

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-01 09:18 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9bc86965f234721d9f6ac6378b1ff8da476a1d01</u>
TOTAL RECEIVED	22.859642239071028769 MATIC
	9.23 USD
TOTAL SEND	21.907865422437055258 MATIC
	8.84 USD










Token	Balance
MATIC	0.951776816633974843 MATIC
	0.38 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
#HEXPooL.net	162,300.000000000000000000 wHEX
PeakPok Coin	12,884.000000000000000000 PPOK
@SNXPooL.com	520.950000000000045475 wSNX
@SNXPooL.com	965,150.000000000000000000 \$ sUSD
\$ abict.pro	752.000000000000000000 ro
CryptoRobots	0 ROBOT
Qappi Miner Beta NFT	1 QMBNFT
5 ETH by Base	N/A NFT Airdrop










Token	Balance
\$100,000,000	N/A GIVEAWAY
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
5.00 ETH by Base	N/A Base Chain Raffle
1,000 UNI by Uniswap	N/A Uniswap giveaway
125M SHIB	N/A NFT AIRDROP
5,000 USDT Voucher	N/A claim-tether.net
1000 USDC	N/A Circle Weekly Giveways
1 stETH	N/A LIDO Drop
800 LINK	N/A NFT AIRDROP ROUND










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-04-20 19:00:48	<u>0x0ddf6319f350ecc592e7</u> <u>0343a4458a8b3659a1c58e</u> <u>44d56dd93addaf82a90bcb</u>	- 0.010000000000000000 00 MATIC  0.00 USD	✓
2	2024-04-20 19:00:48	<u>0x0ddf6319f350ecc592e7</u> <u>0343a4458a8b3659a1c58e</u> <u>44d56dd93addaf82a90bcb</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
3	2024-04-20 19:00:48	<u>0x0ddf6319f350ecc592e7</u> <u>0343a4458a8b3659a1c58e</u> <u>44d56dd93addaf82a90bcb</u>	- 0.0006701309673450 00 MATIC  0.00 USD	✓
4	2023-09-29 08:46:53	<u>0xe0c3108270527730e8d8</u> <u>2b1a633b5c27b3856958f7</u> <u>8953c20c0164e1c693b883</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-09-29 08:46:53	<u>0xe0c3108270527730e8d8</u> <u>2b1a633b5c27b3856958f7</u> <u>8953c20c0164e1c693b883</u>	- 0.0017160000000000 00 MATIC  0.00 USD	✓
6	2023-09-29 08:46:53	<u>0xe0c3108270527730e8d8</u> <u>2b1a633b5c27b3856958f7</u> <u>8953c20c0164e1c693b883</u>	- 0.0007265669928660 00 MATIC  0.00 USD	✓
7	2023-09-26 16:24:01	<u>0x5a5ea20a116e0c5b5a2d</u> <u>f71aa475405897a0112ca8</u> <u>28b058f7558e25d3c990d8</u>	- 7.0000000000000000 00 MATIC  3.62 USD	✓
8	2023-09-26 16:24:01	<u>0x5a5ea20a116e0c5b5a2d</u> <u>f71aa475405897a0112ca8</u> <u>28b058f7558e25d3c990d8</u>	- 0.0008820000000000 00 MATIC  0.00 USD	✓
9	2023-09-26 16:24:01	<u>0x5a5ea20a116e0c5b5a2d</u> <u>f71aa475405897a0112ca8</u> <u>28b058f7558e25d3c990d8</u>	- 0.0011623670297190 00 MATIC  0.00 USD	✓
10	2023-09-26 16:10:29	<u>0x1f223226a64f3e5ac380</u> <u>09e8a7ee6090e1fbc66277</u> <u>e100440c25f6c149b295dd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-09-26 16:10:29	<u>0x1f223226a64f3e5ac380</u> <u>09e8a7ee6090e1fbc66277</u> <u>e100440c25f6c149b295dd</u>	- 0.0079698300000000 01 MATIC  0.00 USD	✓
12	2023-09-26 16:10:29	<u>0x1f223226a64f3e5ac380</u> <u>09e8a7ee6090e1fbc66277</u> <u>e100440c25f6c149b295dd</u>	- 0.0167155967657371 53 MATIC  0.00 USD	✓
13	2023-09-26 15:46:21	<u>0x0cd1bf2a543ae8ed2bec</u> <u>158e371f4b76ad25ec308d</u> <u>bd077196d22d92a5bc7b5b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
14	2023-09-26 15:46:21	<u>0x0cd1bf2a543ae8ed2bec</u> <u>158e371f4b76ad25ec308d</u> <u>bd077196d22d92a5bc7b5b</u>	- 0.0009847800000000 00 MATIC  0.00 USD	✓
15	2023-09-26 15:46:21	<u>0x0cd1bf2a543ae8ed2bec</u> <u>158e371f4b76ad25ec308d</u> <u>bd077196d22d92a5bc7b5b</u>	- 0.0019889134420952 94 MATIC  0.00 USD	✓
16	2023-09-24 06:36:48	<u>0x899ad09d90a91fd273e7</u> <u>1450a6a82fef29b17372d6</u> <u>8e1543c9ad41ca76fbde11</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-09-24 06:36:48	<u>0x899ad09d90a91fd273e7</u> <u>1450a6a82fef29b17372d6</u> <u>8e1543c9ad41ca76fbde11</u>	- 0.0009847800000000 00 MATIC  0.00 USD	✓
18	2023-09-24 06:36:48	<u>0x899ad09d90a91fd273e7</u> <u>1450a6a82fef29b17372d6</u> <u>8e1543c9ad41ca76fbde11</u>	- 0.0007160412800449 26 MATIC  0.00 USD	✓
19	2023-09-22 22:57:39	<u>0x43f6ce0da3cb360ed151</u> <u>afe05ea16acd9ca530c355</u> <u>619bb4b8c2f17434a9f96c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-09-22 22:57:39	<u>0x43f6ce0da3cb360ed151</u> <u>afe05ea16acd9ca530c355</u> <u>619bb4b8c2f17434a9f96c</u>	- 0.0009847800000000 00 MATIC  0.00 USD	✓
21	2023-09-22 22:57:39	<u>0x43f6ce0da3cb360ed151</u> <u>afe05ea16acd9ca530c355</u> <u>619bb4b8c2f17434a9f96c</u>	- 0.0016167511958133 78 MATIC  0.00 USD	✓
22	2023-09-21 05:27:47	<u>0xdf75d7ab2c2c9a5341d</u> <u>0a61296b4674e341000267</u> <u>08329cb1786f1314abdeda</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
23	2023-09-21 05:27:47	<u>0xdfe75d7ab2c2c9a5341d</u> <u>0a61296b4674e341000267</u> <u>08329cb1786f1314abdeda</u>	- 0.0009847800000000 00 MATIC  0.00 USD	✓
24	2023-09-21 05:27:47	<u>0xdfe75d7ab2c2c9a5341d</u> <u>0a61296b4674e341000267</u> <u>08329cb1786f1314abdeda</u>	- 0.0018167078458807 02 MATIC  0.00 USD	✓
25	2023-09-19 14:47:29	<u>0xf9a1d62691249d568eb6</u> <u>76d8c4cfe46f6a1439b868</u> <u>0a609fe2ea53f5154db991</u>	+ 1.0000000000000000 00 MATIC  0.54 USD	✓
26	2023-09-19 13:34:17	<u>0xebc8677afbb4cec310f6</u> <u>5067752d65cdc177501aea</u> <u>4df8e6b4809edeb24cc363</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2023-09-19 13:34:17	<u>0xebc8677afbb4cec310f6</u> <u>5067752d65cdc177501aea</u> <u>4df8e6b4809edeb24cc363</u>	- 0.0009847800000000 00 MATIC  0.00 USD	✓
28	2023-09-19 13:34:17	<u>0xebc8677afbb4cec310f6</u> <u>5067752d65cdc177501aea</u> <u>4df8e6b4809edeb24cc363</u>	- 0.0019062096586067 88 MATIC  0.00 USD	✓
29	2023-09-19 13:34:17	<u>0x3432363b87489e3884a4</u> <u>467192958b08bb1af91f52</u> <u>39f6d685d503eb6a47f83e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2023-09-19 13:34:17	<u>0x3432363b87489e3884a4</u> <u>467192958b08bb1af91f52</u> <u>39f6d685d503eb6a47f83e</u>	- 0.0016869263359703 22 MATIC  0.00 USD	✓
31	2023-09-19 13:34:17	<u>0x3432363b87489e3884a4</u> <u>467192958b08bb1af91f52</u> <u>39f6d685d503eb6a47f83e</u>	- 0.0033270692798457 72 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-18 06:46:33	<u>0x162328b4de0235414005</u> <u>0c136c55fc02151fb8cc4e</u> <u>8628154a5f996d153e8c7c</u>	+ 1.0000000000000000 00 MATIC  0.52 USD	✓
33	2023-09-18 06:27:52	<u>0x360126851a48efcb423d</u> <u>3a0e4c14a0022a549c4d0b</u> <u>033f1bb02782b9ef1f35ea</u>	+ 1.0000000000000000 00 MATIC  0.52 USD	✓
34	2023-09-17 11:58:30	<u>0x5eb2995f739f4ed7294e</u> <u>ca64c7ab680423ea37147a</u> <u>1f4651b63153e6459895b2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-09-17 11:58:30	<u>0x5eb2995f739f4ed7294e</u> <u>ca64c7ab680423ea37147a</u> <u>1f4651b63153e6459895b2</u>	- 0.0009847800000000 00 MATIC  0.00 USD	✓
36	2023-09-17 11:58:30	<u>0x5eb2995f739f4ed7294e</u> <u>ca64c7ab680423ea37147a</u> <u>1f4651b63153e6459895b2</u>	- 0.0021316183503521 76 MATIC  0.00 USD	✓
37	2023-09-15 17:57:17	<u>0x9be1eafd37d3e31dfd1a</u> <u>96446c89a9f66c62b9882a</u> <u>de38621a031972774c9b07</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-09-15 17:57:17	<u>0x9be1eafd37d3e31dfd1a</u> <u>96446c89a9f66c62b9882a</u> <u>de38621a031972774c9b07</u>	- 0.0009847800000000 00 MATIC  0.00 USD	✓
39	2023-09-15 17:57:17	<u>0x9be1eafd37d3e31dfd1a</u> <u>96446c89a9f66c62b9882a</u> <u>de38621a031972774c9b07</u>	- 0.0021308568853019 16 MATIC  0.00 USD	✓
40	2023-09-14 14:56:15	<u>0x0219343f29240d079cb2</u> <u>ea6b5822adb043835443a</u> <u>ec9eba2359ab4247dae51f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-14 14:56:15	<u>0x0219343f29240d079cb2 ea6b5822adbf043835443a ec9eba2359ab4247dae51f</u>	- 0.0009847800000000 00 MATIC  0.00 USD	✓
42	2023-09-14 14:56:15	<u>0x0219343f29240d079cb2 ea6b5822adbf043835443a ec9eba2359ab4247dae51f</u>	- 0.0056825054724552 78 MATIC  0.00 USD	✓
43	2023-09-13 16:05:49	<u>0x13b729afd3c93f60c4f6 3a9df9de451148de135658 360987cb9015f71513d00a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-09-13 16:05:49	<u>0x13b729afd3c93f60c4f6 3a9df9de451148de135658 360987cb9015f71513d00a</u>	- 0.0010192374522000 00 MATIC  0.00 USD	✓
45	2023-09-13 16:05:49	<u>0x13b729afd3c93f60c4f6 3a9df9de451148de135658 360987cb9015f71513d00a</u>	- 0.0026940612221065 98 MATIC  0.00 USD	✓
46	2023-09-11 16:11:45	<u>0xe5d5601c5c708704b01 954d0ea8ccb4fab9678860 f9ba38e84e0ac0b86de72f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2023-09-11 16:11:45	<u>0xe5d5601c5c708704b01 954d0ea8ccb4fab9678860 f9ba38e84e0ac0b86de72f</u>	- 0.0010706304938932 62 MATIC  0.00 USD	✓
48	2023-09-11 16:11:45	<u>0xe5d5601c5c708704b01 954d0ea8ccb4fab9678860 f9ba38e84e0ac0b86de72f</u>	- 0.0040103501629827 18 MATIC  0.00 USD	✓
49	2023-09-11 16:09:33	<u>0xbb9ccb1686723a7c00c1 5ab6582b8fa6530b6c7960 8a0bf878f8f998679a79ff</u>	+ 1.0000000000000000 00 MATIC  0.50 USD	✓

#	Date & time	Transaction Id	Amount	
50	2023-09-10 20:38:47	<u>0xefc59967cc4831451c29e2667e5cce871287649138cd9a14b0b6e474b404ce03</u>	- 14.756215948722635 645 MATIC  7.75 USD	✓
51	2023-09-10 20:38:47	<u>0xefc59967cc4831451c29e2667e5cce871287649138cd9a14b0b6e474b404ce03</u>	- 0.0010819851425460 00 MATIC  0.00 USD	✓
52	2023-09-10 20:38:47	<u>0xefc59967cc4831451c29e2667e5cce871287649138cd9a14b0b6e474b404ce03</u>	- 0.0013676983829460 00 MATIC  0.00 USD	✓
53	2023-09-10 20:34:57	<u>0x377641cdb9eb9e567107c412d0a4a9ce3cfee362b9a04653b908a9698b8d2fd0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
54	2023-09-10 20:34:57	<u>0x377641cdb9eb9e567107c412d0a4a9ce3cfee362b9a04653b908a9698b8d2fd0</u>	- 0.0076342106764453 00 MATIC  0.00 USD	✓
55	2023-09-10 20:34:57	<u>0x377641cdb9eb9e567107c412d0a4a9ce3cfee362b9a04653b908a9698b8d2fd0</u>	- 0.0191692540295891 26 MATIC  0.01 USD	✓
56	2023-09-10 20:22:54	<u>0x007058efa41b1d24cdf74eff3b7f33664148517343c797dfdf13a7091bd9737d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
57	2023-09-10 20:22:54	<u>0x007058efa41b1d24cdf74eff3b7f33664148517343c797dfdf13a7091bd9737d</u>	- 0.0015621600000000 00 MATIC  0.00 USD	✓
58	2023-09-10 20:22:54	<u>0x007058efa41b1d24cdf74eff3b7f33664148517343c797dfdf13a7091bd9737d</u>	- 0.0033861851960438 88 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
59	2023-09-10 15:47:51	<u>0x033cc86aa73be6f60fc6</u> <u>1eaa79b85f335110d3e662</u> <u>9840ba7ea16a52c7b0d2d8</u>	+ 1.0000000000000000 00 MATIC  0.51 USD	✓
60	2023-09-10 14:28:35	<u>0x4a38945ce6dc523e534e</u> <u>1c1fadb7e6c1a7d8069455</u> <u>28a634504f531287729477</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
61	2023-09-10 14:28:35	<u>0x4a38945ce6dc523e534e</u> <u>1c1fadb7e6c1a7d8069455</u> <u>28a634504f531287729477</u>	- 0.0009847800000000 00 MATIC  0.00 USD	✓
62	2023-09-10 14:28:35	<u>0x4a38945ce6dc523e534e</u> <u>1c1fadb7e6c1a7d8069455</u> <u>28a634504f531287729477</u>	- 0.0025380004411813 44 MATIC  0.00 USD	✓
63	2023-09-09 19:15:38	<u>0xb84e99f3b13a2cfe3c76</u> <u>ceda6ef9b29b956c8d1cab</u> <u>6000a999124d384a1df43b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
64	2023-09-09 19:15:38	<u>0xb84e99f3b13a2cfe3c76</u> <u>ceda6ef9b29b956c8d1cab</u> <u>6000a999124d384a1df43b</u>	- 0.0032326424640375 42 MATIC  0.00 USD	✓
65	2023-09-09 19:15:38	<u>0xb84e99f3b13a2cfe3c76</u> <u>ceda6ef9b29b956c8d1cab</u> <u>6000a999124d384a1df43b</u>	- 0.0017671175199696 30 MATIC  0.00 USD	✓
66	2023-09-08 05:35:17	<u>0x32db971e718be413c5b8</u> <u>34f4a34d10ce8a9e8208fb</u> <u>6b06942d6e1dae060f045a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
67	2023-09-08 05:35:17	<u>0x32db971e718be413c5b8</u> <u>34f4a34d10ce8a9e8208fb</u> <u>6b06942d6e1dae060f045a</u>	- 0.0009847800000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
68	2023-09-08 05:35:17	<u>0x32db971e718be413c5b834f4a34d10ce8a9e8208fb6b06942d6e1dae060f045a</u>	- 0.0025171754907175 74 MATIC  0.00 USD	✓
69	2023-09-08 05:34:53	<u>0xd9cd4b43e51887abb19724269aebd8649c7cbd58880ac4211f5c6b91268215f0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
70	2023-09-08 05:34:53	<u>0xd9cd4b43e51887abb19724269aebd8649c7cbd58880ac4211f5c6b91268215f0</u>	- 0.0013854300000000 00 MATIC  0.00 USD	✓
71	2023-09-08 05:34:53	<u>0xd9cd4b43e51887abb19724269aebd8649c7cbd58880ac4211f5c6b91268215f0</u>	- 0.0033343219184780 96 MATIC  0.00 USD	✓
72	2023-09-07 12:56:06	<u>0x7052b9ab34c540cbac43d6211cb94905c6a4a41643d5c1a99daf6bb53d4c4a1c</u>	+ 1.0000000000000000 00 MATIC  0.55 USD	✓
73	2023-09-07 05:52:09	<u>0xe6a53e393b429c0426cceddc6dd01e0d0b609756a792b769cee33de939960b22</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
74	2023-09-07 05:52:09	<u>0xe6a53e393b429c0426cceddc6dd01e0d0b609756a792b769cee33de939960b22</u>	- 0.0012139962385393 62 MATIC  0.00 USD	✓
75	2023-09-07 05:52:09	<u>0xe6a53e393b429c0426cceddc6dd01e0d0b609756a792b769cee33de939960b22</u>	- 0.0036129750898364 46 MATIC  0.00 USD	✓
76	2023-09-07 05:51:53	<u>0x33035dc017e727691588062c978ea67907d848ccdd023b8e0a4e459da71805cf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
77	2023-09-07 05:51:53	<u>0x33035dc017e727691588</u> <u>062c978ea67907d848ccdd</u> <u>023b8e0a4e459da71805cf</u>	- 0.0015786771038007 27 MATIC  0.00 USD	✓
78	2023-09-07 05:51:53	<u>0x33035dc017e727691588</u> <u>062c978ea67907d848ccdd</u> <u>023b8e0a4e459da71805cf</u>	- 0.0047649168619419 62 MATIC  0.00 USD	✓
79	2023-09-06 00:52:28	<u>0x839836b17692766c859d</u> <u>f747637fcee4ec66349e75</u> <u>53034e9a9dfb7092fa5b36</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
80	2023-09-06 00:52:28	<u>0x839836b17692766c859d</u> <u>f747637fcee4ec66349e75</u> <u>53034e9a9dfb7092fa5b36</u>	- 0.0010048109757904 98 MATIC  0.00 USD	✓
81	2023-09-06 00:52:28	<u>0x839836b17692766c859d</u> <u>f747637fcee4ec66349e75</u> <u>53034e9a9dfb7092fa5b36</u>	- 0.0029897321175007 98 MATIC  0.00 USD	✓
82	2023-09-06 00:51:56	<u>0x1136c0b23ca3a96e969c</u> <u>6f67782fc8d1f321edc7b2</u> <u>5f7518336f1f5660cf228d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
83	2023-09-06 00:51:56	<u>0x1136c0b23ca3a96e969c</u> <u>6f67782fc8d1f321edc7b2</u> <u>5f7518336f1f5660cf228d</u>	- 0.0015457260645278 70 MATIC  0.00 USD	✓
84	2023-09-06 00:51:56	<u>0x1136c0b23ca3a96e969c</u> <u>6f67782fc8d1f321edc7b2</u> <u>5f7518336f1f5660cf228d</u>	- 0.0038442871673115 36 MATIC  0.00 USD	✓
85	2023-09-05 05:45:55	<u>0x195e33da4946fa7fe1f6</u> <u>a850adbf8e35b2daa55e95</u> <u>0ccadec24dfd9faece7d63</u>	+ 1.0000000000000000 00 MATIC  0.55 USD	✓

#	Date & time	Transaction Id	Amount	
86	2023-09-04 10:47:13	<u>0xe57005ef0dfb94fe46b0 eee1892a0c5c0a54f1a5df d7b6f9daf9e1abc0b638fa</u>	+ 1.0000000000000000 00 MATIC  0.54 USD	✓
87	2023-09-01 03:41:14	<u>0x2f2a5b2d86b459a170ab ab06c819f68785d50c321a 11e99605cce87b51f65d55</u>	+ 1.0000000000000000 00 MATIC  0.54 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-26 16:10:29	<u>0x1f223226a64f3e5ac380 09e8a7ee6090e1fbc66277 e100440c25f6c149b295dd</u>	+ 4.0319254274671907 37 MATIC  2.08 USD	✓
2	2023-09-10 20:34:57	<u>0x377641cdb9eb9e567107 c412d0a4a9ce3cfee362b9 a04653b908a9698b8d2fd0</u>	+ 9.7618176449371727 44 MATIC  5.12 USD	✓
3	2023-09-08 05:34:53	<u>0xd9cd4b43e51887abb197 24269aebd8649c7cbd5888 0ac4211f5c6b91268215f0</u>	+ 0.0200199999999999 86 MATIC  0.01 USD	✓
4	2023-09-07 05:51:53	<u>0x33035dc017e727691588 062c978ea67907d848ccdd 023b8e0a4e459da71805cf</u>	+ 0.0241908333333333 14 MATIC  0.01 USD	✓
5	2023-09-06 00:51:56	<u>0x1136c0b23ca3a96e969c 6f67782fc8d1f321edc7b2 5f7518336f1f5660cf228d</u>	+ 0.0216883333333333 16 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-09-26 16:10:29	<u>0x1f223226a64f3e5ac380</u> <u>09e8a7ee6090e1fbc66277</u> <u>e100440c25f6c149b295dd</u>	- 2.100000 USDT 	✓
			2.09 USD	
2	2023-09-19 13:34:17	<u>0x3432363b87489e3884a4</u> <u>467192958b08bb1af91f52</u> <u>39f6d685d503eb6a47f83e</u>	- 1.000000 USDT 	✓
			1.00 USD	
3	2023-09-18 10:59:24	<u>0xa96c9bf047be9d29be23</u> <u>78a85eef44e0d6b2f1a42e</u> <u>79bc161068c2763e1c30b6</u>	+ 1.000000 USDT 	✓
			1.00 USD	
4	2023-09-18 06:53:49	<u>0x32b9214cc19d35f1e82d</u> <u>7487cad3ecbd82f5bae4aa</u> <u>6f91d73522e0d3a1eb1f29</u>	+ 1.000000 USDT 	✓
			1.00 USD	
5	2023-09-16 13:49:07	<u>0x5d845747224e67b9859f</u> <u>87e252691c1cb80a74b33c</u> <u>a10fda35095ee2933861df</u>	+ 0.100000 USDT 	✓
			0.10 USD	
6	2023-09-13 13:53:44	<u>0x96694f342e67ede694c4</u> <u>35d8e5da6081fe84461b3b</u> <u>f73ea7a2e5d1a92b493336</u>	+ 1.000000 USDT 	✓
			0.99 USD	
7	2023-09-11 21:55:05	<u>0xd0006af72f3b63994f10</u> <u>cc8a262e0cce11aac66751</u> <u>4e12c6bfca1f8d3b742ba3</u>	+ 520.950000000000004 5475 wSNX	✓
8	2023-09-11 10:53:43	<u>0xfb05edbb7b26d85fdf1a</u> <u>d5be80513fbd645c6cb518</u> <u>5b3917071c80a743db62c8</u>	+ 965,150.0000000000 00000000 \$ sUSD	✓
9	2023-09-10 20:34:57	<u>0x377641cdb9eb9e567107</u> <u>c412d0a4a9ce3cfee362b9</u> <u>a04653b908a9698b8d2fd0</u>	- 5.200000 USDT 	✓
			5.19 USD	

#	Date & time	Transaction Id	Amount	
10	2023-09-09 21:47:57	<u>0xf5eec1f6c501231ff8fc</u> <u>f96dc01a5b7400cc7a3e61</u> <u>10c3a98dcd54f10520a49d</u>	+ 1.000000 USDT 0.99 USD	✓
11	2023-09-07 23:21:40	<u>0x7328ff8f31bbca3646c5</u> <u>6a1b9da14d96fbe3b55926</u> <u>524818226433a379f3815e</u>	+ 162,300.0000000000 00000000 wHEX	✓
12	2023-09-06 18:51:42	<u>0x62d881fc563e5b45ce6e</u> <u>a599674648db5038bc860e</u> <u>aaf4958061ff714a80ad1f</u>	+ 1.000000 USDT 0.99 USD	✓
13	2023-09-04 04:56:20	<u>0x1917771b8fa5a437f1a3</u> <u>b9d8743a1226916a2ea99a</u> <u>752001a087770115408dca</u>	+ 1.000000 USDT 0.99 USD	✓
14	2023-08-31 07:37:58	<u>0x1ef1f158734849e4e663</u> <u>2d901b99db497e10f6090d</u> <u>b781247578397f4c28d2d9</u>	+ 1.000000 USDT 0.99 USD	✓
15	2023-08-30 19:27:51	<u>0x262c20ef4bddfaf61d54</u> <u>0113b37f64a2348b08cb7e</u> <u>9c1497bd5371b02002c94f</u>	+ 0.100000 USDT 0.09 USD	✓
16	2023-08-30 19:25:23	<u>0xcc4ff0b444f4b98b55e9</u> <u>b95010beb2a768c31bf11b</u> <u>c82522e2a5f1377cdd9130</u>	+ 1.000000 USDT 0.99 USD	✓
17	2023-08-26 16:50:38	<u>0xd1e59a4d3a9bf5dc50a0</u> <u>eb1a4955d12eb2da9ecd44</u> <u>31af7a43e4d0074681a449</u>	+ 1,428.000000000000 000000 r0	✓
18	2023-08-26 16:35:18	<u>0xb3ddeac439c94cb39a90</u> <u>df1b9e3bf86d7bb17f74e0</u> <u>9d90a5a1e453a44702ec19</u>	+ 0.100000 USDT 0.09 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-03-25 01:43:37	<u>0x1e1c18611dc7fb7940136c52e358eea63d91fc05aebb65e425424d2b999f923d</u>	+ 4,000.000000000000 000000 PPOK	✓
20	2023-03-16 02:32:27	<u>0xe772e3b5cc227c6ab310a835c1c964987f0c937c185deb2209cdee01dd36aeb3</u>	+ 4,442.000000000000 000000 PPOK	✓
21	2023-03-16 01:46:55	<u>0xdd66a143420a6c479b1f8dd6bcf42998db3db79fa0d618aef4bbfe23e7911a7b</u>	+ 4,442.000000000000 000000 PPOK	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-20 20:33:02	<u>0xae35c41dcc3eb7111d826f0cfed4368581e9ec7b3d9105cbfada330c2831d9b4</u>	+ 1 QMBNFT	✓
2	2023-09-30 21:28:55	<u>0x57ca8d7ac8708b5b952ba59f10e9d9b9f9401a86a1eff190e37112c44e97d084</u>	- 1 ROBOT	✓
3	2023-09-04 22:09:17	<u>0xb185a8e34097f327f212ca82fdb7cb68dd0ba2697c19f9671ab27bcb2cc5bdf8</u>	+ 1 ROBOT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-20 19:03:52	<u>0x1fe8e5032430e835134a19c97110a4621314d44d69c171a30d7a696ea94cfaad</u>	+ 1 Reward at [3eth.us]	✓

#	Date & time	Transaction Id	Amount	
2	2023-09-29 08:47:11	<u>0xcfc8ed01bf981c3ccbc18a2963389fd42bb98f480885b7fdfb00920efcbe27f0b</u>	+ 1 ards.org	✓
3	2023-09-24 06:37:22	<u>0xa809c0ba470e7b43d7f86ebfbd95583adb0dc00c886e99a417bd64df01345d68</u>	+ 1 claim-tether.net	✓
4	2023-09-23 07:33:06	<u>0x9db2b27d168bf9ceef82426ec84bd4f0f5c71c0af31a9c2dd39ee1fb06227359</u>	+ 1 NFT Giveaway	✓
5	2023-09-23 07:28:10	<u>0x5e9cac50839e21b652d4c63fe9252f20d469b661face58a9819716cade603f04</u>	+ 1 NFT Airdrop	✓
6	2023-09-23 07:27:52	<u>0x51f6fade058326fbc1518f75b9de3ed284fdef40a2b0b8e3265c30097fd913b3</u>	+ 1 NFT Airdrop Round	✓
7	2023-09-23 01:00:54	<u>0x6f5f3dd8f1ce793914a570242bb76a99dfd9ada9421c0d55a6efa0fd1961e63a</u>	+ 1 Voucher	✓
8	2023-09-22 22:59:01	<u>0xdb56bf8ca18eb46a2e3e3d870ca1bccef8df7985c3d7672d6d3cac5bb5272c</u>	+ 1 claim-tether.net	✓
9	2023-09-22 22:58:09	<u>0x33d9bf87ba2dcbdb2503ee73201cc36c8a933b33d79a0b8eddeaf13d527e9048</u>	+ 1 MintPass	✓
10	2023-09-20 02:26:53	<u>0xcc1f6210fe291faf1481d8ef87dbc4eefec9e3c840b96ef700a4c3ac8ba8ace7</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-20 02:23:21	<u>0x898abebee1c0ec73dc7e c5ead4cbd49ab37e214f39 544405e2203f9b067b31fa</u>	+ 1 NFT Airdrop	✓
12	2023-09-20 02:22:19	<u>0xf9db7c62cba20b217bdf 67942c0ff83a6d1efc0885 de6dc4ca0de5810c420cd2</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-19 16:48:43	<u>0x61897a3ae4b1e7c1b691 f0f0f5585d0bc35d7e4f36 bb2839f383a7d9ceb9e050</u>	+ 1 Voucher	✓
14	2023-09-18 06:48:09	<u>0x56882d2c19273fa54357 2fa258d451d68f6fe75385 1e4304952e921465791078</u>	+ 1 Vouchers	✓
15	2023-09-16 15:51:57	<u>0x954ccc8b4987418b1765 bc008d15445db914a2073e 072ddeddbb81899edbd28c</u>	+ 1 NFT AIRDROP ROUND	✓
16	2023-09-14 02:03:21	<u>0x6f0f5d61a8bb0e058545 353ee89d49ab36c5b0b0e1 a9a5c3c951514fc2c0cb2e</u>	+ 1 NFT AIRDROP ROUND	✓
17	2023-09-13 04:39:43	<u>0x39d8948f7b37d00f1b03 1cfb587b12beb953e88407 222f9b7cee6a08c0d3cc94</u>	+ 1 Uniswap giveaway	✓
18	2023-09-13 04:39:21	<u>0x4923e7c9e92155e25afc 9f719b8e9971c06f3bd1c6 c6c3c388bbc353a801d6a1</u>	+ 1 Base Chain Raffle	✓
19	2023-09-13 04:39:03	<u>0xb12002c78fffa9ea6174 c34e324574eae51a851f65 e2a9d92cf9718760d61465</u>	+ 1 Circle Weekly Giveways	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-13 04:38:51	<u>0xe3e38fee99003a0f38b1755291c8dd9666a72e54034268c6021face95d51ccd2</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
21	2023-09-13 04:37:31	<u>0x69d869cd137fa4920cf993865bed151aea67ac4213abe1cd3f731ffb473820f0</u>	+ 1 LIDO Drop	✓
22	2023-09-13 04:32:47	<u>0xf4e37d4141cc8cd14d8681fdfacbb5be91674cadb1c685b8bcb3393b5e9e122d</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
23	2023-09-13 03:45:32	<u>0xf0f63d0fe56cf3dfdc55349da07788b8e4ddefdb29d3b40e2df80fa2e642f767</u>	+ 1 NFT VOUCHER	✓
24	2023-09-10 21:38:46	<u>0xef2fb866e907f1d086ad7069fb033f884780cf440d15b227bb65a634bc37cc4</u>	+ 1 GIVEAWAY	✓
25	2023-09-10 20:23:44	<u>0xe65007a472afc2d0e1ca2e6a8c1ca4e6b551b32331531b86e3577930a60f4cb4</u>	+ 1 Vouchers	✓
26	2023-09-10 17:31:12	<u>0x946addb054f20ec4c2b1dccfea5ad3afb41708414ba7ff46f420664e8a995266</u>	+ 1 NFT Voucher	✓
27	2023-09-10 15:18:58	<u>0x2ebb19f719f7a1018b2a0ddebdb180ef7eb28e2424c4fcab5f5e795279fd91cd</u>	+ 1 NFT Voucher	✓
28	2023-09-10 14:31:01	<u>0x1ef7ca853430b0ea372feee8c0ff0199162cb646a5d59f301f27a47aa779754a</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-09 19:18:12	<u>0x0f4b6be94bd53e458a8148e63746888731e07b4bb7ac99004ad5ba3d6f21d247</u>	+ 1 Uniswap giveaway	✓
30	2023-09-09 19:17:38	<u>0xffffb68f707489470fdc6d8a4c03a8457c0c4b651434891e0d6b7c5addfef971c</u>	+ 1 Base Chain Raffle	✓
31	2023-09-09 19:17:28	<u>0xaf0ca34a08619566bf6a09e622e73ba06497a8735c3247d98825ecf9475ace06</u>	+ 1 LIDO Drop	✓
32	2023-09-09 19:17:22	<u>0x8e99cfc2347e1583341e3abcf88d9ecd52aa40bfe8c6aa118418d379806c49de</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
33	2023-09-09 19:16:56	<u>0x832bed91b5ce261b70d41d3474bd817cb1b390a48463a779f6d190fde6d42ec9</u>	+ 1 Circle Weekly Giveaways	✓
34	2023-09-09 19:16:26	<u>0x3d310e46cb46d03ff5142da3aa297473aa3c163fb0f04c804903ae3f47c3109a</u>	+ 1 NFT VOUCHER	✓
35	2023-09-07 09:07:35	<u>0x5e6e505308af03becad6aa4b725da5ef3ce7432919ee5c525594e331b5f5d445</u>	+ 1 Circle Weekly Giveaways	✓
36	2023-09-07 09:07:25	<u>0x9db5e6427eed053b84902a3e70516c0062e5c952575aac606ce0dd4a56f647a9</u>	+ 1 NFT AIRDROP	✓
37	2023-09-07 09:06:53	<u>0xe168a557c063ed29db829b8b0dd21ca9a306d97753aa0a94771081685ed144c4</u>	+ 1 NFT NOTIFICATION	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-07 09:00:35	<u>0x825e90451ea076a2ea7d9eeb04d9b7d666469e37f54c99f782acd57e41d935b1</u>	+ 1 NFT VOUCHER	✓
39	2023-09-06 00:58:32	<u>0xb66b317a72c87920e4d3f8f7b17d7ec240f43e0885b1f33b8f7325787a1696d5</u>	+ 1 Vouchers	✓
40	2023-09-06 00:54:52	<u>0x53fe0ad58349363d833a30d3bf3163777aa56d1abe560763ba291f9fca45eef</u>	+ 1 Vouchers	✓
41	2023-09-05 19:58:08	<u>0x122e170cc08fa61971dd42aa5b7f3bf125fda9959a22119ed004068e2332ac22</u>	+ 1 NFT VOUCHER	✓
42	2023-09-05 09:20:40	<u>0x8287754b376f08412e30c35f3701afb4a8fc22f40ed72f8eee4c24b078f87c92</u>	+ 1 NFT Giveaway Round	✓
43	2023-09-04 14:15:10	<u>0x49c154a8fe5d0043b650f9e662224d5df3cb724ad1b0be9b88a1cbebf44d7f3</u>	+ 1 Base Chain Raffle	✓
44	2023-09-04 11:51:05	<u>0x1b275623d63b020c74b26a26f5e26917b025b10749ba59fbfc639c2573a9b3bd</u>	+ 1 NFT Airdrop	✓
45	2023-09-04 11:50:48	<u>0x7b2252bc39e8693c9326dbf62a97a8833289c3d722c67e3384a847069f4f37c8</u>	+ 1 NFT Airdrop	✓
46	2023-09-04 11:15:46	<u>0x5258a4b623a8ae3fb782855594d22403892c74a95611db6f9825afd5cbfde2df</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-04 05:24:18	<u>0xa652b4ea78cec76aa2887e7147bb0b3ec509180bd2eadc893a7c7cbc6b57dbff</u>	+ 1 NFT Voucher	✓
48	2023-09-03 22:19:01	<u>0xe5ff8d3aa9c339aeb697f4afd50ef7718244e58c5b6e66ef9c5135c1f7025a2b</u>	+ 1 Circle Weekly Giveaways	✓
49	2023-09-01 08:34:25	<u>0xdd241694219128e9474b4935d9439f5473e39745f3a4d7b6b109bbd8b7410e02</u>	+ 1 Voucher	✓
50	2023-09-01 03:42:12	<u>0x5240c71ae3b4b5b4654c06d9ca50f233c7d4b7fe6015b356f8a224cb57785ed4</u>	+ 1 Weekly Giveaways	✓

* USD values displayed at the time of transaction

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