

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-25 09:12 (UTC)

BLOCKCHAIN

BASE

ADDRESS ID

0xc8d87d7be43b2be621102f023a37d3dfd96e8130

| Token   | Balance   |
|---|---|
| Ethereum  | 0.011134231282750802 ETH <br>29.25 USD |
| Coinye West   | 1,492.601578355415313126 COINYE   |
| cbETH   | 0.000000000000000000 cbETH  |
| Migglei   | 755,566.741870331577956676 Migglei  |
| Tapcaster   | 1.000000000000000000 \$TAP  |
| BLUEY   | 1.500000000000000000 BLUEY  |
| Biteel  | 49.810000000000002274 BBiteel   |
| Donald Trunk  | 1.000000000000000000 TRUNK  |
| BabyTrump   | 0.00000000 BabyTrump  |
| PEPE  | 20,000,000,000 om   |
| Donald Trump  | 0.000000000000000000 TRUMP  |
| Based USA Drops                                     | N/A USA   |
| \$BRETT :   | N/A BRETT : <a href="https://brett.cash">https://brett.cash</a>   |
| <a href="https://brett.cash">https://brett.cash</a> |   |

| Token             | Balance   |
|-------------------|---|
| Chido on Base     | N/A COB   |
| m.xyz)            | N/A REWARDS (mode-claim.xyz)                                    |
| debridgether.com  | N/A m   |
| Popo-frog         | N/A <a href="https://popo-frog.com/">https://popo-frog.com/</a> |
| \$50 000 FOR FREE | N/A Airdrop   |
| XCFCFC            | N/A X   |
| Blunny on Base    | N/A BOB   |
| Cosmic Basic      | N/A COSMICBASIC   |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id   | Amount                              |   |
|---|------------------------|--|-------------------------------------|---|
| 1 | 2024-09-23<br>18:19:25 | <a href="#">0x1a74689f3f45bf1577db7095b049c0bf2783d5648566fb71db3609ed7e015f2c</a> | + 1,346,190,000.0000<br>0000 EDOGE  | ✓ |
| 2 | 2024-09-23<br>07:28:37 | <a href="#">0x6aca7abdea89e226c24c15d1a817ecafe91ebfacd5e83b4a51a74ecf3193a48f</a> | + 24,150.04920189108<br>4521776 CT0 | ✓ |
| 3 | 2024-09-23<br>07:26:51 | <a href="#">0x52a1b2c1ab4c393cef486e5cb4910f681b4a790413a1d5996c89e94f4b0d04f9</a> | + 71.024334704 TRUMP                | ✓ |
| 4 | 2024-09-22<br>16:40:19 | <a href="#">0xa76d38b58b6ef7c69cf7f36309d32f3b7a1e24da9d54c91963dfa8a00e53b4f9</a> | + 1,317,650,000.0000<br>0000 Bar    | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 5  | 2024-09-22<br>03:55:27 | <u>0x1780c46c9f2733089cd7c9ba93164fa00cc3285b98cf70d59c84c65476fb51aa</u> | + 842 hi-base.com                              | ✓ |
| 6  | 2024-09-21<br>09:54:09 | <u>0x945374d08afe79463883724bf4871b3cb795e04f8a24f75fcca0424abbc4e137</u> | + 1.000000000000000000<br>00 BENOS             | ✓ |
| 7  | 2024-09-21<br>06:19:47 | <u>0x4b44dd3955d765aadf1469518f40c6d5bb284e28e93263a3f69b8a7ffed06939</u> | + 919,905.0871523820<br>09662688 TIMI          | ✓ |
| 8  | 2024-09-20<br>17:22:01 | <u>0xd30cf8678a62e3cf65d6525bd13eb70609fe066238465a4c76baf0709f313383</u> | - 2,994,287.51152703<br>6316692829 TIMI        | ✓ |
| 9  | 2024-09-20<br>12:59:05 | <u>0xe975f59d278df63b87496643308a9d6482bcb3d5ea5bfd51ebf1aaf17f4fb3fa</u> | + 238,542.8015498965<br>97862244 TIMI          | ✓ |
| 10 | 2024-09-20<br>12:59:05 | <u>0xe975f59d278df63b87496643308a9d6482bcb3d5ea5bfd51ebf1aaf17f4fb3fa</u> | - 138,224.0748206870<br>33934519 BALT          | ✓ |
| 11 | 2024-09-19<br>19:34:41 | <u>0xe7402b083e5bcf028eb26462cdd670faebd5394b0ddcd93773505c5e658923ba</u> | + 1,188,320,000.0000<br>0000 Spectral<br>Token | ✓ |
| 12 | 2024-09-19<br>05:03:53 | <u>0xbf9e5da78fd94f0b7f946f13a8fb7d3b91277f52ab7de405e11aaaabf1821e7a</u> | + 3,511.154934187296<br>021264 TROBY           | ✓ |
| 13 | 2024-09-10<br>11:14:57 | <u>0xd06bc1b47f99dcd7c2d5620afd91414f317e8fa5c13ed2d7be073f9f5864b189</u> | + 1,209,680,000.0000<br>0000 FRIEND            | ✓ |

| #  | Date & time            | Transaction Id  | Amount                              |   |
|----|------------------------|---|-------------------------------------|---|
| 14 | 2024-09-10<br>09:10:37 | <u>0x4e4febe01fbc031c7e2373709233f14efcc5bd50fb4c310aa7943f186308b295</u> | + 1,676,490,000.0000<br>0000 FRIEND | ✓ |
| 15 | 2024-09-09<br>07:24:33 | <u>0x961352dad8c62ca1898ed3d6cde5f205468648e7e610e2fb6651c4c826fc0689</u> | + 46.572833964788067<br>362 BTCB    | ✓ |
| 16 | 2024-09-09<br>06:51:27 | <u>0x02291da0eec15c822fe317b1607b51ed969a3752c1fd5b6022261f24e0503049</u> | + 626,453.203792661<br>DOGE         | ✓ |
| 17 | 2024-09-05<br>18:02:23 | <u>0x34d4feb30c3a12878f0047d8cce3fb5c006e33422a856418eeaf6130004e4ead</u> | + 867,634,000.000000<br>00 FARM     | ✓ |
| 18 | 2024-09-05<br>11:40:07 | <u>0x5f0f43606bf3dc00222a61b24b6777279a5182224c0910e11e5d4be24885b8ab</u> | + 1.0000000000000000<br>00 MINKY    | ✓ |
| 19 | 2024-09-05<br>07:29:21 | <u>0xfd2944a8358ba8595ec9c50febdaaaa8392cc217e44bd62394bcbbc18f076157</u> | + 1.0000000000000000<br>00 MINKY    | ✓ |
| 20 | 2024-09-05<br>05:21:03 | <u>0x80c86f89a27a73131a1fb757c30caf75ad4e4040548af22eb2746d1b92a84a18</u> | + 10.0000000000000000<br>000 MINKY  | ✓ |
| 21 | 2024-09-05<br>04:09:09 | <u>0xd3f43fdd8dc09b1ed23bda29a306be10aee054b5216f57d76f00ce5eef98fe9</u>  | + 10.0000000000000000<br>000 MINKY  | ✓ |
| 22 | 2024-09-05<br>04:00:27 | <u>0xe19ae1dbd45f653776c785029e84c7da6f92a089215e3a19abb55230c5806f60</u> | + 10.0000000000000000<br>000 MINKY  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                  |   |
|----|------------------------|---|---|---|
| 23 | 2024-09-05<br>00:31:57 | <u>0x98e512230b6e7d64b231cc53b6a820138186efdc67ef85140cb6b8d2a0f56a0e</u> | + 150,000.0000000000<br>00000000 TIMI   | ✓ |
| 24 | 2024-09-04<br>22:00:43 | <u>0x3fed23c555156118d5a1672af8db8c29e2800b3ad8dad2eeadfddbfa6fad5f6</u>  | + 700,000.0000000000<br>00000000 TIMI   | ✓ |
| 25 | 2024-09-04<br>21:53:57 | <u>0xc3a0bbc35224e4c3aec8beb7f0a3ce930c947fd40f98e5447bc5dabbda9b1fd7</u> | + 700,000.0000000000<br>00000000 TIMI   | ✓ |
| 26 | 2024-09-04<br>21:41:23 | <u>0x10f19ce534f911e3062ff78350700757d56c330069b889900db7726a610d3561</u> | + 1,000,000.00000000<br>0000000000 TIMI | ✓ |
| 27 | 2024-09-04<br>20:18:29 | <u>0x7749c366bb1625b6bc3f23f932f2c272ae0ad39f3c7b51e72c3ea544a4d1cc44</u> | + 14,700 OUR AIRDROP                    | ✓ |
| 28 | 2024-09-04<br>20:18:23 | <u>0xb30cb3da3e696f88ba20abf285a5fbd44730db57f832da664dfecde03f6b5122</u> | + 700,000.0000000000<br>00000000 TIMI   | ✓ |
| 29 | 2024-09-04<br>19:10:25 | <u>0xe628fb9c2d28098a45e1f591234d43270577823a8c573828f0d76e87c35b5fa9</u> | - 300,000.0000000000<br>00000000 TIMI   | ✓ |
| 30 | 2024-09-04<br>19:10:25 | <u>0xe628fb9c2d28098a45e1f591234d43270577823a8c573828f0d76e87c35b5fa9</u> | - 1,200,000.00000000<br>0000000000 TIMI | ✓ |
| 31 | 2024-09-04<br>19:04:43 | <u>0x19b21575e5275c4cde4d04b5cd19f56325ab1f99a1aa4c56d5dab131641f35cf</u> | - 500,000.0000000000<br>00000000 TIMI   | ✓ |

| #  | Date & time            | Transaction Id   | Amount   |   |
|----|------------------------|--|--|---|
| 32 | 2024-09-04<br>19:04:43 | <u>0x19b21575e5275c4cde4d04b5cd19f56325ab1f99a1aa4c56d5dab131641f35cf</u>  | - 2,000,000.00000000<br>0000000000 TIMI                        | ✓ |
| 33 | 2024-09-04<br>16:06:07 | <u>0x42c0d4e4fee5a878987ce872d6c54a83850121aa4c405e24ff0c09028f360820</u>  | + 300,000.0001122481<br>18966818 TIMI                          | ✓ |
| 34 | 2024-09-04<br>16:06:07 | <u>0x42c0d4e4fee5a878987ce872d6c54a83850121aa4c405e24ff0c09028f360820</u>  | - 94.631404 USDC   | ✓ |
| 35 | 2024-09-04<br>15:46:05 | <u>0x2169546d1b7ca028494d2876647701e47e3ea3e775076e838234f9b00560d901</u>  | + 550,000.0003736703<br>65661383 TIMI                          | ✓ |
| 36 | 2024-09-04<br>15:46:05 | <u>0x2169546d1b7ca028494d2876647701e47e3ea3e775076e838234f9b00560d901</u>  | - 17.887737 USDC   | ✓ |
| 37 | 2024-09-04<br>15:46:05 | <u>0x2169546d1b7ca028494d2876647701e47e3ea3e775076e838234f9b00560d901</u>  | - 160.864645 USDC  | ✓ |
| 38 | 2024-09-04<br>15:44:51 | <u>0x30281218920893b3dec18cdf73bdc976b68869747d867950487a49f2c02efed1</u>  | + 1,105.000000000000<br>000000 USD0<br>[www.usual.finance<br>] | ✓ |
| 39 | 2024-09-04<br>15:38:33 | <u>0x02e063b869fadf10c99681691e9a2cebc789b3648e33cb702346cffffe95b5811</u> | + 700,000.0019981060<br>17708778 TIMI                          | ✓ |
| 40 | 2024-09-04<br>15:38:33 | <u>0x02e063b869fadf10c99681691e9a2cebc789b3648e33cb702346cffffe95b5811</u> | - 22.433688 USDC   | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                |   |
|----|------------------------|---|---------------------------------------|---|
| 41 | 2024-09-04<br>15:38:33 | <u>0x02e063b869fadf10c99681691e9a2cebc789b3648e33cb702346cffffe95b5811</u>  | - 202.816806 USDC                     | ✓ |
| 42 | 2024-09-04<br>15:23:55 | <u>0x6a4ea275045ca99a9b882bedad155840ba00e6259253559b58f4a7507ab54aa0</u>   | + 333.000000 USDC                     | ✓ |
| 43 | 2024-09-04<br>15:17:23 | <u>0xc1bd1c4ea64a545de4ce e460b0d7151ce70f6af09a ac45b64c8695c4c78a56e1</u> | + 700,000.0009363805<br>87518215 TIMI | ✓ |
| 44 | 2024-09-04<br>15:17:23 | <u>0xc1bd1c4ea64a545de4ce e460b0d7151ce70f6af09a ac45b64c8695c4c78a56e1</u> | - 24.878421 USDC                      | ✓ |
| 45 | 2024-09-04<br>15:17:23 | <u>0xc1bd1c4ea64a545de4ce e460b0d7151ce70f6af09a ac45b64c8695c4c78a56e1</u> | - 223.487343 USDC                     | ✓ |
| 46 | 2024-09-04<br>15:16:25 | <u>0x65ef69df0f13c3114e4484cba363ba827eeb5528485af356ef3efa9c2c0a1862</u>   | + 700,000.0021239675<br>11579394 TIMI | ✓ |
| 47 | 2024-09-04<br>15:16:25 | <u>0x65ef69df0f13c3114e4484cba363ba827eeb5528485af356ef3efa9c2c0a1862</u>   | - 24.089861 USDC                      | ✓ |
| 48 | 2024-09-04<br>15:16:25 | <u>0x65ef69df0f13c3114e4484cba363ba827eeb5528485af356ef3efa9c2c0a1862</u>   | - 217.467534 USDC                     | ✓ |
| 49 | 2024-09-04<br>15:11:33 | <u>0x32724a1e5d99155fc6e5b88e46e045cf655d1c2115cb4bff9d363cc0f9754659</u>   | + 666.000000 USDC                     | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                  |   |
|----|------------------------|---|---|---|
| 50 | 2024-09-03<br>11:23:19 | <u>0xe028a72e69800341e2a7cb90fae8b055a994a629a9a5e33956205abacd296a35</u> | + 1,045,420,000.0000<br>0000 VISTADOG   | ✓ |
| 51 | 2024-09-03<br>11:02:49 | <u>0xb2aa79ce6d44e4d877c66bf0f38152a082127640b62f2805943ae0f4e55ba6ab</u> | + 72,810.16795263749<br>3726797 BABYTAD | ✓ |
| 52 | 2024-09-02<br>17:59:01 | <u>0x0c40682ee2d1d176fe9fb59d1342955ea6c5847ac9092e17bc338f5ebc86657b</u> | + 328,190 Claim on:<br>chomp-coin.com   | ✓ |
| 53 | 2024-08-31<br>22:30:05 | <u>0x16e576fa311edef4acb02f590d26b9865a98a4f5267c85f522f10f1faad3f424</u> | + 15.653946977 TRUMP                    | ✓ |
| 54 | 2024-08-28<br>18:22:41 | <u>0x26ee9203e11f63773a852bb655e7344b43899467f8007a0bb8656347dbf293ba</u> | + 250,000.0000000000<br>00000000 TIMI   | ✓ |
| 55 | 2024-08-28<br>16:31:11 | <u>0x57eba9d5e20181363d48b3bc975bdd76a70ecd0b99a1d87622e62a7be8afc9d2</u> | + 695,312,000.000000<br>00 BABYBULL     | ✓ |
| 56 | 2024-08-27<br>06:02:17 | <u>0xfaed3a91bccb0c3ae85bcd2af5f5cf6c2a9afc062014874d24ab2f71da329a24</u> | + 1,049,010,000.0000<br>0000 BABYBULL   | ✓ |
| 57 | 2024-08-27<br>05:26:07 | <u>0x994011c3b217c869d2ca500ebd9113424539c5659afb8f06108130d35abca414</u> | + 1,080,580,000.0000<br>0000 BABYBULL   | ✓ |
| 58 | 2024-08-26<br>07:08:27 | <u>0x631265d98a1ff57f84f1deba13301bd3ffc874e4924a7a6a72b25300a6a9d7b1</u> | + 731,698,000.000000<br>00 BUFFL        | ✓ |



| #  | Date & time            | Transaction Id  | Amount                                  |   |
|----|------------------------|---|---|---|
| 59 | 2024-08-26<br>00:14:39 | <u>0x99aa912d222fab88e55c8a6e5d0b07482a97d3b420d89855b54b31c332c46d3b</u> | + 1,913,010.45792555<br>9720024467 OWEN | ✓ |
| 60 | 2024-08-25<br>23:47:17 | <u>0x742170db3c4d715c101624c137a24272b6d49a59de05628a3bcf2686960f3d4e</u> | + 2,426,634.30722355<br>4234951735 OWEN | ✓ |
| 61 | 2024-08-25<br>23:43:51 | <u>0x50505e21518aba3d6dde87855079b648287d11f81b8c43dc3bdbf4cb30eec875</u> | - 180,000.0000000000<br>00000000 TIMI   | ✓ |
| 62 | 2024-08-25<br>23:43:51 | <u>0x50505e21518aba3d6dde87855079b648287d11f81b8c43dc3bdbf4cb30eec875</u> | - 120,000.0000000000<br>00000000 TIMI   | ✓ |
| 63 | 2024-08-25<br>19:03:47 | <u>0x695a0fd8ef8ea149a96a49c1cb07a941bbd9239f24b1f844e418ae5575b11184</u> | + 731,711,000.000000<br>00 BUFFL        | ✓ |
| 64 | 2024-08-24<br>19:41:33 | <u>0xce8c1f1ad739a5ad9d0f409eb89d8b168c65ec7a01f416fbea782d373452fccc</u> | + 796,148,000.000000<br>00 BUFFL        | ✓ |
| 65 | 2024-08-20<br>18:21:39 | <u>0x9069c5912c855742caba37170985c532f598c629005f1a04c6b29f4eb4df83e3</u> | + 400,000.0000000000<br>00000000 TIMI   | ✓ |
| 66 | 2024-08-20<br>14:25:47 | <u>0x89427d9eb5269b64d7320cdef2eb25b010e4c63f5ab71871ebe76be88595ac3a</u> | + 0.2500000000 BOYS                     | ✓ |
| 67 | 2024-08-20<br>10:18:49 | <u>0x632c0fce9c26db60b0aef8ebd63de12ecf8c1c809456375451c5fd09453c5ad9</u> | + 930,083,000.000000<br>00 DP00L        | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                    |   |
|----|------------------------|---|---|---|
| 68 | 2024-08-20<br>02:48:25 | <u>0x1a57279882f759bfc705</u><br><u>893136f55f211da292f117</u><br><u>f07b39b6df96713f413022</u> | - 226,000.0000000000<br>00000000 TIMI     | ✓ |
| 69 | 2024-08-20<br>02:48:25 | <u>0x1a57279882f759bfc705</u><br><u>893136f55f211da292f117</u><br><u>f07b39b6df96713f413022</u> | - 904,000.0000000000<br>00000000 TIMI     | ✓ |
| 70 | 2024-08-19<br>19:38:51 | <u>0x879ab40f928ae0269c2e</u><br><u>4da82e5ec359eadfca89f8</u><br><u>09320abd0b341d24e2c05e</u> | - 1,000,000.00000000<br>0000000000 POLLUK | ✓ |
| 71 | 2024-08-19<br>16:36:21 | <u>0xfe6513bab3ff226c55a0</u><br><u>511278e11d78fa36af3949</u><br><u>cdc4bdd179e60fe9e73b2d</u> | + 100,000.0000000000<br>00000000 TIMI     | ✓ |
| 72 | 2024-08-19<br>16:35:05 | <u>0x2519f0f4394736b5067d</u><br><u>2432193939ea3ee9f6c4e9</u><br><u>50d5028b99bb5af45c28f5</u> | + 1.0000000000 er<br>day                  | ✓ |
| 73 | 2024-08-19<br>16:34:07 | <u>0xf5f77a9b5fed27617f8b</u><br><u>004782d22c024e6dd30ee5</u><br><u>54d0b6f3872b136a342771</u> | - 1,000,000.00000000<br>0000000000 POLLUK | ✓ |
| 74 | 2024-08-19<br>10:53:31 | <u>0x030241b5a099f508ef97</u><br><u>985819caaa671c2feff8ac</u><br><u>1f0a646728418ab0d2e560</u> | + 846,937,000.000000<br>00 CHACHA         | ✓ |
| 75 | 2024-08-19<br>06:02:39 | <u>0x492381c6d81c8eeae09b</u><br><u>1861a2bcfa190324c7e55d</u><br><u>16b9da92633aa1536411fa</u> | + 1.0000000000000000<br>00 FCAT           | ✓ |
| 76 | 2024-08-18<br>21:00:49 | <u>0x696a72a8b168558acf9e</u><br><u>cf9d892ef057d7341e8cca</u><br><u>aefee483b45690c4f5b171</u> | + 1,000,000.00000000<br>0000000000 POLLUK | ✓ |

| #  | Date & time            | Transaction Id   | Amount   |   |
|----|------------------------|--|--|---|
| 77 | 2024-08-18<br>11:57:37 | <u>0xdcd7600581f04ccd55268c745593906fc2357646a5eed5bb9b69268dd40c9953</u>  | + 1,000,000.00000000<br>0000000000 POLLUK          | ✓ |
| 78 | 2024-08-18<br>06:44:19 | <u>0xa893fdea8378f3b07f521a6f5db6991b752a1a68d039375d4d419c340f41c70f</u>  | - 2,643,496.58356998<br>5814392567 POLLUK          | ✓ |
| 79 | 2024-08-18<br>06:43:01 | <u>0x0a344bd1fa24f65cc9e98055d538acf7dae0f856fefaab49585705fc0dbe327f</u>  | + 462,347,000.000000<br>00 COLON                   | ✓ |
| 80 | 2024-08-18<br>03:17:17 | <u>0xac9eab4fb1f67fac5ec2d499090a54f60eb7bb85b2ed67387c896dbec6d3093e</u>  | + 27,578.32674377051<br>8078236 TIMI               | ✓ |
| 81 | 2024-08-18<br>03:17:17 | <u>0xac9eab4fb1f67fac5ec2d499090a54f60eb7bb85b2ed67387c896dbec6d3093e</u>  | - 1,409,043.52877304<br>4468834996<br>DecentraBase | ✓ |
| 82 | 2024-08-18<br>02:39:43 | <u>0xe3e6f4c72455425e01dccc3945e10638bdcfde445034475360948d33023c414f4</u> | + 608,219.6564239664<br>00325298 POLLUK            | ✓ |
| 83 | 2024-08-18<br>02:35:05 | <u>0x2b1b051f3f333f368f7aa08d9f7f5be6ccbf56da82964a67fda1a86b64d595f8</u>  | + 1,200.0000000000<br>Visit getunis.xyz<br>to swap | ✓ |
| 84 | 2024-08-18<br>02:33:13 | <u>0xb27864b3c73438dff592efd03606157a2edddb8ba8a4a28936dd84dadb236244</u>  | - 37,419.24487475632<br>4861664 cbBTC              | ✓ |
| 85 | 2024-08-18<br>02:33:13 | <u>0xb27864b3c73438dff592efd03606157a2edddb8ba8a4a28936dd84dadb236244</u>  | - 87,311.57137443142<br>7102536 cbBTC              | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 86 | 2024-08-17<br>18:54:57 | <u>0x625cc883459998e110d503d476caa7d428b960f04945ea27526871045f8bf74c</u> | + 685,354,000.000000<br>00 COLON                   | ✓ |
| 87 | 2024-08-17<br>14:16:39 | <u>0x48ec43ce53f39605e77ca11607b97fdb4193f47b911da7a37daf22536c64bb71</u> | + 777,313,000.000000<br>00 Neiro                   | ✓ |
| 88 | 2024-08-17<br>09:26:33 | <u>0x08c25ea7384dfa0caa449a7df288050b121daad6dad222197937bfc4c720d06f</u> | + 42.0000000000000000<br>000 COW                   | ✓ |
| 89 | 2024-08-16<br>18:43:23 | <u>0x373e1ca6070ae75d514d1a9328a0e7b23b58fc6d1caa72ba94d89db43d66b05d</u> | + 1,409,043.52877304<br>4468834996<br>DecentraBase | ✓ |
| 90 | 2024-08-16<br>15:14:47 | <u>0x8aa0f82f90452082770a3dc77c6d60e3e403ba819c5e48203797707e1ab0b33e</u> | - 1,969,494.35358694<br>9640884995 DBTC            | ✓ |
| 91 | 2024-08-16<br>12:45:05 | <u>0x17be430ad2e3aba1e2f0d4a73a8ddc2739b14c4fd6973a0dd15b1b8599f8a653</u> | + 124,730.8162491877<br>44688243 cbBTC             | ✓ |
| 92 | 2024-08-16<br>09:42:17 | <u>0x7fd82a2ec0a48e686a725034a6606f7ab8f48448f261486a0428fd03dd57a568</u> | - 59,981.91236030522<br>8503421 KEYCAT             | ✓ |
| 93 | 2024-08-16<br>09:24:51 | <u>0x7ce1ad3d48cd2f20438bfe028011ca0c993baa0b917c2dc83df226186595d890</u> | - 44,499.46100556718<br>7385168<br>DecentraBase    | ✓ |
| 94 | 2024-08-16<br>09:24:51 | <u>0x7ce1ad3d48cd2f20438bfe028011ca0c993baa0b917c2dc83df226186595d890</u> | - 400,495.1490501047<br>22846299<br>DecentraBase   | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 95  | 2024-08-16<br>09:14:25 | <u>0xe74c67b74d2d674d0468</u><br><u>bfb8c3d3e644ba2bd19951</u><br><u>87630754d269b0cf552288</u> | + 715,365.9986374992<br>87724495 DBTC             | ✓ |
| 96  | 2024-08-16<br>09:09:01 | <u>0x540582e998667490392c</u><br><u>2ae0fbc95ba63632ace5e9</u><br><u>828e198319d5148f8a88b3</u> | - 84,466.51008399597<br>7765881 cbBTC             | ✓ |
| 97  | 2024-08-16<br>06:53:25 | <u>0x7c23c7382e498f395a0c</u><br><u>aa2036f57329c31d1f261c</u><br><u>23e870159f32a75bee3784</u> | + 1,457,649.38701935<br>7411190867<br>DecentraBTC | ✓ |
| 98  | 2024-08-16<br>06:31:23 | <u>0x1f2b1bcb3f4337b63278</u><br><u>feb1c1c5d1325b44d124de</u><br><u>534f691f24178485213a98</u> | + 1,254,128.35494945<br>0353160501 DBTC           | ✓ |
| 99  | 2024-08-16<br>06:09:53 | <u>0xcc520ee977ba9942e8be</u><br><u>9743cee4a9734f158ed15e</u><br><u>7c5e7b70799e6c7b63bff9</u> | + 126,073.1308254290<br>48854858<br>DecentraBase  | ✓ |
| 100 | 2024-08-16<br>05:43:37 | <u>0xd70f380aee48cc4fa133</u><br><u>0cb54c04fd116463bff4ee</u><br><u>43774e5ef34fe0ac14dce7</u> | - 2,575,269.14465540<br>4612421989 cbSOL          | ✓ |
| 101 | 2024-08-16<br>05:40:59 | <u>0xc8db5853e22730ec30b8</u><br><u>5a0aecd452aa7cfc243c16</u><br><u>fecb44b3ed6d626f45b0e1</u> | - 3,289,685.45638745<br>0918555260 cbBCH          | ✓ |
| 102 | 2024-08-16<br>05:28:55 | <u>0x7becdbb024145df28a6b</u><br><u>9d8b28fd48a1716dc29a24</u><br><u>6acfc100490e9b20887c29</u> | + 197,400.2285502431<br>62317201<br>DecentraBase  | ✓ |
| 103 | 2024-08-16<br>05:24:01 | <u>0x5400b26f49a60f9bffc2</u><br><u>61dfe9e535b489d84235c0</u><br><u>2bdd8b48365a313252daf2</u> | - 725,064.5175914088<br>03127706 cbETH            | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 104 | 2024-08-16<br>05:19:55 | <u>0xa4aca0da9152fba02b25</u><br><u>043467beb2ccde2e9684c1</u><br><u>abaf5283536e07d101719d</u> | - 650,000.0000000000<br>00000000 cbETH           | ✓ |
| 105 | 2024-08-16<br>05:13:53 | <u>0xaaa250fc92222efd5059</u><br><u>adca2a6888ea80c96df398</u><br><u>443431815cc83c95aa0357</u> | + 121,521.2506799996<br>91783451<br>DecentraBase | ✓ |
| 106 | 2024-08-15<br>23:47:43 | <u>0x44c0d028e2d473f40bd7</u><br><u>3afdb5271ea307eb8d8d9f</u><br><u>c2c685a06d5c127af5fe41</u> | + 76.00000000 FPEPE                              | ✓ |
| 107 | 2024-08-15<br>08:11:39 | <u>0x3a889b9a1193b3c235db</u><br><u>95a475b1b58db698e88906</u><br><u>0f86637b0460f833b4a07d</u> | + 2,447,952.60754205<br>1933705807 cbBCH         | ✓ |
| 108 | 2024-08-15<br>07:23:27 | <u>0x9ff2c3217a3244cb278e</u><br><u>2a7ce25ab9831bbba8d564</u><br><u>71d834cf6680888b54ec3c</u> | - 40,000.0000000000<br>00000000 cbBTC            | ✓ |
| 109 | 2024-08-15<br>05:56:41 | <u>0x8a0c5bd65856ef9021c6</u><br><u>a62d91a248c20c4aa75285</u><br><u>8430b740e5515465047a19</u> | + 1,096,334.73633658<br>5367098451 cbETH         | ✓ |
| 110 | 2024-08-15<br>05:22:59 | <u>0x49ffed15d713cd9a5ee9</u><br><u>356478c0f0ffe058703d95</u><br><u>5874c04a0e1231aa3b626d</u> | - 31.102116222353224<br>373 BTCB                 | ✓ |
| 111 | 2024-08-15<br>05:22:59 | <u>0x49ffed15d713cd9a5ee9</u><br><u>356478c0f0ffe058703d95</u><br><u>5874c04a0e1231aa3b626d</u> | - 31.102116222353224<br>373 BTCB                 | ✓ |
| 112 | 2024-08-15<br>05:22:59 | <u>0x49ffed15d713cd9a5ee9</u><br><u>356478c0f0ffe058703d95</u><br><u>5874c04a0e1231aa3b626d</u> | - 248.81692977882579<br>4983 BTCB                | ✓ |

| #   | Date & time            | Transaction Id  | Amount                                   |   |
|-----|------------------------|---|--|---|
| 113 | 2024-08-15<br>05:16:57 | <u>0xda917f65d87b0ef875f35949bb2e6c6805156fdb2b7ea82bfde8671602bf7b24</u> | + 841,732.8488453989<br>84849453 cbBCH   | ✓ |
| 114 | 2024-08-15<br>05:03:15 | <u>0x435e1eab3613721ed1fe38fbb39bb2caa983da34eed347d52855c84b3fbb71ea</u> | + 2,575,269.14465540<br>4612421989 cbSOL | ✓ |
| 115 | 2024-08-15<br>03:53:09 | <u>0x742c77f0997c29ca907e93989dd8c9735159c3b7ee597afa31e3f3fea96db555</u> | + 2,800,390.69192865<br>3 cbBRETT        | ✓ |
| 116 | 2024-08-15<br>03:50:41 | <u>0xf9788182dd559fd5f75b258c2b7a71a05a1c81d429554808653935c74456ee7</u>  | + 352,163.197573156<br>cbBRETT           | ✓ |
| 117 | 2024-08-15<br>03:31:45 | <u>0xa8d72dc0c3d66625643efc5813470390d36b4e4cfb06e87701886a968880c8f6</u> | + 278,729.7812548233<br>77821594 cbETH   | ✓ |
| 118 | 2024-08-14<br>22:58:35 | <u>0xd4e382ca9aa4119a10fd6f83e760584f68af002bbb60b216097ba1f52810b19e</u> | + 1.0000000000000000<br>00 MINKY         | ✓ |
| 119 | 2024-08-14<br>14:20:49 | <u>0x28db8c2ec137ba8174ed98ab6a2b1127283c3df9c90d3b5311928672044a86da</u> | + 51,987.58120038006<br>0181487 cbBTC    | ✓ |
| 120 | 2024-08-14<br>11:34:53 | <u>0xa3c246ee7528da1feba309b72b0a7e5e69dd128aae7af94fed521952686e8a93</u> | + 10.0000000000000000<br>000 TONB        | ✓ |
| 121 | 2024-08-14<br>09:16:57 | <u>0x4772b56f8994eae6a565a0723ee1f33bc3c8bcc18955dec3e6cb09be2d474323</u> | + 72,478.92888361592<br>4860351 cbBTC    | ✓ |

| #   | Date & time            | Transaction Id  | Amount                                  |   |
|-----|------------------------|---|---|---|
| 122 | 2024-08-14<br>02:18:41 | <u>0xae251ed39d51484e87581390e1fe11abdb90229c4a296861484a7e53b038ba03</u> | + 3.3300000000000000<br>71 GURMY        | ✓ |
| 123 | 2024-08-13<br>20:55:41 | <u>0x9f311279a12ad542edaddfaca7a3cc78202fdb6727130f06285f86735f49be2f</u> | + 50,561.90429162757<br>9368651 BASED   | ✓ |
| 124 | 2024-08-12<br>14:36:47 | <u>0x36c61f8eac813982bcfb4faa876bd76a1017be9cb37d19156ba35a0fce1e44aa</u> | + 515,375,000.000000<br>00 Godcat Explo | ✓ |
| 125 | 2024-08-11<br>22:32:55 | <u>0x8f13922cb6d6dda8fbb210c8244e6aa30f3beed1135d7dc521aa2c87e25465f7</u> | + 500,000.0000000000<br>00000000 TIMI   | ✓ |
| 126 | 2024-08-11<br>22:27:55 | <u>0x7ddf9fbbd0d51843008ce071287d0e5e90fbc729c197a05cdc5042a07358029a</u> | + 300,000.0000000000<br>00000000 TIMI   | ✓ |
| 127 | 2024-08-11<br>21:45:27 | <u>0x6ae6b3b10f6e8c5817b17ea3a6eae00a22d3850760ecb6445c8f898996e09d13</u> | + 200,000.0000000000<br>00000000 TIMI   | ✓ |
| 128 | 2024-08-11<br>10:50:03 | <u>0xaf33316d03a4f28294b96d22b1289c898f3ae1b106541686e68d3412131a7e2</u>  | + 19.0000000000000000<br>000 NeonCat    | ✓ |
| 129 | 2024-08-11<br>01:30:21 | <u>0x852d912a17336baaa821f19729a4b25366868c31f86887504bcd04c5193b5fe7</u> | + 10.0000000000000000<br>000 TONB       | ✓ |
| 130 | 2024-08-10<br>19:10:07 | <u>0x2639aecf561c37d3550b066cd7205b1c2f2ec3043d1b342d6fdefdbfeb87eadd</u> | - 50,000.000000000000<br>00000000 TIMI  | ✓ |



| #   | Date & time            | Transaction Id  | Amount                                |   |
|-----|------------------------|---|---------------------------------------|---|
| 131 | 2024-08-10<br>19:10:07 | <u>0x2639aecf561c37d3550b</u><br><u>066cd7205b1c2f2ec3043d</u><br><u>1b342d6fdefdbfeb87eadd</u> | - 450,000.0000000000<br>00000000 TIMI | ✓ |
| 132 | 2024-08-10<br>19:03:03 | <u>0x6f78e308b1cb336e5509</u><br><u>efcde00a233bfd7085bb93</u><br><u>3e5890dd745d7194a01e7a</u> | + 1.0000000000000000<br>00 WOLFO      | ✓ |
| 133 | 2024-08-10<br>17:10:37 | <u>0x8f21b887300a05619704</u><br><u>0299cfbff37836e511d8ee</u><br><u>385b4e6f2ba60823cc8f37</u> | - 50,000.0000000000<br>00000000 TIMI  | ✓ |
| 134 | 2024-08-10<br>17:10:37 | <u>0x8f21b887300a05619704</u><br><u>0299cfbff37836e511d8ee</u><br><u>385b4e6f2ba60823cc8f37</u> | - 450,000.0000000000<br>00000000 TIMI | ✓ |
| 135 | 2024-08-10<br>17:07:13 | <u>0x6cf4ed5643488cc79f44</u><br><u>2c5fe5589bcc3e92e0c0b5</u><br><u>2e53104b73e24f2e880bef</u> | - 50,000.0000000000<br>00000000 TIMI  | ✓ |
| 136 | 2024-08-10<br>17:07:13 | <u>0x6cf4ed5643488cc79f44</u><br><u>2c5fe5589bcc3e92e0c0b5</u><br><u>2e53104b73e24f2e880bef</u> | - 450,000.0000000000<br>00000000 TIMI | ✓ |
| 137 | 2024-08-10<br>11:09:53 | <u>0x0c1f52267a1f8ebe3ae3</u><br><u>eef9e29d0c4c783cb92a7c</u><br><u>dc55e3f2bd36860879a8ae</u> | + 1,099,000,000.0000<br>0000 BMiggles | ✓ |
| 138 | 2024-08-09<br>09:56:37 | <u>0x11fbb677c4079f98a397</u><br><u>013e70c1020ee9566ba64d</u><br><u>33846e22ac5c91146c9695</u> | + 1.5000000000000000<br>00 MINKY      | ✓ |
| 139 | 2024-08-08<br>19:13:35 | <u>0x6c6255180fbf0bdad315</u><br><u>8bb35a025370f9f3508985</u><br><u>b13f949851ca72bf3fa113</u> | + 1.0000000000000000<br>00 BOMB       | ✓ |

| #   | Date & time            | Transaction Id  | Amount                                     |   |
|-----|------------------------|---|--|---|
| 140 | 2024-08-08<br>15:25:01 | <u>0x25cb6f99ba72d8a29b648ad3da7fa3fc8f26f9e2e408d559b3f319d71d67b22c</u> | + 41,003.48187797280<br>1157739 TIMI       | ✓ |
| 141 | 2024-08-08<br>09:09:15 | <u>0xb64383311a8f628ae2d0a04bcc70cd52d6458ebdffed27fd9051c5f06b10d1cb</u> | + 1.5000000000000000<br>00 BLUEY           | ✓ |
| 142 | 2024-08-08<br>08:59:25 | <u>0x2bef9b40ec7cf52ddc24505f958671628f1a8b23b2587b652985ecd833a985ab</u> | + 517,595,000.000000<br>00 World Liberty   | ✓ |
| 143 | 2024-08-08<br>08:28:49 | <u>0xbd204842ad48cb39faeb4f4a9e4256f270c8fc73e1081b1c63d47f3228315317</u> | + 571,827,000.000000<br>00 World Liberty   | ✓ |
| 144 | 2024-08-07<br>21:56:29 | <u>0x2bd7949b10192132f7a9d720f49ac03cc50ed72f97e8d8ec0290e178de7babb9</u> | + 16,057.03290748114<br>1592143 TIMI       | ✓ |
| 145 | 2024-08-07<br>21:56:29 | <u>0x2bd7949b10192132f7a9d720f49ac03cc50ed72f97e8d8ec0290e178de7babb9</u> | - 3,286,554.54258533<br>7068885565 BRETTEI | ✓ |
| 146 | 2024-08-07<br>19:04:07 | <u>0x6ceb87cf17e985e3079bf85568b0c9e792b9b6104a5b744f47b9644b7348d3f8</u> | + 67,778.09373267616<br>3199358 TIMI       | ✓ |
| 147 | 2024-08-07<br>14:21:31 | <u>0x95b4f6bda21059c9d7f69feb5ec16809073de393b079ab09b0a7fde7c6a88435</u> | - 369,108.5688230014<br>63897526 MISSER    | ✓ |
| 148 | 2024-08-07<br>05:53:05 | <u>0xaa1c06b1c24b0fe67d5cdc39308f80384b086825e6e553a64bbf20c0581a56f8</u> | + 110,633.4800584858<br>45802352 TIMI      | ✓ |

| #   | Date & time            | Transaction Id  | Amount                                |   |
|-----|------------------------|---|---------------------------------------|---|
| 149 | 2024-08-06<br>19:41:59 | <u>0x4cbd7d572c569e0838fa54bb4fe111a1e8f57c7cca6dc1f5221a12303864a05f</u> | + 10.000000000 APU                    | ✓ |
| 150 | 2024-08-06<br>17:56:19 | <u>0x3ce9608551dce06dab660c8cefef277ac9288a218ae64b9dddd95c1527bc3378</u> | + 212,634.7108309601<br>60819814 TIMI | ✓ |
| 151 | 2024-08-06<br>17:38:33 | <u>0x014c13e8b68c7c49923c734d6032da29f58e93712a86e8410bde69886952345a</u> | + 75,565.45316514807<br>9278879 TIMI  | ✓ |
| 152 | 2024-08-06<br>15:02:17 | <u>0xeeb491aac65aaeb14accf10219cbc5840f538268c9b3bb0faf4fd3081cae570c</u> | + 524,593,000.000000<br>00 DOGE 2.0   | ✓ |
| 153 | 2024-08-06<br>11:33:07 | <u>0x0dc60f22d4e20596abc3595e0720542510665c237595720919b264564634c2d4</u> | + 231,047.4650844547<br>14087769 TIMI | ✓ |
| 154 | 2024-08-06<br>09:11:09 | <u>0xbef0b52f8a1443e1343d383f8712ec4393450c919126cbfa63a95b517a0efc3</u>  | + 198,025.6788401341<br>18217975 TIMI | ✓ |
| 155 | 2024-08-06<br>03:01:11 | <u>0x8acb0bec19e671f56b52db1447573c1fd35aa4828f3fc6946e71218a5d68017c</u> | - 50,000.0000000000<br>0000000 TIMI   | ✓ |
| 156 | 2024-08-06<br>03:01:11 | <u>0x8acb0bec19e671f56b52db1447573c1fd35aa4828f3fc6946e71218a5d68017c</u> | - 450,000.0000000000<br>00000000 TIMI | ✓ |
| 157 | 2024-08-06<br>02:59:41 | <u>0xc4de1e91c3d0a5aa7d8ceb4620f7054df4151768dc9b3ce8ae6f8a7721953f0c</u> | - 50,000.0000000000<br>0000000 TIMI   | ✓ |

| #   | Date & time            | Transaction Id  | Amount                                  |   |
|-----|------------------------|---|---|---|
| 158 | 2024-08-06<br>02:59:41 | <u>0xc4de1e91c3d0a5aa7d8c</u><br><u>eb4620f7054df4151768dc</u><br><u>9b3ce8ae6f8a7721953f0c</u> | - 450,000.0000000000<br>00000000 TIMI   | ✓ |
| 159 | 2024-08-05<br>18:24:29 | <u>0x284e53dc65c366767820</u><br><u>45523360aac2f5363a72d2</u><br><u>7ae166e7ac24d9e12bdfbf</u> | + 203,365.3929225317<br>55175442 TIMI   | ✓ |
| 160 | 2024-08-05<br>06:00:39 | <u>0x35ef1c5db07adbedde78</u><br><u>7991d808436953c539fe66</u><br><u>3b25e91c8e6e32a91c0334</u> | + 347,637.3024455256<br>52728975 TIMI   | ✓ |
| 161 | 2024-08-05<br>04:32:43 | <u>0x7becb39f27b05caed3cf</u><br><u>29e6c9ea520cdc40db432e</u><br><u>3455aa5df8011db3f9fb30</u> | + 986,498.5895771128<br>12548876 TIMI   | ✓ |
| 162 | 2024-08-05<br>04:25:01 | <u>0x53e9787b71e8080776ae</u><br><u>d662e6c2012f568bc2d314</u><br><u>df389144cc4a35eb5c499c</u> | + 1,011,787.48374122<br>3346441984 TIMI | ✓ |
| 163 | 2024-08-04<br>20:32:05 | <u>0x14fbe8e075615142fb5b</u><br><u>dec658ce695a893efcb29e</u><br><u>a3a69b367216fae3054ccd</u> | + 1.0000000000 er<br>day                | ✓ |
| 164 | 2024-08-04<br>20:30:49 | <u>0x7d6c0bbfb3e686303223</u><br><u>574e6a874a0232a6c984a1</u><br><u>e299d07aa7c1e423d9bbfe</u> | - 93,562.11831346887<br>6294792 TIMI    | ✓ |
| 165 | 2024-08-04<br>20:30:49 | <u>0x7d6c0bbfb3e686303223</u><br><u>574e6a874a0232a6c984a1</u><br><u>e299d07aa7c1e423d9bbfe</u> | - 842,059.0648212198<br>86653125 TIMI   | ✓ |
| 166 | 2024-08-04<br>20:29:33 | <u>0xe714d25e504c27ed2374</u><br><u>4d416ea089ce75d759cf38</u><br><u>d9dd3183390b31b195ecf9</u> | - 93,500.0000000000<br>0000000 TIMI     | ✓ |

| #   | Date & time            | Transaction Id  | Amount                                |   |
|-----|------------------------|---|---------------------------------------|---|
| 167 | 2024-08-04<br>20:29:33 | <u>0xe714d25e504c27ed23744d416ea089ce75d759cf38d9dd3183390b31b195ecf9</u> | - 841,500.0000000000<br>00000000 TIMI | ✓ |
| 168 | 2024-08-04<br>06:10:45 | <u>0x4d7ade1376fdd6e368c45bfa607e0f55f83ff45299664b530d7adf501a3a86f8</u> | + 1.0000000000000000<br>00 CHIB       | ✓ |
| 169 | 2024-08-03<br>21:45:41 | <u>0x3094626dd7c022d687c08474f53d6ee43de94e2d812384974fb102995b1b925e</u> | + 878,867.6834461699<br>47274029 TIMI | ✓ |
| 170 | 2024-08-02<br>23:43:53 | <u>0xca50c9a032ad4aa8fd1f06de8f47a3d4b4b2c0ad9888a9b9944c4d9c8a729266</u> | - 1,800.000000 USDC                   | ✓ |
| 171 | 2024-08-02<br>23:33:17 | <u>0xe077904e745b35b4408c889dff722d7de766269ee2d1d1c1e8adf302d9b56102</u> | + 762,643.3615274978<br>80160809 TIMI | ✓ |
| 172 | 2024-08-02<br>23:33:17 | <u>0xe077904e745b35b4408c889dff722d7de766269ee2d1d1c1e8adf302d9b56102</u> | - 200.000000 USDC                     | ✓ |
| 173 | 2024-08-02<br>23:33:17 | <u>0xe077904e745b35b4408c889dff722d7de766269ee2d1d1c1e8adf302d9b56102</u> | - 800.000000 USDC                     | ✓ |
| 174 | 2024-08-02<br>23:27:31 | <u>0xda15b645c0d4263de59df29f07ad45c21b93eed4c82f13d89c8a1ad03744c64d</u> | + 2,800.000000 USDC                   | ✓ |
| 175 | 2024-08-02<br>10:14:21 | <u>0xb4459b1b34bd93e7a92622a8a5a6405fd86b882bee0b03824246ae5dbd10ab</u>   | + 521,037,000.000000<br>00 Random Dad | ✓ |

| #   | Date & time            | Transaction Id  | Amount                                  |   |
|-----|------------------------|---|---|---|
| 176 | 2024-08-01<br>17:57:39 | <u>0xd021de8adac289495997</u><br><u>9f5d0ba3409145e79bcc97</u><br><u>754ebe9af19021fa2c258c</u> | + 140,368.7742769634<br>35113430 TIMI   | ✓ |
| 177 | 2024-08-01<br>17:57:39 | <u>0xd021de8adac289495997</u><br><u>9f5d0ba3409145e79bcc97</u><br><u>754ebe9af19021fa2c258c</u> | - 4,963.231151243124<br>259054 BCHB     | ✓ |
| 178 | 2024-08-01<br>17:31:59 | <u>0xe057bef3633fd29a9d07</u><br><u>9ab5fa0421bb78c5bee1ac</u><br><u>ff7790d78cd8973b832eb2</u> | + 369,108.5688230014<br>63897526 MISSER | ✓ |
| 179 | 2024-08-01<br>12:58:27 | <u>0x49b0bba3423401894a1b</u><br><u>3bff566f905b937284debf</u><br><u>16cbe4b2b8cb7e2bf8fc73</u> | + 7,030.623802265991<br>798777 BLue     | ✓ |
| 180 | 2024-08-01<br>10:52:45 | <u>0x6552d6ce7bd630dd2eb2</u><br><u>04f1492812c82e3becb4a9</u><br><u>162faa54f1c988305172b0</u> | + 1.0000000000000000<br>00 CWAT         | ✓ |
| 181 | 2024-07-31<br>10:46:45 | <u>0xd80cb5a6bebd5e1a9c63</u><br><u>bfaab4bb9d090f3bf5aca1</u><br><u>8f3f3a444908a4cbaffb70</u> | + 416,352,000.000000<br>00 MAGA         | ✓ |
| 182 | 2024-07-31<br>09:55:13 | <u>0x28c40955635a84eade5</u><br><u>41cf8014f37564cf172ac5</u><br><u>8da3d7bcc68ad006b71aa2</u>  | + 1,000.000000000000<br>000000 ECAT     | ✓ |
| 183 | 2024-07-31<br>07:48:41 | <u>0x09c8eab1a1e95afc459e</u><br><u>ef85dbfb7b6141b63ae9b2</u><br><u>3ba22ae81f1b99772cb487</u> | + 70.00000000000000<br>000 OHNO         | ✓ |
| 184 | 2024-07-31<br>06:43:57 | <u>0xbf33a259025f85f3e229</u><br><u>32feeb45bdb3d2740f0726</u><br><u>70c037fe6ffb83e35c48f1</u> | + 7,131,360.47941382<br>7881217003 MOJO | ✓ |

| #   | Date & time            | Transaction Id  | Amount                                    |   |
|-----|------------------------|---|---|---|
| 185 | 2024-07-31<br>06:23:53 | <u>0x51161caceea418595e7789bdc5677a3ee3b29d08fa6e0c42dddd8843afd9597f</u> | + 4,963.231151243124<br>259054 BCHB       | ✓ |
| 186 | 2024-07-30<br>16:14:53 | <u>0x174a7af792a4f914bfce7d20b5a3f0a9ebfa86186cdac253973a00051c2b34b7</u> | - 3,708,846.05280791<br>4558798075 GOC    | ✓ |
| 187 | 2024-07-30<br>16:09:59 | <u>0x34e1e1e71598d71456f2dcf9a647193e667ec2941afc06dc7b855c005e0c9c68</u> | - 3,700,000.00000000<br>0000000000 GOC    | ✓ |
| 188 | 2024-07-30<br>16:02:05 | <u>0x5eaa0e53565465b8f022fac42c455b067839d8311c7e23b3a3d6866864f69fdf</u> | - 33,590.23448297617<br>1420887 NEIRO     | ✓ |
| 189 | 2024-07-30<br>16:02:05 | <u>0x5eaa0e53565465b8f022fac42c455b067839d8311c7e23b3a3d6866864f69fdf</u> | - 302,312.1103467855<br>13684154 NEIRO    | ✓ |
| 190 | 2024-07-30<br>13:57:41 | <u>0xa4108787a784e870032dc285374f6f5003c08f90b30043574d634d0aa78585fd</u> | + 5,552,673.29347418<br>8074469566 GOC    | ✓ |
| 191 | 2024-07-30<br>13:45:37 | <u>0x1406c9db9b9e4c53299589b042073b2682c22087d5a7019f98df018156dfbc23</u> | + 1,856,172.75833372<br>6087585092 GOC    | ✓ |
| 192 | 2024-07-30<br>11:52:43 | <u>0x1e69ba246dc5b77b8ac4e625d695497dca8ec2a4cd7e47938b418561ae084bab</u> | + 70.0000000000000000<br>000 OHNO         | ✓ |
| 193 | 2024-07-30<br>11:18:15 | <u>0xca520effebf4f1723291ea88739465352a990ddea867b8fa46ecfc964fec803</u>  | + 1,108,580,000.0000<br>0000 Dogecoin 2.0 | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 194 | 2024-07-30<br>10:06:33 | <u>0x316e36764a8fc8340d539d35395f3a90ea90cec6c2aa796eb0569da36f6614b7</u> | + 0.0010000000084927<br>10 GOC                   | ✓ |
| 195 | 2024-07-30<br>08:54:27 | <u>0xb6af2d60612b5d5f0a46d68fb612660eebf3a88d8687671d7ae42b09946f7218</u> | + 17,131.56710696880<br>3273048 CTOCTO           | ✓ |
| 196 | 2024-07-29<br>23:48:27 | <u>0xde77bc7e3cb1ff361ae16052430650d9ca45e1bd03f7eae029b675db4d849233</u> | - 1,511,684.05722410<br>3948101401 BASED         | ✓ |
| 197 | 2024-07-29<br>22:03:39 | <u>0x8fd4f32f496a5293950c2f6ad6ba8c5a13245be60ce814d6511a645bd3dc7100</u> | + 1,160,078.98047377<br>8909072280 BASED         | ✓ |
| 198 | 2024-07-29<br>22:00:27 | <u>0x655c16e6d1a439a243b5a903cbfad3c4cfe3d31ac343294e5447c47c667ae762</u> | + 339,726.7534577809<br>85627323 BASED           | ✓ |
| 199 | 2024-07-29<br>21:59:21 | <u>0xb0430624aae183538b058ea0d85dcd693112fdb2ee6db85e5e2508805486504c</u> | + 11,878.32329254399<br>8832116 BASED            | ✓ |
| 200 | 2024-07-29<br>19:08:09 | <u>0x9551c987edf5673e47777fa82d162b17688d490055934cf52f9a58dae6d5172c</u> | - 10,713,952.6869385<br>68949699402<br>BABYNEIRO | ✓ |
| 201 | 2024-07-29<br>19:05:11 | <u>0xa5a5d9d612e2b36e48918c6755b7bbebe0815b11f4b5e3e562375b018e98b1b1</u> | - 5,257,185.23443518<br>0202126503 TBC           | ✓ |
| 202 | 2024-07-29<br>19:01:43 | <u>0x59f1f43f22872d711ce043104c245ef7deff40e2915a535bbacec824a8e1a373</u> | + 3,549,604.17202535<br>1785123348<br>BABYNEIRO  | ✓ |



| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 203 | 2024-07-29<br>19:01:17 | <u>0x15f1d6bb7f26eb8a5110</u><br><u>258bbf2885aa0d73828149</u><br><u>cb2dd13d577d8aae5eaf7b</u> | + 3,526,294.76529303<br>5656213760<br>BABYNEIRO | ✓ |
| 204 | 2024-07-29<br>19:00:29 | <u>0xc116d0715784b517e218</u><br><u>9111a7accdf1c9a703985c</u><br><u>54a5d0015913d54ce29152</u> | + 3,638,053.74962018<br>1974023581<br>BABYNEIRO | ✓ |
| 205 | 2024-07-29<br>18:59:09 | <u>0x1cdc0e7dad348aeb3d10</u><br><u>7f588958e7b0605d9bdc6d</u><br><u>4af9f688e3b29685139530</u> | - 22,140.15518901402<br>1743787 CAT             | ✓ |
| 206 | 2024-07-29<br>18:59:09 | <u>0x1cdc0e7dad348aeb3d10</u><br><u>7f588958e7b0605d9bdc6d</u><br><u>4af9f688e3b29685139530</u> | - 199,261.3967011262<br>13883981 CAT            | ✓ |
| 207 | 2024-07-29<br>18:54:25 | <u>0x659d3bee2e8bd8c11a69</u><br><u>10174acf018efd6a81a9cf</u><br><u>2085fa4bdaaab80c070649</u> | + 88,741.36388405748<br>5847734 TIMI            | ✓ |
| 208 | 2024-07-29<br>18:47:45 | <u>0x3dc1992a38b3905d1efd</u><br><u>3fe8bef355f5994f847aa4</u><br><u>c371e7c3c01c8150e0800d</u> | + 5,089,604.97026352<br>2118330002 TBC          | ✓ |
| 209 | 2024-07-29<br>18:46:03 | <u>0x47c18662c273ae45d231</u><br><u>fe146c75d5146f807cdc70</u><br><u>f442589adf06937baf03fd</u> | + 167,580.2641716583<br>16627145 TBC            | ✓ |
| 210 | 2024-07-29<br>17:24:55 | <u>0x3e78ffd6f1c90d74466b</u><br><u>2f9e63759c75913d97bca5</u><br><u>948c396f016e7e0da5a306</u> | + 100.00000000000000<br>0000 \$bobby            | ✓ |
| 211 | 2024-07-29<br>15:31:33 | <u>0x05c43c193011fc055387</u><br><u>95d3c9eb0c327fc45e5ff6</u><br><u>ea6a4e922bf58125b23e8c</u> | + 4,154,312.17529813<br>0139708519 \$NEIRO      | ✓ |

| #   | Date & time            | Transaction Id  | Amount                                     |   |
|-----|------------------------|---|--|---|
| 212 | 2024-07-29<br>15:30:27 | <u>0xb35d5a18bf6de4f20b887300250ab38ce52f479813fa2e35c6d99d6298d42253</u> | + 4,553,624.98735873<br>7736940384 \$NEIRO | ✓ |
| 213 | 2024-07-29<br>15:25:43 | <u>0x820a7442362610929c27722d8d251dd7bb4be0e10cb40dd76cba263a0fb90959</u> | + 22,465.44786084174<br>1203330 RATDOG     | ✓ |
| 214 | 2024-07-29<br>15:22:17 | <u>0xe8176e505f122d75b7ff7bb754987e16f5e25304a102eae87c8d13f1e2b20d9a</u> | + 204,274.3916791525<br>55298060 \$NEIRO   | ✓ |
| 215 | 2024-07-29<br>14:29:55 | <u>0x895d36707791b53717545d5fc0021c75d73c3089da92466e84c2eb814fa4e7d1</u> | + 221,401.5518901402<br>24713832 CAT       | ✓ |
| 216 | 2024-07-29<br>13:33:15 | <u>0x62be44d4a3198b078642553d9cca74cc94e0b8acd2593954be8cd1ba1732419d</u> | - 50,152.00838372638<br>8274226 TIMI       | ✓ |
| 217 | 2024-07-29<br>13:33:15 | <u>0x62be44d4a3198b078642553d9cca74cc94e0b8acd2593954be8cd1ba1732419d</u> | - 50,152.00838372638<br>8274226 TIMI       | ✓ |
| 218 | 2024-07-29<br>13:32:35 | <u>0x3068be19e9c2c5c7d147f3a09929077f5137acaff6b9f6a815542272b4756b8f</u> | - 105,000.0000000000<br>00000000 TIMI      | ✓ |
| 219 | 2024-07-29<br>11:13:35 | <u>0x1346bd18bab4fd835a43b06ead4f3cd84eb340fd852292dfe57a9bfddd7158e3</u> | + 455,936,000.000000<br>00 Neiro           | ✓ |
| 220 | 2024-07-29<br>09:35:27 | <u>0xfd22a8fc8392bd6dd068a97404a2293a268ad6cded58b908f1114a051984907d</u> | + 45,978,576.2733073<br>08554649353 Dragon | ✓ |

| #   | Date & time            | Transaction Id   | Amount   |   |
|-----|------------------------|--|--|---|
| 221 | 2024-07-29<br>09:33:11 | <u>0xe5686ea55f9f416eada1d6bd35c7d6e74f5183d06b27fa1a76d0b40c1a5e334c</u>  | + 1,060,666.71244927<br>7285486460 NEIRO       | ✓ |
| 222 | 2024-07-29<br>09:29:03 | <u>0x920fddcb5010a33d859e9b0cc203148ff1a5bc4d306e8f25d6c72127ea924e9e</u>  | + 72,728,559.8870843<br>35088729858<br>POKEMON | ✓ |
| 223 | 2024-07-29<br>07:26:45 | <u>0x2e8c0c8153584700b1533f574eafef3801b4f576f7ce3dd4acd22653ebbe32f7</u>  | + 280.95114218199336<br>1646 BTCB              | ✓ |
| 224 | 2024-07-29<br>07:24:53 | <u>0x4b119510eed014a842bfff2d877efb1d69c0e16560f8a0ea42f4797a74a490da</u>  | - 5,283,228.78449877<br>1652579308 BOSHI       | ✓ |
| 225 | 2024-07-29<br>07:23:47 | <u>0x701119fb4407fe069adb f5b6228588fcb3c3ced14932124a7edb6b65f997de9a</u> | - 148,770.316375480<br>DOGE                    | ✓ |
| 226 | 2024-07-28<br>23:34:35 | <u>0xbbd28725ef9f5276a79cefe763d12d4a7dbded229b29c721e15059bd9c241677</u>  | + 144,095.7459658890<br>14769346 TIMI          | ✓ |
| 227 | 2024-07-28<br>23:23:35 | <u>0x224f2f6cb206bc765b1314e82c8fa0fe434d53b9b632b24ecfd2e8528b563c09</u>  | - 371,563.7273139060<br>70776284 CAT           | ✓ |
| 228 | 2024-07-28<br>21:26:59 | <u>0x66931996958ba6b8033981817809f809bb671b2bc96521b2dd5c78ba5eaecc7e</u>  | + 281,991.3290568267<br>69374311 CAT           | ✓ |
| 229 | 2024-07-28<br>17:28:43 | <u>0xfe0b19baf881bdd0f004908c90d54df711c1dd7d40ba83b8ffa25b25acf15403</u>  | + 72,822.10820217920<br>9911264 CAT            | ✓ |

| #   | Date & time            | Transaction Id   | Amount                                 |   |
|-----|------------------------|--|--|---|
| 230 | 2024-07-28<br>13:49:45 | <u>0x435cc944df100fd10388e2f806141779f2e70aacf698fb00ade62a563774a5ad</u>  | + 1,398,720,000.0000<br>0000 BabyTrump | ✓ |
| 231 | 2024-07-28<br>06:37:57 | <u>0x0f4ffe4af2f35dbbf33eb586e2f6ef7d1d296b5f6694e26675e9a55741364278</u>  | + 335,902.3448297617<br>14208871 NEIRO | ✓ |
| 232 | 2024-07-28<br>06:02:11 | <u>0xbda6b5cf45838c6824786c265c26a65752a0b5ada8af7c932f502c4707319fcf</u>  | - 12,685.79293874967<br>8796739 NEIRO  | ✓ |
| 233 | 2024-07-28<br>06:02:11 | <u>0xbda6b5cf45838c6824786c265c26a65752a0b5ada8af7c932f502c4707319fcf</u>  | - 114,172.1364487471<br>00075707 NEIRO | ✓ |
| 234 | 2024-07-28<br>06:01:31 | <u>0x7b37d5fbf954d278ccfd f395c760e56de71241c2d9dac86d671b4c6b94e5e665</u> | - 25,000.0000000000<br>0000000 NEIRO   | ✓ |
| 235 | 2024-07-28<br>06:01:31 | <u>0x7b37d5fbf954d278ccfd f395c760e56de71241c2d9dac86d671b4c6b94e5e665</u> | - 225,000.0000000000<br>00000000 NEIRO | ✓ |
| 236 | 2024-07-28<br>05:48:09 | <u>0x09a2f0a6b14c840c03a0271e6180a5ef2699c80073e2b20b2074e2ea664f1dba</u>  | + 373,799.9111529462<br>38871664 NEIRO | ✓ |
| 237 | 2024-07-28<br>05:46:39 | <u>0xca46e26c79198f0c31c85823729dc15e525b535655f807d9bf9fb04ec80a987b</u>  | + 3,058.018234550570<br>468855 NEIRO   | ✓ |
| 238 | 2024-07-28<br>04:09:25 | <u>0x3e30634a4df7756b58522386edcfe09d9cd07336c5355cd40c3b4a4f00346d68</u>  | + 576,621,000.000000<br>00 Kabosu      | ✓ |

| #   | Date & time            | Transaction Id  | Amount                                   |   |
|-----|------------------------|---|--|---|
| 239 | 2024-07-27<br>20:07:49 | <u>0x2bcf5d5643906ac4dd7d8d6476dfe429d0fb73d3becaf511ee8b3d2054c7f609</u> | - 2,427,380.48963436<br>5774691105 POTUS | ✓ |
| 240 | 2024-07-27<br>20:07:09 | <u>0xa9615e0c22926183af98f9559d264024cc89a217ef9b95789c6d1f92bee92ce0</u> | - 2,430,000.00000000<br>0000000000 POTUS | ✓ |
| 241 | 2024-07-27<br>19:52:37 | <u>0x8ad772111cd57a82c89244d6c224435be2b12505cab051fe5a2012db2a61fcd1</u> | + 14,267.08525906933<br>7553228 TIMI     | ✓ |
| 242 | 2024-07-27<br>19:35:53 | <u>0xb39b19b1e0f33ed40932df955fdb71a57101a2e86bd30388ba8080f28f91582c</u> | + 1,582,849.36434847<br>5588485599 POTUS | ✓ |
| 243 | 2024-07-27<br>19:35:07 | <u>0x12976f9a6560f1de442fd4c396d62cb077731c6ce6423da4396ca0a56836b357</u> | + 3,274,531.12528588<br>9953374863 POTUS | ✓ |
| 244 | 2024-07-27<br>19:30:53 | <u>0x419f6a82859d6bfd873fa95c002f23ccdfec606eb0c0bd596a0651d771fd9946</u> | - 2,896,045.01217549<br>7133284807 POTUS | ✓ |
| 245 | 2024-07-27<br>19:30:25 | <u>0x34de6b30ed1107387a5f41d584e5e0399e727871fdc1e2aa6c82b418e615df43</u> | - 2,500,000.00000000<br>0000000000 POTUS | ✓ |
| 246 | 2024-07-27<br>19:23:09 | <u>0x179e51544664e051c36031b8cb38a3592e017305dc2d23382d6b3922943da14a</u> | + 3,199,845.83922327<br>5426775217 POTUS | ✓ |
| 247 | 2024-07-27<br>19:22:05 | <u>0x57b0814e07820bc84786b4f75ca20441cac22d6c8105e252cdda4d2af12136b1</u> | + 1,098,544.29436076<br>1065036058 POTUS | ✓ |

| #   | Date & time            | Transaction Id  | Amount                                   |   |
|-----|------------------------|---|--|---|
| 248 | 2024-07-27<br>18:28:33 | <u>0xf22e3704b20a6340d2fc</u><br><u>5bf5050d67a7a30c4526bf</u><br><u>ae4520ca0b54603b99b7e6</u> | + 1,097,654.87859146<br>0874304175 POTUS | ✓ |
| 249 | 2024-07-27<br>18:22:27 | <u>0x6b0cbc28d1f732541ec4</u><br><u>92d9b5f26424d62decfe56</u><br><u>f697bb8dedc0251a8d2c8b</u> | - 301,682.4291912733<br>46077651 KAMALA  | ✓ |
| 250 | 2024-07-27<br>18:21:59 | <u>0xfdc929c8581a0c0c9d9b</u><br><u>73f8fa41a787592b3723c4</u><br><u>48c906bcd1d67604e9122b</u> | - 500,000.0000000000<br>00000000 KAMALA  | ✓ |
| 251 | 2024-07-27<br>18:21:37 | <u>0xffccc6f26a356cc64e7f</u><br><u>f4aa606e127fccebb895da</u><br><u>afac29eca2844720fe5804</u> | - 500,000.0000000000<br>00000000 KAMALA  | ✓ |
| 252 | 2024-07-27<br>17:09:43 | <u>0x1746038da3a4047ea4ed</u><br><u>e58cde9e5de1ca53e4eff4</u><br><u>2139dda0ed442c594ca46b</u> | + 5,555.000000000000<br>000000 SAMSON    | ✓ |
| 253 | 2024-07-27<br>17:03:13 | <u>0x52af68475aef9b308dbe</u><br><u>a61e1d66ddca72121109e2</u><br><u>59f8c8fecf1646c44a11c2</u> | + 1,800.000000000000<br>000000 ALBERT    | ✓ |
| 254 | 2024-07-27<br>14:51:15 | <u>0x1b5b3763f1dd62f74e3d</u><br><u>a8d61be72f0c7b03baa0c2</u><br><u>a8010bebc0cab4d5059056</u> | + 18,821.000000000000<br>0000000 PENPEN  | ✓ |
| 255 | 2024-07-27<br>14:45:55 | <u>0x6804a4c74ce183d8cb13</u><br><u>f0a1d11ad00d9c20d790b0</u><br><u>efd9f65578d1f7c7908ea6</u> | + 2,946,623.44031330<br>8965414762 MAGA  | ✓ |
| 256 | 2024-07-27<br>14:42:35 | <u>0x04913cc8a36ea9ba2bf0</u><br><u>8ec604ca47dced2c621771</u><br><u>109eebc8b0dca1df1bcc16</u> | + 671,152.0674995128<br>06534767 KAMALA  | ✓ |

| #   | Date & time            | Transaction Id   | Amount                                   |   |
|-----|------------------------|--|--|---|
| 257 | 2024-07-27<br>14:41:47 | <u>0x66cd2285eb0de47796f4</u><br><u>c48ab39cbcfb60340c0b03</u><br><u>45796747c892a6c6eed450</u>  | + 630,530.3616917604<br>81335223 KAMALA  | ✓ |
| 258 | 2024-07-27<br>13:59:19 | <u>0x8051d9fe9d43f8084b2d</u><br><u>60826d4e25f29ea5df1ccb</u><br><u>1c85d1165f5ee599b26b3e</u>  | + 13,842.26337469708<br>4145737 TIMI     | ✓ |
| 259 | 2024-07-27<br>13:56:03 | <u>0x9d3ed5cd3b023f83e9e2</u><br><u>5308c082b78b8ab213cada</u><br><u>4ceb9756bda017a262b80e</u>  | + 13,867.68645602260<br>7671912 TIMI     | ✓ |
| 260 | 2024-07-27<br>13:25:41 | <u>0x84fa76b5b5dfe56fae2e</u><br><u>b93e2d99c92a6cd2d6c26b</u><br><u>4f941362c8aa64e42e4143</u>  | - 2,433,800.93527525<br>3374129534 BTRDS | ✓ |
| 261 | 2024-07-27<br>13:24:17 | <u>0xffffe3692f4d86bf08d86</u><br><u>d012a00d64754ce83cbe59</u><br><u>2af0ccae0626c3e82da33b</u> | - 2,000,000.00000000<br>0000000000 BTRDS | ✓ |
| 262 | 2024-07-27<br>13:21:53 | <u>0x419e56f96078bfe40fda</u><br><u>f73f9482e85701b65e1b06</u><br><u>5946d4508c2941911a1189</u>  | - 3,464,738.86039368<br>1563436985 POTUS | ✓ |
| 263 | 2024-07-27<br>13:21:07 | <u>0x3ceda97bcf6f9e621a18</u><br><u>bc42a3cbfe83f07351a0b9</u><br><u>15532f07edd6c3e5a62963</u>  | - 3,000,000.00000000<br>0000000000 POTUS | ✓ |
| 264 | 2024-07-27<br>13:08:55 | <u>0x4be55e31651789b034f5</u><br><u>7347e957c9f4444e2c2f89</u><br><u>864bc10724a6f256165663</u>  | + 1,045,400,000.0000<br>0000 Catson      | ✓ |
| 265 | 2024-07-27<br>12:20:55 | <u>0xe54e20560506ba99b60b</u><br><u>914abc90bcea892036891e</u><br><u>a17e38c10c7923cec0d267</u>  | - 3,000,000.00000000<br>0000000000 POTUS | ✓ |

| #   | Date & time            | Transaction Id  | Amount                                   |   |
|-----|------------------------|---|--|---|
| 266 | 2024-07-27<br>11:27:11 | <u>0xf16eca78e91f5752b12b</u><br><u>8545eb8f781f55b3320c77</u><br><u>5a9ecd2039d307dfdc98eb</u> | + 17,401.06020516765<br>4203251 Labubu   | ✓ |
| 267 | 2024-07-27<br>10:26:05 | <u>0x366913cfef48bddd161</u><br><u>1a22fa80d95e166ed0a268</u><br><u>99a90e7fe9042541e3a7d3</u>  | + 70.0000000000000000<br>000 OHNO        | ✓ |
| 268 | 2024-07-27<br>10:04:45 | <u>0x42e1058331ab86705931</u><br><u>5a2cad2e94235249f514dc</u><br><u>a86afac98ea97e62fafb7c</u> | + 1,710,961.42262347<br>0425605774 BTRDS | ✓ |
| 269 | 2024-07-27<br>10:03:33 | <u>0x0bc20cf59d6612e98d73</u><br><u>f88f7f7903e3a77719dae2</u><br><u>e99443b9fee2cd79f95d38</u> | + 2,285,673.10340746<br>5387135744 BTRDS | ✓ |
| 270 | 2024-07-27<br>09:59:19 | <u>0x33734af2d8ca9d758612</u><br><u>12313459625fe610bd8db3</u><br><u>e6465d3cea22ac9d67db72</u> | - 55,600.000000000000<br>0000000 TIMI    | ✓ |
| 271 | 2024-07-27<br>09:59:19 | <u>0x33734af2d8ca9d758612</u><br><u>12313459625fe610bd8db3</u><br><u>e6465d3cea22ac9d67db72</u> | - 83,400.000000000000<br>0000000 TIMI    | ✓ |
| 272 | 2024-07-27<br>09:57:11 | <u>0x6495bfc802e3196afd8d</u><br><u>49e02e6e634bde36bc0541</u><br><u>f3660ecb4c5c118cdf7c9</u>  | + 437,166.4092443174<br>44972694 BTRDS   | ✓ |
| 273 | 2024-07-27<br>09:35:57 | <u>0xab5ba94dff735391c055</u><br><u>b73c68ce16834d1e2c8ca6</u><br><u>dbb8ddca400c802bd53b79</u> | - 15,720.94419735658<br>0843916 BTRDS    | ✓ |
| 274 | 2024-07-27<br>09:34:25 | <u>0x41a07b7efe6441b75078</u><br><u>5ed951e1b30772932e22d0</u><br><u>a9b4fcd877f1f3e39a05ce</u> | + 15,720.94419735658<br>0843916 BTRDS    | ✓ |



| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 275 | 2024-07-27<br>08:04:25 | <u>0x77d75e954d08f86699fe</u><br><u>9bef9a17d9a95d0ae12292</u><br><u>d91e037270f5f82a92ccd3</u> | + 138,515.2126975960<br>56386828 TIMI                | ✓ |
| 276 | 2024-07-27<br>07:44:49 | <u>0x97a831c4a7a086c7af4d</u><br><u>5eb4ee52f7b5afc1a0e874</u><br><u>ffe72901742cbf57c42df8</u> | + 16,750.29005490008<br>0576772 CAT                  | ✓ |
| 277 | 2024-07-27<br>07:42:59 | <u>0x72e6d954dcf057c650b9</u><br><u>acb5192f734ea009b2087e</u><br><u>afefdb84b392dc035e985d</u> | + 14,661.45199440642<br>6820206 TIMI                 | ✓ |
| 278 | 2024-07-27<br>06:57:51 | <u>0xfdc320b68c2faae1102d</u><br><u>6ff2e22dcb37ae2cfb35d</u><br><u>7d5e790f72ea47e0adc060</u>  | - 257.10057208100295<br>1563 DBARRON                 | ✓ |
| 279 | 2024-07-27<br>06:55:11 | <u>0x0bb46fce35315bdb517b</u><br><u>0dfc4d8d49899625867742</u><br><u>fde62974eae78899f7792a</u> | - 751,265.1606473941<br>35594368 KamaLa              | ✓ |
| 280 | 2024-07-27<br>06:53:05 | <u>0x47ef2cad9b94c7a8bd84</u><br><u>d79884e38039c8c2666921</u><br><u>6dfa271ed38630229c5e9a</u> | - 200,093,896,082.03<br>3264160156250000<br>PEHRYGES | ✓ |
| 281 | 2024-07-27<br>06:52:07 | <u>0xcc5cee826cc43e1e9de2</u><br><u>e3e16f71ba0b731dec3a83</u><br><u>9bfe5c85ec1e53a94d2b84</u> | - 10,556,291.3333029<br>74700927734 GOC              | ✓ |
| 282 | 2024-07-27<br>06:45:35 | <u>0x106fae29921f9be7e83e</u><br><u>ccb78e18c940a4ff72bc3b</u><br><u>e725017bc64d80b3760558</u> | - 3,000,000.00000000<br>0000000000 POTUS             | ✓ |
| 283 | 2024-07-27<br>05:50:01 | <u>0x7ad2598d8fd092f6b725</u><br><u>bb95b0391c57467f852666</u><br><u>deb6c2597af8c1f4a1b6af</u> | + 5,194,148.80125517<br>7706480026 GOC               | ✓ |

| #   | Date & time            | Transaction Id  | Amount                                   |   |
|-----|------------------------|---|--|---|
| 284 | 2024-07-27<br>05:46:03 | <u>0xc80849c125e590264a9d</u><br><u>0def4964acd8aa28c984e9</u><br><u>880e504f37b95af9de73d6</u> | + 5,362,142.53204779<br>7925770283 GOC   | ✓ |
| 285 | 2024-07-27<br>05:40:09 | <u>0xc6efabee84f8c013b4c0</u><br><u>7314be16a86134a5649df0</u><br><u>619656352aba0307a3160c</u> | + 1,976,328.86423614<br>8074269295 POTUS | ✓ |
| 286 | 2024-07-27<br>05:39:47 | <u>0xf8e2c8a0b86da4d1f655</u><br><u>a3fbafc3c338f10908d991</u><br><u>5ae2bee35154e2fef5a9ed</u> | + 70.0000000000000000<br>000 OHNO        | ✓ |
| 287 | 2024-07-27<br>05:38:29 | <u>0xd006a7dac478566e52e9</u><br><u>21c152c168a5e88d1e321b</u><br><u>d98715377a822c4136d91f</u> | + 1,991,047.10026092<br>9204523563 POTUS | ✓ |
| 288 | 2024-07-27<br>05:36:07 | <u>0x3da71e4accf13ef602f6</u><br><u>4c626968e2df6750146a3c</u><br><u>69ae9839e8e509da1f64c2</u> | + 1,994,652.74734268<br>9428478479 POTUS | ✓ |
| 289 | 2024-07-27<br>05:35:15 | <u>0x12d067fb1245aa472636</u><br><u>99482badda04aeb448ad5d</u><br><u>1efdc8fb92644b4a9c2f83</u> | + 2,078,922.65012704<br>2317762971 POTUS | ✓ |
| 290 | 2024-07-27<br>05:34:57 | <u>0x35ffc74a7ea28298274a</u><br><u>4218f81062fa4118e465b5</u><br><u>7eb642360f8b2e9672a740</u> | + 70.0000000000000000<br>000 OHNO        | ✓ |
| 291 | 2024-07-27<br>05:34:37 | <u>0x15698b390cfea0202ab2</u><br><u>8520782f10251193357e25</u><br><u>5d9740cba1ef6a55cc85e6</u> | + 2,156,925.69884744<br>1468387842 POTUS | ✓ |
| 292 | 2024-07-27<br>05:33:45 | <u>0x0a917262d7445cfc79ef</u><br><u>9cc9757dfc6ad04f2f18c4</u><br><u>1b5cd63691f474b548ef4c</u> | + 2,244,686.47696481<br>4588427544 POTUS | ✓ |

| #   | Date & time            | Transaction Id  | Amount                                 |   |
|-----|------------------------|---|--|---|
| 293 | 2024-07-27<br>05:31:07 | <u>0x3d18112e69ea144e741b</u><br><u>fea1eaf64c0099d5b17156</u><br><u>879af99db677aa66c4106f</u> | + 22,175.32261461695<br>0886557 POTUS  | ✓ |
| 294 | 2024-07-26<br>22:38:07 | <u>0x7de24b257ec3c9d56d96</u><br><u>5bdc4b569233e84e52ba60</u><br><u>e0fee321b0ac405ce91d21</u> | - 1,251,350.66506288<br>4101644158 CHI | ✓ |
| 295 | 2024-07-26<br>22:16:13 | <u>0x69f0155fc41e9034540e</u><br><u>886c13c9b66649630a782c</u><br><u>1265ffc570e627bb09e8b9</u> | - 1,250,000.00000000<br>0000000000 CHI | ✓ |
| 296 | 2024-07-26<br>22:10:57 | <u>0x7135fc16e027b7eb6e58</u><br><u>05c1ee988ba72118f5824d</u><br><u>b9edb743f68414dbc434c8</u> | - 1,250,000.00000000<br>0000000000 CHI | ✓ |
| 297 | 2024-07-26<br>22:07:27 | <u>0x0b0ccdab5efeaa14191f</u><br><u>436d991574104d50d538a0</u><br><u>817adbepad125c0bab332a</u> | - 1,250,000.00000000<br>0000000000 CHI | ✓ |
| 298 | 2024-07-26<br>22:03:05 | <u>0xe4961c4520f138363584</u><br><u>fdf4ab2cc71eafa1ddea23</u><br><u>bb5408b609b916992b0607</u> | + 1,174,256.16226375<br>4056766629 CHI | ✓ |
| 299 | 2024-07-26<br>22:02:23 | <u>0x24bc03897950056eed98</u><br><u>11d7a67b5d4696a63db746</u><br><u>907adc20182bda789dae98</u> | + 1,218,611.58207262<br>2841224074 CHI | ✓ |
| 300 | 2024-07-26<br>21:58:57 | <u>0x44fe3792ad340fd710ff</u><br><u>0f0272338fbdcd03b568e5</u><br><u>8252b96111cac1188a79d2</u> | + 1,241,777.53960195<br>0673386455 CHI | ✓ |
| 301 | 2024-07-26<br>21:57:13 | <u>0x9eaacde6a96fbdd4347d</u><br><u>16d5dd1055457c0ed922d7</u><br><u>de961a0f36185193f389d0</u> | + 1,241,664.80092679<br>9885928631 CHI | ✓ |

| #   | Date & time            | Transaction Id   | Amount                                 |   |
|-----|------------------------|--|--|---|
| 302 | 2024-07-26<br>21:52:13 | <u>0x43f399594b98ac74f859</u><br><u>dca637557357f41337253c</u><br><u>3e040d2bb5d2900cc93d0d</u>  | - 525,535.5591295517<br>51539111 CAT   | ✓ |
| 303 | 2024-07-26<br>21:50:31 | <u>0x5d23ee133ecc6aa518e0</u><br><u>9589319b5b68a1b993df6b</u><br><u>e6a3920406c7aa0d81ace4</u>  | - 500,000.0000000000<br>00000000 CAT   | ✓ |
| 304 | 2024-07-26<br>21:48:13 | <u>0x8d033a53ba7e8e49c457</u><br><u>fc58a2d50657930e398c46</u><br><u>95b7019c67a9762444aea6</u>  | - 600,000.0000000000<br>00000000 CAT   | ✓ |
| 305 | 2024-07-26<br>21:38:43 | <u>0xf10d160a352887e1ee93</u><br><u>f3f397230de0f98a6108e9</u><br><u>89972f849bc1b933e46d22</u>  | + 256,298.9557697307<br>02741072 CAT   | ✓ |
| 306 | 2024-07-26<br>21:37:39 | <u>0xff8dc21297dd5219d4df</u><br><u>6e1943486e3996b426cee9</u><br><u>e2009d87cd442324a144ed</u>  | + 260,302.1485160210<br>57730541 CAT   | ✓ |
| 307 | 2024-07-26<br>21:33:31 | <u>0x647b3a0231421b9f2fc7</u><br><u>8adc f778b57eda30b736bb</u><br><u>9dfec15ae7d2ad1d901202</u> | + 548,355.5197544196<br>85341418 CAT   | ✓ |
| 308 | 2024-07-26<br>21:30:35 | <u>0xc2b29355dcec52fded7f</u><br><u>ce61819a2d1d3b85a7f84b</u><br><u>6d7a5aede34cd5b02c9c25</u>  | + 560,578.9350893802<br>47518420 CAT   | ✓ |
| 309 | 2024-07-26<br>20:27:41 | <u>0xbd36962e5a0eecf98886</u><br><u>8ac024991a024509116842</u><br><u>bdc04dcc85e688ce7a5a7d</u>  | - 546,815.5017171099<br>31632876 CAT   | ✓ |
| 310 | 2024-07-26<br>20:23:41 | <u>0x60ff876c29a435d65d2f</u><br><u>de89a07a74675e3f871656</u><br><u>be42647f6b2b64e3c9e99a</u>  | - 1,350,000.00000000<br>0000000000 CHI | ✓ |

| #   | Date & time            | Transaction Id  | Amount                                 |   |
|-----|------------------------|---|--|---|
| 311 | 2024-07-26<br>19:46:51 | <u>0x276839700eccd8b11f362f92acc3f29ee4b9e8fec2927c136d5852be58622cf</u>  | - 1,700,000.00000000<br>0000000000 CHI | ✓ |
| 312 | 2024-07-26<br>19:15:01 | <u>0x6803d9a59f857ae77d47b35ca08e066184cbbbb3eea6e1ec78e64194cd98c4c</u>  | - 1,500,000.00000000<br>0000000000 CHI | ✓ |
| 313 | 2024-07-26<br>18:41:43 | <u>0xce8ac1be820891126e09058c3a11a8a5458656afb1a3343127d5d03a345b7cf8</u> | + 2,030,137.06580974<br>7204184532 CHI | ✓ |
| 314 | 2024-07-26<br>18:39:49 | <u>0x5bfc176e57fd4d383ff879422cc4a1fd71deafc526585beec099f997ef88801b</u> | + 1,605,872.92054171<br>7670857906 CHI | ✓ |
| 315 | 2024-07-26<br>18:36:57 | <u>0x2afbac8a17b5faf80a2b448cfb0b7a70942e5deae7de40fc6e29a84464cfb098</u> | - 104,340.0000000000<br>00000000 TIMI  | ✓ |
| 316 | 2024-07-26<br>18:36:57 | <u>0x2afbac8a17b5faf80a2b448cfb0b7a70942e5deae7de40fc6e29a84464cfb098</u> | - 69,560.0000000000<br>00000000 TIMI   | ✓ |
| 317 | 2024-07-26<br>18:24:31 | <u>0x5d09f1b8715a8dac7a0a8d85f59662e61c22dc534544a6096419cea73d258c43</u> | + 523,832.4966386720<br>77096999 CAT   | ✓ |
| 318 | 2024-07-26<br>18:18:21 | <u>0x974e06a573d3993ce0ba5bd4d3e48a0a518e6b4617da6b245e961b57a6430ac4</u> | + 144,150.7443613555<br>51518500 TIMI  | ✓ |
| 319 | 2024-07-26<br>18:15:39 | <u>0xafe9f84c984bd9b196ce7134c1e04cad873992356c9a6f9c2de752600737de9</u>  | - 2,000,000.00000000<br>0000000000 CHI | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 320 | 2024-07-26<br>17:44:35 | <u>0x7a2782315eff4986f33b</u><br><u>e9f7cc240f438e2c78ba42</u><br><u>e5bb87b9a409b66179d897</u> | - 650,000.0000000000<br>00000000 CAT                | ✓ |
| 321 | 2024-07-26<br>16:31:31 | <u>0x3c9bab01bbb21b4d48c0</u><br><u>d980c1c143495ae45e8bb3</u><br><u>74499f0a01528da158868e</u> | + 65,605,235,226.087<br>799072265625000<br>PEHRYGES | ✓ |
| 322 | 2024-07-26<br>16:30:09 | <u>0x349ec9051fbd879110d0</u><br><u>c494c87f96e1896b12f723</u><br><u>14a7dc4328ae1925944be4</u> | + 65,822,145,653.630<br>134582519531250<br>PEHRYGES | ✓ |
| 323 | 2024-07-26<br>16:29:13 | <u>0xc7bc01d1c7a5f3b7d37d</u><br><u>bcb9ce7c77c6690154c8f</u><br><u>0133a25def9eef5171daf8</u>  | + 68,666,515,202.315<br>338134765625000<br>PEHRYGES | ✓ |
| 324 | 2024-07-26<br>16:05:09 | <u>0xd3e4ca430992d25b33f7</u><br><u>e716db5db90912b64f2aee</u><br><u>9f4227690991a26a2bc53f</u> | + 672,983.0050784378<br>54535878 CAT                | ✓ |
| 325 | 2024-07-26<br>15:56:05 | <u>0xad0eef70c524fa785e99</u><br><u>d63fb12b6dd3d88fec7a24</u><br><u>9bcd0401397e76c471ddb7</u> | + 3,039,030.59384629<br>1769295931 CHI              | ✓ |
| 326 | 2024-07-26<br>15:40:41 | <u>0x1806cf585c5e7deae264</u><br><u>39d14a67e33f8b3b8c1e5b</u><br><u>39d14b31454d5b4bd84bb6</u> | - 137,500.0000000000<br>00000000 TIMI               | ✓ |
| 327 | 2024-07-26<br>15:40:41 | <u>0x1806cf585c5e7deae264</u><br><u>39d14a67e33f8b3b8c1e5b</u><br><u>39d14b31454d5b4bd84bb6</u> | - 137,500.0000000000<br>00000000 TIMI               | ✓ |
| 328 | 2024-07-26<br>12:28:27 | <u>0x2082ba2660bc47fd24db</u><br><u>d450c05b3eae3049971f6a</u><br><u>811f448beaea948f05dd5b</u> | + 572,184,000.000000<br>00 XETH                     | ✓ |

| #   | Date & time            | Transaction Id  | Amount                                     |   |
|-----|------------------------|---|--|---|
| 329 | 2024-07-26<br>11:56:23 | <u>0x3df84d88dab6d9f15480</u><br><u>e499f7269335d22b92843e</u><br><u>3a816008b2d44f174903ea</u> | + 308,243.0755654916<br>86575115 TIMI      | ✓ |
| 330 | 2024-07-26<br>11:51:49 | <u>0xefc6b13eed192b73a7b4</u><br><u>59d2a5b43d9c20c228c23c</u><br><u>793747e68e222a92db32e4</u> | - 3,801,668.62747083<br>1386744976 BIMi    | ✓ |
| 331 | 2024-07-26<br>11:02:25 | <u>0xb89a62615c83acc3e8f5</u><br><u>46789d526d86fd8a859d11</u><br><u>fddc1a09d7c8cdc7a994ad</u> | - 2,000.000000 USDC                        | ✓ |
| 332 | 2024-07-26<br>10:00:19 | <u>0x8e506b35209538c51929</u><br><u>a0d27dbeeb3429002cc0ef</u><br><u>1e5ef4c31aa6f2462ad4dc</u> | + 2,003.074015 USDC                        | ✓ |
| 333 | 2024-07-26<br>09:42:53 | <u>0xd2778a07fef6bda41f61</u><br><u>84cf68a653e931e7e838a6</u><br><u>5c95101cc2c9b683e5ac01</u> | + 1,560.751092924998<br>602030 TIMI        | ✓ |
| 334 | 2024-07-26<br>06:02:05 | <u>0xb4b4647e19f63bebbab6</u><br><u>559faff22589d7022ab31e</u><br><u>bf46cbd73b874c2c38fe75</u> | + 2,568,267.46958178<br>2352179289 BIMi    | ✓ |
| 335 | 2024-07-26<br>05:59:21 | <u>0x42bf1b30c8f7c1ad4e9e</u><br><u>33f6e8bb11f0098340db14</u><br><u>2f41a7a513c3379a5e2832</u> | - 2,000,000.00000000<br>0000000000 MiggLei | ✓ |
| 336 | 2024-07-26<br>05:52:59 | <u>0x37a968fe76ca8708397a</u><br><u>0971ad855c3d5a88a7c184</u><br><u>9071abb57b8b008ff5dc65</u> | + 884,472.6166715278<br>52304280 BIMi      | ✓ |
| 337 | 2024-07-26<br>05:51:37 | <u>0xdb75f7de8585edbe8fe6</u><br><u>c5cfceb2565eaabbea5faa</u><br><u>35a8d1899cb20940b327ee</u> | - 16,237.861563953<br>GME                  | ✓ |

| #   | Date & time            | Transaction Id  | Amount                                     |   |
|-----|------------------------|---|--|---|
| 338 | 2024-07-26<br>05:47:51 | <u>0xfb54ae61d2a378e52eb5da0e5789370b1451069ab3f8ba878044f2b4e559b7ab</u> | + 348,928.5412175212<br>98676729 BIMI      | ✓ |
| 339 | 2024-07-26<br>05:40:53 | <u>0xc118f6cf09bde71358554ba98e9d46e62fb96754abab0f3c7b902ebf6b30e557</u> | + 2,733,952.97885676<br>7062097788 Migglei | ✓ |
| 340 | 2024-07-26<br>04:51:57 | <u>0xe3490ab2d4146b70fd711b733210d1fe254e960bf71379782bc313ffe5721923</u> | + 21,613.76301356469<br>0481871 Migglei    | ✓ |
| 341 | 2024-07-26<br>04:49:19 | <u>0x3bb61548a556dc1d855c5f395dc6a183f8d35b2a1baf8d1ea0fbc4759cc2bc83</u> | - 4,129.557883550143<br>742468 TIMI        | ✓ |
| 342 | 2024-07-26<br>04:49:19 | <u>0x3bb61548a556dc1d855c5f395dc6a183f8d35b2a1baf8d1ea0fbc4759cc2bc83</u> | - 8,259.115767100287<br>484936 TIMI        | ✓ |
| 343 | 2024-07-26<br>04:49:19 | <u>0x3bb61548a556dc1d855c5f395dc6a183f8d35b2a1baf8d1ea0fbc4759cc2bc83</u> | - 28,906.90518485100<br>6197277 TIMI       | ✓ |
| 344 | 2024-07-25<br>23:27:17 | <u>0x4374313233ad537c85122e1a7ef9a04b34f64873411a8286d626057b19b3a940</u> | - 500.00000000000000<br>0000 BTCB          | ✓ |
| 345 | 2024-07-25<br>23:26:11 | <u>0xcec93ca6150d10ebf8bfd4ae1660b6999e967e411caff7dd8dbdf0ac571be44</u>  | + 23,025.05728005218<br>0431085 TIMI       | ✓ |
| 346 | 2024-07-25<br>23:18:37 | <u>0x81f2f490b82ce0d1daea30c31a14685d0b62a5eeaaee6fd1c0216ed216efacf6</u> | - 40.000000 USDC                           | ✓ |



| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 347 | 2024-07-25<br>23:17:21 | <u>0xe8d6eeb83bd8de4d3604</u><br><u>3ec9a1fc9b3c012dfc104f</u><br><u>42efaaf44526dc1d746049</u> | + 18,392.000000000000<br>0000000 Check<br>Rewards  | ✓ |
| 348 | 2024-07-25<br>23:17:15 | <u>0xd0227700494bf2a0f91f</u><br><u>2e5fee2572146137e337b2</u><br><u>73cc4aff8e7a1cb6639d9c</u> | - 203,934,303.538212<br>597370147705 TRUMP         | ✓ |
| 349 | 2024-07-25<br>21:52:59 | <u>0x76d6605038afd324e844</u><br><u>f49594c78c353854fff356</u><br><u>978384d722b035d25817b4</u> | + 32.000000000000000<br>000 Harpy                  | ✓ |
| 350 | 2024-07-25<br>18:00:53 | <u>0x2d303f15ee72e5e1edda</u><br><u>243268ec90c3a93ad62587</u><br><u>91d2137c64bb723b665c6d</u> | + 18,270.52155544925<br>6993597 TIMI               | ✓ |
| 351 | 2024-07-25<br>15:54:53 | <u>0x6325088b32301e918c81</u><br><u>ce4d7a4866efff74ee79d2</u><br><u>f5be61ac9534142ed8e5d6</u> | + 552,756,000.000000<br>00 Misser                  | ✓ |
| 352 | 2024-07-25<br>15:53:49 | <u>0x18511fe05b84dff58974</u><br><u>ca4c3e8f09e34a72c8c819</u><br><u>02eab734534d8d17a65d1b</u> | + 552,756,000.000000<br>00 Misser                  | ✓ |
| 353 | 2024-07-25<br>08:14:57 | <u>0x5154d968addb2c46eeb0</u><br><u>3232a1e79ab440c4321dec</u><br><u>36519492920af1b27718ba</u> | + 4,010,614.82124749<br>6642172337 BOSHI           | ✓ |
| 354 | 2024-07-25<br>07:58:11 | <u>0x51ffad9fd4da4b898221</u><br><u>4fc4f62699ca8ce1d3806b</u><br><u>611a4f7083c80df10978c9</u> | + 2,909,695.76292906<br>3756018877 BRETTEI         | ✓ |
| 355 | 2024-07-25<br>06:46:05 | <u>0x4a9a4b452c721729e43a</u><br><u>625e864ce21b961f86633d</u><br><u>c7102cdb34c58a91f014de</u> | + 1.000000000000 Visit<br>stbot.xyz to get<br>3800 | ✓ |

| #   | Date & time            | Transaction Id   | Amount                                   |   |
|-----|------------------------|--|--|---|
| 356 | 2024-07-25<br>06:44:55 | <u>0x03fb1d08e39fc898b9a57fceff687ac6eff8172ab4c6be58e0fafa6deb07d996</u>  | - 70,219.99822456655<br>9656523 TIMI     | ✓ |
| 357 | 2024-07-25<br>06:44:55 | <u>0x03fb1d08e39fc898b9a57fceff687ac6eff8172ab4c6be58e0fafa6deb07d996</u>  | - 46,813.33214971104<br>4621654 TIMI     | ✓ |
| 358 | 2024-07-25<br>06:19:39 | <u>0x2aa4672a0c631ec9f626e8e63a0c93abd11679dce8255e275f1eb97eae9c3289</u>  | + 2,250.000000000000<br>000000 UMC       | ✓ |
| 359 | 2024-07-25<br>05:02:57 | <u>0x55d82381188777a3a275cc28a945bfcadbaac657e06e889f7bdf910ceea689ad</u>  | + 376,858.7796562733<br>12866688 BRETTEI | ✓ |
| 360 | 2024-07-25<br>01:05:29 | <u>0x1ea2347cd94fd82e8096b59c3c2cc647dc30778dd0b21d0ddbff0ffeded950c79</u> | + 1.0000000000000000<br>00 PECKER        | ✓ |
| 361 | 2024-07-24<br>22:40:11 | <u>0x98ec98d10ec608a300c600f8bc9e6b7ffbcbb9bf91905734db451fa8977b74f1</u>  | + 1,272,613.96325127<br>4777576327 BOSHI | ✓ |
| 362 | 2024-07-24<br>19:14:33 | <u>0x05749d1d4c699ed0762fa9a071a58502394981e1d3747832f314abce5087a398</u>  | + 12,500.000000000000<br>0000000 SKIMI   | ✓ |
| 363 | 2024-07-24<br>18:14:15 | <u>0x32b7ad35d5049880a840650086a062822d5835af7eef22abd7c1a932aa294e02</u>  | + 384,934.1714705861<br>52281612 SKIMI   | ✓ |
| 364 | 2024-07-24<br>18:11:45 | <u>0x73905151813a0bd0c3a44447c2ace5d5f1621cf7538cc4316612403af892d89a</u>  | + 1 h.xyz                                | ✓ |

| #   | Date & time            | Transaction Id  | Amount                                |   |
|-----|------------------------|---|---------------------------------------|---|
| 365 | 2024-07-24<br>18:11:39 | <u>0x00e9542c84719ea3ee52</u><br><u>1d302f3ebe3778067a07a9</u><br><u>b9c7df243517685f98c72a</u> | - 4,000.000000000000<br>000000 TIMI   | ✓ |
| 366 | 2024-07-24<br>18:11:39 | <u>0x00e9542c84719ea3ee52</u><br><u>1d302f3ebe3778067a07a9</u><br><u>b9c7df243517685f98c72a</u> | - 16,000.000000000000<br>0000000 TIMI | ✓ |
| 367 | 2024-07-24<br>13:26:15 | <u>0xf608d5d8bc43c3678cb8</u><br><u>25fd45ac06228b569124bc</u><br><u>619dd8d59ed117a66e9c30</u> | + 13,754.92970314014<br>9285900 CTO   | ✓ |
| 368 | 2024-07-24<br>11:08:35 | <u>0x048ac4b67222c31497ad</u><br><u>738d46f78ca5db5cb8fdc6</u><br><u>0fbd78b2c9209ebde6f961</u> | + 64,924.41531441699<br>0440805 TIMI  | ✓ |
| 369 | 2024-07-24<br>09:05:51 | <u>0x7cda45679574b3230840</u><br><u>a185a618f176a0a505d2da</u><br><u>8ef0b08e59d67bd277414b</u> | - 229.00000000000000<br>0000 AERO     | ✓ |
| 370 | 2024-07-24<br>08:42:43 | <u>0x418474c6568e9891ae49</u><br><u>57fef6eefda0579256808b</u><br><u>5244f330b89f7dbbb3c160</u> | + 72,108.91505986062<br>1113330 TIMI  | ✓ |
| 371 | 2024-07-24<br>08:17:51 | <u>0xf8f9ff148a72f0c454da</u><br><u>84b031315c2288a64528c6</u><br><u>8cf12a91dfcdba8d0e1807</u> | - 4,924.786555701911<br>311189 BOMI   | ✓ |
| 372 | 2024-07-24<br>08:16:33 | <u>0xe2d7f4fc7291499f5052</u><br><u>fd055c9414e2ea0d1317f1</u><br><u>9999e9a806dd2f4d3687c9</u> | - 6,000.000000000000<br>000000 BOMI   | ✓ |
| 373 | 2024-07-24<br>08:11:05 | <u>0xac66a3b54db35c16bb7f</u><br><u>7bdc81cee2503dbb4866cf</u><br><u>6f7bf06b1786af323658cb</u> | - 35,256.85705891424<br>7318171 TIMI  | ✓ |

| #   | Date & time            | Transaction Id   | Amount   |   |
|-----|------------------------|--|--|---|
| 374 | 2024-07-24<br>08:01:15 | <u>0x8ae7800fe5b0542f7fc3dffb423acb779af593d67ea9da9a7ae2e5d9b50fb0064</u> | + 725,488.1143752047<br>79207706 KamaLa        | ✓ |
| 375 | 2024-07-24<br>07:59:43 | <u>0x69e2773eeec91a97e47b5de0e9ef390799846c3ce0eee3be2a347c73a5ba00f1</u>  | + 25,777.04627218930<br>1816979 KamaLa         | ✓ |
| 376 | 2024-07-24<br>06:36:23 | <u>0x9eaba81aec7de01c7169d0e7c3fad6840780dbbad2fd793fe6d1bdf7d9875d27</u>  | + 35,256.85705891424<br>7318171 TIMI           | ✓ |
| 377 | 2024-07-24<br>05:55:23 | <u>0x8ef6d13682327133e66081efd9659d822fbc6ec335f1f3212c111a5d14fc91c3</u>  | + 89,231,014.1877327<br>85940170288 MAGA       | ✓ |
| 378 | 2024-07-24<br>05:51:15 | <u>0x47e66352786efb807df7644de2bc194bf2c85c4b2f0013703586457dfcb2d0d4</u>  | + 91,676,115.7039214<br>52164649963<br>FEARNOT | ✓ |
| 379 | 2024-07-23<br>22:26:43 | <u>0xc6ce849d2b6e697724398aab6293744b7ad7dded2c24875aae0875056df1771f</u>  | - 52,272.75700388578<br>1159624 TIMI           | ✓ |
| 380 | 2024-07-23<br>21:58:03 | <u>0xd72a7b2a5c7022d81c11c5192b8f9677ea67ce4f2e4e5522d84b4da210f9d3a3</u>  | + 1.0000000000000000<br>00 .net                | ✓ |
| 381 | 2024-07-23<br>13:14:43 | <u>0xba727993351ed9f4da965f5c7586356d30322c96610d61a7bd1f6f66a22492b9</u>  | - 70,000.0000000000<br>0000000 TIMI            | ✓ |
| 382 | 2024-07-23<br>13:07:39 | <u>0x8a899bb7b475c2952da7f8d2a102b435231b678b9b3c31aa0d4c0ed643253b0e</u>  | + 257.10057208100295<br>1563 DBARRON           | ✓ |

| #   | Date & time            | Transaction Id   | Amount  |   |
|-----|------------------------|--|---|---|
| 383 | 2024-07-23<br>11:40:55 | <u>0x0111e2732746eff9891f597456919d51128aef7faa8e9d14fa5d5cbb83ee94a4</u>  | + 10,227,721.8098901<br>60337090492 HARRIS        | ✓ |
| 384 | 2024-07-23<br>11:29:07 | <u>0xc65568063ab7a342983dfb798abe26635b659ea432e0160e84bd82a4cd4f7247</u>  | - 989,062,577.454644<br>083976745605<br>MEMESCLUB | ✓ |
| 385 | 2024-07-23<br>11:17:57 | <u>0xc1a9c2f0fee83f4d58286b534e68333b4a2730a25ead75ce076da78db25d95e5</u>  | + 2,532.660895634130<br>156395 BOMI               | ✓ |
| 386 | 2024-07-23<br>11:17:19 | <u>0xd2dd2e302a6aa943fd53f783e7de93e00a16a169c8e4bcbfe1ced5d57a7f325f</u>  | + 2,611.414719432221<br>772877 BOMI               | ✓ |
| 387 | 2024-07-23<br>11:16:43 | <u>0xa8523b3bc30448c5ddcb0018b66f0946c6fefc620bf2cda41b47d72bca03ab2f</u>  | + 2,683.755030813834<br>764558 BOMI               | ✓ |
| 388 | 2024-07-23<br>11:15:19 | <u>0xa517952b4cf38539400d0aba76644cf95c4b21546ed02231b2584d00a8e954f3</u>  | + 2,895.434067958684<br>408950 BOMI               | ✓ |
| 389 | 2024-07-23<br>11:13:47 | <u>0x3145954333f50a7b1ea1e678878522b40298e57492d2d2d8b244dc4e947819bc</u>  | - 590.00000000000000<br>0000 AERO                 | ✓ |
| 390 | 2024-07-23<br>11:11:55 | <u>0x20d06d0514079bce36877f03a1186525315f62e9429591e29ec725dae0745a8c</u>  | + 201.52184186303998<br>1035 BOMI                 | ✓ |
| 391 | 2024-07-23<br>08:42:31 | <u>0xeeee845b87ab401fb5a4a815264f3abf0c362d74344d68ecab5581baa723063eb</u> | + 75,235.40705065715<br>8833928 TIMI              | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 392 | 2024-07-23<br>08:20:47 | <u>0xcb5bdb879208d7bb3298</u><br><u>26e796368f2b784fce1164</u><br><u>05907190e21a682ea08dab</u> | - 235,012.8759990741<br>67339131 DILL             | ✓ |
| 393 | 2024-07-23<br>08:17:25 | <u>0x6e8d198ed7f9e9d97beb</u><br><u>d66feb702801fa761c8c56</u><br><u>d40c0c61dc0d361e2d7f7b</u> | + 47,037.34995322862<br>2325696 TIMI              | ✓ |
| 394 | 2024-07-23<br>07:58:29 | <u>0x46e114e62d11c6b5b7cd</u><br><u>3098577fa46e6ccab7ad1</u><br><u>9139cb86a1c91b43068cb9</u>  | + 462,014,362.633943<br>796157836914<br>MEMESCLUB | ✓ |
| 395 | 2024-07-23<br>07:56:31 | <u>0x17ad7dc8319884b451df</u><br><u>588a413a9fe552b8192c1a</u><br><u>7ecf22b1f8c4f46bec42a6</u> | + 423,104,530.850483<br>238697052002<br>MEMESCLUB | ✓ |
| 396 | 2024-07-23<br>07:55:35 | <u>0x8a623d8a86736a7758c6</u><br><u>af93d158a2096994ad8b8b</u><br><u>4198a576bc416142f01872</u> | + 103,943,683.970217<br>078924179077<br>MEMESCLUB | ✓ |
| 397 | 2024-07-23<br>00:50:39 | <u>0x466a9ebb1c9de91520db</u><br><u>e80bd9591765190b99227e</u><br><u>6c8aba9ddeed52356e9f8a</u> | + 235,012.8759990741<br>67339131 DILL             | ✓ |
| 398 | 2024-07-23<br>00:47:45 | <u>0x327c48defa964d0e7343</u><br><u>228e362c8e015a382dec81</u><br><u>81caec2a660a3c1ef911b2</u> | - 35,430.40583073654<br>8523419 CAT               | ✓ |
| 399 | 2024-07-22<br>20:27:57 | <u>0xbcc0e6d06e26f1d368f1</u><br><u>bd5663d05c49cd97f73ea6</u><br><u>224961206bbd74169d6765</u> | + 953,197.7550272422<br>37702012 MIGGED           | ✓ |
| 400 | 2024-07-22<br>20:19:13 | <u>0xfc24c15bef8f48138661</u><br><u>eac52a9c5550b21f2550a1</u><br><u>9b396ace6eb372fdb0d48d</u> | - 963,536.7490612426<br>77271366 CCAT             | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 401 | 2024-07-22<br>19:30:05 | <u>0xdb23f077abf405c270b9a5f455c15bf65b94e2ebc8cbb4d6116f93d01c6b7450</u> | + 136,899.0000000000<br>Visit gethero.xyz<br>swap | ✓ |
| 402 | 2024-07-22<br>19:29:05 | <u>0xa92db9126c2ed90b19911ffeb54626e8a62f24e21f8bf9be5c90aa1352a2cdfd</u> | - 3,622,799.25296218<br>3672934771 ZOMBIE         | ✓ |
| 403 | 2024-07-22<br>18:22:43 | <u>0xe415d28dece5f0704d5d822fb68c89005e72847782735f7f06c9fee9059e60aa</u> | - 120.00000000000000<br>0000 AERO                 | ✓ |
| 404 | 2024-07-22<br>18:13:57 | <u>0xf8f6cec5b618e4fc44f4e93c0b379a5f0df3a3eb6f6c31d673228cdd5ee0c0bd</u> | + 3,622,799.25296218<br>3672934771 ZOMBIE         | ✓ |
| 405 | 2024-07-22<br>12:13:15 | <u>0x4782325f0478dff9faedc95ce59981c4f346dd90319322ec33be773b6ec649ef</u> | + 35,430.40583073654<br>8523419 CAT               | ✓ |
| 406 | 2024-07-22<br>10:52:29 | <u>0x48d1334c40f3f9706f8d41b2366f020cf02c5dd8208b45e0cbdc6089742bcd3c</u> | + 221,519.6625325305<br>21275476 DBRETT           | ✓ |
| 407 | 2024-07-22<br>10:50:09 | <u>0x08c5b343ca3e8859f806666292d8d4586eb0c58dc822e8cf919e955c29766279</u> | + 963,536.7490612426<br>77271366 CCAT             | ✓ |
| 408 | 2024-07-22<br>07:12:21 | <u>0x77bf0f7c597e814e7d257c68f9e6b92f0bac6550d752af20f0db648b819d3a4c</u> | - 1,792,119.89267351<br>2455075979 MIGGED         | ✓ |
| 409 | 2024-07-22<br>06:55:27 | <u>0x764ebc61beaf92bd50e7c470c59ca10e35e813c199d32c4b9b1aceb4e46aa5a7</u> | - 1,114.466530660994<br>294522 BRATT              | ✓ |

| #   | Date & time            | Transaction Id   | Amount  |   |
|-----|------------------------|--|---|---|
| 410 | 2024-07-22<br>06:44:13 | <u>0x7a87bb00b215cad3e1d39c0a7b858885d50e3f7945f83218cc0871fc12463457</u>  | + 1,792,119.89267351<br>2455075979 MIGGED         | ✓ |
| 411 | 2024-07-22<br>06:38:39 | <u>0x47ef76b781fc688ef08ad31ca342f843bdb32ea9547756cc8eacf3f6737a881f</u>  | + 909,693,325.825611<br>352920532227 TRUMP        | ✓ |
| 412 | 2024-07-22<br>06:35:17 | <u>0xe1e79fc71ab3dc4a9b0afa58e81927d6c2730dd70db05120436e70087891980e</u>  | + 632.0000000000<br>Visit linkget.pro<br>swap     | ✓ |
| 413 | 2024-07-22<br>06:34:25 | <u>0x114418b706a3ae064bbf148ac5ff68e55b79900701d7ba50c03f71621a98274b</u>  | + 3,564,736.30126626<br>6498714685<br>American    | ✓ |
| 414 | 2024-07-22<br>06:33:11 | <u>0xa1306f75bd82ef6d116ec6f176397d0acf554a9716fe0216e5d39bbf8d903f66</u>  | + 719,491.3303010517<br>26564765 American         | ✓ |
| 415 | 2024-07-22<br>06:18:29 | <u>0xc50eafd3fdd9d00e1eaa c14c0307d9aa6b537e659be79e292203882369ddc828</u> | + 1,331,733.67311689<br>8396983743 POPCAT         | ✓ |
| 416 | 2024-07-22<br>05:43:01 | <u>0x54af72c8a6660e8e81e1cd65bb97043d7234187cce9bcfca3a6eb440e2a5c2cf</u>  | + 1,364,394.08976731<br>3096672297<br>SMIGGLES    | ✓ |
| 417 | 2024-07-22<br>05:34:49 | <u>0x1a9ec89f8a9e8539b5e5c36055d14a3214e2c42a76ca2e06ea7647856b673944</u>  | - 133,514.4141159084<br>68374982 Bunny            | ✓ |
| 418 | 2024-07-22<br>05:21:45 | <u>0xce6966c8f23bc1df02b62c6eeab151d5939bd33736959355493195c619120dc0</u>  | - 115,892,563,023.31<br>2866210937500000<br>brain | ✓ |



| #   | Date & time            | Transaction Id   | Amount   |   |
|-----|------------------------|--|--|---|
| 419 | 2024-07-22<br>05:20:13 | <u>0xf18b86fb8553bdafe005</u><br><u>7e06dcf23b71c4e57ca6e3</u><br><u>214690c39f928aed939536</u>  | - 1,535,405,463.1616<br>94049835205078<br>SMIGGLES | ✓ |
| 420 | 2024-07-22<br>05:14:21 | <u>0x09c2c26246fd1ecf974b</u><br><u>91c72fe540fcec6586645d</u><br><u>b555449de2f3b527d6ee42</u>  | - 165,685.8078665003<br>41333449 MIGKIND           | ✓ |
| 421 | 2024-07-22<br>05:12:11 | <u>0x092d28554641ae91b06f</u><br><u>fcdd7adfb3b6865d52c2b9</u><br><u>4e69c1c17186c6b309b3b7</u>  | - 1,266,376.33288850<br>6352901459 PUG             | ✓ |
| 422 | 2024-07-22<br>05:03:25 | <u>0xbd3d02d56e1d3d75dcf0</u><br><u>9e179001bd8fcbfa285745</u><br><u>766b3b1d0faa32c52f3524</u>  | - 14,042.97866355070<br>2549401 CAT                | ✓ |
| 423 | 2024-07-21<br>22:10:11 | <u>0x24f1db1ecd8c7dd660dd</u><br><u>1e6fdac3a421beaca25612</u><br><u>4ea01d19abc2d75fe10f8f</u>  | + 189,013.0852923112<br>97962442 DARKMUSK          | ✓ |
| 424 | 2024-07-21<br>17:55:13 | <u>0xcf3bd7219758f2d1cdaa</u><br><u>b872b3ee1b69453ecfe8b9</u><br><u>0e6c5052e60d319e7d5866</u>  | + 1,114.466530660994<br>294522 BRATT               | ✓ |
| 425 | 2024-07-21<br>17:47:39 | <u>0xde964f2cae2a9ba355a7</u><br><u>d17ee4138bae80dab3df28</u><br><u>0353e8b78c504f01997e88</u>  | + 115,892,563,023.31<br>2866210937500000<br>brain  | ✓ |
| 426 | 2024-07-21<br>17:38:01 | <u>0x5f6e56ceca9e350184a8</u><br><u>dffff2801ca063f0793ea2c</u><br><u>b377e7086d8985ebb5359e</u> | + 1,535,405,463.1616<br>94049835205078<br>SMIGGLES | ✓ |
| 427 | 2024-07-21<br>17:32:27 | <u>0x48b4e69df9f1e874dafa</u><br><u>9be6d90569356091daca40</u><br><u>35425a25d2f1ee00bace20</u>  | - 120,000.0000000000<br>00000000 CAT               | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 428 | 2024-07-21<br>17:32:07 | <u>0xc2bac0b637db187c99d8e44b33ce49fb45a39d44b4084384181f98830f218e4a</u> | + 632.0000000000<br>Visit linkget.xyz<br>to swap | ✓ |
| 429 | 2024-07-21<br>15:20:35 | <u>0xd780fc66f2f6aa42a4d71131f5b340b1096bce5965b7b5da171616b7cbdbe500</u> | - 21,901.40497098168<br>9984910 MISSER           | ✓ |
| 430 | 2024-07-21<br>15:13:21 | <u>0xd628b8fb193c18178e9e39b856fd1621fc43a0bd7989592889f0b9cc40a19358</u> | + 49,037.41888090645<br>8070967 CAT              | ✓ |
| 431 | 2024-07-21<br>15:11:13 | <u>0xcdccbfc200335073ad57f1bcc35ef4f864ae4293a067b183cd6a4c0735b35a1a</u> | + 1,266,376.33288850<br>6352901459 PUG           | ✓ |
| 432 | 2024-07-21<br>06:09:35 | <u>0x37accc968dce521b5257ffe01329ff8c4317879c21cfaf4a2123cab6fef7ac</u>   | - 15,200.0000000000<br>0000000 MISSER            | ✓ |
| 433 | 2024-07-21<br>06:09:35 | <u>0x37accc968dce521b5257ffe01329ff8c4317879c21cfaf4a2123cab6fef7ac</u>   | - 136,800.0000000000<br>00000000 MISSER          | ✓ |
| 434 | 2024-07-21<br>05:47:41 | <u>0x63b49998b3219a1ce22b831f403f107fa050508cc3cae49eaf85bf5f638f2690</u> | + 165,685.8078665003<br>41333449 MIGKIND         | ✓ |
| 435 | 2024-07-21<br>05:43:57 | <u>0x138adc5e4a00884e1817c4d4bde3a0084c8efb417be89e5c0b5ec7d832c57897</u> | + 85,005.55978264423<br>9021465 CAT              | ✓ |
| 436 | 2024-07-21<br>05:42:23 | <u>0x249332bc447969bc725b5f711e8ea4ce8afcdebab9b63c4a303055aa85077176</u> | - 20,000.0000000000<br>0000000 MISSER            | ✓ |

| #   | Date & time            | Transaction Id  | Amount                                     |   |
|-----|------------------------|---|--|---|
| 437 | 2024-07-21<br>05:42:23 | <u>0x249332bc447969bc725b5f711e8ea4ce8afcdebab9b63c4a303055aa85077176</u> | - 30,000.000000000000<br>0000000 MISSER    | ✓ |
| 438 | 2024-07-20<br>23:56:25 | <u>0x92d538fe6c2d5033917b71ffbb6b70c6d09b8912c840fe484e3c7425a0b3bbba</u> | + 1.0000000000000000<br>00 PONP            | ✓ |
| 439 | 2024-07-20<br>22:56:21 | <u>0x12a884acda33250e6173d475d562332aafed38746e68b07af9ef79acfe39cfff</u> | + 15.00000000 FPEPE                        | ✓ |
| 440 | 2024-07-20<br>22:55:19 | <u>0x51dd8957094f04bdb3a86a46cbb1c96dc86d0871c2831b36589e3701e5cd0a6b</u> | + 15.00000000 FPEPE                        | ✓ |
| 441 | 2024-07-20<br>20:02:45 | <u>0xd00d382883ea73cdd304c962ec6c327036dd31977fa723c9508e8df02f7ceb62</u> | + 9,911.246476973694<br>370827 CT0         | ✓ |
| 442 | 2024-07-20<br>19:42:31 | <u>0xdfe0fe7c516e194d72200c4339f946507b5432b517051201cc63e1a44d9da8d5</u> | - 300,000,000.000000<br>000000000000 TRUMP | ✓ |
| 443 | 2024-07-20<br>16:27:23 | <u>0xf6345ec48da8f5c01192c3a8996928f2b5e5c2e32edd1ebdf0c205ff3852e6fe</u> | + 58,331.73304309735<br>9768581 MISSER     | ✓ |
| 444 | 2024-07-20<br>16:23:43 | <u>0x30f94062bc4ecdd7f637c7a2c9b47949cf022980c18a747fc40cee8ca1e947d6</u> | - 2,466.702157257089<br>766063 CT0         | ✓ |
| 445 | 2024-07-20<br>16:18:51 | <u>0x585323431c6653601ca64c264ba4f0d1f7c4651487e3449d57c6152441cc6440</u> | + 76,165.00885547963<br>8441466 MISSER     | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 446 | 2024-07-20<br>16:10:17 | <u>0x0be80fba607d1ac066f76f2b75b762f0015a1c33e309f8610640e364e42cc2ca</u> | + 89,404.66307240468<br>4498906 MISSER                      | ✓ |
| 447 | 2024-07-20<br>15:50:31 | <u>0x54f933861471b6bf79e08fc8ddf5c1587dd0167876d4233fa40be6433824fa76</u> | + 541,249.8044075965<br>88134766 ORDITRUMP                  | ✓ |
| 448 | 2024-07-20<br>14:58:19 | <u>0xdd2549633e66414600d05aa9e8dedebacfa0591ed5fefcf4fc342e085b9672f6</u> | + 40.00000000 SUMMER  | ✓ |
| 449 | 2024-07-20<br>14:11:43 | <u>0xa075cb3a46dcab59fd513238e9af0353129e9542efbca4924ad3771f4f97f0b2</u> | + 0.0000000162065802<br>27 CHILLY                           | ✓ |
| 450 | 2024-07-20<br>13:34:11 | <u>0x5fc18d922a81a682f83f999af095a69b405d0da92ce3551a449d770842859a1e</u> | + 66,784.91560429276<br>4328420 CROCKY                      | ✓ |
| 451 | 2024-07-20<br>13:33:05 | <u>0xe011a95246c5c425f33a106ea659fe43106c9d0a2e6424443d56672d93041492</u> | + 2,806.000000000000<br>000000 Fyde Points<br>- www.fyde.cc | ✓ |
| 452 | 2024-07-20<br>13:21:31 | <u>0xa3faf7306a2d4d81d90df6f489abb68d4ee192c243141374a544883fe2c8fff9</u> | - 15,000.000000000000<br>0000000 CT0                        | ✓ |
| 453 | 2024-07-20<br>08:57:57 | <u>0x4047ed4570985299a57e8a948a416f10cf2f7095473a2e3f762daa07a66d2093</u> | + 389,909,875.702468<br>395233154297 MAGA                   | ✓ |
| 454 | 2024-07-20<br>07:34:13 | <u>0x249260b56e4e490eb96aebcb9150de986e1faf3331aa7bca2f3d44cc7e8f0296</u> | + 666.000000<br>https://RareAddresses.io                    | ✓ |

| #   | Date & time            | Transaction Id  | Amount                              |   |
|-----|------------------------|---|-------------------------------------|---|
| 455 | 2024-07-20<br>06:14:07 | <u>0xf699e66a64796708635c<br/>a2c2ff4606714829dec87a<br/>d2d4d359fa991374a4be05</u> | + 522,100 Claim<br>brettdrop.com    | ✓ |
| 456 | 2024-07-20<br>06:13:25 | <u>0xcedca257ce56857fb740<br/>14df20703b169b4ace778a<br/>78044e78d4e29f0c5c6825</u> | + 17,466.70215725708<br>8401821 CTO | ✓ |
| 457 | 2024-07-20<br>06:13:25 | <u>0xcedca257ce56857fb740<br/>14df20703b169b4ace778a<br/>78044e78d4e29f0c5c6825</u> | - 202.00000000000000<br>0000 AERO   | ✓ |
| 458 | 2024-07-18<br>19:26:17 | <u>0xac4d62638e9dedc62a20<br/>a07c34dd586161dfe7c6cf<br/>7329175e1ac22e67311c0d</u> | + 1.0000000000000000<br>00 TRUNK    | ✓ |
| 459 | 2024-07-17<br>13:49:35 | <u>0x80a6ad5a9dd334186ae9<br/>fe9914c1f77d5eff443722<br/>6a8375b849c34a6a6a47b5</u> | + 37.049999999999997<br>158 OKmaga  | ✓ |
| 460 | 2024-07-16<br>22:34:19 | <u>0xd4709a6fc7f2767ea5b0<br/>436ca4418c567d21449fd2<br/>595159937711920ea0e47b</u> | + 777.00000000000000<br>0000 toby   | ✓ |
| 461 | 2024-07-16<br>19:13:21 | <u>0xf2340c3013c658bfcc18<br/>bbb81cd46588eb817b3b72<br/>129e1db217a39404bddae2</u> | + 49.810000000000002<br>274 BBiteel | ✓ |
| 462 | 2024-07-16<br>02:26:29 | <u>0xc7a4bf7992769a347c78<br/>41b1e5fd14931b5aaf7fde<br/>0f3929d566fcf8e2d65b7e</u> | + 13.00000000 FPEPE                 | ✓ |
| 463 | 2024-07-15<br>20:05:47 | <u>0xd628fbb4ce657b36ba37<br/>d41bdfe08994e84aa05565<br/>3079792cf2e990bc8f32cd</u> | + 1 tkether.org                     | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 464 | 2024-07-15<br>20:05:43 | <u>0x3a85cbb0c0020d5785bc</u><br><u>4301b21d20d2cc9c7c71fd</u><br><u>6d5bfc268e70b87359ba25</u> | + 74.970389438844605<br>934 AERO               | ✓ |
| 465 | 2024-07-15<br>20:05:43 | <u>0x3a85cbb0c0020d5785bc</u><br><u>4301b21d20d2cc9c7c71fd</u><br><u>6d5bfc268e70b87359ba25</u> | - 8,074,921,934.6685<br>13298034667969<br>WOLF | ✓ |
| 466 | 2024-07-15<br>11:58:31 | <u>0x40cd9f47e1b510f3cfd2</u><br><u>b37be5650996ba78a8f7ed</u><br><u>7ab68d6e2f31e065c8cad4</u> | + 2,549 Claim on:<br>aero-rewards.com          | ✓ |
| 467 | 2024-07-14<br>21:11:17 | <u>0xae8470235cd4c7ac0ef8</u><br><u>d9dbe51de16d79284ff1a4</u><br><u>7bcdb820cec5ec8bac66c7</u> | + 5.0000000000000000<br>00 FURRY               | ✓ |
| 468 | 2024-07-13<br>21:41:53 | <u>0x7e4e40e5ebce6c386c4e</u><br><u>49e008690a33e723af5b78</u><br><u>ac7ecceb275ac71ddb2591</u> | + 1.0000000000000000<br>00 PEPSY               | ✓ |
| 469 | 2024-07-13<br>19:16:35 | <u>0xe844d6758a69447ea52d</u><br><u>3effee0bc1be218b9060d9</u><br><u>2f6b310615a9557bcc77da</u> | + 1.0000000000000000<br>00 FURRY               | ✓ |
| 470 | 2024-07-13<br>18:33:31 | <u>0xde4c8cf74bbb4eaa2d32</u><br><u>3227f690db79e25d947f82</u><br><u>464e8d4a10a77d48839442</u> | + 42.0777 LOTTO                                | ✓ |
| 471 | 2024-07-11<br>21:56:19 | <u>0xe6600d64a570f58dde73</u><br><u>9290218e05cdf07a0a5d17</u><br><u>b326e8f73a7648d62d0172</u> | + 2.0000000000000000<br>00 PEEPO               | ✓ |
| 472 | 2024-07-10<br>23:15:51 | <u>0xcbde745e8bca367dd7d7</u><br><u>ececfd612e6f138eb4a7e3</u><br><u>cb95d6d1649e6b942f4523</u> | + 1.0000000000000000<br>00 PEPSY               | ✓ |

| #   | Date & time            | Transaction Id  | Amount                                |   |
|-----|------------------------|---|---------------------------------------|---|
| 473 | 2024-07-10<br>00:54:53 | <u>0x962fcf83b9de4778126a</u><br><u>c1e5007d7c97a11788a29b</u><br><u>8d01d9260eb390831c975b</u> | + 11.00000000 FPEPE                   | ✓ |
| 474 | 2024-07-09<br>16:10:59 | <u>0x4a5eea68411b9e075ec1</u><br><u>327755c11d76ec13bb0204</u><br><u>0a46f030044d86bcc2a3d9</u> | + 70.0000000000000000<br>000 \$WALT   | ✓ |
| 475 | 2024-07-09<br>05:57:07 | <u>0x40fc7b3dba15691ad3c6</u><br><u>5e497106d7261eabf76d75</u><br><u>0bd4556d3ee7a34a3e6ab0</u> | + 1,200.0000000000 H                  | ✓ |
| 476 | 2024-07-09<br>05:55:45 | <u>0x553dc11dd6022f99b2c6</u><br><u>87f140971d281e02f3162a</u><br><u>18b1421d2802253c7020b1</u> | + 479.30856695817072<br>9322 BTCB     | ✓ |
| 477 | 2024-07-09<br>05:55:45 | <u>0x553dc11dd6022f99b2c6</u><br><u>87f140971d281e02f3162a</u><br><u>18b1421d2802253c7020b1</u> | - 200,000.0000000000<br>00000000 BALT | ✓ |
| 478 | 2024-07-08<br>23:33:17 | <u>0x8c16fb0a16ad9f25cfc3</u><br><u>28f0b43ae2060c278a8fa7</u><br><u>e606e3169e44a87309920c</u> | + 2.0000000000000000<br>00 SHIBA      | ✓ |
| 479 | 2024-07-07<br>19:06:51 | <u>0xf30c2c142270b494d8d0</u><br><u>f4acf19064c4888239ccdb</u><br><u>894186c4d3021acb1bb2e6</u> | + 200.00000000000000<br>0000 CHIDO    | ✓ |
| 480 | 2024-07-06<br>16:32:55 | <u>0x1289d285497ae9bcd399</u><br><u>a79b46d038c3981f0f89de</u><br><u>4720a9b32e13654db384db</u> | + 200.00000000000000<br>0000 CHIDO    | ✓ |
| 481 | 2024-07-05<br>01:09:07 | <u>0xd3bef87086de3ea7c15f</u><br><u>ea5ee9eab1032d8765a457</u><br><u>71349be4e2837c7c551735</u> | + 0.0010000000<br>PEIPEI              | ✓ |

| #   | Date & time            | Transaction Id  | Amount                            |   |
|-----|------------------------|---|-----------------------------------|---|
| 482 | 2024-07-02<br>23:59:27 | <u>0x4fcc29ed297538218133</u><br><u>35933d5b98454779f66798</u><br><u>d094ca4738a41f8feae37c</u> | + 325.14274906725302<br>1167 AERO | ✓ |
| 483 | 2024-07-02<br>16:38:17 | <u>0xfd8fd82e4a1070cc0ef2</u><br><u>d6a65454b17c96b251c936</u><br><u>21425a5d76e63673afffae</u> | + 0.030000000 BOYS                | ✓ |
| 484 | 2024-07-02<br>05:39:57 | <u>0x042e1b8378251c9a4490</u><br><u>4388e7ef41021cc8bdae01</u><br><u>1b24441de8dc1a383adad8</u> | + 200.00000000000000<br>0000 OHNO | ✓ |
| 485 | 2024-07-02<br>03:12:05 | <u>0xb5c7b69058515b6ad0d4</u><br><u>c628db91db376888cb4d8d</u><br><u>6f4c8b01c645ca0066bede</u> | + 0.0899999999999999<br>97 Larp   | ✓ |
| 486 | 2024-07-01<br>23:42:07 | <u>0x164d27fbe7b5007fa59f</u><br><u>a4fbcf230bf8c41f655fde</u><br><u>9e0d41a8543f638a3a0b2e</u> | + 88,107,914.5682097<br>2 PICKLE  | ✓ |
| 487 | 2024-07-01<br>23:17:51 | <u>0x7581bb90d2c28bee9f5c</u><br><u>bfc288fdf77b74b06b7eb9</u><br><u>5422c0c98c2789847ebd1d</u> | + 92,412,921.8105749<br>9 PICKLE  | ✓ |
| 488 | 2024-07-01<br>23:06:23 | <u>0x94cabb63c975b6e65fa6</u><br><u>2dbc1a54d0b75b1ec65632</u><br><u>638a34a798876ae674f947</u> | + 89,740,587.4159635<br>8 PICKLE  | ✓ |
| 489 | 2024-07-01<br>23:01:51 | <u>0xd77405a33d43be39dfa6</u><br><u>49db00d5156dd9ee1c37a0</u><br><u>4c7dbed0a1a4a8af20f7c7</u> | + 89,740,587.4159635<br>8 PICKLE  | ✓ |
| 490 | 2024-07-01<br>23:01:37 | <u>0x95e3a03f477a55948ed2</u><br><u>24b16349088d548e22bcf9</u><br><u>91401908b1fa88b80ff291</u> | + 89,740,587.4159635<br>8 PICKLE  | ✓ |



| #   | Date & time            | Transaction Id  | Amount                                      |   |
|-----|------------------------|---|---|---|
| 491 | 2024-07-01<br>22:58:05 | <u>0x9de2a937df829cb2c91fe265426d7389ca5741738c70a4dbd84e8769a45ff3d4</u> | + 80,124,973.1480279<br>6 PICKLE            | ✓ |
| 492 | 2024-07-01<br>20:37:27 | <u>0xf2d89122a932ac9208d08e6cf665ae3c341e1edd798561982deda74d8ac030cf</u> | + 10,000 Claim on:<br>USD.AC                | ✓ |
| 493 | 2024-07-01<br>20:23:23 | <u>0xe804c066004aac2591beaea91394cfd6c63f87aeb583ddef846bb8cd9278c96a</u> | + 1.0000000000000000<br>00 CHIDO            | ✓ |
| 494 | 2024-07-01<br>20:18:31 | <u>0x1c468c9112bf2822c9a44d379d7c13ce0b89a965adb8d5222c12d70e7f4878f</u>  | + 0.0000005400000000<br>00 8BTC             | ✓ |
| 495 | 2024-07-01<br>20:16:43 | <u>0x6c119aea841490dc6f67561c4d2672d9ed625f7877b16b99ab287b1496b28e14</u> | + 0.0000005400000000<br>00 8BTC             | ✓ |
| 496 | 2024-07-01<br>20:00:33 | <u>0x9a401cd6eea8fb734532bbe9b1acd10736b208ad610114206b70b3234eadbb59</u> | + 10,000 Visit<br>USD.AC to Claim<br>reward | ✓ |
| 497 | 2024-07-01<br>18:19:51 | <u>0x0dd05ea114043aef8d483a14dd77e3a35a880e4e631a3bbb023bbdfe9d0e7a98</u> | + 10.0000000000000000<br>000 BaseToken      | ✓ |
| 498 | 2024-07-01<br>18:18:25 | <u>0x22e92e278bdf8d8c4ab3b8f68364f7d6ff6a43de00d303623dd908230ab16fa3</u> | + 10.0000000000000000<br>000 BaseToken      | ✓ |
| 499 | 2024-07-01<br>15:23:03 | <u>0xe779828e2fcbdb5d5330152b493cad78e3539ddeb7a394f7d565c67c7e1a74e5</u> | + 10.0000000000000000<br>000 BaseToken      | ✓ |

| #   | Date & time            | Transaction Id  | Amount                                 |   |
|-----|------------------------|---|--|---|
| 500 | 2024-07-01<br>09:01:27 | <u>0x6860b375aa67a727c37c</u><br><u>f933bebd3dcce118c86eea</u><br><u>1a08ae019f91997bcde085</u> | + 1.0000000000000000<br>00 BaseToken   | ✓ |
| 501 | 2024-07-01<br>07:21:35 | <u>0x09cca9734075c8400b3b</u><br><u>be51d503e4adbe2666a6c0</u><br><u>7eb90abd0c7005959f19c7</u> | - 150.000000 USDC                      | ✓ |
| 502 | 2024-07-01<br>07:17:47 | <u>0xe6956212daaee0499b07</u><br><u>ab62495a944165eabab269</u><br><u>bd490da30490ba2c4ad1e4</u> | - 250,508.6993854233<br>29658806 MOBY  | ✓ |
| 503 | 2024-07-01<br>06:13:23 | <u>0x967e86fee6b362e2af3f</u><br><u>47bec07e0a8c1f15b53c2c</u><br><u>b0b390970a72000695c05f</u> | + 1.0000000000000000<br>00 BaseToken   | ✓ |
| 504 | 2024-07-01<br>02:39:15 | <u>0x330f2420043719598b04</u><br><u>4a84878eb918672e3a1bce</u><br><u>106538dd67b5aa997e3881</u> | + 59,981.91236030522<br>8503421 KEYCAT | ✓ |
| 505 | 2024-07-01<br>02:39:15 | <u>0x330f2420043719598b04</u><br><u>4a84878eb918672e3a1bce</u><br><u>106538dd67b5aa997e3881</u> | - 200.000000 USDC                      | ✓ |
| 506 | 2024-07-01<br>02:00:09 | <u>0xaef1626f788d57cb9995</u><br><u>f12b10ed4fb1dd3c06ad3e</u><br><u>1729a6b714a22e1e1431fd</u> | + 50,000.0000000000<br>0000000 GOCHU   | ✓ |
| 507 | 2024-06-30<br>23:12:31 | <u>0xa818bf73523b89dd813f</u><br><u>ec7e5568fa07378115bb5f</u><br><u>cd6788089397773847b4db</u> | + 69.00000000000000<br>000 COOMER      | ✓ |
| 508 | 2024-06-30<br>21:33:05 | <u>0x28117860704a97bc1087</u><br><u>86d551abc0f07d2c3ba7e</u><br><u>e785aa506803f3b19e1f87</u>  | + 1,000.000000000000<br>000000 \$BEAGL | ✓ |

| #   | Date & time            | Transaction Id  | Amount                                  |   |
|-----|------------------------|---|---|---|
| 509 | 2024-06-30<br>21:24:09 | <u>0x32f6fde6259eb139bb29</u><br><u>2b9dd2896db76108dc50ff</u><br><u>f2e6f37f4557da251a76df</u> | + 1,000.000000000000<br>000000 \$BEAGL  | ✓ |
| 510 | 2024-06-30<br>20:36:37 | <u>0x1cfdd0b0b60f26f2acac</u><br><u>7c55005ccce31cb3fa32de</u><br><u>2e1b6b700e14929a5f35a5</u> | + 55,768,971.6757493<br>0 PRETT         | ✓ |
| 511 | 2024-06-30<br>20:36:05 | <u>0xf227578285c5793d0db1</u><br><u>c7952381e536fa0ea6e318</u><br><u>082e913c1d00a6e39b8f9a</u> | + 285.41169877860977<br>5218 AERO       | ✓ |
| 512 | 2024-06-30<br>20:36:05 | <u>0xf227578285c5793d0db1</u><br><u>c7952381e536fa0ea6e318</u><br><u>082e913c1d00a6e39b8f9a</u> | - 200.000000 USDC                       | ✓ |
| 513 | 2024-06-30<br>20:33:51 | <u>0x7f90f79fa03b2694dc46</u><br><u>e777201d0125f53422c629</u><br><u>81b2ad18a1ee79099fe501</u> | + 51,675,749.3057689<br>7 PRETT         | ✓ |
| 514 | 2024-06-30<br>20:27:53 | <u>0xbb394a0783ff58f2d0a4</u><br><u>4df4b74151b4bebc8784c8</u><br><u>e66ad3c6942ec8d3d7d2aa</u> | + 56,897,167.5749305<br>7 PRETT         | ✓ |
| 515 | 2024-06-30<br>20:07:15 | <u>0x0e424b0b032e8414560c</u><br><u>d76c270ac7244e94e03819</u><br><u>334d4e6ec5efdd8cbe9fd2</u> | + 441,060.0332686167<br>67600179 Larp   | ✓ |
| 516 | 2024-06-30<br>19:28:43 | <u>0x74129c4531feec2be7e5</u><br><u>970a383a39b434d578f69f</u><br><u>3fb18da12398206fa348c3</u> | + 393.516746 USDC                       | ✓ |
| 517 | 2024-06-30<br>19:28:43 | <u>0x74129c4531feec2be7e5</u><br><u>970a383a39b434d578f69f</u><br><u>3fb18da12398206fa348c3</u> | - 1,620,000.00000000<br>0000000000 MOBY | ✓ |

| #   | Date & time            | Transaction Id  | Amount                                 |   |
|-----|------------------------|---|--|---|
| 518 | 2024-06-30<br>17:26:09 | <u>0xd76f89388d7e9d37152b</u><br><u>6483cf7ebeac666b53f4b1</u><br><u>259d2a487921f437d34c76</u> | - 500.000000 USDC                      | ✓ |
| 519 | 2024-06-30<br>17:23:07 | <u>0xcc973d42da4c16513845</u><br><u>4463aae16e648eb99cfa5a</u><br><u>f04328798611cea84f1682</u> | + 522,100 .com)                        | ✓ |
| 520 | 2024-06-30<br>17:22:43 | <u>0xcd74c6dcc29695ce9a42</u><br><u>3be5ae50658464289aea98</u><br><u>d182feda9bb02dea417886</u> | + 514.298876 USDC                      | ✓ |
| 521 | 2024-06-30<br>17:22:43 | <u>0xcd74c6dcc29695ce9a42</u><br><u>3be5ae50658464289aea98</u><br><u>d182feda9bb02dea417886</u> | - 1,200.000000000000<br>000000 BTCB    | ✓ |
| 522 | 2024-06-30<br>14:48:33 | <u>0xfe1867042aaff145d736</u><br><u>a94ae1eb5d6c389f98e618</u><br><u>90c8f2d5d5a699c012e603</u> | + 522,100 .com)                        | ✓ |
| 523 | 2024-06-30<br>14:25:09 | <u>0x6ad74c8022035c0b6a3d</u><br><u>0040e8ffa074fbf77013b1</u><br><u>82fd60add76c81ea1034eb</u> | + 0.9340984608384762<br>52 ETCB        | ✓ |
| 524 | 2024-06-30<br>12:16:05 | <u>0xc558a09b2bf21f0586ac</u><br><u>2912eb5a0b83db870c42f2</u><br><u>60365d070336ffef7f465e</u> | + 1,000.000000000000<br>000000 \$BEAGL | ✓ |
| 525 | 2024-06-30<br>09:11:21 | <u>0x3074435549b0f803403e</u><br><u>a777bce4f85a16ff3a200e</u><br><u>556e36e241a3e4f6331ef7</u> | + 81.0000000000000000<br>000 SAMOYES   | ✓ |
| 526 | 2024-06-30<br>06:57:21 | <u>0x53e8bc928d4f5c008d7e</u><br><u>c7d14496df3a2513f793ad</u><br><u>1fda83415492248dfe7563</u> | + 200.0000000000000000<br>0000 OHNO    | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 527 | 2024-06-30<br>04:25:03 | <u>0xf7ec27f0fb78b2be50f12b7be6e8d1218a30716ded30ac537e5ef0dea39d51ea</u> | + 261,313.5665319568<br>94323230 BALT                     | ✓ |
| 528 | 2024-06-30<br>04:25:03 | <u>0xf7ec27f0fb78b2be50f12b7be6e8d1218a30716ded30ac537e5ef0dea39d51ea</u> | - 40.000000 USDC  | ✓ |
| 529 | 2024-06-30<br>04:25:03 | <u>0xf7ec27f0fb78b2be50f12b7be6e8d1218a30716ded30ac537e5ef0dea39d51ea</u> | - 360.000000 USDC   | ✓ |
| 530 | 2024-06-29<br>23:22:31 | <u>0x29e360cebd9e6b0d69cabf2217db6133096da671f46c7b08be167f6d24f574b</u>  | + 77,325,479.5431538<br>4 PRETT                           | ✓ |
| 531 | 2024-06-29<br>23:16:39 | <u>0xc4e647d0a93d6fd2abfd16c9d5caafb4463c8f5bf4ed4d5886e95f51a32ecc5</u>  | + 77.6942069 BLOWN  | ✓ |
| 532 | 2024-06-29<br>23:02:21 | <u>0xea52772e640a32cd1b8792edb3a51eaa5fa91d638a06a0f6d4c0b9c14474fa42</u> | + 80,754,938.7194782<br>0 PRETT                           | ✓ |
| 533 | 2024-06-29<br>19:01:23 | <u>0xb139116cc7a8617e44595e1a3bc540f13ad1aa354a2059f72d89e86cc54e78b2</u> | + 8.00000000 FPEPE  | ✓ |
| 534 | 2024-06-29<br>17:20:07 | <u>0x649f2a237f709e06813703a55501191c2cf58d0709e9d938c71621895bf4730d</u> | + 1,200.0000000000<br>Visit getunic.pro<br>to swap to ETH | ✓ |
| 535 | 2024-06-29<br>17:12:59 | <u>0x6872da4c6e51d471f0f79dfb1a024296e1855e1dab67e8224907010365cae59b</u> | + 508.063538 USDC   | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 536 | 2024-06-29<br>17:12:59 | <u>0x6872da4c6e51d471f0f79dfb1a024296e1855e1dab67e8224907010365cae59b</u>   | - 770.00000000000000<br>0000 BTCB                         | ✓ |
| 537 | 2024-06-29<br>17:12:59 | <u>0x6872da4c6e51d471f0f79dfb1a024296e1855e1dab67e8224907010365cae59b</u>   | - 330.00000000000000<br>0000 BTCB                         | ✓ |
| 538 | 2024-06-29<br>11:18:37 | <u>0x1977f549670d143003fcccceae8c589342e8ac3ec575d1049d6516228fd369d8a5</u> | + 200.00000000000000<br>0000 OHNO                         | ✓ |
| 539 | 2024-06-29<br>06:37:49 | <u>0xf28297fd164cc78e8c1c23a675b4879f287356a824d8155be3d24986fced0099</u>   | + 200.00000000000000<br>0000 OHNO                         | ✓ |
| 540 | 2024-06-29<br>01:16:53 | <u>0xd2f7072b99a8a5a63ae74ac201708b3e2ae8d10393798147a57cde1053ce154</u>    | + 1,500,000.00000000<br>0000000000 MOBY                   | ✓ |
| 541 | 2024-06-29<br>01:16:53 | <u>0xd2f7072b99a8a5a63ae74ac201708b3e2ae8d10393798147a57cde1053ce154</u>    | - 931.02208911080538<br>2006 BTCB                         | ✓ |
| 542 | 2024-06-29<br>01:10:05 | <u>0x764e935f592cbc1f1375cb900c33e8b18c254504e4253fdb5ab655e16101e55e</u>   | + 1,200.0000000000<br>Visit getunic.pro<br>to swap to ETH | ✓ |
| 543 | 2024-06-29<br>01:08:59 | <u>0xf7e3b217d27e02db35c2ed60d9ae617b8e258731dcee9249c43a40d2939d4d64</u>   | + 370,508.6993854233<br>29658806 MOBY                     | ✓ |
| 544 | 2024-06-29<br>00:50:07 | <u>0xab581a848f0e5f5a65828a7389c815cc8baf34ed1066c165707b8049abeec784</u>   | + 1.0000000000000000<br>00 BLOOM                          | ✓ |

| #   | Date & time            | Transaction Id  | Amount                           |   |
|-----|------------------------|---|----------------------------------|---|
| 545 | 2024-06-29<br>00:32:47 | <u>0x1dd3a1741d960d25c64484c63d88c1e295620eae56bfa874dbc44d5ff9a5f533</u> | + 1.0000000000000000<br>00 BLOOM | ✓ |
| 546 | 2024-06-28<br>20:56:25 | <u>0x4ccb16929d92e492fba4602a8d23018539fe27fac76e62eade4e7ab133b3e3ba</u> | + 1.6899999999999999<br>47 PEEPO | ✓ |
| 547 | 2024-06-27<br>21:30:35 | <u>0x41dded3ac1eced5449ed1d99b7b4e5f04320475ea0711a110e6e5245a3f81d</u>   | + 96,140,873.1008619<br>7 TRUTH  | ✓ |
| 548 | 2024-06-27<br>21:30:03 | <u>0x424340316ffea92c2bf568437215ce68f34112f20cd25d12eafd657c38abf204</u> | + 96,140,873.1008619<br>7 TRUTH  | ✓ |
| 549 | 2024-06-27<br>20:36:51 | <u>0xc13fdb18e00eb28db4107e4c3dc8493c80272e6edf65581f6a0431af72886865</u> | + 90,275,389.1738460<br>8 TRUTH  | ✓ |
| 550 | 2024-06-27<br>20:36:43 | <u>0x25664925e998529deb1683242d7f041311b74a61087fe451475df1511573e141</u> | + 90,275,389.1738460<br>8 TRUTH  | ✓ |
| 551 | 2024-06-27<br>20:28:33 | <u>0x6bfa723181feeb17b2fee2fbb479383ba5e11d0f0214f2485bd0fb429ee5c7f</u>  | + 89,741,280.3715975<br>3 TRUTH  | ✓ |
| 552 | 2024-06-27<br>19:16:29 | <u>0x02754a7869ff3600121a91d19797b2e7c528a78c4ee2accfd107c206529eb1d5</u> | + 9.00000000 FPEPE               | ✓ |
| 553 | 2024-06-27<br>19:11:11 | <u>0x5b63e8efd199aeae97ccaee83cfe831d29eabc44b3459c9c685a23559b9c2ef</u>  | + 9.00000000 FPEPE               | ✓ |

| #   | Date & time            | Transaction Id  | Amount                                 |   |
|-----|------------------------|---|--|---|
| 554 | 2024-06-27<br>04:48:57 | <u>0xa1fbb15290f5038d1667</u><br><u>df7a9766ddebce7f6f8a34</u><br><u>c62c7a34527cdc13abd3b5</u> | + 18.00000000 FPEPE                    | ✓ |
| 555 | 2024-06-27<br>00:00:33 | <u>0xd5457b0e7c3f608ae8a7</u><br><u>d1f9f56afecfd4152412a7</u><br><u>6654c06302657e87c71957</u> | + 1,000.000000000000<br>000000 \$BEAGL | ✓ |
| 556 | 2024-06-26<br>23:48:57 | <u>0xee5e83a0c4ca781116e3</u><br><u>df74305c2a3272cf279640</u><br><u>c2ae0e283403dbd35497aa</u> | + 10.000000000000000<br>000 DAWAE      | ✓ |
| 557 | 2024-06-26<br>21:39:47 | <u>0xd7153031ba09fc59bec3</u><br><u>58d8fb12ff32d153fd4afd</u><br><u>b1b5e00126bbb11311870e</u> | + 7.7777777 NUNU                       | ✓ |
| 558 | 2024-06-26<br>20:26:45 | <u>0x07935b7db89929ef372b</u><br><u>69e96f4f853bc46a2e34b5</u><br><u>c6c4e76a9a8ddd18670840</u> | + 18,888.00000000000<br>0000000 WIZCAT | ✓ |
| 559 | 2024-06-26<br>15:41:43 | <u>0x8bab1484b5d55df45e87</u><br><u>b4c2c4555eba537d93c099</u><br><u>feadaab903f74facd41df4</u> | + 420.6899999999999<br>7726 ALBERT     | ✓ |
| 560 | 2024-06-25<br>20:52:09 | <u>0xe8243b3fd8cf0b957722</u><br><u>8b79169b6fc25a429cfd8b</u><br><u>8be3864072ce0c08b4b146</u> | + 3.000000000000000<br>00 NORMUS       | ✓ |
| 561 | 2024-06-24<br>23:33:09 | <u>0xf5b77d34dbfa53912aea</u><br><u>55735fb8286aeb2b53d316</u><br><u>117794809bff81f7e5a02a</u> | + 18.00000000 FPEPE                    | ✓ |
| 562 | 2024-06-24<br>22:32:31 | <u>0x4a10c630c6a972ad9e59</u><br><u>e494fd71541443285f9545</u><br><u>f00cb327d5aac3e4eba1a4</u> | + 90,347,951.2753894<br>3 POPOP0       | ✓ |



| #   | Date & time            | Transaction Id  | Amount                               |   |
|-----|------------------------|---|--------------------------------------|---|
| 563 | 2024-06-24<br>22:16:09 | <u>0x9b021e50958236084859</u><br><u>32336bc416e8bc59dbdafc</u><br><u>3c16e3a4a37f84740b8313</u> | + 82,077,267.7077406<br>0 POP0PO     | ✓ |
| 564 | 2024-06-24<br>21:58:13 | <u>0xa998195315b9ba8ec086</u><br><u>869fb7286eee415caaf123</u><br><u>dc107cc99cd6668b36b1f2</u> | + 76,483,906.5735542<br>2 POP0PO     | ✓ |
| 565 | 2024-06-24<br>21:45:17 | <u>0x7a0649924151c4ccea06</u><br><u>c86b11ef30e92a7ccd542f</u><br><u>d7b1542347b9cc958e3856</u> | + 88.0000000000000000<br>000 XB00    | ✓ |
| 566 | 2024-06-24<br>06:30:25 | <u>0x3efb2fc2e5c3b871e597</u><br><u>2c186ddd83146a47411bf0</u><br><u>d7175a31238a199caafd8f</u> | + 1.0000000000000000<br>00 \$TAP     | ✓ |
| 567 | 2024-06-24<br>05:11:03 | <u>0xfd00eb985ac6a53dc7b8</u><br><u>9b3191ea5658fb7ad2d888</u><br><u>6cd39818511144134e051a</u> | + 18.00000000 FPEPE                  | ✓ |
| 568 | 2024-06-24<br>00:47:13 | <u>0xa27e93690ef22f1c8924</u><br><u>281eec85a735a4466fa603</u><br><u>e8cb8297fcc3ccec8b4758</u> | + 30,446.22751401817<br>7316757 BOMB | ✓ |
| 569 | 2024-06-23<br>21:39:29 | <u>0x997d70ae942d4fe56144</u><br><u>832715b8dc535b010a175e</u><br><u>1ca3b86e8fb8d2ec7080cf</u> | + 1.0000000000000000<br>00 BWIF      | ✓ |
| 570 | 2024-06-23<br>18:51:47 | <u>0x389a5eb777455950ee05</u><br><u>ce7c8ec42756448343aef8</u><br><u>5d388c0b03ec3c9ecb31f8</u> | + 0.4206900000000000<br>08 BLOOM     | ✓ |
| 571 | 2024-06-23<br>18:51:41 | <u>0x9a90670a5d3d01541628</u><br><u>3aae41afb4f10cbcaaf6f8</u><br><u>2a3d71c738053fe8ee0032</u> | + 0.4206900000000000<br>08 BLOOM     | ✓ |

| #   | Date & time            | Transaction Id  | Amount                                 |   |
|-----|------------------------|---|--|---|
| 572 | 2024-06-23<br>16:32:25 | <u>0x34d6010202633feca175</u><br><u>5dd0506d23fb7635905454</u><br><u>0f79b7c7dc0647417f39bb</u> | + 0.4204899999999999<br>75 BLOOM       | ✓ |
| 573 | 2024-06-23<br>03:33:33 | <u>0x72ec16972abf4d9d32a4</u><br><u>8df666fcb42c741dda8252</u><br><u>b4a4fea6bda1a195e27fe1</u> | + 2,287.123958997024<br>601558 \$CUTIE | ✓ |
| 574 | 2024-06-23<br>01:49:49 | <u>0x6f68c56d2c8bfef36070</u><br><u>7a210f546a0b7d51ce2194</u><br><u>8afea3e4cc04e75a965f4f</u> | + 7.7777777 NUNU                       | ✓ |
| 575 | 2024-06-23<br>01:49:27 | <u>0xb80f2310667ff4a5853d</u><br><u>e1cc62c374330656e44fac</u><br><u>7b7fcb1ab74c4d04d50c0c</u> | + 7.7777777 NUNU                       | ✓ |
| 576 | 2024-06-22<br>08:08:55 | <u>0x73dee22fea7932fd33cb</u><br><u>122d73e77cce4160449f11</u><br><u>a5119a18a4ada9a2661081</u> | + 95,923,741.9521524<br>0 HAWKTUAH     | ✓ |
| 577 | 2024-06-22<br>05:50:47 | <u>0x01a60a3bb844fe1ec20f</u><br><u>5b78788315c4251f981090</u><br><u>4e9e6fc6c9130b83681fbf</u> | + 69.0000000000000000<br>000 BIF       | ✓ |
| 578 | 2024-06-22<br>01:11:43 | <u>0x43c7b82044553d803767</u><br><u>038a66631130782ba2bead</u><br><u>0a5af2a944b93eef368d6</u>  | + 94,573,158.0769217<br>8 HAWKTUAH     | ✓ |
| 579 | 2024-06-22<br>00:54:33 | <u>0x868771cbdf8c51a126b9</u><br><u>2ee549f1a39ef54ae68c77</u><br><u>549d4e34089e63040b19a8</u> | + 1.0000000000000000<br>00 MABA        | ✓ |
| 580 | 2024-06-22<br>00:39:51 | <u>0x75cb1d0d52918bf60d29</u><br><u>6056aefc09f0ef458d7431</u><br><u>a34f8271e28915568e8c79</u> | + 85,247,951.7934852<br>1 HAWKTUAH     | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 581 | 2024-06-21<br>21:20:15 | <u>0x01a7157328aa0cb5a8f2c06c856ef8696df729a06a8d6b5e56a2681249ecaf57</u> | + 25.0000000000000000<br>000 DAWAE               | ✓ |
| 582 | 2024-06-21<br>20:55:07 | <u>0x54b2d6845dad1a9bcd6a76ae9d2bb2baaab5815d16e0f375387e005aa4daa66e</u> | + 10.0000000000000000<br>000 DAWAE               | ✓ |
| 583 | 2024-06-21<br>20:31:55 | <u>0x30a107627a016fc36bb829d217a55933d690f6dbd394c094443b3b6e2816ed08</u> | + 69.0000000000000000<br>000 PEEPO               | ✓ |
| 584 | 2024-06-21<br>20:17:05 | <u>0x36f6f0e702052a0b881f46468c82a80a6f90b717662d58ab445f5a00db368a39</u> | + 142.42119362160130<br>4358 AERO                | ✓ |
| 585 | 2024-06-21<br>13:41:51 | <u>0xfc17440d4d63ae1e3304121c637e3f3fdb5d89effb5c2b135a00dd928eeadd61</u> | + 125.0000000000000000<br>0000 IMADOG            | ✓ |
| 586 | 2024-06-21<br>05:46:47 | <u>0xb38baefdff3b50279c46a0b1a47e7d246b438213666ad37a02e8b31c0555d3ee</u> | + 2,000.00000000000000<br>000000 Wrapped<br>AERO | ✓ |
| 587 | 2024-06-21<br>01:53:13 | <u>0xe9d33da3269b3965732b4a20102e1c3ef8640a0e8151ed3f351dec8983726b25</u> | + 1 tkether.org                                  | ✓ |
| 588 | 2024-06-21<br>01:44:41 | <u>0x07906fd4c8516ad689c0fb41e630610aeced1272ea860c4e712927beb6fd7d66</u> | + 69.0000000000000000<br>000 COOMER              | ✓ |
| 589 | 2024-06-21<br>00:38:39 | <u>0xb3dd4bc9a78b0a53866e8d6b5a0144418b512c4d1a295336f7a3e6cd382538d9</u> | + 117,824.3835767517<br>15736464 GIF             | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 590 | 2024-06-21<br>00:32:29 | <u>0x1a69c9ee4ccf30f8dd61</u><br><u>b57238f01cefaede1e0863</u><br><u>0d1a1905e08b8948ee45be</u> | + 76,910.50828873016<br>8715119 BALT             | ✓ |
| 591 | 2024-06-20<br>21:59:29 | <u>0xe28fedd6d52d0c4f88b0</u><br><u>20108447c05edfc4790d17</u><br><u>f3fe60251eb27dadaafbae</u> | + 0.6899999999999999<br>47 NORMUS                | ✓ |
| 592 | 2024-06-20<br>21:00:29 | <u>0xb7149a36735d8957490c</u><br><u>879668c3fc3de162c6359b</u><br><u>5228f50f84c45a60d2eae8</u> | + 10.000000000000000<br>000 DAWAE                | ✓ |
| 593 | 2024-06-19<br>20:16:19 | <u>0x435df0f4fe7ec6e74019</u><br><u>fcc2a77ec1fdfbd30d1a27</u><br><u>558a2219bdeb11793d8043</u> | + 212,099.1910467251<br>43678486 \$pcat          | ✓ |
| 594 | 2024-06-19<br>19:44:01 | <u>0xa089d92703cdb9ff9796</u><br><u>027272dfabd44c09d5a522</u><br><u>9439bf6d78b5858e8df18e</u> | + 86,682.80344208997<br>8489093 9MM              | ✓ |
| 595 | 2024-06-19<br>19:13:15 | <u>0x72b38e29958471185a33</u><br><u>602c2d374fe1d496683490</u><br><u>d72b6ea2450a7c728666d2</u> | + 52,100 .com)                                   | ✓ |
| 596 | 2024-06-19<br>19:11:19 | <u>0xfc9d3925f86c2f3c9e6f</u><br><u>a6850a60eb9ddb43c90a28</u><br><u>4df6bce493d648f605697c</u> | + 246,787,611.959537<br>178277969360<br>TRUMPINU | ✓ |
| 597 | 2024-06-19<br>18:09:15 | <u>0x96dc14eb51567cedfb6d</u><br><u>90743531c9e55908e2558e</u><br><u>81b9bb8c7a47ccc7841450</u> | + 12.000000000000000<br>000 AEROBUD              | ✓ |
| 598 | 2024-06-19<br>17:04:37 | <u>0x22a1d01f0d48dabe5229</u><br><u>0d0e10a5a9b02f001f0eba</u><br><u>1c9cc5de8de921e76c2aa9</u> | + 81,203,329.0758563<br>1 MAGANOMICS             | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 599 | 2024-06-19<br>16:44:05 | <u>0x3b7fd0d7274de6276acc</u><br><u>6fb073ae756c7915fdafd8</u><br><u>bc051c5993a9f1c3ad6430</u> | + 166.00000000000000<br>0000 KITTY             | ✓ |
| 600 | 2024-06-19<br>15:01:39 | <u>0x3072765f9b06b8ec1209</u><br><u>e539f613520ecc28cdc667</u><br><u>0b001ce4399e4855df4e0d</u> | + 80,147,852.6178932<br>5 MAGANOMICS           | ✓ |
| 601 | 2024-06-19<br>14:49:13 | <u>0x1fed6ce51b1fac5e1724</u><br><u>1568acba7f3fcc60b8fedd</u><br><u>5b3d3cb56c4dc00f6e54f8</u> | + 87,456,981.2354789<br>7 MAGANOMICS           | ✓ |
| 602 | 2024-06-19<br>14:31:31 | <u>0x3024abe1d86a5b75d33b</u><br><u>e0e39cf63e4253d513df8b</u><br><u>7722f80cccbfdf71939ce3</u> | + 2.6899999999999999<br>47 LAMBOW              | ✓ |
| 603 | 2024-06-19<br>13:53:43 | <u>0x09ca5d2a63d144336acd</u><br><u>0e87889415500efbadbf0e</u><br><u>5b2e7e198f2d1f04ad432d</u> | + 85,275,315.9789654<br>8 MAGANOMICS           | ✓ |
| 604 | 2024-06-19<br>13:53:07 | <u>0xfe50c76e053b3edf0aa5</u><br><u>fa277fe0fa272f48db0968</u><br><u>a64ce490f2ecc521a03a5e</u> | + 85,275,315.9789654<br>8 MAGANOMICS           | ✓ |
| 605 | 2024-06-19<br>13:43:49 | <u>0x13706d591d696e42516a</u><br><u>d71edded4381d00c758f62</u><br><u>45530cccacad210ab806ba</u> | + 85,275,315.9789654<br>8 MAGANOMICS           | ✓ |
| 606 | 2024-06-19<br>13:31:25 | <u>0x64e0bebdeb15267f48cd</u><br><u>4bc095bb01d06e346ff4f1</u><br><u>5456994be9b5c243e807c2</u> | + 90,123,567.8105213<br>2 MAGANOMICS           | ✓ |
| 607 | 2024-06-19<br>11:19:17 | <u>0xe40dc22257633449b391</u><br><u>6212f02c682b5d4fee050e</u><br><u>17a00ff2962165da468430</u> | + 8,074,921,934.6685<br>13298034667969<br>WOLF | ✓ |

| #   | Date & time            | Transaction Id  | Amount                              |   |
|-----|------------------------|---|-------------------------------------|---|
| 608 | 2024-06-19<br>11:19:17 | <u>0xe40dc22257633449b391</u><br><u>6212f02c682b5d4fee050e</u><br><u>17a00ff2962165da468430</u> | - 100.000000 USDC                   | ✓ |
| 609 | 2024-06-19<br>10:46:51 | <u>0x2f8d476a3906fa5ae65c</u><br><u>41e4b329bc3aee9453407d</u><br><u>997bd9478d6b6417691a65</u> | + 10.0000000000000000<br>000 DAWAE  | ✓ |
| 610 | 2024-06-18<br>08:37:47 | <u>0x99857d9b7219366da6e9</u><br><u>36d4525f745c4e0c77e3e8</u><br><u>63adec68511900375ee0da</u> | + 7.7777777 NUNU                    | ✓ |
| 611 | 2024-06-18<br>05:38:03 | <u>0x76eb10b4050a889f7b73</u><br><u>725c3dc3271c25b179a027</u><br><u>c9d72a04966bd2793c7bfd</u> | + 1.0000000000000000<br>00 USDTB    | ✓ |
| 612 | 2024-06-17<br>22:06:15 | <u>0x178de77a08c07752e9ff</u><br><u>0c88a2554961de2d249a3a</u><br><u>751aa3ca59935c5dc0c48c</u> | + 89,654,120.9287612<br>3 FLAPPY    | ✓ |
| 613 | 2024-06-17<br>21:37:41 | <u>0xc1c044f5fd438b816462</u><br><u>f04fb9e97201d1da0b85c0</u><br><u>aa6b6b32a6cb6217b22e95</u> | + 90,528,651.2903416<br>5 FLAPPY    | ✓ |
| 614 | 2024-06-17<br>20:20:53 | <u>0xceaa6e2f2fa712d582c2</u><br><u>dcc669ede5dc90325597b3</u><br><u>9117cb8d6211ada23f2766</u> | + 84,130,856.0184509<br>2 FLAPPY    | ✓ |
| 615 | 2024-06-17<br>12:11:27 | <u>0x51d825086ae5c2a7a357</u><br><u>a3915b39a8bf21d1c356bc</u><br><u>aa43de0474b15a6570e73b</u> | + 30.0000000000000000<br>000 9MM    | ✓ |
| 616 | 2024-06-17<br>11:11:53 | <u>0x5eb0b9584d741a8166fc</u><br><u>88178f1960cc2488befe32</u><br><u>12f7bfa6c785cc002eb23a</u> | + 89,076,543.1720978<br>3 BRETARDIO | ✓ |

| #   | Date & time            | Transaction Id  | Amount                                |   |
|-----|------------------------|---|---------------------------------------|---|
| 617 | 2024-06-17<br>10:52:21 | <u>0x5689f689bf65c47e7a16a1c1cc0c620b2748b709ff5ccf2308f8300c7b02a6d5</u> | + 90,654,318.9065296<br>5 BRETARDIO   | ✓ |
| 618 | 2024-06-17<br>10:42:51 | <u>0x59c6cd5d13639e9da570bc0e4b2ac57befc5a758b95de2902660a7324abbed5f</u> | + 80,541,890.7654312<br>3 BRETARDIO   | ✓ |
| 619 | 2024-06-17<br>10:00:33 | <u>0x491a88025a20a7777af3f66870a6d917a89a0a664d9d848d64051f4783ce73d6</u> | + 80,123,761.9054128<br>8 BRETARDIO   | ✓ |
| 620 | 2024-06-16<br>23:02:51 | <u>0x23cf420260e81fc59f0a67a117ea95594c656bb8b48525e8cdf7eb8e3a285331</u> | + 18.497265 USDC                      | ✓ |
| 621 | 2024-06-16<br>23:02:51 | <u>0x23cf420260e81fc59f0a67a117ea95594c656bb8b48525e8cdf7eb8e3a285331</u> | - 36,413.05129011569<br>8066074 KITTY | ✓ |
| 622 | 2024-06-16<br>22:38:39 | <u>0x6ede0b0f9208f604baaf9b8efb7bde14b573fca7efecd33c4b010ae958b65c36</u> | + 7.278086 USDC                       | ✓ |
| 623 | 2024-06-16<br>22:38:39 | <u>0x6ede0b0f9208f604baaf9b8efb7bde14b573fca7efecd33c4b010ae958b65c36</u> | - 8.8429795197711822<br>40 ETHB       | ✓ |
| 624 | 2024-06-16<br>18:24:53 | <u>0x15fe958880a438302b60bddebfe80a68c5aee98dd1871d8747b02fa16d8b26c6</u> | + 69.0000000000000000<br>000 BUM      | ✓ |
| 625 | 2024-06-16<br>18:24:53 | <u>0x15fe958880a438302b60bddebfe80a68c5aee98dd1871d8747b02fa16d8b26c6</u> | + 600.0000000000000000<br>0000 BUM    | ✓ |

| #   | Date & time            | Transaction Id  | Amount                                  |   |
|-----|------------------------|---|---|---|
| 626 | 2024-06-16<br>17:43:43 | <u>0x31a3e0e05395675e46f5392e87c97655270d3cad605fe86a1e79419938e63265</u> | + 87,670,645.6400886<br>6 BRETARDIO     | ✓ |
| 627 | 2024-06-16<br>17:29:07 | <u>0x46067752b7bdd40292144d3a4b392a55314ab8b8d97688c34d7d80f86ecc0945</u> | + 82,953,935.5296075<br>2 BRETARDIO     | ✓ |
| 628 | 2024-06-16<br>17:28:01 | <u>0x77c986a7bd00dd842c4932b7c74681ba0dea5e2b41e7f31cae5739733b5f81a3</u> | + 97,593,700.3733794<br>5 BRETARDIO     | ✓ |
| 629 | 2024-06-16<br>17:27:37 | <u>0xb61dbf48e0519d57ec9505c3b7f733b874c244cd87e8aa7376fcf4c25021b13a</u> | + 97,593,700.3733794<br>5 BRETARDIO     | ✓ |
| 630 | 2024-06-16<br>15:49:53 | <u>0x1dd462a5d23170afcb88ed198a2dcad1e71352a2b5a3c24eb759b026e76eae44</u> | + 6.163419 WBTC                         | ✓ |
| 631 | 2024-06-16<br>13:37:43 | <u>0x655438de7538c5ced3e45c8972a0eac2c4d78364da9a18635121d18e3127b444</u> | + 8.8429795197711822<br>40 ETHB         | ✓ |
| 632 | 2024-06-16<br>13:37:43 | <u>0x655438de7538c5ced3e45c8972a0eac2c4d78364da9a18635121d18e3127b444</u> | - 10.000000 USDC                        | ✓ |
| 633 | 2024-06-16<br>13:15:15 | <u>0xb9729c561649e680543b80cc317b170f860a6fc971dac6e2daecbdb59c28f0b2</u> | + 1,752,610.86271716<br>7008668184 ETHB | ✓ |
| 634 | 2024-06-16<br>13:15:15 | <u>0xb9729c561649e680543b80cc317b170f860a6fc971dac6e2daecbdb59c28f0b2</u> | - 844.01918815163628<br>5511 BTCB       | ✓ |



| #   | Date & time            | Transaction Id  | Amount                                  |   |
|-----|------------------------|---|---|---|
| 635 | 2024-06-16<br>13:04:23 | <u>0xd3bd95ee7033ed662336</u><br><u>3f1715f587773ffcc4e898</u><br><u>21abd612fde21492f006df</u> | + 1,682,080.79615699<br>4765624404 ETHB | ✓ |
| 636 | 2024-06-16<br>13:04:23 | <u>0xd3bd95ee7033ed662336</u><br><u>3f1715f587773ffcc4e898</u><br><u>21abd612fde21492f006df</u> | - 840.10527921538414<br>3754 BTCB       | ✓ |
| 637 | 2024-06-16<br>12:24:35 | <u>0xd7907c31ac604f042a16</u><br><u>403aafbd776a67d12325ed</u><br><u>444e85c008e0c42f7c1b21</u> | + 345.09657312516793<br>5814 AERO       | ✓ |
| 638 | 2024-06-16<br>12:24:35 | <u>0xd7907c31ac604f042a16</u><br><u>403aafbd776a67d12325ed</u><br><u>444e85c008e0c42f7c1b21</u> | - 300.000000 USDC                       | ✓ |
| 639 | 2024-06-16<br>11:08:41 | <u>0xe23d0e0e0af82d5dab0f</u><br><u>0b55f36c9e3c07569bbdff</u><br><u>9fcfb97401fb7d71582cfc</u> | + 1,333.000000000<br>TIMMY              | ✓ |
| 640 | 2024-06-16<br>08:38:35 | <u>0xcb574b1d4efc2b6c2823</u><br><u>0195ba27b4c4bb7bec7ae0</u><br><u>e42886bc8456353974d33c</u> | + 310.32578671043580<br>6981 BENJI      | ✓ |
| 641 | 2024-06-16<br>08:38:35 | <u>0xcb574b1d4efc2b6c2823</u><br><u>0195ba27b4c4bb7bec7ae0</u><br><u>e42886bc8456353974d33c</u> | - 20.000000 USDC                        | ✓ |
| 642 | 2024-06-16<br>06:09:17 | <u>0xe600acbd3f5bf475151c</u><br><u>e72633cb1426d932062c6f</u><br><u>f3ba0b17a7cee0d6756cca</u> | + 148,763.416375480<br>DOGE             | ✓ |
| 643 | 2024-06-16<br>06:09:17 | <u>0xe600acbd3f5bf475151c</u><br><u>e72633cb1426d932062c6f</u><br><u>f3ba0b17a7cee0d6756cca</u> | - 500.000000 USDC                       | ✓ |

| #   | Date & time            | Transaction Id  | Amount                                  |   |
|-----|------------------------|---|---|---|
| 644 | 2024-06-16<br>06:01:33 | <u>0xc786c7660091da2cfed8<br/>d649ff07af054595f2a52f<br/>44fad0dbdbf2054f7c61aa</u> | + 174,447.4535179209<br>48797837 MATRIX | ✓ |
| 645 | 2024-06-16<br>06:01:33 | <u>0xc786c7660091da2cfed8<br/>d649ff07af054595f2a52f<br/>44fad0dbdbf2054f7c61aa</u> | - 20.000000 USDC                        | ✓ |
| 646 | 2024-06-15<br>20:33:27 | <u>0xce9e65aa991d72062933<br/>bcf52cbfd55c9ad69ba201<br/>8e634854c3ecbeac3401ea</u> | + 980.551164 USDC                       | ✓ |
| 647 | 2024-06-15<br>20:33:27 | <u>0xce9e65aa991d72062933<br/>bcf52cbfd55c9ad69ba201<br/>8e634854c3ecbeac3401ea</u> | - 563.27620888234548<br>6018 BTCB       | ✓ |
| 648 | 2024-06-15<br>16:26:27 | <u>0xbbaac16cf5bc82a8cee6<br/>ff1daed01c302515a71eb0<br/>3e3c23d5736b2771f15cac</u> | + 95.0000000000000000<br>000 9-5        | ✓ |
| 649 | 2024-06-15<br>16:00:25 | <u>0xcbb10bb0b9f6718c7ac3<br/>ac297e0e91248f48253161<br/>fe6eb3285be48e2dd844f7</u> | + 69,420.000000000000<br>0000000 DOGEB  | ✓ |
| 650 | 2024-06-15<br>10:47:51 | <u>0x564026f29c643cd23ae2<br/>20e77787e4fcf9861bed4a<br/>d1bc3165b3a7547a07311f</u> | + 133,243.7141159084<br>56733450 Bunny  | ✓ |
| 651 | 2024-06-15<br>10:47:51 | <u>0x564026f29c643cd23ae2<br/>20e77787e4fcf9861bed4a<br/>d1bc3165b3a7547a07311f</u> | - 60.766599375425080<br>609 BTCB        | ✓ |
| 652 | 2024-06-15<br>05:14:19 | <u>0x171be4c43e96bc89092a<br/>ed7822de663cd6d27829e5<br/>70c2fff130106c2604c8d6</u> | + 300.00000000000000<br>0000 USA        | ✓ |

| #   | Date & time            | Transaction Id  | Amount                            |   |
|-----|------------------------|---|-----------------------------------|---|
| 653 | 2024-06-15<br>05:04:59 | <u>0xc25d5989c2c1f09b0f79</u><br><u>10532f27d7f18b413a831b</u><br><u>27a8da0c4d38f8b9427a4d</u> | + 95.0000000000000000<br>000 9-5  | ✓ |
| 654 | 2024-06-15<br>03:56:43 | <u>0xe3ff143576b451979ce9</u><br><u>9d23365aa8bbeeb3ad1226</u><br><u>a7d385b2d57d54b06a8b6d</u> | + 4.0000000000000000<br>00 BRRR   | ✓ |
| 655 | 2024-06-15<br>00:41:31 | <u>0x6f729377a466493c0e21</u><br><u>682d0269ca1831e452d72e</u><br><u>2fb1e3d3533bcae61dbce4</u> | + 50,000.0000000000<br>0000000 V  | ✓ |
| 656 | 2024-06-14<br>23:02:31 | <u>0xd3ed6bf007bbc5a04ca6</u><br><u>f02421759f4bf90d8d9b25</u><br><u>a3d8ee34558fcb090143a6</u> | + 14.00000000 FPEPE               | ✓ |
| 657 | 2024-06-14<br>22:47:31 | <u>0xdc7c2e1c688b51726017</u><br><u>33fa124c6adb4bfac260be</u><br><u>5ac68ba69facd1ec691614</u> | + 10.0000000000000000<br>000 PONP | ✓ |
| 658 | 2024-06-14<br>10:35:55 | <u>0x516bacf7d593baf4d1d3</u><br><u>ce5c941bf75ebef2e7b07</u><br><u>0ca5e506b58e6bde688bab</u>  | + 50.0000000000000000<br>000 9MM  | ✓ |
| 659 | 2024-06-14<br>02:03:19 | <u>0x24ee408521696a0d718d</u><br><u>95ccb6e9229e406fad32f6</u><br><u>d5e8df937cf9464f6e2584</u> | + 602.07323776203031<br>6844 BTCB | ✓ |
| 660 | 2024-06-14<br>02:03:19 | <u>0x24ee408521696a0d718d</u><br><u>95ccb6e9229e406fad32f6</u><br><u>d5e8df937cf9464f6e2584</u> | - 250.000000 USDC                 | ✓ |
| 661 | 2024-06-14<br>01:53:25 | <u>0xd2d9918a4184e1a756c9</u><br><u>0594e813007e59eec3fe0c</u><br><u>daef803d3a1e1e262ace27</u> | + 566.51091907612840<br>2594 BTCB | ✓ |

| #   | Date & time            | Transaction Id  | Amount                              |   |
|-----|------------------------|---|-------------------------------------|---|
| 662 | 2024-06-14<br>01:53:25 | <u>0xd2d9918a4184e1a756c90594e813007e59eec3fe0cdaef803d3a1e1e262ace27</u> | - 250.000000 USDC                   | ✓ |
| 663 | 2024-06-14<br>01:50:35 | <u>0x2c4e6bc5c4b55cfae0f221305b95a527c764bf10ec47f20476443fc57be79503</u> | + 1,012.248277606259<br>648564 BTCB | ✓ |
| 664 | 2024-06-14<br>01:50:35 | <u>0x2c4e6bc5c4b55cfae0f221305b95a527c764bf10ec47f20476443fc57be79503</u> | - 490.000000 USDC                   | ✓ |
| 665 | 2024-06-14<br>01:44:03 | <u>0xe852ad0fbe2f7f75116a32bea13cac16512fa298c3bb7c110ad74e4b8af2b2e7</u> | + 1,863.827376988902<br>642552 BTCB | ✓ |
| 666 | 2024-06-14<br>01:44:03 | <u>0xe852ad0fbe2f7f75116a32bea13cac16512fa298c3bb7c110ad74e4b8af2b2e7</u> | - 1,000.000000 USDC                 | ✓ |
| 667 | 2024-06-14<br>01:27:11 | <u>0xdd5212db44b5d0570f57c9883397a65bb1d812c1dc0e7617743e9d43194d5195</u> | + 1,999.600000 USDC                 | ✓ |
| 668 | 2024-06-14<br>00:59:39 | <u>0x0af1086a20a029996fa276f6ce414cfaa6682870d33764bdeb399d43603cab3c</u> | + 1,403.744348578128<br>438021 BTCB | ✓ |
| 669 | 2024-06-14<br>00:59:39 | <u>0x0af1086a20a029996fa276f6ce414cfaa6682870d33764bdeb399d43603cab3c</u> | - 950.000000 USDC                   | ✓ |
| 670 | 2024-06-14<br>00:04:09 | <u>0xc0db7f7248ac1e56e90be2fd7323a29031c32674086db7c51771d666182211a7</u> | + 949.600000 USDC                   | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 671 | 2024-06-13<br>23:30:51 | <u>0x3ddb5f14c1a4a61f7558</u><br><u>55ff3f84a11af6ed5ffe5e</u><br><u>571bff2a3563d2355dc104</u> | + 141.54665780751528<br>8141 BTCB             | ✓ |
| 672 | 2024-06-13<br>23:14:01 | <u>0xc2d1f52b006ff920c9ca</u><br><u>42d0d152a80d6acd557ba2</u><br><u>1f7d1e4bf1cfffcb6ffd9</u>  | + 4.2000000000000001<br>78 BETS               | ✓ |
| 673 | 2024-06-13<br>23:08:19 | <u>0xebbf98a26b1a8d94e5f6</u><br><u>4b60482e4f7196b0d5e1a7</u><br><u>de01a72066f88900f37a9f</u> | + 82,584.58937324611<br>1790650 GIF           | ✓ |
| 674 | 2024-06-13<br>23:08:19 | <u>0xebbf98a26b1a8d94e5f6</u><br><u>4b60482e4f7196b0d5e1a7</u><br><u>de01a72066f88900f37a9f</u> | - 110,043,744.910269<br>707441329956 Mog      | ✓ |
| 675 | 2024-06-13<br>21:21:29 | <u>0xce40c80a12157fc61e4c</u><br><u>d96b4534be05ad5c19a029</u><br><u>eb28bbda936c4a603a3a52</u> | + 500.000000 WGC                              | ✓ |
| 676 | 2024-06-13<br>18:25:17 | <u>0x2d479c6abf28565a0223</u><br><u>59917a7b43203e62eb43d7</u><br><u>f3aaa2c24a0787e00a4b7c</u> | + 29,883.54966988165<br>3244374 COSMIC        | ✓ |
| 677 | 2024-06-13<br>17:18:01 | <u>0x9e146adc2640c85e4972</u><br><u>1d74955ef8ed7e1c33f4e0</u><br><u>78bbf1501c76a9c37054fa</u> | + 14,900,000 Claim<br>at:<br>toshibasecat.com | ✓ |
| 678 | 2024-06-13<br>17:17:23 | <u>0x82814bb8c3f9c30ca016</u><br><u>5b44f61a4de3c819a37944</u><br><u>750870a8e656d3b233bc52</u> | + 1 tkether.com                               | ✓ |
| 679 | 2024-06-13<br>17:17:17 | <u>0x8671037b5667658f982e</u><br><u>3deff0058a3a4dfa34589c</u><br><u>f47dc22f23d2bd7a84043e</u> | - 645.20596598983956<br>9374 BRETT            | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 680 | 2024-06-12<br>23:40:59 | <u>0x9bbd9ca441bfba4a909b4cbfc9b2fb47fceceed61ceda9fc241e93026d31652</u>  | + 6.9000000000000003<br>55 NORMUS               | ✓ |
| 681 | 2024-06-12<br>13:31:49 | <u>0x76f6d4a28cc4673132213e97d213997a44f624d58225764ad5c100cf75ecdebd</u> | + 420,000 Claim on:<br>chinesebrettbase.<br>xyz | ✓ |
| 682 | 2024-06-11<br>22:42:05 | <u>0xfbadb7f0508d8ce891039be9f8de1aeebb507c3fe52338ac7033695d9ce7cd32</u> | + 3.0000000000000000<br>00 PONP                 | ✓ |
| 683 | 2024-06-11<br>22:31:35 | <u>0xf15b64ae8f6031a056dbd7d55a2d872b160722617fa4fd7d944202d82cde3b77</u> | + 3.0000000000000000<br>00 PONP                 | ✓ |
| 684 | 2024-06-11<br>21:30:51 | <u>0x7cadfd9c971e069b8cf9efafabcc0cf83e59a24625003751bab4ce273842b24b</u> | + 14,900,000 Claim<br>at:<br>toshibasecat.com   | ✓ |
| 685 | 2024-06-11<br>21:30:09 | <u>0xfef24638617e59594a725b9f64f647eb1c46daa58f41cdb68a4d68f15ac87080</u> | + 31,687.63697779638<br>4599060 GIF             | ✓ |
| 686 | 2024-06-11<br>21:30:09 | <u>0xfef24638617e59594a725b9f64f647eb1c46daa58f41cdb68a4d68f15ac87080</u> | - 20.000000 USDC                                | ✓ |
| 687 | 2024-06-11<br>08:52:37 | <u>0x45dfce76b733ea9f55b3e38c2c6869425925f7faa7a438bc24b3a59d0a5edfe6</u> | + 0.6899999999999999<br>47 Boshi                | ✓ |
| 688 | 2024-06-11<br>05:41:11 | <u>0x231d3b37f29c4d3a8fe63fbedb6262c5bfa41519558b88c684db86abb8819510</u> | + 10.0000000000000000<br>000 OHNO               | ✓ |

| #   | Date & time            | Transaction Id  | Amount                               |   |
|-----|------------------------|---|--------------------------------------|---|
| 689 | 2024-06-11<br>02:23:49 | <u>0x8702c79d8c6d2ebf6626</u><br><u>4ce8e28f79ddd0a5cc86ea</u><br><u>25becfc88c390574efc49a</u> | + 9.0000000000000000<br>00 BRRR      | ✓ |
| 690 | 2024-06-10<br>21:59:35 | <u>0x4c42ba6a5f3092165e66</u><br><u>e924a29eda301393526b8a</u><br><u>cbdac1c99e220f557cc08b</u> | + 1.4206900000000000<br>08 BLOOM     | ✓ |
| 691 | 2024-06-10<br>21:07:25 | <u>0x864c7e033cb955de74da</u><br><u>463b8913412e0f343974ce</u><br><u>28d06355021b64b7bf0c5d</u> | + 0.0100000000000000<br>00 UBPS      | ✓ |
| 692 | 2024-06-10<br>20:53:33 | <u>0x4ed64a8eebe18049ce18</u><br><u>0986bbb5fc73c67dd9494c</u><br><u>fc857aece02d78bfdeaf20</u> | + 1.4206900000000000<br>08 BLOOM     | ✓ |
| 693 | 2024-06-10<br>19:48:37 | <u>0x60205269fa02b8a0b9e3</u><br><u>ed992558a8e21709280703</u><br><u>819061a614deb4d1ce1d79</u> | + 1.4206900000000000<br>08 BLOOM     | ✓ |
| 694 | 2024-06-10<br>16:41:35 | <u>0x8430c4c6127c5d269863</u><br><u>0f475f2c6f66a85a195253</u><br><u>53e92bd78061f0fa0fa413</u> | + 2.0299999999999998<br>05 USA       | ✓ |
| 695 | 2024-06-10<br>10:15:23 | <u>0xf4b6f794a303ac5e7dd9</u><br><u>aa8e825540667b4cc649c5</u><br><u>827b9ea314aab84a597b67</u> | + 10.0000000000000000<br>000 OHNO    | ✓ |
| 696 | 2024-06-10<br>05:33:25 | <u>0x00e98b0ad59980162b65</u><br><u>452c8cb4bbf340cf2ad45e</u><br><u>634ac05459cc3e1cb47e8b</u> | + 44,991,713,663.752<br>449036 HOPPY | ✓ |
| 697 | 2024-06-10<br>05:33:25 | <u>0x00e98b0ad59980162b65</u><br><u>452c8cb4bbf340cf2ad45e</u><br><u>634ac05459cc3e1cb47e8b</u> | - 10.000000 USDC                     | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 698 | 2024-06-10<br>05:23:29 | <u>0x77490a2d3b7a86d38553260fe024a5a4a47436d354a027ab19059de7bf4701f1</u> | + 8,503,443.64628760<br>3303790092 HOPPY               | ✓ |
| 699 | 2024-06-10<br>05:23:29 | <u>0x77490a2d3b7a86d38553260fe024a5a4a47436d354a027ab19059de7bf4701f1</u> | - 10.000000 USDC                                       | ✓ |
| 700 | 2024-06-10<br>03:16:33 | <u>0xe2b0322eef4a0e1f032df51d458b52d669b6a976c0de2ce956e464d32df75857</u> | + 95.0000000000000000<br>000 9-5                       | ✓ |
| 701 | 2024-06-10<br>00:39:49 | <u>0x3521859355511bb4c526311bc260bf3e94b44ca04ab4fd6225bb065ee87ba1fd</u> | + 0.0690000000000000<br>06 9MM                         | ✓ |
| 702 | 2024-06-09<br>19:24:33 | <u>0x34a04029f0fd53bbc9ad6a10f053b5f772732e92e0fc86d600a31581840efe8b</u> | + 2,500,000 Airdrop<br>at:<br>brett-tokenomics.c<br>om | ✓ |
| 703 | 2024-06-09<br>17:02:03 | <u>0xf7350984a991649184e0001a21eadb3699f45d53b34dcb9896eea4ac50607643</u> | + 100.00000000 BCRAB                                   | ✓ |
| 704 | 2024-06-09<br>15:25:53 | <u>0x67bbbc18ebccc9641558ceef762a5515bb382af4d76992778eea4b37a8dbfdef</u> | + 5.0000000000000000<br>00 PONP                        | ✓ |
| 705 | 2024-06-09<br>14:08:29 | <u>0xc73a6348dd0c52f05b1be01e6fe38dcdfd62e4f9e056b73c7e959db7a50bdb52</u> | + 10.0000000000000000<br>000 OHNO                      | ✓ |
| 706 | 2024-06-09<br>13:53:29 | <u>0x8cdcd2e294e6adea627ab59b7f9a2694ef50a77f9b96f74f970c0b23b2610aa3</u> | + 1.0000000000000000<br>00 PONP                        | ✓ |



| #   | Date & time            | Transaction Id  | Amount                             |   |
|-----|------------------------|---|------------------------------------|---|
| 707 | 2024-06-09<br>04:31:31 | <u>0x3a144a04661836a8cf99</u><br><u>f230639d9f3abfbc9bcc35</u><br><u>c8f622b7e9c2d0b033a805</u> | + 10.0000000000000000<br>000 OHNO  | ✓ |
| 708 | 2024-06-08<br>20:52:11 | <u>0xb0a69fd9057201c959a5</u><br><u>992e97e66d3a760acc4fd8</u><br><u>34e213cab07d9ad5172fbb</u> | + 95.0000000000000000<br>000 9-5   | ✓ |
| 709 | 2024-06-08<br>14:59:03 | <u>0xdd60d1a0e1f63af39dc1</u><br><u>b53449dd37cb3295024b79</u><br><u>b9c68af1e8abf2342520cb</u> | + 10.0000000000000000<br>000 PONP  | ✓ |
| 710 | 2024-06-08<br>13:27:01 | <u>0x9149b5c2da2f410d3954</u><br><u>f41f363103804ebdda2a38</u><br><u>e586541277380f16ea5da1</u> | + 0.0690000000000000<br>06 9MM     | ✓ |
| 711 | 2024-06-07<br>22:38:55 | <u>0xa4e7025542bfaa685fae</u><br><u>4fdce0d1e3bfa41d704adc</u><br><u>12970617861114c1efc95f</u> | + 1.000000000 kurbi                | ✓ |
| 712 | 2024-06-07<br>16:48:35 | <u>0x8c75f0e2eae4c1f3b627</u><br><u>0f21cfec4e26571f9c5375</u><br><u>7a16ac7d37befbdfa899cf</u> | + 1 tkether.com                    | ✓ |
| 713 | 2024-06-07<br>16:48:21 | <u>0x0290c23f3bb610f331d9</u><br><u>f459fa40336da980b15dc9</u><br><u>a51e8bc9a8cfafc6d28e1a</u> | + 15,988.305301295<br>GME          | ✓ |
| 714 | 2024-06-07<br>16:48:21 | <u>0x0290c23f3bb610f331d9</u><br><u>f459fa40336da980b15dc9</u><br><u>a51e8bc9a8cfafc6d28e1a</u> | - 500.000000 USDC                  | ✓ |
| 715 | 2024-06-07<br>16:29:47 | <u>0xbbe330ed2408aa401190</u><br><u>54fe540c3804f3b4ae29c7</u><br><u>34520dbf97aff72b68f73d</u> | + 2,100.000000000000<br>000000 GME | ✓ |

| #   | Date & time            | Transaction Id  | Amount                                |   |
|-----|------------------------|---|---------------------------------------|---|
| 716 | 2024-06-07<br>16:24:49 | <u>0x2a7b53434fb01515d0f781dd4f03c9bf20da72d3a0083bf69d6567f198f2e0bc</u> | + 100.00000000 BCRAB                  | ✓ |
| 717 | 2024-06-07<br>15:52:39 | <u>0x68c8b650892859ea701daa223fdf557f346d498e0cc2d8c47b9cee17842c7afe</u> | + 36,413.05129011569<br>8066074 KITTY | ✓ |
| 718 | 2024-06-07<br>15:52:39 | <u>0x68c8b650892859ea701daa223fdf557f346d498e0cc2d8c47b9cee17842c7afe</u> | - 50.000000 USDC                      | ✓ |
| 719 | 2024-06-07<br>14:49:11 | <u>0xd5eddb17634e991430e7e32042d8a77b7c70697ddfce50ed24e14263670cf018</u> | + 73.509738 USDC                      | ✓ |
| 720 | 2024-06-07<br>14:49:11 | <u>0xd5eddb17634e991430e7e32042d8a77b7c70697ddfce50ed24e14263670cf018</u> | - 77,505.86288955911<br>0044502 KITTY | ✓ |
| 721 | 2024-06-07<br>14:45:45 | <u>0x904a2ad12e9484dc783b5fbdb237e0ca34649dfc0e533b3902a08a3ad4dcd376</u> | + 1,492.501578355415<br>404076 COINYE | ✓ |
| 722 | 2024-06-07<br>14:45:45 | <u>0x904a2ad12e9484dc783b5fbdb237e0ca34649dfc0e533b3902a08a3ad4dcd376</u> | - 10.000000 USDC                      | ✓ |
| 723 | 2024-06-07<br>14:33:35 | <u>0xdd1237102650253a7ce288ff87faa607c03e73f9b681ff407c89aa0877c73cf9</u> | + 100.00000000 BCRAB                  | ✓ |
| 724 | 2024-06-07<br>14:21:17 | <u>0x9321aa0280c6eb9761e83e46ebba7b1127938989e9b9cb7147710355341220eb</u> | + 249.556262658 GME                   | ✓ |

| #   | Date & time            | Transaction Id  | Amount                            |   |
|-----|------------------------|---|-----------------------------------|---|
| 725 | 2024-06-07<br>14:21:17 | <u>0x9321aa0280c6eb9761e83e46ebba7b1127938989e9b9cb7147710355341220eb</u> | - 10.000000 USDC                  | ✓ |
| 726 | 2024-06-07<br>13:31:41 | <u>0x0085ed6e150f7df0a0c7b3360357c8169d1682ab3e6613113e5c797b635137f3</u> | + 69.0000000000000000000000 NDQ   | ✓ |
| 727 | 2024-06-07<br>13:13:53 | <u>0x3dedfb2e129d1be8a851adcb85133066aa267c2e75c38b12c32ede566065b180</u> | + 77,505.862889559110044502 KITTY | ✓ |
| 728 | 2024-06-07<br>13:13:53 | <u>0x3dedfb2e129d1be8a851adcb85133066aa267c2e75c38b12c32ede566065b180</u> | - 100.000000 USDC                 | ✓ |
| 729 | 2024-06-07<br>12:52:37 | <u>0x0de56283f8a0fe7a0b2a0b855650a2e9c0316244694dad642d892c53461c6954</u> | + 1 tkether.com                   | ✓ |
| 730 | 2024-06-07<br>12:52:31 | <u>0xa43a8fbc5d90813c77e2d01fe5570e5ac63b26c9017706a4b5181e8208d7357</u>  | + 147.100930 USDC                 | ✓ |
| 731 | 2024-06-07<br>12:52:31 | <u>0xa43a8fbc5d90813c77e2d01fe5570e5ac63b26c9017706a4b5181e8208d7357</u>  | - 3,513.473525923 NORMIE          | ✓ |
| 732 | 2024-06-06<br>21:53:23 | <u>0x48ac3a8dea893642f0df1eeaed06e79cf86ee6124b158b26887ac5168500ba41</u> | + 3,513.473525923 NORMIE          | ✓ |
| 733 | 2024-06-06<br>21:41:19 | <u>0x5573a193b014f826337f90441a4201fd2c2532bf82c01c408479c895cfdce72a</u> | + 1.1999999999999999 56 BERF      | ✓ |

\* USD values displayed at the time of transaction

| #   | Date & time            | Transaction Id  | Amount                                  |   |
|-----|------------------------|---|---|---|
| 734 | 2024-06-06<br>21:03:03 | <u>0x3b09368de77f6d12d9d4</u><br><u>fe9fe4576df0a82e93f478</u><br><u>f7180cdbf5590b6fb99fb3</u> | + 10.0000000000000000<br>000 POLA       | ✓ |
| 735 | 2024-06-06<br>16:02:13 | <u>0xfe9078615993438179d5</u><br><u>8f6c9b7d4f5ae4bb7b37d1</u><br><u>15b0bf8f5e459a96525766</u> | + 1.1999999999999999<br>56 BERF         | ✓ |
| 736 | 2024-06-06<br>12:45:53 | <u>0xc6e610d3b8a1dd958dca</u><br><u>f172bbfc462677d23de9d9</u><br><u>f28520173d46933a01e626</u> | + 66,096,529.5648394<br>7 PEIPEIEW      | ✓ |
| 737 | 2024-06-06<br>12:29:07 | <u>0xa60bb838119d4120f899</u><br><u>3f4f99132cf7d97be557e5</u><br><u>7d7bc408bc623a9d178783</u> | + 17,420.689999999999<br>8690328 POV    | ✓ |
| 738 | 2024-06-06<br>09:18:03 | <u>0x56650553c8a9171e5357</u><br><u>924cf3ae6158e59242bbbe</u><br><u>2bdb9fd5f46efb2fa88f23</u> | + 278,627.4768093547<br>31813073 POLLUK | ✓ |
| 739 | 2024-06-06<br>09:18:03 | <u>0x56650553c8a9171e5357</u><br><u>924cf3ae6158e59242bbbe</u><br><u>2bdb9fd5f46efb2fa88f23</u> | - 700.000000 USDC                       | ✓ |
| 740 | 2024-06-06<br>08:29:49 | <u>0x064be31bd228fb7241de</u><br><u>ecd3ceb8065dcecd4476e5</u><br><u>070c2c3afad09516abd3c1</u> | + 90,603.91592569595<br>3774266 POLLUK  | ✓ |
| 741 | 2024-06-06<br>08:29:49 | <u>0x064be31bd228fb7241de</u><br><u>ecd3ceb8065dcecd4476e5</u><br><u>070c2c3afad09516abd3c1</u> | - 222.000000 USDC                       | ✓ |
| 742 | 2024-06-06<br>08:24:45 | <u>0x07d5f57f94256b9b987c</u><br><u>77eb4573270b92efb4eb79</u><br><u>3df1e89d46d203b3c18392</u> | + 404,897.7809124691<br>99392945 POLLUK | ✓ |

| #   | Date & time            | Transaction Id   | Amount  |   |
|-----|------------------------|--|---|---|
| 743 | 2024-06-06<br>08:24:45 | <u>0x07d5f57f94256b9b987c77eb4573270b92efb4eb793df1e89d46d203b3c18392</u>  | - 1,000.000000 USDC                           | ✓ |
| 744 | 2024-06-06<br>08:05:57 | <u>0x66a0d7ef55008cbfb60c9ca594737a9e621ef4ef54d7fcc43f7aa9961a377923</u>  | + 400,433.3265734445<br>30367851 POLLUK       | ✓ |
| 745 | 2024-06-06<br>08:05:57 | <u>0x66a0d7ef55008cbfb60c9ca594737a9e621ef4ef54d7fcc43f7aa9961a377923</u>  | - 1,000.000000 USDC                           | ✓ |
| 746 | 2024-06-06<br>08:01:53 | <u>0xd05c0ec8c4960b291fab c3de059fd15b47ecee45d9403512a2abd7af00ba632f</u> | + 408,448.6397436172<br>70141840 POLLUK       | ✓ |
| 747 | 2024-06-06<br>08:01:53 | <u>0xd05c0ec8c4960b291fab c3de059fd15b47ecee45d9403512a2abd7af00ba632f</u> | - 1,000.000000 USDC                           | ✓ |
| 748 | 2024-06-06<br>07:35:45 | <u>0x406b8c574ccdf2d7a8ee8e4ece68b82fac4f01455fd9a413fcd879c99593c5a9</u>  | + 415,884.9468639416<br>73655063 POLLUK       | ✓ |
| 749 | 2024-06-06<br>07:35:45 | <u>0x406b8c574ccdf2d7a8ee8e4ece68b82fac4f01455fd9a413fcd879c99593c5a9</u>  | - 1,000.000000 USDC                           | ✓ |
| 750 | 2024-06-06<br>07:22:11 | <u>0x9de6400ca670a375564a94b4b3e126cbff6824876c619796cae81689e89000ea</u>  | + 5,400.000000 USDC                           | ✓ |
| 751 | 2024-06-05<br>21:45:51 | <u>0x30bca84bfa211b1116c079462014ed0ed164bc7b22af7f389a28db49bce4f6ea</u>  | + 14,900,000 Claim<br>at:<br>toshibasecat.com | ✓ |

| #   | Date & time            | Transaction Id  | Amount                                 |   |
|-----|------------------------|---|--|---|
| 752 | 2024-06-05<br>21:45:41 | <u>0xa8e0eabb50071d3b38ac</u><br><u>ed1b6d5f3e1d54893a45aa</u><br><u>1b7af8ab8acaf37c4933a2</u> | + 1 r.com                              | ✓ |
| 753 | 2024-06-05<br>21:45:35 | <u>0x5816f257e1831f1dac01</u><br><u>885b42a782d92d28b84785</u><br><u>eea78a69ddcbad0592066</u>  | + 36,380.84031749601<br>8542442 POLLUK | ✓ |
| 754 | 2024-06-05<br>09:44:25 | <u>0x4de0377c6c38bfcd4819</u><br><u>6ca0c125ab4c76972e1397</u><br><u>3915f00bbe309e6db2f1c7</u> | + 9.9800000000000004<br>26 PAW         | ✓ |
| 755 | 2024-06-05<br>01:32:45 | <u>0xbe861ab34f890175667b</u><br><u>1e2aba64aedab71ee22192</u><br><u>f42b4f83ccefce8976e64d</u> | + 5.0000000000000000<br>00 OX          | ✓ |
| 756 | 2024-06-04<br>23:14:45 | <u>0x86fb76e2ee61f3433022</u><br><u>e794ae0bb3e5005356e51f</u><br><u>44a06ecadd54535173a83e</u> | + 1.0000000000000000<br>00 BERF        | ✓ |
| 757 | 2024-06-04<br>21:33:33 | <u>0x1251e23efd9837c37ffa</u><br><u>c2d96fde4576604b828b9f</u><br><u>dc50b3ac3e17c079e5d285</u> | + 1 steth.com                          | ✓ |
| 758 | 2024-06-04<br>19:07:55 | <u>0x6b3c02edf623be4df8e2</u><br><u>3b8d9dfc4c81357b3d46c0</u><br><u>6b353784a898178bd7f91d</u> | + 1 stether.com                        | ✓ |
| 759 | 2024-06-04<br>18:12:39 | <u>0xbf76c5888eef45bb4bbc</u><br><u>72cacd94fcf296cf8ddbfe</u><br><u>3ed53c04bffacd95fda7b5</u> | + 0.1000000000000000<br>06 BERF        | ✓ |
| 760 | 2024-06-04<br>17:49:17 | <u>0xa6d7e5227778309581c6</u><br><u>1f6bce47d4751b3da5afe2</u><br><u>b12aed0d9ab79769de3a1c</u> | + 0.1000000000000000<br>06 BERF        | ✓ |

| #   | Date & time            | Transaction Id  | Amount                            |   |
|-----|------------------------|---|-----------------------------------|---|
| 761 | 2024-06-04<br>16:56:47 | <u>0x7aa697c6c744b7e47d69</u><br><u>99af4e4ffea26205828eb4</u><br><u>3aea6b186ac651bf627533</u> | + 0.1000000000000000<br>06 BERF   | ✓ |
| 762 | 2024-06-04<br>16:14:55 | <u>0xe34e94fe633d0d609e43</u><br><u>a22ab491e05ec21df5ba3e</u><br><u>0369d70f38e9ebf1f46c92</u> | + 0.0100000000000000<br>00 BOOMER | ✓ |
| 763 | 2024-06-04<br>16:14:29 | <u>0xf850a02b995e5364b2e1</u><br><u>b27dae5ee4d3f5b3da61da</u><br><u>de9fbc9987c6fd31134322</u> | + 0.1000000000000000<br>06 BERF   | ✓ |
| 764 | 2024-06-04<br>15:38:19 | <u>0x196184fbeba32edd01b4</u><br><u>8e798269c36ddc3265b03e</u><br><u>232c5853d9e6862988f9ee</u> | + 0.1000000000000000<br>06 BERF   | ✓ |
| 765 | 2024-06-04<br>15:32:37 | <u>0xc7052edfac0270866ee1</u><br><u>55dd254af4ddae491a662f</u><br><u>7fc20ababa19e9a044d140</u> | + 0.0100000000000000<br>00 BOOMER | ✓ |
| 766 | 2024-06-04<br>04:27:23 | <u>0xc6fb1fef032b1ccfef70</u><br><u>8f8512d23c55eb1e056c70</u><br><u>ac9105404d1816b78e3431</u> | + 1.0000000000000000<br>00 BERF   | ✓ |
| 767 | 2024-06-04<br>01:40:27 | <u>0xce3c9156716158b7e7b1</u><br><u>f5d9ca3c2bd19ea7228f25</u><br><u>aac9be2857345b649a553e</u> | + 1.0000000000000000<br>00 BERF   | ✓ |
| 768 | 2024-06-03<br>21:36:05 | <u>0xe18f24a1ca0c97e9f9f1</u><br><u>e8f30b0b095d4c227e1738</u><br><u>3570c9ff9dc93170a2c29c</u> | + 0.0100000000000000<br>00 UBPS   | ✓ |
| 769 | 2024-06-03<br>17:00:59 | <u>0x8ffd5e82012113c13859</u><br><u>121236ec05e03b8e0a2e39</u><br><u>1a7d05cf26be89ffe9dad8</u> | + 2,336 NORMIE                    | ✓ |

| #   | Date & time            | Transaction Id  | Amount                                    |   |
|-----|------------------------|---|---|---|
| 770 | 2024-06-01<br>22:31:33 | <u>0x78943b3d53f2f9d37c8090c33585634ded73eaeadb46f164632af858a72da138</u> | + 4,850,000 ens.                          | ✓ |
| 771 | 2024-06-01<br>16:31:49 | <u>0xaa6ef93dd7b1759e0860cf485a6a711cd544f3a6f7a79fc3219ff5b408f6e0d0</u> | + 0.00100000 TRUMP                        | ✓ |
| 772 | 2024-06-01<br>09:32:49 | <u>0x19cf9762286fb2698351bc578308fc85453277bd42e355bc9888ce4be5073afc</u> | + 1 r.com                                 | ✓ |
| 773 | 2024-06-01<br>09:32:45 | <u>0x5194f2cf2c71215e494294135fc12b3b43e947025eacc51d5f4ff3370a8e0a79</u> | + 89,174,681.4453786<br>16452217102 TRUMP | ✓ |
| 774 | 2024-06-01<br>08:37:29 | <u>0x8232eadb28d278600a7c8b97eb3306ed060bc6254566a05fca97b86b05424c6d</u> | + 27,039.000000000000<br>0000000 im.com)  | ✓ |
| 775 | 2024-06-01<br>00:24:41 | <u>0xe8feb16127f9f2bfbdbbe809ee0fbefbf8212c43580800a45b02e881d98a61d7</u> | + 470,000 Claim on:<br>rewards-brett.com  | ✓ |
| 776 | 2024-05-31<br>23:33:19 | <u>0xfe0f784ea657191da0fa1f8e2c80ec3ed8d1ef04f44f87a75eba90c4b3a98b2f</u> | + 92,853,429.0272661<br>6 TEW             | ✓ |
| 777 | 2024-05-31<br>19:43:57 | <u>0xdc81125655995a42233ef63c782b050cb7a59bde446f5e3ae173f50e3b9bdb72</u> | + 14,589.000000000000<br>0000000 POPO     | ✓ |
| 778 | 2024-05-31<br>13:20:01 | <u>0xbfe99d5331048b65bdb9c6027fb3650317873c1ca39f5b7df3c339f32a57ad0d</u> | + 47.202399999999997<br>249 DMG           | ✓ |



| #   | Date & time            | Transaction Id  | Amount                                  |   |
|-----|------------------------|---|---|---|
| 779 | 2024-05-29<br>22:22:15 | <u>0x137bd28743ec7f1595e1eb16edb51985501eec1efad2162f5d3620f5f6cd7d38</u>                       | + 81,354,321.0152017<br>0 \$DAVIDO      | ✓ |
| 780 | 2024-05-29<br>22:15:31 | <u>0xab191dd6bde86583a333990234c43d70c9f91dfbc</u><br><u>e3a6620cbd523e2fc88529</u>             | + 87,834,899.4233607<br>4 \$DAVIDO      | ✓ |
| 781 | 2024-05-29<br>21:56:33 | <u>0x39063933ee9090c1a7203301560241109ef2534e92</u><br><u>0f4e9c61dba886743a1895</u>            | + 85,825,902.8067047<br>4 \$DAVIDO      | ✓ |
| 782 | 2024-05-29<br>16:44:39 | <u>0x8d76b4bf167550c5a04733137eae98d3f1a0acd81a</u><br><u>8adff5f6771d74c0e1feab</u>            | - 38.666334598 TRUMP                    | ✓ |
| 783 | 2024-05-29<br>16:36:49 | <u>0xd45b1e524ff432f2abab</u><br><u>b4e1f186a90e1f0cd1ab7a</u><br><u>131101210f8831c561f197</u> | + 399.00000000000000<br>0000 BITFROG    | ✓ |
| 784 | 2024-05-29<br>13:42:13 | <u>0x3b56915992ce52782db8</u><br><u>167d91c02dbae7753552ea</u><br><u>4399671d470a2c72898893</u> | + 60,000.0000000000<br>0000000 PPBox.io | ✓ |
| 785 | 2024-05-29<br>00:15:53 | <u>0xf720469c8cc871ca7b29</u><br><u>09c5ca317413640499856c</u><br><u>5f3ba337462a3877e249c2</u> | + 98,765,698.7612309<br>5 BASEPEW       | ✓ |
| 786 | 2024-05-28<br>23:13:29 | <u>0xe80e2ae96e1493415b29</u><br><u>7076cef38ba1f68a4a3c34</u><br><u>369e89c19cebffbec5db7b</u> | + 86,123,098.7612896<br>3 BASEPEW       | ✓ |
| 787 | 2024-05-28<br>11:01:17 | <u>0x2ff2a647a72de90ed1ba</u><br><u>4b6e4a0d22e2ea23ed2289</u><br><u>5c82efb90379944c174e67</u> | + 82,338,267.5880380<br>9 MAGADEGEN     | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 788 | 2024-05-27<br>22:50:09 | <u>0x9930c1179201a2fcf27a</u><br><u>a00eac7dc50b07e3f41402</u><br><u>a018f5439f5278cfbfa1c6</u> | + 90,121,628.4523018<br>7 MAGADEGEN                       | ✓ |
| 789 | 2024-05-27<br>22:49:15 | <u>0x538c87f3edba5b9ae3f5</u><br><u>36e58501cbf4defffb15a6</u><br><u>887ea8c7933205f72217bf</u> | + 80,267,587.9819905<br>8 MAGADEGEN                       | ✓ |
| 790 | 2024-05-27<br>22:20:17 | <u>0x01a7419b7df23d1b754f</u><br><u>83a3dd6e51dfb4b7edd7ea</u><br><u>5e02b35e0b29af86567cf3</u> | + 81,226,980.3541058<br>2 MAGADEGEN                       | ✓ |
| 791 | 2024-05-27<br>16:20:13 | <u>0xd6d7c67f96fe91ace37f</u><br><u>0f98f7149e8e535dac8157</u><br><u>27d98f507d11baf9527d84</u> | + 1,200.0000000000<br>Visit uniget.xyz<br>to swap to USDT | ✓ |
| 792 | 2024-05-27<br>11:32:29 | <u>0x40c6642d1604ab297c9a</u><br><u>96b1738cc836b1d7563a9a</u><br><u>da1792a8e79d77444d13a8</u> | + 47.00000000000000<br>000 GTRUMP                         | ✓ |
| 793 | 2024-05-27<br>01:22:53 | <u>0x6f0a93536b3c39586288</u><br><u>0f8cbfcb1359c68f5487f2</u><br><u>843fcc37f6a88cac052636</u> | + 10.00000000 FPEPE                                       | ✓ |
| 794 | 2024-05-27<br>00:26:53 | <u>0x970fa12781bd735f866f</u><br><u>0dc5db23c5e923cbf2b643</u><br><u>396a13d040c811685af666</u> | + 139,318,033.484258<br>443117141724 TRUMP                | ✓ |
| 795 | 2024-05-27<br>00:26:53 | <u>0x970fa12781bd735f866f</u><br><u>0dc5db23c5e923cbf2b643</u><br><u>396a13d040c811685af666</u> | - 299.000000 USDC   | ✓ |
| 796 | 2024-05-27<br>00:23:31 | <u>0xa69d611d03b77363bbda</u><br><u>5be115a6f9297ae30defe8</u><br><u>4c43a8550bd67c1a2427c6</u> | + 295.576025 USDC   | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 797 | 2024-05-27<br>00:23:31 | <u>0xa69d611d03b77363bbda</u><br><u>5be115a6f9297ae30defe8</u><br><u>4c43a8550bd67c1a2427c6</u> | - 12,939.11894613874<br>0284368 DEGEN   | ✓ |
| 798 | 2024-05-26<br>21:46:55 | <u>0x13192d26ac09a8e4a115</u><br><u>0e4e635d8327eb41011e2f</u><br><u>40729228f8fa83021e6b1d</u> | + 0.4199999999999999<br>84 BOOMER   | ✓ |
| 799 | 2024-05-26<br>10:58:25 | <u>0x04dccc81c5e46493817</u><br><u>78e2ea407a6a7c8b45c37d</u><br><u>40517f3ff91583c436ac76</u>  | + 2,747.000000000000<br>000000 Claim:<br><a href="https://aerodrome.supply">https://aerodrome.<br/>supply</a> | ✓ |
| 800 | 2024-05-26<br>09:25:29 | <u>0xca6adb177b93dd47e900</u><br><u>f131058af1dfd4adcd8ae9</u><br><u>fc18cb11a0e4fd1c657e8c</u> | + 20.054960033 TRUMP  | ✓ |
| 801 | 2024-05-26<br>09:25:29 | <u>0xca6adb177b93dd47e900</u><br><u>f131058af1dfd4adcd8ae9</u><br><u>fc18cb11a0e4fd1c657e8c</u> | - 223,982,882.802661<br>120891571045 Mog  | ✓ |
| 802 | 2024-05-26<br>09:24:19 | <u>0xef04c4fe6090f7f1b46d</u><br><u>d77c312748c11bf591cb47</u><br><u>59b99954e767842a0ad858</u> | + 164,562,113.386843<br>264102935791 TRUMP  | ✓ |
| 803 | 2024-05-26<br>09:24:19 | <u>0xef04c4fe6090f7f1b46d</u><br><u>d77c312748c11bf591cb47</u><br><u>59b99954e767842a0ad858</u> | - 297,010,689.620163<br>559913635254 Mog  | ✓ |
| 804 | 2024-05-26<br>09:19:57 | <u>0x6b7378397db4832507cd</u><br><u>394970344eb8a1429d54ea</u><br><u>a092a836cb1386d01ba4d0</u> | + 18.175365197 TRUMP  | ✓ |
| 805 | 2024-05-26<br>09:19:57 | <u>0x6b7378397db4832507cd</u><br><u>394970344eb8a1429d54ea</u><br><u>a092a836cb1386d01ba4d0</u> | - 199,987,197.677576<br>780319213867 Mog  | ✓ |

| #   | Date & time            | Transaction Id  | Amount                                     |   |
|-----|------------------------|---|--|---|
| 806 | 2024-05-26<br>09:18:25 | <u>0x128e806cc31f02eb6548</u><br><u>9744a0e37ddb4317db4d84</u><br><u>4274fc573f6b5a46e0a1c3</u> | + 105,333,056.051582<br>619547843933 TRUMP | ✓ |
| 807 | 2024-05-26<br>09:18:25 | <u>0x128e806cc31f02eb6548</u><br><u>9744a0e37ddb4317db4d84</u><br><u>4274fc573f6b5a46e0a1c3</u> | - 188,090,598.100935<br>965776443481 Mog   | ✓ |
| 808 | 2024-05-26<br>09:03:45 | <u>0xe82c36ca6942fc2727c2</u><br><u>c5b410a41df3ac56923388</u><br><u>e4ba2cdc4f94e3e76942c4</u> | + 5,546,419.17014963<br>5523557663 TRUMP   | ✓ |
| 809 | 2024-05-26<br>09:03:45 | <u>0xe82c36ca6942fc2727c2</u><br><u>c5b410a41df3ac56923388</u><br><u>e4ba2cdc4f94e3e76942c4</u> | - 9,863,549.47539589<br>5540714264 Mog     | ✓ |
| 810 | 2024-05-26<br>00:33:03 | <u>0x92f84fdd985934fc7a5b</u><br><u>dc8508e569d9788902467b</u><br><u>cf51746457a0eee72be6cb</u> | + 952,213,614.677851<br>557731628418 Mog   | ✓ |
| 811 | 2024-05-26<br>00:33:03 | <u>0x92f84fdd985934fc7a5b</u><br><u>dc8508e569d9788902467b</u><br><u>cf51746457a0eee72be6cb</u> | - 1,000.000000 USDC                        | ✓ |
| 812 | 2024-05-25<br>23:42:05 | <u>0xa6aa69e5c960814de72d</u><br><u>5a410b1f50db747e5adb02</u><br><u>e52f17a68abb4f019bcab9</u> | + 78,661,349.4526719<br>7 BTURBO           | ✓ |
| 813 | 2024-05-25<br>23:38:15 | <u>0xee84487112dccd3b68c9</u><br><u>e8fb2b568f6cd118d8989f</u><br><u>52ff795e48e86c1674cb65</u> | + 78,661,349.4526719<br>7 BTURBO           | ✓ |
| 814 | 2024-05-25<br>06:31:07 | <u>0x7efff451d9c55fa0cb71</u><br><u>2d1ccb8adb26be1a0e35a6</u><br><u>21580e0dd1eac187833a44</u> | + 160,520.0000000000<br>00000000 mie.com   | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 815 | 2024-05-24<br>21:51:39 | <u>0xfac75c431933a9374ec8699f0f2043df95df881e7b3e5dd3687aea6afcce52c3</u> | + 1.0000000000000000<br>00 USA                     | ✓ |
| 816 | 2024-05-24<br>18:01:11 | <u>0x2db344922392b4c0e075ea99dcc1de421c5f7000da7c1eb5d8b38dfad074e971</u> | + 3,500,000 Claim<br>on:<br>basedusa.live/?claim   | ✓ |
| 817 | 2024-05-23<br>23:15:29 | <u>0x67fa8aba2cf703ac403c4ea9c99e6ebf84e72aab2863c93f1ba3f3ade1d859ce</u> | + 28,846,153 claim<br>Airdrop                      | ✓ |
| 818 | 2024-05-23<br>23:11:35 | <u>0x2fb27e72df4a5d144816e1305aae53e78ee8424972cd74c87292774eb0d26ed4</u> | + 1,000.000000 USDC                                | ✓ |
| 819 | 2024-05-23<br>13:59:31 | <u>0x15809a26e5827f37d694e066a4b6c43a7f32ecbb11c309d68878757c420e1606</u> | + 5,000,000 Claim<br>on:<br>youngpeezy.live/?claim | ✓ |
| 820 | 2024-05-22<br>22:56:13 | <u>0x411eb77d8b0cb2155e3329159d2b7879fab11f073026fdd6ef5c4b4a84f0b033</u> | + 20.0000000000000000<br>000 LOA                   | ✓ |
| 821 | 2024-05-21<br>14:06:31 | <u>0xe84ac04eaf23fdc71e61fdffe6313cfae9264f938538a26f6470d4c77e4f867b</u> | + 420.00000000<br>weirdo                           | ✓ |
| 822 | 2024-05-21<br>02:20:03 | <u>0xea7b10899d2971dd3826ea5c3daf148b5e4d1fd680235f5a1ec7bb200f817868</u> | + 888,888.0000000000<br>00000000 BENTO             | ✓ |
| 823 | 2024-05-21<br>00:23:47 | <u>0xa30dea1d03e01a96b060af075938c8ce4ae6fd7b509873da93aadf0e25232e9d</u> | + 42,069.000000000000<br>0000000 BREDD             | ✓ |

| #   | Date & time            | Transaction Id  | Amount                                 |   |
|-----|------------------------|---|--|---|
| 824 | 2024-05-20<br>23:47:07 | <u>0xc28287ad3e911f67cdda</u><br><u>4220a170e64f9ad3d36742</u><br><u>b2252fe78e2ae58ad60bad</u> | + 85,748,804.9083282<br>9 BASE MAGA    | ✓ |
| 825 | 2024-05-19<br>08:35:35 | <u>0x3d0b4e54437e819bfcdd</u><br><u>9856abdb9138faef1f30a0</u><br><u>ba11a83aec84197d38c0cf</u> | + 6.90000000000000003<br>55 WAZ        | ✓ |
| 826 | 2024-05-18<br>17:53:45 | <u>0x91bc18f87b8e636059a3</u><br><u>f6fd34a7b11fdf031b1a8b</u><br><u>a0729b9608450e3d7fd0bb</u> | + 1.00000000000000000<br>00 OOMER      | ✓ |
| 827 | 2024-05-18<br>12:09:57 | <u>0xa4176a92ec89465cb5bd</u><br><u>ab3a495d2d1ca4766f0e69</u><br><u>74769c98111a83fc1d49df</u> | + 42,069.00000000000<br>0000000 BREDD  | ✓ |
| 828 | 2024-05-17<br>11:03:51 | <u>0xcad7d522f45ecee3e8b7</u><br><u>a3d2f8a3c886a10a935526</u><br><u>08b9913dbea3131feed2c9</u> | + 4.20690000 FRANK                     | ✓ |
| 829 | 2024-05-16<br>21:49:25 | <u>0xedf5956697c19162fb7b</u><br><u>4971fc319438922aaa1226</u><br><u>ac9561aa6b8e372e5c9a9e</u> | + 0.4199999999999999<br>84 BOOMER      | ✓ |
| 830 | 2024-05-16<br>01:07:21 | <u>0x5163c124b63fcad1ed96</u><br><u>8d684d066a2a7d4d40c826</u><br><u>582719d57f74b4b0251aa9</u> | + 1.00000000000000000<br>00 KEREN      | ✓ |
| 831 | 2024-05-15<br>16:16:07 | <u>0x00ef6d6924792025eb09</u><br><u>172d5b5bececb135c3dc8a</u><br><u>9fb3ab4d50032626c7d876</u> | + 114,933 Claim at:<br>boomerbased.com | ✓ |
| 832 | 2024-05-14<br>00:02:35 | <u>0x203f6a96cdc85444cef9</u><br><u>5ccde406f23ec15364504c</u><br><u>c25da87401e0a79ab67356</u> | + 0.6899999999999999<br>47 gib         | ✓ |

| #   | Date & time            | Transaction Id  | Amount                                |   |
|-----|------------------------|---|---------------------------------------|---|
| 833 | 2024-05-13<br>14:23:23 | <u>0x699aebf6bbff580d7ae7d982db1bc7b69c9cf1e4f31d4f5e1a170b7336da59f6</u> | + 0.100000000000000000<br>06 DPUMP    | ✓ |
| 834 | 2024-05-13<br>13:29:33 | <u>0x43c1c0ed799e38f5a6295363827c918e243fbfe6e580aa15ec80d8da428d5ea8</u> | + 0.100000000000000000<br>06 DPUMP    | ✓ |
| 835 | 2024-05-12<br>23:50:55 | <u>0x24785aa6dc9ae533b5de7bdaaa4d1e39cc9e886f722451ae0b5149a5313518ef</u> | + 95.0000000000000000<br>000 HMR      | ✓ |
| 836 | 2024-05-12<br>22:14:53 | <u>0x15f2217d348fa3d13019f40e764308b4bb0c759bd89a534bc37093ae8931ac8c</u> | + 99.5100000000000005<br>116 BK       | ✓ |
| 837 | 2024-05-12<br>08:46:49 | <u>0x1b16b4ba9266f8ea95d6f66baf82d745219360dcfcc855500c6efdb329d571b</u>  | + 7,087,878,600.0000<br>0000 BOMEPEPE | ✓ |
| 838 | 2024-05-11<br>23:47:57 | <u>0x4403194e1685f221c6a428de8757abb42b88e253d9de713b455f5f8381775448</u> | + 0.6899999999999999<br>47 purrcoin   | ✓ |
| 839 | 2024-05-11<br>22:44:01 | <u>0x20994226f06f710395baa785d54971eb61ae5d2a71c02a9496fe138989c981ca</u> | + 0.96000000 DOOMER                   | ✓ |
| 840 | 2024-05-11<br>17:55:55 | <u>0x102213c5ee740668b77684dd9c5144fec3d0163bddee0135654b4a7128bc7cca</u> | + 4.20000000000000001<br>78 Nippy     | ✓ |
| 841 | 2024-05-11<br>14:55:17 | <u>0x574307a3f3eede3c02ed06e57673374239be62a28322119aac2c80e0ac7d6db3</u> | + 0.9899999999999999<br>91 RIKY       | ✓ |

| #   | Date & time            | Transaction Id  | Amount                              |   |
|-----|------------------------|---|-------------------------------------|---|
| 842 | 2024-05-11<br>10:54:35 | <u>0x8febbc9177c81aafee40e23cdd8a17e776bd311763aec4cc979650177600691c</u> | + 6.9000000000000003<br>55 WAZ      | ✓ |
| 843 | 2024-05-11<br>10:43:53 | <u>0xbe1944cbc50c52a106666c02f8a0603f0fb934758b4db89e71424d8c6223f6cf</u> | + 6.900000000 DOGE                  | ✓ |
| 844 | 2024-05-11<br>08:05:43 | <u>0xc631e0249a6f9f0e1df16b42487cd6b01a508c46e3dcfccf9ca80e55e4557e54</u> | + 1.0000000000000000<br>00 AIINU    | ✓ |
| 845 | 2024-05-11<br>00:54:41 | <u>0x8e0d5a43ed7ee41d6e450a6b739f460cef3a30299f621c1762bc6c56645fb5a1</u> | + 177,614 m                         | ✓ |
| 846 | 2024-05-10<br>22:43:43 | <u>0x1ad69c6659f90294da452ab99e33928fb38673818d86629085fcf7ee1dd1d0d9</u> | + 7,777.777000000000<br>043656 SIAM | ✓ |
| 847 | 2024-05-10<br>22:38:19 | <u>0xee795c74613018a66daa98cd22ddbdc9b7751f3d9fa5e827925f533091b3f91</u>  | + 6.9000000000000003<br>55 Boshi    | ✓ |
| 848 | 2024-05-10<br>11:28:39 | <u>0xa0b86a6ce04d7dda33fa30f1ba2b42f5a58c7adb75a39724c832d689233bcf6e</u> | + 0.6899999999999999<br>47 ZOOMER   | ✓ |
| 849 | 2024-05-10<br>03:25:31 | <u>0xc8480ff7218b17ce2e5ca6d10acb1258f23844ee1101029b9a33c85d3b4a412e</u> | + 46,800.0<br>a-token.org)          | ✓ |
| 850 | 2024-05-09<br>18:48:25 | <u>0x08b53e5cd3e49228970881e7bcfbbab2ea92b928ccf87663d9f9d80fde788612</u> | + 124.00000000000000<br>0000 BLOOM  | ✓ |



| #   | Date & time            | Transaction Id  | Amount                                |   |
|-----|------------------------|---|---------------------------------------|---|
| 851 | 2024-05-09<br>04:18:01 | <u>0xa469ec31cc9ef3a33427</u><br><u>9e07f2863d8c16f62a3739</u><br><u>44cd2d8ce3897cee9a3cbf</u> | + 0.6899999999999999<br>47 Boe        | ✓ |
| 852 | 2024-05-09<br>03:58:01 | <u>0x70c9ee4570cd137bf044</u><br><u>525c080a14975d35596a3b</u><br><u>d1d30e1f564b333c4cb54d</u> | + 0.6899999999999999<br>47 Boe        | ✓ |
| 853 | 2024-05-09<br>03:42:39 | <u>0x05b84cc44ce0e8d30dd1</u><br><u>c03155b2a49421cd6c8fab</u><br><u>d06e7f4eb0e7c5f19997c9</u> | + 0.6899999999999999<br>47 KEREN      | ✓ |
| 854 | 2024-05-08<br>11:55:31 | <u>0xffa6c4b821f468319dfe</u><br><u>6de11c6434beb5c64e88e8</u><br><u>3c71ea6d35d0d3dd05f3cb</u> | + 7,172,112,118.0000<br>0000 BoredApe | ✓ |
| 855 | 2024-05-08<br>08:24:55 | <u>0xffdc8955ea9bc5ef5cb5</u><br><u>8c1b9eaa09eb4560586121</u><br><u>04a5bc1ca04b97bb131b8b</u> | + 6.9000000000000003<br>55 Boe        | ✓ |
| 856 | 2024-05-08<br>01:35:05 | <u>0x3947f45e62fb2958e1bf</u><br><u>468862a1a9529d1b277a46</u><br><u>dc8fa49095d14d2782fca9</u> | + 0.6899999999999999<br>47 BOOMER     | ✓ |
| 857 | 2024-05-07<br>00:07:41 | <u>0xe81d25d3819e5db95026</u><br><u>948c85c9e9a692f03ca6b3</u><br><u>50aa66b27fb72bc46ce0a9</u> | + 124.00000000000000<br>0000 BLOOM    | ✓ |
| 858 | 2024-05-06<br>03:03:15 | <u>0xe9a43dd23f219f977687</u><br><u>03a38217c179a855603c3a</u><br><u>6cfc28f5c9ba986e3eb3ac</u> | + 58.887999999999998<br>124 PAW       | ✓ |
| 859 | 2024-05-05<br>19:18:03 | <u>0xec721a3bff35424ca513</u><br><u>98553a75524798e795d2fd</u><br><u>a47324fad4bd56d22f7c0a</u> | + 6.9246549750000001<br>57 BANANAS    | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 860 | 2024-05-05<br>11:35:55 | <u>0xfc305550c18ab7bb81d1</u><br><u>6fbfaf261c202472a53ddc</u><br><u>29f01cd79f16879ea2d96c</u> | + 4.2000000000000001<br>78 HIGH                               | ✓ |
| 861 | 2024-05-05<br>00:38:59 | <u>0x49b445737bb85f35540c</u><br><u>8f79f876e6cf89087fc4e6</u><br><u>83620663b68a6b6d9c4a5d</u> | + 15,255 m  | ✓ |
| 862 | 2024-05-03<br>23:45:39 | <u>0xb97f77bf73e1a69efe99</u><br><u>b80d15c5351da06e0e7e4d</u><br><u>179fcd38214b2b7a9181ca</u> | + 0.1000000000000000<br>06 COINYE                             | ✓ |
| 863 | 2024-05-02<br>01:17:03 | <u>0xe4f84b4940459d751f1</u><br><u>f905d3f0f6159d0e697260</u><br><u>ff2089fcce56de298624ce</u>  | + 1,600.00 laim<br>DEGEN Rewards                              | ✓ |
| 864 | 2024-05-01<br>17:21:09 | <u>0xdf7aa59c52175b1ac52</u><br><u>94df50748151b838d1126c</u><br><u>d2c6523661c069fc1a8356</u>  | + 420,690.0000000000<br>00000000 WASSUP                       | ✓ |
| 865 | 2024-04-30<br>22:13:51 | <u>0xd0ac237094837e10b8eb</u><br><u>d14ba25fad9a2d6b86a6e5</u><br><u>1a826844460b1243b34f2e</u> | + 100.00000000000000<br>0000 TOILET                           | ✓ |
| 866 | 2024-04-30<br>09:19:35 | <u>0x568ae2e0b9c4e35a95cf</u><br><u>eba79e7b1a63935d70ebb2</u><br><u>9a5405c076dcb853038243</u> | + 49,798,900,000.000<br>00000 FINE                            | ✓ |
| 867 | 2024-04-30<br>08:12:33 | <u>0xb1b7c71afa9fb076ae71</u><br><u>f93b2f539b8dcc9a32fded</u><br><u>ff437de036912d2a2ca400</u> | + 3,924.000000000000<br>000000 ACX [via<br>www.across.events] | ✓ |
| 868 | 2024-04-30<br>03:59:17 | <u>0x63ece727d98ed7938168</u><br><u>34214d5f7978c29d1990</u><br><u>a6b082ca8e262d8bc567fd</u>   | + 888,088.8000000000<br>46566129 BENTO                        | ✓ |

| #   | Date & time            | Transaction Id  | Amount                                 |   |
|-----|------------------------|---|--|---|
| 869 | 2024-04-29<br>22:00:01 | <u>0x8e2d67d86f5e986bdd19<br/>b174933c356b71af038b85<br/>73b01da342009269045b1a</u> | - 400.000000 USDC                      | ✓ |
| 870 | 2024-04-29<br>21:49:59 | <u>0x672518b98d92a2f4a46c<br/>ec87cc28058096734adeef<br/>0f200869391b7b10dccd09</u> | + 90.319196 USDC                       | ✓ |
| 871 | 2024-04-29<br>21:49:59 | <u>0x672518b98d92a2f4a46c<br/>ec87cc28058096734adeef<br/>0f200869391b7b10dccd09</u> | - 18.008410315 TRUMP                   | ✓ |
| 872 | 2024-04-29<br>21:48:39 | <u>0x90d3c33afff503b5210e<br/>3330f6a42d172b66b24d33<br/>5cda5ffcf238cbfddb48b4</u> | + 1 claim rewards on<br>blast2l.com    | ✓ |
| 873 | 2024-04-29<br>21:48:33 | <u>0xc5031c04a2740cb96427<br/>ef788d31845bf4266d2676<br/>ab71af0f417d81bc7e8299</u> | + 332.482450 USDC                      | ✓ |
| 874 | 2024-04-29<br>21:48:33 | <u>0xc5031c04a2740cb96427<br/>ef788d31845bf4266d2676<br/>ab71af0f417d81bc7e8299</u> | - 954,195.8634341076<br>24925673 TOSHI | ✓ |
| 875 | 2024-04-29<br>16:26:49 | <u>0x237c5965b8fbd6cf75e5<br/>b40d815ac3b6f8e0bd7c22<br/>d1a1adea14f921a9a2e19b</u> | + 4.206900000 kurbi                    | ✓ |
| 876 | 2024-04-27<br>20:14:55 | <u>0x483a06efd5f63b87f51d<br/>2c610e5786196ff6fec7d3<br/>6278d68b90f52530148bac</u> | + 4.2000000000000001<br>78 PEEZY       | ✓ |
| 877 | 2024-04-27<br>00:16:45 | <u>0x2e97ab76cc52730cd235<br/>54d029bb1ad6c124184491<br/>6f6acae8e490a6ab6303a4</u> | + 105,610 im                           | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 878 | 2024-04-26<br>04:16:35 | <u>0xd5f1e2802557718d61df</u><br><u>24e39bf445acd92cf4a690</u><br><u>2579cb469b7d803affe846</u> | + 202,400.0<br>asedbunny.org                           | ✓ |
| 879 | 2024-04-25<br>02:46:43 | <u>0xe86a239fe73014b50039</u><br><u>2c1fc7d96ddd4f5d7ca269</u><br><u>4ef69fbca1ad1d0800fbaa</u> | + 6.90000000000000003<br>55 BOOMER                     | ✓ |
| 880 | 2024-04-25<br>00:33:41 | <u>0x91506a08a4fac30f0cef</u><br><u>245da3043a69b166e401d4</u><br><u>eaf8df128311e20faac8e9</u> | + 20,000,000,000 om                                    | ✓ |
| 881 | 2024-04-24<br>16:01:07 | <u>0x0838cabe947aad82127f</u><br><u>004bca63bb92caa843c116</u><br><u>06f711ab2b6e221fa2c142</u> | + 24.0000000000000000<br>000 MABA                      | ✓ |
| 882 | 2024-04-23<br>21:44:57 | <u>0x1f409570ab937f49e62e</u><br><u>9b7f352c561896d1b57859</u><br><u>4b4eb4c598da3c213916b8</u> | + 7,988,760 Claim<br>on:<br>rewards.brettbased<br>.net | ✓ |
| 883 | 2024-04-23<br>19:50:59 | <u>0xf2d695decbbe380fa294</u><br><u>bcc77c2a149005d3c95804</u><br><u>ef48dad28b002c2a6009c3</u> | + 270.69999999999998<br>8631 Bunny                     | ✓ |
| 884 | 2024-04-23<br>17:58:23 | <u>0x67159d58debce0230804</u><br><u>669e3d987f841e71eeaa74</u><br><u>0ac276cad8dfb71a50caa6</u> | + 6.90000000000000003<br>55 BOOMER                     | ✓ |
| 885 | 2024-04-22<br>11:46:03 | <u>0xc9993da96cbb3c1a7362</u><br><u>cd104567f9e868d41b8e54</u><br><u>d57a8961575f65d2fe2319</u> | + 6.90000000000000003<br>55 BOOMER                     | ✓ |
| 886 | 2024-04-21<br>23:23:49 | <u>0xd1b2c7a9b9df14d9b953</u><br><u>6bfd10f256d294be780e44</u><br><u>7a401d79e89469aa13d881</u> | + 494,611 m  | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 887 | 2024-04-21<br>09:13:55 | <u>0x4b6ea4dda152052a075d8b11cbb176de67b6f89738b66dd8fb781e8542a9f3da</u> | + 2,400,000.00000000<br>0 SNICK                             | ✓ |
| 888 | 2024-04-20<br>11:36:51 | <u>0x74a216523b8c1011226ee45629f84d5b7b52505cf31930b832f9ae009bda36a3</u> | + 7,563,896.00000000<br>0000000000 WASSUP                   | ✓ |
| 889 | 2024-04-20<br>03:03:31 | <u>0xf0790e3f1c8f521e6313c2a6557b4257ec0fe8797b9029c280bb105cda8c4d56</u> | + 27,222.0000000000<br>0000000 BASED                        | ✓ |
| 890 | 2024-04-18<br>23:43:55 | <u>0xec8c6c8a5b0aa7f8eb24181f072b55c590e634f05428ebe69bb6218fc345f792</u> | + 4,490,000.00000000<br>0000000000 Claim:<br>toshimycat.com | ✓ |
| 891 | 2024-04-18<br>22:14:29 | <u>0x646216c1e758093dfcddfd3a79767d08bdeec6224cd5da4d56f92c66456ca293</u> | + 430,432.6371686354<br>39593345 TOSHI                      | ✓ |
| 892 | 2024-04-18<br>22:14:29 | <u>0x646216c1e758093dfcddfd3a79767d08bdeec6224cd5da4d56f92c66456ca293</u> | - 13,495.07058546163<br>5346292 GB                          | ✓ |
| 893 | 2024-04-18<br>21:26:55 | <u>0xcef1a9958d03b3320880f9f80a88e13ad663f9f22c1aaa5182e047ac0a7f0842</u> | + 18.858750457 TRUMP  | ✓ |
| 894 | 2024-04-18<br>21:26:55 | <u>0xcef1a9958d03b3320880f9f80a88e13ad663f9f22c1aaa5182e047ac0a7f0842</u> | - 7,803.819397857828<br>334963 GB                           | ✓ |
| 895 | 2024-04-18<br>20:46:43 | <u>0xebb9b26285b79ed029ca53a30ee0f49d6ec81058d85736e3f0f2dae718f330ed</u> | + 13,575.66265956238<br>2032163 GB                          | ✓ |

| #   | Date & time            | Transaction Id  | Amount                                   |   |
|-----|------------------------|---|--|---|
| 896 | 2024-04-18<br>20:46:43 | <u>0xebb9b26285b79ed029ca53a30ee0f49d6ec81058d85736e3f0f2dae718f330ed</u> | - 200.000000 USDC                        | ✓ |
| 897 | 2024-04-18<br>20:45:09 | <u>0x307995cf530848fe6775e004565c30095512c86a032d91dbb3201b63202939b2</u> | + 200.000000 USDC                        | ✓ |
| 898 | 2024-04-18<br>17:53:15 | <u>0x2449e88e3797d4605c32ea55b6f5042c93d447631f3966174280ff20f494a3bc</u> | + 8,880,888.00000000<br>0000000000 BENTO | ✓ |
| 899 | 2024-04-18<br>15:26:37 | <u>0xe9a8d0a0a9346fd4e1f3168dcc260566f03faa7824b43ded40ff648f42840d02</u> | + 8,880,888.00000000<br>0000000000 BENTO | ✓ |
| 900 | 2024-04-18<br>08:57:19 | <u>0xdb89b026155ebec30743c7cb8f12ee38d64f88185fad8d9472982936f97e4164</u> | + 8,880,888.00000000<br>0000000000 BENTO | ✓ |
| 901 | 2024-04-16<br>09:46:53 | <u>0xe04812e410add1840a25f1455a3f64fecfe4288cc7a607a907010419b3c8c7f5</u> | + 7,723.227323757082<br>558586 GB        | ✓ |
| 902 | 2024-04-16<br>09:46:53 | <u>0xe04812e410add1840a25f1455a3f64fecfe4288cc7a607a907010419b3c8c7f5</u> | - 100.000000 USDC                        | ✓ |
| 903 | 2024-04-16<br>09:44:57 | <u>0x9e47ffae120654e18446a973d122bde5094cc393bef256d5fc80e0857854731</u>  | + 100.000000 USDC                        | ✓ |
| 904 | 2024-04-14<br>14:33:01 | <u>0x7f062ec442a240e5857d0b67f9d29f90b1e1c7a409e06bf3e87358c5cab516b2</u> | - 3,000.000000 USDC                      | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 905 | 2024-04-14<br>14:07:37 | <u>0xcaf547702f448893a310</u><br><u>059dbe0b4f0b2c4673f482</u><br><u>db3998dc1b8fe903df0442</u> | + 3,000.000000 USDC  | ✓ |
| 906 | 2024-04-14<br>07:31:07 | <u>0xa8d87d7ff0541a1f6e85</u><br><u>dc56e9970982e8bd88e813</u><br><u>82d5eaeabb7cc0f8ef938</u>  | + 8,880,888.00000000<br>0000000000 BENTO                   | ✓ |
| 907 | 2024-04-14<br>07:03:11 | <u>0x0ca2188d67f6ed7d6956</u><br><u>4feace4f4e036dadd2d166</u><br><u>f8bd0fac2b12ef9d29b357</u> | + 8,880,888.00000000<br>0000000000 BENTO                   | ✓ |
| 908 | 2024-04-14<br>05:55:35 | <u>0x622c1e7d0a1e52a583c7</u><br><u>4f2f243b40ac79639b9392</u><br><u>10b293655e748910e26e37</u> | + 8,880,888.00000000<br>0000000000 BENTO                   | ✓ |
| 909 | 2024-04-13<br>23:53:53 | <u>0x354c01ef4ce3dfb81555</u><br><u>6c19be84dbcf2979498509</u><br><u>8dd835abfdb0160116608f</u> | + 1,200 ork.com  | ✓ |
| 910 | 2024-04-13<br>16:12:15 | <u>0x660441b3359969090306</u><br><u>e213a4e1f498c807677613</u><br><u>937f395876bf6ce803ab34</u> | + 34,900.0000000000<br>0000000 Claim:<br>normiebased.xyz   | ✓ |
| 911 | 2024-04-13<br>07:48:11 | <u>0x9bd051c717d8e3384dff</u><br><u>6f9d55241cd923e0854d92</u><br><u>8902e4dfeee28e2df4f92a</u> | + 3,796,911.00000000<br>0000000000 KURO<br>[www.kuroro.gg] | ✓ |
| 912 | 2024-04-13<br>04:08:59 | <u>0x6ff667ffd9508c3e53b2</u><br><u>97cda79b52f7fca10b76a9</u><br><u>758aa58612e40e241895d9</u> | + 5 rop  | ✓ |
| 913 | 2024-04-13<br>03:36:21 | <u>0x2611d687e4ea7f0d3341</u><br><u>23dd8c09a8f8923df37bb6</u><br><u>d0969f4d55b9abd0c07e26</u> | + 295,066.5658581978<br>05937380 TOSHI                     | ✓ |

| #   | Date & time            | Transaction Id  | Amount                               |   |
|-----|------------------------|---|--------------------------------------|---|
| 914 | 2024-04-13<br>03:36:21 | <u>0x2611d687e4ea7f0d3341</u><br><u>23dd8c09a8f8923df37bb6</u><br><u>d0969f4d55b9abd0c07e26</u> | - 150.000000 USDC                    | ✓ |
| 915 | 2024-04-13<br>03:34:57 | <u>0x54a0cf7d8e9b4c59ed71</u><br><u>2af0988553c56137f160d2</u><br><u>fedc311f8a2316c24e645f</u> | + 2,039.835772353<br>NORMIE          | ✓ |
| 916 | 2024-04-13<br>03:34:57 | <u>0x54a0cf7d8e9b4c59ed71</u><br><u>2af0988553c56137f160d2</u><br><u>fedc311f8a2316c24e645f</u> | - 150.000000 USDC                    | ✓ |
| 917 | 2024-04-12<br>21:41:19 | <u>0x1cf04e1474f46597df07</u><br><u>bc3f652dcf9610a68e060b</u><br><u>c67765d496994b22d12a87</u> | + 7,204.295580958566<br>461049 DEGEN | ✓ |
| 918 | 2024-04-12<br>21:41:19 | <u>0x1cf04e1474f46597df07</u><br><u>bc3f652dcf9610a68e060b</u><br><u>c67765d496994b22d12a87</u> | - 200.000000 USDC                    | ✓ |
| 919 | 2024-04-12<br>21:16:53 | <u>0x9aead7d1ffcf65bac6d2</u><br><u>8cf232408feabab872637b</u><br><u>39af9e763c8793da5f4a47</u> | + 500.000000 USDC                    | ✓ |
| 920 | 2024-04-12<br>08:41:23 | <u>0xcfd6c123cf5d778e6846</u><br><u>ef9d2f2617190fda9b7341</u><br><u>330de82bbeab4513178a34</u> | + 2,908.528253399206<br>278118 DEGEN | ✓ |
| 921 | 2024-04-12<br>08:41:23 | <u>0xcfd6c123cf5d778e6846</u><br><u>ef9d2f2617190fda9b7341</u><br><u>330de82bbeab4513178a34</u> | - 100.000000 USDC                    | ✓ |
| 922 | 2024-04-12<br>07:01:09 | <u>0x0618733012d0e8f39d27</u><br><u>ea0b3c32b7b6fb18289ae0</u><br><u>1c4506458df17a2a41eed3</u> | + 1,079.793689412<br>NORMIE          | ✓ |



| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 923 | 2024-04-12<br>07:01:09 | <u>0x0618733012d0e8f39d27</u><br><u>ea0b3c32b7b6fb18289ae0</u><br><u>1c4506458df17a2a41eed3</u> | - 100.000000 USDC  | ✓ |
| 924 | 2024-04-12<br>06:57:57 | <u>0xaf772b057ee96bf0e3d3</u><br><u>95ce25416feac656b000d0</u><br><u>654f9b0911d3535d60375c</u> | + 170,680.2383105908<br>52051973 TOSHI                     | ✓ |
| 925 | 2024-04-12<br>06:57:57 | <u>0xaf772b057ee96bf0e3d3</u><br><u>95ce25416feac656b000d0</u><br><u>654f9b0911d3535d60375c</u> | - 100.000000 USDC  | ✓ |
| 926 | 2024-04-12<br>06:50:25 | <u>0x35f3bfabf1c0833c268f</u><br><u>74e2d5dcf62ef3aa84eb79</u><br><u>71c1ffcd0ccf2413de40fc</u> | + 2,826.295111780966<br>635706 DEGEN                       | ✓ |
| 927 | 2024-04-12<br>06:50:25 | <u>0x35f3bfabf1c0833c268f</u><br><u>74e2d5dcf62ef3aa84eb79</u><br><u>71c1ffcd0ccf2413de40fc</u> | - 100.000000 USDC  | ✓ |
| 928 | 2024-04-11<br>22:06:31 | <u>0xeb7d174b7b3f566f988b</u><br><u>a8c560cfd23f6f1d1fcf2d</u><br><u>04827a84e103beb62b6c9c</u> | + 370.000000 USDC  | ✓ |
| 929 | 2024-04-11<br>10:55:21 | <u>0xe2375f72c4412909496</u><br><u>69935f57807aada7a90f8e</u><br><u>f95667566fb75f96081521</u>  | + 2,835,829.00000000<br>0000000000 KURO<br>[www.kuroro.gg] | ✓ |
| 930 | 2024-04-11<br>09:46:23 | <u>0x4199409025ee429d1223</u><br><u>38d3061c50d84c74357885</u><br><u>4b88368c4f0374d08841cd</u> | + 645.20596598983956<br>9374 BRETT                         | ✓ |
| 931 | 2024-04-11<br>09:46:23 | <u>0x4199409025ee429d1223</u><br><u>38d3061c50d84c74357885</u><br><u>4b88368c4f0374d08841cd</u> | - 50.000000 USDC   | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 932 | 2024-04-11<br>09:35:31 | <u>0x956b7946557fcc2d15c05b053f267c5ab5a22905864a1e457e823ca4bbc3333e</u> | + 76,541.86536310633<br>5280463 TOSHI                      | ✓ |
| 933 | 2024-04-11<br>09:35:31 | <u>0x956b7946557fcc2d15c05b053f267c5ab5a22905864a1e457e823ca4bbc3333e</u> | - 50.000000 USDC   | ✓ |
| 934 | 2024-04-11<br>08:49:31 | <u>0xd03380a74bf440e16194ab4e5c452c46673ae038f24782fc129eab20a47420f6</u> | + 120.000000 USDC  | ✓ |
| 935 | 2024-04-09<br>11:48:51 | <u>0x966d72a194881c72e5ae63465873c7826a551207224f8280c0aba1184c9e7a95</u> | + 250,000 Collect<br>on: swap-based.com                    | ✓ |
| 936 | 2024-04-09<br>08:57:11 | <u>0xda952387d60c7c3c7ae6713c142b95f33cf09752b4ccc1d62875131be8fbc43b</u> | + 4,295,779.00000000<br>0000000000 KURO<br>[www.kuroro.gg] | ✓ |
| 937 | 2024-04-08<br>20:49:49 | <u>0xe9a6edd59bb91361c80e90910b348333a14ca99f05360f8b99b85fd6606bf2c5</u> | + 393.844064158<br>NORMIE                                  | ✓ |
| 938 | 2024-04-08<br>20:49:49 | <u>0xe9a6edd59bb91361c80e90910b348333a14ca99f05360f8b99b85fd6606bf2c5</u> | - 50.000000 USDC   | ✓ |
| 939 | 2024-04-08<br>20:43:09 | <u>0x7f30fa673f5a321a4b8a162deed33339495b11f2ac60c63c590bad24b0523d1d</u> | + 76,765,047.9091514<br>94503021240 Mog                    | ✓ |
| 940 | 2024-04-08<br>20:43:09 | <u>0x7f30fa673f5a321a4b8a162deed33339495b11f2ac60c63c590bad24b0523d1d</u> | - 50.000000 USDC   | ✓ |

| #   | Date & time            | Transaction Id  | Amount            |   |
|-----|------------------------|---|-------------------|---|
| 941 | 2024-04-08<br>16:13:45 | <u>0x340f0e362406ee9e899d515d66038511c2c95a7489f3ade8214f6b18c309af9b</u> | + 100.000000 USDC | ✓ |
| 942 | 2024-04-08<br>12:21:37 | <u>0xa41a11e6d454511612c2b9ec0910a496f22c9f138ede8932f14240a0e84dc6b0</u> | + 20.000000 USDC  | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id   | Amount   |   |
|---|------------------------|--|--|---|
| 1 | 2024-09-06<br>04:49:51 | <u>0x15b75f48261f66e83fa0bfcafeb19a471b9939daec6a0ef7ff6e7ca89fb3da6c</u>  | + 1 USA  | ✓ |
| 2 | 2024-09-01<br>00:18:37 | <u>0xf348188e8fd74c584318cda7a0436f404877e96f44618c31a478ebf5ec3fc403</u>  | + 1 m  | ✓ |
| 3 | 2024-08-26<br>01:07:15 | <u>0xd0c331719bdb1ec1a94338c2dff3572e4b9181b4ca a3c0eb3f22d2d022126114</u> | + 1 X  | ✓ |
| 4 | 2024-08-02<br>19:49:09 | <u>0x6510aad778d9eb2917ec4e29e68fb385eb152615bb4b0ab2a4a3093decabc2e7f</u> | + 1<br><a href="https://popo-frog.com/">https://popo-frog.com/</a> | ✓ |
| 5 | 2024-07-31<br>06:25:09 | <u>0x8f8b33401e00f176be8c62de395c070274189edc0b17188d94c5d41e9ff42ab3</u>  | + 1 REWARDS<br>(mode-claim.xyz)                                    | ✓ |
| 6 | 2024-07-29<br>09:30:09 | <u>0xc4bc8a9ce3d10247c1c5f820d3964d27293debd1341ef9971017522a859e8a11</u>  | + 1 BRETT :<br><a href="https://brett.cash">https://brett.cash</a> | ✓ |

| #  | Date & time            | Transaction Id  | Amount          |   |
|----|------------------------|---|-----------------|---|
| 7  | 2024-07-19<br>16:25:11 | <u>0x6f56881eaa845beaaadd</u><br><u>8576b189c50834d30fc41d</u><br><u>7f0840c33210c50b85d648</u> | + 1 B0B         | ✓ |
| 8  | 2024-07-07<br>20:54:35 | <u>0x9d690dba5412376f37f8</u><br><u>b5b5123e082c1d692d3530</u><br><u>8dbce3652df7d93e960ee2</u> | + 1 C0B         | ✓ |
| 9  | 2024-06-19<br>20:59:57 | <u>0x2cfd71611a27ae0e9723</u><br><u>67a77fd51acdbe9d3f4111</u><br><u>9cb2bbd2ec808dc90cafd0</u> | + 1 basenji.us  | ✓ |
| 10 | 2024-06-13<br>18:25:17 | <u>0x2d479c6abf28565a0223</u><br><u>59917a7b43203e62eb43d7</u><br><u>f3aaa2c24a0787e00a4b7c</u> | + 1 COSMICBASIC | ✓ |
| 11 | 2024-05-31<br>20:57:27 | <u>0x2baa11717b948fa0b256</u><br><u>28ba12f8768b9295585b91</u><br><u>885c7b909d876a5ccdeabc</u> | + 1 vSWAP19     | ✓ |
| 12 | 2024-04-23<br>03:11:05 | <u>0xb141656c49858208edd7</u><br><u>c964bd18e5dd941df742ac</u><br><u>0bc6e6b5b77559d10027ed</u> | + 1 Airdrop     | ✓ |

\* USD values displayed at the time of transaction

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