



Augis

Wake - blockchain tracing

Blockchain tracing report

Where the money went

HIGH RISK

Sanctioned, mixing, hack or ransomware addresses are on the path of the funds.

CASE REFERENCE

SAMPLE-2022-RONIN

PREPARED BY

Augis sample report

BLOCKCHAIN

Ethereum

DEPTH OF THE TRACE

2 hops

GENERATED

2026-10-14 16:51 UTC

REPORT ID

82FC00A1A6E8

SUBJECT ADDRESS (ETHEREUM)

0x098b716b8aaf21512996dc57eb0615e2383e2f96

INTEGRITY - SHA-256 FINGERPRINT OF THE REPORT DATA

82fc00a1a6e8de33cf96e898a663d68b7338c489775eff3b17b39207cd0996bb

Recomputed by the server when this PDF was produced. The signed JSON file of the same trace carries the same fingerprint and can be verified in Wake.

CONTENTS

Contents

Executive summary	3
Top destinations	4
Flow of funds	5
Exposure to named addresses	6
Activity over time	8
Addresses of interest	9
Actions and holdings	11
Methodology and limitations	12
Appendix A: transfers	13
Appendix B: named addresses	19
Appendix C: evidence record	20

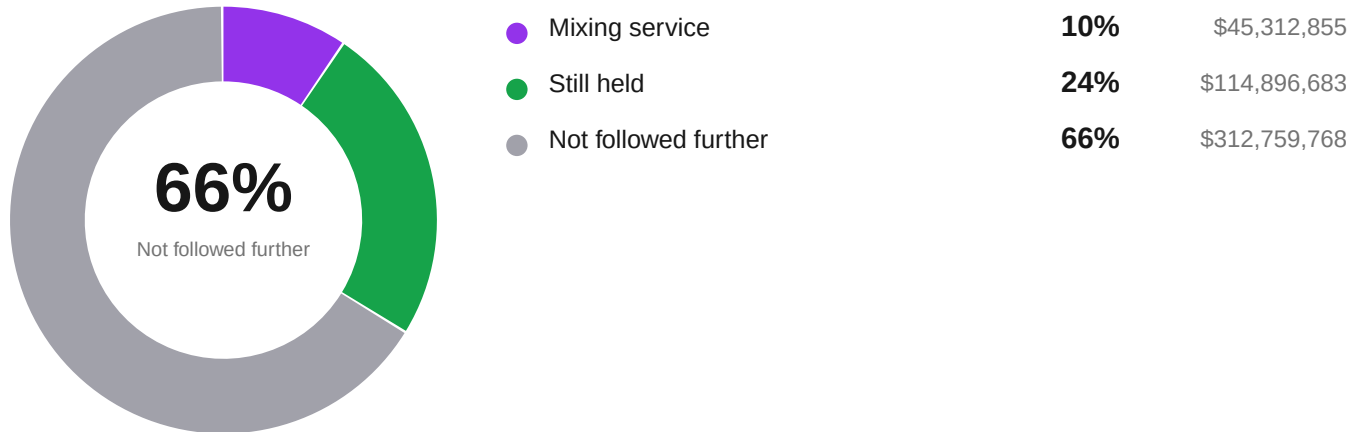
About this report

Wake follows cryptocurrency on public blockchains. This dossier presents the trace as charts and findings first (sections 1 to 8), and the underlying records in the appendices. Everything shown can be reproduced from the public blockchain; the fingerprint on the cover proves the data was not altered after it was produced. Names attached to addresses come from public lists and must be confirmed before any action is taken.

SECTION 1

Executive summary

Of the \$472,969,307 that left this address, 10% went through mixing services, 24% is still held, 66% was not followed further. 3 high-severity alerts. Trace deeper to follow more of it.



Estimate: at each address the money is split in proportion to the transfers that left it (the haircut method).

VALUE TRACED	ADDRESSES	TRANSACTIONS	NAMED BY LISTS	RESOLVED
\$473M	56	146	9	34%

Key findings

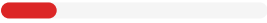
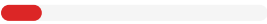
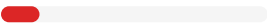
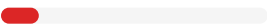
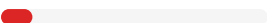
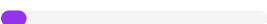
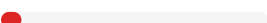
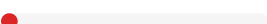
What stands out in how the money moved

HIGH labelled start address The address you entered is itself labelled: Lazarus group · Ronin bridge exploiter · OFAC-listed address (sanctioned, hack).	HIGH sanctioned address Funds reached an address on a sanctions list (OFAC). Check the current listing before acting: sanctions status changes. (OFAC-listed address, 1 hop from the start address)
HIGH mixing service Funds reached a mixing service, which is built to break the trail. Beyond this point the links are guesses. (tornado.cash, 2 hops from the start address)	MEDIUM splitting Funds were split across 10 or more destinations, which spreads them over many addresses.

SECTION 2

Top destinations

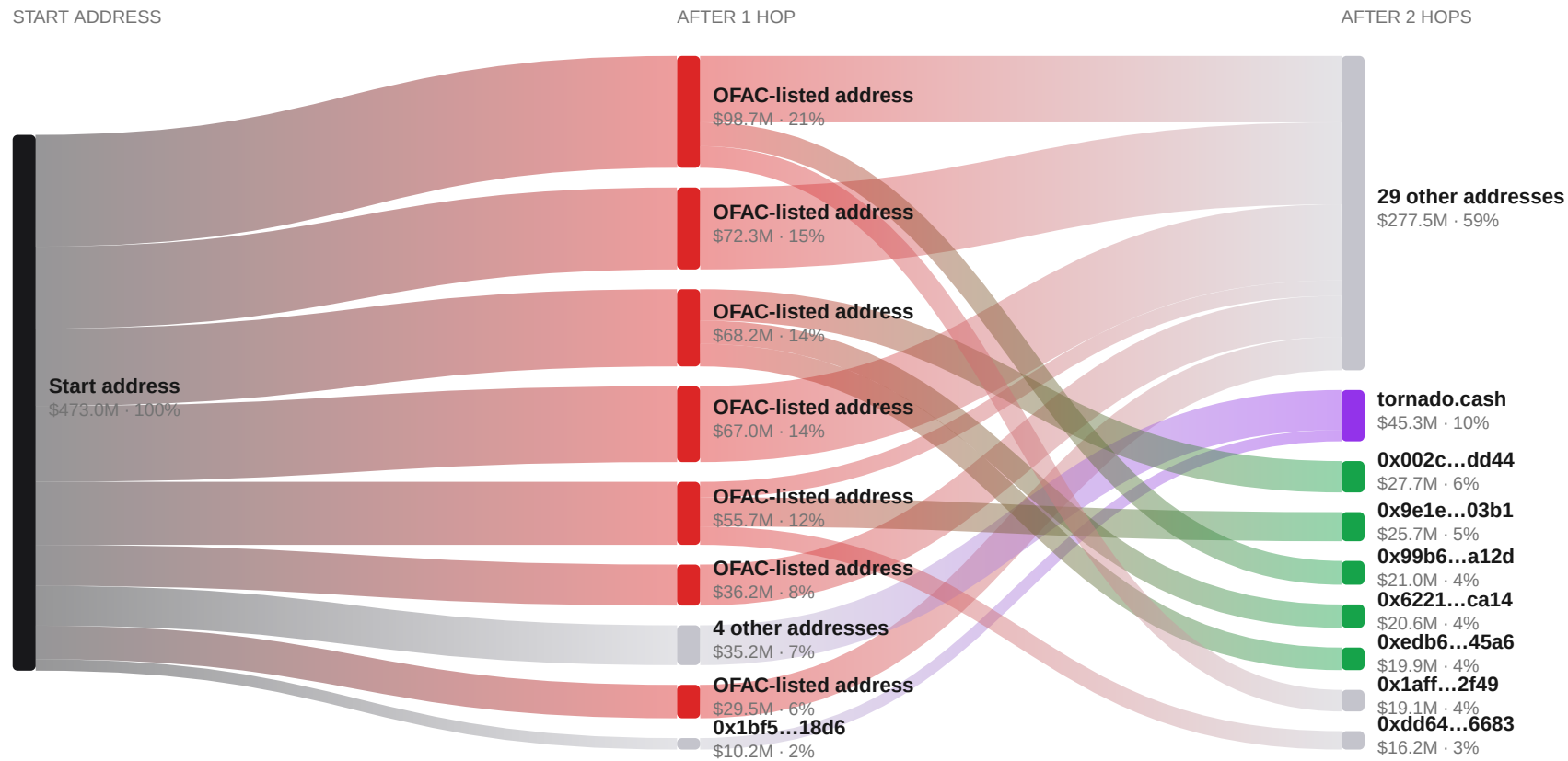
Where most of the traced value ended up, with the distance from the subject address.

	OFAC-listed address 0x35fb6f6db4fb05e6a4ce86f2c93691425626d4b1 1 hop from the subject - Sanctioned address		21% \$98,706,814
	OFAC-listed address 0xf7b31119c2682c88d88d455dbb9d5932c65cf1be 1 hop from the subject - Sanctioned address		15% \$72,345,995
	OFAC-listed address 0x53b6936513e738f44fb50d2b9476730c0ab3bfc1 1 hop from the subject - Sanctioned address		14% \$68,210,030
	OFAC-listed address 0x3e37627deaa754090fbfb8bd226c1ce66d255e9 1 hop from the subject - Sanctioned address		14% \$66,998,650
	OFAC-listed address 0xa0e1c89ef1a489c9c7de96311ed5ce5d32c20e4b 1 hop from the subject - Sanctioned address		12% \$55,651,067
	tornado.cash 0xd90e2f925da726b50c4ed8d0fb90ad053324f31b 2 hops from the subject - Mixing service		10% \$45,312,855
	OFAC-listed address 0x08723392ed15743cc38513c4925f5e6be5c17243 1 hop from the subject - Sanctioned address		8% \$36,208,872
	OFAC-listed address 0x3cffd56b47b7b41c56258d9c7731abadc360e073 1 hop from the subject - Sanctioned address		6% \$29,531,474
	0x002c93...1bdd44 0x002c93452d54b6d64bfa9879fcab14a74f1bdd44 2 hops from the subject - Still held		6% \$27,678,082

SECTION 3

Flow of funds

Width is the amount. Money reads from left to right. Colours show the kind of address.



● Subject address ● Mixing service ● Still held ● Not followed further

SECTION 4

Exposure to named addresses

Every sanctioned, mixing, hack, ransomware or service address met on the way, how far from the subject address, and the route to it.

HIGH-RISK ADDRESSES MET

8

CLOSEST TO THE SUBJECT

Direct

NAMED ADDRESSES IN TOTAL

8



OFAC-listed address

SANCTIONED

0x35fb6f6db4fb05e6a4ce86f2c93691425626d4b1

Subject → OFAC-listed address

DIRECT

21%

\$98,706,814



OFAC-listed address

SANCTIONED

0xf7b31119c2682c88d88d455dbb9d5932c65cf1be

Subject → OFAC-listed address

DIRECT

15%

\$72,345,995



OFAC-listed address

SANCTIONED

0x53b6936513e738f44fb50d2b9476730c0ab3bfc1

Subject → OFAC-listed address

DIRECT

14%

\$68,210,030



OFAC-listed address

SANCTIONED

0x3e37627deaa754090fbfb8bd226c1ce66d255e9

Subject → OFAC-listed address

DIRECT

14%

\$66,998,650



OFAC-listed address

SANCTIONED

0xa0e1c89ef1a489c9c7de96311ed5ce5d32c20e4b

Subject → OFAC-listed address

DIRECT

12%

\$55,651,067



OFAC-listed address

SANCTIONED

0x08723392ed15743cc38513c4925f5e6be5c17243

Subject → OFAC-listed address

DIRECT

8%

\$36,208,872

	OFAC-listed address	DIRECT	6%
	SANCTIONED		\$29,531,474
	0x3cffd56b47b7b41c56258d9c7731abadc360e073		
	Subject → OFAC-listed address		

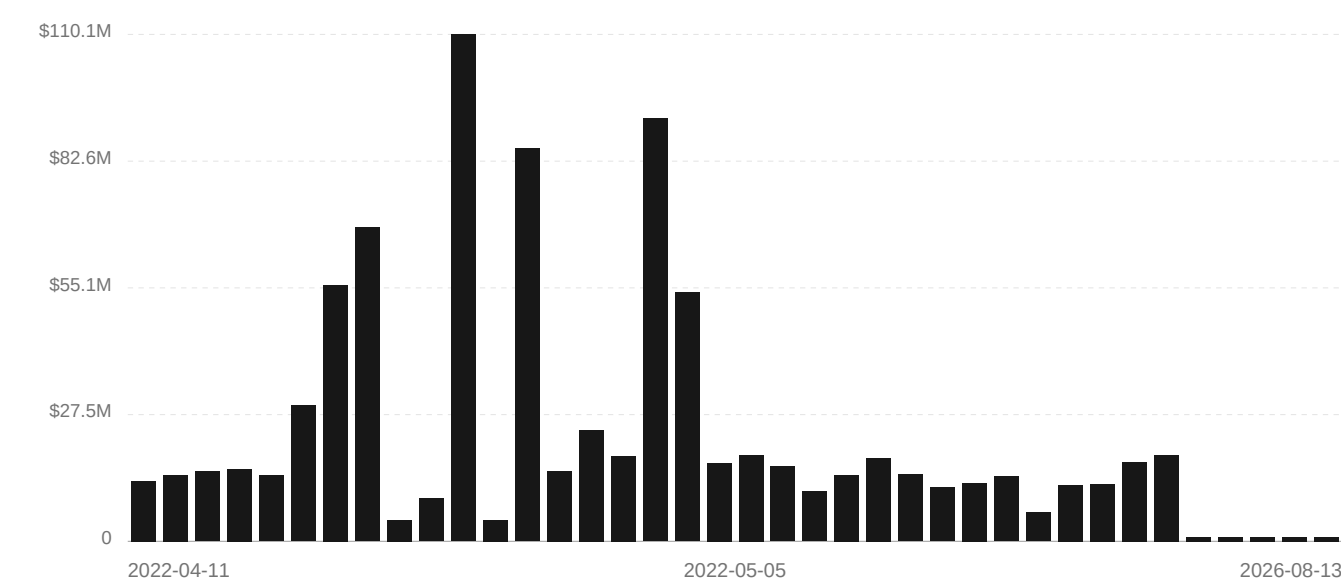
	tornado.cash	2 HOPS	10%
	MIXING		\$45,312,855
	0xd90e2f925da726b50c4ed8d0fb90ad053324f31b		
	Subject → 0x1bf53c...a118d6 → tornado.cash		

Names come from: OFAC SDN list; GraphSense TagPacks: tornado_cash.yaml. Sanctions status changes: check the current listing before acting.

SECTION 5

Activity over time

Value moved per day by the traced addresses, in UTC days.



Busiest days

The days on which the most value moved

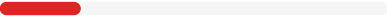
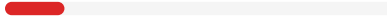
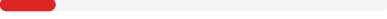
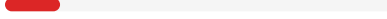
2022-04-24	2 transfers	\$110,119,729
2022-05-03	2 transfers	\$91,832,673
2022-04-27	2 transfers	\$85,337,601
2022-04-21	1 transfer	\$68,210,030
2022-04-19	1 transfer	\$55,651,067
2022-05-04	2 transfers	\$54,078,293
2022-04-18	1 transfer	\$29,531,474
2022-04-29	1 transfer	\$24,226,886

Activity in this trace runs from 2022-04-11 to 2026-08-13 (38 active days).

SECTION 6

Addresses of interest

The addresses through which most of the traced value passes or ends. The complete list is in appendix B.

 OFAC-listed address Sanctioned address - 1 hop 0x35fb6f6db4fb05e6a4ce86f2c93691425626d4b1  \$98,706,814	 OFAC-listed address Sanctioned address - 1 hop 0xf7b31119c2682c88d88d455dbb9d5932c65cf1be  \$72,345,995
 OFAC-listed address Sanctioned address - 1 hop 0x53b6936513e738f44fb50d2b9476730c0ab3bfc1  \$68,210,030	 OFAC-listed address Sanctioned address - 1 hop 0x3e37627deaa754090fbfb8bd226c1ce66d255e9  \$66,998,650
 OFAC-listed address Sanctioned address - 1 hop 0xa0e1c89ef1a489c9c7de96311ed5ce5d32c20e4b  \$55,651,067	 tornado.cash Mixing service - 2 hops 0xd90e2f925da726b50c4ed8d0fb90ad053324f31b  \$45,312,855
 OFAC-listed address Sanctioned address - 1 hop 0x08723392ed15743cc38513c4925f5e6be5c17243  \$36,208,872	 OFAC-listed address Sanctioned address - 1 hop 0x3cffd56b47b7b41c56258d9c7731abadc360e073  \$29,531,474
 Unnamed address Still held - 2 hops 0x002c93452d54b6d64bfa9879fcab14a74f1bdd44  \$27,678,082	 Unnamed address Still held - 2 hops 0x9e1e41985048c07a68a67f632f82799baaf903b1  \$25,656,881
 Unnamed address Still held - 2 hops 0x99b6843f8410ee696b7487a5535dd5b0ca32a12d  \$21,029,773	 Unnamed address Still held - 2 hops 0x622163f3f21752d359216343df88e9108495ca14  \$20,616,071

Unnamed address

Still held - 2 hops

4%

0xedb60566f3fd86c2cd9db744d59f019dae0e45a6

\$19,915,876

Unnamed address

Address - 2 hops

4%

0x1aff30f79a05d6505c7846c13dd669858eb52f49

\$19,055,909

SECTION 7

Actions and holdings

Still held at the end of the trace

Addresses that still hold funds when the trace stopped

	Unnamed address 0x002c93452d54b6d64bfa9879fcab14a74f1bdd44	16.1264 ETH
	Unnamed address 0xedb60566f3fd86c2cd9db744d59f019dae0e45a6	12.1567 ETH
	Unnamed address 0x622163f3f21752d359216343df88e9108495ca14	8.3978 ETH
	Unnamed address 0x99b6843f8410ee696b7487a5535dd5b0ca32a12d	6.0699 ETH
	Unnamed address 0x9e1e41985048c07a68a67f632f82799baaf903b1	1.6054 ETH

SECTION 8

Methodology and limitations

01 Scope

This report traces where the funds sent from the Ethereum address 0x098b71...3e2f96 went, up to 2 transfers away from that address. It was generated on 2026-10-14 16:51 UTC. It describes movements recorded on a public blockchain. It does not identify the person or organisation behind any address.

02 Data sources

Transactions: Etherscan API v2, DefiLlama prices (66 requests made for this trace). Prices: historical prices, one price per asset per day. Names of addresses: Augis detection, suspicion and tagging (address intelligence, sanctions screening and contract analysis); the address lists used here were built on 2026-10-14.

03 How the percentages are computed

The value that left the subject address (or that it received, when tracing backward) is followed address by address. At each address it is split across that address's transfers in proportion to their size, the haircut method used in blockchain analysis. What reaches a named service, an exchange, a mixing service, or an address that still holds funds is counted there. The method gives an estimate of where the money ended up, not proof that specific coins moved along a specific path.

04 How addresses are chosen

The address holding the most unexplained value is always followed next, until the depth was reached or what remained was too small to matter. Exchanges, mixing services, known contracts and very busy addresses are not followed further, because what leaves them cannot be attributed to the funds that entered. Dollar values use the market price on the day of each transfer; tokens with no market price are listed but left out of the percentages.

05 What this report is not

It is not legal advice and it is not an identification of any person. A name attached to an address comes from a public list that may be incomplete or out of date and must be confirmed before any action is taken. Sanctions status changes over time: the current official listing prevails.

06 Verification

The fingerprint on the cover is the SHA-256 of the complete report data. The signed JSON file produced with this report carries the same fingerprint; opening it with "Verify a saved report" in Wake recomputes the fingerprint and reports whether the file was changed. Any change to the data, even of one character, produces a different fingerprint.

APPENDIX A

Transfers

The 147 largest of the 147 transfers found, with the complete transaction hashes. The signed JSON and the CSV hold all of them.

#	DATE (UTC)	FROM	TO	AMOUNT	USD
1	2022-04-24 06:47	0x098b716b8aaf21512996dc57eb0615e2383e2f96 tx 0x9f6a19c9fed374450dcb1657d5e404ec8a60be752b07c1db1f21049d7bf8d61a	0x35fb6f6db4fb05e6a4ce86f2c93691425626d4b1	33,568 ETH	\$98,706,814
2	2022-04-27 11:05	0x098b716b8aaf21512996dc57eb0615e2383e2f96 tx 0xadee9d8ba4bed9247c8eac99a4a028f24e3cb9544e3f395f1fd661cbacf99a21	0xf7b31119c2682c88d88d455dbb9d5932c65cf1be	25,128 ETH	\$72,345,995
3	2022-04-21 07:19	0x098b716b8aaf21512996dc57eb0615e2383e2f96 tx 0x899ad3622b561e9175be78c1c819242ca60279430ed49cce488fd3803a1511d4	0x53b6936513e738f44fb50d2b9476730c0ab3bfc1	21,629 ETH	\$68,210,030
4	2022-05-03 08:23	0x098b716b8aaf21512996dc57eb0615e2383e2f96 tx 0xfcd578594dfc23e8ec1403e79ab96cfff14c4941b03bbd67674df925faecf32eec	0x3e37627deaa754090fbfb8bd226c1ce66d255e9	23,529 ETH	\$66,998,650
5	2022-04-19 02:15	0x098b716b8aaf21512996dc57eb0615e2383e2f96 tx 0xa0b69361fbbf51940e613bb4fd50fe94cf60a54934cb946a007c014c97c230f	0xa0e1c89ef1a489c9c7de96311ed5ce5d32c20e4b	18,257 ETH	\$55,651,067
6	2022-05-04 07:32	0x098b716b8aaf21512996dc57eb0615e2383e2f96 tx 0xa0427076e8a3ae2aca5e94928c71a54bbc02bd7c56930f4b126336a21baebc2d	0x08723392ed15743cc38513c4925f5e6be5c17243	12,595 ETH	\$36,208,872
7	2022-04-18 13:14	0x098b716b8aaf21512996dc57eb0615e2383e2f96 tx 0xa04e541b9de9ab8961a355e063fa256a1ed40fd9a48620431d9389121f2f6d29	0x3cfff56b47b7b41c56258d9c7731abadc360e073	10,130 ETH	\$29,531,474
8	2022-05-03 07:15	0x53b6936513e738f44fb50d2b9476730c0ab3bfc1 tx 0xd4ebece04ad81e72a96ec8e08a5b86e56ffb13e3c9da381c418f5bbd9a4ff0b8	0x002c93452d54b6d64bfa9879fcab14a74f1bdd44	8,721 ETH	\$24,834,023
9	2022-04-29 13:40	0xa0e1c89ef1a489c9c7de96311ed5ce5d32c20e4b tx 0x4083b8b46856ea806de3c71d0f468ae76b85ba593abf393fa27ae7348f2956a0	0x9e1e41985048c07a68a67f632f82799baaf903b1	8,506 ETH	\$24,226,886
10	2022-05-06 03:32	0x35fb6f6db4fb05e6a4ce86f2c93691425626d4b1 tx 0x40d7f3419494e9afec3f95a382345732223111281b668fa6d80e8cd2124cd4f	0x99b6843f8410ee696b7487a5535dd5b0ca32a12d	7,010 ETH	\$18,771,018
11	2022-05-02 02:08	0x53b6936513e738f44fb50d2b9476730c0ab3bfc1 tx 0xef1bba91c488cacd13d9369fa7b86f11adf7c1121f9b99e7e7a2786508509a2d	0x622163f3f21752d359216343df88e9108495ca14	6,613 ETH	\$18,497,668
12	2022-05-04 13:13	0x53b6936513e738f44fb50d2b9476730c0ab3bfc1 tx 0x5b74b7d643964d20b3bcb48444f1407e20844ab6da63ce6da2a3772903ca99ee	0xedb60566f3fd86c2cd9db744d59f019dae0e45a6	6,216 ETH	\$17,869,421
13	2022-05-05 07:37	0x35fb6f6db4fb05e6a4ce86f2c93691425626d4b1 tx 0xf8d04b7e6d6e3fdf7995ecca86e84ff2f1c92de3d924bc5022ab4019e70ca3	0x1aff30f79a05d6505c7846c13dd669858eb52f49	5,812 ETH	\$17,009,162
14	2022-04-28 03:10	0xa0e1c89ef1a489c9c7de96311ed5ce5d32c20e4b tx 0x4bfaa694cc56e7ae4b3a66183346a18b443ee196faF42ce40def58929f32eada	0xdd6458eb5090832be88bffc7adf39b0f3cdd6683	5,238 ETH	\$15,330,844
15	2022-04-27 01:40	0xa0e1c89ef1a489c9c7de96311ed5ce5d32c20e4b tx 0x00bd69dc9426229b436b603d3c86c01518c3fb4f7793fdd74e942905c0b0c68	0x5967524ce3bc2bc422e584e33bd50921a22e3c0a	4,512 ETH	\$12,991,606
16	2022-04-24 12:50	0x3cfff56b47b7b41c56258d9c7731abadc360e073 tx 0xb9c9d35d028ca022aa774a1098783bbf2d347f2fae71eb1c3a651d87714200c0	0xb3656c5ed7ef97b4c9097d416df98e2e2a5dd81d	3,881 ETH	\$11,412,915
17	2022-05-18 02:23	0x3e37627deaa754090fbfb8bd226c1ce66d255e9 tx 0x38ae765c1919c681523c40294358a057a565b9fcd33d270f04b69e564a9b630d	0xde4612757719829d1df069213a5f4317bb7503e7	5,506 ETH	\$11,187,084
18	2022-05-08 00:49	0x35fb6f6db4fb05e6a4ce86f2c93691425626d4b1 tx 0x1ee44753fa5420f1f3d3a231cf55bef96074522a9f3290404efa73af7b9f914	0x3f1b0a5064cc517aa6a2f31f8f07a206f4d7f07a	4,206 ETH	\$10,821,220
19	2022-05-10 06:43	0x35fb6f6db4fb05e6a4ce86f2c93691425626d4b1 tx 0x45fdddb2d6e7ab7ebf1ca6c47085199362f97daa04436a2cfff3b0dc7fab76b13	0xa58b6105e208cb23e7566d69120319e30a1a9ec4	4,497 ETH	\$10,818,140
20	2022-04-14 02:24	0x098b716b8aaf21512996dc57eb0615e2383e2f96 tx 0xc634e648f12f81de8990f2e5683636a97a7b9c4cef8245a8a8080da3b346e38	0x1bf53ce80ff2ed5711b8a2db8f7ea5b38da118d6	3,303 ETH	\$10,154,101
21	2022-04-13 04:03	0x098b716b8aaf21512996dc57eb0615e2383e2f96 tx 0x761ad9c1fd4cbffd9fc9c5875253fe852ba59f18a948b9d6fe3ea1173f7223ec	0x77532dd2eb6e8eaf416f39c65f48cd2369782828	3,202 ETH	\$9,705,094
22	2022-04-23 11:25	0x3cfff56b47b7b41c56258d9c7731abadc360e073 tx 0x007d395c79ab8ae041e452d4d724645f0d43cb9cd8edb20341f67e9de5e6099c	0x28f080edf51145c3f511415b8c2afaebb605a70b	3,142 ETH	\$9,305,476

#	DATE (UTC)	FROM	TO	AMOUNT	USD
23	2022-04-12 05:01	0x098b716b8aaf21512996dc57eb0615e2383e2f96 tx 0x516384a8d899707356d9356e2daaa9458b32100c0625415bea27f42f93f06d84	0xb2369d20e7f0c46270b9f79ab26fc62fada356c7	2,941 ETH	\$8,949,248
24	2022-04-15 08:14	0x098b716b8aaf21512996dc57eb0615e2383e2f96 tx 0x6240848d80e7de9ac42fa16dd121f702bdf94183f05cda310adcb7a135ff9336	0xbcc5639887283eaf1b8e966e0b2fa6998d2ec6404	2,915 ETH	\$8,831,483
25	2022-05-07 04:09	0x35fb6f6db4fb05e6a4ce86f2c93691425626d4b1 tx 0x7af5e2ce1d8f88c3a824d1569da4fc828965bb0a603e7951e739bf1764ba5374	0xd98d925685908152f18c32697e0d3894a5c672c0	3,021 ETH	\$8,134,495
26	2022-05-14 03:38	0xf7b31119c2682c88d88d455dbb9d5932c65cf1be tx 0x608100d60f5c12a946eb9a809340d3982519c1788dc0bae40d3add56a1b887ea	0x93df2c9c8786242b8fdca3f96b3914b8b4a9f704	4,101 ETH	\$8,129,299
27	2022-05-07 17:03	0x35fb6f6db4fb05e6a4ce86f2c93691425626d4b1 tx 0xa8b5541508bc9f6d8e11ed9ea7c6eaff1016a4e54374255c87edcadf5196825	0x13113ccfe609c081bb9a7f7d69484b96b90b39fc	3,012 ETH	\$8,109,456
28	2022-04-11 11:59	0x098b716b8aaf21512996dc57eb0615e2383e2f96 tx 0xc9c7fcc01ab357b5275a56067534da51196d82aa30196e294a65a14a7af7076	0xfce9d04133701a77589615c23def7ba98289c8e2	2,511 ETH	\$7,672,929
29	2022-05-11 14:21	0xf7b31119c2682c88d88d455dbb9d5932c65cf1be tx 0x00705ab87ad4aa36da075ed97f563199638f5600a2dbd6d7d9461c57eff1b980	0xf5806e5c1c9402dcc87e9adf47bc7bc2f18cf556	3,003 ETH	\$7,243,849
30	2022-05-11 04:22	0xf7b31119c2682c88d88d455dbb9d5932c65cf1be tx 0xc4902d7dec461c4601ca8ff12161bfc13db6ca1ce1422ae38f272b8e76a669bc	0x979443bebd684dae44ea7a6d599bd6ed4cafd55	3,003 ETH	\$7,243,849
31	2022-05-10 13:24	0xf7b31119c2682c88d88d455dbb9d5932c65cf1be tx 0x8c92d82248ad2f0b1437b375f7b7e8e7777b41023a58dabb8c2ad1f7a6e26f62	0x8c5f8af7a932613efe12cc25d38387e9654517a7	3,003 ETH	\$7,224,602
32	2022-05-09 14:33	0x35fb6f6db4fb05e6a4ce86f2c93691425626d4b1 tx 0x65f743396083fdd319cf284f9306f73720b1dab698b4a8b016e1cc1f44029161	0xa4ade1e23f0f98524727797b4975b450a4a8775c	3,003 ETH	\$7,220,134
33	2022-05-09 07:04	0x35fb6f6db4fb05e6a4ce86f2c93691425626d4b1 tx 0x03d0f7f1a460a58f4b69f5028d8ea2e3a38cdf4433b34583a5d1d8dc090ef4af	0xcb3106424ff43365f084df13aba1526769120a79	3,003 ETH	\$7,220,134
34	2022-05-19 14:32	0x08723392ed15743cc38513c4925f5e6be5c17243 tx 0x8d1b86d4265b46c34fa0e8972581d09cdb3337e3ee6f510cca52393e9b52ee24	0xf945fa5b71cfcaa2736b427b7213cff14cc83279c	3,582 ETH	\$7,024,705
35	2022-05-13 08:58	0xf7b31119c2682c88d88d455dbb9d5932c65cf1be tx 0x8f652dbbc76173a326b9396b2a5b8352eb4fa3478f1d7cfff722aada24e1f278	0xfe4a0d465636ba3f6906818af88c1e01ae0d9d6e	3,003 ETH	\$6,324,163
36	2022-05-13 03:33	0xf7b31119c2682c88d88d455dbb9d5932c65cf1be tx 0x54ad5b54ad10c5363b8e915c947f8714bdc26c6d4955d7a7f980474192e8c30b	0xc68b2c011f8df2190f239ddf5d49cb59324528e7	3,003 ETH	\$6,324,163
37	2022-05-17 07:53	0x3e37627deaa754090fbfb8bd226c1ce66d255e9 tx 0x3ca3cded2e0c4d091c19267779b507055642f5ae2bf81dc4f732314507418edc	0x9ec8433487939bc432e79fa471a8605610659e41	3,003 ETH	\$6,262,132
38	2022-05-17 03:00	0x3e37627deaa754090fbfb8bd226c1ce66d255e9 tx 0x9aed464f573ccb654595c22f729db796b12b9dce1d33e85d2fb57cb9d463b4be	0x24b6694982843b03c75bb25e1fb74167b55b57b6	3,003 ETH	\$6,262,132
39	2022-05-15 11:06	0x3e37627deaa754090fbfb8bd226c1ce66d255e9 tx 0xe135011c38a7cc4eb8db8d5e7050cb46bcf0ad9062890141ebe8a2a712841b7	0x15e270175f4f2347153d4d113b459590888613e7	3,003 ETH	\$6,253,392
40	2022-05-16 07:23	0x3e37627deaa754090fbfb8bd226c1ce66d255e9 tx 0x24004021bc0aeae0d85abe2c8caabf074435c23d2be0398d1e220aadcc58a74bb	0xa3d34ba0400a3952a6c81c4629c3971f1537ae6f	3,003 ETH	\$6,127,049
41	2022-05-16 02:33	0x3e37627deaa754090fbfb8bd226c1ce66d255e9 tx 0x89eb973de825800ae57b9bb1ba8eed85882da0daa68afb1031d82d33df0ccfcb	0xe8b2b5a8a4174b256828fca0f40a8831521160e5	3,003 ETH	\$6,127,049
42	2022-05-18 13:26	0x08723392ed15743cc38513c4925f5e6be5c17243 tx 0xa22153302ddf50ac4d41c6ee75172c1be4db43adba62c00e49c5ad8c3eaae9bb	0x9b72b693440042c3a8045c569c1f9b61b5a29fa9	3,003 ETH	\$6,102,434
43	2022-05-14 09:06	0x3e37627deaa754090fbfb8bd226c1ce66d255e9 tx 0xc057f6f58fb0eb909e2e1ea70283ffea7454e1bde9fba8771eab2f246f5ecb5c	0x4bf2c2956942b2dd40517bce423917311f564d16	3,003 ETH	\$5,953,184
44	2022-05-19 06:16	0x08723392ed15743cc38513c4925f5e6be5c17243 tx 0xda8008bf079844a2b3f325df18d0af66ad17416639892404cedde079edb355c	0x0dc08eabb2bedf838226fb7b2c15a69132df8b2	3,003 ETH	\$5,889,645
45	2022-05-19 02:20	0x08723392ed15743cc38513c4925f5e6be5c17243 tx 0x88ec529529db41c408ea9bd661b940005b05e6a7035baff6827f0204da1bd618	0x49788613913050ce0da9c8313654cee3f4848a9e	3,003 ETH	\$5,889,645
46	2022-05-12 13:31	0xf7b31119c2682c88d88d455dbb9d5932c65cf1be tx 0xf42d3c8ba6142849c50bbd14e5d362a5d0b5404a03ca05a829a9f2341296d03	0xbad37a7dfea2aa4fa0198ee4c644632a2d7c91c2	3,003 ETH	\$5,828,258
47	2022-05-12 02:26	0xf7b31119c2682c88d88d455dbb9d5932c65cf1be tx 0x66d24f0d2010ee047f1d30b29979be719355467dd210e60e768742e8ea0ac235	0xab346efef1ffe377cdad686abeab62e83df1099f	3,003 ETH	\$5,828,258

#	DATE (UTC)	FROM	TO	AMOUNT	USD
48	2022-04-22 10:53	0x3cfff56b47b7b41c56258d9c7731abadc360e073 tx 0x8823077d0facdf893a3102467137ffdb9eb13f5c4587d273ab3e4f1524308a2	0x8fa7b50fc8306ab3de028254df72bf08216742b6	1,528 ETH	\$4,605,165
49	2022-04-26 01:47	0x3cfff56b47b7b41c56258d9c7731abadc360e073 tx 0xb3fcd906b8c3db47d7198a4cd1ef6fd67f6350afe1ec8ad9b1df69e388286c5	0xb3656c5ed7ef97b4c9097d416df98e2e2a5dd81d	1,530 ETH	\$4,597,992
50	2022-04-14 04:09	0x1bf53ce80ff2ed5711b8a2db8f7ea5b38da118d6 tx 0x78ba75104e785fac45414bab2e9a4f9bdd38333f9514d26e3da847ff65a33379	0xd90e2f925da726b50c4ed8d0fb90ad053324f31b	100 ETH	\$307,458
51	2022-04-14 04:09	0x1bf53ce80ff2ed5711b8a2db8f7ea5b38da118d6 tx 0xe0905077f7e07427797249d3d3a488259c830904d3faecd400a4ebdeda32e32	0xd90e2f925da726b50c4ed8d0fb90ad053324f31b	100 ETH	\$307,458
52	2022-04-14 04:09	0x1bf53ce80ff2ed5711b8a2db8f7ea5b38da118d6 tx 0x09d3c0b1ca3af9a02482aa7d11786414ff427e049ce4be349e6fe5e742a6e4b	0xd90e2f925da726b50c4ed8d0fb90ad053324f31b	100 ETH	\$307,458
53	2022-04-14 04:09	0x1bf53ce80ff2ed5711b8a2db8f7ea5b38da118d6 tx 0x05517b3e0409413b43ef64bc5c3a778856375a563fad869c78dbfe77bc2aee2	0xd90e2f925da726b50c4ed8d0fb90ad053324f31b	100 ETH	\$307,458
54	2022-04-14 04:09	0x1bf53ce80ff2ed5711b8a2db8f7ea5b38da118d6 tx 0x997d8b51b75d20e306fd55751179d9a452bd1d38c3e70ac5ae4e98552b620dc9	0xd90e2f925da726b50c4ed8d0fb90ad053324f31b	100 ETH	\$307,458
55	2022-04-14 04:02	0x1bf53ce80ff2ed5711b8a2db8f7ea5b38da118d6 tx 0xa8a35a570217b56bdf38981c9323866fa117b1dbe678b884d789c8eaa5f7ab76	0xd90e2f925da726b50c4ed8d0fb90ad053324f31b	100 ETH	\$307,458
56	2022-04-14 04:01	0x1bf53ce80ff2ed5711b8a2db8f7ea5b38da118d6 tx 0x0dbac6c54f525155ecbab303224e80c6d2ba02e19d89ab0c5daf1f316138e1ea	0xd90e2f925da726b50c4ed8d0fb90ad053324f31b	100 ETH	\$307,458
57	2022-04-14 04:01	0x1bf53ce80ff2ed5711b8a2db8f7ea5b38da118d6 tx 0x28ea777902262564676d3a0181db9d07e5028268c6cfa3979f2c3725dc67b668	0xd90e2f925da726b50c4ed8d0fb90ad053324f31b	100 ETH	\$307,458
58	2022-04-14 04:01	0x1bf53ce80ff2ed5711b8a2db8f7ea5b38da118d6 tx 0x44f2a8d0584319d4bc8964c23dad39ed07fc2fdf0a01014e166f1b66be30662b	0xd90e2f925da726b50c4ed8d0fb90ad053324f31b	100 ETH	\$307,458
59	2022-04-14 04:00	0x1bf53ce80ff2ed5711b8a2db8f7ea5b38da118d6 tx 0x2a24b89df4d5baaff939d646443133cb3be262b609dd7d312226fc3fa850fabb	0xd90e2f925da726b50c4ed8d0fb90ad053324f31b	100 ETH	\$307,458
60	2022-04-14 04:00	0x1bf53ce80ff2ed5711b8a2db8f7ea5b38da118d6 tx 0x057c93954401ca25c8bbd7acc52f44e82a032edf8eccfb6741abf5721eecca4	0xd90e2f925da726b50c4ed8d0fb90ad053324f31b	100 ETH	\$307,458
61	2022-04-14 03:59	0x1bf53ce80ff2ed5711b8a2db8f7ea5b38da118d6 tx 0x9caee97b97536bf50a9b68b2cf2d4014477aeee0e2bdc40729240b33de19b3d	0xd90e2f925da726b50c4ed8d0fb90ad053324f31b	100 ETH	\$307,458
62	2022-04-14 03:58	0x1bf53ce80ff2ed5711b8a2db8f7ea5b38da118d6 tx 0x524f39bbd7791b318f3a106ea3874e5c3e05dd03b1f356f05e1460c16b8ea48	0xd90e2f925da726b50c4ed8d0fb90ad053324f31b	100 ETH	\$307,458
63	2022-04-14 03:58	0x1bf53ce80ff2ed5711b8a2db8f7ea5b38da118d6 tx 0xf39aeca036e951d6dc72024dd8bc475c2bbcb7be118cab88ac136cbd383a88b4b	0xd90e2f925da726b50c4ed8d0fb90ad053324f31b	100 ETH	\$307,458
64	2022-04-14 03:58	0x1bf53ce80ff2ed5711b8a2db8f7ea5b38da118d6 tx 0x3dc02b77d737021578c38ff85b3063590225835fedfcb33f29028fd363522dc6	0xd90e2f925da726b50c4ed8d0fb90ad053324f31b	100 ETH	\$307,458
65	2022-04-14 03:57	0x1bf53ce80ff2ed5711b8a2db8f7ea5b38da118d6 tx 0xbbab54f06b7e4ab23876ee444413e44e35f2ff523df9782a2073d64953d5debd	0xd90e2f925da726b50c4ed8d0fb90ad053324f31b	100 ETH	\$307,458
66	2022-04-14 03:57	0x1bf53ce80ff2ed5711b8a2db8f7ea5b38da118d6 tx 0xb12b5c04324ba38ccc502f208973af226cb008baeef530d531468622b44fcbcc	0xd90e2f925da726b50c4ed8d0fb90ad053324f31b	100 ETH	\$307,458
67	2022-04-14 03:56	0x1bf53ce80ff2ed5711b8a2db8f7ea5b38da118d6 tx 0xf562b618720f6656fc957e78660a8084f5cbb170ebc70189674a73e6ae99e825	0xd90e2f925da726b50c4ed8d0fb90ad053324f31b	100 ETH	\$307,458
68	2022-04-11 15:04	0xfce9d04133701a77589615c23def7ba98289c8e2 tx 0xcxbf04889e20f0ded46fe3b2e48f0a3ade3f24416413dc486efe6c2fed089f42d	0xd90e2f925da726b50c4ed8d0fb90ad053324f31b	100 ETH	\$305,599
69	2022-04-11 15:04	0xfce9d04133701a77589615c23def7ba98289c8e2 tx 0x747d272f7106c74d120fc83d69909e135404cb2a51d56a9f8ab3786c1dde5700	0xd90e2f925da726b50c4ed8d0fb90ad053324f31b	100 ETH	\$305,599
70	2022-04-11 14:54	0xfce9d04133701a77589615c23def7ba98289c8e2 tx 0x1c237ec6743f785c4e1450cbcfe2b3565d6e7e486134dca19b94a9a144defd2d	0xd90e2f925da726b50c4ed8d0fb90ad053324f31b	100 ETH	\$305,599
71	2022-04-11 14:52	0xfce9d04133701a77589615c23def7ba98289c8e2 tx 0x30c5bc0ba537910193a8ab5bf813342c2c0b08a3d053c088240567712a13a1e5	0xd90e2f925da726b50c4ed8d0fb90ad053324f31b	100 ETH	\$305,599
72	2022-04-11 14:43	0xfce9d04133701a77589615c23def7ba98289c8e2 tx 0x635da44ea2e317d8a1f283cee7628fb7a18f9fe6201d98310e2d8b0013926eda	0xd90e2f925da726b50c4ed8d0fb90ad053324f31b	100 ETH	\$305,599

#	DATE (UTC)	FROM	TO	AMOUNT	USD
73	2022-04-11 14:40	0xfce9d04133701a77589615c23def7ba98289c8e2 tx 0xccc48eb2932c22e54374c417f829df8e64bdd8fd93dbf2f188ad694c951e0b5b7	0xd90e2f925da726b50c4ed8d0fb90ad053324f31b	100 ETH	\$305,599
74	2022-04-11 14:33	0xfce9d04133701a77589615c23def7ba98289c8e2 tx 0x472f63d5a4217d4ea18e9c05c402c0fc548f123b8be0fb4a64cdd74cc8982e49	0xd90e2f925da726b50c4ed8d0fb90ad053324f31b	100 ETH	\$305,599
75	2022-04-11 14:30	0xfce9d04133701a77589615c23def7ba98289c8e2 tx 0xbdedabad0833f34926ff015bb28692022bc178e448dd64f0cf68b8bc94ea01b75	0xd90e2f925da726b50c4ed8d0fb90ad053324f31b	100 ETH	\$305,599
76	2022-04-11 14:19	0xfce9d04133701a77589615c23def7ba98289c8e2 tx 0x0992f6778acde8bab71da82f676260593845cb94b8da34881244c21eb53e58d8	0xd90e2f925da726b50c4ed8d0fb90ad053324f31b	100 ETH	\$305,599
77	2022-04-11 14:07	0xfce9d04133701a77589615c23def7ba98289c8e2 tx 0xe44cab01645511fa19530be36ff7cbb3d93b5419fc2c3e4848737a3fff93e936c	0xd90e2f925da726b50c4ed8d0fb90ad053324f31b	100 ETH	\$305,599
78	2022-04-11 13:55	0xfce9d04133701a77589615c23def7ba98289c8e2 tx 0x5abfb399881841ab813aaf9bc2fbc4ce8c0b6a4f4bd97828c9568be1584b945d	0xd90e2f925da726b50c4ed8d0fb90ad053324f31b	100 ETH	\$305,599
79	2022-04-11 13:42	0xfce9d04133701a77589615c23def7ba98289c8e2 tx 0x726582ff097bdf109cdfde715a4df58dc9b0295de17bde6658c6bc62006738b5	0xd90e2f925da726b50c4ed8d0fb90ad053324f31b	100 ETH	\$305,599
80	2022-04-11 13:40	0xfce9d04133701a77589615c23def7ba98289c8e2 tx 0x4f701b754a515862993b8f383d6d66bfbdf9774b5ef8783703bc939e299b39798	0xd90e2f925da726b50c4ed8d0fb90ad053324f31b	100 ETH	\$305,599
81	2022-04-11 13:26	0xfce9d04133701a77589615c23def7ba98289c8e2 tx 0xc7c544294d9aaad53ba0e0e2311a9f13a7409f1f1411a556e467e284e0e989f5	0xd90e2f925da726b50c4ed8d0fb90ad053324f31b	100 ETH	\$305,599
82	2022-04-11 13:20	0xfce9d04133701a77589615c23def7ba98289c8e2 tx 0x0ee06025c0075863031c356ea6d95f159b797ed149424be0663cdad459d3cfa	0xd90e2f925da726b50c4ed8d0fb90ad053324f31b	100 ETH	\$305,599
83	2022-04-11 13:15	0xfce9d04133701a77589615c23def7ba98289c8e2 tx 0x9ed91edff55358400cf70059fbd7b83543309816bf0ca189262965deb86c56a	0xd90e2f925da726b50c4ed8d0fb90ad053324f31b	100 ETH	\$305,599
84	2022-04-11 13:13	0xfce9d04133701a77589615c23def7ba98289c8e2 tx 0xe037f60297b68199d80a9527603d0bd4318d77d381d2905f0d280ac97122e625	0xd90e2f925da726b50c4ed8d0fb90ad053324f31b	100 ETH	\$305,599
85	2022-04-11 13:08	0xfce9d04133701a77589615c23def7ba98289c8e2 tx 0xdf7f4854741f0d496b40345c826ac1f6226d0303d1a76b970c67851dddfa2ef6	0xd90e2f925da726b50c4ed8d0fb90ad053324f31b	100 ETH	\$305,599
86	2022-04-12 07:03	0xb2369d20e7f0c46270b9f79ab26fc62fada356c7 tx 0x13ef19a123938a35ce96adf37f4de3fd957779bf644284b4abb78f1cae9f9ef98	0xd90e2f925da726b50c4ed8d0fb90ad053324f31b	100 ETH	\$304,266
87	2022-04-12 07:03	0xb2369d20e7f0c46270b9f79ab26fc62fada356c7 tx 0xbxaa778ceab68632cb7290420649656d4e6f66ac98534fda4dfbe979c7c115329	0xd90e2f925da726b50c4ed8d0fb90ad053324f31b	100 ETH	\$304,266
88	2022-04-12 07:02	0xb2369d20e7f0c46270b9f79ab26fc62fada356c7 tx 0x4c6822070e6327b505539468a914028d0b407826502fa673271c51f30e3ae999	0xd90e2f925da726b50c4ed8d0fb90ad053324f31b	100 ETH	\$304,266
89	2022-04-12 07:02	0xb2369d20e7f0c46270b9f79ab26fc62fada356c7 tx 0x0cbd3391acdddb23d54e4eb6a6a1b32243c8bb61f11fad016ab71f9f2005cd0	0xd90e2f925da726b50c4ed8d0fb90ad053324f31b	100 ETH	\$304,266
90	2022-04-12 07:02	0xb2369d20e7f0c46270b9f79ab26fc62fada356c7 tx 0x527eefb4ccea66ad610d5f5074fd7e3828610bc794ca7d4d7066b210c973d76	0xd90e2f925da726b50c4ed8d0fb90ad053324f31b	100 ETH	\$304,266
91	2022-04-12 07:01	0xb2369d20e7f0c46270b9f79ab26fc62fada356c7 tx 0xe918245b6dbef22b1db341553879d63096991b58ea8c4e52a10aa642af63b3b1	0xd90e2f925da726b50c4ed8d0fb90ad053324f31b	100 ETH	\$304,266
92	2022-04-12 07:00	0xb2369d20e7f0c46270b9f79ab26fc62fada356c7 tx 0xbefbf5f9707fbd254b5bce753a715be7b77d59b18f8e1c6422090affbd25f4e8	0xd90e2f925da726b50c4ed8d0fb90ad053324f31b	100 ETH	\$304,266
93	2022-04-12 05:18	0xb2369d20e7f0c46270b9f79ab26fc62fada356c7 tx 0x2c1d5d515263ce7d2bcf502f0cb300cf06343f92f6eb084fe418770b73129927	0xd90e2f925da726b50c4ed8d0fb90ad053324f31b	100 ETH	\$304,266
94	2022-04-12 05:17	0xb2369d20e7f0c46270b9f79ab26fc62fada356c7 tx 0x9ce444947f6f0cc11786ce414df48020f2b9c8d08d1a36337837fd68dca49577	0xd90e2f925da726b50c4ed8d0fb90ad053324f31b	100 ETH	\$304,266
95	2022-04-12 05:17	0xb2369d20e7f0c46270b9f79ab26fc62fada356c7 tx 0xe36afc4c0ddd856c5fa009b322c93c319b571386c8de6b8a26dcdbce768360e1	0xd90e2f925da726b50c4ed8d0fb90ad053324f31b	100 ETH	\$304,266
96	2022-04-12 05:16	0xb2369d20e7f0c46270b9f79ab26fc62fada356c7 tx 0xc58bc923f8bb3364c2df9facb74dd6a37297158128c363578a260e88e5110b28	0xd90e2f925da726b50c4ed8d0fb90ad053324f31b	100 ETH	\$304,266
97	2022-04-12 05:16	0xb2369d20e7f0c46270b9f79ab26fc62fada356c7 tx 0xc1c1908879b102330ea43dc2271e9865cb5c391ce5774337257497d007056ae67	0xd90e2f925da726b50c4ed8d0fb90ad053324f31b	100 ETH	\$304,266

#	DATE (UTC)	FROM	TO	AMOUNT	USD
98	2022-04-12 05:15	0xb2369d20e7f0c46270b9f79ab26fc62fada356c7 tx 0xb22cd59c4cf279a1c06fc026b4d9e8897a106dd8b82075f8de6419b651fd8a67	0xd90e2f925da726b50c4ed8d0fb90ad053324f31b	100 ETH	\$304,266
99	2022-04-12 05:14	0xb2369d20e7f0c46270b9f79ab26fc62fada356c7 tx 0x94a1ab11a1063be03ecdab5474d98dacd81e32f6911d54de06b877686ab2a5aa	0xd90e2f925da726b50c4ed8d0fb90ad053324f31b	100 ETH	\$304,266
100	2022-04-12 05:14	0xb2369d20e7f0c46270b9f79ab26fc62fada356c7 tx 0xdd2fb5fb147417e50e23be0f3f0e50de052a645302c08706c5f05c5890ff466d	0xd90e2f925da726b50c4ed8d0fb90ad053324f31b	100 ETH	\$304,266
101	2022-04-12 05:13	0xb2369d20e7f0c46270b9f79ab26fc62fada356c7 tx 0xfdc3faecde037b83d1eb35d37215cf8ba94cbeadc8a8660a089e8249e08beaf	0xd90e2f925da726b50c4ed8d0fb90ad053324f31b	100 ETH	\$304,266
102	2022-04-12 05:13	0xb2369d20e7f0c46270b9f79ab26fc62fada356c7 tx 0x30509f70c91e24af5f247341fa0d296976b7d0652e57eb1a2d70356671676a45	0xd90e2f925da726b50c4ed8d0fb90ad053324f31b	100 ETH	\$304,266
103	2022-04-12 05:13	0xb2369d20e7f0c46270b9f79ab26fc62fada356c7 tx 0xc64b8363c4eb8f2c fb0896992aa22a0569a4b7e626114daff5e120806c7833d3	0xd90e2f925da726b50c4ed8d0fb90ad053324f31b	100 ETH	\$304,266
104	2022-04-13 04:50	0x77532dd2eb6e8eaf416f39c65f48cd2369782828 tx 0xd591b5a9136faa22ed564486024c7e24cd150f645345dd19cde8447fab0610bb	0xd90e2f925da726b50c4ed8d0fb90ad053324f31b	100 ETH	\$303,064
105	2022-04-13 04:50	0x77532dd2eb6e8eaf416f39c65f48cd2369782828 tx 0x049b4d31c5683eb4420b290135b3aed5e20d0b42659c36cde2e916d6a415874f	0xd90e2f925da726b50c4ed8d0fb90ad053324f31b	100 ETH	\$303,064
106	2022-04-13 04:50	0x77532dd2eb6e8eaf416f39c65f48cd2369782828 tx 0xe08b9003892554b6e7063e25bd1bf0428395e719d52665fb6f2dcdb8dd3166e1	0xd90e2f925da726b50c4ed8d0fb90ad053324f31b	100 ETH	\$303,064
107	2022-04-13 04:49	0x77532dd2eb6e8eaf416f39c65f48cd2369782828 tx 0x4b78c6c0d6a9d6f16ecbc4fb326d28c51692359766e2a5d008123abf0ea5ea3a	0xd90e2f925da726b50c4ed8d0fb90ad053324f31b	100 ETH	\$303,064
108	2022-04-13 04:49	0x77532dd2eb6e8eaf416f39c65f48cd2369782828 tx 0x161b38a208cb9604cb800a8979f2074c73190072e299cb80993cd0aaff36e3f4	0xd90e2f925da726b50c4ed8d0fb90ad053324f31b	100 ETH	\$303,064
109	2022-04-13 04:48	0x77532dd2eb6e8eaf416f39c65f48cd2369782828 tx 0x616c9a974df2d9c16fa819d2302925ca5ff64bf4820761fa859e16ade7feb980	0xd90e2f925da726b50c4ed8d0fb90ad053324f31b	100 ETH	\$303,064
110	2022-04-13 04:48	0x77532dd2eb6e8eaf416f39c65f48cd2369782828 tx 0xe7fcac7b47154ebc1c93801b9184fef158691c556048e554e940fed2d0e147b8	0xd90e2f925da726b50c4ed8d0fb90ad053324f31b	100 ETH	\$303,064
111	2022-04-13 04:48	0x77532dd2eb6e8eaf416f39c65f48cd2369782828 tx 0x590a089bdd2fb162b1f6bd71e06060f77c2191d276f76b263e9b7fd512088b6a	0xd90e2f925da726b50c4ed8d0fb90ad053324f31b	100 ETH	\$303,064
112	2022-04-13 04:47	0x77532dd2eb6e8eaf416f39c65f48cd2369782828 tx 0xcfec7e04e132113d67fec591e677c6bd016eca52d9882f5f29b01f903ce8060	0xd90e2f925da726b50c4ed8d0fb90ad053324f31b	100 ETH	\$303,064
113	2022-04-13 04:46	0x77532dd2eb6e8eaf416f39c65f48cd2369782828 tx 0x9928fb392d1bbe6d2325ad19a2f44fc14831e7a1e6bc7d6128fb17d056ee3f04	0xd90e2f925da726b50c4ed8d0fb90ad053324f31b	100 ETH	\$303,064
114	2022-04-13 04:46	0x77532dd2eb6e8eaf416f39c65f48cd2369782828 tx 0xde001e12448038c73415d33db2dfa8f582144fb6fc0542138270e2a48635c0bd	0xd90e2f925da726b50c4ed8d0fb90ad053324f31b	100 ETH	\$303,064
115	2022-04-13 04:45	0x77532dd2eb6e8eaf416f39c65f48cd2369782828 tx 0xcea4b22edba6000f585c8ac7856f449bc78687e9a9d9d846603d51b191f0d626	0xd90e2f925da726b50c4ed8d0fb90ad053324f31b	100 ETH	\$303,064
116	2022-04-13 04:44	0x77532dd2eb6e8eaf416f39c65f48cd2369782828 tx 0x236e93e72a930883e0c54a5bdd77130d2efa23a7e0656917bdf82d458293d20d	0xd90e2f925da726b50c4ed8d0fb90ad053324f31b	100 ETH	\$303,064
117	2022-04-13 04:44	0x77532dd2eb6e8eaf416f39c65f48cd2369782828 tx 0xaa442293fb63962c9795c4888479e5ea4fd86f21275cd816f424af86ca1c6c81	0xd90e2f925da726b50c4ed8d0fb90ad053324f31b	100 ETH	\$303,064
118	2022-04-13 04:44	0x77532dd2eb6e8eaf416f39c65f48cd2369782828 tx 0x56608d07bc19b5786a0be9aa019030aa3f3537e4781eadb81b43aa332b39dfcb	0xd90e2f925da726b50c4ed8d0fb90ad053324f31b	100 ETH	\$303,064
119	2022-04-13 04:44	0x77532dd2eb6e8eaf416f39c65f48cd2369782828 tx 0xd1a9926b239d5665c01e461831054928ce8be2d836833df0f0c880c37d5775ef	0xd90e2f925da726b50c4ed8d0fb90ad053324f31b	100 ETH	\$303,064
120	2022-04-13 04:40	0x77532dd2eb6e8eaf416f39c65f48cd2369782828 tx 0x914b2883e14ae35965c275abe86105e9ef56d503f72f24dbf9d939a6861e3cef	0xd90e2f925da726b50c4ed8d0fb90ad053324f31b	100 ETH	\$303,064
121	2022-04-13 04:40	0x77532dd2eb6e8eaf416f39c65f48cd2369782828 tx 0xd918719ea513270dedcd5fd4128a3b6567c7c101dca1e06dc4756a2cc371cef	0xd90e2f925da726b50c4ed8d0fb90ad053324f31b	100 ETH	\$303,064
122	2022-04-15 09:22	0xbc5639887283eaf1b8e966e0b2fa6998d2ec6404 tx 0x7175617475857e6d39a40ea2e806509a6d5a7a7e48992ea166c584db559508fb	0xd90e2f925da726b50c4ed8d0fb90ad053324f31b	100 ETH	\$302,942

#	DATE (UTC)	FROM	TO	AMOUNT	USD
123	2022-04-15 09:22	0xbc5639887283eaf1b8e966e0b2fa6998d2ec6404 tx 0xcbb94a5d3e9fa43b829654ac3150a2c2de0582de4f448f1001a24762a438a6600	0xd90e2f925da726b50c4ed8d0fb90ad053324f31b	100 ETH	\$302,942
124	2022-04-15 09:21	0xbc5639887283eaf1b8e966e0b2fa6998d2ec6404 tx 0x2352c8f623938024054cba502243cad6db5f9a77c1563caa060f0392bf89ba7d	0xd90e2f925da726b50c4ed8d0fb90ad053324f31b	100 ETH	\$302,942
125	2022-04-15 09:21	0xbc5639887283eaf1b8e966e0b2fa6998d2ec6404 tx 0xaf512130a58cb8268c44a844e809f054442792ba9a47b0849a22dcb24538893f	0xd90e2f925da726b50c4ed8d0fb90ad053324f31b	100 ETH	\$302,942
126	2022-04-15 09:20	0xbc5639887283eaf1b8e966e0b2fa6998d2ec6404 tx 0xb7dbcc4d41eabe0fa954a145c04d8d2313465da573d2795e03b5302ed7c12aa	0xd90e2f925da726b50c4ed8d0fb90ad053324f31b	100 ETH	\$302,942
127	2022-04-15 09:20	0xbc5639887283eaf1b8e966e0b2fa6998d2ec6404 tx 0x3f0a749ad75ffedacf2c0ce3883e1e60058f003d372abc8e75fe30e30fa2b36d	0xd90e2f925da726b50c4ed8d0fb90ad053324f31b	100 ETH	\$302,942
128	2022-04-15 09:20	0xbc5639887283eaf1b8e966e0b2fa6998d2ec6404 tx 0xfa68cc1563b5fc7858a0ba3dd8def86dc0767cb69de50f8b8e9eb56816ac5586	0xd90e2f925da726b50c4ed8d0fb90ad053324f31b	100 ETH	\$302,942
129	2022-04-15 09:19	0xbc5639887283eaf1b8e966e0b2fa6998d2ec6404 tx 0x2ec62a7a416f41cc56230d8bbbc4d62bf727ee1a61dcbcf166ac9c268ae4944	0xd90e2f925da726b50c4ed8d0fb90ad053324f31b	100 ETH	\$302,942
130	2022-04-15 09:19	0xbc5639887283eaf1b8e966e0b2fa6998d2ec6404 tx 0x0cb7521d53849aa9f06f160b9f43510382e0c8f2cf471eed5bf8d0b34a6d73b4	0xd90e2f925da726b50c4ed8d0fb90ad053324f31b	100 ETH	\$302,942
131	2022-04-15 09:19	0xbc5639887283eaf1b8e966e0b2fa6998d2ec6404 tx 0xc4bc1dda04144442bec5198623ee641e263277b928394af49bffd92ed74fbff	0xd90e2f925da726b50c4ed8d0fb90ad053324f31b	100 ETH	\$302,942
132	2022-04-15 09:18	0xbc5639887283eaf1b8e966e0b2fa6998d2ec6404 tx 0x4769a4c23694eb20b2928c643be6a42aa8aeadcbb5fb5f8921a72ed6e5d439091	0xd90e2f925da726b50c4ed8d0fb90ad053324f31b	100 ETH	\$302,942
133	2022-04-15 09:18	0xbc5639887283eaf1b8e966e0b2fa6998d2ec6404 tx 0x1f2cfc14c40d90cce70548367b08fc8fa7cc0b6a94f508fc72e918354f358df	0xd90e2f925da726b50c4ed8d0fb90ad053324f31b	100 ETH	\$302,942
134	2022-04-15 09:16	0xbc5639887283eaf1b8e966e0b2fa6998d2ec6404 tx 0x2db6dac0669699ee0639fc0ae107b0123c7d974c75f454e21af2a8619e61e3d8	0xd90e2f925da726b50c4ed8d0fb90ad053324f31b	100 ETH	\$302,942
135	2022-04-15 09:15	0xbc5639887283eaf1b8e966e0b2fa6998d2ec6404 tx 0x94a7d88cd398e7fe0a6b16aa413beb10d6af0a253dfce12f4bc1c53589743f51	0xd90e2f925da726b50c4ed8d0fb90ad053324f31b	100 ETH	\$302,942
136	2022-04-15 09:14	0xbc5639887283eaf1b8e966e0b2fa6998d2ec6404 tx 0x6e4870498ed4ce723d819ce1ebbcc7e618aa054d6237b50d675b53b9f431e1b2	0xd90e2f925da726b50c4ed8d0fb90ad053324f31b	100 ETH	\$302,942
137	2022-04-15 09:14	0xbc5639887283eaf1b8e966e0b2fa6998d2ec6404 tx 0xf039cfbef438bb14a0000c9862646037b8c7eeffbd811111f11f107fd826bb8a	0xd90e2f925da726b50c4ed8d0fb90ad053324f31b	100 ETH	\$302,942
138	2022-04-15 09:13	0xbc5639887283eaf1b8e966e0b2fa6998d2ec6404 tx 0xf77f23d54d6f9e5e4f657259a3d5e58f0150d65a533403db0685afe39bb9043a4	0xd90e2f925da726b50c4ed8d0fb90ad053324f31b	100 ETH	\$302,942
139	2022-04-15 09:13	0xbc5639887283eaf1b8e966e0b2fa6998d2ec6404 tx 0x5b246c64b2ec16a56cc80be71cebee74752cba5e6c8f37828f468934f197b36e	0xd90e2f925da726b50c4ed8d0fb90ad053324f31b	100 ETH	\$302,942
140	2023-03-21 17:02	0x098b716b8aaf21512996dc57eb0615e2383e2f96 tx 0xcfb03487dc443f1ef92b4fe27ff7f89e07588cdc0e2b37d50adb8158c697cea6	0xb66cd966670d962c227b3eaba30a872dbfb995db	2 ETH	\$3,550
141	2022-05-11 19:01	0x35fb6f6db4fb05e6a4ce86f2c93691425626d4b1 tx 0x8b5d0582f161410cfd9587899c771265d845f0fe80223b6809f5b4ccb2c14564	0xf5806e5c1c9402dcc87e9adf47bc7bc2f18cf556	0.5 ETH	\$1,206
142	2026-08-13 20:09	0x098b716b8aaf21512996dc57eb0615e2383e2f96 tx 0xf6e1dcef5d7bfb05a1cc26f3527e812053a6271a998f10dd3525cf2fd6e739b0	0x4d511e05a88ddbf5f5e960c68b54885364b4af8ef	5,000,000,000,000...	n/a
143	2023-03-23 01:27	0x098b716b8aaf21512996dc57eb0615e2383e2f96 tx 0xa0a6e5d0fdb6b2eefb9741efa351cac123b1c8315a5a58c2b726fa95d16d2238	0xf995e3dfb4d197d2798cf97923920ed6bc645ccc	0 WETH	\$0
144	2023-03-23 01:26	0x098b716b8aaf21512996dc57eb0615e2383e2f96 tx 0x64e3afd6b87792f8f4a10096b008c5f6025f0dab1b83877fbee125daf0c64ded	0x098b716b8aaf21512996dc57eb0615e2383e2f96	0 WETH	\$0
145	2022-08-15 03:06	0x098b716b8aaf21512996dc57eb0615e2383e2f96 tx 0x513d0210ad384f6b3d995fb945e13222d5685883dc0d30b3046105c248921164	0x5e7c4e64d145085b0d0f131a91987c76e481f5cd	1 CASH	n/a
146	2022-08-15 03:06	0x098b716b8aaf21512996dc57eb0615e2383e2f96 tx 0x513d0210ad384f6b3d995fb945e13222d5685883dc0d30b3046105c248921164	0x4d30a06ed7c4732fbd924399e9c12b209cbb5b7	9 CASH	n/a
147	2025-01-02 21:56	0xa0e1c89ef1a489c9c7de96311ed5ce5d32c20e4b tx 0x440645d885e51def558a0277558635d942a0c18877b0a99161c2b7b65cb1ac6	0x4a596557a3b54bfff0419c1ade39773501ca4dc d3	0 DAI	\$0

APPENDIX B

Named addresses

Every address that carries a name from a public list, or that was set aside as a very busy address, with the source of its name.

Lazarus group · Ronin bridge exploiter · OFAC-listed address

sanctioned, hack - 0 hops - 100% of the traced value

0x098b716b8aaf21512996dc57eb0615e2383e2f96

Source: GraphSense TagPacks: lazarus.yaml

OFAC-listed address

sanctioned - 1 hop - 21% of the traced value

0x35fb6f6db4fb05e6a4ce86f2c93691425626d4b1

Source: OFAC SDN list

OFAC-listed address

sanctioned - 1 hop - 15% of the traced value

0xf7b31119c2682c88d88d455dbb9d5932c65cf1be

Source: OFAC SDN list

OFAC-listed address

sanctioned - 1 hop - 14% of the traced value

0x53b6936513e738f44fb50d2b9476730c0ab3bfc1

Source: OFAC SDN list

OFAC-listed address

sanctioned - 1 hop - 14% of the traced value

0x3e37627deaa754090fbfb8bd226c1ce66d255e9

Source: OFAC SDN list

OFAC-listed address

sanctioned - 1 hop - 12% of the traced value

0xa0e1c89ef1a489c9c7de96311ed5ce5d32c20e4b

Source: OFAC SDN list

tornado.cash

mixing - 2 hops - 10% of the traced value

0xd90e2f925da726b50c4ed8d0fb90ad053324f31b

Source: GraphSense TagPacks: tornado_cash.yaml

OFAC-listed address

sanctioned - 1 hop - 8% of the traced value

0x08723392ed15743cc38513c4925f5e6be5c17243

Source: OFAC SDN list

OFAC-listed address

sanctioned - 1 hop - 6% of the traced value

0x3cffd56b47b7b41c56258d9c7731abadc360e073

Source: OFAC SDN list

APPENDIX C

Evidence record

REPORT ID	82FC00A1A6E8
GENERATED (UTC)	2026-10-14 16:51 UTC
TOOL	Wake 2.0
SUBJECT ADDRESS	0x098b716b8aaf21512996dc57eb0615e2383e2f96
BLOCKCHAIN	Ethereum
DIRECTION AND DEPTH	Forward (where it went), 2 hops
CASE REFERENCE	SAMPLE-2022-RONIN
PREPARED BY	Augis sample report
DATA SOURCES	Etherscan API v2, DefiLlama prices
REQUESTS MADE	66
ADDRESS LISTS BUILT	2026-10-14
ADDRESSES FOUND / FOLLOWED	56 / 13
TRANSACTIONS READ	146
TRACE COMPLETE	Yes: within its depth and share thresholds

SHA-256 FINGERPRINT OF THE REPORT DATA

82fc00a1a6e8de33cf96e898a663d68b7338c489775eff3b17b39207cd0996bb