

3xp1



ADDRESS STATEMENT





GENERATED AT 2024-10-17 17:29 (UTC)










| | |
|----------------|---|
| BLOCKCHAIN | BASE |
| ADDRESS ID | <u>0x2c691744f52c7347413747e602bae72f6cdb6df3</u> |
| TOTAL RECEIVED | 0.342243358354548999 ETH |
| | 894.69 USD |
| TOTAL SEND | 0.075841410719595256 ETH |
| | 198.26 USD |










| Token | Balance |
|----------------------|--|
| Ethereum | 0.001163428400868193 ETH |
| | 3.04 USD |
| PEPE | 20,000,000,000 om |
| dbaseTRACKER | 329,004,859,527.398193359375000000 dbaseTRACKER |
| BillyBucks | 133,777.000000000000000000 BILLY |
| FREN ALPHA | 95.618844422786878567 FREN |
| Young Peezy AKA Pepe | 1.199999999999999956 PEEZY |
| Happy Puppy Club | 0.000000000000000000 HPC |
| Frax Share | 0.000000000000000000 FXS |
| Pepito | 61.200000000000002842 PEP |
| ! TOSHI | 14,900,000 Claim at: toshibasecat.com |










| Token | Balance |
|---------------------------------|--------------------------------|
| Shigure UI | 0.0690000000000000006 9MM |
| ChiliBangs | 2 Chili |
| BLAST2L.COM Limited Coupon | 0 d |
| veNFT | 1 veNFT |
| | N/A |
| debridgether.com | N/A m |
| \$BRETT : https://brett.cash | N/A BRETT : https://brett.cash |










MAIN EVENTS










| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-10-17 05:56:09 | <u>0xc7bcb360e098d8432c1d4f9c32b41499dd64d7f831ca240c608399626dcc98ec</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 2 | 2024-10-17 05:56:09 | <u>0xc7bcb360e098d8432c1d4f9c32b41499dd64d7f831ca240c608399626dcc98ec</u> | - 0.0000000291898409 40 ETH  0.00 USD | ✓ |
| 3 | 2024-10-17 05:56:09 | <u>0xc7bcb360e098d8432c1d4f9c32b41499dd64d7f831ca240c608399626dcc98ec</u> | - 0.0000000792801190 40 ETH  0.00 USD | ✓ |
| 4 | 2024-10-17 05:55:03 | <u>0xb8b22f5efa332b8d5da9b290aa7af6e37ef88fd360e14ad9838f62607eda4306</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✗ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 5 | 2024-10-17 05:55:03 | <u>0xb8b22f5efa332b8d5da9 b290aa7af6e37ef88fd360 e14ad9838f62607eda4306</u> | - 0.0000000603503600 00 ETH  0.00 USD | ✓ |
| 6 | 2024-10-17 05:55:03 | <u>0xb8b22f5efa332b8d5da9 b290aa7af6e37ef88fd360 e14ad9838f62607eda4306</u> | - 0.0000001596022541 46 ETH  0.00 USD | ✓ |
| 7 | 2024-10-17 05:54:47 | <u>0x986b7366adedfa24ee6f b51999d94fdc3b0846cdf5 2a4bebef83292c80545520</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 8 | 2024-10-17 05:54:47 | <u>0x986b7366adedfa24ee6f b51999d94fdc3b0846cdf5 2a4bebef83292c80545520</u> | - 0.0000000456846600 00 ETH  0.00 USD | ✓ |
| 9 | 2024-10-17 05:54:47 | <u>0x986b7366adedfa24ee6f b51999d94fdc3b0846cdf5 2a4bebef83292c80545520</u> | - 0.0000001210315306 32 ETH  0.00 USD | ✓ |
| 10 | 2024-10-17 05:53:39 | <u>0x863f996a64c785126b7e 2aa48cfcfdd0cd0fda0995 094e8cd4a18e3b83b53ade</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 11 | 2024-10-17 05:53:39 | <u>0x863f996a64c785126b7e 2aa48cfcfdd0cd0fda0995 094e8cd4a18e3b83b53ade</u> | - 0.0000002963261847 72 ETH  0.00 USD | ✓ |
| 12 | 2024-10-17 05:53:39 | <u>0x863f996a64c785126b7e 2aa48cfcfdd0cd0fda0995 094e8cd4a18e3b83b53ade</u> | - 0.0000008000355580 08 ETH  0.00 USD | ✓ |
| 13 | 2024-10-17 05:53:29 | <u>0x555d61f8c73b7ea9df5d a664bdc6517cc64931c81f 1c06487bb2a0d7ec059c80</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 14 | 2024-10-17 05:53:29 | <u>0x555d61f8c73b7ea9df5d</u> <u>a664bdc6517cc64931c81f</u> <u>1c06487bb2a0d7ec059c80</u> | - 0.0000000448307801 04 ETH  0.00 USD | ✓ |
| 15 | 2024-10-17 05:53:29 | <u>0x555d61f8c73b7ea9df5d</u> <u>a664bdc6517cc64931c81f</u> <u>1c06487bb2a0d7ec059c80</u> | - 0.0000001197009137 28 ETH  0.00 USD | ✓ |
| 16 | 2024-10-17 05:52:27 | <u>0xd16df260a8f4caca85f7</u> <u>08325e04c6f26f214d7767</u> <u>be5ff2daa2877b0085d6ce</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 17 | 2024-10-17 05:52:27 | <u>0xd16df260a8f4caca85f7</u> <u>08325e04c6f26f214d7767</u> <u>be5ff2daa2877b0085d6ce</u> | - 0.0000001698719678 00 ETH  0.00 USD | ✓ |
| 18 | 2024-10-17 05:52:27 | <u>0xd16df260a8f4caca85f7</u> <u>08325e04c6f26f214d7767</u> <u>be5ff2daa2877b0085d6ce</u> | - 0.0000004665526644 76 ETH  0.00 USD | ✓ |
| 19 | 2024-10-17 05:52:19 | <u>0x3508bc4fd1464a54e4e2</u> <u>b2c4dcc46916b0e54393be</u> <u>05f10c8a417d54aeb62885</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 20 | 2024-10-17 05:52:19 | <u>0x3508bc4fd1464a54e4e2</u> <u>b2c4dcc46916b0e54393be</u> <u>05f10c8a417d54aeb62885</u> | - 0.0000000447481508 65 ETH  0.00 USD | ✓ |
| 21 | 2024-10-17 05:52:19 | <u>0x3508bc4fd1464a54e4e2</u> <u>b2c4dcc46916b0e54393be</u> <u>05f10c8a417d54aeb62885</u> | - 0.0000001197552126 10 ETH  0.00 USD | ✓ |
| 22 | 2024-10-17 05:50:45 | <u>0xc7eb088efd21a5120a83</u> <u>d2763e63be01235c7c557d</u> <u>a0b77f8e6d55fec4f33915</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 23 | 2024-10-17 05:50:45 | <u>0xc7eb088efd21a5120a83</u> <u>d2763e63be01235c7c557d</u> <u>a0b77f8e6d55fec4f33915</u> | - 0.0000003211077544 29 ETH  0.00 USD | ✓ |
| 24 | 2024-10-17 05:50:45 | <u>0xc7eb088efd21a5120a83</u> <u>d2763e63be01235c7c557d</u> <u>a0b77f8e6d55fec4f33915</u> | - 0.0000009380565054 63 ETH  0.00 USD | ✓ |
| 25 | 2024-10-17 05:49:27 | <u>0x3c08a3c5147b94cbe5e7</u> <u>1c707aa05b2e1b409eb877</u> <u>b3d8862078edec6d95a4f0</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 26 | 2024-10-17 05:49:27 | <u>0x3c08a3c5147b94cbe5e7</u> <u>1c707aa05b2e1b409eb877</u> <u>b3d8862078edec6d95a4f0</u> | - 0.0000002751298576 25 ETH  0.00 USD | ✓ |
| 27 | 2024-10-17 05:49:27 | <u>0x3c08a3c5147b94cbe5e7</u> <u>1c707aa05b2e1b409eb877</u> <u>b3d8862078edec6d95a4f0</u> | - 0.0000007598246584 75 ETH  0.00 USD | ✓ |
| 28 | 2024-10-17 05:49:01 | <u>0xbd1f4b59288838937f29</u> <u>674170a36392a9f2474d63</u> <u>e2db21d04282412561332d</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✗ |
| 29 | 2024-10-17 05:49:01 | <u>0xbd1f4b59288838937f29</u> <u>674170a36392a9f2474d63</u> <u>e2db21d04282412561332d</u> | - 0.0000002716550434 95 ETH  0.00 USD | ✓ |
| 30 | 2024-10-17 05:49:01 | <u>0xbd1f4b59288838937f29</u> <u>674170a36392a9f2474d63</u> <u>e2db21d04282412561332d</u> | - 0.0000007289219194 95 ETH  0.00 USD | ✓ |
| 31 | 2024-10-16 20:48:03 | <u>0xf01e56dee6eb360f206</u> <u>00cc61ce940cbcd146916b</u> <u>e1d03f85719dcd38f061d8</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 32 | 2024-10-16 20:48:03 | <u>0x0f01e56dee6eb360f206</u> <u>00cc61ce940cbcd146916b</u> <u>e1d03f85719dcd38f061d8</u> | - 0.0000004596077412 85 ETH  0.00 USD | ✓ |
| 33 | 2024-10-16 20:48:03 | <u>0x0f01e56dee6eb360f206</u> <u>00cc61ce940cbcd146916b</u> <u>e1d03f85719dcd38f061d8</u> | - 0.0000027974997915 15 ETH  0.00 USD | ✓ |
| 34 | 2024-10-10 07:37:53 | <u>0x48888ac1511de8a1ca69</u> <u>b45c48fd4f428c4b4a5eef</u> <u>9fc8ec4bd46a6a71f1d917</u> | - 0.0417999999999999 97 ETH  99.56 USD | ✓ |
| 35 | 2024-10-10 07:37:53 | <u>0x48888ac1511de8a1ca69</u> <u>b45c48fd4f428c4b4a5eef</u> <u>9fc8ec4bd46a6a71f1d917</u> | - 0.0000000028763070 00 ETH  0.00 USD | ✓ |
| 36 | 2024-10-10 07:37:53 | <u>0x48888ac1511de8a1ca69</u> <u>b45c48fd4f428c4b4a5eef</u> <u>9fc8ec4bd46a6a71f1d917</u> | - 0.0000001210286910 00 ETH  0.00 USD | ✓ |
| 37 | 2024-10-10 07:18:41 | <u>0xffc45a384558a5a6f4a8</u> <u>e3e20b0e8fd2edd9efee04</u> <u>7d2686f5255150860c0a60</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 38 | 2024-10-10 07:18:41 | <u>0xffc45a384558a5a6f4a8</u> <u>e3e20b0e8fd2edd9efee04</u> <u>7d2686f5255150860c0a60</u> | - 0.0000000793219175 31 ETH  0.00 USD | ✓ |
| 39 | 2024-10-10 07:18:41 | <u>0xffc45a384558a5a6f4a8</u> <u>e3e20b0e8fd2edd9efee04</u> <u>7d2686f5255150860c0a60</u> | - 0.0000013672502773 04 ETH  0.00 USD | ✓ |
| 40 | 2024-10-10 07:15:45 | <u>0x32a3db861fffc77eb53</u> <u>49c554ec59387d6593c451</u> <u>db00e95f6809f7217b679e</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 41 | 2024-10-10 07:15:45 | <u>0x32a3db861ffffcb77eb53</u> <u>49c554ec59387d6593c451</u> <u>db00e95f6809f7217b679e</u> | - 0.0000001535168451 51 ETH  0.00 USD | ✓ |
| 42 | 2024-10-10 07:15:45 | <u>0x32a3db861ffffcb77eb53</u> <u>49c554ec59387d6593c451</u> <u>db00e95f6809f7217b679e</u> | - 0.00000022747438931 97 ETH  0.00 USD | ✓ |
| 43 | 2024-10-10 07:15:07 | <u>0xc090c8d57b6d94ab5f73</u> <u>1db7ee7a59d71d419df9ec</u> <u>add016da8720b514a5a95d</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 44 | 2024-10-10 07:15:07 | <u>0xc090c8d57b6d94ab5f73</u> <u>1db7ee7a59d71d419df9ec</u> <u>add016da8720b514a5a95d</u> | - 0.0000000185778363 42 ETH  0.00 USD | ✓ |
| 45 | 2024-10-10 07:15:07 | <u>0xc090c8d57b6d94ab5f73</u> <u>1db7ee7a59d71d419df9ec</u> <u>add016da8720b514a5a95d</u> | - 0.0000002513270880 57 ETH  0.00 USD | ✓ |
| 46 | 2024-10-10 07:10:51 | <u>0xf7a7ed170e25be20fc8</u> <u>dc1d767d76357d80eb1f94</u> <u>54c63e785831d1b437cf0c</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 47 | 2024-10-10 07:10:51 | <u>0xf7a7ed170e25be20fc8</u> <u>dc1d767d76357d80eb1f94</u> <u>54c63e785831d1b437cf0c</u> | - 0.0000001772586471 39 ETH  0.00 USD | ✓ |
| 48 | 2024-10-10 07:10:51 | <u>0xf7a7ed170e25be20fc8</u> <u>dc1d767d76357d80eb1f94</u> <u>54c63e785831d1b437cf0c</u> | - 0.00000019452802437 88 ETH  0.00 USD | ✓ |
| 49 | 2024-10-09 08:45:53 | <u>0x50f3aba53e29ee45483c</u> <u>a3c8b568c3f8a0086c4971</u> <u>d3d702c4a116ccf9e21445</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 50 | 2024-10-09 08:45:53 | <u>0x50f3aba53e29ee45483c a3c8b568c3f8a0086c4971 d3d702c4a116ccf9e21445</u> | - 0.0000000808845069 45 ETH  0.00 USD | ✓ |
| 51 | 2024-10-09 08:45:53 | <u>0x50f3aba53e29ee45483c a3c8b568c3f8a0086c4971 d3d702c4a116ccf9e21445</u> | - 0.0000015319594435 20 ETH  0.00 USD | ✓ |
| 52 | 2024-10-04 16:29:07 | <u>0xa8431fb150244d876b8f dc58605e08b0b54ada3e78 9b067342e6a3cfe8e5d67b</u> | - 0.0270000000000000 00 ETH  65.71 USD | ✓ |
| 53 | 2024-10-04 16:29:07 | <u>0xa8431fb150244d876b8f dc58605e08b0b54ada3e78 9b067342e6a3cfe8e5d67b</u> | - 0.0000000171425310 00 ETH  0.00 USD | ✓ |
| 54 | 2024-10-04 16:29:07 | <u>0xa8431fb150244d876b8f dc58605e08b0b54ada3e78 9b067342e6a3cfe8e5d67b</u> | - 0.0000001830147060 00 ETH  0.00 USD | ✓ |
| 55 | 2024-10-04 16:27:33 | <u>0xd7d6fc30037adb050702 0e4488013227a01729b6cb 562f713ce51e6b383e4ac5</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 56 | 2024-10-04 16:27:33 | <u>0xd7d6fc30037adb050702 0e4488013227a01729b6cb 562f713ce51e6b383e4ac5</u> | - 0.0000003153807331 08 ETH  0.00 USD | ✓ |
| 57 | 2024-10-04 16:27:33 | <u>0xd7d6fc30037adb050702 0e4488013227a01729b6cb 562f713ce51e6b383e4ac5</u> | - 0.0000029448530550 60 ETH  0.00 USD | ✓ |
| 58 | 2024-10-04 16:25:31 | <u>0xe943c8c21446a12a9fe7 2c8ae038b4ca47970268c1 869cdc14c1e893af7759cd</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 59 | 2024-10-04 16:25:31 | <u>0xe943c8c21446a12a9fe7</u> <u>2c8ae038b4ca47970268c1</u> <u>869cdc14c1e893af7759cd</u> | - 0.000000226252965 00 ETH  0.00 USD | ✓ |
| 60 | 2024-10-04 16:25:31 | <u>0xe943c8c21446a12a9fe7</u> <u>2c8ae038b4ca47970268c1</u> <u>869cdc14c1e893af7759cd</u> | - 0.0000002657230598 40 ETH  0.00 USD | ✓ |
| 61 | 2024-10-04 16:24:47 | <u>0xaaafbead2328fe80cebe1</u> <u>bd65c517852528e087a8c4</u> <u>8bb659c2aa361cf1cf63ea</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 62 | 2024-10-04 16:24:47 | <u>0xaaafbead2328fe80cebe1</u> <u>bd65c517852528e087a8c4</u> <u>8bb659c2aa361cf1cf63ea</u> | - 0.0000002826437382 72 ETH  0.00 USD | ✓ |
| 63 | 2024-10-04 16:24:47 | <u>0xaaafbead2328fe80cebe1</u> <u>bd65c517852528e087a8c4</u> <u>8bb659c2aa361cf1cf63ea</u> | - 0.0000031841717544 00 ETH  0.00 USD | ✓ |
| 64 | 2024-10-04 16:24:41 | <u>0xa84a3bab4bd19e0dca16</u> <u>7b84c979b4433b2bc31df4</u> <u>e8906c03021e2e66492308</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 65 | 2024-10-04 16:24:41 | <u>0xa84a3bab4bd19e0dca16</u> <u>7b84c979b4433b2bc31df4</u> <u>e8906c03021e2e66492308</u> | - 0.0000002455073856 27 ETH  0.00 USD | ✓ |
| 66 | 2024-10-04 16:24:41 | <u>0xa84a3bab4bd19e0dca16</u> <u>7b84c979b4433b2bc31df4</u> <u>e8906c03021e2e66492308</u> | - 0.0000027568376628 06 ETH  0.00 USD | ✓ |
| 67 | 2024-10-01 19:29:35 | <u>0x5440346455981c2f1b84</u> <u>3efe3af154876dafbec77c</u> <u>69919eee4a7d32d0033ea6</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 68 | 2024-10-01 19:29:35 | <u>0x5440346455981c2f1b843efe3af154876dafbec77c69919eee4a7d32d0033ea6</u> | - 0.0000004855197666 55 ETH  0.00 USD | ✓ |
| 69 | 2024-10-01 19:29:35 | <u>0x5440346455981c2f1b843efe3af154876dafbec77c69919eee4a7d32d0033ea6</u> | - 0.0000092260852187 35 ETH  0.02 USD | ✓ |
| 70 | 2024-09-26 18:49:43 | <u>0x25ad21602a8db510b707925b4dc1b72da96f1f49bc91ebe4e591e3cb2791b1d</u> | - 0.007000000000000000 00 ETH  18.54 USD | ✓ |
| 71 | 2024-09-26 18:49:43 | <u>0x25ad21602a8db510b707925b4dc1b72da96f1f49bc91ebe4e591e3cb2791b1d</u> | - 0.0000000185767890 00 ETH  0.00 USD | ✓ |
| 72 | 2024-09-26 18:49:43 | <u>0x25ad21602a8db510b707925b4dc1b72da96f1f49bc91ebe4e591e3cb2791b1d</u> | - 0.0000001337954940 00 ETH  0.00 USD | ✓ |
| 73 | 2024-09-26 18:48:49 | <u>0x39f9d44488f79e13f3bbdd26e4c31502368ce3ddd4bdfde2709c012162ffe6b4</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 74 | 2024-09-26 18:48:49 | <u>0x39f9d44488f79e13f3bbdd26e4c31502368ce3ddd4bdfde2709c012162ffe6b4</u> | - 0.0000000285249095 00 ETH  0.00 USD | ✓ |
| 75 | 2024-09-26 18:48:49 | <u>0x39f9d44488f79e13f3bbdd26e4c31502368ce3ddd4bdfde2709c012162ffe6b4</u> | - 0.0000001927545406 60 ETH  0.00 USD | ✓ |
| 76 | 2024-09-26 18:48:11 | <u>0xfa40166fef795a91fff6dae5058c7b745d277a112d39cc30aba7e0fdb213945</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 77 | 2024-09-26 18:48:11 | <u>0xfa40166fef795a91ffff6</u> <u>dae5058c7b745d277a112d</u> <u>39cc30aba7e0fdb213945</u> | - 0.0000001074142460 31 ETH  0.00 USD | ✓ |
| 78 | 2024-09-26 18:48:11 | <u>0xfa40166fef795a91ffff6</u> <u>dae5058c7b745d277a112d</u> <u>39cc30aba7e0fdb213945</u> | - 0.0000008954592007 56 ETH  0.00 USD | ✓ |
| 79 | 2024-09-26 18:48:01 | <u>0x585e6bec369ced9fec6a</u> <u>5c210117d120d2a394aa90</u> <u>b571b0be0a5784ef7a7462</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 80 | 2024-09-26 18:48:01 | <u>0x585e6bec369ced9fec6a</u> <u>5c210117d120d2a394aa90</u> <u>b571b0be0a5784ef7a7462</u> | - 0.0000003204553022 43 ETH  0.00 USD | ✓ |
| 81 | 2024-09-26 18:48:01 | <u>0x585e6bec369ced9fec6a</u> <u>5c210117d120d2a394aa90</u> <u>b571b0be0a5784ef7a7462</u> | - 0.0000026714450391 93 ETH  0.00 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-10-17 05:56:09 | <u>0xc7bcb360e098d8432c1d</u> <u>4f9c32b41499dd64d7f831</u> <u>ca240c608399626dcc98ec</u> | + 0.0048362237728796 95 ETH  12.69 USD | ✓ |
| 2 | 2024-10-17 05:53:39 | <u>0x863f996a64c785126b7e</u> <u>2aa48cfcfd0cd0fda0995</u> <u>094e8cd4a18e3b83b53ade</u> | + 0.0284903991304887 41 ETH  74.79 USD | ✓ |
| 3 | 2024-10-10 07:36:09 | <u>0x5b8be49ed418bc9a6bca</u> <u>888e69e5028d346cc549f9</u> <u>91f9e59c8f58918cbabf04</u> | + 0.0209600569480852 78 ETH  49.92 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 4 | 2024-10-10 07:18:41 | <u>0xffc45a384558a5a6f4a8e3e20b0e8fd2edd9efee047d2686f5255150860c0a60</u> | + 0.0010668924818607 09 ETH  2.55 USD | ✓ |
| 5 | 2024-10-10 07:15:45 | <u>0x32a3db861fffc77eb5349c554ec59387d6593c451db00e95f6809f7217b679e</u> | + 0.0192437159667479 23 ETH  46.10 USD | ✓ |
| 6 | 2024-10-04 16:27:33 | <u>0xd7d6fc30037adb0507020e4488013227a01729b6cb562f713ce51e6b383e4ac5</u> | + 0.0148791651152117 05 ETH  36.21 USD | ✓ |
| 7 | 2024-10-04 16:25:31 | <u>0xe943c8c21446a12a9fe72c8ae038b4ca47970268c1869cdc14c1e893af7759cd</u> | + 0.0135691980143697 03 ETH  33.02 USD | ✓ |
| 8 | 2024-09-26 18:48:49 | <u>0x39f9d44488f79e13f3bddd26e4c31502368ce3ddd4bdfde2709c012162ffe6b4</u> | + 0.0023461357027213 05 ETH  6.21 USD | ✓ |
| 9 | 2024-09-19 06:52:49 | <u>0x8b48fedf5e7e20a281693da16561623d3ce05cd84017b95ab26f5454a842a2cc</u> | + 0.0240617114986011 22 ETH  58.66 USD | ✓ |
| 10 | 2024-09-14 06:57:25 | <u>0xf5a97c83dbc5c3180684965032ba16fc80fa5dcb0e570b5a1f5b19a55c23a5a0</u> | + 0.0285962480705277 72 ETH  69.20 USD | ✓ |
| 11 | 2024-09-14 06:55:15 | <u>0x6a569356f34d4d690971386d80f4ba5ff719202bc2b1cdb8f691a39660962b0a</u> | + 0.0029732880598169 73 ETH  7.19 USD | ✓ |
| 12 | 2024-09-14 06:53:21 | <u>0xb1ead1e91d2b01cb8a3a93dee52d9ae7063753774d49f038e794104a6c2fd505</u> | + 0.0027237903889541 72 ETH  6.59 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 13 | 2024-09-14 06:46:57 | <u>0x76eecbe7d887383b2a5e</u> <u>cdfc43a5db52759d0cdcfe</u> <u>6979de7a4ec7b2f5887eb2</u> | + 0.0034501220931040 63 ETH  8.35 USD | ✓ |
| 14 | 2024-09-09 17:22:25 | <u>0xe5ac5c69c061b38e1b26</u> <u>d24f7b86fee0d2cd04b345</u> <u>e7061c797a1741ae208348</u> | + 0.0275896361327409 06 ETH  64.61 USD | ✓ |
| 15 | 2024-09-03 11:05:03 | <u>0x807663ebb599c4aa6c2a</u> <u>612636e2ed7bfe22ad1f58</u> <u>c55f9edd190ca7134fc312</u> | + 0.0147098950731557 30 ETH  36.91 USD | ✓ |
| 16 | 2024-08-30 14:45:13 | <u>0x1c6381de1f6753c12db1</u> <u>b78798786ad03b8a0b5c2d</u> <u>c27ba786f5d579ecc7d2fb</u> | + 0.0475451980624086 31 ETH  116.42 USD | ✓ |
| 17 | 2023-11-26 13:31:23 | <u>0x589cdf5c11d3af36f7b8</u> <u>670e84e13a37791fa31940</u> <u>fb769ee332c883f058c5a5</u> | + 0.0016002490271657 54 ETH  3.30 USD | ✓ |
| 18 | 2023-11-26 13:30:43 | <u>0x0bb08a46e9ca414f8be4</u> <u>e54eefee9170409764ab83</u> <u>eaaa051cf42746fcc34244</u> | + 0.0016106406941227 68 ETH  3.32 USD | ✓ |
| 19 | 2023-11-18 21:05:11 | <u>0xad191e905d7a1d707862</u> <u>c01fe83bcd9c5ee5efc05</u> <u>79bcb3f11df67501238691</u> | + 0.0027166665548669 80 ETH  5.32 USD | ✓ |
| 20 | 2023-11-18 21:03:03 | <u>0x770cf40921bfa53f168e</u> <u>3096b6ec3f8b5c9a42e17c</u> <u>7eb25607095c7cc18fb1b5</u> | + 0.0037057973485303 65 ETH  7.26 USD | ✓ |
| 21 | 2023-10-08 17:56:15 | <u>0x11e6029a98678c446923</u> <u>d7a02e073d83719236b410</u> <u>3e26edf9dc0950c1997407</u> | + 0.0027536100320775 64 ETH  4.50 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 22 | 2023-09-21 08:00:19 | <u>0x36b1cfb3ce117ab8c5059c2ff07de7f423e0a73b2247a33a9e0c8d1e4b3c59c3</u> | + 0.0033828938012570 51 ETH  5.47 USD | ✓ |
| 23 | 2023-09-21 07:59:29 | <u>0x9947f11b84464533abca65b20062505fd2640b8d8a7badbd8417026b95aa1f11</u> | + 0.0010736669225480 52 ETH  1.73 USD | ✓ |
| 24 | 2023-09-14 06:26:21 | <u>0x583660f2b6d85ab938ee8502a62a8488f701d617b033f8407eacc2b3ce10b911</u> | + 0.0053470975804383 34 ETH  8.66 USD | ✓ |
| 25 | 2023-09-07 06:38:25 | <u>0x63b205b76e3aa4c9a53b1774e7a9c32653e5eadf1524b3406574c8aead1cd51e</u> | + 0.0049599146434803 48 ETH  8.11 USD | ✓ |
| 26 | 2023-08-31 12:44:03 | <u>0x320da5a20e7f9d81afc1adec1d5bd6f07b2309f8a6ef0dbfe6424b4d22ff0209</u> | + 0.0537839048813075 20 ETH  91.66 USD | ✓ |
| 27 | 2023-08-31 03:40:29 | <u>0x05022fdcfa11e8825a0c4c2a5dd02c14d761e269b89d9f7658a0fe8e302d4a08</u> | + 0.0042672403570798 16 ETH  7.26 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------------------------|---|
| 1 | 2024-10-17 05:53:39 | <u>0x863f996a64c785126b7e2aa48cfcfd0cd0fda0995094e8cd4a18e3b83b53ade</u> | - 53.721309408840561 161 AERO | ✓ |
| 2 | 2024-10-17 05:52:27 | <u>0xd16df260a8f4caca85f708325e04c6f26f214d7767be5ff2daa2877b0085d6ce</u> | + 53.721309408840561 161 AERO | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 3 | 2024-10-17 05:52:27 | <u>0xd16df260a8f4caca85f7</u> <u>08325e04c6f26f214d7767</u> <u>be5ff2daa2877b0085d6ce</u> | - 1,459.966618175336 407148 TKN | ✓ |
| 4 | 2024-10-17 05:49:27 | <u>0x3c08a3c5147b94cbe5e7</u> <u>1c707aa05b2e1b409eb877</u> <u>b3d8862078edec6d95a4f0</u> | + 1,335.086054622508 072498 TKN | ✓ |
| 5 | 2024-10-17 05:49:27 | <u>0x3c08a3c5147b94cbe5e7</u> <u>1c707aa05b2e1b409eb877</u> <u>b3d8862078edec6d95a4f0</u> | + 124.88056355282847 6759 TKN | ✓ |
| 6 | 2024-10-17 05:49:27 | <u>0x3c08a3c5147b94cbe5e7</u> <u>1c707aa05b2e1b409eb877</u> <u>b3d8862078edec6d95a4f0</u> | + 0.0038246505338950 41 WETH | ✓ |
| 7 | 2024-10-14 13:29:31 | <u>0xefd4177800e2b2b2c2e2</u> <u>95230c57334aac9422a25c</u> <u>546a8c0c9718ff10d6cd00</u> | + 69.0000000000000000 000 \$bobby | ✓ |
| 8 | 2024-10-10 07:36:09 | <u>0x5b8be49ed418bc9a6bca</u> <u>888e69e5028d346cc549f9</u> <u>91f9e59c8f58918cbabf04</u> | - 32.923107231 KLIMA | ✓ |
| 9 | 2024-10-10 07:18:41 | <u>0xffc45a384558a5a6f4a8</u> <u>e3e20b0e8fd2edd9efee04</u> <u>7d2686f5255150860c0a60</u> | - 27.461358853622893 861 PDT | ✓ |
| 10 | 2024-10-10 07:15:45 | <u>0x32a3db861fffc77eb53</u> <u>49c554ec59387d6593c451</u> <u>db00e95f6809f7217b679e</u> | - 38.192057134656558 048 AERO | ✓ |
| 11 | 2024-10-10 07:10:51 | <u>0x0f7a7ed170e25be20fc8</u> <u>dc1d767d76357d80eb1f94</u> <u>54c63e785831d1b437cf0c</u> | + 38.181758680613128 831 AERO | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 12 | 2024-10-10 07:10:51 | <u>0x0f7a7ed170e25be20fc8dc1d767d76357d80eb1f9454c63e785831d1b437cf0c</u> | + 30.891615176 KLIMA | ✓ |
| 13 | 2024-10-10 07:10:51 | <u>0x0f7a7ed170e25be20fc8dc1d767d76357d80eb1f9454c63e785831d1b437cf0c</u> | + 2.031492055 KLIMA | ✓ |
| 14 | 2024-10-10 07:10:51 | <u>0x0f7a7ed170e25be20fc8dc1d767d76357d80eb1f9454c63e785831d1b437cf0c</u> | + 0.0010115732389846 54 WETH | ✓ |
| 15 | 2024-10-04 16:27:33 | <u>0xd7d6fc30037adb0507020e4488013227a01729b6cb562f713ce51e6b383e4ac5</u> | - 36.497451 USDC | ✓ |
| 16 | 2024-10-04 16:24:41 | <u>0xa84a3bab4bd19e0dca167b84c979b4433b2bc31df4e8906c03021e2e66492308</u> | + 0.0000003835979681 06 AERO | ✓ |
| 17 | 2024-10-04 16:24:41 | <u>0xa84a3bab4bd19e0dca167b84c979b4433b2bc31df4e8906c03021e2e66492308</u> | + 36.497451 USDC | ✓ |
| 18 | 2024-10-04 16:24:41 | <u>0xa84a3bab4bd19e0dca167b84c979b4433b2bc31df4e8906c03021e2e66492308</u> | + 0.0135691980143697 03 WETH | ✓ |
| 19 | 2024-09-26 18:48:11 | <u>0xfa40166fef795a91fff6dae5058c7b745d277a112d39cc30aba7e0fdb213945</u> | + 11.484075407743359 776 PDT | ✓ |
| 20 | 2024-09-26 18:48:11 | <u>0xfa40166fef795a91fff6dae5058c7b745d277a112d39cc30aba7e0fdb213945</u> | + 0.0018319552467919 31 WETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|----------------------------------|---|
| 21 | 2024-09-19 06:52:49 | <u>0x8b48fedf5e7e20a281693da16561623d3ce05cd84017b95ab26f5454a842a2cc</u> | - 6.9230029347662194 18 PRIME | ✓ |
| 22 | 2024-09-19 06:51:51 | <u>0x59204983f0cde3f32593f7131f1c14205ec094db7f4b77e64b025e62151d4c05</u> | + 6.9230029347662194 18 PRIME | ✓ |
| 23 | 2024-09-19 06:51:51 | <u>0x59204983f0cde3f32593f7131f1c14205ec094db7f4b77e64b025e62151d4c05</u> | + 10.616183723076813 905 PDT | ✓ |
| 24 | 2024-09-19 06:51:51 | <u>0x59204983f0cde3f32593f7131f1c14205ec094db7f4b77e64b025e62151d4c05</u> | + 0.0001691078877512 05 WETH | ✓ |
| 25 | 2024-09-14 06:57:25 | <u>0xf5a97c83dbc5c3180684965032ba16fc80fa5dcb0e570b5a1f5b19a55c23a5a0</u> | - 8.2331739710741231 87 PRIME | ✓ |
| 26 | 2024-09-14 06:55:15 | <u>0x6a569356f34d4d690971386d80f4ba5ff719202bc2b1cdb8f691a39660962b0a</u> | - 7.263624 USD+ | ✓ |
| 27 | 2024-09-14 06:53:21 | <u>0xb1ead1e91d2b01cb8a3a93dee52d9ae7063753774d49f038e794104a6c2fd505</u> | - 6.659898 USDC | ✓ |
| 28 | 2024-09-14 06:46:57 | <u>0x76eecbe7d887383b2a5ecdffc43a5db52759d0cdcfe6979de7a4ec7b2f5887eb2</u> | - 7.7043483144485493 95 sFRAX | ✓ |
| 29 | 2024-09-14 06:46:03 | <u>0x30a1f57d5072538e838f36c0bc465db0bec898f5be b0ee97cab7006216579ba7</u> | + 8.2331739710741231 87 PRIME | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 30 | 2024-09-14 06:46:03 | <u>0x30a1f57d5072538e838f36c0bc465db0bec898f5be</u> <u>b0ee97cab7006216579ba7</u> | + 5.3610997228027184 04 PDT | ✓ |
| 31 | 2024-09-14 06:46:03 | <u>0x30a1f57d5072538e838f36c0bc465db0bec898f5be</u> <u>b0ee97cab7006216579ba7</u> | + 0.0003450725681781 69 WETH | ✓ |
| 32 | 2024-09-09 17:37:47 | <u>0xde634182f1d10adcc9df3caa4cad48eb7cc672141b</u> <u>de362cc7cacba9ce9bc414</u> | + 1,607.000000000000 000000 USD0 [www.usual.finance] | ✓ |
| 33 | 2024-09-09 17:22:25 | <u>0xe5ac5c69c061b38e1b26d24f7b86fee0d2cd04b345</u> <u>e7061c797a1741ae208348</u> | - 34.829137668613810 774 FXS | ✓ |
| 34 | 2024-09-09 17:20:27 | <u>0xe07a59882b61334bbe2f2b88842d9dbc485cfc276c</u> <u>71cc829509cd8d38f627b9</u> | + 34.829137668613810 774 FXS | ✓ |
| 35 | 2024-09-09 17:20:27 | <u>0xe07a59882b61334bbe2f2b88842d9dbc485cfc276c</u> <u>71cc829509cd8d38f627b9</u> | + 6.5421469117175723 44 sFRAX | ✓ |
| 36 | 2024-09-09 17:20:27 | <u>0xe07a59882b61334bbe2f2b88842d9dbc485cfc276c</u> <u>71cc829509cd8d38f627b9</u> | + 6.659898 USDC | ✓ |
| 37 | 2024-09-07 22:55:03 | <u>0x2a1133aea48c3d72d924c818f22f0fd9988625aa7b</u> <u>a7a6f68c8c0f92067e9b77</u> | + 777.000000000000 0000 toby | ✓ |
| 38 | 2024-09-05 13:44:35 | <u>0x8bf44aabde816875bd9669672fe709dfd0ba8a12a2</u> <u>5f8c6d1b59d21dc5dc062d</u> | + 1.0000000000000000 00 MINKY | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------------------------|---|
| 39 | 2024-09-03 11:05:03 | <u>0x807663ebb599c4aa6c2a612636e2ed7bfe22ad1f58c55f9edd190ca7134fc312</u> | - 36.871450 USDC | ✓ |
| 40 | 2024-09-03 11:03:25 | <u>0x8b5257a29821b881ac4d68a7f4d6e956dfb6ff587b5c5ecc03629aa67127d7f5</u> | + 35.433590 USDC | ✓ |
| 41 | 2024-09-03 11:03:25 | <u>0x8b5257a29821b881ac4d68a7f4d6e956dfb6ff587b5c5ecc03629aa67127d7f5</u> | - 18.594490019513216 339 FXS | ✓ |
| 42 | 2024-09-03 11:01:45 | <u>0xe3ade2187d8d977b7fe30fa7805b2a3e09c69f02492f0a34b330d717cc6534b6</u> | + 18.594490019513216 339 FXS | ✓ |
| 43 | 2024-09-03 11:01:45 | <u>0xe3ade2187d8d977b7fe30fa7805b2a3e09c69f02492f0a34b330d717cc6534b6</u> | + 1.1622014027309768 29 sFRAX | ✓ |
| 44 | 2024-09-03 11:01:45 | <u>0xe3ade2187d8d977b7fe30fa7805b2a3e09c69f02492f0a34b330d717cc6534b6</u> | + 1.437860 USDC | ✓ |
| 45 | 2024-08-31 11:12:13 | <u>0x2bb98c555fb27bf7af940cd468cd73ea8b37324908b983360545e324caa26029</u> | + 0.0717486275568894 19 RCKT | ✓ |
| 46 | 2024-08-30 14:45:13 | <u>0x1c6381de1f6753c12db1b78798786ad03b8a0b5c2dc27ba786f5d579ecc7d2fb</u> | - 2.6941835728054663 87 OVN | ✓ |
| 47 | 2024-08-29 12:52:33 | <u>0xbda2294f75b506dcebf0248a5b6f76d6788750aefe a895da0d4074163fd53473</u> | + 46,536,800,000.000 00000 Phil | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 48 | 2024-08-28 12:13:51 | <u>0x5b269a9bf19d652cdcce</u> <u>174877f1c45780c0aa16a8</u> <u>39d823cc70875d5f7ae212</u> | + 2.5119987657148228 34 OVN | ✓ |
| 49 | 2024-08-28 12:13:51 | <u>0x5b269a9bf19d652cdcce</u> <u>174877f1c45780c0aa16a8</u> <u>39d823cc70875d5f7ae212</u> | + 7.249545 USD+ | ✓ |
| 50 | 2024-08-28 12:13:51 | <u>0x5b269a9bf19d652cdcce</u> <u>174877f1c45780c0aa16a8</u> <u>39d823cc70875d5f7ae212</u> | + 0.1821848070906435 25 OVN | ✓ |
| 51 | 2024-08-11 22:20:37 | <u>0x57b4c011ff39e2fdfb61</u> <u>4c3cae1a11db6f342b7444</u> <u>2f508eea46eb9a92740d76</u> | + 0.6899999999999999 47 Blue | ✓ |
| 52 | 2024-08-09 15:40:15 | <u>0xade77fad8baf0f9e9d11</u> <u>2e92e7211683b20c22de71</u> <u>63b60fdbe7be09b062fe0f</u> | - 6.997573 USD+ | ✓ |
| 53 | 2024-08-09 15:37:51 | <u>0x29411aa25c0b2c09b75d</u> <u>9ab0a8054f4184ae12c646</u> <u>f98eb64f2555637d5789fd</u> | - 14,198.89385076752 6600976 NPC | ✓ |
| 54 | 2024-08-09 15:36:09 | <u>0x94e571bc539cab8fbdf</u> <u>4de7e3145b25becfac2290</u> <u>37b0dc71d42344766a575d</u> | - 10.167402976210611 953 OVN | ✓ |
| 55 | 2024-08-09 13:44:01 | <u>0x8911fedb78fdd8e110b3</u> <u>69a66cf7325d7fd7a62bda</u> <u>759b5026610c5be8d0de10</u> | + 0.0000251158378531 24 AERO | ✓ |
| 56 | 2024-08-09 13:44:01 | <u>0x8911fedb78fdd8e110b3</u> <u>69a66cf7325d7fd7a62bda</u> <u>759b5026610c5be8d0de10</u> | + 4.1463708439948607 78 OVN | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 57 | 2024-08-09 13:44:01 | <u>0x8911fedb78fdd8e110b369a66cf7325d7fd7a62bda759b5026610c5be8d0de10</u> | + 6.997573 USD+ | ✓ |
| 58 | 2024-08-09 13:44:01 | <u>0x8911fedb78fdd8e110b369a66cf7325d7fd7a62bda759b5026610c5be8d0de10</u> | + 0.1330401276936664 66 OVN | ✓ |
| 59 | 2024-08-01 12:13:47 | <u>0x9066cee7df8cb9c18d4bbc6d9e8509ad2044ba1dc6b6109448374e6720accbdd</u> | + 25.0000000000000000 000 \$bobby | ✓ |
| 60 | 2024-07-23 20:02:45 | <u>0x290dcda0fb58ce965faa4758c60127186b35e0b8197f36c7f77c9ac179a3eb93</u> | + 1.0000000000000000 00 .net | ✓ |
| 61 | 2024-07-22 12:47:37 | <u>0x50b8785a468905f34897ff53d19762040e7255b4e58199cac30ac30d940c184c</u> | - 140.263141 USDC | ✓ |
| 62 | 2024-07-22 12:44:13 | <u>0x6079de73cbf42d2783df34697b452fb205baa9d79e103557b9a38e9918c896ac</u> | + 140.260961 USDC | ✓ |
| 63 | 2024-07-22 12:44:13 | <u>0x6079de73cbf42d2783df34697b452fb205baa9d79e103557b9a38e9918c896ac</u> | - 140.68284687917019 9372 eUSD | ✓ |
| 64 | 2024-07-22 12:39:49 | <u>0x2dbedaa71895f1293e9f21841d4d8ac9e67e1477eb526c4a4522626727b4317c</u> | + 133.03474066534704 4342 eUSD | ✓ |
| 65 | 2024-07-22 12:39:49 | <u>0x2dbedaa71895f1293e9f21841d4d8ac9e67e1477eb526c4a4522626727b4317c</u> | - 127.37352613838756 0991 hyUSD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 66 | 2024-07-22 12:38:37 | <u>0x5de1a1bc896951d11f4c8c334f220593137669a8a08c55599f530e0faf254499</u> | - 14.966971 USD+ | ✓ |
| 67 | 2024-07-22 12:29:03 | <u>0xc1261b0f7ab14e55b28182eddcef92b6a46f35fc6911db7d4c2c46a1def1573e</u> | - 135.26187408661783 7065 MAI | ✓ |
| 68 | 2024-07-21 11:32:13 | <u>0xf2a5fe6d5a3e1c3b169f57b98c034ce30ceeb535c0800fb0aad145a636f41b76</u> | + 666.000000 https://RareAddresses.io | ✓ |
| 69 | 2024-07-21 06:28:17 | <u>0x0b8f841b8351c20339e50b614248d2793777fe1d4f660fde76395083e3547376</u> | + 2,909.000000000000 000000 Fyde Points - www.fyde.cc | ✓ |
| 70 | 2024-07-21 06:19:37 | <u>0x53aea1f712d0a5d1903e61f3fcf9aca0793e45b6da512498da67a5931caa6341</u> | + 1.7541826990626709 91 OVN | ✓ |
| 71 | 2024-07-21 06:19:37 | <u>0x53aea1f712d0a5d1903e61f3fcf9aca0793e45b6da512498da67a5931caa6341</u> | + 2.959752 USD+ | ✓ |
| 72 | 2024-07-21 06:19:37 | <u>0x53aea1f712d0a5d1903e61f3fcf9aca0793e45b6da512498da67a5931caa6341</u> | + 0.0891343030345628 09 OVN | ✓ |
| 73 | 2024-07-20 16:24:17 | <u>0xe7479a9da2f2004b21d57620be72173f265bc7c6d1ce8289cd6188d67dd3491b</u> | + 200.000000 WGC | ✓ |
| 74 | 2024-07-15 11:45:25 | <u>0x04d6471f25bb9e1b4d1623e948cca6c5ec536ab4b212bff673a28846e525ba63</u> | + 2,549 Claim on: aero-rewards.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 75 | 2024-07-13 06:50:05 | <u>0xdec6f9619ee8588aa05f2d33e8e036aa3384d9b37b3367be53d34b4d1659133f</u> | + 2.0000000000 ro | ✓ |
| 76 | 2024-07-12 17:19:55 | <u>0x8694a0a76aa647e21903d3577863cfa5eababcc29b6851286e248a5cf332ee98</u> | + 61.200000000000002 842 PEP | ✓ |
| 77 | 2024-07-11 07:28:05 | <u>0xddf93400755cc8415c13def63bc1f6044982c7d29d71a04ccee7ae748f36fbdc</u> | + 5.6370800716689570 82 eUSD | ✓ |
| 78 | 2024-07-11 07:28:05 | <u>0xddf93400755cc8415c13def63bc1f6044982c7d29d71a04ccee7ae748f36fbdc</u> | + 2.4341489957171500 44 MAI | ✓ |
| 79 | 2024-07-11 07:28:05 | <u>0xddf93400755cc8415c13def63bc1f6044982c7d29d71a04ccee7ae748f36fbdc</u> | + 14,198.89385076752 6600976 NPC | ✓ |
| 80 | 2024-07-11 07:28:05 | <u>0xddf93400755cc8415c13def63bc1f6044982c7d29d71a04ccee7ae748f36fbdc</u> | + 0.0472207769960584 64 WETH | ✓ |
| 81 | 2024-07-11 07:28:05 | <u>0xddf93400755cc8415c13def63bc1f6044982c7d29d71a04ccee7ae748f36fbdc</u> | + 11.976885 USD+ | ✓ |
| 82 | 2024-07-11 07:28:05 | <u>0xddf93400755cc8415c13def63bc1f6044982c7d29d71a04ccee7ae748f36fbdc</u> | + 0.2582303031935842 54 OVN | ✓ |
| 83 | 2024-07-11 07:27:47 | <u>0x35772e2889d47bc9709bdcafc5dfddd9eabcb97f27c60c6c9e938e24a4b84772</u> | + 1.0000000000000000 00 ETH by claim.origin-protocol.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 84 | 2024-07-11 07:27:41 | <u>0xeb16a204a3f7cf144884</u> <u>b3c43aad377769e87d6e7b</u> <u>ed7ab470366f485ff6f019</u> | + 82.598005505830869 311 hyUSD | ✓ |
| 85 | 2024-07-11 07:27:41 | <u>0xeb16a204a3f7cf144884</u> <u>b3c43aad377769e87d6e7b</u> <u>ed7ab470366f485ff6f019</u> | + 84.662934477743021 944 MAI | ✓ |
| 86 | 2024-07-11 07:27:41 | <u>0xeb16a204a3f7cf144884</u> <u>b3c43aad377769e87d6e7b</u> <u>ed7ab470366f485ff6f019</u> | + 1.0740205530615938 30 DOG | ✓ |
| 87 | 2024-07-11 07:27:41 | <u>0xeb16a204a3f7cf144884</u> <u>b3c43aad377769e87d6e7b</u> <u>ed7ab470366f485ff6f019</u> | + 0.0344482556569742 01 LUCHA | ✓ |
| 88 | 2024-07-11 07:27:41 | <u>0xeb16a204a3f7cf144884</u> <u>b3c43aad377769e87d6e7b</u> <u>ed7ab470366f485ff6f019</u> | + 0.0000000029651745 18 WETH | ✓ |
| 89 | 2024-07-11 07:27:41 | <u>0xeb16a204a3f7cf144884</u> <u>b3c43aad377769e87d6e7b</u> <u>ed7ab470366f485ff6f019</u> | + 0.0102729546076066 05 AERO | ✓ |
| 90 | 2024-07-11 07:27:41 | <u>0xeb16a204a3f7cf144884</u> <u>b3c43aad377769e87d6e7b</u> <u>ed7ab470366f485ff6f019</u> | + 3.7864446992312665 86 OVN | ✓ |
| 91 | 2024-06-30 09:27:15 | <u>0x1b774f21d2f7c1fb93f0</u> <u>90b180df98f11892dbca53</u> <u>53144698d76a9b912a2196</u> | + 0.0626426726334411 02 RCKT | ✓ |
| 92 | 2024-06-16 05:11:57 | <u>0xceafb8f1784673dafa6e</u> <u>afa74ca3457c7e742e2656</u> <u>ea600e20010a78016a5603</u> | + 0.100000000 kurbi | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|---|---|
| 93 | 2024-06-12 22:42:47 | <u>0x1c40a2446a68b4d4446b</u> <u>d6efd297542957f0b8544a</u> <u>dca8a7eca939eb0e654532</u> | + 6.9000000000000003 55 NORMUS | ✓ |
| 94 | 2024-06-08 23:18:15 | <u>0x0a4197bccb8369a05dc3</u> <u>9f71f3094483eda9eb8dc3</u> <u>c475f9942961abcc28396b</u> | + 0.0690000000000000 06 9MM | ✓ |
| 95 | 2024-06-05 21:03:01 | <u>0x68bcf0c1c2b19c60794b</u> <u>5321b0c9b32b5cf4678d7b</u> <u>cefff3edeae8bdb65f16f5</u> | + 14,900,000 Claim at: toshibasecat.com | ✓ |
| 96 | 2024-06-05 21:02:31 | <u>0x3ffffb0a1ca44ac2ee495</u> <u>f2467e0df63249ef109327</u> <u>9ec8fa330b22a2593c0e9e</u> | + 1.1000000000000000 89 BERF | ✓ |
| 97 | 2024-06-04 22:07:25 | <u>0xb7a2b495c65e00b07586</u> <u>2c093dfb9340533b5aec2c</u> <u>dddb4fb076663401de1af5</u> | + 1 steth.com | ✓ |
| 98 | 2024-05-31 23:41:37 | <u>0x4dbf1d9c5e17c3d88f78</u> <u>3c83b31bacf8bf77341725</u> <u>8f28b71a319b7fe1e7184e</u> | + 81,367,361.8020898 8 TEW | ✓ |
| 99 | 2024-05-31 15:20:29 | <u>0x80c392e46ed5ba3fd2a3</u> <u>5212dbf7cd3b73f4e26f2e</u> <u>c3e76c74856d54d223b487</u> | + 100.00000000000000 0000 AEROBUD | ✓ |
| 100 | 2024-05-28 04:43:05 | <u>0x9577d336ed0dfa3443a2</u> <u>82c037a7cdbf024f55bb5c</u> <u>273a3f4b413273df351220</u> | + 39.999999899999998 831 PAW | ✓ |
| 101 | 2024-05-27 18:15:45 | <u>0x2df791e15121ea13b103</u> <u>1a1b057de0b3c5f4084008</u> <u>20ea20258c85f9a5d6e9ef</u> | + 1.0000000000000000 00 USA | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 102 | 2024-05-25 02:17:13 | <u>0x23286b3909fc5f1a5bf8a8c61e1f73743b00b6bfd1d4cceaa166025bd9a9c5dc</u> | + 3,500,000 Claim on: basedusa.live/?claim | ✓ |
| 103 | 2024-05-18 23:55:15 | <u>0xa824ce16bbf335fb652ea33f6336c2789ec6de765016c5aa150e51f4694ecf32</u> | + 0.095533127932679693 RCKT | ✓ |
| 104 | 2024-05-11 22:33:25 | <u>0xadf6a818b1ffc5fe9928a88ae894bf0113330f0cb7ea8c06c6469af024bbdcf0</u> | + 888.0000000000000000000000 TME/CHINABASED | ✓ |
| 105 | 2024-05-10 13:25:43 | <u>0xfd329521d7e5ed9b0cd37e674432645c226930cc70043791e5de2048b7dd3a0c</u> | + 44.775520632556698786 hyUSD | ✓ |
| 106 | 2024-05-10 13:25:43 | <u>0xfd329521d7e5ed9b0cd37e674432645c226930cc70043791e5de2048b7dd3a0c</u> | + 45.894897174646324345 MAI | ✓ |
| 107 | 2024-05-10 13:25:43 | <u>0xfd329521d7e5ed9b0cd37e674432645c226930cc70043791e5de2048b7dd3a0c</u> | + 2.011026142154198393 eUSD | ✓ |
| 108 | 2024-05-10 13:25:43 | <u>0xfd329521d7e5ed9b0cd37e674432645c226930cc70043791e5de2048b7dd3a0c</u> | + 2.269893438511351835 MAI | ✓ |
| 109 | 2024-05-10 13:25:35 | <u>0x9bde462a8e5c1d3f70a065e3c599eea8b9a3a114786e2b6d950da4554866829e</u> | + 1 Acces rewards on stkether.com | ✓ |
| 110 | 2024-05-08 23:58:23 | <u>0xf563b4356a4cb04c1e0845465525040feba6c4553347cc17260f844ab263c12d</u> | + 0.689999999999999999999999 47 Boe | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-----------------------------------|---|
| 111 | 2024-05-05 01:29:31 | <u>0xdf219e265f666fc7f0f9</u> <u>0a9af211bb5a1895147a7b</u> <u>7da5c40d5cebf9ec576052</u> | + 15,255 m | ✓ |
| 112 | 2024-05-04 23:13:59 | <u>0xbf7210021cc7779f4cfc</u> <u>5193ae8bf1fe466278899a</u> <u>96e681a677d031401b72f5</u> | + 1.1999999999999999 56 PEEZY | ✓ |
| 113 | 2024-05-04 11:01:07 | <u>0x6e643c62a4609a315f60</u> <u>65ca296c623b45d1d0cede</u> <u>d3a7d73181ee1e25f60d99</u> | - 3.7933814055982324 48 eUSD | ✓ |
| 114 | 2024-05-04 10:59:19 | <u>0xbc97f386b2ef22db8b99</u> <u>8831e791f213fdc952e5fe</u> <u>a505720bc98516210aeadf</u> | - 45.363799114744310 259 hyUSD | ✓ |
| 115 | 2024-05-04 10:57:25 | <u>0x732c88cb370756533d10</u> <u>0dab919a3ab9e3fb567c5f</u> <u>284f1c27d95643f619c19c</u> | - 48.099266031215201 167 MAI | ✓ |
| 116 | 2024-05-04 10:55:31 | <u>0x1353e2c5b3afa9bc7838</u> <u>d1eada26bce92503746b36</u> <u>666599a9bff9aa19430ce1</u> | + 45.363799114744310 259 hyUSD | ✓ |
| 117 | 2024-05-04 10:55:31 | <u>0x1353e2c5b3afa9bc7838</u> <u>d1eada26bce92503746b36</u> <u>666599a9bff9aa19430ce1</u> | + 46.724654682368289 116 MAI | ✓ |
| 118 | 2024-05-04 10:55:31 | <u>0x1353e2c5b3afa9bc7838</u> <u>d1eada26bce92503746b36</u> <u>666599a9bff9aa19430ce1</u> | + 1.5147291526871826 67 eUSD | ✓ |
| 119 | 2024-05-04 10:55:31 | <u>0x1353e2c5b3afa9bc7838</u> <u>d1eada26bce92503746b36</u> <u>666599a9bff9aa19430ce1</u> | + 1.3746113488469131 61 MAI | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 120 | 2024-04-28 10:58:39 | <u>0x10c10d2023c58df9b331</u> <u>07f5934fcb384c077ea566</u> <u>810ce288cad1ca267bc131</u> | + 10.0000000000000000 000 TOILET | ✓ |
| 121 | 2024-04-28 10:52:57 | <u>0xe7aaf11f251f644d8939</u> <u>722fab0b96730d93c2a038</u> <u>eb1450d3644acce07ad839</u> | + 10.0000000000000000 000 TOILET | ✓ |
| 122 | 2024-04-27 00:26:21 | <u>0xc92a3f012a70828d975f</u> <u>4b3f31d3bec6fde92727c6</u> <u>77b4a9d05510765998824c</u> | + 105,610 im | ✓ |
| 123 | 2024-04-26 01:59:37 | <u>0x18c51944711cd478c3d6</u> <u>26d35091b6ac5e578bc750</u> <u>149d7f39dcf833a9ca425f</u> | + 0.6899999999999999 47 BOOMER | ✓ |
| 124 | 2024-04-25 21:13:47 | <u>0xdec048cba8623e381c8b</u> <u>28c1b700c6dde8d9d5b427</u> <u>42c4841058a25ad18bf355</u> | + 100.000000 WGC | ✓ |
| 125 | 2024-04-25 08:13:19 | <u>0xfe4906c49fece63bb686</u> <u>9ec4cfa06e49d57d65e1f5</u> <u>e6ea2b257ad33e4bcda926</u> | + 4,768.000000000000 000000 ACX [via www.across.cash] | ✓ |
| 126 | 2024-04-25 05:04:27 | <u>0x1cb6aa14a2b4785b37f4</u> <u>51beaa66fc772cf8593653</u> <u>9f6569dea9a22bc921013e</u> | - 43.830295930803636 395 hyUSD | ✓ |
| 127 | 2024-04-25 05:03:37 | <u>0xccec4b815f2bd03f1ab8</u> <u>03cdc1592cee1c19685bfd</u> <u>49f2b8fd40371f3ce2b340</u> | - 47.956237523695470 770 MAI | ✓ |
| 128 | 2024-04-25 05:01:25 | <u>0x97bb0952819dc1aa99db</u> <u>e80ac30edac3bb64500f29</u> <u>b159d67d6fe8269c92bc05</u> | + 43.830295930803636 395 hyUSD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 129 | 2024-04-25 05:01:25 | <u>0x97bb0952819dc1aa99db</u> <u>e80ac30edac3bb64500f29</u> <u>b159d67d6fe8269c92bc05</u> | + 45.145148377292272 812 MAI | ✓ |
| 130 | 2024-04-25 05:01:25 | <u>0x97bb0952819dc1aa99db</u> <u>e80ac30edac3bb64500f29</u> <u>b159d67d6fe8269c92bc05</u> | + 2.2786522529110500 02 eUSD | ✓ |
| 131 | 2024-04-25 05:01:25 | <u>0x97bb0952819dc1aa99db</u> <u>e80ac30edac3bb64500f29</u> <u>b159d67d6fe8269c92bc05</u> | + 2.8110891464032001 79 MAI | ✓ |
| 132 | 2024-04-25 00:39:41 | <u>0xee0e4946f801d8318178</u> <u>7e0049c764c02990f8012f</u> <u>5a439b32de3c5e8ad8a445</u> | + 20,000,000,000 om | ✓ |
| 133 | 2024-04-21 23:30:01 | <u>0x1a09fe6e9352557e38e1</u> <u>651ca0ce719cac9fc6d9b6</u> <u>75587f7291ecd97b410ae6</u> | + 494,611 m | ✓ |
| 134 | 2024-04-21 20:05:09 | <u>0xdd0418c6282d6c7ccb1d</u> <u>e69d5367b1d4399e6f410e</u> <u>4b09765ffa31ece19aaf77</u> | + 42,069.000000000000 0000000 SHMEB | ✓ |
| 135 | 2024-04-21 11:44:49 | <u>0x01a72b2f2e7ffd135a1d</u> <u>ca857f01f70844e6eb642b</u> <u>326b86504324b77420fa4a</u> | + 133,777.000000000000 00000000 BILLY | ✓ |
| 136 | 2024-04-19 17:36:37 | <u>0xaf4cf2f4ca340c416e50</u> <u>bdf2d7c67ad7358dcd01ec</u> <u>b383986486221a9341e1fe</u> | - 94,399.73180763280 8340713 HPC | ✓ |
| 137 | 2024-04-19 17:34:03 | <u>0xbee43b22d328edb8c306</u> <u>748eb234dbf76186d9c5ac</u> <u>9e905bcf58ba0ebf942f10</u> | + 58,161.63241018193 3664717 HPC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 138 | 2024-04-19 17:34:03 | <u>0xbee43b22d328edb8c306748eb234dbf76186d9c5ac9e905bcf58ba0ebf942f10</u> | + 0.0065384780553258 05 WETH | ✓ |
| 139 | 2024-04-19 17:34:03 | <u>0xbee43b22d328edb8c306748eb234dbf76186d9c5ac9e905bcf58ba0ebf942f10</u> | + 15,547.85206438545 1740236 HPC | ✓ |
| 140 | 2024-04-19 04:37:31 | <u>0x2e88f9d57e2624c4831171e5d916dcc1472095bb80df703127360cdee56ff07f</u> | + 0.0434296062825228 62 RCKT | ✓ |
| 141 | 2024-04-19 01:31:43 | <u>0x612896be179e348705a31f510a6b737cdca022e701175686d19600e21e0a3241</u> | + 8,880,888.00000000 0000000000 BENTO | ✓ |
| 142 | 2024-04-18 01:52:53 | <u>0x0a0539aec9721071a5cb4e9563be27f3df3549fa3ba2a4cd69f93aa271a63b21</u> | + 8,880,888.00000000 0000000000 BENTO | ✓ |
| 143 | 2024-04-15 02:58:07 | <u>0xf99ae8392a169b2720fed515c3eda5bde8214550b1cf91353aaf87b36bccbe85</u> | + 8,880,888.00000000 0000000000 BENTO | ✓ |
| 144 | 2024-04-14 00:35:49 | <u>0xc05aff02504174b2619950b0e226e9a62269c9976e6d38800a2ca466a7f894c2</u> | + 1,200 ork.com | ✓ |
| 145 | 2024-04-13 14:21:39 | <u>0x3f2c9893014909ade7efd2ac36f9a9e83d22a96230568a2ef8dc90bdcc661622</u> | - 96.123059005405579 569 AERO | ✓ |
| 146 | 2024-04-13 02:35:57 | <u>0x4ac9c938643780011756f0e263847ce3e4c1b8a14070fe7831cf241a01cd8957</u> | + 1,000.000000000000 000000 SQZ | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 147 | 2024-04-11 14:07:57 | <u>0xbaa40894c008dbb0082374a8795d8bfff5f45dc18ced989cec455d53e88361378</u> | + 0.0131875552011065 92 WETH | ✓ |
| 148 | 2024-04-11 14:07:57 | <u>0xbaa40894c008dbb0082374a8795d8bfff5f45dc18ced989cec455d53e88361378</u> | + 20,690.24733306542 1116771 HPC | ✓ |
| 149 | 2024-04-11 14:07:43 | <u>0xff6fc61414f528ba18a83574b6bb96cfd778eaed9aa219e0c8a74511a6dc3384</u> | + 1 ds | ✓ |
| 150 | 2024-04-10 05:54:05 | <u>0xf9e8c8b591ede8422a1d5e034e9b26e2077de322bafb55f2ce19204abc21f13</u> | + 11,111,111.0000000 00000000000 toby | ✓ |
| 151 | 2024-04-09 13:14:45 | <u>0x4865afb50548972ed6f1e0de3056d6b90c7681fd49ed85481a5470dfef88d274</u> | + 250,000 Collect on: swap-based.com | ✓ |
| 152 | 2024-04-07 06:28:15 | <u>0x628d7bc3a9b0567008ac268aca8d29377305117a96e6ae24432248aa9cb5495d</u> | + 11,524,100,000.000 00000 PASOD | ✓ |
| 153 | 2024-04-06 01:21:25 | <u>0xb605f2f81fdffad64b823ca8b8bc5ed76223d181a1685dee41cd34d6cb84b9bd</u> | + 0.1323656104402150 26 RCKT | ✓ |
| 154 | 2024-04-05 08:43:47 | <u>0x3b5fb6fc3bd3ef3d9f2b504a4883e3845de1eb812d2f286b3c168bad3dfe6157</u> | - 49.176255 USDbc | ✓ |
| 155 | 2024-04-05 08:30:47 | <u>0xa17d69022ff175e62fc44a9d007883e52302473ad202c6536172afc411cfdae6</u> | + 1 ds | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 156 | 2024-04-05 08:30:41 | <u>0x5298e3fc4d2a2d81b49b</u> <u>ee0316970be9dc5d71c95b</u> <u>a8c82182456cb47d028300</u> | + 0.0506942885786978 58 AERO | ✓ |
| 157 | 2024-04-05 08:30:41 | <u>0x5298e3fc4d2a2d81b49b</u> <u>ee0316970be9dc5d71c95b</u> <u>a8c82182456cb47d028300</u> | + 49.176255 USD bc | ✓ |
| 158 | 2024-04-05 08:30:41 | <u>0x5298e3fc4d2a2d81b49b</u> <u>ee0316970be9dc5d71c95b</u> <u>a8c82182456cb47d028300</u> | + 30.293049831683106 277 AERO | ✓ |
| 159 | 2024-04-04 02:12:41 | <u>0x2f796814b954b3d5e95f</u> <u>19715a248158ca111cc277</u> <u>06947ef84a6d38fbc29642</u> | + 354,291 Claim: brettbased.com | ✓ |
| 160 | 2024-04-03 16:27:17 | <u>0xe1440675b93b1142e95b</u> <u>988de16a9b6e5aa81b9a92</u> <u>77223996ff7528678d08ba</u> | + 4,147,255.75063066 BS69 | ✓ |
| 161 | 2024-04-03 11:54:41 | <u>0xc6d4800bc25760e8941d</u> <u>a1fb25fbda13cd1198479a</u> <u>30e6d68d0c8b39ff5d14f4</u> | + 354,291 Claim: brettbased.com | ✓ |
| 162 | 2024-03-30 08:35:03 | <u>0xe98d0660b3c3962b2b38</u> <u>9466be41078a74baf6c799</u> <u>d1de1a96eaf644bd1d9e99</u> | + 1,752,393 Airdrop: degen.gifts/?claim | ✓ |
| 163 | 2024-03-29 22:59:25 | <u>0xc49d131755db4046c3b0</u> <u>9d554e8db06c6da5c27ea3</u> <u>452d9b2f6018333bc30914</u> | + 329,004,859,527.39 8193359375000000 dbaseTRACKER | ✓ |
| 164 | 2024-03-29 22:59:25 | <u>0xc49d131755db4046c3b0</u> <u>9d554e8db06c6da5c27ea3</u> <u>452d9b2f6018333bc30914</u> | + 329,004,859,527.39 8193359375000000 Dbase | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 165 | 2024-03-29 22:59:25 | <u>0xc49d131755db4046c3b09d554e8db06c6da5c27ea3452d9b2f6018333bc30914</u> | - 26.532011 USD bC | ✓ |
| 166 | 2024-03-29 21:00:49 | <u>0x035929a28351d9a9c545712a83bd7bbd56953d51a4c7bb757d0dfc70b0f4d17b</u> | + 0.752376934726416091 AERO | ✓ |
| 167 | 2024-03-29 21:00:49 | <u>0x035929a28351d9a9c545712a83bd7bbd56953d51a4c7bb757d0dfc70b0f4d17b</u> | + 26.532011 USD bC | ✓ |
| 168 | 2024-03-29 21:00:49 | <u>0x035929a28351d9a9c545712a83bd7bbd56953d51a4c7bb757d0dfc70b0f4d17b</u> | + 34.239420499254180186 AERO | ✓ |
| 169 | 2024-03-29 03:58:35 | <u>0x236afa79b96fea5bad8d1cbf77ecaca90f1589f582cbf315d14a4f3731e174d6</u> | + 295,774,647.0000000000000000 toby | ✓ |
| 170 | 2024-03-28 04:29:33 | <u>0xd820549a3b6eb51a112a269e0e0b01c1907e19a378855daccec3a5038cef7969</u> | + 1,752,393 Claim: toshi-the cat .com/?claim | ✓ |
| 171 | 2024-03-23 13:44:37 | <u>0x08205b63b2660c8745a7496007300ef0348654d40e5b8513ade68b7078eb9d5c</u> | - 20.590219 USD bC | ✓ |
| 172 | 2024-03-23 13:42:03 | <u>0xbd21350a7ee12fa4a4b821c6e4b4b75af78a1d42ceb94833a9a35d4cc8e8962f</u> | + 0.000349 USD bC | ✓ |
| 173 | 2024-03-23 13:42:03 | <u>0xbd21350a7ee12fa4a4b821c6e4b4b75af78a1d42ceb94833a9a35d4cc8e8962f</u> | + 20.589870 USD bC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 174 | 2024-03-23 13:42:03 | <u>0xbd21350a7ee12fa4a4b821c6e4b4b75af78a1d42ceb94833a9a35d4cc8e8962f</u> | + 30.787517451163171 955 AERO | ✓ |
| 175 | 2024-03-23 01:48:53 | <u>0xb0172842970aefcd4539ba25a488586ee341bafd387710ff91d0fde68203aaa7</u> | + 537,463 Claim on: bloo-foster.com/?claim | ✓ |
| 176 | 2024-03-14 20:59:17 | <u>0x136bea10b4497c19c04bce66f3bf59c23a4184d567be6c51e8fa7d0bb1f4b621</u> | + 41.749295480638764 388 DOG | ✓ |
| 177 | 2024-03-14 09:52:33 | <u>0x52aa6e925dadab399cffaa889c1cfd29a913449ade2b1d374b1b0dca97f04df4</u> | - 18.301942 USDbc | ✓ |
| 178 | 2024-03-14 09:42:43 | <u>0xba41e2d816ff5dcd1589d3158ce49918fc111de162d50fa2c65141b456c40e5f</u> | - 80.635604368313423 151 AERO | ✓ |
| 179 | 2024-03-14 09:41:21 | <u>0x7a5fe215adb62a87b06ba2c10cc8d0ae94467cca49c508dd6ad1b8049228c30e</u> | + 0.0076767779848648 64 AERO | ✓ |
| 180 | 2024-03-14 09:41:21 | <u>0x7a5fe215adb62a87b06ba2c10cc8d0ae94467cca49c508dd6ad1b8049228c30e</u> | + 18.301942 USDbc | ✓ |
| 181 | 2024-03-14 09:41:21 | <u>0x7a5fe215adb62a87b06ba2c10cc8d0ae94467cca49c508dd6ad1b8049228c30e</u> | + 38.671402003698560 179 AERO | ✓ |
| 182 | 2024-03-07 10:29:53 | <u>0xb7367a88c9c17303ccfbf5c2ba5efee329a9b32624f7435dbc10cfa272662a13</u> | - 9.467924 USDbc | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------------------------|---|
| 183 | 2024-03-07 10:27:13 | <u>0x805de8d8c75bbbf1a161</u> <u>eedc0550baccdddc5c36b</u> <u>01c4e93b5482139aa60691</u> | + 0.2936094628694510 54 DOG | ✓ |
| 184 | 2024-03-07 10:27:13 | <u>0x805de8d8c75bbbf1a161</u> <u>eedc0550baccdddc5c36b</u> <u>01c4e93b5482139aa60691</u> | + 0.002180 USDC | ✓ |
| 185 | 2024-03-07 10:27:13 | <u>0x805de8d8c75bbbf1a161</u> <u>eedc0550baccdddc5c36b</u> <u>01c4e93b5482139aa60691</u> | + 0.0988921493292334 45 AERO | ✓ |
| 186 | 2024-03-07 10:27:13 | <u>0x805de8d8c75bbbf1a161</u> <u>eedc0550baccdddc5c36b</u> <u>01c4e93b5482139aa60691</u> | + 9.467924 USDbC | ✓ |
| 187 | 2024-03-07 10:27:13 | <u>0x805de8d8c75bbbf1a161</u> <u>eedc0550baccdddc5c36b</u> <u>01c4e93b5482139aa60691</u> | + 41.857633437300762 580 AERO | ✓ |
| 188 | 2024-03-01 22:45:53 | <u>0x31b128d16236f1543c11</u> <u>e4eda806f52fa8bdaa1d82</u> <u>f9ea13bcb3f0b332e89792</u> | - 9,990.000000000000 000000 DOG | ✓ |
| 189 | 2024-03-01 22:15:25 | <u>0x9b18a7857889eb841a14</u> <u>888eaca3321331654aaa43</u> <u>7a4e6c5ec3aa005c880e69</u> | - 183.78575983146191 6747 AERO | ✓ |
| 190 | 2024-02-29 17:53:07 | <u>0x222cda06a9bc04d00f54</u> <u>1720090219175bddc8827c</u> <u>3e3ba42ead509f2dc8d732</u> | - 16.537223 USDbC | ✓ |
| 191 | 2024-02-29 17:50:29 | <u>0x99c338e9a9963b99e8e9</u> <u>0274e1b50e2b45e9c3a1e0</u> <u>6169b4dc455ca2e5b8deb6</u> | + 0.3081190460584563 58 AERO | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------------------------|---|
| 192 | 2024-02-29 17:50:29 | <u>0x99c338e9a9963b99e8e9</u> <u>0274e1b50e2b45e9c3a1e0</u> <u>6169b4dc455ca2e5b8deb6</u> | + 7.942060 USDbc | ✓ |
| 193 | 2024-02-29 17:50:29 | <u>0x99c338e9a9963b99e8e9</u> <u>0274e1b50e2b45e9c3a1e0</u> <u>6169b4dc455ca2e5b8deb6</u> | + 98.902563699206154 979 AERO | ✓ |
| 194 | 2024-02-17 18:18:59 | <u>0x41874f5b5b4d0416a09b</u> <u>63c49ded1ede99bbd1f587</u> <u>fd329b38a3a64b11779b26</u> | + 0.0173590276934347 53 ZOOMER | ✓ |
| 195 | 2024-02-17 18:18:59 | <u>0x41874f5b5b4d0416a09b</u> <u>63c49ded1ede99bbd1f587</u> <u>fd329b38a3a64b11779b26</u> | + 0.4984602087243150 13 AERO | ✓ |
| 196 | 2024-02-17 18:18:59 | <u>0x41874f5b5b4d0416a09b</u> <u>63c49ded1ede99bbd1f587</u> <u>fd329b38a3a64b11779b26</u> | + 8.393651 USDbc | ✓ |
| 197 | 2024-02-17 18:18:59 | <u>0x41874f5b5b4d0416a09b</u> <u>63c49ded1ede99bbd1f587</u> <u>fd329b38a3a64b11779b26</u> | + 84.076616877473000 500 AERO | ✓ |
| 198 | 2024-02-08 21:58:05 | <u>0xa1d23957e7874d355de9</u> <u>01ccccff7c14d33d37439a5</u> <u>c890e73240a2f107cfaaec</u> | + 1,346.342366449148 130414 DOG | ✓ |
| 199 | 2024-02-08 14:55:57 | <u>0x329d459dadfe8ca7f3f7</u> <u>678cec7718032efa59b9f7</u> <u>c5b715900227cc4cfd6294</u> | + 8,649.236395986754 359910 DOG | ✓ |
| 200 | 2024-02-01 08:33:39 | <u>0x11f61d23a3d8eafac2a0</u> <u>429fe4c1d7b7634b20cbfe</u> <u>5149e53b8851ab4f4b9b34</u> | + 0.2490654066343365 72 FREN | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-----------------------------------|---|
| 201 | 2024-02-01 08:33:39 | <u>0x11f61d23a3d8eafac2a0429fe4c1d7b7634b20cbfe5149e53b8851ab4f4b9b34</u> | + 0.0029820814405700 54 WETH | ✓ |
| 202 | 2024-02-01 08:33:39 | <u>0x11f61d23a3d8eafac2a0429fe4c1d7b7634b20cbfe5149e53b8851ab4f4b9b34</u> | + 95.369779016152548 934 FREN | ✓ |
| 203 | 2024-01-30 08:43:37 | <u>0xeb339b413aca1f01ee743c9634f568dc097bee828fcde737ce70a46bfe02a24d</u> | - 482.75346493620440 9241 AERO | ✓ |
| 204 | 2024-01-28 01:40:39 | <u>0x607800a5fc31725400152b615125ac33f52be4cd0f9c785e165772bde45e227f</u> | + 333.52889384835953 0239 AERO | ✓ |
| 205 | 2024-01-28 01:40:39 | <u>0x607800a5fc31725400152b615125ac33f52be4cd0f9c785e165772bde45e227f</u> | - 881.93818767941297 6649 FREN | ✓ |
| 206 | 2024-01-28 01:39:07 | <u>0x782470b74e891862d890910b4f5f78798c42a5each5b1d67cdc0829c226b2329</u> | + 726.99124808282817 8667 FREN | ✓ |
| 207 | 2024-01-28 01:39:07 | <u>0x782470b74e891862d890910b4f5f78798c42a5each5b1d67cdc0829c226b2329</u> | + 0.0035843180431812 36 WETH | ✓ |
| 208 | 2024-01-28 01:39:07 | <u>0x782470b74e891862d890910b4f5f78798c42a5each5b1d67cdc0829c226b2329</u> | + 154.94693959658479 7982 FREN | ✓ |
| 209 | 2023-11-26 13:31:23 | <u>0x589cdf5c11d3af36f7b8670e84e13a37791fa31940fb769ee332c883f058c5a5</u> | - 5.819218732 wUSDR | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|----------------------------------|---|
| 210 | 2023-11-26 13:30:43 | <u>0x0bb08a46e9ca414f8be4</u> <u>e54eefee9170409764ab83</u> <u>eaaa051cf42746fcc34244</u> | - 21.280322490254029 333 FREN | ✓ |
| 211 | 2023-11-26 13:29:17 | <u>0x46f07ce9d0dadf2d1661</u> <u>9ffb24a91c4240258066b0</u> <u>e9498baa8476bf83deb9da</u> | + 21.147689061102450 836 FREN | ✓ |
| 212 | 2023-11-26 13:29:17 | <u>0x46f07ce9d0dadf2d1661</u> <u>9ffb24a91c4240258066b0</u> <u>e9498baa8476bf83deb9da</u> | + 0.0000160550884664 93 WETH | ✓ |
| 213 | 2023-11-26 13:29:17 | <u>0x46f07ce9d0dadf2d1661</u> <u>9ffb24a91c4240258066b0</u> <u>e9498baa8476bf83deb9da</u> | + 0.1326334291515770 54 FREN | ✓ |
| 214 | 2023-11-18 21:05:11 | <u>0xad191e905d7a1d707862</u> <u>c01fe83bcd9c5ee5efc05</u> <u>79bcb3f11df67501238691</u> | - 33.345917072672520 476 FREN | ✓ |
| 215 | 2023-11-18 21:03:51 | <u>0x9ebd4d8b59809ef81544</u> <u>98df2c924c7c63588cca42</u> <u>023c504940e32422a0e6cf</u> | + 33.059184830856565 895 FREN | ✓ |
| 216 | 2023-11-18 21:03:51 | <u>0x9ebd4d8b59809ef81544</u> <u>98df2c924c7c63588cca42</u> <u>023c504940e32422a0e6cf</u> | + 0.0000095134108772 84 WETH | ✓ |
| 217 | 2023-11-18 21:03:51 | <u>0x9ebd4d8b59809ef81544</u> <u>98df2c924c7c63588cca42</u> <u>023c504940e32422a0e6cf</u> | + 0.2867322418159569 67 FREN | ✓ |
| 218 | 2023-11-18 21:03:03 | <u>0x770cf40921bfa53f168e</u> <u>3096b6ec3f8b5c9a42e17c</u> <u>7eb25607095c7cc18fb1b5</u> | - 45.480267296868987 614 FREN | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-----------------------------------|---|
| 219 | 2023-11-05 01:24:39 | <u>0xb04f13f73f3d92aea52a6a1242a9f87f5a25867c126463b5eb9f1b5a9762cde8</u> | + 44.684573356838285 463 FREN | ✓ |
| 220 | 2023-11-05 01:24:39 | <u>0xb04f13f73f3d92aea52a6a1242a9f87f5a25867c126463b5eb9f1b5a9762cde8</u> | + 0.0000675589520133 52 WETH | ✓ |
| 221 | 2023-11-05 01:24:39 | <u>0xb04f13f73f3d92aea52a6a1242a9f87f5a25867c126463b5eb9f1b5a9762cde8</u> | + 0.7956939400307023 74 FREN | ✓ |
| 222 | 2023-11-05 01:24:19 | <u>0x499279ffa0c8a68e9d2e1f00b5120f9eb21216f3cd92bb4ef9b7bfad31ae090d</u> | + 5.632738705 wUSDR | ✓ |
| 223 | 2023-11-05 01:24:19 | <u>0x499279ffa0c8a68e9d2e1f00b5120f9eb21216f3cd92bb4ef9b7bfad31ae090d</u> | + 0.201512 USDbC | ✓ |
| 224 | 2023-11-05 01:24:19 | <u>0x499279ffa0c8a68e9d2e1f00b5120f9eb21216f3cd92bb4ef9b7bfad31ae090d</u> | + 0.186480027 wUSDR | ✓ |
| 225 | 2023-11-05 01:23:17 | <u>0xa819f455aaecf82a2864f91589f494ee5a3a443830320294db19b4706916a06a</u> | + 149.22391251075907 8032 AERO | ✓ |
| 226 | 2023-11-05 01:23:17 | <u>0xa819f455aaecf82a2864f91589f494ee5a3a443830320294db19b4706916a06a</u> | - 3.569189 USDbC | ✓ |
| 227 | 2023-10-08 17:56:15 | <u>0x11e6029a98678c446923d7a02e073d83719236b4103e26edf9dc0950c1997407</u> | - 13.257102258558392 194 FREN | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|----------------------------------|---|
| 228 | 2023-10-08 17:53:53 | <u>0x07b416740af30ead1a39</u> <u>d562a14be26999ac976805</u> <u>2a2c28d78dad254c94e1b4</u> | + 0.000008 USD bC | ✓ |
| 229 | 2023-10-08 17:53:53 | <u>0x07b416740af30ead1a39</u> <u>d562a14be26999ac976805</u> <u>2a2c28d78dad254c94e1b4</u> | + 13.238222088553095 901 FREN | ✓ |
| 230 | 2023-10-08 17:53:53 | <u>0x07b416740af30ead1a39</u> <u>d562a14be26999ac976805</u> <u>2a2c28d78dad254c94e1b4</u> | + 0.0000529417100670 40 WETH | ✓ |
| 231 | 2023-10-08 17:53:53 | <u>0x07b416740af30ead1a39</u> <u>d562a14be26999ac976805</u> <u>2a2c28d78dad254c94e1b4</u> | + 0.0188801700052970 32 FREN | ✓ |
| 232 | 2023-10-04 12:37:49 | <u>0xed2109c7fa73906a3447</u> <u>8f6b03221019bf99a4a555</u> <u>78a8023bc7fe629c07edea</u> | + 3.368987 USD bC | ✓ |
| 233 | 2023-10-04 12:37:49 | <u>0xed2109c7fa73906a3447</u> <u>8f6b03221019bf99a4a555</u> <u>78a8023bc7fe629c07edea</u> | - 8.7990470329667189 73 FREN | ✓ |
| 234 | 2023-10-04 12:36:21 | <u>0x64c9533d909d9073ebca</u> <u>919d7c9fdc0b270a7018a0</u> <u>65427ccedc1e617fbaad96</u> | + 8.7990470329667189 73 FREN | ✓ |
| 235 | 2023-09-21 08:00:19 | <u>0x36b1cfb3ce117ab8c505</u> <u>9c2ff07de7f423e0a73b22</u> <u>47a33a9e0c8d1e4b3c59c3</u> | - 5.136349919 wUSDR | ✓ |
| 236 | 2023-09-21 07:58:27 | <u>0x5d5206bdfb60f07501c4</u> <u>d86d53e5cf428009888b93</u> <u>0870a9ce9027ae2a5eb5e9</u> | + 4.946045025 wUSDR | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------------------------|---|
| 237 | 2023-09-21 07:58:27 | <u>0x5d5206bdfb60f07501c4d86d53e5cf428009888b930870a9ce9027ae2a5eb5e9</u> | + 0.200194 USD bC | ✓ |
| 238 | 2023-09-21 07:58:27 | <u>0x5d5206bdfb60f07501c4d86d53e5cf428009888b930870a9ce9027ae2a5eb5e9</u> | + 0.190304894 wUSDR | ✓ |
| 239 | 2023-09-14 06:26:21 | <u>0x583660f2b6d85ab938ee8502a62a8488f701d617b033f8407eacc2b3ce10b911</u> | - 105.25079758790192 8409 TAROT | ✓ |
| 240 | 2023-09-14 06:24:49 | <u>0xb26ff44cec6ec186e01e01c97221736655f9776233aebe2875a953761cd5d73a</u> | + 89.652001840940712 896 TAROT | ✓ |
| 241 | 2023-09-14 06:24:49 | <u>0xb26ff44cec6ec186e01e01c97221736655f9776233aebe2875a953761cd5d73a</u> | + 15.598795746961211 961 TAROT | ✓ |
| 242 | 2023-09-14 06:24:49 | <u>0xb26ff44cec6ec186e01e01c97221736655f9776233aebe2875a953761cd5d73a</u> | + 0.0010731166754545 29 WETH | ✓ |
| 243 | 2023-09-07 06:38:25 | <u>0x63b205b76e3aa4c9a53b1774e7a9c32653e5eadf1524b3406574c8aead1cd51e</u> | - 0.2042372380510377 73 DEUS | ✓ |
| 244 | 2023-09-07 06:36:25 | <u>0x19ee32061f936572ee498535a7b17e4f2ba6abdade07a72f32744ca1a942d5ac</u> | + 0.0006585770857434 69 AERO | ✓ |
| 245 | 2023-09-07 06:36:25 | <u>0x19ee32061f936572ee498535a7b17e4f2ba6abdade07a72f32744ca1a942d5ac</u> | + 0.2042150586691806 05 DEUS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-----------------------------------|---|
| 246 | 2023-09-07 06:36:25 | <u>0x19ee32061f936572ee498535a7b17e4f2ba6abdade07a72f32744ca1a942d5ac</u> | + 0.0000221793818571 58 DEUS | ✓ |
| 247 | 2023-09-07 06:36:25 | <u>0x19ee32061f936572ee498535a7b17e4f2ba6abdade07a72f32744ca1a942d5ac</u> | + 0.0000005502470935 23 WETH | ✓ |
| 248 | 2023-08-31 12:44:03 | <u>0x320da5a20e7f9d81afc1adec1d5bd6f07b2309f8a6ef0dbfe6424b4d22ff0209</u> | - 189.24720309313659 0724 AERO | ✓ |
| 249 | 2023-08-31 03:40:29 | <u>0x05022fdcfa11e8825a0c4c2a5dd02c14d761e269b89d9f7658a0fe8e302d4a08</u> | - 49.681578969055443 906 TAROT | ✓ |
| 250 | 2023-08-31 03:34:37 | <u>0x3f52bc7916eac37abc63f090dccbbe14e5a7e205824a9f00cdc5afdb64eaaf4c</u> | + 189.24720309313659 0724 AERO | ✓ |
| 251 | 2023-08-31 03:34:37 | <u>0x3f52bc7916eac37abc63f090dccbbe14e5a7e205824a9f00cdc5afdb64eaaf4c</u> | + 49.681578969055443 906 TAROT | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------|---|
| 1 | 2024-06-10 12:40:21 | <u>0x54edc292b007eef60fd1949a79482e10430f2777382646927c873e540e5f5244</u> | + 1 Chili | ✓ |
| 2 | 2024-06-10 12:40:21 | <u>0x54edc292b007eef60fd1949a79482e10430f2777382646927c873e540e5f5244</u> | + 1 Chili | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------|---|
| 3 | 2024-03-14 09:40:59 | <u>0xc2ebdb6eacc54c94f72e</u> <u>023af4f1134d68f9dde3dd</u> <u>12635e8b12bea3d913a91f</u> | + 1 d | ✓ |
| 4 | 2023-08-28 23:11:19 | <u>0x5a520bbf75c875580ff7</u> <u>0d870ed4544d34d8bff43f</u> <u>9a9be408bcb310123409a4</u> | + 1 veNFT | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-09-03 11:08:47 | <u>0x54376950b32735fe8124</u> <u>30660be79cbd784e967497</u> <u>f926ca0a851a93a9aed82b</u> | + 1 m | ✓ |
| 2 | 2024-07-29 12:01:29 | <u>0x84bb4f0a5f8a10ef04f6</u> <u>1d133f6d5997a288470895</u> <u>896a7d4572f130b7df7b20</u> | + 1 BRETT : https://brett.cash | ✓ |
| 3 | 2024-03-15 21:29:15 | <u>0xc5475b44ee9b9ba47e6d</u> <u>7d4dbc1b30306be136cea7</u> <u>0146245a18a24b6802334a</u> | + 1 | ✓ |

* USD values displayed at the time of transaction

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