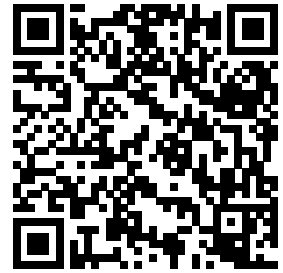





3xpl





## ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:19 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc71fb40e235159df4de52526af4c87abde6a1205</u>
TOTAL RECEIVED	14.591802758138268103 MATIC  5.33 USD
TOTAL SEND	14.591802758138268103 MATIC  5.33 USD


Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
24drop.net	2,000.00000000 24DROP.NET
\$0Bets.io	3,000,000.00000000 0Bets.io
\$xBets.org	500.00000000 \$ Free Claim and Play

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-24 23:42:22	<u>0x321815519eb0b92046f1</u> <u>dd9a4b78a487d75980c78c</u> <u>c26e5f253db804a159b443</u>	- 0.0358163166854522 31 MATIC  0.02 USD	✓
2	2022-08-24 23:42:22	<u>0x321815519eb0b92046f1</u> <u>dd9a4b78a487d75980c78c</u> <u>c26e5f253db804a159b443</u>	- 0.0010499999997900 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
3	2022-08-24 23:42:22	<u>0x321815519eb0b92046f1</u> <u>dd9a4b78a487d75980c78c</u> <u>c26e5f253db804a159b443</u>	- 0.00000000000002100 00 MATIC  0.00 USD	✓
4	2022-08-22 11:15:59	<u>0xcfb97f5bb2e52631f9cb</u> <u>c64fe201c7793375bbfdb</u> <u>a869809093f50150f22d483</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
5	2022-08-22 11:15:59	<u>0xcfb97f5bb2e52631f9cb</u> <u>c64fe201c7793375bbfdb</u> <u>a869809093f50150f22d483</u>	- 0.0125997110983960 25 MATIC  0.00 USD	✓
6	2022-08-22 11:15:59	<u>0xcfb97f5bb2e52631f9cb</u> <u>c64fe201c7793375bbfdb</u> <u>a869809093f50150f22d483</u>	- 0.0000002389016039 74 MATIC  0.00 USD	✓
7	2022-08-21 11:46:02	<u>0x4f47b1ed2a51763d085f</u> <u>2f47865a5887565e8ec426</u> <u>95ecf712991331aadb937a</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
8	2022-08-21 11:46:02	<u>0x4f47b1ed2a51763d085f</u> <u>2f47865a5887565e8ec426</u> <u>95ecf712991331aadb937a</u>	- 0.0125999499962200 15 MATIC  0.01 USD	✓
9	2022-08-21 11:46:02	<u>0x4f47b1ed2a51763d085f</u> <u>2f47865a5887565e8ec426</u> <u>95ecf712991331aadb937a</u>	- 0.00000000000037799 85 MATIC  0.00 USD	✓
10	2022-08-21 03:23:00	<u>0x8d23db1649c936bc3f1e</u> <u>0774d8f1b242147557cdfa</u> <u>f5cff8f391ffe7e103cab5</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
11	2022-08-21 03:23:00	<u>0x8d23db1649c936bc3f1e</u> <u>0774d8f1b242147557cdfa</u> <u>f5cff8f391ffe7e103cab5</u>	- 0.0127804499966770 82 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
12	2022-08-21 03:23:00	<u>0x8d23db1649c936bc3f1e</u> <u>0774d8f1b242147557cdfa</u> <u>f5cff8f391ffe7e103cab5</u>	- 0.00000000000033229 17 MATIC  0.00 USD	✓
13	2022-08-19 04:12:15	<u>0x6742ed4fd76a4e7f3716</u> <u>080bdab7f4873e1ffbbe5e</u> <u>2ce869ee63b15bea163234</u>	- 2.5826130499999999 66 MATIC  2.01 USD	✓
14	2022-08-19 04:12:15	<u>0x6742ed4fd76a4e7f3716</u> <u>080bdab7f4873e1ffbbe5e</u> <u>2ce869ee63b15bea163234</u>	- 0.0010499999994750 00 MATIC  0.00 USD	✓
15	2022-08-19 04:12:15	<u>0x6742ed4fd76a4e7f3716</u> <u>080bdab7f4873e1ffbbe5e</u> <u>2ce869ee63b15bea163234</u>	- 0.00000000000005250 00 MATIC  0.00 USD	✓
16	2022-08-18 13:05:01	<u>0x44ef8df796a4bd67bce6</u> <u>ea834f70451fda204e8003</u> <u>4ad65d90870a7b9a875a74</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
17	2022-08-18 13:05:01	<u>0x44ef8df796a4bd67bce6</u> <u>ea834f70451fda204e8003</u> <u>4ad65d90870a7b9a875a74</u>	- 0.0078721759117624 47 MATIC  0.00 USD	✓
18	2022-08-18 13:05:01	<u>0x44ef8df796a4bd67bce6</u> <u>ea834f70451fda204e8003</u> <u>4ad65d90870a7b9a875a74</u>	- 0.0279904331171833 38 MATIC  0.02 USD	✓
19	2022-08-18 01:44:14	<u>0x0a386c58a5565103bf14</u> <u>1d2e83589dc18f69d38cec</u> <u>7279155ba82b4c67f69110</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
20	2022-08-18 01:44:14	<u>0x0a386c58a5565103bf14</u> <u>1d2e83589dc18f69d38cec</u> <u>7279155ba82b4c67f69110</u>	- 0.0131470999834346 54 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
21	2022-08-18 01:44:14	<u>0x0a386c58a5565103bf14</u> <u>1d2e83589dc18f69d38cec</u> <u>7279155ba82b4c67f69110</u>	- 0.0000000000165653 46 MATIC  0.00 USD	✓
22	2022-08-14 02:59:56	<u>0x2ba54394828dcf2d9f24</u> <u>4c9c80b7ac4771db28c87c</u> <u>d6e86c1c4864109daf4dda</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2022-08-14 02:59:56	<u>0x2ba54394828dcf2d9f24</u> <u>4c9c80b7ac4771db28c87c</u> <u>d6e86c1c4864109daf4dda</u>	- 0.0081731499977115 19 MATIC  0.00 USD	✓
24	2022-08-14 02:59:56	<u>0x2ba54394828dcf2d9f24</u> <u>4c9c80b7ac4771db28c87c</u> <u>d6e86c1c4864109daf4dda</u>	- 0.00000000000022884 82 MATIC  0.00 USD	✓
25	2022-08-10 10:08:00	<u>0x7b4519fe634212baf6df</u> <u>e5e190903884a6982cca86</u> <u>28b7dbee46ad79a6dc0989</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2022-08-10 10:08:00	<u>0x7b4519fe634212baf6df</u> <u>e5e190903884a6982cca86</u> <u>28b7dbee46ad79a6dc0989</u>	- 0.0127440499875108 30 MATIC  0.01 USD	✓
27	2022-08-10 10:08:00	<u>0x7b4519fe634212baf6df</u> <u>e5e190903884a6982cca86</u> <u>28b7dbee46ad79a6dc0989</u>	- 0.00000000000124891 69 MATIC  0.00 USD	✓
28	2022-08-08 11:24:53	<u>0x2dd18980c6a96a4b09d6</u> <u>112dd3143630e2d5e123b0</u> <u>505535188b7eb476d8fa5d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2022-08-08 11:24:53	<u>0x2dd18980c6a96a4b09d6</u> <u>112dd3143630e2d5e123b0</u> <u>505535188b7eb476d8fa5d</u>	- 0.0127440412935199 21 MATIC  0.01 USD	✓



#	Date & time	Transaction Id	Amount	
30	2022-08-08 11:24:53	<u>0x2dd18980c6a96a4b09d6</u> <u>112dd3143630e2d5e123b0</u> <u>505535188b7eb476d8fa5d</u>	- 0.0000000087064800 79 MATIC  0.00 USD	✓
31	2022-08-07 12:46:01	<u>0xpcf47033a6658f418a07</u> <u>b93f441cda75dfc9101a12</u> <u>9c8c09c1052b461e977dd8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2022-08-07 12:46:01	<u>0xpcf47033a6658f418a07</u> <u>b93f441cda75dfc9101a12</u> <u>9c8c09c1052b461e977dd8</u>	- 0.0126678499961996 45 MATIC  0.01 USD	✓
33	2022-08-07 12:46:01	<u>0xpcf47033a6658f418a07</u> <u>b93f441cda75dfc9101a12</u> <u>9c8c09c1052b461e977dd8</u>	- 0.00000000000038003 55 MATIC  0.00 USD	✓
34	2022-08-06 16:44:16	<u>0xbb44c6658f55a77ff27a</u> <u>727200bc05f88128c99403</u> <u>530d21dab339a695006eaa</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2022-08-06 16:44:16	<u>0xbb44c6658f55a77ff27a</u> <u>727200bc05f88128c99403</u> <u>530d21dab339a695006eaa</u>	- 0.0081731499918268 49 MATIC  0.00 USD	✓
36	2022-08-06 16:44:16	<u>0xbb44c6658f55a77ff27a</u> <u>727200bc05f88128c99403</u> <u>530d21dab339a695006eaa</u>	- 0.00000000000081731 50 MATIC  0.00 USD	✓
37	2022-08-03 00:37:32	<u>0xa2227d64b92c7cf95d06</u> <u>f6f5f56b1eeec5cfd9697a</u> <u>f11f9563ab29871ccdb2d1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2022-08-03 00:37:32	<u>0xa2227d64b92c7cf95d06</u> <u>f6f5f56b1eeec5cfd9697a</u> <u>f11f9563ab29871ccdb2d1</u>	- 0.0078632615891131 71 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2022-08-03 00:37:32	<u>0xa2227d64b92c7cf95d06</u> <u>f6f5f56b1ecec5cfd9697a</u> <u>f11f9563ab29871ccdb2d1</u>	- 0.0171387509727015 56 MATIC  0.01 USD	✓
40	2022-08-02 11:15:43	<u>0x1a287468fbd9dfac2c6d</u> <u>16d9e2060b8f6b8462647f</u> <u>2c2c4611981943fe5d8c4e</u>	- 1.0000000000000000 00 MATIC  0.89 USD	✓
41	2022-08-02 11:15:43	<u>0x1a287468fbd9dfac2c6d</u> <u>16d9e2060b8f6b8462647f</u> <u>2c2c4611981943fe5d8c4e</u>	- 0.0010382949063690 00 MATIC  0.00 USD	✓
42	2022-08-02 11:15:43	<u>0x1a287468fbd9dfac2c6d</u> <u>16d9e2060b8f6b8462647f</u> <u>2c2c4611981943fe5d8c4e</u>	- 0.0000117050936310 00 MATIC  0.00 USD	✓
43	2022-08-02 08:08:29	<u>0x30b943acf02bcb658ede</u> <u>afede83a9b4fc1910f2061</u> <u>1bbabf22d01bf09048f9d5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2022-08-02 08:08:29	<u>0x30b943acf02bcb658ede</u> <u>afede83a9b4fc1910f2061</u> <u>1bbabf22d01bf09048f9d5</u>	- 0.0077841727011406 72 MATIC  0.00 USD	✓
45	2022-08-02 08:08:29	<u>0x30b943acf02bcb658ede</u> <u>afede83a9b4fc1910f2061</u> <u>1bbabf22d01bf09048f9d5</u>	- 0.0048497901470505 04 MATIC  0.00 USD	✓
46	2022-08-01 02:03:08	<u>0x122afdf48c2453f9f1ad</u> <u>47caf825e50e6478e093d0</u> <u>be4206729fcc71531f2f10</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2022-08-01 02:03:08	<u>0x122afdf48c2453f9f1ad</u> <u>47caf825e50e6478e093d0</u> <u>be4206729fcc71531f2f10</u>	- 0.0125513499899589 20 MATIC  0.01 USD	✓




#	Date & time	Transaction Id	Amount	
48	2022-08-01 02:03:08	<u>0x122afddf48c2453f9f1ad</u> <u>47caf825e50e6478e093d0</u> <u>be4206729fcc71531f2f10</u>	- 0.0000000000100410 80 MATIC  0.00 USD	✓
49	2022-07-30 12:13:11	<u>0x04f0fdaf7d69582f9b9c</u> <u>c55664aea507afb8834b5a</u> <u>d5f1e178d571af87667c11</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2022-07-30 12:13:11	<u>0x04f0fdaf7d69582f9b9c</u> <u>c55664aea507afb8834b5a</u> <u>d5f1e178d571af87667c11</u>	- 0.0087312998054666 36 MATIC  0.00 USD	✓
51	2022-07-30 12:13:11	<u>0x04f0fdaf7d69582f9b9c</u> <u>c55664aea507afb8834b5a</u> <u>d5f1e178d571af87667c11</u>	- 0.00000000001945333 64 MATIC  0.00 USD	✓
52	2022-07-27 13:48:14	<u>0xa35fe3fcccb5bb46d3aa</u> <u>4b9cb937f232ff66f5561c</u> <u>ebb3d29735f8ba2510638b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2022-07-27 13:48:14	<u>0xa35fe3fcccb5bb46d3aa</u> <u>4b9cb937f232ff66f5561c</u> <u>ebb3d29735f8ba2510638b</u>	- 0.0125360998202323 27 MATIC  0.01 USD	✓
54	2022-07-27 13:48:14	<u>0xa35fe3fcccb5bb46d3aa</u> <u>4b9cb937f232ff66f5561c</u> <u>ebb3d29735f8ba2510638b</u>	- 0.00000000001797676 74 MATIC  0.00 USD	✓
55	2022-07-26 16:40:13	<u>0x15449777f29136877cf4</u> <u>26213c2c0d45693e36b6e0</u> <u>5f0fdac9be8890102a9fbb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2022-07-26 16:40:13	<u>0x15449777f29136877cf4</u> <u>26213c2c0d45693e36b6e0</u> <u>5f0fdac9be8890102a9fbb</u>	- 0.0102205464161110 19 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
57	2022-07-26 16:40:13	<u>0x15449777f29136877cf4</u> <u>26213c2c0d45693e36b6e0</u> <u>5f0fdac9be8890102a9fbb</u>	- 0.0023155535838889 80 MATIC  0.00 USD	✓
58	2022-07-25 12:05:46	<u>0x4ab065908fa468b53b41</u> <u>77a419fb3a7032660a0ce6</u> <u>0793c0d686ef9ed5da53c9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2022-07-25 12:05:46	<u>0x4ab065908fa468b53b41</u> <u>77a419fb3a7032660a0ce6</u> <u>0793c0d686ef9ed5da53c9</u>	- 0.0103215473104673 69 MATIC  0.00 USD	✓
60	2022-07-25 12:05:46	<u>0x4ab065908fa468b53b41</u> <u>77a419fb3a7032660a0ce6</u> <u>0793c0d686ef9ed5da53c9</u>	- 0.0032131597033976 04 MATIC  0.00 USD	✓
61	2022-07-24 12:45:31	<u>0x0168e84d6317543104bb</u> <u>b5ef0463ce6c3f49bd97c0</u> <u>a8e6f43f877bf5edbb5cb1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2022-07-24 12:45:31	<u>0x0168e84d6317543104bb</u> <u>b5ef0463ce6c3f49bd97c0</u> <u>a8e6f43f877bf5edbb5cb1</u>	- 0.0142460592008791 31 MATIC  0.01 USD	✓
63	2022-07-24 12:45:31	<u>0x0168e84d6317543104bb</u> <u>b5ef0463ce6c3f49bd97c0</u> <u>a8e6f43f877bf5edbb5cb1</u>	- 0.0000000407991208 68 MATIC  0.00 USD	✓
64	2022-07-23 10:44:22	<u>0xa63fe23461b952c60d75</u> <u>eb255e6023a66c572a12d1</u> <u>a2bc2ec1a582912f61770f</u>	- 10.699999999999999 289 MATIC  8.76 USD	✓
65	2022-07-23 10:44:22	<u>0xa63fe23461b952c60d75</u> <u>eb255e6023a66c572a12d1</u> <u>a2bc2ec1a582912f61770f</u>	- 0.0162086019911391 08 MATIC  0.01 USD	✓



#	Date & time	Transaction Id	Amount	
66	2022-07-23 10:44:22	<u>0xa63fe23461b952c60d75</u> <u>eb255e6023a66c572a12d1</u> <u>a2bc2ec1a582912f61770f</u>	- 0.0007508480088608 91 MATIC  0.00 USD	✓
67	2022-07-20 04:04:06	<u>0x77c72300ec3fe071934f</u> <u>f3594cd51f90b50dfd9c44</u> <u>44c7fd326cbaf22bd6009f</u>	+ 11.0000000000000000 000 MATIC  10.12 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-14 02:59:56	<u>0x2ba54394828dcf2d9f24</u> <u>4c9c80b7ac4771db28c87c</u> <u>d6e86c1c4864109daf4dda</u>	+ 1.1951023922936176 99 MATIC  1.23 USD	✓
2	2022-08-06 16:44:16	<u>0xbb44c6658f55a77ff27a</u> <u>727200bc05f88128c99403</u> <u>530d21dab339a695006eaa</u>	+ 1.0829101893966510 68 MATIC  0.98 USD	✓
3	2022-07-30 12:13:11	<u>0x04f0fdaf7d69582f9b9c</u> <u>c55664aea507afb8834b5a</u> <u>d5f1e178d571af87667c11</u>	+ 1.3137901764480000 02 MATIC  1.27 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-12 15:42:32	<u>0xf4370804e2a22473ee57</u> <u>36d66e1fa5bc7277702bf9</u> <u>e2ad907a9e7ba90b9be1a8</u>	+ 1.00000000 \$ Free Claim and Play	✓
2	2022-10-30 02:31:04	<u>0xfb934634f1409a88fe9a</u> <u>bb500dd94fabe216ad7b39</u> <u>ab632def4c7facb505496a</u>	+ 2,022.00000000 24DROP.NET	✓

#	Date & time	Transaction Id	Amount	
3	2022-09-09 13:23:31	<u>0x8b9824032e0c8908629b</u> <u>0b9aec27a886f4f83c5017</u> <u>3e8ea3148bcf75a4c65496</u>	+ 3,000,000.00000000 0Bets.io	✓

\* USD values displayed at the time of transaction

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