

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 04:23 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc69940083b12870e50f8396085f81af4ab96d6cb</u>
TOTAL RECEIVED	2.232348888290197397 MATIC
	0.85 USD
TOTAL SEND	0.984107277336772501 MATIC
	0.37 USD

Token	Balance
MATIC	1.248241610953424674 MATIC
	0.47 USD
USD Coin (PoS)	1.662319 USDC
	1.66 USD
Aavegotchi GHST Token (PoS)	1.025957916793995395 GHST
Aavegotchi FUD	0.000000000000000000 FUD
Aavegotchi KEK	0.000000000000000000 KEK
PYR Token	0.000000000000000000 PYR
Aavegotchi FOMO	0.000000000000000000 FOMO
24drop.net	2,000.00000000 24DROP.NET
0Bets.io	3,000,000.00000000 0Bets.io
Aavegotchi ALPHA	0.000000000000000000 ALPHA

* USD values displayed at the time of transaction

Token	Balance
\$0Bets.io	3,000,000.00000000 0Bets.io
Aavegotchi	0 GOTCHI
	N/A Visit website claim SHIB
MATIC.ART Erotic Art	N/A NFT
1300 GHST	N/A NFT Airdrop
E	N/A BLUE SKY
'	N/A Visit usdtevent.co to claim nft
5000 USDC	N/A NFT Voucher
5,000 BUSD	N/A NFT Giveaway by Binance










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-06 14:33:32	<u>0xc4eca3208b683a8fb7e8912b645455d5dfdb7c9cd54d3928d236bf0f1535350c</u>	+ 1.0000000000000000 00 MATIC  1.19 USD	✓
2	2022-11-06 14:31:58	<u>0x09fe561530ced17b089a2d1401b5dd9176c230d7ff1ce5f06252a13b17a3292e</u>	- 0.1000000000000000 06 MATIC  0.11 USD	✓
3	2022-11-06 14:31:58	<u>0x09fe561530ced17b089a2d1401b5dd9176c230d7ff1ce5f06252a13b17a3292e</u>	- 0.0011479243020000 00 MATIC  0.00 USD	✓
4	2022-11-06 14:31:58	<u>0x09fe561530ced17b089a2d1401b5dd9176c230d7ff1ce5f06252a13b17a3292e</u>	- 0.0034045640254710 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2022-08-24 22:53:27	<u>0x98306caa5777696fb83b5768747a1118f45d32d60fefad8ef70337870d99efa7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2022-08-24 22:53:27	<u>0x98306caa5777696fb83b5768747a1118f45d32d60fefad8ef70337870d99efa7</u>	- 0.001737090000000000 00 MATIC  0.00 USD	✓
7	2022-08-24 22:53:27	<u>0x98306caa5777696fb83b5768747a1118f45d32d60fefad8ef70337870d99efa7</u>	- 0.00000000000012159 63 MATIC  0.00 USD	✓
8	2022-08-24 15:24:20	<u>0x6e5a550523e1094e3d665fef064f3298e5c3b42bf38230fe06183ff957b8b759</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2022-08-24 15:24:20	<u>0x6e5a550523e1094e3d665fef064f3298e5c3b42bf38230fe06183ff957b8b759</u>	- 0.001307256390000000 00 MATIC  0.00 USD	✓
10	2022-08-24 15:24:20	<u>0x6e5a550523e1094e3d665fef064f3298e5c3b42bf38230fe06183ff957b8b759</u>	- 0.0000011740726924 29 MATIC  0.00 USD	✓
11	2022-08-22 00:12:55	<u>0x112b747fdedad0a4aac95db369e1bc8af4b1f40532f453b903137ed3f44d0d82</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2022-08-22 00:12:55	<u>0x112b747fdedad0a4aac95db369e1bc8af4b1f40532f453b903137ed3f44d0d82</u>	- 0.0016579117693622 35 MATIC  0.00 USD	✓
13	2022-08-22 00:12:55	<u>0x112b747fdedad0a4aac95db369e1bc8af4b1f40532f453b903137ed3f44d0d82</u>	- 0.0000000160646774 21 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2022-08-22 00:11:55	<u>0x1661bc3ea687fb6177e0</u> <u>0abec3ac3959fa157f2a3f</u> <u>99ffe7b1dfa9b915355103</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2022-08-22 00:11:55	<u>0x1661bc3ea687fb6177e0</u> <u>0abec3ac3959fa157f2a3f</u> <u>99ffe7b1dfa9b915355103</u>	- 0.0040836556860480 00 MATIC  0.00 USD	✓
16	2022-08-22 00:11:55	<u>0x1661bc3ea687fb6177e0</u> <u>0abec3ac3959fa157f2a3f</u> <u>99ffe7b1dfa9b915355103</u>	- 0.0000000948150220 80 MATIC  0.00 USD	✓
17	2022-08-16 03:04:00	<u>0xa4ae7ed0f43520653376</u> <u>76e794c803dfc64a23d93</u> <u>3c4b905fb6299a746f3853</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2022-08-16 03:04:00	<u>0xa4ae7ed0f43520653376</u> <u>76e794c803dfc64a23d93</u> <u>3c4b905fb6299a746f3853</u>	- 0.0039045005296063 80 MATIC  0.00 USD	✓
19	2022-08-16 03:04:00	<u>0xa4ae7ed0f43520653376</u> <u>76e794c803dfc64a23d93</u> <u>3c4b905fb6299a746f3853</u>	- 0.0000000002190164 20 MATIC  0.00 USD	✓
20	2022-08-16 03:03:20	<u>0x35510fc95405f4aaa3f3</u> <u>c541d1ab7942d579c62a90</u> <u>c3ec3783a1e95aedbf9ca1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2022-08-16 03:03:20	<u>0x35510fc95405f4aaa3f3</u> <u>c541d1ab7942d579c62a90</u> <u>c3ec3783a1e95aedbf9ca1</u>	- 0.0034780502232908 10 MATIC  0.00 USD	✓
22	2022-08-16 03:03:20	<u>0x35510fc95405f4aaa3f3</u> <u>c541d1ab7942d579c62a90</u> <u>c3ec3783a1e95aedbf9ca1</u>	- 0.0000000002835770 10 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
23	2022-08-01 08:43:48	<u>0x641e0e4f3eff35da3ab1</u> <u>5943a83790dba9fa2f62d4</u> <u>39aa6486a48c31d8572711</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2022-08-01 08:43:48	<u>0x641e0e4f3eff35da3ab1</u> <u>5943a83790dba9fa2f62d4</u> <u>39aa6486a48c31d8572711</u>	- 0.0018854792089967 52 MATIC  0.00 USD	✓
25	2022-08-01 08:43:48	<u>0x641e0e4f3eff35da3ab1</u> <u>5943a83790dba9fa2f62d4</u> <u>39aa6486a48c31d8572711</u>	- 0.000000000000009405 45 MATIC  0.00 USD	✓
26	2022-07-18 08:08:12	<u>0xe237671f85ae0818dadf</u> <u>8621b9fe162a1e9f864fcc</u> <u>ac872429447cbd089c1680</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
27	2022-07-18 08:08:12	<u>0xe237671f85ae0818dadf</u> <u>8621b9fe162a1e9f864fcc</u> <u>ac872429447cbd089c1680</u>	- 0.0041031387374618 52 MATIC  0.00 USD	✓
28	2022-07-18 08:08:12	<u>0xe237671f85ae0818dadf</u> <u>8621b9fe162a1e9f864fcc</u> <u>ac872429447cbd089c1680</u>	- 0.0079294336812173 88 MATIC  0.00 USD	✓
29	2022-07-14 03:38:43	<u>0x236dc5a0935d7fc9d83a</u> <u>a6ac53500691b9872fd2f2</u> <u>d364b7762a67137cdd97f7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
30	2022-07-14 03:38:43	<u>0x236dc5a0935d7fc9d83a</u> <u>a6ac53500691b9872fd2f2</u> <u>d364b7762a67137cdd97f7</u>	- 0.012013859999999999 99 MATIC  0.00 USD	✓
31	2022-07-14 03:38:43	<u>0x236dc5a0935d7fc9d83a</u> <u>a6ac53500691b9872fd2f2</u> <u>d364b7762a67137cdd97f7</u>	- 0.0153861275254927 49 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
32	2022-07-01 20:47:51	<u>0x8ced0762eefc129e2106</u> <u>0fbc575316fe63a428718d</u> <u>369206db2e16c60bf4c1a5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
33	2022-07-01 20:47:51	<u>0x8ced0762eefc129e2106</u> <u>0fbc575316fe63a428718d</u> <u>369206db2e16c60bf4c1a5</u>	- 0.0019066687224966 72 MATIC  0.00 USD	✓
34	2022-07-01 20:47:51	<u>0x8ced0762eefc129e2106</u> <u>0fbc575316fe63a428718d</u> <u>369206db2e16c60bf4c1a5</u>	- 0.000000000000007527 39 MATIC  0.00 USD	✓
35	2022-07-01 20:46:49	<u>0x242fdad97cd6eae4e999</u> <u>4e3cb08b0cfeba48d6123a</u> <u>e39a535e906462a0fbccb4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
36	2022-07-01 20:46:49	<u>0x242fdad97cd6eae4e999</u> <u>4e3cb08b0cfeba48d6123a</u> <u>e39a535e906462a0fbccb4</u>	- 0.0044978705325161 00 MATIC  0.00 USD	✓
37	2022-07-01 20:46:49	<u>0x242fdad97cd6eae4e999</u> <u>4e3cb08b0cfeba48d6123a</u> <u>e39a535e906462a0fbccb4</u>	- 0.00000000000014652 77 MATIC  0.00 USD	✓
38	2022-06-13 12:39:53	<u>0xe99f523fa36ec598d026</u> <u>faf88d23b297eea579b485</u> <u>0aae50e2c63a1c38d365fd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
39	2022-06-13 12:39:53	<u>0xe99f523fa36ec598d026</u> <u>faf88d23b297eea579b485</u> <u>0aae50e2c63a1c38d365fd</u>	- 0.0021611199356100 78 MATIC  0.00 USD	✓
40	2022-06-13 12:39:53	<u>0xe99f523fa36ec598d026</u> <u>faf88d23b297eea579b485</u> <u>0aae50e2c63a1c38d365fd</u>	- 0.0128082764475477 35 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2022-06-09 12:37:01	<u>0x6f66662296defbc8351b7d1f84754205b6e4c794bbace584ede0efc5bf1d7dc2</u>	- 0.200000000000000000 11 MATIC  0.12 USD	✓
42	2022-06-09 12:37:01	<u>0x6f66662296defbc8351b7d1f84754205b6e4c794bbace584ede0efc5bf1d7dc2</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
43	2022-06-09 12:37:01	<u>0x6f66662296defbc8351b7d1f84754205b6e4c794bbace584ede0efc5bf1d7dc2</u>	- 0.00000000000841050 00 MATIC  0.00 USD	✓
44	2022-06-09 12:36:37	<u>0x7d398cc097fe17a9a8e183e9ebea8f92609fa6c9e9bf6f4c7808e236f8f495a2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
45	2022-06-09 12:36:37	<u>0x7d398cc097fe17a9a8e183e9ebea8f92609fa6c9e9bf6f4c7808e236f8f495a2</u>	- 0.0018854788304587 41 MATIC  0.00 USD	✓
46	2022-06-09 12:36:37	<u>0x7d398cc097fe17a9a8e183e9ebea8f92609fa6c9e9bf6f4c7808e236f8f495a2</u>	- 0.0000000003075582 15 MATIC  0.00 USD	✓
47	2022-06-09 08:02:06	<u>0x7450bfa133c05a9d63108559ec7906dccd128501abbca67ed366f717649a9b2a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
48	2022-06-09 08:02:06	<u>0x7450bfa133c05a9d63108559ec7906dccd128501abbca67ed366f717649a9b2a</u>	- 0.0043126297000000 00 MATIC  0.00 USD	✓
49	2022-06-09 08:02:06	<u>0x7450bfa133c05a9d63108559ec7906dccd128501abbca67ed366f717649a9b2a</u>	- 0.0000000000023537 70 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
50	2022-06-07 02:51:06	<u>0xc6aa31e0a90ecb7ae7bf</u> <u>5c26ceec83eef0ae0b7141</u> <u>7e5630461cd2ec4b4879c1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
51	2022-06-07 02:51:06	<u>0xc6aa31e0a90ecb7ae7bf</u> <u>5c26ceec83eef0ae0b7141</u> <u>7e5630461cd2ec4b4879c1</u>	- 0.0047300459556680 45 MATIC  0.00 USD	✓
52	2022-06-07 02:51:06	<u>0xc6aa31e0a90ecb7ae7bf</u> <u>5c26ceec83eef0ae0b7141</u> <u>7e5630461cd2ec4b4879c1</u>	- 0.0000000000205138 78 MATIC  0.00 USD	✓
53	2022-06-06 19:20:49	<u>0x3e3ff973d3d8de6233b7</u> <u>c93ce32a1f34b87d8cd921</u> <u>197d083eba4fbc994c8436</u>	- 0.500000000000000000 00 MATIC  0.31 USD	✓
54	2022-06-06 19:20:49	<u>0x3e3ff973d3d8de6233b7</u> <u>c93ce32a1f34b87d8cd921</u> <u>197d083eba4fbc994c8436</u>	- 0.0007026031044690 00 MATIC  0.00 USD	✓
55	2022-06-06 19:20:49	<u>0x3e3ff973d3d8de6233b7</u> <u>c93ce32a1f34b87d8cd921</u> <u>197d083eba4fbc994c8436</u>	- 0.00000000000006510 00 MATIC  0.00 USD	✓
56	2022-06-05 16:23:59	<u>0x67c58db089cd8db55f1e</u> <u>7db35d40c3c9fd7d03b3e8</u> <u>3a73f39d9226866c7815b3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
57	2022-06-05 16:23:59	<u>0x67c58db089cd8db55f1e</u> <u>7db35d40c3c9fd7d03b3e8</u> <u>3a73f39d9226866c7815b3</u>	- 0.0016663039990627 04 MATIC  0.00 USD	✓
58	2022-06-05 16:23:59	<u>0x67c58db089cd8db55f1e</u> <u>7db35d40c3c9fd7d03b3e8</u> <u>3a73f39d9226866c7815b3</u>	- 0.0000000000009372 96 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
59	2022-06-05 16:22:59	<u>0xc1ec387cba36adaf3604</u> <u>9f80b19947b2f0a7e96d0e</u> <u>dba62374a18c025b85bf5c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
60	2022-06-05 16:22:59	<u>0xc1ec387cba36adaf3604</u> <u>9f80b19947b2f0a7e96d0e</u> <u>dba62374a18c025b85bf5c</u>	- 0.0042037759977667 44 MATIC  0.00 USD	✓
61	2022-06-05 16:22:59	<u>0xc1ec387cba36adaf3604</u> <u>9f80b19947b2f0a7e96d0e</u> <u>dba62374a18c025b85bf5c</u>	- 0.00000000000022332 56 MATIC  0.00 USD	✓
62	2022-06-05 16:22:29	<u>0xa0ee69dcd4fa0c030322</u> <u>67307e4fd00f98ad053158</u> <u>2f68e7a5bf5e135edcf8a8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
63	2022-06-05 16:22:29	<u>0xa0ee69dcd4fa0c030322</u> <u>67307e4fd00f98ad053158</u> <u>2f68e7a5bf5e135edcf8a8</u>	- 0.0017245439987604 84 MATIC  0.00 USD	✓
64	2022-06-05 16:22:29	<u>0xa0ee69dcd4fa0c030322</u> <u>67307e4fd00f98ad053158</u> <u>2f68e7a5bf5e135edcf8a8</u>	- 0.00000000000012395 16 MATIC  0.00 USD	✓
65	2022-06-05 16:21:53	<u>0x7826e7d79c395a4ad02e</u> <u>2aeb6bed49d4f350465a19</u> <u>134bd2aeb364af868bf23b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
66	2022-06-05 16:21:53	<u>0x7826e7d79c395a4ad02e</u> <u>2aeb6bed49d4f350465a19</u> <u>134bd2aeb364af868bf23b</u>	- 0.0042045439963210 24 MATIC  0.00 USD	✓
67	2022-06-05 16:21:53	<u>0x7826e7d79c395a4ad02e</u> <u>2aeb6bed49d4f350465a19</u> <u>134bd2aeb364af868bf23b</u>	- 0.00000000000036789 76 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
68	2022-06-05 16:21:41	<u>0x039721ef08d7e0e10e4b0b50e931cc2b7838e6d1a3bafbb32c25af49560d80d7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
69	2022-06-05 16:21:41	<u>0x039721ef08d7e0e10e4b0b50e931cc2b7838e6d1a3bafbb32c25af49560d80d7</u>	- 0.0017245439983293 48 MATIC  0.00 USD	✓
70	2022-06-05 16:21:41	<u>0x039721ef08d7e0e10e4b0b50e931cc2b7838e6d1a3bafbb32c25af49560d80d7</u>	- 0.00000000000016706 52 MATIC  0.00 USD	✓
71	2022-06-05 16:20:35	<u>0xe3d40878946e8e28880eda06a0ac1b7f7830307a19e896b64e3a0140fc9e2c6b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
72	2022-06-05 16:20:35	<u>0xe3d40878946e8e28880eda06a0ac1b7f7830307a19e896b64e3a0140fc9e2c6b</u>	- 0.0042049279914587 40 MATIC  0.00 USD	✓
73	2022-06-05 16:20:35	<u>0xe3d40878946e8e28880eda06a0ac1b7f7830307a19e896b64e3a0140fc9e2c6b</u>	- 0.00000000000085412 60 MATIC  0.00 USD	✓
74	2022-06-05 16:20:11	<u>0xf286360615c26cb1fa7f52e95651185b1c2fec19fcd586a51d35cad053e28ac</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
75	2022-06-05 16:20:11	<u>0xf286360615c26cb1fa7f52e95651185b1c2fec19fcd586a51d35cad053e28ac</u>	- 0.0017245439956347 48 MATIC  0.00 USD	✓
76	2022-06-05 16:20:11	<u>0xf286360615c26cb1fa7f52e95651185b1c2fec19fcd586a51d35cad053e28ac</u>	- 0.00000000000043652 52 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
77	2022-06-05 16:19:33	<u>0x9814840c650ffc5b9c5f</u> <u>fc762b8ed891b06a281881</u> <u>cc474c1701665922a06774</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
78	2022-06-05 16:19:33	<u>0x9814840c650ffc5b9c5f</u> <u>fc762b8ed891b06a281881</u> <u>cc474c1701665922a06774</u>	- 0.0042049279796323 80 MATIC  0.00 USD	✓
79	2022-06-05 16:19:33	<u>0x9814840c650ffc5b9c5f</u> <u>fc762b8ed891b06a281881</u> <u>cc474c1701665922a06774</u>	- 0.00000000000203676 20 MATIC  0.00 USD	✓
80	2022-06-05 16:18:27	<u>0x899807aae8d6653caa58</u> <u>bc1ed19d9f1d113d5ac538</u> <u>018a7a3ced183e896d45c4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
81	2022-06-05 16:18:27	<u>0x899807aae8d6653caa58</u> <u>bc1ed19d9f1d113d5ac538</u> <u>018a7a3ced183e896d45c4</u>	- 0.0017245439980059 96 MATIC  0.00 USD	✓
82	2022-06-05 16:18:27	<u>0x899807aae8d6653caa58</u> <u>bc1ed19d9f1d113d5ac538</u> <u>018a7a3ced183e896d45c4</u>	- 0.000000000000019940 04 MATIC  0.00 USD	✓
83	2022-06-05 16:12:39	<u>0x5b58a9bb5d990f9bf54e</u> <u>81b9f652fc4368416d35d2</u> <u>5963c52e2bcfbf7ffd8046</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
84	2022-06-05 16:12:39	<u>0x5b58a9bb5d990f9bf54e</u> <u>81b9f652fc4368416d35d2</u> <u>5963c52e2bcfbf7ffd8046</u>	- 0.0065087601283366 84 MATIC  0.00 USD	✓
85	2022-06-05 16:12:39	<u>0x5b58a9bb5d990f9bf54e</u> <u>81b9f652fc4368416d35d2</u> <u>5963c52e2bcfbf7ffd8046</u>	- 0.00000000000359166 63 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
86	2022-06-05 13:49:12	<u>0xb12d01760c37d37cda8e ee3693bfeb4b715afe6d0b 8ef5ab384d5bd3f85a240d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
87	2022-06-05 13:49:12	<u>0xb12d01760c37d37cda8e ee3693bfeb4b715afe6d0b 8ef5ab384d5bd3f85a240d</u>	- 0.005237670000000000 00 MATIC  0.00 USD	✓
88	2022-06-05 13:49:12	<u>0xb12d01760c37d37cda8e ee3693bfeb4b715afe6d0b 8ef5ab384d5bd3f85a240d</u>	- 0.00000000000029680 13 MATIC  0.00 USD	✓
89	2022-06-05 13:12:33	<u>0x8a75dd1ec6fab171e6f0 37695649d9fb9ead61672e 4ddf2f2c2e3e2c59a28e07</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
90	2022-06-05 13:12:33	<u>0x8a75dd1ec6fab171e6f0 37695649d9fb9ead61672e 4ddf2f2c2e3e2c59a28e07</u>	- 0.0130188428150354 01 MATIC  0.00 USD	✓
91	2022-06-05 13:12:33	<u>0x8a75dd1ec6fab171e6f0 37695649d9fb9ead61672e 4ddf2f2c2e3e2c59a28e07</u>	- 0.00000000000079066 20 MATIC  0.00 USD	✓
92	2022-06-05 13:06:40	<u>0xa9250f68f6ea44b21aa5 60f23cbec21ade50b1cbdc 89d3ce069c56298d82451e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
93	2022-06-05 13:06:40	<u>0xa9250f68f6ea44b21aa5 60f23cbec21ade50b1cbdc 89d3ce069c56298d82451e</u>	- 0.0038847000016056 76 MATIC  0.00 USD	✓
94	2022-06-05 13:06:40	<u>0xa9250f68f6ea44b21aa5 60f23cbec21ade50b1cbdc 89d3ce069c56298d82451e</u>	- 0.0000000000010877 16 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
95	2022-06-05 13:02:28	<u>0xc176156ba0039d76de2c394e6751b49ca0f9257ff8527306dc8e97da40e8a670</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
96	2022-06-05 13:02:28	<u>0xc176156ba0039d76de2c394e6751b49ca0f9257ff8527306dc8e97da40e8a670</u>	- 0.0051048959940974 64 MATIC  0.00 USD	✓
97	2022-06-05 13:02:28	<u>0xc176156ba0039d76de2c394e6751b49ca0f9257ff8527306dc8e97da40e8a670</u>	- 0.000000000000059025 36 MATIC  0.00 USD	✓
98	2022-06-05 13:02:14	<u>0xf0a926eb7a05bac531c05496ee3a3ac62ea2fc02e04eb3304322f1f0f1723069</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
99	2022-06-05 13:02:14	<u>0xf0a926eb7a05bac531c05496ee3a3ac62ea2fc02e04eb3304322f1f0f1723069</u>	- 0.0018702719977206 06 MATIC  0.00 USD	✓
100	2022-06-05 13:02:14	<u>0xf0a926eb7a05bac531c05496ee3a3ac62ea2fc02e04eb3304322f1f0f1723069</u>	- 0.000000000000022793 94 MATIC  0.00 USD	✓
101	2022-06-05 13:01:20	<u>0x2ef03df7a95159ec0205e0ba37d40c50e5e09f26f89b0d88bad53ac07f2eb61b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
102	2022-06-05 13:01:20	<u>0x2ef03df7a95159ec0205e0ba37d40c50e5e09f26f89b0d88bad53ac07f2eb61b</u>	- 0.0061552741964101 43 MATIC  0.00 USD	✓
103	2022-06-05 13:01:20	<u>0x2ef03df7a95159ec0205e0ba37d40c50e5e09f26f89b0d88bad53ac07f2eb61b</u>	- 0.000000000000074536 13 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
104	2022-06-05 13:00:30	<u>0x01387891275628b193af</u> <u>c5e89add6e65ca77eb1ecf</u> <u>8facea6185c028fa2725bc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
105	2022-06-05 13:00:30	<u>0x01387891275628b193af</u> <u>c5e89add6e65ca77eb1ecf</u> <u>8facea6185c028fa2725bc</u>	- 0.001753380000000000 00 MATIC  0.00 USD	✓
106	2022-06-05 13:00:30	<u>0x01387891275628b193af</u> <u>c5e89add6e65ca77eb1ecf</u> <u>8facea6185c028fa2725bc</u>	- 0.00000000000026300 70 MATIC  0.00 USD	✓
107	2022-05-26 16:31:05	<u>0xcb2e70f67c30981f747d</u> <u>b7fee66bf06805595759fa</u> <u>e550b0b236b920f50cce47</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
108	2022-05-26 16:31:05	<u>0xcb2e70f67c30981f747d</u> <u>b7fee66bf06805595759fa</u> <u>e550b0b236b920f50cce47</u>	- 0.005921070000000000 00 MATIC  0.00 USD	✓
109	2022-05-26 16:31:05	<u>0xcb2e70f67c30981f747d</u> <u>b7fee66bf06805595759fa</u> <u>e550b0b236b920f50cce47</u>	- 0.0010956627084739 91 MATIC  0.00 USD	✓
110	2022-05-25 14:44:39	<u>0x46923cf5497b4f8f330d</u> <u>dba496de54de406e48c050</u> <u>cc9ac959cf09ac5cb4a24e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
111	2022-05-25 14:44:39	<u>0x46923cf5497b4f8f330d</u> <u>dba496de54de406e48c050</u> <u>cc9ac959cf09ac5cb4a24e</u>	- 0.001398090000000000 00 MATIC  0.00 USD	✓
112	2022-05-25 14:44:39	<u>0x46923cf5497b4f8f330d</u> <u>dba496de54de406e48c050</u> <u>cc9ac959cf09ac5cb4a24e</u>	- 0.0001513568610616 75 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
113	2022-05-25 14:32:07	<u>0xf4e0e82e4f294fb108bc</u> <u>71667e2ad331e76f849461</u> <u>a85edb63e5d2f43e7fc856</u>	- 0.010000000000000000 00 MATIC  0.00 USD	✓
114	2022-05-25 14:32:07	<u>0xf4e0e82e4f294fb108bc</u> <u>71667e2ad331e76f849461</u> <u>a85edb63e5d2f43e7fc856</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
115	2022-05-25 14:32:07	<u>0xf4e0e82e4f294fb108bc</u> <u>71667e2ad331e76f849461</u> <u>a85edb63e5d2f43e7fc856</u>	- 0.0003196753856310 00 MATIC  0.00 USD	✓
116	2022-05-25 14:27:47	<u>0xc99a83826abbfeb8882e</u> <u>461d0b879eab40af43aed0</u> <u>a60d8f284563e327895f19</u>	+ 0.100000000000000000 06 MATIC  0.06 USD	✓

INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-06-05 13:01:20	<u>0x2ef03df7a95159ec0205</u> <u>e0ba37d40c50e5e09f26f8</u> <u>9b0d88bad53ac07f2eb61b</u>	+ 1.132348882901973 08 MATIC  0.67 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 22:59:03	<u>0xb56fe882181f34e3a8b6</u> <u>dea1e2c7640b6c0cd95f62</u> <u>139e61af7b5b0c68afb3b7</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
2	2022-11-12 15:42:04	<u>0x353e2e72317df6fdd518</u> <u>4fd9d6c38fc2525f5dd703</u> <u>ffe8d7792667a7f8e26d89</u>	+ 1.00000000 \$ Free Claim and Play	✓


#	Date & time	Transaction Id	Amount	
3	2022-10-30 02:31:02	<u>0x1d3af8070c71ab0fee48c6b62a545ffa65d942cd11d889be0b06cce5a16e4d92</u>	+ 2,022.00000000 24DROP.NET	✓
4	2022-09-09 13:23:31	<u>0x8b9824032e0c8908629b0b9aec27a886f4f83c50173e8ea3148bcf75a4c65496</u>	+ 3,000,000.00000000 0Bets.io	✓
5	2022-08-24 22:53:27	<u>0x98306caa5777696fb83b5768747a1118f45d32d60fefad8ef70337870d99efa7</u>	- 1.0000000000000000 00 PYR	✓
6	2022-08-24 22:50:15	<u>0x905f4dee85bbf9b8ae37e0b4a6692f219cd9c8d4bee2ca1b033dd4fb7b0c2c</u>	+ 1.0000000000000000 00 PYR	✓
7	2022-08-24 15:24:20	<u>0x6e5a550523e1094e3d665fef064f3298e5c3b42bf38230fe06183ff957b8b759</u>	- 22.511991442929097 929 PYR	✓
8	2022-08-22 00:11:55	<u>0x1661bc3ea687fb6177e00abec3ac3959fa157f2a3f99ffe7b1dfa9b915355103</u>	+ 15.942511275441075 824 PYR	✓
9	2022-08-22 00:11:55	<u>0x1661bc3ea687fb6177e00abec3ac3959fa157f2a3f99ffe7b1dfa9b915355103</u>	- 1,597.970000000000 027285 LAVA	✓
10	2022-08-15 12:31:17	<u>0xae928f0bcc2d0f22a014f02f977fbaaf0082df879bf091bc3e0c0f794297ec81</u>	+ 3,000,000.00000000 0Bets.io	✓
11	2022-08-11 12:16:01	<u>0x318a0e03d1bed9151d9c0ee896906516fa6c8725d706f9aefab8d579f1ec6c0c</u>	+ 700.71000000000003 6380 LAVA	✓

#	Date & time	Transaction Id	Amount	
12	2022-08-11 12:14:51	<u>0x3b52f2f712a859959b95</u> <u>fac4c95eb9cd775ec3824c</u> <u>db0d0d30924de30ae0e518</u>	+ 897.25999999999999 0905 LAVA	✓
13	2022-08-01 08:43:48	<u>0x641e0e4f3eff35da3ab1</u> <u>5943a83790dba9fa2f62d4</u> <u>39aa6486a48c31d8572711</u>	- 1.0000000000000000 00 PYR	✓
14	2022-07-18 08:08:12	<u>0xe237671f85ae0818dadf</u> <u>8621b9fe162a1e9f864fcc</u> <u>ac872429447cbd089c1680</u>	+ 7.5694801674880221 04 PYR	✓
15	2022-07-18 08:08:12	<u>0xe237671f85ae0818dadf</u> <u>8621b9fe162a1e9f864fcc</u> <u>ac872429447cbd089c1680</u>	- 863.42215354970699 0816 LAVA	✓
16	2022-07-18 08:07:00	<u>0x7952ac483244385712af</u> <u>90982b0e4caf565817870b</u> <u>3a63f2612be21aa951efe8</u>	+ 480.00000000000000 0000 LAVA	✓
17	2022-07-18 08:05:42	<u>0x3439c09516cb5a8f36b9</u> <u>eab105da43b1a079220596</u> <u>2596fac3fd014135226b01</u>	+ 376.00000000000000 0000 LAVA	✓
18	2022-07-01 20:47:51	<u>0x8ced0762eefc129e2106</u> <u>0fbc575316fe63a428718d</u> <u>369206db2e16c60bf4c1a5</u>	- 1.0000000000000000 00 PYR	✓
19	2022-07-01 20:46:49	<u>0x242fdad97cd6eae4e999</u> <u>4e3cb08b0cfeba48d6123a</u> <u>e39a535e906462a0fbccb4</u>	+ 1.0000000000000000 00 PYR	✓
20	2022-07-01 20:46:49	<u>0x242fdad97cd6eae4e999</u> <u>4e3cb08b0cfeba48d6123a</u> <u>e39a535e906462a0fbccb4</u>	- 93.551355797591156 715 LAVA	✓

#	Date & time	Transaction Id	Amount	
21	2022-07-01 20:44:41	<u>0x335b6ae849c1edce73a9947dde2fbe48a16c44bc2aebb571afffd28e49e0a316</u>	+ 100.00000000000000 0000 LAVA	✓
22	2022-06-13 12:39:53	<u>0xe99f523fa36ec598d026faf88d23b297eea579b4850aae50e2c63a1c38d365fd</u>	- 1.0000000000000000 00 PYR	✓
23	2022-06-09 12:36:37	<u>0x7d398cc097fe17a9a8e183e9ebea8f92609fa6c9e9bf6f4c7808e236f8f495a2</u>	- 1.0000000000000000 00 PYR	✓
24	2022-06-09 08:02:06	<u>0x7450bfa133c05a9d63108559ec7906dccd128501abbca67ed366f717649a9b2a</u>	+ 1.0000000000000000 00 PYR	✓
25	2022-06-09 08:02:06	<u>0x7450bfa133c05a9d63108559ec7906dccd128501abbca67ed366f717649a9b2a</u>	- 4.649514 USDC  4.65 USD	✓
26	2022-06-07 02:51:06	<u>0xc6aa31e0a90ecb7ae7bf5c26ceec83eef0ae0b71417e5630461cd2ec4b4879c1</u>	+ 1.0000000000000000 00 PYR	✓
27	2022-06-07 02:51:06	<u>0xc6aa31e0a90ecb7ae7bf5c26ceec83eef0ae0b71417e5630461cd2ec4b4879c1</u>	- 99.026490652701866 679 LAVA	✓
28	2022-06-07 02:49:38	<u>0xddebe10f7d5fc130e2953456c9c41ac15901c90dec2134ec729f436bd34668ec</u>	+ 100.00000000000000 0000 LAVA	✓
29	2022-06-05 16:22:59	<u>0xc1ec387cba36adaf36049f80b19947b2f0a7e96d0edb62374a18c025b85bf5c</u>	+ 0.014194 USDC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
30	2022-06-05 16:22:59	<u>0xc1ec387cba36adaf36049f80b19947b2f0a7e96d0e</u> <u>dba62374a18c025b85bf5c</u>	- 0.100000000000000000 06 KEK	✓
31	2022-06-05 16:21:53	<u>0x7826e7d79c395a4ad02e2aeb6bed49d4f350465a19</u> <u>134bd2aeb364af868bf23b</u>	+ 0.051296 USDC  0.05 USD	✓
32	2022-06-05 16:21:53	<u>0x7826e7d79c395a4ad02e2aeb6bed49d4f350465a19</u> <u>134bd2aeb364af868bf23b</u>	- 0.500000000000000000 00 ALPHA	✓
33	2022-06-05 16:20:35	<u>0xe3d40878946e8e28880eda06a0ac1b7f7830307a19</u> <u>e896b64e3a0140fc9e2c6b</u>	+ 0.140941 USDC  0.14 USD	✓
34	2022-06-05 16:20:35	<u>0xe3d40878946e8e28880eda06a0ac1b7f7830307a19</u> <u>e896b64e3a0140fc9e2c6b</u>	- 5.2999999999999998 22 FOMO	✓
35	2022-06-05 16:19:33	<u>0x9814840c650ffc5b9c5ffc762b8ed891b06a281881</u> <u>cc474c1701665922a06774</u>	+ 0.093356 USDC  0.09 USD	✓
36	2022-06-05 16:19:33	<u>0x9814840c650ffc5b9c5ffc762b8ed891b06a281881</u> <u>cc474c1701665922a06774</u>	- 7.6399999999999996 80 FUD	✓
37	2022-06-05 16:12:39	<u>0x5b58a9bb5d990f9bf54e81b9f652fc4368416d35d2</u> <u>5963c52e2bcfbf7ffd8046</u>	+ 0.100000000000000000 06 KEK	✓
38	2022-06-05 16:12:39	<u>0x5b58a9bb5d990f9bf54e81b9f652fc4368416d35d2</u> <u>5963c52e2bcfbf7ffd8046</u>	+ 0.500000000000000000 00 ALPHA	✓

#	Date & time	Transaction Id	Amount	
39	2022-06-05 16:12:39	<u>0x5b58a9bb5d990f9bf54e81b9f652fc4368416d35d25963c52e2bcfbf7ffd8046</u>	+ 4.9000000000000003 55 FOMO	✓
40	2022-06-05 16:12:39	<u>0x5b58a9bb5d990f9bf54e81b9f652fc4368416d35d25963c52e2bcfbf7ffd8046</u>	+ 5.4400000000000003 91 FUD	✓
41	2022-06-05 13:49:12	<u>0xb12d01760c37d37cda8ee3693bfeb4b715afe6d0b8ef5ab384d5bd3f85a240d</u>	+ 0.4000000000000000 22 FOMO	✓
42	2022-06-05 13:49:12	<u>0xb12d01760c37d37cda8ee3693bfeb4b715afe6d0b8ef5ab384d5bd3f85a240d</u>	+ 2.2000000000000001 78 FUD	✓
43	2022-06-05 13:12:33	<u>0x8a75dd1ec6fab171e6f037695649d9fb9ead61672e4ddf2f2c2e3e2c59a28e07</u>	- 0.3200000000000000 07 GHST	✓
44	2022-06-05 13:02:28	<u>0xc176156ba0039d76de2c394e6751b49ca0f9257ff8527306dc8e97da40e8a670</u>	+ 1.3459579167939954 57 GHST	✓
45	2022-06-05 13:02:28	<u>0xc176156ba0039d76de2c394e6751b49ca0f9257ff8527306dc8e97da40e8a670</u>	- 2.000000 USDC  2.00 USD	✓
46	2022-06-05 13:01:20	<u>0x2ef03df7a95159ec0205e0ba37d40c50e5e09f26f89b0d88bad53ac07f2eb61b</u>	- 0.670000 USDC  0.67 USD	✓
47	2022-05-26 19:38:48	<u>0x5071d39171dfe4e5a4e4e111ef6643e7e25ffff46b0fddf4e4ea375e23c94d3dd</u>	+ 3,000,000.00000000 0Bets.io	✓

#	Date & time	Transaction Id	Amount	
48	2022-05-26 16:31:05	<u>0xcb2e70f67c30981f747d</u> <u>b7fee66bf06805595759fa</u> <u>e550b0b236b920f50cce47</u>	+ 8.682046 USDC  8.68 USD	✓
49	2022-05-26 16:31:05	<u>0xcb2e70f67c30981f747d</u> <u>b7fee66bf06805595759fa</u> <u>e550b0b236b920f50cce47</u>	- 226.83000000000001 2506 LAVA	✓
50	2022-05-25 14:34:17	<u>0x8f30633b06c13b589af9</u> <u>70af5bdba41545dd42f39e</u> <u>382e0d7eeb970576f9f1fb</u>	+ 226.83000000000001 2506 LAVA	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-05 17:34:15	<u>0x4edbc98e7562a829d9f9</u> <u>88249308ef8f3a1fd238f0</u> <u>175ce958595f12aba2d6a9</u>	- 1 GOTCHI	✓
2	2022-06-05 13:12:33	<u>0x8a75dd1ec6fab171e6f0</u> <u>37695649d9fb9ead61672e</u> <u>4ddf2f2c2e3e2c59a28e07</u>	+ 1 GOTCHI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-04 23:59:55	<u>0x1e499953252d65ec48db</u> <u>7dfbbcbdb82f81853994db</u> <u>a15499204a3bc8ae4f9aa3</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-11-11 15:38:57	<u>0xee67fc47d4edcf442ea0</u> <u>a370955a2d7e9474500c14</u> <u>54ff2dd093a004722228f7</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
3	2023-09-16 12:53:35	<u>0xa2adb3eaa070baecb02d</u> <u>a540e773fabbed1c4eaed8</u> <u>6c0853b48694dc8506774c</u>	+ 1 NFT Giveaway by Binance	✓
4	2023-09-12 01:11:04	<u>0x8e1dd4bd5a281b683b26</u> <u>ba7e4531d254a1d9e11396</u> <u>2c30eb0e113e209f365ea8</u>	+ 1 NFT Voucher	✓
5	2023-09-03 11:42:26	<u>0x60350ed1de69ac2f9239</u> <u>0c789da71abee1500145c6</u> <u>53a98a41748f7c7f042a06</u>	+ 1 NFT Airdrop	✓
6	2022-06-10 17:36:22	<u>0x00fa35fe124c8d61ad68</u> <u>3fb43a4d6a4d204c69ea10</u> <u>8b98a93a6ad640ebb8f18a</u>	+ 1 NFT	✓
7	2022-06-08 14:43:07	<u>0xb6ddf1c951cc22e6e098</u> <u>cc7896075ab44fe62a6770</u> <u>144ff00be8b16e44f1fba1</u>	+ 1 BLUE SKY	✓
8	2022-06-08 13:15:41	<u>0xb25f08ef5e4ef3d27f66</u> <u>4985841979964250ed99bc</u> <u>19c19e0c8dd15522800a68</u>	+ 1 BLUE SKY	✓
9	2022-06-07 12:24:57	<u>0xba6b6a632ad5f92cbbd9</u> <u>4a701066a625ebb53217e8</u> <u>9194ce95643ac5060e0c65</u>	+ 1 BLUE SKY	✓
10	2022-06-06 06:53:42	<u>0x58a8e3d68fd4735f1ace</u> <u>349a81901f06edb96eb636</u> <u>f1dedb3718e1750cc93ae2</u>	+ 1 BLUE SKY	✓

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