




3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:20 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe6d9e155121a562d3d8a64030fa36e598acf04d5</u>
TOTAL RECEIVED	2,519.578838129355517594 MATIC  921.91 USD
TOTAL SEND	2,502.048799987909205811 MATIC  915.49 USD

Token	Balance
MATIC	17.530038141445945854 MATIC  6.41 USD
Sphere Finance	105,256.542830338585190475 SPHERE
XXPP.org	50,000.00000000000000000000 XXPP.org
Spherefinlab.com	123,832.312300000005052425 spherefinlab.com
Sphere Finance	5,256.000000000000000000 SPHERE
Sphere Finance	49,411.091074843447131570 SPHERE
\$xBets.org	500.00000000 \$ Free Claim and Play
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
0Bets.io	3,000,000.00000000 0Bets.io
🔍	N/A ethevents.co
\$100,000 A BONE	N/A Voucher

Token

Balance




N/A Reward at BoneWin.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-21 20:11:51	<u>0xa19874ddd7a2d6578eb8</u> <u>bc0b8c548a4101400ea19b</u> <u>458e085780f6b7211f3424</u>	- 590.00000000000000 0000 MATIC  534.36 USD	✓
2	2022-07-21 20:11:51	<u>0xa19874ddd7a2d6578eb8</u> <u>bc0b8c548a4101400ea19b</u> <u>458e085780f6b7211f3424</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2022-07-21 20:11:51	<u>0xa19874ddd7a2d6578eb8</u> <u>bc0b8c548a4101400ea19b</u> <u>458e085780f6b7211f3424</u>	- 0.0000000016579290 00 MATIC  0.00 USD	✓
4	2022-07-21 19:42:27	<u>0xdbd0b83aed9a0ddbfae2</u> <u>1309c5aece8ede491e206</u> <u>19d63983dcb650ff1de9c7</u>	- 100.00000000000000 0000 MATIC  90.57 USD	✓
5	2022-07-21 19:42:27	<u>0xdbd0b83aed9a0ddbfae2</u> <u>1309c5aece8ede491e206</u> <u>19d63983dcb650ff1de9c7</u>	- 0.0007745488544850 00 MATIC  0.00 USD	✓
6	2022-07-21 19:42:27	<u>0xdbd0b83aed9a0ddbfae2</u> <u>1309c5aece8ede491e206</u> <u>19d63983dcb650ff1de9c7</u>	- 0.0000000001389360 00 MATIC  0.00 USD	✓
7	2022-07-21 19:31:49	<u>0xc6b00d65c217d3877377</u> <u>c0f65ae6dceb759717f0e1</u> <u>32649c6c89e6d830cde616</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-07-21 19:31:49	<u>0xc6b00d65c217d3877377</u> <u>c0f65ae6dceb759717f0e1</u> <u>32649c6c89e6d830cde616</u>	- 0.0238091922803596 45 MATIC  0.02 USD	✓


\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-07-21 19:31:49	<u>0xc6b00d65c217d3877377</u> <u>c0f65ae6dceb759717f0e1</u> <u>32649c6c89e6d830cde616</u>	- 0.0000000377196403 54 MATIC  0.00 USD	✓
10	2022-07-21 19:31:27	<u>0xdd50a250e305fd41e5bf</u> <u>1ec4b97681aabad5444350</u> <u>637ac14cbb8d6d097926bc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2022-07-21 19:31:27	<u>0xdd50a250e305fd41e5bf</u> <u>1ec4b97681aabad5444350</u> <u>637ac14cbb8d6d097926bc</u>	- 0.0016167600000000 00 MATIC  0.00 USD	✓
12	2022-07-21 19:31:27	<u>0xdd50a250e305fd41e5bf</u> <u>1ec4b97681aabad5444350</u> <u>637ac14cbb8d6d097926bc</u>	- 0.0000000064174054 68 MATIC  0.00 USD	✓
13	2022-04-28 19:24:43	<u>0xd296312ae62066ddcefb</u> <u>22d6a252a4d1473ef45381</u> <u>22abf96fcfb074d429a909</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2022-04-28 19:24:43	<u>0xd296312ae62066ddcefb</u> <u>22d6a252a4d1473ef45381</u> <u>22abf96fcfb074d429a909</u>	- 0.0016439532251792 72 MATIC  0.00 USD	✓
15	2022-04-28 19:24:43	<u>0xd296312ae62066ddcefb</u> <u>22d6a252a4d1473ef45381</u> <u>22abf96fcfb074d429a909</u>	- 0.0000000000334252 80 MATIC  0.00 USD	✓
16	2022-04-22 07:16:49	<u>0x3a2afd51fbc83d81342c</u> <u>1167799398844fe863c65c</u> <u>ef75709d166daa7490e4cf</u>	- 607.99481788588218 4783 MATIC  846.93 USD	✓
17	2022-04-22 07:16:49	<u>0x3a2afd51fbc83d81342c</u> <u>1167799398844fe863c65c</u> <u>ef75709d166daa7490e4cf</u>	- 0.0102948839956151 42 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-04-22 07:16:49	<u>0x3a2afd51fbc83d81342c</u> <u>1167799398844fe863c65c</u> <u>ef75709d166daa7490e4cf</u>	- 0.0000000000043848 58 MATIC  0.00 USD	✓
19	2022-04-22 07:15:17	<u>0x852a9ffc27b79db5c51b</u> <u>42352d1122c1d694646aa7</u> <u>94315ac374f8a54e87b8ee</u>	+ 607.91999999999995 9073 MATIC  846.83 USD	✓
20	2022-04-14 15:38:13	<u>0x091af4726a8db4c955d5</u> <u>847653c34b225564f8cdc2</u> <u>34adf0ee743bd39c1706c2</u>	- 922.00000000000000 0000 MATIC  1,266.82 USD	✓
21	2022-04-14 15:38:13	<u>0x091af4726a8db4c955d5</u> <u>847653c34b225564f8cdc2</u> <u>34adf0ee743bd39c1706c2</u>	- 0.0271302799210490 74 MATIC  0.03 USD	✓
22	2022-04-14 15:38:13	<u>0x091af4726a8db4c955d5</u> <u>847653c34b225564f8cdc2</u> <u>34adf0ee743bd39c1706c2</u>	- 0.0000003200789509 26 MATIC  0.00 USD	✓
23	2022-04-14 15:27:35	<u>0x35bd8c45fde0c39fdc22</u> <u>ce0567d1a9161030bf45df</u> <u>5e0ed76233c5d821fa7ae9</u>	+ 921.91999999999995 9073 MATIC  1,266.71 USD	✓
24	2022-04-12 14:19:29	<u>0x6c16eaae9bc7b4483581</u> <u>32ddf7ba5e2d1ff8e6f716</u> <u>f080e1cf56f23cc76549a5</u>	- 176.00000000000000 0000 MATIC  245.34 USD	✓
25	2022-04-12 14:19:29	<u>0x6c16eaae9bc7b4483581</u> <u>32ddf7ba5e2d1ff8e6f716</u> <u>f080e1cf56f23cc76549a5</u>	- 0.0208420907972016 07 MATIC  0.02 USD	✓
26	2022-04-12 14:19:29	<u>0x6c16eaae9bc7b4483581</u> <u>32ddf7ba5e2d1ff8e6f716</u> <u>f080e1cf56f23cc76549a5</u>	- 0.0000051092027983 92 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
27	2022-04-12 13:42:49	<u>0x33b2e78ae4b523ddfcaf95cf3019d03b6127694291f505e83c058230b23ad978</u>	+ 174.50000000000000 0000 MATIC  243.25 USD	✓
28	2022-04-12 13:21:11	<u>0x63c13119c3fc7a39e88d589e9d6ed22248a3a3908755a4a4685c247836085399</u>	+ 1.9199999999999999 29 MATIC  2.67 USD	✓
29	2022-04-11 07:17:37	<u>0x012f0a36324d901eb18fa17a6088fe447002025cf10b9e6c7cef69c5ce45e6ef</u>	- 1.0000000000000000 00 MATIC  1.33 USD	✓
30	2022-04-11 07:17:37	<u>0x012f0a36324d901eb18fa17a6088fe447002025cf10b9e6c7cef69c5ce45e6ef</u>	- 0.0086746537270183 09 MATIC  0.01 USD	✓
31	2022-04-11 07:17:37	<u>0x012f0a36324d901eb18fa17a6088fe447002025cf10b9e6c7cef69c5ce45e6ef</u>	- 0.0000000000193282 94 MATIC  0.00 USD	✓
32	2022-04-03 11:13:12	<u>0x8739ce716cefa6e4dee0728b9db27641b0194b9a4c5416f225a9fe7fbd5bb587</u>	- 104.95194673395343 4432 MATIC  177.15 USD	✓
33	2022-04-03 11:13:12	<u>0x8739ce716cefa6e4dee0728b9db27641b0194b9a4c5416f225a9fe7fbd5bb587</u>	- 0.0066135299969938 50 MATIC  0.01 USD	✓
34	2022-04-03 11:13:12	<u>0x8739ce716cefa6e4dee0728b9db27641b0194b9a4c5416f225a9fe7fbd5bb587</u>	- 0.0000000000030061 50 MATIC  0.00 USD	✓
35	2022-04-03 10:29:53	<u>0xc3d8eb42409275ccde46c7a4ec9059c741a5fec81ec38f561e600d4482497deb</u>	+ 106.53599923999999 5325 MATIC  179.83 USD	✓

## INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-21 19:31:49	<u>0xc6b00d65c217d3877377</u> <u>c0f65ae6dceb759717f0e1</u> <u>32649c6c89e6d830cde616</u>	+ 706.78283888935527 5569 MATIC  640.13 USD	✓

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-02 01:32:16	<u>0xe0c81ee5b2a1692714a8</u> <u>a420990867e8fc5a03e466</u> <u>5fe9f43e21fa683b75258b</u>	+ 123,832.3123000000 05052425 spherefinlab.com	✓
2	2022-11-29 22:45:28	<u>0xc3fcc9d49fe44fef9d1a</u> <u>a2770df24662f0eb6494e1</u> <u>ae2373e247fcb6f9166bcc</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
3	2022-11-20 17:16:07	<u>0xe274c6f5a96ecb030a33</u> <u>b059711b6a0b2d4f0765ca</u> <u>aac0744bc932d518f84458</u>	+ 1.00000000 \$ Free Claim and Play	✓
4	2022-08-19 14:30:26	<u>0x4665d797a959e98d2804</u> <u>89a68764fb5bb0683d859d</u> <u>d6415948476275ccb30a45</u>	+ 50,000.0000000000 0000000 XXPP.org	✓
5	2022-07-21 19:31:49	<u>0xc6b00d65c217d3877377</u> <u>c0f65ae6dceb759717f0e1</u> <u>32649c6c89e6d830cde616</u>	- 75,100.40766558428 0039184 SPHERE	✓
6	2022-07-21 19:31:49	<u>0xc6b00d65c217d3877377</u> <u>c0f65ae6dceb759717f0e1</u> <u>32649c6c89e6d830cde616</u>	- 24,900.13516475430 5151291 SPHERE	✓
7	2022-06-14 04:34:03	<u>0x889abc8d1fe4b22b3087</u> <u>a06fc210fc911bf84650f2</u> <u>9ff2ff250fd3f8342bab15</u>	+ 105,256.5428303385 85190475 SPHERE	✓

#	Date & time	Transaction Id	Amount	
8	2022-04-29 15:38:05	<u>0x67d8cd143aa0584ad411</u> <u>afbd3efbe5d728fcc25578</u> <u>d46ee6e6255088c6407170</u>	+ 49,411.09107484344 7131570 SPHERE	✓
9	2022-04-25 23:40:51	<u>0x304ece3122801c4ec48e</u> <u>f74c10823d726290036762</u> <u>12453df5160de6299542c2</u>	+ 3,000,000.00000000 0Bets.io	✓
10	2022-04-22 07:16:49	<u>0x3a2afd51fbc83d81342c</u> <u>1167799398844fe863c65c</u> <u>ef75709d166daa7490e4cf</u>	+ 22,973.2200000000 1164153 SPHERE	✓
11	2022-04-20 16:32:51	<u>0xa9b4ce857ad6c5f9af06</u> <u>f752c606a3783b7f10e890</u> <u>a8e032900846c692a9f3e8</u>	+ 1,600.0000000000 000000 SPHERE	✓
12	2022-04-14 15:38:13	<u>0x091af4726a8db4c955d5</u> <u>847653c34b225564f8cdc2</u> <u>34adf0ee743bd39c1706c2</u>	+ 9,972.820821598941 620323 SPHERE	✓
13	2022-04-12 14:19:29	<u>0x6c16eaae9bc7b4483581</u> <u>32ddf7ba5e2d1ff8e6f716</u> <u>f080e1cf56f23cc76549a5</u>	+ 2,686.663973171243 014804 SPHERE	✓
14	2022-04-03 11:13:12	<u>0x8739ce716cefa6e4dee0</u> <u>728b9db27641b0194b9a4c</u> <u>5416f225a9fe7fbd5bb587</u>	+ 3,479.632883081407 271675 SPHERE	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-29 12:16:54	<u>0xfdc4ad91c51f132c57c9</u> <u>1c52aedf574009b2234180</u> <u>5fffd0fec3f9a56ac66eb</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-10 05:59:20	<u>0x5851bee9eea65619fdae</u> <u>c286f4a1d02ebaad2de406</u> <u>6f1d0e7ba55b56d7f575a8</u>	+ 1 Reward at BoneWin.com	✓
3	2023-10-12 03:51:31	<u>0x93f546fd62051fe42012</u> <u>ddd63d8bffcff258ab5346</u> <u>b7f46b5c198ff8b5c4c819</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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