


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-17 10:12 (UTC)

| | |
|----------------|--|
| BLOCKCHAIN | BASE |
| ADDRESS ID | <u>0xc95e1cbde19bd6750096903641eb8e2199aa8c7e</u> |
| TOTAL RECEIVED | 0.091667373117922571 ETH  240.12 USD |
| TOTAL SEND | 0.000000000000000000 ETH  0.00 USD |

| Token | Balance |
|---------------------|--|
| Ethereum | 0.000483804425636096 ETH  1.26 USD |
| New | 1,257.951921238650129453 NEW |
| Xbase | 2,304.511625241043020651 Xbase |
| Doge | 17,531.432035082369111478 DOGE |
| BASED | 62.712259371950054287 BASED |
| Base Doge | 13,386.757605005312143476 BOGE |
| ??? | 15,155.776840159163839417 ??? |
| BASE | 990.455514569717820450 BASE |
| OHMSTRONG DAO TOKEN | 0.116703624235203848 OHMSTRONG |
| Fuck BALD | 403.320100180482029373 FKBALD |
| Perpboost | 53.468914868855691225 BOOST |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2023-08-31 15:18:37 | <u>0x43391541838b564a97c851ed13c33bdb299c134ba91bd86be63523d01e9e6b58</u> | + 0.050000000000000000 03 ETH  84.45 USD | ✓ |
| 2 | 2023-08-10 03:15:31 | <u>0x390708c7b512f77c165cb7daa15dcc78867e09bc8c69c7b70d72cf3cc3726196</u> | + 0.0000104278911516 92 ETH  0.01 USD | ✓ |
| 3 | 2023-08-10 02:16:13 | <u>0xc3abe59ce14e74eb6036c5f3874ed6867e46ded30fdbf7bc6b85c46602161dd1</u> | + 0.0000888877579165 77 ETH  0.16 USD | ✓ |
| 4 | 2023-08-08 14:35:39 | <u>0xec45bcc94cb87e2c8d3a188052d6f3142eed6357b08caae94339bb79a1ed1bbd</u> | + 0.0000070398815270 45 ETH  0.01 USD | ✓ |
| 5 | 2023-08-08 00:06:33 | <u>0x328977630217a146fd93156ef0353de5c6a2ea258ab514b0e9aa4a3b4a5166fb</u> | + 0.0000793871648138 36 ETH  0.14 USD | ✓ |
| 6 | 2023-08-07 05:38:09 | <u>0x7041dd37e9bbd85a997c8da34a1dd54319211ea8e6f6d004accf7db20bba2116</u> | + 0.0000029437535574 90 ETH  0.00 USD | ✓ |
| 7 | 2023-08-07 05:35:43 | <u>0xfd7bcc86b78f0a445bb5be75cd510c3e2e1ac7e4c7aa88472afa0e75ecf32bc9</u> | + 0.0000145837079551 45 ETH  0.02 USD | ✓ |
| 8 | 2023-08-06 06:32:05 | <u>0xf0745adab0b90a8066962ffac1478011ccc64d8f5b63de9ac9d57c017d484f81</u> | + 0.0000000020000000 00 ETH  0.00 USD | ✓ |
| 9 | 2023-08-06 05:27:55 | <u>0x04755166c38016679dc9ecb8f138567ec0df4d968ae0ea8580fdbb9653a18e33</u> | + 0.0000000020000000 00 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 10 | 2023-08-05 04:33:49 | <u>0xc3eeb788ee7434e712e67ddec204dfa1f5e94ac3193be486d58b8698c948e66c</u> | + 0.0000064019215902 04 ETH  0.01 USD | ✓ |
| 11 | 2023-08-05 01:29:41 | <u>0x4a892f603b495a43c04d38571e74d3b7da01069817e1ecf514609f03d4da93ce</u> | + 0.0200000000000000 00 ETH  36.55 USD | ✓ |
| 12 | 2023-08-02 00:29:07 | <u>0xf4f7c322ff8de83550b164e564325c6f39f435c30415d4ead7f3c406085599ae</u> | + 0.0000079510553345 01 ETH  0.01 USD | ✓ |
| 13 | 2023-07-31 16:12:51 | <u>0x90a9f7d199d1e1edde51c38cc1958ef919379f3242e11c2ed211f14227f74b3a</u> | + 0.0000812902963149 65 ETH  0.15 USD | ✓ |
| 14 | 2023-07-31 06:46:33 | <u>0x6dd6d43c4fd180eb16c1df82ffc3b278bbf26070e3d8e28d685153ba1596f26d</u> | + 0.0000064449527927 00 ETH  0.01 USD | ✓ |
| 15 | 2023-07-31 06:24:49 | <u>0x0228c5cab60a1214d0e100bceabdccf065ad5c3eb5301f80cbc608bd7b01fe09</u> | + 0.0000827362856051 64 ETH  0.15 USD | ✓ |
| 16 | 2023-07-31 06:17:09 | <u>0xf761ecd5008e118cdf33be6c1606268b75dbb6cfd85cb663f8ec9c7ddd93e5a</u> | + 0.0000883924896704 67 ETH  0.16 USD | ✓ |
| 17 | 2023-07-31 05:50:55 | <u>0xefd83caeb568ed7ba1d70c22fccb840c88b2982517c03f4ca26b4987b82d4823</u> | + 0.0000099004683418 50 ETH  0.01 USD | ✓ |
| 18 | 2023-07-31 05:36:31 | <u>0xf5f9c757e7fffb96a84904d57abfb1e59a4336a4dc038a4ed84f7d807e367f2</u> | + 0.0000076522081140 30 ETH  0.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 19 | 2023-07-31 01:29:31 | <u>0x133677019fe5e8f6a04c5e6da0446d3687a2c5e75e283414af618238715d46d7</u> | + 0.0000798962497363 99 ETH  0.14 USD | ✓ |
| 20 | 2023-07-31 01:18:01 | <u>0x713101226ebf0b8b0b82c22054f4c50bdba96e24fa22fe43425cae349d84383d</u> | + 0.0000973087327229 65 ETH  0.18 USD | ✓ |
| 21 | 2023-07-30 23:59:27 | <u>0x03ab5f80c0e27b7b99ef258432bcd4f39f2bd18a762db54c70aa6440c987cd42</u> | + 0.0000095741512945 27 ETH  0.01 USD | ✓ |
| 22 | 2023-07-30 23:46:19 | <u>0x544928f136905c0b0e37d3707c83999b5c9aafabb63f508d01256c3cfacd08d0</u> | + 0.0000088392028683 97 ETH  0.01 USD | ✓ |
| 23 | 2023-07-30 15:41:33 | <u>0xee97bcb2aa772a55308f0cfc2a2495fb165df3080390d45ec85af302ded65909</u> | + 0.0000815777820923 82 ETH  0.15 USD | ✓ |
| 24 | 2023-07-30 15:12:51 | <u>0x3a970c03981744e05fdeb709380f0abcb6618b14bb079a9b48a0a658110d8fb</u> | + 0.0000079532967892 50 ETH  0.01 USD | ✓ |
| 25 | 2023-07-30 15:06:25 | <u>0xec85eb041748c99c924655440491287cbd49a7f7338fce1e598457536fb198a9</u> | + 0.0000797411307152 26 ETH  0.14 USD | ✓ |
| 26 | 2023-07-30 14:52:59 | <u>0x8a3c98736b03520bb59d33092702ed8f0172b6467370ade139458c01183bf127</u> | + 0.0000958373528674 62 ETH  0.17 USD | ✓ |
| 27 | 2023-07-30 14:45:35 | <u>0x17c7b1928e52a68e4f6144c04c4fb8f72142fd6d129b56f40ac844819e8740b0</u> | + 0.0000097505998031 25 ETH  0.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 28 | 2023-07-30 14:02:53 | <u>0xa0907eb24cbe894fed6a2d8f95b7d9fe672e379b0fbd079428c79c952b0e4c5c</u> | + 0.0000982162456092 29 ETH  0.18 USD | ✓ |
| 29 | 2023-07-30 13:36:15 | <u>0xe66997fb6c404a0c227543e491fab63389d51e15d024bca33d0b6521143d1a4a</u> | + 0.0000806096025218 57 ETH  0.15 USD | ✓ |
| 30 | 2023-07-30 11:53:57 | <u>0x92249b97faf610d58e821c678c985e645ebd86ea07fbb71a0fff54ed30f5096cd</u> | + 0.0000813935990744 50 ETH  0.15 USD | ✓ |
| 31 | 2023-07-30 11:26:35 | <u>0x16020c963311fa846d0029e1e84b4f10522b7ff26fcc85d7104bcfad220b421</u> | + 0.0000837029084055 29 ETH  0.15 USD | ✓ |
| 32 | 2023-07-30 11:12:01 | <u>0x95292f9d36a99213a5e10a05d3709779a2f18fe53da487fba40d0848849562f2</u> | + 0.0000795665367116 36 ETH  0.14 USD | ✓ |
| 33 | 2023-07-30 11:01:29 | <u>0x66e781cd1ba1c8bd3958f6d26b27d8cb832d953eec760adb381a70c74c24eadf</u> | + 0.0000796739055378 57 ETH  0.14 USD | ✓ |
| 34 | 2023-07-30 10:42:27 | <u>0x667dd6b4c33b49b1763e143752e16e19b38e63ab31700ea8176e970a3a2aa690</u> | + 0.0001171929414549 46 ETH  0.21 USD | ✓ |
| 35 | 2023-07-30 09:59:59 | <u>0x84224cd683224e56680b0a82b904af23fa6f6c2625a06e542d6b83dfd5fd7bb9</u> | + 0.0000824950450316 73 ETH  0.15 USD | ✓ |
| 36 | 2023-07-30 06:07:31 | <u>0x16e43bec6a70fce66e7ba39ea337450c414ef24db69ff2d6211f4d2f24bd34b0</u> | + 0.020000000000000000 00 ETH  37.50 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-05-25 23:51:15 | <u>0x2a76ee0f668ddc7c5fc4e157062b513df72999d095a54bbdfe990ebe91e2910d</u> | + 1.000000000000000000 00 USA | ✓ |
| 2 | 2024-04-16 12:36:37 | <u>0x964116e95f101483f75a5ed457a962d3125da3ddefc98499f1839d7264839fbe</u> | + 8,880,888.00000000 0000000000 BENTO | ✓ |
| 3 | 2024-03-23 06:01:47 | <u>0xc638820d458bad14a76abc9a95d30497a24f65a69e0381b1a0f3916403c3be59</u> | + 295,774,647.000000 000000000000 toby | ✓ |
| 4 | 2024-02-08 22:01:25 | <u>0xe5e99f70fb6940f1b9b816df9cb1dd33f40f90f1bcdef8cf9c587b91e1b27f66</u> | + 1,346.342366449148 130414 D0G | ✓ |
| 5 | 2023-09-16 01:46:01 | <u>0xf9bea2302bf9c692805d9c495f02e9c9d55a5515fcc03dd0bd3ad320f83fe5c1</u> | + 1,305.000000000000 000000 OVN | ✓ |
| 6 | 2023-09-11 00:43:39 | <u>0xe6758d327cfe9b5b1a2e35cb6a7c0d7c4618520d9613f7208324b3537a203532</u> | + 1,305.000000000000 000000 BDOGE | ✓ |
| 7 | 2023-08-16 19:10:25 | <u>0x73a10c66631e3bb4befff151f09edfaffb23f5f5c0c670f79b24de6f81df9cc2</u> | + 4,999.989999999999 781721 laim rewards | ✓ |
| 8 | 2023-08-13 03:41:19 | <u>0x911f8aeba9a52fb4a2dcf0df2561bd8c070bc6db6a77ab8d62f4f22fc31c4db2</u> | + 0.0010000000000000 00 BB | ✓ |
| 9 | 2023-08-12 15:21:35 | <u>0xfb1c62335fb9f8b32df0783476737879ea885c6beb2670a0517b7dfff54fc0dd</u> | + 0.0010000000000000 00 BASED | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 10 | 2023-08-12 14:57:49 | <u>0xee2dd50a3541a4745cc3</u> <u>2df4e39a22600d0f6d034f</u> <u>3766c100ad79d9aa0dd62f</u> | + 48,561.000000000000 0000000 SHARD | ✓ |
| 11 | 2023-08-12 11:53:03 | <u>0x0ecacb99afe269429ed4</u> <u>03ea0345f49eb70ee96210</u> <u>309c7fef9a75245169170c</u> | + 4.1299999999999998 93 Memes | ✓ |
| 12 | 2023-08-12 03:30:35 | <u>0xc4179ee78812773b7539</u> <u>897328b22f40a0aa04ce8a</u> <u>d7f85da6a07c4bbb79bd66</u> | + 4.1299999999999998 93 BASO | ✓ |
| 13 | 2023-08-12 01:16:03 | <u>0xb248cfc266da5d2ad1d6</u> <u>7f870bea6f0cd217f996ea</u> <u>9d664be0213b3466daf8e4</u> | + 0.1326740893812357 32 OATH | ✓ |
| 14 | 2023-08-11 14:30:53 | <u>0x146848537f091a397175</u> <u>1423a8a6269556d21fae10</u> <u>69efb33fd671bcdb29e434</u> | + 4.1299999999999998 93 FRIEND | ✓ |
| 15 | 2023-08-11 03:39:53 | <u>0xecebefbe0a02fc6ab268</u> <u>aeba9a886bbe1fd1809a8e</u> <u>808e59a22482fa944899a2</u> | + 4.1299999999999998 93 NPCR | ✓ |
| 16 | 2023-08-11 03:37:45 | <u>0xef241ef14493a6dda3c3</u> <u>3a677d886ca60eacce1aaf</u> <u>2b86ffdec46130a9f38eb7</u> | + 1,305.000000000000 000000 SBASE | ✓ |
| 17 | 2023-08-10 03:22:13 | <u>0xbf41ba794336221e840c</u> <u>e1ee4f1152d00acb0ab23c</u> <u>62da39a4ed17da1483e2aa</u> | + 7.4966936582507308 63 SHARD | ✓ |
| 18 | 2023-08-10 03:15:31 | <u>0x390708c7b512f77c165c</u> <u>b7daa15dcc78867e09bc8c</u> <u>69c7b70d72cf3cc3726196</u> | - 0.4668144969408153 93 OHMSTRONG | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--------------------------------------|---|
| 19 | 2023-08-10 03:14:09 | <u>0xa83366c7ff59caa5834b</u> <u>25fe39d9391a18f56ff1d5</u> <u>611b10f1191b368578dd27</u> | + 0.5835181211760192 00 OHMSTRONG | ✓ |
| 20 | 2023-08-10 02:16:13 | <u>0xc3abe59ce14e74eb6036</u> <u>c5f3874ed6867e46ded30f</u> <u>dbf7bc6b85c46602161dd1</u> | - 0.8916379699292826 81 GOLD | ✓ |
| 21 | 2023-08-10 02:14:59 | <u>0x1259d717cbceba7e3ebf</u> <u>f5796076f615c46baef89f</u> <u>9beacc31bc775075d09caf</u> | + 1.1145474624116034 07 GOLD | ✓ |
| 22 | 2023-08-08 14:35:39 | <u>0xec45bcc94cb87e2c8d3a</u> <u>188052d6f3142eed6357b0</u> <u>8caae94339bb79a1ed1bbd</u> | - 213.87565947542276 4899 BOOST | ✓ |
| 23 | 2023-08-08 14:34:31 | <u>0xa3b4011b7ab44a4f3cc4</u> <u>cc62f69d7185023dd3b874</u> <u>355a03175b41a80ff3cd62</u> | + 267.34457434427844 1913 BOOST | ✓ |
| 24 | 2023-08-08 00:06:33 | <u>0x328977630217a146fd93</u> <u>156ef0353de5c6a2ea258a</u> <u>b514b0e9aa4a3b4a5166fb</u> | - 4,099.243621207702 744869 BM | ✓ |
| 25 | 2023-08-08 00:05:29 | <u>0x857f9ab84e95b3329b99</u> <u>1703efffcec9a90ff75b47b</u> <u>ff8378d099dd536f1da1bf</u> | + 5,124.054526509627 976338 BM | ✓ |
| 26 | 2023-08-07 05:38:09 | <u>0x7041dd37e9bbd85a997c</u> <u>8da34a1dd54319211ea8e6</u> <u>f6d004accf7db20bba2116</u> | - 1,358.332697541145 080322 TBOT | ✓ |
| 27 | 2023-08-07 05:35:43 | <u>0xfd7bcc86b78f0a445bb5</u> <u>be75cd510c3e2e1ac7e4c7</u> <u>aa88472afa0e75ecf32bc9</u> | - 6,791.663487705724 946863 TBOT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 28 | 2023-08-07 05:25:51 | <u>0xb6273e80daa1cdea089c0054f0a4f5abf3d6ab47fed114eabdce9a2a057b4ad6</u> | + 8,489.579359632156 410953 TBOT | ✓ |
| 29 | 2023-08-06 11:57:09 | <u>0x3e79ccbfca10aaf8c6ae85bcfd8f3ae49e74076e4a20dacdce453b590f0b9b7a</u> | + 990.45551456971782 0450 BASE | ✓ |
| 30 | 2023-08-05 04:33:49 | <u>0xc3eeb788ee7434e712e67ddec204dfa1f5e94ac3193be486d58b8698c948e66c</u> | - 407.41414783361130 9579 TS | ✓ |
| 31 | 2023-08-05 04:32:59 | <u>0x2344556c7bbabf26c7a0beb1c366fe8c01a9cac45c50517485fb4b1f9cface3b</u> | + 679.02357972268555 3861 TS | ✓ |
| 32 | 2023-08-02 00:29:07 | <u>0xf4f7c322ff8de83550b164e564325c6f39f435c30415d4ead7f3c406085599ae</u> | - 2,773.057214226091 673481 TOSHI | ✓ |
| 33 | 2023-08-02 00:28:15 | <u>0xa966f8529a3a544339833c556cce3312d44762634a42f5109a696354878dc8a7</u> | + 3,466.321517782614 591852 TOSHI | ✓ |
| 34 | 2023-08-01 17:49:57 | <u>0xf9a1319820eedfd494d9708a61b99cd47ad92cbe6e00cd873648d755d2f93d53</u> | + 161.75000000000000 0000 LINKBonus.io | ✓ |
| 35 | 2023-08-01 12:03:41 | <u>0xb794f709c2bf6fb78cb2294cbf2d973e6afcac7fa9b37a021c470657dc390637</u> | + 1,257.951921238650 129453 NEW | ✓ |
| 36 | 2023-07-31 16:12:51 | <u>0x90a9f7d199d1e1edde51c38cc1958ef919379f3242e11c2ed211f14227f74b3a</u> | - 1,613.280400721928 117491 FKBALD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------------|---|
| 37 | 2023-07-31 16:11:43 | <u>0xa7bbee5de2ebb1021135</u> <u>6aeda0b0134ba43c0585fe</u> <u>f8dac0e6f563cd2c992869</u> | + 2,016.600500902409 976334 FKBALD | ✓ |
| 38 | 2023-07-31 06:46:33 | <u>0x6dd6d43c4fd180eb16c1</u> <u>df82ffc3b278bbf26070e3</u> <u>d8e28d685153ba1596f26d</u> | - 1,592.467052079312 225032 INK | ✓ |
| 39 | 2023-07-31 06:45:25 | <u>0x319e4e782154f21917bb</u> <u>09a8d2858f777de596be6f</u> <u>570c4f8a0a0a9cb52b0afa</u> | + 2,654.111753465520 450845 INK | ✓ |
| 40 | 2023-07-31 06:24:49 | <u>0x0228c5cab60a1214d0e1</u> <u>00bceabdccf065ad5c3eb5</u> <u>301f80cbc608bd7b01fe09</u> | - 60,623.10736063665 5357666 ??? | ✓ |
| 41 | 2023-07-31 06:23:55 | <u>0xb2d2ab61a236d945b140</u> <u>373c35b6c277839ecf2c0b</u> <u>73f6275e267aa7c5af45a8</u> | + 75,778.88420079581 5559104 ??? | ✓ |
| 42 | 2023-07-31 06:17:09 | <u>0xf761ecd5008e118cdf3</u> <u>3be6c1606268b75dbb6cfd</u> <u>85cb663f8ec9c7ddd93e5a</u> | - 27,538.17391943770 0533308 LADYS | ✓ |
| 43 | 2023-07-31 06:16:11 | <u>0x99637d9b69528d8c50f2</u> <u>cd05b0427b0d53186b9808</u> <u>4b64e30b57ef8835609642</u> | + 34,422.71739929712 2028656 LADYS | ✓ |
| 44 | 2023-07-31 05:50:55 | <u>0xefd83caeb568ed7ba1d7</u> <u>0c22fccb840c88b2982517</u> <u>c03f4ca26b4987b82d4823</u> | - 12,078.39060276213 0583869 BalD | ✓ |
| 45 | 2023-07-31 05:49:41 | <u>0x8e22b5fc2d72d5235aef</u> <u>8d22e5039bc0e7fc51fa79</u> <u>ecff5db92fc71279916147</u> | + 15,097.98825345266 2320342 BalD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--------------------------------------|---|
| 46 | 2023-07-31 05:36:31 | <u>0xf5f9c757e7ffffba96a84904d57abfb1e59a4336a4dc038a4ed84f7d807e367f2</u> | - 5,200.961178005652 072898 FROG | ✓ |
| 47 | 2023-07-31 05:34:07 | <u>0x574499d71fb33b0e9fd1894a88adfd6615b191cd9798f2aa75abb3b2263c2d9b</u> | + 6,501.201472507064 863748 FROG | ✓ |
| 48 | 2023-07-31 01:29:31 | <u>0x133677019fe5e8f6a04c5e6da0446d3687a2c5e75e283414af618238715d46d7</u> | - 9,688.449802555842 325091 PUMP | ✓ |
| 49 | 2023-07-31 01:28:53 | <u>0x0ffd170dec531f5f11488cc7d7990f1cf5c039832bde8921bae6fe443b5e3b5f</u> | + 12,110.56225319480 1087375 PUMP | ✓ |
| 50 | 2023-07-31 01:18:01 | <u>0x713101226ebf0b8b0b82c22054f4c50bdba96e24fa22fe43425cae349d84383d</u> | - 142.43732536357833 8511 BRIDGE | ✓ |
| 51 | 2023-07-31 01:16:51 | <u>0x159711ec8c9eadb2a9faa4354cd78f6c2b4801f373765b507944b5e84efecb0e</u> | + 178.04665670447292 3138 BRIDGE | ✓ |
| 52 | 2023-07-30 23:59:27 | <u>0x03ab5f80c0e27b7b99ef258432bcd4f39f2bd18a762db54c70aa6440c987cd42</u> | - 593.80664916059572 5334 Mochi | ✓ |
| 53 | 2023-07-30 23:58:39 | <u>0x06f0b45c6329fc014fdbc91eec86af6f6f73bb5fe8944fd2fc3c2c4a67918c16</u> | + 742.25831145074471 3511 Mochi | ✓ |
| 54 | 2023-07-30 23:46:19 | <u>0x544928f136905c0b0e37d3707c83999b5c9aafabb63f508d01256c3cfacd08d0</u> | - 420.46732994321496 3350 TOSHI | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 55 | 2023-07-30 23:45:15 | <u>0x90bef14008c08dac5282e9326f22a0237579a009bd44d8fbb1adffd54e0e7dcb</u> | + 525.58416242901876 1031 TOSHI | ✓ |
| 56 | 2023-07-30 15:41:33 | <u>0xee97bcb2aa772a55308f0cfc2a2495fb165df3080390d45ec85af302ded65909</u> | - 1,182.969393149002 371501 COINBASED | ✓ |
| 57 | 2023-07-30 15:40:37 | <u>0xc107a41a78c1be2254f76495a2aa626cfa715e6bd6b1936c903bab73c0205251</u> | + 1,478.711741436252 850690 COINBASED | ✓ |
| 58 | 2023-07-30 15:12:51 | <u>0x3a970c03981744e05fdeb709380f0abcb6618b14bb079a9b48a0a658110d8fb</u> | - 192.53149376782207 0140 COINISBASED | ✓ |
| 59 | 2023-07-30 15:11:51 | <u>0xe6eb5be2d780963a92938923be1431de36d166d37c99fb994ee4dc53acf7205c</u> | + 240.66436720977759 4780 COINISBASED | ✓ |
| 60 | 2023-07-30 15:06:25 | <u>0xec85eb041748c99c924655440491287cbd49a7f7338fce1e598457536fb198a9</u> | - 1,440.067559831155 449501 SNIPE | ✓ |
| 61 | 2023-07-30 15:05:23 | <u>0x94754ce6f1cd7b4fd3072597bed4cc46bfaa814408e525f384a8f1f84cf67bcb</u> | + 1,800.084449788944 539250 SNIPE | ✓ |
| 62 | 2023-07-30 14:52:59 | <u>0x8a3c98736b03520bb59d33092702ed8f0172b6467370ade139458c01183bf127</u> | - 7,456.978887291934 370296 boobs | ✓ |
| 63 | 2023-07-30 14:52:11 | <u>0x26ca76b6ecc3b7efd34dcbfdeaea2d2a293d96f90ff330e15175e45447a04f8a</u> | + 9,321.223609114917 053375 boobs | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 64 | 2023-07-30 14:45:35 | <u>0x17c7b1928e52a68e4f61</u> <u>44c04c4fb8f72142fd6d12</u> <u>9b56f40ac844819e8740b0</u> | - 751.55437016828636 8425 HOWIE | ✓ |
| 65 | 2023-07-30 14:43:59 | <u>0xfa1a6f9f669483defc4</u> <u>515b667879a7538ed98f2e</u> <u>f25cc33728155a9cfa2226</u> | + 939.44296271035807 4219 HOWIE | ✓ |
| 66 | 2023-07-30 14:02:53 | <u>0xa0907eb24cbe894fed6a</u> <u>2d8f95b7d9fe672e379b0f</u> <u>bd079428c79c952b0e4c5c</u> | - 9,218.046500964172 082604 Xbase | ✓ |
| 67 | 2023-07-30 14:01:59 | <u>0x24ea39367d1fbc3ec5b2</u> <u>fb94c08eb82466919cca1a</u> <u>15c4c76d9b9ea9bb9a74af</u> | + 11,522.55812620521 4648508 Xbase | ✓ |
| 68 | 2023-07-30 13:36:15 | <u>0xe66997fb6c404a0c2275</u> <u>43e491fab63389d51e15d0</u> <u>24bca33d0b6521143d1a4a</u> | - 53,547.03042002124 8573903 BOGE | ✓ |
| 69 | 2023-07-30 13:35:33 | <u>0x672ff35ffa032961a4b0</u> <u>a8814a4d6495301ee04742</u> <u>c4a39c79cbbfb0a6bdf062</u> | + 66,933.78802502655 8898389 BOGE | ✓ |
| 70 | 2023-07-30 11:53:57 | <u>0x92249b97faf610d58e82</u> <u>1c678c985e645ebd86ea07</u> <u>fb71a0ff54ed30f5096cd</u> | - 34,414.22926863612 5198100 OPTISM | ✓ |
| 71 | 2023-07-30 11:53:03 | <u>0xb0c81a1407017c5c5703</u> <u>2b4ba1a8495f57437a979f</u> <u>1896549086b1571b94a52e</u> | + 43,017.78658579516 1954593 OPTISM | ✓ |
| 72 | 2023-07-30 11:26:35 | <u>0x16020c963311fa846d00</u> <u>29e1e84b4f10522b7ff26f</u> <u>cc85d7104bcfad220b421</u> | - 53,883.19307718323 3981486 BINU | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 73 | 2023-07-30 11:25:03 | <u>0x7cede2c861bd9f01cd2b691c8b7192b733e62c687ddb05c2df330fb241d5ee98</u> | + 67,353.99134647904 4295847 BINU | ✓ |
| 74 | 2023-07-30 11:12:01 | <u>0x95292f9d36a99213a5e10a05d3709779a2f18fe53da487fba40d0848849562f2</u> | - 165.07822472379166 3564 BASE | ✓ |
| 75 | 2023-07-30 11:10:41 | <u>0x929c0ed946cd0c5057c1cde97d372a4c4351be51ca0c39e55840139c1a47bafc</u> | + 206.34778090473957 9455 BASE | ✓ |
| 76 | 2023-07-30 11:01:29 | <u>0x66e781cd1ba1c8bd3958f6d26b27d8cb832d953eec760adb381a70c74c24eadf</u> | - 70,125.72814032947 6445913 DOGE | ✓ |
| 77 | 2023-07-30 10:59:57 | <u>0xbd57e1246d2e5b77363899fb3c30dcd1727f33a7a1ca5c5c75edd54cf0ac0a6b</u> | + 87,657.16017541184 5557392 DOGE | ✓ |
| 78 | 2023-07-30 10:42:27 | <u>0x667dd6b4c33b49b1763e143752e16e19b38e63ab31700ea8176e970a3a2aa690</u> | - 6,931.262362331802 250992 BOT | ✓ |
| 79 | 2023-07-30 10:37:01 | <u>0x9a4b87f3d31645a97dbe90eb4d417d086741bb43815891d07351334976abe973</u> | + 8,664.077952914753 041114 BOT | ✓ |
| 80 | 2023-07-30 09:59:59 | <u>0x84224cd683224e56680b0a82b904af23fa6f6c2625a06e542d6b83dfd5fd7bb9</u> | - 250.84903748780021 7150 BASED | ✓ |
| 81 | 2023-07-30 09:57:15 | <u>0xfe6a19978244454bc2af2789c8cc54d9107578b00d8863bc017b84784a0c5f52</u> | + 313.56129685975025 7227 BASED | ✓ |

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