

Token	Balance
Based Crypto Cats	1 BCC
D0geArmy	1 D0geArmy
Based Pepe Punks	28 PPNKS
Mint A Penny	1 PENNY

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-03 22:56:25	<u>0x072b7ca828289dc58cf775dba16021cc1e79ad2eb37b229bab172e24f4224b40</u>	+ 0.0033698797889337 42 cbETH	✓
2	2024-08-03 22:56:25	<u>0x072b7ca828289dc58cf775dba16021cc1e79ad2eb37b229bab172e24f4224b40</u>	- 10.574705622099958 902 DAI	✓
3	2024-08-03 22:56:25	<u>0x072b7ca828289dc58cf775dba16021cc1e79ad2eb37b229bab172e24f4224b40</u>	+ 0.0003744964477378 06 cbETH	✓
4	2024-08-03 22:56:25	<u>0x072b7ca828289dc58cf775dba16021cc1e79ad2eb37b229bab172e24f4224b40</u>	- 1.1749672913444400 01 DAI	✓
5	2024-08-03 22:56:03	<u>0x87d95ef30570de96b1926467ffd1462ed981f0e68bbcb0f0ab14880c59915cdc</u>	+ 0.0051400560566463 46 cbETH	✓
6	2024-08-03 22:55:49	<u>0x9d8224bb64ac418b94132ec76351aa35e973b2097a59195e7b4ad8385268f7ec</u>	+ 10.749674150228246 461 DAI	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-25 21:58:13	<u>0xc75b262caaecb763c968</u> <u>d56523c814f28db3a13b50</u> <u>a837a24874af52033c4de6</u>	+ 46,366.000000000000 00000000 Fyde Points (Claim: www.fyde.cc)	✓
8	2024-07-25 21:56:05	<u>0x9a856f561c367b6424a2</u> <u>b3813816dee1c3b90c74a8</u> <u>3a29985f51dc9f8b5a2ff6</u>	+ 1.000000000000 00000000 Visit stbot.xyz to get 3800	✓
9	2024-07-25 21:55:29	<u>0xa50e724810bf382be498</u> <u>3f169a2a91ca367f229938</u> <u>fd980586b395ba67e3ac20</u>	+ 0.0334573655960811 11 aBasWETH	✓
10	2024-07-25 21:55:13	<u>0xde5b2d526c30dc666cf</u> <u>812dbfd100e8484db07895</u> <u>74b6ac8890cba7d6ae997d</u>	- 106.262508 USDbC	✓
11	2024-07-25 21:55:11	<u>0x59852552e71b871128b4</u> <u>44c77a93c239b488ac71f5</u> <u>b6110f490921808593cc61</u>	+ 522,100 Claim brettdrop.com	✓
12	2024-07-25 21:54:39	<u>0xb8f247fb39e2cb85ba36</u> <u>0c0ee9542b4509f1bf6cce</u> <u>7ae3602d3ed28b2028ab</u>	+ 106.107702 USDbC	✓
13	2024-07-25 21:54:39	<u>0xb8f247fb39e2cb85ba36</u> <u>0c0ee9542b4509f1bf6cce</u> <u>7ae3602d3ed28b2028ab</u>	- 106.316264 USDC	✓
14	2024-07-25 21:54:01	<u>0x62d2b0715c3939ae8753</u> <u>ac620278453f3939fd83cb</u> <u>654038861957095dd98857</u>	+ 18,392.000000000000 00000000 Check Rewards	✓
15	2024-07-25 21:53:55	<u>0xf779f1b64b45701c6f8f</u> <u>8ee76f6894fc31e9d3c18e</u> <u>78cb81a1f7f3227298cb89</u>	+ 100.834606 USDC	✓

#	Date & time	Transaction Id	Amount	
16	2024-07-25 21:53:55	<u>0xf779f1b64b45701c6f8f8ee76f6894fc31e9d3c18e78cb81a1f7f3227298cb89</u>	+ 100.834606 variableDebtBasUSD C	✓
17	2024-07-25 21:53:31	<u>0x819b8177ac6ad5d9bd1acae429f64dd1b017a7e7f1399cff56a7c162df499791</u>	+ 0.0399837181329018 92 aBasWETH	✓
18	2024-07-23 20:24:35	<u>0x6bf26a133fbcd125b9e811560cd5bf1c3e48b85494df2d17ff20f9ae8d0a5743</u>	+ 1.0000000000000000 00 .net	✓
19	2024-07-21 11:32:45	<u>0x69d32dc8f31870a8e01581c680b4b2ff4cebee53b83af9e9077cdd6933974831</u>	+ 666.000000 https://RareAddresses.io	✓
20	2024-07-21 08:17:05	<u>0xa626c3f90de16dcbf195050b41e3e081750c09666fdad1d74872ed455c2cb66b</u>	+ 632.0000000000 Visit linkget.xyz to swap	✓
21	2024-07-21 08:15:41	<u>0xfdf11349a627815d67570070bb444f2b2f1f2b2612256c1ef0265542ff957894</u>	+ 1,834.000000000000 000000 100\$ Reward on base.claim.org	✓
22	2024-07-02 19:00:11	<u>0x3c015ecf9387a202faa14b91748a46555e5e00460f2be5d62a68ed4476212073</u>	+ 50,000.0000000000 0000000 GOCHU	✓
23	2024-07-01 21:43:09	<u>0x0897ebfa97f6e22621051287d03f67f5acfffb4d79d717756a208d6f589ee31b</u>	+ 10,000 Claim on: USD.AC	✓
24	2024-06-30 21:42:47	<u>0x11522e4ce846e8edbceb22d7738211c13d599590bc5223102ad9de23beaabe86</u>	+ 2,355.000000000000 000000 Claim: https://aerodrome. supply	✓

#	Date & time	Transaction Id	Amount	
25	2024-06-30 21:14:45	<u>0x283597611ebce24f6c13e801a6b38720f5cc760b2c41f4f70409d0c9381ebb51</u>	- 0.0065120335160236 76 WETH	✓
26	2024-06-30 07:39:19	<u>0xa48e2cb5ebba5c01d6175ba05a9358d6e0493481a95e6f187778fdb6e297877</u>	+ 7.6942069 BLOWN	✓
27	2024-06-27 21:02:51	<u>0x455d6a2928af1c1bf5074ac82c416c7c678f0cd4a6a06bd5f708ccee0b5a0cda</u>	+ 84,705,638.5936415 9 TRUTH	✓
28	2024-06-26 17:16:27	<u>0x235c31f2a5b9339b9a6bed9372c020ab7533e87ccf4e0144e41d9c4205e8fca</u>	+ 1.0000000000000000 00 BLOOM	✓
29	2024-06-16 19:52:47	<u>0xec2a364aaa75c4b2d06d54267c75dd67a2e05f6b47213236a7b08283569f9be7</u>	+ 0.100000000 kurbi	✓
30	2024-06-04 21:39:15	<u>0x031c57e89e48d6d36fd399a9f361a9d512a9e5ad75c2c7de346432084613593c</u>	+ 1 steth.com	✓
31	2024-06-01 01:16:29	<u>0xbdf23e0b5fee53a8060c50e8850ff3920584d98824ce10840324760569fb7868</u>	+ 470,000 Claim on: rewards-brett.com	✓
32	2024-05-31 22:58:25	<u>0xad451adf6b6572069396609bca61cc1e22ad609374756d8a2ea2a211f0d5d75b</u>	+ 100.00000000 APE	✓
33	2024-05-29 12:21:41	<u>0x56f098e7ce481aae7e1965b3f2277dc51e17ea7c495fd64de8d98f9f452696a9</u>	+ 0.1000000000000000 06 OOMER	✓

#	Date & time	Transaction Id	Amount	
34	2024-05-27 20:08:05	<u>0x675dd63702e4db4081d340d40c0aabe6b6d0875c0f1b310f1d4e214c4ae0c77d</u>	+ 1.0000000000000000 00 USA	✓
35	2024-05-26 18:05:13	<u>0xdda83d14a4b80ee837c47e9ab3a4a51f6e9d98689342422c82b1e96d18a6b34d</u>	+ 1,200.0000000000 Visit uniget.xyz to swap to USDT	✓
36	2024-05-26 15:58:57	<u>0xd51d54f0a56c2496b59bcd388a09879796286c602176b92fcb64ef6456e77042</u>	+ 6.9000000000000003 55 WAZ	✓
37	2024-05-26 15:02:57	<u>0xc12829dd12c94ad56c41d0f27469ba9412b413e6aae29ca48131d1dacb320d27</u>	+ 0.0045527269213841 91 WETH	✓
38	2024-05-26 15:02:57	<u>0xc12829dd12c94ad56c41d0f27469ba9412b413e6aae29ca48131d1dacb320d27</u>	- 17.633821 USDC	✓
39	2024-05-26 15:02:05	<u>0x2ea294a6b50323740707fd3e1ee5107116b3bca3c7245cf999ee1f97528d3f93</u>	+ 23.115479 USDC	✓
40	2024-05-26 15:02:05	<u>0x2ea294a6b50323740707fd3e1ee5107116b3bca3c7245cf999ee1f97528d3f93</u>	- 0.0059988300000000 00 WETH	✓
41	2024-05-26 15:00:03	<u>0x6d32534f556b1ce63dbcad520b09e4d7cb0872150a2442e7d857a95d6cb0761b</u>	+ 0.0079581365946394 85 WETH	✓
42	2024-05-26 15:00:03	<u>0x6d32534f556b1ce63dbcad520b09e4d7cb0872150a2442e7d857a95d6cb0761b</u>	- 30.616395375199999 762 DAI	✓

#	Date & time	Transaction Id	Amount	
43	2024-05-26 14:59:05	<u>0x9760159a8dee3e558ccb</u> <u>11d8928d2a6c37db715bf9</u> <u>969ea0012bce07ef0ceff6</u>	+ 25.241111990650967 556 DAI	✓
44	2024-05-26 14:59:05	<u>0x9760159a8dee3e558ccb</u> <u>11d8928d2a6c37db715bf9</u> <u>969ea0012bce07ef0ceff6</u>	- 25.237594 USDC	✓
45	2024-05-26 14:58:25	<u>0x79c683bafc16e54f044e</u> <u>d3064579422d0ebd88c01d</u> <u>1ca4bc9dd8d2109392275f</u>	+ 1 r.com	✓
46	2024-05-26 14:58:17	<u>0x016ddaa5c1fb1cd9f030</u> <u>3c01c224ee6250cf429599</u> <u>2c40238c8528f3be316d4a</u>	+ 24.237594 USDC	✓
47	2024-05-25 01:13:39	<u>0xe8277ed467468b478bde</u> <u>ad62fcf87f4b9c3104c15d</u> <u>db517487f068b184d69f90</u>	+ 3,500,000 Claim on: basedusa.live/?cla im	✓
48	2024-05-24 02:00:45	<u>0x2dc8483c4b960d23efb1</u> <u>a89414dd62dca6003bbd70</u> <u>ef9817249e8cb1b42fbbd6</u>	+ 60,000.000000000000 0000000 PPBox.io	✓
49	2024-05-18 17:20:55	<u>0x03a025c4bf89008f1d25</u> <u>c1efd9eabada1d59b5a227</u> <u>3000d3a6c4f49e1068c771</u>	+ 38.888800000000003 365 PAW	✓
50	2024-05-17 19:31:45	<u>0xe4b6635382268fd2d523</u> <u>9efda665a57d05204ffda0</u> <u>a8e1a38007a51d6b960ea1</u>	+ 1,593.000000000000 000000 ACX [via www.across.events]	✓
51	2024-05-17 10:49:51	<u>0x3ba0112c66bf362a27d0</u> <u>465a329361eb2f8e2ac3ef</u> <u>3218edfaeea96bff4640f2</u>	+ 5,825,690.00000000 00 Visit getwen.xyz to swap to USDT	✓

#	Date & time	Transaction Id	Amount	
52	2024-05-16 16:49:27	<u>0x81b3fdbaa8bdcb2b0044</u> <u>ce55f4205b7ca2fff4d97e</u> <u>c21f778a7ef4185ecdfcd5</u>	- 3,770.247211 USDC	✓
53	2024-05-16 16:48:29	<u>0x9a09d265b4bb7bd0f1ca</u> <u>989b7678e02fdd899e8a16</u> <u>5cb70fc0f15ae828cdcfe</u>	+ 3,757.250333 USDC	✓
54	2024-05-16 16:48:29	<u>0x9a09d265b4bb7bd0f1ca</u> <u>989b7678e02fdd899e8a16</u> <u>5cb70fc0f15ae828cdcfe</u>	- 3,757.026152 USD b C	✓
55	2024-05-16 16:48:01	<u>0xdc0d298d8828b93730d5</u> <u>d2e8d141634b63ef4b13a7</u> <u>c60112673da5ccf5b5d774</u>	+ 28,846,153 claim Airdrop	✓
56	2024-05-16 16:47:23	<u>0x412ecfe506511d370deb</u> <u>facc9ad4e150cab743b2f2</u> <u>3326a68eced2998698d1e3</u>	+ 3,669.130807 USD b C	✓
57	2024-05-16 16:47:23	<u>0x412ecfe506511d370deb</u> <u>facc9ad4e150cab743b2f2</u> <u>3326a68eced2998698d1e3</u>	- 3,669.969431863336 467359 DAI	✓
58	2024-05-16 16:46:29	<u>0xf6260f8d129990d14c9f</u> <u>d1f78e6ba8257e0cf59707</u> <u>09e69496fc712c5723fc0e</u>	+ 3,676.344714011101 586948 DAI	✓
59	2024-05-16 16:46:29	<u>0xf6260f8d129990d14c9f</u> <u>d1f78e6ba8257e0cf59707</u> <u>09e69496fc712c5723fc0e</u>	- 3,676.173418 USDC	✓
60	2024-05-16 16:44:43	<u>0x7a6cfddf555c88e89c6f</u> <u>79c57dfb6939797bd9e73a</u> <u>8a4175e76c56eb2d010587</u>	+ 3,688.231771 USDC	✓

#	Date & time	Transaction Id	Amount	
61	2024-05-16 16:44:43	<u>0x7a6cfddf555c88e89c6f79c57dfb6939797bd9e73a8a4175e76c56eb2d010587</u>	- 3,688.050150 USD	bC ✓
62	2024-05-16 16:43:15	<u>0x5a3b70b35662819860a65e24fccbe1d8f7e790e27653dc46e6dd6abd23c2527f</u>	+ 3,776.100301 USD	bC ✓
63	2024-05-16 16:43:15	<u>0x5a3b70b35662819860a65e24fccbe1d8f7e790e27653dc46e6dd6abd23c2527f</u>	- 3,776.465424 USD	C ✓
64	2024-05-16 16:42:21	<u>0xd4f3baf8c55e9fc3a38cc3a6aaaa5b9c32564bfa4b47289d367b52a3166186d7</u>	- 3,773.434101	cUSDCv3 ✓
65	2024-05-16 16:42:21	<u>0xd4f3baf8c55e9fc3a38cc3a6aaaa5b9c32564bfa4b47289d367b52a3166186d7</u>	+ 3,773.434100 USD	C ✓
66	2024-05-16 16:41:43	<u>0x6cc635531701594c99b972eee9165097ffd8ddfc2c36d63770a4ad3dc1dde2f4</u>	+ 3,774.447204	cUSDCv3 ✓
67	2024-05-16 16:41:43	<u>0x6cc635531701594c99b972eee9165097ffd8ddfc2c36d63770a4ad3dc1dde2f4</u>	- 3,774.447205 USD	C ✓
68	2024-05-16 16:40:13	<u>0xee73e8d19d89299d9cf194fb98046b095c8515e4dc35032569105a47b4d5f6b1</u>	+ 3,779.417054 USD	C ✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-20 10:49:29	<u>0x9eb68dc020e9023fa6bd</u> <u>4d0617160d6cfb1a10c6fe</u> <u>c32729c5f83fb87cfd9f55</u>	+ 1 PPNKS	✓
2	2024-04-20 10:49:29	<u>0x9eb68dc020e9023fa6bd</u> <u>4d0617160d6cfb1a10c6fe</u> <u>c32729c5f83fb87cfd9f55</u>	+ 1 PPNKS	✓
3	2024-04-20 10:49:29	<u>0x9eb68dc020e9023fa6bd</u> <u>4d0617160d6cfb1a10c6fe</u> <u>c32729c5f83fb87cfd9f55</u>	+ 1 PPNKS	✓
4	2024-04-20 10:49:29	<u>0x9eb68dc020e9023fa6bd</u> <u>4d0617160d6cfb1a10c6fe</u> <u>c32729c5f83fb87cfd9f55</u>	+ 1 PPNKS	✓
5	2024-04-20 10:49:29	<u>0x9eb68dc020e9023fa6bd</u> <u>4d0617160d6cfb1a10c6fe</u> <u>c32729c5f83fb87cfd9f55</u>	+ 1 PPNKS	✓
6	2024-04-20 10:49:29	<u>0x9eb68dc020e9023fa6bd</u> <u>4d0617160d6cfb1a10c6fe</u> <u>c32729c5f83fb87cfd9f55</u>	+ 1 PPNKS	✓
7	2024-04-20 10:49:29	<u>0x9eb68dc020e9023fa6bd</u> <u>4d0617160d6cfb1a10c6fe</u> <u>c32729c5f83fb87cfd9f55</u>	+ 1 PPNKS	✓
8	2024-04-20 10:49:25	<u>0x9ce2ed9b79196bbd1e79</u> <u>b0410e6bc376c0749f01f6</u> <u>1c5ee9335519de453df3a8</u>	+ 1 PPNKS	✓
9	2024-04-20 10:49:25	<u>0x9ce2ed9b79196bbd1e79</u> <u>b0410e6bc376c0749f01f6</u> <u>1c5ee9335519de453df3a8</u>	+ 1 PPNKS	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-20 10:49:25	<u>0x9ce2ed9b79196bbd1e79</u> <u>b0410e6bc376c0749f01f6</u> <u>1c5ee9335519de453df3a8</u>	+ 1 PPNKS	✓
11	2024-04-20 10:49:25	<u>0x9ce2ed9b79196bbd1e79</u> <u>b0410e6bc376c0749f01f6</u> <u>1c5ee9335519de453df3a8</u>	+ 1 PPNKS	✓
12	2024-04-20 10:49:25	<u>0x9ce2ed9b79196bbd1e79</u> <u>b0410e6bc376c0749f01f6</u> <u>1c5ee9335519de453df3a8</u>	+ 1 PPNKS	✓
13	2024-04-20 10:49:25	<u>0x9ce2ed9b79196bbd1e79</u> <u>b0410e6bc376c0749f01f6</u> <u>1c5ee9335519de453df3a8</u>	+ 1 PPNKS	✓
14	2024-04-20 10:49:25	<u>0x9ce2ed9b79196bbd1e79</u> <u>b0410e6bc376c0749f01f6</u> <u>1c5ee9335519de453df3a8</u>	+ 1 PPNKS	✓
15	2024-04-20 10:49:21	<u>0x51bc59daf9d5cc4813dc</u> <u>753038fc039a7c87a82d28</u> <u>a8a2a57d049775b5390ed3</u>	+ 1 PPNKS	✓
16	2024-04-20 10:49:21	<u>0x51bc59daf9d5cc4813dc</u> <u>753038fc039a7c87a82d28</u> <u>a8a2a57d049775b5390ed3</u>	+ 1 PPNKS	✓
17	2024-04-20 10:49:21	<u>0x51bc59daf9d5cc4813dc</u> <u>753038fc039a7c87a82d28</u> <u>a8a2a57d049775b5390ed3</u>	+ 1 PPNKS	✓
18	2024-04-20 10:49:21	<u>0x51bc59daf9d5cc4813dc</u> <u>753038fc039a7c87a82d28</u> <u>a8a2a57d049775b5390ed3</u>	+ 1 PPNKS	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-20 10:49:21	<u>0x51bc59daf9d5cc4813dc</u> <u>753038fc039a7c87a82d28</u> <u>a8a2a57d049775b5390ed3</u>	+ 1 PPNKS	✓
20	2024-04-20 10:49:21	<u>0x51bc59daf9d5cc4813dc</u> <u>753038fc039a7c87a82d28</u> <u>a8a2a57d049775b5390ed3</u>	+ 1 PPNKS	✓
21	2024-04-20 10:49:21	<u>0x51bc59daf9d5cc4813dc</u> <u>753038fc039a7c87a82d28</u> <u>a8a2a57d049775b5390ed3</u>	+ 1 PPNKS	✓
22	2024-04-20 10:49:17	<u>0x5c8a2e8bace482536c08</u> <u>4187b594f7840e831d839c</u> <u>e1661e3b503e555a9c505e</u>	+ 1 PPNKS	✓
23	2024-04-20 10:49:17	<u>0x5c8a2e8bace482536c08</u> <u>4187b594f7840e831d839c</u> <u>e1661e3b503e555a9c505e</u>	+ 1 PPNKS	✓
24	2024-04-20 10:49:17	<u>0x5c8a2e8bace482536c08</u> <u>4187b594f7840e831d839c</u> <u>e1661e3b503e555a9c505e</u>	+ 1 PPNKS	✓
25	2024-04-20 10:49:17	<u>0x5c8a2e8bace482536c08</u> <u>4187b594f7840e831d839c</u> <u>e1661e3b503e555a9c505e</u>	+ 1 PPNKS	✓
26	2024-04-20 10:49:17	<u>0x5c8a2e8bace482536c08</u> <u>4187b594f7840e831d839c</u> <u>e1661e3b503e555a9c505e</u>	+ 1 PPNKS	✓
27	2024-04-20 10:49:17	<u>0x5c8a2e8bace482536c08</u> <u>4187b594f7840e831d839c</u> <u>e1661e3b503e555a9c505e</u>	+ 1 PPNKS	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-20 10:49:17	<u>0x5c8a2e8bace482536c08</u> <u>4187b594f7840e831d839c</u> <u>e1661e3b503e555a9c505e</u>	+ 1 PPNKS	✓
29	2024-04-20 10:48:33	<u>0xdc8e86adf3b1290dc307</u> <u>6d8baa20f9870f58a800d3</u> <u>2f7235a7c10d34b87faa67</u>	+ 1 BCC	✓
30	2024-03-01 19:46:41	<u>0xec290db19078feb211be</u> <u>925160eef71f4a17378d77</u> <u>b6b91021bcd00af5c54fbc</u>	+ 1 D0geArmy	✓
31	2024-03-01 19:46:27	<u>0x2629ecbdbdd37dcae966</u> <u>a0184026a3019aa282e98d</u> <u>2bacec9479bfc833de696a</u>	+ 1 PENNY	✓

* USD values displayed at the time of transaction

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