

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-01 01:34 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x25fa07aa0c950e7143bf484bf1dae9eb1dd045c6</u>
TOTAL RECEIVED	5.920443490398302089 MATIC
	2.36 USD
TOTAL SEND	5.364910978159175947 MATIC
	2.14 USD

Token	Balance
MATIC	0.555532512239125809 MATIC
	0.22 USD
USD Coin (PoS)	0.112410 USDC
	0.11 USD
(PoS) Tether USD	4.521845 USDT
	4.51 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
Acces zerolends.com	1 ard
Wootrade Network (PoS)	0.225215422648770258 W00
DogX.AI NFT	1,024.000000 DogX.AI NFT
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
LayerZero	7.8252360000000000303 ZR0










Token	Balance
# getWoo.org	4,894.000000 s
!	15,000 d
Building	1 BLDG
\$100,000 BONE	N/A https://boneshibe.com/
USD Coin (PoS)	N/A USDC
'	N/A NFT
5ETH at geteth.us δŸŽ•	N/A 5ETH Reward at [geteth.us]
5000 BUSD	N/A NFT Giveaway Round
5000 USDT Voucher	N/A NFT Voucher
	N/A Visit website claim SHIB
5000 USDC Voucher	N/A claim.circleweekly.net
# getWoo.org	N/A Claim rewards on getWoo.org
1500 AVAX	N/A NFT Airdrop

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-08-21 17:43:07	<u>0x288cfbfb33304f414a60be0b210a9e63a29c38d3217770b1abf00dab2c281bf4</u>	- 0.3809472129116542 87 MATIC  0.19 USD	✓
2	2024-08-21 17:43:07	<u>0x288cfbfb33304f414a60be0b210a9e63a29c38d3217770b1abf00dab2c281bf4</u>	- 0.0103801799999999 99 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-21 17:43:07	<u>0x288cfbfb33304f414a60</u> <u>be0b210a9e63a29c38d321</u> <u>7770b1abf00dab2c281bf4</u>	- 0.0089982944156917 11 MATIC  0.00 USD	✓
4	2024-08-21 17:42:27	<u>0x7cad31ffb56674200a47</u> <u>6e184f1418310641bf4648</u> <u>e5748187d2d2bd52a55084</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-08-21 17:42:27	<u>0x7cad31ffb56674200a47</u> <u>6e184f1418310641bf4648</u> <u>e5748187d2d2bd52a55084</u>	- 0.0015517200000000 00 MATIC  0.00 USD	✓
6	2024-08-21 17:42:27	<u>0x7cad31ffb56674200a47</u> <u>6e184f1418310641bf4648</u> <u>e5748187d2d2bd52a55084</u>	- 0.0016345519015626 16 MATIC  0.00 USD	✓
7	2024-03-29 10:44:37	<u>0xa5409fa9235376a81d84</u> <u>527bd1355446d8854d3540</u> <u>e00f64bc2fe00bdf794b4c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-03-29 10:44:37	<u>0xa5409fa9235376a81d84</u> <u>527bd1355446d8854d3540</u> <u>e00f64bc2fe00bdf794b4c</u>	- 0.0058029784406834 94 MATIC  0.00 USD	✓
9	2024-03-29 10:44:37	<u>0xa5409fa9235376a81d84</u> <u>527bd1355446d8854d3540</u> <u>e00f64bc2fe00bdf794b4c</u>	- 0.0038175757617165 06 MATIC  0.00 USD	✓
10	2024-03-29 10:43:25	<u>0x527678d6b0768f240418</u> <u>d6802b489c094b3de06fdf</u> <u>281201dbaaca750f1d15f6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-03-29 10:43:25	<u>0x527678d6b0768f240418</u> <u>d6802b489c094b3de06fdf</u> <u>281201dbaaca750f1d15f6</u>	- 0.0064793836436587 52 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
12	2024-03-29 10:43:25	<u>0x527678d6b0768f240418</u> <u>d6802b489c094b3de06fdf</u> <u>281201dbaaca750f1d15f6</u>	- 0.0046123232363412 48 MATIC  0.00 USD	✓
13	2024-03-05 11:23:31	<u>0xe7ff84defbebe18d63fc</u> <u>2310b17d7dd76006cf2fbc</u> <u>878649dbc736ed0333720c</u>	- 0.8200535903774355 26 MATIC  0.93 USD	✓
14	2024-03-05 11:23:31	<u>0xe7ff84defbebe18d63fc</u> <u>2310b17d7dd76006cf2fbc</u> <u>878649dbc736ed0333720c</u>	- 0.0486716345418989 27 MATIC  0.05 USD	✓
15	2024-03-05 11:23:31	<u>0xe7ff84defbebe18d63fc</u> <u>2310b17d7dd76006cf2fbc</u> <u>878649dbc736ed0333720c</u>	- 0.0622398172017080 56 MATIC  0.07 USD	✓
16	2024-03-05 11:23:03	<u>0x7c839d5da910d246ade9</u> <u>24c7c0087584ced1253494</u> <u>9cefd968a2abb362c058cb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-03-05 11:23:03	<u>0x7c839d5da910d246ade9</u> <u>24c7c0087584ced1253494</u> <u>9cefd968a2abb362c058cb</u>	- 0.0083686763583475 32 MATIC  0.00 USD	✓
18	2024-03-05 11:23:03	<u>0x7c839d5da910d246ade9</u> <u>24c7c0087584ced1253494</u> <u>9cefd968a2abb362c058cb</u>	- 0.0060207865056524 68 MATIC  0.00 USD	✓
19	2024-03-01 15:35:39	<u>0x0bdaca1da11ce48d6d65</u> <u>d92101abdf58527d83d114</u> <u>f47412851bfa4ef581f8f7</u>	- 0.0455602157874864 17 MATIC  0.04 USD	✓
20	2024-03-01 15:35:39	<u>0x0bdaca1da11ce48d6d65</u> <u>d92101abdf58527d83d114</u> <u>f47412851bfa4ef581f8f7</u>	- 0.0275848183194822 71 MATIC  0.02 USD	✓










#	Date & time	Transaction Id	Amount	
21	2024-03-01 15:35:39	<u>0x0bdaca1da11ce48d6d65</u> <u>d92101abdf58527d83d114</u> <u>f47412851bfa4ef581f8f7</u>	- 0.0190360837845177 27 MATIC  0.01 USD	✓
22	2024-02-25 19:10:37	<u>0x5a899f7107d99a1952a7</u> <u>e43139e77ad1abcdef499ef</u> <u>e7b0f64564bfa91d4da1d3</u>	- 0.1023362887264138 15 MATIC  0.10 USD	✓
23	2024-02-25 19:10:37	<u>0x5a899f7107d99a1952a7</u> <u>e43139e77ad1abcdef499ef</u> <u>e7b0f64564bfa91d4da1d3</u>	- 0.0110799749340000 00 MATIC  0.01 USD	✓
24	2024-02-25 19:10:37	<u>0x5a899f7107d99a1952a7</u> <u>e43139e77ad1abcdef499ef</u> <u>e7b0f64564bfa91d4da1d3</u>	- 0.0002698923839712 66 MATIC  0.00 USD	✓
25	2024-02-23 01:53:47	<u>0x5186080ca1ed178f2d59</u> <u>10873c588d923d0ed02a8c</u> <u>b153d16d84a341adc2cd16</u>	- 0.0588243678110785 82 MATIC  0.05 USD	✓
26	2024-02-23 01:53:47	<u>0x5186080ca1ed178f2d59</u> <u>10873c588d923d0ed02a8c</u> <u>b153d16d84a341adc2cd16</u>	- 0.0231584986354194 35 MATIC  0.02 USD	✓
27	2024-02-23 01:53:47	<u>0x5186080ca1ed178f2d59</u> <u>10873c588d923d0ed02a8c</u> <u>b153d16d84a341adc2cd16</u>	- 0.0140746101145805 63 MATIC  0.01 USD	✓
28	2024-02-22 23:51:48	<u>0x1685e93a44d879f7254a</u> <u>fcd4df8f9da85e858d9840</u> <u>d6d1d863681737231e021b</u>	- 0.0947700957114556 15 MATIC  0.09 USD	✓
29	2024-02-22 23:51:48	<u>0x1685e93a44d879f7254a</u> <u>fcd4df8f9da85e858d9840</u> <u>d6d1d863681737231e021b</u>	- 0.0274656542073010 26 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
30	2024-02-22 23:51:48	<u>0x1685e93a44d879f7254a</u> <u>fcd4df8f9da85e858d9840</u> <u>d6d1d863681737231e021b</u>	- 0.0129060989246989 75 MATIC  0.01 USD	✓
31	2024-02-22 23:08:55	<u>0x1eb951b9b9b775b1fef9</u> <u>c48652dd425155fa23179b</u> <u>fc8026b1096e691971eb88</u>	- 0.1575724645548368 39 MATIC  0.15 USD	✓
32	2024-02-22 23:08:55	<u>0x1eb951b9b9b775b1fef9</u> <u>c48652dd425155fa23179b</u> <u>fc8026b1096e691971eb88</u>	- 0.0219491015488731 43 MATIC  0.02 USD	✓
33	2024-02-22 23:08:55	<u>0x1eb951b9b9b775b1fef9</u> <u>c48652dd425155fa23179b</u> <u>fc8026b1096e691971eb88</u>	- 0.0107719516711268 57 MATIC  0.01 USD	✓
34	2024-02-20 08:35:55	<u>0xe148c518a60fa01f6a30</u> <u>f3cf5b53e52b2369ef7fc0</u> <u>5f3366ef1e02d59fe27c97</u>	- 0.0828511386773994 19 MATIC  0.08 USD	✓
35	2024-02-20 08:35:55	<u>0xe148c518a60fa01f6a30</u> <u>f3cf5b53e52b2369ef7fc0</u> <u>5f3366ef1e02d59fe27c97</u>	- 0.0256431028610862 00 MATIC  0.02 USD	✓
36	2024-02-20 08:35:55	<u>0xe148c518a60fa01f6a30</u> <u>f3cf5b53e52b2369ef7fc0</u> <u>5f3366ef1e02d59fe27c97</u>	- 0.0146867588610138 00 MATIC  0.01 USD	✓
37	2023-07-08 15:28:46	<u>0x831841ff6a4be3d9c61e</u> <u>87909343c440a60e5ec992</u> <u>7ac43b0a7b57971210eebd</u>	- 2.3024000000000000 02 MATIC  1.56 USD	✓
38	2023-07-08 15:28:46	<u>0x831841ff6a4be3d9c61e</u> <u>87909343c440a60e5ec992</u> <u>7ac43b0a7b57971210eebd</u>	- 0.0040907466270000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
39	2023-07-08 15:28:46	<u>0x831841ff6a4be3d9c61e87909343c440a60e5ec9927ac43b0a7b57971210eebd</u>	- 0.0069162102551908 50 MATIC  0.00 USD	✓
40	2023-07-08 15:26:05	<u>0x5211f51ef603752d0026d98eee90c98c774273f52292c23e81a07ad426d116ee</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-07-08 15:26:05	<u>0x5211f51ef603752d0026d98eee90c98c774273f52292c23e81a07ad426d116ee</u>	- 0.0016111903040000 00 MATIC  0.00 USD	✓
42	2023-07-08 15:26:05	<u>0x5211f51ef603752d0026d98eee90c98c774273f52292c23e81a07ad426d116ee</u>	- 0.0035196968926965 04 MATIC  0.00 USD	✓
43	2023-07-08 15:23:59	<u>0xecabf01ec0b6075f897de788bba8cf22e8532e8e9ca749e23e4c4927c98f4644</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-07-08 15:23:59	<u>0xecabf01ec0b6075f897de788bba8cf22e8532e8e9ca749e23e4c4927c98f4644</u>	- 0.0045149391210000 00 MATIC  0.00 USD	✓
45	2023-07-08 15:23:59	<u>0xecabf01ec0b6075f897de788bba8cf22e8532e8e9ca749e23e4c4927c98f4644</u>	- 0.0094882645971959 19 MATIC  0.00 USD	✓
46	2023-07-08 15:23:27	<u>0x46e8bef0d401b3601915e7a0392f21862118781bba58bc950ac4c9bca6e4788a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2023-07-08 15:23:27	<u>0x46e8bef0d401b3601915e7a0392f21862118781bba58bc950ac4c9bca6e4788a</u>	- 0.0020672688144000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2023-07-08 15:23:27	<u>0x46e8bef0d401b3601915e7a0392f21862118781bba58bc950ac4c9bca6e4788a</u>	- 0.0038346009081937 60 MATIC  0.00 USD	✓
49	2023-07-01 18:13:43	<u>0xf16d2b26e35f9dbbef802d1f16ef74fc0c1d7572d02d0711be4c4837df70e074</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2023-07-01 18:13:43	<u>0xf16d2b26e35f9dbbef802d1f16ef74fc0c1d7572d02d0711be4c4837df70e074</u>	- 0.0019158746816000 00 MATIC  0.00 USD	✓
51	2023-07-01 18:13:43	<u>0xf16d2b26e35f9dbbef802d1f16ef74fc0c1d7572d02d0711be4c4837df70e074</u>	- 0.0052839437572884 08 MATIC  0.00 USD	✓
52	2023-07-01 18:12:29	<u>0x585172b2abc139e4ae499ab610a1c0f2f6dd24bfc5997639e860c43423d58adc</u>	- 0.6904457220147042 22 MATIC  0.46 USD	✓
53	2023-07-01 18:12:29	<u>0x585172b2abc139e4ae499ab610a1c0f2f6dd24bfc5997639e860c43423d58adc</u>	- 0.0125729573200000 00 MATIC  0.00 USD	✓
54	2023-07-01 18:12:29	<u>0x585172b2abc139e4ae499ab610a1c0f2f6dd24bfc5997639e860c43423d58adc</u>	- 0.0392864063933442 49 MATIC  0.02 USD	✓
55	2023-07-01 18:10:27	<u>0x5d9a3a7e8d256a55c3951c8b9c123fd578ef98bbb2dc242ef283196e682960b1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2023-07-01 18:10:27	<u>0x5d9a3a7e8d256a55c3951c8b9c123fd578ef98bbb2dc242ef283196e682960b1</u>	- 0.0020788949970000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
57	2023-07-01 18:10:27	<u>0x5d9a3a7e8d256a55c395</u> <u>1c8b9c123fd578ef98bbb2</u> <u>dc242ef283196e682960b1</u>	- 0.0061051020073038 54 MATIC  0.00 USD	✓
58	2023-07-01 18:08:47	<u>0xff806681af3e0817b1b9</u> <u>835b14fad77f599c5f1310</u> <u>38207adfd93aa29ccf3b66</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2023-07-01 18:08:47	<u>0xff806681af3e0817b1b9</u> <u>835b14fad77f599c5f1310</u> <u>38207adfd93aa29ccf3b66</u>	- 0.0021885705384000 00 MATIC  0.00 USD	✓
60	2023-07-01 18:08:47	<u>0xff806681af3e0817b1b9</u> <u>835b14fad77f599c5f1310</u> <u>38207adfd93aa29ccf3b66</u>	- 0.0069644399069461 68 MATIC  0.00 USD	✓
61	2023-06-23 22:10:57	<u>0x702703bd9f6366ab8101</u> <u>7aa463758f619a4e8ff8c6</u> <u>11979c0b337cdf64f0e64f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2023-06-23 22:10:57	<u>0x702703bd9f6366ab8101</u> <u>7aa463758f619a4e8ff8c6</u> <u>11979c0b337cdf64f0e64f</u>	- 0.0023081695080000 00 MATIC  0.00 USD	✓
63	2023-06-23 22:10:57	<u>0x702703bd9f6366ab8101</u> <u>7aa463758f619a4e8ff8c6</u> <u>11979c0b337cdf64f0e64f</u>	- 0.0066996874839870 96 MATIC  0.00 USD	✓
64	2023-06-23 22:09:37	<u>0x5b3488cd238efaffc99c</u> <u>4369d5e9d4eae657945250</u> <u>9aa5fbb12f32517d69d6b5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
65	2023-06-23 22:09:37	<u>0x5b3488cd238efaffc99c</u> <u>4369d5e9d4eae657945250</u> <u>9aa5fbb12f32517d69d6b5</u>	- 0.0045915666290000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
66	2023-06-23 22:09:37	<u>0x5b3488cd238efaffc99c4369d5e9d4eae6579452509aa5fbb12f32517d69d6b5</u>	- 0.0167107994688970 65 MATIC  0.01 USD	✓
67	2023-06-23 22:08:57	<u>0xf81f7703010d2227f1ac0990d78a4f689893d8034ee57ca411e854f87048d0cd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
68	2023-06-23 22:08:57	<u>0xf81f7703010d2227f1ac0990d78a4f689893d8034ee57ca411e854f87048d0cd</u>	- 0.0018396696744000 00 MATIC  0.00 USD	✓
69	2023-06-23 22:08:57	<u>0xf81f7703010d2227f1ac0990d78a4f689893d8034ee57ca411e854f87048d0cd</u>	- 0.0074375317017326 34 MATIC  0.00 USD	✓
70	2023-06-23 22:07:13	<u>0x8f7e585fd0591abbbc0aa9888d277d29d9a91c199b051a6f54fb234c56444169</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
71	2023-06-23 22:07:13	<u>0x8f7e585fd0591abbbc0aa9888d277d29d9a91c199b051a6f54fb234c56444169</u>	- 0.0009650075960000 00 MATIC  0.00 USD	✓
72	2023-06-23 22:07:13	<u>0x8f7e585fd0591abbbc0aa9888d277d29d9a91c199b051a6f54fb234c56444169</u>	- 0.0033588139501178 80 MATIC  0.00 USD	✓
73	2023-06-20 07:29:35	<u>0xf34e3a63892cdaffdaeb0e772f8558dbcfa167351073b03e443cd7a1a1f99338</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
74	2023-06-20 07:29:35	<u>0xf34e3a63892cdaffdaeb0e772f8558dbcfa167351073b03e443cd7a1a1f99338</u>	- 0.0019156357640000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
75	2023-06-20 07:29:35	<u>0xf34e3a63892cdaffdaeb</u> <u>0e772f8558dbcfa1673510</u> <u>73b03e443cd7a1a1f99338</u>	- 0.0060171887496403 68 MATIC  0.00 USD	✓
76	2023-06-20 07:28:35	<u>0x1b2c53c7e0234a68d9c7</u> <u>a347d72f101960e6b6564b</u> <u>507970ea3d9f3c9a8f2a30</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
77	2023-06-20 07:28:35	<u>0x1b2c53c7e0234a68d9c7</u> <u>a347d72f101960e6b6564b</u> <u>507970ea3d9f3c9a8f2a30</u>	- 0.0066858305192000 00 MATIC  0.00 USD	✓
78	2023-06-20 07:28:35	<u>0x1b2c53c7e0234a68d9c7</u> <u>a347d72f101960e6b6564b</u> <u>507970ea3d9f3c9a8f2a30</u>	- 0.0326463855856326 74 MATIC  0.01 USD	✓
79	2023-06-20 06:24:58	<u>0xd0163b98241f76a63d3e</u> <u>88b4a64b7ba75b1b4d3aeb</u> <u>b8c86fa7dae1fe1e7aabd0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
80	2023-06-20 06:24:58	<u>0xd0163b98241f76a63d3e</u> <u>88b4a64b7ba75b1b4d3aeb</u> <u>b8c86fa7dae1fe1e7aabd0</u>	- 0.0075025168400000 00 MATIC  0.00 USD	✓
81	2023-06-20 06:24:58	<u>0xd0163b98241f76a63d3e</u> <u>88b4a64b7ba75b1b4d3aeb</u> <u>b8c86fa7dae1fe1e7aabd0</u>	- 0.0232734438844731 21 MATIC  0.01 USD	✓
82	2023-06-20 06:24:04	<u>0xb4a3ab1bca4a3f916e4b</u> <u>f1d7392088a9df1bd1a265</u> <u>6a8092991d46a62f8c45dc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
83	2023-06-20 06:24:04	<u>0xb4a3ab1bca4a3f916e4b</u> <u>f1d7392088a9df1bd1a265</u> <u>6a8092991d46a62f8c45dc</u>	- 0.0023082580304000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
84	2023-06-20 06:24:04	<u>0xb4a3ab1bca4a3f916e4b f1d7392088a9df1bd1a265 6a8092991d46a62f8c45dc</u>	- 0.0076096966861678 56 MATIC  0.00 USD	✓
85	2023-06-20 06:20:36	<u>0x43ee1a6aab298a682135 e17c838068ca315a6f1652 f0c507a6a834fc344760cf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
86	2023-06-20 06:20:36	<u>0x43ee1a6aab298a682135 e17c838068ca315a6f1652 f0c507a6a834fc344760cf</u>	- 0.0015258722980000 00 MATIC  0.00 USD	✓
87	2023-06-20 06:20:36	<u>0x43ee1a6aab298a682135 e17c838068ca315a6f1652 f0c507a6a834fc344760cf</u>	- 0.0061102318421702 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-05 11:23:31	<u>0xe7ff84defbebe18d63fc 2310b17d7dd76006cf2fbc 878649dbc736ed0333720c</u>	+ 0.1099790871455963 85 MATIC  0.12 USD	✓
2	2023-07-08 15:23:59	<u>0xecabf01ec0b6075f897d e788bba8cf22e8532e8e9c a749e23e4c4927c98f4644</u>	+ 4.1726361590183076 44 MATIC  2.84 USD	✓
3	2023-06-23 22:09:37	<u>0x5b3488cd238efaffc99c 4369d5e9d4eae657945250 9aa5fbb12f32517d69d6b5</u>	+ 1.3844793644657724 66 MATIC  0.93 USD	✓
4	2023-06-20 06:19:02	<u>0x8f3b69ddc3538dfc5221 2718658a4317b4e64602d7 5dbc0451a6ee2db7fe6b7a</u>	+ 0.2533488797686249 13 MATIC  0.15 USD	✓






ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 01:36:39	<u>0x0325d666a4c53a45acd78ad1f4697d9c000915cc2758074a167383d7c5ea81d2</u>	+ 3 d	✓
2	2024-08-21 18:04:31	<u>0x969b01eff3e0909fcf1a5fec26f7746bddcafc327d879294c044aec95db6918</u>	+ 7.8252360000000003 03 ZRO	✓
3	2024-08-21 17:43:07	<u>0x288cfbfb33304f414a60be0b210a9e63a29c38d3217770b1abf00dab2c281bf4</u>	- 0.782523 USDT  0.78 USD	✓
4	2024-04-08 00:54:21	<u>0x0e383e9bbacaf4952bfd8eb86fc129090b3fb5628d9c63b7a363e0197e5f172</u>	+ 9,462 ACCESS [ETHNA.VIP] TO CLAIM	✓
5	2024-03-29 14:06:19	<u>0xe96b8b9a4b693cd217d062bdd7b6975dca1f08c14fb0795a01853ac4178a5f7</u>	- 2,968.950899999999 819556 USDT	✓
6	2024-03-29 13:21:33	<u>0xa8b3c04c77241067b0b1ad7d0cd4cc6b81cf678b6405fbf46f97f41043154b7a</u>	- 2,968.950900 USDT	✓
7	2024-03-29 13:18:43	<u>0xf088f2cbb2b951814f598286dbec84330f416ab0fb02e7b2dc877d2ac60cdc7</u>	- 2,968.950899999999 819556 USDT	✓
8	2024-03-29 12:46:59	<u>0x8fdd01d88da718762b864451878e57d938c4555aa0fc9bbfed27df96ba5f5743</u>	- 2,968.950900 USDT	✓
9	2024-03-29 12:42:17	<u>0x93e24fd706e2377e5c29ceadf2cf6e452cc6596b9ba4071faca201ad6d72d6f3</u>	- 2,968.950899999999 819556 USDT	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-29 12:32:25	<u>0xff81560bbb3feb1f9551</u> <u>cd08a7130e8465b546b6a7</u> <u>dcc0e6f74d81ba194f9e60</u>	- 2,968.950900 USDT	✓
11	2024-03-29 12:23:37	<u>0x378dd351c8cd5345544b</u> <u>433fbeb60ce6a62b1d87a6</u> <u>53edf90edc77e35c20588d</u>	- 2,968.950899999999 819556 USDT	✓
12	2024-03-29 12:13:39	<u>0x5ced7da844d087c3653f</u> <u>256d37a6ce266c9622a5ca</u> <u>91ec51ed8d3c01e805eb6f</u>	- 2,968.950900 USDT	✓
13	2024-03-29 12:09:23	<u>0x523ae02070b45cafc0c2</u> <u>6b877797ae87978679206b</u> <u>a03b48f88f5102c40e2dd7</u>	- 2,968.950899999999 819556 USDT	✓
14	2024-03-29 12:02:47	<u>0x3f77f83f75d3154b88e2</u> <u>54f49373953cfa28d41d1a</u> <u>9ff2ad0784cee68a1c2245</u>	- 2,968.950900 USDT	✓
15	2024-03-29 11:55:07	<u>0xf251aff318ce9ba5e123</u> <u>900666a709162201f74f0d</u> <u>16f567723295b20dbc777a</u>	- 2,968.950899999999 819556 USDT	✓
16	2024-03-29 11:39:09	<u>0xca2b82df32c60ae14b2e</u> <u>c4fe5df2cfffbf1c25d848</u> <u>a0be531b03270b9e321fbe</u>	- 2,968.950900 USDT	✓
17	2024-03-29 11:34:39	<u>0xaa464b4ca07bf381cf67</u> <u>c353e1089fcb2521ee5b3d</u> <u>218003e9384126e4bb94bd</u>	- 2,968.950899999999 819556 USDT	✓
18	2024-03-29 11:19:25	<u>0x082e892243401fda8148</u> <u>33ffbe2733d59cb76f0ada</u> <u>df2d99c1707e764d366fd6</u>	- 2,968.950900 USDT	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-29 11:15:27	<u>0x3f2eaa0254abc64aba22</u> <u>4dad3a35221d2bd04ce930</u> <u>cd17a1ba1423cbc1bf909a</u>	- 2,968.950899999999 819556 USDT	✓
20	2024-03-29 11:06:47	<u>0x4e4ef00a5157390aba16</u> <u>baa7e0991a5c51e882e118</u> <u>82b08459c4a81cffdaa207</u>	- 2,968.950900 USDT	✓
21	2024-03-29 11:00:49	<u>0x0120d984e64563808e64</u> <u>94c9ab5fa5038058ece559</u> <u>9dc5c3ab56dca1bb366663</u>	- 2,968.950900 UÐ...DÐ¢	✓
22	2024-03-29 10:59:07	<u>0x3d88ad2f8168fb67e038</u> <u>d226c41a5cc09e35c4e99b</u> <u>8fb50a1e27dd70a86ee036</u>	+ 0.000296 USDT  0.00 USD	✓
23	2024-03-29 10:55:33	<u>0xaa846c7dbe54dbb41664</u> <u>27dec9084dd6638d307362</u> <u>31b038fe9f750b5a364932</u>	- 2,968.950900 USDT	✓
24	2024-03-29 10:52:07	<u>0x2770ccc1f0ce113a8bd4</u> <u>6c44e1020444863bed943c</u> <u>4007710c5049a57d7cdcbf</u>	- 2,968.950899999999 819556 USDT	✓
25	2024-03-29 10:48:55	<u>0x5c0dc5857f642de69dd2</u> <u>4f2a0b133d59f6cca58567</u> <u>f6b4ab9bd14eac59e439a5</u>	- 0.000000 USDT  0.00 USD	✓
26	2024-03-29 10:48:55	<u>0x5c0dc5857f642de69dd2</u> <u>4f2a0b133d59f6cca58567</u> <u>f6b4ab9bd14eac59e439a5</u>	- 2,968.950900 USDT	✓
27	2024-03-29 10:44:37	<u>0xa5409fa9235376a81d84</u> <u>527bd1355446d8854d3540</u> <u>e00f64bc2fe00bdf794b4c</u>	- 2,968.950900 USDT  2,969.83 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-29 10:38:17	<u>0x8520ae98d80aa52e996172851bcbf4ad24d53be9c80e003eed7f5c14284d76b7</u>	+ 2,973.814640 USDT  2,974.43 USD	✓
29	2024-03-05 11:23:31	<u>0xe7ff84defbebe18d63fc2310b17d7dd76006cf2fbc878649dbc736ed0333720c</u>	- 4,402.874760 USDT  4,405.02 USD	✓
30	2024-03-05 04:00:28	<u>0x4069fdb6d79a2605adf70fca452935b37fe8ab61d13fbbf6604c89e23809c0da</u>	+ 4,390.510677 USDT  4,397.28 USD	✓
31	2024-02-25 19:10:47	<u>0x10f3be8a1c87b54ea1d1f64efc31b362be8e6a4844c1a24bf14a738035c2c8cc</u>	+ 1 ard	✓
32	2024-02-21 23:02:59	<u>0xe2f954dfb548ef991c1f1e4a956416a282b9cd088237a59b5b0a802f1f081c71</u>	+ 4,894.000000 s	✓
33	2023-08-10 04:22:24	<u>0x970c6a5b906dbad682d9c41a86aea645c7be785d402bf4ba1379feaddbe6fb69</u>	+ 1,024.000000 DogX.AI NFT	✓
34	2023-08-08 13:41:59	<u>0xb77980555e352efa4502a1cdc75397571fd352b160c21f4923067febf1b24f71</u>	+ 1,049.000000000000 000000 aim rewards	✓
35	2023-07-08 15:28:46	<u>0x831841ff6a4be3d9c61e87909343c440a60e5ec9927ac43b0a7b57971210eebd</u>	+ 1.561318 USDT  1.56 USD	✓
36	2023-07-08 15:23:59	<u>0xecabf01ec0b6075f897de788bba8cf22e8532e8e9ca749e23e4c4927c98f4644</u>	- 2.846800 USDT  2.84 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-07-08 15:17:13	<u>0xcf1ec63850234d25b83960b3bf4a5abfc6b52374d15716681d87b0140ce29334</u>	+ 14.089897 USDT 14.09 USD	✓
38	2023-07-01 18:12:29	<u>0x585172b2abc139e4ae499ab610a1c0f2f6dd24bfc5997639e860c43423d58adc</u>	- 5.610000 USDC 5.61 USD	✓
39	2023-06-23 22:09:37	<u>0x5b3488cd238efaffc99c4369d5e9d4eae6579452509aa5fbb12f32517d69d6b5</u>	- 0.933000 USDC 0.93 USD	✓
40	2023-06-20 07:28:35	<u>0x1b2c53c7e0234a68d9c7a347d72f101960e6b6564b507970ea3d9f3c9a8f2a30</u>	+ 6.655410 USDC 6.65 USD	✓
41	2023-06-20 07:28:35	<u>0x1b2c53c7e0234a68d9c7a347d72f101960e6b6564b507970ea3d9f3c9a8f2a30</u>	- 36.0020000000000002 444 W00	✓
42	2023-06-20 06:24:58	<u>0xd0163b98241f76a63d3e88b4a64b7ba75b1b4d3aeb b8c86fa7dae1fe1e7aabd0</u>	+ 0.000000 USDC 0.00 USD	✓
43	2023-06-20 06:24:58	<u>0xd0163b98241f76a63d3e88b4a64b7ba75b1b4d3aeb b8c86fa7dae1fe1e7aabd0</u>	- 0.0000000000000000 00 W00	✓
44	2023-06-20 06:19:02	<u>0x8f3b69ddc3538dfc52212718658a4317b4e64602d75dbc0451a6ee2db7fe6b7a</u>	+ 36.227215422648775 700 W00	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-06-23 22:19:41	<u>0x8659291d6744c50d6cd2840c306c99299fcbfcf78c53837bcb5817f3d21d569d</u>	+ 1 BLDG	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-13 08:02:45	<u>0xbd6a8878d636ea9cc81a32f4501aa8d8ba415f4471276060b4ee3aa241f55b93</u>	+ 1 Reward at [3000usdc.us]	✓
2	2024-03-29 12:42:53	<u>0x52c879044b344da6bd5fbfcea51eb7d19280415d6e6d622447846e64b9a742be</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-29 12:41:41	<u>0x4543bc1492ef621726be1e8bced32657e4af2b9d485e0722122585e26c5bc7c6</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-03-21 09:24:13	<u>0xf11af16de2842d51f2167c7072bddd53ea5661c7ab39b728601d22264535b21</u>	+ 1 Reward at [5000usdc i%[Exyz]	✓
5	2024-03-19 22:23:14	<u>0x7a64e519ee10cbd09d7c5c25c662ecc20b0ae6fb458260a031d47861c876d04c</u>	+ 1 Claim rewards on getWoo.org	✓
6	2024-03-19 22:09:48	<u>0x8a28259ad66b70658413b9531958fbf1ad67cb546334f869bba60a377a103f1a</u>	+ 1 Claim rewards on getusdcoin.org	✓
7	2024-03-06 02:46:00	<u>0x2f991ea805921ff9518b7b62c0e3dd28af5588ca6aed8ff739cb33b99a39368c</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-04 12:15:37	<u>0x4f3bd31ef3cd203b9754254deab1e4e7f64a7e50f94eb5c66d6587db8e58061d</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
9	2024-02-25 21:07:50	<u>0x85f2d7ed49de9c5d75d7b424a7bd2575fc59399ce7de3d3f45b3718869276a58</u>	+ 1 NFT	✓
10	2024-02-24 12:57:35	<u>0xa8585b0e06dab36a7695ac6f433b2ed33325ee68b9b71ce5116654c871dada67</u>	+ 1 Reward at [3000usdc i%{enet}]	✓
11	2024-02-24 04:04:11	<u>0x177c983c04f3f71306642cf82d7c5256870d43033c3b247f969ae37907e1e9a5</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
12	2024-02-21 23:03:05	<u>0xd030be5b5df3d14c3dd4c28650e560c210909290c99c606426372b2f0e752466</u>	+ 1 Airdrop	✓
13	2024-02-21 23:03:05	<u>0xd030be5b5df3d14c3dd4c28650e560c210909290c99c606426372b2f0e752466</u>	+ 1 Airdrop	✓
14	2024-02-21 23:03:05	<u>0xd030be5b5df3d14c3dd4c28650e560c210909290c99c606426372b2f0e752466</u>	+ 1 Airdrop	✓
15	2024-02-21 23:03:05	<u>0xd030be5b5df3d14c3dd4c28650e560c210909290c99c606426372b2f0e752466</u>	+ 1 Airdrop	✓
16	2024-02-21 23:03:05	<u>0xd030be5b5df3d14c3dd4c28650e560c210909290c99c606426372b2f0e752466</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-21 23:03:05	<u>0xd030be5b5df3d14c3dd4</u> <u>c28650e560c210909290c9</u> <u>9c606426372b2f0e752466</u>	+ 1 Airdrop	✓
18	2024-02-21 23:03:05	<u>0xd030be5b5df3d14c3dd4</u> <u>c28650e560c210909290c9</u> <u>9c606426372b2f0e752466</u>	+ 1 Airdrop	✓
19	2024-02-21 23:03:05	<u>0xd030be5b5df3d14c3dd4</u> <u>c28650e560c210909290c9</u> <u>9c606426372b2f0e752466</u>	+ 1 Airdrop	✓
20	2024-02-21 23:03:05	<u>0xd030be5b5df3d14c3dd4</u> <u>c28650e560c210909290c9</u> <u>9c606426372b2f0e752466</u>	+ 1 Airdrop	✓
21	2024-02-21 23:03:05	<u>0xd030be5b5df3d14c3dd4</u> <u>c28650e560c210909290c9</u> <u>9c606426372b2f0e752466</u>	+ 1 Airdrop	✓
22	2024-02-20 18:32:47	<u>0x53b6c3c2edfa3cd33f69</u> <u>9018428edba83ca46c5dae</u> <u>4410c5816a38929a135d07</u>	+ 1 Reward at [5000usdc i%[com]	✓
23	2024-02-20 11:52:14	<u>0xc0c6fd5ac98f7e3f08a7</u> <u>1a2aff2afe84164dc199c1</u> <u>5de157f4527a132c3ac34d</u>	+ 1 Airdrop at [3eth i%[org]	✓
24	2024-02-18 21:26:52	<u>0x3e19d67bd08fcbcb78ff</u> <u>6ca508c3290c29b279f4b8</u> <u>91e2bbd523e647eaf4fa6f</u>	+ 1 etherevent.co	✓
25	2024-01-04 23:58:08	<u>0x6e72acefb50be63bef4b</u> <u>d0e7713f1dd3f9e4d68770</u> <u>3a7eba28e5f83cc6f10fbe</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-11 14:33:34	<u>0x782b4e41d0e58fbed8be4550c1eecd87c7ac7a9cde</u> <u>c272df06916232bde940a5</u>	+ 1 Visit website claim SHIB	✓
27	2023-10-12 12:38:52	<u>0x8b21a2a365631e58098f8d5f64fd8111b5dd05e752</u> <u>bb8bf8b358ca5dc93a9ef5</u>	+ 1 Voucher	✓
28	2023-10-10 15:18:13	<u>0x1bea2c847ef05b393caf4eba730527f009f4801661</u> <u>85a5b6f5fb70307635a77e</u>	+ 1 Voucher	✓
29	2023-10-05 17:48:23	<u>0x447e19d85de02d0b079d9f8e07fa6f3374fb8f3df9</u> <u>483ea46c6ed1d8625fef38</u>	+ 1 https://boneshibe.com/	✓
30	2023-10-01 16:20:12	<u>0x3130796eec07c88090c2ab60dd1c86e2de01b26815</u> <u>540d0d8a245a74dfea91ea</u>	+ 1 Shiba Inu	✓
31	2023-09-24 06:22:22	<u>0xe074eff82f46d18481bd3f20ce669442e877d58698</u> <u>b86b2b3f729fd1f823b5d2</u>	+ 1 GOLD	✓
32	2023-09-20 21:57:02	<u>0x04ac0060784b71cb76b3661978a0cf902800002a83</u> <u>724ee1bef1e7df1018103c</u>	+ 1 NFT Airdrop Round	✓
33	2023-09-16 13:52:05	<u>0xe957effe0680b9b9a6dbf7e18e53356b622778c5bd</u> <u>f95f5c13713a06e3d211d7</u>	+ 1 NFT AIRDROP ROUND	✓
34	2023-09-16 11:32:35	<u>0x39a1f9f20d3062400a7d68f217dbf97acdc2f45649</u> <u>91472ebcc561f7fd0e3537</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-16 00:12:40	<u>0x8b1eb6b62284d71b2820</u> <u>44a919a5a8609ab7449a00</u> <u>0f11d620f1565f24c4ab61</u>	+ 1 Voucher	✓
36	2023-09-12 01:01:18	<u>0x1de0ae127a4d69f090d4</u> <u>3d485403a9ab4f55d23882</u> <u>0fc8101c96cc45cd0a4b3c</u>	+ 1 NFT Voucher	✓
37	2023-09-11 23:24:09	<u>0x8607b2059e7fdaa98a90</u> <u>d4812ff335512da14dab93</u> <u>c14b07765b9a3b1b1ae82c</u>	+ 1 NFT Voucher	✓
38	2023-09-11 08:47:47	<u>0xe20e77d226bf7a1113ee</u> <u>17ebc4171b577627ccf4ba</u> <u>99942c7e04525afa836c63</u>	+ 1 NFT Voucher	✓
39	2023-09-10 10:12:34	<u>0x094bf0d11343cc24eeac</u> <u>b3e3581d49f22a09cc4f24</u> <u>593911fde6915a7b804d9d</u>	+ 1 NFT Voucher	✓
40	2023-09-10 01:45:36	<u>0xfa0301f38db1f1fca121</u> <u>8c0e419755155c1ff078c6</u> <u>f634de1ce3462a2f9f0178</u>	+ 1 NFT AIRDROP ROUND	✓
41	2023-09-10 00:00:07	<u>0xa70172c55b335fea4e78</u> <u>ea77f87f2f9f1c644bcd71</u> <u>9ec1d5387fe14b11a46068</u>	+ 1 NFT Voucher	✓
42	2023-09-09 00:40:22	<u>0xd1f0cb9a15e8a916b3e8</u> <u>38a1cbcf8065def59c3764</u> <u>cd19bb07cde0ea4dbe5767</u>	+ 1 TWT Voucher	✓
43	2023-09-07 05:33:39	<u>0xc6b2e674cd6779985c99</u> <u>79a3a6f3ff087444557390</u> <u>c48796e86e466f5aec3514</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-06 06:58:35	<u>0x48ca986ff22ef667754a236e0f092b2b1c3e7bd0b2d9ff4a29daf8f3c564e305</u>	+ 1 USDC	✓
45	2023-09-05 20:44:42	<u>0xab3a29fef0391348147f98ac37102d4419fbc1e52219c7ba0b1b0792d6e2203d</u>	+ 1 NFT Airdrop	✓
46	2023-09-04 19:27:32	<u>0x368e6450338df04d0807530104f7c78911040a97c937a5502f831f9e2d10fcd1</u>	+ 1 NFT Giveaway Round	✓
47	2023-09-04 00:13:59	<u>0x2b84b7f2d66be6013f075c8be405bc7e8df14625ea2270905c8c8a387f909536</u>	+ 1 Base Chain Raffle	✓
48	2023-09-03 21:48:34	<u>0xd25ffafcedfa714a9c9357aae80191843973ae93424eb71908b9784d21df00dc</u>	+ 1 Circle Weekly Giveaways	✓
49	2023-09-03 12:24:04	<u>0x8dbf0432799e4052097e04fcf1e6bc4de7011bdc98dab0c2615fbb5538788a18</u>	+ 1 NFT Airdrop	✓
50	2023-08-29 12:59:41	<u>0xb12231ab1e804e1ad4b22678bc7d648bf8ee8b6225d5199d37ead840e7ba1977</u>	+ 1 Chain Launch Raffle	✓
51	2023-08-28 02:04:51	<u>0x21af9481cc52ce7c3aa9783ffa7577b10f4240cf7ed4c4a0499eccddb22026b</u>	+ 1 claim.circleweekly.net	✓
52	2023-08-26 18:57:13	<u>0x6a1329d0cbd555b6c268d2e8f63f22fc51a6c80f9b1dd5cbcb00bb86fd5ce4a8</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
53	2023-08-25 18:35:11	<u>0x81692532b30bdc14ed9 cbfd5b489349a5ab05ef8d 62709fe4bd746c87c2afe8</u>	+ 1 NFTVoucher	✓
54	2023-08-12 02:57:58	<u>0x723c0c9201ec4fc88a36 b8a48358acb5735cad87e0 fc9579ea775a0f2428ee99</u>	+ 1 NFTNotify	✓
55	2023-08-09 20:03:35	<u>0xa70f89487807843f3c71 f6e6e235507a8e34475b25 8ee3533668ec32c7847081</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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