

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-16 23:15 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3ce95b02994034c89e1d00ec6af88a2dafade573</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
	0.37 USD
TOTAL SEND	0.319986564864202294 MATIC
	0.11 USD










Token	Balance
MATIC	0.680013435135797706 MATIC
	0.25 USD
USD Coin (PoS)	0.001022 USDC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
Aave Matic Market USDC	0.000379 amUSDC
AeFX.io	800,000.000000000000000000 AeFX.io
Aave Matic Market WETH	0.000000161398677729 amWETH
DxDex.io	800,000.000000000000000000 DxDex.io
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
Uniswap V2	0.000000760012127464 UNI-V2



Token	Balance
Zers.io	11,287.000000000000000000 Zers.io
5,000 BUSD	N/A NFT Giveaway by Binance
5000 USDC	N/A NFT Voucher
'	N/A Visit usdtevent.co to claim nft

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-26 12:10:57	<u>0x286d09cf5be299c03b6d6ad5a3d56795a2364b8b695cef108e057395e207f295</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
2	2021-11-26 12:10:57	<u>0x286d09cf5be299c03b6d6ad5a3d56795a2364b8b695cef108e057395e207f295</u>	- 0.050897039999999999 98 MATIC  0.08 USD	✓
3	2021-11-26 08:33:44	<u>0x79ef27633282fdc6b8626671d1850b7381c284c5666b3b23385c2f843b82393</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
4	2021-11-26 08:33:44	<u>0x79ef27633282fdc6b8626671d1850b7381c284c5666b3b23385c2f843b82393</u>	- 0.0432633948642023 11 MATIC  0.07 USD	✓
5	2021-11-21 15:40:39	<u>0xdc1729a6c596998b417cae6a8ceccd7918c9d785812520252c6e064626a19547</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
6	2021-11-21 15:40:39	<u>0xdc1729a6c596998b417cae6a8ceccd7918c9d785812520252c6e064626a19547</u>	- 0.006498390000000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
7	2021-11-14 19:59:09	<u>0xbad649df4c87817d127c</u> <u>9bd3b62eb5619a5f92876a</u> <u>e5440032aca19c30a2c4da</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
8	2021-11-14 19:59:09	<u>0xbad649df4c87817d127c</u> <u>9bd3b62eb5619a5f92876a</u> <u>e5440032aca19c30a2c4da</u>	- 0.0509261000000000 02 MATIC  0.08 USD	✓
9	2021-11-09 19:30:39	<u>0x338e3a836ea8e7ae9e90</u> <u>79332cf48519e26d30d508</u> <u>706d6a11d0635a02b5bc0b</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
10	2021-11-09 19:30:39	<u>0x338e3a836ea8e7ae9e90</u> <u>79332cf48519e26d30d508</u> <u>706d6a11d0635a02b5bc0b</u>	- 0.0227184999999999 99 MATIC  0.04 USD	✓
11	2021-11-06 17:24:06	<u>0xde00339f48809fe224bd</u> <u>cf498d2b1c501f3096742b</u> <u>dd643e6cbc6c6010b3bd1b</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
12	2021-11-06 17:24:06	<u>0xde00339f48809fe224bd</u> <u>cf498d2b1c501f3096742b</u> <u>dd643e6cbc6c6010b3bd1b</u>	- 0.0543051000000000 02 MATIC  0.10 USD	✓
13	2021-11-06 15:48:34	<u>0x8e23a6f662a10776801f</u> <u>62b48f66e27e092a233583</u> <u>2a4970a4f32e87026165f2</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
14	2021-11-06 15:48:34	<u>0x8e23a6f662a10776801f</u> <u>62b48f66e27e092a233583</u> <u>2a4970a4f32e87026165f2</u>	- 0.0227184999999999 99 MATIC  0.04 USD	✓
15	2021-10-26 20:47:01	<u>0x2de3a828a87bc95d26b0</u> <u>ed1b21926326618880574a</u> <u>17a7742af9e481cd10c3f8</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2021-10-26 20:47:01	<u>0x2de3a828a87bc95d26b0ed1b21926326618880574a17a7742af9e481cd10c3f8</u>	- 0.0144598500000000 00 MATIC  0.02 USD	✓
17	2021-10-26 20:46:13	<u>0xadc9add5c62659a9989bd3977204e1c9df82f4def380193c74ba365ee0d17525</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
18	2021-10-26 20:46:13	<u>0xadc9add5c62659a9989bd3977204e1c9df82f4def380193c74ba365ee0d17525</u>	- 0.0068155500000000 00 MATIC  0.01 USD	✓
19	2021-10-24 09:41:28	<u>0x863d22d5eba6760ae77ad130d83d3921c57c2240e39f1e1fe032932d34bcf73c</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
20	2021-10-24 09:41:28	<u>0x863d22d5eba6760ae77ad130d83d3921c57c2240e39f1e1fe032932d34bcf73c</u>	- 0.0149709000000000 01 MATIC  0.02 USD	✓
21	2021-10-17 18:30:14	<u>0x91814157c176b220fa549578c697fc0c5584aa5de7e6ac071b44ed6060e80d16</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
22	2021-10-17 18:30:14	<u>0x91814157c176b220fa549578c697fc0c5584aa5de7e6ac071b44ed6060e80d16</u>	- 0.0159629399999999 98 MATIC  0.02 USD	✓
23	2021-10-17 14:41:48	<u>0x7d3644583e47a30128b0d3aae2bb2e2ce80ee9cd9a0c5c566b73bfec7f4d006e</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
24	2021-10-17 14:41:48	<u>0x7d3644583e47a30128b0d3aae2bb2e2ce80ee9cd9a0c5c566b73bfec7f4d006e</u>	- 0.0069876900000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
25	2021-10-17 14:41:28	<u>0xba9a3a28b74e4f69fc5a56eb4bd9cd9bbe0b06f0151400f26cef3555b703cf01</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
26	2021-10-17 14:41:28	<u>0xba9a3a28b74e4f69fc5a56eb4bd9cd9bbe0b06f0151400f26cef3555b703cf01</u>	- 0.0081626100000000 01 MATIC  0.01 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-16 15:57:28	<u>0xac3ee227bcbe26b86aff0aa967bb70cbc2ca49c515afa1366cef0a3eb072f585</u>	+ 1.0000000000000000 00 MATIC  1.45 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-17 10:28:51	<u>0x8c408950f4602b6c923bc9d0113e352f20057442225c9fcb89823f70133ba0f6</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
2	2022-01-14 14:09:12	<u>0x8a07c8e0f3091dbcb47228e169e4b7311ab62cd325eb511bb2291c6ebe78dbd7</u>	+ 300,000.00000000 MNEP	✓
3	2021-11-26 12:10:57	<u>0x286d09cf5be299c03b6d6ad5a3d56795a2364b8b695cef108e057395e207f295</u>	+ 0.0000000405531916 46 amWETH	✓
4	2021-11-26 08:33:44	<u>0x79ef27633282fdc6b8626671d1850b7381c284c5666b3b23385c2f843b82393</u>	+ 0.000167 USDC	✓

#	Date & time	Transaction Id	Amount	
5	2021-11-21 15:42:53	<u>0x2f06f6c68f7be73f4253</u> <u>2077bd49afecee1b4bf988</u> <u>70ca07e5fa49a8b3b3803d</u>	+ 11,287.000000000000 0000000 Zers.io	✓
6	2021-11-21 15:40:39	<u>0xdc1729a6c596998b417c</u> <u>ae6a8ceccd7918c9d78581</u> <u>2520252c6e064626a19547</u>	+ 0.000162 USDC	✓
7	2021-11-15 00:22:20	<u>0x6c0928d6f70aff6673ee</u> <u>9dcc9d9da072dd18685bfa</u> <u>21972cdecff6606805a7e4</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
8	2021-11-14 19:59:09	<u>0xbad649df4c87817d127c</u> <u>9bd3b62eb5619a5f92876a</u> <u>e5440032aca19c30a2c4da</u>	+ 0.000170 amUSDC	✓
9	2021-11-09 19:30:39	<u>0x338e3a836ea8e7ae9e90</u> <u>79332cf48519e26d30d508</u> <u>706d6a11d0635a02b5bc0b</u>	+ 0.000180 USDC	✓
10	2021-11-06 17:24:06	<u>0xde00339f48809fe224bd</u> <u>cf498d2b1c501f3096742b</u> <u>dd643e6cbc6c6010b3bd1b</u>	+ 0.000186 amUSDC	✓
11	2021-11-06 15:48:34	<u>0x8e23a6f662a10776801f</u> <u>62b48f66e27e092a233583</u> <u>2a4970a4f32e87026165f2</u>	+ 0.000185 USDC	✓
12	2021-10-26 20:47:01	<u>0x2de3a828a87bc95d26b0</u> <u>ed1b21926326618880574a</u> <u>17a7742af9e481cd10c3f8</u>	+ 0.0000000424099904 48 amWETH	✓
13	2021-10-26 20:46:13	<u>0xadc9add5c62659a9989b</u> <u>d3977204e1c9df82f4def3</u> <u>80193c74ba365ee0d17525</u>	+ 0.000180 USDC	✓

#	Date & time	Transaction Id	Amount	
14	2021-10-24 09:41:28	<u>0x863d22d5eba6760ae77a</u> <u>d130d83d3921c57c2240e3</u> <u>9f1e1fe032932d34bcf73c</u>	+ 0.0000000389121885 38 amWETH	✓
15	2021-10-17 18:30:14	<u>0x91814157c176b220fa54</u> <u>9578c697fc0c5584aa5de7</u> <u>e6ac071b44ed6060e80d16</u>	+ 0.0000000386960935 39 amWETH	✓
16	2021-10-17 14:54:32	<u>0xa5335d95fb72302c0d16</u> <u>11c667062e761cd91d9bfa</u> <u>0be0f2c655ea211bebd85e</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
17	2021-10-17 14:41:48	<u>0x7d3644583e47a30128b0</u> <u>d3aae2bb2e2ce80ee9cd9a</u> <u>0c5c566b73bfec7f4d006e</u>	+ 0.000148 USDC	✓
18	2021-10-17 14:41:28	<u>0xba9a3a28b74e4f69fc5a</u> <u>56eb4bd9cd9bbe0b06f015</u> <u>1400f26cef3555b703cf01</u>	+ 0.0000007600121274 64 UNI-V2	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-05 02:37:34	<u>0x675430337cf798974609</u> <u>d206b35b9e81c2223b964d</u> <u>e11fddb0e1bc77faa74836</u>	+ 1 Visit usdtevent.co to claim nft	✓
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	✓

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