

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3ce99ded67a72952b14d72be6ae821e4b038e4ae</u>
TOTAL RECEIVED	0.149999999999999994 MATIC
	0.05 USD
TOTAL SEND	0.149999999999999994 MATIC
	0.05 USD




Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USD Coin (PoS)	0.000813 USDC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
Aave Matic Market USDC	0.000871 amUSDC
DxDex.io	800,000.000000000000000000 DxDex.io
Uniswap V2	0.000000000004869997 UNI-V2
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
5,000 BUSD	N/A NFT Giveaway by Binance
5000 USDC	N/A NFT Voucher

Token










Balance










N/A Visit usdtevent.co to claim nft










MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2022-02-10 10:02:03	<u>0xac33ce80a051f75b169f9faed786d3a35f0eccc9d1de9c016bea77d6b5f25a63</u>	- 0.0075849250000000 00 MATIC  0.01 USD	✓
2	2022-02-10 10:02:03	<u>0xac33ce80a051f75b169f9faed786d3a35f0eccc9d1de9c016bea77d6b5f25a63</u>	- 0.0006299999986350 00 MATIC  0.00 USD	✓
3	2022-02-10 10:02:03	<u>0xac33ce80a051f75b169f9faed786d3a35f0eccc9d1de9c016bea77d6b5f25a63</u>	- 0.0000000000013650 00 MATIC  0.00 USD	✓
4	2021-11-08 00:30:45	<u>0xf29b2a0e9ce9532355a3f08959b8b45a9d039eb251a2ebccc7d30931830b520</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
5	2021-11-08 00:30:45	<u>0xf29b2a0e9ce9532355a3f08959b8b45a9d039eb251a2ebccc7d30931830b520</u>	- 0.0139640700000000 00 MATIC  0.02 USD	✓
6	2021-10-25 01:58:35	<u>0x04a3b7e1fa746973d1732893368bbe395e4a9528a8aee5b3e5af51b404568f6d</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
7	2021-10-25 01:58:35	<u>0x04a3b7e1fa746973d1732893368bbe395e4a9528a8aee5b3e5af51b404568f6d</u>	- 0.0152778299999999 99 MATIC  0.02 USD	✓
8	2021-10-25 01:58:17	<u>0xf2fab42bf536f9d383568cdbebe3725403d3cbe4109e0a639a3efac789d7b872</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
9	2021-10-25 01:58:17	<u>0xf2fab42bf536f9d383568cdbebe3725403d3cbe4109e0a639a3efac789d7b872</u>	- 0.0064983900000000 00 MATIC  0.01 USD	✓
10	2021-10-25 01:57:59	<u>0x96774d347668b56988c1ab8f6edacdf953d2153bd8498d1d3beee7c9d86cc1e3</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
11	2021-10-25 01:57:59	<u>0x96774d347668b56988c1ab8f6edacdf953d2153bd8498d1d3beee7c9d86cc1e3</u>	- 0.0139764000000000 00 MATIC  0.02 USD	✓
12	2021-10-22 00:25:41	<u>0x76c70f10fb363f4c3c2b92845805912a58f0e4bd51e893305e96b1c7d472189d</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
13	2021-10-22 00:25:41	<u>0x76c70f10fb363f4c3c2b92845805912a58f0e4bd51e893305e96b1c7d472189d</u>	- 0.0138843300000000 00 MATIC  0.02 USD	✓
14	2021-10-22 00:25:27	<u>0x96c17f9439756e4a8e16baa152f28713cc59e1d7763f4d8a8ca1e41de1dfb718</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
15	2021-10-22 00:25:27	<u>0x96c17f9439756e4a8e16baa152f28713cc59e1d7763f4d8a8ca1e41de1dfb718</u>	- 0.0064983900000000 00 MATIC  0.00 USD	✓
16	2021-10-18 16:34:43	<u>0x5690dff2404edde1dfe2acd25d7d3a8168c6ac32b83f6ca9abb9cce4ff63de1f</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
17	2021-10-18 16:34:43	<u>0x5690dff2404edde1dfe2acd25d7d3a8168c6ac32b83f6ca9abb9cce4ff63de1f</u>	- 0.0150936300000000 00 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-10-11 07:54:28	<u>0xd5b9b68907befbe8921c</u> <u>e15c109e268855ab59344c</u> <u>29c739fa1b4a0d348bf47d</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
19	2021-10-11 07:54:28	<u>0xd5b9b68907befbe8921c</u> <u>e15c109e268855ab59344c</u> <u>29c739fa1b4a0d348bf47d</u>	- 0.015932768000000000 00 MATIC  0.01 USD	✓
20	2021-10-11 07:53:56	<u>0x00847e12ccf321348c49</u> <u>531ce401947fc81dbaa1c6</u> <u>33334750ba93cff840482d</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
21	2021-10-11 07:53:56	<u>0x00847e12ccf321348c49</u> <u>531ce401947fc81dbaa1c6</u> <u>33334750ba93cff840482d</u>	- 0.007244736000000000 00 MATIC  0.00 USD	✓
22	2021-10-11 07:53:36	<u>0xb114b15c38ffb5a4647a</u> <u>b1433cee2a8b82cebb748f</u> <u>43b85961e43aabdd7a8f47</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
23	2021-10-11 07:53:36	<u>0xb114b15c38ffb5a4647a</u> <u>b1433cee2a8b82cebb748f</u> <u>43b85961e43aabdd7a8f47</u>	- 0.015758591999999999 98 MATIC  0.01 USD	✓
24	2021-10-05 08:31:56	<u>0x7ecf7db12c6e1e2930bc</u> <u>ffd2b6b01a704180a32a50</u> <u>8077fe0516d41e800f3145</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
25	2021-10-05 08:31:56	<u>0x7ecf7db12c6e1e2930bc</u> <u>ffd2b6b01a704180a32a50</u> <u>8077fe0516d41e800f3145</u>	- 0.003617584000000000 00 MATIC  0.00 USD	✓
26	2021-10-05 08:31:38	<u>0x497e5efe1000d596660b</u> <u>fdd2b8bc87deba6a60619b</u> <u>9614c6681735b2a85eb880</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
27	2021-10-05 08:31:38	<u>0x497e5efe1000d596660b</u> <u>fdd2b8bc87deba6a60619b</u> <u>9614c6681735b2a85eb880</u>	- 0.0018176000000000 00 MATIC  0.00 USD	✓
28	2021-10-05 08:31:22	<u>0xf2be5260ad6ad79d3dd3</u> <u>bd26e5ec4107c91ade923e</u> <u>b4f831cd182b7870ebac8d</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
29	2021-10-05 08:31:22	<u>0xf2be5260ad6ad79d3dd3</u> <u>bd26e5ec4107c91ade923e</u> <u>b4f831cd182b7870ebac8d</u>	- 0.0043824240000000 00 MATIC  0.00 USD	✓
30	2021-10-02 05:11:01	<u>0x63a60a33c1a3ebc0f54d</u> <u>6286a367d2047e14ae812a</u> <u>199fd37dd0246ef91ca45e</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
31	2021-10-02 05:11:01	<u>0x63a60a33c1a3ebc0f54d</u> <u>6286a367d2047e14ae812a</u> <u>199fd37dd0246ef91ca45e</u>	- 0.0015448740000000 00 MATIC  0.00 USD	✓
32	2021-10-02 05:10:53	<u>0x3d651ffc0584e41d53db</u> <u>313d1ebba8f76f5085ee63</u> <u>678c59975516622c6efd42</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
33	2021-10-02 05:10:53	<u>0x3d651ffc0584e41d53db</u> <u>313d1ebba8f76f5085ee63</u> <u>678c59975516622c6efd42</u>	- 0.0016141470000000 00 MATIC  0.00 USD	✓
34	2021-10-02 05:10:43	<u>0xcd56ad0203c0198a10a0</u> <u>fccfffd3ee018d74124dfc</u> <u>3b00ed261a0101352a8573</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
35	2021-10-02 05:10:43	<u>0xcd56ad0203c0198a10a0</u> <u>fccfffd3ee018d74124dfc</u> <u>3b00ed261a0101352a8573</u>	- 0.0006791940000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2021-10-02 05:10:37	<u>0xa15de96da3077f27f925</u> <u>be4b5e3031df66e383abbd</u> <u>4f0d779ba6bfa65f27b9e3</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
37	2021-10-02 05:10:37	<u>0xa15de96da3077f27f925</u> <u>be4b5e3031df66e383abbd</u> <u>4f0d779ba6bfa65f27b9e3</u>	- 0.0006988140000000 00 MATIC  0.00 USD	✓
38	2021-10-02 05:10:27	<u>0x5e48c7b91729eb0bdc61</u> <u>3937699c05f8c290348ef3</u> <u>a9104cf974b0612596acd8</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
39	2021-10-02 05:10:27	<u>0x5e48c7b91729eb0bdc61</u> <u>3937699c05f8c290348ef3</u> <u>a9104cf974b0612596acd8</u>	- 0.0015013020000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-29 22:30:04	<u>0xe9fd502ea490939082ef</u> <u>576d0a1fe66366a837ded7</u> <u>0f0a96cf719e3ab4fd2181</u>	+ 0.1499999999999999 94 MATIC  0.16 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-17 10:28:51	<u>0x8c408950f4602b6c923b</u> <u>c9d0113e352f2005744222</u> <u>5c9fcb89823f70133ba0f6</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
2	2022-01-14 10:40:35	<u>0x3071a57267f8c6607ede</u> <u>290935cba5d790ee613247</u> <u>6fd598c6e88a98c9687c40</u>	+ 300,000.00000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
3	2021-11-08 00:30:45	<u>0xf29b2a0e9ce95323555a</u> <u>3f08959b8b45a9d039eb25</u> <u>1a2ebccc7d30931830b520</u>	+ 0.0000000000009382 28 UNI-V2	✓
4	2021-10-25 01:58:35	<u>0x04a3b7e1fa746973d173</u> <u>2893368bbe395e4a9528a8</u> <u>aee5b3e5af51b404568f6d</u>	+ 0.000161 amUSDC	✓
5	2021-10-25 01:58:17	<u>0xf2fab42bf536f9d38356</u> <u>8cdbebe3725403d3cbe410</u> <u>9e0a639a3efac789d7b872</u>	+ 0.000161 USDC	✓
6	2021-10-25 01:57:59	<u>0x96774d347668b56988c1</u> <u>ab8f6edacdf953d2153bd8</u> <u>498d1d3beee7c9d86cc1e3</u>	+ 0.0000000000008507 85 UNI-V2	✓
7	2021-10-22 00:25:41	<u>0x76c70f10fb363f4c3c2b</u> <u>92845805912a58f0e4bd51</u> <u>e893305e96b1c7d472189d</u>	+ 0.000151 amUSDC	✓
8	2021-10-22 00:25:27	<u>0x96c17f9439756e4a8e16</u> <u>baa152f28713cc59e1d776</u> <u>3f4d8a8ca1e41de1dfb718</u>	+ 0.000151 USDC	✓
9	2021-10-18 16:34:43	<u>0x5690dff2404edde1dfe2</u> <u>acd25d7d3a8168c6ac32b8</u> <u>3f6ca9abb9cce4ff63de1f</u>	+ 0.0000000000008286 30 UNI-V2	✓
10	2021-10-11 07:54:28	<u>0xd5b9b68907befbe8921c</u> <u>e15c109e268855ab59344c</u> <u>29c739fa1b4a0d348bf47d</u>	+ 0.000128 amUSDC	✓
11	2021-10-11 07:53:56	<u>0x00847e12ccf321348c49</u> <u>531ce401947fc81dbaa1c6</u> <u>33334750ba93cff840482d</u>	+ 0.000128 USDC	✓

#	Date & time	Transaction Id	Amount	
12	2021-10-11 07:53:36	<u>0xb114b15c38ffb5a4647a</u> <u>b1433cee2a8b82cebb748f</u> <u>43b85961e43aabdd7a8f47</u>	+ 0.00000000000007445 33 UNI-V2	✓
13	2021-10-05 08:31:56	<u>0x7ecf7db12c6e1e2930bc</u> <u>ffd2b6b01a704180a32a50</u> <u>8077fe0516d41e800f3145</u>	+ 0.000129 amUSDC	✓
14	2021-10-05 08:31:38	<u>0x497e5efe1000d596660b</u> <u>fdd2b8bc87deba6a60619b</u> <u>9614c6681735b2a85eb880</u>	+ 0.000129 USDC	✓
15	2021-10-05 08:31:22	<u>0xf2be5260ad6ad79d3dd3</u> <u>bd26e5ec4107c91ade923e</u> <u>b4f831cd182b7870ebac8d</u>	+ 0.00000000000007650 11 UNI-V2	✓
16	2021-10-02 05:14:29	<u>0x298d37147c2d5355cccb</u> <u>bdc34693310d9c373927ce</u> <u>5969d6fdaa2a646c6f1d6e</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
17	2021-10-02 05:11:01	<u>0x63a60a33c1a3ebc0f54d</u> <u>6286a367d2047e14ae812a</u> <u>199fd37dd0246ef91ca45e</u>	+ 0.000122 amUSDC	✓
18	2021-10-02 05:10:53	<u>0x3d651ffc0584e41d53db</u> <u>313d1ebba8f76f5085ee63</u> <u>678c59975516622c6efd42</u>	+ 0.000122 amUSDC	✓
19	2021-10-02 05:10:43	<u>0xcd56ad0203c0198a10a0</u> <u>fccfffd3ee018d74124dfc</u> <u>3b00ed261a0101352a8573</u>	+ 0.000122 USDC	✓
20	2021-10-02 05:10:37	<u>0xa15de96da3077f27f925</u> <u>be4b5e3031df66e383abbd</u> <u>4f0d779ba6bfa65f27b9e3</u>	+ 0.000122 USDC	✓

#	Date & time	Transaction Id	Amount	
21	2021-10-02 05:10:27	<u>0x5e48c7b91729eb0bdc613937699c05f8c290348ef3a9104cf974b0612596acd8</u>	+ 0.00000000000007428 10 UNI-V2	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-05 02:37:34	<u>0x675430337cf798974609d206b35b9e81c2223b964de11fddb0e1bc77faa74836</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-09-16 11:43:53	<u>0x1288ab4304fe93607edf8305e45ef4e376eb8a9f7187004da2d0a4328a113724</u>	+ 1 NFT Giveaway by Binance	✓
3	2023-09-12 00:06:09	<u>0x80f11279309dbe2248ecf692df54b667f46429cf6b2871ab1c5ab25f8163f8b8</u>	+ 1 NFT Voucher	✓

* USD values displayed at the time of transaction

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