

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-10-19 05:22 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BASE  |
| ADDRESS ID     | <u>0x5fbfa2fbecb2de3a47339ef666e136baff6b95d7</u> |
| TOTAL RECEIVED | 11.763037769747541006 ETH                         |
|                | 31,138.05 USD                                     |
| TOTAL SEND     | 0.000000000000000000 ETH                          |
|                | 0.00 USD  |

| Token         | Balance                                |
|---------------|--|
| Ethereum      | 0.000614362688587106 ETH               |
|               | 1.62 USD                               |
| Xuxe          | 10,628,900.844231273978948593 XUXU     |
| Floki Saga    | 12,931,453.401604449376463890 FLOA     |
| Rogue Society | 8,061,834.307097246870398521 ROGUE     |
| Totoro        | 4,137,536.686699350364506245 Totoro    |
| Green Team    | 5,134,877.525335488840937614 GREEN     |
| Gladiator     | 6,264,831.628444401547312737 Gladiator |
| Baby Yoda     | 3,942,742.415494536515325308 YODA      |
| Bone Inu      | 2,858,542.382672823965549469 BONEI     |
| Banksy        | 8,406,338.320732781663537025 BANKSY    |
| Croc Nilo     | 5,562,175.870434060692787170 NILO      |

## INTERNAL EVENTS




| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2023-09-28<br>13:24:01 | <u>0xf45933ef30d8a63844ec</u><br><u>05c75ffd5a0e8248ff6319</u><br><u>a01ddeca9a5bbc0eb11282</u> | + 0.0587101984969020<br>66 ETH <br>95.65 USD    | ✓ |
| 2 | 2023-09-27<br>12:56:07 | <u>0x3252cc8b9dda02159b23</u><br><u>0472f51b7d785441dc5dbb</u><br><u>4c022d8d47bf2b2916ff82</u> | + 0.0490763978201643<br>05 ETH <br>79.44 USD    | ✓ |
| 3 | 2023-09-27<br>10:33:47 | <u>0xead3a96fe754f86b646f</u><br><u>c03c1386dbb9ac87064d59</u><br><u>d36c5ccab4f9f76c64d547</u> | + 0.2141256923515581<br>78 ETH <br>348.94 USD   | ✓ |
| 4 | 2023-09-08<br>09:45:15 | <u>0x476afb0cc0604e071aaf</u><br><u>b4f493736795ee1eb3310f</u><br><u>ccad6f0f8f7f9b407a4b8e</u> | + 0.0494355507985912<br>09 ETH <br>80.41 USD    | ✓ |
| 5 | 2023-09-08<br>05:17:25 | <u>0xc5b244a1db93b51dbf3e</u><br><u>a9971ff02ccb2fdf703261</u><br><u>50dd82562263042483ff45</u> | + 0.0682661199009327<br>04 ETH <br>112.33 USD | ✓ |
| 6 | 2023-09-05<br>17:25:17 | <u>0x9b6b74a6d188a4ec62b3</u><br><u>eb267266e850e65f62733a</u><br><u>44cbc9748970f59b33b04d</u> | + 0.0779404824838811<br>21 ETH <br>127.51 USD | ✓ |
| 7 | 2023-09-05<br>14:47:33 | <u>0x9f0fd06d18f1906d623b</u><br><u>f31a4b2feb4f335fac533c</u><br><u>ef8d8f2470a5db103fd93f</u> | + 0.1100185871844784<br>34 ETH <br>180.05 USD | ✓ |
| 8 | 2023-09-03<br>16:27:19 | <u>0xedac669da25b356ce798</u><br><u>eb69f316ee27d54cdf863</u><br><u>71f098fecb50d299c02825</u>  | + 0.1241875774631165<br>80 ETH <br>202.16 USD | ✓ |
| 9 | 2023-09-02<br>13:53:05 | <u>0xb11fd262c589a05cc8a5</u><br><u>a697878bbe2e1790e03882</u><br><u>0a9c80d69d7b816f1bdfa2</u> | + 0.1935504427972376<br>54 ETH <br>316.99 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 10 | 2023-09-02<br>10:02:07 | <u>0x3826fa423a8e972386d1<br/>b2cd8e332e4e2d84701ca1<br/>9477a118a6ea588a681e64</u> | + 0.0455140023630673<br>66 ETH <br>74.38 USD    | ✓ |
| 11 | 2023-09-01<br>20:29:39 | <u>0x18a3e591a6cb5f4c61dd<br/>772bfe0ca1416b0ce02632<br/>b0ee2ff3a7a4e2c76c64c6</u> | + 0.1194672384853182<br>47 ETH <br>194.61 USD   | ✓ |
| 12 | 2023-09-01<br>14:40:19 | <u>0xc23ff5af351d2086ced2<br/>433a0a70a7c04f58a9425b<br/>52c52b239466b387e7b865</u> | + 0.0287383633754917<br>52 ETH <br>46.98 USD    | ✓ |
| 13 | 2023-09-01<br>11:32:31 | <u>0x6405217704a453654d33<br/>76b21d29b8a21ea6cc5c3b<br/>3115594caa871b65b664b5</u> | + 0.1548095399385303<br>61 ETH <br>254.97 USD   | ✓ |
| 14 | 2023-09-01<br>10:05:01 | <u>0x236d3bec70ac4e8dcee9<br/>18be08b6158af5e6376ad9<br/>bb83fd6463e98df629b1bc</u> | + 0.1031053072997952<br>37 ETH <br>169.31 USD | ✓ |
| 15 | 2023-09-01<br>05:51:37 | <u>0x911d4f828ee49179c477<br/>a599418adea7426d3c7405<br/>98f17df31575200992bb4c</u> | + 0.0851538079027307<br>35 ETH <br>140.06 USD | ✓ |
| 16 | 2023-08-31<br>14:36:43 | <u>0xfd105fb965f34134eaf<br/>d10b66a32cbac813436819<br/>d290947ed0f9077a84e96a</u>  | + 0.0852859917283352<br>73 ETH <br>144.04 USD | ✓ |
| 17 | 2023-08-31<br>11:04:45 | <u>0x042812382a664d1d559c<br/>58fc520badeb6cfbec214d<br/>4fc6dc030f38abc00d62b1</u> | + 0.0455845661606693<br>18 ETH <br>78.11 USD  | ✓ |
| 18 | 2023-08-31<br>10:13:17 | <u>0xb902a1bfd5724377df9e<br/>adf1241219478ec694c839<br/>d0ef9cebb695b5e1b35598</u> | + 0.0608146692700533<br>77 ETH <br>103.70 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 19 | 2023-08-30<br>09:32:03 | <u>0x46b59e858cb07f042908</u><br><u>caa714f239a61d071313aa</u><br><u>0bff4b296b55958db42742</u> | + 0.1259230040409573<br>81 ETH <br>216.55 USD   | ✓ |
| 20 | 2023-08-30<br>08:40:41 | <u>0x914d71c38c247a075cfe</u><br><u>7c2798f0a1fc4c0cb0935f</u><br><u>61ef1bd934e7497508cf8b</u> | + 0.0570948961536851<br>75 ETH <br>97.93 USD    | ✓ |
| 21 | 2023-08-30<br>01:41:43 | <u>0xb85f8c35615d53c56a6f</u><br><u>6113bb34791e42ae39a4a2</u><br><u>5d4ddc6997b6332bc1bba0</u> | + 0.1970420154945802<br>80 ETH <br>338.25 USD   | ✓ |
| 22 | 2023-08-29<br>09:30:01 | <u>0xe8f40c51e549cbcd338e</u><br><u>aeca72ece8af288483da15</u><br><u>388f7ce8503ce27d38fd5e</u> | + 0.0373462085872403<br>32 ETH <br>61.38 USD    | ✓ |
| 23 | 2023-08-29<br>07:12:41 | <u>0x5b8713c0273d6cb3f2ce</u><br><u>d5ce4b7158e3f3a11c6b66</u><br><u>9bfa1d020e3cbeea0d78fd</u> | + 0.0612563755348407<br>78 ETH <br>100.91 USD | ✓ |
| 24 | 2023-08-29<br>00:42:05 | <u>0x85899c257dcef621882e</u><br><u>9c25fe73deea66d22a67ea</u><br><u>237f0c977500b2ee671b2a</u> | + 0.0065291710476372<br>53 ETH <br>10.80 USD  | ✓ |
| 25 | 2023-08-28<br>23:09:03 | <u>0xaead212c7211c56a4b6d</u><br><u>106a1274d408636e9336a6</u><br><u>1a73ec08827db0dd553cdf</u> | + 0.1303191773326521<br>92 ETH <br>215.42 USD | ✓ |
| 26 | 2023-08-28<br>17:06:35 | <u>0xfab3dd52833c11677026</u><br><u>a792e666ef45354f889950</u><br><u>01ce4200108f2793cf2e0d</u> | + 0.0703530504619216<br>40 ETH <br>116.06 USD | ✓ |
| 27 | 2023-08-28<br>11:34:45 | <u>0xff8d441596320020f23a</u><br><u>95cb8c017ad6da7d62f70e</u><br><u>7f1dc6480073a4af8b70c4</u> | + 0.0364764504870965<br>72 ETH <br>60.38 USD  | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 28 | 2023-08-28<br>10:52:41 | <u>0xf0223a2f3634fa58c2817983140093278a2d1da486635403ad556667621372ff</u> | + 0.0952798694623164<br>11 ETH <br>156.28 USD   | ✓ |
| 29 | 2023-08-28<br>01:50:53 | <u>0x6a1a87186f716051aeb8c1b04d235ada16f11e26a37926af72596fb50de7952</u>  | + 0.0992352174345329<br>24 ETH <br>163.79 USD   | ✓ |
| 30 | 2023-08-27<br>15:06:53 | <u>0x9672fcba79a9cbd5ee6f18395252509642ab53dae98e75325cd7ec485e96f432</u> | + 0.1369082166090845<br>60 ETH <br>226.64 USD   | ✓ |
| 31 | 2023-08-27<br>09:31:49 | <u>0x51a86435f227598789eb21b31b447dfac7c39b3ced44197686acf755058c67c2</u> | + 0.0065166707719947<br>49 ETH <br>10.75 USD    | ✓ |
| 32 | 2023-08-26<br>10:44:29 | <u>0xb9368d2b470f9eda5d1baeb4779c4d2d602e222bcd4fe5082db588b5812bfa04</u> | + 0.0729599164430815<br>16 ETH <br>120.42 USD | ✓ |
| 33 | 2023-08-26<br>09:04:13 | <u>0xde6ede44b9ed032fe7220969c635b12a01bf5058be907eccaeb1c53f6d3ca610</u> | + 0.0059603229436062<br>40 ETH <br>9.83 USD   | ✓ |
| 34 | 2023-08-26<br>08:33:07 | <u>0x4988f6f794b5660095d2769bee39687ee90141ac1bcfd3bcd11a61a320bf0c40</u> | + 0.0633161426576100<br>00 ETH <br>104.43 USD | ✓ |
| 35 | 2023-08-26<br>07:43:23 | <u>0x107099d6d31a545b846f9a1c64398229ac05d2a54991c63468b29f59249ddc77</u> | + 0.0458626224964439<br>82 ETH <br>75.69 USD  | ✓ |
| 36 | 2023-08-25<br>15:18:57 | <u>0x783977c8795a3080fa6555b6fb052c0bc09f79c1893d7deec1bbc45f98c16bca</u> | + 0.0851180564971734<br>11 ETH <br>140.12 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 37 | 2023-08-25<br>14:35:49 | <u>0x50a60f9fd2dd86be5e095d0f865a5843257a5e5222b814458388526a1455da9e</u> | + 0.0966398357779247<br>04 ETH <br>159.09 USD   | ✓ |
| 38 | 2023-08-25<br>14:01:13 | <u>0x783ed5c0397dc9d66e903b34f9e7cbe3afd7a0dcfb227c56b7f72210cf049d10</u> | + 0.0078250467361952<br>98 ETH <br>12.83 USD    | ✓ |
| 39 | 2023-08-25<br>12:35:49 | <u>0x1d3f865ad4a0447df7d7468ccc560b328b1cd136b26b6299f941dc567c96e103</u> | + 0.0616219736386504<br>49 ETH <br>101.95 USD   | ✓ |
| 40 | 2023-08-25<br>08:10:57 | <u>0x91a0d9a40ec6492a2a0eec3d68e9029a2dc3f35e064d0acca378e011787aa1d5</u> | + 0.0832162758162804<br>94 ETH <br>137.66 USD   | ✓ |
| 41 | 2023-08-25<br>01:49:35 | <u>0x4e0f2f54af30742de0c36876e8ce022612167a2e110ec2533acc1438e8b43530</u> | + 0.1151262810301855<br>73 ETH <br>190.94 USD | ✓ |
| 42 | 2023-08-24<br>23:58:31 | <u>0xdd5b6ca4e076b4a730eb1a8c3e9612e15a63294face29ec48d2ee8100f0f2b90</u> | + 0.0651307018772580<br>85 ETH <br>107.86 USD | ✓ |
| 43 | 2023-08-24<br>21:18:01 | <u>0x7fe09c907c5fce33c6ff5d645c82684dfab480f797710f3d777441c249fe10f9</u> | + 0.0778122242880797<br>82 ETH <br>128.71 USD | ✓ |
| 44 | 2023-08-24<br>19:12:51 | <u>0x2fa921d0e275f64f5cbd88cfe30451372ace29282a9fb9afa3a2e5cdb4a9df27</u> | + 0.0065899660919667<br>46 ETH <br>10.87 USD  | ✓ |
| 45 | 2023-08-24<br>15:49:03 | <u>0x2d32a0269929a1b71f0542b03b6491a2e386b871117d83bba465328d552ee95c</u> | + 0.0650384015065632<br>73 ETH <br>107.37 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 46 | 2023-08-24<br>11:17:43 | <u>0x04920e29dfc3d7561aa37a5a1ee55374fd82c24705adf9e451bdc757280050d9</u> | + 0.0065606339488273<br>92 ETH <br>10.94 USD    | ✓ |
| 47 | 2023-08-24<br>10:01:27 | <u>0x6a64f491908e2cea5e7b5a8a40b021a1e8e29aaa3f625c34b6d137b99e84763f</u> | + 0.0455559873693980<br>11 ETH <br>76.09 USD    | ✓ |
| 48 | 2023-08-24<br>08:42:05 | <u>0xd97cb114048b415892d151b390408b3c265a558ba1df882dfa8daa93774e9a9c</u> | + 0.0620873247583907<br>87 ETH <br>103.53 USD   | ✓ |
| 49 | 2023-08-24<br>02:18:19 | <u>0xb6d318be358b360ed165ebb1d22a2cd57d519cd66452cb978cc4e34ef0f954d5</u> | + 0.0329024650292571<br>02 ETH <br>55.06 USD    | ✓ |
| 50 | 2023-08-23<br>14:45:37 | <u>0x50ba80e0c7691e2c3a39334bfd4740d85f50d2ae29af5970c6de4729bc78eadd</u> | + 0.1583998989284723<br>66 ETH <br>262.52 USD | ✓ |
| 51 | 2023-08-23<br>14:13:41 | <u>0xf1130f6282b4954bfcc2e16f5905dc45c8c741c2c783e7ddfe896bc97a58c7c9</u> | + 0.0325478850592565<br>64 ETH <br>53.78 USD  | ✓ |
| 52 | 2023-08-23<br>13:10:23 | <u>0x9c3674b47f615b852c03f09d033fa391971c9076aba604f43ce31e7a8c86906d</u> | + 0.1229156697489704<br>05 ETH <br>202.68 USD | ✓ |
| 53 | 2023-08-23<br>10:22:07 | <u>0x4d773a9777be4d06a2e4f09df1a41abd18754c3f9bc2c1acb7ea7138ca62be2b</u> | + 0.1282068159123502<br>25 ETH <br>210.64 USD | ✓ |
| 54 | 2023-08-23<br>05:58:11 | <u>0x8257d0ae91c66554e7093c52c0ce3a08abb2605cf9ae988e6fe7cbd098d4b7a7</u> | + 0.1242026735853665<br>33 ETH <br>204.33 USD | ✓ |







| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 55 | 2023-08-23<br>04:58:27 | <u>0x9cdd58856bbb5637f4a25f83e97f38ea8ff2db059da99e06e1df61beb460e455</u> | + 0.0520125121343961<br>65 ETH <br>85.25 USD    | ✓ |
| 56 | 2023-08-22<br>18:36:41 | <u>0x64dab28f6ab75561420f9504170e27ff30ae290717cbc32bbe9b93e7b29e2c8</u>  | + 0.0260915130214895<br>81 ETH <br>42.40 USD    | ✓ |
| 57 | 2023-08-22<br>15:01:43 | <u>0xbbed27fa360acae82a8e202400d94a773a0387179b086cd7db3723e5a237b52f</u> | + 0.0505603742732694<br>47 ETH <br>83.41 USD    | ✓ |
| 58 | 2023-08-22<br>08:49:49 | <u>0x8e2f0df8634c87cbae5f5b83730a4323a5478a6789f79f5e4aaaff9aa5cbf324</u> | + 0.0325365661557583<br>54 ETH <br>54.15 USD    | ✓ |
| 59 | 2023-08-22<br>05:07:45 | <u>0x2c20b249131465904209ec0e42af8ae6f64fd27a3852e98a13a9b413ba8a9037</u> | + 0.0418370677588336<br>26 ETH <br>69.60 USD  | ✓ |
| 60 | 2023-08-22<br>03:35:19 | <u>0x8b69a203a1ba2688bd100595d0383f86870bd77e522e24ca074695cf19e542e2</u> | + 0.1030975983771348<br>36 ETH <br>171.38 USD | ✓ |
| 61 | 2023-08-21<br>09:29:25 | <u>0x6f6d7e810ac3f876d8c3bed9ab62a5e7c5be5ca7ef951f313f63bc1d0b2334d2</u> | + 0.0293334977129346<br>14 ETH <br>49.01 USD  | ✓ |
| 62 | 2023-08-21<br>07:23:27 | <u>0xc7bd1e2a16454dc98fe6ae8eb30ceccd4baf49dc228fba3801b7fbfe275e4647</u> | + 0.0371663215635363<br>93 ETH <br>62.13 USD  | ✓ |
| 63 | 2023-08-21<br>03:32:33 | <u>0xb9e106418eb0a05942ecdd1fa7c7e9ed7d85ace77ca8f7b4b8d6d7d581c5811b</u> | + 0.0894297428435710<br>25 ETH <br>149.91 USD | ✓ |



| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 64 | 2023-08-20<br>13:03:19 | <u>0xe0f0cff99f6f52b2c521</u><br><u>09e3856076a02d6f757114</u><br><u>75559a77f5aef36d272cb1</u> | + 0.1786084515334721<br>29 ETH <br>299.15 USD   | ✓ |
| 65 | 2023-08-20<br>03:42:43 | <u>0xcef3ee246be79f316459</u><br><u>ed88fc131a9f73ae2246ac</u><br><u>68ad089930a59792723323</u> | + 0.0485697293610635<br>32 ETH <br>80.97 USD    | ✓ |
| 66 | 2023-08-20<br>02:32:55 | <u>0x6b8e4f53eafa7391602d</u><br><u>c7e570dfc7df8e28b0876c</u><br><u>ab9ff873837a19bd8f7951</u> | + 0.0837045180258128<br>99 ETH <br>139.63 USD   | ✓ |
| 67 | 2023-08-18<br>15:36:21 | <u>0x41d408423d6c6598bb38</u><br><u>3e87dd58c78d18c39f9188</u><br><u>09ae29a0b043dd11111e29</u> | + 0.1868011995936207<br>09 ETH <br>310.59 USD   | ✓ |
| 68 | 2023-08-18<br>14:13:17 | <u>0x16136b92bfc27ed60993</u><br><u>847fdac8bd63a22cdadacf</u><br><u>8da11d757e1a09138396be</u> | + 0.0636111685976813<br>72 ETH <br>105.82 USD | ✓ |
| 69 | 2023-08-18<br>12:06:59 | <u>0x1240e7ea7d07928954f2</u><br><u>28136760f56b136a1cf59a</u><br><u>27c3d3f9c113aa2865d2b6</u> | + 0.0943965209882830<br>92 ETH <br>158.44 USD | ✓ |
| 70 | 2023-08-18<br>04:18:29 | <u>0x11b4f964bb4df7d8e2f6</u><br><u>875ce58c3c4eeb653137bf</u><br><u>89db9a034003f3c81e60f2</u> | + 0.0917447597408433<br>54 ETH <br>153.09 USD | ✓ |
| 71 | 2023-08-18<br>01:33:03 | <u>0x3a8bbd11d551f7916cfe</u><br><u>b6478ab40e7161d2815ff2</u><br><u>11fe98ab040fd84c20323c</u> | + 0.0705302931870690<br>35 ETH <br>118.33 USD | ✓ |
| 72 | 2023-08-17<br>15:02:07 | <u>0x4ca9c03be0a49f06ecfc</u><br><u>930283977d43d70eacbd5e</u><br><u>96ed5d4ebef46ef6ff6fbb</u> | + 0.0700639211668822<br>59 ETH <br>121.88 USD | ✓ |






| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 73 | 2023-08-17<br>12:58:11 | <u>0x723e7649bc8b4c400eab<br/>e762f9dc8aedb0040aec25<br/>b3a0ddd25c791965d74101</u> | + 0.1944550952433712<br>34 ETH <br>347.13 USD   | ✓ |
| 74 | 2023-08-17<br>11:23:43 | <u>0x9c6d9bf81fde35a18421<br/>9e66c46a725fbac253cf62<br/>511c76b305542bf0ab6d4d</u> | + 0.1136646610707929<br>41 ETH <br>203.22 USD   | ✓ |
| 75 | 2023-08-17<br>07:34:07 | <u>0x548dd42afce4c0ecbd72<br/>d2d5f53bc5ff4c19d36932<br/>da80dda184258649b091ba</u> | + 0.0755862295020402<br>34 ETH <br>135.52 USD   | ✓ |
| 76 | 2023-08-17<br>07:01:59 | <u>0xf9d32d0ad7a3bba4e4dd<br/>6f8bbefcc4d3ead5725abd<br/>320014bebd65ae9a0e71a4</u> | + 0.0481203076715268<br>91 ETH <br>86.61 USD    | ✓ |
| 77 | 2023-08-16<br>23:14:01 | <u>0x96969e61695516c8f92c<br/>c5dd78147cc110f1893357<br/>1ee604548e65e5a9a688ed</u> | + 0.0056354782310652<br>70 ETH <br>10.18 USD  | ✓ |
| 78 | 2023-08-16<br>08:51:01 | <u>0xa8b2e695db09eb14b216<br/>a2bfc1d1b547a58fda0b6e<br/>404e0aaea0fe282c464146</u> | + 0.0528401593348702<br>61 ETH <br>96.39 USD  | ✓ |
| 79 | 2023-08-16<br>07:12:31 | <u>0xf291b33a6e4348abaafb<br/>d00218b67cf0a1e2abce5d<br/>1a65c9b377e7a285a53803</u> | + 0.0734878745357419<br>87 ETH <br>134.28 USD | ✓ |
| 80 | 2023-08-16<br>04:53:11 | <u>0x378600da56004a187116<br/>3c0342745e4a33ec871340<br/>1e4f73577337eb077b3eb1</u> | + 0.1660622540842751<br>90 ETH <br>302.79 USD | ✓ |
| 81 | 2023-08-16<br>02:23:07 | <u>0x0ee03767f06320c5ffed<br/>1389da723b218f4867f865<br/>99906ae3c9a5db1b83a8ba</u> | + 0.0946301402182468<br>94 ETH <br>173.29 USD | ✓ |

| #  | Date & time            | Transaction Id   | Amount   |   |
|----|------------------------|--|--|---|
| 82 | 2023-08-16<br>01:44:45 | <u>0x669f9ca6739f5a899e77b3a5f269878731b663af387363f4b680378ef48e60f9</u>  | + 0.0634810372458361<br>19 ETH <br>116.25 USD   | ✓ |
| 83 | 2023-08-15<br>13:00:05 | <u>0x3d18324f1e3082a1b51ab675546dc51b2ef50e56189ea601826fa88339831f0f</u>  | + 0.1408150280072363<br>31 ETH <br>259.29 USD   | ✓ |
| 84 | 2023-08-15<br>08:26:13 | <u>0x127ddf1ebb7c2db4435620d4be706f9c9bec389847e285a9eeb1484fc5f86bcf</u>  | + 0.0479683496504457<br>81 ETH <br>88.41 USD    | ✓ |
| 85 | 2023-08-15<br>00:45:45 | <u>0x190e29eab7e04c08f1aee80ab3b3aab7f7b616a9bc1101ea87c7897f662db481</u>  | + 0.1069795854574254<br>33 ETH <br>197.49 USD   | ✓ |
| 86 | 2023-08-14<br>15:38:29 | <u>0x1e28f46d61e350397be8bdea58dab93f43bdf0ac71c3e130fc20398966978e0a</u>  | + 0.1698394282342207<br>96 ETH <br>314.78 USD | ✓ |
| 87 | 2023-08-14<br>03:42:07 | <u>0x62b58f1f69b108c821155a38e9082609d4b29b0adb e5bf4f252a4d1a71ee6b16</u> | + 0.2144310656975859<br>93 ETH <br>396.21 USD | ✓ |
| 88 | 2023-08-13<br>13:49:27 | <u>0xf1b5dfbcc1076d0e5e2fd f0be5f15e9f1c40a9f5b1b69050029e0a01cfb3a4dd</u> | + 0.1859919060303658<br>89 ETH <br>343.97 USD | ✓ |
| 89 | 2023-08-13<br>07:40:31 | <u>0x13fee35c62d087e9030d3b7751814b0d5f71932872c05c80f349b92e2dd2163e</u>  | + 0.1880242417634460<br>93 ETH <br>347.99 USD | ✓ |
| 90 | 2023-08-13<br>05:42:57 | <u>0xbbf1446f2fb2e8166f06e35f22d6b595c313c65cd80236495887cac664f777ea</u>  | + 0.1195657593611413<br>33 ETH <br>221.07 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 91 | 2023-08-13<br>03:19:21 | <u>0x98ec7a737c7b91ebe6e083d25c9e2b22f45f442558860bced77223af213092c9</u> | + 0.1868418395010361<br>67 ETH <br>345.63 USD   | ✓ |
| 92 | 2023-08-12<br>15:05:01 | <u>0x081f1f8cf1c15498ca9e48d3bf5ac6c592767100bfa9950779488b94d6d0c502</u> | + 0.0087882167041002<br>26 ETH <br>16.26 USD    | ✓ |
| 93 | 2023-08-12<br>14:03:37 | <u>0x2badcd704f62275591f99df12bb182677fe171ddd85eb1c801ad246b8d92fa02</u> | + 0.0414506457821778<br>72 ETH <br>76.79 USD    | ✓ |
| 94 | 2023-08-12<br>09:36:35 | <u>0x17622d61c9996f0f9c6a97daa03ca33320d90958011f3dee8645f037734759b3</u> | + 0.1412217766309458<br>72 ETH <br>261.43 USD   | ✓ |
| 95 | 2023-08-12<br>07:31:01 | <u>0x0e59a069263f42d611c864e6fc1e47d2ed60e7a6331ac19bc7c23d141e2ebba4</u> | + 0.1154827611409833<br>81 ETH <br>213.50 USD | ✓ |
| 96 | 2023-08-12<br>06:38:23 | <u>0xb20981a995115e56852b8e4ff5c5cb3266ca16748967549d1300628d116c6869</u> | + 0.2279061426216840<br>16 ETH <br>421.78 USD | ✓ |
| 97 | 2023-08-12<br>04:29:37 | <u>0xe26f5148cb31c0e37245c5bedd4400e3a5718c2cc9777f789d54a13a67107229</u> | + 0.0049123168154116<br>89 ETH <br>9.08 USD   | ✓ |
| 98 | 2023-08-12<br>03:01:17 | <u>0xff669d858066e8d188e016ab9e9bbfb5554449269f0c537e37dcabef9719e5e</u>  | + 0.0351844816735701<br>82 ETH <br>65.01 USD  | ✓ |
| 99 | 2023-08-12<br>02:27:41 | <u>0xb951e649e5706d278224776476fc2a80b95f492ac1447d19cec7cca90776c573</u> | + 0.0865923996203925<br>43 ETH <br>160.07 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 100 | 2023-08-11<br>08:50:31 | <u>0x196c417b27cf93fdbf8f</u><br><u>04e1e03072a1ac34e1f927</u><br><u>8b3a2bd4c4376cf143aea6</u> | + 0.0667712109758617<br>78 ETH <br>123.32 USD   | ✓ |
| 101 | 2023-08-11<br>04:44:35 | <u>0x8d13c8ba35f78ad55ea5</u><br><u>3639dc42da99887a381759</u><br><u>606ced1d1d34fcaf16940c</u> | + 0.0700974672651389<br>77 ETH <br>129.69 USD   | ✓ |
| 102 | 2023-08-11<br>04:08:47 | <u>0x19894d3cb4b179a8366d</u><br><u>51181e665064bd8299d3ee</u><br><u>61c35906343d853a101aaa</u> | + 0.1290289307350443<br>45 ETH <br>238.47 USD   | ✓ |
| 103 | 2023-08-11<br>03:42:03 | <u>0x6829a46aa8016075fa9d</u><br><u>de61374cfabd1d6c7a0571</u><br><u>fffaaa60c7429dfa7d4ed8</u> | + 0.0500262669018030<br>35 ETH <br>92.45 USD    | ✓ |
| 104 | 2023-08-11<br>03:05:39 | <u>0xb6d7a86df278ac9feae9</u><br><u>b841be5235f0e3e6b50562</u><br><u>f1005a48f0369e5746cbdb</u> | + 0.0500240415941185<br>30 ETH <br>92.37 USD  | ✓ |
| 105 | 2023-08-10<br>16:40:21 | <u>0x57ad9d11c6560e2e9d78</u><br><u>72095cbf684351ad3a563d</u><br><u>4c62e676f73f0cf4693a64</u> | + 0.0766666273966109<br>81 ETH <br>141.69 USD | ✓ |
| 106 | 2023-08-10<br>14:59:49 | <u>0x46ee5910f801e9e035b9</u><br><u>905c4600eb0efeb210e7d4</u><br><u>8529a68172636fb91143be</u> | + 0.2000338436177145<br>91 ETH <br>370.81 USD | ✓ |
| 107 | 2023-08-10<br>10:30:47 | <u>0x44e5bc7ab85712370621</u><br><u>a31731556b303a5ebaa2a4</u><br><u>9137904fa4a0fe74a3318c</u> | + 0.0706804217600239<br>95 ETH <br>130.82 USD | ✓ |
| 108 | 2023-08-10<br>09:01:13 | <u>0xc21207f5de262939f773</u><br><u>fd2e1d599793076a90e97b</u><br><u>12840fe58faa7f233e49ed</u> | + 0.1532051553653590<br>03 ETH <br>283.73 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 109 | 2023-08-08<br>17:16:59 | <u>0x6fd8c4a18a8dd7f612c9<br/>63272d447c7c4d7ed8c331<br/>546e2dc9a57a0ed92d9496</u> | + 0.1043817827815937<br>27 ETH <br>193.47 USD   | ✓ |
| 110 | 2023-08-08<br>15:23:29 | <u>0xe6ed6d86d9f7eb6a2c74<br/>40b260c0a2e130453c3e3a<br/>5b4e911ac4a62ccb37299e</u> | + 0.0914819233998833<br>28 ETH <br>168.65 USD   | ✓ |
| 111 | 2023-08-08<br>04:25:57 | <u>0x62881c99c9e948fdfcca<br/>e9cea9d5f7ece2377b0add<br/>8eee583ed9877ee5b1c453</u> | + 0.3684655480657553<br>77 ETH <br>675.62 USD   | ✓ |
| 112 | 2023-08-08<br>02:55:23 | <u>0xc74eab52cd8bf69fe5df<br/>b6d3137af219843b97350f<br/>a76d05996aab8bea0b3c78</u> | + 0.0087375057435837<br>53 ETH <br>15.98 USD    | ✓ |
| 113 | 2023-08-07<br>15:23:25 | <u>0x866f0aef3a90ed3824f3<br/>122de5ad497b4d23810d82<br/>2fc752dc35e3fc026935d3</u> | + 0.0896707955920339<br>33 ETH <br>163.03 USD | ✓ |
| 114 | 2023-08-07<br>01:09:17 | <u>0x7d4cc1bf1db1b22da2be<br/>ec72ea989491cd45be8de8<br/>116fb3fca2cab74e2eaf25</u> | + 0.2686915114293162<br>99 ETH <br>494.66 USD | ✓ |
| 115 | 2023-08-06<br>12:15:41 | <u>0x6255dc753bc0f63aad67<br/>3be5829d331038a92d0da1<br/>d16e72ecbc954c3bb95210</u> | + 0.1032605617874152<br>86 ETH <br>188.90 USD | ✓ |
| 116 | 2023-08-06<br>10:28:07 | <u>0xccb3edf3ebe7f98c76bd<br/>94ba41a7aca94def44d5f6<br/>e9e3222a8206a4caad2f9a</u> | + 0.1136162318677630<br>82 ETH <br>208.05 USD | ✓ |
| 117 | 2023-08-06<br>09:22:37 | <u>0xc91e6546360f21ac4ab3<br/>e3add3dc5713df134c611b<br/>5b352c8ad08f511414f01a</u> | + 0.1942083582653325<br>87 ETH <br>355.67 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 118 | 2023-08-06<br>06:50:21 | <u>0xd61785127db0159d5a327c3ed201687c3aa37b408e4a1a027ab444501cbb79fe</u> | + 0.1622242461424599<br>77 ETH <br>297.70 USD   | ✓ |
| 119 | 2023-08-05<br>15:20:05 | <u>0x39ef0b65da9cb73e81a5a7422b79970cfd8f54636b1f767476a13c339c1e0aac</u> | + 0.1087653645404593<br>75 ETH <br>199.45 USD   | ✓ |
| 120 | 2023-08-05<br>13:47:25 | <u>0x9c8a0fbaa18830e5e77ebe16c99cb07d3a485276e2309ae3d5469296e5b5acad</u> | + 0.1479020916314332<br>80 ETH <br>271.51 USD   | ✓ |
| 121 | 2023-08-05<br>06:34:35 | <u>0xb982eaba9efb72fb5ddb26411cddc9733cecd51f80eb57b9dbc827376bff1da</u>  | + 0.1450396398764653<br>15 ETH <br>265.57 USD   | ✓ |
| 122 | 2023-08-04<br>11:27:57 | <u>0xff5a0efb28d272a3ac5c2e9cba8eb6290e3ec340ca48eae81748669ee166c47b</u> | + 0.0472610159614647<br>86 ETH <br>86.70 USD  | ✓ |
| 123 | 2023-08-04<br>10:50:55 | <u>0xe001ff3627b8fddb17432331b85ecc6512324c631d3f7f5a1a3a37d679b82350</u> | + 0.2526743513956872<br>24 ETH <br>463.55 USD | ✓ |
| 124 | 2023-08-03<br>16:20:17 | <u>0x285f5da239492410ef40f54369ea95be5cb75d3330fda6db0ac4eb070b2a1fe6</u> | + 0.1253824431572673<br>76 ETH <br>231.63 USD | ✓ |
| 125 | 2023-08-02<br>15:38:03 | <u>0x926b0f0922962994b9f8fc183036820b7c8a7949dc524e7de6b46a83d8f58c5a</u> | + 0.0050235132516595<br>00 ETH <br>9.18 USD   | ✓ |

#### ERC-20 EVENTS

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

| # | Date & time            | Transaction Id  | Amount                                    |   |
|---|------------------------|---|---|---|
| 1 | 2024-05-25<br>23:32:55 | <u>0x66cc9e1b7689a14cc0c9406ff9e6661a81773acec4e8bb560136a45b708c70d1</u> | + 1.0000000000000000<br>00 USA            | ✓ |
| 2 | 2024-04-16<br>12:40:03 | <u>0x8565472b633471ce1bee6639dbfa99e5f320869bfcfe04f59361a9febe9f6364</u> | + 8,880,888.00000000<br>0000000000 BENTO  | ✓ |
| 3 | 2024-03-23<br>08:11:29 | <u>0xe71bb978981572dae468361f8bedcee0215f53d6755e20da80fa274e90d43f49</u> | + 295,774,647.000000<br>000000000000 toby | ✓ |
| 4 | 2024-02-08<br>20:30:59 | <u>0xc716d0274ca2d819bb058aa62c1d10eb6629f5fe8c8196cc4b5262d2e9048ff4</u> | + 1,346.342366449148<br>130414 D0G        | ✓ |
| 5 | 2023-09-28<br>13:24:01 | <u>0xf45933ef30d8a63844ec05c75ffd5a0e8248ff6319a01ddeca9a5bbc0eb11282</u> | - 2,664,526.81236742<br>8559809923 L00PY  | ✓ |
| 6 | 2023-09-28<br>13:22:17 | <u>0x526210c47812d85db26b5812e7bb3fde4ca9cc28edc7db9ffc3bcecdc5a2c8bf</u> | + 6,661,317.03091857<br>2098016739 L00PY  | ✓ |
| 7 | 2023-09-28<br>09:32:39 | <u>0x38fc603de433b891959dfaf60fd47e7d0fa146228b442acf521901b4498e8b5f</u> | + 3,557,500.00000000<br>0 SHIBA           | ✓ |
| 8 | 2023-09-28<br>07:08:55 | <u>0x4b3808522a050a0d8ed86dc5369ce8b9125a84afde124a8558af4a65cc44c570</u> | + 6,817,620.11919457<br>0928812027 Kiwi   | ✓ |
| 9 | 2023-09-28<br>04:47:29 | <u>0xc5cafde358f11f99a7d0748fee5b4c96c9cb3a8fc7c74b466c6ab6a1fef1a6f4</u> | + 2,309,995.14790846<br>4539796114 WEW    | ✓ |



| #  | Date & time            | Transaction Id  | Amount                                     |   |
|----|------------------------|---|--|---|
| 10 | 2023-09-27<br>18:36:01 | <u>0x906991156de6dcba7caf</u><br><u>add1d00c866b782f2e77d4</u><br><u>cf62049bc4487ffa285b0e</u> | + 4,887,638.80523044<br>6159839630 HAMS    | ✓ |
| 11 | 2023-09-27<br>17:54:19 | <u>0x970b9bb673dbcdc61ae0</u><br><u>7b77a6c25119cc536774b6</u><br><u>0b0d3cc0a29f03eb23f709</u> | + 4,522,919.33689227<br>7933657169 SHITZU  | ✓ |
| 12 | 2023-09-27<br>17:16:59 | <u>0xee5544b44b391024c906</u><br><u>423f6e8a9c0d4488fc6223</u><br><u>595baf8b3cb98d28ec2634</u> | + 3,078,390.91365931<br>4159303904 ANT     | ✓ |
| 13 | 2023-09-27<br>16:36:51 | <u>0x41e3627e4dcb946910e1</u><br><u>ee0ce04462aae961b779c0</u><br><u>750060033a43b77236e1c6</u> | + 6,836,025.79631583<br>7651491165 SCUM    | ✓ |
| 14 | 2023-09-27<br>15:58:19 | <u>0x6b8702aea8f2afd24e1a</u><br><u>1737eb2af9dbb0c43cf16d</u><br><u>bfc63885727a46ca103535</u> | + 3,543,400.00000000<br>0 ShenronX         | ✓ |
| 15 | 2023-09-27<br>15:58:03 | <u>0xe115957c966ae0eeea75</u><br><u>7c05aec757fbcf34547b8d</u><br><u>2511b8a442987d5df00532</u> | + 11,294,379.1905583<br>16186070442 SHINJU | ✓ |
| 16 | 2023-09-27<br>15:19:19 | <u>0xe186e3d43678f5bd827d</u><br><u>31172aa2df3e54b0ec8734</u><br><u>945b5f74032cb5c2ae6c95</u> | + 9,825,566.91011889<br>2788887024 Sunri   | ✓ |
| 17 | 2023-09-27<br>14:39:07 | <u>0xab36f388e9de7aad6eb8</u><br><u>22a80f68b31cb3962f4f4f</u><br><u>40f3ae08ed275a8a3a2ecb</u> | + 2,334,055.36379231<br>4194142818 ECL     | ✓ |
| 18 | 2023-09-27<br>14:01:37 | <u>0xeb352f6bb15e238cd53a</u><br><u>34d7564e5c0fc42765f618</u><br><u>acb3b1a11d6aa5a59d0abb</u> | + 1,683,422.69079453<br>0790299177 Naruto  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                     |   |
|----|------------------------|---|--|---|
| 19 | 2023-09-27<br>13:24:33 | <u>0xf26bac1eb19e0c3c3d25</u><br><u>003f1e8d11e6802b9c39b4</u><br><u>3514f9db7df0cc4d8f9ab8</u> | + 8,887,514.66059475<br>3921031952 CYCLONE | ✓ |
| 20 | 2023-09-27<br>12:56:07 | <u>0x3252cc8b9dda02159b23</u><br><u>0472f51b7d785441dc5dbb</u><br><u>4c022d8d47bf2b2916ff82</u> | - 1,054,920.71704409<br>3180447817 BEAR    | ✓ |
| 21 | 2023-09-27<br>12:50:57 | <u>0x941617e8285ca1914b5b</u><br><u>9fc33941afea954b16fd76</u><br><u>bfb21d9725b51d54440825</u> | + 1,758,201.19507348<br>8401249051 BEAR    | ✓ |
| 22 | 2023-09-27<br>12:15:13 | <u>0x11c38fb23f3a7b0402ec</u><br><u>b356c09d2a1b9d66d214d6</u><br><u>83431ad30cbcd51f4b913</u>  | + 9,230,511.27015138<br>0449533463 CUCCI   | ✓ |
| 23 | 2023-09-27<br>11:37:43 | <u>0x62b838e3e5e7a47f8aa1</u><br><u>3ed98e25bf706c1760e629</u><br><u>dd86a2bc881314456234ef</u> | + 5,503,884.04250349<br>0112721920 BOB     | ✓ |
| 24 | 2023-09-27<br>11:02:41 | <u>0x63e6c6906b51515bdf7</u><br><u>a9f6d84590753d88bc74af</u><br><u>80843d21e67fc95ff00de2</u>  | + 5,706,279.53095095<br>9771871567 FAITH   | ✓ |
| 25 | 2023-09-27<br>10:33:47 | <u>0xead3a96fe754f86b646f</u><br><u>c03c1386dbb9ac87064d59</u><br><u>d36c5ccab4f9f76c64d547</u> | - 4,739,177.04623507<br>5220465660 BBFC    | ✓ |
| 26 | 2023-09-27<br>10:26:07 | <u>0x345e785edd98ab2bfd42</u><br><u>1bc48cc3a112248786564d</u><br><u>a90fb39c183969db717181</u> | + 7,898,628.41039179<br>1723668575 BBFC    | ✓ |
| 27 | 2023-09-10<br>15:08:13 | <u>0x0c6b1eb14551843635f4</u><br><u>7cbd034fdce8bef582caeb</u><br><u>c1583e7fddbd6464ca8bca</u> | + 3,520,500.00000000<br>0 BABYX            | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                    |   |
|----|------------------------|---|---|---|
| 28 | 2023-09-10<br>01:56:21 | <u>0x734e02a816f566b93908</u><br><u>147de6c2db24a4b5c093cd</u><br><u>47406c98b75b3103a9a250</u> | + 3,569,500.00000000<br>0 BananaGun       | ✓ |
| 29 | 2023-09-09<br>16:41:41 | <u>0x6a314785a7c105727706</u><br><u>bb588f61cfc7af5dd9d381</u><br><u>12818fe75801671ee627c6</u> | + 3,531,300.00000000<br>0 XDOGE           | ✓ |
| 30 | 2023-09-08<br>18:04:15 | <u>0xe84c563355da52e6e963</u><br><u>a7bd979ec1a277cf23cd2b</u><br><u>8f3baae54877f6f27e170c</u> | + 5,303,103.22884017<br>3222124577 RHINO  | ✓ |
| 31 | 2023-09-08<br>17:26:59 | <u>0xe3db8aff4c05e11ccf51</u><br><u>2a3e42a0602392a3334d79</u><br><u>ae1dc29982d9629d2858c5</u> | + 1,857,196.12722449<br>7962743044 GOOB   | ✓ |
| 32 | 2023-09-08<br>16:50:59 | <u>0x6aa37207679d3cabdee1</u><br><u>4efb28fc685728fb4fa0dd</u><br><u>2213310fc6889628e4713e</u> | + 9,247,258.63237728<br>7372946739 DINO   | ✓ |
| 33 | 2023-09-08<br>16:09:41 | <u>0x4ea55ff586bb0f31e674</u><br><u>ebd8e65302745496f031b1</u><br><u>c05492fa52172498369df9</u> | + 13,462,157.4033463<br>87669444084 YAGMI | ✓ |
| 34 | 2023-09-08<br>15:33:01 | <u>0xd36c0edb1b363bbd40ef</u><br><u>6bfd050fedcc8f1ac95578</u><br><u>4e611c71cf2a58c8aac32a</u> | + 1,988,166.93342775<br>0132977962 SMOG   | ✓ |
| 35 | 2023-09-08<br>14:48:27 | <u>0xe123ed13020263f84dda</u><br><u>3931460b9f1f5f433d6a66</u><br><u>ddf77c06b46389caf198ac</u> | + 5,610,230.96175970<br>8821773529 LLAMA  | ✓ |
| 36 | 2023-09-08<br>14:08:01 | <u>0xaf38ed461c6bdbbcc172</u><br><u>e2918b58c61955cf15d592</u><br><u>334553bf1bda58b4f51343</u> | + 6,026,273.08506630<br>8267414570 RAT    | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                     |   |
|----|------------------------|---|--|---|
| 37 | 2023-09-08<br>12:23:51 | <u>0x11c52074c6497b01ec91</u><br><u>f25bd858639b52feceaac7</u><br><u>56a74494b5c8b1e3eb3158</u> | + 5,729,976.24288022<br>8906869888 BOBO    | ✓ |
| 38 | 2023-09-08<br>11:45:05 | <u>0xcbabd6b424b98c65f2c9</u><br><u>c4974bb779dcd9bdbbfd75</u><br><u>9141f732e94cc39280df4b</u> | + 5,456,271.80011949<br>4087994099 NYAN    | ✓ |
| 39 | 2023-09-08<br>11:15:33 | <u>0xe6d022bc223f0c1378c8</u><br><u>95998e414ff3707efe5003</u><br><u>ad2de9b14932ab131cbfd1</u> | + 3,735,000.00000000<br>0 POG              | ✓ |
| 40 | 2023-09-08<br>11:05:37 | <u>0x670687bf8f69f7010b9e</u><br><u>696cd70e64e5759d2f9760</u><br><u>e1bafe178090f37680eb0f</u> | + 7,298,667.35312546<br>9759106636 gmeow   | ✓ |
| 41 | 2023-09-08<br>10:25:07 | <u>0x9eff0757eac2a7058c73</u><br><u>3610a2a67791617467fc48</u><br><u>a081e3f7a4d52d0f84a22e</u> | + 13,411,235.9179585<br>81820130348 BOGGY  | ✓ |
| 42 | 2023-09-08<br>09:45:15 | <u>0x476afb0cc0604e071aaf</u><br><u>b4f493736795ee1eb3310f</u><br><u>ccad6f0f8f7f9b407a4b8e</u> | - 2,103,113.16414454<br>8587501049 TOAD    | ✓ |
| 43 | 2023-09-08<br>09:42:05 | <u>0xc3ec481eaa2c16808e52</u><br><u>0c945076a99fbc32057b21</u><br><u>29d560b38de1a3593a149a</u> | + 3,004,447.37734935<br>5258047581 TOAD    | ✓ |
| 44 | 2023-09-08<br>09:01:55 | <u>0x4eb761c90e46b654007f</u><br><u>22838f42bc4b2c93676989</u><br><u>cc25049dfe79e55d36c04c</u> | + 5,520,329.18403095<br>3794717789 POGGERS | ✓ |
| 45 | 2023-09-08<br>08:24:31 | <u>0xfedfdeb84027b4e2c032</u><br><u>bb3a359fe07253ed1dd5be</u><br><u>2d3aff42af0967ea4ef7d2</u> | + 2,093,194.64075030<br>5959954858 MONG    | ✓ |

| #  | Date & time            | Transaction Id   | Amount                                    |   |
|----|------------------------|--|---|---|
| 46 | 2023-09-08<br>07:33:07 | <u>0xc3d3d5f4551170406e5e</u><br><u>e04430e0a405b5f1be58e3</u><br><u>77c9662b954d254c237a48</u>  | + 2,894,338.83946235<br>9435856342 SOG    | ✓ |
| 47 | 2023-09-08<br>06:19:23 | <u>0xae6f744dd6e4a10f676c</u><br><u>62c989e310f20f4b80030b</u><br><u>6f0d3fb5984369c4ed62d4</u>  | + 3,070,608.98145066<br>8070465326 ToF    | ✓ |
| 48 | 2023-09-08<br>05:17:25 | <u>0xc5b244a1db93b51dbf3e</u><br><u>a9971ff02ccb2fdf703261</u><br><u>50dd82562263042483ff45</u>  | - 2,132,021.26088708<br>6857110262 HAPEPE | ✓ |
| 49 | 2023-09-08<br>05:13:03 | <u>0xa34de2c37d210dace771</u><br><u>982e85ca1a337ace57ac04</u><br><u>e3bcff61cc7ed2cbb07047</u>  | + 7,106,737.53629028<br>8902819157 HAPEPE | ✓ |
| 50 | 2023-09-05<br>21:06:37 | <u>0x3724a71a635e421e588e</u><br><u>06cc485c70848adfcac091</u><br><u>1bc2f6ad7c0fce39bbce6d</u>  | + 9,216,121.72290444<br>7466135025 XOG    | ✓ |
| 51 | 2023-09-05<br>20:28:05 | <u>0x267fbaddc01ff6fd5429</u><br><u>48726f990da4c725449390</u><br><u>dae9da5e05b20c6107c148</u>  | + 10,001,788.7101005<br>57655096054 CH00  | ✓ |
| 52 | 2023-09-05<br>19:48:53 | <u>0xe8de100cf1dfffa9c96c6</u><br><u>2b8df6ee4a95be14402510</u><br><u>d698088ad88e245f82405a</u> | + 6,958,538.70470333<br>0062329769 DGNBK  | ✓ |
| 53 | 2023-09-05<br>19:12:03 | <u>0x3af73784783252559db6</u><br><u>e461f9c225b7b9c3587658</u><br><u>2ce5ac6a3a65ce6c79a038</u>  | + 9,690,584.16252979<br>6361923218 JAIL   | ✓ |
| 54 | 2023-09-05<br>18:35:31 | <u>0x74773f0af2e463eb566c</u><br><u>20f6a4d6d76cf9c51fbd97</u><br><u>8182111cacea2827ca71e9</u>  | + 3,627,937.55403085<br>2392315865 FLUTE  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                     |   |
|----|------------------------|---|--|---|
| 55 | 2023-09-05<br>17:57:33 | <u>0x899c284324fc6ceaf09a9105d552f2ec93de3b37c226fd00b036192bdb84bd1a</u> | + 4,710,113.07115958<br>5379064083 THUND   | ✓ |
| 56 | 2023-09-05<br>17:25:17 | <u>0x9b6b74a6d188a4ec62b3eb267266e850e65f62733a44cbc9748970f59b33b04d</u> | - 3,096,785.85947101<br>6563475132 MIRMX   | ✓ |
| 57 | 2023-09-05<br>17:20:01 | <u>0xf7ff6c5e72ef14e8d6ca3f8d6cbea849494583bfdeadcea773ea8c252ab011cb</u> | + 6,193,571.71894203<br>3126950264 MIRMX   | ✓ |
| 58 | 2023-09-05<br>16:42:55 | <u>0x91b7d0b2fb9c20d0d7cec118dbc3513c06dcff0e372fbab7635eed7791654544</u> | + 2,803,747.10630659<br>9453091621 GALAC   | ✓ |
| 59 | 2023-09-05<br>16:04:17 | <u>0x6a722640499371c5c7d862c4758c649099e89a67c5ac635be5fa0303187aa9a2</u> | + 10,965,366.3797628<br>91680002213 ZNX    | ✓ |
| 60 | 2023-09-05<br>15:23:59 | <u>0x61387bee767e210ead233028905a63f8684988f8ffe3fa993bd6a09dd906fa21</u> | + 5,549,951.02059144<br>8061168194 CORCHID | ✓ |
| 61 | 2023-09-05<br>14:47:33 | <u>0x9f0fd06d18f1906d623bf31a4b2feb4f335fac533cef8d8f2470a5db103fd93f</u> | - 4,834,671.02958113<br>5138869286 SLR     | ✓ |
| 62 | 2023-09-05<br>14:44:41 | <u>0xade68a8ab6f3cc83e886a55006fa743b1d984e907f0cae9a2e34e9f6a00e8c26</u> | + 6,906,672.89940162<br>0961725712 SLR     | ✓ |
| 63 | 2023-09-05<br>14:04:29 | <u>0x3e7506dd46961a87250738e941436e51ff8756630304dd62af0b48c7e413b4db</u> | + 2,143,225.98498186<br>0034167767 NPULSE  | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 64 | 2023-09-03<br>17:40:33 | <u>0xa90a680849f766363862</u><br><u>2981e5f25d3529f261416a</u><br><u>c68763adad5e30a6d7fcd7</u> | + 9,518,573.36157310<br>7540607452<br>PIXELWAVE | ✓ |
| 65 | 2023-09-03<br>17:00:37 | <u>0xb15c7f45413d5ca4266c</u><br><u>eb9514d91ce81b27552760</u><br><u>869d1d091c1486fb693d96</u> | + 8,388,882.75091281<br>7195057869 SGEM         | ✓ |
| 66 | 2023-09-03<br>16:27:19 | <u>0xedac669da25b356ce798</u><br><u>eb69f316ee27d54cdff863</u><br><u>71f098fecb50d299c02825</u> | - 5,832,174.79274052<br>2883832455 Mega         | ✓ |
| 67 | 2023-09-03<br>16:20:33 | <u>0x3ddf5fb55d6a6fdc3b5b</u><br><u>3066053abb8914e62f5058</u><br><u>48bd444365ec26a0a8c355</u> | + 14,580,436.9818513<br>05812597275 Mega        | ✓ |
| 68 | 2023-09-02<br>16:58:49 | <u>0x1b2366cd77ae16d4999b</u><br><u>32c8316815554e34f79dd0</u><br><u>8347d06d8f7013919240ff</u> | + 2,482,885.55462553<br>4918159246 GOMA         | ✓ |
| 69 | 2023-09-02<br>16:21:37 | <u>0x917e1d19411618879654</u><br><u>40b6d0b519cb814476d691</u><br><u>b2f75ffbc83fb462301d03</u> | + 11,559,893.6070729<br>23332452774<br>KABOTZU  | ✓ |
| 70 | 2023-09-02<br>15:43:47 | <u>0xf9e0e2429d370d3dcff8</u><br><u>6f6640a8813b70dacf5e17</u><br><u>5ebd6c01e957d09bfbb03e</u> | + 10,849,756.7511772<br>92317152023 Lizzo       | ✓ |
| 71 | 2023-09-02<br>15:03:25 | <u>0xa6b2964fcfec41a82d04</u><br><u>5b5b992b8d9dead6248998</u><br><u>1b47721c7996a440b4124c</u> | + 7,913,069.41586638<br>7076675892 SCRS         | ✓ |
| 72 | 2023-09-02<br>14:24:27 | <u>0x662cefd052ef87e52bbb</u><br><u>8efb71b4230c680b6ed474</u><br><u>28fff58ad53d57fcb62b61</u> | + 12,866,052.4941067<br>91913509369 D0D0        | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                     |   |
|----|------------------------|---|--|---|
| 73 | 2023-09-02<br>13:53:05 | <u>0xb11fd262c589a05cc8a5a697878bbe2e1790e038820a9c80d69d7b816f1bdfa2</u> | - 7,517,787.32328221<br>2950289249 MILADY  | ✓ |
| 74 | 2023-09-02<br>13:44:41 | <u>0x74c1477df9053a364969d007527b0222c6425bd2e806e597eaa7a142e918dca3</u> | + 10,739,696.1761174<br>46273565292 MILADY | ✓ |
| 75 | 2023-09-02<br>13:05:27 | <u>0x7ab5179df6e2ec245eb5fb63a15ec4941ec5ca36b9fe6410edf9404d0219273a</u> | + 7,349,153.36077990<br>5691742897 GENBT   | ✓ |
| 76 | 2023-09-02<br>12:26:41 | <u>0x0459cff216aeb3b8052ee6777282af454b9be56cbc50b603563a4be28ac8ec98</u> | + 9,353,066.44656349<br>1597771645 ELONAUT | ✓ |
| 77 | 2023-09-02<br>11:50:17 | <u>0x74b59c01ae2c2ce5e5136856b9618b3c214a6ce240659191748c845e04d04f8</u>  | + 10,190,183.6294761<br>76574826241 NEST   | ✓ |
| 78 | 2023-09-02<br>11:41:59 | <u>0x1363e6902fa1c9cb0fbf2c5848d272f1c09bf9b9587d30c9c65e724410ee3b75</u> | + 4,980,700.00000000<br>0 ETE              | ✓ |
| 79 | 2023-09-02<br>11:12:33 | <u>0xe116d14899429c5a9ea7013a7dc61a1551bd0957fa31cdc57c411ef2fb349436</u> | + 9,627,235.98186037<br>5031828880 EGNR    | ✓ |
| 80 | 2023-09-02<br>10:35:35 | <u>0xb9839673ce13d0dae7f2b92381cbe6b5497f62fb28432117cf56ea599c56bc8d</u> | + 4,733,405.71148837<br>0783627033 FIONA   | ✓ |
| 81 | 2023-09-02<br>10:02:07 | <u>0x3826fa423a8e972386d1b2cd8e332e4e2d84701ca19477a118a6ea588a681e64</u> | - 2,198,140.22367217<br>4848616123 COBRA   | ✓ |



| #  | Date & time            | Transaction Id   | Amount                                     |   |
|----|------------------------|--|--|---|
| 82 | 2023-09-02<br>10:01:47 | <u>0x3730843b77121e15d8d9<br/>dd124ea2c54779bbff970c<br/>8fd3f9c66bb909c4ed8b8e</u>  | + 7,327,134.07890724<br>9495387077 COBRA   | ✓ |
| 83 | 2023-09-02<br>09:23:25 | <u>0x2419df3cf4efcbceff5c<br/>598e1702860cacb6087d21<br/>b360cee3315a0b49ea7622</u>  | + 6,862,328.99806825<br>6303668022 FIONA   | ✓ |
| 84 | 2023-09-02<br>08:47:07 | <u>0xe08571c430f33bc44792<br/>ff50f499a5bc64f70200dc<br/>fe0c9e532071afa496ebe3</u>  | + 10,211,927.6472502<br>01553106308 DINGUS | ✓ |
| 85 | 2023-09-02<br>08:08:31 | <u>0xb354c57c62004c7af5fe<br/>d431a066858eb4b54b3bdd<br/>fcbabeb2bde0212a8aa6304</u> | + 4,213,127.98874498<br>9037513733 KINJO   | ✓ |
| 86 | 2023-09-02<br>07:27:55 | <u>0xba71596d415f58519e80<br/>e3d8d6a370e7df9d73359d<br/>835896d584db4034d613ce</u>  | + 12,677,696.5550595<br>14939785004 WOLF   | ✓ |
| 87 | 2023-09-02<br>06:48:37 | <u>0x7de39d0974576b2b4535<br/>d4282d1dd5dc8ae59e2d19<br/>30794f85dc5dac7efa1948</u>  | + 8,890,343.71127080<br>5448293686 SENT    | ✓ |
| 88 | 2023-09-02<br>06:06:53 | <u>0xb8c8ca105f56eaac1778<br/>c1429b7d79f7ed0ceeddc1<br/>a5b2ec046a4344d67a1cd5</u>  | + 11,791,896.8621470<br>55566310883        | ✓ |
| 89 | 2023-09-01<br>20:29:39 | <u>0x18a3e591a6cb5f4c61dd<br/>772bfe0ca1416b0ce02632<br/>b0ee2ff3a7a4e2c76c64c6</u>  | - 4,848,508.89189057<br>3315322399 SHREK   | ✓ |
| 90 | 2023-09-01<br>20:22:59 | <u>0xc671ecbe6c0e0033966f<br/>301a9012c22de0828b6b26<br/>01603f342186e06d9ffdbf</u>  | + 6,926,441.27412939<br>0716552734 SHREK   | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                    |   |
|----|------------------------|---|---|---|
| 91 | 2023-09-01<br>19:47:55 | <u>0x1b3869e142836b0c3d3c82c0ee3a4f0909898551a0c8b595e94c188e0d0a6835</u> | + 4,961,172.51316272<br>5605070591 BONE   | ✓ |
| 92 | 2023-09-01<br>19:11:43 | <u>0x9105097c8753d879800387787c14d1bbb5797473289bc59d7609ae579cdb29b7</u> | + 11,105,541.3468910<br>25081276894 MACAW | ✓ |
| 93 | 2023-09-01<br>18:34:21 | <u>0x3c003af4e9434e56e75fb167b5d6c9f613d35df3b2863553c269d79a87cb836a</u> | + 11,137,953.1443944<br>18224692345 SNAKE | ✓ |
| 94 | 2023-09-01<br>17:54:29 | <u>0xe566dea722be344a45d7327395ac06b90d342912ef3b56bc2beaf9985d646e72</u> | + 2,049,943.42539506<br>9876685739 ATHOS  | ✓ |
| 95 | 2023-09-01<br>17:15:51 | <u>0x10315dc21be3441c3a9e6fe504b66f86222aa2ee4e69fefc1136b63962cc7175</u> | + 7,804,577.71643791<br>3477420807 Juice  | ✓ |
| 96 | 2023-09-01<br>16:36:09 | <u>0xbf515a41b078a09a2b1d1c3bb7943fdd8820a080608fda856db4436b7a96b0f8</u> | + 3,922,685.63522217<br>2364592552 HOOD   | ✓ |
| 97 | 2023-09-01<br>15:58:09 | <u>0x675bbdd299a29bd62fb41cfd252f398d45bcf79a1b90bea85678c0a052e50884</u> | + 7,962,852.94737129<br>1927993298 DEDE   | ✓ |
| 98 | 2023-09-01<br>15:18:05 | <u>0x67ae893fd98f239e1c6b304b6ca7dbbede740941424f9e3b6635122cc0c4955e</u> | + 6,495,093.26394601<br>9113063812 BBQ    | ✓ |
| 99 | 2023-09-01<br>14:40:19 | <u>0xc23ff5af351d2086ced2433a0a70a7c04f58a9425b52c52b239466b387e7b865</u> | - 1,142,381.91751503<br>4554526210 MICRO  | ✓ |

| #   | Date & time            | Transaction Id  | Amount                                     |   |
|-----|------------------------|---|--|---|
| 100 | 2023-09-01<br>14:38:17 | <u>0x97d2111391b3c1925f196e276f3390379460e8ce817d1d469a9a46add48b5a12</u> | + 2,284,763.83503006<br>9109052420 MICRO   | ✓ |
| 101 | 2023-09-01<br>14:01:25 | <u>0xb9738da30064fe0efc668a1621d1f788665896820b7e4e584edf9cee26be0c35</u> | + 9,979,700.86165185<br>6452226639 PRIN    | ✓ |
| 102 | 2023-09-01<br>13:22:07 | <u>0xcf7fcbcf4d6f9ac1d2b1a3476f975678788e93870910496bb0e081a53dd0526a</u> | + 7,733,772.56610223<br>4646677971 PROPHET | ✓ |
| 103 | 2023-09-01<br>12:41:09 | <u>0x86847c4ae469b94946771cd2cc7305a8cfa58bbba4decfa7518b5835578b60ff</u> | + 6,805,419.96497659<br>1989398003 SSHIP   | ✓ |
| 104 | 2023-09-01<br>12:04:39 | <u>0xbdff6b615088ab1d85dbee2377a8b57c396a8046d5b1808627d0f93f1847ec58</u> | + 8,864,011.29459234<br>6996068954 PRINCE  | ✓ |
| 105 | 2023-09-01<br>11:32:31 | <u>0x6405217704a453654d3376b21d29b8a21ea6cc5c3b3115594caa871b65b664b5</u> | - 6,012,948.77918176<br>3529777527 SOLO    | ✓ |
| 106 | 2023-09-01<br>11:26:03 | <u>0xc154c365dd8747a95b4e09dd77dd1992941ed762d76f924f654d725411699381</u> | + 10,021,581.2986362<br>72549629211 SOLO   | ✓ |
| 107 | 2023-09-01<br>10:48:01 | <u>0xb6a8517b5ef3711486a4a21ffbe3be1923bafc028241ce4420d0585cfdee99a6</u> | + 5,704,462.31332343<br>6304926872 ROUND   | ✓ |
| 108 | 2023-09-01<br>10:05:01 | <u>0x236d3bec70ac4e8dcee918be08b6158af5e6376ad9bb83fd6463e98df629b1bc</u> | - 5,165,904.06168255<br>1167905331 FSPARK  | ✓ |

| #   | Date & time            | Transaction Id  | Amount                                    |   |
|-----|------------------------|---|---|---|
| 109 | 2023-09-01<br>10:04:41 | <u>0x3009b5d74a4e867a1bdd</u><br><u>dfaf9f2638a0a50bfd964b</u><br><u>abc737fd1a733b1d925e60</u> | + 7,379,862.94526078<br>6451399326 FSPARK | ✓ |
| 110 | 2023-09-01<br>09:14:37 | <u>0x4c16925e685268dbd6e1</u><br><u>44ff043832753543874587</u><br><u>0ac271f89e36361e298ed0</u> | + 10,640,823.2271143<br>23526620865 NRISE | ✓ |
| 111 | 2023-09-01<br>06:40:01 | <u>0x231197d1f660b1c5e6b6</u><br><u>09100d24da38c49d3d263f</u><br><u>c27bf3333df8bb509f5ceb</u> | + 10,693,198.1806991<br>26794934273 SWAVE | ✓ |
| 112 | 2023-09-01<br>05:51:37 | <u>0x911d4f828ee49179c477</u><br><u>a599418adea7426d3c7405</u><br><u>98f17df31575200992bb4c</u> | - 2,694,912.80410556<br>9142848253 CPULSE | ✓ |
| 113 | 2023-09-01<br>05:42:15 | <u>0xeaff868356a4bed2a3de</u><br><u>2c0246bcbb291ed7594713</u><br><u>354e5412aaa37dbc466cc3</u> | + 8,983,042.68035189<br>6211504936 CPULSE | ✓ |
| 114 | 2023-09-01<br>04:44:49 | <u>0xe57699c9e9b306b6d1ac</u><br><u>de1a96c0e206d7603bc5e7</u><br><u>41d78a5eff2102e9c64d95</u> | + 10,284,163.3444625<br>28824806213 BEN   | ✓ |
| 115 | 2023-09-01<br>03:49:17 | <u>0xbecda0a72f71a43bfccb</u><br><u>24c9cacb60400453fdd4e6</u><br><u>cb53fa0e17e7c6378dccef</u> | + 8,950,774.16244538<br>8734340668 Kumu   | ✓ |
| 116 | 2023-09-01<br>01:20:15 | <u>0xc21fdf27cffe9f8aee99</u><br><u>60878f2692316f8063e544</u><br><u>19ffca956baf08a809bd2e</u> | + 4,874,970.80090957<br>0418298244 Kabosu | ✓ |
| 117 | 2023-09-01<br>00:26:17 | <u>0xb95bfd3d8e7b2f57f316</u><br><u>9d7c89139f3f99bac1db1c</u><br><u>3ab80ba4b5470a257dc16e</u> | + 7,154,097.61297041<br>2708818913 KEOM   | ✓ |

| #   | Date & time            | Transaction Id  | Amount                                     |   |
|-----|------------------------|---|--|---|
| 118 | 2023-08-31<br>23:32:17 | <u>0x2cfb76ab59ad9b4b443a</u><br><u>ee6a8e42ff742b9c9e83e5</u><br><u>7266f6f35629d111018d8e</u> | + 6,063,178.95874755<br>2707791328 AGX     | ✓ |
| 119 | 2023-08-31<br>22:36:45 | <u>0x4d0d87c64189da2c2bf0</u><br><u>28f35d669d1d2adac3883e</u><br><u>12c6f1a4b814b346e5e3a7</u> | + 7,995,084.18524688<br>5754168034 GRIZZLY | ✓ |
| 120 | 2023-08-31<br>21:42:21 | <u>0x122db5c5145bf031e8e6</u><br><u>4e7ba5f4f02963bffa416</u><br><u>d67d379d363ff56a99c1f3</u>  | + 2,634,858.33699350<br>7109582424 MANDOX  | ✓ |
| 121 | 2023-08-31<br>20:50:43 | <u>0x4fde8f13c15549105f4b</u><br><u>3927aba73c74eb4ccc37cb</u><br><u>82918874fe5794cc563d6c</u> | + 10,628,900.8442312<br>73978948593 XUXU   | ✓ |
| 122 | 2023-08-31<br>19:55:59 | <u>0x8621114971a9b818f20a</u><br><u>8bc798e3a11d452343349d</u><br><u>caebff80e081af61c94470</u> | + 2,952,619.47745067<br>3934072256 RLR     | ✓ |
| 123 | 2023-08-31<br>19:03:15 | <u>0x4161d022efed1dd8e609</u><br><u>f440210d5ea38ac3f067a4</u><br><u>df61b90f50ab18d21d222a</u> | + 5,396,348.37416646<br>5364396572 GELATO  | ✓ |
| 124 | 2023-08-31<br>18:07:17 | <u>0xc49bc48a322ebfb9e995</u><br><u>c79fc6c898a85c70eb6d13</u><br><u>8b28c127573b1a95abc8a3</u> | + 7,327,937.56631283<br>9277088642 DERPINA | ✓ |
| 125 | 2023-08-31<br>17:11:47 | <u>0x92df1222266e8d9ddbca</u><br><u>8d78de0e5f074435bb01e6</u><br><u>13c327ff8e1d3b5d637ecc</u> | + 7,913,055.46440123<br>0216026306 TOAD    | ✓ |
| 126 | 2023-08-31<br>16:19:15 | <u>0xd52831ba714220e279c0</u><br><u>6de5749d49eb6c680f2de2</u><br><u>79260dcaac2a7696bf5b9b</u> | + 8,666,718.21237529<br>6279788017 ZAZA    | ✓ |

| #   | Date & time            | Transaction Id  | Amount                                     |   |
|-----|------------------------|---|--|---|
| 127 | 2023-08-31<br>15:28:17 | <u>0xd830a2ad1e867faf780c70be74cc67c483558324f5f8b8b077c7ce61787bc41e</u> | + 2,700,677.89584691<br>8225288391 TETE    | ✓ |
| 128 | 2023-08-31<br>14:36:43 | <u>0xfd105fb965f34134eafd10b66a32cbac813436819d290947ed0f9077a84e96a</u>  | - 3,923,139.79386418<br>7784492970 LORD    | ✓ |
| 129 | 2023-08-31<br>14:31:27 | <u>0x2d1bfc4907d358c9c47b3806fbff2baf965cb7d50bdabf662efdf838f313474</u>  | + 6,538,566.32310697<br>9951262474 LORD    | ✓ |
| 130 | 2023-08-31<br>13:38:45 | <u>0x75a2c3f40bc7d17fa7a67d3bdf3286e505ff13cd1889c08f7315225c6049d43f</u> | + 8,259,660.58295151<br>8706977367 BRO     | ✓ |
| 131 | 2023-08-31<br>12:46:07 | <u>0x12bfc32bec4117064285e2586ebdf57ac2d6d95afe7b11a024e0ca9305bc0c9</u>  | + 8,406,338.32073278<br>1663537025 BANKSY  | ✓ |
| 132 | 2023-08-31<br>11:53:05 | <u>0x99c6273d21a91e31b807df7239cc1c6ab502a64c0fcaeab8d4dcb45c67a0116c</u> | + 5,773,783.27639695<br>8157420158 HAYEK   | ✓ |
| 133 | 2023-08-31<br>11:04:45 | <u>0x042812382a664d1d559c58fc520badeb6cfbec214d4fc6dc030f38abc00d62b1</u> | - 1,794,994.08496956<br>5039500594 MrsDoge | ✓ |
| 134 | 2023-08-31<br>11:01:41 | <u>0xe42f903762d219f249fdb2010ef01c5880260f779624e0134e56b6c509f9de6</u>  | + 3,589,988.16993913<br>0079001188 MrsDoge | ✓ |
| 135 | 2023-08-31<br>10:13:17 | <u>0xb902a1bfd5724377df9eadf1241219478ec694c839d0ef9cebb695b5e1b35598</u> | - 3,186,050.76682781<br>9403260946 SPLASH  | ✓ |

| #   | Date & time            | Transaction Id  | Amount                                    |   |
|-----|------------------------|---|---|---|
| 136 | 2023-08-31<br>10:08:15 | <u>0x9abe28620c82d2a26024</u><br><u>9218e96885b429eb05a69e</u><br><u>ca29cd4cf354a7182d4761</u> | + 7,965,126.91706954<br>8740983009 SPLASH | ✓ |
| 137 | 2023-08-31<br>09:17:35 | <u>0xfa447a3ea9cb9d136a8b</u><br><u>2c5db254037126dfd9c564</u><br><u>dfc2811732219c28a2d3da</u> | + 4,906,518.98280772<br>4736630917 SONIC  | ✓ |
| 138 | 2023-08-31<br>08:28:17 | <u>0xc5ab4ecbfede3f71fa7c</u><br><u>43412cd0378c33298d3b76</u><br><u>d2905f8a56d54f3b2fe1ad</u> | + 6,052,594.40572076<br>8496394157 PLEBE  | ✓ |
| 139 | 2023-08-31<br>07:31:15 | <u>0xad575396efc0f5d30829</u><br><u>233d64472466fb94b8ec9d</u><br><u>e79436739d6633a90bc855</u> | + 3,391,528.08056493<br>9882606268 KEPE   | ✓ |
| 140 | 2023-08-31<br>03:19:15 | <u>0xe3de4a9536cd7bb52fd5</u><br><u>714400b1ee9a07eb139983</u><br><u>395b6728fc9f8e6355ad37</u> | + 8,308,057.94485219<br>5680141449 MICKEY | ✓ |
| 141 | 2023-08-31<br>02:12:27 | <u>0x6ef384c2bc03b0c0447a</u><br><u>e3a5614892d8258f93b965</u><br><u>cacf9631ac238706f6c8b0</u> | + 3,429,478.47343906<br>9930464029 PELE   | ✓ |
| 142 | 2023-08-31<br>01:24:15 | <u>0x1bbe89b00a007e75db90</u><br><u>bebdf68a7fbf9c52537294</u><br><u>67039b4ad1c09b808a364f</u> | + 2,093,942.26560630<br>3233653307 KIZUNA | ✓ |
| 143 | 2023-08-31<br>00:36:43 | <u>0x954842d35f0a01d0c900</u><br><u>be9ecdd0784215ff4049bb</u><br><u>6e31875369372338cfb78d</u> | + 1,749,199.26573395<br>3565359116 DHNT   | ✓ |
| 144 | 2023-08-30<br>15:51:43 | <u>0x94c130e9bd221c49b296</u><br><u>b581a43ef5ea1002272ba0</u><br><u>a0502e773471868dec2380</u> | + 12,158,847.9711682<br>46120214462 SONIK | ✓ |

| #   | Date & time            | Transaction Id  | Amount                                     |   |
|-----|------------------------|---|--|---|
| 145 | 2023-08-30<br>15:04:01 | <u>0xd851b1974054924db9f1</u><br><u>5bb719ad8fb2226d02c013</u><br><u>c0408ea814a7fb56a919b6</u> | + 3,128,206.16653622<br>5005984306 Domon   | ✓ |
| 146 | 2023-08-30<br>14:14:13 | <u>0x6c71990d5cfa135395ca</u><br><u>65049d816914cb4bb30d8d</u><br><u>801431d42c256f01b418dd</u> | + 4,314,572.50874934<br>9042773247 DOOZIE  | ✓ |
| 147 | 2023-08-30<br>13:25:45 | <u>0x9c5065c64e6ebc195931</u><br><u>f54e7b80cde3d16c771d3c</u><br><u>4f61ecc9c667f5298b5ad8</u> | + 12,203,816.1442453<br>09755206108 FLOKI  | ✓ |
| 148 | 2023-08-30<br>12:37:13 | <u>0xc6deddc46579b5016afd</u><br><u>f6905af6ea58e4893ebde4</u><br><u>470aeafb596b28a07c2007</u> | + 3,727,988.05301237<br>4788522720 SHIBOCO | ✓ |
| 149 | 2023-08-30<br>11:48:43 | <u>0xb64d85bcedee1b3da1e0</u><br><u>0d5aff81aa013b6948cf2f</u><br><u>432048bfe988e2332241d9</u> | + 4,040,212.79598490<br>0556504726 PIPI    | ✓ |
| 150 | 2023-08-30<br>10:58:03 | <u>0x0e1e97fd01052ba33533</u><br><u>7a0d98789df84db7a11525</u><br><u>c3bddbc8902d4a205a8220</u> | + 8,136,930.62868559<br>2673718929 BOYS    | ✓ |
| 151 | 2023-08-30<br>10:12:15 | <u>0xa2218c6cd1caf24ef71b</u><br><u>39856b19c8b8857053bd90</u><br><u>180aad4a4b35a6c05dd5c5</u> | + 9,062,141.06882826<br>6113996506 KEK     | ✓ |
| 152 | 2023-08-30<br>09:32:03 | <u>0x46b59e858cb07f042908</u><br><u>caa714f239a61d071313aa</u><br><u>0bff4b296b55958db42742</u> | - 5,149,040.82977877<br>1847486496 DOLAN   | ✓ |
| 153 | 2023-08-30<br>09:27:27 | <u>0xbcba15b3804cb4119d13</u><br><u>c026c117d1ee9c82cb6c62</u><br><u>fcd5b89477ff546ad3a23c</u> | + 8,581,734.71629795<br>4320907593 DOLAN   | ✓ |



| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 154 | 2023-08-30<br>08:40:41 | <u>0x914d71c38c247a075cfe7c2798f0a1fc4c0cb0935f61ef1bd934e7497508cf8b</u> | - 2,354,161.18231319<br>4032758474 3RD         | ✓ |
| 155 | 2023-08-30<br>08:36:43 | <u>0x6838afe22d134fe7124fd18f62b5645609167d2898f4531c092b3878dd68bbb4</u> | + 5,885,402.95578298<br>5314726830 3RD         | ✓ |
| 156 | 2023-08-30<br>04:33:13 | <u>0x0fc734961e9e746f7c720ae68da7e91cc591e9cfe7a7c6669a559cb59775bffe</u> | + 3,636,396.82837554<br>6261668205 BOB02       | ✓ |
| 157 | 2023-08-30<br>03:45:43 | <u>0xd8980561cec7cfbe7ecf13ccbeabdb63f10b2feb86c5fe04178a1e54aafa5700</u> | + 2,497,224.72950231<br>9823950529 DEVPEPE     | ✓ |
| 158 | 2023-08-30<br>01:41:43 | <u>0xb85f8c35615d53c56a6f6113bb34791e42ae39a4a25d4ddc6997b6332bc1bba0</u> | - 7,678,288.99072311<br>6323351860 WIZFR0G     | ✓ |
| 159 | 2023-08-30<br>01:37:43 | <u>0xb75fc1e92deeb537efc8a0afb848e8ca03760e4597a5b989b4da1be75ac77f64</u> | + 10,968,984.2724615<br>95013737679<br>WIZFR0G | ✓ |
| 160 | 2023-08-30<br>00:52:13 | <u>0xa569f4a9421893739393c1ab781f02da52fff75a9b0d88aa7570b8e02a7bbc15</u> | + 9,282,909.95305192<br>0980215073 MIA         | ✓ |
| 161 | 2023-08-29<br>18:09:43 | <u>0x5ff65a747932f87046b1c2e5e9dc3e202f82e9575f0786f3689b90eee38c95b9</u> | + 3,890,920.79727483<br>8201701641 CULT        | ✓ |
| 162 | 2023-08-29<br>17:17:35 | <u>0xe0ff1031da1fa017a4449f2157c8086d0af04eacaa3e38985c1a9b8f26e58b2f</u> | + 3,134,809.97693656<br>1055481434 SPONGE      | ✓ |

| #   | Date & time            | Transaction Id  | Amount                                    |   |
|-----|------------------------|---|---|---|
| 163 | 2023-08-29<br>16:24:33 | <u>0x6e288efc3fad3365b0aa</u><br><u>fb186759ffa6bced58530</u><br><u>c6cb7a7a87c2469c295a4a</u>  | + 9,053,035.13546187<br>9894137383 AMPHI  | ✓ |
| 164 | 2023-08-29<br>15:36:43 | <u>0x3d308b6bd2ce1b920753</u><br><u>2bd22fd31812811a6941e6</u><br><u>09b5a6ae2ffba1813497bb</u> | + 8,238,537.72319065<br>5931830406 ZOOMER | ✓ |
| 165 | 2023-08-29<br>14:48:27 | <u>0xf86ccd3f9a1e06e87faa</u><br><u>510b5f568d80e57473c383</u><br><u>c6cbd9c9ca5852dc2a2559</u> | + 8,251,687.85584513<br>4705305099 LAKE   | ✓ |
| 166 | 2023-08-29<br>14:05:15 | <u>0xde2f18d34fd8d082d502</u><br><u>b4d7fdc6ca516592e5edc9</u><br><u>efcb16bc45e313c0dc6846</u> | + 5,269,527.14266353<br>6593317986 ROLLER | ✓ |
| 167 | 2023-08-29<br>12:43:41 | <u>0xaad2784300f3ad8a8bd9</u><br><u>b3deede3aa30d69ba1abb4</u><br><u>b790d5ef16fbe4ac7906fb</u> | + 4,999,423.32660944<br>6667134762 PEPPY  | ✓ |
| 168 | 2023-08-29<br>11:57:27 | <u>0x043d37bc309e9606865b</u><br><u>6cb0864f59edf13708ab08</u><br><u>648a5202c930c830d2d66c</u> | + 11,564,961.2942343<br>93164515495 TFFE  | ✓ |
| 169 | 2023-08-29<br>11:02:27 | <u>0x46c5099cd83bb2115a07</u><br><u>7d907c9bc35b59905cf8cc</u><br><u>db924a44e4e2e15ea5e493</u> | + 4,001,941.76681615<br>6450659037 LPEPE  | ✓ |
| 170 | 2023-08-29<br>10:15:43 | <u>0x356f2ed3646274529af1</u><br><u>dd82a8b046374c0fbb27b7</u><br><u>8145e05bcf4e550a3d215a</u> | + 3,702,709.18840855<br>8722585440 WONK   | ✓ |
| 171 | 2023-08-29<br>09:30:01 | <u>0xe8f40c51e549bcbd338e</u><br><u>aeca72ece8af288483da15</u><br><u>388f7ce8503ce27d38fd5e</u> | - 1,864,485.57992137<br>2700482607 PEMI   | ✓ |

| #   | Date & time            | Transaction Id  | Amount                                    |   |
|-----|------------------------|---|---|---|
| 172 | 2023-08-29<br>09:26:13 | <u>0x60cdd1eb01ca09d5904659d46bcc0438fea5856eaf3e44243af2611f0bb3069c</u> | + 3,107,475.96653562<br>1322691441 PEMI   | ✓ |
| 173 | 2023-08-29<br>08:39:41 | <u>0x0a679adfb84aaf981d2dccfad35ea56e0b9abccdb579b66ea91927b1e5fa52df</u> | + 5,760,421.95582075<br>0445127487 SWEET  | ✓ |
| 174 | 2023-08-29<br>07:52:27 | <u>0x07a199d101b8cf48950babadd897cb44309c068ebb416a8b326613f511e25bc0</u> | + 5,512,790.03036288<br>0788743496 SASHA  | ✓ |
| 175 | 2023-08-29<br>07:12:41 | <u>0x5b8713c0273d6cb3f2ced5ce4b7158e3f3a11c6b669bfa1d020e3cbeea0d78fd</u> | - 2,406,464.26015714<br>3231481314 RNWD   | ✓ |
| 176 | 2023-08-29<br>07:05:11 | <u>0x8ba9c58f0e915a51a355b807962876338a5909e99fd481d9b7826e83d67062ae</u> | + 3,437,806.08593877<br>5911927223 RNWD   | ✓ |
| 177 | 2023-08-29<br>06:00:41 | <u>0x999d2267f51363a55e0f62e3f42e7726516cc5e6dc3feecfc71b374c18250248</u> | + 7,581,873.05839253<br>8689076900 SOY    | ✓ |
| 178 | 2023-08-29<br>05:10:37 | <u>0x9115bb2b9b4e90af01dc0a15ebdd7ae4e02c6f9c37dcf33684b7fa2804ac8512</u> | + 6,774,307.47417060<br>2858066559 POGAI  | ✓ |
| 179 | 2023-08-29<br>04:26:11 | <u>0xd41d0b4421661cdbc2c4c35a423fba100030cd151c6ca3e774b977b9223f1a7e</u> | + 4,508,473.04344525<br>0950753689 PENGYX | ✓ |
| 180 | 2023-08-29<br>03:37:55 | <u>0xa558eea99dfa44e3b1610c526ce7b41d43fe4f54a82c8101351fcb87a2120bf8</u> | + 4,455,652.96288573<br>7419128418 kirara | ✓ |

| #   | Date & time            | Transaction Id  | Amount                                     |   |
|-----|------------------------|---|--|---|
| 181 | 2023-08-29<br>02:51:11 | <u>0x9b125ad3291a1bac255c</u><br><u>b6c225c947da65c1869dc3</u><br><u>2a6af46489b6f300e626f0</u> | + 1,670,364.61361149<br>3259668350 GRIMACE | ✓ |
| 182 | 2023-08-29<br>02:05:11 | <u>0xa19cdaf32d23bf8d03ff</u><br><u>87d17cc4622bb7ac379a39</u><br><u>422ace01657b6346aaae7b</u> | + 7,832,910.33717432<br>0593476295 COOMER  | ✓ |
| 183 | 2023-08-29<br>01:19:11 | <u>0xab69a66d828df067def</u><br><u>040e73cfc800c71b94c72e</u><br><u>d7dafc014c9f1ebf8665a1</u>  | + 6,888,749.60006455<br>4251730442 PEPECR  | ✓ |
| 184 | 2023-08-29<br>00:42:05 | <u>0x85899c257dcef621882e</u><br><u>9c25fe73deea66d22a67ea</u><br><u>237f0c977500b2ee671b2a</u> | - 3,584,401.78565014<br>2934173346 SANIC   | ✓ |
| 185 | 2023-08-29<br>00:32:13 | <u>0xb8479687a42b53bdc1b6</u><br><u>52196045b7b079c6743cdc</u><br><u>338792b4d6c62bd5c44c12</u> | + 5,974,002.97608357<br>1091294289 SANIC   | ✓ |
| 186 | 2023-08-28<br>23:47:03 | <u>0xe97ffbdca0dc9e14939e</u><br><u>2cd9c8a44f98d2d5611b00</u><br><u>614c922999d624d3bf81f1</u> | + 9,450,650.92783864<br>5875453949 TSUKA   | ✓ |
| 187 | 2023-08-28<br>23:09:03 | <u>0xaead212c7211c56a4b6d</u><br><u>106a1274d408636e9336a6</u><br><u>1a73ec08827db0dd553cdf</u> | - 4,762,036.15559336<br>1705541611 HOPPY   | ✓ |
| 188 | 2023-08-28<br>23:01:13 | <u>0xfecb6b1c260e8e130e59</u><br><u>99c6a4081a5d1ff11b7122</u><br><u>dff8aaa37bbab7ca2ed535</u> | + 7,936,726.92598893<br>5865461826 HOPPY   | ✓ |
| 189 | 2023-08-28<br>22:13:49 | <u>0x53630116fa8912b8d5ca</u><br><u>b54cd72732eff9531de121</u><br><u>fb816133d1ddd8873e0531</u> | + 5,715,813.09081969<br>9689745903 LADYS   | ✓ |

| #   | Date & time            | Transaction Id  | Amount                                   |   |
|-----|------------------------|---|--|---|
| 190 | 2023-08-28<br>21:28:27 | <u>0x25ecd8b705f106615ab37b05c335eebd4947f0da829171ac7bac05bf67d2a6ad</u> | + 2,669,978.96142401<br>6393721104 Mong  | ✓ |
| 191 | 2023-08-28<br>20:42:43 | <u>0x062e7a6328afde44c89206d39cfe4202070a59a8b46c0a8533def124a3d81a6e</u> | + 1,899,327.94054206<br>7168280482 Hinu  | ✓ |
| 192 | 2023-08-28<br>19:58:03 | <u>0xfaa6eb6ea84f180cfb31be7548c0102f015fe077c479bc8d06b5cf981888c2e7</u> | + 10,130,443.9017046<br>35471105576 PACO | ✓ |
| 193 | 2023-08-28<br>19:11:03 | <u>0x461aa9d9a7f8e6941cfd8e073f12b3c2d1232050404f4df8e527d3e08a5820db</u> | + 8,346,879.64026196<br>9529092312 SWPTR | ✓ |
| 194 | 2023-08-28<br>18:26:55 | <u>0x93cf7a7ee7517da42197f2f7e8ed5ee20e98ca726439864768e83972a3a36c9f</u> | + 9,341,056.73563505<br>1503777504 FENCE | ✓ |
| 195 | 2023-08-28<br>17:40:17 | <u>0xefba60ffd0be4d43daf97d9de59f175164dd5b7ea9693b36f08ed209d20a968e</u> | + 5,777,300.65368837<br>5838100910 MONKZ | ✓ |
| 196 | 2023-08-28<br>17:06:35 | <u>0xfab3dd52833c11677026a792e666ef45354f88995001ce4200108f2793cf2e0d</u> | - 2,673,334.19143599<br>6908694506 GRGU  | ✓ |
| 197 | 2023-08-28<br>16:57:11 | <u>0x2462087f7fcb66e99127425ab7153177f642a0185abcbdb9d320cbadfed23e48</u> | + 3,819,048.84490856<br>6679805517 GRGU  | ✓ |
| 198 | 2023-08-28<br>16:12:13 | <u>0x905cf4884cf2350119c04c4b1bd49d03f9d9dd8921a55d43126b886cd821eded</u> | + 11,237,019.8733640<br>22001624107 UYDK | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 199 | 2023-08-28<br>15:23:41 | <u>0x99e3f369291767717257</u><br><u>2db6392d19626ee702b4ea</u><br><u>d6ba2a2d96f9a51b2c9e50</u> | + 3,464,660.48733602<br>4176329374 ANIME       | ✓ |
| 200 | 2023-08-28<br>14:34:43 | <u>0xb7c8eb34add14d1f8fec</u><br><u>4b3ac0647f8e6e688e9e55</u><br><u>1970c63dcd0e8d04c70d12</u> | + 13,550,773.2440570<br>29485702515 FLUID      | ✓ |
| 201 | 2023-08-28<br>13:49:41 | <u>0xd6679d75f7844f9020d</u><br><u>d24e60d1643f9cb5332989</u><br><u>c282019110003729da63d7</u>  | + 7,828,145.12430343<br>1250154972 BABYMOG     | ✓ |
| 202 | 2023-08-28<br>13:03:29 | <u>0x8044ea6a49cf7a8cac2e</u><br><u>a50c1565a81453406f45f7</u><br><u>949aa4488d08da1e14364e</u> | + 7,679,277.58751865<br>0107085705 JEET        | ✓ |
| 203 | 2023-08-28<br>12:17:09 | <u>0x17b48e741c307f5ef16e</u><br><u>27a63dff3e7f377e0dfcfc</u><br><u>e50ff950eeb8e5abc5a1a9</u> | + 10,118,958.2982762<br>36280798912<br>MONSTER | ✓ |
| 204 | 2023-08-28<br>11:36:57 | <u>0xd8a0786a2c032cbb697d</u><br><u>d35a14874dbfd32a3c5f39</u><br><u>fdeb9eb75f0eeb74744c3e</u> | + 4,035,900.00000000<br>0 HDX                  | ✓ |
| 205 | 2023-08-28<br>11:34:45 | <u>0xff8d441596320020f23a</u><br><u>95cb8c017ad6da7d62f70e</u><br><u>7f1dc6480073a4af8b70c4</u> | - 1,476,314.14362154<br>5052155852 STONKS      | ✓ |
| 206 | 2023-08-28<br>11:31:41 | <u>0x9f156c77957de69f8d66</u><br><u>def4a43c92d06e03d48a5f</u><br><u>5793bfab356d7f9870913d</u> | + 4,921,047.14540515<br>0018632412 STONKS      | ✓ |
| 207 | 2023-08-28<br>10:52:41 | <u>0xf0223a2f3634fa58c281</u><br><u>7983140093278a2d1da486</u><br><u>635403ad556667621372ff</u> | - 4,160,870.63782420<br>1956391335 PATEX       | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 208 | 2023-08-28<br>10:48:09 | <u>0xd21dade430d1f8d967eb</u><br><u>7f9340c6ab3bb71c72c8b8</u><br><u>3b1ae6e74acc3e525b4cc0</u> | + 5,944,100.91117743<br>1233227253 PATEX       | ✓ |
| 209 | 2023-08-28<br>10:02:39 | <u>0xb172581face5a3d407ab</u><br><u>8861a415848968d388948d</u><br><u>7acc761e04710bdf93e94e</u> | + 10,704,210.6027012<br>37425208092 NGMI       | ✓ |
| 210 | 2023-08-28<br>09:16:43 | <u>0x682f2ffd576b5cd58c5a</u><br><u>a62781f3adcd8430bce084</u><br><u>234f27eb5cfeed1da03ce5</u> | + 10,941,523.1079836<br>37601137161 BATATA     | ✓ |
| 211 | 2023-08-28<br>08:33:25 | <u>0xa5e0ce3c4a79a35f7403</u><br><u>6186319edd0c824f6b9a61</u><br><u>6ce113d53897e3a821859e</u> | + 10,336,630.0915495<br>58565020561 POP0       | ✓ |
| 212 | 2023-08-28<br>07:49:55 | <u>0xefdc445f36cb4aadbe3e</u><br><u>d6bd10b66dc78fe57e469d</u><br><u>87681a3e102237ead3a274</u> | + 3,347,209.26405984<br>2098504305 SHIAR       | ✓ |
| 213 | 2023-08-28<br>07:04:05 | <u>0x8a42f811c96deae49e68</u><br><u>ad6284f020384bd8956789</u><br><u>7cf61f7c487a4a10b0c027</u> | + 9,596,065.44728108<br>8680028915 SOL0        | ✓ |
| 214 | 2023-08-28<br>06:14:33 | <u>0xb14dd00076ce7c97305e</u><br><u>c68005ed587e25259cff8a</u><br><u>ddfb7b07096d9a4a328db5</u> | + 6,763,761.12740590<br>5164778233<br>BUFFPEPE | ✓ |
| 215 | 2023-08-28<br>05:28:03 | <u>0xb9a17bc7643889362772</u><br><u>84c0d26a09b6ad0d35a380</u><br><u>524695d0bf47c73f8c9713</u> | + 6,577,138.54646175<br>5409836769<br>CrazyTAZ | ✓ |
| 216 | 2023-08-28<br>04:43:45 | <u>0x9deaaa82b8b7f6ca47de</u><br><u>a97ed625ebe4ca80c3e4f1</u><br><u>fe634c7e2e416e7a0a3bda</u> | + 8,283,579.83919338<br>5094404221 BIMINI      | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 217 | 2023-08-28<br>03:56:39 | <u>0xb0f5d5df930ccd51884a</u><br><u>601e8864bc6064bf57cca6</u><br><u>41e9c605ee26ee96645d02</u> | + 11,292,422.2797818<br>42604279518<br>BABYJ0J0   | ✓ |
| 218 | 2023-08-28<br>03:11:39 | <u>0xe9ca44ae98e4da35f26f</u><br><u>39b6ad821d4bca52a82cb2</u><br><u>35cc216b2381800f740354</u> | + 8,586,619.20203410<br>6478095055 WAGMI          | ✓ |
| 219 | 2023-08-28<br>01:50:53 | <u>0x6a1a87186f716051aebe</u><br><u>8c1b04d235ada16f11e26a</u><br><u>37926af72596fb50de7952</u> | - 4,203,409.09784848<br>5223948956 ALIEN          | ✓ |
| 220 | 2023-08-28<br>01:50:03 | <u>0xa5954af164109e9592e9</u><br><u>c28e8e831a2291712f7756</u><br><u>d07c742fb607c6cce2c5d3</u> | + 7,005,681.82974747<br>4752366543 ALIEN          | ✓ |
| 221 | 2023-08-28<br>01:03:41 | <u>0x8ecf6d163a8845d9838a</u><br><u>31315815939ecb9dfebdc5</u><br><u>34239783c8a3cbe3be8ce6</u> | + 6,131,675.94093756<br>0051679611 CRKD           | ✓ |
| 222 | 2023-08-28<br>00:20:41 | <u>0x469b6243378e40da914a</u><br><u>89447a5e151707792a067b</u><br><u>dd3529b3c2c1130d03d4f2</u> | + 7,058,052.24887585<br>0811600685 WAIGE          | ✓ |
| 223 | 2023-08-27<br>23:36:39 | <u>0x8848ee0943ee082ea78f</u><br><u>f99fd8c0830694c1f9a68b</u><br><u>d43ac0df38105a5850a6f5</u> | + 8,663,654.59717632<br>2713494301 SAGI           | ✓ |
| 224 | 2023-08-27<br>22:54:41 | <u>0x6633de9a398904705572</u><br><u>8be6a7b577687b046acc3</u><br><u>82a53283a9ad86aaa3bd8d</u>  | + 8,968,938.99702758<br>9008212090<br>PINKPANTHER | ✓ |
| 225 | 2023-08-27<br>18:44:39 | <u>0x6c1ffd3f070d52704715</u><br><u>d078dc1e474c6625cf0262</u><br><u>fae57077518a5ab0ace019</u> | + 9,604,467.58987006<br>1725378036 DOSH           | ✓ |



| #   | Date & time            | Transaction Id   | Amount                                     |   |
|-----|------------------------|--|--|---|
| 226 | 2023-08-27<br>17:59:09 | <u>0x898d93690b1bcb0ba6ad</u><br><u>4d8bd7a8d46994b6f3ce6d</u><br><u>c9fb3a25874a58682c8afa</u>  | + 8,829,852.71172552<br>1832704544 Konata  | ✓ |
| 227 | 2023-08-27<br>17:15:55 | <u>0x885146a2e495d01248c6</u><br><u>0672d66ebe20c2239e3c01</u><br><u>55f509c7b4c9ba0f898be6</u>  | + 9,975,250.27732825<br>4655003548 BAZ     | ✓ |
| 228 | 2023-08-27<br>16:30:41 | <u>0x61adcd982d29e3bf30da</u><br><u>a7980541cff203676f6eb4</u><br><u>dc07e45181a3acde11a85e</u>  | + 10,632,800.1016560<br>96056103706 BRETT  | ✓ |
| 229 | 2023-08-27<br>15:42:11 | <u>0xad3bfff11af830aea7462</u><br><u>2b8b5393ed992f78d68d5d</u><br><u>cdc38341a97b0e56cefa54</u> | + 4,581,892.81916876<br>1372566223 NADO    | ✓ |
| 230 | 2023-08-27<br>15:06:53 | <u>0x9672fcba79a9cbd5ee6f</u><br><u>18395252509642ab53dae9</u><br><u>8e75325cd7ec485e96f432</u>  | - 5,185,136.65962054<br>8598468304 WH00    | ✓ |
| 231 | 2023-08-27<br>14:59:45 | <u>0xbbda7cf8160fda3f49b1</u><br><u>927c4a858de017e19268b9</u><br><u>fa55ef5542c1968ec6dd9d</u>  | + 8,641,894.43270091<br>3399457932 WH00    | ✓ |
| 232 | 2023-08-27<br>14:13:39 | <u>0xb2ec61753a99dd727076</u><br><u>2a4a2caf3c88e385a1fcd2</u><br><u>222c8695d334a43295a7a6</u>  | + 3,461,605.19927297<br>7188229561 Snorkz  | ✓ |
| 233 | 2023-08-27<br>13:29:13 | <u>0xe768fcfb5f5402fa97f0</u><br><u>3575c43cadf9f90d993614</u><br><u>888d844460c92f3f88dd5c</u>  | + 5,258,218.29320054<br>2218983173 ACASINO | ✓ |
| 234 | 2023-08-27<br>12:47:13 | <u>0x5aca773fc133fa0e3b68</u><br><u>493e7dd1bdcaef8b46eedd</u><br><u>feb9ea0d109ab39a0589ca</u>  | + 2,273,580.73908699<br>1176009178 OPTIMUS | ✓ |

| #   | Date & time            | Transaction Id  | Amount                                    |   |
|-----|------------------------|---|---|---|
| 235 | 2023-08-27<br>12:04:39 | <u>0x60af1b16cc8b377aca27</u><br><u>73e8aaf2e1569e3f484b45</u><br><u>6e8d0a191283c4d66c91fc</u> | + 9,871,653.42763730<br>6973338127 DATBOI | ✓ |
| 236 | 2023-08-27<br>10:38:17 | <u>0xfdef9d9118594f03ed53</u><br><u>162be60b3bdb8e0f427cdd</u><br><u>2432d2db73ee13645a0123</u> | + 3,304,827.36715683<br>1547617912 CHIA   | ✓ |
| 237 | 2023-08-27<br>09:31:49 | <u>0x51a86435f227598789eb</u><br><u>21b31b447dfac7c39b3ced</u><br><u>44197686acf755058c67c2</u> | - 3,183,142.47413352<br>8303354979 ATTOMS | ✓ |
| 238 | 2023-08-27<br>09:13:47 | <u>0x1b75633f3e6ac4ebaf0e</u><br><u>66c48ddb7e0726fa45d82a</u><br><u>02a1fd68c0d4e55e741a89</u> | + 4,547,346.39161932<br>5615465641 ATTOMS | ✓ |
| 239 | 2023-08-27<br>08:23:31 | <u>0x85696427bfd5c5d766c</u><br><u>816424323b22f8419adb50</u><br><u>f0522b7ae5352bd6518b69</u>  | + 9,709,385.85961843<br>2819843292 KOKO   | ✓ |
| 240 | 2023-08-27<br>07:35:59 | <u>0x05087ebf26cb64ca34eb</u><br><u>1530b745e265ef22d1707e</u><br><u>f46b2308253d6621582eac</u> | + 10,335,118.7952671<br>68432474136 SWIFT | ✓ |
| 241 | 2023-08-27<br>06:44:33 | <u>0x0def2c0dd4987a97d233</u><br><u>17e07d92a4cbaae862e95e</u><br><u>8a7e6dd5f937e7b5ce29e7</u> | + 8,433,932.10574299<br>8421192169 WOLF   | ✓ |
| 242 | 2023-08-27<br>05:59:39 | <u>0x486f5b8b6b7dcaccbe15</u><br><u>1df7ae487975fc98a5ce34</u><br><u>169f817f6610178d5aaa76</u> | + 5,562,175.87043406<br>0692787170 NILO   | ✓ |
| 243 | 2023-08-27<br>05:13:47 | <u>0x002a8efed3f7a23d3700</u><br><u>b72f2b99c725e777cc6640</u><br><u>c5cfc6b66e5a3781f25845</u> | + 12,254,449.5147341<br>82506799698 FARA  | ✓ |

| #   | Date & time            | Transaction Id  | Amount                                     |   |
|-----|------------------------|---|--|---|
| 244 | 2023-08-27<br>04:23:37 | <u>0x7caecc9f0ec16d4b9e7c56ae8b00f6673b75e0e1818be6716d047b67a5c4b459</u> | + 9,537,929.39761479<br>1989326477 SUPA    | ✓ |
| 245 | 2023-08-27<br>03:32:29 | <u>0xea5196ce5f6a56db3e071536bda85e23e23b71bbffd84d92d277ade0880f1b57</u> | + 6,472,588.54182031<br>4712822437 HACHIKO | ✓ |
| 246 | 2023-08-27<br>02:46:59 | <u>0x3850ada1c1ee9f07eedeb145522f9c0711bd69c6368ca839f3c7cf11c04032a1</u> | + 2,341,676.88524517<br>8360491991 CHEEMS  | ✓ |
| 247 | 2023-08-27<br>01:58:21 | <u>0x382c623cbb734a521ed3da418c85283af4b99280e71ec3dd72d77d755d9cab1e</u> | + 2,147,959.70798458<br>5314989090 BEE     | ✓ |
| 248 | 2023-08-27<br>01:02:29 | <u>0x75ed4a4a61331349cda4edf059d087b69f1488f40431a46b7fa9caf404676c21</u> | + 6,593,040.44527577<br>8882205486 AQUA    | ✓ |
| 249 | 2023-08-26<br>23:18:17 | <u>0xd3d7bb8c4f1fa23d8b4e26f9d2f3845170c341f28d442849b82a2c39d6f0be36</u> | + 8,486,164.05246188<br>3053183556 NCT     | ✓ |
| 250 | 2023-08-26<br>22:33:17 | <u>0x9393449b90758b81620946629afc3962b455edc03d7b51a62ef7bc392c2559fb</u> | + 5,317,687.67347564<br>3619894981 VIVEK   | ✓ |
| 251 | 2023-08-26<br>21:50:37 | <u>0xbaa2a9974f9b8d7337b51868dca609b0408fd19c65a91b51f224dd77c24c697b</u> | + 3,837,454.52209746<br>6047853231 REMILIA | ✓ |
| 252 | 2023-08-26<br>21:08:23 | <u>0x539e4afe549af0bf70e849a5968bc8dd7f7308535ee2db0bc86ab6767fd09eb3</u> | + 1,835,572.20915830<br>6708559394 BEE     | ✓ |

| #   | Date & time            | Transaction Id  | Amount                                     |   |
|-----|------------------------|---|--|---|
| 253 | 2023-08-26<br>20:23:31 | <u>0xe9e9c7d704dc91e849d2</u><br><u>b90077ccd4544eae48261d</u><br><u>8565e9bc6c448cac953243</u> | + 3,510,754.64709655<br>8939665556 CHEEMIA | ✓ |
| 254 | 2023-08-26<br>19:38:37 | <u>0x74639108230570f2430f</u><br><u>e1fc863ce54c051760272c</u><br><u>32f0b97273d634e4b461ef</u> | + 7,567,753.80533471<br>5172648430 SWIFT   | ✓ |
| 255 | 2023-08-26<br>18:54:01 | <u>0x483d94154f589b0f673a</u><br><u>78133008b1b58c09d8c5b9</u><br><u>57001d6fa3f8e8e4e6a9ad</u> | + 10,729,253.7999705<br>85852861404 MEKE   | ✓ |
| 256 | 2023-08-26<br>18:09:17 | <u>0x20b02ba9e590b85ac3d8</u><br><u>fb870a22a1e47df27eefc</u><br><u>9b799120fc200eb26ef0ac</u>  | + 2,059,493.70200453<br>4192383289 ATARI   | ✓ |
| 257 | 2023-08-26<br>17:24:53 | <u>0x9b7962b4b8363517b1fc</u><br><u>31c4e9a28f217f7466a287</u><br><u>889d322aae4478b0bfec2e</u> | + 10,891,560.6414741<br>57571792603 PRNGLS | ✓ |
| 258 | 2023-08-26<br>16:41:45 | <u>0xdcab9c837452719a6c3e</u><br><u>0eec1bb392bd17edea91ee</u><br><u>63acbb714c54feab43aae7</u> | + 3,376,205.97935573<br>3375996351 LEET    | ✓ |
| 259 | 2023-08-26<br>15:51:19 | <u>0x30eb1d6815f716472012</u><br><u>9a21a122923e100c998689</u><br><u>70be3be87c5c0275533c0f</u> | + 7,750,684.62812491<br>0406768322 ZKR     | ✓ |
| 260 | 2023-08-26<br>15:06:17 | <u>0x3416fd7582206adc92df</u><br><u>f82ba5d91949d844626f3d</u><br><u>1bca6e34f027776cac4e66</u> | + 1,722,236.45042889<br>0995681286 WTF     | ✓ |
| 261 | 2023-08-26<br>14:16:31 | <u>0xba81322be16fd3c79c2d</u><br><u>924dcafb183d9891bab5b</u><br><u>b4d1bbaf557de3facee828</u>  | + 5,430,943.86752008<br>5535943508 Tsuka   | ✓ |

| #   | Date & time            | Transaction Id  | Amount                                    |   |
|-----|------------------------|---|---|---|
| 262 | 2023-08-26<br>10:44:29 | <u>0xb9368d2b470f9eda5d1b</u><br><u>aeb4779c4d2d602e222bcd</u><br><u>4fe5082db588b5812bfa04</u> | - 3,777,869.37316888<br>4776532650 SFW    | ✓ |
| 263 | 2023-08-26<br>10:38:49 | <u>0xdcd8ff65decf38a88019</u><br><u>497e2ebcc08be4416ae2c0</u><br><u>d27aaacfdd0ffb12b440bd</u> | + 7,555,738.74633776<br>9553065300 SFW    | ✓ |
| 264 | 2023-08-26<br>09:41:59 | <u>0x5c002e9fdad78e878f41</u><br><u>9a3ec09467793e13cdf865</u><br><u>275ff2b7abe5852960f238</u> | + 4,519,727.42374076<br>7873823643 spurdo | ✓ |
| 265 | 2023-08-26<br>09:25:59 | <u>0x8a1a4df282d90d16bc9d</u><br><u>5f011c29792ab906f8c216</u><br><u>6aaf6ff5c4e749f168f985</u> | + 7,421,800.00000000<br>0 Nvidia.AI       | ✓ |
| 266 | 2023-08-26<br>09:04:13 | <u>0xde6ede44b9ed032fe722</u><br><u>0969c635b12a01bf5058be</u><br><u>907eccae1c53f6d3ca610</u>  | - 1,572,729.85745754<br>1394978762 WEMIX  | ✓ |
| 267 | 2023-08-26<br>08:33:07 | <u>0x4988f6f794b5660095d2</u><br><u>769bee39687ee90141ac1b</u><br><u>cf3bcd11a61a320bf0c40</u>  | - 2,621,216.42909590<br>2480185032 WEMIX  | ✓ |
| 268 | 2023-08-26<br>08:24:45 | <u>0x27848fe761aa551f4dd7</u><br><u>0d27a63938bf8cd1f75162</u><br><u>d6fb63ed94424a42ede0f3</u> | + 6,553,041.07273975<br>5734801292 WEMIX  | ✓ |
| 269 | 2023-08-26<br>07:43:23 | <u>0x107099d6d31a545b846f</u><br><u>9a1c64398229ac05d2a549</u><br><u>91c63468b29f59249ddc77</u> | - 1,658,482.66045709<br>0940326452 HKMA   | ✓ |
| 270 | 2023-08-26<br>07:37:45 | <u>0xa5578b5d50a41a820d50</u><br><u>75005cd52877d9e67fd194</u><br><u>6c74cb173cc29b6e455f15</u> | + 2,764,137.76742848<br>4745323658 HKMA   | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 271 | 2023-08-26<br>06:33:45 | <u>0xcd4d19e1311b0e952dce9de03d8ab1485bfd769b7c0c0426d8bee52e41a12328</u> | + 3,476,686.09888952<br>1788805723<br>BABYSHARK | ✓ |
| 272 | 2023-08-25<br>17:24:43 | <u>0xf0c2c5377933b207f2c7067241d3213027a911cbc92b5b8cc16e9699e9158e57</u> | + 3,919,869.75507297<br>6928204298 FRENHUB      | ✓ |
| 273 | 2023-08-25<br>16:42:27 | <u>0x592520e24b10589a3ccd059cd7af891d64cdb9e5b5beecaa4d077b1729842d8f</u> | + 12,341,145.6754361<br>74497008324<br>STARFALL | ✓ |
| 274 | 2023-08-25<br>15:58:59 | <u>0x6d69efc12a251af4ddbdlf47a40a6d5fd5f96d33d82bd47eb3321150fb5f8149</u> | + 4,534,745.16273546<br>9639301300 NILO         | ✓ |
| 275 | 2023-08-25<br>15:18:57 | <u>0x783977c8795a3080fa6555b6fb052c0bc09f79c1893d7deec1bbc45f98c16bca</u> | - 3,889,105.98779122<br>0657527447<br>TRUCKSAGA | ✓ |
| 276 | 2023-08-25<br>15:16:21 | <u>0xfec20a7b39ed162aa2268c335037443e6ff13222182722ab6ef6a1ab685262</u>   | + 7,778,211.97558244<br>1315054893<br>TRUCKSAGA | ✓ |
| 277 | 2023-08-25<br>14:35:49 | <u>0x50a60f9fd2dd86be5e095d0f865a5843257a5e5222b814458388526a1455da9e</u> | - 6,019,502.06864705<br>0298750401 SAKAI        | ✓ |
| 278 | 2023-08-25<br>14:35:31 | <u>0x6ce212f95e7b48cad753d72eb4e847c99b2293f02c52a00f04cc966daaa7fde1</u> | + 12,039,004.1372941<br>00597500801 SAKAI       | ✓ |
| 279 | 2023-08-25<br>14:01:13 | <u>0x783ed5c0397dc9d66e903b34f9e7cbe3afd7a0dcfb227c56b7f72210cf049d10</u> | - 6,206,305.03004902<br>5081098080 Totoro       | ✓ |

| #   | Date & time            | Transaction Id  | Amount                                     |   |
|-----|------------------------|---|--|---|
| 280 | 2023-08-25<br>13:52:13 | <u>0xa1b972a9b5c3d15ac490</u><br><u>03dd1c8d2aa1beabb473d6</u><br><u>a80ac2bccfcd3972271229</u> | + 10,343,841.7167483<br>75445604324 Totoro | ✓ |
| 281 | 2023-08-25<br>13:10:57 | <u>0x53a99d85d77876e364a0</u><br><u>f39834e86e0b24bddf64eb</u><br><u>62cf7063658ba9c436e2f6</u> | + 2,622,739.96358876<br>8616318703 KYLIX   | ✓ |
| 282 | 2023-08-25<br>12:35:49 | <u>0x1d3f865ad4a0447df7d7</u><br><u>468ccc560b328b1cd136b2</u><br><u>6b6299f941dc567c96e103</u> | - 2,672,864.40641119<br>1448569298 PEPEDEX | ✓ |
| 283 | 2023-08-25<br>12:30:45 | <u>0xbb19035e32c21c437f07</u><br><u>d3f2c1fdb1e60dc21378b0</u><br><u>d21515b0aa5f69ef6fd648</u> | + 6,682,161.01602797<br>8621423244 PEPEDEX | ✓ |
| 284 | 2023-08-25<br>11:50:11 | <u>0xaad3acea2a9bab3d80a4</u><br><u>2f51ad2840e52a770aec97</u><br><u>eb23cd8bfea2440d596af9</u> | + 12,222,690.5064304<br>65728044510 DPRK   | ✓ |
| 285 | 2023-08-25<br>10:44:59 | <u>0xa5e46111fba036d89f1a</u><br><u>b6ccd81f01518e483cf35c</u><br><u>49efbee140e85f384978b1</u> | + 8,490,147.76731686<br>4803433418 BRICS   | ✓ |
| 286 | 2023-08-25<br>10:04:13 | <u>0x08e3b174ce270a4182ad</u><br><u>620eead967bf5ef124519d</u><br><u>05ac54f35e24a54fb306ee</u> | + 7,221,124.79353985<br>2835237980 PNF     | ✓ |
| 287 | 2023-08-25<br>09:26:57 | <u>0xdee9faa8b2c43f1bf903</u><br><u>06d5315e912ff90f838908</u><br><u>0357fa947c2d6dd5eeb03b</u> | + 5,623,643.09038372<br>8034794331 XRPTECH | ✓ |
| 288 | 2023-08-25<br>08:46:37 | <u>0x95c4e1594cb208f398e2</u><br><u>a7192cecd34071c4532552</u><br><u>cba813a07eab627adef039</u> | + 5,134,877.52533548<br>8840937614 GREEN   | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 289 | 2023-08-25<br>08:10:57 | <u>0x91a0d9a40ec6492a2a0e</u><br><u>ec3d68e9029a2dc3f35e06</u><br><u>4d0acca378e011787aa1d5</u> | - 3,995,825.39009592<br>6821231842 NOSE         | ✓ |
| 290 | 2023-08-25<br>08:06:13 | <u>0xfc76a8caebbd4c33447d</u><br><u>abc3b37c849c6210086b7d</u><br><u>c7c4c53238b5a4b558c6a9</u> | + 5,708,321.98585132<br>4163377285 NOSE         | ✓ |
| 291 | 2023-08-25<br>07:27:51 | <u>0x6a1424691c1f08fa662e</u><br><u>87f0b75483aa4e7000b276</u><br><u>28099cc8fb7f78a0d16c45</u> | + 9,148,688.13999995<br>2167272568 SHIKAZU      | ✓ |
| 292 | 2023-08-25<br>03:42:27 | <u>0xc613a3a781620e6aab58</u><br><u>4d8035c1d4d88159561b01</u><br><u>0c2ef15d640e636c450dc1</u> | + 12,931,453.4016044<br>49376463890 FLOA        | ✓ |
| 293 | 2023-08-25<br>03:05:35 | <u>0xe313e2b17c478026b207</u><br><u>98786e78e94f26623df88f</u><br><u>80522d5a987a9e96a2da7e</u> | + 9,082,859.53591591<br>6785597801 BA0BA0       | ✓ |
| 294 | 2023-08-25<br>02:26:29 | <u>0xf57764fd18aedc32b2f7</u><br><u>cb9fb6543525d7eebdb836</u><br><u>0abc41a08f4d9df1599dbe</u> | + 6,807,221.21744022<br>7046608925 FEFE         | ✓ |
| 295 | 2023-08-25<br>01:49:35 | <u>0x4e0f2f54af30742de0c3</u><br><u>6876e8ce022612167a2e11</u><br><u>0ec2533acc1438e8b43530</u> | - 5,841,486.18080235<br>8314394951 Pepe<br>Race | ✓ |
| 296 | 2023-08-25<br>01:47:59 | <u>0x11384b7b9013cc95cf6e</u><br><u>1b0dc9ec9e526e4e67fa9d</u><br><u>e4ea7a2b4c9c208a0f3f2d</u> | + 9,735,810.30133726<br>4478206635 Pepe<br>Race | ✓ |
| 297 | 2023-08-25<br>01:10:29 | <u>0x1f59df1ac35380a6d96d</u><br><u>403e7e63de68cdeb33d6cd</u><br><u>f488f06be4eed771e4dfe8</u> | + 10,978,780.4509179<br>85290288925 CATA        | ✓ |



| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 298 | 2023-08-25<br>00:31:39 | <u>0xfb1cf8c8f755de97047a7d8429c87a3f47d08192e21044fcab2178350b3a945b</u> | + 3,459,140.51431346<br>5449959040 SKLTN       | ✓ |
| 299 | 2023-08-24<br>23:58:31 | <u>0xdd5b6ca4e076b4a730eb1a8c3e9612e15a63294face29ec48d2ee8100f0f2b90</u> | - 3,033,729.86857444<br>2341923714 SNIFFER     | ✓ |
| 300 | 2023-08-24<br>23:53:49 | <u>0x4ca1892ee113fefcd656cbc552e04948bb6bd506677bbf2b0a0ca4a5f41ea0c9</u> | + 10,112,432.8952481<br>41139745712<br>SNIFFER | ✓ |
| 301 | 2023-08-24<br>23:11:59 | <u>0xd90b8d38f73c9628c5b1c5d310ab3e81ec9ad6d33e8285a0a2bae8eb73ad3f28</u> | + 7,086,066.73819041<br>9971942902 MUMU        | ✓ |
| 302 | 2023-08-24<br>22:34:31 | <u>0x19d6139ec63c1705d935c9995b23462835c665df71b62175d2bf3eae9db54e61</u> | + 8,841,400.17894623<br>2423186302 SOAPS       | ✓ |
| 303 | 2023-08-24<br>21:53:31 | <u>0x85724ee1a83659884d825237a32a59d5fa068be5bd61dd50c8adac54fd1ec713</u> | + 9,418,211.48178152<br>9262661934 PHUB        | ✓ |
| 304 | 2023-08-24<br>21:18:01 | <u>0x7fe09c907c5f3c6ff5d645c82684dfab480f797710f3d777441c249fe10f9</u>    | - 4,026,588.41372655<br>0992578268 WONK        | ✓ |
| 305 | 2023-08-24<br>21:15:53 | <u>0xc31537d0f67bbc22063d9e23b074b327e5f5ddeb452366c19eb11b75eab1a18</u>  | + 5,752,269.16246650<br>1817107201 WONK        | ✓ |
| 306 | 2023-08-24<br>20:37:07 | <u>0x70f16769f4622636f2810a89331530ca43d7d883591d1e5e0b7a428dd378555e</u> | + 9,020,185.08070018<br>8875198364 SUNNI       | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 307 | 2023-08-24<br>19:42:41 | <u>0xe6958f9ac70ce3e25187997e17bde6a3763d019f5cad9200f1305ce68674aa7c</u> | + 4,534,355.67656767<br>3683166504 JTC             | ✓ |
| 308 | 2023-08-24<br>19:12:51 | <u>0x2fa921d0e275f64f5cbd88cfe30451372ace29282a9fb9afa3a2e5cdb4a9df27</u> | - 6,486,879.77370304<br>5211732388<br>MysticMango  | ✓ |
| 309 | 2023-08-24<br>19:04:09 | <u>0x8e8264e3cd37bfb34c71dd19acc0cf4c77351bb92a6da6fdd27b0f076235c16f</u> | + 10,811,466.2895050<br>75663328171<br>MysticMango | ✓ |
| 310 | 2023-08-24<br>18:24:05 | <u>0x95e83cd85322cf930575e59ba24bab410e6331ab4739c400448f0beecbd985e</u>  | + 4,354,120.83999829<br>9255967140 Vagner          | ✓ |
| 311 | 2023-08-24<br>17:45:13 | <u>0x6b2412b466d995c11cc8bf9219bded6aa05182ef8242868239d496305ea22532</u> | + 4,888,332.68575456<br>3659429550 KOBE            | ✓ |
| 312 | 2023-08-24<br>17:06:13 | <u>0x80ac3b99b61f3c7080a61ee01186430301f6cc91801ac11d458765ea9e33c21f</u> | + 11,518,081.5055779<br>96373176575 PACO           | ✓ |
| 313 | 2023-08-24<br>16:24:51 | <u>0x938c8893f84f33598547b41f826d2e065ea8efd8ea7155b52e7493b624d50fff</u> | + 11,311,547.8077289<br>77873921394 STONED         | ✓ |
| 314 | 2023-08-24<br>15:49:03 | <u>0x2d32a0269929a1b71f0542b03b6491a2e386b871117d83bba465328d552ee95c</u> | - 2,977,172.81492377<br>8641968966<br>TRMPJAIL     | ✓ |
| 315 | 2023-08-24<br>15:44:11 | <u>0x5192bf2f62f36f0e7ee2e24dea61f2e0eec1d006974da529a5a5cdbae49e549f</u> | + 4,961,954.69153963<br>1225168705<br>TRMPJAIL     | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 316 | 2023-08-24<br>15:03:23 | <u>0x688dc523740663ed9b778045fb988fd8e80944614591147e7d867e12ff4356a2</u> | + 5,981,525.26677510<br>6079876423 LDOGE         | ✓ |
| 317 | 2023-08-24<br>14:23:23 | <u>0x92949f46d87a67224be96727ba1839927309849118ebcf881068aa3b3e396558</u> | + 3,884,615.74363812<br>4316930771<br>SAFUBIRD   | ✓ |
| 318 | 2023-08-24<br>13:43:31 | <u>0x30f52335ba6490409a10eb880946c0a014095a92eb8406cdc6a3fd4269e27a8c</u> | + 9,061,940.93228642<br>2699689865<br>Garfield   | ✓ |
| 319 | 2023-08-24<br>13:04:19 | <u>0xf93bd3914735143067dae61340ca1230dbe8e5c943fe609ebe81c10b79c5a144</u> | + 10,801,904.5926281<br>38139843941 Lent<br>BOT  | ✓ |
| 320 | 2023-08-24<br>12:23:59 | <u>0x31ab194fb6df492b733611db90724362e77fb7d57adc3c534dfd91c47682151e</u> | + 2,214,973.79278483<br>2417964935 SHIANA        | ✓ |
| 321 | 2023-08-24<br>11:46:13 | <u>0xfe249eaecdbad2976e9d2eac3ad96add938fe98ad06e23a45dc59ec583de99a0</u> | + 7,549,795.67342763<br>1147205830 GECKO         | ✓ |
| 322 | 2023-08-24<br>11:17:43 | <u>0x04920e29dfc3d7561aa37a5a1ee55374fd82c24705adf9e451bdc757280050d9</u> | - 3,693,453.10266293<br>8646972179 HANDZ         | ✓ |
| 323 | 2023-08-24<br>11:09:23 | <u>0xc7a2f44964907a4829a9118e82e305014b33adc0291456c6378641a75a7a08e5</u> | + 9,233,632.75665734<br>7083091736 HANDZ         | ✓ |
| 324 | 2023-08-24<br>10:33:49 | <u>0x13b4a1e4b5173e4241a0fe57b148056278f77f2289601f9e51be82753571a801</u> | + 8,453,807.48243796<br>0803508759<br>BOXINGCATS | ✓ |

| #   | Date & time            | Transaction Id   | Amount                                     |   |
|-----|------------------------|--|--|---|
| 325 | 2023-08-24<br>10:01:27 | <u>0x6a64f491908e2cea5e7b5a8a40b021a1e8e29aaa3f625c34b6d137b99e84763f</u>  | - 1,982,693.02328094<br>7702005506 MMOUTHS | ✓ |
| 326 | 2023-08-24<br>09:55:35 | <u>0xbc12ca71ed4ba8006844daef093677237b3e9ec5433733730ccdcbfd6b2f7544</u>  | + 6,608,976.74426982<br>5518131256 MMOUTHS | ✓ |
| 327 | 2023-08-24<br>09:16:35 | <u>0x3a3db096a6572e61d2cc58adf951633d3038b845ae455e44967781b2c0a7935a</u>  | + 3,611,999.20628905<br>9948176146 EMOHD   | ✓ |
| 328 | 2023-08-24<br>08:42:05 | <u>0xd97cb114048b415892d151b390408b3c265a558ba1df882dfa8daa93774e9a9c</u>  | - 2,655,416.76987319<br>0671205521 ROACH   | ✓ |
| 329 | 2023-08-24<br>08:37:03 | <u>0x22e1184a1ac240d4df4abbdb7461f1f278e35ce4b0889a85b92d8a142eaca4025</u> | + 3,793,452.52839027<br>2520482540 ROACH   | ✓ |
| 330 | 2023-08-24<br>07:58:21 | <u>0x92a603a7552fd08318238817b89b0ce7acf757cc52ce3b838648ba88ca0620ac</u>  | + 6,770,662.40853632<br>8002810478 EPORTE  | ✓ |
| 331 | 2023-08-24<br>07:18:09 | <u>0x66a0c40fe7a9104ef499de1ce6cc5f15a5599bdc4897287436174cf58355afe6</u>  | + 8,818,562.48037777<br>6548266411 CHIBINU | ✓ |
| 332 | 2023-08-24<br>06:40:41 | <u>0x3fe7cda66c6e60a3ac49e89d92fbc56f0bc6718b72da8122507000d378ba0ee3</u>  | + 4,368,255.32379467<br>5059616566 GORILLA | ✓ |
| 333 | 2023-08-24<br>06:01:53 | <u>0x12a97da288319453f1a239717b798041e89ce1046112e3e19cb0aad91058b828</u>  | + 9,129,917.02076970<br>5995917320 WLFT    | ✓ |

| #   | Date & time            | Transaction Id  | Amount                                   |   |
|-----|------------------------|---|--|---|
| 334 | 2023-08-24<br>05:21:45 | <u>0x803a2e3a4318381999b6</u><br><u>1096096f35121290e57412</u><br><u>9fd571f61422e26950af68</u> | + 8,194,021.95468371<br>0820972919 FCAT  | ✓ |
| 335 | 2023-08-24<br>04:41:49 | <u>0xa67560d0f813a20107cb</u><br><u>cd0b9e40fc44460d29d3e8</u><br><u>d98b93e293f257f2557dda</u> | + 7,668,044.46236972<br>2314178944 HELL  | ✓ |
| 336 | 2023-08-24<br>04:03:17 | <u>0x4db847693708b1ffdc3c</u><br><u>a5b951f219918905e876c7</u><br><u>384605edf6f0d4400fa3fb</u> | + 7,993,574.55278063<br>0066990852 REVE  | ✓ |
| 337 | 2023-08-24<br>03:26:33 | <u>0xa531424d1adc2454ee3f</u><br><u>a49f975d009df3f4ce9554</u><br><u>9edede36a2735b1be3850a</u> | + 9,104,176.56455574<br>3709206581 SECN  | ✓ |
| 338 | 2023-08-24<br>02:52:25 | <u>0x3d0971d46c924d65db1d</u><br><u>cc5fe16ad28fb1acd10a13</u><br><u>be6b5c1ca8b0befd9da1e4</u> | + 2,624,763.35808847<br>6583361626 DSHOW | ✓ |
| 339 | 2023-08-24<br>02:18:19 | <u>0xb6d318be358b360ed165</u><br><u>ebb1d22a2cd57d519cd664</u><br><u>52cb978cc4e34ef0f954d5</u> | - 1,791,285.53970585<br>0183963776 SHIO  | ✓ |
| 340 | 2023-08-24<br>02:17:59 | <u>0x7a8184773210b8336dd7</u><br><u>d4e3586080b0ba23e8d036</u><br><u>87eaae098cd5cd0d5374a3</u> | + 4,478,213.84926462<br>5459909439 SHIO  | ✓ |
| 341 | 2023-08-24<br>01:45:27 | <u>0xa845e098d18989934193</u><br><u>c2a4cdba3a24525a951d1a</u><br><u>7ea26a07775a919c0c5986</u> | + 3,198,353.76742748<br>7764507532 H0B0  | ✓ |
| 342 | 2023-08-24<br>01:11:55 | <u>0x01441a9d0c2d934854bf</u><br><u>62ff0557c45df7ca03b915</u><br><u>477efa55113889612c9798</u> | + 6,501,710.17785830<br>2369713783 AVID  | ✓ |

| #   | Date & time            | Transaction Id   | Amount                                     |   |
|-----|------------------------|--|--|---|
| 343 | 2023-08-24<br>00:38:15 | <u>0x23a67d35ad7e06b1577a58599f0074a1455aad7bba</u><br><u>b88e1a899379532ee62482</u> | + 11,493,385.9230925<br>04963278770 HIBA   | ✓ |
| 344 | 2023-08-24<br>00:05:25 | <u>0x19c074f896ab099ff731eb7e4333052707cad364c8</u><br><u>c9486a744c7fee7e8154a9</u> | + 12,592,982.4445126<br>85760855675 POODLE | ✓ |
| 345 | 2023-08-23<br>23:33:47 | <u>0x9541d843fc7aa94a9ca1713ee18351bf0393b2a58d</u><br><u>26cb03f19885b393ba860e</u> | + 6,981,105.76689295<br>6569790840 SBOT    | ✓ |
| 346 | 2023-08-23<br>15:21:31 | <u>0xeae5e3a8aa085ab9146130d75e1e4fd313d6e205c7</u><br><u>7f451ed94101657442765b</u> | + 2,891,524.73044859<br>9904775620 SWEEP   | ✓ |
| 347 | 2023-08-23<br>14:45:37 | <u>0x50ba80e0c7691e2c3a39334bfd4740d85f50d2ae29</u><br><u>af5970c6de4729bc78eadd</u> | - 8,049,048.79277409<br>8925292492 SQOM    | ✓ |
| 348 | 2023-08-23<br>14:44:25 | <u>0xdfd505f95a3f91356781e1aeea090e88e603b1e01c</u><br><u>5a23d9e5f35ec828e0f203</u> | + 11,498,641.1325344<br>27568316460 SQOM   | ✓ |
| 349 | 2023-08-23<br>14:13:41 | <u>0xf1130f6282b4954bfcc2e16f5905dc45c8c741c2c7</u><br><u>83e7ddfe896bc97a58c7c9</u> | - 1,702,853.99730659<br>3693792820 DMSY    | ✓ |
| 350 | 2023-08-23<br>14:10:41 | <u>0x3c60af5e3c41c6cd1284759fc7da624cc6c97b340a</u><br><u>5cbfbc12e7a60341288e61</u> | + 5,676,179.99102197<br>8668868542 DMSY    | ✓ |
| 351 | 2023-08-23<br>13:38:21 | <u>0x9e1169a6839cb7cf9613af210733cd2e6c28d09e3a</u><br><u>ab0f49329ba4a38a531d9e</u> | + 6,685,375.37485889<br>8110687733 LOPE    | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 352 | 2023-08-23<br>13:10:23 | <u>0x9c3674b47f615b852c03</u><br><u>f09d033fa391971c9076ab</u><br><u>a604f43ce31e7a8c86906d</u> | - 6,150,031.43032478<br>0754745007 KOKO         | ✓ |
| 353 | 2023-08-23<br>13:05:19 | <u>0x69957641512d110daa74</u><br><u>63ac88743e1bda1597cc11</u><br><u>c974432c3584786e028e2c</u> | + 10,250,052.3838746<br>36143445969 KOKO        | ✓ |
| 354 | 2023-08-23<br>12:31:25 | <u>0x941e5922c9d611c8cc7b</u><br><u>f02f3020c3e21f4472c660</u><br><u>6317f0c888439d857da968</u> | + 4,619,521.13182244<br>2635893822<br>MoonPanda | ✓ |
| 355 | 2023-08-23<br>11:56:33 | <u>0x4ef28a0558529ef8ef47</u><br><u>782ff67ce004854c3364e8</u><br><u>2ab883951e17e1cf629d66</u> | + 8,426,556.18750468<br>0827260017 PUDDI        | ✓ |
| 356 | 2023-08-23<br>11:22:41 | <u>0x47571aea38289ff86484</u><br><u>2511da32e59ce10949a349</u><br><u>f61349ae40f35c7acaecf4</u> | + 3,085,813.39069864<br>1072958708<br>spurdosa  | ✓ |
| 357 | 2023-08-23<br>10:51:45 | <u>0x514dc9f0a436f56b0593</u><br><u>4371a5f2e47afb808b3a0d</u><br><u>0da1e040ef6d2ae053e6da</u> | + 10,249,119.1708107<br>08776116371<br>SHIA2.0  | ✓ |
| 358 | 2023-08-23<br>10:22:07 | <u>0x4d773a9777be4d06a2e4</u><br><u>f09df1a41abd18754c3f9b</u><br><u>c2c1acb7ea7138ca62be2b</u> | - 6,783,062.34489061<br>1246228218 FLIA         | ✓ |
| 359 | 2023-08-23<br>10:19:33 | <u>0x96d87860f96b924c878e</u><br><u>e2758f85d3d5cd1c8f2bf6</u><br><u>b64622c4902c4684ad595b</u> | + 11,305,103.9081510<br>17501950264 FLIA        | ✓ |
| 360 | 2023-08-23<br>09:46:23 | <u>0x5bb7e57a62df042df078</u><br><u>b3216b7ceab80133847b41</u><br><u>9183c7ffb19cfe6e06050c</u> | + 10,613,902.1140547<br>30162024498<br>GORILLA  | ✓ |

| #   | Date & time            | Transaction Id  | Amount                                     |   |
|-----|------------------------|---|--|---|
| 361 | 2023-08-23<br>09:13:51 | <u>0xf35d7763a790c97b0d55</u><br><u>4f18da6016b02dcbfdd4ff</u><br><u>22cfc594943ba1a91b2d10</u> | + 3,705,583.79742378<br>0895769596 ShiaInu | ✓ |
| 362 | 2023-08-23<br>08:41:05 | <u>0xcc2254a1327c978bf4d2</u><br><u>3ad247b6a40ea0e5d775a8</u><br><u>72162e6f7662f31d30a26a</u> | + 10,504,401.8606669<br>21362280846 NEO    | ✓ |
| 363 | 2023-08-23<br>08:08:55 | <u>0x625479bdce1373b23145</u><br><u>ecd844de1e9dcf006d87c7</u><br><u>e83208f4d857cd0fd26936</u> | + 9,028,150.26647885<br>5162858963 DILLON  | ✓ |
| 364 | 2023-08-23<br>07:36:31 | <u>0xe709828171272dc24663</u><br><u>bafe152d4dae9994b33fcc</u><br><u>8b54b56379ff53608c59d0</u> | + 9,491,546.71763197<br>3326206207 SVET    | ✓ |
| 365 | 2023-08-23<br>07:02:45 | <u>0x919bd806bfb848280908</u><br><u>f683521a19e90b3717ff64</u><br><u>75c002212f5f169365e07c</u> | + 8,926,314.62496579<br>8109769821 LOK     | ✓ |
| 366 | 2023-08-23<br>06:29:31 | <u>0x99a289627c17025d55e1</u><br><u>11ba2e06e591de32e39d60</u><br><u>9ae5254221f807814853b1</u> | + 7,469,069.02156034<br>2051088810 ZIGGY   | ✓ |
| 367 | 2023-08-23<br>05:58:11 | <u>0x8257d0ae91c66554e709</u><br><u>3c52c0ce3a08abb2605cf9</u><br><u>ae988e6fe7cbd098d4b7a7</u> | - 4,479,882.70684392<br>0983374119 SPLIT   | ✓ |
| 368 | 2023-08-23<br>05:55:17 | <u>0x52915ed26bfc98415e75</u><br><u>05ae43c6d2cd91736f089a</u><br><u>8eba1e9a9201526d3b3837</u> | + 7,466,471.17807320<br>2259838581 SPLIT   | ✓ |
| 369 | 2023-08-23<br>04:58:27 | <u>0x9cdd58856bbb5637f4a2</u><br><u>5f83e97f38ea8ff2db059d</u><br><u>a99e06e1df61beb460e455</u> | - 1,877,975.27459606<br>4351499081 PIDI    | ✓ |



| #   | Date & time            | Transaction Id  | Amount                                    |   |
|-----|------------------------|---|---|---|
| 370 | 2023-08-23<br>04:54:41 | <u>0xc3581e6d17d4a3721aeb</u><br><u>0834db37ff322f7819b935</u><br><u>a04442bfa0f20b309dd3e1</u> | + 4,694,938.18649016<br>1344408989 PIDI   | ✓ |
| 371 | 2023-08-22<br>19:20:49 | <u>0xfa084379b3c984fd347f</u><br><u>99854238f779104cfa5f19</u><br><u>1bb7093b9e39eecddea0b</u>  | + 12,154,415.2024604<br>82716560364 RIBA  | ✓ |
| 372 | 2023-08-22<br>18:36:41 | <u>0x64dab28f6ab75561420f</u><br><u>9504170e27ff30ae290717</u><br><u>cbc32bbe9b93e7b29e2c8</u>  | - 1,528,160.28338246<br>6994225979 \$P00R | ✓ |
| 373 | 2023-08-22<br>18:34:37 | <u>0x501a0af9ee83e8a90ac7</u><br><u>b0398a6a573ae4fa599359</u><br><u>f20983ac97af2f708c6459</u> | + 3,820,400.70845616<br>7485564947 \$P00R | ✓ |
| 374 | 2023-08-22<br>15:51:45 | <u>0x7a4e18c52fa6039d660c</u><br><u>d2780d8e9cb247540750f2</u><br><u>fd1a94598863dc6096c1a9</u> | + 4,567,456.13708414<br>6961569786 RIBA   | ✓ |
| 375 | 2023-08-22<br>15:01:43 | <u>0xbbed27fa360acae82a8e</u><br><u>202400d94a773a0387179b</u><br><u>086cd7db3723e5a237b52f</u> | - 2,170,284.69062751<br>9041299820 DAWAE  | ✓ |
| 376 | 2023-08-22<br>15:00:45 | <u>0x346738e1babd5d9ee92a</u><br><u>313790dde4494b71297854</u><br><u>3c94c3ebc35cb2efea4f2d</u> | + 5,425,711.72656879<br>7603249550 DAWAE  | ✓ |
| 377 | 2023-08-22<br>10:55:01 | <u>0x43f9870161c8d34bdd19</u><br><u>5606735682189fb8983e4b</u><br><u>4ccb13df090775ce405350</u> | + 4,126,932.19429145<br>8930820227 PEPNAZ | ✓ |
| 378 | 2023-08-22<br>10:24:31 | <u>0x884a89d9e82271b97907</u><br><u>954c1e706405f13aff42e8</u><br><u>4bfd41adf919a496bef890</u> | + 2,746,063.75747705<br>1112800837 doJan  | ✓ |

| #   | Date & time            | Transaction Id  | Amount                                     |   |
|-----|------------------------|---|--|---|
| 379 | 2023-08-22<br>09:53:57 | <u>0x02b5ebec993cdc9b5dd7</u><br><u>324f0faaaa147d0a00ed47</u><br><u>1584d8704f6e4d5cc7dbc8</u> | + 10,342,033.3608501<br>21825933456 GLX    | ✓ |
| 380 | 2023-08-22<br>08:49:49 | <u>0x8e2f0df8634c87cbae5f</u><br><u>5b83730a4323a5478a6789</u><br><u>f79f5e4aaaff9aa5cbf324</u> | - 1,277,516.73030490<br>5911907554 SH00B   | ✓ |
| 381 | 2023-08-22<br>08:43:47 | <u>0xfb6482dd1d0c3fc76ed8</u><br><u>3c12273683990574cd7cea</u><br><u>ca4b738665d99f87624958</u> | + 2,555,033.46060981<br>1823815107 SH00B   | ✓ |
| 382 | 2023-08-22<br>07:17:25 | <u>0x5efa2569bc66e8779e5d</u><br><u>004c5e5dbab8b20b314e24</u><br><u>950a577e520839bbee02cf</u> | + 6,914,282.75643567<br>5546526909 Obama   | ✓ |
| 383 | 2023-08-22<br>06:47:19 | <u>0x07c5aecbef0ef1fb750b</u><br><u>144af413d07ba2a5a10e3c</u><br><u>6b178f1a9278d04676f9e6</u> | + 4,046,961.11936228<br>0704081059 CROC    | ✓ |
| 384 | 2023-08-22<br>06:17:59 | <u>0xa170dda3962d6ba14422</u><br><u>3f805d8e41e9be43006615</u><br><u>de6952d630d7e935768298</u> | + 2,613,985.23280880<br>0414204597 CANCRI  | ✓ |
| 385 | 2023-08-22<br>05:37:03 | <u>0xad32b10bafbf69556de9</u><br><u>dc6c9f547fe4f6678065ae</u><br><u>5c82e16bda970ddb3dcc5a</u> | + 4,849,502.17321516<br>7596936226 Chronos | ✓ |
| 386 | 2023-08-22<br>05:07:45 | <u>0x2c20b249131465904209</u><br><u>ec0e42af8ae6f64fd27a38</u><br><u>52e98a13a9b413ba8a9037</u> | - 2,175,441.63969656<br>7319333553 DOBBY   | ✓ |
| 387 | 2023-08-22<br>05:06:27 | <u>0xe53270d319783aae480b</u><br><u>9eda1496a3de1ab199fac7</u><br><u>b9c96708fcc187fb6216c9</u> | + 3,107,773.77099509<br>6303522587 DOBBY   | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 388 | 2023-08-22<br>04:35:25 | <u>0xcd4ed6c0ea6b8cd1c6e9441b0cf3306851979b658a1d1f77aa8ca47def7d6621</u> | + 7,322,585.63484908<br>7335169315 FUEL        | ✓ |
| 389 | 2023-08-22<br>03:35:19 | <u>0x8b69a203a1ba2688bd100595d0383f86870bd77e522e24ca074695cf19e542e2</u> | - 4,027,358.78261265<br>6243145466 POP0        | ✓ |
| 390 | 2023-08-22<br>03:32:21 | <u>0xc39536ebc2d39289179dc96223f79494f2973150196422d322d4a75a9001d4b7</u> | + 8,054,717.56522531<br>2486290932 POP0        | ✓ |
| 391 | 2023-08-22<br>02:57:11 | <u>0x20814ccf6e8055fe90a51f313ffb5bc87b952fdda23fa06355dae436f79ef34e</u> | + 7,825,989.33722740<br>5980229378 DGNBK       | ✓ |
| 392 | 2023-08-21<br>11:36:19 | <u>0x7722731ec9030f4b7ac371eae3361ea4fb0d9897fa8a916f4b2ef77884b83e10</u> | + 1,820,995.43971562<br>9909187555<br>EagleBot | ✓ |
| 393 | 2023-08-21<br>10:59:09 | <u>0xe282de131fb42a2eabc8380ae0d356ad0ef3b23f451577e0fdd8d92fd0b38eea</u> | + 11,809,341.0809325<br>24055242538 ANON       | ✓ |
| 394 | 2023-08-21<br>10:28:15 | <u>0x8bfe0d89b0c96b01ec435a30b04167fe52af868ba3a47f86454915ae7a912e7c</u> | + 5,553,175.60149348<br>1546640396 IVY         | ✓ |
| 395 | 2023-08-21<br>09:56:47 | <u>0x1c7aefbbe0199d3b1cb67c662a3d78adeaff1f61de66bb00a9f5f428018de36c</u> | + 8,061,834.30709724<br>6870398521 ROGUE       | ✓ |
| 396 | 2023-08-21<br>09:29:25 | <u>0x6f6d7e810ac3f876d8c3bed9ab62a5e7c5be5ca7ef951f313f63bc1d0b2334d2</u> | - 1,272,289.25652203<br>7787362933 WOPE        | ✓ |

| #   | Date & time            | Transaction Id  | Amount                                   |   |
|-----|------------------------|---|--|---|
| 397 | 2023-08-21<br>09:23:37 | <u>0xdefa2daf00c04f7d06688d1121b8868e56c6fc688fcfcaed78b1c578b6aa722f</u> | + 3,180,723.14130509<br>4584822655 WOPE  | ✓ |
| 398 | 2023-08-21<br>08:53:07 | <u>0x42c0a0114f17ab5c33b78a3e9b0b0f6a7ba72cee28bd2aac680888688e3aba0b</u> | + 7,012,128.70229682<br>3263168335 B00BA | ✓ |
| 399 | 2023-08-21<br>08:21:33 | <u>0x963210fb3d13c934ba29cd9c5ff7fcd50d9ca52edf981e4c7917e503068c01c3</u> | + 9,489,506.86092012<br>0030641556 BBS   | ✓ |
| 400 | 2023-08-21<br>07:49:11 | <u>0x2a7cbf340ef81a3bb4f13ff8aa3f1e6cebea3999fe794105ec2f0f824b96768d</u> | + 3,271,926.60992020<br>6945389509 MPOS  | ✓ |
| 401 | 2023-08-21<br>07:23:27 | <u>0xc7bd1e2a16454dc98fe6ae8eb30ceccd4baf49dc228fba3801b7fbfe275e4647</u> | - 1,141,401.77805510<br>3262886405 PZLD  | ✓ |
| 402 | 2023-08-21<br>07:18:31 | <u>0x7f00cf3d35da24e4d765ec171f76e502edc71ec20c4c12e5e8a6d0e87d3b2046</u> | + 3,804,672.59351701<br>1031508446 PZLD  | ✓ |
| 403 | 2023-08-21<br>06:34:11 | <u>0x1e6f406de40238244026c04377899b96aa0c7b60bdea489d9b3af9e1c581d2db</u> | + 7,909,221.21485017<br>9851055145 SHAPE | ✓ |
| 404 | 2023-08-21<br>05:40:39 | <u>0xa135f80733009d3261de15a842332b98699e893461afbed6afc9e9f1332c1d49</u> | + 8,049,108.52863285<br>5042815208 B00BA | ✓ |
| 405 | 2023-08-21<br>05:07:21 | <u>0x3049772dd875be7751d07b1e4279b74b592000360372ba706675e8c4098f7ece</u> | + 10,876,545.2132137<br>95796036720 BBS  | ✓ |

| #   | Date & time            | Transaction Id  | Amount                                    |   |
|-----|------------------------|---|---|---|
| 406 | 2023-08-21<br>04:34:57 | <u>0xe66738ab7e79a2c5908e</u><br><u>d09dc42ece2f047aeb3900</u><br><u>4472e3cadfd3aabc8524c7</u> | + 3,274,738.11473776<br>1206924915 MPOS   | ✓ |
| 407 | 2023-08-21<br>04:00:05 | <u>0x9160370fa6528a42e42e</u><br><u>a3919203efe8204659fcac</u><br><u>b47ff8b12f41038423fc6a</u> | + 4,842,850.18428029<br>5856297016 PZLD   | ✓ |
| 408 | 2023-08-21<br>03:32:33 | <u>0xb9e106418eb0a05942ec</u><br><u>dd1fa7c7e9ed7d85ace77c</u><br><u>a8f7b4b8d6d7d581c5811b</u> | - 3,922,272.05862559<br>0521842241 SHAPE  | ✓ |
| 409 | 2023-08-21<br>03:27:39 | <u>0x42b6d32fe8f8d04c5747</u><br><u>7776f617075f3d4572af67</u><br><u>7e48c87a259b0be4f17e22</u> | + 13,074,240.1954186<br>35383248329 SHAPE | ✓ |
| 410 | 2023-08-21<br>02:55:51 | <u>0x615770ea63427fe3d1ef</u><br><u>e6760f5c22426d4751b4b9</u><br><u>38925039a21a50bffb591</u>  | + 11,449,356.6331608<br>83560776711 CEB0  | ✓ |
| 411 | 2023-08-21<br>02:23:49 | <u>0x426b3666bdb17e18cb77</u><br><u>155d6a6a82af906d21260b</u><br><u>be5da3b478088211798c34</u> | + 7,465,818.29115792<br>4570143223 SHIB0  | ✓ |
| 412 | 2023-08-20<br>17:19:57 | <u>0x173977ef1682e0777f00</u><br><u>1d3398191c5274d8ac8163</u><br><u>08f7054a6a476eac1f572e</u> | + 8,323,661.37368713<br>5055661201 HEX    | ✓ |
| 413 | 2023-08-20<br>16:50:35 | <u>0x58ed8e54e62cb12b46b1</u><br><u>6260ab2f3e2e4ac213e728</u><br><u>9ddd679cef794cc77d4416</u> | + 3,922,193.45735009<br>5268338919 iBET   | ✓ |
| 414 | 2023-08-20<br>16:17:45 | <u>0x2ca2d7ef60cc9c1d2e2c</u><br><u>ddd078504ab5b8a21943d1</u><br><u>3e64dcc8df07888c638c87</u> | + 12,140,064.8569260<br>85427403450 SHIK0 | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 415 | 2023-08-20<br>15:44:41 | <u>0x1a6e3db414cb0144e210</u><br><u>41b6150c31caaae454d089</u><br><u>2b067e199625e852502f1c</u> | + 11,303,284.3445177<br>99094319344<br>DORAEMON | ✓ |
| 416 | 2023-08-20<br>13:03:19 | <u>0xe0f0cff99f6f52b2c521</u><br><u>09e3856076a02d6f757114</u><br><u>75559a77f5aef36d272cb1</u> | - 5,990,516.36836190<br>8011138439 MCL          | ✓ |
| 417 | 2023-08-20<br>12:57:05 | <u>0x1142b6896e4cb4c28527</u><br><u>3dade164f67bc22df438f9</u><br><u>be6704d52921c70a02b89a</u> | + 11,981,032.7367238<br>16022276878 MCL         | ✓ |
| 418 | 2023-08-20<br>12:26:03 | <u>0xffa0a2e239cadaac5e60</u><br><u>faed3e40a5778f1971815e</u><br><u>cf3e52b94f385a42d31460</u> | + 3,455,845.57651453<br>7911862135 PRIME        | ✓ |
| 419 | 2023-08-20<br>11:54:21 | <u>0x7f64998654e30ed27197</u><br><u>5beb92a7f6adac5b1b84ec</u><br><u>5a5db0ea5a0703ace61213</u> | + 3,986,083.63209661<br>6551280022 KVB          | ✓ |
| 420 | 2023-08-20<br>11:23:21 | <u>0x6b88f63527f63dbd086d</u><br><u>2906f2dc843e9b60e56e37</u><br><u>30a5617879cc416d483bf9</u> | + 5,591,498.43765346<br>9853103161 AQUA         | ✓ |
| 421 | 2023-08-20<br>10:52:57 | <u>0x02bd67d111768ce90be1</u><br><u>d19bdd139861740df74426</u><br><u>7dc4dfc05cf2c287efa800</u> | + 3,465,759.03124629<br>9389749765 SHIBG        | ✓ |
| 422 | 2023-08-20<br>10:22:33 | <u>0xcefc6cd39e97040561bf</u><br><u>caa2f133d5493a1b628e51</u><br><u>530af27480f99a2b40b11c</u> | + 7,012,387.29735122<br>4347949028 ALPHA        | ✓ |
| 423 | 2023-08-20<br>09:53:09 | <u>0xd6475cd4791646ab04ab</u><br><u>5b52f314d1431fcce2a135</u><br><u>53357900e6d931dc6ce37b</u> | + 10,993,530.9576292<br>95065999031 COCKS       | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 424 | 2023-08-20<br>06:44:41 | <u>0x52a6e074c6118e3a956e</u><br><u>ec39437a46e3b2a683f0a1</u><br><u>25da1231e6008672cfcc70</u> | + 4,253,635.94600612<br>4839186668 SAKIAI      | ✓ |
| 425 | 2023-08-20<br>06:13:51 | <u>0x161b5cf17b8bdae74108</u><br><u>e50799ddf508693dac5731</u><br><u>84e769727aa49ec516b949</u> | + 8,771,135.65026906<br>8777561188 APEK        | ✓ |
| 426 | 2023-08-20<br>05:44:13 | <u>0xa38ce0b06306751906ca</u><br><u>b95e609571f873b40191b1</u><br><u>2106428894e7bf4756d15d</u> | + 9,072,212.73014623<br>6717700958 REYLD       | ✓ |
| 427 | 2023-08-20<br>05:12:41 | <u>0xe3973bbf4c58206e81f2</u><br><u>e4b3d7dec592e988eb90b4</u><br><u>9308c86a0e28b8f866bbff</u> | + 11,610,922.2361522<br>42869138718<br>BONKERS | ✓ |
| 428 | 2023-08-20<br>04:42:27 | <u>0xa9493d65a9de932eb6e9</u><br><u>9ff24bde1da4e86ce886d0</u><br><u>64f29e02a3b62387a8a286</u> | + 3,916,934.79961631<br>9127380848<br>BuffDoge | ✓ |
| 429 | 2023-08-20<br>04:10:53 | <u>0x4807a07e56c8b543d347</u><br><u>65113f3517dd3dda29a3ef</u><br><u>8308783cf2b3b661ead1e9</u> | + 3,541,633.71834372<br>9153275490 YUGO        | ✓ |
| 430 | 2023-08-20<br>03:42:43 | <u>0xcef3ee246be79f316459</u><br><u>ed88fc131a9f73ae2246ac</u><br><u>68ad089930a59792723323</u> | - 1,951,287.43000989<br>0114888549 SVET        | ✓ |
| 431 | 2023-08-20<br>03:40:47 | <u>0xd296ef33d7136e978fe4</u><br><u>c58f54f75c251ae6a33ea1</u><br><u>fb7dda8cd963fc06b248fc</u> | + 3,252,145.71668315<br>0269091129 SVET        | ✓ |
| 432 | 2023-08-20<br>02:32:55 | <u>0x6b8e4f53eafa7391602d</u><br><u>c7e570dfc7df8e28b0876c</u><br><u>ab9ff873837a19bd8f7951</u> | - 3,001,462.78845481<br>5279692411 AVI         | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 433 | 2023-08-20<br>02:27:37 | <u>0xd91be18402b9eb3cfc0e</u><br><u>1e9c2ed7621b06679a24f6</u><br><u>35258d58a93376f8d0b762</u> | + 7,503,656.97113703<br>7500739098 AVI           | ✓ |
| 434 | 2023-08-20<br>01:58:03 | <u>0x14293de26bde65d0715c</u><br><u>4eb06cf40e5d2a94b63262</u><br><u>efb129cf507119f4ba8a73</u> | + 9,281,461.99175427<br>8540611267 MONSTER       | ✓ |
| 435 | 2023-08-20<br>01:28:13 | <u>0x48089fcda67190329e0e</u><br><u>67b0027bbd06491130167a</u><br><u>dda2a8209f49945adf0628</u> | + 9,923,190.47476990<br>3346896172 KIR           | ✓ |
| 436 | 2023-08-20<br>00:57:39 | <u>0x0394bcc5bd3f7d9b5a2d</u><br><u>f283db6fd50ab62fe4717b</u><br><u>8e041a08c7f5737e93e5c1</u> | + 5,271,056.30599846<br>4114964008 RINIA         | ✓ |
| 437 | 2023-08-19<br>16:36:29 | <u>0xb78390f3ef8a7dad87aa</u><br><u>8c7a4e42591545eb2fd0dc</u><br><u>351dff22456ec3f27250ae</u> | + 2,729,357.49584434<br>8333775997 AZUR          | ✓ |
| 438 | 2023-08-19<br>16:04:07 | <u>0x85877445066dcc254b86</u><br><u>a5b431d4491606d4c5653f</u><br><u>3bab15dea67db7a8faf3fb</u> | + 12,861,117.5939206<br>25746250153 BURGER       | ✓ |
| 439 | 2023-08-19<br>15:32:37 | <u>0x17756aa4eb7d52e33407</u><br><u>0421e6fe0701f3aa3c12ab</u><br><u>9230408b89b29d933aa9cc</u> | + 2,307,947.06162281<br>5672308207 XSUB          | ✓ |
| 440 | 2023-08-19<br>14:57:35 | <u>0xbc8ec76fcd70ce2cd837</u><br><u>de8e8d4022077023080be2</u><br><u>f70f9d1ba405fa7f692011</u> | + 6,279,520.94158120<br>4533576965 MLG           | ✓ |
| 441 | 2023-08-19<br>14:26:55 | <u>0x72284ed19d6e83701871</u><br><u>8b0316706391cb559a43a0</u><br><u>250af644fc6aaa63867d89</u> | + 7,366,102.31239677<br>2205829620<br>JUICYFRUIT | ✓ |



| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 442 | 2023-08-19<br>13:57:13 | <u>0x0efd18813dac5f9f650e</u><br><u>20bdcf0f3748703089e7f7</u><br><u>25158e73a29cdb1508eb24</u> | + 5,641,546.25116625<br>6144642830 BPLU        | ✓ |
| 443 | 2023-08-19<br>13:24:25 | <u>0xfe710b89b9119bfe6440</u><br><u>30e8a8754bf79d561c550d</u><br><u>1a47473d2bf96d30ffad51</u> | + 2,858,542.38267282<br>3965549469 BONEI       | ✓ |
| 444 | 2023-08-19<br>12:53:13 | <u>0x82d979fdf4d544ef4bec</u><br><u>f8cb5e942262bd7817fbc8</u><br><u>bc3e2f44b96602f2574ad3</u> | + 3,596,347.24697889<br>2944753170 FRM         | ✓ |
| 445 | 2023-08-19<br>12:22:43 | <u>0x2b28b2798318b41f31b4</u><br><u>5412881779061a78007ce9</u><br><u>3b4aed0c6fa7122dd4386f</u> | + 7,133,981.14452603<br>3662259579 DUCK        | ✓ |
| 446 | 2023-08-19<br>11:51:37 | <u>0x421237ba231dd16e5231</u><br><u>39fb5dbb9673e74a29b896</u><br><u>c77d5dc475173a5c6d617b</u> | + 9,405,919.29654416<br>6281819344 XAI         | ✓ |
| 447 | 2023-08-19<br>11:20:55 | <u>0x3a796611b3fb566a7301</u><br><u>833ba9da240ee8424564ce</u><br><u>4ae4f9e992ce05acb89659</u> | + 7,402,813.61734768<br>7482833862 MONCLAW     | ✓ |
| 448 | 2023-08-19<br>10:51:45 | <u>0x3242b7922697dd83c356</u><br><u>cbf761117c593692e5436a</u><br><u>bf44adb2b232c74a8ac616</u> | + 11,911,493.6092189<br>15924429893<br>BURRITO | ✓ |
| 449 | 2023-08-19<br>10:21:27 | <u>0x27b0098e0c5156cd9cec</u><br><u>f63f9b2eee308ea5b382a6</u><br><u>3d18e80cb4c012d72a36c4</u> | + 11,419,428.0070724<br>67356920242 SGOKU      | ✓ |
| 450 | 2023-08-19<br>09:51:25 | <u>0x9dadcb3f949cb67457e5</u><br><u>eb48268637008131ae6837</u><br><u>f828943d4422b0b61731f5</u> | + 8,624,492.48556294<br>8510050774 SMUDGE      | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 451 | 2023-08-19<br>09:20:27 | <u>0x4d73402c711a4cbdddf1</u><br><u>f57a34e6d5197083e4baa0</u><br><u>35d5890f50384b644b2940</u> | + 12,061,599.7776948<br>54885339737 BIBI        | ✓ |
| 452 | 2023-08-19<br>07:52:47 | <u>0xf8c6c627b8f40d5bddc0</u><br><u>8854c2bdc4f046d2734d29</u><br><u>d99df9b3191b2ac7c706fd</u> | + 11,555,763.6338726<br>69190168381 FOG         | ✓ |
| 453 | 2023-08-19<br>07:22:47 | <u>0xb144a0dc35973d239dd9</u><br><u>7e853092beefa654e30b56</u><br><u>31e30a3b664466bb166701</u> | + 13,415,714.9370492<br>88302659988<br>ICECREAM | ✓ |
| 454 | 2023-08-19<br>06:51:59 | <u>0x7f1fdc991c898a254ec1</u><br><u>65ca3c4dd346524ef1a5a9</u><br><u>869d9bd1ec209084293cb2</u> | + 2,373,945.92472783<br>5226804018 TROSS        | ✓ |
| 455 | 2023-08-19<br>06:18:35 | <u>0x0ef3ef6e107046a932ea</u><br><u>2b8e3c080dc632f2b177b4</u><br><u>186321b389336a24f6cf72</u> | + 6,915,203.86211098<br>6374318600 CSPARK       | ✓ |
| 456 | 2023-08-19<br>05:50:05 | <u>0x1f867afa90a7388bb265</u><br><u>4ae6f63a50e76f52be006d</u><br><u>886774121c0615be189dd8</u> | + 5,782,845.74577485<br>2111935616 GGEMS        | ✓ |
| 457 | 2023-08-18<br>15:36:21 | <u>0x41d408423d6c6598bb38</u><br><u>3e87dd58c78d18c39f9188</u><br><u>09ae29a0b043dd11111e29</u> | - 6,367,228.91807316<br>1505162716 NNINJA       | ✓ |
| 458 | 2023-08-18<br>15:33:47 | <u>0x639e674e2a9f0bd17228</u><br><u>6f472e2151aa25c55b379b</u><br><u>8153a71a18724b7ac46846</u> | + 10,612,048.1967886<br>01577281952 NNINJA      | ✓ |
| 459 | 2023-08-18<br>14:38:59 | <u>0x5118743d1f82c9bb4d0f</u><br><u>a9c7932ef4b73951c827fd</u><br><u>73123745a460fffe4294e5</u> | + 13,319,065.4411303<br>75489592552 EBYTE       | ✓ |

| #   | Date & time            | Transaction Id   | Amount                                    |   |
|-----|------------------------|--|---|---|
| 460 | 2023-08-18<br>14:13:17 | <u>0x16136b92bfc27ed60993847fdac8bd63a22cdadacf8da11d757e1a09138396be</u>  | - 2,337,178.03248498<br>6819326878 IGOLD  | ✓ |
| 461 | 2023-08-18<br>14:07:31 | <u>0xe06fa78b78955baf92198e7e923f9cb9c662386ed3821137c42e496e119119b5</u>  | + 3,895,296.72080831<br>1831206083 IGOLD  | ✓ |
| 462 | 2023-08-18<br>13:36:25 | <u>0xdba3a5e41cf3b834b496be483ac9e8fa07aef2f77bbdae121598ea514ea96cc6</u>  | + 8,368,140.03118485<br>3985905647 NBX    | ✓ |
| 463 | 2023-08-18<br>13:04:43 | <u>0xed69e1349be791daf56345a4b2cd45c2aaff63fe77b5ece8ac0eb228f3132c70</u>  | + 3,975,726.26481648<br>7208008766 QTOKEN | ✓ |
| 464 | 2023-08-18<br>12:33:59 | <u>0xe27a7e6151e318ef775566106a5d7a0974e4c2e961b001c2a7f4d813e40f09f8</u>  | + 5,736,348.83600408<br>9564085007 SFURY  | ✓ |
| 465 | 2023-08-18<br>12:06:59 | <u>0x1240e7ea7d07928954f228136760f56b136a1cf59a27c3d3f9c113aa2865d2b6</u>  | - 3,303,383.76300292<br>1827137470 ZEN    | ✓ |
| 466 | 2023-08-18<br>12:02:53 | <u>0xe64d34f6ac6f00454b3fba9c9d5f8a9ff153752dda dff5e92a31ca7938304e3d</u> | + 8,258,459.40750730<br>4102182388 ZEN    | ✓ |
| 467 | 2023-08-18<br>11:30:27 | <u>0x87d5f61409262dbf3144d24a5271b0d85b7c876580c2307d5cf75bede745bf79</u>  | + 5,141,653.50761031<br>3594341278 CNEXUS | ✓ |
| 468 | 2023-08-18<br>10:59:09 | <u>0x30a31974289ac5acbb0f45f29ee19cfc562e60047bc1e3510fff6529f88e3b389</u> | + 5,947,028.18167809<br>1175854206 CPULSE | ✓ |

| #   | Date & time            | Transaction Id   | Amount                                     |   |
|-----|------------------------|--|--|---|
| 469 | 2023-08-18<br>10:29:07 | <u>0x1abe18b1026c7e0ffe8e</u><br><u>2bbc3ee99bbdbd11d23293</u><br><u>0213fe04e7af00884cef1a</u>  | + 5,804,956.27148075<br>4949152470 SLION   | ✓ |
| 470 | 2023-08-18<br>09:58:45 | <u>0x9264fe0e627ed9f367a8</u><br><u>66e23e00abee0780b090ef</u><br><u>f510597183a449dc53dda2</u>  | + 4,153,854.68138232<br>9203188419 MNST    | ✓ |
| 471 | 2023-08-18<br>09:28:19 | <u>0x2274fbfde5707174c7cf</u><br><u>f0e6a419dfe56acfe25023</u><br><u>1221206026f0d7cad61a01</u>  | + 4,793,868.57990250<br>3639459610 TLW     | ✓ |
| 472 | 2023-08-18<br>08:58:01 | <u>0xcdcd3c7b685d25ead77e2</u><br><u>8302daa547a9a024fd76ea</u><br><u>02d1114dd88573114f426a</u> | + 10,738,308.9190356<br>89905285835 DINU   | ✓ |
| 473 | 2023-08-18<br>08:27:41 | <u>0x196870d01fd1563a56ac</u><br><u>df26c8d9b52cdb25b04748</u><br><u>50076d64e58f0347723a8e</u>  | + 4,736,823.64519465<br>9009575844 CROC    | ✓ |
| 474 | 2023-08-18<br>07:55:19 | <u>0x7dbab2992282ef338fc6</u><br><u>a0d0d554eba1ef27b5de91</u><br><u>a229320c1064021d3c68ad</u>  | + 7,437,474.05843429<br>7330677509 DBunny  | ✓ |
| 475 | 2023-08-18<br>07:22:19 | <u>0x1573efc84a766bde0d15</u><br><u>d42687dff9819f09227acf</u><br><u>4a5b4561b1d274a22e0a13</u>  | + 5,438,278.45032449<br>7185647488 KOJIRO  | ✓ |
| 476 | 2023-08-18<br>06:51:13 | <u>0xe739187dc373ba6f2df6</u><br><u>c1f83b0d77f7db4ebee006</u><br><u>aa55f8db38441797191aef</u>  | + 7,233,298.83047664<br>2586290836 SOFI    | ✓ |
| 477 | 2023-08-18<br>06:20:11 | <u>0x6754e21506eaadb3a4f8</u><br><u>4a6c7100a3cc027db2e340</u><br><u>977cd8935f9f97af89b8bb</u>  | + 10,574,470.1546955<br>59293031693 SUZAKU | ✓ |

| #   | Date & time            | Transaction Id  | Amount                                     |   |
|-----|------------------------|---|--|---|
| 478 | 2023-08-18<br>05:49:59 | <u>0xfaf92ecb9c66b6956cbc</u><br><u>b909714a940c22ded3fcc9</u><br><u>1b1da98f194df0e5742252</u> | + 6,031,579.25241050<br>9623587132 MIDILDO | ✓ |
| 479 | 2023-08-18<br>05:18:35 | <u>0x638dab77d8313e6dd1fd</u><br><u>c17e8673f78b70121cc698</u><br><u>2ace2f27d9b321ce63fe44</u> | + 8,450,251.80248154<br>1410088539 WDO     | ✓ |
| 480 | 2023-08-18<br>04:48:07 | <u>0x0555e7895f422d0b1da3</u><br><u>803c746fe1714e5f0fdb5</u><br><u>6612119e32bd79b38993b5</u>  | + 4,255,836.47780488<br>1520569324 EARTH   | ✓ |
| 481 | 2023-08-18<br>04:18:29 | <u>0x11b4f964bb4df7d8e2f6</u><br><u>875ce58c3c4eeb653137bf</u><br><u>89db9a034003f3c81e60f2</u> | - 3,955,920.54362611<br>0069453716 CUBI    | ✓ |
| 482 | 2023-08-18<br>04:17:51 | <u>0xd356ee5d15d27bf9d8b9</u><br><u>dc8e31529c81ef800425db</u><br><u>70bada8409aa0fb46aadf2</u> | + 9,889,801.35906527<br>3776650429 CUBI    | ✓ |
| 483 | 2023-08-18<br>03:47:27 | <u>0xa6d446b7e05e0c8418a0</u><br><u>bbf2351b72b82a366573c4</u><br><u>934fa169f55fae4bcec255</u> | + 2,367,529.64176979<br>7075539827 Dackie  | ✓ |
| 484 | 2023-08-18<br>03:17:03 | <u>0x2aa478dafd1c4d6ae61e</u><br><u>28556c107c9e8ec051c662</u><br><u>86e5992f3107647fb48048</u> | + 6,611,010.75152988<br>9181256294 DoJan   | ✓ |
| 485 | 2023-08-18<br>02:47:27 | <u>0x579ea65eb09ac8c864d7</u><br><u>561c12b7eece5f1b3f1074</u><br><u>afb8f7cb3ca52012efb4c5</u> | + 2,393,948.13517858<br>8330745697 MUSHU   | ✓ |
| 486 | 2023-08-18<br>02:02:21 | <u>0xacd51c0fe415792e5a9f</u><br><u>3e37b39f0dd22d24374e93</u><br><u>f457023faced2fe06fad95</u> | + 8,895,328.30399265<br>5128240585 OPC     | ✓ |

| #   | Date & time            | Transaction Id  | Amount                                     |   |
|-----|------------------------|---|--|---|
| 487 | 2023-08-18<br>01:33:03 | <u>0x3a8bbd11d551f7916cfe</u><br><u>b6478ab40e7161d2815ff2</u><br><u>11fe98ab040fd84c20323c</u> | - 3,250,905.58997649<br>6994495392 SHIP    | ✓ |
| 488 | 2023-08-18<br>01:32:11 | <u>0x4a96893459075686b9e0</u><br><u>06571e668719fd391f8b37</u><br><u>a8d6ced60da3080af73f71</u> | + 8,127,263.97494124<br>2486238480 SHIP    | ✓ |
| 489 | 2023-08-18<br>01:02:29 | <u>0x4e5275910bd492d6580a</u><br><u>f1ff9d28db057f240175da</u><br><u>4dd4f2feff5ffff080158b</u> | + 13,247,339.7831695<br>15430927277 BMETH  | ✓ |
| 490 | 2023-08-17<br>16:47:11 | <u>0x135b442e044f4adf3995</u><br><u>52634db563620511a86dab</u><br><u>2b6ff4821ac5806361b4e5</u> | + 4,681,051.06734223<br>6638069153 WAFFLE  | ✓ |
| 491 | 2023-08-17<br>16:03:45 | <u>0x2a91a426eec55b2875bb</u><br><u>1f03a638313fed318b6d4</u><br><u>10b757fcf2d5626799d196</u>  | + 3,184,653.26469067<br>6704049110 GIGIO   | ✓ |
| 492 | 2023-08-17<br>15:32:01 | <u>0x4a4db9f477a7693a7f35</u><br><u>3b64169e9fc42a354ecf67</u><br><u>2cee9dc741d4697a224cee</u> | + 6,204,057.92492669<br>5413887501 Bcash   | ✓ |
| 493 | 2023-08-17<br>15:02:07 | <u>0x4ca9c03be0a49f06ecfc</u><br><u>930283977d43d70eachd5e</u><br><u>96ed5d4ebef46ef6ff6fbb</u> | - 3,458,685.97364626<br>9645541906 WPIGGY  | ✓ |
| 494 | 2023-08-17<br>15:01:27 | <u>0x746c5bd727980ba4ba2c</u><br><u>4c13531a33f16efccc8456</u><br><u>39c987b6d149af77f5cd8d</u> | + 11,528,953.2454875<br>65174698830 WPIGGY | ✓ |
| 495 | 2023-08-17<br>14:32:07 | <u>0x1820a9e62f4996f11a74</u><br><u>6151de7633a16ba10e7d24</u><br><u>aaabc8dcd18b100ed68c6b</u> | + 11,178,649.4772228<br>84073853493 FRENS  | ✓ |

| #   | Date & time            | Transaction Id  | Amount                                    |   |
|-----|------------------------|---|---|---|
| 496 | 2023-08-17<br>14:00:29 | <u>0x1de64c2a1e580c9000899a94d305ca87f8fa9344ded6b70aee3af168d08b36c5</u> | + 6,880,775.39943633<br>6010694504 PWR    | ✓ |
| 497 | 2023-08-17<br>13:28:03 | <u>0x1d412896a9effeb40aef9261c55a290ce50e9bdc6af8a1dccf5df3508f79391a</u> | + 10,122,545.4559253<br>30519676208 SUK0  | ✓ |
| 498 | 2023-08-17<br>12:58:11 | <u>0x723e7649bc8b4c400eabe762f9dc8aedb0040aec25b3a0ddd25c791965d74101</u> | - 6,518,488.07872094<br>4933593273 HAWK   | ✓ |
| 499 | 2023-08-17<br>12:55:21 | <u>0x37aa9a9e79cc89d073a5e9056a06274adacd909a471fcf2b7abe5230be30fc05</u> | + 9,312,125.82674420<br>8112359047 HAWK   | ✓ |
| 500 | 2023-08-17<br>12:24:47 | <u>0x1a746772ba831003984194100eb7602cce6c5f22dba78f5282d8a5b8c9ba5455</u> | + 7,040,665.33373371<br>4185655117 MTOPIA | ✓ |
| 501 | 2023-08-17<br>11:55:17 | <u>0x16d67213b71c516ed2aaeed9381d0d8321fe9f1eb8c38100b81b53c813d241d</u>  | + 5,571,133.31727821<br>5661644936 HEX    | ✓ |
| 502 | 2023-08-17<br>11:23:43 | <u>0x9c6d9bf81fde35a184219e66c46a725fbac253cf62511c76b305542bf0ab6d4d</u> | - 5,153,034.63346650<br>4514217377 iBET   | ✓ |
| 503 | 2023-08-17<br>11:23:23 | <u>0x3d60b8d780f2f797889a0b80519c76b73f55b370d85796047b1d2586582ccf7b</u> | + 7,361,478.04780929<br>2562305927 iBET   | ✓ |
| 504 | 2023-08-17<br>10:51:47 | <u>0x8febed35199e612b3edcd89e12215ffe0f264156292b170878d9eda17b499cb7</u> | + 9,768,653.94778472<br>9301929474 SHIK0  | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 505 | 2023-08-17<br>10:21:07 | <u>0x8925c9d7d1dfea6730ac</u><br><u>5f172edba61b21d4cdc61c</u><br><u>683fbe907b83c45682cb04</u> | + 3,117,465.08376340<br>1489704847<br>DORAEMON | ✓ |
| 506 | 2023-08-17<br>09:29:47 | <u>0x260fd5aba3ff2e360807</u><br><u>735ba871747ad2e49308a3</u><br><u>087872327e2dbac568c71b</u> | + 7,555,323.39787533<br>8792800903 GTA         | ✓ |
| 507 | 2023-08-17<br>08:59:21 | <u>0xb3c280a9dad999d2d2c5</u><br><u>3eb202314c15b24ab6973d</u><br><u>d2c94198c50a929ab2c6f7</u> | + 8,563,049.13206931<br>7623972893 SENDOR      | ✓ |
| 508 | 2023-08-17<br>08:30:11 | <u>0xca49f7e01eb45c446912</u><br><u>bf4bc13b3d56c2a1ea47f6</u><br><u>5bc786da010f67dd27d366</u> | + 5,643,457.67972162<br>8315746784 HAWK        | ✓ |
| 509 | 2023-08-17<br>08:00:47 | <u>0xe015c8d779a799c232e3</u><br><u>4ab53566f0c5d2efc6e552</u><br><u>031a729e2aac0926f6dae5</u> | + 3,809,712.22582095<br>3492075205 HEADDY      | ✓ |
| 510 | 2023-08-17<br>07:34:07 | <u>0x548dd42afce4c0ecbd72</u><br><u>d2d5f53bc5ff4c19d36932</u><br><u>da80dda184258649b091ba</u> | - 3,038,627.47038855<br>4502278566 HORSE       | ✓ |
| 511 | 2023-08-17<br>07:32:05 | <u>0xf0f837d60783ec93e6d0</u><br><u>c90a5b03e10c171248b5e2</u><br><u>bf3671f786d02572b45cea</u> | + 7,596,568.67597138<br>6022865772 HORSE       | ✓ |
| 512 | 2023-08-17<br>07:01:59 | <u>0xf9d32d0ad7a3bba4e4dd</u><br><u>6f8bbefcc4d3ead5725abd</u><br><u>320014bebd65ae9a0e71a4</u> | - 1,674,467.02361514<br>2097696662 SONIC       | ✓ |
| 513 | 2023-08-17<br>06:59:11 | <u>0xf464a04c3d794bfb9908</u><br><u>f4ced1693017fe4b7f8287</u><br><u>69268b285276d0c1b58dfa</u> | + 2,790,778.37269190<br>3728991747 SONIC       | ✓ |



| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 514 | 2023-08-17<br>06:27:37 | <u>0x57cb98062eedb77c202d</u><br><u>5b186a04c26e0fe5415574</u><br><u>095ce7701315a79174382b</u> | + 5,302,716.80628170<br>2592968941 HESTER       | ✓ |
| 515 | 2023-08-17<br>05:55:59 | <u>0xd9c72794df6823b6c039</u><br><u>2d434483a63443a673dbe4</u><br><u>7ba79bb6e0a22046277a0c</u> | + 7,341,685.09638477<br>7687489986 SMART        | ✓ |
| 516 | 2023-08-17<br>05:25:33 | <u>0x454e9ce99d6c96334469</u><br><u>17de6c7483be5c05a743fd</u><br><u>3dcdb2bf2671f78485a2a6</u> | + 7,970,207.12043455<br>0568461418 Whale        | ✓ |
| 517 | 2023-08-17<br>04:54:17 | <u>0x766c031cb56a7f79fdc5</u><br><u>f7ce510e5d3c35a6bfd1b9</u><br><u>6ec0e05a30331aa1c74b77</u> | + 9,676,716.67109022<br>6620435715 LAZLO        | ✓ |
| 518 | 2023-08-17<br>04:24:05 | <u>0xe54e1d5b633fad65f30c</u><br><u>ee73546e13e7cc56b9648d</u><br><u>a80ddeb5e4380708d26802</u> | + 2,353,069.63643472<br>1294790506 LEMON        | ✓ |
| 519 | 2023-08-17<br>03:54:17 | <u>0xd620b9fb1b11b34cba03</u><br><u>6cf12ba0748902f786be54</u><br><u>ed8c12f41fbfdb35df2e73</u> | + 6,998,171.80132293<br>2355105877 GWEN         | ✓ |
| 520 | 2023-08-17<br>03:23:27 | <u>0x2eafc4b1ca861e0125ee</u><br><u>52327390f3477c1cef473f</u><br><u>6edef36e61c9c769972d70</u> | + 5,699,153.40575893<br>2232856750 WHITE        | ✓ |
| 521 | 2023-08-17<br>02:52:01 | <u>0x84303319a23d39e1086b</u><br><u>00ca059fb1eb802124abee</u><br><u>574bae4946f41835d9809f</u> | + 6,371,827.47962506<br>4879655838<br>MEMETOPIA | ✓ |
| 522 | 2023-08-17<br>02:23:05 | <u>0xcdb692d1d595f8263ef6</u><br><u>8ff423e084828e4d0f2552</u><br><u>a4f62c656824d61cbc7ab2</u> | + 5,045,647.70068679<br>0980398655<br>CrazyCat  | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 523 | 2023-08-17<br>01:53:25 | <u>0x2b92967de53387971d93</u><br><u>5472e9c742e40400efbb03</u><br><u>9a68ba2fc49057c68b31cb</u> | + 8,175,003.68062878<br>4000873566 SNOKI       | ✓ |
| 524 | 2023-08-16<br>23:37:41 | <u>0xd6881cebcfe5e2184fdf</u><br><u>f297c87dd5f9482fd1b6bd</u><br><u>d2ec12712a121d05025b95</u> | + 3,499,186.14894855<br>1155626774 VOYAGER     | ✓ |
| 525 | 2023-08-16<br>23:14:01 | <u>0x96969e61695516c8f92c</u><br><u>c5dd78147cc110f1893357</u><br><u>1ee604548e65e5a9a688ed</u> | - 859,732.7826264471<br>51415050 NCN2.0        | ✓ |
| 526 | 2023-08-16<br>23:07:45 | <u>0x43bdea6a892ca44e60ad</u><br><u>6a8dd03ab06999cf5bc817</u><br><u>9fee930fa53ef38c8182de</u> | + 2,149,331.95656611<br>8169575930 NCN2.0      | ✓ |
| 527 | 2023-08-16<br>22:38:41 | <u>0xf8a64aa0fb6d60071331</u><br><u>39bcaec6b68de335b157e0</u><br><u>eb403f9c475225ac3d66f3</u> | + 3,939,205.69234377<br>7045607567 NENTECH     | ✓ |
| 528 | 2023-08-16<br>22:08:51 | <u>0xc8edf4a8d8a2eba239eb</u><br><u>2805ac537c8a37c6e17c1a</u><br><u>78ea9b5d1547892d266f2a</u> | + 5,604,167.26734114<br>9039566517 KABOOM      | ✓ |
| 529 | 2023-08-16<br>21:38:45 | <u>0xd558d84bf3d4916fea0e</u><br><u>3ca24d824c6f86dc9f8b03</u><br><u>c58c512c6ceedcfc7e6196</u> | + 5,537,715.79698229<br>5811176300 SABRE       | ✓ |
| 530 | 2023-08-16<br>21:09:07 | <u>0x9b54fbb7015821165ff6</u><br><u>0da324f277700160cdce41</u><br><u>6b1332b807312bdf687252</u> | + 11,800,158.7547645<br>96000313759 KISS       | ✓ |
| 531 | 2023-08-16<br>20:39:13 | <u>0x6913f5dc1ec4e4384b0d</u><br><u>6039bbe9551ec6df7b8a7d</u><br><u>2b914b8a5dc7aef6e5342</u>  | + 2,641,047.13494507<br>3630660772<br>METACARD | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 532 | 2023-08-16<br>20:09:03 | <u>0x144d9c197efcfd36b87</u><br><u>add5566f2a639e7ee62f43</u><br><u>6db00e68730f2aee75e6a9</u>  | + 3,101,865.93308944<br>4879442453<br>LayerZero | ✓ |
| 533 | 2023-08-16<br>19:40:57 | <u>0xd20a4ad1197b0019db95</u><br><u>8db870406432e88a263041</u><br><u>0d8d5e5359ef358b9cf7f1</u> | + 4,834,522.34367759<br>0601146221 HINA         | ✓ |
| 534 | 2023-08-16<br>19:10:59 | <u>0x8c708c0db433a8c166b9</u><br><u>cc37f68800382c74491be0</u><br><u>82381f70b7c72b18ca019b</u> | + 6,711,301.78614388<br>1268799305 SAKE         | ✓ |
| 535 | 2023-08-16<br>19:09:15 | <u>0xde9d3b2164fd1557b1b8</u><br><u>fd6433d64085872c0805da</u><br><u>67792bd5f8b1073aab7dde</u> | + 4,999.989999999999<br>781721 laim<br>rewards  | ✓ |
| 536 | 2023-08-16<br>18:40:09 | <u>0x3b602f824efd8f7b8c54</u><br><u>340f3c57e066ea9e16b7b4</u><br><u>3d66a51fa6e973a8c485c7</u> | + 9,384,425.80564831<br>9423198700 GLABS        | ✓ |
| 537 | 2023-08-16<br>18:09:53 | <u>0x8f0c05a4bbc895ab4cf5</u><br><u>a21fc2bf537280901d21e4</u><br><u>20a5b4441154c39c700a9b</u> | + 8,919,006.16495014<br>9133801460 OMNIA        | ✓ |
| 538 | 2023-08-16<br>17:40:19 | <u>0x819cab21afd47899d552</u><br><u>06d5e02430f452f1b36e26</u><br><u>093c3fc0fb1121768a335d</u> | + 2,204,354.73204569<br>2391693592 DARK0        | ✓ |
| 539 | 2023-08-16<br>17:09:59 | <u>0x3a0d8eb67e4ba84e19b1</u><br><u>2e213eb28b791e30b1cde0</u><br><u>978d55a5333c941c528807</u> | + 4,999.989999999999<br>781721 laim<br>rewards  | ✓ |
| 540 | 2023-08-16<br>16:43:43 | <u>0x5c3742f0cc62ee4ac965</u><br><u>bbbfd0b201cffec23f83e7</u><br><u>fb72fd3434d9d7200a06dc</u> | + 2,238,326.56719792<br>3548519611 SNOKI        | ✓ |

| #   | Date & time            | Transaction Id   | Amount  |   |
|-----|------------------------|--|---|---|
| 541 | 2023-08-16<br>16:11:47 | <u>0xb503657d1a021befdef8</u><br><u>bb88b8cdd4295b455c34f2</u><br><u>a229f75a59e6b90b63bc78</u>  | + 5,467,189.21800739<br>5975291729 VOYAGER      | ✓ |
| 542 | 2023-08-16<br>12:44:21 | <u>0x6bb408a272afbbba2e5f7</u><br><u>e872094e789a8d54678532</u><br><u>b1c724cc33cb170932dbe4</u> | + 9,223,451.54642598<br>3309745789 NCN2.0       | ✓ |
| 543 | 2023-08-16<br>11:38:07 | <u>0x5737bdd6d1dff8e2376e</u><br><u>7288400b399fcbe0fe429f</u><br><u>9927bed3d792958045c8d6</u>  | + 12,407,995.0675207<br>22746849060<br>NENTECH  | ✓ |
| 544 | 2023-08-16<br>10:40:35 | <u>0x819f584971827b708587</u><br><u>2b6a553af4e5ccbbf2ce95</u><br><u>5b7da25695cc62169747b6</u>  | + 6,030,603.24164442<br>9042935371 KABOOM       | ✓ |
| 545 | 2023-08-16<br>09:59:31 | <u>0x99cf655c5064f8fd3a89</u><br><u>bb27325958cc64e30e1596</u><br><u>e03200f80fcbd21209c59c</u>  | + 1,894,567.79097227<br>0071506500 SABRE        | ✓ |
| 546 | 2023-08-16<br>09:24:31 | <u>0x14229eeefc6a4e2b80f3</u><br><u>5b4e33a9d854483624c740</u><br><u>dc4ce1dcad0c71061a985b</u>  | + 8,047,155.60157518<br>8338756561 KISS         | ✓ |
| 547 | 2023-08-16<br>08:51:01 | <u>0xa8b2e695db09eb14b216</u><br><u>a2bfc1d1b547a58fda0b6e</u><br><u>404e0aaea0fe282c464146</u>  | - 2,075,938.65559641<br>2951126695<br>METACARD  | ✓ |
| 548 | 2023-08-16<br>08:48:49 | <u>0x79fbefae0ed961931ca3</u><br><u>43e19ee55cdb86c78b7c32</u><br><u>cb8ccc5a2e22ddb798ad59</u>  | + 4,151,877.31119282<br>5902253389<br>METACARD  | ✓ |
| 549 | 2023-08-16<br>07:47:47 | <u>0x04c374be89a7699086c3</u><br><u>71930c10b0d46fe5f28b96</u><br><u>cc2bfcc3452a15ad06541d</u>  | + 7,098,659.35165220<br>0333774090<br>LayerZero | ✓ |

| #   | Date & time            | Transaction Id  | Amount                                   |   |
|-----|------------------------|---|--|---|
| 550 | 2023-08-16<br>07:12:31 | <u>0xf291b33a6e4348abaafb</u><br><u>d00218b67cf0a1e2abce5d</u><br><u>1a65c9b377e7a285a53803</u> | - 2,625,380.22447416<br>7916923761 HINA  | ✓ |
| 551 | 2023-08-16<br>07:10:53 | <u>0x18be30bfe772df0db1f8</u><br><u>2b803d0080e23b0845c4ed</u><br><u>c7f1c8ef14c1754f7edff0</u> | + 6,563,450.56118542<br>0490801334 HINA  | ✓ |
| 552 | 2023-08-16<br>06:38:05 | <u>0x78655627ebcd3e43c8e1</u><br><u>3c394ef90d224558ef4fe1</u><br><u>8423f4d8c2341b8626f9eb</u> | + 3,152,223.04411837<br>3654782772 SAKE  | ✓ |
| 553 | 2023-08-16<br>05:50:05 | <u>0x9967f297ccf70ed360b2</u><br><u>5c57c17502f1f0c75058f1</u><br><u>0abad38e8ff66c1c23bbcd</u> | + 8,711,826.63625908<br>2704782486 GLABS | ✓ |
| 554 | 2023-08-16<br>05:17:59 | <u>0x64f8017d12d1b5fec947</u><br><u>f729ac842833dd95c26dbe</u><br><u>e6892abb72c40246e4b181</u> | + 5,350,099.54845195<br>5430209637 OMNIA | ✓ |
| 555 | 2023-08-16<br>04:53:11 | <u>0x378600da56004a187116</u><br><u>3c0342745e4a33ec871340</u><br><u>1e4f73577337eb077b3eb1</u> | - 3,971,844.04791215<br>5743688345 DARK0 | ✓ |
| 556 | 2023-08-16<br>04:47:47 | <u>0x318facb001969d938366</u><br><u>276e066df46dfd1630ff93</u><br><u>7646bf8d52063e6ca87ef6</u> | + 6,619,740.07985359<br>2440485954 DARK0 | ✓ |
| 557 | 2023-08-16<br>04:17:29 | <u>0x263d3331cacd5f6fc645</u><br><u>8b0c0a8fc592b85f2a9f17</u><br><u>41c5b6d2a9a52a68515532</u> | + 1,565,420.29753426<br>3459965587 MOCA  | ✓ |
| 558 | 2023-08-16<br>03:21:43 | <u>0x300fa3721bc28395ba27</u><br><u>93bcdcd4970e48769ed6c8</u><br><u>0c778559ac5aa0144e0ac4</u> | + 8,387,622.00689498<br>7076520920 HEX   | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 559 | 2023-08-16<br>02:52:05 | <u>0x498c0a7b7053270a02a9c01890fd5d7c732b55b0616346e5796c221b2a705408</u> | + 7,431,608.04752906<br>4118862152 iBET        | ✓ |
| 560 | 2023-08-16<br>02:23:07 | <u>0x0ee03767f06320c5ffed1389da723b218f4867f86599906ae3c9a5db1b83a8ba</u> | - 3,005,531.46186517<br>8309381008 SHIKO       | ✓ |
| 561 | 2023-08-16<br>02:18:27 | <u>0x6a9a9713e4d67c672a74bc543df9a79387c8341f99b0ec3f66457184dc1d9771</u> | + 4,293,616.37409311<br>1604452133 SHIKO       | ✓ |
| 562 | 2023-08-16<br>01:44:45 | <u>0x669f9ca6739f5a899e77b3a5f269878731b663af387363f4b680378ef48e60f9</u> | - 1,617,363.91108557<br>1628063917<br>DORAEMON | ✓ |
| 563 | 2023-08-16<br>01:40:47 | <u>0x2262928376dc6403ed94d863642802efa307ff74c5e0ff938cf51ff245e53d5f</u> | + 4,043,409.77771392<br>8837329149<br>DORAEMON | ✓ |
| 564 | 2023-08-16<br>01:10:59 | <u>0x8ed25051ffcab751f5900a32178a69417ee36e0d87bf1f5e4e118f7f854c200d</u> | + 8,261,403.27263238<br>1878793240 GTA         | ✓ |
| 565 | 2023-08-15<br>23:42:13 | <u>0x2c32770370ae3af1753e1e3f6d942d29e70f06546d33c768768ba8c5632359b3</u> | + 6,804,860.09158840<br>4029607773 SENDOR      | ✓ |
| 566 | 2023-08-15<br>20:05:29 | <u>0x54dad843b6dabe09c39a6186e64dcc947c545b01f0690ff6589b249348a61938</u> | + 3,232,053.00404333<br>5560709238 GBET        | ✓ |
| 567 | 2023-08-15<br>16:44:59 | <u>0xce72ff9c6d31ea43c1b026b4c62cc015474153093697367d94bd133d50f356f3</u> | + 8,519,693.19237226<br>6203165054 MBETZ       | ✓ |

| #   | Date & time            | Transaction Id  | Amount                                    |   |
|-----|------------------------|---|---|---|
| 568 | 2023-08-15<br>16:09:25 | <u>0xfc3afaaa455e2eea6c96</u><br><u>28d39bfa3f4a2358535d6c</u><br><u>34e3e889cdf146b3f5340c</u> | + 10,624,236.9458280<br>50374984741 ONE   | ✓ |
| 569 | 2023-08-15<br>15:12:49 | <u>0xc7a4770a307c4caa2fc0</u><br><u>418189117df4fbde559bc5</u><br><u>75ae4afb7087e1ea37fe6a</u> | + 6,075,529.06251858<br>3610653877 PRIME  | ✓ |
| 570 | 2023-08-15<br>14:40:51 | <u>0x30b02d2d4be656850c89</u><br><u>d033ce2f4fc28bdd8495d0</u><br><u>12af89dc7f9d4e7969b21e</u> | + 3,136,025.27883231<br>4070314169 KVB    | ✓ |
| 571 | 2023-08-15<br>14:09:23 | <u>0x67589f156bd1f4a7e5d9</u><br><u>fec229769d981832f38944</u><br><u>56bf66e50b204f0ed08abb</u> | + 7,276,231.77320484<br>2582345009 AQUA   | ✓ |
| 572 | 2023-08-15<br>13:30:31 | <u>0xe4bfc60844759889d949</u><br><u>ffe027ee9a5c6e6ade55f4</u><br><u>0c7d8ada533f9371e2bcb0</u> | + 3,455,452.64554850<br>4777252674 SHIBG  | ✓ |
| 573 | 2023-08-15<br>13:00:05 | <u>0x3d18324f1e3082a1b51a</u><br><u>b675546dc51b2ef50e5618</u><br><u>9ea601826fa88339831f0f</u> | - 3,723,029.18987908<br>2143306732 ALPHA  | ✓ |
| 574 | 2023-08-15<br>12:58:43 | <u>0x2b266bc6df3f9caa8a85</u><br><u>fc009d68a12284ae7e6d71</u><br><u>32176359f25fb44aa1d9a4</u> | + 6,205,048.64979847<br>0549285412 ALPHA  | ✓ |
| 575 | 2023-08-15<br>12:23:31 | <u>0x94e7f3d366c8fa11dbbb</u><br><u>dddfccc7768711a10d1414</u><br><u>5748859a68e0f9184f8881</u> | + 9,998,537.98035043<br>8505411148 COCKS  | ✓ |
| 576 | 2023-08-15<br>11:52:17 | <u>0x5412f0913e62a3a29d90</u><br><u>44af24633acfc0927fe5e3</u><br><u>684aede4c92451af18682f</u> | + 1,915,851.54010762<br>6467943192 BANANA | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 577 | 2023-08-15<br>11:21:21 | <u>0x4beede1ea47f4946466b8e3e15a4115da5326aeb8b26ea8de5fac95730225b3c</u> | + 11,662,821.8982396<br>40519022942 GOPI       | ✓ |
| 578 | 2023-08-15<br>10:43:45 | <u>0x3ac9291e91de43a82facd5bcd80948344c50742a82f8304352f8e437b30a859a</u> | + 11,368,372.1563351<br>89938545227 Lemon      | ✓ |
| 579 | 2023-08-15<br>10:11:41 | <u>0x8c739fa03dd8cfdb99b682044b66f96b1ae21aeae0280bc294f853bc5bcf98c6</u> | + 6,363,238.22224423<br>7549602985 GONDOLA     | ✓ |
| 580 | 2023-08-15<br>09:32:19 | <u>0x1d9a23060f71f8d6f245b84b2b658d9ca2634da1a55eb05c966fb6233dfc48c0</u> | + 4,270,052.72570316<br>9591724873 EPAG        | ✓ |
| 581 | 2023-08-15<br>08:53:29 | <u>0x682958bc8830101b85805472a6724ddfaced6f63fca60ada2de803dbea9ca645</u> | + 3,043,636.72006021<br>7659920454<br>PROJECTX | ✓ |
| 582 | 2023-08-15<br>08:26:13 | <u>0x127ddf1ebb7c2db4435620d4be706f9c9bec389847e285a9eeb1484fc5f86bcf</u> | - 1,151,844.18939406<br>7041575909 FORG        | ✓ |
| 583 | 2023-08-15<br>08:22:05 | <u>0x6eff9bb3e92a77f530fcd9f69e4ad147872ce94272</u>                       | + 2,879,610.47348516<br>7603939772 FORG        | ✓ |
| 584 | 2023-08-15<br>07:13:27 | <u>0x2aaae27c7664060c4460e6cfe52cedade106de3036706c4ebccd027ace8f4e40</u> | + 2,799,743.09727654<br>3267071247 LUMINA      | ✓ |
| 585 | 2023-08-15<br>06:43:05 | <u>0x8098b4b1e67e379faa787743b2a3b78b76d4ab8e54a1b3b46368f1622246066a</u> | + 2,335,082.25616455<br>4506540298 LAC         | ✓ |



| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 586 | 2023-08-15<br>06:10:25 | <u>0x3c128df6c9d6203ff746</u><br><u>24017342ce658b5d204424</u><br><u>a436128da4594c8338cbba</u> | + 7,052,972.95367996<br>1152374744 MAGI         | ✓ |
| 587 | 2023-08-15<br>04:30:41 | <u>0x8d9659881f72f25303c1</u><br><u>718cccea14407d7d682b50</u><br><u>4ba146dfef6346b537db8e</u> | + 1,675,914.57847190<br>6716004014<br>Blackrock | ✓ |
| 588 | 2023-08-15<br>03:46:21 | <u>0xdda69a43dae8800c89c4</u><br><u>82c8dfca84d3f68cfb5e96</u><br><u>69e52824e04e5d6b0b2716</u> | + 10,474,839.6939836<br>55422925949 TYRANT      | ✓ |
| 589 | 2023-08-15<br>03:11:09 | <u>0x658f7d3fe3b17032de48</u><br><u>20cf373f557bc7f7ec9c02</u><br><u>9e9ee73aaa73addee638ed</u> | + 9,444,116.43827823<br>3632445335 FLICE        | ✓ |
| 590 | 2023-08-15<br>02:32:53 | <u>0x33bab107755fd22eeb0e</u><br><u>aa8a92989319428af45ce4</u><br><u>8b659f5339572025641d28</u> | + 5,821,723.88754223<br>2871055603 SPURDO       | ✓ |
| 591 | 2023-08-15<br>01:57:29 | <u>0x61620fe4bf9fc8855fc4</u><br><u>ae276320a2b6f52980172d</u><br><u>899cb803b856d2358ca3c4</u> | + 6,363,337.19838479<br>9994528294 FADEB        | ✓ |
| 592 | 2023-08-15<br>01:22:17 | <u>0x383e0ca45aae4677aa0e</u><br><u>45506774c2f91bd955e09d</u><br><u>7168974427e8ed6e87b9b2</u> | + 3,930,728.44726858<br>3346158266 PA           | ✓ |
| 593 | 2023-08-15<br>00:45:45 | <u>0x190e29eab7e04c08f1ae</u><br><u>e80ab3b3aab7f7b616a9bc</u><br><u>1101ea87c7897f662db481</u> | - 4,023,306.11874781<br>6886752844 PURR         | ✓ |
| 594 | 2023-08-15<br>00:44:45 | <u>0x52afa007549458bc8e70</u><br><u>a05dc8f9a3031bdab93622</u><br><u>14f513ce745c0a3d15d508</u> | + 8,046,612.23749563<br>3773505688 PURR         | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 595 | 2023-08-15<br>00:14:19 | <u>0x855b93af834ad1f95ccf</u><br><u>ad1e859cc29c66f59f06b1</u><br><u>c2e562d139fc33b3570f03</u> | + 9,557,456.00333907<br>2689414024 FAITH        | ✓ |
| 596 | 2023-08-14<br>23:32:43 | <u>0x23c0089c7e78c7f4afdb</u><br><u>49929585cdcc91cb20e0c2</u><br><u>e8ecfc207f4341ae881f1f</u> | + 11,011,511.3090294<br>45052146912 JONNE       | ✓ |
| 597 | 2023-08-14<br>20:37:09 | <u>0xf738eccc53c686cca047</u><br><u>54c43af4b1b8a34a18e077</u><br><u>ba010708132dee30f2701f</u> | + 10,813,239.8593418<br>30015182495 PINU        | ✓ |
| 598 | 2023-08-14<br>16:28:43 | <u>0x516eb2f07b5211a5bf3e</u><br><u>4a136f8b47362816359fa5</u><br><u>107c462621bdc6b8ee07cf</u> | + 8,912,621.29529762<br>6405954361<br>MixAverse | ✓ |
| 599 | 2023-08-14<br>15:38:29 | <u>0x1e28f46d61e350397be8</u><br><u>bdea58dab93f43bdf0ac71</u><br><u>c3e130fc20398966978e0a</u> | - 4,187,641.16052526<br>8875062466 SHADE        | ✓ |
| 600 | 2023-08-14<br>15:36:45 | <u>0x099c792c7bd5dca3162e</u><br><u>833a3b5dbf391ca4a0fc73</u><br><u>8515e998a1f97b00f88a15</u> | + 6,979,401.93420878<br>1458437443 SHADE        | ✓ |
| 601 | 2023-08-14<br>15:04:05 | <u>0xad2cc20e1847d62d189a</u><br><u>ca49f12fa617d76bb885d7</u><br><u>c2ada47a4775f130bea138</u> | + 2,470,809.06815713<br>9234244823 YOKAI        | ✓ |
| 602 | 2023-08-14<br>14:29:55 | <u>0x059c89060fc10aac5e9a</u><br><u>9f4bbb2113f6ce276e783c</u><br><u>9ebc44ffc28ef9c2ec55eb</u> | + 3,688,011.21810632<br>1990489960 0.5SHIB      | ✓ |
| 603 | 2023-08-14<br>13:58:05 | <u>0xe78c76eccfeb65348c32</u><br><u>9b156b24bda38e651d83c0</u><br><u>af57cc0c13118ed0fb0346</u> | + 5,494,101.93642208<br>8183462620 PXXL         | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 604 | 2023-08-14<br>13:26:49 | <u>0x3986fa33e1b5f1070a3e9354be84007de561879d08504497797709eb93c42d4c</u> | + 1,937,082.48352772<br>6493775845 FAITH                 | ✓ |
| 605 | 2023-08-14<br>12:51:01 | <u>0x09844eab3d0560bdbf59d35fe55923eee2d558a8067c455f5b31c80f7cb54082</u> | + 3,535,758.93158464<br>5994007587 SPURDO                | ✓ |
| 606 | 2023-08-14<br>12:26:37 | <u>0xd99e970d6e9721bf4b42a1cac1fd2ab895596217e1efd0d53362b9bb40d6ec03</u> | + 2,766,869.82065514<br>2888426781 SHDHND                | ✓ |
| 607 | 2023-08-14<br>11:57:27 | <u>0xa13c046488e67b86ba2c7f30facab5bfcf666e784db29c85e3991bdba7e72548</u> | + 11,114,685.7383202<br>68690586090 PWRSTK               | ✓ |
| 608 | 2023-08-14<br>09:11:21 | <u>0x820eccd7b436afa533f47d120c1d1d963d0c9c677614c620ca9770a352024dea</u> | + 6,508,408.18989822<br>4547505379 STITCH                | ✓ |
| 609 | 2023-08-14<br>08:39:23 | <u>0xb65881b4a17d1e6e54041260e4504f2449569d7c99bc579af9cc070af1e88abb</u> | + 5,010,460.17367047<br>6302504539 PUFF                  | ✓ |
| 610 | 2023-08-14<br>08:05:29 | <u>0x628e2c968ce7703627224ad726388bd2062ecc59a18558292e438f891292c674</u> | + 7,332,606.05009911<br>7681384087 DEB00K                | ✓ |
| 611 | 2023-08-14<br>07:38:53 | <u>0xb70d2dd60eabdb87a6538803018ccd9616dd2993fefaa0c2362bdc8e85720cbd</u> | + 9,222,224,272,637,<br>188,426,956,800<br>Frog Run Game | ✓ |
| 612 | 2023-08-14<br>07:06:09 | <u>0xa13fedc067525279ab0ecff8b44c622ee54223eb8d1c0682bbc2e29b16e9db10</u> | + 8,739,525.33131556<br>2129020691 CARTMAN               | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 613 | 2023-08-14<br>06:32:31 | <u>0x6fd82f66ef691e805ba9<br/>ecb4c379eac69e48d77c95<br/>ce2f9a5d0c284f22a47c48</u> | + 5,456,920.58808881<br>6031813622 BONESHI                         | ✓ |
| 614 | 2023-08-14<br>05:59:15 | <u>0x0fbcbdd367e313ab3e52<br/>8a6d2b998d9fb5d3fbfb41<br/>70b3a5091e60431b49c3e0</u> | + 7,182,574.03406320<br>6054270267 PIRATE                          | ✓ |
| 615 | 2023-08-14<br>05:13:05 | <u>0xaa10e276c15d99da4c81<br/>880dc482b206a0cc66cf5b<br/>4e19eb9964023504e3ebe2</u> | + 12,055,059.6515724<br>13742542267 CRTMAN                         | ✓ |
| 616 | 2023-08-14<br>04:44:13 | <u>0xa1ddd481aa7c6da6c32f<br/>4ac4639d35f8a7390d053f<br/>df0dbfd94d98b3244e0fcf</u> | + 7,106,324.12145085<br>1671397686 QNTX                            | ✓ |
| 617 | 2023-08-14<br>04:07:49 | <u>0xd2b82e06d958d9752be1<br/>fb76c6c3b7ef6e21dad730<br/>07644f0802e878626a0b03</u> | + 4,017,422.49427698<br>5060423613 STEL                            | ✓ |
| 618 | 2023-08-14<br>03:42:07 | <u>0x62b58f1f69b108c82115<br/>5a38e9082609d4b29b0adb<br/>e5bf4f252a4d1a71ee6b16</u> | - 4,104,238.88151086<br>1217975616<br>\$GORILLAS                   | ✓ |
| 619 | 2023-08-14<br>03:24:29 | <u>0x9b7bc0e45222506c2a2f<br/>858457dc91d7f217a52cb2<br/>45ba41a596d8bae32839e9</u> | + 6,840,398.13585143<br>5363292694<br>\$GORILLAS                   | ✓ |
| 620 | 2023-08-14<br>02:14:41 | <u>0x6b839a3a4c03609918bc<br/>5b356694dceb261b57eb1<br/>bb32ebdf0275f761001bc0</u>  | + 7,045,875,666,769,<br>485,932,527,616<br>Shikazu Inu             | ✓ |
| 621 | 2023-08-14<br>01:30:39 | <u>0x65b46120e4fea821fdbc<br/>51dd9d82ce08006dda3161<br/>fa71ff01a3c0c027e26f1f</u> | + 10,050,878,852,293<br>,785,378,881,536<br>Serendipity<br>Feather | ✓ |

| #   | Date & time            | Transaction Id   | Amount   |   |
|-----|------------------------|--|--|---|
| 622 | 2023-08-14<br>00:28:27 | <u>0x64e072953be4f4f3acd3af204f22a614cdf5e2c448fe1a988c725b0932816a54</u>  | + 12,236,740.5334512<br>55410909653 QSTC       | ✓ |
| 623 | 2023-08-13<br>22:34:41 | <u>0xa70421538c4520c77d96520ae0a6761153eec4130bcd097520a93d349026dd56</u>  | + 4,061,368.93719809<br>8748922348 MDSHAD      | ✓ |
| 624 | 2023-08-13<br>16:58:05 | <u>0xd3cf72d3d825f6b584256617f3faba9eac884a6ba89b0ea6fb0dcc7c55373c95</u>  | + 1,648,035.09577251<br>7379373312<br>NBLATECH | ✓ |
| 625 | 2023-08-13<br>16:08:55 | <u>0x4b2168d1ed3d0351e93fb18d9f9269cc7171d424859e295466a9f6f35bf738ea</u>  | + 5,121,020.00061516<br>6500210762 STLWNG      | ✓ |
| 626 | 2023-08-13<br>15:19:37 | <u>0xacf4ada812b9b5613cf91f127dae0af70fb30da113e2b1cd4628183f89217c88</u>  | + 1,631,889.28693241<br>8588548899 QLEAP       | ✓ |
| 627 | 2023-08-13<br>14:33:29 | <u>0x37bffdcc0c47287d44a5af0a10d8a8430e7dee8d79504671e75a9e89dd1e8a50b</u> | + 10,759,440.5730067<br>24938750267 ETRINV     | ✓ |
| 628 | 2023-08-13<br>13:49:27 | <u>0xf1b5dfbcc1076d0e5e2fd0be5f15e9f1c40a9f5b1b69050029e0a01cfb3a4dd</u>   | - 4,565,527.00001657<br>1953892708 RNL         | ✓ |
| 629 | 2023-08-13<br>13:32:01 | <u>0x6038965ea50ab35215daf006cd1de828f9497454cbe14e26f14c94c7b7cd7bfc</u>  | + 6,522,181.42859510<br>3323459625 RNL         | ✓ |
| 630 | 2023-08-13<br>12:42:35 | <u>0xb2229baddeb00a51feb30c24e7c28bc203f873976b7d52899f130a96dfc8bd6</u>   | + 10,091,258.4637267<br>38467812538 PHXINT     | ✓ |

| #   | Date & time            | Transaction Id   | Amount  |   |
|-----|------------------------|--|---|---|
| 631 | 2023-08-13<br>11:55:21 | <u>0xec43cc8bbd267ec06447</u><br><u>16d3d7ca07a75b880873ac</u><br><u>f1fc9068d0e2ec5f822d07</u>  | + 6,035,273.82953226<br>5663146973 FTFTHR       | ✓ |
| 632 | 2023-08-13<br>11:19:45 | <u>0x4311622e8507109300f2</u><br><u>0fd6882a9426ee0a83552e</u><br><u>08082dd3e30d976263bfab</u>  | + 3,992,203.24699542<br>7180081606 DISCOV       | ✓ |
| 633 | 2023-08-13<br>10:34:21 | <u>0xf0ecd8975cdf0ea25186b</u><br><u>e86adfa376bcf8ee4f111f</u><br><u>23dc7fea8eee7896de25a1</u> | + 2,279,178.42102499<br>3062019348 FRGV         | ✓ |
| 634 | 2023-08-13<br>09:57:55 | <u>0xe513a41a8f6a5fa372b3</u><br><u>00dbf2fdcba785de26c323</u><br><u>11d03533d36c177bc4ee6a</u>  | + 4,383,836.17231819<br>4061517715 SHDNET       | ✓ |
| 635 | 2023-08-13<br>09:08:27 | <u>0x1836a0a66801dcf08ae7</u><br><u>6fcee248e7735354d9b451</u><br><u>f9c713cd96f305922a2f0c</u>  | + 8,578,547.84985905<br>5131673813 XTGRP        | ✓ |
| 636 | 2023-08-13<br>07:40:31 | <u>0x13fee35c62d087e9030d</u><br><u>3b7751814b0d5f71932872</u><br><u>c05c80f349b92e2dd2163e</u>  | - 6,388,147.55350140<br>3890550137<br>DonutKing | ✓ |
| 637 | 2023-08-13<br>07:40:15 | <u>0x50b80722e04b9475a263</u><br><u>68570f0bf730951775324f</u><br><u>827eb991e3abb6e3bb11a3</u>  | + 9,125,925.07643057<br>7784776688<br>DonutKing | ✓ |
| 638 | 2023-08-13<br>07:10:57 | <u>0x2b9699b05c4e5598663e</u><br><u>8366d76a31957ae3551829</u><br><u>8406a03f2b4639dfebbafa</u>  | + 6,755,797.92295757<br>4017345905 PUMP         | ✓ |
| 639 | 2023-08-13<br>06:37:19 | <u>0xc941e2a9b31c81ac5827</u><br><u>5f9f1e9437a1e604f21ce5</u><br><u>b1c6526ee65985c75f920b</u>  | + 7,546,404.34501271<br>1361050606 WOLF         | ✓ |

| #   | Date & time            | Transaction Id  | Amount                                    |   |
|-----|------------------------|---|---|---|
| 640 | 2023-08-13<br>05:42:57 | <u>0xbbf1446f2fb2e8166f06e35f22d6b595c313c65cd80236495887cac664f777ea</u> | - 2,380,809.75815911<br>0788255930 Eagle  | ✓ |
| 641 | 2023-08-13<br>05:25:35 | <u>0x375a29d82fac488fa80369c61e34868e31280401791afac4c856e014a86d9cd1</u> | + 3,401,156.79737015<br>8601552248 Eagle  | ✓ |
| 642 | 2023-08-13<br>04:34:41 | <u>0xd95b086428ee5f3463704a4f626cb38a5f901704bee35abf54c0e7056ac1f4a</u>  | + 10,365,195.4073560<br>96431612968 DDIME | ✓ |
| 643 | 2023-08-13<br>03:48:49 | <u>0x93c01a9bd10eee65fc0457ea0f9dd92346ae61cfdc64a18b1ee0e0ad09da3bba</u> | + 10,897,189.0647285<br>78552603722 OWL   | ✓ |
| 644 | 2023-08-13<br>03:19:21 | <u>0x98ec7a737c7b91ebe6e083d25c9e2b22f45f442558860bced77223af213092c9</u> | - 3,337,981.99080617<br>1670556068 QGOLD  | ✓ |
| 645 | 2023-08-13<br>03:04:43 | <u>0xd9f7fe6501fe5d40d6cdf92eccd31a17108b4dfbfe1469acd88b1d9bf8980c37</u> | + 5,563,303.31801028<br>5496711731 QGOLD  | ✓ |
| 646 | 2023-08-13<br>02:19:25 | <u>0x532a864b84bc9f00dcecbf738717822e68f47f6bfd7f3479898f9023b8832378</u> | + 3,073,578.61824767<br>8037732840 ZCASH  | ✓ |
| 647 | 2023-08-13<br>01:29:03 | <u>0x6dbcf5f2d40c54d75fe22714ef1c5bbea37b739579d4f929810d3e5fb3fe6af8</u> | + 3,426,987.18796235<br>0435554981 SLRM   | ✓ |
| 648 | 2023-08-12<br>23:44:13 | <u>0xf1face702d083d40fb2758731cea728af9603b012ca29561f7957160c6b5740a</u> | + 7,244,977.66313606<br>6868901253 ELION  | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 649 | 2023-08-12<br>16:50:05 | <u>0xebeda60fe922cc01884e</u><br><u>40c6e5b256f448a80dde31</u><br><u>33cd76505680100fd3a024</u> | + 11,830,497.6798989<br>47477340698 PNDC<br>2.0 | ✓ |
| 650 | 2023-08-12<br>16:16:23 | <u>0x4dc91da025cf18e084e7</u><br><u>4ae9cb81ec853ead1eeb79</u><br><u>2685cc2d48f94657a63259</u> | + 4,092,604.95133295<br>0964570045 SHIRO        | ✓ |
| 651 | 2023-08-12<br>15:30:25 | <u>0x6e17d6535c0716af2a23</u><br><u>8d2930986e5d6277342e00</u><br><u>15e2c76fa17644aed69f7b</u> | + 5,338,467.49890970<br>2524542809 DGEM         | ✓ |
| 652 | 2023-08-12<br>15:05:01 | <u>0x081f1f8cf1c15498ca9e</u><br><u>48d3bf5ac6c592767100bf</u><br><u>a9950779488b94d6d0c502</u> | - 2,445,450.35351263<br>2660567760 RAI          | ✓ |
| 653 | 2023-08-12<br>14:40:03 | <u>0xb7353b9eb3cea025951b</u><br><u>c3d7d4272595aa47459669</u><br><u>e3cbd4e53c41cd07c7179d</u> | + 8,151,501.17837544<br>1581010818 RAI          | ✓ |
| 654 | 2023-08-12<br>14:03:37 | <u>0x2badcd704f62275591f9</u><br><u>9df12bb182677fe171ddd8</u><br><u>5eb1c801ad246b8d92fa02</u> | - 1,209,057.20616830<br>1170691848 WBIRD        | ✓ |
| 655 | 2023-08-12<br>14:01:27 | <u>0x94d478fb5d4ab9267885</u><br><u>e3d3de80a7eb0c7a6e41db</u><br><u>78a7e8cc325be120769e32</u> | + 2,418,114.41233660<br>2341383696 WBIRD        | ✓ |
| 656 | 2023-08-12<br>13:31:27 | <u>0x82dc513e7a616c1fcffd</u><br><u>457ab6376e6672dbe90577</u><br><u>2c7726585b8d3de6069e3c</u> | + 10,969,890.5548461<br>52663230896 SEEKC       | ✓ |
| 657 | 2023-08-12<br>12:47:55 | <u>0x7a433e3c8649840129a1</u><br><u>dbeeabf23de567032140ff</u><br><u>1f984b94659aca66104fed</u> | + 7,925,927.77870448<br>9581286907<br>Tadpoles  | ✓ |



| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 658 | 2023-08-12<br>12:05:09 | <u>0xce44e5f07ae69acc4d69</u><br><u>eb60a6dbb2ff566163c37f</u><br><u>15d484f7a0d0df6e22cc93</u> | + 10,576,495.5177959<br>05470848083 DARK        | ✓ |
| 659 | 2023-08-12<br>11:10:27 | <u>0xf05fe8ff67682a7211bc</u><br><u>bf1d3623d100c8811fefbc</u><br><u>6fa2776de8fafd5159fdd5</u> | + 9,334,626.66300755<br>7392120361<br>Spartacus | ✓ |
| 660 | 2023-08-12<br>10:07:17 | <u>0xf17339eed62315457c90</u><br><u>4dc816cf756d1919fe2edb</u><br><u>4e6dc100aa57a3bda654e3</u> | + 6,264,831.62844440<br>1547312737<br>Gladiator | ✓ |
| 661 | 2023-08-12<br>09:36:35 | <u>0x17622d61c9996f0f9c6a</u><br><u>97daa03ca33320d9095801</u><br><u>1f3dee8645f037734759b3</u> | - 3,436,020.01755127<br>3573189974 LARP         | ✓ |
| 662 | 2023-08-12<br>09:26:27 | <u>0x38bc8d8cdc72e2f7c1a4</u><br><u>fe86e981b8f48715050781</u><br><u>b7bb022d9b1630c730af66</u> | + 5,726,700.02925212<br>3087644577 LARP         | ✓ |
| 663 | 2023-08-12<br>08:37:23 | <u>0x5b45c92b120180463979</u><br><u>d1457a0ce65a1782297681</u><br><u>d3e75c505456ee95c60204</u> | + 4,552,515.02649276<br>2379348278 HOB0         | ✓ |
| 664 | 2023-08-12<br>07:57:39 | <u>0x707acf075e3f47e33506</u><br><u>1df0ed3c041f45b9db456b</u><br><u>d09bf4f5270e1cb3d555d1</u> | + 4,453,996.62059064<br>9545192719 CYPAW        | ✓ |
| 665 | 2023-08-12<br>07:31:01 | <u>0x0e59a069263f42d611c8</u><br><u>64e6fc1e47d2ed60e7a633</u><br><u>1ac19bc7c23d141e2ebba4</u> | - 3,841,335.86379806<br>8370670080 SGLIDE       | ✓ |
| 666 | 2023-08-12<br>07:20:21 | <u>0x553d48824d537e50636a</u><br><u>08f84d8a79560093e17119</u><br><u>08f8194fc4abe9eb090c40</u> | + 12,804,452.8793268<br>94879341125 SGLIDE      | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 667 | 2023-08-12<br>06:38:23 | <u>0xb20981a995115e56852b8e4ff5c5cb3266ca16748967549d1300628d116c6869</u> | - 7,212,775.17119144<br>9277102947 LPNC        | ✓ |
| 668 | 2023-08-12<br>06:30:55 | <u>0x57817ca30ad84d8e73d7fa64669fb79489ae7751911d119c7f6d892bb9f08558</u> | + 10,303,964.5302734<br>98967289925 LPNC       | ✓ |
| 669 | 2023-08-12<br>05:37:45 | <u>0x23e36650dd650ba0b43d14704f169302913ebd9f7f4e4fe042acbae25965b941</u> | + 11,201,483.5500447<br>69421219826 SSTK       | ✓ |
| 670 | 2023-08-12<br>04:54:37 | <u>0xc26cfa04e0a0831b741a0d6821d99f7913d7592d43ad6f882e2e28c8c601f7cf</u> | + 10,332,008.6200413<br>33138942719 CCUB       | ✓ |
| 671 | 2023-08-12<br>04:29:37 | <u>0xe26f5148cb31c0e37245c5bedd4400e3a5718c2cc9777f789d54a13a67107229</u> | - 3,124,780.04875350<br>0916063786 RIPAW       | ✓ |
| 672 | 2023-08-12<br>04:18:31 | <u>0x484cf590879fa6e0bc6ae7b06430c476b2c7ece3f486b6e742a75989104deaaa</u> | + 6,249,560.09750700<br>1832127571 RIPAW       | ✓ |
| 673 | 2023-08-12<br>03:29:59 | <u>0xc9b91502caf5ad2b06f06fee57284e958cd26afc14db85bd0aac977075068e33</u> | + 1,793,311.17473858<br>8277250528<br>POKOOMER | ✓ |
| 674 | 2023-08-12<br>03:01:17 | <u>0xff669d858066e8d188e016ab9e9bbfb5554449269f0c537e37dcabef9719e5e</u>  | - 1,053,318.13585211<br>3133296371 SPAWN       | ✓ |
| 675 | 2023-08-12<br>02:57:21 | <u>0x92bfe18f1e10ecd660b32359bb6bb77e811a87aa74fc5a8a6cf7bf997c083b0e</u> | + 2,106,636.27170422<br>6266592741 SPAWN       | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 676 | 2023-08-12<br>02:27:41 | <u>0xb951e649e5706d278224</u><br><u>776476fc2a80b95f492ac1</u><br><u>447d19cec7cca90776c573</u> | - 1,831,437.68437856<br>0166805983 SLABS       | ✓ |
| 677 | 2023-08-12<br>02:23:27 | <u>0xd6e85b2e841222d6715e</u><br><u>2fe4ae603c7f0e046de78c</u><br><u>810cda93bc5fbaa3ae4680</u> | + 3,662,875.36875712<br>0333611965 SLABS       | ✓ |
| 678 | 2023-08-12<br>01:48:45 | <u>0xd20bc6df6ebf6e385295</u><br><u>00d8d50788ad6a80317a80</u><br><u>2df6364fe790c79d28491d</u> | + 11,161,187.0159418<br>52703690529 CAPE       | ✓ |
| 679 | 2023-08-12<br>00:49:15 | <u>0x258e5b8f632394ff1db6</u><br><u>7763e1da7ccecd3bcda5d</u><br><u>b2e7605dead5b5f4d89bb5</u>  | + 9,583,957.48908771<br>7607617378<br>NANORACE | ✓ |
| 680 | 2023-08-12<br>00:17:57 | <u>0x833f35b07c099ca520a6</u><br><u>f434d3b60d5255af192738</u><br><u>037efdd1f8e8d1722dab89</u> | + 2,469,773.00524146<br>5289145708 LUNACAT     | ✓ |
| 681 | 2023-08-11<br>16:40:59 | <u>0xb3fd92f24b08b1a32113</u><br><u>b4835489ebf87059168509</u><br><u>259cc11c6e8e161f41c71e</u> | + 10,346,192.4640654<br>58625555038 ZENITH     | ✓ |
| 682 | 2023-08-11<br>15:57:05 | <u>0xd7c9673b5ff2865a7772</u><br><u>b2c886c1d5d1a273eaf07c</u><br><u>3b5890cab1fc55e2560964</u> | + 9,152,428.74858372<br>0996975899 FUSION      | ✓ |
| 683 | 2023-08-11<br>15:24:29 | <u>0xf759653abfe4a38941e7</u><br><u>2b74a520b1c5a0ecb4bf1e</u><br><u>12400685aafea4e7cea062</u> | + 9,040,465.76449424<br>5871901512 QNTM        | ✓ |
| 684 | 2023-08-11<br>14:51:05 | <u>0xa7298568bdf2e019c6ab</u><br><u>701dfdf9ec1d56992acb21</u><br><u>374d7a462b35b59a53da9d</u> | + 8,817,328.67337980<br>6801676750 STELLAR     | ✓ |

| #   | Date & time            | Transaction Id   | Amount                                     |   |
|-----|------------------------|--|--|---|
| 685 | 2023-08-11<br>13:16:41 | <u>0x5153deabfbc0b05f6f0435ef30f85596a08ae7dc7e23656822155f62d475d1cb</u>  | + 3,940,384.35745563<br>5443329811 LIGHT   | ✓ |
| 686 | 2023-08-11<br>12:30:25 | <u>0xd852bfd0a5046ac6e8cb a77d717709b018cbbb477ebb0d0247e3308a797171b9</u> | + 9,813,848.64982502<br>9075145721 SPHINX  | ✓ |
| 687 | 2023-08-11<br>11:58:15 | <u>0xf99d819ce5458c3656ffa969d7fc61fc56bc7cf7fb2f1e46d15fe88cfabd57c</u>   | + 12,346,650.5347279<br>64550256729 P00TS  | ✓ |
| 688 | 2023-08-11<br>11:19:03 | <u>0xea8eaea587e43b6b575f939171defe673b092f77c5417bde45c66d8bf3d9a395</u>  | + 6,404,002.72218734<br>8641455173 MIDGETS | ✓ |
| 689 | 2023-08-11<br>10:47:41 | <u>0x41af69e741624d7c38ff533f35ef1d4d37004c30d91e59bf96ac7671800a19f7</u>  | + 8,962,463.68377575<br>8370757103 Lil Tay | ✓ |
| 690 | 2023-08-11<br>09:59:07 | <u>0x7734c0d11949965a8c1031ca911cea391deab75221a8559f109b91b954aba930</u>  | + 11,719,330.7563981<br>91675543785 CBOT   | ✓ |
| 691 | 2023-08-11<br>09:24:39 | <u>0x8c5042488e04c9ee47be695a2cc3054f22d343d272c4a54bd992795e68e8d9c0</u>  | + 3,057,347.99842455<br>0052732229 XENZIA  | ✓ |
| 692 | 2023-08-11<br>08:50:31 | <u>0x196c417b27cf93fdbf8f04e1e03072a1ac34e1f9278b3a2bd4c4376cf143aea6</u>  | - 2,699,908.00365753<br>6581158638 DICK    | ✓ |
| 693 | 2023-08-11<br>08:50:13 | <u>0x1a4275e7907b0a82384d134d52695ca074966761c512e8587c11f5e0d9d89800</u>  | + 6,749,770.00914384<br>1452896595 DICK    | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 694 | 2023-08-11<br>08:19:25 | <u>0x03bfc78f6be49cf4cf7c</u><br><u>3362863c034caa838424f4</u><br><u>126092be5c66bd1df13d4d</u> | + 11,347,974.0579804<br>08892035484 ALIEN      | ✓ |
| 695 | 2023-08-11<br>07:45:09 | <u>0xf052361383d070c12996</u><br><u>f0e2fd8f524dc836a78099</u><br><u>fd54c242a297be5a509b5f</u> | + 4,192,395.77197031<br>1179757118 OTAG        | ✓ |
| 696 | 2023-08-11<br>07:08:13 | <u>0x72e7fd5782e664f00667</u><br><u>18c086a88d44256d9714e5</u><br><u>60073f76e03b8ea4317971</u> | + 8,849,457.71716534<br>7188711166<br>INVADERS | ✓ |
| 697 | 2023-08-11<br>06:33:05 | <u>0x2a2765297a252ea2778b</u><br><u>47d5f17852c2e4c69c1323</u><br><u>3287751ca8bac61d489153</u> | + 7,413,228.34189451<br>5790045261 DINOS       | ✓ |
| 698 | 2023-08-11<br>06:00:59 | <u>0x57d891a79c38e8df4094</u><br><u>902c758b0bc88a9831f30b</u><br><u>fab494c8ca435c0e28f8d7</u> | + 8,641,765.37422487<br>3259663582 RICH        | ✓ |
| 699 | 2023-08-11<br>05:17:39 | <u>0x36e1747e8ce873bd22f4</u><br><u>5dc54173e3172ada41f9e2</u><br><u>f408e111714e266cac896c</u> | + 7,532,616.12448488<br>8277947903<br>6SHOOTER | ✓ |
| 700 | 2023-08-11<br>04:44:35 | <u>0x8d13c8ba35f78ad55ea5</u><br><u>3639dc42da99887a381759</u><br><u>606ced1d1d34fcdf16940c</u> | - 1,352,082.60036510<br>7413381338 GBA         | ✓ |
| 701 | 2023-08-11<br>04:41:01 | <u>0x4240b7845759f46d6d64</u><br><u>1a1c4b7011597bde6a67c7</u><br><u>016c5a6f3740e938c80f64</u> | + 4,506,942.00121702<br>4400830269 GBA         | ✓ |
| 702 | 2023-08-11<br>04:08:47 | <u>0x19894d3cb4b179a8366d</u><br><u>51181e665064bd8299d3ee</u><br><u>61c35906343d853a101aaa</u> | - 3,539,079.29550141<br>0029828548 3CUTE       | ✓ |

| #   | Date & time            | Transaction Id  | Amount                                     |   |
|-----|------------------------|---|--|---|
| 703 | 2023-08-11<br>04:07:55 | <u>0x20d2f517969d3160e539</u><br><u>a7e402564f98ffc7d9b475</u><br><u>7806ce75fbf5d9673895ac</u> | + 5,055,827.56500201<br>3929188251 3CUTE   | ✓ |
| 704 | 2023-08-11<br>03:42:03 | <u>0x6829a46aa8016075fa9d</u><br><u>de61374cfabd1d6c7a0571</u><br><u>fffaaa60c7429dfa7d4ed8</u> | - 1,641,891.47921308<br>9914992452 GAZE    | ✓ |
| 705 | 2023-08-11<br>03:41:47 | <u>0x6a86c6f5acf27c23b44d</u><br><u>13a04e8e1f90f77698db12</u><br><u>d7bfb3f321673393da8927</u> | + 5,472,971.59737696<br>6848969460 GAZE    | ✓ |
| 706 | 2023-08-11<br>03:05:39 | <u>0xb6d7a86df278ac9feae9</u><br><u>b841be5235f0e3e6b50562</u><br><u>f1005a48f0369e5746cbdb</u> | - 1,927,051.07312785<br>8107909560 YIN     | ✓ |
| 707 | 2023-08-11<br>03:02:25 | <u>0xddf3b31880b90d1d24f8</u><br><u>61b1b3e0de135148adb87a</u><br><u>7f8c572299be9ad5a9468e</u> | + 3,211,751.78854642<br>9947018623 YIN     | ✓ |
| 708 | 2023-08-11<br>02:31:47 | <u>0x4880eb93094080976f4b</u><br><u>f65157f0639f35f455e06f</u><br><u>db3f4cb9cc50f9b48a4f99</u> | + 4,445,807.72023581<br>7134380341 ZEAL    | ✓ |
| 709 | 2023-08-11<br>01:56:27 | <u>0x7d7ee126e73c0b3373d9</u><br><u>0885c059b60c32d5edbeb2</u><br><u>99cb63cf4e508479357579</u> | + 5,512,469.60611482<br>9890429974 LONPOOH | ✓ |
| 710 | 2023-08-11<br>01:24:43 | <u>0x5aa1df4053ac28082de0</u><br><u>03cfc2f64597040036e56a</u><br><u>51e3041909375942824545</u> | + 6,773,695.41797007<br>6203346252 UNIC    | ✓ |
| 711 | 2023-08-11<br>00:47:15 | <u>0xa4b1732007a89fd9a4e9</u><br><u>85407ac7083226a7db7855</u><br><u>e19c867881f7de4ff1e705</u> | + 1,286,052.46590098<br>1565937400 FEAT    | ✓ |

| #   | Date & time            | Transaction Id   | Amount                                     |   |
|-----|------------------------|--|--|---|
| 712 | 2023-08-11<br>00:21:55 | <u>0x823784f509122e928defc42744b313aadaa3444bee</u><br><u>f01718dc399ee40cb5a7c0</u> | + 8,118,600.77150041<br>4237380028 NEMO    | ✓ |
| 713 | 2023-08-10<br>22:24:37 | <u>0x8784cff75880095a773255fb0c1d97d024bdd41c52</u><br><u>1820b3cd5622cbeeca08d8</u> | + 5,628,954.06903999<br>7644722462 Punk    | ✓ |
| 714 | 2023-08-10<br>16:40:21 | <u>0x57ad9d11c6560e2e9d7872095cbf684351ad3a563d</u><br><u>4c62e676f73f0cf4693a64</u> | - 1,826,916.00175798<br>7542077899 ENU     | ✓ |
| 715 | 2023-08-10<br>16:36:49 | <u>0x2c6354cffc38cb2144cb733640dd8266fb6cb60380</u><br><u>f3d1a3ddfecb58e11cf97</u>  | + 6,089,720.00585995<br>8939254284 ENU     | ✓ |
| 716 | 2023-08-10<br>16:05:23 | <u>0x3b16993c43cccb06634b20960b3a0410573ae384e6</u><br><u>a014c96b8eb2a537be97e5</u> | + 6,899,441.58444899<br>1343379021 GRIMACE | ✓ |
| 717 | 2023-08-10<br>15:32:35 | <u>0x6bf71ca982093ced63e4cb784b2fa44a11cb54daeb</u><br><u>3b5f37f5bf7f6cfed440d8</u> | + 9,472,350.97834546<br>4915037155 PUNKX   | ✓ |
| 718 | 2023-08-10<br>14:59:49 | <u>0x46ee5910f801e9e035b9905c4600eb0efeb210e7d4</u><br><u>8529a68172636fb91143be</u> | - 3,497,867.39526396<br>6172933578 TBET    | ✓ |
| 719 | 2023-08-10<br>14:54:59 | <u>0xda5a9832f70dec0c6af03c905f1022f2d06a326931</u><br><u>03030cb48b320f5f4892e0</u> | + 6,995,734.79052793<br>2345867157 TBET    | ✓ |
| 720 | 2023-08-10<br>14:15:47 | <u>0xb8baaa182f4958f6b5aa6b4925cb48b88d114530a7</u><br><u>707903ac1112b7b5728b4f</u> | + 5,334,615.58178488<br>6308014393 UPLEB   | ✓ |

| #   | Date & time            | Transaction Id  | Amount                                    |   |
|-----|------------------------|---|---|---|
| 721 | 2023-08-10<br>13:22:03 | <u>0x6d2d09e18adb301ba958d93e7586daab5fab445d8dcb9e968c70a9c14ca5b832</u> | + 8,651,023.43170969<br>0019488335 KERT   | ✓ |
| 722 | 2023-08-10<br>12:35:45 | <u>0x2ad7a44e56b1b95dfc1554d70bdfe62fafc3fd35ec3e67435a54db76a1382d02</u> | + 8,256,981.63314238<br>0975186825 ROCKY  | ✓ |
| 723 | 2023-08-10<br>12:01:13 | <u>0xfa81d841457ca6ce7f2f115a2ebdc941ce7998316e51ae422c5cc330dba846c2</u> | + 3,667,127.68131879<br>7171115875 ENIX   | ✓ |
| 724 | 2023-08-10<br>11:18:31 | <u>0x019f59594551f8797e09de46282fe50613c13c89baa39c87233932b34bae2345</u> | + 7,411,252.00232679<br>5831322670 KIBBLE | ✓ |
| 725 | 2023-08-10<br>10:30:47 | <u>0x44e5bc7ab85712370621a31731556b303a5ebaa2a49137904fa4a0fe74a3318c</u> | - 2,545,696.97977916<br>2909835577 SUBINU | ✓ |
| 726 | 2023-08-10<br>10:29:31 | <u>0x6da252604c226e4146ef128166a95af4a98af466805093852acbfdd6457da316</u> | + 3,636,709.97111308<br>9472055435 SUBINU | ✓ |
| 727 | 2023-08-10<br>09:33:45 | <u>0xe61a821855570562de89095ced19ef3e984d2b51dd98a421016ee2adbb8813f6</u> | + 10,474,073.8080201<br>68915390968 RUN   | ✓ |
| 728 | 2023-08-10<br>09:01:13 | <u>0xc21207f5de262939f773fd2e1d599793076a90e97b12840fe58faa7f233e49ed</u> | - 4,055,198.31675614<br>6028637886 PALIO  | ✓ |
| 729 | 2023-08-10<br>08:57:45 | <u>0x88782158946c7ea5f6d0555c910cf2a75b23707bd374afba09b58dde7ad69737</u> | + 10,137,995.7918903<br>64140272141 PALIO | ✓ |



| #   | Date & time            | Transaction Id  | Amount                                     |   |
|-----|------------------------|---|--|---|
| 730 | 2023-08-10<br>07:07:17 | <u>0x52aef854b6ef9d7f0b32</u><br><u>d58d67520811eee4747c2d</u><br><u>cb83017cf445ef56b008f1</u> | + 7,485,272.09395004<br>1569769382 KABOOM  | ✓ |
| 731 | 2023-08-10<br>06:24:43 | <u>0x6f7463f6c4a2bc213f03</u><br><u>d6610a2c0d7dbe03c4d9f1</u><br><u>191300c5fce80ae30b143b</u> | + 1,663,156.80015696<br>0263848305 SHKRELI | ✓ |
| 732 | 2023-08-10<br>05:36:11 | <u>0x775d3a161e5390974f1b</u><br><u>fd0e574eb456205874992b</u><br><u>e5d06592c0fd7a30ab7237</u> | + 3,842,148.25947040<br>9713685513 SAIGC   | ✓ |
| 733 | 2023-08-10<br>04:45:11 | <u>0x9352b7c297d4eb680ddb</u><br><u>db2f664663f1bd873c49fb</u><br><u>bc9ccf62fc78ce4f1e721f</u> | + 6,494,154.21881417<br>8369939327 FLY     | ✓ |
| 734 | 2023-08-10<br>04:05:31 | <u>0xf3f451fb8a17320d0fb4</u><br><u>de22bb51185246b364dee3</u><br><u>7017d8bb6309b777a5b249</u> | + 1,479,865.17657849<br>8911112547 SMORT   | ✓ |
| 735 | 2023-08-10<br>03:29:19 | <u>0xf4a1a80d69ebbf9442fb</u><br><u>61838425c9bdfa2b93f4a7</u><br><u>5bce4a6d9854fc39352896</u> | + 5,373,359.72877681<br>6278696060 MANYU   | ✓ |
| 736 | 2023-08-10<br>02:54:11 | <u>0x519050c6570a1798defb</u><br><u>8cd25593a7d9811a2ee317</u><br><u>5f30770e990e419af8ecb6</u> | + 5,440,502.58396344<br>6319103241 DOODLE  | ✓ |
| 737 | 2023-08-10<br>02:18:11 | <u>0x18f2787ab73dbf1a091d</u><br><u>3b19b738cc333e4dca5e51</u><br><u>293872ac55b7c80a263f98</u> | + 8,220,939.07097762<br>3574435711 CHUCKY  | ✓ |
| 738 | 2023-08-10<br>01:43:43 | <u>0x223229554b57320dd067</u><br><u>fcf6dad859686ca6e9b0f8</u><br><u>de2ad3fb7780e5ffa3edcd</u> | + 8,597,229.61437885<br>0907087326 ATH     | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 739 | 2023-08-10<br>01:09:15 | <u>0x8989d5106d26847f6251</u><br><u>0beff6886fde2a446aa73e</u><br><u>542fd07f2a05c7c08176c9</u> | + 4,164,460.87341112<br>5969141722 TEDDY       | ✓ |
| 740 | 2023-08-09<br>15:20:07 | <u>0xfcf4ea666ab1eb467f43</u><br><u>c96441203b4cc56280de02</u><br><u>3ad6c60c0106f2de304af4</u> | + 8,081,328.49202569<br>0153241158 MODA        | ✓ |
| 741 | 2023-08-09<br>14:47:23 | <u>0x2494e80bca940407c2c6</u><br><u>65715aeb13833896e4a18c</u><br><u>c2b2e58672f1de04edcd91</u> | + 11,270,011.3514071<br>96372747421 NOBLE      | ✓ |
| 742 | 2023-08-09<br>14:04:47 | <u>0xb5d8f65dcdb1dc999863</u><br><u>98656f844e087592b992e6</u><br><u>30e984b07a602f43df562c</u> | + 1,415,167.03845960<br>7400000095 MVSW        | ✓ |
| 743 | 2023-08-09<br>13:28:13 | <u>0xa2cb918ecae7a3ab9e4a</u><br><u>7e2470e68e6b2b3a02521c</u><br><u>c6a90577311f0f2c61d228</u> | + 7,102,338.14146143<br>2911455631 CIBT        | ✓ |
| 744 | 2023-08-09<br>12:39:43 | <u>0x8cdfab617b6dbd75bf4e</u><br><u>f9e3dc01cfd87c8cfa122e</u><br><u>c330ef7f53e2b0d8fe5a1b</u> | + 2,215,099.67319441<br>9126957655 MAGAI       | ✓ |
| 745 | 2023-08-09<br>11:59:35 | <u>0x5d74ccad13167bd9be87</u><br><u>03a50f59402ecae1a32abb</u><br><u>dbf697a5184979f1925dfc</u> | + 7,048,405.19109357<br>6140701771 CITADEL     | ✓ |
| 746 | 2023-08-09<br>11:27:59 | <u>0x66577a878643fd7ad6a2</u><br><u>54c01fe75620daca142bda</u><br><u>c10a3b60702416c17ace60</u> | + 8,582,919.46149960<br>7190489769 RIC         | ✓ |
| 747 | 2023-08-09<br>10:43:09 | <u>0x69058d16a78c0598632f</u><br><u>1c4e9ba4db0228fa372cf7</u><br><u>4e90536312e38135c20998</u> | + 3,113,742.17045489<br>0467226505<br>SONICRUN | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 748 | 2023-08-09<br>10:10:03 | <u>0xaaa69e46922cab6c4a8</u><br><u>04b5f16917514385d1e36e</u><br><u>74a6b46f6f148e3943ad63</u>  | + 3,668,253.10138689<br>7731572390<br>GARFIELD | ✓ |
| 749 | 2023-08-09<br>09:30:21 | <u>0xdb4e4650346413296377</u><br><u>ada0fbe85f4473fdd46587</u><br><u>ddea9e236c5ca38ae68d52</u> | + 4,859,912.24769195<br>2623426914 Milady      | ✓ |
| 750 | 2023-08-09<br>09:00:01 | <u>0x95056f33060cd7a13bca</u><br><u>3106862d98a7ce757983e8</u><br><u>dd199ab0902fcd722de36a</u> | + 9,383,843.12567043<br>3044433594 AGILITY     | ✓ |
| 751 | 2023-08-09<br>08:35:39 | <u>0x94673793a22b8ad10cb6</u><br><u>168de19f84d1ac7340bd90</u><br><u>932f2db3027731ca03b310</u> | + 7,944,495.40884158<br>5740447044 SPURDO      | ✓ |
| 752 | 2023-08-09<br>08:10:49 | <u>0xeb723fbc7aec32e3a451</u><br><u>2ce254b27621960488b679</u><br><u>2d07625f6e836a0efa57ad</u> | + 6,186,491.83238052<br>6699125767 GBoar       | ✓ |
| 753 | 2023-08-09<br>07:40:29 | <u>0x00ebcf83665b580d1bde</u><br><u>f2d499c4aacc523265d93a</u><br><u>78bcb0ce2ed1964860a2b1</u> | + 5,576,389.31712837<br>2378647327 Cats X      | ✓ |
| 754 | 2023-08-09<br>06:46:15 | <u>0x0622cd3af0ee11827ae8</u><br><u>db6bb4b255a1ce35de732f</u><br><u>3c2401ebc4ec42be4e08c7</u> | + 7,332,807.16336710<br>0059986115 MARS        | ✓ |
| 755 | 2023-08-09<br>06:03:31 | <u>0xb95af554422eb3e0e2ab</u><br><u>ed941912bc11ca15e802fb</u><br><u>c4e518410fc6e219fb20f9</u> | + 1,240,996.49973737<br>2854724526 GROYPER     | ✓ |
| 756 | 2023-08-09<br>05:34:27 | <u>0x5dcab8bff237156a4cdf</u><br><u>dcb097a6094c09104afeb9</u><br><u>14d5c3016e15c8311ec6ae</u> | + 9,426,898.26329697<br>8548169136 NEKO        | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 757 | 2023-08-09<br>04:54:33 | <u>0xffbfa8948b27f6b3db2f9a6e4974fd9c1c255cd33dd064466417b509b01e7dc2</u> | + 2,640,440.30743589<br>8110270500 SAM              | ✓ |
| 758 | 2023-08-09<br>03:58:11 | <u>0x816346da74dcb66fe69abcd32e92c9158939ea37e5f3b9cd39682669e66bdd85</u> | + 8,255,451.84730503<br>7081241608 MAMA             | ✓ |
| 759 | 2023-08-09<br>03:19:43 | <u>0xd7b1917397710f5769a93b44916fb44702886f352f788875b4e53063e852a9c4</u> | + 4,433,673.20510785<br>7473194599 SYBL             | ✓ |
| 760 | 2023-08-09<br>02:49:51 | <u>0xebb675dfe961437c71e72b06d6c3de12e524293cc9841436f56aa260d71fc7ca</u> | + 4,046,499.72589792<br>8699851036<br>CryptoKingBOT | ✓ |
| 761 | 2023-08-09<br>02:18:11 | <u>0x5c4c965c1dac9253f20aae93259b8fa8322131ef1d501e390d7b8c583f889a8b</u> | + 3,463,598.61722718<br>8777178526 AKA              | ✓ |
| 762 | 2023-08-09<br>01:44:23 | <u>0xc61ce7b944510e98235c15c37cde71cee3006f7b6e5f58bbd11a4ac7c9d37643</u> | + 6,483,899.73571038<br>4324193001 PERCY            | ✓ |
| 763 | 2023-08-09<br>00:50:15 | <u>0x2c39469da4efe9f64615eae761385f5ad66d298321ff6898398068233e3d2b00</u> | + 2,260,296.70572379<br>2314529419 MSTR             | ✓ |
| 764 | 2023-08-08<br>17:16:59 | <u>0x6fd8c4a18a8dd7f612c963272d447c7c4d7ed8c331546e2dc9a57a0ed92d9496</u> | - 2,554,796.16739690<br>8625960350 WONKA            | ✓ |
| 765 | 2023-08-08<br>17:14:21 | <u>0xe3c79354f3dff971e8245f20e0afa5f3b594a3172201b5965ce64fd549cc8f67</u> | + 6,386,990.41849227<br>1564900875 WONKA            | ✓ |

| #   | Date & time            | Transaction Id  | Amount                                     |   |
|-----|------------------------|---|--|---|
| 766 | 2023-08-08<br>16:30:11 | <u>0xd2342d139b507b8fece4<br/>6c3dbc388a4a1982005c4a<br/>63e6a5aec12d0fad850775</u> | + 3,735,953.62911135<br>1445317268 FADE    | ✓ |
| 767 | 2023-08-08<br>15:52:15 | <u>0x42bacbb97a9e4b1d59c6<br/>a7298bd1523fe0720ac392<br/>97ba945760ead438c89872</u> | + 4,492,395.06542159<br>9894762039 RAVEN   | ✓ |
| 768 | 2023-08-08<br>15:23:29 | <u>0xe6ed6d86d9f7eb6a2c74<br/>40b260c0a2e130453c3e3a<br/>5b4e911ac4a62ccb37299e</u> | - 2,312,103.12515969<br>9935466051 YOTSUBA | ✓ |
| 769 | 2023-08-08<br>15:21:15 | <u>0x8facb1f534da5acfb184<br/>5a8c624254bb6b5f212013<br/>931167f06e536c441a3ee3</u> | + 5,780,257.81289925<br>0537157059 YOTSUBA | ✓ |
| 770 | 2023-08-08<br>14:45:11 | <u>0x2dc5b2883df07d6b5a4a<br/>37f2df0821465017900872<br/>6893092d40d8736a46d679</u> | + 7,408,331.16588785<br>8718633652 BitFrog | ✓ |
| 771 | 2023-08-08<br>14:07:43 | <u>0xd6f7b33e8a3fe6fb8feb<br/>04a2f00894af3209320dbf<br/>a9edf3961bee57782e000d</u> | + 5,173,643.83566010<br>5571150780 VIMB    | ✓ |
| 772 | 2023-08-08<br>12:52:51 | <u>0xd807ea8355b6c61f2353<br/>0675118cbd3f228e7a6eeb<br/>5ac51c8bd0fee6c8c82654</u> | + 4,212,426.31096688<br>6579990387 MILADY  | ✓ |
| 773 | 2023-08-08<br>12:13:41 | <u>0xf53fdda4404e30eb6b45<br/>70d0a0be74d76e979703e8<br/>b4274f249e9be7bdaf9989</u> | + 6,847,057.22083582<br>1703076363 BugCat  | ✓ |
| 774 | 2023-08-08<br>11:35:41 | <u>0xe44bcfeac015429187c<br/>fc43be3af6cc9cddb1e16e<br/>4de471aa263e8310e70939</u>  | + 6,082,871.24709280<br>7665467262 MILLER  | ✓ |

| #   | Date & time            | Transaction Id  | Amount                                    |   |
|-----|------------------------|---|---|---|
| 775 | 2023-08-08<br>10:41:11 | <u>0xd05a16efd19573c33888</u><br><u>76fbc5a6ad860462ab3961</u><br><u>b6118728d1c1685ae16028</u> | + 2,854,625.52856505<br>9881657362 JEET   | ✓ |
| 776 | 2023-08-08<br>10:11:09 | <u>0x52945e1c0a60a1d80cd7</u><br><u>c9dc66da5decd3597e9e0a</u><br><u>69b874e1c5f870169d94b3</u> | + 5,457,160.12413147<br>3712623119 QUOKKA | ✓ |
| 777 | 2023-08-08<br>09:23:41 | <u>0xd4aea20c3baddc8d016b</u><br><u>fb2a0c7c72fad6b443c6eb</u><br><u>18f2e6fe69188a80c8c1f8</u> | + 6,409,039.97920617<br>5543367863 TINU   | ✓ |
| 778 | 2023-08-08<br>08:22:43 | <u>0xb85790bf0092f4179bbf</u><br><u>c9a16f90fbfed64562ced1</u><br><u>3eb58a22803f58066c2b57</u> | + 4,075,951.75461170<br>6361174583 Miloto | ✓ |
| 779 | 2023-08-08<br>07:44:17 | <u>0xd63d864fadc115e277ac</u><br><u>b5079188e9d56f95d57274</u><br><u>4eaa382c0e99ea3f485c5a</u> | + 1,442,875.44424086<br>3434970379 JDA    | ✓ |
| 780 | 2023-08-08<br>07:02:45 | <u>0x26819132fdc1e215b3d5</u><br><u>8b0b46c3a6d861c901f028</u><br><u>09788b8352929a72fea1c1</u> | + 9,653,977.59269033<br>7449312210 YBOI   | ✓ |
| 781 | 2023-08-08<br>06:28:41 | <u>0xab723d2ab524eb0853cd</u><br><u>1b463f681ff327e2b729db</u><br><u>bcaca8a375d98d2b400fe2</u> | + 3,840,417.27676675<br>0961542130 OCHIC  | ✓ |
| 782 | 2023-08-08<br>05:43:13 | <u>0xdeebbee297cb6d74fac9</u><br><u>daa4c6ed07b7279ea4b54b</u><br><u>6e979e6d198fafa6604eb9</u> | + 6,660,916.94610067<br>1775639057 PEARL  | ✓ |
| 783 | 2023-08-08<br>04:57:09 | <u>0x077cceed71f57df3176d</u><br><u>c568a52dfcf7aefaf09594</u><br><u>bf8126fdb28aad434c139e</u> | + 11,008,151.7422091<br>56975150108 APU   | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 784 | 2023-08-08<br>04:25:57 | <u>0x62881c99c9e948fdfcca</u><br><u>e9cea9d5f7ece2377b0add</u><br><u>8eee583ed9877ee5b1c453</u> | - 6,370,223.95761119<br>3880438805 POP0         | ✓ |
| 785 | 2023-08-08<br>04:08:43 | <u>0xd62ed38886c263315ca9</u><br><u>dc3652ccd910a348f5bbc2</u><br><u>afdadedb37bbe060d63705</u> | + 9,100,319.93944456<br>2420248985 POP0         | ✓ |
| 786 | 2023-08-08<br>03:20:45 | <u>0xca386205949f116f57f0</u><br><u>5f813bdb97143fc3f41d8b</u><br><u>75829a604cdda4a6505dc3</u> | + 2,310,435.57516195<br>6250667572 B00P         | ✓ |
| 787 | 2023-08-08<br>02:55:23 | <u>0xc74eab52cd8bf69fe5df</u><br><u>b6d3137af219843b97350f</u><br><u>a76d05996aab8bea0b3c78</u> | - 5,483,067.66725148<br>6331224442<br>DeathNote | ✓ |
| 788 | 2023-08-08<br>02:33:19 | <u>0x47a484b403eb0a438ae3</u><br><u>a1c6a7a03e5ffeea973acb</u><br><u>7e31c47cce2d9efaf67574</u> | + 7,832,953.81035926<br>6586601734<br>DeathNote | ✓ |
| 789 | 2023-08-08<br>01:47:13 | <u>0x8e452ae107640ef7d457</u><br><u>15bec46ea4734ff7608ed</u><br><u>3d4dc878edd9de2c3aa5bf</u>  | + 7,906,927.57507568<br>5977935791 BAR          | ✓ |
| 790 | 2023-08-08<br>01:13:11 | <u>0x4ae037ca2b8ee7126c9e</u><br><u>31ec3412f6d7ff46a8bac4</u><br><u>9db09666e2f4f2a23ce685</u> | + 1,281,325.37383844<br>0049439669<br>\$YUMCAKE | ✓ |
| 791 | 2023-08-08<br>00:31:17 | <u>0xb46685e2f9b0944febcb</u><br><u>e9243bbe8364f78b507ec2</u><br><u>7851042af123e38245d631</u> | + 3,684,603.50819494<br>2027330399 \$ YBOT      | ✓ |
| 792 | 2023-08-07<br>16:40:17 | <u>0xb55974e7c2104eba47b7</u><br><u>ba3d73b485e0f3fdbb40f0</u><br><u>fc2d7cc748019723b0c687</u> | + 1,827,634.42405876<br>0050684214 \$ECC0       | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 793 | 2023-08-07<br>16:03:39 | <u>0xd17ec1fd96ec59e1b3d9e2271af050e6e14783162a9152b4ea87c18ce9af3b93</u> | + 10,918,075.6653555<br>16597628593<br>\$bulldog | ✓ |
| 794 | 2023-08-07<br>15:23:25 | <u>0x866f0aef3a90ed3824f3122de5ad497b4d23810d822fc752dc35e3fc026935d3</u> | - 2,959,808.89125921<br>7169135809 GRUM          | ✓ |
| 795 | 2023-08-07<br>15:20:11 | <u>0xdd44bd355a74d46383462f3e5dd9c359a9da53c70fba414db4120e876485f7f5</u> | + 7,399,522.22814804<br>3155670166 GRUM          | ✓ |
| 796 | 2023-08-07<br>14:45:25 | <u>0xd6755452e197b60eefada16306064fdc40d0c2c21fd569e8a41d82261d30b0d</u>  | + 7,801,812.67506300<br>6579875946 KOHAKU        | ✓ |
| 797 | 2023-08-07<br>13:50:15 | <u>0xf1ac9dcf336f71e59db94bd334d00b07ee850f75b713620ab7b9603e3074e4fa</u> | + 11,209,227.4812380<br>61562180519 DORAD        | ✓ |
| 798 | 2023-08-07<br>13:03:59 | <u>0x3a4f895789118f2723a99be032f53367b132631401e38bc3fa5306586106c044</u> | + 7,688,401.90832284<br>4654321671 HACK          | ✓ |
| 799 | 2023-08-07<br>11:00:09 | <u>0x570473566f870f2c29a9320e706464ba7213de3d85e39e59b0b8c8324c8808bd</u> | + 2,026,478.67280891<br>3048356771 WHALES        | ✓ |
| 800 | 2023-08-07<br>10:14:17 | <u>0xbe811963ee5aea5f1af776ca1826b3dc1ce19f1a7181982b8ee2daa57f4fcee9</u> | + 4,882,878.51273822<br>6912915707 TEAM3D        | ✓ |
| 801 | 2023-08-07<br>09:28:39 | <u>0x58e5ad9578295cb369ff2da7990ddaf1ef29c8c5a7c510bfa1fc3f2647a338c8</u> | + 2,256,784.46275664<br>3537431955<br>TIGERSNIP  | ✓ |



| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 802 | 2023-08-07<br>08:52:15 | <u>0x45cee098b2f1aeb39099</u><br><u>30562c844fcc21c352de4c</u><br><u>f0aa737518489a3fa90d16</u> | + 9,632,717.71177694<br>9465274811 FUFU        | ✓ |
| 803 | 2023-08-07<br>08:08:17 | <u>0xf0e3dfe6a13abf903af4</u><br><u>b5b1bec520c8ae7e9e9a62</u><br><u>50a8684b8361a041bcad82</u> | + 6,744,185.98583012<br>3536288738 FRODO       | ✓ |
| 804 | 2023-08-07<br>07:38:23 | <u>0xfe72ba05db4345aec126</u><br><u>28518b33b707c0c99d1378</u><br><u>7f7a4ec5f850af9e034c87</u> | + 7,155,772.16288835<br>3690505028 MADBEE      | ✓ |
| 805 | 2023-08-07<br>06:52:07 | <u>0xea7b2cf25904887dfc9a</u><br><u>182d677b75ff0299f9ea13</u><br><u>be1606b250bf9d5bed3ccb</u> | + 3,496,955.90469996<br>5845793486 BLOB        | ✓ |
| 806 | 2023-08-07<br>06:02:29 | <u>0xb737e004177386bf51a5</u><br><u>89bcf28aa6a1688f1be464</u><br><u>60a0e3bae822fd18278819</u> | + 7,826,893.91594769<br>8988020420 Sausage     | ✓ |
| 807 | 2023-08-07<br>04:03:55 | <u>0x2991f4e34fc1850c0021</u><br><u>2e92a15cdcc6631159cecc</u><br><u>bb387e130be04d73d0c155</u> | + 5,441,147.23448705<br>8594822884 SQUID       | ✓ |
| 808 | 2023-08-07<br>02:27:09 | <u>0x17bdf418a89fcb90c6f5</u><br><u>cc32326ed02bb852b751e4</u><br><u>5e92c148524b3987aaf2c7</u> | + 10,399,394.7862924<br>85892772675<br>SHOBOSU | ✓ |
| 809 | 2023-08-07<br>01:09:17 | <u>0x7d4cc1bf1db1b22da2be</u><br><u>ec72ea989491cd45be8de8</u><br><u>116fb3fca2cab74e2eaf25</u> | - 3,991,961.09350016<br>2474811077 AILADYS     | ✓ |
| 810 | 2023-08-07<br>00:56:19 | <u>0x4f3edcd14a2575cf8a85</u><br><u>cd50199529692c3322aa86</u><br><u>1802a1fca3bb84d3af7076</u> | + 7,983,922.18700032<br>4949622154 AILADYS     | ✓ |

| #   | Date & time            | Transaction Id   | Amount   |   |
|-----|------------------------|--|--|---|
| 811 | 2023-08-07<br>00:03:37 | <u>0x14f3ac24d2039c1807b8</u><br><u>535ac28e16fcb63fe330d0</u><br><u>0c0bc0f1c0ef7f9372f46f</u>  | + 5,706,307.23894784<br>2270135880<br>DEELANCE | ✓ |
| 812 | 2023-08-06<br>16:41:17 | <u>0x41df96c19c0aee2f5fb5</u><br><u>6c195ba4c4e78915afca92</u><br><u>b9cd6975dfe54e6bb2e85d</u>  | + 4,198,547.10607398<br>3944952488 PANDAS      | ✓ |
| 813 | 2023-08-06<br>15:16:39 | <u>0x9a3cd60af8f09b5bad6c</u><br><u>6bf4a9291d999316f7ca6f</u><br><u>6c2c3a9483072eaf445560</u>  | + 5,798,326.11395000<br>2938508987 POLLY       | ✓ |
| 814 | 2023-08-06<br>13:30:41 | <u>0x6ba5890f6bfff7688d219</u><br><u>abc24068f895073c48e2ad</u><br><u>5aecbc82fdaa4355623197</u> | + 6,810,944.28104422<br>0551848412 BAIT        | ✓ |
| 815 | 2023-08-06<br>12:43:57 | <u>0x1bf0eb7ad4421f2143ca</u><br><u>68f546370a5f9f615e9059</u><br><u>78ff025a18aee77dc2643e</u>  | + 5,030,971.91244984<br>0456247330 BALDX       | ✓ |
| 816 | 2023-08-06<br>12:15:41 | <u>0x6255dc753bc0f63aad67</u><br><u>3be5829d331038a92d0da1</u><br><u>d16e72ecbc954c3bb95210</u>  | - 2,052,791.02203803<br>4396246076 Dackie      | ✓ |
| 817 | 2023-08-06<br>12:09:25 | <u>0x2dcd5fd8d184d99f05d3</u><br><u>93ad55a02e5c44496cb633</u><br><u>00d2563b7a650446fc5f53</u>  | + 6,842,636.74012678<br>1165599823 Dackie      | ✓ |
| 818 | 2023-08-06<br>11:27:43 | <u>0x60b19364ef923fcdc94e</u><br><u>59ca8d0a5d06119b34ca90</u><br><u>9a3f6349936a61ded100d6</u>  | + 6,208,762.33880284<br>5217287540 MIXER       | ✓ |
| 819 | 2023-08-06<br>10:28:07 | <u>0xccb3edf3ebe7f98c76bd</u><br><u>94ba41a7aca94def44d5f6</u><br><u>e9e3222a8206a4caad2f9a</u>  | - 1,575,051.76944694<br>7611868382 POLAR       | ✓ |

| #   | Date & time            | Transaction Id  | Amount                                    |   |
|-----|------------------------|---|---|---|
| 820 | 2023-08-06<br>10:11:11 | <u>0xb5f26cec072ff9003a8754fb81a03f9e369e6f614c59f718caea2eb263ee89db</u> | + 5,250,172.56482315<br>9016668797 POLAR  | ✓ |
| 821 | 2023-08-06<br>09:22:37 | <u>0xc91e6546360f21ac4ab3e3add3dc5713df134c611b5b352c8ad08f511414f01a</u> | - 6,773,110.43925692<br>5135850906 MEOW   | ✓ |
| 822 | 2023-08-06<br>09:19:51 | <u>0xd5ba731e6017c850a4e039ebd71ca8485660228318fc48b4e952287634d28ccb</u> | + 9,675,872.05608132<br>1090459824 MEOW   | ✓ |
| 823 | 2023-08-06<br>07:43:07 | <u>0xee9349d94640ad403999375c6f9291b1705737855e7abd717cfbc64fd9155ee4</u> | + 6,350,709.89972807<br>0944547653 XAI    | ✓ |
| 824 | 2023-08-06<br>06:50:21 | <u>0xd61785127db0159d5a327c3ed201687c3aa37b408e4a1a027ab444501cbb79fe</u> | - 2,610,122.52986834<br>1516703367 MiKor  | ✓ |
| 825 | 2023-08-06<br>06:42:37 | <u>0x039818ba9ac3d19aeb3a7a9e913449923a76d3cac4f97a6d5920cd14a1c108ac</u> | + 5,220,245.05973668<br>3033406734 MiKor  | ✓ |
| 826 | 2023-08-06<br>05:46:21 | <u>0x395e812107d37fdb974418d8218f41185628280b3b959354c50be9b25ea0da93</u> | + 7,906,863.35862486<br>3438308239 RCCB   | ✓ |
| 827 | 2023-08-06<br>04:35:21 | <u>0xb3937b1a83c3eeee04f09c321cd1206876365263146578dc6da0752aaf96c122</u> | + 3,727,224.42839262<br>0757222176 HACKED | ✓ |
| 828 | 2023-08-06<br>03:43:23 | <u>0xd6c56d235d8a4f5aa183e33a8511717e57a85801301c1a725dc30d37756b1e58</u> | + 6,768,867.20992008<br>0378651619 SAFER  | ✓ |

| #   | Date & time            | Transaction Id  | Amount                                     |   |
|-----|------------------------|---|--|---|
| 829 | 2023-08-06<br>02:53:09 | <u>0xf1ea6ad2ab83e2f99754</u><br><u>b245fe87d57e9945ac6387</u><br><u>e3d1f32c5e3e3a966f25a3</u> | + 4,084,941.57965925<br>4290163517 BLOX    | ✓ |
| 830 | 2023-08-06<br>02:20:37 | <u>0xedfe4b4c4b8877c8687f</u><br><u>80c6228ad95f0bc8e48115</u><br><u>793cb57f8146cca09b3d26</u> | + 2,886,290.74852442<br>0429021120 FLOP    | ✓ |
| 831 | 2023-08-06<br>01:26:35 | <u>0x87e77fc4fe8a855c5c7f</u><br><u>0cc51818655d480fe8feb8</u><br><u>97ef37b6759899ee465149</u> | + 4,056,099.95194505<br>5741816759 DARK    | ✓ |
| 832 | 2023-08-05<br>17:15:27 | <u>0x2507869017f17aca1e58</u><br><u>d0075817115f59c78d5a3a</u><br><u>f102bfd9b830315bc1c960</u> | + 8,306,894.16465446<br>5392231941 BERRIES | ✓ |
| 833 | 2023-08-05<br>16:12:41 | <u>0x92a08f4068110865ca88</u><br><u>0ca535e04351ceacb2c413</u><br><u>d867807229398dfa71ff47</u> | + 7,862,997.32508994<br>0801262856 KEKI    | ✓ |
| 834 | 2023-08-05<br>15:20:05 | <u>0x39ef0b65da9cb73e81a5</u><br><u>a7422b79970cfd8f54636b</u><br><u>1f767476a13c339c1e0aac</u> | - 2,856,231.86956728<br>6223173141 MEVBOT  | ✓ |
| 835 | 2023-08-05<br>15:17:37 | <u>0x45ab68e284b7d8d3d3d9</u><br><u>19ef6a3e2a3a0454e309e2</u><br><u>7778f8e172044e96fa1822</u> | + 7,140,579.67391821<br>4626610279 MEVBOT  | ✓ |
| 836 | 2023-08-05<br>14:27:57 | <u>0x03a1ebc8c767ff6c527a</u><br><u>5bd5395bd71230adcef130</u><br><u>d1a2ceed3568507a2b68b4</u> | + 6,952,130.85156283<br>4344804287 SEEKR   | ✓ |
| 837 | 2023-08-05<br>13:47:25 | <u>0x9c8a0fbaa18830e5e77e</u><br><u>be16c99cb07d3a485276e2</u><br><u>309ae3d5469296e5b5acad</u> | - 3,312,521.35557808<br>9132905006 XGIRLS  | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 838 | 2023-08-05<br>13:40:47 | <u>0x0aac1361d3b6f31bddfeabb7b199e062369651ccbbe5ca5145ff5a32722604d2</u> | + 5,520,868.92596348<br>1888175011 XGIRLS        | ✓ |
| 839 | 2023-08-05<br>12:43:05 | <u>0xfaf6179c60e27e9de1b1f2d07c781b5e9c6355b753d372d31b2bf6f730d5e96c</u> | + 1,644,156.64527063<br>9099180698 ZYRO          | ✓ |
| 840 | 2023-08-05<br>11:54:07 | <u>0x808b27192968b2443bd6042ab86635875b81aa75726864998ff52e03b2e50245</u> | + 2,768,676.31716926<br>8615543842 CLOUD9        | ✓ |
| 841 | 2023-08-05<br>10:44:11 | <u>0x3004e1b5e271ec9b1ee6a43cdcfee49efac43109836d976b199100cffbc8eedf</u> | + 6,615,944.60362850<br>6883978844<br>MUSTACHE   | ✓ |
| 842 | 2023-08-05<br>08:34:47 | <u>0xf3384241ccb516115208e20987798220b208cb931f17449a208e46cf0013d2c8</u> | + 1,664,316.82481375<br>5694776773 STONKS        | ✓ |
| 843 | 2023-08-05<br>07:31:51 | <u>0x823ee959fcbd0de8ac9a6da277425a9c04448a3fce3eec0fe6c28a8c325546bf</u> | + 5,955,892.99090198<br>2411742210 SOB           | ✓ |
| 844 | 2023-08-05<br>06:34:35 | <u>0xb982eaba9efb72fb5ddab26411cddc9733cecd51f80eb57b9dbc827376bff1da</u> | - 3,241,111.50910489<br>6802455187<br>AnubisINU  | ✓ |
| 845 | 2023-08-05<br>06:29:37 | <u>0x0a14ff62bf6fed8ef7a4d64f121d84b46de85eef9449ff085dc9df8b6d9b16d3</u> | + 6,482,223.01820979<br>3604910374<br>AnubisINU  | ✓ |
| 846 | 2023-08-05<br>05:50:11 | <u>0xbe6a7547461db989f9bb0d7c5ee55e7120e98ac454465d6567fb20a3c17cd4e6</u> | + 4,563,304.90529603<br>0454337597<br>EvilKermit | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 847 | 2023-08-05<br>04:59:49 | <u>0x34c49ee412cd8ef189ae</u><br><u>7aaa3f0ecd842bc634167f</u><br><u>6a2db5185e3f5af9b7b686</u> | + 5,234,815.48149280<br>3432047367 YUKKY       | ✓ |
| 848 | 2023-08-05<br>03:59:47 | <u>0xa9840cabadfb489f532e</u><br><u>9ba8dba997b7e3c61ec218</u><br><u>bafdc8fb6bc847abfaefd9</u> | + 4,474,700.07567072<br>0078051090 KHALIFA     | ✓ |
| 849 | 2023-08-05<br>03:20:29 | <u>0x7f3f8712f5ec82b3cdfb</u><br><u>b8286949c4d7d09a0f89f3</u><br><u>81380f5a929a2386c74b3a</u> | + 3,858,717.34740701<br>4109194279 TABASCO     | ✓ |
| 850 | 2023-08-05<br>02:25:33 | <u>0x51cede1d7a2e2da078d8</u><br><u>912ff5819e2657494baf51</u><br><u>13801077b7644b4badc56c</u> | + 2,102,070.69202199<br>2523223162<br>JOROGUMO | ✓ |
| 851 | 2023-08-05<br>01:26:37 | <u>0xc0ff8cdbcacc4f431206</u><br><u>38afefdf1cfe0a3fa9d941</u><br><u>279fc8c144a7b0898628c9</u> | + 1,833,469.91375241<br>6614443064 QBEE        | ✓ |
| 852 | 2023-08-04<br>16:01:51 | <u>0xe3fffea234f2863db360</u><br><u>f71fa284afc85261c7c24b</u><br><u>0840243865070708b322a7</u> | + 6,894,226.36879155<br>6917130947 MEMIX       | ✓ |
| 853 | 2023-08-04<br>15:12:33 | <u>0x2e510ada69eac7823f99</u><br><u>cacc9b4d72738f78cdc130</u><br><u>b31e1ffdd760dc033ee460</u> | + 2,045,282.62809927<br>1794781089 ARCADE      | ✓ |
| 854 | 2023-08-04<br>14:41:59 | <u>0x4f5fc0369142f79d5a7b</u><br><u>8b9219b64b6f0764b29e11</u><br><u>e32cc9e11c7fdff1ab776c</u> | + 5,759,363.18981204<br>7407031059<br>MILKYWAY | ✓ |
| 855 | 2023-08-04<br>13:54:57 | <u>0x9709f2ef9c1d12948954</u><br><u>901c02e7add9c84c2d3c12</u><br><u>191609bd140dac071d64bb</u> | + 2,416,797.73078395<br>8453685045 BLAZE       | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 856 | 2023-08-04<br>13:00:05 | <u>0x655c757933c7a1048a27</u><br><u>ea4ec220f71cc266f8c157</u><br><u>5047428f943bc054b80149</u> | + 3,636,693.60771468<br>0023491383 3RD           | ✓ |
| 857 | 2023-08-04<br>12:15:15 | <u>0xb8b6b73da5a478c92cdc</u><br><u>250aba14303b85dc8eec37</u><br><u>38cf4314db54014f1710e4</u> | + 4,971,445.59246542<br>3978865147<br>DragonBall | ✓ |
| 858 | 2023-08-04<br>11:27:57 | <u>0xff5a0efb28d272a3ac5c</u><br><u>2e9cba8eb6290e3ec340ca</u><br><u>48eae81748669ee166c47b</u> | - 1,770,314.35322048<br>7479120493 STIMMY        | ✓ |
| 859 | 2023-08-04<br>11:27:41 | <u>0xdaa5227ed09b35b37db3</u><br><u>8905f5bbd06bfcded6f052</u><br><u>d5a86f7477cb34aab98c95</u> | + 2,950,523.92203414<br>5798534155 STIMMY        | ✓ |
| 860 | 2023-08-04<br>10:50:55 | <u>0xe001ff3627b8fddb1743</u><br><u>2331b85ecc6512324c631d</u><br><u>3f7f5a1a3a37d679b82350</u> | - 6,328,625.11664722<br>4873304367 NERD          | ✓ |
| 861 | 2023-08-04<br>10:40:51 | <u>0xa18105193b778d183ae0</u><br><u>bcb50866fd4501271f9b35</u><br><u>c0c95df6c3ce11c2464e0a</u> | + 10,547,708.5277453<br>73547077179 NERD         | ✓ |
| 862 | 2023-08-04<br>09:50:25 | <u>0xa0865c345892d3c70080</u><br><u>0449ffd43c37e877642efc</u><br><u>fb73babaa5806fc64b94ea</u> | + 3,535,377.35730685<br>2936744690 HUNTER        | ✓ |
| 863 | 2023-08-04<br>08:55:03 | <u>0xb4fac0bdf47826784884</u><br><u>bfde5fb2be48c316e6b917</u><br><u>7f1c0771f0cb00d8edb120</u> | + 8,344,252.38197862<br>8225624561 KAKA          | ✓ |
| 864 | 2023-08-04<br>07:53:29 | <u>0x302ff126d68bfe4dad57</u><br><u>c7665e61d7d08f58fa9aee</u><br><u>19ce50b4bc1c6076f75cbd</u> | + 5,400,250.26548046<br>7118322849 BURRITO       | ✓ |

| #   | Date & time            | Transaction Id  | Amount                                     |   |
|-----|------------------------|---|--|---|
| 865 | 2023-08-04<br>07:09:57 | <u>0x156f84cbca6b8b4d6276</u><br><u>5d985acac957bbe87bb31d</u><br><u>842f332c14593d9721b7d7</u> | + 5,186,714.59716329<br>0716707706 KAGURA  | ✓ |
| 866 | 2023-08-04<br>05:52:31 | <u>0x6db99eb289f0b8c9eb03</u><br><u>e486c6572d3677f0f818ad</u><br><u>8d1aebd84b23c9df687506</u> | + 2,930,150.73866930<br>7902455330 MIKASA  | ✓ |
| 867 | 2023-08-04<br>05:06:05 | <u>0xfa5d2ad7439774948507</u><br><u>e79b032bc6916f018b3c6d</u><br><u>d654427e890dbaa4417b95</u> | + 6,014,839.68522194<br>4004297256 YUUKI   | ✓ |
| 868 | 2023-08-04<br>02:59:29 | <u>0xb3b2c8aa760a7166f8e3</u><br><u>1383a8ff280e5cc83e1715</u><br><u>d356628f9fb594b57c1a0a</u> | + 4,484,061.56098010<br>0184679031 SCRS    | ✓ |
| 869 | 2023-08-04<br>01:51:15 | <u>0x086a0edf48918bdaba4a</u><br><u>b87d4adb0562fcb42bd42b</u><br><u>46c3e8036694d56618c0d9</u> | + 10,923,511.3605557<br>06545710564 AKH    | ✓ |
| 870 | 2023-08-03<br>16:20:17 | <u>0x285f5da239492410ef40</u><br><u>f54369ea95be5cb75d3330</u><br><u>fda6db0ac4eb070b2a1fe6</u> | - 3,807,662.87620837<br>0085805655 Roblox  | ✓ |
| 871 | 2023-08-03<br>16:16:31 | <u>0x085f8db081045a8fd7ec</u><br><u>0f1258c12cd22c02427ba9</u><br><u>ecbb0d6560cbbe7df82b0c</u> | + 6,346,104.79368061<br>6654455662 Roblox  | ✓ |
| 872 | 2023-08-03<br>14:36:09 | <u>0x3a1c5c4e109dbe573ad6</u><br><u>54159531881b97616e8130</u><br><u>a56c6b041bdb2aaa0bfd3f</u> | + 8,158,255.87490000<br>0169873238 KABOTZU | ✓ |
| 873 | 2023-08-03<br>13:32:03 | <u>0xcd6c57f830d24ee4d68</u><br><u>187dc0630e5367141d7642</u><br><u>99ce0eb5d7a21ed90b435c</u>  | + 4,171,200.97282392<br>9972946644 LAKUKU  | ✓ |



| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 874 | 2023-08-03<br>12:15:09 | <u>0x57ed52cb6e340c7e2206</u><br><u>98678ad0ad15a5c71273b9</u><br><u>13208ac0224831337578cd</u> | + 4,604,338.67121653<br>5381972790 Donaire     | ✓ |
| 875 | 2023-08-03<br>11:28:25 | <u>0x6b09b248172deab59622</u><br><u>627355d7b2792b51aabc8f</u><br><u>635fd3d563a0f57f1a1f69</u> | + 4,715,418.25216462<br>9288017750 BAKI        | ✓ |
| 876 | 2023-08-03<br>10:36:51 | <u>0x6022a88f0583c27c17f4</u><br><u>0990f38cf8fb245f6c39c5</u><br><u>4a4f39daba0472fd7ec9d8</u> | + 5,410,096.94509508<br>7401568890 CHIDORI     | ✓ |
| 877 | 2023-08-03<br>09:32:41 | <u>0x37f74e2318ab8b3fd8cd</u><br><u>1e9a3169999ecf3993994f</u><br><u>40b9aff3c4631a237885c1</u> | + 1,728,552.19492542<br>0219078660 SCRIBL      | ✓ |
| 878 | 2023-08-03<br>08:46:19 | <u>0xd12720572814bc6d7a08</u><br><u>d613cf2967ea40edde8785</u><br><u>b33d63b3f3d7f42c6ebe26</u> | + 1,620,822.08307774<br>9237418175<br>FIGHTERS | ✓ |
| 879 | 2023-08-03<br>07:51:49 | <u>0x2200c9d0683f06590a26</u><br><u>d4cae6c583a6f34c8c307d</u><br><u>a0781ab06a31a74e959536</u> | + 8,718,853.89637528<br>7324190140 MTR         | ✓ |
| 880 | 2023-08-03<br>05:10:39 | <u>0x2698a37eeb63c22eeb74</u><br><u>772f0b0d1b0caf308ad63a</u><br><u>ee580ff9623b8c33fdc916</u> | + 2,601,157.02422182<br>1688115597 XPOCKY      | ✓ |
| 881 | 2023-08-03<br>04:30:11 | <u>0x91601da6145a43eb7919</u><br><u>fc03a0d16a07a248b60155</u><br><u>8a924043de1287af8a199b</u> | + 2,964,136.60680564<br>5860731602 X0GE        | ✓ |
| 882 | 2023-08-03<br>03:07:55 | <u>0x4cfc5f6cca7d09af9b28</u><br><u>118a5339d4ed793157bc61</u><br><u>3e00723c45cad159cf201e</u> | + 2,720,277.17711800<br>3834038973 CHIKOKU     | ✓ |

| #   | Date & time            | Transaction Id  | Amount                                   |   |
|-----|------------------------|---|--|---|
| 883 | 2023-08-03<br>01:54:39 | <u>0x64ff9953966f9ea34b80</u><br><u>b9b4fb36f63730b7ec055f</u><br><u>26595042fefc2d86885df4</u> | + 7,024,250.74071817<br>6588416100 SHIRO | ✓ |
| 884 | 2023-08-03<br>00:57:23 | <u>0x7a00618132fd0cfad4bc</u><br><u>3f696b135e9e500e5a8563</u><br><u>7042709797ac8eeafdf68</u>  | + 3,942,742.41549453<br>6515325308 YODA  | ✓ |
| 885 | 2023-08-02<br>16:53:21 | <u>0x96bb03a8aa33eda15882</u><br><u>3c1732d981438b0ea48c54</u><br><u>9f00e194d378f4e4d6fa76</u> | + 7,002,623.39145892<br>7653729916 CLOWN | ✓ |
| 886 | 2023-08-02<br>15:38:03 | <u>0x926b0f0922962994b9f8</u><br><u>fc183036820b7c8a7949dc</u><br><u>524e7de6b46a83d8f58c5a</u> | - 1,904,576.56822714<br>5122364163 CULT  | ✓ |
| 887 | 2023-08-02<br>14:28:15 | <u>0x48ab50804ab2f0726359</u><br><u>f11823ff6cd8ed02846f08</u><br><u>8b661c301955eb34ef6afb</u> | + 1,904,576.56822714<br>5122364163 CULT  | ✓ |
| 888 | 2023-08-02<br>13:42:17 | <u>0x1330838f2e3356871b17</u><br><u>b13cd90c4818a76e044526</u><br><u>8a6cb9a019a30f01475a8f</u> | + 7,610,918.91610749<br>1590082645 ANIME | ✓ |
| 889 | 2023-08-02<br>12:53:35 | <u>0xd026c73b50bdec8d1623</u><br><u>0240621dc0a82c56d920e1</u><br><u>40147ff09bad1601381b0f</u> | + 4,423,644.86254027<br>1133184433 POX   | ✓ |
| 890 | 2023-08-02<br>12:19:55 | <u>0x1e79351aa5a17f1f8a9f</u><br><u>6f2ce160949e1cd30b571b</u><br><u>4a95de660c97c2e8d1cdaa</u> | + 3,111,333.78965761<br>5590840578 KYO   | ✓ |
| 891 | 2023-08-02<br>11:19:47 | <u>0x16f23d5ff4d4c1534930</u><br><u>8fba5dba067c275cf94b1d</u><br><u>9fd5737a9073356bfb2018</u> | + 6,351,242.34827882<br>7965259552 CHOP  | ✓ |

| #   | Date & time            | Transaction Id  | Amount                                     |   |
|-----|------------------------|---|--|---|
| 892 | 2023-08-02<br>10:22:25 | <u>0x6fcf28e5f4c32f6f1b76d48a276daf8c5d76b00e4ae43ab8db4542ebe3b86864</u> | + 3,737,886.27978504<br>6353936195 PONZI   | ✓ |
| 893 | 2023-08-02<br>09:25:35 | <u>0x2a2f3b8c89710336256956d26e704e4afda95dd1cd931a6ebe26e685c9536e45</u> | + 3,905,786.65162296<br>5466231108 COBY    | ✓ |
| 894 | 2023-08-02<br>08:51:33 | <u>0x00950a07f2ac0bbe57dd7817669ddb37c09c76e4fa85adc34960acb5fc9a25bf</u> | + 1,087,096.85818452<br>1552175283 JIRAIYA | ✓ |
| 895 | 2023-08-02<br>07:52:13 | <u>0xc513e052114af4f57401ff0f3e5d34bc0c6727e1972f8e9b8274012924445ac9</u> | + 1,212,650.36838627<br>8627440333 MIKACHU | ✓ |
| 896 | 2023-08-02<br>07:22:11 | <u>0x8f1fdeb5791318ad5b2b94224057cb60c79cf5acd07bcd07e7ce7f2af995596f</u> | + 3,927,310.19419813<br>4820908308 SAKURA  | ✓ |
| 897 | 2023-08-02<br>06:40:15 | <u>0x431ec416b07312af796d0dcffc072d677103eb21010fe3397eb3e47ae0deae69</u> | + 5,773,513.59817828<br>1448781490 ROSHI   | ✓ |
| 898 | 2023-08-02<br>06:06:01 | <u>0xb83d071f0b9f985dc9a2f4cd2a96dcf4d97fbfb9da49ea681c09f04771281e71</u> | + 1,729,909.01155609<br>5909327269 G0J0    | ✓ |
| 899 | 2023-08-02<br>05:22:37 | <u>0x28edfd324e9f11838f45d93b8d7f40ed0cf12530ff84463ee2ce8ad22c5daa6e</u> | + 3,728,750.41880817<br>6182210445 ISEKAI  | ✓ |
| 900 | 2023-08-02<br>04:49:31 | <u>0xe452d8a643221b3f667a3f932e656b7a06db8872f8ccb6d7a1846a7bf9f9244b</u> | + 2,009,384.80067727<br>7846261859 KAKAROT | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 901 | 2023-08-02<br>04:09:49 | <u>0xc03d21b32978c4750496</u><br><u>7aa8720c330a9fabceaa46</u><br><u>2d4a2577b6c2759ad5e898</u> | + 3,523,236.55471327<br>8077542782 ZIPPY         | ✓ |
| 902 | 2023-08-02<br>03:38:51 | <u>0xaa0d11d22bab41bebd93</u><br><u>63be10683530b6e7ada1ad</u><br><u>ff6b844f5c9d290748f3d5</u> | + 7,025,479.40107808<br>5415065289 DMSY          | ✓ |
| 903 | 2023-08-02<br>03:02:03 | <u>0x262cf5832183e1da0c23</u><br><u>654de4d122f7029118da3c</u><br><u>de7cc315f8a15e4bb31464</u> | + 3,737,037.44014067<br>2959387302<br>BLACKBEARD | ✓ |
| 904 | 2023-08-02<br>02:27:49 | <u>0xa033925ca5eaf8b029d7</u><br><u>cc92d5561cb2ae5f5a4782</u><br><u>2d808b31b23dc5d36a4264</u> | + 5,717,662.05981878<br>5637617111 NYAN          | ✓ |
| 905 | 2023-08-02<br>01:57:01 | <u>0xd645644aa1b7a1e0724c</u><br><u>0b2e727e2a53f04961cebe</u><br><u>a641e24ca5ffb757785137</u> | + 4,199,580.18758741<br>8593466282 SANDOE        | ✓ |
| 906 | 2023-08-02<br>00:45:03 | <u>0x5f5c45d4d886a77bdb21</u><br><u>0235067ff5e0ac1ae4cb1b</u><br><u>edf6e49e94d6b8efe187d6</u> | + 1,016,599.20942877<br>5240667164 ESOT          | ✓ |
| 907 | 2023-08-01<br>17:49:19 | <u>0xe1b2048d4788c7599ff1</u><br><u>99b39b2987d6e99a3210a0</u><br><u>3d833d2714d936573e953a</u> | + 161.75000000000000<br>0000 LINKBonus.io        | ✓ |
| 908 | 2023-08-01<br>17:31:23 | <u>0x5ecb87cf6f6594d7c924</u><br><u>e3779d10e5bb01e045a7a4</u><br><u>56c5d73ff326f42b2b9776</u> | + 929,330.2220060655<br>38153052 LIZARD          | ✓ |
| 909 | 2023-08-01<br>17:02:55 | <u>0xb4b2d21a853db66bebd4</u><br><u>c13353170b75ef4d004d09</u><br><u>300249521bba8c1410f8e9</u> | + 4,451,267.79892245<br>3075647354 GAINÉ         | ✓ |

| #   | Date & time            | Transaction Id   | Amount                                   |   |
|-----|------------------------|--|--|---|
| 910 | 2023-08-01<br>15:50:35 | <u>0x1b4f9e6df1c04c616951e3bf2a70b338286e3a58be79e20d17a40cca1a224013</u>  | + 5,534,838.45681506<br>0228109360 CURVE | ✓ |
| 911 | 2023-08-01<br>13:35:43 | <u>0x14fb5460d5d06f4a00a96b571ba2b9d49be9879534c8ab9395f7ba37864d2c95</u>  | + 1,685,739.82128430<br>7166934013 HAZE  | ✓ |
| 912 | 2023-08-01<br>12:43:23 | <u>0xa864f277eba10a4151847c1f0c992c9d1f3b3bd03e0f2e63bc45315a1e9f4caa</u>  | + 4,065,198.18651671<br>6610640287 GENIE | ✓ |
| 913 | 2023-08-01<br>12:09:11 | <u>0xbf1031b4d909188f7b1516e77e63e632cf6f10d1bd a1e36612e3ac9c2e77a7d8</u> | + 5,067,916.87092433<br>4041774273 BMPC  | ✓ |
| 914 | 2023-08-01<br>10:51:31 | <u>0xbb0efb32981680322a8177d5ea69022071c53cc62c a64d7e16fd83a4ae53ccd5</u> | + 5,622,095.07198438<br>2346272469 KAREN | ✓ |
| 915 | 2023-08-01<br>10:20:49 | <u>0x7fa9d0a893442d62cd05429634afa99ea32cdaeb0d d052f641b2171a2714ca07</u> | + 1,451,769.49116648<br>1049731374 TOCO  | ✓ |
| 916 | 2023-08-01<br>09:43:43 | <u>0x03529beee91fe9c2e6a2f35814acc3a7d4180b1da0 4c8348893ffb3c284a3f42</u> | + 5,276,258.21407996<br>4905977249 BAZED | ✓ |
| 917 | 2023-08-01<br>09:10:01 | <u>0x7f350d493959fe225de2387a99a88982cd592ec908 1d31b1fc33ff1d364b9ea9</u> | + 2,957,220.83140309<br>4809502363 SuKu  | ✓ |
| 918 | 2023-08-01<br>08:31:35 | <u>0x0bbfd3a6e6e077337870635ffa103e785d666578c0 1be3eaadcdaf0ed2c19566</u> | + 4,571,324.63490046<br>5607643127 MOMO  | ✓ |

| #   | Date & time            | Transaction Id  | Amount                                    |   |
|-----|------------------------|---|---|---|
| 919 | 2023-08-01<br>07:58:49 | <u>0xd26f98d17f98f35ecd4f5b4d962538ebc140434e3af11c1a1612e0b98c890b33</u> | + 2,189,467.44609550<br>2935349941 BOI    | ✓ |
| 920 | 2023-08-01<br>07:14:57 | <u>0xfd44a56aac571c55c9b8470433c116093ab7ad6222ea44a6c4d67d24528be67e</u> | + 6,465,019.31022331<br>6773772240 SHIN   | ✓ |
| 921 | 2023-08-01<br>06:36:15 | <u>0x2f5962bce2eeeb91904e67a922207eeb4704ebbb2f32d17897aaf4105710824f</u> | + 8,241,158.80232977<br>8671264648 KAPES  | ✓ |
| 922 | 2023-08-01<br>05:48:13 | <u>0x14a817c5c42d4218d0ee5dce77a288b024a9026f6d49942474e18e869c1c8855</u> | + 1,662,943.78765098<br>9368557930 STFOX  | ✓ |
| 923 | 2023-08-01<br>05:20:43 | <u>0x079176e715d0d325da9fd3904e37a4fd75df1daaa8a6a2d1eeeb21d1e03895b2</u> | + 2,196,733.37580224<br>0334451199 NUNU   | ✓ |
| 924 | 2023-08-01<br>04:44:37 | <u>0xd93f305598275f913abf43f82c337518a9ec64c2cf41bda2738710bee7697c02</u> | + 4,926,361.99222870<br>1710700989 XKUKU  | ✓ |
| 925 | 2023-08-01<br>04:15:35 | <u>0x21f62a2422d2499556a7d71ccf498545a393a45b7a24ae72f1399b069cc88bda</u> | + 5,337,640.13097187<br>9698336124 DONKE  | ✓ |
| 926 | 2023-08-01<br>03:24:39 | <u>0xe490923011fba3fdc89bb8dda457106a26c3ac71bf8200c2643bb3caf2352b54</u> | + 2,491,869.00340265<br>7806873322 BOBO   | ✓ |
| 927 | 2023-07-31<br>17:32:53 | <u>0x16280b7e231d144b13cb940116d19ba802fd4aafd1efe2861f494b6beaa4e971</u> | + 5,848,642.86132018<br>4543728828 TUCKER | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 928 | 2023-07-31<br>16:56:29 | <u>0x9ac74b2d34845d773115</u><br><u>033196143ea84eae5d654f</u><br><u>3ae2b7ddc5fc390189c853</u> | + 4,515,998.81757794<br>0411865711 GAINZ       | ✓ |
| 929 | 2023-07-31<br>16:26:55 | <u>0x4943d10b3e371a812fb3</u><br><u>2776e1b8ebbd4e89f9a0e0</u><br><u>314256f742cb7675544879</u> | + 5,548,352.07614581<br>1006426811 JOJO        | ✓ |
| 930 | 2023-07-31<br>15:54:33 | <u>0xe50a3776fe23fb51618f</u><br><u>0c1f82e1ab811662fe07fa</u><br><u>18f810b157fbf63397b389</u> | + 3,563,023.29614564<br>3573254347 XPRO        | ✓ |
| 931 | 2023-07-31<br>15:21:57 | <u>0xe4c4cad228df970d17ec</u><br><u>d4fedaa9e1c6719d846d59</u><br><u>584c8500a41f018f3d80ea</u> | + 1,174,334.65640354<br>1797772050 GSX         | ✓ |
| 932 | 2023-07-31<br>14:53:37 | <u>0x76e4403944c48a5acb02</u><br><u>c23e1fb6584c7db8a7f1a0</u><br><u>426c26c08395e35b77d7f3</u> | + 4,569,596.88213451<br>6723453999<br>MRPOTATO | ✓ |
| 933 | 2023-07-31<br>14:22:01 | <u>0x7f0d3e08fd20b901d75a</u><br><u>428a25fcfb148f21d9ccdd</u><br><u>81a916d3ca3f37e78bbf5f</u> | + 4,001,259.38601293<br>5545295477 DDGN        | ✓ |
| 934 | 2023-07-31<br>13:50:35 | <u>0x35a05c7c3bfac98542da</u><br><u>5e2d64f009c8c989e5b0e2</u><br><u>e5af29caa3881886b5b4d1</u> | + 6,022,797.64557588<br>1004333496 MISHKA      | ✓ |
| 935 | 2023-07-31<br>13:19:59 | <u>0xc96bbe6a0ff9b788c9e1</u><br><u>11ad2cb2ba3415a217b7ac</u><br><u>417e03ce91e1a943f11c37</u> | + 5,139,947.75017076<br>9169926643 LOYALTY     | ✓ |
| 936 | 2023-07-31<br>12:49:37 | <u>0xb7b73c43c5c58bd57484</u><br><u>f160f6ab6672c82da6f7c9</u><br><u>a6c96e604fc04b4dd7febd</u> | + 7,349,997.16000076<br>9421458244<br>FLAPBIRD | ✓ |

| #   | Date & time            | Transaction Id  | Amount                                   |   |
|-----|------------------------|---|--|---|
| 937 | 2023-07-31<br>12:21:59 | <u>0xd62aa160f66d1badd9ee</u><br><u>2048e783677cffde759e9d</u><br><u>6a554a101744f248187e16</u> | + 3,091,366.22785011<br>1667066813 BROCK | ✓ |
| 938 | 2023-07-31<br>11:47:13 | <u>0xc6d61c6db1153186a340</u><br><u>62f9c6e8767145159753cf</u><br><u>04330f1d11bb70aaa5913f</u> | + 4,875,200.77323268<br>9127326012 DLABS | ✓ |

\* USD values displayed at the time of transaction

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