

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-18 02:17 (UTC)





|                |   |
|----------------|---|
| BLOCKCHAIN     | BASE  |
| ADDRESS ID     | <u>0x48afbb04070385636a6cf9906417d9a82e807177</u> |
| TOTAL RECEIVED | 0.253415433118503508 ETH                          |
|                | 667.03 USD  |
| TOTAL SEND     | 0.000000000000000000 ETH                          |
|                | 0.00 USD  |

| Token         | Balance  |
|---------------|--|
| Ethereum      | 0.000000349986981846 ETH                                       |
|               | 0.00 USD   |
| BASED ON MEME | 0.000000000 BOME   |
| Based Coin    | 70,222.0000000000000000000000000000 BASED                      |
| New Tsuru     | 0.0000000000000000000000000000000000 NTSURU                    |
| PONCHO        | 10,000,000 ?collect  |
| Roost Coin    | 105,610 im   |
| ! Kuroro.gg   | 1,927,932.0000000000000000000000000000 KURO<br>[www.kuroro.gg] |
| donotfomoew   | 0.0000000000000000000000000000000000 MOEW                      |
| BASE          | 250,000 Collect on: swap-based.com                             |
| Argentina     | 0.0000000000000000000000000000000000 ARGENTINA                 |

| Token                 | Balance  |
|-----------------------|--|
| DIVIDEND_TRACKER      | 891,877,422,784.880859375000000000<br>DIVIDEND_TRACKER |
| 6529 Rememes          | 1 6529Rememes  |
| 6529 Rememes          | 1 6529Rememes  |
| 6529 Rememes          | 1 6529Rememes  |
| 6529 Rememes          | 1 6529Rememes  |
| WorldPvP Passport     | 1 WPVPP  |
| 6529 Rememes          | 1 6529Rememes  |
| 6529 Rememes          | 1 6529Rememes  |
| 6529 Rememes          | 1 6529Rememes  |
| Tsuru on Base         | 30 tsuru_on_base                                       |
| 6529 Rememes          | 1 6529Rememes  |
| 3 stETH               | N/A NFT Voucher  |
| USDT Rewards          | N/A Visit at [claimtether.com]                         |
| DeBox Soulbound Token | N/A DeBoxSBT   |
| SPORES                | N/A SPORE  |

#### INTERNAL EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2023-07-31<br>14:05:19 | <u>0xfc727cd6188d2bb95eeb</u><br><u>841a34bff02ffdc3a903af</u><br><u>d6b926d5a2686022b59ab1</u> | + 0.0063113219462385<br>05 ETH <br>11.74 USD | ✓ |

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 2 | 2023-07-31<br>14:04:57 | <u>0xe6eb10503029efde9fdb<br/>6c8c1776a5b78c67da68c9<br/>69e41de2120d28b927b868</u> | + 0.0947120041108360<br>51 ETH <br>176.29 USD | ✓ |
| 3 | 2023-07-31<br>11:53:53 | <u>0x8f5183cc5a7eff1c527a<br/>ac0f6ec89c11ce0234286b<br/>9653b768c6c8200a115aed</u> | + 0.0627203339154287<br>91 ETH <br>117.46 USD | ✓ |
| 4 | 2023-07-31<br>07:18:23 | <u>0xe602b4b288c5a800df24<br/>3644d60d519d378a3e4b74<br/>f854fcadfb86dbf43fb204</u> | + 0.0397879218594176<br>03 ETH <br>74.21 USD  | ✓ |
| 5 | 2023-07-31<br>01:47:55 | <u>0x1989d1370e36e8541a79<br/>13e2cbc224a8d744906a5e<br/>a3dc91bcbb6dd6581f29c1</u> | + 0.0498838512865825<br>70 ETH <br>93.29 USD  | ✓ |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount                            |   |
|---|------------------------|---|-----------------------------------|---|
| 1 | 2024-08-01<br>07:11:23 | <u>0x1f2bd2dcd3764f087a56<br/>b7d9fba7f4991c4b0c2406<br/>4b9e58e7199ad4fb5b952f</u> | + 1.0000000000000000<br>00 CWAT   | ✓ |
| 2 | 2024-06-11<br>11:40:07 | <u>0x04baa340d9ddc9e137fd<br/>2a57a37a4a6757cb85fa68<br/>c3e2d53aded71481998165</u> | + 10.0000000000000000<br>000 OHNO | ✓ |
| 3 | 2024-06-11<br>04:48:21 | <u>0x1670582e510a9064dfd6<br/>4e9107bc267de3f7f64043<br/>259a07fc2eab0887ff7090</u> | + 10.0000000000000000<br>000 OHNO | ✓ |
| 4 | 2024-06-10<br>20:35:05 | <u>0xca64815fc38cc886a998<br/>ac3d091e025764bcfa727e<br/>2b48f57d39ab364774ac4e</u> | + 10.0000000000000000<br>000 OHNO | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 5  | 2024-06-06<br>12:46:01 | <u>0x360daf8fb53bed3df791</u><br><u>481d7125bf1d1c6d685468</u><br><u>712fbcacdde10c6c111a3</u>  | + 17,420.6899999999<br>8690328 POV                                  | ✓ |
| 6  | 2024-06-01<br>11:45:19 | <u>0xd1520a5e50399f71a84c</u><br><u>a413f8a5f5b8be8ce5eab1</u><br><u>d0ea2e61301aa17f58bc07</u> | + 899.00000000000000<br>0000 POP0                                   | ✓ |
| 7  | 2024-05-31<br>20:21:51 | <u>0x601aa2a2bba18541e776</u><br><u>8d1eb63e8502770efa06b3</u><br><u>c9278fb916187ff60fd035</u> | + 697.00000000000000<br>0000 POP0                                   | ✓ |
| 8  | 2024-05-30<br>09:00:33 | <u>0x7138255420d6701af3f7</u><br><u>5df240db798ef676ce099b</u><br><u>9a6480d371a0fb10258800</u> | - 1,233.674808686181<br>449957 SKOP                                 | ✓ |
| 9  | 2024-05-30<br>08:44:25 | <u>0xcccb3f3af8ce0f9dc671</u><br><u>e3bfe40ca2b214fc64115a</u><br><u>2f2e5c2c922bec8a038159</u> | + 1,233.674808686181<br>449957 SKOP                                 | ✓ |
| 10 | 2024-05-30<br>08:37:13 | <u>0x743cbefdfdc85056243f</u><br><u>bcef94be0bbe9d47f5b39b</u><br><u>87dee7d67911ee5254d2ec</u> | + 1 r.com   | ✓ |
| 11 | 2024-05-27<br>19:31:11 | <u>0xac19acb4715b9ab100d3</u><br><u>a73272672d76511d0c9c87</u><br><u>b26c1d2efa235a6637c891</u> | + 6.9000000000000003<br>55 WAZ                                      | ✓ |
| 12 | 2024-05-27<br>18:14:01 | <u>0xb1cb7b48a67b49a53474</u><br><u>0212da3817216d6a43a2e9</u><br><u>1014d06c54e378700f49c8</u> | + 1.0000000000000000<br>00 USA                                      | ✓ |
| 13 | 2024-05-26<br>11:00:47 | <u>0x1eea20366a0f23c2a240</u><br><u>254a147a26af591664b8ff</u><br><u>d51869672d1b1e53a63337</u> | + 922.00000000000000<br>0000 Claim:<br>https://aerodrome.<br>supply | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 14 | 2024-05-26<br>09:03:19 | <u>0xdee167da866b7696705f53728c2ee7f441e7b127c4d1d79bc3058a5cd6f31067</u> | - 8,782,456.21166608<br>6688637733 USA           | ✓ |
| 15 | 2024-05-26<br>09:03:19 | <u>0xdee167da866b7696705f53728c2ee7f441e7b127c4d1d79bc3058a5cd6f31067</u> | - 225,191.1849145150<br>33597127 USA             | ✓ |
| 16 | 2024-05-26<br>04:54:29 | <u>0x63157d57df6ad53ff6dc831c679bfa4d0b879ff486c08e6f0bbbc1edf20ad546</u> | + 9,007,647.39658060<br>1111054420 USA           | ✓ |
| 17 | 2024-05-25<br>02:16:49 | <u>0x37dfbda490dc34dec461b6bf5b539ae5ff64e702a779c1fc764c7c8b8c201ab9</u> | + 3,500,000 Claim<br>on:<br>basedusa.live/?claim | ✓ |
| 18 | 2024-05-19<br>08:35:09 | <u>0xae7d7861f1fee56b9b868a13cc6a6ea110fdf882d0dc8447d4bc7620d4abb3ab</u> | - 1,237,023.97422217<br>3215821385 USA           | ✓ |
| 19 | 2024-05-19<br>08:35:09 | <u>0xae7d7861f1fee56b9b868a13cc6a6ea110fdf882d0dc8447d4bc7620d4abb3ab</u> | - 31,718.56344159418<br>5860595 USA              | ✓ |
| 20 | 2024-05-19<br>08:20:07 | <u>0x02f19d6cbba15f38c89bd310e31a2070262c6132b3df053424e764075b390bfd</u> | + 1,268,742.53766376<br>7347112298 USA           | ✓ |
| 21 | 2024-05-19<br>08:04:31 | <u>0x568b749cc6d86958af222016925763109772e7b449f42716ebc65307bf17bd48</u> | + 5,807,593.05075953<br>3420205116 CHINA         | ✓ |
| 22 | 2024-05-19<br>08:03:37 | <u>0x5492ba89355f8f037de442b56ec562e738aa8b67c3bdda55a3b914b91ec25516</u> | - 2,050,862.97946246<br>4107200503 USA           | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 23 | 2024-05-19<br>08:03:37 | <u>0x5492ba89355f8f037de442b56ec562e738aa8b67c3bdda55a3b914b91ec25516</u> | - 52,586.23024262727<br>9949374 USA                | ✓ |
| 24 | 2024-05-19<br>07:35:37 | <u>0x145b0eaa72a0d00c20377fea967142bff5de5152009ac71cc2561fa028fd944b</u> | + 2,103,449.20970509<br>1547220945 USA             | ✓ |
| 25 | 2024-05-13<br>14:13:59 | <u>0x95fc3f1772baf0b81c82d223268acf41eace0178098e4b4a02d1156d81a376c9</u> | - 2,988,557.33076578<br>0527144670 PEACE           | ✓ |
| 26 | 2024-05-13<br>14:13:59 | <u>0x95fc3f1772baf0b81c82d223268acf41eace0178098e4b4a02d1156d81a376c9</u> | - 1,280,810.28461390<br>5940204859 PEACE           | ✓ |
| 27 | 2024-05-13<br>14:13:59 | <u>0x95fc3f1772baf0b81c82d223268acf41eace0178098e4b4a02d1156d81a376c9</u> | - 0.0000000000000000<br>01 PEACE                   | ✓ |
| 28 | 2024-05-13<br>14:13:59 | <u>0x95fc3f1772baf0b81c82d223268acf41eace0178098e4b4a02d1156d81a376c9</u> | - 0.0000000000000000<br>01 PEACE                   | ✓ |
| 29 | 2024-05-13<br>14:13:59 | <u>0x95fc3f1772baf0b81c82d223268acf41eace0178098e4b4a02d1156d81a376c9</u> | - 0.0000000000000000<br>01 PEACE                   | ✓ |
| 30 | 2024-05-13<br>14:07:15 | <u>0x2a88b249cb234262b1a528ff70e92796a3123e4e083aa6c756dc22dfdb06beb4</u> | + 4,269,367.61537968<br>6467349529 PEACE           | ✓ |
| 31 | 2024-05-13<br>11:26:35 | <u>0xd1df1933d3fb6bc380a6b7b68f15ed2b78e44edd66f9cd9be72d52eb0a9cf285</u> | - 42,492,889.00000000<br>000000000000<br>ARGENTINA | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 32 | 2024-05-13<br>11:09:27 | <u>0x2e9d0ae4e6827f7aa9138ceae150093fc8cf94cde3461ee703de9fe89bd74f6f</u> | + 42,492,889.0000000<br>00000000000<br>ARGENTINA | ✓ |
| 33 | 2024-05-13<br>11:03:19 | <u>0x00fdc8eeaaafff4e82451ff9daceb92424e003568ca09aad2f2bc2125d7d5274</u> | - 50,054,705.0000000<br>00000000000<br>HONGKONG  | ✓ |
| 34 | 2024-05-13<br>10:06:19 | <u>0x36d6e588d9b6c1e4057a914ea8799e088016acde2a155d37b7c5be52f1ecc863</u> | + 50,054,705.0000000<br>00000000000<br>HONGKONG  | ✓ |
| 35 | 2024-05-13<br>10:00:37 | <u>0x0d9aa5de369133d219b0fdd8ae94c6e482d8b37b432f4481019c61c0be7bdc8a</u> | - 161,444,098.0000000<br>00000000000<br>UKRAINE  | ✓ |
| 36 | 2024-05-13<br>09:58:25 | <u>0xa499d87265b499d3499f8c0cca586b43b4067707f4587c19fde508a82e79b93a</u> | - 24,173,271.0000000<br>00000000000 UK           | ✓ |
| 37 | 2024-05-13<br>07:56:33 | <u>0xb3600671cad57b8d1213587fbe2bff6d468afc5172ba784207b1296f3b63890e</u> | + 24,173,271.0000000<br>00000000000 UK           | ✓ |
| 38 | 2024-05-13<br>06:33:59 | <u>0xce21b24d84a403f628955e0b816787778fe970359fa011c7917214e0cbceaaa8</u> | - 6,699,866.66647709<br>0679109097 CHINA         | ✓ |
| 39 | 2024-05-13<br>06:33:59 | <u>0xce21b24d84a403f628955e0b816787778fe970359fa011c7917214e0cbceaaa8</u> | - 171,791.4529865920<br>77650130 CHINA           | ✓ |
| 40 | 2024-05-13<br>05:54:09 | <u>0x00817b97afe8b7666bea4ee8e7b891869d29603a2e3a7dfce5410ba296e36ec6</u> | + 6,871,658.11946368<br>3106005192 CHINA         | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 41 | 2024-05-13<br>05:50:39 | <u>0xf2d33316908adde2dd03e6125891048c1cb2634f21a35ec8f1e1e85d877f2c0c</u> | + 161,444,098.000000<br>000000000000<br>UKRAINE | ✓ |
| 42 | 2024-05-13<br>05:48:59 | <u>0x1b2e3a99ad03223f764e4fb9f4f04af9cca59913ee2162d5307f08dacc667a38</u> | - 81,164,932.000000<br>000000000000 UK          | ✓ |
| 43 | 2024-05-13<br>05:05:19 | <u>0x3a57182129c9f86623d1a181ff5927c6e659839445bb382a7282c36b1db9f1af</u> | + 81,164,932.000000<br>000000000000 UK          | ✓ |
| 44 | 2024-05-13<br>05:01:21 | <u>0x5421f10f1e7a438829181eb64991c37262e6d6c6683d161d665bf7333915339f</u> | - 93,895,993.000000<br>000000000000<br>HONGKONG | ✓ |
| 45 | 2024-05-13<br>04:45:37 | <u>0x6b32dc4e02b00f5aef837a7ea7947cabe8fbf926d68bf0a1edddaf8cfa506b6d</u> | - 5,337,101.000000<br>000000000000<br>ARGENTINA | ✓ |
| 46 | 2024-05-13<br>04:35:01 | <u>0x77f0584b84735ca060051b76a9857b8b5ad94bb04f5126f8c93e40e2b24f74b3</u> | + 5,337,101.000000<br>000000000000<br>ARGENTINA | ✓ |
| 47 | 2024-05-13<br>04:31:25 | <u>0xf5a3fa1da77ba90b8188357a4a0c0ca91d4600e55b30a73bdaa67fcf35e6b09c</u> | + 93,895,993.000000<br>000000000000<br>HONGKONG | ✓ |
| 48 | 2024-05-13<br>04:30:55 | <u>0x8eba45fda5da5048d3cd17e43f23eee3ba6629c928fe01c94ceb180aec5a4719</u> | - 94,444,252.000000<br>000000000000 UK          | ✓ |
| 49 | 2024-05-13<br>03:42:21 | <u>0x861f030d11ce00a406b7d5c37da3e7d501db0f9983227bcd2ad991887945fa72</u> | + 94,444,252.000000<br>000000000000 UK          | ✓ |



| #  | Date & time            | Transaction Id  | Amount                                  |   |
|----|------------------------|---|---|---|
| 50 | 2024-05-12<br>12:50:01 | <u>0xd6cb86502269520df393233cdc0e4c7af7426838e0d5fee6a59a25ff123c7ef3</u> | + 5 laim Airdrop                        | ✓ |
| 51 | 2024-05-12<br>12:46:59 | <u>0x2168b3cf637a9a65e0eb681a8a25bb03dfac7ba887bf5f7644961ea60ef26711</u> | - 205.446199 USDC                       | ✓ |
| 52 | 2024-05-12<br>12:45:07 | <u>0xcb7b83097e16185e3b22917e11c1711e4cebef3022a26333b0d1f916a4f37f61</u> | + 205.446199 USDC                       | ✓ |
| 53 | 2024-05-12<br>12:34:19 | <u>0xa3c741ee4d4c0df50c8de31ac736661be4c25f9b41651a44fc4c2fb6399f7655</u> | + 12,000.000000000000<br>0000000 PUCATS | ✓ |
| 54 | 2024-05-12<br>12:17:37 | <u>0xc6f4ca84be76768614aa3f35f49e294c4a785459db7a191bfb7778ef4653390b</u> | - 145.000000 USDC                       | ✓ |
| 55 | 2024-05-12<br>12:17:07 | <u>0xa7c2176b8e7f9cb34a11f15b55751ee2fe13b9a7358f6dc72f1b5baf4ffddf33</u> | + 145.000000 USDC                       | ✓ |
| 56 | 2024-05-12<br>11:09:17 | <u>0x952b3b6088fc8694c135e0f724ea4fc2537939ca401d22346f16ea1dc2f26c0c</u> | + 13,475 ocols.com                      | ✓ |
| 57 | 2024-05-11<br>11:56:37 | <u>0xaac45ba0dbc097ddfa344de8e9626beaf03da9ae44527dbb9ac85e7d7b1f27c8</u> | - 12,000.000000000000<br>0000000 NTSURU | ✓ |
| 58 | 2024-05-11<br>11:55:25 | <u>0x9d318e8293fa5f2bcc2b56dd2dc9dcd55bfd21d9a933e3f1d2a3cc22f65c4f89</u> | + 12,000.000000000000<br>0000000 NTSURU | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                 |   |
|----|------------------------|---|--|---|
| 59 | 2024-05-11<br>11:47:55 | <u>0xb3d5e70a063e6c26a0f83f6c0e7f8f8ace0aa474a69f7c696ecf3aaa26a4661d</u> | - 71.775481933286840<br>786 NTSURU     | ✓ |
| 60 | 2024-05-11<br>11:47:47 | <u>0x753c9bdaf1cc8c0acea9db7025b088eb20ffc24c2db2865069f2cd21cd5072e</u>  | + 71.775481933286840<br>786 NTSURU     | ✓ |
| 61 | 2024-05-11<br>00:23:25 | <u>0xaedaa036d00ccbda19ca9c97f30a0d28b17c66b9272bf551bd0f22be4001877b</u> | - 27,082.472917255<br>REX              | ✓ |
| 62 | 2024-05-10<br>23:34:23 | <u>0xdda7dde0cd3e0a6b61841704ba8e5f63696b8e427c9b36f5d2e96289074adf31</u> | + 42,069.000000000000<br>0000000 BREDD | ✓ |
| 63 | 2024-05-10<br>22:08:15 | <u>0x644923a5c3d5ba77f9585c3a20ce027df0200307a97cabbbdc62f0f46dc229e</u>  | + 72,523,090.2830563<br>8 BCR0DIE      | ✓ |
| 64 | 2024-05-10<br>21:40:57 | <u>0xf12b6785af9f7ce6cc6e502c5d6fb74da14bb26f867f597428942da682152cf9</u> | - 27,082.472917254<br>REX              | ✓ |
| 65 | 2024-05-10<br>20:56:55 | <u>0xdf143d272b17fcb779dbf0f58b569030905d541d5a434b0a7b447aabf523b249</u> | + 54,164.945834509<br>REX              | ✓ |
| 66 | 2024-05-10<br>20:46:37 | <u>0x48d01a86370f943114d779878886654572c69246e04bcebf0ec975b3342a8b63</u> | - 43,955.000000000000<br>RDF           | ✓ |
| 67 | 2024-05-10<br>20:46:27 | <u>0x3dfc0c5cecf05b2fd1bdc17a0a6abb9ccc84bd24e95635f3b7f0c25081178c21</u> | - 256,240.000000000000<br>0 AIRDROP    | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                 |   |
|----|------------------------|---|--|---|
| 68 | 2024-05-10<br>14:54:37 | <u>0x1550fe4630debefe0552</u><br><u>3a7c3799b6ccb0741057cb</u><br><u>f90ecf304b0ed118200b4d</u> | + 84,991,536.4877196<br>8 BCRDIE       | ✓ |
| 69 | 2024-05-10<br>12:16:21 | <u>0x1229e186dc637b803c12</u><br><u>1170134beedbe6427964cb</u><br><u>b0ef8c6f3334b22fea6e35</u> | + 34,406.955000000000<br>BLEP          | ✓ |
| 70 | 2024-05-10<br>12:16:21 | <u>0x1229e186dc637b803c12</u><br><u>1170134beedbe6427964cb</u><br><u>b0ef8c6f3334b22fea6e35</u> | - 44,055.000000000000<br>BUNS          | ✓ |
| 71 | 2024-05-10<br>11:50:25 | <u>0xa8a9f1b77306fa846b75</u><br><u>f054213fa18dc3ebb93d6c</u><br><u>3ee0d1a8590c404aefc7ed</u> | + 73,271.83572224217<br>6416330 Cosmic | ✓ |
| 72 | 2024-05-10<br>10:16:47 | <u>0x6ce4230f56f506abf4b4</u><br><u>8802d0c07070a2e8bc6209</u><br><u>4a997223849f1cf6179769</u> | - 289,197.9036648370<br>09273469 WIFEY | ✓ |
| 73 | 2024-05-10<br>09:55:09 | <u>0xd273accf59e2bfbfafbb</u><br><u>428c2f15c2db017bf023c6</u><br><u>d70f903388626a3b3a0873</u> | + 43,955.000000000000<br>RDF           | ✓ |
| 74 | 2024-05-10<br>09:55:09 | <u>0xd273accf59e2bfbfafbb</u><br><u>428c2f15c2db017bf023c6</u><br><u>d70f903388626a3b3a0873</u> | - 50,000.000000000000<br>AIRDROP       | ✓ |
| 75 | 2024-05-10<br>09:54:49 | <u>0xddf35c70018930812240</u><br><u>a2896ae9bc79972172cb95</u><br><u>373c1bffd42ab5a25e566</u>  | + 43,970.000000000000<br>GAY           | ✓ |
| 76 | 2024-05-10<br>09:54:49 | <u>0xddf35c70018930812240</u><br><u>a2896ae9bc79972172cb95</u><br><u>373c1bffd42ab5a25e566</u>  | - 50,000.000000000000<br>AIRDROP       | ✓ |

| #  | Date & time            | Transaction Id  | Amount                            |   |
|----|------------------------|---|-----------------------------------|---|
| 77 | 2024-05-10<br>09:54:27 | <u>0x86a1b9c6bbbaa211419</u><br><u>9bf599323cfc2bceac8337</u><br><u>324f42efa07d5a9a89a93e</u>  | + 43,980.000000000000<br>-        | ✓ |
| 78 | 2024-05-10<br>09:54:27 | <u>0x86a1b9c6bbbaa211419</u><br><u>9bf599323cfc2bceac8337</u><br><u>324f42efa07d5a9a89a93e</u>  | - 50,000.000000000000<br>AIRDROP  | ✓ |
| 79 | 2024-05-10<br>09:54:05 | <u>0x1a77541954acf1ad341d</u><br><u>f504dbad37e6990c7cb1a2</u><br><u>a887b8ba43cd75a6b17d73</u> | + 43,995.000000000000<br>#10      | ✓ |
| 80 | 2024-05-10<br>09:54:05 | <u>0x1a77541954acf1ad341d</u><br><u>f504dbad37e6990c7cb1a2</u><br><u>a887b8ba43cd75a6b17d73</u> | - 50,000.000000000000<br>AIRDROP  | ✓ |
| 81 | 2024-05-10<br>09:53:45 | <u>0xbe8bdfcd63ae5bf59090</u><br><u>a26259479e59e050b1ca1c</u><br><u>63b300fdb7961b72afa8e0</u> | + 44,005.000000000000<br>RUG      | ✓ |
| 82 | 2024-05-10<br>09:53:45 | <u>0xbe8bdfcd63ae5bf59090</u><br><u>a26259479e59e050b1ca1c</u><br><u>63b300fdb7961b72afa8e0</u> | - 50,000.000000000000<br>AIRDROP  | ✓ |
| 83 | 2024-05-10<br>09:53:25 | <u>0x8838dccd61a10005c1ba</u><br><u>dde85d23721bcee3d6851d</u><br><u>a8cff96e1a7ae22b3def5e</u> | + 44,015.000000000000<br>BLEP     | ✓ |
| 84 | 2024-05-10<br>09:53:25 | <u>0x8838dccd61a10005c1ba</u><br><u>dde85d23721bcee3d6851d</u><br><u>a8cff96e1a7ae22b3def5e</u> | - 50,000.000000000000<br>AIRDROP  | ✓ |
| 85 | 2024-05-10<br>09:53:05 | <u>0x6c013015b643ad5783ef</u><br><u>35aabe8aae6f3a09a46ad2</u><br><u>81266a2254a4770567019e</u> | + 44,030.000000000000<br>BODENWIF | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                 |   |
|----|------------------------|---|--|---|
| 86 | 2024-05-10<br>09:53:05 | <u>0x6c013015b643ad5783ef</u><br><u>35aabe8aae6f3a09a46ad2</u><br><u>81266a2254a4770567019e</u> | - 50,000.000000000000<br>AIRDROP       | ✓ |
| 87 | 2024-05-10<br>09:52:43 | <u>0x5b732c45397f8e059aa3</u><br><u>bff1dd85c4cbdc4dc54f22</u><br><u>844ac723dfcfa8d9fc00c4</u> | + 44,040.000000000000<br>GAY           | ✓ |
| 88 | 2024-05-10<br>09:52:43 | <u>0x5b732c45397f8e059aa3</u><br><u>bff1dd85c4cbdc4dc54f22</u><br><u>844ac723dfcfa8d9fc00c4</u> | - 50,000.000000000000<br>AIRDROP       | ✓ |
| 89 | 2024-05-10<br>09:52:21 | <u>0x7a4e348d8601cfd66783</u><br><u>fa059bb1ccb5fea41caa60</u><br><u>a675dd8e73411ba1818643</u> | + 44,055.000000000000<br>BUNS          | ✓ |
| 90 | 2024-05-10<br>09:52:21 | <u>0x7a4e348d8601cfd66783</u><br><u>fa059bb1ccb5fea41caa60</u><br><u>a675dd8e73411ba1818643</u> | - 50,000.000000000000<br>AIRDROP       | ✓ |
| 91 | 2024-05-10<br>09:49:55 | <u>0x454578d9a08230d9827d</u><br><u>252d0c703945e5e3ab06ea</u><br><u>0359558570674f72aeaf41</u> | + 706,240.000000000000<br>0 AIRDROP    | ✓ |
| 92 | 2024-05-10<br>09:37:47 | <u>0x14d55f6f198648caa724</u><br><u>5da108e3f3843a39f8e9ad</u><br><u>cd5debce6d555ab0305258</u> | + 289,197.9036648370<br>09273469 WIFEY | ✓ |
| 93 | 2024-05-05<br>01:17:29 | <u>0x6e26e0d2252c1c29df6c</u><br><u>a02d006660b7d7f74d43b2</u><br><u>f140f7c4e55828d54ec09a</u> | + 15,255 m                             | ✓ |
| 94 | 2024-05-04<br>05:34:31 | <u>0xc1cb2e1171089c70b17b</u><br><u>ef738af6050c0b995b1f25</u><br><u>52d7c7b21b67ceb4a51a1e</u> | - 17.455291654108503<br>252 0h         | ✓ |

| #   | Date & time            | Transaction Id   | Amount                                   |   |
|-----|------------------------|--|--|---|
| 95  | 2024-05-04<br>05:16:35 | <u>0xcdb6bf21f34baff663b66a16bb5df4f2210c38a0b3280bae335330bb6ac71139</u>  | + 17.455291654108503<br>252 Oh           | ✓ |
| 96  | 2024-05-04<br>05:15:11 | <u>0xecb5309ae827f56c91a3476663e62276d65005bd305ef2699a8462430e4da3c5</u>  | + 13,475 ocols.com                       | ✓ |
| 97  | 2024-04-28<br>01:32:17 | <u>0xa01717cb127f35aed7ca a45096432a22add242def75f8f168f7d538411ca70c2</u> | - 2,924.825328532238<br>927437 BET       | ✓ |
| 98  | 2024-04-28<br>01:00:29 | <u>0x7a00cb03541472a4dc0d720dbe8104c2da82fa54e7044390984bab6d42ed085d</u>  | + 2,924.825328532238<br>927437 BET       | ✓ |
| 99  | 2024-04-27<br>01:08:19 | <u>0x94bed659df020c26b8ecd5ec5f48dcf2f2598c334c fac011463fa86f2663a282</u> | + 105,610 im                             | ✓ |
| 100 | 2024-04-25<br>01:05:19 | <u>0x4720a5f11f43c1f5865b2f873a0834524a3038a805270b3597960603fb076f4c</u>  | + 20,000,000,000 m                       | ✓ |
| 101 | 2024-04-21<br>23:48:45 | <u>0x8d3a6a962c7dc7a6adaa6134c2c64025fae013e2c2d0366efe380549c197f1a8</u>  | + 494,611 m                              | ✓ |
| 102 | 2024-04-21<br>00:42:43 | <u>0xcad12329e1f746509b91d6d2552058f1d27d0128a8f7239e32f577cb9a5d8319</u>  | - 1,248,127.34731694<br>4738849998 TOSHI | ✓ |
| 103 | 2024-04-20<br>22:32:15 | <u>0x346bab25d16cbb2488af832e2015ce5c0171214122953d5aaa1e9d0abe64f307</u>  | + 4,200.000000000000<br>000000 FOUR20    | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 104 | 2024-04-20<br>21:02:41 | <u>0x0cc1d098b5f6f4d159d05c8b6c2f97430059bf286979b35dd471054e132bc448</u> | + 28,846,153 claim<br>Airdrop                               | ✓ |
| 105 | 2024-04-20<br>21:01:15 | <u>0x5c77e23ddaf28d4201400cd4dcf984c97c9acf945b50da862552a64e2df37ca8</u> | + 1,248,127.34731694<br>4738849998 TOSHI                    | ✓ |
| 106 | 2024-04-18<br>07:08:11 | <u>0xbf98c552850593d7db176266a791e6db6e2601f0298345a7c4e99c87ab9e2150</u> | + 4,207.000000000000<br>000000 ACX [via<br>www.across.cash] | ✓ |
| 107 | 2024-04-18<br>02:23:49 | <u>0x1da9cc9782aca8b83326c9e9e50d134f3df5a161aa94db364bab105a4137128a</u> | + 7,926,917.53129128<br>7392377853 FOMO                     | ✓ |
| 108 | 2024-04-18<br>02:23:03 | <u>0x70536cf0a01b25cd1420d21676be615458a329d4e9624a727ce9fce94cf85ecd</u> | - 5,240.421120447<br>FOMO                                   | ✓ |
| 109 | 2024-04-17<br>20:37:11 | <u>0x9aa750d265a39f2b3f51e30a34a3267765966f94074a2d101f27309e6927c00e</u> | + 441,712.7374446776<br>22988820 FOMO                       | ✓ |
| 110 | 2024-04-17<br>20:35:21 | <u>0x45a9e035c95e7096c87ee1308afa18c9b3bf344128e71b30844964776f9cea99</u> | + 764,336.0008949264<br>88399506 FOMO                       | ✓ |
| 111 | 2024-04-17<br>20:25:57 | <u>0x37ca2b976944b3980afd55f26a0f7dd0e8bec8837b5509088bae7be4eda8dd14</u> | + 703,513.2661605220<br>05520761 FOMO                       | ✓ |
| 112 | 2024-04-17<br>20:19:53 | <u>0x829891be9f57c1ffef0d299440c025d0bbcad3739c9b26ab1e227c1c050d95ac</u> | + 1,596.353728410<br>FOMO                                   | ✓ |

| #   | Date & time            | Transaction Id  | Amount                                  |   |
|-----|------------------------|---|---|---|
| 113 | 2024-04-17<br>20:13:45 | <u>0x7d1344d0ce9d69a52fac</u><br><u>939829074070f5a0781be4</u><br><u>f6982ede9dc46db1f54e63</u> | + 1,256.450127296<br>FOMO               | ✓ |
| 114 | 2024-04-17<br>20:08:25 | <u>0x4bf5bbe3e22da76aee59</u><br><u>89fd43b4018670a6c5628c</u><br><u>0cd9c60a92987ff5fb6bab</u> | + 2,387.617264741<br>FOMO               | ✓ |
| 115 | 2024-04-17<br>19:39:57 | <u>0x93be54b93d7dd3b2a47f</u><br><u>0cd3c9439c513eb767ec3e</u><br><u>0696f5be8e8927fab046c1</u> | - 7,926,917.53129128<br>7392377853 FOMO | ✓ |
| 116 | 2024-04-17<br>19:26:11 | <u>0x62105b35d0b7511b8d99</u><br><u>049428688bb4f1090f18f3</u><br><u>b60fde16d82e61d176bc2b</u> | + 6,328,002.84049598<br>6863970757 FOMO | ✓ |
| 117 | 2024-04-17<br>19:24:13 | <u>0x91d3748bbab973a7f3c7</u><br><u>2fd0ca310d5cc3ba756356</u><br><u>67b973ab5f5a91ca8d88e3</u> | + 1,598,914.69079530<br>1226899028 FOMO | ✓ |
| 118 | 2024-04-17<br>14:47:45 | <u>0x4ccb15c7b907cac7dcb7</u><br><u>cbaba036d540d1eca6698c</u><br><u>1b2ac07bb86510b59a2a93</u> | + 4,925,244 ?collect                    | ✓ |
| 119 | 2024-04-16<br>12:29:33 | <u>0x815718dc994e2ad2bd9f</u><br><u>84c4abab668eb95348db99</u><br><u>ce58ed048955f74767f6d6</u> | + 1 ds                                  | ✓ |
| 120 | 2024-04-09<br>12:13:53 | <u>0x304e6170e92c350d9e90</u><br><u>4b383d896d30c73b69338b</u><br><u>3e1c31116bd8fef7271106</u> | + 250,000 Collect<br>on: swap-based.com | ✓ |
| 121 | 2024-04-09<br>10:09:39 | <u>0x13266ad2a92a4e83b415</u><br><u>f29f2f944360aaeec0fbe9</u><br><u>00d9afa74fb5a8b8425952</u> | - 41.749295480638764<br>388 D0G         | ✓ |



| #   | Date & time            | Transaction Id   | Amount                      |   |
|-----|------------------------|--|-----------------------------|---|
| 122 | 2024-04-06<br>14:27:55 | <u>0xa84fff4944c7de0c617a4</u><br><u>ba56d6ce1078af8013a255</u><br><u>053ef0524c398b3f488387</u> | - 447,109.178456202<br>Toad | ✓ |
| 123 | 2024-04-06<br>14:27:55 | <u>0xa84fff4944c7de0c617a4</u><br><u>ba56d6ce1078af8013a255</u><br><u>053ef0524c398b3f488387</u> | - 13,828.118921325<br>Toad  | ✓ |
| 124 | 2024-04-06<br>14:00:41 | <u>0x98a8775e09a55d5528a9</u><br><u>75793d13c278208d7c324b</u><br><u>a15a82eb84f95270f5eb93</u>  | + 460,937.297377528<br>Toad | ✓ |
| 125 | 2024-04-05<br>14:08:25 | <u>0x4a2c6f20173668751cfd</u><br><u>6c710b799c6455062271c5</u><br><u>7b70108b3689bb4b5f8063</u>  | - 465.956009 USDC           | ✓ |
| 126 | 2024-04-05<br>14:07:25 | <u>0x3cb31375c90144697d93</u><br><u>0ed541fcc36ca29eb06f7d</u><br><u>9dcf8ec6a37fcda0ad69ca</u>  | + 465.956009 USDC           | ✓ |
| 127 | 2024-04-05<br>12:44:13 | <u>0x5376017c3ef061075b9f</u><br><u>632cd2c20e2f2db6f5567a</u><br><u>2357adef906f723b7201a3</u>  | - 11,935.718056108<br>FUNGI | ✓ |
| 128 | 2024-04-05<br>08:42:37 | <u>0x06fe97d80607f1003fcf</u><br><u>c13b16506f1bb4690364c1</u><br><u>f2bd738c3eae06c943dach</u>  | + 11,935.718056108<br>FUNGI | ✓ |
| 129 | 2024-04-05<br>08:12:41 | <u>0x3664e5fda1be077580d0</u><br><u>6a71d241037cfce73f673d</u><br><u>15c2b90245d583e9baebbe</u>  | - 14,708.302939750<br>FUNGI | ✓ |
| 130 | 2024-04-05<br>07:12:21 | <u>0x36fd76f72e7403484187</u><br><u>66009d8e8c89aa114ec3d8</u><br><u>2cbf62da721e96aab3cfb7</u>  | + 14,708.302939750<br>FUNGI | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 131 | 2024-04-05<br>07:11:35 | <u>0x818290a29123ffdb4a1d6252ddddf1039f537300b39c4c08bf1e4ddf2d4be5a4</u> | - 422.162535905<br>FUNGI                                   | ✓ |
| 132 | 2024-04-05<br>07:11:27 | <u>0x7598f80c8d7a672a38dbc8b4dcea799fadb27f8d236ede84f67517ccaa098008</u> | + 422.162535905<br>FUNGI                                   | ✓ |
| 133 | 2024-04-05<br>01:09:37 | <u>0x8c2428c965c7a5fbbcbba50819104884dbe914a1b838b8050e9d10eead6e07e3</u> | + 70,222.0000000000<br>0000000 BASED                       | ✓ |
| 134 | 2024-04-04<br>14:21:53 | <u>0x8161792840f45009aa53e7b254b14f31bf6f6bff3176f648f1e98448443112c9</u> | + 2,610,940.00000000<br>0000000000 KURO<br>[www.kuroro.gg] | ✓ |
| 135 | 2024-04-04<br>13:27:11 | <u>0x4b5552a72b275452d17469b3f50af9748c2a43cbb4ede4947c645dd869eb06b2</u> | - 295,951.0955727924<br>01071638 DINO                      | ✓ |
| 136 | 2024-04-04<br>12:32:43 | <u>0x6f85ebab637ebff5ce803d6a5e5a67c0f66e7d42715917258fa04b2c09cd9bfe</u> | + 295,951.0955727924<br>01071638 DINO                      | ✓ |
| 137 | 2024-04-04<br>03:19:21 | <u>0x8f503203e62f41109649be5d59c72eced3aba62afdabcbf2a159b4c2db3af7f0</u> | + 354,291 Claim:<br>brettbased.com                         | ✓ |
| 138 | 2024-04-04<br>03:18:05 | <u>0x1cefc0eceb882f1c89807e57f61a0abfe4f666cf5d603757831292020ed88218</u> | + 0.1 Claim at<br>boolish.org                              | ✓ |
| 139 | 2024-04-04<br>01:49:57 | <u>0x9def46721ad6b5a5ae8aab2fe2a2786707188c82a7c5d5de9d4ea3454032edf1</u> | + 354,291 Claim:<br>brettbased.com                         | ✓ |

| #   | Date & time            | Transaction Id   | Amount                                   |   |
|-----|------------------------|--|--|---|
| 140 | 2024-04-03<br>23:41:21 | <u>0x7ba68b8f01356c402738</u><br><u>1e235b196e8f44d35ff746</u><br><u>ba8694bd138db7fd95e9fc</u>  | - 81,014.74517776427<br>0920306 MOONCATS | ✓ |
| 141 | 2024-04-03<br>21:32:37 | <u>0xb71c898f127adf503297</u><br><u>869d31c35402a16d8cfb79</u><br><u>7bba5b764caa2c9d3d0da0</u>  | + 39,413.27786455502<br>7917959 MOONCATS | ✓ |
| 142 | 2024-04-03<br>21:32:01 | <u>0xdbaa227b20d7bffaef34c</u><br><u>26698fa0a1babe75e92548</u><br><u>d1daf4d8ce1b1dbabf52ae</u> | - 371.18934058395581<br>1326 SEXY        | ✓ |
| 143 | 2024-04-03<br>21:31:39 | <u>0x9c5d73f62821fbf84ba8</u><br><u>f7836779f8c882a4715338</u><br><u>46ce055bdd52393b6bddf7</u>  | + 41,601.46731320925<br>0278305 MOONCATS | ✓ |
| 144 | 2024-04-03<br>20:03:19 | <u>0x7031684fff1da11ae5dc</u><br><u>93cb69e910a03ba8a7ed2d</u><br><u>3a0a221e2ce791d2f9bf30</u>  | + 371.18934058395581<br>1326 SEXY        | ✓ |
| 145 | 2024-04-03<br>18:59:09 | <u>0x32dc8556402bb67aa8ad</u><br><u>b65b1b79fc8e4127ffd71a</u><br><u>ac3d1df7433d98f795bf94</u>  | - 226,866.5025361461<br>73952147 MOEW    | ✓ |
| 146 | 2024-04-03<br>18:37:17 | <u>0xf1a9c51bbfb976048a91</u><br><u>2c3079167e3100962a2697</u><br><u>108cf3021f792d4e2f09f9</u>  | + 226,866.5025361461<br>73952147 MOEW    | ✓ |
| 147 | 2024-04-03<br>18:00:09 | <u>0xffcd02bac841f8438354</u><br><u>71a09b193297d0a415de17</u><br><u>3af446fdd04d4e0a097031</u>  | - 256,652.5407455084<br>49617773 MOEW    | ✓ |
| 148 | 2024-04-03<br>17:27:31 | <u>0x652dd392cfe3b6ed828c</u><br><u>f8fca506d7a759abe5b02c</u><br><u>440981c1ace5c5d12866a5</u>  | + 148,764.7325901245<br>05804852 MOEW    | ✓ |

| #   | Date & time            | Transaction Id   | Amount                                |   |
|-----|------------------------|--|---------------------------------------|---|
| 149 | 2024-04-03<br>17:23:29 | <u>0x614e1959022daa95873a3fdf3dba3193168834b029af486ec12159021ae22ade</u>  | + 107,887.8081553839<br>43812922 MOEW | ✓ |
| 150 | 2024-04-03<br>15:10:21 | <u>0x0be42d6c4a4c077e401a38e8b408ba653aa82f2978fede8ddd8a461638d2b64a</u>  | - 118,343.3030301898<br>10669981 MOEW | ✓ |
| 151 | 2024-04-03<br>14:49:15 | <u>0xab3b8773b893699bb5a3229f4f4d351ee6df4232039a3250e6e1a15f17202309</u>  | + 118,343.3030301898<br>10669981 MOEW | ✓ |
| 152 | 2024-04-03<br>13:08:09 | <u>0x6032ac7be4e366c396cb7c83810b7c36670a957a0d4cbc1404bc549154be965f</u>  | - 25,841.13275820143<br>8264223 MOEW  | ✓ |
| 153 | 2024-04-03<br>12:41:27 | <u>0x57cf2289dc754e9b321727f0d940176c56316d9dca dd7989763ea6ac86ee17cf</u> | - 2,871.236973133492<br>938359 MOEW   | ✓ |
| 154 | 2024-04-03<br>12:41:05 | <u>0x31e5397afe4bb631b0d88bbfc878879c2a10f3d67f9e0b2e40c55044946fc0f6</u>  | - 19,141.57982088995<br>4135055 MOEW  | ✓ |
| 155 | 2024-04-03<br>12:16:49 | <u>0xda8864694c035f4d581d96e643cbc02893ca4f08e8408ffd656380b466f9a714</u>  | + 8,936.815415550290<br>708779 MOEW   | ✓ |
| 156 | 2024-04-03<br>12:14:55 | <u>0x7b86fc03c5cf8bfb0228aecc3d2fba7989ab351290a11d6c917ecbcae6b53b72</u>  | + 38,917.13413667459<br>0990879 MOEW  | ✓ |
| 157 | 2024-03-31<br>16:36:21 | <u>0x9cc49f5c24fe633036b810f17a1d926762b3dd75c741d9529b0710286aa11a63</u>  | - 480,172.1129768898<br>82702380 DINO | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 158 | 2024-03-31<br>16:15:47 | <u>0xbffc5ca6861fbf5a59e4e82fb366f29928e2af3e1ce2866592929aff29034658</u> | + 24,473.78013918887<br>8820278 DINO                       | ✓ |
| 159 | 2024-03-31<br>16:15:23 | <u>0x05af725facf9816f1d4691f61bdd6fafec9f97f3d95f978bbc0256729ae70aad</u> | + 318,117.6916604544<br>96741295 DINO                      | ✓ |
| 160 | 2024-03-31<br>15:35:25 | <u>0xa025e25a0f82567b8a4128435316282b2176036f69cfe9966344053977e8322</u>  | + 137,580.6411772464<br>92588893 DINO                      | ✓ |
| 161 | 2024-03-31<br>14:06:13 | <u>0x15b805a161381ada645d6a27a0f3b43427b213e6770a76d432483fc9e6779b73</u> | - 11.428973893892115<br>044 DBRIDGE                        | ✓ |
| 162 | 2024-03-31<br>14:06:13 | <u>0x15b805a161381ada645d6a27a0f3b43427b213e6770a76d432483fc9e6779b73</u> | - 0.6015249417837955<br>64 DBRIDGE                         | ✓ |
| 163 | 2024-03-31<br>12:27:35 | <u>0x287f192b1b58938f938656180c1ab46c4ed9e72d7ce8d2d7991cc260f4afddd0</u> | + 12.030498835675910<br>385 DBRIDGE                        | ✓ |
| 164 | 2024-03-31<br>12:26:37 | <u>0x981d23a0910c1976b1e28b9bb2f3e0c95814fb07ccbcbdb446d792aa3cca8a5b</u> | - 19,847.47837499999<br>8777639 \$poop                     | ✓ |
| 165 | 2024-03-31<br>09:36:39 | <u>0x1ffc5325a8693910c1a923e7a381a049ee656cb3539436d753e23828792abfdf</u> | + 1,834,365.00000000<br>0000000000 KURO<br>[www.kuroro.gg] | ✓ |
| 166 | 2024-03-31<br>09:19:59 | <u>0xede96a00d57ecb0387b1363cb292cdee4e1f6d001b322af6376d693c3b6fb91c</u> | + 19,847.47837499999<br>8777639 \$poop                     | ✓ |

| #   | Date & time            | Transaction Id   | Amount                                 |   |
|-----|------------------------|--|--|---|
| 167 | 2024-03-30<br>16:18:59 | <u>0x0d9f5592bf12adc1a5d23dcefa22abd0ec99486114e7f3a354187ec3ee2b5749</u>  | - 2,301.496075287995<br>154213 \$mfer  | ✓ |
| 168 | 2024-03-30<br>15:37:25 | <u>0xabfad5ae1656d418c90a5940a6ca18ecfabd932c4f3b3252768d3a52b762afcc</u>  | + 2,301.496075287995<br>154213 \$mfer  | ✓ |
| 169 | 2024-03-30<br>15:36:37 | <u>0xdc8c8cdc147e8f45771b6e510f209c45f1497d300b2707d6f0d521d3855731259</u> | - 23,023.09656754665<br>4114267 \$poop | ✓ |
| 170 | 2024-03-30<br>15:19:37 | <u>0x425573d3d3bec0752ed030c941fa94ba0453716a95a2103223cf9b7757e54c6b</u>  | + 23,023.09656754665<br>4114267 \$poop | ✓ |
| 171 | 2024-03-30<br>15:17:35 | <u>0x806ca95ca7112fe8d449c551995e5dd0a3d63421739b65d7220b6ed36b4b0d60</u>  | - 5,108.835545527553<br>222200 \$mfer  | ✓ |
| 172 | 2024-03-30<br>15:14:17 | <u>0xbda12cfed69bd31891a627ae3e1690f988a0011f3f147b34f12b07bf6b7a0ea3</u>  | + 12,818,604.6386193<br>8 \$pepefer    | ✓ |
| 173 | 2024-03-30<br>15:04:53 | <u>0x5772a21a99de7301b468e68cefefb6fdef01e535bb1e353c1228dc5c8e53f6b6a</u> | + 5,108.835545527553<br>222200 \$mfer  | ✓ |
| 174 | 2024-03-30<br>15:04:29 | <u>0x49bba86583448f66bfee898d96d29002cfce3a265b1695c55c883c4dc30790aa</u>  | - 385.29434697750428<br>9953 SEXY      | ✓ |
| 175 | 2024-03-30<br>14:51:09 | <u>0xb84f0becaf238b16eac222c48b9c251fa6877d8f209b282e5e592c450973245</u>   | + 385.29434697750428<br>9953 SEXY      | ✓ |

| #   | Date & time            | Transaction Id  | Amount                                   |   |
|-----|------------------------|---|--|---|
| 176 | 2024-03-30<br>14:50:41 | <u>0x7811bd144887c7c1a7b157d48395b0ffc1c0d1070094b0f92c52baceb161c066</u> | - 5,916.118381958177<br>451452 \$mfer    | ✓ |
| 177 | 2024-03-30<br>13:54:59 | <u>0x78455b363462cb1ea20e63059a7e4f157ae02f74f49629564ad6463f726d3bb0</u> | + 1,547.786616284731<br>962878 \$mfer    | ✓ |
| 178 | 2024-03-30<br>13:48:47 | <u>0x8ceee92a8a8564ea09fb46c7dac0b534f74e95a2d3cfd86992fa3e2f6d6de66</u>  | + 4,368.331765673446<br>170695 \$mfer    | ✓ |
| 179 | 2024-03-30<br>13:47:11 | <u>0x87b612bcb8e69e32e69bbfd5167b7955a9104212fa84dfc2981783d92debe468</u> | - 28,570.11772161052<br>7951270 \$poop   | ✓ |
| 180 | 2024-03-30<br>12:55:51 | <u>0x374db0df6647f5ae0ce408ef8aa3deb601832ecd1de10911bec4844988121926</u> | + 28,570.11772161052<br>7951270 \$poop   | ✓ |
| 181 | 2024-03-30<br>12:38:57 | <u>0x19edf6951905aca4f4e9963e7e702dca61147879b2be5ae13e991301ff3876ae</u> | - 1,309,686.25201862<br>0260059834 Ballz | ✓ |
| 182 | 2024-03-30<br>12:34:31 | <u>0xfa6a7d1aa9430ccb4cb6fd5ce3c9bf950ecf29f60518987022b600c620b7eb71</u> | + 1,309,686.25201862<br>0260059834 Ballz | ✓ |
| 183 | 2024-03-30<br>12:30:19 | <u>0xde5bd52668c15e3883a9cb0f455abe87db564b79b0803d26fa61451cb6e14b5e</u> | - 15,627.12495356852<br>9235781 \$poop   | ✓ |
| 184 | 2024-03-30<br>12:22:23 | <u>0xab3b26ef2313c81fa2f641bcffbdd162e821125433bc794e51ee599dd8ac046</u>  | + 10,362.90187519925<br>5300686 \$poop   | ✓ |

| #   | Date & time            | Transaction Id  | Amount                                 |   |
|-----|------------------------|---|--|---|
| 185 | 2024-03-30<br>12:18:51 | <u>0x52ae1668279ee8d520288e179eff85ea5c28c2cff68401255af3d9f07fc870a0</u> | + 5,264.223078369273<br>025601 \$poop  | ✓ |
| 186 | 2024-03-30<br>12:18:45 | <u>0x2182be5142914e61db2a2e764cd3720a0538476929587297d94c8febaf098365</u> | - 0.6064482677858346<br>05 GHZLI       | ✓ |
| 187 | 2024-03-30<br>11:59:21 | <u>0x51cdf3eaec758a135c5d346f2f3bca1da71c2270e79738ced4d312f2be61f2e4</u> | + 0.6064482677858346<br>05 GHZLI       | ✓ |
| 188 | 2024-03-30<br>11:59:05 | <u>0x683fb4d86cad8194ddad94eaf2f28c6e455feef655422241615440b9942bf77b</u> | - 531,217.3882366580<br>65579832 PAT   | ✓ |
| 189 | 2024-03-30<br>11:08:19 | <u>0x11602e5d1b0e91516ca079ef6e599d2718adf22d4226d59948f9c40770dbc9fd</u> | + 531,217.3882366580<br>65579832 PAT   | ✓ |
| 190 | 2024-03-30<br>11:05:49 | <u>0xe74bcdb40cf9b4d09da443dcfa9ad2b4a4f1f724d908a4964aa023eccc6684d9</u> | - 296,687.6784572866<br>16321653 Ballz | ✓ |
| 191 | 2024-03-30<br>11:04:05 | <u>0x6e6bbabd4cbc87bffc0b7dad4ada59459cc2d1f7b366c62271dd162e68ddfd5c</u> | + 296,687.6784572866<br>16321653 Ballz | ✓ |
| 192 | 2024-03-30<br>11:00:31 | <u>0x271e49efd5725c4e0a22a948a9a46a3f0057b2ffc2aec18bfeca8d891fb36b3a</u> | - 85,977.26814778048<br>7197451 Ballz  | ✓ |
| 193 | 2024-03-30<br>10:54:11 | <u>0xfde30a36973fe9780d9c4ba423dd50372b02996de59c5cf727e5d68eeac225ba</u> | - 85,977.26814778048<br>7197451 Ballz  | ✓ |



| #   | Date & time            | Transaction Id  | Amount                                 |   |
|-----|------------------------|---|--|---|
| 194 | 2024-03-30<br>10:46:27 | <u>0xa4485e51d2f101e07ba8</u><br><u>375faa8c8987ade2c33203</u><br><u>32784c0c5b72b13c57e07d</u> | - 171,954.5362955609<br>74394903 Ballz | ✓ |
| 195 | 2024-03-30<br>10:43:23 | <u>0x6925c59d0a89775f2a61</u><br><u>8604a4ccad853c68d3a925</u><br><u>17a7e632271edfbb3e42d5</u> | + 343,909.0725911219<br>48789805 Ballz | ✓ |
| 196 | 2024-03-30<br>10:43:15 | <u>0xfb8a25487546f1045780</u><br><u>2997420cc02dc62e8877fd</u><br><u>7eeb507ee8c5982869f8ec</u> | - 4,588.335169561951<br>261130 \$mfer  | ✓ |
| 197 | 2024-03-30<br>10:29:01 | <u>0x31e3f2a39293ecf31725</u><br><u>6d416b99d8d73b69aa4bd1</u><br><u>f0a9fe1e2da4fcd6b58106</u> | + 4,588.335169561951<br>261130 \$mfer  | ✓ |
| 198 | 2024-03-30<br>10:24:07 | <u>0xf71f969cea3226a9804f</u><br><u>8b8ca9074e59eb6f8b5f5e</u><br><u>137458ddcf9aafe858814f</u> | - 159.68647040341585<br>3525 FLIES     | ✓ |
| 199 | 2024-03-30<br>10:00:53 | <u>0xb10c7e7ed2f4a3471a2e</u><br><u>8beacb1668ba5ab849957</u><br><u>2e9e99a7c59584a10392b0</u>  | + 159.68647040341585<br>3525 FLIES     | ✓ |
| 200 | 2024-03-30<br>10:00:31 | <u>0x81a4705833a56964e0ce</u><br><u>fe35b488f0e1bc3ccf3a34</u><br><u>bf6bb5034981352e6ee470</u> | - 5,555.465567041222<br>129774 \$mfer  | ✓ |
| 201 | 2024-03-30<br>09:58:55 | <u>0x9d0291130b4925bea3cd</u><br><u>742e456390613fbae61591</u><br><u>2ad1d018b70fd197a4568a</u> | + 1,233.579179541047<br>324165 \$mfer  | ✓ |
| 202 | 2024-03-30<br>09:41:49 | <u>0xcb565be1166c95587482</u><br><u>1f0cd58a14502d0439f914</u><br><u>b9c705d97b98dcd4af2b0a</u> | + 4,321.886387500175<br>260357 \$mfer  | ✓ |

| #   | Date & time            | Transaction Id  | Amount                                      |   |
|-----|------------------------|---|---|---|
| 203 | 2024-03-30<br>09:41:03 | <u>0x098c4ab8325625102809</u><br><u>c7effae53b85cbf004b3ce</u><br><u>f89ef50fc3b890c50bb75a</u> | - 696,831.8542575193<br>56906414 DINO       | ✓ |
| 204 | 2024-03-30<br>09:26:07 | <u>0x44f5ff35e6ebbe0dcf67</u><br><u>2bee98dd91b7a97c808fe9</u><br><u>627c1c23b56a5ab86a8c62</u> | + 696,831.8542575193<br>56906414 DINO       | ✓ |
| 205 | 2024-03-30<br>09:16:13 | <u>0xe132ed05a8d58c81eb02</u><br><u>217522cf6f0b13f897dacf</u><br><u>2d7167c65c3e236c6eb622</u> | - 3,330.827761268375<br>525106 \$mfer       | ✓ |
| 206 | 2024-03-30<br>08:47:31 | <u>0x1cf19450869f596459f9</u><br><u>1e901ecc63c90ef9442bb1</u><br><u>a69812900a12be4f4fed90</u> | + 3,330.827761268375<br>525106 \$mfer       | ✓ |
| 207 | 2024-03-30<br>07:14:11 | <u>0xa852348cf9d04bb58bac</u><br><u>03abb5b2abd2e4027667f4</u><br><u>e75174a94ee54e6b0c769e</u> | - 4,071.483488366402<br>070824 \$mfer       | ✓ |
| 208 | 2024-03-30<br>06:38:31 | <u>0xb3dad66cd18a8971c74f</u><br><u>49a003a204775329bc67ba</u><br><u>54868fd262f5172502ce05</u> | + 4,326.752735555038<br>270832 \$mferwifhat | ✓ |
| 209 | 2024-03-30<br>06:11:21 | <u>0xbf8cd8b0dd163f7f263a</u><br><u>1e0d95953116e72d69b819</u><br><u>408d97010fbf20ea972a05</u> | + 1,350.366314422310<br>324517 \$mfer       | ✓ |
| 210 | 2024-03-30<br>04:22:25 | <u>0x429b894037e3fcfbc75</u><br><u>baef0f2307ae12663ef6a9</u><br><u>9d7f5868ed404ec999421a</u>  | + 85,807,262.8494911<br>04483604431 SART    | ✓ |
| 211 | 2024-03-30<br>04:16:05 | <u>0x807b2c5834f79897ea24</u><br><u>45e5f9b44d03f18041ca84</u><br><u>7d8cac36926ca39fff57e8</u> | + 1,324.634009917328<br>967276 \$mfer       | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 212 | 2024-03-30<br>04:08:47 | <u>0x0a32d62b625bf324c932e6ccbff17a9bd23262e531e4ec25dde3ff2d2e40b480</u> | + 1,396.483164026762779031 \$mfer                          | ✓ |
| 213 | 2024-03-30<br>04:08:09 | <u>0xae742a530d58a0a2ec535f48be097c351a2f08a9bda3b3cb851ba49b2d26c107</u> | - 674,922.859826109721325338 DINO                          | ✓ |
| 214 | 2024-03-30<br>04:00:37 | <u>0x3aba3bc7f30796f339812793989d98ce3ea8cffa8e9b09285e88d13c4b3f5ce1</u> | + 150,304.426535732724005356 DINO                          | ✓ |
| 215 | 2024-03-30<br>03:59:57 | <u>0xdf32a96210e9c8bae1e3f4251daa3ca7f79d2d9c53cd8518c1360de1810a7d2a</u> | + 524,618.433290376910008490 DINO                          | ✓ |
| 216 | 2024-03-30<br>03:13:13 | <u>0xca9832aa2378eff98b5b955f0377a903d5c0ac2f9191369cf24ebd8fc12d5c63</u> | + 1,752,393 Airdrop: degen.gifts/?claim                    | ✓ |
| 217 | 2024-03-25<br>16:17:37 | <u>0x496bfe8bc1db81ec9c87e7252eaf430a6f7590f51719ccd66a3fe11ddf58768e</u> | - 433,549,982.198289632797241211 PEN                       | ✓ |
| 218 | 2024-03-25<br>15:26:37 | <u>0x56a16561b00fb83a17c10cbe0b251e2318e3a5673f445765f2d72e701de0450e</u> | + 433,549,982.198289632797241211 PEN                       | ✓ |
| 219 | 2024-03-23<br>00:41:43 | <u>0x5e3ce0081fca1a3e39c35531c61521d1e3c9edbd50beedf093c5b7c781b2edad</u> | + 537,463 Claim on: bloo-foster.com/?claim                 | ✓ |
| 220 | 2024-03-22<br>13:15:39 | <u>0x4232ba2c1c7e5c45bc8169c2eb390aa2307e6b20d633704d969a353401915f47</u> | + 3,488,806.0000000000000000000000 KURO<br>[www.kuroro.gg] | ✓ |

| #   | Date & time            | Transaction Id  | Amount                                     |   |
|-----|------------------------|---|--|---|
| 221 | 2024-03-21<br>22:48:41 | <u>0xf14296fd9575f8aa632fe2442f766e56cef064b210b9cd4bca09649d9bd26de5</u> | + 29.679999999999999<br>716 B00L           | ✓ |
| 222 | 2024-03-21<br>05:21:39 | <u>0x726f1131dd05e2f255ecc6a47b1117ca40d0e5879c83371b725694251bef080</u>  | - 559,568,096.239871<br>025085449219 PEN   | ✓ |
| 223 | 2024-03-21<br>03:54:53 | <u>0x7d3c0d1fbd9f6ccf5c079836209747e172a9d3a99cc3d66936aac5d1693cd44b</u> | + 173,016,887.256994<br>515657424927 PEN   | ✓ |
| 224 | 2024-03-21<br>03:38:05 | <u>0x06bba9e6a3d7256abc46ab8b473efe5c2a3b8e2993f82343236ffe1ca0b1383c</u> | + 386,551,208.982876<br>598834991455 PEN   | ✓ |
| 225 | 2024-03-21<br>03:34:53 | <u>0xc10fbb868583b34fa1c3c8c852d66c45d353b611992daa3a4a2c2bd970f735d5</u> | - 417,803,370.711611<br>032485961914 PEN   | ✓ |
| 226 | 2024-03-21<br>02:06:59 | <u>0xc8954bcaf059c393c06e485e202c98ae02d2e772f3b314b919f36739daf575d7</u> | + 369,812,123.751807<br>749271392822 PEN   | ✓ |
| 227 | 2024-03-21<br>01:18:11 | <u>0x79fd8431ed689ad3ff2223035bcf04c8b1a87dedc004e6b73245bbf338fba96f</u> | + 11,374,722.7781757<br>20945000648 PEN    | ✓ |
| 228 | 2024-03-21<br>00:56:03 | <u>0xca837afae72ac20f1af0d974a9936c36379fc1049240fe594feee201f755b5d6</u> | + 36,616,524.1816275<br>64132213593 PEN    | ✓ |
| 229 | 2024-03-20<br>21:11:05 | <u>0xd63b80dccf2aff3aeaa016dc75aed094e43cd5dfc363a265a554378168711deb</u> | - 1,057,912.58714235<br>0850626826 ELonRWA | ✓ |

| #   | Date & time            | Transaction Id  | Amount                                     |   |
|-----|------------------------|---|--|---|
| 230 | 2024-03-20<br>21:01:13 | <u>0x4c487baa545381a53489</u><br><u>31cfe1266a33f26648ec37</u><br><u>e371dbfc8378a5103d3196</u> | + 1,057,912.58714235<br>0850626826 ElonRWA | ✓ |
| 231 | 2024-03-20<br>20:59:49 | <u>0xde1b0dfa218d583de258</u><br><u>589e2e0eb14c5bcdfb6e3a</u><br><u>675815b96565082b4707dd</u> | - 135,386,789.024297<br>118 Baseman        | ✓ |
| 232 | 2024-03-20<br>20:57:23 | <u>0xa5178d977a2f959f5c0f</u><br><u>0a3992e4ab7bf42af1718b</u><br><u>ac0909258b40c168a6d2db</u> | - 249,970.7864145452<br>91336253 MABA      | ✓ |
| 233 | 2024-03-20<br>20:57:15 | <u>0x3abf74eb918635d94e83</u><br><u>4967145065da87afa3aa4f</u><br><u>7048806d3a8372108884b7</u> | - 118.68801404741880<br>3898 bloo          | ✓ |
| 234 | 2024-03-20<br>19:51:11 | <u>0xa76793bd96a7a598a196</u><br><u>9bbc64f63ebed97695f906</u><br><u>e6c45bb86c64896035edf3</u> | + 99.032020239999994<br>260 BLACK          | ✓ |
| 235 | 2024-03-20<br>15:19:01 | <u>0xacc830cec0f25319e134</u><br><u>e291d56db6bd182bbd064e</u><br><u>2e7c6812b1f034a883b0c1</u> | + 135,386,789.024297<br>118 Baseman        | ✓ |
| 236 | 2024-03-20<br>15:17:59 | <u>0x6ee9feee3f9e1eea7a06</u><br><u>e4de0a3081482245768d58</u><br><u>932d91cb695546f1b3cc44</u> | + 249,970.7864145452<br>62232423 MABA      | ✓ |
| 237 | 2024-03-20<br>15:17:39 | <u>0x92337173b01209fb1f94</u><br><u>57801a120f38e3ebff7b68</u><br><u>2f55b1f4f5c5577f0b8327</u> | - 118.68801404741880<br>3898 bloo          | ✓ |
| 238 | 2024-03-20<br>15:06:33 | <u>0xcecca3138665bcac8f97</u><br><u>7abc96667dae4d718d70a9</u><br><u>4e0abc5ef6e95dacf5c72c</u> | + 237.37602809483760<br>7796 bloo          | ✓ |

| #   | Date & time            | Transaction Id   | Amount                            |   |
|-----|------------------------|--|-----------------------------------|---|
| 239 | 2024-03-20<br>14:17:11 | <u>0xb05f3211d41a2716f371e2df9e5f6ad0f203368dea</u><br><u>fd652c3c2c84fd3658f460</u> | - 22.421810200189412<br>399 bloo  | ✓ |
| 240 | 2024-03-20<br>14:16:49 | <u>0x3aa9510ce01277b8e3ec26b7b07074632df1ec6e9b</u><br><u>0d92984e629a3edb1c1db6</u> | - 176.08897208433990<br>0448 bloo | ✓ |
| 241 | 2024-03-20<br>12:18:47 | <u>0xfaa395d9bb979fbcf1242170ca0381c2edda0e71be</u><br><u>9c8f4b9e95383343a3761f</u> | + 198.51078228452931<br>2847 bloo | ✓ |
| 242 | 2024-03-20<br>12:11:35 | <u>0xecffc3c6ee44f63f5f90db8b7a1a7fb9b7e207dd5</u><br><u>d51fd545c58bd4594bcd3d</u>  | - 217.30539844752576<br>0730 bloo | ✓ |
| 243 | 2024-03-20<br>11:12:47 | <u>0x2cb65e94e7ef9c15332b17bd076862fdae338621e9</u><br><u>ee03ab8b547f8f4c88762e</u> | + 217.30539844752576<br>0730 bloo | ✓ |
| 244 | 2024-03-20<br>09:39:29 | <u>0x51e0447abaac5bdc9f23bc6591f785630617243ce6</u><br><u>e285553328ef0eb5838ac9</u> | - 290.21551178010531<br>6575 bloo | ✓ |
| 245 | 2024-03-20<br>09:37:55 | <u>0x91aea0922b8be2ec8e39179551bc8716b0558ddefa</u><br><u>ad86a408d22301fb3015c7</u> | - 555,280,458.243165<br>255 BOME  | ✓ |
| 246 | 2024-03-20<br>09:30:43 | <u>0xd2ec22d7cb062b87b16b00f53de6b1171dd1a45ee2</u><br><u>910c808b20ae290d66d186</u> | + 399,328,291.956577<br>778 BOME  | ✓ |
| 247 | 2024-03-20<br>09:09:23 | <u>0x41d121610075178fed5a98f0bf4cfaae59374c30c4</u><br><u>c2e3d312d3e321da337318</u> | + 97,624,957.6888615<br>34 BOME   | ✓ |

| #   | Date & time            | Transaction Id  | Amount                                  |   |
|-----|------------------------|---|---|---|
| 248 | 2024-03-20<br>09:00:51 | <u>0x0e327be73edbb8d4d85752426f09c74b782442093e18a352e3530892592aaed8</u> | + 58,327,208.5977259<br>58 BOME         | ✓ |
| 249 | 2024-03-20<br>08:49:09 | <u>0xc1ced9d3076e4358aefd2f91c73c086d3de7994f6751f585e290cdeb9fa055bc</u> | - 31,889.31736890158<br>2085527 TICKER  | ✓ |
| 250 | 2024-03-20<br>08:43:15 | <u>0xd7e1981d00c71ca7219e18f89f50fad389d7dfe5bb2ebd73d9a7b59552f0f0c6</u> | - 95,667.95210670471<br>7152752 TICKER  | ✓ |
| 251 | 2024-03-20<br>08:28:37 | <u>0x2918316114b6ab30b9e578609c5a08c8fc0ddf652b28685e01b74087c3850f4a</u> | + 127,557.2694756062<br>99238279 TICKER | ✓ |
| 252 | 2024-03-20<br>08:25:23 | <u>0x2f574332ffb7497e5ee84ea27be402cd60e7816b38a3cead29c42c440d3e3133</u> | + 290.21551178010531<br>6575 bloo       | ✓ |
| 253 | 2024-03-20<br>08:25:03 | <u>0x1c76b74d42f2e02cc440ae70b36f8382f2433c1bce30c356b4f03769212c13a3</u> | - 766,881.3514544258<br>35981965 DEGEN  | ✓ |
| 254 | 2024-03-20<br>07:22:09 | <u>0x3845cf0ec82837178d207d8ba0166b84a06104213dea40bf4a7a31c784b0959e</u> | + 766,881.3514544258<br>35981965 DEGEN  | ✓ |
| 255 | 2024-03-20<br>07:21:31 | <u>0xc0524845102edc6bc65f4d90676430233fc6e974e2a06109e2aa766f671685bf</u> | - 278.51424061658377<br>6955 bloo       | ✓ |
| 256 | 2024-03-20<br>07:16:57 | <u>0x16d5659d524789279a00185768158d8d572ba014d0e11710f304e252fcc86f1a</u> | + 278.51424061658377<br>6955 bloo       | ✓ |

| #   | Date & time            | Transaction Id  | Amount                                  |   |
|-----|------------------------|---|---|---|
| 257 | 2024-03-20<br>07:16:33 | <u>0x1407672b4e753d74d526</u><br><u>aa0965781c49d94ef830e5</u><br><u>a29c6c58e12ea08b0f36ad</u> | - 133,790.9759488984<br>12752897 BRETT  | ✓ |
| 258 | 2024-03-20<br>07:07:15 | <u>0xf27514097cd2e44ab1b8</u><br><u>d33d5569aa70165614ebd5</u><br><u>b7c83d551d07efee478fdf</u> | + 133,790.9759488984<br>12752897 BRETT  | ✓ |
| 259 | 2024-03-20<br>06:54:13 | <u>0xbc5318a73ed290c32b89</u><br><u>2458ae665a09bd9d083cd9</u><br><u>ab0cbcc5f6461b32a0687b</u> | - 399,999.9999999999<br>41792339 MABA   | ✓ |
| 260 | 2024-03-20<br>06:53:43 | <u>0x062a7c11733dcca56f4a</u><br><u>4fd233d0673605677f0ec7</u><br><u>dfa7ae9e94d5e21a03cf2f</u> | - 184.20273555773022<br>1672 SPIRE      | ✓ |
| 261 | 2024-03-20<br>06:46:43 | <u>0x041e02efa032d413ce22</u><br><u>ddf3f774b41d0fbf9c3c23</u><br><u>b9a863b6a13c3a59bf740d</u> | + 184.20273555773022<br>1672 SPIRE      | ✓ |
| 262 | 2024-03-20<br>06:33:03 | <u>0x0446addcd747e3eea850</u><br><u>1203569d4e9e6f5cf146d1</u><br><u>d4eff271ebafac373cd097</u> | - 64,356.16127483261<br>5163177 MABA    | ✓ |
| 263 | 2024-03-20<br>06:33:03 | <u>0x0446addcd747e3eea850</u><br><u>1203569d4e9e6f5cf146d1</u><br><u>d4eff271ebafac373cd097</u> | - 579,205.4514734934<br>78260934 MABA   | ✓ |
| 264 | 2024-03-20<br>04:22:53 | <u>0xef2801a0941e39654422</u><br><u>eac0fca6bfc6075630d3a6</u><br><u>5ffd9e7759bc91a864d594</u> | + 1,043,561.61274832<br>6151631773 MABA | ✓ |
| 265 | 2024-03-20<br>04:22:21 | <u>0x59f6b5f74f76825e2e9a</u><br><u>76654a9d635313f287e4ac</u><br><u>d2623cc84e685a8ab0e22e</u> | - 297.40223175994628<br>9458 bloo       | ✓ |



| #   | Date & time            | Transaction Id  | Amount                               |   |
|-----|------------------------|---|--------------------------------------|---|
| 266 | 2024-03-20<br>04:00:35 | <u>0xb152bb38faedeee66cff</u><br><u>28046046a72644d4f828b1</u><br><u>e430efd51a7494ae756c72</u> | + 297.40223175994628<br>9458 bloo    | ✓ |
| 267 | 2024-03-20<br>03:57:43 | <u>0x7bf7e2de7299b3d0b85b</u><br><u>b1e9e3a6818971433c1cfa</u><br><u>3c4c0d379d964332c75580</u> | - 158.54770689488398<br>7161 bloo    | ✓ |
| 268 | 2024-03-20<br>03:55:43 | <u>0xa67c81376fca62009acf</u><br><u>fd145f23af795ca5313a5d</u><br><u>3c237c9c1ba04ff03314bf</u> | + 158.54770689488398<br>7161 bloo    | ✓ |
| 269 | 2024-03-20<br>03:47:45 | <u>0x74c87319badee53c6fa9</u><br><u>3fb16d9a5620db3bd0a9bd</u><br><u>a9c61dbc438c9cae65eafb</u> | - 1,095.062326258356<br>733888 BRETT | ✓ |
| 270 | 2024-03-20<br>03:45:03 | <u>0x25a88af9e6ac161ad9eb</u><br><u>55ae09a1b66ee0b80a6ab7</u><br><u>c7514a6f54944d57f236ac</u> | + 1,095.062326258356<br>733888 BRETT | ✓ |
| 271 | 2024-03-20<br>03:43:33 | <u>0x614bc267dd55aa331d9f</u><br><u>bfce08a78a38693434a021</u><br><u>b3f60e5cae83a44238c2d7</u> | - 13.738607377313373<br>448 bloo     | ✓ |
| 272 | 2024-03-20<br>03:38:49 | <u>0x5c576759c4c2ccb5fb43</u><br><u>7a8087a2a4ba26dfa133b5</u><br><u>f00293286bc1ddf86377ed</u> | + 13.738607377313373<br>448 bloo     | ✓ |
| 273 | 2024-03-20<br>03:31:31 | <u>0x7ebf0450d435314b79b9</u><br><u>c4a47adc7fc290eed1d982</u><br><u>7e47db4bb9612ec2a5203e</u> | - 3.9683969589083019<br>08 bloo      | ✓ |
| 274 | 2024-03-20<br>03:31:31 | <u>0x7ebf0450d435314b79b9</u><br><u>c4a47adc7fc290eed1d982</u><br><u>7e47db4bb9612ec2a5203e</u> | - 3.9683969589083019<br>08 bloo      | ✓ |

| #   | Date & time            | Transaction Id  | Amount                                  |   |
|-----|------------------------|---|---|---|
| 275 | 2024-03-20<br>03:29:57 | <u>0xaca97b51193c80f1d01a</u><br><u>a902d9857c4c4bf53eca75</u><br><u>68ef65aebbca064a57fea1</u> | + 7.9367939178166038<br>16 bloo         | ✓ |
| 276 | 2024-03-15<br>08:19:01 | <u>0xbec70a8be66408a65e34</u><br><u>9818b31c982b862f45378f</u><br><u>4b06797764ec4a865da52e</u> | + 41.749295480638764<br>388 DOG         | ✓ |
| 277 | 2023-08-24<br>01:13:55 | <u>0x2de49d431b90dc4b8bb2</u><br><u>b011e6efa89a81ccbc55eb</u><br><u>574e8259e9310f7af25566</u> | + 10,900.000000000<br>EBASE             | ✓ |
| 278 | 2023-07-31<br>15:05:05 | <u>0x66efa4f56a4caf23caaf</u><br><u>b48728146060cd1b588281</u><br><u>7d163533daec2da1d0f26d</u> | + 41,926.99062241027<br>4227150 LADYS   | ✓ |
| 279 | 2023-07-31<br>15:05:05 | <u>0x66efa4f56a4caf23caaf</u><br><u>b48728146060cd1b588281</u><br><u>7d163533daec2da1d0f26d</u> | - 9,464.065378769655<br>580982 BALD     | ✓ |
| 280 | 2023-07-31<br>15:05:05 | <u>0x66efa4f56a4caf23caaf</u><br><u>b48728146060cd1b588281</u><br><u>7d163533daec2da1d0f26d</u> | - 28.477629023379101<br>625 BALD        | ✓ |
| 281 | 2023-07-31<br>14:05:45 | <u>0x6b6143d8b8fc720ea669</u><br><u>21d752577f1917ef444f8c</u><br><u>46f90fbb3aaac89a216a73</u> | + 9,490.978730074604<br>754918 BALD     | ✓ |
| 282 | 2023-07-31<br>14:05:19 | <u>0xfc727cd6188d2bb95eeb</u><br><u>841a34bff02ffdc3a903af</u><br><u>d6b926d5a2686022b59ab1</u> | - 17,610.39685826015<br>1930153 BaseBot | ✓ |
| 283 | 2023-07-31<br>14:05:19 | <u>0xfc727cd6188d2bb95eeb</u><br><u>841a34bff02ffdc3a903af</u><br><u>d6b926d5a2686022b59ab1</u> | - 926.86299254000800<br>8291 BaseBot    | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 284 | 2023-07-31<br>14:04:57 | <u>0xe6eb10503029efde9fdb<br/>6c8c1776a5b78c67da68c9<br/>69e41de2120d28b927b868</u> | - 148,786.7231711849<br>45385903 LADYS                       | ✓ |
| 285 | 2023-07-31<br>13:28:21 | <u>0xbaaf6d1c0a83e2296f58<br/>e6c0ef23a0bbb757a11f30<br/>418565adb8973bceaf019d</u> | + 148,786.7231711849<br>45385903 LADYS                       | ✓ |
| 286 | 2023-07-31<br>13:10:13 | <u>0xdb0da4a50746fe39c4ee<br/>4b493e2702b7399d76179e<br/>8c647ecb4cce50f1dfcc6d</u> | + 18,537.25985080016<br>1075313 BaseBot                      | ✓ |
| 287 | 2023-07-31<br>13:01:37 | <u>0x2f1032ad71d2228cc198<br/>a1f340e72b65cb74bcf232<br/>8855540e30668db4617677</u> | + 2.5840729458313531<br>63 FUM0                              | ✓ |
| 288 | 2023-07-31<br>11:59:29 | <u>0xd08e4ac47619fc2dd49f<br/>0022cee98f1069fe3bdf0<br/>f0379c773428938824e4aa</u>  | + 1.5642777184294942<br>57 BALD                              | ✓ |
| 289 | 2023-07-31<br>11:58:41 | <u>0xabfb803c7ca59320081e<br/>18fdf633454e83d40c2229<br/>fd95098ffc9a413298ca97</u> | + 891,877,422,784.88<br>0859375000000000<br>DIVIDEND_TRACKER | ✓ |
| 290 | 2023-07-31<br>11:58:41 | <u>0xabfb803c7ca59320081e<br/>18fdf633454e83d40c2229<br/>fd95098ffc9a413298ca97</u> | + 891,877,422,784.88<br>0859375000000000<br>BALD2.0          | ✓ |
| 291 | 2023-07-31<br>11:53:53 | <u>0x8f5183cc5a7eff1c527a<br/>ac0f6ec89c11ce0234286b<br/>9653b768c6c8200a115aed</u> | - 56,514.44055794407<br>9046138 BaseBot                      | ✓ |
| 292 | 2023-07-31<br>11:53:53 | <u>0x8f5183cc5a7eff1c527a<br/>ac0f6ec89c11ce0234286b<br/>9653b768c6c8200a115aed</u> | - 2,974.444239891793<br>586139 BaseBot                       | ✓ |

| #   | Date & time            | Transaction Id   | Amount                                  |   |
|-----|------------------------|--|---|---|
| 293 | 2023-07-31<br>10:51:19 | <u>0x214380e5bc5bcf3c66ff</u><br><u>1c594d792e4615935d452e</u><br><u>6635ef0f90e59fdbcb75716</u> | + 59,488.88479783587<br>5360761 BaseBot | ✓ |
| 294 | 2023-07-31<br>07:18:23 | <u>0xe602b4b288c5a800df24</u><br><u>3644d60d519d378a3e4b74</u><br><u>f854fcadfb86dbf43fb204</u>  | - 68,022.46706841107<br>5160839 BaseBot | ✓ |
| 295 | 2023-07-31<br>07:18:23 | <u>0xe602b4b288c5a800df24</u><br><u>3644d60d519d378a3e4b74</u><br><u>f854fcadfb86dbf43fb204</u>  | - 3,580.129845705846<br>491910 BaseBot  | ✓ |
| 296 | 2023-07-31<br>02:24:47 | <u>0x66c4d1a23b35be665341</u><br><u>83ac815c03ad20cdf9e72b</u><br><u>d15f38b6ac58b02de02bed</u>  | + 71,602.59691411693<br>3476180 BaseBot | ✓ |
| 297 | 2023-07-31<br>01:47:55 | <u>0x1989d1370e36e8541a79</u><br><u>13e2cbc224a8d744906a5e</u><br><u>a3dc91bcbb6dd6581f29c1</u>  | - 53,099.63981099873<br>4901659 COINS   | ✓ |
| 298 | 2023-07-31<br>01:07:29 | <u>0xad792fd8ae0c53dbc2ba</u><br><u>2b87e0f24eeb917a545ba9</u><br><u>5ececa00e958d5d92b2d92</u>  | + 53,099.63981099873<br>4901659 COINS   | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id   | Amount            |   |
|---|------------------------|--|-------------------|---|
| 1 | 2024-06-05<br>09:56:49 | <u>0xddc82730a4cfae59b76d</u><br><u>cd86d71f48ae264a04d374</u><br><u>d9a4dea113cfda0810aab0</u>  | + 1 WPVPP         | ✓ |
| 2 | 2024-04-26<br>16:01:19 | <u>0xacc2c570ab4cc261b1cb</u><br><u>9e72347d611a9ec8c3cdf7</u><br><u>1bcb6a1fdbcb66e05386e63</u> | + 1 tsuru_on_base | ✓ |

| #  | Date & time            | Transaction Id   | Amount            |   |
|----|------------------------|--|-------------------|---|
| 3  | 2024-04-26<br>16:01:19 | <u>0xacc2c570ab4cc261b1cb</u><br><u>9e72347d611a9ec8c3cdf7</u><br><u>1bcb6a1fdb66e05386e63</u> | + 1 tsuru_on_base | ✓ |
| 4  | 2024-04-26<br>16:01:19 | <u>0xacc2c570ab4cc261b1cb</u><br><u>9e72347d611a9ec8c3cdf7</u><br><u>1bcb6a1fdb66e05386e63</u> | + 1 tsuru_on_base | ✓ |
| 5  | 2024-04-26<br>16:01:19 | <u>0xacc2c570ab4cc261b1cb</u><br><u>9e72347d611a9ec8c3cdf7</u><br><u>1bcb6a1fdb66e05386e63</u> | + 1 tsuru_on_base | ✓ |
| 6  | 2024-04-26<br>16:01:19 | <u>0xacc2c570ab4cc261b1cb</u><br><u>9e72347d611a9ec8c3cdf7</u><br><u>1bcb6a1fdb66e05386e63</u> | + 1 tsuru_on_base | ✓ |
| 7  | 2024-04-26<br>16:01:19 | <u>0xacc2c570ab4cc261b1cb</u><br><u>9e72347d611a9ec8c3cdf7</u><br><u>1bcb6a1fdb66e05386e63</u> | + 1 tsuru_on_base | ✓ |
| 8  | 2024-04-26<br>16:01:19 | <u>0xacc2c570ab4cc261b1cb</u><br><u>9e72347d611a9ec8c3cdf7</u><br><u>1bcb6a1fdb66e05386e63</u> | + 1 tsuru_on_base | ✓ |
| 9  | 2024-04-26<br>16:01:19 | <u>0xacc2c570ab4cc261b1cb</u><br><u>9e72347d611a9ec8c3cdf7</u><br><u>1bcb6a1fdb66e05386e63</u> | + 1 tsuru_on_base | ✓ |
| 10 | 2024-04-26<br>16:01:19 | <u>0xacc2c570ab4cc261b1cb</u><br><u>9e72347d611a9ec8c3cdf7</u><br><u>1bcb6a1fdb66e05386e63</u> | + 1 tsuru_on_base | ✓ |
| 11 | 2024-04-26<br>16:01:19 | <u>0xacc2c570ab4cc261b1cb</u><br><u>9e72347d611a9ec8c3cdf7</u><br><u>1bcb6a1fdb66e05386e63</u> | + 1 tsuru_on_base | ✓ |

| #  | Date & time            | Transaction Id  | Amount            |   |
|----|------------------------|---|-------------------|---|
| 12 | 2024-04-26<br>16:00:51 | <u>0xaa692c6dfdedb3965b3c564e83d9fe29d96db23680e5e1cd7a588b02240fc8d4</u> | + 1 tsuru_on_base | ✓ |
| 13 | 2024-04-26<br>16:00:51 | <u>0xaa692c6dfdedb3965b3c564e83d9fe29d96db23680e5e1cd7a588b02240fc8d4</u> | + 1 tsuru_on_base | ✓ |
| 14 | 2024-04-26<br>16:00:51 | <u>0xaa692c6dfdedb3965b3c564e83d9fe29d96db23680e5e1cd7a588b02240fc8d4</u> | + 1 tsuru_on_base | ✓ |
| 15 | 2024-04-26<br>16:00:51 | <u>0xaa692c6dfdedb3965b3c564e83d9fe29d96db23680e5e1cd7a588b02240fc8d4</u> | + 1 tsuru_on_base | ✓ |
| 16 | 2024-04-26<br>16:00:51 | <u>0xaa692c6dfdedb3965b3c564e83d9fe29d96db23680e5e1cd7a588b02240fc8d4</u> | + 1 tsuru_on_base | ✓ |
| 17 | 2024-04-26<br>16:00:51 | <u>0xaa692c6dfdedb3965b3c564e83d9fe29d96db23680e5e1cd7a588b02240fc8d4</u> | + 1 tsuru_on_base | ✓ |
| 18 | 2024-04-26<br>16:00:51 | <u>0xaa692c6dfdedb3965b3c564e83d9fe29d96db23680e5e1cd7a588b02240fc8d4</u> | + 1 tsuru_on_base | ✓ |
| 19 | 2024-04-26<br>16:00:51 | <u>0xaa692c6dfdedb3965b3c564e83d9fe29d96db23680e5e1cd7a588b02240fc8d4</u> | + 1 tsuru_on_base | ✓ |
| 20 | 2024-04-26<br>16:00:51 | <u>0xaa692c6dfdedb3965b3c564e83d9fe29d96db23680e5e1cd7a588b02240fc8d4</u> | + 1 tsuru_on_base | ✓ |

| #  | Date & time            | Transaction Id  | Amount            |   |
|----|------------------------|---|-------------------|---|
| 21 | 2024-04-26<br>16:00:51 | <u>0xaa692c6dfdedb3965b3c564e83d9fe29d96db23680e5e1cd7a588b02240fc8d4</u> | + 1 tsuru_on_base | ✓ |
| 22 | 2024-04-26<br>16:00:17 | <u>0x1abda188932906c90377c6afe67c217f53946e5c5c0f52788cd1df7c3a652833</u> | + 1 tsuru_on_base | ✓ |
| 23 | 2024-04-26<br>16:00:17 | <u>0x1abda188932906c90377c6afe67c217f53946e5c5c0f52788cd1df7c3a652833</u> | + 1 tsuru_on_base | ✓ |
| 24 | 2024-04-26<br>16:00:17 | <u>0x1abda188932906c90377c6afe67c217f53946e5c5c0f52788cd1df7c3a652833</u> | + 1 tsuru_on_base | ✓ |
| 25 | 2024-04-26<br>16:00:17 | <u>0x1abda188932906c90377c6afe67c217f53946e5c5c0f52788cd1df7c3a652833</u> | + 1 tsuru_on_base | ✓ |
| 26 | 2024-04-26<br>16:00:17 | <u>0x1abda188932906c90377c6afe67c217f53946e5c5c0f52788cd1df7c3a652833</u> | + 1 tsuru_on_base | ✓ |
| 27 | 2024-04-26<br>16:00:17 | <u>0x1abda188932906c90377c6afe67c217f53946e5c5c0f52788cd1df7c3a652833</u> | + 1 tsuru_on_base | ✓ |
| 28 | 2024-04-26<br>16:00:17 | <u>0x1abda188932906c90377c6afe67c217f53946e5c5c0f52788cd1df7c3a652833</u> | + 1 tsuru_on_base | ✓ |
| 29 | 2024-04-26<br>16:00:17 | <u>0x1abda188932906c90377c6afe67c217f53946e5c5c0f52788cd1df7c3a652833</u> | + 1 tsuru_on_base | ✓ |

| #  | Date & time            | Transaction Id   | Amount            |   |
|----|------------------------|--|-------------------|---|
| 30 | 2024-04-26<br>16:00:17 | <u>0x1abda188932906c90377c6afe67c217f53946e5c5c0f52788cd1df7c3a652833</u>  | + 1 tsuru_on_base | ✓ |
| 31 | 2024-04-26<br>16:00:17 | <u>0x1abda188932906c90377c6afe67c217f53946e5c5c0f52788cd1df7c3a652833</u>  | + 1 tsuru_on_base | ✓ |
| 32 | 2024-04-03<br>16:49:19 | <u>0xcfa764b4bb92b499b0bf9e57ab086573917671c867824c5a79faebf869570502</u>  | + 1 6529Rememes   | ✓ |
| 33 | 2024-04-03<br>16:45:11 | <u>0xf4c1c9a30196641dd4a0c1e4e796d635e3c372885018756000b0f6ecbf77c968</u>  | + 1 6529Rememes   | ✓ |
| 34 | 2024-04-03<br>16:44:59 | <u>0xcc677430055d1d6a458c432942627e95b5178c322dbda697d184c69ff2159a96</u>  | + 1 6529Rememes   | ✓ |
| 35 | 2024-04-03<br>16:44:49 | <u>0x8e4419f93ca4a579228b36c6c9968c5bc28a94b4eed938317e8ed7427777ef3</u>   | + 1 6529Rememes   | ✓ |
| 36 | 2024-04-03<br>16:44:37 | <u>0x22821bab5e54ea65e9a2809208652b66252057c44300cac5d02b1a7bf197400a</u>  | + 1 6529Rememes   | ✓ |
| 37 | 2024-04-03<br>16:44:21 | <u>0xd9730710c527f69e9dec d30787da76f5b9cc343f46bafd3511efbfaeebe1b348</u> | + 1 6529Rememes   | ✓ |
| 38 | 2024-04-03<br>16:44:05 | <u>0xd5c2359e04b4ae4941436ea075525e8d553011f1d586f6bc40aae58767aa38c9</u>  | + 1 6529Rememes   | ✓ |



| #  | Date & time            | Transaction Id  | Amount          |   |
|----|------------------------|---|-----------------|---|
| 39 | 2024-04-03<br>16:43:55 | <u>0xe3298931bc65ce71fc76e90d2394eb733d906c56c4b4fb53eee526a594541d43</u> | + 1 6529Rememes | ✓ |
| 40 | 2024-04-03<br>16:43:43 | <u>0xadac69b91fe5d7a4caf884707b0e07dab3da3ac36d3bc779cbbc51c7057d3210</u> | + 1 6529Rememes | ✓ |
| 41 | 2024-04-03<br>16:43:15 | <u>0x2a4b4266821c75af7850e9c6c97455a7bf9dca8c3f0c3b44605211edcc1235a0</u> | + 1 6529Rememes | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                            |   |
|---|------------------------|---|-----------------------------------|---|
| 1 | 2024-05-19<br>13:48:11 | <u>0xb787cb586148fe29fe61138d3391e7f2bc93871e2314fe11ad4e8969efee5fbc</u> | + 1 DeBoxSBT                      | ✓ |
| 2 | 2024-04-17<br>14:50:39 | <u>0x480b901de8c3a5eec8f8842b73832c5dfaca2f442c559bf295f686b47f72b1ad</u> | + 1 Visit at<br>[claimtether.com] | ✓ |
| 3 | 2024-03-20<br>14:11:43 | <u>0x8e1099deb5c3c30eafb0401652184582f6685c8212a371b30b863a3adc58ae9a</u> | + 1 SPORE                         | ✓ |
| 4 | 2023-09-23<br>07:03:33 | <u>0xddee55cd3c7bde731bd0c96103382c17b8a47913ac835c8e6ce7c8abd9bab777</u> | + 1 NFT Voucher                   | ✓ |

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