

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-22 08:33 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6eda921c12028477313535bc23f59ee48bbc6022</u>
TOTAL RECEIVED	290.387505825823780015 MATIC
	107.55 USD
TOTAL SEND	289.353806316584837077 MATIC
	107.17 USD





Token	Balance
MATIC	1.033699509238935388 MATIC
	0.38 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Sphere Finance	550,565.263545663910917938 SPHERE
XXPP.org	50,000.00000000000000000000 XXPP.org
Parrotly	100.00000000000000000000 PBIRB
Spherefinlab.com	123,832.312300000005052425 spherefinlab.com
Sphere Finance	550,565.263545663910917938 SPHERE
@ aausd.site	562.00000000000000000000 m rewards
\$0Bets.io	3,000,000.00000000 0Bets.io
Sphere Finance	258,454.530694113229401410 SPHERE







Token	Balance
USDT	10,000 \$USDT 0jL0•l0œâ-·airUSDT.net
0	N/A ethevents.co
'	N/A Reward at BoneWin.com
\$100,000 BAKE	N/A Voucher
\$1,000 USDC Reward	N/A \$1,000 USDC Reward
5000 BUSD	N/A NFT Airdrop Round
777 CAKE	N/A NFT Airdrop Round
800 CAKE	N/A NFT AIRDROP ROUND
\$100,000 A BONE	N/A Voucher
800 CAKE	N/A NFT AIRDROP ROUND
! \$100,000 BONE	N/A Voucher

#### MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2022-05-11 13:22:18	<u>0x9c76d57a1c6dfb62ad2a</u> <u>1e15a481665d89de71c924</u> <u>c7a7fc89fc02253ae629d6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-05-11 13:22:18	<u>0x9c76d57a1c6dfb62ad2a</u> <u>1e15a481665d89de71c924</u> <u>c7a7fc89fc02253ae629d6</u>	- 0.0062772427872464 24 MATIC  0.00 USD	✓
3	2022-05-11 13:22:18	<u>0x9c76d57a1c6dfb62ad2a</u> <u>1e15a481665d89de71c924</u> <u>c7a7fc89fc02253ae629d6</u>	- 0.0901912545009780 77 MATIC  0.06 USD	✓



#	Date & time	Transaction Id	Amount	
4	2022-04-26 20:11:04	<u>0x61c25b789c60a431893b</u> <u>09404ff7c89e1b8729274f</u> <u>429f725812b77451d690ba</u>	- 106.34000000000000 3411 MATIC  136.32 USD	✓
5	2022-04-26 20:11:04	<u>0x61c25b789c60a431893b</u> <u>09404ff7c89e1b8729274f</u> <u>429f725812b77451d690ba</u>	- 0.0760164776093399 25 MATIC  0.09 USD	✓
6	2022-04-26 20:11:04	<u>0x61c25b789c60a431893b</u> <u>09404ff7c89e1b8729274f</u> <u>429f725812b77451d690ba</u>	- 0.0000000223906600 75 MATIC  0.00 USD	✓
7	2022-04-26 20:08:40	<u>0xf3f358121f08ceb00780</u> <u>849797e549fedef8668678</u> <u>4dd195486a052da877ccc3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-04-26 20:08:40	<u>0xf3f358121f08ceb00780</u> <u>849797e549fedef8668678</u> <u>4dd195486a052da877ccc3</u>	- 0.0049251478333494 80 MATIC  0.00 USD	✓
9	2022-04-26 20:08:40	<u>0xf3f358121f08ceb00780</u> <u>849797e549fedef8668678</u> <u>4dd195486a052da877ccc3</u>	- 0.0000000085179727 60 MATIC  0.00 USD	✓
10	2022-04-24 22:29:46	<u>0x26f238d4fc96eaec1e6f</u> <u>24ed1e5fc115b6ee60228d</u> <u>6689a776be666002d71223</u>	- 181.34000000000000 3411 MATIC  231.02 USD	✓
11	2022-04-24 22:29:46	<u>0x26f238d4fc96eaec1e6f</u> <u>24ed1e5fc115b6ee60228d</u> <u>6689a776be666002d71223</u>	- 0.1285327999832907 30 MATIC  0.16 USD	✓
12	2022-04-24 22:29:46	<u>0x26f238d4fc96eaec1e6f</u> <u>24ed1e5fc115b6ee60228d</u> <u>6689a776be666002d71223</u>	- 0.000000000167092 64 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-04-24 16:37:27	<u>0xd1105847754b76ccca83</u> <u>0e0a6c7cb87d8b647fd9d9</u> <u>fd7f17cb3a7cd253515da9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2022-04-24 16:37:27	<u>0xd1105847754b76ccca83</u> <u>0e0a6c7cb87d8b647fd9d9</u> <u>fd7f17cb3a7cd253515da9</u>	- 0.0051460766543170 60 MATIC  0.00 USD	✓
15	2022-04-24 16:37:27	<u>0xd1105847754b76ccca83</u> <u>0e0a6c7cb87d8b647fd9d9</u> <u>fd7f17cb3a7cd253515da9</u>	- 0.0000000025280296 25 MATIC  0.00 USD	✓
16	2022-04-21 13:56:38	<u>0x934549ada7f71970beeb</u> <u>87c998ac39037736bffc27</u> <u>0715d8d9344fcc123368bd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2022-04-21 13:56:38	<u>0x934549ada7f71970beeb</u> <u>87c998ac39037736bffc27</u> <u>0715d8d9344fcc123368bd</u>	- 0.0048433928576259 05 MATIC  0.00 USD	✓
18	2022-04-21 13:56:38	<u>0x934549ada7f71970beeb</u> <u>87c998ac39037736bffc27</u> <u>0715d8d9344fcc123368bd</u>	- 0.0014532911851017 45 MATIC  0.00 USD	✓
19	2022-04-21 13:53:03	<u>0x7d34d6a9390b2d957f08</u> <u>47a0b1a26d72076d404dd0</u> <u>a09d882d8a2ffcb5fa015c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2022-04-21 13:53:03	<u>0x7d34d6a9390b2d957f08</u> <u>47a0b1a26d72076d404dd0</u> <u>a09d882d8a2ffcb5fa015c</u>	- 0.0014583144713564 56 MATIC  0.00 USD	✓
21	2022-04-21 13:53:03	<u>0x7d34d6a9390b2d957f08</u> <u>47a0b1a26d72076d404dd0</u> <u>a09d882d8a2ffcb5fa015c</u>	- 0.0003159852488425 92 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
22	2022-04-20 21:06:44	<u>0x7ba71d89728914da7b77</u> <u>0c722a17ff572a2353515a</u> <u>31192f6f0b08c24c588784</u>	- 1.3400000000000000 80 MATIC  1.94 USD	✓
23	2022-04-20 21:06:44	<u>0x7ba71d89728914da7b77</u> <u>0c722a17ff572a2353515a</u> <u>31192f6f0b08c24c588784</u>	- 0.0088016999491261 75 MATIC  0.01 USD	✓
24	2022-04-20 21:06:44	<u>0x7ba71d89728914da7b77</u> <u>0c722a17ff572a2353515a</u> <u>31192f6f0b08c24c588784</u>	- 0.0000000000508738 26 MATIC  0.00 USD	✓
25	2022-04-20 21:05:52	<u>0x78ebf66a7b47704cbc87</u> <u>54dee6800077db13452d2a</u> <u>d05917e9b2b96ad58a4cd3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2022-04-20 21:05:52	<u>0x78ebf66a7b47704cbc87</u> <u>54dee6800077db13452d2a</u> <u>d05917e9b2b96ad58a4cd3</u>	- 0.0058445999523665 10 MATIC  0.00 USD	✓
27	2022-04-20 21:05:52	<u>0x78ebf66a7b47704cbc87</u> <u>54dee6800077db13452d2a</u> <u>d05917e9b2b96ad58a4cd3</u>	- 0.0000000000476334 90 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-26 20:08:40	<u>0xf3f358121f08ceb00780</u> <u>849797e549fedef8668678</u> <u>4dd195486a052da877ccc3</u>	+ 99.687831817430563 319 MATIC  127.79 USD	✓
2	2022-04-24 16:37:27	<u>0xd1105847754b76ccca83</u> <u>0e0a6c7cb87d8b647fd9d9</u> <u>fd7f17cb3a7cd253515da9</u>	+ 82.414930161087895 044 MATIC  110.68 USD	✓

#	Date & time	Transaction Id	Amount	
3	2022-04-21 13:56:38	<u>0x934549ada7f71970beeb87c998ac39037736bffc270715d8d9344fcc123368bd</u>	+ 35.916866361356802 884 MATIC  49.49 USD	✓
4	2022-04-20 21:04:48	<u>0x71d5268bbec1ccb76f8f69293105435276176d8e53e5b0033ccb4dad881c4afc</u>	+ 72.367877485948511 662 MATIC  105.29 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-11 21:29:26	<u>0x34a2e019e4b329f02e4b85243f6e5d0a90d0e20f2826d9048f6fe69756a19f63</u>	+ 5,000 \$USDT DjLD•lDœâ-•airUSDT .net	✓
2	2024-02-11 21:26:56	<u>0x2818df3617c6a05d7b2b98c7ae51df458cad407cf16b36033a5a97cf15a01f80</u>	+ 100.00000000000000 0000 PBIRB	✓
3	2023-06-06 06:36:17	<u>0xf2e622a0c7ebf8a90347cdfcbaedba513bc5a9204a7e59b7ada18223bd269e35</u>	+ 562.00000000000000 0000 m rewards	✓
4	2023-01-17 16:16:29	<u>0xf5da53f2958db1bc39bf31aa94b668d03b7cdd367dbe2271e29c115804706b63</u>	- 0.000000 USDC  0.00 USD	✓
5	2022-12-02 00:17:18	<u>0xb5dcd77a040d4a603ac60ee456c42412fa51dfa3f51a96241cd2fd6ffa751810</u>	+ 123,832.3123000000 05052425 spherefinlab.com	✓
6	2022-11-29 22:59:36	<u>0xba29f59fc2f2c1305b13bd9faa6ec350aafed3a8654eff85d6d227483f9b8fd8</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓

#	Date & time	Transaction Id	Amount	
7	2022-11-11 21:16:22	<u>0xc40cd19d189d36925716</u> <u>fb462b16495aab7e9e9de</u> <u>ad9109e7d8bdd846361ca0</u>	+ 1.00000000 \$ Free Claim and Play	✓
8	2022-09-09 20:18:16	<u>0xe1f2a41dc4f00c3fcef</u> <u>00c7c0750d75aa81936a70</u> <u>0962cbfa8250c322930787</u>	+ 3,000,000.00000000 0Bets.io	✓
9	2022-08-19 14:53:48	<u>0xc98154784b6d181bea88</u> <u>a50dbf674dc2b86d665e82</u> <u>9eded896bbea72e275374b</u>	+ 50,000.0000000000 0000000 XXPP.org	✓
10	2022-06-14 00:14:33	<u>0x9e9d3769d9c6445ffd9b</u> <u>bac16d24ebb54cf11d282a</u> <u>6ff8d4e55e748b4b1d629e</u>	+ 550,565.2635456639 10917938 SPHERE	✓
11	2022-04-29 15:27:33	<u>0xd112fd71c848cb03af47</u> <u>1f22416e92f3989f4352db</u> <u>d31692297c7d307152b546</u>	+ 258,454.5306941132 29401410 SPHERE	✓
12	2022-04-28 07:00:57	<u>0xef965a4a54c67fdc2689</u> <u>92738b2910c57893894dae</u> <u>0d55d82753b38be2f259ac</u>	+ 220,000.0000000000 00000000 PKT	✓
13	2022-04-26 20:08:40	<u>0xf3f358121f08ceb00780</u> <u>849797e549fedef8668678</u> <u>4dd195486a052da877ccc3</u>	- 3,760.000000000000 000000 SPHERE	✓
14	2022-04-26 20:08:40	<u>0xf3f358121f08ceb00780</u> <u>849797e549fedef8668678</u> <u>4dd195486a052da877ccc3</u>	- 940.00000000000000 0000 SPHERE	✓
15	2022-04-24 16:37:27	<u>0xd1105847754b76ccca83</u> <u>0e0a6c7cb87d8b647fd9d9</u> <u>fd7f17cb3a7cd253515da9</u>	- 3,200.000000000000 000000 SPHERE	✓

#	Date & time	Transaction Id	Amount	
16	2022-04-24 16:37:27	<u>0xd1105847754b76ccca83</u> <u>0e0a6c7cb87d8b647fd9d9</u> <u>fd7f17cb3a7cd253515da9</u>	- 800.00000000000000 0000 SPHERE	✓
17	2022-04-22 11:07:32	<u>0x577547347dfe9cc52f44</u> <u>862621235c09116e262137</u> <u>f68f7975e0b9461c0d20a6</u>	+ 3,000,000.00000000 0Bets.io	✓
18	2022-04-21 13:56:38	<u>0x934549ada7f71970beeb</u> <u>87c998ac39037736bffc27</u> <u>0715d8d9344fcc123368bd</u>	- 1,200.000000000000 000000 SPHERE	✓
19	2022-04-21 13:56:38	<u>0x934549ada7f71970beeb</u> <u>87c998ac39037736bffc27</u> <u>0715d8d9344fcc123368bd</u>	- 300.00000000000000 0000 SPHERE	✓
20	2022-04-20 21:06:44	<u>0x7ba71d89728914da7b77</u> <u>0c722a17ff572a2353515a</u> <u>31192f6f0b08c24c588784</u>	- 412.595089 USDC	✓
21	2022-04-17 18:14:35	<u>0x1a7593f403b5729b676d</u> <u>53766df63338e34e485be3</u> <u>83eb19004e5b470fc225da</u>	+ 412.595089 USDC	✓
22	2022-04-17 17:42:19	<u>0x6d867a53bdf184ed5c15</u> <u>0191d73b2d0cab44e1a242</u> <u>e295ae3f482d4c9c822b96</u>	+ 8,991.138458586465 276312 SPHERE	✓
23	2022-04-10 11:25:31	<u>0xeea85b764ddef750d254</u> <u>73e17c703cb0a82331e39c</u> <u>a3afdb29b5d47bfc72427e</u>	+ 6,594.037011784533 206082 SPHERE	✓
24	2022-04-09 18:19:49	<u>0x633302e7dfdf0c04906</u> <u>5f9d1263f8268643d2f78e</u> <u>96cbd2a1b1e5f71a9bf2d6</u>	+ 19,012.41594899969 2773214 SPHERE	✓



#	Date & time	Transaction Id	Amount	
25	2022-04-09 17:20:45	<u>0x7127535ac8c6533d077e62e35b58b4da52bc00f9dafbf3327b85717fc7a63bd3</u>	+ 84,550.54625727116 9451997 SPHERE	✓
26	2022-04-09 16:52:09	<u>0x3758b6373ccee5051e195b32940aeaaac286638e5d0e66a247ea89e706f08f83</u>	+ 20,815.02874393237 2890413 SPHERE	✓
27	2022-04-09 13:46:07	<u>0x0c66383d20dd599c5d60c8c71ee0532aa592dd26f0c098d4798cc1faa1196162</u>	+ 7,304.097644667466 738611 SPHERE	✓
28	2022-04-08 02:41:34	<u>0x9bcca1f617ffeda09de95efd28ce7206ab1aee640ae2e8e6a56fdbd5e2781f46</u>	+ 45,864.00405100050 5569391 SPHERE	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-29 12:05:22	<u>0x67697697e91645c7de6667ded19953b4d51d63a7442a52ffd1b82d80ed23d084</u>	+ 1 ethevents.co	✓
2	2023-12-10 07:31:27	<u>0xcd40fc8f34aef43219b51d7a255be63219b5460b91d5aaf6a9d2470c8f4423c0</u>	+ 1 Reward at BoneWin.com	✓
3	2023-12-05 13:44:33	<u>0xb2cac2d915beb0b4d3718c4827a3554f67f7ebf7ffa7a350e87c11e1268685f5</u>	+ 1 \$1,000 USDC Reward	✓
4	2023-11-19 17:35:38	<u>0x8a8f880e653a976e4c7125389128130ed2f2adbeeb00a5a4295f3e659f940ad9</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
5	2023-11-10 21:04:19	<u>0x40f9947861027a2128096977efe0b56bc0365486efd66902b5d06f6966499529</u>	+ 1 NFT Airdrop Round	✓
6	2023-10-30 00:52:49	<u>0x550b0af830733cd4fe99e070424e679357d1b2c33e4e3459ad8f8ad72e94ac3d</u>	+ 1 NFT Airdrop Voucher	✓
7	2023-10-12 03:44:23	<u>0x2a325b754fd701ed6d14f00277028e075b670903075aa8e0cea7d90acb5d9aa8</u>	+ 1 Voucher	✓
8	2023-10-06 17:44:22	<u>0x1c9a7667d9ae239a364a2665f42ff7c712e3df09e47e4954a96a1f8a1404a1fa</u>	+ 1 Shiba Inu	✓
9	2023-09-27 17:19:57	<u>0xb81052236f2b69a544248fd547cd11a1c055301ee17c61acac83cf6c355e8f48</u>	+ 1 NFT Airdrop Round	✓
10	2023-09-20 19:56:48	<u>0x51f2df131977973b2201716aa0139622acbb390ec21a2768dfa882d4c0c724ff</u>	+ 1 Voucher	✓
11	2023-09-11 16:24:03	<u>0xd19230af6d253e5ece921e1998effa59a2309c74f6f012fcfb8adf2b355909fe</u>	+ 1 NFT AIRDROP ROUND	✓
12	2023-09-10 22:28:40	<u>0xce0f81af40f87ec102674c1e2d8e865f7e0c25efb232bdced14cb1b10b5d6f61</u>	+ 1 NFT AIRDROP ROUND	✓
13	2023-09-07 17:34:50	<u>0xf6b5289af7e611e1e9a0b819278ffadd26b054bbd76459e5f029c6311f04f650</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-04 19:02:36	<u>0x7062b7f225ff95235538</u> <u>16ace2577e29ee06eaac2c</u> <u>8e99d889aff6f22569b9e8</u>	+ 1 NFT Airdrop Round	✓
15	2023-09-02 07:54:30	<u>0xae4c03856c2daebaa7e9</u> <u>1133a01bc48ffe7109b425</u> <u>c8731e95d34b853aca1d5c</u>	+ 1 NFT Voucher	✓
16	2023-08-31 18:22:46	<u>0xff1294ec3be7adf45d1f</u> <u>06eab466f474350865778d</u> <u>66c1739e79ad6214acf6b9</u>	+ 1 NFT Airdrop Round	✓
17	2023-08-29 13:56:50	<u>0x82f7b1f4daa1581bfc88</u> <u>0c3075673aa258de20e85e</u> <u>015a7414962bfded25a8cd</u>	+ 1 Voucher	✓
18	2023-08-27 03:37:25	<u>0xc0a1cbf2818a793512f6</u> <u>efa39bdbf88bff32434e83</u> <u>4fbcca2b62561bd67957bd</u>	+ 1 claim.circleweekly .com	✓
19	2023-08-26 07:15:46	<u>0xecd28d85b7c0fcec5812</u> <u>470c516e76b43a756aa1cf</u> <u>d2e08688e386266d0909cb</u>	+ 1 NFTVoucher	✓
20	2023-08-21 02:09:47	<u>0xc9d754c555ad2ac5cd44</u> <u>999e41ed296ee3c0b5a7ff</u> <u>d855d64ce58436b134b4e0</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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