




3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-01 09:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9420a9baf26f170f16270004e0d94bfbebb152ee</u>
TOTAL RECEIVED	2,467.742761035619423637 MATIC  994.00 USD
TOTAL SEND	2,467.739456778964267869 MATIC  994.00 USD








Token	Balance
MATIC	0.003304256655010240 MATIC  0.00 USD
USD+	0.000000 USD+
Spherefinlab.com	123,832.3123000000005052425 spherefinlab.com
Sphere Finance	0.000000000000000000 SPHERE
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
BASE: Airdrop	1,700.000000000000000000 ge.xyz/
\$5000 USDC	N/A NFTVoucher N/A Reward at tether.ec
\$2000 USDC	N/A Voucher
\$1000 USDC Voucher	N/A ro










Token	Balance
2,000 USDT Reward	N/A t.org
\$2000 USDC Voucher	N/A com
	N/A Reward at BoneWin.com
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$2000 USDC Voucher	N/A 2000usdc.cc
\$1000 USDC Voucher	N/A com







MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-05 07:06:38	<u>0xbc825d0516c9644b0f28e1a94b41712ea28ee4c794cdd7af630f0c1caaf1b10c</u>	- 7.4345667870036100 67 MATIC  6.60 USD	✓
2	2023-06-05 07:06:38	<u>0xbc825d0516c9644b0f28e1a94b41712ea28ee4c794cdd7af630f0c1caaf1b10c</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2023-06-05 07:06:38	<u>0xbc825d0516c9644b0f28e1a94b41712ea28ee4c794cdd7af630f0c1caaf1b10c</u>	- 0.0026253307331160 00 MATIC  0.00 USD	✓
4	2023-06-05 07:05:44	<u>0x534f172fb1a5ebcca0477e087efcb5b0e06937fec2e7e87049c6eb841cf8f85e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-06-05 07:05:44	<u>0x534f172fb1a5ebcca0477e087efcb5b0e06937fec2e7e87049c6eb841cf8f85e</u>	- 0.0012791100000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-06-05 07:05:44	<u>0x534f172fb1a5ebcca0477e087efcb5b0e06937fec2e7e87049c6eb841cf8f85e</u>	- 0.0049773852045849 05 MATIC  0.00 USD	✓
7	2022-12-05 11:53:25	<u>0x1ad34da81152788ede47da98fbc009413b63cfe3935de48b3c7128fed275f3c6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-12-05 11:53:25	<u>0x1ad34da81152788ede47da98fbc009413b63cfe3935de48b3c7128fed275f3c6</u>	- 0.0030678339609195 03 MATIC  0.00 USD	✓
9	2022-12-05 11:53:25	<u>0x1ad34da81152788ede47da98fbc009413b63cfe3935de48b3c7128fed275f3c6</u>	- 0.0002123448738585 69 MATIC  0.00 USD	✓
10	2022-11-30 13:44:39	<u>0x1dca554b2fc3ca201d597bb68155fc7ec2b4662c5fb21715df27e68777ff2819</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2022-11-30 13:44:39	<u>0x1dca554b2fc3ca201d597bb68155fc7ec2b4662c5fb21715df27e68777ff2819</u>	- 0.0144145802969539 20 MATIC  0.01 USD	✓
12	2022-11-30 13:44:39	<u>0x1dca554b2fc3ca201d597bb68155fc7ec2b4662c5fb21715df27e68777ff2819</u>	- 0.0086487157030460 79 MATIC  0.00 USD	✓
13	2022-11-30 13:42:37	<u>0x13bf8d5b5aaf4e60c8625f8471e85813c489e3e38979a34117dd6777b33537ab</u>	- 580.00000000000000 0000 MATIC  509.53 USD	✓
14	2022-11-30 13:42:37	<u>0x13bf8d5b5aaf4e60c8625f8471e85813c489e3e38979a34117dd6777b33537ab</u>	- 0.0253966968530253 00 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
15	2022-11-30 13:42:37	<u>0x13bf8d5b5aaf4e60c8625f8471e85813c489e3e38979a34117dd6777b33537ab</u>	- 0.0124997631469747 02 MATIC  0.01 USD	✓
16	2022-11-30 13:38:47	<u>0x9a1f00f38e87e862ec65832147e43d24f399f20c89f60dd7e2d02a7faad3897e</u>	+ 578.88857224352818 7755 MATIC  508.55 USD	✓
17	2022-11-24 19:25:41	<u>0x4eba5c08bef75807754e7d2628db5b529ce0ac1fe77ea1b5ed1f147bd704762c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2022-11-24 19:25:41	<u>0x4eba5c08bef75807754e7d2628db5b529ce0ac1fe77ea1b5ed1f147bd704762c</u>	- 0.0124943129833409 16 MATIC  0.01 USD	✓
19	2022-11-24 19:25:41	<u>0x4eba5c08bef75807754e7d2628db5b529ce0ac1fe77ea1b5ed1f147bd704762c</u>	- 0.0000000000166590 84 MATIC  0.00 USD	✓
20	2022-11-24 19:21:31	<u>0x9315ce230c460a6dc364e9bc4336ed0a36dfe5722ac6726e22700d5b39ca81f0</u>	- 600.00000000000000 0000 MATIC  509.34 USD	✓
21	2022-11-24 19:21:31	<u>0x9315ce230c460a6dc364e9bc4336ed0a36dfe5722ac6726e22700d5b39ca81f0</u>	- 0.0156787799770848 61 MATIC  0.01 USD	✓
22	2022-11-24 19:21:31	<u>0x9315ce230c460a6dc364e9bc4336ed0a36dfe5722ac6726e22700d5b39ca81f0</u>	- 0.0000000000229151 40 MATIC  0.00 USD	✓
23	2022-11-24 18:35:10	<u>0x96b91d41c11f5d100a07a0cee09b61cc47e263c7ca514a7add7ba7de51526485</u>	+ 599.12010160797967 7283 MATIC  508.59 USD	✓

#	Date & time	Transaction Id	Amount	
24	2022-11-22 22:08:34	<u>0x794588b96b4d3c63b613</u> <u>fe2fe4144d5905e242e28f</u> <u>2a91ea805f92019f15d3a0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
25	2022-11-22 22:08:34	<u>0x794588b96b4d3c63b613</u> <u>fe2fe4144d5905e242e28f</u> <u>2a91ea805f92019f15d3a0</u>	- 0.0097766080273187 84 MATIC  0.00 USD	✓
26	2022-11-22 22:08:34	<u>0x794588b96b4d3c63b613</u> <u>fe2fe4144d5905e242e28f</u> <u>2a91ea805f92019f15d3a0</u>	- 0.0000002239726812 16 MATIC  0.00 USD	✓
27	2022-11-22 22:03:38	<u>0x3532b13812ffb9140152</u> <u>7b3674e39f045e994e1e6f</u> <u>dd9fa89d325bee50a584ed</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
28	2022-11-22 22:03:38	<u>0x3532b13812ffb9140152</u> <u>7b3674e39f045e994e1e6f</u> <u>dd9fa89d325bee50a584ed</u>	- 0.001615350000000000 00 MATIC  0.00 USD	✓
29	2022-11-22 22:03:38	<u>0x3532b13812ffb9140152</u> <u>7b3674e39f045e994e1e6f</u> <u>dd9fa89d325bee50a584ed</u>	- 0.0000000591448556 60 MATIC  0.00 USD	✓
30	2022-11-22 22:01:43	<u>0x397c436875f087afe018</u> <u>b425bce8ee05e83d8e192d</u> <u>183010cae7473524e29907</u>	- 650.0000000000000000 0000 MATIC  563.87 USD	✓
31	2022-11-22 22:01:43	<u>0x397c436875f087afe018</u> <u>b425bce8ee05e83d8e192d</u> <u>183010cae7473524e29907</u>	- 0.0151763851656487 68 MATIC  0.01 USD	✓
32	2022-11-22 22:01:43	<u>0x397c436875f087afe018</u> <u>b425bce8ee05e83d8e192d</u> <u>183010cae7473524e29907</u>	- 0.0000005428343512 32 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
33	2022-11-22 21:58:43	<u>0xc14e7797f321dea8ca4a9f6eb96d4e12d6047fa137a38eed76f2bcf4ddd27979</u>	+ 655.85939031523798 8034 MATIC  558.33 USD	✓
34	2022-11-17 06:29:17	<u>0x68730d4982d14d3bc2d19bf41caeb7fce1c260460663ccc94af9c8f819f16839</u>	- 630.00000000000000 0000 MATIC  557.48 USD	✓
35	2022-11-17 06:29:17	<u>0x68730d4982d14d3bc2d19bf41caeb7fce1c260460663ccc94af9c8f819f16839</u>	- 0.1760644945213158 40 MATIC  0.15 USD	✓
36	2022-11-17 06:29:17	<u>0x68730d4982d14d3bc2d19bf41caeb7fce1c260460663ccc94af9c8f819f16839</u>	- 0.0003314745220784 48 MATIC  0.00 USD	✓
37	2022-11-17 06:18:31	<u>0x1a593b4d0ee72684b2319bef00648e121ab76c3d26b6a1cac9495abfa67e3534</u>	+ 2.9159999999999999 25 MATIC  2.58 USD	✓
38	2022-11-17 06:16:35	<u>0xf54441b3c75cd6dbbbb25528b89ed6a86f51a566be4c80609ac0a9ad547b6c46</u>	+ 630.95869686887340 3218 MATIC  558.33 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 15:36:20	<u>0x36a2b8596c129f7423e9a8d8786a1261c010fbc9467cfad779ea3258ea459077</u>	+ 1,700.900000000000 090949 ge.xyz/	✓
2	2023-11-19 21:36:34	<u>0x2acb8236c942df947fdc3342079a534baea66aecdf7bdb6912ea855cf9d214c4</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓

#	Date & time	Transaction Id	Amount	
3	2023-06-05 07:05:44	<u>0x534f172fb1a5ebcca0477e087efcb5b0e06937fec2e7e87049c6eb841cf8f85e</u>	- 664,897.7321461276 15123987 SPHERE	✓
4	2023-06-03 08:27:51	<u>0x1bb733e512deccd9868c23505a4568e79b8ecd8e30e53691322557cd0adea0b6</u>	+ 124,487.8614901192 34076701 SPHERE	✓
5	2023-06-03 08:26:13	<u>0x9ca93ed48323ae728026a0e91dbcd48d68bd151dd0e93548d0ff678c95a21ff3</u>	+ 540,409.8706560083 66495371 SPHERE	✓
6	2022-12-05 11:53:25	<u>0x1ad34da81152788ede47da98fbc009413b63cfe3935de48b3c7128fed275f3c6</u>	- 750,426.8148067025 46775341 SPHERE	✓
7	2022-12-02 19:41:32	<u>0x60edee08226c64574055186423e8be4ec4c9a4521a597353b86408e92160f48e</u>	+ 123,832.3123000000 05052425 spherefinlab.com	✓
8	2022-11-30 13:44:39	<u>0x1dca554b2fc3ca201d597bb68155fc7ec2b4662c5fb21715df27e68777ff2819</u>	+ 198,788.2983587983 18076879 SPHERE	✓
9	2022-11-30 13:44:39	<u>0x1dca554b2fc3ca201d597bb68155fc7ec2b4662c5fb21715df27e68777ff2819</u>	- 487.679054 USD+	✓
10	2022-11-30 13:42:37	<u>0x13bf8d5b5aaf4e60c8625f8471e85813c489e3e38979a34117dd6777b33537ab</u>	+ 487.679054 USD+	✓
11	2022-11-24 19:25:41	<u>0x4eba5c08bef75807754e7d2628db5b529ce0ac1fe77ea1b5ed1f147bd704762c</u>	+ 183,772.3866927200 28804615 SPHERE	✓

#	Date & time	Transaction Id	Amount	
12	2022-11-24 19:25:41	<u>0x4eba5c08bef75807754e7d2628db5b529ce0ac1fe77ea1b5ed1f147bd704762c</u>	- 491.891003 USD+	✓
13	2022-11-24 19:21:31	<u>0x9315ce230c460a6dc364e9bc4336ed0a36dfe5722ac6726e22700d5b39ca81f0</u>	+ 491.891003 USD+	✓
14	2022-11-22 22:08:34	<u>0x794588b96b4d3c63b613fe2fe4144d5905e242e28f2a91ea805f92019f15d3a0</u>	+ 183,072.5944579941 86086580 SPHERE	✓
15	2022-11-22 22:08:34	<u>0x794588b96b4d3c63b613fe2fe4144d5905e242e28f2a91ea805f92019f15d3a0</u>	- 526.118371 USD+	✓
16	2022-11-22 22:01:43	<u>0x397c436875f087afe018b425bce8ee05e83d8e192d183010cae7473524e29907</u>	+ 526.118371 USD+	✓
17	2022-11-22 16:45:58	<u>0x77f59e1355d529d29166e224d6d2bbdc9eb7af60cb5a41931e6e9abec748181b</u>	+ 3,122.000000000000 000000 SPHERE	✓
18	2022-11-19 21:41:33	<u>0x21d49976a4c616e35ac092d8e75645e9258d3817b440cc1401c0dd3e9e1f92c8</u>	+ 20,897.86094399290 5959021 SPHERE	✓
19	2022-11-19 19:24:54	<u>0x7baab9932e4bb28c3592bdbf93c23b824e74aebf8647071ae05d4b09eb31738f</u>	+ 20.897860943992906 613 SPHERE	✓
20	2022-11-17 06:29:17	<u>0x68730d4982d14d3bc2d19bf41caeb7fce1c260460663ccc94af9c8f819f16839</u>	+ 160,752.7764922531 20522946 SPHERE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-26 01:23:59	<u>0x3c665fed8eeb1b7111a07f820dd8df4c443e533b26c3180226efbb0f429ccf9b</u>	+ 1 Reward at shibatokens.win	✓
2	2023-12-23 20:26:30	<u>0xa5aa19ee314cedbad6fe72464a68bce5753b2e3c311b152d21d98ff2b18642e8</u>	+ 1 3000usdt.net	✓
3	2023-12-23 19:59:32	<u>0x6b03beef7b9410aed29ca9d80ed12ab727aa1b4f3b054ee8fb731faabbe5c4ae</u>	+ 1 2000usdc.cc	✓
4	2023-11-30 01:34:02	<u>0x45d58af73724a71197b36abf8746f24d7234dde9793fb467b042da1b821578ee</u>	+ 1 com	✓
5	2023-11-30 01:32:02	<u>0xc02290b2c6eded5632f8b4566f8ffe8104c26b77ad9416db81c54fb39c1df521</u>	+ 1 2000usdt.top	✓
6	2023-11-29 06:15:51	<u>0x4baf4dc5ecbf48c2b7bb3bb7a17a22240723527fadc15da7276da1fe846a0bb3</u>	+ 1 com	✓
7	2023-11-26 16:51:33	<u>0xbe5a6f656b126033543f8b39a8ee429950aee7307afe3dd37d4402388a8d4a96</u>	+ 1 Reward at shibatokens.win	✓
8	2023-11-25 22:02:06	<u>0x3bd3a2e688c1f46f83148160243e4817e6b558bc0b90622f0d2b94dde1f12449</u>	+ 1 org	✓
9	2023-11-25 21:29:33	<u>0xac04eee73ca2859f4c18579224927829b6ad3ba10c93cfe5015404ef0ad0884f</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-25 17:49:05	<u>0x546297a079080de0469322376d9996c0bd7f2318a00386fd90a4f4237f492841</u>	+ 1 Reward at tether.ec	✓
11	2023-11-22 14:46:33	<u>0x7f9e868cd6cf39dd5d3568bf22778d2424b0ec62dd76954f5aa713556895e7bd</u>	+ 1 Official Authorize credential	✓
12	2023-11-21 12:53:31	<u>0xbd78ba70fe382a32c5b604e79f4dedaa5c47ddbfbf96084a6214c7065cdc906a7</u>	+ 1 t.org	✓
13	2023-11-19 13:30:24	<u>0x8cf2cc922eb89515c88c2d3c56b960c04eb4d0323622f5ad3a43d12dc7d1028b</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-19 13:25:58	<u>0xea0fda5f0b6a6620a06fe02392b938dc85fd3ff30de837f1c2a9f7f99e02cbd6</u>	+ 1 yz	✓
15	2023-11-19 13:25:42	<u>0x31ce7bf1d92e01236aa516a02aae88199e3d2ad8730caa029cd3bafcb282c6db</u>	+ 1 ro	✓
16	2023-11-19 13:25:40	<u>0x8e6f72e0f593f58deb8ec36edb707d43be31c9f110471fd449ac9935646425bd</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-18 08:05:31	<u>0xe4cd35af13f6683ad7701387e3723a3c9009a8aba1c0cf92d7bb4b63bf0a96be</u>	+ 1 Visit link to claim USDT	✓
18	2023-11-18 08:04:53	<u>0x2c1364884f30348b24c7fe14bec1260259f9aee023ba3d6928fd05c415eaf844</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-14 11:52:57	<u>0xe68ea9450bfb690e367c1ace782916be1e759785983d07ae9ee273d643c6ee14</u>	+ 1 Reward at tether.ma	✓
20	2023-11-12 08:49:11	<u>0x7bcb2db3cbfc82bb3756206544ed8872e314a516900e90ddc2454096a961eb53</u>	+ 1 dt.org	✓
21	2023-11-12 08:48:45	<u>0x4823e0a7d606e04da90d2253d421c07f35e253c1af9fcdfda4a0169c960dd718</u>	+ 1 Voucher	✓
22	2023-08-29 12:16:21	<u>0xf7fa76b2b468a517af517788d4a87e3e1fc8596fcd a00183a0d48cdd47336355</u>	+ 1 Chain Launch Raffle	✓
23	2023-08-27 23:11:24	<u>0x87afd187e94bebc64fb640800ac9626af0f763276b561e8db12d79b98c32336f</u>	+ 1 claim.circleweekly .org	✓
24	2023-08-26 18:37:17	<u>0x6f5ccf8697bd355f3c09cc64eed0eefef9aff58a34a9012615cabe0d0a461ae1</u>	+ 1 claim.circleweekly .com	✓
25	2023-08-25 17:40:55	<u>0x82df045cb129df0213e469838e3c997b2734ae683db756b47b7f15595ba866ea</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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