

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-18 00:14 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2b173bcf04b5651a420abcafae382c921542a7e6</u>
TOTAL RECEIVED	200.745704926893637321 MATIC
	73.33 USD
TOTAL SEND	200.745704926893637321 MATIC
	73.33 USD






Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
LIONKINGCOIN	0.000000000000000000 LKC
LiquidEther	1 r.com
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
LiquidEther	1 r.com
@SNXPool.com	664.14999999999977263 wSNX
PiSXcoin	0.000000000000000000 PiSX
#HEXPool.net	188,250.000000000000000000 wHEX
Pi DAO Club	0 Pi NFT
Pi Dao NFT	1 Pi Dao NFT
Pitoken	0 PiTK

Token	Balance
Pi Dragon Kingdom	0 PiDK
Pi NFT 2.0	0 PI
Pi Oasis	0 PiOasis
WHII.3	0 WHII.3
LIONKING	0 LIONKING
PiDKDAO	0 PiDB
CH2BHZ	N/A 5000 USDT
5000 BUSD	N/A NFT VOUCHER
1,000 UNI by Uniswap	N/A Uniswap giveaway
5000 BUSD	N/A NFT Voucher
700M SHIB	N/A NFT Airdrop Round
5000 USDC Voucher	N/A Weekly Giveaways
2,000 USDT Reward	N/A rop.net
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
5 ETH by Base	N/A NFTVoucher

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 13:04:29	<u>0x73d343c41c07bef2a75b</u> <u>065d8fd10a0f823a75e480</u> <u>f8c928f8d73d622acd66b7</u>	- 0.1710594193151448 17 MATIC  0.11 USD	✓




#	Date & time	Transaction Id	Amount	
2	2024-05-20 13:04:29	<u>0x73d343c41c07bef2a75b065d8fd10a0f823a75e480f8c928f8d73d622acd66b7</u>	- 0.0009674468623680 00 MATIC  0.00 USD	✓
3	2024-05-20 13:04:29	<u>0x73d343c41c07bef2a75b065d8fd10a0f823a75e480f8c928f8d73d622acd66b7</u>	- 0.0000000231376530 00 MATIC  0.00 USD	✓
4	2024-05-20 12:33:24	<u>0xed897adacd9e2de74380fdff94a4d593fb60e08567c237a384c76839001e6329</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-05-20 12:33:24	<u>0xed897adacd9e2de74380fdff94a4d593fb60e08567c237a384c76839001e6329</u>	- 0.0036789658569936 16 MATIC  0.00 USD	✓
6	2024-05-20 12:33:24	<u>0xed897adacd9e2de74380fdff94a4d593fb60e08567c237a384c76839001e6329</u>	- 0.0000000000630862 40 MATIC  0.00 USD	✓
7	2024-05-19 09:06:56	<u>0x5824c9917fcb6267c77e6e23a859a6934bcebe71bf1000ff2d1e02ccc16b9266</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-05-19 09:06:56	<u>0x5824c9917fcb6267c77e6e23a859a6934bcebe71bf1000ff2d1e02ccc16b9266</u>	- 0.0044399298940245 00 MATIC  0.00 USD	✓
9	2024-05-19 09:06:56	<u>0x5824c9917fcb6267c77e6e23a859a6934bcebe71bf1000ff2d1e02ccc16b9266</u>	- 0.0000000001060660 00 MATIC  0.00 USD	✓
10	2024-05-19 09:03:22	<u>0xc5cfc735a0278a0b1b793c32ef86ada0bc807be1a5db3174e7136e6f934fe600</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-19 09:03:22	<u>0xc5cfc735a0278a0b1b79</u> <u>3c32ef86ada0bc807be1a5</u> <u>db3174e7136e6f934fe600</u>	- 0.0094178252209958 39 MATIC  0.00 USD	✓
12	2024-05-19 09:03:22	<u>0xc5cfc735a0278a0b1b79</u> <u>3c32ef86ada0bc807be1a5</u> <u>db3174e7136e6f934fe600</u>	- 0.0000000000591944 96 MATIC  0.00 USD	✓
13	2024-05-19 08:59:05	<u>0xfd307272ad2e2d08fa05</u> <u>90d1f7428a22b959a2475b</u> <u>c7d60373c06e0213ff1245</u>	+ 0.1801165674636483 19 MATIC  0.12 USD	✓
14	2023-12-31 09:35:08	<u>0xf45ee65f57b26db6730e</u> <u>636b5ff65a5be2173330b1</u> <u>a8a64712a78ef8f5dbc0c6</u>	- 0.4799999999999999 82 MATIC  0.46 USD	✓
15	2023-12-31 09:35:08	<u>0xf45ee65f57b26db6730e</u> <u>636b5ff65a5be2173330b1</u> <u>a8a64712a78ef8f5dbc0c6</u>	- 0.0027957300000000 00 MATIC  0.00 USD	✓
16	2023-12-31 09:35:08	<u>0xf45ee65f57b26db6730e</u> <u>636b5ff65a5be2173330b1</u> <u>a8a64712a78ef8f5dbc0c6</u>	- 0.0025048205927430 00 MATIC  0.00 USD	✓
17	2023-12-25 02:58:35	<u>0x9316227686051bb4605e</u> <u>a26b23f4a87978688b6989</u> <u>3ec25e5d7f36799aa5569b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-12-25 02:58:35	<u>0x9316227686051bb4605e</u> <u>a26b23f4a87978688b6989</u> <u>3ec25e5d7f36799aa5569b</u>	- 0.0037239049800000 00 MATIC  0.00 USD	✓
19	2023-12-25 02:58:35	<u>0x9316227686051bb4605e</u> <u>a26b23f4a87978688b6989</u> <u>3ec25e5d7f36799aa5569b</u>	- 0.0020864055989688 08 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
20	2023-12-25 02:56:28	<u>0x37825c4fa6f5ab677130</u> <u>3a8a7e1106c6a136d48e73</u> <u>37a1f8b2cdc633e43d6452</u>	+ 0.5000000000000000 00 MATIC  0.42 USD	✓
21	2023-11-11 09:23:15	<u>0x05d7cae509ca56ddb86f</u> <u>924ef3942f69f22833f31a</u> <u>5006404cae949bc364130e</u>	- 0.7570704918169212 09 MATIC  0.61 USD	✓
22	2023-11-11 09:23:15	<u>0x05d7cae509ca56ddb86f</u> <u>924ef3942f69f22833f31a</u> <u>5006404cae949bc364130e</u>	- 0.0012335400000000 00 MATIC  0.00 USD	✓
23	2023-11-11 09:23:15	<u>0x05d7cae509ca56ddb86f</u> <u>924ef3942f69f22833f31a</u> <u>5006404cae949bc364130e</u>	- 0.0014563632764100 00 MATIC  0.00 USD	✓
24	2023-11-09 08:17:49	<u>0xae23738e268f46c04ce0</u> <u>ec77e287d34723db7e507a</u> <u>e7af7569df97a6e0ae2220</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
25	2023-11-09 08:17:49	<u>0xae23738e268f46c04ce0</u> <u>ec77e287d34723db7e507a</u> <u>e7af7569df97a6e0ae2220</u>	- 0.0240965209999999 99 MATIC  0.01 USD	✓
26	2023-11-09 08:17:49	<u>0xae23738e268f46c04ce0</u> <u>ec77e287d34723db7e507a</u> <u>e7af7569df97a6e0ae2220</u>	- 0.0735574588635921 62 MATIC  0.05 USD	✓
27	2023-11-01 00:44:16	<u>0x74040a6c7949cb51675d</u> <u>5a438551422e9a9d3bb9d3</u> <u>5385eb8e27661bd409a4f6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
28	2023-11-01 00:44:16	<u>0x74040a6c7949cb51675d</u> <u>5a438551422e9a9d3bb9d3</u> <u>5385eb8e27661bd409a4f6</u>	- 0.0016960739400000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-11-01 00:44:16	<u>0x74040a6c7949cb51675d</u> <u>5a438551422e9a9d3bb9d3</u> <u>5385eb8e27661bd409a4f6</u>	- 0.0018312525121424 49 MATIC  0.00 USD	✓
30	2023-10-31 13:07:00	<u>0xe53a412b3c7488947db5</u> <u>f46dde81f435d69b80f615</u> <u>55d21418b0d33a00524df8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
31	2023-10-31 13:07:00	<u>0xe53a412b3c7488947db5</u> <u>f46dde81f435d69b80f615</u> <u>55d21418b0d33a00524df8</u>	- 0.0028592142500000 00 MATIC  0.00 USD	✓
32	2023-10-31 13:07:00	<u>0xe53a412b3c7488947db5</u> <u>f46dde81f435d69b80f615</u> <u>55d21418b0d33a00524df8</u>	- 0.0028705378505155 98 MATIC  0.00 USD	✓
33	2023-10-30 04:48:11	<u>0xc9c373a448c5405a80c8</u> <u>2324496a6f779ca8ff3f26</u> <u>d8ab9c5bbdc6401861ed1b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
34	2023-10-30 04:48:11	<u>0xc9c373a448c5405a80c8</u> <u>2324496a6f779ca8ff3f26</u> <u>d8ab9c5bbdc6401861ed1b</u>	- 0.0037285476000000 00 MATIC  0.00 USD	✓
35	2023-10-30 04:48:11	<u>0xc9c373a448c5405a80c8</u> <u>2324496a6f779ca8ff3f26</u> <u>d8ab9c5bbdc6401861ed1b</u>	- 0.0028970685579155 95 MATIC  0.00 USD	✓
36	2023-10-14 06:08:55	<u>0x620fe55ebae465803775</u> <u>7aa62a9719ddc45199d161</u> <u>e54316d928e8b4b40f9dc3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
37	2023-10-14 06:08:55	<u>0x620fe55ebae465803775</u> <u>7aa62a9719ddc45199d161</u> <u>e54316d928e8b4b40f9dc3</u>	- 0.0090229580100000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-10-14 06:08:55	<u>0x620fe55ebae465803775</u> <u>7aa62a9719ddc45199d161</u> <u>e54316d928e8b4b40f9dc3</u>	- 0.0079958262728188 08 MATIC  0.00 USD	✓
39	2023-10-14 06:06:57	<u>0x3d53f3caf52d92b91434</u> <u>99e641e8b8cc282957c3a7</u> <u>02e0169a3cc7290adee6b6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
40	2023-10-14 06:06:57	<u>0x3d53f3caf52d92b91434</u> <u>99e641e8b8cc282957c3a7</u> <u>02e0169a3cc7290adee6b6</u>	- 0.0013032016300000 00 MATIC  0.00 USD	✓
41	2023-10-14 06:06:57	<u>0x3d53f3caf52d92b91434</u> <u>99e641e8b8cc282957c3a7</u> <u>02e0169a3cc7290adee6b6</u>	- 0.0016842122485633 55 MATIC  0.00 USD	✓
42	2023-10-14 04:41:31	<u>0xb7576ac7cd5c9c716f60</u> <u>60cc97c7b1721c2b02cc79</u> <u>8141fd67a83031f0ace2ac</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
43	2023-10-14 04:41:31	<u>0xb7576ac7cd5c9c716f60</u> <u>60cc97c7b1721c2b02cc79</u> <u>8141fd67a83031f0ace2ac</u>	- 0.0017831021700000 00 MATIC  0.00 USD	✓
44	2023-10-14 04:41:31	<u>0xb7576ac7cd5c9c716f60</u> <u>60cc97c7b1721c2b02cc79</u> <u>8141fd67a83031f0ace2ac</u>	- 0.0020466266101235 01 MATIC  0.00 USD	✓
45	2023-10-14 04:41:05	<u>0x2d0acf035eafc02b03fb</u> <u>9e8f0e8f3704d7b35ed061</u> <u>5705b6e0a53dfe217918ff</u>	- 60.0000000000000000 000 MATIC  31.04 USD	✓
46	2023-10-14 04:41:05	<u>0x2d0acf035eafc02b03fb</u> <u>9e8f0e8f3704d7b35ed061</u> <u>5705b6e0a53dfe217918ff</u>	- 0.0007240800000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
47	2023-10-14 04:41:05	<u>0x2d0acf035eafc02b03fb</u> <u>9e8f0e8f3704d7b35ed061</u> <u>5705b6e0a53dfe217918ff</u>	- 0.0007255756240740 00 MATIC  0.00 USD	✓
48	2023-10-13 14:46:08	<u>0x9db472edb9ca1b3f593d</u> <u>769af11fb65e4a93b24729</u> <u>0d8e713855740d534fa394</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
49	2023-10-13 14:46:08	<u>0x9db472edb9ca1b3f593d</u> <u>769af11fb65e4a93b24729</u> <u>0d8e713855740d534fa394</u>	- 0.0031478545800000 00 MATIC  0.00 USD	✓
50	2023-10-13 14:46:08	<u>0x9db472edb9ca1b3f593d</u> <u>769af11fb65e4a93b24729</u> <u>0d8e713855740d534fa394</u>	- 0.0062397437846346 87 MATIC  0.00 USD	✓
51	2023-10-13 10:00:33	<u>0x60d133dbc7ecb5024c88</u> <u>39f03003cde6d1af3a3f25</u> <u>f53d0e50665d7e633adea1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
52	2023-10-13 10:00:33	<u>0x60d133dbc7ecb5024c88</u> <u>39f03003cde6d1af3a3f25</u> <u>f53d0e50665d7e633adea1</u>	- 0.0035309629200000 00 MATIC  0.00 USD	✓
53	2023-10-13 10:00:33	<u>0x60d133dbc7ecb5024c88</u> <u>39f03003cde6d1af3a3f25</u> <u>f53d0e50665d7e633adea1</u>	- 0.0062806745031420 24 MATIC  0.00 USD	✓
54	2023-10-13 09:53:47	<u>0x136cfc32e93136ece1b5</u> <u>bd05d73bb33c11f05b45c5</u> <u>4a8a465460d153be81c48e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
55	2023-10-13 09:53:47	<u>0x136cfc32e93136ece1b5</u> <u>bd05d73bb33c11f05b45c5</u> <u>4a8a465460d153be81c48e</u>	- 0.0027476939400000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
56	2023-10-13 09:53:47	<u>0x136cfc32e93136ece1b5</u> <u>bd05d73bb33c11f05b45c5</u> <u>4a8a465460d153be81c48e</u>	- 0.0030695449977011 94 MATIC  0.00 USD	✓
57	2023-10-13 08:47:19	<u>0x469935bd8b6cfaafc577</u> <u>07dbb277f1faf49244e40c</u> <u>04d5ba2577301b2038cf2b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
58	2023-10-13 08:47:19	<u>0x469935bd8b6cfaafc577</u> <u>07dbb277f1faf49244e40c</u> <u>04d5ba2577301b2038cf2b</u>	- 0.0030967019600000 00 MATIC  0.00 USD	✓
59	2023-10-13 08:47:19	<u>0x469935bd8b6cfaafc577</u> <u>07dbb277f1faf49244e40c</u> <u>04d5ba2577301b2038cf2b</u>	- 0.0050217079070032 66 MATIC  0.00 USD	✓
60	2023-10-04 13:02:42	<u>0x469848ee98950c793fdc</u> <u>15ea9b45d87aed1a77d767</u> <u>99ea330880fcdf8ab025cf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
61	2023-10-04 13:02:42	<u>0x469848ee98950c793fdc</u> <u>15ea9b45d87aed1a77d767</u> <u>99ea330880fcdf8ab025cf</u>	- 0.0044563980600000 00 MATIC  0.00 USD	✓
62	2023-10-04 13:02:42	<u>0x469848ee98950c793fdc</u> <u>15ea9b45d87aed1a77d767</u> <u>99ea330880fcdf8ab025cf</u>	- 0.0043133306316406 02 MATIC  0.00 USD	✓
63	2023-09-21 12:51:13	<u>0xd611e7dca1c11ce00dc2</u> <u>29613cc1934d794955bd73</u> <u>30ca90f5db57083d820c10</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
64	2023-09-21 12:51:13	<u>0xd611e7dca1c11ce00dc2</u> <u>29613cc1934d794955bd73</u> <u>30ca90f5db57083d820c10</u>	- 0.0038354245300000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
65	2023-09-21 12:51:13	<u>0xd611e7dca1c11ce00dc2</u> <u>29613cc1934d794955bd73</u> <u>30ca90f5db57083d820c10</u>	- 0.0058333438727078 41 MATIC  0.00 USD	✓
66	2023-09-20 22:20:28	<u>0xaa95433f489fcf5f5a59</u> <u>be4fbd32989163ec56b494</u> <u>90e0429b09def3c0929fef</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
67	2023-09-20 22:20:28	<u>0xaa95433f489fcf5f5a59</u> <u>be4fbd32989163ec56b494</u> <u>90e0429b09def3c0929fef</u>	- 0.0035158744800000 00 MATIC  0.00 USD	✓
68	2023-09-20 22:20:28	<u>0xaa95433f489fcf5f5a59</u> <u>be4fbd32989163ec56b494</u> <u>90e0429b09def3c0929fef</u>	- 0.0056930578806290 58 MATIC  0.00 USD	✓
69	2023-09-18 07:47:07	<u>0x95f61aec8beddc885a0c</u> <u>f421dedd9eb270a185b0f4</u> <u>66132d5225beceb7951389</u>	- 137.00000000000000 0000 MATIC  71.81 USD	✓
70	2023-09-18 07:47:07	<u>0x95f61aec8beddc885a0c</u> <u>f421dedd9eb270a185b0f4</u> <u>66132d5225beceb7951389</u>	- 0.0007406700000000 00 MATIC  0.00 USD	✓
71	2023-09-18 07:47:07	<u>0x95f61aec8beddc885a0c</u> <u>f421dedd9eb270a185b0f4</u> <u>66132d5225beceb7951389</u>	- 0.0015084208247220 00 MATIC  0.00 USD	✓
72	2023-09-17 13:45:35	<u>0xa6a440ff5830cfa3e919</u> <u>2695b58a0884477db954b7</u> <u>9da30992c184d51d62e056</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
73	2023-09-17 13:45:35	<u>0xa6a440ff5830cfa3e919</u> <u>2695b58a0884477db954b7</u> <u>9da30992c184d51d62e056</u>	- 0.0012953209500000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
74	2023-09-17 13:45:35	<u>0xa6a440ff5830cfa3e919</u> <u>2695b58a0884477db954b7</u> <u>9da30992c184d51d62e056</u>	- 0.0030428293156267 86 MATIC  0.00 USD	✓
75	2023-09-17 07:42:52	<u>0xad5d967d6393062fc6d8</u> <u>2cba7889fbdcb0cac2bd6d</u> <u>6c6d34c68e2102050330c1</u>	- 2.0000000000000000 00 MATIC  1.04 USD	✓
76	2023-09-17 07:42:52	<u>0xad5d967d6393062fc6d8</u> <u>2cba7889fbdcb0cac2bd6d</u> <u>6c6d34c68e2102050330c1</u>	- 0.0026641419000000 00 MATIC  0.00 USD	✓
77	2023-09-17 07:42:52	<u>0xad5d967d6393062fc6d8</u> <u>2cba7889fbdcb0cac2bd6d</u> <u>6c6d34c68e2102050330c1</u>	- 0.0058054491324109 98 MATIC  0.00 USD	✓
78	2023-09-17 07:36:50	<u>0xe276365a536eb3236579</u> <u>d5c66e8073cb0e9bed77cb</u> <u>932e8246891cf6164600d8</u>	+ 2.2000000000000001 78 MATIC  1.15 USD	✓
79	2023-09-09 11:02:34	<u>0xd672e0a92cd6d74b3a71</u> <u>617d20a862f96281f36627</u> <u>ea60910c58c13383e2a0b7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
80	2023-09-09 11:02:34	<u>0xd672e0a92cd6d74b3a71</u> <u>617d20a862f96281f36627</u> <u>ea60910c58c13383e2a0b7</u>	- 0.0019821371100000 00 MATIC  0.00 USD	✓
81	2023-09-09 11:02:34	<u>0xd672e0a92cd6d74b3a71</u> <u>617d20a862f96281f36627</u> <u>ea60910c58c13383e2a0b7</u>	- 0.0036103414909010 88 MATIC  0.00 USD	✓
82	2023-08-31 14:53:28	<u>0x8c06360cf2cde59e3b49</u> <u>70b347e390e7362d5d0b68</u> <u>9f6b3291e6f21d76d5f5b8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
83	2023-08-31 14:53:28	<u>0x8c06360cf2cde59e3b4970b347e390e7362d5d0b689f6b3291e6f21d76d5f5b8</u>	- 0.0033409449400000 00 MATIC  0.00 USD	✓
84	2023-08-31 14:53:28	<u>0x8c06360cf2cde59e3b4970b347e390e7362d5d0b689f6b3291e6f21d76d5f5b8</u>	- 0.0066986080216712 99 MATIC  0.00 USD	✓
85	2023-08-31 14:52:56	<u>0x23694c4914a54d3fec06ba3bea45aba913be84dfd85702d13f9ff4dd65906f49</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
86	2023-08-31 14:52:56	<u>0x23694c4914a54d3fec06ba3bea45aba913be84dfd85702d13f9ff4dd65906f49</u>	- 0.0044046172800000 00 MATIC  0.00 USD	✓
87	2023-08-31 14:52:56	<u>0x23694c4914a54d3fec06ba3bea45aba913be84dfd85702d13f9ff4dd65906f49</u>	- 0.0076669397534298 24 MATIC  0.00 USD	✓
88	2023-08-29 14:40:30	<u>0x42b244579503afe958e4baae31ea542192ee8523dc48f4b5464d95cf96c5f9cb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
89	2023-08-29 14:40:30	<u>0x42b244579503afe958e4baae31ea542192ee8523dc48f4b5464d95cf96c5f9cb</u>	- 0.0130107063500000 00 MATIC  0.00 USD	✓
90	2023-08-29 14:40:30	<u>0x42b244579503afe958e4baae31ea542192ee8523dc48f4b5464d95cf96c5f9cb</u>	- 0.0261603862357663 17 MATIC  0.01 USD	✓
91	2023-08-29 14:38:34	<u>0xca419dcf656816454a0142c77d9f0153ba6be5a6bea9ccb34fad26f62071af1e</u>	+ 0.5000000000000000 00 MATIC  0.29 USD	✓

#	Date & time	Transaction Id	Amount	
92	2023-08-26 05:39:29	<u>0x893f3d81188487510d8e</u> <u>bd046d60815d3eb97ff441</u> <u>516fcf07c49692224a2b6d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
93	2023-08-26 05:39:29	<u>0x893f3d81188487510d8e</u> <u>bd046d60815d3eb97ff441</u> <u>516fcf07c49692224a2b6d</u>	- 0.0015870430700000 00 MATIC  0.00 USD	✓
94	2023-08-26 05:39:29	<u>0x893f3d81188487510d8e</u> <u>bd046d60815d3eb97ff441</u> <u>516fcf07c49692224a2b6d</u>	- 0.0025993211539839 88 MATIC  0.00 USD	✓
95	2023-08-22 08:24:17	<u>0xb943ffc0e61adf3a4450</u> <u>709c1ae1262cb9a0eb8616</u> <u>4dfb5f6ae26f8631296822</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
96	2023-08-22 08:24:17	<u>0xb943ffc0e61adf3a4450</u> <u>709c1ae1262cb9a0eb8616</u> <u>4dfb5f6ae26f8631296822</u>	- 0.0034735881600000 00 MATIC  0.00 USD	✓
97	2023-08-22 08:24:17	<u>0xb943ffc0e61adf3a4450</u> <u>709c1ae1262cb9a0eb8616</u> <u>4dfb5f6ae26f8631296822</u>	- 0.0045929001848022 72 MATIC  0.00 USD	✓
98	2023-08-22 08:21:55	<u>0x9995d044f07fad826f53</u> <u>7a35542111cdc89307b0db</u> <u>dd1cdd29e50da7cefc557d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
99	2023-08-22 08:21:55	<u>0x9995d044f07fad826f53</u> <u>7a35542111cdc89307b0db</u> <u>dd1cdd29e50da7cefc557d</u>	- 0.0019913208000000 00 MATIC  0.00 USD	✓
100	2023-08-22 08:21:55	<u>0x9995d044f07fad826f53</u> <u>7a35542111cdc89307b0db</u> <u>dd1cdd29e50da7cefc557d</u>	- 0.0023238160251968 48 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
101	2023-08-20 01:47:51	<u>0x0ed16ef0266d8de49d8c53038b900ef56aa4b62930ab3cdd4f66e331c3561359</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
102	2023-08-20 01:47:51	<u>0x0ed16ef0266d8de49d8c53038b900ef56aa4b62930ab3cdd4f66e331c3561359</u>	- 0.0014156990500000 00 MATIC  0.00 USD	✓
103	2023-08-20 01:47:51	<u>0x0ed16ef0266d8de49d8c53038b900ef56aa4b62930ab3cdd4f66e331c3561359</u>	- 0.0035129437202040 86 MATIC  0.00 USD	✓
104	2023-08-20 01:40:25	<u>0xf924942aa67dd02a91fac3b8e31d1f70c5a28198852e3c8b5c03b1d57aedef48</u>	+ 0.100000000000000000 06 MATIC  0.05 USD	✓
105	2023-08-19 22:43:01	<u>0x3581fb23ac9ca37ac02df398b5e758a2a7e9fe11f87180238ae6cecf93e4cb43</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
106	2023-08-19 22:43:01	<u>0x3581fb23ac9ca37ac02df398b5e758a2a7e9fe11f87180238ae6cecf93e4cb43</u>	- 0.0007806289700000 00 MATIC  0.00 USD	✓
107	2023-08-19 22:43:01	<u>0x3581fb23ac9ca37ac02df398b5e758a2a7e9fe11f87180238ae6cecf93e4cb43</u>	- 0.0014567144871591 86 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-14 04:31:52	<u>0xa19511f3bd852686e4f28e8530d66eaba75b3c9b2f62427ed28b108f0b4bdc0c</u>	+ 59.9939999999999999 773 MATIC  31.04 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-09-18 05:07:37	<u>0x9280c22c3c658e1ca0944aee6f4e459cd028c954d325933da1e0409a2bc9df9e</u>	+ 137.26550000000000 2956 MATIC  71.73 USD	✓
3	2023-08-19 22:31:17	<u>0x03e9cd8b557e44c5e5bd480434205180548616d9af706add767b5653c173386</u>	+ 0.0060883594300000 00 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 12:33:32	<u>0x9c0a11008451dfc398e94dd04397c98757593eceb76050e09e67f9d0a62facfc</u>	+ 1 r.com	✓
2	2024-05-19 08:59:17	<u>0x76b4feb313da48796003cbb1f5e8dae4e2fc45bd2640a2528d076da83cc8d687</u>	+ 1 r.com	✓
3	2023-12-25 02:58:35	<u>0x9316227686051bb4605ea26b23f4a87978688b69893ec25e5d7f36799aa5569b</u>	- 1,000.001549999999 951979 LKC	✓
4	2023-12-25 02:58:35	<u>0x9316227686051bb4605ea26b23f4a87978688b69893ec25e5d7f36799aa5569b</u>	- 1,000.001549999999 951979 LKC	✓
5	2023-12-25 02:58:35	<u>0x9316227686051bb4605ea26b23f4a87978688b69893ec25e5d7f36799aa5569b</u>	- 1,000.001549999999 951979 LKC	✓
6	2023-12-25 02:58:35	<u>0x9316227686051bb4605ea26b23f4a87978688b69893ec25e5d7f36799aa5569b</u>	- 197,000.3053500000 09639189 LKC	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-05 06:45:00	<u>0xd7458206b158cf461837</u> <u>25fe45a7406ba4f81689d2</u> <u>dad4c686e8712d8a2593e5</u>	+ 200,000.3099999999 97671694 LKC	✓
8	2023-11-01 07:39:51	<u>0x8b6c412080611340d5b0</u> <u>c91beb3a83c05cadc779fd</u> <u>f4489af357809a1871cdfc</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
9	2023-10-31 13:07:00	<u>0xe53a412b3c7488947db5</u> <u>f46dde81f435d69b80f615</u> <u>55d21418b0d33a00524df8</u>	- 500.00077499999997 5989 LKC	✓
10	2023-10-31 13:07:00	<u>0xe53a412b3c7488947db5</u> <u>f46dde81f435d69b80f615</u> <u>55d21418b0d33a00524df8</u>	- 500.00077499999997 5989 LKC	✓
11	2023-10-31 13:07:00	<u>0xe53a412b3c7488947db5</u> <u>f46dde81f435d69b80f615</u> <u>55d21418b0d33a00524df8</u>	- 500.00077499999997 5989 LKC	✓
12	2023-10-31 13:07:00	<u>0xe53a412b3c7488947db5</u> <u>f46dde81f435d69b80f615</u> <u>55d21418b0d33a00524df8</u>	- 98,500.15267500000 4819594 LKC	✓
13	2023-10-31 05:05:47	<u>0xa68bdd6e776115b9cb4d</u> <u>b34c0789aaedf02519632d</u> <u>7f9335f9f6452a1891ce8e</u>	+ 100,000.1549999999 98835847 LKC	✓
14	2023-10-30 04:48:11	<u>0xc9c373a448c5405a80c8</u> <u>2324496a6f779ca8ff3f26</u> <u>d8ab9c5bbdc6401861ed1b</u>	- 1,000.000072499999 987485 LKC	✓
15	2023-10-30 04:48:11	<u>0xc9c373a448c5405a80c8</u> <u>2324496a6f779ca8ff3f26</u> <u>d8ab9c5bbdc6401861ed1b</u>	- 1,000.000072499999 987485 LKC	✓



#	Date & time	Transaction Id	Amount	
16	2023-10-30 04:48:11	<u>0xc9c373a448c5405a80c8</u> <u>2324496a6f779ca8ff3f26</u> <u>d8ab9c5bbdc6401861ed1b</u>	- 1,000.000072499999 987485 LKC	✓
17	2023-10-30 04:48:11	<u>0xc9c373a448c5405a80c8</u> <u>2324496a6f779ca8ff3f26</u> <u>d8ab9c5bbdc6401861ed1b</u>	- 197,000.0142824999 92987141 LKC	✓
18	2023-10-29 05:01:32	<u>0x56cdb0825cbf3f8d1643</u> <u>24aa4acecb47f33f549edf</u> <u>8285864305a75fa8de6741</u>	+ 200,000.0144999999 90221113 LKC	✓
19	2023-09-17 19:07:01	<u>0xd7f525c6c6470642d682</u> <u>cf1ca10ca7d1bb31c69c74</u> <u>e27aec9e9545962216a532</u>	+ 664.14999999999997 7263 wSNX	✓
20	2023-08-26 05:39:29	<u>0x893f3d81188487510d8e</u> <u>bd046d60815d3eb97ff441</u> <u>516fcf07c49692224a2b6d</u>	- 3,200.000000000000 000000 PiSX	✓
21	2023-08-26 04:46:30	<u>0x35ee663c9d0ac2040e05</u> <u>2601552ea18ebfe7399e94</u> <u>f0cc64c1920fb5d3426f71</u>	+ 1,600.000000000000 000000 PiSX	✓
22	2023-08-26 04:26:38	<u>0xc88ba90f5c7ce58b3bb0</u> <u>65d4b771e5b0ca635589fd</u> <u>b702c24984b663ddf5bc</u>	+ 1,600.000000000000 000000 PiSX	✓
23	2023-08-22 19:57:25	<u>0x05a9cdf113644d510f36</u> <u>96a6ded33117a98cca03ca</u> <u>329eb93b411dedc1986590</u>	+ 188,250.0000000000 00000000 wHEX	✓
24	2023-08-19 22:43:01	<u>0x3581fb23ac9ca37ac02d</u> <u>f398b5e758a2a7e9fe11f8</u> <u>7180238ae6cec93e4cb43</u>	- 688.00000000000000 0000 PiSX	✓

#	Date & time	Transaction Id	Amount	
25	2023-08-17 14:01:51	<u>0xe10e22b7fa67a9fed05c9ab86aa6b605fd07962821f896cbd9cbb97d7fe3ca15</u>	+ 688.00000000000000 0000 PiSX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 09:06:56	<u>0x5824c9917fcb6267c77e6e23a859a6934bcebe71bf1000ff2d1e02ccc16b9266</u>	- 1 WHII.3	✓
2	2024-05-19 09:03:22	<u>0xc5cfc735a0278a0b1b793c32ef86ada0bc807be1a5db3174e7136e6f934fe600</u>	+ 1 WHII.3	✓
3	2023-11-09 08:17:49	<u>0xae23738e268f46c04ce0ec77e287d34723db7e507ae7af7569df97a6e0ae2220</u>	- 1 LIONKING	✓
4	2023-11-09 08:17:49	<u>0xae23738e268f46c04ce0ec77e287d34723db7e507ae7af7569df97a6e0ae2220</u>	- 1 LIONKING	✓
5	2023-11-09 08:17:49	<u>0xae23738e268f46c04ce0ec77e287d34723db7e507ae7af7569df97a6e0ae2220</u>	- 1 LIONKING	✓
6	2023-11-09 08:17:49	<u>0xae23738e268f46c04ce0ec77e287d34723db7e507ae7af7569df97a6e0ae2220</u>	- 1 LIONKING	✓
7	2023-11-09 08:17:49	<u>0xae23738e268f46c04ce0ec77e287d34723db7e507ae7af7569df97a6e0ae2220</u>	- 1 LIONKING	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-09 08:17:49	<u>0xae23738e268f46c04ce0ec77e287d34723db7e507ae7af7569df97a6e0ae2220</u>	- 1 LIONKING	✓
9	2023-11-09 08:17:49	<u>0xae23738e268f46c04ce0ec77e287d34723db7e507ae7af7569df97a6e0ae2220</u>	- 1 LIONKING	✓
10	2023-11-09 08:17:49	<u>0xae23738e268f46c04ce0ec77e287d34723db7e507ae7af7569df97a6e0ae2220</u>	- 1 LIONKING	✓
11	2023-11-09 08:17:49	<u>0xae23738e268f46c04ce0ec77e287d34723db7e507ae7af7569df97a6e0ae2220</u>	- 1 LIONKING	✓
12	2023-11-09 08:17:49	<u>0xae23738e268f46c04ce0ec77e287d34723db7e507ae7af7569df97a6e0ae2220</u>	- 1 LIONKING	✓
13	2023-11-09 08:17:49	<u>0xae23738e268f46c04ce0ec77e287d34723db7e507ae7af7569df97a6e0ae2220</u>	- 1 LIONKING	✓
14	2023-11-09 08:17:49	<u>0xae23738e268f46c04ce0ec77e287d34723db7e507ae7af7569df97a6e0ae2220</u>	- 1 LIONKING	✓
15	2023-11-09 08:17:49	<u>0xae23738e268f46c04ce0ec77e287d34723db7e507ae7af7569df97a6e0ae2220</u>	- 1 LIONKING	✓
16	2023-11-09 08:17:49	<u>0xae23738e268f46c04ce0ec77e287d34723db7e507ae7af7569df97a6e0ae2220</u>	- 1 LIONKING	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-09 08:17:49	<u>0xae23738e268f46c04ce0ec77e287d34723db7e507ae7af7569df97a6e0ae2220</u>	- 1 LIONKING	✓
18	2023-11-09 08:17:49	<u>0xae23738e268f46c04ce0ec77e287d34723db7e507ae7af7569df97a6e0ae2220</u>	- 1 LIONKING	✓
19	2023-11-09 08:17:49	<u>0xae23738e268f46c04ce0ec77e287d34723db7e507ae7af7569df97a6e0ae2220</u>	- 1 LIONKING	✓
20	2023-11-09 08:17:49	<u>0xae23738e268f46c04ce0ec77e287d34723db7e507ae7af7569df97a6e0ae2220</u>	- 1 LIONKING	✓
21	2023-11-09 08:17:49	<u>0xae23738e268f46c04ce0ec77e287d34723db7e507ae7af7569df97a6e0ae2220</u>	- 1 LIONKING	✓
22	2023-11-09 08:17:49	<u>0xae23738e268f46c04ce0ec77e287d34723db7e507ae7af7569df97a6e0ae2220</u>	- 1 LIONKING	✓
23	2023-11-09 08:17:49	<u>0xae23738e268f46c04ce0ec77e287d34723db7e507ae7af7569df97a6e0ae2220</u>	- 1 LIONKING	✓
24	2023-11-01 00:44:16	<u>0x74040a6c7949cb51675d5a438551422e9a9d3bb9d35385eb8e27661bd409a4f6</u>	- 1 LIONKING	✓
25	2023-10-31 05:25:08	<u>0x3048475530bdf5f521ea2236dab300ae708f0b7f71bb0932bba78e45dd5409f1</u>	+ 1 LIONKING	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-18 11:20:35	<u>0x4468c48f423f4d691d11832b4f1e3453690ac658e2ac9966a0e250a6d2423440</u>	+ 1 LIONKING	✓
27	2023-10-15 10:56:21	<u>0x43a9422e5b77a2e9c386a1c562c4dcb194c8eda3d02003052d0d24a33e403fba</u>	+ 1 LIONKING	✓
28	2023-10-14 06:08:55	<u>0x620fe55ebae4658037757aa62a9719ddc45199d161e54316d928e8b4b40f9dc3</u>	- 1 LIONKING	✓
29	2023-10-14 06:08:55	<u>0x620fe55ebae4658037757aa62a9719ddc45199d161e54316d928e8b4b40f9dc3</u>	- 1 LIONKING	✓
30	2023-10-14 06:08:55	<u>0x620fe55ebae4658037757aa62a9719ddc45199d161e54316d928e8b4b40f9dc3</u>	- 1 LIONKING	✓
31	2023-10-14 06:08:55	<u>0x620fe55ebae4658037757aa62a9719ddc45199d161e54316d928e8b4b40f9dc3</u>	- 1 LIONKING	✓
32	2023-10-14 06:08:55	<u>0x620fe55ebae4658037757aa62a9719ddc45199d161e54316d928e8b4b40f9dc3</u>	- 1 LIONKING	✓
33	2023-10-14 06:08:55	<u>0x620fe55ebae4658037757aa62a9719ddc45199d161e54316d928e8b4b40f9dc3</u>	- 1 LIONKING	✓
34	2023-10-14 06:08:55	<u>0x620fe55ebae4658037757aa62a9719ddc45199d161e54316d928e8b4b40f9dc3</u>	- 1 LIONKING	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-14 06:08:55	<u>0x620fe55ebae465803775</u> <u>7aa62a9719ddc45199d161</u> <u>e54316d928e8b4b40f9dc3</u>	- 1 LIONKING	✓
36	2023-10-14 06:08:55	<u>0x620fe55ebae465803775</u> <u>7aa62a9719ddc45199d161</u> <u>e54316d928e8b4b40f9dc3</u>	- 1 LIONKING	✓
37	2023-10-14 06:08:55	<u>0x620fe55ebae465803775</u> <u>7aa62a9719ddc45199d161</u> <u>e54316d928e8b4b40f9dc3</u>	- 1 LIONKING	✓
38	2023-10-14 05:04:01	<u>0x6b4ede9fc8783e9e290e</u> <u>03d479160fbdc2cf9910a6</u> <u>60ca708f6960e81c282fb9</u>	+ 1 LIONKING	✓
39	2023-10-14 04:31:52	<u>0xa19511f3bd852686e4f2</u> <u>8e8530d66eaba75b3c9b2f</u> <u>62427ed28b108f0b4bdc0c</u>	- 1 LIONKING	✓
40	2023-10-13 13:50:44	<u>0xb67f72b85972fd01d4a0</u> <u>fd1ddc01d332236fb62b16</u> <u>863841b2b76ac0bed5519d</u>	+ 1 LIONKING	✓
41	2023-10-13 13:50:44	<u>0xb67f72b85972fd01d4a0</u> <u>fd1ddc01d332236fb62b16</u> <u>863841b2b76ac0bed5519d</u>	+ 1 LIONKING	✓
42	2023-10-13 13:50:44	<u>0xb67f72b85972fd01d4a0</u> <u>fd1ddc01d332236fb62b16</u> <u>863841b2b76ac0bed5519d</u>	+ 1 LIONKING	✓
43	2023-10-13 13:50:44	<u>0xb67f72b85972fd01d4a0</u> <u>fd1ddc01d332236fb62b16</u> <u>863841b2b76ac0bed5519d</u>	+ 1 LIONKING	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-13 13:19:33	<u>0x67ca2313341f69efa649</u> <u>4b73c84454f9a656537702</u> <u>1df4b2a1a5e5507c4a1b47</u>	+ 1 LIONKING	✓
45	2023-10-13 13:13:04	<u>0x33f88ba75537a6869dcf</u> <u>46bfdcfc28025c6fc5e171</u> <u>e3970874668ae04dfca3df</u>	+ 1 LIONKING	✓
46	2023-10-13 08:55:53	<u>0x7f7fb274245fbb7e005c</u> <u>79cb5d30f8b3b22589da59</u> <u>9910d8618a91d869a6faf1</u>	+ 1 LIONKING	✓
47	2023-10-13 08:55:53	<u>0x7f7fb274245fbb7e005c</u> <u>79cb5d30f8b3b22589da59</u> <u>9910d8618a91d869a6faf1</u>	+ 1 LIONKING	✓
48	2023-10-13 08:55:53	<u>0x7f7fb274245fbb7e005c</u> <u>79cb5d30f8b3b22589da59</u> <u>9910d8618a91d869a6faf1</u>	+ 1 LIONKING	✓
49	2023-10-13 08:55:53	<u>0x7f7fb274245fbb7e005c</u> <u>79cb5d30f8b3b22589da59</u> <u>9910d8618a91d869a6faf1</u>	+ 1 LIONKING	✓
50	2023-10-13 08:55:53	<u>0x7f7fb274245fbb7e005c</u> <u>79cb5d30f8b3b22589da59</u> <u>9910d8618a91d869a6faf1</u>	+ 1 LIONKING	✓
51	2023-10-13 08:55:53	<u>0x7f7fb274245fbb7e005c</u> <u>79cb5d30f8b3b22589da59</u> <u>9910d8618a91d869a6faf1</u>	+ 1 LIONKING	✓
52	2023-10-13 08:55:53	<u>0x7f7fb274245fbb7e005c</u> <u>79cb5d30f8b3b22589da59</u> <u>9910d8618a91d869a6faf1</u>	+ 1 LIONKING	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-13 08:55:53	<u>0x7f7fb274245fbb7e005c79cb5d30f8b3b22589da599910d8618a91d869a6faf1</u>	+ 1 LIONKING	✓
54	2023-10-13 08:55:53	<u>0x7f7fb274245fbb7e005c79cb5d30f8b3b22589da599910d8618a91d869a6faf1</u>	+ 1 LIONKING	✓
55	2023-10-13 08:55:53	<u>0x7f7fb274245fbb7e005c79cb5d30f8b3b22589da599910d8618a91d869a6faf1</u>	+ 1 LIONKING	✓
56	2023-10-13 08:55:53	<u>0x7f7fb274245fbb7e005c79cb5d30f8b3b22589da599910d8618a91d869a6faf1</u>	+ 1 LIONKING	✓
57	2023-10-12 13:05:56	<u>0xebea511ea799067f332003f60cb3b79567cea26ae8a4a379417c5064101c73ff</u>	+ 1 LIONKING	✓
58	2023-10-12 12:46:54	<u>0x28adf3835803bc9c68bfc770df039f9a5176a79c51e34fe23f16a17f12232a63</u>	+ 1 LIONKING	✓
59	2023-10-04 13:02:42	<u>0x469848ee98950c793fdc15ea9b45d87aed1a77d76799ea330880fcdf8ab025cf</u>	- 1 Pi0asis	✓
60	2023-09-23 13:39:47	<u>0xb46ef9d7cbfc08e9db314b3910ed96c1c8351804252cb494352cc9d370e4f229</u>	+ 1 Pi Dao NFT	✓
61	2023-09-23 12:16:03	<u>0x7c10b3ce1e254e4a4339558fe8842c1490e13d24b549742794ba7d272e141cfe</u>	+ 1 Pi0asis	✓



#	Date & time	Transaction Id	Amount	
62	2023-09-21 12:51:13	<u>0xd611e7dca1c11ce00dc2</u> <u>29613cc1934d794955bd73</u> <u>30ca90f5db57083d820c10</u>	- 1 Pi NFT	✓
63	2023-09-20 22:20:28	<u>0xaa95433f489fcf5f5a59</u> <u>be4fbd32989163ec56b494</u> <u>90e0429b09def3c0929fef</u>	- 1 Pi0asis	✓
64	2023-09-20 14:51:04	<u>0xd2d9cdfb0db29d123fb6</u> <u>cba9472048691e2eaf3f08</u> <u>748b1a4d7a5e1081dc6e8b</u>	+ 1 Pi0asis	✓
65	2023-09-19 06:09:11	<u>0x460bb7f586b79d8bb1ec</u> <u>92c0c51b352a802ccf3aa1</u> <u>23040e57d3421e3a620f5d</u>	+ 1 Pi NFT	✓
66	2023-09-18 05:07:37	<u>0x9280c22c3c658e1ca094</u> <u>4aee6f4e459cd028c954d3</u> <u>25933da1e0409a2bc9df9e</u>	- 1 Pi NFT	✓
67	2023-09-17 10:01:03	<u>0x6f8a7ef57ceb480b6f6e</u> <u>7a21d64b9b1364b7c17b78</u> <u>752ff3d554d3dc19329e14</u>	+ 1 Pi NFT	✓
68	2023-09-11 21:52:47	<u>0x49b7e2247663b4227ba9</u> <u>8a7c8fdfcfd7c1175a659</u> <u>5760b378700e2c7e158ab5</u>	+ 1 LIONKING	✓
69	2023-09-10 11:50:25	<u>0x273adbc17715a71a83b0</u> <u>41335f313ac6adf54ba556</u> <u>4b1f83964d08291349b26c</u>	+ 1 LIONKING	✓
70	2023-09-10 08:16:36	<u>0x7015724eefb88390d143</u> <u>69f2c0e3f6594fb7cfe142</u> <u>f31ef3fb9d0ca53e18a764</u>	+ 1 LIONKING	✓

#	Date & time	Transaction Id	Amount	
71	2023-09-10 08:16:36	<u>0x7015724eefb88390d143</u> <u>69f2c0e3f6594fb7cfe142</u> <u>f31ef3fb9d0ca53e18a764</u>	+ 1 LIONKING	✓
72	2023-09-10 07:38:02	<u>0x198508d79d4291da7a13</u> <u>54b1875471ffdf1368f3f8</u> <u>ffd0fcbe64ea7e67262f5</u>	+ 1 LIONKING	✓
73	2023-09-10 07:37:00	<u>0x32a1a66b7163212cd442</u> <u>5fec8be6c32f915f4dda9b</u> <u>3eac7adb3adc028215cc9b</u>	+ 1 LIONKING	✓
74	2023-09-10 07:36:14	<u>0x1f004b33f788fc345f58</u> <u>379dd6092957e1ff8f7397</u> <u>d2f5617ed10e548e791782</u>	+ 1 LIONKING	✓
75	2023-09-10 07:33:04	<u>0x3b34e3b4264246007cb5</u> <u>292350c60182e0e175e90b</u> <u>e9d71e9912337c2b771131</u>	+ 1 LIONKING	✓
76	2023-09-09 11:02:34	<u>0xd672e0a92cd6d74b3a71</u> <u>617d20a862f96281f36627</u> <u>ea60910c58c13383e2a0b7</u>	- 1 PiDB	✓
77	2023-09-08 11:37:11	<u>0x0d8ff1e437f4e6065bca</u> <u>f5ad7f10bec9116e0f355f</u> <u>163b30a44ab8439c21a1e4</u>	+ 1 LIONKING	✓
78	2023-09-08 10:36:25	<u>0x757f80d221f026099ebc</u> <u>661c745494b07b76032cbb</u> <u>a6787004a3b284290b7dae</u>	+ 1 LIONKING	✓
79	2023-08-31 14:53:28	<u>0x8c06360cf2cde59e3b49</u> <u>70b347e390e7362d5d0b68</u> <u>9f6b3291e6f21d76d5f5b8</u>	- 1 PiDK	✓

#	Date & time	Transaction Id	Amount	
80	2023-08-31 14:52:56	<u>0x23694c4914a54d3fec06</u> <u>ba3bea45aba913be84dfd8</u> <u>5702d13f9ff4dd65906f49</u>	- 1 PI	✓
81	2023-08-29 14:40:30	<u>0x42b244579503afe958e4</u> <u>baae31ea542192ee8523dc</u> <u>48f4b5464d95cf96c5f9cb</u>	- 1 PiTK	✓
82	2023-08-28 17:31:28	<u>0x0e5bae41c0ece6e55fcf</u> <u>e3c5a285f2b6bd47b7673e</u> <u>4d32655105a35cb41ac4f9</u>	+ 1 PiTK	✓
83	2023-08-26 08:59:56	<u>0xbc030fdb89930199e47</u> <u>482f8e4673a9df6e8e9bd4</u> <u>f40a91d2c13623c2a14581</u>	+ 1 PI	✓
84	2023-08-22 08:24:17	<u>0xb943ffc0e61adf3a4450</u> <u>709c1ae1262cb9a0eb8616</u> <u>4dfb5f6ae26f8631296822</u>	- 1 PI	✓
85	2023-08-20 02:01:07	<u>0xe4c0a2de071da201c6a1</u> <u>c57e8aaa2e84c89af70cd4</u> <u>096a6fedfd0296a12519ac</u>	+ 1 PiDK	✓
86	2023-08-20 01:47:51	<u>0x0ed16ef0266d8de49d8c</u> <u>53038b900ef56aa4b62930</u> <u>ab3cdd4f66e331c3561359</u>	- 1 PiDK	✓
87	2023-08-17 13:26:05	<u>0xe67f3c882d6a40d934e2</u> <u>5b8eeaf71a6a8b3f9b245f</u> <u>09fd4f4bf62aeba0dd1315</u>	+ 1 PI	✓
88	2023-08-17 13:17:45	<u>0xac2ee35f18194c4cccf</u> <u>e8d827efd27edb8a9b5533b</u> <u>547496ce6337b6a58c5521</u>	+ 1 PiDB	✓

#	Date & time	Transaction Id	Amount	
89	2023-08-17 13:08:57	<u>0xdec4c96ea3a99893b96e8fd0ebe90a323341709484b675a8d34464fdce1db372</u>	+ 1 PiDK	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 12:38:20	<u>0x42410997420982cbaf6926ef08e502220528017f59ca3c5b9ca821551290f19a</u>	+ 1 -airdrop.net	✓
2	2024-05-20 12:36:50	<u>0x3bf6db9dc80677b754e36b618be41e30165efbbb452dd2951bb42088b81e059b</u>	+ 1 -airdrop.net	✓
3	2024-05-20 12:35:44	<u>0x430fb8b934accfae31300ed8ad237fa08f566e8433faf1ebc9a7bd59fece8368</u>	+ 1 -airdrop.net	✓
4	2024-05-20 12:33:54	<u>0xece494cea027f98d13008f2aea27cf08be37654f568da2fbf7c8924fb5ac052a</u>	+ 1 -airdrop.net	✓
5	2023-12-25 04:19:43	<u>0xc88c3aec0f938d6545bda25bc6722d778b6e7f39f651836e375be632707f0a50</u>	+ 1 3000usdt.net	✓
6	2023-12-25 03:42:45	<u>0x2c1a5161e0d463b01185c85556713ad02e0a9adb0bd027aace4b6ff8006004a8</u>	+ 1 2000usdc.cc	✓
7	2023-11-09 08:18:13	<u>0x1305beb1940c336d0b704a5ab1963c402339fe643747ee6dfda82033d94a3541</u>	+ 1 p1.org	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-05 07:29:42	<u>0x2865a6e23100287d1f32</u> <u>46c6a25c9812a7101d31cf</u> <u>0db3b7e3242cc878e9cde0</u>	+ 1 rop.xyz	✓
9	2023-10-31 05:06:13	<u>0x553ae7229f0ead4ce756</u> <u>a89f92a568012aebfd49cd</u> <u>d250a821d39fc1c2d8701a</u>	+ 1 Voucher	✓
10	2023-10-30 04:48:29	<u>0x12abffe1b5d1bab42d3c</u> <u>5c1291824dbd187cc06b6d</u> <u>ea2d918dbe5c8069d37b4f</u>	+ 1 Voucher	✓
11	2023-10-30 04:48:17	<u>0x6a709811893d8078a096</u> <u>6cd0f748062101f813eeeb</u> <u>d6d3bd35981b6bcc7861dc</u>	+ 1 rop.net	✓
12	2023-10-29 07:03:15	<u>0xe5e6f1b2fbb9f974911f</u> <u>e72a0701c6db669a7d2442</u> <u>12437618f2a3cf0c70ede5</u>	+ 1 2000usdt.xyz	✓
13	2023-10-29 05:01:48	<u>0x4ab1014e87c030a2ad0c</u> <u>fd609fe3567668c5c8307c</u> <u>a4e95bccbe1a708f8bbba9</u>	+ 1 d.net	✓
14	2023-10-14 16:10:57	<u>0x8a5566ffadfa8b6c48ce</u> <u>9f44a5608565fc5f1fc249</u> <u>437c277ed4f2722f554a05</u>	+ 1 Voucher	✓
15	2023-10-13 22:54:47	<u>0x3e3f2bdc78e6a78bdc18</u> <u>f44ec6e93a299a8ddfc7b2</u> <u>9659421eeecd1d9f53ef13</u>	+ 1 Voucher	✓
16	2023-10-13 15:19:42	<u>0xc838038cebaab90d6645</u> <u>503a930063be95bfde82f7</u> <u>64623737f2d39e58f4cebe</u>	+ 1 EMMD	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-13 14:51:02	<u>0x316fd63aaf214b8dd118662f992efe7104c8aae667af7dea6b7e35282fad5f5a</u>	+ 1 Voucher	✓
18	2023-10-13 10:49:13	<u>0xe11389f6cbd1b84557b4fcd09c4107cf1de6a85fa66c55247f2d3d25c9929ac7</u>	+ 1 5000 USDT	✓
19	2023-10-13 08:47:31	<u>0x549ff8d68f5a051faf84064cf218166a22a65a7a1b7aac2f3d9cddd70e37306f</u>	+ 1 rg	✓
20	2023-10-05 05:06:17	<u>0xc7a70ddddf2a1c84194da2f0a8119913b1e2ff1cf4fcc9ebaa45462d958abd2c</u>	+ 1 NFT Giveaway	✓
21	2023-10-05 05:05:51	<u>0x7d36a83de9677af979ddf492e8be3bc2e9998626ff44cc376293ee649a097d37</u>	+ 1 NFT Airdrop	✓
22	2023-10-05 04:58:21	<u>0x63ee590d85bdeb1b44191767f74f5bdb2a184d93924e4970851c2bbdad8e707</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-04 15:56:27	<u>0x3f8446a54903b9893e5a3a33ce81b72a2c2b14b2d6de7e4290a298c56fee21f4</u>	+ 1 Voucher	✓
24	2023-09-21 15:21:36	<u>0xee6d225aee108d812d2467a6a16cd772f1f0b58d35a5d43b1619b4a6fbee5554</u>	+ 1 Voucher	✓
25	2023-09-14 04:57:00	<u>0x270c9a210fa4f1148031ad0a8296f29c3a1564983add5cef6c29dea5a7b6fe0c</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-13 08:35:12	<u>0xc0f092ece070d223600c5678adfa37b0ce22dca499fef6eb5d5b766f50b52c45</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
27	2023-09-11 09:08:37	<u>0xcbbc5e881656e96b026e78b66accca4df3aee55a24fd850cd37f4e8d4e3d205e</u>	+ 1 NFT Voucher	✓
28	2023-09-09 11:49:05	<u>0x329db0d78c51b99c2e70f682bb8a879b39e41080d85be157b535590f259a01c9</u>	+ 1 NFT Voucher	✓
29	2023-09-09 11:33:49	<u>0x3cee3639ab98e9a9bb9b9ae022108d1f6ee40c8627c363a8f3fcd91c2dcb3932</u>	+ 1 Uniswap giveaway	✓
30	2023-09-09 11:33:33	<u>0xd70ade3282c4ed6869bc35a87f050496b31b993daa4bbde11f73e0b3dc8faed</u>	+ 1 Base Chain Raffle	✓
31	2023-09-09 11:33:07	<u>0x7b0eaa0112dc0c2f01856ace05d8edb830e46a729f960def3a00554702c80a53</u>	+ 1 LIDO Drop	✓
32	2023-09-09 11:32:37	<u>0xc9292e9dfa2fd812a9dbd354cac9f47b62fb4567bd484657793454d8485281b</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
33	2023-09-09 11:31:12	<u>0x22cdbf13698d39c84c84d204bf65df1de824d181d55b1a56c6ff3a5e982d74f5</u>	+ 1 Circle Weekly Giveways	✓
34	2023-09-09 11:31:10	<u>0xd977031251386c9508b69578981b377f00822acbcc1691ad3f0f15684f7f2b0c</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-03 20:51:14	<u>0x355974c0ea63d7ab6b50d606bdab3226c9401b6436c43c159462d565651e58f1</u>	+ 1 Circle Weekly Giveaways	✓
36	2023-08-31 14:53:40	<u>0x35400219159cc62048d7aa07a0e0ceac484af84cc0f611a61bfdb9cb3783b5e9</u>	+ 1 Weekly Giveaways	✓
37	2023-08-29 15:46:57	<u>0x3cdbaed021a50ef15b940da5574147de10ee202a20477e1c681a13072cd5e78d</u>	+ 1 Weekly Giveaways	✓
38	2023-08-27 04:12:26	<u>0x510d7f3c3f47ece2b82fd70af19a2ecf94eb6b79dc6a5d4e93126c4f78d35684</u>	+ 1 claim.circleweekly.com	✓
39	2023-08-26 08:07:58	<u>0x4076805f9c0ba1732b6473ab44f620176d0577d44bd11f0a5de888bcf7399125</u>	+ 1 NFTVoucher	✓
40	2023-08-22 13:04:24	<u>0x13641a0882aac959cec63bf11ee983bc1abde01f7655b0a358a5b01db69f2d22</u>	+ 1 Voucher	✓
41	2023-08-20 06:53:51	<u>0x8821eb3dddc2c2f1027ebc585afaca5b6d99c09b4ed592e5dbd6dce1deee525</u>	+ 1 Voucher	✓
42	2023-08-20 00:43:33	<u>0xa168da186500d7e63d2312d3c05eb182fa9a83848f244102f734aaede397f96e</u>	+ 1 NFTVoucher	✓
43	2023-08-19 02:07:04	<u>0x7e1769a94eb86d1fb87d3654bea9c9cfc88cd123f49f57be3494cb49050b5e33</u>	+ 1 NFTVoucher	✓



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