

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-04 07:29 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BASE  |
| ADDRESS ID     | <u>0x88a4497f7636148456fea93771715d4dc863ea5a</u> |
| TOTAL RECEIVED | 0.160110041218325561 ETH                          |
|                | 380.59 USD  |
| TOTAL SEND     | 0.000000000000000000 ETH                          |
|                | 0.00 USD  |

| Token                          | Balance   |
|--------------------------------|---|
| Ethereum                       | 0.000236261913831559 ETH  |
|                                | 0.56 USD  |
| Coomer                         | 69.000000000000000000 COOMER  |
| Roost Coin                     | 105,610 im  |
| PONCHO                         | 960 Claim on: <a href="https://rewards.ponchobase.net">rewards.ponchobase.net</a> |
| FUNGI                          | 210,000,000 m   |
| Coinbase Wrapped<br>Staked ETH | 0.000000000000000000 cbETH  |
| Merkly Wormhole FT             | 1.000000000000000000 WMERK  |
| PancakeSwap Token              | 0.000000000000000000 Cake   |
| AERO                           | 976,848,216 ork.com   |
| Oomer                          | 0.110000000000000001 OOMER  |

| Token                          | Balance                            |
|--------------------------------|------------------------------------|
| Wrapped Ether                  | 0.000000000000000000 WETH          |
| Songs                          | 1 WEB3ACADEMY                      |
| Onchain Alpha: Manta Pacific   | 1 LAYER3                           |
| Layer3 CUBE                    | 12 CUBE                            |
| Grumpy Umee                    | 1 Grumpy Umee                      |
| Wild Lion                      | 1 Wild Lion                        |
| my                             | 1 LAYER3                           |
| Merkly Wormhole NFT            | 7 wMERK                            |
| Cuddly Bear Collection         | 1 Cuddly Bear Collection           |
| Little Eye                     | 1 Little Eye                       |
| Intract OG                     | 1 Intract OG                       |
|                                | N/A                                |
| COIN Earnings                  | N/A COINEARNINGS                   |
|                                | N/A                                |
| fridays at the park world wide | N/A fridays at the park world wide |
| BLUE WORLD                     | N/A BLUE WORLD                     |







INTERNAL EVENTS



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

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2024-01-16<br>17:02:01 | <u>0x132376dcd1a86fdd2e2e72d6a0cba83b5631329c4f1f2e3ece7a245a291a2a54</u> | + 0.0090263726834788<br>34 ETH <br>23.14 USD   | ✓ |
| 2 | 2024-01-15<br>09:36:11 | <u>0xdf176f433dea577864a96bd92bd6d993aa703cdc552c5991aea089ddbe7adc0b</u> | + 0.0050008115796706<br>96 ETH <br>12.67 USD   | ✓ |
| 3 | 2024-01-15<br>09:32:51 | <u>0xebdf35a1cbcc5968f75c2cb509bfc6ba7f971e9acd07f2714d26df833d299b7b</u> | + 0.0049700973696427<br>08 ETH <br>12.60 USD   | ✓ |
| 4 | 2024-01-15<br>09:31:25 | <u>0xea9f96ddcf2724d3e6697220dba9d7d63917726d4173a0ec86002fa442eaea95</u> | + 0.0024978792644521<br>97 ETH <br>6.33 USD    | ✓ |
| 5 | 2024-01-13<br>10:11:39 | <u>0xc08dd131e477341acae884709639bf8b9951bb68534839bd5a566249c9d2ee3d</u> | + 0.0025051397776943<br>08 ETH <br>6.34 USD  | ✓ |
| 6 | 2024-01-13<br>10:10:15 | <u>0x352d196d9c6b83390d39b5b0b7077c5770bf2ab69981948ed150acda1fb22a0b</u> | + 0.0050000005304901<br>76 ETH <br>12.65 USD | ✓ |
| 7 | 2024-01-12<br>08:09:55 | <u>0xbf7dc45a9f9bb13681b70778df21f537444f0451c64d7e52ec3805bd93948cf9</u> | + 0.0026196869623666<br>34 ETH <br>6.81 USD  | ✓ |
| 8 | 2024-01-10<br>08:53:33 | <u>0xb8b7f590972dd155ec20dbc623ccde72983f26273c6d5c6eeb3b276c4c25fc06</u> | + 0.0093573200000000<br>01 ETH <br>22.69 USD | ✓ |
| 9 | 2024-01-09<br>14:46:29 | <u>0xefed95658b42fec8083ea4b59e15d7b256674f1817cd3102fc757a3edef71ba3</u> | + 0.0049466062717836<br>27 ETH <br>11.16 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 10 | 2024-01-09<br>14:11:13 | <u>0x7ba5b0c13bac70dcfe0990e488ba48c3c928e3ce4c452793fd6a3ed1292d0490</u> | + 0.000000000000000001<br>86 ETH <br>0.00 USD  | ✓ |
| 11 | 2024-01-08<br>12:16:41 | <u>0xa8624155a52fe7d37403f1f00ed7e2f84355e3b3fe414217912fcad4080ada52</u> | + 0.0019957850032779<br>94 ETH <br>4.52 USD    | ✓ |
| 12 | 2024-01-05<br>13:49:47 | <u>0xc94fc903f379c38bbbd75d4d9cd5f5521d67041c70c5e259862f61720c81d57b</u> | + 0.0026339538477599<br>80 ETH <br>5.86 USD    | ✓ |
| 13 | 2023-12-30<br>14:45:07 | <u>0x6813bf4a97a19fe092e0dc35fa328aa1e06d87f3407c6eb8eea8c56ae9a173</u>   | + 0.0024991762565201<br>44 ETH <br>5.78 USD    | ✓ |
| 14 | 2023-12-30<br>14:44:43 | <u>0x94cd4f60d44dfb1e4415a525ea0830e4a82b81d1b0bacef543411caa4e05af2c</u> | + 0.0049877907567250<br>68 ETH <br>11.53 USD | ✓ |
| 15 | 2023-12-30<br>14:42:27 | <u>0x5133d65de506938dbe6c8d700bda8131a76e1c03fb09908caf8075f2e046815b</u> | + 0.0050071159043457<br>17 ETH <br>11.58 USD | ✓ |
| 16 | 2023-12-29<br>19:04:07 | <u>0x1391997435aebfe4ab108738a497358e48bba423d352de05830e631638c27fe9</u> | + 0.0091053382581247<br>57 ETH <br>21.09 USD | ✓ |
| 17 | 2023-12-27<br>08:50:51 | <u>0x5386feede651eb6e4a0c5cd7bd2f0e41e65e777e001a364eff3b19fbf5f3a266</u> | + 0.0049393562234810<br>45 ETH <br>11.11 USD | ✓ |
| 18 | 2023-12-24<br>17:40:25 | <u>0xfbfb2baa588ba2171bed258dd39b5c4090668bf04bde6ebd4934b13f73475bfe</u> | + 0.0108945651663623<br>22 ETH <br>24.96 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 19 | 2023-12-23<br>21:55:43 | <u>0x2ad6be578b5b8fd573563e</u><br><u>3e</u><br><u>7005f383ac764f54c14dce</u>                   | + 0.0049955008697594<br>43 ETH <br>11.47 USD   | ✓ |
| 20 | 2023-12-22<br>16:50:17 | <u>0xe97f630a20f0de9d9161cb</u><br><u>8e3a0ee96ce52fe978f515</u><br><u>038f5a42640586580925</u> | + 0.0050196800483520<br>81 ETH <br>11.68 USD   | ✓ |
| 21 | 2023-12-20<br>16:41:07 | <u>0xbc0b7edacc940975b19201</u><br><u>c2e616b48a6e3cf1985e89</u><br><u>1f7fcf7887aad444bc4e</u> | + 0.0031189186956149<br>06 ETH <br>6.96 USD    | ✓ |
| 22 | 2023-12-20<br>09:50:13 | <u>0xba9e3e76bfe831a3776d9f</u><br><u>96e1197c00be3aa6e40d1b</u><br><u>8333d2ca2bdc957bb606</u> | + 0.0049252848820545<br>29 ETH <br>10.93 USD   | ✓ |
| 23 | 2023-12-20<br>09:45:43 | <u>0x5258c076fe7044377275f5</u><br><u>b9c98cf5aef6d589ef440d</u><br><u>67944683b1982b215a25</u> | + 0.0050380918513393<br>88 ETH <br>11.18 USD | ✓ |
| 24 | 2023-12-18<br>09:02:59 | <u>0xd8c55c6779c7025972619b</u><br><u>fd62220cd76d7df5598572</u><br><u>aec13e4fac4f5d1e4aa8</u> | + 0.0048029040184429<br>98 ETH <br>10.36 USD | ✓ |
| 25 | 2023-12-18<br>08:58:39 | <u>0x022e26f83978224c9742db</u><br><u>019c9b9819480a87657e28</u><br><u>1a8814aecbd1f8547c21</u> | + 0.0049982960222644<br>04 ETH <br>10.78 USD | ✓ |
| 26 | 2023-12-17<br>21:38:51 | <u>0x851517b5652fdec35435fe</u><br><u>ed131450a0688c12cce995</u><br><u>31cb5063d9ebea40dd1e</u> | + 0.0028018441196667<br>57 ETH <br>6.21 USD  | ✓ |
| 27 | 2023-12-16<br>09:03:07 | <u>0x34c32981f06df91470ff36</u><br><u>662f0bd0e46f431d8294bb</u><br><u>c3c4a35c08012502b9e5</u> | + 0.0040000000000000<br>00 ETH <br>8.98 USD  | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 28 | 2023-12-15<br>14:32:07 | <u>0xa2636302b2c6fa2f021c9878a3878e820cac9dce728386b989a9f2602e3b5e35</u> | + 0.004000000000000000<br>00 ETH <br>8.92 USD  | ✓ |
| 29 | 2023-12-12<br>09:50:35 | <u>0x970224be4d742ce55d8109c3500554e40089ba8cce81dfd7e5afa2e0d77131ee</u> | + 0.0023179638686553<br>82 ETH <br>5.15 USD    | ✓ |
| 30 | 2023-12-12<br>09:48:21 | <u>0xa83e4a6c2ce07a71a88f6c2e9abf5379c3fd4fd2c4373d016509b6eaf6c9783e</u> | + 0.0025028587825890<br>17 ETH <br>5.57 USD    | ✓ |
| 31 | 2023-12-11<br>08:47:03 | <u>0xe668962faafa2eca28d59668529b36457432a57e007f433a2797f338ef3302e6</u> | + 0.004997000000000000<br>00 ETH <br>11.23 USD | ✓ |
| 32 | 2023-12-10<br>15:30:15 | <u>0x3c5a35c7dd391b00270401aeba41ac219326c42454bbb2d905b4f20726141f79</u> | + 0.0047352053570986<br>23 ETH <br>11.11 USD | ✓ |
| 33 | 2023-12-05<br>19:56:27 | <u>0xd8a99d8198b55933e431eea6bb23df084453a766e13ed1752f85d74211daca1c</u> | + 0.0022998572489410<br>73 ETH <br>5.21 USD  | ✓ |
| 34 | 2023-12-05<br>19:51:43 | <u>0x83c86e5827d33a279e8c0a3a78445a0bb3ae1eaa73e45740e3be5ba1c1f11292</u> | + 0.0022949353009142<br>68 ETH <br>5.19 USD  | ✓ |
| 35 | 2023-12-05<br>19:47:45 | <u>0xd0e75489634bdd1a36ebeab2c753252b4289a14644a7fd45e1cc11780133e08d</u> | + 0.0024981647164854<br>28 ETH <br>5.65 USD  | ✓ |
| 36 | 2023-12-05<br>19:44:25 | <u>0xdb488e34a36c3295021c4bf0d1c72ddcfd1dc1f3af7fe7b68d1718e34b3809eb</u> | + 0.0024959347868192<br>42 ETH <br>5.65 USD  | ✓ |

| #  | Date & time            | Transaction Id   | Amount   |   |
|----|------------------------|--|--|---|
| 37 | 2023-12-05<br>19:39:51 | <u>0xae5374e026203769f847f993ee43f086a243b74f98f71cf98a0abb171708b859</u>  | + 0.0017804233401236<br>01 ETH <br>4.03 USD | ✓ |
| 38 | 2023-12-05<br>19:28:27 | <u>0x8a39f659b73e8cffac5e8c015e648977923f03c2ba f324b14fbc6937e70167bd</u> | + 0.0025001814530280<br>36 ETH <br>5.68 USD | ✓ |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount                              |   |
|---|------------------------|---|-------------------------------------|---|
| 1 | 2024-06-27<br>21:30:59 | <u>0x63cd92b6bb3710cd1298b7a2bd2ddccebe8760d97fe26c2d029ef8e0b2838a1e</u> | + 96,140,873.1008619<br>7 TRUTH     | ✓ |
| 2 | 2024-06-23<br>02:54:43 | <u>0x01399029cd96ce94c5aac67c812a2554787e37087c60325e53fe246cb9eb72b1</u> | + 69.0000000000000000<br>000 COOMER | ✓ |
| 3 | 2024-06-17<br>23:04:45 | <u>0x2aa7fa498241d532c18774201813fbc4831f99dcd2fc3a40739c637230292422</u> | + 0.100000000 kurbi                 | ✓ |
| 4 | 2024-06-16<br>05:09:35 | <u>0xbbc9420c4f2db59c9604e318f08c67b816bfede4a8471ce5a628e57e7cda7534</u> | + 0.100000000 kurbi                 | ✓ |
| 5 | 2024-06-04<br>21:55:43 | <u>0x47b8705d12d62620c73233a820fdcaaca65a8dc08d8e34d676a06997678d8a4e</u> | + 1 steth.com                       | ✓ |
| 6 | 2024-06-02<br>04:24:31 | <u>0xa5b1449b6694e999897eabf2e431ff22158b09b9e33b8f31627668c207d46eaf</u> | + 9.0000000 NUNU                    | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 7  | 2024-05-31<br>17:53:37 | <u>0xdd1498fb8c14a3788126</u><br><u>02a5c89eee6dcc152aa684</u><br><u>aa1bdbf40945e03280c842</u> | + 0.010000000000000000<br>00 OOMER                   | ✓ |
| 8  | 2024-05-29<br>18:52:39 | <u>0x9879dd41353e7b64d77a</u><br><u>d9b3bc657ccb3feae19c49</u><br><u>743938e2b747dbdbb72a24</u> | + 0.100000000000000000<br>06 OOMER                   | ✓ |
| 9  | 2024-05-25<br>23:47:05 | <u>0x633719ac5d6cefbffd42</u><br><u>c9a2483b765ea5cafc7e66</u><br><u>2cd551ad0d12a11257543a</u> | + 1.000000000000000000<br>00 USA                     | ✓ |
| 10 | 2024-05-25<br>02:11:59 | <u>0x21de2b1d1c1dee1c5268</u><br><u>1b0ff30a213f841847a225</u><br><u>7093a09980bf6156f3180f</u> | + 3,500,000 Claim<br>on:<br>basedusa.live/?cla<br>im | ✓ |
| 11 | 2024-05-21<br>17:00:53 | <u>0x912f47aebb64a00a5782</u><br><u>71879a2022d56bcb58a9a9</u><br><u>82a30cfa572449daf64c99</u> | + 12,541,764.9812548<br>9 BASE MAGA                  | ✓ |
| 12 | 2024-05-05<br>02:30:37 | <u>0x676c3d60a14111226132</u><br><u>9b2c8c64ba6f04b0a8bcaf</u><br><u>d39914d85e2630ee23ec54</u> | + 15,255 m   | ✓ |
| 13 | 2024-04-27<br>02:17:49 | <u>0x74f34c93f269d04aa59e</u><br><u>7bbb3ea9d33851efc0364d</u><br><u>2fa3e629f9bac2c2acfb58</u> | + 105,610 im   | ✓ |
| 14 | 2024-04-25<br>01:41:59 | <u>0x43c4321ea567c5ffb24b</u><br><u>c95f17aa98cc6541af1e5b</u><br><u>92c845afc216f4d3f35965</u> | + 20,000,000,000<br>e.com                            | ✓ |
| 15 | 2024-04-23<br>23:03:45 | <u>0x93ab5086bac695777ceb</u><br><u>fcbfd9e936f6bfcdb31c7b</u><br><u>bb7b8ca9bda5b21a1cdfaa</u> | + 960 Claim on:<br>rewards.ponchobase<br>.net        | ✓ |



| #  | Date & time            | Transaction Id  | Amount                                   |   |
|----|------------------------|---|--|---|
| 16 | 2024-04-22<br>00:16:53 | <u>0x874b70d1fce5c36881da<br/>ae02e54b1501ad772cbb21<br/>d60d9ad9c4290ea447fdce</u> | + 494,611 m                              | ✓ |
| 17 | 2024-04-19<br>07:16:17 | <u>0x5a51d0a7598e002e5500<br/>f80b2edae581a7229bfe7f<br/>fe46af71cec107b95dae44</u> | + 1 claim rewards on<br>usdc2.com        | ✓ |
| 18 | 2024-04-18<br>08:48:09 | <u>0xf3324014ce373fe0fc89<br/>bd0f356a69c8f78266ab21<br/>1d00784b45dba7564186d4</u> | + 1 claim rewards on<br>usdc2.com        | ✓ |
| 19 | 2024-04-17<br>02:27:39 | <u>0xa34f5eca95f7ef724082<br/>875051f7ebd4af7b7b8951<br/>fc0607f447aa6a4b077faa</u> | + 4,925,244 ?collect                     | ✓ |
| 20 | 2024-04-16<br>12:20:09 | <u>0x930e4b86bd2678a6adc3<br/>e83f474c27e6ac4f3fe272<br/>0a242b173acbeffacfc494</u> | + 8,880,888.00000000<br>0000000000 BENTO | ✓ |
| 21 | 2024-04-14<br>00:33:47 | <u>0xbd8906a82a48ded4737b<br/>b13aae49d600f435449a0a<br/>0ef7d93cd135ada92727cb</u> | + 1,200 ork.com                          | ✓ |
| 22 | 2024-04-11<br>13:22:23 | <u>0x5d77bef0ca8c1284612c<br/>2617452c42749f3ecdf41d<br/>8426e1805a07c5e54cefbf</u> | + 1 ds                                   | ✓ |
| 23 | 2024-04-09<br>13:28:55 | <u>0x531adb82193032548fa9<br/>b14426da9aa8c44605353a<br/>202c738eff857683623580</u> | + 250,000 Collect<br>on: swap-based.com  | ✓ |
| 24 | 2024-04-09<br>09:21:45 | <u>0xacf7ffe4f0b6e7488f41<br/>b78a7913eb903db7aea4f5<br/>4f50bff5f40415149adce0</u> | + 250,000 Collect<br>on: swap-based.com  | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 25 | 2024-04-06<br>07:06:27 | <u>0xc07017060572e9c6d1d5605a64ae27ea2c2f304ead348b093662289a6e6a749</u>  | + 23,250,700,000.000<br>00000 PASOD            | ✓ |
| 26 | 2024-04-05<br>14:08:45 | <u>0xfd3ada2316f11cdad7e239dc80002f6486c6d8f1f4c69bcb582250f9321e6d1a</u> | + 273,108 Airdrop<br>on: brettbased.com        | ✓ |
| 27 | 2024-04-05<br>09:31:17 | <u>0xc2ac8f6fc172ed5689103e862d736d4a342bbfaf0a11765829f36291907a7724</u> | + 1 ds   | ✓ |
| 28 | 2024-04-03<br>19:18:33 | <u>0x9ac8acaf9beef0a0fe317d6bada48feaa1e643aa1980133254863057b870ab8b</u> | + 354,291 Claim:<br>brettbased.com             | ✓ |
| 29 | 2024-04-03<br>15:40:21 | <u>0xbc4da889c0dd0ffad9c3422bc1175b1b6897fd967459724c892d5d26459de5e8</u> | + 5,743,038.60740318<br>BS69                   | ✓ |
| 30 | 2024-04-03<br>11:31:27 | <u>0x8cd17f283abfecbc766612fbbdcfec8fe2a5dc92cae2389fa5c864f619868de</u>  | + 5,980,463,058,110.<br>43066406 BASEMEMES     | ✓ |
| 31 | 2024-04-02<br>14:34:23 | <u>0x9bd1682ba37066ea90bfaeadf6a39f2b3bf6f8994af5c5ed9b4dcd66633afe6f</u> | + 27,996,810,151,860<br>.46484375<br>BASEMEMES | ✓ |
| 32 | 2024-04-01<br>09:31:45 | <u>0xea0168e0d01ca3768fc875f42a6e0b2d440eec7fc0ca8446960e0c96b9fccee9</u> | + 36.0000000000000000<br>000 LUNE              | ✓ |
| 33 | 2024-03-30<br>15:28:55 | <u>0x55126254b4a8a9b4aa989deedbccc947290f785050b992751513024c1199bdec</u> | + 14,638,619.3828186<br>0 \$pepefer            | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 34 | 2024-03-30<br>08:42:59 | <u>0xa44e9b3eac5100c19e980e7f4aa402d6415919b79fdd7c2fd438624e50202037</u> | + 1,752,393 Airdrop:<br>degen.gifts/?claim    | ✓ |
| 35 | 2024-03-30<br>01:08:39 | <u>0x18b44b838de03eb7d2d97bca3117ede0f1ca154426659c686934d93c78f245e8</u> | + 7,500 Get on:<br>poncho-base.com/?claim     | ✓ |
| 36 | 2024-03-28<br>15:42:45 | <u>0x4206fb88892677fd362d8ebd0f90758da9a378878e93eba1bd5a621e5d3660af</u> | + 1,752,393 Claim:<br>toshi-thecat.com/?claim | ✓ |
| 37 | 2024-03-28<br>03:25:15 | <u>0xc2fbbcadabca71a5480b03796a9e228e6786519b9071247495bcd9dad66f6608</u> | + 452,393 Claim:<br>toshi-thecat.com/?claim   | ✓ |
| 38 | 2024-03-28<br>03:25:03 | <u>0xaae59f7ebc634f2ad63f6c6483dfadbeee7670cc41ab40de0eacc86b54d2c1a5</u> | + 452,393 Claim:<br>toshi-thecat.com/?claim   | ✓ |
| 39 | 2024-03-28<br>03:24:49 | <u>0xf49ff092b4424c4b4961d934982e9a9e6ab6b91b09152e04f413f5df74d1f864</u> | + 452,393 Claim:<br>toshi-thecat.com/?claim   | ✓ |
| 40 | 2024-03-28<br>03:24:35 | <u>0x92a71399bfe2c28e8ada7f86d977601e35121f1e5e11b654eeb871ae4ba958d6</u> | + 452,393 Claim:<br>toshi-thecat.com/?claim   | ✓ |
| 41 | 2024-03-28<br>03:24:21 | <u>0x9a08c880f60d92e3faba6b2f50ae16146b7fb8553f0d0d079ce0a093993e03f3</u> | + 452,393 Claim:<br>toshi-thecat.com/?claim   | ✓ |
| 42 | 2024-03-28<br>03:24:09 | <u>0x137efc55377024368934773995935ed784b92026f845dcb276c7672ec61f46f5</u> | + 452,393 Claim:<br>toshi-thecat.com/?claim   | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 43 | 2024-03-28<br>03:23:55 | <u>0xabbec208f971944888a2<br/>f6fcacbd48083d4047685a<br/>5f35f810db829032e48db1</u> | + 452,393 Claim:<br>toshi-thecat.com/?<br>claim | ✓ |
| 44 | 2024-03-28<br>03:23:45 | <u>0x7b12aed7404ae7fa3dbe<br/>efc1d8795890b7f35fcfc6<br/>ce226a6eaf0d7788d21a64</u> | + 452,393 Claim:<br>toshi-thecat.com/?<br>claim | ✓ |
| 45 | 2024-03-28<br>03:23:31 | <u>0x217cdd98a5d68490a643<br/>82325ac49cda05cd73e2a7<br/>0356a05fa112ea0e791f9d</u> | + 452,393 Claim:<br>toshi-thecat.com/?<br>claim | ✓ |
| 46 | 2024-03-28<br>03:23:17 | <u>0xb969576e427fc5bdfef7<br/>603647dc5b4681676f96fa<br/>85bf2d22fab54ede5871c1</u> | + 452,393 Claim:<br>toshi-thecat.com/?<br>claim | ✓ |
| 47 | 2024-03-28<br>03:23:07 | <u>0xf8d53275dc30529201bb<br/>52705f6920acff4818c45d<br/>ef25361bc59984e5154ec7</u> | + 452,393 Claim:<br>toshi-thecat.com/?<br>claim | ✓ |
| 48 | 2024-03-28<br>03:22:53 | <u>0xd7689cd2a4ee2db773a2<br/>0b9a5975a81b4b84bc395a<br/>8aaef5eaab8838a96d756f</u> | + 452,393 Claim:<br>toshi-thecat.com/?<br>claim | ✓ |
| 49 | 2024-03-28<br>03:22:39 | <u>0xd91721103d9412084a12<br/>ed22468ec365fb9f5201a3<br/>8f7870d78e490f40253797</u> | + 452,393 Claim:<br>toshi-thecat.com/?<br>claim | ✓ |
| 50 | 2024-03-28<br>03:22:27 | <u>0xc3c54a6911f1e7d873b8<br/>28c37e9c126f7f6d2e89fc<br/>9a8ee656874eb0609c8365</u> | + 452,393 Claim:<br>toshi-thecat.com/?<br>claim | ✓ |
| 51 | 2024-03-28<br>03:22:13 | <u>0x2e76e1d8d02f668a868f<br/>d72c85bf903ca178120162<br/>d58b1ea5981b07aebdd29</u>  | + 452,393 Claim:<br>toshi-thecat.com/?<br>claim | ✓ |

| #  | Date & time            | Transaction Id   | Amount  |   |
|----|------------------------|--|---|---|
| 52 | 2024-03-23<br>20:07:41 | <u>0x5536ee42375df9b3317877b4c22cba6b6ea2062a4da6053f05687c4c658d496f</u>  | + 214,815 Claim on:<br>bloo-foster.com/?c<br>laim | ✓ |
| 53 | 2024-03-23<br>18:14:43 | <u>0x04aa3ad519bb7be6ddd20c6909dbe9f12bd7469516a4a42fac3efbe1afae3757</u>  | + 2.6531500081226409<br>02 PONCHO                 | ✓ |
| 54 | 2024-03-23<br>01:48:17 | <u>0xfaf1d769e8dfcfcf3a554895089efd4de542aecb65b556009088879654dc4036</u>  | + 537,463 Claim on:<br>bloo-foster.com/?c<br>laim | ✓ |
| 55 | 2024-03-22<br>11:18:43 | <u>0x68792270bfd0d81ac588d6132962aba5deb4cd27e3c7783ec1833b94381564af</u>  | + 295,774,647.000000<br>000000000000 toby         | ✓ |
| 56 | 2024-03-22<br>09:55:11 | <u>0x9663eeded624853450c39e082883f7e9c2beda0929be9ac003f4355d4b6c0298</u>  | + 69.600483051055292<br>094 GMR                   | ✓ |
| 57 | 2024-03-22<br>09:53:53 | <u>0x2d1a9a21db4f4a8b98031794044d8b7eac7b008db7fe44fe762c7e80e8640554</u>  | + 79.477555986446731<br>140 GMR                   | ✓ |
| 58 | 2024-03-22<br>09:53:53 | <u>0x2d1a9a21db4f4a8b98031794044d8b7eac7b008db7fe44fe762c7e80e8640554</u>  | - 2.294177 USD <b>c</b>                           | ✓ |
| 59 | 2024-03-14<br>14:36:57 | <u>0xf70fb0aa7353b0817dbc d16ddff77953c6a84ea84ceb65cc811674e3227ffa78</u> | + 800.00000000000000<br>0000 AMBER                | ✓ |
| 60 | 2024-03-08<br>05:06:53 | <u>0xa35c6963434edaa27a602d301e414f15b6842bdc3c1eb83906beddcf9dc98aef</u>  | + 3,500,000.00000000<br>0000000000 NESSY          | ✓ |

| #  | Date & time            | Transaction Id  | Amount                             |   |
|----|------------------------|---|------------------------------------|---|
| 61 | 2024-03-04<br>20:38:19 | <u>0xe2c9f191adc0b8f0836d<br/>cbbd32c111fc330ef08db7<br/>7f86f688d10fa26ffe5f52</u> | - 1.500000 USDC                    | ✓ |
| 62 | 2024-02-16<br>20:59:03 | <u>0xb7fcf283ff827c5e40a1<br/>713384b859f54b9e41427d<br/>7f35ff6614439a395b0bd2</u> | + 56.308419985735199<br>020 DOG    | ✓ |
| 63 | 2024-02-08<br>21:57:23 | <u>0xde33629f8414af3cc679<br/>657f3962c4f838a4f013f0<br/>10e730b4cab5b3ae6dd457</u> | + 1,346.342366449148<br>130414 DOG | ✓ |
| 64 | 2024-02-03<br>11:18:37 | <u>0x34d23e0e27d54f9174f7<br/>b1aaecd78aa09a4de9751d<br/>172a9ac1369b022fcb8527</u> | + 1.500000 USDC                    | ✓ |
| 65 | 2024-02-03<br>11:17:39 | <u>0x53fe9f08616404f6839e<br/>6f35bcc837b10129f9ec22<br/>655b3d6332ea389bf1d89a</u> | + 2.294177 USD <b>bc</b>           | ✓ |
| 66 | 2024-02-03<br>10:56:07 | <u>0x82a1cfc6816b6a2103fa<br/>975747f6ffd60305299709<br/>785f6c7211d605ce16658d</u> | - 15.250812689853139<br>759 MAV    | ✓ |
| 67 | 2024-02-03<br>10:55:05 | <u>0xf77dd3a0c933edae08<br/>e9794b60b807adb73ff353<br/>fc00eb53764befb76d3433</u>   | - 1.0000000000000000<br>00 MAV     | ✓ |
| 68 | 2024-02-03<br>10:55:05 | <u>0xf77dd3a0c933edae08<br/>e9794b60b807adb73ff353<br/>fc00eb53764befb76d3433</u>   | + 1.8416045243012970<br>63 veMAV   | ✓ |
| 69 | 2024-02-03<br>10:53:59 | <u>0xf481f94062a496e5485e<br/>d1e874e21db3be486f5c0b<br/>4fdd40efe47373f2415b70</u> | + 16.250812689853137<br>982 MAV    | ✓ |

| #  | Date & time            | Transaction Id  | Amount                           |   |
|----|------------------------|---|----------------------------------|---|
| 70 | 2024-01-18<br>20:27:35 | <u>0xc1b1ed6b32599e0f15de</u><br><u>1debf9bf22f3b17cfbad8c</u><br><u>f7066cfebbc49b049dc829</u> | - 0.000000 S*USDbC               | ✓ |
| 71 | 2024-01-18<br>20:27:35 | <u>0xc1b1ed6b32599e0f15de</u><br><u>1debf9bf22f3b17cfbad8c</u><br><u>f7066cfebbc49b049dc829</u> | + 0.0246781075264131<br>92 STG   | ✓ |
| 72 | 2024-01-17<br>12:07:07 | <u>0x65ceb50fe20901192ba1</u><br><u>eb3030463208c85145f15d</u><br><u>fde587a8f571e6ce04b761</u> | - 1.0000000000000000<br>00 WMERK | ✓ |
| 73 | 2024-01-17<br>12:07:01 | <u>0x969d9206d710451356a1</u><br><u>471034f609a9774efb0dd7</u><br><u>390c7041981ea1f71534c4</u> | - 1.0000000000000000<br>00 WMERK | ✓ |
| 74 | 2024-01-17<br>12:06:55 | <u>0xb0862bee83c9d4472bbd</u><br><u>3b420b7c266e7e91058f1a</u><br><u>f08925c025a3eb6d9a31c8</u> | - 1.0000000000000000<br>00 WMERK | ✓ |
| 75 | 2024-01-17<br>12:06:19 | <u>0x078ffc9299c9743418ac</u><br><u>11682e41b58e24a8f83309</u><br><u>909381410da899c7b36f76</u> | + 4.0000000000000000<br>00 WMERK | ✓ |
| 76 | 2024-01-16<br>17:02:01 | <u>0x132376dcd1a86fdd2e2e</u><br><u>72d6a0cba83b5631329c4f</u><br><u>1f2e3ece7a245a291a2a54</u> | - 23.174153 USDbC                | ✓ |
| 77 | 2024-01-16<br>17:01:35 | <u>0xd9361e8f1ef1b3c3e384</u><br><u>f41c3c810d18b190487c0c</u><br><u>60edf71aeb0e7e7b0be8ad</u> | + 23.174153 USDbC                | ✓ |
| 78 | 2024-01-15<br>09:36:11 | <u>0xdf176f433dea577864a9</u><br><u>6bd92bd6d993aa703cdc55</u><br><u>2c5991aea089ddbe7adc0b</u> | - 12.615827 USDbC                | ✓ |

| #  | Date & time            | Transaction Id  | Amount                               |   |
|----|------------------------|---|--------------------------------------|---|
| 79 | 2024-01-15<br>09:33:35 | <u>0x624b3fa0051cba7a4ccb</u><br><u>d414d755be12e51f217ab1</u><br><u>5175a77be2c762fd41956c</u> | + 12.615827 USD <b>bC</b>            | ✓ |
| 80 | 2024-01-15<br>09:32:51 | <u>0xebdf35a1cbcc5968f75c</u><br><u>2cb509bfc6ba7f971e9acd</u><br><u>07f2714d26df833d299b7b</u> | - 12.533129 USDC                     | ✓ |
| 81 | 2024-01-15<br>09:32:23 | <u>0x0099dfb0931342b033a8</u><br><u>ce74abbdc073b7894d28b3</u><br><u>9dfc12e611aac37b2ad0ed</u> | + 12.533129 USDC                     | ✓ |
| 82 | 2024-01-15<br>09:31:25 | <u>0xea9f96ddcf2724d3e669</u><br><u>7220dba9d7d63917726d41</u><br><u>73a0ec86002fa442eaea95</u> | - 6.315675 USD <b>bC</b>             | ✓ |
| 83 | 2024-01-13<br>11:11:25 | <u>0xc3a34124b00a1ff3fde7</u><br><u>e49918713ba28f03109b0c</u><br><u>df976c55210339116a9228</u> | - 9.999804 S*USD <b>bC</b>           | ✓ |
| 84 | 2024-01-13<br>10:13:03 | <u>0x9c73b9b03faed2ac05eb</u><br><u>1399d139a47cdfaf4019eb</u><br><u>99e143ff2541be63ba2f18</u> | + 6.315675 USD <b>bC</b>             | ✓ |
| 85 | 2024-01-13<br>10:11:39 | <u>0xc08dd131e477341acae8</u><br><u>84709639bf8b9951bb6853</u><br><u>4839bd5a566249c9d2ee3d</u> | - 6.352371 USD <b>bC</b>             | ✓ |
| 86 | 2024-01-13<br>10:11:13 | <u>0xb31098e680ec4fbafab7</u><br><u>fe53ec59ee7cf3af121ecd</u><br><u>3b8b1fc8dc90a95819c170</u> | + 6.352371 USD <b>bC</b>             | ✓ |
| 87 | 2024-01-13<br>10:10:15 | <u>0x352d196d9c6b83390d39</u><br><u>b5b0b7077c5770bf2ab699</u><br><u>81948ed150acda1fb22a0b</u> | - 0.00500000005304901<br>76 aBasWETH | ✓ |



| #  | Date & time            | Transaction Id  | Amount                                |   |
|----|------------------------|---|---------------------------------------|---|
| 88 | 2024-01-13<br>10:10:15 | <u>0x352d196d9c6b83390d39</u><br><u>b5b0b7077c5770bf2ab699</u><br><u>81948ed150acda1fb22a0b</u> | + 0.0000000005304901<br>76 aBasWETH   | ✓ |
| 89 | 2024-01-13<br>10:08:35 | <u>0x1bd1d90c863837938b52</u><br><u>5e123660bab4bc8f469e91</u><br><u>a57710b5732398edc4adc4</u> | - 5.000000 USDC                       | ✓ |
| 90 | 2024-01-13<br>10:08:35 | <u>0x1bd1d90c863837938b52</u><br><u>5e123660bab4bc8f469e91</u><br><u>a57710b5732398edc4adc4</u> | - 5.000000<br>variableDebtBasUSD<br>C | ✓ |
| 91 | 2024-01-13<br>10:07:03 | <u>0x356e9c85a52fb3d3f368</u><br><u>a829c1516569c7cc446d26</u><br><u>89e5accb185cbd548e9e13</u> | + 5.000000 USDC                       | ✓ |
| 92 | 2024-01-13<br>10:07:03 | <u>0x356e9c85a52fb3d3f368</u><br><u>a829c1516569c7cc446d26</u><br><u>89e5accb185cbd548e9e13</u> | + 5.000000<br>variableDebtBasUSD<br>C | ✓ |
| 93 | 2024-01-13<br>10:06:27 | <u>0x48dfcb90a5d5e2b5987a</u><br><u>9b5ce1610e1d210b956a7b</u><br><u>42f42560307876c674efc6</u> | + 0.005000000000000000<br>00 aBasWETH | ✓ |
| 94 | 2024-01-12<br>08:09:55 | <u>0xbf7dc45a9f9bb13681b7</u><br><u>0778df21f537444f0451c6</u><br><u>4d7e52ec3805bd93948cf9</u> | - 6.814451 USDbC                      | ✓ |
| 95 | 2024-01-12<br>07:45:31 | <u>0xb4840f1beca20e4e1783</u><br><u>766d04e60df014e747b078</u><br><u>d52ebbaa5ef4d3dbce6b31</u> | - 6.409023 USDbC                      | ✓ |
| 96 | 2024-01-12<br>07:41:57 | <u>0x73130cbb84a51d37d72c</u><br><u>181075aa8dd17328a84036</u><br><u>9c4b1c18cf2e5091d40d16</u> | + 2.990006 USDbC                      | ✓ |

| #   | Date & time            | Transaction Id   | Amount                            |   |
|-----|------------------------|--|-----------------------------------|---|
| 97  | 2024-01-10<br>08:18:23 | <u>0x93d48e0e8ca3fde8f6a0e1e538e9d6cef86885508ecf5a1c958b25200a159285</u>  | + 9.999804 S*USDbC                | ✓ |
| 98  | 2024-01-10<br>08:18:23 | <u>0x93d48e0e8ca3fde8f6a0e1e538e9d6cef86885508ecf5a1c958b25200a159285</u>  | - 10.000000 USDbC                 | ✓ |
| 99  | 2024-01-10<br>08:01:21 | <u>0x72f8397fefc6aa43a63e43688a6389d5d11cd6b71b34fffb62ce82827565622f8</u> | + 20.233468 USDbC                 | ✓ |
| 100 | 2024-01-09<br>14:46:29 | <u>0xefed95658b42fec8083ea4b59e15d7b256674f1817cd3102fc757a3edef71ba3</u>  | - 259.64895980120587<br>6374 AERO | ✓ |
| 101 | 2024-01-09<br>14:46:01 | <u>0x05f9101a88e34caf96183663704dc633ca5b2559a8d26988c692ddc7a74e8150</u>  | + 259.64895980120587<br>6374 AERO | ✓ |
| 102 | 2024-01-08<br>12:16:41 | <u>0xa8624155a52fe7d37403f1f00ed7e2f84355e3b3fe414217912fcad4080ada52</u>  | - 4.527877 USDC                   | ✓ |
| 103 | 2024-01-08<br>12:16:15 | <u>0xe56220ac4ea6553fca0be1a1049fdb672d01e94c149164acf170811ed8903668</u>  | + 4.527877 USDC                   | ✓ |
| 104 | 2024-01-05<br>13:49:47 | <u>0xc94fc903f379c38bbbd75d4d9cd5f5521d67041c70c5e259862f61720c81d57b</u>  | - 5.904112 USDC                   | ✓ |
| 105 | 2024-01-05<br>13:49:13 | <u>0x75ce5cf31efa35d8b1cea8ab4b8fd8aa7fa049fdc137be097d5e05fb71ae5e8c</u>  | + 5.904112 USDC                   | ✓ |

| #   | Date & time            | Transaction Id  | Amount                          |   |
|-----|------------------------|---|---------------------------------|---|
| 106 | 2023-12-31<br>15:35:51 | <u>0x43c3b25238586702cd40</u><br><u>20f6597e59e1eb72065601</u><br><u>e46227a9eb9a81370563fa</u> | + 1.405632 axLUSDT              | ✓ |
| 107 | 2023-12-31<br>15:35:51 | <u>0x43c3b25238586702cd40</u><br><u>20f6597e59e1eb72065601</u><br><u>e46227a9eb9a81370563fa</u> | - 11.481273875173416<br>243 DAI | ✓ |
| 108 | 2023-12-31<br>15:34:49 | <u>0x2c76f22b1e969d1ab09b</u><br><u>8158b999c943c4be696ec3</u><br><u>d2b3623559de3d811ffc91</u> | + 11.481273875173416<br>243 DAI | ✓ |
| 109 | 2023-12-31<br>06:59:25 | <u>0x932f31814a2d30d482c6</u><br><u>2ee9e64228bdd2d9fdd047</u><br><u>418c70c443a82624993faf</u> | + 101,500.000000000<br>ZKB      | ✓ |
| 110 | 2023-12-30<br>14:45:07 | <u>0x6813bf4a97a19fefe092</u><br><u>e0dc35fa328aa1e06d87f3</u><br><u>407c6eb8eea8c56ae9a173</u> | - 5.7367616538688839<br>26 DAI  | ✓ |
| 111 | 2023-12-30<br>14:44:43 | <u>0x94cd4f60d44dfb1e4415</u><br><u>a525ea0830e4a82b81d1b0</u><br><u>bacef543411caa4e05af2c</u> | - 11.446853 axLUSDC             | ✓ |
| 112 | 2023-12-30<br>14:44:01 | <u>0xfe9dc5def3c688fefc8f</u><br><u>d450f9e1d0247abc7bdf5e</u><br><u>7106c1fb36d52f29d681e7</u> | + 5.7367616538688839<br>26 DAI  | ✓ |
| 113 | 2023-12-30<br>14:42:47 | <u>0x20705acf68dae29ee092</u><br><u>af54d8ea72a4ca7b4e4cd8</u><br><u>62a05598c393f98af78985</u> | + 11.446853 axLUSDC             | ✓ |
| 114 | 2023-12-30<br>14:42:27 | <u>0x5133d65de506938dbe6c</u><br><u>8d700bda8131a76e1c03fb</u><br><u>09908caf8075f2e046815b</u> | - 11.468256 USDC                | ✓ |

| #   | Date & time            | Transaction Id  | Amount              |   |
|-----|------------------------|---|---------------------|---|
| 115 | 2023-12-30<br>14:41:53 | <u>0x44ed77e9896b92fa08c860c36a355162a078d4856ca858ab818e886407205f26</u> | + 11.468256 USDC    | ✓ |
| 116 | 2023-12-29<br>19:04:07 | <u>0x1391997435aebfe4ab108738a497358e48bba423d352de05830e631638c27fe9</u> | - 22.027007 axLUSDC | ✓ |
| 117 | 2023-12-29<br>19:01:49 | <u>0xd413c548079b56f1ed1e2894c959556f8b2577ea2a396d869d7d056d6d8abdda</u> | + 22.027007 axLUSDC | ✓ |
| 118 | 2023-12-27<br>08:50:51 | <u>0x5386feede651eb6e4a0c5cd7bd2f0e41e65e777e001a364eff3b19fbf5f3a266</u> | - 11.121455 USDC    | ✓ |
| 119 | 2023-12-26<br>10:52:35 | <u>0xc738170d7af228ae24c9bab39229d973ef8d7a0dc84ef6ea82231f77da0face2</u> | + 11.121455 USDC    | ✓ |
| 120 | 2023-12-24<br>17:40:25 | <u>0xfbf2baa588ba2171bed258dd39b5c4090668bf04bde6ebd4934b13f73475bfe</u>  | - 24.970164 USDbc   | ✓ |
| 121 | 2023-12-24<br>17:26:37 | <u>0xa12761b36e36f3915a5e6f10567d4e76fa530dc2ef13135f64c3a8d5204354ff</u> | + 24.970164 USDbc   | ✓ |
| 122 | 2023-12-23<br>21:55:43 | <u>0x2ad6be578b5b8fd573563e2a5ac311b652674e7005f383ac764f54c14dce</u>     | - 11.453016 USDC    | ✓ |
| 123 | 2023-12-23<br>21:54:59 | <u>0x6a5afc3230ac9435792725757082e9885ff716a4146bb839ea2c4648af4a5366</u> | + 11.453016 USDC    | ✓ |

| #   | Date & time            | Transaction Id  | Amount                           |   |
|-----|------------------------|---|----------------------------------|---|
| 124 | 2023-12-22<br>16:50:17 | <u>0xe97f630a20f0de9d9161<br/>cb8e3a0ee96ce52fe978f5<br/>15038f5a42640586580925</u> | - 11.591866051755298<br>272 DAI  | ✓ |
| 125 | 2023-12-22<br>16:49:31 | <u>0x8d8b26a722f18d72253a<br/>be255a56eb2c574e936bc8<br/>006a50ba72ebb7056202ef</u> | + 11.591866051755298<br>272 DAI  | ✓ |
| 126 | 2023-12-22<br>16:49:31 | <u>0x8d8b26a722f18d72253a<br/>be255a56eb2c574e936bc8<br/>006a50ba72ebb7056202ef</u> | - 11.582022 USD <b>bc</b>        | ✓ |
| 127 | 2023-12-22<br>16:47:53 | <u>0x63d01e1c3823f7c2c58a<br/>305b22b69f336a791b3425<br/>193046738bfa6b5bc4645e</u> | + 11.582022 USD <b>bc</b>        | ✓ |
| 128 | 2023-12-22<br>16:47:53 | <u>0x63d01e1c3823f7c2c58a<br/>305b22b69f336a791b3425<br/>193046738bfa6b5bc4645e</u> | - 11.562664 USDC                 | ✓ |
| 129 | 2023-12-22<br>16:46:43 | <u>0x822d93c519bc5023bf76<br/>5d6a985210cac1c0ace794<br/>82a437fb8efbe79020aa5f</u> | + 11.562664 USDC                 | ✓ |
| 130 | 2023-12-20<br>09:50:13 | <u>0xba9e3e76bfe831a3776d<br/>9f96e1197c00be3aa6e40d<br/>1b8333d2ca2bdc957bb606</u> | - 0.0046711361197694<br>37 cbETH | ✓ |
| 131 | 2023-12-20<br>09:48:45 | <u>0xdd5ceb481bda3c559429<br/>e421e7365ed74635c907e8<br/>2ad04cfbc141bd4478d9d8</u> | + 0.0046711361197694<br>37 cbETH | ✓ |
| 132 | 2023-12-20<br>09:48:45 | <u>0xdd5ceb481bda3c559429<br/>e421e7365ed74635c907e8<br/>2ad04cfbc141bd4478d9d8</u> | - 10.983715 USD <b>bc</b>        | ✓ |

| #   | Date & time            | Transaction Id  | Amount                           |   |
|-----|------------------------|---|----------------------------------|---|
| 133 | 2023-12-20<br>09:47:49 | <u>0x9b0dab59f65edc4e4350667a5583dcc823b127bd123c8cd172e71bd0724a34e8</u> | + 10.983715 USD <b>bC</b>        | ✓ |
| 134 | 2023-12-20<br>09:45:43 | <u>0x5258c076fe7044377275f5b9c98cf5aef6d589ef440d67944683b1982b215a25</u> | - 11.196745 USD <b>bC</b>        | ✓ |
| 135 | 2023-12-19<br>07:48:57 | <u>0x42016754450f7f3eda5eefc23ccd939573ff62eef69d200054d6fa970cc24455</u> | + 11.196745 USD <b>bC</b>        | ✓ |
| 136 | 2023-12-19<br>07:48:57 | <u>0x42016754450f7f3eda5eefc23ccd939573ff62eef69d200054d6fa970cc24455</u> | - 11.191468678962635<br>863 DAI  | ✓ |
| 137 | 2023-12-19<br>07:46:59 | <u>0x9c5d09d0b9a599f2e6f146328f28f3b7b0ed12c20ac26705a6247124ae3c6416</u> | + 11.191468678962635<br>863 DAI  | ✓ |
| 138 | 2023-12-18<br>08:58:39 | <u>0x022e26f83978224c9742db019c9b9819480a87657e281a8814aecbd1f8547c21</u> | - 0.0047297806270456<br>30 cbETH | ✓ |
| 139 | 2023-12-18<br>08:57:43 | <u>0x44ce3cc3538823bb04ffe941f9ecc9f103b8eeb5fba95e11b534a1de27f168b4</u> | + 0.0047297806270456<br>30 cbETH | ✓ |
| 140 | 2023-12-18<br>08:57:43 | <u>0x44ce3cc3538823bb04ffe941f9ecc9f103b8eeb5fba95e11b534a1de27f168b4</u> | - 10.844464790689039<br>901 DAI  | ✓ |
| 141 | 2023-12-18<br>08:56:49 | <u>0xa4ccc738d39823b17d5e9a32960b2fda1aa052732eab794cfa306d0145f268cc</u> | - 10.847255 USD <b>bC</b>        | ✓ |

| #   | Date & time            | Transaction Id  | Amount                            |   |
|-----|------------------------|---|-----------------------------------|---|
| 142 | 2023-12-18<br>08:56:49 | <u>0xa4ccc738d39823b17d5e9a32960b2fda1aa052732eab794cfa306d0145f268cc</u> | + 10.844464790689039<br>901 DAI   | ✓ |
| 143 | 2023-12-18<br>08:55:57 | <u>0xa2f5f191620a66d429b7bd354c3fc648c6389fa023c79a3ff7e5722075b8c8d9</u> | + 10.847255 USDbC                 | ✓ |
| 144 | 2023-12-17<br>21:38:51 | <u>0x851517b5652fdec35435feed131450a0688c12cce99531cb5063d9ebea40dd1e</u> | - 6.271538 USDbC                  | ✓ |
| 145 | 2023-12-16<br>09:15:51 | <u>0xfa0e1bc0dabf8fa3a8e3691714dd4a306ec293574135c65814c579deb2c94dff</u> | + 6.271538 USDbC                  | ✓ |
| 146 | 2023-12-16<br>09:15:51 | <u>0xfa0e1bc0dabf8fa3a8e3691714dd4a306ec293574135c65814c579deb2c94dff</u> | - 0.003300000000000000<br>00 WETH | ✓ |
| 147 | 2023-12-16<br>09:15:05 | <u>0xbcfaea585ae363d5da40ffc15c662cd3693b58db3eebd42f7167409292a95c90</u> | + 0.003300000000000000<br>00 WETH | ✓ |
| 148 | 2023-12-12<br>09:50:35 | <u>0x970224be4d742ce55d8109c3500554e40089ba8cce81dfd7e5afa2e0d77131ee</u> | - 2.0821276303019868<br>87 Cake   | ✓ |
| 149 | 2023-12-12<br>09:48:21 | <u>0xa83e4a6c2ce07a71a88f6c2e9abf5379c3fd4fd2c4373d016509b6eaf6c9783e</u> | - 0.0023704575738213<br>66 cbETH  | ✓ |
| 150 | 2023-12-10<br>15:39:51 | <u>0x943dfc5a284f28d9e427226b23b775d72deab845c6dbf50a714bfe9efafe1df4</u> | + 2.0821276303019868<br>87 Cake   | ✓ |

| #   | Date & time            | Transaction Id   | Amount                          |   |
|-----|------------------------|--|---------------------------------|---|
| 151 | 2023-12-10<br>15:39:51 | <u>0x943dfc5a284f28d9e427226b23b775d72deab845c6dbf50a714bfe9efafe1df4</u>  | - 5.214542 USDbC                | ✓ |
| 152 | 2023-12-05<br>19:57:11 | <u>0xa48be1817f93f235bdf2c7162a4f134d84a76a5ab30e78f7d51715708b4930fc</u>  | + 5.214542 USDbC                | ✓ |
| 153 | 2023-12-05<br>19:56:27 | <u>0xd8a99d8198b55933e431eea6bb23df084453a766e13ed1752f85d74211daca1c</u>  | - 0.0022998572489410<br>73 WETH | ✓ |
| 154 | 2023-12-05<br>19:55:29 | <u>0xea7edfe1ab3908f442b4a7d14508ea9a982007591108a463652fbb4cd4dc7174</u>  | + 0.0022998572489410<br>73 WETH | ✓ |
| 155 | 2023-12-05<br>19:55:29 | <u>0xea7edfe1ab3908f442b4a7d14508ea9a982007591108a463652fbb4cd4dc7174</u>  | - 5.2119278815475533<br>76 DAI  | ✓ |
| 156 | 2023-12-05<br>19:54:43 | <u>0x47b0aaa8c7d007471f70603d4142bb44077302b4ba0200378c115f87374b15dd</u>  | + 5.2119278815475533<br>76 DAI  | ✓ |
| 157 | 2023-12-05<br>19:54:43 | <u>0x47b0aaa8c7d007471f70603d4142bb44077302b4ba0200378c115f87374b15dd</u>  | - 5.212850 USDbC                | ✓ |
| 158 | 2023-12-05<br>19:52:13 | <u>0x63358c3983db0145cd252477b4551cc88e8eaaee5c40a624b2e5fb1a5a06b6e50</u> | + 5.212850 USDbC                | ✓ |
| 159 | 2023-12-05<br>19:51:43 | <u>0x83c86e5827d33a279e8c0a3a78445a0bb3ae1eaa73e45740e3be5ba1c1f11292</u>  | - 5.219078 USDbC                | ✓ |



| #   | Date & time            | Transaction Id   | Amount                           |   |
|-----|------------------------|--|----------------------------------|---|
| 160 | 2023-12-05<br>19:50:39 | <u>0x08f32fe29a73e6e9ffc69821528f4673ab275f041aad48efbdcf7c065d53a319</u>  | + 0.0023704575738213<br>66 cbETH | ✓ |
| 161 | 2023-12-05<br>19:50:39 | <u>0x08f32fe29a73e6e9ffc69821528f4673ab275f041aad48efbdcf7c065d53a319</u>  | - 5.688894 USDC                  | ✓ |
| 162 | 2023-12-05<br>19:49:47 | <u>0x29e9adc78bc5ece2c0b764a7e251e92e7f26a3286832aaf1f20c72def4e4a261</u>  | + 5.688894 USDC                  | ✓ |
| 163 | 2023-12-05<br>19:49:47 | <u>0x29e9adc78bc5ece2c0b764a7e251e92e7f26a3286832aaf1f20c72def4e4a261</u>  | - 5.6920432551016828<br>53 DAI   | ✓ |
| 164 | 2023-12-05<br>19:47:45 | <u>0xd0e75489634bdd1a36eb eab2c753252b4289a14644a7fd45e1cc11780133e08d</u> | - 0.0023665157593693<br>82 cbETH | ✓ |
| 165 | 2023-12-05<br>19:45:27 | <u>0x971b1d071edc8296a00686f438661a7cb9400aa22f0bded04a00f7fd0d1719d6</u>  | + 5.219078 USD <b>b</b> C        | ✓ |
| 166 | 2023-12-05<br>19:44:25 | <u>0xdb488e34a36c3295021c4bf0d1c72ddcf1dc1f3af7fe7b68d1718e34b3809eb</u>   | - 5.694010 USD <b>b</b> C        | ✓ |
| 167 | 2023-12-05<br>19:28:53 | <u>0x43dda8e7e32bc3f1aa8390d4a7cdb0f3f5d8091027ba1cf7c42a5820406118c8</u>  | + 0.0023665157593693<br>82 cbETH | ✓ |
| 168 | 2023-12-05<br>19:28:27 | <u>0x8a39f659b73e8cffac5e8c015e648977923f03c2baf324b14fbc6937e70167bd</u>  | - 5.692050 ax <b>1</b> USDC      | ✓ |

| #   | Date & time            | Transaction Id  | Amount                         |   |
|-----|------------------------|---|--------------------------------|---|
| 169 | 2023-12-05<br>19:25:35 | <u>0x0402eef32c10c3cc2fd7e8e81111648e6e2f9d95af52dc4b1d758de94b5a64e8</u> | + 5.692050 axLUSDC             | ✓ |
| 170 | 2023-12-05<br>19:25:35 | <u>0x0402eef32c10c3cc2fd7e8e81111648e6e2f9d95af52dc4b1d758de94b5a64e8</u> | - 5.689957 USDC                | ✓ |
| 171 | 2023-12-05<br>19:24:33 | <u>0x385bbbcfb962d2663364795195a7bd37aaa1cea145d5beeda0e145fddd351bd4</u> | + 5.6920432551016828<br>53 DAI | ✓ |
| 172 | 2023-12-05<br>19:23:35 | <u>0xc92f172050c8f7f8c47744970c47977d4c9b3cf0d3a39ca57f6d0b12d59d39ab</u> | + 5.694010 USDbc               | ✓ |
| 173 | 2023-12-05<br>19:22:49 | <u>0x449ceade3d4f46bee49f8c5aceb3d07333c5236445f90754f78abdb6f15ce797</u> | + 5.689957 USDC                | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|----------|---|
| 1 | 2024-04-02<br>15:20:35 | <u>0x13088c5fadc8d660a04b272913611c06ac729481b16f6b56bb6c111f0f6cd0f1</u> | + 1 PASS | ✓ |
| 2 | 2024-03-18<br>22:46:05 | <u>0xcabaf328b4c15718becd459553e15812e3c98077c6469eb9de04f7cfda181f7f</u> | + 1 CUBE | ✓ |
| 3 | 2024-03-18<br>22:43:57 | <u>0xa2f927b2b90c9b51e4c00bd96592ba6456a87eb90d2663e2bd8eb4cefad656ec</u> | + 1 CUBE | ✓ |

| #  | Date & time            | Transaction Id   | Amount          |   |
|----|------------------------|--|-----------------|---|
| 4  | 2024-03-15<br>08:37:07 | <u>0x20ae05b5154e46db0a5576ec83e7c585d55dafd03f3f854b60933164da2b5d67</u>  | + 1 d           | ✓ |
| 5  | 2024-02-06<br>10:05:33 | <u>0x957313b1c10a4883f2e1af742992f9b23fb5e162759dd3cd6479198359888277</u>  | + 1 CUBE        | ✓ |
| 6  | 2024-02-03<br>11:18:05 | <u>0xe8b2fd78637ce81837a2692d4fb2aafe0e60e1aa14be5bde7458f38186fac2ae</u>  | + 1 CUBE        | ✓ |
| 7  | 2024-02-03<br>11:15:23 | <u>0x8a5eecedca6f182742d1dbb39f06dc6b1a8dc88aa03290063c8e3eecedc9f5430</u> | + 1 CUBE        | ✓ |
| 8  | 2024-02-03<br>11:05:39 | <u>0xf165cbea05839dfa22017259547ff65c0c3c25f3a7e53c482f0127afe5f136e6</u>  | + 1 LAYER3      | ✓ |
| 9  | 2024-02-03<br>11:04:43 | <u>0xa81a8ef8c44ce0f92134732198cdc1070ef87e8bc34185eb2d90b1a31da6401f</u>  | + 1 LAYER3      | ✓ |
| 10 | 2024-02-03<br>11:03:43 | <u>0x39fb30dad8132e584c6e1fcf8866f779e77940e9c265b9f9def5e6903af62881</u>  | + 1 WEB3ACADEMY | ✓ |
| 11 | 2024-02-03<br>11:02:37 | <u>0x56bb5df28045221321f58377786d2d9ac1e625f9fb607ff29392702b44e149ba</u>  | + 1 CUBE        | ✓ |
| 12 | 2024-02-03<br>11:01:33 | <u>0x8e671c634a487b4aebb08774ef642a1e6f77a61c2f47c2edfaa53afd99c6b0a2</u>  | + 1 LAYER3      | ✓ |

| #  | Date & time            | Transaction Id  | Amount     |   |
|----|------------------------|---|------------|---|
| 13 | 2024-02-03<br>11:01:05 | <u>0x90acdf1955c685d8f59d</u><br><u>cb36c70e2e6a085bb4edd2</u><br><u>30ef04e683d2b966524a0e</u> | + 1 LAYER3 | ✓ |
| 14 | 2024-02-03<br>10:55:57 | <u>0x684ba37e28a9156efe13</u><br><u>7a0649dace6d5267177d82</u><br><u>d3f392bbc3db766c34f97f</u> | + 1 CUBE   | ✓ |
| 15 | 2024-02-03<br>10:29:43 | <u>0x5ff769db3a9d83096d16</u><br><u>1fc93ee87170a62cd4dfea</u><br><u>a7a3593a458defa572e478</u> | + 1 CUBE   | ✓ |
| 16 | 2024-02-03<br>08:20:29 | <u>0x9b0ec6c9c239723a6ca9</u><br><u>6f99ec895060d4a5d4568f</u><br><u>dd4f1afdba637160ea2b46</u> | + 1 CUBE   | ✓ |
| 17 | 2024-02-03<br>07:55:05 | <u>0xa509a3735a5841d02f5f</u><br><u>7fb19fff8bee4409af8ccc</u><br><u>10e1b26d68dab7cf96fd61</u> | + 1 CUBE   | ✓ |
| 18 | 2024-02-03<br>07:45:59 | <u>0xb2b95ca305d6575099e8</u><br><u>2dc43ceda6e3a9bf596b8a</u><br><u>7225eb858a19e07cf0b982</u> | + 1 CUBE   | ✓ |
| 19 | 2024-02-03<br>07:43:31 | <u>0xe415c076367032a3b3cf</u><br><u>bab2a9ec52081a8276832f</u><br><u>a2b94c6fbb7667ffcd442d</u> | + 1 CUBE   | ✓ |
| 20 | 2024-01-17<br>12:05:21 | <u>0x598ccd22f183b44d18b7</u><br><u>ad64047f34ad425f40fbb8</u><br><u>7f3b9855e7269582b729d3</u> | - 1 wMERK  | ✓ |
| 21 | 2024-01-17<br>12:05:15 | <u>0x90c770227ea172171b68</u><br><u>5d8851d918f94617c5a552</u><br><u>7813f7ccf3750e9f7aa14d</u> | - 1 wMERK  | ✓ |

| #  | Date & time            | Transaction Id  | Amount    |   |
|----|------------------------|---|-----------|---|
| 22 | 2024-01-17<br>12:04:51 | <u>0x955daf4a8126fb88564d</u><br><u>f6c93e71d9f303f8004168</u><br><u>cd64016a2c6b63d93af008</u> | - 1 wMERK | ✓ |
| 23 | 2024-01-17<br>12:04:15 | <u>0x596e32d0d6b47faed5fc</u><br><u>4263d8f2e1323933b6fd68</u><br><u>08d196999f9c65a3c178ce</u> | + 1 wMERK | ✓ |
| 24 | 2024-01-17<br>12:04:15 | <u>0x596e32d0d6b47faed5fc</u><br><u>4263d8f2e1323933b6fd68</u><br><u>08d196999f9c65a3c178ce</u> | + 1 wMERK | ✓ |
| 25 | 2024-01-17<br>12:04:15 | <u>0x596e32d0d6b47faed5fc</u><br><u>4263d8f2e1323933b6fd68</u><br><u>08d196999f9c65a3c178ce</u> | + 1 wMERK | ✓ |
| 26 | 2024-01-17<br>12:04:15 | <u>0x596e32d0d6b47faed5fc</u><br><u>4263d8f2e1323933b6fd68</u><br><u>08d196999f9c65a3c178ce</u> | + 1 wMERK | ✓ |
| 27 | 2024-01-17<br>12:04:15 | <u>0x596e32d0d6b47faed5fc</u><br><u>4263d8f2e1323933b6fd68</u><br><u>08d196999f9c65a3c178ce</u> | + 1 wMERK | ✓ |
| 28 | 2024-01-17<br>12:04:15 | <u>0x596e32d0d6b47faed5fc</u><br><u>4263d8f2e1323933b6fd68</u><br><u>08d196999f9c65a3c178ce</u> | + 1 wMERK | ✓ |
| 29 | 2024-01-17<br>12:04:15 | <u>0x596e32d0d6b47faed5fc</u><br><u>4263d8f2e1323933b6fd68</u><br><u>08d196999f9c65a3c178ce</u> | + 1 wMERK | ✓ |
| 30 | 2024-01-17<br>12:04:15 | <u>0x596e32d0d6b47faed5fc</u><br><u>4263d8f2e1323933b6fd68</u><br><u>08d196999f9c65a3c178ce</u> | + 1 wMERK | ✓ |

| #  | Date & time            | Transaction Id  | Amount          |   |
|----|------------------------|---|-----------------|---|
| 31 | 2024-01-17<br>12:04:15 | <u>0x596e32d0d6b47faed5fc</u><br><u>4263d8f2e1323933b6fd68</u><br><u>08d196999f9c65a3c178ce</u> | + 1 wMERK       | ✓ |
| 32 | 2024-01-17<br>12:04:15 | <u>0x596e32d0d6b47faed5fc</u><br><u>4263d8f2e1323933b6fd68</u><br><u>08d196999f9c65a3c178ce</u> | + 1 wMERK       | ✓ |
| 33 | 2024-01-17<br>09:17:25 | <u>0x173b296036dea0d02df5</u><br><u>790c7a94ed166640f3d299</u><br><u>2e23105912434ee3fa3db9</u> | - 1 wMERK       | ✓ |
| 34 | 2024-01-17<br>09:17:03 | <u>0x222c3cd89ce097e84538</u><br><u>c23ee0bca64d3344998389</u><br><u>7c44e0480669e2c0878c84</u> | + 1 wMERK       | ✓ |
| 35 | 2024-01-01<br>20:13:37 | <u>0x28f4aeaeab1b36118abb</u><br><u>de034ebc258bda89cc075f</u><br><u>78a0841538c7bc6a27ca5c</u> | - 1 wMERK       | ✓ |
| 36 | 2024-01-01<br>20:13:01 | <u>0x3345af3a19c9a0ce0ebe</u><br><u>a5abc1cac16099687977cd</u><br><u>15bcbe366cb64daf975019</u> | + 1 wMERK       | ✓ |
| 37 | 2023-12-24<br>17:30:01 | <u>0xebfeefaed25cb6d24e39</u><br><u>48081ea691968c0336baad</u><br><u>0d920da77800670451309a</u> | + 1 Wild Lion   | ✓ |
| 38 | 2023-12-15<br>15:01:25 | <u>0x79bbaeb33338e0016520</u><br><u>9467588f2d6f618e7963ef</u><br><u>3795d12db60a01bfe10825</u> | + 1 Grumpy Umee | ✓ |
| 39 | 2023-12-15<br>15:01:07 | <u>0xe9f7c7ea9baf195973dd</u><br><u>221571bcc91c78af548518</u><br><u>3724ad3842f62b3e1a172a</u> | + 1 Little Eye  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                            |   |
|----|------------------------|---|-----------------------------------|---|
| 40 | 2023-12-15<br>15:00:53 | <u>0x4bc6e7f37c3467f4e44a7e539fb5ccbff9299781300fc2c6cf1676d982ff15c2</u> | + 1 Fine Dunes                    | ✓ |
| 41 | 2023-12-15<br>15:00:27 | <u>0x47a033502614bcffb27132f37f60c0f79aa75f3575e1e0ae49d9a9a6d4215591</u> | + 1 White Garden                  | ✓ |
| 42 | 2023-12-06<br>10:57:45 | <u>0xbe03391e8bf00f68e3c40d471c27dbefd1f16c472ff67196819ad4c997d2346d</u> | + 1 Intract 0G                    | ✓ |
| 43 | 2023-12-06<br>10:57:29 | <u>0x83bbaf76775aa02e220d297ac5e7493d3f4172386d9ff413d4f90f3ec3de1047</u> | + 1 Cuddly Bear<br>Collection     | ✓ |
| 44 | 2023-12-05<br>19:58:29 | <u>0x5c379a051cc7fbd8451157a973820422198abd4e583d5d3aefc11aab23504f4d</u> | + 1 Digital Odyssey<br>Collection | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount           |   |
|---|------------------------|---|------------------|---|
| 1 | 2024-02-18<br>12:14:09 | <u>0xdbadea35bfa65e9ed84b76a192a199e23399b56014891839b452709cf6424fcc</u> | + 1 COINEARNINGS | ✓ |
| 2 | 2024-02-03<br>07:48:35 | <u>0xa5cd5edb5749023d4abf067d7513d82be5e2d9456b8cd8467d60a10e09067aed</u> | + 1              | ✓ |
| 3 | 2024-01-24<br>07:56:15 | <u>0xe996b319ed545bdc8a97a619f9b5146fd1f604530439c605ed68c53e865f85a0</u> | + 1 BLUE WORLD   | ✓ |

| # | Date & time            | Transaction Id  | Amount                                |   |
|---|------------------------|---|---------------------------------------|---|
| 4 | 2024-01-10<br>07:59:23 | <u>0xfcf959dad24fec3d7022</u><br><u>a7778b85fb5b8d40ae42a7</u><br><u>b19864651b0a672db596ac</u> | + 1 fridays at the<br>park world wide | ✓ |
| 5 | 2024-01-05<br>19:32:13 | <u>0x8f4d8a54f340720ea3d2</u><br><u>c709b9346e3edb98fd2c52</u><br><u>59fa10d947fbdca3efa55a</u> | + 1                                   | ✓ |
| 6 | 2023-12-02<br>11:02:01 | <u>0x0923e7254f6b4745e530</u><br><u>1590af485135c29945f297</u><br><u>02b126dba755c15aad605</u>  | + 1                                   | ✓ |

\* USD values displayed at the time of transaction

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