

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-25 08:22 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x173b83292d24183ab95756a207baaadd66a176f1</u>
TOTAL RECEIVED	0.092999999999999999 MATIC
	0.03 USD
TOTAL SEND	0.087291991999999999 MATIC
	0.03 USD










Token	Balance
MATIC	0.005708008000000000 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$xBets.org	500.00000000 \$ Free Claim and Play
0Bets.io	3,000,000.00000000 0Bets.io
Pikatic	220,000.000000000000000000 PKT










## MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-06-26 17:55:25	<u>0xcf830700e55bdaca0b00</u> <u>e949896dabc18922cfcf9a</u> <u>1bbb3f941d1c261ba3850b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-06-26 17:55:25	<u>0xcf830700e55bdaca0b00</u> <u>e949896dabc18922cfcf9a</u> <u>1bbb3f941d1c261ba3850b</u>	- 0.0110126596686000 39 MATIC  0.00 USD	✓
3	2022-06-26 17:55:25	<u>0xcf830700e55bdaca0b00</u> <u>e949896dabc18922cfcf9a</u> <u>1bbb3f941d1c261ba3850b</u>	- 0.0008503083313999 60 MATIC  0.00 USD	✓
4	2022-06-26 17:55:09	<u>0xef03d7643ff89399c1b4</u> <u>6c0217c6f02b71bdd5279a</u> <u>65dcd824afad5319062554</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-06-26 17:55:09	<u>0xef03d7643ff89399c1b4</u> <u>6c0217c6f02b71bdd5279a</u> <u>65dcd824afad5319062554</u>	- 0.0022473906554891 76 MATIC  0.00 USD	✓
6	2022-06-26 17:55:09	<u>0xef03d7643ff89399c1b4</u> <u>6c0217c6f02b71bdd5279a</u> <u>65dcd824afad5319062554</u>	- 0.0001816333445108 24 MATIC  0.00 USD	✓
7	2022-04-24 14:28:04	<u>0xc502ed60ddf34e9ed3ce</u> <u>4e2f1f8b1491fb55a092de</u> <u>65e249ca5375a1409b5cb5</u>	- 0.0202191400000000 00 MATIC  0.02 USD	✓
8	2022-04-24 14:28:04	<u>0xc502ed60ddf34e9ed3ce</u> <u>4e2f1f8b1491fb55a092de</u> <u>65e249ca5375a1409b5cb5</u>	- 0.0008399999398770 00 MATIC  0.00 USD	✓
9	2022-04-24 14:28:04	<u>0xc502ed60ddf34e9ed3ce</u> <u>4e2f1f8b1491fb55a092de</u> <u>65e249ca5375a1409b5cb5</u>	- 0.0000000000601230 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-04-21 21:30:08	<u>0xbdcdcb838ce21ad9975c c832cdc29419fb6bcc99f ec13997591f931c5622662</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2022-04-21 21:30:08	<u>0xbdcdcb838ce21ad9975c c832cdc29419fb6bcc99f ec13997591f931c5622662</u>	- 0.0017702999992210 68 MATIC  0.00 USD	✓
12	2022-04-21 21:30:08	<u>0xbdcdcb838ce21ad9975c c832cdc29419fb6bcc99f ec13997591f931c5622662</u>	- 0.00000000000007789 32 MATIC  0.00 USD	✓
13	2022-04-21 21:29:58	<u>0x1994541bcc3b8171b02d 78170a2861f0f73ed7d68b b8bba9531558e7b9b54a94</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2022-04-21 21:29:58	<u>0x1994541bcc3b8171b02d 78170a2861f0f73ed7d68b b8bba9531558e7b9b54a94</u>	- 0.0101705599944061 92 MATIC  0.01 USD	✓
15	2022-04-21 21:29:58	<u>0x1994541bcc3b8171b02d 78170a2861f0f73ed7d68b b8bba9531558e7b9b54a94</u>	- 0.00000000000055938 08 MATIC  0.00 USD	✓
16	2022-03-31 21:59:16	<u>0xbbd6ae438e1546ab84ed e26338430f331d9e1ee8f9 6adb41489e27a3409af664</u>	- 0.0096297778469775 17 MATIC  0.01 USD	✓
17	2022-03-31 21:59:16	<u>0xbbd6ae438e1546ab84ed e26338430f331d9e1ee8f9 6adb41489e27a3409af664</u>	- 0.0008399999962200 00 MATIC  0.00 USD	✓
18	2022-03-31 21:59:16	<u>0xbbd6ae438e1546ab84ed e26338430f331d9e1ee8f9 6adb41489e27a3409af664</u>	- 0.00000000000037800 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
19	2022-03-31 12:59:31	<u>0x14bcb581349dd3f49820</u> <u>ab17e43bf5cebc3abce644</u> <u>c9f3d3de9b283ed6a065a0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2022-03-31 12:59:31	<u>0x14bcb581349dd3f49820</u> <u>ab17e43bf5cebc3abce644</u> <u>c9f3d3de9b283ed6a065a0</u>	- 0.0026246999958529 74 MATIC  0.00 USD	✓
21	2022-03-31 12:59:31	<u>0x14bcb581349dd3f49820</u> <u>ab17e43bf5cebc3abce644</u> <u>c9f3d3de9b283ed6a065a0</u>	- 0.00000000000041470 26 MATIC  0.00 USD	✓
22	2022-03-31 12:59:25	<u>0xcfed644286d75f1182b</u> <u>979cc6930b2ba2b2af3115</u> <u>fed0894b6e233dc17d5ca7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
23	2022-03-31 12:59:25	<u>0xcfed644286d75f1182b</u> <u>979cc6930b2ba2b2af3115</u> <u>fed0894b6e233dc17d5ca7</u>	- 0.0027645999950790 12 MATIC  0.00 USD	✓
24	2022-03-31 12:59:25	<u>0xcfed644286d75f1182b</u> <u>979cc6930b2ba2b2af3115</u> <u>fed0894b6e233dc17d5ca7</u>	- 0.00000000000049209 88 MATIC  0.00 USD	✓
25	2022-03-31 12:59:15	<u>0x29bc70c3ef771f23cacb</u> <u>8a46efce55f7d809231f4e</u> <u>0a6ecaeabca626a20560c3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2022-03-31 12:59:15	<u>0x29bc70c3ef771f23cacb</u> <u>8a46efce55f7d809231f4e</u> <u>0a6ecaeabca626a20560c3</u>	- 0.0191815599563619 52 MATIC  0.03 USD	✓
27	2022-03-31 12:59:15	<u>0x29bc70c3ef771f23cacb</u> <u>8a46efce55f7d809231f4e</u> <u>0a6ecaeabca626a20560c3</u>	- 0.0000000000436380 49 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-03-31 11:37:54	<u>0x436e97a3371afc0005d0</u> <u>dfd20b1c6f75ffdbd0f91d</u> <u>8c7668c141f5b2d06dc695</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2022-03-31 11:37:54	<u>0x436e97a3371afc0005d0</u> <u>dfd20b1c6f75ffdbd0f91d</u> <u>8c7668c141f5b2d06dc695</u>	- 0.0015647598527426 64 MATIC  0.00 USD	✓
30	2022-03-31 11:37:54	<u>0x436e97a3371afc0005d0</u> <u>dfd20b1c6f75ffdbd0f91d</u> <u>8c7668c141f5b2d06dc695</u>	- 0.000000000000006769 36 MATIC  0.00 USD	✓
31	2022-03-31 11:26:54	<u>0x815817d5a29bb28ea604</u> <u>a7c8360e8eefe85782ea38</u> <u>a7813048456d26f10a47c9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2022-03-31 11:26:54	<u>0x815817d5a29bb28ea604</u> <u>a7c8360e8eefe85782ea38</u> <u>a7813048456d26f10a47c9</u>	- 0.0017574712190064 18 MATIC  0.00 USD	✓
33	2022-03-31 11:26:54	<u>0x815817d5a29bb28ea604</u> <u>a7c8360e8eefe85782ea38</u> <u>a7813048456d26f10a47c9</u>	- 0.000000000000007597 98 MATIC  0.00 USD	✓
34	2022-03-31 11:26:42	<u>0xaaa1aa3c12db1bce3088</u> <u>c2ef0cacbaf572e4c0986b</u> <u>7a82905df2e086437dee1c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
35	2022-03-31 11:26:42	<u>0xaaa1aa3c12db1bce3088</u> <u>c2ef0cacbaf572e4c0986b</u> <u>7a82905df2e086437dee1c</u>	- 0.0016371310790744 52 MATIC  0.00 USD	✓
36	2022-03-31 11:26:42	<u>0xaaa1aa3c12db1bce3088</u> <u>c2ef0cacbaf572e4c0986b</u> <u>7a82905df2e086437dee1c</u>	- 0.000000000000007622 16 MATIC  0.00 USD	✓

## INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-26 10:14:52	<u>0x1db4c5e6ba12379bd1bf</u> <u>d6a7b72c24d81bc723fccf</u> <u>139c65c8b1b882f76bd595</u>	+ 0.020000000000000000 00 MATIC  0.01 USD	✓
2	2022-04-21 20:21:42	<u>0x2da81a2f578591111a6f</u> <u>2fc39f19c0f1937a89959e</u> <u>4d1bd31d38d9f25b631d13</u>	+ 0.033000000000000000 02 MATIC  0.04 USD	✓
3	2022-03-31 11:24:16	<u>0x3abc396b2033ccf05835</u> <u>786a3f961f6f955b2de96e</u> <u>eb46a2c2ea8cc15cff38af</u>	+ 0.040000000000000000 01 MATIC  0.06 USD	✓

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-22 21:36:46	<u>0x6620894ec0ea18ce3ba8</u> <u>584b99c8648a82f15f9f8c</u> <u>5228347c85b400d2f9cddf</u>	+ 1.00000000 \$ Free Claim and Play	✓
2	2022-06-26 17:55:25	<u>0xcf830700e55bdaca0b00</u> <u>e949896dabc18922cfcf9a</u> <u>1bbb3f941d1c261ba3850b</u>	- 0.000002000000000000 00 WETH  0.00 USD	✓
3	2022-06-25 23:00:46	<u>0xa6d2b568872f27da0b5c</u> <u>09c4f8ce1642c2804da7c4</u> <u>45afa7c146a6c1e951229c</u>	+ 0.000002000000000000 00 WETH  0.00 USD	✓
4	2022-04-28 07:10:39	<u>0xf54100cfa9c8d56a5847</u> <u>c5e84a64c35f8f26b47b60</u> <u>50aeedf9e6af0b809188e9</u>	+ 220,000.000000000000 00000000 PKT	✓
5	2022-04-27 12:28:59	<u>0x18578c3e5ee52029c489</u> <u>8b8a748668d9acfba355ed</u> <u>927a7e2f19d9581cd1f68a</u>	+ 3,000,000.000000000 0Bets.io	✓

#	Date & time	Transaction Id	Amount	
6	2022-04-21 21:30:08	<u>0xbdcdcb838ce21ad9975c c832cdc29419fb6bcc99f ec13997591f931c5622662</u>	- 55.288606 USDT	✓
7	2022-04-21 21:29:58	<u>0x1994541bcc3b8171b02d 78170a2861f0f73ed7d68b b8bba9531558e7b9b54a94</u>	+ 55.288606 USDT	✓
8	2022-04-21 21:29:58	<u>0x1994541bcc3b8171b02d 78170a2861f0f73ed7d68b b8bba9531558e7b9b54a94</u>	- 0.044298 USDC	✓
9	2022-04-21 21:29:58	<u>0x1994541bcc3b8171b02d 78170a2861f0f73ed7d68b b8bba9531558e7b9b54a94</u>	- 55.329292 USDC	✓
10	2022-04-21 21:29:44	<u>0xb1280718237b54ce8ed5 5a198c8d56ca7384be8dd5 be6f81d80d91f8ceb7025e</u>	+ 55.373589 USDC	✓
11	2022-03-31 12:59:31	<u>0x14bcb581349dd3f49820 ab17e43bf5cebc3abce644 c9f3d3de9b283ed6a065a0</u>	- 1.779898 USDT	✓
12	2022-03-31 12:59:15	<u>0x29bc70c3ef771f23cacb 8a46efce55f7d809231f4e 0a6ecaeabca626a20560c3</u>	+ 0.000001 USDC	✓
13	2022-03-31 12:59:15	<u>0x29bc70c3ef771f23cacb 8a46efce55f7d809231f4e 0a6ecaeabca626a20560c3</u>	+ 1.779898 USDT	✓
14	2022-03-31 12:59:15	<u>0x29bc70c3ef771f23cacb 8a46efce55f7d809231f4e 0a6ecaeabca626a20560c3</u>	- 0.001426 USDC	✓

#	Date & time	Transaction Id	Amount	
15	2022-03-31 12:59:15	<u>0x29bc70c3ef771f23cacb</u> <u>8a46efce55f7d809231f4e</u> <u>0a6ecaeabca626a20560c3</u>	- 1.781424 USDC	✓
16	2022-03-31 12:59:03	<u>0x8115820beb34998b84c6</u> <u>f19a16ed77cda17c0daf08</u> <u>e1561f26e5642c2fa1ada7</u>	+ 1.782850 USDC	✓

\* USD values displayed at the time of transaction

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