

3xp1



# ADDRESS STATEMENT


GENERATED AT 2024-10-22 05:49 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbc257753dbcd5c92e5a2784e7a9471f53ba73742</u>
TOTAL RECEIVED	10.988241005795641669 MATIC
	4.10 USD
TOTAL SEND	10.650653704093310026 MATIC
	3.97 USD










Token	Balance
MATIC	0.337587301702331033 MATIC 0.12 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
Wrapped LOKA	0.000000000000000000 WLOKA
Dragon Soul Token	0.000000000000000000 DST
USD Coin	0.805684 USDC
TRUST WALLET MYSTERY BOX	1 rn.xyz
Sport	2.799999999999999822 SPORT
GAMEE	0.000000000000000000 GMEE
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
ABCMETA Token	10.00000000 META

Token	Balance
OnePlanet Pioneer Badge	1 OPPB
League of Kingdoms ITEM	0 LOKI
League of Kingdoms Skin	0 LOKS
5000\$ USDC	N/A NFTVoucher
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%[Etop]
1.2827 cbETH	N/A Base Airdrop
\$5000 USDC	N/A NFTVoucher
5,000 BUSD	N/A NFT Giveaway by Binance
\$100,000 BONE	N/A Voucher
Pudgy Penguin 2857	N/A claimpp.com
	N/A Reward at BoneWin.com
	N/A NFT Airdrop Voucher
1.2827 cbETH	N/A Base Airdrop







#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-03-12 00:34:58	<u>0x56e6c7dfc76dffcf6f2f</u> <u>dc481c75491d7748545f50</u> <u>02708b4a82976acb356c67</u>	- 0.000000000000000000 00 MATIC  0.00 USD

#	Date & time	Transaction Id	Amount	
2	2024-03-12 00:34:58	<u>0x56e6c7dfc76dffcf6f2f</u> <u>dc481c75491d7748545f50</u> <u>02708b4a82976acb356c67</u>	- 0.0014214900000000 00 MATIC  0.00 USD	✓
3	2024-03-12 00:34:58	<u>0x56e6c7dfc76dffcf6f2f</u> <u>dc481c75491d7748545f50</u> <u>02708b4a82976acb356c67</u>	- 0.0026664083757988 67 MATIC  0.00 USD	✓
4	2024-03-12 00:11:00	<u>0x63f1adf38f46d8901866</u> <u>7f9d2b91db927519b38c2e</u> <u>075c2499dea7267116e311</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-12 00:11:00	<u>0x63f1adf38f46d8901866</u> <u>7f9d2b91db927519b38c2e</u> <u>075c2499dea7267116e311</u>	- 0.0012492000000000 00 MATIC  0.00 USD	✓
6	2024-03-12 00:11:00	<u>0x63f1adf38f46d8901866</u> <u>7f9d2b91db927519b38c2e</u> <u>075c2499dea7267116e311</u>	- 0.0020950095364812 00 MATIC  0.00 USD	✓
7	2024-03-12 00:09:23	<u>0x233fd1352440da58113f</u> <u>0b5687e94589c447d1a482</u> <u>0e764ff463e6248b9069b4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-03-12 00:09:23	<u>0x233fd1352440da58113f</u> <u>0b5687e94589c447d1a482</u> <u>0e764ff463e6248b9069b4</u>	- 0.0017207700000000 00 MATIC  0.00 USD	✓
9	2024-03-12 00:09:23	<u>0x233fd1352440da58113f</u> <u>0b5687e94589c447d1a482</u> <u>0e764ff463e6248b9069b4</u>	- 0.0033559542316043 32 MATIC  0.00 USD	✓
10	2024-01-08 00:04:03	<u>0x33dde9531dce037e8720</u> <u>9d66c2bf10e49283af507d</u> <u>d4bb220c7c2d3399a7ee7a</u>	- 8.0000000000000000 00 MATIC  6.19 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-08 00:04:03	<u>0x33dde9531dce037e8720</u> <u>9d66c2bf10e49283af507d</u> <u>d4bb220c7c2d3399a7ee7a</u>	- 0.0010055275089930 00 MATIC  0.00 USD	✓
12	2024-01-08 00:04:03	<u>0x33dde9531dce037e8720</u> <u>9d66c2bf10e49283af507d</u> <u>d4bb220c7c2d3399a7ee7a</u>	- 0.0012908428952790 00 MATIC  0.00 USD	✓
13	2024-01-08 00:02:19	<u>0xb2792bc595b13cf7d0ff</u> <u>1ef907b6b71e640c9feb46</u> <u>56b46f256004829cd46b6d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-01-08 00:02:19	<u>0xb2792bc595b13cf7d0ff</u> <u>1ef907b6b71e640c9feb46</u> <u>56b46f256004829cd46b6d</u>	- 0.0118093027401705 00 MATIC  0.00 USD	✓
15	2024-01-08 00:02:19	<u>0xb2792bc595b13cf7d0ff</u> <u>1ef907b6b71e640c9feb46</u> <u>56b46f256004829cd46b6d</u>	- 0.0131387969569363 92 MATIC  0.01 USD	✓
16	2024-01-08 00:02:19	<u>0x2a2cf082fa8403791d9f</u> <u>8c855ced275528f1765a37</u> <u>dcd2282345f5bf61308633</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-01-08 00:02:19	<u>0x2a2cf082fa8403791d9f</u> <u>8c855ced275528f1765a37</u> <u>dcd2282345f5bf61308633</u>	- 0.0018537693236988 75 MATIC  0.00 USD	✓
18	2024-01-08 00:02:19	<u>0x2a2cf082fa8403791d9f</u> <u>8c855ced275528f1765a37</u> <u>dcd2282345f5bf61308633</u>	- 0.0020624671316305 98 MATIC  0.00 USD	✓
19	2024-01-04 14:44:23	<u>0xfc5261469afb97c0e9b8</u> <u>577a9671dac9856537c2f0</u> <u>585f695eb12bcc17723e91</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
20	2024-01-04 14:44:23	<u>0xfc5261469afb97c0e9b8</u> <u>577a9671dac9856537c2f0</u> <u>585f695eb12bcc17723e91</u>	- 0.0031459500000000 00 MATIC  0.00 USD	✓
21	2024-01-04 14:44:23	<u>0xfc5261469afb97c0e9b8</u> <u>577a9671dac9856537c2f0</u> <u>585f695eb12bcc17723e91</u>	- 0.0068480860169693 10 MATIC  0.00 USD	✓
22	2024-01-04 14:44:01	<u>0xe085ccaf017dbb5cbc94</u> <u>ecb0b30b97c35370bb5f93</u> <u>2ebfb2f7cec2ee2445600a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-01-04 14:44:01	<u>0xe085ccaf017dbb5cbc94</u> <u>ecb0b30b97c35370bb5f93</u> <u>2ebfb2f7cec2ee2445600a</u>	- 0.0013866000000000 00 MATIC  0.00 USD	✓
24	2024-01-04 14:44:01	<u>0xe085ccaf017dbb5cbc94</u> <u>ecb0b30b97c35370bb5f93</u> <u>2ebfb2f7cec2ee2445600a</u>	- 0.0027016731254996 00 MATIC  0.00 USD	✓
25	2024-01-04 14:24:26	<u>0xa004886e2db099d2fef1</u> <u>79431e31e0dab01998931b</u> <u>ae8528d00abe043c15f4b9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-01-04 14:24:26	<u>0xa004886e2db099d2fef1</u> <u>79431e31e0dab01998931b</u> <u>ae8528d00abe043c15f4b9</u>	- 0.0013866000000000 00 MATIC  0.00 USD	✓
27	2024-01-04 14:24:26	<u>0xa004886e2db099d2fef1</u> <u>79431e31e0dab01998931b</u> <u>ae8528d00abe043c15f4b9</u>	- 0.0022148850247362 20 MATIC  0.00 USD	✓
28	2024-01-04 14:23:46	<u>0xd45249f604b84ad45268</u> <u>895615f3b9bff8c49ec995</u> <u>69dbf0659f0d51c23f5102</u>	+ 0.1000000000000000 06 MATIC  0.08 USD	✓



#	Date & time	Transaction Id	Amount	
29	2023-04-06 00:08:57	<u>0x85711c3873ef8aa2ec71</u> <u>434b612032e5e1aaaaf25d</u> <u>57447d16534e56f79c80cd</u>	- 0.5266077085081720 68 MATIC  0.59 USD	✓
30	2023-04-06 00:08:57	<u>0x85711c3873ef8aa2ec71</u> <u>434b612032e5e1aaaaf25d</u> <u>57447d16534e56f79c80cd</u>	- 0.0007652935440570 00 MATIC  0.00 USD	✓
31	2023-04-06 00:08:57	<u>0x85711c3873ef8aa2ec71</u> <u>434b612032e5e1aaaaf25d</u> <u>57447d16534e56f79c80cd</u>	- 0.0017841619162920 00 MATIC  0.00 USD	✓
32	2023-04-06 00:08:11	<u>0x707c58ada4228e119e51</u> <u>704b2ebfd0678fa49ae4</u> <u>34606b4554a05bfa4d506c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2023-04-06 00:08:11	<u>0x707c58ada4228e119e51</u> <u>704b2ebfd0678fa49ae4</u> <u>34606b4554a05bfa4d506c</u>	- 0.0014196463334454 00 MATIC  0.00 USD	✓
34	2023-04-06 00:08:11	<u>0x707c58ada4228e119e51</u> <u>704b2ebfd0678fa49ae4</u> <u>34606b4554a05bfa4d506c</u>	- 0.0029660703863139 60 MATIC  0.00 USD	✓
35	2023-04-06 00:06:05	<u>0x2de34d8e6d1cf954298e</u> <u>d65a08bfaeec9d0c599970</u> <u>26af558bbfb5416d318b74</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2023-04-06 00:06:05	<u>0x2de34d8e6d1cf954298e</u> <u>d65a08bfaeec9d0c599970</u> <u>26af558bbfb5416d318b74</u>	- 0.0012241200000000 00 MATIC  0.00 USD	✓
37	2023-04-06 00:06:05	<u>0x2de34d8e6d1cf954298e</u> <u>d65a08bfaeec9d0c599970</u> <u>26af558bbfb5416d318b74</u>	- 0.0027477822124343 48 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-04-05 23:57:59	<u>0x38fd07bcf2583fce797675c2f63ebfe37ff44277a0e3993a3ed8330642a88af2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
39	2023-04-05 23:57:59	<u>0x38fd07bcf2583fce797675c2f63ebfe37ff44277a0e3993a3ed8330642a88af2</u>	- 0.000908490000000000 00 MATIC  0.00 USD	✓
40	2023-04-05 23:57:59	<u>0x38fd07bcf2583fce797675c2f63ebfe37ff44277a0e3993a3ed8330642a88af2</u>	- 0.0017642800810207 10 MATIC  0.00 USD	✓
41	2023-04-05 23:42:03	<u>0x0d1810b9147b04a31284ad6857ec01e333ae471ff6b6ccb8c451bd3a14dbf1a6</u>	- 0.0047522822490600 00 MATIC  0.00 USD	✓
42	2023-04-05 23:42:03	<u>0x0d1810b9147b04a31284ad6857ec01e333ae471ff6b6ccb8c451bd3a14dbf1a6</u>	- 0.000706440000000000 00 MATIC  0.00 USD	✓
43	2023-04-05 23:42:03	<u>0x0d1810b9147b04a31284ad6857ec01e333ae471ff6b6ccb8c451bd3a14dbf1a6</u>	- 0.0015549648305286 20 MATIC  0.00 USD	✓
44	2023-01-28 23:04:23	<u>0x02ef44d7af1071a5a5ae613f6f89fd10cd59813b842b5d5e2ca58aab24c4e090</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
45	2023-01-28 23:04:23	<u>0x02ef44d7af1071a5a5ae613f6f89fd10cd59813b842b5d5e2ca58aab24c4e090</u>	- 0.002375940000000000 00 MATIC  0.00 USD	✓
46	2023-01-28 23:04:23	<u>0x02ef44d7af1071a5a5ae613f6f89fd10cd59813b842b5d5e2ca58aab24c4e090</u>	- 0.0014977494940303 56 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
47	2023-01-01 18:45:32	<u>0xc360b84857243649b0bc</u> <u>74e508ec4362eed8389e1</u> <u>e8faac68ecf86b57c4c4ad</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
48	2023-01-01 18:45:32	<u>0xc360b84857243649b0bc</u> <u>74e508ec4362eed8389e1</u> <u>e8faac68ecf86b57c4c4ad</u>	- 0.0034329301011001 49 MATIC  0.00 USD	✓
49	2023-01-01 18:45:32	<u>0xc360b84857243649b0bc</u> <u>74e508ec4362eed8389e1</u> <u>e8faac68ecf86b57c4c4ad</u>	- 0.0019841684275192 92 MATIC  0.00 USD	✓
50	2023-01-01 18:45:06	<u>0xa23f4e09aa92d286aed0</u> <u>f2e484352dfae47c040a22</u> <u>953d17be76c54f6c1f05d6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
51	2023-01-01 18:45:06	<u>0xa23f4e09aa92d286aed0</u> <u>f2e484352dfae47c040a22</u> <u>953d17be76c54f6c1f05d6</u>	- 0.0014386507821540 54 MATIC  0.00 USD	✓
52	2023-01-01 18:45:06	<u>0xa23f4e09aa92d286aed0</u> <u>f2e484352dfae47c040a22</u> <u>953d17be76c54f6c1f05d6</u>	- 0.0002519443820528 64 MATIC  0.00 USD	✓
53	2023-01-01 18:44:42	<u>0x7ed34e6d106388269153</u> <u>f008846d39ab660bdda460</u> <u>96abe230ba5f4d707456c8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
54	2023-01-01 18:44:42	<u>0x7ed34e6d106388269153</u> <u>f008846d39ab660bdda460</u> <u>96abe230ba5f4d707456c8</u>	- 0.0126598949796967 56 MATIC  0.00 USD	✓
55	2023-01-01 18:44:42	<u>0x7ed34e6d106388269153</u> <u>f008846d39ab660bdda460</u> <u>96abe230ba5f4d707456c8</u>	- 0.0019740262211626 14 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
56	2022-11-17 10:31:55	<u>0x19aa8a9fe06e63f82685</u> <u>102d624875cbb58958cce2</u> <u>286257962ed2612a4a4caa</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
57	2022-11-17 10:31:55	<u>0x19aa8a9fe06e63f82685</u> <u>102d624875cbb58958cce2</u> <u>286257962ed2612a4a4caa</u>	- 0.002497650000000000 00 MATIC  0.00 USD	✓
58	2022-11-17 10:31:55	<u>0x19aa8a9fe06e63f82685</u> <u>102d624875cbb58958cce2</u> <u>286257962ed2612a4a4caa</u>	- 0.0014645993421974 05 MATIC  0.00 USD	✓
59	2022-11-17 10:31:35	<u>0x5752ddb5afcd924c0942</u> <u>3ac9238c810bccf5575604</u> <u>64a038ab1e39874c747197</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
60	2022-11-17 10:31:35	<u>0x5752ddb5afcd924c0942</u> <u>3ac9238c810bccf5575604</u> <u>64a038ab1e39874c747197</u>	- 0.002753460000000000 00 MATIC  0.00 USD	✓
61	2022-11-17 10:31:35	<u>0x5752ddb5afcd924c0942</u> <u>3ac9238c810bccf5575604</u> <u>64a038ab1e39874c747197</u>	- 0.0019044972538376 22 MATIC  0.00 USD	✓
62	2022-11-17 10:24:53	<u>0xccc104e17eca75f5733d</u> <u>cb7c4fb4e3f5c32ecd3677</u> <u>2fccd653f3a1284673f20a</u>	- 0.400000000000000000 22 MATIC  0.35 USD	✓
63	2022-11-17 10:24:53	<u>0xccc104e17eca75f5733d</u> <u>cb7c4fb4e3f5c32ecd3677</u> <u>2fccd653f3a1284673f20a</u>	- 0.0123151293720050 32 MATIC  0.01 USD	✓
64	2022-11-17 10:24:53	<u>0xccc104e17eca75f5733d</u> <u>cb7c4fb4e3f5c32ecd3677</u> <u>2fccd653f3a1284673f20a</u>	- 0.0055504792573347 19 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
65	2022-11-17 10:01:18	<u>0x07f77f28449fa582cca1</u> <u>dba86fe446eee443734db1</u> <u>d5c9355497d849b87c4976</u>	+ 1.0000000000000000 00 MATIC  0.87 USD	✓
66	2022-07-22 07:31:14	<u>0xbf946175f15bb7ae3fd4</u> <u>be5000d9d3ff213702a94f</u> <u>2d2c2f466bfe85300fff67</u>	- 1.5891911884226639 36 MATIC  1.37 USD	✓
67	2022-07-22 07:31:14	<u>0xbf946175f15bb7ae3fd4</u> <u>be5000d9d3ff213702a94f</u> <u>2d2c2f466bfe85300fff67</u>	- 0.0008068213201440 00 MATIC  0.00 USD	✓
68	2022-07-22 07:31:14	<u>0xbf946175f15bb7ae3fd4</u> <u>be5000d9d3ff213702a94f</u> <u>2d2c2f466bfe85300fff67</u>	- 0.0000000018082890 00 MATIC  0.00 USD	✓
69	2022-07-05 18:41:09	<u>0x8a8243da019f0d3fe2e9</u> <u>87020c91575ccc3a37dfbc</u> <u>356a718916973b62ca93ac</u>	+ 0.4500000000000000 11 MATIC  0.23 USD	✓
70	2022-07-04 15:45:06	<u>0xf2ae8cc67e90f834f6d</u> <u>11bea0a062d13e4520f22f</u> <u>79aa8769d62f5fde73ba3e</u>	+ 1.0400000000000000 36 MATIC  0.51 USD	✓
71	2022-07-02 13:04:12	<u>0xf7a25b5e82605b68021d</u> <u>d52b1a1effc7ce668ac601</u> <u>5ec9b492cafc9e098265fa</u>	+ 0.1000000000000000 06 MATIC  0.04 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-08 00:02:19	<u>0xb2792bc595b13cf7d0ff</u> <u>1ef907b6b71e640c9feb46</u> <u>56b46f256004829cd46b6d</u>	+ 8.2982410057956403 90 MATIC  6.42 USD	✓

ERC-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-10-18 20:58:55	<u>0x3175949e00ca2495f6fa ab746b19c67a4839af7979 31b0a2335d10d3440f1854</u>	+ 0.059287 USDC	✓
2	2024-10-03 19:46:58	<u>0x7345457358baa2a565d7 f958882c7af9b03a6655e1 94d1540a4d5418b7f414be</u>	+ 0.050180 USDC	✓
3	2024-09-19 21:38:15	<u>0xf93cc5e3c124d73f27b3 b76bc2d1862b4d3c625c40 7e4120fc39ad99584d350a</u>	+ 0.053406 USDC	✓
4	2024-09-05 21:18:01	<u>0x5afdf49851f8566e3394 5ee173f5436c3fe2a67d8f 6b4f260d0cb220c9457a0d</u>	+ 0.021881 USDC	✓
5	2024-08-21 19:54:09	<u>0x29b8a7ffc9b1883b8c7d ca81567faea183b6926031 91adf58abd1fd4ccb0f791</u>	+ 0.048659 USDC	✓
6	2024-08-08 20:01:09	<u>0xc16e9b72e49715aa2f23 d2b6eb86b35d3888f008d0 09a52574592db91601d68e</u>	+ 0.025386 USDC	✓
7	2024-07-25 22:43:23	<u>0xe249afa651c3d362d384 156de3922997917f9e11a7 57c5b51c4c20e95b2e8d35</u>	+ 0.014314 USDC	✓
8	2024-07-10 19:56:37	<u>0xb45a193b9ecf78399f98 c5f3800b6dd9c55c775be3 767d6e04f2b016a0c5a921</u>	+ 0.035384 USDC	✓
9	2024-06-27 22:59:58	<u>0xf7a302fa0be31fb99ee 7a40976b992883a18cfe07 bc95a4495a40dae0dfd741</u>	+ 0.027859 USDC	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-12 20:39:49	<u>0x9521f3bd534e9a82d11d0a9bb4662f6874d8a979ce2df01feccb3edd471ff81e</u>	+ 0.073793 USDC	✓
11	2024-06-01 22:32:04	<u>0xd67bd23fc214fec972562c46a64634d0ec642e3a5bb95dac0c343d4700547ac8</u>	+ 0.077686 USDC	✓
12	2024-05-17 22:59:23	<u>0x3e5fd8c60b8823766e1529c8396cba6714622d4dc7c443bb3c9f2230791f6eb1</u>	+ 0.082648 USDC	✓
13	2024-05-03 19:54:03	<u>0x83e3f7e4be984cf56fd4e388b1052817d1bc70259c9a5b6bcf5b3d89914db230</u>	+ 0.047466 USDC	✓
14	2024-04-18 21:03:57	<u>0x65dc0e4f44548756ea1741b83249a5f3779b15b805d1edaa9b70250878aca188</u>	+ 0.045890 USDC	✓
15	2024-04-03 18:56:24	<u>0x8ccebb3fa4d8d1a53797d35826972bf75970b66bf1dbe9fda3e812fce042e216</u>	+ 0.062366 USDC	✓
16	2024-03-20 17:28:04	<u>0x0d0e9cff009bea80bbf139782be9f4c6b539a50a93b8ed77fd98012ee82c32f7</u>	+ 0.079479 USDC	✓
17	2024-03-12 00:34:58	<u>0x56e6c7dfc76dffcf6f2fdc481c75491d7748545f5002708b4a82976acb356c67</u>	- 1.000000000000000000 00 WLOKA	✓
18	2024-03-12 00:11:00	<u>0x63f1adf38f46d89018667f9d2b91db927519b38c2e075c2499dea7267116e311</u>	- 0.287044 USDC  0.28 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-12 00:09:23	<u>0x233fd1352440da58113f0b5687e94589c447d1a4820e764ff463e6248b9069b4</u>	- 0.167545 USDC	✓
20	2024-03-07 22:03:19	<u>0xc0b6caad441adcffaf8d273fa43aa456121f09760f01320ffee3fd73b58f679b</u>	+ 0.020355 USDC	✓
21	2024-02-22 21:43:17	<u>0xe088bb60993ae05e702011ffb707ea9e8586f7b1bfe5165b572041953fab7909</u>	+ 0.050453 USDC	✓
22	2024-02-07 21:45:16	<u>0xffcd8421e4457d52b056cbb1aefea23322652281abd45f053be1f73c9a72fd33</u>	+ 0.030129 USDC	✓
23	2024-01-25 23:35:49	<u>0xbe78f93fec10d61397962b02bdd078e94f73eb9cf6c1aba34bf16e7ec6be6358</u>	+ 0.043867 USDC	✓
24	2024-01-17 06:43:58	<u>0xe2aa73b06039f862270e90d302686020ae08393dcbecda3d771ad9abb102a653</u>	+ 3 rn.xyz	✓
25	2024-01-12 13:40:48	<u>0x5668f80b1cae3c4c97b126ddda7e65604a195141c2cb34d71b29824baa3cd1e8</u>	+ 0.022741 USDC	✓
26	2024-01-08 00:02:19	<u>0xb2792bc595b13cf7d0ff1ef907b6b71e640c9feb4656b46f256004829cd46b6d</u>	- 177.00000000000000 0000 GMEE	✓
27	2024-01-04 14:28:46	<u>0xc59ca3214ad5082f54dc41b8a184b366c59d111bb0b72888a08f6825379c7b94</u>	+ 1.0000000000000000 00 WLOKA	✓

#	Date & time	Transaction Id	Amount		
28	2023-12-28 08:51:33	<u>0xa276c2540def7ace7730</u> <u>f7d56decdce3cdf37147b2</u> <u>0a7baefb3939a56c0b42c1</u>	+ 0.094825 USDC 	0.09 USD	✓
29	2023-12-17 20:46:24	<u>0xcf69da29f4ba3d6bcd9e</u> <u>d1c68b17fc5fc1b513bcf3</u> <u>d3bf01f34ab6d6a7bd3485</u>	+ 0.046652 USDC 	0.04 USD	✓
30	2023-12-02 22:37:07	<u>0xb8b8fad0bb9632c9c92a</u> <u>67604635442b5024623040</u> <u>5d2bdf6fb22a27e5348d2a</u>	+ 0.033468 USDC 	0.03 USD	✓
31	2023-11-19 10:06:22	<u>0xa665e478def9015a353a</u> <u>afcfd396bc0353740c45de</u> <u>6fd07316929477ba0b25b4</u>	+ 0.025325 USDC 	0.02 USD	✓
32	2023-11-02 22:07:36	<u>0xd1b546689a297f6ab54f</u> <u>5530f5650e11d10a5a173a</u> <u>aad4b22c32b0b95372728b</u>	+ 0.028823 USDC 	0.02 USD	✓
33	2023-10-18 20:53:06	<u>0xe23ee1892a183c9682db</u> <u>7deaab02a855d345fc60dc</u> <u>4dc30fe04ed7cf36773dc4</u>	+ 0.033283 USDC 	0.03 USD	✓
34	2023-10-04 21:41:55	<u>0x4dca903712e6884befb3</u> <u>059666fa4ae6854e07d48f</u> <u>3e5a285f2d55d58f075953</u>	+ 0.013086 USDC 	0.01 USD	✓
35	2023-08-09 21:22:27	<u>0x31858abfcdb49d85813e</u> <u>b54318c6679959257db312</u> <u>c062209fb1e5523d9f3bbd</u>	+ 0.002237 USDC 	0.00 USD	✓
36	2023-07-28 06:34:32	<u>0x04436d2e44adbbd81eca</u> <u>c77a151ef2652f23f151c8</u> <u>d42799084620820657a9d3</u>	+ 0.009345 USDC 	0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-05-07 08:09:06	<u>0x265ac3371fe59a2129be65a2c849d8a47bc6f8664d657909a04c975ef9aea3af</u>	+ 177.00000000000000 0000 GMEE	✓
38	2023-04-06 00:08:11	<u>0x707c58ada4228e119e51704b2ebfdfd0678fa49ae434606b4554a05bfa4d506c</u>	- 0.556908 USDC  0.55 USD	✓
39	2023-04-06 00:06:05	<u>0x2de34d8e6d1cf954298ed65a08bfaeec9d0c59997026af558bbfb5416d318b74</u>	- 0.000000 USDC  0.00 USD	✓
40	2023-04-05 23:59:31	<u>0xe716aa55ae88336e2d4b17b81fb776d6ae66328d1bd755c22d1bcfde024bb24</u>	- 0.0000000000000000 00 DST	✓
41	2023-04-05 23:57:59	<u>0x38fd07bcf2583fce797675c2f63ebfe37ff44277a0e3993a3ed8330642a88af2</u>	- 10.0000000000000000 000 DST	✓
42	2023-04-05 23:42:13	<u>0x87f59468f612ee911e1bc192b873792ecf32bcd5d53c86d2f943e20a95ae00e4</u>	+ 10.0000000000000000 000 DST	✓
43	2023-03-09 21:56:15	<u>0x117b9f1127cb71002f73e56f8b2db78ade52da1ce3e827619e2458a2897002b4</u>	+ 0.006984 USDC  0.00 USD	✓
44	2023-01-28 23:23:33	<u>0xfaf2c2c846d801f397cdeb7a0e0454a4350356810f2705fc401495ef98a63d4e1</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
45	2023-01-24 20:30:40	<u>0xf28a82c494d02205e5d2fb3ebf2a315080f9a28576adf50147bc0f84948dfe95</u>	+ 0.052339 USDC  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-01-10 20:32:02	<u>0x6bddd31acce4f45bb54563a29a21cae380aa15918bafd173a569a6a1c4418057</u>	+ 0.028162 USDC 0.02 USD	✓
47	2023-01-03 18:45:29	<u>0x9c8be11c655711f31d7dc3b00037ba45241fb062f5d6cf9b7c4dc35ca32274ff</u>	+ 0.124312 USDC 0.12 USD	✓
48	2022-12-30 11:18:44	<u>0xbfc3af9e6682de8ab62a0613d816b04c9ad9d536750915e8b29fe33eefdb7dd9</u>	+ 10.00000000 META	✓
49	2022-12-20 09:14:17	<u>0xa1fa4f8b03783da9f700cd80f81ffa5b209f8eba1df4d769dd80ecfb680202f2</u>	+ 0.345111 USDC 0.34 USD	✓
50	2022-07-04 15:46:10	<u>0x83c26fee28571f7742720d264b8497fde615c5ce3071bc007ada4989836b502b</u>	+ 2.7999999999999998 22 SPORT	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 20:29:48	<u>0x7e93642ddd0ddf88dd98e5948e11deda2b29ea9f9261be675ad5b389a694007b</u>	+ 1 OPPB	✓
2	2024-01-04 14:44:23	<u>0xfc5261469afb97c0e9b8577a9671dac9856537c2f0585f695eb12bcc17723e91</u>	- 1 LOKI	✓
3	2024-01-04 14:21:16	<u>0x66a6a3a80fcdb21c62a9cb618698d38cb6ee818925ad61d15158750af3592cba</u>	+ 1 LOKI	✓



#	Date & time	Transaction Id	Amount	
4	2023-01-01 18:45:32	<u>0xc360b84857243649b0bc74e508ec4362eed8389e1e8faac68ecf86b57c4c4ad</u>	- 1 LOKS	✓
5	2022-11-18 07:32:43	<u>0x3919b87a4ba8f205c1db532f759b2dea7296a2d7be61f7f1f1639da1fd03c3c3</u>	+ 1 LOKS	✓
6	2022-11-17 10:31:55	<u>0x19aa8a9fe06e63f82685102d624875cbb58958cce2286257962ed2612a4a4caa</u>	- 1 LOKI	✓
7	2022-11-17 10:31:35	<u>0x5752ddb5afcd924c09423ac9238c810bccf557560464a038ab1e39874c747197</u>	- 1 LOKI	✓
8	2022-11-17 10:24:53	<u>0xcc104e17eca75f5733dcb7c4fb4e3f5c32ecd36772fccd653f3a1284673f20a</u>	+ 1 LOKI	✓
9	2022-11-17 10:24:53	<u>0xcc104e17eca75f5733dcb7c4fb4e3f5c32ecd36772fccd653f3a1284673f20a</u>	+ 1 LOKI	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 00:11:16	<u>0xe92722d861e0b249f33e3f3c0c158ad51ee988c915bb231486fbe8507e41c305</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
2	2024-02-24 12:17:34	<u>0x1e6dda330c3fa0850001d4cd9d2eb57a56ec3b962a7f1a170553e128bad36788</u>	+ 1 etherevent.co	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-08 04:26:13	<u>0x46a5e2d30ce8d8d65c8038aad3831142f2f73588ec0d2605e6f239785defd9c7</u>	+ 1 claimpp.com	✓
4	2024-02-08 02:40:05	<u>0xdf429eaaddc68d8ab23b719ae283e6f6e22d7c603d3859a774da673f8be53827</u>	+ 1 claimpp.com	✓
5	2024-01-05 11:26:32	<u>0xbfb58f91a670208240058898833fda346a61d591461dee6e7d4c6be56be240e4</u>	+ 1 3000usdt.net	✓
6	2024-01-05 11:24:16	<u>0xe8e3e33d5f956e6292fd258007e65d700e0fb1f9421954997934394ef7af52fb</u>	+ 1 2000usdc.cc	✓
7	2024-01-04 23:07:37	<u>0xcf0e65f2cd3856af4087ecb29b685467e295a621f2add3a385619f5522ee9949</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-02 12:27:57	<u>0xca7cba8295d1ca35802b8441b46d5dc6a145c2c71af34eb1a2281e228023c854</u>	+ 1 Reward at BoneWin.com	✓
9	2023-10-28 21:02:01	<u>0x3ae1384a35fb288c0ec646dd531a4f4b2594454f5c516d4fbd3896a6ad03839f</u>	+ 1 NFT Airdrop Voucher	✓
10	2023-10-09 18:53:32	<u>0x8baa34c94ac43b8b8b11cce40cf1b973bb7a3e3f27bf289768efc34c741db913</u>	+ 1 Voucher	✓
11	2023-10-07 12:20:19	<u>0x7adfcee782158eff7297a56ccc4cfa36935cd72b3cb9014a7f6c7b00ff0980c9</u>	+ 1 circleusdnft.com	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-21 21:19:37	<u>0x42b4e09fa11232dfbac98c8b6201bb54f8cecd8dc1d0de33e970818e7617e478</u>	+ 1 Voucher	✓
13	2023-09-16 12:48:27	<u>0x2f02c7909bc1b7949b0c46dc6a669f6ed3cefeb7336df51e494a7de747f1dcc</u>	+ 1 NFT Giveaway by Binance	✓
14	2023-09-12 01:06:56	<u>0x02d1b7af266e0d6a996ee17686066ac0433d155bec6e3ab1fcabc06840648da33</u>	+ 1 NFT Voucher	✓
15	2023-08-26 13:44:28	<u>0xce4fc3a6df58635f798e46844acb976468673e8a89721524e814776fb3e0e76b</u>	+ 1 NFTVoucher	✓
16	2023-08-13 00:19:07	<u>0x9e64fc4455d8522fa3f38f79a4d8b682cff5c1c5e063e1aa1c9a658e1cf6268c</u>	+ 1 Base Airdrop	✓
17	2023-08-12 23:32:32	<u>0x21b9552c1ed5b8c1dd19c470b8844fcc67256097a55ecef74d1c59386356bd10</u>	+ 1 Base Airdrop	✓
18	2023-08-10 09:06:52	<u>0x0c47fe0eb3dc6b7fc36201ce8eccaabe1a28f72565b4592eee6f6502b3bc740c</u>	+ 1 NFTVoucher	✓
19	2023-07-29 19:09:22	<u>0x27d79c6e13dbb58577dcaaa340ab1c599f5d9a7db975bb18490a11cb4ed8bc4a3</u>	+ 1 VOUCHER	✓
20	2023-01-28 23:04:23	<u>0x02ef44d7af1071a5a5ae613f6f89fd10cd59813b842b5d5e2ca58aab24c4e090</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
21	2022-12-30 11:18:34	<u>0x3c6dcd54de1b521e7943</u> <u>12f65d5707ffb50307a2b9</u> <u>64676a61397c539a359d27</u>	+ 1	✓

\* USD values displayed at the time of transaction

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