

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:53 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x870dbe095bdd3d15567bb0afd1d55fec9be14b11</u>
TOTAL RECEIVED	0.000000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Aavegotchi GHST Token (PoS)	34.052500000000001990 GHST
\$xBets.org	500.00000000 \$ Free Claim and Play
SMARTMALL TOKEN	0.011001900000000000 SMT
0Bets.io	3,000,000.00000000 0Bets.io
Stepn.fitness	245.3000000000000011369 GMT
DxDex.io	800,000.000000000000000000 DxDex.io
Aave Matic Market WMATIC	51.205378735179372995 amWMATIC
STEPN.me	10.000000000000000000 STEPN.me
ApeCoin.com.de	10.000000000000000000 ApeCoin.com.de

\* USD values displayed at the time of transaction

Token	Balance
0Bets.io	3,000,000.00000000 0Bets.io
	N/A Visit website claim SHIB
	N/A Reward at BoneWin.com
1300 GHST	N/A NFT Airdrop
\$100,000 A BONE	N/A Voucher
\$100,000 BONE	N/A Voucher

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-02 12:38:55	<u>0x377c30018944f5fbaec0c52ed92b358be95692e45aee84604385fb686d6037bd</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-23 06:56:17	<u>0xd0c7e95c7c674079056ae74bc6caf1545f93b77243793b0633fe1906e2b2b47a</u>	+ 4.330000000000000000 71 GHST	✓
2	2024-09-09 01:39:25	<u>0x04ae5df56570432ce00fb1b4a1837ef9453c61a264dbff9c2392113fbfe02d4e</u>	+ 4.32249999999999997 87 GHST	✓
3	2024-08-25 22:20:22	<u>0x8951d2aec7b85076b0b59621a06ea6a34e3e18e27cd7a397fc390fe93d12bc40</u>	+ 4.32749999999999996 80 GHST	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-13 20:01:14	<u>0x49bdfc6d6e74bd1df9bb</u> <u>b562b1ad8e9b65b687c8d1</u> <u>9b09abe7b40b54cccb1fb0</u>	+ 0.0110019000000000 00 SMT	✓
5	2024-05-12 12:20:11	<u>0x3d744ac1d44c0ca9c707</u> <u>022226f6bd8dff3683fc9f</u> <u>0abe641c77fbb24f0c0ef5</u>	+ 5.2474999999999996 09 GHST	✓
6	2024-04-28 12:05:14	<u>0x21c6386ebf4d57c516e7</u> <u>e7f24f97ba7b934c71c48f</u> <u>f7f06bb03d79245293dbf0</u>	+ 5.2625000000000001 78 GHST	✓
7	2024-04-14 06:09:11	<u>0xfd04779cf36ac9969056</u> <u>159b9b127e1d1f93b2a6cd</u> <u>6f64bb9d4a83634ee6da4c</u>	+ 5.2699999999999995 74 GHST	✓
8	2024-03-31 05:18:39	<u>0x69fcf3b9e55b008f59be</u> <u>0ff27442dccfb876f72c51</u> <u>187fe19acc0ec5640a16b8</u>	+ 5.2925000000000004 26 GHST	✓
9	2024-03-09 06:07:50	<u>0x4bd0d84e9d587efb307a</u> <u>a35001bab2a80020465266</u> <u>8796974731f20579701189</u>	- 12.317465365820075 007 GHST	✓
10	2023-12-27 12:25:20	<u>0x04e80247ebd7ee22b934</u> <u>2e9ea6587d4dde00536d20</u> <u>28f21de6d5dd06f402df16</u>	+ 6.1667274478336500 11 GHST	✓
11	2023-12-14 05:51:20	<u>0x8641a4eeb35349d5172c</u> <u>c0ed9e1a379684225ea9c1</u> <u>2e6a906f086c327ba5b360</u>	+ 6.1507379179864249 96 GHST	✓
12	2023-12-09 05:39:25	<u>0x90dd1c6ed910b03e34b3</u> <u>26b8a819c7616d4f30b25c</u> <u>16cc838080982123e6f51b</u>	- 73.196306078412249 008 GHST	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-29 10:12:20	<u>0x2a220dee32144385fa456ce2346cb6e132d156012e5143f799de68ab2e4da342</u>	+ 6.1807888292337747 06 GHST	✓
14	2023-11-15 13:36:27	<u>0xe3d9997275614d4606308f29e78cfb1d6ac509b553cf493d71ce1bc6c4d19471</u>	+ 6.2243941661084747 35 GHST	✓
15	2023-08-11 14:22:35	<u>0xd3b028f84e445af1176e5663e593756abdaa585ed7990f138d78ca24da7e2b0e</u>	+ 6.2904840533697745 64 GHST	✓
16	2023-07-28 23:07:24	<u>0x6505422a5de1e86eabc377732554ccf4e67bbd6549e24de0961e47278241f614</u>	+ 6.2957083848108252 87 GHST	✓
17	2023-07-14 12:16:53	<u>0x8f17c1aeaf57b6108e501fd6321397807f700013fdd9c0c8c06914054ecde59</u>	+ 6.2883968251190998 09 GHST	✓
18	2023-06-30 10:16:17	<u>0x261fcb5f077170e2284dc68545102a40af6f2c884248fd3ed92deb4863fcfcaa</u>	+ 6.3209103476650003 73 GHST	✓
19	2023-03-29 13:02:49	<u>0xd0ea3e1bf489df476571fd77f525e9700b2c6cb0876ce8c9f3ba5b455010a8a9</u>	+ 6.3999443016902253 23 GHST	✓
20	2023-03-15 11:59:45	<u>0x41bb90bf75d0435697f047d1623ea1d77e2aca6b61717552c57648fe27d0cdf8</u>	+ 6.4479121359127002 93 GHST	✓
21	2023-03-01 12:28:59	<u>0x38e4576d5415b2ca8821e4c9ebba8b9130274a30825b43b2d964f19494422dc9</u>	+ 6.4655395028157496 28 GHST	✓

#	Date & time	Transaction Id	Amount	
22	2023-02-15 11:23:28	<u>0x98b99fbb6251d6ec92d033f5494d4b5e6d8cbb23e97f09aaeb20362fbb7634c8</u>	+ 6.5089258142337751 42 GHST	✓
23	2022-12-06 18:51:46	<u>0xc7291629b9d97f63947dfa106c3bc620dbae0f826d43ee05b85e1e74700c26d4</u>	+ 1.00000000 \$ Free Claim and Play	✓
24	2022-09-23 14:30:04	<u>0x93894240ff4e7aa5f272c2931fe2901fdf1df2239096291976229503ee546c18</u>	+ 9.7733017174528509 23 GHST	✓
25	2022-09-17 15:15:40	<u>0xa97a2114b94857d14fd778cf58b726a5fa75731a6a2eba4e9485354495e9e41d</u>	- 10.366841299231399 631 GHST	✓
26	2022-09-09 15:29:19	<u>0x6c929b4e6e8d3aa186eda7450c6803bc5aec1f1bbe4bc695d571eff64dccc6</u>	+ 10.366841299231399 631 GHST	✓
27	2022-08-26 15:14:21	<u>0x4a367281bbbed6c7a12e45643a6827a251c860c9a22da29a92924d4f37871ea74</u>	- 10.556065223250875 817 GHST	✓
28	2022-08-26 10:33:39	<u>0x79235c613f238069258d1306eecfbc5e7b4395d179b7c5a9d4fa0fb07b8fdbdb</u>	+ 10.556065223250875 817 GHST	✓
29	2022-08-15 17:46:35	<u>0xeff7053f7814b279b74b681e68984d32dc3733a2729199b6d62cfb39d24734df</u>	+ 3,000,000.00000000 0Bets.io	✓
30	2022-08-12 15:14:35	<u>0x17e0e65fa14cd8537d2cb7ce7f13e6828662372019f9fada2d3b481a3e7f3389</u>	- 10.363863208178175 412 GHST	✓

#	Date & time	Transaction Id	Amount	
31	2022-08-12 13:32:48	<u>0x786e70e557d51d4712a598bb8043d38e51d53b1be3cc94acf696ae5f73f8742b</u>	+ 10.363863208178175 412 GHST	✓
32	2022-05-07 10:23:45	<u>0x955db4be8c4a50554a88bbe30305f6466ad69e3205f36fc8845890d92fc30</u>	+ 3,000,000.00000000 0Bets.io	✓
33	2022-04-25 09:53:43	<u>0xc0e48f663bbdc4e53ffe b2a04b2b532c79ff1220a712db2cc34124e8a526b3e4</u>	- 20.539843417083822 885 GHST	✓
34	2022-04-22 13:57:52	<u>0x7df974edf513687b329822102a7d5e3db3725c4822d6fabea52e1ff20e13293a</u>	+ 10.276626397685848 957 GHST	✓
35	2022-04-08 12:01:24	<u>0x719a4120dd158ff5a67438639f2bee786942967597d87b7b3c3ac68ed4870f1a</u>	+ 10.263217019397973 928 GHST	✓
36	2022-04-07 09:16:19	<u>0xf964699a74fee7eb54eedaa25cdc9369a433a5f82ac47b27c003e53b74b83b6c</u>	+ 245.300000000000001 1369 GMT	✓
37	2022-03-28 11:10:27	<u>0x743e3eb46152bf549abc019546bb612a27929ea0bae5ec644205115d58306b71</u>	- 10.287197946487500 744 GHST	✓
38	2022-03-25 14:26:19	<u>0x34797002c18c3f8d307372f38dd04e1dd0df29e68e6a191e7969a3174cefe997</u>	+ 10.287197946487500 744 GHST	✓
39	2022-03-23 10:20:31	<u>0x7227ad2a7759d2b841ae7399bcea2a05ca57c270470aa92c28b37b24e0b8ff63</u>	+ 10.000000000000000 000 ApeCoin.com.de	✓

#	Date & time	Transaction Id	Amount	
40	2022-03-12 02:28:52	<u>0x678f0a589cf4a1fcb52b</u> <u>c7f75ccb4c8520a7c86638</u> <u>1286ad8b93833f5614a574</u>	- 10.476863206013824 481 GHST	✓
41	2022-03-11 12:23:31	<u>0x15d8989579a06a866842</u> <u>9c66a6d121d6969860fdb7</u> <u>8ee6770eca481f90994008</u>	+ 10.476863206013824 481 GHST	✓
42	2022-03-08 09:11:40	<u>0x8f42cf0e4a7547acd431</u> <u>fe7b7044711586cc0bc651</u> <u>6c9b7c799e05faf3c12976</u>	+ 10.000000000000000 000 STEP.N.me	✓
43	2021-12-09 15:46:16	<u>0x4d090a9781b9f2b9a2f3</u> <u>975091b09a9972a9674e37</u> <u>c6dacd7727e9a7b71a617d</u>	- 17.849909306722523 183 GHST	✓
44	2021-12-09 12:20:08	<u>0x5318947eb60264436131</u> <u>4adcd3d69b03e82ec93918</u> <u>5871fdb9a46fa8158858d8</u>	+ 17.849909306722523 183 GHST	✓
45	2021-11-24 19:06:09	<u>0x6474a061461db5384988</u> <u>af58ed96cff5927562860c</u> <u>0af3b2f278c41342bc344d</u>	- 17.776208713425749 153 GHST	✓
46	2021-11-24 16:05:13	<u>0x8e85fd8913df1d7cd4a5</u> <u>512faf188b17fefaa788fe</u> <u>8a9a3c8d2a11aab07e9a9d</u>	+ 17.776208713425749 153 GHST	✓
47	2021-11-10 10:33:38	<u>0xfe8c6a47e059a7ae58b2</u> <u>8315d93d1bb366f61f74b9</u> <u>efb85717ab80a632dd9f6b</u>	- 14.064868753323725 770 GHST	✓
48	2021-11-10 09:26:22	<u>0x5bb8814d8ffeec06c3a6</u> <u>b923670f963c8593d9b81b</u> <u>8b761dab6a4e98a638b73d</u>	+ 14.064868753323725 770 GHST	✓

#	Date & time	Transaction Id	Amount	
49	2021-10-27 06:07:34	<u>0x178ff826df61b7608636 a8aa4ba0fc85dc7881a4d0 92486a056accdf037f66b2</u>	- 13.943312962508850 106 GHST	✓
50	2021-10-27 03:41:18	<u>0x36ee3515f5786861faf1 e1f08fbad61bbfd62055ef b33c8e931683dd4f31cf1c</u>	+ 13.943312962508850 106 GHST	✓
51	2021-09-22 19:00:02	<u>0xb4c0c7c0ef35a61b78f9 cb38fbf5a0bddceb75d65b 48db0427daee308fcd751b</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
52	2021-09-02 12:38:55	<u>0x377c30018944f5fbaec0 c52ed92b358be95692e45a ee84604385fb686d6037bd</u>	+ 50.0000000000000000 000 amWMATIC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-05 00:06:25	<u>0x94156d15c5c62de9ddc4 36014ae8c1f949ce458a57 2779f5ec30abe207c07bd5</u>	+ 1 Reward at BoneWin.com	✓
2	2023-11-11 15:38:01	<u>0x72562f6b511139ed0377 06c7c6c70c0757855e0ae4 72ec8c5c9a5edc5d4c80a8</u>	+ 1 Visit website claim SHIB	✓
3	2023-10-12 08:01:17	<u>0x9449c3de170bd43313ac 0c82505129902a37c6e0d9 f899ba6bca31cb51cb7a95</u>	+ 1 Voucher	✓
4	2023-10-09 18:27:36	<u>0x6e70975fae3a0c64d151 372d88467c6999fdcf9454 aae018d23022c55e38ab76</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
5	2023-09-03 11:35:16	<u>0x8ab09061745257f526b2</u> <u>9583bc78556a7da873e481</u> <u>b4363375682cb337e6e512</u>	+ 1 NFT Airdrop	✓

\* USD values displayed at the time of transaction

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