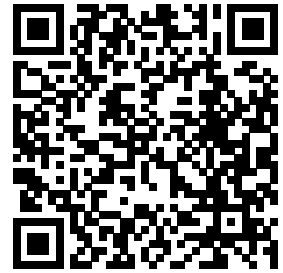





3xpL



ADDRESS STATEMENT








GENERATED AT 2024-10-21 15:06 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x013fdb1d459c87562db457e84549166078da1005</u>
TOTAL RECEIVED	177.665050909999990836 MATIC  66.18 USD
TOTAL SEND	177.588975018000013506 MATIC  66.15 USD

Token	Balance
MATIC	0.076075892000000006 MATIC  0.02 USD
Sphere Finance	1.040215420640333122 SPHERE
Sphere Finance	10,220.454591288762458134 SPHERE
XXPP.org	50,000.000000000000000000 XXPP.org
SWAPQ.org	95,000.00000000 SWAPQ.org
Sphere Finance	10,220.454591288762458134 SPHERE
!	15,000 reward
Sphere Finance	4,797.837731099328266282 SPHERE
\$xBets.org	500.00000000 \$ Free Claim and Play
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
Draf.io	288,101.000000000000000000 Draf.io

Token	Balance
🔗	N/A ethevents.co
\$100,000 A BONE	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-24 00:45:00	<u>0xbb2eb84bc54dcf461dd6</u> <u>847078cd0d189908d8b758</u> <u>197087617e37ef365741bc</u>	- 66.448493709999993 939 MATIC  90.56 USD	✓
2	2022-04-24 00:45:00	<u>0xbb2eb84bc54dcf461dd6</u> <u>847078cd0d189908d8b758</u> <u>197087617e37ef365741bc</u>	- 0.0179241079973304 52 MATIC  0.02 USD	✓
3	2022-04-24 00:45:00	<u>0xbb2eb84bc54dcf461dd6</u> <u>847078cd0d189908d8b758</u> <u>197087617e37ef365741bc</u>	- 0.0000000000026695 48 MATIC  0.00 USD	✓
4	2022-04-23 22:48:28	<u>0x0c8a4925a036bcd8802b</u> <u>08c4f8253e01b60f906986</u> <u>5a1ac6588a45ccf0e8d8ce</u>	+ 66.446637739999999 894 MATIC  90.56 USD	✓
5	2022-04-12 01:18:56	<u>0xee5de496ab2720136ea1</u> <u>8d8e8aed02c25f7117ba8a</u> <u>5a622b18b0f84fc3adc088</u>	- 111.09999999999999 4316 MATIC  157.20 USD	✓
6	2022-04-12 01:18:56	<u>0xee5de496ab2720136ea1</u> <u>8d8e8aed02c25f7117ba8a</u> <u>5a622b18b0f84fc3adc088</u>	- 0.0225571999972931 37 MATIC  0.03 USD	✓
7	2022-04-12 01:18:56	<u>0xee5de496ab2720136ea1</u> <u>8d8e8aed02c25f7117ba8a</u> <u>5a622b18b0f84fc3adc088</u>	- 0.0000000000027068 64 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2022-04-12 01:07:16	<u>0x7479a004f344cb601b80</u> <u>ac3cb394c84934457b62e4</u> <u>b1800d09542f890a76c09f</u>	+ 111.21841317000000 5152 MATIC  157.37 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 21:39:46	<u>0xca2c7afb2caa6df0ded8</u> <u>66a033abc1786e5a19528f</u> <u>45da74644f31d42eab11a0</u>	+ 1,500 reward	✓
2	2022-11-29 23:15:40	<u>0x631c24ba68d6b76e4dd0</u> <u>d253b09126592e15a1e21b</u> <u>e67a1bd01436027f8fa884</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
3	2022-11-12 20:49:18	<u>0x5be6adb6a0003bbb86fb</u> <u>9f0de48ddc0126a80604a3</u> <u>6252a7143ba617294e06c0</u>	+ 1.00000000 \$ Free Claim and Play	✓
4	2022-08-19 14:53:52	<u>0xe5e3f6e9fb301c6dd141</u> <u>6bdda3159a5d5f03744aa8</u> <u>1988b87f28878e54929d5e</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
5	2022-06-13 22:25:46	<u>0xffe212dc8efbe43c8c07</u> <u>d5dd9db61e2065e260bcfc</u> <u>4022dc8e032481fb41f8b7</u>	+ 10,220.45459128876 2458134 SPHERE	✓
6	2022-05-06 10:16:55	<u>0x9409aa0b3f1bd1df141c</u> <u>60b409707e53f6d6e9e8f1</u> <u>ecb55334423b5899bd38ea</u>	+ 288,101.000000000000 00000000 Draf.io	✓
7	2022-05-06 10:16:31	<u>0xcc3d3c9f1653517b14de</u> <u>283fc7d2c60276d7c8f932</u> <u>225f4f9cfb8ccab2dc0f9a</u>	+ 95,000.00000000 SWAPQ.org	✓

#	Date & time	Transaction Id	Amount	
8	2022-04-30 05:36:53	<u>0xf85f1acf33ac64876703</u> <u>4fdd10f090c21199ab5408</u> <u>a76de34363c5cc7edc0dc9</u>	+ 1.0000000000000000 00 SPHERE	✓
9	2022-04-29 14:40:03	<u>0xd5ab8b26d4d181d81d93</u> <u>9fe025026229ef701d1f55</u> <u>5f9350d09b58146cde3863</u>	+ 4,797.837731099328 266282 SPHERE	✓
10	2022-04-25 23:05:10	<u>0x25232a88081dc1612d0b</u> <u>acecdad350080f2e5463dd</u> <u>7cd36889e88041341ef398</u>	+ 3,000,000.00000000 0Bets.io	✓
11	2022-04-24 00:45:00	<u>0xbb2eb84bc54dcf461dd6</u> <u>847078cd0d189908d8b758</u> <u>197087617e37ef365741bc</u>	+ 2,291.364142126218 212070 SPHERE	✓
12	2022-04-12 01:18:56	<u>0xee5de496ab2720136ea1</u> <u>8d8e8aed02c25f7117ba8a</u> <u>5a622b18b0f84fc3adc088</u>	+ 1,716.473245618048 849792 SPHERE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-29 11:54:48	<u>0x6dfbeec7b41be7cc00f8</u> <u>07ff7f9131508ae005cf7a</u> <u>5bebc64af85601602b112c</u>	+ 1 ethevents.co	✓
2	2023-10-12 03:50:43	<u>0x03830c15c27b47be0fa5</u> <u>c7e1fdadf80bbabf6462d1</u> <u>c7c67f4b247880c4d467ce</u>	+ 1 Voucher	✓

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