

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN POLYGON
ADDRESS ID 0xd25cd4aef5cb81988397dbb377d544e7a5b9c461
TOTAL RECEIVED 173.219826059727324719 MATIC
64.38 USD
TOTAL SEND 173.219826059727324719 MATIC
64.38 USD

Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
2XBNB.INFO	2,000.00000000 2XBNB
\$0Bets.io	3,000,000.00000000 0Bets.io
\$xBets.org	500.00000000 \$ Free Claim and Play










MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2022-08-23 07:40:18	<u>0xacfc7ef42413887fd37f ce90df5addee0d883a9e21 df3498da47c7ce139ef5f4</u>	- 35.525829596315027 459 MATIC 29.18 USD
2	2022-08-23 07:40:18	<u>0xacfc7ef42413887fd37f ce90df5addee0d883a9e21 df3498da47c7ce139ef5f4</u>	- 0.0006314699996430 00 MATIC 0.00 USD









* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2022-08-23 07:40:18	<u>0xacfc7ef42413887fd37f ce90df5addee0d883a9e21 df3498da47c7ce139ef5f4</u>	- 0.00000000000003570 00 MATIC  0.00 USD	✓
4	2022-08-22 17:29:41	<u>0x8f85d60ca00dd552f212 733fe213a79dd6122b56b4 af34813fbe8341962f368c</u>	+ 35.477868547778939 501 MATIC  28.73 USD	✓
5	2022-08-22 17:29:11	<u>0xba5b31c2a02783229213 56fd8079de6110742d373e 713dba66f32cbd7388bd4d</u>	+ 0.0485925185360901 60 MATIC  0.03 USD	✓
6	2022-08-22 17:25:13	<u>0xa5ac175a613b3ac3333f 0e3e79d769506d6d49b450 f40921fdd9a1020bf28975</u>	- 0.9993603376769799 60 MATIC  0.80 USD	✓
7	2022-08-22 17:25:13	<u>0xa5ac175a613b3ac3333f 0e3e79d769506d6d49b450 f40921fdd9a1020bf28975</u>	- 0.0006396623227680 00 MATIC  0.00 USD	✓
8	2022-08-22 17:25:13	<u>0xa5ac175a613b3ac3333f 0e3e79d769506d6d49b450 f40921fdd9a1020bf28975</u>	- 0.00000000000002520 00 MATIC  0.00 USD	✓
9	2022-08-22 17:24:25	<u>0x1361d7eec2c8a39cf576 a19e79af2a10094cd9b3b7 432a44aea6491161ff50f8</u>	+ 1.00000000000000000 00 MATIC  0.80 USD	✓
10	2022-08-22 17:16:35	<u>0x1de7e419c6aeb3c8840e 5c8d994acbe337a4034b16 e024b7f94a03675955d8a0</u>	- 0.3993583449994960 18 MATIC  0.32 USD	✓
11	2022-08-22 17:16:35	<u>0x1de7e419c6aeb3c8840e 5c8d994acbe337a4034b16 e024b7f94a03675955d8a0</u>	- 0.0006416550001890 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
12	2022-08-22 17:16:35	<u>0x1de7e419c6aeb3c8840e5c8d994acbe337a4034b16e024b7f94a03675955d8a0</u>	- 0.00000000000003150 00 MATIC  0.00 USD	✓
13	2022-08-22 17:14:33	<u>0xe9eec95eab0736c991b492f7faec6fc60d4b897784a72f882fd964e2656bfaaf</u>	+ 0.40000000000000000 22 MATIC  0.32 USD	✓
14	2022-08-22 16:28:17	<u>0x6d073393c2704cef4dba347d9a56bd7c23694002d1bfb289b94aecbaa2a94999</u>	- 0.3993121831024840 08 MATIC  0.32 USD	✓
15	2022-08-22 16:28:17	<u>0x6d073393c2704cef4dba347d9a56bd7c23694002d1bfb289b94aecbaa2a94999</u>	- 0.0006875592958710 00 MATIC  0.00 USD	✓
16	2022-08-22 16:28:17	<u>0x6d073393c2704cef4dba347d9a56bd7c23694002d1bfb289b94aecbaa2a94999</u>	- 0.0000002576016450 00 MATIC  0.00 USD	✓
17	2022-08-22 16:27:43	<u>0xc915fc0babcecb669f81fb19688ebe65d516fec8c7f6ca47d7aab0abb16d4e54</u>	+ 0.40000000000000000 22 MATIC  0.32 USD	✓
18	2022-08-22 16:23:00	<u>0x0010ef4f173a4a311bab373a62999dc5cf42d7153ba981f93486afce1f94aea3</u>	- 0.4993435469765989 95 MATIC  0.40 USD	✓
19	2022-08-22 16:23:00	<u>0x0010ef4f173a4a311bab373a62999dc5cf42d7153ba981f93486afce1f94aea3</u>	- 0.0006508205587590 00 MATIC  0.00 USD	✓
20	2022-08-22 16:23:00	<u>0x0010ef4f173a4a311bab373a62999dc5cf42d7153ba981f93486afce1f94aea3</u>	- 0.0000056324646420 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
21	2022-08-22 16:21:16	<u>0xccc0944bb916375b93378bcd2c27e4d6438369ff8ecf166808a1a13669790323</u>	+ 0.5000000000000000 00 MATIC  0.40 USD	✓
22	2022-08-22 16:08:24	<u>0xb1cebcc538b64a5b4c2620826417e1844d4ccfafaec36f5c8dd7bab491be338d</u>	- 35.358721802309268 867 MATIC  28.63 USD	✓
23	2022-08-22 16:08:24	<u>0xb1cebcc538b64a5b4c2620826417e1844d4ccfafaec36f5c8dd7bab491be338d</u>	- 0.0013603119672450 00 MATIC  0.00 USD	✓
24	2022-08-22 16:08:24	<u>0xb1cebcc538b64a5b4c2620826417e1844d4ccfafaec36f5c8dd7bab491be338d</u>	- 0.0021250549809930 00 MATIC  0.00 USD	✓
25	2022-08-22 15:56:52	<u>0xe23087e697b3daef254d1645929adff8decd4fa4e3283592561d2bd82d1da8c7</u>	- 28.148942424743335 522 MATIC  22.79 USD	✓
26	2022-08-22 15:56:52	<u>0xe23087e697b3daef254d1645929adff8decd4fa4e3283592561d2bd82d1da8c7</u>	- 0.0018983500855620 00 MATIC  0.00 USD	✓
27	2022-08-22 15:56:52	<u>0xe23087e697b3daef254d1645929adff8decd4fa4e3283592561d2bd82d1da8c7</u>	- 0.0064399525001490 00 MATIC  0.00 USD	✓
28	2022-08-22 15:55:34	<u>0x0cc6a1e3e7cbb528e4dc34af1aaf612d6d6f9c479625f2e16245fecf0166ef10</u>	+ 7.8700000000000001 07 MATIC  6.37 USD	✓
29	2022-08-21 09:34:27	<u>0x075179f37a3d34492b33c2c8432cb0165a36718715b92bb890d5d0f09d761729</u>	+ 0.2879107273293819 44 MATIC  0.23 USD	✓


#	Date & time	Transaction Id	Amount	
30	2022-08-21 09:09:25	<u>0xdae94bf696ed01fbf3c9 c2adfacc8e6f98768a5b632 96bf410d55a8556a7dd1fd</u>	- 4.0000000000000000 00 MATIC  3.22 USD	✓
31	2022-08-21 09:09:25	<u>0xdae94bf696ed01fbf3c9 c2adfacc8e6f98768a5b632 96bf410d55a8556a7dd1fd</u>	- 0.00063000000000420 00 MATIC  0.00 USD	✓
32	2022-08-21 09:09:25	<u>0xdae94bf696ed01fbf3c9 c2adfacc8e6f98768a5b632 96bf410d55a8556a7dd1fd</u>	- 0.00000000000002940 00 MATIC  0.00 USD	✓
33	2022-08-21 09:00:27	<u>0xfa4db6aec8c87b59a4d6 a968333ef86eeec485f7ed 7fc420553196e1008e87e3</u>	+ 24.000000000000000 000 MATIC  19.36 USD	✓
34	2022-08-02 06:59:46	<u>0xc8358e0359a79f400733 10f2b2c32715c7205e74f1 074f0a9bbc5eb89b5f29e9</u>	- 6.6218724523973113 70 MATIC  5.78 USD	✓
35	2022-08-02 06:59:46	<u>0xc8358e0359a79f400733 10f2b2c32715c7205e74f1 074f0a9bbc5eb89b5f29e9</u>	- 0.0006417794491920 00 MATIC  0.00 USD	✓
36	2022-08-02 06:59:46	<u>0xc8358e0359a79f400733 10f2b2c32715c7205e74f1 074f0a9bbc5eb89b5f29e9</u>	- 0.0000087543327480 00 MATIC  0.00 USD	✓
37	2022-07-28 16:49:17	<u>0x18a6c8d2ff092def4f63 ac57f61e9f6046395be6f9 7ee259ec77cdaa5084265d</u>	- 3.0226086072351963 10 MATIC  2.82 USD	✓
38	2022-07-28 16:49:17	<u>0x18a6c8d2ff092def4f63 ac57f61e9f6046395be6f9 7ee259ec77cdaa5084265d</u>	- 0.0008216106894240 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2022-07-28 16:49:17	<u>0x18a6c8d2ff092def4f63</u> <u>ac57f61e9f6046395be6f9</u> <u>7ee259ec77cdaa5084265d</u>	- 0.0004542886531050 00 MATIC  0.00 USD	✓
40	2022-07-25 03:22:30	<u>0x857f73bdb8081bed7a8</u> <u>92bd0120be34f7affab1df</u> <u>94064612e4e8c9b2e6a2ab</u>	- 4.2207333873406946 98 MATIC  3.50 USD	✓
41	2022-07-25 03:22:30	<u>0x857f73bdb8081bed7a8</u> <u>92bd0120be34f7affab1df</u> <u>94064612e4e8c9b2e6a2ab</u>	- 0.0009587351812710 00 MATIC  0.00 USD	✓
42	2022-07-25 03:22:30	<u>0x857f73bdb8081bed7a8</u> <u>92bd0120be34f7affab1df</u> <u>94064612e4e8c9b2e6a2ab</u>	- 0.0003431644654620 00 MATIC  0.00 USD	✓
43	2022-07-24 14:45:27	<u>0x6ff3e55cd1692529a5d9</u> <u>a0e5b39ca7a7c385f9fb16</u> <u>d6f01ca8face42ebbcfc9b</u>	- 4.0000000000000000 00 MATIC  3.51 USD	✓
44	2022-07-24 14:45:27	<u>0x6ff3e55cd1692529a5d9</u> <u>a0e5b39ca7a7c385f9fb16</u> <u>d6f01ca8face42ebbcfc9b</u>	- 0.0006448861714260 00 MATIC  0.00 USD	✓
45	2022-07-24 14:45:27	<u>0x6ff3e55cd1692529a5d9</u> <u>a0e5b39ca7a7c385f9fb16</u> <u>d6f01ca8face42ebbcfc9b</u>	- 0.0004938106767090 00 MATIC  0.00 USD	✓
46	2022-07-24 14:38:03	<u>0xcec4c52fc2e3855b1274</u> <u>90b663752138a0e89a9fb6</u> <u>6ea3f52c766e7236e4022f</u>	- 11.0000000000000000 000 MATIC  9.67 USD	✓
47	2022-07-24 14:38:03	<u>0xcec4c52fc2e3855b1274</u> <u>90b663752138a0e89a9fb6</u> <u>6ea3f52c766e7236e4022f</u>	- 0.0006364481526900 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
48	2022-07-24 14:38:03	<u>0xcec4c52fc2e3855b127490b663752138a0e89a9fb66ea3f52c766e7236e4022f</u>	- 0.0002126909489040 00 MATIC  0.00 USD	✓
49	2022-07-24 14:02:21	<u>0xb05c28f5df33b8cb351c228528113660bacc45a66e09cc1c1a38d06d91eae032</u>	+ 15.0000000000000000 000 MATIC  13.19 USD	✓
50	2022-07-24 13:35:25	<u>0x1fb81784c7a10a3385a984f7a6bf7db2cff368ff1940de33fc91b14e2cd2d873</u>	+ 0.2399748351392135 83 MATIC  0.21 USD	✓
51	2022-07-24 13:30:49	<u>0x7f627358bb47aa69ad4f91693490c24cd64fa2998682fb9055f586f493a18dc4</u>	- 7.5000000000000000 00 MATIC  6.60 USD	✓
52	2022-07-24 13:30:49	<u>0x7f627358bb47aa69ad4f91693490c24cd64fa2998682fb9055f586f493a18dc4</u>	- 0.0006430642822800 00 MATIC  0.00 USD	✓
53	2022-07-24 13:30:49	<u>0x7f627358bb47aa69ad4f91693490c24cd64fa2998682fb9055f586f493a18dc4</u>	- 0.0001656464453280 00 MATIC  0.00 USD	✓
54	2022-07-24 13:11:35	<u>0xba80f905c8cd0edb6244c97b62827570f230798843423e71bd00e96f3f5368ec</u>	+ 0.2469927697453637 72 MATIC  0.21 USD	✓
55	2022-07-24 13:05:51	<u>0xe703b4ecf1cb274886b25f70b32e5c42237d18f2b1946d02b451daceaac10519</u>	- 7.5000000000000000 00 MATIC  6.60 USD	✓
56	2022-07-24 13:05:51	<u>0xe703b4ecf1cb274886b25f70b32e5c42237d18f2b1946d02b451daceaac10519</u>	- 0.0006443927298060 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
57	2022-07-24 13:05:51	<u>0xe703b4ecf1cb274886b25f70b32e5c42237d18f2b1946d02b451daceaac10519</u>	- 0.0000579976961970 00 MATIC  0.00 USD	✓
58	2022-07-24 11:33:59	<u>0xebdc5b2a9ed9eb7bb26a0fef2847c3ac3233e9a983f2c2cda04de0e11288e7b</u>	+ 14.0000000000000000 000 MATIC  12.33 USD	✓
59	2022-07-24 11:33:05	<u>0x17585eab43366a0e7ca19a36839d9bce6d364d5ae2da49e944c82b4a77a8a4f3</u>	+ 0.8672792139466922 73 MATIC  0.76 USD	✓
60	2022-07-24 11:32:19	<u>0xc0d3da5066c0be6e4881f7ed55a05c6226981043e5f39c3514157985810df624</u>	+ 0.0412563330872611 07 MATIC  0.03 USD	✓
61	2022-07-24 11:28:13	<u>0x6396d752062925484c763c09bd1e563186120de7ccf489afac27617284a2d3ac</u>	- 8.0000000000000000 00 MATIC  7.05 USD	✓
62	2022-07-24 11:28:13	<u>0x6396d752062925484c763c09bd1e563186120de7ccf489afac27617284a2d3ac</u>	- 0.0006329571009510 00 MATIC  0.00 USD	✓
63	2022-07-24 11:28:13	<u>0x6396d752062925484c763c09bd1e563186120de7ccf489afac27617284a2d3ac</u>	- 0.0000001110241230 00 MATIC  0.00 USD	✓
64	2022-07-24 11:27:05	<u>0x3fce61dc4c2bf3ed5771ffec6fa091eb74b429c492784b890402f320f4eedf36</u>	+ 0.8313364521498934 90 MATIC  0.73 USD	✓
65	2022-07-24 11:22:57	<u>0x830b7ff9230472921f55c5508b7a2486418ac9a8469b24b9c722ddd8bd028a63</u>	- 8.0000000000000000 00 MATIC  7.05 USD	✓

#	Date & time	Transaction Id	Amount	
66	2022-07-24 11:22:57	<u>0x830b7ff9230472921f55</u> <u>c5508b7a2486418ac9a846</u> <u>9b24b9c722ddd8bd028a63</u>	- 0.0006717511844820 00 MATIC  0.00 USD	✓
67	2022-07-24 11:22:57	<u>0x830b7ff9230472921f55</u> <u>c5508b7a2486418ac9a846</u> <u>9b24b9c722ddd8bd028a63</u>	- 0.0000005606681010 00 MATIC  0.00 USD	✓
68	2022-07-24 11:21:29	<u>0x1fe1184ddd1b82a775a0</u> <u>d61ab74f0dc3879051723b</u> <u>5ee321cb49fa663825e327</u>	+ 19.0000000000000000 000 MATIC  16.74 USD	✓
69	2022-07-23 16:55:07	<u>0x6e6ac4d5aa80f2bc4bc4</u> <u>d119613d3b40c6b6e8461a</u> <u>8eca88419a3c62d7166ff7</u>	- 0.5178451326591003 71 MATIC  0.45 USD	✓
70	2022-07-23 16:55:07	<u>0x6e6ac4d5aa80f2bc4bc4</u> <u>d119613d3b40c6b6e8461a</u> <u>8eca88419a3c62d7166ff7</u>	- 0.0006308472316020 00 MATIC  0.00 USD	✓
71	2022-07-23 16:55:07	<u>0x6e6ac4d5aa80f2bc4bc4</u> <u>d119613d3b40c6b6e8461a</u> <u>8eca88419a3c62d7166ff7</u>	- 0.0002717541907710 00 MATIC  0.00 USD	✓
72	2022-07-23 16:49:13	<u>0x5c80618735e445677549</u> <u>5e8dc62c4f3b189a94c0f8</u> <u>4ef35b48dad89869315b3c</u>	- 7.4793610032844988 21 MATIC  6.51 USD	✓
73	2022-07-23 16:49:13	<u>0x5c80618735e445677549</u> <u>5e8dc62c4f3b189a94c0f8</u> <u>4ef35b48dad89869315b3c</u>	- 0.0008972266659509 44 MATIC  0.00 USD	✓
74	2022-07-23 16:49:13	<u>0x5c80618735e445677549</u> <u>5e8dc62c4f3b189a94c0f8</u> <u>4ef35b48dad89869315b3c</u>	- 0.0009940359680767 20 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
75	2022-07-23 16:30:47	<u>0x3c736f2423905250b36e3af69c3717fe569b16254ebc47ad85bafd565cce9206</u>	+ 8.0000000000000000 00 MATIC  6.96 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-22 15:59:50	<u>0x0683b14f6b6ee5dc6f7d3acec08147fa25ac16bff5b3d02f66f4e6c3d9c79337</u>	+ 35.362207169257501 960 MATIC  28.63 USD	✓
2	2022-08-02 06:25:32	<u>0x151780935005cdf12a2901336fb1ea42fd38df873015c3e2e055c3a626b4176e</u>	+ 6.6225229861792511 70 MATIC  5.79 USD	✓
3	2022-07-28 16:39:19	<u>0x779daacc5073cffddb17c20fa6d2862315f049ad87eaada590656d09cf9f1402</u>	+ 3.0238845065777253 40 MATIC  2.82 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 10:12:57	<u>0x1bcdf8021edc09988ed5470c9ec6c375e794d8999882f8cae607541ad9a8f66e</u>	+ 2,000.00000000 2XBNB	✓

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