------|---|
| 32 | 2023-06-19 18:14:09 | <u>0x7d54c5f0951aca946645955053e5f80cf101c64e3be0e0af191b2c23360c13fa</u> | + 249.322030 USDC | ✓ |
| 33 | 2023-06-07 05:17:31 | <u>0x9f79304d37d10e69fd36d162f01e688cc4196d224f1c93d563cd47486eb27ee7</u> | - 1,557.656410 USDC | ✓ |
| 34 | 2023-06-06 09:10:46 | <u>0xbff9a4ecb42077e8a0f2b676b2a0b05960fd184e40ba9a6b67d1689541f1fbdc</u> | + 1,557.656410 USDC | ✓ |
| 35 | 2023-04-03 11:44:29 | <u>0xa7861efd30db03b3d20b848f447adc61b6d8487a4706ab29a2f9166fc7f63032</u> | - 643.613600 USDC | ✓ |
| 36 | 2023-04-03 11:40:29 | <u>0x3581c5a8e89486e0e80bdb469d97ef4e39227d397ff055638731369dfc29848</u> | + 643.613600 USDC | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------|---|
| 1 | 2024-06-23 12:39:29 | <u>0x9f87a5aa0a2c2d6a324d21948db5905085cc479b73797e235245d1727b23c6ed</u> | - 1 GM | ✓ |
| 2 | 2024-06-23 12:36:05 | <u>0xf6539bb9bf948f611058296948ccf6672d6819184481ec444cce63f3066f2a4f</u> | + 1 GM | ✓ |
| 3 | 2024-04-23 13:34:49 | <u>0x94793e14386807a13e4213a50dd17bf6b9d60aa70fbab0afd1885d8dc53661d3</u> | + 1 H3 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------|---|
| 4 | 2023-08-13 06:55:29 | <u>0x2bc46118587eb5227bf9</u> <u>7b9d138603d27afd6ab938</u> <u>2f654c46b28ea7fde79e76</u> | + 1 OAXA | ✓ |
| 5 | 2023-08-13 06:55:29 | <u>0x2bc46118587eb5227bf9</u> <u>7b9d138603d27afd6ab938</u> <u>2f654c46b28ea7fde79e76</u> | + 1 OAXA | ✓ |
| 6 | 2023-08-13 06:55:29 | <u>0x2bc46118587eb5227bf9</u> <u>7b9d138603d27afd6ab938</u> <u>2f654c46b28ea7fde79e76</u> | + 1 OAXA | ✓ |
| 7 | 2023-08-13 06:55:29 | <u>0x2bc46118587eb5227bf9</u> <u>7b9d138603d27afd6ab938</u> <u>2f654c46b28ea7fde79e76</u> | + 1 OAXA | ✓ |
| 8 | 2023-08-13 06:55:29 | <u>0x2bc46118587eb5227bf9</u> <u>7b9d138603d27afd6ab938</u> <u>2f654c46b28ea7fde79e76</u> | + 1 OAXA | ✓ |
| 9 | 2023-08-13 06:55:29 | <u>0x2bc46118587eb5227bf9</u> <u>7b9d138603d27afd6ab938</u> <u>2f654c46b28ea7fde79e76</u> | + 1 OAXA | ✓ |
| 10 | 2023-08-13 06:55:29 | <u>0x2bc46118587eb5227bf9</u> <u>7b9d138603d27afd6ab938</u> <u>2f654c46b28ea7fde79e76</u> | + 1 OAXA | ✓ |
| 11 | 2023-08-13 06:55:29 | <u>0x2bc46118587eb5227bf9</u> <u>7b9d138603d27afd6ab938</u> <u>2f654c46b28ea7fde79e76</u> | + 1 OAXA | ✓ |
| 12 | 2023-08-13 06:55:29 | <u>0x2bc46118587eb5227bf9</u> <u>7b9d138603d27afd6ab938</u> <u>2f654c46b28ea7fde79e76</u> | + 1 OAXA | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------|---|
| 13 | 2023-08-13 06:55:29 | <u>0x2bc46118587eb5227bf9</u> <u>7b9d138603d27afd6ab938</u> <u>2f654c46b28ea7fde79e76</u> | + 1 OAXA | ✓ |
| 14 | 2023-08-13 06:55:29 | <u>0x2bc46118587eb5227bf9</u> <u>7b9d138603d27afd6ab938</u> <u>2f654c46b28ea7fde79e76</u> | + 1 OAXA | ✓ |
| 15 | 2023-08-13 06:55:29 | <u>0x2bc46118587eb5227bf9</u> <u>7b9d138603d27afd6ab938</u> <u>2f654c46b28ea7fde79e76</u> | + 1 OAXA | ✓ |
| 16 | 2023-08-13 06:55:29 | <u>0x2bc46118587eb5227bf9</u> <u>7b9d138603d27afd6ab938</u> <u>2f654c46b28ea7fde79e76</u> | + 1 OAXA | ✓ |
| 17 | 2023-08-13 06:55:29 | <u>0x2bc46118587eb5227bf9</u> <u>7b9d138603d27afd6ab938</u> <u>2f654c46b28ea7fde79e76</u> | + 1 OAXA | ✓ |
| 18 | 2023-08-13 06:55:29 | <u>0x2bc46118587eb5227bf9</u> <u>7b9d138603d27afd6ab938</u> <u>2f654c46b28ea7fde79e76</u> | + 1 OAXA | ✓ |
| 19 | 2023-08-13 06:55:29 | <u>0x2bc46118587eb5227bf9</u> <u>7b9d138603d27afd6ab938</u> <u>2f654c46b28ea7fde79e76</u> | + 1 OAXA | ✓ |
| 20 | 2023-08-13 06:55:29 | <u>0x2bc46118587eb5227bf9</u> <u>7b9d138603d27afd6ab938</u> <u>2f654c46b28ea7fde79e76</u> | + 1 OAXA | ✓ |
| 21 | 2023-08-13 06:55:29 | <u>0x2bc46118587eb5227bf9</u> <u>7b9d138603d27afd6ab938</u> <u>2f654c46b28ea7fde79e76</u> | + 1 OAXA | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------|---|
| 22 | 2023-08-13 06:55:29 | <u>0x2bc46118587eb5227bf97b9d138603d27afd6ab9382f654c46b28ea7fde79e76</u> | + 1 OAXA | ✓ |
| 23 | 2023-08-13 06:55:29 | <u>0x2bc46118587eb5227bf97b9d138603d27afd6ab9382f654c46b28ea7fde79e76</u> | + 1 OAXA | ✓ |
| 24 | 2023-08-11 15:27:45 | <u>0x17b85bcdee1f2f1e9a144ce3280dc9ad44570f7a5bf0111ae4e0112404eff7db</u> | + 1 VRS | ✓ |
| 25 | 2023-08-05 11:23:31 | <u>0x43f9c13a7e7bad3824e78dc49f0d033eece2c8b39291b955ba7d6478687f3be7</u> | + 1 FLWR | ✓ |
| 26 | 2023-06-28 19:11:03 | <u>0x20548866d02f886a7477ae635ca235a08d20ca603ff4413b23304842f4fea62a</u> | + 1 HFWC1 | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------|---|
| 1 | 2024-10-02 15:19:01 | <u>0xaf862347c02a28fa16abc52e5b7f6caa4683f857d346205a6b15fb19994a6e9d</u> | - 398,651,806 SP | ✓ |
| 2 | 2024-09-14 09:37:51 | <u>0xb80291c56eee82dc00560497cdec9be701c15d637e944e6f7b8ad62512024b51</u> | + 1 Event 1 | ✓ |
| 3 | 2024-08-24 01:21:21 | <u>0x00bed1ba9b48c006a005c1041c4851eaf96919a46f05ebf52e01920fd588625b</u> | + 1 op.li | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-------------------------|---|
| 4 | 2024-08-22 11:51:49 | <u>0x541cd656c0b0cad510b9845613868e6d50cce06c7e3b1b4247f2e20c6d2828b9</u> | + 1 7f) | ✓ |
| 5 | 2024-08-22 11:51:39 | <u>0xeec16dc660bebc86ebb229453f4fc98c290f502dd637bd0f37a4cf963217135e</u> | + 1 .com/tmpdsoou) | ✓ |
| 6 | 2024-08-21 10:49:53 | <u>0x3d1ecb8b10cb1b85aa631a9724a0919faae415e6ad66078455728aad7931c592</u> | + 1 7f) | ✓ |
| 7 | 2024-08-21 10:49:39 | <u>0xe2ebb6c50a084070740b9bdac898e509c6416e6232e03742b2c7f0cea55c2bd7</u> | + 1 .com/tmpdsoou) | ✓ |
| 8 | 2024-08-20 12:30:21 | <u>0x9f4df6fb3c467866083d204a7cf8e724e543f06533d5d8530df9b14e47acb481</u> | + 1 .lat | ✓ |
| 9 | 2024-08-20 12:30:15 | <u>0xcdbca554a2a1d491dd88c258328b7e65b224846cfc22ab0b77039acdff576797</u> | + 1 com/nxepl4oe | ✓ |
| 10 | 2024-08-18 00:13:55 | <u>0x0a6901708810c2cc247c763e66261470779361ad5301a9d6569a113c0ac5d2af</u> | + 1 com/nxepl4oe | ✓ |
| 11 | 2024-08-13 22:53:29 | <u>0xbe8f568043cc21ee7fbb e1000f5ad6a5b1c0aaa6e6d5dd8ef5f8c5c64aa2f36f</u> | + 1 re your wallet now! | ✓ |
| 12 | 2024-06-09 09:12:43 | <u>0xb6306c1929bfad4b0929d15acde15b474726794ad22ddd879b302587f33d453d</u> | + 398,651,806 SP | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------|---|
| 13 | 2024-06-03 05:28:01 | <u>0x905b2c3b59b2f2fc8f1d6dd3009a7592744fa7553e4e7ad349317b232c10ec6e</u> | + 1 Events | ✓ |
| 14 | 2024-06-01 23:01:59 | <u>0x5cd96784c2a168f4f880c7a48da19a0e5e55592a411fd478929df03823d819e4</u> | + 1 Event | ✓ |
| 15 | 2024-04-10 02:32:45 | <u>0xb8dd08b263743cce233431f9d826011251575663cbf3a9ad0550a26e1d41572d</u> | + 1 Hurry up! | ✓ |
| 16 | 2023-05-28 10:07:34 | <u>0x27505d04d957a10f3bc95c5b10abce2cfcfe74f5904bf1074fa49f9484c6219f</u> | + 1 PBMT | ✓ |

* USD values displayed at the time of transaction

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