

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-04 07:27 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x69b11ad7f8cc3c388fa10871c345592a00c9b668</u>
TOTAL RECEIVED	244.751722389999997631 MATIC
	92.39 USD
TOTAL SEND	244.700059347999996362 MATIC
	92.37 USD

Token	Balance
MATIC	0.051663041999999999 MATIC
	0.01 USD
Sphere Finance	22,185.685966688164626248 SPHERE
XXPP.org	50,000.00000000000000000000 XXPP.org
Spherefinlab.com	123,832.3123000000005052425 spherefinlab.com
Sphere Finance	22,185.685966688164626248 SPHERE
Sphere Finance	10,414.734517975606649998 SPHERE
\$xBets.org	500.00000000 \$ Free Claim and Play
GGBoxs.com	60,000.00000000000000000000 GGBoxs.com
0Bets.io	3,000,000.00000000 0Bets.io
∅	N/A ethevents.co
' '	N/A Reward at BoneWin.com

Token	Balance
! !\$30,000 SHIB	N/A GOLD
\$100,000 A BONE	N/A Voucher
5,000 BUSD	N/A NFT Airdrop Round
5000 BUSD	N/A NFT Airdrop Round

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-22 06:34:55	<u>0x9786255d99f69b19162d</u> <u>90006fe2a225f96ba2c02b</u> <u>7d6b8f6ce33cedbd7d3c75</u>	- 244.68572238999999 5130 MATIC  340.84 USD	✓
2	2022-04-22 06:34:55	<u>0x9786255d99f69b19162d</u> <u>90006fe2a225f96ba2c02b</u> <u>7d6b8f6ce33cedbd7d3c75</u>	- 0.0143362394796626 82 MATIC  0.01 USD	✓
3	2022-04-22 06:34:55	<u>0x9786255d99f69b19162d</u> <u>90006fe2a225f96ba2c02b</u> <u>7d6b8f6ce33cedbd7d3c75</u>	- 0.0000007185203373 18 MATIC  0.00 USD	✓
4	2022-04-21 13:00:00	<u>0x0e98ef71a2d810293628</u> <u>e36977a8a7d2de911e81cf</u> <u>354563b2dbd5fba4301fa9</u>	+ 244.75172238999999 7631 MATIC  337.26 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-02 19:40:36	<u>0xc61db60cfdcb95df409b</u> <u>334431f5bdeb581eca0a02</u> <u>d709baa418027485057fdb</u>	+ 123,832.3123000000 05052425 spherefinlab.com	✓

#	Date & time	Transaction Id	Amount	
2	2022-11-29 22:59:36	<u>0xba29f59fc2f2c1305b13bd9faa6ec350aafed3a8654eff85d6d227483f9b8fd8</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
3	2022-11-20 16:08:21	<u>0xcc6930de1eb1ebeff0ddaf893fbbb5d21a9ea8230cd29fc12484a96dfa51a19f</u>	+ 1.00000000 \$ Free Claim and Play	✓
4	2022-08-19 14:53:48	<u>0xc98154784b6d181bea88a50dbf674dc2b86d665e829eded896bbea72e275374b</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
5	2022-06-14 00:13:49	<u>0x6653d8436e10f5b99781d63a091ecc97d6f6a7bae472b324b0b21fea0293d3d1</u>	+ 22,185.68596668816 4626248 SPHERE	✓
6	2022-04-29 15:27:13	<u>0x7cffe7b0dea1d50d3a743a687c0036a85823d669342e584894aa35df1239e96c</u>	+ 10,414.73451797560 6649998 SPHERE	✓
7	2022-04-25 23:10:34	<u>0x8ecb5c6b2e368cc7be1724a05b0fa5e37a7075f545b635ce32920b44c52cf451</u>	+ 3,000,000.00000000 0Bets.io	✓
8	2022-04-22 06:34:55	<u>0x9786255d99f69b19162d90006fe2a225f96ba2c02b7d6b8f6ce33cedbd7d3c75</u>	+ 9,251.593268882494 157879 SPHERE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-29 12:05:22	<u>0x67697697e91645c7de6667ded19953b4d51d63a7442a52ffd1b82d80ed23d084</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-07 07:10:36	<u>0x683a2630fe2fbdb2ea86636f036ef839fc13358ed8051c878e6c690e7e131ab0</u>	+ 1 Reward at BoneWin.com	✓
3	2023-11-10 20:48:10	<u>0x99e44c7d3934f16cad1577bea46ef76bf202c546f183ff14d514a2f0c963af12</u>	+ 1 NFT Airdrop Round	✓
4	2023-10-12 03:49:05	<u>0xd8b427394afa12f4aa9355f97ee827a124a29f0269138b71cf0123a8f947aa4f</u>	+ 1 Voucher	✓
5	2023-09-27 17:16:13	<u>0x44ee09dfefc379357bb861e239c0cc13bdb4848f2c8b952b5c29e77a3feb4227</u>	+ 1 NFT Airdrop Round	✓
6	2023-09-23 12:20:11	<u>0x59eccc175a52c99a5ec44b9688ca1d3e089e2d9e0dea1e8b6fd1a5e82958d7e5</u>	+ 1 GOLD	✓

* USD values displayed at the time of transaction

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