

3xp1



ADDRESS STATEMENT



GENERATED AT 2024-10-04 01:19 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x941789b362b5fbf7397cd9db4cd11961c1fb9e5a</u>
TOTAL RECEIVED	143.818399999999996908 MATIC
	54.10 USD
TOTAL SEND	143.647257029027571207 MATIC
	54.04 USD










Token	Balance
MATIC	0.171142970972435138 MATIC
	0.06 USD
#LINK	124.79999999999997158 Claim at LINKBonus.io
@SNXPoo1.com	664.14999999999977263 wSNX
Mutant Punk	1 Mutant Punk
Pi DAO Club	0 Pi NFT
Space Pi Astronaut V2	0 PiNFT
MJAPE	1 MJAPE
Pi Dragon Kingdom	0 PiDK
Pi PEPE Club	0 PEPE
Have Pi Club	0 Pi Bull NFT

Token	Balance
Pi Badge	1 Pi Badge
Pi APE Club	0 PIAPE
Pi Face Art	0 Pi NFT
5.00 ETH by Base	N/A Base Chain Raffle
1 ETH	N/A Base Voucher
	N/A
5,000 USDC Voucher	N/A Circle Weekly Giveaways
700 LDO	N/A NFT Airdrop
Airdrop at 3eth.top šŸŽ•	N/A Airdrop at [3eth i%0top]
\$5000 USDC Voucher	N/A claim.circleweekly.com
APE NFT TICKETS	N/A APE COIN
5000 USDC	N/A NFTVoucher
1000 UNI	N/A NFT Airdrop



MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-03-16 07:04:41	<u>0x62784dc896a420650a8d8ca809029f8d466b20002df2d322d5a11cde3630d9f3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-03-16 07:04:41	<u>0x62784dc896a420650a8d8ca809029f8d466b20002df2d322d5a11cde3630d9f3</u>	- 0.0087591007568165 13 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-16 07:04:41	<u>0x62784dc896a420650a8d8ca809029f8d466b20002df2d322d5a11cde3630d9f3</u>	- 0.0121388219226704 64 MATIC  0.01 USD	✓
4	2023-09-19 01:27:59	<u>0x925d0fbda222632688cf9dbd1c113aa2aa5551ff9c0a9ca4e77672b1c7b36724</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-09-19 01:27:59	<u>0x925d0fbda222632688cf9dbd1c113aa2aa5551ff9c0a9ca4e77672b1c7b36724</u>	- 0.0065935559580705 90 MATIC  0.00 USD	✓
6	2023-09-19 01:27:59	<u>0x925d0fbda222632688cf9dbd1c113aa2aa5551ff9c0a9ca4e77672b1c7b36724</u>	- 0.0045673991542088 10 MATIC  0.00 USD	✓
7	2023-09-17 09:29:33	<u>0x90e82f336d391074fd2839858a1d2b120a9405c9ae78d4b8bf1580dc8551164d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-09-17 09:29:33	<u>0x90e82f336d391074fd2839858a1d2b120a9405c9ae78d4b8bf1580dc8551164d</u>	- 0.0132515826798136 32 MATIC  0.00 USD	✓
9	2023-09-17 09:29:33	<u>0x90e82f336d391074fd2839858a1d2b120a9405c9ae78d4b8bf1580dc8551164d</u>	- 0.0066561165935308 80 MATIC  0.00 USD	✓
10	2023-09-17 09:28:51	<u>0x8ca7c6678c34b72c370753d018b3a2e1fd75102bea5a654a359ecc36e8fce8d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
11	2023-09-17 09:28:51	<u>0x8ca7c6678c34b72c370753d018b3a2e1fd75102bea5a654a359ecc36e8fce8d</u>	- 0.0132821578275309 01 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
12	2023-09-17 09:28:51	<u>0x8ca7c6678c34b72c370753d018b3a2e1fd75102bea5a654a359ecc36e8fcef8d</u>	- 0.0077321397899937 24 MATIC  0.00 USD	✓
13	2023-09-17 09:28:29	<u>0xb349a8c924203718d6f558a2b0f2a4375e1fd50c3dd8930ccd57677fe152d194</u>	- 2.0000000000000000 00 MATIC  1.04 USD	✓
14	2023-09-17 09:28:29	<u>0xb349a8c924203718d6f558a2b0f2a4375e1fd50c3dd8930ccd57677fe152d194</u>	- 0.0100729697044653 60 MATIC  0.00 USD	✓
15	2023-09-17 09:28:29	<u>0xb349a8c924203718d6f558a2b0f2a4375e1fd50c3dd8930ccd57677fe152d194</u>	- 0.0052790568285089 46 MATIC  0.00 USD	✓
16	2023-09-04 12:18:57	<u>0xb078511fa1d45deaba3ff9e01fd299a5c49f85fc121a397fbf8c76c221f842fa</u>	+ 0.6500000000000000 22 MATIC  0.35 USD	✓
17	2023-08-14 12:01:45	<u>0xa8aaaf5d0b05c8447fb0408a8630a86ae40ea2381723b3d2409a912caf000d85</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-08-14 12:01:45	<u>0xa8aaaf5d0b05c8447fb0408a8630a86ae40ea2381723b3d2409a912caf000d85</u>	- 0.0041610872800000 00 MATIC  0.00 USD	✓
19	2023-08-14 12:01:45	<u>0xa8aaaf5d0b05c8447fb0408a8630a86ae40ea2381723b3d2409a912caf000d85</u>	- 0.0093681018678888 56 MATIC  0.00 USD	✓
20	2023-08-12 04:24:05	<u>0x34974214747e67255f024f9f087eb487c12ff44c1c87c726e308d0ad6518850d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-08-12 04:24:05	<u>0x34974214747e67255f02</u> <u>4f9f087eb487c12ff44c1c</u> <u>87c726e308d0ad6518850d</u>	- 0.0134998207338130 86 MATIC  0.00 USD	✓
22	2023-08-12 04:24:05	<u>0x34974214747e67255f02</u> <u>4f9f087eb487c12ff44c1c</u> <u>87c726e308d0ad6518850d</u>	- 0.0078856790403046 33 MATIC  0.00 USD	✓
23	2023-08-12 04:23:47	<u>0xf1c2e322af8fa9a383f8</u> <u>e29bad8e0d2ec28e44f630</u> <u>faf2f13eaaaa3756d34740</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2023-08-12 04:23:47	<u>0xf1c2e322af8fa9a383f8</u> <u>e29bad8e0d2ec28e44f630</u> <u>faf2f13eaaaa3756d34740</u>	- 0.0127914858414645 14 MATIC  0.00 USD	✓
25	2023-08-12 04:23:47	<u>0xf1c2e322af8fa9a383f8</u> <u>e29bad8e0d2ec28e44f630</u> <u>faf2f13eaaaa3756d34740</u>	- 0.0075002007498868 77 MATIC  0.00 USD	✓
26	2023-07-16 01:59:55	<u>0x07fe7b4e653c9b4380e7</u> <u>8dfcf305daffbe8cf71cd4</u> <u>8a6792ba9fe6afa820ac87</u>	- 1.4699999999999999 73 MATIC  1.16 USD	✓
27	2023-07-16 01:59:55	<u>0x07fe7b4e653c9b4380e7</u> <u>8dfcf305daffbe8cf71cd4</u> <u>8a6792ba9fe6afa820ac87</u>	- 0.0006499818133830 00 MATIC  0.00 USD	✓
28	2023-07-16 01:59:55	<u>0x07fe7b4e653c9b4380e7</u> <u>8dfcf305daffbe8cf71cd4</u> <u>8a6792ba9fe6afa820ac87</u>	- 0.0010945522041510 00 MATIC  0.00 USD	✓
29	2023-07-13 02:04:13	<u>0xfc0a0f8de860e0fb549a</u> <u>e47fad15b487dbbfe6ceae</u> <u>f1e1f6884377c3654cb904</u>	- 2.7000000000000001 78 MATIC  1.92 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-07-13 02:04:13	<u>0xfc0a0f8de860e0fb549a</u> <u>e47fad15b487dbbfe6ceae</u> <u>f1e1f6884377c3654cb904</u>	- 0.0007528500000000 00 MATIC  0.00 USD	✓
31	2023-07-13 02:04:13	<u>0xfc0a0f8de860e0fb549a</u> <u>e47fad15b487dbbfe6ceae</u> <u>f1e1f6884377c3654cb904</u>	- 0.0020376334361670 00 MATIC  0.00 USD	✓
32	2023-07-10 23:53:33	<u>0xef424bef9dd1ebdfffa47</u> <u>b84944a5615644aab2d9d2</u> <u>79d22c2cfb90ca3d6fcc6b</u>	- 1.6999999999999999 56 MATIC  1.24 USD	✓
33	2023-07-10 23:53:33	<u>0xef424bef9dd1ebdfffa47</u> <u>b84944a5615644aab2d9d2</u> <u>79d22c2cfb90ca3d6fcc6b</u>	- 0.0009238149250680 00 MATIC  0.00 USD	✓
34	2023-07-10 23:53:33	<u>0xef424bef9dd1ebdfffa47</u> <u>b84944a5615644aab2d9d2</u> <u>79d22c2cfb90ca3d6fcc6b</u>	- 0.0019036958908800 00 MATIC  0.00 USD	✓
35	2023-07-10 14:54:55	<u>0xc9cae06b07e6b43eb2da</u> <u>cbd26e6aed86a2bc79fb7c</u> <u>303246b63b82f1727cdfff</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2023-07-10 14:54:55	<u>0xc9cae06b07e6b43eb2da</u> <u>cbd26e6aed86a2bc79fb7c</u> <u>303246b63b82f1727cdfff</u>	- 0.0026760819000000 00 MATIC  0.00 USD	✓
37	2023-07-10 14:54:55	<u>0xc9cae06b07e6b43eb2da</u> <u>cbd26e6aed86a2bc79fb7c</u> <u>303246b63b82f1727cdfff</u>	- 0.0044529917947308 40 MATIC  0.00 USD	✓
38	2023-07-08 12:13:06	<u>0x144b19324f35f2242bb2</u> <u>07998b97279cf789a45817</u> <u>8f37e96446ca27a7166754</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
39	2023-07-08 12:13:06	<u>0x144b19324f35f2242bb2</u> <u>07998b97279cf789a45817</u> <u>8f37e96446ca27a7166754</u>	- 0.0019630687600000 00 MATIC  0.00 USD	✓
40	2023-07-08 12:13:06	<u>0x144b19324f35f2242bb2</u> <u>07998b97279cf789a45817</u> <u>8f37e96446ca27a7166754</u>	- 0.0031493412456102 74 MATIC  0.00 USD	✓
41	2023-07-01 22:55:18	<u>0x6fb33ff7bff490d30329</u> <u>9338ac8ad89c4daaf49f69</u> <u>af6e043a41af7481d63721</u>	- 91.700000000000002 842 MATIC  62.06 USD	✓
42	2023-07-01 22:55:18	<u>0x6fb33ff7bff490d30329</u> <u>9338ac8ad89c4daaf49f69</u> <u>af6e043a41af7481d63721</u>	- 0.0008626800000000 00 MATIC  0.00 USD	✓
43	2023-07-01 22:55:18	<u>0x6fb33ff7bff490d30329</u> <u>9338ac8ad89c4daaf49f69</u> <u>af6e043a41af7481d63721</u>	- 0.0018445788872910 00 MATIC  0.00 USD	✓
44	2023-07-01 20:48:48	<u>0xf8a79eca5583d982046e</u> <u>c2320e20d4ec40b1fb1058</u> <u>e0a12e15a26bdca1493c7e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2023-07-01 20:48:48	<u>0xf8a79eca5583d982046e</u> <u>c2320e20d4ec40b1fb1058</u> <u>e0a12e15a26bdca1493c7e</u>	- 0.0014855334300000 00 MATIC  0.00 USD	✓
46	2023-07-01 20:48:48	<u>0xf8a79eca5583d982046e</u> <u>c2320e20d4ec40b1fb1058</u> <u>e0a12e15a26bdca1493c7e</u>	- 0.0048890160118513 19 MATIC  0.00 USD	✓
47	2023-07-01 02:32:07	<u>0xc5b950c75cf7e2d73e5c</u> <u>79fce6f9eb5eaac5e23dde</u> <u>8a950410003f7f410567f4</u>	- 5.4000000000000003 55 MATIC  3.55 USD	✓

#	Date & time	Transaction Id	Amount	
48	2023-07-01 02:32:07	<u>0xc5b950c75cf7e2d73e5c79fce6f9eb5eaac5e23dde8a950410003f7f410567f4</u>	- 0.0037888553019030 00 MATIC  0.00 USD	✓
49	2023-07-01 02:32:07	<u>0xc5b950c75cf7e2d73e5c79fce6f9eb5eaac5e23dde8a950410003f7f410567f4</u>	- 0.0021948262046130 00 MATIC  0.00 USD	✓
50	2023-06-29 22:26:20	<u>0x0b81ebbd50a199962619252c518ea722996c698efa814fa224c7702204184522</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
51	2023-06-29 22:26:20	<u>0x0b81ebbd50a199962619252c518ea722996c698efa814fa224c7702204184522</u>	- 0.0017644708200000 00 MATIC  0.00 USD	✓
52	2023-06-29 22:26:20	<u>0x0b81ebbd50a199962619252c518ea722996c698efa814fa224c7702204184522</u>	- 0.0049997477931353 82 MATIC  0.00 USD	✓
53	2023-06-25 07:02:07	<u>0x6e5dab6e949c7cd807ddf09086538ec405628eccc2136310a0c16681e3443fad</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
54	2023-06-25 07:02:07	<u>0x6e5dab6e949c7cd807ddf09086538ec405628eccc2136310a0c16681e3443fad</u>	- 0.0024499535400000 00 MATIC  0.00 USD	✓
55	2023-06-25 07:02:07	<u>0x6e5dab6e949c7cd807ddf09086538ec405628eccc2136310a0c16681e3443fad</u>	- 0.0061595507740068 54 MATIC  0.00 USD	✓
56	2023-06-25 06:55:41	<u>0xdf6b5bdc3832d49bfeb1faf8163da56dda3623644ed903140a51a380d4d7b156</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
57	2023-06-25 06:55:41	<u>0xdf6b5bdc3832d49bfeb1</u> <u>faf8163da56dda3623644e</u> <u>d903140a51a380d4d7b156</u>	- 0.0020873865600000 00 MATIC  0.00 USD	✓
58	2023-06-25 06:55:41	<u>0xdf6b5bdc3832d49bfeb1</u> <u>faf8163da56dda3623644e</u> <u>d903140a51a380d4d7b156</u>	- 0.0060403886452529 97 MATIC  0.00 USD	✓
59	2023-06-25 06:54:47	<u>0xebfcf84e6a6e7f02b6cf</u> <u>4a80a9e632093d7f551258</u> <u>5b066ba5dc2454d2289610</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
60	2023-06-25 06:54:47	<u>0xebfcf84e6a6e7f02b6cf</u> <u>4a80a9e632093d7f551258</u> <u>5b066ba5dc2454d2289610</u>	- 0.0020989523100000 00 MATIC  0.00 USD	✓
61	2023-06-25 06:54:47	<u>0xebfcf84e6a6e7f02b6cf</u> <u>4a80a9e632093d7f551258</u> <u>5b066ba5dc2454d2289610</u>	- 0.0062415204132402 66 MATIC  0.00 USD	✓
62	2023-06-24 03:08:12	<u>0x8817fa47c647decab1a9</u> <u>3b4459e91d29bb249fe596</u> <u>56c0b5bdedc22061d76713</u>	- 27.0000000000000000 000 MATIC  18.47 USD	✓
63	2023-06-24 03:08:12	<u>0x8817fa47c647decab1a9</u> <u>3b4459e91d29bb249fe596</u> <u>56c0b5bdedc22061d76713</u>	- 0.0007929600000000 00 MATIC  0.00 USD	✓
64	2023-06-24 03:08:12	<u>0x8817fa47c647decab1a9</u> <u>3b4459e91d29bb249fe596</u> <u>56c0b5bdedc22061d76713</u>	- 0.0025815528979170 00 MATIC  0.00 USD	✓
65	2023-06-24 02:02:22	<u>0x2fa66dbf261e42dcb100</u> <u>99a0b656d287a6f00a312c</u> <u>79a5a2c565fac04c8620d1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
66	2023-06-24 02:02:22	<u>0x2fa66dbf261e42dcb100</u> <u>99a0b656d287a6f00a312c</u> <u>79a5a2c565fac04c8620d1</u>	- 0.0019351812900000 00 MATIC  0.00 USD	✓
67	2023-06-24 02:02:22	<u>0x2fa66dbf261e42dcb100</u> <u>99a0b656d287a6f00a312c</u> <u>79a5a2c565fac04c8620d1</u>	- 0.0051532145179293 24 MATIC  0.00 USD	✓
68	2023-06-19 07:26:35	<u>0x4cc49a115b33da7ca252</u> <u>fbafdd65fbaa08f747de9d</u> <u>7f5f9c425587e0a02b88f6</u>	- 0.2999999999999999 89 MATIC  0.17 USD	✓
69	2023-06-19 07:26:35	<u>0x4cc49a115b33da7ca252</u> <u>fbafdd65fbaa08f747de9d</u> <u>7f5f9c425587e0a02b88f6</u>	- 0.0008710800000000 00 MATIC  0.00 USD	✓
70	2023-06-19 07:26:35	<u>0x4cc49a115b33da7ca252</u> <u>fbafdd65fbaa08f747de9d</u> <u>7f5f9c425587e0a02b88f6</u>	- 0.0026820902875620 00 MATIC  0.00 USD	✓
71	2023-06-19 07:26:21	<u>0x9474b85663c49cdb9c0a</u> <u>21494eb50dda2be511370d</u> <u>f53e72d7f36871400a7a95</u>	- 0.2999999999999999 89 MATIC  0.17 USD	✓
72	2023-06-19 07:26:21	<u>0x9474b85663c49cdb9c0a</u> <u>21494eb50dda2be511370d</u> <u>f53e72d7f36871400a7a95</u>	- 0.0008710800000000 00 MATIC  0.00 USD	✓
73	2023-06-19 07:26:21	<u>0x9474b85663c49cdb9c0a</u> <u>21494eb50dda2be511370d</u> <u>f53e72d7f36871400a7a95</u>	- 0.0028089838221480 00 MATIC  0.00 USD	✓
74	2023-06-19 07:25:59	<u>0x41866189c78bf84fdb72</u> <u>af3c5652a4c6cf1cf62eee</u> <u>a59e3258bc6b284c9bb9e3</u>	- 0.2999999999999999 89 MATIC  0.17 USD	✓





#	Date & time	Transaction Id	Amount	
75	2023-06-19 07:25:59	<u>0x41866189c78bf84fdb72af3c5652a4c6cf1cf62eee</u> <u>a59e3258bc6b284c9bb9e3</u>	- 0.0009231600000000 00 MATIC  0.00 USD	✓
76	2023-06-19 07:25:59	<u>0x41866189c78bf84fdb72af3c5652a4c6cf1cf62eee</u> <u>a59e3258bc6b284c9bb9e3</u>	- 0.0031796143486590 00 MATIC  0.00 USD	✓
77	2023-06-19 07:17:15	<u>0x3cb238389f24a1921679e5206612db4716624014a4</u> <u>c0d2840d0553b932ec4c01</u>	+ 0.2999999999999999 89 MATIC  0.17 USD	✓
78	2023-06-18 09:59:11	<u>0x01c758809976e0d9f854160055464e1fd73d5b4360</u> <u>3dbb3e501969038c6fc7f6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
79	2023-06-18 09:59:11	<u>0x01c758809976e0d9f854160055464e1fd73d5b4360</u> <u>3dbb3e501969038c6fc7f6</u>	- 0.0020017084800000 00 MATIC  0.00 USD	✓
80	2023-06-18 09:59:11	<u>0x01c758809976e0d9f854160055464e1fd73d5b4360</u> <u>3dbb3e501969038c6fc7f6</u>	- 0.0066098008772394 71 MATIC  0.00 USD	✓
81	2023-06-18 09:57:48	<u>0x827761debc4669c411e2300548db2006fbfbaa1fc2</u> <u>a39f6b665971abd562c30f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
82	2023-06-18 09:57:48	<u>0x827761debc4669c411e2300548db2006fbfbaa1fc2</u> <u>a39f6b665971abd562c30f</u>	- 0.0025252597200000 00 MATIC  0.00 USD	✓
83	2023-06-18 09:57:48	<u>0x827761debc4669c411e2300548db2006fbfbaa1fc2</u> <u>a39f6b665971abd562c30f</u>	- 0.0102504855448705 92 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
84	2022-11-26 10:40:31	<u>0xe922471212cb23747142</u> <u>89f670585cf5202abd3bf3</u> <u>334ce8f793fcb6b4c3b568</u>	- 3.5099999999999997 87 MATIC  2.98 USD	✓
85	2022-11-26 10:40:31	<u>0xe922471212cb23747142</u> <u>89f670585cf5202abd3bf3</u> <u>334ce8f793fcb6b4c3b568</u>	- 0.0008190000005040 00 MATIC  0.00 USD	✓
86	2022-11-26 10:40:31	<u>0xe922471212cb23747142</u> <u>89f670585cf5202abd3bf3</u> <u>334ce8f793fcb6b4c3b568</u>	- 0.0000000000008610 00 MATIC  0.00 USD	✓
87	2022-11-17 01:23:25	<u>0xa2f92f5b58b0c40197b6</u> <u>4d3923c40c3aa2c81a174d</u> <u>04256dc4bad31cf3726dc7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
88	2022-11-17 01:23:25	<u>0xa2f92f5b58b0c40197b6</u> <u>4d3923c40c3aa2c81a174d</u> <u>04256dc4bad31cf3726dc7</u>	- 0.001162065559889 95 MATIC  0.00 USD	✓
89	2022-11-17 01:23:25	<u>0xa2f92f5b58b0c40197b6</u> <u>4d3923c40c3aa2c81a174d</u> <u>04256dc4bad31cf3726dc7</u>	- 0.0002535822440110 05 MATIC  0.00 USD	✓
90	2022-11-13 07:21:41	<u>0xfbd8939fae055587aa43</u> <u>082e6a31c111159c415c3b</u> <u>74f287680579214a0d8d9c</u>	- 7.0000000000000000 00 MATIC  6.33 USD	✓
91	2022-11-13 07:21:41	<u>0xfbd8939fae055587aa43</u> <u>082e6a31c111159c415c3b</u> <u>74f287680579214a0d8d9c</u>	- 0.0046495283109479 06 MATIC  0.00 USD	✓
92	2022-11-13 07:21:41	<u>0xfbd8939fae055587aa43</u> <u>082e6a31c111159c415c3b</u> <u>74f287680579214a0d8d9c</u>	- 0.0016944397386748 46 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
93	2022-11-13 07:17:29	<u>0xa4f1f0742affedcc0083</u> <u>0dd7d9dc6731d3591e82</u> <u>e37bab46a3c0d49e2d6e52</u>	+ 0.059999999999999999 98 MATIC  0.05 USD	✓
94	2022-11-10 16:08:24	<u>0x52686a358ea7cd007913</u> <u>94ca054aeb2867fe275119</u> <u>2714ca7aa9be63b920a925</u>	+ 7.000000000000000000 00 MATIC  7.84 USD	✓
95	2022-07-18 12:39:29	<u>0x78c49f5e706e85d6e379</u> <u>353255c209364480285590</u> <u>41222e4ba754b93315a4fe</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
96	2022-07-18 12:39:29	<u>0x78c49f5e706e85d6e379</u> <u>353255c209364480285590</u> <u>41222e4ba754b93315a4fe</u>	- 0.0026966796288014 72 MATIC  0.00 USD	✓
97	2022-07-18 12:39:29	<u>0x78c49f5e706e85d6e379</u> <u>353255c209364480285590</u> <u>41222e4ba754b93315a4fe</u>	- 0.0000242523711985 28 MATIC  0.00 USD	✓
98	2022-07-13 06:53:27	<u>0x074e5ff7c376a45a456e</u> <u>47bfc2ce22cae394b4964a</u> <u>25a8405597e2b69d5f39ab</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
99	2022-07-13 06:53:27	<u>0x074e5ff7c376a45a456e</u> <u>47bfc2ce22cae394b4964a</u> <u>25a8405597e2b69d5f39ab</u>	- 0.0027205599981570 40 MATIC  0.00 USD	✓
100	2022-07-13 06:53:27	<u>0x074e5ff7c376a45a456e</u> <u>47bfc2ce22cae394b4964a</u> <u>25a8405597e2b69d5f39ab</u>	- 0.00000000000018429 60 MATIC  0.00 USD	✓
101	2022-07-13 06:52:33	<u>0x3b924c3c4f47e3aa90ef</u> <u>779fff677ae470d313991e</u> <u>e40185a24978b4ac55d44a</u>	+ 0.010000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
102	2022-06-08 12:55:48	<u>0xa0b17395006755e45f1f2b417a78de62b02046f68a39d837a71f5550e08e396c</u>	+ 0.002000000000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-23 16:42:39	<u>0xeab12a51ef8fa079937d8d8d0f7fa26da32a6c2d6c23bf0e1244c4810da7b2a8</u>	+ 1.4565999999999998 95 MATIC  0.81 USD	✓
2	2023-07-15 15:15:41	<u>0x4ba82a4ce3a7c88427a45cd24ad0578b9740bd03a04ce089784fd6370dfaebae</u>	+ 1.4787999999999998 92 MATIC  1.19 USD	✓
3	2023-07-13 01:55:18	<u>0x2665ffc48f8600dbc1f12bc740fd39fd129067789113147c9f795a0bb5a229de</u>	+ 2.70000000000000001 78 MATIC  1.92 USD	✓
4	2023-07-10 23:15:31	<u>0x258df467c8a0308f371433d5515ac159ed7515797b6e84a4b2f583129a80b1c6</u>	+ 0.6209999999999999 96 MATIC  0.45 USD	✓
5	2023-07-10 15:49:23	<u>0xf9ed14e08b95fa9dba7b59e51798258a500f450e16405b9ff8a6b684a49ae662</u>	+ 1.0000000000000000 00 MATIC  0.71 USD	✓
6	2023-07-01 22:53:48	<u>0x4b68e018f8f223ad9e06daa22e62d3c1361fd2b892a2e72010067e81918d3ed9</u>	+ 91.2000000000000002 842 MATIC  61.72 USD	✓
7	2023-06-30 07:52:28	<u>0x824d70a07e9a67fb10e605ea792e16fc92c242f601a7000b5b5183e27cc41ae7</u>	+ 2.7900000000000000 36 MATIC  1.83 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-06-28 04:28:06	<u>0x7913f7d905f317e574ac</u> <u>2ede8369509c62e5b97231</u> <u>dd193acdd17f720adca406</u>	+ 2.5200000000000000 18 MATIC  1.61 USD	✓
9	2023-06-24 02:31:42	<u>0x4665fed1999198e91635</u> <u>b28c19ad07d8fe5c3fdca1</u> <u>950529718529016aec0100</u>	+ 20.609999999999999 432 MATIC  14.10 USD	✓
10	2023-06-18 10:16:11	<u>0x0d3112d74ccc3488dc2e</u> <u>21781a1156355f63eee4f4</u> <u>a233e93197ed2892761e98</u>	+ 7.919999999999999 29 MATIC  4.82 USD	✓
11	2022-11-26 09:52:52	<u>0x36f7ca50b56682b62039</u> <u>dd1306acc11181f8fc8fc8</u> <u>4332a9f58b58a80573e471</u>	+ 3.5000000000000000 00 MATIC  3.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-17 19:03:35	<u>0x85279c20bfff1560615de</u> <u>b4947fe1947733c8c07252</u> <u>e96c7d37d51d631ca66f46</u>	+ 664.14999999999997 7263 wSNX	✓
2	2023-08-14 15:11:05	<u>0x0029bce918898f472ea4</u> <u>c51dfe4282a87792d4e3ac</u> <u>12349a6d365fe6b1ce39fe</u>	+ 124.79999999999999 7158 Claim at LINKBonus.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 07:04:41	<u>0x62784dc896a420650a8d</u> <u>8ca809029f8d466b20002d</u> <u>f2d322d5a11cde3630d9f3</u>	+ 1 WHII.3	✓

#	Date & time	Transaction Id	Amount	
2	2023-09-19 01:27:59	<u>0x925d0fbda222632688cf</u> <u>9dbd1c113aa2aa5551ff9c</u> <u>0a9ca4e77672b1c7b36724</u>	- 1 Pi Bull NFT	✓
3	2023-08-19 16:42:46	<u>0xd314a298d2e91ec1c23a</u> <u>91fc139fa2c809f9427ee7</u> <u>f14128c52a078935e2cc12</u>	+ 1 Pandra Pimi	✓
4	2023-08-15 17:49:00	<u>0x6e314eba05083a005a1d</u> <u>7af573fb3c5e49749b9750</u> <u>957a4acb3eb15abd7e2607</u>	+ 1 MJAPE	✓
5	2023-08-15 02:50:56	<u>0xc408516d962ae0204e8b</u> <u>7a6f11fd3ec7b9122bea18</u> <u>cd0200cae2d4f732efa877</u>	+ 1 Pi Bull NFT	✓
6	2023-08-14 12:01:45	<u>0xa8aaaf5d0b05c8447fb0</u> <u>408a8630a86ae40ea23817</u> <u>23b3d2409a912caf000d85</u>	- 1 Pi Bull NFT	✓
7	2023-08-12 04:24:05	<u>0x34974214747e67255f02</u> <u>4f9f087eb487c12ff44c1c</u> <u>87c726e308d0ad6518850d</u>	- 1 Pi NFT	✓
8	2023-08-12 04:23:47	<u>0xf1c2e322af8fa9a383f8</u> <u>e29bad8e0d2ec28e44f630</u> <u>faf2f13eaaa3756d34740</u>	- 1 Pi NFT	✓
9	2023-07-13 01:55:18	<u>0x2665ffc48f8600dbc1f1</u> <u>2bc740fd39fd1290677891</u> <u>13147c9f795a0bb5a229de</u>	- 1 PIPUNK	✓
10	2023-07-11 15:42:38	<u>0x58bc1f6a70b7447b43b4</u> <u>727ef5fdb00aef208b4061</u> <u>7f422e3a776c6c0e26b5c0</u>	+ 1 Pi Dragon USDT	✓

#	Date & time	Transaction Id	Amount	
11	2023-07-10 23:15:31	<u>0x258df467c8a0308f371433d5515ac159ed7515797b6e84a4b2f583129a80b1c6</u>	- 1 PiDK	✓
12	2023-07-10 15:49:23	<u>0xf9ed14e08b95fa9dba7b59e51798258a500f450e16405b9ff8a6b684a49ae662</u>	- 1 Pi Dragon Matic	✓
13	2023-07-09 14:08:03	<u>0xb65e89a9b885d73db6343d8964aa6d4609a7fd5fae1d178f0d26391f29616bb3</u>	+ 1 Pi Dragon Matic	✓
14	2023-07-05 11:49:52	<u>0x544a930aa89d56b6cd76bb2e48b3ab0f0d52682f10b5f82f042810406c204a88</u>	+ 1 Pi Bull NFT	✓
15	2023-07-01 22:53:48	<u>0x4b68e018f8f223ad9e06daa22e62d3c1361fd2b892a2e72010067e81918d3ed9</u>	- 1 Pi Bull NFT	✓
16	2023-07-01 12:46:42	<u>0x6ff11ed541ba08934d2fd12bd517f852657d9a7ebd4480150929830c5a1d7445</u>	+ 1 Pi Bull NFT	✓
17	2023-06-30 07:52:28	<u>0x824d70a07e9a67fb10e605ea792e16fc92c242f601a7000b5b5183e27cc41ae7</u>	- 1 PiNFT	✓
18	2023-06-28 04:28:06	<u>0x7913f7d905f317e574ac2ede8369509c62e5b97231dd193acdd17f720adca406</u>	- 1 PEPE	✓
19	2023-06-24 02:31:42	<u>0x4665fed1999198e91635b28c19ad07d8fe5c3fdca1950529718529016aec0100</u>	- 1 PIAPE	✓

#	Date & time	Transaction Id	Amount	
20	2023-06-24 00:53:59	<u>0xb1e572a5b3e0d81c33e916d56243f401320cbb292b03a7ef4bfd90bca4fc3102</u>	+ 1 PIPUNK	✓
21	2023-06-18 10:16:11	<u>0x0d3112d74ccc3488dc2e21781a1156355f63eee4fa233e93197ed2892761e98</u>	- 1 Pi NFT	✓
22	2023-06-06 06:26:52	<u>0x5fc2dcacc4484458a90899b62893be9f6b1da4981d6018e657a41dd09b00ccd0</u>	+ 1 PIAPE	✓
23	2023-05-31 12:55:47	<u>0xe29dcd8cda857b3fa7b99b8104de5fca23c2e9379b3c808f7ee37e075f2714ac</u>	+ 1 Pi Badge	✓
24	2023-05-23 11:38:11	<u>0xfd84584837ff0005fdf24772aa768ebe93a281f6573beafc9adb67378778076a</u>	+ 1 PEPE	✓
25	2023-05-16 03:56:23	<u>0x32022c25df15df412046139f7b48fa4b52a3b3fedc0706236e566eb8f2963f32</u>	+ 1 PiDK	✓
26	2023-05-10 16:29:18	<u>0x37731e09b6c837893e44e4b669d0c1e845cb4d9183b8c95a68db7038722d9010</u>	+ 1 Mutant Punk	✓
27	2023-05-04 02:47:57	<u>0xc0698bbc8403595941bd2c0f89505c6bd41865caae4b501370e421ca8a24f17b</u>	+ 1 PiNFT	✓
28	2023-04-22 01:52:14	<u>0x7bd8e87c90a14d9f9dff b9142695a4d59b62db7e1b04ebda509ebbcf001f9c9c</u>	+ 1 Pi NFT	✓

#	Date & time	Transaction Id	Amount	
29	2023-04-18 12:57:12	<u>0x4809b2357bcbcb8e66f1 f7fbb1a9166e8b2d0ce79d d4a2c663b606542331e0ff</u>	+ 1 Pi NFT	✓
30	2022-11-13 07:21:41	<u>0xfbd8939fae055587aa43 082e6a31c111159c415c3b 74f287680579214a0d8d9c</u>	+ 1 Pi NFT	✓
31	2022-09-08 20:50:19	<u>0x209b23022acb692b7b92 4d95ca80ad039bf78a45e5 4f5c9de34d8ce081f50e7e</u>	+ 1 PiFans	✓
32	2022-07-18 12:39:29	<u>0x78c49f5e706e85d6e379 353255c209364480285590 41222e4ba754b93315a4fe</u>	- 1 Pi Badge	✓
33	2022-07-17 08:00:06	<u>0x00b1e872e66c49c90e24 7d1303aeca68a3c6edb9cc 03d93cc5cd8d32205b7063</u>	+ 1 Pi Badge	✓
34	2022-07-13 06:53:27	<u>0x074e5ff7c376a45a456e 47bfc2ce22cae394b4964a 25a8405597e2b69d5f39ab</u>	- 1 Pi Badge	✓
35	2022-07-03 10:56:11	<u>0xe39b440e88d6b9c0573f cfc5958205946ea1690278 5b3613bf953894c830cd59</u>	+ 1 Pi Badge	✓
36	2022-06-08 12:56:16	<u>0xc29c9a00770119bd3996 a639171c30410c5fc51ec0 9d5480d6c336267ccac841</u>	+ 1 Pi NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-16 07:07:33	<u>0x03689b89597aed8531fd f42189eb25a27117479b09 6660966a2a9bac0e5b194a</u>	+ 1 Airdrop at [3eth i%[etop]	✓
2	2023-09-19 01:29:07	<u>0x4fcc304c09ec28a68cf4 be28a3020645974b908b2a e44396cb45f458581ac314</u>	+ 1 Vouchers	✓
3	2023-09-14 01:50:13	<u>0xae86957ff13dfbf0e95c 201c2bb893bf8649511ba9 0c7409bdbc9b9f7eee508d</u>	+ 1 NFT AIRDROP ROUND	✓
4	2023-09-13 04:14:07	<u>0x4b1f81cb0a63c4861037 ab94c871f98b08d31eac79 13573ca44461ead95a3c4d</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
5	2023-09-05 20:05:02	<u>0x482d6853a76d57ae0945 2ad307c1c4d0d46ed78ef8 4b5fa49776657163c44693</u>	+ 1 NFT VOUCHER	✓
6	2023-09-04 14:19:12	<u>0x76dd5a0465af2de924ad 58c4e56e44f6e6ed6bd969 f7394e24f7240fd648fa48</u>	+ 1 Base Chain Raffle	✓
7	2023-09-04 12:28:58	<u>0xfdb9e2b3e9f56795a994 9364bd99f5b2905676df40 4fc5307117d630b294d8d9</u>	+ 1 NFT Airdrop	✓
8	2023-09-04 12:22:26	<u>0x9f5f2bf2720aa631f3b4 8cf8c2cc5263ba65d22a41 8c0ec904d3262c46466442</u>	+ 1 NFT Airdrop	✓
9	2023-09-04 12:20:38	<u>0x7a354eedda29d4941132 81d54324de49be6f321176 ddbc4e571356f64e5a7441</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-03 20:26:04	<u>0x8be3d4a838dcfa7ee664a8903d44cad582802933a2c08f2eba7ff28e7bff3bc8</u>	+ 1 Circle Weekly Giveaways	✓
11	2023-08-27 04:12:32	<u>0x1e1211a0014aec9428fa6cb815c3c253ff6531bb0982fb3b19bac97d7de989aa</u>	+ 1 claim.circleweekly.com	✓
12	2023-08-26 08:08:04	<u>0x1875d7d91c9f87f5ab0d6014d3b9b631f220157981325bb938a9e3bd538b354e</u>	+ 1 NFTVoucher	✓
13	2023-08-15 20:45:38	<u>0x5052436bfe653d95785f8c6d712bf33241ca5684d009757e89698a88bbe4f7c4</u>	+ 1 NFTVoucher	✓
14	2023-08-14 18:49:14	<u>0x541a30e6e924b943045c93337a88c1937f1188587b26e999d74b3165cec928e8</u>	+ 1 Base Voucher	✓
15	2023-08-14 17:21:43	<u>0x5e80c9a124cd1f3953f414f1bc41105e65ae5d582367f48841b3bee55aa2328d</u>	+ 1 Base Voucher	✓
16	2023-08-06 00:19:09	<u>0x21625ffb764c5c363259a20e3a20159bc898bed2155e2815fdb30201585a8f8b</u>	+ 1	✓
17	2023-07-12 18:08:41	<u>0x9f983015d7a5f75a2f735e7fe5dd23ae88facd0aaa28da969283143283211d66</u>	+ 1 APE COIN	✓

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