

3xp1



# ADDRESS STATEMENT







GENERATED AT 2024-10-16 12:38 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BASE  |
| ADDRESS ID     | <u>0xb1fe3a5bb7ffde728703ffaf5d6fc40969ff9332</u> |
| TOTAL RECEIVED | 317.456212858825665535 ETH                        |
|                | 837,519.32 USD                                    |
| TOTAL SEND     | 0.000000000000000000 ETH                          |
|                | 0.00 USD  |

| Token     | Balance                               |
|-----------|---------------------------------------|
| Ethereum  | 0.015870575743710064 ETH<br>41.87 USD |
| Toshi     | 0.000000000000000000 TOSHI            |
| FUNGI     | 210,000,000 m                         |
| BaseApe   | 0.000000000000000000 BAPE             |
| EDE       | 0.500000000000000000 EDE              |
| dogefer   | 0.00000000 \$dogefer                  |
| Youcoin   | 11,245.0000000000000000 YOU           |
| BasedBets | 0.000000000 BET                       |
| BASE      | 250,000 Collect on: swap-based.com    |
| FrensTech | 0.000000000000000000 FRENS            |
| Oh No     | 1.000000000000000000 OHNO             |

## INTERNAL EVENTS










| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2023-08-16<br>01:37:35 | <u>0x40632c58f6b4d5d3d49b272237789816ba3e2526abbe2d77955a162cbdb2aeba</u> | + 4.4626618972295277<br>74 ETH <br>8,172.47 USD    | ✓ |
| 2 | 2023-08-15<br>09:00:17 | <u>0x9080c976696b27aa24261ec1de381f29707c246904c771e63a7cc6804df8b554</u> | + 2.3324147614783234<br>95 ETH <br>4,300.22 USD    | ✓ |
| 3 | 2023-08-15<br>01:00:07 | <u>0xb9bf14ffa499cabd39638188a66d207d03324bb3a1ad02d3e96fc73b6cec7978</u> | + 1.0000000000000000<br>00 ETH <br>1,846.09 USD    | ✓ |
| 4 | 2023-08-14<br>22:58:15 | <u>0x65bb5b66f1cd78f0aa40c040bb035b57a1221a7824fe994e40ec1645af9cd4e1</u> | + 0.8653010329880396<br>20 ETH <br>1,596.91 USD    | ✓ |
| 5 | 2023-08-13<br>20:04:43 | <u>0xecc91be2c99dc3908765aa07d6c67860e6020e933afdff7cea5490edc9f66c8f</u> | + 6.5409917199421769<br>85 ETH <br>12,130.92 USD | ✓ |
| 6 | 2023-08-13<br>09:36:59 | <u>0x0663532bfe41b380cd5449727984d17925b8e41d1119c808f407fc51347cefd1</u> | + 3.7575368630759538<br>04 ETH <br>6,952.90 USD  | ✓ |
| 7 | 2023-08-13<br>07:30:49 | <u>0xac779895a270ac7af6e9fb8601f3fdf082a2febde49890fe68aa86c81959c2ad</u> | + 3.9762137322211068<br>56 ETH <br>7,359.25 USD  | ✓ |
| 8 | 2023-08-12<br>11:58:25 | <u>0x2a1c2950751ba7d96990d95c18734a3e5ab4b0216bbfb7093adab2de20601a9f</u> | + 6.8479154072293830<br>78 ETH <br>12,680.69 USD | ✓ |
| 9 | 2023-08-12<br>10:09:31 | <u>0x5fde02fb9e231f984c1da610fe82ba25ffabeab43e95980fdf2635a3c302c8f7</u> | + 2.7044945807396465<br>48 ETH <br>5,006.74 USD  | ✓ |





| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 10 | 2023-08-12<br>09:26:53 | <u>0xf6a31d43e9954fe851ef<br/>a4ad68123026d95c6aa674<br/>7229f042df15a311f60e6b</u> | + 2.4678558680359325<br>98 ETH <br>4,566.24 USD   | ✓ |
| 11 | 2023-08-12<br>02:50:51 | <u>0xe2c23d6b6fd5c1a752e9<br/>53fb910250c2ed7eadb1fe<br/>00db401f9e30f940a6bbe</u>  | + 2.7036270523285503<br>84 ETH <br>4,995.76 USD   | ✓ |
| 12 | 2023-08-11<br>22:55:47 | <u>0x641c9448980959f147d8<br/>1a75eb1e62720fd62823c0<br/>87fae0fd3ab0eae91b91f5</u> | + 1.2522132309631066<br>60 ETH <br>2,315.14 USD   | ✓ |
| 13 | 2023-08-11<br>22:42:05 | <u>0x98dbd50e085da19d9c0e<br/>b887fe78ded39f83284828<br/>9aa166f7bb5efc16e500f7</u> | + 2.7104836144760384<br>72 ETH <br>5,011.25 USD   | ✓ |
| 14 | 2023-08-11<br>20:08:05 | <u>0x8499d97c60ef522f58f7<br/>3fe5cb857c0fd3c6f3d4b5<br/>6056d7b9de5fe8d18d0842</u> | + 0.0815640231371480<br>15 ETH <br>150.55 USD   | ✓ |
| 15 | 2023-08-11<br>10:47:07 | <u>0x4f5821fb1ea8287d77e5<br/>8d0ab50475e1ad96ae3fc2<br/>a2135d699c0e6774575fff</u> | + 2.4400856569583662<br>11 ETH <br>4,517.40 USD | ✓ |
| 16 | 2023-08-10<br>22:15:51 | <u>0xdfa040b025b3e42a0a3f<br/>0ac0148ceac59bb3e18486<br/>e01e3425348c984366ff5b</u> | + 4.5983269919903611<br>01 ETH <br>8,514.30 USD | ✓ |
| 17 | 2023-08-09<br>23:56:31 | <u>0xfef0ba333c94fee41054<br/>b6158a33b8eb84d0eb1cba<br/>365672b10868191d7fad70</u> | + 0.3030005616819358<br>43 ETH <br>562.82 USD   | ✓ |
| 18 | 2023-08-09<br>23:33:31 | <u>0xe75ddeec6d431ee948bd<br/>47ef4410833f7e9315c4ac<br/>5ab9b4578faf62c689b99</u>  | + 0.1265855793394733<br>14 ETH <br>235.13 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 19 | 2023-08-09<br>20:19:49 | <u>0xa9f65fbedb353d9b6ee713445306b35873b1e5f2eeb20c4fa46bdfc948544a0c</u> | + 0.4274058972808680<br>86 ETH <br>791.81 USD      | ✓ |
| 20 | 2023-08-07<br>21:58:21 | <u>0x03e3967c00b9af82ebc162fa1e7b4d4d1e7dc0b2a93463f3da96b7fc51c5afa8</u> | + 10.611290296257841<br>703 ETH <br>19,394.67 USD  | ✓ |
| 21 | 2023-08-07<br>06:56:15 | <u>0x284e01de9d90be401b9136672ff024393c1666af5ac253c276acfd318616bc1</u>  | + 6.3294860783619029<br>12 ETH <br>11,626.44 USD   | ✓ |
| 22 | 2023-08-07<br>05:15:41 | <u>0x56f2e43c53156391633e6f73774f103e57a34452042a28c1d3dc13a370d4a621</u> | + 5.5127932759384519<br>20 ETH <br>10,141.88 USD   | ✓ |
| 23 | 2023-08-07<br>04:41:17 | <u>0xae5885509cad1d65e20bd0b0c7827245236d166b14158ff7ed28663fca515264</u> | + 7.5690781579310408<br>84 ETH <br>13,924.83 USD | ✓ |
| 24 | 2023-08-05<br>05:43:53 | <u>0xb6d7afe999be232c5133a5d5c1ee5d01525e08133cf11ddc62d96367ec1561c6</u> | + 5.3746406299569775<br>56 ETH <br>9,845.91 USD  | ✓ |
| 25 | 2023-08-05<br>05:30:51 | <u>0x505be176bd0f4f8e4d92fbc396b14d4f6c7873c4e6ca36709ca06743a730e27e</u> | + 5.0362451049660021<br>95 ETH <br>9,225.99 USD  | ✓ |
| 26 | 2023-08-05<br>04:48:39 | <u>0x36c03b72936e57849c0e2e284156140bd1c120e48e7708c2f9515c5bef407265</u> | + 2.9493071353634916<br>50 ETH <br>5,407.34 USD  | ✓ |
| 27 | 2023-08-05<br>04:23:11 | <u>0x03543f49cbb4023854c274daedf5d45e4bfc78d28b0618346d2cb4840e92a515</u> | + 3.0237839759126234<br>90 ETH <br>5,532.91 USD  | ✓ |

| #  | Date & time            | Transaction Id   | Amount  |   |
|----|------------------------|--|---|---|
| 28 | 2023-08-05<br>04:16:43 | <u>0x4d309963edad59c40a96d28976bf8ca27a1cb41c1db269bc7dcb6057c1d345e9</u>  | + 5.1219698054032631<br>87 ETH <br>9,372.18 USD    | ✓ |
| 29 | 2023-08-05<br>04:04:03 | <u>0xbd18ae477527fb18ad87116e86193c5430e53140158b8078f5bc825440b00325</u>  | + 2.5823069939071223<br>72 ETH <br>4,725.10 USD    | ✓ |
| 30 | 2023-08-04<br>21:14:43 | <u>0x694b5c715ce202c09efad241fc15de348e8e16106c5c50883775e30ef9cd7346f</u> | + 0.8916560785601114<br>20 ETH <br>1,631.09 USD    | ✓ |
| 31 | 2023-08-04<br>20:57:39 | <u>0x9385bc3f8efcaaa6ec7f57e83eb9fcb8960a978d635814b1a4e74da13415c563</u>  | + 1.0341551002469393<br>52 ETH <br>1,891.76 USD    | ✓ |
| 32 | 2023-08-04<br>05:05:17 | <u>0xa4491a8b3dbccefee66c7c15b4adf0d1234da516d31f87f36e317293c9c4e</u>     | + 9.5443446946823513<br>60 ETH <br>17,527.99 USD | ✓ |
| 33 | 2023-08-04<br>05:03:21 | <u>0x08d54b99fcef8e82100c73cd74c8b15ec7fa9e50ea360e7c983a01d2c3316225</u>  | + 9.4951869818036520<br>60 ETH <br>17,437.72 USD | ✓ |
| 34 | 2023-08-04<br>02:45:49 | <u>0x4c5058577d601633abc0c9798b67641a65f2b28bd7de35b0768d9445f05673a2</u>  | + 2.1655622514107273<br>35 ETH <br>3,972.29 USD  | ✓ |
| 35 | 2023-08-03<br>23:32:13 | <u>0x4b5608293f206babb66e2a231f83b0547020c683c6bae33340100d81135d26cd</u>  | + 7.3467992088579903<br>15 ETH <br>13,506.72 USD | ✓ |
| 36 | 2023-08-03<br>07:24:33 | <u>0xcd9f54153ee7840091d6716a4ddad495f08e99cfd1d8b82f00f2b577c47c36ea</u>  | + 6.4329127325415660<br>37 ETH <br>11,786.12 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 37 | 2023-08-01<br>23:36:55 | <u>0xe5c3fa1f6b2c2131d0ab</u><br><u>71932b76e91a319c76e5e9</u><br><u>da3ae219a0fa6d687a6b39</u> | + 1.8452128791794020<br>21 ETH <br>3,451.80 USD    | ✓ |
| 38 | 2023-08-01<br>22:15:27 | <u>0x7f41937fc08e1e4e05ea</u><br><u>1f6b87967d94dbb79c8990</u><br><u>0196b778cea9efb73d764e</u> | + 1.4865698207924697<br>98 ETH <br>2,752.11 USD    | ✓ |
| 39 | 2023-07-31<br>15:05:39 | <u>0x16e95fb164d8d8a952f1</u><br><u>52a88fdb67695f98f5e264</u><br><u>8c7a46624868f45fd7c40b</u> | + 0.7360047846994453<br>02 ETH <br>1,367.03 USD    | ✓ |
| 40 | 2023-07-31<br>13:55:45 | <u>0xed2b9250eae2adf60ca</u><br><u>97c945dbbad6735592e93d</u><br><u>7880d175ac4f424cb1c7d2</u>  | + 5.3713462414020929<br>36 ETH <br>9,997.95 USD    | ✓ |
| 41 | 2023-07-31<br>13:32:29 | <u>0x0487347f8c3408bbf62c</u><br><u>2af2bf041a53ea17cd860f</u><br><u>bb6779b398aab3516294af</u> | + 6.1426825108134837<br>09 ETH <br>11,433.68 USD | ✓ |
| 42 | 2023-07-31<br>13:24:31 | <u>0xc7ef2795440cdc47c090</u><br><u>ec55e6845e8ed4f95beff1</u><br><u>3c8526136264ca15d8cba4</u> | + 2.8438745798902558<br>27 ETH <br>5,301.86 USD  | ✓ |
| 43 | 2023-07-31<br>13:21:59 | <u>0x1832b81954495b6bcc4b</u><br><u>b7af176654eb15369f94c7</u><br><u>811dcdde9f55aa423a626d</u> | + 3.9792261388693370<br>71 ETH <br>7,418.51 USD  | ✓ |
| 44 | 2023-07-31<br>13:05:35 | <u>0xae4edc31c05bb1ef520</u><br><u>dfaeacc6fe5b4f48693f78</u><br><u>b4ad3506b3d20fd4d2f286</u>  | + 5.2024176534985260<br>29 ETH <br>9,698.91 USD  | ✓ |
| 45 | 2023-07-31<br>12:49:33 | <u>0xc8148975f80f0febce4</u><br><u>4e019870413e85851236a0</u><br><u>9ed6a23e4156b8e2978459</u>  | + 4.5629298912613238<br>67 ETH <br>8,506.71 USD  | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 46 | 2023-07-31<br>12:40:15 | <u>0xd4ec6d753fe90a85b32b</u><br><u>fd1f74c89cc92bb1452e6d</u><br><u>06dcd401446cd35b1bb2ba</u> | + 0.2638467738508283<br>31 ETH <br>491.89 USD      | ✓ |
| 47 | 2023-07-31<br>12:19:25 | <u>0x740c20cebd5c856a017b</u><br><u>a306f293b401a724133c65</u><br><u>253f10ec9873f49e3f99fc</u> | + 33.728497182177953<br>562 ETH <br>63,165.71 USD  | ✓ |
| 48 | 2023-07-31<br>11:23:31 | <u>0x5cd9a8827eae4dd21571</u><br><u>46b38a264f05e9d814f7dc</u><br><u>e985e32d1afbe780384f82</u> | + 17.818762727079803<br>909 ETH <br>33,281.88 USD  | ✓ |
| 49 | 2023-07-31<br>07:36:09 | <u>0x38c73d1ef9d0845e28df</u><br><u>2f7323aaa11b6c58239072</u><br><u>4db1e38c90f0f463df7b84</u> | + 13.146837778316866<br>618 ETH <br>24,565.39 USD  | ✓ |
| 50 | 2023-07-31<br>06:18:45 | <u>0xe6fb00705f64c49e0b77</u><br><u>b85dc384558facec33062c</u><br><u>afe1cf33d5bbd64f15590a</u> | + 6.1617727622023306<br>11 ETH <br>11,502.48 USD | ✓ |
| 51 | 2023-07-31<br>06:05:43 | <u>0x1f8eceb699851cde6512</u><br><u>f03eee7d4c7687deed3582</u><br><u>c93d044b6561aa6fc4de7d</u> | + 6.4880461114372458<br>55 ETH <br>12,111.56 USD | ✓ |
| 52 | 2023-07-31<br>01:11:17 | <u>0x5955831025f9db7f5cca</u><br><u>5761ad9f886f7b8fff1f08</u><br><u>b82e11655826d23a5fc7b9</u> | + 4.0577642104584885<br>63 ETH <br>7,600.80 USD  | ✓ |
| 53 | 2023-07-31<br>01:06:51 | <u>0x859a829050da78564cb3</u><br><u>d2d4cced9e7ba956a5cf95</u><br><u>1c4982b03dcc06d2e11c0c</u> | + 3.9620137641068411<br>40 ETH <br>7,421.44 USD  | ✓ |
| 54 | 2023-07-31<br>00:24:03 | <u>0xdf71156b03d2daa460dd</u><br><u>c6d02274ac6af41af449d9</u><br><u>2206187ebf71d7aaf63ac4</u> | + 2.1735025566054675<br>39 ETH <br>4,070.90 USD  | ✓ |

| #  | Date & time            | Transaction Id   | Amount   |   |
|----|------------------------|--|--|---|
| 55 | 2023-07-30<br>23:26:29 | <u>0xaf4a5d9ef53ba15213e1<br/>aad89d7ef985961a4fc5e9<br/>2ff9e2bc0a523744f3cfd5</u>  | + 4.3695170145369308<br>66 ETH <br>8,135.12 USD   | ✓ |
| 56 | 2023-07-30<br>22:07:53 | <u>0xd7e8e16dadbddee5406b8<br/>d6e8a5f4028042edc57e76<br/>8cd309493175435b655e87</u> | + 26.080986229608019<br>045 ETH <br>48,402.13 USD | ✓ |
| 57 | 2023-07-30<br>21:57:39 | <u>0x146534fbf2b67ff18922<br/>50f5262a7c720bc0bb9ec7<br/>d558c1fbe6788a0e55e260</u>  | + 1.6671261925122224<br>93 ETH <br>3,093.91 USD   | ✓ |
| 58 | 2023-07-30<br>21:49:27 | <u>0x9a10bd75a2fdc316bfa5<br/>d3aaee287aa7377e7eb7eb<br/>201f6392c496097b5ccd1e</u>  | + 24.747078082328368<br>254 ETH <br>45,926.61 USD | ✓ |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount                             |   |
|---|------------------------|---|------------------------------------|---|
| 1 | 2024-09-05<br>02:35:15 | <u>0x9a1b3c53a1e3a1fae352<br/>0ded834c65425f1e42330c<br/>4da003421b1d53d7e2f858</u> | + 10.0000000000000000<br>000 MINKY | ✓ |
| 2 | 2024-09-05<br>00:59:55 | <u>0xb147d023469f90135089<br/>0361bd93ea42591dcca15d<br/>e5b4dde91f949bfc51a76</u>  | + 10.0000000000000000<br>000 MINKY | ✓ |
| 3 | 2024-09-02<br>08:51:27 | <u>0xe5630391f1785f08f619<br/>0b67db0233ece7ce5db33b<br/>633245c4678455ce10a798</u> | + 0.8000000000000000<br>44 CAT     | ✓ |
| 4 | 2024-06-14<br>06:00:39 | <u>0xa79def462c84121721b2<br/>0f6eb52f3f80a9e953619a<br/>4311d44e26a3246f188a08</u> | + 1.0000000000000000<br>00 OHNO    | ✓ |



| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 5  | 2024-06-01<br>00:03:39 | <u>0xa80dacf4b6fac4ffbfad</u><br><u>cad5131bff9bd7e093122e</u><br><u>5c032c6c2e0f8f9d0f436a</u> | + 470,000 Claim on:<br>rewards-brett.com             | ✓ |
| 6  | 2024-05-25<br>23:42:41 | <u>0x4ab8c6d1a81c00b114ab</u><br><u>b9da4e2df771d1cf410992</u><br><u>84bb408f135dccde5684cc</u> | + 1.0000000000000000<br>00 USA                       | ✓ |
| 7  | 2024-05-24<br>15:29:45 | <u>0xebb1a04cdf1c0aebe0b</u><br><u>d8e1d5d72377a30cb92452</u><br><u>f706609f4a7435db009322</u>  | + 3,500,000 Claim<br>on:<br>basedusa.live/?cla<br>im | ✓ |
| 8  | 2024-05-21<br>08:47:41 | <u>0x53d996b6df398c8dce9e</u><br><u>1c319184781edf99db0464</u><br><u>b3e9344d93e8328cb0e6d1</u> | + 88,675,340.5970801<br>9 BASE MAGA                  | ✓ |
| 9  | 2024-05-13<br>16:04:33 | <u>0x50d61caef8b501382d10</u><br><u>137a71f423688b90601d1c</u><br><u>9e45d764b7ef8500094688</u> | + 84,645,090.6338200<br>9 CHUD                       | ✓ |
| 10 | 2024-05-04<br>23:53:15 | <u>0x030862df0a3cc471d320</u><br><u>29a67c9b6e92ab2e977551</u><br><u>76f9bbc1dc6c974061a92b</u> | + 15,255 m   | ✓ |
| 11 | 2024-04-30<br>04:17:57 | <u>0x03b619fe27461a3eeae4</u><br><u>705af05bba7ce0909e83ce</u><br><u>e588944484a12c16e89bab</u> | + 103,428.1322059953<br>81809771 0404                | ✓ |
| 12 | 2024-04-28<br>23:37:33 | <u>0x61e53fe65970ba6c3640</u><br><u>66e95717f9e68938a0b48b</u><br><u>d41f731c5a8b7657c7c9da</u> | + 105,610 im   | ✓ |
| 13 | 2024-04-26<br>01:25:43 | <u>0xe564cf82711a01f2af62</u><br><u>f5d097cf333d8ba7440080</u><br><u>0a883ba24ed279336639cb</u> | + 100<br>aave-foundation.co<br>m                     | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                   |   |
|----|------------------------|---|--|---|
| 14 | 2024-04-25<br>02:31:37 | <u>0x95148c8fb461b0208dfc</u><br><u>f591c08f4b58e4e47a7241</u><br><u>9aa2e3f65292188a922c93</u> | + 20,000,000,000 com                     | ✓ |
| 15 | 2024-04-23<br>13:58:25 | <u>0xbc38f87f8a57af2662a9</u><br><u>fb59eaadc001560390edb2</u><br><u>71853bf28c3ef4510820b0</u> | + 579,672 Claim on:<br>brettbased.com    | ✓ |
| 16 | 2024-04-21<br>23:01:49 | <u>0x91053b9ef51b44ec2378</u><br><u>219a8c3e5e757a2d18c3c7</u><br><u>76040097041529d9e3b0ff</u> | + 494,611 m                              | ✓ |
| 17 | 2024-04-21<br>22:27:47 | <u>0xbb4cdea51e21a66ff44d</u><br><u>b5fca35d4e6bdf3d82e52</u><br><u>d16926bbc117d94fb0db5d</u>  | + 494,611 m                              | ✓ |
| 18 | 2024-04-16<br>12:19:51 | <u>0xc427d500a4b83c817138</u><br><u>f790f11fa117f60bcf2870</u><br><u>42d9dbc601540272ef7030</u> | + 8,880,888.00000000<br>0000000000 BENTO | ✓ |
| 19 | 2024-04-16<br>10:02:19 | <u>0x77f2676744e3c664bb88</u><br><u>511093e1a28b1d54febd7e</u><br><u>651071f8b6b8bffa1a892d</u> | + 19,105,800,000.000<br>00000 Mochi      | ✓ |
| 20 | 2024-04-13<br>23:25:47 | <u>0xd1268245370e70d6ce23</u><br><u>eff60ca919e0b4b0fe3b88</u><br><u>4f6561c2e0abd42d245c98</u> | + 1,200 ork.com                          | ✓ |
| 21 | 2024-04-09<br>11:30:47 | <u>0x44d8673bbd5b76e4e10c</u><br><u>dd5ad1ee5cb3e3706eb015</u><br><u>15fe4a7662f9ab82b019e2</u> | + 250,000 Collect<br>on: swap-based.com  | ✓ |
| 22 | 2024-04-09<br>08:45:51 | <u>0xd5a4af0b9496e278082f</u><br><u>28d75ae08332c003006bbc</u><br><u>54f86a6920fe56801e7087</u> | + 250,000 Collect<br>on: swap-based.com  | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 23 | 2024-04-05<br>05:21:59 | <u>0x7c215a4b27d662eb258c99f6b68b35dd5f165a4bd2ef8d26dbbd8c0ae1a5dae8</u> | + 273,108 Airdrop on: <a href="https://brettbased.com">brettbased.com</a>                  | ✓ |
| 24 | 2024-04-03<br>19:23:55 | <u>0x2cfe351ffcec7ddec8397a85ed3cac6d478c8292ef86c592a047e5d258db20ca</u> | + 354,291 Claim: <a href="https://brettbased.com">brettbased.com</a>                       | ✓ |
| 25 | 2024-04-02<br>14:32:47 | <u>0x44ebc26522b9f18fbe0a61ad42ae7e66638e3a7f0aa0da0b036690bec1bfc85c</u> | + 27,996,810,151,860.46484375 BASEMEMES  | ✓ |
| 26 | 2024-03-31<br>23:37:35 | <u>0x1dd7de4fad6949f0c66a801c075f21227abaf473f02f9abc8126efb894a8c941</u> | + 56,179,639.78048604 \$dogefer  | ✓ |
| 27 | 2024-03-30<br>16:59:27 | <u>0x03e1512f6b6a86d64c232f0ce15a3b4c1a7505c15bd3023c1b38a87d7753a6ff</u> | + 11,960,193.88970463 \$pepefer  | ✓ |
| 28 | 2024-03-30<br>08:43:59 | <u>0xb0a88c9cef12f744ca6b2d7f01b732418c2124055c6a9e1e4ed22cb58ce8f840</u> | + 1,752,393 Airdrop: <a href="https://degen.gifts/?claim">degen.gifts/?claim</a>           | ✓ |
| 29 | 2024-03-28<br>13:54:57 | <u>0x4b3fc11c2e0c9febfd07300c2b0642d073de7c4bc6f83ce347d81524dc203cfb</u> | + 1,752,393 Claim: <a href="https://toshi-the-cat.com/?claim">toshi-the-cat.com/?claim</a> | ✓ |
| 30 | 2024-03-22<br>23:47:37 | <u>0xe53bc02914092e29f4fcd620cde348df86cba72c98c07666f06fc9c7d936514e</u> | + 537,463 Claim on: <a href="https://bloo-foster.com/?claim">bloo-foster.com/?claim</a>    | ✓ |
| 31 | 2024-03-22<br>11:50:57 | <u>0x6d941f84d0b79b2572c2927b0bef47fd585cfa069b895de69040dee4056d55ce</u> | + 295,774,647.000000000000000000000000 toby  | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 32 | 2024-03-17<br>14:35:49 | <u>0x9b501e68d30fa08f96fe57d292fed7d3747d0c062236cec0a88f9d47a881b142</u> | + 0.07777777777776999<br>94 Baldo              | ✓ |
| 33 | 2024-02-16<br>21:17:57 | <u>0xfc32cf4c6914782063e6ad1fcc2897a4309000e8cf60c48788c8fd79192fec90</u> | + 56.308419985735199<br>020 DOG                | ✓ |
| 34 | 2024-02-08<br>21:53:05 | <u>0x72b92709aae69df866021d147ba1e46479348949b6de0ee5ccd5f6ca8dc3d4bf</u> | + 1,346.342366449148<br>130414 DOG             | ✓ |
| 35 | 2023-08-24<br>00:13:43 | <u>0x73a9bf60ad76739c4198a055c11750086df18aae05526c76301c0162a4a468f6</u> | + 1,270,446.00000000<br>0 EBASE                | ✓ |
| 36 | 2023-08-16<br>19:12:41 | <u>0xa1d9709d3a6aa9f40e3ba2b018ca2443bfc34ef14bcd624df902a799250a37ef</u> | + 4,999.989999999999<br>781721 laim<br>rewards | ✓ |
| 37 | 2023-08-16<br>01:37:35 | <u>0x40632c58f6b4d5d3d49b272237789816ba3e2526abbe2d77955a162cbdb2aeba</u> | - 106,914.68801183<br>SHARD                    | ✓ |
| 38 | 2023-08-15<br>10:34:31 | <u>0x1f387ea9e9d2118f1af42a2a89bcb9591eea9fe6aa9dad24a894eed393aeca80</u> | + 0.7857698800000000<br>32 MAG                 | ✓ |
| 39 | 2023-08-15<br>09:00:55 | <u>0xcef07dadbc213f468a824c62b3bc86bab5c9ead80137f8c74965914ad9a284b3</u> | + 43,836.36378995<br>SHARD                     | ✓ |
| 40 | 2023-08-15<br>09:00:17 | <u>0x9080c976696b27aa24261ec1de381f29707c246904c771e63a7cc6804df8b554</u> | - 6,386,884.23858052<br>4921417236 XBASE       | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                   |   |
|----|------------------------|---|--|---|
| 41 | 2023-08-15<br>09:00:17 | <u>0x9080c976696b27aa2426</u><br><u>1ec1de381f29707c246904</u><br><u>c771e63a7cc6804df8b554</u> | - 268,921.4416244431<br>63163960 XBASE   | ✓ |
| 42 | 2023-08-15<br>01:00:39 | <u>0xdfdd39f8d7545312e9c6</u><br><u>9c61942eb1403a85e16c35</u><br><u>789fefb0a34e6528038e01</u> | + 1,510,111.92433408<br>5313603282 XBASE | ✓ |
| 43 | 2023-08-15<br>01:00:07 | <u>0xb9bf14ffa499cabd3963</u><br><u>8188a66d207d03324bb3a1</u><br><u>ad02d3e96fc73b6cec7978</u> | - 2,478.20972721<br>SHARD                | ✓ |
| 44 | 2023-08-15<br>01:00:07 | <u>0xb9bf14ffa499cabd3963</u><br><u>8188a66d207d03324bb3a1</u><br><u>ad02d3e96fc73b6cec7978</u> | - 22,018.40651401<br>SHARD               | ✓ |
| 45 | 2023-08-14<br>22:58:55 | <u>0x9549b129b5728615b40a</u><br><u>c6cd737c86fb0d8a6c1af0</u><br><u>86176b02daba89133789e9</u> | + 1,660,647.38092604<br>5821979642 XBASE | ✓ |
| 46 | 2023-08-14<br>22:58:15 | <u>0x65bb5b66f1cd78f0aa40</u><br><u>c040bb035b57a1221a7824</u><br><u>fe994e40ec1645af9cd4e1</u> | - 2,996,558.93245919<br>6 BET            | ✓ |
| 47 | 2023-08-14<br>22:58:15 | <u>0x65bb5b66f1cd78f0aa40</u><br><u>c040bb035b57a1221a7824</u><br><u>fe994e40ec1645af9cd4e1</u> | - 157,713.628024168<br>BET               | ✓ |
| 48 | 2023-08-14<br>17:07:27 | <u>0x5871d4f4efa3b8ad60a9</u><br><u>40f82a0aef196b84c7c0a7</u><br><u>126dd59c4eba70d11755cc</u> | + 87,574.94046310<br>SHARD               | ✓ |
| 49 | 2023-08-13<br>23:38:29 | <u>0x3b996eabbbc03433c0ad</u><br><u>6682749e248bf7e75bf2ea</u><br><u>9e6a70e23dc706b20fc729</u> | + 3,542,633.08917560<br>1024180651 XBASE | ✓ |

| #  | Date & time            | Transaction Id  | Amount                               |   |
|----|------------------------|---|--------------------------------------|---|
| 50 | 2023-08-13<br>23:24:47 | <u>0xe28d86337a6e664d23e6e7bcef71469f8285f812be182ddb5c3ce63a338ed83</u>  | + 3,154,272.56048336<br>4 BET        | ✓ |
| 51 | 2023-08-13<br>20:04:43 | <u>0xecc91be2c99dc3908765aa07d6c67860e6020e933afdff7cea5490edc9f66c8f</u> | - 1,357.436351956375<br>801819 BASED | ✓ |
| 52 | 2023-08-13<br>12:48:45 | <u>0xc5b9332e806cd7faee9b19c589aeccbe01d8849ac359def934183a0b95c0ae97</u> | + 621.46660737598790<br>5471 BASED   | ✓ |
| 53 | 2023-08-13<br>09:36:59 | <u>0x0663532bfe41b380cd5449727984d17925b8e41d1119c808f407fc51347cefd1</u> | - 107,630.35766143<br>SHARD          | ✓ |
| 54 | 2023-08-13<br>07:31:13 | <u>0x6194f38544bd8e2f8709cfc769e1c68cde16c513da6240b7152019f7d625a3bd</u> | + 735.96974458038778<br>2662 BASED   | ✓ |
| 55 | 2023-08-13<br>07:30:49 | <u>0xac779895a270ac7af6e9fb8601f3fdf082a2febde49890fe68aa86c81959c2ad</u> | - 739.67861508938619<br>8633 BASED   | ✓ |
| 56 | 2023-08-13<br>07:30:03 | <u>0xed281517398c42f6bd4b0ccf8d4682d54d4f190cf30f08fee309a01164c92918</u> | + 739.67861508938619<br>8633 BASED   | ✓ |
| 57 | 2023-08-13<br>04:27:33 | <u>0x1a69b29a6fe334288cb401987987401171c870160d05ffc2c41c377aad84da32</u> | + 0.0000000019921854<br>39 MuskBet   | ✓ |
| 58 | 2023-08-12<br>14:38:09 | <u>0x3bdcae2f14ee0b0425ceb13364926d6b99b179b0c5c5c970664fcd2afa0caec5</u> | + 29,774.46804870<br>SHARD           | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                     |   |
|----|------------------------|---|--|---|
| 59 | 2023-08-12<br>12:23:33 | <u>0x9a4672a41cd9bc270b08</u><br><u>eb0b4e9442a0917942db9e</u><br><u>58ec7beb7444cd64ab55e6</u> | + 0.0000000019913903<br>61 ZUSK            | ✓ |
| 60 | 2023-08-12<br>12:10:47 | <u>0x47432fcfae2b07738abc</u><br><u>5232cf81146a3ef7c73a0d</u><br><u>950f832c8eb8bdedd792a3</u> | + 0.0000000009962975<br>45 BCHEEMS         | ✓ |
| 61 | 2023-08-12<br>11:58:53 | <u>0x52d46d5cb1d0223d9879</u><br><u>3b697f8956217b6f39198c</u><br><u>5ce4a50a62e374c52dc961</u> | + 77,855.88961273<br>SHARD                 | ✓ |
| 62 | 2023-08-12<br>11:58:25 | <u>0x2a1c2950751ba7d96990</u><br><u>d95c18734a3e5ab4b0216b</u><br><u>bfb7093adab2de20601a9f</u> | - 28,058,807.1502302<br>66153812408 TOSHI  | ✓ |
| 63 | 2023-08-12<br>11:58:25 | <u>0x2a1c2950751ba7d96990</u><br><u>d95c18734a3e5ab4b0216b</u><br><u>bfb7093adab2de20601a9f</u> | - 252,507,858.487600<br>147724151611 TOSHI | ✓ |
| 64 | 2023-08-12<br>10:11:11 | <u>0x07a2b633369d09c81cc0</u><br><u>023ec5f1bc09606edce21d</u><br><u>fc6560bac3f44f4993ccbb</u> | + 22,855,446.3190063<br>16363811493 TOSHI  | ✓ |
| 65 | 2023-08-12<br>10:11:11 | <u>0x07a2b633369d09c81cc0</u><br><u>023ec5f1bc09606edce21d</u><br><u>fc6560bac3f44f4993ccbb</u> | + 257,711,219.318824<br>082612991333 TOSHI | ✓ |
| 66 | 2023-08-12<br>10:09:31 | <u>0x5fde02fb9e231f984c1d</u><br><u>a610fe82ba25ffabeab43e</u><br><u>95980fdf2635a3c302c8f7</u> | - 5,000.000000 USDbc                       | ✓ |
| 67 | 2023-08-12<br>09:26:53 | <u>0xf6a31d43e9954fe851ef</u><br><u>a4ad68123026d95c6aa674</u><br><u>7229f042df15a311f60e6b</u> | - 148,560.71744552<br>SHARD                | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                |   |
|----|------------------------|---|---------------------------------------|---|
| 68 | 2023-08-12<br>02:51:15 | <u>0x842e6c070c381d319495817ff89078757df30821f16b4edc70a259132c255806</u> | + 148,560.71744552<br>SHARD           | ✓ |
| 69 | 2023-08-12<br>02:50:51 | <u>0xe2c23d6b6fd5c1a752e953fb910250c2ed7eadb1fe00db401f9e30f940a6bbec</u> | - 5,000.000000 USDbc                  | ✓ |
| 70 | 2023-08-11<br>22:55:47 | <u>0x641c9448980959f147d81a75eb1e62720fd62823c087fae0fd3ab0eae91b91f5</u> | - 82,367.17969312205<br>9688903 FRENS | ✓ |
| 71 | 2023-08-11<br>22:55:47 | <u>0x641c9448980959f147d81a75eb1e62720fd62823c087fae0fd3ab0eae91b91f5</u> | - 4,335.114720690634<br>385392 FRENS  | ✓ |
| 72 | 2023-08-11<br>22:44:53 | <u>0x0c330e64d0a9cc4bc6f6ad484699af1fb2922991d42711f0b21c7eeb8512d90c</u> | + 27,897.70735156139<br>9264028 FRENS | ✓ |
| 73 | 2023-08-11<br>22:43:19 | <u>0xae48159ea244d0db2cc51baffec8024e49f49ae6de00369924a115ab3b46ebe1</u> | + 58,804.58706225129<br>5719761 FRENS | ✓ |
| 74 | 2023-08-11<br>22:42:05 | <u>0x98dbd50e085da19d9c0eb887fe78ded39f832848289aa166f7bb5efc16e500f7</u> | - 5,000.000000 USDbc                  | ✓ |
| 75 | 2023-08-11<br>20:08:05 | <u>0x8499d97c60ef522f58f73fe5cb857c0fd3c6f3d4b56056d7b9de5fe8d18d0842</u> | + 15,000.000000<br>USDbc              | ✓ |
| 76 | 2023-08-11<br>10:47:07 | <u>0x4f5821fb1ea8287d77e58d0ab50475e1ad96ae3fc2a2135d699c0e6774575fff</u> | - 871.35760543088917<br>9843 BASED    | ✓ |



| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 77 | 2023-08-11<br>10:29:11 | <u>0xfd6b9761e51d18d4ead04588b422aea630ac4ad2bb2932012f1e9f8460ef4281</u> | + 871.35760543088917<br>9843 BASED                  | ✓ |
| 78 | 2023-08-10<br>22:15:51 | <u>0xdfa040b025b3e42a0a3f0ac0148ceac59bb3e18486e01e3425348c984366ff5b</u> | - 1,211.256120528208<br>157339 GOLD                 | ✓ |
| 79 | 2023-08-10<br>21:01:29 | <u>0xadf7657deadc99f8d87a210f7abdb53ab79638601d406a6a7bc8ffd9bada1654</u> | + 1,211.256120528208<br>157339 GOLD                 | ✓ |
| 80 | 2023-08-09<br>23:56:31 | <u>0xfef0ba333c94fee41054b6158a33b8eb84d0eb1cba365672b10868191d7fad70</u> | - 2,559,844,599,883.<br>202148437500000000<br>based | ✓ |
| 81 | 2023-08-09<br>23:46:13 | <u>0xb9be23cf25a13ac464c7e90a8679b0d86052d16a462a0e8e1886263a46bcb3e6</u> | + 2,559,844,599,883.<br>202148437500000000<br>based | ✓ |
| 82 | 2023-08-09<br>23:33:31 | <u>0xe75ddeec6d431ee948bd47ef4410833f7e9315c4ac5ab9b4578fafe62c689b99</u> | - 1,232,290,078,528.<br>626464843750000000<br>based | ✓ |
| 83 | 2023-08-09<br>23:09:47 | <u>0x319e118f90e09196451c9496e5ecceab6b1aa0076358dba1b44c42bf6ba621fa</u> | + 1,232,290,078,528.<br>626464843750000000<br>based | ✓ |
| 84 | 2023-08-09<br>20:19:49 | <u>0xa9f65fbedb353d9b6ee713445306b35873b1e5f2eeb20c4fa46bdfc948544a0c</u> | - 37,076.58177441565<br>2034804 BC0IN               | ✓ |
| 85 | 2023-08-09<br>20:19:49 | <u>0xa9f65fbedb353d9b6ee713445306b35873b1e5f2eeb20c4fa46bdfc948544a0c</u> | - 3,670,581.59566714<br>9871587753 BC0IN            | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                     |   |
|----|------------------------|---|--|---|
| 86 | 2023-08-09<br>20:03:19 | <u>0x0e3e7db5b83e69426586</u><br><u>986aec46d4da0d45d4484c</u><br><u>f76b6b95dea9a4a09171b5</u> | + 3,707,658.17744156<br>5319895744 BC0IN   | ✓ |
| 87 | 2023-08-08<br>05:51:11 | <u>0x041897825b5bccd2f619</u><br><u>ad6e0e8fa44b76104f45a0</u><br><u>6badfd1d29f0dd8bfeba47</u> | + 0.5000000000000000<br>00 EDE             | ✓ |
| 88 | 2023-08-07<br>21:58:21 | <u>0x03e3967c00b9af82ebc1</u><br><u>62fa1e7b4d4d1e7dc0b2a9</u><br><u>3463f3da96b7fc51c5afa8</u> | - 13,002,902.0234090<br>55545926094 TOSHI  | ✓ |
| 89 | 2023-08-07<br>21:58:21 | <u>0x03e3967c00b9af82ebc1</u><br><u>62fa1e7b4d4d1e7dc0b2a9</u><br><u>3463f3da96b7fc51c5afa8</u> | - 312,119,259.023562<br>550544738770 TOSHI | ✓ |
| 90 | 2023-08-07<br>21:09:39 | <u>0x8a7be4397e1ae8afa6a5</u><br><u>8a648857ab74dd4372f310</u><br><u>890b645430d7a0119fdf53</u> | + 9,389,328.81311717<br>0706391335 TOSHI   | ✓ |
| 91 | 2023-08-07<br>21:09:39 | <u>0x8a7be4397e1ae8afa6a5</u><br><u>8a648857ab74dd4372f310</u><br><u>890b645430d7a0119fdf53</u> | + 162,156,487.393884<br>569406509399 TOSHI | ✓ |
| 92 | 2023-08-07<br>06:56:15 | <u>0x284e01de9d90be401b91</u><br><u>36672ff024393c1666af5a</u><br><u>c253c276acfd318616bc1</u>  | - 209,282,989.000000<br>000000000000 TOSHI | ✓ |
| 93 | 2023-08-07<br>06:16:27 | <u>0xcba3e02bc0366f269bef</u><br><u>16ed29f567f89d0c18669f</u><br><u>81739bd62e56dad1fec1d2</u> | + 209,282,988.544505<br>149126052856 TOSHI | ✓ |
| 94 | 2023-08-07<br>05:32:53 | <u>0x6140d4f5db2f74b55b7e</u><br><u>2c8ccc7b2e809f7a844c5b</u><br><u>80894104a01785f621bb29</u> | + 0.000000009922474<br>40 BB0T             | ✓ |

| #   | Date & time            | Transaction Id  | Amount                                     |   |
|-----|------------------------|---|--|---|
| 95  | 2023-08-07<br>05:20:45 | <u>0x884200f468125cbc7ed183cb9d8f7b41b141424bd613b0e49535e5124d1bb4e7</u> | + 153,576,345.295464<br>694499969482 TOSHI | ✓ |
| 96  | 2023-08-07<br>05:15:41 | <u>0x56f2e43c53156391633e6f73774f103e57a34452042a28c1d3dc13a370d4a621</u> | - 175,587,263.058692<br>395687103271 TOSHI | ✓ |
| 97  | 2023-08-07<br>05:12:31 | <u>0x42af317fe21ebb9fb60c602b5eae353108e8cd18354989ce91cb5f02df72214c</u> | + 175,587,263.058692<br>395687103271 TOSHI | ✓ |
| 98  | 2023-08-07<br>04:41:17 | <u>0xae5885509cad1d65e20bd0b0c7827245236d166b14158ff7ed28663fca515264</u> | - 245,753,609.855048<br>805475234985 TOSHI | ✓ |
| 99  | 2023-08-07<br>03:11:45 | <u>0x4ddcb6208166f63416d5a4dcac80d322142a00f94d29efa7527d8a5eeb2dd4b1</u> | + 245,753,609.855048<br>805475234985 TOSHI | ✓ |
| 100 | 2023-08-05<br>09:27:23 | <u>0x90ed64b001a188459e7762c525560ce26d7f568bd511f1dc5529c106081d45bd</u> | + 0.0000000070986275<br>04 BITCOIN         | ✓ |
| 101 | 2023-08-05<br>05:43:53 | <u>0xb6d7afe999be232c5133a5d5c1ee5d01525e08133cf11ddc62d96367ec1561c6</u> | - 863,486.4954437683<br>33643675 COIN      | ✓ |
| 102 | 2023-08-05<br>05:42:17 | <u>0x1226804236786c5d4059e17ea24b45fc9e48bb843080c2fbbd1ea8bf874b1301</u> | + 0.0000000039744004<br>64 X-SWAP          | ✓ |
| 103 | 2023-08-05<br>05:38:07 | <u>0x27a45f290662bc446bc143b1fca70b76db6cac61edfed50207faf97534b123a</u>  | + 414,067.2740702347<br>94635326 COIN      | ✓ |

| #   | Date & time            | Transaction Id  | Amount                                     |   |
|-----|------------------------|---|--|---|
| 104 | 2023-08-05<br>05:36:01 | <u>0x4a5c4849f158497d0bf0</u><br><u>0c9a711215788064a7384b</u><br><u>5d50a4ebb1655ab98bab19</u> | + 449,419.2213735335<br>39008349 COIN      | ✓ |
| 105 | 2023-08-05<br>05:30:51 | <u>0x505be176bd0f4f8e4d92</u><br><u>fb396b14d4f6c7873c4e6</u><br><u>ca36709ca06743a730e27e</u>  | - 331,363,797.464324<br>176311492920 TOSHI | ✓ |
| 106 | 2023-08-05<br>04:48:39 | <u>0x36c03b72936e57849c0e</u><br><u>2e284156140bd1c120e48e</u><br><u>7708c2f9515c5bef407265</u> | - 387,176.4072464553<br>75570804 COIN      | ✓ |
| 107 | 2023-08-05<br>04:39:57 | <u>0x7445d901ebf34dba8a36</u><br><u>b52f7c7244c5569fe10940</u><br><u>91a417cd45776b62b323e0</u> | + 331,363,797.464324<br>176311492920 TOSHI | ✓ |
| 108 | 2023-08-05<br>04:38:21 | <u>0xd8fad76034a0738fdb80</u><br><u>e73bd7dd7b18f6afd0ce76</u><br><u>b0667d9ae14373461dc7c8</u> | + 387,176.4072464553<br>75570804 COIN      | ✓ |
| 109 | 2023-08-05<br>04:23:11 | <u>0x03543f49cbb4023854c2</u><br><u>74daedf5d45e4bfc78d28b</u><br><u>0618346d2cb4840e92a515</u> | - 378,631.9869887598<br>90664369 COIN      | ✓ |
| 110 | 2023-08-05<br>04:19:17 | <u>0xfc639a4cf769263d1b7c</u><br><u>6dfcd693566e4bfd38e029</u><br><u>d9ef11c2b4354141ae8db7</u> | + 378,631.9869887598<br>90664369 COIN      | ✓ |
| 111 | 2023-08-05<br>04:16:43 | <u>0x4d309963edad59c40a96</u><br><u>d28976bf8ca27a1cb41c1d</u><br><u>b269bc7dcb6057c1d345e9</u> | - 691,378.9075834853<br>57463360 COIN      | ✓ |
| 112 | 2023-08-05<br>04:15:11 | <u>0x8069ea4d1b7ccf1049ea</u><br><u>59b0780a964e4f32a69b3f</u><br><u>fedac6fa720dc4a75d8a1a</u> | + 691,378.9075834853<br>57463360 COIN      | ✓ |

| #   | Date & time            | Transaction Id  | Amount                                     |   |
|-----|------------------------|---|--|---|
| 113 | 2023-08-05<br>04:04:03 | <u>0xbd18ae477527fb18ad87</u><br><u>116e86193c5430e5314015</u><br><u>8b8078f5bc825440b00325</u> | - 289,558.4260916747<br>73488194 COIN      | ✓ |
| 114 | 2023-08-05<br>03:59:43 | <u>0x3c29812ab23b7024d1a2</u><br><u>e866487993d97f948807cc</u><br><u>acae2d4be244f2a99bd189</u> | + 289,558.4260916747<br>73488194 COIN      | ✓ |
| 115 | 2023-08-04<br>21:14:43 | <u>0x694b5c715ce202c09efa</u><br><u>241fc15de348e8e16106c5</u><br><u>c50883775e30ef9cd7346f</u> | - 2,500,000.00000000<br>0000000000 BAPE    | ✓ |
| 116 | 2023-08-04<br>20:57:39 | <u>0x9385bc3f8efcaaa6ec7f</u><br><u>57e83eb9fcb8960a978d63</u><br><u>5814b1a4e74da13415c563</u> | - 2,772,828.80747309<br>4668239355 BAPE    | ✓ |
| 117 | 2023-08-04<br>18:37:31 | <u>0x287103ea8d61ad74d5cd</u><br><u>4bf2cea1d1bd38535f0a89</u><br><u>2ef2e01cd26372203e8828</u> | + 5,272,828.80747309<br>5133900642 BAPE    | ✓ |
| 118 | 2023-08-04<br>16:05:33 | <u>0x047efd7aab250f79eba5</u><br><u>ff3964661fadb7728c6abc</u><br><u>6c598382ab2548d79b69ab</u> | + 11,245.0000000000<br>0000000 YOU         | ✓ |
| 119 | 2023-08-04<br>06:06:43 | <u>0xce461a4fff2ea9de4255</u><br><u>1e066ff2cd80bf07bee0bc</u><br><u>e0185b43e68e028bd78490</u> | + 0.0000000080337730<br>76 BPEPE           | ✓ |
| 120 | 2023-08-04<br>05:05:17 | <u>0xa4491a8b3dbccefeeeba</u><br><u>66c7c15b4adf0d1234da51</u><br><u>6d31f87f36e317293c9c4e</u> | - 500,000,000.000000<br>000000000000 TOSHI | ✓ |
| 121 | 2023-08-04<br>05:03:21 | <u>0x08d54b99fcef8e82100c</u><br><u>73cd74c8b15ec7fa9e50ea</u><br><u>360e7c983a01d2c3316225</u> | - 476,809,651.188130<br>378723144531 TOSHI | ✓ |

| #   | Date & time            | Transaction Id  | Amount                                     |   |
|-----|------------------------|---|--|---|
| 122 | 2023-08-04<br>03:23:55 | <u>0x53629f7761b51ab12304</u><br><u>1f0241594559b9c480f083</u><br><u>0d239695c161e7d4c05c0d</u> | + 226,809,651.188130<br>408525466919 TOSHI | ✓ |
| 123 | 2023-08-04<br>03:19:37 | <u>0x70fb3bbe54eece6cdc19</u><br><u>0b7ec47ec7cb5fc71adad9</u><br><u>a59df7aa64cc2228780865</u> | + 0.0000000099630351<br>20 NEWTOSHI        | ✓ |
| 124 | 2023-08-04<br>02:45:49 | <u>0x4c5058577d601633abc0</u><br><u>c9798b67641a65f2b28bd7</u><br><u>de35b0768d9445f05673a2</u> | - 538,413.53054403<br>MOCHI                | ✓ |
| 125 | 2023-08-04<br>02:09:43 | <u>0xe514be26e7d96fdc683b</u><br><u>b791724c88a4282166ce69</u><br><u>f60720f5cf5797f288d4b3</u> | + 0.0000000088655959<br>04 BASEX           | ✓ |
| 126 | 2023-08-04<br>00:34:51 | <u>0x7e4fa1c2c63f2904159d</u><br><u>361fb4088126d5e89e3525</u><br><u>f20a0c3d758459a0820394</u> | + 187,098.88114265<br>MOCHI                | ✓ |
| 127 | 2023-08-03<br>23:43:35 | <u>0xe4116d80cc9634c9726e</u><br><u>05da1dd275b0fa15e652d7</u><br><u>76ef9e715376a107a5dee4</u> | + 351,314.64940138<br>MOCHI                | ✓ |
| 128 | 2023-08-03<br>23:32:13 | <u>0x4b5608293f206babb66e</u><br><u>2a231f83b0547020c683c6</u><br><u>bae33340100d81135d26cd</u> | - 302,776,093.621359<br>705924987793 TOSHI | ✓ |
| 129 | 2023-08-03<br>11:32:49 | <u>0xe51c8b6e6ea1d438f81f</u><br><u>0fb32917ec358685a48c7a</u><br><u>f66755df0f8b7c16d78044</u> | + 129,059,716.240881<br>234407424927 TOSHI | ✓ |
| 130 | 2023-08-03<br>10:51:57 | <u>0xd717ab3c778812164b25</u><br><u>c73b1aca2977f34071adf0</u><br><u>8b4eb7237aa135cfe0f565</u> | + 223,716,377.380478<br>471517562866 TOSHI | ✓ |

| #   | Date & time            | Transaction Id  | Amount                                     |   |
|-----|------------------------|---|--|---|
| 131 | 2023-08-03<br>07:24:33 | <u>0xcd9f54153ee7840091d6716a4ddad495f08e99cfd1d8b82f00f2b577c47c36ea</u> | - 364,033,822.033181<br>011676788330 TOSHI | ✓ |
| 132 | 2023-08-03<br>07:04:23 | <u>0xe0270fb8adcdaf063fe3cb7d83aff188dcab98b33a8f602c13c5eec3bfbf91b3</u> | + 275,654,220.527179<br>419994354248 TOSHI | ✓ |
| 133 | 2023-08-03<br>06:55:15 | <u>0xb24fdaff4cde8992e4eb63b753b8c03bc04aa532f86137d7026392a24cd9d096</u> | + 288,955,944.291308<br>522224426270 TOSHI | ✓ |
| 134 | 2023-08-03<br>04:58:15 | <u>0xf64c7ede39e180bc54531ca7ec2a513362106c9f70bc763bb14b5174061c77bb</u> | + 249,012,132.056707<br>561016082764 TOSHI | ✓ |
| 135 | 2023-08-03<br>04:38:57 | <u>0xfd5f6d200c8b317fba9ddf2973891106ebdcb9df0bd1a2408a1c08dc1b95dd1a</u> | + 250,411,525.157985<br>538244247437 TOSHI | ✓ |
| 136 | 2023-08-01<br>23:36:55 | <u>0xe5c3fa1f6b2c2131d0ab71932b76e91a319c76e5e9da3ae219a0fa6d687a6b39</u> | - 190,995.9165980796<br>96996137 BALD      | ✓ |
| 137 | 2023-08-01<br>23:34:49 | <u>0x648ad5cbf5352604fc9e7d924bd37c08983d29fb118f95e6c86cf26bfe73d5d2</u> | + 96,019.11919058403<br>8733505 BALD       | ✓ |
| 138 | 2023-08-01<br>23:32:41 | <u>0x7eccbf2d7d872098b5a44234e140e1024746ba6847b45db7bf7ae65f3b94f05a</u> | + 94,976.79740749567<br>2814548 BALD       | ✓ |
| 139 | 2023-08-01<br>22:15:27 | <u>0x7f41937fc08e1e4e05ea1f6b87967d94dbb79c89900196b778cea9efb73d764e</u> | - 164,927,398.656200<br>110912322998 BASE  | ✓ |

| #   | Date & time            | Transaction Id  | Amount                                     |   |
|-----|------------------------|---|--|---|
| 140 | 2023-08-01<br>21:19:31 | <u>0xb8adfca3ffcbd7f2770b</u><br><u>7f848ebaa156cd619b373d</u><br><u>5f13f06ec664c2efc34e8e</u> | + 164,927,398.656200<br>110912322998 BASE  | ✓ |
| 141 | 2023-07-31<br>15:05:39 | <u>0x16e95fb164d8d8a952f1</u><br><u>52a88fdb67695f98f5e264</u><br><u>8c7a46624868f45fd7c40b</u> | - 437,814.1253336628<br>43331695 BALD      | ✓ |
| 142 | 2023-07-31<br>14:07:05 | <u>0xe5909e04b36bd28a00c0</u><br><u>b6455ac3cc58f222cd0c1</u><br><u>02d0fdd68e3e98f0084a13</u>  | + 437,814.1253336628<br>43331695 BALD      | ✓ |
| 143 | 2023-07-31<br>13:55:45 | <u>0xed2b9250eae2adf60ca</u><br><u>97c945dbbad6735592e93d</u><br><u>7880d175ac4f424cb1c7d2</u>  | - 466,181.4627774216<br>93317592 BALD      | ✓ |
| 144 | 2023-07-31<br>13:43:15 | <u>0x905ba4c2cb8c0088fe91</u><br><u>e31c38f58442df597f60c4</u><br><u>d7c1d19b4d4b63326ba87e</u> | + 466,181.4627774216<br>93317592 BALD      | ✓ |
| 145 | 2023-07-31<br>13:32:29 | <u>0x0487347f8c3408bbf62c</u><br><u>2af2bf041a53ea17cd860f</u><br><u>bb6779b398aab3516294af</u> | - 530,939.5474244292<br>12696850 BALD      | ✓ |
| 146 | 2023-07-31<br>13:28:49 | <u>0x69efc3498e15f1b3a1e2</u><br><u>2b9a22feb4355cda192329</u><br><u>1f54b6190836d25a1f28c1</u> | + 530,939.5474244292<br>12696850 BALD      | ✓ |
| 147 | 2023-07-31<br>13:24:31 | <u>0xc7ef2795440cdc47c090</u><br><u>ec55e6845e8ed4f95beff1</u><br><u>3c8526136264ca15d8cba4</u> | - 818,264,642.919621<br>586799621582 TOSHI | ✓ |
| 148 | 2023-07-31<br>13:24:31 | <u>0xc7ef2795440cdc47c090</u><br><u>ec55e6845e8ed4f95beff1</u><br><u>3c8526136264ca15d8cba4</u> | - 25,307,153.9047305<br>65845966339 TOSHI  | ✓ |



| #   | Date & time            | Transaction Id  | Amount                                     |   |
|-----|------------------------|---|--|---|
| 149 | 2023-07-31<br>13:21:59 | <u>0x1832b81954495b6bcc4b</u><br><u>b7af176654eb15369f94c7</u><br><u>811dcdde9f55aa423a626d</u> | - 275,707.9692361712<br>80499548 BALD      | ✓ |
| 150 | 2023-07-31<br>13:20:11 | <u>0xa59e5d71e03ec60140f2</u><br><u>5606b6230649beaf928cf7</u><br><u>647b6220fd1f489f85346a</u> | + 843,571,796.824352<br>145195007324 TOSHI | ✓ |
| 151 | 2023-07-31<br>13:14:41 | <u>0x3646dd25eecbfc00cd2a</u><br><u>2050883d3cb8e79ab772b2</u><br><u>d0179b9ac7551edf93a970</u> | + 275,707.9692361712<br>80499548 BALD      | ✓ |
| 152 | 2023-07-31<br>13:05:35 | <u>0xeae4edc31c05bb1ef520</u><br><u>dfaeacc6fe5b4f48693f78</u><br><u>b4ad3506b3d20fd4d2f286</u> | - 223,333.8308362297<br>24809527 BALD      | ✓ |
| 153 | 2023-07-31<br>12:57:43 | <u>0xc8e56c0d687502b551fd</u><br><u>e0e8de5ee2774e1a4a9eb7</u><br><u>60cff00aab710e17191b9f</u> | + 223,333.8308362297<br>24809527 BALD      | ✓ |
| 154 | 2023-07-31<br>12:49:33 | <u>0xc8148975f80f0febce4</u><br><u>4e019870413e85851236a0</u><br><u>9ed6a23e4156b8e2978459</u>  | - 172,547.8137768924<br>06167462 BALD      | ✓ |
| 155 | 2023-07-31<br>12:42:39 | <u>0xef8d3bb6f9350499f8b7</u><br><u>1470bfe2a442c262fa7518</u><br><u>e096c7d5d0d0bb17018f0f</u> | + 172,547.8137768924<br>06167462 BALD      | ✓ |
| 156 | 2023-07-31<br>12:40:15 | <u>0xd4ec6d753fe90a85b32b</u><br><u>fd1f74c89cc92bb1452e6d</u><br><u>06dcd401446cd35b1bb2ba</u> | - 110,425.1246296466<br>12447686 BBB       | ✓ |
| 157 | 2023-07-31<br>12:40:15 | <u>0xd4ec6d753fe90a85b32b</u><br><u>fd1f74c89cc92bb1452e6d</u><br><u>06dcd401446cd35b1bb2ba</u> | - 5,811.848664718242<br>616800 BBB         | ✓ |

| #   | Date & time            | Transaction Id  | Amount                                 |   |
|-----|------------------------|---|--|---|
| 158 | 2023-07-31<br>12:19:25 | <u>0x740c20cebd5c856a017b</u><br><u>a306f293b401a724133c65</u><br><u>253f10ec9873f49e3f99fc</u> | - 666,568.9860713327<br>07069814 BALD  | ✓ |
| 159 | 2023-07-31<br>12:03:01 | <u>0xceaf27fa2d43ad1106ef</u><br><u>6ebd6deea1386c4ba8aa3a</u><br><u>2bd609d899375ee7fc7381</u> | + 666,568.9860713327<br>07069814 BALD  | ✓ |
| 160 | 2023-07-31<br>11:23:31 | <u>0x5cd9a8827eae4dd21571</u><br><u>46b38a264f05e9d814f7dc</u><br><u>e985e32d1afbe780384f82</u> | - 457,277.5254969963<br>57105672 BALD  | ✓ |
| 161 | 2023-07-31<br>11:22:53 | <u>0x3450874a30989558b17f</u><br><u>05669d05b53ef918369af2</u><br><u>f76ee8138a0433f0dfa1c9</u> | + 116,236.9732943648<br>55973981 BBB   | ✓ |
| 162 | 2023-07-31<br>07:36:09 | <u>0x38c73d1ef9d0845e28df</u><br><u>2f7323aaa11b6c58239072</u><br><u>4db1e38c90f0f463df7b84</u> | - 457,277.5254969963<br>57105672 BALD  | ✓ |
| 163 | 2023-07-31<br>07:04:09 | <u>0x5f6058ba5a2d9acac855</u><br><u>edf8f1fea6dd6b2fd6e572</u><br><u>fa286cd29e570a0d0fdff3</u> | + 914,555.0509939927<br>14211345 BALD  | ✓ |
| 164 | 2023-07-31<br>06:18:45 | <u>0xe6fb00705f64c49e0b77</u><br><u>b85dc384558facec33062c</u><br><u>afe1cf33d5bbd64f15590a</u> | - 2,640,453.85685999<br>4586557150 INK | ✓ |
| 165 | 2023-07-31<br>06:12:01 | <u>0x5c859a70815b908ce852</u><br><u>2a6e58196696d1162f7fca</u><br><u>b6ce910a8d4c85d31db1b1</u> | + 2,640,453.85685999<br>4586557150 INK | ✓ |
| 166 | 2023-07-31<br>06:05:43 | <u>0x1f8eceb699851cde6512</u><br><u>f03eee7d4c7687deed3582</u><br><u>c93d044b6561aa6fc4de7d</u> | - 2,390,295.90307912<br>8358513117 INK | ✓ |

| #   | Date & time            | Transaction Id  | Amount                                     |   |
|-----|------------------------|---|--|---|
| 167 | 2023-07-31<br>06:03:41 | <u>0x4646912ab8e03ff6595f7f11ecf38a99cf625e16ace8527fadf9fa0bb7d57c31</u> | + 2,390,295.90307912<br>8358513117 INK     | ✓ |
| 168 | 2023-07-31<br>01:11:17 | <u>0x5955831025f9db7f5cca5761ad9f886f7b8fff1f08b82e11655826d23a5fc7b9</u> | - 893,987,896.965601<br>921081542969 TOSHI | ✓ |
| 169 | 2023-07-31<br>01:11:17 | <u>0x5955831025f9db7f5cca5761ad9f886f7b8fff1f08b82e11655826d23a5fc7b9</u> | - 27,649,110.2154309<br>86136198044 TOSHI  | ✓ |
| 170 | 2023-07-31<br>01:06:51 | <u>0x859a829050da78564cb3d2d4cced9e7ba956a5cf951c4982b03dcc06d2e11c0c</u> | - 893,987,896.965601<br>921081542969 TOSHI | ✓ |
| 171 | 2023-07-31<br>01:06:51 | <u>0x859a829050da78564cb3d2d4cced9e7ba956a5cf951c4982b03dcc06d2e11c0c</u> | - 27,649,110.2154309<br>86136198044 TOSHI  | ✓ |
| 172 | 2023-07-31<br>00:49:47 | <u>0x1ce573559e8f111b2d9bf6872b2d491bc2c1aa181ede70c9638da9dec04979d7</u> | + 523,375,958.706619<br>679927825928 TOSHI | ✓ |
| 173 | 2023-07-31<br>00:33:43 | <u>0xf08d3b8b4c56fc2e7f835558039819cb2d22cd5e23c0df5facdcbb18c46cbeec</u> | + 484,454,406.850507<br>259368896484 TOSHI | ✓ |
| 174 | 2023-07-31<br>00:24:03 | <u>0xdf71156b03d2daa460ddc6d02274ac6af41af449d92206187ebf71d7aaf63ac4</u> | - 1,385,350.01212125<br>8536353707 BRIAN   | ✓ |
| 175 | 2023-07-31<br>00:06:11 | <u>0x8dcfb131cbabad5b157cf60f52e0cf6fedf6d6c2551a2836821177149d11904d</u> | + 835,443,648.804938<br>912391662598 TOSHI | ✓ |

| #   | Date & time            | Transaction Id   | Amount  |   |
|-----|------------------------|--|---|---|
| 176 | 2023-07-31<br>00:01:53 | <u>0x6cb7d82bf08c06a3c63b</u><br><u>041c8a6a09ec7b21113903</u><br><u>4aa868cd32acc7c9b566ef</u>  | + 1,385,350.01212125<br>8536353707 BRIAN        | ✓ |
| 177 | 2023-07-30<br>23:26:29 | <u>0xaf4a5d9ef53ba15213e1</u><br><u>aad89d7ef985961a4fc5e9</u><br><u>2ff9e2bc0a523744f3cfd5</u>  | - 2,253,219,232.8168<br>87378692626953<br>TOSHI | ✓ |
| 178 | 2023-07-30<br>23:26:29 | <u>0xaf4a5d9ef53ba15213e1</u><br><u>aad89d7ef985961a4fc5e9</u><br><u>2ff9e2bc0a523744f3cfd5</u>  | - 69,687,192.7675326<br>01952552795 TOSHI       | ✓ |
| 179 | 2023-07-30<br>23:13:59 | <u>0xff4176c741509a049b95</u><br><u>fa5c2bcbd6020f444d2061</u><br><u>44619afc344521845fab01</u>  | + 491,332,744.807795<br>703411102295 TOSHI      | ✓ |
| 180 | 2023-07-30<br>22:53:23 | <u>0x3fb85ca48928193bc62e</u><br><u>3ace5b60a53b8b04f1728d</u><br><u>f163f10608c53d4b78ee02</u>  | + 495,820,190.653140<br>664100646973 TOSHI      | ✓ |
| 181 | 2023-07-30<br>22:27:59 | <u>0x3fa0b4c834bdd6c5c378</u><br><u>eed66232fe78cd028f5f15</u><br><u>f2051190da2dabe4bb09f9</u>  | + 593,802,969.614019<br>513130187988 TOSHI      | ✓ |
| 182 | 2023-07-30<br>22:13:33 | <u>0xd0fe9f63578664673187</u><br><u>6127e365a63d7fdb65c06f</u><br><u>3415454dde8c308c8538a7</u>  | + 741,950,520.509464<br>263916015625 TOSHI      | ✓ |
| 183 | 2023-07-30<br>22:07:53 | <u>0xd7e8e16dadbddee5406b8</u><br><u>d6e8a5f4028042edc57e76</u><br><u>8cd309493175435b655e87</u> | - 711,860.4427629060<br>81043184 BALD           | ✓ |
| 184 | 2023-07-30<br>22:01:53 | <u>0x718b7c379d2aff6bf0d2</u><br><u>eb6613c15dd976560d57fd</u><br><u>3120a10e89d6edf3619918</u>  | + 711,860.4427629060<br>81043184 BALD           | ✓ |

| #   | Date & time            | Transaction Id  | Amount                                 |   |
|-----|------------------------|---|--|---|
| 185 | 2023-07-30<br>21:57:39 | <u>0x146534fbf2b67ff18922</u><br><u>50f5262a7c720bc0bb9ec7</u><br><u>d558c1fbe6788a0e55e260</u> | - 786,209.5503129480<br>63947260 BRIAN | ✓ |
| 186 | 2023-07-30<br>21:49:27 | <u>0x9a10bd75a2fdc316bfa5</u><br><u>d3aaee287aa7377e7eb7eb</u><br><u>201f6392c496097b5ccd1e</u> | - 663,790.7167357476<br>42815113 BALD  | ✓ |
| 187 | 2023-07-30<br>21:45:19 | <u>0xf938e13c5f830c74e890</u><br><u>c73118934fd5155ff4ed9c</u><br><u>853f09ce7a2dd518b6dacf</u> | + 663,790.7167357476<br>42815113 BALD  | ✓ |
| 188 | 2023-07-30<br>21:36:19 | <u>0xff7f561df4448bcf9910</u><br><u>754cf41eaceec950f98939</u><br><u>ed698b869f7520fe176711</u> | + 786,209.5503129480<br>63947260 BRIAN | ✓ |

\* USD values displayed at the time of transaction

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