

3xpL



ADDRESS STATEMENT







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










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3ce3b15a846c347cb291c97b84aa1fba97064882</u>
TOTAL RECEIVED	0.100000000000000006 MATIC
	0.03 USD
TOTAL SEND	0.100000000000000006 MATIC
	0.03 USD






Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USD Coin (PoS)	0.000359 USDC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
SushiSwap LP Token	0.0000000000000000871 SLP
0Bets.io	3,000,000.00000000 0Bets.io
_zone	10,000.000000000000000000 https://thrust.zone/dextools
DxDex.io	800,000.000000000000000000 DxDex.io
Aave Matic Market WMATIC	0.000307115992312182 amWMATIC
\$xBets.org	500.00000000 \$ Free Claim and Play

Token	Balance
\$xBets.org	500.00000000 \$ Free Claim and Play
Draf.io	288,101.00000000000000000000 Draf.io
'	N/A Visit usdtevent.co to claim nft
5,000 BUSD	N/A NFT Giveaway by Binance
5000 USDC	N/A NFT Voucher


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-03 05:39:25	<u>0x20d4d0f586c8cc569915</u> <u>0955f3292e81f4c7134ae8</u> <u>402166169567c226214a84</u>	- 0.0350190489999999 97 MATIC  0.07 USD	✓
2	2021-11-03 05:39:25	<u>0x20d4d0f586c8cc569915</u> <u>0955f3292e81f4c7134ae8</u> <u>402166169567c226214a84</u>	- 0.0031500000000000 00 MATIC  0.00 USD	✓
3	2021-10-15 03:14:04	<u>0x105159852a7f97aad951</u> <u>f88fa468be9f50cf3c8c14</u> <u>d802f78d063db1127ea371</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
4	2021-10-15 03:14:04	<u>0x105159852a7f97aad951</u> <u>f88fa468be9f50cf3c8c14</u> <u>d802f78d063db1127ea371</u>	- 0.0089472820000000 01 MATIC  0.01 USD	✓
5	2021-10-13 12:11:13	<u>0x287acbdb607f4f6c3025</u> <u>7a413b09650b3fbcd24582</u> <u>fe8566c75932026ebe8e42</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
6	2021-10-13 12:11:13	<u>0x287acbdb607f4f6c3025</u> <u>7a413b09650b3fbcd24582</u> <u>fe8566c75932026ebe8e42</u>	- 0.0070183380000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2021-10-13 12:11:05	<u>0xb7cee84690af079c65463dc2e00b9bdaebd3474fa457ad9b169e2957f05bd21d</u>	- 0.000500000000000000 00 MATIC  0.00 USD	✓
8	2021-10-13 12:11:05	<u>0xb7cee84690af079c65463dc2e00b9bdaebd3474fa457ad9b169e2957f05bd21d</u>	- 0.014414659000000000 00 MATIC  0.01 USD	✓
9	2021-10-05 03:30:37	<u>0x5a1b4322adb827e351c6f14ede4b6f45aa2c1fe10d2911c1c3244320cbfb6578</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
10	2021-10-05 03:30:37	<u>0x5a1b4322adb827e351c6f14ede4b6f45aa2c1fe10d2911c1c3244320cbfb6578</u>	- 0.002445544000000000 00 MATIC  0.00 USD	✓
11	2021-10-05 03:30:03	<u>0xd3055c150bd640a5aac84cc5554c17c8d554f2b4284076e673cfdb1f361fb0da</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
12	2021-10-05 03:30:03	<u>0xd3055c150bd640a5aac84cc5554c17c8d554f2b4284076e673cfdb1f361fb0da</u>	- 0.001817600000000000 00 MATIC  0.00 USD	✓
13	2021-10-05 03:29:13	<u>0x677552035264b287170fde8330ae1abd4051362c5842312983cc7c272015642d</u>	- 0.000500000000000000 00 MATIC  0.00 USD	✓
14	2021-10-05 03:29:13	<u>0x677552035264b287170fde8330ae1abd4051362c5842312983cc7c272015642d</u>	- 0.003812768000000000 00 MATIC  0.00 USD	✓
15	2021-09-29 04:38:13	<u>0xea34a30133bd2c4cb020e6aa2020a612c7084c8be0eb560a8a90f9a7bd70f5ce</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2021-09-29 04:38:13	<u>0xea34a30133bd2c4cb020e6aa2020a612c7084c8be0eb560a8a90f9a7bd70f5ce</u>	- 0.0067899600000000 00 MATIC  0.00 USD	✓
17	2021-09-29 04:37:22	<u>0x1f9e166cec6c5714aab55a59062376869a3304f7f44926319440a11037be6af9</u>	- 0.0005000000000000 00 MATIC  0.00 USD	✓
18	2021-09-29 04:37:22	<u>0x1f9e166cec6c5714aab55a59062376869a3304f7f44926319440a11037be6af9</u>	- 0.0096393999999999 99 MATIC  0.01 USD	✓
19	2021-09-29 04:36:30	<u>0x656de51264d77414a6b100f0d5d4c62ac32e82d8fa380bdf24bb019efa1cce86</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
20	2021-09-29 04:36:30	<u>0x656de51264d77414a6b100f0d5d4c62ac32e82d8fa380bdf24bb019efa1cce86</u>	- 0.0048454000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-29 04:35:58	<u>0xa26e50807395caf8a571a38070255a1d7bf760086d8203a07d91decdbbe5ffbc</u>	+ 0.1000000000000000 06 MATIC  0.10 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-29 15:00:38	<u>0xde791e16266bcc92ce58939964c5b6df5ba351e21768be3a8e8f4c017e852178</u>	+ 1.00000000 \$ Free Claim and Play	✓

#	Date & time	Transaction Id	Amount	
2	2022-11-23 17:36:59	<u>0x660b862e2be5394e51af d1ec6c9c99236467680aa8 290d299e57bee78a78eee8</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-08-15 16:42:23	<u>0x0c8b890804e603619bae cd97eb5cbe8c6d8c2b075e 592b8f4e4afc1e93ef71b2</u>	+ 3,000,000.00000000 0Bets.io	✓
4	2022-05-07 10:31:47	<u>0x2ca8cba4be32f5c5ced1 f6035228703c0107545cd4 f241ad9bc5a788fb8460ea</u>	+ 288,101.0000000000 00000000 Draf.io	✓
5	2022-05-07 10:30:59	<u>0x6b2a7b7250e6be093208 edb9cd61b240ef4f4c8c81 93b4e51325df6e5bda5bb5</u>	+ 3,000,000.00000000 0Bets.io	✓
6	2022-01-14 18:46:27	<u>0xe98dbb885ab58e03d434 0d28fcd60b35c0133a8802 350ca1dddefd5cb5be668e</u>	+ 300,000.00000000 MNEP	✓
7	2021-10-15 03:14:04	<u>0x105159852a7f97aad951 f88fa468be9f50cf3c8c14 d802f78d063db1127ea371</u>	+ 0.0001000000000000 00 amWMATIC	✓
8	2021-10-13 12:11:13	<u>0x287acbdb607f4f6c3025 7a413b09650b3fbcd24582 fe8566c75932026ebe8e42</u>	+ 0.000121 USDC	✓
9	2021-10-13 12:11:05	<u>0xb7cee84690af079c6546 3dc2e00b9bdaebd3474fa4 57ad9b169e2957f05bd21d</u>	+ 0.0000000000000002 94 SLP	✓
10	2021-10-05 03:31:37	<u>0x6271de530380c9c0555c 9713de0e95a0d0461fa523 bc6ce3eed30e0935e5f84c</u>	+ 10,000.0000000000 0000000 https://thrust.zon e/dextools	✓

#	Date & time	Transaction Id	Amount	
11	2021-10-05 03:30:37	<u>0x5a1b4322adb827e351c6f14ede4b6f45aa2c1fe10d2911c1c3244320cbfb6578</u>	+ 0.000100000000000000 00 amWMATIC	✓
12	2021-10-05 03:30:03	<u>0xd3055c150bd640a5aac84cc5554c17c8d554f2b4284076e673cfdb1f361fb0da</u>	+ 0.000129 USDC	✓
13	2021-10-05 03:29:13	<u>0x677552035264b287170fde8330ae1abd4051362c5842312983cc7c272015642d</u>	+ 0.000000000000000003 12 SLP	✓
14	2021-09-29 04:43:59	<u>0x07931c49a57ab4901c7360d21bd51b020192108bf2be276414d8f72ddc16643c</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
15	2021-09-29 04:38:13	<u>0xea34a30133bd2c4cb020e6aa2020a612c7084c8be0eb560a8a90f9a7bd70f5ce</u>	+ 0.000100000000000000 00 amWMATIC	✓
16	2021-09-29 04:37:22	<u>0x1f9e166cec6c5714aab55a59062376869a3304f7f44926319440a11037be6af9</u>	+ 0.000000000000000002 65 SLP	✓
17	2021-09-29 04:36:30	<u>0x656de51264d77414a6b100f0d5d4c62ac32e82d8fa380bdf24bb019efa1cce86</u>	+ 0.000109 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-05 02:36:36	<u>0xa085e668ed601d3398c4a11534d09bef13bef2e74a6fdc125f8421b02a7cc04f</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
2	2023-09-16 11:43:53	<u>0x1288ab4304fe93607edf</u> <u>8305e45ef4e376eb8a9f71</u> <u>87004da2d0a4328a113724</u>	+ 1 NFT Giveaway by Binance	✓
3	2023-09-12 00:06:09	<u>0x80f11279309dbe2248ec</u> <u>f692df54b667f46429cf6b</u> <u>2871ab1c5ab25f8163f8b8</u>	+ 1 NFT Voucher	✓

* USD values displayed at the time of transaction

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