

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 17:20 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x58df3ca634f604617e7935873c855d0a0665933f</u>
TOTAL RECEIVED	10.561205432147666272 MATIC
	4.25 USD
TOTAL SEND	7.363521395781082113 MATIC
	2.96 USD








Token	Balance
MATIC	3.197684036366583271 MATIC 1.28 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
ETHENA Airdrop	6,700 \$ CLAIM ON: [ethena-ena.org]
VENOM	100,000 ?claim
Acces Liquid-ether.com	27,227 rewards
LayerZero (ZRO)	2,500 m
USDT	10,000 GET2KTETH.COM GET 2000usdt NOW
Matic	10,000 R

Token	Balance
Zcash	10,000 C
Magic Internet Money	0.000000000000000000 MIM
Pandra: PixelProwler	0 Pandra: PixelProwler
Orbiter Pilot NFT	1 OrbiterNFT
Galaxy OAT	2 OAT
Orbiter Trainee Pilot NFT	1 OrbiterNFT
\$5000 USDT Airdrop	N/A 5000usdt.com
33,000 ANGLE	N/A NFT Airdrop
\$1000 Rewards	N/A claim-usdt.info
!\$30,000 USDC VALUE	N/A Shiba Inu
2000\$ Reward	N/A usdt-rewards.xyz
750 OP	N/A NFT Airdrop
\$1099 USDC	N/A \$1099 USDC
700M SHIB	N/A NFT Airdrop Round
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$3000 USDT Airdrop	N/A 3000usdt.net

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-11-26 03:21:15	<u>0x01ef030d96f1c51b4df4</u> <u>eacd7cb9cfabd79b7dba3c</u> <u>5fec9f1c9530731a275dbf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-11-26 03:21:15	<u>0x01ef030d96f1c51b4df4</u> <u>eacd7cb9cfabd79b7dba3c</u> <u>5fec9f1c9530731a275dbf</u>	- 0.0035896200017948 10 MATIC  0.00 USD	✓
3	2023-11-26 03:21:15	<u>0x01ef030d96f1c51b4df4</u> <u>eacd7cb9cfabd79b7dba3c</u> <u>5fec9f1c9530731a275dbf</u>	- 0.00000000000416395 92 MATIC  0.00 USD	✓
4	2023-11-26 03:18:47	<u>0xc8ec75a19829593ff9b2</u> <u>2eca3f1909bf14e431da69</u> <u>8cb7c76928cb3ee21ba61a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-11-26 03:18:47	<u>0xc8ec75a19829593ff9b2</u> <u>2eca3f1909bf14e431da69</u> <u>8cb7c76928cb3ee21ba61a</u>	- 0.0035891100007178 22 MATIC  0.00 USD	✓
6	2023-11-26 03:18:47	<u>0xc8ec75a19829593ff9b2</u> <u>2eca3f1909bf14e431da69</u> <u>8cb7c76928cb3ee21ba61a</u>	- 0.00000000000267986 88 MATIC  0.00 USD	✓
7	2023-09-23 08:53:58	<u>0x58531f30d4b32fffec84</u> <u>e644a06e6e97e32fddab11</u> <u>e712e9c7252a021c0a2126</u>	- 0.6368942154148712 34 MATIC  0.33 USD	✓
8	2023-09-23 08:53:58	<u>0x58531f30d4b32fffec84</u> <u>e644a06e6e97e32fddab11</u> <u>e712e9c7252a021c0a2126</u>	- 0.007823970000000000 00 MATIC  0.00 USD	✓
9	2023-09-23 08:53:58	<u>0x58531f30d4b32fffec84</u> <u>e644a06e6e97e32fddab11</u> <u>e712e9c7252a021c0a2126</u>	- 0.0139468773061334 64 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-23 08:53:20	<u>0xe3d8d41f05c346b505f4</u> <u>2a7c1475c52b7d8b693cf7</u> <u>27e70059774d9737ca97ca</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-09-23 08:53:20	<u>0xe3d8d41f05c346b505f4</u> <u>2a7c1475c52b7d8b693cf7</u> <u>27e70059774d9737ca97ca</u>	- 0.001516800000000000 00 MATIC  0.00 USD	✓
12	2023-09-23 08:53:20	<u>0xe3d8d41f05c346b505f4</u> <u>2a7c1475c52b7d8b693cf7</u> <u>27e70059774d9737ca97ca</u>	- 0.0025973532222278 40 MATIC  0.00 USD	✓
13	2023-09-23 08:52:18	<u>0x0937712518841c85f064</u> <u>c91d2d8fefc64d417031d7</u> <u>819fc7d967d0900c0f3a22</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-09-23 08:52:18	<u>0x0937712518841c85f064</u> <u>c91d2d8fefc64d417031d7</u> <u>819fc7d967d0900c0f3a22</u>	- 0.001947330000000000 00 MATIC  0.00 USD	✓
15	2023-09-23 08:52:18	<u>0x0937712518841c85f064</u> <u>c91d2d8fefc64d417031d7</u> <u>819fc7d967d0900c0f3a22</u>	- 0.0033973557673278 30 MATIC  0.00 USD	✓
16	2023-08-05 02:58:30	<u>0x1394adc2b8c568d7f437</u> <u>f296624c36fdc708dd1801</u> <u>902a52ad2dd6de044cc717</u>	- 0.500000000000000000 00 MATIC  0.33 USD	✓
17	2023-08-05 02:58:30	<u>0x1394adc2b8c568d7f437</u> <u>f296624c36fdc708dd1801</u> <u>902a52ad2dd6de044cc717</u>	- 0.001902030000000000 00 MATIC  0.00 USD	✓
18	2023-08-05 02:58:30	<u>0x1394adc2b8c568d7f437</u> <u>f296624c36fdc708dd1801</u> <u>902a52ad2dd6de044cc717</u>	- 0.0030746642192359 47 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
19	2023-08-03 09:18:29	<u>0x91cdf4e0509c6552819f</u> <u>40d8ca4f0ba23506dd3d02</u> <u>84b254061a15231cb13635</u>	- 0.6719867497452430 84 MATIC  0.45 USD	✓
20	2023-08-03 09:18:29	<u>0x91cdf4e0509c6552819f</u> <u>40d8ca4f0ba23506dd3d02</u> <u>84b254061a15231cb13635</u>	- 0.0077593800000000 00 MATIC  0.00 USD	✓
21	2023-08-03 09:18:29	<u>0x91cdf4e0509c6552819f</u> <u>40d8ca4f0ba23506dd3d02</u> <u>84b254061a15231cb13635</u>	- 0.0205540501287516 87 MATIC  0.01 USD	✓
22	2023-08-03 09:17:25	<u>0xf8eba8f38d340348b267</u> <u>8640831064e48a55ac120d</u> <u>77e8592a6fc7236b05235e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-08-03 09:17:25	<u>0xf8eba8f38d340348b267</u> <u>8640831064e48a55ac120d</u> <u>77e8592a6fc7236b05235e</u>	- 0.0015168000000000 00 MATIC  0.00 USD	✓
24	2023-08-03 09:17:25	<u>0xf8eba8f38d340348b267</u> <u>8640831064e48a55ac120d</u> <u>77e8592a6fc7236b05235e</u>	- 0.0043682252086854 40 MATIC  0.00 USD	✓
25	2023-08-03 09:15:33	<u>0xf9ea5035d10d7799bd5a</u> <u>4eec40bb60694e9f193abd</u> <u>73b6801f6607b79c60c128</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-08-03 09:15:33	<u>0xf9ea5035d10d7799bd5a</u> <u>4eec40bb60694e9f193abd</u> <u>73b6801f6607b79c60c128</u>	- 0.0024603300000000 00 MATIC  0.00 USD	✓
27	2023-08-03 09:15:33	<u>0xf9ea5035d10d7799bd5a</u> <u>4eec40bb60694e9f193abd</u> <u>73b6801f6607b79c60c128</u>	- 0.0050750939464522 11 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-06-24 05:45:01	<u>0x20a767342aee5823cba2</u> <u>95a9120c8519b0175140dc</u> <u>0a584a27416820fdab5992</u>	- 0.9871836674833750 49 MATIC  0.66 USD	✓
29	2023-06-24 05:45:01	<u>0x20a767342aee5823cba2</u> <u>95a9120c8519b0175140dc</u> <u>0a584a27416820fdab5992</u>	- 0.0083187900000000 00 MATIC  0.00 USD	✓
30	2023-06-24 05:45:01	<u>0x20a767342aee5823cba2</u> <u>95a9120c8519b0175140dc</u> <u>0a584a27416820fdab5992</u>	- 0.0333073429012092 43 MATIC  0.02 USD	✓
31	2023-06-24 05:44:07	<u>0xdb33c43d7deb7d1ea072</u> <u>d63f8811f6713c23fff61a</u> <u>3a412738faae0a6e190147</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-06-24 05:44:07	<u>0xdb33c43d7deb7d1ea072</u> <u>d63f8811f6713c23fff61a</u> <u>3a412738faae0a6e190147</u>	- 0.0014920181100000 00 MATIC  0.00 USD	✓
33	2023-06-24 05:44:07	<u>0xdb33c43d7deb7d1ea072</u> <u>d63f8811f6713c23fff61a</u> <u>3a412738faae0a6e190147</u>	- 0.0058564391713954 29 MATIC  0.00 USD	✓
34	2023-06-21 07:14:04	<u>0xa5d69bcf9656af232293</u> <u>69c3893dc91542db73b10d</u> <u>d9bc05e354914ba40a7558</u>	- 0.9707000000000000 07 MATIC  0.63 USD	✓
35	2023-06-21 07:14:04	<u>0xa5d69bcf9656af232293</u> <u>69c3893dc91542db73b10d</u> <u>d9bc05e354914ba40a7558</u>	- 0.0008608200000000 00 MATIC  0.00 USD	✓
36	2023-06-21 07:14:04	<u>0xa5d69bcf9656af232293</u> <u>69c3893dc91542db73b10d</u> <u>d9bc05e354914ba40a7558</u>	- 0.0045049455602327 92 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
37	2023-06-20 03:21:53	<u>0x2be66cecca81b23eb6db</u> <u>d996899c485b07d9c05972</u> <u>b5e7cebea8c4a7680f571e</u>	- 1.2289000000000001 03 MATIC  0.74 USD	✓
38	2023-06-20 03:21:53	<u>0x2be66cecca81b23eb6db</u> <u>d996899c485b07d9c05972</u> <u>b5e7cebea8c4a7680f571e</u>	- 0.0008611800000000 00 MATIC  0.00 USD	✓
39	2023-06-20 03:21:53	<u>0x2be66cecca81b23eb6db</u> <u>d996899c485b07d9c05972</u> <u>b5e7cebea8c4a7680f571e</u>	- 0.0043938874905648 74 MATIC  0.00 USD	✓
40	2023-06-20 03:19:57	<u>0x8e697d275c53638a2085</u> <u>859eb74691ca5b541ead59</u> <u>a3ec97c8735e04b7eb0432</u>	- 0.9143000000000000 02 MATIC  0.55 USD	✓
41	2023-06-20 03:19:57	<u>0x8e697d275c53638a2085</u> <u>859eb74691ca5b541ead59</u> <u>a3ec97c8735e04b7eb0432</u>	- 0.0008608200000000 00 MATIC  0.00 USD	✓
42	2023-06-20 03:19:57	<u>0x8e697d275c53638a2085</u> <u>859eb74691ca5b541ead59</u> <u>a3ec97c8735e04b7eb0432</u>	- 0.0038496532543604 82 MATIC  0.00 USD	✓
43	2023-04-01 15:31:52	<u>0x06e8a890bebe7a2a74e9</u> <u>880a067a6393c43ff1a113</u> <u>178d6ecfc8376bb00bd6d6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-04-01 15:31:52	<u>0x06e8a890bebe7a2a74e9</u> <u>880a067a6393c43ff1a113</u> <u>178d6ecfc8376bb00bd6d6</u>	- 0.0016803846453015 90 MATIC  0.00 USD	✓
45	2023-04-01 15:31:52	<u>0x06e8a890bebe7a2a74e9</u> <u>880a067a6393c43ff1a113</u> <u>178d6ecfc8376bb00bd6d6</u>	- 0.0026785813600924 56 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-03-31 09:12:29	<u>0x0a0228c93ca68cc5d2031e738601e3a71023a0596ed750d17938220232811120</u>	- 0.5189745692981027 06 MATIC  0.56 USD	✓
47	2023-03-31 09:12:29	<u>0x0a0228c93ca68cc5d2031e738601e3a71023a0596ed750d17938220232811120</u>	- 0.0185055600000000 01 MATIC  0.02 USD	✓
48	2023-03-31 09:12:29	<u>0x0a0228c93ca68cc5d2031e738601e3a71023a0596ed750d17938220232811120</u>	- 0.0617393758652018 68 MATIC  0.06 USD	✓
49	2023-03-31 09:11:25	<u>0xab031bc9e36130c94e083ca79ae4d4b54a414729bc64cd98d941ec9c1b9aeb7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2023-03-31 09:11:25	<u>0xab031bc9e36130c94e083ca79ae4d4b54a414729bc64cd98d941ec9c1b9aeb7</u>	- 0.0017448066955043 60 MATIC  0.00 USD	✓
51	2023-03-31 09:11:25	<u>0xab031bc9e36130c94e083ca79ae4d4b54a414729bc64cd98d941ec9c1b9aeb7</u>	- 0.0042782567835861 12 MATIC  0.00 USD	✓
52	2022-12-11 11:34:20	<u>0x727051030ffda1b0ddc243beec6bdba7f0d15aeea7fde4374005dbfa94e6d391</u>	- 0.6638118748068266 85 MATIC  0.60 USD	✓
53	2022-12-11 11:34:20	<u>0x727051030ffda1b0ddc243beec6bdba7f0d15aeea7fde4374005dbfa94e6d391</u>	- 0.0115529834451126 72 MATIC  0.01 USD	✓
54	2022-12-11 11:34:20	<u>0x727051030ffda1b0ddc243beec6bdba7f0d15aeea7fde4374005dbfa94e6d391</u>	- 0.0174120745526595 36 MATIC  0.01 USD	✓



#	Date & time	Transaction Id	Amount	
55	2022-12-11 03:24:04	<u>0xc3471690c7a96c5df047</u> <u>5104f1dcc47bd15616cd63</u> <u>9715ed6323ebbfa74df985</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2022-12-11 03:24:04	<u>0xc3471690c7a96c5df047</u> <u>5104f1dcc47bd15616cd63</u> <u>9715ed6323ebbfa74df985</u>	- 0.0017533800000000 00 MATIC  0.00 USD	✓
57	2022-12-11 03:24:04	<u>0xc3471690c7a96c5df047</u> <u>5104f1dcc47bd15616cd63</u> <u>9715ed6323ebbfa74df985</u>	- 0.0000000293276767 86 MATIC  0.00 USD	✓
58	2022-11-21 13:59:30	<u>0x204cf2de552e3b4920d5</u> <u>3f3a5af598247a5262beec</u> <u>eda4ce98f96b9863855046</u>	+ 10.371999999999999 886 MATIC  8.34 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-31 09:12:53	<u>0xd367562021d68c843bb2</u> <u>b8c06bfc27c69c90fb13f3</u> <u>264fd42a3a2596248422c1</u>	+ 0.1288588980743175 52 MATIC  0.13 USD	✓
2	2022-12-11 11:34:20	<u>0x727051030ffda1b0ddc2</u> <u>43beec6bdba7f0d15aeea7</u> <u>fde4374005dbfa94e6d391</u>	+ 0.0603465340733478 77 MATIC  0.05 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 10:27:33	<u>0xede7b2a97e43817103a3</u> <u>8f58a82ba995c7d666cbe7</u> <u>348566a1bbd5ed7481bc5a</u>	+ 5,000 m	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-18 18:42:11	<u>0x373751e4bdc16d015f47fe96c0d88f63859bd0377a95f7ee39e80ce2fcd79def</u>	+ 6,700 \$ CLAIM ON: [ethena-ena.org]	✓
3	2024-05-30 00:11:38	<u>0xd632dd569d1829b95501139bf2c4d96b72b6a5f72b35d55d2612a698c014bacc</u>	+ 7,184 \$ LAYERL2.NET   AirDrop	✓
4	2024-05-25 16:10:52	<u>0x4d20554221629cfaaa568934237e300b6c98b8f3ce199c7ffdccbe681b60a3d1</u>	+ 714,707 OUR COINS	✓
5	2024-04-15 07:31:01	<u>0x7fdbd222c6894186219e1c2903ea2e6ba315422d94dfa7c34c05f5edb81970fb</u>	+ 1,374 R	✓
6	2024-04-15 03:24:55	<u>0xec7440b6d25955a67d563195cd91e0863cf921722f42e744212371c892f16759</u>	+ 150 W	✓
7	2024-03-25 08:56:40	<u>0x0d393d242da47b14e3da11dfe3516569096b1d31d347dfa76ddda1b01294a474</u>	+ 2,000 GET2KTETH.COM GET 2000usdt NOW	✓
8	2024-03-23 21:17:52	<u>0xb5345b6c9e7776934264629d6f9364d42bb7be8d3cac55eefa2362ecc6333b24</u>	+ 500 C	✓
9	2024-03-23 03:51:21	<u>0xf06470d3af5558570cec899b182f94e1d05367e85feda4072367c831d48a7af</u>	+ 500 ZIKTOKEN.COM-GIVE 100 ZEC NOW	✓
10	2024-03-14 22:11:41	<u>0x1850ef0730b61470128b2f90b9a8cecc8189d4a6e9f0b0b3a684bb99a704fd92</u>	+ 100,000 ?claim	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-16 12:06:18	<u>0x02570616fcf3b786b004281cac9bddcf4f029c4ecf7f1944b894116a8bc8705b</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
12	2024-01-16 07:43:43	<u>0x6705f57f43f419bceb44b95f29708e6e31ae37099dfa85b2d23ae371c2e6f51f</u>	+ 1 rewards	✓
13	2024-01-15 01:45:02	<u>0xfedd657a76a3608889cea8ecc4a80f1401a8e6117461cf4ae6a12bf7ea4b5699</u>	+ 1 rewards	✓
14	2023-12-01 12:29:30	<u>0x0b1c2e94b178b3b9cea42f98f14b7e8e912d84cc478ec5dbf9333c00757e8cbf</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
15	2023-09-23 08:55:16	<u>0xfa9bc6d16f0b9107e16cc4dae0f55917aa27018559fb02b6f33afa47a21d9b90</u>	+ 1,250.000000000000 000000 \$ sUSD	✓
16	2023-09-23 08:53:46	<u>0xf511ece499268d6e7305bf0574a52d5d90b4a88391333e43bdd80f48a065d171</u>	+ 1,250.000000000000 000000 \$ sUSD	✓
17	2023-08-24 15:36:31	<u>0x7bfb65ee60c1bff7e2c46f3b921b97a43d18b249ec95eef646dadd13c471d13d</u>	+ 820.00000000000000 0000 wRDNT	✓
18	2023-08-03 11:57:16	<u>0x00b46629e20bc680c86bc5a35bcabdd3b47c2996113edf1ccc5a862269cb2cfc</u>	+ 119.15000000000000 5684 Claim at LINKBonus.io	✓
19	2023-06-24 05:45:01	<u>0x20a767342aee5823cba295a9120c8519b0175140dc0a584a27416820fdab5992</u>	- 0.2211526199999999 94 MIM	✓

#	Date & time	Transaction Id	Amount	
20	2023-06-24 05:41:06	<u>0xc8f9ae8a80cae113d61c</u> <u>fdea7cdb9374afc2093d7d</u> <u>8c8cadffb77dc0ff3cd5e9</u>	+ 0.2211526199999999 94 MIM	✓
21	2023-05-11 13:29:55	<u>0xf3497228ca3fd5098bd0</u> <u>aecb1978f997a2ba85d8c0</u> <u>d13ab79d7d22e6d532adce</u>	+ 938.00000000000000 0000 ool.shop	✓
22	2023-05-11 10:34:44	<u>0x4628b663017398675f14</u> <u>8bf52df8b79f48fef81dfb</u> <u>6b36a1f8c990e5c949111c</u>	+ 938.00000000000000 0000 ool.xyz	✓
23	2023-04-01 15:31:52	<u>0x06e8a890bebe7a2a74e9</u> <u>880a067a6393c43ff1a113</u> <u>178d6ecfc8376bb00bd6d6</u>	- 329.251142 USDT  329.27 USD	✓
24	2023-04-01 06:52:54	<u>0x25a48174e1bdba23cd2c</u> <u>66a77c9d042068bd700004</u> <u>304abddf915dba6e93ca0a</u>	+ 77.251142 USDT  77.25 USD	✓
25	2023-03-31 09:12:29	<u>0x0a0228c93ca68cc5d203</u> <u>1e738601e3a71023a0596e</u> <u>d750d17938220232811120</u>	- 77.666000 USDT  77.68 USD	✓
26	2023-03-29 05:48:16	<u>0x3e7b322e2de00e5a1176</u> <u>6f8a671b1719df53f5280b</u> <u>4153ccb61974edd36a3d9f</u>	+ 329.666000 USDT  329.70 USD	✓
27	2022-12-11 11:34:20	<u>0x727051030ffda1b0ddc2</u> <u>43beec6bdba7f0d15aeea7</u> <u>fde4374005dbfa94e6d391</u>	- 101.401000 USDC  101.40 USD	✓
28	2022-12-10 15:37:38	<u>0x0af1e2af5d3fd2b00348</u> <u>0c9a1cd20c48e2d26a372c</u> <u>79d4ad347554c74bb33442</u>	+ 101.401000 USDC  101.40 USD	✓

## ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-26 03:21:15	<u>0x01ef030d96f1c51b4df4 eacd7cb9cfabd79b7dba3c 5fec9f1c9530731a275dbf</u>	+ 1 OrbiterNFT	✓
2	2023-11-26 03:18:47	<u>0xc8ec75a19829593ff9b2 2eca3f1909bf14e431da69 8cb7c76928cb3ee21ba61a</u>	+ 1 OrbiterNFT	✓
3	2023-09-23 08:53:58	<u>0x58531f30d4b32fffec84 e644a06e6e97e32fddab11 e712e9c7252a021c0a2126</u>	- 1 Panda: PixelProwler	✓
4	2023-09-23 08:52:18	<u>0x0937712518841c85f064 c91d2d8fefc64d417031d7 819fc7d967d0900c0f3a22</u>	+ 1 Panda: PixelProwler	✓
5	2023-08-03 09:18:29	<u>0x91cdf4e0509c6552819f 40d8ca4f0ba23506dd3d02 84b254061a15231cb13635</u>	- 1 Panda: PixelProwler	✓
6	2023-08-03 09:15:33	<u>0xf9ea5035d10d7799bd5a 4eec40bb60694e9f193abd 73b6801f6607b79c60c128</u>	+ 1 Panda: PixelProwler	✓
7	2023-02-18 03:11:49	<u>0x543e01d3cfce57f0d23e 2a15219df43d4ebb8657cc 6c12ef69d35d4fb483a0fa</u>	+ 1 OAT	✓
8	2022-10-12 01:43:52	<u>0xfa76e3f5eccbdddde5be 9ddf2ad5f3c125f7021c28 39f65d1549a2fff20ec55c</u>	+ 1 OAT	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-14 03:57:35	<u>0x1ee0f36db9edc03f7b523f3dfc900758916dc42b36e3cd8de551e25274531371</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-05-25 15:33:14	<u>0x4828b739ca83302fe80e99199e4777e2754aa00abab725b7960e6674845c4a2e</u>	+ 1 10ETH Reward at [10eth.us]	✓
3	2024-05-25 01:48:20	<u>0x33ac8a146426d2f511f9ab52ba994b1d52ec60c171da615d54b8d4081d85a588</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
4	2024-04-15 02:13:35	<u>0x9842b74358048dc0e18409a463d7204da166202b0a6e15309a46d0b142ad0243</u>	+ 1 Reward at [3eth.us]	✓
5	2024-03-23 08:41:33	<u>0x1d7817a98d020971f0ee2935284d4e698627a27d7d53a703303595c673535e98</u>	+ 1 Airdrop at [3000usdti%[info]	✓
6	2024-03-23 08:41:15	<u>0x9e3af806b71c33b11a97eb123188dfedcac1706abdc53c2b37fc871f074fbd7d</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
7	2024-03-04 19:29:56	<u>0xdec401b3c5456835ace6a204744ff2f71a5b3b29d87aa3e89105add4f4b5da2d</u>	+ 1 Reward at [5000usdc i%[cc]	✓
8	2024-02-21 22:14:25	<u>0xdd30817458d0929c7eba39f766d4b00d1b9a7b19c6643844d926763cb11a89cd</u>	+ 1 Reward at [5000usdc i%[com]	✓
9	2024-02-21 20:58:06	<u>0xd1bae29f51121fd561f7e9eed7f7c92b569c3ac3bd9bce45cc291e30439b01ee</u>	+ 1 Airdrop at [3eth i%[org]	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-01 11:41:30	<u>0x8417da8963feb13379a591edc52aac4c8f593b700a280abb11ac9bb15090ac5e</u>	+ 1 Reward at ether.casa	✓
11	2024-01-30 00:00:24	<u>0x34fef8079a44b9c99176a36dec3069001e2dd0b4e1af5c7bb0a0fd8c553109c1</u>	+ 1 2000usdc.org	✓
12	2024-01-29 08:19:05	<u>0x874b151c203096d11ac9b21e0448734ee71cc2da277cee4147a62975ceaa229e</u>	+ 1 5000usdt.com	✓
13	2024-01-16 07:47:49	<u>0xb80f2960af571fb6bddd61965d3e74d05a84ab0e162f04da4d0578050bde71f0</u>	+ 1 Reward at usdt-nft.com	✓
14	2024-01-10 10:23:42	<u>0xcaca85919ece3d68ba4a8f2c66f43119823895ce89de29b7db06e7c187f358c3</u>	+ 1 3000usdc.com	✓
15	2024-01-10 10:23:42	<u>0x351d68b43961dca7c89e2ee3de275c68b23d88ab129080dcb3fc6901a6954ca2</u>	+ 1 5000usdt.org	✓
16	2023-12-23 06:32:35	<u>0x8eca44bf114097f2d837247e00e0b37d78ac531db6e70cfc46a6c33a66fcb871</u>	+ 1 3000usdt.net	✓
17	2023-12-23 06:02:42	<u>0xca98a9050ed6f47063a7d8e66de6fc0b7c7428dafb6a2291db743b789b4cd2a6</u>	+ 1 2000usdc.cc	✓
18	2023-12-05 19:44:01	<u>0xfde284634c5117b0655b1e8b1bd12541562d485ecc4c462f7fba80d29ffa2058</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-29 14:44:59	<u>0xbda8dadbe61f41e2e58165f8c07b0160daec7f8fe853662e1900ca2668444412</u>	+ 1 com	✓
20	2023-11-29 09:22:22	<u>0x470653b6cdab250c885d5c893739b393c204e8904528c5dcca9bc2ba96d1efa</u>	+ 1 2000usdt.top	✓
21	2023-11-26 03:19:23	<u>0xda024d2d69dbb4ca22edbf5ce26ca09ce84e1ce0ee37e24eda6b38f138e9c2bd</u>	+ 1 org	✓
22	2023-11-26 03:19:11	<u>0xa11e53108580205f3f7074cf386adb0ef7a360032c9361c0557633ae14c5557a</u>	+ 1 3000usdt.org	✓
23	2023-11-20 04:25:40	<u>0xdd2995e5dbbfda207b68d37897e56ebbdd815e9d328758926ac995cdd8f1b774</u>	+ 1 Reward at BoneWin.com	✓
24	2023-11-14 07:01:17	<u>0x95effb530a402485e24afb90e2c30574c8fa8cc5edbacd6f2df0f79963fa366</u>	+ 1 t.xyz	✓
25	2023-11-14 07:01:11	<u>0x6a848e7591f541cd11dc087a39f8f7d8e4a282e5e98e0564a7a71a4efb50be8d</u>	+ 1 Voucher	✓
26	2023-11-10 17:40:27	<u>0x44dcbc9c3c818d106f7f5b2b66e246ebaf8b6d3473d024c3574ef4187180d77f</u>	+ 1 \$1,000 TON	✓
27	2023-11-07 08:04:26	<u>0x150d45f99fdf6c1ea6085084f21d86c86b3bd4030bdcc99a8fad24664a4bc941</u>	+ 1 vip	✓



#	Date & time	Transaction Id	Amount	
28	2023-11-04 12:00:30	<u>0x74b1ee8005b4557699c66993c2a344868f1229913dc2ad7fa9159b9058531f62</u>	+ 1 AIRDROP	✓
29	2023-10-31 01:48:47	<u>0x8556d54760454b7d3fa83853cd562ffcd2dbf2916035dfb66d377524294c7a22</u>	+ 1 Voucher	✓
30	2023-10-31 01:47:31	<u>0xff18003dada16e985c37f38575df4115a20464a8aeae6026fca75be65f52464a</u>	+ 1 rop.net	✓
31	2023-10-31 00:57:15	<u>0xd84e873c5e754b09c290dea2f02a8d57afa5c1b133b9b6735454e41f0fe7432d</u>	+ 1 drop-bone.xyz	✓
32	2023-10-31 00:57:09	<u>0xf6772366bd9278cf972914b4366ddd9b655c776c6e2348c5a4050d8b785cc640</u>	+ 1 rop.net	✓
33	2023-10-17 01:20:09	<u>0x4832e4c139167eae194dc9abd6ab92a587c28a5d2c119df57f1d54fe6e016fd3</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
34	2023-10-17 01:12:13	<u>0x758090aefb106cde31cad60a83d9ab99d24fca93c160f86131f74ff6ab42c87d</u>	+ 1 claim-usdt.info	✓
35	2023-10-16 05:11:11	<u>0x70b4fe3790482c95cc2cb5fb4ecfa6fb2d3f66ad785aed41a0517820cd0852c7</u>	+ 1 usdt-1000.info	✓
36	2023-10-02 23:49:49	<u>0xefee08be01e8e80766616553e4ed2642075a72a6f24dcae7e5e760c8e12348b3</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-29 00:23:31	<u>0x8aa1462d8a22bea6c7f2780ffc4d042dbdc88c7dc06aa64ceb8d014da7cfc86b</u>	+ 1 drop-usd.me	✓
38	2023-09-28 13:03:03	<u>0xa14cfd74e1600f86b7a63b07cecf0e816d1e38aac4f54c41d6d608da3e476d61</u>	+ 1 usdt-rewards.site	✓
39	2023-09-28 13:02:41	<u>0xc50b5b87e3315bde64c621a36a20438bd6d9577ea3b301c635af66018265b8e5</u>	+ 1 1000-usd.me	✓
40	2023-09-27 13:25:28	<u>0x24498c7f76a1650a6fbd e014149825435c12cb5b255d743d0fd285539c642ebb</u>	+ 1 Shiba Inu	✓
41	2023-09-26 15:59:21	<u>0x0cd719010f6693e6a37f76f0314d60af4725e617617c7e6dfa6f26a84d371853</u>	+ 1 LIDO NFT	✓
42	2023-09-24 09:53:24	<u>0x4226ecf24aa5d64bd2ea6c8bc1b151ca7d383b930ddec1a9d97181da7872a792</u>	+ 1 Uniswap giveaway	✓
43	2023-09-24 09:52:48	<u>0xaa10f3d9c97e6e9a6bd516102793e0e6daa837a94e78e7f93a0b3dd9e3d64766</u>	+ 1 Base Chain Raffle	✓
44	2023-09-24 09:46:20	<u>0x3cb5db800020a1fe82b2103e8199ac0061d818939ba9754991ad064cf2e4ee5f</u>	+ 1 NFT Giveaway	✓
45	2023-09-24 09:42:44	<u>0xe035bd8fe49ce076e50b420ad03df206d93d9e853958c724ea1971acb813e7ca</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-24 09:42:12	<u>0x43528c1914786d33627b11949402dcb311accd8ec0fa2290eda2c59824e7fe77</u>	+ 1 NFT Airdrop Round	✓
47	2023-09-23 15:18:16	<u>0xc80e5439460ee18db1c46db886fcd4cdfaad5012965ec4394eb49a9018c2ec84</u>	+ 1 Voucher	✓
48	2023-09-23 08:54:40	<u>0x78fb927db721e1b743bb302753abe3f0d62defe19b1ed428a3865f1750d0b33b</u>	+ 1 MintPass	✓
49	2023-09-20 21:30:55	<u>0xe92459d123051dd3b07526ceddfba192b3d6ec8dd29f3c1c0a89ec146b409405</u>	+ 1 NFT Airdrop Round	✓
50	2023-09-19 21:14:03	<u>0xa46f5a901b57b831c92a99b391707e0656e57b84de418470f1fd1ce7482a9e16</u>	+ 1 Voucher	✓
51	2023-09-18 02:38:05	<u>0xd4c90925f5a65c207e329d3e1735f228ba49786d620ae14a68e8da518afdf4d8</u>	+ 1 NFT Giveaway Round	✓
52	2023-09-14 01:00:39	<u>0xd977a5c0ef82a2e2e9a4ff698c8bd0e86abacaabb08f31106ad8f4bd0944c98e</u>	+ 1 NFT AIRDROP ROUND	✓
53	2023-09-13 02:54:38	<u>0x72d67086d125fd914e9c93651a2e163d1dd7d5e0522c1cc8c56c473672623f85</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
54	2023-09-13 02:02:07	<u>0x48d412102f0e6cdb886e3ebb1e616b03168676853894b98171f89cbc1d0c8441</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-12 02:09:08	<u>0x51b220e995ccf29500b280d95eb90dcb690da5f68fb474c0970a5d87006a4f5</u>	+ 1 NFT Voucher	✓
56	2023-09-12 00:26:29	<u>0xe34b683ba30f1e90095480cb29dd7d14ce78d4e712bd8366f245da07315f2331</u>	+ 1 NFT Voucher	✓
57	2023-09-10 10:27:56	<u>0xc05fd09bc70dad0e326d3c62adcafee1c690d1b0cbd58f3ef8c2c5b67c8a3f1d</u>	+ 1 NFT Voucher	✓
58	2023-09-10 02:26:21	<u>0x08928b8c67f5cfc4013689dfe44368371ddb0d0d3226bb63660deb820af00d0</u>	+ 1 NFT AIRDROP ROUND	✓
59	2023-09-07 18:11:00	<u>0xe1beb245963b879eb066f55d375b9e7c058b70f5656fa5f8324b082c10a25e49</u>	+ 1 NFT Airdrop	✓
60	2023-09-07 11:17:53	<u>0xe544dcc00f5f5a96352518629eca267f00034906ba1358b35d0e829f0eff207e</u>	+ 1 NFT Airdrop	✓
61	2023-09-06 12:48:50	<u>0xfeb3b6c09ad7edd9c551f3d2f4e22abb593b0296e6792e5a8d50e7cebda518f2</u>	+ 1 Voucher	✓
62	2023-09-05 23:08:54	<u>0xb74c492dcb082a5ef06bfc6c8ea054d28bf1265b68db8f01fa314e229399ef3d</u>	+ 1 NFT Airdrop	✓
63	2023-09-03 11:13:14	<u>0xebe3cf0e22e412b89475816b2ca2fd1d9c88c520513c702a4317cfd35e9b5cfb</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-03 07:38:13	<u>0x4fd6b8afb728f6d2926c5cdfab153279b16c53c8ad778edf25d8e188f101b434</u>	+ 1 usdt-rewards.xyz	✓
65	2023-09-02 06:45:33	<u>0x6d35162557473399d478b341767443e276cba6656009afdaba174a85fdeabc83</u>	+ 1 NFT Voucher	✓
66	2023-08-27 02:25:46	<u>0x9a0f055752eb2708eeb2eefb98fb74fbc716cfb6e1c2f553fd31d68fdbac45b8</u>	+ 1 claim.circleweekly.com	✓
67	2023-08-26 05:52:47	<u>0xbdf242343e9f72e8479a445773b0786ef12a8493db98544c42fb15d4d5b44d0b</u>	+ 1 NFTVoucher	✓
68	2023-08-23 10:04:40	<u>0x5f766cf871b86b90c22f275401f3c11970472bd5acf0b71e407c11643b13c536</u>	+ 1 usd-drops.xyz	✓
69	2023-08-19 16:19:28	<u>0x3d834578a9e6a03ee3e3fd7eb5a1e925c84c3a004b0b5b329e2e177cbd435ebb</u>	+ 1 \$1099 USDC	✓
70	2023-08-11 22:51:22	<u>0xc43510453cf30b9f08cc2ad7a683ad1ce9a4a09303628c0efe594ab491871d3e</u>	+ 1 Lido DAO	✓
71	2023-08-10 02:38:51	<u>0xf70142183be76caf45dadca9080d261d4d26c0eb6ca37f800784a3b1a03070e7</u>	+ 1 NFTVoucher	✓
72	2023-08-02 17:10:45	<u>0x64a10483e00ce74ba3a15d4a1835e6de6126e1bd8da5ff7862e76c191d3277e3</u>	+ 1 AVALANCE NETWORK	✓

#	Date & time	Transaction Id	Amount	
73	2023-07-26 22:44:27	<u>0x711b4dc777a376b5b67b</u> <u>dd9b0713b1e2076683ae25</u> <u>fe8a97a89161eee28ebf38</u>	+ 1 \$1250 USDC	✓
74	2023-07-23 07:28:10	<u>0x5ec1fd39abf9e0db472c</u> <u>183fe9b35f94d14d87b63a</u> <u>dee6abaf6688a66d94a651</u>	+ 1 APE COIN	✓
75	2023-07-20 22:48:09	<u>0x5027fce56112f3b05993</u> <u>b6c85949222546ce76550a</u> <u>9ddff03192c3f494a102a9</u>	+ 1 1ETH	✓
76	2023-03-02 07:06:38	<u>0xa274fb4068547155c9e0</u> <u>2ae1393d31b7c8439596db</u> <u>268bd59b33759814c954d1</u>	+ 1	✓

\* USD values displayed at the time of transaction

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