

3xpL



ADDRESS STATEMENT






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




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe7e59c233d1fbb79794f4a394b6d263d30526461</u>
TOTAL RECEIVED	111.739999999999994884 MATIC
	40.88 USD
TOTAL SEND	111.713063771999998153 MATIC
	40.87 USD

Token	Balance
MATIC	0.026936228000000000 MATIC
	0.00 USD
Sphere Finance	4,695.905812135562882759 SPHERE
XXPP.org	50,000.00000000000000000000 XXPP.org
Sphere Finance	4,695.905812135562882759 SPHERE
Sphere Finance	2,204.421915474863453710 SPHERE
\$xBets.org	500.00000000 \$ Free Claim and Play
GGBoxs.com	60,000.00000000000000000000 GGBoxs.com
0Bets.io	3,000,000.00000000 0Bets.io
\$1000 USDC	N/A USDC
🔲	N/A ethevents.co
5000 USDT	N/A NFT Voucher

Token	Balance
\$1500 USDT	N/A USDT
5 ETH by Base	N/A Voucher
! ! \$30,000 SHIB	N/A GOLD
5000 BUSD	N/A NFT Giveaway Round
\$100,000 A BONE	N/A Voucher
5000 BUSD	N/A NFT Voucher
5,000 BUSD	N/A NFT Giveaway by Binance

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-20 07:39:08	<u>0x9e6c8547ee26c12e251c</u> <u>8424450ae8dc076d7efb95</u> <u>6c78f3c230c276490062fd</u>	- 72.346000000000003 638 MATIC  102.51 USD	✓
2	2022-04-20 07:39:08	<u>0x9e6c8547ee26c12e251c</u> <u>8424450ae8dc076d7efb95</u> <u>6c78f3c230c276490062fd</u>	- 0.0070324489408881 64 MATIC  0.00 USD	✓
3	2022-04-20 07:39:08	<u>0x9e6c8547ee26c12e251c</u> <u>8424450ae8dc076d7efb95</u> <u>6c78f3c230c276490062fd</u>	- 0.0000313230591118 36 MATIC  0.00 USD	✓
4	2022-04-20 07:36:36	<u>0xec4737269f93b5956b98</u> <u>aaa61d04c2c4d82b337268</u> <u>f82520fa88b6e4f2336996</u>	+ 72.379999999999995 453 MATIC  102.56 USD	✓
5	2022-04-19 07:24:45	<u>0x12891f83d5487d9726eb</u> <u>a62c9b9a8a62f5ecdaea2a</u> <u>55f57573b147fcd81dca99</u>	- 39.358987238123809 504 MATIC  56.16 USD	✓

#	Date & time	Transaction Id	Amount	
6	2022-04-19 07:24:45	<u>0x12891f83d5487d9726eb a62c9b9a8a62f5ecdaea2a 55f57573b147fcd81dca99</u>	- 0.0007304929084530 00 MATIC  0.00 USD	✓
7	2022-04-19 07:24:45	<u>0x12891f83d5487d9726eb a62c9b9a8a62f5ecdaea2a 55f57573b147fcd81dca99</u>	- 0.0002822689677360 00 MATIC  0.00 USD	✓
8	2022-04-19 06:52:45	<u>0x2b6b0a20bc0a30f468fe 3b1543030675d492e02eed b8325241be0966f2e98ab5</u>	+ 39.359999999999999 432 MATIC  56.16 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-29 22:45:28	<u>0xc3fcc9d49fe44fef9d1a a2770df24662f0eb6494e1 ae2373e247fcb6f9166bcc</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
2	2022-11-20 17:16:07	<u>0xe274c6f5a96ecb030a33 b059711b6a0b2d4f0765ca aac0744bc932d518f84458</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-08-19 14:30:26	<u>0x4665d797a959e98d2804 89a68764fb5bb0683d859d d6415948476275ccb30a45</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
4	2022-06-14 04:34:09	<u>0x7783b6ff519d9881c473 d709a4df16cba13ed5412a af893ede897e96e9b39461</u>	+ 4,695.905812135562 882759 SPHERE	✓
5	2022-04-29 15:38:05	<u>0x67d8cd143aa0584ad411 afb3efbe5d728fcc25578 d46ee6e6255088c6407170</u>	+ 2,204.421915474863 453710 SPHERE	✓

#	Date & time	Transaction Id	Amount	
6	2022-04-25 23:40:51	<u>0x304ece3122801c4ec48e</u> <u>f74c10823d726290036762</u> <u>12453df5160de6299542c2</u>	+ 3,000,000.00000000 0Bets.io	✓
7	2022-04-20 07:39:08	<u>0x9e6c8547ee26c12e251c</u> <u>8424450ae8dc076d7efb95</u> <u>6c78f3c230c276490062fd</u>	+ 1,899.791705649382 720367 SPHERE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-29 12:16:54	<u>0xfdc4ad91c51f132c57c9</u> <u>1c52aedef574009b2234180</u> <u>5fffd0fec3f9a56ac66eb</u>	+ 1 ethevents.co	✓
2	2023-12-10 05:47:39	<u>0x2ada7a1cfcf8af237125</u> <u>cb4ac9a7a4f71d6d55c643</u> <u>8c16b617f1cddabd72f062</u>	+ 1 Reward at BoneWin.com	✓
3	2023-12-03 18:21:51	<u>0xf99a8e519e1149efccca</u> <u>25c5886ac13058d328fd3f</u> <u>27d41c7ec46d8198bd4706</u>	+ 1 Reward at BoneWin.com	✓
4	2023-10-12 03:51:31	<u>0x93f546fd62051fe42012</u> <u>ddd63d8bffcff258ab5346</u> <u>b7f46b5c198ff8b5c4c819</u>	+ 1 Voucher	✓
5	2023-09-23 19:57:34	<u>0x57c331f948089a586679</u> <u>9c8f222c138b64e84a4994</u> <u>9f6904e2c1ceb22f9ce86e</u>	+ 1 Voucher	✓
6	2023-09-23 12:25:31	<u>0x31cc9b1450d20a625066</u> <u>b4c98f9af2cd6d762c47c2</u> <u>1ff50694857fb6198a7ae7</u>	+ 1 GOLD	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-14 23:47:50	<u>0x7fbad4abc30fe454f7033221baf24a53a1391026b9d8a0c1d99f19de0609fd08</u>	+ 1 NFT Giveaway by Binance	✓
8	2023-09-11 20:12:09	<u>0x63a2923057b2c3c72497831bf2b8acaf3a294cf0d01fc037d4104d76fc0b828f</u>	+ 1 NFT Voucher	✓
9	2023-09-10 20:40:15	<u>0x738231f7916c94c6445f22b49b677e3938b103da621749bff13e75a5d1981878</u>	+ 1 GIVEAWAY	✓
10	2023-09-10 16:51:56	<u>0x3167bf21c91d87587e2860e8a1b4390123107bec53e1524f1b07f246be035406</u>	+ 1 NFT Voucher	✓
11	2023-09-05 11:33:47	<u>0xfc368952fa0e51260ffe3b7b826a98bf4f239ffe8a8aae6348fa5e06715f8975c</u>	+ 1 NFT Giveaway Round	✓
12	2023-08-11 14:47:13	<u>0xfcc728c9042768cc4b206b2fc2887b080fc011eb6b63c8515e5482ed8188d087</u>	+ 1 USDT	✓
13	2023-07-12 21:28:40	<u>0xde736e1a3894488e64fa9522035bc851f45992d6d3932435426b973983e0416c</u>	+ 1 USDC	✓

* USD values displayed at the time of transaction

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