

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-22 08:32 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x79fa2d42c2ae01bde469ddb9d92f5f0a96080120</u>
TOTAL RECEIVED	6.000000000000000000 MATIC
	2.22 USD
TOTAL SEND	0.055010955719655009 MATIC
	0.02 USD










Token	Balance
MATIC	5.944989044280345247 MATIC
	2.20 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Sphere Finance	556,824.283850707346573472 SPHERE
XXPP.org	50,000.00000000000000000000 XXPP.org
Parrotly	100.00000000000000000000 PBIRB
Spherefinlab.com	123,832.312300000005052425 spherefinlab.com
Sphere Finance	556,824.283850707346573472 SPHERE
@ aausd.site	562.00000000000000000000 m rewards
Sphere Finance	261,392.733052044495707378 SPHERE
USDT	10,000 \$USDT ð;LÐ•lÐœâ--airUSDT.net








Token	Balance
\$xBets.org	500.00000000 \$ Free Claim and Play
🔲	N/A ethevents.co
! \$30,000 SHIB	N/A GOLD
\$100,000 A BONE	N/A Voucher
\$5000 USDC	N/A NFTVoucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-16 19:38:19	<u>0x34a52ebb6602e84ab110</u> <u>9ce54db37d5abb31289b33</u> <u>4f2348b20e9dfa148abd60</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
2	2022-04-16 19:38:19	<u>0x34a52ebb6602e84ab110</u> <u>9ce54db37d5abb31289b33</u> <u>4f2348b20e9dfa148abd60</u>	- 0.0042176099971882 60 MATIC  0.00 USD	✓
3	2022-04-16 19:38:19	<u>0x34a52ebb6602e84ab110</u> <u>9ce54db37d5abb31289b33</u> <u>4f2348b20e9dfa148abd60</u>	- 0.00000000000028117 40 MATIC  0.00 USD	✓
4	2022-04-16 19:38:19	<u>0x89d43844cf3ad54d3d9c</u> <u>c0a0bc3e88540cf40fd2ed</u> <u>fe1999d1fb000ac17d7658</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
5	2022-04-16 19:38:19	<u>0x89d43844cf3ad54d3d9c</u> <u>c0a0bc3e88540cf40fd2ed</u> <u>fe1999d1fb000ac17d7658</u>	- 0.0042158699971894 20 MATIC  0.00 USD	✓
6	2022-04-16 19:38:19	<u>0x89d43844cf3ad54d3d9c</u> <u>c0a0bc3e88540cf40fd2ed</u> <u>fe1999d1fb000ac17d7658</u>	- 0.00000000000028105 80 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2022-04-16 13:22:42	<u>0x572b672646cb016afa2d</u> <u>fdb0c1d26e3a61f3e4f88a</u> <u>c3a9d3b837a0ff43a72985</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2022-04-16 13:22:42	<u>0x572b672646cb016afa2d</u> <u>fdb0c1d26e3a61f3e4f88a</u> <u>c3a9d3b837a0ff43a72985</u>	- 0.0094657746101824 08 MATIC  0.01 USD	✓
9	2022-04-16 13:22:42	<u>0x572b672646cb016afa2d</u> <u>fdb0c1d26e3a61f3e4f88a</u> <u>c3a9d3b837a0ff43a72985</u>	- 0.0000010324960272 48 MATIC  0.00 USD	✓
10	2022-04-16 07:06:45	<u>0x4f62d01e5321ad03e6ff</u> <u>6e07d412f9d2497649bc52</u> <u>e83f5ad23962319ce405da</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2022-04-16 07:06:45	<u>0x4f62d01e5321ad03e6ff</u> <u>6e07d412f9d2497649bc52</u> <u>e83f5ad23962319ce405da</u>	- 0.0104385642605203 68 MATIC  0.01 USD	✓
12	2022-04-16 07:06:45	<u>0x4f62d01e5321ad03e6ff</u> <u>6e07d412f9d2497649bc52</u> <u>e83f5ad23962319ce405da</u>	- 0.0000000000101077 20 MATIC  0.00 USD	✓
13	2022-04-16 07:04:07	<u>0xc93330727eb48904b186</u> <u>856613a7f8b6c fb051999a</u> <u>f1a672a29764a2d9bb8027</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2022-04-16 07:04:07	<u>0xc93330727eb48904b186</u> <u>856613a7f8b6c fb051999a</u> <u>f1a672a29764a2d9bb8027</u>	- 0.0018887539986508 90 MATIC  0.00 USD	✓
15	2022-04-16 07:04:07	<u>0xc93330727eb48904b186</u> <u>856613a7f8b6c fb051999a</u> <u>f1a672a29764a2d9bb8027</u>	- 0.0000000000015803 86 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2022-04-16 07:03:03	<u>0x533828c3da77f21332c4 fb0f74de62da700afcf6d5 307e8ce3c722472ad94c97</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2022-04-16 07:03:03	<u>0x533828c3da77f21332c4 fb0f74de62da700afcf6d5 307e8ce3c722472ad94c97</u>	- 0.0028638539985388 50 MATIC  0.00 USD	✓
18	2022-04-16 07:03:03	<u>0x533828c3da77f21332c4 fb0f74de62da700afcf6d5 307e8ce3c722472ad94c97</u>	- 0.00000000000015780 42 MATIC  0.00 USD	✓
19	2022-04-13 21:56:57	<u>0x42eb09997b159a10b921 c52c0793e720104031745d 007b5dfc03998df0563f52</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2022-04-13 21:56:57	<u>0x42eb09997b159a10b921 c52c0793e720104031745d 007b5dfc03998df0563f52</u>	- 0.0066575038172962 34 MATIC  0.00 USD	✓
21	2022-04-13 21:56:57	<u>0x42eb09997b159a10b921 c52c0793e720104031745d 007b5dfc03998df0563f52</u>	- 0.00000000000024957 84 MATIC  0.00 USD	✓
22	2022-04-10 22:22:11	<u>0xaca0d01010d13c0a1da6 21f6aa6e8d6354908fb7e3 e6d8d5c5e4797f362b5a30</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2022-04-10 22:22:11	<u>0xaca0d01010d13c0a1da6 21f6aa6e8d6354908fb7e3 e6d8d5c5e4797f362b5a30</u>	- 0.0073649987619293 58 MATIC  0.00 USD	✓
24	2022-04-10 22:22:11	<u>0xaca0d01010d13c0a1da6 21f6aa6e8d6354908fb7e3 e6d8d5c5e4797f362b5a30</u>	- 0.00000000000033277 12 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2022-03-31 04:43:24	<u>0x9bc6b8a47d7c92ef1254949da9da5469f509edb720d32865a11ea6dbb5b214c9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2022-03-31 04:43:24	<u>0x9bc6b8a47d7c92ef1254949da9da5469f509edb720d32865a11ea6dbb5b214c9</u>	- 0.0077410868147087 30 MATIC  0.01 USD	✓
27	2022-03-31 04:43:24	<u>0x9bc6b8a47d7c92ef1254949da9da5469f509edb720d32865a11ea6dbb5b214c9</u>	- 0.00000000000029115 80 MATIC  0.00 USD	✓
28	2022-03-31 04:27:14	<u>0xc6353000d67f0355a8a2ce9f0acb573944960e9491383c81451c407b7b497680</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2022-03-31 04:27:14	<u>0xc6353000d67f0355a8a2ce9f0acb573944960e9491383c81451c407b7b497680</u>	- 0.0001558677558479 22 MATIC  0.00 USD	✓
30	2022-03-31 04:27:14	<u>0xc6353000d67f0355a8a2ce9f0acb573944960e9491383c81451c407b7b497680</u>	- 0.0000000391839517 80 MATIC  0.00 USD	✓
31	2022-03-27 17:26:22	<u>0x2ba7bedea274f3c0460034873e347965184edcf5552017dd44723d4ab5099317</u>	+ 6.000000000000000000 00 MATIC  10.17 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-11 21:31:45	<u>0x5717ded6a0b8d3067234e6dafb2ec090e283627fc29a59b5446a4f26f1333d5d</u>	+ 5,000 \$USDT ðŸŒŒ·Œœ·airUSDT .net	✓

#	Date & time	Transaction Id	Amount	
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	2022-12-02 00:17:18	<u>0xb5dcd77a040d4a603ac60ee456c42412fa51dfa3f51a96241cd2fd6ffa751810</u>	+ 123,832.3123000000 05052425 spherefinlab.com	✓
5	2022-11-29 22:58:20	<u>0x56a06c56cc7e9313541203ef201b0a628cd7cab4db730ae377b91d2da7ee2097</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
6	2022-11-20 16:13:57	<u>0xcac89bf1689c9da846fc77383ee49b16ac9b2e0db098e0311f688871c64b1486</u>	+ 1.00000000 \$ Free Claim and Play	✓
7	2022-08-19 14:53:48	<u>0xa98805a58efdb1eaa6be8ce1991309eea4ce30a03a44b5a8398c731a5dffbe78</u>	+ 50,000.0000000000 0000000 XXPP.org	✓
8	2022-06-14 00:22:49	<u>0x6c2f0ea1099c8c3412eb140f306187c5dbb5045110042d49de7e5caafcfc0356b</u>	+ 556,824.2838507073 46573472 SPHERE	✓
9	2022-04-29 15:28:25	<u>0x52dd5848290db621ef169d474272e18845fce5867b99d6b626c68bfcab74e6a0</u>	+ 261,392.7330520444 95707378 SPHERE	✓
10	2022-04-25 23:11:48	<u>0xdd5781f958f83f7f74a87561976fa1310b3e4eb4b3c60752eee6274734356779</u>	+ 3,000,000.00000000 0Bets.io	✓

#	Date & time	Transaction Id	Amount	
11	2022-04-16 13:22:42	<u>0x572b672646cb016afa2d</u> <u>fdb0c1d26e3a61f3e4f88a</u> <u>c3a9d3b837a0ff43a72985</u>	+ 18,622.66035018687 0346079 SPHERE	✓
12	2022-04-16 13:22:42	<u>0x572b672646cb016afa2d</u> <u>fdb0c1d26e3a61f3e4f88a</u> <u>c3a9d3b837a0ff43a72985</u>	- 2,053.005355 USDC	✓
13	2022-04-16 08:04:16	<u>0x3bf0fdfa7102effd1dd9</u> <u>218ddb7d318e19e0838047</u> <u>cc56c06dd3b541d9be4694</u>	+ 2,053.005355 USDC	✓
14	2022-04-16 08:04:16	<u>0x3bf0fdfa7102effd1dd9</u> <u>218ddb7d318e19e0838047</u> <u>cc56c06dd3b541d9be4694</u>	- 2,053.005355 anyUSDC	✓
15	2022-04-16 08:04:16	<u>0x3bf0fdfa7102effd1dd9</u> <u>218ddb7d318e19e0838047</u> <u>cc56c06dd3b541d9be4694</u>	+ 2,053.005355 anyUSDC	✓
16	2022-04-16 07:06:45	<u>0x4f62d01e5321ad03e6ff</u> <u>6e07d412f9d2497649bc52</u> <u>e83f5ad23962319ce405da</u>	+ 16,617.69241726471 2275937 SPHERE	✓
17	2022-04-16 07:06:45	<u>0x4f62d01e5321ad03e6ff</u> <u>6e07d412f9d2497649bc52</u> <u>e83f5ad23962319ce405da</u>	- 2,102.186470 USDC	✓
18	2022-04-16 06:41:11	<u>0xc9b9918e4907ae84f937</u> <u>f5f9fb97195b73ff578b5d</u> <u>b5cbc5774275de06517ca5</u>	+ 499.200000 USDC	✓
19	2022-04-16 06:40:59	<u>0xf309e742ac644903578d</u> <u>6042bd5f3d44233d0cd9eb</u> <u>2905db38488d2a8ab7ce3b</u>	+ 1,602.986470 USDC	✓

#	Date & time	Transaction Id	Amount	
20	2022-04-13 21:56:57	<u>0x42eb09997b159a10b921</u> <u>c52c0793e720104031745d</u> <u>007b5dfc03998df0563f52</u>	+ 14,040.76948071443 0756052 SPHERE	✓
21	2022-04-13 21:56:57	<u>0x42eb09997b159a10b921</u> <u>c52c0793e720104031745d</u> <u>007b5dfc03998df0563f52</u>	- 1,508.423515 USDC	✓
22	2022-04-13 20:32:10	<u>0x41c295744e784ce81649</u> <u>8345cca4937aeb18a1bbe8</u> <u>bbc3224d590ea762b82ace</u>	+ 1,508.423515 USDC	✓
23	2022-04-10 22:22:11	<u>0xaca0d01010d13c0a1da6</u> <u>21f6aa6e8d6354908fb7e3</u> <u>e6d8d5c5e4797f362b5a30</u>	+ 19,558.43326608344 4323158 SPHERE	✓
24	2022-04-10 22:22:11	<u>0xaca0d01010d13c0a1da6</u> <u>21f6aa6e8d6354908fb7e3</u> <u>e6d8d5c5e4797f362b5a30</u>	- 1,367.824475 USDC	✓
25	2022-04-10 22:08:45	<u>0xa87b6331d005579d964f</u> <u>0d9954ad95552906e62ec5</u> <u>0bcfa0ff300ed9f71e6f18</u>	+ 1,367.824475 USDC	✓
26	2022-03-31 04:43:24	<u>0x9bc6b8a47d7c92ef1254</u> <u>949da9da5469f509edb720</u> <u>d32865a11ea6dbb5b214c9</u>	+ 34,422.74820670270 1281756 SPHERE	✓
27	2022-03-31 04:43:24	<u>0x9bc6b8a47d7c92ef1254</u> <u>949da9da5469f509edb720</u> <u>d32865a11ea6dbb5b214c9</u>	- 1,279.200000 USDC	✓
28	2022-03-31 04:05:36	<u>0xd8edc3191466302bb4c5</u> <u>191cabcf4af0f095ccc08b</u> <u>9744c40a2f881ee45d9655</u>	+ 1,279.200000 USDC	✓

#	Date & time	Transaction Id	Amount	
29	2022-03-26 04:06:01	<u>0x72bddefd385b26fb76f0622dc0b49562ef3a3b22fb0863ccd2fe74d2f127e8f5</u>	+ 64,407.57377279925 2765253 SPHERE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-29 12:07:00	<u>0x8cf9b292604e59a0b980a22d507078ff8ceb7865056a2804b64c44b031e16c65</u>	+ 1 ethevents.co	✓
2	2023-10-12 03:44:23	<u>0x2a325b754fd701ed6d14f00277028e075b670903075aa8e0cea7d90acb5d9aa8</u>	+ 1 Voucher	✓
3	2023-09-23 12:23:05	<u>0xf784f8f70828eec31dae075b1420b152ed7263bcf3e1eb9cc561f2f407f50c9b</u>	+ 1 GOLD	✓
4	2023-08-26 14:58:20	<u>0x7f08e9929b13caa86cbf3e37c4418c113c82a9fba25798014f4c97375b09e72c</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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