

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-18 00:14 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x95fd6cb5a3ad91dc9ce98d3dd388d75fe62852bc</u>
TOTAL RECEIVED	243.7700000000000010232 MATIC
	89.04 USD
TOTAL SEND	251.554851350054434533 MATIC
	91.89 USD


Token	Balance
MATIC	0.215148649945560377 MATIC
	0.07 USD
(PoS) Tether USD	2.786412 USDT
	2.78 USD
WWW.PUNKWL.XYZ	7,777.000000000000000000 PUNKWL.XYZ
#LINK	126.750000000000000000 Claim at LINKBonus.io
#HEXPool.net	149,750.000000000000000000 wHEX
@SNXPool.com	664.14999999999977263 wSNX
PiSXcoin	17,337.056041760897642234 PiSX
DogX.AI PreSale	1,024.000000000000000000 DogX.AI PreSale
Risy DAO	100.000000000000000000 RISY
	5 PiTF

Token	Balance
Pitoken	1 PiTK
Pi Dragon Kingdom	3 PiDK
Pi NFT 2.0	3 PI
Pi	1 PiSX
Pi Tiger king V2	1 Pi Tiger king V2
VCITY	1 VCITY
PiDKDAO	7 PiDB
5 ETH by Base	N/A NFTVoucher
700M SHIB	N/A NFT Airdrop Round
200M SHIB	N/A NFT AIRDROP ROUND
1,000 USDT Reward	N/A dt.org
1,000 USDT Reward	N/A s.org
LIDO WHITELIST	N/A Lido DAO
5000 BUSD	N/A NFT Giveaway
\$2000 USDC	N/A Voucher
	N/A
CryptoTab Official Drop No.2	N/A CryptoTab Official Drop No.2










MAIN EVENTS




#	Date & time	Transaction Id	Amount
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
#	Date & time	Transaction Id	Amount	
1	2024-02-17 11:10:42	<u>0x8efb738aa23e8405cf90</u> <u>5ea331ca284cbc0404f1af</u> <u>97e2468400c3107b045a50</u>	- 3.0000000000000000 00 MATIC  2.79 USD	✓
2	2024-02-17 11:10:42	<u>0x8efb738aa23e8405cf90</u> <u>5ea331ca284cbc0404f1af</u> <u>97e2468400c3107b045a50</u>	- 0.0122140986000000 01 MATIC  0.01 USD	✓
3	2024-02-17 11:10:42	<u>0x8efb738aa23e8405cf90</u> <u>5ea331ca284cbc0404f1af</u> <u>97e2468400c3107b045a50</u>	- 0.0026652152386548 60 MATIC  0.00 USD	✓
4	2023-12-17 22:26:39	<u>0x086b1ffdae7d73d37326</u> <u>4fad99df55b6842ebdbb98</u> <u>ddea54227f98ab33b0727f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-12-17 22:26:39	<u>0x086b1ffdae7d73d37326</u> <u>4fad99df55b6842ebdbb98</u> <u>ddea54227f98ab33b0727f</u>	- 0.0062927429400000 00 MATIC  0.00 USD	✓
6	2023-12-17 22:26:39	<u>0x086b1ffdae7d73d37326</u> <u>4fad99df55b6842ebdbb98</u> <u>ddea54227f98ab33b0727f</u>	- 0.0047370718830156 48 MATIC  0.00 USD	✓
7	2023-12-17 22:26:29	<u>0xc7751bef957dc9d70eac</u> <u>81239e4651bf47e1aee6bc</u> <u>9031a00d9be5e31436e5a3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-12-17 22:26:29	<u>0xc7751bef957dc9d70eac</u> <u>81239e4651bf47e1aee6bc</u> <u>9031a00d9be5e31436e5a3</u>	- 0.0042199616000000 00 MATIC  0.00 USD	✓
9	2023-12-17 22:26:29	<u>0xc7751bef957dc9d70eac</u> <u>81239e4651bf47e1aee6bc</u> <u>9031a00d9be5e31436e5a3</u>	- 0.0031789514760924 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
10	2023-10-20 13:01:45	<u>0x111c58fd4ab36367ce4a83c7e8f396ad4a6f9ca49c1d213850a5b5abf0953790</u>	- 1.0000000000000000 00 MATIC  0.53 USD	✓
11	2023-10-20 13:01:45	<u>0x111c58fd4ab36367ce4a83c7e8f396ad4a6f9ca49c1d213850a5b5abf0953790</u>	- 0.0071578176586882 00 MATIC  0.00 USD	✓
12	2023-10-20 13:01:45	<u>0x111c58fd4ab36367ce4a83c7e8f396ad4a6f9ca49c1d213850a5b5abf0953790</u>	- 0.0079653827413118 00 MATIC  0.00 USD	✓
13	2023-10-20 12:57:01	<u>0xc0c70035c404bed8dc8593e9800efb1a27eeddd29d593c931ad70aa58cf683c1</u>	+ 4.0000000000000000 00 MATIC  2.14 USD	✓
14	2023-10-20 12:02:01	<u>0x2722dc75cf37152cc6ac4772ecc67a887a00e74b460abb79c7b02ec7a419cc17</u>	- 1.0000000000000000 00 MATIC  0.53 USD	✓
15	2023-10-20 12:02:01	<u>0x2722dc75cf37152cc6ac4772ecc67a887a00e74b460abb79c7b02ec7a419cc17</u>	- 0.0038519711684259 74 MATIC  0.00 USD	✓
16	2023-10-20 12:02:01	<u>0x2722dc75cf37152cc6ac4772ecc67a887a00e74b460abb79c7b02ec7a419cc17</u>	- 0.0059494649944206 32 MATIC  0.00 USD	✓
17	2023-10-20 12:01:01	<u>0x4583be18af46cb768f5a4f41700d583bdd1dd82dfe eabebcb03a7fb184c3fe77</u>	- 1.0000000000000000 00 MATIC  0.53 USD	✓
18	2023-10-20 12:01:01	<u>0x4583be18af46cb768f5a4f41700d583bdd1dd82dfe eabebcb03a7fb184c3fe77</u>	- 0.0067263560866252 80 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
19	2023-10-20 12:01:01	<u>0x4583be18af46cb768f5a4f41700d583bdd1dd82dfe</u> <u>eabebcb03a7fb184c3fe77</u>	- 0.0084472236672998 58 MATIC  0.00 USD	✓
20	2023-10-20 12:00:19	<u>0xbfa5b7433d6f6c19b18c7705318a9f3f8ee66fa04f</u> <u>6a197f34217bab3e46d61e</u>	- 1.0000000000000000 00 MATIC  0.53 USD	✓
21	2023-10-20 12:00:19	<u>0xbfa5b7433d6f6c19b18c7705318a9f3f8ee66fa04f</u> <u>6a197f34217bab3e46d61e</u>	- 0.0044070174161056 60 MATIC  0.00 USD	✓
22	2023-10-20 12:00:19	<u>0xbfa5b7433d6f6c19b18c7705318a9f3f8ee66fa04f</u> <u>6a197f34217bab3e46d61e</u>	- 0.0056737511337530 80 MATIC  0.00 USD	✓
23	2023-10-20 11:59:31	<u>0x3f8e3faeecace940df7dc30c111fb9af42cc812203</u> <u>6c732d9c713178a5576de9</u>	- 1.0000000000000000 00 MATIC  0.53 USD	✓
24	2023-10-20 11:59:31	<u>0x3f8e3faeecace940df7dc30c111fb9af42cc812203</u> <u>6c732d9c713178a5576de9</u>	- 0.0044197298764607 52 MATIC  0.00 USD	✓
25	2023-10-20 11:59:31	<u>0x3f8e3faeecace940df7dc30c111fb9af42cc812203</u> <u>6c732d9c713178a5576de9</u>	- 0.0059234924360754 18 MATIC  0.00 USD	✓
26	2023-10-20 11:54:41	<u>0x0b5f6ca05c070a2f76547fd37374274395dbe2382f</u> <u>ea81d2f26e215085c9f405</u>	- 4.0000000000000000 00 MATIC  2.14 USD	✗
27	2023-10-20 11:54:41	<u>0x0b5f6ca05c070a2f76547fd37374274395dbe2382f</u> <u>ea81d2f26e215085c9f405</u>	- 0.0065479756400000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-20 11:54:41	<u>0x0b5f6ca05c070a2f76547fd37374274395dbe2382fea81d2f26e215085c9f405</u>	- 0.0104078033233472 33 MATIC  0.00 USD	✓
29	2023-10-20 11:46:56	<u>0x480bf71539a474d3f0d87a0175ac1d9f38d092d1f57816ae71541601f65f735b</u>	- 4.0000000000000000 00 MATIC  2.14 USD	✗
30	2023-10-20 11:46:56	<u>0x480bf71539a474d3f0d87a0175ac1d9f38d092d1f57816ae71541601f65f735b</u>	- 0.0171744337800000 01 MATIC  0.00 USD	✓
31	2023-10-20 11:46:56	<u>0x480bf71539a474d3f0d87a0175ac1d9f38d092d1f57816ae71541601f65f735b</u>	- 0.0189337034824650 71 MATIC  0.01 USD	✓
32	2023-10-11 12:20:34	<u>0xd8aed9718342627bacfe a1942c6f923472c32e2d90e27e7fbb9e9d87754b0ba3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2023-10-11 12:20:34	<u>0xd8aed9718342627bacfe a1942c6f923472c32e2d90e27e7fbb9e9d87754b0ba3</u>	- 0.0028077993900000 00 MATIC  0.00 USD	✓
34	2023-10-11 12:20:34	<u>0xd8aed9718342627bacfe a1942c6f923472c32e2d90e27e7fbb9e9d87754b0ba3</u>	- 0.0027979611905994 48 MATIC  0.00 USD	✓
35	2023-10-11 12:18:34	<u>0xab59dec2b16c3f5c4183c299bdbfac73463957a3ae028e4d97390a7fad29fddb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2023-10-11 12:18:34	<u>0xab59dec2b16c3f5c4183c299bdbfac73463957a3ae028e4d97390a7fad29fddb</u>	- 0.0030385926900000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-11 12:18:34	<u>0xab59dec2b16c3f5c4183c299bdbfac73463957a3ae028e4d97390a7fad29fddb</u>	- 0.0044299499144757 12 MATIC  0.00 USD	✓
38	2023-10-11 12:15:50	<u>0x2a18ba232d0c2397f2f97b1c69b9ad716623034567366e9791ba69cfcdd6f351</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
39	2023-10-11 12:15:50	<u>0x2a18ba232d0c2397f2f97b1c69b9ad716623034567366e9791ba69cfcdd6f351</u>	- 0.0029333218900000 00 MATIC  0.00 USD	✓
40	2023-10-11 12:15:50	<u>0x2a18ba232d0c2397f2f97b1c69b9ad716623034567366e9791ba69cfcdd6f351</u>	- 0.0038400167402697 04 MATIC  0.00 USD	✓
41	2023-10-11 12:09:49	<u>0xf532296161711cc863fbf7fe4822d4bc0c02057af6abd64d1a44bda2942c7c35</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2023-10-11 12:09:49	<u>0xf532296161711cc863fbf7fe4822d4bc0c02057af6abd64d1a44bda2942c7c35</u>	- 0.0077598837700000 00 MATIC  0.00 USD	✓
43	2023-10-11 12:09:49	<u>0xf532296161711cc863fbf7fe4822d4bc0c02057af6abd64d1a44bda2942c7c35</u>	- 0.0053593621384255 08 MATIC  0.00 USD	✓
44	2023-10-04 06:01:24	<u>0x79f779704541ed914b3d076e3f8dce990ebe350301d2d3442309ac855e070113</u>	- 50.00000000000000 000 MATIC  28.81 USD	✓
45	2023-10-04 06:01:24	<u>0x79f779704541ed914b3d076e3f8dce990ebe350301d2d3442309ac855e070113</u>	- 0.0009204300000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-04 06:01:24	<u>0x79f779704541ed914b3d 076e3f8dce990ebe350301 d2d3442309ac855e070113</u>	- 0.0008700834588390 00 MATIC  0.00 USD	✓
47	2023-10-03 23:34:08	<u>0x56efb2217cf6abdb79ca 91b49f80479c335bae47d2 70b31534d3d0b643194e39</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
48	2023-09-17 09:31:31	<u>0x5b6a97092ca3ac46db6b b28b787eeb5c61b3c23b0e 6827907d83bfe900cd69a7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
49	2023-09-17 09:31:31	<u>0x5b6a97092ca3ac46db6b b28b787eeb5c61b3c23b0e 6827907d83bfe900cd69a7</u>	- 0.0629365794300000 00 MATIC  0.03 USD	✓
50	2023-09-17 09:31:31	<u>0x5b6a97092ca3ac46db6b b28b787eeb5c61b3c23b0e 6827907d83bfe900cd69a7</u>	- 0.0315613003875205 02 MATIC  0.01 USD	✓
51	2023-09-17 09:31:05	<u>0xd5678ca7a273e3c514ce 04dc46077b0ceb6d6bfaf4 b3d6eaa4649fa61861c96d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
52	2023-09-17 09:31:05	<u>0xd5678ca7a273e3c514ce 04dc46077b0ceb6d6bfaf4 b3d6eaa4649fa61861c96d</u>	- 0.0753294240000000 06 MATIC  0.03 USD	✓
53	2023-09-17 09:31:05	<u>0xd5678ca7a273e3c514ce 04dc46077b0ceb6d6bfaf4 b3d6eaa4649fa61861c96d</u>	- 0.0335777655322383 81 MATIC  0.01 USD	✓
54	2023-09-17 07:14:33	<u>0xa752e8e1681c16118635 b67be71e1688bef667ab8f 9d594867d6dc69693ca14b</u>	- 20.0000000000000000 000 MATIC  10.42 USD	✓




#	Date & time	Transaction Id	Amount	
55	2023-09-17 07:14:33	<u>0xa752e8e1681c16118635</u> <u>b67be71e1688bef667ab8f</u> <u>9d594867d6dc69693ca14b</u>	- 0.0098038269000000 00 MATIC  0.00 USD	✓
56	2023-09-17 07:14:33	<u>0xa752e8e1681c16118635</u> <u>b67be71e1688bef667ab8f</u> <u>9d594867d6dc69693ca14b</u>	- 0.0244402978209992 68 MATIC  0.01 USD	✓
57	2023-08-28 11:30:37	<u>0xbc19f99eff88f3cbdaac</u> <u>0dc77107e71816815f6ac1</u> <u>eeafea1a446b3f0eaca27f</u>	+ 15.0000000000000000 000 MATIC  8.44 USD	✓
58	2023-08-28 11:00:41	<u>0x3b75a377e78624fcd80d</u> <u>e16fb3af27acaef092456d</u> <u>4dc5d08336eb5639a635ac</u>	+ 18.0000000000000000 000 MATIC  10.03 USD	✓
59	2023-08-24 11:55:15	<u>0x3c3d6ea40ccd5be937b2</u> <u>85f5019e6cd8c4d257c8e2</u> <u>ccc79c1b917767a3a7e797</u>	- 18.0000000000000000 000 MATIC  9.95 USD	✓
60	2023-08-24 11:55:15	<u>0x3c3d6ea40ccd5be937b2</u> <u>85f5019e6cd8c4d257c8e2</u> <u>ccc79c1b917767a3a7e797</u>	- 0.0074381383300000 00 MATIC  0.00 USD	✓
61	2023-08-24 11:55:15	<u>0x3c3d6ea40ccd5be937b2</u> <u>85f5019e6cd8c4d257c8e2</u> <u>ccc79c1b917767a3a7e797</u>	- 0.0144172425020635 54 MATIC  0.00 USD	✓
62	2023-08-24 05:05:41	<u>0x0b08a3844c283003b195</u> <u>17863b40178f7256180338</u> <u>505a66b41eefee30b0efc1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
63	2023-08-24 05:05:41	<u>0x0b08a3844c283003b195</u> <u>17863b40178f7256180338</u> <u>505a66b41eefee30b0efc1</u>	- 0.0021416980800000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-24 05:05:41	<u>0x0b08a3844c283003b195</u> <u>17863b40178f7256180338</u> <u>505a66b41eefee30b0efc1</u>	- 0.0036238713604340 36 MATIC  0.00 USD	✓
65	2023-08-01 10:12:39	<u>0xd2f0c614edd017328e39</u> <u>366ff376332219fecb7555</u> <u>52d71f4cfe37d3f7114493</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
66	2023-08-01 10:12:39	<u>0xd2f0c614edd017328e39</u> <u>366ff376332219fecb7555</u> <u>52d71f4cfe37d3f7114493</u>	- 0.0029078653400000 00 MATIC  0.00 USD	✓
67	2023-08-01 10:12:39	<u>0xd2f0c614edd017328e39</u> <u>366ff376332219fecb7555</u> <u>52d71f4cfe37d3f7114493</u>	- 0.0073968489538048 85 MATIC  0.00 USD	✓
68	2023-08-01 10:11:45	<u>0x80d51b090092332c01b1</u> <u>d02e397eb73c3cc732ad3c</u> <u>21cf892d5b27f5356e9d59</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
69	2023-08-01 10:11:45	<u>0x80d51b090092332c01b1</u> <u>d02e397eb73c3cc732ad3c</u> <u>21cf892d5b27f5356e9d59</u>	- 0.0038155731800000 00 MATIC  0.00 USD	✓
70	2023-08-01 10:11:45	<u>0x80d51b090092332c01b1</u> <u>d02e397eb73c3cc732ad3c</u> <u>21cf892d5b27f5356e9d59</u>	- 0.0066634920063474 19 MATIC  0.00 USD	✓
71	2023-08-01 09:43:31	<u>0x9e1315b7e700b5f4b9f7</u> <u>0483a3a3e8c9202541992b</u> <u>30379c2720d5e4f87a0837</u>	- 29.719999999999998 863 MATIC  20.21 USD	✓
72	2023-08-01 09:43:31	<u>0x9e1315b7e700b5f4b9f7</u> <u>0483a3a3e8c9202541992b</u> <u>30379c2720d5e4f87a0837</u>	- 0.0065838768600000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
73	2023-08-01 09:43:31	<u>0x9e1315b7e700b5f4b9f70483a3a3e8c9202541992b30379c2720d5e4f87a0837</u>	- 0.0126303782645109 30 MATIC  0.00 USD	✓
74	2023-08-01 09:42:38	<u>0x260ed4cc66dae3ff244d1619c1d61c86987be0b26621cbaca1068b2966643bac</u>	- 29.5500000000000000 711 MATIC  20.10 USD	✓
75	2023-08-01 09:42:38	<u>0x260ed4cc66dae3ff244d1619c1d61c86987be0b26621cbaca1068b2966643bac</u>	- 0.0080269816400000 00 MATIC  0.00 USD	✓
76	2023-08-01 09:42:38	<u>0x260ed4cc66dae3ff244d1619c1d61c86987be0b26621cbaca1068b2966643bac</u>	- 0.0133393760028502 51 MATIC  0.00 USD	✓
77	2023-08-01 09:36:39	<u>0x51d4de06095e77abe7b981b200bc28e3fbdc5da46e66eba77a6005aef7b0da3f</u>	+ 70.0000000000000000 000 MATIC  47.62 USD	✓
78	2023-08-01 09:27:41	<u>0x9f4cdef0bc9914232e6fc9fafafa0e0cc349bc9dd2e0e7eb91e9dded4ff396b2a1</u>	- 19.8799999999999999 005 MATIC  13.51 USD	✓
79	2023-08-01 09:27:41	<u>0x9f4cdef0bc9914232e6fc9fafafa0e0cc349bc9dd2e0e7eb91e9dded4ff396b2a1</u>	- 0.0096622301800000 00 MATIC  0.00 USD	✓
80	2023-08-01 09:27:41	<u>0x9f4cdef0bc9914232e6fc9fafafa0e0cc349bc9dd2e0e7eb91e9dded4ff396b2a1</u>	- 0.0183177382844614 48 MATIC  0.01 USD	✓
81	2023-08-01 09:27:17	<u>0x6acc80c9244eb3cf487f1eb4bacd067b46d8cf3cc18a048fcb947258447d296b</u>	- 18.9800000000000000 426 MATIC  12.90 USD	✓

#	Date & time	Transaction Id	Amount	
82	2023-08-01 09:27:17	<u>0x6acc80c9244eb3cf487f1eb4bacd067b46d8cf3cc18a048fcb947258447d296b</u>	- 0.0091637338899999 99 MATIC  0.00 USD	✓
83	2023-08-01 09:27:17	<u>0x6acc80c9244eb3cf487f1eb4bacd067b46d8cf3cc18a048fcb947258447d296b</u>	- 0.0232580509977671 35 MATIC  0.01 USD	✓
84	2023-08-01 08:22:41	<u>0x4486a3e730e875135fd25e913e643835891614d592747a7f3ef46b566e3cdd48</u>	- 18.8000000000000000 711 MATIC  12.82 USD	✓
85	2023-08-01 08:22:41	<u>0x4486a3e730e875135fd25e913e643835891614d592747a7f3ef46b566e3cdd48</u>	- 0.0099933118200000 00 MATIC  0.00 USD	✓
86	2023-08-01 08:22:41	<u>0x4486a3e730e875135fd25e913e643835891614d592747a7f3ef46b566e3cdd48</u>	- 0.0117055310062295 93 MATIC  0.00 USD	✓
87	2023-08-01 08:16:46	<u>0xe3e9f8266b909b50c3b0b3e80f5e30d57b8d3cd3ef518cfcc3289f573379365</u>	- 30.0000000000000000 000 MATIC  20.46 USD	✓
88	2023-08-01 08:16:46	<u>0xe3e9f8266b909b50c3b0b3e80f5e30d57b8d3cd3ef518cfcc3289f573379365</u>	- 0.0136677862000000 00 MATIC  0.00 USD	✓
89	2023-08-01 08:16:46	<u>0xe3e9f8266b909b50c3b0b3e80f5e30d57b8d3cd3ef518cfcc3289f573379365</u>	- 0.0207968647598609 99 MATIC  0.01 USD	✓
90	2023-08-01 08:11:33	<u>0xe67c321be632ce10f9e07c491bd6015a08fe31ffc8b21b87a262292b042f423c</u>	+ 93.0000000000000000 000 MATIC  63.45 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-08 06:35:47	<u>0xdafb65f6fd7e8afe148c</u> <u>1f582f0e6357e4763baeda</u> <u>ab2a0d4b06e36addfb7d4f</u>	+ 23.7500000000000000 000 MATIC  12.96 USD	✓
2	2023-08-24 07:28:26	<u>0x9578331b8b92ae168e60</u> <u>1efaee73381be120c3eb6a</u> <u>ea9e9dde4b6d874d672f9c</u>	+ 19.0000000000000000 000 MATIC  10.59 USD	✓
3	2023-08-17 15:39:12	<u>0xd51b0aecc6d165863095</u> <u>5d8a31032f3ee1a181acdc</u> <u>4a4fd0167ba6b7a3d98bfc</u>	+ 1.0200000000000000 18 MATIC  0.61 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 02:21:25	<u>0xd767d3c510c1f8e41bfc</u> <u>4bd94cf1a348bbccc43d9c</u> <u>d714254651360642ca8360</u>	+ 100.00000000000000 0000 RISY	✓
2	2024-02-17 11:10:42	<u>0x8efb738aa23e8405cf90</u> <u>5ea331ca284cbc0404f1af</u> <u>97e2468400c3107b045a50</u>	+ 2.786412 USDT  2.78 USD	✓
3	2023-10-20 13:01:45	<u>0x111c58fd4ab36367ce4a</u> <u>83c7e8f396ad4a6f9ca49c</u> <u>1d213850a5b5abf0953790</u>	+ 436.33766819389938 9735 PiSX	✓
4	2023-10-20 12:02:01	<u>0x2722dc75cf37152cc6ac</u> <u>4772ecc67a887a00e74b46</u> <u>0abb79c7b02ec7a419cc17</u>	+ 119.67802598497050 3259 PiSX	✓
5	2023-10-20 12:01:01	<u>0x4583be18af46cb768f5a</u> <u>4f41700d583bdd1dd82dfe</u> <u>eabebcb03a7fb184c3fe77</u>	+ 97.794197185996651 456 PiSX	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-20 12:00:19	<u>0xbfa5b7433d6f6c19b18c7705318a9f3f8ee66fa04f6a197f34217bab3e46d61e</u>	+ 91.578248945167203 487 PiSX	✓
7	2023-10-20 11:59:31	<u>0x3f8e3faeecake940df7dc30c111fb9af42cc8122036c732d9c713178a5576de9</u>	+ 86.667901450862387 946 PiSX	✓
8	2023-10-08 01:16:46	<u>0xd4a1a9ae7e9dcc6edb32fb70a5aaea90487c7315a2cac20a16cbc5b681de4d61</u>	+ 528.000000000000000 0000 PiSX	✓
9	2023-10-03 23:34:40	<u>0xe7e5a6241d2fa8f8e6f1aed261de6bfafb5065bb1bab843283871dc7152992fe</u>	+ 88.000000000000000 000 PiSX	✓
10	2023-10-02 22:52:27	<u>0x78a0ad6aba925e0c195c0fb8fe2b21e58332a62d1cb620036f68afadfe2668e5</u>	+ 88.000000000000000 000 PiSX	✓
11	2023-09-29 01:14:24	<u>0xa7617159fdcee4ecc2288906ac0243bbb79429ffb527957d5f080cae98ece9fa</u>	+ 666.000000000000000 0000 PiSX	✓
12	2023-09-18 05:42:49	<u>0x984a2106491c3ebf9d0ff0ea4b07f44ed98ae49b3f2baa0d7e5da6e166d3038f</u>	+ 1,600.0000000000000 000000 PiSX	✓
13	2023-09-17 19:03:35	<u>0x85279c20bfff1560615deb4947fe1947733c8c07252e96c7d37d51d631ca66f46</u>	+ 664.14999999999997 7263 wSNX	✓
14	2023-09-10 04:42:03	<u>0x8805f70a7ea0aad5693d603575482d192d7a9b12c59f73bceabf5978092f2bb3</u>	+ 30.000000000000000 000 PiSX	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-10 04:41:55	<u>0x6ba3f4b8e214669ddd63e29266c5507d83e07c97ace4b6e7b4045f98acc16bb7</u>	+ 30.0000000000000000 000 PiSX	✓
16	2023-09-01 07:33:06	<u>0x1c34e7c8f86424c4e5cb0ae1e7bb08c3a934edefa9b844ed8fc7594bc8c3e559</u>	+ 8,666.000000000000 000000 PiSX	✓
17	2023-08-28 04:29:30	<u>0x80dfecd50dcfad4e68b646a5bd25500de9253acd181876555b836d9bb892eb52</u>	+ 188.00000000000000 0000 PiSX	✓
18	2023-08-26 04:46:30	<u>0x35ee663c9d0ac2040e052601552ea18ebfe7399e94f0cc64c1920fb5d3426f71</u>	+ 1,600.000000000000 000000 PiSX	✓
19	2023-08-26 04:26:38	<u>0xc88ba90f5c7ce58b3bb065d4b771e5b0ca635589fdb702c24984b663ddfeb5bc</u>	+ 1,600.000000000000 000000 PiSX	✓
20	2023-08-24 17:53:15	<u>0xc97008f2e2ef1368383d9799c7ebed966d3cb78c05d7ca295cb5ec7dd0b14832</u>	+ 149,750.0000000000 00000000 WHEX	✓
21	2023-08-17 16:02:52	<u>0x007a52d460a89245221c17356b21b14768258fbf8d0f09317fb30e503ecc4714</u>	+ 733.00000000000000 0000 PiSX	✓
22	2023-08-06 19:33:09	<u>0xb82750016d4a9e6589100f613ac58d3b6e8f92db343fa9c88b3ffe70c3ed3514</u>	+ 1,024.000000000000 000000 DogX.AI PreSale	✓
23	2023-08-02 02:20:40	<u>0xc3cb62d64ea2a5d38b6cb35ccb518353e67634cff4bdf5c8401a23a3b343f2c7</u>	+ 688.00000000000000 0000 PiSX	✓

#	Date & time	Transaction Id	Amount	
24	2023-08-01 17:38:33	<u>0xd5266926e4c51f13daa21f692da6228652091d6bc9b70d6c8570e45a2af97d4d</u>	+ 7,777.000000000000 000000 PUNKWL.XYZ	✓
25	2023-08-01 16:29:35	<u>0x5fc9e252966029d1b861520dba6d528be5255f311cfff6263fd9bf6eb92eb250</u>	+ 126.75000000000000 0000 Claim at LINKBonus.io	✓
26	2023-08-01 16:16:39	<u>0x148cf03ba00d1fae50fd7fe318be9b8bf186be78b683a71727d167f909de2b2</u>	+ 126.75000000000000 0000 Claim at LINKBonus.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-08 12:38:04	<u>0x872a92987e7f885b9b60f7e7ccd7e5607d0a8b2d536afbfc9d83f107e19ead4</u>	+ 1 PiTF	✓
2	2024-04-08 12:36:40	<u>0xe89a9d7145119267e3e20d22f760a334c4a0e0a8302d4f495ba46892b33577d1</u>	+ 1 PiTF	✓
3	2024-04-08 12:34:02	<u>0x97cca93a99542cc3778492614402ceb7e4eb8a9fc058146e8b0b47990cf29bdb</u>	+ 1 PiTF	✓
4	2024-04-08 12:23:24	<u>0x6703ec0a24f5ab1409368ecc761f2b4a26b8c06248554bcbb9d87f747fd3324d</u>	+ 1 PiTF	✓
5	2024-04-08 12:19:54	<u>0xfda752261b3b063941a0442723baaf908315bcd72ccdf60a68248b7a39124720</u>	+ 1 PiTF	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-17 22:26:39	<u>0x086b1ffdae7d73d37326</u> <u>4fad99df55b6842ebdbb98</u> <u>ddea54227f98ab33b0727f</u>	- 1 PiDB	✓
7	2023-12-17 22:10:46	<u>0x97acb643cde80f3fa544</u> <u>89317fd7708b4e7607d588</u> <u>dc2d52a4449ecda124d692</u>	+ 1 PiDK	✓
8	2023-12-17 22:09:11	<u>0xde312fc7dd7629d4ccd7</u> <u>bd4a26704a698cc1a0d976</u> <u>f0380ed964eff1101b3dcd</u>	+ 1 PiDB	✓
9	2023-12-13 12:59:44	<u>0x144cb26948dcbadc29a7</u> <u>15fffbdb267feb3d99fa6c</u> <u>48b61962038f5546d0b315</u>	+ 1 PiDK	✓
10	2023-12-13 12:57:18	<u>0x5ea76709660d5949e737</u> <u>27ef9a87710efac740b3ae</u> <u>5680e03cd02e21b2b44201</u>	+ 1 PiDB	✓
11	2023-12-13 12:55:16	<u>0x2e1032804c71bbc99966</u> <u>e7c2aff6ce6668ad9266cf</u> <u>81c38ad6e4919e54285d7a</u>	+ 1 PiDB	✓
12	2023-12-13 12:53:28	<u>0xa46b1ef47c05aa823b62</u> <u>abb913d0c2a6e754a8c0f4</u> <u>0e6e82da6ebb8cf042a9b0</u>	+ 1 PiDB	✓
13	2023-11-06 12:14:16	<u>0xa490dde6cb5cedb69f84</u> <u>7e2378ec8e7075cc336a73</u> <u>422f452d6a0e00017078f5</u>	+ 1 PiDB	✓
14	2023-11-06 12:12:48	<u>0x03fb2cebed011f790e24</u> <u>cfc7a987be23a4198668aa</u> <u>c0f8da17dc8b7f800e5d98</u>	+ 1 PiDB	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-11 12:20:34	<u>0xd8aed9718342627bacfe</u> <u>a1942c6f923472c32e2d90</u> <u>e27e7fbb9e9d87754b0ba3</u>	- 1 PiDB	✓
16	2023-10-11 12:18:34	<u>0xab59dec2b16c3f5c4183</u> <u>c299bdbfac73463957a3ae</u> <u>028e4d97390a7fad29fddb</u>	- 1 PiDB	✓
17	2023-10-11 12:15:50	<u>0x2a18ba232d0c2397f2f9</u> <u>7b1c69b9ad716623034567</u> <u>366e9791ba69cfcdd6f351</u>	- 1 PiDK	✓
18	2023-10-11 12:09:49	<u>0xf532296161711cc863fb</u> <u>f7fe4822d4bc0c02057af6</u> <u>abd64d1a44bda2942c7c35</u>	- 1 PiDK	✓
19	2023-10-11 08:21:36	<u>0x9fff6cdf2eea3dd9eb15</u> <u>9b241fbc7d307a873e9863</u> <u>5cf870982cda5b6b6224e9</u>	+ 1 VCITY	✓
20	2023-10-05 00:49:49	<u>0xfbb40fcea03bf1c6ac95</u> <u>bc6ee16d22f0720407a41d</u> <u>e65c21586828e8359b1c59</u>	+ 1 PiDB	✓
21	2023-10-01 12:50:50	<u>0xd5870a9bbb55bba416f1</u> <u>d53c7d851e77cb0b5997ed</u> <u>a207b93868e468b273188b</u>	+ 1 Pi Tiger king V2	✓
22	2023-09-23 07:13:06	<u>0x9b38418e087416f7bb39</u> <u>e209b32c95e2e19fcfafc5</u> <u>7a3f3be975dd558541956a</u>	+ 1 PiDK	✓
23	2023-09-23 07:06:30	<u>0x83148d6844bd155eb8e2</u> <u>fa5a8f7d686ebc4e1b84f5</u> <u>1fb27b7b02ad27f7e81484</u>	+ 1 PiDK	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-08 06:35:47	<u>0xdafb65f6fd7e8afe148c1f582f0e6357e4763baedaab2a0d4b06e36addfb7d4f</u>	- 1 PiTK	✓
25	2023-08-28 13:31:02	<u>0xd0be87efbf9b0b79a99590dad601f6c4f576ff74814f3d9753e24e3869b41c85</u>	+ 1 PiSX	✓
26	2023-08-24 11:55:15	<u>0x3c3d6ea40ccd5be937b285f5019e6cd8c4d257c8e2ccc79c1b917767a3a7e797</u>	+ 1 PiTK	✓
27	2023-08-24 07:28:26	<u>0x9578331b8b92ae168e601efae73381be120c3eb6aea9e9dde4b6d874d672f9c</u>	- 1 PiTK	✓
28	2023-08-13 16:01:22	<u>0x06cbccb94409db13900beb840f2d8bcd0647be5b83314c74e7bea1ed2d395b95</u>	+ 1 PiTK	✓
29	2023-08-13 16:01:22	<u>0x06cbccb94409db13900beb840f2d8bcd0647be5b83314c74e7bea1ed2d395b95</u>	+ 1 PiTK	✓
30	2023-08-06 12:41:58	<u>0xb6f8a8e9c75ee8093b231f6991b296fbc3e484a869a35e83b0123ca54aaf5f89</u>	+ 1 PiDB	✓
31	2023-08-01 10:12:39	<u>0xd2f0c614edd017328e39366ff376332219fecb755552d71f4cfe37d3f7114493</u>	- 1 PiDK	✓
32	2023-08-01 10:11:45	<u>0x80d51b090092332c01b1d02e397eb73c3cc732ad3c21cf892d5b27f5356e9d59</u>	- 1 PiDK	✓

#	Date & time	Transaction Id	Amount	
33	2023-08-01 09:43:31	<u>0x9e1315b7e700b5f4b9f70483a3a3e8c9202541992b30379c2720d5e4f87a0837</u>	+ 1 PiDK	✓
34	2023-08-01 09:42:38	<u>0x260ed4cc66dae3ff244d1619c1d61c86987be0b26621cbaca1068b2966643bac</u>	+ 1 PiDK	✓
35	2023-08-01 09:27:41	<u>0x9f4cdef0bc9914232e6fc9fafa0e0cc349bc9dd2e0e7eb91e9dded4ff396b2a1</u>	+ 1 PI	✓
36	2023-08-01 09:27:17	<u>0x6acc80c9244eb3cf487f1eb4bacd067b46d8cf3cc18a048fcb947258447d296b</u>	+ 1 PI	✓
37	2023-08-01 08:22:41	<u>0x4486a3e730e875135fd25e913e643835891614d592747a7f3ef46b566e3cdd48</u>	+ 1 PI	✓
38	2023-08-01 08:16:46	<u>0xe3e9f8266b909b50c3b0b3e80f5e30d57b8d3cd3ef518cfcc3289f573379365</u>	+ 1 PiDK	✓
39	2023-08-01 08:10:05	<u>0x99581c4984741278fd28638099b245790f6d34c6062417fa5f61a46647841f65</u>	+ 1 PiDB	✓
40	2023-08-01 00:59:54	<u>0xc8411f5b3e60751931c871540c59dfabf314ac821c6eb33c2785bf77f8372ae5</u>	+ 1 PiDB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-17 11:38:31	<u>0xc2d43edc2c22a4eb23218ec0c4852594a1e5fa031872cdeb23e833e2df2e1371</u>	+ 1 Airdrop at [3eth i%{Eorg}]	✓
2	2024-02-17 11:11:12	<u>0x0bb7a67523e6f948544fab01bcde31c1cec19150cc81d258cb7b3d37ab6d84af</u>	+ 1 Reward at [5000usdc i%{Ecom}]	✓
3	2023-12-18 05:46:35	<u>0x46ae65c895dd1e5159d3ccdc21328e7ffea9f4e5aa77fc7487d2d0bea6f8deda</u>	+ 1 1000usdc.org	✓
4	2023-12-18 05:12:59	<u>0x6ed7e75c01608b15e177006f76f5d9860f052495469418b97705f54d4acde1c8</u>	+ 1 2000usdt.icu	✓
5	2023-10-20 11:47:08	<u>0x7602f223d45b0605cefb7141dc7485dbf8fa2ca8076496876ed618d6ca269d5c</u>	+ 1 s.org	✓
6	2023-10-11 16:18:44	<u>0xe4817051295fe6a020ec40201a2e850e05d5901a662dfc2c8289b3118b141fe2</u>	+ 1 Voucher	✓
7	2023-10-11 12:20:50	<u>0x77cd905a9d21779efe4db389207b40394622b1bf0e63591669755ee23b51a7b5</u>	+ 1 com	✓
8	2023-10-08 01:17:04	<u>0xe4619f1ec9613d49ca79522e7ce0ff4953b4c931986785e3118301ed2655cd4b</u>	+ 1 rds.net	✓
9	2023-10-06 21:26:16	<u>0x4411139d4ca38a2d748a07af2de3f99755e4fbc425219be767aab12c38ca88f2</u>	+ 1 CryptoTab Official Drop No.2	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-04 11:35:42	<u>0xa057660bfbacb86cd0c09e0a5c062c108ab96dddde7cf4e20c07b99d305da93d</u>	+ 1 Voucher	✓
11	2023-10-04 02:09:58	<u>0x67c0c2f47d2c9380e267dee16a32719e70fa731db6a7ba913cd428d475391237</u>	+ 1 NFT Giveaway	✓
12	2023-10-04 02:09:18	<u>0x0429af136437d28f9f08ef214f8531e0324ca312cb51ad2ff3370fa66c063829</u>	+ 1 NFT Airdrop	✓
13	2023-10-04 02:02:34	<u>0x7d14e44f6c03fb63e456df62d0dd1f343b2e5f1a8afe902182dae2a343b877d9</u>	+ 1 NFT Airdrop	✓
14	2023-10-04 02:02:14	<u>0x96325655d30c1ee342c98259f9bfaaa0c914664f6def6a426e136cedde49a728</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-04 00:26:30	<u>0x0fc0145750a94a50a5d2338df7cf713065e8e4e0470c6430a97f9e6fd5198fb8</u>	+ 1 Voucher	✓
16	2023-10-03 23:34:22	<u>0xea308593bb491c3a9793e0019d755200d3c33fc41ec80e4a7fce18d97ea94022</u>	+ 1 dt.org	✓
17	2023-10-02 22:52:43	<u>0x4774b5927b4153ea939bebeae0ea0735020e5466529b3fc16e1bd5511f3f1482</u>	+ 1 ards.org	✓
18	2023-09-13 18:25:44	<u>0x796ae4c83b62b85b06cc2254ce5ee2690a68fe9576d7b66a103eadb712ced911</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-11 19:01:45	<u>0x38c3a3f9db2622be070d3343af92ff49e37a3fe4dfb257bdd8318e09f8976fd9</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
20	2023-08-29 12:50:24	<u>0x347a760bd76616496c1e694de8b9d8d0530b0cda7d9906903babb22d4acfac0b</u>	+ 1 Chain Launch Raffle	✓
21	2023-08-28 11:02:25	<u>0x5b7fcb74015a9638a5af35bdf921a1326b7148af573429b5917c7fa7731062a7</u>	+ 1 UNI-V3-POS	✓
22	2023-08-27 23:54:21	<u>0x3718cd5fdf2d446488d70736bc8ed7b61f1242139d2d2a51c82b94b862c5356d</u>	+ 1 claim.circleweekly .net	✓
23	2023-08-26 18:53:05	<u>0x6c731cdaf6d2ba7fddeb00d344a30ce46885b7aa1c282685bdc341021e058c73</u>	+ 1 claim.circleweekly .com	✓
24	2023-08-25 18:23:53	<u>0xed008bb25aafa3f8bfd581052d505016753263135fbd5c65566e0a867f5ec447</u>	+ 1 NFTVoucher	✓
25	2023-08-24 14:04:35	<u>0x2c34a30a8f9f820935f3e743079f15d210c4e4b28e9851c6abe9a50ff176e4be</u>	+ 1 NFTVoucher	✓
26	2023-08-24 05:06:27	<u>0x2d7f3a76b59011c30853b459a85ebd66a0987bed6bfd17a34e13cfb2c3334e02</u>	+ 1 NFTVoucher	✓
27	2023-08-19 06:22:03	<u>0x2ed1731aa7deae0371cc1db4add6f823338688c6fb0b3dda3d25871ad60289271</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-15 17:38:31	<u>0xf7a5671cd318feae203eae583ace03df30ea39bd2a8af28d23af92ca0baec353</u>	+ 1 NFTVoucher	✓
29	2023-08-14 09:04:57	<u>0x6e7530e88478c427ad8dbd37288b85d59cc64a75a310f810e1e820674782453d</u>	+ 1 Base Voucher	✓
30	2023-08-09 14:43:46	<u>0x0e9faed22bad8fba180fc9f34fe69e2a7485290608145435f9ccafc5b5307967</u>	+ 1 Lido DAO	✓
31	2023-08-05 23:43:39	<u>0xe8fe31ba3f8d06c3d0513853b640eabc54c01edd77a44282db32025a2ca388fd</u>	+ 1	✓
32	2023-08-01 13:30:02	<u>0xaa2c575ebb195e00ed0dc9b4cdadac43e784e33313a8d3ae89a2c98e1430a73e</u>	+ 1 bit-rewards.xyz	✓

* USD values displayed at the time of transaction

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