

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-10-22 17:35 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe757ebb8b97724b6de96f8ab73d581c76decfa5c</u>
TOTAL RECEIVED	181.709863310000002912 MATIC
	66.50 USD
TOTAL SEND	327.246901346390643539 MATIC
	119.77 USD










Token	Balance
MATIC	18.072804283609382736 MATIC
	6.61 USD
SPHERE Ticket	100.000000000000000000 tSPHERE
Sphere Finance	6,879.997025296728679677 SPHERE
XXPP.org	50,000.000000000000000000 XXPP.org
Sphere Finance	6,879.997025296728679677 SPHERE
Sphere Finance	3,129.710481366901149158 SPHERE
\$xBets.org	500.00000000 \$ Free Claim and Play
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
Draf.io	288,101.000000000000000000 Draf.io
0Bets.io	3,000,000.00000000 0Bets.io
🔍	N/A ethevents.co


Token	Balance
5,000 BUSD	N/A NFT Airdrop Round
! !\$30,000 SHIB	N/A GOLD
5000 BUSD	N/A NFT Airdrop Round
\$100,000 A BONE	N/A Voucher
'	N/A Reward at BoneWin.com

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-04 09:28:03	<u>0x7ad0cf9c1e807f9a36f674f05a9b31a9c7f897040d221fbd0adf8a329b182e8b</u>	+ 18.0700209899999999 728 MATIC  19.96 USD	✓
2	2022-04-20 07:49:54	<u>0x34dc307f18f1d005f89dbd979b6e7247526a9d8edc2deb1d51b85ed4d5a9ba9e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
3	2022-04-20 07:49:54	<u>0x34dc307f18f1d005f89dbd979b6e7247526a9d8edc2deb1d51b85ed4d5a9ba9e</u>	- 0.0060586795269600 60 MATIC  0.00 USD	✓
4	2022-04-20 07:49:54	<u>0x34dc307f18f1d005f89dbd979b6e7247526a9d8edc2deb1d51b85ed4d5a9ba9e</u>	- 0.0000011686736511 45 MATIC  0.00 USD	✓
5	2022-04-13 21:16:17	<u>0x7588e3a7b109358fe26b55a5e6126bdddffc6b6b8959d78897a2581ff9be2cf76</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2022-04-13 21:16:17	<u>0x7588e3a7b109358fe26b55a5e6126bdddffc6b6b8959d78897a2581ff9be2cf76</u>	- 0.0089530739193576 31 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
7	2022-04-13 21:16:17	<u>0x7588e3a7b109358fe26b55a5e6126bdddffc6b8959d78897a2581ff9be2cf76</u>	- 0.00000000000045224 48 MATIC  0.00 USD	✓
8	2022-04-13 17:49:51	<u>0x8c58b3797019281d97809a8490939a91f146a00fcb2fc1b93bb5e75b70aba890</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
9	2022-04-13 17:49:51	<u>0x8c58b3797019281d97809a8490939a91f146a00fcb2fc1b93bb5e75b70aba890</u>	- 0.0014860322391643 68 MATIC  0.00 USD	✓
10	2022-04-13 17:49:51	<u>0x8c58b3797019281d97809a8490939a91f146a00fcb2fc1b93bb5e75b70aba890</u>	- 0.00000000000008356 32 MATIC  0.00 USD	✓
11	2022-04-12 06:33:11	<u>0x37253067b91579a2fb8d36eccf6893995a4e786fdfc1012177af8132be6a57d9</u>	- 163.60253416304647 0894 MATIC  228.06 USD	✓
12	2022-04-12 06:33:11	<u>0x37253067b91579a2fb8d36eccf6893995a4e786fdfc1012177af8132be6a57d9</u>	- 0.0147179319700893 65 MATIC  0.02 USD	✓
13	2022-04-12 06:33:11	<u>0x37253067b91579a2fb8d36eccf6893995a4e786fdfc1012177af8132be6a57d9</u>	- 0.00000000000099702 12 MATIC  0.00 USD	✓
14	2022-04-12 06:31:23	<u>0x508d71fe44beb500a48705c312dbe1991537b48480a2f6a542b3b13d326b7b39</u>	+ 0.00000000000000000 00 MATIC  0.00 USD	✓
15	2022-04-12 06:31:23	<u>0x508d71fe44beb500a48705c312dbe1991537b48480a2f6a542b3b13d326b7b39</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2022-04-12 06:31:23	<u>0x508d71fe44beb500a487</u> <u>05c312dbe1991537b48480</u> <u>a2f6a542b3b13d326b7b39</u>	- 0.0006946169981520 00 MATIC  0.00 USD	✓
17	2022-04-12 06:31:23	<u>0x508d71fe44beb500a487</u> <u>05c312dbe1991537b48480</u> <u>a2f6a542b3b13d326b7b39</u>	- 0.00000000000014490 00 MATIC  0.00 USD	✓
18	2022-04-11 18:38:34	<u>0x7a110650494441a1a04e</u> <u>2a29369d678bd4317d7802</u> <u>8d716fa41b59bd283221eb</u>	- 163.60984232000001 2705 MATIC  231.50 USD	✗
19	2022-04-11 18:38:34	<u>0x7a110650494441a1a04e</u> <u>2a29369d678bd4317d7802</u> <u>8d716fa41b59bd283221eb</u>	- 0.0019203573333881 04 MATIC  0.00 USD	✓
20	2022-04-11 18:38:34	<u>0x7a110650494441a1a04e</u> <u>2a29369d678bd4317d7802</u> <u>8d716fa41b59bd283221eb</u>	- 0.0000000026666118 96 MATIC  0.00 USD	✓
21	2022-04-11 17:14:00	<u>0x5887ac4d3bb6aabdbadc</u> <u>4ec50510d06033d7fa2825</u> <u>986dccabfc9e0b29c5304b</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
22	2022-04-11 17:14:00	<u>0x5887ac4d3bb6aabdbadc</u> <u>4ec50510d06033d7fa2825</u> <u>986dccabfc9e0b29c5304b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2022-04-11 17:14:00	<u>0x5887ac4d3bb6aabdbadc</u> <u>4ec50510d06033d7fa2825</u> <u>986dccabfc9e0b29c5304b</u>	- 0.0006929999996850 00 MATIC  0.00 USD	✓
24	2022-04-11 17:14:00	<u>0x5887ac4d3bb6aabdbadc</u> <u>4ec50510d06033d7fa2825</u> <u>986dccabfc9e0b29c5304b</u>	- 0.0000000000003150 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2022-04-11 16:25:06	<u>0x9505fb4624d78953bfa78e36697d5f2c840f68b260e41c7d7c1648347191770f</u>	+ 163.63984232000001 3842 MATIC  218.29 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-29 22:45:28	<u>0xc3fcc9d49fe44fef9d1aa2770df24662f0eb6494e1ae2373e247fcb6f9166bcc</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
2	2022-11-20 17:16:07	<u>0xe274c6f5a96ecb030a33b059711b6a0b2d4f0765caaac0744bc932d518f84458</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-08-19 14:30:26	<u>0x4665d797a959e98d280489a68764fb5bb0683d859dd6415948476275ccb30a45</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
4	2022-06-14 04:34:03	<u>0x889abc8d1fe4b22b3087a06fc210fc911bf84650f29ff2ff250fd3f8342bab15</u>	+ 6,879.997025296728 679677 SPHERE	✓
5	2022-05-04 09:28:43	<u>0x9e735ad47eefcaec5be917e13c76c51f83edd4fe6ddf53de0a3fc83ca4892e94</u>	+ 288,101.0000000000 00000000 Draf.io	✓
6	2022-04-29 15:38:05	<u>0x67d8cd143aa0584ad411afb3efbe5d728fcc25578d46ee6e6255088c6407170</u>	+ 3,229.710481366901 149158 SPHERE	✓
7	2022-04-25 23:40:51	<u>0x304ece3122801c4ec48ef74c10823d72629003676212453df5160de6299542c2</u>	+ 3,000,000.00000000 0Bets.io	✓

#	Date & time	Transaction Id	Amount	
8	2022-04-20 07:49:54	<u>0x34dc307f18f1d005f89d</u> <u>bd979b6e7247526a9d8edc</u> <u>2deb1d51b85ed4d5a9ba9e</u>	- 50.0000000000000000 000 SPHERE	✓
9	2022-04-20 07:49:54	<u>0x34dc307f18f1d005f89d</u> <u>bd979b6e7247526a9d8edc</u> <u>2deb1d51b85ed4d5a9ba9e</u>	+ 50.0000000000000000 000 tSPHERE	✓
10	2022-04-13 21:16:17	<u>0x7588e3a7b109358fe26b</u> <u>55a5e6126bdddffc6b895</u> <u>9d78897a2581ff9be2cf76</u>	- 50.0000000000000000 000 SPHERE	✓
11	2022-04-13 21:16:17	<u>0x7588e3a7b109358fe26b</u> <u>55a5e6126bdddffc6b895</u> <u>9d78897a2581ff9be2cf76</u>	+ 50.0000000000000000 000 tSPHERE	✓
12	2022-04-12 06:33:11	<u>0x37253067b91579a2fb8d</u> <u>36eccf6893995a4e786fdf</u> <u>c1012177af8132be6a57d9</u>	+ 2,443.010986779790 982837 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	✓
2	2023-12-10 05:52:19	<u>0xa7f609ee4274a4b833c7</u> <u>b8d0ef5e0bcf5e2271c40f</u> <u>5d1539921e1816abafd75d</u>	+ 1 Reward at BoneWin.com	✓
3	2023-11-10 21:59:09	<u>0xbca4348d8684d33428c0</u> <u>f3b32c31d80be6c814a907</u> <u>fbfa9e730baeddd7b1a2c7</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
4	2023-10-12 03:50:43	<u>0x03830c15c27b47be0fa5c7e1fdadf80bbabf6462d1c7c67f4b247880c4d467ce</u>	+ 1 Voucher	✓
5	2023-09-27 17:37:25	<u>0x1c7c61a63ac9c50db1e1b3caf86650084200921e0b2dae07cf5b8d68faafe584</u>	+ 1 NFT Airdrop Round	✓
6	2023-09-23 12:08:19	<u>0x5aa5a5111e09a99b76298f1f3e7cab477c8929ab824775aae8ff2c250948bffd</u>	+ 1 GOLD	✓

\* USD values displayed at the time of transaction

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