





3xpL












ADDRESS STATEMENT







GENERATED AT 2024-10-01 11:22 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xca89e71831a4bda1bb5f0029fe943b00ed6186d3</u>
TOTAL RECEIVED	2,378.326356378082437004 MATIC  962.50 USD
TOTAL SEND	2,378.313046225821835833 MATIC  962.50 USD

Token	Balance
MATIC	0.013310152260615001 MATIC  0.00 USD
USD Coin (PoS)	0.000000 USDC  0.00 USD
Sphere Finance	461.745350691449402802 SPHERE
TBBT.org	50,000.000000000000000000 TBBT.org
Sphere Finance	461.745350691449402802 SPHERE
\$xBets.org	500.00000000 \$ Free Claim and Play
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
🗑️	N/A ethevents.co
\$100,000 A BONE	N/A Voucher
4602 USDC	N/A NFT Airdrop





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-22 16:19:16	<u>0x186f250c02f675abb95b</u> <u>a3de15ba7f8d191c62cbc4</u> <u>01dee497e299884de65587</u>	- 465.02013726205962 0298 MATIC  393.26 USD	✓
2	2022-11-22 16:19:16	<u>0x186f250c02f675abb95b</u> <u>a3de15ba7f8d191c62cbc4</u> <u>01dee497e299884de65587</u>	- 0.0010500000000000 00 MATIC  0.00 USD	✓
3	2022-11-22 16:19:16	<u>0x186f250c02f675abb95b</u> <u>a3de15ba7f8d191c62cbc4</u> <u>01dee497e299884de65587</u>	- 0.0048788993029350 00 MATIC  0.00 USD	✓
4	2022-11-22 16:01:40	<u>0x4d0b23cbdc4367ad605</u> <u>531bcf6f53da7f2a0d56b3</u> <u>a6b8df19b61f5bd3ad1409</u>	+ 465.00000000000000 0000 MATIC  393.25 USD	✓
5	2022-11-21 10:19:16	<u>0xf1b68d8b67ad812ca504</u> <u>0037b2cef59c8d229d4be8</u> <u>e3f094e42b437c8e6d838c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2022-11-21 10:19:16	<u>0xf1b68d8b67ad812ca504</u> <u>0037b2cef59c8d229d4be8</u> <u>e3f094e42b437c8e6d838c</u>	- 0.0020826000000000 00 MATIC  0.00 USD	✓
7	2022-11-21 10:19:16	<u>0xf1b68d8b67ad812ca504</u> <u>0037b2cef59c8d229d4be8</u> <u>e3f094e42b437c8e6d838c</u>	- 0.0004852781287412 76 MATIC  0.00 USD	✓
8	2022-11-15 14:19:16	<u>0x8d1b3f5a1871d9153d76</u> <u>31f049e8baa265f5560161</u> <u>b6b867826d509377b9a7a8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2022-11-15 14:19:16	<u>0x8d1b3f5a1871d9153d76</u> <u>31f049e8baa265f5560161</u> <u>b6b867826d509377b9a7a8</u>	- 0.0020820000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
10	2022-11-15 14:19:16	<u>0x8d1b3f5a1871d9153d7631f049e8baa265f5560161b6b867826d509377b9a7a8</u>	- 0.0009710484537850 80 MATIC  0.00 USD	✓
11	2022-11-14 14:19:45	<u>0x61eed376517dc84edb64e160d75eabc99f9fab258f1317b700a93949a1c62474</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2022-11-14 14:19:45	<u>0x61eed376517dc84edb64e160d75eabc99f9fab258f1317b700a93949a1c62474</u>	- 0.0020820000000000 00 MATIC  0.00 USD	✓
13	2022-11-14 14:19:45	<u>0x61eed376517dc84edb64e160d75eabc99f9fab258f1317b700a93949a1c62474</u>	- 0.0012534708444507 60 MATIC  0.00 USD	✓
14	2022-11-11 18:19:15	<u>0x1720ed8818b88f5fbb6f41bc36922d5145db77a168165fbba7f274e971030cff</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2022-11-11 18:19:15	<u>0x1720ed8818b88f5fbb6f41bc36922d5145db77a168165fbba7f274e971030cff</u>	- 0.0020826000000000 00 MATIC  0.00 USD	✓
16	2022-11-11 18:19:15	<u>0x1720ed8818b88f5fbb6f41bc36922d5145db77a168165fbba7f274e971030cff</u>	- 0.0038076929830321 20 MATIC  0.00 USD	✓
17	2022-11-10 15:32:46	<u>0xa5059fd8252f7cb7ce1f2f8f44de4379be8cfa3377f4486a10dc3b1f647f157d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2022-11-10 15:32:46	<u>0xa5059fd8252f7cb7ce1f2f8f44de4379be8cfa3377f4486a10dc3b1f647f157d</u>	- 0.0020820000000000 00 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
19	2022-11-10 15:32:46	<u>0xa5059fd8252f7cb7ce1f2f8f44de4379be8cfa3377f4486a10dc3b1f647f157d</u>	- 0.0152412440498299 21 MATIC  0.01 USD	✓
20	2022-11-10 15:19:18	<u>0xa8fa60e235d546bd80ff55a9be4f6c0a06df3f8142593ebfff5804c4936ed196</u>	+ 0.0693462480822940 04 MATIC  0.07 USD	✓
21	2022-09-24 15:19:16	<u>0x39f655b7a037f48cfb6da133881d57b580a66b894ee42a6523cb7eeea86efa0c</u>	- 585.80201104999991 9123 MATIC  440.93 USD	✓
22	2022-09-24 15:19:16	<u>0x39f655b7a037f48cfb6da133881d57b580a66b894ee42a6523cb7eeea86efa0c</u>	- 0.0010500000000000 00 MATIC  0.00 USD	✓
23	2022-09-24 15:19:16	<u>0x39f655b7a037f48cfb6da133881d57b580a66b894ee42a6523cb7eeea86efa0c</u>	- 0.00000000000002940 00 MATIC  0.00 USD	✓
24	2022-09-24 14:25:39	<u>0x60bce7c4f10e7c28b1ac9e12cbad6dbefcb20e7466cc68b4d3db505ac6decc88</u>	+ 585.80306104999999 6612 MATIC  440.93 USD	✓
25	2022-09-11 00:20:09	<u>0xd074b46ac290682351e3cd1e3f791866385cfb5fd74bd20893a8a92f33e99bc2</u>	- 602.99988182196273 1010 MATIC  541.55 USD	✓
26	2022-09-11 00:20:09	<u>0xd074b46ac290682351e3cd1e3f791866385cfb5fd74bd20893a8a92f33e99bc2</u>	- 0.0010500000000000 00 MATIC  0.00 USD	✓
27	2022-09-11 00:20:09	<u>0xd074b46ac290682351e3cd1e3f791866385cfb5fd74bd20893a8a92f33e99bc2</u>	- 0.00000000000002940 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
28	2022-09-10 23:58:39	<u>0x82929707e4d30dc5eb88da5a6913a861d1e814e286e789f8e8e8388bb7119e61</u>	+ 603.00000000000000 0000 MATIC  541.55 USD	✓
29	2022-07-29 16:20:11	<u>0xf4e050f554cf03957f4a1f556490bf1c7c73faa8118a23186455d171f524078a</u>	- 109.66638628350116 8464 MATIC  102.94 USD	✓
30	2022-07-29 16:20:11	<u>0xf4e050f554cf03957f4a1f556490bf1c7c73faa8118a23186455d171f524078a</u>	- 0.0010500000000000 00 MATIC  0.00 USD	✓
31	2022-07-29 16:20:11	<u>0xf4e050f554cf03957f4a1f556490bf1c7c73faa8118a23186455d171f524078a</u>	- 0.0001159742682210 00 MATIC  0.00 USD	✓
32	2022-07-29 15:53:55	<u>0xec8683d1e4e8d70431eddac6cf5fc6fd31552223aee72d1faf1f6b21eba9eb4</u>	+ 109.66797470000000 2031 MATIC  102.94 USD	✓
33	2022-07-29 12:19:11	<u>0xaa42ab12c9c3f57a1c5b162fedabd8d215c985b89fd50214beaf201e68cd5eb3</u>	- 333.78239159067885 5664 MATIC  307.98 USD	✓
34	2022-07-29 12:19:11	<u>0xaa42ab12c9c3f57a1c5b162fedabd8d215c985b89fd50214beaf201e68cd5eb3</u>	- 0.0010500000000000 00 MATIC  0.00 USD	✓
35	2022-07-29 12:19:11	<u>0xaa42ab12c9c3f57a1c5b162fedabd8d215c985b89fd50214beaf201e68cd5eb3</u>	- 0.0000334095880860 00 MATIC  0.00 USD	✓
36	2022-07-29 11:18:46	<u>0x98f84f4511227e87e9adc7850f54545612c06259507c05691181670c0b886394</u>	+ 333.78597438000002 7395 MATIC  307.98 USD	✓

#	Date & time	Transaction Id	Amount	
37	2022-04-16 05:33:58	<u>0x52c9b6d94204b6cae842589a9c4b892c5a8fa328a40966c4a31c476a5e10eb45</u>	- 280.99873999999937 2685 MATIC  390.30 USD	✓
38	2022-04-16 05:33:58	<u>0x52c9b6d94204b6cae842589a9c4b892c5a8fa328a40966c4a31c476a5e10eb45</u>	- 0.0010500000000000 00 MATIC  0.00 USD	✓
39	2022-04-16 05:33:58	<u>0x52c9b6d94204b6cae842589a9c4b892c5a8fa328a40966c4a31c476a5e10eb45</u>	- 0.00000000000003780 00 MATIC  0.00 USD	✓
40	2022-04-14 17:13:45	<u>0x6fd71e83e50ecdd5386ca0343fd5922354c1fc4b9800e4d1cc8674c9d1e9591c</u>	+ 281.00000000000000 0000 MATIC  386.09 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-17 07:19:27	<u>0x38c15a24971db2b4022e5452575327ccf818e60583012111a72bdfce7df93a51</u>	- 0.000000 USDC  0.00 USD	✓
2	2022-11-29 08:01:02	<u>0x041ea72ff55aae301a5ba38ad251ee17a5f45a34f0e04465fe975bb3d2681768</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
3	2022-11-24 05:36:00	<u>0xdbfabf497025d5862b3e563fa107f79ff2a430d84971877a8560259e689b2ef8</u>	+ 50,000.0000000000 0000000 TBBT.org	✓
4	2022-11-21 21:03:37	<u>0x99abdae6b75a08bdc04bbfd121e447bcd2b56a33dba1787f63bcb085a84c15cd</u>	+ 1.00000000 \$ Free Claim and Play	✓

#	Date & time	Transaction Id	Amount	
5	2022-11-21 10:19:16	<u>0xf1b68d8b67ad812ca5040037b2cef59c8d229d4be8e3f094e42b437c8e6d838c</u>	- 1,601.935439 USDC  1,602.27 USD	✓
6	2022-11-21 10:00:04	<u>0xe64528e9fef59fc3f1fcdfdb22bddf88c1128eaff49bb158ad03d9cd3eb80b9c</u>	+ 1,601.935439 USDC  1,602.27 USD	✓
7	2022-11-15 14:19:16	<u>0x8d1b3f5a1871d9153d7631f049e8baa265f5560161b6b867826d509377b9a7a8</u>	- 900.000000 USDC  900.32 USD	✓
8	2022-11-15 13:11:02	<u>0xee701dedc16bddeb4a783970043d8fc44838bcaaae26092ed27611b977e99314</u>	+ 900.000000 USDC  900.32 USD	✓
9	2022-11-14 14:19:45	<u>0x61eed376517dc84edb64e160d75eabc99f9fab258f1317b700a93949a1c62474</u>	- 700.000000 USDC  700.43 USD	✓
10	2022-11-14 13:54:59	<u>0x500ea268929c24ffd152cae9cc447e71c7137f6282143f303392ef2eece2d8a</u>	+ 700.000000 USDC  700.43 USD	✓
11	2022-11-11 18:19:15	<u>0x1720ed8818b88f5fbb6f41bc36922d5145db77a168165fbba7f274e971030cff</u>	- 1,057.080000 USDC  1,057.88 USD	✓
12	2022-11-11 17:15:53	<u>0x5aa9e85c396f32eed5a01714a7fe6c45a350b21c4feba4efbb08fb71387a0c2a</u>	+ 1,057.080000 USDC  1,057.88 USD	✓
13	2022-11-10 15:32:46	<u>0xa5059fd8252f7cb7ce1f2f8f44de4379be8cfa3377f4486a10dc3b1f647f157d</u>	- 500.000000 USDC  500.32 USD	✓

#	Date & time	Transaction Id	Amount	
14	2022-11-10 14:20:02	<u>0xb4375ef70a39e474055d23190d23a83bee1fc76d87bcbfaefeb99e0595f89031</u>	+ 500.000000 USDC  500.32 USD	✓
15	2022-06-14 10:54:30	<u>0x8a038f932622a2dd581c9712b0ef0a16e59783ab99e7b074df030a3c7082c5eb</u>	+ 461.74535069144940 2802 SPHERE	✓
16	2022-05-29 16:01:53	<u>0x893c1a77b22eabdcdb4a34d229d2c7d00a5a47cc9b0fb14ab33e93e06abf6471</u>	+ 383.94193111066670 0988 SPHERE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-29 12:13:38	<u>0x43e073e8a0e467e6f6c71330ccdcfbea091ef04fec d49d6f6360a3b962351471</u>	+ 1 ethevents.co	✓
2	2023-10-12 03:56:15	<u>0xf8e032520e5eebaf986028cbf03c2d39c9653d9517239a80c0046b08cf228e20</u>	+ 1 Voucher	✓
3	2023-09-14 23:32:42	<u>0xe7bfd0c31fbc5ae5492bdb80c6a8cfc89854b94584237f9ffa41b2ecd1a17e01</u>	+ 1 NFT Airdrop	✓

* USD values displayed at the time of transaction

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