

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 10:25 (UTC)









| | |
|----------------|---|
| BLOCKCHAIN | ETHEREUM |
| ADDRESS ID | <u>0xed2aa4ae0d61047e586b30263be7a2e6d664b8ff</u> |
| TOTAL RECEIVED | 2.781412135602074898 ETH |
| | 7,302.29 USD |
| TOTAL SEND | 2.781081772182633305 ETH |
| | 7,301.42 USD |










| Token | Balance |
|--------------------------------|--------------------------------------|
| Ethereum | 0.000330363419442000 ETH 0.86 USD |
| GemForge | 0.000000000000000000 GEMFORGE |
| KORAT NEKO | 0.000000000 KORAT |
| WSHIA | 0.00000000 WSHIA |
| HarryPotterObamaPacMa n8Inu | 0.00000000 XRP2.0 |
| HarryPotterObamaPacMa n9Inu | 0.00000000 HAPOPA |
| HarryPotterObamaPacMa n8Inu | 0.00000000 Obama |
| OJAK | 0.00000000 OJAK |
| FUCKFUCKFUCK | 0.000000000000000000 FFF |

| Token | Balance |
|-------------|---------------------|
| PurrHub | 0.00000000 PRHUB |
| Muttley Inu | 0.000000000 MUTTLEY |


MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-08-03 21:44:47 | <u>0xf8cf1f682964404081fb</u> <u>f7504f6152787e1dc6629b</u> <u>2029343ade7bdcc6f1ba8e</u> | - 1.1057581430221701 26 ETH  2,032.17 USD | ✓ |
| 2 | 2023-08-03 21:44:47 | <u>0xf8cf1f682964404081fb</u> <u>f7504f6152787e1dc6629b</u> <u>2029343ade7bdcc6f1ba8e</u> | - 0.0000029400000000 00 ETH  0.00 USD | ✓ |
| 3 | 2023-08-03 21:44:47 | <u>0xf8cf1f682964404081fb</u> <u>f7504f6152787e1dc6629b</u> <u>2029343ade7bdcc6f1ba8e</u> | - 0.0004363465805580 00 ETH  0.80 USD | ✓ |
| 4 | 2023-08-03 21:42:23 | <u>0xca1e665c9ab3d8078c82</u> <u>4a5897b4548acccef85bd0</u> <u>269908c36ed10b4a6262b7</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 5 | 2023-08-03 21:42:23 | <u>0xca1e665c9ab3d8078c82</u> <u>4a5897b4548acccef85bd0</u> <u>269908c36ed10b4a6262b7</u> | - 0.0004172430000000 00 ETH  0.76 USD | ✓ |
| 6 | 2023-08-03 21:42:23 | <u>0xca1e665c9ab3d8078c82</u> <u>4a5897b4548acccef85bd0</u> <u>269908c36ed10b4a6262b7</u> | - 0.0029579845018058 58 ETH  5.43 USD | ✓ |
| 7 | 2023-08-03 21:41:59 | <u>0x4d99c6a2edb1ce455209</u> <u>048f26fa3b92c77805e7bf</u> <u>61b94e4ed8a8aff294a553</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✗ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 8 | 2023-08-03 21:41:59 | <u>0x4d99c6a2edb1ce455209</u> <u>048f26fa3b92c77805e7bf</u> <u>61b94e4ed8a8aff294a553</u> | - 0.0007372440000000 00 ETH  1.35 USD | ✓ |
| 9 | 2023-08-03 21:41:59 | <u>0x4d99c6a2edb1ce455209</u> <u>048f26fa3b92c77805e7bf</u> <u>61b94e4ed8a8aff294a553</u> | - 0.0055446858085450 08 ETH  10.19 USD | ✓ |
| 10 | 2023-08-03 21:41:47 | <u>0x796b05498815505fb062</u> <u>7ffc32dfeba7bc1b021ee</u> <u>3ac9f990b19c63a243a14f</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 11 | 2023-08-03 21:41:47 | <u>0x796b05498815505fb062</u> <u>7ffc32dfeba7bc1b021ee</u> <u>3ac9f990b19c63a243a14f</u> | - 0.0001397310000000 00 ETH  0.25 USD | ✓ |
| 12 | 2023-08-03 21:41:47 | <u>0x796b05498815505fb062</u> <u>7ffc32dfeba7bc1b021ee</u> <u>3ac9f990b19c63a243a14f</u> | - 0.0009870297649371 92 ETH  1.81 USD | ✓ |
| 13 | 2023-08-03 21:10:23 | <u>0x06bbf2a6589dd60718c5</u> <u>518065da63d39c989a4a4e</u> <u>03eae8513430d9a8cb925c</u> | - 0.2200000000000000 01 ETH  404.78 USD | ✓ |
| 14 | 2023-08-03 21:10:23 | <u>0x06bbf2a6589dd60718c5</u> <u>518065da63d39c989a4a4e</u> <u>03eae8513430d9a8cb925c</u> | - 0.1320304999999999 95 ETH  242.92 USD | ✓ |
| 15 | 2023-08-03 21:10:23 | <u>0x06bbf2a6589dd60718c5</u> <u>518065da63d39c989a4a4e</u> <u>03eae8513430d9a8cb925c</u> | - 0.0039376559692122 10 ETH  7.24 USD | ✓ |
| 16 | 2023-08-03 20:59:47 | <u>0x497d23760188168b4c75</u> <u>8417378c8f386bc8295e0d</u> <u>61458a8d3376e0f8ed1224</u> | + 0.2692999999999999 84 ETH  495.49 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 17 | 2023-08-03 20:47:59 | <u>0xe50e3b15d941df6d0f5d7d230676c54f13707bb8400790c6e77efc5b1bcb939c</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 18 | 2023-08-03 20:47:59 | <u>0xe50e3b15d941df6d0f5d7d230676c54f13707bb8400790c6e77efc5b1bcb939c</u> | - 0.0006831840000000 00 ETH  1.25 USD | ✓ |
| 19 | 2023-08-03 20:47:59 | <u>0xe50e3b15d941df6d0f5d7d230676c54f13707bb8400790c6e77efc5b1bcb939c</u> | - 0.0067031065444192 32 ETH  12.33 USD | ✓ |
| 20 | 2023-08-03 20:47:47 | <u>0xf7e59131579c8c4999f7184ab8b6067ad9823caabdc0dd4511805e28f5d5753f</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 21 | 2023-08-03 20:47:47 | <u>0xf7e59131579c8c4999f7184ab8b6067ad9823caabdc0dd4511805e28f5d5753f</u> | - 0.0001397310000000 00 ETH  0.25 USD | ✓ |
| 22 | 2023-08-03 20:47:47 | <u>0xf7e59131579c8c4999f7184ab8b6067ad9823caabdc0dd4511805e28f5d5753f</u> | - 0.0014352176391987 96 ETH  2.64 USD | ✓ |
| 23 | 2023-08-03 20:39:23 | <u>0xbb555f61123c5de7e7f4f1445e97320fe87173915ca4f072842600dd9512d548</u> | - 0.0538094662272067 12 ETH  99.00 USD | ✓ |
| 24 | 2023-08-03 20:39:23 | <u>0xbb555f61123c5de7e7f4f1445e97320fe87173915ca4f072842600dd9512d548</u> | - 0.0046606200000000 00 ETH  8.57 USD | ✓ |
| 25 | 2023-08-03 20:39:23 | <u>0xbb555f61123c5de7e7f4f1445e97320fe87173915ca4f072842600dd9512d548</u> | - 0.0042926099054703 80 ETH  7.89 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 26 | 2023-08-03 17:02:59 | <u>0x8666d4f40c2cdb0af94a</u> <u>042f4729c26f6501a74b52</u> <u>5a44396dd7aa7b3eb53178</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 27 | 2023-08-03 17:02:59 | <u>0x8666d4f40c2cdb0af94a</u> <u>042f4729c26f6501a74b52</u> <u>5a44396dd7aa7b3eb53178</u> | - 0.0004484550000000 00 ETH  0.82 USD | ✓ |
| 28 | 2023-08-03 17:02:59 | <u>0x8666d4f40c2cdb0af94a</u> <u>042f4729c26f6501a74b52</u> <u>5a44396dd7aa7b3eb53178</u> | - 0.0096225892871721 55 ETH  17.76 USD | ✓ |
| 29 | 2023-08-03 17:02:35 | <u>0x04adfa056fe583b350b0</u> <u>d26efc23e9996c6dca7d80</u> <u>7e637cfc82785aacfa9ef6</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 30 | 2023-08-03 17:02:35 | <u>0x04adfa056fe583b350b0</u> <u>d26efc23e9996c6dca7d80</u> <u>7e637cfc82785aacfa9ef6</u> | - 0.0001397310000000 00 ETH  0.25 USD | ✓ |
| 31 | 2023-08-03 17:02:35 | <u>0x04adfa056fe583b350b0</u> <u>d26efc23e9996c6dca7d80</u> <u>7e637cfc82785aacfa9ef6</u> | - 0.0027876402412992 16 ETH  5.14 USD | ✓ |
| 32 | 2023-08-03 16:48:35 | <u>0x86c1fd7ab7555e9125e9</u> <u>8f42bbda6a8a3357be4bab</u> <u>5d7d005ba12b0b1d400d96</u> | - 0.17999999999999999 93 ETH  332.39 USD | ✓ |
| 33 | 2023-08-03 16:48:35 | <u>0x86c1fd7ab7555e9125e9</u> <u>8f42bbda6a8a3357be4bab</u> <u>5d7d005ba12b0b1d400d96</u> | - 0.1379330400000000 07 ETH  254.71 USD | ✓ |
| 34 | 2023-08-03 16:48:35 | <u>0x86c1fd7ab7555e9125e9</u> <u>8f42bbda6a8a3357be4bab</u> <u>5d7d005ba12b0b1d400d96</u> | - 0.0045928603210012 60 ETH  8.48 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 35 | 2023-08-03 06:49:59 | <u>0xcf39a54245f5ee3be4a3f08ab9d435d8a9b2aee0509fa63140d9f58904b802dc</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 36 | 2023-08-03 06:49:59 | <u>0xcf39a54245f5ee3be4a3f08ab9d435d8a9b2aee0509fa63140d9f58904b802dc</u> | - 0.000448605000000000 00 ETH  0.82 USD | ✓ |
| 37 | 2023-08-03 06:49:59 | <u>0xcf39a54245f5ee3be4a3f08ab9d435d8a9b2aee0509fa63140d9f58904b802dc</u> | - 0.0019660681079475 75 ETH  3.60 USD | ✓ |
| 38 | 2023-08-03 06:49:47 | <u>0xa6291420c2734054d355ac6e18489bcef9e5b757ba0bf81664a06b281a33a799</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 39 | 2023-08-03 06:49:47 | <u>0xa6291420c2734054d355ac6e18489bcef9e5b757ba0bf81664a06b281a33a799</u> | - 0.000139731000000000 00 ETH  0.25 USD | ✓ |
| 40 | 2023-08-03 06:49:47 | <u>0xa6291420c2734054d355ac6e18489bcef9e5b757ba0bf81664a06b281a33a799</u> | - 0.0006199277338968 80 ETH  1.13 USD | ✓ |
| 41 | 2023-08-03 06:34:35 | <u>0x27b376a15cdcc037aec9c05e09a08ad4c5858b2eca5b89cf6359068c46e74bfe</u> | - 0.200000000000000000 11 ETH  366.43 USD | ✓ |
| 42 | 2023-08-03 06:34:35 | <u>0x27b376a15cdcc037aec9c05e09a08ad4c5858b2eca5b89cf6359068c46e74bfe</u> | - 0.137860224000000000 03 ETH  252.58 USD | ✓ |
| 43 | 2023-08-03 06:34:35 | <u>0x27b376a15cdcc037aec9c05e09a08ad4c5858b2eca5b89cf6359068c46e74bfe</u> | - 0.0019998780685852 96 ETH  3.66 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 44 | 2023-08-03 05:59:59 | <u>0xb5f95d6dfd1c572a0b80</u> <u>15b0680d5ecb1da367693b</u> <u>dcf99d8e5d3216c88ae018</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 45 | 2023-08-03 05:59:59 | <u>0xb5f95d6dfd1c572a0b80</u> <u>15b0680d5ecb1da367693b</u> <u>dcf99d8e5d3216c88ae018</u> | - 0.0004171350000000 00 ETH  0.76 USD | ✓ |
| 46 | 2023-08-03 05:59:59 | <u>0xb5f95d6dfd1c572a0b80</u> <u>15b0680d5ecb1da367693b</u> <u>dcf99d8e5d3216c88ae018</u> | - 0.0018121090338882 85 ETH  3.32 USD | ✓ |
| 47 | 2023-08-03 05:59:47 | <u>0xaf4b829459dbde7824a4</u> <u>a28801f0ade8a6582db5e3</u> <u>0c76c146656483297466a2</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 48 | 2023-08-03 05:59:47 | <u>0xaf4b829459dbde7824a4</u> <u>a28801f0ade8a6582db5e3</u> <u>0c76c146656483297466a2</u> | - 0.0001397310000000 00 ETH  0.25 USD | ✓ |
| 49 | 2023-08-03 05:59:47 | <u>0xaf4b829459dbde7824a4</u> <u>a28801f0ade8a6582db5e3</u> <u>0c76c146656483297466a2</u> | - 0.0006268193890815 05 ETH  1.15 USD | ✓ |
| 50 | 2023-08-03 05:43:23 | <u>0xee697ddfbd08564411e</u> <u>e05f1e9643a6661096ee87</u> <u>8d68d16bb60dbb551e5a1b</u> | - 0.200000000000000000 11 ETH  367.04 USD | ✓ |
| 51 | 2023-08-03 05:43:23 | <u>0xee697ddfbd08564411e</u> <u>e05f1e9643a6661096ee87</u> <u>8d68d16bb60dbb551e5a1b</u> | - 0.0689558640000000 06 ETH  126.54 USD | ✓ |
| 52 | 2023-08-03 05:43:23 | <u>0xee697ddfbd08564411e</u> <u>e05f1e9643a6661096ee87</u> <u>8d68d16bb60dbb551e5a1b</u> | - 0.0021563020258682 64 ETH  3.95 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 53 | 2023-08-02 17:02:11 | <u>0x0dff1445f385e1701653</u> <u>650f2a253da73e2b6ad0f7</u> <u>1abe5231482ecde895a5cc</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 54 | 2023-08-02 17:02:11 | <u>0x0dff1445f385e1701653</u> <u>650f2a253da73e2b6ad0f7</u> <u>1abe5231482ecde895a5cc</u> | - 0.0004172070000000 00 ETH  0.76 USD | ✓ |
| 55 | 2023-08-02 17:02:11 | <u>0x0dff1445f385e1701653</u> <u>650f2a253da73e2b6ad0f7</u> <u>1abe5231482ecde895a5cc</u> | - 0.0066754277777238 80 ETH  12.22 USD | ✓ |
| 56 | 2023-08-02 17:01:47 | <u>0x318b741b185e613dd359</u> <u>aee8aad39a07c4e81ae283</u> <u>afce57f2302aeabae76c58</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 57 | 2023-08-02 17:01:47 | <u>0x318b741b185e613dd359</u> <u>aee8aad39a07c4e81ae283</u> <u>afce57f2302aeabae76c58</u> | - 0.0001397310000000 00 ETH  0.25 USD | ✓ |
| 58 | 2023-08-02 17:01:47 | <u>0x318b741b185e613dd359</u> <u>aee8aad39a07c4e81ae283</u> <u>afce57f2302aeabae76c58</u> | - 0.0019994419437164 58 ETH  3.66 USD | ✓ |
| 59 | 2023-08-02 16:29:59 | <u>0x778960ddf8d1bf4d5418</u> <u>2b92694036b53dc566cf66</u> <u>0612bf37c46943e2c644aa</u> | - 0.200000000000000000 11 ETH  365.82 USD | ✓ |
| 60 | 2023-08-02 16:29:59 | <u>0x778960ddf8d1bf4d5418</u> <u>2b92694036b53dc566cf66</u> <u>0612bf37c46943e2c644aa</u> | - 0.0689665200000000 03 ETH  126.14 USD | ✓ |
| 61 | 2023-08-02 16:29:59 | <u>0x778960ddf8d1bf4d5418</u> <u>2b92694036b53dc566cf66</u> <u>0612bf37c46943e2c644aa</u> | - 0.0055432952889287 40 ETH  10.13 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 62 | 2023-08-02 16:20:11 | <u>0x13ed4cb5c1525672c2af</u> <u>ba64a7afb75fddad12c336</u> <u>872ce9dade6cce00942645</u> | + 1.0000000000000000 00 ETH  1,829.12 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-08-03 21:42:23 | <u>0xca1e665c9ab3d8078c82</u> <u>4a5897b4548acccef85bd0</u> <u>269908c36ed10b4a6262b7</u> | + 0.2907159808422006 28 ETH  534.28 USD | ✓ |
| 2 | 2023-08-03 21:10:23 | <u>0x06bbf2a6589dd60718c5</u> <u>518065da63d39c989a4a4e</u> <u>03eae8513430d9a8cb925c</u> | + 0.0951409563112900 48 ETH  175.05 USD | ✓ |
| 3 | 2023-08-03 20:47:59 | <u>0xe50e3b15d941df6d0f5d</u> <u>7d230676c54f13707bb840</u> <u>0790c6e77efc5b1bcb939c</u> | + 0.0518209231168261 58 ETH  95.34 USD | ✓ |
| 4 | 2023-08-03 20:39:23 | <u>0xbb555f61123c5de7e7f4</u> <u>f1445e97320fe87173915c</u> <u>a4f072842600dd9512d548</u> | + 0.0157290243001558 56 ETH  28.94 USD | ✓ |
| 5 | 2023-08-03 17:02:59 | <u>0x8666d4f40c2cdb0af94a</u> <u>042f4729c26f6501a74b52</u> <u>5a44396dd7aa7b3eb53178</u> | + 0.1134858800419353 55 ETH  209.56 USD | ✓ |
| 6 | 2023-08-03 16:48:35 | <u>0x86c1fd7ab7555e9125e9</u> <u>8f42bbda6a8a3357be4bab</u> <u>5d7d005ba12b0b1d400d96</u> | + 0.1340005096356783 89 ETH  247.45 USD | ✓ |
| 7 | 2023-08-03 06:49:59 | <u>0xcf39a54245f5ee3be4a3</u> <u>f08ab9d435d8a9b2aee050</u> <u>9fa63140d9f58904b802dc</u> | + 0.1435587239968169 34 ETH  263.02 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 8 | 2023-08-03 06:34:35 | <u>0x27b376a15cdcc037aec9c05e09a08ad4c5858b2eca5b89cf6359068c46e74bfe</u> | + 0.1507864933365976 32 ETH  276.26 USD | ✓ |
| 9 | 2023-08-03 05:59:59 | <u>0xb5f95d6dfd1c572a0b8015b0680d5ecb1da367693bdcf99d8e5d3216c88ae018</u> | + 0.1054267048211713 91 ETH  193.47 USD | ✓ |
| 10 | 2023-08-03 05:43:23 | <u>0xee697ddfbd08564411ee05f1e9643a6661096ee878d68d16bb60dbb551e5a1b</u> | + 0.1529500707420463 90 ETH  280.69 USD | ✓ |
| 11 | 2023-08-02 17:02:11 | <u>0x0dff1445f385e1701653650f2a253da73e2b6ad0f71abe5231482ecde895a5cc</u> | + 0.0848598079988350 80 ETH  155.41 USD | ✓ |
| 12 | 2023-08-02 16:29:59 | <u>0x778960ddf8d1bf4d54182b92694036b53dc566cf660612bf37c46943e2c644aa</u> | + 0.1736370604585212 31 ETH  317.60 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>0x8c99af5fe13ec11fdcd3a642d35b0bd0bfc3753a6a1036e303197e961ddc6bc5</u> | + 3,300,000,000.0000 00000 WHEEZY | ✓ |
| 5 | 2024-09-08 10:16:59 | <u>0x96af77c83bd89bcc1c3729d37382087ec89e63a1438788366bcf893c8e1f5433</u> | + 76,676,192.3589817 4 VISTA ECAT | ✓ |
| 6 | 2024-09-08 08:28:59 | <u>0x175b108f2a7467a1247fa3d9bca31301899a79d22938ac206fef321f7d77f7b6</u> | + 40,000,000,000.000 000000 SATURN | ✓ |
| 7 | 2024-09-07 21:46:35 | <u>0x4e95158e95c637dc65cd1b5903b78559de89de9d8deb3b2529e4953804f6c475</u> | + 52,000,000,000.000 000000 SATURN | ✓ |
| 8 | 2024-09-04 22:28:23 | <u>0xa1ac95cf05546b8dd50ae0e2bf745f39fbd3e3df923ae65ae8fae95e2f03626a</u> | + 300,000,000,000.00 0000000 DAISY | ✓ |
| 9 | 2024-09-02 21:59:59 | <u>0xb35473103b94ff05576d6cea10e681ba06f11525e679bda7371078a52f696427</u> | + 33,000,000.0000000 00 KRAKEN | ✓ |
| 10 | 2024-08-30 05:42:35 | <u>0x10d82b31f2fe1634668a0d612a62e2272bb85821ba784cde420362d602d95779</u> | + 6,000,000,000.0000 00000 HORNET | ✓ |
| 11 | 2024-08-28 08:41:35 | <u>0x6787c83c84b64320a4c96e2beef6c94497456fe70c70a7a9df9515919af09cc5</u> | + 22,000,000,000.000 000000 HORNET | ✓ |
| 12 | 2024-08-27 09:34:35 | <u>0x7eba176edd74f1f6ec5d172654857dcec8460fd87e81c9031a9818e17c552b44</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 | 2024-07-02 23:21:35 | <u>0x96754cfb4b356e7c0b76f100e6f5c0a23879e8d40a498e96b196b6ef8d92fca2</u> | + 4,000,000.00000000 0 Eth-ETF | ✓ |
| 21 | 2024-06-18 23:44:59 | <u>0x462119d503f029d463d8804c47da1636cbe3e3683f fc53b53170dfbcf46ca061</u> | + 5,500,000,000.0000 00000 MPAPPE | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 22 | 2024-06-15 10:57:47 | <u>0xc20e990901c459cc5783</u> <u>cc95879fa948dec3839792</u> <u>bc238dc4d48159aea093fb</u> | + 3,597,568,560.3110 0035 Roxxi | ✓ |
| 23 | 2024-06-14 08:42:47 | <u>0x18590238d86f5055255c</u> <u>c936a55577f61d5f9745d4</u> <u>21ea16499879779bd47d34</u> | + 1,897,568,560.3110 0011 BIA02.0 | ✓ |
| 24 | 2024-06-03 07:31:23 | <u>0xdd58933540186c53e64a</u> <u>a891a146da3509a420e797</u> <u>32d6d0dc2016a333927132</u> | + 3,523,975,685.6031 0984 TRUMPIG | ✓ |
| 25 | 2024-05-27 01:12:59 | <u>0x318acaa3ef5286040afc</u> <u>6017494bb125c02fcb7253</u> <u>d90320e0e838d731278c3a</u> | + 65,183,141.5134217 5 SVNN | ✓ |
| 26 | 2024-05-26 01:01:59 | <u>0x201c627da1d0ca26f484</u> <u>98111badcc0c7f590ea9b3</u> <u>4874d5600b071441dbdfffa</u> | + 664,268,181.502040 74 LUMALABSAI | ✓ |
| 27 | 2024-05-25 22:39:35 | <u>0xcf81951e85a9d8b1291b</u> <u>e90d796b5fbf7985878e46</u> <u>55c4d817cfb94c8fe87377</u> | + 350,000,000,000.00 0000000 HINODE | ✓ |
| 28 | 2024-05-25 06:40:59 | <u>0x6e9f1e93266de760eccd</u> <u>469428630c7298dc1738ee</u> <u>b0d349a601cb6b64866f73</u> | + 7,723,975,685.6031 1031 CAT | ✓ |
| 29 | 2024-05-12 11:59:47 | <u>0x088ce962acf0e20ddcf7</u> <u>b14399b114fc92e8bc266a</u> <u>b19f6a93d73610ad596b41</u> | + 5,523,975,685.6031 1031 NoHat | ✓ |
| 30 | 2024-05-12 07:01:59 | <u>0x9d8383ca525bf2417806</u> <u>86859da0d474f945ea7783</u> <u>bc5d2857febaa43d232212</u> | + 3,123,975,685.6031 0984 NOT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 31 | 2024-05-08 05:43:35 | <u>0xbcc13214d6fd0b7d8906</u> <u>1bc326c26a956743ef6934</u> <u>bcff492f1bbfd77880716f</u> | + 3,443,975,685.6031 0984 POKKY | ✓ |
| 32 | 2024-05-07 23:51:23 | <u>0x5bb0c9e92bc810b88a2e</u> <u>cea81cc4cd6ee625511e64</u> <u>853e543390e8553413271c</u> | + 378,435,754.785556 08 AIBB | ✓ |
| 33 | 2024-05-07 22:52:23 | <u>0x8c82f0398a5ca5a61550</u> <u>f8625806fad697478bf42</u> <u>ec679156d10f47d23f64b3</u> | + 625,344,000,000.00 0000000 TENSHI | ✓ |
| 34 | 2024-05-06 05:50:23 | <u>0xcab21dbb79c181dc3b99</u> <u>790ea623d528bf64e0dae0</u> <u>889816d9ff17951b9aae08</u> | + 11,697,637.7188567 4 NVIDIA AI | ✓ |
| 35 | 2024-05-06 01:40:35 | <u>0x83b746139194c0de9cb9</u> <u>f00aa8ab3b9b2efb76e7ca</u> <u>22b9107d1e8b89af629952</u> | + 63,045,620.8090444 8 PRHUB | ✓ |
| 36 | 2024-05-01 23:51:11 | <u>0x87096cf839250cd1b7e2</u> <u>049e8828d4ebb07f397ca5</u> <u>1ba40c3c76b5d2c3667eed</u> | + 6,674,281.42504593 NVIDIA AI | ✓ |
| 37 | 2024-05-01 23:18:23 | <u>0x8a8212bc14d379872857</u> <u>5893278a01753f9359164a</u> <u>12ebc07d8118921039c5f2</u> | + 66,000,000.0000000 00 LIBRA | ✓ |
| 38 | 2024-04-12 09:31:23 | <u>0x8318638ee3c012c086d1</u> <u>125919cb38447115d1983f</u> <u>65a38c4496bcf7967521b5</u> | + 55,310,000.0000000 00 TAO | ✓ |
| 39 | 2024-04-06 12:44:23 | <u>0x1a61537def43a6415dc8</u> <u>c712663ea3ed1d1b914a2c</u> <u>de9cb807d2becd03bd98ee</u> | + 17,443,975,685.603 11127 DOI | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 40 | 2024-04-06 07:53:59 | <u>0xee8a6af3fb9d7635e65e9f238c1a98e373aa5765894a0be71a35ff411902ac90</u> | + 65,542,020.0000000 00 BRANDY | ✓ |
| 41 | 2024-04-05 10:32:35 | <u>0x4b25d5a0a1997321cd10ad46c5a8161de2f1b66af9dda8bf694928f3e7ebc4dc</u> | + 158,443,975,685.60 311890 DINOBOT | ✓ |
| 42 | 2024-04-04 12:27:59 | <u>0xec116d2c6d6004175c351c882a6fc28783c62c62495dbd5366c85c5c4f0957b3</u> | + 17,443,975,685.603 11127 REST | ✓ |
| 43 | 2024-04-04 03:08:23 | <u>0xc722b5dda68cbd4f23288fa80f49c6ea5d9cdb3e5d81ef3eaeef43b51cf357e4c</u> | + 14,443,975,685.603 10936 COCOBOT | ✓ |
| 44 | 2024-04-04 01:06:35 | <u>0x6d949bdbf7d9bf89f9a80dda11320020fba28e6254488b77d7cb21c9fe6674d7</u> | + 14,443,975,685.603 10936 JAMAI | ✓ |
| 45 | 2024-04-03 05:31:23 | <u>0xe5e39e5e60c6467f103cbbad8197dcd899e3c087d111b5136a7caf7e0c44ac1e</u> | + 12,443,975,685.603 10936 BOMECAT | ✓ |
| 46 | 2024-04-01 09:30:59 | <u>0x0bc26dfa4404d2d686823dcae3ce50555bb9443ade36376fc76e40f9c1f3333</u> | + 99,325,520,000.000 000000 AiLAYER | ✓ |
| 47 | 2024-03-31 12:39:35 | <u>0xc103f00e921452ddf4d3fcfe79141366867b24c4a1975cbc8c4eae7119546f6b</u> | + 6,443,975,685.6031 1031 BOBAOPPA | ✓ |
| 48 | 2024-03-30 22:04:47 | <u>0xedf1a6f75fa05c00e9089188476ca47d2f90953c858e48ddfaeeabf967ce29b7</u> | + 77,521,600.0000000 00 R-TENSOR | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 49 | 2024-03-23 06:42:35 | <u>0xe2a908fe43ce97098f85</u> <u>ce8489c0560e8504491956</u> <u>f5baaef2b236e3cba84189</u> | + 5,443,975,685.6031 1031 OVER | ✓ |
| 50 | 2023-11-04 02:12:11 | <u>0x3bba6e170fb3acfb3ee6</u> <u>d80a3cde81ced8d3fe39cd</u> <u>a959fda7cfd245bd506a96</u> | + 12,567,742,189,444 .750000000000000000 0 MEMEPEPE | ✓ |
| 51 | 2023-10-11 04:56:23 | <u>0x9a0692237bb7adba1b76</u> <u>a0e4d258c7b15313a12ac5</u> <u>cbced380fdc12e93b3440b</u> | + 105,518,400,000.00 000000 PROPHET | ✓ |
| 52 | 2023-10-10 03:15:47 | <u>0x3d1b86ec6528eddc01a6</u> <u>17e2df705cc2af42babf4f</u> <u>f0e2f3f306e169cb3aa29d</u> | + 1,932,616,566.1656 1246 RHD | ✓ |
| 53 | 2023-10-09 08:33:47 | <u>0x4b69f8d618af8c540a9e</u> <u>96f8619abceafb18752138</u> <u>b10b8ae1d168cd6e211d2a</u> | + 1,832,616,566.1656 1246 NXMLE | ✓ |
| 54 | 2023-10-07 07:41:23 | <u>0x8d716beb9102133442d6</u> <u>4116771d3c80f4d48e94ce</u> <u>d9b700a215d3174ee4ce73</u> | + 1,232,616,566.1656 1246 YOYO | ✓ |
| 55 | 2023-10-07 03:50:47 | <u>0x0192b8b26adb326cf35c</u> <u>d32a36ee5017f32658cb06</u> <u>d27f2fc0a948fd107a4ce3</u> | + 1,932,616,566.1656 1246 YOYO | ✓ |
| 56 | 2023-09-28 06:29:47 | <u>0x4de2ef90eaa0cc4eb31f</u> <u>6eaa5a37d746169cac88f6</u> <u>1608c015f331f81b4d882d</u> | + 954,546,575.686787 84 HAPOPA | ✓ |
| 57 | 2023-09-28 06:21:59 | <u>0x2a9841b19c8e1e28de5b</u> <u>8aeb560cc8fd07c19a5426</u> <u>4ef9b69337964416a94023</u> | + 1,144,546,575.6867 8784 MXMU | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 58 | 2023-09-24 16:17:11 | <u>0x705532e58de6fd51fb7d</u> <u>ebe32b6fe80e1aabc14b5</u> <u>281549794e11a181f04489</u> | + 1,426,656,165.6451 5567 FANTA | ✓ |
| 59 | 2023-09-24 03:25:23 | <u>0x1d0e85d63a099c1063a8</u> <u>fc080fa19c987f94214867</u> <u>c9f91f666fd845f2477566</u> | + 1,226,656,165.6451 5567 GOLDPEPE | ✓ |
| 60 | 2023-09-22 17:21:35 | <u>0x427a48a06384e379a6b1</u> <u>4016232327b8dc9c7aeae2</u> <u>8fb9b9e0a0a2c7045990d2</u> | + 1,826,656,165.6451 5567 BING | ✓ |
| 61 | 2023-09-22 05:00:23 | <u>0x6e1fbfc022a422d623f5</u> <u>a4999f94f1d8b838671b41</u> <u>8c8f68f74089f77ab53023</u> | + 1,726,656,165.6451 5567 EASTA | ✓ |
| 62 | 2023-09-21 17:42:11 | <u>0xe634722536fe78a83778</u> <u>4a788073868fe48b3879d4</u> <u>e872470a9d0fad865847bb</u> | + 2,081,833,553.2345 6788 CLAM | ✓ |
| 63 | 2023-09-21 15:25:23 | <u>0x86a922d9f05eb197b0ee</u> <u>6c19a2866a2111c15295f7</u> <u>a714509d594afae2e362ca</u> | + 723,106,000.000000 00 Dgdbuz | ✓ |
| 64 | 2023-09-21 11:16:59 | <u>0x497ff1b6fc326e4ffc33</u> <u>6eb9d4acb33fa3e6599bd</u> <u>068a5e6ce1cc48aab992e5</u> | + 6,816,800,000,000. 00000000 SGFDG | ✓ |
| 65 | 2023-09-21 04:23:35 | <u>0x0a64daa0b3b5955890e0</u> <u>a3e202387d8710f409e179</u> <u>38f53b63752a3d583aa0fc</u> | + 462,933,000.123456 78 CLAM | ✓ |
| 66 | 2023-09-21 04:15:59 | <u>0x51611189c67981c85a6c</u> <u>8370f83e0ebe285713fe84</u> <u>508d5d62ff871763f3cda2</u> | + 6,816,800,000,000. 00000000 SGFDG | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------------|---|
| 67 | 2023-09-20 09:04:47 | <u>0x51d3c98db573f376ac9f0979809c84ba62ef4795f4d19cbf08a7462fb24b8365</u> | + 1,535,620,356.1656 5609 KURA | ✓ |
| 68 | 2023-09-20 08:11:47 | <u>0x12b5727cef1fb4c24f80477eb26fc6296df44e3a497afd3aa0a8b6a739259e7c</u> | + 2,535,620,356.1656 5609 KURA | ✓ |
| 69 | 2023-09-19 09:54:35 | <u>0x234182102151b62de02b4a2731ed015a0204e392b69ea588cf59c67b78dfe324</u> | + 2,353,118,426.0000 0000 KUWIK | ✓ |
| 70 | 2023-09-19 04:04:47 | <u>0x22862e85efe893ff0bdf7ca145d9cb89ead67b741fb9756d14e225e7c45a88b3</u> | + 73,562,035.6165656 1 Anything | ✓ |
| 71 | 2023-09-18 04:23:35 | <u>0x430318b3001bf5bee22817cd92441632d3cd04004a5787e51d82bcd369ff93bd</u> | + 744,676,444.456566 57 KIUHHA | ✓ |
| 72 | 2023-09-16 13:21:47 | <u>0x92116f5e5f40a5864a152f12027420f6912b6adb14ada910dc95c98252f7b3ac</u> | + 1,601,423,463.0000 0000 msisk | ✓ |
| 73 | 2023-09-15 10:02:35 | <u>0x20379a49f77965d4368f00bdd387f695f21e02c333d2aa869d910623924abb18</u> | + 2,481,148,410.0000 0000 GODZILLA | ✓ |
| 74 | 2023-09-15 02:41:11 | <u>0x05173ae1029c41f3cf5bec5e76f12c7a4bb813298be26eadaed55eef95a0b468</u> | + 256,623,231.234556 47 IPMA | ✓ |
| 75 | 2023-09-14 11:13:11 | <u>0x28d6fe87fb680c30352e9b5550bc8dcce86b79c8337475d05afb6b65d2359626</u> | + 1,072,830,000.0000 0000 ESRD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 76 | 2023-09-14 02:19:47 | <u>0xa1239b09c9a9d2e16f1a3ab1c2e539928927868999818bbc588966ee2a2785c6</u> | + 12,232,323.4245454 66899871826 LOT | ✓ |
| 77 | 2023-09-13 01:53:23 | <u>0x58fba5b775edf1a97b48812e2878840f05cb0c023eb18844da80ad6f906b6fc1</u> | + 172,342,453.111133 99 DAM | ✓ |
| 78 | 2023-09-12 07:09:11 | <u>0xdc9fae3bc89a2690d112cef306c9c3fcb7aa749ae5983c2ed1fadcf8595f874</u> | + 72,342,453.1111339 9 SBC0IN | ✓ |
| 79 | 2023-09-12 07:08:11 | <u>0x08b70176cd2d64c5852ab6b5df807e46e2fd14c12b75f42c7dec5972e56ab7f2</u> | + 72,342,453.1111339 9 SBC0IN | ✓ |
| 80 | 2023-09-12 07:06:11 | <u>0xeb398152f55462840661e1c636ffd585a63b32f1f7a0a0e694ed012a2b34fc3e</u> | + 72,342,453.1111339 9 SBC0IN | ✓ |
| 81 | 2023-09-12 04:53:23 | <u>0x4e5b33cd041f24b5b74d4bc36906f4e6ea47d94b83410e10f2966ba463352282</u> | + 1,123,424,531.1113 4005 ACBC | ✓ |
| 82 | 2023-09-12 02:55:11 | <u>0xf4265d23d98bf9ffc8a7ae1b8723e6d130b0289f36e64a07e276f4bc60cb9d09</u> | + 11,243,543.5346456 57986402512 DORKL2.0 | ✓ |
| 83 | 2023-09-12 02:17:11 | <u>0x092101b99f39d19704ef756aa62f8e4dba1de4fbc8143035aea6950571f72636</u> | + 13,243,543.5346456 57986402512 DORKL2.0 | ✓ |
| 84 | 2023-09-11 06:56:11 | <u>0xfc8de0197aa29bd66dab4d5e411fea861bcb9a39c3cbb7eaaf5b38142eb0596c</u> | + 84,334,223.4545200 0 XX | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------------|---|
| 85 | 2023-09-11 06:49:59 | <u>0xe229a753db8dd1f17d40</u> <u>1312bb3fe92293a967cece</u> <u>29ed44a4ffdee707bf0099</u> | + 84,334,223.4545200 0 XX | ✓ |
| 86 | 2023-09-11 02:25:35 | <u>0x2af99e2566766ae7614b</u> <u>1724f6064d163aa3809cee</u> <u>7c707e3bd16bd0b63b368c</u> | + 82,433,422.3454520 0 BIDEN | ✓ |
| 87 | 2023-09-11 02:05:35 | <u>0xfb87cedc6e231ddd94d0</u> <u>9cb680a43a264b2bd61463</u> <u>027568f7d848f59bb9133b</u> | + 112,433,422.345452 00 BITCOIN2.0 | ✓ |
| 88 | 2023-09-10 16:15:59 | <u>0x5cbfb40df0dbfa9d0ab0</u> <u>533e3f12018b526a682707</u> <u>bca34ae6880089ceddadfb</u> | + 1,463,925,345.0000 0000 SANIC | ✓ |
| 89 | 2023-09-10 15:40:23 | <u>0x426a10e4041c8c657bbf</u> <u>1d4b90139412a85d090def</u> <u>3fb31769b7d77d806690e4</u> | + 92,435,342.2111343 4 TAKL | ✓ |
| 90 | 2023-09-10 15:30:35 | <u>0xcf32b1123e6ee7dfe849</u> <u>1b6b1214f9fb91b75e511f</u> <u>497f8166fdacd66f9c865d</u> | + 132,435,342.211134 34 TAKL | ✓ |
| 91 | 2023-09-10 00:29:23 | <u>0x711a720e1b98c25fddcc</u> <u>45945d26a7ae91d5368973</u> <u>15d1bbbb8ab07fc648ca7c</u> | + 1,322,222,322.3243 5441 DORKL2.0 | ✓ |
| 92 | 2023-09-09 16:58:35 | <u>0x309b8a18182981e33763</u> <u>29d507ca0246d97028591e</u> <u>776d056d3e6cbcd6b5bdf3</u> | + 1,322,222,322.3243 5441 DORKL2.0 | ✓ |
| 93 | 2023-09-09 16:17:23 | <u>0x9e5cc130dd11180ea233</u> <u>fd50e4d0dd63f48b29ce31</u> <u>c823281d706a1457ac5b35</u> | + 974,251,514.399999 98 FAMILY | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-------------------------------------|---|
| 94 | 2023-09-09 16:00:23 | <u>0x9a6b90995f5c1fd7e8fa b70e3cf193c169cd551e35 ed3a0888a038c5d0be0e3e</u> | + 974,251,514.399999 98 FAMILY | ✓ |
| 95 | 2023-09-09 01:52:11 | <u>0xc4e154cefdc8117748f2 8aeef2a215185119a09655 c4f52eca5c8289f9e85e79</u> | + 232,222,232.232435 46 Obama | ✓ |
| 96 | 2023-09-09 01:42:59 | <u>0x4700d4bd8b91684ac6ed 8d7a3d515b3e8f0718989e 465c2d530d14d236fc4f58</u> | + 232,222,232.232435 46 Obama | ✓ |
| 97 | 2023-09-08 12:49:59 | <u>0x7ae2d9d2e9327e18857d 86f47d04ba8731d7da2cdf bb1cdb21484af301e63a5f</u> | + 1,023,253,453.6353 5523 FOMO | ✓ |
| 98 | 2023-09-07 09:23:59 | <u>0x791acbc2ff6c37f3731d efb02e9bb078f8d0e395d0 5c13fc0d0cd052721c3a70</u> | + 1,423,253,453.6353 5523 Mog2.0 | ✓ |
| 99 | 2023-09-07 08:59:59 | <u>0xe698653162aa35b89764 a0b7a6924377364ccdfca1 65d8ad5d4b48437d6c677a</u> | + 1,423,253,453.6353 5523 Mog2.0 | ✓ |
| 100 | 2023-09-07 00:29:11 | <u>0x7f2203cac64a9a05c16f e27e02921b67d5033d07fe 7727d61dd9dda3dfe7243a</u> | + 1,823,253,453.6353 5523 HAMA | ✓ |
| 101 | 2023-09-07 00:20:47 | <u>0x14ca9fede9257e82c13b 586d62cdd673b2bbd9c532 f4a2720d99169ce6d94028</u> | + 1,123,253,453.6353 5523 HAMA | ✓ |
| 102 | 2023-09-06 02:17:23 | <u>0x15849ebc236c75437914 f9847541f1797fff22435 0d3a7a7a41cbbdbb9fcf51</u> | + 905,635,180.000000 00 DAWNK | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 103 | 2023-09-05 13:13:23 | <u>0x536f9f0b35d638c90ca8</u> <u>581f3831a0f3ffce015f94</u> <u>042a578608da8a0a27ea69</u> | + 733,253,453.635355 23 BIDEN | ✓ |
| 104 | 2023-09-05 10:09:59 | <u>0x9a768c8f98ca300a9051</u> <u>aef4b1e3170ff2e08fb10e</u> <u>b0d914ca6623f93a7ff905</u> | + 1,641,540,000.0000 00000000000000 DYRHU DR | ✓ |
| 105 | 2023-09-05 01:05:11 | <u>0x4d292b6d8166e8da70a5</u> <u>8311b31c26085fe21bafab</u> <u>aee536f44bfbffbd97b7c9</u> | + 1,623,253,453.6353 5523 BIDEN | ✓ |
| 106 | 2023-09-05 01:04:47 | <u>0xdeef71f304503153013c</u> <u>83ec132c38fd9411148921</u> <u>46a0656950e9928a0a6b8b</u> | + 1,623,253,453.6353 5523 BIDEN | ✓ |
| 107 | 2023-09-05 01:04:11 | <u>0x7ee62196872ea5885ac3</u> <u>0c3746437eb5d32a488c30</u> <u>26a68d9f553cbb5d7c73e2</u> | + 1,623,253,453.6353 5523 BIDEN | ✓ |
| 108 | 2023-09-05 01:00:59 | <u>0x076b6b43f2c7d0a12bea</u> <u>0204a384508a2ffe039ef8</u> <u>3416f9bc69eb4a29a3d15d</u> | + 1,923,253,453.6353 5523 BIDEN | ✓ |
| 109 | 2023-09-05 01:00:35 | <u>0xb4680b987150d48b0385</u> <u>68e7f77099fc961c2ba605</u> <u>41982ea523616efc6fb263</u> | + 1,923,253,453.6353 5523 BIDEN | ✓ |
| 110 | 2023-09-05 00:52:35 | <u>0x748b14d44f23e05f6087</u> <u>b903bad7ecb8d5d8c99838</u> <u>1b7d7648b0bb66a7088fbe</u> | + 2,523,253,453.6353 5500 BIDEN | ✓ |
| 111 | 2023-09-05 00:49:35 | <u>0x71313591a85fec44c6af</u> <u>d97b1ace0b8a3152fdb617</u> <u>72970aca40eae35dd8371b</u> | + 2,523,253,453.6353 5500 BIDEN | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---------------------------------------|---|
| 112 | 2023-09-04 04:02:23 | <u>0x6966a85d4069b52e4b4d aee015efa5abf8e855ed8b c6dac74283bd680d8080b7</u> | + 3,023,253,453.6353 5500 XRP2.0 | ✓ |
| 113 | 2023-09-04 02:38:11 | <u>0xe629b243176ba090ee76 05648c3cc8be8365afc72e 821f15730dda8bdbb6d778</u> | + 709,984,748.000000 00 XTEL | ✓ |
| 114 | 2023-09-04 00:49:35 | <u>0x5e0284f52e8d62bad8b6 15365464449c2b2167babc de27780f50ccf815258cab</u> | + 2,523,253,453.6353 5500 XRP2.0 | ✓ |
| 115 | 2023-09-04 00:49:11 | <u>0x04b619770b8fac4e0c0c 6ee307049001ebbc07c3eb faffcded1b19c8e5a5abc2</u> | + 2,523,253,453.6353 5500 XRP2.0 | ✓ |
| 116 | 2023-09-03 23:36:35 | <u>0x118a9eab901d1acb48b8 5456c9f8b99e2667448cec e26e872d022e546b561549</u> | + 2,723,253,453.6353 5500 Obama | ✓ |
| 117 | 2023-09-03 14:07:47 | <u>0x3a2eaa782e6aad54f3cb 9e8f801e416315f3d675f8 f69dd328421ba9eaddcfb3</u> | + 3,323,253,453.6353 5500 Obama | ✓ |
| 118 | 2023-09-03 06:01:11 | <u>0x676ff70be5428bacdfd9 0cad8405cc2312a58b999b 49537af5fc87db4920b664</u> | + 1,306,038,097.0000 0000 OJAK | ✓ |
| 119 | 2023-09-03 00:18:35 | <u>0x4db824a2688ca702c50b 2079ff31a0287d09fc8c5d 2f16680fa5693a17ca9db0</u> | + 1,164,645,442.3232 4553 TRUMP2.0 | ✓ |
| 120 | 2023-09-03 00:12:23 | <u>0x24a714817e3c8593c465 ddc500d8b1797a29b54161 79076ea695be659bb173d8</u> | + 1,164,645,442.3232 4553 TRUMP2.0 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 121 | 2023-09-02 19:53:59 | <u>0x35de151646fe8bc24db6</u> <u>45e33737475e1294550c37</u> <u>5d7711949d09461c134043</u> | + 18,637,067.0000000 00000000000 KRESTK | ✓ |
| 122 | 2023-09-02 02:49:11 | <u>0xdc4c21dfe70fa900fcb2</u> <u>3f97b4943ce5512339a98a</u> <u>68993356afaa469b9ba824</u> | + 742,503,167.700000 05 AEAE | ✓ |
| 123 | 2023-09-02 01:13:23 | <u>0x31346327a2aec2998c1a</u> <u>3a045ee83ebc357615959e</u> <u>8ed71a14ac513d075359d0</u> | + 2,864,645,442.3232 4553 TRUMP2.0 | ✓ |
| 124 | 2023-09-01 23:48:23 | <u>0xa8a9d12daebc9e2a981a</u> <u>4a710aea6031d204d57038</u> <u>7948dba400365d8f243556</u> | + 4,564,645,442.3232 4505 OBAMA | ✓ |
| 125 | 2023-09-01 23:39:59 | <u>0x345ec65dcfe4b43216c8</u> <u>9251c1f5398b1a1a1cbc1d</u> <u>57ad9ed3549dec475c3281</u> | + 4,564,645,442.3232 4505 OBAMA | ✓ |
| 126 | 2023-09-01 21:01:47 | <u>0x3a316511b9fbb43a657c</u> <u>dfc4fa4a387afa1b890d0a</u> <u>89b594865fd205814ab77a</u> | + 398,212,000.000000 000000000000 FUY | ✓ |
| 127 | 2023-09-01 13:40:35 | <u>0x309bd6c6bb52bacf3396</u> <u>6ae433fd6ed666cddec2f4</u> <u>8416b6e23b6158cd020609</u> | + 3,564,645,442.3232 4553 OBAMA | ✓ |
| 128 | 2023-09-01 13:01:35 | <u>0x4812fa9af8d1ab04afaa</u> <u>639103367f6895817ffa54</u> <u>7e38b2575876caf7d3e971</u> | + 3,564,645,442.3232 4553 BABYSHIA | ✓ |
| 129 | 2023-09-01 03:34:11 | <u>0x561f8519544eb4dba289</u> <u>7b6ac9e9bad2469d969546</u> <u>4addd98004b18751a2002f</u> | + 4,564,645,442.3232 4505 BABYSHIA | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---------------------------------------|---|
| 130 | 2023-09-01 03:33:23 | <u>0xba9c39ad24b299cb594b3a805529718342e79afe9138c2d24bcc1107ca702df1</u> | + 4,564,645,442.3232 4505 BABYSHIA | ✓ |
| 131 | 2023-08-31 12:34:11 | <u>0x88ffee4434bebf90a8425c6a0f490f080ff45f9724a0dcaa551ac31236e9e6da</u> | + 4,116,656,465.6566 5483 SHIA2.0 | ✓ |
| 132 | 2023-08-31 08:17:23 | <u>0x7281047cec2db72811aa90877fc5d60dffccc23d5eb2c6a040d2f87d437e8b99</u> | + 1,952,838,106.0000 0000 SHIDUS | ✓ |
| 133 | 2023-08-31 07:27:11 | <u>0x7c10379d8b9d88ac46243744eae093060968b054b11cf212d605bf087e73a9e8</u> | + 4,116,656,465.6566 5483 SHIA2.0 | ✓ |
| 134 | 2023-08-31 05:01:23 | <u>0xea5dfc04dd6dcf16087ed4d7680007ad9224bc4ab74bc0e0f8c2d4d61265c55f</u> | + 1,283,314,191.0000 0000 SHIACOIN | ✓ |
| 135 | 2023-08-31 02:32:23 | <u>0xe306685d93eec24d65397f1046861b85913974262ad30c0e7d367594bc4e1e29</u> | + 1,283,314,191.0000 0000 SHIACOIN | ✓ |
| 136 | 2023-08-31 02:18:11 | <u>0xe4b3f057624fafeb2dce44b375f77161f4c8c2940f1ea90c24eefeaaf01db73</u> | + 1,283,314,191.0000 0000 SHIACOIN | ✓ |
| 137 | 2023-08-31 02:16:35 | <u>0x4ea863490214c22fc14dd575036b4713f05a8105537a0d4293769e10c845f0c2</u> | + 1,283,314,191.0000 0000 SHIACOIN | ✓ |
| 138 | 2023-08-30 09:20:11 | <u>0x8f5109c820c4fc1dabf213075c3ad174d25f98ce5d1d9631815fec53e0d5e398</u> | + 4,616,656,465.6566 5436 SHIA2.0 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 139 | 2023-08-30 08:59:59 | <u>0x16a67a77dc364a816da848a1c06309ff36fafce032d1bb1db6221f58a9a6b5b8</u> | + 5,616,656,465.6566 5436 SHIA2.0 | ✓ |
| 140 | 2023-08-30 03:56:23 | <u>0xa03b4ccaad1de302a6a5e90a4d345b20129d595fd59485e5f63650db62404959</u> | + 2,166,953,143.6123 6668 OBTP | ✓ |
| 141 | 2023-08-29 08:46:59 | <u>0x30a3820753dfb31ff4d68c7d377d56856e76ca97dedec81bf91774684cb6a8c7</u> | + 1,644,421,350.0000 0000 AthÄ“na | ✓ |
| 142 | 2023-08-29 05:43:59 | <u>0x3e8481ab83a492b917de50f755875eaaff70ecfd8a68cd0e39c1dc3b52f30822</u> | + 3,566,231,032.3512 3587 NCWW | ✓ |
| 143 | 2023-08-29 02:54:23 | <u>0xe4dd677d85c674a1a58405a9175692f799ee53db58504bc6335dd9f290eb60d7</u> | + 13,775,610.0000000 0 DogeShia | ✓ |
| 144 | 2023-08-28 07:30:35 | <u>0xbc18ec6ce789803dbb0a62c3285958e74589bfda8b7f71f1370cd1b7fc7c09b1</u> | + 3,233,131,322.2155 5567 OBTP | ✓ |
| 145 | 2023-08-28 07:18:11 | <u>0x4ae36191aec7bf788d449740868884a7a99433ecb5795c409806b5e998f3d494</u> | + 1,521,267.00000000 FT | ✓ |
| 146 | 2023-08-28 02:49:59 | <u>0x982a9904c008349488c3d2f0c2bdea2a76c6cd4e2ca6ecc5b8d91be521c1e0c6</u> | + 90,445,305.3483947 36647605896 DADSHIA | ✓ |
| 147 | 2023-08-28 02:15:11 | <u>0xfa055f33ff28679cc9b702f639eb0d3b7b13885f53ac9a6fe36464243e196861</u> | + 38,562,145,623.234 65729 Godzilla | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|---------------------------------------|---|
| 148 | 2023-08-28 01:54:23 | <u>0x13cbf250dadcdf02aa98ec89c4dd13cd2cae516a0797caa9baf1b0a6ef5dfffb0</u> | + 1,644,421,350.0000 0000 AthÄ“na | ✓ |
| 149 | 2023-08-27 22:59:35 | <u>0xe5335ea0ac41095b82862a4dabd4a3b70f2ca17336fcb5879f0d237c1b8e8b0e</u> | + 1,792,980,670.0000 0000 WNG | ✓ |
| 150 | 2023-08-27 11:21:23 | <u>0xf86edb8805e7ed7f955d844ad9c3c43b66c8c77889ebcf5eb40ef32efeed2600</u> | + 3,356,214,562.3234 6535 0GUISE | ✓ |
| 151 | 2023-08-27 11:17:59 | <u>0xd84d21d195d5775369f51bc2a902c377a16a50cefe4072ba2571898a697700fc</u> | + 4,356,214,562.3234 6535 0GUISE | ✓ |
| 152 | 2023-08-27 04:56:11 | <u>0x6ab1663eb8a11f6dfe6259f54b2888c3fe6d119f0b432fdab2b32509245289b8</u> | + 6,555,666,332.1332 3212 LOPEPE | ✓ |
| 153 | 2023-08-27 03:54:59 | <u>0xd82ae38ea7ae6960b67f25444c1001772406793b8b04bb06162090d0b44653c9</u> | + 1,521,267,493.0000 0000 PEPESHIA | ✓ |
| 154 | 2023-08-26 09:11:23 | <u>0x1d71aaa3d00f2161e5955b74c5f3c2443ecd0e366a247611edea6e791181221e</u> | - 0.0000804015000000 00 ETH | ✓ |
| 155 | 2023-08-26 09:11:23 | <u>0x1d71aaa3d00f2161e5955b74c5f3c2443ecd0e366a247611edea6e791181221e</u> | + 804,015.00000000 DADC | ✓ |
| 156 | 2023-08-26 08:37:23 | <u>0xb7ca738cb114a9ffe3614101f0194af2c257174d64fe48eb6ca7ec0e925dbf48</u> | + 2,955,363,345.6665 5684 WSHIA | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 157 | 2023-08-26 06:20:11 | <u>0xe7202e2fb1ceff7b88b0</u> <u>d76e8a6222e840f1f5ea82</u> <u>50f91d82b40f7f52a252a4</u> | + 69,167,100.5500000 0 FFEEY | ✓ |
| 158 | 2023-08-26 05:11:47 | <u>0xe08f05d91c1bcc414f2c</u> <u>2ac6ebd1e923b82248cdb8</u> <u>26d9f62668bc04f46114e2</u> | + 685,536,334.566655 64 RPP | ✓ |
| 159 | 2023-08-26 02:22:59 | <u>0x938a87e719d02df18097</u> <u>6c7bcb6d9393aadf9cbb23</u> <u>f96716723a6118bc880fde</u> | + 1,521,267,493.0000 0000 PEPESHIA | ✓ |
| 160 | 2023-08-25 23:50:47 | <u>0x517946953cf27d6d2726</u> <u>bb8f7015770945e5c4041f</u> <u>d8a5244d79ba505e93c5ab</u> | + 102,987,147.648364 737629890442 SHIA2.0 | ✓ |
| 161 | 2023-08-25 09:30:23 | <u>0xee043905e269ebc75195</u> <u>9569d5d74e42b16c8fac96</u> <u>4643a42cbb2286ac75d319</u> | + 3,246,621,091.5999 9990 SHIAB | ✓ |
| 162 | 2023-08-25 08:29:35 | <u>0xc2e6c5db30879e942fd5</u> <u>54b0f0b84292b16d1f491a</u> <u>358e69a1ee020c7b3f237a</u> | + 5,466,210.91600000 BABYSHIA | ✓ |
| 163 | 2023-08-25 07:28:35 | <u>0xc67302afd805c7a1fa09</u> <u>3014dbe976826139ca7eb5</u> <u>4a0086e16eaa1718e9106b</u> | + 9,466,210,916.0000 0000 NUCLEAR | ✓ |
| 164 | 2023-08-24 10:22:11 | <u>0x95bd55f605be25be9d5e</u> <u>b54ec963035f425c781a2a</u> <u>83c73929b485e88c5df45d</u> | + 1,786,460,000.0000 0000 FDRYD | ✓ |
| 165 | 2023-08-24 06:02:11 | <u>0xc7476c9fc458d5e1d018</u> <u>f31159db35ff0a26c30d71</u> <u>5acc06a3edf95df5021fec</u> | + 88,565,845.1400000 0 SHIA2.0 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 166 | 2023-08-24 03:07:11 | <u>0x5b6554115336b00b7a01ca3475173d9880efd7e7a35e618bb3ff090635f6d544</u> | + 2,526,447,165.0000 0000 Gucci | ✓ |
| 167 | 2023-08-23 23:24:11 | <u>0xdf75d17e711ac29fd2944a9f0bb485d5c3883f031e6b41b420430dda76b1a474</u> | + 2,884,492,592.0000 0000 Sejuani | ✓ |
| 168 | 2023-08-23 12:26:23 | <u>0xaaa93eeea77964c8a89d714dbf295e887496f5d5f29986536aca955b78e686a4</u> | + 1,223,247,878.0000 0000 SOCKET | ✓ |
| 169 | 2023-08-23 11:08:11 | <u>0xc31fbf3f07d264f5ffd0668de844b312cc5c564b3679b57cc662e3edb34e3ff4</u> | + 1,223,247,878.0000 0000 HOOKED | ✓ |
| 170 | 2023-08-23 07:06:47 | <u>0xa37779735892859b525d9c67df4df5bfe81da7a23ad2a2d31b6adfcff3c2294</u> | + 2,884,492,592.0000 0000 Sejuani | ✓ |
| 171 | 2023-08-23 01:51:47 | <u>0x8e4fc32f37f2ba6ee68fc3832ac0091bb2fe3aa5314e0baadd9a7c42f4091365</u> | + 1,203,210,000.0000 0000 10000000000 | ✓ |
| 172 | 2023-08-20 03:43:11 | <u>0x4012c91611dbcd3d894cc8e4e5a40c91989491ab495b9145f2b6adaad69db00b</u> | + 8,463,390.00000000 0000000000 DFDHFD | ✓ |
| 173 | 2023-08-18 07:46:35 | <u>0x86a6e15b387fc6d4d521d868682928d550f8b50a0fe48d5f459f7206ed7d1262</u> | + 8,463,390.00000000 0000000000 AEWE | ✓ |
| 174 | 2023-08-16 07:26:11 | <u>0xb8f619133864ecad6cb4fe7fcdee667e819198db436674d1c7732779e8f204fd</u> | + 6,652,269.00000000 0000000000 DOGEREUM | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 175 | 2023-08-15 03:39:23 | <u>0x0d2d5fdf0a3b894923f68e9537e839f433d59fc9c78d1800aa40c02ccedf68ff</u> | - 0.5000000000000000 00 ETH | ✓ |
| 176 | 2023-08-15 03:39:23 | <u>0x0d2d5fdf0a3b894923f68e9537e839f433d59fc9c78d1800aa40c02ccedf68ff</u> | + 665,166,340,139,83 1.00 Nmaskgree | ✓ |
| 177 | 2023-08-14 02:05:47 | <u>0xf5efacc15d33ab7654d50a6b5b5bca01d88806b2cdcda0e7ec3fb726e6043e49</u> | - 0.5000000000000000 00 ETH | ✓ |
| 178 | 2023-08-14 02:05:47 | <u>0xf5efacc15d33ab7654d50a6b5b5bca01d88806b2cdcda0e7ec3fb726e6043e49</u> | + 665,166,340,139,83 1.00 Nmaskgree | ✓ |
| 179 | 2023-08-13 02:16:23 | <u>0x0748af89527b7b7abf7048c48b82a7f0022ffb9ae9785fd5979ed03457f99785</u> | + 3,275,446.40732197 7894753218 DOGMEMES | ✓ |
| 180 | 2023-08-05 17:47:47 | <u>0x712dbe4b57422bf04745b7867a7b4fc153b004b750e08dd37108466d9e197679</u> | + 21,471,192.0032102 94991731644 GEMFORGE | ✓ |
| 181 | 2023-08-05 01:27:59 | <u>0x591f16bc6b0091a94de5ca0ed71236470f1522b40cdb18cd21952bed843b48e1</u> | + 23,329,192.0032102 94991731644 GEMFORGE | ✓ |
| 182 | 2023-08-04 21:38:23 | <u>0x3e5f830f02c49cd54a601a02606cb1937a6fdaa8334a9c8150acbc72a31b9610</u> | + 24,329,192.0032102 94991731644 GEMFORGE | ✓ |
| 183 | 2023-08-04 16:55:59 | <u>0x27ddca6f5b2c5dea1ee34f27c965a5f33b376e4d2c00999a54d7f8eebe628f8d</u> | + 22,419,192.0032102 94991731644 GEMFORGE | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 184 | 2023-08-04 12:32:47 | <u>0x81a2e5306677bd248e01</u> <u>ab344d3df4248a3765c6bf</u> <u>d84d1f5445d5e878834ca2</u> | + 27,819,192.0032102 94991731644 GEMFORGE | ✓ |
| 185 | 2023-08-04 00:52:47 | <u>0x0adb6b770dd7c0a06fa8</u> <u>66791ef3902353def1f647</u> <u>8b212cd8a4af31f09089e1</u> | + 24,329,192.0032102 94991731644 GEMFORGE | ✓ |
| 186 | 2023-08-03 21:42:23 | <u>0xca1e665c9ab3d8078c82</u> <u>4a5897b4548acccef85bd0</u> <u>269908c36ed10b4a6262b7</u> | - 1,561,230.00000000 0 BRIBER | ✓ |
| 187 | 2023-08-03 21:42:23 | <u>0xca1e665c9ab3d8078c82</u> <u>4a5897b4548acccef85bd0</u> <u>269908c36ed10b4a6262b7</u> | - 82,169.99999999 BRIBER | ✓ |
| 188 | 2023-08-03 21:10:23 | <u>0x06bbf2a6589dd60718c5</u> <u>518065da63d39c989a4a4e</u> <u>03eae8513430d9a8cb925c</u> | + 1,643,400.00000000 0 BRIBER | ✓ |
| 189 | 2023-08-03 20:47:59 | <u>0xe50e3b15d941df6d0f5d</u> <u>7d230676c54f13707bb840</u> <u>0790c6e77efc5b1bcb939c</u> | - 7,071,035,705.9718 75191 TOSHI | ✓ |
| 190 | 2023-08-03 20:47:59 | <u>0xe50e3b15d941df6d0f5d</u> <u>7d230676c54f13707bb840</u> <u>0790c6e77efc5b1bcb939c</u> | - 71,424,603.0906250 03 TOSHI | ✓ |
| 191 | 2023-08-03 20:39:23 | <u>0xbb555f61123c5de7e7f4</u> <u>f1445e97320fe87173915c</u> <u>a4f072842600dd9512d548</u> | + 7,142,460,309.0625 00000 TOSHI | ✓ |
| 192 | 2023-08-03 17:02:59 | <u>0x8666d4f40c2cdb0af94a</u> <u>042f4729c26f6501a74b52</u> <u>5a44396dd7aa7b3eb53178</u> | - 1,694,286.00000000 0 XHub | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------------------------|---|
| 193 | 2023-08-03 17:02:59 | <u>0x8666d4f40c2cdb0af94a</u> <u>042f4729c26f6501a74b52</u> <u>5a44396dd7aa7b3eb53178</u> | - 17,113.999999999 XHub | ✓ |
| 194 | 2023-08-03 16:48:35 | <u>0x86c1fd7ab7555e9125e9</u> <u>8f42bbda6a8a3357be4bab</u> <u>5d7d005ba12b0b1d400d96</u> | + 1,711,400.00000000 0 XHub | ✓ |
| 195 | 2023-08-03 07:00:23 | <u>0x1d102da374ce2ce7d354</u> <u>6bc8f95ced7733562e0a70</u> <u>b0dc9ecb6005400f6af0e5</u> | + 75,000.0000000000 0000000 FFF | ✓ |
| 196 | 2023-08-03 06:49:59 | <u>0xcf39a54245f5ee3be4a3</u> <u>f08ab9d435d8a9b2aee050</u> <u>9fa63140d9f58904b802dc</u> | - 42,849.675000000 GWN | ✓ |
| 197 | 2023-08-03 06:49:59 | <u>0xcf39a54245f5ee3be4a3</u> <u>f08ab9d435d8a9b2aee050</u> <u>9fa63140d9f58904b802dc</u> | - 432.824999999 GWN | ✓ |
| 198 | 2023-08-03 06:34:35 | <u>0x27b376a15cdcc037aec9</u> <u>c05e09a08ad4c5858b2eca</u> <u>5b89cf6359068c46e74bfe</u> | + 43,282.500000000 GWN | ✓ |
| 199 | 2023-08-03 05:59:59 | <u>0xb5f95d6dfd1c572a0b80</u> <u>15b0680d5ecb1da367693b</u> <u>dcf99d8e5d3216c88ae018</u> | - 400.898400000 QWO | ✓ |
| 200 | 2023-08-03 05:59:59 | <u>0xb5f95d6dfd1c572a0b80</u> <u>15b0680d5ecb1da367693b</u> <u>dcf99d8e5d3216c88ae018</u> | - 8.181599999 QWO | ✓ |
| 201 | 2023-08-03 05:43:23 | <u>0xee697ddfbd08564411e</u> <u>e05f1e9643a6661096ee87</u> <u>8d68d16bb60dbb551e5a1b</u> | + 409.080000000 QWO | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|----------------------------------|---|
| 202 | 2023-08-02 17:02:11 | <u>0x0dff1445f385e1701653</u> <u>650f2a253da73e2b6ad0f7</u> <u>1abe5231482ecde895a5cc</u> | - 16,661,700.0000000 00 1PEPE | ✓ |
| 203 | 2023-08-02 17:02:11 | <u>0x0dff1445f385e1701653</u> <u>650f2a253da73e2b6ad0f7</u> <u>1abe5231482ecde895a5cc</u> | - 168,299.999999999 1PEPE | ✓ |
| 204 | 2023-08-02 16:29:59 | <u>0x778960ddf8d1bf4d5418</u> <u>2b92694036b53dc566cf66</u> <u>0612bf37c46943e2c644aa</u> | + 16,830,000.0000000 00 1PEPE | ✓ |

* USD values displayed at the time of transaction

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