

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-22 13:39 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9b627dbe745075bbb48f4979473c9141855a0cbe</u>
TOTAL RECEIVED	2,162.842957545673016284 MATIC
	790.73 USD
TOTAL SEND	2,162.308076701695881638 MATIC
	790.53 USD










Token	Balance
MATIC	0.534880843977499465 MATIC
	0.19 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Rickogon	30,000.000000000000000000 RGN
Sphere Finance	95,969.103955252619925886 SPHERE
XXPP.org	50,000.000000000000000000 XXPP.org
SWAPQ.org	95,000.00000000 SWAPQ.org
Spherefinlab.com	123,832.312300000005052425 spherefinlab.com
Sphere Finance	0.000000000000000000 SPHERE
Sphere Finance	45,051.243451417212781962 SPHERE
\$xBets.org	500.00000000 \$ Free Claim and Play










Token	Balance
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
! !\$100,000 SHIB	N/A Shiba Inu
125M SHIB	N/A NFT Airdrop
15,000\$ SHIB	N/A NFT Voucher
125M SHIB	N/A NFT Airdrop Round
125M SHIB	N/A NFT Airdrop Round
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
5000 BUSD	N/A NFT Giveaway Round
! !\$30,000 SHIB	N/A GOLD
700M SHIB	N/A NFT Airdrop Round
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP






MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-29 06:21:33	<u>0xc07bbfe7046581b6f5644d7dcfabaf7fd461844982cc1f7d257116f4f8966294</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-06-29 06:21:33	<u>0xc07bbfe7046581b6f5644d7dcfabaf7fd461844982cc1f7d257116f4f8966294</u>	- 0.0102319859312046 40 MATIC  0.00 USD	✓
3	2022-06-29 06:21:33	<u>0xc07bbfe7046581b6f5644d7dcfabaf7fd461844982cc1f7d257116f4f8966294</u>	- 0.0000000140687953 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2022-06-29 06:21:25	<u>0xf933c6662f4627db6119</u> <u>60959e0ae5bfb311b40b9d</u> <u>515a1d62dc8545959fe01a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-06-29 06:21:25	<u>0xf933c6662f4627db6119</u> <u>60959e0ae5bfb311b40b9d</u> <u>515a1d62dc8545959fe01a</u>	- 0.0043834461397585 92 MATIC  0.00 USD	✓
6	2022-06-29 06:21:25	<u>0xf933c6662f4627db6119</u> <u>60959e0ae5bfb311b40b9d</u> <u>515a1d62dc8545959fe01a</u>	- 0.0000000038602414 08 MATIC  0.00 USD	✓
7	2022-06-29 06:19:33	<u>0xa5d7d7ade33d8a6d8ca3</u> <u>95daceb8f48d459fd9de</u> <u>3e4ef90c65678269337015</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2022-06-29 06:19:33	<u>0xa5d7d7ade33d8a6d8ca3</u> <u>95daceb8f48d459fd9de</u> <u>3e4ef90c65678269337015</u>	- 0.0283204431368221 48 MATIC  0.01 USD	✓
9	2022-06-29 06:19:33	<u>0xa5d7d7ade33d8a6d8ca3</u> <u>95daceb8f48d459fd9de</u> <u>3e4ef90c65678269337015</u>	- 0.0000000068631778 53 MATIC  0.00 USD	✓
10	2022-06-29 06:18:17	<u>0xb1041f77c90b08aa9b3b</u> <u>a09f6e8b101f767c74b9d0</u> <u>5dda1d0bc287b64a5510bb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2022-06-29 06:18:17	<u>0xb1041f77c90b08aa9b3b</u> <u>a09f6e8b101f767c74b9d0</u> <u>5dda1d0bc287b64a5510bb</u>	- 0.0026945994917445 48 MATIC  0.00 USD	✓
12	2022-06-29 06:18:17	<u>0xb1041f77c90b08aa9b3b</u> <u>a09f6e8b101f767c74b9d0</u> <u>5dda1d0bc287b64a5510bb</u>	- 0.000000005082554 52 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-04-12 03:42:27	<u>0x93f3424a7aec732e88a93f4b67d55738993f61cb00dcf3de283f8c0f337458b6</u>	- 200.00000000000000 0000 MATIC  283.00 USD	✓
14	2022-04-12 03:42:27	<u>0x93f3424a7aec732e88a93f4b67d55738993f61cb00dcf3de283f8c0f337458b6</u>	- 0.0098222499968568 80 MATIC  0.01 USD	✓
15	2022-04-12 03:42:27	<u>0x93f3424a7aec732e88a93f4b67d55738993f61cb00dcf3de283f8c0f337458b6</u>	- 0.00000000000031431 20 MATIC  0.00 USD	✓
16	2022-04-12 03:41:15	<u>0x217f04b593aae08144f665a52fd2202c64f190485f1e1226d18a2fe583a015d0</u>	- 802.20062814400000 6614 MATIC  1,135.11 USD	✓
17	2022-04-12 03:41:15	<u>0x217f04b593aae08144f665a52fd2202c64f190485f1e1226d18a2fe583a015d0</u>	- 0.0098234499976423 71 MATIC  0.01 USD	✓
18	2022-04-12 03:41:15	<u>0x217f04b593aae08144f665a52fd2202c64f190485f1e1226d18a2fe583a015d0</u>	- 0.00000000000023576 28 MATIC  0.00 USD	✓
19	2022-04-12 03:35:51	<u>0x3d46d95d623d849636b3dd40cd8ccb90e66493a7f2afb8ae54d6bb74fd3cb167</u>	- 600.00000000000000 0000 MATIC  849.00 USD	✓
20	2022-04-12 03:35:51	<u>0x3d46d95d623d849636b3dd40cd8ccb90e66493a7f2afb8ae54d6bb74fd3cb167</u>	- 0.0010499999997060 00 MATIC  0.00 USD	✓
21	2022-04-12 03:35:51	<u>0x3d46d95d623d849636b3dd40cd8ccb90e66493a7f2afb8ae54d6bb74fd3cb167</u>	- 0.0000000000002940 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2022-04-12 03:17:08	<u>0x7c610a8d0d5df5ebfbc3c649e5647af5c1b90054db11e7153b2d7d23796c65a8</u>	+ 1,602.184216369999 830931 MATIC  2,267.09 USD	✓
23	2022-04-11 22:13:20	<u>0x115558040524147a842b7691e7683fbc2c864c05115687bc5f3ec596d17dde99</u>	- 137.00000000000000 0000 MATIC  193.85 USD	✓
24	2022-04-11 22:13:20	<u>0x115558040524147a842b7691e7683fbc2c864c05115687bc5f3ec596d17dde99</u>	- 0.0196563534030996 63 MATIC  0.02 USD	✓
25	2022-04-11 22:13:20	<u>0x115558040524147a842b7691e7683fbc2c864c05115687bc5f3ec596d17dde99</u>	- 0.0000043042925814 39 MATIC  0.00 USD	✓
26	2022-04-11 22:11:48	<u>0x3201038030e33e0a5199daf031645f4ce38a6179e622290301582377b2708057</u>	+ 137.45889130999998 4287 MATIC  194.50 USD	✓
27	2022-04-10 20:27:05	<u>0x3c64f6b3e6544dd166c879dbf1bca88226285ef9e291d5654f2ebd72dfb2ce8f</u>	- 3.0000000000000000 00 MATIC  4.07 USD	✓
28	2022-04-10 20:27:05	<u>0x3c64f6b3e6544dd166c879dbf1bca88226285ef9e291d5654f2ebd72dfb2ce8f</u>	- 0.0098216485640747 70 MATIC  0.01 USD	✓
29	2022-04-10 20:27:05	<u>0x3c64f6b3e6544dd166c879dbf1bca88226285ef9e291d5654f2ebd72dfb2ce8f</u>	- 0.0000000014359252 30 MATIC  0.00 USD	✓
30	2022-03-25 06:09:04	<u>0x109982a989379af293e5e204e927b859c7a6e5d198ba5f8db5dbe7a2dbb47369</u>	- 220.00000000000000 0000 MATIC  347.16 USD	✓

#	Date & time	Transaction Id	Amount	
31	2022-03-25 06:09:04	<u>0x109982a989379af293e5e204e927b859c7a6e5d198ba5f8db5dbe7a2dbb47369</u>	- 0.0105900499972465 86 MATIC  0.01 USD	✓
32	2022-03-25 06:09:04	<u>0x109982a989379af293e5e204e927b859c7a6e5d198ba5f8db5dbe7a2dbb47369</u>	- 0.0000000000027534 13 MATIC  0.00 USD	✓
33	2022-03-25 06:05:48	<u>0x9247808d59286d3deaa75adcb3b7d2b06a9b82ae306c0658d835780cb5822ee9</u>	- 200.00000000000000 0000 MATIC  315.60 USD	✓
34	2022-03-25 06:05:48	<u>0x9247808d59286d3deaa75adcb3b7d2b06a9b82ae306c0658d835780cb5822ee9</u>	- 0.0010499999997060 00 MATIC  0.00 USD	✓
35	2022-03-25 06:05:48	<u>0x9247808d59286d3deaa75adcb3b7d2b06a9b82ae306c0658d835780cb5822ee9</u>	- 0.0000000000002940 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-25 06:03:30	<u>0x591973610a91fb008cd0d5720e4812bd8bc54b68b4ca9406c25a616539d307c8</u>	+ 402.98566558245306 6236 MATIC  635.91 USD	✓
2	2022-03-25 05:43:06	<u>0x4b742110353eba3e6376ca66e9c573cf69a50eb328c6a9738fa4a03c6000a463</u>	+ 20.214184283220212 990 MATIC  33.09 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-12-02 01:33:08	<u>0x66d7e0de6ca3cead3dfe51ddc3d914d6385c02c3312b380f849f6080887b7d06</u>	+ 123,832.3123000000 05052425 spherefinlab.com	✓
2	2022-12-01 01:11:38	<u>0xc1e3fad345656cb3b51d4ec862601b7f025d4bf2beb1227cd2466435e0077e8d</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
3	2022-11-20 16:35:21	<u>0x6b9e338e918f53eaa3b29f970141ab995a6a9117d66d6fa2a44ed05950922133</u>	+ 1.00000000 \$ Free Claim and Play	✓
4	2022-08-12 05:18:45	<u>0xe34848ec60f1afa700c281c5f8a9992a31edf8e66c56c9cd310ac082ac70f972</u>	+ 50,000.0000000000 0000000 XXPP.org	✓
5	2022-07-05 04:38:32	<u>0xc82f4fe5ff2c73a7c875ce1366a4e1464829a19c080e59ee48a8391a9d3955fc</u>	+ 220,000.0000000000 00000000 PKT	✓
6	2022-06-29 06:55:40	<u>0x87dd3aec81d9692ce01b91316b6054d1dc13df21a44427405f324005856112db</u>	+ 30,000.0000000000 0000000 RGN	✓
7	2022-06-29 06:21:33	<u>0xc07bbfe7046581b6f5644d7dcfabaf7fd461844982cc1f7d257116f4f8966294</u>	- 368.247939 USDC  368.29 USD	✓
8	2022-06-29 06:21:33	<u>0xc07bbfe7046581b6f5644d7dcfabaf7fd461844982cc1f7d257116f4f8966294</u>	- 1.108068 USDC  1.10 USD	✓
9	2022-06-29 06:19:33	<u>0xa5d7d7ade33d8a6d8ca395daceb8f48d459fdfd9de3e4ef90c65678269337015</u>	+ 369.356007 USDC  369.40 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-06-29 06:19:33	<u>0xa5d7d7ade33d8a6d8ca3</u> <u>95daceb8f48d459fd9de</u> <u>3e4ef90c65678269337015</u>	- 76,775.28316420210 4671858 SPHERE	✓
11	2022-06-29 06:19:33	<u>0xa5d7d7ade33d8a6d8ca3</u> <u>95daceb8f48d459fd9de</u> <u>3e4ef90c65678269337015</u>	- 19,193.82079105052 6167965 SPHERE	✓
12	2022-06-14 00:50:59	<u>0x0b991b753f16d10ed5e9</u> <u>ff721f8476b2b3c68b6d2b</u> <u>fd4020d731561547ecaa23</u>	+ 95,969.10395525261 9925886 SPHERE	✓
13	2022-05-05 20:03:39	<u>0xccd845a69e856e532ee8</u> <u>5759b0d94e760739f5487b</u> <u>5b9b85a00dbc54a817d9a9</u>	+ 288,101.0000000000 00000000 Draf.io	✓
14	2022-05-05 20:02:09	<u>0xdfba80805b26949ea613</u> <u>87079cfd50d47a0475c739</u> <u>6ee5cb284f8c30c823d22a</u>	+ 95,000.00000000 SWAPQ.org	✓
15	2022-04-29 15:31:23	<u>0xaa8462b5e36479b79eda</u> <u>5bb86bdaeb3add6b4675ea</u> <u>6d641b08ce79ff09c6a0b2</u>	+ 45,051.24345141721 2781962 SPHERE	✓
16	2022-04-25 23:32:33	<u>0x31bbb77218c23b5f03eb</u> <u>db03259bb58dbfea2e1767</u> <u>70b4e0a958b1d9748ea609</u>	+ 3,000,000.00000000 0Bets.io	✓
17	2022-04-12 03:42:27	<u>0x93f3424a7aec732e88a9</u> <u>3f4b67d55738993f61cb00</u> <u>dcf3de283f8c0f337458b6</u>	+ 2,868.805669516586 931422 SPHERE	✓
18	2022-04-12 03:41:15	<u>0x217f04b593aae08144f6</u> <u>65a52fd2202c64f190485f</u> <u>1e1226d18a2fe583a015d0</u>	+ 11,660.12519770694 5982645 SPHERE	✓

#	Date & time	Transaction Id	Amount	
19	2022-04-11 22:13:20	<u>0x115558040524147a842b7691e7683fbc2c864c05115687bc5f3ec596d17dde99</u>	+ 2,194.018189765798 979352 SPHERE	✓
20	2022-04-10 20:27:05	<u>0x3c64f6b3e6544dd166c879dbf1bca88226285ef9e291d5654f2ebd72dfb2ce8f</u>	+ 64.356492760353390 281 SPHERE	✓
21	2022-03-25 06:09:04	<u>0x109982a989379af293e5e204e927b859c7a6e5d198ba5f8db5dbe7a2dbb47369</u>	+ 12,363.65627320681 0510601 SPHERE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-19 23:33:31	<u>0xa47e691375df6c8d8c4478bea722f872dcfc4b0590b9e9549193be494f14d161</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-10-27 09:07:15	<u>0xce6c5306f1d6e3c165623148c4e04006d002aef374f17e49d6f619598c33b1b4</u>	+ 1 NFT Airdrop Round	✓
3	2023-10-24 10:42:45	<u>0x4b9efcf375e273fc58403bd109240c1c147bb5c68ce38a422f490593a1528654</u>	+ 1 NFT Airdrop Round	✓
4	2023-10-22 21:35:47	<u>0xc87a441ff6dc67e88e8ea44ec8a95564067168b2c389a9fad7cd126500bc47ea</u>	+ 1 NFT Airdrop Round	✓
5	2023-10-17 15:22:16	<u>0xc2a1a5079f2d8faa6a03b8a32a0f6636ee0ac44d7bdfeb0d7a4520b71fbb9840</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-04 16:48:51	<u>0x94288f079e175778a6cb</u> <u>f5514a9aae92dfd926aed9</u> <u>13c11e87247abca81b3d02</u>	+ 1 Shiba Inu	✓
7	2023-09-30 00:40:02	<u>0x2664951a33ae2b44b681</u> <u>e24ea40d2d4825158db923</u> <u>d4ed7829dee7b3fbccc9e3</u>	+ 1 Voucher	✓
8	2023-09-29 11:10:13	<u>0x1120b9ab3f5f34959807</u> <u>133e215bca2125e01f59e9</u> <u>05e6812ea0f98841b04d0b</u>	+ 1 Shiba Inu	✓
9	2023-09-20 18:13:11	<u>0xcda03af1b0230eb2dd1a</u> <u>5ff3899b9168818bfc90c</u> <u>9db395700a398f294118a6</u>	+ 1 GOLD	✓
10	2023-09-15 03:18:31	<u>0x4d44afb5b8ac027e6612</u> <u>9671447f1e19df6eb6fa23</u> <u>29a9cb7daa8eb27d235839</u>	+ 1 NFT Giveaway by Binance	✓
11	2023-09-12 21:30:34	<u>0xdd31779c90a527d2c967</u> <u>ed41eea544f996596c9cd0</u> <u>b56517eabbd2e5c6e049b0</u>	+ 1 NFT #515/1000	✓
12	2023-09-12 05:26:10	<u>0x48b54391cef5e3e3013c</u> <u>a94148827af6bbc9d13d68</u> <u>3c421059bb354827bc99e3</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
13	2023-09-11 17:38:15	<u>0x4e4b2432c090730af3bf</u> <u>cb2ee40c961e3970a9f7fa</u> <u>906da1679b7f46ae37e19d</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
14	2023-09-10 15:18:34	<u>0xa053028f23864764eeab</u> <u>5d7a3402f8b027ac889fdb</u> <u>78b34a82808f50f0044461</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-08 21:52:44	<u>0x4ce22f6ba0009280f6113a0e04997774f0f51decb71b8feda3d5c4f91edc1ab1</u>	+ 1 NFT Voucher	✓
16	2023-09-08 16:51:37	<u>0x33e0a9d6cb0eec4741991c9415ca9a7ca07c5e003c2f3f167648eb6ceb7560ef</u>	+ 1 NFT Airdrop Round	✓
17	2023-09-07 22:36:45	<u>0x439966cbbbecd6a435754dcce444cbb873f579a178bb59610667ba353fdef7ac</u>	+ 1 NFT Airdrop Round	✓
18	2023-09-07 01:26:17	<u>0x2084b9dc2aabdb89db26868f116bf214d1c54a3fc3608b4f16dfe13ff0c1abd36</u>	+ 1 NFT Airdrop	✓
19	2023-09-06 00:34:22	<u>0xcc5a0984ece3efd6a045bbd8b5b592ca13a4959a7480e52e5fddc6ad9394630f</u>	+ 1 NFT Airdrop Round	✓
20	2023-09-05 18:15:34	<u>0x5e1c6524eada8a57663447338d146ccc6bec4f9d721bbe37b6e92396057935fc</u>	+ 1 NFT Voucher	✓
21	2023-09-05 09:19:54	<u>0xc89b301d61e6fbd57604c304f9b7cae96291a937ca07cb91d306f01dd3fdb704</u>	+ 1 NFT Giveaway Round	✓
22	2023-09-01 13:02:48	<u>0x2d9520be211559189facd6c930f975d7355493cf2e0235b4bdfa04788b1f02c4</u>	+ 1 NFT Airdrop Round	✓
23	2023-08-29 21:13:50	<u>0x2d50d6b72ae160fe28110a880029e4b9208ab0e42625ddc59da5ea5d5b8865ee</u>	+ 1 NFT Airdrop Round	✓

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