3xpl

ADDRESS STATEMENT

GENERATED AT 2024-10-21 21:41 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	0x7e3fd518ae114edf48d5a24f39de21e82f67be36
TOTAL RECEIVED	9.791294430373191915 MATIC 3.64 USD
TOTAL SEND	9.071066265164924758 MATIC 3.37 USD

Token	Balance
MATIC	0.724628165208267561 MATIC 0.26 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
Wrapped Ether	0.000000000000000000 WETH 0.00 USD
BLAST	10,000 $ | Check: blast-invite.me
LayerZero (ZRO)	2,500 m
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
TRUST WALLET MYSTERY BOX	1 rn.xyz
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
! steth.cc	9,000,000,000 Visit steth.cc to swap Reward

* USD values displayed at the time of transaction

Token	Balance
TRUST WALLET MYSTERY BOX	1 .SITE
! pufeth.fi	900,000,000 or reward.
Layer3 CUBE	6 CUBE
CrossChainNFT	1 CCNFT
Galaxy OAT	5 OAT
Building	10 BLDG
▯	N/A Visit usdtevent.co to claim nft
5000$ USDC	N/A NFTVoucher
1000 GAL	N/A NFT Airdrop
$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org
$5000 USDC Voucher	N/A claim.circleweekly.com
3K$ at getusd.us ðŸŽ•	N/A 3K$ Reward at [getusd.us]
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
AVALANCE NFT TICKETS	N/A AVALANCE NETWORK
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
-airdrop.org	N/A -airdrop.org

MAIN EVENTS

#	Date & time	Transaction Id	Amount

#	Date & time	Transaction Id	Amount	
1	2024-05-08 18:41:53	0x4314e8c45dd97f4e9ce9abb67a153e945b48d28cd35f5d5c39c5704859e99c2d	- 0.225000000000000006 MATIC 0.15 USD	✓
2	2024-05-08 18:41:53	0x4314e8c45dd97f4e9ce9abb67a153e945b48d28cd35f5d5c39c5704859e99c2d	- 0.005674500000000000 MATIC 0.00 USD	✓
3	2024-05-08 18:41:53	0x4314e8c45dd97f4e9ce9abb67a153e945b48d28cd35f5d5c39c5704859e99c2d	- 0.000000000007566000 MATIC 0.00 USD	✓
4	2024-05-08 18:39:55	0x7f38d463c8c4546e3c06bcd96de298026771796ca5085047c28ae142e98edeef	- 0.225000000000000006 MATIC 0.15 USD	✓
5	2024-05-08 18:39:55	0x7f38d463c8c4546e3c06bcd96de298026771796ca5085047c28ae142e98edeef	- 0.005674500000000000 MATIC 0.00 USD	✓
6	2024-05-08 18:39:55	0x7f38d463c8c4546e3c06bcd96de298026771796ca5085047c28ae142e98edeef	- 0.000000000006998550 MATIC 0.00 USD	✓
7	2024-05-08 18:38:28	0x510b0d371fa729baab6757d9e20a514c033aa8904fa8e9d9bb91cd30ca09a199	- 0.225000000000000006 MATIC 0.15 USD	✓
8	2024-05-08 18:38:28	0x510b0d371fa729baab6757d9e20a514c033aa8904fa8e9d9bb91cd30ca09a199	- 0.005659110000000000 MATIC 0.00 USD	✓
9	2024-05-08 18:38:28	0x510b0d371fa729baab6757d9e20a514c033aa8904fa8e9d9bb91cd30ca09a199	- 0.000000000008111391 MATIC 0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-08 16:45:10	0x6a3c9eb891a6e37995d1369cc5032e190dff638a2a3b1fd5e05405ca40456093	- 0.001700000000000000 MATIC 0.00 USD	✗
11	2024-05-08 16:45:10	0x6a3c9eb891a6e37995d1369cc5032e190dff638a2a3b1fd5e05405ca40456093	- 0.011347476471483372 MATIC 0.00 USD	✓
12	2024-05-08 16:45:10	0x6a3c9eb891a6e37995d1369cc5032e190dff638a2a3b1fd5e05405ca40456093	- 0.000000000010340124 MATIC 0.00 USD	✓
13	2024-05-08 16:38:06	0x64f3762364c571c909c9553a3f49a2a254d6d0cfb29e033aba4618d724cb81aa	- 0.000000000000000000 MATIC 0.00 USD	✓
14	2024-05-08 16:38:06	0x64f3762364c571c909c9553a3f49a2a254d6d0cfb29e033aba4618d724cb81aa	- 0.000668379807903348 MATIC 0.00 USD	✓
15	2024-05-08 16:38:06	0x64f3762364c571c909c9553a3f49a2a254d6d0cfb29e033aba4618d724cb81aa	- 0.000000000000715122 MATIC 0.00 USD	✓
16	2024-05-08 15:50:36	0x2717984238e90564a8e0f3a576e3d5089f43daa73aab6e5d1110ecf329c37c94	- 0.002700000000000000 MATIC 0.00 USD	✗
17	2024-05-08 15:50:36	0x2717984238e90564a8e0f3a576e3d5089f43daa73aab6e5d1110ecf329c37c94	- 0.011505643244971752 MATIC 0.00 USD	✓
18	2024-05-08 15:50:36	0x2717984238e90564a8e0f3a576e3d5089f43daa73aab6e5d1110ecf329c37c94	- 0.000000000755567592 MATIC 0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
19	2024-05-08 15:47:42	0x9a8a8a8072c9a35a2ab30b6a95461faa5751e95bee631281bb58661250c4de20	- 0.000000000000000000 MATIC 0.00 USD	✓
20	2024-05-08 15:47:42	0x9a8a8a8072c9a35a2ab30b6a95461faa5751e95bee631281bb58661250c4de20	- 0.000678963438866349 MATIC 0.00 USD	✓
21	2024-05-08 15:47:42	0x9a8a8a8072c9a35a2ab30b6a95461faa5751e95bee631281bb58661250c4de20	- 0.000000000033800031 MATIC 0.00 USD	✓
22	2024-04-25 22:26:53	0x55abb7061d10f61d686e9e9c399210d9a14cce3f59edccaa685b321a17b93668	- 0.225000000000000006 MATIC 0.16 USD	✓
23	2024-04-25 22:26:53	0x55abb7061d10f61d686e9e9c399210d9a14cce3f59edccaa685b321a17b93668	- 0.005924910000000000 MATIC 0.00 USD	✓
24	2024-04-25 22:26:53	0x55abb7061d10f61d686e9e9c399210d9a14cce3f59edccaa685b321a17b93668	- 0.004262717122262936 MATIC 0.00 USD	✓
25	2024-04-25 22:25:21	0x2db9534237fde3efd170a9561380dd8336ff6a7add792f6b1333b2b120b1cde4	- 0.000600000000000000 MATIC 0.00 USD	✓
26	2024-04-25 22:25:21	0x2db9534237fde3efd170a9561380dd8336ff6a7add792f6b1333b2b120b1cde4	- 0.002669212304666460 MATIC 0.00 USD	✓
27	2024-04-25 22:25:21	0x2db9534237fde3efd170a9561380dd8336ff6a7add792f6b1333b2b120b1cde4	- 0.001812047305552680 MATIC 0.00 USD	✓

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#	Date & time	Transaction Id	Amount	
28	2024-04-25 22:18:41	0x7eb4f3e8043d496977ce6025e0ae93c309e12eb1fb5e896e965833dae49d5ea3	- 0.225000000000000006 MATIC 0.16 USD	✓
29	2024-04-25 22:18:41	0x7eb4f3e8043d496977ce6025e0ae93c309e12eb1fb5e896e965833dae49d5ea3	- 0.005673780000000000 MATIC 0.00 USD	✓
30	2024-04-25 22:18:41	0x7eb4f3e8043d496977ce6025e0ae93c309e12eb1fb5e896e965833dae49d5ea3	- 0.009462538417942512 MATIC 0.00 USD	✓
31	2024-04-25 22:18:31	0xdad6653120939698eed70e720856c48d128dbff7fc5dbce43b1a3ea0d1645429	- 0.225000000000000006 MATIC 0.16 USD	✓
32	2024-04-25 22:18:31	0xdad6653120939698eed70e720856c48d128dbff7fc5dbce43b1a3ea0d1645429	- 0.006187500000000000 MATIC 0.00 USD	✓
33	2024-04-25 22:18:31	0xdad6653120939698eed70e720856c48d128dbff7fc5dbce43b1a3ea0d1645429	- 0.010043975366081251 MATIC 0.00 USD	✓
34	2024-04-25 22:06:21	0x0886000fb724885efeaef650abbfa177e31b9f8cca9713dd939a62821df7055c	- 0.000500000000000000 MATIC 0.00 USD	✓
35	2024-04-25 22:06:21	0x0886000fb724885efeaef650abbfa177e31b9f8cca9713dd939a62821df7055c	- 0.002718169870253880 MATIC 0.00 USD	✓
36	2024-04-25 22:06:21	0x0886000fb724885efeaef650abbfa177e31b9f8cca9713dd939a62821df7055c	- 0.001881204021886980 MATIC 0.00 USD	✓

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#	Date & time	Transaction Id	Amount	
37	2024-04-25 22:05:57	0xdd1c5dd415eede95254c4536955f34d9c34f7b94a717b27316b98bf72bb9b027	- 0.000300000000000000 MATIC 0.00 USD	✓
38	2024-04-25 22:05:57	0xdd1c5dd415eede95254c4536955f34d9c34f7b94a717b27316b98bf72bb9b027	- 0.003429003106549440 MATIC 0.00 USD	✓
39	2024-04-25 22:05:57	0xdd1c5dd415eede95254c4536955f34d9c34f7b94a717b27316b98bf72bb9b027	- 0.002131034548518240 MATIC 0.00 USD	✓
40	2023-07-20 15:30:02	0xbf8b544b78a1908475a117bf40c4f717b7cd7e60021b49f8d9d945d5d0a1aa78	- 0.046937611354026978 MATIC 0.03 USD	✓
41	2023-07-20 15:30:02	0xbf8b544b78a1908475a117bf40c4f717b7cd7e60021b49f8d9d945d5d0a1aa78	- 0.007868457688355460 MATIC 0.00 USD	✓
42	2023-07-20 15:30:02	0xbf8b544b78a1908475a117bf40c4f717b7cd7e60021b49f8d9d945d5d0a1aa78	- 0.014039636742004797 MATIC 0.01 USD	✓
43	2023-06-15 14:29:28	0x812a81c58e7497d845beac84d9cad57c27f62c7f242f0ce2aa1a40d2d438a0e1	- 0.000000000000000000 MATIC 0.00 USD	✓
44	2023-06-15 14:29:28	0x812a81c58e7497d845beac84d9cad57c27f62c7f242f0ce2aa1a40d2d438a0e1	- 0.018251594315508334 MATIC 0.01 USD	✓
45	2023-06-15 14:29:28	0x812a81c58e7497d845beac84d9cad57c27f62c7f242f0ce2aa1a40d2d438a0e1	- 0.094617045612965744 MATIC 0.05 USD	✓

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#	Date & time	Transaction Id	Amount	
46	2023-06-15 14:19:17	0x0347c440a9399ddcb91c6bb1997616fd2642860ab32b7457b96e3aaf980c7d54	- 0.000000000000000000 MATIC 0.00 USD	✓
47	2023-06-15 14:19:17	0x0347c440a9399ddcb91c6bb1997616fd2642860ab32b7457b96e3aaf980c7d54	- 0.019326043538303569 MATIC 0.01 USD	✓
48	2023-06-15 14:19:17	0x0347c440a9399ddcb91c6bb1997616fd2642860ab32b7457b96e3aaf980c7d54	- 0.089755466416900367 MATIC 0.05 USD	✓
49	2023-06-15 14:08:09	0x62ce272d560202843810e1389743725636a848cb97b5613b2ad73256a6efb481	- 0.000000000000000000 MATIC 0.00 USD	✓
50	2023-06-15 14:08:09	0x62ce272d560202843810e1389743725636a848cb97b5613b2ad73256a6efb481	- 0.032659711688045642 MATIC 0.01 USD	✓
51	2023-06-15 14:08:09	0x62ce272d560202843810e1389743725636a848cb97b5613b2ad73256a6efb481	- 0.128547996695092648 MATIC 0.07 USD	✓
52	2023-06-15 13:50:13	0x350416f335b58a841fcb7341c09ccdf22b17b5371e2720cfd39718a799146695	- 0.000000000000000000 MATIC 0.00 USD	✓
53	2023-06-15 13:50:13	0x350416f335b58a841fcb7341c09ccdf22b17b5371e2720cfd39718a799146695	- 0.018255141395151300 MATIC 0.01 USD	✓
54	2023-06-15 13:50:13	0x350416f335b58a841fcb7341c09ccdf22b17b5371e2720cfd39718a799146695	- 0.154180669154133504 MATIC 0.09 USD	✓

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#	Date & time	Transaction Id	Amount	
55	2023-06-15 13:46:05	0xe80ab6ec1c590cdb95e7203d9e99796372609b7993b3f7058b1fb30dc21cb783	- 0.000000000000000000 MATIC 0.00 USD	✓
56	2023-06-15 13:46:05	0xe80ab6ec1c590cdb95e7203d9e99796372609b7993b3f7058b1fb30dc21cb783	- 0.022535549071999963 MATIC 0.01 USD	✓
57	2023-06-15 13:46:05	0xe80ab6ec1c590cdb95e7203d9e99796372609b7993b3f7058b1fb30dc21cb783	- 0.089247261458877389 MATIC 0.05 USD	✓
58	2023-06-15 13:39:11	0x6f996e80ded27e1a67117e92f7d543b216413f94e280d3e946354b1dfa987eba	- 0.000000000000000000 MATIC 0.00 USD	✓
59	2023-06-15 13:39:11	0x6f996e80ded27e1a67117e92f7d543b216413f94e280d3e946354b1dfa987eba	- 0.025774537190535803 MATIC 0.01 USD	✓
60	2023-06-15 13:39:11	0x6f996e80ded27e1a67117e92f7d543b216413f94e280d3e946354b1dfa987eba	- 0.096613320788003512 MATIC 0.05 USD	✓
61	2023-06-15 13:34:15	0x4584b5e0331994df800236aa0ee65bb2f9907a168b5d2988293706a2ec143036	- 0.000000000000000000 MATIC 0.00 USD	✓
62	2023-06-15 13:34:15	0x4584b5e0331994df800236aa0ee65bb2f9907a168b5d2988293706a2ec143036	- 0.011751840936232914 MATIC 0.00 USD	✓
63	2023-06-15 13:34:15	0x4584b5e0331994df800236aa0ee65bb2f9907a168b5d2988293706a2ec143036	- 0.127877745884443172 MATIC 0.07 USD	✓

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#	Date & time	Transaction Id	Amount	
64	2023-06-15 13:26:48	0xfd0c6fdddf47d9a6463e451258aa0771ee1aaf79c5e2f4d53bc4b868717d9b6a	- 0.000000000000000000 MATIC 0.00 USD	✓
65	2023-06-15 13:26:48	0xfd0c6fdddf47d9a6463e451258aa0771ee1aaf79c5e2f4d53bc4b868717d9b6a	- 0.023322868130197922 MATIC 0.01 USD	✓
66	2023-06-15 13:26:48	0xfd0c6fdddf47d9a6463e451258aa0771ee1aaf79c5e2f4d53bc4b868717d9b6a	- 0.106890747449227344 MATIC 0.06 USD	✓
67	2023-06-15 08:48:09	0x139ef559c175a145082d9a1e4207fc2195c9e43ebe05af70754a49ce5937071d	- 0.000000000000000000 MATIC 0.00 USD	✓
68	2023-06-15 08:48:09	0x139ef559c175a145082d9a1e4207fc2195c9e43ebe05af70754a49ce5937071d	- 0.012449318978584532 MATIC 0.00 USD	✓
69	2023-06-15 08:48:09	0x139ef559c175a145082d9a1e4207fc2195c9e43ebe05af70754a49ce5937071d	- 0.045119871332358306 MATIC 0.02 USD	✓
70	2023-06-13 16:01:41	0xb451fbb77490027c3d8f76adf2ab02e0dd443650c02581f8bcdd65e0d5262b92	- 0.000000000000000000 MATIC 0.00 USD	✓
71	2023-06-13 16:01:41	0xb451fbb77490027c3d8f76adf2ab02e0dd443650c02581f8bcdd65e0d5262b92	- 0.036736849590147981 MATIC 0.02 USD	✓
72	2023-06-13 16:01:41	0xb451fbb77490027c3d8f76adf2ab02e0dd443650c02581f8bcdd65e0d5262b92	- 0.104263869565817902 MATIC 0.06 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
73	2023-05-30 20:46:54	0x9965470c9398d80e296bcf553a2fe197c84869212f7ed05d6652811537833819	- 5.136334862148652647 MATIC 4.64 USD	✓
74	2023-05-30 20:46:54	0x9965470c9398d80e296bcf553a2fe197c84869212f7ed05d6652811537833819	- 0.014355935074708306 MATIC 0.01 USD	✓
75	2023-05-30 20:46:54	0x9965470c9398d80e296bcf553a2fe197c84869212f7ed05d6652811537833819	- 0.046166895802757298 MATIC 0.04 USD	✓
76	2023-05-30 20:46:00	0x8dfb586536155b4432cc221262a2b8d1551f0a6ecdba4dda822d3a82448d588a	- 0.000000000000000000 MATIC 0.00 USD	✓
77	2023-05-30 20:46:00	0x8dfb586536155b4432cc221262a2b8d1551f0a6ecdba4dda822d3a82448d588a	- 0.002784445646645454 MATIC 0.00 USD	✓
78	2023-05-30 20:46:00	0x8dfb586536155b4432cc221262a2b8d1551f0a6ecdba4dda822d3a82448d588a	- 0.006955825665207276 MATIC 0.00 USD	✓
79	2022-06-26 19:35:55	0x951fd8d5e1ec1cbc7c735e9a75f9678559c6492334a218b7e9569d61bd70d593	- 0.000000000000000000 MATIC 0.00 USD	✓
80	2022-06-26 19:35:55	0x951fd8d5e1ec1cbc7c735e9a75f9678559c6492334a218b7e9569d61bd70d593	- 0.007986719996805312 MATIC 0.00 USD	✓
81	2022-06-26 19:35:55	0x951fd8d5e1ec1cbc7c735e9a75f9678559c6492334a218b7e9569d61bd70d593	- 0.000000000003194688 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
82	2022-06-26 19:35:51	0xe6a09969febd16281dd72a00bbb14c4d7a6c34cc0633a29709bbe73a255e473b	- 0.000000000000000000 MATIC 0.00 USD	✓
83	2022-06-26 19:35:51	0xe6a09969febd16281dd72a00bbb14c4d7a6c34cc0633a29709bbe73a255e473b	- 0.001868479999346032 MATIC 0.00 USD	✓
84	2022-06-26 19:35:51	0xe6a09969febd16281dd72a00bbb14c4d7a6c34cc0633a29709bbe73a255e473b	- 0.000000000000653968 MATIC 0.00 USD	✓
85	2022-06-26 19:35:45	0x12e3e5579ad983cab5bf193b61054ba6411d1c49de88132139ed18fbcb826a3e	- 1.070000000000000062 MATIC 0.59 USD	✓
86	2022-06-26 19:35:45	0x12e3e5579ad983cab5bf193b61054ba6411d1c49de88132139ed18fbcb826a3e	- 0.004385279998355520 MATIC 0.00 USD	✓
87	2022-06-26 19:35:45	0x12e3e5579ad983cab5bf193b61054ba6411d1c49de88132139ed18fbcb826a3e	- 0.000000000001644480 MATIC 0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-08 16:44:52	0x8c6633c3dd0fe2f49bda42c7fc2f335a4022d76160ba149b2097cb8f5a14a659	+ 0.084833066211056518 MATIC 0.05 USD	✓
2	2024-05-08 15:49:52	0x571db8c9874b1877e65e7931edac36d832fdfe305988d84e8a57cb75c17447f4	+ 0.084721364162135396 MATIC 0.05 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-04-25 22:04:55	0x342d88bc0ab9a2cbb5b97ea43007f3cd5e2023b94f85884161d855013acedfc0	+ 2.000000000000000000 MATIC 1.43 USD	✓
4	2023-05-30 20:42:56	0x8e773480f2669a6aaeb72914a6f1f3c11feba6d5b8198017873597dda1a95ead	+ 6.521740000000003315 MATIC 5.89 USD	✓
5	2022-06-26 17:31:07	0x57e5dd17e0a857e71f77667301ace9d53ddad9cd31fa50971fec7c18c29b561d	+ 1.100000000000000089 MATIC 0.61 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 10:40:03	0x26097be5147c0c559c17bd4dece257e1e20fc09365ec9b6ee2430c49cc0c2196	+ 5,000 m	✓
2	2024-05-24 11:18:21	0xfa47e41bae9e8815b1fc377cd6327f2e668ff9a562cdb7f819613e37b0f64442	+ 755 OUR TOKENS	✓
3	2024-05-08 16:57:34	0x5ed53561e8eb305b6763f939a512378caf2b47ede2ea50a015b75db8f307c4d6	+ 10 ward.	✓
4	2024-05-04 02:53:21	0x12f903dfc9e34c806131b8d18b472f405dd20c5f0534c74308c9d4498e2f3f1e	+ 5 or reward.	✓
5	2024-05-03 21:30:26	0xa30828b85a8b6c1c1a30c6672c2cd0b4f7718750aff891d85e86773f57cbabfd	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2024-05-02 02:20:53	0x07df147cd51800c4dfc6918c16ca6a5b801861a4ac05b73278f9bd71ceeebe77	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
7	2024-04-27 03:01:42	0x5950e65de67a285425c1222043622bd7818051a5fa5d2c573df76c50f183ed94	+ 5 Visit steth.cc to swap Reward	✓
8	2024-04-25 22:25:21	0x2db9534237fde3efd170a9561380dd8336ff6a7add792f6b1333b2b120b1cde4	+ 0.000541118240493826 MaticX	✓
9	2024-04-25 22:06:21	0x0886000fb724885efeaef650abbfa177e31b9f8cca9713dd939a62821df7055c	+ 0.000450931867078189 MaticX	✓
10	2024-04-25 22:05:57	0xdd1c5dd415eede95254c4536955f34d9c34f7b94a717b27316b98bf72bb9b027	+ 0.000270559120246913 MaticX	✓
11	2024-04-19 01:04:37	0xd6995587642d19cb101a90bf65215f8ffb5b81d694466269243585c27a0c67bf	+ 745 ACCESS [ETHNA.CC] TO CLAIM	✓
12	2024-04-15 00:27:31	0xb48206baec635453799f5d6856909d76d666df6872125667b03dc62458d94180	+ 150 W	✓
13	2024-03-17 10:58:31	0x1473b0579906da19cad5129956d957e9ab0a2b1f09629a11b98db2d859bd1356	+ 5,000 $USDT > LOOT-USDT.COM	✓
14	2024-03-16 18:22:54	0xbf351df71f5d3d6845b4e91ae4a287067a2d7faefa7b84b4d78be42f8dfd7e69	+ 900 $ | Check: blast-invite.me	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-13 20:47:04	0xe3374aad31c35dda0d7f5309e91f34060d59a1617e33ebf47e2cad75d4e25e59	+ 5,000 $USDT > LOOT-USDT.COM ðŸŽ•	✓
16	2024-01-17 06:35:14	0xa142172add6c6573903d50e493d7774f9eb687b233c85b79c3945b7c717314e7	+ 3 rn.xyz	✓
17	2024-01-17 01:47:44	0x1423307b43798cb8ae112e03e679557ee7288746a6b83348ab39c249060be558	+ 3 .SITE	✓
18	2023-05-30 20:46:54	0x9965470c9398d80e296bcf553a2fe197c84869212f7ed05d6652811537833819	- 1,998.800000 USDC 1,998.98 USD	✓
19	2023-05-30 20:42:56	0x8e773480f2669a6aaeb72914a6f1f3c11feba6d5b8198017873597dda1a95ead	+ 1,998.800000 USDC 1,998.66 USD	✓
20	2022-06-26 19:35:55	0x951fd8d5e1ec1cbc7c735e9a75f9678559c6492334a218b7e9569d61bd70d593	- 0.000509349239858092 WETH 0.63 USD	✓
21	2022-06-26 19:35:45	0x12e3e5579ad983cab5bf193b61054ba6411d1c49de88132139ed18fbcb826a3e	+ 0.000509349239858092 WETH 0.63 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-08 18:41:53	0x4314e8c45dd97f4e9ce9abb67a153e945b48d28cd35f5d5c39c5704859e99c2d	+ 1 CUBE	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-05-08 18:39:55	0x7f38d463c8c4546e3c06bcd96de298026771796ca5085047c28ae142e98edeef	+ 1 CUBE	✓
3	2024-05-08 18:38:28	0x510b0d371fa729baab6757d9e20a514c033aa8904fa8e9d9bb91cd30ca09a199	+ 1 CUBE	✓
4	2024-04-25 22:26:53	0x55abb7061d10f61d686e9e9c399210d9a14cce3f59edccaa685b321a17b93668	+ 1 CUBE	✓
5	2024-04-25 22:18:41	0x7eb4f3e8043d496977ce6025e0ae93c309e12eb1fb5e896e965833dae49d5ea3	+ 1 CUBE	✓
6	2024-04-25 22:18:31	0xdad6653120939698eed70e720856c48d128dbff7fc5dbce43b1a3ea0d1645429	+ 1 CUBE	✓
7	2023-06-15 14:29:28	0x812a81c58e7497d845beac84d9cad57c27f62c7f242f0ce2aa1a40d2d438a0e1	+ 1 BLDG	✓
8	2023-06-15 14:19:17	0x0347c440a9399ddcb91c6bb1997616fd2642860ab32b7457b96e3aaf980c7d54	+ 1 BLDG	✓
9	2023-06-15 14:08:09	0x62ce272d560202843810e1389743725636a848cb97b5613b2ad73256a6efb481	+ 1 BLDG	✓
10	2023-06-15 13:50:13	0x350416f335b58a841fcb7341c09ccdf22b17b5371e2720cfd39718a799146695	+ 1 BLDG	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
11	2023-06-15 13:46:05	0xe80ab6ec1c590cdb95e7203d9e99796372609b7993b3f7058b1fb30dc21cb783	+ 1 BLDG	✓
12	2023-06-15 13:39:11	0x6f996e80ded27e1a67117e92f7d543b216413f94e280d3e946354b1dfa987eba	+ 1 BLDG	✓
13	2023-06-15 13:34:15	0x4584b5e0331994df800236aa0ee65bb2f9907a168b5d2988293706a2ec143036	+ 1 BLDG	✓
14	2023-06-15 13:26:48	0xfd0c6fdddf47d9a6463e451258aa0771ee1aaf79c5e2f4d53bc4b868717d9b6a	+ 1 BLDG	✓
15	2023-06-15 08:48:09	0x139ef559c175a145082d9a1e4207fc2195c9e43ebe05af70754a49ce5937071d	+ 1 BLDG	✓
16	2023-06-13 16:01:41	0xb451fbb77490027c3d8f76adf2ab02e0dd443650c02581f8bcdd65e0d5262b92	+ 1 BLDG	✓
17	2023-06-11 01:53:36	0x5b492d88998bdc839521ee2ab1cc2768b6bc84dcbc74131922820712cda78b1f	+ 1 CCNFT	✓
18	2023-03-04 03:11:56	0x2ab3518bf47f3caa17ba30e0b451e2f55f86141cfe92a89cb901205781d5da76	+ 1 OAT	✓
19	2022-12-30 13:54:52	0xc71616079d72ea5b52e9a65c6437431348c8b6a251eeda1c2a2a231c674d8d8c	+ 1 OAT	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
20	2022-12-19 10:46:21	0x15af8ce838a9ab8fc58a9573984314d4d729574132fecbcd3e1bbf4ced984fd3	+ 1 OAT	✓
21	2022-12-18 12:23:09	0x354a4a774a055b3b50739e6d672f9d3ea9eac2ff23249b86b9111106070382b7	+ 1 OAT	✓
22	2022-12-07 12:33:58	0x1c87922447a51881e772226196283c1868bf30a2ad8567df4dcbe9695f61b1b8	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 17:18:46	0xc1a3dcc92460e995f06b288687a85c4ee1eda153c872ea195d9ecca58c7b9941	+ 1 Reward at [5eth.us]	✓
2	2024-05-03 21:31:00	0x3dfd4889d135526df9fa537c11cb5cc175ad77226bb09f775c8432ac4a6b4865	+ 1 -airdrop.org	✓
3	2024-05-03 18:04:14	0x2ea69bfa5cd483d15e9a86684c147d30214b0f953bf80a2a8ce595457e5660be	+ 1 Reward at [5eth.us]	✓
4	2024-05-01 22:08:04	0x895072a8bb6f4be96d1cf6be95c458420f8b18b7b79e9d2a4b53f7aa6d1c54d7	+ 1 10K$ Reward at [web3spacex.us]	✓
5	2024-04-26 10:24:47	0x4e48d15362c4a43d893545b006d80271daec4619a5c4556d875c159bbd22aca4	+ 1 3K$ Reward at [getusd.us]	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-26 07:50:45	0xc094537cadad5c0730455aad4802515972cee814470235fcea8b370a50ffa4d6	+ 1 Reintroducing Layer3	✓
7	2024-04-16 11:21:18	0x8bb3f4fb6d0ec69cf96cdea992a86161278698f244fc1d5b955f2d8b3fae7320	+ 1 3K$ Reward at [getusd.us]	✓
8	2024-03-04 18:22:16	0x6b0d283ffeaf5d1d21d3d3f1610e6258c28291accf2f0f9549b169ac25a03a21	+ 1 Reward at [5000usdc ï¼Œcc]	✓
9	2024-03-01 03:33:36	0x083dd3e455a9bfef9d216d30cdedea75c1e0b2755fe12df6d4298959f61e76e4	+ 1 Reward at [2000usdc ï¼Œnet]	✓
10	2024-01-20 09:34:08	0x26916b7443b13471d234e80b19530339a8e34ea3f9ea610924dc4e4b86f1cfa5	+ 1 Visit usdtevent.co to claim nft	✓
11	2024-01-09 19:49:27	0xac155b5beb33e61da3039ee97d68be3e290d9ce6e18cdc4735ac590206d75ca7	+ 1 5000usdt.org	✓
12	2024-01-09 18:50:43	0x00640767857b2328bfac168210f73168213e32a4e4a161396aa47f9ec9cfc3fd	+ 1 3000usdc.com	✓
13	2023-11-07 13:53:14	0xfcd7383c6ffc96c4f181af31375ea0294c1d0dc55e6ba9a66254d45f08e83726	+ 1 $1,000 TON	✓
14	2023-09-05 23:46:46	0x5b9f0ec6543734ba642925c4334babc1a2866d3bf6df3660c92453d9a9c65617	+ 1 NFT Airdrop	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
15	2023-08-29 12:29:55	0xd8b47ba4c0e0a94e0346e1e29a0726a7958180cfbe9dfdb9bd73e67b2afdeb37	+ 1 Chain Launch Raffle	✓
16	2023-08-28 19:37:47	0xedc13df53c6b14c4eef7bbab6decb61f60343c0d48397773cada4eddedc85a22	+ 1 1WIN CRYPTO CASINO	✓
17	2023-08-27 23:29:18	0xab5064addcf61ad85e31b06b3e50d5b5ef81acd3adad4299339b57ee63adc07f	+ 1 claim.circleweekly.net	✓
18	2023-08-26 18:43:33	0xa3eae3c1a4ef99983e04c2424d3ce42c2411d44ca9361c10804ad175d51287ca	+ 1 claim.circleweekly.com	✓
19	2023-08-25 17:59:13	0x09a42c480e8e4080c8395d188b618a3195b069a756c8b57e561c945a6da8afc4	+ 1 NFTVoucher	✓
20	2023-08-11 21:54:02	0x29e8280caea131f0e4bbeb8cfb9c00a89fa1c033a59cc37663e68b1973960f5c	+ 1 Lido DAO	✓
21	2023-08-08 18:49:45	0x379efa0e38e717da5f044610bd19e62f7952ab55b0d94da3ad65ef963d92491d	+ 1 NFTVoucher	✓
22	2023-08-02 15:04:55	0xf3953d7fa34017285a2c327e7d13534a48993f120faea39dac45dadea093f392	+ 1 AVALANCE NETWORK	✓
23	2023-07-31 23:08:04	0xf51cd682a485de7449582981986515f520d75f44598ccdb40353a715aab6d6d4	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
24	2023-07-20 22:35:21	0xb9577a6c2b8d6d603dc3946652584234aaa66eb096ab14ac0ec41d32a2041948	+ 1 1ETH	✔
25	2023-07-10 22:13:29	0x8ae1062afd58c02527219b5c70348bd5b9b94e1d9f247d9ce1332379cfc3e4c7	+ 1 APE COIN	✔

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