

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-18 03:19 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BASE |
| ADDRESS ID | <u>0xdc603ab06aeedd2f5db1e18a365312a511e72f0a</u> |
| TOTAL RECEIVED | 0.125335169422087028 ETH |
| | 329.72 USD |
| TOTAL SEND | 0.010007095017810766 ETH |
| | 26.32 USD |

| Token | Balance |
|-------------------|--|
| Ethereum | 0.000174603795434646 ETH 0.45 USD |
| UNI | 1,200.0000000000 UNI visit getunic.pro to swap |
| Brett | 522,100 Claim brettdrop.com |
| OriginEther | 1 tkether.org |
| Andy | 0.000000000000000000 ANDY |
| never broke again | 7.280920107056598312 NBA |
| Baby Miggles | 19,415.095560686469980283 BMiggles |
| Benjo Bang | 1.000000000000000000 Benjo |
| Mrs Miggles | 100.000000000000000000 MRSMIGGLES |
| Chiba | 1.000000000000000000 CHIB |


Token

Balance

Boshi





0.000000000000000000 Boshi

MAIN EVENTS





| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-10-13 18:13:49 | <u>0xbc4ab0b0850337b39a6d</u> <u>ec8c10715267d1d81ad2f0</u> <u>c87d224300ad9cd1c244f6</u> | - 0.0056000000000000 00 ETH  13.68 USD | ✓ |
| 2 | 2024-10-13 18:13:49 | <u>0xbc4ab0b0850337b39a6d</u> <u>ec8c10715267d1d81ad2f0</u> <u>c87d224300ad9cd1c244f6</u> | - 0.0000001277717456 10 ETH  0.00 USD | ✓ |
| 3 | 2024-10-13 18:13:49 | <u>0xbc4ab0b0850337b39a6d</u> <u>ec8c10715267d1d81ad2f0</u> <u>c87d224300ad9cd1c244f6</u> | - 0.0000008989579014 73 ETH  0.00 USD | ✓ |
| 4 | 2024-10-12 18:45:07 | <u>0x9b9c59840fb285e3e65d</u> <u>039f7140bc6c936751028e</u> <u>6c05e258ea3d63f33178a5</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 5 | 2024-10-12 18:45:07 | <u>0x9b9c59840fb285e3e65d</u> <u>039f7140bc6c936751028e</u> <u>6c05e258ea3d63f33178a5</u> | - 0.0000001235169948 80 ETH  0.00 USD | ✓ |
| 6 | 2024-10-12 18:45:07 | <u>0x9b9c59840fb285e3e65d</u> <u>039f7140bc6c936751028e</u> <u>6c05e258ea3d63f33178a5</u> | - 0.0000007505254641 48 ETH  0.00 USD | ✓ |
| 7 | 2024-10-12 18:20:41 | <u>0xd9ae9d8ca300d8825c2a</u> <u>02a7e5360b744fc96774dd</u> <u>9476f326a91d1d19eb9fc6</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 8 | 2024-10-12 18:20:41 | <u>0xd9ae9d8ca300d8825c2a</u> <u>02a7e5360b744fc96774dd</u> <u>9476f326a91d1d19eb9fc6</u> | - 0.0000000344203826 25 ETH  0.00 USD | ✓ |




* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 9 | 2024-10-12 18:20:41 | <u>0xd9ae9d8ca300d8825c2a02a7e5360b744fc96774dd9476f326a91d1d19eb9fc6</u> | - 0.0000001549736049 75 ETH  0.00 USD | ✓ |
| 10 | 2024-10-03 07:55:11 | <u>0xe89b635d60195d3a2a8fad6162f2deb8e1a614b053d5e20607ea95c8f0f6ec24</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 11 | 2024-10-03 07:55:11 | <u>0xe89b635d60195d3a2a8fad6162f2deb8e1a614b053d5e20607ea95c8f0f6ec24</u> | - 0.0000000755975000 00 ETH  0.00 USD | ✓ |
| 12 | 2024-10-03 07:55:11 | <u>0xe89b635d60195d3a2a8fad6162f2deb8e1a614b053d5e20607ea95c8f0f6ec24</u> | - 0.0000002970300685 25 ETH  0.00 USD | ✓ |
| 13 | 2024-10-02 12:00:37 | <u>0x3ed78c29da817d6b93d54c153b00b502c2ea0ff068ececcec2a602be886ed2c4</u> | - 0.004100000000000000 00 ETH  9.98 USD | ✓ |
| 14 | 2024-10-02 12:00:37 | <u>0x3ed78c29da817d6b93d54c153b00b502c2ea0ff068ececcec2a602be886ed2c4</u> | - 0.0000000280058309 76 ETH  0.00 USD | ✓ |
| 15 | 2024-10-02 12:00:37 | <u>0x3ed78c29da817d6b93d54c153b00b502c2ea0ff068ececcec2a602be886ed2c4</u> | - 0.0000011045260017 12 ETH  0.00 USD | ✓ |
| 16 | 2024-10-01 20:02:21 | <u>0x5eb51ddd566a9e8e2a159f45c1a36d76c886480ab72ca2d36cc02d0966884f10</u> | - 0.000300000000000000 00 ETH  0.73 USD | ✗ |
| 17 | 2024-10-01 20:02:21 | <u>0x5eb51ddd566a9e8e2a159f45c1a36d76c886480ab72ca2d36cc02d0966884f10</u> | - 0.0000001336138196 91 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 18 | 2024-10-01 20:02:21 | <u>0x5eb51ddd566a9e8e2a159f45c1a36d76c886480ab72ca2d36cc02d0966884f10</u> | - 0.0000030323063231 70 ETH  0.00 USD | ✓ |
| 19 | 2024-09-28 22:29:49 | <u>0x9f9ad696737c09c5bf7d841dd0875dd07000cb204033eb4d10cdec3fcb6a5ff6</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 20 | 2024-09-28 22:29:49 | <u>0x9f9ad696737c09c5bf7d841dd0875dd07000cb204033eb4d10cdec3fcb6a5ff6</u> | - 0.0000000128061758 20 ETH  0.00 USD | ✓ |
| 21 | 2024-09-28 22:29:49 | <u>0x9f9ad696737c09c5bf7d841dd0875dd07000cb204033eb4d10cdec3fcb6a5ff6</u> | - 0.0000003209659971 60 ETH  0.00 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-10-12 18:45:07 | <u>0x9b9c59840fb285e3e65d039f7140bc6c936751028e6c05e258ea3d63f33178a5</u> | + 0.0051880821449440 98 ETH  12.82 USD | ✓ |
| 2 | 2024-10-03 07:58:33 | <u>0x1adf0548aa323be578578b1b877219e0cab54d8ada0a2fb3a9a44f4ae27a9bc4</u> | + 0.0212398190797615 45 ETH  49.64 USD | ✓ |
| 3 | 2024-10-02 11:55:11 | <u>0xa98f4867a40ecc81c4f7f3c95172308aa1f312f6604738bc38979510995f685b</u> | + 0.0044091792765450 56 ETH  10.73 USD | ✓ |
| 4 | 2024-09-17 19:55:05 | <u>0x170e6a64d63db8b88287a64355d25e903e7839afa32c8616fddd2d8d243545ee</u> | + 0.0035768675538626 24 ETH  8.38 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 5 | 2024-09-16 12:08:13 | <u>0x6170da622892e30ee6bb c14d97b670521ac4cc38bd 4b1a37af9d11932ff52517</u> | + 0.0157003462674767 29 ETH  36.13 USD | ✓ |
| 6 | 2024-09-15 18:45:59 | <u>0x5f7466f933dededbc3c 4a3360f5c873d6b655e5f8 ec09e31678e53ec8118fe8</u> | + 0.0371033825763693 59 ETH  88.02 USD | ✓ |
| 7 | 2024-09-13 07:23:17 | <u>0x9f16ebc5a2d38325583a c0ca6aa11658c5c12bf8ff 78a8cea0f6388fcc556664</u> | + 0.0381174925231276 27 ETH  89.53 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------------|---|
| 1 | 2024-10-15 03:02:21 | <u>0xe419b765bcd9b1d46b3e 9ddc7230cdbf3e2cecb8eb e834f19e21e9a2b9630321</u> | + 69.0000000000000000 000 HOPE | ✓ |
| 2 | 2024-10-13 18:13:49 | <u>0xbc4ab0b0850337b39a6d ec8c10715267d1d81ad2f0 c87d224300ad9cd1c244f6</u> | + 31,969.14137082755 7693701 TYLER | ✓ |
| 3 | 2024-10-12 18:45:07 | <u>0x9b9c59840fb285e3e65d 039f7140bc6c936751028e 6c05e258ea3d63f33178a5</u> | - 33,894.49265666284 9185523 TYLER | ✓ |
| 4 | 2024-10-04 16:59:57 | <u>0xa4e659583039995fc980 66b798b0efeedec852671c 5ffa9b3672db9fbce81d9a</u> | + 30,228.28576109524 1468865 TYLER | ✓ |
| 5 | 2024-10-03 20:58:27 | <u>0x3979b531c1d30f1df8f9 41430075fe34298ba1dd24 48b7a17b7a7cde77a9a585</u> | + 1.0000000000000000 00 YETI | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 6 | 2024-10-03 07:58:33 | <u>0x1adf0548aa323be578578b1b877219e0cab54d8ada0a2fb3a9a44f4ae27a9bc4</u> | - 154,576.1909483532 65412152 DAWGZ | ✓ |
| 7 | 2024-10-03 07:55:11 | <u>0xe89b635d60195d3a2a8fad6162f2deb8e1a614b053d5e20607ea95c8f0f6ec24</u> | + 1,588.190948353260 864678 DAWGZ | ✓ |
| 8 | 2024-10-03 07:54:55 | <u>0xbce7067876db13f99be125a9fbd7085f16090849423591f08ea3379e32004c5e</u> | + 152,988.0000000000 00000000 DAWGZ | ✓ |
| 9 | 2024-10-02 12:00:37 | <u>0x3ed78c29da817d6b93d54c153b00b502c2ea0ff068ececcec2a602be886ed2c4</u> | + 3,666.206895567607 261910 TYLER | ✓ |
| 10 | 2024-10-02 11:55:11 | <u>0xa98f4867a40ecc81c4f7f3c95172308aa1f312f6604738bc38979510995f685b</u> | - 32,181.72184147750 1584450 DAWGZ | ✓ |
| 11 | 2024-10-02 11:54:27 | <u>0x2ad331421f092c557cbe b7ab4fa9b1a5a92e8102e57a5a0d4c99d895e27590c0</u> | + 6,969.139401775871 192513 DAWGZ | ✓ |
| 12 | 2024-10-02 05:33:05 | <u>0x11e021eb70421dfe8bedbfa80358914f052cccfe8bd0904e43302b2506471ade</u> | - 35.780319981884225 911 PENG | ✓ |
| 13 | 2024-10-01 21:44:35 | <u>0xa1015030f41d342d0e330d5d9c0755649646392f260b4115d7e957634d7f3fe7</u> | - 3,578.031998188422 676321 PENG | ✓ |
| 14 | 2024-10-01 20:31:51 | <u>0x67d4e6d84ccc15db67bc9ef05d0038e0ad976cb066b3c7a1bf7f8f5158e75c32</u> | + 3,614.173735543861 312181 PENG | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 15 | 2024-09-28 22:29:49 | <u>0x9f9ad696737c09c5bf7d841dd0875dd07000cb204033eb4d10cdec3fcb6a5ff6</u> | + 14,198.06241478640 5497580 DAWGZ | ✓ |
| 16 | 2024-09-22 15:24:49 | <u>0x889ea553e5f1b27ff3291d8207b961feab2b42ee7200b26e0cc22554d8bbb5b4</u> | + 10,130.87673534899 1132923 DAWGZ | ✓ |
| 17 | 2024-09-19 05:20:21 | <u>0x4b6ba63323c964bbfe7d67da4991f424276323d94c31380cb7d3c611ecf8b8a2</u> | + 880.94006370443855 7579 DAWGZ | ✓ |
| 18 | 2024-09-19 05:19:25 | <u>0x4ea342219c4ecd6800f67b8037ec3f50f302434622c67fd51ce970d113d3d79a</u> | - 88,490.000000000000 0000000 DAWGZ | ✓ |
| 19 | 2024-09-19 05:06:25 | <u>0xcd2e74d1df222e479668e39a2eaea0f3346b0b478a35fa93bf0fe579e96e763b</u> | + 88,350.87486755986 1741029 DAWGZ | ✓ |
| 20 | 2024-09-18 16:45:23 | <u>0xcbd5662b449087be116daf667f31fb8671e831493c089117761390a28fe10712</u> | + 140.65261446121266 4310 DAWGZ | ✓ |
| 21 | 2024-09-18 15:06:27 | <u>0x28cb94a5362ca73f52d80504a36acc530100b5dfb106a26d7bec341a4ebd686b</u> | - 98.0000000000000000 000 DAWGZ | ✓ |
| 22 | 2024-09-18 15:05:51 | <u>0x603b2ea352d02913eee40440a88502d6654d85eb5cfe686f4dfd7cfa2a4b533f</u> | + 96.864225149764251 910 DAWGZ | ✓ |
| 23 | 2024-09-18 14:02:43 | <u>0x090f9b1d6fe6bf2bad9b9a9b8d694785d5d502a4f4dd48d975de2546633ed2ea</u> | - 10.0000000000000000 000 DAWGZ | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 24 | 2024-09-18 14:01:59 | <u>0x9a0340a720353652934d</u> <u>2d6cb80116da17bb5c6139</u> <u>fe7bed0f5e75a2b1167cf3</u> | + 7.9487334363685278 05 DAWGZ | ✓ |
| 25 | 2024-09-18 13:58:57 | <u>0x2d330cdcfa2f0f1aa694</u> <u>c3345cd52097a7a5611918</u> <u>833c4f372a57a6d8dc68c9</u> | - 7,950.000000000000 000000 DAWGZ | ✓ |
| 26 | 2024-09-18 13:58:01 | <u>0x4daa8aed7ee5b86b4a6e</u> <u>f50e1b98cb28cca17100ca</u> <u>7352b3a386f048feb34329</u> | - 10,000.000000000000 0000000 DAWGZ | ✓ |
| 27 | 2024-09-18 13:57:27 | <u>0xadf56a8c695dac68341a</u> <u>2e8e32d44575b9b44851a8</u> <u>a5064cd78c3f83c0527412</u> | - 10,000.000000000000 0000000 DAWGZ | ✓ |
| 28 | 2024-09-18 13:56:47 | <u>0x8cf6963c865d6e41ae fe</u> <u>39b238200225f0dab12538</u> <u>44de10e31394aca5899bdd</u> | - 10,000.000000000000 0000000 DAWGZ | ✓ |
| 29 | 2024-09-18 13:56:07 | <u>0xb6264e0f6f0924ca2ccd</u> <u>8a5a824adefdcae560ce1a</u> <u>2bda4791380fb4b9c02699</u> | - 10,000.000000000000 0000000 DAWGZ | ✓ |
| 30 | 2024-09-18 13:55:41 | <u>0x290419d7a12435742a60</u> <u>e191ed91f5a66da1dbde2d</u> <u>d871f73f693a3bc6730350</u> | - 10,000.000000000000 0000000 DAWGZ | ✓ |
| 31 | 2024-09-18 13:54:31 | <u>0x8cfda9e5bc7384164b8b</u> <u>13ab165be22cf31e42b9b1</u> <u>451abc7af133eb72724934</u> | - 6,440.000000000000 000000 DAWGZ | ✓ |
| 32 | 2024-09-18 12:04:05 | <u>0x3d8b3250422291b1cb06</u> <u>859cca133b185de3f691da</u> <u>864248b1445bfbaea6c5e1</u> | + 64,394.36278525458 3286587 DAWGZ | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 33 | 2024-09-17 19:55:05 | <u>0x170e6a64d63db8b88287</u> <u>a64355d25e903e7839afa3</u> <u>2c8616fddd2d8d243545ee</u> | - 21,065.64943302284 1549246 DAWGZ | ✓ |
| 34 | 2024-09-17 14:38:11 | <u>0x4828ea4fbb5393e654b9</u> <u>3f6b41624dfeea66f5a753</u> <u>5ae242dfd23994f9e8301b</u> | + 10,531.86238321407 2906412 DAWGZ | ✓ |
| 35 | 2024-09-17 14:37:33 | <u>0x1133eb3ff9f6a1cc6699</u> <u>1e8f2f1387acc7b570af7</u> <u>1364e84593973184a9e3c4</u> | + 10,533.78704980876 8642833 DAWGZ | ✓ |
| 36 | 2024-09-16 14:45:31 | <u>0xb641d3011e0d98ec89c3</u> <u>63db7b5a703cbd7dd0d4c8</u> <u>5322b9db163ef1c4bde0d2</u> | - 52.532001103583475 299 AWEB0 | ✓ |
| 37 | 2024-09-16 12:08:13 | <u>0x6170da622892e30ee6bb</u> <u>c14d97b670521ac4cc38bd</u> <u>4b1a37af9d11932ff52517</u> | - 129,354.0000000000 00000000 DAWGZ | ✓ |
| 38 | 2024-09-16 08:15:23 | <u>0x9e844232b2a1055b607d</u> <u>37e1a57881c79bbacd073</u> <u>487cbafa6c4fa9cccbba20</u> | + 129,354.0000000000 00000000 DAWGZ | ✓ |
| 39 | 2024-09-15 20:07:39 | <u>0x59ade468a103f9be846e</u> <u>1b5c78e4fe04052b16a20d</u> <u>977e8a1011870984299951</u> | - 5,253.200110358347 956208 AWEB0 | ✓ |
| 40 | 2024-09-15 20:07:29 | <u>0x9f6eb26bc4b0752a5be5</u> <u>010556105fbce4150c1d13</u> <u>afc6210b35a93b7d9e7e85</u> | + 4,031.440001080909 041775 AWEB0 | ✓ |
| 41 | 2024-09-15 19:35:27 | <u>0x939fdabb4e237104a62a</u> <u>151f3dbba479612a9ddcba</u> <u>ce17a347f935e9d88ef08a</u> | - 126,207.4509288247 64559977 AWEB0 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 42 | 2024-09-15 19:35:17 | <u>0x7c4253db31faf23a97f4bc655b67eb5191ba775505ec46497f7b37aee17daace</u> | + 127,482.2736654795 58985680 AWEB0 | ✓ |
| 43 | 2024-09-15 18:50:05 | <u>0x1172dc2291a8e2b5ff69ae51670bde11fbf4c86596e4501fa6190284413eb480</u> | + 89,365.0000000000 Visit getcati.xyz to claim | ✓ |
| 44 | 2024-09-15 18:45:59 | <u>0x5f7466f933dededbc3c4a3360f5c873d6b655e5f8ec09e31678e53ec8118fe8</u> | - 258,708.0000000000 00000000 DAWGZ | ✓ |
| 45 | 2024-09-15 11:17:31 | <u>0xad0b321891f7788ad323af7ce62690417db8792f1e4c4b27459bf7e5be11cc4c</u> | + 129,354.0000000000 00000000 DAWGZ | ✓ |
| 46 | 2024-09-14 10:09:43 | <u>0x396bbb15bd793dcd758c7aec596408fa21b40364876a01d3a41f05c307ad2d3</u> | + 129,354.0000000000 00000000 DAWGZ | ✓ |
| 47 | 2024-09-13 07:23:17 | <u>0x9f16ebc5a2d38325583ac0ca6aa11658c5c12bf8ff78a8cea0f6388fcc556664</u> | - 130,114.8508594202 57620513 DAWGZ | ✓ |
| 48 | 2024-09-12 20:38:35 | <u>0xc7c7adcd08ec3aa70fd7e3e3a25baadc17907c07b15c38eda72e0da80325c0c7</u> | + 130,108.8508594202 57620513 DAWGZ | ✓ |
| 49 | 2024-09-12 18:56:07 | <u>0x0dd1d549ecb68ead8195d3da1fe2239bfb35347fedf89b6bd53675a7418c9987</u> | + 6.0000000000000000 00 DAWGZ | ✓ |
| 50 | 2024-09-05 19:58:49 | <u>0xf5072655fe30395fc8aa8513395b4d88a717730f7d1f4040f91dc6ff8f7b76cc</u> | - 129,348.0000000000 00000000 DAWGZ | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 51 | 2024-09-05 15:17:45 | <u>0x70242be0e41514610658</u> <u>e3ecf2432248927fb41b49</u> <u>13056146ce97bdafdafacc</u> | + 129,348.0000000000 00000000 DAWGZ | ✓ |
| 52 | 2024-08-19 03:08:41 | <u>0xcdf9d2757f9a2c7dc491</u> <u>0cef2ecf58e86b82935a88</u> <u>ddf66885b99749230f6832</u> | + 1.0000000000000000 00 Dabcat | ✓ |
| 53 | 2024-08-17 06:36:57 | <u>0xa9d284ec8a9e39d3c9b4</u> <u>09e886bbeb007262162069</u> <u>b5be1ebc8ca1224942782f</u> | + 1.0000000000000000 00 FCAT | ✓ |
| 54 | 2024-08-15 05:42:13 | <u>0x8b9ea4ca3b5949f4863a</u> <u>78033548f8bc945ce85c91</u> <u>112e1f3e9f961e48d7e417</u> | + 71,824,700.00000000 0 CHRETTO | ✓ |
| 55 | 2024-08-12 23:43:23 | <u>0x5efb7b8a9058b292c2fb</u> <u>92b2c5c0a115c75782f854</u> <u>5ce605bac7d56768d6fddd</u> | + 1.0000000000000000 00 Dabcat | ✓ |
| 56 | 2024-08-06 07:35:41 | <u>0x8c76335109caccd69a68</u> <u>3cd43faddf7edc309a7468</u> <u>8ad087bdf6af2ba3b718c2</u> | - 31,412.37807657183 2934860 Boshi | ✓ |
| 57 | 2024-08-06 07:33:27 | <u>0xec0248769825c6b1b850</u> <u>8d24216299a5624f51002f</u> <u>37ba742d3491d3122d4866</u> | - 64,562.25599192458 3213404 BaldWolf | ✓ |
| 58 | 2024-08-04 17:31:31 | <u>0xb98cfaa978b8aa3ce31b</u> <u>5bfbbd53c4fe2d2dde3dcc</u> <u>6ce83dc321dd6b5f546794</u> | + 64,562.25599192458 3213404 BaldWolf | ✓ |
| 59 | 2024-08-03 21:01:01 | <u>0xa125f6e4d2e855166878</u> <u>362501d0efa0a2a907c24a</u> <u>9baf0e3e70e280e608d40e</u> | + 31,412.37807657183 2934860 Boshi | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 60 | 2024-08-03 20:54:01 | <u>0x8dc521518577ae20193a</u> <u>6bfbcde41470afc99112bf</u> <u>91f8dde10d42672721419b</u> | + 408,024,498.412910 938262939453 kitty | ✓ |
| 61 | 2024-08-03 14:44:05 | <u>0x4eb33d00ffbed3e63936</u> <u>15bf3e52e57db7504b9cc5</u> <u>8d0a57090ff33d49fbb1d3</u> | + 1.0000000000000000 00 CHIB | ✓ |
| 62 | 2024-07-27 08:17:33 | <u>0x6e70ed8128270818cf81</u> <u>102303f7edb6ca11d153c2</u> <u>2494826a2cabd2685dc3da</u> | + 1.0000000000000000 00 Benjo | ✓ |
| 63 | 2024-07-26 09:19:41 | <u>0xcac91f57da932c0b8f7c</u> <u>5261f6711a9b535a5cdd39</u> <u>41f2c2b6b160b703141288</u> | - 10,279.11889420861 7348340 BOLT | ✓ |
| 64 | 2024-07-26 09:19:23 | <u>0xfaa05d4208499ad1ddf8</u> <u>84a7ddd561b2cb94903dd1</u> <u>0f992ce9051577f64e0547</u> | + 1 Swap \$pufETH at pufeth.org | ✓ |
| 65 | 2024-07-25 18:51:01 | <u>0x6b5cf451478b24eb2163</u> <u>1f9b0e9a287ff35b14da7c</u> <u>937e8b17b3de062d33ca15</u> | + 100.00000000000000 0000 MRSMIGGLES | ✓ |
| 66 | 2024-07-24 08:58:37 | <u>0x1cf780b4fe4db6c63f5f</u> <u>dc0d9669cdf80a5373ffff</u> <u>3e4989a672e307e2b04805</u> | + 187,994.4602353876 68944895 Biggles | ✓ |
| 67 | 2024-07-23 20:32:55 | <u>0x89279fadfac042b55584</u> <u>ad8a5d6cea5178f3ddabec</u> <u>86e979c3fea140502c1bd6</u> | + 10,279.11889420861 7348340 BOLT | ✓ |
| 68 | 2024-07-23 19:53:49 | <u>0xbffaa1d3496042655e89</u> <u>5d1d7a4a0082011a1bbe0e</u> <u>9fba1e7ca1b1258b2499fa</u> | + 1.0000000000000000 00 .net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 69 | 2024-07-21 20:24:13 | <u>0xdda2732aa170638e7eeb</u> <u>f51700dd1118c1ed2bd181</u> <u>8281264981099a86994f02</u> | + 15,801,700.0000000 01862645149 TRUMPAMANIA | ✓ |
| 70 | 2024-07-20 18:55:25 | <u>0x7181f37a02ca538b8bf7</u> <u>cebc895acce83430e15ff0</u> <u>52776da8b0ef2ee39b37b5</u> | + 7.2809201070565983 12 NBA | ✓ |
| 71 | 2024-07-20 15:05:37 | <u>0x7f30ef79346509ef0380</u> <u>7c3994bc56c778c79e2d54</u> <u>9cbf33c5db362d15cc35ba</u> | + 32,231,211.2561635 07699966431 TRUMPAMANIA | ✓ |
| 72 | 2024-07-20 14:04:55 | <u>0xafb33347dcf9bfe237b0</u> <u>eb547b4b616eefbd784820</u> <u>f5672a8480c25e5c432717</u> | - 6,792,947.14068822 8420913219 Biggles | ✓ |
| 73 | 2024-07-20 10:06:53 | <u>0x45cd4fff8c2e104026ff</u> <u>07f59cf841b5dde336f4c</u> <u>6d99df0ab63dd895c074d1</u> | + 31,596,822.5233620 92673778534 TRUMPAMANIA | ✓ |
| 74 | 2024-07-20 09:52:13 | <u>0x8adb6b4863d2b236de89</u> <u>fb59868f5f8daa68f82542</u> <u>b7cea0d2f3b68861916094</u> | + 19,450,693.1697033 27119350433 TRUMPAMANIA | ✓ |
| 75 | 2024-07-20 05:46:17 | <u>0xc8621044e4bb02578c84</u> <u>90f63155fa8794def423c6</u> <u>5f9354a1fb52a7fb891d09</u> | + 666.000000 https://RareAddres s.io | ✓ |
| 76 | 2024-07-19 22:12:29 | <u>0x5e48c8c30f93153b1c95</u> <u>d167d5b6753295bb01dad5</u> <u>485eedee804da14640e573</u> | + 19,415.09556068646 9980283 BMiggles | ✓ |
| 77 | 2024-07-19 20:02:13 | <u>0x4311c1b3efb79a1bcb70</u> <u>196400adc6674b6946fe64</u> <u>a171e12d5a81abe23bea4c</u> | - 442,278.9458262512 92601228 BOLT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 78 | 2024-07-19 19:58:05 | <u>0xd1fa727399adca86d1d4</u> <u>74b49624706638231ca350</u> <u>2f488873de464c7842ed7e</u> | - 10,000.000000000000 0000000 BOLT | ✓ |
| 79 | 2024-07-19 19:31:01 | <u>0x1b2185a2defdf03be693</u> <u>c98a2c2865dc713de8c339</u> <u>9c336ca03cd765eadcde89</u> | + 147,759.8746844616 83500558 BOLT | ✓ |
| 80 | 2024-07-19 18:12:21 | <u>0xa54e0df8f24c8fd413a8</u> <u>c06b185c064ee3d28f2726</u> <u>2261915243d02d1f65c05e</u> | + 1,057,250.91725332 8254446387 Biggles | ✓ |
| 81 | 2024-07-19 17:48:55 | <u>0xe205e9d768260cee45d0</u> <u>b97af06f3a8e4d3bccbfc0</u> <u>3c493cba26ed8a22c4db4e</u> | + 36,370.93454667046 8989760 BOLT | ✓ |
| 82 | 2024-07-19 17:14:09 | <u>0x285f1a0a2f0229d2b1ab</u> <u>b567e5eeae0722d278b5c1</u> <u>cba4979e81a7450b2657fe</u> | + 23,492.12313790145 3446830 BOLT | ✓ |
| 83 | 2024-07-19 16:46:33 | <u>0xa6eebfd821bffffd20d97</u> <u>5184b314b4df00344b7e37</u> <u>0a808b3c127eed28d2eaac</u> | + 37,729.19963404308 5097801 BOLT | ✓ |
| 84 | 2024-07-19 16:36:27 | <u>0x183c0fb0904898e476f8</u> <u>8340f97b5b6c39b11d16ef</u> <u>1f0abcafc0b0a9a427bf30</u> | + 36,133.92838017382 0187338 BOLT | ✓ |
| 85 | 2024-07-19 11:43:29 | <u>0x2d28737d4be9e062a446</u> <u>03e0629cb844fbcf951508</u> <u>b4e44d1b800753f5f59ae8</u> | + 281,199.406453235 BULLBASE | ✓ |
| 86 | 2024-07-19 11:36:53 | <u>0xe4e8cd076a2481155d33</u> <u>3b3d860889ee712db26aa2</u> <u>23a6300b7fb8665cdd8944</u> | + 89,686.90614495500 6311648 BOLT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 87 | 2024-07-19 11:32:37 | <u>0xeb93e325ebf196d98389</u> <u>cfe13cdeea6d53c06c8b13</u> <u>516682c4b26b832b25e3d5</u> | + 111,876.0000000000 00000000 Fyde Points - www.fyde.cc | ✓ |
| 88 | 2024-07-19 11:28:33 | <u>0xf0497567b3e701277980</u> <u>750f7f7ddffc81b19cc172</u> <u>9285496967717c8ec3292c</u> | + 296,179.9978822296 83455080 Biggles | ✓ |
| 89 | 2024-07-19 11:27:15 | <u>0xbce2974b13abb2e79919</u> <u>a00279b911ce55e1f01555</u> <u>0668c311b69a2d088d49a5</u> | + 296,630.9397469849 20930117 Biggles | ✓ |
| 90 | 2024-07-19 11:22:41 | <u>0xb7fa3cb5b3366be3066d</u> <u>30e76b7cf443256a4785c9</u> <u>6ce01d015fd33834120919</u> | + 26,962.94305284100 1190245 BOLT | ✓ |
| 91 | 2024-07-19 11:20:29 | <u>0x0913ba03c24a5a03e481</u> <u>a797fe8fd8e82057cde2c5</u> <u>401c54e0d3dcc3a2995896</u> | + 26,972.71892048239 8971217 BOLT | ✓ |
| 92 | 2024-07-19 11:18:19 | <u>0xdfb88ba89b2bde81c7c4</u> <u>50cbf9e1f9e2af7206ceb6</u> <u>263024df812176ade66719</u> | + 26,994.08821743520 8207462 BOLT | ✓ |
| 93 | 2024-07-19 06:21:23 | <u>0x1ba4c6c0de6dc1073e7b</u> <u>6cf89124bfcc702694cd32</u> <u>53ef554835e2e2ae7d9156</u> | + 783,408.5894281857 18134046 Biggles | ✓ |
| 94 | 2024-07-19 06:19:25 | <u>0x2f2e4856f3a9c8121ba3</u> <u>f06973f7841dcdb0735b08</u> <u>5ba7b44b3eb6c89f225d36</u> | + 604,755.7844928953 56379449 Biggles | ✓ |
| 95 | 2024-07-19 06:18:11 | <u>0x76a08dae749d1b3b8b9e</u> <u>c1fd7e9374f59628f75f7d</u> <u>bb9f0719c9ff29e7bc54a3</u> | + 606,621.0676941461 86113358 Biggles | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|---|---|
| 96 | 2024-07-19 06:16:03 | <u>0xd7eaa997383ebab37c58</u> <u>f9825d9855823b51c89424</u> <u>31d144c29193f2c91627ab</u> | + 608,494.9983738673 61806333 Biggles | ✓ |
| 97 | 2024-07-18 21:03:45 | <u>0xe058e00f91fd53d35a03</u> <u>ff0e6bcddd60f13b61add9</u> <u>460a93f52e7197d6180ef3</u> | + 636,030.1975083232 39162564 Biggles | ✓ |
| 98 | 2024-07-18 21:01:01 | <u>0x75fc42b1e1770c70a5ce</u> <u>100d715cbb4b350291b110</u> <u>6791bc0ce1cc5a940b8d89</u> | + 522,100 Claim brettdrop.com | ✓ |
| 99 | 2024-07-18 20:46:51 | <u>0xe5ce14da07548a88b920</u> <u>abeef0a6e8f096c554cacd</u> <u>3423d2008c3f1abf7fa3ec</u> | + 698,189.9698610085 76117456 Biggles | ✓ |
| 100 | 2024-07-18 19:58:25 | <u>0xc4cb714e04b33be5d319</u> <u>5957d60c5c0f514d602a91</u> <u>dd374006710069d418c2c1</u> | + 454,520.7172900279 40180153 Biggles | ✓ |
| 101 | 2024-07-18 19:45:07 | <u>0xa8e510c2185754566503</u> <u>c5b116a8a7005058e0551c</u> <u>43ad903991475a6958421b</u> | + 1,200.0000000000 UNI visit getunic.pro to swap | ✓ |
| 102 | 2024-07-18 19:43:21 | <u>0x948e1d27caeea4c6cc14</u> <u>8fed65539b5e8570684f4c</u> <u>22f4d91469f9465ec2052c</u> | + 180,703.9622647587 38456294 Biggles | ✓ |
| 103 | 2024-07-18 18:51:21 | <u>0x337938461271c71fb9db</u> <u>c8b11b49861330eca9942f</u> <u>34cc6067583a94b36e999c</u> | + 570,159.9988924727 07666457 Biggles | ✓ |
| 104 | 2024-07-12 19:39:13 | <u>0xaaafd7941e3204db7ddc5</u> <u>e2667e194197f19b347351</u> <u>0dc0274db0b6db952dfcb6</u> | + 176.22910728713367 2344 BOLT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 105 | 2024-07-03 12:54:05 | <u>0x190345cac713cd45bc0d86b6b870e702f1b711d2af90f44d5ee5c8023ba2a08a</u> | + 5.0000000000 thstk.pro | ✓ |
| 106 | 2024-07-03 12:53:17 | <u>0xc3628e01f2f48e2515c25f381cf36697f605657a52f1823f70f51dc35e4fca09</u> | - 166.41264563774382 1680 ANDY | ✓ |
| 107 | 2024-07-02 23:00:03 | <u>0xaf0f584ec3bdcb2c495f43f66a661deaffb4eee2b7260059c5aa1581f5ca5c91</u> | + 23.890482760676992 058 ANDY | ✓ |
| 108 | 2024-07-02 22:50:05 | <u>0x443263d213148bb9f38015d7a38480a76a56fff2ebcc13f9e7e10059b892eaa2</u> | + 1,200.0000000000 Visit getunib.pro to swap | ✓ |
| 109 | 2024-07-02 22:48:15 | <u>0xcf753fa5b8b42c3410c9cba0fa8c10ce43f2b0579dca7c4f99dd46bb32bea21b</u> | + 522,100 .com) | ✓ |
| 110 | 2024-07-02 22:47:43 | <u>0x1ea848b1204a82dedec6d3de2a707c5732501e900669d39217f4e3d03383356b</u> | + 142.52216287706684 7386 ANDY | ✓ |
| 111 | 2024-06-28 23:43:21 | <u>0x75e0852cf9d76d539207cdaa4189e50d3f155537695f7e4b01594c8b4901869b</u> | + 1,000.000000000000 000000 \$BEAGL | ✓ |
| 112 | 2024-06-28 12:47:45 | <u>0x81d3e560cd761bde87fc6444d4077b6e7eadfdcc9f67b96e918a72bc28bc0f3c</u> | + 1 tkether.org | ✓ |
| 113 | 2024-06-28 12:47:15 | <u>0x610c0060435ec6a29724f8f20cdf6e83f2d927ccaa d5109aaab00ba7b61fa9e5</u> | - 8,333.221814493021 156522 ANDY | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 114 | 2024-06-27 11:56:47 | <u>0x36128c55f92e0a3ce549</u> <u>122214e4f88a3845896a2a</u> <u>dfb51a37ab81ebd34ff76f</u> | + 1,000.000000000000 000000 \$BEAGL | ✓ |
| 115 | 2024-06-27 11:56:19 | <u>0x7ceaa9b29136de4aa5e8</u> <u>99eb19b053fbb9268109d0</u> <u>892dba76f1430709f30992</u> | + 1,000.000000000000 000000 \$BEAGL | ✓ |
| 116 | 2024-06-25 20:42:11 | <u>0x103331f63497c241fb77</u> <u>7c2934cef9630f415fa964</u> <u>cf5ff0688ce40410e17012</u> | + 8,333.221814493021 156522 ANDY | ✓ |

* USD values displayed at the time of transaction

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