

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-09-29 14:23 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa9fac2702a03f59ed201713359e8f5ab61e49ad5</u>
TOTAL RECEIVED	534.370643350000023020 MATIC
	223.95 USD
TOTAL SEND	533.04409999999957618 MATIC
	223.39 USD

Token	Balance
MATIC	1.32654334999999899 MATIC
	0.55 USD
24drop.net	2,000.00000000 24DROP.NET
0Bets.io	3,000,000.00000000 0Bets.io
\$0Bets.io	3,000,000.00000000 0Bets.io
\$xBets.org	500.00000000 \$ Free Claim and Play
0Bets.io	3,000,000.00000000 0Bets.io

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2022-09-06 09:06:22	<u>0xbd09e60259b95a82c628</u> <u>b94f5a5b684bcba7a438ee</u> <u>c7f9251eaf96716fbb4774</u>	- 11.0000000000000000 000 MATIC 9.78 USD

#	Date & time	Transaction Id	Amount	
2	2022-09-06 09:06:22	<u>0xbd09e60259b95a82c628</u> <u>b94f5a5b684bcba7a438ee</u> <u>c7f9251eaf96716fbb4774</u>	- 0.0146999999997480 00 MATIC  0.01 USD	✓
3	2022-09-06 09:06:22	<u>0xbd09e60259b95a82c628</u> <u>b94f5a5b684bcba7a438ee</u> <u>c7f9251eaf96716fbb4774</u>	- 0.0000000000002520 00 MATIC  0.00 USD	✓
4	2022-09-06 09:04:26	<u>0x2ca180545a19422a1322</u> <u>70fea079bb2964ecf78ce3</u> <u>5a092fa21ace6e7204cb53</u>	+ 8.0000000000000000 00 MATIC  7.11 USD	✓
5	2022-08-24 07:32:59	<u>0xf600d0f81e2d91e94134</u> <u>4ec91921f6a6b60174b456</u> <u>d175979eb4a978f6959522</u>	- 340.00000000000000 0000 MATIC  282.16 USD	✓
6	2022-08-24 07:32:59	<u>0xf600d0f81e2d91e94134</u> <u>4ec91921f6a6b60174b456</u> <u>d175979eb4a978f6959522</u>	- 0.0146999999984880 01 MATIC  0.01 USD	✓
7	2022-08-24 07:32:59	<u>0xf600d0f81e2d91e94134</u> <u>4ec91921f6a6b60174b456</u> <u>d175979eb4a978f6959522</u>	- 0.0000000000015120 00 MATIC  0.00 USD	✓
8	2022-08-24 07:20:30	<u>0xea145ba256154e17aaf3</u> <u>bce02a4e6a02d4958e4b58</u> <u>83d67f847afb6c90a70fc6</u>	+ 344.00000000000000 0000 MATIC  285.48 USD	✓
9	2022-08-18 10:34:08	<u>0xeb5f17f9547474d748dc</u> <u>48293a57ebdfa4322bde1b</u> <u>7e608821fa32899f3fd558</u>	- 182.00000000000000 0000 MATIC  162.19 USD	✓
10	2022-08-18 10:34:08	<u>0xeb5f17f9547474d748dc</u> <u>48293a57ebdfa4322bde1b</u> <u>7e608821fa32899f3fd558</u>	- 0.0146999999974590 01 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
11	2022-08-18 10:34:08	<u>0xeb5f17f9547474d748dc48293a57ebdfa4322bde1b7e608821fa32899f3fd558</u>	- 0.0000000000025410 00 MATIC  0.00 USD	✓
12	2022-08-18 10:32:16	<u>0x9a683879d03645ab5ef6732ea5ed30d6733bf55d5539bb10c5fafed8ecfb80b5</u>	+ 182.37064334999999 4598 MATIC  162.52 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-12 08:07:26	<u>0x0c850be96d8dc40d94b97708d75adc1a4f7a35ea543979e572bdbc381e97a494</u>	+ 1.00000000 \$ Free Claim and Play	✓
2	2022-10-30 01:44:50	<u>0xe11dfc89f410406ca6292a702c512ec9afc22c5ff9b4a08c42998f8b9d31d339</u>	+ 2,022.00000000 24DROP.NET	✓
3	2022-09-09 13:00:13	<u>0xb6e37cdf4fcdeeceac0f23987b202a6714370c782b8bec06aa1077770e882917</u>	+ 3,000,000.00000000 0Bets.io	✓
4	2022-08-18 17:45:39	<u>0xd135692a390c5108072eb4f95e006eb74764cf2238c8efe06a2049843dcd426a</u>	+ 3,000,000.00000000 0Bets.io	✓
5	2022-08-18 17:45:25	<u>0x426a885f576f372098025d80a23b3e4efb2dd4aa9aa2c1cea1b1a3b67889e7b7</u>	+ 3,000,000.00000000 0Bets.io	✓

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