

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:22 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xd24afa8a3d22184d3dc3f34613ceb6824ed537b6
TOTAL RECEIVED 0.100000000000000006 MATIC
0.03 USD
TOTAL SEND 0.011451986123165446 MATIC
0.00 USD


Token	Balance
MATIC	0.088548013876834558 MATIC 0.03 USD
0Bets.io	3,000,000.00000000 0Bets.io
\$0Bets.io	3,000,000.00000000 0Bets.io
DeLab.app [Roulette Chips Token]	10.000000000000000000 CHS
\$xBets.org	500.00000000 \$ Free Claim and Play
0Bets.io	3,000,000.00000000 0Bets.io

MAIN EVENTS










#	Date & time	Transaction Id	Amount
1	2022-08-21 18:30:28	<u>0xd3587d0ea5086f214cfa</u> <u>0f5401be725e26ad871172</u> <u>fca338ebc91eb7c1080ca1</u>	- 0.0000010000000000 00 MATIC 0.00 USD

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2022-08-21 18:30:28	<u>0xd3587d0ea5086f214cfa</u> <u>0f5401be725e26ad871172</u> <u>fca338ebc91eb7c1080ca1</u>	- 0.0009513840000000 00 MATIC  0.00 USD	✓
3	2022-08-21 18:30:28	<u>0xd3587d0ea5086f214cfa</u> <u>0f5401be725e26ad871172</u> <u>fca338ebc91eb7c1080ca1</u>	- 0.0000000000002491 72 MATIC  0.00 USD	✓
4	2022-08-19 05:50:09	<u>0xd269b7020001b66e59e7</u> <u>d2c4c3128e621b7536f305</u> <u>42e2ebd737cd964ca946bd</u>	- 0.0000010000000000 00 MATIC  0.00 USD	✓
5	2022-08-19 05:50:09	<u>0xd269b7020001b66e59e7</u> <u>d2c4c3128e621b7536f305</u> <u>42e2ebd737cd964ca946bd</u>	- 0.0009513840000226 52 MATIC  0.00 USD	✓
6	2022-08-19 05:50:09	<u>0xd269b7020001b66e59e7</u> <u>d2c4c3128e621b7536f305</u> <u>42e2ebd737cd964ca946bd</u>	- 0.0000000000013138 16 MATIC  0.00 USD	✓
7	2022-08-17 22:21:21	<u>0xeb9de4e908136635e860</u> <u>f46483ce5bb39f6c585cff</u> <u>eb63dd949774f58c7cffd4</u>	- 0.0000010000000000 00 MATIC  0.00 USD	✓
8	2022-08-17 22:21:21	<u>0xeb9de4e908136635e860</u> <u>f46483ce5bb39f6c585cff</u> <u>eb63dd949774f58c7cffd4</u>	- 0.0010175622237199 72 MATIC  0.00 USD	✓
9	2022-08-17 22:21:21	<u>0xeb9de4e908136635e860</u> <u>f46483ce5bb39f6c585cff</u> <u>eb63dd949774f58c7cffd4</u>	- 0.0000000000002944 76 MATIC  0.00 USD	✓
10	2022-08-16 15:12:56	<u>0xa345741f6167129f01b5</u> <u>f0253bb6b7eacfe2f5a2b1</u> <u>8b193512e3167f9519159d</u>	- 0.0000010000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2022-08-16 15:12:56	<u>0xa345741f6167129f01b5</u> <u>f0253bb6b7eacfe2f5a2b1</u> <u>8b193512e3167f9519159d</u>	- 0.0009513840000000 00 MATIC  0.00 USD	✓
12	2022-08-16 15:12:56	<u>0xa345741f6167129f01b5</u> <u>f0253bb6b7eacfe2f5a2b1</u> <u>8b193512e3167f9519159d</u>	- 0.0000000094328137 96 MATIC  0.00 USD	✓
13	2022-08-14 23:37:07	<u>0x415e993f50f8f200ddd3</u> <u>a13be3d7b3a26e9292c0ba</u> <u>dc6b00f995e00c12eea9f6</u>	- 0.0000010000000000 00 MATIC  0.00 USD	✓
14	2022-08-14 23:37:07	<u>0x415e993f50f8f200ddd3</u> <u>a13be3d7b3a26e9292c0ba</u> <u>dc6b00f995e00c12eea9f6</u>	- 0.0008843100053058 60 MATIC  0.00 USD	✓
15	2022-08-14 23:37:07	<u>0x415e993f50f8f200ddd3</u> <u>a13be3d7b3a26e9292c0ba</u> <u>dc6b00f995e00c12eea9f6</u>	- 0.00000000000003158 25 MATIC  0.00 USD	✓
16	2022-08-07 11:37:14	<u>0xf78bd753c155d11898b4</u> <u>2b79cd061f5d587915b88a</u> <u>b2a9bce3357d19bca1ab61</u>	- 0.0000010000000000 00 MATIC  0.00 USD	✓
17	2022-08-07 11:37:14	<u>0xf78bd753c155d11898b4</u> <u>2b79cd061f5d587915b88a</u> <u>b2a9bce3357d19bca1ab61</u>	- 0.0009657397531581 52 MATIC  0.00 USD	✓
18	2022-08-07 11:37:14	<u>0xf78bd753c155d11898b4</u> <u>2b79cd061f5d587915b88a</u> <u>b2a9bce3357d19bca1ab61</u>	- 0.00000000000043944 88 MATIC  0.00 USD	✓
19	2022-08-06 08:44:24	<u>0x39431a0921ce3a8a6ba4</u> <u>7034be35116e3b9ae4a93d</u> <u>649fc0e559883dfc9a68aa</u>	- 0.0000010000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2022-08-06 08:44:24	<u>0x39431a0921ce3a8a6ba47034be35116e3b9ae4a93d649fc0e559883dfc9a68aa</u>	- 0.0009513840000000 00 MATIC  0.00 USD	✓
21	2022-08-06 08:44:24	<u>0x39431a0921ce3a8a6ba47034be35116e3b9ae4a93d649fc0e559883dfc9a68aa</u>	- 0.00000000000004303 88 MATIC  0.00 USD	✓
22	2022-08-04 23:05:47	<u>0x048172ab517dc8d28e8cae564422b05d9ea775633b00aa3aa0ac4e934daac901</u>	- 0.0000010000000000 00 MATIC  0.00 USD	✓
23	2022-08-04 23:05:47	<u>0x048172ab517dc8d28e8cae564422b05d9ea775633b00aa3aa0ac4e934daac901</u>	- 0.0009542901223023 84 MATIC  0.00 USD	✓
24	2022-08-04 23:05:47	<u>0x048172ab517dc8d28e8cae564422b05d9ea775633b00aa3aa0ac4e934daac901</u>	- 0.00000000000002265 20 MATIC  0.00 USD	✓
25	2022-08-03 21:08:16	<u>0xf46ee9b874c8b7ebce55f7df2e4440aa3211d3b07262addcc473a79e679b021b</u>	- 0.0000010000000000 00 MATIC  0.00 USD	✓
26	2022-08-03 21:08:16	<u>0xf46ee9b874c8b7ebce55f7df2e4440aa3211d3b07262addcc473a79e679b021b</u>	- 0.0009513840000000 00 MATIC  0.00 USD	✓
27	2022-08-03 21:08:16	<u>0xf46ee9b874c8b7ebce55f7df2e4440aa3211d3b07262addcc473a79e679b021b</u>	- 0.00000000000002491 72 MATIC  0.00 USD	✓
28	2022-08-02 11:08:59	<u>0x4688589abae254a7ae5afb9a542aea81b02534281502d0e0a43e3f260938cde</u>	- 0.0000010000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2022-08-02 11:08:59	<u>0x4688589abae254a7ae5a</u> <u>fb9a542aea81b02534281</u> <u>502d0e0a43e3f260938cde</u>	- 0.0009532314391761 84 MATIC  0.00 USD	✓
30	2022-08-02 11:08:59	<u>0x4688589abae254a7ae5a</u> <u>fb9a542aea81b02534281</u> <u>502d0e0a43e3f260938cde</u>	- 0.0000051550756763 80 MATIC  0.00 USD	✓
31	2022-07-31 08:25:52	<u>0xc0c4acc35c0f6ba0dc27</u> <u>76571b809ff75371663ae2</u> <u>7c2acaaba4e4b0f74d7d96</u>	- 0.0000010000000000 00 MATIC  0.00 USD	✓
32	2022-07-31 08:25:52	<u>0xc0c4acc35c0f6ba0dc27</u> <u>76571b809ff75371663ae2</u> <u>7c2acaaba4e4b0f74d7d96</u>	- 0.0009513840000000 00 MATIC  0.00 USD	✓
33	2022-07-31 08:25:52	<u>0xc0c4acc35c0f6ba0dc27</u> <u>76571b809ff75371663ae2</u> <u>7c2acaaba4e4b0f74d7d96</u>	- 0.0000000000002944 76 MATIC  0.00 USD	✓
34	2022-07-28 21:28:44	<u>0xb8816d1dadbc333f5aed</u> <u>878b8aff47c4a99eb79e7a</u> <u>71ac9c563ab7cb9bc6d986</u>	- 0.0000010000000000 00 MATIC  0.00 USD	✓
35	2022-07-28 21:28:44	<u>0xb8816d1dadbc333f5aed</u> <u>878b8aff47c4a99eb79e7a</u> <u>71ac9c563ab7cb9bc6d986</u>	- 0.0009513840000000 00 MATIC  0.00 USD	✓
36	2022-07-28 21:28:44	<u>0xb8816d1dadbc333f5aed</u> <u>878b8aff47c4a99eb79e7a</u> <u>71ac9c563ab7cb9bc6d986</u>	- 0.0000000000632217 32 MATIC  0.00 USD	✓
37	2022-07-27 21:01:24	<u>0x58cbbd8c2d64dbb35906</u> <u>640b51fa38861ffc68e48d</u> <u>2de960d179fe7f5243572e</u>	+ 0.1000000000000000 06 MATIC  0.08 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	2022-09-09 13:34:19	<u>0x87056d51cc42ea099340</u> <u>b7caaff714a8402fe27961</u> <u>8f2106bb12adeea5cb887a</u>	+ 3,000,000.00000000 0Bets.io	✓
3	2022-08-18 22:06:26	<u>0x84286f83e5ad7520540e</u> <u>243ddcd89b1277015a9d07</u> <u>00bbceca12248d280fa7a1</u>	+ 10.0000000000000000 000 CHS	✓
4	2022-08-18 17:55:33	<u>0x8d92e55cf844b852c07a</u> <u>817e7b8c71c4befb145d8c</u> <u>8f4e66207b351853276bd5</u>	+ 3,000,000.00000000 0Bets.io	✓
5	2022-08-18 17:55:11	<u>0xe8fc06144d318c62cfcf</u> <u>2bf122d25bc3aca470526c</u> <u>da25da1c47cf06c6799b8b</u>	+ 3,000,000.00000000 0Bets.io	✓

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