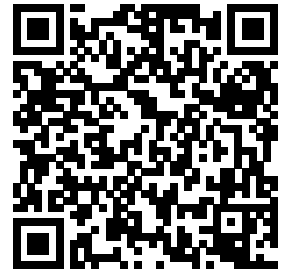


3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-10-02 12:22 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xab4306694c418596dfe6d38f30fd7fb34e94461e</u>
TOTAL RECEIVED	755.778189600044242979 MATIC
	284.17 USD
TOTAL SEND	748.217475872024238015 MATIC
	281.32 USD

Token	Balance
MATIC	7.560713728020004964 MATIC
	2.84 USD
@SNXPool.com	395.000000000000000000 wSNX
#LINK	128.750000000000000000 LINKBonus.io
PiSXcoin	59.976757409895000706 PiSX
Risy DAO	100.000000000000000000 RISY
#HEXPool.net	168,500.000000000000000000 wHEX
Pitoken	7 PiTK
PiDKDAO	0 PiDB
5.00 ETH by Base	N/A Base Chain Raffle
Voucher USDC Coin	N/A Voucher
\$1000 USDC Airdrop	N/A 1000usdc.org






Token	Balance
\$2000 USDT Voucher	N/A 2000usdt.icu
1 ETH	N/A Base Voucher
5 ETH by Base	N/A NFTVoucher
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A er.app
1,000 USDT Reward	N/A com
1000 UNI	N/A NFT Airdrop


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-18 10:23:01	<u>0xed0e7aea4cc09ebd9157</u> <u>958ad222d143426bca00a5</u> <u>d4768b6b3c2b59e7c07c1c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-12-18 10:23:01	<u>0xed0e7aea4cc09ebd9157</u> <u>958ad222d143426bca00a5</u> <u>d4768b6b3c2b59e7c07c1c</u>	- 0.0234897134400000 01 MATIC  0.01 USD	✓
3	2023-12-18 10:23:01	<u>0xed0e7aea4cc09ebd9157</u> <u>958ad222d143426bca00a5</u> <u>d4768b6b3c2b59e7c07c1c</u>	- 0.0130075299808872 48 MATIC  0.00 USD	✓
4	2023-12-18 10:22:37	<u>0xea4c9a8907f52eb816d1</u> <u>f64878a68dab7b15a6fed8</u> <u>e5ccb43ed5d7ee32e92c86</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-12-18 10:22:37	<u>0xea4c9a8907f52eb816d1</u> <u>f64878a68dab7b15a6fed8</u> <u>e5ccb43ed5d7ee32e92c86</u>	- 0.0045945117300000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
6	2023-12-18 10:22:37	<u>0xea4c9a8907f52eb816d1</u> <u>f64878a68dab7b15a6fed8</u> <u>e5ccb43ed5d7ee32e92c86</u>	- 0.0029847308046639 60 MATIC  0.00 USD	✓
7	2023-10-24 08:41:27	<u>0x205fc705fa0d72504053</u> <u>d6872d4e3d7a9b80b2f137</u> <u>05f098c39d35843dc49806</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-10-24 08:41:27	<u>0x205fc705fa0d72504053</u> <u>d6872d4e3d7a9b80b2f137</u> <u>05f098c39d35843dc49806</u>	- 0.0028068102000000 00 MATIC  0.00 USD	✓
9	2023-10-24 08:41:27	<u>0x205fc705fa0d72504053</u> <u>d6872d4e3d7a9b80b2f137</u> <u>05f098c39d35843dc49806</u>	- 0.0037364031932241 04 MATIC  0.00 USD	✓
10	2023-10-19 00:11:05	<u>0x88a3d2604a7c7da79473</u> <u>8b1d9ae387c7fc66e3965b</u> <u>7918662ee7c8e4d905a77f</u>	- 42.0000000000000000 000 MATIC  21.51 USD	✓
11	2023-10-19 00:11:05	<u>0x88a3d2604a7c7da79473</u> <u>8b1d9ae387c7fc66e3965b</u> <u>7918662ee7c8e4d905a77f</u>	- 0.0068665856000000 00 MATIC  0.00 USD	✓
12	2023-10-19 00:11:05	<u>0x88a3d2604a7c7da79473</u> <u>8b1d9ae387c7fc66e3965b</u> <u>7918662ee7c8e4d905a77f</u>	- 0.0024546717041000 00 MATIC  0.00 USD	✓
13	2023-09-18 15:33:17	<u>0x19bc9a5455600c0bb6e4</u> <u>21174f9481c533ac417699</u> <u>1ceb57c41b70e6ddefc81e</u>	- 5.0000000000000000 00 MATIC  2.65 USD	✓
14	2023-09-18 15:33:17	<u>0x19bc9a5455600c0bb6e4</u> <u>21174f9481c533ac417699</u> <u>1ceb57c41b70e6ddefc81e</u>	- 0.0012397791573720 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-18 15:33:17	<u>0x19bc9a5455600c0bb6e4 21174f9481c533ac417699 1ceb57c41b70e6ddefc81e</u>	- 0.0013576740296490 00 MATIC  0.00 USD	✓
16	2023-09-13 03:01:54	<u>0xbd456475bde60362601e c88fbde6a9c9ac814e519b d4c96af4aeca18711fc97c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-09-13 03:01:54	<u>0xbd456475bde60362601e c88fbde6a9c9ac814e519b d4c96af4aeca18711fc97c</u>	- 0.0047162459600000 00 MATIC  0.00 USD	✓
18	2023-09-13 03:01:54	<u>0xbd456475bde60362601e c88fbde6a9c9ac814e519b d4c96af4aeca18711fc97c</u>	- 0.0030628659607318 44 MATIC  0.00 USD	✓
19	2023-09-13 02:54:18	<u>0xcaa43b977422dbc5caaf fd54e852a2e009d1f95fc5 b35f35591113b83b04dbe5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-09-13 02:54:18	<u>0xcaa43b977422dbc5caaf fd54e852a2e009d1f95fc5 b35f35591113b83b04dbe5</u>	- 0.0026439266000000 00 MATIC  0.00 USD	✓
21	2023-09-13 02:54:18	<u>0xcaa43b977422dbc5caaf fd54e852a2e009d1f95fc5 b35f35591113b83b04dbe5</u>	- 0.0055039127231177 95 MATIC  0.00 USD	✓
22	2023-09-07 22:36:35	<u>0x598bfec50f1854a2b365 639bf6a69bc057b99811cf 383cf08cee705effa5fbb1</u>	- 24.5000000000000000 000 MATIC  13.60 USD	✓
23	2023-09-07 22:36:35	<u>0x598bfec50f1854a2b365 639bf6a69bc057b99811cf 383cf08cee705effa5fbb1</u>	- 0.0118025037000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
24	2023-09-07 22:36:35	<u>0x598bfec50f1854a2b365639bf6a69bc057b99811cf383cf08cee705effa5fbb1</u>	- 0.0239643054530509 49 MATIC  0.01 USD	✓
25	2023-09-06 11:22:17	<u>0x68a4bcd3788a7c461f2bd18de79206627f4dccbecd7e00cd35d0be00e40237dc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-09-06 11:22:17	<u>0x68a4bcd3788a7c461f2bd18de79206627f4dccbecd7e00cd35d0be00e40237dc</u>	- 0.0067006503900000 00 MATIC  0.00 USD	✓
27	2023-09-06 11:22:17	<u>0x68a4bcd3788a7c461f2bd18de79206627f4dccbecd7e00cd35d0be00e40237dc</u>	- 0.0088831110375907 84 MATIC  0.00 USD	✓
28	2023-09-06 11:21:21	<u>0x3e37d8eb5d17e647e4c107b7735b4e3ae5177ed519f6991548bce946c2f311a9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-09-06 11:21:21	<u>0x3e37d8eb5d17e647e4c107b7735b4e3ae5177ed519f6991548bce946c2f311a9</u>	- 0.0024427463000000 00 MATIC  0.00 USD	✓
30	2023-09-06 11:21:21	<u>0x3e37d8eb5d17e647e4c107b7735b4e3ae5177ed519f6991548bce946c2f311a9</u>	- 0.0045378102008997 97 MATIC  0.00 USD	✓
31	2023-09-03 15:17:58	<u>0x702aeb04130f94d04048f06afa692293094449d3f82e01ce55156653d0cee9ec</u>	- 23.5000000000000000 000 MATIC  12.72 USD	✓
32	2023-09-03 15:17:58	<u>0x702aeb04130f94d04048f06afa692293094449d3f82e01ce55156653d0cee9ec</u>	- 0.0068047651600000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
33	2023-09-03 15:17:58	<u>0x702aeb04130f94d04048</u> <u>f06afa692293094449d3f8</u> <u>2e01ce55156653d0cee9ec</u>	- 0.0140509243969478 04 MATIC  0.00 USD	✓
34	2023-09-02 02:17:15	<u>0x8eb69131c72db8a1d4fd</u> <u>8493bbde8f683d4f92dba7</u> <u>f55ac932a1636ac4f2a34f</u>	- 21.989999999999998 437 MATIC  11.92 USD	✓
35	2023-09-02 02:17:15	<u>0x8eb69131c72db8a1d4fd</u> <u>8493bbde8f683d4f92dba7</u> <u>f55ac932a1636ac4f2a34f</u>	- 0.0066780722800000 00 MATIC  0.00 USD	✓
36	2023-09-02 02:17:15	<u>0x8eb69131c72db8a1d4fd</u> <u>8493bbde8f683d4f92dba7</u> <u>f55ac932a1636ac4f2a34f</u>	- 0.0129974492663749 35 MATIC  0.00 USD	✓
37	2023-08-31 06:30:39	<u>0x440eb096e8e2bbc3356b</u> <u>00a9c70452bb1885c73ee4</u> <u>e42ff8f1c1f271f7bf2ec8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
38	2023-08-31 06:30:39	<u>0x440eb096e8e2bbc3356b</u> <u>00a9c70452bb1885c73ee4</u> <u>e42ff8f1c1f271f7bf2ec8</u>	- 0.0021500054978475 15 MATIC  0.00 USD	✓
39	2023-08-31 06:30:39	<u>0x440eb096e8e2bbc3356b</u> <u>00a9c70452bb1885c73ee4</u> <u>e42ff8f1c1f271f7bf2ec8</u>	- 0.0050678436983418 09 MATIC  0.00 USD	✓
40	2023-08-24 07:22:28	<u>0xe4de14f270b1330c4f7c</u> <u>1db2e678f845141467035f</u> <u>48ae73906c2814a0eba1e9</u>	- 99.0000000000000000 000 MATIC  55.18 USD	✓
41	2023-08-24 07:22:28	<u>0xe4de14f270b1330c4f7c</u> <u>1db2e678f845141467035f</u> <u>48ae73906c2814a0eba1e9</u>	- 0.0012342480898860 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
42	2023-08-24 07:22:28	<u>0xe4de14f270b1330c4f7c1db2e678f845141467035f48ae73906c2814a0eba1e9</u>	- 0.0015084544419420 00 MATIC  0.00 USD	✓
43	2023-08-24 05:50:55	<u>0xc5d264329f2138ac6bc19cf7a30238970bb09a5bf70071a3761d59e60e145729</u>	- 100.00000000000000 0000 MATIC  55.84 USD	✓
44	2023-08-24 05:50:55	<u>0xc5d264329f2138ac6bc19cf7a30238970bb09a5bf70071a3761d59e60e145729</u>	- 0.0010692442928370 00 MATIC  0.00 USD	✓
45	2023-08-24 05:50:55	<u>0xc5d264329f2138ac6bc19cf7a30238970bb09a5bf70071a3761d59e60e145729</u>	- 0.0014466399867570 00 MATIC  0.00 USD	✓
46	2023-08-18 13:29:18	<u>0x21263dfa4700a4898507638c1481a1669d22027b4df3f0c2c1572586ecae6b2b</u>	- 22.989999999999998 437 MATIC  13.22 USD	✓
47	2023-08-18 13:29:18	<u>0x21263dfa4700a4898507638c1481a1669d22027b4df3f0c2c1572586ecae6b2b</u>	- 0.0097652029699999 99 MATIC  0.00 USD	✓
48	2023-08-18 13:29:18	<u>0x21263dfa4700a4898507638c1481a1669d22027b4df3f0c2c1572586ecae6b2b</u>	- 0.0192462126600881 91 MATIC  0.01 USD	✓
49	2023-08-15 15:01:37	<u>0x830b84ce492637066e544b8c6c3befef5674e5ae8445d4853b0e896916714883</u>	- 31.000000000000000 000 MATIC  20.53 USD	✓
50	2023-08-15 15:01:37	<u>0x830b84ce492637066e544b8c6c3befef5674e5ae8445d4853b0e896916714883</u>	- 0.0074365482800000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
51	2023-08-15 15:01:37	<u>0x830b84ce492637066e54 4b8c6c3befef5674e5ae84 45d4853b0e896916714883</u>	- 0.0090262200780211 12 MATIC  0.00 USD	✓
52	2023-08-15 14:53:27	<u>0x04b213283e064e63f24d c853d8e41204384cee4d56 894677a76d053a7c8b519e</u>	- 19.969999999999998 863 MATIC  13.22 USD	✓
53	2023-08-15 14:53:27	<u>0x04b213283e064e63f24d c853d8e41204384cee4d56 894677a76d053a7c8b519e</u>	- 0.0103761512399999 99 MATIC  0.00 USD	✓
54	2023-08-15 14:53:27	<u>0x04b213283e064e63f24d c853d8e41204384cee4d56 894677a76d053a7c8b519e</u>	- 0.0118224844452709 27 MATIC  0.00 USD	✓
55	2023-08-15 14:39:23	<u>0x32a94ef7153bad4d9043 f1a52afcbdf55fa3a2899c dfa53e98075d02b55cccd7</u>	- 20.300000000000000 711 MATIC  13.44 USD	✓
56	2023-08-15 14:39:23	<u>0x32a94ef7153bad4d9043 f1a52afcbdf55fa3a2899c dfa53e98075d02b55cccd7</u>	- 0.0090989823600000 01 MATIC  0.00 USD	✓
57	2023-08-15 14:39:23	<u>0x32a94ef7153bad4d9043 f1a52afcbdf55fa3a2899c dfa53e98075d02b55cccd7</u>	- 0.0144259290905101 80 MATIC  0.00 USD	✓
58	2023-08-15 07:48:49	<u>0xaa41a68ccfc813027f90 4691b898b433d6dc090a38 5feffd8d995f76c9ddeb7e</u>	- 20.000000000000000 000 MATIC  13.52 USD	✓
59	2023-08-15 07:48:49	<u>0xaa41a68ccfc813027f90 4691b898b433d6dc090a38 5feffd8d995f76c9ddeb7e</u>	- 0.0056005650000000 00 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
60	2023-08-15 07:48:49	<u>0xaa41a68ccfc813027f90</u> <u>4691b898b433d6dc090a38</u> <u>5feffd8d995f76c9ddeb7e</u>	- 0.0106155363277678 01 MATIC  0.00 USD	✓
61	2023-08-14 12:07:29	<u>0x516a748d80708fe94477</u> <u>d1c2d445d55dbda0b85a42</u> <u>9a12af1393b74dcb87c181</u>	- 22.0000000000000000 000 MATIC  14.97 USD	✓
62	2023-08-14 12:07:29	<u>0x516a748d80708fe94477</u> <u>d1c2d445d55dbda0b85a42</u> <u>9a12af1393b74dcb87c181</u>	- 0.0098705840800000 00 MATIC  0.00 USD	✓
63	2023-08-14 12:07:29	<u>0x516a748d80708fe94477</u> <u>d1c2d445d55dbda0b85a42</u> <u>9a12af1393b74dcb87c181</u>	- 0.0146326408699422 13 MATIC  0.00 USD	✓
64	2023-08-14 12:06:05	<u>0xc62ffdfa05726e12a620</u> <u>7f267afa338e8eff736f20</u> <u>46ff39d0a65422ba1880d9</u>	+ 111.81040000000000 1342 MATIC  76.08 USD	✓
65	2023-08-11 06:42:29	<u>0x250a3acd1f21050408d5</u> <u>6ed1a35e35823760f258a7</u> <u>8511319e33708b78bfd694</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
66	2023-08-11 06:42:29	<u>0x250a3acd1f21050408d5</u> <u>6ed1a35e35823760f258a7</u> <u>8511319e33708b78bfd694</u>	- 0.0024702400000000 00 MATIC  0.00 USD	✓
67	2023-08-11 06:42:29	<u>0x250a3acd1f21050408d5</u> <u>6ed1a35e35823760f258a7</u> <u>8511319e33708b78bfd694</u>	- 0.0027079769003939 28 MATIC  0.00 USD	✓
68	2023-08-08 10:41:15	<u>0x36a3aa46d7533e813c61</u> <u>87111fa5bac5914cb188eb</u> <u>5f1d582b261e99cc164cdc</u>	- 100.00499999999999 5453 MATIC  67.86 USD	✓

#	Date & time	Transaction Id	Amount	
69	2023-08-08 10:41:15	<u>0x36a3aa46d7533e813c6187111fa5bac5914cb188eb5f1d582b261e99cc164cdc</u>	- 0.0131551627589791 21 MATIC  0.00 USD	✓
70	2023-08-08 10:41:15	<u>0x36a3aa46d7533e813c6187111fa5bac5914cb188eb5f1d582b261e99cc164cdc</u>	- 0.0057314210518865 52 MATIC  0.00 USD	✓
71	2023-08-08 09:17:02	<u>0x168f4d1f6fff6e3106eaf70ae241736d9118d677d228f8d7aeb66c1b5a4acd6b</u>	- 10.3000000000000000 711 MATIC  6.91 USD	✓
72	2023-08-08 09:17:02	<u>0x168f4d1f6fff6e3106eaf70ae241736d9118d677d228f8d7aeb66c1b5a4acd6b</u>	- 0.0017139388814310 00 MATIC  0.00 USD	✓
73	2023-08-08 09:17:02	<u>0x168f4d1f6fff6e3106eaf70ae241736d9118d677d228f8d7aeb66c1b5a4acd6b</u>	- 0.0016151114461860 00 MATIC  0.00 USD	✓
74	2023-08-08 09:14:50	<u>0xf451ec051417d55f7ac8757357ba953d398a7fb97e7a33b5cfaa1add7c7e118e</u>	- 61.799999999999997 158 MATIC  41.47 USD	✓
75	2023-08-08 09:14:50	<u>0xf451ec051417d55f7ac8757357ba953d398a7fb97e7a33b5cfaa1add7c7e118e</u>	- 0.0026177299262100 00 MATIC  0.00 USD	✓
76	2023-08-08 09:14:50	<u>0xf451ec051417d55f7ac8757357ba953d398a7fb97e7a33b5cfaa1add7c7e118e</u>	- 0.0012667176037950 00 MATIC  0.00 USD	✓
77	2023-08-08 09:07:02	<u>0x6d316a254cf32ce7bfff20297af08f6e3c65b253edf9cf5993ad3a2d7c7125ab</u>	- 103.0000000000000000 0000 MATIC  69.12 USD	✓

#	Date & time	Transaction Id	Amount	
78	2023-08-08 09:07:02	<u>0x6d316a254cf32ce7bfff</u> <u>20297af08f6e3c65b253ed</u> <u>f9cf5993ad3a2d7c7125ab</u>	- 0.0025046845570950 00 MATIC  0.00 USD	✓
79	2023-08-08 09:07:02	<u>0x6d316a254cf32ce7bfff</u> <u>20297af08f6e3c65b253ed</u> <u>f9cf5993ad3a2d7c7125ab</u>	- 0.0013366830034320 00 MATIC  0.00 USD	✓
80	2023-08-08 08:50:28	<u>0xe2e02d499c650aeb71fa</u> <u>5404cf5b17fd2e14cc0a6d</u> <u>7b18eeaf4301b4ff1d4739</u>	- 10.3000000000000000 711 MATIC  6.91 USD	✓
81	2023-08-08 08:50:28	<u>0xe2e02d499c650aeb71fa</u> <u>5404cf5b17fd2e14cc0a6d</u> <u>7b18eeaf4301b4ff1d4739</u>	- 0.0023555699070120 00 MATIC  0.00 USD	✓
82	2023-08-08 08:50:28	<u>0xe2e02d499c650aeb71fa</u> <u>5404cf5b17fd2e14cc0a6d</u> <u>7b18eeaf4301b4ff1d4739</u>	- 0.0013708870424760 00 MATIC  0.00 USD	✓
83	2023-08-08 08:44:32	<u>0x9445d6b44736ffc19044</u> <u>4e65faa9b63defbe396574</u> <u>9ae8bf878308652d93e84a</u>	- 10.1999999999999999 289 MATIC  6.84 USD	✓
84	2023-08-08 08:44:32	<u>0x9445d6b44736ffc19044</u> <u>4e65faa9b63defbe396574</u> <u>9ae8bf878308652d93e84a</u>	- 0.0006718481518350 00 MATIC  0.00 USD	✓
85	2023-08-08 08:44:32	<u>0x9445d6b44736ffc19044</u> <u>4e65faa9b63defbe396574</u> <u>9ae8bf878308652d93e84a</u>	- 0.0012367081157340 00 MATIC  0.00 USD	✓
86	2023-08-08 08:40:21	<u>0xe0538436451ceff0db6c</u> <u>d13e492752ef269ba31aff</u> <u>ffec180e1f540205ed8dc3</u>	+ 299.600000000000002 2737 MATIC  201.06 USD	✓

## INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-18 10:23:01	<u>0xed0e7aea4cc09ebd9157</u> <u>958ad222d143426bca00a5</u> <u>d4768b6b3c2b59e7c07c1c</u>	+ 1.4547896000442921 42 MATIC  1.11 USD	✓
2	2023-10-24 09:15:26	<u>0x4beff7f90963c7362f31</u> <u>b4110e9c5f181d081fcf03</u> <u>d600250ca2d6b058726af2</u>	+ 1.2419999999999999 93 MATIC  0.80 USD	✓
3	2023-10-18 06:25:56	<u>0xfe80e209190aa0f9d063</u> <u>73cdfdbf432012cc00653e</u> <u>2a9da803fe0bc2466c90df</u>	+ 46.0000000000000000 000 MATIC  24.01 USD	✓
4	2023-09-06 11:33:39	<u>0x4e1ec67a0a2bf6291bb4</u> <u>051b3ba4eb3dbce5f85435</u> <u>4a325c50dd4c7139a3d6b5</u>	+ 26.8799999999999999 005 MATIC  14.89 USD	✓
5	2023-09-03 04:02:40	<u>0xa1016a8cd00c0309e08d</u> <u>6fb234314f32523281c037</u> <u>ebfdd170e5465e24110051</u>	+ 23.8999999999999998 579 MATIC  12.95 USD	✓
6	2023-09-01 09:16:08	<u>0xcb1d751cc5e293ab933a</u> <u>4191ff31d541a5b4661e2c</u> <u>d6c545030c621097d7834c</u>	+ 25.0000000000000000 000 MATIC  13.71 USD	✓
7	2023-08-24 06:10:49	<u>0xccaf55a0a6852ee47323</u> <u>5e99e2ae859264fdae6d0</u> <u>b0b9485128d2be61898f35</u>	+ 21.0000000000000000 000 MATIC  11.72 USD	✓
8	2023-08-24 06:04:09	<u>0xb3b247fe95db8c870f89</u> <u>4f16c8e9e351d675ea050f</u> <u>d72ec23487e821e59980b5</u>	+ 26.0000000000000000 000 MATIC  14.51 USD	✓
9	2023-08-24 06:02:09	<u>0x215a16240bbc5922f069</u> <u>0968764a0ca60e17aadd3b</u> <u>1a63a15c40502f2cfce9af</u>	+ 26.9909999999999999 659 MATIC  15.07 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-08-24 06:00:35	<u>0x6e1675d3a73884c60127</u> <u>0325e90dbfc935a02ef095</u> <u>0835efed04fac06bf6814d</u>	+ 22.0000000000000000 000 MATIC  12.28 USD	✓
11	2023-08-24 04:32:56	<u>0x62368941865a085d0756</u> <u>dd1199ede6e0a00b412871</u> <u>a60a75f70781eab0c06d68</u>	+ 24.8000000000000000 711 MATIC  13.83 USD	✓
12	2023-08-24 04:24:42	<u>0x1e8c282bacfb7bbdf8a4</u> <u>b7a419be5338b4ad72814c</u> <u>4ca30920d74219299d88d2</u>	+ 25.0000000000000000 000 MATIC  13.98 USD	✓
13	2023-08-24 04:24:42	<u>0xa157f4caded85c40cf2a</u> <u>c55f41bf1b7cdfd3089ce2</u> <u>8c9fb32d2c8738e2c86c6a</u>	+ 25.0000000000000000 000 MATIC  13.98 USD	✓
14	2023-08-24 04:18:52	<u>0x4c11ee50f3a5009dd594</u> <u>552f886d2395e2655a9660</u> <u>77260339a4484613fbebcc</u>	+ 23.8999999999999998 579 MATIC  13.36 USD	✓
15	2023-08-18 08:40:09	<u>0x9fead9a4f7882e0ea2ab</u> <u>3b84501e1ca41077d0fd9a</u> <u>e7b4a7b987122ed8327088</u>	+ 25.1999999999999999 289 MATIC  14.47 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 02:56:55	<u>0x0960cbc182bbc2b4ddec</u> <u>4d7b3470ccff1e630ec055</u> <u>236273f94a62dab4445212</u>	+ 100.0000000000000000 0000 RISY	✓
2	2023-12-18 10:23:01	<u>0xed0e7aea4cc09ebd9157</u> <u>958ad222d143426bca00a5</u> <u>d4768b6b3c2b59e7c07c1c</u>	- 940.02324259010504 1927 PiSX	✓

#	Date & time	Transaction Id	Amount	
3	2023-09-18 16:25:27	<u>0xda30aa796fec921f159e1e1a1280662fb8c37d39988e376c12a167d1ddedc53b</u>	+ 395.00000000000000 0000 wSNX	✓
4	2023-08-20 13:38:47	<u>0x91c1ed0f52aac9745ef14b7d7836a0c296890da73ac34090143685762b95ca53</u>	+ 168,500.0000000000 00000000 wHEX	✓
5	2023-08-09 10:46:46	<u>0x125d0731e8bcb4d5bfaa441077b386bcab4f4c4c7769096c7e425fbb309b1452</u>	+ 128.75000000000000 0000 LINKBonus.io	✓
6	2023-08-09 02:03:06	<u>0x6a0662690b55f49ae8823b01c331d0fdd80c22b6dc1a26892760eedc7c7e51b5</u>	+ 1,000.000000000000 000000 PiSX	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-24 09:15:26	<u>0x4beff7f90963c7362f31b4110e9c5f181d081fcf03d600250ca2d6b058726af2</u>	- 1 PiDB	✓
2	2023-10-19 12:00:36	<u>0x89929d2fd26df609443086f823de825d30dd7900a77ea341efc47e7a859962ea</u>	+ 1 PiDB	✓
3	2023-10-19 00:11:05	<u>0x88a3d2604a7c7da794738b1d9ae387c7fc66e3965b7918662ee7c8e4d905a77f</u>	+ 1 PiTK	✓
4	2023-10-18 06:25:56	<u>0xfe80e209190aa0f9d06373cdfdbf432012cc00653e2a9da803fe0bc2466c90df</u>	- 1 PiTK	✓

#	Date & time	Transaction Id	Amount	
5	2023-09-07 22:36:35	<u>0x598bfec50f1854a2b365639bf6a69bc057b99811cf383cf08cee705effa5fbb1</u>	+ 1 PiTK	✓
6	2023-09-06 11:33:39	<u>0x4e1ec67a0a2bf6291bb4051b3ba4eb3dbce5f854354a325c50dd4c7139a3d6b5</u>	- 1 PiTK	✓
7	2023-09-03 15:17:58	<u>0x702aeb04130f94d04048f06afa692293094449d3f82e01ce55156653d0cee9ec</u>	+ 1 PiTK	✓
8	2023-09-03 04:02:40	<u>0xa1016a8cd00c0309e08d6fb234314f32523281c037ebfdd170e5465e24110051</u>	- 1 PiTK	✓
9	2023-09-02 02:17:15	<u>0x8eb69131c72db8a1d4fd8493bbde8f683d4f92dba7f55ac932a1636ac4f2a34f</u>	+ 1 PiTK	✓
10	2023-09-01 09:16:08	<u>0xcb1d751cc5e293ab933a4191ff31d541a5b4661e2cd6c545030c621097d7834c</u>	- 1 PiTK	✓
11	2023-08-24 06:10:49	<u>0xccaf55a0a6852ee473235e99e2ae859264fdaee6d0b0b9485128d2be61898f35</u>	- 1 PiTK	✓
12	2023-08-24 06:04:09	<u>0xb3b247fe95db8c870f894f16c8e9e351d675ea050fd72ec23487e821e59980b5</u>	- 1 PiTK	✓
13	2023-08-24 06:02:09	<u>0x215a16240bbc5922f0690968764a0ca60e17aadd3b1a63a15c40502f2cfce9af</u>	- 1 PiTK	✓

#	Date & time	Transaction Id	Amount	
14	2023-08-24 06:00:35	<u>0x6e1675d3a73884c60127</u> <u>0325e90dbfc935a02ef095</u> <u>0835efed04fac06bf6814d</u>	- 1 PiTK	✓
15	2023-08-24 04:32:56	<u>0x62368941865a085d0756</u> <u>dd1199ede6e0a00b412871</u> <u>a60a75f70781eab0c06d68</u>	- 1 PiTK	✓
16	2023-08-24 04:24:42	<u>0x1e8c282bacfb7bbdf8a4</u> <u>b7a419be5338b4ad72814c</u> <u>4ca30920d74219299d88d2</u>	- 1 PiTK	✓
17	2023-08-24 04:24:42	<u>0xa157f4caded85c40cf2a</u> <u>c55f41bf1b7cdfd3089ce2</u> <u>8c9fb32d2c8738e2c86c6a</u>	- 1 PiTK	✓
18	2023-08-24 04:18:52	<u>0x4c11ee50f3a5009dd594</u> <u>552f886d2395e2655a9660</u> <u>77260339a4484613fbebcc</u>	- 1 PiTK	✓
19	2023-08-18 13:29:18	<u>0x21263dfa4700a4898507</u> <u>638c1481a1669d22027b4d</u> <u>f3f0c2c1572586ecae6b2b</u>	+ 1 PiTK	✓
20	2023-08-18 08:40:09	<u>0x9fead9a4f7882e0ea2ab</u> <u>3b84501e1ca41077d0fd9a</u> <u>e7b4a7b987122ed8327088</u>	- 1 PiTK	✓
21	2023-08-15 15:01:37	<u>0x830b84ce492637066e54</u> <u>4b8c6c3befef5674e5ae84</u> <u>45d4853b0e896916714883</u>	+ 1 PiTK	✓
22	2023-08-15 14:53:27	<u>0x04b213283e064e63f24d</u> <u>c853d8e41204384cee4d56</u> <u>894677a76d053a7c8b519e</u>	+ 1 PiTK	✓



#	Date & time	Transaction Id	Amount	
23	2023-08-15 14:39:23	<u>0x32a94ef7153bad4d9043</u> <u>f1a52afcbdf55fa3a2899c</u> <u>dfa53e98075d02b55cccd7</u>	+ 1 PiTK	✓
24	2023-08-15 07:48:49	<u>0xaa41a68ccfc813027f90</u> <u>4691b898b433d6dc090a38</u> <u>5feffd8d995f76c9ddeb7e</u>	+ 1 PiTK	✓
25	2023-08-14 12:07:29	<u>0x516a748d80708fe94477</u> <u>d1c2d445d55dbda0b85a42</u> <u>9a12af1393b74dcb87c181</u>	+ 1 PiTK	✓
26	2023-08-08 10:41:15	<u>0x36a3aa46d7533e813c61</u> <u>87111fa5bac5914cb188eb</u> <u>5f1d582b261e99cc164cdc</u>	+ 1 PiTK	✓
27	2023-08-08 10:41:15	<u>0x36a3aa46d7533e813c61</u> <u>87111fa5bac5914cb188eb</u> <u>5f1d582b261e99cc164cdc</u>	+ 1 PiTK	✓
28	2023-08-08 10:41:15	<u>0x36a3aa46d7533e813c61</u> <u>87111fa5bac5914cb188eb</u> <u>5f1d582b261e99cc164cdc</u>	+ 1 PiTK	✓
29	2023-08-08 10:41:15	<u>0x36a3aa46d7533e813c61</u> <u>87111fa5bac5914cb188eb</u> <u>5f1d582b261e99cc164cdc</u>	+ 1 PiTK	✓
30	2023-08-08 10:41:15	<u>0x36a3aa46d7533e813c61</u> <u>87111fa5bac5914cb188eb</u> <u>5f1d582b261e99cc164cdc</u>	+ 1 PiTK	✓
31	2023-08-08 10:41:15	<u>0x36a3aa46d7533e813c61</u> <u>87111fa5bac5914cb188eb</u> <u>5f1d582b261e99cc164cdc</u>	+ 1 PiTK	✓

#	Date & time	Transaction Id	Amount	
32	2023-08-08 10:41:15	<u>0x36a3aa46d7533e813c6187111fa5bac5914cb188eb5f1d582b261e99cc164cdc</u>	+ 1 PiTK	✓
33	2023-08-08 10:41:15	<u>0x36a3aa46d7533e813c6187111fa5bac5914cb188eb5f1d582b261e99cc164cdc</u>	+ 1 PiTK	✓
34	2023-08-08 10:41:15	<u>0x36a3aa46d7533e813c6187111fa5bac5914cb188eb5f1d582b261e99cc164cdc</u>	+ 1 PiTK	✓
35	2023-08-08 10:41:15	<u>0x36a3aa46d7533e813c6187111fa5bac5914cb188eb5f1d582b261e99cc164cdc</u>	+ 1 PiTK	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-18 11:38:50	<u>0x3cd3809912f37133e84fe84fb76d70f3484e0bb42c9f31c14b16ded16782e851</u>	+ 1 1000usdc.org	✓
2	2023-12-18 11:32:35	<u>0xf4699daaa836bce570be3496f845ab5072a281e544d97accbe3dcd92d95c0b97</u>	+ 1 2000usdt.icu	✓
3	2023-10-24 08:41:41	<u>0x2e5bffa48b30b2f65d4b390e71157bc6aa3faf5dbad5e5b9b158d2c0c7743a26</u>	+ 1 er.app	✓
4	2023-10-19 00:11:27	<u>0x8e8a1b29ac71bf83679b6f5b04f14ee51755ef68b7b1ad728dffa5af10c39bb6</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
5	2023-09-15 03:27:37	<u>0xd7b0d0cc8ec0dcf41aa1 1f62c29cc89d5cf6325bf3 64b0fb0bf24d92dc451dce</u>	+ 1 Circle Weekly Giveaways	✓
6	2023-09-15 03:26:51	<u>0x2007543c8ca63968dc40 32c1c29cea9d319eda0473 52663ad1c23bba941f0e9c</u>	+ 1 Uniswap giveaway	✓
7	2023-09-15 03:26:35	<u>0x37f96646d7ec75c0f5b8 5d74d4a7411a4c5eabaf37 5ec4aea3bcdfb80be7c316</u>	+ 1 Base Chain Raffle	✓
8	2023-09-15 03:25:59	<u>0xbc6fe1a7cf8f40bbdb89 a6c2c1c40613ff7b17f980 2a9450a02ad5544e40e72c</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
9	2023-09-15 03:19:59	<u>0x80cecd9af176be4a142 a5fcde7e3def36d9b6bf0b 12e33264c9c4cc396219be</u>	+ 1 LIDO Drop	✓
10	2023-09-15 03:19:47	<u>0x28dc588d976a6901db76 d639e2dbebf88e54a15af4 46afab5e5681840d0e193f</u>	+ 1 NFT VOUCHER	✓
11	2023-09-14 02:58:41	<u>0x90fedd38ff09d72b99ef 297c8d58ec8ea7c0efe228 3bc48b4aeddc07836093a9</u>	+ 1 NFT AIRDROP ROUND	✓
12	2023-09-13 05:49:52	<u>0xa84511276efa7f528c6c df549833e0c38c91d291ac 2d92174a7dd188de3f1a96</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
13	2023-09-13 05:45:50	<u>0x43b7c70545c5bd27ae85 b87551a58f7f2be0fbfba0 898fa7ce30888f40ad63f5</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-07 22:36:57	<u>0x65da577f2d0e90659c6c942d2183c72636fcfa56a14ced8c7a87a677fe93597</u>	+ 1 Vouchers	✓
15	2023-09-03 16:27:20	<u>0xa5720d49f2956a70948608328995b5c53f317ed89a63c977f4789c5345c862e3</u>	+ 1 Base Chain Raffle	✓
16	2023-09-03 15:20:26	<u>0xa48918d71096a8873895705a0e4c74166cf0e95c1f6fc8b24ca1afd4ac76e3c6</u>	+ 1 NFT Voucher	✓
17	2023-09-03 15:19:54	<u>0x3d8b807a3aaaa3be2a0dadd9fd4b36390b36fa02206f83f6a11788960eb70dd4</u>	+ 1 NFT Voucher	✓
18	2023-09-03 15:19:32	<u>0x123435555b16e9547f0c4cb4609dca884826b1d1527a513c05014fea3cff0774</u>	+ 1 NFT Airdrop	✓
19	2023-09-03 15:19:04	<u>0x70ce868ddcd9b62fcf30c643bc15965081c54f2889acb217a446c708dea5dd45</u>	+ 1 NFT Airdrop	✓
20	2023-09-03 15:18:30	<u>0x87d0c3fda9eb182b1d42ca5e500b57e54655e91b33eb8c07bdd36b56c6fef777</u>	+ 1 NFT Voucher	✓
21	2023-09-03 15:18:28	<u>0x264b0389ef056fff5849cfdaf7e90558af314112dd30bbfcdaf28cf5ced3275d</u>	+ 1 Vouchers	✓
22	2023-09-03 02:17:35	<u>0xe96f2478e90d96e0fd33aa31a3c76633f3203bdfd65dcd4945a29894938551e2</u>	+ 1 VOUCHER	✓

#	Date & time	Transaction Id	Amount	
23	2023-08-31 06:31:21	<u>0xcfad3a5df104d8fd44ef dc3eae2bc8326319cf2d75 8c07219bac618d89d5218f</u>	+ 1 Weekly Giveaways	✓
24	2023-08-26 14:23:04	<u>0xc34b1bfff758268722c4 0f1eba61c56a9a7e07a1c3 266d52d2994ec717cb2649</u>	+ 1 NFTVoucher	✓
25	2023-08-24 07:23:12	<u>0x3ec656bcd2dd78c02d91 204c601404bad06dc9d578 7fe9a7233fb62c03c15acb</u>	+ 1 NFTVoucher	✓
26	2023-08-24 05:51:37	<u>0x9c7ed2756698679523c6 17dcc3e9135fbd82a69d46 e29fd8a0fa1b8779e50094</u>	+ 1 NFTVoucher	✓
27	2023-08-15 16:18:49	<u>0x03d7f79bd1ff74f38a3c f32f8b0ae785530e6305a0 4bcf6b64318f28e8f90c10</u>	+ 1 NFTVoucher	✓
28	2023-08-14 19:02:56	<u>0x04ce93f56244104e14b2 59a1613951240dd9bbf844 e8c3ccfac6255515b6ad3a</u>	+ 1 Base Voucher	✓
29	2023-08-13 04:20:38	<u>0xedd3685159c8d6cf6cbe 14f01dc4ef23e222b60b78 441aa564c7ac7c7e191acf</u>	+ 1 Base Airdrop	✓
30	2023-08-08 14:45:37	<u>0x8bd87b36bd49ea1f514a 9b180cc90cf9017bb55f67 69df98ddff545acaab194a</u>	+ 1 Voucher	✓

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