

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-09-29 14:28 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3d8b194eeffaca1b3bc3fc13e59968c3d830aa9c</u>
TOTAL RECEIVED	5,035.594941600000311155 MATIC
	2,109.91 USD
TOTAL SEND	5,035.502656529031810351 MATIC
	2,109.87 USD

Token	Balance
MATIC	0.092285070967917118 MATIC
	0.03 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ USDCpool.xyz	938.000000000000000000 ool.xyz
0Bets.io	500.00000000 Free spins!!! [SPONSORED]
\$ USDCpool.shop	938.000000000000000000 ool.shop



## MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2023-06-11	<u>0x599283c694c107b244fe</u>	- 5,035.480201620000	✓
	01:00:26	<u>0d47d0e5a6e9b1d35abbb1</u>	116236 MATIC	
		<u>4c4de869299af8f1c0ce81</u>	3,033.87 USD	

#	Date & time	Transaction Id	Amount	
2	2023-06-11 01:00:26	<u>0x599283c694c107b244fe</u> <u>0d47d0e5a6e9b1d35abbb1</u> <u>4c4de869299af8f1c0ce81</u>	- 0.0007508927579580 00 MATIC  0.00 USD	✓
3	2023-06-11 01:00:26	<u>0x599283c694c107b244fe</u> <u>0d47d0e5a6e9b1d35abbb1</u> <u>4c4de869299af8f1c0ce81</u>	- 0.0026884353009360 00 MATIC  0.00 USD	✓
4	2023-06-11 00:51:44	<u>0x765732051b2ab5e5b61b</u> <u>4019e2de2bfb5ed44c1337</u> <u>ff4f9fd8b2ac7522a96249</u>	+ 5,035.494941599999 947357 MATIC  3,033.88 USD	✓
5	2023-05-23 05:30:38	<u>0xf5dd1138075b24cf4d36</u> <u>b5bbd613ea56225d23f698</u> <u>bb76d7d91959c5e838e27c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2023-05-23 05:30:38	<u>0xf5dd1138075b24cf4d36</u> <u>b5bbd613ea56225d23f698</u> <u>bb76d7d91959c5e838e27c</u>	- 0.0018581715028187 64 MATIC  0.00 USD	✓
7	2023-05-23 05:30:38	<u>0xf5dd1138075b24cf4d36</u> <u>b5bbd613ea56225d23f698</u> <u>bb76d7d91959c5e838e27c</u>	- 0.0054530447534661 42 MATIC  0.00 USD	✓
8	2023-05-05 20:10:56	<u>0x146886d1f94bd2cd598d</u> <u>91559c8dab3f560aa972de</u> <u>07bc14b9722b51c90bc6f4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2023-05-05 20:10:56	<u>0x146886d1f94bd2cd598d</u> <u>91559c8dab3f560aa972de</u> <u>07bc14b9722b51c90bc6f4</u>	- 0.0011444715168647 04 MATIC  0.00 USD	✓
10	2023-05-05 20:10:56	<u>0x146886d1f94bd2cd598d</u> <u>91559c8dab3f560aa972de</u> <u>07bc14b9722b51c90bc6f4</u>	- 0.0072468676478207 52 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-04-04 05:20:35	<u>0x7291a3d2a64e876a14dc</u> <u>9dc57a163e852d5a9ff587</u> <u>3181179d9e88af277eab4e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2023-04-04 05:20:35	<u>0x7291a3d2a64e876a14dc</u> <u>9dc57a163e852d5a9ff587</u> <u>3181179d9e88af277eab4e</u>	- 0.0011680065262201 14 MATIC  0.00 USD	✓
13	2023-04-04 05:20:35	<u>0x7291a3d2a64e876a14dc</u> <u>9dc57a163e852d5a9ff587</u> <u>3181179d9e88af277eab4e</u>	- 0.0021450190259984 04 MATIC  0.00 USD	✓
14	2023-04-04 05:19:21	<u>0x5a414e3d2c40963ce399</u> <u>26ca9e99dbf85b3cefcb0</u> <u>51b3c19b044f07229a33fc</u>	+ 0.100000000000000000 06 MATIC  0.10 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-23 05:30:38	<u>0xf5dd1138075b24cf4d36</u> <u>b5bbd613ea56225d23f698</u> <u>bb76d7d91959c5e838e27c</u>	- 345.957000 USDT  346.05 USD	✓
2	2023-05-23 05:25:04	<u>0xc20dccb54cdac5c9d824</u> <u>c281af961cccd33a0d386d</u> <u>719f0a57d850b21dcc734b</u>	+ 345.957000 USDT  346.05 USD	✓
3	2023-05-19 20:57:55	<u>0xe219755ba8a2fe45ac41</u> <u>8ff1726e22dcbf4ecd467a</u> <u>e1e498e0272b27123e2906</u>	+ 50.00000000 Free spins!!! [SPONSORED]	✓
4	2023-05-11 13:12:35	<u>0xc7377f68da5645223477</u> <u>21e5f53553087f3a408b84</u> <u>2cccb7b2ec63de5821a701</u>	+ 938.0000000000000000 0000 ool.shop	✓

#	Date & time	Transaction Id	Amount	
5	2023-05-11 10:33:42	<u>0x3a6f3dc1b81d24b29218</u> <u>f798618d0c086daaa1ee7c</u> <u>d911049c41a66f7370244f</u>	+ 938.00000000000000 0000 ool.xyz	✓
6	2023-05-05 20:10:56	<u>0x146886d1f94bd2cd598d</u> <u>91559c8dab3f560aa972de</u> <u>07bc14b9722b51c90bc6f4</u>	- 98.640000 USDT  98.73 USD	✓
7	2023-05-05 20:01:53	<u>0x57079c2fb5e67b4522ca</u> <u>7a000d712a16dcf63c9ce3</u> <u>95f4b0df19dbb3174cb03d</u>	+ 98.640000 USDT  98.73 USD	✓
8	2023-04-04 05:20:35	<u>0x7291a3d2a64e876a14dc</u> <u>9dc57a163e852d5a9ff587</u> <u>3181179d9e88af277eab4e</u>	- 504.000000 USDT  504.07 USD	✓
9	2023-04-04 05:13:27	<u>0xa9a46179916fe151f2f7</u> <u>5c5b725040797ca8d38ef6</u> <u>4cf4da1a6b27e9e3e2a79b</u>	+ 500.000000 USDT  500.07 USD	✓
10	2023-04-04 04:30:28	<u>0x3a1d8bf043e393377cc2</u> <u>f1bd61b89ff963874530e2</u> <u>6b26f8a487985d6767a2ab</u>	+ 4.000000 USDT  4.00 USD	✓

\* USD values displayed at the time of transaction

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