

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-18 08:40 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BASE |
| ADDRESS ID | <u>0x8734c7b2a63689fdb45619c2cad105f7ed809eb9</u> |
| TOTAL RECEIVED | 35.521187980653905925 ETH 93,881.78 USD |
| TOTAL SEND | 0.000000000000000000 ETH 0.00 USD |

| Token | Balance |
|------------------|---|
| Ethereum | 0.000264113710856898 ETH 0.69 USD |
| NYANDOGGE | 0.000000002322083261 NYANDOGGE |
| SHISHI | 0.000000000498408923 SHISHI |
| Toshi | 0.000000000000000000 TOSHI |
| RoostCoin | 7,679.857845553182414733 ROOST |
| DEGEN BASED PENG | 0.00000000 DEGENBENG |
| BASE | 250,000 Collect on: swap-based.com |
| Mochi and Toshi | 10,000,000,000.000000000000000000 MOCHITOSHI |
| Smudge Cat | 100.000000000000000000 SMUDCAT |
| Bald | 0.939538084433849674 BALD |

| Token | Balance |
|----------|---------------------|
| AERO | 976,848,216 ork.com |
| NFToshis | 0 NFTOSHI |
| basal | N/A basal |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-09-10 06:06:55 | <u>0xe4e4bfc4ebef9a2d845513023192656e709d8bd221af171ffe51c2327948c45e</u> | + 2.8215175158189436 11 ETH  4,589.87 USD | ✓ |
| 2 | 2023-08-17 03:59:57 | <u>0x750890b8bc5e3d19b64378d4a78e2681e8d0da00f55f0ec43ba4c133b8cfafbd</u> | + 0.1395498524033317 03 ETH  251.05 USD | ✓ |
| 3 | 2023-08-17 03:59:57 | <u>0x750890b8bc5e3d19b64378d4a78e2681e8d0da00f55f0ec43ba4c133b8cfafbd</u> | + 0.0005000000000000 00 ETH  0.89 USD | ✓ |
| 4 | 2023-08-16 21:59:21 | <u>0x460d5522408ef3d9e52b66556e8c60cd98516bd2b47b41311eb9d56353e69096</u> | + 0.6045050349974832 04 ETH  1,095.49 USD | ✓ |
| 5 | 2023-08-16 21:59:21 | <u>0x460d5522408ef3d9e52b66556e8c60cd98516bd2b47b41311eb9d56353e69096</u> | + 0.0005000000000000 00 ETH  0.90 USD | ✓ |
| 6 | 2023-08-16 01:39:01 | <u>0xe148c7d5f1960927c7fd62436c1c520c30de32ae281ed1a62330613be4939409</u> | + 1.7691722937854874 60 ETH  3,239.88 USD | ✓ |
| 7 | 2023-08-16 01:39:01 | <u>0xe148c7d5f1960927c7fd62436c1c520c30de32ae281ed1a62330613be4939409</u> | + 0.0005000000000000 00 ETH  0.91 USD | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 8 | 2023-08-15 13:41:57 | <u>0x3df53e57dc96b69543b063bb197a6e8f0c1afdce4e85ec312032fa6c25d1f6c</u> | + 3.1985542813146725 65 ETH  5,898.16 USD | ✓ |
| 9 | 2023-08-15 13:41:57 | <u>0x3df53e57dc96b69543b063bb197a6e8f0c1afdce4e85ec312032fa6c25d1f6c</u> | + 0.0005000000000000 00 ETH  0.92 USD | ✓ |
| 10 | 2023-08-11 21:17:41 | <u>0x3afa5891986a97e65836a94bc51f62badf37529fa21da3b6171d567eb0482c53</u> | + 11.664991530844558 199 ETH  21,526.57 USD | ✓ |
| 11 | 2023-08-10 21:56:45 | <u>0xb733caa9019a9469093238fe6ad1d202216af1024061718928589dc031860c10</u> | + 7.1321390958950443 56 ETH  13,205.94 USD | ✓ |
| 12 | 2023-08-10 21:51:53 | <u>0xb7c19c8a5280db4d3246a67ddc3669c466a6994698a0792a7048695df8cabd45</u> | + 7.5561723741595363 53 ETH  13,991.08 USD | ✓ |
| 13 | 2023-08-03 19:31:31 | <u>0x196a3461ab5a380ab9d05200d56645afb3e66c662cace4cbac38e71ac6c9bdc9</u> | + 0.6274311067114216 60 ETH  1,157.08 USD | ✓ |
| 14 | 2023-07-31 09:31:31 | <u>0x65368b28fbe995b7397da56c27076de4424c28287455b5b9e818f2b055019f36</u> | + 0.0051548947234264 82 ETH  9.63 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-07-01 02:40:55 | <u>0x61de08bd03b79f3646c351a2f1f1dbf7d8a9667c4d6923ade0caed9ba1dc0033</u> | + 1,000.000000000000 000000 \$BEAGL | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 2 | 2024-06-05 13:05:53 | <u>0xa5be7c7d1b64b39f83f1666fa9718ded4df7cbcea589afe10d6777e278345bcd</u> | + 20,000.000000000000 0000000 POV | ✓ |
| 3 | 2024-06-01 00:40:57 | <u>0xdb2111fcd12ea55569f112d02b5c48781987108d23a010a5567191e6bc4cd953</u> | + 470,000 Claim on: rewards-brett.com | ✓ |
| 4 | 2024-05-25 00:29:15 | <u>0x70e694713428a6e1f79ce8418cf3d02333d892abb05374d96064fecf5767bad2</u> | + 1.0000000000000000 00 USA | ✓ |
| 5 | 2024-05-24 23:44:35 | <u>0x714116607b362775bbeaea9d31825f5b026ca404f38df7e3e5fdcf77bc782d5e</u> | + 3,500,000 Claim on: basedusa.live/?claim | ✓ |
| 6 | 2024-05-05 00:31:13 | <u>0xd8b11383f29cec23e897f00e102a54ddcddc11ae7a4db5599b8b0de5fdca3586</u> | + 15,255 m | ✓ |
| 7 | 2024-04-29 00:18:37 | <u>0x3ba3220a032f9d604ba26a592e9302d297c4497c408856244d84738e8e03b048</u> | + 105,610 im | ✓ |
| 8 | 2024-04-26 01:58:59 | <u>0x6dfd1ad059dc244507125ac2241817ebe4bae001f153caaf86ed17637d2b2b1c</u> | + 100 aave-foundation.com | ✓ |
| 9 | 2024-04-25 00:25:43 | <u>0x817fb10ecc0e7adc02a77d2a926a528f88307da0aa836c11b4485498ba05e75d</u> | + 20,000,000,000 ase.com | ✓ |
| 10 | 2024-04-24 22:26:29 | <u>0x42bfb421b58019701671245cc1125780285fd9200834700bcc581760ef9c6dae</u> | + 42,768,735.0671295 6 DEGENBENG | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 11 | 2024-04-21 23:19:39 | <u>0x597d24b6c782180dde603bb86cddb2fb4e6775ab64df3ab67ad5365d65d45f7d</u> | + 494,611 m | ✓ |
| 12 | 2024-04-16 12:38:51 | <u>0x6989fb95aa6d6bbebda9fd390eb523afc6dfcd4c7d2a44a8aeca084ee24d5bbe</u> | + 8,880,888.00000000 0000000000 BENTO | ✓ |
| 13 | 2024-04-13 23:48:13 | <u>0x7b4ee40c4b7354b0775661c687c76847cd0595c5ca3814ae7debdd75f3abc458</u> | + 1,200 ork.com | ✓ |
| 14 | 2024-04-12 07:07:55 | <u>0x96615c99ab382317ad428a3bda73a63e39ac1cc3ddfeda0db8f9e429e62e179</u> | + 8,880,888.00000000 0000000000 BENTO | ✓ |
| 15 | 2024-04-09 11:45:29 | <u>0x22ae53d3aa348f0a47866287ce19d93f3bc38f8e8fb138b9258380ca07b5df67</u> | + 250,000 Collect on: swap-based.com | ✓ |
| 16 | 2024-04-05 09:31:33 | <u>0x61493cf35fe9e32aed3a37695873abc2c955c371803871acd69e56e174f480ef</u> | + 3,767.682973473114 088847 BALD2.0 | ✓ |
| 17 | 2024-04-04 01:24:05 | <u>0xcb7af5605abf9d0a4fb282409a70aa0b342a195945dd446b0c93d7e549e028b5</u> | + 354,291 Claim: brettbased.com | ✓ |
| 18 | 2024-04-02 14:15:33 | <u>0xe6dcefb348e5525be46ce3d5132b9c7911f8c86e6ff2ae6efcaa21a48f98889b</u> | + 28,101,518,604,637 .91796875 BASEMEMES | ✓ |
| 19 | 2024-03-31 01:31:47 | <u>0x6223fd7f82771f86a8fd6531eed170b6f5087992b7ca485ac1e1d375409ad7ac</u> | + 7,850,130.16071983 \$pepefer | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 20 | 2024-03-30 02:38:25 | <u>0xb829f32739d2f5f684cdfcbb7cdb4d45668d42a508f41eff04586f1481df4081</u> | + 1,752,393 Airdrop: degen.gifts/?claim | ✓ |
| 21 | 2024-03-29 10:29:05 | <u>0x8d6e4b32afd32ff510b6ad87d3edbcd4f4404bbcce219e68fed936e93d8a6e7d</u> | + 2,954,644.00000000 0000000000 KURO [www.kuroro.gg] | ✓ |
| 22 | 2024-03-28 01:33:07 | <u>0x661f5ae51781532deefc594c91288da9a108487c88af7bb5a7bb7ca6f6e15426</u> | + 17,552,393 Claim: toshi-theCAT.com/? claim | ✓ |
| 23 | 2024-03-26 23:25:29 | <u>0x7ca070e34c0812d8cafa8597e98b64c88aeac9d1591f0329d07aa785aeae5948</u> | - 50,514.0000000000 0000000 R00ST | ✓ |
| 24 | 2024-03-26 21:44:39 | <u>0x484d2246c2af307f359134d6434b05ce65b8128d1117f5f7ce005fd8d64fb667</u> | - 57,000.0000000000 0000000 R00ST | ✓ |
| 25 | 2024-03-26 21:40:27 | <u>0x73f886dcf6a211befc46787f2a089c4998b96db1e9721648e8e7dbfadbd285e6</u> | + 105,262.399999999 94179234 R00ST | ✓ |
| 26 | 2024-03-26 20:58:53 | <u>0x7a81424cb6e6f02b065174ed359647a780be2736c6cd79698a1892072093c1e6</u> | + 107,514.000000000 0000000 R00ST | ✓ |
| 27 | 2024-03-26 20:50:49 | <u>0xfa5f89a75073259006c4b95cc84078443b595b3ec8356cdc9efd00a1441734d7</u> | + 826,924.5829030004 09714878 R00ST | ✓ |
| 28 | 2024-03-26 20:49:31 | <u>0xb8ec7b1ee09ae46ca44c183c54916e63fe98ac22c16f937f7ab553a850831ce4</u> | + 105,262.399999999 94179234 R00ST | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 29 | 2024-03-26 20:48:53 | <u>0xf74d42a6888f62080f01</u> <u>4cfbd10ab6c570cb838082</u> <u>99079cc7d4e6f5830f17cb</u> | + 131,578.0000000000 00000000 ROOST | ✓ |
| 30 | 2024-03-26 20:45:17 | <u>0x3185fec39ee50f92aed2</u> <u>fbdcab8b8f2bd957439a56</u> <u>3a0467ed4f91dadd93e3b9</u> | + 42,989,096.5105254 05406951904 ROOST | ✓ |
| 31 | 2024-03-26 20:42:13 | <u>0xf5cf9b716feac4c9d7ed</u> <u>ec2d79dec14a5b369123da</u> <u>3050bd85a6ac5c399e11aa</u> | + 47,080,447.8847525 26879310608 ROOST | ✓ |
| 32 | 2024-03-26 20:04:59 | <u>0xadc370b9dcb804c7bb2a</u> <u>2964db37bb0847fd90d416</u> <u>635b89480cc99c7e63ed6e</u> | - 89,738.24507230162 2712985 BRIUN | ✓ |
| 33 | 2024-03-26 19:43:37 | <u>0x2eb3a36eea8eb63aa52f</u> <u>355451513e2c3ea5ca429c</u> <u>e3ab4735a44110e2636c82</u> | + 105,262.3999999999 94179234 ROOST | ✓ |
| 34 | 2024-03-26 05:09:01 | <u>0xfaf865bc6d9e47a3d789</u> <u>e58ef0de83ebe58e31205c</u> <u>7979880d2ffd02048f3480</u> | + 3,166.004835553721 022734 BRIUN | ✓ |
| 35 | 2024-03-26 05:03:09 | <u>0x7b2dcd3d1403221a827d</u> <u>d4635a22dc6fc61d6e27f8</u> <u>5b44df363f13981b5a56b0</u> | + 86,572.24023674790 8056714 BRIUN | ✓ |
| 36 | 2024-03-26 01:33:51 | <u>0xd1d32fad03c4c3ce3ae9</u> <u>fed2991c6897ae7fb91b10</u> <u>0c04151a65f50079746ec2</u> | + 0.1853474999999999 98 WETH | ✓ |
| 37 | 2024-03-26 01:33:29 | <u>0xf911b772dde758e1f79f</u> <u>0af9bb0523146797b861b8</u> <u>f645d90fd952a56ab0094a</u> | + 0.1865175000000000 03 WETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 38 | 2024-03-26 01:32:53 | <u>0xe95e6e6b366de073de7650c9a2b8b16701706ba5f75952949d495907e6e6fb05</u> | + 0.1859250000000000 07 WETH | ✓ |
| 39 | 2024-03-25 21:18:45 | <u>0xff355c56d30d28fac15c7362c84adcf4958a81a6d9d6d645e9d21a2696aa1f4e</u> | + 4,780,467.91301761 7538571358 ROOST | ✓ |
| 40 | 2024-03-23 16:04:31 | <u>0x4b4391d884610aaf246d74c0a90db6daaa6d44b8bc7cd9e5a1242e9a3b5f0d59</u> | + 120.00000000000000 0000 ROOST | ✓ |
| 41 | 2024-03-23 07:04:53 | <u>0xab2c2f843973c470c7e9338cc90290e774572ae0ea4144e0f9b44432a098a403</u> | + 295,774,647.000000 000000000000 toby | ✓ |
| 42 | 2024-03-23 01:01:35 | <u>0x5f08ac3288f272f62f50a9fde2863a23d183fa523129f99af8cec4d812cd199f</u> | + 537,463 Claim on: bloo-foster.com/?claim | ✓ |
| 43 | 2024-03-22 19:58:05 | <u>0xf2e7a9ac8a2cae88da3fa38611c322c91f8ccc67167b04d67a54fc5e61c8d44a</u> | + 7,679.857845553182 414733 ROOST | ✓ |
| 44 | 2024-03-14 08:57:21 | <u>0xbf98cca71980e129005079c3b4385fe05d70e7718dc979fbe30289ecb311e6a7</u> | + 1,420,000.00000000 0000000000 DWAE | ✓ |
| 45 | 2024-02-08 23:22:27 | <u>0xc082ce59d93d87638a09aa37d65b19bd7c1577563c9bbfb87e16491c815c608c</u> | + 3,169.811321999999 563559 GUAC | ✓ |
| 46 | 2024-02-08 21:51:09 | <u>0x3e285186c1838940ca2f64b03458282a7fc98a3dd91f3b6416cee6291340b852</u> | + 1,346.342366449148 130414 DOG | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 47 | 2023-09-10 06:06:55 | <u>0xe4e4bfc4ebef9a2d8455</u> <u>13023192656e709d8bd221</u> <u>af171ffe51c2327948c45e</u> | - 71,819,763.2324744 91000175476 TOSHI | ✓ |
| 48 | 2023-09-10 06:06:55 | <u>0xe4e4bfc4ebef9a2d8455</u> <u>13023192656e709d8bd221</u> <u>af171ffe51c2327948c45e</u> | - 1,041,403,553.5698 47106933593750 TOSHI | ✓ |
| 49 | 2023-09-07 10:37:03 | <u>0x1ef2f7bb99b33ece20c7</u> <u>8a07cbe1b1fe775394169b</u> <u>d05323cb2aeeb3d771e2c5</u> | + 10,000,000,000.000 0000000000000000 MOCHITOSHI | ✓ |
| 50 | 2023-08-25 09:50:11 | <u>0x9115a10a58a49f1bde7a</u> <u>c4bb5d4f28cd3a198625e0</u> <u>8ba42ce6c16d48deeed637</u> | + 100,000,000.000000 000000000000 CLT | ✓ |
| 51 | 2023-08-24 00:17:31 | <u>0x00a7b52d5ee0b3b64e4a</u> <u>df24ad2c85bb00d28891b2</u> <u>5bec3baa09896a27777a2a</u> | + 257,312.000000000 EBASE | ✓ |
| 52 | 2023-08-22 06:38:33 | <u>0x7715bfd6f4a61029671d</u> <u>1e4c12d8122541270c5e34</u> <u>c61f2bdb03b025a958aa9</u> | + 0.0000000009969402 72 BLUEBLAD | ✓ |
| 53 | 2023-08-21 22:42:05 | <u>0xa1144ccb4421db80353e</u> <u>7c3567ee6978f54b8b0d09</u> <u>a5d03422f3e43451506c8c</u> | + 893,344.2977593014 94807005 TOSHI | ✓ |
| 54 | 2023-08-21 21:40:17 | <u>0x7c16d3fcb21e6159e841</u> <u>ccc84aa6b78c8d99d55fb0</u> <u>baedf9f21bacdee9c1fcdb</u> | + 8,591,875.05838424 8986840248 TOSHI | ✓ |
| 55 | 2023-08-21 21:40:17 | <u>0x7c16d3fcb21e6159e841</u> <u>ccc84aa6b78c8d99d55fb0</u> <u>baedf9f21bacdee9c1fcdb</u> | + 51,520,314.3477444 57423686981 TOSHI | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 56 | 2023-08-21 03:55:17 | <u>0x03ce29aa8a76373830a90e8fdc24dbace14e9464a44fa2bfe1eb9170da8a74e3</u> | + 4,515,411.58394099 7719764709 TOSHI | ✓ |
| 57 | 2023-08-21 03:55:17 | <u>0x03ce29aa8a76373830a90e8fdc24dbace14e9464a44fa2bfe1eb9170da8a74e3</u> | + 40,603,058.0161589 75660800934 TOSHI | ✓ |
| 58 | 2023-08-21 01:36:17 | <u>0xdab8ef288b9a64516d4d8190bfc4487162a00451cfaa98f5e2b835aebb4e9be</u> | + 65,979,693.9195484 44449901581 TOSHI | ✓ |
| 59 | 2023-08-17 06:41:33 | <u>0x16891ba589300fe07731ba8e49c812276cdfad81a0c1e5a5a14b9e8642cb20cb</u> | + 0.0000000004984089 23 SHISHI | ✓ |
| 60 | 2023-08-17 06:35:27 | <u>0x1f2fe7690b0622e1b3edb8e1522a7d0fb9deea40c7cbc479efd5440188aeaa44</u> | + 171.37292562477625 7791 BASEBOT | ✓ |
| 61 | 2023-08-17 04:05:13 | <u>0x9af7235e1f84d4171e4a48b7399c2d27c7bb1747e9831944f2185a5b76aed4ce</u> | + 5,601,599.23602743 5399591923 TOSHI | ✓ |
| 62 | 2023-08-17 04:05:13 | <u>0x9af7235e1f84d4171e4a48b7399c2d27c7bb1747e9831944f2185a5b76aed4ce</u> | + 7,044,463.35296197 6081132889 TOSHI | ✓ |
| 63 | 2023-08-16 22:01:03 | <u>0x5864562f019640d65a0db3ada7c8ab2980215123ad8749c811e6199748b30678</u> | + 11,311,344.3278366 53217673302 TOSHI | ✓ |
| 64 | 2023-08-16 22:01:03 | <u>0x5864562f019640d65a0db3ada7c8ab2980215123ad8749c811e6199748b30678</u> | + 34,044,855.6496337 87572383881 TOSHI | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 65 | 2023-08-16 22:01:03 | <u>0x5864562f019640d65a0d</u> <u>b3ada7c8ab2980215123ad</u> <u>8749c811e6199748b30678</u> | + 11,421,488.8496038 00103068352 TOSHI | ✓ |
| 66 | 2023-08-16 19:12:41 | <u>0xa1d9709d3a6aa9f40e3b</u> <u>a2b018ca2443bfc34ef14b</u> <u>cd624df902a799250a37ef</u> | + 4,999.989999999999 781721 laim rewards | ✓ |
| 67 | 2023-08-16 05:35:17 | <u>0x49ea5a54d704d3984dd2</u> <u>24d62d4a73123cfd540ed4</u> <u>05ada3ccd92e7cf948dde6</u> | + 0.0000000033166845 11 BASEBOT | ✓ |
| 68 | 2023-08-16 05:09:45 | <u>0x97b4d92fbe5b44bb09d8</u> <u>9ea67ee895732a8380c330</u> <u>2603d9a57fdf9116302c18</u> | + 0.0000000033121676 65 XBASE | ✓ |
| 69 | 2023-08-16 01:49:55 | <u>0xd6afb5ae4bfa86359501</u> <u>6421b719282105719652a3</u> <u>4deda0c460e7295ccffdf6</u> | + 0.0000000019881910 16 DuckSwap | ✓ |
| 70 | 2023-08-16 01:42:31 | <u>0xdddd9e929752cd585847a</u> <u>cc9b7a8643b3f1ef0650fb</u> <u>0ed403aa1963b95a7bbe98</u> | + 5,375,139.05769757 1814060211 TOSHI | ✓ |
| 71 | 2023-08-16 01:42:31 | <u>0xdddd9e929752cd585847a</u> <u>cc9b7a8643b3f1ef0650fb</u> <u>0ed403aa1963b95a7bbe98</u> | + 48,410,791.1394262 01581954956 TOSHI | ✓ |
| 72 | 2023-08-16 01:42:31 | <u>0xdddd9e929752cd585847a</u> <u>cc9b7a8643b3f1ef0650fb</u> <u>0ed403aa1963b95a7bbe98</u> | + 10,800,625.8622167 38983988762 TOSHI | ✓ |
| 73 | 2023-08-16 01:40:11 | <u>0xb3e1128e9550e66be76a</u> <u>6e1c9b9bc714ad29af21bc</u> <u>63fc9b2256cf84541dba3e</u> | + 5,232,070.28483118 3962523937 TOSHI | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 74 | 2023-08-16 01:40:11 | <u>0xb3e1128e9550e66be76a6e1c9b9bc714ad29af21bc63fc9b2256cf84541dba3e</u> | + 68,046,655.9527532 01127052307 TOSHI | ✓ |
| 75 | 2023-08-16 01:40:11 | <u>0xb3e1128e9550e66be76a6e1c9b9bc714ad29af21bc63fc9b2256cf84541dba3e</u> | + 5,231,022.53979061 9164705276 TOSHI | ✓ |
| 76 | 2023-08-15 19:03:37 | <u>0x6b211d07e9037891522994eb4b8d8d3289a6c79ea80e12928ba01474e88a2afc</u> | + 8,542,606.92956568 1144595146 TOSHI | ✓ |
| 77 | 2023-08-15 19:03:37 | <u>0x6b211d07e9037891522994eb4b8d8d3289a6c79ea80e12928ba01474e88a2afc</u> | + 42,702,362.6793585 19613742828 TOSHI | ✓ |
| 78 | 2023-08-15 19:03:37 | <u>0x6b211d07e9037891522994eb4b8d8d3289a6c79ea80e12928ba01474e88a2afc</u> | + 8,586,977.87580072 3209977150 TOSHI | ✓ |
| 79 | 2023-08-15 14:34:07 | <u>0x6230fd59107017a95b17819409d6085ca815dc9ffe3918a6b0e63f98716a4ed5</u> | + 2,644,480.51608823 5657662153 TOSHI | ✓ |
| 80 | 2023-08-15 14:34:07 | <u>0x6230fd59107017a95b17819409d6085ca815dc9ffe3918a6b0e63f98716a4ed5</u> | + 14,721,348.8928137 58924603462 TOSHI | ✓ |
| 81 | 2023-08-15 14:34:07 | <u>0x6230fd59107017a95b17819409d6085ca815dc9ffe3918a6b0e63f98716a4ed5</u> | + 1,333,292.04000190 3893426061 TOSHI | ✓ |
| 82 | 2023-08-15 14:34:07 | <u>0x6230fd59107017a95b17819409d6085ca815dc9ffe3918a6b0e63f98716a4ed5</u> | - 3,989.516707020 UNIBASE | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 83 | 2023-08-15 14:32:39 | <u>0xd93e5e8ee3257aa4eba6</u> <u>5cc684cda8d88d2ad071de</u> <u>7fa3d349cf2fbdd558ef3e</u> | + 4,464,328.50719144 1953182220 TOSHI | ✓ |
| 84 | 2023-08-15 14:32:39 | <u>0xd93e5e8ee3257aa4eba6</u> <u>5cc684cda8d88d2ad071de</u> <u>7fa3d349cf2fbdd558ef3e</u> | + 40,164,120.4725501 23929977417 TOSHI | ✓ |
| 85 | 2023-08-15 13:47:49 | <u>0xd530a281552c73d9ab0b</u> <u>b272a38126396bc6531a05</u> <u>29c3d9cc08ca13b2d2a892</u> | + 0.0000000066172974 64 SWAPDAO | ✓ |
| 86 | 2023-08-15 13:44:37 | <u>0x391c80bb5ff175a2c562</u> <u>4bc8295d6489a7a5ed36f0</u> <u>37787984c83865a5698b15</u> | + 93,183,694.7065699 84555244446 TOSHI | ✓ |
| 87 | 2023-08-15 13:44:37 | <u>0x391c80bb5ff175a2c562</u> <u>4bc8295d6489a7a5ed36f0</u> <u>37787984c83865a5698b15</u> | + 4,618,567.54242041 4276421070 TOSHI | ✓ |
| 88 | 2023-08-15 07:43:57 | <u>0xc54acb9f1e5b7e59c7a5</u> <u>0f727a6d3e7bd2747d00e3</u> <u>3063aa0869bc51b7500428</u> | + 0.0000000033143257 85 LOVERCKT | ✓ |
| 89 | 2023-08-15 03:32:13 | <u>0x521167fff9631a5bb3d9</u> <u>fcbe2085163090541e43d5</u> <u>ba6035c174c00e03dae08b</u> | + 5,364,175.01408772 7293372154 TOSHI | ✓ |
| 90 | 2023-08-15 03:32:13 | <u>0x521167fff9631a5bb3d9</u> <u>fcbe2085163090541e43d5</u> <u>ba6035c174c00e03dae08b</u> | + 1,786,585.84236225 0899896026 TOSHI | ✓ |
| 91 | 2023-08-15 03:09:05 | <u>0x8ddf0952a16bd9d0cd8f</u> <u>4fa02bc5302ee40936a48c</u> <u>05ab61d104cdaed5e138bc</u> | + 0.000000009968944 84 Memes | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 92 | 2023-08-15 02:39:27 | <u>0x6a5d6bbc2adfb5c3e7cf</u> <u>b5997d5d594e8108331235</u> <u>69be3469e9eb77d6e1766f</u> | + 0.0000000019917083 35 KeChange | ✓ |
| 93 | 2023-08-15 02:01:01 | <u>0x45bcc34965c5c9045594</u> <u>041b6bd5d32674c09c7bfc</u> <u>0349a856cee44bf457e968</u> | + 0.0000000019915493 39 XBASE | ✓ |
| 94 | 2023-08-15 00:35:19 | <u>0xb9a963871c506cde976f</u> <u>2fc979037b96e13ae1c204</u> <u>29b3c688321e061b4558d0</u> | + 2,194,008.99262537 0621681213 TOSHI | ✓ |
| 95 | 2023-08-15 00:35:19 | <u>0xb9a963871c506cde976f</u> <u>2fc979037b96e13ae1c204</u> <u>29b3c688321e061b4558d0</u> | + 16,701,036.2716091 51735901833 TOSHI | ✓ |
| 96 | 2023-08-15 00:35:19 | <u>0xb9a963871c506cde976f</u> <u>2fc979037b96e13ae1c204</u> <u>29b3c688321e061b4558d0</u> | + 20,310,180.3294906 39269351959 TOSHI | ✓ |
| 97 | 2023-08-15 00:35:19 | <u>0xb9a963871c506cde976f</u> <u>2fc979037b96e13ae1c204</u> <u>29b3c688321e061b4558d0</u> | - 116,551.67650164 MOCHI | ✓ |
| 98 | 2023-08-14 20:31:51 | <u>0xf0b15dbcb2619aa0dfb4</u> <u>52d006f0dc5cfa1b15f0a6</u> <u>9cbd6b1fcfb439fd79044b</u> | + 8,559,413.37756079 8078775406 TOSHI | ✓ |
| 99 | 2023-08-14 18:13:41 | <u>0xeeb7f9d4d5b3dab14608</u> <u>a306256b94b5d5b1349ca3</u> <u>f7cf6d6f1fa75ba6ba354b</u> | + 4,006,451.11268615 2104288340 TOSHI | ✓ |
| 100 | 2023-08-14 18:13:15 | <u>0xc0e7066118fae84363d1</u> <u>09415c7d81e1c85c18579b</u> <u>706ffb1a91457649dd80ce</u> | + 13,227,163.4132965 20709991455 TOSHI | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 101 | 2023-08-14 18:13:15 | <u>0xc0e7066118fae84363d1</u> <u>09415c7d81e1c85c18579b</u> <u>706ffb1a91457649dd80ce</u> | + 6,669,235.10154234 5248162746 TOSHI | ✓ |
| 102 | 2023-08-14 16:56:23 | <u>0x0daa159bf02bd406d749</u> <u>ebc61f8ab95916e1e73c00</u> <u>189de66d76e5fb20a0b2c9</u> | + 20,606,233.4109631 81406259537 TOSHI | ✓ |
| 103 | 2023-08-14 08:28:15 | <u>0x8f42c2058938da342287</u> <u>cbcb70367351870ebd66fd</u> <u>f9dac8915f341e8899b54a</u> | + 0.0000000019869048 42 XBASE | ✓ |
| 104 | 2023-08-14 04:22:25 | <u>0xea7708ff72aab1572af9</u> <u>2df47fd81546b7ce07e4fc</u> <u>ee4b9ed050079134a1751a</u> | + 0.0000000019905957 59 UniBot | ✓ |
| 105 | 2023-08-14 02:41:53 | <u>0x7ceaa000a49add63caa2</u> <u>5f5dc6bd356ef179b09994</u> <u>90035c5ceb0ef776007539</u> | + 0.0000000023220832 61 NYANDOGGE | ✓ |
| 106 | 2023-08-14 02:02:35 | <u>0x52507b84d6eb2ab44dcd</u> <u>8f1d5e561fe3f13528b396</u> <u>2b04e1c0520e534e945042</u> | + 3,766,350.35841100 2438515425 TOSHI | ✓ |
| 107 | 2023-08-14 02:02:35 | <u>0x52507b84d6eb2ab44dcd</u> <u>8f1d5e561fe3f13528b396</u> <u>2b04e1c0520e534e945042</u> | + 18,836,309.3080179 05801534653 TOSHI | ✓ |
| 108 | 2023-08-12 16:03:31 | <u>0xd3e5b50e25611cfeea02</u> <u>57b34945a3012364540fcc</u> <u>772a9cb3e93afd4296412f</u> | + 1,583.201622222 UNIBASE | ✓ |
| 109 | 2023-08-12 15:30:21 | <u>0x39e2082533daa82ef2df</u> <u>d5f1c92e4e9da56905e214</u> <u>08fb063d2bbbe8e19f2cc8</u> | + 2,406.315084798 UNIBASE | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 110 | 2023-08-12 12:29:35 | <u>0x9d9f46d56fb7f5f2a78d61be085a5c44cd6a39db3ef98a257c17fc4c71582c97</u> | + 7,161.00024670 MOCHI | ✓ |
| 111 | 2023-08-12 12:29:35 | <u>0x9d9f46d56fb7f5f2a78d61be085a5c44cd6a39db3ef98a257c17fc4c71582c97</u> | + 109,390.67625494 MOCHI | ✓ |
| 112 | 2023-08-12 05:00:57 | <u>0xb81773fd38624b0934d087b157e3c4772b914416508ac1e40d1c2a500c1a0968</u> | + 6,634,260.95935344 9754416943 TOSHI | ✓ |
| 113 | 2023-08-12 05:00:57 | <u>0xb81773fd38624b0934d087b157e3c4772b914416508ac1e40d1c2a500c1a0968</u> | + 29,809,247.7071524 18792247772 TOSHI | ✓ |
| 114 | 2023-08-12 04:28:31 | <u>0xc4ed932193d58b87cfce89c2806ea9e8b0ce428861f54d2b8ae52f753177e45e</u> | + 3,446,809.79469691 9620037079 TOSHI | ✓ |
| 115 | 2023-08-12 04:28:31 | <u>0xc4ed932193d58b87cfce89c2806ea9e8b0ce428861f54d2b8ae52f753177e45e</u> | + 37,820,635.8113816 90204143524 TOSHI | ✓ |
| 116 | 2023-08-12 03:46:13 | <u>0x83bce6b19a4f2f804291f040df1c82b040ac2d054ef701637d75aebd3bcce297</u> | + 0.0000000097674687 63 BLUEBALD | ✓ |
| 117 | 2023-08-12 01:58:53 | <u>0x5943f754ea88742966f624b632019b29b7032d06472c9a2c9b8582ad241e60ac</u> | + 4,133,490.47981410 9858125448 TOSHI | ✓ |
| 118 | 2023-08-12 01:58:53 | <u>0x5943f754ea88742966f624b632019b29b7032d06472c9a2c9b8582ad241e60ac</u> | + 45,499,418.6362364 59016799927 TOSHI | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 119 | 2023-08-11 23:46:53 | <u>0xab753f4b29d5a7677afc</u> <u>397b796a159f515850de0b</u> <u>0495fd6da89989c5b8547e</u> | + 7,963,403.00964016 9329941273 TOSHI | ✓ |
| 120 | 2023-08-11 23:46:53 | <u>0xab753f4b29d5a7677afc</u> <u>397b796a159f515850de0b</u> <u>0495fd6da89989c5b8547e</u> | + 143,095,525.450139 343738555908 TOSHI | ✓ |
| 121 | 2023-08-11 23:16:07 | <u>0xaa1af9062dbec6624ff2</u> <u>38d315f2e0317ab00aeb92</u> <u>dc31d3a6817fa690601b36</u> | + 8,239,046.59184142 2952711582 TOSHI | ✓ |
| 122 | 2023-08-11 23:16:07 | <u>0xaa1af9062dbec6624ff2</u> <u>38d315f2e0317ab00aeb92</u> <u>dc31d3a6817fa690601b36</u> | + 98,968,802.1907361 44781112671 TOSHI | ✓ |
| 123 | 2023-08-11 21:17:41 | <u>0x3afa5891986a97e65836</u> <u>a94bc51f62badf37529fa2</u> <u>1da3b6171d567eb0482c53</u> | - 26,056,352.8102377 46685743332 TOSHI | ✓ |
| 124 | 2023-08-11 21:17:41 | <u>0x3afa5891986a97e65836</u> <u>a94bc51f62badf37529fa2</u> <u>1da3b6171d567eb0482c53</u> | - 625,451,881.229796 886444091797 TOSHI | ✓ |
| 125 | 2023-08-11 00:25:17 | <u>0x7fb288b0f5ecc58491d6</u> <u>8644b5faba9fc32ec923f4</u> <u>75222e60a71499b4858781</u> | + 101,916,876.465217 068791389465 TOSHI | ✓ |
| 126 | 2023-08-10 23:24:37 | <u>0xba2b36b445e705f67e5c</u> <u>a1b118c84dda20059c962d</u> <u>ae8580fd744500cdc7b387</u> | + 101,266,701.114348 873496055603 TOSHI | ✓ |
| 127 | 2023-08-10 23:20:01 | <u>0xf82fca3bca48fe434aa8</u> <u>985f7a59320f1c5a4fc7b3</u> <u>27008ff877c5f339a522ca</u> | + 3,744,767.30025499 0812391043 TOSHI | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 128 | 2023-08-10 23:20:01 | <u>0xf82fca3bca48fe434aa8</u> <u>985f7a59320f1c5a4fc7b3</u> <u>27008ff877c5f339a522ca</u> | + 97,234,222.4123083 80007743835 TOSHI | ✓ |
| 129 | 2023-08-10 22:03:55 | <u>0x0540440b09100b8e8021</u> <u>0d3b0e41b3f2a263e6bc08</u> <u>3ad6d5c45f3042bc74a6ec</u> | + 13,940,642.2412718 06880831718 TOSHI | ✓ |
| 130 | 2023-08-10 22:03:55 | <u>0x0540440b09100b8e8021</u> <u>0d3b0e41b3f2a263e6bc08</u> <u>3ad6d5c45f3042bc74a6ec</u> | + 333,405,024.506633 460521697998 TOSHI | ✓ |
| 131 | 2023-08-10 21:56:45 | <u>0xb733caa9019a94690932</u> <u>38fe6ad1d202216af10240</u> <u>61718928589dc031860c10</u> | - 3,827,587.00388089 8933857679 TOSHI | ✓ |
| 132 | 2023-08-10 21:56:45 | <u>0xb733caa9019a94690932</u> <u>38fe6ad1d202216af10240</u> <u>61718928589dc031860c10</u> | - 367,238,854.267324 328422546387 TOSHI | ✓ |
| 133 | 2023-08-10 21:51:53 | <u>0xb7c19c8a5280db4d3246</u> <u>a67ddc3669c466a6994698</u> <u>a0792a7048695df8cabd45</u> | - 11,099,717.7080949 11649823189 TOSHI | ✓ |
| 134 | 2023-08-10 21:51:53 | <u>0xb7c19c8a5280db4d3246</u> <u>a67ddc3669c466a6994698</u> <u>a0792a7048695df8cabd45</u> | - 358,900,282.291905 105113983154 TOSHI | ✓ |
| 135 | 2023-08-07 08:32:31 | <u>0x4ff2fc5f7a5921fdb4dd</u> <u>6794dbe9ee1631663bf8a6</u> <u>da8255936452500ab350ab</u> | + 100.00000000000000 0000 SMUDCAT | ✓ |
| 136 | 2023-08-04 18:27:59 | <u>0xe8f7eb841ff0d0b99689</u> <u>ee367ab4219a17927dc458</u> <u>0513a56d41871433a02386</u> | + 10.000000000000000 000 JOHN | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 137 | 2023-08-03 19:31:31 | <u>0x196a3461ab5a380ab9d0</u> <u>5200d56645afb3e66c662c</u> <u>ace4cbac38e71ac6c9bdc9</u> | - 160,852.0000000000 00000000 BALD | ✓ |
| 138 | 2023-08-03 04:30:05 | <u>0x1e1387e525cf7790b882</u> <u>8c99186b728041276e9573</u> <u>98bf725b79a1fc6b305fe5</u> | + 500,000,000.000000 000000000000 Peppa | ✓ |
| 139 | 2023-08-02 23:00:07 | <u>0x6011e115fbfc51348b73</u> <u>482952b259aa2e759e5fd8</u> <u>521561af8081d8cc4756e0</u> | + 741,066,441.271205 186843872070 TOSHI | ✓ |
| 140 | 2023-08-02 08:56:19 | <u>0x8225fc9f68908e3043a1</u> <u>30e8101e09fd4bdf22bd7e</u> <u>f0e10f71185ad218d34a7e</u> | - 741,066,441.271205 186843872070 TOSHI | ✓ |
| 141 | 2023-08-01 01:25:57 | <u>0x64c07233d26e8fea87f9</u> <u>9751cb411c560bac20a6f7</u> <u>baad76a49a52a1f52be8ba</u> | + 1,250.000000000000 000000 BLAD2.0 | ✓ |
| 142 | 2023-07-31 23:34:57 | <u>0x7b57c5e31bf8c679d725</u> <u>a297f56fd7b45d6eba113d</u> <u>b7460afd765f7bf26b6136</u> | + 94,992.15291731392 7900977 BALD | ✓ |
| 143 | 2023-07-31 23:34:25 | <u>0xb24bb4420114d3100106</u> <u>4fa9bbfe8150a0b1fe911e</u> <u>875121fec7c5dac831caf</u> | + 254,645,174.000449 120998382568 TOSHI | ✓ |
| 144 | 2023-07-31 23:13:25 | <u>0x04f2a814385ad9237e83</u> <u>6e035ec9280b5392873e8f</u> <u>ff647650da638d22510528</u> | + 65,860.78662077050 8307032 BALD | ✓ |
| 145 | 2023-07-31 23:13:25 | <u>0x04f2a814385ad9237e83</u> <u>6e035ec9280b5392873e8f</u> <u>ff647650da638d22510528</u> | - 194,000,000.000000 000000000000 TOSHI | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 146 | 2023-07-31 23:13:25 | <u>0x04f2a814385ad9237e836e035ec9280b5392873e8ff647650da638d22510528</u> | - 6,000,000.00000000 0000000000 TOSHI | ✓ |
| 147 | 2023-07-31 16:39:13 | <u>0xfbd92679f446f253d9aa2fc36dfe7947057648700a5e1fc88accce9428e6d344</u> | + 213,080,829.877683 907747268677 TOSHI | ✓ |
| 148 | 2023-07-31 09:52:11 | <u>0x128721f36f8f866d277c8b706a14501bfb56e345a2d38be02f84051ff973dd5a</u> | + 195,060,410.495487 034320831299 TOSHI | ✓ |
| 149 | 2023-07-31 09:36:33 | <u>0x71450aeef26fc7b09ff69e0494df0952102871fc9c3e55f9d4c4446ad89c5f7c</u> | + 186,955,445.639319 956302642822 TOSHI | ✓ |
| 150 | 2023-07-31 09:31:31 | <u>0x65368b28fbe995b7397da56c27076de4424c28287455b5b9e818f2b055019f36</u> | - 970,000.0000000000 00000000 TOSHI | ✓ |
| 151 | 2023-07-31 09:31:31 | <u>0x65368b28fbe995b7397da56c27076de4424c28287455b5b9e818f2b055019f36</u> | - 30,000.0000000000 0000000 TOSHI | ✓ |
| 152 | 2023-07-31 09:29:15 | <u>0x84bc69d62912a3ed376b92ca6ce5824260e28fac60c3040b9f23028bacff161c</u> | + 92,324,581.2582651 67474746704 TOSHI | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------|---|
| 1 | 2024-03-26 01:33:51 | <u>0xd1d32fad03c4c3ce3ae9fed2991c6897ae7fb91b100c04151a65f50079746ec2</u> | - 1 NFTOSHI | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------|---|
| 2 | 2024-03-26 01:33:29 | <u>0xf911b772dde758e1f79f0af9bb0523146797b861b8f645d90fd952a56ab0094a</u> | - 1 NFTOSHI | ✓ |
| 3 | 2024-03-26 01:32:53 | <u>0xe95e6e6b366de073de7650c9a2b8b16701706ba5f75952949d495907e6e6fb05</u> | - 1 NFTOSHI | ✓ |
| 4 | 2023-09-01 00:18:05 | <u>0x6c27f53be5c5929170d277ef63190639f1a28a1a88d0791d84c19f17022e568e</u> | + 1 NFTOSHI | ✓ |
| 5 | 2023-09-01 00:18:05 | <u>0x6c27f53be5c5929170d277ef63190639f1a28a1a88d0791d84c19f17022e568e</u> | + 1 NFTOSHI | ✓ |
| 6 | 2023-09-01 00:18:05 | <u>0x6c27f53be5c5929170d277ef63190639f1a28a1a88d0791d84c19f17022e568e</u> | + 1 NFTOSHI | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|-----------|---|
| 1 | 2023-12-18 23:34:59 | <u>0x79c315a2c7ee7b153fb08425271cc8dd6d3977083f37fdb0a5c968c3581a14a</u> | + 1 basal | ✓ |

* USD values displayed at the time of transaction

DISCLAIMER

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