

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-18 16:24 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BASE  |
| ADDRESS ID     | <u>0xa929d5c00a7055128334372163168670a6189990</u> |
| TOTAL RECEIVED | 0.750590874232203609 ETH                          |
|                | 1,981.60 USD                                      |
| TOTAL SEND     | 0.000000000000000000 ETH                          |
|                | 0.00 USD  |

| Token                       | Balance  |
|-----------------------------|--|
| Ethereum                    | 0.000120378175967801 ETH<br>0.31 USD                   |
| Doge                        | 2,830,511.943763698916882277 DOGE                      |
| BASED                       | 0.000000000000000000 Based                             |
| PEPE                        | 20,000,000,000 .com                                    |
| 100\$ To 1B\$               | 0.36734662 100\$ To 1B\$                               |
| Roost Coin                  | 105,610 im   |
| BASE                        | 36,178.747094582773570437<br>BrianArmstrongSexyEgghead |
| UnregisteredSecurityI<br>nu | 0.000000000000000000 HOWIE                             |
| DEGEN                       | 15,255 m   |
| BaseGPT                     | 0.000000 BGPT  |


| Token    | Balance         |
|----------|-----------------|
| Coinbase | 0.00000000 COIN |


#### INTERNAL EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2023-07-30<br>23:35:09 | <u>0xc2b4ae5f943816b4fe21</u><br><u>dd055e337a0124e9bd8263</u><br><u>d3baca7ebc9aa95fdd30d1</u> | + 0.0093042640485122<br>65 ETH <br>17.42 USD   | ✓ |
| 2 | 2023-07-30<br>23:26:43 | <u>0x175705b682da1ec3c6eb</u><br><u>c329fe994629e79cdd6103</u><br><u>b72fc53bcb9b67378b74ba</u> | + 0.0123985098175146<br>15 ETH <br>23.08 USD   | ✓ |
| 3 | 2023-07-30<br>20:31:03 | <u>0x708b11c8ee3896e38163</u><br><u>ca2c4219c0b858799a276e</u><br><u>91b37eb951827cb0de45a4</u> | + 0.0044768055809476<br>53 ETH <br>8.33 USD   | ✓ |
| 4 | 2023-07-30<br>20:16:45 | <u>0xfdab08987a0d9a7925d7</u><br><u>d7304c8dea9cb8bbaadf74</u><br><u>45d0dedb51e62b9a07f512</u> | + 0.0097304158681255<br>76 ETH <br>18.15 USD | ✓ |
| 5 | 2023-07-30<br>20:08:35 | <u>0x2129fdb7d09405956719</u><br><u>94dab8f482b609d9fee1a3</u><br><u>e00f3528efe80d2a447fef</u> | + 0.0099406461681775<br>73 ETH <br>18.54 USD | ✓ |
| 6 | 2023-07-30<br>19:42:09 | <u>0x88c8c011788b03c20c22</u><br><u>94f5f0148a27cad04ff868</u><br><u>23bd5e04378e51af82c960</u> | + 0.0097933431954860<br>42 ETH <br>18.26 USD | ✓ |
| 7 | 2023-07-30<br>15:39:53 | <u>0x0e666096b32bd509ea8d</u><br><u>5f91d7b02490663a0468f1</u><br><u>29645690934bd1075293b8</u> | + 0.0034429038447069<br>23 ETH <br>6.46 USD  | ✓ |
| 8 | 2023-07-30<br>15:29:11 | <u>0x57f6938ecf143a4166ee</u><br><u>5e6b2b6b5be6dade32952f</u><br><u>bcc1bea684ce37956e7989</u> | + 0.0178365346839469<br>18 ETH <br>33.46 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 9  | 2023-07-30<br>15:18:55 | <u>0xaa55a43032f62a78e72e</u><br><u>ba368910ea173b9b3f37ae</u><br><u>0db6ba83a310e9bb10230d</u> | + 0.0068166313817605<br>57 ETH <br>12.79 USD   | ✓ |
| 10 | 2023-07-30<br>15:12:35 | <u>0x57169d6f3417323ac93f</u><br><u>e37fa0efc7e81a6f361f3b</u><br><u>391641e8a6f7a0097168bf</u> | + 0.0053475929580403<br>69 ETH <br>10.03 USD   | ✓ |
| 11 | 2023-07-30<br>14:27:25 | <u>0x3fbcdea76489d014ae6d</u><br><u>93736a27a25da9c32e49cc</u><br><u>71a5cdbb0539f787bd2d52</u> | + 0.0012568944934445<br>31 ETH <br>2.36 USD    | ✓ |
| 12 | 2023-07-30<br>14:19:15 | <u>0xaa12bc5e241a1f9317bd</u><br><u>76bb8e7a633b7cb6bcc92c</u><br><u>e91a687bb3b14f378697c0</u> | + 0.0146194411239052<br>70 ETH <br>27.48 USD   | ✓ |
| 13 | 2023-07-30<br>14:13:21 | <u>0x681d265b1c92654eadc5</u><br><u>00b9f51b26569eff642468</u><br><u>0483e08a7ad5e0c84849a6</u> | + 0.0115725919002808<br>17 ETH <br>21.75 USD | ✓ |
| 14 | 2023-07-30<br>14:03:45 | <u>0x3e0d396dbf0d9898af4c</u><br><u>8af55b38e1d520fdda9557</u><br><u>4fff85ed0e47e23df14d31</u> | + 0.0056990497302418<br>21 ETH <br>10.71 USD | ✓ |
| 15 | 2023-07-30<br>13:58:55 | <u>0x8f0f2798735256b3d201</u><br><u>76cfcc33c593e81d5c51a8</u><br><u>3039c963a7ac02f9ff92ea</u> | + 0.0147318489188184<br>26 ETH <br>27.69 USD | ✓ |
| 16 | 2023-07-30<br>13:56:51 | <u>0xbf99e99a1a84504a8e07</u><br><u>6c71674a680c816b2f67dc</u><br><u>b5ae426dbf4eaa10b3b10d</u> | + 0.0090333167346340<br>41 ETH <br>16.98 USD | ✓ |
| 17 | 2023-07-30<br>13:49:43 | <u>0x4a4da9f759889443f17a</u><br><u>7e476c551d863b2cbde03c</u><br><u>f895baf76489bebcec4df9</u> | + 0.0092916895299047<br>14 ETH <br>17.47 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 18 | 2023-07-30<br>13:47:33 | <u>0x6f64a33358848a7884ff</u><br><u>549428eee9b2eee149d32d</u><br><u>1759b75fc0c1a8d1af7967</u> | + 0.0211874504445394<br>02 ETH <br>39.83 USD   | ✓ |
| 19 | 2023-07-30<br>13:32:19 | <u>0xe1401526cf313ead59b8</u><br><u>a0c4e972158c96b5ca9a2b</u><br><u>0fc969a3d04302a8cc830b</u> | + 0.0044198337085367<br>04 ETH <br>8.31 USD    | ✓ |
| 20 | 2023-07-30<br>13:32:01 | <u>0x313ed7b5dd1d7120fb87</u><br><u>b373ff00cd61df526c759c</u><br><u>30e713586b1408eda2dc2b</u> | + 0.0073555660248160<br>28 ETH <br>13.83 USD   | ✓ |
| 21 | 2023-07-30<br>13:25:57 | <u>0x06e67ebf2f47d8f7e132</u><br><u>2f559069a170b010515f7c</u><br><u>a005e92a31050f8276bbda</u> | + 0.0105153882090843<br>84 ETH <br>19.69 USD   | ✓ |
| 22 | 2023-07-30<br>13:02:43 | <u>0x18ea658f917a45c737c5</u><br><u>0f0182a5fe1ead010021f4</u><br><u>0698fff47263356131f014</u> | + 0.0067588164758320<br>12 ETH <br>12.65 USD | ✓ |
| 23 | 2023-07-30<br>12:59:19 | <u>0x182a96f8dc2cc0c4365d</u><br><u>76771a0ec182ce84897ba7</u><br><u>8887762d8a84b04cf8b1f6</u> | + 0.0204360699662756<br>68 ETH <br>38.27 USD | ✓ |
| 24 | 2023-07-30<br>12:56:37 | <u>0xcd524fb1b283fd84e55c</u><br><u>d8b3d9e48b8bd38cd35be9</u><br><u>19ad5808867c5ec72d9864</u> | + 0.0020652646336018<br>10 ETH <br>3.86 USD  | ✓ |
| 25 | 2023-07-30<br>12:51:51 | <u>0x338aed93dde0312f3aaf</u><br><u>18cc277e4d6ad7b3e7daac</u><br><u>24dae36beb490849068247</u> | + 0.0276425184613712<br>72 ETH <br>51.77 USD | ✓ |
| 26 | 2023-07-30<br>12:45:35 | <u>0xcb1fe9fbbdbf1e9e81a8</u><br><u>b78ae92e6990b2308e7776</u><br><u>81f3fee86944895882a9f4</u> | + 0.0364810253038172<br>36 ETH <br>68.32 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 27 | 2023-07-30<br>12:33:21 | <u>0xf68ad354a784fe87a843<br/>acca9a5f9b42509db45bc1<br/>3bc4e9e67c0f1ed6345209</u> | + 0.0678559540952043<br>96 ETH <br>127.09 USD   | ✓ |
| 28 | 2023-07-30<br>12:30:49 | <u>0x32c741af7cb085e2ee84<br/>a2c6f8674e8630a8135c9e<br/>6c63c250cfde854a6e0827</u> | + 0.1141463700825139<br>79 ETH <br>213.79 USD   | ✓ |
| 29 | 2023-07-30<br>12:15:01 | <u>0x18587733f4d3fb652c75<br/>09634ff114704cb1f39e3f<br/>83a4358976673be8b4a489</u> | + 0.0022477017538444<br>38 ETH <br>4.21 USD     | ✓ |
| 30 | 2023-07-30<br>12:09:57 | <u>0x0aa93dd815e83273fbf4<br/>1e758649b93eb0b83204a0<br/>b0d6ef050f04de11712573</u> | + 0.0037302054235250<br>13 ETH <br>7.00 USD     | ✓ |
| 31 | 2023-07-30<br>12:09:21 | <u>0x6cba23f8de22ac05c181<br/>9b69a3a8072d9be52699d0<br/>04e378612cb6566316fd6d</u> | + 0.0092338995797706<br>47 ETH <br>17.33 USD  | ✓ |
| 32 | 2023-07-30<br>11:53:09 | <u>0x5d1071694a608b9bf1be<br/>e5f1e38f841511065bd674<br/>154bdd6a0f314ccc71b191</u> | + 0.0135781057352797<br>62 ETH <br>25.48 USD  | ✓ |
| 33 | 2023-07-30<br>10:51:39 | <u>0x2741894d6758406d5d43<br/>a961d977a1fb92b89869be<br/>f6d055dd4e15b7cf11257a</u> | + 0.0096339595419786<br>43 ETH <br>18.07 USD  | ✓ |
| 34 | 2023-07-30<br>08:03:23 | <u>0xb9fda7e22d117af57afc<br/>a02880e266961f7a2ef46c<br/>5b3bb72157b575a55c1b1d</u> | + 0.1073844999999999<br>94 ETH <br>201.37 USD | ✓ |
| 35 | 2023-07-30<br>07:30:27 | <u>0x282bfe42e632a3eef113<br/>998c44cdb73c249743836a<br/>076e84a6d6fe2542b66636</u> | + 0.0920460498355361<br>73 ETH <br>172.61 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 36 | 2023-07-30<br>05:52:53 | <u>0xa5f369313d7fe6f5c6a814d090fc01646f44168ca76b4bb70128db9be00ad14b</u> | + 0.0385797149782279<br>03 ETH <br>72.34 USD | ✓ |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount                                   |   |
|---|------------------------|---|--|---|
| 1 | 2024-05-25<br>23:33:45 | <u>0xae88afbb83b292555031d8041519c5fe3df34622e2e9215c33fc4a146010c4f5</u> | + 1.0000000000000000<br>00 USA           | ✓ |
| 2 | 2024-05-05<br>01:25:13 | <u>0xbdba79b411a552dc5bc4a4a06e7e9129408db34d242336543cb8b16e019468f4</u> | + 15,255 m                               | ✓ |
| 3 | 2024-04-27<br>01:16:19 | <u>0xd77d108d3bea8fe520ccd0695b36b5ba1e10d236b5e24f343d590a8a893edec0</u> | + 105,610 im                             | ✓ |
| 4 | 2024-04-25<br>01:13:05 | <u>0x5653ce0de49ea25b4dfcda0b646dc509a9b10cd2cc3513d35834080d46e1a608</u> | + 20,000,000,000<br>.com                 | ✓ |
| 5 | 2024-04-21<br>23:53:51 | <u>0xe3d908ad91ccbdb490d54ee5564ec5a61b14a0d155e36b62b1b10327fcc61140</u> | + 494,611 m                              | ✓ |
| 6 | 2024-04-16<br>12:37:41 | <u>0xc877649b9cd8a87549ef9a6e4079c9040abb4430efaea1a353dd02b3a9e8371b</u> | + 8,880,888.00000000<br>0000000000 BENTO | ✓ |
| 7 | 2024-04-09<br>13:14:03 | <u>0x53bffee46f22750d7fb12d89aa1c657fca343ea1106fd18c35a6e22e75edee</u>   | + 250,000 Collect<br>on: swap-based.com  | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 8  | 2024-04-04<br>01:56:07 | <u>0x0b1b1b4e37ef9b29dc2560344371df7701a79fae0b83e875427e09c98992f0</u>   | + 354,291 Claim:<br>brettbased.com            | ✓ |
| 9  | 2024-03-30<br>03:22:11 | <u>0xa6f979bc14c25748ae4316ad8fbb7404e9eb4e7c5f1dd46b504572cd8b039b62</u> | + 1,752,393 Airdrop:<br>degen.gifts/?claim    | ✓ |
| 10 | 2024-03-28<br>04:04:15 | <u>0x87fd43248d65c63878f9c4fe78e59a87d211a6fa725ddd372393931d4ad9c18c</u> | + 1,752,393 Claim:<br>toshi-thecat.com/?claim | ✓ |
| 11 | 2024-03-23<br>07:41:21 | <u>0xee3af405e3d305e474daa01a80d2642efc9c9853b89b4ac0e7186758d676ca23</u> | + 295,774,647.000000<br>000000000000 toby     | ✓ |
| 12 | 2024-03-23<br>01:05:03 | <u>0xbbd5e498c78c0fbbad63b80e3c20893d8a69e1571f9d817fd3f69c6788c6c904</u> | + 537,463 Claim on:<br>bloo-foster.com/?claim | ✓ |
| 13 | 2024-02-08<br>20:38:55 | <u>0xae85b00ad866248a568e7a37290f11779cfe7ea09ccfb66fcc5769b08fc9707b</u> | + 1,346.342366449148<br>130414 DOG            | ✓ |
| 14 | 2023-08-24<br>02:07:49 | <u>0xea1ca544eb1c4d64b7e3232720902c18817f24120555a4c7a41a9327a878c03b</u> | + 2,370.000000000<br>EBASE                    | ✓ |
| 15 | 2023-07-30<br>23:35:09 | <u>0xc2b4ae5f943816b4fe21dd055e337a0124e9bd8263d3baca7ebc9aa95fdd30d1</u> | - 298,256,232,285.53<br>7475586 MARS          | ✓ |
| 16 | 2023-07-30<br>23:35:09 | <u>0xc2b4ae5f943816b4fe21dd055e337a0124e9bd8263d3baca7ebc9aa95fdd30d1</u> | - 15,697,696,436.080<br>919266 MARS           | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                    |   |
|----|------------------------|---|---|---|
| 17 | 2023-07-30<br>23:29:55 | <u>0x82defbbd5856c41e826b377f16f717087d15e3c76815aa3d4f52f9bb18927ba1</u> | + 313,953,928,721.61<br>8408203 MARS      | ✓ |
| 18 | 2023-07-30<br>23:26:43 | <u>0x175705b682da1ec3c6ebc329fe994629e79cdd6103b72fc53bcb9b67378b74ba</u> | - 2,800,513.15863452<br>8 MOCHI           | ✓ |
| 19 | 2023-07-30<br>23:22:47 | <u>0xd2c9be9afd51bf11d5fac0803ce65a40da1e6650f7d0acf4c64fed9a690cb94a</u> | + 2,828,801.17033790<br>7 MOCHI           | ✓ |
| 20 | 2023-07-30<br>20:31:03 | <u>0x708b11c8ee3896e38163ca2c4219c0b858799a276e91b37eb951827cb0de45a4</u> | - 6.84984183 BLADYS                       | ✓ |
| 21 | 2023-07-30<br>20:31:03 | <u>0x708b11c8ee3896e38163ca2c4219c0b858799a276e91b37eb951827cb0de45a4</u> | - 0.36051799 BLADYS                       | ✓ |
| 22 | 2023-07-30<br>20:30:11 | <u>0x4079d1cc7436e18c17a1a15447c4ad3db9a81bb03a68268a10695dc4bc56a55a</u> | + 0.36734662 100\$ To<br>1B\$             | ✓ |
| 23 | 2023-07-30<br>20:28:01 | <u>0xc8cbadfd2db33172aaa077a6ed92734f76672184aac5ad227de36e12d4f316cc</u> | + 7.21035982 BLADYS                       | ✓ |
| 24 | 2023-07-30<br>20:16:45 | <u>0xfdab08987a0d9a7925d7d7304c8dea9cb8bbaadf7445d0dedb51e62b9a07f512</u> | - 106,623,911.028100<br>490570068359 BOLD | ✓ |
| 25 | 2023-07-30<br>20:13:17 | <u>0xe9d25d68550769f4409a1185c5c360ce388502254a3462b6bb15567c35897156</u> | + 106,623,911.028100<br>490570068359 BOLD | ✓ |



| #  | Date & time            | Transaction Id  | Amount                                   |   |
|----|------------------------|---|--|---|
| 26 | 2023-07-30<br>20:08:35 | <u>0x2129fdb7d09405956719</u><br><u>94dab8f482b609d9fee1a3</u><br><u>e00f3528efe80d2a447fef</u> | - 14,219,400.1158040<br>53843021393 APE  | ✓ |
| 27 | 2023-07-30<br>20:06:57 | <u>0x5d622000745a75ae57fa</u><br><u>8308fe9a7b644098128ded</u><br><u>aede925deefbc69f921989</u> | + 14,219,400.1158040<br>53843021393 APE  | ✓ |
| 28 | 2023-07-30<br>19:42:09 | <u>0x88c8c011788b03c20c22</u><br><u>94f5f0148a27cad04ff868</u><br><u>23bd5e04378e51af82c960</u> | - 1,490,481,821.5626<br>8144 FROG        | ✓ |
| 29 | 2023-07-30<br>19:42:09 | <u>0x88c8c011788b03c20c22</u><br><u>94f5f0148a27cad04ff868</u><br><u>23bd5e04378e51af82c960</u> | - 78,446,411.6611937<br>6 FROG           | ✓ |
| 30 | 2023-07-30<br>19:38:11 | <u>0xb41506e82e681cef0ee8</u><br><u>ff2713a4f9856d9f648929</u><br><u>e091c8ee374db0cf2bf213</u> | + 1,568,928,233.2238<br>7528 FROG        | ✓ |
| 31 | 2023-07-30<br>15:39:53 | <u>0x0e666096b32bd509ea8d</u><br><u>5f91d7b02490663a0468f1</u><br><u>29645690934bd1075293b8</u> | - 433,307.9731506500<br>39315224 ROGAINÉ | ✓ |
| 32 | 2023-07-30<br>15:33:35 | <u>0x81b94b46adb3b8009dd0</u><br><u>114449f1f78b3569731c60</u><br><u>bec1e91f7bc3bb2a1bb579</u> | + 433,307.9731506500<br>39315224 ROGAINÉ | ✓ |
| 33 | 2023-07-30<br>15:29:11 | <u>0x57f6938ecf143a4166ee</u><br><u>5e6b2b6b5be6dade32952f</u><br><u>bcc1bea684ce37956e7989</u> | - 877,566.6609933411<br>23685241 MEME    | ✓ |
| 34 | 2023-07-30<br>15:26:53 | <u>0xe1eb6b33cfd473b99f03</u><br><u>e704225ecb06ccdc6889a</u><br><u>a12c4f3d17293c57b4c6e3</u>  | + 877,566.6609933411<br>23685241 MEME    | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 35 | 2023-07-30<br>15:18:55 | <u>0xaa55a43032f62a78e72e</u><br><u>ba368910ea173b9b3f37ae</u><br><u>0db6ba83a310e9bb10230d</u> | - 393,511,821,917.23<br>0895996 PNDX                  | ✓ |
| 36 | 2023-07-30<br>15:18:55 | <u>0xaa55a43032f62a78e72e</u><br><u>ba368910ea173b9b3f37ae</u><br><u>0db6ba83a310e9bb10230d</u> | - 3,974,866,888.0528<br>37372 PNDX                    | ✓ |
| 37 | 2023-07-30<br>15:12:35 | <u>0x57169d6f3417323ac93f</u><br><u>e37fa0efc7e81a6f361f3b</u><br><u>391641e8a6f7a0097168bf</u> | - 1,757,800,562.9985<br>95237731933594<br>SOLANA      | ✓ |
| 38 | 2023-07-30<br>15:10:51 | <u>0xa6e9c8c59c6f8c890b94</u><br><u>0094987203da7712199407</u><br><u>59d0edb87dfec03d8a80f9</u> | + 1,757,800,562.9985<br>95237731933594<br>SOLANA      | ✓ |
| 39 | 2023-07-30<br>15:01:27 | <u>0x4b03204331c2d73e0638</u><br><u>36bc340706e3d56b51ea70</u><br><u>7f9ef1cbfceda7b73e3a02</u> | + 397,486,688,805.28<br>3752441 PNDX                  | ✓ |
| 40 | 2023-07-30<br>14:57:55 | <u>0x3e9c27ef7f90c35af37e</u><br><u>35872914ba1f85415da492</u><br><u>6b2b598fa4baacc9015186</u> | + 32,666,419.6138999<br>16410446167 POWER             | ✓ |
| 41 | 2023-07-30<br>14:27:25 | <u>0x3fbcdea76489d014ae6d</u><br><u>93736a27a25da9c32e49cc</u><br><u>71a5cdbb0539f787bd2d52</u> | - 1,372,818,699,162.<br>286132812500000000<br>HAMSTER | ✓ |
| 42 | 2023-07-30<br>14:23:43 | <u>0x202da47b17cc7c738cd1</u><br><u>3d3f2154b955339be5c151</u><br><u>b4da38b3fd119b5cd0b44d</u> | + 1,372,818,699,162.<br>286132812500000000<br>HAMSTER | ✓ |
| 43 | 2023-07-30<br>14:20:51 | <u>0x9b2ef75f196ed1fbf0d5</u><br><u>54a7187c15171ac3f8c3ce</u><br><u>2c0813d0603a66c0e3172e</u> | + 27,946,468.9757010<br>07992029190<br>Hairless       | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 44 | 2023-07-30<br>14:19:15 | <u>0xaa12bc5e241a1f9317bd</u><br><u>76bb8e7a633b7cb6bcc92c</u><br><u>e91a687bb3b14f378697c0</u> | - 3,368,110,182,367.<br>858886718750000000<br>XPRO | ✓ |
| 45 | 2023-07-30<br>14:16:19 | <u>0x42d553f6f52aca94661d</u><br><u>4e866fda49cd37a82c6be2</u><br><u>2ca61cbe1394fb3187d17f</u> | + 3,368,110,182,367.<br>858886718750000000<br>XPRO | ✓ |
| 46 | 2023-07-30<br>14:13:21 | <u>0x681d265b1c92654eadc5</u><br><u>00b9f51b26569eff642468</u><br><u>0483e08a7ad5e0c84849a6</u> | - 666,958,090.147550<br>34 PEPE2.0                 | ✓ |
| 47 | 2023-07-30<br>14:10:51 | <u>0x64b9b2607f967bf6cc13</u><br><u>cac849c53c302bd2e96c07</u><br><u>d4ee76e24022aa50f2808f</u> | + 666,958,090.147550<br>34 PEPE2.0                 | ✓ |
| 48 | 2023-07-30<br>14:03:45 | <u>0x3e0d396dbf0d9898af4c</u><br><u>8af55b38e1d520fdda9557</u><br><u>4fff85ed0e47e23df14d31</u> | - 80,059,614.6300025<br>73132514954 BC             | ✓ |
| 49 | 2023-07-30<br>14:01:15 | <u>0x80384c9d208969c80c45</u><br><u>de7af180c0f11537905b58</u><br><u>9d19213cd50fc743bdfffc</u> | + 80,059,614.6300025<br>73132514954 BC             | ✓ |
| 50 | 2023-07-30<br>13:58:55 | <u>0x8f0f2798735256b3d201</u><br><u>76cfcc33c593e81d5c51a8</u><br><u>3039c963a7ac02f9ff92ea</u> | - 2,052.542345 BGPT                                | ✓ |
| 51 | 2023-07-30<br>13:56:51 | <u>0xbf99e99a1a84504a8e07</u><br><u>6c71674a680c816b2f67dc</u><br><u>b5ae426dbf4eaa10b3b10d</u> | - 9,740,313.18933986<br>8724346161 DeFido          | ✓ |
| 52 | 2023-07-30<br>13:56:23 | <u>0x2fc35d39789feebc72b3</u><br><u>652d0a437c2c0ab5833257</u><br><u>594aca4c28e689f878b857</u> | + 2,052.542345 BGPT                                | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                     |   |
|----|------------------------|---|--|---|
| 53 | 2023-07-30<br>13:52:19 | <u>0x752c87f9d83433fd1956</u><br><u>ed3387e9e449accda1b64d</u><br><u>99f87db4091c50954e175d</u> | + 9,740,313.18933986<br>8724346161 DeFido  | ✓ |
| 54 | 2023-07-30<br>13:49:43 | <u>0x4a4da9f759889443f17a</u><br><u>7e476c551d863b2cbde03c</u><br><u>f895baf76489bebcec4df9</u> | - 20,639,529.4305085<br>53981781006 DeFido | ✓ |
| 55 | 2023-07-30<br>13:47:33 | <u>0x6f64a33358848a7884ff</u><br><u>549428eee9b2eee149d32d</u><br><u>1759b75fc0c1a8d1af7967</u> | - 60,639,529.4305085<br>53981781006 DeFido | ✓ |
| 56 | 2023-07-30<br>13:44:55 | <u>0x0c346ddbab0178734308</u><br><u>dfcec929db8957c2aa7515</u><br><u>12661ed320f1e08caadbc6</u> | + 81,279,058.8610171<br>07963562012 DeFido | ✓ |
| 57 | 2023-07-30<br>13:32:19 | <u>0xe1401526cf313ead59b8</u><br><u>a0c4e972158c96b5ca9a2b</u><br><u>0fc969a3d04302a8cc830b</u> | - 13,202.43964738<br>COIN                  | ✓ |
| 58 | 2023-07-30<br>13:32:19 | <u>0xe1401526cf313ead59b8</u><br><u>a0c4e972158c96b5ca9a2b</u><br><u>0fc969a3d04302a8cc830b</u> | - 133.35797623 COIN                        | ✓ |
| 59 | 2023-07-30<br>13:32:01 | <u>0x313ed7b5dd1d7120fb87</u><br><u>b373ff00cd61df526c759c</u><br><u>30e713586b1408eda2dc2b</u> | - 1,248,529.27215009<br>2525407672 BRIAN   | ✓ |
| 60 | 2023-07-30<br>13:30:27 | <u>0x9d8be1d2436cdd18ef6b</u><br><u>2d66152b98f1f2ac141cfb</u><br><u>9d0b1c0a71d48fae44fc90</u> | + 13,335.79762361<br>COIN                  | ✓ |
| 61 | 2023-07-30<br>13:29:13 | <u>0x2ad224399b5c758bad56</u><br><u>d967446dace67ea6fdb35</u><br><u>88556be40742c06765a76d</u>  | + 1,248,529.27215009<br>2525407672 BRIAN   | ✓ |

| #  | Date & time            | Transaction Id   | Amount                                     |   |
|----|------------------------|--|--|---|
| 62 | 2023-07-30<br>13:25:57 | <u>0x06e67ebf2f47d8f7e132</u><br><u>2f559069a170b010515f7c</u><br><u>a005e92a31050f8276bbda</u>  | - 26,368,426.3241755<br>9 MONG             | ✓ |
| 63 | 2023-07-30<br>13:25:57 | <u>0x06e67ebf2f47d8f7e132</u><br><u>2f559069a170b010515f7c</u><br><u>a005e92a31050f8276bbda</u>  | - 266,347.74064823<br>MONG                 | ✓ |
| 64 | 2023-07-30<br>13:23:41 | <u>0x62b0a2a89a556bc89240</u><br><u>fe84adbee4e3c9f87f21b2</u><br><u>6c51c95e0f3c5dfb292826</u>  | + 26,634,774.0648238<br>2 MONG             | ✓ |
| 65 | 2023-07-30<br>13:10:21 | <u>0x3e416029ba604893d018</u><br><u>0cd6ab6d0264d44d92be13</u><br><u>2d589531c847be12f3289d</u>  | + 36,397.50096490591<br>3861003 BALDINU    | ✓ |
| 66 | 2023-07-30<br>13:02:43 | <u>0x18ea658f917a45c737c5</u><br><u>0f0182a5fe1ead010021f4</u><br><u>0698fff47263356131f014</u>  | - 1,679,201.56043906<br>6 REFUND           | ✓ |
| 67 | 2023-07-30<br>13:02:43 | <u>0x18ea658f917a45c737c5</u><br><u>0f0182a5fe1ead010021f4</u><br><u>0698fff47263356131f014</u>  | - 88,379.029496792<br>REFUND               | ✓ |
| 68 | 2023-07-30<br>13:01:57 | <u>0x3c120dd48ebf4c9923d6</u><br><u>d629606d2dae200aa29f19</u><br><u>f99193b69296ab55a1df fa</u> | + 1,767,580.58993585<br>8 REFUND           | ✓ |
| 69 | 2023-07-30<br>12:59:19 | <u>0x182a96f8dc2cc0c4365d</u><br><u>76771a0ec182ce84897ba7</u><br><u>8887762d8a84b04cf8b1f6</u>  | - 1,724,207,071.5332<br>35073089599609 R0G | ✓ |
| 70 | 2023-07-30<br>12:57:03 | <u>0xf19da0be670a1c716686</u><br><u>b855a4ac99ff59eb12ed45</u><br><u>a168815b4ed800e233a7d9</u>  | + 1,724,207,071.5332<br>35073089599609 R0G | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                  |   |
|----|------------------------|---|---|---|
| 71 | 2023-07-30<br>12:56:37 | <u>0xcd524fb1b283fd84e55c</u><br><u>d8b3d9e48b8bd38cd35be9</u><br><u>19ad5808867c5ec72d9864</u> | - 34,353.85923709750<br>2045799 MILADY  | ✓ |
| 72 | 2023-07-30<br>12:52:39 | <u>0x5d92b842bec1205fb093</u><br><u>712c6498c5e0c4d29f683d</u><br><u>6e6b345f88c95aa37acb21</u> | + 34,353.85923709750<br>2045799 MILADY  | ✓ |
| 73 | 2023-07-30<br>12:51:51 | <u>0x338aed93dde0312f3aaf</u><br><u>18cc277e4d6ad7b3e7daac</u><br><u>24dae36beb490849068247</u> | - 217,619.4855824304<br>97743189 MILADY | ✓ |
| 74 | 2023-07-30<br>12:49:25 | <u>0x030649da8c6824ac1e95</u><br><u>4d78a0025d84e71b1591bb</u><br><u>7932c866522bad62548266</u> | + 217,619.4855824304<br>97743189 MILADY | ✓ |
| 75 | 2023-07-30<br>12:45:35 | <u>0xcb1fe9fbbdbf1e9e81a8</u><br><u>b78ae92e6990b2308e7776</u><br><u>81f3fee86944895882a9f4</u> | - 49,740.05115222262<br>2476984 HOWIE   | ✓ |
| 76 | 2023-07-30<br>12:41:21 | <u>0xc9599b5b6d39ab9d1587</u><br><u>2248a37825f26ac99fbee2</u><br><u>b1c0d979e85fb3e2bbb108</u> | + 49,740.05115222262<br>2476984 HOWIE   | ✓ |
| 77 | 2023-07-30<br>12:35:29 | <u>0x070819ba34f857086604</u><br><u>5330dd857878b7bcc1b94a</u><br><u>9424ab86e545575557ea21</u> | + 2,116,466.44757488<br>JADA            | ✓ |
| 78 | 2023-07-30<br>12:33:21 | <u>0xf68ad354a784fe87a843</u><br><u>acca9a5f9b42509db45bc1</u><br><u>3bc4e9e67c0f1ed6345209</u> | - 9,656,772.22292071<br>JADA            | ✓ |
| 79 | 2023-07-30<br>12:33:21 | <u>0xf68ad354a784fe87a843</u><br><u>acca9a5f9b42509db45bc1</u><br><u>3bc4e9e67c0f1ed6345209</u> | - 97,543.15376687<br>JADA               | ✓ |

| #  | Date & time            | Transaction Id   | Amount   |   |
|----|------------------------|--|--|---|
| 80 | 2023-07-30<br>12:30:49 | <u>0x32c741af7cb085e2ee84</u><br><u>a2c6f8674e8630a8135c9e</u><br><u>6c63c250cfde854a6e0827</u>  | - 9,656,772.22292070<br>JADA                                     | ✓ |
| 81 | 2023-07-30<br>12:30:49 | <u>0x32c741af7cb085e2ee84</u><br><u>a2c6f8674e8630a8135c9e</u><br><u>6c63c250cfde854a6e0827</u>  | - 97,543.15376687<br>JADA  | ✓ |
| 82 | 2023-07-30<br>12:25:03 | <u>0xf9318a46f4f2667049b9</u><br><u>f0a407ea9626a38674571b</u><br><u>c8591f600448b72c763ec5</u>  | + 36,178.74709458277<br>3570437<br>BrianArmstrongSexy<br>Egghead | ✓ |
| 83 | 2023-07-30<br>12:21:53 | <u>0xc5f96f68e7165d789e17</u><br><u>1f6fc6c23a5d11367d1077</u><br><u>2320f087d0dcada672c5aa</u>  | + 19,508,630.7533751<br>5 JADA                                   | ✓ |
| 84 | 2023-07-30<br>12:15:01 | <u>0x18587733f4d3fb652c75</u><br><u>09634fff114704cb1f39e3f</u><br><u>83a4358976673be8b4a489</u> | - 27,938,693,840.014<br>194488525390625<br>Based                 | ✓ |
| 85 | 2023-07-30<br>12:09:57 | <u>0x0aa93dd815e83273fbf4</u><br><u>1e758649b93eb0b83204a0</u><br><u>b0d6ef050f04de11712573</u>  | - 197,775.7814932007<br>45899230 WIG                             | ✓ |
| 86 | 2023-07-30<br>12:09:21 | <u>0x6cba23f8de22ac05c181</u><br><u>9b69a3a8072d9be52699d0</u><br><u>04e378612cb6566316fd6d</u>  | - 19,994.90379791773<br>3754730 BASE                             | ✓ |
| 87 | 2023-07-30<br>12:09:21 | <u>0x6cba23f8de22ac05c181</u><br><u>9b69a3a8072d9be52699d0</u><br><u>04e378612cb6566316fd6d</u>  | - 2,221.655977546414<br>760582 BASE                              | ✓ |
| 88 | 2023-07-30<br>11:53:09 | <u>0x5d1071694a608b9bf1be</u><br><u>e5f1e38f841511065bd674</u><br><u>154bdd6a0f314ccc71b191</u>  | - 49,594.28002364<br>OPTISM                                      | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 89 | 2023-07-30<br>11:53:09 | <u>0x5d1071694a608b9bf1be</u><br><u>e5f1e38f841511065bd674</u><br><u>154bdd6a0f314ccc71b191</u> | - 500.95232347<br>OPTISM                            | ✓ |
| 90 | 2023-07-30<br>11:44:19 | <u>0x21a9db12f494b45ec94c</u><br><u>cec6839e75ea10ebb888ae</u><br><u>45fcf2468f12e8edeea45d</u> | + 22,216.55977546414<br>9424806 BASE                | ✓ |
| 91 | 2023-07-30<br>11:10:37 | <u>0xb2444f6e509c5e3b21b3</u><br><u>e20c36d9bcefb12c08467</u><br><u>9a092e25f87cb40b290d12</u>  | + 2,830,511.94376369<br>8916882277 DOGE             | ✓ |
| 92 | 2023-07-30<br>11:07:11 | <u>0xfb5b6ef30182a6aea9a2</u><br><u>5a4098f3ca687a717b4a1a</u><br><u>b2adf71c4a7847e7650a81</u> | + 27,938,693,840.014<br>194488525390625<br>Based    | ✓ |
| 93 | 2023-07-30<br>11:03:29 | <u>0x3dd38ac959fe1ce82771</u><br><u>da24b1a8d9de26bea1fc49</u><br><u>ea177afac4c5c2550ac589</u> | + 50,095.23234711<br>OPTISM                         | ✓ |
| 94 | 2023-07-30<br>10:51:39 | <u>0x2741894d6758406d5d43</u><br><u>a961d977a1fb92b89869be</u><br><u>f6d055dd4e15b7cf11257a</u> | - 4,625,112.94280826<br>9523084164 STRONG           | ✓ |
| 95 | 2023-07-30<br>10:46:41 | <u>0x177ee8c0a562cf8390af</u><br><u>9fafcb2326e758312f5565</u><br><u>1ff576cabb9bb8bf77d465</u> | + 4,625,112.94280826<br>9523084164 STRONG           | ✓ |
| 96 | 2023-07-30<br>08:03:23 | <u>0xb9fda7e22d117af57afc</u><br><u>a02880e266961f7a2ef46c</u><br><u>5b3bb72157b575a55c1b1d</u> | + 13,493,567.5074149<br>42607283592<br>BITCOIN      | ✓ |
| 97 | 2023-07-30<br>08:03:23 | <u>0xb9fda7e22d117af57afc</u><br><u>a02880e266961f7a2ef46c</u><br><u>5b3bb72157b575a55c1b1d</u> | - 1,203.744158864332<br>803205<br>vLS2-WETH/BITCOIN | ✓ |



| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 98  | 2023-07-30<br>07:57:25 | <u>0xddf8bbafe60397654c64</u><br><u>acaf7d645c3b09b689c0d3</u><br><u>92105f3d425dd99b0e675d</u> | + 1,203.744158864332<br>803205<br>vLS2-WETH/BITCOIN   | ✓ |
| 99  | 2023-07-30<br>07:57:25 | <u>0xddf8bbafe60397654c64</u><br><u>acaf7d645c3b09b689c0d3</u><br><u>92105f3d425dd99b0e675d</u> | - 21,000,000.0000000<br>00000000000<br>BITCOIN        | ✓ |
| 100 | 2023-07-30<br>07:55:57 | <u>0x5977b980760dba2f8567</u><br><u>0735f5052be1d28479f01a</u><br><u>beb5dea80d9041cb24f770</u> | + 21,000,000.0000000<br>00000000000<br>BITCOIN        | ✓ |
| 101 | 2023-07-30<br>07:30:27 | <u>0x282bfe42e632a3eef113</u><br><u>998c44cdb73c249743836a</u><br><u>076e84a6d6fe2542b66636</u> | - 8,920,228,358.3960<br>81924438476562<br>PEPEX       | ✓ |
| 102 | 2023-07-30<br>05:57:45 | <u>0x6d7c3f994508ba5691bb</u><br><u>b2c14590a3a8c138501da2</u><br><u>8eb89d091b40742f021e1f</u> | + 8,920,228,358.3960<br>81924438476562<br>PEPEX       | ✓ |
| 103 | 2023-07-30<br>05:52:53 | <u>0xa5f369313d7fe6f5c6a8</u><br><u>14d090fc01646f44168ca7</u><br><u>6b4bb70128db9be00ad14b</u> | - 30,051.174632493 X                                  | ✓ |
| 104 | 2023-07-30<br>05:52:53 | <u>0xa5f369313d7fe6f5c6a8</u><br><u>14d090fc01646f44168ca7</u><br><u>6b4bb70128db9be00ad14b</u> | - 0.000000000 X                                       | ✓ |
| 105 | 2023-07-30<br>03:57:29 | <u>0xc5dca26ade2e37356ae2</u><br><u>25c8808d0dc84a1a39f997</u><br><u>68c5544b4b468db4c879d8</u> | + 408,971,690,095.83<br>1909179687500000<br>Base Pepe | ✓ |
| 106 | 2023-07-30<br>03:08:35 | <u>0xf07df382ef067edd843e</u><br><u>88ba080fbae95e882dbd46</u><br><u>1a4cd93f00aebd9a1bd9e3</u> | + 30,051.174632493 X                                  | ✓ |

| #   | Date & time            | Transaction Id  | Amount                               |   |
|-----|------------------------|---|--------------------------------------|---|
| 107 | 2023-07-30<br>03:05:15 | <u>0x9af1936c5d34bbd73969</u><br><u>9be3913794c673d8ea75f8</u><br><u>caef99f94c7fd396b8ddf7</u> | + 197,775.7814932007<br>45899230 WIG | ✓ |

\* USD values displayed at the time of transaction

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