

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-25 20:17 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8d404697564faa8500f16f91903a1073b571fea8</u>
TOTAL RECEIVED	773.825052971107652411 MATIC
	318.35 USD
TOTAL SEND	773.824608402772582849 MATIC
	318.35 USD










Token	Balance
MATIC	0.000444568335036000 MATIC 0.00 USD
Wrapped Matic	0.000000000000000000 WMATIC 0.00 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
5000usdt.com	1.000000000000000000 5000USDT
! MetaWin	2.000000000000000000 ENTRY TICKET - www.metawin.land
@SNXPool.com	558.000000000000000000 wSNX
DogX.AI NFT	1,024.000000 DogX.AI NFT
kmcv	100 kmcv

* USD values displayed at the time of transaction


Token	Balance
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
#HEXPool.net	193,750.00000000000000000000 wHEX
Pitoken	1 PiTK
Pitoken	0 PiTK
Pi Dragon Kingdom	0 PiDK
Pi NFT 2.0	0 PI
Pi Poker Ape	1 Pi Poker Ape
PiDKDAO	4 PiDB
Pi Nicholas Saints	1 Nicholas
\$2000 USDT Rewards	N/A 2000usdt.com
5 ETH by Base	N/A NFTVoucher
\$5000 USDC	N/A NFTVoucher
CLAIM 4801 USDC	N/A USDC VOUCHER
1.2827 cbETH	N/A Base Airdrop
5000 USDC Voucher	N/A claim.circlest.org
	N/A Reward at tether.ec
OPTIMISM NFT TICKETS	N/A OPTIMISM
200M SHIB	N/A NFT AIRDROP ROUND
5,000 USDC Voucher	N/A Circle Weekly Giveaways




MAIN EVENTS









#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-26 08:31:38	<u>0xf547e86bc87d1585abc988cd923f1ba7ffccab7de5809fbc9973dca648bc5bb2</u>	- 6.7366016997639439 62 MATIC  4.95 USD	✓
2	2024-01-26 08:31:38	<u>0xf547e86bc87d1585abc988cd923f1ba7ffccab7de5809fbc9973dca648bc5bb2</u>	- 0.0021260400000000 00 MATIC  0.00 USD	✓
3	2024-01-26 08:31:38	<u>0xf547e86bc87d1585abc988cd923f1ba7ffccab7de5809fbc9973dca648bc5bb2</u>	- 0.0009573391649640 00 MATIC  0.00 USD	✓
4	2024-01-09 01:05:34	<u>0x7f802c3ea497727497f5b0a6956a6a676187f71dc6010be85bdc892ae1a599f7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-09 01:05:34	<u>0x7f802c3ea497727497f5b0a6956a6a676187f71dc6010be85bdc892ae1a599f7</u>	- 0.0039369450000000 00 MATIC  0.00 USD	✓
6	2024-01-09 01:05:34	<u>0x7f802c3ea497727497f5b0a6956a6a676187f71dc6010be85bdc892ae1a599f7</u>	- 0.0020219077322826 52 MATIC  0.00 USD	✓
7	2024-01-09 01:03:54	<u>0x078d10c71dfc60c54e2bceac3b2ba74c0a52329a73e6717725eb6b65acbe9d4e</u>	+ 1.0429211700000000 64 MATIC  0.86 USD	✓
8	2023-12-14 19:31:26	<u>0x860d73d6ecd3bbc7fc00d46db22143aa5be2466822728abdae34f5baed601263</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2023-12-14 19:31:26	<u>0x860d73d6ecd3bbc7fc00d46db22143aa5be2466822728abdae34f5baed601263</u>	- 0.0039507108000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
10	2023-12-14 19:31:26	<u>0x860d73d6ecd3bbc7fc00</u> <u>d46db22143aa5be2466822</u> <u>728abdae34f5baed601263</u>	- 0.0030039821861885 20 MATIC  0.00 USD	✓
11	2023-12-13 06:22:43	<u>0xd1a1b70b55c0886c010d</u> <u>d9e2fae6959a0b47484c85</u> <u>a4eb05bed68ff3f11ac3a5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2023-12-13 06:22:43	<u>0xd1a1b70b55c0886c010d</u> <u>d9e2fae6959a0b47484c85</u> <u>a4eb05bed68ff3f11ac3a5</u>	- 0.0153587497499999 99 MATIC  0.01 USD	✓
13	2023-12-13 06:22:43	<u>0xd1a1b70b55c0886c010d</u> <u>d9e2fae6959a0b47484c85</u> <u>a4eb05bed68ff3f11ac3a5</u>	- 0.0086593958523632 25 MATIC  0.00 USD	✓
14	2023-12-13 06:22:01	<u>0x5f933114f4aab7dceae2</u> <u>43dd660119fea028ca5a51</u> <u>b7900b6a59f50526e187c7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2023-12-13 06:22:01	<u>0x5f933114f4aab7dceae2</u> <u>43dd660119fea028ca5a51</u> <u>b7900b6a59f50526e187c7</u>	- 0.0144812288000000 01 MATIC  0.01 USD	✓
16	2023-12-13 06:22:01	<u>0x5f933114f4aab7dceae2</u> <u>43dd660119fea028ca5a51</u> <u>b7900b6a59f50526e187c7</u>	- 0.0076430477834485 00 MATIC  0.00 USD	✓
17	2023-12-04 15:48:14	<u>0xc595c295542718c215d0</u> <u>7f333661d18b2c7cefb9d2</u> <u>217730628f902d8586dd52</u>	- 19.0000000000000000 000 MATIC  15.18 USD	✓
18	2023-12-04 15:48:14	<u>0xc595c295542718c215d0</u> <u>7f333661d18b2c7cefb9d2</u> <u>217730628f902d8586dd52</u>	- 0.0012390000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-04 15:48:14	<u>0xc595c295542718c215d07f333661d18b2c7cefb9d2217730628f902d8586dd52</u>	- 0.0024784440074520 00 MATIC  0.00 USD	✓
20	2023-11-26 01:19:00	<u>0x175f7a60eb6aa7fcc73e145cbac9a1d66df64c53fe964f7a7c85731621af8cba</u>	- 32.700000000000002 842 MATIC  25.27 USD	✓
21	2023-11-26 01:19:00	<u>0x175f7a60eb6aa7fcc73e145cbac9a1d66df64c53fe964f7a7c85731621af8cba</u>	- 0.0006398700000000 00 MATIC  0.00 USD	✓
22	2023-11-26 01:19:00	<u>0x175f7a60eb6aa7fcc73e145cbac9a1d66df64c53fe964f7a7c85731621af8cba</u>	- 0.00000000000008190 00 MATIC  0.00 USD	✓
23	2023-11-26 01:16:40	<u>0xabeaabd4c6905150415fba81dd5b07c92291331f95bd830add223f4ad17fdc16</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2023-11-26 01:16:40	<u>0xabeaabd4c6905150415fba81dd5b07c92291331f95bd830add223f4ad17fdc16</u>	- 0.0089819823500000 01 MATIC  0.00 USD	✓
25	2023-11-26 01:16:40	<u>0xabeaabd4c6905150415fba81dd5b07c92291331f95bd830add223f4ad17fdc16</u>	- 0.00000000000087175 50 MATIC  0.00 USD	✓
26	2023-11-26 01:15:10	<u>0x3d2c6b26fa0dcabf9d118f74105528b84ecda686b66b0dbaec11be3f9833bf8a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2023-11-26 01:15:10	<u>0x3d2c6b26fa0dcabf9d118f74105528b84ecda686b66b0dbaec11be3f9833bf8a</u>	- 0.0015112850100000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-26 01:15:10	<u>0x3d2c6b26fa0dcabf9d118f74105528b84ecda686b66b0dbaec11be3f9833bf8a</u>	- 0.00000000000013997 70 MATIC  0.00 USD	✓
29	2023-11-25 19:05:22	<u>0xd866e491806c12350f160b0ba16129e21b3699a7aa514ca7995fd5560c8a8584</u>	- 2.5000000000000000 00 MATIC  1.93 USD	✓
30	2023-11-25 19:05:22	<u>0xd866e491806c12350f160b0ba16129e21b3699a7aa514ca7995fd5560c8a8584</u>	- 0.0006195000000000 00 MATIC  0.00 USD	✓
31	2023-11-25 19:05:22	<u>0xd866e491806c12350f160b0ba16129e21b3699a7aa514ca7995fd5560c8a8584</u>	- 0.00000000000020370 00 MATIC  0.00 USD	✓
32	2023-11-17 05:27:11	<u>0xe00c2f77ff318ab3827726562ff76a205c2a63cc0675c9fd7b66859aeb3a3a4e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2023-11-17 05:27:11	<u>0xe00c2f77ff318ab3827726562ff76a205c2a63cc0675c9fd7b66859aeb3a3a4e</u>	- 0.0009332775900000 00 MATIC  0.00 USD	✓
34	2023-11-17 05:27:11	<u>0xe00c2f77ff318ab3827726562ff76a205c2a63cc0675c9fd7b66859aeb3a3a4e</u>	- 0.0043397932054643 46 MATIC  0.00 USD	✓
35	2023-11-13 07:28:04	<u>0xc71d979d5d2066063e7a20876ee1d0b5ce9f1f7a43f40c63bad87e66f91c6f7e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2023-11-13 07:28:04	<u>0xc71d979d5d2066063e7a20876ee1d0b5ce9f1f7a43f40c63bad87e66f91c6f7e</u>	- 0.0025716810600000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-13 07:28:04	<u>0xc71d979d5d2066063e7a</u> <u>20876ee1d0b5ce9f1f7a43</u> <u>f40c63bad87e66f91c6f7e</u>	- 0.0016167957458285 88 MATIC  0.00 USD	✓
38	2023-11-13 07:22:36	<u>0xbcb46d4461c5231ac9fd</u> <u>40eae2fedc69bae93d3b7a</u> <u>7950333b77fb02a00f185d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
39	2023-11-13 07:22:36	<u>0xbcb46d4461c5231ac9fd</u> <u>40eae2fedc69bae93d3b7a</u> <u>7950333b77fb02a00f185d</u>	- 0.0101529518400000 00 MATIC  0.00 USD	✓
40	2023-11-13 07:22:36	<u>0xbcb46d4461c5231ac9fd</u> <u>40eae2fedc69bae93d3b7a</u> <u>7950333b77fb02a00f185d</u>	- 0.0120297944391346 09 MATIC  0.01 USD	✓
41	2023-11-13 07:20:06	<u>0x558bc06053fd542f6dee</u> <u>8e3ee4ec1d9a5952986014</u> <u>a023caf62cccf871b9a65e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2023-11-13 07:20:06	<u>0x558bc06053fd542f6dee</u> <u>8e3ee4ec1d9a5952986014</u> <u>a023caf62cccf871b9a65e</u>	- 0.0153207031500000 00 MATIC  0.01 USD	✓
43	2023-11-13 07:20:06	<u>0x558bc06053fd542f6dee</u> <u>8e3ee4ec1d9a5952986014</u> <u>a023caf62cccf871b9a65e</u>	- 0.0107226479713200 16 MATIC  0.00 USD	✓
44	2023-10-23 02:26:42	<u>0xfc391e73e7bbec7d5fa9</u> <u>94bd2073b0d29a3e046184</u> <u>a7604341a3bca00b29cec8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2023-10-23 02:26:42	<u>0xfc391e73e7bbec7d5fa9</u> <u>94bd2073b0d29a3e046184</u> <u>a7604341a3bca00b29cec8</u>	- 0.0021163781200000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
46	2023-10-23 02:26:42	<u>0xfc391e73e7bbec7d5fa9 94bd2073b0d29a3e046184 a7604341a3bca00b29cec8</u>	- 0.0025993545291459 12 MATIC  0.00 USD	✓
47	2023-10-23 02:25:08	<u>0x01ca7425c9abbd73887d d92b2238783ebdd0b45510 09fa488652147e348138b0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
48	2023-10-23 02:25:08	<u>0x01ca7425c9abbd73887d d92b2238783ebdd0b45510 09fa488652147e348138b0</u>	- 0.0019529283200000 00 MATIC  0.00 USD	✓
49	2023-10-23 02:25:08	<u>0x01ca7425c9abbd73887d d92b2238783ebdd0b45510 09fa488652147e348138b0</u>	- 0.0020053236629569 92 MATIC  0.00 USD	✓
50	2023-10-21 20:37:20	<u>0xabbe374459ab98b9cdd8 880ebf21b9435072172dae 9092832a0ad0133a060523</u>	- 35.0000000000000000 000 MATIC  20.02 USD	✓
51	2023-10-21 20:37:20	<u>0xabbe374459ab98b9cdd8 880ebf21b9435072172dae 9092832a0ad0133a060523</u>	- 0.0008555400000000 00 MATIC  0.00 USD	✓
52	2023-10-21 20:37:20	<u>0xabbe374459ab98b9cdd8 880ebf21b9435072172dae 9092832a0ad0133a060523</u>	- 0.0007740345123840 00 MATIC  0.00 USD	✓
53	2023-10-17 02:28:24	<u>0x57fb7dd98d8be54d575a e01067e95f5a8de2a386f6 042c1b6b3c16a92dca832f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
54	2023-10-17 02:28:24	<u>0x57fb7dd98d8be54d575a e01067e95f5a8de2a386f6 042c1b6b3c16a92dca832f</u>	- 0.0367535100000000 03 MATIC  0.01 USD	✓










#	Date & time	Transaction Id	Amount	
55	2023-10-17 02:28:24	<u>0x57fb7dd98d8be54d575ae01067e95f5a8de2a386f6042c1b6b3c16a92dca832f</u>	- 0.0460102574463789 05 MATIC  0.02 USD	✓
56	2023-10-17 02:26:06	<u>0x6c2dbbccc44f7c2056d09f4ef3181fb2788938a598b9d390e290d3ccb3c735f2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
57	2023-10-17 02:26:06	<u>0x6c2dbbccc44f7c2056d09f4ef3181fb2788938a598b9d390e290d3ccb3c735f2</u>	- 0.0037074142581798 30 MATIC  0.00 USD	✓
58	2023-10-17 02:26:06	<u>0x6c2dbbccc44f7c2056d09f4ef3181fb2788938a598b9d390e290d3ccb3c735f2</u>	- 0.0043556593604822 70 MATIC  0.00 USD	✓
59	2023-10-17 02:26:02	<u>0xff425a04d7092788705b55e435073cec3252ee11572dfe6c4e04f84462b32490</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
60	2023-10-17 02:26:02	<u>0xff425a04d7092788705b55e435073cec3252ee11572dfe6c4e04f84462b32490</u>	- 0.0033768647612819 68 MATIC  0.00 USD	✓
61	2023-10-17 02:26:02	<u>0xff425a04d7092788705b55e435073cec3252ee11572dfe6c4e04f84462b32490</u>	- 0.0039291073599040 96 MATIC  0.00 USD	✓
62	2023-10-17 02:25:58	<u>0x08f1b81e9aad514a1ff089db254939a6a4b2977871e96f0123bea209a8ab31eb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
63	2023-10-17 02:25:58	<u>0x08f1b81e9aad514a1ff089db254939a6a4b2977871e96f0123bea209a8ab31eb</u>	- 0.0050089800000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
64	2023-10-17 02:25:58	<u>0x08f1b81e9aad514a1ff0</u> <u>89db254939a6a4b2977871</u> <u>e96f0123bea209a8ab31eb</u>	- 0.0064473086088366 26 MATIC  0.00 USD	✓
65	2023-10-07 09:43:27	<u>0x7a41bcbd80fb690d21fb</u> <u>957aaf666315214fc1d478</u> <u>e367d18d91654d3ef2e735</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
66	2023-10-07 09:43:27	<u>0x7a41bcbd80fb690d21fb</u> <u>957aaf666315214fc1d478</u> <u>e367d18d91654d3ef2e735</u>	- 0.0020757081600000 00 MATIC  0.00 USD	✓
67	2023-10-07 09:43:27	<u>0x7a41bcbd80fb690d21fb</u> <u>957aaf666315214fc1d478</u> <u>e367d18d91654d3ef2e735</u>	- 0.0023876805762685 44 MATIC  0.00 USD	✓
68	2023-10-07 09:42:37	<u>0x0a215a60958ea7562e2e</u> <u>e8c1f143ba2392b637a20c</u> <u>dd9c97c87725f95952e9ae</u>	- 32.0000000000000000 000 MATIC  18.34 USD	✓
69	2023-10-07 09:42:37	<u>0x0a215a60958ea7562e2e</u> <u>e8c1f143ba2392b637a20c</u> <u>dd9c97c87725f95952e9ae</u>	- 0.0071583164000000 00 MATIC  0.00 USD	✓
70	2023-10-07 09:42:37	<u>0x0a215a60958ea7562e2e</u> <u>e8c1f143ba2392b637a20c</u> <u>dd9c97c87725f95952e9ae</u>	- 0.0079932999865162 93 MATIC  0.00 USD	✓
71	2023-10-07 05:21:38	<u>0xba733b5012cb4f7df53c</u> <u>fe78eff950e2c11cfbd836</u> <u>1106a256d627c42cd156a9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
72	2023-10-07 05:21:38	<u>0xba733b5012cb4f7df53c</u> <u>fe78eff950e2c11cfbd836</u> <u>1106a256d627c42cd156a9</u>	- 0.0022250686800000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
73	2023-10-07 05:21:38	<u>0xba733b5012cb4f7df53c</u> <u>fe78eff950e2c11cfbd836</u> <u>1106a256d627c42cd156a9</u>	- 0.0023571253750968 60 MATIC  0.00 USD	✓
74	2023-09-22 13:13:00	<u>0xc314512d930fdce73bb3</u> <u>0f88ee4e13b40c2b791507</u> <u>df4eab05ff98546a484e92</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
75	2023-09-22 13:13:00	<u>0xc314512d930fdce73bb3</u> <u>0f88ee4e13b40c2b791507</u> <u>df4eab05ff98546a484e92</u>	- 0.0044238000000000 00 MATIC  0.00 USD	✓
76	2023-09-22 13:13:00	<u>0xc314512d930fdce73bb3</u> <u>0f88ee4e13b40c2b791507</u> <u>df4eab05ff98546a484e92</u>	- 0.0078808956784718 80 MATIC  0.00 USD	✓
77	2023-09-22 13:12:52	<u>0x428ff9865e3401618604</u> <u>83d222e9387bb31d9fa72e</u> <u>fb8564838a99cd370b672a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
78	2023-09-22 13:12:52	<u>0x428ff9865e3401618604</u> <u>83d222e9387bb31d9fa72e</u> <u>fb8564838a99cd370b672a</u>	- 0.0047120327475883 40 MATIC  0.00 USD	✓
79	2023-09-22 13:12:52	<u>0x428ff9865e3401618604</u> <u>83d222e9387bb31d9fa72e</u> <u>fb8564838a99cd370b672a</u>	- 0.0080664123334183 19 MATIC  0.00 USD	✓
80	2023-09-22 13:12:44	<u>0xa5605363a011452708f3</u> <u>d90e8b96d8547886e08d54</u> <u>1e3004d2ddc19f84659535</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
81	2023-09-22 13:12:44	<u>0xa5605363a011452708f3</u> <u>d90e8b96d8547886e08d54</u> <u>1e3004d2ddc19f84659535</u>	- 0.0057178193251308 40 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
82	2023-09-22 13:12:44	<u>0xa5605363a011452708f3</u> <u>d90e8b96d8547886e08d54</u> <u>1e3004d2ddc19f84659535</u>	- 0.0096179864895636 00 MATIC  0.00 USD	✓
83	2023-08-21 18:57:56	<u>0xe7311382ee820f65725c</u> <u>49dd2c6914d0f282dc9b8c</u> <u>8ea4c9bdf61fdb52d65994</u>	- 0.1145999999999999 94 MATIC  0.06 USD	✓
84	2023-08-21 18:57:56	<u>0xe7311382ee820f65725c</u> <u>49dd2c6914d0f282dc9b8c</u> <u>8ea4c9bdf61fdb52d65994</u>	- 0.0006940500000000 00 MATIC  0.00 USD	✓
85	2023-08-21 18:57:56	<u>0xe7311382ee820f65725c</u> <u>49dd2c6914d0f282dc9b8c</u> <u>8ea4c9bdf61fdb52d65994</u>	- 0.0011426554702080 00 MATIC  0.00 USD	✓
86	2023-08-21 18:55:01	<u>0x746910a62b316311a74f</u> <u>bfb60c57394a5afca01847</u> <u>8174533492cea85de6e317</u>	- 0.1000000000000000 06 MATIC  0.05 USD	✓
87	2023-08-21 18:55:01	<u>0x746910a62b316311a74f</u> <u>bfb60c57394a5afca01847</u> <u>8174533492cea85de6e317</u>	- 0.0007803600000000 00 MATIC  0.00 USD	✓
88	2023-08-21 18:55:01	<u>0x746910a62b316311a74f</u> <u>bfb60c57394a5afca01847</u> <u>8174533492cea85de6e317</u>	- 0.0010953429834270 00 MATIC  0.00 USD	✓
89	2023-08-14 19:03:48	<u>0xf0660bf9af45968dde39</u> <u>2a6c575d3ec312bc6a5bde</u> <u>a91c2d20f35b12877d723b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
90	2023-08-14 19:03:48	<u>0xf0660bf9af45968dde39</u> <u>2a6c575d3ec312bc6a5bde</u> <u>a91c2d20f35b12877d723b</u>	- 0.0021773326400000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
91	2023-08-14 19:03:48	<u>0xf0660bf9af45968dde39 2a6c575d3ec312bc6a5bde a91c2d20f35b12877d723b</u>	- 0.0021022599363277 68 MATIC  0.00 USD	✓
92	2023-08-12 03:59:14	<u>0x7b66ca60fa98015d2942 32b085898b4626926c4282 1d0ef2b181301fd23ffd80</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
93	2023-08-12 03:59:14	<u>0x7b66ca60fa98015d2942 32b085898b4626926c4282 1d0ef2b181301fd23ffd80</u>	- 0.0041145541800000 00 MATIC  0.00 USD	✓
94	2023-08-12 03:59:14	<u>0x7b66ca60fa98015d2942 32b085898b4626926c4282 1d0ef2b181301fd23ffd80</u>	- 0.0072032646118188 91 MATIC  0.00 USD	✓
95	2023-08-11 03:42:55	<u>0xb24c0e2455f911e352b1 bae641a74a8def544843a 6313a9635072499058b5fc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
96	2023-08-11 03:42:55	<u>0xb24c0e2455f911e352b1 bae641a74a8def544843a 6313a9635072499058b5fc</u>	- 0.0019903149000000 00 MATIC  0.00 USD	✓
97	2023-08-11 03:42:55	<u>0xb24c0e2455f911e352b1 bae641a74a8def544843a 6313a9635072499058b5fc</u>	- 0.0022500419042985 66 MATIC  0.00 USD	✓
98	2023-07-12 17:36:38	<u>0xb1eea63aae3c65665144 0bdcb606c79d5583309478 e10d259e331f13232d0628</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
99	2023-07-12 17:36:38	<u>0xb1eea63aae3c65665144 0bdcb606c79d5583309478 e10d259e331f13232d0628</u>	- 0.0090748657536955 97 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
100	2023-07-12 17:36:38	<u>0xb1eea63aae3c65665144</u> <u>0bdcb606c79d5583309478</u> <u>e10d259e331f13232d0628</u>	- 0.0351434013101237 65 MATIC  0.02 USD	✓
101	2023-07-12 02:41:11	<u>0xfbc13695348510beccff</u> <u>a906d5b0d04e4792375c4c</u> <u>eda44cf69678397e961ea3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
102	2023-07-12 02:41:11	<u>0xfbc13695348510beccff</u> <u>a906d5b0d04e4792375c4c</u> <u>eda44cf69678397e961ea3</u>	- 0.0043204500000000 00 MATIC  0.00 USD	✓
103	2023-07-12 02:41:11	<u>0xfbc13695348510beccff</u> <u>a906d5b0d04e4792375c4c</u> <u>eda44cf69678397e961ea3</u>	- 0.0109930332525208 51 MATIC  0.00 USD	✓
104	2023-07-12 02:40:59	<u>0x467472bb77c577d9f0c9</u> <u>cf502e842fc5b9684e87a0</u> <u>460c8d20800ad541d618f5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
105	2023-07-12 02:40:59	<u>0x467472bb77c577d9f0c9</u> <u>cf502e842fc5b9684e87a0</u> <u>460c8d20800ad541d618f5</u>	- 0.0030007200000000 00 MATIC  0.00 USD	✓
106	2023-07-12 02:40:59	<u>0x467472bb77c577d9f0c9</u> <u>cf502e842fc5b9684e87a0</u> <u>460c8d20800ad541d618f5</u>	- 0.0086064809030023 69 MATIC  0.00 USD	✓
107	2023-07-12 02:40:45	<u>0x61be0ab4fb8bef4b9712</u> <u>6fd40c66bb7caf8564e4de</u> <u>982638f222fd052be7ee3c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
108	2023-07-12 02:40:45	<u>0x61be0ab4fb8bef4b9712</u> <u>6fd40c66bb7caf8564e4de</u> <u>982638f222fd052be7ee3c</u>	- 0.0040267200000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
109	2023-07-12 02:40:45	<u>0x61be0ab4fb8bef4b97126fd40c66bb7caf8564e4de982638f222fd052be7ee3c</u>	- 0.0113939047963941 61 MATIC  0.00 USD	✓
110	2023-07-12 02:40:06	<u>0x4a63789ea90d369048bb200793e8bf19aab65bbe207730b4bf12a868b8c5a012</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
111	2023-07-12 02:40:06	<u>0x4a63789ea90d369048bb200793e8bf19aab65bbe207730b4bf12a868b8c5a012</u>	- 0.0030050700000000 00 MATIC  0.00 USD	✓
112	2023-07-12 02:40:06	<u>0x4a63789ea90d369048bb200793e8bf19aab65bbe207730b4bf12a868b8c5a012</u>	- 0.0094841520486765 53 MATIC  0.00 USD	✓
113	2023-07-10 14:25:25	<u>0xaf40a5572428f698a1e80e02a8355eca9109a13508618ad26ae8a48051f8c42</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
114	2023-07-10 14:25:25	<u>0xaf40a5572428f698a1e80e02a8355eca9109a13508618ad26ae8a48051f8c42</u>	- 0.0058501800000000 00 MATIC  0.00 USD	✓
115	2023-07-10 14:25:25	<u>0xaf40a5572428f698a1e80e02a8355eca9109a13508618ad26ae8a48051f8c42</u>	- 0.0156860575223435 15 MATIC  0.01 USD	✓
116	2023-07-10 14:25:17	<u>0x7bc5684780e791a631bdcf8c0aa2020d65f68bc90e9a7e5064bdad4a73004eaf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
117	2023-07-10 14:25:17	<u>0x7bc5684780e791a631bdcf8c0aa2020d65f68bc90e9a7e5064bdad4a73004eaf</u>	- 0.0065071800000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
118	2023-07-10 14:25:17	<u>0x7bc5684780e791a631bd</u> <u>cf8c0aa2020d65f68bc90e</u> <u>9a7e5064bdad4a73004eaf</u>	- 0.0169848237280858 52 MATIC  0.01 USD	✓
119	2023-07-10 14:25:13	<u>0x436f8d7d6d1e0cc8c7ad</u> <u>505e168426e90c529b2d91</u> <u>2be6b4d4f8364660616bea</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
120	2023-07-10 14:25:13	<u>0x436f8d7d6d1e0cc8c7ad</u> <u>505e168426e90c529b2d91</u> <u>2be6b4d4f8364660616bea</u>	- 0.0079951799999999 99 MATIC  0.00 USD	✓
121	2023-07-10 14:25:13	<u>0x436f8d7d6d1e0cc8c7ad</u> <u>505e168426e90c529b2d91</u> <u>2be6b4d4f8364660616bea</u>	- 0.0219190328947381 57 MATIC  0.01 USD	✓
122	2023-07-10 14:24:59	<u>0x935c703a696170368191</u> <u>2f98442949b62f10605470</u> <u>0207e98cc29eb59fedbc3d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
123	2023-07-10 14:24:59	<u>0x935c703a696170368191</u> <u>2f98442949b62f10605470</u> <u>0207e98cc29eb59fedbc3d</u>	- 0.0018595288000000 00 MATIC  0.00 USD	✓
124	2023-07-10 14:24:59	<u>0x935c703a696170368191</u> <u>2f98442949b62f10605470</u> <u>0207e98cc29eb59fedbc3d</u>	- 0.0052707111257816 80 MATIC  0.00 USD	✓
125	2023-07-10 14:22:53	<u>0x7772501ae891a2c93cb9</u> <u>b17146fef9c7f78f7b9e0</u> <u>1034b98e59f3ac1146b89c</u>	+ 1.0000000000000000 00 MATIC  0.70 USD	✓
126	2023-06-24 13:01:41	<u>0x0bfb955ff35f5d495251</u> <u>82ca0832c419b603165c31</u> <u>c1935e33a81995fd3b1955</u>	- 34.755089245007880 550 MATIC  23.44 USD	✓

#	Date & time	Transaction Id	Amount	
127	2023-06-24 13:01:41	<u>0x0bfb955ff35f5d495251</u> <u>82ca0832c419b603165c31</u> <u>c1935e33a81995fd3b1955</u>	- 0.0008723400000000 00 MATIC  0.00 USD	✓
128	2023-06-24 13:01:41	<u>0x0bfb955ff35f5d495251</u> <u>82ca0832c419b603165c31</u> <u>c1935e33a81995fd3b1955</u>	- 0.0027355265744940 00 MATIC  0.00 USD	✓
129	2023-06-23 12:26:27	<u>0xc1810c2a49d7fe8fbebe</u> <u>95c48583f195ceb65cf969</u> <u>3f3ecab1d2eca38d31465e</u>	- 19.0000000000000000 000 MATIC  12.64 USD	✓
130	2023-06-23 12:26:27	<u>0xc1810c2a49d7fe8fbebe</u> <u>95c48583f195ceb65cf969</u> <u>3f3ecab1d2eca38d31465e</u>	- 0.0098559462500000 01 MATIC  0.00 USD	✓
131	2023-06-23 12:26:27	<u>0xc1810c2a49d7fe8fbebe</u> <u>95c48583f195ceb65cf969</u> <u>3f3ecab1d2eca38d31465e</u>	- 0.0293263228942329 99 MATIC  0.01 USD	✓
132	2023-06-23 12:23:57	<u>0x061789e900d3aafa6582</u> <u>af8b81ff45fa97c80c3c96</u> <u>614450804a361c8800e309</u>	- 19.0000000000000000 000 MATIC  12.64 USD	✓
133	2023-06-23 12:23:57	<u>0x061789e900d3aafa6582</u> <u>af8b81ff45fa97c80c3c96</u> <u>614450804a361c8800e309</u>	- 0.0098260330399999 99 MATIC  0.00 USD	✓
134	2023-06-23 12:23:57	<u>0x061789e900d3aafa6582</u> <u>af8b81ff45fa97c80c3c96</u> <u>614450804a361c8800e309</u>	- 0.0285440448645823 06 MATIC  0.01 USD	✓
135	2023-06-23 12:21:30	<u>0x920861e9f5cca1ca463f</u> <u>03d83d7e6489fb2e540aba</u> <u>b6b65ef4717f90661cf067</u>	- 18.0000000000000000 000 MATIC  11.97 USD	✓





#	Date & time	Transaction Id	Amount	
136	2023-06-23 12:21:30	<u>0x920861e9f5cca1ca463f03d83d7e6489fb2e540abab6b65ef4717f90661cf067</u>	- 0.0107615409600000 00 MATIC  0.00 USD	✓
137	2023-06-23 12:21:30	<u>0x920861e9f5cca1ca463f03d83d7e6489fb2e540abab6b65ef4717f90661cf067</u>	- 0.0267436057188634 20 MATIC  0.01 USD	✓
138	2023-06-23 12:20:10	<u>0x9dfa6b50ab5ebac179e1deba52e83225696fb649debdbad9823b95086330204b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
139	2023-06-23 12:20:10	<u>0x9dfa6b50ab5ebac179e1deba52e83225696fb649debdbad9823b95086330204b</u>	- 0.0055952486400000 00 MATIC  0.00 USD	✓
140	2023-06-23 12:20:10	<u>0x9dfa6b50ab5ebac179e1deba52e83225696fb649debdbad9823b95086330204b</u>	- 0.0138324460721410 45 MATIC  0.00 USD	✓
141	2023-06-23 12:16:02	<u>0xea06be97c936755c8fe8a9e0afd7cd8de82b4c5177f66d14262c7fdf85fe1011</u>	- 90.808887114529667 883 MATIC  60.41 USD	✓
142	2023-06-23 12:16:02	<u>0xea06be97c936755c8fe8a9e0afd7cd8de82b4c5177f66d14262c7fdf85fe1011</u>	- 0.0029903567400000 00 MATIC  0.00 USD	✓
143	2023-06-23 12:16:02	<u>0xea06be97c936755c8fe8a9e0afd7cd8de82b4c5177f66d14262c7fdf85fe1011</u>	- 0.0118149473419630 65 MATIC  0.00 USD	✓
144	2023-06-23 10:55:13	<u>0x4862230dbcaa435d8307448c5915bfd6a50da2451c60e90f786a83137f30b6ca</u>	- 59.5000000000000000 000 MATIC  39.78 USD	✓






#	Date & time	Transaction Id	Amount	
145	2023-06-23 10:55:13	<u>0x4862230dbcaa435d8307</u> <u>448c5915bfd6a50da2451c</u> <u>60e90f786a83137f30b6ca</u>	- 0.0075276700800000 00 MATIC  0.00 USD	✓
146	2023-06-23 10:55:13	<u>0x4862230dbcaa435d8307</u> <u>448c5915bfd6a50da2451c</u> <u>60e90f786a83137f30b6ca</u>	- 0.0248224172027479 67 MATIC  0.01 USD	✓
147	2023-06-23 10:53:43	<u>0x09bf4fdc541a4dc4ac88</u> <u>f2683608bd412298ec8fa7</u> <u>9b262b457bc5f85306379d</u>	+ 150.44094154999999 0912 MATIC  100.59 USD	✓
148	2023-06-23 08:51:02	<u>0x738fccaf02fc23857d58</u> <u>597fe0f1bfff905af613ba8</u> <u>90884cad8fce0b7e50c84a</u>	- 150.92094155695556 8785 MATIC  101.02 USD	✓
149	2023-06-23 08:51:02	<u>0x738fccaf02fc23857d58</u> <u>597fe0f1bfff905af613ba8</u> <u>90884cad8fce0b7e50c84a</u>	- 0.0008217300000000 00 MATIC  0.00 USD	✓
150	2023-06-23 08:51:02	<u>0x738fccaf02fc23857d58</u> <u>597fe0f1bfff905af613ba8</u> <u>90884cad8fce0b7e50c84a</u>	- 0.0034482491875860 00 MATIC  0.00 USD	✓
151	2023-06-23 08:29:43	<u>0xfa50ff9bd9f2e436df7a</u> <u>1fb179012c1b40752d5952</u> <u>2e6b88274dfb1ef23da9d0</u>	- 51.0000000000000000 000 MATIC  34.13 USD	✓
152	2023-06-23 08:29:43	<u>0xfa50ff9bd9f2e436df7a</u> <u>1fb179012c1b40752d5952</u> <u>2e6b88274dfb1ef23da9d0</u>	- 0.0078678417600000 01 MATIC  0.00 USD	✓
153	2023-06-23 08:29:43	<u>0xfa50ff9bd9f2e436df7a</u> <u>1fb179012c1b40752d5952</u> <u>2e6b88274dfb1ef23da9d0</u>	- 0.0229820281346118 34 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
154	2023-06-23 08:28:21	<u>0x2845cb282bd96eb97367</u> <u>b0cfbe3b35259d1d012dc8</u> <u>ffb6612188e00511e44945</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
155	2023-06-23 08:28:21	<u>0x2845cb282bd96eb97367</u> <u>b0cfbe3b35259d1d012dc8</u> <u>ffb6612188e00511e44945</u>	- 0.0039627836800000 00 MATIC  0.00 USD	✓
156	2023-06-23 08:28:21	<u>0x2845cb282bd96eb97367</u> <u>b0cfbe3b35259d1d012dc8</u> <u>ffb6612188e00511e44945</u>	- 0.0119264691891341 11 MATIC  0.00 USD	✓
157	2023-06-23 08:27:29	<u>0x8f47cb4e956131af25bd</u> <u>1047884bfcf451ddfb620a</u> <u>908c7d48447d8b29f1fe24</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
158	2023-06-23 08:27:29	<u>0x8f47cb4e956131af25bd</u> <u>1047884bfcf451ddfb620a</u> <u>908c7d48447d8b29f1fe24</u>	- 0.0026566922200000 00 MATIC  0.00 USD	✓
159	2023-06-23 08:27:29	<u>0x8f47cb4e956131af25bd</u> <u>1047884bfcf451ddfb620a</u> <u>908c7d48447d8b29f1fe24</u>	- 0.0059222896113056 00 MATIC  0.00 USD	✓
160	2023-06-23 06:18:56	<u>0x42211198fcc40bc92439</u> <u>d43d8799d7de47a59ad453</u> <u>7a48fd8051097e28aff55a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
161	2023-06-23 06:18:56	<u>0x42211198fcc40bc92439</u> <u>d43d8799d7de47a59ad453</u> <u>7a48fd8051097e28aff55a</u>	- 0.0018711910100000 00 MATIC  0.00 USD	✓
162	2023-06-23 06:18:56	<u>0x42211198fcc40bc92439</u> <u>d43d8799d7de47a59ad453</u> <u>7a48fd8051097e28aff55a</u>	- 0.0057516177416814 61 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
163	2023-06-23 06:18:06	<u>0xab9076a716ad7578015d</u> <u>9b94a914790fe90f93cf83</u> <u>65420232f3f9c2288882ef</u>	- 201.90000000000000 5684 MATIC  134.94 USD	✓
164	2023-06-23 06:18:06	<u>0xab9076a716ad7578015d</u> <u>9b94a914790fe90f93cf83</u> <u>65420232f3f9c2288882ef</u>	- 0.0024663690200000 00 MATIC  0.00 USD	✓
165	2023-06-23 06:18:06	<u>0xab9076a716ad7578015d</u> <u>9b94a914790fe90f93cf83</u> <u>65420232f3f9c2288882ef</u>	- 0.0090855296776966 46 MATIC  0.00 USD	✓
166	2023-06-23 06:12:22	<u>0x4f04aef53e0a58a29255</u> <u>23b4d303adb4b2de8e30a0</u> <u>412f8f42a402fe2b0066ae</u>	+ 202.00000000000000 0000 MATIC  135.01 USD	✓

INTERNAL EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-01-24 16:42:06	<u>0xcccaf47fce6edec33cb9</u> <u>93477309127c66a60cd7a0</u> <u>3cfd880f59c90ed704f88c</u>	+ 1.8999999999999999 11 MATIC  1.39 USD	✓
2	2024-01-24 16:41:10	<u>0x1c7ccdc499ef998c39e1</u> <u>4f0eab79b34e92fb5b8a0c</u> <u>f75073d9fd17e66cc02fe2</u>	+ 1.8999999999999999 11 MATIC  1.39 USD	✓
3	2024-01-24 16:40:53	<u>0xbcaf1e86f36192189de4</u> <u>a7d0df09c0beac3d510875</u> <u>19990f97f95ce6f83ae83d</u>	+ 1.8999999999999999 11 MATIC  1.39 USD	✓
4	2023-11-27 01:37:40	<u>0x78d87666f1ea83019f4c</u> <u>7a3440a3f5b1c9b0b443ad</u> <u>e0dcb4b03e0895b119cdc3</u>	+ 19.0000000000000000 000 MATIC  14.36 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-11-26 01:16:40	<u>0xabeaabd4c6905150415f</u> <u>ba81dd5b07c92291331f95</u> <u>bd830add223f4ad17fdc16</u>	+ 12.652703136577940 768 MATIC  9.77 USD	✓
6	2023-11-26 00:58:00	<u>0x85f380f09e3133da88ef</u> <u>3c97490549f89653daaece</u> <u>13faa3df830e59be691f89</u>	+ 19.835999999999998 522 MATIC  15.32 USD	✓
7	2023-10-07 10:19:14	<u>0x6cd541c1bd360cf62299</u> <u>1709696b42ae755eff6ad8</u> <u>03146c3fadbd06db66d78b</u>	+ 35.500000000000000 000 MATIC  20.35 USD	✓
8	2023-10-07 05:43:30	<u>0xeb68ba96465762586fa0</u> <u>e909d5e12ba687fada5aef</u> <u>4742b791b04ac602070ade</u>	+ 32.375000000000000 000 MATIC  18.62 USD	✓
9	2023-08-17 15:39:12	<u>0xd51b0aecc6d165863095</u> <u>5d8a31032f3ee1a181acdc</u> <u>4a4fd0167ba6b7a3d98bfc</u>	+ 1.0200000000000000 18 MATIC  0.61 USD	✓
10	2023-07-18 06:10:33	<u>0x4aa439fe6dd5467c747e</u> <u>f8a8f6f76f6996d0a8e220</u> <u>15ef4553c21096f7222ab2</u>	+ 0.5485999999999999 77 MATIC  0.41 USD	✓
11	2023-06-23 12:20:10	<u>0x9dfa6b50ab5ebac179e1</u> <u>deba52e83225696fb649de</u> <u>bdbad9823b95086330204b</u>	+ 90.808887114529667 883 MATIC  60.41 USD	✓
12	2023-06-23 08:28:21	<u>0x2845cb282bd96eb97367</u> <u>b0cfbe3b35259d1d012dc8</u> <u>ffb6612188e00511e44945</u>	+ 201.900000000000000 5684 MATIC  135.13 USD	✓





ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-20 03:03:23	<u>0x71ea7616fc49551ed4be</u> <u>49c55bcc622cef3d6dfbc9</u> <u>942ec071fee4c2c9172e8c</u>	+ 100.00000000000000 0000 RISY	✓
2	2024-04-09 09:12:47	<u>0xba0c9aa365a42ddaa554</u> <u>d935318727501768cdc49c</u> <u>916a6d8ded49e98ddd7e37</u>	+ 9,462 ACCESS [PENDLE.ONE] TO CLAIM	✓
3	2024-01-26 08:31:58	<u>0x409155f47e8375a54dcf</u> <u>9a54715e8fde18a24203db</u> <u>7bed1694ca6291bd68b917</u>	+ 100 kmcv	✓
4	2023-12-14 23:30:05	<u>0x548e030c5fc1c7d869f7</u> <u>abe379dd5ddeb2afcc472</u> <u>127b712d874346328c42a3</u>	+ 1.0000000000000000 00 5000USDT	✓
5	2023-12-02 02:47:38	<u>0xd8401e3c9c8ed21c0a72</u> <u>c8140d83df74a2b8ce2b72</u> <u>2605cb1966846369e48886</u>	+ 8,888.000000 RareTrx.xyz	✓
6	2023-11-26 01:16:40	<u>0xabeaabd4c6905150415f</u> <u>ba81dd5b07c92291331f95</u> <u>bd830add223f4ad17fdc16</u>	- 10,116.9432844444 3634129 PiSX	✓
7	2023-11-18 08:13:50	<u>0x1ccf49034b07ec648268</u> <u>9ad1e1da00812f2a29b597</u> <u>84ddff4c304bcc76b0ab42</u>	+ 2.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
8	2023-11-14 14:22:41	<u>0x66cc2af65cb523ac6edc</u> <u>192388c80ca2edcedd63a2</u> <u>f92118af89b5584e0e1bd3</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
9	2023-11-14 09:56:13	<u>0x6f8bc75e61be30f7c530</u> <u>4d9722856157be2e6befa5</u> <u>b479d735447cb922159d4b</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-13 07:28:04	<u>0xc71d979d5d2066063e7a20876ee1d0b5ce9f1f7a43f40c63bad87e66f91c6f7e</u>	- 10.992385 USDT 	✓
			10.99 USD	
11	2023-11-13 07:22:36	<u>0xbcb46d4461c5231ac9fd40eae2fedc69bae93d3b7a7950333b77fb02a00f185d</u>	+ 10.992385 USDT 	✓
			10.99 USD	
12	2023-11-13 07:22:36	<u>0xbcb46d4461c5231ac9fd40eae2fedc69bae93d3b7a7950333b77fb02a00f185d</u>	- 12.349999999999999 645 WMATIC 	✓
			10.95 USD	
13	2023-11-13 07:20:06	<u>0x558bc06053fd542f6dee8e3ee4ec1d9a5952986014a023caf62ccc871b9a65e</u>	+ 12.349999999999999 645 WMATIC 	✓
			10.95 USD	
14	2023-10-07 20:19:04	<u>0x603545c2244031862fd768efb39d82fa693118e6deae3da07e4443ac9ca4cdba</u>	+ 558.00000000000000 0000 wSNX	✓
15	2023-10-07 09:43:27	<u>0x7a41bcbd80fb690d21fb957aaf666315214fc1d478e367d18d91654d3ef2e735</u>	- 18.392687 USDC 	✓
			18.39 USD	
16	2023-10-07 09:42:37	<u>0x0a215a60958ea7562e2ee8c1f143ba2392b637a20cdd9c97c87725f95952e9ae</u>	+ 18.392687 USDC 	✓
			18.39 USD	
17	2023-09-18 05:42:49	<u>0x984a2106491c3ebf9d0ff0ea4b07f44ed98ae49b3f2baa0d7e5da6e166d3038f</u>	+ 1,600.000000000000 000000 PiSX	✓
18	2023-08-26 04:46:30	<u>0x35ee663c9d0ac2040e052601552ea18ebfe7399e94f0cc64c1920fb5d3426f71</u>	+ 1,600.000000000000 000000 PiSX	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-26 04:26:38	<u>0xc88ba90f5c7ce58b3bb0</u> <u>65d4b771e5b0ca635589fd</u> <u>b702c24984b663ddf5bc</u>	+ 1,600.000000000000 000000 PiSX	✓
20	2023-08-22 07:15:47	<u>0x1a63f12f3bd4a2ab155e</u> <u>39e567687e4110ac66821b</u> <u>793cef9045e0e59ce8d0b3</u>	+ 193,750.0000000000 00000000 WHEX	✓
21	2023-08-17 16:02:52	<u>0x007a52d460a89245221c</u> <u>17356b21b14768258fbf8d</u> <u>0f09317fb30e503ecc4714</u>	+ 733.000000000000 0000 PiSX	✓
22	2023-08-13 11:18:45	<u>0xb15a133a6c27bceb653d</u> <u>642b9038f2156dbae9c15c</u> <u>deaa3518151c2ae7609bc7</u>	+ 109.750000000000 0000 Claim at LINKBonus.io	✓
23	2023-08-07 21:14:28	<u>0xc1bf6ee1e82cf1cf854e</u> <u>413613781014708d1c44a8</u> <u>6b6d6c9639de7cf624dc76</u>	+ 1,024.000000 DogX.AI NFT	✓
24	2023-07-18 06:17:17	<u>0x1f95e3c39f579166bb49</u> <u>cbb444b24939a8995c08bd</u> <u>e627daab10675a1b0f2867</u>	+ 609.000000000000 0000 PiSX	✓
25	2023-07-12 02:40:06	<u>0x4a63789ea90d369048bb</u> <u>200793e8bf19aab65bbe20</u> <u>7730b4bf12a868b8c5a012</u>	+ 174.9432844444445 8359 PiSX	✓
26	2023-06-24 05:21:22	<u>0x85c256a08a12bb25bdfc</u> <u>524052e044132bc61031d9</u> <u>46047de0d79a8ed611a17b</u>	+ 3,200.000000000000 000000 PiSX	✓
27	2023-06-24 04:23:57	<u>0xbad7f817b5290f93b931</u> <u>9d49ebc3a9ffa9f0e8ec55</u> <u>93a6f96413432bca358ab9</u>	+ 100.000000000000 0000 PiSX	✓

#	Date & time	Transaction Id	Amount	
28	2023-06-24 03:52:56	<u>0xdb2ab27d553031871d92cd81a68e3cca0dd4cf6a36baf2ea615380ec4ea9a0e0</u>	+ 500.00000000000000 0000 PiSX	✓
29	2023-06-23 12:20:10	<u>0x9dfa6b50ab5ebac179e1deba52e83225696fb649debdbad9823b95086330204b</u>	- 90.808887114529667 883 WMATIC  60.41 USD	✓
30	2023-06-23 12:16:02	<u>0xea06be97c936755c8fe8a9e0afd7cd8de82b4c5177f66d14262c7fdf85fe1011</u>	+ 90.808887114529667 883 WMATIC  60.41 USD	✓
31	2023-06-23 08:28:21	<u>0x2845cb282bd96eb97367b0cfbe3b35259d1d012dc8ffb6612188e00511e44945</u>	- 201.90000000000000 5684 WMATIC  135.13 USD	✓
32	2023-06-23 06:18:06	<u>0xab9076a716ad7578015d9b94a914790fe90f93cf8365420232f3f9c2288882ef</u>	+ 201.90000000000000 5684 WMATIC  134.94 USD	✓

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#	Date & time	Transaction Id	Amount	
1	2024-01-24 16:42:06	<u>0xcccaf47fce6edec33cb993477309127c66a60cd7a03cfd880f59c90ed704f88c</u>	- 1 PI	✓
2	2024-01-24 16:41:10	<u>0x1c7ccdc499ef998c39e14f0eab79b34e92fb5b8a0cf75073d9fd17e66cc02fe2</u>	- 1 PI	✓
3	2024-01-24 16:40:53	<u>0xbcaf1e86f36192189de4a7d0df09c0beac3d51087519990f97f95ce6f83ae83d</u>	- 1 PI	✓

#	Date & time	Transaction Id	Amount	
4	2023-11-27 01:37:40	<u>0x78d87666f1ea83019f4c7a3440a3f5b1c9b0b443ade0dcb4b03e0895b119cdc3</u>	- 1 PiDK	✓
5	2023-11-26 00:58:00	<u>0x85f380f09e3133da88ef3c97490549f89653daaece13faa3df830e59be691f89</u>	- 1 PiDK	✓
6	2023-11-13 07:20:06	<u>0x558bc06053fd542f6dee8e3ee4ec1d9a5952986014a023caf62cccf871b9a65e</u>	- 1 PiDK	✓
7	2023-11-11 00:36:04	<u>0xa084c4a7fa9f9f88a6de1dbc1db197c644eac3df6db9770fc3fc6068c2abdd00</u>	+ 1 Nicholas	✓
8	2023-10-17 02:28:24	<u>0x57fb7dd98d8be54d575ae01067e95f5a8de2a386f6042c1b6b3c16a92dca832f</u>	+ 1 PiDK	✓
9	2023-10-17 02:26:02	<u>0xff425a04d7092788705b55e435073cec3252ee11572dfe6c4e04f84462b32490</u>	+ 1 PiDK	✓
10	2023-10-17 02:25:58	<u>0x08f1b81e9aad514a1ff089db254939a6a4b2977871e96f0123bea209a8ab31eb</u>	+ 1 PiDK	✓
11	2023-10-07 10:19:14	<u>0x6cd541c1bd360cf622991709696b42ae755eff6ad803146c3fadbd06db66d78b</u>	- 1 PiTK	✓
12	2023-10-07 05:43:30	<u>0xeb68ba96465762586fa0e909d5e12ba687fada5aef4742b791b04ac602070ade</u>	- 1 PiTK	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-22 13:13:00	<u>0xc314512d930fdce73bb30f88ee4e13b40c2b791507df4eab05ff98546a484e92</u>	- 1 PiDK	✓
14	2023-09-22 13:12:52	<u>0x428ff9865e340161860483d222e9387bb31d9fa72efb8564838a99cd370b672a</u>	- 1 PiDK	✓
15	2023-09-22 13:12:44	<u>0xa5605363a011452708f3d90e8b96d8547886e08d541e3004d2ddc19f84659535</u>	- 1 PiDK	✓
16	2023-08-21 19:02:56	<u>0xd6511c365c627a5922f294a161c6c1f15f6350964b3618d3bd7bd69f767229ec</u>	+ 1 PiDK	✓
17	2023-08-13 16:01:22	<u>0x06cbccb94409db13900beb840f2d8bcd0647be5b83314c74e7bea1ed2d395b95</u>	+ 1 PiTK	✓
18	2023-08-13 16:01:22	<u>0x06cbccb94409db13900beb840f2d8bcd0647be5b83314c74e7bea1ed2d395b95</u>	+ 1 PiTK	✓
19	2023-08-12 03:59:14	<u>0x7b66ca60fa98015d294232b085898b4626926c42821d0ef2b181301fd23ffd80</u>	- 1 PiDK	✓
20	2023-08-08 14:34:11	<u>0x134f252939f4ff164b5e4ae7f058b04e52ec5e6c30506585bf413bae91bdfdba</u>	+ 1 PiTK	✓
21	2023-07-30 10:26:00	<u>0xdd97961496075c5d093e7ff0eca6d9a4babbb329bd3b4af5a5518fb0697e6b47</u>	+ 1 Pi Poker Ape	✓

#	Date & time	Transaction Id	Amount	
22	2023-07-12 17:36:38	<u>0xb1eea63aae3c65665144</u> <u>0bdcb606c79d5583309478</u> <u>e10d259e331f13232d0628</u>	+ 1 PiDK	✓
23	2023-07-12 02:40:59	<u>0x467472bb77c577d9f0c9</u> <u>cf502e842fc5b9684e87a0</u> <u>460c8d20800ad541d618f5</u>	+ 1 PiDK	✓
24	2023-07-12 02:40:45	<u>0x61be0ab4fb8bef4b9712</u> <u>6fd40c66bb7caf8564e4de</u> <u>982638f222fd052be7ee3c</u>	+ 1 PiDK	✓
25	2023-07-10 14:25:25	<u>0xaf40a5572428f698a1e</u> <u>80e02a8355eca9109a1350</u> <u>8618ad26ae8a48051f8c42</u>	- 1 PiDK	✓
26	2023-07-10 14:25:17	<u>0x7bc5684780e791a631bd</u> <u>cf8c0aa2020d65f68bc90e</u> <u>9a7e5064bdad4a73004eaf</u>	- 1 PiDK	✓
27	2023-07-10 14:25:13	<u>0x436f8d7d6d1e0cc8c7ad</u> <u>505e168426e90c529b2d91</u> <u>2be6b4d4f8364660616bea</u>	- 1 PiDK	✓
28	2023-06-24 04:01:24	<u>0xee29eac78ac8fcfc75e</u> <u>c3343de7461f1c05083953</u> <u>1079cd28e603b2cca7b1f8</u>	+ 1 PiDB	✓
29	2023-06-23 12:26:27	<u>0xc1810c2a49d7fe8fbebe</u> <u>95c48583f195ceb65cf969</u> <u>3f3ecab1d2eca38d31465e</u>	+ 1 PI	✓
30	2023-06-23 12:23:57	<u>0x061789e900d3aafa6582</u> <u>af8b81ff45fa97c80c3c96</u> <u>614450804a361c8800e309</u>	+ 1 PI	✓

#	Date & time	Transaction Id	Amount	
31	2023-06-23 12:21:30	<u>0x920861e9f5cca1ca463f03d83d7e6489fb2e540abab6b65ef4717f90661cf067</u>	+ 1 PI	✓
32	2023-06-23 10:55:13	<u>0x4862230dbcaa435d8307448c5915bfd6a50da2451c60e90f786a83137f30b6ca</u>	+ 1 PiDK	✓
33	2023-06-23 08:29:43	<u>0xfa50ff9bd9f2e436df7a1fb179012c1b40752d59522e6b88274dfb1ef23da9d0</u>	+ 1 PiDK	✓
34	2023-06-08 16:10:47	<u>0x49c1c4f8e919cd661277c9278369a34f3d751eee71bc3ebaee00405aaa5eed72</u>	+ 1 PiDB	✓
35	2023-06-08 16:10:47	<u>0x49c1c4f8e919cd661277c9278369a34f3d751eee71bc3ebaee00405aaa5eed72</u>	+ 1 PiDB	✓
36	2023-06-06 06:30:55	<u>0x23a33edf6cd9d9ff66b722e6aedd56bd2f44842e9879cdf5161dba5e1146d3a</u>	+ 1 PiDB	✓
37	2023-05-16 12:08:59	<u>0x81532af343929a18cb9fae061ef62f65fd35266de91219179a0e46aa15ccf37e</u>	+ 1 PiDK	✓

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#	Date & time	Transaction Id	Amount	
1	2024-03-12 03:00:02	<u>0xc421225337380f457154cf91efab56681313fdf96cfb4d831a8875b8009d6d4e</u>	+ 1 Reward at [5000usdc i%[etop]	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-26 14:40:36	<u>0x5138906853f860b71ada656b42f3115a09291894c530c640a95e0a93c57085bc</u>	+ 1 2000usdc.org	✓
3	2024-01-26 14:33:58	<u>0x3def37390c463183bf9d9f4d8b2406a9491e08f78ad0ebc687d634cd5ec48a10</u>	+ 1 5000usdt.com	✓
4	2024-01-24 03:57:11	<u>0xf9023d77fc844564c0f228c20385bfc9d7a6bb5aeae2e51ac0aaaa4ba420b459</u>	+ 1 PGPCLAIM.COM	✓
5	2024-01-09 09:11:48	<u>0x71eacdfd3525dded1f617f2dd442e6c9aea51e33bd935b75ab9ac1a5e198879c</u>	+ 1 5000usdt.org	✓
6	2024-01-09 08:02:12	<u>0x6a420ab3447fb008655a379bda183ff27abcc0554bed694befd81305f1dc336c</u>	+ 1 3000usdc.com	✓
7	2023-12-14 19:31:26	<u>0x860d73d6ecd3bbc7fc00d46db22143aa5be2466822728abdae34f5baed601263</u>	+ 1	✓
8	2023-12-13 06:22:43	<u>0xd1a1b70b55c0886c010dd9e2fae6959a0b47484c85a4eb05bed68ff3f11ac3a5</u>	+ 5	✓
9	2023-12-13 06:22:01	<u>0x5f933114f4aab7dceae243dd660119fea028ca5a51b7900b6a59f50526e187c7</u>	+ 1	✓
10	2023-12-04 18:07:36	<u>0x51f5b1a1db0e61a2f2727b5eb5899a2c17abf8cf54b0a458f3cb6bcbc855c0ef</u>	+ 1 2000usdt.net	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-04 18:06:26	<u>0xfca251be9406f213b3a98010b21f846a8554f571f49c82ce5a7a248edb657889</u>	+ 1 1000usdc.org	✓
12	2023-11-26 00:58:14	<u>0xc4233d7bbbcac063e1c29b0870202aaba5f3c7f5ef71a6d9d27743cb0d182800</u>	+ 1 3000usdt.org	✓
13	2023-11-26 00:58:06	<u>0x5551e7b4a479b63cfc76f93f728c0158ecb38b9f60bc146831c3a20b58f32265</u>	+ 1 org	✓
14	2023-11-25 19:05:56	<u>0x769dea3cf215946a391486710c6483b2c6089c8d7da111d3056ca982df17957e</u>	+ 1 Reward at tether.ec	✓
15	2023-11-17 15:28:10	<u>0x819c48f2d1cc590ab27f13ab7a7f15c033e129721b04a69c139bc8ffa5c3e2f0</u>	+ 1 yz	✓
16	2023-11-13 07:20:40	<u>0x328b9f598e3c6346e73d03fa44934f4b817153e87a03914ab27369dc4b7f688e</u>	+ 1 t.xyz	✓
17	2023-11-13 07:20:16	<u>0xdd8ccacdf29c4172f8e898aae0c7a0e73433cee10b4c279d0fcb163647494f70</u>	+ 1 Voucher	✓
18	2023-10-23 02:25:28	<u>0x9031380889619132e5afaf447ce61763bdf1b57e38d301b44665c960877ca9</u>	+ 1 .net	✓
19	2023-10-21 20:38:18	<u>0x3cdcf29c8588dcec9ca376169b9f7f035502184391db797b1412593cf46f8f4d</u>	+ 1 2000usdt.com	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-21 20:37:40	<u>0x876135bd788cadebd7627c328d47dabe88c281d3149ba6ff3411db7d11b6d4df</u>	+ 1 s.net	✓
21	2023-10-21 20:37:38	<u>0xb580ef0ff63bf2958c3b378e7bfd5765037181c27fd3df8d2a3e42c5cf6b4f0c</u>	+ 1 Voucher	✓
22	2023-10-17 17:21:17	<u>0xe3edd82a45293b191e36099a37493f6ce85d5e267d20e35da2e389d503c79f81</u>	+ 1 Circle Weekly Giveaways	✓
23	2023-10-17 02:26:08	<u>0x8d6dffae fec5480d983b2b18cbb0ac4ea5f540ea45c2ac9de581871f6160b513</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
24	2023-10-11 03:17:10	<u>0x317fbc5aefb22d90d393068c415ca09d92e362a66162a26a2f88733770786616</u>	+ 1 5000 USDT	✓
25	2023-10-07 12:10:19	<u>0xe1a91383c9f1fb07a5b2e3efb1f19adab24a7d57d6a3b07eb99c79002218031d</u>	+ 1 Voucher	✓
26	2023-10-07 07:25:08	<u>0xd45b33a781b0a323d75f06d058748d1ee658db42fef1149dd6028033fe51c30f</u>	+ 1 USDC VOUCHER	✓
27	2023-09-13 18:13:36	<u>0x3d91ef072ddabe2e1eb0c0524b63c43381bea4275682bab574b8cee50f03bf69</u>	+ 1 NFT AIRDROP ROUND	✓
28	2023-09-11 18:40:09	<u>0x1dfc46d555d658c189e67e566fb6e64776d7e26d677857bdac7f55d0b71230d9</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-03 21:51:58	<u>0xc53a2f03908eb64b8ca0</u> <u>b5c3cfbe62546b12428d62</u> <u>f5967f13e334aa941fc7d3</u>	+ 1 Circle Weekly Giveaways	✓
30	2023-08-28 17:08:25	<u>0x6c88869f91c912bc44ac</u> <u>f5318cb65db10bcd3da983</u> <u>53f9b3bb499471694c42db</u>	+ 1 claim.circlest.org	✓
31	2023-08-26 21:59:08	<u>0xe12b8175fcf1e294b78a</u> <u>94a9dbdcf69fe45945645e</u> <u>6a32ada26569d71b256568</u>	+ 1 claim.circleweekly .com	✓
32	2023-08-25 23:31:17	<u>0x74bfc6da20760fc10e7f</u> <u>cc8baaad30000ccf6aa713</u> <u>4b2e3f270a50361f383a53</u>	+ 1 NFTVoucher	✓
33	2023-08-21 20:56:05	<u>0x926029fa3610bc8fe019</u> <u>515d1fc30638072fa752cf</u> <u>933141f816c2f3b2ae861f</u>	+ 1 Voucher	✓
34	2023-08-21 18:55:15	<u>0x61e91ad015b23050bc9e</u> <u>30afbb5f46e610f187b648</u> <u>d4d11ebb593870a5b47ff6</u>	+ 1 NFTVoucher	✓
35	2023-08-19 09:56:12	<u>0xead0ef0a1553f42e99cc</u> <u>80c10fc062a4efadca1780</u> <u>624c500c6ef334deaaf24c</u>	+ 1 NFTVoucher	✓
36	2023-08-15 22:22:08	<u>0xb3ea8daab76fa99f5e48</u> <u>5322c2992da383f0433973</u> <u>39c4394b5e689cf9394af9</u>	+ 1 NFTVoucher	✓
37	2023-08-15 11:48:48	<u>0x2172a31af62529b20dc2</u> <u>ec6f48fd6df07f08eb6d97</u> <u>9e70349864b9b2287db827</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
38	2023-08-14 11:17:38	<u>0x168aa3b6e32e060f289a912f4f3c2723d42c6578e0c0960272ad448701cd20bd</u>	+ 1 Base Voucher	✓
39	2023-08-12 21:12:14	<u>0x44161f6a7eb76d9de27e2e1640b91852f20e01327c67312cd6f78d1c0683a26b</u>	+ 1 Base Airdrop	✓
40	2023-08-05 23:43:39	<u>0xe8fe31ba3f8d06c3d0513853b640eabc54c01edd77a44282db32025a2ca388fd</u>	+ 1	✓
41	2023-07-04 15:32:06	<u>0xd0bdc4cae700e6b832ea83de1fcf17d96a9187e1986fa74997580057a6fa216c</u>	+ 1 APE COIN	✓
42	2023-07-03 00:13:53	<u>0x68a3744bfc1252fa363997cad238db8baadcb0688fe67806171c601f510fb18</u>	+ 1 APE COIN	✓
43	2023-06-29 22:28:42	<u>0xa11bd978bdf642c3948e774807a880c343d70480c39cbb35748d08c8f3dadcd0</u>	+ 1 OPTIMISM	✓

* USD values displayed at the time of transaction

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