

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-22 08:28 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3766448acf9180806d8eca8abc3d1da06adda288</u>
TOTAL RECEIVED	10.000000000000000000 MATIC
	3.72 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	10.000000000000000000 MATIC
	3.72 USD
Sphere Finance	650,408.924368998385034502 SPHERE
\$ USDCpool.site	959.000000000000000000 ool.site
\$ mbonus.xyz	518.000000000000000000 tps://mbonus.xyz
XXPP.org	50,000.000000000000000000 XXPP.org
Parrotly	100.000000000000000000 PBIRB
Spherefinlab.com	123,832.312300000005052425 spherefinlab.com
Sphere Finance	650,408.924368998385034502 SPHERE
@ aausd.site	562.000000000000000000 m rewards
!	15,000 reward
Sphere Finance	305,324.626229548070114106 SPHERE

Token	Balance
5,000 BUSD	N/A NFT Airdrop Round
0	N/A ethevents.co
0	N/A btcevent.co
5,000 USDT	N/A NFT Airdrop Round
CLAIM 500M SHIB	N/A NFT AIRDROP
! !\$30,000 SHIB	N/A GOLD
700M SHIB	N/A NFT Airdrop Round
' '	N/A Reward at BoneWin.com
\$100,000 A BONE	N/A Voucher
5000 USDC	N/A NFT Voucher

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2022-03-28 03:36:16	<u>0xfe6b521ca27015a10dff</u> <u>5d18b9b1462837dbd53ffc</u> <u>ff878131a590a0cc4a8b3e</u>	+ 10.0000000000000000 000 MATIC  17.23 USD

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-10-03 21:40:18	<u>0x3470b82288453f8b927a</u> <u>2780857bdee75f3ee54b17</u> <u>b785076ab6b78daa8f4d62</u>	+ 1,500 reward 
2	2024-02-11 21:31:45	<u>0x5717ded6a0b8d3067234</u> <u>e6dafb2ec090e283627fc2</u> <u>9a59b5446a4f26f1333d5d</u>	+ 5,000 \$USDT ð¡LÐ•lÐœâ-·airUSDT .net 

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-02-11 21:26:56	<u>0x2818df3617c6a05d7b2b98c7ae51df458cad407cf16b36033a5a97cf15a01f80</u>	+ 100.00000000000000 0000 PBIRB	✓
4	2023-06-06 06:36:17	<u>0xf2e622a0c7ebf8a90347cdfcbaedba513bc5a9204a7e59b7ada18223bd269e35</u>	+ 562.00000000000000 0000 m rewards	✓
5	2023-05-13 10:38:35	<u>0x5fbdd9e16c0f5114b0fc376cc523c1d0030201bcc3a86d2498bbd288f0e351cf</u>	+ 959.00000000000000 0000 ool.site	✓
6	2023-01-19 08:35:34	<u>0x1d04ad8bed7596643ad8a83cad418ea87369737f3fc073a0a71a1e189a23e6f2</u>	+ 518.00000000000000 0000 tps://mbonus.xyz	✓
7	2022-12-02 00:17:18	<u>0xb5dcd77a040d4a603ac60ee456c42412fa51dfa3f51a96241cd2fd6ffa751810</u>	+ 123,832.3123000000 05052425 spherefinlab.com	✓
8	2022-11-29 23:06:16	<u>0x49c33758474dfcc253467a72753489b120b9b97963dafa6e158ac2012943d1e3</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
9	2022-11-20 15:05:00	<u>0xf634e02e5cd3cbfd74b1a90bc4c1890e742c1c3f2b3d8bebd360c7f26edded5a</u>	+ 1.00000000 \$ Free Claim and Play	✓
10	2022-08-19 14:53:50	<u>0x94b46283397caa6ac9de72d9cc088686040211ac2df24b7fd9d2a59992191649</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
11	2022-06-13 22:43:06	<u>0x76fab62e39b6a0d0930d6e3d75697556ccb6182f0be26eed6c21c47113762aee</u>	+ 650,408.9243689983 85034502 SPHERE	✓

#	Date & time	Transaction Id	Amount	
12	2022-04-29 15:18:57	<u>0xb1f09511c082b3852a0e0ca123e8790f2817bb71c2f7d69c1bb06fc382b00681</u>	+ 305,324.6262295480 70114106 SPHERE	✓
13	2022-04-25 23:07:32	<u>0x9c49efa017a03c7989918f08c94e891946d87e72590ce2cb1c4ac060e95672c3</u>	+ 3,000,000.00000000 0Bets.io	✓
14	2022-03-28 03:38:18	<u>0x7c2ed5ecb7326c5caff291470fecc7d302d874fa4d66c65bef1e32551f21c155</u>	+ 174,000.0000000000 00000000 SPHERE	✓
15	2022-03-28 03:34:34	<u>0xfe763e7bd6a4a52adfe45965d152045b56695cc6dd3703d0c982b1f64ced4de3</u>	+ 1,346.759999999999 990905 SPHERE	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 13:43:04	<u>0x2f2bfbfe0dce1e57cb424b4c8c0de7c784b475d0379d4db548933e1c8fad1693</u>	+ 1 NFT	✓
2	2024-01-31 06:30:46	<u>0x08b77fd915acf4676d75d2c722b246ad465cf8aa99d142bf6fbcdddb4ea54838</u>	+ 1 btcevent.co	✓
3	2024-01-29 12:00:16	<u>0x1f5d8c462aea3907684264f3267c04a4c9293610d314c2553022fa61cf57dfc2</u>	+ 1 ethevents.co	✓
4	2024-01-21 19:23:10	<u>0x29af51edfb66e104fcf71442fdb672d21315b6ceb047158d747b8537460456c8</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-07 06:54:21	<u>0xda9376fb4a0411733633856bf7516bcc5677b2321d940614ace606b75484778b</u>	+ 1 Reward at BoneWin.com	✓
6	2023-11-10 21:20:03	<u>0xbfe6eaa0154e6f13a25176145d8487c4012d9961f765bba9af3462d7fc74675b</u>	+ 1 NFT Airdrop Round	✓
7	2023-11-02 08:19:53	<u>0x231ec674387e91cbb9e272e8032f0ded43c3dd3194ecd94ba1fede9f227bdc2b</u>	+ 1 NFT Airdrop Voucher	✓
8	2023-10-28 15:27:30	<u>0x0ff28d598b4910ea36bec4075e63175c671d8698c2ec665e22d450a170f658d7</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-16 11:07:37	<u>0x7b60d830dd2118f9b3d3fd26f177ba5e8a8cc107298a5206576d40fbc2f8c534</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-12 03:44:23	<u>0x2a325b754fd701ed6d14f00277028e075b670903075aa8e0cea7d90acb5d9aa8</u>	+ 1 Voucher	✓
11	2023-10-03 02:39:33	<u>0x53dbed575bc86f06c6bc5c61bd55102381be58daf7ea3391c91534e7d35b13cf</u>	+ 1 NFT AIRDROP	✓
12	2023-09-27 21:45:26	<u>0x3904096da162d8096641adb2b963b3ac7a18ac8268475fc1dffdd4e2732b6144</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-27 17:24:45	<u>0x5f4e0a85d0657f0e967f81b2a45e7909ef6fd3616c75752ad76dff455d94c2f3</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-27 11:39:08	<u>0xe6a735e4e06a27ca50b3757c8d9c94e3462ceabccbfa990b39adf1c754050a0a</u>	+ 1 Voucher	✓
15	2023-09-26 13:35:08	<u>0xc4cca728dc5a683caa7880a36e4894a6665f91be3895d3bb64bb8fa418451d3c</u>	+ 1 NFT Airdrop Round	✓
16	2023-09-26 02:03:38	<u>0x77d50c09d9111d274c37853d0a235272b2396827c5d3aa2b307eb09741c6168d</u>	+ 1 NFT Airdrop Round	✓
17	2023-09-23 12:22:19	<u>0x5fa7c06715bffc57e00d7d75a1765e863956c9add9e3608dd1c0c13a7ae652b</u>	+ 1 GOLD	✓
18	2023-09-20 03:07:32	<u>0xdbb411d31457108415c0cb48bb80600050ffef96c1cd18d8784a14f0e12a11ae</u>	+ 1 Voucher	✓
19	2023-09-20 01:58:19	<u>0xe281849aceeed7733ec14a436b346c4289e13ebd08b4f005882650c56773703b</u>	+ 1 Voucher	✓
20	2023-09-15 15:43:29	<u>0x9835ee753dc1a5e4f0b7da9c45c0f3e6fa197b80a618fc7f28ca176553a70b94</u>	+ 1 Voucher	✓
21	2023-09-11 20:51:59	<u>0x10b0bd4a8c8cea7864804ba9e3954cb06e93c27d8794ff53e5189ec902f68317</u>	+ 1 NFT Voucher	✓
22	2023-09-10 00:45:14	<u>0x351ccdd61cdb464fd70a8d42eb0612a0fdc44e3c2025411a41fde8ad933e505d</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-07 03:08:01	<u>0x6e1c4f6832a71d1c87f5</u> <u>cdbf1ba97ba12e45fc7501</u> <u>92ac08452baec4d498822e</u>	+ 1 Voucher	✓
24	2023-09-04 23:54:20	<u>0x77d2da12b77129281b35</u> <u>0c43d66d809d97ce38b28d</u> <u>db8b62d03e2944584f74de</u>	+ 1 NFT Voucher	✓
25	2023-08-26 14:22:36	<u>0x31c64e110cb3b5216104</u> <u>ed38f8ec47d0e162281316</u> <u>f60d60d4736a396bd08406</u>	+ 1 NFTVoucher	✓

\* USD values displayed at the time of transaction

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