

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|---|---|
| 1 | 2024-09-19 16:59:13 | <u>0x54c63c3c6747c5b71a83e27a7d0db9a92e1553a937aed448c7f6563878235394</u> | + 1,383,630,000.0000 0000 Spectral Token | ✓ |
| 2 | 2024-09-05 15:25:05 | <u>0xd89e6dfffb9b12053fa232dae15ff0e98111250f01d9934b4cfc6fe4b8ab758df</u> | + 21,820.000000000000 0000000 DAWGZ | ✓ |
| 3 | 2024-07-24 00:41:29 | <u>0x7be7afa80cc5880ed29d5151bbf1ab45109f271ac375ecc96a493146ccd8cb35</u> | + 1.0000000000000000 00 .net | ✓ |
| 4 | 2024-07-21 22:05:43 | <u>0xa98fc0478281adfb76b19d0fa2a0e8faa68e69138a8793655a8171d11617636c</u> | + 666.000000 https://RareAddresses.io | ✓ |
| 5 | 2024-07-21 18:33:35 | <u>0xcff3fa1b5f771e1c021534126021132b5dc6b5828db463a28ded2cd562696783</u> | + 3,265.000000000000 000000 Fyde Points - www.fyde.cc | ✓ |
| 6 | 2024-07-21 18:20:21 | <u>0xc567126e0aa20da6a9f476320d496747824bd3cbbb5e4d4aff5a82f43a7ab3e8</u> | - 40,798.75148085352 7027648 \$WALT | ✓ |
| 7 | 2024-07-21 17:52:25 | <u>0x8a8efe70c8927accf789d9bcf0530734979c1669cb87fc4bf5baa60b603dee83</u> | + 40,728.75148085352 7027648 \$WALT | ✓ |
| 8 | 2024-07-21 17:52:05 | <u>0x5e65f6e70bf1652ae62b87c7d8bf80bbc109e6e70f3bc457816b24c9dac4aab9</u> | + 632.000000000000 Visit linkget.xyz to swap | ✓ |
| 9 | 2024-07-09 20:13:41 | <u>0xbbcfff04904218539eeda0e02054080820993337217deef7680eaa844ad42766</u> | + 70.0000000000000000 000 \$WALT | ✓ |

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|----|------------------------|---|---|---|
| 10 | 2024-06-29 02:36:31 | <u>0x1ca7d7da97a8c3c02fb1</u> <u>5fcf58efbbbb21cb5d2af6</u> <u>53c133ea531adfa3d1b43b</u> | - 3,083,991.46061113 4767532349 BAM | ✓ |
| 11 | 2024-06-29 02:35:53 | <u>0x995a275ce5a1bbe7369c</u> <u>0456526bbff541ccb54f02</u> <u>e1f7a8ab940278f2cd1758</u> | - 7,467.223660250726 425147 PEEPO | ✓ |
| 12 | 2024-06-28 21:23:45 | <u>0x881a7c23a0683813c62f</u> <u>58187de0a752922917bcc4</u> <u>9d969aa552fd7fdaf2a6ac</u> | + 8.00000000 FPEPE | ✓ |
| 13 | 2024-06-28 19:34:19 | <u>0x9916394ce3fc39b84742</u> <u>9489423f2df2ae1465bd26</u> <u>595d06e0bdda7e686ce6a3</u> | + 7,467.223660250726 425147 PEEPO | ✓ |
| 14 | 2024-06-28 19:33:41 | <u>0x67928101a1b04c97ee4f</u> <u>7e1d93841cee049fa4a286</u> <u>ecf06064e60b80244b161a</u> | - 3,066.108328119492 853148 PEEPO | ✓ |
| 15 | 2024-06-28 19:26:37 | <u>0xdc1402543d5646061a24</u> <u>1b15b84e678d1eb43d4b7f</u> <u>5e5e68623b81a9be5617bb</u> | + 3,066.108328119492 853148 PEEPO | ✓ |
| 16 | 2024-06-28 19:23:45 | <u>0x2241398610ece569e3a8</u> <u>56c394bb5479d475e76078</u> <u>ef3fb7a11b055322a67271</u> | - 9,559,466.27135343 8496589661 GRAFLSS | ✓ |
| 17 | 2024-06-28 14:08:51 | <u>0x143c70bf95e6011c97b7</u> <u>075deea285cd66f6476fa7</u> <u>798b42ab22d9fe6a0c0aa7</u> | + 22,222.000000000000 0000000 WIZCAT | ✓ |
| 18 | 2024-06-24 22:32:05 | <u>0x6a9c812584957187c409</u> <u>beb8d8ecdfd6f32b159129</u> <u>8073621c602ad7faab1c49</u> | + 90,347,951.2753894 3 POPPO | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 19 | 2024-06-24 21:10:13 | <u>0xd0821a000144034370a5</u> <u>e789ffebf41bb4e094346e</u> <u>89a807e1ca59ee7aad35fd</u> | + 1.0000000000000000 00 L郑Z | ✓ |
| 20 | 2024-06-24 21:10:11 | <u>0xb101811788884c5324a5</u> <u>76e9cd3da75fecfab93b8c</u> <u>302b5d39b06c621885e95d</u> | + 1,403,133.82949029 5378491282 BANTER | ✓ |
| 21 | 2024-06-24 19:18:41 | <u>0x07282e73d2588eade970</u> <u>f7cacb5091285a36c2653c</u> <u>1a8cd6827862d8d2c707ba</u> | + 700.00000000000000 0000 L郑Z | ✓ |
| 22 | 2024-06-24 18:07:43 | <u>0xcd963f1feaf0ce0e3f50</u> <u>bacd0b3579a2369b8607af</u> <u>08bf812acb17e4c9068f93</u> | + 700.00000000000000 0000 L郑Z | ✓ |
| 23 | 2024-06-24 00:41:55 | <u>0xd9b6dca5999824b171e2</u> <u>73117733ee1cdd9269dfec</u> <u>84d35d265d4656e394a73c</u> | + 55,476.79766561660 6536787 BAM | ✓ |
| 24 | 2024-06-23 23:53:47 | <u>0x86ba28b03874f792530c</u> <u>7b24bfa566a1bbc643a1ac</u> <u>51588a25f3c1a87acc833a</u> | + 1,158,113.34292574 8089328408 BAM | ✓ |
| 25 | 2024-06-23 23:52:31 | <u>0x1fc09be57886e5d8f970</u> <u>80444cd695fdc44011e162</u> <u>b1cf87a49061d1def3b795</u> | - 764,097,789.846512 198448181152 Penn | ✓ |
| 26 | 2024-06-23 22:29:27 | <u>0xd9f16f37cea2b6c2af7c</u> <u>37a3dd2b1dabbc391a7e7</u> <u>949e1bdc33f8837b28e6f7</u> | + 1,870,401.32001976 9947975874 BAM | ✓ |
| 27 | 2024-06-23 14:30:03 | <u>0x09d021b6ccc9408d8223</u> <u>2ed8c4dd7bb29c39d8782b</u> <u>10319c4899bb6794bb98bb</u> | - 4,955,867.42542702 3321390152 APEAM | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 28 | 2024-06-23 14:03:09 | <u>0xeb5a64e78148f8df8fff</u> <u>31b793d5edc105c676bdbf</u> <u>8a6ae43fe60200ecb5eee1</u> | + 764,097,789.846512 198448181152 Penn | ✓ |
| 29 | 2024-06-23 13:50:09 | <u>0x41bb874c2e5b0e696059</u> <u>e663b4e0289acd410d0e0d</u> <u>d78ad9b81dc50b44af24ed</u> | + 4,955,867.42542702 3321390152 APEAM | ✓ |
| 30 | 2024-06-22 15:10:25 | <u>0xe524712f9ea73520f5e4</u> <u>6241442ca9840606828be0</u> <u>c4ae0fc2ce373e2576cfca</u> | + 5,075,840.58676047 4368929863 GRAFLSS | ✓ |
| 31 | 2024-06-22 15:02:11 | <u>0xbfa9eb0df90639417bf8</u> <u>2f5eef26192b275c25b5b0</u> <u>3bfb8e43db6b4266585621</u> | + 52,100 .com) | ✓ |
| 32 | 2024-06-22 15:01:41 | <u>0x8485f2add501b7b99c44</u> <u>6ab3f8a05b7c663386e9e1</u> <u>d278e07fe488cc8657b204</u> | + 4,483,625.68459296 4127659798 GRAFLSS | ✓ |
| 33 | 2024-06-10 05:01:17 | <u>0x68bf6f304efddab8c822</u> <u>5ac8f6b31fa76a2fc5ada9</u> <u>4b45b6283a435fdf56add1</u> | + 10.0000000000000000 000 OHNO | ✓ |
| 34 | 2024-06-09 14:12:27 | <u>0x3abfe3c7c58804bc40f4</u> <u>0e10fe8260d28885bd6ae2</u> <u>06a2d77d4c3a8af4a80071</u> | + 10.0000000000000000 000 OHNO | ✓ |
| 35 | 2024-06-09 08:06:33 | <u>0xcefdb4b9522f3ce44725</u> <u>26fc34433a60b93ec58f50</u> <u>30329778ad3ccdbad373e1</u> | + 1 tkether.com | ✓ |
| 36 | 2024-06-09 08:06:29 | <u>0x81f9f904fa3ec19685c9</u> <u>91341526392646248d1788</u> <u>3e123ee637604697b2a33c</u> | - 10,893.18143363851 2316975 MICKEY | ✓ |

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|----|------------------------|---|--|---|
| 37 | 2024-06-07 22:10:35 | <u>0xe951dce1ec46b585aebc</u> <u>2507c554b28b9fee97cde1</u> <u>bf02f3a5f4f7ebe30481d5</u> | + 100.00000000 BCRAB | ✓ |
| 38 | 2024-06-07 13:26:57 | <u>0x8c528230841c35d537bd</u> <u>ab1a638a1dedb05c0926ea</u> <u>da1433e8fa4e31924318d5</u> | + 12,420.6900000000 0509317 POV | ✓ |
| 39 | 2024-06-05 02:12:27 | <u>0x09f3c50f694f0ae70f94</u> <u>a3fcf51f033c16319081eb</u> <u>6a5b9773895350eb71ebc1</u> | + 10.00000000 FPEPE | ✓ |
| 40 | 2024-06-05 02:08:59 | <u>0x44aa7a25632e941d51fa</u> <u>8afcd2bdd4ed1879de314f</u> <u>4c178da72d7287b96cdd3a</u> | + 10.00000000 FPEPE | ✓ |
| 41 | 2024-06-04 04:15:45 | <u>0x35a57778302892728b1a</u> <u>5c00e1254b254a195452c0</u> <u>416c279c4b6f30da5afdae</u> | + 10,893.18143363851 2316975 MICKEY | ✓ |
| 42 | 2024-06-04 02:51:07 | <u>0x7b24a79f2fc2a1068c2f</u> <u>ccc654f22ead13bd149dca</u> <u>ab83b42625cd3380e5e0bd</u> | + 1,200.0000000000 DT | ✓ |
| 43 | 2024-06-03 21:27:23 | <u>0x7b2702d442fb14552928</u> <u>f2d302d1d662786b089371</u> <u>ea2020969160523d8249a3</u> | - 30,000,000,000.000 000000 FLOKI | ✓ |
| 44 | 2024-06-03 21:25:51 | <u>0x6ee23be7d02dd14f38bf</u> <u>9ac17cf8944336417dcb00</u> <u>c7e34b64ba9ddc5da058b2</u> | - 30,000,000,000.000 000000 FLOKI | ✓ |
| 45 | 2024-06-03 21:24:19 | <u>0x366de4ed98474a0f2e2b</u> <u>3e86b30d097fda4a729f82</u> <u>d0a4a847fde98e8c58088c</u> | - 30,125,487,693.000 000000 FLOKI | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 46 | 2024-06-03 20:03:15 | <u>0x6428017ccb0ec046cc28</u> <u>5b682ac0721e81d767b610</u> <u>aed838912ec8ea3e1ed8bc</u> | + 225,879.0418614856 31670803 COK | ✓ |
| 47 | 2024-06-03 19:48:29 | <u>0x98f3b1f744c0f900d9f9</u> <u>c00ddfc2f47e895b9b561f</u> <u>56b0692f1e47e4210c0296</u> | + 69.0000000000000000 000 WAZ | ✓ |
| 48 | 2024-06-03 19:33:19 | <u>0x5d74ca584103e3471c6b</u> <u>1840210aebc8f3b7a61e4d</u> <u>f5115f8d7daee7cade0f60</u> | + 1,320,468,852,145. 766113281250000000 NAI | ✓ |
| 49 | 2024-06-03 19:24:47 | <u>0xb10a29f6559d19465efa</u> <u>4e99550d5012c3b1096f9f</u> <u>7392daec1aa71420f62aa6</u> | - 139,145.1458929080 98176122 MAGA | ✓ |
| 50 | 2024-06-03 19:23:57 | <u>0x1b72bf43228eda844cb3</u> <u>2fca4cd6406aad587c436a</u> <u>817800f130c8010e8db060</u> | + 139,145.1458929080 98176122 MAGA | ✓ |
| 51 | 2024-06-03 19:17:41 | <u>0xda8adaadc63c92ed73a</u> <u>eae60426df69550f97f163</u> <u>db005ad705015d568aca6e</u> | - 100.0000000000000000 0000 Morfey | ✓ |
| 52 | 2024-06-03 19:17:03 | <u>0x35df7bc9af10e5044834</u> <u>a7532f59ccd13be5b16314</u> <u>bdd3af68d5a220f8d413aa</u> | - 10.0000000000000000 000 Morfey | ✓ |
| 53 | 2024-06-03 19:15:03 | <u>0xc22947cf5cff6b228fa4</u> <u>536bc7e1d76fb19891561a</u> <u>1f29936e9351b25eebeb2a</u> | - 1.0000000000000000 00 Morfey | ✓ |
| 54 | 2024-06-03 18:20:11 | <u>0x1503d48c9349e4e268e9</u> <u>9847827aab1e2313a174ab</u> <u>0bf5583ce8c578b07a1f49</u> | + 1,066.00000000000000 000000 Claim: https://aerodrome. supply | ✓ |

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|----|------------------------|---|---|---|
| 55 | 2024-06-03 17:47:33 | <u>0x1d5ddf9a8bf3cdfff69d</u> <u>1bb8d816bd27d8781dd118</u> <u>0ace885818b2ab42728fe3</u> | + 9,798,046.20942783 9145064354 Morfey | ✓ |
| 56 | 2024-06-03 17:14:27 | <u>0xa588f0e961aa33953d76</u> <u>48ac04ce2d36e6a94cddb2</u> <u>52d68c5c95771074b87c98</u> | + 56,153.83338386959 0761606 FREE | ✓ |
| 57 | 2024-06-03 08:41:21 | <u>0x8f10e3742e2de3d0a070</u> <u>85f260404a8cfd83b59db</u> <u>a248ecf99931d8b09b593a</u> | + 125,487,693.000000 000 FLOKI | ✓ |
| 58 | 2024-06-03 07:27:51 | <u>0x9f05b86e77c86af3c135</u> <u>07d0137b055901290f235f</u> <u>cb876637ac3910e618e8d5</u> | + 90,000,000,000.000 000000 FLOKI | ✓ |

* USD values displayed at the time of transaction

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