




3xp1



# ADDRESS STATEMENT








GENERATED AT 2024-10-18 13:17 (UTC)

|                |  |
|----------------|--|
| BLOCKCHAIN     | BASE   |
| ADDRESS ID     | <u>0x74a86f172dac7eab99e34a7fa47401813e7eda5a</u>  |
| TOTAL RECEIVED | 0.116640063869121957 ETH <br>305.51 USD |
| TOTAL SEND     | 0.091421041037340667 ETH <br>239.45 USD |


| Token            | Balance  |
|------------------|--|
| Ethereum         | 0.002000261782789227 ETH <br>5.23 USD |
| RocketSwap V2    | 0.000000000000000000 RCKT-V2   |
| leetswap.finance | 0.000000000000000000 LEET  |
| PEPE             | 20,000,000,000 .com  |
| Flappy           | 0.00000000 FLAPPY  |
| DEGEN BASED PENG | 0.00000000 DEGENBENG   |
| Roost Coin       | 105,610 im   |
| Chudjak          | 0.00000000 CHUD  |
| BASE BOY         | 1,140,484.364913934376090765 BBOY  |
| FWOG             | 0.000000000000000000 fwog  |
| DEGEN            | 15,255 m   |

|                |                    |
|----------------|--------------------|
| Token          | Balance            |
| Layer3 CUBE    | 1 CUBE             |
| based editions | N/A based editions |




#### MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-10-18<br>02:12:57 | <u>0x458934df8c6ce6e0060d3fb35c9546186b0555b46a3770fc29d9f1b121c799bb</u> | - 0.0658048467463143<br>58 ETH <br>173.31 USD   | ✓ |
| 2 | 2024-10-18<br>02:12:57 | <u>0x458934df8c6ce6e0060d3fb35c9546186b0555b46a3770fc29d9f1b121c799bb</u> | - 0.0000000202283970<br>00 ETH <br>0.00 USD     | ✓ |
| 3 | 2024-10-18<br>02:12:57 | <u>0x458934df8c6ce6e0060d3fb35c9546186b0555b46a3770fc29d9f1b121c799bb</u> | - 0.0000001312910760<br>00 ETH <br>0.00 USD   | ✓ |
| 4 | 2024-10-18<br>01:58:51 | <u>0x13888a69cdc94aa6d353d9533a454f6df91f9a04424617b8ba22092a0d9b424f</u> | + 0.0648050000000000<br>01 ETH <br>170.68 USD | ✓ |
| 5 | 2024-10-16<br>02:19:43 | <u>0x47d7b0129d9d59a37e5979a85a9c22a6166ea691b01883f639267d74815efe7f</u> | + 0.0258170000000000<br>00 ETH <br>67.69 USD  | ✓ |
| 6 | 2024-10-12<br>23:53:21 | <u>0x6e2b4639f21305819f9da9081e3b40b91b25bfe6d0e557019b7f67e9b77d1cfd</u> | - 0.0186094342626686<br>76 ETH <br>46.09 USD  | ✓ |
| 7 | 2024-10-12<br>23:53:21 | <u>0x6e2b4639f21305819f9da9081e3b40b91b25bfe6d0e557019b7f67e9b77d1cfd</u> | - 0.0000001706194551<br>78 ETH <br>0.00 USD   | ✓ |


| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 8  | 2024-10-12<br>23:53:21 | <u>0x6e2b4639f21305819f9d</u><br><u>a9081e3b40b91b25bfe6d0</u><br><u>e557019b7f67e9b77d1cfd</u> | - 0.0000004297238265<br>33 ETH <br>0.00 USD     | ✓ |
| 9  | 2024-10-12<br>23:44:05 | <u>0x235b05a0acd9cc85d9b1</u><br><u>2ae316d41b3a90cf0e4465</u><br><u>31611ef7c88d8bac5fbdda</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 10 | 2024-10-12<br>23:44:05 | <u>0x235b05a0acd9cc85d9b1</u><br><u>2ae316d41b3a90cf0e4465</u><br><u>31611ef7c88d8bac5fbdda</u> | - 0.0000000455974400<br>00 ETH <br>0.00 USD     | ✓ |
| 11 | 2024-10-12<br>23:44:05 | <u>0x235b05a0acd9cc85d9b1</u><br><u>2ae316d41b3a90cf0e4465</u><br><u>31611ef7c88d8bac5fbdda</u> | - 0.0000001340693618<br>56 ETH <br>0.00 USD     | ✓ |
| 12 | 2024-10-12<br>04:05:27 | <u>0x2df17ac0187b5a4a3af3</u><br><u>3a7f76ceb7d405c8378777</u><br><u>f4b5d21fe89d4cc7c80026</u> | - 0.002000000000000000<br>00 ETH <br>4.89 USD | ✓ |
| 13 | 2024-10-12<br>04:05:27 | <u>0x2df17ac0187b5a4a3af3</u><br><u>3a7f76ceb7d405c8378777</u><br><u>f4b5d21fe89d4cc7c80026</u> | - 0.0000002703539446<br>30 ETH <br>0.00 USD   | ✓ |
| 14 | 2024-10-12<br>04:05:27 | <u>0x2df17ac0187b5a4a3af3</u><br><u>3a7f76ceb7d405c8378777</u><br><u>f4b5d21fe89d4cc7c80026</u> | - 0.0000007145627099<br>70 ETH <br>0.00 USD   | ✓ |
| 15 | 2024-10-12<br>03:41:37 | <u>0xf1188a4cef51906fba18</u><br><u>6e21fbe441182fe585cc50</u><br><u>5283f5c3b9ea91c1e9bd18</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 16 | 2024-10-12<br>03:41:37 | <u>0xf1188a4cef51906fba18</u><br><u>6e21fbe441182fe585cc50</u><br><u>5283f5c3b9ea91c1e9bd18</u> | - 0.0000000598920863<br>05 ETH <br>0.00 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 17 | 2024-10-12<br>03:41:37 | <u>0xf1188a4cef51906fba18</u><br><u>6e21fbe441182fe585cc50</u><br><u>5283f5c3b9ea91c1e9bd18</u> | - 0.0000006119939777<br>56 ETH <br>0.00 USD   | ✓ |
| 18 | 2024-10-12<br>03:41:37 | <u>0x20d21ba48b1f583cfaf5</u><br><u>a78194843f02c26043c2b3</u><br><u>232f5790e54a47a4e7dbd4</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 19 | 2024-10-12<br>03:41:37 | <u>0x20d21ba48b1f583cfaf5</u><br><u>a78194843f02c26043c2b3</u><br><u>232f5790e54a47a4e7dbd4</u> | - 0.0000000113208997<br>55 ETH <br>0.00 USD   | ✓ |
| 20 | 2024-10-12<br>03:41:37 | <u>0x20d21ba48b1f583cfaf5</u><br><u>a78194843f02c26043c2b3</u><br><u>232f5790e54a47a4e7dbd4</u> | - 0.0000001156800989<br>96 ETH <br>0.00 USD   | ✓ |
| 21 | 2024-10-12<br>03:23:39 | <u>0x6150bf4e66e88b58b2d3</u><br><u>eebff2ef51577ff0d695ac</u><br><u>45bbdcde6fa8f525d775cc</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 22 | 2024-10-12<br>03:23:39 | <u>0x6150bf4e66e88b58b2d3</u><br><u>eebff2ef51577ff0d695ac</u><br><u>45bbdcde6fa8f525d775cc</u> | - 0.0000000300393442<br>44 ETH <br>0.00 USD | ✓ |
| 23 | 2024-10-12<br>03:23:39 | <u>0x6150bf4e66e88b58b2d3</u><br><u>eebff2ef51577ff0d695ac</u><br><u>45bbdcde6fa8f525d775cc</u> | - 0.0000001193134892<br>04 ETH <br>0.00 USD | ✓ |
| 24 | 2024-10-12<br>03:20:11 | <u>0xb49555d14f763b6027b2</u><br><u>00f3409940b3e87c41d2b4</u><br><u>f171b3f7be4941ba9bb9cf</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 25 | 2024-10-12<br>03:20:11 | <u>0xb49555d14f763b6027b2</u><br><u>00f3409940b3e87c41d2b4</u><br><u>f171b3f7be4941ba9bb9cf</u> | - 0.0000000277576640<br>25 ETH <br>0.00 USD | ✓ |






| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 26 | 2024-10-12<br>03:20:11 | <u>0xb49555d14f763b6027b200f3409940b3e87c41d2b4f171b3f7be4941ba9bb9cf</u> | - 0.0000001191682128<br>00 ETH <br>0.00 USD     | ✓ |
| 27 | 2024-10-12<br>03:04:15 | <u>0x3b349e92248b8078545f5d6917a3c8853811a49f9379901bdbd4920d1ae07a08</u> | - 0.005000000000000000<br>00 ETH <br>12.19 USD  | ✓ |
| 28 | 2024-10-12<br>03:04:15 | <u>0x3b349e92248b8078545f5d6917a3c8853811a49f9379901bdbd4920d1ae07a08</u> | - 0.0000001098441767<br>10 ETH <br>0.00 USD     | ✓ |
| 29 | 2024-10-12<br>03:04:15 | <u>0x3b349e92248b8078545f5d6917a3c8853811a49f9379901bdbd4920d1ae07a08</u> | - 0.0000008875521559<br>20 ETH <br>0.00 USD     | ✓ |
| 30 | 2024-10-08<br>03:00:17 | <u>0x0868115e5554ed4fbb3abcd16ec7352e0a9baf6442539705fe2978581a91fb6d</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 31 | 2024-10-08<br>03:00:17 | <u>0x0868115e5554ed4fbb3abcd16ec7352e0a9baf6442539705fe2978581a91fb6d</u> | - 0.0000000467175288<br>84 ETH <br>0.00 USD   | ✓ |
| 32 | 2024-10-08<br>03:00:17 | <u>0x0868115e5554ed4fbb3abcd16ec7352e0a9baf6442539705fe2978581a91fb6d</u> | - 0.0000002162275415<br>57 ETH <br>0.00 USD   | ✓ |
| 33 | 2024-10-08<br>02:55:57 | <u>0xcacc087c58a90181a9ca9c0d4330dea822128a3e12f3c0d0ea5be05bc51ffba4</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 34 | 2024-10-08<br>02:55:57 | <u>0xcacc087c58a90181a9ca9c0d4330dea822128a3e12f3c0d0ea5be05bc51ffba4</u> | - 0.0000004478148048<br>64 ETH <br>0.00 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 35 | 2024-10-08<br>02:55:57 | <u>0xcacc087c58a90181a9ca9c0d4330dea822128a3e12f3c0d0ea5be05bc51ffba4</u> | - 0.0000016135973018<br>20 ETH <br>0.00 USD   | ✓ |
| 36 | 2024-10-08<br>02:55:57 | <u>0x1a26358af579a41bc8cf970ed09cda6bcf1a86c3aa00cc5efd862468c61a586a</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 37 | 2024-10-08<br>02:55:57 | <u>0x1a26358af579a41bc8cf970ed09cda6bcf1a86c3aa00cc5efd862468c61a586a</u> | - 0.0000000455806969<br>60 ETH <br>0.00 USD   | ✓ |
| 38 | 2024-10-08<br>02:55:57 | <u>0x1a26358af579a41bc8cf970ed09cda6bcf1a86c3aa00cc5efd862468c61a586a</u> | - 0.0000001642395223<br>00 ETH <br>0.00 USD   | ✓ |
| 39 | 2024-10-08<br>02:53:27 | <u>0xa6641984f4fd877720c2096be00ea6efd6300eb9b4e0a0adf7891589f8897450</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 40 | 2024-10-08<br>02:53:27 | <u>0xa6641984f4fd877720c2096be00ea6efd6300eb9b4e0a0adf7891589f8897450</u> | - 0.0000000150074504<br>06 ETH <br>0.00 USD | ✓ |
| 41 | 2024-10-08<br>02:53:27 | <u>0xa6641984f4fd877720c2096be00ea6efd6300eb9b4e0a0adf7891589f8897450</u> | - 0.0000002018351939<br>70 ETH <br>0.00 USD | ✓ |







#### INTERNAL EVENTS




| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2024-10-12<br>23:44:07 | <u>0xd16a1b2cb8eccde7108982584d577ced71b2089fd220c6d6623f33ebd26b1ae7</u> | + 0.0164797515425145<br>31 ETH <br>40.81 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 2  | 2023-08-01<br>14:39:51 | <u>0x1619a99a7220e29b42c0113702d44d24c84d4e52bc2b60d1025a3b3269eccace</u> | + 0.0022723590293755<br>90 ETH <br>4.16 USD   | ✓ |
| 3  | 2023-08-01<br>14:36:53 | <u>0xda318ccdc305623b2d66f8efab11e47f724222601dafd4087d655cca4e39dbd3</u> | + 0.0011864971989277<br>18 ETH <br>2.17 USD   | ✓ |
| 4  | 2023-08-01<br>14:33:27 | <u>0xd9b6b8277a2f2ca08834422d2cdbb16b4e5ec69c856b18db2c0ce7d0bf31352b</u> | + 0.0000287231613594<br>30 ETH <br>0.05 USD   | ✓ |
| 5  | 2023-07-31<br>19:17:07 | <u>0x200f2b3dc2585e6708f43da7e8141a13488d800961a864fe0a7a9f2eb6f6830c</u> | + 0.0000005458698824<br>58 ETH <br>0.00 USD   | ✓ |
| 6  | 2023-07-31<br>14:59:57 | <u>0x25239ffac8a008ff338b5eae32cac9c2df1b7032065349724accd53bd2a0c2a4</u> | + 0.0047231981027068<br>77 ETH <br>8.77 USD | ✓ |
| 7  | 2023-07-31<br>14:53:43 | <u>0xa3d9e134b82337257532be299cb2e9830fd04cab9fb54ee887909fd367cecbe2</u> | + 0.0000012035491112<br>16 ETH <br>0.00 USD | ✓ |
| 8  | 2023-07-31<br>14:52:33 | <u>0x62b1ca007ba8708afebb8b1f90d28fa3b1a8fa60fc7f3546e52b411f25678613</u> | + 0.0003552483282281<br>45 ETH <br>0.65 USD | ✓ |
| 9  | 2023-07-31<br>14:50:19 | <u>0x23f78fcfec1b420b53d83dfed63a42c87758292d211a181ed74821f8c85f22db</u> | + 0.0000018072391439<br>12 ETH <br>0.00 USD | ✓ |
| 10 | 2023-07-31<br>14:48:25 | <u>0xe0f2d18ef7eac19c361f8e4b2506a0d54bd60c0c52e890aa824b796103ad01ee</u> | + 0.0000015708757140<br>84 ETH <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 11 | 2023-07-31<br>14:47:25 | <u>0xbfe14cf413629cd55f3b</u><br><u>f1aff30dfaecc3693cead</u><br><u>9dbf5817ae0db18f18d9d5</u>  | + 0.0000070966406569<br>70 ETH <br>0.01 USD   | ✓ |
| 12 | 2023-07-31<br>14:46:27 | <u>0x63b036090865b1163c46</u><br><u>8861b29cf9ea2f277a6957</u><br><u>346c8b0f7a37804e295913</u> | + 0.0000066526093293<br>95 ETH <br>0.01 USD   | ✓ |
| 13 | 2023-07-31<br>14:45:01 | <u>0x0950bc5b36316f8985cd</u><br><u>9e7c2a50bdd5539770c7ce</u><br><u>f1e88de01fdc564c798aaf</u> | + 0.0000081612246333<br>01 ETH <br>0.01 USD   | ✓ |
| 14 | 2023-07-31<br>14:43:25 | <u>0x6427b01de2743f79df1e</u><br><u>6bb1593ab864fd04837213</u><br><u>39448c6bfe6272e9cadb4e</u> | + 0.0000093252208833<br>13 ETH <br>0.01 USD   | ✓ |
| 15 | 2023-07-31<br>14:41:53 | <u>0xc5183f7e1734d71fc9e1</u><br><u>b568c6e27dece341052477</u><br><u>6556738f34810b2b62b1bb</u> | + 0.0000034829731985<br>93 ETH <br>0.00 USD | ✓ |
| 16 | 2023-07-31<br>14:40:47 | <u>0x70fdd0bd10435ff77f31</u><br><u>b3509466b49140e981a385</u><br><u>dacbbe08ad07736fad639b</u> | + 0.0000013530376542<br>12 ETH <br>0.00 USD | ✓ |
| 17 | 2023-07-31<br>14:38:57 | <u>0x431f61d46c3158ad5f55</u><br><u>745c7a5fdf354acd52a7d6</u><br><u>6985caf405a44d234a1501</u> | + 0.0000056938760690<br>20 ETH <br>0.01 USD | ✓ |
| 18 | 2023-07-31<br>14:37:43 | <u>0xad228661c253bab8f4ab</u><br><u>91697b62f7a9bcfc4d6ed1</u><br><u>b5c09b0696c51a2618125c</u> | + 0.0000060139921489<br>69 ETH <br>0.01 USD | ✓ |
| 19 | 2023-07-31<br>14:36:23 | <u>0x66dc653caa1c9a855492</u><br><u>60eb43939eb828e1d7c73d</u><br><u>4d5372fc58d9e6bc6e0d00</u> | + 0.0000104140283674<br>94 ETH <br>0.01 USD | ✓ |



| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 20 | 2023-07-31<br>14:33:27 | <u>0xced54cb1b2a8d6ec05948c94bdf0cb1a395a70884eda8e3941c4499d15e5f81</u>  | + 0.0000139095292109<br>98 ETH <br>0.02 USD   | ✓ |
| 21 | 2023-07-31<br>14:31:33 | <u>0x8ca86c299bf6dbdf53a8bb4c93060e9735f9106b3a9670b0153228edba36564a</u> | + 0.0000019704914132<br>91 ETH <br>0.00 USD   | ✓ |
| 22 | 2023-07-31<br>14:28:33 | <u>0x71fb786061ad38e9a1a81260ba82ff4a6afee9a511a8b2f8d325e2dd1c082dfc</u> | + 0.0000019378450223<br>83 ETH <br>0.00 USD   | ✓ |
| 23 | 2023-07-31<br>14:27:23 | <u>0xc9c90589fc02a2988be7a0e0bfcc20daad956d79ca44c9064432c5e510ba6a84</u> | + 0.0000017810026602<br>87 ETH <br>0.00 USD   | ✓ |
| 24 | 2023-07-31<br>14:24:51 | <u>0xf7b93945ce22f00e9fe9fac3b55759c46516f47f9cd4ddfda2eebcc589e6a2</u>   | + 0.0000376460262655<br>08 ETH <br>0.07 USD | ✓ |
| 25 | 2023-07-31<br>14:22:45 | <u>0x2685038a319f6cc3b9d135a16946b6fbfab107ff3f0b7360682aeaedc47c3dac</u> | + 0.0000088607292601<br>06 ETH <br>0.01 USD | ✓ |
| 26 | 2023-07-31<br>14:21:31 | <u>0xd5cfdac295f4cd62accf682d36d694d2fde43d2154d7f1c0f942255515812089</u> | + 0.0000032158753023<br>21 ETH <br>0.00 USD | ✓ |
| 27 | 2023-07-31<br>14:20:35 | <u>0x90677f460f09635891542d8822666f867a46a2870506340dc0cb8b4b31d356d7</u> | + 0.0000029084255299<br>93 ETH <br>0.00 USD | ✓ |
| 28 | 2023-07-31<br>14:18:33 | <u>0xf5b9bf0fd7e49d5d753a5717c2b0321effce47f8ead35105e02f29383dc8aa05</u> | + 0.0000102451719122<br>50 ETH <br>0.01 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 29 | 2023-07-31<br>14:16:07 | <u>0x43dbb5336d218f8ff091bb293bbc0f9513b3c9063a777ee318042ca93baed2bf</u> | + 0.0003947590946463<br>82 ETH <br>0.73 USD | ✓ |
| 30 | 2023-07-31<br>14:13:41 | <u>0x8a1266cfc461e0f73ba3a2b1320245e128145ea768d5c5c57aa3cc5774b60a57</u> | + 0.0003782658304524<br>99 ETH <br>0.70 USD | ✓ |
| 31 | 2023-07-31<br>12:33:27 | <u>0xfa06d95df553b5ebf63380829daa2620009f18d800ba5b3e7681cb70b5175227</u> | + 0.0000534653475407<br>04 ETH <br>0.09 USD | ✓ |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-10-12<br>23:53:21 | <u>0x6e2b4639f21305819f9da9081e3b40b91b25bfe6d0e557019b7f67e9b77d1cfd</u> | + 600,064,082.870381<br>236076354980<br>Starship | ✓ |
| 2 | 2024-10-12<br>23:44:07 | <u>0xd16a1b2cb8eccde7108982584d577ced71b2089fd220c6d6623f33ebd26b1ae7</u> | - 1,251,138.61195126<br>6415417194 0             | ✓ |
| 3 | 2024-10-12<br>04:05:27 | <u>0x2df17ac0187b5a4a3af33a7f76ceb7d405c8378777f4b5d21fe89d4cc7c80026</u> | + 148,153.8800395430<br>88059872 0               | ✓ |
| 4 | 2024-10-12<br>03:41:37 | <u>0xf1188a4cef51906fba186e21fbe441182fe585cc505283f5c3b9ea91c1e9bd18</u> | + 749,563.0426489487<br>29038239 0               | ✓ |
| 5 | 2024-10-12<br>03:41:37 | <u>0xf1188a4cef51906fba186e21fbe441182fe585cc505283f5c3b9ea91c1e9bd18</u> | - 0.0099380929526075<br>84 WETH                  | ✓ |

| #  | Date & time            | Transaction Id   | Amount  |   |
|----|------------------------|--|---|---|
| 6  | 2024-10-12<br>03:35:15 | <u>0x562f7e256571200bb5e055ce3c3b16950a3ec863c3672b940feb29c4e1197b27</u>      | + 0.0099380929526075<br>84 WETH                       | ✓ |
| 7  | 2024-10-12<br>03:35:15 | <u>0x562f7e256571200bb5e055ce3c3b16950a3ec863c3672b940feb29c4e1197b27</u>      | - 10,793.14199657336<br>9397083 fwog                  | ✓ |
| 8  | 2024-10-12<br>03:10:13 | <u>0x0188bf2a66c878c576643dbf71c81c9c6340e0be0d07895b750f0775dbd03258</u>      | + 826,950.0000000000<br>Visit moodeng.ink<br>to claim | ✓ |
| 9  | 2024-10-12<br>03:09:21 | <u>0x2cd266645642e45b6fc049de352bd3dbb7bd049fee<br/>fa22e6e6a6b8eef5bcc095</u> | + 10,793.14199657336<br>9397083 fwog                  | ✓ |
| 10 | 2024-10-12<br>03:04:15 | <u>0x3b349e92248b8078545f5d6917a3c8853811a49f9379901bdbd4920d1ae07a08</u>      | + 353,421.6892627745<br>98319083 0                    | ✓ |
| 11 | 2024-10-08<br>03:00:17 | <u>0x0868115e5554ed4fbb3abcd16ec7352e0a9baf6442539705fe2978581a91fb6d</u>      | - 12.363831 USDC                                      | ✓ |
| 12 | 2024-10-08<br>02:55:57 | <u>0xcacc087c58a90181a9ca9c0d4330dea822128a3e12f3c0d0ea5be05bc51ffba4</u>      | + 4.556948 USDC                                       | ✓ |
| 13 | 2024-10-08<br>02:55:57 | <u>0xcacc087c58a90181a9ca9c0d4330dea822128a3e12f3c0d0ea5be05bc51ffba4</u>      | - 1,346.342366449148<br>130414 DOG                    | ✓ |
| 14 | 2024-10-08<br>02:55:23 | <u>0xf354612b075d32fc8983642a891b3355b264bd663adb744cb75584a5cc644940</u>      | + 7.806883 USDC                                       | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                    |   |
|----|------------------------|---|---|---|
| 15 | 2024-10-08<br>02:55:23 | <u>0xf354612b075d32fc8983642a891b3355b264bd663adb744cb75584a5cc644940</u> | - 295,774,647.000000<br>000000000000 toby | ✓ |
| 16 | 2024-10-08<br>02:53:27 | <u>0xa6641984f4fd877720c2096be00ea6efd6300eb9b4e0a0adf7891589f8897450</u> | - 34.425024 USDC                          | ✓ |
| 17 | 2024-08-25<br>04:25:05 | <u>0x816ae95a8d6795621adaaf88688c6a1059b5e7ac2c51ea4a6b1ee5387f3eafb4</u> | + 34.425024 USDC                          | ✓ |
| 18 | 2024-06-17<br>22:06:49 | <u>0xe9c3542ba17917c0e1c45ea6730b5aa10d2183eeb748fc157ed4cda2d39e014a</u> | + 89,654,120.9287612<br>3 FLAPPY          | ✓ |
| 19 | 2024-06-06<br>14:04:35 | <u>0x8525fa69bd6c4da54c67938eb0184814f64c9a7ad4fc2049379805869bc92c30</u> | + 17,420.6899999999<br>8690328 POV        | ✓ |
| 20 | 2024-05-25<br>23:50:33 | <u>0xac72b0a978e27e0f28081ec03317e231fd3d05a31ee2570243d8bd9e42fa3bdf</u> | + 1.0000000000000000<br>00 USA            | ✓ |
| 21 | 2024-05-22<br>23:57:29 | <u>0xb524f58cf8ff0932cab22b203e8e511248395815c59a53a3aa783f19a117257f</u> | + 178,520.312911231<br>MM00N              | ✓ |
| 22 | 2024-05-14<br>16:38:51 | <u>0xf859025c58637601433eb5d3363330392f1a18fc9176f2596eab066198459820</u> | + 80,213,680.8274201<br>8 CHUD            | ✓ |
| 23 | 2024-05-11<br>19:01:51 | <u>0x2d2f7ec91437b4e139850984328e30ec039aed74487f672d99b3552a0900f87a</u> | + 81,145,442.6659890<br>0 CHUD            | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                   |   |
|----|------------------------|---|--|---|
| 24 | 2024-05-10<br>23:02:37 | <u>0xae2bcd9f0404a1ffbd56af3c324d6996eb8f2ce93349e55741cdc651175dcbb</u>  | + 62,423,090.2830563<br>8 BCR0DIE        | ✓ |
| 25 | 2024-05-05<br>01:23:25 | <u>0x857aa3b1174a58fc46ce80a5ad11103e356fd73d13fb8909c1409ba255e98a85</u> | + 15,255 m                               | ✓ |
| 26 | 2024-05-03<br>21:31:01 | <u>0x1081a3bfdbe15f4af1d779a15d6b60c33f81e370c4df92d071d94dc6545b8756</u> | + 0.016799999999999999<br>99 BOOMER      | ✓ |
| 27 | 2024-04-27<br>01:14:19 | <u>0x2deec6ef7d2302a2a699b942f91eb889f66ed456fc6987a7c4c12055a4296917</u> | + 105,610 im                             | ✓ |
| 28 | 2024-04-25<br>01:38:49 | <u>0x655ab245f1b772339f8f0d58959f1a6daac959294b805ced72fdab9bad045188</u> | + 1 claim rewards on<br>usdc2.com        | ✓ |
| 29 | 2024-04-25<br>01:11:27 | <u>0x81b1131343d5d64f8d3834cfdc5856615822e48bac17f45fdd26f33848c5fcfa</u> | + 20,000,000,000<br>.com                 | ✓ |
| 30 | 2024-04-24<br>22:20:29 | <u>0x2f4c9471e39df900a173bc146dd96ad44a76e317f7cf23ef519b155f4a3ee8f5</u> | + 43,502,671.2956768<br>7 DEGENBENG      | ✓ |
| 31 | 2024-04-21<br>23:52:23 | <u>0x73e76442e9c71bd2114cbf0e1a42869aeb0583afa778e7342971875c3647b9f4</u> | + 494,611 m                              | ✓ |
| 32 | 2024-04-16<br>12:39:27 | <u>0xcccb2877131015ba8dd1cc98f1dc29e486608c34bfec96e308eb1e3d9632c1a</u>  | + 8,880,888.00000000<br>0000000000 BENTO | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 33 | 2024-04-13<br>18:02:21 | <u>0x4a3eefa2b26b3b126b199fa0f6f2a363d4ebf893a0d2bf14ff6bda0db2e14643</u> | + 1 ds  | ✓ |
| 34 | 2024-04-13<br>18:02:17 | <u>0x8ec07f687d1c9d6591a592bf520201ade7fc4427039f13192ee3a07516d4cfb5</u> | + 1,140,484.36491393<br>4376090765 BBOY           | ✓ |
| 35 | 2024-04-09<br>13:12:31 | <u>0x48ff7f0b17fbe4e6a5f0ce9ae66705af9b09ec40d7c3988049ed927c0f8aa3e7</u> | + 250,000 Collect<br>on: swap-based.com           | ✓ |
| 36 | 2024-04-04<br>01:54:29 | <u>0x61859890a3efd639c71ee92bedc188542743c5831e55a295be91c86749ca0cca</u> | + 354,291 Claim:<br>brettbased.com                | ✓ |
| 37 | 2024-03-30<br>03:19:31 | <u>0x2ec2dc51d37e6c30e2979100f242e45ac9b912bfa2a24d1c38d641e50e686e19</u> | + 1,752,393 Airdrop:<br>degen.gifts/?claim        | ✓ |
| 38 | 2024-03-28<br>04:02:37 | <u>0xdd432b5334f29d055cc00eb1f86ce1c207d54f5abbd12d701d180dfb661fa1d3</u> | + 1,752,393 Claim:<br>toshi-thecat.com/?<br>claim | ✓ |
| 39 | 2024-03-23<br>07:54:17 | <u>0xed68fa8354428dec3c3370f6c32769b57b61a24765294493409f1cfe9472d148</u> | + 295,774,647.000000<br>000000000000 toby         | ✓ |
| 40 | 2024-03-23<br>00:59:15 | <u>0x47e9d77b49f3749f02107f48590d0674a3c2f160e1a5ac7f5fcf4dd4e51b39f5</u> | + 537,463 Claim on:<br>bloo-foster.com/?c<br>laim | ✓ |
| 41 | 2024-02-08<br>22:00:49 | <u>0x449d194caf35e282f0495062715fec559b0df1a164b434b64695d6ebbf8fab0f</u> | + 1,346.342366449148<br>130414 DOG                | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                    |   |
|----|------------------------|---|---|---|
| 42 | 2023-08-24<br>02:36:49 | <u>0xcab2175c6342d7157f42729e2acb54d238bc79b4e72d338d919226d45af2ade7</u> | + 948.000000000<br>EBASE                  | ✓ |
| 43 | 2023-08-18<br>18:49:37 | <u>0xd502394a8025c123d8dc4d50df21392b23bef3ba1c340ac8241dfd3094497311</u> | + 0.0716241735583568<br>18 LEET           | ✓ |
| 44 | 2023-08-01<br>17:49:39 | <u>0xfe429325a0a234ff318ece8bfe8dec7a2dfd1389ad84441cb9cf9f1fe40809fb</u> | + 161.75000000000000<br>0000 LINKBonus.io | ✓ |
| 45 | 2023-08-01<br>14:39:51 | <u>0x1619a99a7220e29b42c0113702d44d24c84d4e52bc2b60d1025a3b3269eccace</u> | - 2.0891034169555995<br>35 RCKT           | ✓ |
| 46 | 2023-08-01<br>14:36:53 | <u>0xda318ccdc305623b2d66f8efab11e47f724222601dafd4087d655cca4e39dbd3</u> | + 1.0891034169555995<br>35 RCKT           | ✓ |
| 47 | 2023-08-01<br>14:36:53 | <u>0xda318ccdc305623b2d66f8efab11e47f724222601dafd4087d655cca4e39dbd3</u> | - 0.0297326179889351<br>94 RCKT-V2        | ✓ |
| 48 | 2023-08-01<br>14:33:27 | <u>0xd9b6b8277a2f2ca08834422d2cdbb16b4e5ec69c856b18db2c0ce7d0bf31352b</u> | + 1.0000000000000000<br>00 RCKT           | ✓ |
| 49 | 2023-07-31<br>19:19:17 | <u>0xd0346328c5f00c6a304618a1f73ff9faccabe78f1d2a0531a8928e7658267586</u> | + 0.0133480943576525<br>11 RCKT-V2        | ✓ |
| 50 | 2023-07-31<br>19:19:17 | <u>0xd0346328c5f00c6a304618a1f73ff9faccabe78f1d2a0531a8928e7658267586</u> | - 1.0000000000000000<br>00 RCKT           | ✓ |

| #  | Date & time            | Transaction Id  | Amount                             |   |
|----|------------------------|---|------------------------------------|---|
| 51 | 2023-07-31<br>19:17:07 | <u>0x200f2b3dc2585e6708f43da7e8141a13488d800961a864fe0a7a9f2eb6f6830c</u> | + 1.0000000000000000<br>00 RCKT    | ✓ |
| 52 | 2023-07-31<br>14:59:57 | <u>0x25239ffac8a008ff338b5eae32cac9c2df1b7032065349724accd53bd2a0c2a4</u> | - 18.0000000000000000<br>000 RCKT  | ✓ |
| 53 | 2023-07-31<br>14:53:43 | <u>0xa3d9e134b82337257532be299cb2e9830fd04cab9fb54ee887909fd367cecbe2</u> | + 0.0163845236312826<br>84 RCKT-V2 | ✓ |
| 54 | 2023-07-31<br>14:53:43 | <u>0xa3d9e134b82337257532be299cb2e9830fd04cab9fb54ee887909fd367cecbe2</u> | - 1.0000000000000000<br>00 RCKT    | ✓ |
| 55 | 2023-07-31<br>14:52:33 | <u>0x62b1ca007ba8708afebb8b1f90d28fa3b1a8fa60fc7f3546e52b411f25678613</u> | - 1.0000000000000000<br>00 RCKT    | ✓ |
| 56 | 2023-07-31<br>14:50:19 | <u>0x23f78fcfec1b420b53d83dfed63a42c87758292d211a181ed74821f8c85f22db</u> | + 1.0000000000000000<br>00 RCKT    | ✓ |
| 57 | 2023-07-31<br>14:48:25 | <u>0xe0f2d18ef7eac19c361f8e4b2506a0d54bd60c0c52e890aa824b796103ad01ee</u> | + 1.0000000000000000<br>00 RCKT    | ✓ |
| 58 | 2023-07-31<br>14:47:25 | <u>0xbfe14cf413629cd55f3bf1aff30dfaaecc3693cead9dbf5817ae0db18f18d9d5</u> | + 1.0000000000000000<br>00 RCKT    | ✓ |
| 59 | 2023-07-31<br>14:46:27 | <u>0x63b036090865b1163c468861b29cf9ea2f277a6957346c8b0f7a37804e295913</u> | + 1.0000000000000000<br>00 RCKT    | ✓ |



| #  | Date & time            | Transaction Id  | Amount                          |   |
|----|------------------------|---|---------------------------------|---|
| 60 | 2023-07-31<br>14:45:01 | <u>0x0950bc5b36316f8985cd</u><br><u>9e7c2a50bdd5539770c7ce</u><br><u>f1e88de01fdc564c798aaf</u> | + 1.0000000000000000<br>00 RCKT | ✓ |
| 61 | 2023-07-31<br>14:43:25 | <u>0x6427b01de2743f79df1e</u><br><u>6bb1593ab864fd04837213</u><br><u>39448c6bfe6272e9cadb4e</u> | + 1.0000000000000000<br>00 RCKT | ✓ |
| 62 | 2023-07-31<br>14:41:53 | <u>0xc5183f7e1734d71fc9e1</u><br><u>b568c6e27dece341052477</u><br><u>6556738f34810b2b62b1bb</u> | + 1.0000000000000000<br>00 RCKT | ✓ |
| 63 | 2023-07-31<br>14:40:47 | <u>0x70fdd0bd10435ff77f31</u><br><u>b3509466b49140e981a385</u><br><u>dacbbe08ad07736fad639b</u> | + 1.0000000000000000<br>00 RCKT | ✓ |
| 64 | 2023-07-31<br>14:38:57 | <u>0x431f61d46c3158ad5f55</u><br><u>745c7a5fdf354acd52a7d6</u><br><u>6985caf405a44d234a1501</u> | + 1.0000000000000000<br>00 RCKT | ✓ |
| 65 | 2023-07-31<br>14:37:43 | <u>0xad228661c253bab8f4ab</u><br><u>91697b62f7a9bcfc4d6ed1</u><br><u>b5c09b0696c51a2618125c</u> | + 1.0000000000000000<br>00 RCKT | ✓ |
| 66 | 2023-07-31<br>14:36:23 | <u>0x66dc653caa1c9a855492</u><br><u>60eb43939eb828e1d7c73d</u><br><u>4d5372fc58d9e6bc6e0d00</u> | + 1.0000000000000000<br>00 RCKT | ✓ |
| 67 | 2023-07-31<br>14:33:27 | <u>0xcd54cb1b2a8d6ec0594</u><br><u>8c94bdf0cb1a395a70884</u><br><u>eda8e3941c4499d15e5f81</u>   | + 1.0000000000000000<br>00 RCKT | ✓ |
| 68 | 2023-07-31<br>14:31:33 | <u>0x8ca86c299bf6dbdf53a8</u><br><u>bb4c93060e9735f9106b3a</u><br><u>9670b0153228edba36564a</u> | + 1.0000000000000000<br>00 RCKT | ✓ |

| #  | Date & time            | Transaction Id  | Amount                          |   |
|----|------------------------|---|---------------------------------|---|
| 69 | 2023-07-31<br>14:28:33 | <u>0x71fb786061ad38e9a1a8</u><br><u>1260ba82ff4a6afee9a511</u><br><u>a8b2f8d325e2dd1c082dfc</u> | + 1.0000000000000000<br>00 RCKT | ✓ |
| 70 | 2023-07-31<br>14:27:23 | <u>0xc9c90589fc02a2988be7</u><br><u>a0e0bfcc20daad956d79ca</u><br><u>44c9064432c5e510ba6a84</u> | + 1.0000000000000000<br>00 RCKT | ✓ |
| 71 | 2023-07-31<br>14:24:51 | <u>0xf7b93945ce22f00e9fe</u><br><u>9fac3b55759c46516f47f9</u><br><u>cd4ddfda2eebcc589e6a2</u>   | + 1.0000000000000000<br>00 RCKT | ✓ |
| 72 | 2023-07-31<br>14:22:45 | <u>0x2685038a319f6cc3b9d1</u><br><u>35a16946b6fbfab107ff3f</u><br><u>0b7360682aeaedc47c3dac</u> | + 1.0000000000000000<br>00 RCKT | ✓ |
| 73 | 2023-07-31<br>14:21:31 | <u>0xd5cfdac295f4cd62accf</u><br><u>682d36d694d2fde43d2154</u><br><u>d7f1c0f942255515812089</u> | + 1.0000000000000000<br>00 RCKT | ✓ |
| 74 | 2023-07-31<br>14:20:35 | <u>0x90677f460f0963589154</u><br><u>2d8822666f867a46a28705</u><br><u>06340dc0cb8b4b31d356d7</u> | + 1.0000000000000000<br>00 RCKT | ✓ |
| 75 | 2023-07-31<br>14:18:33 | <u>0xf5b9bf0fd7e49d5d753a</u><br><u>5717c2b0321effce47f8ea</u><br><u>d35105e02f29383dc8aa05</u> | + 1.0000000000000000<br>00 RCKT | ✓ |
| 76 | 2023-07-31<br>14:16:07 | <u>0x43dbb5336d218f8ff091</u><br><u>bb293bbc0f9513b3c9063a</u><br><u>777ee318042ca93baed2bf</u> | - 0.9972114327148153<br>82 RCKT | ✓ |
| 77 | 2023-07-31<br>14:13:41 | <u>0x8a1266cfc461e0f73ba3</u><br><u>a2b1320245e128145ea768</u><br><u>d5c5c57aa3cc5774b60a57</u> | + 0.9931431598263275<br>04 RCKT | ✓ |

| #  | Date & time            | Transaction Id  | Amount                             |   |
|----|------------------------|---|------------------------------------|---|
| 78 | 2023-07-31<br>14:13:41 | <u>0x8a1266cfc461e0f73ba3a2b1320245e128145ea768d5c5c57aa3cc5774b60a57</u> | - 0.0168582517359966<br>36 RCKT-V2 | ✓ |
| 79 | 2023-07-31<br>14:08:57 | <u>0xaa543b9dcdd6d9fd931d339b980dd4b0aa47c25e9f1c3f796188af7cd73a181a</u> | + 0.0168582517359966<br>36 RCKT-V2 | ✓ |
| 80 | 2023-07-31<br>14:08:57 | <u>0xaa543b9dcdd6d9fd931d339b980dd4b0aa47c25e9f1c3f796188af7cd73a181a</u> | - 0.9959317271115122<br>33 RCKT    | ✓ |
| 81 | 2023-07-31<br>12:33:27 | <u>0xfa06d95df553b5ebf63380829daa2620009f18d800ba5b3e7681cb70b5175227</u> | + 1.0000000000000000<br>00 RCKT    | ✓ |
| 82 | 2023-07-31<br>12:09:37 | <u>0xa053cdfef42a83de2b56c46f9eb8dc9c2d2cf60a1713a8229c7b2ca8bb962aa5</u> | - 0.0693653125123541<br>71 LEET    | ✓ |
| 83 | 2023-07-31<br>12:09:37 | <u>0xa053cdfef42a83de2b56c46f9eb8dc9c2d2cf60a1713a8229c7b2ca8bb962aa5</u> | + 0.0601883811414763<br>16 xLEET   | ✓ |
| 84 | 2023-07-31<br>12:01:19 | <u>0x43b19cd9a3e99cef3fb47298968042d5dab3197433d6a644e5e9906913e4218d</u> | + 0.0693653125123541<br>71 LEET    | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|----------|---|
| 1 | 2024-04-25<br>01:41:11 | <u>0x4db0a85d96a8995e250e7439b9f70a2001daa2f1fae686b841c2b780f24bc78d</u> | + 1 CUBE | ✓ |

ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount             |   |
|---|------------------------|---|--------------------|---|
| 1 | 2024-04-25<br>01:38:43 | <u>0x1899389ece2a390c5f72</u><br><u>a37b3ec769b4bb854baa12</u><br><u>6039e048e8aa5ecabbc4bd</u> | + 1 based editions | ✓ |

\* USD values displayed at the time of transaction

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