

3xpL



# ADDRESS STATEMENT








GENERATED AT 2024-10-22 18:07 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe80e32cb87b981f095a0ad38da8f8d503b6a312f</u>
TOTAL RECEIVED	0.250000000000000000 MATIC
	0.09 USD
TOTAL SEND	0.250000000000000000 MATIC
	0.09 USD









Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Rickogon	30,000.000000000000000000 RGN
Sphere Finance	24,492.448558533658797387 SPHERE
Cookies	10.000000000000000000 COOKIES
XXPP.org	50,000.000000000000000000 XXPP.org
SWAPQ.org	95,000.00000000 SWAPQ.org
Spherefinlab.com	123,832.312300000005052425 spherefinlab.com
Sphere Finance	0.000000000000000000 SPHERE
Sphere Finance	11,497.609306077300061588 SPHERE








Token	Balance
\$xBets.org	500.00000000 \$ Free Claim and Play
! ! \$30,000 SHIB	N/A GOLD
∅	N/A ethevents.co

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-01 14:26:04	<u>0x85131cc923db2e2aa1e4456602bd2930bc2b0cd6daef45652af2f47f6e81dcca</u>	- 0.0712772295069387 80 MATIC  0.07 USD	✓
2	2023-04-01 14:26:04	<u>0x85131cc923db2e2aa1e4456602bd2930bc2b0cd6daef45652af2f47f6e81dcca</u>	- 0.0006928166577570 00 MATIC  0.00 USD	✓
3	2023-04-01 14:26:04	<u>0x85131cc923db2e2aa1e4456602bd2930bc2b0cd6daef45652af2f47f6e81dcca</u>	- 0.0012245408811510 00 MATIC  0.00 USD	✓
4	2022-11-20 03:37:13	<u>0x5a3f0ff3f37a327801e844083ffb458d9c389495fb821e089d8019f44d8a8da0</u>	- 0.1000000000000000 06 MATIC  0.08 USD	✓
5	2022-11-20 03:37:13	<u>0x5a3f0ff3f37a327801e844083ffb458d9c389495fb821e089d8019f44d8a8da0</u>	- 0.0006314700000000 00 MATIC  0.00 USD	✓
6	2022-11-20 03:37:13	<u>0x5a3f0ff3f37a327801e844083ffb458d9c389495fb821e089d8019f44d8a8da0</u>	- 0.0000000000017010 00 MATIC  0.00 USD	✓
7	2022-11-20 03:36:29	<u>0x317537461e11cbb53886beed264c429706853acbe9f95c3f489f740f4d4fea8d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2022-11-20 03:36:29	<u>0x317537461e11cbb53886 beed264c429706853acbe9 f95c3f489f740f4d4fea8d</u>	- 0.0059156904935354 31 MATIC  0.00 USD	✓
9	2022-11-20 03:36:29	<u>0x317537461e11cbb53886 beed264c429706853acbe9 f95c3f489f740f4d4fea8d</u>	- 0.0000000000104896 78 MATIC  0.00 USD	✓
10	2022-11-20 03:35:19	<u>0x3f7f5dfb26b773e63cc3 691ff0d5cd08943a55f919 cff31f8f5f2fb829ffaa0b</u>	+ 0.1499999999999999 94 MATIC  0.13 USD	✓
11	2022-08-01 18:13:18	<u>0xacce7a0727893cbc0448 6923fce067a04386229ae1 38e760f7e48d6a81e8fcae</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2022-08-01 18:13:18	<u>0xacce7a0727893cbc0448 6923fce067a04386229ae1 38e760f7e48d6a81e8fcae</u>	- 0.0030892219514583 00 MATIC  0.00 USD	✓
13	2022-08-01 18:13:18	<u>0xacce7a0727893cbc0448 6923fce067a04386229ae1 38e760f7e48d6a81e8fcae</u>	- 0.0000000000010382 28 MATIC  0.00 USD	✓
14	2022-08-01 18:12:26	<u>0x631b5c5bd8c60ee6f1ba 29c8796ba7436ea1c64bb0 84f6ad6813810aa007a8d9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2022-08-01 18:12:26	<u>0x631b5c5bd8c60ee6f1ba 29c8796ba7436ea1c64bb0 84f6ad6813810aa007a8d9</u>	- 0.0017602888432724 46 MATIC  0.00 USD	✓
16	2022-08-01 18:12:26	<u>0x631b5c5bd8c60ee6f1ba 29c8796ba7436ea1c64bb0 84f6ad6813810aa007a8d9</u>	- 0.0000000000007597 98 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2022-04-13 18:11:09	<u>0x2af9f0e5a7f6e1015d8b7601805768fba6758d0ec60988541f5ed2295730b235</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2022-04-13 18:11:09	<u>0x2af9f0e5a7f6e1015d8b7601805768fba6758d0ec60988541f5ed2295730b235</u>	- 0.0013986416506913 20 MATIC  0.00 USD	✓
19	2022-04-13 18:11:09	<u>0x2af9f0e5a7f6e1015d8b7601805768fba6758d0ec60988541f5ed2295730b235</u>	- 0.000000000000012070 24 MATIC  0.00 USD	✓
20	2022-04-13 18:03:10	<u>0xed8e654d1eefdb83adc22afcdcdfc449f9af62532447234f2ce8b51786502236</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2022-04-13 18:03:10	<u>0xed8e654d1eefdb83adc22afcdcdfc449f9af62532447234f2ce8b51786502236</u>	- 0.0046423999780414 48 MATIC  0.00 USD	✓
22	2022-04-13 18:03:10	<u>0xed8e654d1eefdb83adc22afcdcdfc449f9af62532447234f2ce8b51786502236</u>	- 0.00000000000219585 52 MATIC  0.00 USD	✓
23	2022-04-13 18:01:34	<u>0xc32b3281d23511db689397a10888e2df194d649a8f312a505b43bc756034e481</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2022-04-13 18:01:34	<u>0xc32b3281d23511db689397a10888e2df194d649a8f312a505b43bc756034e481</u>	- 0.0046423999572899 20 MATIC  0.00 USD	✓
25	2022-04-13 18:01:34	<u>0xc32b3281d23511db689397a10888e2df194d649a8f312a505b43bc756034e481</u>	- 0.00000000000427100 80 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2022-04-13 17:48:23	<u>0x16b8ee98350b997cdc1a</u> <u>cb0bb68af7f155ee0615a</u> <u>3c3a10299a429b5072df73</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2022-04-13 17:48:23	<u>0x16b8ee98350b997cdc1a</u> <u>cb0bb68af7f155ee0615a</u> <u>3c3a10299a429b5072df73</u>	- 0.0488806999892462 47 MATIC  0.06 USD	✓
28	2022-04-13 17:48:23	<u>0x16b8ee98350b997cdc1a</u> <u>cb0bb68af7f155ee0615a</u> <u>3c3a10299a429b5072df73</u>	- 0.0000000000107537 54 MATIC  0.00 USD	✓
29	2022-04-13 17:46:17	<u>0x28dfe76d28ba3c872b5a</u> <u>f95cf33c0e529642839f8e</u> <u>540c18bd6decc5e646443c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2022-04-13 17:46:17	<u>0x28dfe76d28ba3c872b5a</u> <u>f95cf33c0e529642839f8e</u> <u>540c18bd6decc5e646443c</u>	- 0.0058445999990064 18 MATIC  0.00 USD	✓
31	2022-04-13 17:46:17	<u>0x28dfe76d28ba3c872b5a</u> <u>f95cf33c0e529642839f8e</u> <u>540c18bd6decc5e646443c</u>	- 0.00000000000009935 82 MATIC  0.00 USD	✓
32	2022-04-13 17:15:57	<u>0x9c5471b5bdffeedf1ff6</u> <u>8d0b514e160c6e76e37fc4</u> <u>dc105a2a23e72b34a6fa6a</u>	+ 0.1000000000000000 06 MATIC  0.14 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-02 19:40:36	<u>0xc61db60cfdcb95df409b</u> <u>334431f5bdeb581eca0a02</u> <u>d709baa418027485057fdb</u>	+ 123,832.3123000000 05052425 spherefinlab.com	✓

#	Date & time	Transaction Id	Amount	
2	2022-11-30 20:02:28	<u>0x5b9293b3e62047ca28e9826ff04ce0926d7d7d0b418706cb47e6300929e87442</u>	+ 10.0000000000000000 000 CP	✓
3	2022-11-30 11:27:38	<u>0x79ab079971a363142dbf733794a3b4ea5eeb6fff6008c8cce2b5705462eece49</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
4	2022-11-20 17:16:07	<u>0xe274c6f5a96ecb030a33b059711b6a0b2d4f0765caaac0744bc932d518f84458</u>	+ 1.00000000 \$ Free Claim and Play	✓
5	2022-11-20 03:36:29	<u>0x317537461e11cbb53886beed264c429706853acbe9f95c3f489f740f4d4fea8d</u>	- 24,492.44855853365 8797387 SPHERE	✓
6	2022-11-04 13:33:15	<u>0x2a8cd5266701e6c7fc142e9b386516d4416f482386ff11092fbe75231a548431</u>	+ 10.0000000000000000 000 COOKIES	✓
7	2022-08-11 18:02:27	<u>0x1f19f97b01533d106ce5737b5d86e57a5db5e374d70b6db0b5ee46874c8b5259</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
8	2022-08-06 11:02:38	<u>0x6d1cbd43f042adad5f3cf6bed4365827620553b019298b12a9ebff9d5d7b6b25</u>	+ 30,000.000000000000 0000000 RGN	✓
9	2022-08-01 18:13:18	<u>0xacce7a0727893cbc04486923fce067a04386229ae138e760f7e48d6a81e8fcae</u>	- 3,993.606434 anyUSDC	✓
10	2022-08-01 18:13:18	<u>0xacce7a0727893cbc04486923fce067a04386229ae138e760f7e48d6a81e8fcae</u>	+ 3,993.606434 anyUSDC	✓

#	Date & time	Transaction Id	Amount	
11	2022-08-01 18:13:18	<u>0xacce7a0727893cbc04486923fce067a04386229ae138e760f7e48d6a81e8fcae</u>	- 3,993.606434 USDC  3,993.02 USD	✓
12	2022-08-01 17:59:26	<u>0x9fdc79e9d858f6493bd73e21671816d46a977fd38dcc7fb258be7058d59f4393</u>	+ 3,993.606434 USDC  3,993.02 USD	✓
13	2022-06-14 04:34:09	<u>0x7783b6ff519d9881c473d709a4df16cba13ed5412aaf893ede897e96e9b39461</u>	+ 24,492.44855853365 8797387 SPHERE	✓
14	2022-05-06 12:21:23	<u>0xd7979bddba14fdc323f5d7c89efc35795afce5e204e9f2c0099606359a62e772</u>	+ 288,101.0000000000 00000000 Draf.io	✓
15	2022-05-06 09:50:06	<u>0x0415854d18b12f61c5177b4e08d3dd54629da53a0dbdcffabc64c2b9b0dedccf</u>	+ 95,000.00000000 SWAPQ.org	✓
16	2022-04-29 15:38:05	<u>0x67d8cd143aa0584ad411afb3efbe5d728fcc25578d46ee6e6255088c6407170</u>	+ 11,497.60930607730 0061588 SPHERE	✓
17	2022-04-25 23:40:51	<u>0x304ece3122801c4ec48ef74c10823d72629003676212453df5160de6299542c2</u>	+ 3,000,000.00000000 0Bets.io	✓
18	2022-04-13 17:48:23	<u>0x16b8ee98350b997cdc1acbb0bb68af7f155ee0615a3c3a10299a429b5072df73</u>	+ 8,856.712315088796 458440 SPHERE	✓
19	2022-04-13 17:48:23	<u>0x16b8ee98350b997cdc1acbb0bb68af7f155ee0615a3c3a10299a429b5072df73</u>	- 1,099.200000 USDC	✓

#	Date & time	Transaction Id	Amount	
20	2022-04-13 17:33:21	<u>0x012975c45442167cd52f253c15d2a6f3f1a95adfb6126c0ffe6c10f598e1f898</u>	+ 1,099.200000 USDC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-31 01:50:58	<u>0xa7484b453a904ace517661e958dbdc9462a796a29263431ec31bf1f40b6eb16b</u>	+ 1 ethevents.co	✓
2	2023-09-23 12:24:45	<u>0x4ddac793e8f46d9b3be287ff8f92aa6ed0d46759635c5e4ac2ead1580fde9338</u>	+ 1 GOLD	✓

\* USD values displayed at the time of transaction

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