

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-03 08:38 (UTC)



| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x90cb28482bbbd576a3592ffd0b5c62aa069e7f46</u> |
| TOTAL RECEIVED | 608.832758981655047137 MATIC |
| | 224.59 USD |
| TOTAL SEND | 608.832758981654933450 MATIC |
| | 224.59 USD |





| Token | Balance |
|------------------|---|
| MATIC | 0.0000000000000084000 MATIC |
| | 0.00 USD |
| Sphere Finance | 20,600.786538202657538932 SPHERE |
| XXPP.org | 50,000.00000000000000000000 XXPP.org |
| SWAPQ.org | 95,000.00000000 SWAPQ.org |
| Spherefinlab.com | 123,832.312300000005052425 spherefinlab.com |
| Sphere Finance | 20,600.786538202657538932 SPHERE |
| Sphere Finance | 9,670.727467206383153098 SPHERE |
| \$xBets.org | 500.00000000 \$ Free Claim and Play |
| GGBoxs.com | 60,000.00000000000000000000 GGBoxs.com |
| Draf.io | 288,101.00000000000000000000 Draf.io |
| 0Bets.io | 3,000,000.00000000 0Bets.io |

| Token | Balance |
|-------------------|-------------------------------------|
| 🔍 | N/A ethevents.co |
| ! ! \$30,000 SHIB | N/A GOLD |
| \$100,000 A BONE | N/A Voucher |
| ' | N/A Visit usdtevent.co to claim nft |
| 4602 USDC | N/A NFT Airdrop |
| 5,000 BUSD | N/A NFT Airdrop Round |
| 5000 BUSD | N/A NFT Airdrop Round |
| ' | N/A Reward at BoneWin.com |
| \$100,000 A BONE | N/A Voucher |



MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--|---|
| 1 | 2022-04-17 19:04:39 | <u>0xfc4e7f259ae7ead5bac</u> <u>fe4709827552a2543f997c</u> <u>3cc4540e88565ccfbf87a1</u> | - 603.81832021066441 0297 MATIC  793.41 USD | ✓ |
| 2 | 2022-04-17 19:04:39 | <u>0xfc4e7f259ae7ead5bac</u> <u>fe4709827552a2543f997c</u> <u>3cc4540e88565ccfbf87a1</u> | - 0.0007164577136640 00 MATIC  0.00 USD | ✓ |
| 3 | 2022-04-17 19:04:39 | <u>0xfc4e7f259ae7ead5bac</u> <u>fe4709827552a2543f997c</u> <u>3cc4540e88565ccfbf87a1</u> | - 0.00000000000003990 00 MATIC  0.00 USD | ✓ |
| 4 | 2022-04-17 19:02:55 | <u>0x3a4fd7745d1a796f6e41</u> <u>fb96c1c25005a4e579f86</u> <u>d34082c5b93e6ae656ecf1</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 5 | 2022-04-17 19:02:55 | <u>0x3a4fd7745d1a796f6e41</u> <u>fb96c1c25005a4e579f86</u> <u>d34082c5b93e6ae656ecf1</u> | - 0.0053610936891880 60 MATIC  0.00 USD | ✓ |
| 6 | 2022-04-17 19:02:55 | <u>0x3a4fd7745d1a796f6e41</u> <u>fb96c1c25005a4e579f86</u> <u>d34082c5b93e6ae656ecf1</u> | - 0.00000000000032106 96 MATIC  0.00 USD | ✓ |
| 7 | 2022-04-17 11:20:52 | <u>0x32cb31d86cbbb54dbc27</u> <u>518f472c1138a38fba72ba</u> <u>8803474ccfaff470f4e310</u> | - 5.0000000000000000 00 MATIC  6.68 USD | ✓ |
| 8 | 2022-04-17 11:20:52 | <u>0x32cb31d86cbbb54dbc27</u> <u>518f472c1138a38fba72ba</u> <u>8803474ccfaff470f4e310</u> | - 0.0010184999986350 00 MATIC  0.00 USD | ✓ |
| 9 | 2022-04-17 11:20:52 | <u>0x32cb31d86cbbb54dbc27</u> <u>518f472c1138a38fba72ba</u> <u>8803474ccfaff470f4e310</u> | - 0.00000000000021840 00 MATIC  0.00 USD | ✓ |
| 10 | 2022-04-16 22:48:07 | <u>0xcd45efd1ed968afab2a5</u> <u>177f77eac6dbb65d3f8413</u> <u>37470ff9460d6838eccdcc</u> | - 0.00000000000000000 00 MATIC  0.00 USD | ✓ |
| 11 | 2022-04-16 22:48:07 | <u>0xcd45efd1ed968afab2a5</u> <u>177f77eac6dbb65d3f8413</u> <u>37470ff9460d6838eccdcc</u> | - 0.0059467499000000 00 MATIC  0.00 USD | ✓ |
| 12 | 2022-04-16 22:48:07 | <u>0xcd45efd1ed968afab2a5</u> <u>177f77eac6dbb65d3f8413</u> <u>37470ff9460d6838eccdcc</u> | - 0.00000000000024522 68 MATIC  0.00 USD | ✓ |
| 13 | 2022-04-16 22:45:51 | <u>0xdbe911d7551830a2802d</u> <u>7b56fe061ab41e53a4f7c9</u> <u>614c3b52c00fa79094723b</u> | - 0.00000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 14 | 2022-04-16 22:45:51 | <u>0xdbe911d7551830a2802d7b56fe061ab41e53a4f7c9614c3b52c00fa79094723b</u> | - 0.0013959696800000 00 MATIC  0.00 USD | ✓ |
| 15 | 2022-04-16 22:45:51 | <u>0xdbe911d7551830a2802d7b56fe061ab41e53a4f7c9614c3b52c00fa79094723b</u> | - 0.00000000000008820 56 MATIC  0.00 USD | ✓ |
| 16 | 2022-04-16 18:59:51 | <u>0xf23636767e6472010cda692707eeb65610d5027ad77c15b68beb6d1687721fcc</u> | + 15.619360535569136 061 MATIC  21.49 USD | ✓ |
| 17 | 2022-04-16 18:31:57 | <u>0x2924b01e3c9759b8351fbdbf6e6016e9f481e5fa722f6aafe4bec639309e158b</u> | + 1.3012638448713518 27 MATIC  1.79 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2022-04-17 19:02:55 | <u>0x3a4fd7745d1a796f6e41fbc96c1c25005a4e579f86d34082c5b93e6ae656ecf1</u> | + 587.15090355949780 5873 MATIC  771.51 USD | ✓ |
| 2 | 2022-04-16 22:48:07 | <u>0xcd45efd1ed968afab2a5177f77eac6dbb65d3f841337470ff9460d6838eccdcc</u> | + 4.7612310417167114 10 MATIC  6.55 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2022-12-02 19:40:38 | <u>0x1ac985dd453e080e77c54f144fcdf0e64caaaf6bc7d3ecd09bfbfd9645feaa4f</u> | + 123,832.3123000000 05052425 spherefinlab.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 2 | 2022-11-29 22:58:20 | <u>0xf2020eb85af0787c39d7e442a1bf458c189b722eecf613fa635e896f40942ece</u> | + 60,000.000000000000 0000000 GGBoxs.com | ✓ |
| 3 | 2022-11-20 16:33:29 | <u>0x7e309a3cee007a698b064f5f19f4755e2492a29b40f306350df7ed8a19eb988d</u> | + 1.00000000 \$ Free Claim and Play | ✓ |
| 4 | 2022-08-19 14:53:48 | <u>0xbc6a8230a84e95f18725fe2c2878170ee68faa8911cfbb152489f6176e433150</u> | + 50,000.000000000000 0000000 XXPP.org | ✓ |
| 5 | 2022-06-14 00:44:11 | <u>0x39c13c915d0fe2bb673f8cba95bdfb932942d0b1ec0d7da8df5afd43af5a6ff0</u> | + 20,600.78653820265 7538932 SPHERE | ✓ |
| 6 | 2022-05-06 10:39:01 | <u>0x1d7320d48aabb230c4e5dcf80eeb18d78800dfa9036cdd8ca6590394038eae6d</u> | + 288,101.000000000000 00000000 Draf.io | ✓ |
| 7 | 2022-05-06 10:38:11 | <u>0x367912c964d83426b18571e0f6db97cf3b2b8a5aa43cab23e34be67261c79fd4</u> | + 95,000.000000000000 SWAPQ.org | ✓ |
| 8 | 2022-04-29 15:30:33 | <u>0x340bad0f45acc2662c56b1042790c5be3a401501a245bdffa3f89228b6dbe0b9</u> | + 9,670.727467206383 153098 SPHERE | ✓ |
| 9 | 2022-04-25 23:32:09 | <u>0xc83514cc8406b16df6d04666c87c974e40326c6ecf86fb725c4efb166aef4d0f</u> | + 3,000,000.000000000000 0Bets.io | ✓ |
| 10 | 2022-04-17 19:02:55 | <u>0x3a4fd7745d1a796f6e41fbc96c1c25005a4e579f86d34082c5b93e6ae656ecf1</u> | - 14,993.39967451479 4241986 SPHERE | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 11 | 2022-04-17 19:02:55 | <u>0x3a4fd7745d1a796f6e41 fbc96c1c25005a4e579f86 d34082c5b93e6ae656ecf1</u> | - 3,748.349918628698 560497 SPHERE | ✓ |
| 12 | 2022-04-16 22:48:07 | <u>0xcd45efd1ed968afab2a5 177f77eac6dbb65d3f8413 37470ff9460d6838eccdcc</u> | - 80.0000000000000000 000 SPHERE | ✓ |
| 13 | 2022-04-16 22:48:07 | <u>0xcd45efd1ed968afab2a5 177f77eac6dbb65d3f8413 37470ff9460d6838eccdcc</u> | - 20.0000000000000000 000 SPHERE | ✓ |
| 14 | 2022-03-18 18:47:45 | <u>0x135aa70d58d630669f4b 6ae3fe9544c0f43290e3ae 04a14c354778666e4ee97e</u> | + 15,735.53101710864 7574787 SPHERE | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-01-29 12:08:40 | <u>0xdd16c52867c0f36a1fbb ce21fbf122c488b5441934 e0a936407c70bbf3184e39</u> | + 1 ethevents.co | ✓ |
| 2 | 2023-12-17 13:29:34 | <u>0x410f385b6ca0e39deda7 ec3505cb4917c042d67d40 baeb50302e33dad3902bba</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 3 | 2023-12-10 05:39:55 | <u>0x8f8eae7d2368ee51dbd2 0a5b2597f1e8f7c5fcbbf6 c836baaf2387b3f79a6ded</u> | + 1 Reward at BoneWin.com | ✓ |
| 4 | 2023-11-10 17:57:26 | <u>0xd6b31a73cfda5313687e 2a8d5fc244d522a565ebf0 f7fc763bcea2f847687c58</u> | + 1 NFT Airdrop Round | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------|---|
| 5 | 2023-10-12 03:49:05 | <u>0xd8b427394afa12f4aa93</u> <u>55f97ee827a124a29f0269</u> <u>138b71cf0123a8f947aa4f</u> | + 1 Voucher | ✓ |
| 6 | 2023-10-08 10:37:03 | <u>0x01aa40fab7a23f3b0396</u> <u>0dc0adaea107eff8290b67</u> <u>a4f8df444d2cda2b323e36</u> | + 1 Voucher | ✓ |
| 7 | 2023-09-27 16:44:33 | <u>0xa64a3c547f478e9bb0be</u> <u>46ecdafedd08750dc56fde</u> <u>dce07eebf145c058a766e9</u> | + 1 NFT Airdrop Round | ✓ |
| 8 | 2023-09-23 11:51:59 | <u>0x77614e0412a8db256698</u> <u>a8afd1ea9ad94b8fa310c5</u> <u>46c7d656646d27a792938c</u> | + 1 GOLD | ✓ |
| 9 | 2023-09-14 15:08:51 | <u>0x01f9b4daae95d0e8eac9</u> <u>7016901bfafe4edd6f9102</u> <u>daf46651d7f08a1d33f778</u> | + 1 NFT Airdrop | ✓ |

* USD values displayed at the time of transaction

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