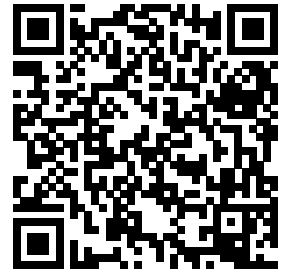


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:18 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x59308b5a77d06e4d0b9ae968fd5412eb1d00e2fe</u>
TOTAL RECEIVED	0.0700000000000000007 MATIC
	0.02 USD
TOTAL SEND	0.024175956401917616 MATIC
	0.00 USD

Token	Balance
MATIC	0.045824043598082384 MATIC
	0.01 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ USDCpool.info	938.000000000000000000 ool.info
\$ USDCpool.xyz	938.000000000000000000 ool.xyz
\$ USDCpool.shop	938.000000000000000000 ool.shop
(PoS) Tether USD	0.000000 USDT
999 USDT	1 https://usdt.blockwin.org
Battle Shrooms Gen One	1 BONE
\$5000 Rewards USDT	N/A claim-usdt.com
5000 USDC	N/A NFT Giveaway Round

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-04-01 16:40:23	<u>0x8309c2b0e5d4faa9638d8d3a6555db991e83eb0d31f9b7068c6000d8b9d8d74</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-04-01 16:40:23	<u>0x8309c2b0e5d4faa9638d8d3a6555db991e83eb0d31f9b7068c6000d8b9d8d74</u>	- 0.0012861497819768 22 MATIC  0.00 USD	✓
3	2023-04-01 16:40:23	<u>0x8309c2b0e5d4faa9638d8d3a6555db991e83eb0d31f9b7068c6000d8b9d8d74</u>	- 0.0016678939743500 58 MATIC  0.00 USD	✓
4	2023-03-18 03:21:04	<u>0x75d7a042691e75ed7a0039c20cdbd5ba72dedcf04de470ddeed18e924aced568</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-03-18 03:21:04	<u>0x75d7a042691e75ed7a0039c20cdbd5ba72dedcf04de470ddeed18e924aced568</u>	- 0.0011621019860096 22 MATIC  0.00 USD	✓
6	2023-03-18 03:21:04	<u>0x75d7a042691e75ed7a0039c20cdbd5ba72dedcf04de470ddeed18e924aced568</u>	- 0.0028183772133300 42 MATIC  0.00 USD	✓
7	2023-03-18 03:01:32	<u>0x69d45fa64227c1ee69edc8f90fca4f5811bf163f5750bbd90d4c61ceed5f1c03</u>	+ 0.040000000000000000 01 MATIC  0.04 USD	✓
8	2023-02-17 11:22:57	<u>0x59c642869e593bcd89e94f49e916893e46a4b0c6b7a13a9e2f8c2bad5f9a8319</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2023-02-17 11:22:57	<u>0x59c642869e593bcd89e94f49e916893e46a4b0c6b7a13a9e2f8c2bad5f9a8319</u>	- 0.0027165779290429 92 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-02-17 11:22:57	<u>0x59c642869e593bcd89e9 4f49e916893e46a4b0c6b7 a13a9e2f8c2bad5f9a8319</u>	- 0.0060906434873921 28 MATIC  0.00 USD	✓
11	2023-02-01 16:01:43	<u>0xf8e750acee09b7eda534 d0954a20769a6018ad306e 3ee7c32cfde386e8348d53</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2023-02-01 16:01:43	<u>0xf8e750acee09b7eda534 d0954a20769a6018ad306e 3ee7c32cfde386e8348d53</u>	- 0.0008147510884229 22 MATIC  0.00 USD	✓
13	2023-02-01 16:01:43	<u>0xf8e750acee09b7eda534 d0954a20769a6018ad306e 3ee7c32cfde386e8348d53</u>	- 0.0033915028651750 26 MATIC  0.00 USD	✓
14	2023-01-16 05:01:04	<u>0xa0f6dccb2ad2f4d27ac5 97db6a00fafd0dbaa48bde 42af1b219aa8bea8ed005d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2023-01-16 05:01:04	<u>0xa0f6dccb2ad2f4d27ac5 97db6a00fafd0dbaa48bde 42af1b219aa8bea8ed005d</u>	- 0.0010668868259835 24 MATIC  0.00 USD	✓
16	2023-01-16 05:01:04	<u>0xa0f6dccb2ad2f4d27ac5 97db6a00fafd0dbaa48bde 42af1b219aa8bea8ed005d</u>	- 0.0004117509414092 34 MATIC  0.00 USD	✓
17	2023-01-03 19:07:21	<u>0x4b7df56126a79d2da72a e5de6a29fd0a49569d25ee 9ace78ec250cd7fcad2e57</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-01-03 19:07:21	<u>0x4b7df56126a79d2da72a e5de6a29fd0a49569d25ee 9ace78ec250cd7fcad2e57</u>	- 0.0011833452521310 42 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-01-03 19:07:21	<u>0x4b7df56126a79d2da72ae5de6a29fd0a49569d25ee9ace78ec250cd7fcad2e57</u>	- 0.0002998468846379 16 MATIC  0.00 USD	✓
20	2023-01-02 04:20:09	<u>0x7ad0f977a5c7acfd1e0e204ff37f271d8e61562c6f56abd0a4425fa90438dc64</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2023-01-02 04:20:09	<u>0x7ad0f977a5c7acfd1e0e204ff37f271d8e61562c6f56abd0a4425fa90438dc64</u>	- 0.0010716401885866 74 MATIC  0.00 USD	✓
22	2023-01-02 04:20:09	<u>0x7ad0f977a5c7acfd1e0e204ff37f271d8e61562c6f56abd0a4425fa90438dc64</u>	- 0.0001944879834696 12 MATIC  0.00 USD	✓
23	2023-01-02 04:02:09	<u>0x6aeb87c6a8611e5758af03ee8791ad74876c6aa8c931b247ba3b30768257400</u>	+ 0.0299999999999999 99 MATIC  0.02 USD	✓










ERC-20 EVENTS













#	Date & time	Transaction Id	Amount	
1	2023-05-12 00:18:54	<u>0xe21605bd8aa3f0d956610c3547aafd6c09ae75f02feaadc49647dd9eaf27aa91</u>	+ 938.00000000000000 0000 ool.info	✓
2	2023-05-11 13:29:17	<u>0xb88b3f608c877f46924ebdb5021aea2ef875ce12698e8bf813efe3abc944dded</u>	+ 938.00000000000000 0000 ool.shop	✓
3	2023-05-11 10:34:26	<u>0x6daef15dcc95e747778c994b1803ac1c21e5641adf03167e0d21821f2025d04</u>	+ 938.00000000000000 0000 ool.xyz	✓

#	Date & time	Transaction Id	Amount	
4	2023-04-01 16:49:25	<u>0x89598e2b9b82e619ce1153dad7d2bd033b474427f07e06e3ab9fe8c4d6c9c205</u>	- 200.000000 USDT	✓
5	2023-04-01 16:49:25	<u>0x89598e2b9b82e619ce1153dad7d2bd033b474427f07e06e3ab9fe8c4d6c9c205</u>	- 0.000000 USDT  0.00 USD	✓
6	2023-04-01 16:44:15	<u>0xe7d6f50a23ab99a796c84190f5f71b237f9b8e5115de85807fbed436fb56599d</u>	- 0.000000 USDT  0.00 USD	✓
7	2023-04-01 16:42:11	<u>0xd6eee4669d4e6577e3dafab0ae33e305b6f389f7bf52f83310b86e8d1bba6565</u>	- 0.000000 USDT  0.00 USD	✓
8	2023-04-01 16:41:39	<u>0x38fd2e73b34076faa82a8dd7032ab380430936803990364e86262578f3a16e8c</u>	- 200.000000 USDT	✓
9	2023-04-01 16:41:39	<u>0x38fd2e73b34076faa82a8dd7032ab380430936803990364e86262578f3a16e8c</u>	- 0.000000 USDT  0.00 USD	✓
10	2023-04-01 16:40:23	<u>0x8309c2b0e5d4faa9638d8d3a6555db991e83eb0d31f9b7068c60000d8b9d8d74</u>	- 999.420902 USDT  999.62 USD	✓
11	2023-04-01 16:38:27	<u>0x985e03bc06eb9bee5c2266a94d54221f6610aba7360872389eafa78816472385</u>	- 0.000000 USDT  0.00 USD	✓
12	2023-04-01 16:37:27	<u>0x7bf1f0e6735c92086073bb52d4d19f0b49ee5a2e4485f5ada5d27d06dc7e78b6</u>	- 0.000000 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
13	2023-04-01 16:37:23	<u>0x6789fa5d0597c2c7a8eb de2d28d949c04d0683252c 5c7a2594a67b6dbc444246</u>	- 0.000000 USDT 	✓
14	2023-04-01 16:36:55	<u>0x6dba7cfa0c2d3139871a d81fb03827976987396cb8 08d1b38e4c2988150d7ee8</u>	- 200.000000 USDT	✓
15	2023-04-01 16:36:55	<u>0x6dba7cfa0c2d3139871a d81fb03827976987396cb8 08d1b38e4c2988150d7ee8</u>	- 0.000000 USDT 	✓
16	2023-04-01 16:36:31	<u>0xc8d5a6745914c86b7082 c5063725dc2326d9fb0850 c889b577b20c3920023f09</u>	- 200.000000 USDT	✓
17	2023-04-01 16:36:31	<u>0xc8d5a6745914c86b7082 c5063725dc2326d9fb0850 c889b577b20c3920023f09</u>	- 0.000000 USDT 	✓
18	2023-04-01 16:33:25	<u>0x62d1b8780b8614c0525d 68733b2f24f2b3fbf1b6c0 a77bea2648f0e312550360</u>	- 0.000000 USDT 	✓
19	2023-04-01 16:32:31	<u>0x5ec76b7e4c85c08f8f46 b9789157d27208a1b40b1c 308b8fa0fe6f1373fd5356</u>	- 200.000000 USDT	✓
20	2023-04-01 16:32:31	<u>0x5ec76b7e4c85c08f8f46 b9789157d27208a1b40b1c 308b8fa0fe6f1373fd5356</u>	- 0.000000 USDT 	✓
21	2023-04-01 16:32:17	<u>0x834e60d85b2b15b5e15b d9d906ead98be748908012 f14628f18e0782445e96c2</u>	- 200.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
22	2023-04-01 16:32:17	<u>0x834e60d85b2b15b5e15b</u> <u>d9d906ead98be748908012</u> <u>f14628f18e0782445e96c2</u>	- 0.000000 USDT 	✓
			0.00 USD	
23	2023-04-01 16:29:18	<u>0xba6a384c009d4055f994</u> <u>80f2e9be2cbd1647dff6f9</u> <u>b90aff4be7330498886dcc</u>	- 0.000000 USDT 	✓
			0.00 USD	
24	2023-04-01 16:28:38	<u>0x3a931d91b92b534e0782</u> <u>e421bee25b59a20c5eb93e</u> <u>20b5c5d16dc7977b581703</u>	+ 999.420902 USDT 	✓
			999.50 USD	
25	2023-03-18 03:21:04	<u>0x75d7a042691e75ed7a00</u> <u>39c20cdbd5ba72dedcf04d</u> <u>e470ddeed18e924aced568</u>	- 1,996.696484 USDT 	✓
			2,001.66 USD	
26	2023-03-17 14:03:33	<u>0x9d0268d126b24375b17b</u> <u>ebaeb5cdce4be32207c30d</u> <u>42605c445a1cea66d51774</u>	+ 997.159084 USDT 	✓
			999.05 USD	
27	2023-03-01 19:17:18	<u>0x1dd4496d1e7666126fde</u> <u>4d33e6d0e4a3df73cccbaa</u> <u>ee7605d383b046a2bee87f</u>	- 0.000000 USDT 	✓
			0.00 USD	
28	2023-03-01 19:14:36	<u>0xfa98fd47585df3899183</u> <u>a10011d053121809445ef1</u> <u>2e6cd7b83315cb8ebd92da</u>	- 0.000000 USDT 	✓
			0.00 USD	
29	2023-03-01 18:43:44	<u>0x22dbc021f5d9d360e9d9</u> <u>c864a9e3cf959b86eb8551</u> <u>5687dfc064e2957deba428</u>	+ 999.537400 USDT 	✓
			999.65 USD	
30	2023-02-17 11:23:45	<u>0xad0c2a90845b6a930473</u> <u>023b6b30977943582149d6</u> <u>81bea7730ee4ca11031626</u>	- 0.000000 USDT 	✓
			0.00 USD	

#	Date & time	Transaction Id	Amount	
31	2023-02-17 11:22:57	<u>0x59c642869e593bcd89e94f49e916893e46a4b0c6b7a13a9e2f8c2bad5f9a8319</u>	- 1,299.294900 USDT  1,299.57 USD	✓
32	2023-02-17 09:08:19	<u>0x366f65c996864bbf55bf0c7a787dbc592b1493645055d89c3de91801eb0d6aaf</u>	- 0.000000 USDT  0.00 USD	✓
33	2023-02-17 09:02:21	<u>0xcf0ee371081e0832cad827da0ca2e69400e185cf3bebac0a90c80e247bc30834</u>	+ 1,299.294900 USDT  1,299.53 USD	✓
34	2023-02-01 16:01:43	<u>0xf8e750acee09b7eda534d0954a20769a6018ad306e3ee7c32cfde386e8348d53</u>	- 998.757103 USDT  998.84 USD	✓
35	2023-02-01 15:50:31	<u>0xcc803ce0a3e8a442cb04f6f9fe026e44c54bfc0d015a82bfc6f1e767776b209</u>	+ 998.757103 USDT  998.84 USD	✓
36	2023-01-16 05:41:34	<u>0x4dd22e41cb34b77a9d4b2d99c72f45e2f1401671a78a0487cd73c2d159225180</u>	- 0.000000 USDT  0.00 USD	✓
37	2023-01-16 05:03:02	<u>0xe53dc57141533742030b6eb9a25d8ca9a83031f8194590110ca0c3e7e3dfada9</u>	- 0.000000 USDT  0.00 USD	✓
38	2023-01-16 05:01:04	<u>0xa0f6dcc2ad2f4d27ac597db6a00fafd0dbaa48bde42af1b219aa8bea8ed005d</u>	- 699.509345 USDT  699.75 USD	✓
39	2023-01-15 14:40:54	<u>0x5f0c4eaf56e85d659bdc00d6df7212ef815dce9c81789048656702ae1c6331a2</u>	+ 699.509345 USDT  699.75 USD	✓

#	Date & time	Transaction Id	Amount	
40	2023-01-03 21:59:15	<u>0xb480c944afb8dd5daa9c c251b576f87c59b396ac36 3412075e5661958ec17006</u>	+ 0.000000 USDT   0.00 USD	
41	2023-01-03 19:08:39	<u>0xe3f9601d7db7d2498137 ac50f4aa06a9a7f2b9d00c c84d68b85ce6ef3e9ea71d</u>	- 0.000000 USDT   0.00 USD	
42	2023-01-03 19:07:21	<u>0x4b7df56126a79d2da72a e5de6a29fd0a49569d25ee 9ace78ec250cd7fcad2e57</u>	- 279.000000 USDT   278.93 USD	
43	2023-01-03 18:16:06	<u>0x8915829d6aca68584b5c 05bc56eef18d6c4a121c05 27637f1d9406e05b7be2eb</u>	+ 279.000000 USDT   278.93 USD	
44	2023-01-02 04:20:09	<u>0x7ad0f977a5c7acfd1e0e 204ff37f271d8e61562c6f 56abd0a4425fa90438dc64</u>	- 600.080507 USDT   599.89 USD	
45	2023-01-01 13:23:29	<u>0x82710b4c3d69da2a3c12 ccef3d1a2e198c81a1c37f b82c6d9e68cf79d91098cc</u>	+ 0.000000 USDT   0.00 USD	
46	2023-01-01 13:21:03	<u>0x8d8b868a61b37837c63b e0c71d48249fb7d6806440 cd9bf3613f55fe14d577b3</u>	+ 600.080507 USDT   599.89 USD	

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-15 15:22:36	<u>0xa4aba45bf95034200b89 514cc2c9d603bc32be7719 c91590e0e006e2399c2a5b</u>	+ 1 https://usdt.blockwin.org	

#	Date & time	Transaction Id	Amount	
2	2022-01-26 14:41:52	<u>0x7fdc23f3217882282342</u> <u>f10d74aaec1d3bdf7db407</u> <u>5ca391d1448b5fcd70f58f</u>	+ 1 BNONE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-18 16:40:59	<u>0xcc1452d0d9c1352b9baf</u> <u>faf9aaf5d6bc104881caab</u> <u>c254334182a9f7fc1ad3f6</u>	+ 1 NFT Giveaway Round	✓
2	2023-09-13 06:43:48	<u>0x05617adf223ca757d7fb</u> <u>17a90f2af3be6b94a039d9</u> <u>c75389ce9c32750ca6072d</u>	+ 1 claim-usdt.com	✓

* USD values displayed at the time of transaction

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