





3xpL



ADDRESS STATEMENT






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





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe801958eb64eaf5cb94bbc8d636b69a6835892d7</u>
TOTAL RECEIVED	3.028807133559941356 MATIC  1.11 USD
TOTAL SEND	0.034753231264612210 MATIC  0.01 USD

Token	Balance
MATIC	2.994053902295329195 MATIC  1.09 USD
USD Coin (PoS)	0.000000 USDC  0.00 USD
Sphere Finance	6,522.726447382657170238 SPHERE
XXPP.org	50,000.00000000000000000000 XXPP.org
Sphere Finance	6,522.726447382657170238 SPHERE
Sphere Finance	3,061.995215512797130941 SPHERE
\$xBets.org	500.00000000 \$ Free Claim and Play
GGBoxs.com	60,000.00000000000000000000 GGBoxs.com
0Bets.io	3,000,000.00000000 0Bets.io
Pikatic	220,000.00000000000000000000 PKT

Token	Balance
🔍	N/A ethevents.co
! !\$30,000 SHIB	N/A GOLD
\$100,000 A BONE	N/A Voucher
'	N/A Visit usdtevent.co to claim nft
'	N/A Reward at BoneWin.com
4602 USDC	N/A NFT Airdrop

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-14 18:08:15	<u>0xb9eac1b3a2a6a343ade3</u> <u>466de43b5fa38822dc2abe</u> <u>2b6e4e5ef221c9f8dd991d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2022-04-14 18:08:15	<u>0xb9eac1b3a2a6a343ade3</u> <u>466de43b5fa38822dc2abe</u> <u>2b6e4e5ef221c9f8dd991d</u>	- 0.0288936607472927 54 MATIC  0.04 USD	✓
3	2022-04-14 18:08:15	<u>0xb9eac1b3a2a6a343ade3</u> <u>466de43b5fa38822dc2abe</u> <u>2b6e4e5ef221c9f8dd991d</u>	- 0.0000000048663560 04 MATIC  0.00 USD	✓
4	2022-04-14 18:03:09	<u>0x3f66422f27258e442bd2</u> <u>9db9f14b1a4bb89da30d76</u> <u>83d39ce8f4134d8cb2fb66</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2022-04-14 18:03:09	<u>0x3f66422f27258e442bd2</u> <u>9db9f14b1a4bb89da30d76</u> <u>83d39ce8f4134d8cb2fb66</u>	- 0.0023180895163191 62 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2022-04-14 18:03:09	<u>0x3f66422f27258e442bd29db9f14b1a4bb89da30d7683d39ce8f4134d8cb2fb66</u>	- 0.0000000015956502 16 MATIC  0.00 USD	✓
7	2022-04-14 18:02:09	<u>0x3d4c4ee6d33b02546f97f200592ba65190fe829a7cd66a296a4309cdafd0675b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-04-14 18:02:09	<u>0x3d4c4ee6d33b02546f97f200592ba65190fe829a7cd66a296a4309cdafd0675b</u>	- 0.0035414735464056 60 MATIC  0.00 USD	✓
9	2022-04-14 18:02:09	<u>0x3d4c4ee6d33b02546f97f200592ba65190fe829a7cd66a296a4309cdafd0675b</u>	- 0.0000000009925884 18 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-14 17:59:37	<u>0xfc1705da6199d103c16b4d2563c0aad4a2fbaf7ec0ecef599690d80fb64244</u>	+ 3.0288071335599413 56 MATIC  4.16 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-29 22:45:28	<u>0xc3fcc9d49fe44fef9d1aa2770df24662f0eb6494e1ae2373e247fcb6f9166bcc</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
2	2022-11-20 17:16:07	<u>0xe274c6f5a96ecb030a33b059711b6a0b2d4f0765caaac0744bc932d518f84458</u>	+ 1.00000000 \$ Free Claim and Play	✓

#	Date & time	Transaction Id	Amount	
3	2022-08-19 14:30:26	<u>0x4665d797a959e98d280489a68764fb5bb0683d859dd6415948476275ccb30a45</u>	+ 50,000.000000000000 00000000 XXPP.org	✓
4	2022-06-14 04:34:09	<u>0x7783b6ff519d9881c473d709a4df16cba13ed5412aaf893ede897e96e9b39461</u>	+ 6,522.726447382657 170238 SPHERE	✓
5	2022-04-29 15:38:05	<u>0x67d8cd143aa0584ad411afb3efbe5d728fcc25578d46ee6e6255088c6407170</u>	+ 3,061.995215512797 130941 SPHERE	✓
6	2022-04-28 06:46:15	<u>0xc9b8b92f14567917c093b1987a405f0e6b10177fb0efcec5e384252f72980390</u>	+ 220,000.0000000000 00000000 PKT	✓
7	2022-04-25 23:40:51	<u>0x304ece3122801c4ec48ef74c10823d72629003676212453df5160de6299542c2</u>	+ 3,000,000.00000000 0Bets.io	✓
8	2022-04-14 18:08:15	<u>0xb9eac1b3a2a6a343ade3466de43b5fa38822dc2abe2b6e4e5ef221c9f8dd991d</u>	+ 2,402.765799662342 942611 SPHERE	✓
9	2022-04-14 18:08:15	<u>0xb9eac1b3a2a6a343ade3466de43b5fa38822dc2abe2b6e4e5ef221c9f8dd991d</u>	- 258.951707 USDC	✓
10	2022-04-14 17:59:37	<u>0xfc1705da6199d103c16b4d2563c0aad4a2fbaf7ec0ecef599690d80fb64244</u>	- 4.151621 USDC	✓
11	2022-04-12 11:47:01	<u>0x6e3f552900f5e9a18ee99214c02cf58121368f5d94c0b2197e335eaca5833109</u>	+ 263.103328 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-29 12:16:54	<u>0xfdc4ad91c51f132c57c9 1c52aedf574009b2234180 5fffd0fec3f9a56ac66eb</u>	+ 1 ethevents.co	✓
2	2023-12-17 15:01:53	<u>0xc18c88817279be9503fc 47945a7f8f47d7a52cd3f0 023c8ba42385f983696cff</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-10 05:44:02	<u>0xa446fefdc5c5ff92ab3b 78e0a3eae48df6af75d47 cf19d11b2c7398ddc00aab</u>	+ 1 Reward at BoneWin.com	✓
4	2023-10-12 03:50:43	<u>0x03830c15c27b47be0fa5 c7e1fdadf80bbabf6462d1 c7c67f4b247880c4d467ce</u>	+ 1 Voucher	✓
5	2023-09-23 12:08:19	<u>0x5aa5a5111e09a99b7629 8f1f3e7cab477c8929ab82 4775aae8ff2c250948bffd</u>	+ 1 GOLD	✓
6	2023-09-14 20:02:18	<u>0x0087edb2d7f5067aed96 93a63300ac77390825a917 e5965b52a58340328087ac</u>	+ 1 NFT Airdrop	✓

* USD values displayed at the time of transaction

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