

3xpL




# ADDRESS STATEMENT

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

BLOCKCHAIN **BASE**

ADDRESS ID **0x7c7e6429603f4a73764079f68513701313c9d481**

| Token           | Balance  |
|-----------------|--|
| Ethereum        | 0.000699295869125273 ETH <br>1.84 USD |
| OETH            | 1.0000000000 ETH rewards on ethstk.pro   |
| \$BASEBOX       | 0.000000000000000000 \$BOX   |
| Retired Brett   | 0.000000000000000000 RTRD  |
| Coomer          | 69.000000000000000000 COOMER   |
| Bitcoin on Base | 0.000000000000000000 BTCB  |
| Flappy          | 0.00000000 FLAPPY  |
| UNI             | 1,200.0000000000 DT  |
| BILLY on Base   | 0.000000000000000000 BOB   |
| OG Snoopy       | 0.000000000000000000 SNOOPY  |
| OG Mickey       | 0.000000000000000000 MICKEY  |

## ERC-20 EVENTS

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

\* USD values displayed at the time of transaction

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2024-09-10<br>17:14:11 | <u>0xfd39c56793e05b978ba0d751205070787d6a1e434bc96b8e8193d1e2d947ace5</u> | + 886,431,000.000000<br>00 FRIEND                         | ✓ |
| 2 | 2024-09-10<br>17:13:09 | <u>0xf73ad1794557724fb0e6262079fb19b6006c83d4ccea6833c4c631514a69a3a9</u> | + 886,431,000.000000<br>00 FRIEND                         | ✓ |
| 3 | 2024-09-02<br>21:26:55 | <u>0x7cd19866d8272b07f97c29c36b1472c21903c6d39a9dd70a67a3223c52917dd3</u> | + 328,190 Claim on:<br>chomp-coin.com                     | ✓ |
| 4 | 2024-08-21<br>10:43:51 | <u>0x8512c9e75df953291e52a897206c0683dcfeb83dea459e310466331160a45ba7</u> | + 1.0000000000000000<br>00 MINKY                          | ✓ |
| 5 | 2024-08-18<br>07:00:45 | <u>0x77abbc2a14cd7476fb7088b6e6fb0dfb9d1c56161ce0422a775cde1832f09b6f</u> | + 439,815,000.000000<br>00 COLON                          | ✓ |
| 6 | 2024-07-23<br>22:10:11 | <u>0x540fba9f48da6b607d8fd9661591e7540e4c72fa716b17f7270fc739ff3f4c8c</u> | + 1.0000000000000000<br>00 .net                           | ✓ |
| 7 | 2024-07-09<br>20:16:15 | <u>0x5f8a43c6ede634cfdb672e262d267b33b70f1a45d21cc8ba5825cfb73488d68a</u> | + 70.0000000000000000<br>000 \$WALT                       | ✓ |
| 8 | 2024-06-30<br>11:00:09 | <u>0x09e5f39b0adc8e8ec4678a11b3b328ec68f5f3d2896f984457a4092678be6f59</u> | + 1,200.0000000000<br>Visit getunic.pro<br>to swap to ETH | ✓ |
| 9 | 2024-06-30<br>10:56:49 | <u>0x6fd45a5e3bc3649446a224834ca48f18938b54073f9a4bc94a49a81163e59f96</u> | - 1,456,988.11800000<br>0016763806<br>MrsCrash            | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 10 | 2024-06-30<br>10:54:05 | <u>0x0276209069fb444f9dec</u><br><u>d21697b2435dfd13415be4</u><br><u>29e9c9fc67d25a575f20ca</u> | + 1,456,988.11800000<br>0016763806<br>MrsCrash | ✓ |
| 11 | 2024-06-30<br>09:04:53 | <u>0x3ed0de6a41c8f905cd38</u><br><u>e11fbb0df7536231c4d263</u><br><u>f83f444562441fcc877861</u> | + 81.0000000000000000<br>000 SAMOYES           | ✓ |
| 12 | 2024-06-29<br>11:59:23 | <u>0x513871eb6f67a1791306</u><br><u>47d39eeb764d9d30d3b65a</u><br><u>6535145ce3e14a5e1c9f3b</u> | - 8,543,011.88236662<br>3729467392<br>MrsCrash | ✓ |
| 13 | 2024-06-29<br>11:57:07 | <u>0xf364e44e084b49b9e854</u><br><u>fdff9c2eb59dd08338d8ae</u><br><u>294fcc80195f53389ab119</u> | + 8,543,011.88236662<br>3729467392<br>MrsCrash | ✓ |
| 14 | 2024-06-26<br>16:53:35 | <u>0xa42e3f2d817edffde71a</u><br><u>820dcd000e405fbfd20eec</u><br><u>7ae8401cce20c1bc93722c</u> | - 6,577,221.74706034<br>0829193592 NOGWAI      | ✓ |
| 15 | 2024-06-26<br>12:11:15 | <u>0xf8c7dfdbacae686b3c3c</u><br><u>b3d7b2f09153270f73bac6</u><br><u>e4df0aec481b3f5c78fe49</u> | + 1 tkether.org                                | ✓ |
| 16 | 2024-06-26<br>12:07:59 | <u>0x5bd035f672d16f933e66</u><br><u>a0602d32bc506287d7d68d</u><br><u>34d290834059c6ea311575</u> | + 6,577,221.74706034<br>0829193592 NOGWAI      | ✓ |
| 17 | 2024-06-25<br>12:06:33 | <u>0x1d0a873f2d10b9230aaf</u><br><u>a04cfc6932bca19f4e1071</u><br><u>0ee9b8438665d57a383503</u> | - 4,454,187.47015048<br>8428771496 ZACH        | ✓ |
| 18 | 2024-06-25<br>11:54:15 | <u>0xbc782521bb655086d286</u><br><u>d0ae150a2d93505fc173d9</u><br><u>f244beb0463db53ab86832</u> | + 4,454,187.47015048<br>8428771496 ZACH        | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                     |   |
|----|------------------------|---|--|---|
| 19 | 2024-06-25<br>11:52:57 | <u>0x8b3d1c9b9146c61d8233</u><br><u>ed1cea78513531d68b8b6e</u><br><u>86a505f7e0e06feb9df8b8</u> | - 52,392,416.0616113<br>76702785492 BASEKI | ✓ |
| 20 | 2024-06-25<br>11:50:47 | <u>0x5ea0e0924b901423dfc4</u><br><u>c01d16d06ef24991f70f20</u><br><u>b0a9af0a17dc3a52f2dacd</u> | - 100,000.0000000000<br>00000000 BASEKI    | ✓ |
| 21 | 2024-06-25<br>11:48:27 | <u>0x8c5b976efed4c0684756</u><br><u>4e0c4ec65ae623b97289b5</u><br><u>971d6a9abda70151c276e9</u> | - 1.0000000000000000<br>00 BASEKI          | ✓ |
| 22 | 2024-06-25<br>11:42:17 | <u>0x0860320c766d37d6142d</u><br><u>bad62339a9228c551bc403</u><br><u>2b8511b0ae46b5732d6fb3</u> | + 52,492,417.0616113<br>76702785492 BASEKI | ✓ |
| 23 | 2024-06-25<br>11:38:43 | <u>0xc4aaecde05ef915e879d</u><br><u>35ef1a17932b94f3084e97</u><br><u>6bb00a8874249d08a01b27</u> | - 7,187,369.85761785<br>6934666634 ZACH    | ✓ |
| 24 | 2024-06-25<br>11:34:55 | <u>0xff0341d1ba3e1d3354dc</u><br><u>66bfe5a4ab7b01e0b9aff2</u><br><u>53208b151aac770d2dbca</u>  | + 7,187,369.85761785<br>6934666634 ZACH    | ✓ |
| 25 | 2024-06-25<br>11:30:57 | <u>0x8387187be2f788c4cdbf</u><br><u>7ce6a089fc4809fa1c809b</u><br><u>7ae2d19c29aeb3833f8872</u> | - 12,182,908.3666684<br>47852134705 BAM    | ✓ |
| 26 | 2024-06-25<br>11:22:37 | <u>0xb7f10048d4ac635449da</u><br><u>b180883eaab0dbf9284a76</u><br><u>8b914d61fe2adc75f54f99</u> | + 3,951,200.74097000<br>0158995390 BAM     | ✓ |
| 27 | 2024-06-25<br>11:21:37 | <u>0x3e17ed8da0bd86f7beba</u><br><u>27240cd3497da0a0adf95d</u><br><u>4d2d6700380fac5f816c28</u> | + 8,231,707.62569844<br>8158800602 BAM     | ✓ |

| #  | Date & time            | Transaction Id   | Amount                                   |   |
|----|------------------------|--|--|---|
| 28 | 2024-06-25<br>11:17:19 | <u>0xc25c6a09fdf6925ee2d54402ec1c7ee2fd16077801d9af620eefc2d9eeeb9c2f</u>  | - 8,178,800.68116314<br>7091865540 BAM   | ✓ |
| 29 | 2024-06-25<br>11:06:01 | <u>0x576d30d6ba946a56cd832ced3523058e511c2c90485050df179b6aafdada44098</u> | - 6,404,325.81092396<br>2853848934 HOPPY | ✓ |
| 30 | 2024-06-25<br>11:05:05 | <u>0x73f78f2b381514e38f70579b4f075e4495254797d1576bdf4ea7099354121cf4</u>  | + 8,178,800.68116314<br>7091865540 BAM   | ✓ |
| 31 | 2024-06-25<br>11:04:07 | <u>0x4803c47816cefdb1ba28848c04869703d7614dd8b30c5807496bb0d7f6c97e0d</u>  | + 6,404,325.81092396<br>2853848934 HOPPY | ✓ |
| 32 | 2024-06-25<br>11:02:33 | <u>0x200d91ebd200582393993f79f6d7d28278879600ba35bd6f8f2d28d4caf473cd</u>  | - 13,227,140.6111756<br>07889890671 BAM  | ✓ |
| 33 | 2024-06-25<br>10:22:57 | <u>0x0e32ef64159a4f97f3243b636bc8996a4173ce52f01024e8b047e7b17cd6c81e</u>  | + 1,144,814.99223619<br>9555918574 BAM   | ✓ |
| 34 | 2024-06-25<br>10:22:03 | <u>0x33804bf094efce29b4b3b96a69b570cecef6eb2bc49f91e892864b395e33f84e</u>  | + 12,082,325.6189394<br>09032464027 BAM  | ✓ |
| 35 | 2024-06-25<br>10:09:09 | <u>0xe234ee785535506a5dd4efda00d61385913ec80b7df43fe216a33150588e4d76</u>  | - 12,082,325.6189394<br>09032464027 BAM  | ✓ |
| 36 | 2024-06-25<br>09:57:39 | <u>0x0f7839c45ac70900619cc15cabb3ce4657456f4507d932f3c0f8587d6c4b0997</u>  | + 2,746,383.07186852<br>6283651590 BAM   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 37 | 2024-06-25<br>09:53:49 | <u>0x8e28308ed4969c5bcccc</u><br><u>e88217147e51c845bae5a2</u><br><u>5d824a765d48e57e25aeac</u> | + 9,335,942.54707088<br>3214473724 BAM         | ✓ |
| 38 | 2024-06-25<br>09:51:11 | <u>0xd0f6dce1e428b8d1598d</u><br><u>598e9002f08e39391b7f24</u><br><u>0193a7176db8e926a82e4c</u> | + 1.0000000000000000<br>00 L郑Z                 | ✓ |
| 39 | 2024-06-24<br>16:56:47 | <u>0x25047e88e862175ad5e3</u><br><u>9b30c3f4d5780d9c4179d8</u><br><u>f3478c6c8648e829257618</u> | + 1.0000000000 ETH<br>rewards on<br>ethstk.pro | ✓ |
| 40 | 2024-06-24<br>00:50:37 | <u>0x6de2ece27dfc81b8bd9f</u><br><u>d04519508b506515ad3014</u><br><u>8078cb6116faa830bfe0a8</u> | + 26,519.53725522752<br>9385593 BOMB           | ✓ |
| 41 | 2024-06-23<br>08:05:53 | <u>0x1682bb24a308577bc2e7</u><br><u>d1bca15c9c84b0f26d4a05</u><br><u>4f1f8b3160fbd23ed46c5d</u> | - 25,269,719.3554057<br>70242214203 BKAT       | ✓ |
| 42 | 2024-06-23<br>03:36:57 | <u>0xfdeca73fadf0b315d118</u><br><u>b0be769a620f1b21bd7787</u><br><u>718bbd405d5eebc0824ede</u> | + 2,068.716969994483<br>406481 \$CUTIE         | ✓ |
| 43 | 2024-06-23<br>02:47:51 | <u>0x2c02949a417085a7b43f</u><br><u>0f5f0bfa65f3fe1bf340b6</u><br><u>3fa1c6ed4e3bf4159897f3</u> | + 2,000,000.00000000<br>0000000000 BKAT        | ✓ |
| 44 | 2024-06-23<br>00:17:39 | <u>0xae80c667bf13dae65563</u><br><u>8cb27285ea01c7376167c7</u><br><u>7c0521ced2f52ff336b41e</u> | - 2,000,000.00000000<br>0000000000 BKAT        | ✓ |
| 45 | 2024-06-22<br>22:43:37 | <u>0xe444eb54efb9535234c4</u><br><u>72e0b37f4eff313bde5669</u><br><u>76b8be282a5ccfa8b3ab00</u> | - 15,000,000.00000000<br>0000000000 BKAT       | ✓ |

| #  | Date & time            | Transaction Id   | Amount                                    |   |
|----|------------------------|--|---|---|
| 46 | 2024-06-22<br>08:14:35 | <u>0xf62acfaaffbfef752cc11</u><br><u>4290caaf034d6109e18c8c</u><br><u>54c75511da934a18fcff3c</u> | - 5,000,000.00000000<br>0000000000 SNOOPY | ✓ |
| 47 | 2024-06-22<br>07:57:01 | <u>0x006a3cdd65ada0f0eb81</u><br><u>d72a68d9761a87d8bae504</u><br><u>7d85f3f0bbd0b2633d8ce1</u>  | + 5,000,000.00000000<br>0000000000 SNOOPY | ✓ |
| 48 | 2024-06-22<br>06:19:53 | <u>0xeb7d5816e207eae0c390</u><br><u>14a416c11446a91fdc63ec</u><br><u>0e06bda9167d6d6cff44d3</u>  | + 272,739.4919815881<br>87627494 BKAT     | ✓ |
| 49 | 2024-06-22<br>06:19:37 | <u>0x9245470087d0c2a41f9d</u><br><u>7e293c19ff7cfa9351c12b</u><br><u>1a559ed262ec17dc055c18</u>  | - 275,755.2783091696<br>32848352 BKAT     | ✓ |
| 50 | 2024-06-22<br>06:19:19 | <u>0xa19096be3139b0990d0b</u><br><u>f4d39204d13b8ecd1a712d</u><br><u>cb0bf11a14e3b3b986c301</u>  | + 272,735.1417333496<br>50166929 BKAT     | ✓ |
| 51 | 2024-06-22<br>04:05:17 | <u>0x80ebe9a7dce833205ecf</u><br><u>cd20871d556ae102aaa975</u><br><u>84f1ad355ac8ad617b503a</u>  | + 20,000,000.00000000<br>0000000000 BKAT  | ✓ |
| 52 | 2024-06-22<br>03:38:43 | <u>0x8776af0a9b81e8be04bb</u><br><u>6e530eebc7dad88b9b4256</u><br><u>8498677e21e4b5c34da478</u>  | - 1,960,627.82385407<br>6908901334 BFM    | ✓ |
| 53 | 2024-06-22<br>03:36:27 | <u>0x9634b0145329da3a479d</u><br><u>c0437813c491a4b9d41719</u><br><u>7edac999caf848353a6e1f</u>  | + 1,960,627.82385407<br>6908901334 BFM    | ✓ |
| 54 | 2024-06-22<br>03:08:19 | <u>0xf353a3063d6711aaa27</u><br><u>8c8a39e6a8322661bb59ba</u><br><u>0bf8bea8d934ba9924ba52</u>   | - 10,000,000.00000000<br>0000000000 BKAT  | ✓ |

| #  | Date & time            | Transaction Id   | Amount                                    |   |
|----|------------------------|--|---|---|
| 55 | 2024-06-22<br>02:55:49 | <u>0x83a1e0a88a49072e77d8</u><br><u>4032da1f00759ae3172a3c</u><br><u>b5d88e1e2db6e4779c2557</u>  | - 10,000,000.0000000<br>000000000000 BKAT | ✓ |
| 56 | 2024-06-22<br>02:38:49 | <u>0xc5363fedcf13910836d1</u><br><u>4fb9061767ec53bbf9d80f</u><br><u>f60ec0adf67bb5de6af74f</u>  | + 40,000,000.0000000<br>000000000000 BKAT | ✓ |
| 57 | 2024-06-22<br>02:20:59 | <u>0xec531b59f1fd8f7ab9a4</u><br><u>716d8173cce2bed74a3634</u><br><u>b2ee8b57d55b4986b0e860</u>  | - 26,065,288,388.263<br>561249 FLOKI      | ✓ |
| 58 | 2024-06-22<br>02:12:51 | <u>0xd2915d4871cbd113b424</u><br><u>1abe363800195e4a7de76f</u><br><u>80e7b4c3c6d4ef46f5d00f</u>  | + 26,065,288,388.263<br>561249 FLOKI      | ✓ |
| 59 | 2024-06-22<br>01:52:01 | <u>0x4267401fd22311517c93</u><br><u>abf8b0cfb70a804caef1b4</u><br><u>5725f7881ce92b05a90ab9</u>  | - 9,596,557.27646945<br>9757208824 B0B    | ✓ |
| 60 | 2024-06-22<br>01:08:45 | <u>0x86a1647fbe973ceefd1</u><br><u>41a38419b64d5f6d0bb652</u><br><u>285d750468405a6b5ecef8</u>   | + 9,596,557.27646945<br>9757208824 B0B    | ✓ |
| 61 | 2024-06-22<br>01:06:31 | <u>0xecb65c119031b650764e</u><br><u>5a4ad99a456f9ee8f326d7</u><br><u>29a100dfffa53149f61209d</u> | - 3,061,231.52278743<br>5911595821 SN00PY | ✓ |
| 62 | 2024-06-22<br>00:48:13 | <u>0xb210ce6639114b1fb862</u><br><u>a9d0d6555636ed24a3fa04</u><br><u>650f513d78dc4364c5f84d</u>  | + 3,061,231.52278743<br>5911595821 SN00PY | ✓ |
| 63 | 2024-06-22<br>00:19:01 | <u>0x6db794ceb4eb2362beef</u><br><u>bf772b8ee154227cd88f4a</u><br><u>4cbe5d74759904ed43288c</u>  | - 5,000,000.00000000<br>0000000000 VASE   | ✓ |



| #  | Date & time            | Transaction Id  | Amount                                    |   |
|----|------------------------|---|---|---|
| 64 | 2024-06-21<br>23:52:53 | <u>0x1f41aed44e17df0c73e01d249a51684bec75e21d92384122a43752220f8e6053</u> | + 5,000,000.00000000<br>0000000000 VASE   | ✓ |
| 65 | 2024-06-21<br>23:35:13 | <u>0xc5024ea73b41493419bedcb8ebe4dd08924a4384433c7afcb71babab4830507b</u> | - 38,119,085.6012644<br>39523220062 BOB   | ✓ |
| 66 | 2024-06-21<br>23:15:49 | <u>0x896969df17f5defa1571b1142481e05c236aca58157b97ce4b9312e06f0fa331</u> | + 38,119,085.6012644<br>39523220062 BOB   | ✓ |
| 67 | 2024-06-21<br>23:10:13 | <u>0xfb617305ed6aada5a9153d054bbcf30ceb495019935a618ecc5e11e0213a6689</u> | - 20,418,082.6782522<br>31329679489 BEANZ | ✓ |
| 68 | 2024-06-21<br>22:25:23 | <u>0x18c9c9378a129b45a39b7eb8080cbb5a66fee73fc05574577c52ddc9815269c7</u> | + 12,439,804.1725286<br>84139251709 BEANZ | ✓ |
| 69 | 2024-06-21<br>22:15:21 | <u>0x26ebf1360aab4d2675525c2c7f26d593377459a55d3621d383b639b275904fd6</u> | + 7,978,278.50572354<br>7190427780 BEANZ  | ✓ |
| 70 | 2024-06-21<br>21:45:01 | <u>0x75b66930fd982b6d1a799c25b4f25d23111bb9edd6d09d0ab24c66b1d4865dcb</u> | - 4,624,400.10398483<br>9282929897 \$BOX  | ✓ |
| 71 | 2024-06-21<br>21:41:13 | <u>0x15687409d877efae5b238e3f0f8043ab115ce76e8f3603f55bce941e42dba5c6</u> | + 4,624,400.10398483<br>9282929897 \$BOX  | ✓ |
| 72 | 2024-06-21<br>21:31:25 | <u>0x06c7adf1c1aa0a7ea66c6cb81e8eeef3575ab18d47753de9eb965212e76becdc</u> | - 2,804,043.56275242<br>2410994768 WHALE  | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 73 | 2024-06-21<br>20:24:55 | <u>0x9ee6839a2ed377b92083</u><br><u>502ff1a145697b427849de</u><br><u>2c120fd7cbd1fef86e221c</u> | + 2,804,043.56275242<br>2410994768 WHALE        | ✓ |
| 74 | 2024-06-21<br>19:31:47 | <u>0xb59fee38238829836d35</u><br><u>b61e741beb6a8a78c27dd7</u><br><u>25b7f195aacce64c2fbfbb</u> | - 400,302.3143173240<br>24159461 VASE           | ✓ |
| 75 | 2024-06-21<br>19:27:19 | <u>0xb48fe11a1bb2c47dd1d9</u><br><u>7712a24d368ab0c657109a</u><br><u>0e94d3972ae29499030be1</u> | - 1,763,743.58578524<br>9946638942<br>\$MONSTER | ✓ |
| 76 | 2024-06-21<br>19:21:25 | <u>0x2f424ae8338c99ec7b15</u><br><u>55035411d756a1eb28d713</u><br><u>4ce09377948b3999a2aa1c</u> | + 1,763,743.58578524<br>9946638942<br>\$MONSTER | ✓ |
| 77 | 2024-06-21<br>19:19:45 | <u>0x908c3f015c5cc74fab62</u><br><u>bbfb59becc93f611bc08ed</u><br><u>711fa640ed1203d28a5ac0</u> | + 400,302.3143173240<br>24159461 VASE           | ✓ |
| 78 | 2024-06-21<br>19:13:15 | <u>0xa57fa276a866c34b9ee4</u><br><u>df9302742c130587b3d60c</u><br><u>2bf710eae70ae64c74320f</u> | - 500,000.0000000000<br>00000000 boots          | ✓ |
| 79 | 2024-06-21<br>19:02:31 | <u>0x7653decdae60dee39fc9</u><br><u>a6be6b2811b775e6f4e0f6</u><br><u>f54305a6e1523965410d08</u> | - 2,516.826173741065<br>304057 RABBIT           | ✓ |
| 80 | 2024-06-21<br>19:02:31 | <u>0x7653decdae60dee39fc9</u><br><u>a6be6b2811b775e6f4e0f6</u><br><u>f54305a6e1523965410d08</u> | - 22,651.43556366958<br>7281765 RABBIT          | ✓ |
| 81 | 2024-06-21<br>11:54:03 | <u>0x296bb6add0830d93238f</u><br><u>c759ffc2a610b25be66aa2</u><br><u>66c6f50868a86995a343c6</u> | + 25,168.26173741065<br>2131075 RABBIT          | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                    |   |
|----|------------------------|---|---|---|
| 82 | 2024-06-21<br>11:04:49 | <u>0xa01f49b89744357f8b24</u><br><u>4dfae9709a01efddd0f809</u><br><u>1ca9c583a72539d66b174c</u> | - 132,853,342.482051<br>447033882141 NOSE | ✓ |
| 83 | 2024-06-21<br>10:46:33 | <u>0x3ae927f47365cee197ed</u><br><u>466423b2c5019d3f1fa3bb</u><br><u>536cba74a628fa73206c98</u> | + 132,853,342.482051<br>447033882141 NOSE | ✓ |
| 84 | 2024-06-21<br>09:52:07 | <u>0xfb7d6556c1f96c6e868e</u><br><u>0819c9979db2c6718c117d</u><br><u>48aa2e3b724b38aebc8578</u> | + 500,000.0000000000<br>00000000 boots    | ✓ |
| 85 | 2024-06-21<br>09:46:57 | <u>0xc7fce586848dce15be19</u><br><u>1286de4d8c322be10ccbf1</u><br><u>5636fc64ebd713cbac16f3</u> | - 500,000.0021492763<br>18959892 boots    | ✓ |
| 86 | 2024-06-21<br>09:46:43 | <u>0x8cd4d0c894b23aff3777</u><br><u>a6ce061efc3731ed5d7504</u><br><u>2d09228673132117a77b36</u> | - 999,999.9974783061<br>77072227 B00BY    | ✓ |
| 87 | 2024-06-21<br>09:26:37 | <u>0xd64cd32cef03838ad9eb</u><br><u>4fc676cc1845f007ce7a1f</u><br><u>44481f8765756243e3e884</u> | + 500,000.0000000000<br>00000000 B00BY    | ✓ |
| 88 | 2024-06-21<br>08:31:57 | <u>0x59d3fb8c52b15738d369</u><br><u>5be5cbf2cc3ffdc10ab2b8</u><br><u>d3cf5192d3a58d731f891e</u> | + 20,800.86000000001<br>1496013 B00BY     | ✓ |
| 89 | 2024-06-21<br>08:29:47 | <u>0x8ff40ad608d78bbd65e6</u><br><u>5407ce5b5f44fe3ec021ce</u><br><u>87aabf94b2dd0a2b1e67c9</u> | + 479,199.1374783061<br>91042066 B00BY    | ✓ |
| 90 | 2024-06-21<br>08:29:47 | <u>0x8ff40ad608d78bbd65e6</u><br><u>5407ce5b5f44fe3ec021ce</u><br><u>87aabf94b2dd0a2b1e67c9</u> | - 0.0250000000000000<br>01 WETH           | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                      |   |
|----|------------------------|---|---|---|
| 91 | 2024-06-21<br>08:17:29 | <u>0x549877d85bef17ad37e7536cce41c0f8f9c2ed4114d801e4f9309b59d0e72bfa</u> | - 500,000.0000000000<br>00000000 BOOBY      | ✓ |
| 92 | 2024-06-21<br>07:58:21 | <u>0xd08a5290f2322eb00598c3132fd4ff69becd8576a2e58177aca9e03549b6967d</u> | + 500,000.0000000000<br>00000000 BOOBY      | ✓ |
| 93 | 2024-06-21<br>07:21:13 | <u>0xffae00a18f7b5c793e586571c59bc3d6ae814bb757eceb445ac4d4f5db88ca10</u> | - 5,994,471.68144090<br>5 MAGIC             | ✓ |
| 94 | 2024-06-21<br>07:19:25 | <u>0x4e1f65ccea5dc9d8a0a36559183d9de9ebaff9748efc33bafbe68ab09be40a48</u> | + 5,994,471.68144090<br>5 MAGIC             | ✓ |
| 95 | 2024-06-21<br>07:14:31 | <u>0x148ceb408bc40e58e5ab0cdde44d623c9549edbbb45b2b26a90f7233dcec71c8</u> | - 40,277,779.4912941<br>67935848236 \$PILOT | ✓ |
| 96 | 2024-06-21<br>07:13:49 | <u>0x75859589361c29aced1814f7dd55c720c5ea809067c3718de9a89a28a986c81a</u> | + 40,277,779.4912941<br>67935848236 \$PILOT | ✓ |
| 97 | 2024-06-21<br>06:12:31 | <u>0xeb4683af70f55a1d59ec12aac43a9816c828c64437b5ed292ef76727850ae98d</u> | - 1,297,092.04477200<br>7036954165 WHALE    | ✓ |
| 98 | 2024-06-21<br>05:50:41 | <u>0x9f8fda2908f6438e4e1863078ec58f3b26cf99eaa1d19e9705930915beb8f603</u> | + 85,682.089999999999<br>6507540 boots      | ✓ |
| 99 | 2024-06-21<br>05:50:41 | <u>0x9f8fda2908f6438e4e1863078ec58f3b26cf99eaa1d19e9705930915beb8f603</u> | - 699,502.8451769787<br>35253215 WHALE      | ✓ |

| #   | Date & time            | Transaction Id   | Amount                                   |   |
|-----|------------------------|--|--|---|
| 100 | 2024-06-21<br>05:43:45 | <u>0xbf8d74faf2838bb606d3e0e28ddb2eddc8ef6ce4214b1ae5135c9ca858ca0ee</u>   | + 61,395.18320199977<br>4610158 boots    | ✓ |
| 101 | 2024-06-21<br>02:18:39 | <u>0x4fd0f55c68a74229b643aef25629473111bc6e7da87c00dd23e85c068845cd98</u>  | + 20,000.00000000000<br>0000000 WHALE    | ✓ |
| 102 | 2024-06-21<br>02:18:39 | <u>0x4fd0f55c68a74229b643aef25629473111bc6e7da87c00dd23e85c068845cd98</u>  | - 3,294.160126685571<br>867711 boots     | ✓ |
| 103 | 2024-06-21<br>02:16:39 | <u>0xa9c4a325b01d82ac5670c3ecea044e7785b8101db2490efa59fb1b1184b6612d</u>  | + 20,000.00000000000<br>0000000 WHALE    | ✓ |
| 104 | 2024-06-21<br>02:16:39 | <u>0xa9c4a325b01d82ac5670c3ecea044e7785b8101db2490efa59fb1b1184b6612d</u>  | - 3,301.979578425493<br>855320 boots     | ✓ |
| 105 | 2024-06-20<br>23:43:25 | <u>0xe7052e9f82619d51209fef2ef20a6e954cec3113be9f6e1c3e03f9986449d726</u>  | + 1,956,594.88994898<br>5772207379 WHALE | ✓ |
| 106 | 2024-06-20<br>23:32:29 | <u>0xc113b087191c19f65a5612b3c609df7e3445c6928381ad859abf1ba06b9a3064</u>  | - 1,446,409.38348691<br>2585794926 WHALE | ✓ |
| 107 | 2024-06-20<br>23:14:15 | <u>0xece8267d894851262ef5eb10ada79546c29659e87e9328c84f618112c8d3b77e</u>  | + 1,446,409.38348691<br>2585794926 WHALE | ✓ |
| 108 | 2024-06-20<br>22:13:11 | <u>0xb44ca95b2f974dad20dc d92cf8358541b5979d7a661cb49f64897ea7f363b6ef</u> | - 98,128.82617177745<br>8512224 boots    | ✓ |

| #   | Date & time            | Transaction Id   | Amount  |   |
|-----|------------------------|--|---|---|
| 109 | 2024-06-20<br>21:50:19 | <u>0x12fd495214c3063e599d</u><br><u>fabledc0ae33fa7d31017ba</u><br><u>7454b99a0ffc81821bb078</u> | + 165,401.8601777808<br>21686611 boots          | ✓ |
| 110 | 2024-06-20<br>21:46:55 | <u>0x41bde802c1b5e342316a</u><br><u>7040f39eb8fef83e41a39e</u><br><u>d8e7db239c0e626ae3e4c3</u>  | + 292,245.8346463842<br>31746197 boots          | ✓ |
| 111 | 2024-06-20<br>17:24:43 | <u>0x7b1ace09cf6d58b3d0a3</u><br><u>0754a3b9511bc61990bcd4</u><br><u>5d85f4642f4f13addc670b</u>  | - 10,754,641.1180249<br>89962577820<br>PRETTZEL | ✓ |
| 112 | 2024-06-20<br>17:24:27 | <u>0x898e72642664fd3c06a9</u><br><u>64a1f7b8e476a0588fcc61</u><br><u>eeac391138e3021e61954f</u>  | + 10,754,641.1180249<br>89962577820<br>PRETTZEL | ✓ |
| 113 | 2024-06-20<br>17:17:35 | <u>0x500111eb8084705515b1</u><br><u>f89d280075b10661472187</u><br><u>157d5faa2b19f2fcd60fdc</u>  | - 13,213,740.2262572<br>85103201866 BHANOS      | ✓ |
| 114 | 2024-06-20<br>17:15:09 | <u>0xec8b7c29b2c58831a903</u><br><u>8d40f893ce13d1694d345c</u><br><u>5cad120b0cc6b1542e5fa3</u>  | + 13,213,740.2262572<br>85103201866 BHANOS      | ✓ |
| 115 | 2024-06-20<br>12:57:15 | <u>0x39d4c8ec925e80356de0</u><br><u>8359b7421f45d8bc79b535</u><br><u>ceab2e2f6d8a9fde179eb4</u>  | - 500,000.0000000000<br>00000000 \$Goofy        | ✓ |
| 116 | 2024-06-20<br>07:17:41 | <u>0xbe3cc1862c9ebea3bc66</u><br><u>cab3ec3b174ce16f42e48a</u><br><u>b0baa79f7567fa914983f7</u>  | + 1.0000000000 ETH<br>rewards on<br>ethstk.xyz  | ✓ |
| 117 | 2024-06-20<br>02:13:39 | <u>0xa8d1f6da5675fedefdd9</u><br><u>0afaf5d52b078d4dcb845</u><br><u>37a5263af131ee73895247</u>   | - 250,000.0000000000<br>00000000 \$Goofy        | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 118 | 2024-06-20<br>02:10:31 | <u>0x294c03d5e69aee6652de</u><br><u>c0260ac02bb9ed2f8253d3</u><br><u>de2a9de25802a416640b37</u> | - 250,000.0000000000<br>00000000 \$Goofy        | ✓ |
| 119 | 2024-06-20<br>02:02:15 | <u>0xca12410050e0c6aae2d3</u><br><u>5dd04512f2693a6933a88b</u><br><u>294fe2757709c4794e5716</u> | + 1,000,000.00000000<br>0000000000 \$Goofy      | ✓ |
| 120 | 2024-06-19<br>21:34:49 | <u>0xe3209618aed2683a8072</u><br><u>8d508650b091d379beebe2</u><br><u>4fdb0500a09fd82da94a47</u> | - 4,999,999.99938811<br>6411864758 BOOBY        | ✓ |
| 121 | 2024-06-19<br>09:55:05 | <u>0xdad5ccc971f5b8ddee40</u><br><u>c693f6cbc5a726e2540639</u><br><u>7ea56efd1fd894f153e9c9</u> | - 916,808.0935786843<br>76552701 Uncle Sam      | ✓ |
| 122 | 2024-06-19<br>09:53:01 | <u>0x2344bf00f6336e00ce35</u><br><u>8513c98dd5ddc9035d0c35</u><br><u>9a33c0d5e8e5866705ea07</u> | + 916,808.0935786843<br>76552701 Uncle Sam      | ✓ |
| 123 | 2024-06-19<br>07:10:31 | <u>0x21d401935c047beef9fc</u><br><u>c7f5485c55606b1376c504</u><br><u>c73ea2fbd1465f162fe6e3</u> | + 4,999,999.99938811<br>6411864758 BOOBY        | ✓ |
| 124 | 2024-06-19<br>06:18:13 | <u>0xd1b2ab5a9444ad4dd095</u><br><u>8718ceec2f38d37900045e</u><br><u>5ee478375767dddb19646</u>  | - 2,652,421.19975737<br>6220077276<br>\$CASSIUS | ✓ |
| 125 | 2024-06-19<br>06:12:03 | <u>0xd7b38e6a6a1425e3ae42</u><br><u>8f47926b39431796dc9c24</u><br><u>2fe7c331a303d9a95315b4</u> | + 2,652,421.19975737<br>6220077276<br>\$CASSIUS | ✓ |
| 126 | 2024-06-19<br>05:51:09 | <u>0xbbcf6094a3cd9a0aeb2a</u><br><u>83ab620a6cbbfd25144de6</u><br><u>6b05b6cf80e8ad983342ca</u> | - 2,000,000.00000000<br>0000000000 SHI          | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 127 | 2024-06-19<br>05:39:23 | <u>0x7be8e0da54af5159696d</u><br><u>24bfe166a6cb7cad23d16f</u><br><u>5799227ecd887e5a09a2e3</u> | + 2,000,000.00000000<br>0000000000 SHI          | ✓ |
| 128 | 2024-06-19<br>05:30:23 | <u>0x3be8f6383a06b0ee994b</u><br><u>1a4035b52f0e1171b67af9</u><br><u>6ea6e7051b9f7e9d54c6af</u> | - 10,172,302,698.430<br>580139 PEPE             | ✓ |
| 129 | 2024-06-19<br>04:59:51 | <u>0x4b3e9f3886606aeb7622</u><br><u>1bd09be5413ddda041d45b</u><br><u>414780c325ccd359573fdf</u> | - 1,045,796.26269410<br>2246314287 \$COIN       | ✓ |
| 130 | 2024-06-19<br>04:55:55 | <u>0x2780c13973de76dbb067</u><br><u>0467244c5872508e93f7be</u><br><u>52ff630e71c5ca3d21f439</u> | + 10,172,302,698.430<br>580139 PEPE             | ✓ |
| 131 | 2024-06-19<br>04:51:15 | <u>0x8db870398bf0bf2de383</u><br><u>f0d4c3a435fb8b673baf98</u><br><u>3eac9a1c01595e37385f9c</u> | + 1,045,796.26269410<br>2246314287 \$COIN       | ✓ |
| 132 | 2024-06-19<br>04:48:03 | <u>0x612984853a66c6fc1a5a</u><br><u>8d8f21c3e3d364e9caa299</u><br><u>6b4b53a00d7daf0db8efe9</u> | - 177,236.7095392720<br>7 MAGANOMICS            | ✓ |
| 133 | 2024-06-19<br>04:41:47 | <u>0xd289db19e9e42611772d</u><br><u>0944abc519b70b674d9108</u><br><u>bf8f7da57603da79badebc</u> | + 177,236.7095392720<br>7 MAGANOMICS            | ✓ |
| 134 | 2024-06-19<br>04:39:21 | <u>0x9b64f8e97c3079a10056</u><br><u>6d70c51cc58915833bebf5</u><br><u>2bdb57e5cc2399a4deea20</u> | - 4,796,092.79068847<br>2799956799<br>\$BRUTTUS | ✓ |
| 135 | 2024-06-19<br>04:38:31 | <u>0x9eed5c3b94e05102edf4</u><br><u>91e4ad53e74c7157cfe3a3</u><br><u>376f6972e526f0dec33518</u> | + 4,796,092.79068847<br>2799956799<br>\$BRUTTUS | ✓ |



| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 136 | 2024-06-19<br>04:36:37 | <u>0x79d3b3a72af50840b254</u><br><u>5c5f1c0ec03206fcabb95e</u><br><u>9adcb195be16e1d0ef1506</u> | - 3,638,286.17961063<br>1428658962 \$PBETT     | ✓ |
| 137 | 2024-06-19<br>04:35:47 | <u>0x39d485a5b061baa8c78a</u><br><u>fda95dbbeab510a75a5b42</u><br><u>fb1a892615dabc82995d9c</u> | + 3,638,286.17961063<br>1428658962 \$PBETT     | ✓ |
| 138 | 2024-06-19<br>04:34:23 | <u>0xf4b9910a03d8c3b3872d</u><br><u>536f579aeeec2115297cd0</u><br><u>a536a7ff6e0cbd43a06a1d</u> | - 8,035,877.26451352<br>6111841202 BAM         | ✓ |
| 139 | 2024-06-19<br>04:25:45 | <u>0x868234961b0891660ace</u><br><u>64f85f341bf4c41340bfa4</u><br><u>ad1be6c8c3cf746a2da3e3</u> | + 8,035,877.26451352<br>6111841202 BAM         | ✓ |
| 140 | 2024-06-19<br>04:04:59 | <u>0xf3281c53f7603a1eba9b</u><br><u>919421155cba53ef0c6b50</u><br><u>285048ce5f44b1a78065a4</u> | - 14,411,919.7390980<br>34799098969<br>EUTRUMP | ✓ |
| 141 | 2024-06-19<br>03:59:27 | <u>0x0046d570f497c0ca5103</u><br><u>8c925869ceaf716e40371c</u><br><u>36f2f62e0c06bbe17b51b2</u> | + 14,411,919.7390980<br>34799098969<br>EUTRUMP | ✓ |
| 142 | 2024-06-19<br>03:57:59 | <u>0x4c9bf3e4de4fccf0af53</u><br><u>390e0f76bf123cccf4bb1</u><br><u>ee49032247a47ef4e71c10</u>  | - 17,315,974.7577134<br>96685028076<br>EUTRUMP | ✓ |
| 143 | 2024-06-19<br>03:40:17 | <u>0x9536617704bcea273295</u><br><u>941bccaa55faf4c0b63280</u><br><u>ecd760906bdaa7f917e7f4</u> | + 17,315,974.7577134<br>96685028076<br>EUTRUMP | ✓ |
| 144 | 2024-06-19<br>03:28:19 | <u>0x929705f45ec6a3e54771</u><br><u>7c530b207e87326e23395e</u><br><u>4797a1a579660add51b3d1</u> | - 17,096,960.3899942<br>82275438309<br>EUTRUMP | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 145 | 2024-06-19<br>03:22:59 | <u>0x48fb237155ad250575aad93c632d6cba256dc3484a773ac19252c209a4b6517</u>  | + 17,096,960.3899942<br>82275438309<br>EUTRUMP | ✓ |
| 146 | 2024-06-19<br>03:06:31 | <u>0xd8c1cdfade5b98af8b31fb10981b8eb598f5a17ae2866ca53300bd5fc683021b</u> | - 3,293,723.15880528<br>3717811108 Poop        | ✓ |
| 147 | 2024-06-19<br>03:04:27 | <u>0xf57e85ad26e6faf735de8792f64e9ab85385ba0f9738698b73cbdfc6b50a3b76</u> | + 3,293,723.15880528<br>3717811108 Poop        | ✓ |
| 148 | 2024-06-19<br>03:00:55 | <u>0xbd50bd56347f452b6de49556c584268952ce378603a1e2f2df03913de24937e5</u> | - 8,231,576.75713858<br>1015169621 DOGU        | ✓ |
| 149 | 2024-06-19<br>02:59:07 | <u>0x243feaade9702a09f0d78d2eae499124c6a16adb4a8272563cc0bdd5f1b79b0b</u> | + 8,231,576.75713858<br>1015169621 DOGU        | ✓ |
| 150 | 2024-06-19<br>02:57:57 | <u>0x50d586887b8be2beaa3ecfa590aeaf82e4712aa36932b3bc420d44cddb965c</u>   | - 1,798,953.74822817<br>3702955246 BOOBY       | ✓ |
| 151 | 2024-06-19<br>02:56:11 | <u>0x5a379c1dec7943231690c4f886ba72a3051a78c5f41112c88f7349587493f70f</u> | - 9,706,413.32415097<br>2068309784 BAM         | ✓ |
| 152 | 2024-06-19<br>02:55:21 | <u>0xa9fb88941f1a2bd34ca9de3c086863c34766c1e8d059515dfb5ab87e2b101881</u> | + 1,798,953.74822817<br>3702955246 BOOBY       | ✓ |
| 153 | 2024-06-19<br>02:48:29 | <u>0xce090718f7598cc945cb020a4a483146cb10f02924d49db95f123c4b8e99cd82</u> | - 4,653,864.73129823<br>8970339298 ALICE       | ✓ |

| #   | Date & time            | Transaction Id  | Amount                                    |   |
|-----|------------------------|---|---|---|
| 154 | 2024-06-19<br>02:46:23 | <u>0x1618565d96c043571f42</u><br><u>da8406f12de5b2b2639f23</u><br><u>86261f864e1a7b0a273cf6</u> | + 4,653,864.73129823<br>8970339298 ALICE  | ✓ |
| 155 | 2024-06-19<br>02:24:15 | <u>0x9ed42ed20ad6e9efa3da</u><br><u>75044f48dea0009b790b1c</u><br><u>7429ab403390bf4c635a57</u> | + 9,706,413.32415097<br>2068309784 BAM    | ✓ |
| 156 | 2024-06-19<br>01:58:23 | <u>0x2c211c0ae877bb75c7fd</u><br><u>b68c9cf5ce475eac2ad216</u><br><u>64ff028d8314af780fa9e8</u> | - 2,846,130.80672463<br>3090198040 POPEYE | ✓ |
| 157 | 2024-06-19<br>01:47:11 | <u>0xa5953c7b26186d6ad897</u><br><u>59adb24dd1731642f350f4</u><br><u>84245fda8980d20e72b6d8</u> | + 2,846,130.80672463<br>3090198040 POPEYE | ✓ |
| 158 | 2024-06-19<br>01:13:25 | <u>0x49d9cd1b62e96a71824c</u><br><u>185a67e515b2c5b92ab276</u><br><u>23e2c4114f6bef102bd5d6</u> | - 8,751,804.27081746<br>6080188751 BAM    | ✓ |
| 159 | 2024-06-19<br>01:03:23 | <u>0xabafc7ed1acaaa4cd568</u><br><u>22380f4c92846bc65c8b8f</u><br><u>c4a0695b7b1ca784cf263b</u> | - 1,000,000.00000000<br>0000000000 \$MAMA | ✓ |
| 160 | 2024-06-19<br>01:02:25 | <u>0xdf5033adc006cdfa552</u><br><u>e83a9c001de7a194afa644</u><br><u>a057d1e5ddacd04f9a69b8</u>  | + 8,751,804.27081746<br>6080188751 BAM    | ✓ |
| 161 | 2024-06-19<br>01:01:23 | <u>0xeeb190be1f96488c0f25</u><br><u>0390f7057156879006c97a</u><br><u>c9e75d43dd4f4298783d2d</u> | - 18,094,352.0130811<br>59442663193 BOB   | ✓ |
| 162 | 2024-06-19<br>00:59:53 | <u>0x846d6667533686f9cfc</u><br><u>ab5731b48f263ac36bdea9</u><br><u>4e9fb4cf450c8fcd89090c</u>  | + 1,000,000.00000000<br>0000000000 \$MAMA | ✓ |

| #   | Date & time            | Transaction Id   | Amount   |   |
|-----|------------------------|--|--|---|
| 163 | 2024-06-19<br>00:53:17 | <u>0x6b5e7ba93d53e44c8d4936bfdccb7ea98ebfa5e7ce</u><br><u>e189c60fae45968c7e76f4</u> | + 18,094,352.0130811<br>59442663193 B0B        | ✓ |
| 164 | 2024-06-19<br>00:28:19 | <u>0x65b6bab945dc00a73c84833102a7e2fbf389ff4c46</u><br><u>4ab55e4c1f2854e3b0c473</u> | - 799,622.8631843273<br>76075089 BROKE         | ✓ |
| 165 | 2024-06-19<br>00:16:35 | <u>0xca4a0798e77edc1fc008088bd498242bb1d1c05b2e</u><br><u>789237f140a11e589e64cd</u> | - 1,406,335.84135730<br>9836894274<br>ApeWifAK | ✓ |
| 166 | 2024-06-19<br>00:16:21 | <u>0x90e090537a28a3d5bea680f59fabd508e4bd0564c7</u><br><u>7547a1970877eb20f1da41</u> | + 799,622.8631843273<br>76075089 BROKE         | ✓ |
| 167 | 2024-06-19<br>00:11:49 | <u>0xca5309bd638edeb02a09f3f484678d5ecca3e5eee8</u><br><u>8a552918f4d83410b083ef</u> | + 1,406,335.84135730<br>9836894274<br>ApeWifAK | ✓ |
| 168 | 2024-06-19<br>00:10:53 | <u>0x1704a01967f285bea2ce2f37d51dbaa1f96a7344a5</u><br><u>dddc5cd210c307dcfcfd7</u>  | - 269.69894452045059<br>5519 BTCB              | ✓ |
| 169 | 2024-06-18<br>23:43:09 | <u>0x537d5b1ea16fb04e66d6730ba64ae8d4ab75489f66</u><br><u>f7001a0ec6f22e48314d7b</u> | + 269.69894452045059<br>5519 BTCB              | ✓ |
| 170 | 2024-06-18<br>23:14:21 | <u>0x794a5535fe215ddffa6448c2088d1b9b67d6002a98</u><br><u>c555f4422ca7da5e7ebaa9</u> | - 8,577,418.02276475<br>5412936211 BKAT        | ✓ |
| 171 | 2024-06-18<br>12:40:43 | <u>0x3ad3e4278cf8737c691dbdcb377c76b568d00b419f</u><br><u>d4d52d8b622376af8e2388</u> | + 2,107,775.97151983<br>1568002701 BKAT        | ✓ |

| #   | Date & time            | Transaction Id  | Amount                                     |   |
|-----|------------------------|---|--|---|
| 172 | 2024-06-18<br>12:35:39 | <u>0x5729fdcf6cef3dc7cfcc</u><br><u>c0a9c32c2dcb3946b4a533</u><br><u>48e20089a744d68b458ffa</u> | + 6,469,642.05124492<br>4776256084 BKAT    | ✓ |
| 173 | 2024-06-18<br>12:24:39 | <u>0xe7dd08b12ae5e4313f67</u><br><u>61186ff763d7c1687771e3</u><br><u>b60082169e99443bb75c6a</u> | - 29,997,780.0764400<br>77275037766 BOB    | ✓ |
| 174 | 2024-06-18<br>09:59:57 | <u>0x7dde60cc907c6fb8ee36</u><br><u>2adc1a81be11378b7837c9</u><br><u>cd2d435bccaba40d030322</u> | - 3,691.971265716904<br>326837 BCHB        | ✓ |
| 175 | 2024-06-18<br>07:29:43 | <u>0x559f7b1ff53d81f3fa31</u><br><u>c3f300a570b8c4cf8cfbf1</u><br><u>94cffaf759a42783d3a676</u> | + 2,720,000.00000000<br>0465661287 BOB     | ✓ |
| 176 | 2024-06-18<br>07:29:43 | <u>0x559f7b1ff53d81f3fa31</u><br><u>c3f300a570b8c4cf8cfbf1</u><br><u>94cffaf759a42783d3a676</u> | - 670.09089444250071<br>2103 BCHB          | ✓ |
| 177 | 2024-06-18<br>07:04:39 | <u>0x67825c6a769405f978cd</u><br><u>69874901391dbf62122305</u><br><u>eee4b667c6c2d5a7fb8593</u> | + 13,392,600.00000000<br>00000000000 BOB   | ✓ |
| 178 | 2024-06-18<br>07:04:39 | <u>0x67825c6a769405f978cd</u><br><u>69874901391dbf62122305</u><br><u>eee4b667c6c2d5a7fb8593</u> | - 2,970.263198750962<br>146732 BCHB        | ✓ |
| 179 | 2024-06-18<br>06:57:47 | <u>0x1ec6c19b26e42b7b6a83</u><br><u>e86b37c181475464b606f0</u><br><u>3e7f609a7c4a274a9b08dc</u> | + 13,885,180.0764400<br>75412392616 BOB    | ✓ |
| 180 | 2024-06-18<br>06:56:31 | <u>0x60c28bdb0c624ea81634</u><br><u>c2f6f703a55ec3591b35b4</u><br><u>032493237ddc7f0c289397</u> | - 7,116,745.71413842<br>8680598736 \$TronB | ✓ |

| #   | Date & time            | Transaction Id   | Amount                                     |   |
|-----|------------------------|--|--|---|
| 181 | 2024-06-18<br>06:46:35 | <u>0x580bf6e152b0884c9b585eebea08814b30fe978321aebec29f08ef2f9c26d864</u>  | + 10,051.56914996886<br>9169243 PEEP       | ✓ |
| 182 | 2024-06-18<br>06:41:49 | <u>0x409a366f9c10de669770db9fe61035afc8ab42176567fc28ec96eed0c061a607</u>  | + 10,058.51847224514<br>4948829 PEEP       | ✓ |
| 183 | 2024-06-18<br>06:14:59 | <u>0x09f74967feff13e580e5bed39569beedd688d6433f7993ebd9b4820d1077bba6</u>  | + 4,000,000.00000000<br>0000000000 \$TronB | ✓ |
| 184 | 2024-06-18<br>06:14:59 | <u>0x09f74967feff13e580e5bed39569beedd688d6433f7993ebd9b4820d1077bba6</u>  | - 2,667.670869656763<br>443345 BCHB        | ✓ |
| 185 | 2024-06-18<br>06:12:51 | <u>0x7f17c57d99030250d13108dbff582d96a690821fca c959f748cf5e29ad844e29</u> | + 3,116,745.71413842<br>8680598736 \$TronB | ✓ |
| 186 | 2024-06-18<br>06:12:03 | <u>0xa21d9e8fa2b87d398b4a80d10c42debe65b7a5cb4a04771fee2298f767117f98</u>  | + 1.0000000000000000<br>00 USDTB           | ✓ |
| 187 | 2024-06-18<br>06:03:25 | <u>0x1defe1329f14be3e7cc0c6139a74f8f8ddf5809e61c4531f10f2276a526ddc57</u>  | - 68.036373 USDC                           | ✓ |
| 188 | 2024-06-18<br>06:00:57 | <u>0x30ecdfddac39966c607c6faa981e84f20f23e2c6006a59723db7ae770e686707</u>  | + 1,472.940007738995<br>745967 BCHB        | ✓ |
| 189 | 2024-06-18<br>06:00:57 | <u>0x30ecdfddac39966c607c6faa981e84f20f23e2c6006a59723db7ae770e686707</u>  | - 50.238516 USDC                           | ✓ |

| #   | Date & time            | Transaction Id  | Amount                                     |   |
|-----|------------------------|---|--|---|
| 190 | 2024-06-18<br>05:58:11 | <u>0xa1d73057bd5d272ac640</u><br><u>090c05a77f59fe338030b2</u><br><u>6d171d40b7985ea583dd48</u> | + 118.274889 USDC                          | ✓ |
| 191 | 2024-06-18<br>05:08:55 | <u>0xe5db7fa1ba4d45fb79d7</u><br><u>da3198ed39e38f7f536774</u><br><u>e40c03ff53645e9f93fc41</u> | + 52,100 .com)                             | ✓ |
| 192 | 2024-06-18<br>05:08:35 | <u>0xc0e0857818630c8045ae</u><br><u>58e4edee77852fe0652114</u><br><u>de74a3e1bc4d7f46212ec6</u> | + 1,911.651742823547<br>010630 BCHB        | ✓ |
| 193 | 2024-06-18<br>05:08:35 | <u>0xc0e0857818630c8045ae</u><br><u>58e4edee77852fe0652114</u><br><u>de74a3e1bc4d7f46212ec6</u> | - 100.00477010874394<br>0682 BTCB          | ✓ |
| 194 | 2024-06-18<br>05:08:17 | <u>0x357010b15cd773da7549</u><br><u>f5ffc77b18603f8d4bcd4c</u><br><u>0d616cf4fc6385e69ea461</u> | + 1,615.404478004587<br>190298 BCHB        | ✓ |
| 195 | 2024-06-18<br>02:07:55 | <u>0x472c6c36b2f566e7080d</u><br><u>e0a652e909e7e29b9c7df1</u><br><u>063d2c77bdb541c10aa16b</u> | - 10,000,000.0000000<br>00000000000 TONB   | ✓ |
| 196 | 2024-06-18<br>01:01:35 | <u>0x253708d2be5baf8b1a30</u><br><u>5a41c7d80e312875f91c54</u><br><u>699edb8d82df38b7fc0d7d</u> | + 10,000,000.0000000<br>00000000000 TONB   | ✓ |
| 197 | 2024-06-17<br>22:22:17 | <u>0x438d1ed6883d87ec2e5f</u><br><u>3666da981a667ea933d197</u><br><u>b76e36ee136dcbc441ac99</u> | - 5,262,598.33079694<br>2114830017 144pepe | ✓ |
| 198 | 2024-06-17<br>22:17:39 | <u>0x0e5f180792dc98230347</u><br><u>c12d542568204f515c25da</u><br><u>427fbf13da3d3fd0602f8b</u> | + 5,262,598.33079694<br>2114830017 144pepe | ✓ |

| #   | Date & time            | Transaction Id  | Amount                                      |   |
|-----|------------------------|---|---|---|
| 199 | 2024-06-17<br>22:14:37 | <u>0x922c21c1bcf29f784b89590a9e23e19abc9aa92e2c30655b0f6dbc19dec2ae92</u> | - 3,813,049.96665403<br>1071811914 144pepe  | ✓ |
| 200 | 2024-06-17<br>22:14:05 | <u>0x4532a60f9ed979fddb6e7d3d2438a6c62166ed3d5609ed82f1433e1d5857cc82</u> | + 3,813,049.96665403<br>1071811914 144pepe  | ✓ |
| 201 | 2024-06-17<br>22:07:33 | <u>0x2901a36fa8b2816bf75efd7e5b871986012796b64d3d908d88d2ddb3b7f46fdd</u> | + 81,560,981.3851456<br>2 FLAPPY            | ✓ |
| 202 | 2024-06-17<br>21:43:53 | <u>0x9effa24ffc4b8ed8f893082d5cc6e8a30be8d3749b021a0e0c06eadbdcc0122e</u> | + 5,000.000000000000<br>000000 BCHB         | ✓ |
| 203 | 2024-06-17<br>21:37:25 | <u>0x8271cc0e241c659bb8888761b63b623a4c3747656486625d998e2e9748406ed8</u> | - 3,225,609.57186192<br>8328871727 \$BINGO  | ✓ |
| 204 | 2024-06-17<br>21:30:09 | <u>0x58a01e7d19c10d130d5afa347daa29e09689b57916d7f455c689c0b6b6cd428c</u> | - 2,007,813.33434830<br>2334547043 \$MBRETT | ✓ |
| 205 | 2024-06-17<br>21:13:21 | <u>0xec0b9b9933ed7fdb963ab014d0125fb0202b573d99140288c42a0b45d18590b7</u> | + 3,225,609.57186192<br>8328871727 \$BINGO  | ✓ |
| 206 | 2024-06-17<br>20:20:53 | <u>0xceaa6e2f2fa712d582c2dcc669ede5dc90325597b39117cb8d6211ada23f2766</u> | + 84,130,856.0184509<br>2 FLAPPY            | ✓ |
| 207 | 2024-06-17<br>10:28:31 | <u>0x0474beacd282bf3450d99cb5e06bd7a03a2d99b080bb6d8a4ddd7cd902be2a11</u> | - 3,163,277.22403188<br>4688884020 FINE     | ✓ |



| #   | Date & time            | Transaction Id  | Amount                                      |   |
|-----|------------------------|---|---|---|
| 208 | 2024-06-17<br>10:26:47 | <u>0x69b572b27f91e1703ced</u><br><u>17dc96a79aea7b2564470b</u><br><u>0375055c22b8cf0812b424</u> | + 3,163,277.22403188<br>4688884020 FINE     | ✓ |
| 209 | 2024-06-17<br>10:25:39 | <u>0x8a7b8493c882271211bc</u><br><u>71da70acd75c8336331b9d</u><br><u>15955ed298262d798f6ddf</u> | - 2,554,800.72598902<br>2757858038 FLIPCAT  | ✓ |
| 210 | 2024-06-17<br>10:12:21 | <u>0x1dc9854df925613a9101</u><br><u>b28d812e798bcea18f51d2</u><br><u>8734dbb79c0487b18d6301</u> | + 2,554,800.72598902<br>2757858038 FLIPCAT  | ✓ |
| 211 | 2024-06-17<br>10:09:59 | <u>0x698cce4e45dceb9fee16</u><br><u>1e54dc56db4a259e878076</u><br><u>a34f89c9c98d924b9df068</u> | - 135.63999999999998<br>6358 BTCB           | ✓ |
| 212 | 2024-06-17<br>09:49:23 | <u>0x9ada2ea330bec492177c</u><br><u>f0eb37b50872e6d34b341c</u><br><u>c6d4c3ca9da1f05badcdf8</u> | + 119.44021036100581<br>0569 BTCB           | ✓ |
| 213 | 2024-06-17<br>09:21:09 | <u>0xa2e91a6214c80ee38683</u><br><u>5b2f2e33fccfd00dca1f87</u><br><u>d7094b4b7dc7e65f173775</u> | - 1,000,000.00000000<br>0000000000 \$MBRETT | ✓ |
| 214 | 2024-06-17<br>08:06:49 | <u>0x9e5f02fd740b0fc741e1</u><br><u>5b728ba9ded89052d71472</u><br><u>f6e811aa67fe33e68ac63c</u> | + 2,145,213.57626257<br>3245912790 \$MBRETT | ✓ |
| 215 | 2024-06-17<br>08:03:21 | <u>0x082b2784fd54505448a8</u><br><u>8e70ba9b6ded2801955a74</u><br><u>d8e6c34abb341506cf51eb</u> | + 862,599.7580857293<br>21464896 \$MBRETT   | ✓ |
| 216 | 2024-06-17<br>07:24:43 | <u>0x06a6576e57ca417742c5</u><br><u>05be0e54c5b90e7ccb6d19</u><br><u>bb70d94ac32774fa37681a</u> | - 845,787.8089903665<br>24085402 UNISWAP    | ✓ |

| #   | Date & time            | Transaction Id  | Amount                                    |   |
|-----|------------------------|---|---|---|
| 217 | 2024-06-17<br>07:23:13 | <u>0xa7b296578660b6fbaf8c74992351b5b507314cce5a2f2b05f9757d73dd9ac87f</u> | + 845,787.8089903665<br>24085402 UNISWAP  | ✓ |
| 218 | 2024-06-17<br>07:19:53 | <u>0xef76e52431382bffd496d87f56fba805bfc0a97356a31a7cedb609b786f070e0</u> | - 1,000,000.83379362<br>8611601889 RTRD   | ✓ |
| 219 | 2024-06-17<br>07:12:53 | <u>0x359d0af0d47209307d89d2321b7b821cd87d6b8dd46513112ed9e208cdf0dac6</u> | + 136,062.0000000000<br>29103830 RTRD     | ✓ |
| 220 | 2024-06-17<br>07:12:53 | <u>0x359d0af0d47209307d89d2321b7b821cd87d6b8dd46513112ed9e208cdf0dac6</u> | - 19.116461518141278<br>475 BTCB          | ✓ |
| 221 | 2024-06-17<br>07:07:41 | <u>0xb092584822fc641686b836052ce15db9d49e974f8f822ed4ad090ad564d03175</u> | + 863,938.8337936286<br>11601889 RTRD     | ✓ |
| 222 | 2024-06-17<br>06:51:11 | <u>0x3f0b1b6e26aa12a7e89bac581179c67d2910d2450339246344594871fe1e7f2d</u> | - 10,609,176.2815316<br>41259789467 \$BDB | ✓ |
| 223 | 2024-06-17<br>06:49:07 | <u>0x7eb25dd0ef71a78fd44159538f20603ad6c83f1a4ae3c5ea025d5edf2e7a5c7c</u> | + 6,644,894.97401337<br>5118374825 \$BDB  | ✓ |
| 224 | 2024-06-17<br>06:39:55 | <u>0xb0aac9ab7a81ac45d5abec030c8e079127568fd80ece660c34777ff05e244b9a</u> | + 3,964,281.30751826<br>6607075930 \$BDB  | ✓ |
| 225 | 2024-06-17<br>06:02:33 | <u>0x4df626fb48d4711510097725edbe12f941013cac76f495f36a66ec4e2b2f1231</u> | - 6,500.393018532595<br>306169 WBTCB      | ✓ |

| #   | Date & time            | Transaction Id  | Amount                                     |   |
|-----|------------------------|---|--|---|
| 226 | 2024-06-17<br>05:59:51 | <u>0xafd535810e32020d2e38</u><br><u>2a6fcdcf347407fa4dc491</u><br><u>1ec465aeb8353bf1a649d5</u> | + 6,500.393018532595<br>306169 WBTCB       | ✓ |
| 227 | 2024-06-17<br>05:21:21 | <u>0x31ffa8eb4210e28f3978</u><br><u>6e045e4026d9ae25185fc8</u><br><u>9295e80ad90b78f054ccfe</u> | - 13,429,239.2945850<br>47289729118 GBRETT | ✓ |
| 228 | 2024-06-17<br>05:17:33 | <u>0x47606643c7ac3da09e60</u><br><u>259e3933ed6e676a3991c5</u><br><u>11f67c3d5171f87ca42e5d</u> | + 13,429,239.2945850<br>47289729118 GBRETT | ✓ |
| 229 | 2024-06-17<br>05:14:17 | <u>0x3343bb2b7efbc06724ac</u><br><u>8fb5ca9a837a2f9d76adfc</u><br><u>5aed4d9d0576d8181afafa</u> | - 8,858,139.25724195<br>6889629364 GBRETT  | ✓ |
| 230 | 2024-06-17<br>04:44:21 | <u>0xa17a06fa314e029ac019</u><br><u>e4bec1c5ab11838244eeb7</u><br><u>d57643f1942ce692282bc0</u> | + 8,858,139.25724195<br>6889629364 GBRETT  | ✓ |
| 231 | 2024-06-16<br>22:18:21 | <u>0x303cc794fc0f371f8bb1</u><br><u>3dad1000361a5fbc88d737</u><br><u>08d68defed9954ca4d2e58</u> | - 5,985,408.67928827<br>0883262157 \$TronB | ✓ |
| 232 | 2024-06-16<br>19:15:01 | <u>0x29170bd807ff923908a0</u><br><u>8eaa6eb04dc0305ea99117</u><br><u>d3f7be478a57ccc71d2679</u> | + 1,000,000.00000000<br>0000000000 \$TronB | ✓ |
| 233 | 2024-06-16<br>19:15:01 | <u>0x29170bd807ff923908a0</u><br><u>8eaa6eb04dc0305ea99117</u><br><u>d3f7be478a57ccc71d2679</u> | - 68.511345700877441<br>800 BTCB           | ✓ |
| 234 | 2024-06-16<br>17:29:07 | <u>0x46067752b7bdd4029214</u><br><u>4d3a4b392a55314ab8b8d9</u><br><u>7688c34d7d80f86ecc0945</u> | + 82,953,935.5296075<br>2 BRETARDIO        | ✓ |

| #   | Date & time            | Transaction Id  | Amount                                 |   |
|-----|------------------------|---|--|---|
| 235 | 2024-06-16<br>15:55:55 | <u>0x2499b800b7f52d18dce048aa340993c5429a5f6d04487492abcf3e24d61e2</u>    | + 7.023358 WBTC                        | ✓ |
| 236 | 2024-06-16<br>13:23:11 | <u>0x0102c330e6a0dbbe8bb5c8cd4bed0a99709963a320dcf0fb9d278bef12a8b0bf</u> | + 153.832708023271436559 BTCB          | ✓ |
| 237 | 2024-06-16<br>12:33:39 | <u>0x67de789a5bf3c76e46192699189a7208d0d69943c4d4a41c63b5b6dd4fbf31ca</u> | - 499,529.370252993830945343 \$TronB   | ✓ |
| 238 | 2024-06-16<br>12:31:47 | <u>0xb2bd27def140a1226740c81a43dbc476ebc04b38274f316fbf05d7910e9d98a8</u> | - 520,456.783404715242795646 \$TronB   | ✓ |
| 239 | 2024-06-16<br>12:00:23 | <u>0xd83fbc71941702a481d4f2b85a4e71ac83512fa281d96b9d4940e5df9f888add</u> | + 199,000.000000000029103830 \$TronB   | ✓ |
| 240 | 2024-06-16<br>10:52:49 | <u>0x0a71adbde3a0afe58c2a9b736278b716fb804ee97dcd3fa4a23d9ce8dd89d7</u>   | + 1,643,240.342429773416370153 \$TronB | ✓ |
| 241 | 2024-06-16<br>10:43:01 | <u>0xc97fe6716bbf5d3a3d159214aabd8de863e0c811c1867bd1aae2af79f007a16b</u> | + 4,163,154.490516206715255976 \$TronB | ✓ |
| 242 | 2024-06-16<br>10:25:35 | <u>0x0e935eb9908f2d8d3f008605db70550e915961a373fb15ca685de37eb531bed1</u> | - 4,357,741.279784518294036388 \$KBST  | ✓ |
| 243 | 2024-06-16<br>10:19:53 | <u>0x5a9abad44f9fa05d3460aea965cc95a1e99ebe603608cfa9d11288a700dacf63</u> | + 4,357,741.279784518294036388 \$KBST  | ✓ |

| #   | Date & time            | Transaction Id  | Amount                                     |   |
|-----|------------------------|---|--|---|
| 244 | 2024-06-16<br>10:18:35 | <u>0x684122e2da34362c2d58e707004366987dbbc453d3cece52f969b18ed9f59e14</u> | - 542,210.5043493307<br>89409578 BNBB      | ✓ |
| 245 | 2024-06-16<br>10:10:37 | <u>0x69a7df92b6a75537bd0832f73781e3fc59450ff89ef03117db32666ef423db15</u> | + 228,822.6662291948<br>45072925 BNBB      | ✓ |
| 246 | 2024-06-16<br>10:10:23 | <u>0x7e74f5145f08ffd9320baf49eaf21354cb08c3d94750a33cd0902871210c9d62</u> | + 313,387.8381201359<br>44336653 BNBB      | ✓ |
| 247 | 2024-06-16<br>10:08:03 | <u>0x20914dd5a8f897ab617701c2fcbccf68834e71f6ce3eb84cfca80012e7a38fdf</u> | - 7,091,877.50390065<br>0888681412 \$Goofy | ✓ |
| 248 | 2024-06-16<br>10:03:49 | <u>0xf8b5e77d790de0de3abb37b5ebcff345121f1b58f392250c67b9ee0e97f76766</u> | + 154.31510568201196<br>0653 \$Goofy       | ✓ |
| 249 | 2024-06-16<br>10:03:39 | <u>0xbce3bf9f205f6dbfc9a245a4f2b5ddb9be324ce58af96595edff112715a3f230</u> | + 154.31522904700625<br>5314 \$Goofy       | ✓ |
| 250 | 2024-06-16<br>10:03:31 | <u>0xb571345d28c38de67336b4cf46516dd1a0ac82647f837ec03cb5447e0663b1e3</u> | + 154.31535241214851<br>3395 \$Goofy       | ✓ |
| 251 | 2024-06-16<br>10:03:23 | <u>0x79de3890c760407fa4d9172acc1f77084a3719271628debad190aecee24afc77</u> | + 154.31547577743867<br>8051 \$Goofy       | ✓ |
| 252 | 2024-06-16<br>10:03:15 | <u>0xf107fb7e9bd3aa9cf65fb7122197b56e1ecdc082981940d98283df30a33e4c7f</u> | + 154.31559914287677<br>7705 \$Goofy       | ✓ |

| #   | Date & time            | Transaction Id   | Amount                                 |   |
|-----|------------------------|--|--|---|
| 253 | 2024-06-16<br>10:02:47 | <u>0xf2ec13df3710431fb5ee83cfaf70f11f0c40113ae9e6b28b1c111434dd0b0572</u>  | + 154.31572250846281<br>2357 \$Goofy   | ✓ |
| 254 | 2024-06-16<br>10:02:37 | <u>0xa52a1c6081ce0546fd339dfce2df40d50affd9e644a46d6ad2087ec294891307</u>  | + 154.31584587419678<br>2006 \$Goofy   | ✓ |
| 255 | 2024-06-16<br>10:02:25 | <u>0xebe5624463ec5381178d495dede1a3815fcb29868ffece31727b603a653026b5</u>  | + 154.31596924007868<br>6653 \$Goofy   | ✓ |
| 256 | 2024-06-16<br>10:02:09 | <u>0x11483daeb705651d0b675aa5e8d0315e5493d7874ebbfeef88d433f0985b1eeca</u> | + 154.31609260610852<br>6297 \$Goofy   | ✓ |
| 257 | 2024-06-16<br>10:01:49 | <u>0x4a0f54357904d9d77817a4773762f3f4b49e5ae1c9716640a9d0e31ac9de2eb8</u>  | + 154.31621597228630<br>0939 \$Goofy   | ✓ |
| 258 | 2024-06-16<br>10:01:39 | <u>0x57933a0daaa9f457616f7f8b430bf72df7478c5c028358b11f7cc22d8c3c2731</u>  | + 154.31633933861201<br>0579 \$Goofy   | ✓ |
| 259 | 2024-06-16<br>10:01:25 | <u>0xfd9d30855b16a023484eea69f5e6ae416fe75db62265df42786bd8becc0e9498</u>  | + 154.31646270508565<br>5216 \$Goofy   | ✓ |
| 260 | 2024-06-16<br>09:59:19 | <u>0x8173589bc00c8dcfca9efa611ab8277b6705b8307bc17204ed13043664529965</u>  | + 1,543.171412239453<br>275106 \$Goofy | ✓ |
| 261 | 2024-06-16<br>09:59:11 | <u>0x2b908d0c2468172a4fc5e6935bfb21efa24619d9de1921d72f5b78dccf945855</u>  | + 1,543.183749049549<br>078336 \$Goofy | ✓ |

| #   | Date & time            | Transaction Id  | Amount                                     |   |
|-----|------------------------|---|--|---|
| 262 | 2024-06-16<br>09:59:01 | <u>0x732269bc22b1f6750c910004c42debabb3b355bd078b3228a2d7770e1e456c5b</u> | + 1,543.196086007584<br>426625 \$Goofy     | ✓ |
| 263 | 2024-06-16<br>07:30:27 | <u>0x0ae7f4ec0df2b1b1f3d895101120059ea8f9d279e57379b8ac8827973da7e4ad</u> | + 1,646,425.01255628<br>6994367838 \$Goofy | ✓ |
| 264 | 2024-06-16<br>07:21:35 | <u>0xf67135572773a132b732d0f494d16ca566bcc0c3afcb73d7c1b12247661feb59</u> | + 4,048,986.00222995<br>5047369003 \$Goofy | ✓ |
| 265 | 2024-06-16<br>07:20:07 | <u>0xc10cd176d510e2cc6a6724160e9c0978efb26824a226a12af3efcbee2498f405</u> | + 1,389,985.14845680<br>5618479848 \$Goofy | ✓ |
| 266 | 2024-06-16<br>07:11:45 | <u>0xeb4a48ac1322e7c1e07350493ed471fa516592e9c97000df510a44807451fd0a</u> | - 563,747.1698154349<br>57854450 BNBB      | ✓ |
| 267 | 2024-06-16<br>04:09:17 | <u>0x16a4f854a17c7f5446ebfd136ad9c09be3f4a2adbc94a65c1c3197727b493308</u> | + 428,057.3699050875<br>72988123 BNBB      | ✓ |
| 268 | 2024-06-16<br>04:09:17 | <u>0x16a4f854a17c7f5446ebfd136ad9c09be3f4a2adbc94a65c1c3197727b493308</u> | - 50.0000000000000000<br>000 BTCB          | ✓ |
| 269 | 2024-06-16<br>04:02:35 | <u>0x1ee21befd7973a8960644ace5c6ef8a9662ed45c1ec120eb0c66cef10ffffb8f</u> | + 135,689.7999103473<br>55762497 BNBB      | ✓ |
| 270 | 2024-06-16<br>03:43:05 | <u>0x60e86a2293d1ac737b73494f1df1220792ebaae357ca64028ae8e19633e5b725</u> | - 3,122,304.98859818<br>0003464222 CLETUS  | ✓ |

| #   | Date & time            | Transaction Id  | Amount                                    |   |
|-----|------------------------|---|---|---|
| 271 | 2024-06-15<br>17:43:45 | <u>0x975ad6aefb6ec463aeb856948bd0f298390ffd9186e901c735c4e188a4ef9a59</u> | + 200.000000 WGC                          | ✓ |
| 272 | 2024-06-15<br>16:01:01 | <u>0x0896da78e94fa98f5f4cde463b9a93b9ccfae173f5f6721c7af8f890aae36a7d</u> | + 69,420.000000000000<br>0000000 DOGEB    | ✓ |
| 273 | 2024-06-15<br>09:58:29 | <u>0x55ddbf29ca495876f21f5b5cff297ddedb816e5291152ba2dab74b123435aa08</u> | + 3,122,304.98859818<br>0003464222 CLETUS | ✓ |
| 274 | 2024-06-15<br>09:49:07 | <u>0x12415b5bed347d5f713f49317085b4604cd1b5dfd697c8a60837f25303656529</u> | - 8,131,561.07060760<br>9115540981 BNBB   | ✓ |
| 275 | 2024-06-15<br>08:43:25 | <u>0x60febe7884e72d19cad589406eb4eb2ae580c1cdf873991d4bbe198b7b96faeb</u> | + 8,131,561.07060760<br>9115540981 BNBB   | ✓ |
| 276 | 2024-06-15<br>08:40:29 | <u>0x8a6454d44847cb6184797b705818ca3c5c544c3c9eec30950401c8e2c4234861</u> | - 1,195,827.86280518<br>1881412864 BREG0  | ✓ |
| 277 | 2024-06-15<br>06:08:05 | <u>0x5c03e1ecf18dcf35e2a5b9c6dd901a35c99331ed7f02d78426ba01e8fa7403eb</u> | + 99.999658943485400<br>187 BTCB          | ✓ |
| 278 | 2024-06-15<br>00:37:47 | <u>0xe5987ae763cd813f4d8466e3ff20d9a34a49c773d4c6c52282b31df7669f1bd9</u> | + 69.0000000000000000<br>000 WAZ          | ✓ |
| 279 | 2024-06-14<br>22:54:45 | <u>0x42586b8bf0024ead55f174a65da4121c7c024145c6c1c1f0a39b08827db2c5e6</u> | + 1,195,827.86280518<br>1881412864 BREG0  | ✓ |



| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 280 | 2024-06-14<br>22:43:37 | <u>0x538eeb1c07541582d1fd3a22723e973b13ad5814a2d9b1b6d815736879cd6f06</u> | - 4,430,706.49836161<br>2670123577 FBI          | ✓ |
| 281 | 2024-06-14<br>22:35:27 | <u>0x7cc0e190fba244ee28db56114eb21bf84055be6252fdd28cb632e9d80096a361</u> | + 4,130,562.58426525<br>9560197592 FBI          | ✓ |
| 282 | 2024-06-14<br>22:33:39 | <u>0x67ad681301ab9b92f5a84dec872721bffe04d5c36874bf005b678b98ef77c6bd</u> | - 38.000000 USDC                                | ✓ |
| 283 | 2024-06-14<br>22:32:17 | <u>0x0746615d95d112d124ac71908ae8121a7dcdb7a02c0824b2d18f0842dde48cbb</u> | + 38.000000 USDC                                | ✓ |
| 284 | 2024-06-14<br>04:46:17 | <u>0xe88c701bc5c7b84a33d16f5cfc134218888625d7fe6462c95d41c752d8cd842</u>  | + 300,143.9140963527<br>60680020 FBI            | ✓ |
| 285 | 2024-06-14<br>04:44:35 | <u>0xe7f7bd0db752b2b807662c4a8dc436faf8906d1010ccb507e202db9faa6748f0</u> | - 143,848.1297111104<br>94099557 POPEYE         | ✓ |
| 286 | 2024-06-13<br>06:51:43 | <u>0x7006cc7aee5b7c00b36769f3a1a1578a20d92af628ff362cc2689e92f671b332</u> | + 43,458.78419181402<br>5689382 POPEYE          | ✓ |
| 287 | 2024-06-13<br>06:51:03 | <u>0x463562213c277b65b801543ba80cea270617c380700b36cb79bfd96a4b25df4c</u> | - 474,417,204.436283<br>946037292480<br>\$PILOT | ✓ |
| 288 | 2024-06-13<br>06:45:53 | <u>0x3b9fb62c7cea5a405f790ac7ddd5b86cc8fb95d4b800f9f028393d6d2ffce7cb</u> | + 474,417,204.436283<br>946037292480<br>\$PILOT | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 289 | 2024-06-13<br>06:45:27 | <u>0x9c89899e7b6256e4116d</u><br><u>0dec3b7b01593f835b8f74</u><br><u>2aa7128a2ef30a43b2f4d2</u> | - 21,000.000000000000<br>0000000 POPEYE            | ✓ |
| 290 | 2024-06-13<br>01:52:11 | <u>0x1d11681ab39ea0b1793b</u><br><u>61675bc7d3f81c345e2a43</u><br><u>3f14b8b885c72e6860469e</u> | + 121,389.3455192964<br>75686133 POPEYE            | ✓ |
| 291 | 2024-06-13<br>01:25:01 | <u>0x6c33996d3a2cfaa6dbff</u><br><u>6e3d0c57d8932d3cefdabb</u><br><u>c1c6f044518c805fa42a52</u> | - 6,425,756,209.7053<br>46107482910156<br>\$PILOT  | ✓ |
| 292 | 2024-06-12<br>15:35:11 | <u>0xd9e11d72958644ff8f5e</u><br><u>b25ed33a47987a1443bb4c</u><br><u>2f3f90222cfaacdcf076bc</u> | + 14,900,000 Claim<br>at:<br>toshibasecat.com      | ✓ |
| 293 | 2024-06-12<br>15:34:57 | <u>0xe6ce8093c19cefe533df</u><br><u>819ba97a1cdefe2821e02c</u><br><u>7996d9a4f827abb7380546</u> | + 14,900,000 Claim<br>at:<br>toshibasecat.com      | ✓ |
| 294 | 2024-06-12<br>13:58:09 | <u>0x10e6a4b5241ea30e3cec</u><br><u>b6e0d974e17a5366812047</u><br><u>d428dbb256d57dccd553d0</u> | - 7,000,000,000.0000<br>000000000000000<br>\$PILOT | ✓ |
| 295 | 2024-06-12<br>11:17:49 | <u>0xd8ac75814c576b88b8d8</u><br><u>eb6f4816efb7b1d6eda6f7</u><br><u>ffb270827d647531c2c82d</u> | + 10.000000000000000<br>000 OHNO                   | ✓ |
| 296 | 2024-06-12<br>11:09:33 | <u>0x6d028a00735338e1cc1f</u><br><u>46dd2c8c3cbe03f427f694</u><br><u>18d11da710752cd3377871</u> | + 1,585,554,467.7096<br>45986557006836<br>\$PILOT  | ✓ |
| 297 | 2024-06-12<br>11:09:33 | <u>0x6d028a00735338e1cc1f</u><br><u>46dd2c8c3cbe03f427f694</u><br><u>18d11da710752cd3377871</u> | - 6,447,598.41395309<br>0086579323 PEPEWU          | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 298 | 2024-06-12<br>11:07:27 | <u>0x4a744c8179f3c6988b28</u><br><u>f645b969cf5318677c2a71</u><br><u>c6bfa6d6db0115a7cf853b</u> | + 1,840,201,741.9956<br>99882507324219<br>\$PILOT         | ✓ |
| 299 | 2024-06-12<br>11:07:27 | <u>0x4a744c8179f3c6988b28</u><br><u>f645b969cf5318677c2a71</u><br><u>c6bfa6d6db0115a7cf853b</u> | - 10,000,000.0000000<br>000000000000 PEPEWU               | ✓ |
| 300 | 2024-06-12<br>10:56:55 | <u>0x36fc61d4aaf05714f162</u><br><u>a8a4400745b2efaad7d4f8</u><br><u>be5d1d1043953371a118a2</u> | + 10,000,000,000.000<br>0000000000000000<br>\$PILOT       | ✓ |
| 301 | 2024-06-12<br>10:56:55 | <u>0x36fc61d4aaf05714f162</u><br><u>a8a4400745b2efaad7d4f8</u><br><u>be5d1d1043953371a118a2</u> | - 7,131,639.43839161<br>5636646748 PEPEWU                 | ✓ |
| 302 | 2024-06-12<br>07:51:19 | <u>0xc8bb988142ead5916df1</u><br><u>f0bbedaef35570919f9d46</u><br><u>d8c2e091d3fbf3c79ad0b3</u> | + 1,200.0000000000<br>Visit getuni.pro<br>to swap to USDT | ✓ |
| 303 | 2024-06-12<br>05:49:41 | <u>0xf74e58e5849f9edc75cd</u><br><u>f047a79c043d07464ded9d</u><br><u>e1fd71e5b83ed47aa6a355</u> | + 23,579,237.8523447<br>06654548645 PEPEWU                | ✓ |
| 304 | 2024-06-12<br>05:49:07 | <u>0x4b65f2c010059a1d86e6</u><br><u>9e63d360604cd99ab10bf8</u><br><u>7a71213cf5f19f9f60cd4</u>  | - 2,557,408.04707359<br>8951101303 MOON                   | ✓ |
| 305 | 2024-06-12<br>05:41:57 | <u>0x420884f5301c0ed2367e</u><br><u>3fa8da92f8af0dedb62c17</u><br><u>eac9158f3518c9b801b555</u> | + 1,984,183.78303656<br>9133400917 MOON                   | ✓ |
| 306 | 2024-06-12<br>05:41:57 | <u>0x420884f5301c0ed2367e</u><br><u>3fa8da92f8af0dedb62c17</u><br><u>eac9158f3518c9b801b555</u> | - 2,784,657.18372104<br>5032143593 RIP                    | ✓ |

| #   | Date & time            | Transaction Id  | Amount                                     |   |
|-----|------------------------|---|--|---|
| 307 | 2024-06-12<br>05:39:07 | <u>0xd45ea03466c9d1cd9e50</u><br><u>e6f34e93d0b4a8fc3b207e</u><br><u>38614547f3327bedc59dfa</u> | + 200,000.0000000000<br>29103830 MOON      | ✓ |
| 308 | 2024-06-12<br>05:39:07 | <u>0xd45ea03466c9d1cd9e50</u><br><u>e6f34e93d0b4a8fc3b207e</u><br><u>38614547f3327bedc59dfa</u> | - 270,370.8654427653<br>52781862 RIP       | ✓ |
| 309 | 2024-06-12<br>05:37:35 | <u>0xd43e549db1f27911203a</u><br><u>c052be5ab181ea0641051b</u><br><u>e0d69c5b781c735a841d4c</u> | + 373,224.2640370301<br>08738691 MOON      | ✓ |
| 310 | 2024-06-12<br>05:37:35 | <u>0xd43e549db1f27911203a</u><br><u>c052be5ab181ea0641051b</u><br><u>e0d69c5b781c735a841d4c</u> | - 49.522662 USDC                           | ✓ |
| 311 | 2024-06-12<br>05:29:47 | <u>0xdaa84a7782571410a0ea</u><br><u>89287a0f43a61662ee8a4e</u><br><u>d452cd3249775dc479c993</u> | + 49.522662 USDC                           | ✓ |
| 312 | 2024-06-12<br>05:16:39 | <u>0xc7bf81c29b6ef9a41f90</u><br><u>058b7f9fc35ebbb3025c01</u><br><u>ba7aff81a1cc884d8023cb</u> | + 3,055,028.04916380<br>9977471828 RIP     | ✓ |
| 313 | 2024-06-12<br>05:16:39 | <u>0xc7bf81c29b6ef9a41f90</u><br><u>058b7f9fc35ebbb3025c01</u><br><u>ba7aff81a1cc884d8023cb</u> | - 22,582,036.7492122<br>38937616348 PEPEWU | ✓ |
| 314 | 2024-06-12<br>04:20:11 | <u>0xc7291b158b51e7f4adb3</u><br><u>2b016a20248f59acb8303b</u><br><u>bac74ee6edf806e9b2f3dd</u> | + 22,582,036.7492122<br>38937616348 PEPEWU | ✓ |
| 315 | 2024-06-12<br>03:27:33 | <u>0x1cf86d9297a1141305f3</u><br><u>74e61828c66a8c5ad5a8fb</u><br><u>39ef732ae71ceca74985e3</u> | - 5,769,414.64233838<br>0217552185 RIP     | ✓ |

| #   | Date & time            | Transaction Id   | Amount  |   |
|-----|------------------------|--|---|---|
| 316 | 2024-06-11<br>21:28:21 | <u>0x3773c881e5437e2dbde6<br/>fbad965d174f4c1393280d<br/>fd97d69f94d0c63b37dc71</u>  | + 10.0000000000000000<br>000 PONP               | ✓ |
| 317 | 2024-06-11<br>04:41:37 | <u>0xdfdf4bb2e1066ed13929c<br/>ad7df7191d86a750cde84f<br/>76ca7bb0941867d9839001</u> | + 10.0000000000000000<br>000 OHNO               | ✓ |
| 318 | 2024-06-11<br>03:22:23 | <u>0x310454c422bfac684653<br/>2597a3011b9c46f60aa059<br/>852a9f4db6f42787af9a00</u>  | - 0.0005614743065558<br>70 WETH                 | ✓ |
| 319 | 2024-06-11<br>03:19:01 | <u>0xff509883f4c4a8d25d62<br/>f422ceded4a2b4f3d6ea92<br/>44d62810341aa4d4b71503</u>  | + 10.0000000000000000<br>000 OHNO               | ✓ |
| 320 | 2024-06-11<br>00:57:03 | <u>0xe8195345da19303cda2f<br/>8f63f344e27fef3b9ad32b<br/>11df27dd28002151c1b7f7</u>  | + 2,769,414.64233838<br>0217552185 RIP          | ✓ |
| 321 | 2024-06-11<br>00:55:15 | <u>0xd9c93b894a6db5fbf138<br/>e3892de2b8ecc40ad2b08a<br/>e2a0da8f45e2d24f1ff2ea</u>  | - 19,475,959,472.000<br>679016 FLOKI            | ✓ |
| 322 | 2024-06-10<br>23:34:11 | <u>0xeebe480e32a174c55d39<br/>69768f76758878c2581396<br/>9d531a7cbbfa8c38d856ed</u>  | + 9,475,959,472.0006<br>79016 FLOKI             | ✓ |
| 323 | 2024-06-10<br>23:34:11 | <u>0xeebe480e32a174c55d39<br/>69768f76758878c2581396<br/>9d531a7cbbfa8c38d856ed</u>  | - 5,000,000,000.0000<br>00000000000000<br>FURBY | ✓ |
| 324 | 2024-06-10<br>23:25:05 | <u>0x4e76873e599e674aad0e<br/>6bfb60840a82aade914607<br/>a899fc49788b849332bc12</u>  | + 1,000,000.00000000<br>0000000000 RIP          | ✓ |

| #   | Date & time            | Transaction Id  | Amount                                   |   |
|-----|------------------------|---|--|---|
| 325 | 2024-06-10<br>23:25:05 | <u>0x4e76873e599e674aad0e6bfb60840a82aade914607a899fc49788b849332bc12</u> | - 0.0162047442884860<br>44 WETH          | ✓ |
| 326 | 2024-06-10<br>23:23:29 | <u>0x0839b8f9f80cf56df407e15992a25fde69b40b8d108c69020e26c5529cc161b1</u> | + 0.0167662185950419<br>14 WETH          | ✓ |
| 327 | 2024-06-10<br>23:23:29 | <u>0x0839b8f9f80cf56df407e15992a25fde69b40b8d108c69020e26c5529cc161b1</u> | - 86.786802569657666<br>595 BATOR        | ✓ |
| 328 | 2024-06-10<br>23:18:09 | <u>0x01dc323ee714953a790647074355c1ada8b4da3e361412d46d103f6fcc21a032</u> | + 86.786802569657666<br>595 BATOR        | ✓ |
| 329 | 2024-06-10<br>23:10:37 | <u>0xdb46c8116b1146eac732388aba3dbb6efce3a5c56da78820ea4b965df332f832</u> | + 1,000,000.00000000<br>0000000000 RIP   | ✓ |
| 330 | 2024-06-10<br>23:03:47 | <u>0x4dfb1cbe64436bd8f5bac7e996ad81bfbc5e66a198b6f8a03eb532adf80e1b3c</u> | + 1,000,000.00000000<br>0000000000 RIP   | ✓ |
| 331 | 2024-06-10<br>22:58:59 | <u>0xf6a89a81a9e6f7749ccff4fb25ecadfc08fb3cd43d876a7e4be60fc949ecbce6</u> | - 721,692.0741831108<br>46206546 PAW     | ✓ |
| 332 | 2024-06-10<br>22:57:19 | <u>0x30ffb5995c5812212fb1e75bc69781c8cea8ed0d314c8ae176d22a1fac72e31f</u> | + 721,692.0741831108<br>46206546 PAW     | ✓ |
| 333 | 2024-06-10<br>22:57:19 | <u>0x30ffb5995c5812212fb1e75bc69781c8cea8ed0d314c8ae176d22a1fac72e31f</u> | - 150,000.0000000000<br>00000000 \$BRADD | ✓ |

| #   | Date & time            | Transaction Id  | Amount                                   |   |
|-----|------------------------|---|--|---|
| 334 | 2024-06-10<br>22:53:35 | <u>0x63f53b1ce3491258850d</u><br><u>52a8919c093f0f42033a7a</u><br><u>58642aeafcd3a719d1e37c</u> | + 150,000.0000000000<br>00000000 \$BRADD | ✓ |
| 335 | 2024-06-10<br>22:27:43 | <u>0xd2cd9125107b6f4cba4c</u><br><u>5450b22f1e6dc5be63d2e1</u><br><u>c79860e565250da51036ff</u> | + 10,000,000,000.000<br>000000 FLOKI     | ✓ |
| 336 | 2024-06-10<br>21:54:17 | <u>0xc86c96f219b03bd99878</u><br><u>3fac232fde14b42997aa3f</u><br><u>4ad5b5dd33e12c10744305</u> | - 16,042.86690764205<br>9231875 BALT     | ✓ |
| 337 | 2024-06-10<br>21:54:17 | <u>0xc86c96f219b03bd99878</u><br><u>3fac232fde14b42997aa3f</u><br><u>4ad5b5dd33e12c10744305</u> | - 24,064.30036146308<br>7028824 BALT     | ✓ |
| 338 | 2024-06-10<br>20:54:55 | <u>0xd0e99702782eeae81d33</u><br><u>d015ed7d11c86f470cfea8</u><br><u>01803ec6b1ce398bcd1f09</u> | + 1.4206900000000000<br>08 BLOOM         | ✓ |
| 339 | 2024-06-10<br>19:16:43 | <u>0xcd43418b5fd1e182e061</u><br><u>7f3e555738c015b55591cb</u><br><u>e22bdabf644271d2c46c64</u> | + 10.0000000000000000<br>000 OHNO        | ✓ |
| 340 | 2024-06-10<br>17:43:13 | <u>0x1821e290b156025a6866</u><br><u>5a94a701a3658e1f6f8c1a</u><br><u>b6dfcb2f28bce545a17a63</u> | + 40,107.16726910514<br>9898678 BALT     | ✓ |
| 341 | 2024-06-10<br>17:43:13 | <u>0x1821e290b156025a6866</u><br><u>5a94a701a3658e1f6f8c1a</u><br><u>b6dfcb2f28bce545a17a63</u> | - 267,130.0769047061<br>33063883 GRETT   | ✓ |
| 342 | 2024-06-10<br>17:14:53 | <u>0xd57a3381a1ff1ad5362b</u><br><u>5e8120da78d71c938a4628</u><br><u>ad2f271f0c299d62ec9b90</u> | + 267,130.0769047061<br>33063883 GRETT   | ✓ |

| #   | Date & time            | Transaction Id  | Amount                                   |   |
|-----|------------------------|---|--|---|
| 343 | 2024-06-10<br>17:11:53 | <u>0x579f9ff948cc2836fdd2</u><br><u>f7fb3b7445796fea4769f2</u><br><u>f85db1831a4aaeae9a62ca</u> | - 366,973.1476448989<br>12403733 WSBRETT | ✓ |
| 344 | 2024-06-10<br>17:03:47 | <u>0xfee246887b6f1c0023ea</u><br><u>4a96d54f4143250c0d81cc</u><br><u>461461b2fecded52a9cf63</u> | + 10.0000000000000000<br>000 OHNO        | ✓ |
| 345 | 2024-06-10<br>16:52:03 | <u>0xb1c81a75c6616c07da50</u><br><u>0f6d4f96dcd3d9755a74d1</u><br><u>500026dbb27f30cbc0e080</u> | + 10.0000000000000000<br>000 OHNO        | ✓ |
| 346 | 2024-06-10<br>16:50:25 | <u>0xe6a7787c06078bdf6cea</u><br><u>4d3f65f69c4c7f071781ad</u><br><u>0a69497e5f7f112751bf54</u> | + 366,973.1476448989<br>12403733 WSBRETT | ✓ |
| 347 | 2024-06-10<br>16:42:13 | <u>0xb24597b414e38207fa46</u><br><u>9a4c012daae1088aebb9d2</u><br><u>5941477e6c88a79bdfc956</u> | - 15,930.09872634979<br>9107993 POLLUK   | ✓ |
| 348 | 2024-06-10<br>16:42:13 | <u>0xb24597b414e38207fa46</u><br><u>9a4c012daae1088aebb9d2</u><br><u>5941477e6c88a79bdfc956</u> | - 143,370.8885371481<br>88333958 POLLUK  | ✓ |
| 349 | 2024-06-10<br>16:23:33 | <u>0x6daffe4c3ae4c89816a2</u><br><u>5899b9b25f4a8fc5724425</u><br><u>e46eea544a6da6fcd0dfd4</u> | + 159,300.9872634979<br>83803973 POLLUK  | ✓ |
| 350 | 2024-06-10<br>16:20:15 | <u>0x6bad87e2a96cd90ace99</u><br><u>c0bcc67ef1d66df2afd979</u><br><u>01b3b6e23caa5606eb7817</u> | - 372,598.8759162054<br>62999642 WSBRETT | ✓ |
| 351 | 2024-06-10<br>16:07:27 | <u>0xf46a538645cecc47d042</u><br><u>6caa5b4acc801916f7ac19</u><br><u>fd18c40184520d2cde551d</u> | + 372,598.8759162054<br>62999642 WSBRETT | ✓ |



| #   | Date & time            | Transaction Id   | Amount  |   |
|-----|------------------------|--|---|---|
| 352 | 2024-06-10<br>16:07:27 | <u>0xf46a538645cecc47d0426caa5b4acc801916f7ac19fd18c40184520d2cde551d</u>  | - 5,248.015172103627<br>264732 BTCB             | ✓ |
| 353 | 2024-06-10<br>16:04:43 | <u>0x696317e9617958eb92de76c57ee1806aaf5c3875f4249451ba30e8dec707552e</u>  | + 5,000,000,000.0000<br>00000000000000<br>FURBY | ✓ |
| 354 | 2024-06-10<br>16:04:43 | <u>0x696317e9617958eb92de76c57ee1806aaf5c3875f4249451ba30e8dec707552e</u>  | - 1,477.294780864588<br>801705 BTCB             | ✓ |
| 355 | 2024-06-10<br>15:39:57 | <u>0xe77aa023e9d94317c64e13dfc235cc9fac515902fa2fd3ca2c417c8cb6507ab5</u>  | + 14,900,000 Claim<br>at:<br>toshibasecat.com   | ✓ |
| 356 | 2024-06-10<br>15:39:27 | <u>0xdd9dbdfffc6dc2266a4a3ab64b1661e940496a50da9632d11b333e17407a428f9</u> | + 6,725.309952968215<br>839064 BTCB             | ✓ |
| 357 | 2024-06-10<br>15:39:27 | <u>0xdd9dbdfffc6dc2266a4a3ab64b1661e940496a50da9632d11b333e17407a428f9</u> | - 72,510.00091984221<br>9445854 BALT            | ✓ |
| 358 | 2024-06-10<br>12:12:35 | <u>0x3819e817b29026d5543b7b80aa0073fcda3c31cdba993d3659c7c7e7ecdc69c8</u>  | + 802,330 Claim at:<br>baltbase.com             | ✓ |
| 359 | 2024-06-10<br>08:31:13 | <u>0x19728c649606fabeb5dedaca544612b396879ee490018016d89fc59144895aae</u>  | + 72,510.00091984221<br>9445854 BALT            | ✓ |
| 360 | 2024-06-10<br>08:31:13 | <u>0x19728c649606fabeb5dedaca544612b396879ee490018016d89fc59144895aae</u>  | - 349,033.1034814793<br>96577924 GRETT          | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 361 | 2024-06-10<br>07:06:01 | <u>0xffc68e4536ea2acdff0d</u><br><u>f47f90253a1b530598007d</u><br><u>c933349fde7b09e12445cd</u> | + 172,675.9625194708<br>35104585 GRETT           | ✓ |
| 362 | 2024-06-10<br>07:06:01 | <u>0xffc68e4536ea2acdff0d</u><br><u>f47f90253a1b530598007d</u><br><u>c933349fde7b09e12445cd</u> | - 6,180,643,901.7044<br>36302185058594<br>FURBY  | ✓ |
| 363 | 2024-06-10<br>07:00:13 | <u>0xc48fb00882dc890ef42f</u><br><u>c7c198fd1c71742576096f</u><br><u>2c85f7841d58faf67bcdfc</u> | + 176,357.1409620085<br>90577170 GRETT           | ✓ |
| 364 | 2024-06-10<br>07:00:13 | <u>0xc48fb00882dc890ef42f</u><br><u>c7c198fd1c71742576096f</u><br><u>2c85f7841d58faf67bcdfc</u> | - 5,000,000,000.0000<br>000000000000000<br>FURBY | ✓ |
| 365 | 2024-06-10<br>05:52:19 | <u>0x887754aa7b9e6086e990</u><br><u>e690cbee7e156c76a5024d</u><br><u>c080b45c323ac73cafb7e2</u> | + 9,998,785,160.3228<br>34014892578125<br>FURBY  | ✓ |
| 366 | 2024-06-10<br>05:52:19 | <u>0x887754aa7b9e6086e990</u><br><u>e690cbee7e156c76a5024d</u><br><u>c080b45c323ac73cafb7e2</u> | - 0.1000831006289838<br>18 WETH                  | ✓ |
| 367 | 2024-06-10<br>05:49:01 | <u>0x4ceb9c99d64cf98c8813</u><br><u>c5871cdc813c405d905be1</u><br><u>0378b7242b0f7b0e3e823a</u> | + 1,181,858,741.3816<br>03002548217773<br>FURBY  | ✓ |
| 368 | 2024-06-10<br>05:49:01 | <u>0x4ceb9c99d64cf98c8813</u><br><u>c5871cdc813c405d905be1</u><br><u>0378b7242b0f7b0e3e823a</u> | - 0.010000000000000000<br>00 WETH                | ✓ |
| 369 | 2024-06-10<br>05:18:27 | <u>0x2482fd75f0c38452d724</u><br><u>ece13c723cfd9856ad1bcd</u><br><u>d5a58b291aee64b95b8b77</u> | + 10.0000000000000000<br>000 OHNO                | ✓ |

| #   | Date & time            | Transaction Id  | Amount                                  |   |
|-----|------------------------|---|---|---|
| 370 | 2024-06-10<br>04:59:11 | <u>0x2afa68899a97b11d53b6c2792184db32ade2aa2417f9b9255a82ec12b18bfafb</u> | + 0.1100831006289838<br>13 WETH         | ✓ |
| 371 | 2024-06-10<br>04:59:11 | <u>0x2afa68899a97b11d53b6c2792184db32ade2aa2417f9b9255a82ec12b18bfafb</u> | - 5,282,047.57030961<br>1968696117 PIPI | ✓ |
| 372 | 2024-06-10<br>04:21:11 | <u>0xb244ccea90bd38b21a34f535c4c660cdd92a8e58332ead1c78861af2a33f7371</u> | + 5,282,047.57030961<br>1968696117 PIPI | ✓ |
| 373 | 2024-06-10<br>04:10:53 | <u>0x4b3fb88cc41852a50784da479d2371b2b31e0665be876168c1eb91cceed98dae</u> | - 15,000.000000000<br>GME               | ✓ |
| 374 | 2024-06-10<br>04:03:11 | <u>0x4b776f8645a40431634ab0bb9aeb4922df3f18f42db3857dcac6855254cea980</u> | + 15,000.000000000<br>GME               | ✓ |
| 375 | 2024-06-10<br>03:52:13 | <u>0x3a77118aa016cadb0bb08b04a3a01a9153c69e352a2ed97554ac477bdf78ad44</u> | - 8,548.564562591614<br>958365 BTCB     | ✓ |
| 376 | 2024-06-10<br>02:54:53 | <u>0x691842dcf08bf987e128474213c2dee9b68cc670dd72c97b8a74a856fd5d2859</u> | + 604.76414995023640<br>1310 BTCB       | ✓ |
| 377 | 2024-06-10<br>02:50:03 | <u>0x01640499ba65523a43cb05d220b1432f6507e1b7ebe1e1c8d4faefe1c05d8a4b</u> | + 7,943.800412641377<br>988621 BTCB     | ✓ |
| 378 | 2024-06-10<br>02:50:03 | <u>0x01640499ba65523a43cb05d220b1432f6507e1b7ebe1e1c8d4faefe1c05d8a4b</u> | - 268,734.0816278170<br>09575665 POLLUK | ✓ |

| #   | Date & time            | Transaction Id  | Amount                                  |   |
|-----|------------------------|---|---|---|
| 379 | 2024-06-10<br>02:43:07 | <u>0x8e53a83aa78727f179dd</u><br><u>bccb9e6233434f8b468ddd</u><br><u>217dd74a2c739c5c64ea55</u> | + 268,734.0816278170<br>09575665 POLLUK | ✓ |
| 380 | 2024-06-10<br>02:43:07 | <u>0x8e53a83aa78727f179dd</u><br><u>bccb9e6233434f8b468ddd</u><br><u>217dd74a2c739c5c64ea55</u> | - 12,901.561348336<br>GME               | ✓ |
| 381 | 2024-06-09<br>15:25:53 | <u>0x67bbbc18ebccc9641558</u><br><u>ceef762a5515bb382af4d7</u><br><u>6992778eea4b37a8dbfdef</u> | + 5.0000000000000000<br>00 PONP         | ✓ |
| 382 | 2024-06-09<br>14:25:29 | <u>0x58f507611ada254d0ebc</u><br><u>04b76af29e8afa129f6185</u><br><u>9864fea3818bb03f726e9d</u> | + 69.0000000000000000<br>000 COOMER     | ✓ |
| 383 | 2024-06-09<br>14:18:23 | <u>0x2ea2b3086b7e01262152</u><br><u>03d272419cb07c79d4f3be</u><br><u>275bce2f3f9b6e38b491cc</u> | + 10.0000000000000000<br>000 OHNO       | ✓ |
| 384 | 2024-06-09<br>11:06:45 | <u>0x70875dcc726a9a466c7c</u><br><u>85ddf2b076383f6fd4c60e</u><br><u>f881c71f0ec36e9df75ae5</u> | + 10.0000000000000000<br>000 OHNO       | ✓ |
| 385 | 2024-06-09<br>08:29:07 | <u>0x8dd41556061090fbe5f7</u><br><u>cca32740095f7ea9e9ac19</u><br><u>8babae6819542e81a704b6</u> | + 10.0000000000000000<br>000 OHNO       | ✓ |
| 386 | 2024-06-09<br>07:25:43 | <u>0x8ce8f2807f6c627d70d4</u><br><u>38d04112c2f2809d62a3cd</u><br><u>b9bd7339159b045e523ed3</u> | + 12,901.561348336<br>GME               | ✓ |
| 387 | 2024-06-09<br>07:25:43 | <u>0x8ce8f2807f6c627d70d4</u><br><u>38d04112c2f2809d62a3cd</u><br><u>b9bd7339159b045e523ed3</u> | - 4,883.984038098251<br>403426 BTCB     | ✓ |

| #   | Date & time            | Transaction Id  | Amount                                  |   |
|-----|------------------------|---|---|---|
| 388 | 2024-06-09<br>07:21:59 | <u>0x1a5783f008135668c608</u><br><u>3315cebd19ccef1b047dc4</u><br><u>4dec35d1defa3dea55084a</u> | + 4,883.510513440415<br>707009 BTCB     | ✓ |
| 389 | 2024-06-09<br>07:21:59 | <u>0x1a5783f008135668c608</u><br><u>3315cebd19ccef1b047dc4</u><br><u>4dec35d1defa3dea55084a</u> | - 300,327.8060301217<br>48335660 POLLUK | ✓ |
| 390 | 2024-06-09<br>07:06:27 | <u>0x3769df275b9520fce311</u><br><u>de1e69640e6bb2c61dac8b</u><br><u>e021f01ba5d0b47b71fa04</u> | + 30,102.77409724159<br>9520203 POLLUK  | ✓ |
| 391 | 2024-06-09<br>07:06:27 | <u>0x3769df275b9520fce311</u><br><u>de1e69640e6bb2c61dac8b</u><br><u>e021f01ba5d0b47b71fa04</u> | - 50,000.00455017755<br>3028334 RNT     | ✓ |
| 392 | 2024-06-09<br>06:52:05 | <u>0x3f42cbfe27e37013cf90</u><br><u>0dce1e9970bf7fbf17c052</u><br><u>f0fc6086b84e5862d873b5</u> | + 8,688.870000000002<br>619345 RNT      | ✓ |
| 393 | 2024-06-09<br>06:52:05 | <u>0x3f42cbfe27e37013cf90</u><br><u>0dce1e9970bf7fbf17c052</u><br><u>f0fc6086b84e5862d873b5</u> | - 5,298.995535115005<br>623084 POLLUK   | ✓ |
| 394 | 2024-06-09<br>06:45:53 | <u>0x84bd55d730cbace246cc</u><br><u>4a9f4616525dce5eb467b3</u><br><u>82ca61726868a15b0cd2d2</u> | + 41,301.13455017755<br>0408989 RNT     | ✓ |
| 395 | 2024-06-09<br>06:45:53 | <u>0x84bd55d730cbace246cc</u><br><u>4a9f4616525dce5eb467b3</u><br><u>82ca61726868a15b0cd2d2</u> | - 25,000.000000000000<br>0000000 POLLUK | ✓ |
| 396 | 2024-06-09<br>06:40:51 | <u>0x0e20e1dde93849228793</u><br><u>b660438982e356859dd7d4</u><br><u>a0f33c680701a40a99dd0d</u> | + 10.000000000001154<br>632 RNT         | ✓ |

| #   | Date & time            | Transaction Id   | Amount                                       |   |
|-----|------------------------|--|--|---|
| 397 | 2024-06-09<br>06:40:51 | <u>0x0e20e1dde93849228793</u><br><u>b660438982e356859dd7d4</u><br><u>a0f33c680701a40a99dd0d</u>  | - 6.0399942502862407<br>07 POLLUK            | ✓ |
| 398 | 2024-06-09<br>04:31:01 | <u>0x229fe63a2b16c89e915e</u><br><u>95c5dd9c434bec2ca6904c</u><br><u>1331c49ba69e99d3cba266</u>  | + 10.0000000000000000<br>000 OHNO            | ✓ |
| 399 | 2024-06-08<br>15:06:15 | <u>0x50ee8ea6fe826b888570</u><br><u>dfd692cc334310fb7d1d70</u><br><u>6dfeeaaac0a9ebbd6978fe</u>  | + 138,559.7320731640<br>79338312 POLLUK      | ✓ |
| 400 | 2024-06-08<br>13:46:15 | <u>0xf24c6e28a308011122fe</u><br><u>19c1be629aac4a849a093f</u><br><u>0e2bf307f5b067ce3cf5a4</u>  | + 100.0000000000000000<br>0000 TRISTANTATE   | ✓ |
| 401 | 2024-06-08<br>12:00:27 | <u>0xa85f249bd41f1d71943b</u><br><u>c397042db7630951c1b37f</u><br><u>f8893858658b7389bb2c8f</u>  | + 161,970.3353890813<br>88711929 POLLUK      | ✓ |
| 402 | 2024-06-08<br>11:44:45 | <u>0x7ea431f0157e682380b9</u><br><u>94c4f3c04b64d64a46f225</u><br><u>005adb31c0546926903864</u>  | - 2,362,093.59851587<br>4240547419 \$BRADD   | ✓ |
| 403 | 2024-06-08<br>08:25:59 | <u>0xf34c23c1d3d6b1098dc9</u><br><u>44aa6bdd8cfa0c25b1732a</u><br><u>33ce95026e02e1a5993ac3</u>  | + 987,093.5985158744<br>73378062 \$BRADD     | ✓ |
| 404 | 2024-06-08<br>08:25:59 | <u>0xf34c23c1d3d6b1098dc9</u><br><u>44aa6bdd8cfa0c25b1732a</u><br><u>33ce95026e02e1a5993ac3</u>  | - 230,674.6948420348<br>34437072 CHRETT      | ✓ |
| 405 | 2024-06-08<br>08:15:27 | <u>0xf64d0705021b2c7ef4bf</u><br><u>2b9618e93dff855c84bf9e</u><br><u>cbd86b9d2bfff1104fa48c1</u> | + 1,375,000.0000000000<br>0000000000 \$BRADD | ✓ |

| #   | Date & time            | Transaction Id   | Amount                                     |   |
|-----|------------------------|--|--|---|
| 406 | 2024-06-08<br>08:15:27 | <u>0xf64d0705021b2c7ef4bf<br/>2b9618e93dff855c84bf9e<br/>cbd86b9d2bfff1104fa48c1</u> | - 247,589.6035858421<br>81928456 CHRETT    | ✓ |
| 407 | 2024-06-08<br>08:04:33 | <u>0xaca02d29aa27e9fce577<br/>57bd935c348fbb3e1ad2a8<br/>9746d2816059dbcf5c97d1</u>  | + 231,541.6503158339<br>76492286 CHRETT    | ✓ |
| 408 | 2024-06-08<br>08:04:33 | <u>0xaca02d29aa27e9fce577<br/>57bd935c348fbb3e1ad2a8<br/>9746d2816059dbcf5c97d1</u>  | - 1,375,000.00000000<br>0000000000 \$BRADD | ✓ |
| 409 | 2024-06-08<br>08:02:21 | <u>0x5ebcb8acaaeb53651599<br/>b4da7876286d0e3e887f68<br/>8762b8d14e2d653f119052</u>  | + 246,722.6481120430<br>39873242 CHRETT    | ✓ |
| 410 | 2024-06-08<br>08:02:21 | <u>0x5ebcb8acaaeb53651599<br/>b4da7876286d0e3e887f68<br/>8762b8d14e2d653f119052</u>  | - 1,375,000.00000000<br>0000000000 \$BRADD | ✓ |
| 411 | 2024-06-08<br>07:08:09 | <u>0x45cb95b5afb16b21ee7c<br/>89203a9109160ac4f77cb2<br/>d69cda8a45e079c0d2ada6</u>  | + 250,000.0000000000<br>00000000 \$BRADD   | ✓ |
| 412 | 2024-06-08<br>07:08:09 | <u>0x45cb95b5afb16b21ee7c<br/>89203a9109160ac4f77cb2<br/>d69cda8a45e079c0d2ada6</u>  | - 642.16544203007038<br>0497 BTCB          | ✓ |
| 413 | 2024-06-08<br>06:46:45 | <u>0x2657048eca292223d9b3<br/>9720ca615dbe56a592f33a<br/>d1b79a2d166973c4067f39</u>  | + 500,000.0000000000<br>00000000 \$BRADD   | ✓ |
| 414 | 2024-06-08<br>06:46:45 | <u>0x2657048eca292223d9b3<br/>9720ca615dbe56a592f33a<br/>d1b79a2d166973c4067f39</u>  | - 1,275.866728808891<br>593872 BTCB        | ✓ |

| #   | Date & time            | Transaction Id  | Amount                                     |   |
|-----|------------------------|---|--|---|
| 415 | 2024-06-08<br>06:35:47 | <u>0xb1bb092eca264d9b02cd</u><br><u>21f9af85029e323c735afe</u><br><u>0be46a9c4f4652bf959bb7</u> | + 500,000.0000000000<br>00000000 \$BRADD   | ✓ |
| 416 | 2024-06-08<br>06:35:47 | <u>0xb1bb092eca264d9b02cd</u><br><u>21f9af85029e323c735afe</u><br><u>0be46a9c4f4652bf959bb7</u> | - 1,128.893274048852<br>390479 BTCB        | ✓ |
| 417 | 2024-06-08<br>05:48:05 | <u>0x2c1d6bef2432247cb723</u><br><u>495967a5c5f7c9ca6c1a50</u><br><u>62621ace5dc255cb4acabc</u> | + 500,000.0000000000<br>00000000 \$BRADD   | ✓ |
| 418 | 2024-06-08<br>05:48:05 | <u>0x2c1d6bef2432247cb723</u><br><u>495967a5c5f7c9ca6c1a50</u><br><u>62621ace5dc255cb4acabc</u> | - 1,412.877925279887<br>222132 BTCB        | ✓ |
| 419 | 2024-06-08<br>04:50:27 | <u>0x179e19d841e457f320dd</u><br><u>63bba7223a65b1c04acdae</u><br><u>b13f0021b1ad0b342283b7</u> | + 1,000,000.00000000<br>0000000000 \$BRADD | ✓ |
| 420 | 2024-06-08<br>04:50:27 | <u>0x179e19d841e457f320dd</u><br><u>63bba7223a65b1c04acdae</u><br><u>b13f0021b1ad0b342283b7</u> | - 2,439.719576050907<br>562603 BTCB        | ✓ |
| 421 | 2024-06-08<br>03:12:47 | <u>0xd1f11df2d46b8647a34b</u><br><u>48d6118cf5a73f67990279</u><br><u>7b5cdc6829f8a1eff79f7f</u> | + 0.7100000000000119<br>55 BTCB            | ✓ |
| 422 | 2024-06-08<br>03:07:29 | <u>0x77689caca6092ada668d</u><br><u>ad02210c2b57be23a450d1</u><br><u>631ceee377e8bd0ffe7dc9</u> | + 673.46190274570517<br>4311 BTCB          | ✓ |
| 423 | 2024-06-08<br>02:53:03 | <u>0xb281312a1c52bce02c55</u><br><u>c6219171927d854c35e0ee</u><br><u>c382c1d84716cf6f2aee0d</u> | + 6,225.824568130739<br>862681 BTCB        | ✓ |



| #   | Date & time            | Transaction Id  | Amount                              |   |
|-----|------------------------|---|-------------------------------------|---|
| 424 | 2024-06-08<br>02:52:03 | <u>0x6d79565609d166d05dc25dc0b98038f3ce47cb1dccfe30acaa1de6a3772757c7</u> | - 24,617.400241193<br>GME           | ✓ |
| 425 | 2024-06-07<br>22:47:15 | <u>0x9be1241f86fbc3826341e51d182165f95d29f640499118838fa1e89c9600e7c3</u> | + 1.0000000000 kurbi                | ✓ |
| 426 | 2024-06-07<br>20:14:05 | <u>0x2c73a8fa9ef6c69d68527bc11149d0131cb410716e129cc9609c8cebbe4a4594</u> | + 4,314.693316636<br>GME            | ✓ |
| 427 | 2024-06-07<br>20:14:05 | <u>0x2c73a8fa9ef6c69d68527bc11149d0131cb410716e129cc9609c8cebbe4a4594</u> | - 1,530.263483014697<br>158069 BTCB | ✓ |
| 428 | 2024-06-07<br>12:59:19 | <u>0x58b0058dc6f586b83a76a3ac85f17e5e380d23808ab415fda0a35f49f718b9d4</u> | + 3,926.649749894<br>GME            | ✓ |
| 429 | 2024-06-07<br>12:59:19 | <u>0x58b0058dc6f586b83a76a3ac85f17e5e380d23808ab415fda0a35f49f718b9d4</u> | - 1,500.000000000000<br>000000 BTCB | ✓ |
| 430 | 2024-06-07<br>10:40:53 | <u>0xf2b2616f57b0620ce216a4c4a6b2f1bcab1c4150fe4bf28964fddaa416d2a10a</u> | + 1,200.0000000000 T                | ✓ |
| 431 | 2024-06-07<br>07:57:47 | <u>0x040ca77af6354a30581adc3719180355bd839eaaa32e94f55463e934762b979c</u> | + 11,458.321590374<br>GME           | ✓ |
| 432 | 2024-06-07<br>07:57:47 | <u>0x040ca77af6354a30581adc3719180355bd839eaaa32e94f55463e934762b979c</u> | - 7,000.000000000000<br>000000 BTCB | ✓ |

| #   | Date & time            | Transaction Id  | Amount                                   |   |
|-----|------------------------|---|--|---|
| 433 | 2024-06-07<br>06:27:23 | <u>0x3013031ead826fd86481</u><br><u>ff908895175a82d5739d5f</u><br><u>c30fe58947264ad25c4263</u> | + 4,917.735584289<br>GME                 | ✓ |
| 434 | 2024-06-07<br>06:26:39 | <u>0xd95364db67d99228b5aa</u><br><u>9b99d88b73e52029b2f1bc</u><br><u>0f0c8c25e8cab7f52168fc</u> | - 1,200.000000000000<br>000000 BTCB      | ✓ |
| 435 | 2024-06-07<br>06:26:39 | <u>0xd95364db67d99228b5aa</u><br><u>9b99d88b73e52029b2f1bc</u><br><u>0f0c8c25e8cab7f52168fc</u> | - 1,800.000000000000<br>000000 BTCB      | ✓ |
| 436 | 2024-06-07<br>03:49:25 | <u>0xd93848a1f0247db138c0</u><br><u>d95d1b4e1f216fadf69550</u><br><u>4b96df111bca069da3993b</u> | + 114.87448017117947<br>0744 BTCB        | ✓ |
| 437 | 2024-06-07<br>01:04:23 | <u>0x89c3d9959861f11ca742</u><br><u>57455dba22c962830b9a5d</u><br><u>fab82a802df76ec990a5c1</u> | + 901.97822607923603<br>7549 BTCB        | ✓ |
| 438 | 2024-06-07<br>01:04:23 | <u>0x89c3d9959861f11ca742</u><br><u>57455dba22c962830b9a5d</u><br><u>fab82a802df76ec990a5c1</u> | - 573,274.0735606114<br>61289227 CMICKEY | ✓ |
| 439 | 2024-06-07<br>00:46:21 | <u>0x728524ea6c21e1814b6a</u><br><u>74b632717d30d8ea99c506</u><br><u>bb0e40abfe9397615d7aa5</u> | + 573,274.0735606114<br>61289227 CMICKEY | ✓ |
| 440 | 2024-06-07<br>00:46:21 | <u>0x728524ea6c21e1814b6a</u><br><u>74b632717d30d8ea99c506</u><br><u>bb0e40abfe9397615d7aa5</u> | - 800.000000000000<br>0000 BTCB          | ✓ |
| 441 | 2024-06-06<br>23:06:13 | <u>0x49f3c7dff9b86874e15a</u><br><u>f23d3969d9931fd380f183</u><br><u>bbba3049527038a0ce2edf</u> | + 2,515.481807324372<br>766743 BTCB      | ✓ |

| #   | Date & time            | Transaction Id  | Amount                                    |   |
|-----|------------------------|---|---|---|
| 442 | 2024-06-06<br>23:06:13 | <u>0x49f3c7dff9b86874e15a</u><br><u>f23d3969d9931fd380f183</u><br><u>bbba3049527038a0ce2edf</u> | - 3,496,089.55087097<br>9670435190 ABRETT | ✓ |
| 443 | 2024-06-06<br>22:44:53 | <u>0x67d23ac95a1f47dbf6ab</u><br><u>096fc787b791565e270a45</u><br><u>2882433d11f18326ec6bae</u> | + 3,496,089.55087097<br>9670435190 ABRETT | ✓ |
| 444 | 2024-06-06<br>22:44:53 | <u>0x67d23ac95a1f47dbf6ab</u><br><u>096fc787b791565e270a45</u><br><u>2882433d11f18326ec6bae</u> | - 4,000.000000000000<br>000000 BTCB       | ✓ |
| 445 | 2024-06-06<br>22:16:41 | <u>0xa1d3dde302dc6ed0b1fc</u><br><u>ba7fb363138b58ffbfdadf</u><br><u>4b142f5ab7c58a7cdc33a3</u> | + 4,297.163875713299<br>603376 BTCB       | ✓ |
| 446 | 2024-06-06<br>22:16:03 | <u>0x126b73240401e89ee326</u><br><u>17bf947c840cc73bcf2797</u><br><u>8323e1f531222fb9908c6e</u> | - 3,230,958.66997069<br>4929361343 ABRETT | ✓ |
| 447 | 2024-06-06<br>22:04:27 | <u>0x2dabeb71ad63e35b75a7</u><br><u>cd7165f3908b8ca2fc85fe</u><br><u>127eea521fcd1fdbf10fcb</u> | + 1,208,031.12419606<br>3494309783 ABRETT | ✓ |
| 448 | 2024-06-06<br>21:17:21 | <u>0x9ac2b49ad82ce65c88f4</u><br><u>0f20a0e7ec28aa8a4df2af</u><br><u>7e9d273ba533f4d843b8da</u> | + 17,420.689999999999<br>8690328 POV      | ✓ |
| 449 | 2024-06-06<br>20:40:27 | <u>0xe2594ec97271d550e2e7</u><br><u>91db21c0563c38e78addfb</u><br><u>92934543140bd0050b8a1f</u> | - 300,000.0000000000<br>00000000 ABRETT   | ✓ |
| 450 | 2024-06-06<br>20:36:03 | <u>0x29a6fa866d08311fbf13</u><br><u>dd58157b170a62d8bb3bc8</u><br><u>cf07ce4aab76e2cd27a1ec</u> | - 300,000.0000000000<br>00000000 ABRETT   | ✓ |

| #   | Date & time            | Transaction Id  | Amount                                    |   |
|-----|------------------------|---|---|---|
| 451 | 2024-06-06<br>20:17:45 | <u>0x17b26fdf629bca1443fb</u><br><u>423a19103e96a3c8bda683</u><br><u>f5c7149c434a853bc3af1d</u> | + 2,622,927.54577463<br>1667882204 ABRETT | ✓ |
| 452 | 2024-06-06<br>20:17:45 | <u>0x17b26fdf629bca1443fb</u><br><u>423a19103e96a3c8bda683</u><br><u>f5c7149c434a853bc3af1d</u> | - 4,841.000000000000<br>000000 BTCB       | ✓ |
| 453 | 2024-06-06<br>16:23:49 | <u>0x9c1b3ba1ca3cfc0b95a</u><br><u>9d7a6c8de76fd2d4f99534</u><br><u>3f9f334f422493e8d0db77</u>  | + 0.4206900000000000<br>08 DWG            | ✓ |
| 454 | 2024-06-06<br>15:34:53 | <u>0xbbac7a53bcbb76654f74</u><br><u>d51af07eac624e6e897a67</u><br><u>98f1ed4f475b4834d45c0e</u> | + 0.3605515634892056<br>95 BTCB           | ✓ |
| 455 | 2024-06-06<br>07:21:45 | <u>0xa52bd2d761d63f6acce</u><br><u>2fc67cba2e568814640907</u><br><u>1635f952e6ca70e105caec</u>  | + 7.5100000000000077<br>80 BTCB           | ✓ |
| 456 | 2024-06-06<br>07:20:53 | <u>0x1704f6cd10b130d3e704</u><br><u>85a3ec5def223ae9a19f8a</u><br><u>f676100c00ea110598c40b</u> | + 7.5000000000000186<br>52 BTCB           | ✓ |
| 457 | 2024-06-06<br>07:18:43 | <u>0x383f29f8f7402d831180</u><br><u>661068315ae838b2437d3f</u><br><u>702495ebf4bfdc822b5f90</u> | + 0.0000000000000291<br>37 BTCB           | ✓ |
| 458 | 2024-06-06<br>07:17:23 | <u>0xfe54efe9f39747578189</u><br><u>4c7f091708bff559f8d052</u><br><u>3168af60f3bdbc40acf55f</u> | + 0.0000000000001167<br>25 BTCB           | ✓ |
| 459 | 2024-06-06<br>06:20:27 | <u>0xad753bbb09460e92c58d</u><br><u>69a889bb8585ef8d5c5426</u><br><u>24168832af0e6c93970df4</u> | + 4,826.394542163119<br>695033 BTCB       | ✓ |

| #   | Date & time            | Transaction Id  | Amount                                  |   |
|-----|------------------------|---|---|---|
| 460 | 2024-06-06<br>06:20:27 | <u>0xad753bbb09460e92c58d</u><br><u>69a889bb8585ef8d5c5426</u><br><u>24168832af0e6c93970df4</u> | - 151,912.8694543187<br>15725094 MICKEY | ✓ |
| 461 | 2024-06-06<br>06:10:21 | <u>0xeb223e9f649bf5ca96c6</u><br><u>eb445fbe028f337981dc46</u><br><u>32013276b70e5204627991</u> | + 151,912.8694543187<br>15725094 MICKEY | ✓ |
| 462 | 2024-06-06<br>06:10:21 | <u>0xeb223e9f649bf5ca96c6</u><br><u>eb445fbe028f337981dc46</u><br><u>32013276b70e5204627991</u> | - 625,000.0000000000<br>00000000 BALT   | ✓ |
| 463 | 2024-06-06<br>05:50:07 | <u>0x2bd4f62648d8c5f0402e</u><br><u>b2f3d061d21e8980263873</u><br><u>67ec7a10cb5a5e44b3a6a3</u> | + 125,000.0000000000<br>00000000 BALT   | ✓ |
| 464 | 2024-06-06<br>05:12:03 | <u>0xe4a7de32da7cfb1bc3cb</u><br><u>960cce242d545df65055a3</u><br><u>d6bc0084fdf2d9990591b6</u> | + 500,000.0000000000<br>00000000 BALT   | ✓ |
| 465 | 2024-06-06<br>04:41:13 | <u>0x99cf008fec0a153997e</u><br><u>35e4814c9639bfa7e2a3bd</u><br><u>6b7fa3df7cb262f09e627b</u>  | + 2,500.000000000000<br>000000 BTCB     | ✓ |
| 466 | 2024-06-06<br>04:35:13 | <u>0x678773f1e051ca2b8971</u><br><u>0614bd3704de07d47cfb35</u><br><u>e9a2cf36cfbca4bc25b92c</u> | - 10,344.67840335205<br>4374409 MICKEY  | ✓ |
| 467 | 2024-06-06<br>04:35:13 | <u>0x678773f1e051ca2b8971</u><br><u>0614bd3704de07d47cfb35</u><br><u>e9a2cf36cfbca4bc25b92c</u> | - 93,102.10563016848<br>7550691 MICKEY  | ✓ |
| 468 | 2024-06-06<br>04:34:57 | <u>0x878e9bc3a89eb9b5952d</u><br><u>10283d52cbb818fccecd75</u><br><u>28831c9e119348aa88e81a</u> | - 100,000.0000000000<br>00000000 MICKEY | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 469 | 2024-06-06<br>04:34:21 | <u>0x550ae6a8d75e1e1ff4ed</u><br><u>1e1e69b034f284850ea282</u><br><u>2dde265fa02a474c024bb0</u> | - 1.0000000000000000<br>00 MICKEY             | ✓ |
| 470 | 2024-06-06<br>04:10:33 | <u>0x7b85ab8e06a27587c1a2</u><br><u>42315f044bd19a7ec6d4f9</u><br><u>79b92577d6c7468cb56835</u> | + 195,084.8759136507<br>28762150 MICKEY       | ✓ |
| 471 | 2024-06-06<br>04:10:33 | <u>0x7b85ab8e06a27587c1a2</u><br><u>42315f044bd19a7ec6d4f9</u><br><u>79b92577d6c7468cb56835</u> | - 7,500.000000000000<br>000000 BTCB           | ✓ |
| 472 | 2024-06-06<br>04:09:07 | <u>0xad26c3cf42abd161dff5</u><br><u>679f3043797dc3c450277e</u><br><u>21f1b4359a2e82591f29df</u> | + 14,900,000 Claim<br>at:<br>toshibasecat.com | ✓ |
| 473 | 2024-06-06<br>04:08:37 | <u>0x4898c75b4032d9f4d83d</u><br><u>384c5a97a0be7fbd72b147</u><br><u>78fd10641bb4e384428c4a</u> | + 8,362.908119869813<br>162950 MICKEY         | ✓ |
| 474 | 2024-06-06<br>04:08:37 | <u>0x4898c75b4032d9f4d83d</u><br><u>384c5a97a0be7fbd72b147</u><br><u>78fd10641bb4e384428c4a</u> | - 12,389.51259924347<br>3232491 POLLUK        | ✓ |
| 475 | 2024-06-06<br>03:57:25 | <u>0xd3ce1bbfb1a75940a638</u><br><u>53b4be0446631f6a445c03</u><br><u>16649fd9757df1fd0eb79d</u> | + 5,000.000000000000<br>000000 BTCB           | ✓ |
| 476 | 2024-06-06<br>03:57:25 | <u>0xd3ce1bbfb1a75940a638</u><br><u>53b4be0446631f6a445c03</u><br><u>16649fd9757df1fd0eb79d</u> | - 200,032.0380583008<br>51844251 POLLUK       | ✓ |
| 477 | 2024-06-05<br>23:53:13 | <u>0xb604165041c663c605cd</u><br><u>cdc2877dc3b0c16c33f6bd</u><br><u>b304ccf091e226c7ba6dc2</u> | + 0.4206900000000000<br>08 DWG                | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 478 | 2024-06-05<br>20:56:27 | <u>0xfee5c88c9a57f3c2c3ef807dae72921bdcd0c654575688f8dcd6622b5719336c</u> | + 10,000.000000000000<br>0000000 BTCB  | ✓ |
| 479 | 2024-06-05<br>20:56:27 | <u>0xfee5c88c9a57f3c2c3ef807dae72921bdcd0c654575688f8dcd6622b5719336c</u> | - 555,685.7043247377<br>73276865 POLLUK  | ✓ |
| 480 | 2024-06-05<br>11:28:49 | <u>0xc0f9b33404d0d3417a82d68f66211b5318f3f0e0be37a68787d3c84a342b4ca4</u> | + 2,010.000000000000<br>000000 Claim:<br><a href="https://aerodrome.supply">https://aerodrome.supply</a> | ✓ |
| 481 | 2024-06-05<br>09:57:47 | <u>0x4e9b47c3250fc906b7e96a4cb50f420e49d85acbda3eecf5ba1b2eda72df6977</u> | + 183,871.7340399505<br>91977686 POLLUK  | ✓ |
| 482 | 2024-06-05<br>09:57:47 | <u>0x4e9b47c3250fc906b7e96a4cb50f420e49d85acbda3eecf5ba1b2eda72df6977</u> | - 2,278.678963047098<br>932293 BTCB  | ✓ |
| 483 | 2024-06-05<br>09:38:47 | <u>0xd59a69a53d90ba930a734e5fce06ef901892c4614e83cb306341dcb0805a5243</u> | + 584,235.5209423315<br>24565816 POLLUK  | ✓ |
| 484 | 2024-06-05<br>09:38:47 | <u>0xd59a69a53d90ba930a734e5fce06ef901892c4614e83cb306341dcb0805a5243</u> | - 0.1786349558590436<br>26 WETH  | ✓ |
| 485 | 2024-06-05<br>09:26:33 | <u>0x9ef4b24821b09a1b31380b964646ad5aaedb636afa675a01a19128a73e40c4d3</u> | - 400,000.0000000000<br>58207661 GREG  | ✓ |
| 486 | 2024-06-05<br>09:26:23 | <u>0x5a3299f67a3b4525ec5492b843d088d01261f5089d1292d692fc73b00af66861</u> | - 1,600,000.00000000<br>0000000000 GREG  | ✓ |

| #   | Date & time            | Transaction Id  | Amount                                |   |
|-----|------------------------|---|---------------------------------------|---|
| 487 | 2024-06-05<br>08:03:27 | <u>0xe48ff19e89e67883fc39</u><br><u>9689336a642dd92d752e95</u><br><u>a5293d651b73ab5d4d4032</u> | + 300,000.0000000000<br>00000000 GREG | ✓ |
| 488 | 2024-06-05<br>08:03:27 | <u>0xe48ff19e89e67883fc39</u><br><u>9689336a642dd92d752e95</u><br><u>a5293d651b73ab5d4d4032</u> | - 1,038.872619237747<br>585430 BTCB   | ✓ |
| 489 | 2024-06-05<br>07:53:59 | <u>0x5540c22f90c038708391</u><br><u>e3b43fe0c209a2d2e945a4</u><br><u>4ac52e2a2a4e625a6c5258</u> | + 700,000.0000000000<br>00000000 GREG | ✓ |
| 490 | 2024-06-05<br>07:53:59 | <u>0x5540c22f90c038708391</u><br><u>e3b43fe0c209a2d2e945a4</u><br><u>4ac52e2a2a4e625a6c5258</u> | - 2,365.881692666472<br>645215 BTCB   | ✓ |
| 491 | 2024-06-05<br>07:46:59 | <u>0xaf52aa64143a8cfe3d8c</u><br><u>5bf1ef92f1063393fd5024</u><br><u>368b29bc4dc97996c79714</u> | + 450,000.0000000000<br>00000000 GREG | ✓ |
| 492 | 2024-06-05<br>07:46:59 | <u>0xaf52aa64143a8cfe3d8c</u><br><u>5bf1ef92f1063393fd5024</u><br><u>368b29bc4dc97996c79714</u> | - 1,354.969623364349<br>217809 BTCB   | ✓ |
| 493 | 2024-06-05<br>07:45:57 | <u>0x86ca4d9ac1589cba5188</u><br><u>12c68ca804487aba1939e5</u><br><u>a959d30aa6dbb8f50ddd25</u> | + 50,000.0000000000<br>7275958 GREG   | ✓ |
| 494 | 2024-06-05<br>07:45:57 | <u>0x86ca4d9ac1589cba5188</u><br><u>12c68ca804487aba1939e5</u><br><u>a959d30aa6dbb8f50ddd25</u> | - 146.74709933803998<br>7515 BTCB     | ✓ |
| 495 | 2024-06-05<br>07:37:55 | <u>0x3dc1118a6b5e11bd0a58</u><br><u>eb816f1099237923fba748</u><br><u>3e13abf204e6cc525555c7</u> | + 500,000.0000000000<br>00000000 GREG | ✓ |



| #   | Date & time            | Transaction Id  | Amount                                  |   |
|-----|------------------------|---|---|---|
| 496 | 2024-06-05<br>07:37:55 | <u>0x3dc1118a6b5e11bd0a58</u><br><u>eb816f1099237923fba748</u><br><u>3e13abf204e6cc525555c7</u> | - 1,403.799119593917<br>112070 BTCB     | ✓ |
| 497 | 2024-06-05<br>06:47:53 | <u>0x5755d3d6a2c9f12122f9</u><br><u>b360605d84bc08bb5bbabb</u><br><u>64f2a26fa6e1e8c76dda71</u> | + 1.0741438216948937<br>52 BTCB         | ✓ |
| 498 | 2024-06-05<br>06:47:53 | <u>0x5755d3d6a2c9f12122f9</u><br><u>b360605d84bc08bb5bbabb</u><br><u>64f2a26fa6e1e8c76dda71</u> | - 6,358.220470118641<br>060253 BBL      | ✓ |
| 499 | 2024-06-05<br>06:46:05 | <u>0x43a4ef138253c5bd7f3f</u><br><u>4abe5781a06876787eacca</u><br><u>0b38881520a6ce25d60757</u> | + 6,358.220470118641<br>060253 BBL      | ✓ |
| 500 | 2024-06-05<br>06:46:05 | <u>0x43a4ef138253c5bd7f3f</u><br><u>4abe5781a06876787eacca</u><br><u>0b38881520a6ce25d60757</u> | - 1.0000000000000000<br>00 BTCB         | ✓ |
| 501 | 2024-06-05<br>03:50:19 | <u>0x6bd7237db10fe8f40b53</u><br><u>7b9953c71cc84c8c96264e</u><br><u>de31fb534a52dfcda51d72</u> | + 2,292.552579872982<br>732923 BTCB     | ✓ |
| 502 | 2024-06-05<br>03:50:19 | <u>0x6bd7237db10fe8f40b53</u><br><u>7b9953c71cc84c8c96264e</u><br><u>de31fb534a52dfcda51d72</u> | - 250,383.5635663726<br>13422573 POLLUK | ✓ |
| 503 | 2024-06-05<br>03:46:07 | <u>0x2c656438d4ed129c8cde</u><br><u>469d97bcdb6d89186fdd1b</u><br><u>c58b770f8b28def5434251</u> | + 2,414.189440811097<br>483675 BTCB     | ✓ |
| 504 | 2024-06-05<br>03:46:07 | <u>0x2c656438d4ed129c8cde</u><br><u>469d97bcdb6d89186fdd1b</u><br><u>c58b770f8b28def5434251</u> | - 250,000.0000000000<br>00000000 POLLUK | ✓ |

| #   | Date & time            | Transaction Id  | Amount                                  |   |
|-----|------------------------|---|---|---|
| 505 | 2024-06-05<br>02:08:05 | <u>0x2165dd4b98000f1fd562</u><br><u>e1323a97c2b3f529fa36cd</u><br><u>9a7b2b0287c327da1890e1</u> | + 10.00000000 FPEPE                     | ✓ |
| 506 | 2024-06-05<br>02:03:23 | <u>0x40611b5966442bb8d600</u><br><u>f1702e413b36e6bc60c387</u><br><u>d8cba59e6815efdade113c</u> | + 10,000.0000000000<br>3637979 POLLUK   | ✓ |
| 507 | 2024-06-05<br>02:03:23 | <u>0x40611b5966442bb8d600</u><br><u>f1702e413b36e6bc60c387</u><br><u>d8cba59e6815efdade113c</u> | - 71.899853825727845<br>447 BTCB        | ✓ |
| 508 | 2024-06-05<br>01:45:15 | <u>0x680810127ee5fe95dfbd</u><br><u>6398e7d6dac27f4c2b2660</u><br><u>a9c99650672cd73d03b7da</u> | + 21,000.0000000000<br>0000000 POLLUK   | ✓ |
| 509 | 2024-06-05<br>01:45:15 | <u>0x680810127ee5fe95dfbd</u><br><u>6398e7d6dac27f4c2b2660</u><br><u>a9c99650672cd73d03b7da</u> | - 151.83090597963408<br>1859 BTCB       | ✓ |
| 510 | 2024-06-05<br>01:43:49 | <u>0x98d37e2506597f857f55</u><br><u>e96088ec23cd7f260743c8</u><br><u>566af46f2d4cd984580b47</u> | + 438,434.3439842645<br>89380473 POLLUK | ✓ |
| 511 | 2024-06-05<br>01:43:49 | <u>0x98d37e2506597f857f55</u><br><u>e96088ec23cd7f260743c8</u><br><u>566af46f2d4cd984580b47</u> | - 3,000.000000000000<br>000000 BTCB     | ✓ |
| 512 | 2024-06-05<br>01:18:11 | <u>0xf01dfd4b4b40563da8b7</u><br><u>7e5c0d1327bbea0dce4562</u><br><u>7c9769ce3e65a95e325ef3</u> | + 30,949.21958210802<br>0404121 POLLUK  | ✓ |
| 513 | 2024-06-05<br>01:18:11 | <u>0xf01dfd4b4b40563da8b7</u><br><u>7e5c0d1327bbea0dce4562</u><br><u>7c9769ce3e65a95e325ef3</u> | - 250.00000000000000<br>0000 BTCB       | ✓ |

| #   | Date & time            | Transaction Id  | Amount                                 |   |
|-----|------------------------|---|--|---|
| 514 | 2024-06-04<br>20:49:27 | <u>0x902253340349214cc0f5</u><br><u>93873d4aa756233d4d1544</u><br><u>2da63a42e84caeb921d1ed</u> | + 5.0000000000000000<br>00 OX          | ✓ |
| 515 | 2024-06-04<br>05:31:55 | <u>0xb04ed8ca3ab9f23b3a31</u><br><u>104b120b136b132beace8a</u><br><u>db8a9b0287b8aa99686605</u> | - 1.0000000000000000<br>00 BTCB        | ✓ |
| 516 | 2024-06-03<br>21:42:15 | <u>0x4b81a47f9b7b5bbc5c64</u><br><u>c7abd1b15335986fb6b294</u><br><u>4f7e5aec80d76e99251e13</u> | + 32.094207410233899<br>225 BTCB       | ✓ |
| 517 | 2024-06-03<br>19:33:39 | <u>0xd2719d627680b4d4c811</u><br><u>2c0ce7fc1b8a6741c967f3</u><br><u>c130153936b29167d79a86</u> | + 69.0000000000000000<br>000 WAZ       | ✓ |
| 518 | 2024-06-03<br>18:51:33 | <u>0x9f0588a220629b9f314f</u><br><u>945addf2c04e857868fd1e</u><br><u>290324ed1c3ebe36e98572</u> | + 1,074.766622916000<br>642363 BTCB    | ✓ |
| 519 | 2024-06-03<br>18:51:33 | <u>0x9f0588a220629b9f314f</u><br><u>945addf2c04e857868fd1e</u><br><u>290324ed1c3ebe36e98572</u> | - 0.0379477170843638<br>97 WETH        | ✓ |
| 520 | 2024-06-03<br>18:43:19 | <u>0x27e202cdc73f9b6e6858</u><br><u>b404572eb50ae7a53ee899</u><br><u>e17e9f533f41953dc5109d</u> | + 251,266.4263108253<br>94466519 BALLY | ✓ |
| 521 | 2024-06-03<br>18:43:19 | <u>0x27e202cdc73f9b6e6858</u><br><u>b404572eb50ae7a53ee899</u><br><u>e17e9f533f41953dc5109d</u> | - 0.010000000000000000<br>00 WETH      | ✓ |
| 522 | 2024-06-03<br>18:41:43 | <u>0xa77e1bee6b51d6315717</u><br><u>53f01551c7880da9c3eefc</u><br><u>bbf4438fc36293b8df8a7f</u> | + 0.0479477170843638<br>99 WETH        | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 523 | 2024-06-03<br>18:41:43 | <u>0xa77e1bee6b51d6315717</u><br><u>53f01551c7880da9c3eefc</u><br><u>bbf4438fc36293b8df8a7f</u> | - 43,167,440,483.328<br>590393066406250<br>FURBY  | ✓ |
| 524 | 2024-06-03<br>18:26:19 | <u>0x2ea1eff381c5c812858d</u><br><u>4ed852601f2f13f6079dfe</u><br><u>b87f58efcdacd0f32bfa48</u> | + 27,873,726,261.495<br>681762695312500<br>FURBY  | ✓ |
| 525 | 2024-06-03<br>18:07:09 | <u>0xe04640d5994f776b796f</u><br><u>86e692daed04b55edfb9ea</u><br><u>59f20b93950dc8b81d5a52</u> | - 0.0210000000000000<br>01 WETH                   | ✓ |
| 526 | 2024-06-03<br>18:05:39 | <u>0xb86670cd1ca85ff8f769</u><br><u>16741d1df43b3fd9430396</u><br><u>576899f7ebae61bbb760be</u> | - 15,000,000,000.000<br>0000000000000000<br>FURBY | ✓ |
| 527 | 2024-06-03<br>18:04:51 | <u>0xdc383232fb2931f60260</u><br><u>e93a38e0207c97440838ed</u><br><u>238467eb62de61514184a9</u> | + 0.0210000000000000<br>01 WETH                   | ✓ |
| 528 | 2024-06-03<br>18:04:51 | <u>0xdc383232fb2931f60260</u><br><u>e93a38e0207c97440838ed</u><br><u>238467eb62de61514184a9</u> | - 14,799,862,444.386<br>657714843750000<br>FURBY  | ✓ |
| 529 | 2024-06-03<br>17:55:25 | <u>0x3666d0b7a4b0887bd1b0</u><br><u>ffc0821b7011d34b20cc5d</u><br><u>b9e1997ed628b6fa7b6545</u> | + 15,000,000,000.000<br>0000000000000000<br>FURBY | ✓ |
| 530 | 2024-06-03<br>17:42:49 | <u>0xd1cb1a68dff99a9213b7</u><br><u>7e50ea3769c2b1c50545a6</u><br><u>2d86a13978a15db9ad43fa</u> | - 15,000,000,000.000<br>0000000000000000<br>FURBY | ✓ |
| 531 | 2024-06-03<br>17:32:11 | <u>0x3524e566f19ee0e05728</u><br><u>2746f960f6c0a6b459c551</u><br><u>65e70d3f8d5586d9987a70</u> | + 6,555,843,366.5646<br>05712890625000<br>FURBY   | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 532 | 2024-06-03<br>17:32:11 | <u>0x3524e566f19ee0e05728</u><br><u>2746f960f6c0a6b459c551</u><br><u>65e70d3f8d5586d9987a70</u> | - 250.00000000000000<br>0000 BTCB               | ✓ |
| 533 | 2024-06-03<br>17:27:25 | <u>0xdf8cbf94c7a549dd615e</u><br><u>a5d4152821b98a62a1d294</u><br><u>d38c4f97084e9f12cbaf65</u> | + 8,706,317,303.2591<br>97235107421875<br>FURBY | ✓ |
| 534 | 2024-06-03<br>17:27:25 | <u>0xdf8cbf94c7a549dd615e</u><br><u>a5d4152821b98a62a1d294</u><br><u>d38c4f97084e9f12cbaf65</u> | - 500.00000000000000<br>0000 BTCB               | ✓ |
| 535 | 2024-06-03<br>14:08:17 | <u>0x1f003bb0fd4dcb367532</u><br><u>14e2a59b45e0a4b1512b4b</u><br><u>c9617bf0406b83d34b29e6</u> | + 4,901,500,318.4864<br>74990844726562<br>FURBY | ✓ |
| 536 | 2024-06-03<br>14:08:17 | <u>0x1f003bb0fd4dcb367532</u><br><u>14e2a59b45e0a4b1512b4b</u><br><u>c9617bf0406b83d34b29e6</u> | - 500.00000000000000<br>0000 BTCB               | ✓ |
| 537 | 2024-06-03<br>14:00:43 | <u>0x204696bbd1b4d1a834d1</u><br><u>f9eb4f485ebc92c33d0614</u><br><u>f12d25c7f6ad16c97979f5</u> | + 1,470,546,332.3218<br>83678436279297<br>FURBY | ✓ |
| 538 | 2024-06-03<br>14:00:43 | <u>0x204696bbd1b4d1a834d1</u><br><u>f9eb4f485ebc92c33d0614</u><br><u>f12d25c7f6ad16c97979f5</u> | - 200.00000000000000<br>0000 BTCB               | ✓ |
| 539 | 2024-06-03<br>13:25:59 | <u>0xf32a85265feee877ea13</u><br><u>5aa90f530734ebc4c8dc1d</u><br><u>7791866bf4ac3d8ef04e71</u> | + 0.1000000000000000<br>06 COOKIE               | ✓ |
| 540 | 2024-06-03<br>13:13:07 | <u>0x50f184d5e4fcf3045251</u><br><u>d06ebe9e7081b951dcf401</u><br><u>b7f18576ee3cd86a34600f</u> | + 2,752,646,906.2890<br>83003997802734<br>FURBY | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 541 | 2024-06-03<br>13:13:07 | <u>0x50f184d5e4fcf3045251</u><br><u>d06ebe9e7081b951dcf401</u><br><u>b7f18576ee3cd86a34600f</u> | - 300.00000000000000<br>0000 BTCB               | ✓ |
| 542 | 2024-06-03<br>12:43:31 | <u>0x2f50031bfe8c0fb87726</u><br><u>15b0572dd5aff40b705225</u><br><u>533210587a62a10d35e0e9</u> | + 2,625,820,415.2694<br>21577453613281<br>FURBY | ✓ |
| 543 | 2024-06-03<br>12:43:31 | <u>0x2f50031bfe8c0fb87726</u><br><u>15b0572dd5aff40b705225</u><br><u>533210587a62a10d35e0e9</u> | - 254.46999999999999<br>8863 BTCB               | ✓ |
| 544 | 2024-06-03<br>12:39:21 | <u>0x6246d9743ffb15b9d74d</u><br><u>f1ffadd254a5752f9bab37</u><br><u>19e7cffa4ed326f82aff2c</u> | + 16,044,426.0361228<br>04507613182 FURBY       | ✓ |
| 545 | 2024-06-03<br>12:39:21 | <u>0x6246d9743ffb15b9d74d</u><br><u>f1ffadd254a5752f9bab37</u><br><u>19e7cffa4ed326f82aff2c</u> | - 2.0000000000000000<br>00 BTCB                 | ✓ |
| 546 | 2024-06-03<br>12:30:21 | <u>0x0981238290bacd24d3a3</u><br><u>d981886ee137e956dfde0a</u><br><u>cf175e5dd1686b6bb15dd8</u> | + 9,356,459,712.0713<br>15765380859375<br>FURBY | ✓ |
| 547 | 2024-06-03<br>12:30:21 | <u>0x0981238290bacd24d3a3</u><br><u>d981886ee137e956dfde0a</u><br><u>cf175e5dd1686b6bb15dd8</u> | - 1,000.000000000000<br>000000 BTCB             | ✓ |
| 548 | 2024-06-03<br>12:18:31 | <u>0x488fb520e9755ab39c5f</u><br><u>7cbf00f9c2ff1c3a412cb8</u><br><u>aad83631f68b20a52b2645</u> | + 1,001,738,367.7578<br>48262786865234<br>FURBY | ✓ |
| 549 | 2024-06-03<br>12:18:31 | <u>0x488fb520e9755ab39c5f</u><br><u>7cbf00f9c2ff1c3a412cb8</u><br><u>aad83631f68b20a52b2645</u> | - 75.00000000000000<br>000 BTCB                 | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 550 | 2024-06-03<br>12:13:55 | <u>0x8971af7f3447177cf348</u><br><u>b8c68881a88d2f2609dc8c</u><br><u>3e96d83f2e2da425dbe283</u> | + 7,706,659,518.1636<br>15226745605469<br>FURBY | ✓ |
| 551 | 2024-06-03<br>12:13:55 | <u>0x8971af7f3447177cf348</u><br><u>b8c68881a88d2f2609dc8c</u><br><u>3e96d83f2e2da425dbe283</u> | - 500.00000000000000<br>0000 BTCB               | ✓ |
| 552 | 2024-06-02<br>22:06:15 | <u>0xe23eb0a6739dcdb06978</u><br><u>ca844a8d524c86d896b6d4</u><br><u>f0e479e8f274d792a9a6f0</u> | + 2,835.475892062711<br>864128 BTCB             | ✓ |
| 553 | 2024-06-02<br>22:06:15 | <u>0xe23eb0a6739dcdb06978</u><br><u>ca844a8d524c86d896b6d4</u><br><u>f0e479e8f274d792a9a6f0</u> | - 995,801,792,471.12<br>6220703 HOPPY           | ✓ |
| 554 | 2024-06-02<br>20:06:23 | <u>0xe1090aa5081ef48d0183</u><br><u>dd8975d74840868b981761</u><br><u>539b1ad4d271a1d7d39e3d</u> | + 69.00000000000000<br>000 WAZ                  | ✓ |
| 555 | 2024-06-02<br>16:11:27 | <u>0x1a17c0fd4ff540d219be</u><br><u>7c0777fdd10c19eccf5512</u><br><u>350120646244484287771d</u> | - 0.4000000000000000<br>22 BTCB                 | ✓ |
| 556 | 2024-06-02<br>16:10:17 | <u>0xc6d52005bf0a73f17cef</u><br><u>c09ee235864c66e5126e7a</u><br><u>0923671f9be38c30d38038</u> | + 1,025,914,855.9858<br>00982 HOPPY             | ✓ |
| 557 | 2024-06-02<br>16:10:17 | <u>0xc6d52005bf0a73f17cef</u><br><u>c09ee235864c66e5126e7a</u><br><u>0923671f9be38c30d38038</u> | - 3.6000000000000000<br>89 BTCB                 | ✓ |
| 558 | 2024-06-02<br>16:07:45 | <u>0x1a1d4b08c3f3cc25f2b5</u><br><u>60a1aed5472322525ed8eb</u><br><u>4b9c3328e3e81a71a8e8f8</u> | + 289,071,610,261.50<br>2075195 HOPPY           | ✓ |

| #   | Date & time            | Transaction Id  | Amount                                  |   |
|-----|------------------------|---|---|---|
| 559 | 2024-06-02<br>16:07:45 | <u>0x1a1d4b08c3f3cc25f2b560a1aed5472322525ed8eb4b9c3328e3e81a71a8e8f8</u> | - 1,000.000000000000<br>000000 BTCB     | ✓ |
| 560 | 2024-06-02<br>16:06:07 | <u>0xa082c01b24323fba6ce78ff351643dced62dd7d8bf1a28ad82a6c307cc311ab8</u> | + 705,704,267,353.63<br>8305664 HOPPY   | ✓ |
| 561 | 2024-06-02<br>16:04:59 | <u>0x2872b6f99c2e6e96b723ce08106611d3b6c123e7effbb9b5edd4775178fdbb9</u>  | - 2,420.000000000000<br>000000 BTCB     | ✓ |
| 562 | 2024-06-02<br>09:36:01 | <u>0xdb123ac8dd036742001b04b0c655fd52ba0a10f6164d18a24fdec795046de6c5</u> | + 1,200.0000000000<br>DT                | ✓ |
| 563 | 2024-06-02<br>08:47:03 | <u>0x92804361f262aab10931b056a789d320728b0239ea656329bffdaf0a13aedef6</u> | - 0.1300000000000000<br>04 BTCB         | ✓ |
| 564 | 2024-06-02<br>08:37:59 | <u>0x304dc7eac6a99799b84ce4f2fcefeece0adc7c20bcfc6b7cd36f9701687488be</u> | + 2,520.114192831335<br>458322 BTCB     | ✓ |
| 565 | 2024-06-02<br>08:37:59 | <u>0x304dc7eac6a99799b84ce4f2fcefeece0adc7c20bcfc6b7cd36f9701687488be</u> | - 1,008,112,464,358.<br>910766602 HOPPY | ✓ |
| 566 | 2024-06-02<br>07:43:57 | <u>0x39235c7d7c185241da6f2257e74d25d2cc117ff0f33b2133001f8d813163c445</u> | + 46,670,251,755.969<br>093323 HOPPY    | ✓ |
| 567 | 2024-06-02<br>07:43:57 | <u>0x39235c7d7c185241da6f2257e74d25d2cc117ff0f33b2133001f8d813163c445</u> | - 100.00000000000000<br>0000 BTCB       | ✓ |



| #   | Date & time            | Transaction Id  | Amount                                |   |
|-----|------------------------|---|---------------------------------------|---|
| 568 | 2024-06-02<br>07:42:45 | <u>0xe774e64ecb2ac6c907b0</u><br><u>a154228a9ab8498c0c7ec6</u><br><u>f891d4ad6b87d316397ae6</u> | + 726,335,304,178.44<br>3603516 HOPPY | ✓ |
| 569 | 2024-06-02<br>07:42:45 | <u>0xe774e64ecb2ac6c907b0</u><br><u>a154228a9ab8498c0c7ec6</u><br><u>f891d4ad6b87d316397ae6</u> | - 1,550.000000000000<br>000000 BTCB   | ✓ |
| 570 | 2024-06-02<br>07:33:45 | <u>0x2c38c0e05756eda8db1a</u><br><u>12f119066cabb458d1df4</u><br><u>f1054525847b0df7d1abd8</u>  | + 163,147,252,169.36<br>5539551 HOPPY | ✓ |
| 571 | 2024-06-02<br>07:33:45 | <u>0x2c38c0e05756eda8db1a</u><br><u>12f119066cabb458d1df4</u><br><u>f1054525847b0df7d1abd8</u>  | - 350.000000000000<br>0000 BTCB       | ✓ |
| 572 | 2024-06-02<br>07:32:07 | <u>0x6ece8a70daf04979e8eb</u><br><u>8f683ffa3933a228c5eef4</u><br><u>7f14b6a3d4b59fdc105e16</u> | + 71,959,656,255.132<br>537842 HOPPY  | ✓ |
| 573 | 2024-06-02<br>07:32:07 | <u>0x6ece8a70daf04979e8eb</u><br><u>8f683ffa3933a228c5eef4</u><br><u>7f14b6a3d4b59fdc105e16</u> | - 150.000000000000<br>0000 BTCB       | ✓ |
| 574 | 2024-06-02<br>04:35:07 | <u>0x2b14e2d4e2b62f3600e1</u><br><u>11b55380960a23ac42b826</u><br><u>a3b5cb633ba7b0712ba0a1</u> | + 10,050.01279732693<br>0012787 BTCB  | ✓ |

\* USD values displayed at the time of transaction

#### DISCLAIMER

THIS RECEIPT IS BASED ON PUBLIC DATA FROM THE BASE BLOCKCHAIN. 3XPL MAKES NEITHER WARRANTY THAT THIS RECEIPT IS FREE OF ERRORS, NOR WARRANTY THAT ITS CONTENT IS ACCURATE. 3XPL WILL NOT BE RESPONSIBLE OR LIABLE TO YOU FOR ANY LOSS OF ANY KIND, FROM ACTION TAKEN, OR TAKEN IN RELIANCE ON INFORMATION CONTAINED IN THIS RECEIPT. 3XPL IS NEITHER A BANK, NOR A PAYMENT PROCESSOR FOR THIS PAYMENT. 3XPL DOES NOT PROVIDE SUPPORT IN CASE OF PROBLEMS ASSOCIATED WITH THIS RECEIPT.