

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-22 13:20 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb959fde47f44cf19f5088a09d0fc1d9338c53b75</u>
TOTAL RECEIVED	99.132748437525293639 MATIC
	36.15 USD
TOTAL SEND	98.069687907421112527 MATIC
	35.76 USD









Token	Balance
MATIC	1.063060530104181334 MATIC
	0.38 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
\$ USDCpool.info	938.000000000000000000 ool.info
Rickogon	30,000.000000000000000000 RGN
Sphere Finance	0.000000000000000001 SPHERE
XXPP.org	50,000.000000000000000000 XXPP.org
SWAPQ.org	95,000.00000000 SWAPQ.org
Sphere Finance	3,317.671728917815016757 SPHERE
\$ xBets.org	500.00000000 \$ Free Claim and Play
GGBoxs.com	60,000.000000000000000000 GGBoxs.com






Token	Balance
Draf.io	288,101.000000000000000000 Draf.io
smartdiving.game	1 smartdiving.game
DEFYGenesisMask	0 DGM
!!! \$ 100,000 BONE	N/A Voucher
OpenSea Collections	N/A OPENSTORE
\$100,000 VALUE	N/A NFT
Flint Access	N/A Flint Access
	N/A Reward at BoneWin.com
-\$100,000 BONE	N/A Voucher
Waifumon.com World Record Drop	N/A WWRD
!!! \$030,000 BONE	N/A Voucher
\$100,000 BONE	N/A Shiba Inu

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-11 02:49:10	<u>0x5f59a1ea6c79a8c5685d</u> <u>f3a29cef1ade3c00f5889c</u> <u>f7954bf40793fcc0fc06df</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2022-08-11 02:49:10	<u>0x5f59a1ea6c79a8c5685d</u> <u>f3a29cef1ade3c00f5889c</u> <u>f7954bf40793fcc0fc06df</u>	- 0.0010246006404084 14 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2022-08-11 02:49:10	<u>0x5f59a1ea6c79a8c5685d</u> <u>f3a29cef1ade3c00f5889c</u> <u>f7954bf40793fcc0fc06df</u>	- 0.0000000000286375 48 MATIC  0.00 USD	✓
4	2022-08-02 04:46:53	<u>0xa0a190700f17aedebd18</u> <u>778559ab35e3ae6591870b</u> <u>4a1ff2f9272c645f2282a4</u>	- 49.0000000000000000 000 MATIC  42.84 USD	✓
5	2022-08-02 04:46:53	<u>0xa0a190700f17aedebd18</u> <u>778559ab35e3ae6591870b</u> <u>4a1ff2f9272c645f2282a4</u>	- 0.0007129500000000 00 MATIC  0.00 USD	✓
6	2022-08-02 04:46:53	<u>0xa0a190700f17aedebd18</u> <u>778559ab35e3ae6591870b</u> <u>4a1ff2f9272c645f2282a4</u>	- 0.0014670977490750 00 MATIC  0.00 USD	✓
7	2022-08-02 04:42:45	<u>0x826f02956a6bfea14d30</u> <u>c2a8808e2e2c93fbfcfe62</u> <u>d0c8a42ae3a6c0830b3590</u>	+ 49.0000000000000000 000 MATIC  42.84 USD	✓
8	2022-08-02 04:42:45	<u>0x826f02956a6bfea14d30</u> <u>c2a8808e2e2c93fbfcfe62</u> <u>d0c8a42ae3a6c0830b3590</u>	- 49.0000000000000000 000 MATIC  42.84 USD	✓
9	2022-08-02 04:42:45	<u>0x826f02956a6bfea14d30</u> <u>c2a8808e2e2c93fbfcfe62</u> <u>d0c8a42ae3a6c0830b3590</u>	- 0.0006985438793760 00 MATIC  0.00 USD	✓
10	2022-08-02 04:42:45	<u>0x826f02956a6bfea14d30</u> <u>c2a8808e2e2c93fbfcfe62</u> <u>d0c8a42ae3a6c0830b3590</u>	- 0.0021192294170040 00 MATIC  0.00 USD	✓
11	2022-07-22 05:18:36	<u>0x98dd0e05744ee0e859ac</u> <u>0de53565868664f4dc3de4</u> <u>93f39ad1b05615bdd39414</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
12	2022-07-22 05:18:36	<u>0x98dd0e05744ee0e859ac</u> <u>0de53565868664f4dc3de4</u> <u>93f39ad1b05615bdd39414</u>	- 0.0017195687592075 72 MATIC  0.00 USD	✓
13	2022-07-22 05:18:36	<u>0x98dd0e05744ee0e859ac</u> <u>0de53565868664f4dc3de4</u> <u>93f39ad1b05615bdd39414</u>	- 0.0000000000009622 34 MATIC  0.00 USD	✓
14	2022-07-22 05:18:36	<u>0x60d53ab9c3c1f5065680</u> <u>333358cedffb74b0698a03</u> <u>67b28be31e9f1044dba84b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2022-07-22 05:18:36	<u>0x60d53ab9c3c1f5065680</u> <u>333358cedffb74b0698a03</u> <u>67b28be31e9f1044dba84b</u>	- 0.0014103611193500 64 MATIC  0.00 USD	✓
16	2022-07-22 05:18:36	<u>0x60d53ab9c3c1f5065680</u> <u>333358cedffb74b0698a03</u> <u>67b28be31e9f1044dba84b</u>	- 0.0000000000007892 08 MATIC  0.00 USD	✓
17	2022-05-08 12:21:39	<u>0x9037e58902b465f1ab90</u> <u>ae5ca57c4fa082105f5a63</u> <u>0894ea7d439e5477699968</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2022-05-08 12:21:39	<u>0x9037e58902b465f1ab90</u> <u>ae5ca57c4fa082105f5a63</u> <u>0894ea7d439e5477699968</u>	- 0.0027818808223920 00 MATIC  0.00 USD	✓
19	2022-05-08 12:21:39	<u>0x9037e58902b465f1ab90</u> <u>ae5ca57c4fa082105f5a63</u> <u>0894ea7d439e5477699968</u>	- 0.00000000000039042 96 MATIC  0.00 USD	✓
20	2022-05-08 10:39:32	<u>0xee03b2524fb1cf7d8bbf</u> <u>95e646e91fa5f4a0baaa0b</u> <u>ef4242fb01d37e847d5140</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2022-05-08 10:39:32	<u>0xee03b2524fb1cf7d8bbf95e646e91fa5f4a0baaa0bef4242fb01d37e847d5140</u>	- 0.0552383549859196 34 MATIC  0.05 USD	✓
22	2022-05-08 10:39:32	<u>0xee03b2524fb1cf7d8bbf95e646e91fa5f4a0baaa0bef4242fb01d37e847d5140</u>	- 0.0000000000140803 65 MATIC  0.00 USD	✓
23	2022-05-08 10:37:50	<u>0xc4cd4d6aea5d1b899b1f1d018d024212f93f056551b4037eed17993586cb5e8e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2022-05-08 10:37:50	<u>0xc4cd4d6aea5d1b899b1f1d018d024212f93f056551b4037eed17993586cb5e8e</u>	- 0.0025153199994410 40 MATIC  0.00 USD	✓
25	2022-05-08 10:37:50	<u>0xc4cd4d6aea5d1b899b1f1d018d024212f93f056551b4037eed17993586cb5e8e</u>	- 0.0000000000005589 60 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-08 10:39:32	<u>0xee03b2524fb1cf7d8bbf95e646e91fa5f4a0baaa0bef4242fb01d37e847d5140</u>	+ 50.032748437525285 112 MATIC  48.88 USD	✓
2	2022-05-08 03:30:04	<u>0xe1a9e0deb39154b6f9e34e35cd837e8289fa307fcb c2f990cd33e6bc06192ceb</u>	+ 0.1000000000000000 06 MATIC  0.09 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-05-12 06:41:09	<u>0xc5e1e13dfc7e99cd9ffc</u> <u>72b24113c7f19b63016dde</u> <u>43ce7a3e1ea451212cef56</u>	+ 938.00000000000000 0000 ool.info	✓
2	2022-12-01 16:56:56	<u>0x85126c996fd81533aa61</u> <u>c8f9afe9036decd9a0afdd</u> <u>8fbb26f4174567cf325b90</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
3	2022-11-20 16:50:27	<u>0xd5c605a96dbbc18a5f2e</u> <u>ccf383cd7664f30e034573</u> <u>fd7001dac27107748653ee</u>	+ 1.00000000 \$ Free Claim and Play	✓
4	2022-08-12 14:50:25	<u>0x2e2a5d0c08b295d087d1</u> <u>212f5b349710c6cb91c8bd</u> <u>f70ab4b954938d93e3b95e</u>	+ 50,000.0000000000 0000000 XXPP.org	✓
5	2022-08-11 02:49:10	<u>0x5f59a1ea6c79a8c5685d</u> <u>f3a29cef1ade3c00f5889c</u> <u>f7954bf40793fcc0fc06df</u>	- 0.0599999999999999 98 WETH  112.82 USD	✓
6	2022-06-22 15:59:23	<u>0x057e787e8fdce0b8ab06</u> <u>2e546bac6c73641ffe7892</u> <u>5dc67fef0d7eb0371e458d</u>	+ 30,000.0000000000 0000000 RGN	✓
7	2022-05-08 12:27:25	<u>0x9b0d4e9d5aa1b1862046</u> <u>5a9bc2c077e101d694bef1</u> <u>889aa5cd41d9342266e6dd</u>	+ 0.0299999999999999 99 WETH  75.51 USD	✓
8	2022-05-08 12:27:25	<u>0x9b0d4e9d5aa1b1862046</u> <u>5a9bc2c077e101d694bef1</u> <u>889aa5cd41d9342266e6dd</u>	+ 0.0299999999999999 99 WETH  75.51 USD	✓
9	2022-05-08 10:39:32	<u>0xee03b2524fb1cf7d8bbf</u> <u>95e646e91fa5f4a0baaa0b</u> <u>ef4242fb01d37e847d5140</u>	- 3,145.754082325623 130600 SPHERE	✓

#	Date & time	Transaction Id	Amount	
10	2022-05-08 10:39:32	<u>0xee03b2524fb1cf7d8bbf95e646e91fa5f4a0baaa0bef4242fb01d37e847d5140</u>	- 786.43852058140578 2650 SPHERE	✓
11	2022-05-08 05:47:15	<u>0x9b43de43ba95690798153b945472decffb4a1d9b0dca9b005410a264872a0c42</u>	+ 220,000.0000000000 00000000 PKT	✓
12	2022-05-08 04:00:24	<u>0x52e6faa42cfec57e113e264384da223a7d078048a3a1c69ab87926ef1b5f95ee</u>	- 0.3120000000000000 00 WETH  797.65 USD	✓
13	2022-05-08 03:50:10	<u>0xe584a55205a09f971a671f933b790ade540a7fcc2adb681e0c5d70cb362b188</u>	+ 0.3120000000000000 00 WETH  797.65 USD	✓
14	2022-05-05 20:03:39	<u>0xccd845a69e856e532ee85759b0d94e760739f5487b5b9b85a00dbc54a817d9a9</u>	+ 288,101.0000000000 00000000 Draf.io	✓
15	2022-05-05 20:02:09	<u>0xdfba80805b26949ea61387079cfd50d47a0475c7396ee5cb284f8c30c823d22a</u>	+ 95,000.00000000 SWAPQ.org	✓
16	2022-04-29 15:34:01	<u>0xa3655028a66a5a12100df2cb7f30cfefeb27f10fe2bd3bf2da6d7d15e9870370ee</u>	+ 3,317.671728917815 016757 SPHERE	✓
17	2022-04-25 23:34:55	<u>0xe645ab3619d3bb8eb20b0fde3c67643f30730856748f28d914722281f3ff95d1</u>	+ 3,000,000.00000000 0Bets.io	✓
18	2022-04-16 12:04:02	<u>0xf18b0a55ee11857bef3684742ff9953ac6620de4e76811d437fab348296b61c8</u>	+ 2,684.636947482478 262827 SPHERE	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-03 09:07:39	<u>0x507248e35827eb520e0f bf8049af153111166872d5 6be8037a3a9e798a47929d</u>	+ 1 smartdiving.game	✓
2	2022-05-08 12:21:39	<u>0x9037e58902b465f1ab90 ae5ca57c4fa082105f5a63 0894ea7d439e5477699968</u>	- 1 DGM	✓
3	2022-05-08 04:00:24	<u>0x52e6faa42cfec57e113e 264384da223a7d078048a3 a1c69ab87926ef1b5f95ee</u>	+ 1 DGM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-03 15:13:23	<u>0x634c37c1c087c73a2a1f a2210ce3437f8a5214a4a4 864acf654a9db2119874b4</u>	+ 1 Reward at BoneWin.com	✓
2	2023-10-05 17:02:52	<u>0xb4be48f3a1b772443bf4 90f2b46323443c3ac181c7 815f710ed42224aaaad100</u>	+ 1 Shiba Inu	✓
3	2023-09-22 18:07:28	<u>0x7ac59d70a7b7689488fe 2ab77da4ad4f4f145e3e8f 510f6f804a2e77b27a522d</u>	+ 1 NFT	✓
4	2023-09-22 10:06:15	<u>0x227eb92411cfedd8de5c 66f8e904528e87bfd72adb 4e6a96b04c48a985143c78</u>	+ 1 Voucher	✓
5	2023-09-19 00:36:41	<u>0x85a794e343fd9a1abb63 67e6aa457ccdf6080d2558 631de5c8dc949dc88dc056</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
6	2023-08-15 16:33:37	<u>0xda22e803a0d17e1cb033</u> <u>275d256f1af0bc6f35040c</u> <u>67a28f89065ca02720b7c9</u>	+ 1 Voucher	✓
7	2022-11-17 08:55:09	<u>0x8dcfd7e69553928f3684</u> <u>534b25d014d474ec0c2a72</u> <u>5e8aabbcd3e02fcf339b5</u>	+ 1 WWRD	✓
8	2022-11-11 12:56:01	<u>0x1a992684ee1d32cf2a26</u> <u>5f032fc954a206865d7e76</u> <u>ed6dbb8b9429f5b885aec0</u>	+ 1 OPENSTORE	✓
9	2022-11-11 05:35:00	<u>0xe05a42dc95b8204f69bc</u> <u>f181c3d6bcb1ca4879ab3f</u> <u>b501076c81facfdd27cbc3</u>	+ 1 OPENSTORE	✓
10	2022-08-29 18:59:52	<u>0x256faa992ed276f92719</u> <u>4bf1397ece0f1c8c1a99c0</u> <u>0b4278a18db49802974a88</u>	+ 1 OPENSTORE	✓
11	2022-07-07 14:58:24	<u>0x6700bd9a465e2a7d9164</u> <u>7f52f60d6b4db129f9e2d7</u> <u>186a40f77115c272bb6c4e</u>	+ 1 Flint Access	✓
12	2022-07-04 23:33:53	<u>0x5500fa12fa5cb6b4ee6c</u> <u>c0f189962ffb6510a8029a</u> <u>75517659bedd629c47c75a</u>	+ 1 OPENSTORE	✓
13	2022-07-04 23:30:01	<u>0xf3c538a9dbd47593975a</u> <u>f8308c3d17bdba7977eaba</u> <u>6849e9e88f6b8dc52ede5f</u>	+ 1 OPENSTORE	✓
14	2022-06-24 01:59:47	<u>0x344a11f5fc2f0f224332</u> <u>de962e9ebf206cc167e7f6</u> <u>92aeb7a2711c82cb4207f2</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
15	2022-06-22 15:46:11	<u>0x3e521d5436e9b748930b</u> <u>f61727a57579fcbca6153d</u> <u>12d0b9d5d74ac58422d207</u>	+ 1 OPENSTORE	✓
16	2022-06-22 15:43:07	<u>0xd05e6e83583eb6d0e13d</u> <u>4c64925b24278b54ab1b47</u> <u>42f1819207ef047e8cc3f6</u>	+ 1 OPENSTORE	✓
17	2022-06-17 17:23:08	<u>0xb4169837b76fba5a12e</u> <u>9789f4c39291dc99e3b4f3</u> <u>fcfd805e957608c6ba6700</u>	+ 1 OPENSTORE	✓
18	2022-06-17 17:23:04	<u>0x10bc961a1112c733427a</u> <u>a3400f28cbe8ba98bf9ff4</u> <u>5bc69b4d4db245b2fd63f6</u>	+ 1 OPENSTORE	✓
19	2022-06-17 17:22:58	<u>0x09a63ddc6ce8b20cfc86</u> <u>def52a4cb7e4fbf186c22d</u> <u>c801ea2299baf039186d24</u>	+ 1 OPENSTORE	✓
20	2022-06-17 17:22:52	<u>0x14f37b8ea57c9fed0ad4</u> <u>329d999bb412cf07eb891d</u> <u>eca87870d5873566b3ae18</u>	+ 1 OPENSTORE	✓
21	2022-06-17 17:00:52	<u>0x173abb050c70623efe91</u> <u>c36de179e992e12b84d317</u> <u>68f4cc2bd53decface5ae1</u>	+ 1 OPENSTORE	✓
22	2022-06-10 14:29:53	<u>0x58943665ea70f89ea0b0</u> <u>f6864fad2229ec92824ec6</u> <u>443b2cc24cdb409b954313</u>	+ 1 OPENSTORE	✓
23	2022-06-07 05:49:46	<u>0x61dabf0d889f6d77c2fe</u> <u>7a8b2f3cf7d9a462b71026</u> <u>6b85a43d8d48937158353d</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
24	2022-05-21 17:19:33	<u>0xb0e87aab18b6565e53827d2f58ac2d665069e36ca4d16151cfc479c7264da82</u>	+ 1 OPENSTORE	✓
25	2022-05-18 10:07:40	<u>0x49dcb99faf3cc285507abf244812f38d52702c88b7353a59fc3fd8fc155f2dd5</u>	+ 1 OPENSTORE	✓
26	2022-05-13 03:19:49	<u>0x8839447fbacb428423c6384679d80c9c58d526c8896972bde2aef42deefbf000</u>	+ 1 OPENSTORE	✓
27	2022-05-09 15:51:52	<u>0x01cd344d9eaf795c9162bda5b56d7d1d0c0a4ddf1f3b63692f245306305a060c</u>	+ 1 OPENSTORE	✓
28	2022-05-09 02:07:27	<u>0x179b993cda6a0ba4ab986a9a54219d63b96ad9afc1c5479e2bf3a432685bbeb3</u>	+ 1 OPENSTORE	✓
29	2022-05-09 01:06:11	<u>0xd37993c02935bcf6b375fe318bfd023a6021e418313d38a193d866e21dee6b02</u>	+ 1 OPENSTORE	✓
30	2022-05-09 00:00:29	<u>0x7f5bf64e0ee77ca595ae9e704203b413887076da27c97d5718cbba4d4a80ccf7</u>	+ 1 OPENSTORE	✓
31	2022-05-08 18:16:39	<u>0x8cbcbdc960b2c927283fe4f9fd58c06d2e12c81c87d05b627163ad626501e477</u>	+ 1 OPENSTORE	✓
32	2022-05-08 13:03:36	<u>0x0140cc3742e15e1cdd571a5a27911d238de94e18c9c200f275941d4a0ecca1df</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
33	2022-05-08 05:28:31	<u>0x1bd7c7c2cd834aa6bdf0c915b7210b4afc352b893fd15a744e72fbb0e1f271e0</u>	+ 1 OPENSTORE	✓
34	2022-05-08 05:09:09	<u>0xb5647f249e631432ed25a87676688d9f574a4b7c7d24890704c20bd485e079a8</u>	+ 1 OPENSTORE	✓
35	2022-05-08 04:01:56	<u>0x1b6de429b2e903f56d0b9f89064b6e311fe9a1495fb4693685752079bdf363e4</u>	+ 1 OPENSTORE	✓
36	2022-05-08 04:01:00	<u>0x67ae19d700c6057d4e9de415c3330a57aff33031e1b60fb0f486f8a49b1ba791</u>	+ 1 OPENSTORE	✓
37	2022-05-08 04:01:00	<u>0x5d365360908389085240741d3e33d9f0e4f3666376aab42ffa82321a30925562</u>	+ 1 OPENSTORE	✓

\* USD values displayed at the time of transaction

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