

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-29 22:36 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3a5820bd8c722191560e1c2649e21599a4f47637</u>
TOTAL RECEIVED	7.385653309394354160 MATIC
	3.11 USD
TOTAL SEND	6.891459132556970957 MATIC
	2.91 USD










Token	Balance
MATIC	0.494194176837382870 MATIC
	0.20 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Kona Summit Platform Coin (PoS)	2.186084072999999961 KSPC
#HEXPooL.net	168,100.00000000000000000000 wHEX
HEXPooL.io	15,325.00 wHEX
TRUST WALLET MYSTERY BOX	1 rn.xyz
! abict.net	4,891.50000000000000000000 et
Stepn.fitness	245.3000000000000011369 GMT
TRUST WALLET MYSTERY BOX	1 .SITE





Token	Balance
\$ xBets.org	500.00000000 \$ Free Claim and Play
ALL Pay Coin (PoS)	1.196429774000000057 APCG
Promotion NFT	1 PNFT
PlanetIX	50 PIX
700M SHIB	N/A NFT Airdrop Round
5,000 USDT Voucher	N/A claim-tether.net
1,000 USDT Reward	N/A s.net
\$1000 USDC VoucherřŸŽ•	N/A 1000usdc.top
\$2000 USDC	N/A Voucher
2,000 USDT Reward	N/A op.org
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$5000 USDC Voucher	N/A claim.circleweekly.com
5.00 ETH by Base	N/A Base Chain Raffle
5000 USDC Voucher	N/A Weekly Giveaways






#### MAIN EVENTS










#	Date & time	Transaction Id	Amount
1	2024-01-17 06:02:21	<u>0xd8d08764456798986030</u> <u>d0ca1c87d1a58461c7933a</u> <u>1bc110a88c6335318d8aae</u>	- 0.000000000000000000 00 MATIC  0.00 USD










#	Date & time	Transaction Id	Amount	
2	2024-01-17 06:02:21	<u>0xd8d08764456798986030</u> <u>d0ca1c87d1a58461c7933a</u> <u>1bc110a88c6335318d8aae</u>	- 0.0008903100000000 00 MATIC  0.00 USD	✓
3	2024-01-17 06:02:21	<u>0xd8d08764456798986030</u> <u>d0ca1c87d1a58461c7933a</u> <u>1bc110a88c6335318d8aae</u>	- 0.0000000119221708 87 MATIC  0.00 USD	✓
4	2024-01-12 14:09:08	<u>0x44da768991f3c2289aa1</u> <u>2436c384948735ec5af734</u> <u>10bfc09e73e85e61919fc1</u>	- 2.2999999999999998 22 MATIC  2.16 USD	✓
5	2024-01-12 14:09:08	<u>0x44da768991f3c2289aa1</u> <u>2436c384948735ec5af734</u> <u>10bfc09e73e85e61919fc1</u>	- 0.0048731100000000 00 MATIC  0.00 USD	✓
6	2024-01-12 14:09:08	<u>0x44da768991f3c2289aa1</u> <u>2436c384948735ec5af734</u> <u>10bfc09e73e85e61919fc1</u>	- 0.0076642232937267 25 MATIC  0.00 USD	✓
7	2024-01-12 13:27:26	<u>0x82db070bd1fc0ffeb274</u> <u>11e31a7716045c24730b08</u> <u>f68d56ad90c58e3dc40347</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-12 13:27:26	<u>0x82db070bd1fc0ffeb274</u> <u>11e31a7716045c24730b08</u> <u>f68d56ad90c58e3dc40347</u>	- 0.0052322100000000 00 MATIC  0.00 USD	✓
9	2024-01-12 13:27:26	<u>0x82db070bd1fc0ffeb274</u> <u>11e31a7716045c24730b08</u> <u>f68d56ad90c58e3dc40347</u>	- 0.0043125895066972 64 MATIC  0.00 USD	✓
10	2024-01-12 13:27:22	<u>0x3efc1578dddad97fec43</u> <u>6b037b96a7d29beb6fc7eb</u> <u>89c14e998d7ed2ceec7c3b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-12 13:27:22	<u>0x3efc1578dddad97fec43</u> <u>6b037b96a7d29beb6fc7eb</u> <u>89c14e998d7ed2ceec7c3b</u>	- 0.0015621600000000 00 MATIC  0.00 USD	✓
12	2024-01-12 13:27:22	<u>0x3efc1578dddad97fec43</u> <u>6b037b96a7d29beb6fc7eb</u> <u>89c14e998d7ed2ceec7c3b</u>	- 0.0012681660142544 56 MATIC  0.00 USD	✓
13	2023-11-07 05:54:47	<u>0x50d1446b79f5e3990675</u> <u>a720e57609a0af31d0e5f1</u> <u>fd6cf293723929d1a9754b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-11-07 05:54:47	<u>0x50d1446b79f5e3990675</u> <u>a720e57609a0af31d0e5f1</u> <u>fd6cf293723929d1a9754b</u>	- 0.0069408492160000 00 MATIC  0.00 USD	✓
15	2023-11-07 05:54:47	<u>0x50d1446b79f5e3990675</u> <u>a720e57609a0af31d0e5f1</u> <u>fd6cf293723929d1a9754b</u>	- 0.0105545382046115 89 MATIC  0.00 USD	✓
16	2023-11-03 02:45:55	<u>0x2dcd422db1d65c32f717</u> <u>715e360bd4fee4790b0080</u> <u>13a9b07e5833e332afaf66</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-11-03 02:45:55	<u>0x2dcd422db1d65c32f717</u> <u>715e360bd4fee4790b0080</u> <u>13a9b07e5833e332afaf66</u>	- 0.0108121221629817 21 MATIC  0.00 USD	✓
18	2023-11-03 02:45:55	<u>0x2dcd422db1d65c32f717</u> <u>715e360bd4fee4790b0080</u> <u>13a9b07e5833e332afaf66</u>	- 0.0174813202369899 54 MATIC  0.01 USD	✓
19	2023-10-22 00:24:48	<u>0x8be171658086d580e363</u> <u>9351cbabfcd0d2f7410478</u> <u>ebde57fa2d8cb8bd4f15b5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-22 00:24:48	<u>0x8be171658086d580e3639351cbabfcd0d2f7410478ebde57fa2d8cb8bd4f15b5</u>	- 0.0060295956085681 29 MATIC  0.00 USD	✓
21	2023-10-22 00:24:48	<u>0x8be171658086d580e3639351cbabfcd0d2f7410478ebde57fa2d8cb8bd4f15b5</u>	- 0.0089399040174820 35 MATIC  0.00 USD	✓
22	2023-10-20 12:28:27	<u>0x8bf7f7fa4bba591b27c5f14930a24116c7995c1a4f28ac4bfb98924a95f96db8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-10-20 12:28:27	<u>0x8bf7f7fa4bba591b27c5f14930a24116c7995c1a4f28ac4bfb98924a95f96db8</u>	- 0.0083842704653394 31 MATIC  0.00 USD	✓
24	2023-10-20 12:28:27	<u>0x8bf7f7fa4bba591b27c5f14930a24116c7995c1a4f28ac4bfb98924a95f96db8</u>	- 0.0185237595731416 04 MATIC  0.00 USD	✓
25	2023-10-04 13:17:52	<u>0x46dccdb3abc272202cb57a19dda0bb24e917ef21f52a5e87ec66d86754ca673a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-10-04 13:17:52	<u>0x46dccdb3abc272202cb57a19dda0bb24e917ef21f52a5e87ec66d86754ca673a</u>	- 0.0143695661249760 91 MATIC  0.00 USD	✓
27	2023-10-04 13:17:52	<u>0x46dccdb3abc272202cb57a19dda0bb24e917ef21f52a5e87ec66d86754ca673a</u>	- 0.0180166894672197 83 MATIC  0.01 USD	✓
28	2023-09-27 12:36:50	<u>0x7592658bc811f87471cf613a27950e2266405bf9f5f7b3a529de1e42e46bdf25</u>	- 3.2999999999999998 22 MATIC  1.68 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-27 12:36:50	<u>0x7592658bc811f87471cf613a27950e2266405bf9f5f7b3a529de1e42e46bdf25</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
30	2023-09-27 12:36:50	<u>0x7592658bc811f87471cf613a27950e2266405bf9f5f7b3a529de1e42e46bdf25</u>	- 0.0007433868767010 00 MATIC  0.00 USD	✓
31	2023-09-23 17:19:20	<u>0xb97aec816ddc8f87a9f4f1d1df21701a42c541300e0207c07bb9bc34cf52e1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-09-23 17:19:20	<u>0xb97aec816ddc8f87a9f4f1d1df21701a42c541300e0207c07bb9bc34cf52e1</u>	- 0.0061742649533027 20 MATIC  0.00 USD	✓
33	2023-09-23 17:19:20	<u>0xb97aec816ddc8f87a9f4f1d1df21701a42c541300e0207c07bb9bc34cf52e1</u>	- 0.0106570524773228 50 MATIC  0.00 USD	✓
34	2023-09-23 05:28:31	<u>0x210d22a8d2db43ce587d3e422721d944556a42b759c3853e16a6e3044d032c3e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-09-23 05:28:31	<u>0x210d22a8d2db43ce587d3e422721d944556a42b759c3853e16a6e3044d032c3e</u>	- 0.0113237686262374 89 MATIC  0.00 USD	✓
36	2023-09-23 05:28:31	<u>0x210d22a8d2db43ce587d3e422721d944556a42b759c3853e16a6e3044d032c3e</u>	- 0.0220138008652168 32 MATIC  0.01 USD	✓
37	2023-09-14 03:49:04	<u>0x259c0cb01d27d06f337f855314c91da99937c76804c017d478ce3ab94e26d0fa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-14 03:49:04	<u>0x259c0cb01d27d06f337f855314c91da99937c76804c017d478ce3ab94e26d0fa</u>	- 0.0148061147102700 32 MATIC  0.00 USD	✓
39	2023-09-14 03:49:04	<u>0x259c0cb01d27d06f337f855314c91da99937c76804c017d478ce3ab94e26d0fa</u>	- 0.0367154733153727 68 MATIC  0.01 USD	✓
40	2023-09-03 03:54:02	<u>0x18e9430420f6682482f7cc17d4a72da62694278676baaab88d33b59c2f8c48dd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-09-03 03:54:02	<u>0x18e9430420f6682482f7cc17d4a72da62694278676baaab88d33b59c2f8c48dd</u>	- 0.0010335900000000 00 MATIC  0.00 USD	✓
42	2023-09-03 03:54:02	<u>0x18e9430420f6682482f7cc17d4a72da62694278676baaab88d33b59c2f8c48dd</u>	- 0.0021086497479023 97 MATIC  0.00 USD	✓
43	2023-09-03 03:31:17	<u>0x004a5f1058161aa7a2f343167f157a53534874a03dbc677fa5e24317bb0b21b7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-09-03 03:31:17	<u>0x004a5f1058161aa7a2f343167f157a53534874a03dbc677fa5e24317bb0b21b7</u>	- 0.0103006303383963 33 MATIC  0.00 USD	✓
45	2023-09-03 03:31:17	<u>0x004a5f1058161aa7a2f343167f157a53534874a03dbc677fa5e24317bb0b21b7</u>	- 0.0277535766012318 34 MATIC  0.01 USD	✓
46	2023-09-03 03:29:01	<u>0xd3fa63411ed8db9152d7811c292a803a690413f25d631a123f6823fcc0d5958d</u>	+ 1.1999999999999999 56 MATIC  0.65 USD	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-03 03:28:39	<u>0x4528ba3143a30d80fba9348a0a595f49771a950af203b4a4ecbd1abfa433b0e8</u>	+ 1.1999999999999999 56 MATIC  0.65 USD	✓
48	2023-09-01 19:00:00	<u>0x03715df13fc3e62decaf5cfad38b8fd75ca4e234827d9f7149df27e6426de8f4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
49	2023-09-01 19:00:00	<u>0x03715df13fc3e62decaf5cfad38b8fd75ca4e234827d9f7149df27e6426de8f4</u>	- 0.0016735924697288 58 MATIC  0.00 USD	✓
50	2023-09-01 19:00:00	<u>0x03715df13fc3e62decaf5cfad38b8fd75ca4e234827d9f7149df27e6426de8f4</u>	- 0.0045736468461639 12 MATIC  0.00 USD	✓
51	2023-08-13 09:20:55	<u>0x7e4db2dd272f3558134b2220322e970634c4120d6468295803964f9d3c9655b0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
52	2023-08-13 09:20:55	<u>0x7e4db2dd272f3558134b2220322e970634c4120d6468295803964f9d3c9655b0</u>	- 0.0133779408135541 25 MATIC  0.00 USD	✓
53	2023-08-13 09:20:55	<u>0x7e4db2dd272f3558134b2220322e970634c4120d6468295803964f9d3c9655b0</u>	- 0.0241826926684557 51 MATIC  0.01 USD	✓
54	2023-07-29 06:41:06	<u>0xf19e3558be0b3c1c9ad5978dd7daaaaaea3d02cf7806c68c2aa7b32e170d04ae8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
55	2023-07-29 06:41:06	<u>0xf19e3558be0b3c1c9ad5978dd7daaaaaea3d02cf7806c68c2aa7b32e170d04ae8</u>	- 0.0129033326872484 02 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
56	2023-07-29 06:41:06	<u>0xf19e3558be0b3c1c9ad5</u> <u>978dd7daaaaaea3d02cf780</u> <u>6c68c2aa7b32e170d04ae8</u>	- 0.0198380601985524 33 MATIC  0.01 USD	✓
57	2023-07-15 04:11:22	<u>0x8be1b43db3b7a2a58177</u> <u>95cf4f370bae227fab571a</u> <u>5e8d95f2f75c764381a530</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
58	2023-07-15 04:11:22	<u>0x8be1b43db3b7a2a58177</u> <u>95cf4f370bae227fab571a</u> <u>5e8d95f2f75c764381a530</u>	- 0.0008895900000000 00 MATIC  0.00 USD	✓
59	2023-07-15 04:11:22	<u>0x8be1b43db3b7a2a58177</u> <u>95cf4f370bae227fab571a</u> <u>5e8d95f2f75c764381a530</u>	- 0.0020012892773176 03 MATIC  0.00 USD	✓
60	2023-07-15 03:15:27	<u>0x14ab6022e7a8baa984b0</u> <u>195bf82e1c13c34267b729</u> <u>3965e42e7acd4d5bf11e5c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
61	2023-07-15 03:15:27	<u>0x14ab6022e7a8baa984b0</u> <u>195bf82e1c13c34267b729</u> <u>3965e42e7acd4d5bf11e5c</u>	- 0.0120964118655717 01 MATIC  0.00 USD	✓
62	2023-07-15 03:15:27	<u>0x14ab6022e7a8baa984b0</u> <u>195bf82e1c13c34267b729</u> <u>3965e42e7acd4d5bf11e5c</u>	- 0.0300339514250014 85 MATIC  0.02 USD	✓
63	2023-07-15 03:09:27	<u>0x10b17aacb25287000428</u> <u>056be9e0596538193256d0</u> <u>74b30b6197af9b70dbc5e0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
64	2023-07-15 03:09:27	<u>0x10b17aacb25287000428</u> <u>056be9e0596538193256d0</u> <u>74b30b6197af9b70dbc5e0</u>	- 0.0002937497390683 02 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
65	2023-07-15 03:09:27	<u>0x10b17aacb25287000428</u> <u>056be9e0596538193256d0</u> <u>74b30b6197af9b70dbc5e0</u>	- 0.0357803300010233 06 MATIC  0.02 USD	✓
66	2023-06-28 03:18:50	<u>0xdfc8e900cf87939e0a33</u> <u>14a7dcc160c2f0cd434ee4</u> <u>0b08e216c9517c2fb2f196</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
67	2023-06-28 03:18:50	<u>0xdfc8e900cf87939e0a33</u> <u>14a7dcc160c2f0cd434ee4</u> <u>0b08e216c9517c2fb2f196</u>	- 0.0092168938368753 75 MATIC  0.00 USD	✓
68	2023-06-28 03:18:50	<u>0xdfc8e900cf87939e0a33</u> <u>14a7dcc160c2f0cd434ee4</u> <u>0b08e216c9517c2fb2f196</u>	- 0.0488798722897334 71 MATIC  0.03 USD	✓
69	2023-06-21 03:42:46	<u>0x1d63f313a0f44772a41d</u> <u>0b5259d5fae0d761438da3</u> <u>49ed70a49940a9820fc66d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
70	2023-06-21 03:42:46	<u>0x1d63f313a0f44772a41d</u> <u>0b5259d5fae0d761438da3</u> <u>49ed70a49940a9820fc66d</u>	- 0.0120359577164700 90 MATIC  0.00 USD	✓
71	2023-06-21 03:42:46	<u>0x1d63f313a0f44772a41d</u> <u>0b5259d5fae0d761438da3</u> <u>49ed70a49940a9820fc66d</u>	- 0.0549133624845963 29 MATIC  0.03 USD	✓
72	2023-06-08 20:59:18	<u>0xddf268b97cc585c93189</u> <u>9bc3dda5e7be33922f3136</u> <u>8fe44c057f7151dbe3ca53</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
73	2023-06-08 20:59:18	<u>0xddf268b97cc585c93189</u> <u>9bc3dda5e7be33922f3136</u> <u>8fe44c057f7151dbe3ca53</u>	- 0.0008892300000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
74	2023-06-08 20:59:18	<u>0xddf268b97cc585c93189</u> <u>9bc3dda5e7be33922f3136</u> <u>8fe44c057f7151dbe3ca53</u>	- 0.0033139890359223 31 MATIC  0.00 USD	✓
75	2023-05-18 09:50:00	<u>0xd147704d3e08473b0fde</u> <u>872e0fec8fbf64a177af0a</u> <u>b8372ff9bea4f9157b221c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
76	2023-05-18 09:50:00	<u>0xd147704d3e08473b0fde</u> <u>872e0fec8fbf64a177af0a</u> <u>b8372ff9bea4f9157b221c</u>	- 0.0003095766543317 79 MATIC  0.00 USD	✓
77	2023-05-18 09:50:00	<u>0xd147704d3e08473b0fde</u> <u>872e0fec8fbf64a177af0a</u> <u>b8372ff9bea4f9157b221c</u>	- 0.0528752426954875 73 MATIC  0.04 USD	✓
78	2023-05-08 02:08:52	<u>0x4ca0e331e3f65ac3f80f</u> <u>483c43472b85b05f9671a4</u> <u>2161fb6631b8f1a72fc140</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
79	2023-05-08 02:08:52	<u>0x4ca0e331e3f65ac3f80f</u> <u>483c43472b85b05f9671a4</u> <u>2161fb6631b8f1a72fc140</u>	- 0.0017188200000000 00 MATIC  0.00 USD	✓
80	2023-05-08 02:08:52	<u>0x4ca0e331e3f65ac3f80f</u> <u>483c43472b85b05f9671a4</u> <u>2161fb6631b8f1a72fc140</u>	- 0.0082912415853946 68 MATIC  0.00 USD	✓
81	2023-04-26 16:46:36	<u>0xcf730e16d5a215093488</u> <u>8a19e1f1d0a6a985d3400d</u> <u>9c4489954b212fcdb6788f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
82	2023-04-26 16:46:36	<u>0xcf730e16d5a215093488</u> <u>8a19e1f1d0a6a985d3400d</u> <u>9c4489954b212fcdb6788f</u>	- 0.0011435216115873 51 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
83	2023-04-26 16:46:36	<u>0xcf730e16d5a215093488</u> <u>8a19e1f1d0a6a985d3400d</u> <u>9c4489954b212fcdb6788f</u>	- 0.0870070857442387 80 MATIC  0.09 USD	✓
84	2023-04-26 16:42:42	<u>0x9856579e29dfdbf6331f</u> <u>2106d9f67b55b554f70a57</u> <u>d88e60baa45dc576f7c087</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
85	2023-04-26 16:42:42	<u>0x9856579e29dfdbf6331f</u> <u>2106d9f67b55b554f70a57</u> <u>d88e60baa45dc576f7c087</u>	- 0.0122771460996229 83 MATIC  0.01 USD	✓
86	2023-04-26 16:42:42	<u>0x9856579e29dfdbf6331f</u> <u>2106d9f67b55b554f70a57</u> <u>d88e60baa45dc576f7c087</u>	- 0.0168322343867700 03 MATIC  0.01 USD	✓
87	2023-04-26 02:34:26	<u>0xf0d85e954a7e2ce38cae</u> <u>f81e54bc5e6d99616068d5</u> <u>24cfe8b07698ef6daa76ac</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
88	2023-04-26 02:34:26	<u>0xf0d85e954a7e2ce38cae</u> <u>f81e54bc5e6d99616068d5</u> <u>24cfe8b07698ef6daa76ac</u>	- 0.0003110473775795 54 MATIC  0.00 USD	✓
89	2023-04-26 02:34:26	<u>0xf0d85e954a7e2ce38cae</u> <u>f81e54bc5e6d99616068d5</u> <u>24cfe8b07698ef6daa76ac</u>	- 0.0226139754437478 42 MATIC  0.02 USD	✓
90	2023-04-26 02:27:24	<u>0xdb7c97a225b90667840e</u> <u>6b991ffeafe68211c67310</u> <u>f42b0af5a116d1dc742da7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
91	2023-04-26 02:27:24	<u>0xdb7c97a225b90667840e</u> <u>6b991ffeafe68211c67310</u> <u>f42b0af5a116d1dc742da7</u>	- 0.0140315666308622 74 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
92	2023-04-26 02:27:24	<u>0xdb7c97a225b90667840e6b991ffeafe68211c67310f42b0af5a116d1dc742da7</u>	- 0.1237705729624095 78 MATIC  0.12 USD	✓
93	2023-04-26 02:26:14	<u>0x2a46fa00e24888af6c4dab92330b813f7445ff50e6202fe745c6c0188acb633b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
94	2023-04-26 02:26:14	<u>0x2a46fa00e24888af6c4dab92330b813f7445ff50e6202fe745c6c0188acb633b</u>	- 0.0313106623424305 66 MATIC  0.03 USD	✓
95	2023-04-26 02:26:14	<u>0x2a46fa00e24888af6c4dab92330b813f7445ff50e6202fe745c6c0188acb633b</u>	- 0.1254559637088198 12 MATIC  0.12 USD	✓
96	2023-04-25 16:53:58	<u>0x7da05f6708c3bf981b807084edb1431d89cad49f26fdebd052e377b84133cc1a</u>	+ 1.1000000000000000 89 MATIC  1.06 USD	✓
97	2023-04-25 12:10:18	<u>0x2c073874e6c9c7a39a92644e1be7d5f3b623cd1f3ad5c53ad625277950f6bd79</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
98	2023-04-25 12:10:18	<u>0x2c073874e6c9c7a39a92644e1be7d5f3b623cd1f3ad5c53ad625277950f6bd79</u>	- 0.0166436489488856 23 MATIC  0.01 USD	✓
99	2023-04-25 12:10:18	<u>0x2c073874e6c9c7a39a92644e1be7d5f3b623cd1f3ad5c53ad625277950f6bd79</u>	- 0.1257526655164189 77 MATIC  0.12 USD	✓
100	2023-04-25 12:08:36	<u>0xe25e818e5fcbce6e16173b379529a6880e9aec3bd0cd7b6ffbd45bf0f7a107e9</u>	+ 0.2000000000000000 11 MATIC  0.19 USD	✓

#	Date & time	Transaction Id	Amount	
101	2023-04-25 11:54:50	<u>0x34bddd1c4ecb952532</u> <u>a98ac00d496e47615e19fd</u> <u>56555f07f232c2d0d2009c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
102	2023-04-25 11:54:50	<u>0x34bddd1c4ecb952532</u> <u>a98ac00d496e47615e19fd</u> <u>56555f07f232c2d0d2009c</u>	- 0.0020746167173403 84 MATIC  0.00 USD	✓
103	2023-04-25 11:54:50	<u>0x34bddd1c4ecb952532</u> <u>a98ac00d496e47615e19fd</u> <u>56555f07f232c2d0d2009c</u>	- 0.0190732136537537 27 MATIC  0.01 USD	✓
104	2023-04-25 11:54:12	<u>0x5fb10e030f66cf59a423</u> <u>1cbe20fc53cd282f207571</u> <u>c7a14ad476291babfede52</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
105	2023-04-25 11:54:12	<u>0x5fb10e030f66cf59a423</u> <u>1cbe20fc53cd282f207571</u> <u>c7a14ad476291babfede52</u>	- 0.0014546536146444 44 MATIC  0.00 USD	✓
106	2023-04-25 11:54:12	<u>0x5fb10e030f66cf59a423</u> <u>1cbe20fc53cd282f207571</u> <u>c7a14ad476291babfede52</u>	- 0.0154356546781439 87 MATIC  0.01 USD	✓
107	2023-04-25 09:07:16	<u>0xf40411ae107d10536b38</u> <u>587027d5a396cd43fa2a60</u> <u>8a2dcd5e4ecc4adf76ccd0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
108	2023-04-25 09:07:16	<u>0xf40411ae107d10536b38</u> <u>587027d5a396cd43fa2a60</u> <u>8a2dcd5e4ecc4adf76ccd0</u>	- 0.0054286771403461 45 MATIC  0.00 USD	✓
109	2023-04-25 09:07:16	<u>0xf40411ae107d10536b38</u> <u>587027d5a396cd43fa2a60</u> <u>8a2dcd5e4ecc4adf76ccd0</u>	- 0.0178602928596538 55 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
110	2022-07-29 11:09:34	<u>0xf981cbecc5add3ccdfa5</u> <u>2738c459944d49970c7eb0</u> <u>1a1cf47c5ec89cf49ecbc6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
111	2022-07-29 11:09:34	<u>0xf981cbecc5add3ccdfa5</u> <u>2738c459944d49970c7eb0</u> <u>1a1cf47c5ec89cf49ecbc6</u>	- 0.0127774539492655 44 MATIC  0.01 USD	✓
112	2022-07-29 11:09:34	<u>0xf981cbecc5add3ccdfa5</u> <u>2738c459944d49970c7eb0</u> <u>1a1cf47c5ec89cf49ecbc6</u>	- 0.0000000005538379 77 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-07 05:54:47	<u>0x50d1446b79f5e3990675</u> <u>a720e57609a0af31d0e5f1</u> <u>fd6cf293723929d1a9754b</u>	+ 1.9225302877222989 47 MATIC  1.40 USD	✓
2	2023-09-23 17:19:20	<u>0xb97aec816ddc8f87a9f4</u> <u>f1d1dffe21701a42c54130</u> <u>0e0207c07bb9bc34cf52e1</u>	+ 1.6631230216720547 24 MATIC  0.86 USD	✓
3	2021-11-23 22:33:16	<u>0x91dd17509f72ed9b4e6e</u> <u>e0ac1bcf4f92c753a85bb1</u> <u>805d2f8ecc48d0c075eeeb</u>	+ 0.1000000000000000 06 MATIC  0.17 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 15:05:08	<u>0xe07cef0985497dacd94a</u> <u>d52b4d5790332bb0429a25</u> <u>138bcb61938ed189653d8b</u>	+ 4,891.500000000000 000000 et	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-17 06:18:32	<u>0x8da6ad51b8140669c073600bdcc0064ba3b3bfad2e70f06ee9abc61faa5a8cc7</u>	+ 3 rn.xyz	✓
3	2024-01-17 06:02:21	<u>0xd8d08764456798986030d0ca1c87d1a58461c7933a1bc110a88c6335318d8aae</u>	- 20.236267852563138 092 IXT	✓
4	2024-01-17 01:31:33	<u>0xc0e370737753ea95115768919c211932b7945095ec03c17f45d9fdf68f67ab37</u>	+ 3 .SITE	✓
5	2024-01-12 14:09:08	<u>0x44da768991f3c2289aa12436c384948735ec5af73410bfc09e73e85e61919fc1</u>	+ 16.525420253212590 893 IXT	✓
6	2024-01-12 13:27:26	<u>0x82db070bd1fc0ffeb27411e31a7716045c24730b08f68d56ad90c58e3dc40347</u>	+ 3.7108375993505466 89 IXT	✓
7	2024-01-12 13:27:26	<u>0x82db070bd1fc0ffeb27411e31a7716045c24730b08f68d56ad90c58e3dc40347</u>	- 0.476050 USDT  0.47 USD	✓
8	2023-11-07 05:54:47	<u>0x50d1446b79f5e3990675a720e57609a0af31d0e5f1fd6cf293723929d1a9754b</u>	- 3.7999999999999998 22 IXT	✓
9	2023-11-03 02:45:55	<u>0x2dcd422db1d65c32f717715e360bd4fee4790b008013a9b07e5833e332afaf66</u>	+ 3.7999999999999998 22 IXT	✓
10	2023-10-22 00:24:48	<u>0x8be171658086d580e3639351cbabfcd0d2f7410478ebde57fa2d8cb8bd4f15b5</u>	+ 0.476036 USDT  0.47 USD	✓



#	Date & time	Transaction Id	Amount	
11	2023-10-22 00:24:48	<u>0x8be171658086d580e363</u> <u>9351cbabfcd0d2f7410478</u> <u>ebde57fa2d8cb8bd4f15b5</u>	- 6.3326999999999999 96 IXT	✓
12	2023-10-20 12:28:27	<u>0x8bf7f7fa4bba591b27c5</u> <u>f14930a24116c7995c1a4f</u> <u>28ac4bfb98924a95f96db8</u>	+ 2.8500000000000000 89 IXT	✓
13	2023-10-04 13:17:52	<u>0x46dccdb3abc272202cb5</u> <u>7a19dda0bb24e917ef21f5</u> <u>2a5e87ec66d86754ca673a</u>	+ 3.4826999999999999 07 IXT	✓
14	2023-09-23 17:19:20	<u>0xb97aec816ddc8f87a9f4</u> <u>f1d1df2e21701a42c54130</u> <u>0e0207c07bb9bc34cf52e1</u>	- 8.2327899999999996 08 IXT	✓
15	2023-09-23 05:28:31	<u>0x210d22a8d2db43ce587d</u> <u>3e422721d944556a42b759</u> <u>c3853e16a6e3044d032c3e</u>	+ 3.4826999999999999 07 IXT	✓
16	2023-09-14 19:36:56	<u>0xd1d0685b746ad893a50a</u> <u>3b8d71f14865e299dfd706</u> <u>0498cb50a89703e101563b</u>	+ 418.2500000000000000 0000 wSNX	✓
17	2023-09-14 03:49:04	<u>0x259c0cb01d27d06f337f</u> <u>855314c91da99937c76804</u> <u>c017d478ce3ab94e26d0fa</u>	+ 4.7500000000000000 00 IXT	✓
18	2023-09-03 07:42:21	<u>0x616c320ba103d4290e89</u> <u>3620d63cc25f74023d84fa</u> <u>4b48a4bda165194ebf6a9b</u>	+ 168,100.000000000000 00000000 wHEX	✓
19	2023-09-03 03:54:02	<u>0x18e9430420f6682482f7</u> <u>cc17d4a72da62694278676</u> <u>baaab88d33b59c2f8c48dd</u>	- 10.0033999999999999 181 IXT	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-03 03:31:17	<u>0x004a5f1058161aa7a2f3</u> <u>43167f157a53534874a03d</u> <u>bc677fa5e24317bb0b21b7</u>	+ 5.7000000000000001 78 IXT	✓
21	2023-08-13 09:20:55	<u>0x7e4db2dd272f3558134b</u> <u>2220322e970634c4120d64</u> <u>68295803964f9d3c9655b0</u>	+ 1.4250000000000000 44 IXT	✓
22	2023-07-29 21:23:02	<u>0xc0d02d3365290261d7a8</u> <u>5d2292f921b7fcb2c798eb</u> <u>a2b68393497aa6a0bd30a0</u>	+ 0.5699999999999999 51 lrETH	✓
23	2023-07-29 06:41:06	<u>0xf19e3558be0b3c1c9ad5</u> <u>978dd7daaaaea3d02cf780</u> <u>6c68c2aa7b32e170d04ae8</u>	+ 2.8784999999999998 37 IXT	✓
24	2023-07-15 04:11:22	<u>0x8be1b43db3b7a2a58177</u> <u>95cf4f370bae227fab571a</u> <u>5e8d95f2f75c764381a530</u>	- 7.8375000000000003 55 IXT	✓
25	2023-07-15 03:15:27	<u>0x14ab6022e7a8baa984b0</u> <u>195bf82e1c13c34267b729</u> <u>3965e42e7acd4d5bf11e5c</u>	+ 1.9950000000000001 07 IXT	✓
26	2023-07-15 03:09:27	<u>0x10b17aacb25287000428</u> <u>056be9e0596538193256d0</u> <u>74b30b6197af9b70dbc5e0</u>	+ 2.0424999999999999 82 IXT	✓
27	2023-06-28 03:18:50	<u>0xdfc8e900cf87939e0a33</u> <u>14a7dcc160c2f0cd434ee4</u> <u>0b08e216c9517c2fb2f196</u>	+ 1.8999999999999999 11 IXT	✓
28	2023-06-21 03:42:46	<u>0x1d63f313a0f44772a41d</u> <u>0b5259d5fae0d761438da3</u> <u>49ed70a49940a9820fc66d</u>	+ 1.8999999999999999 11 IXT	✓

#	Date & time	Transaction Id	Amount	
29	2023-06-08 20:59:18	<u>0xdddf268b97cc585c93189</u> <u>9bc3dda5e7be33922f3136</u> <u>8fe44c057f7151dbe3ca53</u>	- 1.8999999999999999 11 IXT	✓
30	2023-05-18 09:50:00	<u>0xd147704d3e08473b0fde</u> <u>872e0fec8fbf64a177af0a</u> <u>b8372ff9bea4f9157b221c</u>	+ 1.8999999999999999 11 IXT	✓
31	2023-05-08 14:39:34	<u>0x34febab429597f4405b4</u> <u>fce46fe99c6e9ba94dc893</u> <u>85112a29ff4ddc4557bdf4</u>	+ 15,325.00 wHEX	✓
32	2023-05-08 02:08:52	<u>0x4ca0e331e3f65ac3f80f</u> <u>483c43472b85b05f9671a4</u> <u>2161fb6631b8f1a72fc140</u>	- 4.154000 USDT  4.16 USD	✓
33	2023-04-26 16:46:36	<u>0xcf730e16d5a215093488</u> <u>8a19e1f1d0a6a985d3400d</u> <u>9c4489954b212fcd6788f</u>	+ 4.154014 USDT  4.15 USD	✓
34	2023-04-26 16:46:36	<u>0xcf730e16d5a215093488</u> <u>8a19e1f1d0a6a985d3400d</u> <u>9c4489954b212fcd6788f</u>	- 9.1959999999999997 30 IXT	✓
35	2023-04-26 02:27:24	<u>0xdb7c97a225b90667840e</u> <u>6b991ffeafe68211c67310</u> <u>f42b0af5a116d1dc742da7</u>	+ 2.8500000000000000 89 IXT	✓
36	2023-04-26 02:26:14	<u>0x2a46fa00e24888af6c4d</u> <u>ab92330b813f7445ff50e6</u> <u>202fe745c6c0188acb633b</u>	+ 1.8999999999999999 11 IXT	✓
37	2023-04-25 12:10:18	<u>0x2c073874e6c9c7a39a92</u> <u>644e1be7d5f3b623cd1f3a</u> <u>d5c53ad625277950f6bd79</u>	+ 4.4459999999999997 30 IXT	✓

#	Date & time	Transaction Id	Amount	
38	2023-04-25 09:07:16	<u>0xf40411ae107d10536b38587027d5a396cd43fa2a608a2dcd5e4ecc4adf76ccd0</u>	- 104.37357976900000 2671 IXT	✓
39	2022-11-23 17:19:03	<u>0xaf2afe530b33e7396ba5e393f3b34fd49fdfaea504358f629915bd41e4d1b281</u>	+ 1.00000000 \$ Free Claim and Play	✓
40	2022-09-26 16:25:10	<u>0xcdfac57f24db049704e9af895ea18b3546119ea070b26d45a43299de76828a66</u>	+ 11.25121666999999 809 IXT	✓
41	2022-07-29 11:09:34	<u>0xf981cbecc5add3ccdfa52738c459944d49970c7eb01a1cf47c5ec89cf49ecbc6</u>	+ 2.3750000000000000 00 IXT	✓
42	2022-07-11 15:14:59	<u>0xcce3bea9b335a84ff7943334afdfe7046fb2d94d1cba1726cba3506a761d822c</u>	+ 2.1860840729999999 61 KSPC	✓
43	2022-07-04 13:49:56	<u>0x49d24457edd2511025e8807f7e4f31a2aa283100eeb3038d0ad8f8884d4c1dc0</u>	+ 1.1964297740000000 57 APCG	✓
44	2022-04-26 17:27:36	<u>0x806eb08093dd6b2d6290cec61d903c12f0539c7e4dca8e4f2253e08ad0b0bb20</u>	+ 3,000,000.00000000 0Bets.io	✓
45	2022-04-07 11:54:30	<u>0xb106f2253f9cacfd11acc7a97ff79de3d564525e4392c6013d9e78aa466bad</u>	+ 245.300000000000001 1369 GMT	✓
46	2022-03-23 13:21:32	<u>0x36573dc437a1e88a7c135b256dc18f856c943f10012a07262eae143e64efc6d</u>	+ 10.0000000000000000 000 ApeCoin.com.de	✓

#	Date & time	Transaction Id	Amount	
47	2022-03-23 00:43:39	<u>0x52cab2959ea8e63cef6f4aad064d7d4717d311ecb931c0cd3c30b216bf8d3c11</u>	+ 45.373681550000000 584 IXT	✓
48	2022-03-08 17:33:20	<u>0x2540b4edc179d11e00782f947b8c6c9470b5d3a28c0eb7d93faf38387ea79e34</u>	+ 10.000000000000000 000 STEP.N.me	✓
49	2021-11-22 07:33:20	<u>0xa3345065486a1ed038671014fcb28b3f9ec4332e917e782ec90821aa47b36d91</u>	+ 11,287.00000000000 0000000 Zers.io	✓
50	2021-11-22 01:08:09	<u>0x345311325f99b58cd433eab16de92968f47ebb8fb4971483fadf3540ea11f100</u>	+ 45.373681548999996 949 IXT	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-21 23:21:09	<u>0xc8671789654a074bae39514205e47597d936d006c143ab662b181187d0594c74</u>	+ 1 PNFT	✓
2	2021-12-01 17:52:35	<u>0x598987e0d673c874a68ae4f6fc0c942ecdd4dd61b726d66463506869b36a1c52</u>	+ 1 PIX	✓
3	2021-12-01 17:52:35	<u>0x598987e0d673c874a68ae4f6fc0c942ecdd4dd61b726d66463506869b36a1c52</u>	+ 1 PIX	✓
4	2021-12-01 17:52:35	<u>0x598987e0d673c874a68ae4f6fc0c942ecdd4dd61b726d66463506869b36a1c52</u>	+ 1 PIX	✓

#	Date & time	Transaction Id	Amount	
5	2021-12-01 17:52:35	<u>0x598987e0d673c874a68a</u> <u>e4f6fc0c942ecdd4dd61b7</u> <u>26d66463506869b36a1c52</u>	+ 1 PIX	✓
6	2021-12-01 17:52:35	<u>0x598987e0d673c874a68a</u> <u>e4f6fc0c942ecdd4dd61b7</u> <u>26d66463506869b36a1c52</u>	+ 1 PIX	✓
7	2021-12-01 17:52:35	<u>0x598987e0d673c874a68a</u> <u>e4f6fc0c942ecdd4dd61b7</u> <u>26d66463506869b36a1c52</u>	+ 1 PIX	✓
8	2021-12-01 17:52:35	<u>0x598987e0d673c874a68a</u> <u>e4f6fc0c942ecdd4dd61b7</u> <u>26d66463506869b36a1c52</u>	+ 1 PIX	✓
9	2021-12-01 17:52:35	<u>0x598987e0d673c874a68a</u> <u>e4f6fc0c942ecdd4dd61b7</u> <u>26d66463506869b36a1c52</u>	+ 1 PIX	✓
10	2021-12-01 17:52:35	<u>0x598987e0d673c874a68a</u> <u>e4f6fc0c942ecdd4dd61b7</u> <u>26d66463506869b36a1c52</u>	+ 1 PIX	✓
11	2021-12-01 17:52:35	<u>0x598987e0d673c874a68a</u> <u>e4f6fc0c942ecdd4dd61b7</u> <u>26d66463506869b36a1c52</u>	+ 1 PIX	✓
12	2021-12-01 17:52:35	<u>0x598987e0d673c874a68a</u> <u>e4f6fc0c942ecdd4dd61b7</u> <u>26d66463506869b36a1c52</u>	+ 1 PIX	✓
13	2021-12-01 17:52:35	<u>0x598987e0d673c874a68a</u> <u>e4f6fc0c942ecdd4dd61b7</u> <u>26d66463506869b36a1c52</u>	+ 1 PIX	✓

#	Date & time	Transaction Id	Amount	
14	2021-12-01 17:52:35	<u>0x598987e0d673c874a68a</u> <u>e4f6fc0c942ecdd4dd61b7</u> <u>26d66463506869b36a1c52</u>	+ 1 PIX	✓
15	2021-12-01 17:52:35	<u>0x598987e0d673c874a68a</u> <u>e4f6fc0c942ecdd4dd61b7</u> <u>26d66463506869b36a1c52</u>	+ 1 PIX	✓
16	2021-12-01 17:52:35	<u>0x598987e0d673c874a68a</u> <u>e4f6fc0c942ecdd4dd61b7</u> <u>26d66463506869b36a1c52</u>	+ 1 PIX	✓
17	2021-12-01 17:52:35	<u>0x598987e0d673c874a68a</u> <u>e4f6fc0c942ecdd4dd61b7</u> <u>26d66463506869b36a1c52</u>	+ 1 PIX	✓
18	2021-12-01 17:52:35	<u>0x598987e0d673c874a68a</u> <u>e4f6fc0c942ecdd4dd61b7</u> <u>26d66463506869b36a1c52</u>	+ 1 PIX	✓
19	2021-12-01 17:52:35	<u>0x598987e0d673c874a68a</u> <u>e4f6fc0c942ecdd4dd61b7</u> <u>26d66463506869b36a1c52</u>	+ 1 PIX	✓
20	2021-12-01 17:52:35	<u>0x598987e0d673c874a68a</u> <u>e4f6fc0c942ecdd4dd61b7</u> <u>26d66463506869b36a1c52</u>	+ 1 PIX	✓
21	2021-12-01 17:52:35	<u>0x598987e0d673c874a68a</u> <u>e4f6fc0c942ecdd4dd61b7</u> <u>26d66463506869b36a1c52</u>	+ 1 PIX	✓
22	2021-12-01 17:52:35	<u>0x598987e0d673c874a68a</u> <u>e4f6fc0c942ecdd4dd61b7</u> <u>26d66463506869b36a1c52</u>	+ 1 PIX	✓

#	Date & time	Transaction Id	Amount	
23	2021-12-01 17:52:35	<u>0x598987e0d673c874a68a</u> <u>e4f6fc0c942ecdd4dd61b7</u> <u>26d66463506869b36a1c52</u>	+ 1 PIX	✓
24	2021-12-01 17:52:35	<u>0x598987e0d673c874a68a</u> <u>e4f6fc0c942ecdd4dd61b7</u> <u>26d66463506869b36a1c52</u>	+ 1 PIX	✓
25	2021-12-01 17:52:35	<u>0x598987e0d673c874a68a</u> <u>e4f6fc0c942ecdd4dd61b7</u> <u>26d66463506869b36a1c52</u>	+ 1 PIX	✓
26	2021-12-01 17:52:35	<u>0x598987e0d673c874a68a</u> <u>e4f6fc0c942ecdd4dd61b7</u> <u>26d66463506869b36a1c52</u>	+ 1 PIX	✓
27	2021-12-01 17:52:35	<u>0x598987e0d673c874a68a</u> <u>e4f6fc0c942ecdd4dd61b7</u> <u>26d66463506869b36a1c52</u>	+ 1 PIX	✓
28	2021-12-01 17:52:35	<u>0x598987e0d673c874a68a</u> <u>e4f6fc0c942ecdd4dd61b7</u> <u>26d66463506869b36a1c52</u>	+ 1 PIX	✓
29	2021-12-01 17:52:35	<u>0x598987e0d673c874a68a</u> <u>e4f6fc0c942ecdd4dd61b7</u> <u>26d66463506869b36a1c52</u>	+ 1 PIX	✓
30	2021-12-01 17:52:35	<u>0x598987e0d673c874a68a</u> <u>e4f6fc0c942ecdd4dd61b7</u> <u>26d66463506869b36a1c52</u>	+ 1 PIX	✓
31	2021-12-01 17:52:35	<u>0x598987e0d673c874a68a</u> <u>e4f6fc0c942ecdd4dd61b7</u> <u>26d66463506869b36a1c52</u>	+ 1 PIX	✓



#	Date & time	Transaction Id	Amount	
32	2021-12-01 17:52:35	<u>0x598987e0d673c874a68a</u> <u>e4f6fc0c942ecdd4dd61b7</u> <u>26d66463506869b36a1c52</u>	+ 1 PIX	✓
33	2021-12-01 17:52:35	<u>0x598987e0d673c874a68a</u> <u>e4f6fc0c942ecdd4dd61b7</u> <u>26d66463506869b36a1c52</u>	+ 1 PIX	✓
34	2021-12-01 17:52:35	<u>0x598987e0d673c874a68a</u> <u>e4f6fc0c942ecdd4dd61b7</u> <u>26d66463506869b36a1c52</u>	+ 1 PIX	✓
35	2021-12-01 17:52:35	<u>0x598987e0d673c874a68a</u> <u>e4f6fc0c942ecdd4dd61b7</u> <u>26d66463506869b36a1c52</u>	+ 1 PIX	✓
36	2021-12-01 17:52:35	<u>0x598987e0d673c874a68a</u> <u>e4f6fc0c942ecdd4dd61b7</u> <u>26d66463506869b36a1c52</u>	+ 1 PIX	✓
37	2021-12-01 17:52:35	<u>0x598987e0d673c874a68a</u> <u>e4f6fc0c942ecdd4dd61b7</u> <u>26d66463506869b36a1c52</u>	+ 1 PIX	✓
38	2021-12-01 17:52:35	<u>0x598987e0d673c874a68a</u> <u>e4f6fc0c942ecdd4dd61b7</u> <u>26d66463506869b36a1c52</u>	+ 1 PIX	✓
39	2021-12-01 17:52:35	<u>0x598987e0d673c874a68a</u> <u>e4f6fc0c942ecdd4dd61b7</u> <u>26d66463506869b36a1c52</u>	+ 1 PIX	✓
40	2021-12-01 17:52:35	<u>0x598987e0d673c874a68a</u> <u>e4f6fc0c942ecdd4dd61b7</u> <u>26d66463506869b36a1c52</u>	+ 1 PIX	✓

#	Date & time	Transaction Id	Amount	
41	2021-12-01 17:52:35	<u>0x598987e0d673c874a68a</u> <u>e4f6fc0c942ecdd4dd61b7</u> <u>26d66463506869b36a1c52</u>	+ 1 PIX	✓
42	2021-12-01 17:52:35	<u>0x598987e0d673c874a68a</u> <u>e4f6fc0c942ecdd4dd61b7</u> <u>26d66463506869b36a1c52</u>	+ 1 PIX	✓
43	2021-12-01 17:52:35	<u>0x598987e0d673c874a68a</u> <u>e4f6fc0c942ecdd4dd61b7</u> <u>26d66463506869b36a1c52</u>	+ 1 PIX	✓
44	2021-12-01 17:52:35	<u>0x598987e0d673c874a68a</u> <u>e4f6fc0c942ecdd4dd61b7</u> <u>26d66463506869b36a1c52</u>	+ 1 PIX	✓
45	2021-12-01 17:52:35	<u>0x598987e0d673c874a68a</u> <u>e4f6fc0c942ecdd4dd61b7</u> <u>26d66463506869b36a1c52</u>	+ 1 PIX	✓
46	2021-12-01 17:52:35	<u>0x598987e0d673c874a68a</u> <u>e4f6fc0c942ecdd4dd61b7</u> <u>26d66463506869b36a1c52</u>	+ 1 PIX	✓
47	2021-12-01 17:52:35	<u>0x598987e0d673c874a68a</u> <u>e4f6fc0c942ecdd4dd61b7</u> <u>26d66463506869b36a1c52</u>	+ 1 PIX	✓
48	2021-12-01 17:52:35	<u>0x598987e0d673c874a68a</u> <u>e4f6fc0c942ecdd4dd61b7</u> <u>26d66463506869b36a1c52</u>	+ 1 PIX	✓
49	2021-12-01 17:52:35	<u>0x598987e0d673c874a68a</u> <u>e4f6fc0c942ecdd4dd61b7</u> <u>26d66463506869b36a1c52</u>	+ 1 PIX	✓

#	Date & time	Transaction Id	Amount	
50	2021-12-01 17:52:35	<u>0x598987e0d673c874a68a</u> <u>e4f6fc0c942ecdd4dd61b7</u> <u>26d66463506869b36a1c52</u>	+ 1 PIX	✓
51	2021-12-01 17:52:35	<u>0x598987e0d673c874a68a</u> <u>e4f6fc0c942ecdd4dd61b7</u> <u>26d66463506869b36a1c52</u>	+ 1 PIX	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-08 04:25:09	<u>0xe4b3422c69b757a998cb</u> <u>387c8e83ec2311e4b66a7b</u> <u>32e0121607fe9b3276f1ef</u>	+ 1 claimpp.com	✓
2	2024-01-12 20:09:53	<u>0x192185ca5ff327e2f997</u> <u>3973ecc79a60b8f3afd241</u> <u>efaa62d1efde07c4547b3e</u>	+ 1 3000usdt.cc	✓
3	2024-01-12 20:09:43	<u>0xfc861336b4c73b0eaf96</u> <u>b438d7b021aee8ce98b630</u> <u>4fe60b870fd0fa0283950f</u>	+ 1 1000usdc.top	✓
4	2023-11-07 05:55:17	<u>0x7325de7eabf764fa33ac</u> <u>0267e0f694d99033c16b59</u> <u>ffa5997b20aa9cca93d8b5</u>	+ 1 vip	✓
5	2023-11-03 02:46:55	<u>0x119fea95d5d5307887cf</u> <u>63f079c262372bda87299b</u> <u>657e1344a07b31aba851ad</u>	+ 1 Voucher	✓
6	2023-11-03 02:46:13	<u>0x4cf9fae31660ee394846</u> <u>4626552089a8d0e6bdb8f1</u> <u>01f726c241bd95cdb71b0a</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-22 00:25:02	<u>0xdf1d7d979baca56b17a8 f642ada219c4306dfe0100 4a7cd990dd22720cdc2aad</u>	+ 1 s.net	✓
8	2023-10-20 12:28:41	<u>0x1d2277c9e94b8cae93c0 c04efb80d6c35c98e5004c e31521efe93e053a514457</u>	+ 1 Voucher	✓
9	2023-10-20 12:28:41	<u>0x286d9e2c50b757eaa6b7 47695350227a89e76b8547 f7b982c7052fab7ddb9934</u>	+ 1 s.net	✓
10	2023-10-04 15:58:31	<u>0x5ffed60a9c588ab4175b 4cd81279db3b5ba81b3d2b b96963e2237dbccaa97514</u>	+ 1 Voucher	✓
11	2023-09-23 20:22:04	<u>0x8c48cae1facc292d2d23 e62a6ea7e238edb4606376 f2b0f42f71e486f3ae78bf</u>	+ 1 Uniswap giveaway	✓
12	2023-09-23 20:21:58	<u>0xf908d4c3444b0cce95a0 f9cd456cc1b309f94c39fc aec320ea5d6ddc38abd9fa</u>	+ 1 Base Chain Raffle	✓
13	2023-09-23 20:21:26	<u>0xc8d3357bbd6713ed98f9 969bf346a0a2f46a458b6a 181377816da7697645cc0b</u>	+ 1 NFT Giveaway	✓
14	2023-09-23 20:14:40	<u>0xe18a679e9a182e3c34a5 fc006c8356cfad012d2d05 638ff41719c390b19f9b77</u>	+ 1 NFT Airdrop	✓
15	2023-09-23 20:14:10	<u>0x53dd09dad2eddbb23d99 57449e8f6b18e63bc1c54e 8fb1a3038448521d12de82</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-23 18:23:36	<u>0xe70ce37e2b816a152afd a7ef42c2ea3939d0df157b a2efbc55192e1ecfda1049</u>	+ 1 Voucher	✓
17	2023-09-23 17:20:20	<u>0x31621b15d9d2ef3421ef 73871b7e31b8ecef62600 ecca182ed9a6350d8e488f</u>	+ 1 claim-tether.net	✓
18	2023-09-23 05:28:47	<u>0x5bae8c570c5c3c753168 3520e44f72b3c655300a62 f01d1ae77fbef2f164f22f</u>	+ 1 claim-tether.net	✓
19	2023-09-16 14:13:53	<u>0x95ca936575a194a03485 ddb6e6fb49661064146e08 e17ecec58611d469e5f383</u>	+ 1 NFT AIRDROP ROUND	✓
20	2023-09-13 21:23:50	<u>0x612e949e5ac327d17aec 1a3f6e1e3252b9185b934d ad1150647cc3148f4587df</u>	+ 1 NFT AIRDROP ROUND	✓
21	2023-09-12 01:37:42	<u>0x9e041cc44e33a2dc301b 29be76c8919db5315ffa6c b52c40b7ff8c5664b76b8b</u>	+ 1 NFT Voucher	✓
22	2023-09-11 23:59:43	<u>0xcddffc550aded4f48cf5 bb2294be89b59388157ea6 bfca0c0276f859c3d93f69</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
23	2023-09-04 01:31:05	<u>0x1f90b25d89e73493df51 f13c7ac3d144103c4308b1 9ef592d60b6a10e8ba8275</u>	+ 1 Base Chain Raffle	✓
24	2023-09-03 12:56:27	<u>0xafeaabc25b7fc00042a bfb2173c39167a2c5db091 152d79eab6fe184215461d</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-03 11:56:14	<u>0x14c0679580c86d8d543c b296fbb75b8ff77ae6a64e 67377ebdf9ad30143aabd4</u>	+ 1 NFT Airdrop	✓
26	2023-09-03 03:32:27	<u>0xc9d8e0371d4d35e95a6c 15e6124b777aa85f62305b 0e16f3c21d1b0e566335b3</u>	+ 1 NFT Voucher	✓
27	2023-09-03 03:32:01	<u>0x423408d10cc77e469af5 171934f07fb5b89c823ecd d1ced8687c90040e2fca97</u>	+ 1 NFT Voucher	✓
28	2023-09-03 03:31:43	<u>0xb1c5fb378c460ba4f02b 754fe49a371a4450745281 7ac6db8d4088fe0ad82f74</u>	+ 1 NFT Airdrop	✓
29	2023-09-03 03:30:35	<u>0xf992314fd2c840b05f67 c70517ce6bb88cdf346ff 1afb35fcf248c7fa48d33a</u>	+ 1 NFT Airdrop	✓
30	2023-09-03 03:30:11	<u>0x29d52bf1aacf37e5aa17 4bd4c3cf40281509f55b90 4fdedc544d4959d49ad45d</u>	+ 1 Vouchers	✓
31	2023-09-03 03:29:43	<u>0xffb86803951a644c46db 29b7be07ded11af174d12b 25b48e3e7dcf7432ef60e4</u>	+ 1 NFT Voucher	✓
32	2023-09-01 19:00:58	<u>0x42a5754204ac1e9af9fd 7c2f1d635ac650f667837d 953b1fdccad074f3d9e623</u>	+ 1 Weekly Giveaways	✓
33	2023-08-27 02:37:28	<u>0x709c81c7a5b2e16162a7 88df364517dc33193776da dfa088cdfb86cc94a9f548</u>	+ 1 claim.circleweekly .com	✓

#	Date & time	Transaction Id	Amount	
34	2023-08-26 06:02:31	<u>0x68dc2bfee9dad9d45fe1692e3954b2d7c24f63711a57e0a5cb6252cb523fa186</u>	+ 1 NFTVoucher	✓
35	2023-08-15 11:13:27	<u>0xa90a28056eb991f1d416537afa652ca20f85833c12e311b023db529632bc68e2</u>	+ 1 NFTVoucher	✓
36	2023-08-14 18:36:32	<u>0xd3315e9b5b6ec8b8d3425054ba442b6e50d817b20157d69b1c1dfe0a4819e5b6</u>	+ 1 Base Voucher	✓
37	2023-08-12 08:47:43	<u>0xfc3867fe7c56180abf0214628121b359f65ed7bc8369f63d76f887a16175d97</u>	+ 1 NFTNotify	✓
38	2022-10-14 11:47:02	<u>0x8ca0d73f591955d3eafa76f6d3e6e960f6bbf86c294973f5bcd256581ee89bf4</u>	+ 32 PIX-A	✓

\* USD values displayed at the time of transaction

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