

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:31 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd23aef199a421f7538ee7dcb05f6c04f2931f55d</u>
TOTAL RECEIVED	0.094000000000000000 MATIC
	0.03 USD
TOTAL SEND	0.094000000000000000 MATIC
	0.03 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	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
Yellow Duckies (DEPRECATED)	0.00 DUCKIES



MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-10-25 10:10:44	<u>0x4727200049450363d5ca</u> <u>80a86d2ed803307e9ddd3c</u> <u>8f3901de2ad28f69fcb5e4</u>	- 0.0033418369942385 87 MATIC  0.00 USD	✓
2	2022-10-25 10:10:44	<u>0x4727200049450363d5ca</u> <u>80a86d2ed803307e9ddd3c</u> <u>8f3901de2ad28f69fcb5e4</u>	- 0.0007707405837390 00 MATIC  0.00 USD	✓
3	2022-10-25 10:10:44	<u>0x4727200049450363d5ca</u> <u>80a86d2ed803307e9ddd3c</u> <u>8f3901de2ad28f69fcb5e4</u>	- 0.0004892594162610 00 MATIC  0.00 USD	✓
4	2022-09-28 08:02:56	<u>0xb4b42ae1ae325fdf1bda</u> <u>e5ab23fc411cab14869373</u> <u>d1370135df30ef063e21f0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2022-09-28 08:02:56	<u>0xb4b42ae1ae325fdf1bda</u> <u>e5ab23fc411cab14869373</u> <u>d1370135df30ef063e21f0</u>	- 0.0011675729934898 96 MATIC  0.00 USD	✓
6	2022-09-28 08:02:56	<u>0xb4b42ae1ae325fdf1bda</u> <u>e5ab23fc411cab14869373</u> <u>d1370135df30ef063e21f0</u>	- 0.00000000000065101 04 MATIC  0.00 USD	✓
7	2022-09-28 07:37:55	<u>0xdd4cde374901d8e73034</u> <u>cdbfb6ba1985cdb7682477</u> <u>ee45d7617a1730701207de</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-09-28 07:37:55	<u>0xdd4cde374901d8e73034</u> <u>cdbfb6ba1985cdb7682477</u> <u>ee45d7617a1730701207de</u>	- 0.0082305899999999 99 MATIC  0.00 USD	✓
9	2022-09-28 07:37:55	<u>0xdd4cde374901d8e73034</u> <u>cdbfb6ba1985cdb7682477</u> <u>ee45d7617a1730701207de</u>	- 0.0000000000057614 13 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
10	2022-08-23 11:44:45	<u>0xb5737393063aa49313a983ae38fd045beee03ef2bd55a0ee69ce1d4125d5b0aa</u>	- 0.0691822780000000 00 MATIC  0.05 USD	✓
11	2022-08-23 11:44:45	<u>0xb5737393063aa49313a983ae38fd045beee03ef2bd55a0ee69ce1d4125d5b0aa</u>	- 0.0007137605128710 00 MATIC  0.00 USD	✓
12	2022-08-23 11:44:45	<u>0xb5737393063aa49313a983ae38fd045beee03ef2bd55a0ee69ce1d4125d5b0aa</u>	- 0.0000002394871290 00 MATIC  0.00 USD	✓
13	2022-08-23 04:47:43	<u>0x017cfa68d59c78b560f81692378a399a5f6c9508b8ea6d6dc5620acf0f381082</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2022-08-23 04:47:43	<u>0x017cfa68d59c78b560f81692378a399a5f6c9508b8ea6d6dc5620acf0f381082</u>	- 0.0082291299696697 78 MATIC  0.00 USD	✓
15	2022-08-23 04:47:43	<u>0x017cfa68d59c78b560f81692378a399a5f6c9508b8ea6d6dc5620acf0f381082</u>	- 0.0000000000303302 22 MATIC  0.00 USD	✓
16	2022-08-23 03:28:04	<u>0xa3e599cf85ce2e3e47cf1d2a02d63395400daefb77d037fa4683507720522f4b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2022-08-23 03:28:04	<u>0xa3e599cf85ce2e3e47cf1d2a02d63395400daefb77d037fa4683507720522f4b</u>	- 0.0018745919002821 20 MATIC  0.00 USD	✓
18	2022-08-23 03:28:04	<u>0xa3e599cf85ce2e3e47cf1d2a02d63395400daefb77d037fa4683507720522f4b</u>	- 0.0000000000997178 80 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-25 19:21:22	<u>0xe494a011071f6ed5c36f121b60a9699ccaeb5eef8f5d0cc9856344b2944745</u>	+ 0.014000000000000000 00 MATIC  0.01 USD	✓
2	2022-08-23 03:17:22	<u>0xc79fc5a3d33a37b56b9258dc2f707d0aa995c77b5497f1429237e9bf69e86df2</u>	+ 0.080000000000000000 02 MATIC  0.06 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-12 16:08:46	<u>0x7600155062a4f887967dba63ef044d0b469e9ca061820dadd93f967f496f1959</u>	+ 1.00000000 \$ Free Claim and Play	✓
2	2022-10-30 01:00:54	<u>0x35b8c899647a1a26cb26af37bb8b04e85eac22535ec4e2cd04f4438480adf9e2</u>	+ 2,022.00000000 24DROP.NET	✓
3	2022-09-28 08:02:56	<u>0xb4b42ae1ae325fdf1bdae5ab23fc411cab14869373d1370135df30ef063e21f0</u>	- 10,300.00 DUCKIES	✓
4	2022-09-28 07:37:55	<u>0xdd4cde374901d8e73034cdbfb6ba1985cdb7682477ee45d7617a1730701207de</u>	+ 300.00 DUCKIES	✓
5	2022-09-28 07:37:55	<u>0xdd4cde374901d8e73034cdbfb6ba1985cdb7682477ee45d7617a1730701207de</u>	+ 10,000.00 DUCKIES	✓
6	2022-09-09 13:34:19	<u>0x87056d51cc42ea099340b7caaff714a8402fe279618f2106bb12adeea5cb887a</u>	+ 3,000,000.00000000 0Bets.io	✓

#	Date & time	Transaction Id	Amount	
7	2022-08-23 04:47:43	<u>0x017cfa68d59c78b560f8</u> <u>1692378a399a5f6c9508b8</u> <u>ea6d6dc5620acf0f381082</u>	- 54.522024 USDT  54.52 USD	✓
8	2022-08-23 04:47:37	<u>0x694f53e67188396f2c5a</u> <u>757e6fb0788e126f45f486</u> <u>487b5366eedda73996ea07</u>	+ 54.522024 USDT  54.52 USD	✓

* USD values displayed at the time of transaction

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