

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 20:24 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbce729f47f1019784834b632bad43819ca683541</u>
TOTAL RECEIVED	0.500000000000000000 MATIC
	0.20 USD
TOTAL SEND	0.201324078216315649 MATIC
	0.08 USD








Token	Balance
MATIC	0.298675921783684351 MATIC 0.12 USD
Aavegotchi GHST Token (PoS)	0.070351075610054686 GHST
Aavegotchi FUD	25.875000000000000000 FUD
Aavegotchi KEK	3.149999999999999911 KEK
Aavegotchi FOMO	8.699999999999999289 FOMO
Aavegotchi ALPHA	4.575999999999999623 ALPHA
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
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

\* USD values displayed at the time of transaction










Token	Balance
Aavegotchi	0 GOTCHI
	N/A Visit website claim SHIB
1300 GHST	N/A NFT Airdrop
∅	N/A ethevents.co
\$100,000 A BONE	N/A Voucher










#### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-04-19 13:22:52	<u>0xe407183f57ddd32ab849</u> <u>07debdea19bc71aeabc103</u> <u>582a42086b158a0ebea9f0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-04-19 13:22:52	<u>0xe407183f57ddd32ab849</u> <u>07debdea19bc71aeabc103</u> <u>582a42086b158a0ebea9f0</u>	- 0.0345026062864213 99 MATIC  0.04 USD	✓
3	2022-04-19 13:22:52	<u>0xe407183f57ddd32ab849</u> <u>07debdea19bc71aeabc103</u> <u>582a42086b158a0ebea9f0</u>	- 0.0039327227328942 08 MATIC  0.00 USD	✓
4	2022-04-18 21:07:37	<u>0x3729bf3cbde8a30b556c</u> <u>bb7070773dc2f6f36ff045</u> <u>8b84c41c782dc15422e275</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-04-18 21:07:37	<u>0x3729bf3cbde8a30b556c</u> <u>bb7070773dc2f6f36ff045</u> <u>8b84c41c782dc15422e275</u>	- 0.0113365496958354 98 MATIC  0.01 USD	✓
6	2022-04-18 21:07:37	<u>0x3729bf3cbde8a30b556c</u> <u>bb7070773dc2f6f36ff045</u> <u>8b84c41c782dc15422e275</u>	- 0.0161737002066663 71 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
7	2022-04-18 20:59:55	<u>0x075a08512a90971ab902</u> <u>b2d1d405bfa7a3087e34be</u> <u>f2b8511701de493dcf9428</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
8	2022-04-18 20:59:55	<u>0x075a08512a90971ab902</u> <u>b2d1d405bfa7a3087e34be</u> <u>f2b8511701de493dcf9428</u>	- 0.0123555800171023 50 MATIC  0.01 USD	✓
9	2022-04-18 20:59:55	<u>0x075a08512a90971ab902</u> <u>b2d1d405bfa7a3087e34be</u> <u>f2b8511701de493dcf9428</u>	- 0.0120925709438892 40 MATIC  0.01 USD	✓
10	2022-04-18 20:24:08	<u>0x69f160ccbb24ba1800c7</u> <u>02b8a0e92165f86ca3dd4a</u> <u>02576f7e91eb767a368a67</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2022-04-18 20:24:08	<u>0x69f160ccbb24ba1800c7</u> <u>02b8a0e92165f86ca3dd4a</u> <u>02576f7e91eb767a368a67</u>	- 0.0034946864825625 06 MATIC  0.00 USD	✓
12	2022-04-18 20:24:08	<u>0x69f160ccbb24ba1800c7</u> <u>02b8a0e92165f86ca3dd4a</u> <u>02576f7e91eb767a368a67</u>	- 0.0031971775052576 52 MATIC  0.00 USD	✓
13	2022-04-18 20:16:52	<u>0x1f4b1381b1ccbc5487c6</u> <u>87201cc8eb212b517f06d6</u> <u>08b35670cf7bb74eca6d64</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2022-04-18 20:16:52	<u>0x1f4b1381b1ccbc5487c6</u> <u>87201cc8eb212b517f06d6</u> <u>08b35670cf7bb74eca6d64</u>	- 0.0017329669275895 92 MATIC  0.00 USD	✓
15	2022-04-18 20:16:52	<u>0x1f4b1381b1ccbc5487c6</u> <u>87201cc8eb212b517f06d6</u> <u>08b35670cf7bb74eca6d64</u>	- 0.0011405645844479 64 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2022-04-18 20:16:34	<u>0xfcc686d12810f3d0de738c0b611b14aa51259b2c19720f00a7f9e24acc5f71ba</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2022-04-18 20:16:34	<u>0xfcc686d12810f3d0de738c0b611b14aa51259b2c19720f00a7f9e24acc5f71ba</u>	- 0.0033781383057958 47 MATIC  0.00 USD	✓
18	2022-04-18 20:16:34	<u>0xfcc686d12810f3d0de738c0b611b14aa51259b2c19720f00a7f9e24acc5f71ba</u>	- 0.0023535708463933 47 MATIC  0.00 USD	✓
19	2022-04-18 20:16:06	<u>0x8c2bde7c3b494f60e6089cb37c6767d94502a16e1894a53d6a7980460c667d42</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2022-04-18 20:16:06	<u>0x8c2bde7c3b494f60e6089cb37c6767d94502a16e1894a53d6a7980460c667d42</u>	- 0.0016578962239993 56 MATIC  0.00 USD	✓
21	2022-04-18 20:16:06	<u>0x8c2bde7c3b494f60e6089cb37c6767d94502a16e1894a53d6a7980460c667d42</u>	- 0.0012019390373563 56 MATIC  0.00 USD	✓
22	2022-04-18 20:09:52	<u>0xd7c673f75610a2bc46e059dbfc31ba0f6331429a2b86da19fe07331dc7a1d3a5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2022-04-18 20:09:52	<u>0xd7c673f75610a2bc46e059dbfc31ba0f6331429a2b86da19fe07331dc7a1d3a5</u>	- 0.0035949609992925 93 MATIC  0.00 USD	✓
24	2022-04-18 20:09:52	<u>0xd7c673f75610a2bc46e059dbfc31ba0f6331429a2b86da19fe07331dc7a1d3a5</u>	- 0.0035046501067324 11 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2022-04-18 20:08:40	<u>0xc38c51b3707f0d7fc88b</u> <u>b9217a459438cd18fca8f8</u> <u>7d276e56900082380ee3b3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2022-04-18 20:08:40	<u>0xc38c51b3707f0d7fc88b</u> <u>b9217a459438cd18fca8f8</u> <u>7d276e56900082380ee3b3</u>	- 0.0017930407320000 00 MATIC  0.00 USD	✓
27	2022-04-18 20:08:40	<u>0xc38c51b3707f0d7fc88b</u> <u>b9217a459438cd18fca8f8</u> <u>7d276e56900082380ee3b3</u>	- 0.0026139712808514 96 MATIC  0.00 USD	✓
28	2022-04-18 20:08:22	<u>0xf4f31d3146f1dae29236</u> <u>cb941d8e83256b6e50cfe3</u> <u>a9607f3d9352301615243a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2022-04-18 20:08:22	<u>0xf4f31d3146f1dae29236</u> <u>cb941d8e83256b6e50cfe3</u> <u>a9607f3d9352301615243a</u>	- 0.0041125541807553 66 MATIC  0.00 USD	✓
30	2022-04-18 20:08:22	<u>0xf4f31d3146f1dae29236</u> <u>cb941d8e83256b6e50cfe3</u> <u>a9607f3d9352301615243a</u>	- 0.0046604750496693 84 MATIC  0.00 USD	✓
31	2022-04-18 20:07:36	<u>0x7406e23451047d72e2a2</u> <u>021c03432d52cbac2aed38</u> <u>1a97d315b97db5e4ba8a03</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2022-04-18 20:07:36	<u>0x7406e23451047d72e2a2</u> <u>021c03432d52cbac2aed38</u> <u>1a97d315b97db5e4ba8a03</u>	- 0.0017031044402136 72 MATIC  0.00 USD	✓
33	2022-04-18 20:07:36	<u>0x7406e23451047d72e2a2</u> <u>021c03432d52cbac2aed38</u> <u>1a97d315b97db5e4ba8a03</u>	- 0.0015616943522035 92 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
34	2022-04-18 20:04:10	<u>0x274247fee672e8c8b2e06f24195cae0fda75c361911206795cab88088bd8d0ab</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2022-04-18 20:04:10	<u>0x274247fee672e8c8b2e06f24195cae0fda75c361911206795cab88088bd8d0ab</u>	- 0.0419464608971466 88 MATIC  0.05 USD	✓
36	2022-04-18 20:04:10	<u>0x274247fee672e8c8b2e06f24195cae0fda75c361911206795cab88088bd8d0ab</u>	- 0.0100411865624820 30 MATIC  0.01 USD	✓
37	2022-04-18 00:08:46	<u>0x10502c20a8a38be30e733198cb8ca94d9bb4b1ad33dda2088adc1efd00eb5f95</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2022-04-18 00:08:46	<u>0x10502c20a8a38be30e733198cb8ca94d9bb4b1ad33dda2088adc1efd00eb5f95</u>	- 0.0133336167887363 66 MATIC  0.01 USD	✓
39	2022-04-18 00:08:46	<u>0x10502c20a8a38be30e733198cb8ca94d9bb4b1ad33dda2088adc1efd00eb5f95</u>	- 0.0000000034059799 95 MATIC  0.00 USD	✓
40	2022-04-18 00:07:00	<u>0x937682b9a47696c27d08df77869095ebdb4f2d514e62edcdb7ca3e12bc73ae</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2022-04-18 00:07:00	<u>0x937682b9a47696c27d08df77869095ebdb4f2d514e62edcdb7ca3e12bc73ae</u>	- 0.0039076877029267 20 MATIC  0.00 USD	✓
42	2022-04-18 00:07:00	<u>0x937682b9a47696c27d08df77869095ebdb4f2d514e62edcdb7ca3e12bc73ae</u>	- 0.0000000019211136 40 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
43	2022-04-18 00:03:30	<u>0x3f632cd27d48b856084c9a6456d1b3bb97a53ed78c91f6772e9d2cf7c8b8cdee</u>	+ 0.5000000000000000 00 MATIC  0.65 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 23:02:37	<u>0x1b5b48d0da8c34ca4d15de8c160937b3a31f71ecf222da9d38218b741e28d4b2</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
2	2022-11-20 16:50:51	<u>0xb17f44f0b310620c63d1359b388e2598b2095de12b03a9653eb8b030422d2937</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-10-15 23:27:29	<u>0x83cdeaedd06ee3bb647ffb41b69bbb42f71f92983dc3a857defef197fda8a4e9</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
4	2022-04-25 21:24:04	<u>0xa8f1227756d3ff262c31da0106e4cc4bd0f05f7641f4101d3a2765b721bfdfab</u>	+ 3,000,000.00000000 0Bets.io	✓
5	2022-04-19 13:22:52	<u>0xe407183f57ddd32ab84907debdea19bc71aeabc103582a42086b158a0ebea9f0</u>	+ 3.1499999999999999 11 KEK	✓
6	2022-04-19 13:22:52	<u>0xe407183f57ddd32ab84907debdea19bc71aeabc103582a42086b158a0ebea9f0</u>	+ 4.5750000000000001 78 ALPHA	✓
7	2022-04-19 13:22:52	<u>0xe407183f57ddd32ab84907debdea19bc71aeabc103582a42086b158a0ebea9f0</u>	+ 8.6999999999999992 89 FOMO	✓

#	Date & time	Transaction Id	Amount	
8	2022-04-19 13:22:52	<u>0xe407183f57ddd32ab849</u> <u>07debdea19bc71aeabc103</u> <u>582a42086b158a0ebea9f0</u>	+ 25.8750000000000000 000 FUD	✓
9	2022-04-18 21:07:37	<u>0x3729bf3cbde8a30b556c</u> <u>bb7070773dc2f6f36ff045</u> <u>8b84c41c782dc15422e275</u>	- 1.0000000000000000 00 GHST	✓
10	2022-04-18 20:57:28	<u>0xb58bab8b61362a758cff</u> <u>97d0185d118513498f87b7</u> <u>f9b7d80ba9f8272fe862a7</u>	+ 0.2000000000000000 11 GHST	✓
11	2022-04-18 20:24:08	<u>0x69f160ccbb24ba1800c7</u> <u>02b8a0e92165f86ca3dd4a</u> <u>02576f7e91eb767a368a67</u>	+ 0.0896984560672908 08 GHST	✓
12	2022-04-18 20:24:08	<u>0x69f160ccbb24ba1800c7</u> <u>02b8a0e92165f86ca3dd4a</u> <u>02576f7e91eb767a368a67</u>	- 7.7350000000000003 20 FOMO	✓
13	2022-04-18 20:16:34	<u>0xfcc686d12810f3d0de73</u> <u>8c0b611b14aa51259b2c19</u> <u>720f00a7f9e24acc5f71ba</u>	+ 0.0643529530667939 91 GHST	✓
14	2022-04-18 20:16:34	<u>0xfcc686d12810f3d0de73</u> <u>8c0b611b14aa51259b2c19</u> <u>720f00a7f9e24acc5f71ba</u>	- 11.3750000000000000 000 FUD	✓
15	2022-04-18 20:09:52	<u>0xd7c673f75610a2bc46e0</u> <u>59dbfc31ba0f6331429a2b</u> <u>86da19fe07331dc7a1d3a5</u>	+ 0.2299048058037138 35 GHST	✓
16	2022-04-18 20:09:52	<u>0xd7c673f75610a2bc46e0</u> <u>59dbfc31ba0f6331429a2b</u> <u>86da19fe07331dc7a1d3a5</u>	- 2.8199999999999998 40 ALPHA	✓



#	Date & time	Transaction Id	Amount	
17	2022-04-18 20:08:22	<u>0xf4f31d3146f1dae29236</u> <u>cb941d8e83256b6e50cfe3</u> <u>a9607f3d9352301615243a</u>	+ 0.4863948606722560 69 GHST	✓
18	2022-04-18 20:08:22	<u>0xf4f31d3146f1dae29236</u> <u>cb941d8e83256b6e50cfe3</u> <u>a9607f3d9352301615243a</u>	- 2.0019999999999997 80 KEK	✓
19	2022-04-18 20:04:10	<u>0x274247fee672e8c8b2e0</u> <u>6f24195cae0fda75c36191</u> <u>1206795cab88088bd8d0ab</u>	+ 2.0019999999999997 80 KEK	✓
20	2022-04-18 20:04:10	<u>0x274247fee672e8c8b2e0</u> <u>6f24195cae0fda75c36191</u> <u>1206795cab88088bd8d0ab</u>	+ 2.8210000000000001 74 ALPHA	✓
21	2022-04-18 20:04:10	<u>0x274247fee672e8c8b2e0</u> <u>6f24195cae0fda75c36191</u> <u>1206795cab88088bd8d0ab</u>	+ 7.7350000000000003 20 FOMO	✓
22	2022-04-18 20:04:10	<u>0x274247fee672e8c8b2e0</u> <u>6f24195cae0fda75c36191</u> <u>1206795cab88088bd8d0ab</u>	+ 11.3750000000000000 000 FUD	✓
23	2022-04-18 00:08:46	<u>0x10502c20a8a38be30e73</u> <u>3198cb8ca94d9bb4b1ad33</u> <u>dda2088adc1efd00eb5f95</u>	- 1.0000000000000000 00 GHST	✓
24	2022-04-18 00:03:06	<u>0x811d09f9516470b8fc29</u> <u>9022903c45eb658a1c402f</u> <u>05c77280350e219bf95338</u>	+ 1.0000000000000000 00 GHST	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-04-19 13:22:52	<u>0xe407183f57ddd32ab849</u> <u>07debdea19bc71aeabc103</u> <u>582a42086b158a0ebea9f0</u>	- 1 GOTCHI	✓
2	2022-04-18 21:07:37	<u>0x3729bf3cbde8a30b556c</u> <u>bb7070773dc2f6f36ff045</u> <u>8b84c41c782dc15422e275</u>	+ 1 GOTCHI	✓
3	2022-04-18 20:04:10	<u>0x274247fee672e8c8b2e0</u> <u>6f24195cae0fda75c36191</u> <u>1206795cab88088bd8d0ab</u>	- 1 GOTCHI	✓
4	2022-04-18 00:08:46	<u>0x10502c20a8a38be30e73</u> <u>3198cb8ca94d9bb4b1ad33</u> <u>dda2088adc1efd00eb5f95</u>	+ 1 GOTCHI	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-01 21:20:53	<u>0x90dc81c1dc9dc00c348e</u> <u>c0b6bb3a33932bf75b2fed</u> <u>a9b7daf4150e1d3fb8086e</u>	+ 1 ethevents.co	✓
2	2023-11-11 15:40:45	<u>0x545f3ef74cea035afbfb</u> <u>319997dc06c2b65ee801e2</u> <u>49c15bf47afd4683595cb3</u>	+ 1 Visit website claim SHIB	✓
3	2023-10-09 17:15:26	<u>0x10c069bc3e4fdc2c2d31</u> <u>045c4205e9f5092297c59a</u> <u>1f6d4c3b41e93a9d6de022</u>	+ 1 Voucher	✓
4	2023-09-03 11:40:36	<u>0xf439bd272dbe4ad1a78f</u> <u>51fd2ca172a8d156ecf74c</u> <u>dee81839ee6c355b36e62c</u>	+ 1 NFT Airdrop	✓

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