

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-29 22:23 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x90aee30c0d112720acad0999ec33f38b9d32b5ce</u>
TOTAL RECEIVED	451.771630130489654675 MATIC
	191.09 USD
TOTAL SEND	451.314129764336030348 MATIC
	190.90 USD









Token	Balance
MATIC	0.457500366153651139 MATIC
	0.19 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$xBets.org	500.00000000 \$ Free Claim and Play
Wrapped UST Token (PoS)	0.000000000000000000 UST
Sphere Finance	0.000000000000000000 SPHERE
0Bets.io	3,000,000.00000000 0Bets.io
!! \$30,000 SHIB	N/A Voucher
2,500 TWT Reward	N/A 2,500 TWT Reward










Token	Balance
5,000 BUSD	N/A NFT Giveaway by Binance
5000 USDC	N/A NFT Voucher
	N/A Reward at BoneWin.com
\$1,000 USDC Reward	N/A \$1,000 USDC Reward
! \$499,999 USDC	N/A Voucher
\$100,000 USDC	N/A Voucher
'	N/A Reward at BoneWin.com
5000 USDC	N/A NFT Voucher










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-25 12:17:01	<u>0x3a793baa2226ab095dd6</u> <u>bedf3621005b629e590ed8</u> <u>54af4ba88ef2dc1ef07db6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-04-25 12:17:01	<u>0x3a793baa2226ab095dd6</u> <u>bedf3621005b629e590ed8</u> <u>54af4ba88ef2dc1ef07db6</u>	- 0.0016741992190675 20 MATIC  0.00 USD	✓
3	2022-04-25 12:17:01	<u>0x3a793baa2226ab095dd6</u> <u>bedf3621005b629e590ed8</u> <u>54af4ba88ef2dc1ef07db6</u>	- 0.0002723345365532 88 MATIC  0.00 USD	✓
4	2022-04-25 12:16:13	<u>0x6c243d586de0b41112a8</u> <u>e1d1d1e72d81dc193af4e4</u> <u>dbf33900d43b23ac4d1081</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2022-04-25 12:16:13	<u>0x6c243d586de0b41112a8e1d1d1e72d81dc193af4e4dbf33900d43b23ac4d1081</u>	- 0.0010911099405160 08 MATIC  0.00 USD	✓
6	2022-04-25 12:16:13	<u>0x6c243d586de0b41112a8e1d1d1e72d81dc193af4e4dbf33900d43b23ac4d1081</u>	- 0.0002260541394636 84 MATIC  0.00 USD	✓
7	2022-04-25 12:08:33	<u>0x099ca6fa5debc1a18cc7e7bd14f620617ec7f963299ae0041c705faabac463cc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-04-25 12:08:33	<u>0x099ca6fa5debc1a18cc7e7bd14f620617ec7f963299ae0041c705faabac463cc</u>	- 0.0017416426084959 96 MATIC  0.00 USD	✓
9	2022-04-25 12:08:33	<u>0x099ca6fa5debc1a18cc7e7bd14f620617ec7f963299ae0041c705faabac463cc</u>	- 0.0008618474320002 90 MATIC  0.00 USD	✓
10	2022-04-25 12:00:41	<u>0x537803554cb63f4087694fa4570d611283508f4cc964fb5cdd54c239a2e5d916</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2022-04-25 12:00:41	<u>0x537803554cb63f4087694fa4570d611283508f4cc964fb5cdd54c239a2e5d916</u>	- 0.0129880006755821 00 MATIC  0.01 USD	✓
12	2022-04-25 12:00:41	<u>0x537803554cb63f4087694fa4570d611283508f4cc964fb5cdd54c239a2e5d916</u>	- 0.0049020415789257 50 MATIC  0.00 USD	✓
13	2022-04-23 13:39:38	<u>0xe1eaf9fa3909df6d89780e0f16e0d7451a917011047126aafd531d0323e44798</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2022-04-23 13:39:38	<u>0xe1eaf9fa3909df6d8978</u> <u>0e0f16e0d7451a91701104</u> <u>7126aafd531d0323e44798</u>	- 0.0127106783795721 23 MATIC  0.01 USD	✓
15	2022-04-23 13:39:38	<u>0xe1eaf9fa3909df6d8978</u> <u>0e0f16e0d7451a91701104</u> <u>7126aafd531d0323e44798</u>	- 0.0000000000269129 16 MATIC  0.00 USD	✓
16	2022-04-23 13:39:34	<u>0x82a6bdcaf2c2191a304a</u> <u>15d48bb521ca3627b6ab5d</u> <u>2fe84c253a31bec63a5e3d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2022-04-23 13:39:34	<u>0x82a6bdcaf2c2191a304a</u> <u>15d48bb521ca3627b6ab5d</u> <u>2fe84c253a31bec63a5e3d</u>	- 0.0020412223971881 12 MATIC  0.00 USD	✓
18	2022-04-23 13:39:34	<u>0x82a6bdcaf2c2191a304a</u> <u>15d48bb521ca3627b6ab5d</u> <u>2fe84c253a31bec63a5e3d</u>	- 0.0000000000038533 28 MATIC  0.00 USD	✓
19	2022-04-17 16:03:00	<u>0x83366c733209042a1864</u> <u>8ffc6284d3eccab3ce3047</u> <u>7d8b16a4bb792c56b15352</u>	- 331.19999999999998 8631 MATIC  442.81 USD	✓
20	2022-04-17 16:03:00	<u>0x83366c733209042a1864</u> <u>8ffc6284d3eccab3ce3047</u> <u>7d8b16a4bb792c56b15352</u>	- 0.0135132048764811 75 MATIC  0.01 USD	✓
21	2022-04-17 16:03:00	<u>0x83366c733209042a1864</u> <u>8ffc6284d3eccab3ce3047</u> <u>7d8b16a4bb792c56b15352</u>	- 0.0000000005058587 64 MATIC  0.00 USD	✓
22	2022-04-17 16:01:02	<u>0x4496ac1f165c25165772</u> <u>0da24badb1bc0898383b21</u> <u>7230e920367d0bf70af805</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2022-04-17 16:01:02	<u>0x4496ac1f165c25165772</u> <u>0da24badb1bc0898383b21</u> <u>7230e920367d0bf70af805</u>	- 0.0214961996588553 08 MATIC  0.02 USD	✓
24	2022-04-17 16:01:02	<u>0x4496ac1f165c25165772</u> <u>0da24badb1bc0898383b21</u> <u>7230e920367d0bf70af805</u>	- 0.0000000003411446 94 MATIC  0.00 USD	✓
25	2022-04-17 15:58:28	<u>0xd6fe0bef5b379979b51f</u> <u>22d2d00f7d5eb388f8e973</u> <u>4f172fa822a4aee1e97a94</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2022-04-17 15:58:28	<u>0xd6fe0bef5b379979b51f</u> <u>22d2d00f7d5eb388f8e973</u> <u>4f172fa822a4aee1e97a94</u>	- 0.0046423999392774 08 MATIC  0.00 USD	✓
27	2022-04-17 15:58:28	<u>0xd6fe0bef5b379979b51f</u> <u>22d2d00f7d5eb388f8e973</u> <u>4f172fa822a4aee1e97a94</u>	- 0.0000000000607225 92 MATIC  0.00 USD	✓
28	2022-04-11 16:46:52	<u>0x84e702d7d7c17d8be2d2</u> <u>6a11e19e8f274df26d45bf</u> <u>14d4bf15a4a7c3b7e3ce37</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2022-04-11 16:46:52	<u>0x84e702d7d7c17d8be2d2</u> <u>6a11e19e8f274df26d45bf</u> <u>14d4bf15a4a7c3b7e3ce37</u>	- 0.0008253469973243 88 MATIC  0.00 USD	✓
30	2022-04-11 16:46:52	<u>0x84e702d7d7c17d8be2d2</u> <u>6a11e19e8f274df26d45bf</u> <u>14d4bf15a4a7c3b7e3ce37</u>	- 0.0000000002414214 48 MATIC  0.00 USD	✓
31	2022-04-11 16:46:36	<u>0x03acd176f88b1a126c6b</u> <u>d628e4c74ab685a28d7dee</u> <u>e998b2ec41113aa3d8c3bc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2022-04-11 16:46:36	<u>0x03acd176f88b1a126c6bd628e4c74ab685a28d7dee998b2ec41113aa3d8c3bc</u>	- 0.0014845904083753 68 MATIC  0.00 USD	✓
33	2022-04-11 16:46:36	<u>0x03acd176f88b1a126c6bd628e4c74ab685a28d7dee998b2ec41113aa3d8c3bc</u>	- 0.0000000003684208 64 MATIC  0.00 USD	✓
34	2022-04-10 22:00:41	<u>0xab9868ea7d54a560071bf6789ede92ce48c6f4e23b170c1bd28b097e844266fb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2022-04-10 22:00:41	<u>0xab9868ea7d54a560071bf6789ede92ce48c6f4e23b170c1bd28b097e844266fb</u>	- 0.0207969999916811 99 MATIC  0.02 USD	✓
36	2022-04-10 22:00:41	<u>0xab9868ea7d54a560071bf6789ede92ce48c6f4e23b170c1bd28b097e844266fb</u>	- 0.0000000000083188 00 MATIC  0.00 USD	✓
37	2022-04-10 21:59:21	<u>0x68a43a2098e4e6c35b4bb2aa3e80e0f8f2bb253e9c93d207a01a7968cb1a5a07</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2022-04-10 21:59:21	<u>0x68a43a2098e4e6c35b4bb2aa3e80e0f8f2bb253e9c93d207a01a7968cb1a5a07</u>	- 0.0058445999988310 80 MATIC  0.00 USD	✓
39	2022-04-10 21:59:21	<u>0x68a43a2098e4e6c35b4bb2aa3e80e0f8f2bb253e9c93d207a01a7968cb1a5a07</u>	- 0.0000000000011689 20 MATIC  0.00 USD	✓
40	2022-03-27 23:29:08	<u>0x44cfc788ce401d86b786609f0a46c8f22f3d8cd48e8c81e074ae515aea98d070</u>	- 120.00000000000000 0000 MATIC  206.76 USD	✓

#	Date & time	Transaction Id	Amount	
41	2022-03-27 23:29:08	<u>0x44cfc788ce401d86b786609f0a46c8f22f3d8cd48e8c81e074ae515aea98d070</u>	- 0.0070172899977945 66 MATIC 0.01 USD	✓
42	2022-03-27 23:29:08	<u>0x44cfc788ce401d86b786609f0a46c8f22f3d8cd48e8c81e074ae515aea98d070</u>	- 0.0000000000022054 34 MATIC 0.00 USD	✓
43	2022-03-27 23:26:00	<u>0x4b68a02835587b763762edc6e31dc540cd97181c93c3167cf06fb0e88764c3d8</u>	+ 112.00622633999999 7776 MATIC 192.98 USD	✓
44	2022-03-27 23:24:02	<u>0xf6837afff0820b65d773820acbe65c82204f6e06fc4be1390a4286caf649986a</u>	+ 9.9000000000000003 55 MATIC 17.05 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-17 16:01:02	<u>0x4496ac1f165c251657720da24badb1bc0898383b217230e920367d0bf70af805</u>	+ 329.84540379048968 3615 MATIC 441.00 USD	✓
2	2022-04-10 21:57:21	<u>0x9227c4b908692d842365a879028548250a3cc356dbf3f5dc53626976544840fd</u>	+ 0.0200000000000000 00 MATIC 0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-06 19:35:54	<u>0xa732c81f73a0ca0e6f0f15b6ba1c51030852a5804c889a29c060f1744ca63ec2</u>	+ 1.00000000 \$ Free Claim and Play	✓

#	Date & time	Transaction Id	Amount	
2	2022-04-27 16:12:18	<u>0x50488c10c3ed02e845ea</u> <u>09379d9cfcaef45d7ade44</u> <u>0eba3e07e3823425098217</u>	+ 3,000,000.00000000 0Bets.io	✓
3	2022-04-27 16:11:52	<u>0xd261bc0256d48d9f7a73</u> <u>12c8c6ebdd5e4bcd241dc1</u> <u>08b110b60379baba95b6c6</u>	+ 3,000,000.00000000 0Bets.io	✓
4	2022-04-25 12:17:01	<u>0x3a793baa2226ab095dd6</u> <u>bedf3621005b629e590ed8</u> <u>54af4ba88ef2dc1ef07db6</u>	- 1.9740611976641881 94 UST	✓
5	2022-04-25 12:16:13	<u>0x6c243d586de0b41112a8</u> <u>e1d1d1e72d81dc193af4e4</u> <u>dbf33900d43b23ac4d1081</u>	- 452.498190 USDT	✓
6	2022-04-25 12:08:33	<u>0x099ca6fa5debc1a18cc7</u> <u>e7bd14f620617ec7f96329</u> <u>9ae0041c705faabac463cc</u>	- 1.000000 USDT	✓
7	2022-04-25 12:00:41	<u>0x537803554cb63f408769</u> <u>4fa4570d611283508f4cc9</u> <u>64fb5cdd54c239a2e5d916</u>	+ 0.9850699767931467 84 UST	✓
8	2022-04-25 12:00:41	<u>0x537803554cb63f408769</u> <u>4fa4570d611283508f4cc9</u> <u>64fb5cdd54c239a2e5d916</u>	- 1.000000 USDT	✓
9	2022-04-23 13:39:38	<u>0xe1eaf9fa3909df6d8978</u> <u>0e0f16e0d7451a91701104</u> <u>7126aafd531d0323e44798</u>	+ 0.9889912208710415 21 UST	✓
10	2022-04-23 13:39:38	<u>0xe1eaf9fa3909df6d8978</u> <u>0e0f16e0d7451a91701104</u> <u>7126aafd531d0323e44798</u>	- 1.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
11	2022-04-17 16:03:00	<u>0x83366c733209042a18648ffc6284d3eccab3ce30477d8b16a4bb792c56b15352</u>	+ 455.498190 USDT	✓
12	2022-04-17 16:01:02	<u>0x4496ac1f165c251657720da24badb1bc0898383b217230e920367d0bf70af805</u>	- 8,336.026139594303458580 SPHERE	✓
13	2022-04-17 16:01:02	<u>0x4496ac1f165c251657720da24badb1bc0898383b217230e920367d0bf70af805</u>	- 2,084.006534898575864645 SPHERE	✓
14	2022-04-10 22:00:41	<u>0xab9868ea7d54a560071bf6789ede92ce48c6f4e23b170c1bd28b097e844266fb</u>	+ 1,570.372218070322333006 SPHERE	✓
15	2022-04-10 22:00:41	<u>0xab9868ea7d54a560071bf6789ede92ce48c6f4e23b170c1bd28b097e844266fb</u>	- 112.479576 USDC	✓
16	2022-04-10 21:57:21	<u>0x9227c4b908692d842365a879028548250a3cc356dbf3f5dc53626976544840fd</u>	+ 112.479576 USDC	✓
17	2022-03-27 23:29:08	<u>0x44cfc788ce401d86b786609f0a46c8f22f3d8cd48e8c81e074ae515aea98d070</u>	+ 5,999.364312188188705477 SPHERE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-09 14:17:52	<u>0xc384788c9c3b2a311130b3aa2d3182ba4bb4486bbd3a383a5dfb2c7a67e982d8</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-05 14:28:57	<u>0xa7ad95de152177a4ae9e916b82fd5654b8e32fea7e4cd90cc3b1e388366c7edb</u>	+ 1 \$1,000 USDC Reward	✓
3	2023-12-05 07:39:18	<u>0x36a60ceb4b373174fced8e14e56b7eb7f621ed2bf9eaaec602bee3203fa81db4</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-01 11:24:30	<u>0xf2a606e575447dc8ec13810ba2156f654aef0de656b13460a1f2814663c81686</u>	+ 1 Reward at BoneWin.com	✓
5	2023-11-12 12:32:22	<u>0xf4ba915d2d0458ace628d276fdeca46a2389f45cb2733db62d10eca15b70afa3</u>	+ 1 2,500 TWT Reward	✓
6	2023-09-20 21:44:47	<u>0xb2af7e2b12685fb65ae9b841b82c4a61be30e3ad4c062b9a5be6bded77d6b714</u>	+ 1 Voucher	✓
7	2023-09-15 02:34:28	<u>0x867979bd9deb66a89cae b76adc9d6bb7eb77364669e308303baeb66b366770ca</u>	+ 1 NFT Giveaway by Binance	✓
8	2023-09-14 21:16:38	<u>0xbb1894fc1c8a3e8b84b4836e1bfa819b451145b7ee1b5af31b93cf7f5bdd997c</u>	+ 1 Voucher	✓
9	2023-09-11 22:57:49	<u>0x616a800cb4b05dab630502e97ff73c40c46c42a99feed0c03e3e2089b2367a0f</u>	+ 1 NFT Voucher	✓
10	2023-09-10 10:59:05	<u>0x926a8f14a95235ee19f840b9ae6b5351282bedef3eeec5818ba6e72a2101551e</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-07 07:11:44	<u>0xef3637e0838c8885a77a</u> <u>bc21bb5ff19368f92cd99b</u> <u>b0679f67ffccb1c9b30270</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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