

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-24 05:12 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x993d2711cd42a7326c2ab5339f9564e53172d3e7</u>
TOTAL RECEIVED	15.5843000000000000708 MATIC
	5.58 USD
TOTAL SEND	15.584299991475701219 MATIC
	5.58 USD

Token	Balance
MATIC	0.000000008524299000 MATIC
	0.00 USD
Aavegotchi GHST Token (PoS)	0.106046314348282544 GHST
Aavegotchi FUD	0.000000000000000000 FUD
Aavegotchi KEK	0.520000000000000018 KEK
Aavegotchi FOMO	0.000000000000000000 FOMO
Aavegotchi ALPHA	0.000000000000000000 ALPHA
\$0Bets.io	3,000,000.00000000 0Bets.io
zkSync (ZKS)	3,794,998 Claim: zks-mainnet.com
\$xBets.org	500.00000000 \$ Free Claim and Play
0Bets.io	3,000,000.00000000 0Bets.io

Token	Balance
Galaxy OAT	1 OAT
Aavegotchi	0 GOTCHI
5000 AVAX	N/A NFT Voucher
! \$30,000 SHIB	N/A GOLD
\$1000 REWARDS	N/A usdt-drop.info
! \$100,000 BONE	N/A Voucher
	N/A Visit website claim SHIB
250 COMP	N/A 250 COMP
\$1000 EURC	N/A \$1000 EURC
\$30,000 BONE #24	N/A Shiba Inu
NFTCard	N/A \$BNFT
\$ETH	N/A 1ETH










#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-30 01:47:15	<u>0x5d7b165f51c74e042582</u> <u>ea045df2e2569e55b4cc07</u> <u>f6c0eff857b128460eb317</u>	- 14.373050149281656 473 MATIC  11.92 USD	✓
2	2022-08-30 01:47:15	<u>0x5d7b165f51c74e042582</u> <u>ea045df2e2569e55b4cc07</u> <u>f6c0eff857b128460eb317</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2022-08-30 01:47:15	<u>0x5d7b165f51c74e042582</u> <u>ea045df2e2569e55b4cc07</u> <u>f6c0eff857b128460eb317</u>	- 0.0000000045387720 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
4	2022-08-21 18:33:30	<u>0x5843fab441a537f5b2df</u> <u>b4510d23bdb53f253eab51</u> <u>603339580da1083b98a837</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-08-21 18:33:30	<u>0x5843fab441a537f5b2df</u> <u>b4510d23bdb53f253eab51</u> <u>603339580da1083b98a837</u>	- 0.0171847381383197 18 MATIC  0.01 USD	✓
6	2022-08-21 18:33:30	<u>0x5843fab441a537f5b2df</u> <u>b4510d23bdb53f253eab51</u> <u>603339580da1083b98a837</u>	- 0.00000000000063385 42 MATIC  0.00 USD	✓
7	2022-08-21 18:30:36	<u>0x402b30674ce455fcad6f</u> <u>6e33398aeb608558924345</u> <u>ffdc4a095d90ab327ab392</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2022-08-21 18:30:36	<u>0x402b30674ce455fcad6f</u> <u>6e33398aeb608558924345</u> <u>ffdc4a095d90ab327ab392</u>	- 0.0016663039994272 08 MATIC  0.00 USD	✓
9	2022-08-21 18:30:36	<u>0x402b30674ce455fcad6f</u> <u>6e33398aeb608558924345</u> <u>ffdc4a095d90ab327ab392</u>	- 0.00000000000005727 92 MATIC  0.00 USD	✓
10	2022-07-19 13:59:23	<u>0x87f0a97539d2d711aef7</u> <u>07a10332ea9d2739db3534</u> <u>4acc72e5f559296fe6641d</u>	- 0.050000000000000000 03 MATIC  0.04 USD	✓
11	2022-07-19 13:59:23	<u>0x87f0a97539d2d711aef7</u> <u>07a10332ea9d2739db3534</u> <u>4acc72e5f559296fe6641d</u>	- 0.0007637409287130 00 MATIC  0.00 USD	✓
12	2022-07-19 13:59:23	<u>0x87f0a97539d2d711aef7</u> <u>07a10332ea9d2739db3534</u> <u>4acc72e5f559296fe6641d</u>	- 0.0004639144690320 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-06-25 17:23:07	<u>0xfe3cd9de3dbd6bf9fdb0</u> <u>64f380145475e5006f9890</u> <u>7c3bcc092bbba1dcbebd47</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2022-06-25 17:23:07	<u>0xfe3cd9de3dbd6bf9fdb0</u> <u>64f380145475e5006f9890</u> <u>7c3bcc092bbba1dcbebd47</u>	- 0.0114802856930635 73 MATIC  0.00 USD	✓
15	2022-06-25 17:23:07	<u>0xfe3cd9de3dbd6bf9fdb0</u> <u>64f380145475e5006f9890</u> <u>7c3bcc092bbba1dcbebd47</u>	- 0.0000000000144471 99 MATIC  0.00 USD	✓
16	2022-06-25 17:21:37	<u>0x2be70a4f1bc19411baba</u> <u>cdf48c000182d1eeb9efd5</u> <u>461bf29dbc7e042623686d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2022-06-25 17:21:37	<u>0x2be70a4f1bc19411baba</u> <u>cdf48c000182d1eeb9efd5</u> <u>461bf29dbc7e042623686d</u>	- 0.0040268159973574 02 MATIC  0.00 USD	✓
18	2022-06-25 17:21:37	<u>0x2be70a4f1bc19411baba</u> <u>cdf48c000182d1eeb9efd5</u> <u>461bf29dbc7e042623686d</u>	- 0.0000000000026425 98 MATIC  0.00 USD	✓
19	2022-06-25 17:21:11	<u>0xc78cb2e5d06c3f854f2f</u> <u>dcc21c87c88fd821668997</u> <u>30f74352a484dfadee5b20</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2022-06-25 17:21:11	<u>0xc78cb2e5d06c3f854f2f</u> <u>dcc21c87c88fd821668997</u> <u>30f74352a484dfadee5b20</u>	- 0.0017245439985988 08 MATIC  0.00 USD	✓
21	2022-06-25 17:21:11	<u>0xc78cb2e5d06c3f854f2f</u> <u>dcc21c87c88fd821668997</u> <u>30f74352a484dfadee5b20</u>	- 0.0000000000014011 92 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2022-06-25 17:20:37	<u>0xb7ec54d445ba62c758eb</u> <u>8498ddda50dadffe416d6f</u> <u>3d688f2c88b34f4dd14c5b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2022-06-25 17:20:37	<u>0xb7ec54d445ba62c758eb</u> <u>8498ddda50dadffe416d6f</u> <u>3d688f2c88b34f4dd14c5b</u>	- 0.0040271999972313 00 MATIC  0.00 USD	✓
24	2022-06-25 17:20:37	<u>0xb7ec54d445ba62c758eb</u> <u>8498ddda50dadffe416d6f</u> <u>3d688f2c88b34f4dd14c5b</u>	- 0.00000000000027687 00 MATIC  0.00 USD	✓
25	2022-06-25 17:20:23	<u>0xe4ee8c739a34898f8fe5</u> <u>93b35cfdac442826a2521a</u> <u>b675220fe742392f7a7d78</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2022-06-25 17:20:23	<u>0xe4ee8c739a34898f8fe5</u> <u>93b35cfdac442826a2521a</u> <u>b675220fe742392f7a7d78</u>	- 0.0017245439986527 00 MATIC  0.00 USD	✓
27	2022-06-25 17:20:23	<u>0xe4ee8c739a34898f8fe5</u> <u>93b35cfdac442826a2521a</u> <u>b675220fe742392f7a7d78</u>	- 0.00000000000013473 00 MATIC  0.00 USD	✓
28	2022-06-25 17:18:23	<u>0x18acc98e67ea1cf47dc9</u> <u>81c264d36520c10ed4cbb4</u> <u>793cdd5044ce6d50960b58</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2022-06-25 17:18:23	<u>0x18acc98e67ea1cf47dc9</u> <u>81c264d36520c10ed4cbb4</u> <u>793cdd5044ce6d50960b58</u>	- 0.0040264319957219 16 MATIC  0.00 USD	✓
30	2022-06-25 17:18:23	<u>0x18acc98e67ea1cf47dc9</u> <u>81c264d36520c10ed4cbb4</u> <u>793cdd5044ce6d50960b58</u>	- 0.00000000000042780 84 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
31	2022-06-25 17:17:51	<u>0x34614b40b3a984e1c761ca54c68e1027f77b7c7c54e90e4a5968aa828331a20b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2022-06-25 17:17:51	<u>0x34614b40b3a984e1c761ca54c68e1027f77b7c7c54e90e4a5968aa828331a20b</u>	- 0.0017245439976826 44 MATIC  0.00 USD	✓
33	2022-06-25 17:17:51	<u>0x34614b40b3a984e1c761ca54c68e1027f77b7c7c54e90e4a5968aa828331a20b</u>	- 0.00000000000023173 56 MATIC  0.00 USD	✓
34	2022-04-24 18:44:10	<u>0x2415f3326a8186b928f3d4217ce8a69d03e6fbfb41d64782e111b93265ecf800</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2022-04-24 18:44:10	<u>0x2415f3326a8186b928f3d4217ce8a69d03e6fbfb41d64782e111b93265ecf800</u>	- 0.0036272444081483 92 MATIC  0.00 USD	✓
36	2022-04-24 18:44:10	<u>0x2415f3326a8186b928f3d4217ce8a69d03e6fbfb41d64782e111b93265ecf800</u>	- 0.00000000000028955 68 MATIC  0.00 USD	✓
37	2022-04-24 14:20:46	<u>0x856ff28e2bb6b4b37fbaea4c34e52da441ae3e111f8303a82f164c0809368ecf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2022-04-24 14:20:46	<u>0x856ff28e2bb6b4b37fbaea4c34e52da441ae3e111f8303a82f164c0809368ecf</u>	- 0.0120893410083873 01 MATIC  0.01 USD	✓
39	2022-04-24 14:20:46	<u>0x856ff28e2bb6b4b37fbaea4c34e52da441ae3e111f8303a82f164c0809368ecf</u>	- 0.0000000000200231 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
40	2022-04-18 00:56:24	<u>0xfee6a0e5905151447095</u> <u>90db126c400eb0bde08892</u> <u>44e20f3f5bffcba3440986</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2022-04-18 00:56:24	<u>0xfee6a0e5905151447095</u> <u>90db126c400eb0bde08892</u> <u>44e20f3f5bffcba3440986</u>	- 0.0142556004902289 91 MATIC  0.01 USD	✓
42	2022-04-18 00:56:24	<u>0xfee6a0e5905151447095</u> <u>90db126c400eb0bde08892</u> <u>44e20f3f5bffcba3440986</u>	- 0.000000000000057501 82 MATIC  0.00 USD	✓
43	2022-04-17 19:42:19	<u>0x60875c1d4d69203c875c</u> <u>5d51cd0684292ad73803ed</u> <u>dbcec4a7224cc5d2ce6cc7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2022-04-17 19:42:19	<u>0x60875c1d4d69203c875c</u> <u>5d51cd0684292ad73803ed</u> <u>dbcec4a7224cc5d2ce6cc7</u>	- 0.0097857345338277 68 MATIC  0.01 USD	✓
45	2022-04-17 19:42:19	<u>0x60875c1d4d69203c875c</u> <u>5d51cd0684292ad73803ed</u> <u>dbcec4a7224cc5d2ce6cc7</u>	- 0.00000000000104005 76 MATIC  0.00 USD	✓
46	2022-04-17 19:40:59	<u>0x19fdab7cf66626a830c2</u> <u>b5f05084de6e386c52b648</u> <u>10d5d11a528348a199f27c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
47	2022-04-17 19:40:59	<u>0x19fdab7cf66626a830c2</u> <u>b5f05084de6e386c52b648</u> <u>10d5d11a528348a199f27c</u>	- 0.0114683585538256 00 MATIC  0.01 USD	✓
48	2022-04-17 19:40:59	<u>0x19fdab7cf66626a830c2</u> <u>b5f05084de6e386c52b648</u> <u>10d5d11a528348a199f27c</u>	- 0.00000000000075724 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
49	2022-04-17 16:29:30	<u>0x4eb2170e86247c80baf3</u> <u>27b17fcd95ca64ae57d2f3</u> <u>fbef830018aabdf5a4258f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
50	2022-04-17 16:29:30	<u>0x4eb2170e86247c80baf3</u> <u>27b17fcd95ca64ae57d2f3</u> <u>fbef830018aabdf5a4258f</u>	- 0.0009151718986740 00 MATIC  0.00 USD	✓
51	2022-04-17 16:29:30	<u>0x4eb2170e86247c80baf3</u> <u>27b17fcd95ca64ae57d2f3</u> <u>fbef830018aabdf5a4258f</u>	- 0.00000000000029778 28 MATIC  0.00 USD	✓
52	2022-04-17 16:29:30	<u>0xe52308e1ae7685e10103</u> <u>9d24f45295b64026f37fb8</u> <u>9928893dad5df8a0698a1d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
53	2022-04-17 16:29:30	<u>0xe52308e1ae7685e10103</u> <u>9d24f45295b64026f37fb8</u> <u>9928893dad5df8a0698a1d</u>	- 0.0016888242327000 00 MATIC  0.00 USD	✓
54	2022-04-17 16:29:30	<u>0xe52308e1ae7685e10103</u> <u>9d24f45295b64026f37fb8</u> <u>9928893dad5df8a0698a1d</u>	- 0.00000000000053303 18 MATIC  0.00 USD	✓
55	2022-04-17 16:29:30	<u>0xa3d4837af6e0616898c3</u> <u>9f0f44733d17cab1f2b9db</u> <u>dd6e8bd52c4471296ac7c2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
56	2022-04-17 16:29:30	<u>0xa3d4837af6e0616898c3</u> <u>9f0f44733d17cab1f2b9db</u> <u>dd6e8bd52c4471296ac7c2</u>	- 0.0016355373380724 83 MATIC  0.00 USD	✓
57	2022-04-17 16:29:30	<u>0xa3d4837af6e0616898c3</u> <u>9f0f44733d17cab1f2b9db</u> <u>dd6e8bd52c4471296ac7c2</u>	- 0.00000000000053303 18 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
58	2022-04-17 16:29:26	<u>0x7cb546cd2f20590018bb</u> <u>51b3828d154517a78ad99d</u> <u>e9ec04b9c88a82037987df</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
59	2022-04-17 16:29:26	<u>0x7cb546cd2f20590018bb</u> <u>51b3828d154517a78ad99d</u> <u>e9ec04b9c88a82037987df</u>	- 0.0009297926326030 10 MATIC  0.00 USD	✓
60	2022-04-17 16:29:26	<u>0x7cb546cd2f20590018bb</u> <u>51b3828d154517a78ad99d</u> <u>e9ec04b9c88a82037987df</u>	- 0.00000000000026739 68 MATIC  0.00 USD	✓
61	2022-04-17 16:29:26	<u>0x135c01ef8a82006ca6f5</u> <u>e52c8e66ddf20fce7aad16</u> <u>15f3186ae10e846af91005</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
62	2022-04-17 16:29:26	<u>0x135c01ef8a82006ca6f5</u> <u>e52c8e66ddf20fce7aad16</u> <u>15f3186ae10e846af91005</u>	- 0.0016575874277160 83 MATIC  0.00 USD	✓
63	2022-04-17 16:29:26	<u>0x135c01ef8a82006ca6f5</u> <u>e52c8e66ddf20fce7aad16</u> <u>15f3186ae10e846af91005</u>	- 0.00000000000047864 08 MATIC  0.00 USD	✓
64	2022-04-17 16:29:26	<u>0xd71214dff70bad268858</u> <u>3b25f423603524ad9bfae9</u> <u>eeb40aadae1da2312d9998</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
65	2022-04-17 16:29:26	<u>0xd71214dff70bad268858</u> <u>3b25f423603524ad9bfae9</u> <u>eeb40aadae1da2312d9998</u>	- 0.0106557323346935 12 MATIC  0.01 USD	✓
66	2022-04-17 16:29:26	<u>0xd71214dff70bad268858</u> <u>3b25f423603524ad9bfae9</u> <u>eeb40aadae1da2312d9998</u>	- 0.0000000000307717 52 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
67	2022-04-17 16:29:26	<u>0xc9681877ba46230b0264</u> <u>0f6b96290f541adf10e9c8</u> <u>7ed0a9260097b2a6c31226</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
68	2022-04-17 16:29:26	<u>0xc9681877ba46230b0264</u> <u>0f6b96290f541adf10e9c8</u> <u>7ed0a9260097b2a6c31226</u>	- 0.0122747423048570 94 MATIC  0.01 USD	✓
69	2022-04-17 16:29:26	<u>0xc9681877ba46230b0264</u> <u>0f6b96290f541adf10e9c8</u> <u>7ed0a9260097b2a6c31226</u>	- 0.00000000000344545 52 MATIC  0.00 USD	✓
70	2022-04-17 16:29:26	<u>0xc38334f80e621d723cc0</u> <u>3d51441dd4df34edbfe9e8</u> <u>e4fb95aa15a803d6951cb3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
71	2022-04-17 16:29:26	<u>0xc38334f80e621d723cc0</u> <u>3d51441dd4df34edbfe9e8</u> <u>e4fb95aa15a803d6951cb3</u>	- 0.0113433441034921 51 MATIC  0.01 USD	✓
72	2022-04-17 16:29:26	<u>0xc38334f80e621d723cc0</u> <u>3d51441dd4df34edbfe9e8</u> <u>e4fb95aa15a803d6951cb3</u>	- 0.00000000000315678 00 MATIC  0.00 USD	✓
73	2022-04-17 16:29:26	<u>0x1e9c2a8f25c4fc1ea165</u> <u>a97c104029f246ae178d24</u> <u>9a31601b9e6f14522ecbd4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
74	2022-04-17 16:29:26	<u>0x1e9c2a8f25c4fc1ea165</u> <u>a97c104029f246ae178d24</u> <u>9a31601b9e6f14522ecbd4</u>	- 0.0114666772436323 22 MATIC  0.01 USD	✓
75	2022-04-17 16:29:26	<u>0x1e9c2a8f25c4fc1ea165</u> <u>a97c104029f246ae178d24</u> <u>9a31601b9e6f14522ecbd4</u>	- 0.00000000000331136 08 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
76	2022-04-17 15:58:58	<u>0xfbd1881f82f0d95f2554</u> <u>ee97bfe2cc68ce98d2e92e</u> <u>7f3fc8f2baa77afea69226</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
77	2022-04-17 15:58:58	<u>0xfbd1881f82f0d95f2554</u> <u>ee97bfe2cc68ce98d2e92e</u> <u>7f3fc8f2baa77afea69226</u>	- 0.0038903419913347 48 MATIC  0.00 USD	✓
78	2022-04-17 15:58:58	<u>0xfbd1881f82f0d95f2554</u> <u>ee97bfe2cc68ce98d2e92e</u> <u>7f3fc8f2baa77afea69226</u>	- 0.00000000000767616 72 MATIC  0.00 USD	✓
79	2022-04-17 15:22:29	<u>0xbf66bcf0a8fc81bdd9af</u> <u>3fa4ccb3b4ff2c2345b536</u> <u>492d3f026c147b789fdbd0</u>	- 1.000000000000000000 00 MATIC  1.33 USD	✓
80	2022-04-17 15:22:29	<u>0xbf66bcf0a8fc81bdd9af</u> <u>3fa4ccb3b4ff2c2345b536</u> <u>492d3f026c147b789fdbd0</u>	- 0.0041227427998416 88 MATIC  0.00 USD	✓
81	2022-04-17 15:22:29	<u>0xbf66bcf0a8fc81bdd9af</u> <u>3fa4ccb3b4ff2c2345b536</u> <u>492d3f026c147b789fdbd0</u>	- 0.0000000008289139 98 MATIC  0.00 USD	✓
82	2022-04-17 13:47:29	<u>0xa989e692b358514e0030</u> <u>fa8ec8f084b0a80496725e</u> <u>22bbfcf25e40c7970592d7</u>	+ 15.5843000000000000 708 MATIC  20.83 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 23:02:01	<u>0xc4664f49726987537459</u> <u>3e263b4e7df1875bca9fff</u> <u>7f7d3495fff4573c5fc20c</u>	+ 3,794,998 Claim: zks-mainnet.com	✓

#	Date & time	Transaction Id	Amount	
2	2022-11-11 19:13:54	<u>0xfb861d141a130fdbac07 cb7721bf3fde8eacbbe245 c429f96e9f7b0e8079f741</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-09-09 12:47:12	<u>0x5bc5e6feb6795fdffd96 32f8fc2525447e0b954112 159575f6ef15e9efe63ec2</u>	+ 3,000,000.00000000 0Bets.io	✓
4	2022-08-21 18:33:30	<u>0x5843fab441a537f5b2df b4510d23bdb53f253eab51 603339580da1083b98a837</u>	- 0.0650000000000000 02 GHST	✓
5	2022-06-25 17:23:07	<u>0xfe3cd9de3dbd6bf9fdb0 64f380145475e5006f9890 7c3bcc092bbba1dcbebd47</u>	- 0.1000000000000000 06 GHST	✓
6	2022-06-25 17:21:37	<u>0x2be70a4f1bc19411baba cdf48c000182d1eeb9efd5 461bf29dbc7e042623686d</u>	+ 0.0487700073264224 35 GHST	✓
7	2022-06-25 17:21:37	<u>0x2be70a4f1bc19411baba cdf48c000182d1eeb9efd5 461bf29dbc7e042623686d</u>	- 1.8300000000000000 71 ALPHA	✓
8	2022-06-25 17:20:37	<u>0xb7ec54d445ba62c758eb 8498ddda50dadffe416d6f 3d688f2c88b34f4dd14c5b</u>	+ 0.0891720883183316 77 GHST	✓
9	2022-06-25 17:20:37	<u>0xb7ec54d445ba62c758eb 8498ddda50dadffe416d6f 3d688f2c88b34f4dd14c5b</u>	- 7.2500000000000000 00 FOMO	✓
10	2022-06-25 17:18:23	<u>0x18acc98e67ea1cf47dc9 81c264d36520c10ed4cbb4 793cdd5044ce6d50960b58</u>	+ 0.0589729450089589 57 GHST	✓

#	Date & time	Transaction Id	Amount	
11	2022-06-25 17:18:23	<u>0x18acc98e67ea1cf47dc981c264d36520c10ed4cbb4793cdd5044ce6d50960b58</u>	- 11.4000000000000000 355 FUD	✓
12	2022-04-25 21:20:56	<u>0xd0b090f1605cc8f4d38572721808bc55c05ddc4a9f1749eec7919d51d338bd66</u>	+ 3,000,000.00000000 0Bets.io	✓
13	2022-04-18 02:19:46	<u>0xe5d39ee9c429a572ae665bc108fb0012f8c7bc27660ad76813a9b0812031b210</u>	+ 0.1000000000000000 06 KEK	✓
14	2022-04-18 02:19:46	<u>0xe5d39ee9c429a572ae665bc108fb0012f8c7bc27660ad76813a9b0812031b210</u>	+ 0.1499999999999999 94 ALPHA	✓
15	2022-04-18 02:19:46	<u>0xe5d39ee9c429a572ae665bc108fb0012f8c7bc27660ad76813a9b0812031b210</u>	+ 0.2500000000000000 00 FOMO	✓
16	2022-04-18 02:19:46	<u>0xe5d39ee9c429a572ae665bc108fb0012f8c7bc27660ad76813a9b0812031b210</u>	+ 1.2500000000000000 00 FUD	✓
17	2022-04-17 20:29:51	<u>0xe1cdd76c024376b595604a930ffccfacb64384e7f8c037ffd2371377b74fdad8</u>	+ 0.0700000000000000 07 KEK	✓
18	2022-04-17 20:29:51	<u>0xe1cdd76c024376b595604a930ffccfacb64384e7f8c037ffd2371377b74fdad8</u>	+ 0.7700000000000000 18 ALPHA	✓
19	2022-04-17 20:29:51	<u>0xe1cdd76c024376b595604a930ffccfacb64384e7f8c037ffd2371377b74fdad8</u>	+ 1.3999999999999999 11 FOMO	✓

#	Date & time	Transaction Id	Amount	
20	2022-04-17 20:29:51	<u>0xe1cdd76c024376b59560</u> <u>4a930ffccfacb64384e7f8</u> <u>c037ffd2371377b74fdad8</u>	+ 2.1000000000000000 89 FUD	✓
21	2022-04-17 19:42:19	<u>0x60875c1d4d69203c875c</u> <u>5d51cd0684292ad73803ed</u> <u>dbcec4a7224cc5d2ce6cc7</u>	+ 0.3499999999999999 78 KEK	✓
22	2022-04-17 19:42:19	<u>0x60875c1d4d69203c875c</u> <u>5d51cd0684292ad73803ed</u> <u>dbcec4a7224cc5d2ce6cc7</u>	+ 0.9100000000000000 31 ALPHA	✓
23	2022-04-17 19:42:19	<u>0x60875c1d4d69203c875c</u> <u>5d51cd0684292ad73803ed</u> <u>dbcec4a7224cc5d2ce6cc7</u>	+ 5.5999999999999996 45 FOMO	✓
24	2022-04-17 19:42:19	<u>0x60875c1d4d69203c875c</u> <u>5d51cd0684292ad73803ed</u> <u>dbcec4a7224cc5d2ce6cc7</u>	+ 8.0500000000000007 11 FUD	✓
25	2022-04-17 16:29:26	<u>0xd71214dff70bad268858</u> <u>3b25f423603524ad9bfae9</u> <u>eeb40aadae1da2312d9998</u>	- 0.2000000000000000 11 GHST	✓
26	2022-04-17 16:29:26	<u>0xc9681877ba46230b0264</u> <u>0f6b96290f541adf10e9c8</u> <u>7ed0a9260097b2a6c31226</u>	- 0.2000000000000000 11 GHST	✓
27	2022-04-17 16:29:26	<u>0xc38334f80e621d723cc0</u> <u>3d51441dd4df34edbfe9e8</u> <u>e4fb95aa15a803d6951cb3</u>	- 0.1499999999999999 94 GHST	✓
28	2022-04-17 16:29:26	<u>0x1e9c2a8f25c4fc1ea165</u> <u>a97c104029f246ae178d24</u> <u>9a31601b9e6f14522ecbd4</u>	- 0.1000000000000000 06 GHST	✓

#	Date & time	Transaction Id	Amount	
29	2022-04-17 15:22:29	<u>0xbf66bcf0a8fc81bdd9af</u> <u>3fa4ccb3b4ff2c2345b536</u> <u>492d3f026c147b789fdbd0</u>	+ 0.7241312736945694 22 GHST	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-21 19:38:44	<u>0xf5f794e1bfff669102e62</u> <u>a22ada5aa331a13812eb0c</u> <u>f8330c961d43bb174d80d4</u>	- 1 GOTCHI	✓
2	2022-08-21 18:33:30	<u>0x5843fab441a537f5b2df</u> <u>b4510d23bdb53f253eab51</u> <u>603339580da1083b98a837</u>	+ 1 GOTCHI	✓
3	2022-07-19 14:11:43	<u>0xeaefad9f4d1ace227deb</u> <u>a8bafa2c5d5b73ed7b607a</u> <u>2637bc54042bcd0dd66a34</u>	+ 1 OAT	✓
4	2022-06-25 23:41:29	<u>0xc3a77c2564ed44f8b1cc</u> <u>c46175dd037cb55cf34fcc</u> <u>dd52c6921a5ab93188b06c</u>	- 1 GOTCHI	✓
5	2022-06-25 17:23:07	<u>0xfe3cd9de3dbd6bf9fdb0</u> <u>64f380145475e5006f9890</u> <u>7c3bcc092bbba1dcbebd47</u>	+ 1 GOTCHI	✓
6	2022-04-18 02:19:46	<u>0xe5d39ee9c429a572ae66</u> <u>5bc108fb0012f8c7bc2766</u> <u>0ad76813a9b0812031b210</u>	- 1 GOTCHI	✓
7	2022-04-18 00:56:24	<u>0xfee6a0e5905151447095</u> <u>90db126c400eb0bde08892</u> <u>44e20f3f5bffcba3440986</u>	+ 1 GOTCHI	✓

#	Date & time	Transaction Id	Amount	
8	2022-04-17 20:29:51	<u>0xe1cdd76c024376b59560</u> <u>4a930ffccfacb64384e7f8</u> <u>c037ffd2371377b74fdad8</u>	- 1 GOTCHI	✓
9	2022-04-17 20:29:51	<u>0xe1cdd76c024376b59560</u> <u>4a930ffccfacb64384e7f8</u> <u>c037ffd2371377b74fdad8</u>	- 1 GOTCHI	✓
10	2022-04-17 17:38:53	<u>0x761d5c83702f1c78c37f</u> <u>b1c2855095be2ca7441483</u> <u>192fdf29b5928c15827d79</u>	- 1 GOTCHI	✓
11	2022-04-17 17:37:37	<u>0x03bf3ef313c0a1aa6b11</u> <u>feaff6bfed95a14ab0bda4</u> <u>94347f2fc78f5985e33e7f</u>	- 1 GOTCHI	✓
12	2022-04-17 16:29:26	<u>0xd71214dff70bad268858</u> <u>3b25f423603524ad9bfae9</u> <u>eeb40aadae1da2312d9998</u>	+ 1 GOTCHI	✓
13	2022-04-17 16:29:26	<u>0xc9681877ba46230b0264</u> <u>0f6b96290f541adf10e9c8</u> <u>7ed0a9260097b2a6c31226</u>	+ 1 GOTCHI	✓
14	2022-04-17 16:29:26	<u>0xc38334f80e621d723cc0</u> <u>3d51441dd4df34edbfe9e8</u> <u>e4fb95aa15a803d6951cb3</u>	+ 1 GOTCHI	✓
15	2022-04-17 16:29:26	<u>0x1e9c2a8f25c4fc1ea165</u> <u>a97c104029f246ae178d24</u> <u>9a31601b9e6f14522ecbd4</u>	+ 1 GOTCHI	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-11-14 02:13:01	<u>0xd9d134928e43214b79d88798d02919e4c8885a05c6c8c7e6e01bd91307694a1b</u>	+ 1 t.xyz	✓
2	2023-11-11 15:40:39	<u>0x4f5274ac9db9042eb1d48eae793f429450adcdc69830988a5c28a6acf0efb967</u>	+ 1 Visit website claim SHIB	✓
3	2023-11-11 00:23:10	<u>0xbdc2fcec4c0f2fd435a3a5820767b1bf1a37ee1e09df290e0a61cd41e6d92bb5</u>	+ 1 NFT Airdrop Round	✓
4	2023-10-26 11:31:37	<u>0xea12b3173c4fd4bcc85bc4fdc85c68193cb4732fb3e200d6e05589bf27faf221</u>	+ 1 \$BNFT	✓
5	2023-10-18 18:27:50	<u>0x7100f583a2d8e53bbabd dadf9c911ec90991956f14f61c6fad95b05b3115e078</u>	+ 1 Voucher	✓
6	2023-10-18 18:27:30	<u>0x8fd40898f450f4e4d49e9683a8af3af64fc8bd07d110cf764f1a32c092aa003e</u>	+ 1 et	✓
7	2023-10-18 18:27:26	<u>0xe9f8e07d7764b62f972ee6fd52646e95475153cb98eca20b089168bc2af7a039</u>	+ 1 usdt-drop.info	✓
8	2023-09-30 11:41:05	<u>0xfb8b5a9a6dba11fab5b22a0a613ede3950e387647c49ffa8427f45a67c9e5741</u>	+ 1 \$1000 EURC	✓
9	2023-09-29 09:52:29	<u>0x2e2fd97266f613a455539b8c44b3b0bd28d481807eae0196e3c389291c1689ec</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-27 18:11:14	<u>0x96b03ba52e0d9177cc02 edeeec5eb732a89b59e698 d6455181acef88a4885a6c</u>	+ 1 NFT Airdrop Round	✓
11	2023-09-17 22:06:09	<u>0xd00fa737bdfa65ba90b7 18cd5ba6c4f2d2c0207e55 3db605ab32699440c6267b</u>	+ 1 GOLD	✓
12	2023-09-15 15:05:55	<u>0x3e484606c930dbc3173d c294a381a89761ec8fe2d6 70350ffd968679c43f7850</u>	+ 1 Voucher	✓
13	2023-09-15 04:52:17	<u>0x3da03141678ff8e623ed 4b1e16097f819137045102 2345529ab4b6e3974d193b</u>	+ 1 NFT Giveaway by Binance	✓
14	2023-09-11 14:41:05	<u>0x488ddadf5b94b25f82c3 58df8d67a2a83a2e9c2471 99b5532da51cb399c2218d</u>	+ 1 250 COMP	✓
15	2023-09-09 10:21:44	<u>0x51954a3289c564d7c98b ba3c4df447a4b724654feb f078ae5a8ea0741bddb6ec</u>	+ 1 NFT Voucher	✓
16	2023-09-08 05:24:05	<u>0xbd04aba21fec9afe50c4 c176995d660a53f92e15f5 f2039d90264abe042ff24e</u>	+ 1 Voucher	✓
17	2023-09-07 16:45:13	<u>0xc4e36b2bbd0da4197b16 1867d2091d0feecf3d1030 21512712cd3899a5f6b1d6</u>	+ 1 NFT Voucher	✓
18	2023-09-07 16:44:23	<u>0x7d3c18b93201f2d2aa12 b61b90c445d9eee7bdb68e cd78fd4ff320d5d71ce56e</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-07 02:11:33	<u>0xac8aeeec3f9c496542d55464b7596a05d471dc5761147af64734d3b287a240a5d</u>	+ 1 Voucher	✓
20	2023-09-05 22:38:18	<u>0x108370f4735860083d663f01dbe88ad3dd298aa39c436c6e5e1f932cc19f67e4</u>	+ 1 NFT Airdrop	✓
21	2023-09-05 16:32:51	<u>0x8a2e652b21701011e9dd9f71682a0539fd5846df94f09a9d4e14e8d1dff40999</u>	+ 1 NFT Airdrop Round	✓
22	2023-09-03 11:39:18	<u>0x575d2960b5482b417c91ebe994c8f99d96147c59e46dd25666801a5a257c20cf</u>	+ 1 NFT Airdrop	✓
23	2023-09-01 19:54:46	<u>0x2b8216792e7bfd5fe637b19d9f27d374da4d05ebd96dccf628f9f9f3a4f4f430</u>	+ 1 Voucher	✓
24	2023-08-31 23:32:20	<u>0xf6aad5b8886c6c90d074f43fb3cc1afa89162d5d1a9bc670642ed557c8254bd9</u>	+ 1 Voucher	✓
25	2023-08-27 14:55:54	<u>0xc8314e51444ea1729c9abce0be2601f8d3d4b2b08c1be86c0e681c47638fde6a</u>	+ 1 Voucher	✓
26	2023-08-16 02:12:59	<u>0x0cbd4bbabb46cfca8f015ed2f7a04168220e4e4961d621ab5fabd74cfce70114</u>	+ 1 Voucher	✓
27	2023-07-19 01:19:53	<u>0xa2610a08c1099832a5cdeb87ba6e6e06960cf8ec52406fd271c6b596ccb3383b9</u>	+ 1 1ETH	✓

#	Date & time	Transaction Id	Amount	
28	2022-06-28 09:12:49	<u>0xed73062636da4fa9eb13</u> <u>43ed1a5ec0084b0f9b35e6</u> <u>ecf40565ad80085416e22a</u>	+ 1 NFT	✓
29	2022-06-27 07:01:27	<u>0xcecc454ece81e637d4ae</u> <u>310118a3c4cae500af9186</u> <u>d57fd053eb15d049ea514a</u>	+ 1 NFT	✓

\* USD values displayed at the time of transaction

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