

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-25 05:13 (UTC)

BLOCKCHAIN

BASE


ADDRESS ID

0x34baa12e4a6b786840df4396e8764faa1006f16b

Token

Balance

Ethereum

0.033586002212430167 ETH 
88.29 USD

Fiddel Catto

0.0000 PURR

PEEON

0.00000000 PEEON

USD Coin

0.000000000000000000 USDC

Based Coin

5,444.000000000000000000 BASED

FUNGI

210,000,000 m

WIFS

0.00000000 Wifs

dogefer

0.00000000 \$dogefer

ASDOD

0.00000000 ASDOD

BUBXXX

0.00000000 BUBXXX

MFERCAT

0.00000000 MFERCAT

PropyKeys

2 pKEY

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------------|---|
| 1 | 2024-09-02 22:35:11 | <u>0x5f385d0305d4f1f1c4dd</u> <u>06ccf797872433bca593d6</u> <u>253a78b33c0877856cfc82</u> | + 328,190 Claim on: chomp-coin.com | ✓ |
| 2 | 2024-08-29 01:00:39 | <u>0xc9eba08ae543b185c6ae</u> <u>cc6cf49638d23c2a53129f</u> <u>3c989f6b038c3419d57444</u> | + 5,444.000000000000 000000 BASED | ✓ |
| 3 | 2024-08-22 22:46:57 | <u>0xbb9208127358e3f995ef</u> <u>f02be7192de23bb2099481</u> <u>da1b7593ec7c829a800990</u> | + 1.0000000000000000 00 FCAT | ✓ |
| 4 | 2024-08-11 22:29:49 | <u>0xe2adb588f1cc91b0d090</u> <u>b0a6f6ec7b08966f0586fd</u> <u>c50ead5825327bea2e4f9f</u> | + 0.6899999999999999 47 Blue | ✓ |
| 5 | 2024-08-08 05:26:21 | <u>0xd4e4f928b91102d1c7fe</u> <u>f6e15b25097367c74a0fbd</u> <u>40b6103357d49287062958</u> | + 1.0000000000000000 00 CHIB | ✓ |
| 6 | 2024-07-26 06:57:53 | <u>0x2b3ddb6959c4220fae51</u> <u>755c0d647bbb4553931aa5</u> <u>5e985554b57a7ab972dbb2</u> | + 1.0000000000000000 00 PECKER | ✓ |
| 7 | 2024-07-26 06:57:25 | <u>0x2316edf86d0a783a9c6b</u> <u>aaa02fee25733c4e12d1b8</u> <u>25ad0243ce468e670e4338</u> | + 1.0000000000000000 00 PECKER | ✓ |
| 8 | 2024-07-13 00:06:43 | <u>0x34dc660b7dde149734fa</u> <u>6640d08f6266f70f76703e</u> <u>29ca054b9e7f7078794498</u> | + 42.0777 LOTTO | ✓ |
| 9 | 2024-07-12 03:20:15 | <u>0x192978e33b8b390239c5</u> <u>590e4dc7c9466ff447b8dc</u> <u>c10124c278f8ba9fdb1e21</u> | + 4.2069555 NUNU | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 10 | 2024-07-01 19:57:55 | <u>0x866fcf8fb2b2496aaacc</u> <u>921d58c17caa31ce7e5dd9</u> <u>0e0da81e4ce78c6fd6b84a</u> | + 10,000 Visit USD.AC to Claim reward | ✓ |
| 11 | 2024-06-30 00:49:45 | <u>0x6d574a02bdcd5f5d9176</u> <u>0a082539b6531717915e03</u> <u>322da7cf83cfb20e72f76a</u> | + 77.6942069 BLOWN | ✓ |
| 12 | 2024-06-28 12:36:01 | <u>0x67d6a486dc6132ec0030</u> <u>92c369ec8160feda8f15f4</u> <u>62ce46417fb85f0a98d280</u> | + 22,222.000000000000 0000000 WIZCAT | ✓ |
| 13 | 2024-06-26 21:16:31 | <u>0x49ef49857fedcfded1b2</u> <u>06d69b110ac9a5ec3c5a63</u> <u>7c0c450f542992c0937c1c</u> | + 7.7777777 NUNU | ✓ |
| 14 | 2024-06-24 21:56:27 | <u>0x0f442bb42b35f68b6c40</u> <u>9c34c1defd9426f34b9d07</u> <u>6307df61b6c39773237290</u> | + 88.0000000000000000 000 XB00 | ✓ |
| 15 | 2024-06-24 06:02:23 | <u>0x91e79c8ea4cd969de429</u> <u>8f3d54d26bb48646340e53</u> <u>c8c7e6367b44d46b8bfd1f</u> | + 7.7777777 NUNU | ✓ |
| 16 | 2024-06-19 06:31:09 | <u>0x5733bd6d92e8365fc6c5</u> <u>ba09ddc5ef2e5afd1cafb3</u> <u>7ff9947ad3506bb5c6951a</u> | + 7.7777777 NUNU | ✓ |
| 17 | 2024-06-16 19:54:19 | <u>0xd7b39ad3a214a6caddfb</u> <u>ac0cdaaaa067dc4a3fc8a8</u> <u>c6ff69c50cd369befa1c7a</u> | + 0.100000000 kurbi | ✓ |
| 18 | 2024-06-15 12:14:07 | <u>0x6e5ca03c172b0eebc193</u> <u>d2f9cc506b21634c985ca1</u> <u>1f64b28332f35a76a88a20</u> | + 200.000000 WGC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 19 | 2024-06-08 23:31:07 | <u>0x8bd1913290b9ab071ef9e6442247d1f8663aeccebc40f5ba9d553055f151df59</u> | + 0.069000000000000000 06 9MM | ✓ |
| 20 | 2024-06-06 21:19:59 | <u>0xc677f6a2615967f638b82cd374cc55418a7d804f5a4f5262d039565870c922fc</u> | + 17,420.689999999999 8690328 POV | ✓ |
| 21 | 2024-06-05 22:20:55 | <u>0x3b174130f5b10985731584d3768e47505352be3591aa4449b5c089486bdcd93f</u> | + 1.000000000000000000 00 BERF | ✓ |
| 22 | 2024-06-04 11:18:45 | <u>0xee689ac5143aafa39235a9b688ae0c2a134b784755a9a444288293307b35f7b0</u> | + 12,025,600,000.000 00000 MAGAXMoon | ✓ |
| 23 | 2024-06-01 00:32:45 | <u>0x9763985ac5da1d96540a5059c4d68f1d5048886ff573651b9e9cd667fd307e0c</u> | + 470,000 Claim on: rewards-brett.com | ✓ |
| 24 | 2024-05-31 07:38:27 | <u>0xae73679e4a7b513c72553ab5dd3ce161b9cbf17368a91641515b14b267eebd2d</u> | + 21,289,000,000.000 00000 Chicken | ✓ |
| 25 | 2024-05-29 05:13:39 | <u>0x82bb445725bea206116c5ea8159330852ad19d893b6bf0da9b56350832988e39</u> | + 18,266,800,000.000 00000 ASDOD | ✓ |
| 26 | 2024-05-28 05:16:01 | <u>0xf233c0755c3e78eccc2cedc46a7cf60f3a047c50c97780bf796870482bbf1e1c</u> | + 19,069,600,000.000 00000 TIAAD | ✓ |
| 27 | 2024-05-26 08:43:43 | <u>0x1a919ab99319059ef889b48bd3a1560842277f6a43104c7368387a7560b0d253</u> | + 18,677,700,000.000 00000 PALES | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 28 | 2024-05-26 00:20:07 | <u>0x56b4f533ec84c64d960c b150c7f5453cd797c87e50 4db5a1137c4e87780f597d</u> | + 1.0000000000000000 00 USA | ✓ |
| 29 | 2024-05-24 18:09:25 | <u>0x9e2805dd7f8410d1d92b 0b37251b3d5381dad3bffe 76104c4f13f8276cf7bfad</u> | + 3,500,000 Claim on: basedusa.live/?cla im | ✓ |
| 30 | 2024-05-23 09:26:03 | <u>0x2de397ae498f9d6896fa 61eee15f039b291be79924 b121f8fa54382f1315b882</u> | + 7,242,330,000.0000 0000 HIGHER | ✓ |
| 31 | 2024-05-21 04:32:17 | <u>0xe11a85d2bfcedb4ee817 7da40361a8a7117a71dcd8 22aa8980f02e30bab8884f</u> | + 11,598,000,000.000 00000 WEIRDO | ✓ |
| 32 | 2024-05-20 05:57:03 | <u>0xc21ebe7f12ae8bb66db9 b363942b5e705506b6c6ff d66074493ffef5997722f0</u> | + 18,852,300,000.000 00000 DUSAI | ✓ |
| 33 | 2024-05-17 09:17:23 | <u>0x16b966d11bd31ed04278 0463219da926f20e2d4105 7eb974b83411b6c1dfba28</u> | + 11,134,400,000.000 00000 PAWLE | ✓ |
| 34 | 2024-05-16 21:47:51 | <u>0xb70b224482b23c4a57e0 ec156c728a6518a52e012e b42c3ad7a04ca3ca70a182</u> | + 0.4199999999999999 84 BOOMER | ✓ |
| 35 | 2024-05-14 05:27:45 | <u>0xf483f0d76f7c3a15f9ea 95ead1c35b3e9de8496d0e 0e5570a11a4e55b09a2bf7</u> | + 12,505,700,000.000 00000 PIWLA | ✓ |
| 36 | 2024-05-13 07:37:11 | <u>0x63c02974e8b5bef304e5 cbdf5c878564c7eebe15cd b8ed7f3613712ede5ef3bb</u> | + 1,182,850.00000000 0 DRCAT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------------|---|
| 37 | 2024-05-13 07:29:45 | <u>0x4c9fce2b08486a7426ee</u> <u>7dc31d41d72de2945eb3ee</u> <u>27cc9168c9a507d1c9cfe8</u> | + 13,935,800,000.000 00000 FINDGF | ✓ |
| 38 | 2024-05-13 04:26:11 | <u>0x60164435afab3b52b8f6</u> <u>a1167a9cb031d913d3d26b</u> <u>fdde79e26124a2f11a4ac4</u> | + 2,140,568.60000000 0 DRCAT | ✓ |
| 39 | 2024-05-11 04:14:33 | <u>0x76e0a94424f5c764eb59</u> <u>c4900ef60545aea99dd2d1</u> <u>c0eeb10fcdefd6629e37e4</u> | + 1,508,310,000.0000 0000 POWEN | ✓ |
| 40 | 2024-05-10 06:34:31 | <u>0xf52e59efc529d6edddfd</u> <u>8869a26e78b2d4abee1bfb</u> <u>bade5d48ccbd7271d20ab7</u> | + 46,218,000,000.000 00000 CHUCK | ✓ |
| 41 | 2024-05-09 09:04:45 | <u>0x7bc6c1577fe3490afd43</u> <u>cbb72b841b70fd81562559</u> <u>f2806a94ad63ad783a981d</u> | + 17,450,300,000.000 00000 POWEN | ✓ |
| 42 | 2024-05-09 08:02:09 | <u>0xb20971d9c328901b94fd</u> <u>7b9656871f5b1577545c5b</u> <u>8301b2e5ae18eb1792647d</u> | + 75,226,200.0000000 0 Boes | ✓ |
| 43 | 2024-05-08 23:49:33 | <u>0x96956ea3a75cf0a4d5c4</u> <u>456e1e650f75bbdaef04d2</u> <u>ddf7bd549400eff5a9e41c</u> | + 0.6899999999999999 47 Boe | ✓ |
| 44 | 2024-05-08 10:13:33 | <u>0x5dbc918e9d1430d7c190</u> <u>f528bddd728f0dc6cefc2a</u> <u>7c2e134a03f8dbbd753490</u> | + 9,267,160,000.0000 0000 PORRD | ✓ |
| 45 | 2024-05-08 08:12:03 | <u>0x2f33530ecf7269ee81fb</u> <u>9e7e2a24ae7ce47d1c5e2c</u> <u>14db6fdc662b15340fb2d0</u> | + 27,964,500,000.000 00000 MFERCAT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------------|---|
| 46 | 2024-05-07 09:14:53 | <u>0x2b09f10f363a1bc7d8b8aac58410b6161d43bb50417bb1eeb12f135c89f1f1f9</u> | + 11,147,200,000.000 00000 PORRD | ✓ |
| 47 | 2024-05-07 06:46:31 | <u>0xf06080282da7e9eda9aebdd334c49d22d9e969bfc6707085d01f2b499a51b7b0</u> | + 29,762,900,000.000 00000 BIEKS | ✓ |
| 48 | 2024-05-06 05:06:59 | <u>0x5227ee2152d934026328e7a5929947dce1e242b94edb4a64b8bb80e4004ade73</u> | + 13,386,100,000.000 00000 PORRD | ✓ |
| 49 | 2024-05-05 10:22:45 | <u>0xfcb36833fc0623dc325e8aba8e808d96d786445a92493d40b89d486295121652</u> | + 144,399,000,000.00 000000 PORRD | ✓ |
| 50 | 2024-05-05 00:17:45 | <u>0xd9a89ae45c184925d087f9d507708e3df4c424be19daa879edd5e066b05e8677</u> | + 15,255 m | ✓ |
| 51 | 2024-05-03 20:33:57 | <u>0xedb563fbc8732a7340eb3b5d4d573cbb627d4e49511664cd39eb16b66e2b5c2a</u> | + 1 claim rewards on blast2l.com | ✓ |
| 52 | 2024-05-03 20:33:49 | <u>0xec564b969de233bed70109eead7c4df0aedbf0e3c55fc0a222d85a51848d4461</u> | + 3.0000000000000000 00 SCRATCH | ✓ |
| 53 | 2024-05-02 10:29:19 | <u>0x5653980f9bc315c7d1b5b9f448f5c9d8a4ea4267796b22ec1869b9e6cf831dfe</u> | + 54,241,500,000.000 00000 MEMEDOG | ✓ |
| 54 | 2024-05-01 05:03:57 | <u>0xa21e47f9db1df13b1877236793a303cf41b7ba5879de84f68eff9c8a7314d569</u> | + 31,796,100,000.000 00000 BERODS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------------|---|
| 55 | 2024-04-30 08:49:05 | <u>0xc1f5e3144669eca5d41a</u> <u>aa7112301f8452a6f2eb7c</u> <u>5e6b3b26602f1da4395266</u> | + 30,585,000,000.000 00000 WENDISS | ✓ |
| 56 | 2024-04-29 11:45:57 | <u>0xdda5920d0091686572c1</u> <u>90bbf30990f605094f4bb6</u> <u>c30251325ca7209fa783c2</u> | + 100,785,100,000.00 000000 POMEL | ✓ |
| 57 | 2024-04-29 00:12:19 | <u>0x5bad71c5265a40cb7c70</u> <u>4610d6633f05cbf66c2628</u> <u>498bb9767c2261d8b8bb0a</u> | + 105,610 im | ✓ |
| 58 | 2024-04-28 12:17:19 | <u>0xa3c02c9594ce63a8c6c7</u> <u>b1ba3d6be76e3c1e400cfe</u> <u>702312457410b0fc55bb2d</u> | + 100,785,100,000.00 000000 POMEL | ✓ |
| 59 | 2024-04-28 11:38:57 | <u>0xdecbd6bb03f7a7b405c5</u> <u>7f0d8cfe79f067650d64f8</u> <u>988f43563b0fe25cbe93f3</u> | + 59,426,700,000.000 00000 FINE | ✓ |
| 60 | 2024-04-26 01:53:51 | <u>0x989aa3dcaa5638ff4236</u> <u>062e36b88259020d8da89c</u> <u>2e17b68e809b17281b2799</u> | + 100 aave-foundation.co m | ✓ |
| 61 | 2024-04-25 21:37:43 | <u>0x86d56edd0f6ecb4f801d</u> <u>ce4e2d9c2121f897cb9b0a</u> <u>beb1d5e283e142abf0587d</u> | + 0.6899999999999999 47 BOOMER | ✓ |
| 62 | 2024-04-25 00:22:01 | <u>0xa8029760ee73b69da133</u> <u>9946de4eb72a31efc1c586</u> <u>2ece57d358fe10006bbb49</u> | + 20,000,000,000 ase.com | ✓ |
| 63 | 2024-04-22 11:53:51 | <u>0x9d1b885598da7264c94c</u> <u>795fcc95a6e5246bf9354a</u> <u>794fe8f2ce67ce8d156cb7</u> | + 57,561,500,000.000 00000 NEW | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------------|---|
| 64 | 2024-04-21 23:14:25 | <u>0x0fef89e1803359d63a8d</u> <u>a70a4c29054afd9664a7a1</u> <u>466851685508fef21f7281</u> | + 494,611 m | ✓ |
| 65 | 2024-04-21 06:52:29 | <u>0xa9b3ce7868f4e3ea5143</u> <u>f361396587a29d4d288384</u> <u>311bce06c947dfe13cd470</u> | + 100,614,000.000000 00 mfer2.0 | ✓ |
| 66 | 2024-04-20 09:05:09 | <u>0xdab8ddb544a49826f13d</u> <u>8f05d30c76d2035e591aca</u> <u>191cd01f19862c2c15a429</u> | + 65,222,200,000.000 00000 MEMEDOG | ✓ |
| 67 | 2024-04-20 07:44:47 | <u>0xa81bb251375ac131784c</u> <u>d3309a2fa39c34c5e3563b</u> <u>b83b1bcf21cbbae66cb987</u> | + 60,653,800,000.000 00000 Fuuny | ✓ |
| 68 | 2024-04-19 08:49:23 | <u>0xa6f66a423d1c5b873677</u> <u>e1722fb8e6a0324595bf8e</u> <u>e7c5cb17ebfab4f2ebb895</u> | + 50,167,900,000.000 00000 PEATE | ✓ |
| 69 | 2024-04-18 07:06:03 | <u>0x12ae50ca07c9457abdd</u> <u>9aa6edc7530d1bfaf07f61</u> <u>df92d721c45f8d8627ec33</u> | + 73,387,500,000.000 00000 PEATC | ✓ |
| 70 | 2024-04-17 19:52:01 | <u>0xaa7eb9909b3f53d19881</u> <u>4fc5c652a5c6e82583b1bb</u> <u>cb7cc2de4cf5c732a0ac86</u> | + 5.00000000 PRO | ✓ |
| 71 | 2024-04-17 19:51:53 | <u>0x3df274472f831a2d9ee9</u> <u>5e7fd31befd0efedbf9d73</u> <u>d19f7ac87aed34055fa116</u> | - 2.50000000 PRO | ✓ |
| 72 | 2024-04-17 09:27:07 | <u>0x862984c06791af601491</u> <u>2e3c5b672eea60332eb128</u> <u>69171694ceac7df8c07cb0</u> | + 78,633,400.0000000 0 FOM0 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 73 | 2024-04-17 07:55:43 | <u>0xd39aae67b9ac48011eb29689fb4990d055fecba631a0ec58db373c974cae3311</u> | + 35,462,100,000.000 00000 Bento | ✓ |
| 74 | 2024-04-17 04:50:07 | <u>0xd8263504c17f82c454540f7e997a5ec406c06bc3663b4040fbf028b75527c571</u> | + 25,750,900,000.000 00000 Chiitan | ✓ |
| 75 | 2024-04-16 21:30:15 | <u>0xd9dc96f927b7ff38fccba439990882e10d3602f3f62a51f3be0639461021e96a</u> | + 27,169,100,000.000 00000 TRUMP | ✓ |
| 76 | 2024-04-16 10:50:27 | <u>0xe2a54750188aa9f1b7b7a070b9b79099fa844585d08408b0e44601b674c17ab2</u> | + 120,867,000.000000 00 FUNGI | ✓ |
| 77 | 2024-04-16 09:57:17 | <u>0x6cccce098ded66baa365d901f2ce9312f54cedfccdbd8fb0f7207cf5cfbfb54e</u> | + 21,939,300,000.000 00000 PLEB GME | ✓ |
| 78 | 2024-04-16 09:23:57 | <u>0x84bb602bb0ce6832aa0c78756e19d99f484fdae060433b19ecf145cf05579009</u> | + 60,804,800,000.000 00000 MOON | ✓ |
| 79 | 2024-04-16 04:55:51 | <u>0x8743fc538e11128f51001a526f900c389875175b07d208167eb49d5c47c159a9</u> | + 59,898,400,000.000 00000 FOMEDOG | ✓ |
| 80 | 2024-04-15 07:24:43 | <u>0x9764878da98ebd213276fe0ba04a61a2e03a2cbcb47958b7657557aeb295934</u> | + 11,610,382,460.000 00000 Slerf | ✓ |
| 81 | 2024-04-15 07:00:41 | <u>0xe3cb9a43ceebde9859e46dc0d4a7da228d024d3c4366df5ce44e2f1752128072</u> | + 978,000,000,000,00 0.00000000 BRETTEY | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 82 | 2024-04-15 06:14:41 | <u>0x34e4419da2553e731fc08cc2539ff925d1a329e60eef8f7508470aa6b75cde0c</u> | + 59,121,900,000.000 00000 FlappyBird | ✓ |
| 83 | 2024-04-15 04:38:13 | <u>0x5db9977c1cabfc897a0c4a35622142275caaf218a213f82ec081225d394aacdc</u> | + 67,171,100.0000000 0 Wifs | ✓ |
| 84 | 2024-04-14 05:40:33 | <u>0xba05eb1df71ba83f2cc5b4d0869509c0f4c81c121fed139cb3118f1317029477</u> | + 215,623,000.000000 00 Wifs | ✓ |
| 85 | 2024-04-14 01:10:53 | <u>0xdddfa35aab9ec00c93dbc68333b082441e59d0eca54c720b834f652564b9a75</u> | + 3,498,721 Airdrop on: brettbased.com | ✓ |
| 86 | 2024-04-13 23:43:25 | <u>0xf234645e751a46fe12e42f0c8f9c6ff2dc5001d6d14d631d6d416133218bb914</u> | + 1,200 ork.com | ✓ |
| 87 | 2024-04-13 10:32:31 | <u>0xec9780a8e514e393c67bab042ce5f58083478d122c3ada4a3bd72a29c8b9331</u> | + 2.50000000 PRO | ✓ |
| 88 | 2024-04-12 15:32:09 | <u>0xa8a634d01087dc7e1cb4c78f7708f7893c7e64a5beb45ecf076404bd4fee5584</u> | + 32,806,200.0000000 0 BaseWif | ✓ |
| 89 | 2024-04-12 13:05:39 | <u>0xe31f5eaa31734ddb98a641c1905fc7d249f62a256df0c7115182f5626147c3c3</u> | + 38,197,300,000.000 00000 COOL | ✓ |
| 90 | 2024-04-12 09:00:27 | <u>0x3e32b22b2d8732fc4d4e7b07c3683319c8cf13139daef2308d25c1aa0fd5de14</u> | + 31,563,900,000.000 00000 ULAM | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 91 | 2024-04-12 09:00:11 | <u>0x47cb1d43d7026be04bd6 4b74b5f578fce03725f5d0 844484e9bb4b207823e8cd</u> | + 31,563,900,000.000 00000 ULAM | ✓ |
| 92 | 2024-04-12 08:59:57 | <u>0xd435d045f165c76bd060 e45d02508ef34d381ec5e0 40bf63a60065e91a9487d0</u> | + 31,563,900,000.000 00000 ULAM | ✓ |
| 93 | 2024-04-12 07:06:33 | <u>0x7c49a5bf3f57aca2e891 1ed787e62fb9f7ce74b251 f993a91a3bcba9de5666bb</u> | + 14,498,100,000,000 .00 FOMO | ✓ |
| 94 | 2024-04-11 09:15:31 | <u>0x6c1d9196ffe13a04b780 ceaf7400a220b22c9faf55 d93b171d8239912553e436</u> | + 936,472,800,000.00 000000 pepewife | ✓ |
| 95 | 2024-04-11 05:56:31 | <u>0xbf6cd6e1ab0c5b825315 eb789847ef5df8cce812f3 3e4c2198db5b6c875debb0</u> | + 175,528,000.000000 00 BaseWif | ✓ |
| 96 | 2024-04-11 02:17:13 | <u>0xbd1da8cece29b187e93c 62376ffbab4f863165274b 7f9125decd45678a1c2ad6</u> | + 42,050,200,000.000 00000 COOL | ✓ |
| 97 | 2024-04-10 08:01:15 | <u>0xd97e295a5c24f38cf8bc 877a6a415a16aa33c150cd 17941b0b3241d49c435561</u> | + 9,881,010,550.0000 0000 CKB314 | ✓ |
| 98 | 2024-04-09 13:36:59 | <u>0x4e82aab7d6e3dfa3dc01 41448a73d1e19982abaff9 8f7b5fdd5a6d76abeeab54</u> | + 39,299,800,000.000 00000 Base314 | ✓ |
| 99 | 2024-04-09 13:20:51 | <u>0x2375b3d6d3b07191ffb9 1b68a49c0b489d955b4e55 54817ed57c089d957c12db</u> | + 250,000 Collect on: swap-based.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|---------------------------------------|---|
| 100 | 2024-04-08 08:16:59 | <u>0x4eeffb0367d4d72a7ad6</u> <u>11228374c17172d7bbd8a9</u> <u>8f368e507f253c7c6c777d</u> | + 8,153,725,315.0000 0000 BNBX314 | ✓ |
| 101 | 2024-04-08 06:09:11 | <u>0x17f74ee7d8596d8014b0</u> <u>76cd8d6b719edcaa3c7a43</u> <u>92cc853bf25887d57497ad</u> | + 27,359,900,000.000 00000 PEEON | ✓ |
| 102 | 2024-04-08 04:25:57 | <u>0x13cb9736bafa0741571a</u> <u>8b47c023ca657d37510d03</u> <u>2b0490cd25c1786bf040fc</u> | + 14,761,700,000.000 00000 CALL | ✓ |
| 103 | 2024-04-07 19:37:49 | <u>0xbfe1d49bea693c44788d</u> <u>4465913df260dd09e27c05</u> <u>faf0363b5f5baef05794b0</u> | + 31,563,900,000.000 00000 BUBXXX | ✓ |
| 104 | 2024-04-07 08:33:25 | <u>0xe50d54ed3f7d495508c2</u> <u>891e67d52dcc56bd659de1</u> <u>c912bf8318fa3bf0a64f5c</u> | + 5,957,194,972.0000 0000 PEPEX314 | ✓ |
| 105 | 2024-04-06 09:14:31 | <u>0x79c99a3e6282368763e8</u> <u>30fa70ad6b2070b3e069b3</u> <u>ac5a5581346d4f8e0ae1f5</u> | + 31,563,900,000.000 00000 SIMP | ✓ |
| 106 | 2024-04-06 07:30:31 | <u>0x9b5ab274fe4cee66a0f7</u> <u>589871222976285806ec27</u> <u>57a8ecf461b76ef98121b5</u> | + 31,563,900,000.000 00000 SIMP | ✓ |
| 107 | 2024-04-06 06:03:33 | <u>0xe64120b9c49ca4340468</u> <u>d783cbe6b1fba59c645d77</u> <u>d9c131aefc288bcc4ee0f0</u> | + 8,941,820,000.1234 5695 MFDKE | ✓ |
| 108 | 2024-04-06 02:56:31 | <u>0xc9dc9e08cb213f7d0385f</u> <u>d627613518fa28b2204c30</u> <u>1797a0c55e73c2b71801ea</u> | + 31,563,900,000.000 00000 BUBXXX | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------------------------|---|
| 109 | 2024-04-06 00:54:19 | <u>0x0a691eb43ea398d7452c</u> <u>983194201b25d495b6f031</u> <u>19ef1bd0319fe45c07c255</u> | + 261.11690029233932 3641 PEACH | ✓ |
| 110 | 2024-04-06 00:54:19 | <u>0x0a691eb43ea398d7452c</u> <u>983194201b25d495b6f031</u> <u>19ef1bd0319fe45c07c255</u> | - 3.000000 USDC | ✓ |
| 111 | 2024-04-06 00:33:51 | <u>0x553bf81c43d8aed667f0</u> <u>45244853099fc4869b6a94</u> <u>a099b5fe2a8c96e33fe420</u> | + 3,813.329133304669 994686 BOY | ✓ |
| 112 | 2024-04-06 00:33:51 | <u>0x553bf81c43d8aed667f0</u> <u>45244853099fc4869b6a94</u> <u>a099b5fe2a8c96e33fe420</u> | - 1.000000 USDC | ✓ |
| 113 | 2024-04-05 21:26:11 | <u>0x9d00c674745960ff4f82</u> <u>6e93330943ee8a8342b0bb</u> <u>5baa875fae775100499bfe</u> | + 21.525068 USDC | ✓ |
| 114 | 2024-04-05 21:26:11 | <u>0x9d00c674745960ff4f82</u> <u>6e93330943ee8a8342b0bb</u> <u>5baa875fae775100499bfe</u> | - 1,296,189.72601184 88 HashAI | ✓ |
| 115 | 2024-04-05 20:55:51 | <u>0xc92a2a1eff0d34596e62</u> <u>c7d06312fb27f379716fc0</u> <u>40b4d71fb9b2584ad582ca</u> | + 69,884.5448744826 HashAI | ✓ |
| 116 | 2024-04-05 20:55:51 | <u>0xc92a2a1eff0d34596e62</u> <u>c7d06312fb27f379716fc0</u> <u>40b4d71fb9b2584ad582ca</u> | - 1.000000 USDC | ✓ |
| 117 | 2024-04-05 20:52:57 | <u>0xb1a3a24177d7f2eeced1</u> <u>61eaab8a382e4e27d9335b</u> <u>b98571a508e65b350750a1</u> | + 372,126.8358026170 HashAI | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------------|---|
| 118 | 2024-04-05 20:52:57 | <u>0xb1a3a24177d7f2eeced1 61eaab8a382e4e27d9335b b98571a508e65b350750a1</u> | - 5.000000 USDC | ✓ |
| 119 | 2024-04-05 20:50:55 | <u>0x23df332110e1fc79a079 6efa3bb0915e5aa5f8ab54 c305333cd756b7bbf5beb5</u> | + 427,089.1939220562 HashAI | ✓ |
| 120 | 2024-04-05 20:50:55 | <u>0x23df332110e1fc79a079 6efa3bb0915e5aa5f8ab54 c305333cd756b7bbf5beb5</u> | - 5.172911 USDC | ✓ |
| 121 | 2024-04-05 20:47:35 | <u>0x9490927c1eec964fba1d b62002ce2ff1fa8928c697 da6e94413b7f4b84e2f92d</u> | + 427,089.1514126930 HashAI | ✓ |
| 122 | 2024-04-05 20:47:35 | <u>0x9490927c1eec964fba1d b62002ce2ff1fa8928c697 da6e94413b7f4b84e2f92d</u> | - 5.000000 USDC | ✓ |
| 123 | 2024-04-05 19:04:03 | <u>0xf6d32bdbbaa326a92803 d9c8d5d65cdb3039e314e4 1234e98e361b1978699ac1</u> | - 2.50000000 PRO | ✓ |
| 124 | 2024-04-05 19:03:03 | <u>0xa5729cf89ca478296ad5 c4db785253d47004668615 e241377a731e224aac808d</u> | + 2.72902272 PRO | ✓ |
| 125 | 2024-04-05 19:03:03 | <u>0xa5729cf89ca478296ad5 c4db785253d47004668615 e241377a731e224aac808d</u> | - 5.000000 USDC | ✓ |
| 126 | 2024-04-05 17:12:09 | <u>0xf9da51174fa3c8851d39 8105b0c584739e1ac457a7 a95e883ec832397eaf79d0</u> | + 3.309899 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---------------------------------------|---|
| 127 | 2024-04-05 17:12:09 | <u>0xf9da51174fa3c8851d398105b0c584739e1ac457a7a95e883ec832397eaf79d0</u> | - 4,180.700652483978 046803 BETS | ✓ |
| 128 | 2024-04-05 17:12:09 | <u>0xf9da51174fa3c8851d398105b0c584739e1ac457a7a95e883ec832397eaf79d0</u> | - 129.30002017991685 6478 BETS | ✓ |
| 129 | 2024-04-05 15:25:09 | <u>0x01c6fc60666250d6a6b2a80f6ed41d99c63f2aac95d418823277723f67689ec6</u> | + 4,310.000672663895 784353 BETS | ✓ |
| 130 | 2024-04-05 15:25:09 | <u>0x01c6fc60666250d6a6b2a80f6ed41d99c63f2aac95d418823277723f67689ec6</u> | - 3.000000 USDC | ✓ |
| 131 | 2024-04-05 14:14:53 | <u>0x10e80c925bcf0c0fc19875e74342ef4e7a10695cbbcb14cd755febfc27788e9e</u> | + 28,644.22833589 Fry | ✓ |
| 132 | 2024-04-05 14:14:53 | <u>0x10e80c925bcf0c0fc19875e74342ef4e7a10695cbbcb14cd755febfc27788e9e</u> | - 2.000000 USDC | ✓ |
| 133 | 2024-04-05 14:14:27 | <u>0xf3bccf684638187c0299abd39a18ceb970145858b817ede5b0a1341c987727c6</u> | + 0.00520613 Fry | ✓ |
| 134 | 2024-04-05 14:14:27 | <u>0xf3bccf684638187c0299abd39a18ceb970145858b817ede5b0a1341c987727c6</u> | - 155,487.2548845135 31578705 USDC | ✓ |
| 135 | 2024-04-05 13:26:47 | <u>0xcca2c4e1c1620263922d8705e513c1c379abc2e7a885e8daca6719bf71ab2be5</u> | + 155,487.2548845135 31578705 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 136 | 2024-04-05 13:26:47 | <u>0xcca2c4e1c1620263922d8705e513c1c379abc2e7a885e8daca6719bf71ab2be5</u> | - 2.000000 USDC | ✓ |
| 137 | 2024-04-05 11:22:43 | <u>0xa33fd2c34db4f1d2732ab8b4680f3541301c0d0aa370c666db3fddcfbc01bffa</u> | + 18,327,200,000.000 00000 Fungi mfer | ✓ |
| 138 | 2024-04-05 10:11:45 | <u>0xa9f479d82c1b987825e936133fe930fd536830772a40365773f5ccc4661cc9c2</u> | + 326,903.4525303121 19051814 UTN | ✓ |
| 139 | 2024-04-05 10:11:45 | <u>0xa9f479d82c1b987825e936133fe930fd536830772a40365773f5ccc4661cc9c2</u> | - 2.000000 USDC | ✓ |
| 140 | 2024-04-05 08:06:03 | <u>0x09592d8ce49a5be4214e09081aa64f62f288cbb7aa5b9469e091f13ec50f6c29</u> | + 31,563,900,000.000 00000 JCOLE | ✓ |
| 141 | 2024-04-05 08:05:39 | <u>0x6af9ad9ba2f4dabafe192a45b415979bdcb942430ba907895a85982d79e40845</u> | + 31,563,900,000.000 00000 JCOLE | ✓ |
| 142 | 2024-04-05 06:42:27 | <u>0xb038b085e283f29c6867e6d1a2063ce8e0003133b05d5b530fa8fff4104772ff</u> | + 16,832,100,000.000 00000 PASOD | ✓ |
| 143 | 2024-04-05 05:28:27 | <u>0x7c8b80822e09026f152345727c4ec722a3c9f403708a4bbd2d13a27ba357ea42</u> | + 14,275,200,000.000 00000 Roost2.0 Coin | ✓ |
| 144 | 2024-04-05 03:40:33 | <u>0x3089359aa4a3b46720dbf29474a38a320f7f85f16f4c794fd607acea40f9351c</u> | + 9.784882 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 145 | 2024-04-05 03:40:33 | <u>0x3089359aa4a3b46720db</u> <u>f29474a38a320f7f85f16f</u> <u>4c794fd607acea40f9351c</u> | - 23,327.93720880632 8271748 WOULD | ✓ |
| 146 | 2024-04-05 03:33:35 | <u>0xbef3adaa536ca2b16fb7</u> <u>ccb081b10c6bb49d599c1c</u> <u>f411366708e3f6198b923d</u> | + 11,830.66803750063 2635783 WOULD | ✓ |
| 147 | 2024-04-05 03:33:35 | <u>0xbef3adaa536ca2b16fb7</u> <u>ccb081b10c6bb49d599c1c</u> <u>f411366708e3f6198b923d</u> | - 3.000000 USDC | ✓ |
| 148 | 2024-04-05 03:33:25 | <u>0xbc3044ccad8096a75100</u> <u>ef8b651bd0dc01ba8d5b7e</u> <u>7574038cdf25a4c57bd300</u> | + 11,497.26917130569 5635965 WOULD | ✓ |
| 149 | 2024-04-05 03:33:25 | <u>0xbc3044ccad8096a75100</u> <u>ef8b651bd0dc01ba8d5b7e</u> <u>7574038cdf25a4c57bd300</u> | - 3.000000 USDC | ✓ |
| 150 | 2024-04-05 00:43:45 | <u>0xeeee94af26d056291e0d3</u> <u>4ff6cf2385420808d52aea</u> <u>7bffffd8214bed1b0bc0c19</u> | - 5,798.199633316551 626194 BENG | ✓ |
| 151 | 2024-04-04 23:36:59 | <u>0x2b74c9cbab2ae5547c75</u> <u>18198eab75a6682a1ad947</u> <u>faaf4d27e7a150a430e4f6</u> | + 31,563,900,000.000 00000 CDRIVE | ✓ |
| 152 | 2024-04-04 22:33:27 | <u>0xdcf86db880a75ed08c3d</u> <u>d485440739c38ba41a5832</u> <u>9434a53c05f3e430c276bc</u> | + 31,563,900,000.000 00000 CDRIVE | ✓ |
| 153 | 2024-04-04 17:49:27 | <u>0xacbd315e91f6481736ab</u> <u>1fa242d39a29e968936eeb</u> <u>b1c034bd71c95823068f85</u> | + 3,499,999.00000000 0000000000 BENG | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|---|---|
| 154 | 2024-04-04 15:27:59 | <u>0x29ac73e597fc280d04b4bed57e6c8bbe39d92d952ad684805de211cbec14aa2e</u> | + 1,608.623438193710 853739 SPEC | ✓ |
| 155 | 2024-04-04 15:27:59 | <u>0x29ac73e597fc280d04b4bed57e6c8bbe39d92d952ad684805de211cbec14aa2e</u> | - 1.000000 USDC | ✓ |
| 156 | 2024-04-04 15:20:19 | <u>0x11996de4e01b8ee9bc7df33cbbfe5390c149f511c71b2e37192d68acc136ff26</u> | + 3.471479 USDC | ✓ |
| 157 | 2024-04-04 15:20:19 | <u>0x11996de4e01b8ee9bc7df33cbbfe5390c149f511c71b2e37192d68acc136ff26</u> | - 1,229,325,794.3121 49286270141602 PEXEL | ✓ |
| 158 | 2024-04-04 15:12:05 | <u>0xffb8b67340aaa7df70266c09a407f2760a35adb58e5622f1f3342d66a209d9df</u> | + 1,229,325,794.3121 49286270141602 PEXEL | ✓ |
| 159 | 2024-04-04 15:12:05 | <u>0xffb8b67340aaa7df70266c09a407f2760a35adb58e5622f1f3342d66a209d9df</u> | - 2.000000 USDC | ✓ |
| 160 | 2024-04-04 13:37:07 | <u>0x55a02932e8373f59bc34a585c0663ff916e6215aafd22d7b4841bfff13c7dd73c</u> | + 2.912579 USDC | ✓ |
| 161 | 2024-04-04 13:37:07 | <u>0x55a02932e8373f59bc34a585c0663ff916e6215aafd22d7b4841bfff13c7dd73c</u> | - 2,024.721100795307 393128 boden | ✓ |
| 162 | 2024-04-04 13:28:47 | <u>0x013567b406af95dffbe2da930e58c8b64920c5c9ddb949b8656640faad86da4f</u> | + 2,024.721100795307 393128 boden | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 163 | 2024-04-04 13:28:47 | <u>0x013567b406af95dffbe2da930e58c8b64920c5c9ddb949b8656640faad86da4f</u> | - 2.000000 USDC | ✓ |
| 164 | 2024-04-04 13:23:13 | <u>0xfb0482c9bc6f78a7555208b0e9045bf2d712a9cb96ff9e08d02c0644f22dea5f</u> | + 2,301.443488987738 874130 PEACH | ✓ |
| 165 | 2024-04-04 13:23:13 | <u>0xfb0482c9bc6f78a7555208b0e9045bf2d712a9cb96ff9e08d02c0644f22dea5f</u> | - 30.000000 USDC | ✓ |
| 166 | 2024-04-04 13:19:43 | <u>0xe58ffb929b94b6734c4ed19fb3ad077c98d5e1ac81b8544947f05a2427afe9f5</u> | + 4,610,072.22573294 5837080479 BABYBL00 | ✓ |
| 167 | 2024-04-04 13:19:43 | <u>0xe58ffb929b94b6734c4ed19fb3ad077c98d5e1ac81b8544947f05a2427afe9f5</u> | - 2.000000 USDC | ✓ |
| 168 | 2024-04-04 12:58:07 | <u>0xddb6da81db3b55ffd2f7d9a8b190fc0756ff6d7d3d9b0dff21f55b55005bd82e</u> | + 5,798.199633316551 626194 BENG | ✓ |
| 169 | 2024-04-04 12:58:07 | <u>0xddb6da81db3b55ffd2f7d9a8b190fc0756ff6d7d3d9b0dff21f55b55005bd82e</u> | - 5.000000 USDC | ✓ |
| 170 | 2024-04-04 09:36:05 | <u>0x03bfa41758c84e159f2752221c7798d95f345d5a3cd67456bca4251d6daa6707</u> | + 20,409,000,000.000 00000 PASOD | ✓ |
| 171 | 2024-04-04 08:25:11 | <u>0xdce2e1e37e3744bb222fbc0d1dc41e9e85ed44ba946311add90abd7775dc62c5</u> | + 12,283,896,429.000 00000 BOMEPEPE | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 172 | 2024-04-04 04:46:23 | <u>0xcd3a5cdea36c3d144a95a9fe77938effa88bbb1e256e3310f14eeb0716a59c7c</u> | + 23.504516 USDC | ✓ |
| 173 | 2024-04-04 04:46:23 | <u>0xcd3a5cdea36c3d144a95a9fe77938effa88bbb1e256e3310f14eeb0716a59c7c</u> | - 1,908.788173004820009737 PEACH | ✓ |
| 174 | 2024-04-04 03:43:15 | <u>0x314aa2fa12ccbcc3d87dbfe8f9e1dbe65a415763a1b0c7f8ed5a6d8dd7159ef4</u> | + 31,563,900,000.0000000 MIOS | ✓ |
| 175 | 2024-04-04 02:13:19 | <u>0xe6c10ee7ca2a0bafa05185752ce1a7e67031999b92ae2c64da9d2d2e839c2c73</u> | + 354,291 Claim: brettbased.com | ✓ |
| 176 | 2024-04-03 17:39:51 | <u>0xf8fecbf9a49e0f79d613094f15b5e08fa44d3b4d064329f2c8b33809aef310d8</u> | + 2,570,630.61472655 BS69 | ✓ |
| 177 | 2024-04-03 12:40:25 | <u>0x3c171384a5fc172e2a428c202b6a7807710982087ca0738917de4493c616f1b2</u> | + 4,017,031.575659043621271849 PLUTO | ✓ |
| 178 | 2024-04-03 12:40:25 | <u>0x3c171384a5fc172e2a428c202b6a7807710982087ca0738917de4493c616f1b2</u> | - 10.000000 USDC | ✓ |
| 179 | 2024-04-03 09:01:53 | <u>0x6948488909cc9ff542240dd7bbdaaa8303d65d907e75107eb00eb438ddaa6e02</u> | + 15,273,200,000.0000000 BAYC | ✓ |
| 180 | 2024-04-02 22:16:09 | <u>0x5feb12910e6e5982c095c37a02d1fc6e81d539424faa2ca9346b817cbe7e02d4</u> | + 7,840,376,041,981.60937500 BASEMEMES | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 181 | 2024-04-02 19:48:07 | <u>0xfbfe190ab61d1fe0988b516a74e60682c5d9edd3876634308c6a48a7ef2ad9dd</u> | + 10,533,367,548,140 .97070312 BASEMEMES | ✓ |
| 182 | 2024-04-02 17:45:51 | <u>0x3b90aee12a078c6bcc0df911052254a0d942ccd48c7870afe0b511c987a9e056</u> | + 32,051.68883865234 9659242 BPH | ✓ |
| 183 | 2024-04-02 17:45:51 | <u>0x3b90aee12a078c6bcc0df911052254a0d942ccd48c7870afe0b511c987a9e056</u> | - 20.000000 USDC | ✓ |
| 184 | 2024-04-02 13:48:23 | <u>0x62516a5e068151085e0d54da4edfb25c84553372e18077f72f12cee143a6f360</u> | + 31,804,601,518,604 .63671875 BASEMEMES | ✓ |
| 185 | 2024-04-02 12:58:33 | <u>0xdbd2964d21cde11e513a947289ee384409f6630b442bfc28134fab33b0ae144e</u> | + 34,601,571,860,463 .96875000 BASEMEMES | ✓ |
| 186 | 2024-04-02 12:18:11 | <u>0x434cf684b65d65865db4e9a3ab4285a256acd0a6dae0cf032b077ca46f631237</u> | - 26,597.89664622489 7267530 Bex | ✓ |
| 187 | 2024-04-02 12:16:51 | <u>0xfb7db46a6d271638188412ae54cbac3f58d673ea5361c10d93ca400532dbe37b</u> | + 37.983212 USDC | ✓ |
| 188 | 2024-04-02 12:16:51 | <u>0xfb7db46a6d271638188412ae54cbac3f58d673ea5361c10d93ca400532dbe37b</u> | - 100,866.6717952532 05345944 DonCat | ✓ |
| 189 | 2024-04-01 17:49:01 | <u>0x75fdfa487aa11402fe83d2c19a597e4526d1ebca54b50433aba9d07e7d2e2f05</u> | + 13.166412 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 190 | 2024-04-01 17:49:01 | <u>0x75fdfa487aa11402fe83d2c19a597e4526d1ebca54b50433aba9d07e7d2e2f05</u> | - 34,099.81839226438 0236156 ELonRWA | ✓ |
| 191 | 2024-04-01 15:29:27 | <u>0x35c74c21ba67909c4b9a6477e3c0a22cd2bb869a4b399478ca0c150c68ad0f17</u> | - 5,829,672.91208104 1373312473 WSDM | ✓ |
| 192 | 2024-04-01 15:19:29 | <u>0xdda9f93f81e1c8d0eb6d69fd7fef6a584f0b2edc559892c5290aab0262ea082c</u> | + 12.548271 USDC | ✓ |
| 193 | 2024-04-01 15:19:29 | <u>0xdda9f93f81e1c8d0eb6d69fd7fef6a584f0b2edc559892c5290aab0262ea082c</u> | - 4,961.724092614618 712105 PBB | ✓ |
| 194 | 2024-04-01 14:13:05 | <u>0x921c744a8893a0ada5c22b60c6493dfbb8879deb383b7e58f28600bee01cd003</u> | + 5,829,672.91208104 1373312473 WSDM | ✓ |
| 195 | 2024-04-01 14:13:05 | <u>0x921c744a8893a0ada5c22b60c6493dfbb8879deb383b7e58f28600bee01cd003</u> | - 11.000000 USDC | ✓ |
| 196 | 2024-04-01 14:04:55 | <u>0x9310306614ba1da570aa191df5b555770dab508d2dd5314d4f38a83089a003c4</u> | + 25,171.14559131809 8013289 GECKOPONKY | ✓ |
| 197 | 2024-04-01 14:04:55 | <u>0x9310306614ba1da570aa191df5b555770dab508d2dd5314d4f38a83089a003c4</u> | - 5.000000 USDC | ✓ |
| 198 | 2024-04-01 01:43:55 | <u>0x8a7d7e51283ff5deacd722f35e045964f7fe56e16cf8090fed9e8a2ccb20de2c</u> | + 4,938,707.11920924 9503910542 \$PARTY | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 199 | 2024-04-01 01:43:55 | <u>0x8a7d7e51283ff5deacd7</u> <u>22f35e045964f7fe56e16c</u> <u>f8090fed9e8a2ccb20de2c</u> | - 12.000000 USDC | ✓ |
| 200 | 2024-04-01 01:36:23 | <u>0x23d91fb2e9c9a8078106</u> <u>330ba695915613bc6f76eb</u> <u>5638f4c1c637b5b5d82d4d</u> | + 1,291.754621761248 245093 PEACH | ✓ |
| 201 | 2024-04-01 01:36:23 | <u>0x23d91fb2e9c9a8078106</u> <u>330ba695915613bc6f76eb</u> <u>5638f4c1c637b5b5d82d4d</u> | - 15.000000 USDC | ✓ |
| 202 | 2024-03-31 22:25:01 | <u>0x1627e356949de75eaabd</u> <u>011168b7cd49f091aaf5ee</u> <u>1136f5f605418bc2126959</u> | + 61,860,467.9397804 9 \$dogefer | ✓ |
| 203 | 2024-03-31 22:09:47 | <u>0x6e9b659635cfbe3e4f5b</u> <u>488f57f7d3c515fb15305f</u> <u>9ff089bb40ea3cb4a6e2b9</u> | + 79,397,804.9618604 6 \$dogefer | ✓ |
| 204 | 2024-03-31 21:34:13 | <u>0xbd2aba4317c335da4378</u> <u>bf672bad5c393f2b706338</u> <u>275b317af600a0de11238a</u> | + 6.134094 USDC | ✓ |
| 205 | 2024-03-31 21:34:13 | <u>0xbd2aba4317c335da4378</u> <u>bf672bad5c393f2b706338</u> <u>275b317af600a0de11238a</u> | - 5,885.374757107377 263310 bitbank | ✓ |
| 206 | 2024-03-31 20:29:05 | <u>0xbb7759f737127348b3c2</u> <u>076ee5df2f03c4bfc20b27</u> <u>172496986eb119e6c5fda6</u> | + 14,454,740.1820806 87955021858 LEMBU | ✓ |
| 207 | 2024-03-31 20:29:05 | <u>0xbb7759f737127348b3c2</u> <u>076ee5df2f03c4bfc20b27</u> <u>172496986eb119e6c5fda6</u> | - 15.000000 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 208 | 2024-03-31 20:23:31 | <u>0x9a473ab58bea0b26a39f f6fcfd1f36542fae01d694 b107e1f5c0e21fc56128d1</u> | + 936,742.2264284437 98795342 MICROBENI | ✓ |
| 209 | 2024-03-31 20:23:31 | <u>0x9a473ab58bea0b26a39f f6fcfd1f36542fae01d694 b107e1f5c0e21fc56128d1</u> | - 15.000000 USDC | ✓ |
| 210 | 2024-03-31 18:42:45 | <u>0x942bedd9dd8fb2cff0f2 8a6f8da34d6b7471ec51b5 7f343b16fd47df92a57105</u> | + 34,099.81839226438 0236156 ELonRWA | ✓ |
| 211 | 2024-03-31 18:42:45 | <u>0x942bedd9dd8fb2cff0f2 8a6f8da34d6b7471ec51b5 7f343b16fd47df92a57105</u> | - 15.000000 USDC | ✓ |
| 212 | 2024-03-31 17:08:25 | <u>0xb51c28e0fc7ca6458488 9bf08048c08c31c2b938d6 841321a0f5e1a89adee5c3</u> | + 80.999061 USDC | ✓ |
| 213 | 2024-03-31 17:08:25 | <u>0xb51c28e0fc7ca6458488 9bf08048c08c31c2b938d6 841321a0f5e1a89adee5c3</u> | - 27,468,920.00000000 000000000000 \$PARTY | ✓ |
| 214 | 2024-03-31 17:08:25 | <u>0xb51c28e0fc7ca6458488 9bf08048c08c31c2b938d6 841321a0f5e1a89adee5c3</u> | - 1,922,824.39999999 9906867743 \$PARTY | ✓ |
| 215 | 2024-03-31 12:31:01 | <u>0x04be25ea24ce75156da0 302d26bf8bbc0dd139b33d 6b7fbc8fd21f2064161a7a</u> | + 4,961.724092614618 712105 PBB | ✓ |
| 216 | 2024-03-31 12:31:01 | <u>0x04be25ea24ce75156da0 302d26bf8bbc0dd139b33d 6b7fbc8fd21f2064161a7a</u> | - 10.000000 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 217 | 2024-03-31 12:21:45 | <u>0x257d762d9747f36ad7612484916beccd1cdf11db496042aa05c8916f8bdc2764</u> | + 5,885.374757107377 263310 bitbank | ✓ |
| 218 | 2024-03-31 12:21:45 | <u>0x257d762d9747f36ad7612484916beccd1cdf11db496042aa05c8916f8bdc2764</u> | - 15.000000 USDC | ✓ |
| 219 | 2024-03-31 12:06:33 | <u>0x1858d3d5ddc50e6726cb19eea9d3fde832b60f7602553f801f19a3483e17a0c5</u> | + 6,995,296.04730642 \$pepefer | ✓ |
| 220 | 2024-03-31 03:30:25 | <u>0x3d22f10d48a2bbee0fc8362aa1a498ce1341885fd0d397137b4dfeacb32c86b4</u> | + 3,645,170 Airdrop: degen.gifts/?claim | ✓ |
| 221 | 2024-03-31 01:59:47 | <u>0xd99e430e00a513633291851a17e3aec28870dd0999bc42897c9091ff10f5a8d5</u> | + 3,645,170 Airdrop: degen.gifts/?claim | ✓ |
| 222 | 2024-03-31 00:25:21 | <u>0x3116f7ead46c00ad36f2f3c2e4acdd147ade3d611005310d3baed073b5ecb117</u> | + 8,150,137.01986037 \$pepefer | ✓ |
| 223 | 2024-03-30 20:22:43 | <u>0x4e8d45d6409f222e397cfb93a6ca1e9b0cdbf7cdd4a731db8a5a3c59d1de0624</u> | + 12,630,363.9704870 2 \$pepefer | ✓ |
| 224 | 2024-03-30 20:05:09 | <u>0x71d24b45e5342204d5bb9926cf58c73230157c876904976ad7dc654d6438c219</u> | + 617.03355124357187 8331 PEACH | ✓ |
| 225 | 2024-03-30 20:05:09 | <u>0x71d24b45e5342204d5bb9926cf58c73230157c876904976ad7dc654d6438c219</u> | - 10.000000 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 226 | 2024-03-30 19:35:35 | <u>0xe23fbc3c3fafd004f4ce</u> <u>f25822b770b52fa2ab36af</u> <u>3d11fab22e9844abab9979</u> | + 100,866.6717952532 05345944 DonCat | ✓ |
| 227 | 2024-03-30 19:35:35 | <u>0xe23fbc3c3fafd004f4ce</u> <u>f25822b770b52fa2ab36af</u> <u>3d11fab22e9844abab9979</u> | - 10.000000 USDC | ✓ |
| 228 | 2024-03-30 18:57:13 | <u>0x1c628894f08885f285f2</u> <u>12430141673574d8198c40</u> <u>edfc5ae2dc4fdefcfbf1dd</u> | + 217,873.7840879853 75663266 MEAS | ✓ |
| 229 | 2024-03-30 18:57:13 | <u>0x1c628894f08885f285f2</u> <u>12430141673574d8198c40</u> <u>edfc5ae2dc4fdefcfbf1dd</u> | - 5.000000 USDC | ✓ |
| 230 | 2024-03-30 17:48:09 | <u>0x4e9abf57eda959149109</u> <u>07833954a4950e9c065b31</u> <u>5fd271051b60d1029f4b4d</u> | - 5.000000 USDC | ✓ |
| 231 | 2024-03-30 16:04:29 | <u>0xf8be297114c8c091d3ba</u> <u>03e07547a2d3410260df6e</u> <u>39d2feb3d9bcee419d0d7c</u> | + 26,597.89664622489 7267530 Bex | ✓ |
| 232 | 2024-03-30 16:04:29 | <u>0xf8be297114c8c091d3ba</u> <u>03e07547a2d3410260df6e</u> <u>39d2feb3d9bcee419d0d7c</u> | - 5.000000 USDC | ✓ |
| 233 | 2024-03-30 15:35:01 | <u>0x4b13334e5b70bd5a2f48</u> <u>d83248620bcd276efa2945</u> <u>1be527c47b02dfe2c3fb2d</u> | + 3,534,198.68634675 4431724548 DRIFT | ✓ |
| 234 | 2024-03-30 15:35:01 | <u>0x4b13334e5b70bd5a2f48</u> <u>d83248620bcd276efa2945</u> <u>1be527c47b02dfe2c3fb2d</u> | - 5.000000 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 235 | 2024-03-30 14:58:13 | <u>0x593687d24bb166598130</u> <u>4736ed17e5b2eda201d3d4</u> <u>4d398cbcb53d22693a9bcb</u> | + 1,421,024.29137894 9768841267 \$PARTY | ✓ |
| 236 | 2024-03-30 14:58:13 | <u>0x593687d24bb166598130</u> <u>4736ed17e5b2eda201d3d4</u> <u>4d398cbcb53d22693a9bcb</u> | - 3.000000 USDC | ✓ |
| 237 | 2024-03-30 14:35:11 | <u>0x3994018d803e15bc05d0</u> <u>9b8293dda309fa5fbeb737</u> <u>76cf57147ecd997f3a5b7c</u> | + 26,047,905.5881009 36263799667 \$PARTY | ✓ |
| 238 | 2024-03-30 14:35:11 | <u>0x3994018d803e15bc05d0</u> <u>9b8293dda309fa5fbeb737</u> <u>76cf57147ecd997f3a5b7c</u> | - 50.000000 USDC | ✓ |
| 239 | 2024-03-30 14:23:27 | <u>0x56c3db92abb4f477619f</u> <u>c395afab046af20797d64a</u> <u>7c45265cc3d75a4957d21b</u> | + 1,433,526.70473503 5775229335 EGG | ✓ |
| 240 | 2024-03-30 14:23:27 | <u>0x56c3db92abb4f477619f</u> <u>c395afab046af20797d64a</u> <u>7c45265cc3d75a4957d21b</u> | - 10.000000 USDC | ✓ |
| 241 | 2024-03-30 13:46:59 | <u>0xedc7196ecaacfb59b47a</u> <u>4f4f74cd369a8e94d418ee</u> <u>556da5d5644f743232e09e</u> | + 52.083142 USDC | ✓ |
| 242 | 2024-03-30 13:46:59 | <u>0xedc7196ecaacfb59b47a</u> <u>4f4f74cd369a8e94d418ee</u> <u>556da5d5644f743232e09e</u> | - 2,428,332.6149 PURR | ✓ |
| 243 | 2024-03-30 13:38:19 | <u>0x7d430750aa8c244b59a1</u> <u>f645d82c54a4a9eb34610b</u> <u>ac612e79d4b73e84f67a53</u> | + 2,428,332.6149 PURR | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 244 | 2024-03-30 13:38:19 | <u>0x7d430750aa8c244b59a1 f645d82c54a4a9eb34610b ac612e79d4b73e84f67a53</u> | - 50.000000 USDC | ✓ |
| 245 | 2024-03-30 12:20:51 | <u>0xebec554e1c890e0955c9 ab145361326bff27aef427 c9a17894514fb8472022de</u> | + 185.292646 USDC | ✓ |
| 246 | 2024-03-30 12:20:51 | <u>0xebec554e1c890e0955c9 ab145361326bff27aef427 c9a17894514fb8472022de</u> | - 12,673.84586929171 9282046 PEACH | ✓ |
| 247 | 2024-03-30 08:29:37 | <u>0xfbbde35963b53e68f376 9ce92b5d528d07ec29449b 3f003199b47ea98dbc7081</u> | + 1,752,393 Airdrop: degen.gifts/?claim | ✓ |
| 248 | 2024-03-30 08:03:57 | <u>0x77d7e067ef245ffcf90e fc68a0e099bcbabf411b74 16f7a82d482745df518e7b</u> | + 4,448,175.00000000 0000000000 KURO [www.kuroro.gg] | ✓ |
| 249 | 2024-03-30 05:43:25 | <u>0x3c245084bb7e1b656b9c a2317321b01c5fc295cf00 b2728b4505116815f070ff</u> | + 954.72608745495972 4710 PEACH | ✓ |
| 250 | 2024-03-30 05:43:25 | <u>0x3c245084bb7e1b656b9c a2317321b01c5fc295cf00 b2728b4505116815f070ff</u> | - 10.000000 USDC | ✓ |
| 251 | 2024-03-30 03:25:55 | <u>0xc8079fbd25ff52f424f5 f4701caef7a536205c164b 98092511cb497eb8916ed1</u> | + 186,045,190.007397 98 \$pepefer | ✓ |
| 252 | 2024-03-30 02:14:13 | <u>0xdd9eb8600c088451d3a6 00db1eb2ee06bebdf7ada8 099c50610ad981d9563985</u> | + 1,103.708546530006 287867 PEACH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 253 | 2024-03-30 02:14:13 | <u>0xdd9eb8600c088451d3a600db1eb2ee06bebdf7ada8099c50610ad981d9563985</u> | - 12.000000 USDC | ✓ |
| 254 | 2024-03-30 01:06:09 | <u>0x49b9f3464940230a3ede5a6fe30b4ed62e0a6fcce169ec5f63421733ae7d3a62</u> | + 7,500 Get on: poncho-base.com/?claim | ✓ |
| 255 | 2024-03-29 22:19:33 | <u>0x11f8b80c0b0328ff4f88f7e2b572f4a1839678eff6b944048264a06af06e194d</u> | + 99.831455963054935410 BASEDP | ✓ |
| 256 | 2024-03-29 22:19:33 | <u>0x11f8b80c0b0328ff4f88f7e2b572f4a1839678eff6b944048264a06af06e194d</u> | - 2.000000 USDC | ✓ |
| 257 | 2024-03-29 21:58:43 | <u>0x4338a32ed57753cdf15245675150599a973ab9ac68a88558747957e6923a7547</u> | + 3,553.504159238123975229 PEACH | ✓ |
| 258 | 2024-03-29 21:58:43 | <u>0x4338a32ed57753cdf15245675150599a973ab9ac68a88558747957e6923a7547</u> | - 50.000000 USDC | ✓ |
| 259 | 2024-03-29 21:48:23 | <u>0x4b94bea6f0f7383ebc1ea576a3ca68e39a230403d00fad6d0705ea45edf58c70</u> | + 100.002167 USDC | ✓ |
| 260 | 2024-03-29 21:45:45 | <u>0x245890fa781565eeeabaf7c5162f3e69f72e472bad7adc3c0314db1c536429e0</u> | + 7,061.907076068629066867 PEACH | ✓ |

ERC-721 EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|----------|---|
| 1 | 2024-04-17 19:52:13 | <u>0xca2bb33b92e75e36bff4</u> <u>87c2e4131e3925b2d424d3</u> <u>0499fefaf79243847cddf7a</u> | + 1 pKEY | ✓ |
| 2 | 2024-04-05 19:04:21 | <u>0x2f94da2562475165e078</u> <u>67d7c64db70aa275505594</u> <u>69636da73afe3f8bad4729</u> | + 1 pKEY | ✓ |

* USD values displayed at the time of transaction

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