

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:27 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd24f35f7615dcc9b47aa151a09579dae09a90db2</u>
TOTAL RECEIVED	368.787152164173505753 MATIC
	136.89 USD
TOTAL SEND	368.686147148075178848 MATIC
	136.85 USD










Token	Balance
MATIC	0.101005016098302994 MATIC
	0.03 USD
2XBNB.INFO	2,000.00000000 2XBNB
\$0Bets.io	3,000,000.00000000 0Bets.io
\$xBets.org	500.00000000 \$ Free Claim and Play
ZED Horse	0 ZED
ZED Horse	0 ZED
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
vid Nikolic	N/A WWW.OS-BOT.COM










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-23 09:06:08	<u>0xdf8ecd42620507f8881e</u> <u>4c967d6bf57b5ef67c6242</u> <u>29ea38cfa838d20f3b2a45</u>	- 35.622973052630094 060 MATIC  25.34 USD	✓
2	2024-01-23 09:06:08	<u>0xdf8ecd42620507f8881e</u> <u>4c967d6bf57b5ef67c6242</u> <u>29ea38cfa838d20f3b2a45</u>	- 0.0011702665454550 00 MATIC  0.00 USD	✓
3	2024-01-23 09:06:08	<u>0xdf8ecd42620507f8881e</u> <u>4c967d6bf57b5ef67c6242</u> <u>29ea38cfa838d20f3b2a45</u>	- 0.0022165700345460 00 MATIC  0.00 USD	✓
4	2024-01-20 10:12:31	<u>0xacd481a0d6875726a34b</u> <u>d99efcf1dd5a2a9dbea965</u> <u>5c936b58802436f0b5c526</u>	- 47.299999999999997 158 MATIC  36.46 USD	✓
5	2024-01-20 10:12:31	<u>0xacd481a0d6875726a34b</u> <u>d99efcf1dd5a2a9dbea965</u> <u>5c936b58802436f0b5c526</u>	- 0.0079964313050940 14 MATIC  0.00 USD	✓
6	2024-01-20 10:12:31	<u>0xacd481a0d6875726a34b</u> <u>d99efcf1dd5a2a9dbea965</u> <u>5c936b58802436f0b5c526</u>	- 0.0009389805740186 13 MATIC  0.00 USD	✓
7	2024-01-20 10:12:15	<u>0xa40d641c0c45772e791c</u> <u>b295ee5c3a0a4cf6cfc828</u> <u>816666c0b4fd04407dacd0</u>	+ 47.536166528893026 850 MATIC  36.64 USD	✓
8	2023-02-28 06:47:10	<u>0x7a9539b35ecb01facbe2</u> <u>bb4f27d66c5fb6b3c3977b</u> <u>cba903cfd702302dd30540</u>	- 50.354978177979525 356 MATIC  61.31 USD	✓
9	2023-02-28 06:47:10	<u>0x7a9539b35ecb01facbe2</u> <u>bb4f27d66c5fb6b3c3977b</u> <u>cba903cfd702302dd30540</u>	- 0.0011603663306760 00 MATIC  0.00 USD	✓




* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
10	2023-02-28 06:47:10	<u>0x7a9539b35ecb01facbe2</u> <u>bb4f27d66c5fb6b3c3977b</u> <u>cba903cfd702302dd30540</u>	- 0.0012943217084070 00 MATIC  0.00 USD	✓
11	2023-02-27 04:38:21	<u>0x6c66efc38a6dc82b838d</u> <u>0b45f757668e150d3b6ecb</u> <u>941898b4580a59b91debb8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2023-02-27 04:38:21	<u>0x6c66efc38a6dc82b838d</u> <u>0b45f757668e150d3b6ecb</u> <u>941898b4580a59b91debb8</u>	- 0.0027097435948062 85 MATIC  0.00 USD	✓
13	2023-02-27 04:38:21	<u>0x6c66efc38a6dc82b838d</u> <u>0b45f757668e150d3b6ecb</u> <u>941898b4580a59b91debb8</u>	- 0.0043857223299576 45 MATIC  0.00 USD	✓
14	2023-02-27 04:38:07	<u>0x98e58113db5c1baab341</u> <u>9ec9b08fcc452fa0c1594a</u> <u>a5a1414517b0fdd1d91b4a</u>	- 38.0000000000000000 000 MATIC  47.81 USD	✓
15	2023-02-27 04:38:07	<u>0x98e58113db5c1baab341</u> <u>9ec9b08fcc452fa0c1594a</u> <u>a5a1414517b0fdd1d91b4a</u>	- 0.0081191601557487 72 MATIC  0.01 USD	✓
16	2023-02-27 04:38:07	<u>0x98e58113db5c1baab341</u> <u>9ec9b08fcc452fa0c1594a</u> <u>a5a1414517b0fdd1d91b4a</u>	- 0.0131908481667479 40 MATIC  0.01 USD	✓
17	2023-02-27 04:37:53	<u>0x477bf235f89b7297244a</u> <u>830144769197d8ab0aa333</u> <u>06cfb0a4c55b0c8df0fee1</u>	+ 38.387477248102328 531 MATIC  48.30 USD	✓
18	2022-12-27 04:39:53	<u>0x3734f9bb659cdea5dac2</u> <u>f2bc8ff1845884579bb666</u> <u>e7ef0737acd05e3381a437</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-12-27 04:39:53	<u>0x3734f9bb659cdea5dac2 f2bc8ff1845884579bb666 e7ef0737acd05e3381a437</u>	- 0.0015008109485170 23 MATIC  0.00 USD	✓
20	2022-12-27 04:39:53	<u>0x3734f9bb659cdea5dac2 f2bc8ff1845884579bb666 e7ef0737acd05e3381a437</u>	- 0.0001106737436641 21 MATIC  0.00 USD	✓
21	2022-12-23 18:49:35	<u>0x5d22399585b2bc8ea43e a8055ec3bdcd987dbcd69f 6c4aa52db86fe33c7fb530</u>	- 51.082942504194626 565 MATIC  40.82 USD	✓
22	2022-12-23 18:49:35	<u>0x5d22399585b2bc8ea43e a8055ec3bdcd987dbcd69f 6c4aa52db86fe33c7fb530</u>	- 0.0010428633229560 00 MATIC  0.00 USD	✓
23	2022-12-23 18:49:35	<u>0x5d22399585b2bc8ea43e a8055ec3bdcd987dbcd69f 6c4aa52db86fe33c7fb530</u>	- 0.0001657981547880 00 MATIC  0.00 USD	✓
24	2022-12-22 15:52:06	<u>0x1714d517abbbf1402fdb1 1f95cc4c84b3d87d8269ef 42bf5fa2f9466de22bd9b0</u>	- 26.399999999999998 579 MATIC  20.59 USD	✓
25	2022-12-22 15:52:06	<u>0x1714d517abbbf1402fdb1 1f95cc4c84b3d87d8269ef 42bf5fa2f9466de22bd9b0</u>	- 0.0091561428259092 90 MATIC  0.00 USD	✓
26	2022-12-22 15:52:06	<u>0x1714d517abbbf1402fdb1 1f95cc4c84b3d87d8269ef 42bf5fa2f9466de22bd9b0</u>	- 0.0045202882539341 10 MATIC  0.00 USD	✓
27	2022-12-22 15:51:56	<u>0x0df7ef1e57deb32a65f2 12c09420e4bc2d1fd53053 c505a2778dea2d5df3be14</u>	+ 26.820606541272400 847 MATIC  20.92 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-11-09 17:41:36	<u>0x31dd1ea387043746157e</u> <u>05d1c16e33a4f0647a79f4</u> <u>437ae48f42e3522a45ef2e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2022-11-09 17:41:36	<u>0x31dd1ea387043746157e</u> <u>05d1c16e33a4f0647a79f4</u> <u>437ae48f42e3522a45ef2e</u>	- 0.0042601417979410 40 MATIC  0.00 USD	✓
30	2022-11-09 17:41:36	<u>0x31dd1ea387043746157e</u> <u>05d1c16e33a4f0647a79f4</u> <u>437ae48f42e3522a45ef2e</u>	- 0.0067631950880352 65 MATIC  0.00 USD	✓
31	2022-11-01 09:08:16	<u>0xcdf180ab46385c6465bc</u> <u>71c5f64518a3c37a4eb1eb</u> <u>d5a98126b04af34b0e08c2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2022-11-01 09:08:16	<u>0xcdf180ab46385c6465bc</u> <u>71c5f64518a3c37a4eb1eb</u> <u>d5a98126b04af34b0e08c2</u>	- 0.0025091499497589 00 MATIC  0.00 USD	✓
33	2022-11-01 09:08:16	<u>0xcdf180ab46385c6465bc</u> <u>71c5f64518a3c37a4eb1eb</u> <u>d5a98126b04af34b0e08c2</u>	- 0.0006982614680542 20 MATIC  0.00 USD	✓
34	2022-09-21 22:42:37	<u>0x9b72a38d5a1e1fddfb46</u> <u>c61d5aaf7f4fcb3cf73a9d</u> <u>813f9bc5987f503d0c6aca</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2022-09-21 22:42:37	<u>0x9b72a38d5a1e1fddfb46</u> <u>c61d5aaf7f4fcb3cf73a9d</u> <u>813f9bc5987f503d0c6aca</u>	- 0.0019140508908847 20 MATIC  0.00 USD	✓
36	2022-09-21 22:42:37	<u>0x9b72a38d5a1e1fddfb46</u> <u>c61d5aaf7f4fcb3cf73a9d</u> <u>813f9bc5987f503d0c6aca</u>	- 0.0000000002882346 60 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
37	2022-09-13 16:26:59	<u>0x07174b30c56491bcb606</u> <u>303e18e71b25c42932f99e</u> <u>3182919685e7c28309abf4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2022-09-13 16:26:59	<u>0x07174b30c56491bcb606</u> <u>303e18e71b25c42932f99e</u> <u>3182919685e7c28309abf4</u>	- 0.0020237607436733 40 MATIC  0.00 USD	✓
39	2022-09-13 16:26:59	<u>0x07174b30c56491bcb606</u> <u>303e18e71b25c42932f99e</u> <u>3182919685e7c28309abf4</u>	- 0.000000000000005640 60 MATIC  0.00 USD	✓
40	2022-09-12 08:54:48	<u>0xf4ad5f8178b81ee87bbc</u> <u>bf29679b0c6a450acc5c85</u> <u>23a02c5d23707dd3877f48</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2022-09-12 08:54:48	<u>0xf4ad5f8178b81ee87bbc</u> <u>bf29679b0c6a450acc5c85</u> <u>23a02c5d23707dd3877f48</u>	- 0.0015691658661134 27 MATIC  0.00 USD	✓
42	2022-09-12 08:54:48	<u>0xf4ad5f8178b81ee87bbc</u> <u>bf29679b0c6a450acc5c85</u> <u>23a02c5d23707dd3877f48</u>	- 0.000000000000006149 80 MATIC  0.00 USD	✓
43	2022-08-27 14:59:06	<u>0xeacc791a133876f9d31a</u> <u>bf716a193f67842048bcba</u> <u>765ab29aa18a3bb9774d71</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2022-08-27 14:59:06	<u>0xeacc791a133876f9d31a</u> <u>bf716a193f67842048bcba</u> <u>765ab29aa18a3bb9774d71</u>	- 0.0029348921289990 00 MATIC  0.00 USD	✓
45	2022-08-27 14:59:06	<u>0xeacc791a133876f9d31a</u> <u>bf716a193f67842048bcba</u> <u>765ab29aa18a3bb9774d71</u>	- 0.000000000000008547 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2022-08-23 05:42:34	<u>0x2b5a3867215ffefc8186e9f386f20c4cd7af00050e618e29b4b25de85da8be1</u>	- 15.564346387858025 267 MATIC  12.69 USD	✓
47	2022-08-23 05:42:34	<u>0x2b5a3867215ffefc8186e9f386f20c4cd7af00050e618e29b4b25de85da8be1</u>	- 0.0013165171005420 00 MATIC  0.00 USD	✓
48	2022-08-23 05:42:34	<u>0x2b5a3867215ffefc8186e9f386f20c4cd7af00050e618e29b4b25de85da8be1</u>	- 0.0000000021521010 00 MATIC  0.00 USD	✓
49	2022-08-23 02:44:24	<u>0x90255bba9df09785f53c9489a210e61c861564219513ec8835ee18a49876e8b1</u>	- 29.100000000000001 421 MATIC  23.04 USD	✓
50	2022-08-23 02:44:24	<u>0x90255bba9df09785f53c9489a210e61c861564219513ec8835ee18a49876e8b1</u>	- 0.0095539872463108 92 MATIC  0.00 USD	✓
51	2022-08-23 02:44:24	<u>0x90255bba9df09785f53c9489a210e61c861564219513ec8835ee18a49876e8b1</u>	- 0.0000000000407691 90 MATIC  0.00 USD	✓
52	2022-08-23 02:44:00	<u>0xac3e0b505b6b741a2eea10414c1a354533fb3e91e0be2ffff709d8690c1e7c24</u>	+ 29.575216933244725 226 MATIC  23.42 USD	✓
53	2022-08-16 02:43:46	<u>0xa29f242a6e6d9f34f5a9b70cbc51b2eedc70997218849e10a4668b4b3f5de3bb</u>	- 19.353428258468955 647 MATIC  18.26 USD	✓
54	2022-08-16 02:43:46	<u>0xa29f242a6e6d9f34f5a9b70cbc51b2eedc70997218849e10a4668b4b3f5de3bb</u>	- 0.0012231842248920 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
55	2022-08-16 02:43:46	<u>0xa29f242a6e6d9f34f5a9 b70cbc51b2eedc70997218 849e10a4668b4b3f5de3bb</u>	- 0.00000000000003570 00 MATIC  0.00 USD	✓
56	2022-08-15 16:27:51	<u>0x816dbf9f75d24336e83f aeb23664d1fd387db4923c 4118d3f750148b674768e5</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
57	2022-08-15 16:27:51	<u>0x816dbf9f75d24336e83f aeb23664d1fd387db4923c 4118d3f750148b674768e5</u>	- 0.0030039227891511 63 MATIC  0.00 USD	✓
58	2022-08-15 16:27:51	<u>0x816dbf9f75d24336e83f aeb23664d1fd387db4923c 4118d3f750148b674768e5</u>	- 0.0000000988993105 76 MATIC  0.00 USD	✓
59	2022-08-15 16:27:45	<u>0x8f3f30f4cc7dda0b2bfa acb8ed379e4aec85be86eb ffda8572d40f6f17c6fbfe</u>	- 55.799999999999997 158 MATIC  53.03 USD	✓
60	2022-08-15 16:27:45	<u>0x8f3f30f4cc7dda0b2bfa acb8ed379e4aec85be86eb ffda8572d40f6f17c6fbfe</u>	- 0.0100290950931354 59 MATIC  0.00 USD	✓
61	2022-08-15 16:27:45	<u>0x8f3f30f4cc7dda0b2bfa acb8ed379e4aec85be86eb ffda8572d40f6f17c6fbfe</u>	- 0.0000003531784264 80 MATIC  0.00 USD	✓
62	2022-08-15 16:27:29	<u>0x322a8cef8a5717754c6d 565af7bafcb56532c84f61 8a9a33583b1832443fe578</u>	+ 56.467684912661006 535 MATIC  53.67 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-22 04:09:07	<u>0xf72a005994fbb67b7bc59433bf2cc2c7bbd8627f2e4cf40bac47564ef1e02469</u>	+ 35.399999999999998 579 MATIC  27.05 USD	✓
2	2023-02-27 10:21:17	<u>0xa4ac181f8b95239f787536020b81af180f210b79f76e7be9a64bda64f029aa38</u>	+ 50.000000000000000 000 MATIC  61.83 USD	✓
3	2022-12-23 11:39:30	<u>0x84d99176f4c8f214869652bcdaaed8cac3141f0c83ef66236c95e945ba3e61c2</u>	+ 50.700000000000002 842 MATIC  40.48 USD	✓
4	2022-08-23 04:32:13	<u>0x4a87fe86626a902f3e3a95bbf03f7c49d7b19053d6d0392d3e49e6a9086ed037</u>	+ 15.099999999999999 645 MATIC  12.32 USD	✓
5	2022-08-16 00:44:30	<u>0x1ae8a7c1283d06542441f36fae12f677255b997f81bc56d81e5fad9ff8eef680</u>	+ 18.800000000000000 711 MATIC  17.74 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	2022-09-09 13:34:19	<u>0x87056d51cc42ea099340b7caaff714a8402fe279618f2106bb12adeea5cb887a</u>	+ 3,000,000.00000000 0Bets.io	✓
3	2022-09-02 10:30:59	<u>0xb126c49f49e1c566e27004a191bbbd9b23ae85cfb91ad654ae3c916a99e9bach</u>	+ 2,000.00000000 2XBNB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-22 04:09:07	<u>0xf72a005994fbb67b7bc5 9433bf2cc2c7bbd8627f2e 4cf40bac47564ef1e02469</u>	- 1 ZED	✓
2	2024-01-20 10:12:31	<u>0xacd481a0d6875726a34b d99efcf1dd5a2a9dbea965 5c936b58802436f0b5c526</u>	+ 1 ZED	✓
3	2023-02-27 10:21:17	<u>0xa4ac181f8b95239f7875 36020b81af180f210b79f7 6e7be9a64bda64f029aa38</u>	- 1 ZED	✓
4	2023-02-27 04:38:07	<u>0x98e58113db5c1baab341 9ec9b08fcc452fa0c1594a a5a1414517b0fdd1d91b4a</u>	+ 1 ZED	✓
5	2022-12-23 11:39:30	<u>0x84d99176f4c8f2148696 52bcdaaed8cac3141f0c83 ef66236c95e945ba3e61c2</u>	- 1 ZED	✓
6	2022-12-22 15:52:06	<u>0x1714d517abbf1402fdb1 1f95cc4c84b3d87d8269ef 42bf5fa2f9466de22bd9b0</u>	+ 1 ZED	✓
7	2022-08-23 04:32:13	<u>0x4a87fe86626a902f3e3a 95bbf03f7c49d7b19053d6 d0392d3e49e6a9086ed037</u>	- 1 ZED	✓
8	2022-08-23 02:44:24	<u>0x90255bba9df09785f53c 9489a210e61c8615642195 13ec8835ee18a49876e8b1</u>	+ 1 ZED	✓
9	2022-08-16 00:44:30	<u>0x1ae8a7c1283d06542441 f36fae12f677255b997f81 bc56d81e5fad9ff8eef680</u>	- 1 ZED	✓

#	Date & time	Transaction Id	Amount	
10	2022-08-15 16:27:45	<u>0x8f3f30f4cc7dda0b2bfa</u> <u>acb8ed379e4aec85be86eb</u> <u>ffda8572d40f6f17c6fbfe</u>	+ 1 ZED	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-20 10:13:55	<u>0x4cded1b66d1880825c19</u> <u>fb3e336f332f5abf27676c</u> <u>da8e843e1700cd806e9c70</u>	+ 1 3000usdt.cc	✓
2	2024-01-20 10:13:19	<u>0xc9d40f8815802cf205c0</u> <u>1443976dbf94201e66251c</u> <u>7d5752272f779cacd5d5ba</u>	+ 1 1000usdc.top	✓
3	2022-09-18 19:22:10	<u>0x3ea9a2d209c4f3835020</u> <u>08b9e7926187dab684f15a</u> <u>d107207de18ca41e39ca56</u>	+ 1 WWW.OS-BOT.COM	✓

* USD values displayed at the time of transaction

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