

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-10-22 05:30 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe0c3b7a8bf922983c219be6fa0e8b313f9ee926c</u>
TOTAL RECEIVED	0.100000000000000006 MATIC
	0.03 USD
TOTAL SEND	0.055205659193531216 MATIC
	0.02 USD







Token	Balance
MATIC	0.044794340806468783 MATIC
	0.01 USD
USD Coin (PoS)	0.007449 USDC
	0.00 USD
SWAPQ.org	95,000.00000000 SWAPQ.org
\$0Bets.io	3,000,000.00000000 0Bets.io
Sphere Finance	0.000000000000000000 SPHERE
\$xBets.org	500.00000000 \$ Free Claim and Play
Draf.io	288,101.000000000000000000 Draf.io
0Bets.io	3,000,000.00000000 0Bets.io
Pikatic	220,000.000000000000000000 PKT
5,000 BUSD	N/A NFT Giveaway by Binance

Token	Balance
'	N/A Visit usdtevent.co to claim nft
5000 USDC	N/A NFT Voucher

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-06-05 15:54:38	<u>0xd3c1d05273685274440b</u> <u>e4eaa8efb3b6e29736a690</u> <u>a5fc087449edf6c44a45c4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2022-06-05 15:54:38	<u>0xd3c1d05273685274440b</u> <u>e4eaa8efb3b6e29736a690</u> <u>a5fc087449edf6c44a45c4</u>	- 0.0031775999989196 16 MATIC  0.00 USD	✓
3	2022-06-05 15:54:38	<u>0xd3c1d05273685274440b</u> <u>e4eaa8efb3b6e29736a690</u> <u>a5fc087449edf6c44a45c4</u>	- 0.00000000000010803 84 MATIC  0.00 USD	✓
4	2022-04-21 21:53:52	<u>0x39015f0eacf863e7e76c</u> <u>8894b9749fa837c6ad99d6</u> <u>e196ff19f6249cb5beed74</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2022-04-21 21:53:52	<u>0x39015f0eacf863e7e76c</u> <u>8894b9749fa837c6ad99d6</u> <u>e196ff19f6249cb5beed74</u>	- 0.0116982999929810 19 MATIC  0.01 USD	✓
6	2022-04-21 21:53:52	<u>0x39015f0eacf863e7e76c</u> <u>8894b9749fa837c6ad99d6</u> <u>e196ff19f6249cb5beed74</u>	- 0.00000000000070189 80 MATIC  0.00 USD	✓
7	2022-04-19 01:05:56	<u>0x7b0a777191b04cd59734</u> <u>b621c7e4bc9efee11e4c99</u> <u>bb4e1fa73dfe9dcbb16587</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2022-04-19 01:05:56	<u>0x7b0a777191b04cd59734</u> <u>b621c7e4bc9efee11e4c99</u> <u>bb4e1fa73dfe9dcbb16587</u>	- 0.0059700821937157 52 MATIC  0.00 USD	✓
9	2022-04-19 01:05:56	<u>0x7b0a777191b04cd59734</u> <u>b621c7e4bc9efee11e4c99</u> <u>bb4e1fa73dfe9dcbb16587</u>	- 0.0052852269998154 62 MATIC  0.00 USD	✓
10	2022-04-18 02:07:46	<u>0xc941690a678a08707b7f</u> <u>aa1508ecc53d2503b22695</u> <u>5cb654f47f829985da95dc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2022-04-18 02:07:46	<u>0xc941690a678a08707b7f</u> <u>aa1508ecc53d2503b22695</u> <u>5cb654f47f829985da95dc</u>	- 0.0125774499836493 16 MATIC  0.01 USD	✓
12	2022-04-18 02:07:46	<u>0xc941690a678a08707b7f</u> <u>aa1508ecc53d2503b22695</u> <u>5cb654f47f829985da95dc</u>	- 0.0000000000163506 85 MATIC  0.00 USD	✓
13	2022-04-17 20:32:23	<u>0xf3efb3e6c02daf69a642</u> <u>45c13be50062c5d0ee31aa</u> <u>5d772df57410ace11b092e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2022-04-17 20:32:23	<u>0xf3efb3e6c02daf69a642</u> <u>45c13be50062c5d0ee31aa</u> <u>5d772df57410ace11b092e</u>	- 0.0023211999992107 92 MATIC  0.00 USD	✓
15	2022-04-17 20:32:23	<u>0xf3efb3e6c02daf69a642</u> <u>45c13be50062c5d0ee31aa</u> <u>5d772df57410ace11b092e</u>	- 0.00000000000007892 08 MATIC  0.00 USD	✓
16	2022-04-15 23:44:34	<u>0x887f90f31739f005c8e2</u> <u>7c38b26cdf36208567166</u> <u>be8cb12295918d77c0a5f7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2022-04-15 23:44:34	<u>0x887f90f31739f005c8e27c38b26cdcf36208567166be8cb12295918d77c0a5f7</u>	- 0.0112534999961738 10 MATIC  0.01 USD	✓
18	2022-04-15 23:44:34	<u>0x887f90f31739f005c8e27c38b26cdcf36208567166be8cb12295918d77c0a5f7</u>	- 0.0000000000038261 90 MATIC  0.00 USD	✓
19	2022-04-15 23:42:46	<u>0x60dee4de1a99c6bd66508293af3a1913ec5eb7a52cb0d8a2be64df6805ae5254</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2022-04-15 23:42:46	<u>0x60dee4de1a99c6bd66508293af3a1913ec5eb7a52cb0d8a2be64df6805ae5254</u>	- 0.0029222999954996 58 MATIC  0.00 USD	✓
21	2022-04-15 23:42:46	<u>0x60dee4de1a99c6bd66508293af3a1913ec5eb7a52cb0d8a2be64df6805ae5254</u>	- 0.0000000000045003 42 MATIC  0.00 USD	✓
22	2022-04-15 23:41:50	<u>0x44d67a772492e3204ae7e7b5ec2b0c57609746434cb39aa5f0bf6844dabf09fe</u>	+ 0.1000000000000000 06 MATIC  0.13 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-12 16:58:10	<u>0xe660826760538d3c6dec60a567417840e24c08b7b7bf4b31766be7012784c2f7</u>	+ 1.00000000 \$ Free Claim and Play	✓
2	2022-09-10 16:38:55	<u>0x84aa50294de1cc6a906f12d83da334b4624497f6c4ee152eeaaa91a4db2df657</u>	+ 3,000,000.00000000 0Bets.io	✓

#	Date & time	Transaction Id	Amount	
3	2022-06-05 15:54:38	<u>0xd3c1d05273685274440b</u> <u>e4eaa8efb3b6e29736a690</u> <u>a5fc087449edf6c44a45c4</u>	- 111.900000 USDC 	✓
			111.91 USD	
4	2022-05-06 10:31:59	<u>0xf404116dc0f0578ad984</u> <u>88fbdbbd96f41fbd9abaa9</u> <u>6248f6e0ecf1e9dfef380a</u>	+ 288,101.0000000000 00000000 Draf.io	✓
5	2022-05-06 10:30:31	<u>0x716a80b00414a9ed8f28</u> <u>5af108d23226f90c146d64</u> <u>e8b5c9a6cd794d0d5a7605</u>	+ 95,000.00000000 SWAPQ.org	✓
6	2022-04-28 06:56:47	<u>0x9937fba45dd5768ed3d2</u> <u>48f1c5922427a996640115</u> <u>bdb37ea08849ab6b2a55e5</u>	+ 220,000.0000000000 00000000 PKT	✓
7	2022-04-22 11:09:46	<u>0x21bb9afdb9238201b6e1</u> <u>85fd586d6c4524a1098d4f</u> <u>f4de174b052203bb9b30d9</u>	+ 3,000,000.00000000 0Bets.io	✓
8	2022-04-21 21:53:52	<u>0x39015f0eacf863e7e76c</u> <u>8894b9749fa837c6ad99d6</u> <u>e196ff19f6249cb5beed74</u>	+ 111.907449 USDC	✓
9	2022-04-21 21:53:52	<u>0x39015f0eacf863e7e76c</u> <u>8894b9749fa837c6ad99d6</u> <u>e196ff19f6249cb5beed74</u>	- 3,372.719461077852 884046 SPHERE	✓
10	2022-04-21 21:53:52	<u>0x39015f0eacf863e7e76c</u> <u>8894b9749fa837c6ad99d6</u> <u>e196ff19f6249cb5beed74</u>	- 843.17986526946322 1011 SPHERE	✓
11	2022-04-19 01:05:56	<u>0x7b0a777191b04cd59734</u> <u>b621c7e4bc9efee11e4c99</u> <u>bb4e1fa73dfe9dcbb16587</u>	+ 4,030.871181802423 052432 SPHERE	✓

#	Date & time	Transaction Id	Amount	
12	2022-04-19 01:05:56	<u>0x7b0a777191b04cd59734 b621c7e4bc9efee11e4c99 bb4e1fa73dfe9dcbb16587</u>	- 318.330044 USDC	✓
13	2022-04-18 02:07:46	<u>0xc941690a678a08707b7f aa1508ecc53d2503b22695 5cb654f47f829985da95dc</u>	+ 318.330044 USDC	✓
14	2022-04-18 02:07:46	<u>0xc941690a678a08707b7f aa1508ecc53d2503b22695 5cb654f47f829985da95dc</u>	- 6,511.131843286657 385761 SPHERE	✓
15	2022-04-18 02:07:46	<u>0xc941690a678a08707b7f aa1508ecc53d2503b22695 5cb654f47f829985da95dc</u>	- 1,627.782960821664 346440 SPHERE	✓
16	2022-04-15 23:44:34	<u>0x887f90f31739f005c8e2 7c38b26cdf36208567166 be8cb12295918d77c0a5f7</u>	+ 7,846.184786712477 034598 SPHERE	✓
17	2022-04-15 23:44:34	<u>0x887f90f31739f005c8e2 7c38b26cdf36208567166 be8cb12295918d77c0a5f7</u>	- 1,000.000000 USDC	✓
18	2022-04-15 23:38:54	<u>0xc668d153911892fd6692 4d8e9ce01be6d833050882 e1a3a6ae095db5ed2140ab</u>	+ 999.000000 USDC	✓
19	2022-04-15 23:32:00	<u>0x24deb1bae64f54d19708 afe79bc929077a19e8fd1e 3d334b4e2cb84e73e8f7ed</u>	+ 1.000000 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-05 02:47:42	<u>0x6c8c585b086bb80a7a6d ceb814eba29055fc9c73db 7559a9f907fdda0c036e78</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-09-16 13:08:51	<u>0x13647ddc426478001a2f e7fac0c92cc0b6cfc31e1c d8a6ab7df84f472ea675d5</u>	+ 1 NFT Giveaway by Binance	✓
3	2023-09-12 01:24:00	<u>0xe3bc69a55af69251204c caf87f2789a64a5e8f0c08 0886ffda3bd4c6e438f9cb</u>	+ 1 NFT Voucher	✓

* USD values displayed at the time of transaction

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