

3xpL



# ADDRESS STATEMENT










GENERATED AT 2024-10-18 00:16 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2438d32a5bd197ec8d64061b66c50ebbd501a8b3</u>
TOTAL RECEIVED	307.002101350151235692 MATIC
	112.14 USD
TOTAL SEND	306.790042210621891172 MATIC
	112.07 USD










Token	Balance
MATIC	0.212059139529325175 MATIC
	0.07 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
#HEXPooL.net	163,250.000000000000000000 wHEX
#LINK	142.750000000000000000 Claim at LINKBonus.io
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
DogX.AI NFT	1,024.000000 DogX.AI NFT
#LINK	124.849999999999994316 LINKBonus.io
RareTron.io	88,888.000000 RareTron.io
#LINK	126.750000000000000000 Claim at LINKBonus.io







Token	Balance
#HEXPool.net	155,800.000000000000000000 wHEX
PiSXcoin	0.000000000000000000 PiSX
Pitoken	0 PiTK
StarBored	1 StarBored
Pitoken	0 PiTK
Pi Dragon Kingdom	0 PiDK
Pi NFT 2.0	0 PI
Pi Poker Ape	1 Pi Poker Ape
PiDKDAO	0 PiDB
\$2000 USDT Airdrop	N/A 2000usdt.org
APE NFT TICKETS	N/A APE COIN
Voucher USDC Coin	N/A Voucher
5,000 USDC Voucher	N/A Circle Weekly Giveaways
1,000 USDT Reward	N/A .net
\$1000 USDC VoucherřŸŽ•	N/A 1000usdc.org
5.00 ETH by Base	N/A Chain Launch Raffle
5 ETH by Base	N/A NFTVoucher
1,000 USDT Reward	N/A com
1,000 USDT Reward	N/A s.net









## MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2023-12-18 15:57:32	<u>0x70771922496158f0f941</u> <u>3dcd5e6cdf50473a5f2f5d</u> <u>e04dd2cc35a04e6e5587ac</u>	- 7.0000000000000000 00 MATIC  5.44 USD	✓
2	2023-12-18 15:57:32	<u>0x70771922496158f0f941</u> <u>3dcd5e6cdf50473a5f2f5d</u> <u>e04dd2cc35a04e6e5587ac</u>	- 0.0021191100000000 00 MATIC  0.00 USD	✓
3	2023-12-18 15:57:32	<u>0x70771922496158f0f941</u> <u>3dcd5e6cdf50473a5f2f5d</u> <u>e04dd2cc35a04e6e5587ac</u>	- 0.0014152634444550 00 MATIC  0.00 USD	✓
4	2023-12-18 15:56:46	<u>0x7eccb995ab1decc239c5</u> <u>a85dea94d648c29aed3cdd</u> <u>10b27b2c29b028065af35d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-12-18 15:56:46	<u>0x7eccb995ab1decc239c5</u> <u>a85dea94d648c29aed3cdd</u> <u>10b27b2c29b028065af35d</u>	- 0.0439434179500000 01 MATIC  0.03 USD	✓
6	2023-12-18 15:56:46	<u>0x7eccb995ab1decc239c5</u> <u>a85dea94d648c29aed3cdd</u> <u>10b27b2c29b028065af35d</u>	- 0.0289133426852135 33 MATIC  0.02 USD	✓
7	2023-12-18 15:56:36	<u>0x25783a0312fa0043b11b</u> <u>3bdb35bbba2b8f31982918</u> <u>1402e08f840fb2fb0f3b38</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-12-18 15:56:36	<u>0x25783a0312fa0043b11b</u> <u>3bdb35bbba2b8f31982918</u> <u>1402e08f840fb2fb0f3b38</u>	- 0.0059731256000000 00 MATIC  0.00 USD	✓
9	2023-12-18 15:56:36	<u>0x25783a0312fa0043b11b</u> <u>3bdb35bbba2b8f31982918</u> <u>1402e08f840fb2fb0f3b38</u>	- 0.0039970870404602 40 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-18 15:56:28	<u>0xb5e26debe4c2ad4d30f3</u> <u>322d29ffaf8e1db4d18c20</u> <u>566d18934475b782f7c897</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-12-18 15:56:28	<u>0xb5e26debe4c2ad4d30f3</u> <u>322d29ffaf8e1db4d18c20</u> <u>566d18934475b782f7c897</u>	- 0.004399983000000000 00 MATIC  0.00 USD	✓
12	2023-12-18 15:56:28	<u>0xb5e26debe4c2ad4d30f3</u> <u>322d29ffaf8e1db4d18c20</u> <u>566d18934475b782f7c897</u>	- 0.0033041073636821 60 MATIC  0.00 USD	✓
13	2023-12-11 12:58:17	<u>0x1bc8c000209b28ceec59</u> <u>bd4c342c275ad1360ee722</u> <u>b3f45e6821f6689bae32bf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-12-11 12:58:17	<u>0x1bc8c000209b28ceec59</u> <u>bd4c342c275ad1360ee722</u> <u>b3f45e6821f6689bae32bf</u>	- 0.019439278040000000 01 MATIC  0.01 USD	✓
15	2023-12-11 12:58:17	<u>0x1bc8c000209b28ceec59</u> <u>bd4c342c275ad1360ee722</u> <u>b3f45e6821f6689bae32bf</u>	- 0.0103133223807468 40 MATIC  0.00 USD	✓
16	2023-12-11 12:56:59	<u>0xb64a4c35fe57f4977f0c</u> <u>75bdadc03cd5781129aa8d</u> <u>4b8441b5b1f7ea6c574612</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-12-11 12:56:59	<u>0xb64a4c35fe57f4977f0c</u> <u>75bdadc03cd5781129aa8d</u> <u>4b8441b5b1f7ea6c574612</u>	- 0.004811770400000000 00 MATIC  0.00 USD	✓
18	2023-12-11 12:56:59	<u>0xb64a4c35fe57f4977f0c</u> <u>75bdadc03cd5781129aa8d</u> <u>4b8441b5b1f7ea6c574612</u>	- 0.0023681015700516 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-04 12:03:44	<u>0x1fa26f8d38114bfbae51d88fe609f8c986d64fddbda4d3637e13077545bd578f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-12-04 12:03:44	<u>0x1fa26f8d38114bfbae51d88fe609f8c986d64fddbda4d3637e13077545bd578f</u>	- 0.039196050000000000 03 MATIC  0.03 USD	✓
21	2023-12-04 12:03:44	<u>0x1fa26f8d38114bfbae51d88fe609f8c986d64fddbda4d3637e13077545bd578f</u>	- 0.0482058032723623 53 MATIC  0.03 USD	✓
22	2023-12-04 12:03:18	<u>0xd48c172490a13c1f742d40be0a9a2e99ab7d720d30bd2f47f895a9c541e19d3a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-12-04 12:03:18	<u>0xd48c172490a13c1f742d40be0a9a2e99ab7d720d30bd2f47f895a9c541e19d3a</u>	- 0.003000720000000000 00 MATIC  0.00 USD	✓
24	2023-12-04 12:03:18	<u>0xd48c172490a13c1f742d40be0a9a2e99ab7d720d30bd2f47f895a9c541e19d3a</u>	- 0.0041414241741129 92 MATIC  0.00 USD	✓
25	2023-12-04 12:03:00	<u>0x5b5efa48e5a89e49f3dba750b018d2107fbbbebc389225e0ead76a142cc33f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2023-12-04 12:03:00	<u>0x5b5efa48e5a89e49f3dba750b018d2107fbbbebc389225e0ead76a142cc33f</u>	- 0.004026720000000000 00 MATIC  0.00 USD	✓
27	2023-12-04 12:03:00	<u>0x5b5efa48e5a89e49f3dba750b018d2107fbbbebc389225e0ead76a142cc33f</u>	- 0.0054942534209246 40 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-01 17:09:35	<u>0x41406fe426d3bafd9142</u> <u>dc45a37b9cc310e4ef5d97</u> <u>856ae654b656bc74dbb023</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2023-12-01 17:09:35	<u>0x41406fe426d3bafd9142</u> <u>dc45a37b9cc310e4ef5d97</u> <u>856ae654b656bc74dbb023</u>	- 0.0027291040000000 00 MATIC  0.00 USD	✓
30	2023-12-01 17:09:35	<u>0x41406fe426d3bafd9142</u> <u>dc45a37b9cc310e4ef5d97</u> <u>856ae654b656bc74dbb023</u>	- 0.0009564742971118 72 MATIC  0.00 USD	✓
31	2023-12-01 08:48:33	<u>0x3acb94754af10d6f122a</u> <u>b60183b0ee6cba8820b545</u> <u>ca1db05ad1c95c740c85bc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2023-12-01 08:48:33	<u>0x3acb94754af10d6f122a</u> <u>b60183b0ee6cba8820b545</u> <u>ca1db05ad1c95c740c85bc</u>	- 0.0171501790000000 02 MATIC  0.01 USD	✓
33	2023-12-01 08:48:33	<u>0x3acb94754af10d6f122a</u> <u>b60183b0ee6cba8820b545</u> <u>ca1db05ad1c95c740c85bc</u>	- 0.0210644144502962 66 MATIC  0.01 USD	✓
34	2023-12-01 08:47:57	<u>0xc3ddd1a29f41d9dc6eca</u> <u>cef38871163d58352d5474</u> <u>c401545b547f0a8182a72f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2023-12-01 08:47:57	<u>0xc3ddd1a29f41d9dc6eca</u> <u>cef38871163d58352d5474</u> <u>c401545b547f0a8182a72f</u>	- 0.0027528810000000 00 MATIC  0.00 USD	✓
36	2023-12-01 08:47:57	<u>0xc3ddd1a29f41d9dc6eca</u> <u>cef38871163d58352d5474</u> <u>c401545b547f0a8182a72f</u>	- 0.0025819131377391 84 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
37	2023-10-29 16:38:25	<u>0x55ba5b74012f849e8581</u> <u>cdc4bae9a7b95286937bbf</u> <u>737f1fa1518beb572a9943</u>	- 20.3000000000000000 711 MATIC  12.95 USD	✓
38	2023-10-29 16:38:25	<u>0x55ba5b74012f849e8581</u> <u>cdc4bae9a7b95286937bbf</u> <u>737f1fa1518beb572a9943</u>	- 0.0007112700000000 00 MATIC  0.00 USD	✓
39	2023-10-29 16:38:25	<u>0x55ba5b74012f849e8581</u> <u>cdc4bae9a7b95286937bbf</u> <u>737f1fa1518beb572a9943</u>	- 0.0008612004535260 00 MATIC  0.00 USD	✓
40	2023-10-28 00:44:10	<u>0x44e24d7f99f4a0295e3b</u> <u>d64f731587eec0f5c7dcc5</u> <u>359b42f740e0e2605a35b0</u>	- 14.699999999999999 289 MATIC  9.03 USD	✓
41	2023-10-28 00:44:10	<u>0x44e24d7f99f4a0295e3b</u> <u>d64f731587eec0f5c7dcc5</u> <u>359b42f740e0e2605a35b0</u>	- 0.0124608379699999 99 MATIC  0.00 USD	✓
42	2023-10-28 00:44:10	<u>0x44e24d7f99f4a0295e3b</u> <u>d64f731587eec0f5c7dcc5</u> <u>359b42f740e0e2605a35b0</u>	- 0.0165470157287426 10 MATIC  0.01 USD	✓
43	2023-10-28 00:42:38	<u>0x48ae73f5e09f6acb28</u> <u>e2b288ea96b975c0bc3187</u> <u>0635600c487cca8133072e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-10-28 00:42:38	<u>0x48ae73f5e09f6acb28</u> <u>e2b288ea96b975c0bc3187</u> <u>0635600c487cca8133072e</u>	- 0.0085914691200000 00 MATIC  0.00 USD	✓
45	2023-10-28 00:42:38	<u>0x48ae73f5e09f6acb28</u> <u>e2b288ea96b975c0bc3187</u> <u>0635600c487cca8133072e</u>	- 0.0131888733168159 76 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-28 00:39:58	<u>0xbf31a92aae341edae8f7 cb6b16a179040ea9a3aa48 e2be4120e5aebd4d01653f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
47	2023-10-28 00:39:58	<u>0xbf31a92aae341edae8f7 cb6b16a179040ea9a3aa48 e2be4120e5aebd4d01653f</u>	- 0.0017011922400000 00 MATIC  0.00 USD	✓
48	2023-10-28 00:39:58	<u>0xbf31a92aae341edae8f7 cb6b16a179040ea9a3aa48 e2be4120e5aebd4d01653f</u>	- 0.0023941679831589 12 MATIC  0.00 USD	✓
49	2023-10-26 15:29:01	<u>0x3eb06e6a1aec7dd86794 8e9f42818bf27cdd0aef3e f7a166339344605f753143</u>	- 35.0000000000000000 000 MATIC  21.78 USD	✓
50	2023-10-26 15:29:01	<u>0x3eb06e6a1aec7dd86794 8e9f42818bf27cdd0aef3e f7a166339344605f753143</u>	- 0.0113211167999999 99 MATIC  0.00 USD	✓
51	2023-10-26 15:29:01	<u>0x3eb06e6a1aec7dd86794 8e9f42818bf27cdd0aef3e f7a166339344605f753143</u>	- 0.0143104760167103 99 MATIC  0.00 USD	✓
52	2023-10-20 13:52:59	<u>0xbe89fadc6c6919f6c8d0 3ae97a273df118ad142d06 6886336d867e7c522609d7</u>	- 0.2999999999999999 89 MATIC  0.16 USD	✓
53	2023-10-20 13:52:59	<u>0xbe89fadc6c6919f6c8d0 3ae97a273df118ad142d06 6886336d867e7c522609d7</u>	- 0.0008024100000000 00 MATIC  0.00 USD	✓
54	2023-10-20 13:52:59	<u>0xbe89fadc6c6919f6c8d0 3ae97a273df118ad142d06 6886336d867e7c522609d7</u>	- 0.0011297887302240 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
55	2023-10-10 02:54:21	<u>0x90a67c77c2c801a6c9fd</u> <u>131a247517bfceeb512021</u> <u>e671b6d8df5f93d2dcd3af</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
56	2023-10-10 02:54:21	<u>0x90a67c77c2c801a6c9fd</u> <u>131a247517bfceeb512021</u> <u>e671b6d8df5f93d2dcd3af</u>	- 0.0026981623162910 88 MATIC  0.00 USD	✓
57	2023-10-10 02:54:21	<u>0x90a67c77c2c801a6c9fd</u> <u>131a247517bfceeb512021</u> <u>e671b6d8df5f93d2dcd3af</u>	- 0.0010340317529243 68 MATIC  0.00 USD	✓
58	2023-10-10 02:51:59	<u>0xf7000a44c1cbe8665187</u> <u>90192de7cdaf76ee784975</u> <u>fbfe84583e522b7feca398</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
59	2023-10-10 02:51:59	<u>0xf7000a44c1cbe8665187</u> <u>90192de7cdaf76ee784975</u> <u>fbfe84583e522b7feca398</u>	- 0.0028125025789309 13 MATIC  0.00 USD	✓
60	2023-10-10 02:51:59	<u>0xf7000a44c1cbe8665187</u> <u>90192de7cdaf76ee784975</u> <u>fbfe84583e522b7feca398</u>	- 0.0011285062295427 03 MATIC  0.00 USD	✓
61	2023-09-26 16:21:03	<u>0xfad5f2d68c7e6841102e</u> <u>58ed649f5839c99c55a66c</u> <u>ad611ac73eb00175bd9b96</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
62	2023-09-26 16:21:03	<u>0xfad5f2d68c7e6841102e</u> <u>58ed649f5839c99c55a66c</u> <u>ad611ac73eb00175bd9b96</u>	- 0.004423800000000000 00 MATIC  0.00 USD	✓
63	2023-09-26 16:21:03	<u>0xfad5f2d68c7e6841102e</u> <u>58ed649f5839c99c55a66c</u> <u>ad611ac73eb00175bd9b96</u>	- 0.0078218048161268 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-26 05:49:47	<u>0x1e6a2c911aeac6e5fe47</u> <u>48d62b778e8b623300816b</u> <u>32547eda93538c47dc0173</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
65	2023-09-26 05:49:47	<u>0x1e6a2c911aeac6e5fe47</u> <u>48d62b778e8b623300816b</u> <u>32547eda93538c47dc0173</u>	- 0.004567800000000000 00 MATIC  0.00 USD	✓
66	2023-09-26 05:49:47	<u>0x1e6a2c911aeac6e5fe47</u> <u>48d62b778e8b623300816b</u> <u>32547eda93538c47dc0173</u>	- 0.0060811855245999 40 MATIC  0.00 USD	✓
67	2023-09-26 05:45:53	<u>0x18eda1b447350ee52c45</u> <u>869082bdf41562b97bf827</u> <u>e34a3e136769b2b51dc8f1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
68	2023-09-26 05:45:53	<u>0x18eda1b447350ee52c45</u> <u>869082bdf41562b97bf827</u> <u>e34a3e136769b2b51dc8f1</u>	- 0.005542800000000000 00 MATIC  0.00 USD	✓
69	2023-09-26 05:45:53	<u>0x18eda1b447350ee52c45</u> <u>869082bdf41562b97bf827</u> <u>e34a3e136769b2b51dc8f1</u>	- 0.0092519582621522 40 MATIC  0.00 USD	✓
70	2023-09-26 03:57:12	<u>0x9b6dfbd7a9417c0d14ac</u> <u>d655485eee1eda57a67971</u> <u>451c9aef94d8f7afcf7ef7</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
71	2023-09-22 03:54:19	<u>0xa1406017a7f717a4a0bb</u> <u>0834da2220fa544abd6858</u> <u>5d0b546c0f91dae02b741b</u>	- 37.0000000000000000 000 MATIC  19.35 USD	✓
72	2023-09-22 03:54:19	<u>0xa1406017a7f717a4a0bb</u> <u>0834da2220fa544abd6858</u> <u>5d0b546c0f91dae02b741b</u>	- 0.000863100000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
73	2023-09-22 03:54:19	<u>0xa1406017a7f717a4a0bb</u> <u>0834da2220fa544abd6858</u> <u>5d0b546c0f91dae02b741b</u>	- 0.0010882190098920 00 MATIC  0.00 USD	✓
74	2023-08-27 07:17:46	<u>0x781a8e9fb08bab35930f</u> <u>4343f89975182ec77d920d</u> <u>79c3776fdd17ccce847165</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
75	2023-08-27 07:17:46	<u>0x781a8e9fb08bab35930f</u> <u>4343f89975182ec77d920d</u> <u>79c3776fdd17ccce847165</u>	- 0.0026789752800000 00 MATIC  0.00 USD	✓
76	2023-08-27 07:17:46	<u>0x781a8e9fb08bab35930f</u> <u>4343f89975182ec77d920d</u> <u>79c3776fdd17ccce847165</u>	- 0.0040466676590644 36 MATIC  0.00 USD	✓
77	2023-08-27 01:28:51	<u>0x342d0a11092b4d83052b</u> <u>f76d7b0f6a3646217b88d4</u> <u>ce97aa1f8cf28247a94f01</u>	- 2.0000000000000000 00 MATIC  1.09 USD	✓
78	2023-08-27 01:28:51	<u>0x342d0a11092b4d83052b</u> <u>f76d7b0f6a3646217b88d4</u> <u>ce97aa1f8cf28247a94f01</u>	- 0.0007539000000000 00 MATIC  0.00 USD	✓
79	2023-08-27 01:28:51	<u>0x342d0a11092b4d83052b</u> <u>f76d7b0f6a3646217b88d4</u> <u>ce97aa1f8cf28247a94f01</u>	- 0.0015296172978450 00 MATIC  0.00 USD	✓
80	2023-08-27 01:28:07	<u>0x191859842fc89773faab</u> <u>4fcb72d35d117f3d0c2df4</u> <u>97459cb6127ef83e8f0d69</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
81	2023-08-27 01:28:07	<u>0x191859842fc89773faab</u> <u>4fcb72d35d117f3d0c2df4</u> <u>97459cb6127ef83e8f0d69</u>	- 0.0011892743400000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
82	2023-08-27 01:28:07	<u>0x191859842fc89773faab</u> <u>4fcb72d35d117f3d0c2df4</u> <u>97459cb6127ef83e8f0d69</u>	- 0.0021418681496545 73 MATIC  0.00 USD	✓
83	2023-08-19 06:38:25	<u>0xf15c6d89ccc6bcf5b0d7</u> <u>6577f911179ad19fc473c5</u> <u>b6e4359baf2c60006bdf73</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
84	2023-08-19 06:38:25	<u>0xf15c6d89ccc6bcf5b0d7</u> <u>6577f911179ad19fc473c5</u> <u>b6e4359baf2c60006bdf73</u>	- 0.0029605826400000 00 MATIC  0.00 USD	✓
85	2023-08-19 06:38:25	<u>0xf15c6d89ccc6bcf5b0d7</u> <u>6577f911179ad19fc473c5</u> <u>b6e4359baf2c60006bdf73</u>	- 0.0040162538406894 72 MATIC  0.00 USD	✓
86	2023-08-14 07:56:57	<u>0x1ce3ead49beee6bd7788</u> <u>a6ad2fcf088eb99e78907f</u> <u>5ac7656023cff58434f48b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
87	2023-08-14 07:56:57	<u>0x1ce3ead49beee6bd7788</u> <u>a6ad2fcf088eb99e78907f</u> <u>5ac7656023cff58434f48b</u>	- 0.0030019591600000 00 MATIC  0.00 USD	✓
88	2023-08-14 07:56:57	<u>0x1ce3ead49beee6bd7788</u> <u>a6ad2fcf088eb99e78907f</u> <u>5ac7656023cff58434f48b</u>	- 0.0038374293201847 20 MATIC  0.00 USD	✓
89	2023-08-08 17:21:46	<u>0xbd8ef1c72ea57b83374e</u> <u>1b16fd948062bcbccb1457</u> <u>5c861ddbc65ae7c6af00c0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
90	2023-08-08 17:21:46	<u>0xbd8ef1c72ea57b83374e</u> <u>1b16fd948062bcbccb1457</u> <u>5c861ddbc65ae7c6af00c0</u>	- 0.0019195465800000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
91	2023-08-08 17:21:46	<u>0xbd8ef1c72ea57b83374e</u> <u>1b16fd948062bcbccb1457</u> <u>5c861ddbc65ae7c6af00c0</u>	- 0.0021892353969278 66 MATIC  0.00 USD	✓
92	2023-08-01 09:26:01	<u>0x61b4ee96498c50c48758</u> <u>c0f3030872bc7ce165b55b</u> <u>78cbfa393bb1b562b599c2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
93	2023-08-01 09:26:01	<u>0x61b4ee96498c50c48758</u> <u>c0f3030872bc7ce165b55b</u> <u>78cbfa393bb1b562b599c2</u>	- 0.0048367445000000 00 MATIC  0.00 USD	✓
94	2023-08-01 09:26:01	<u>0x61b4ee96498c50c48758</u> <u>c0f3030872bc7ce165b55b</u> <u>78cbfa393bb1b562b599c2</u>	- 0.0080445305987908 32 MATIC  0.00 USD	✓
95	2023-08-01 09:25:39	<u>0xd806d74cdc1da3329f5c</u> <u>f3d7047a4a84eb351fe429</u> <u>192067aeead610a1c70636</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
96	2023-08-01 09:25:39	<u>0xd806d74cdc1da3329f5c</u> <u>f3d7047a4a84eb351fe429</u> <u>192067aeead610a1c70636</u>	- 0.0046774592300000 00 MATIC  0.00 USD	✓
97	2023-08-01 09:25:39	<u>0xd806d74cdc1da3329f5c</u> <u>f3d7047a4a84eb351fe429</u> <u>192067aeead610a1c70636</u>	- 0.0077790606244947 38 MATIC  0.00 USD	✓
98	2023-07-31 16:04:31	<u>0x82d6bf86ee4f94463872</u> <u>de64be783104814221793e</u> <u>c318779d43ee8b7ce7b0ae</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
99	2023-07-31 16:04:31	<u>0x82d6bf86ee4f94463872</u> <u>de64be783104814221793e</u> <u>c318779d43ee8b7ce7b0ae</u>	- 0.0024345568800000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
100	2023-07-31 16:04:31	<u>0x82d6bf86ee4f94463872</u> <u>de64be783104814221793e</u> <u>c318779d43ee8b7ce7b0ae</u>	- 0.0054232876014913 26 MATIC  0.00 USD	✓
101	2023-07-12 07:00:04	<u>0x3596dd57bf63313fdac8</u> <u>55feb120c003398f9683cf</u> <u>938ca11e1f66c2baa824bf</u>	- 1.3999999999999999 11 MATIC  1.03 USD	✓
102	2023-07-12 07:00:04	<u>0x3596dd57bf63313fdac8</u> <u>55feb120c003398f9683cf</u> <u>938ca11e1f66c2baa824bf</u>	- 0.0086930010000000 01 MATIC  0.00 USD	✓
103	2023-07-12 07:00:04	<u>0x3596dd57bf63313fdac8</u> <u>55feb120c003398f9683cf</u> <u>938ca11e1f66c2baa824bf</u>	- 0.0181643320937139 48 MATIC  0.01 USD	✓
104	2023-07-11 14:33:01	<u>0x6895240db0d7cfc75e79</u> <u>591ba3c487649a295d892b</u> <u>f7815acc8d17c7ce594f48</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
105	2023-07-11 14:33:01	<u>0x6895240db0d7cfc75e79</u> <u>591ba3c487649a295d892b</u> <u>f7815acc8d17c7ce594f48</u>	- 0.0275451333626472 76 MATIC  0.02 USD	✓
106	2023-07-11 14:33:01	<u>0x6895240db0d7cfc75e79</u> <u>591ba3c487649a295d892b</u> <u>f7815acc8d17c7ce594f48</u>	- 0.0915242617409203 76 MATIC  0.06 USD	✓
107	2023-07-11 14:21:32	<u>0xdee6a34367468dbf4a97</u> <u>d027c2c892d83365996fd9</u> <u>3ebeb4b1f901a7fc548140</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
108	2023-07-11 14:21:32	<u>0xdee6a34367468dbf4a97</u> <u>d027c2c892d83365996fd9</u> <u>3ebeb4b1f901a7fc548140</u>	- 0.0051414887431931 70 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
109	2023-07-11 14:21:32	<u>0xdee6a34367468dbf4a97d027c2c892d83365996fd93eb4b1f901a7fc548140</u>	- 0.0237854172374234 83 MATIC  0.01 USD	✓
110	2023-07-11 14:20:26	<u>0xfa0a8ba341651e3257a32bd17109b304d219521964e75682abe08c7d85600af6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
111	2023-07-11 14:20:26	<u>0xfa0a8ba341651e3257a32bd17109b304d219521964e75682abe08c7d85600af6</u>	- 0.0030191919406020 16 MATIC  0.00 USD	✓
112	2023-07-11 14:20:26	<u>0xfa0a8ba341651e3257a32bd17109b304d219521964e75682abe08c7d85600af6</u>	- 0.0130937992077880 00 MATIC  0.00 USD	✓
113	2023-07-11 14:19:58	<u>0x73d753b1e2ccd98ca3d3c39264ac9caf932dc1b7d457ec9a16b7e214c022517a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
114	2023-07-11 14:19:58	<u>0x73d753b1e2ccd98ca3d3c39264ac9caf932dc1b7d457ec9a16b7e214c022517a</u>	- 0.0041768121942928 64 MATIC  0.00 USD	✓
115	2023-07-11 14:19:58	<u>0x73d753b1e2ccd98ca3d3c39264ac9caf932dc1b7d457ec9a16b7e214c022517a</u>	- 0.0164968554315815 36 MATIC  0.01 USD	✓
116	2023-07-11 13:46:26	<u>0x82273409974e8f87a86b49af818572db996cacede908dddb93892d9d253d5f59</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
117	2023-07-11 13:46:26	<u>0x82273409974e8f87a86b49af818572db996cacede908dddb93892d9d253d5f59</u>	- 0.0041817352451876 44 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
118	2023-07-11 13:46:26	<u>0x82273409974e8f87a86b49af818572db996cacede908dddb93892d9d253d5f59</u>	- 0.0157670910128996 47 MATIC  0.01 USD	✓
119	2023-07-10 13:43:17	<u>0x4476329cc8ace19ec7bc8d0786ae5f16922805745cb4b46ffbc340987481bc72</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
120	2023-07-10 13:43:17	<u>0x4476329cc8ace19ec7bc8d0786ae5f16922805745cb4b46ffbc340987481bc72</u>	- 0.0095648166572108 23 MATIC  0.00 USD	✓
121	2023-07-10 13:43:17	<u>0x4476329cc8ace19ec7bc8d0786ae5f16922805745cb4b46ffbc340987481bc72</u>	- 0.0981031476512734 12 MATIC  0.06 USD	✓
122	2023-07-10 13:42:43	<u>0xb60e605f3e4abc025a33f539dc4f1065fab8391ba5b7b7b626c3229cccef582d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
123	2023-07-10 13:42:43	<u>0xb60e605f3e4abc025a33f539dc4f1065fab8391ba5b7b7b626c3229cccef582d</u>	- 0.0036510786895843 92 MATIC  0.00 USD	✓
124	2023-07-10 13:42:43	<u>0xb60e605f3e4abc025a33f539dc4f1065fab8391ba5b7b7b626c3229cccef582d</u>	- 0.1174339096799588 56 MATIC  0.08 USD	✓
125	2023-07-10 13:42:23	<u>0x9a905df5a714ef92b0e0397fdabaa75319cdc59758460b157bc1b011fed30b6e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
126	2023-07-10 13:42:23	<u>0x9a905df5a714ef92b0e0397fdabaa75319cdc59758460b157bc1b011fed30b6e</u>	- 0.0278467855304000 01 MATIC  0.01 USD	✓




#	Date & time	Transaction Id	Amount	
127	2023-07-10 13:42:23	<u>0x9a905df5a714ef92b0e0397fdabaa75319cdc59758460b157bc1b011fed30b6e</u>	- 0.0990610623260849 42 MATIC  0.07 USD	✓
128	2023-07-10 13:41:43	<u>0x4f75abd5193c2cee629caaf3bc9f419cf1562cf295532755712a11795be587d1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
129	2023-07-10 13:41:43	<u>0x4f75abd5193c2cee629caaf3bc9f419cf1562cf295532755712a11795be587d1</u>	- 0.0029992399999381 60 MATIC  0.00 USD	✓
130	2023-07-10 13:41:43	<u>0x4f75abd5193c2cee629caaf3bc9f419cf1562cf295532755712a11795be587d1</u>	- 0.0183709881196742 41 MATIC  0.01 USD	✓
131	2023-06-30 06:30:37	<u>0x80e4cdcb406be3b3f7541f2c6b2d25f013c7d9147fb99c4b2f2435c22e7915de</u>	- 2.9900000000000002 13 MATIC  1.94 USD	✓
132	2023-06-30 06:30:37	<u>0x80e4cdcb406be3b3f7541f2c6b2d25f013c7d9147fb99c4b2f2435c22e7915de</u>	- 0.0104271225499999 99 MATIC  0.00 USD	✓
133	2023-06-30 06:30:37	<u>0x80e4cdcb406be3b3f7541f2c6b2d25f013c7d9147fb99c4b2f2435c22e7915de</u>	- 0.0277571198885329 14 MATIC  0.01 USD	✓
134	2023-06-30 05:19:58	<u>0x66d679f27132f984b0b7a636fa88889c0600fd3a9c257ef7694b2cec1654e83e</u>	- 184.80000000000001 1369 MATIC  120.12 USD	✓
135	2023-06-30 05:19:58	<u>0x66d679f27132f984b0b7a636fa88889c0600fd3a9c257ef7694b2cec1654e83e</u>	- 0.0532551624000000 00 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
136	2023-06-30 05:19:58	<u>0x66d679f27132f984b0b7a636fa88889c0600fd3a9c257ef7694b2cec1654e83e</u>	- 0.1228901737430724 01 MATIC  0.07 USD	✓
137	2023-06-30 05:09:01	<u>0x6e29ffb8ab659bbcc93e8efa601e2f0af17e21b921a29cc2728a8d306e335227</u>	+ 141.00000000000000 0000 MATIC  91.65 USD	✓
138	2023-06-30 05:08:15	<u>0x39759573f57f8f26bee6095531cec8aa913dc15b65c8071273593dcd2fc5f000</u>	+ 50.00000000000000 000 MATIC  32.50 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-01 08:48:33	<u>0x3acb94754af10d6f122ab60183b0ee6cba8820b545ca1db05ad1c95c740c85bc</u>	+ 6.7682211336486250 99 MATIC  5.31 USD	✓
2	2023-10-28 00:42:38	<u>0x48ae73f5e09f6acbac28e2b288ea96b975c0bc31870635600c487cca8133072e</u>	+ 35.225280216502618 202 MATIC  21.64 USD	✓
3	2023-10-26 04:09:47	<u>0x7871174f08c7afec3efff5f4405335a9c22264357746def73f792144b76af25f</u>	+ 35.00000000000000 000 MATIC  22.57 USD	✓
4	2023-09-20 15:57:35	<u>0xa04fca3eb78faba491e6467d674b8f5b58dc6250686fcda2bdbb0d489e871a8b</u>	+ 37.439999999999997 726 MATIC  20.28 USD	✓
5	2023-08-17 15:39:12	<u>0xd51b0aecc6d1658630955d8a31032f3ee1a181acdc4a4fd0167ba6b7a3d98bfc</u>	+ 1.0200000000000000 18 MATIC  0.61 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-07-18 06:10:33	<u>0x4aa439fe6dd5467c747e</u> <u>f8a8f6f76f6996d0a8e220</u> <u>15ef4553c21096f7222ab2</u>	+ 0.5485999999999999 77 MATIC  0.41 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 03:01:49	<u>0x9b4c3ab2e77e3b12da01</u> <u>e4a152667c63bc3b90dc1d</u> <u>a4aa4c84f063c8e4e962c9</u>	+ 100.00000000000000 0000 RISY	✓
2	2023-12-11 12:58:09	<u>0xf612c682996cc79c701a</u> <u>481880e70d641b12407ecc</u> <u>e7237727132846f4adc69e</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
3	2023-12-01 08:48:33	<u>0x3acb94754af10d6f122a</u> <u>b60183b0ee6cba8820b545</u> <u>ca1db05ad1c95c740c85bc</u>	- 6,667.907232777777 608135 PiSX	✓
4	2023-10-28 04:46:52	<u>0x8ef2a374027800d7a4bc</u> <u>3353a274b4001d20c78ecf</u> <u>e0bfa3b1f2d95a6df1884a</u>	+ 88,888.000000 RareTron.io	✓
5	2023-10-28 04:46:34	<u>0x3e73faad0fe58bfbf285</u> <u>76acc40d11cac4e62b2d96</u> <u>57a2b84223a336ceead40b</u>	+ 888.000000 Tron-USDC.com	✓
6	2023-10-28 00:42:38	<u>0x48ae73f5e09f6acbac28</u> <u>e2b288ea96b975c0bc3187</u> <u>0635600c487cca8133072e</u>	- 21.593957 USDT  21.60 USD	✓
7	2023-10-26 15:29:01	<u>0x3eb06e6a1aec7dd86794</u> <u>8e9f42818bf27cdd0aef3e</u> <u>f7a166339344605f753143</u>	+ 21.593957 USDT  21.59 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-10 02:54:21	<u>0x90a67c77c2c801a6c9fd</u> <u>131a247517bfceeb512021</u> <u>e671b6d8df5f93d2dcd3af</u>	+ 0.047333333333333333 31 PiSX	✓
9	2023-10-10 02:51:59	<u>0xf7000a44c1cbe8665187</u> <u>90192de7cdaf76ee784975</u> <u>fbfe84583e522b7fec398</u>	+ 352.859899444444446 5644 PiSX	✓
10	2023-09-18 05:42:49	<u>0x984a2106491c3ebf9d0f</u> <u>f0ea4b07f44ed98ae49b3f</u> <u>2baa0d7e5da6e166d3038f</u>	+ 1,600.000000000000 000000 PiSX	✓
11	2023-08-27 18:58:57	<u>0x5480042949116a0e2f49</u> <u>7e1747b9adf0835096d95f</u> <u>9165772f37274bc1560c9d</u>	+ 155,800.0000000000 00000000 WHEX	✓
12	2023-08-27 01:30:23	<u>0xbd30502483f069654fde</u> <u>6e312184eae28ac6cfe9b5</u> <u>897b763a9ef70294260bce</u>	+ 4,715.000000000000 000000 PiSX	✓
13	2023-08-27 01:28:07	<u>0x191859842fc89773faab</u> <u>4fcb72d35d117f3d0c2df4</u> <u>97459cb6127ef83e8f0d69</u>	- 4,715.726128888888 524671 PiSX	✓
14	2023-08-26 04:46:30	<u>0x35ee663c9d0ac2040e05</u> <u>2601552ea18ebfe7399e94</u> <u>f0cc64c1920fb5d3426f71</u>	+ 1,600.000000000000 000000 PiSX	✓
15	2023-08-26 04:26:38	<u>0xc88ba90f5c7ce58b3bb0</u> <u>65d4b771e5b0ca635589fd</u> <u>b702c24984b663ddf5bc</u>	+ 1,600.000000000000 000000 PiSX	✓
16	2023-08-19 22:14:33	<u>0x9cc00cff6c4275401e67</u> <u>4bfa23cba48ad179608c75</u> <u>f6272e661da7982d01b9a8</u>	+ 163,250.0000000000 00000000 WHEX	✓

#	Date & time	Transaction Id	Amount	
17	2023-08-17 16:02:52	<u>0x007a52d460a89245221c</u> <u>17356b21b14768258fbf8d</u> <u>0f09317fb30e503ecc4714</u>	+ 733.00000000000000 0000 PiSX	✓
18	2023-08-07 20:48:25	<u>0x901efda34bc108d2a6fb</u> <u>7fd94e270bcbacb91c9d5c</u> <u>30b929295cc7c20c8793e5</u>	+ 1,024.000000 DogX.AI NFT	✓
19	2023-08-02 10:52:07	<u>0x370b3a22ce762469fb8e</u> <u>bac354ceb014a83f3fc7d3</u> <u>d3cb55331281993065d528</u>	+ 124.84999999999999 4316 LINKBonus.io	✓
20	2023-08-01 16:18:57	<u>0x1caad2518eb97d3f90fd</u> <u>c4b0ac99a8c8d6b8db9f77</u> <u>f82dd3eef9324d2537a47c</u>	+ 126.75000000000000 0000 Claim at LINKBonus.io	✓
21	2023-08-01 12:38:06	<u>0xf6bfd900aeba46a066f9</u> <u>63e1781a041805aa31dc9a</u> <u>6f6e086240b44877021fa4</u>	+ 142.75000000000000 0000 Claim at LINKBonus.io	✓
22	2023-07-18 06:17:17	<u>0x1f95e3c39f579166bb49</u> <u>cbb444b24939a8995c08bd</u> <u>e627daab10675a1b0f2867</u>	+ 609.00000000000000 0000 PiSX	✓
23	2023-07-11 13:46:26	<u>0x82273409974e8f87a86b</u> <u>49af818572db996cacede9</u> <u>08dddb93892d9d253d5f59</u>	+ 173.72612888888889 4153 PiSX	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-18 15:56:46	<u>0x7eccb995ab1decc239c5</u> <u>a85dea94d648c29aed3cdd</u> <u>10b27b2c29b028065af35d</u>	- 1 PiDK	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-18 15:56:46	<u>0x7eccb995ab1decc239c5</u> <u>a85dea94d648c29aed3cdd</u> <u>10b27b2c29b028065af35d</u>	- 1 PI	✓
3	2023-12-18 15:56:46	<u>0x7eccb995ab1decc239c5</u> <u>a85dea94d648c29aed3cdd</u> <u>10b27b2c29b028065af35d</u>	- 1 PI	✓
4	2023-12-18 15:56:46	<u>0x7eccb995ab1decc239c5</u> <u>a85dea94d648c29aed3cdd</u> <u>10b27b2c29b028065af35d</u>	- 1 PiDK	✓
5	2023-12-18 15:56:46	<u>0x7eccb995ab1decc239c5</u> <u>a85dea94d648c29aed3cdd</u> <u>10b27b2c29b028065af35d</u>	- 1 PI	✓
6	2023-12-18 15:56:46	<u>0x7eccb995ab1decc239c5</u> <u>a85dea94d648c29aed3cdd</u> <u>10b27b2c29b028065af35d</u>	- 1 PI	✓
7	2023-12-18 15:56:46	<u>0x7eccb995ab1decc239c5</u> <u>a85dea94d648c29aed3cdd</u> <u>10b27b2c29b028065af35d</u>	- 1 PiDK	✓
8	2023-12-18 15:56:46	<u>0x7eccb995ab1decc239c5</u> <u>a85dea94d648c29aed3cdd</u> <u>10b27b2c29b028065af35d</u>	- 1 PI	✓
9	2023-12-11 12:58:17	<u>0x1bc8c000209b28ceec59</u> <u>bd4c342c275ad1360ee722</u> <u>b3f45e6821f6689bae32bf</u>	- 1 PiDB	✓
10	2023-12-11 12:58:17	<u>0x1bc8c000209b28ceec59</u> <u>bd4c342c275ad1360ee722</u> <u>b3f45e6821f6689bae32bf</u>	- 1 PiDB	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-11 12:58:17	<u>0x1bc8c000209b28ceec59</u> <u>bd4c342c275ad1360ee722</u> <u>b3f45e6821f6689bae32bf</u>	- 1 PiDB	✓
12	2023-12-11 12:58:17	<u>0x1bc8c000209b28ceec59</u> <u>bd4c342c275ad1360ee722</u> <u>b3f45e6821f6689bae32bf</u>	- 1 PiDB	✓
13	2023-12-11 12:58:17	<u>0x1bc8c000209b28ceec59</u> <u>bd4c342c275ad1360ee722</u> <u>b3f45e6821f6689bae32bf</u>	- 1 PiDB	✓
14	2023-12-11 12:58:17	<u>0x1bc8c000209b28ceec59</u> <u>bd4c342c275ad1360ee722</u> <u>b3f45e6821f6689bae32bf</u>	- 1 PiDB	✓
15	2023-12-11 12:58:17	<u>0x1bc8c000209b28ceec59</u> <u>bd4c342c275ad1360ee722</u> <u>b3f45e6821f6689bae32bf</u>	- 1 PiDB	✓
16	2023-12-04 12:03:44	<u>0x1fa26f8d38114bfbae51</u> <u>d88fe609f8c986d64fddb</u> <u>a4d3637e13077545bd578f</u>	+ 1 PiDK	✓
17	2023-12-04 12:03:18	<u>0xd48c172490a13c1f742d</u> <u>40be0a9a2e99ab7d720d30</u> <u>bd2f47f895a9c541e19d3a</u>	+ 1 PiDK	✓
18	2023-12-04 12:03:00	<u>0x5b5efa48e5a89e49f3db</u> <u>a750b018d2107fbbbecbc</u> <u>389225e0ead76a142cc33f</u>	+ 1 PiDK	✓
19	2023-10-28 00:44:10	<u>0x44e24d7f99f4a0295e3b</u> <u>d64f731587eec0f5c7dcc5</u> <u>359b42f740e0e2605a35b0</u>	+ 1 PI	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-28 00:44:10	<u>0x44e24d7f99f4a0295e3b d64f731587eec0f5c7dcc5 359b42f740e0e2605a35b0</u>	+ 1 PI	✓
21	2023-10-26 04:09:47	<u>0x7871174f08c7afec3eff f5f4405335a9c222643577 46def73f792144b76af25f</u>	- 1 PiTK	✓
22	2023-09-26 16:21:03	<u>0xfad5f2d68c7e6841102e 58ed649f5839c99c55a66c ad611ac73eb00175bd9b96</u>	- 1 PiDK	✓
23	2023-09-26 05:49:47	<u>0x1e6a2c911aeac6e5fe47 48d62b778e8b623300816b 32547eda93538c47dc0173</u>	- 1 PiDK	✓
24	2023-09-26 05:45:53	<u>0x18eda1b447350ee52c45 869082bdf41562b97bf827 e34a3e136769b2b51dc8f1</u>	- 1 PiDK	✓
25	2023-09-26 05:35:59	<u>0x81531f0a4eaa035df59d a6c4b9f06f2f3e88ac8ae5 728db7db8fc872d452fdf2</u>	+ 1 PiDK	✓
26	2023-09-26 03:48:10	<u>0x5fc6cb7e83288832696c f1073b95a546488b1d0bbe 5224f7fcd1392f500e2ca6</u>	+ 1 PiDK	✓
27	2023-09-20 15:57:35	<u>0xa04fca3eb78faba491e6 467d674b8f5b58dc625068 6fcda2bdbb0d489e871a8b</u>	- 1 PiTK	✓
28	2023-09-09 14:44:43	<u>0x2a9034a9dc165495e928 38f698761a71e359b0aa2b f4d637cecc83efe8233755</u>	+ 1 PiDB	✓



#	Date & time	Transaction Id	Amount	
29	2023-09-09 14:44:43	<u>0x2a9034a9dc165495e928</u> <u>38f698761a71e359b0aa2b</u> <u>f4d637cecc83efe8233755</u>	+ 1 PiDB	✓
30	2023-09-09 14:44:43	<u>0x2a9034a9dc165495e928</u> <u>38f698761a71e359b0aa2b</u> <u>f4d637cecc83efe8233755</u>	+ 1 PiDB	✓
31	2023-09-09 14:44:43	<u>0x2a9034a9dc165495e928</u> <u>38f698761a71e359b0aa2b</u> <u>f4d637cecc83efe8233755</u>	+ 1 PiDB	✓
32	2023-09-09 14:44:43	<u>0x2a9034a9dc165495e928</u> <u>38f698761a71e359b0aa2b</u> <u>f4d637cecc83efe8233755</u>	+ 1 PiDB	✓
33	2023-08-13 16:01:22	<u>0x06cbccb94409db13900b</u> <u>eb840f2d8bcd0647be5b83</u> <u>314c74e7bea1ed2d395b95</u>	+ 1 PiTK	✓
34	2023-08-13 16:01:22	<u>0x06cbccb94409db13900b</u> <u>eb840f2d8bcd0647be5b83</u> <u>314c74e7bea1ed2d395b95</u>	+ 1 PiTK	✓
35	2023-08-08 17:21:46	<u>0xbd8ef1c72ea57b83374e</u> <u>1b16fd948062bcbccb1457</u> <u>5c861ddbc65ae7c6af00c0</u>	- 1 PiTK	✓
36	2023-08-08 14:41:27	<u>0x360b67900e33267102ac</u> <u>975872e034ff6bea1b20c2</u> <u>cd036ba04fd3f321049eff</u>	+ 1 PiTK	✓
37	2023-08-01 09:26:01	<u>0x61b4ee96498c50c48758</u> <u>c0f3030872bc7ce165b55b</u> <u>78cbfa393bb1b562b599c2</u>	- 1 PiDK	✓

#	Date & time	Transaction Id	Amount	
38	2023-08-01 09:25:39	<u>0xd806d74cdc1da3329f5c</u> <u>f3d7047a4a84eb351fe429</u> <u>192067aeead610a1c70636</u>	- 1 PiDK	✓
39	2023-07-30 10:28:22	<u>0x3d3c3b3833531167a8e4</u> <u>ee7a86cd17e98afa57ceae</u> <u>ba989be205eeee2c730f8b</u>	+ 1 Pi Poker Ape	✓
40	2023-07-12 07:01:36	<u>0x2a6a53656c75e40b1934</u> <u>36a91a0e0cba7d85fe9e4c</u> <u>1dbe0c1071d17d8551ba76</u>	+ 1 StarBored	✓
41	2023-07-12 07:00:04	<u>0x3596dd57bf63313fdac8</u> <u>55feb120c003398f9683cf</u> <u>938ca11e1f66c2baa824bf</u>	+ 1 PiDB	✓
42	2023-07-11 14:33:01	<u>0x6895240db0d7cfc75e79</u> <u>591ba3c487649a295d892b</u> <u>f7815acc8d17c7ce594f48</u>	+ 1 PiDK	✓
43	2023-07-11 14:20:26	<u>0xfa0a8ba341651e3257a3</u> <u>2bd17109b304d219521964</u> <u>e75682abe08c7d85600af6</u>	+ 1 PiDK	✓
44	2023-07-11 14:19:58	<u>0x73d753b1e2ccd98ca3d3</u> <u>c39264ac9caf932dc1b7d4</u> <u>57ec9a16b7e214c022517a</u>	+ 1 PiDK	✓
45	2023-07-10 13:43:17	<u>0x4476329cc8ace19ec7bc</u> <u>8d0786ae5f16922805745c</u> <u>b4b46ffbc340987481bc72</u>	- 1 PiDK	✓
46	2023-07-10 13:42:43	<u>0xb60e605f3e4abc025a33</u> <u>f539dc4f1065fab8391ba5</u> <u>b7b7b626c3229cccef582d</u>	- 1 PiDK	✓

#	Date & time	Transaction Id	Amount	
47	2023-07-10 13:42:23	<u>0x9a905df5a714ef92b0e0397fdabaa75319cdc59758460b157bc1b011fed30b6e</u>	- 1 PiDK	✓
48	2023-06-30 06:30:37	<u>0x80e4cdcb406be3b3f7541f2c6b2d25f013c7d9147fb99c4b2f2435c22e7915de</u>	+ 1 PiDB	✓
49	2023-06-30 05:19:58	<u>0x66d679f27132f984b0b7a636fa88889c0600fd3a9c257ef7694b2cec1654e83e</u>	+ 1 PI	✓
50	2023-06-30 05:19:58	<u>0x66d679f27132f984b0b7a636fa88889c0600fd3a9c257ef7694b2cec1654e83e</u>	+ 1 PI	✓
51	2023-06-30 05:19:58	<u>0x66d679f27132f984b0b7a636fa88889c0600fd3a9c257ef7694b2cec1654e83e</u>	+ 1 PiDK	✓
52	2023-06-30 05:19:58	<u>0x66d679f27132f984b0b7a636fa88889c0600fd3a9c257ef7694b2cec1654e83e</u>	+ 1 PI	✓
53	2023-06-30 05:19:58	<u>0x66d679f27132f984b0b7a636fa88889c0600fd3a9c257ef7694b2cec1654e83e</u>	+ 1 PiDK	✓
54	2023-06-30 05:19:58	<u>0x66d679f27132f984b0b7a636fa88889c0600fd3a9c257ef7694b2cec1654e83e</u>	+ 1 PiDK	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-12-18 16:04:24	<u>0x9a860667d56c59bed37a95359f20823e97412f4c4c6629a247afd7b563101b94</u>	+ 1 2000usdt.icu	✓
2	2023-12-18 16:04:12	<u>0x9d20130326b4d1b239de189024b9ef586ca0b8a822a9dff9fb56e3da07a820c9</u>	+ 1 1000usdc.org	✓
3	2023-12-18 16:01:04	<u>0xf09288f383585b3619d536904365a9128e2e252ea1eb239aef53e54cd78fe10b</u>	+ 1 s.xyz	✓
4	2023-12-04 18:03:40	<u>0x66c9fc83e02095b104a09a698a3c22f5dc8b343d2ba01dcf1d1bae45f08999aa</u>	+ 1 Reward at shibatoken.re	✓
5	2023-12-01 17:53:04	<u>0x2ef5ab892076657b83c95d089c862ee4bba91393cfce388e86a11f293dc551e2</u>	+ 1 2000usdt.net	✓
6	2023-12-01 16:15:34	<u>0xb93bb56dfb27bd511fdb3ba887a302b00066e869ae436a1d6c8c37ded77eafde</u>	+ 1 1000usdc.org	✓
7	2023-10-28 00:42:52	<u>0x2242bd171c89d7788e12bd6b1ffe5fd14376543ed250787dd3e304450df333e4</u>	+ 1 Voucher	✓
8	2023-10-28 00:40:12	<u>0x3491281af725ff3fc87f7057648f10f7f2662ddeda94e458ad4f6b754667a75c</u>	+ 1 .net	✓
9	2023-10-28 00:40:10	<u>0xdb939902779f7644ba18534149a6f63390e2fb152fd73ff6227c75d79945f8d8</u>	+ 1 2000usdt.org	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-26 04:09:55	<u>0x779049ef9f60f8e9003a964640f8b201c4fcfbc4e65847c9d1bc06b5dd195340</u>	+ 1 5000usdt.com	✓
11	2023-10-20 13:54:29	<u>0x8fc016b1aa64d2074680227cdfa0a008581971e99f1a4f384d1408d580fa1a2f</u>	+ 1 s.net	✓
12	2023-10-10 02:52:11	<u>0x87731c652ae845b81bf52a68a2280ea4f16ccd94835a76bcb3ebd529f932040e</u>	+ 1 com	✓
13	2023-09-29 23:52:24	<u>0xab5d540227f9ee6b93c8e836e72cd9718a6b6aa3f0d5eb826c6821ad7e77996</u>	+ 1 NFT Airdrop	✓
14	2023-09-29 23:52:16	<u>0xc12c7ec8711fc1c68ab14636e7fff5b5d2732e50bb8938f1568c76c01c739df</u>	+ 1 NFT Giveaway	✓
15	2023-09-29 23:40:45	<u>0xa77a5c70bbf5593455babd01054bb3e5a53bd99e8b990050b8ca1ed58ca9ab1a</u>	+ 1 NFT Airdrop	✓
16	2023-09-29 23:40:15	<u>0x4b5e82136a5fdd51999572ff0675fc71d1e2a9881d0656b925efe8498617c17e</u>	+ 1 NFT Airdrop Round	✓
17	2023-09-14 01:13:03	<u>0x7fb81c73484997ed4129dc95b8f8f5699ecb32bbac901735a7a7e04b739f9e85</u>	+ 1 NFT AIRDROP ROUND	✓
18	2023-09-13 03:11:41	<u>0xb7ece4adc81ed71ead3e83f2167e555807b57530808960a531046107b8ba5f05</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-03 22:08:35	<u>0x5ec5b127be180c2b1ed5a5f5a70fe6244bdd7e9989f06ccfdad096c74f0c9d96</u>	+ 1 Circle Weekly Giveaways	✓
20	2023-08-29 15:51:25	<u>0x49b7c2e87ac4764b200ff73ae9fc14667bd1e168b0febca22c90588b7125671e</u>	+ 1 Chain Launch Raffle	✓
21	2023-08-28 03:08:47	<u>0x144796e45d7436fe2577e268be95ab31dc35387238bed431c16efda66972ec50</u>	+ 1 claim.circleweekly.net	✓
22	2023-08-27 01:31:37	<u>0xea2ccfbac0769030b0455159f18ac24aef880fa89f8e8433d254771a0fd5907e</u>	+ 1 UNI-V3-POS	✓
23	2023-08-27 01:28:47	<u>0xa348f33d7f64bc8854e38319534b12bcbda85c68d32e6c19f8b831557bc91677</u>	+ 1 claim.circlest.net	✓
24	2023-08-26 19:08:59	<u>0x3a284369373295d2bb561ea80f4a88823bf5b123f019bc09024a9e6476b5a82c</u>	+ 1 claim.circleweekly.com	✓
25	2023-08-25 19:13:23	<u>0xd2f4181bd5126a692f0cbb3620d30e8c42847517463bc4747ed282680bf341f4</u>	+ 1 NFTVoucher	✓
26	2023-08-19 08:14:12	<u>0xce7ccc81a3262bc0b18644c88103ecc5ce37c6f0e217bf113e33d04adf8aec8c</u>	+ 1 NFTVoucher	✓
27	2023-08-15 20:20:24	<u>0xea3a8c88836b171e844382dee1b41f69e5bbbe883158c3a8be97d99971d52e16</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-14 13:58:49	<u>0xfa439955bdb785702b185f2071a0c2ce440fead68fa6837c644a5815e85a43ef</u>	+ 1 Base Voucher	✓
29	2023-08-08 22:07:12	<u>0x4823f8ee27bbc29f801d5b4a516493d392dad62965f781a873c5f0fa6a214a7d</u>	+ 1 Voucher	✓
30	2023-08-08 21:33:54	<u>0xb61bf16010f072e664f5ab5eac746e8046ab60eed43e02b88acf9ae1eff65844</u>	+ 1 NFTVoucher	✓
31	2023-08-05 23:33:49	<u>0xb301935215cf249bd0a788f7bbc5d8c4dab2a53c55b24733044ecc9f988e9fea</u>	+ 1	✓
32	2023-07-12 17:06:23	<u>0xa443a80f47c116d9107589bb4a03b5a62f043c757c5128243bbb438df30d9c81</u>	+ 1 APE COIN	✓
33	2023-07-03 00:00:55	<u>0xf0ece79e38dd730b92894add44683068ed153dffcb d76db034f9462c8038ee62</u>	+ 1 APE COIN	✓

\* USD values displayed at the time of transaction

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