

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-16 11:17 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | ETHEREUM |
| ADDRESS ID | <u>0xce217d3391e925e2ad9166d8219185bbaf8e1bb8</u> |
| TOTAL RECEIVED | 37.500964851799430733 ETH 98,146.77 USD |
| TOTAL SEND | 37.500369026429993369 ETH 98,145.21 USD |

| Token | Balance |
|-----------------------|---------------------------------------|
| Ethereum | 0.000595825369437046 ETH 1.55 USD |
| USD Coin | 0.300599 USDC 0.30 USD |
| Wrapped Ether | 0.000000000000000000 WETH 0.00 USD |
| GemForge | 0.000000000000000000 GEMFORGE |
| ratssats | 0.00000000 ratssats |
| KORAT NEKO | 0.000000000 KORAT |
| YLIN | 0.00000000 YLIN |
| ThereIsNothingWeCanDo | 0.000000000000000000 NAPOLEON |
| Biis PEPE | 0.00000000 Biis PEPE |

| Token | Balance |
|----------------------------|-------------------------------------|
| HarryPotterObamaSonic10Inu | 0.00000000 ETH |
| HayPepe | 0.000000000000000000 HAYPEPE |
| originether.io | N/A claim rewards on originether.io |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-06-09 06:02:35 | <u>0xd599dde5bcc195517bb0</u> <u>fa0cf5b2d328dc0dcf6345</u> <u>a1407742eaa08c1703c3bb</u> | - 2.9849999999999998 76 ETH  11,004.73 USD | ✓ |
| 2 | 2024-06-09 06:02:35 | <u>0xd599dde5bcc195517bb0</u> <u>fa0cf5b2d328dc0dcf6345</u> <u>a1407742eaa08c1703c3bb</u> | - 0.0000021000000000 00 ETH  0.00 USD | ✓ |
| 3 | 2024-06-09 06:02:35 | <u>0xd599dde5bcc195517bb0</u> <u>fa0cf5b2d328dc0dcf6345</u> <u>a1407742eaa08c1703c3bb</u> | - 0.0000948216346140 00 ETH  0.34 USD | ✓ |
| 4 | 2024-06-09 06:00:59 | <u>0x6ca59e83470074f3bf82</u> <u>4775e7c1fa6b261cb81ab5</u> <u>c2b5dd050566cd46bf6bda</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 5 | 2024-06-09 06:00:59 | <u>0x6ca59e83470074f3bf82</u> <u>4775e7c1fa6b261cb81ab5</u> <u>c2b5dd050566cd46bf6bda</u> | - 0.0000233001000000 00 ETH  0.08 USD | ✓ |
| 6 | 2024-06-09 06:00:59 | <u>0x6ca59e83470074f3bf82</u> <u>4775e7c1fa6b261cb81ab5</u> <u>c2b5dd050566cd46bf6bda</u> | - 0.0009796131514152 45 ETH  3.61 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 7 | 2024-05-08 01:34:23 | <u>0x77583945ca2c419a3b85e93584170baed7e001d2406618c8e807487854377ce4</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 8 | 2024-05-08 01:34:23 | <u>0x77583945ca2c419a3b85e93584170baed7e001d2406618c8e807487854377ce4</u> | - 0.0000070510885130 07 ETH  0.02 USD | ✓ |
| 9 | 2024-05-08 01:34:23 | <u>0x77583945ca2c419a3b85e93584170baed7e001d2406618c8e807487854377ce4</u> | - 0.0005693952523734 09 ETH  1.72 USD | ✓ |
| 10 | 2023-11-29 02:59:47 | <u>0x5e6860e764acbbd66d0d69f3dda59598c97b03340e79ad1001da5ff8cffdeadb</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 11 | 2023-11-29 02:59:47 | <u>0x5e6860e764acbbd66d0d69f3dda59598c97b03340e79ad1001da5ff8cffdeadb</u> | - 0.0000065625000000 00 ETH  0.01 USD | ✓ |
| 12 | 2023-11-29 02:59:47 | <u>0x5e6860e764acbbd66d0d69f3dda59598c97b03340e79ad1001da5ff8cffdeadb</u> | - 0.0020912712015562 50 ETH  4.29 USD | ✓ |
| 13 | 2023-11-29 02:58:47 | <u>0xe24b8e820179b881ba62310d1d428756bc444f35b316703d1edf22e7d36c77ad</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 14 | 2023-11-29 02:58:47 | <u>0xe24b8e820179b881ba62310d1d428756bc444f35b316703d1edf22e7d36c77ad</u> | - 0.0000065613000000 00 ETH  0.01 USD | ✓ |
| 15 | 2023-11-29 02:58:47 | <u>0xe24b8e820179b881ba62310d1d428756bc444f35b316703d1edf22e7d36c77ad</u> | - 0.0018842777665981 32 ETH  3.86 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 16 | 2023-11-29 02:56:47 | <u>0x59d49e5cf723e896a8ea</u> <u>22d23e8f6c3d50ad8fc423</u> <u>b050310fcc00b5ff40534a</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 17 | 2023-11-29 02:56:47 | <u>0x59d49e5cf723e896a8ea</u> <u>22d23e8f6c3d50ad8fc423</u> <u>b050310fcc00b5ff40534a</u> | - 0.0000046304000000 00 ETH  0.00 USD | ✓ |
| 18 | 2023-11-29 02:56:47 | <u>0x59d49e5cf723e896a8ea</u> <u>22d23e8f6c3d50ad8fc423</u> <u>b050310fcc00b5ff40534a</u> | - 0.0016107288230915 84 ETH  3.30 USD | ✓ |
| 19 | 2023-11-29 02:56:23 | <u>0xfb602b9045254f5c1e7b</u> <u>3b9b14d7f23e73762f1ffd</u> <u>8377bbafaefc5f4c9ef14e</u> | - 4.000000000000000000 00 ETH  8,213.08 USD | ✓ |
| 20 | 2023-11-29 02:56:23 | <u>0xfb602b9045254f5c1e7b</u> <u>3b9b14d7f23e73762f1ffd</u> <u>8377bbafaefc5f4c9ef14e</u> | - 0.0000045038000000 00 ETH  0.00 USD | ✓ |
| 21 | 2023-11-29 02:56:23 | <u>0xfb602b9045254f5c1e7b</u> <u>3b9b14d7f23e73762f1ffd</u> <u>8377bbafaefc5f4c9ef14e</u> | - 0.0015079654313685 36 ETH  3.09 USD | ✓ |
| 22 | 2023-11-29 00:45:11 | <u>0x8ff60c8f21230f1052fa</u> <u>3513689641ecd3aa1d7767</u> <u>b3e5c311e1cd0c7dd35259</u> | - 0.035628000000000000 00 ETH  73.05 USD | ✓ |
| 23 | 2023-11-29 00:45:11 | <u>0x8ff60c8f21230f1052fa</u> <u>3513689641ecd3aa1d7767</u> <u>b3e5c311e1cd0c7dd35259</u> | - 0.000002100000000000 00 ETH  0.00 USD | ✓ |
| 24 | 2023-11-29 00:45:11 | <u>0x8ff60c8f21230f1052fa</u> <u>3513689641ecd3aa1d7767</u> <u>b3e5c311e1cd0c7dd35259</u> | - 0.0006355417665660 00 ETH  1.30 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 25 | 2023-11-29 00:34:23 | <u>0x125ec604205c7943a31b</u> <u>fdf191ad8e6963e1399027</u> <u>a4b664b2c39aa23d61aea0</u> | - 0.1799260000000000 03 ETH  368.92 USD | ✓ |
| 26 | 2023-11-29 00:34:23 | <u>0x125ec604205c7943a31b</u> <u>fdf191ad8e6963e1399027</u> <u>a4b664b2c39aa23d61aea0</u> | - 0.0000021000000000 00 ETH  0.00 USD | ✓ |
| 27 | 2023-11-29 00:34:23 | <u>0x125ec604205c7943a31b</u> <u>fdf191ad8e6963e1399027</u> <u>a4b664b2c39aa23d61aea0</u> | - 0.0007822542694680 00 ETH  1.60 USD | ✓ |
| 28 | 2023-10-16 08:29:23 | <u>0x96cb332ccb59e322d1b6</u> <u>6aaea416d31b0aa07a37c1</u> <u>013c7a4490468c59f7f4ae</u> | - 0.1896210000000000 12 ETH  299.74 USD | ✓ |
| 29 | 2023-10-16 08:29:23 | <u>0x96cb332ccb59e322d1b6</u> <u>6aaea416d31b0aa07a37c1</u> <u>013c7a4490468c59f7f4ae</u> | - 0.0000021000000000 00 ETH  0.00 USD | ✓ |
| 30 | 2023-10-16 08:29:23 | <u>0x96cb332ccb59e322d1b6</u> <u>6aaea416d31b0aa07a37c1</u> <u>013c7a4490468c59f7f4ae</u> | - 0.0001381992570420 00 ETH  0.21 USD | ✓ |
| 31 | 2023-10-16 08:19:59 | <u>0x4be31f26c90a4faad6a7</u> <u>f121cde1bfc4a6fb519db7</u> <u>760b33e549e95760e4ae8e</u> | - 0.0631889999999999 95 ETH  99.88 USD | ✓ |
| 32 | 2023-10-16 08:19:59 | <u>0x4be31f26c90a4faad6a7</u> <u>f121cde1bfc4a6fb519db7</u> <u>760b33e549e95760e4ae8e</u> | - 0.0000021000000000 00 ETH  0.00 USD | ✓ |
| 33 | 2023-10-16 08:19:59 | <u>0x4be31f26c90a4faad6a7</u> <u>f121cde1bfc4a6fb519db7</u> <u>760b33e549e95760e4ae8e</u> | - 0.0001191966188910 00 ETH  0.18 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 34 | 2023-10-09 18:15:35 | <u>0x090cedbe48a66c05d5932da6a06c814333540ba7b8a383184dec5ff24372725e</u> | - 30.0000000000000000 000 ETH  47,319.60 USD | ✓ |
| 35 | 2023-10-09 18:15:35 | <u>0x090cedbe48a66c05d5932da6a06c814333540ba7b8a383184dec5ff24372725e</u> | - 0.0000021000000000 00 ETH  0.00 USD | ✓ |
| 36 | 2023-10-09 18:15:35 | <u>0x090cedbe48a66c05d5932da6a06c814333540ba7b8a383184dec5ff24372725e</u> | - 0.0002130076207560 00 ETH  0.33 USD | ✓ |
| 37 | 2023-09-25 21:38:47 | <u>0x993779e1dde7dfb2ac251a2bd44968f4a6282f7fec4e3b50c060a84e559b6b1a</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 38 | 2023-09-25 21:38:47 | <u>0x993779e1dde7dfb2ac251a2bd44968f4a6282f7fec4e3b50c060a84e559b6b1a</u> | - 0.0000127029000000 00 ETH  0.02 USD | ✓ |
| 39 | 2023-09-25 21:38:47 | <u>0x993779e1dde7dfb2ac251a2bd44968f4a6282f7fec4e3b50c060a84e559b6b1a</u> | - 0.0028416710830160 10 ETH  4.50 USD | ✓ |
| 40 | 2023-09-24 18:45:35 | <u>0x4a48098e3e8d463c4ec7ed350e941745d4d51a4b97c965eac9a0584d25e1cfab</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 41 | 2023-09-24 18:45:35 | <u>0x4a48098e3e8d463c4ec7ed350e941745d4d51a4b97c965eac9a0584d25e1cfab</u> | - 0.0000126873000000 00 ETH  0.02 USD | ✓ |
| 42 | 2023-09-24 18:45:35 | <u>0x4a48098e3e8d463c4ec7ed350e941745d4d51a4b97c965eac9a0584d25e1cfab</u> | - 0.0008782058047653 45 ETH  1.39 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 43 | 2023-09-24 12:38:59 | <u>0x58ef1070c0c6ce407720</u> <u>27b850b8d71bf0d2d2080a</u> <u>916aae911db9ea3798bc85</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 44 | 2023-09-24 12:38:59 | <u>0x58ef1070c0c6ce407720</u> <u>27b850b8d71bf0d2d2080a</u> <u>916aae911db9ea3798bc85</u> | - 0.0000156692000000 00 ETH  0.02 USD | ✓ |
| 45 | 2023-09-24 12:38:59 | <u>0x58ef1070c0c6ce407720</u> <u>27b850b8d71bf0d2d2080a</u> <u>916aae911db9ea3798bc85</u> | - 0.0012023396615082 48 ETH  1.91 USD | ✓ |
| 46 | 2023-09-24 10:21:47 | <u>0x3ccb3719748d3ffef6b7</u> <u>64e25f48008ac83c19559c</u> <u>a9843925db359eab829e0e</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 47 | 2023-09-24 10:21:47 | <u>0x3ccb3719748d3ffef6b7</u> <u>64e25f48008ac83c19559c</u> <u>a9843925db359eab829e0e</u> | - 0.0000130828000000 00 ETH  0.02 USD | ✓ |
| 48 | 2023-09-24 10:21:47 | <u>0x3ccb3719748d3ffef6b7</u> <u>64e25f48008ac83c19559c</u> <u>a9843925db359eab829e0e</u> | - 0.0009688927417427 64 ETH  1.54 USD | ✓ |
| 49 | 2023-09-24 10:20:23 | <u>0x0f0bacd200f003b2b45a</u> <u>1cd13517a33ba6abe18d7d</u> <u>4d7f990bad4d098d7488ee</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✗ |
| 50 | 2023-09-24 10:20:23 | <u>0x0f0bacd200f003b2b45a</u> <u>1cd13517a33ba6abe18d7d</u> <u>4d7f990bad4d098d7488ee</u> | - 0.0000134890000000 00 ETH  0.02 USD | ✓ |
| 51 | 2023-09-24 10:20:23 | <u>0x0f0bacd200f003b2b45a</u> <u>1cd13517a33ba6abe18d7d</u> <u>4d7f990bad4d098d7488ee</u> | - 0.0010159670054235 10 ETH  1.61 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 52 | 2023-09-24 09:36:47 | <u>0x612393f3fb4d0c069cea</u> <u>9c5ec32fbcfab75d1c6020</u> <u>2841b567de10b9f69c691c</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 53 | 2023-09-24 09:36:47 | <u>0x612393f3fb4d0c069cea</u> <u>9c5ec32fbcfab75d1c6020</u> <u>2841b567de10b9f69c691c</u> | - 0.000013086000000000 00 ETH  0.02 USD | ✓ |
| 54 | 2023-09-24 09:36:47 | <u>0x612393f3fb4d0c069cea</u> <u>9c5ec32fbcfab75d1c6020</u> <u>2841b567de10b9f69c691c</u> | - 0.0010144311280191 00 ETH  1.61 USD | ✓ |
| 55 | 2023-09-24 08:15:59 | <u>0x2d3da866c33441cabae3</u> <u>fe89d261272ac7e29b0aad</u> <u>2c68e3a5e5ad1d1314c92e</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 56 | 2023-09-24 08:15:59 | <u>0x2d3da866c33441cabae3</u> <u>fe89d261272ac7e29b0aad</u> <u>2c68e3a5e5ad1d1314c92e</u> | - 0.000015627900000000 00 ETH  0.02 USD | ✓ |
| 57 | 2023-09-24 08:15:59 | <u>0x2d3da866c33441cabae3</u> <u>fe89d261272ac7e29b0aad</u> <u>2c68e3a5e5ad1d1314c92e</u> | - 0.0011780527921186 89 ETH  1.87 USD | ✓ |
| 58 | 2023-09-24 06:59:47 | <u>0xaaa080ff14d8e16737e7</u> <u>6d50544ae2297fc76767ae</u> <u>1dc72c07b6e349875c04e9</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 59 | 2023-09-24 06:59:47 | <u>0xaaa080ff14d8e16737e7</u> <u>6d50544ae2297fc76767ae</u> <u>1dc72c07b6e349875c04e9</u> | - 0.000013086300000000 00 ETH  0.02 USD | ✓ |
| 60 | 2023-09-24 06:59:47 | <u>0xaaa080ff14d8e16737e7</u> <u>6d50544ae2297fc76767ae</u> <u>1dc72c07b6e349875c04e9</u> | - 0.0009434343989420 16 ETH  1.50 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 61 | 2023-09-24 06:32:47 | <u>0x95ae5ab978f3b037c530a57e7a56246bf73dd0fc0c</u> <u>cc93e3afcb361b71c4897d</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 62 | 2023-09-24 06:32:47 | <u>0x95ae5ab978f3b037c530a57e7a56246bf73dd0fc0c</u> <u>cc93e3afcb361b71c4897d</u> | - 0.0000130876000000 00 ETH  0.02 USD | ✓ |
| 63 | 2023-09-24 06:32:47 | <u>0x95ae5ab978f3b037c530a57e7a56246bf73dd0fc0c</u> <u>cc93e3afcb361b71c4897d</u> | - 0.0008911926001636 52 ETH  1.41 USD | ✓ |
| 64 | 2023-09-24 04:33:59 | <u>0xf9269d872f0c763d2b2b0d2fdaaccf7ccd611fe2f8</u> <u>9593fab313213e676b6e8b</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 65 | 2023-09-24 04:33:59 | <u>0xf9269d872f0c763d2b2b0d2fdaaccf7ccd611fe2f8</u> <u>9593fab313213e676b6e8b</u> | - 0.0000126968000000 00 ETH  0.02 USD | ✓ |
| 66 | 2023-09-24 04:33:59 | <u>0xf9269d872f0c763d2b2b0d2fdaaccf7ccd611fe2f8</u> <u>9593fab313213e676b6e8b</u> | - 0.0009121381935134 56 ETH  1.45 USD | ✓ |
| 67 | 2023-09-24 01:02:35 | <u>0xec8fe7b608370a0230e307b523758ca88873d7ff48</u> <u>1b1140fa66e31f6b118658</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 68 | 2023-09-24 01:02:35 | <u>0xec8fe7b608370a0230e307b523758ca88873d7ff48</u> <u>1b1140fa66e31f6b118658</u> | - 0.0000126957000000 00 ETH  0.02 USD | ✓ |
| 69 | 2023-09-24 01:02:35 | <u>0xec8fe7b608370a0230e307b523758ca88873d7ff48</u> <u>1b1140fa66e31f6b118658</u> | - 0.0009096261741914 70 ETH  1.44 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 70 | 2023-09-24 00:29:23 | <u>0x01fca73d82de35f6f68f3123e20da88b33c881e1aca600940ce6212fabf2e5ce</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 71 | 2023-09-24 00:29:23 | <u>0x01fca73d82de35f6f68f3123e20da88b33c881e1aca600940ce6212fabf2e5ce</u> | - 0.0000131151000000 00 ETH  0.02 USD | ✓ |
| 72 | 2023-09-24 00:29:23 | <u>0x01fca73d82de35f6f68f3123e20da88b33c881e1aca600940ce6212fabf2e5ce</u> | - 0.0009571438121333 82 ETH  1.52 USD | ✓ |
| 73 | 2023-09-23 22:30:23 | <u>0xf88bffdca9529841b567e954e8549fa4818d1995367460cbb22fd9f9b3becdd</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 74 | 2023-09-23 22:30:23 | <u>0xf88bffdca9529841b567e954e8549fa4818d1995367460cbb22fd9f9b3becdd</u> | - 0.0000156368000000 00 ETH  0.02 USD | ✓ |
| 75 | 2023-09-23 22:30:23 | <u>0xf88bffdca9529841b567e954e8549fa4818d1995367460cbb22fd9f9b3becdd</u> | - 0.0012162032257534 40 ETH  1.93 USD | ✓ |
| 76 | 2023-09-23 21:11:59 | <u>0x4d1911c69317db5823815518c26e68db0229d315fd3c83f4b57a0e198b3f0b7e</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 77 | 2023-09-23 21:11:59 | <u>0x4d1911c69317db5823815518c26e68db0229d315fd3c83f4b57a0e198b3f0b7e</u> | - 0.0000051614000000 00 ETH  0.00 USD | ✓ |
| 78 | 2023-09-23 21:11:59 | <u>0x4d1911c69317db5823815518c26e68db0229d315fd3c83f4b57a0e198b3f0b7e</u> | - 0.0004347644672453 84 ETH  0.69 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 79 | 2023-09-23 20:54:11 | <u>0x5f810fd4bd57439f6445</u> <u>6eb168a579b7350e21e4ef</u> <u>018cad1a707b91c5daba83</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 80 | 2023-09-23 20:54:11 | <u>0x5f810fd4bd57439f6445</u> <u>6eb168a579b7350e21e4ef</u> <u>018cad1a707b91c5daba83</u> | - 0.0000126962000000 00 ETH  0.02 USD | ✓ |
| 81 | 2023-09-23 20:54:11 | <u>0x5f810fd4bd57439f6445</u> <u>6eb168a579b7350e21e4ef</u> <u>018cad1a707b91c5daba83</u> | - 0.0010130962185511 86 ETH  1.61 USD | ✓ |
| 82 | 2023-09-23 20:53:35 | <u>0x12569a305538bcbeb44f</u> <u>83e9bd755929ed6eb91a52</u> <u>0a3ac312085ec7cb1867b7</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✗ |
| 83 | 2023-09-23 20:53:35 | <u>0x12569a305538bcbeb44f</u> <u>83e9bd755929ed6eb91a52</u> <u>0a3ac312085ec7cb1867b7</u> | - 0.0000131020000000 00 ETH  0.02 USD | ✓ |
| 84 | 2023-09-23 20:53:35 | <u>0x12569a305538bcbeb44f</u> <u>83e9bd755929ed6eb91a52</u> <u>0a3ac312085ec7cb1867b7</u> | - 0.0010028013772825 20 ETH  1.59 USD | ✓ |
| 85 | 2023-09-22 23:41:35 | <u>0xaca897698160df279c4c</u> <u>94c5bed82e63a737895bb7</u> <u>8df78a0f499da9767c5a9b</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 86 | 2023-09-22 23:41:35 | <u>0xaca897698160df279c4c</u> <u>94c5bed82e63a737895bb7</u> <u>8df78a0f499da9767c5a9b</u> | - 0.0000126947000000 00 ETH  0.02 USD | ✓ |
| 87 | 2023-09-22 23:41:35 | <u>0xaca897698160df279c4c</u> <u>94c5bed82e63a737895bb7</u> <u>8df78a0f499da9767c5a9b</u> | - 0.0010052011454733 22 ETH  1.60 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 88 | 2023-09-22 19:58:35 | <u>0x4af3129270c305da9c0a23fcb891d75c834d875cd3dcd2e1362576b9e70ef8da</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 89 | 2023-09-22 19:58:35 | <u>0x4af3129270c305da9c0a23fcb891d75c834d875cd3dcd2e1362576b9e70ef8da</u> | - 0.0000229975000000 00 ETH  0.03 USD | ✓ |
| 90 | 2023-09-22 19:58:35 | <u>0x4af3129270c305da9c0a23fcb891d75c834d875cd3dcd2e1362576b9e70ef8da</u> | - 0.0017465949477852 50 ETH  2.78 USD | ✓ |
| 91 | 2023-09-22 15:02:59 | <u>0xbec4b4845fc0b0c07f7474ed3393d87da68299f2bd1803e20381e31a488fbf4f</u> | + 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 92 | 2023-09-22 08:15:23 | <u>0x19aa633d8c6526b5a3b534cfeb1d7e2d31b6323584f90f1d36fe31c764427193</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 93 | 2023-09-22 08:15:23 | <u>0x19aa633d8c6526b5a3b534cfeb1d7e2d31b6323584f90f1d36fe31c764427193</u> | - 0.0000051626000000 00 ETH  0.00 USD | ✓ |
| 94 | 2023-09-22 08:15:23 | <u>0x19aa633d8c6526b5a3b534cfeb1d7e2d31b6323584f90f1d36fe31c764427193</u> | - 0.0004619990807717 66 ETH  0.73 USD | ✓ |
| 95 | 2023-09-22 08:10:59 | <u>0xc4da89e890d547b140df5f71afcfff9130b3fea0730d41d76cd62746125bb2da2</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✗ |
| 96 | 2023-09-22 08:10:59 | <u>0xc4da89e890d547b140df5f71afcfff9130b3fea0730d41d76cd62746125bb2da2</u> | - 0.0000131005000000 00 ETH  0.02 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 97 | 2023-09-22 08:10:59 | <u>0xc4da89e890d547b140df5f71afcff9130b3fea0730d41d76cd62746125bb2da2</u> | - 0.0014533941474118 50 ETH  2.32 USD | ✓ |
| 98 | 2023-09-22 06:20:11 | <u>0xf61aa31d8bb94c57d7c386bcc2a7e8a8fbd64b31f5f53b7898264e31be24a1e4</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 99 | 2023-09-22 06:20:11 | <u>0xf61aa31d8bb94c57d7c386bcc2a7e8a8fbd64b31f5f53b7898264e31be24a1e4</u> | - 0.0000130848000000 00 ETH  0.02 USD | ✓ |
| 100 | 2023-09-22 06:20:11 | <u>0xf61aa31d8bb94c57d7c386bcc2a7e8a8fbd64b31f5f53b7898264e31be24a1e4</u> | - 0.0009661262834268 48 ETH  1.53 USD | ✓ |
| 101 | 2023-09-22 05:30:35 | <u>0xb35259969c26b46b45317f622e8eb3557743d473d0f0e1582f73bb7c3d37db14</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 102 | 2023-09-22 05:30:35 | <u>0xb35259969c26b46b45317f622e8eb3557743d473d0f0e1582f73bb7c3d37db14</u> | - 0.0000126972000000 00 ETH  0.02 USD | ✓ |
| 103 | 2023-09-22 05:30:35 | <u>0xb35259969c26b46b45317f622e8eb3557743d473d0f0e1582f73bb7c3d37db14</u> | - 0.0010864457062714 80 ETH  1.72 USD | ✓ |
| 104 | 2023-09-22 05:19:59 | <u>0x24662e1f5bc73ca1bdfa64c9e157882540aecde2c13dd48088ff4031d0cc5de9</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 105 | 2023-09-22 05:19:59 | <u>0x24662e1f5bc73ca1bdfa64c9e157882540aecde2c13dd48088ff4031d0cc5de9</u> | - 0.0000129861000000 00 ETH  0.02 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 106 | 2023-09-22 05:19:59 | <u>0x24662e1f5bc73ca1bdfa</u> <u>64c9e157882540aecde2c1</u> <u>3dd48088ff4031d0cc5de9</u> | - 0.0010933536426143 13 ETH  1.74 USD | ✓ |
| 107 | 2023-09-22 03:10:35 | <u>0x8cec2e11ab98063b0710</u> <u>c4596f2c06ea515b10e480</u> <u>027abf1cf3b37dcf91b01d</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 108 | 2023-09-22 03:10:35 | <u>0x8cec2e11ab98063b0710</u> <u>c4596f2c06ea515b10e480</u> <u>027abf1cf3b37dcf91b01d</u> | - 0.0000156276000000 00 ETH  0.02 USD | ✓ |
| 109 | 2023-09-22 03:10:35 | <u>0x8cec2e11ab98063b0710</u> <u>c4596f2c06ea515b10e480</u> <u>027abf1cf3b37dcf91b01d</u> | - 0.0012869697244144 68 ETH  2.05 USD | ✓ |
| 110 | 2023-09-22 03:02:11 | <u>0xc3513d9bf5713d4a3cf2</u> <u>42b740e3bb598d37759022</u> <u>246db400b19025f44450fd</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 111 | 2023-09-22 03:02:11 | <u>0xc3513d9bf5713d4a3cf2</u> <u>42b740e3bb598d37759022</u> <u>246db400b19025f44450fd</u> | - 0.0000051602000000 00 ETH  0.00 USD | ✓ |
| 112 | 2023-09-22 03:02:11 | <u>0xc3513d9bf5713d4a3cf2</u> <u>42b740e3bb598d37759022</u> <u>246db400b19025f44450fd</u> | - 0.0004833054844274 66 ETH  0.77 USD | ✓ |
| 113 | 2023-09-22 02:58:23 | <u>0x4867dcddeff96df6bc69</u> <u>717a9a14d954bdffef250d</u> <u>fa0e327440207f011056bb</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 114 | 2023-09-22 02:58:23 | <u>0x4867dcddeff96df6bc69</u> <u>717a9a14d954bdffef250d</u> <u>fa0e327440207f011056bb</u> | - 0.0000156358000000 00 ETH  0.02 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 115 | 2023-09-22 02:58:23 | <u>0x4867dcddeff96df6bc69717a9a14d954bdffef250dfa0e327440207f011056bb</u> | - 0.0013798934640320 82 ETH  2.20 USD | ✓ |
| 116 | 2023-09-22 02:51:23 | <u>0x105c8dd9c493eaca42dbbd7bc82f7850539e7b6912634afc1af635d7f7ec302e</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 117 | 2023-09-22 02:51:23 | <u>0x105c8dd9c493eaca42dbbd7bc82f7850539e7b6912634afc1af635d7f7ec302e</u> | - 0.0000131780000000 00 ETH  0.02 USD | ✓ |
| 118 | 2023-09-22 02:51:23 | <u>0x105c8dd9c493eaca42dbbd7bc82f7850539e7b6912634afc1af635d7f7ec302e</u> | - 0.0010184047932649 80 ETH  1.62 USD | ✓ |
| 119 | 2023-09-22 02:50:59 | <u>0xf81d71f1f74b97c9b0c964514f295d08e649f6a9843336eee4e4e14664385cbf</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✗ |
| 120 | 2023-09-22 02:50:59 | <u>0xf81d71f1f74b97c9b0c964514f295d08e649f6a9843336eee4e4e14664385cbf</u> | - 0.0000113725000000 00 ETH  0.01 USD | ✓ |
| 121 | 2023-09-22 02:50:59 | <u>0xf81d71f1f74b97c9b0c964514f295d08e649f6a9843336eee4e4e14664385cbf</u> | - 0.0009213435269334 00 ETH  1.46 USD | ✓ |
| 122 | 2023-09-22 02:37:59 | <u>0x38b09fff837e9e092fff fd6ee885879437855f412593d39ab473929f49b55fc7</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 123 | 2023-09-22 02:37:59 | <u>0x38b09fff837e9e092fff fd6ee885879437855f412593d39ab473929f49b55fc7</u> | - 0.0000156317000000 00 ETH  0.02 USD | ✓ |








| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 124 | 2023-09-22 02:37:59 | <u>0x38b09fff837e9e092fff</u> <u>fd6ee885879437855f4125</u> <u>93d39ab473929f49b55fc7</u> | - 0.0014247296747325 60 ETH  2.27 USD | ✓ |
| 125 | 2023-09-22 02:25:47 | <u>0xe3cca7ec1d3e989b920d</u> <u>80526bf2ff4206873f26a0</u> <u>2d5d87009e27ff5172183e</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 126 | 2023-09-22 02:25:47 | <u>0xe3cca7ec1d3e989b920d</u> <u>80526bf2ff4206873f26a0</u> <u>2d5d87009e27ff5172183e</u> | - 0.0000126899000000 00 ETH  0.02 USD | ✓ |
| 127 | 2023-09-22 02:25:47 | <u>0xe3cca7ec1d3e989b920d</u> <u>80526bf2ff4206873f26a0</u> <u>2d5d87009e27ff5172183e</u> | - 0.0013743307722679 30 ETH  2.18 USD | ✓ |
| 128 | 2023-09-22 02:24:11 | <u>0x0c379dd00e60ca466d7e</u> <u>2c418bcb0893aa5eed7808</u> <u>46c0a9532a40174de38a90</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✗ |
| 129 | 2023-09-22 02:24:11 | <u>0x0c379dd00e60ca466d7e</u> <u>2c418bcb0893aa5eed7808</u> <u>46c0a9532a40174de38a90</u> | - 0.0000130973000000 00 ETH  0.02 USD | ✓ |
| 130 | 2023-09-22 02:24:11 | <u>0x0c379dd00e60ca466d7e</u> <u>2c418bcb0893aa5eed7808</u> <u>46c0a9532a40174de38a90</u> | - 0.0011307065737425 74 ETH  1.79 USD | ✓ |
| 131 | 2023-09-22 02:10:59 | <u>0x1ba1bfcc5b04e980b17d</u> <u>cb2e9c9c4c95fe38299d43</u> <u>ce020af28681481c4f5dd1</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 132 | 2023-09-22 02:10:59 | <u>0x1ba1bfcc5b04e980b17d</u> <u>cb2e9c9c4c95fe38299d43</u> <u>ce020af28681481c4f5dd1</u> | - 0.0000161022000000 00 ETH  0.02 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 133 | 2023-09-22 02:10:59 | <u>0x1ba1bfcc5b04e980b17d cb2e9c9c4c95fe38299d43 ce020af28681481c4f5dd1</u> | - 0.0013153636095174 96 ETH  2.08 USD | ✓ |
| 134 | 2023-09-22 02:10:23 | <u>0x68085b303d4f7a37a2ec b0faa03909416c810f8061 8568d448481da88f0b7163</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 135 | 2023-09-22 02:10:23 | <u>0x68085b303d4f7a37a2ec b0faa03909416c810f8061 8568d448481da88f0b7163</u> | - 0.0000046508000000 00 ETH  0.00 USD | ✓ |
| 136 | 2023-09-22 02:10:23 | <u>0x68085b303d4f7a37a2ec b0faa03909416c810f8061 8568d448481da88f0b7163</u> | - 0.0003619287862827 56 ETH  0.57 USD | ✓ |
| 137 | 2023-09-22 01:21:23 | <u>0xe753f76020997a67ad82 cc558523acff35fadc18ce b51d3b307a0175fa614a68</u> | + 0.0618816000000000 02 ETH  98.45 USD | ✓ |
| 138 | 2023-09-22 00:47:47 | <u>0xbb8106b702c8815fc95c a1e35e79930c27f3163106 f00b0fbe651f754e0b2d5a</u> | + 0.0000000000000000 00 ETH  0.00 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-06-09 06:00:59 | <u>0x6ca59e83470074f3bf82 4775e7c1fa6b261cb81ab5 c2b5dd050566cd46bf6bda</u> | + 1.6162052378633742 22 ETH  5,958.43 USD | ✓ |
| 2 | 2023-09-25 21:38:47 | <u>0x993779e1dde7dfb2ac25 1a2bd44968f4a6282f7fec 4e3b50c060a84e559b6b1a</u> | + 0.4007961532589650 04 ETH  636.05 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 3 | 2023-09-24 18:45:35 | <u>0x4a48098e3e8d463c4ec7 ed350e941745d4d51a4b97 c965eac9a0584d25e1cfab</u> | + 0.7193678756044777 91 ETH  1,141.19 USD | ✓ |
| 4 | 2023-09-24 12:38:59 | <u>0x58ef1070c0c6ce407720 27b850b8d71bf0d2d2080a 916aae911db9ea3798bc85</u> | + 3.7483992095479696 79 ETH  5,978.32 USD | ✓ |
| 5 | 2023-09-24 10:21:47 | <u>0x3ccb3719748d3ffef6b7 64e25f48008ac83c19559c a9843925db359eab829e0e</u> | + 0.8472799503351103 88 ETH  1,349.34 USD | ✓ |
| 6 | 2023-09-24 09:36:47 | <u>0x612393f3fb4d0c069cea 9c5ec32fbcfab75d1c6020 2841b567de10b9f69c691c</u> | + 0.3966024699836894 76 ETH  631.61 USD | ✓ |
| 7 | 2023-09-24 08:15:59 | <u>0x2d3da866c33441cabae3 fe89d261272ac7e29b0aad 2c68e3a5e5ad1d1314c92e</u> | + 1.6731955075062794 34 ETH  2,667.80 USD | ✓ |
| 8 | 2023-09-24 06:59:47 | <u>0xaaa080ff14d8e16737e7 6d50544ae2297fc76767ae 1dc72c07b6e349875c04e9</u> | + 0.3801321660357792 62 ETH  605.13 USD | ✓ |
| 9 | 2023-09-24 06:32:47 | <u>0x95ae5ab978f3b037c530 a57e7a56246bf73dd0fc0c cc93e3afcb361b71c4897d</u> | + 1.7254760424993516 03 ETH  2,746.80 USD | ✓ |
| 10 | 2023-09-24 04:33:59 | <u>0xf9269d872f0c763d2b2b 0d2fdaaccf7ccd611fe2f8 9593fab313213e676b6e8b</u> | + 3.4418946611076903 79 ETH  5,481.90 USD | ✓ |
| 11 | 2023-09-24 01:02:35 | <u>0xec8fe7b608370a0230e3 07b523758ca88873d7ff48 1b1140fa66e31f6b118658</u> | + 3.2751405696267070 77 ETH  5,220.70 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 12 | 2023-09-24 00:29:23 | <u>0x01fca73d82de35f6f68f3123e20da88b33c881e1aca600940ce6212fabf2e5ce</u> | + 1.6960178360446587 22 ETH  2,700.94 USD | ✓ |
| 13 | 2023-09-23 22:30:23 | <u>0xf88bffc dca9529841b567e954e8549fa4818d1995367460cbb22fd9f9b3becdd</u> | + 2.3983260191586892 60 ETH  3,822.59 USD | ✓ |
| 14 | 2023-09-23 20:54:11 | <u>0x5f810fd4bd57439f64456eb168a579b7350e21e4ef018cad1a707b91c5daba83</u> | + 2.8692013215239402 51 ETH  4,570.35 USD | ✓ |
| 15 | 2023-09-22 23:41:35 | <u>0xaca897698160df279c4c94c5bed82e63a737895bb78df78a0f499da9767c5a9b</u> | + 1.0632163630054725 09 ETH  1,696.81 USD | ✓ |
| 16 | 2023-09-22 19:58:35 | <u>0x4af3129270c305da9c0a23fcb891d75c834d875cd3dcd2e1362576b9e70ef8da</u> | + 2.9974596953265111 31 ETH  4,770.99 USD | ✓ |
| 17 | 2023-09-22 06:20:11 | <u>0xf61aa31d8bb94c57d7c386bcc2a7e8a8fbd64b31f5f53b7898264e31be24a1e4</u> | + 1.0449036432662446 31 ETH  1,663.58 USD | ✓ |
| 18 | 2023-09-22 05:30:35 | <u>0xb35259969c26b46b45317f622e8eb3557743d473d0f0e1582f73bb7c3d37db14</u> | + 1.2995365100201241 58 ETH  2,068.97 USD | ✓ |
| 19 | 2023-09-22 05:19:59 | <u>0x24662e1f5bc73ca1bdfa64c9e157882540aecde2c13dd48088ff4031d0cc5de9</u> | + 0.4035852955828541 64 ETH  643.33 USD | ✓ |
| 20 | 2023-09-22 03:10:35 | <u>0x8cec2e11ab98063b0710c4596f2c06ea515b10e480027abf1cf3b37dcf91b01d</u> | + 0.8999708544965137 06 ETH  1,435.02 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 21 | 2023-09-22 02:58:23 | <u>0x4867dcddeff96df6bc69717a9a14d954bdfef250dfa0e327440207f011056bb</u> | + 1.0085143889465466 58 ETH  1,608.09 USD | ✓ |
| 22 | 2023-09-22 02:51:23 | <u>0x105c8dd9c493eaca42dbbd7bc82f7850539e7b6912634afc1af635d7f7ec302e</u> | + 0.5000000000000000 00 ETH  797.26 USD | ✓ |
| 23 | 2023-09-22 02:37:59 | <u>0x38b09fff837e9e092fff6d6ee885879437855f412593d39ab473929f49b55fc7</u> | + 0.5346490995754724 64 ETH  852.50 USD | ✓ |
| 24 | 2023-09-22 02:25:47 | <u>0xe3cca7ec1d3e989b920d80526bf2ff4206873f26a02d5d87009e27ff5172183e</u> | + 1.1671917280484092 05 ETH  1,854.15 USD | ✓ |
| 25 | 2023-09-22 02:10:59 | <u>0x1ba1bfcc5b04e980b17dcb2e9c9c4c95fe38299d43ce020af28681481c4f5dd1</u> | + 1.3320206534345995 22 ETH  2,115.99 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-10-07 00:03:47 | <u>0xdc2cf698af8febc45fc0d343df2697daf748da2772b0bec368f59c572cb60869</u> | + 999,000,000,000.00 000000 MUTTLEY | ✓ |
| 2 | 2024-09-16 23:05:35 | <u>0x965e6be5b1232d49d447b796cd8cc56b50c57fc62223003f5bb4d20c15b0668b</u> | + 4,400,000,000.0000 00000 HARUKI | ✓ |
| 3 | 2024-09-13 23:15:23 | <u>0x3dfd662f5291c16fd91d4190bf824e2d28912bc54cf621bce2c0d30b6a39ac43</u> | + 85,000,000,000.000 000000 FELIX | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------------|---|
| 4 | 2024-09-12 22:22:47 | <u>0x8c99af5fe13ec11fdcd3 a642d35b0bd0bfc3753a6a 1036e303197e961ddc6bc5</u> | + 3,300,000,000.0000 00000 WHEEZY | ✓ |
| 5 | 2024-09-08 10:16:59 | <u>0x96af77c83bd89bcc1c37 29d37382087ec89e63a143 8788366bcf893c8e1f5433</u> | + 76,676,192.3589817 4 VISTA ECAT | ✓ |
| 6 | 2024-09-08 08:28:59 | <u>0x175b108f2a7467a1247f a3d9bca31301899a79d229 38ac206fef321f7d77f7b6</u> | + 40,000,000,000.000 000000 SATURN | ✓ |
| 7 | 2024-09-07 21:46:35 | <u>0x4e95158e95c637dc65cd 1b5903b78559de89de9d8d eb3b2529e4953804f6c475</u> | + 52,000,000,000.000 000000 SATURN | ✓ |
| 8 | 2024-09-04 22:28:23 | <u>0xa1ac95cf05546b8dd50a e0e2bf745f39fbd3e3df92 3ae65ae8fae95e2f03626a</u> | + 300,000,000,000.00 0000000 DAISY | ✓ |
| 9 | 2024-09-02 21:59:59 | <u>0xb35473103b94ff05576d 6cea10e681ba06f11525e6 79bda7371078a52f696427</u> | + 33,000,000.0000000 00 KRAKEN | ✓ |
| 10 | 2024-08-30 05:42:35 | <u>0x10d82b31f2fe1634668a 0d612a62e2272bb85821ba 784cde420362d602d95779</u> | + 6,000,000,000.0000 00000 HORNET | ✓ |
| 11 | 2024-08-28 08:41:35 | <u>0x6787c83c84b64320a4c9 6e2beef6c94497456fe70c 70a7a9df9515919af09cc5</u> | + 22,000,000,000.000 000000 HORNET | ✓ |
| 12 | 2024-08-27 09:34:35 | <u>0x7eba176edd74f1f6ec5d 172654857dcec8460fd87e 81c9031a9818e17c552b44</u> | + 40,000,000,000.000 000000 YELLOW | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 13 | 2024-08-26 21:56:59 | <u>0x969f4eb931149cd336cb81e77c8000a4611649ac38f56b76bac22749d55a0b5c</u> | + 20,000,000,000.000 000000 YELLOW | ✓ |
| 14 | 2024-08-26 13:50:23 | <u>0x8d2468672a1cd7513589619eb3938203c4da22883e8a133e9f4bbc1686f98ffd</u> | + 15,500,000,000.000 000000 MANDRAGORA | ✓ |
| 15 | 2024-08-25 21:44:59 | <u>0x17e62413ab9b09209175c0bee018d90a263a00b2ed4cd5f0ce55c1d6630596aa</u> | + 1,000,000,000.0000 00000 MANDRAGORA | ✓ |
| 16 | 2024-08-23 21:14:47 | <u>0xe7af9335d2db4f8f4fe44d066ce1b876ae90ba8fdc ea10fe8380b4d366b6d836</u> | + 220,000,000.000000 000 BENNY | ✓ |
| 17 | 2024-08-14 21:26:11 | <u>0xf2a18085d813b3a6960e3e73dfae1e5484f91397d456d302e3d6c6fe9e43cf16</u> | + 33,500,000,000.000 000000 KOTARO | ✓ |
| 18 | 2024-08-08 21:40:35 | <u>0x7ae38c88e343fe90e91ec308bd02471e444fc1305ccdd672bd336e89b2f89b88</u> | + 45,000,000.0000000 00 KORAT | ✓ |
| 19 | 2024-07-28 00:02:59 | <u>0xe2df9f1c0c08f8e7f093d230a05e4178501846b9ec a7764e126d8c9a75ad4411</u> | + 65,000,000,000.000 000000 SPEED | ✓ |
| 20 | 2024-07-10 10:30:35 | <u>0xcd68a1c9321b8e864ead8862c3bb4028cda3993f2b dee6352a3c68848a97dd83</u> | + 21,315,720,568.492 057800292968750 MOJOPEPE | ✓ |
| 21 | 2024-07-02 23:21:35 | <u>0x96754cfb4b356e7c0b76f100e6f5c0a23879e8d40a 498e96b196b6ef8d92fca2</u> | + 4,000,000.00000000 0 Eth-ETF | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 22 | 2024-06-24 23:17:47 | <u>0x62646736c5a06cbb43fa</u> <u>d68e043131856bb825f083</u> <u>5bc2fdc5c5a381442b8eb7</u> | + 31,583,593,078.531 852722167968750 INUNOMICS | ✓ |
| 23 | 2024-06-18 23:44:59 | <u>0x462119d503f029d463d8</u> <u>804c47da1636cbe3e3683f</u> <u>fc53b53170dfbcf46ca061</u> | + 5,500,000,000.0000 00000 MPAPPE | ✓ |
| 24 | 2024-06-15 10:57:47 | <u>0xc20e990901c459cc5783</u> <u>cc95879fa948dec3839792</u> <u>bc238dc4d48159aea093fb</u> | + 3,597,568,560.3110 0035 Roxxi | ✓ |
| 25 | 2024-06-14 08:42:47 | <u>0x18590238d86f5055255c</u> <u>c936a55577f61d5f9745d4</u> <u>21ea16499879779bd47d34</u> | + 1,897,568,560.3110 0011 BIA02.0 | ✓ |
| 26 | 2024-06-09 06:00:59 | <u>0x6ca59e83470074f3bf82</u> <u>4775e7c1fa6b261cb81ab5</u> <u>c2b5dd050566cd46bf6bda</u> | - 1,147,566.48715280 7181701064 CAL | ✓ |
| 27 | 2024-06-03 07:31:23 | <u>0xdd58933540186c53e64a</u> <u>a891a146da3509a420e797</u> <u>32d6d0dc2016a333927132</u> | + 3,523,975,685.6031 0984 TRUMPIG | ✓ |
| 28 | 2024-05-27 01:12:59 | <u>0x318acaa3ef5286040afc</u> <u>6017494bb125c02fcb7253</u> <u>d90320e0e838d731278c3a</u> | + 65,183,141.5134217 5 SVNN | ✓ |
| 29 | 2024-05-26 01:01:59 | <u>0x201c627da1d0ca26f484</u> <u>98111badcc0c7f590ea9b3</u> <u>4874d5600b071441dbdfffa</u> | + 664,268,181.502040 74 LUMALABSAI | ✓ |
| 30 | 2024-05-25 22:39:35 | <u>0xcf81951e85a9d8b1291b</u> <u>e90d796b5fbf7985878e46</u> <u>55c4d817cfb94c8fe87377</u> | + 350,000,000,000.00 0000000 HINODE | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------------|---|
| 31 | 2024-05-25 06:40:59 | <u>0x6e9f1e93266de760eccd</u> <u>469428630c7298dc1738ee</u> <u>b0d349a601cb6b64866f73</u> | + 7,723,975,685.6031 1031 CAT | ✓ |
| 32 | 2024-05-15 00:14:23 | <u>0xab1409193eb0bafc2960</u> <u>e8b88d6d0f7dd081f20234</u> <u>c82418476185447e804377</u> | + 17,383,026,781.133 73947 GMEPEPE | ✓ |
| 33 | 2024-05-15 00:12:47 | <u>0x8f154cb1e3978dadeb55</u> <u>621efb11da838bc84b6838</u> <u>b105a20913441e1e5d1b07</u> | + 17,678,113,337.408 98132 GMEPEPE | ✓ |
| 34 | 2024-05-12 11:59:47 | <u>0x088ce962acf0e20ddcf7</u> <u>b14399b114fc92e8bc266a</u> <u>b19f6a93d73610ad596b41</u> | + 5,523,975,685.6031 1031 NoHat | ✓ |
| 35 | 2024-05-12 07:01:59 | <u>0x9d8383ca525bf2417806</u> <u>86859da0d474f945ea7783</u> <u>bc5d2857febaa43d232212</u> | + 3,123,975,685.6031 0984 NOT | ✓ |
| 36 | 2024-05-10 21:52:47 | <u>0x2c77870291536e2c4e9d</u> <u>a4ca19f90bb16b9281b30e</u> <u>986dd7701e74c4041798f3</u> | + 38,305,627.2244022 2 PRHUB | ✓ |
| 37 | 2024-05-08 20:43:11 | <u>0xc6bb57bfbfea74977e28</u> <u>4384393270aea52bd5cef1</u> <u>7639d1bc7fbb72a4747653</u> | + 33,056,383.9137932 7 PRHUB | ✓ |
| 38 | 2024-05-08 12:26:11 | <u>0x6d15a91fa556fcfbee4e</u> <u>7134c75f397d7e084e9519</u> <u>32c4c4729baddf0171c551</u> | + 31,669,693.4280564 9 PRHUB | ✓ |
| 39 | 2024-05-08 05:43:35 | <u>0xbcc13214d6fd0b7d8906</u> <u>1bc326c26a956743ef6934</u> <u>bcff492f1bbfd77880716f</u> | + 3,443,975,685.6031 0984 POKKY | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 40 | 2024-05-08 03:36:47 | <u>0x7e55fd52a0f8aa8d9dbb6006803d8245ef428dfa3d1daa7862d78af009d4bd33</u> | + 1,275.000000000000 000000 RETARD | ✓ |
| 41 | 2024-05-08 01:34:23 | <u>0x77583945ca2c419a3b85e93584170baed7e001d2406618c8e807487854377ce4</u> | + 1,240.000000000000 000000 TARD | ✓ |
| 42 | 2024-05-07 23:51:23 | <u>0x5bb0c9e92bc810b88a2ecea81cc4cd6ee625511e64853e543390e8553413271c</u> | + 378,435,754.785556 08 AIBB | ✓ |
| 43 | 2024-05-07 22:52:23 | <u>0x8c82f0398a5ca5a61550f8625806fad697478bf42ec679156d10f47d23f64b3</u> | + 625,344,000,000.00 0000000 TENSHI | ✓ |
| 44 | 2024-05-06 05:50:23 | <u>0xcab21dbb79c181dc3b99790ea623d528bf64e0dae0889816d9ff17951b9aae08</u> | + 11,697,637.7188567 4 NVIDIA AI | ✓ |
| 45 | 2024-05-01 23:51:11 | <u>0x87096cf839250cd1b7e2049e8828d4ebb07f397ca51ba40c3c76b5d2c3667eed</u> | + 6,674,281.42504593 NVIDIA AI | ✓ |
| 46 | 2024-05-01 23:18:23 | <u>0x8a8212bc14d3798728575893278a01753f9359164a12ebc07d8118921039c5f2</u> | + 66,000,000.0000000 00 LIBRA | ✓ |
| 47 | 2024-04-18 02:00:11 | <u>0xe583f6b94bfdd38cf89842aa8cc3981f5d29b3184cf1176bb3d487b3d85143c8</u> | + 157,604,638.613238 69 OMNIGROK | ✓ |
| 48 | 2024-04-12 09:31:23 | <u>0x8318638ee3c012c086d1125919cb38447115d1983f65a38c4496bcf7967521b5</u> | + 55,310,000.0000000 00 TAO | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 49 | 2024-04-06 12:44:23 | <u>0x1a61537def43a6415dc8c712663ea3ed1d1b914a2cde9cb807d2becd03bd98ee</u> | + 17,443,975,685.603 11127 DOAI | ✓ |
| 50 | 2024-04-06 07:53:59 | <u>0xee8a6af3fb9d7635e65e9f238c1a98e373aa5765894a0be71a35ff411902ac90</u> | + 65,542,020.0000000 00 BRANDY | ✓ |
| 51 | 2024-04-05 10:32:35 | <u>0x4b25d5a0a1997321cd10ad46c5a8161de2f1b66af9dda8bf694928f3e7ebc4dc</u> | + 158,443,975,685.60 311890 DINOBOT | ✓ |
| 52 | 2024-04-04 12:27:59 | <u>0xec116d2c6d6004175c351c882a6fc28783c62c62495dbd5366c85c5c4f0957b3</u> | + 17,443,975,685.603 11127 REST | ✓ |
| 53 | 2024-04-04 03:08:23 | <u>0xc722b5dda68cbd4f23288fa80f49c6ea5d9cdb3e5d81ef3eaeef43b51cf357e4c</u> | + 14,443,975,685.603 10936 COCOBOT | ✓ |
| 54 | 2024-04-04 01:06:35 | <u>0x6d949bdbf7d9bf89f9a80dda11320020fba28e6254488b77d7cb21c9fe6674d7</u> | + 14,443,975,685.603 10936 JAMAI | ✓ |
| 55 | 2024-04-03 05:31:23 | <u>0xe5e39e5e60c6467f103cbbad8197dcd899e3c087d111b5136a7caf7e0c44ac1e</u> | + 12,443,975,685.603 10936 BOMECAT | ✓ |
| 56 | 2024-04-01 09:30:59 | <u>0x0bc26dfa4404d2d686823dcae3ce50555bb9443ade36376fc76e40f9c1f3333</u> | + 99,325,520,000.000 000000 AiLAYER | ✓ |
| 57 | 2024-03-31 12:39:35 | <u>0xc103f00e921452ddf4d3fcfe79141366867b24c4a1975cbc8c4eae7119546f6b</u> | + 6,443,975,685.6031 1031 BOBAOPPA | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 58 | 2024-03-30 22:04:47 | <u>0xedf1a6f75fa05c00e908</u> <u>9188476ca47d2f90953c85</u> <u>8e48ddfaeeabf967ce29b7</u> | + 77,521,600.0000000 00 R-TENSOR | ✓ |
| 59 | 2024-03-23 06:42:59 | <u>0xe9be343b5bdf9e95c79a</u> <u>db8a0e2411f86a108d1058</u> <u>1c0f7e6efb5d441d2c64df</u> | + 5,443,975,685.6031 1031 OVER | ✓ |
| 60 | 2024-03-23 03:44:59 | <u>0x45e13e5325827f998401</u> <u>667b095671b8bffe3530a1</u> <u>e72d283a0bc940dc5fcc22</u> | + 9,443,975,685.6031 0936 MERL | ✓ |
| 61 | 2024-01-25 05:34:11 | <u>0x57e78011d164689e61c5</u> <u>cb7156616f9271e78dd4db</u> <u>01ef809437e986550b9fbc</u> | + 2,290,478,353.0000 0000 RATSSS | ✓ |
| 62 | 2024-01-24 07:35:59 | <u>0x4b6c7facfb2a1b3f31c3</u> <u>20c18c2f6db73f95daf584</u> <u>efb43e5176b9a6ce158ffc</u> | + 3,020,250,684.0000 0000 RATSSS | ✓ |
| 63 | 2024-01-22 14:10:59 | <u>0x7358c238277033e8f3e3</u> <u>78e7d6b82e87cac1b26c48</u> <u>964b9f4fe0197cf9fde94c</u> | + 329,285,118.000000 00 TADE | ✓ |
| 64 | 2024-01-19 09:27:23 | <u>0xde6294ab06a03e7eac66</u> <u>eb18b3165dcad3ba7258c3</u> <u>cfb5d2bd94ff45cad93207</u> | + 1,117,700,000.0000 0000 PEOPLE2.0 | ✓ |
| 65 | 2024-01-12 09:02:35 | <u>0xfb74f38ee92763fc9e34</u> <u>cf3073514a8c26aec5c273</u> <u>0cb4670617e10fbec2571d</u> | + 105,706,000.000000 00 PEOPLE DAO | ✓ |
| 66 | 2024-01-12 08:56:47 | <u>0xaf6961d458ff3e2da93d</u> <u>d1a0971ead7a30cea3d547</u> <u>d6bef325bb112cf4c7cae8</u> | + 105,706,000.000000 00 PEOPLE DAO | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 67 | 2024-01-12 08:53:59 | <u>0x6759a587fc3e7877322b868d5f38a72e9d711aaf84a27f47d7e3ec7f81a80a5d</u> | + 105,706,000.000000 00 PEOPLE DAO | ✓ |
| 68 | 2024-01-12 08:50:47 | <u>0x518ce51b99d1141244b342e4d6dd5bc32473ea1b9c928907346a60c7a96e9224</u> | + 105,706,000.000000 00 PEOPLE DAO | ✓ |
| 69 | 2024-01-09 14:55:59 | <u>0x06ea9c7e66bfa54399631bdec0a484c75cd19456c451c9156c3f109dcf0b370c</u> | + 11,074,700.0000000 0 ORDIZKF | ✓ |
| 70 | 2024-01-09 14:42:35 | <u>0x39e3c98e9392b9cd3b9f507cb84d629871a2fb628b451a3e795080d6d47d3b7b</u> | + 11,074,700.0000000 0 ORDIZKF | ✓ |
| 71 | 2024-01-09 14:37:35 | <u>0x4ed7b901c96f3db5aee1cfa739bdfec19377bafdaf8a33e229890d30b9df82ab</u> | + 11,074,700.0000000 0 ORDIZKF | ✓ |
| 72 | 2024-01-06 15:54:11 | <u>0x1da8606f4bacfd3fef568322ddcf0c831c9c8343d996e5a0719ef28ac1769f2d</u> | + 81,587,100.0000000 0 RACA | ✓ |
| 73 | 2024-01-06 07:38:59 | <u>0x0d14b9e7b979b3a6a3fde63c8454575cc10021f6c2423a990422b78b157cb7a0</u> | + 8,390,040.00000000 Manta | ✓ |
| 74 | 2024-01-06 07:20:59 | <u>0x0450fe494d180dff5da71cc597ddd5f6a8c6653bd5a2e3060cf754b5d89a7300</u> | + 8,390,040.00000000 Manta | ✓ |
| 75 | 2024-01-05 08:09:47 | <u>0x806198567c931764995c1a772b0ef84a7ea9b1ccc25720b88fbc0a3d09fb5082</u> | + 9,000,670,000.0000 0000 AI dragon | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 76 | 2024-01-04 08:30:11 | <u>0x7d6418861dfce003ba02c994eb0e22ff551e59b7ffe897edcf665e8885854f36</u> | + 91,969,000.0000000 0 PEOPLES | ✓ |
| 77 | 2024-01-03 06:28:59 | <u>0x7336616a089e50ad2cf6253737f8236212905d1261ab2cdaf22f085ba4979731</u> | + 128,021,000.000000 00 PEPECAT | ✓ |
| 78 | 2024-01-02 13:09:35 | <u>0x8b1c41900685d34fb9fdfcb5061dfa0f2c943187042fbf48bf2a2d79b7ac0e01</u> | + 2,476,311,388.0000 0000 UASHJSD | ✓ |
| 79 | 2024-01-02 10:45:35 | <u>0x542c90c64756c98b141da09a67bd87ac7602eb3f689a3caa4844d112794f12b0</u> | + 2,476,311,388.0000 0000 UASHJSD | ✓ |
| 80 | 2024-01-02 09:16:11 | <u>0xc59d81a2dce012c6c0e96aca9a08aeec296063315f8ba5256a8ba25365ea02bc</u> | + 70,214,600.0000000 0 1RATS | ✓ |
| 81 | 2024-01-02 08:51:35 | <u>0xe78f41b3fc13abda2eb319df5fa18dcc29a158e2d17cb03f3ea653bbeb94495b</u> | + 82,036,600.0000000 0 SOLGROK | ✓ |
| 82 | 2024-01-01 17:01:11 | <u>0xd748a405da0d5657ff64f9f773ed64df6fb6fefe932c5986a92461158b589301</u> | + 110,507,000.000000 00 1RATS | ✓ |
| 83 | 2024-01-01 07:42:11 | <u>0xf06511343b877c36bf404edaa892facdd4315f22ecc7876ba3afeb76e633c28e</u> | + 90,743,300.0000000 0 ORDIWIFI | ✓ |
| 84 | 2024-01-01 07:40:59 | <u>0xae66bba4bba18c877cdca1984f23d0ea346ce247b4bb61f8af5ab87e0dfdfb1d</u> | + 90,743,300.0000000 0 ORDIWIFI | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 85 | 2024-01-01 06:34:59 | <u>0xebe919d6291f5db4b71a</u> <u>138f33e3c511d02bfd991d</u> <u>362d0008ac611c77527b6d</u> | + 30,746,110,363.000 00000 Faerie Dragon | ✓ |
| 86 | 2024-01-01 06:33:11 | <u>0xb659e74cd3a2c270481a</u> <u>53ea50e1a5febe1a96f0f9</u> <u>a7e6dee905aee183114914</u> | + 30,746,110,363.000 00000 Faerie Dragon | ✓ |
| 87 | 2024-01-01 05:46:35 | <u>0x5c4415e248c5909f991a</u> <u>59f13908b82455fb25c36c</u> <u>616d4b965bfce79948c9f2</u> | + 90,743,300.0000000 0 ORDIWIFI | ✓ |
| 88 | 2023-12-31 04:39:23 | <u>0x7e5f94d6110fabedcc6d</u> <u>4e842290aa9d95f6afeb9d</u> <u>5198bc7aea47a8007dab4c</u> | + 1,930,246,108.0000 0000 SOLDOGE | ✓ |
| 89 | 2023-12-30 11:36:59 | <u>0x7db35734495fab279fd</u> <u>2ee9898cdaedd3d6a2b8fd</u> <u>4b1f173da1ec809be8c43d</u> | + 1,746,293,778.0000 0000 SOLDOGE | ✓ |
| 90 | 2023-12-30 10:34:47 | <u>0x51c2c0f7711d7714a09d</u> <u>1ba848d6ac066c543ef6dd</u> <u>fe91360321b76d14d2f31e</u> | + 1,702,370,000.0000 0000 DogKing | ✓ |
| 91 | 2023-12-29 07:19:47 | <u>0x189368126449aecbc72e</u> <u>085a6802e0a2f8a1ecab0c</u> <u>5106b323b1702101a3fce1</u> | + 117,374,000.000000 00 ORDIMOVR | ✓ |
| 92 | 2023-12-28 05:55:47 | <u>0x4dbacb90b613d4bb3064</u> <u>5b0d307f410556d4963255</u> <u>469291843c7e1f44644718</u> | + 117,043,000.000000 00 SILLYGROK | ✓ |
| 93 | 2023-12-26 07:42:23 | <u>0xdfe2ab159c765ed15dc9</u> <u>9f92fbc066fbc8932a915c</u> <u>8fef7a385fc422757131df</u> | + 776,201,000.000000 00 ID0 defi | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 94 | 2023-12-25 07:46:23 | <u>0xbbdae93462cc810ecaed ae3d50bdfb1c1ba5ed5ec7 5ce7a19564c11ffb6a133f</u> | + 143,666,000.000000 00 BEARORDI | ✓ |
| 95 | 2023-12-24 16:38:59 | <u>0x7cdc527f1fb807d5592c 0c0169ae4ae850cb0b5c64 46f9d7f78c31ce05fb5a19</u> | + 13,013,800,000.000 00000 OmniAI | ✓ |
| 96 | 2023-12-24 08:16:47 | <u>0x99c6e81544daaed7290c 2e38fd37348b10588657f5 bdd7f49e824ce79ad17dca</u> | + 1,036,610,000.0000 0000 ACEORDI | ✓ |
| 97 | 2023-12-24 06:18:35 | <u>0xd90b9fef0db04096e23a 9c92817f4ad22395ada08a 5df45ae7b8371a7b969618</u> | + 1,330,070,000.0000 0000 ACEORDI | ✓ |
| 98 | 2023-12-23 16:56:11 | <u>0x5b34915eb1b0ded2d04c f4abaad1a4315b793cbd09 918af8bae447cbc4358a94</u> | + 10,233,500,000.000 00000 Omni Cat | ✓ |
| 99 | 2023-12-23 16:17:47 | <u>0xb89fe46e908b78702ff9 b43e8b714fec1201e4caf3 323f4db66a52cd90c749b4</u> | + 1,539,540,000.0000 0000 ETHARB | ✓ |
| 100 | 2023-12-23 12:59:11 | <u>0x5155ce5d5d593dcac354 35d73a8a60d7a65af76a25 883943b7707bf2e9c8142d</u> | + 1,813,207,706.0000 0000 RICTE | ✓ |
| 101 | 2023-12-23 12:49:35 | <u>0x5bff270d94cab85bd303 69f0948d26dcdc8131d9e1 544a541bc667063903d55a</u> | + 5,649,440,000.0000 0000 PvP Bet | ✓ |
| 102 | 2023-12-23 09:02:47 | <u>0x0c39cfaa27165116d754 1f2d3f2df99eea879904bf f0f477b5466f7cd54adbdf</u> | + 156,887,000.000000 00 RATS ARMY | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 103 | 2023-12-23 08:38:35 | <u>0x735bca20db717b5ec530</u> <u>b332cb0340456ac189fa74</u> <u>6b2e7550352e71ed73ef7b</u> | + 88,496,610,000.000 00000 OMNI SOL | ✓ |
| 104 | 2023-12-22 17:20:47 | <u>0x5b228e36fb433ed537b4</u> <u>63a13728b4c6f2991af60a</u> <u>e4850b15fb7acd63aebf43</u> | + 5,101,000,000.0000 0000 SHAMAN | ✓ |
| 105 | 2023-12-22 09:09:47 | <u>0xe2d13e7d89566e1a2c8c</u> <u>fc7df9871645ea2babfc0d</u> <u>38fdb53ea5f1d2189974c7</u> | + 10,427,300.0000000 0 SILLY DRAGON | ✓ |
| 106 | 2023-12-22 04:51:59 | <u>0x03cf380c94c8aa293f6a</u> <u>c7d8987d87d3b18c67c7f3</u> <u>3e802c3f4567e08c2a34f7</u> | + 574,685,000.000000 00 ORDIBAKE | ✓ |
| 107 | 2023-12-22 04:17:35 | <u>0xc72dfc315c64eca2d263</u> <u>4a2dd9ee8e02f2581eb946</u> <u>fdcb04da2631fb51ecbbfc</u> | + 2,712,797,697.0000 0000 PUSOT | ✓ |
| 108 | 2023-12-22 03:17:11 | <u>0xf81bd29c2e47ead9f530</u> <u>6b6e84d2c533aff6e95efc</u> <u>2a2198fd6b46606f5d1815</u> | + 1,543,990,000.0000 0000 ORDIBAKE | ✓ |
| 109 | 2023-12-22 00:29:23 | <u>0x6a08c92081a2448b992d</u> <u>937cfd0de18e19b7c644b4</u> <u>a8915a413f294fb170e53b</u> | + 4,628,620,000.0000 0000 White Cat | ✓ |
| 110 | 2023-12-22 00:07:11 | <u>0xc5051189a0f50db54d32</u> <u>f1d34148be0c5ccf4b4db2</u> <u>8d0d60f199003dadabefed</u> | + 4,628,620,000.0000 0000 White Cat | ✓ |
| 111 | 2023-12-21 17:42:35 | <u>0xeb1c5be6c8384c4fbd51</u> <u>50924c433a8af1cb554c8f</u> <u>d2b227f7498cda5b974d65</u> | + 4,885,350,000.0000 0000 White Cat | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 112 | 2023-12-21 08:14:47 | <u>0x0877e668247b04e378df</u> <u>8645ef969157d6d25b040c</u> <u>fbcd1b9fc09641e1e3c135</u> | + 1,150,090,000.0000 0000 RATSORDI | ✓ |
| 113 | 2023-12-21 01:40:11 | <u>0xe50b293c45debe1ae4b3</u> <u>f1e3f4c2f1f5230568c236</u> <u>7a9b712a47143d9d534308</u> | + 24,086,400.0000000 0 ORDICOOK | ✓ |
| 114 | 2023-12-20 21:01:47 | <u>0x5005891cb08ceb6397a5</u> <u>1c621b8de2696b45ed8c39</u> <u>47fcf4e0f63a66ad3cad39</u> | + 6,170,890,000.0000 0000 FETHS AI | ✓ |
| 115 | 2023-12-20 04:59:23 | <u>0x6bb50da15fc600e7c077</u> <u>ef853970d32b254e134df6</u> <u>4f6d11fceed37048510b28</u> | + 30,663,800,000.000 00000 Biis PEPE | ✓ |
| 116 | 2023-12-20 00:51:11 | <u>0x27f3b6af1aafff329bcd</u> <u>dc0ee564b56ce8caa5ed6b</u> <u>ead00bc309df70d316a5d7</u> | + 95,496,400.0000000 0 ORDICOOK | ✓ |
| 117 | 2023-12-19 08:12:23 | <u>0x2e3818d3b181c4a59583</u> <u>58fa6451fbdfb8a52d0479</u> <u>33f6c2f2789409f46f290c</u> | + 2,708,980,000.0000 0000 MOBILE | ✓ |
| 118 | 2023-12-18 08:45:35 | <u>0x0d6cacfbd0e9cbc04a68</u> <u>9c667b073a24bd7bc85ef8</u> <u>81e15293eab9b6a0b6d772</u> | + 20,253,800,000.000 00000 ORDI PALLAS | ✓ |
| 119 | 2023-12-18 07:34:35 | <u>0x2bf60bf58daae8052c6a</u> <u>2f80a0b57d9f7e029bdae3</u> <u>14a192deee4084bc407ece</u> | + 72,681,200.0000000 0 ORDI2.0 | ✓ |
| 120 | 2023-12-17 21:55:35 | <u>0xad9408f08c407716db59</u> <u>93ae1e0f462fe377adedb2</u> <u>aa5650d7172fea772ae770</u> | + 10,481,200,000.000 00000 PEPoodle | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 121 | 2023-12-17 15:09:23 | <u>0xa79e6c479df1d3d3ea0d56517bc10c0b80105bc5e5d0ff90ec08eeca527ff9dd</u> | + 6,543,110,000.0000 0000 GuardianAI | ✓ |
| 122 | 2023-12-17 13:15:23 | <u>0x019294517e4336603c0e0765a9ffe496c18baf10027728f532d48d7b30cce77c</u> | + 671,423,000.000000 00 MUBIORDI | ✓ |
| 123 | 2023-12-17 12:35:59 | <u>0x9e35d9e472789ddd8d4c0361d76387dc22288696faa5adcff775b5512684544</u> | + 27,470,900,000.000 00000 ORDISOLS | ✓ |
| 124 | 2023-12-17 12:34:11 | <u>0xa4cdf8fea4c70fe24e1b93862841bf5575cea93f385beb7ab153b26828741d76</u> | + 27,470,900,000.000 00000 ORDISOLS | ✓ |
| 125 | 2023-12-17 12:28:59 | <u>0x5514b77f4c727fa19ef9b560cc974df0fa1a8cf858f7ffabfc483eadf5b5e7e0</u> | + 27,470,900,000.000 00000 ORDISOLS | ✓ |
| 126 | 2023-12-17 07:17:35 | <u>0xa7eb6cfad21d9fce78166090b152c50265389151a875bd6035d4863d3575f0f9</u> | + 50,774,600.0000000 0 ORDIMCE | ✓ |
| 127 | 2023-12-17 07:09:11 | <u>0xf7ce5b1cd446912bdb0cda70bc80e8088fdcf6b02b310bf267d1b46e8f899b5b</u> | + 50,774,600.0000000 0 ORDIMCE | ✓ |
| 128 | 2023-12-17 06:57:23 | <u>0xc1ae7e9cfc14da764ff30e6ad0532cf1e4d9cfe6fffe597ec60a16a7386f4154</u> | + 50,774,600.0000000 0 ORDIMCE | ✓ |
| 129 | 2023-12-16 17:43:11 | <u>0x42c3272509edd605ddb447b4dbfe72c156f0fc76c68e88478eaef31f8cd5e012</u> | + 708,754,000.000000 00 LayerZero AI | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 130 | 2023-12-16 11:05:47 | <u>0x20b3dbb8e0cd22a32d7b536de38d443da3e14495e85e8c32ff826805c2a1937a</u> | + 759,154,000.000000 00 LayerZero AI | ✓ |
| 131 | 2023-12-14 17:19:47 | <u>0x8cb9fa642e2c8084df9633636656f6a14e7600e39288006d58a72773ef37b1aa</u> | + 1,676,480,000.0000 0000 LayerZero AI | ✓ |
| 132 | 2023-12-13 08:50:59 | <u>0xdbc9ed12da1965bee389c4c5a9d2dfbbadcc48dc9e906d15b6dd68d7d269970e</u> | + 73,715,500.0000000 0 ratssats | ✓ |
| 133 | 2023-12-13 07:27:35 | <u>0xf79479a5fe5657b4c9836e5791d431ab4003d576240831948bd6b359ed5260c6</u> | + 73,715,500.0000000 0 ratssats | ✓ |
| 134 | 2023-12-13 07:26:47 | <u>0x837a362a6e86d716d2a7c613becd04c8afff1e868d45a9fe5465b93394ab621d</u> | + 73,715,500.0000000 0 ratssats | ✓ |
| 135 | 2023-12-12 07:57:47 | <u>0x1f31cbaaceb050348ff2b6cdc8fb03028aa09d2226676a523cb8b93e31d788e0</u> | + 66,756,600.0000000 0 SATSORDI | ✓ |
| 136 | 2023-12-12 07:46:23 | <u>0xd21b123769cee1b15f34b1c6ef1b89d4b030e8ec8fe54c7d1be2d53da326de27</u> | + 66,756,600.0000000 0 SATSORDI | ✓ |
| 137 | 2023-12-12 07:43:59 | <u>0xce0b0981ec0364214d9146d7b340f8f7255c57d3db0c472487401d1d2bc7805f</u> | + 66,756,600.0000000 0 SATSORDI | ✓ |
| 138 | 2023-12-11 08:35:23 | <u>0x2804acfa30c8fbb1510e33fa5e164aa70c4133a5491005cc8761180f3bdf9ac0</u> | + 73,273,200.0000000 0 OKTORDI | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 139 | 2023-12-11 08:24:47 | <u>0xb257536f4347d95b0f7c3cf203e9c9a701b4147b38f3f3d6ee75dc34d9fad674</u> | + 73,273,200.0000000 0 OKTORDI | ✓ |
| 140 | 2023-12-11 08:24:23 | <u>0x2191d9f9598bc2dde85748a8ab3d8f898452aa645f2ca47ad273d508ffbc98b0</u> | + 73,273,200.0000000 0 OKTORDI | ✓ |
| 141 | 2023-12-10 22:06:47 | <u>0x1b6dc5c138f8429379e5883be342189edb6ea5c22df7f25cf9a213a7562ffdca</u> | + 3,542,900,000.0000 0000 Kevin Alone Home | ✓ |
| 142 | 2023-12-10 16:21:47 | <u>0x851d8217bd3ceb988e7e2376bc7d93ede16c19533211665e4596d1aec54b07a3</u> | + 87,750,400.0000000 0 satspepe | ✓ |
| 143 | 2023-12-10 16:15:11 | <u>0xc3c74af2454d47059ff62057c79c63fea6feb1a8da06c9e12c154107969e38ae</u> | + 87,750,400.0000000 0 satspepe | ✓ |
| 144 | 2023-12-10 16:00:11 | <u>0x1c5fb37a3e2b4d337be57f7d34d0520491801c29aa929dfffc939ff907c3f910e</u> | + 87,750,400.0000000 0 satspepe | ✓ |
| 145 | 2023-12-10 12:08:23 | <u>0xfa5c33c719aef8ee8152d0c3de270295284078b58caba978da5fa98bdb30f469</u> | + 1,815,969,437.0000 0000 JT00P | ✓ |
| 146 | 2023-12-10 12:07:59 | <u>0x7738b5b976802ae87735d1bf34f697b722f85f2b9881f66d4de216d0da6baa76</u> | + 1,815,969,437.0000 0000 JT00P | ✓ |
| 147 | 2023-12-10 07:23:23 | <u>0x9a37ebd9fcd4c81f87a991604b80912c9744f01acef9c90b404a27fda7c502be</u> | + 16,411,470,000.000 00000 MEME GroK | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 148 | 2023-12-10 05:18:47 | <u>0xdea55ecd7e21795c5fac</u> <u>c82db23fe591eb36feab24</u> <u>f067c088ce430d93c0266e</u> | + 249,252.39089281 TREE | ✓ |
| 149 | 2023-12-10 04:14:59 | <u>0x03fd29b6014bdaf5ca09</u> <u>07ab536230873cef8127f7</u> <u>0c5bc095f1d46694bf0ccf</u> | + 12,689,100,000.000 00000 MEME GroK | ✓ |
| 150 | 2023-12-09 18:03:59 | <u>0xaed1168f4f2e96fb7835</u> <u>0da84b8356e7ad97b506fc</u> <u>4209337f24120fe015a317</u> | + 1,988,570,000.0000 0000 GFYInuElnEtf | ✓ |
| 151 | 2023-12-09 11:58:47 | <u>0x4513fd21e129cabd59dd</u> <u>e6a57ccef27a51e57e3a35</u> <u>4aa56f3368a13ff7594a31</u> | + 5,686,750,000.0000 0000 VieLenDank | ✓ |
| 152 | 2023-12-09 10:28:59 | <u>0xb77fd6d2376622f43ad3</u> <u>8fd582ae2bca2c90d97454</u> <u>02f73a8cda778e57d817cf</u> | + 10,136,649,379.000 00000 JT00P | ✓ |
| 153 | 2023-12-09 10:28:11 | <u>0x7af305c92aa13a602df1</u> <u>832cd47cefd5ba549001e9</u> <u>685f47e48c48782fc09b28</u> | + 10,136,649,379.000 00000 JT00P | ✓ |
| 154 | 2023-12-09 05:25:35 | <u>0x7093f2169d14a5b12973</u> <u>3e1853b6c3253e0ce80cda</u> <u>802f0f76384bdb306c0cef</u> | + 59,455,500.0000000 0 ORDID0GE | ✓ |
| 155 | 2023-12-09 05:20:47 | <u>0xca59a8bd15273d486057</u> <u>3ec5a89a7716d15f2d09af</u> <u>a470355d8630d0fff5dc14</u> | + 30,280,562,522.000 00000 DOGEDADA | ✓ |
| 156 | 2023-12-09 05:19:11 | <u>0xa299fbb3582af76f7c8e</u> <u>ff90cf8cc1ec9dc6f1cc4c</u> <u>ae46254dd8a1c29146d98a</u> | + 30,280,562,522.000 00000 DOGEDADA | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 157 | 2023-12-09 04:47:11 | <u>0x2b112f38f4ca5dd824d6</u> <u>a9cc06d8a54257cdaa03bd</u> <u>6266efe695037c7cb5b2bd</u> | + 10,280,562,522.000 00000 DOGEDADA | ✓ |
| 158 | 2023-12-08 09:01:23 | <u>0xb60ae75948bfd6f53160</u> <u>cc97b278c1a999681659d2</u> <u>4a31e42bdf7c11b0d8d747</u> | + 615,736,000.000000 00 JTO | ✓ |
| 159 | 2023-12-08 08:56:23 | <u>0x1c8a15c1f8d17469a182</u> <u>9786939a192dc2f940bf46</u> <u>1bfc2bc0d40301d586fce3</u> | + 615,736,000.000000 00 JTO | ✓ |
| 160 | 2023-12-08 08:45:47 | <u>0xb9901f9c5a46f1b5e9f5</u> <u>cb895310481e3b2ab066b1</u> <u>2395ccece10a5b81d4c46b</u> | + 25,648,024,561.000 00000 Venus Bake | ✓ |
| 161 | 2023-12-08 08:43:59 | <u>0x315e8db9129052d14767</u> <u>d038ce76b53b1251ccb49d</u> <u>b88e9c310a617ce07db40d</u> | + 25,648,024,561.000 00000 Venus Bake | ✓ |
| 162 | 2023-12-08 07:07:35 | <u>0x057038406317bea83f99</u> <u>49506a767e3a46ecf17891</u> <u>1f13002cb8a94b3b7afd0c</u> | + 19,353,489,758.000 00000 GFYInuElonEtf | ✓ |
| 163 | 2023-12-08 06:17:47 | <u>0xfb05665be0c314003e65</u> <u>87695f7ff104dd5bd74068</u> <u>cdfaa0a31dfe60ff65029d</u> | + 19,353,489,758.000 00000 GFYInuElonEtf | ✓ |
| 164 | 2023-12-08 05:24:11 | <u>0xc9ffd7094a84af9e5a8f</u> <u>940bfaa63e5853eee30a79</u> <u>509fb69f8c6f792400d87a</u> | + 25,648,024,561.000 00000 Venus Bake | ✓ |
| 165 | 2023-12-08 04:37:23 | <u>0x91e92e9d47e0ca365996</u> <u>cb46c460e1a312c4fec161</u> <u>d90e942a9c022bdf6f5229</u> | + 633,731,000.000000 00 ORDIBTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 166 | 2023-12-07 18:13:11 | <u>0xc67f3fa25a08cf282c7e</u> <u>e3a337f19612d90718ec09</u> <u>f5e60045fa0d263bd6c37c</u> | + 2,437,320,000.0000 0000 CyberSpoon | ✓ |
| 167 | 2023-12-07 08:44:47 | <u>0x05a14369342c4f7e344b</u> <u>3d803a03ab8bcd1de53b7b</u> <u>3d51e07ab921bf57c0080e</u> | + 725,775,000.000000 00 ORDIGROK | ✓ |
| 168 | 2023-12-07 08:37:23 | <u>0xa973431d55792182e78b</u> <u>f07e746be357816001b23c</u> <u>af1f0d66ad017001acc38c</u> | + 725,775,000.000000 00 ORDIGROK | ✓ |
| 169 | 2023-12-07 07:58:11 | <u>0x72f43dbb89d169b0de24</u> <u>5b16a38da606f499aef06</u> <u>c7bb892431be4d677350e1</u> | + 725,775,000.000000 00 ORDIGROK | ✓ |
| 170 | 2023-12-04 14:44:11 | <u>0xbc91851417d47736aa31</u> <u>bf0889a3eecb80e5096677</u> <u>3504b4fd3d600e3db9486d</u> | + 6,575,471,581.0000 0000 CyberSpoon | ✓ |
| 171 | 2023-12-04 10:35:23 | <u>0x8105501436af109ae080</u> <u>4fa989587825d165a6fbf5</u> <u>e6a911bf60344de1cb4c7d</u> | + 17,195,800.0000000 0 Antspepe | ✓ |
| 172 | 2023-12-04 04:19:35 | <u>0xec92f1dd32fb4764de51</u> <u>24b1234f28ac2ce15f9237</u> <u>e23c9a598d5cbb3cb1ab7b</u> | + 21,142,664,445.000 00000 CyberSpoon | ✓ |
| 173 | 2023-12-03 18:23:35 | <u>0xd43b46755243ac0469e2</u> <u>7367b5848ae43d8c42c384</u> <u>7899a4edb0da2dac849f3d</u> | + 1,181,081,635.0000 0000 PAMPE | ✓ |
| 174 | 2023-12-03 10:53:59 | <u>0x8d864261743a6e740d61</u> <u>aeb993c3097a0986489127</u> <u>e7c8e03b7eae15eb828497</u> | + 19,511,151,710.000 00000 ORDI GROK | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 175 | 2023-12-03 10:19:35 | <u>0x1275389c0934b6d4a41c</u> <u>da97d5808025c2970f72a8</u> <u>22ec1af9cfd1e3c5289353</u> | + 2,981,769,846.0000 0000 PAMPE | ✓ |
| 176 | 2023-12-03 10:17:47 | <u>0x90b5c6efeae6c16dac5b</u> <u>532e647b00d1309c4fe3ad</u> <u>b473e19c57500176b02ca5</u> | + 2,981,769,846.0000 0000 PAMPE | ✓ |
| 177 | 2023-12-03 09:46:59 | <u>0x36e0632c401cd8f97542</u> <u>96195a7ef84a8f7696d518</u> <u>ac09402accfe8096204c94</u> | + 2,781,769,846.0000 0000 PAMPE | ✓ |
| 178 | 2023-12-03 05:11:11 | <u>0x6ad517608cb819efb03a</u> <u>94259aedfda5a49d8b9ccf</u> <u>29fa9ce7414ca87637fbc5</u> | + 3,617,499,944.0000 0000 PAMPE | ✓ |
| 179 | 2023-12-03 04:55:59 | <u>0xa15c62c1b4d94233fef6</u> <u>2d974613a29d5b87145c45</u> <u>381de4e6ef788f88d9ff5e</u> | + 3,617,499,944.0000 0000 PAMPE | ✓ |
| 180 | 2023-12-02 13:52:35 | <u>0xad32fcdd51e62a05f6ca</u> <u>7e6fec8280600ec903dccc</u> <u>dd1b521eb32d6ee7cca0ba</u> | + 4,723,045,430.0000 0000 Monkeys George | ✓ |
| 181 | 2023-12-02 04:52:11 | <u>0x6addf0b81d67c5f26cab</u> <u>adcdafd478e908a7c3049a</u> <u>76adbb26d2d84aa045c5c1</u> | + 27,361,500.0000000 0 Antspepe | ✓ |
| 182 | 2023-12-02 03:03:11 | <u>0xc2a26c6ad789606453cb</u> <u>138562bb1bf066e2e8256a</u> <u>98046bacb2396497d47487</u> | + 619,769,000.000000 00 PEANUT | ✓ |
| 183 | 2023-12-01 08:17:47 | <u>0x652a7c369fd2111516da</u> <u>06ed373c1e7ef1fb924144</u> <u>c9d4f17a86e3c90a0b2df7</u> | + 13,067,149,337.000 00000 Mercury | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 184 | 2023-11-30 10:58:23 | <u>0x481fc57b038a389af1f394bbd0069d1ccc44fc7fc267a75be84c09bdd07604de</u> | + 4,723,045,430.0000 0000 Monkeys George | ✓ |
| 185 | 2023-11-30 07:42:35 | <u>0xea1f458977f0e40cd78e5d7534397a0edad28808a0c2e76f907bad58b1a890a6</u> | + 4,723,045,430.0000 0000 Monkeys George | ✓ |
| 186 | 2023-11-29 02:59:47 | <u>0x5e6860e764acbbd66d0d69f3dda59598c97b03340e79ad1001da5ff8cffdeadb</u> | - 4,186.000000 USDC  4,185.13 USD | ✓ |
| 187 | 2023-11-29 02:58:47 | <u>0xe24b8e820179b881ba62310d1d428756bc444f35b316703d1edf22e7d36c77ad</u> | - 4,000.000000 USDC  3,999.17 USD | ✓ |
| 188 | 2023-11-29 02:57:11 | <u>0xc0aeadb5b1548fff3dfd97b75db0a1f816eb2aae19b86699a63f06f4a81051</u> | + 8,186.300599 USDC  8,184.37 USD | ✓ |
| 189 | 2023-11-29 02:57:11 | <u>0xc0aeadb5b1548fff3dfd97b75db0a1f816eb2aae19b86699a63f06f4a81051</u> | - 4.0000000000000000 00 WETH  8,213.08 USD | ✓ |
| 190 | 2023-11-28 07:50:11 | <u>0x0a4c3bdf60d3f57a927e90a098f8a794d0868d4460c82588829b1ac5222e4bf2</u> | + 297,844,000.000000 00 ratspepe | ✓ |
| 191 | 2023-11-27 10:10:11 | <u>0xfaebda868750a05df481e6878fd8d76fc66c908fb8cdae5c08a4c624a1f550c6</u> | + 676,981,000.000000 00 ratspepe | ✓ |
| 192 | 2023-11-27 04:41:35 | <u>0xa214217a870299ba044ec8734dfbbe3ed476d1d7e4ef3502335555d4f70ad458</u> | + 16,428,573,294.000 00000 BIGTIPE | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 193 | 2023-11-26 12:11:59 | <u>0x8d43e15ec6767260fcbb 2b741d18368227f4326619 d804e627db1f316a699ee8</u> | + 10,431,039,834.000 00000 Donkey Kong | ✓ |
| 194 | 2023-11-26 11:28:11 | <u>0xe6b2da2bd3a561371af1 6937908f4712833cc497de eaa4a95c04080dd527e0b4</u> | + 1,366,316,957.0000 0000 R00DD | ✓ |
| 195 | 2023-11-26 05:44:35 | <u>0x41e154af8b244dab7c5c 62ae6c38d1b188b526b8dc 33c09c8c53bcbe62863cec</u> | + 624,628,000.000000 00 ORDIPEPE | ✓ |
| 196 | 2023-11-26 05:37:59 | <u>0xdd4b25bcbd2ed7a6b20d 6c16e5f7f7d179bccb6984 4f1bc76ec5997d18bd66f1</u> | + 1,529,187,071.0000 0000 R00DD | ✓ |
| 197 | 2023-11-26 05:09:11 | <u>0x6cdc70e7d315073ffd98 4c371026e20776cc91b1f5 1cc9ddfb30567baa969047</u> | + 1,529,187,071.0000 0000 R00DD | ✓ |
| 198 | 2023-11-25 14:38:59 | <u>0x1e14bc043ec6c78f4bbe e010961e41fa91fd6c8d2f d68e0e2690fd1dde8e0c9f</u> | + 6,054,670,000.0000 0000 ORDIPEPE | ✓ |
| 199 | 2023-11-25 14:36:35 | <u>0x7b891b48d82dc3427709 b2e7f9a5093eaf1453ec3f 9e469b96bb60456120c6d0</u> | + 6,054,670,000.0000 0000 ORDIPEPE | ✓ |
| 200 | 2023-11-25 14:14:11 | <u>0xc948957abd65d7a47abb 9ebb02a1490c4a9dddcd01 952d00eadea250c45d7b7b</u> | + 6,054,670,000.0000 0000 ORDIPEPE | ✓ |
| 201 | 2023-11-19 08:58:59 | <u>0x241949f91ed3af553b1c f6e02469483b65cc5bd315 dcdfa71ef36bd04d61eb7d</u> | + 10,203,400,000.000 00000 RATSPEPE | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 202 | 2023-11-19 08:31:59 | <u>0x0d6a97392ab936d3810e</u> <u>e202907af4b35be2565851</u> <u>ab78ba0e356d22ca4c04cc</u> | + 10,203,400,000.000 00000 RATSPEPE | ✓ |
| 203 | 2023-11-19 06:37:47 | <u>0xf5e07aec3838b377ca75</u> <u>44ab9c0191c27102df1eb3</u> <u>dfad718c149b2a99893dd3</u> | + 10,886,500,000.000 00000 MUBL | ✓ |
| 204 | 2023-11-19 06:32:23 | <u>0xc4179eff281af792b510</u> <u>258524f9664387aaf96f4b</u> <u>0153a8966b9c58d352741c</u> | + 10,886,500,000.000 00000 MUBL | ✓ |
| 205 | 2023-11-04 02:14:11 | <u>0xe85e7a142b2222dad6e</u> <u>2d4d12f9e63a3608e7e9ac</u> <u>d25f409b5f8247e94c4670</u> | + 12,567,742,189,444 .750000000000000000 0 MEMEPEPE | ✓ |
| 206 | 2023-11-01 09:26:23 | <u>0xfbb256a6fff1e44ce6ea</u> <u>91e2728728aaad6734a827</u> <u>a928d7c6a4ae4722c9c966</u> | + 121,688,906,190,67 6.9375000000000000 00 GEGE | ✓ |
| 207 | 2023-10-30 05:49:47 | <u>0x68d55d88c5037a291ea0</u> <u>40dc40c992d9e627c625fa</u> <u>a2ca2977630983890fea15</u> | + 1,952,616,566.1656 1246 TITANX | ✓ |
| 208 | 2023-10-29 11:05:59 | <u>0xf4e039ca3bbca95e2234</u> <u>8263d5600af084c7740bb3</u> <u>41f9966b74edcb4781b2b9</u> | + 750.00000000 Mini Peace | ✓ |
| 209 | 2023-10-29 06:56:23 | <u>0x4a96e7242d99291fe01e</u> <u>b2d24b84ce728b2af874d0</u> <u>0283b0e7d46ddab232f340</u> | + 3,500,538,385.0000 0000 RAUD | ✓ |
| 210 | 2023-10-28 09:14:11 | <u>0xb1da67171c0da07bc792</u> <u>798d056a49070e579a2551</u> <u>fd75364c553167434b980d</u> | + 627,663,000.000000 00 TOKEN | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 211 | 2023-10-23 08:41:59 | <u>0x49ecac946b97eb01b66c</u> <u>d8685122a553b3e33c918d</u> <u>d34f3073c5a331f1ba3cf4</u> | + 58,207,200.0000000 0 APE | ✓ |
| 212 | 2023-10-23 01:21:11 | <u>0x7bbf520f9ad3724ed606</u> <u>f8a53f307d9bb24d7ac5a6</u> <u>1f129b694d8dd6bd389cbf</u> | + 1.400000 rds | ✓ |
| 213 | 2023-10-22 09:26:23 | <u>0x28365e50349cad9b1041</u> <u>74f1b905bbb5aded088aa3</u> <u>77c188702767644094588f</u> | + 1,500.00000000 Mini Peace | ✓ |
| 214 | 2023-10-22 02:20:59 | <u>0x9c93f2193fe2ac15e5b1</u> <u>d085a20e03a71e04f07743</u> <u>a35dc8ced5fdf952da9cec</u> | + 1,852,616,566.1656 1246 DUDU | ✓ |
| 215 | 2023-10-21 06:26:59 | <u>0x586d66cf4ecb9ce606b2</u> <u>b20eb20edc37062811ec4b</u> <u>26968a5c6d9ab9bd8556e8</u> | + 59,210,000.0000000 0 SHARK | ✓ |
| 216 | 2023-10-21 05:06:47 | <u>0xee573385bfd4e0ec1aa2</u> <u>d2bb08bcd572cca471b3a7</u> <u>58ef25e250d7fd203100ae</u> | + 258,268,580.000000 00 FLOKI | ✓ |
| 217 | 2023-10-21 04:34:35 | <u>0x7bd9462697f2734cac3a</u> <u>0066aa033ee8c2b9950fe8</u> <u>e5c21c19d8f0f1b7e7e1a1</u> | + 1,952,616,566.1656 1246 PAGEUP | ✓ |
| 218 | 2023-10-21 01:01:59 | <u>0x2d574bd0825a8b48b06f</u> <u>2d30a9e67e55af10dfbcf1</u> <u>88f2d0b7e58a6f61fc2fa4</u> | + 25,233,697,369,956 .8476562500000000 0 HAYPEPE | ✓ |
| 219 | 2023-10-20 07:37:59 | <u>0x191b76d3e524e746c16e</u> <u>ada7e9ee6b27ffe6f61caa</u> <u>f4f7fb10b6e82f73652dd9</u> | + 2,815,920,531.0000 0000 ALETES | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---------------------------------------|---|
| 220 | 2023-10-20 05:53:47 | <u>0x2721fb12f7dae25eec0e82fdef945d745ab6bcd94f0b47f24d565088f8b9e9f6</u> | + 21,464,900.00000000 0 AngryBirds | ✓ |
| 221 | 2023-10-19 09:11:59 | <u>0x1343446805df696c102dd499c2adc8ee774adcca3a5b2367f85e9a5dbf695ba7</u> | + 2,750.00000000 BLOKERS | ✓ |
| 222 | 2023-10-19 07:07:35 | <u>0xfd4b93ce5a01dab8cd0f265e43275ff4d4a4a5ab7cf527e2005cfd40adf25815</u> | + 1,952,616,566.1656 1246 PORN | ✓ |
| 223 | 2023-10-19 06:10:47 | <u>0xc070f4f2b03a7ab4d3bd67473902d123371255df5709eb0f9aea96c7405dc17</u> | + 5,761,895,588.0000 0000 DogeRock | ✓ |
| 224 | 2023-10-19 05:57:47 | <u>0x6ae47cc7c938ed4cd3f580aa2e0f812b4afc0de461497d573857b1981620168b</u> | + 5,761,895,588.0000 0000 DogeRock | ✓ |
| 225 | 2023-10-19 05:01:35 | <u>0x5be4a5b2a6586e5d7432020f4035e5f2bf4b8769975543e93cbba10389b3c3ed</u> | + 5,761,895,588.0000 0000 DogeRock | ✓ |
| 226 | 2023-10-19 02:57:11 | <u>0x1cf1323eb638b4a4be3575a76b4332edbae4188ea6c5dddf314765399dee6373</u> | + 56,879,900.00000000 0 AngryBirds | ✓ |
| 227 | 2023-10-18 08:45:35 | <u>0xbe30ace9d6e6999046c8d46fac0c5b282fc0f1ab951ac5d4c11cb3af77e43432</u> | + 13,175.00000000 FCC0IN | ✓ |
| 228 | 2023-10-18 07:19:47 | <u>0xca9b5e2b2ac01f31f93a82fac189a3db077583041c4c46744c13ccdb71fee059</u> | + 2,702,133,115.0000 0000 BIMGE | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------------------------|---|
| 229 | 2023-10-18 07:07:59 | <u>0x3115db7608be809869d35522485e161128830c1338ca17734ccc6bc3b94fe150</u> | + 23,307,800.0000000 0 BEAR | ✓ |
| 230 | 2023-10-18 05:15:59 | <u>0xad9fa09b8d32285d5d28635479e88c7e792126ffdf66013c9fa5c1ca3783a0e3</u> | + 2,600,962,126.0000 0000 AEDON | ✓ |
| 231 | 2023-10-18 04:44:11 | <u>0xae5145a0dda6d7f82b78f4cfb3fbaf034680ac22f0a94f3bb56528437deb7b7a</u> | + 1,652,616,566.1656 1246 SHAKE | ✓ |
| 232 | 2023-10-18 03:14:35 | <u>0x65da6629eda2fd15847da4df3ba8a84e6903bbd5a852b9933207a8d9b5a69f13</u> | + 28,514,400.0000000 0 BEAR | ✓ |
| 233 | 2023-10-17 05:42:59 | <u>0x185e6f13ce61e4dac6b4329a55f588d487360de85e9b7a1e6b8d3b3dc9ddb84c</u> | + 86,676,800.0000000 0 BEAR | ✓ |
| 234 | 2023-10-17 05:30:47 | <u>0x30956c3396b1642c733d94e3e4f2e33def2a50f5c6bc6d7f87daa374ab1ec133</u> | + 3,423,085,783.0000 0000 HOPE | ✓ |
| 235 | 2023-10-16 08:35:35 | <u>0x994a7e87e36316a5c4a19b2910cb26271fc611f2e93cf55516e8aa707cd7f850</u> | + 3,605,410,000.0000 0000 HADES | ✓ |
| 236 | 2023-10-16 07:15:47 | <u>0x27c13dc995fbf49403e8147032551c7d8f47cf5913c16500703ce67fb8809550</u> | + 3,605,410,000.0000 0000 HADES | ✓ |
| 237 | 2023-10-16 06:26:11 | <u>0x99e7b7067ec916646705d891000edfe3c0e46c5d74d3c7e0e27ba31722cb7916</u> | + 3,605,410,000.0000 0000 HADES | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 238 | 2023-10-16 05:49:23 | <u>0xe2e0abcebbf0ba8b3329</u> <u>f84a4f27fd1839cfe43576</u> <u>dca0ff00e56b250fe22af2</u> | + 64,400,000.0000000 0 TRB | ✓ |
| 239 | 2023-10-16 02:14:11 | <u>0xb47315d06d63831171a6</u> <u>c8c614c3df808c41af41f4</u> <u>cfbdfd16c03d195f7f6dc6</u> | + 2,452,616,566.1656 1270 YLIN | ✓ |
| 240 | 2023-10-16 00:55:59 | <u>0x8c4c41ce1738f1b0cd2c</u> <u>e7c995f5c9675476bfc880</u> <u>ebc0e74ed4ad6d79b6ced8</u> | + 26,074,910,644,216 .73828125000000000 0 MASONPEPE | ✓ |
| 241 | 2023-10-15 11:29:23 | <u>0x9d5cd3141567028c2a22</u> <u>868f6c84f7cac9f894d81e</u> <u>0378f7cf0a319913af42ee</u> | + 3,577,937,621.0000 0000 CROW | ✓ |
| 242 | 2023-10-15 07:39:47 | <u>0x70751f8fe382b6f4e4ec</u> <u>5b0ff45849ae61dfe9c56c</u> <u>064d9734c990854d253915</u> | + 2,952,616,566.1656 1270 SHOUG | ✓ |
| 243 | 2023-10-15 06:22:11 | <u>0x02a58f48336818a496a3</u> <u>1b4c372bf8e3e1648df6bd</u> <u>29a8a6e43539f3f3b4dac2</u> | + 125,614,000.000000 00 AIDOGE | ✓ |
| 244 | 2023-10-14 14:00:35 | <u>0xb4e3c1e1fc277787494b</u> <u>51dfd0d4fe033e3fa5341d</u> <u>8f9fe1bfce178bebc32c0</u> | + 2,420,610.00000000 EWFR | ✓ |
| 245 | 2023-10-14 08:32:47 | <u>0x4b79cdb895d915786e5a</u> <u>18daadfa27214466eb870c</u> <u>b9fbc725a17120f314116f</u> | + 2,305,275,945.0000 0000 HAWQA | ✓ |
| 246 | 2023-10-14 06:35:35 | <u>0x4df62c992a7b8b0295db</u> <u>f3da7d342cfb469e62622f</u> <u>a1b186043d89bb8eb861d2</u> | + 2,866,160,000.0000 0000 RED | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------------------------|---|
| 247 | 2023-10-14 06:25:35 | <u>0x8c7b5aee0fc944193e416d1733b53359cdf17ac5f8e4627ac676025e67cd5ca0</u> | + 2,866,160,000.0000 0000 RED | ✓ |
| 248 | 2023-10-14 05:31:35 | <u>0x3f7de8c19614ed01ba43bb003772f28f1c538684ebdefb4bea16aaf7841b24d2</u> | + 2,866,160,000.0000 0000 RED | ✓ |
| 249 | 2023-10-14 05:00:11 | <u>0xcabb856f613fae655d0fa8bdd58c975a0f5e0f4ca0d8d47b7fd099bf55563826</u> | + 60,464,900.0000000 0 BEE | ✓ |
| 250 | 2023-10-13 20:00:23 | <u>0x940ea806ab6924bfc202175672f8562f54b04a5547f878b96cfa85cc6309cdef</u> | + 1,734,630.00000000 HTRET | ✓ |
| 251 | 2023-10-13 15:04:23 | <u>0x7e92908423e836be0678735144579f232b59e1bada78a43c340c83031b130f4c</u> | + 7,357,603,477.0000 0000 BAONG | ✓ |
| 252 | 2023-10-13 14:56:11 | <u>0xfcdd30abb5f5290d9593722dbf23d61c53fa23a1e0cfe6080a318fd6878b86e7</u> | + 7,357,603,477.0000 0000 BAONG | ✓ |
| 253 | 2023-10-13 12:42:23 | <u>0x6f32f76cf9884046647774427d199b11aaca7147d8e785119d6d6b8ada670746</u> | + 6,136,381,285.0000 0000 BAONG | ✓ |
| 254 | 2023-10-13 08:01:47 | <u>0xf5909cd10de33e032acf b87e96fb9a90b18f3ec5a8b0d2c8d81d03d6baada351</u> | + 3,232,616,566.1656 1270 TIAMO | ✓ |
| 255 | 2023-10-13 06:40:47 | <u>0x2417cf7a36c235e6cc3defc0d1fe99b169a6cf8cc776f9002fc35aeca9a50a44</u> | + 52,553,900.0000000 0 DOEGPRO | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---------------------------------------|---|
| 256 | 2023-10-13 05:35:47 | <u>0xb53ed9b7e19a7693aec6dfc1717dce2f99d9d7ab091140aae6d884633fc4f2f1</u> | + 1,902,386,908.0000 0000 DEMETER | ✓ |
| 257 | 2023-10-13 04:56:59 | <u>0xaa6f0cf057e4dcf288aef657cef6d39a796a321207c3030a427c46625cf8ac3</u> | + 3,297,083,645.9816 9994 BABYPEPE | ✓ |
| 258 | 2023-10-13 04:31:47 | <u>0xc5e625eece0854a25e32191b11c20fb80f2e4cd0e3c528d7c973b99cc54a32b</u> | + 3,965,956,985.0000 0000 DEMETER | ✓ |
| 259 | 2023-10-13 03:53:59 | <u>0x042871d2a4cdb4cfca04ae19d88637cd3ce4fef459383c7ba434dfd876616a88</u> | + 2,732,616,566.1656 1270 BURGER | ✓ |
| 260 | 2023-10-13 03:53:59 | <u>0x60c71131b3e4791ff3fb5183cea56b75231eb013524e320bbb7e86f019228f14</u> | + 3,965,956,985.0000 0000 DEMETER | ✓ |
| 261 | 2023-10-12 23:44:23 | <u>0xa7abe0a6a5db6103d841a135387b4fa2b21e1a9c0cdc207a4728b73ceb311e94</u> | + 4,779,061,025.0000 0000 DUCK | ✓ |
| 262 | 2023-10-12 12:52:59 | <u>0x90d49e5ee3f6f619ef912017842adeea3f83c2a2931225d0b3bef97b65cdb2f7</u> | + 2,963,988,522.2422 0991 BIGPEPE | ✓ |
| 263 | 2023-10-12 11:33:23 | <u>0xed1a38955b0b4b0999cf77443867fd78bcd259f25f967661e666230b03038e90</u> | + 2,790,562,797.0000 0000 PAUO | ✓ |
| 264 | 2023-10-12 11:03:47 | <u>0x697a3ce98979736ded8c256eab666603885b75530b569b8fce830db03884c29e</u> | + 2,790,562,797.0000 0000 PAUO | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 265 | 2023-10-12 06:44:11 | <u>0xdb402b5f348cee8da0b47baa53ae9552a242376ce51c3f40c55d9ba94f8615e5</u> | + 3,980,815,439.0000 0000 PAUO | ✓ |
| 266 | 2023-10-12 06:42:11 | <u>0x2925697c4830d492cbc6afd97bc56333e8bc0aa5850953ebd31b9d4027adc15a</u> | + 3,980,815,439.0000 0000 PAUO | ✓ |
| 267 | 2023-10-12 02:24:11 | <u>0x88bc3bf60877d2d0e58e6a863583a48d9b8e5c5bce979c492db270fa1d9ba93</u> | + 2,732,616,566.1656 1270 BEAR | ✓ |
| 268 | 2023-10-12 02:23:47 | <u>0x2cfd766ed4cef30758bd12ba5e98f975c6a29efdf00dc8677ab12361ecad773f</u> | + 2,232,616,566.1656 1270 WAFFLE | ✓ |
| 269 | 2023-10-12 02:22:35 | <u>0xe8f765123961203189c096ffb96cb8b8ba5a6c2e50b929440508166c4c7c11db</u> | + 2,732,616,566.1656 1270 BEAR | ✓ |
| 270 | 2023-10-11 12:25:35 | <u>0x79b9924659c44cc6324a07b26484987815dd753e2e8db5f11a18b8d827d963c7</u> | + 31,191,781,926.236 335754394531250 XRPEREUM | ✓ |
| 271 | 2023-10-11 10:14:35 | <u>0x6b3ef68e6835fb3a51e3096142296e1387daed83d582b9927f5059cf895ecffd</u> | + 3,633,330,000.0000 0000 WOMBAT | ✓ |
| 272 | 2023-10-11 07:16:11 | <u>0x153071e2bbbce8c3b2eb77e437f42679777551dfa3d16ba4ea0e5d5658b329fe</u> | + 3,633,330,000.0000 0000 WOMBAT | ✓ |
| 273 | 2023-10-11 05:53:23 | <u>0x12edd2426a1d7f5c655d08bc83d6c6fa8e3e13e49a11e41fb1f9cbeded47bca3</u> | + 2,532,616,566.1656 1270 WAFFLE | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---------------------------------------|---|
| 274 | 2023-10-11 05:52:47 | <u>0x6106bf16ecfe6d86c7c5896c73363ca9757a9f27f8ea4fac880b404c94558b71</u> | + 2,532,616,566.1656 1270 WAFFLE | ✓ |
| 275 | 2023-10-11 03:32:11 | <u>0x91910245cab3ccb33b99bb1ec188c703a3e1392ac7ea712239e64954486906d9</u> | + 2,532,616,566.1656 1270 WAFFLE | ✓ |
| 276 | 2023-10-11 02:27:23 | <u>0xde28bfe3e5316856e82407b40bc206884b0de29ebce705e9ff1698e756bb5c60</u> | + 1,554,907,289.2560 9303 MINIDOGE | ✓ |
| 277 | 2023-10-10 15:29:47 | <u>0xc086c78b64fd36c0f2ef389836f45e18162bd1c6861cb5915a78357fb6a9c7fc</u> | + 3,855,540,175.0433 0349 MINIDOGE | ✓ |
| 278 | 2023-10-10 12:26:11 | <u>0xb0df850eeb8f6046af429bafde8f825dad834bf102ed203d49e7f5fa9fcf8e27</u> | + 3.7161664396665314 85 SAFESHIBA | ✓ |
| 279 | 2023-10-10 10:38:23 | <u>0x9f6e15754b48de844676167606967525c0f38573655abb76bb552f81bf4d6080</u> | + 2,532,616,566.1656 1270 HOPPE | ✓ |
| 280 | 2023-10-10 09:58:35 | <u>0x44356118dad87e11b04fdd2f3b7d007003e3376ed7ccc5e973ccc76b799a1a0d</u> | + 2,832,616,566.1656 1270 HOPPE | ✓ |
| 281 | 2023-10-10 08:34:11 | <u>0xaf0d3e8602a09dbeb291c82c2b5f5eddb03f44553c45716df840280f5e0371d4</u> | + 269,386,906.878098 01 Hachi | ✓ |
| 282 | 2023-10-10 05:16:23 | <u>0xa17abc94d40ce1fe976ff30167d1a9853874eac6233e963329e13d140d52e1b1</u> | + 3,195,921,865.0000 0000 MIMIPEPE | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 283 | 2023-10-10 04:10:59 | <u>0xfdc3360488acb31b93aa</u> <u>6d1d7395424c2d8f743f79</u> <u>6f74900916255a753d509e</u> | + 861,328,330.155900 84 Hachi | ✓ |
| 284 | 2023-10-10 03:40:11 | <u>0x27816a3e34b9e8012881</u> <u>b7cee2a90df803641850d5</u> <u>74ab0e5a5bbc566c5f32d9</u> | + 1,932,616,566.1656 1246 RHD | ✓ |
| 285 | 2023-10-10 03:30:11 | <u>0x6bba65e8eee73ad819be</u> <u>337f9e867b4b822f3f2286</u> <u>155970dcf6f2ae2e72662f</u> | + 1,932,616,566.1656 1246 RHD | ✓ |
| 286 | 2023-10-10 03:26:23 | <u>0x654b643edbfaf81ce9ca</u> <u>f650a0905406ac2dbd2d34</u> <u>a4ddd2be593b31222ee9cf</u> | + 3,195,921,865.0000 0000 MIMIPEPE | ✓ |
| 287 | 2023-10-10 01:31:59 | <u>0x6c3ec2d33d50dd053ca7</u> <u>b97fa862c0174c9aeed220</u> <u>9d82152980011594f91d70</u> | + 2,932,616,566.1656 1270 RHD | ✓ |
| 288 | 2023-10-10 00:26:47 | <u>0x593a5cb08e20a4d330db</u> <u>aad5a295e0ac12e4ff8a80</u> <u>c96a2b451928e44a485fa1</u> | + 3,195,921,865.0000 0000 MIMIPEPE | ✓ |
| 289 | 2023-10-09 12:19:35 | <u>0x307c351277bdcf009f18</u> <u>338013b08abdc46573662c</u> <u>f1a49c00f81650ee2227fa</u> | + 47,419,138,175.935 928344726562500 XRPEREUM | ✓ |
| 290 | 2023-10-09 09:45:11 | <u>0x47f6f7624951ee511263</u> <u>18a03c016ca32561fd4a2a</u> <u>ba77498127ef8264dd9357</u> | + 4,223,606,875.0000 0000 KAKEO | ✓ |
| 291 | 2023-10-09 06:02:47 | <u>0x9cd64bc54f33c67048a1</u> <u>0ab17d3cc2e6daa4184e65</u> <u>b7ba00673f26b73dc66924</u> | + 2,080,565,937.0000 0000 KAKEO | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 292 | 2023-10-09 06:00:23 | <u>0x604ff65fc92352888128</u> <u>68bb083bfa2098f8e13d7d</u> <u>64d2963b3d58612d36254f</u> | + 2,080,565,937.0000 0000 KAKEO | ✓ |
| 293 | 2023-10-09 03:09:47 | <u>0x187ff2a13b6b3663498e</u> <u>248b88355b814910de3946</u> <u>9e4cf31fae61b0720f6436</u> | + 1,832,616,566.1656 1246 NXMLE | ✓ |
| 294 | 2023-10-08 19:55:35 | <u>0x847bbcf0011af872f635</u> <u>7375d9933df9f6e04ed196</u> <u>149598721712a33310593c</u> | + 2,519,390,434.0000 0000 MATICDOGE | ✓ |
| 295 | 2023-10-08 19:54:47 | <u>0x104c24efde9094fb1742</u> <u>1f9581985d1564de7da92e</u> <u>3fa8a92d5653261a6d3c0a</u> | + 2,519,390,434.0000 0000 MATICDOGE | ✓ |
| 296 | 2023-10-08 13:02:11 | <u>0x78b6dd8d6e8e71820188</u> <u>b5486fe60a018220edfef2</u> <u>9efb4e4c154d86ccfbc76f</u> | + 2,519,390,434.0000 0000 MATICDOGE | ✓ |
| 297 | 2023-10-08 11:56:11 | <u>0x3246942879216515e801</u> <u>c178ef0c49584d6ed05e27</u> <u>52cdf822d11f23de2ab8cd</u> | + 2,432,616,566.1656 1270 ALCOH | ✓ |
| 298 | 2023-10-08 06:44:11 | <u>0x9033c2e9ee403005d892</u> <u>abdc048a4aa1039695d7</u> <u>bcea8ff033a211f3bcdbbf</u> | + 2,469,526,262.0000 0000 SAFEREUM | ✓ |
| 299 | 2023-10-08 04:37:23 | <u>0xd615b2858666876208d2</u> <u>8f9aa6ae65f07bdb0231a</u> <u>bd100a6398007a0b356482</u> | + 2,469,526,262.0000 0000 SAFEREUM | ✓ |
| 300 | 2023-10-08 04:32:35 | <u>0xcead6d21ba16acab8f33</u> <u>d821abe9d0266d0432c410</u> <u>bf80b257c464075ca7932</u> | + 2,469,526,262.0000 0000 SAFEREUM | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|-------------------------------------|---|
| 301 | 2023-10-08 03:27:35 | <u>0x5a7c3540da3a90d22274bdacb55a31dba5d208371be8eae8f6d6124b983798a7</u> | + 3,070,870,580.0000 0000 THEM | ✓ |
| 302 | 2023-10-08 03:26:23 | <u>0x979788ec2976d79a79bb a60848bb1a88f74177174269453b0010fcde5123a017</u> | + 3,070,870,580.0000 0000 THEM | ✓ |
| 303 | 2023-10-08 02:52:47 | <u>0x465d9578b4b81010d8f86ef2273cd1b3ad5cc9422a df6201f13c49bda856c612</u> | + 1,532,616,566.1656 1246 ETH | ✓ |
| 304 | 2023-10-08 00:48:47 | <u>0xe8be92dd68112fe5175eb8b650d863d33a8d56149ca0fa240c0e7750794c653f</u> | + 3,070,870,580.0000 0000 THEM | ✓ |
| 305 | 2023-10-07 13:39:23 | <u>0x3ede015863c721862a76120f44cd8866e2384d038651a5442ffecf4fdad91934</u> | + 2,588,989,551.0000 0000 VIKEY | ✓ |
| 306 | 2023-10-07 09:29:59 | <u>0x8ec9a1e27849dfabffedcc274e12268f0b0d9a523a370be2426c62783149bb3c</u> | + 3.7161664396665314 85 SAFEREUM | ✓ |
| 307 | 2023-10-07 08:19:47 | <u>0x64507969b8a1b08df52c0b98e33b4acf2319a7740ebe653e13137d1b356a56c3</u> | + 3,326,165,661.6561 2507 KONG | ✓ |
| 308 | 2023-10-07 07:22:11 | <u>0x4d05be8ae91604d24ce8a7129227965f1b404a09aba0d776c6f02fcc1296e661</u> | + 4,146,625,298.0000 0000 FLAG | ✓ |
| 309 | 2023-10-07 06:30:23 | <u>0xcaa62ef31f37db992d6f892c0af267e9bc8122b3bea69c5db852c11fce304927</u> | + 1,485,284,715.0000 0000 VIKEY | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 310 | 2023-10-07 06:28:11 | <u>0xdb40e0e7d68762592019</u> <u>efb97d85982e135061a6f9</u> <u>bc030d209d1f7b41fdf89b</u> | + 1,485,284,715.0000 0000 VIKEY | ✓ |
| 311 | 2023-10-07 04:05:11 | <u>0x9f83af48b21e96e8ffd5</u> <u>aa55df75f37c97984e6397</u> <u>674877edf9842316cad659</u> | + 1,332,616,566.1656 1246 YOYO | ✓ |
| 312 | 2023-10-07 03:25:59 | <u>0xfa484cc96d9923103d7b</u> <u>7046b08f9193919ea97275</u> <u>196329c420ca2a1db514a0</u> | + 1,932,616,566.1656 1246 YOYO | ✓ |
| 313 | 2023-10-06 23:58:35 | <u>0xf8932bda25a97b62774b</u> <u>08566a87e0666962f963e1</u> <u>4006b470679cbc53d01f92</u> | + 48,274,191,363.357 383728027343750 GEMFORGE | ✓ |
| 314 | 2023-10-06 18:52:23 | <u>0xdd8f663b909b933dbc1d</u> <u>acc9c81bd224ca53dfcff8</u> <u>236d169ed8d0b9178ae3f8</u> | + 529,119,000.000000 00 EFTR | ✓ |
| 315 | 2023-10-06 18:13:35 | <u>0xed9bc81db54e4bf73bb3</u> <u>4fd99d9b59f0e1f2a8879b</u> <u>d431cf3345e3e69499eabc</u> | + 5,107,730.00000000 PNDV | ✓ |
| 316 | 2023-10-06 12:57:59 | <u>0xbcdfabe81466b6c3ff9a</u> <u>55bce59697fa6ccc0e87f0</u> <u>03dfc56896f932cd56f96c</u> | + 2,093,638,000.0000 0000 FLAG | ✓ |
| 317 | 2023-10-06 10:25:23 | <u>0x91dbb48bc24dd4bd381e</u> <u>4fbaf0028cb08ac636d18a</u> <u>50021c5dedfaa0f9b7e17d</u> | + 3,223,419,069.0000 0000 CAKEN | ✓ |
| 318 | 2023-10-06 09:20:11 | <u>0x682b64459d47e0dec7f9</u> <u>7a98e01f4d29bdd259ddb</u> <u>4dcf64c47b027132f6bdf1</u> | + 1,593,270,000.0000 0000 POUT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 319 | 2023-10-06 08:43:23 | <u>0x1fc8488722231b5af14a459b19dba5de25d61901b7c9466d9a232fd1ee4f1559</u> | + 1,793,270,000.0000 0000 POUT | ✓ |
| 320 | 2023-10-06 07:35:23 | <u>0x2f38b79b04ce1c97738ec705ae73ae3cd528121fc4e024f060477baedc06f165</u> | + 2,293,270,000.0000 0000 LAKEE | ✓ |
| 321 | 2023-10-06 06:07:59 | <u>0x06900d39110f82f909f8638aacbd73192145d91ad9634e6eb076064f1e8d489d</u> | + 1,713,040,000.0000 0000 FHFx | ✓ |
| 322 | 2023-10-06 05:45:59 | <u>0x62b70d0ee3800fe37a5655c0f44eb465e257a1a4e3bb6dadd8de3e728d417a7f</u> | + 2,093,638,000.0000 0000 FLAG | ✓ |
| 323 | 2023-10-06 02:18:59 | <u>0xdd50849837340d3f385ddc71716414ea3a61c2d9012d5abb7fd9d68c11ad67d5</u> | + 2,093,638,000.0000 0000 FLAG | ✓ |
| 324 | 2023-10-06 01:25:59 | <u>0x033efd1f426c90551087432da41da3c79467b78fd3cd6b86876c1cc010869ca4</u> | + 36,357,419,311.000 0000000000000000 GEMFORGE | ✓ |
| 325 | 2023-10-05 08:21:23 | <u>0xa6b826dcb7e0de865375ef2a38576cde7233aed0e01b43de86315c1b4242dc18</u> | + 12,767,931,594.000 00000 BLOCK | ✓ |
| 326 | 2023-10-05 07:15:47 | <u>0xc8aa6580722e0b32e2840afee17fdf13874898750d9b1c7fddcebc91661b3467</u> | + 3,061,820.00000000 NOMI | ✓ |
| 327 | 2023-10-05 06:50:11 | <u>0x634c926b128dc07524a495089711d5e190c998c14a08f7766972acb91f14208d</u> | + 2,845,338,578.0000 0000 CAKEN | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 328 | 2023-10-05 06:43:11 | <u>0x0c9dd547d438b23a3f32178de7e3cb1def1ce907a7f7c88b91c4e46c7a465ba2</u> | + 2,845,338,578.0000 0000 CAKEN | ✓ |
| 329 | 2023-10-05 06:32:23 | <u>0xa9b5dee8a07406e5be54e973e441f0f94d025874ec7074c0f720bf7a6ff17939</u> | + 2,845,338,578.0000 0000 CAKEN | ✓ |
| 330 | 2023-10-05 05:43:59 | <u>0x5cb29af5436d089b55dcce9f95c26edf098bbc016a26063c0dd350797cb7cbe9</u> | + 2,767,931,594.0000 0000 BLOCK | ✓ |
| 331 | 2023-10-05 05:39:59 | <u>0x53fd2179e3cf9102a25707a5b35c636358a1fa8f7486e1271bfc4acd5eebcbee</u> | + 2,767,931,594.0000 0000 BLOCK | ✓ |
| 332 | 2023-10-05 05:33:47 | <u>0xf09259b88ffe0614e2c19dc012c55c79dfdd7b886e7e50bb3876b8b06d83c21c</u> | + 2,767,931,594.0000 0000 BLOCK | ✓ |
| 333 | 2023-10-05 03:04:47 | <u>0x1ab7f99e1707ee959af34eb6040334d9019eba18a7a80fdac4dc966e3cc9ceb3</u> | + 3,061,820.00000000 NOMI | ✓ |
| 334 | 2023-10-05 01:35:47 | <u>0x86f1468ede8a04919ed86ebee5c26e2a881a4e1462596c50ff31cd9ab27eef83</u> | + 1,934,353,456.5756 8812 NUTS | ✓ |
| 335 | 2023-10-04 17:41:35 | <u>0x8c6b0a3948780cad712249fad77196799988a907ed018fe45db8f4ed7e5be0c</u> | + 37,917,700.00000000 0 NOMI | ✓ |
| 336 | 2023-10-04 14:17:47 | <u>0xfc8bf4ed35740161bc1a2de4293f2158f32786264d5e87e53389713eaa50db91</u> | + 83,751,696,993,325 .3281250000000000 0 WSPEPE | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-------------------------------------|---|
| 337 | 2023-10-04 10:29:47 | <u>0xaf371ec54ab3db5a5bf0</u> <u>1d63d0a7b0c9a9a179ae9d</u> <u>7d1e0ef3293abedc12220b</u> | + 1,886,983,388.0000 0000 ARKLE | ✓ |
| 338 | 2023-10-04 09:23:59 | <u>0xd1a536308c6a9e81ede3</u> <u>3b3d7211738b91f7837793</u> <u>b32b963c5e1ab586457421</u> | + 164,626,640.000000 00 PRMR | ✓ |
| 339 | 2023-10-04 09:21:23 | <u>0x7615859815c12a2be755</u> <u>3d8f391563fe6550603a9c</u> <u>97fca40895d26cbec636b2</u> | + 12,561,400.0000000 0 NOMI | ✓ |
| 340 | 2023-10-04 09:12:59 | <u>0x9dd3b4189cdf109b758a</u> <u>da1fc36ea20fa34f37ac15</u> <u>c9e20a0bf56508fa739d0f</u> | + 12,561,400.0000000 0 NOMI | ✓ |
| 341 | 2023-10-04 07:15:35 | <u>0x095698d1a10808aa5262</u> <u>0412f57ace880cec9ff17d</u> <u>dd74f553a93b30fa4eac77</u> | + 1,886,983,388.0000 0000 ARKLE | ✓ |
| 342 | 2023-10-04 07:08:47 | <u>0x450afb41b9fb0fe68d5a</u> <u>a6a6df324e9ab17a61f67a</u> <u>28c15200c690ca95e653f2</u> | + 1,886,983,388.0000 0000 ARKLE | ✓ |
| 343 | 2023-10-04 05:48:47 | <u>0x06a3d2d70773048422a6</u> <u>d5920c3df394c28df97991</u> <u>a1619a859e20688b737ed5</u> | + 2,234,354,645.6547 6561 LONG | ✓ |
| 344 | 2023-10-04 05:47:59 | <u>0x11675b5023b4aa329efe</u> <u>2fa9ada9288ec47f740d27</u> <u>1a82bcab855e44e38adcff</u> | + 2,234,354,645.6547 6561 LONG | ✓ |
| 345 | 2023-10-04 01:55:59 | <u>0x6adfa749ca0330eef901</u> <u>b32f656ee4a1e887fd948a</u> <u>60723552fa3cc10b94e9fb</u> | + 10,421,324,325.465 67726 TARAN | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---------------------------------------|---|
| 346 | 2023-10-04 01:54:35 | <u>0x2b436510373e72dab28e</u> <u>e167ba53b31fe5337607e6</u> <u>2cde979b406210bf17cc78</u> | + 10,421,324,325.465 67726 TARAN | ✓ |
| 347 | 2023-10-04 00:33:23 | <u>0x6d5cca462a51db93e1ea</u> <u>4b321de5c44e512169aa91</u> <u>dc19d740fe48624d7fa4a</u> | + 1,813,243,254.6567 7786 NFC | ✓ |
| 348 | 2023-10-04 00:19:11 | <u>0x142d4434913fad99a245</u> <u>74988e1d7809a3fffe9fca</u> <u>f6349a5b75e9960e2396b2</u> | + 1,813,243,254.6567 7786 NFC | ✓ |
| 349 | 2023-10-03 12:52:23 | <u>0x0cbc2b33e4e9e43960e0</u> <u>d8bae37363ee06f1d2503f</u> <u>e30598ba4ac6c116d416e4</u> | + 10,421,324,325.465 67726 QUWE | ✓ |
| 350 | 2023-10-03 12:51:23 | <u>0xbea9591ef681e6f66c50</u> <u>1f43b96741ac300b8303d3</u> <u>8765fd008155593449b7af</u> | + 54,213,243,254.656 77643 QUWE | ✓ |
| 351 | 2023-10-03 12:48:11 | <u>0x7cdf1edfce844cc46724</u> <u>91a5dc03385a45fd3e52f7</u> <u>d3620bdf9e9a89f4fa0698</u> | + 28,571,117,040.000 00000 DINO | ✓ |
| 352 | 2023-10-03 12:47:11 | <u>0xa45b38f90debd1d6c3f8</u> <u>ddcca72b0f6f254a78488</u> <u>c706b5c9824e6e2e2c62ac</u> | + 28,571,117,040.000 00000 DINO | ✓ |
| 353 | 2023-10-03 12:40:23 | <u>0xf9350dc29854f1621322</u> <u>c6656a1defde2948b5ae2d</u> <u>8126fed6bc8cad1c92d4c1</u> | + 22,111,986,386.000 00000 BARRETT | ✓ |
| 354 | 2023-10-03 12:40:23 | <u>0xf9350dc29854f1621322</u> <u>c6656a1defde2948b5ae2d</u> <u>8126fed6bc8cad1c92d4c1</u> | + 22,111,986,386.000 00000 BARRETT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-------------------------------------|---|
| 355 | 2023-10-03 11:45:59 | <u>0xff645398cb310b658081</u> <u>c392fe2daf8de2ca12e3f1</u> <u>349c907a5a689c4ddb11e</u> | + 75,128,924,468.000 00000 OPEME | ✓ |
| 356 | 2023-10-03 10:54:47 | <u>0x0075bbd7cd7da40d0589</u> <u>ec8f5817650eb0a0b38d8a</u> <u>d278af87ba5a0e13a2cb19</u> | + 1,213,243,254.6567 7786 NFC | ✓ |
| 357 | 2023-10-03 10:35:23 | <u>0x7e9fec25cda2cd7c10c</u> <u>8b45f24e42bca243118a8b</u> <u>e5e357c88a95e5caa839b3</u> | + 1,213,243,254.6567 7786 NFC | ✓ |
| 358 | 2023-10-03 08:43:47 | <u>0x7e7bbcb3ba9d26784a1</u> <u>11343737c8e039f713f580</u> <u>e3b5ed88b4462493d324c9</u> | + 1,213,243,254.6567 7786 NFC | ✓ |
| 359 | 2023-10-03 07:11:23 | <u>0x7b597beee149f3c4dbe3</u> <u>968f88e168c1065607b3e7</u> <u>f89b64374b5383fea8e88e</u> | + 22,776,308,189.123 45505 TAPE | ✓ |
| 360 | 2023-10-03 07:01:35 | <u>0xe3c7a2aaaf9c84e471cc</u> <u>2e18e6b1b56fa0377ede1b</u> <u>e4d544b32a0acbe19e19bd</u> | + 22,776,308,189.123 45505 TAPE | ✓ |
| 361 | 2023-10-03 06:37:47 | <u>0x7720cc225ec013c55c59</u> <u>8925d5f60b82e455ce8dc9</u> <u>afb418ea6842268501ae8c</u> | + 1,955,926,578.0000 0000 OPEME | ✓ |
| 362 | 2023-10-03 03:11:11 | <u>0xe01cfe6c286553cafaa3</u> <u>783ed411f5edf134ff2cde</u> <u>446550ba991bfc061bdad7</u> | + 2,776,308,189.1234 5695 TAPE | ✓ |
| 363 | 2023-10-03 01:33:59 | <u>0xd2c365ad8cddb4fa0132</u> <u>ddc2edcf02f38c5f8237f4</u> <u>a8c87818ee05ca6ab204ad</u> | + 3,324,335,465.7568 7885 ROBA | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|---|---|
| 364 | 2023-10-03 01:33:35 | <u>0xf7f3e54635ea492398c6</u> <u>0a8c0fbeeef4eb5612b2017</u> <u>f78ba58a2c9f6a09377113</u> | + 3,324,335,465.7568 7885 ROBA | ✓ |
| 365 | 2023-10-02 07:02:23 | <u>0x5d1c070f27dbaecca2f5</u> <u>0f6ec6b2e77c3f68a9dcfa</u> <u>7b8983d4a121b3eb5ca1ee</u> | + 53,135,672.0000000 0 FWEN | ✓ |
| 366 | 2023-10-01 12:36:47 | <u>0x8561192cd1888af7e2a7</u> <u>db346299c9c1a7955c666f</u> <u>15b1cc0d76c1e0378876cc</u> | + 407,999,000.000000 00 BSEER | ✓ |
| 367 | 2023-10-01 09:23:11 | <u>0xe99ac6fb7e6e3f810126</u> <u>6ccdd57d2ae01e83ef42ec</u> <u>e4b81beb1248884e4702b9</u> | + 2,646,681,566.0000 0000 BARRETT | ✓ |
| 368 | 2023-10-01 03:15:47 | <u>0x47cd9e7e717ca1640958</u> <u>95b8180259609671533868</u> <u>187266646d2b5f7252a1b5</u> | + 1,032,326,623.2561 3558 BALM | ✓ |
| 369 | 2023-10-01 00:50:35 | <u>0x6de3b6ce07193c5fd5d4</u> <u>9499c0c5f9408a61ef2f64</u> <u>bf16a8a295dab618274390</u> | + 59,337,137,268,569 .742187500000000000 0 WSPEPE | ✓ |
| 370 | 2023-09-30 20:27:11 | <u>0x01a12ef72b674acb41db</u> <u>4e9c4c8c086a7ddb5f66db</u> <u>43c8eca5302d18447abfdf</u> | + 1,237,380,000.0000 0000 BSEER | ✓ |
| 371 | 2023-09-30 20:10:35 | <u>0xeaef097109fb3ba2c3bb6</u> <u>20838466832d3439e88c34</u> <u>18f08a28dbc77e96fb5248</u> | + 1,298,120,000.0000 0000 SXSGD | ✓ |
| 372 | 2023-09-30 16:57:11 | <u>0x4a61c0e88e49f27b89b1</u> <u>315bc12213ee595b9e570f</u> <u>c8916e05678cdb601a6bad</u> | + 1,332,326,622.2655 6659 CUSH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 373 | 2023-09-30 08:05:23 | <u>0xab8c3f3330cc50a72c94</u> <u>0312fd2599d6ee1f5cd78b</u> <u>356733924b6b373e90be57</u> | + 877,979,868.000000 00 LUYCA | ✓ |
| 374 | 2023-09-30 04:21:47 | <u>0x8f546d6cdb658b6bf8ae</u> <u>7aca894b173f379ace1ae8</u> <u>51e8f7f717d243483516e0</u> | + 1,127,288,715.0000 0000 GMEDOGE | ✓ |
| 375 | 2023-09-30 03:52:59 | <u>0xabacf18d67836a272f2b</u> <u>95773afb367e70b9beeb6e</u> <u>ff5a1dcaabdea1eed5c898</u> | + 1,232,326,622.2655 6659 CARE | ✓ |
| 376 | 2023-09-29 18:17:35 | <u>0x6f888fa0e389a580a3ad</u> <u>d4ceaa3beb5339328c7583</u> <u>ce54aafd82fd4f86099e3a</u> | + 170,759,945.000000 00 PLOSS | ✓ |
| 377 | 2023-09-29 12:41:59 | <u>0xffb8b2efcb271caa297f</u> <u>35498eb1ee2045228173bd</u> <u>04a51206cb27827f51f413</u> | + 1,698,562,941.0000 0000 WSMCOIN | ✓ |
| 378 | 2023-09-29 11:56:23 | <u>0x747f79894130a4288eaa</u> <u>396f6590130ce2128fee9a</u> <u>355c5925ad2773234fc6ec</u> | + 5,463,394,143,960. 474609375000000000 MAGNESIUM | ✓ |
| 379 | 2023-09-29 06:47:23 | <u>0x77f7c95983c28f2828f1</u> <u>7f5990221264f1c8f66098</u> <u>0513b2a121f2edbc709dd0</u> | + 1,862,872,411.0000 0000 BANKN | ✓ |
| 380 | 2023-09-27 15:47:11 | <u>0xb7bbda9a9c092e79e7c1</u> <u>34d5c2a7c8083597775f09</u> <u>547117abcc54b4f2317e58</u> | + 501,053,359.046547 710895538330 NAPOLEON | ✓ |
| 381 | 2023-09-27 04:21:47 | <u>0x478700090c9d584bc719</u> <u>bd996e7b794a348359996a</u> <u>c27c3a28235e5754df8911</u> | + 1,644,546,575.6867 8784 ELEPH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 382 | 2023-09-26 06:17:11 | <u>0x88116fa44497971563ba</u> <u>de8a6ef7319d6087fd4b40</u> <u>ca16a59e8c6732e07e39e7</u> | + 1,544,546,575.6867 8784 HAFU | ✓ |
| 383 | 2023-09-26 05:21:59 | <u>0x1d1c77a79ba52a312aaa</u> <u>2c18780d0331ee6ddec011</u> <u>e375dfe0518d8c4363be0d</u> | + 9,445,465,756,867. 87695312 SHITCO | ✓ |
| 384 | 2023-09-26 02:04:11 | <u>0xaa62a2ca89a89b9d6663</u> <u>7bbc5066a1d3c7df8af58a</u> <u>e74eb8acec364d519b82a1</u> | + 1,544,546,575.6867 8784 HAPOPA | ✓ |
| 385 | 2023-09-25 23:24:35 | <u>0x006b82498c9a9d58016f</u> <u>e2cc69d18019bfd2271a66</u> <u>a49b70123c666393acb6fc</u> | + 8,274,933,910,474. 954101562500000000 MAGNESIUM | ✓ |
| 386 | 2023-09-25 21:38:47 | <u>0x993779e1dde7dfb2ac25</u> <u>1a2bd44968f4a6282f7fec</u> <u>4e3b50c060a84e559b6b1a</u> | - 16,396.0000000000 0000000 CAL | ✓ |
| 387 | 2023-09-25 07:18:23 | <u>0xa7f1407b6e7552a83b40</u> <u>0c856c5c1ec172a3e4a3d2</u> <u>2d8c0b5dfbcf1009b7d891</u> | + 3,544,346.46783578 8615047932 CALCIUM | ✓ |
| 388 | 2023-09-25 06:01:35 | <u>0x2a50fb6cb357cfcebc48</u> <u>baeb3553122db458c33be5</u> <u>c689b03236ae87facf1d26</u> | + 1,644,546,575.6867 8784 TeBear | ✓ |
| 389 | 2023-09-25 00:20:11 | <u>0xcc8606c58065a78e5fca</u> <u>b55c36167b0013c5732fd3</u> <u>8eb22882ecd5d123e97465</u> | + 9,412,827,493,391. 039062500000000000 MAGNESIUM | ✓ |
| 390 | 2023-09-24 20:27:59 | <u>0x3778a684eb2a24a428c8</u> <u>450b2cb504a13d032a3f2e</u> <u>456a414e77b52e2c5595bb</u> | + 12,849,537,461,827 .494140625000000000 0 MAGNESIUM | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 391 | 2023-09-24 18:45:35 | <u>0x4a48098e3e8d463c4ec7 ed350e941745d4d51a4b97 c965eac9a0584d25e1cfab</u> | - 18,218.000000000000 0000000 CAL | ✓ |
| 392 | 2023-09-24 12:38:59 | <u>0x58ef1070c0c6ce407720 27b850b8d71bf0d2d2080a 916aae911db9ea3798bc85</u> | - 131,353.000000000000 00000000 CAL | ✓ |
| 393 | 2023-09-24 10:21:47 | <u>0x3ccb3719748d3ffef6b7 64e25f48008ac83c19559c a9843925db359eab829e0e</u> | - 30,000.000000000000 0000000 CAL | ✓ |
| 394 | 2023-09-24 09:36:47 | <u>0x612393f3fb4d0c069cea 9c5ec32fbcfab75d1c6020 2841b567de10b9f69c691c</u> | - 15,948.000000000000 0000000 CAL | ✓ |
| 395 | 2023-09-24 08:15:59 | <u>0x2d3da866c33441cabae3 fe89d261272ac7e29b0aad 2c68e3a5e5ad1d1314c92e</u> | - 73,275.000000000000 0000000 CAL | ✓ |
| 396 | 2023-09-24 07:35:47 | <u>0xba5114db9e884c324a40 6669dd8abb8c9de6daf740 760cfbbbf2392525dc1161</u> | + 1,511,399.67798717 5295129418 CAL | ✓ |
| 397 | 2023-09-24 06:59:47 | <u>0xaaa080ff14d8e16737e7 6d50544ae2297fc76767ae 1dc72c07b6e349875c04e9</u> | - 14,472.000000000000 0000000 CAL | ✓ |
| 398 | 2023-09-24 06:32:47 | <u>0x95ae5ab978f3b037c530 a57e7a56246bf73dd0fc0c cc93e3afcb361b71c4897d</u> | - 71,914.000000000000 0000000 CAL | ✓ |
| 399 | 2023-09-24 04:33:59 | <u>0xf9269d872f0c763d2b2b 0d2fdaaccf7ccd611fe2f8 9593fab313213e676b6e8b</u> | - 168,793.000000000000 00000000 CAL | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 400 | 2023-09-24 01:16:59 | <u>0xdd7186107469c5b51d0d842db9bde4100d5294a69e05087bbe542234f2bca766</u> | + 34,187,610,461,393 .6484375000000000 0 MAGNESIUM | ✓ |
| 401 | 2023-09-24 01:02:35 | <u>0xec8fe7b608370a0230e307b523758ca88873d7ff481b1140fa66e31f6b118658</u> | - 154,215.0000000000 00000000 CAL | ✓ |
| 402 | 2023-09-24 00:29:23 | <u>0x01fca73d82de35f6f68f3123e20da88b33c881e1aca600940ce6212fabf2e5ce</u> | - 71,350.0000000000 0000000 CAL | ✓ |
| 403 | 2023-09-23 22:30:23 | <u>0xf88bffcda9529841b567e954e8549fa4818d1995367460cbb22fd9f9b3becdd</u> | - 101,500.0000000000 00000000 CAL | ✓ |
| 404 | 2023-09-23 21:11:59 | <u>0x4d1911c69317db5823815518c26e68db0229d315fd3c83f4b57a0e198b3f0b7e</u> | - 200,000.0000000000 00000000 CAL | ✓ |
| 405 | 2023-09-23 20:54:11 | <u>0x5f810fd4bd57439f64456eb168a579b7350e21e4ef018cad1a707b91c5daba83</u> | - 135,000.0000000000 00000000 CAL | ✓ |
| 406 | 2023-09-22 23:41:35 | <u>0xaca897698160df279c4c94c5bed82e63a737895bb78df78a0f499da9767c5a9b</u> | - 150,000.0000000000 00000000 CAL | ✓ |
| 407 | 2023-09-22 23:06:35 | <u>0x6c1546d3dae6760a22f90e3a89245e1f0e333774832713d466c09ab9be53649c</u> | + 965,154.3684648247 43568897 GEMFORGE | ✓ |
| 408 | 2023-09-22 19:58:35 | <u>0x4af3129270c305da9c0a23fcb891d75c834d875cd3dcd2e1362576b9e70ef8da</u> | - 1,511,674.00000000 0000000000 CAL | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------------------|---|
| 409 | 2023-09-22 13:10:23 | <u>0x7e655af9883e9bdb4129</u> <u>cd49c11868ab89a3554bfb</u> <u>40cfae71816dee9b602490</u> | + 3,588,342,277.0000 0000 PANDA | ✓ |
| 410 | 2023-09-22 08:15:23 | <u>0x19aa633d8c6526b5a3b5</u> <u>34cfeb1d7e2d31b6323584</u> <u>f90f1d36fe31c764427193</u> | - 445,741.0000000000 00000000 CAL | ✓ |
| 411 | 2023-09-22 06:20:11 | <u>0xf61aa31d8bb94c57d7c3</u> <u>86bcc2a7e8a8fbd64b31f5</u> <u>f53b7898264e31be24a1e4</u> | - 161,934.0000000000 00000000 CAL | ✓ |
| 412 | 2023-09-22 05:55:23 | <u>0xf29d0acb7aabe212d11c</u> <u>628adefcd4c5fcd19979b7</u> <u>0487f08bdf20f842a21d00</u> | + 2,171,538,152.0000 0000 BOMBOM | ✓ |
| 413 | 2023-09-22 05:30:35 | <u>0xb35259969c26b46b4531</u> <u>7f622e8eb3557743d473d0</u> <u>f0e1582f73bb7c3d37db14</u> | - 179,927.0000000000 00000000 CAL | ✓ |
| 414 | 2023-09-22 05:19:59 | <u>0x24662e1f5bc73ca1bdfa</u> <u>64c9e157882540aecde2c1</u> <u>3dd48088ff4031d0cc5de9</u> | - 48,477.0000000000 0000000 CAL | ✓ |
| 415 | 2023-09-22 03:10:35 | <u>0x8cec2e11ab98063b0710</u> <u>c4596f2c06ea515b10e480</u> <u>027abf1cf3b37dcf91b01d</u> | - 205,306.0000000000 00000000 CAL | ✓ |
| 416 | 2023-09-22 03:02:11 | <u>0xc3513d9bf5713d4a3cf2</u> <u>42b740e3bb598d37759022</u> <u>246db400b19025f44450fd</u> | - 1.0000000000000000 00 CAL | ✓ |
| 417 | 2023-09-22 02:58:23 | <u>0x4867dcddeff96df6bc69</u> <u>717a9a14d954bdfef250d</u> <u>fa0e327440207f011056bb</u> | - 228,117.0000000000 00000000 CAL | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 418 | 2023-09-22 02:51:23 | <u>0x105c8dd9c493eaca42db</u> <u>bd7bc82f7850539e7b6912</u> <u>634afc1af635d7f7ec302e</u> | - 120,532.5128471927 01883614 CAL | ✓ |
| 419 | 2023-09-22 02:37:59 | <u>0x38b09fff837e9e092fff</u> <u>fd6ee885879437855f4125</u> <u>93d39ab473929f49b55fc7</u> | - 111,301.0000000000 00000000 CAL | ✓ |
| 420 | 2023-09-22 02:25:47 | <u>0xe3cca7ec1d3e989b920d</u> <u>80526bf2ff4206873f26a0</u> <u>2d5d87009e27ff5172183e</u> | - 279,223.0000000000 00000000 CAL | ✓ |
| 421 | 2023-09-22 02:10:59 | <u>0x1ba1bfcc5b04e980b17d</u> <u>cb2e9c9c4c95fe38299d43</u> <u>ce020af28681481c4f5dd1</u> | - 310,248.0000000000 00000000 CAL | ✓ |
| 422 | 2023-09-22 00:48:47 | <u>0xb503487c43e17c58504a</u> <u>af444fd287f5e79284ddff</u> <u>c309da2cc56cdbb3eb7705</u> | + 965,154.3684648247 43568897 GEMFORGE | ✓ |
| 423 | 2023-09-22 00:24:35 | <u>0x74fa4a8438c9f6440120</u> <u>f159b39830d189573fe437</u> <u>e31b574d71de6fc30fb6aa</u> | + 6,102,482.00000000 0000000000 CAL | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-03-17 04:53:23 | <u>0xc44f2e900f75c0585b7e</u> <u>aa5b6d9e96e777349387a9</u> <u>bd770446cb871eed8d66ef</u> | + 1 claim rewards on originether.io | ✓ |

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