

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-10-16 13:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd23a7eeb51b786296cec1f78e18ddee38603cfe0</u>
TOTAL RECEIVED	0.034000000000000002 MATIC
	0.01 USD
TOTAL SEND	0.034000000000000002 MATIC
	0.01 USD





Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
2XBNB.INFO	2,000.00000000 2XBNB
Ce1b Token	5.000000000000000000 CELB
Ce1a Token	4.000000000000000000 CELA
\$0Bets.io	3,000,000.00000000 0Bets.io
\$xBets.org	500.00000000 \$ Free Claim and Play
Yellow Duckies (DEPRECATED)	0.00 DUCKIES

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-25 12:28:55	<u>0x736d9a3c2f26a4471de0df203c5fbcd5c68deb93cdb65fd01a417d97ec134c</u>	- 0.0014867581438686 58 MATIC  0.00 USD	✓
2	2022-10-25 12:28:55	<u>0x736d9a3c2f26a4471de0df203c5fbcd5c68deb93cdb65fd01a417d97ec134c</u>	- 0.0008272628448840 00 MATIC  0.00 USD	✓
3	2022-10-25 12:28:55	<u>0x736d9a3c2f26a4471de0df203c5fbcd5c68deb93cdb65fd01a417d97ec134c</u>	- 0.0004327371551160 00 MATIC  0.00 USD	✓
4	2022-09-26 14:49:45	<u>0xba2fc8432ca8086a1ab8f2abfce433e83b016cebe93db9b6c70490d271bc5fcc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2022-09-26 14:49:45	<u>0xba2fc8432ca8086a1ab8f2abfce433e83b016cebe93db9b6c70490d271bc5fcc</u>	- 0.0012383222620969 99 MATIC  0.00 USD	✓
6	2022-09-26 14:49:45	<u>0xba2fc8432ca8086a1ab8f2abfce433e83b016cebe93db9b6c70490d271bc5fcc</u>	- 0.0000000127379030 01 MATIC  0.00 USD	✓
7	2022-09-25 20:58:16	<u>0x0da3919c3657e73a09444c462a5f3697519ffce0f31736500e353723b91e8952</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-09-25 20:58:16	<u>0x0da3919c3657e73a09444c462a5f3697519ffce0f31736500e353723b91e8952</u>	- 0.0100149068533880 52 MATIC  0.00 USD	✓
9	2022-09-25 20:58:16	<u>0x0da3919c3657e73a09444c462a5f3697519ffce0f31736500e353723b91e8952</u>	- 0.00000000000027432 90 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
10	2022-08-23 03:40:56	<u>0xad5a3c18187f13405d72</u> <u>e794177869801dbc8ddeb9</u> <u>6bb983ed96983f5e668d0a</u>	- 0.0085557380000000 00 MATIC  0.00 USD	✓
11	2022-08-23 03:40:56	<u>0xad5a3c18187f13405d72</u> <u>e794177869801dbc8ddeb9</u> <u>6bb983ed96983f5e668d0a</u>	- 0.0006929999989500 00 MATIC  0.00 USD	✓
12	2022-08-23 03:40:56	<u>0xad5a3c18187f13405d72</u> <u>e794177869801dbc8ddeb9</u> <u>6bb983ed96983f5e668d0a</u>	- 0.0000000000010500 00 MATIC  0.00 USD	✓
13	2022-08-22 15:32:08	<u>0x878cb3836508c48e5d46</u> <u>99dad6f65ab4485beb10d9</u> <u>e447a8f44019f784971a0b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2022-08-22 15:32:08	<u>0x878cb3836508c48e5d46</u> <u>99dad6f65ab4485beb10d9</u> <u>e447a8f44019f784971a0b</u>	- 0.0088766699949618 89 MATIC  0.00 USD	✓
15	2022-08-22 15:32:08	<u>0x878cb3836508c48e5d46</u> <u>99dad6f65ab4485beb10d9</u> <u>e447a8f44019f784971a0b</u>	- 0.0000000000050381 10 MATIC  0.00 USD	✓
16	2022-08-22 13:02:18	<u>0x5529ac53b0fd6dcd7787</u> <u>15c60f3a60c28adddb5a8f</u> <u>b60171d09853d35c3be03e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2022-08-22 13:02:18	<u>0x5529ac53b0fd6dcd7787</u> <u>15c60f3a60c28adddb5a8f</u> <u>b60171d09853d35c3be03e</u>	- 0.0018745914143982 88 MATIC  0.00 USD	✓
18	2022-08-22 13:02:18	<u>0x5529ac53b0fd6dcd7787</u> <u>15c60f3a60c28adddb5a8f</u> <u>b60171d09853d35c3be03e</u>	- 0.0000000005856017 12 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-25 19:04:27	<u>0xe4e543977abfdbd55dd2</u> <u>c363097b620901880f5612</u> <u>cef027f96b2d9ebec981fe</u>	+ 0.004000000000000000 00 MATIC  0.00 USD	✓
2	2022-09-24 07:09:10	<u>0xc2a340fe6c0dc1cd699f</u> <u>4a2a7313806912114d7725</u> <u>2d2c700e714f80ef803823</u>	+ 0.003000000000000000 00 MATIC  0.00 USD	✓
3	2022-09-24 06:46:43	<u>0xcccd872699aa9971e6b5</u> <u>3431864c6e5b55dd5b0c24</u> <u>5dc78d5f2e4b597f9f056f</u>	+ 0.007000000000000000 00 MATIC  0.00 USD	✓
4	2022-08-22 12:52:16	<u>0xa5cd49528a42e5c73b0f</u> <u>b3d081c228a919fe40c157</u> <u>cf1870455ffd1a1f09547f</u>	+ 0.020000000000000000 00 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-12 16:08:46	<u>0x7600155062a4f887967d</u> <u>ba63ef044d0b469e9ca061</u> <u>820dadd93f967f496f1959</u>	+ 1.00000000 \$ Free Claim and Play	✓
2	2022-10-22 14:21:05	<u>0x9923eff64d7446741d6e</u> <u>7e67158aebf2e8f84d0ed7</u> <u>80bc7ff29324e4a767f2a8</u>	+ 5.000000000000000000 00 CELB	✓
3	2022-10-22 14:21:05	<u>0x2ff7982bcbdfad89fb95</u> <u>fe8e20f70e045dc6fc2ed9</u> <u>be7d4fdf8fe98eb287015b</u>	+ 4.000000000000000000 00 CELA	✓
4	2022-09-26 14:49:45	<u>0xba2fc8432ca8086a1ab8</u> <u>f2abfce433e83b016cebe9</u> <u>3db9b6c70490d271bc5fcc</u>	- 10,300.00 DUCKIES	✓

#	Date & time	Transaction Id	Amount	
5	2022-09-25 20:58:16	<u>0x0da3919c3657e73a0944</u> <u>4c462a5f3697519ffce0f3</u> <u>1736500e353723b91e8952</u>	+ 300.00 DUCKIES	✓
6	2022-09-25 20:58:16	<u>0x0da3919c3657e73a0944</u> <u>4c462a5f3697519ffce0f3</u> <u>1736500e353723b91e8952</u>	+ 10,000.00 DUCKIES	✓
7	2022-09-09 13:34:19	<u>0x87056d51cc42ea099340</u> <u>b7caaff714a8402fe27961</u> <u>8f2106bb12adeea5cb887a</u>	+ 3,000,000.00000000 0Bets.io	✓
8	2022-08-31 11:35:53	<u>0x21e70e4bfcbb1df753641</u> <u>7ec9d828c51fe11597e585</u> <u>edb64462659885d1d0cd0a</u>	+ 2,000.00000000 2XBNB	✓
9	2022-08-22 15:32:08	<u>0x878cb3836508c48e5d46</u> <u>99dad6f65ab4485beb10d9</u> <u>e447a8f44019f784971a0b</u>	- 54.205364 USDT  54.20 USD	✓
10	2022-08-22 15:32:02	<u>0xcd81e0c72526c48cafee</u> <u>813b56c2a586d1212e171e</u> <u>0742621db8a207af0d67a3</u>	+ 54.205364 USDT  54.20 USD	✓

* USD values displayed at the time of transaction

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