

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 00:23 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x29afb2abbde0edf961cfde89b49a5a7b8ac8843d</u>
TOTAL RECEIVED	0.027439999999999999 MATIC
	0.01 USD
TOTAL SEND	0.018979168447039729 MATIC
	0.00 USD


Token	Balance
MATIC	0.008460831552960272 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ USDCpool.info	938.000000000000000000 ool.info
Pikatic	220,000.000000000000000000 PKT
999 USDT	1 https://usdt.blockwin.org



MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2023-01-21 18:27:30	<u>0x1faffc24488d8750061a</u> <u>81223fe2627f9e2ed4ce31</u> <u>45535c06058e8de7cf9f8d</u>	- 0.000000000000000000 00 MATIC 0.00 USD






#	Date & time	Transaction Id	Amount	
2	2023-01-21 18:27:30	<u>0x1faffc24488d8750061a</u> <u>81223fe2627f9e2ed4ce31</u> <u>45535c06058e8de7cf9f8d</u>	- 0.0013960097909922 78 MATIC  0.00 USD	✓
3	2023-01-21 18:27:30	<u>0x1faffc24488d8750061a</u> <u>81223fe2627f9e2ed4ce31</u> <u>45535c06058e8de7cf9f8d</u>	- 0.0015281609379626 52 MATIC  0.00 USD	✓
4	2023-01-21 18:09:33	<u>0x98eaa1a25afa596eeaf0</u> <u>ecd72d8224e175a25e688e</u> <u>7fec6566567504b6c8cab2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-01-21 18:09:33	<u>0x98eaa1a25afa596eeaf0</u> <u>ecd72d8224e175a25e688e</u> <u>7fec6566567504b6c8cab2</u>	- 0.0016946556057264 54 MATIC  0.00 USD	✓
6	2023-01-21 18:09:33	<u>0x98eaa1a25afa596eeaf0</u> <u>ecd72d8224e175a25e688e</u> <u>7fec6566567504b6c8cab2</u>	- 0.0011015822013003 90 MATIC  0.00 USD	✓
7	2023-01-16 07:35:08	<u>0xbd60e1af23aa305f45e2</u> <u>19f5552323c1bfc3ae7d55</u> <u>0a454a50dce8cfa5d630a7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-01-16 07:35:08	<u>0xbd60e1af23aa305f45e2</u> <u>19f5552323c1bfc3ae7d55</u> <u>0a454a50dce8cfa5d630a7</u>	- 0.0012685413985990 20 MATIC  0.00 USD	✓
9	2023-01-16 07:35:08	<u>0xbd60e1af23aa305f45e2</u> <u>19f5552323c1bfc3ae7d55</u> <u>0a454a50dce8cfa5d630a7</u>	- 0.0025224742439614 62 MATIC  0.00 USD	✓
10	2023-01-16 07:33:48	<u>0x06320e99e1deff3ae5da</u> <u>7737a786749b8c6b8b5c81</u> <u>afea2c104160b9b83af2cb</u>	+ 0.0132400000000000 00 MATIC  0.01 USD	✓






#	Date & time	Transaction Id	Amount	
11	2023-01-16 07:15:42	<u>0x6f1e7ca8fd63acaba039</u> <u>c5df6b42f7a0791476581a</u> <u>829ee8cff9dbdc198d631e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2023-01-16 07:15:42	<u>0x6f1e7ca8fd63acaba039</u> <u>c5df6b42f7a0791476581a</u> <u>829ee8cff9dbdc198d631e</u>	- 0.0011661149013582 48 MATIC  0.00 USD	✓
13	2023-01-16 07:15:42	<u>0x6f1e7ca8fd63acaba039</u> <u>c5df6b42f7a0791476581a</u> <u>829ee8cff9dbdc198d631e</u>	- 0.0008327054196327 00 MATIC  0.00 USD	✓
14	2022-06-17 18:46:58	<u>0x3e723057ba57b1bed5ec</u> <u>37fc781ce8e49c5f81988a</u> <u>4e6351f0c1d7658827ef51</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2022-06-17 18:46:58	<u>0x3e723057ba57b1bed5ec</u> <u>37fc781ce8e49c5f81988a</u> <u>4e6351f0c1d7658827ef51</u>	- 0.0013025600502129 48 MATIC  0.00 USD	✓
16	2022-06-17 18:46:58	<u>0x3e723057ba57b1bed5ec</u> <u>37fc781ce8e49c5f81988a</u> <u>4e6351f0c1d7658827ef51</u>	- 0.000000000000004604 34 MATIC  0.00 USD	✓
17	2022-06-17 18:41:00	<u>0x63ba53d01e3d0b7c3c18</u> <u>1a51ed09012777cd3a98a8</u> <u>7becfb8aa9e0d3adfa1c36</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2022-06-17 18:41:00	<u>0x63ba53d01e3d0b7c3c18</u> <u>1a51ed09012777cd3a98a8</u> <u>7becfb8aa9e0d3adfa1c36</u>	- 0.0014001620679161 64 MATIC  0.00 USD	✓
19	2022-06-17 18:41:00	<u>0x63ba53d01e3d0b7c3c18</u> <u>1a51ed09012777cd3a98a8</u> <u>7becfb8aa9e0d3adfa1c36</u>	- 0.00000000000004956 84 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2022-06-15 07:51:34	<u>0x8923c53e92558adb92b274d0d6b078dbd5d8949cbc20a9cb42e715538de4ee19</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2022-06-15 07:51:34	<u>0x8923c53e92558adb92b274d0d6b078dbd5d8949cbc20a9cb42e715538de4ee19</u>	- 0.0025706040909506 58 MATIC  0.00 USD	✓
22	2022-06-15 07:51:34	<u>0x8923c53e92558adb92b274d0d6b078dbd5d8949cbc20a9cb42e715538de4ee19</u>	- 0.0000004253370995 88 MATIC  0.00 USD	✓
23	2022-06-15 07:50:56	<u>0x4b176275025e8b3434fb6ef4cd7513bef0ec82bf38d9941d35bd1364e6797d90</u>	+ 0.009780000000000000 00 MATIC  0.00 USD	✓
24	2022-06-15 07:32:24	<u>0x792fa6760717c0c0822deb5de747dac08527061497b4249f80f01e620ec3bc38</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
25	2022-06-15 07:32:24	<u>0x792fa6760717c0c0822deb5de747dac08527061497b4249f80f01e620ec3bc38</u>	- 0.0010975857285067 92 MATIC  0.00 USD	✓
26	2022-06-15 07:32:24	<u>0x792fa6760717c0c0822deb5de747dac08527061497b4249f80f01e620ec3bc38</u>	- 0.0000000005486513 76 MATIC  0.00 USD	✓
27	2022-06-10 09:55:01	<u>0x417200b051d57d8260eb26790962e68395797c09862fd505cf9d3f6f9c4dbc46</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
28	2022-06-10 09:55:01	<u>0x417200b051d57d8260eb26790962e68395797c09862fd505cf9d3f6f9c4dbc46</u>	- 0.0010975860803362 14 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
29	2022-06-10 09:55:01	<u>0x417200b051d57d8260eb</u> <u>26790962e68395797c0986</u> <u>2fd505cf9d3f6f9c4dbc46</u>	- 0.0000000000428766 66 MATIC  0.00 USD	✓
30	2022-06-10 08:47:48	<u>0x51333659fcb45c490cf7</u> <u>8d46bd0234092705f96403</u> <u>b577e6fe19b3b1b2866b1c</u>	+ 0.0044200000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-12 00:21:24	<u>0x80c03af80dbff715851a</u> <u>ba90381eb42c693aa506c0</u> <u>7ebc7c1ac923c9b506c908</u>	+ 938.00000000000000 0000 ool.info	✓
2	2023-01-21 18:27:30	<u>0x1faffc24488d8750061a</u> <u>81223fe2627f9e2ed4ce31</u> <u>45535c06058e8de7cf9f8d</u>	- 34,000.000000 USDT  34,007.61 USD	✓
3	2023-01-21 18:26:30	<u>0x5ff5e4426357b39b102b</u> <u>8f744d066821a8bac4eb18</u> <u>00e61ea298ac94fa6a6d4f</u>	+ 16,000.000000 USDT  16,003.58 USD	✓
4	2023-01-21 18:23:14	<u>0x20fb2184d5f1b0c6b509</u> <u>501c9123a17079dfefb5b4</u> <u>9aef6b64571e3d285af07a</u>	+ 18,000.000000 USDT  18,004.03 USD	✓
5	2023-01-21 18:09:33	<u>0x98eaa1a25afa596eeaf0</u> <u>ecd72d8224e175a25e688e</u> <u>7fec6566567504b6c8cab2</u>	- 10.000000 USDT  10.00 USD	✓
6	2023-01-21 18:03:57	<u>0x4cbf6a9aafc0c8373f5b</u> <u>a05f5b5a1202a8f52806e5</u> <u>acf7ca92cdd11964cbb754</u>	+ 10.000000 USDT  10.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-01-16 09:06:52	<u>0xc62b5d268deebfdde851</u> <u>fb09547681d3da70d2d71c</u> <u>dc86d89be39cffe72a0b44</u>	- 0.000000 USDT 	✓
			0.00 USD	
8	2023-01-16 09:02:46	<u>0xa6f49c995d8e478a8ec8</u> <u>ae0bcd0ee6839f92bc2674</u> <u>c6993c73930f1834f4d974</u>	- 0.000000 USDT 	✓
			0.00 USD	
9	2023-01-16 07:35:08	<u>0xbd60e1af23aa305f45e2</u> <u>19f5552323c1bfc3ae7d55</u> <u>0a454a50dce8cfa5d630a7</u>	- 19,400.000000 USDT 	✓
			19,406.75 USD	
10	2023-01-16 07:29:30	<u>0x8b04bb33b52232fda056</u> <u>1ace73debb2ea008246b9b</u> <u>7487897c3dc37bb83fd6cc</u>	+ 19,400.000000 USDT 	✓
			19,406.75 USD	
11	2023-01-16 07:16:28	<u>0x8a2c691715b46bad88d1</u> <u>c393b15370cc2b6583c0b0</u> <u>8265cb3505e2d68777830f</u>	- 0.000000 USDT 	✓
			0.00 USD	
12	2023-01-16 07:15:42	<u>0x6f1e7ca8fd63acaba039</u> <u>c5df6b42f7a0791476581a</u> <u>829ee8cff9dbdc198d631e</u>	- 9.000000 USDT 	✓
			9.00 USD	
13	2023-01-16 07:12:48	<u>0x200c95e58f88be193c52</u> <u>6927934f9792a6076dca2b</u> <u>674ba62bfcac69c3b41b52</u>	+ 9.000000 USDT 	✓
			9.00 USD	
14	2022-06-17 19:52:08	<u>0x15e47faa67df492eb6a6</u> <u>3bd7b632e1069dee799c6c</u> <u>e47b7a83e280897c926e31</u>	+ 220,000.0000000000 	✓
			00000000 PKT	
15	2022-06-17 18:46:58	<u>0x3e723057ba57b1bed5ec</u> <u>37fc781ce8e49c5f81988a</u> <u>4e6351f0c1d7658827ef51</u>	- 6,999.000000 USDT 	✓
			6,992.12 USD	

#	Date & time	Transaction Id	Amount	
16	2022-06-17 18:44:30	<u>0xf9be91abbe09c3688a253d2af6bc72cf44248d37242db1e3d6119aafe47bd840</u>	+ 6,999.000000 USDT  6,992.12 USD	✓
17	2022-06-17 18:41:00	<u>0x63ba53d01e3d0b7c3c181a51ed09012777cd3a98a87becfb8aa9e0d3adfa1c36</u>	- 999.000000 USDT  998.01 USD	✓
18	2022-06-17 18:37:28	<u>0xdad42b1397edc4a5c5071608f8a610adcc753d010e0c096590bc89ab1074e227</u>	+ 999.000000 USDT  998.01 USD	✓
19	2022-06-15 07:51:34	<u>0x8923c53e92558adb92b274d0d6b078dbd5d8949cbc20a9cb42e715538de4ee19</u>	- 8,999.000000 USDT  8,989.41 USD	✓
20	2022-06-15 07:48:04	<u>0x56efd9cf2f69220a39f171c0f0e77e535133ed42e484b921a485f1c607f3c2cd</u>	+ 8,999.000000 USDT  8,989.41 USD	✓
21	2022-06-15 07:32:24	<u>0x792fa6760717c0c0822deb5de747dac08527061497b4249f80f01e620ec3bc38</u>	- 999.000000 USDT  997.93 USD	✓
22	2022-06-15 07:29:02	<u>0x71bebd9c930b94eec7c5dcc97b0c8ef132e0240f392977e18241921a5fcc8c03</u>	+ 999.000000 USDT  997.93 USD	✓
23	2022-06-10 09:55:01	<u>0x417200b051d57d8260eb26790962e68395797c09862fd505cf9d3f6f9c4dbc46</u>	- 5,348.000000 USDT  5,344.53 USD	✓
24	2022-06-10 07:28:54	<u>0xcdcd33519ab4d0ca1f7143ff4b2e832ec2dca84916d6278c94acb1b2c0f78999</u>	+ 5,299.000000 USDT  5,295.56 USD	✓

#	Date & time	Transaction Id	Amount	
25	2022-06-10 07:12:38	<u>0xcf183317c8b7fc6301c8</u> <u>106eb56b7964e5e53c89c5</u> <u>ea4b14efd48e43f2b02b65</u>	+ 49.000000 USDT  48.96 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-21 19:00:14	<u>0x2aa199ab4126c331116e</u> <u>42ffc379c382a2a0e344f6</u> <u>2bf6aa9d2aebb61ec9d324</u>	+ 1 https://usdt.blockwin.org	✓

* USD values displayed at the time of transaction

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