

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-01 19:16 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd268ec67317baccbbc482d9df9eed22370170ad7</u>
TOTAL RECEIVED	4,062.64199999999825377 MATIC
	1,539.74 USD
TOTAL SEND	4,062.631834232074652391 MATIC
	1,539.73 USD







Token	Balance
MATIC	0.010165767925434995 MATIC
	0.00 USD
WWW.PUNKWL.XYZ	7,777.000000000000000000 PUNKWL.XYZ
OriginEther	1 tkether.org
!SNXPool.com	288.64999999999977263 wSNX
! MetaWin	3.000000000000000000 s
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
@ MetaWin.to	7.000000000000000000 RAFFLE TICKET
TSUBASA Utility Token	0.00000000 TSUBASAUT
![sUSD/USDT]	733.000000000000000000 sUSD [Synthetix.cc]
TSUBASA Governance Token	0.00000000 TSUGT










Token	Balance
eld.io	1,000 eld.io
Airdrop at 3eth.org đŸŽ•	N/A Airdrop at [3eth i%[Eorg]
200M SHIB	N/A NFT AIRDROP ROUND
5,000 USDT Voucher	N/A claim-tether.net
\$3000 USDT AirdropđŸŽ•	N/A 3000usdt.net
\$2000 USDC	N/A Voucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
Bitinauts Pass	N/A MintPass
\$2000 USDT Airdrop	N/A 2000usdt.cc
1 stETH	N/A LIDO Drop
1000 UNI	N/A NFT Airdrop










#### MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-06-20 05:11:30	<u>0x04a292ad0f9a18227294</u> <u>6bc920c6541b9bf70308e6</u> <u>833d15aa1694b4a9081e75</u>	- 40.1400000000000000 568 MATIC  23.45 USD	✓
2	2024-06-20 05:11:30	<u>0x04a292ad0f9a18227294</u> <u>6bc920c6541b9bf70308e6</u> <u>833d15aa1694b4a9081e75</u>	- 0.00063000000002730 00 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
3	2024-06-20 05:11:30	<u>0x04a292ad0f9a18227294</u> <u>6bc920c6541b9bf70308e6</u> <u>833d15aa1694b4a9081e75</u>	- 0.0000000000101220 00 MATIC  0.00 USD	✓
4	2024-06-20 05:10:38	<u>0xbd6ef46ecd376ddb8ea5</u> <u>4fce2fcf7ff86e73d71f83</u> <u>a4183c59f18e34adafd773</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-06-20 05:10:38	<u>0xbd6ef46ecd376ddb8ea5</u> <u>4fce2fcf7ff86e73d71f83</u> <u>a4183c59f18e34adafd773</u>	- 0.0009813600022571 28 MATIC  0.00 USD	✓
6	2024-06-20 05:10:38	<u>0xbd6ef46ecd376ddb8ea5</u> <u>4fce2fcf7ff86e73d71f83</u> <u>a4183c59f18e34adafd773</u>	- 0.0000000000165849 84 MATIC  0.00 USD	✓
7	2024-06-20 05:09:58	<u>0x4889128d0415b60704a9</u> <u>9f9fc4d3cfc3a276df7361</u> <u>fec86f09ffb8fc1beaf826</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-06-20 05:09:58	<u>0x4889128d0415b60704a9</u> <u>9f9fc4d3cfc3a276df7361</u> <u>fec86f09ffb8fc1beaf826</u>	- 0.0014940300000000 00 MATIC  0.00 USD	✓
9	2024-06-20 05:09:58	<u>0x4889128d0415b60704a9</u> <u>9f9fc4d3cfc3a276df7361</u> <u>fec86f09ffb8fc1beaf826</u>	- 0.0000000000296315 95 MATIC  0.00 USD	✓
10	2024-06-20 05:07:50	<u>0xfe90959caed78751e7a7</u> <u>3011c5a878fe4539a6410c</u> <u>50be1711a54dfafa3479cfd</u>	+ 39.642000000000003 013 MATIC  23.16 USD	✓
11	2024-04-20 02:21:26	<u>0xb7fb450e7491e5db4dbb</u> <u>e0eac00448c5a18a802295</u> <u>e5f3e9745547c90dddf463</u>	- 18.000000000000000 000 MATIC  12.18 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-20 02:21:26	<u>0xb7fb450e7491e5db4dbb</u> <u>e0eac00448c5a18a802295</u> <u>e5f3e9745547c90dddf463</u>	- 0.0006319752926760 00 MATIC  0.00 USD	✓
13	2024-04-20 02:21:26	<u>0xb7fb450e7491e5db4dbb</u> <u>e0eac00448c5a18a802295</u> <u>e5f3e9745547c90dddf463</u>	- 0.0012419040015900 00 MATIC  0.00 USD	✓
14	2024-04-20 02:20:44	<u>0xff577f8886bd99b1ab23</u> <u>7994cec2edd7b779cae188</u> <u>1c6e462a090f3f41d7eaab</u>	+ 18.0000000000000000 000 MATIC  12.18 USD	✓
15	2024-03-11 23:43:03	<u>0xbd0eaaffc046cb069233c</u> <u>7c64fa9c12353b8ad9349f</u> <u>ca0975657919e78e1246c9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2024-03-11 23:43:03	<u>0xbd0eaaffc046cb069233c</u> <u>7c64fa9c12353b8ad9349f</u> <u>ca0975657919e78e1246c9</u>	- 0.0010117757653446 96 MATIC  0.00 USD	✓
17	2024-03-11 23:43:03	<u>0xbd0eaaffc046cb069233c</u> <u>7c64fa9c12353b8ad9349f</u> <u>ca0975657919e78e1246c9</u>	- 0.0016999596343443 60 MATIC  0.00 USD	✓
18	2024-03-11 23:39:54	<u>0xdf3cb181e5768445f383</u> <u>c258d7b0b3f1fa1e85e24b</u> <u>45af329d8b9545f21bb9b3</u>	- 10.0000000000000000 000 MATIC  12.33 USD	✓
19	2024-03-11 23:39:54	<u>0xdf3cb181e5768445f383</u> <u>c258d7b0b3f1fa1e85e24b</u> <u>45af329d8b9545f21bb9b3</u>	- 0.0006538714056840 00 MATIC  0.00 USD	✓
20	2024-03-11 23:39:54	<u>0xdf3cb181e5768445f383</u> <u>c258d7b0b3f1fa1e85e24b</u> <u>45af329d8b9545f21bb9b3</u>	- 0.0010374416837190 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
21	2024-03-11 23:37:04	<u>0x5daa21c70ca19c2bbc943cfd4f9ab05160241b6b93e7291f681a3b6e945cd2f1</u>	+ 10.0000000000000000 000 MATIC  12.33 USD	✓
22	2024-02-20 00:04:08	<u>0x2d2e04e76aa9f4cb6bfa4c629afce2ce60500e7b9f005400bc0f643f5dea0974</u>	- 22.0000000000000000 000 MATIC  21.67 USD	✓
23	2024-02-20 00:04:08	<u>0x2d2e04e76aa9f4cb6bfa4c629afce2ce60500e7b9f005400bc0f643f5dea0974</u>	- 0.0007275829185240 00 MATIC  0.00 USD	✓
24	2024-02-20 00:04:08	<u>0x2d2e04e76aa9f4cb6bfa4c629afce2ce60500e7b9f005400bc0f643f5dea0974</u>	- 0.0011465308981350 00 MATIC  0.00 USD	✓
25	2024-02-20 00:03:36	<u>0x6b3001647f9be6ca5826a9017c9cc65a903395aec93d99f7abd71d5d842c0c45</u>	+ 22.0000000000000000 000 MATIC  21.67 USD	✓
26	2023-12-26 05:08:57	<u>0xd9caad2d153130b3b62f91115ad1f207ca5cfe0bf938996198e193bb1b67b1d5</u>	- 12.0000000000000000 000 MATIC  10.52 USD	✓
27	2023-12-26 05:08:57	<u>0xd9caad2d153130b3b62f91115ad1f207ca5cfe0bf938996198e193bb1b67b1d5</u>	- 0.0004538920814820 00 MATIC  0.00 USD	✓
28	2023-12-26 05:08:57	<u>0xd9caad2d153130b3b62f91115ad1f207ca5cfe0bf938996198e193bb1b67b1d5</u>	- 0.0011867068542420 00 MATIC  0.00 USD	✓
29	2023-12-26 05:08:55	<u>0x04368de3fb2aa4d02dd2885042ce18e28fdfb95cce2721c42255948f25aeabd2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
30	2023-12-26 05:08:55	<u>0x04368de3fb2aa4d02dd2</u> <u>885042ce18e28fdfb95cce</u> <u>2721c42255948f25aeebd2</u>	- 0.0006382288110559 68 MATIC  0.00 USD	✓
31	2023-12-26 05:08:55	<u>0x04368de3fb2aa4d02dd2</u> <u>885042ce18e28fdfb95cce</u> <u>2721c42255948f25aeebd2</u>	- 0.0017404563656298 60 MATIC  0.00 USD	✓
32	2023-12-26 05:07:53	<u>0xb62a037a07f3e0a0b522</u> <u>f96f77625200fbf2dd7a12</u> <u>e1a40d1c2b1f0510c16a72</u>	+ 12.0000000000000000 000 MATIC  10.52 USD	✓
33	2023-12-08 11:36:21	<u>0x64f584a244f6a9e7af13</u> <u>326ffb7a317224d00d70aa</u> <u>24add63189c25aa2d51464</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
34	2023-12-08 11:36:21	<u>0x64f584a244f6a9e7af13</u> <u>326ffb7a317224d00d70aa</u> <u>24add63189c25aa2d51464</u>	- 0.0002492219487437 13 MATIC  0.00 USD	✓
35	2023-12-08 11:36:21	<u>0x64f584a244f6a9e7af13</u> <u>326ffb7a317224d00d70aa</u> <u>24add63189c25aa2d51464</u>	- 0.0277490074270919 69 MATIC  0.02 USD	✓
36	2023-12-08 11:35:35	<u>0xc029bc6658cee1736190</u> <u>0626e22e9ce2189040e2a2</u> <u>99044722cbade19ab5cf6f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
37	2023-12-08 11:35:35	<u>0xc029bc6658cee1736190</u> <u>0626e22e9ce2189040e2a2</u> <u>99044722cbade19ab5cf6f</u>	- 0.0013008830668031 88 MATIC  0.00 USD	✓
38	2023-12-08 11:35:35	<u>0xc029bc6658cee1736190</u> <u>0626e22e9ce2189040e2a2</u> <u>99044722cbade19ab5cf6f</u>	- 0.0178021277761251 23 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-12-01 14:47:40	<u>0xff9d6fa5f6b4336be679</u> <u>ff62724292885bc80be1e8</u> <u>065dc120363005244f530e</u>	- 30.0000000000000000 000 MATIC  23.51 USD	✓
40	2023-12-01 14:47:40	<u>0xff9d6fa5f6b4336be679</u> <u>ff62724292885bc80be1e8</u> <u>065dc120363005244f530e</u>	- 0.0006488825381640 00 MATIC  0.00 USD	✓
41	2023-12-01 14:47:40	<u>0xff9d6fa5f6b4336be679</u> <u>ff62724292885bc80be1e8</u> <u>065dc120363005244f530e</u>	- 0.0011348659081620 00 MATIC  0.00 USD	✓
42	2023-12-01 14:41:44	<u>0x512ad09740c0f5b447da</u> <u>c96d6d1576a6246f27bb68</u> <u>941b35b395d10dfa9d0781</u>	+ 30.0000000000000000 000 MATIC  23.51 USD	✓
43	2023-12-01 08:01:52	<u>0x90ed46735a828cae9b93</u> <u>ee8ab3bd60beeecfaf437a</u> <u>cb54a2c8c74020c592b3e2</u>	- 31.0000000000000000 000 MATIC  24.06 USD	✓
44	2023-12-01 08:01:52	<u>0x90ed46735a828cae9b93</u> <u>ee8ab3bd60beeecfaf437a</u> <u>cb54a2c8c74020c592b3e2</u>	- 0.0007008536307570 00 MATIC  0.00 USD	✓
45	2023-12-01 08:01:52	<u>0x90ed46735a828cae9b93</u> <u>ee8ab3bd60beeecfaf437a</u> <u>cb54a2c8c74020c592b3e2</u>	- 0.0011386785128460 00 MATIC  0.00 USD	✓
46	2023-12-01 08:00:26	<u>0x2f034b385ef875755e71</u> <u>4f47bc01c8b15bbb9920cc</u> <u>5f56c221db9c2d1e6bc149</u>	+ 31.0000000000000000 000 MATIC  24.06 USD	✓
47	2023-11-22 14:45:57	<u>0xf5d8cbc75ca78a767e15</u> <u>8ac5e0c5e1279ab9cc2b5e</u> <u>2d5d03045fd6f64aa51ccc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2023-11-22 14:45:57	<u>0xf5d8cbc75ca78a767e158ac5e0c5e1279ab9cc2b5e2d5d03045fd6f64aa51ccc</u>	- 0.0009825189244696 66 MATIC  0.00 USD	✓
49	2023-11-22 14:45:57	<u>0xf5d8cbc75ca78a767e158ac5e0c5e1279ab9cc2b5e2d5d03045fd6f64aa51ccc</u>	- 0.0000566442846277 48 MATIC  0.00 USD	✓
50	2023-11-21 11:49:40	<u>0x0bbff144e83d251d5a39e3ccd00adcb106ac69ced80bdda94a2753b610326939</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
51	2023-11-21 11:49:40	<u>0x0bbff144e83d251d5a39e3ccd00adcb106ac69ced80bdda94a2753b610326939</u>	- 0.0009809165679484 36 MATIC  0.00 USD	✓
52	2023-11-21 11:49:40	<u>0x0bbff144e83d251d5a39e3ccd00adcb106ac69ced80bdda94a2753b610326939</u>	- 0.0000041161454060 57 MATIC  0.00 USD	✓
53	2023-11-20 12:16:29	<u>0x9e2e7d19f8d62072e5d863201c1356580fc29536f9907649d8a6c7d7faf2b5cd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
54	2023-11-20 12:16:29	<u>0x9e2e7d19f8d62072e5d863201c1356580fc29536f9907649d8a6c7d7faf2b5cd</u>	- 0.0009849946453028 68 MATIC  0.00 USD	✓
55	2023-11-20 12:16:29	<u>0x9e2e7d19f8d62072e5d863201c1356580fc29536f9907649d8a6c7d7faf2b5cd</u>	- 0.0004314690877781 29 MATIC  0.00 USD	✓
56	2023-11-15 06:12:07	<u>0x78bd5784d2976afc5dde4592c7bd7f17733731aa84db0e7d95decd1d29b266fe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
57	2023-11-15 06:12:07	<u>0x78bd5784d2976afc5dde</u> <u>4592c7bd7f17733731aa84</u> <u>db0e7d95decd1d29b266fe</u>	- 0.0010046007334492 94 MATIC  0.00 USD	✓
58	2023-11-15 06:12:07	<u>0x78bd5784d2976afc5dde</u> <u>4592c7bd7f17733731aa84</u> <u>db0e7d95decd1d29b266fe</u>	- 0.0012010419015789 60 MATIC  0.00 USD	✓
59	2023-11-14 07:14:33	<u>0x7b2db7fedc48e3ccf71c</u> <u>724ec22e81a6c98fffc638</u> <u>fc26d5a8401ae3561d2d5</u>	- 18.3000000000000000 711 MATIC  17.24 USD	✓
60	2023-11-14 07:14:33	<u>0x7b2db7fedc48e3ccf71c</u> <u>724ec22e81a6c98fffc638</u> <u>fc26d5a8401ae3561d2d5</u>	- 0.0007175871870930 00 MATIC  0.00 USD	✓
61	2023-11-14 07:14:33	<u>0x7b2db7fedc48e3ccf71c</u> <u>724ec22e81a6c98fffc638</u> <u>fc26d5a8401ae3561d2d5</u>	- 0.0002162377128660 00 MATIC  0.00 USD	✓
62	2023-11-14 07:14:33	<u>0x3f3b331ec2bdaf9e4886</u> <u>4c05314659a36cf91d0a53</u> <u>abd4885c644d36a7b9202f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
63	2023-11-14 07:14:33	<u>0x3f3b331ec2bdaf9e4886</u> <u>4c05314659a36cf91d0a53</u> <u>abd4885c644d36a7b9202f</u>	- 0.0009836266895483 40 MATIC  0.00 USD	✓
64	2023-11-14 07:14:33	<u>0x3f3b331ec2bdaf9e4886</u> <u>4c05314659a36cf91d0a53</u> <u>abd4885c644d36a7b9202f</u>	- 0.0003369601388489 04 MATIC  0.00 USD	✓
65	2023-11-14 07:11:28	<u>0xece8ab67e7c7d038c851</u> <u>a8f79300420465613ec44c</u> <u>dc2e17aa8012fb2b733b42</u>	+ 18.0000000000000000 000 MATIC  16.96 USD	✓



#	Date & time	Transaction Id	Amount	
66	2023-11-02 04:42:16	<u>0xef8408d5d1b17f087a2e</u> <u>dc48882e4cc28856b4c05b</u> <u>7cb9dc3db384f6803e16b6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
67	2023-11-02 04:42:16	<u>0xef8408d5d1b17f087a2e</u> <u>dc48882e4cc28856b4c05b</u> <u>7cb9dc3db384f6803e16b6</u>	- 0.0014836332499646 40 MATIC  0.00 USD	✓
68	2023-11-02 04:42:16	<u>0xef8408d5d1b17f087a2e</u> <u>dc48882e4cc28856b4c05b</u> <u>7cb9dc3db384f6803e16b6</u>	- 0.0018182745702806 40 MATIC  0.00 USD	✓
69	2023-10-19 08:32:44	<u>0x6939189640db251a8acb</u> <u>7405bc7af7275074c77412</u> <u>82999c28183eec05077d4c</u>	- 131.00000000000000 0000 MATIC  66.50 USD	✓
70	2023-10-19 08:32:44	<u>0x6939189640db251a8acb</u> <u>7405bc7af7275074c77412</u> <u>82999c28183eec05077d4c</u>	- 0.0005984441726970 00 MATIC  0.00 USD	✓
71	2023-10-19 08:32:44	<u>0x6939189640db251a8acb</u> <u>7405bc7af7275074c77412</u> <u>82999c28183eec05077d4c</u>	- 0.0007672170857820 00 MATIC  0.00 USD	✓
72	2023-10-19 08:31:12	<u>0xa75d9b235f9dae71f142</u> <u>d64f214051b13d53e09b91</u> <u>7a1c1c4353f901cec791ca</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
73	2023-10-19 08:31:12	<u>0xa75d9b235f9dae71f142</u> <u>d64f214051b13d53e09b91</u> <u>7a1c1c4353f901cec791ca</u>	- 0.0009873839853702 72 MATIC  0.00 USD	✓
74	2023-10-19 08:31:12	<u>0xa75d9b235f9dae71f142</u> <u>d64f214051b13d53e09b91</u> <u>7a1c1c4353f901cec791ca</u>	- 0.0011054458130431 32 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
75	2023-10-19 08:29:26	<u>0x2d63a47ce241ec8f5fa81a9dbc5af9abc11a167b63c73fe26dca12592129130a</u>	+ 131.00000000000000 0000 MATIC  66.58 USD	✓
76	2023-09-25 13:51:09	<u>0xf944d5c80d9c7561d7676836bead5076a8d2fe9b4bb50c9d623d39c6291b19b5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
77	2023-09-25 13:51:09	<u>0xf944d5c80d9c7561d7676836bead5076a8d2fe9b4bb50c9d623d39c6291b19b5</u>	- 0.0009949269403775 16 MATIC  0.00 USD	✓
78	2023-09-25 13:51:09	<u>0xf944d5c80d9c7561d7676836bead5076a8d2fe9b4bb50c9d623d39c6291b19b5</u>	- 0.0016838047395990 36 MATIC  0.00 USD	✓
79	2023-09-25 13:49:51	<u>0x4dbbdce1a6128c02f74a45a1bd35bc70684ae7a70278ec1bc834e5d691a37a0b</u>	- 207.00000000000000 0000 MATIC  106.35 USD	✓
80	2023-09-25 13:49:51	<u>0x4dbbdce1a6128c02f74a45a1bd35bc70684ae7a70278ec1bc834e5d691a37a0b</u>	- 0.0006194586376440 00 MATIC  0.00 USD	✓
81	2023-09-25 13:49:51	<u>0x4dbbdce1a6128c02f74a45a1bd35bc70684ae7a70278ec1bc834e5d691a37a0b</u>	- 0.0010921072954050 00 MATIC  0.00 USD	✓
82	2023-09-25 13:48:13	<u>0xe37ff2913a4d29f315f8dbb8aa0211bcba77603be8f221073256d132cd1fd8c3</u>	+ 206.00000000000000 0000 MATIC  105.84 USD	✓
83	2023-09-25 07:53:22	<u>0x58cecd1de61094f4b8f79b3ff7aa4c4d68d1702f62aa909d80b6d5895d63fb0e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
84	2023-09-25 07:53:22	<u>0x58cecd1de61094f4b8f79b3ff7aa4c4d68d1702f62aa909d80b6d5895d63fb0e</u>	- 0.0015615364852511 21 MATIC  0.00 USD	✓
85	2023-09-25 07:53:22	<u>0x58cecd1de61094f4b8f79b3ff7aa4c4d68d1702f62aa909d80b6d5895d63fb0e</u>	- 0.0030763714952634 85 MATIC  0.00 USD	✓
86	2023-09-25 07:35:14	<u>0x5fe2355fe8e7efdcdf22738a731364402f84784c1b18aa956465caea13d12e53</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
87	2023-09-25 07:35:14	<u>0x5fe2355fe8e7efdcdf22738a731364402f84784c1b18aa956465caea13d12e53</u>	- 0.0004148143938471 98 MATIC  0.00 USD	✓
88	2023-09-25 07:35:14	<u>0x5fe2355fe8e7efdcdf22738a731364402f84784c1b18aa956465caea13d12e53</u>	- 0.0033265847115851 34 MATIC  0.00 USD	✓
89	2023-09-23 23:21:09	<u>0xeb891b274aedaf1f91753db2dfcc4065f7fc2db6fde00c440b9b0a60a15b9fa9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
90	2023-09-23 23:21:09	<u>0xeb891b274aedaf1f91753db2dfcc4065f7fc2db6fde00c440b9b0a60a15b9fa9</u>	- 0.0014956349277562 08 MATIC  0.00 USD	✓
91	2023-09-23 23:21:09	<u>0xeb891b274aedaf1f91753db2dfcc4065f7fc2db6fde00c440b9b0a60a15b9fa9</u>	- 0.0027150996435141 62 MATIC  0.00 USD	✓
92	2023-09-23 22:46:42	<u>0x5c0d2cb778c1fd0c3aa6161ad648629bc72db8e2e433c1875083247181695c3b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
93	2023-09-23 22:46:42	<u>0x5c0d2cb778c1fd0c3aa6</u> <u>161ad648629bc72db8e2e4</u> <u>33c1875083247181695c3b</u>	- 0.0016803823789336 04 MATIC  0.00 USD	✓
94	2023-09-23 22:46:42	<u>0x5c0d2cb778c1fd0c3aa6</u> <u>161ad648629bc72db8e2e4</u> <u>33c1875083247181695c3b</u>	- 0.0014323257784683 98 MATIC  0.00 USD	✓
95	2023-09-10 07:59:43	<u>0x08be47ef7833a9332978</u> <u>91488ae11967d8326d3e06</u> <u>90e8b1df5081d618915206</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
96	2023-09-10 07:59:43	<u>0x08be47ef7833a9332978</u> <u>91488ae11967d8326d3e06</u> <u>90e8b1df5081d618915206</u>	- 0.0009058985771805 72 MATIC  0.00 USD	✓
97	2023-09-10 07:59:43	<u>0x08be47ef7833a9332978</u> <u>91488ae11967d8326d3e06</u> <u>90e8b1df5081d618915206</u>	- 0.0026922948730597 80 MATIC  0.00 USD	✓
98	2023-09-10 07:59:07	<u>0x1c8c3e6f7bf68c8333fd</u> <u>5a0a53929f63097b01107a</u> <u>6aeb8149aca775912c49c5</u>	- 425.00000000000000 0000 MATIC  223.33 USD	✓
99	2023-09-10 07:59:07	<u>0x1c8c3e6f7bf68c8333fd</u> <u>5a0a53929f63097b01107a</u> <u>6aeb8149aca775912c49c5</u>	- 0.0004634001747060 00 MATIC  0.00 USD	✓
100	2023-09-10 07:59:07	<u>0x1c8c3e6f7bf68c8333fd</u> <u>5a0a53929f63097b01107a</u> <u>6aeb8149aca775912c49c5</u>	- 0.0014901104758890 00 MATIC  0.00 USD	✓
101	2023-09-10 07:57:55	<u>0x14247621dde69b8ca435</u> <u>11fee36a7ecbf9ffd57979</u> <u>623f717fdda90a2a498465</u>	- 10.0000000000000000 000 MATIC  5.25 USD	✓



#	Date & time	Transaction Id	Amount	
102	2023-09-10 07:57:55	<u>0x14247621dde69b8ca435</u> <u>11fee36a7ecbf9ffd57979</u> <u>623f717fdda90a2a498465</u>	- 0.0005926031522670 00 MATIC  0.00 USD	✓
103	2023-09-10 07:57:55	<u>0x14247621dde69b8ca435</u> <u>11fee36a7ecbf9ffd57979</u> <u>623f717fdda90a2a498465</u>	- 0.0013525494599190 00 MATIC  0.00 USD	✓
104	2023-09-10 07:52:33	<u>0x4df6e89bab7f7efae6c7</u> <u>da13cb7673163c3bbeedd</u> <u>089f973434c7e9a96267c5</u>	+ 436.00000000000000 0000 MATIC  229.11 USD	✓
105	2023-07-30 19:07:57	<u>0x872d8a7e723a5891122f</u> <u>759f9c89954ce70014e215</u> <u>94bd9ffd207e15ccaed0e6</u>	- 209.00000000000000 0000 MATIC  145.06 USD	✓
106	2023-07-30 19:07:57	<u>0x872d8a7e723a5891122f</u> <u>759f9c89954ce70014e215</u> <u>94bd9ffd207e15ccaed0e6</u>	- 0.0006703582771200 00 MATIC  0.00 USD	✓
107	2023-07-30 19:07:57	<u>0x872d8a7e723a5891122f</u> <u>759f9c89954ce70014e215</u> <u>94bd9ffd207e15ccaed0e6</u>	- 0.0010856578539240 00 MATIC  0.00 USD	✓
108	2023-07-30 19:01:53	<u>0xa1ebe43e4b96aa211e85</u> <u>e843a71a2d54537b526bea</u> <u>7035dab25f223e8d27071b</u>	+ 209.00000000000000 0000 MATIC  145.06 USD	✓
109	2023-07-22 04:33:03	<u>0x0427aae9ae97f2d116e0</u> <u>65d869014245fef19e62fa</u> <u>0bbb0afb52583e32b08ef5</u>	- 320.00000000000000 0000 MATIC  246.81 USD	✓
110	2023-07-22 04:33:03	<u>0x0427aae9ae97f2d116e0</u> <u>65d869014245fef19e62fa</u> <u>0bbb0afb52583e32b08ef5</u>	- 0.0005827670026290 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
111	2023-07-22 04:33:03	<u>0x0427aae9ae97f2d116e065d869014245fef19e62fa0bbb0afb52583e32b08ef5</u>	- 0.0015183287166600 00 MATIC  0.00 USD	✓
112	2023-07-22 04:18:19	<u>0xf8ac9c35271f4d6066493869604906302c78afa9404387e9638a2366bde1a16b</u>	- 2.0000000000000000 00 MATIC  1.54 USD	✓
113	2023-07-22 04:18:19	<u>0xf8ac9c35271f4d6066493869604906302c78afa9404387e9638a2366bde1a16b</u>	- 0.0002355819627630 00 MATIC  0.00 USD	✓
114	2023-07-22 04:18:19	<u>0xf8ac9c35271f4d6066493869604906302c78afa9404387e9638a2366bde1a16b</u>	- 0.0024628864476720 00 MATIC  0.00 USD	✓
115	2023-07-22 04:12:29	<u>0xb84db248eb0b30e15878ed637c3b6aaf831e692ae7876caa52625607da02859c</u>	+ 322.00000000000000 0000 MATIC  248.71 USD	✓
116	2023-07-19 05:31:01	<u>0xacbb03dea66bbf470f9d8f91b1d81163491fcfc52f99229df1274e1e51aa8fa5</u>	- 70.00000000000000 000 MATIC  52.14 USD	✓
117	2023-07-19 05:31:01	<u>0xacbb03dea66bbf470f9d8f91b1d81163491fcfc52f99229df1274e1e51aa8fa5</u>	- 0.0006232618039200 00 MATIC  0.00 USD	✓
118	2023-07-19 05:31:01	<u>0xacbb03dea66bbf470f9d8f91b1d81163491fcfc52f99229df1274e1e51aa8fa5</u>	- 0.0014625872323440 00 MATIC  0.00 USD	✓
119	2023-07-19 05:30:21	<u>0x0aa7e76bcde32c6a444bd403e0e47b3c92b35a830b75991a8e6b217b45fa085d</u>	+ 70.00000000000000 000 MATIC  52.14 USD	✓










#	Date & time	Transaction Id	Amount	
120	2023-06-27 11:43:31	<u>0x38c533ec9522ec8c1a808d91a961bb867ecd7df637f684ec37a1cb02ec905953</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
121	2023-06-27 11:43:31	<u>0x38c533ec9522ec8c1a808d91a961bb867ecd7df637f684ec37a1cb02ec905953</u>	- 0.0010422057400356 24 MATIC  0.00 USD	✓
122	2023-06-27 11:43:31	<u>0x38c533ec9522ec8c1a808d91a961bb867ecd7df637f684ec37a1cb02ec905953</u>	- 0.0049911669901552 32 MATIC  0.00 USD	✓
123	2023-06-22 14:22:29	<u>0x06548797119082f6ba3ce5c806f6fce5674955051abfd75bf06c7852d281f115</u>	- 935.0000000000000000 0000 MATIC  621.21 USD	✓
124	2023-06-22 14:22:29	<u>0x06548797119082f6ba3ce5c806f6fce5674955051abfd75bf06c7852d281f115</u>	- 0.0008227786426440 00 MATIC  0.00 USD	✓
125	2023-06-22 14:22:29	<u>0x06548797119082f6ba3ce5c806f6fce5674955051abfd75bf06c7852d281f115</u>	- 0.0034966123102050 00 MATIC  0.00 USD	✓
126	2023-06-22 14:21:11	<u>0xcbe003f3d78b95837371f2714123863c841232676e8482804d2ff876e6cc7964</u>	+ 935.0000000000000000 0000 MATIC  621.21 USD	✓
127	2023-06-17 03:36:51	<u>0x375f180768887e040d20632626a907407f69a1bafb628eae511f4fbdd85d8487</u>	- 202.0000000000000000 0000 MATIC  121.09 USD	✓
128	2023-06-17 03:36:51	<u>0x375f180768887e040d20632626a907407f69a1bafb628eae511f4fbdd85d8487</u>	- 0.0005665207247070 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
129	2023-06-17 03:36:51	<u>0x375f180768887e040d20</u> <u>632626a907407f69a1bafb</u> <u>628eae511f4fbdd85d8487</u>	- 0.0027753737799060 00 MATIC  0.00 USD	✓
130	2023-06-17 03:35:43	<u>0x13de86674085771ded5c</u> <u>0bd3d46c183aa2a9886568</u> <u>67fa18fa8e092b3ae8eb6b</u>	+ 201.00000000000000 0000 MATIC  120.49 USD	✓
131	2023-06-02 14:51:34	<u>0x6aebfdab6e736096f9ae</u> <u>70c962e33454a78a7418d2</u> <u>487813276f746d997092c4</u>	- 290.00000000000000 0000 MATIC  261.58 USD	✓
132	2023-06-02 14:51:34	<u>0x6aebfdab6e736096f9ae</u> <u>70c962e33454a78a7418d2</u> <u>487813276f746d997092c4</u>	- 0.0007094555688150 00 MATIC  0.00 USD	✓
133	2023-06-02 14:51:34	<u>0x6aebfdab6e736096f9ae</u> <u>70c962e33454a78a7418d2</u> <u>487813276f746d997092c4</u>	- 0.0026271987089460 00 MATIC  0.00 USD	✓
134	2023-06-02 14:50:18	<u>0xd345256beca607d68941</u> <u>66631b42561344d0d32cbd</u> <u>49918654d44fbd24445d74</u>	- 1.0000000000000000 00 MATIC  0.90 USD	✓
135	2023-06-02 14:50:18	<u>0xd345256beca607d68941</u> <u>66631b42561344d0d32cbd</u> <u>49918654d44fbd24445d74</u>	- 0.0008780876836200 00 MATIC  0.00 USD	✓
136	2023-06-02 14:50:18	<u>0xd345256beca607d68941</u> <u>66631b42561344d0d32cbd</u> <u>49918654d44fbd24445d74</u>	- 0.0026901894277020 00 MATIC  0.00 USD	✓
137	2023-06-02 14:41:30	<u>0x407579abd372de45cd6a</u> <u>9f8a6d2b86541a2f7c02df</u> <u>c24f0e2d81377c81e1c3bb</u>	+ 291.00000000000000 0000 MATIC  262.48 USD	✓

#	Date & time	Transaction Id	Amount	
138	2023-05-26 15:17:09	<u>0x9389af70d12978c199c8a2d00c64798c8beb23b1405c3891ba855b33cc23b4d4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
139	2023-05-26 15:17:09	<u>0x9389af70d12978c199c8a2d00c64798c8beb23b1405c3891ba855b33cc23b4d4</u>	- 0.0000732283670054 88 MATIC  0.00 USD	✓
140	2023-05-26 15:17:09	<u>0x9389af70d12978c199c8a2d00c64798c8beb23b1405c3891ba855b33cc23b4d4</u>	- 0.0078237425104455 24 MATIC  0.00 USD	✓
141	2023-05-26 15:09:49	<u>0x9ec312a3a5605f1ed4160038dd60edc3cfe3de3172fbfaef3e6429abc9736749</u>	- 400.0000000000000000 0000 MATIC  365.28 USD	✓
142	2023-05-26 15:09:49	<u>0x9ec312a3a5605f1ed4160038dd60edc3cfe3de3172fbfaef3e6429abc9736749</u>	- 0.0005279366490510 00 MATIC  0.00 USD	✓
143	2023-05-26 15:09:49	<u>0x9ec312a3a5605f1ed4160038dd60edc3cfe3de3172fbfaef3e6429abc9736749</u>	- 0.0025723634838510 00 MATIC  0.00 USD	✓
144	2023-05-26 15:08:01	<u>0x17ab33aa43cdbdf436fb7012b86137757563a5cb38c700ceb6d3786378231311</u>	+ 400.0000000000000000 0000 MATIC  365.28 USD	✓
145	2023-05-09 15:04:46	<u>0xc59a9418d8e1f3c9d40b246ed8f5d0fdc52c4ff71d6fadde3869f473f25d6776</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
146	2023-05-09 15:04:46	<u>0xc59a9418d8e1f3c9d40b246ed8f5d0fdc52c4ff71d6fadde3869f473f25d6776</u>	- 0.0011778750446537 88 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
147	2023-05-09 15:04:46	<u>0xc59a9418d8e1f3c9d40b</u> <u>246ed8f5d0fdc52c4ff71d</u> <u>6fadde3869f473f25d6776</u>	- 0.0039478444173049 68 MATIC  0.00 USD	✓
148	2023-05-07 14:15:48	<u>0xe3ce253b624f0566861a</u> <u>ba1526cfe03cb66c6a0c75</u> <u>5f5b0f120553befc97b827</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
149	2023-05-07 14:15:48	<u>0xe3ce253b624f0566861a</u> <u>ba1526cfe03cb66c6a0c75</u> <u>5f5b0f120553befc97b827</u>	- 0.0046394417765505 60 MATIC  0.00 USD	✓
150	2023-05-07 14:15:48	<u>0xe3ce253b624f0566861a</u> <u>ba1526cfe03cb66c6a0c75</u> <u>5f5b0f120553befc97b827</u>	- 0.0049932459424719 36 MATIC  0.00 USD	✓
151	2023-05-04 17:05:20	<u>0xf54a9a17687373e1fde9</u> <u>26662e6a2711a9bfadaf9c</u> <u>38eacc706b0a5923e8e76e</u>	- 127.00000000000000 0000 MATIC  124.98 USD	✓
152	2023-05-04 17:05:20	<u>0xf54a9a17687373e1fde9</u> <u>26662e6a2711a9bfadaf9c</u> <u>38eacc706b0a5923e8e76e</u>	- 0.0000282841585740 00 MATIC  0.00 USD	✓
153	2023-05-04 17:05:20	<u>0xf54a9a17687373e1fde9</u> <u>26662e6a2711a9bfadaf9c</u> <u>38eacc706b0a5923e8e76e</u>	- 0.0047918532592140 00 MATIC  0.00 USD	✓
154	2023-05-04 16:49:22	<u>0x5d3bf0c74a3cc4708189</u> <u>7613f5fc35aa1858172850</u> <u>f3a8171bb03aac2aaba9e6</u>	- 1.0000000000000000 00 MATIC  0.98 USD	✓
155	2023-05-04 16:49:22	<u>0x5d3bf0c74a3cc4708189</u> <u>7613f5fc35aa1858172850</u> <u>f3a8171bb03aac2aaba9e6</u>	- 0.0008373582336000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
156	2023-05-04 16:49:22	<u>0x5d3bf0c74a3cc47081897613f5fc35aa1858172850f3a8171bb03aac2aaba9e6</u>	- 0.0043855260609720 00 MATIC  0.00 USD	✓
157	2023-05-04 16:45:28	<u>0x31ea84d4ad78c945df9babc3c0474075fbf79e74bd161df23e5be74156e6c216</u>	+ 128.00000000000000 0000 MATIC  125.96 USD	✓
158	2023-04-27 09:26:58	<u>0x18940e172872fbe5549d8caa6de0bc14c2c62fc78f67def560acd59d90fb4157</u>	- 268.00000000000000 0000 MATIC  264.62 USD	✓
159	2023-04-27 09:26:58	<u>0x18940e172872fbe5549d8caa6de0bc14c2c62fc78f67def560acd59d90fb4157</u>	- 0.0012857392612890 00 MATIC  0.00 USD	✓
160	2023-04-27 09:26:58	<u>0x18940e172872fbe5549d8caa6de0bc14c2c62fc78f67def560acd59d90fb4157</u>	- 0.0077515307187990 00 MATIC  0.00 USD	✓
161	2023-04-27 09:26:06	<u>0xdcd9988f4fac7a75ce388a4dd2b7dbe68abdc57ef01b0f701756b72eea69df32</u>	+ 268.00000000000000 0000 MATIC  264.62 USD	✓
162	2023-04-27 08:58:15	<u>0x06780958777126885ac39045dddc3c58f7336a1c337d05db45968f5dbae8d651</u>	- 283.00000000000000 0000 MATIC  279.43 USD	✓
163	2023-04-27 08:58:15	<u>0x06780958777126885ac39045dddc3c58f7336a1c337d05db45968f5dbae8d651</u>	- 0.0013911262065120 00 MATIC  0.00 USD	✓
164	2023-04-27 08:58:15	<u>0x06780958777126885ac39045dddc3c58f7336a1c337d05db45968f5dbae8d651</u>	- 0.0081148634937929 99 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
165	2023-04-27 08:57:37	<u>0x7278c0e3d05f0649acde456d0f611753504d05fcdf1d348d5191cb88adec6270</u>	+ 280.00000000000000 0000 MATIC  276.47 USD	✓
166	2023-04-27 08:55:17	<u>0x95be4cfbf1c868643e72d5d19cb048c26d6595b7d7d637bd17149f63ca33ba73</u>	+ 5.0000000000000000 00 MATIC  4.93 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-20 05:44:34	<u>0xe68f82c117cf0ffba369aa8cdc3a2d6825dadbf4d33bea74f92badc8b9fdf6b7</u>	+ 1 tkether.org	✓
2	2024-06-20 05:10:38	<u>0xbd6ef46ecd376ddb8ea54fce2fcf7ff86e73d71f83a4183c59f18e34adafd773</u>	- 30.00000000 TSUBASAUT	✓
3	2024-06-20 05:09:58	<u>0x4889128d0415b60704a99f9fc4d3cfc3a276df7361fec86f09ffb8fc1beaf826</u>	- 144.00000000 TSUGT	✓
4	2024-06-15 14:47:34	<u>0x462ea2a0ad6fc175ffb6d32f580166eae43e7304632b4be6d87358f15b312015</u>	+ 144.00000000 TSUGT	✓
5	2024-06-02 12:25:41	<u>0xc9a28b2c42dc8790957ee03b57e4c4d6876061e95d739ee79c159de5a2d36e10</u>	+ 30.00000000 TSUBASAUT	✓
6	2024-04-20 02:20:50	<u>0xa56de11c95d693ddaeaf571127104f92316fca1daec3b7f6754ff04cf1cb6670</u>	+ 1 claim rewards on usdc2.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-11 23:43:03	<u>0xbd0eaffc046cb069233c</u> <u>7c64fa9c12353b8ad9349f</u> <u>ca0975657919e78e1246c9</u>	- 130.00000000 TSUBASAUT	✓
8	2024-03-11 23:38:38	<u>0x2b8c4d4a6af3f691a91d</u> <u>b9d2196921d8ab65a1fb77</u> <u>ad46faf3f2fb95f1db3dbf</u>	+ 130.00000000 TSUBASAUT	✓
9	2023-12-26 05:08:55	<u>0x04368de3fb2aa4d02dd2</u> <u>885042ce18e28fdfb95cce</u> <u>2721c42255948f25aeebd2</u>	- 1,450.00000000 TSUBASAUT	✓
10	2023-12-26 05:07:41	<u>0xe8e7fdf6c3f94e3eece</u> <u>3ac11e054538f514f5d62d</u> <u>cba36c4c9767d3642c7e45</u>	+ 1,450.00000000 TSUBASAUT	✓
11	2023-12-08 11:36:21	<u>0x64f584a244f6a9e7af13</u> <u>326ffb7a317224d00d70aa</u> <u>24add63189c25aa2d51464</u>	- 651.00000000 TSUGT	✓
12	2023-12-08 11:35:35	<u>0xc029bc6658cee1736190</u> <u>0626e22e9ce2189040e2a2</u> <u>99044722cbade19ab5cf6f</u>	- 500.00000000 TSUBASAUT	✓
13	2023-12-08 11:34:21	<u>0xb76b8092db3c67b28a0e</u> <u>877214766fb634662a25e7</u> <u>291d028dc2d088007b0cbc</u>	+ 500.00000000 TSUBASAUT	✓
14	2023-12-08 11:33:17	<u>0x70852f7a817a732e834c</u> <u>07e46b6e81de0e81f96062</u> <u>0c61b0046d497b26f364ca</u>	+ 651.00000000 TSUGT	✓
15	2023-11-22 14:45:57	<u>0xf5d8cbc75ca78a767e15</u> <u>8ac5e0c5e1279ab9cc2b5e</u> <u>2d5d03045fd6f64aa51ccc</u>	- 80.00000000 TSUGT	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-22 14:45:21	<u>0xa5a5e04cb9fa0b2fdd6c9d1343ae9533bb1ebb6183ac7337412eaa96abe3b591</u>	+ 80.00000000 TSUGT	✓
17	2023-11-21 11:49:40	<u>0x0bbff144e83d251d5a39e3ccd00adcb106ac69ced80bdda94a2753b610326939</u>	- 60.00000000 TSUGT	✓
18	2023-11-21 11:49:10	<u>0x9f3a40c67b9fa4d872d36ffd1c0dfde811c1cd4cf61caa475575258e089e4bee</u>	+ 60.00000000 TSUGT	✓
19	2023-11-21 08:11:36	<u>0x7a1a2e4f42628829359c6a1f85175e42426cd399bda692aca61c0de06dfff13e</u>	+ 3.0000000000000000 00 s	✓
20	2023-11-20 12:16:29	<u>0x9e2e7d19f8d62072e5d863201c1356580fc29536f9907649d8a6c7d7faf2b5cd</u>	- 450.00000000 TSUGT	✓
21	2023-11-20 12:15:11	<u>0xf6f27ce7e8c3cc9c40c50139e6e79fac7d82cd07ed1eb0fbff250782ec2f6710</u>	+ 450.00000000 TSUGT	✓
22	2023-11-15 23:18:32	<u>0xb64b0482d269bae6e1d64312652467c62ef5ebbd3ba453951099541056adee17</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
23	2023-11-15 06:12:07	<u>0x78bd5784d2976afc5dde4592c7bd7f17733731aa84db0e7d95decd1d29b266fe</u>	- 718.00000000 TSUGT	✓
24	2023-11-15 06:09:25	<u>0x841b59d23eac2219b2399a71faa52f309c3725fc5bd08ed158d2487c0c310d74</u>	+ 718.00000000 TSUGT	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-14 07:14:33	<u>0x3f3b331ec2bdaf9e4886</u> <u>4c05314659a36cf91d0a53</u> <u>abd4885c644d36a7b9202f</u>	- 950.00000000 TSUBASAUT	✓
26	2023-11-14 07:11:08	<u>0xce1906ee7d399986d5f9</u> <u>6ba91d6a5bcaf8386270aa</u> <u>2050202c77ac1b803ef435</u>	+ 950.00000000 TSUBASAUT	✓
27	2023-11-03 01:27:33	<u>0xb07cce44fc55eb1ce834</u> <u>bff8f743375e6397823ad3</u> <u>071f0a064ee71ad3be9439</u>	+ 7.0000000000000000 00 RAFFLE TICKET	✓
28	2023-11-02 04:42:16	<u>0xef8408d5d1b17f087a2e</u> <u>dc48882e4cc28856b4c05b</u> <u>7cb9dc3db384f6803e16b6</u>	- 1,050.00000000 TSUBASAUT	✓
29	2023-11-02 04:39:40	<u>0x86441363e7535017ba5a</u> <u>be5f192f0b5595a9236e95</u> <u>b4e5772a6f48d793ae0b98</u>	+ 1,050.00000000 TSUBASAUT	✓
30	2023-10-19 08:31:50	<u>0x56d86433cb0096174af5</u> <u>88715201a285218db231e3</u> <u>09c87f50dbc25e343a04c8</u>	+ 1,000 hield.io	✓
31	2023-10-19 08:31:40	<u>0x8c19b83710e507c88532</u> <u>df25c53805064164866db7</u> <u>5bfac55984ae1dfffb6724a</u>	+ 1,000 eld.io	✓
32	2023-10-19 08:31:12	<u>0xa75d9b235f9dae71f142</u> <u>d64f214051b13d53e09b91</u> <u>7a1c1c4353f901cec791ca</u>	- 1,550.00000000 TSUBASAUT	✓
33	2023-10-19 08:29:14	<u>0xcae85c11a74e1ab3e034</u> <u>74ea45898b8f6f3d6e45ba</u> <u>63f5fb17d33f547e07e601</u>	+ 1,550.00000000 TSUBASAUT	✓



#	Date & time	Transaction Id	Amount	
34	2023-10-15 14:59:44	<u>0x360f0ec272e08ce16e0c167238187840daf6ec2300147e0f468da284823d663e</u>	+ 598.00000000000000 0000 sUSD [Synthetix.cc]	✓
35	2023-10-15 08:07:33	<u>0xcc081119f0fa4498e74ed2a369a921c66c45db0c37db1ab56a059363d9159b47</u>	+ 598.00000000000000 0000 sUSD [Synthetix.cc]	✓
36	2023-10-14 08:28:53	<u>0xd93ea2f101e39b575d319c8da983fa24949af8e7329a870f990d4dde25866312</u>	+ 733.00000000000000 0000 sUSD [Synthetix.cc]	✓
37	2023-09-25 13:51:09	<u>0xf944d5c80d9c7561d7676836bead5076a8d2fe9b4bb50c9d623d39c6291b19b5</u>	- 1,500.00000000 TSUBASAUT	✓
38	2023-09-25 13:48:39	<u>0xf6f0c3884b0c90c47728dcaee4534fd84b3a04239e654637512ea5351c13cc1d</u>	+ 1,500.00000000 TSUBASAUT	✓
39	2023-09-25 07:53:22	<u>0x58cecd1de61094f4b8f79b3ff7aa4c4d68d1702f62aa909d80b6d5895d63fb0e</u>	- 3,449.90000000 TSUGT	✓
40	2023-09-25 07:35:14	<u>0x5fe2355fe8e7efdcd22738a731364402f84784c1b18aa956465caea13d12e53</u>	- 50.00000000 TSUGT	✓
41	2023-09-23 23:25:07	<u>0xcbf6478cc8c7f9997ddd1ed1b654983c603b833fb13b21e7451a232bec8045c8</u>	+ 288.64999999999997 7263 wSNX	✓
42	2023-09-23 23:21:09	<u>0xeb891b274aedaf1f91753db2dfcc4065f7fc2db6fde00c440b9b0a60a15b9fa9</u>	- 990.00000000 TSUGT	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-23 22:50:27	<u>0x8a515f0904201581c93e95ea8bad12eeeb042a78b8c8a4d273e193b9b870808c</u>	+ 288.64999999999997 7263 wSNX	✓
44	2023-09-23 22:48:36	<u>0x21a7c60aed5a52b77487fd5edc22b499f118c960077e50377f61ced925f27d9f</u>	+ 288.64999999999997 7263 wSNX	✓
45	2023-09-23 22:46:42	<u>0x5c0d2cb778c1fd0c3aa6161ad648629bc72db8e2e433c1875083247181695c3b</u>	- 10.00000000 TSUGT	✓
46	2023-09-23 05:18:01	<u>0x589047e45a340532c8a2a193bd44ae6c763a246b58e104bf6ef186b3005077a9</u>	+ 4,499.90000000 TSUGT	✓
47	2023-09-11 11:21:25	<u>0xb985cec4b3aef8ee60158dd91734855150a1968f977b66d284a0e44e31d91220</u>	+ 965,150.0000000000 00000000 \$ sUSD	✓
48	2023-09-10 07:59:43	<u>0x08be47ef7833a933297891488ae11967d8326d3e0690e8b1df5081d618915206</u>	- 1,000.00000000 TSUBASAUT	✓
49	2023-09-10 07:53:41	<u>0xa688f126c643c05eb171e80a74fedb48bfb5756561dbc34cbba7758ae19344f1</u>	+ 1,000.00000000 TSUBASAUT	✓
50	2023-07-30 19:18:29	<u>0x57517570dc3f626131dc64843bcebef6a239186ad441e930f9c3d2c4912a089c</u>	+ 7,777.000000000000 000000 PUNKWL.XYZ	✓
51	2023-06-27 11:43:31	<u>0x38c533ec9522ec8c1a808d91a961bb867ecd7df637f684ec37a1cb02ec905953</u>	- 800.00000000 TSUBASAUT	✓

#	Date & time	Transaction Id	Amount	
52	2023-06-27 08:28:55	<u>0x9f75cb912fac40606e9d</u> <u>0bc70469af939b9b8388f8</u> <u>b7ab624baaa3406613ad53</u>	+ 800.00000000 TSUBASAUT	✓
53	2023-06-05 11:11:29	<u>0xde086bebc3f00c839ca8</u> <u>078321affb14b794b0dd00</u> <u>47ffcb7e5ee6a70dc7c03b</u>	+ 189.15000000000000 5684 tLINK	✓
54	2023-05-26 15:17:09	<u>0x9389af70d12978c199c8</u> <u>a2d00c64798c8beb23b140</u> <u>5c3891ba855b33cc23b4d4</u>	- 200.00000000 TSUBASAUT	✓
55	2023-05-26 15:15:11	<u>0x6b81d76239054340ff65</u> <u>be963c22ceb02033632bb5</u> <u>23faa8c105d0b629d913b6</u>	+ 200.00000000 TSUBASAUT	✓
56	2023-05-09 15:04:46	<u>0xc59a9418d8e1f3c9d40b</u> <u>246ed8f5d0fdc52c4ff71d</u> <u>6fadde3869f473f25d6776</u>	- 286.00000000 TSUBASAUT	✓
57	2023-05-09 15:03:32	<u>0x16b6965c5d97917d36f5</u> <u>3e8b2d54769a10c93ebfd0</u> <u>d3c20b7c0d1d4f6ed35638</u>	+ 286.00000000 TSUBASAUT	✓
58	2023-05-07 14:15:48	<u>0xe3ce253b624f0566861a</u> <u>ba1526cfe03cb66c6a0c75</u> <u>5f5b0f120553befc97b827</u>	- 255.00000000 TSUBASAUT	✓
59	2023-05-07 14:14:14	<u>0x910ff925df8a0ca2b2d0</u> <u>dbcfe112aba34e50f9487c</u> <u>d912ee7200f710a423acd8</u>	+ 255.00000000 TSUBASAUT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-29 17:40:10	<u>0x6750af29442da528484f8a5b156ea73af8e4a7ad172eefb4e97c077b807c01c6</u>	+ 1 Airdrop at 10bnb.lo1 đŸŽ•	✓
2	2024-06-20 05:08:48	<u>0xe692d1029e5fd9a80453640b9fbc32363d9978a4d5e4477a6cb4bbfc5406e85d</u>	+ 1 t]	✓
3	2024-06-15 14:48:34	<u>0x95d338d5215401c64dd1c3b9eb027d61cbfd1430ad0897be10f27cb2c843524e</u>	+ 1 ?	✓
4	2024-06-02 12:26:21	<u>0x0a3232745fd0ee817352761180a5a063a9006b5e9fe8ff36e76b6cd582a292dd</u>	+ 1 e]	✓
5	2024-04-20 02:22:26	<u>0xf7689b62fd20cddd1e9e173c38751d9b5a3b9aaacef5c8d008b1c26072520ce8</u>	+ 1 Reward at [3eth.us]	✓
6	2024-03-11 23:38:48	<u>0x1bcdaefaa703e0713ae6e5a3c08f52186133000d98252a0d7883101282980911</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
7	2024-02-20 07:33:06	<u>0xd1ce46328b84a36ceb747b2da2c5ba3aa6d8801524b03a03b8267db57d164331</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
8	2024-02-20 05:28:06	<u>0x6dc0f53baa8b145d6af4b675b605d6c65dd7fafa7e7e5773b4399446a7d867c5d</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
9	2023-12-26 05:17:43	<u>0x43469234efd062be809547527b8b847ed5a0289c349c4e32226c58da6b08e216</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-26 05:08:57	<u>0x9787ca84f4feaa6988bb7dd3d0f8ee8fc1022d9b4f24ba45d8074d3f3d648d4c</u>	+ 1 3000usdt.net	✓
11	2023-12-26 05:08:11	<u>0x8c1b69de56ebfc2ebf4cc93ca09ae58a88eba504cbe32ae8523cc28c102f69c0</u>	+ 1 Reward at usdtevent.ac	✓
12	2023-12-26 05:07:55	<u>0x0e1d4dd55bef01da0a293b10c6bcd2a6523fe818a4156c138e5c3ef21c8d48f0</u>	+ 1 2000usdc.cc	✓
13	2023-12-01 17:39:01	<u>0x15b498d12f52a98d8779e3ad9300662331fb093365426e936cb8638c21f60b7b</u>	+ 1 2000usdt.net	✓
14	2023-12-01 16:04:06	<u>0x446c4f9f7b758682d97a6b09138dd8c49ef37442f5d6b41b29b1ce5d7889eb53</u>	+ 1 1000usdc.org	✓
15	2023-11-21 11:58:12	<u>0x23d5273cc5d8fce25f1c9df815f1fe23f1558f82762f6026e843b9012c1522a1</u>	+ 1 cc	✓
16	2023-11-21 11:49:28	<u>0x5029ca70c1d0f846715fc7cf7dbfe350358f12f6c9ca05e5910f07da760feaff</u>	+ 1 usdc.vip	✓
17	2023-11-21 11:49:24	<u>0xed407dd12fd222c946245b784571dd176669e2bfc4f5b22b78d195bc0496b194</u>	+ 1 d.org	✓
18	2023-11-20 13:17:26	<u>0x32a81cc560ed1887e7ad06e3d91a5a331b4705455bdb0684334f8952eab9999c</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-15 06:09:45	<u>0x588db60f26cd4088a90a</u> <u>fb0eb8d23d4de05c6b6316</u> <u>d3c064839259be672c013e</u>	+ 1 k	✓
20	2023-11-15 06:09:39	<u>0xf9c0310acb6bed7150f2</u> <u>1394e34487cb93f56a8a00</u> <u>80dada7c40ba66eb22341f</u>	+ 1 .org	✓
21	2023-11-15 06:09:37	<u>0x62026d428194d71c8301</u> <u>490c08e5198fea24d19915</u> <u>aaa45b48adefbe39866ee5</u>	+ 1 et	✓
22	2023-11-14 07:14:55	<u>0xc84bed6d7ad702b702a7</u> <u>fcbbcb47d65073a56f6511</u> <u>7b4758f54a2148a8530bf1</u>	+ 1 Reward at tether.ma	✓
23	2023-11-14 07:11:36	<u>0xc914e12147640252cd8d</u> <u>e9ca06f7784ec657af9fa5</u> <u>adc3711caa71f2f84c85be</u>	+ 1 t.xyz	✓
24	2023-11-02 04:42:44	<u>0x8d1b65ccc34c8bc37449</u> <u>70c8d834e2a52eb4d78561</u> <u>63f2b9ebb47219e10fba8a</u>	+ 1 Voucher	✓
25	2023-11-02 04:39:58	<u>0x14a3df2512af883ebfea</u> <u>e87ff7a3cd04f2014bb12b</u> <u>d10e2dc291c3b779c28673</u>	+ 1 2000usdt.cc	✓
26	2023-10-19 08:30:48	<u>0x13ee21631f97a9a7ac42</u> <u>b0a584f7662c7e678464d8</u> <u>8a254e541442903718bb00</u>	+ 1 Voucher	✓
27	2023-10-19 08:29:36	<u>0xe3ddad37e65634e8c424</u> <u>3394a51c3f68d0ec871888</u> <u>32c0ee3c2589b626d56144</u>	+ 1 s.com	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-04 12:07:42	<u>0xbe596d058bb2f031c11072d7b717c8db8ca9525d856011e3ddb1a5c5234bad28</u>	+ 1 NFT Airdrop	✓
29	2023-09-26 19:46:01	<u>0x3159f64ab6a4f757467af47c8b9437467e573a45d8578b5f3aa856ebf372c044</u>	+ 1 NFT Giveaway	✓
30	2023-09-26 19:34:53	<u>0xfed09c8414ef37350770f69f289ebe45064653fdd6e8b087d0bbda8f4a983d85</u>	+ 1 NFT Airdrop	✓
31	2023-09-26 19:34:35	<u>0xfad4ca07fb7c38ac419303cdca9b7bbda3fcc775e84d1a178c85501c75182a93</u>	+ 1 NFT Airdrop	✓
32	2023-09-26 05:42:55	<u>0x437c7c927e9beb38cb23d4f26e27e315c92fc0c9670f279c5913d7098533f230</u>	+ 1 NFT Airdrop Round	✓
33	2023-09-23 23:47:19	<u>0x70d493b6808ac8be9152159314a3ee39f2d52cdd876e6bb37e274dc0de767d22</u>	+ 1 Voucher	✓
34	2023-09-23 23:22:39	<u>0xbc3008011dec53dd16492e22dbdc2229df1611a6563c6b52d19184c347c2b5ff</u>	+ 1 claim-tether.net	✓
35	2023-09-23 22:47:34	<u>0xb52d7bf3f18c4ce18e39d7297472dfa6b7e51bda539e5bfd337b711aff9fd056</u>	+ 1 MintPass	✓
36	2023-09-23 05:19:03	<u>0x192cf0d15981b30d4deb2062ad4407b978b6f279cdf62dcb24cf3daf3c663b4</u>	+ 1 claim-tether.net	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-14 01:48:47	<u>0xa2db41ccd640ee586481a6fdf4c3b6edd64538938d4c39d8b5cee98dde609048</u>	+ 1 NFT AIRDROP ROUND	✓
38	2023-09-13 04:13:09	<u>0x56a17040bc4b036f8eca0705e1641d9cc364ccacea4c0e9937da5dfddccb7dbf</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
39	2023-09-10 08:03:39	<u>0xeb576198d72cfd0b3731297039e62d7bf9342c90f9b734c6f1ee68eb48907a47</u>	+ 1 Vouchers	✓
40	2023-09-10 07:56:35	<u>0x11f049e115af06be24522244bbc87be708957283079c7671e29a801937a2d721</u>	+ 1 Uniswap giveaway	✓
41	2023-09-10 07:56:01	<u>0x19ecda4f6c1f01c7103f3a2badc19dd7ed1dfe5f37ac9c41794d57f04a1cd491</u>	+ 1 Base Chain Raffle	✓
42	2023-09-10 07:55:51	<u>0x45255dddd3c7e3f4954e6eb593d7ad7824ef17459986779dff2f172432809306</u>	+ 1 LIDO Drop	✓
43	2023-09-10 07:55:23	<u>0x5eba987930887d29a337baecb51a2a158c06475cf549354815e066a3cc505d1f</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
44	2023-09-10 07:54:19	<u>0xc873b1aaad893cc08db35c15505fbb71cea9839b1fb5912b23eba9534bf6a1f</u>	+ 1 Circle Weekly Giveaways	✓
45	2023-09-10 07:53:59	<u>0x591e02d362cbf7d2f7cfb986310d48f2bce4235101dae6d03af08e45d0440417</u>	+ 1 NFT VOUCHER	✓



#	Date & time	Transaction Id	Amount	
46	2023-08-26 23:07:10	<u>0x2e51390cab97c020dcfa</u> <u>ff424aee3e14afceedc4dc</u> <u>13d5a150cea5766a4bf248</u>	+ 1 claim.circleweekly .com	✓
47	2023-08-26 01:48:51	<u>0x9ba210282a2df83c82bf</u> <u>ff655bc69be869b244f3de</u> <u>253ce4cbe3771894ef8d52</u>	+ 1 NFTVoucher	✓

\* USD values displayed at the time of transaction

#### DISCLAIMER

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