

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-23 06:02 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x39c14d3d9a29a4ca113edc3c50ea130ad28da55a</u>
TOTAL RECEIVED	0.000000000000000000 MATIC
	0.00 USD
TOTAL SEND	120.004760437682037377 MATIC
	43.62 USD

Token	Balance
MATIC	6.562953292317968312 MATIC 2.38 USD
Guru	0.054876744 GURU
GSF	10,000 a refund
Sphere Finance	19,882.857770952708960976 SPHERE
BLAST	10,000 op Code
\$ cusdcs.eth.li	1,390.000000000000000000 .li
!ETHENA	5,000 ewards
XXPP.org	50,000.000000000000000000 XXPP.org
! steth.cc	900,000,000,000,000 Visit steth.cc to swap Reward
Spherefinlab.com	123,832.312300000005052425 spherefinlab.com

Token	Balance
Sphere Finance	19,882.857770952708960976 SPHERE
OhmieDay	1 OHMIE
🔍	N/A ethevents.co
Airdrop at 3eth.top 🔍	N/A Airdrop at [3eth i%Ettop]
\$10,000 USDC	N/A \$10,000 USDC
! ! \$30,000 SHIB	N/A GOLD
5000 USDT	N/A NFT Voucher
\$100,000 A BONE	N/A Voucher
et	N/A et
\$5000 USDC	N/A NFTVoucher
et	N/A et
🔍 • Bonus at 3eth.us	N/A Reward at [3eth.us]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-31 12:05:03	<u>0x176194f0ba1b2456582e5bcf7f3ac3cc8f161ca9dd064a1745282774f668ec5f</u>	- 120.00000000000000 0000 MATIC  194.16 USD	✓
2	2022-03-31 12:05:03	<u>0x176194f0ba1b2456582e5bcf7f3ac3cc8f161ca9dd064a1745282774f668ec5f</u>	- 0.0047604376798260 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-27 01:12:14	<u>0x1cb861f70495bb4382e7 b4bd875a21331cbdbf5c2f 75ab61df1031caaa804226</u>	+ 1.0000000000000000 00 Claim by link: zircult.xyz	✓
9	2024-03-11 21:15:51	<u>0x78661791b3f043cbadac 7787cffffff6bf2cfc89eed cd2c4bbc8bfe45201f6292</u>	+ 500 op Code	✓
10	2024-03-11 21:15:01	<u>0x856b8e8c5344e062bee7 d993e947e46249c90e9567 035111d37db0fc991673d0</u>	+ 5,000 a refund	✓
11	2024-03-10 14:19:00	<u>0xc53659332ce820a0e0a4 6e88cacad53bd11275ee95 28b71d27c25b1d1d8c18fb</u>	+ 2,816,506.00000000 0000000000 KURO	✓
12	2023-07-16 20:42:41	<u>0x74516a871782af63ab3b 194f58a19ebd92e447d156 7cde9d0198e0af3f05ffa3</u>	+ 1,390.000000000000 000000 .li	✓
13	2022-12-02 19:40:40	<u>0x95b93f09cc5fdc2c7260 a499ffd4512e88e7b3bb40 1b998c21c365c059b72c39</u>	+ 123,832.3123000000 05052425 spherefinlab.com	✓
14	2022-11-29 23:06:16	<u>0x49c33758474dfcc25346 7a72753489b120b9b97963 dafe6e158ac2012943d1e3</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
15	2022-11-20 15:06:24	<u>0x434240eda5f04d084447 9732f804ce02b2ecd1742e 112a35678e2179e435b3dc</u>	+ 1.00000000 \$ Free Claim and Play	✓
16	2022-08-19 14:53:50	<u>0x94b46283397caa6ac9de 72d9cc088686040211ac2d f24b7fd9d2a59992191649</u>	+ 50,000.0000000000 0000000 XXPP.org	✓

#	Date & time	Transaction Id	Amount	
17	2022-06-13 22:43:42	<u>0x3e4155e21382b1892e9d9b552741e2fc5eed617f8da0bb67543d2d2790aa387a</u>	+ 19,882.85777095270 8960976 SPHERE	✓
18	2022-04-29 15:19:21	<u>0x0345681b84df8d504706372a2436ddc1b68457e7a32701fca87d9a5fc3d71d4c</u>	+ 9,333.706672584457 919584 SPHERE	✓
19	2022-04-25 23:07:32	<u>0x9c49efa017a03c7989918f08c94e891946d87e72590ce2cb1c4ac060e95672c3</u>	+ 3,000,000.00000000 0Bets.io	✓
20	2022-03-31 12:05:03	<u>0x176194f0ba1b2456582e5bcf7f3ac3cc8f161ca9dd064a1745282774f668ec5f</u>	+ 5,686.878984158986 895636 SPHERE	✓
21	2021-11-26 23:08:00	<u>0x7ea38cecc6542ebd90d45c3a7c0d04b5a7f0ab51a6ba64c4988152d7f51482f7</u>	+ 0.054876744 GURU	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-04 01:34:55	<u>0xe2088ddffb2cad71dc302f831a4c9fda897bc3d27b9160d9dcc080b4d455e24d</u>	+ 1 OHMIE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-07 23:21:00	<u>0xd93d00a80783f032b7c66e26208599eb46fcaaec9a4a7191b0ee26aed2f69cfe</u>	+ 1] ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-29 17:15:49	<u>0xec183f8b420598a2132b</u> <u>b1a658b4a96bb20adc1393</u> <u>2314ef2a0eec51c4b4554d</u>	+ 1 com	✓
3	2024-04-26 20:03:07	<u>0x81930f214f48aa59f78b</u> <u>cf8bfd918fe9c7ff48dd12</u> <u>b21310d68d7deec1fc7f46</u>	+ 1 et	✓
4	2024-04-25 19:45:45	<u>0xbf68bd7b99695e396cd1</u> <u>281467c096a37c2e5e24a4</u> <u>a46abb9f74c7182d11d396</u>	+ 1 et	✓
5	2024-04-25 19:45:15	<u>0x1184633e6d35418ee0a7</u> <u>2ac0210f4255a5de90cbf6</u> <u>307bb6a86835a77a6e9842</u>	+ 1 et	✓
6	2024-04-25 19:44:32	<u>0x881b1d9d8fe5d9bf2a67</u> <u>9cc4ffff3e5f6f0f60ee5c</u> <u>fd437981a2e82be34742a6</u>	+ 1 et	✓
7	2024-04-25 19:43:32	<u>0x2f13d14042ad0b83eca8</u> <u>c73820cc3b493ccbf161f9</u> <u>28e660d295fd2cd9daf99c</u>	+ 1 et	✓
8	2024-04-24 09:54:50	<u>0xd381829c1b7a702447fb</u> <u>ab504a5fae3d83e0e6ab07</u> <u>73a87bcb9fe0c9a0c5969e</u>	+ 1 Reward at [3eth.us]	✓
9	2024-03-10 16:36:02	<u>0xf4011f14f6974726757e</u> <u>bf2e94178d6ffec737668c</u> <u>4439669cec1b08cf94e5eb</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
10	2024-01-29 12:00:16	<u>0x1f5d8c462aea39076842</u> <u>64f3267c04a4c9293610d3</u> <u>14c2553022fa61cf57dfc2</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-12 03:49:05	<u>0xd8b427394afa12f4aa93</u> <u>55f97ee827a124a29f0269</u> <u>138b71cf0123a8f947aa4f</u>	+ 1 Voucher	✓
12	2023-10-08 10:52:58	<u>0xda622ff17fc8b2e6ce7e</u> <u>1ac9cecc4710b0f6bbf0e9</u> <u>26179a8e8d7bb685251eb6</u>	+ 1 Voucher	✓
13	2023-09-23 11:50:43	<u>0x39f0e61fb7bf9a175dc7</u> <u>dd2f690c1d82d540190733</u> <u>31c1ab5f0f419a4368308c</u>	+ 1 GOLD	✓
14	2023-09-21 01:47:14	<u>0x838eb2c151860dc98fae</u> <u>290a212ff732938eb391e4</u> <u>f6d677a083489a59df6a39</u>	+ 1 NFT Airdrop Round	✓
15	2023-09-16 03:42:56	<u>0x8f807d1d4444bc062e83</u> <u>dec5caa64d2580fe34a1e4</u> <u>50cedb1cda76e44d856cb5</u>	+ 1 \$10,000 USDC	✓
16	2023-09-12 23:14:08	<u>0x4389a08636a5d5b2bab3</u> <u>eca8cdf6c47134c0e883aa</u> <u>80be952b84bb1a29a679eb</u>	+ 1 NFT Voucher	✓
17	2023-08-26 14:02:42	<u>0xf848fab8705cd64ae6c5</u> <u>fc74f3cdad30c22afd20d6</u> <u>0d6849bb8fefa36451194e</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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