

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-18 00:17 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa34a34762689d94e3f37812bedc9428036321a94</u>
TOTAL RECEIVED	842.457297270000026401 MATIC
	307.74 USD
TOTAL SEND	838.424138423870090264 MATIC
	306.27 USD








Token	Balance
MATIC	9.233158846129928321 MATIC
	3.37 USD
PiSXcoin	8,342.000000000000000000 PiSX
DogX.AI PreSale	1,024.000000000000000000 DogX.AI PreSale
Pitoken	1 PiTK
zk GODS polygon	1 zk GODS polygon
IPCAT	1 IPCAT
	2 PiTF
PiMarsDog	1 PMD
Pitoken	1 PiTK
Pi Dragon Kingdom	5 PiDK
Pi APE Official	1 Pi APE Official

Token	Balance
Pi NFT 2.0	3 PI
StarBored	1 StarBored
5 ETH by Base	N/A NFTVoucher
CryptoTab Official Drop No.2	N/A CryptoTab Official Drop No.2
\$5000 USDC	N/A NFTVoucher
1.2827 cbETH	N/A Base Airdrop
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
200M SHIB	N/A NFT AIRDROP ROUND
Voucher USDC Coin	N/A Voucher
APE NFT TICKETS	N/A APE COIN

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-17 10:46:05	<u>0xd479868b03ba37ce06c8</u> <u>4bac0be4b8849c5a66329f</u> <u>9c4b5025f2e92e1c32bc42</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2023-08-17 10:46:05	<u>0xd479868b03ba37ce06c8</u> <u>4bac0be4b8849c5a66329f</u> <u>9c4b5025f2e92e1c32bc42</u>	- 0.0036119207800000 00 MATIC  0.00 USD	✓
3	2023-08-17 10:46:05	<u>0xd479868b03ba37ce06c8</u> <u>4bac0be4b8849c5a66329f</u> <u>9c4b5025f2e92e1c32bc42</u>	- 0.0060465082939060 26 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
4	2023-07-11 09:07:09	<u>0xb240c34c882ea65523e9</u> <u>51c8f8ee6908bcf881b17d</u> <u>68584f35e34ab583940685</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-07-11 09:07:09	<u>0xb240c34c882ea65523e9</u> <u>51c8f8ee6908bcf881b17d</u> <u>68584f35e34ab583940685</u>	- 0.0066654618583907 28 MATIC  0.00 USD	✓
6	2023-07-11 09:07:09	<u>0xb240c34c882ea65523e9</u> <u>51c8f8ee6908bcf881b17d</u> <u>68584f35e34ab583940685</u>	- 0.0215519532082575 18 MATIC  0.01 USD	✓
7	2023-07-11 09:05:30	<u>0xd756257d5da67d044761</u> <u>206f89a6d6f43e02130646</u> <u>43e24c461c397d6e434c5c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-07-11 09:05:30	<u>0xd756257d5da67d044761</u> <u>206f89a6d6f43e02130646</u> <u>43e24c461c397d6e434c5c</u>	- 0.0090153414147327 32 MATIC  0.00 USD	✓
9	2023-07-11 09:05:30	<u>0xd756257d5da67d044761</u> <u>206f89a6d6f43e02130646</u> <u>43e24c461c397d6e434c5c</u>	- 0.0241876988543943 93 MATIC  0.01 USD	✓
10	2023-07-11 09:04:50	<u>0x5ecdd3a2375f7da36d5c</u> <u>a51b6aedd9f05f369a1e8a</u> <u>e7b622aaaa1c77d130d9de</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-07-11 09:04:50	<u>0x5ecdd3a2375f7da36d5c</u> <u>a51b6aedd9f05f369a1e8a</u> <u>e7b622aaaa1c77d130d9de</u>	- 0.0021566165512551 20 MATIC  0.00 USD	✓
12	2023-07-11 09:04:50	<u>0x5ecdd3a2375f7da36d5c</u> <u>a51b6aedd9f05f369a1e8a</u> <u>e7b622aaaa1c77d130d9de</u>	- 0.0061308090496305 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-07-02 00:18:34	<u>0x7554c8a26bad0bd809a9 d3adea8db490cef2accf27 e8da41a48263ecc8580c14</u>	- 2.7500000000000000 00 MATIC  1.85 USD	✓
14	2023-07-02 00:18:34	<u>0x7554c8a26bad0bd809a9 d3adea8db490cef2accf27 e8da41a48263ecc8580c14</u>	- 0.0092935685252505 41 MATIC  0.00 USD	✓
15	2023-07-02 00:18:34	<u>0x7554c8a26bad0bd809a9 d3adea8db490cef2accf27 e8da41a48263ecc8580c14</u>	- 0.0294385655337494 58 MATIC  0.01 USD	✓
16	2023-06-29 16:10:21	<u>0x47e72728a36f2e174bd8 8dcf6da613faad019ec0e0 169ad8a0c8d86b8d97a7b7</u>	- 5.2000000000000001 78 MATIC  3.24 USD	✓
17	2023-06-29 16:10:21	<u>0x47e72728a36f2e174bd8 8dcf6da613faad019ec0e0 169ad8a0c8d86b8d97a7b7</u>	- 0.0130742724200000 00 MATIC  0.00 USD	✓
18	2023-06-29 16:10:21	<u>0x47e72728a36f2e174bd8 8dcf6da613faad019ec0e0 169ad8a0c8d86b8d97a7b7</u>	- 0.0290654693050512 34 MATIC  0.01 USD	✓
19	2023-06-29 08:32:44	<u>0xf9f274a0d55618a5cbc4 13a43506077906526c97f6 2baab22757dfd7b945e1f7</u>	- 23.100000000000001 421 MATIC  14.47 USD	✓
20	2023-06-29 08:32:44	<u>0xf9f274a0d55618a5cbc4 13a43506077906526c97f6 2baab22757dfd7b945e1f7</u>	- 0.0096352965300000 00 MATIC  0.00 USD	✓
21	2023-06-29 08:32:44	<u>0xf9f274a0d55618a5cbc4 13a43506077906526c97f6 2baab22757dfd7b945e1f7</u>	- 0.0314389869091615 75 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-06-28 05:26:55	<u>0xb17443e4989f1a36f9a576010de9307e86dacd3024a9bf46c5eeb8f38ff44e18</u>	- 2.3900000000000001 24 MATIC  1.53 USD	✓
23	2023-06-28 05:26:55	<u>0xb17443e4989f1a36f9a576010de9307e86dacd3024a9bf46c5eeb8f38ff44e18</u>	- 0.0067324885500000 00 MATIC  0.00 USD	✓
24	2023-06-28 05:26:55	<u>0xb17443e4989f1a36f9a576010de9307e86dacd3024a9bf46c5eeb8f38ff44e18</u>	- 0.0219353534055909 79 MATIC  0.01 USD	✓
25	2023-06-28 05:24:33	<u>0xccf63681a8c93388fa0e28bab2fcd808e1ecea073d55fb46136e82a52922ae8c</u>	- 2.5000000000000000 00 MATIC  1.60 USD	✓
26	2023-06-28 05:24:33	<u>0xccf63681a8c93388fa0e28bab2fcd808e1ecea073d55fb46136e82a52922ae8c</u>	- 0.0061827579500000 00 MATIC  0.00 USD	✓
27	2023-06-28 05:24:33	<u>0xccf63681a8c93388fa0e28bab2fcd808e1ecea073d55fb46136e82a52922ae8c</u>	- 0.0222634479813224 25 MATIC  0.01 USD	✓
28	2023-06-28 05:23:06	<u>0xba6233b472aefb144470dcffabdf0d0bf2d70e9806d0406988649b1b3a2cf6bc</u>	- 2.3599999999999998 76 MATIC  1.51 USD	✓
29	2023-06-28 05:23:06	<u>0xba6233b472aefb144470dcffabdf0d0bf2d70e9806d0406988649b1b3a2cf6bc</u>	- 0.0073900324600000 00 MATIC  0.00 USD	✓
30	2023-06-28 05:23:06	<u>0xba6233b472aefb144470dcffabdf0d0bf2d70e9806d0406988649b1b3a2cf6bc</u>	- 0.0215369365326311 51 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-06-25 23:21:30	<u>0x41972be8db6ad230333d</u> <u>6ee94d6d820b0edeadd375b</u> <u>1a0fc25bebe78752045b23</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2023-06-25 23:21:30	<u>0x41972be8db6ad230333d</u> <u>6ee94d6d820b0edeadd375b</u> <u>1a0fc25bebe78752045b23</u>	- 0.0023850167200000 00 MATIC  0.00 USD	✓
33	2023-06-25 23:21:30	<u>0x41972be8db6ad230333d</u> <u>6ee94d6d820b0edeadd375b</u> <u>1a0fc25bebe78752045b23</u>	- 0.0078627851586039 03 MATIC  0.00 USD	✓
34	2023-06-25 23:21:14	<u>0x3a40e46e9370372cd4fc</u> <u>efcca66549223649b9b232</u> <u>2a248b478865248fa007cd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2023-06-25 23:21:14	<u>0x3a40e46e9370372cd4fc</u> <u>efcca66549223649b9b232</u> <u>2a248b478865248fa007cd</u>	- 0.0024531928000000 00 MATIC  0.00 USD	✓
36	2023-06-25 23:21:14	<u>0x3a40e46e9370372cd4fc</u> <u>efcca66549223649b9b232</u> <u>2a248b478865248fa007cd</u>	- 0.0095714190227253 59 MATIC  0.00 USD	✓
37	2023-06-23 13:02:14	<u>0x5f65aee19329fd7243fb</u> <u>ff50288e1f9bd8dc4bcc47</u> <u>ac6fdf65e2c2c9794e2c5f</u>	- 4.8799999999999998 93 MATIC  3.22 USD	✓
38	2023-06-23 13:02:14	<u>0x5f65aee19329fd7243fb</u> <u>ff50288e1f9bd8dc4bcc47</u> <u>ac6fdf65e2c2c9794e2c5f</u>	- 0.0091328908300000 00 MATIC  0.00 USD	✓
39	2023-06-23 13:02:14	<u>0x5f65aee19329fd7243fb</u> <u>ff50288e1f9bd8dc4bcc47</u> <u>ac6fdf65e2c2c9794e2c5f</u>	- 0.0296877219034111 34 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
40	2023-06-23 12:59:30	<u>0xe0fe5399a4ccfe61dfcc</u> <u>e9c1ff05d5932bf70bab4</u> <u>60ff8f3721ea6e8cb7fd95</u>	- 4.5000000000000000 00 MATIC  2.97 USD	✓
41	2023-06-23 12:59:30	<u>0xe0fe5399a4ccfe61dfcc</u> <u>e9c1ff05d5932bf70bab4</u> <u>60ff8f3721ea6e8cb7fd95</u>	- 0.0092874203600000 00 MATIC  0.00 USD	✓
42	2023-06-23 12:59:30	<u>0xe0fe5399a4ccfe61dfcc</u> <u>e9c1ff05d5932bf70bab4</u> <u>60ff8f3721ea6e8cb7fd95</u>	- 0.0254612773782235 06 MATIC  0.01 USD	✓
43	2023-06-23 12:56:44	<u>0xd0d9f3cbbd36747fd85f</u> <u>e6459a2d8598a3c8d813a2</u> <u>4f4314d34b53d53a91a35d</u>	- 3.8900000000000001 24 MATIC  2.57 USD	✓
44	2023-06-23 12:56:44	<u>0xd0d9f3cbbd36747fd85f</u> <u>e6459a2d8598a3c8d813a2</u> <u>4f4314d34b53d53a91a35d</u>	- 0.0093928204300000 01 MATIC  0.00 USD	✓
45	2023-06-23 12:56:44	<u>0xd0d9f3cbbd36747fd85f</u> <u>e6459a2d8598a3c8d813a2</u> <u>4f4314d34b53d53a91a35d</u>	- 0.0277455348774555 34 MATIC  0.01 USD	✓
46	2023-06-23 12:45:27	<u>0x8d0c32afc4e6781a50b3</u> <u>968161ff4ef6ba74c4207a</u> <u>61d18e28668fa9a816ef03</u>	- 63.0000000000000000 000 MATIC  41.63 USD	✓
47	2023-06-23 12:45:27	<u>0x8d0c32afc4e6781a50b3</u> <u>968161ff4ef6ba74c4207a</u> <u>61d18e28668fa9a816ef03</u>	- 0.0092997272600000 00 MATIC  0.00 USD	✓
48	2023-06-23 12:45:27	<u>0x8d0c32afc4e6781a50b3</u> <u>968161ff4ef6ba74c4207a</u> <u>61d18e28668fa9a816ef03</u>	- 0.0284561217270062 55 MATIC  0.01 USD	✓










#	Date & time	Transaction Id	Amount	
49	2023-06-23 12:40:59	<u>0xcf885b9207c08e39d48bdc312294d8d5f0b731107950ecaa6cdf7ed946867b84</u>	+ 79.731802909999998 974 MATIC  52.68 USD	✓
50	2023-06-21 06:10:36	<u>0x01dcefeb960d4461b3016d052b0c015c8b50df39514dfbe4dca116728a173c20</u>	- 88.000000000000000 000 MATIC  57.14 USD	✓
51	2023-06-21 06:10:36	<u>0x01dcefeb960d4461b3016d052b0c015c8b50df39514dfbe4dca116728a173c20</u>	- 0.0083514873900000 00 MATIC  0.00 USD	✓
52	2023-06-21 06:10:36	<u>0x01dcefeb960d4461b3016d052b0c015c8b50df39514dfbe4dca116728a173c20</u>	- 0.0373585975328323 62 MATIC  0.02 USD	✓
53	2023-06-21 06:01:21	<u>0x62d1f8b9b7871ad17381b7c08810be9d12894c17a762c5ca2c455e4903dc971e</u>	+ 5.000000000000000 00 MATIC  3.24 USD	✓
54	2023-06-21 05:45:34	<u>0x4f8a34cd76564c09be9029efe8bbcf7f5c6a959b0a759cffc905644c5236e8ca</u>	- 111.000000000000000 0000 MATIC  72.08 USD	✓
55	2023-06-21 05:45:34	<u>0x4f8a34cd76564c09be9029efe8bbcf7f5c6a959b0a759cffc905644c5236e8ca</u>	- 0.0076628662700000 00 MATIC  0.00 USD	✓
56	2023-06-21 05:45:34	<u>0x4f8a34cd76564c09be9029efe8bbcf7f5c6a959b0a759cffc905644c5236e8ca</u>	- 0.0298578737483825 96 MATIC  0.01 USD	✓
57	2023-06-21 05:39:27	<u>0x0593b80fa5c488e05bb866a27289e1e4aaa11e150952712862a47e0beab8ee99</u>	+ 192.000000000000000 0000 MATIC  124.68 USD	✓



#	Date & time	Transaction Id	Amount	
58	2023-06-20 10:23:39	<u>0x3e07e3f45b73ad8c77e9e085b75595f9fdb453bc5680343d5b98d470b7d0e9c</u>	- 356.00000000000000 0000 MATIC  214.84 USD	✓
59	2023-06-20 10:23:39	<u>0x3e07e3f45b73ad8c77e9e085b75595f9fdb453bc5680343d5b98d470b7d0e9c</u>	- 0.0085163397900000 01 MATIC  0.00 USD	✓
60	2023-06-20 10:23:39	<u>0x3e07e3f45b73ad8c77e9e085b75595f9fdb453bc5680343d5b98d470b7d0e9c</u>	- 0.0262088423448570 24 MATIC  0.01 USD	✓
61	2023-06-20 10:21:15	<u>0x4a4e644db2780671fac24fa2e711418f510d3a7d1c26c8d243b6926a6c048bd8</u>	+ 360.00000000000000 0000 MATIC  217.26 USD	✓
62	2023-06-18 08:11:52	<u>0x0c853054d52b0adc01a30b7fdedfb9044724884fe0ce880739d91f37209af8f5</u>	- 5.0000000000000000 00 MATIC  3.04 USD	✓
63	2023-06-18 08:11:52	<u>0x0c853054d52b0adc01a30b7fdedfb9044724884fe0ce880739d91f37209af8f5</u>	- 0.0065185019800000 00 MATIC  0.00 USD	✓
64	2023-06-18 08:11:52	<u>0x0c853054d52b0adc01a30b7fdedfb9044724884fe0ce880739d91f37209af8f5</u>	- 0.0254852362485986 99 MATIC  0.01 USD	✓
65	2023-06-18 08:11:48	<u>0x3c90ef5c8de56923fcce2938b3013bbec56a5d799eb968c483e8fbbd08ee25b0</u>	- 5.9900000000000002 13 MATIC  3.64 USD	✓
66	2023-06-18 08:11:48	<u>0x3c90ef5c8de56923fcce2938b3013bbec56a5d799eb968c483e8fbbd08ee25b0</u>	- 0.0077724196300000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
67	2023-06-18 08:11:48	<u>0x3c90ef5c8de56923fcce</u> <u>2938b3013bbec56a5d799e</u> <u>b968c483e8fbbd08ee25b0</u>	- 0.0266522390267791 98 MATIC  0.01 USD	✓
68	2023-06-18 08:11:48	<u>0xa21852b7148278c7195e</u> <u>bfb9a0d25d0e29fa289026</u> <u>316338e8ce8f4e993cd7a2</u>	- 5.2000000000000001 78 MATIC  3.16 USD	✗
69	2023-06-18 08:11:48	<u>0xa21852b7148278c7195e</u> <u>bfb9a0d25d0e29fa289026</u> <u>316338e8ce8f4e993cd7a2</u>	- 0.0029151549900000 00 MATIC  0.00 USD	✓
70	2023-06-18 08:11:48	<u>0xa21852b7148278c7195e</u> <u>bfb9a0d25d0e29fa289026</u> <u>316338e8ce8f4e993cd7a2</u>	- 0.0108304565529587 12 MATIC  0.00 USD	✓
71	2023-06-18 08:11:48	<u>0xebd7a0bf48c3353ddcf6</u> <u>2ead605666bd75fc0a0059</u> <u>6f9bd82dfa5de13468671a</u>	- 5.0000000000000000 00 MATIC  3.04 USD	✓
72	2023-06-18 08:11:48	<u>0xebd7a0bf48c3353ddcf6</u> <u>2ead605666bd75fc0a0059</u> <u>6f9bd82dfa5de13468671a</u>	- 0.0091270226200000 00 MATIC  0.00 USD	✓
73	2023-06-18 08:11:48	<u>0xebd7a0bf48c3353ddcf6</u> <u>2ead605666bd75fc0a0059</u> <u>6f9bd82dfa5de13468671a</u>	- 0.0266489693316049 01 MATIC  0.01 USD	✓
74	2023-06-18 08:04:22	<u>0x9dc3dc8109eecfeb1c1b</u> <u>e69a2b185fcd4197c0aba2</u> <u>22b2812c0e33041b8bd02a</u>	- 7.7699999999999995 74 MATIC  4.73 USD	✓
75	2023-06-18 08:04:22	<u>0x9dc3dc8109eecfeb1c1b</u> <u>e69a2b185fcd4197c0aba2</u> <u>22b2812c0e33041b8bd02a</u>	- 0.0090979575000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
76	2023-06-18 08:04:22	<u>0x9dc3dc8109eecfeb1c1b e69a2b185fcd4197c0aba2 22b2812c0e33041b8bd02a</u>	- 0.0262906196556054 29 MATIC  0.01 USD	✓
77	2023-06-18 07:40:07	<u>0x1ce4755156be9555afb0 20dd69d7344a49ad4ab941 7ec2c291968188517b5dff</u>	- 5.2000000000000001 78 MATIC  3.16 USD	✓
78	2023-06-18 07:40:07	<u>0x1ce4755156be9555afb0 20dd69d7344a49ad4ab941 7ec2c291968188517b5dff</u>	- 0.0088344841100000 01 MATIC  0.00 USD	✓
79	2023-06-18 07:40:07	<u>0x1ce4755156be9555afb0 20dd69d7344a49ad4ab941 7ec2c291968188517b5dff</u>	- 0.0275461280770756 86 MATIC  0.01 USD	✓
80	2023-06-18 06:59:36	<u>0xe3196846e98f0c888105 d5ca562674db1603643865 dc1e266c2e6ce672bbb2bb</u>	- 5.0000000000000000 00 MATIC  3.05 USD	✓
81	2023-06-18 06:59:36	<u>0xe3196846e98f0c888105 d5ca562674db1603643865 dc1e266c2e6ce672bbb2bb</u>	- 0.0064530749300000 00 MATIC  0.00 USD	✓
82	2023-06-18 06:59:36	<u>0xe3196846e98f0c888105 d5ca562674db1603643865 dc1e266c2e6ce672bbb2bb</u>	- 0.0260057509559873 42 MATIC  0.01 USD	✓
83	2023-06-18 06:57:06	<u>0x1f2fea93fccf26c1fee5 f9a089e2f9eff9198c7281 808c143c674b0d5030d526</u>	- 5.0000000000000000 00 MATIC  3.05 USD	✓
84	2023-06-18 06:57:06	<u>0x1f2fea93fccf26c1fee5 f9a089e2f9eff9198c7281 808c143c674b0d5030d526</u>	- 0.0068790761500000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
85	2023-06-18 06:57:06	<u>0x1f2fea93fccf26c1fee5 f9a089e2f9eff9198c7281 808c143c674b0d5030d526</u>	- 0.0254238907173921 29 MATIC  0.01 USD	✓
86	2023-06-18 06:54:02	<u>0x524111df698d108f88e8 2ccc223edc9718c8a02996 60c57f34cbce7fa57a882a</u>	- 5.0000000000000000 00 MATIC  3.05 USD	✓
87	2023-06-18 06:54:02	<u>0x524111df698d108f88e8 2ccc223edc9718c8a02996 60c57f34cbce7fa57a882a</u>	- 0.0073739315000000 00 MATIC  0.00 USD	✓
88	2023-06-18 06:54:02	<u>0x524111df698d108f88e8 2ccc223edc9718c8a02996 60c57f34cbce7fa57a882a</u>	- 0.0261407279059262 98 MATIC  0.01 USD	✓
89	2023-06-18 06:40:19	<u>0x4d0fe31c5c982f5b0aff 02530ad2375a48df288fcb c6977223b8083b84b868a0</u>	+ 46.320778369999999 313 MATIC  28.28 USD	✓
90	2023-06-17 04:29:49	<u>0x0e8cd96203e5228d73f1 41e0df5e0a644efb73f14d 3580af189eb29cba68cd5b</u>	- 3.8999999999999999 11 MATIC  2.33 USD	✓
91	2023-06-17 04:29:49	<u>0x0e8cd96203e5228d73f1 41e0df5e0a644efb73f14d 3580af189eb29cba68cd5b</u>	- 0.0063494032200000 00 MATIC  0.00 USD	✓
92	2023-06-17 04:29:49	<u>0x0e8cd96203e5228d73f1 41e0df5e0a644efb73f14d 3580af189eb29cba68cd5b</u>	- 0.0255342569008668 48 MATIC  0.01 USD	✓
93	2023-06-17 04:15:04	<u>0x6ba90de0891272bc246a 802e5d86b24d44231f090a b33d34cd04af9e065cc779</u>	- 2.0000000000000000 00 MATIC  1.19 USD	✓

#	Date & time	Transaction Id	Amount	
94	2023-06-17 04:15:04	<u>0x6ba90de0891272bc246a802e5d86b24d44231f090ab33d34cd04af9e065cc779</u>	- 0.0007278600000000 00 MATIC  0.00 USD	✓
95	2023-06-17 04:15:04	<u>0x6ba90de0891272bc246a802e5d86b24d44231f090ab33d34cd04af9e065cc779</u>	- 0.0030585263939370 00 MATIC  0.00 USD	✓
96	2023-06-16 02:29:24	<u>0x62efdd7a8222b37c7a39962d1994bc2b48349a2c5dbddc8a8bfc136dc7acb2d3</u>	- 11.099999999999999 645 MATIC  6.52 USD	✓
97	2023-06-16 02:29:24	<u>0x62efdd7a8222b37c7a39962d1994bc2b48349a2c5dbddc8a8bfc136dc7acb2d3</u>	- 0.0113426517500000 00 MATIC  0.00 USD	✓
98	2023-06-16 02:29:24	<u>0x62efdd7a8222b37c7a39962d1994bc2b48349a2c5dbddc8a8bfc136dc7acb2d3</u>	- 0.0341547207909360 04 MATIC  0.02 USD	✓
99	2023-06-16 02:27:30	<u>0x597454dd39c29edd438b99258960dbf1db3b9d19f7896063a64028f191e372a2</u>	+ 10.000000000000000 000 MATIC  5.87 USD	✓
100	2023-06-16 02:02:14	<u>0xe68b286c871d5fa07b8865b99ad24833c5205b0c61756090b53a85ce571bb3e7</u>	- 28.000000000000000 000 MATIC  16.45 USD	✓
101	2023-06-16 02:02:14	<u>0xe68b286c871d5fa07b8865b99ad24833c5205b0c61756090b53a85ce571bb3e7</u>	- 0.0105269041100000 01 MATIC  0.00 USD	✓
102	2023-06-16 02:02:14	<u>0xe68b286c871d5fa07b8865b99ad24833c5205b0c61756090b53a85ce571bb3e7</u>	- 0.0256354202790957 32 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
103	2023-06-16 02:01:06	<u>0xec4845a9b6fda0a8a17a68aa0889c3f0203d6aeda820d5dcc1627abb28377dcc</u>	- 28.0000000000000000 000 MATIC  16.45 USD	✓
104	2023-06-16 02:01:06	<u>0xec4845a9b6fda0a8a17a68aa0889c3f0203d6aeda820d5dcc1627abb28377dcc</u>	- 0.0074759708800000 00 MATIC  0.00 USD	✓
105	2023-06-16 02:01:06	<u>0xec4845a9b6fda0a8a17a68aa0889c3f0203d6aeda820d5dcc1627abb28377dcc</u>	- 0.0260201700832928 19 MATIC  0.01 USD	✓
106	2023-06-16 01:59:18	<u>0x64579868614efd0b24f2bacc8754defcf1c7023a8f5ad30ee15bba42226ce0ed</u>	- 28.0000000000000000 000 MATIC  16.45 USD	✓
107	2023-06-16 01:59:18	<u>0x64579868614efd0b24f2bacc8754defcf1c7023a8f5ad30ee15bba42226ce0ed</u>	- 0.0097388251800000 01 MATIC  0.00 USD	✓
108	2023-06-16 01:59:18	<u>0x64579868614efd0b24f2bacc8754defcf1c7023a8f5ad30ee15bba42226ce0ed</u>	- 0.0330466244667384 50 MATIC  0.01 USD	✓
109	2023-06-16 01:53:11	<u>0x3322bafb7526b49ec831c8ab503410d86582d6b78a8e0db2d4464148ff41e0cf</u>	+ 88.958718930000003 411 MATIC  52.28 USD	✓
110	2023-06-09 02:24:24	<u>0xc550b6066bd6bec024cb958ee8696292ede6e6a0c1f14a1711b1aa0099533f74</u>	- 9.0000000000000000 00 MATIC  7.02 USD	✓
111	2023-06-09 02:24:24	<u>0xc550b6066bd6bec024cb958ee8696292ede6e6a0c1f14a1711b1aa0099533f74</u>	- 0.0365580521900000 02 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
112	2023-06-09 02:24:24	<u>0xc550b6066bd6bec024cb</u> <u>958ee8696292ede6e6a0c1</u> <u>f14a1711b1aa0099533f74</u>	- 0.0670820713259211 17 MATIC  0.05 USD	✓
113	2023-06-09 01:35:50	<u>0xfdfe3fd395beaeeb722e</u> <u>5e9c09af3a7f9af9e97cbe</u> <u>7ad1caedce6e0b908c6a5c</u>	- 8.5000000000000000 00 MATIC  6.63 USD	✓
114	2023-06-09 01:35:50	<u>0xfdfe3fd395beaeeb722e</u> <u>5e9c09af3a7f9af9e97cbe</u> <u>7ad1caedce6e0b908c6a5c</u>	- 0.0072007768600000 00 MATIC  0.00 USD	✓
115	2023-06-09 01:35:50	<u>0xfdfe3fd395beaeeb722e</u> <u>5e9c09af3a7f9af9e97cbe</u> <u>7ad1caedce6e0b908c6a5c</u>	- 0.0276451259005323 84 MATIC  0.02 USD	✓
116	2023-06-09 01:27:14	<u>0x22a5b0ba9fb0701de7be</u> <u>a7436560f1d35c49d6f8bb</u> <u>f2634de32d53ca6481a689</u>	+ 20.1773970600000000 550 MATIC  15.80 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-17 15:39:12	<u>0xd51b0aecc6d165863095</u> <u>5d8a31032f3ee1a181acdc</u> <u>4a4fd0167ba6b7a3d98bfc</u>	+ 1.0200000000000000 18 MATIC  0.61 USD	✓
2	2023-07-18 06:10:33	<u>0x4aa439fe6dd5467c747e</u> <u>f8a8f6f76f6996d0a8e220</u> <u>15ef4553c21096f7222ab2</u>	+ 0.5485999999999999 77 MATIC  0.41 USD	✓
3	2023-06-28 11:41:06	<u>0xc49c7a231b4bc187c4aa</u> <u>fec9bbc2400127a592d72e</u> <u>ddf699c80090c9b67c660a</u>	+ 38.7000000000000002 842 MATIC  24.35 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-18 05:42:49	<u>0x984a2106491c3ebf9d0f</u> <u>f0ea4b07f44ed98ae49b3f</u> <u>2baa0d7e5da6e166d3038f</u>	+ 1,600.000000000000 000000 PiSX	✓
2	2023-08-26 04:46:30	<u>0x35ee663c9d0ac2040e05</u> <u>2601552ea18ebfe7399e94</u> <u>f0cc64c1920fb5d3426f71</u>	+ 1,600.000000000000 000000 PiSX	✓
3	2023-08-26 04:26:38	<u>0xc88ba90f5c7ce58b3bb0</u> <u>65d4b771e5b0ca635589fd</u> <u>b702c24984b663ddf5bc</u>	+ 1,600.000000000000 000000 PiSX	✓
4	2023-08-17 16:02:52	<u>0x007a52d460a89245221c</u> <u>17356b21b14768258fbf8d</u> <u>0f09317fb30e503ecc4714</u>	+ 733.000000000000 0000 PiSX	✓
5	2023-08-06 19:43:33	<u>0x8117a4b161889a290caa</u> <u>ac0ec7d9e1918008d1288e</u> <u>64763752da9f3980218e8f</u>	+ 1,024.000000000000 000000 DogX.AI PreSale	✓
6	2023-07-18 06:17:17	<u>0x1f95e3c39f579166bb49</u> <u>cbb444b24939a8995c08bd</u> <u>e627daab10675a1b0f2867</u>	+ 609.000000000000 0000 PiSX	✓
7	2023-06-24 04:23:57	<u>0xbad7f817b5290f93b931</u> <u>9d49ebc3a9ffa9f0e8ec55</u> <u>93a6f96413432bca358ab9</u>	+ 100.000000000000 0000 PiSX	✓
8	2023-06-24 03:52:56	<u>0xdb2ab27d553031871d92</u> <u>cd81a68e3cca0dd4cf6a36</u> <u>baf2ea615380ec4ea9a0e0</u>	+ 500.000000000000 0000 PiSX	✓
9	2023-06-18 09:26:49	<u>0x4569c68a22972882daf7</u> <u>013dc65a5737f0e4c6d044</u> <u>84b9ca7c743f2503266488</u>	+ 1,600.000000000000 000000 PiSX	✓

\* USD values displayed at the time of transaction



## ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-18 21:36:00	<u>0xd9aecb747346180bf5ae73cdcef817f6d80163d6271e218033f5f6b4217be29c</u>	+ 1 PiBOX	✓
2	2024-04-08 12:23:24	<u>0x6703ec0a24f5ab1409368ecc761f2b4a26b8c06248554bcbb9d87f747fd3324d</u>	+ 1 PiTF	✓
3	2024-04-08 12:17:54	<u>0x5797b7098cdccf4d17c86f3e59afe3065deebdac7d2d1a63e67ba4d3315b203d</u>	+ 1 PiTF	✓
4	2023-11-10 12:40:48	<u>0x61e89223f8a0eca1b9ee7a47a3c2f499ac3b5118e4f0297e9ebbe5f3d9da4fd1</u>	+ 1 Nicholas	✓
5	2023-10-11 08:07:28	<u>0x72e02aa7827b65411a8dc960335f1c39c3e6813810dd73428f39a4605528fcd6</u>	+ 1 VCITY	✓
6	2023-10-01 12:37:38	<u>0xaaafae95b0e2cf11c333af565ede8fb6c7ed1baf009fea10a6260a2c8de3eb9ba</u>	+ 1 Pi Tiger king V2	✓
7	2023-09-28 07:21:38	<u>0x15715ef337cf44fcd40daf68acad1ba92c9820d3c0346962b4c37249f6d2eff8</u>	+ 1 zk GODS polygon	✓
8	2023-08-18 11:18:01	<u>0xc3c046861c840ae20f365aa88e71951a58f5ec489bda63d6a0b05cd0d8cbc1e4</u>	+ 1 PiTK	✓
9	2023-08-17 10:46:05	<u>0xd479868b03ba37ce06c84bac0be4b8849c5a66329f9c4b5025f2e92e1c32bc42</u>	- 1 PiDK	✓

#	Date & time	Transaction Id	Amount	
10	2023-08-11 16:59:51	<u>0x5fb1aaa9cc6e8d13a29508d8dfccc60f451ad55bb5a1f4a22425f6249b8874fe</u>	+ 1 Pi APE Official	✓
11	2023-08-08 14:27:57	<u>0x3c9d5d87ec0921c52383c761bdf1bd7904fd21e1f74922f7c37ebbe0384d403f</u>	+ 1 PiTK	✓
12	2023-07-30 10:22:42	<u>0x2a59945acf0096860f464f7ee6616f95df3fd0dddc168146d4ce6df7a95498ca</u>	+ 1 Pi Poker Ape	✓
13	2023-07-27 03:51:50	<u>0xa719421df808491f6bb7b5ffa87692f98cfd92f7d8039d0c4e9f149d52ec7856</u>	+ 1 IPCAT	✓
14	2023-07-11 09:07:09	<u>0xb240c34c882ea65523e951c8f8ee6908bcf881b17d68584f35e34ab583940685</u>	- 1 PiDK	✓
15	2023-07-11 09:05:30	<u>0xd756257d5da67d044761206f89a6d6f43e0213064643e24c461c397d6e434c5c</u>	- 1 PiDK	✓
16	2023-07-02 14:51:27	<u>0x29b2399f117257a4cc96a9abc38dd814ff48266aec16d655fe77e73357728450</u>	+ 1 Angry Ape Polygon	✓
17	2023-07-02 00:18:34	<u>0x7554c8a26bad0bd809a9d3adea8db490cef2accf27e8da41a48263ecc8580c14</u>	+ 1 Angry Cat Polygon	✓
18	2023-06-29 16:10:21	<u>0x47e72728a36f2e174bd88dcf6da613faad019ec0e0169ad8a0c8d86b8d97a7b7</u>	+ 1 PiDB	✓

#	Date & time	Transaction Id	Amount	
19	2023-06-29 08:32:44	<u>0xf9f274a0d55618a5cbc4</u> <u>13a43506077906526c97f6</u> <u>2baab22757dfd7b945e1f7</u>	+ 1 PMD	✓
20	2023-06-28 11:41:06	<u>0xc49c7a231b4bc187c4aa</u> <u>fec9bbc2400127a592d72e</u> <u>ddf699c80090c9b67c660a</u>	- 1 PiDK	✓
21	2023-06-28 05:26:55	<u>0xb17443e4989f1a36f9a5</u> <u>76010de9307e86dacd3024</u> <u>a9bf46c5eeb8f38ff44e18</u>	+ 1 PiDB	✓
22	2023-06-28 05:24:33	<u>0xccf63681a8c93388fa0e</u> <u>28bab2fcd808e1ecea073d</u> <u>55fb46136e82a52922ae8c</u>	+ 1 PiDB	✓
23	2023-06-28 05:23:06	<u>0xba6233b472aefb144470</u> <u>dcffabdf0d0bf2d70e9806</u> <u>d0406988649b1b3a2cf6bc</u>	+ 1 PiDB	✓
24	2023-06-26 02:20:19	<u>0xd0e4b024dc48469fc59b</u> <u>e2b18e5bdc0279dcba4e00</u> <u>37a75ecd511b8da638c58d</u>	+ 1 PiDK	✓
25	2023-06-26 02:20:19	<u>0xd0e4b024dc48469fc59b</u> <u>e2b18e5bdc0279dcba4e00</u> <u>37a75ecd511b8da638c58d</u>	+ 1 PiDK	✓
26	2023-06-24 04:01:24	<u>0xeeee29eac78ac8fcfc75e</u> <u>c3343de7461f1c05083953</u> <u>1079cd28e603b2cca7b1f8</u>	+ 1 PiDB	✓
27	2023-06-23 13:02:14	<u>0x5f65aee19329fd7243fb</u> <u>ff50288e1f9bd8dc4bcc47</u> <u>ac6fdf65e2c2c9794e2c5f</u>	+ 1 PiDB	✓

#	Date & time	Transaction Id	Amount	
28	2023-06-23 12:59:30	<u>0xe0fe5399a4ccfe61dfcc</u> <u>e9c1ff05d5932bf70bab4</u> <u>60ff8f3721ea6e8cb7fd95</u>	+ 1 PiDB	✓
29	2023-06-23 12:56:44	<u>0xd0d9f3cbbd36747fd85f</u> <u>e6459a2d8598a3c8d813a2</u> <u>4f4314d34b53d53a91a35d</u>	+ 1 PiDB	✓
30	2023-06-23 12:45:27	<u>0x8d0c32afc4e6781a50b3</u> <u>968161ff4ef6ba74c4207a</u> <u>61d18e28668fa9a816ef03</u>	+ 1 PiDK	✓
31	2023-06-21 06:10:36	<u>0x01dcefeb960d4461b301</u> <u>6d052b0c015c8b50df3951</u> <u>4dfbe4dca116728a173c20</u>	+ 1 PiDK	✓
32	2023-06-21 05:45:34	<u>0x4f8a34cd76564c09be90</u> <u>29efe8bbc7f75c6a959b0a</u> <u>759cffc905644c5236e8ca</u>	+ 1 PiDK	✓
33	2023-06-20 10:23:39	<u>0x3e07e3f45b73ad8c77e9</u> <u>e085b75595f9fdfb453bc5</u> <u>680343d5b98d470b7d0e9c</u>	+ 1 PiDK	✓
34	2023-06-18 15:59:33	<u>0xc0131623e0712614d294</u> <u>ffad35ee215741399909bc</u> <u>fe42bc2cfc661439806145</u>	+ 1 PiDB	✓
35	2023-06-18 08:11:52	<u>0x0c853054d52b0adc01a3</u> <u>0b7fdedfb9044724884fe0</u> <u>ce880739d91f37209af8f5</u>	+ 1 PiDB	✓
36	2023-06-18 08:11:48	<u>0x3c90ef5c8de56923fcce</u> <u>2938b3013bbec56a5d799e</u> <u>b968c483e8fbbd08ee25b0</u>	+ 1 PiDB	✓

#	Date & time	Transaction Id	Amount	
37	2023-06-18 08:11:48	<u>0xebd7a0bf48c3353ddcf6</u> <u>2ead605666bd75fc0a0059</u> <u>6f9bd82dfa5de13468671a</u>	+ 1 PiDB	✓
38	2023-06-18 08:04:22	<u>0x9dc3dc8109eecfeb1c1b</u> <u>e69a2b185fcd4197c0aba2</u> <u>22b2812c0e33041b8bd02a</u>	+ 1 PiDB	✓
39	2023-06-18 07:40:07	<u>0x1ce4755156be9555afb0</u> <u>20dd69d7344a49ad4ab941</u> <u>7ec2c291968188517b5dff</u>	+ 1 PiDB	✓
40	2023-06-18 06:59:36	<u>0xe3196846e98f0c888105</u> <u>d5ca562674db1603643865</u> <u>dc1e266c2e6ce672bbb2bb</u>	+ 1 PiDB	✓
41	2023-06-18 06:57:06	<u>0x1f2fea93fccf26c1fee5</u> <u>f9a089e2f9eff9198c7281</u> <u>808c143c674b0d5030d526</u>	+ 1 PiDB	✓
42	2023-06-18 06:54:02	<u>0x5241111df698d108f88e8</u> <u>2ccc223edc9718c8a02996</u> <u>60c57f34cbce7fa57a882a</u>	+ 1 PiDB	✓
43	2023-06-17 04:29:49	<u>0x0e8cd96203e5228d73f1</u> <u>41e0df5e0a644efb73f14d</u> <u>3580af189eb29cba68cd5b</u>	+ 1 PiDB	✓
44	2023-06-16 23:31:29	<u>0xc49de2cd39028458a3af</u> <u>e368b07f134f04755dc6ce</u> <u>1b69656836d1911928358c</u>	+ 1 PiDB	✓
45	2023-06-16 02:29:24	<u>0x62efdd7a8222b37c7a39</u> <u>962d1994bc2b48349a2c5d</u> <u>bddc8a8bfc136dc7acb2d3</u>	+ 1 PI	✓

#	Date & time	Transaction Id	Amount	
46	2023-06-16 02:02:14	<u>0xe68b286c871d5fa07b88</u> <u>65b99ad24833c5205b0c61</u> <u>756090b53a85ce571bb3e7</u>	+ 1 PiDK	✓
47	2023-06-16 02:01:56	<u>0x8298d0d208195e12784d</u> <u>c685b270fc5771db0f06b8</u> <u>922b2103ba31a0f200acb7</u>	+ 1 StarBored	✓
48	2023-06-16 02:01:06	<u>0xec4845a9b6fda0a8a17a</u> <u>68aa0889c3f0203d6aeda8</u> <u>20d5dcc1627abb28377dcc</u>	+ 1 PiDK	✓
49	2023-06-16 01:59:18	<u>0x64579868614efd0b24f2</u> <u>bacc8754defcf1c7023a8f</u> <u>5ad30ee15bba42226ce0ed</u>	+ 1 PiDK	✓
50	2023-06-09 02:24:24	<u>0xc550b6066bd6bec024cb</u> <u>958ee8696292ede6e6a0c1</u> <u>f14a1711b1aa0099533f74</u>	+ 1 PI	✓
51	2023-06-09 01:35:50	<u>0xfdf3fd395beaeeb722e</u> <u>5e9c09af3a7f9af9e97cbe</u> <u>7ad1caedce6e0b908c6a5c</u>	+ 1 PI	✓
52	2023-06-06 09:53:58	<u>0x768d3dd59f692a9ccb9b</u> <u>01501a2ab04a093fe30f68</u> <u>be29fd473b7183b664f341</u>	+ 1 PiDB	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-06 20:57:54	<u>0xa2143e1dd59b0b269071</u> <u>272c414183bfdad8cd411b</u> <u>6dd5c651baed586d00e532</u>	+ 1 CryptoTab Official Drop No.2	✓

#	Date & time	Transaction Id	Amount	
2	2023-09-13 18:15:18	<u>0xbfa3384b3d94accd11e2 ba9a1b5833582a2c11f8fb 1d159da737167b84224de5</u>	+ 1 NFT AIRDROP ROUND	✓
3	2023-09-11 18:44:33	<u>0x8483824092a9b218f880 47ede249e75185993269a8 b0a7d20f4a9283870de4fd</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
4	2023-08-26 12:40:12	<u>0x5204a199293d7d47aa50 8becf5cf8caf3db82598d6 37c356bb3b094812d77580</u>	+ 1 NFTVoucher	✓
5	2023-08-19 01:02:35	<u>0xfb42e9b87723fa817913 15bb7306f3560924fc303a adeb73442ea07ff37bc6c1</u>	+ 1 NFTVoucher	✓
6	2023-08-17 17:21:42	<u>0x45331dcb4a27b264dfc2 0cfad8c5bbc95855438666 a89e6f3b0e6cfc72f8c48e</u>	+ 1 Voucher	✓
7	2023-08-12 21:20:56	<u>0x0ec461c37e8bac6e7904 8bbf672423eda177edeb99 7fc95d9cdda72b38401489</u>	+ 1 Base Airdrop	✓
8	2023-07-02 23:38:31	<u>0x9e659840f49b4421f202 ba85beafa750e6d76199ce f709d83f64fc5b77a15875</u>	+ 1 APE COIN	✓

\* USD values displayed at the time of transaction

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