

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-10-20 19:31 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x38b9cfe108fb8d5c684f923b4fa0ba99f8415f78</u>
TOTAL RECEIVED	5.956276843673704136 MATIC
	2.25 USD
TOTAL SEND	2.858637969824644021 MATIC
	1.08 USD







Token	Balance
MATIC	3.097638873849060115 MATIC 1.17 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
LitCoin	1,000.000000000000000000 LitCoin
AeFX.io	800,000.000000000000000000 AeFX.io
Aave Matic Market USDT	0.011638 amUSDT
0Bets.io	3,000,000.00000000 0Bets.io
DxDex.io	800,000.000000000000000000 DxDex.io
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com







Token	Balance
\$xBets.org	500.00000000 \$ Free Claim and Play
BeezEX.Net	777.000000000 BeezEX

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-25 12:22:31	<u>0x6e622cc46c38799ca298</u> <u>17a28a443ac634c17f0d6f</u> <u>5a18570582f4e0eb5d6a33</u>	- 0.029999999999999999 99 MATIC  0.01 USD	✓
2	2022-06-25 12:22:31	<u>0x6e622cc46c38799ca298</u> <u>17a28a443ac634c17f0d6f</u> <u>5a18570582f4e0eb5d6a33</u>	- 0.0007460064350760 00 MATIC  0.00 USD	✓
3	2022-06-25 12:22:31	<u>0x6e622cc46c38799ca298</u> <u>17a28a443ac634c17f0d6f</u> <u>5a18570582f4e0eb5d6a33</u>	- 0.0000311883895680 00 MATIC  0.00 USD	✓
4	2021-07-24 19:51:53	<u>0xab021fc78b4d82445c3</u> <u>ad1baf6dcd12831c7920ac</u> <u>abb4818f47c7e8af883afa</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2021-07-24 19:51:53	<u>0xab021fc78b4d82445c3</u> <u>ad1baf6dcd12831c7920ac</u> <u>abb4818f47c7e8af883afa</u>	- 0.000787682000000000 00 MATIC  0.00 USD	✓
6	2021-07-24 19:51:31	<u>0xdf3c4403a0548f92e7a2</u> <u>f2d350b54ac949d9b90de4</u> <u>916da26676e933b22b8384</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
7	2021-07-24 19:51:31	<u>0xdf3c4403a0548f92e7a2</u> <u>f2d350b54ac949d9b90de4</u> <u>916da26676e933b22b8384</u>	- 0.000092236000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
8	2021-07-24 19:51:05	<u>0x8522cee6a97bc4b2b394</u> <u>ce8bf9eeb8cf8f75c6fd0b</u> <u>1c3c3a7c38ab6a0995919c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2021-07-24 19:51:05	<u>0x8522cee6a97bc4b2b394</u> <u>ce8bf9eeb8cf8f75c6fd0b</u> <u>1c3c3a7c38ab6a0995919c</u>	- 0.0006554140000000 00 MATIC  0.00 USD	✓
10	2021-07-24 19:50:53	<u>0x4ec0b00d5df5ee75a74b</u> <u>70e3adb81c42b1602517ec</u> <u>35a2fa501f027088f9d95a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2021-07-24 19:50:53	<u>0x4ec0b00d5df5ee75a74b</u> <u>70e3adb81c42b1602517ec</u> <u>35a2fa501f027088f9d95a</u>	- 0.0001161960000000 00 MATIC  0.00 USD	✓
12	2021-07-17 20:34:05	<u>0x6d9d6503a161f0dc1684</u> <u>55c65e3e2639b2b79c2245</u> <u>f820904ec0f477a028e62c</u>	- 1.250000000000000000 00 MATIC  0.99 USD	✓
13	2021-07-17 20:34:05	<u>0x6d9d6503a161f0dc1684</u> <u>55c65e3e2639b2b79c2245</u> <u>f820904ec0f477a028e62c</u>	- 0.0005630300000000 00 MATIC  0.00 USD	✓
14	2021-07-17 20:33:51	<u>0x0c7d76077e08e82cdf37</u> <u>21921c8d7e66cfacf308a0</u> <u>ff96fd4c9b0f9e201b6a68</u>	- 1.250000000000000000 00 MATIC  0.99 USD	✓
15	2021-07-17 20:33:51	<u>0x0c7d76077e08e82cdf37</u> <u>21921c8d7e66cfacf308a0</u> <u>ff96fd4c9b0f9e201b6a68</u>	- 0.0006461840000000 00 MATIC  0.00 USD	✓
16	2021-07-09 11:27:15	<u>0x03a0bab572c04761fd00</u> <u>1ed177729dce3be3c0f6ec</u> <u>aa61f0e17a8c51a93da9f9</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
17	2021-07-09 11:27:15	<u>0x03a0bab572c04761fd001ed177729dce3be3c0f6ecaa61f0e17a8c51a93da9f9</u>	- 0.0007102200000000 00 MATIC  0.00 USD	✓
18	2021-07-09 11:26:57	<u>0xb77ebfab6fdcdc3f31fd9bfa4b17797ba139249b2b857ee09b61309459f7bae5</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
19	2021-07-09 11:26:57	<u>0xb77ebfab6fdcdc3f31fd9bfa4b17797ba139249b2b857ee09b61309459f7bae5</u>	- 0.0008452110000000 00 MATIC  0.00 USD	✓
20	2021-07-09 11:26:35	<u>0xcfd40fe7ff47a4f3c2cce966bfd48000a6a85a0c2aeeedec8df67f2a53f329017</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
21	2021-07-09 11:26:35	<u>0xcfd40fe7ff47a4f3c2cce966bfd48000a6a85a0c2aeeedec8df67f2a53f329017</u>	- 0.0012405020000000 00 MATIC  0.00 USD	✓
22	2021-06-30 11:12:10	<u>0x74b374dce3edddd4b19ac9c93856795d1892d409c22fc63dcb63a73fae1ac13e</u>	- 0.0500000000000000 03 MATIC  0.05 USD	✓
23	2021-06-30 11:12:10	<u>0x74b374dce3edddd4b19ac9c93856795d1892d409c22fc63dcb63a73fae1ac13e</u>	- 0.0005400260000000 00 MATIC  0.00 USD	✓
24	2021-06-30 11:11:42	<u>0x2f09f6f34186e59469e8b1179c8704443282dcb2de23e7e7549f7624049c3f32</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
25	2021-06-30 11:11:42	<u>0x2f09f6f34186e59469e8b1179c8704443282dcb2de23e7e7549f7624049c3f32</u>	- 0.0004592240000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2021-06-30 11:11:26	<u>0x4373c3e8105f0f8da9fc</u> <u>2b096d11d397fc3c5c7f0e</u> <u>48023c77ceebb31c8dd7a0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
27	2021-06-30 11:11:26	<u>0x4373c3e8105f0f8da9fc</u> <u>2b096d11d397fc3c5c7f0e</u> <u>48023c77ceebb31c8dd7a0</u>	- 0.000116196000000000 00 MATIC  0.00 USD	✓
28	2021-06-22 19:19:39	<u>0x2b1a816ebe9cb243088d</u> <u>94cbf76031f3077dfe5cd4</u> <u>6d38981268e447f4035d8d</u>	- 0.119999999999999999 96 MATIC  0.14 USD	✓
29	2021-06-22 19:19:39	<u>0x2b1a816ebe9cb243088d</u> <u>94cbf76031f3077dfe5cd4</u> <u>6d38981268e447f4035d8d</u>	- 0.000598650000000000 00 MATIC  0.00 USD	✓
30	2021-06-22 19:19:19	<u>0x658772a22ba167213013</u> <u>8871a500569043c4343050</u> <u>9dfa4b7b02a81754976828</u>	- 0.119999999999999999 96 MATIC  0.14 USD	✓
31	2021-06-22 19:19:19	<u>0x658772a22ba167213013</u> <u>8871a500569043c4343050</u> <u>9dfa4b7b02a81754976828</u>	- 0.000490004000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-24 19:51:53	<u>0xabbb021fc78b4d82445c3</u> <u>ad1baf6dcd12831c7920ac</u> <u>abb4818f47c7e8af883afa</u>	+ 1.3797753985584610 97 MATIC  1.29 USD	✓
2	2021-07-24 19:51:05	<u>0x8522cee6a97bc4b2b394</u> <u>ce8bf9eeb8cf8f75c6fd0b</u> <u>1c3c3a7c38ab6a0995919c</u>	+ 1.1377457830898427 55 MATIC  1.06 USD	✓

#	Date & time	Transaction Id	Amount	
3	2021-07-17 20:22:43	<u>0xc7f9fa6ea91726ee2ae7 a6d663f768cc8ca0f3377d 864e17bc9694c9bf9354d7</u>	+ 3.0000000000000000 00 MATIC  2.38 USD	✓
4	2021-06-30 11:11:42	<u>0x2f09f6f34186e59469e8 b1179c8704443282dcb2de 23e7e7549f7624049c3f32</u>	+ 0.0887556620254001 39 MATIC  0.10 USD	✓
5	2021-06-22 18:19:11	<u>0x60ef7772028d5d916684 f1c495541de8b89cb6bb49 b599b6bd338d318b57bdca</u>	+ 0.3499999999999999 78 MATIC  0.41 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-29 14:50:44	<u>0x5695540c3f9b287e97d4 03eb3df45790d2cd3291b9 acdf968de0e2e1a7633f71</u>	+ 1.00000000 \$ Free Claim and Play	✓
2	2022-11-23 17:18:39	<u>0xcb4120ddbfa0196e3966 57f417fb268829410f6291 7d0fb5e6b3a4b241d79d4a</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-10-16 16:25:36	<u>0x8e3893212118b26547e9 d9ded9b19e3499bbb8d6aa b07a7798adb9180b427193</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
4	2022-08-15 17:35:53	<u>0x0a975f52e3d7db69df72 b12bc74b8640bc7e6acca4 b8829970b303b85d210b82</u>	+ 3,000,000.00000000 0Bets.io	✓
5	2022-05-07 11:35:23	<u>0x61c72dbed954e83f0d03 52e121c124a2b2f578df55 3cc8607a6deec79445697a</u>	+ 288,101.0000000000 00000000 Draf.io	✓

#	Date & time	Transaction Id	Amount	
6	2022-05-07 11:16:07	<u>0x00d514967e33617dd114</u> <u>f1a6fb2a16fbefb986a149</u> <u>988f39074420acd28d4e2e</u>	+ 3,000,000.00000000 0Bets.io	✓
7	2022-01-14 23:48:44	<u>0x7c75474d6dfc5d7ca5e8</u> <u>eecc1660a4137edf547465</u> <u>959ead7d7755aa8d720861</u>	+ 300,000.00000000 MNEP	✓
8	2021-11-14 15:57:58	<u>0xb4dd98de1eb10ce31faa</u> <u>58e45e38cfd0307c747cf5</u> <u>9cbfd72484a38e39fed6c4</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
9	2021-09-24 16:24:40	<u>0x5320ec8e162df6ce191b</u> <u>1a19b1acc239250d61cda6</u> <u>1035ea8758c846c7d5bcf0</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
10	2021-09-24 15:53:47	<u>0xb32f3fac078703829723</u> <u>8aaec4ba368fba71700c51</u> <u>63bf02b421bd0b8111b472</u>	+ 777.000000000 BeezEX	✓
11	2021-09-23 07:55:23	<u>0x3d77afc1367c9bcb532e</u> <u>c7963ed26e6e2354a21136</u> <u>6c67dce045b8da3d88fd8e</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
12	2021-07-24 19:51:53	<u>0xab021fc78b4d82445c3</u> <u>ad1baf6dcd12831c7920ac</u> <u>abb4818f47c7e8af883afa</u>	- 0.0000004555251792 67 SLP	✓
13	2021-07-24 19:51:05	<u>0x8522cee6a97bc4b2b394</u> <u>ce8bf9eeb8cf8f75c6fd0b</u> <u>1c3c3a7c38ab6a0995919c</u>	- 1.059397 USDC	✓
14	2021-07-17 20:34:05	<u>0x6d9d6503a161f0dc1684</u> <u>55c65e3e2639b2b79c2245</u> <u>f820904ec0f477a028e62c</u>	+ 0.0000003885523689 80 SLP	✓

#	Date & time	Transaction Id	Amount	
15	2021-07-17 20:33:51	<u>0x0c7d76077e08e82cdf3721921c8d7e66cfacf308a0ff96fd4c9b0f9e201b6a68</u>	+ 1.015824 USDC	✓
16	2021-07-12 07:54:27	<u>0x0bfc03f7ae6b30d658a904b9ef02957b60ad665d948f41c61ba09cc9670b3310</u>	+ 5.4039999999999999 15 TITAN	✓
17	2021-07-09 11:27:15	<u>0x03a0bab572c04761fd001ed177729dce3be3c0f6ecaa61f0e17a8c51a93da9f9</u>	+ 0.010283 USDC	✓
18	2021-07-09 11:26:57	<u>0xb77ebfab6fdcdc3f31fd9bfa4b17797ba139249b2b857ee09b61309459f7bae5</u>	+ 0.0000000035349347 74 SLP	✓
19	2021-07-09 11:26:35	<u>0xcfd40fe7ff47a4f3c2cce966bfd48000a6a85a0c2aeeedec8df67f2a53f329017</u>	+ 0.010277 amUSDT	✓
20	2021-06-30 11:12:10	<u>0x74b374dce3edddd4b19ac9c93856795d1892d409c22fc63dcb63a73fae1ac13e</u>	+ 0.0000000186092362 74 SLP	✓
21	2021-06-30 11:11:42	<u>0x2f09f6f34186e59469e8b1179c8704443282dcb2de23e7e7549f7624049c3f32</u>	- 0.100000 USDC	✓
22	2021-06-27 04:17:21	<u>0xd0f6a830fd6d2d7418c41a56c5202ec1cfb2f022489c01730fa141e092856341</u>	+ 1,000.000000000000 000000 LitCoin	✓
23	2021-06-22 19:19:39	<u>0x2b1a816ebe9cb243088d94cbf76031f3077dfe5cd46d38981268e447f4035d8d</u>	+ 0.0000000448286392 39 SLP	✓

#	Date & time	Transaction Id	Amount	
24	2021-06-22 19:19:19	<u>0x658772a22ba167213013</u> <u>8871a500569043c4343050</u> <u>9dfa4b7b02a81754976828</u>	+ 0.133290 USDC	✓

* USD values displayed at the time of transaction

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