

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 15:35 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9925e574393757abbd6b31ce436c4b168fb3a63c</u>
TOTAL RECEIVED	330.199268950304599457 MATIC
	127.06 USD
TOTAL SEND	330.180114033071959057 MATIC
	127.05 USD

Token	Balance
MATIC	0.019154917232686544 MATIC
	0.00 USD
Sphere Finance	54,681.152186651619558688 SPHERE
XXPP.org	50,000.0000000000000000000000000000 XXPP.org
Spherefinlab.com	123,832.3123000000005052425 spherefinlab.com
Sphere Finance	0.00000000000000000000000000000000 SPHERE
Sphere Finance	25,669.239347211863787379 SPHERE
\$xBets.org	500.00000000 \$ Free Claim and Play
GGBoxs.com	60,000.0000000000000000000000000000 GGBoxs.com
0Bets.io	3,000,000.00000000 0Bets.io
5000 BUSD	N/A NFT Giveaway Round
! !\$30,000 SHIB	N/A GOLD


* USD values displayed at the time of transaction










Token	Balance
VTRU Community Pass	N/A VPASS
5000 BUSD	N/A NFT Voucher
40,000,000 SFM	N/A NFT Airdrop Round

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-24 20:12:10	<u>0x4430750f71fc4c015b08618f24fff065e493e7d28f825469004569e419277e4e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-06-24 20:12:10	<u>0x4430750f71fc4c015b08618f24fff065e493e7d28f825469004569e419277e4e</u>	- 0.0041066951166113 46 MATIC  0.00 USD	✓
3	2022-06-24 20:12:10	<u>0x4430750f71fc4c015b08618f24fff065e493e7d28f825469004569e419277e4e</u>	- 0.0002230818018125 70 MATIC  0.00 USD	✓
4	2022-05-01 00:22:18	<u>0x920583a2d66d54d1b014cae6086fb7ba0af8c76db8484fe17e285c730bd58d9a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
5	2022-05-01 00:22:18	<u>0x920583a2d66d54d1b014cae6086fb7ba0af8c76db8484fe17e285c730bd58d9a</u>	- 0.0640836095720191 54 MATIC  0.06 USD	✓
6	2022-05-01 00:22:18	<u>0x920583a2d66d54d1b014cae6086fb7ba0af8c76db8484fe17e285c730bd58d9a</u>	- 0.0066132186188268 44 MATIC  0.00 USD	✓
7	2022-05-01 00:19:52	<u>0xa4bb515a96c14a0a8a04ff9c4f42f4b4e38cfa64686b3ee54b9cf337e4f3d95d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗

* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
8	2022-05-01 00:19:52	<u>0xa4bb515a96c14a0a8a04</u> <u>ff9c4f42f4b4e38cfa6468</u> <u>6b3ee54b9cf337e4f3d95d</u>	- 0.0621123130060532 64 MATIC  0.06 USD	✓
9	2022-05-01 00:19:52	<u>0xa4bb515a96c14a0a8a04</u> <u>ff9c4f42f4b4e38cfa6468</u> <u>6b3ee54b9cf337e4f3d95d</u>	- 0.0075368654021705 04 MATIC  0.00 USD	✓
10	2022-04-30 17:07:32	<u>0x8a3f5fc8c577c57ca7e5</u> <u>332300dbe99a6f81793ce1</u> <u>38bc7bf5d252654e88763a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2022-04-30 17:07:32	<u>0x8a3f5fc8c577c57ca7e5</u> <u>332300dbe99a6f81793ce1</u> <u>38bc7bf5d252654e88763a</u>	- 0.0016207688245284 40 MATIC  0.00 USD	✓
12	2022-04-30 17:07:32	<u>0x8a3f5fc8c577c57ca7e5</u> <u>332300dbe99a6f81793ce1</u> <u>38bc7bf5d252654e88763a</u>	- 0.0060725107707032 40 MATIC  0.00 USD	✓
13	2022-04-18 13:31:52	<u>0x4087ba1b496120fd899f</u> <u>38153f097f79edb3728c82</u> <u>8a5e030f48a824be600720</u>	- 62.50000000000000 000 MATIC  88.62 USD	✓
14	2022-04-18 13:31:52	<u>0x4087ba1b496120fd899f</u> <u>38153f097f79edb3728c82</u> <u>8a5e030f48a824be600720</u>	- 0.0113900676685220 35 MATIC  0.01 USD	✓
15	2022-04-18 13:31:52	<u>0x4087ba1b496120fd899f</u> <u>38153f097f79edb3728c82</u> <u>8a5e030f48a824be600720</u>	- 0.0025381863314779 66 MATIC  0.00 USD	✓
16	2022-04-18 13:25:18	<u>0x43bae49421e322c71c10</u> <u>b364a5f77d383993ddd27c</u> <u>4bdbef9d1c22ad342a270</u>	+ 62.57000000000000 284 MATIC  88.72 USD	✓

#	Date & time	Transaction Id	Amount	
17	2022-04-14 15:06:54	<u>0x976deed8350f4f1a87ef</u> <u>0df943a0bcc7d48bea7d03</u> <u>f95701e0a7ecf671536d97</u>	- 120.00000000000000 0000 MATIC  164.88 USD	✓
18	2022-04-14 15:06:54	<u>0x976deed8350f4f1a87ef</u> <u>0df943a0bcc7d48bea7d03</u> <u>f95701e0a7ecf671536d97</u>	- 0.0006520434467820 00 MATIC  0.00 USD	✓
19	2022-04-14 15:06:54	<u>0x976deed8350f4f1a87ef</u> <u>0df943a0bcc7d48bea7d03</u> <u>f95701e0a7ecf671536d97</u>	- 0.0000000003617460 00 MATIC  0.00 USD	✓
20	2022-04-14 15:03:42	<u>0x5ecd78688821a1f761bd</u> <u>2e1a2ba70b80becf61dba</u> <u>c8a90b3c641ff00b259a55</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2022-04-14 15:03:42	<u>0x5ecd78688821a1f761bd</u> <u>2e1a2ba70b80becf61dba</u> <u>c8a90b3c641ff00b259a55</u>	- 0.0054139700388524 48 MATIC  0.00 USD	✓
22	2022-04-14 15:03:42	<u>0x5ecd78688821a1f761bd</u> <u>2e1a2ba70b80becf61dba</u> <u>c8a90b3c641ff00b259a55</u>	- 0.0000000048897947 84 MATIC  0.00 USD	✓
23	2022-04-14 15:01:24	<u>0xc9c7b576452242c310d7</u> <u>e96c4ce158e447ece03d3f</u> <u>71295b6a7c5c153a9fb591</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2022-04-14 15:01:24	<u>0xc9c7b576452242c310d7</u> <u>e96c4ce158e447ece03d3f</u> <u>71295b6a7c5c153a9fb591</u>	- 0.0014104435808156 96 MATIC  0.00 USD	✓
25	2022-04-14 15:01:24	<u>0xc9c7b576452242c310d7</u> <u>e96c4ce158e447ece03d3f</u> <u>71295b6a7c5c153a9fb591</u>	- 0.0000000011608321 20 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2022-04-01 00:23:06	<u>0xec2b7d6b94d8fdc58abc</u> <u>4bb448bca54f732fb3960f</u> <u>5b159518710f603dbc0572</u>	- 85.0000000000000000 000 MATIC  138.63 USD	✓
27	2022-04-01 00:23:06	<u>0xec2b7d6b94d8fdc58abc</u> <u>4bb448bca54f732fb3960f</u> <u>5b159518710f603dbc0572</u>	- 0.0006375524801310 00 MATIC  0.00 USD	✓
28	2022-04-01 00:23:06	<u>0xec2b7d6b94d8fdc58abc</u> <u>4bb448bca54f732fb3960f</u> <u>5b159518710f603dbc0572</u>	- 0.00000000000002520 00 MATIC  0.00 USD	✓
29	2022-04-01 00:20:34	<u>0x0a5c61393fbf96bec99c</u> <u>94100893ef4c8f78ac3015</u> <u>4e4bde2d0e1094a238ced3</u>	+ 85.099999999999994 316 MATIC  138.79 USD	✓
30	2022-03-21 20:48:35	<u>0x2d9b470375a7bbf39157</u> <u>0b180bce11fca3b6b15034</u> <u>6626a00f1c6d1e017f0890</u>	- 62.5000000000000000 000 MATIC  95.25 USD	✓
31	2022-03-21 20:48:35	<u>0x2d9b470375a7bbf39157</u> <u>0b180bce11fca3b6b15034</u> <u>6626a00f1c6d1e017f0890</u>	- 0.0057026999977189 20 MATIC  0.00 USD	✓
32	2022-03-21 20:48:35	<u>0x2d9b470375a7bbf39157</u> <u>0b180bce11fca3b6b15034</u> <u>6626a00f1c6d1e017f0890</u>	- 0.0000000000022810 80 MATIC  0.00 USD	✓
33	2022-03-21 20:24:13	<u>0xaeef816a3d1f63d43af40</u> <u>b3b82e27627dca20a65bee</u> <u>d8d227baeb6e410c1fc86a</u>	+ 62.799999999999997 158 MATIC  95.70 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-04-14 15:03:42	<u>0x5ecd78688821a1f761bd</u> <u>2e1a2ba70b80becef61dba</u> <u>c8a90b3c641ff00b259a55</u>	+ 119.72926895030461 4805 MATIC  164.50 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-02 01:35:12	<u>0xb4d5df0f44016c1e6d7e</u> <u>cc55e1fe5135f224f7b6e7</u> <u>73fdf1a4a92781b93d325e</u>	+ 123,832.3123000000 05052425 spherefinlab.com	✓
2	2022-11-29 22:54:36	<u>0x0c8d3e39290b8e9a13d2</u> <u>5272dd11d8b34b03b05114</u> <u>0d1a9bb19a52bc34847442</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
3	2022-11-20 16:35:21	<u>0xfbbf0f37bcad1fb62fe7</u> <u>6982d657c253b79443c3ee</u> <u>17f37e68d216aeabaca092</u>	+ 1.00000000 \$ Free Claim and Play	✓
4	2022-08-19 14:53:48	<u>0x1deb2f7d4b93b7d672ca</u> <u>bf6c70ae6491b0a60c2892</u> <u>5c9a495f2bb13ed437759b</u>	+ 50,000.0000000000 0000000 XXPP.org	✓
5	2022-06-24 20:12:10	<u>0x4430750f71fc4c015b08</u> <u>618f24fff065e493e7d28f</u> <u>825469004569e419277e4e</u>	- 47,572.60240238691 0398491 SPHERE	✓
6	2022-06-24 20:12:10	<u>0x4430750f71fc4c015b08</u> <u>618f24fff065e493e7d28f</u> <u>825469004569e419277e4e</u>	- 7,108.549784264710 069692 SPHERE	✓
7	2022-06-14 00:50:39	<u>0x7a3310d09f2d48f15bdf</u> <u>e90e35d1573cb867aff243</u> <u>7b0bd5fdb16b2e57e31f71</u>	+ 54,681.15218665161 9558688 SPHERE	✓

#	Date & time	Transaction Id	Amount	
8	2022-04-29 15:31:15	<u>0x1b0ecec5ee80ff6d6caf42b90459e52216c847c3e0627316f8f470823fe17c3b</u>	+ 25,669.23934721186 3787379 SPHERE	✓
9	2022-04-25 23:32:33	<u>0x31bbb77218c23b5f03ebdb03259bb58dbfea2e176770b4e0a958b1d9748ea609</u>	+ 3,000,000.00000000 0Bets.io	✓
10	2022-04-18 13:31:52	<u>0x4087ba1b496120fd899f38153f097f79edb3728c828a5e030f48a824be600720</u>	+ 1,510.660735150940 581661 SPHERE	✓
11	2022-04-14 15:03:42	<u>0x5ecd78688821a1f761bd2e1a2ba70b80becf61dbac8a90b3c641ff00b259a55</u>	- 1,760.000000000000 000000 SPHERE	✓
12	2022-04-14 15:03:42	<u>0x5ecd78688821a1f761bd2e1a2ba70b80becf61dbac8a90b3c641ff00b259a55</u>	- 440.000000000000 0000 SPHERE	✓
13	2022-04-09 18:20:17	<u>0x4908572205992e95900763d02ad83b4c0ca534b3b91817f378888b0d7c9b146e</u>	+ 1,717.669907858681 199286 SPHERE	✓
14	2022-03-21 20:48:35	<u>0x2d9b470375a7bbf391570b180bce11fca3b6b150346626a00f1c6d1e017f0890</u>	+ 12,464.37135317057 9823200 SPHERE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-23 12:00:57	<u>0x719ff59b753f92673cd21f54aeced51315d545bec1d8927cf834c2d01446d99e</u>	+ 1 GOLD	✓

#	Date & time	Transaction Id	Amount	
2	2023-09-10 15:16:04	<u>0xd1aa8fd52fe2318df3c4</u> <u>f9f3a563af89bac5e40835</u> <u>f0d70e24d1a8fcc4d496ed</u>	+ 1 NFT Voucher	✓
3	2023-09-06 18:32:05	<u>0xc4af4a2b2e49bcc71088</u> <u>0562670d095c686daa8125</u> <u>3f7af0257a4690750acb69</u>	+ 1 VPASS	✓
4	2023-09-05 09:13:50	<u>0x900772fa054120c08c57</u> <u>2bb022758c40a4a612d314</u> <u>52352b4142823b39e326e4</u>	+ 1 NFT Giveaway Round	✓
5	2023-09-01 14:08:29	<u>0x65c46eaa44610b7fa062</u> <u>71ef8982c505a4cd77344f</u> <u>fa2dcf27c2fb5c93544835</u>	+ 1 NFT Airdrop Round	✓

* USD values displayed at the time of transaction

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