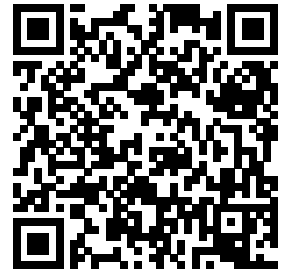


3xpL




ADDRESS STATEMENT

GENERATED AT 2024-10-22 12:17 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2ba34b8fba107e74d2a6615b43fd568642d30f06</u>
TOTAL RECEIVED	0.059999999999999998 MATIC
	0.02 USD
TOTAL SEND	0.024197507636692438 MATIC
	0.00 USD

Token	Balance
MATIC	0.035802492363307563 MATIC
	0.01 USD
USD Coin (PoS)	1.000000 USDC
	0.99 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ USDCpool.info	938.000000000000000000 ool.info
Â-	N/A etherevent.co
'	N/A Visit usdtevent.co to claim nft
5000 USDC	N/A NFT Voucher
5,000 BUSD	N/A NFT Giveaway by Binance

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-05 22:52:52	<u>0x19337ba3f0ae8eaa95bc</u> <u>05385c33946b9b556808c2</u> <u>c61aa68a3bd575e45ef7d4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-02-05 22:52:52	<u>0x19337ba3f0ae8eaa95bc</u> <u>05385c33946b9b556808c2</u> <u>c61aa68a3bd575e45ef7d4</u>	- 0.0010926123991182 54 MATIC  0.00 USD	✓
3	2023-02-05 22:52:52	<u>0x19337ba3f0ae8eaa95bc</u> <u>05385c33946b9b556808c2</u> <u>c61aa68a3bd575e45ef7d4</u>	- 0.0019368580499467 92 MATIC  0.00 USD	✓
4	2023-02-05 22:40:38	<u>0xb773416a1e0fbe9115c6</u> <u>b1f16e5f9fae12c5b7d6a5</u> <u>a2ad6b9c4ca591f6aa41da</u>	+ 0.029999999999999999 99 MATIC  0.03 USD	✓
5	2023-02-05 22:20:16	<u>0x3a82ea0ce0b62d268fe5</u> <u>fa6dee5aab46495a24dcb3</u> <u>11dc5e5c37ee1c191c92fe</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2023-02-05 22:20:16	<u>0x3a82ea0ce0b62d268fe5</u> <u>fa6dee5aab46495a24dcb3</u> <u>11dc5e5c37ee1c191c92fe</u>	- 0.0010643919481063 26 MATIC  0.00 USD	✓
7	2023-02-05 22:20:16	<u>0x3a82ea0ce0b62d268fe5</u> <u>fa6dee5aab46495a24dcb3</u> <u>11dc5e5c37ee1c191c92fe</u>	- 0.0038403120734250 30 MATIC  0.00 USD	✓
8	2023-01-27 22:42:46	<u>0x31afa2cda774518817e9</u> <u>a170f797b5bf679ec18081</u> <u>71a2fb1eef016ee8bf87c7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2023-01-27 22:42:46	<u>0x31afa2cda774518817e9</u> <u>a170f797b5bf679ec18081</u> <u>71a2fb1eef016ee8bf87c7</u>	- 0.0011855566500747 96 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
10	2023-01-27 22:42:46	<u>0x31afa2cda774518817e9 a170f797b5bf679ec18081 71a2fb1eef016ee8bf87c7</u>	- 0.0019284377516512 38 MATIC  0.00 USD	✓
11	2022-12-19 19:20:15	<u>0xf52f9a6c277b0c818054 cd644a9ba2ea3c9452ba01 5e2155f4a0588ad9c1d7ff</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2022-12-19 19:20:15	<u>0xf52f9a6c277b0c818054 cd644a9ba2ea3c9452ba01 5e2155f4a0588ad9c1d7ff</u>	- 0.0011211361062378 12 MATIC  0.00 USD	✓
13	2022-12-19 19:20:15	<u>0xf52f9a6c277b0c818054 cd644a9ba2ea3c9452ba01 5e2155f4a0588ad9c1d7ff</u>	- 0.0008196159448033 20 MATIC  0.00 USD	✓
14	2022-12-19 19:00:25	<u>0xb4469c5714ac9d3090df b6cb07e476a7b916d09b17 6c72ff76bdfc3138fde5e6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2022-12-19 19:00:25	<u>0xb4469c5714ac9d3090df b6cb07e476a7b916d09b17 6c72ff76bdfc3138fde5e6</u>	- 0.0011396996804429 04 MATIC  0.00 USD	✓
16	2022-12-19 19:00:25	<u>0xb4469c5714ac9d3090df b6cb07e476a7b916d09b17 6c72ff76bdfc3138fde5e6</u>	- 0.0024302513613332 22 MATIC  0.00 USD	✓
17	2022-12-19 18:52:51	<u>0xee55d3c7f68d5d743c22 c9c63965fdffa3887bb3d7 db1c658c8e7ae10b86e759</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2022-12-19 18:52:51	<u>0xee55d3c7f68d5d743c22 c9c63965fdffa3887bb3d7 db1c658c8e7ae10b86e759</u>	- 0.0011518669573651 80 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
19	2022-12-19 18:52:51	<u>0xee55d3c7f68d5d743c22c9c63965fdffa3887bb3d7db1c658c8e7ae10b86e759</u>	- 0.0011612648917944 90 MATIC  0.00 USD	✓
20	2022-12-09 16:11:15	<u>0x89c5374d3a05f212474870ca26ad9e5c485de141767c342eb84a4e86b99e0ea9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2022-12-09 16:11:15	<u>0x89c5374d3a05f212474870ca26ad9e5c485de141767c342eb84a4e86b99e0ea9</u>	- 0.0005003888583658 86 MATIC  0.00 USD	✓
22	2022-12-09 16:11:15	<u>0x89c5374d3a05f212474870ca26ad9e5c485de141767c342eb84a4e86b99e0ea9</u>	- 0.0037629349635315 06 MATIC  0.00 USD	✓
23	2022-09-25 15:00:21	<u>0x49a806aa745bef8294155b936b2da2c4081f521bdc9a3ce9576ae71c4691e3b3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2022-09-25 15:00:21	<u>0x49a806aa745bef8294155b936b2da2c4081f521bdc9a3ce9576ae71c4691e3b3</u>	- 0.0010621800000000 00 MATIC  0.00 USD	✓
25	2022-09-25 15:00:21	<u>0x49a806aa745bef8294155b936b2da2c4081f521bdc9a3ce9576ae71c4691e3b3</u>	- 0.00000000000004956 84 MATIC  0.00 USD	✓
26	2022-09-25 14:49:29	<u>0x710da9d537f7222ed6d963aaed0ab2ff89a02092bf682b408c3c2c3535cbce82</u>	+ 0.0299999999999999 99 MATIC  0.02 USD	✓






ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-05-12 00:20:00	<u>0x80e9476184a7ff8c3c54</u> <u>22eb558ca4ab7d5754a3e9</u> <u>dd49e99865e02df7859a24</u>	+ 938.00000000000000 0000 ool.info	✓
2	2023-02-05 22:54:00	<u>0xaca04599ea0379811496</u> <u>6024e4a38594d0fc58f228</u> <u>462600665830c455f7dd31</u>	- 0.000000 USDT  0.00 USD	✓
3	2023-02-05 22:52:52	<u>0x19337ba3f0ae8eaa95bc</u> <u>05385c33946b9b556808c2</u> <u>c61aa68a3bd575e45ef7d4</u>	- 700.095339 USDT  700.24 USD	✓
4	2023-02-05 22:45:35	<u>0xa92f0084326e613c0570</u> <u>b8bf5a98c56ab1dc7cec</u> <u>68d57849ac8fcac1901060</u>	+ 200.095339 USDT  200.13 USD	✓
5	2023-02-05 22:36:12	<u>0x556dfdafb64b3a1713eb</u> <u>8746f4437b9f4c11b7a513</u> <u>90b17689107438ed436ef1</u>	+ 200.000000 USDT  200.04 USD	✓
6	2023-02-05 22:32:36	<u>0x5df2e23da12f22346f5d</u> <u>59b5c082948c0551725f2c</u> <u>8b9115d5047190839ecc25</u>	+ 100.000000 USDT  100.02 USD	✓
7	2023-02-05 22:27:34	<u>0x68c822478bb1a147e301</u> <u>2d1220b54befec641d0a4d</u> <u>d4a300e4b219f43cc6122f</u>	+ 100.000000 USDT  100.02 USD	✓
8	2023-02-05 22:27:08	<u>0x969efa05a7478a7b022b</u> <u>b9657f62fc5c379e5bd83e</u> <u>61dd737183e3b57fc01ad7</u>	- 0.000000 USDT  0.00 USD	✓
9	2023-02-05 22:25:00	<u>0x6c83e382b146f8ea392f</u> <u>72f19afb202084fa679126</u> <u>90b0edf6ee9d8c9f678d7e</u>	+ 100.000000 USDT  100.02 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-02-05 22:21:18	<u>0xc512033467f1d9523d364dd78f3cfe1620076841246bab27f5ce361fddc946ea</u>	- 0.000000 USDT 	✓
			0.00 USD	
11	2023-02-05 22:20:16	<u>0x3a82ea0ce0b62d268fe5fa6dee5aab46495a24dcb311dc5e5c37ee1c191c92fe</u>	- 50.000000 USDT 	✓
			50.01 USD	
12	2023-02-05 22:16:02	<u>0x7557ca3f06ad743ca22a4a10d517cecd4e4ac6d310fd73d077f6fb63520c705f</u>	+ 49.000000 USDT 	✓
			49.01 USD	
13	2023-02-05 22:10:00	<u>0xd4fbfca0249ece829bfa b4a7c4207a469c22e6a39715e8ba3bafa3d3cb27a5ea</u>	+ 1.000000 USDT 	✓
			1.00 USD	
14	2023-01-27 22:43:58	<u>0x9c80d7052e1ccafbd4993beb9cbcef45c6a8ac2f3901e518512b7c76b30d0f04</u>	- 0.000000 USDT 	✓
			0.00 USD	
15	2023-01-27 22:42:46	<u>0x31afa2cda774518817e9a170f797b5bf679ec1808171a2fb1eef016ee8bf87c7</u>	- 40.000000 USDT 	✓
			40.00 USD	
16	2023-01-27 22:38:10	<u>0x2b68c8cf0c5a622a81aff7c323c90d77fbe491ee757ccf8418f4c5b5ce18e85e</u>	+ 15.000000 USDT 	✓
			15.00 USD	
17	2023-01-27 22:34:38	<u>0x7e1180d3fa4541b73d958f13f64507782c870fab6c2a4c41fb08e76275ed9300</u>	+ 15.000000 USDT 	✓
			15.00 USD	
18	2023-01-27 22:28:46	<u>0x2c459cfe881a3bdf9b3133bc568da3e95bc947a589c4e9d2fb08ac2d7f20029c</u>	+ 9.000000 USDT 	✓
			9.00 USD	

#	Date & time	Transaction Id	Amount	
19	2023-01-27 22:26:22	<u>0xdb9896556f3988911228</u> <u>db596fca49fa4588b5c373</u> <u>74a163e963ee7c59c29e18</u>	+ 1.000000 USDT  1.00 USD	✓
20	2022-12-19 19:20:15	<u>0xf52f9a6c277b0c818054</u> <u>cd644a9ba2ea3c9452ba01</u> <u>5e2155f4a0588ad9c1d7ff</u>	- 50.009795 USDT  50.01 USD	✓
21	2022-12-19 19:03:55	<u>0xd384dfcc436b8915d6fb</u> <u>02e2f929bef0b249134944</u> <u>95e47c519f83dc158a6ae7</u>	+ 50.009795 USDT  50.01 USD	✓
22	2022-12-19 19:00:25	<u>0xb4469c5714ac9d3090df</u> <u>b6cb07e476a7b916d09b17</u> <u>6c72ff76bdfc3138fde5e6</u>	- 100.000000 USDT  100.00 USD	✓
23	2022-12-19 18:57:39	<u>0x95fd0cf1902d4dca0f61</u> <u>fd6f40667c96ee99c15411</u> <u>bad85cb8a6aa61943b2dfa</u>	+ 50.000000 USDT  50.00 USD	✓
24	2022-12-19 18:53:55	<u>0xd579b8dd23f185654964</u> <u>982c869bf876c387aa737a</u> <u>1676e06290aa9a9f26b5b5</u>	+ 50.000000 USDT  50.00 USD	✓
25	2022-12-19 18:53:21	<u>0x0b5c0f94a9126b2e471e</u> <u>a281333ba759c111c10401</u> <u>f2482091c4f7186fe991f7</u>	+ 0.000000 USDT  0.00 USD	✓
26	2022-12-19 18:53:21	<u>0x0b5c0f94a9126b2e471e</u> <u>a281333ba759c111c10401</u> <u>f2482091c4f7186fe991f7</u>	- 0.000000 USDT  0.00 USD	✓
27	2022-12-19 18:52:51	<u>0xee55d3c7f68d5d743c22</u> <u>c9c63965fdffa3887bb3d7</u> <u>db1c658c8e7ae10b86e759</u>	- 59.950000 USDT  59.95 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-12-19 18:43:29	<u>0x396ac1e72e38179c1898</u> <u>0a9aafc92a9c3c5df00f54</u> <u>3ac9f9f5bf0799795d4032</u>	+ 50.000000 USDT  50.00 USD	✓
29	2022-12-19 18:29:35	<u>0x4103d4074ab047391056</u> <u>0ecc57b0668f49b383c1b0</u> <u>e3660d1d96afd575bef99d</u>	+ 8.950000 USDT  8.95 USD	✓
30	2022-12-19 18:20:39	<u>0xadf484c8d35be57a140e</u> <u>9b48748e07aaa3f71a41bd</u> <u>6370097889ae23fe5880d8</u>	+ 1.000000 USDT  1.00 USD	✓
31	2022-12-09 16:11:15	<u>0x89c5374d3a05f2124748</u> <u>70ca26ad9e5c485de14176</u> <u>7c342eb84a4e86b99e0ea9</u>	- 500.146470 USDT  500.17 USD	✓
32	2022-11-20 15:26:51	<u>0xfdc2ddb2c7b97135d9d6</u> <u>7488250368c55499bed400</u> <u>13890a37855946f5510480</u>	+ 50.004103 USDT  49.95 USD	✓
33	2022-11-20 15:24:33	<u>0x6c3c2f5afa63e31c5a59</u> <u>70e6b1f47e4f5d5762364c</u> <u>b558533a738e6e1e069984</u>	+ 50.000000 USDT  49.94 USD	✓
34	2022-11-20 15:20:33	<u>0xb80d195af7f1db31fb33</u> <u>1de7221ec084aae7ce5699</u> <u>24e63d8fa422f811a6fc00</u>	+ 50.000000 USDT  49.94 USD	✓
35	2022-11-20 15:17:25	<u>0xa5fcf2c3e9f83f633b83</u> <u>a11730716cc4985d612644</u> <u>4524ebc57ba0edcf5d9aef</u>	+ 10.000000 USDT  9.98 USD	✓
36	2022-11-20 15:11:10	<u>0x28c7e29109e27fdf4b62</u> <u>79670c248cae247b7d5f57</u> <u>3a508f68463a4c34bf9e43</u>	+ 20.152508 USDT  20.13 USD	✓

#	Date & time	Transaction Id	Amount		
37	2022-11-20 15:05:08	<u>0x621f08b6e2d293f3f2c4 b671329062357111596006 0eb278e9ca7a3e2dddd895</u>	+ 29.000000 USDT 28.97 USD		
38	2022-11-20 14:57:14	<u>0xd864a63854f16f604740 b4960b3c63432a387e9041 93ad316ee442f92d6cb3f0</u>	+ 1.000000 USDT 0.99 USD		
39	2022-10-18 14:41:03	<u>0x2ba1a1c416d4c141de9a f08e427cbbd085e8803faf 80c7fbca75a0a8623deb40</u>	+ 98.972885 USDT 98.98 USD		
40	2022-10-18 14:35:38	<u>0x69e72fc4bdb32adb94d9 344607876dd7aa246a5dd6 d21ef65d29d8d4e8d83229</u>	+ 50.000000 USDT 50.00 USD		
41	2022-10-18 14:24:40	<u>0x6b41c2b9e00ca4b12e8a 44db8e5ff3f7c2a360272e a2ca6b4b030eaa8959430d</u>	+ 50.000000 USDT 50.00 USD		
42	2022-10-18 14:10:34	<u>0xbaab0f877fad754777a9 958287df2d9bf499abc27c 397dda9dbaca9fe25ad4bb</u>	+ 1.000000 USDT 1.00 USD		
43	2022-10-12 12:55:38	<u>0xcb0b44afdbde32d3000c 305c9b851f806f6c857223 b1bf9f2cbc3d3477367818</u>	+ 48.990256 USDT 48.98 USD		
44	2022-10-12 12:49:24	<u>0x08f26e6107f3a684d2da b41708767f744e741ca365 079aa80e0609383056a71f</u>	+ 1.000000 USDT 0.99 USD		
45	2022-10-02 10:09:51	<u>0x3e7c88e0b7fcd491cd36 1f37b15c8ffee2ad64968a a8ae549e2e6defe9246d15</u>	+ 39.026718 USDT 39.02 USD		

#	Date & time	Transaction Id	Amount		
46	2022-10-02 10:01:36	<u>0xceb53a1eda58c7ab7792</u> <u>a0eedc871b3571b0da126e</u> <u>436c9138f40f439fd68573</u>	+ 1.000000 USDT 	✓	1.00 USD
47	2022-09-25 15:00:21	<u>0x49a806aa745bef829415</u> <u>5b936b2da2c4081f521bdc</u> <u>9a3ce9576ae71c4691e3b3</u>	- 80.000178 USDT 	✓	80.00 USD
48	2022-09-16 19:22:04	<u>0x0ea072a0a86c07560c8f</u> <u>46ef3c8914f3fe828fadf3</u> <u>1ecffa8590359a36d10fdb</u>	+ 25.000000 USDT 	✓	24.99 USD
49	2022-09-16 19:11:44	<u>0xd394a4b19173581f90ee</u> <u>c004c2a1e6ba501f6076ab</u> <u>c239d3ccf63794f147cd11</u>	+ 25.000000 USDT 	✓	24.99 USD
50	2022-09-16 19:00:24	<u>0x63dbf5204898fc3bdd6a</u> <u>bf591fb3a58c5e3f2a79fc</u> <u>814d2ca10bdb462749964d</u>	+ 20.000000 USDT 	✓	19.99 USD
51	2022-09-16 18:22:49	<u>0x3402be01ed6a5c0a282c</u> <u>cb929e9424952a0b2e81e6</u> <u>2a977778bdbe6b97099c18</u>	+ 9.000178 USDT 	✓	9.00 USD
52	2022-09-16 18:09:35	<u>0xcea7155b9c0c707295fc</u> <u>b061035d22d15efbae7b5b</u> <u>386cf171e5240adfd3c1dc</u>	+ 1.000000 USDT 	✓	0.99 USD
53	2022-09-16 17:41:25	<u>0x285f5a8037be8a387ead</u> <u>531b7c199652c004eda858</u> <u>344dc12dac4697cb05f2c0</u>	+ 1.000000 USDC 	✓	1.00 USD

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-23 18:00:36	<u>0x43152a1c710b70efc357</u> <u>f278e70b0416d353f5494f</u> <u>14f1abcc58b57e6abb5de0</u>	+ 1 etherevent.co	✓
2	2024-01-05 00:25:29	<u>0x530892de81a1f89ff9eb</u> <u>b28787409fbb57cf8c64b7</u> <u>baa51cc0391488e1219eb8</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-09-16 11:35:41	<u>0x28fe4709152a274f1c87</u> <u>781ee5e5a17b8105b8d88c</u> <u>bf14e0616e4553b5418388</u>	+ 1 NFT Giveaway by Binance	✓
4	2023-09-11 23:58:11	<u>0x03d6cca3736afb244069</u> <u>dfcf1499158741965e4797</u> <u>98b5274bf45b9d6880c4e6</u>	+ 1 NFT Voucher	✓

* USD values displayed at the time of transaction

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