

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd23bed8ffffbdf120615a15be33b3d829a90ef</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
USD Coin (PoS)	0.000000 USDC
	0.00 USD
24drop.net	2,000.00000000 24DROP.NET
XXPP.org	50,000.00000000000000000000 XXPP.org
\$0Bets.io	3,000,000.00000000 0Bets.io
\$xBets.org	500.00000000 \$ Free Claim and Play
GGBoxs.com	60,000.00000000000000000000 GGBoxs.com
Yellow Duckies (DEPRECATED)	0.00 DUCKIES

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-25 12:28:55	<u>0xdd4abe86d3bbbc0e8c64</u> <u>f3ea6137f69a28ac396c27</u> <u>36cd052826c6f4a086a3a1</u>	- 0.0033226322900000 00 MATIC  0.00 USD	✓
2	2022-10-25 12:28:55	<u>0xdd4abe86d3bbbc0e8c64</u> <u>f3ea6137f69a28ac396c27</u> <u>36cd052826c6f4a086a3a1</u>	- 0.0008272628448840 00 MATIC  0.00 USD	✓
3	2022-10-25 12:28:55	<u>0xdd4abe86d3bbbc0e8c64</u> <u>f3ea6137f69a28ac396c27</u> <u>36cd052826c6f4a086a3a1</u>	- 0.0004327371551160 00 MATIC  0.00 USD	✓
4	2022-09-28 04:28:52	<u>0x23c644278cff7ff026c4</u> <u>8a921e287fdabe33e0120d</u> <u>024cfea5bf4a7ed26596ea</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2022-09-28 04:28:52	<u>0x23c644278cff7ff026c4</u> <u>8a921e287fdabe33e0120d</u> <u>024cfea5bf4a7ed26596ea</u>	- 0.0011675729994339 04 MATIC  0.00 USD	✓
6	2022-09-28 04:28:52	<u>0x23c644278cff7ff026c4</u> <u>8a921e287fdabe33e0120d</u> <u>024cfea5bf4a7ed26596ea</u>	- 0.00000000000005660 96 MATIC  0.00 USD	✓
7	2022-09-28 03:49:42	<u>0x98802882cb7e6dc80428</u> <u>8b2780b6a915ce7ffd8562</u> <u>c90121dce3dd8d49c038b0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-09-28 03:49:42	<u>0x98802882cb7e6dc80428</u> <u>8b2780b6a915ce7ffd8562</u> <u>c90121dce3dd8d49c038b0</u>	- 0.0082497947056103 53 MATIC  0.00 USD	✓
9	2022-09-28 03:49:42	<u>0x98802882cb7e6dc80428</u> <u>8b2780b6a915ce7ffd8562</u> <u>c90121dce3dd8d49c038b0</u>	- 0.0000000000043896 48 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
10	2022-08-23 11:24:43	<u>0x6bd66743231604b39926</u> <u>f9f26082c6f0d3dd6da15a</u> <u>b58aea2ac6161b0b3efe1f</u>	- 0.0681720680000000 02 MATIC  0.05 USD	✓
11	2022-08-23 11:24:43	<u>0x6bd66743231604b39926</u> <u>f9f26082c6f0d3dd6da15a</u> <u>b58aea2ac6161b0b3efe1f</u>	- 0.0006929999996640 00 MATIC  0.00 USD	✓
12	2022-08-23 11:24:43	<u>0x6bd66743231604b39926</u> <u>f9f26082c6f0d3dd6da15a</u> <u>b58aea2ac6161b0b3efe1f</u>	- 0.0000000000003360 00 MATIC  0.00 USD	✓
13	2022-08-23 04:55:55	<u>0xa503c4d91924f404ddba</u> <u>504d3998c20680ad6936c1</u> <u>43296540be9633ded7adb7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2022-08-23 04:55:55	<u>0xa503c4d91924f404ddba</u> <u>504d3998c20680ad6936c1</u> <u>43296540be9633ded7adb7</u>	- 0.0089724299963054 69 MATIC  0.00 USD	✓
15	2022-08-23 04:55:55	<u>0xa503c4d91924f404ddba</u> <u>504d3998c20680ad6936c1</u> <u>43296540be9633ded7adb7</u>	- 0.00000000000036945 30 MATIC  0.00 USD	✓
16	2022-08-23 03:29:58	<u>0x4eadbffa10049b7ec265</u> <u>382b7a824410a12c71fd54</u> <u>e5b1e2607fb36cfb3769c0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2022-08-23 03:29:58	<u>0x4eadbffa10049b7ec265</u> <u>382b7a824410a12c71fd54</u> <u>e5b1e2607fb36cfb3769c0</u>	- 0.0021625019144935 02 MATIC  0.00 USD	✓
18	2022-08-23 03:29:58	<u>0x4eadbffa10049b7ec265</u> <u>382b7a824410a12c71fd54</u> <u>e5b1e2607fb36cfb3769c0</u>	- 0.0000000000855064 98 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-25 19:20:56	<u>0x1488e1cc879471a18d6e56147667d71a11b8452c5202ec24ee595049b88b89bc</u>	+ 0.014000000000000000 00 MATIC  0.01 USD	✓
2	2022-08-23 03:15:14	<u>0x21af8dcaa71eefe854fa4a62dd95bcf982cbb256f16428045d7a4b58dc50a6c6</u>	+ 0.080000000000000000 02 MATIC  0.06 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-29 21:57:06	<u>0xcfe249438ac64d4c2e535387b0176e9251c7aa5c9408f01804b415b149a8b1a6</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
2	2022-11-12 16:08:46	<u>0x7600155062a4f887967dba63ef044d0b469e9ca061820dadd93f967f496f1959</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-10-30 01:00:50	<u>0x9bffc8fd9679cf3d1705622123025cd689d06422c2268f66a53bdf39309f4680</u>	+ 2,022.00000000 24DROP.NET	✓
4	2022-09-28 04:28:52	<u>0x23c644278cff7ff026c48a921e287fdabe33e0120d024cfea5bf4a7ed26596ea</u>	- 10,300.00 DUCKIES	✓
5	2022-09-28 03:49:42	<u>0x98802882cb7e6dc804288b2780b6a915ce7ffd8562c90121dce3dd8d49c038b0</u>	+ 300.00 DUCKIES	✓
6	2022-09-28 03:49:42	<u>0x98802882cb7e6dc804288b2780b6a915ce7ffd8562c90121dce3dd8d49c038b0</u>	+ 10,000.00 DUCKIES	✓

#	Date & time	Transaction Id	Amount	
7	2022-09-09 13:34:19	<u>0x87056d51cc42ea099340</u> <u>b7caaff714a8402fe27961</u> <u>8f2106bb12adeea5cb887a</u>	+ 3,000,000.00000000 0Bets.io	✓
8	2022-08-23 10:25:21	<u>0x42dd4f833361fab5407e</u> <u>6778789dc2965925b48b5e</u> <u>625da9a893b90c5a4b73dc</u>	+ 50,000.0000000000 0000000 XXPP.org	✓
9	2022-08-23 04:55:55	<u>0xa503c4d91924f404ddba</u> <u>504d3998c20680ad6936c1</u> <u>43296540be9633ded7adb7</u>	- 54.084918 USDC  54.09 USD	✓
10	2022-08-23 04:55:49	<u>0x7d2e2a83530a6b2456b3</u> <u>6c18df6c6f112b4f65c750</u> <u>c4ecd7dc71a46f59d7c892</u>	+ 54.084918 USDC  54.09 USD	✓

* USD values displayed at the time of transaction

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