

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 10:13 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5e7493c4a1a9f14a84f4482ddb7aa4bd04d8cc64</u>
TOTAL RECEIVED	3.000000000000000000 MATIC
	1.25 USD
TOTAL SEND	3.000000000000000000 MATIC
	1.25 USD









Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ USDCpool.info	938.000000000000000000 ool.info
ArbitrumOne.net	1,300.000000000000000000 ARB
\$ USDCpool.xyz	938.000000000000000000 ool.xyz
\$ USDCpool.shop	938.000000000000000000 ool.shop
(PoS) Tether USD	0.000000 USDT
999 USDT	1 https://usdt.air-rarible.com

MAIN EVENTS



#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-04-13 14:38:42	<u>0x72e0c02f70d61f7f6907</u> <u>2ad6307f7f9f51f15ced66</u> <u>70d2f1703c1cef4078983a</u>	- 1.9858348826013387 80 MATIC  2.24 USD	✓
2	2023-04-13 14:38:42	<u>0x72e0c02f70d61f7f6907</u> <u>2ad6307f7f9f51f15ced66</u> <u>70d2f1703c1cef4078983a</u>	- 0.0072325895095230 00 MATIC  0.00 USD	✓
3	2023-04-13 14:38:42	<u>0x72e0c02f70d61f7f6907</u> <u>2ad6307f7f9f51f15ced66</u> <u>70d2f1703c1cef4078983a</u>	- 0.0041580968167410 00 MATIC  0.00 USD	✓
4	2023-04-03 14:23:22	<u>0x67b67edce02a99e1d920</u> <u>42d889c6fc5cac799c8856</u> <u>19d040f72d20754e7aeaef</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-04-03 14:23:22	<u>0x67b67edce02a99e1d920</u> <u>42d889c6fc5cac799c8856</u> <u>19d040f72d20754e7aeaef</u>	- 0.0054052346902129 44 MATIC  0.00 USD	✓
6	2023-04-03 14:23:22	<u>0x67b67edce02a99e1d920</u> <u>42d889c6fc5cac799c8856</u> <u>19d040f72d20754e7aeaef</u>	- 0.0027321935095536 54 MATIC  0.00 USD	✓
7	2023-03-26 03:17:55	<u>0xfdd5a68d9e2a35e7edef</u> <u>fa4de17537093dbc15111a</u> <u>dd636fe2510fa763a16a35</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-03-26 03:17:55	<u>0xfdd5a68d9e2a35e7edef</u> <u>fa4de17537093dbc15111a</u> <u>dd636fe2510fa763a16a35</u>	- 0.0079341949731564 00 MATIC  0.00 USD	✓
9	2023-03-26 03:17:55	<u>0xfdd5a68d9e2a35e7edef</u> <u>fa4de17537093dbc15111a</u> <u>dd636fe2510fa763a16a35</u>	- 0.0040693651588757 88 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-03-25 12:18:22	<u>0x1f70361f203f801968de</u> <u>edf282a00da7c2b342a131</u> <u>303ec6b93436fe573fe73c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-03-25 12:18:22	<u>0x1f70361f203f801968de</u> <u>edf282a00da7c2b342a131</u> <u>303ec6b93436fe573fe73c</u>	- 0.0052014405006416 16 MATIC  0.00 USD	✓
12	2023-03-25 12:18:22	<u>0x1f70361f203f801968de</u> <u>edf282a00da7c2b342a131</u> <u>303ec6b93436fe573fe73c</u>	- 0.0023156866058883 48 MATIC  0.00 USD	✓
13	2023-03-25 03:27:20	<u>0x5af5bc374b51fd56e5e4</u> <u>62c7c1e7df46ee62d4e3f3</u> <u>0c82815e2b2d725eb98c16</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-03-25 03:27:20	<u>0x5af5bc374b51fd56e5e4</u> <u>62c7c1e7df46ee62d4e3f3</u> <u>0c82815e2b2d725eb98c16</u>	- 0.0052929197466300 54 MATIC  0.00 USD	✓
15	2023-03-25 03:27:20	<u>0x5af5bc374b51fd56e5e4</u> <u>62c7c1e7df46ee62d4e3f3</u> <u>0c82815e2b2d725eb98c16</u>	- 0.0019987987910827 86 MATIC  0.00 USD	✓
16	2023-03-25 03:25:08	<u>0x31360589442a17c7a3ab</u> <u>4e7da6aafb758eb3c74ed3</u> <u>8e4b4b75fae92c76a53c74</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-03-25 03:25:08	<u>0x31360589442a17c7a3ab</u> <u>4e7da6aafb758eb3c74ed3</u> <u>8e4b4b75fae92c76a53c74</u>	- 0.0162601890277887 34 MATIC  0.01 USD	✓
18	2023-03-25 03:25:08	<u>0x31360589442a17c7a3ab</u> <u>4e7da6aafb758eb3c74ed3</u> <u>8e4b4b75fae92c76a53c74</u>	- 0.0081681490672066 56 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
19	2023-03-25 03:24:48	<u>0xef15031512dc689941a1</u> <u>f220f73514f89d36ea9799</u> <u>b66e2b2e4f1e13a70d0590</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-03-25 03:24:48	<u>0xef15031512dc689941a1</u> <u>f220f73514f89d36ea9799</u> <u>b66e2b2e4f1e13a70d0590</u>	- 0.2635235930245278 25 MATIC  0.29 USD	✓
21	2023-03-25 03:24:48	<u>0xef15031512dc689941a1</u> <u>f220f73514f89d36ea9799</u> <u>b66e2b2e4f1e13a70d0590</u>	- 0.1567506152473930 05 MATIC  0.17 USD	✓
22	2023-03-25 03:24:36	<u>0x8a32a34112cfa8c3fe67</u> <u>99505d07093a41ba5a45d6</u> <u>9653d56d03ad87de13c14c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-03-25 03:24:36	<u>0x8a32a34112cfa8c3fe67</u> <u>99505d07093a41ba5a45d6</u> <u>9653d56d03ad87de13c14c</u>	- 0.0014712398267178 16 MATIC  0.00 USD	✓
24	2023-03-25 03:24:36	<u>0x8a32a34112cfa8c3fe67</u> <u>99505d07093a41ba5a45d6</u> <u>9653d56d03ad87de13c14c</u>	- 0.0046702316752742 76 MATIC  0.00 USD	✓
25	2023-03-10 03:23:02	<u>0x783210149624d89d6e46</u> <u>50d0f3b958a60cb6245080</u> <u>cb34f66f01f9eacfbb95f9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2023-03-10 03:23:02	<u>0x783210149624d89d6e46</u> <u>50d0f3b958a60cb6245080</u> <u>cb34f66f01f9eacfbb95f9</u>	- 0.2289495995468937 56 MATIC  0.23 USD	✓
27	2023-03-10 03:23:02	<u>0x783210149624d89d6e46</u> <u>50d0f3b958a60cb6245080</u> <u>cb34f66f01f9eacfbb95f9</u>	- 0.1202377708494856 70 MATIC  0.12 USD	✓


#	Date & time	Transaction Id	Amount	
28	2023-03-10 03:21:46	<u>0x925d5f6df6170e0ac87d</u> <u>c49823a4c37116b800d518</u> <u>c8a768018ac30aaa23a724</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2023-03-10 03:21:46	<u>0x925d5f6df6170e0ac87d</u> <u>c49823a4c37116b800d518</u> <u>c8a768018ac30aaa23a724</u>	- 0.0015767132090926 44 MATIC  0.00 USD	✓
30	2023-03-10 03:21:46	<u>0x925d5f6df6170e0ac87d</u> <u>c49823a4c37116b800d518</u> <u>c8a768018ac30aaa23a724</u>	- 0.0041864570039124 72 MATIC  0.00 USD	✓
31	2023-03-10 03:09:38	<u>0x3fbdd29088f0cc5b4e16</u> <u>b4e6ac37b6c03e1b7885ad</u> <u>64e8e94bb20c01ffc7a034</u>	+ 1.000000000000000000 00 MATIC  1.01 USD	✓
32	2023-03-02 11:47:24	<u>0x577bd4101ce2156c337f</u> <u>533291f6cbfe91e05d4c8e</u> <u>785c0b34c74d745dbc0ca7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
33	2023-03-02 11:47:24	<u>0x577bd4101ce2156c337f</u> <u>533291f6cbfe91e05d4c8e</u> <u>785c0b34c74d745dbc0ca7</u>	- 0.0062118153430962 30 MATIC  0.00 USD	✓
34	2023-03-02 11:47:24	<u>0x577bd4101ce2156c337f</u> <u>533291f6cbfe91e05d4c8e</u> <u>785c0b34c74d745dbc0ca7</u>	- 0.0034379783870036 22 MATIC  0.00 USD	✓
35	2023-03-02 00:22:09	<u>0x7db25ea55a2e3fd9f2a9</u> <u>f49ffe060ac3cf7d7c164b</u> <u>866322e060a0037062b762</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
36	2023-03-02 00:22:09	<u>0x7db25ea55a2e3fd9f2a9</u> <u>f49ffe060ac3cf7d7c164b</u> <u>866322e060a0037062b762</u>	- 0.0352496372303996 93 MATIC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-03-02 00:22:09	<u>0x7db25ea55a2e3fd9f2a9f49ffe060ac3cf7d7c164b866322e060a0037062b762</u>	- 0.1171306076575631 13 MATIC  0.14 USD	✓
38	2023-03-01 09:06:54	<u>0xbfae6dc958b6ea62e51a13c112f38551ddf657bdde307a6939742b219d0d8343</u>	+ 2.0000000000000000 00 MATIC  2.49 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-12 00:18:50	<u>0x17a41dc55375c676aad5a17d8f0ed19a838a0b7399648832fb8bde95252eb758</u>	+ 938.00000000000000 0000 ool.info	✓
2	2023-05-11 14:59:02	<u>0xa2b24f24a6b3f3c00bb2f1597f84742d95107ba548f299725093d80a88ea5c8e</u>	+ 938.00000000000000 0000 ool.shop	✓
3	2023-05-11 10:35:36	<u>0x49855e83bc32ca53bd0ce1cd032b3f0323c7a5e2f15d8c692698839b6c4fd219</u>	+ 938.00000000000000 0000 ool.xyz	✓
4	2023-04-03 14:23:22	<u>0x67b67edce02a99e1d92042d889c6fc5cac799c885619d040f72d20754e7aeaf</u>	- 0.250000 USDT  0.25 USD	✓
5	2023-03-27 05:57:11	<u>0xc2943f0a0d15da30c5ef85c1eedc6db679b05c7e8fffc885e5c7f3ca27bb7549</u>	+ 1,300.000000000000 000000 ARB	✓
6	2023-03-25 12:19:30	<u>0x2cdade875739b30ff7fa512314dba4689a7de7a0088ce4dc99a2d66fea8a0b27</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-03-25 12:18:22	<u>0x1f70361f203f801968de</u> <u>edf282a00da7c2b342a131</u> <u>303ec6b93436fe573fe73c</u>	- 236.000000 USDT 	✓
			236.22 USD	
8	2023-03-25 03:32:08	<u>0x4cf4d95996213d5c9498</u> <u>3abbf17b70c454ce3d0107</u> <u>edc7116676e7e0ec135623</u>	- 0.000000 USDT 	✓
			0.00 USD	
9	2023-03-25 03:30:54	<u>0xfb14dfd87e7103c10a4c</u> <u>ba7b0f247de2df41f01289</u> <u>bf20192dee5b4377381e6f</u>	- 1,500.000000 USDT	✓
10	2023-03-25 03:30:20	<u>0xefde5e603424b732649c</u> <u>92011e4219a66ed68af6b8</u> <u>ebd62f850214cc626f59cb</u>	- 303.000000 USDT	✓
11	2023-03-25 03:27:20	<u>0x5af5bc374b51fd56e5e4</u> <u>62c7c1e7df46ee62d4e3f3</u> <u>0c82815e2b2d725eb98c16</u>	- 1,500.000000 USDT 	✓
			1,502.02 USD	
12	2023-03-25 03:25:08	<u>0x31360589442a17c7a3ab</u> <u>4e7da6aafb758eb3c74ed3</u> <u>8e4b4b75fae92c76a53c74</u>	+ 1,736.250000 USDT 	✓
			1,738.59 USD	
13	2023-03-25 03:24:48	<u>0xef15031512dc689941a1</u> <u>f220f73514f89d36ea9799</u> <u>b66e2b2e4f1e13a70d0590</u>	- 1,500.000000 USDT 	✓
			1,502.02 USD	
14	2023-03-25 03:12:56	<u>0xa5ea000f6ecbabf6eab3</u> <u>0f2b8f162a228581da149e</u> <u>2bd812c260a31f25620a25</u>	- 303.000000 USDT	✓
15	2023-03-25 03:02:12	<u>0xb6c294af0582a9155cb9</u> <u>d714c784c4fb9f3897f309</u> <u>f750482a39c11311d813a7</u>	+ 1,500.000000 USDT 	✓
			1,502.02 USD	

#	Date & time	Transaction Id	Amount	
16	2023-03-10 03:23:02	<u>0x783210149624d89d6e4650d0f3b958a60cb6245080cb34f66f01f9eacfb95f9</u>	- 1,500.000000 USDT  1,499.96 USD	✓
17	2023-03-10 03:06:38	<u>0xcfd26ad99098a0e9c7d2d65038edc3f236333b63d406de2eb94ba86deb8b41a</u>	+ 6.000000 USDT  5.99 USD	✓
18	2023-03-10 03:04:02	<u>0x96471afd78edcab4a9cbdad1ee046948a31beb069efdbf670f1bc58c9c5a65d3</u>	+ 236.000000 USDT  235.99 USD	✓
19	2023-03-08 03:22:32	<u>0x2adde0cfe2f5cef7078d3294fe9cfe6a7df9697b01d2afc2ea9b47c3412e9dcd</u>	+ 105.000000 USDT  105.00 USD	✓
20	2023-03-08 03:21:20	<u>0x5f380bcb829ba4d90607b8f6785c6cf31ceaf94ec068b0269c2c3c2fcaa1cc5</u>	+ 236.000000 USDT  236.00 USD	✓
21	2023-03-08 03:20:42	<u>0x0fd09aa227c5a94cd4fe72b441bcf7745c0af3a3c8bef77a208b015b7bf01f58</u>	+ 236.000000 USDT  236.00 USD	✓
22	2023-03-07 09:43:36	<u>0x30d011caedba46d7d373a3ad64935953be7e18a2760bf5cf3d28d0c474fa3f</u>	- 0.000000 USDT  0.00 USD	✓
23	2023-03-07 09:43:26	<u>0xc2db61338588b7dabb7d0ea26801c0c251f3d193fd2d66f335e03ad9a146f6df</u>	- 0.000000 USDT  0.00 USD	✓
24	2023-03-07 09:39:10	<u>0xb6fb62c24f74b0f47e6a8939b7525bb76b9dfc2f9c6c69ae35e16e8c54d80b7d</u>	+ 157.000000 USDT  156.99 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-03-07 09:38:34	<u>0x9a307a10f03c6b97b038</u> <u>fe0dff56e62a978505342c</u> <u>95cec507566dc9348d4fec</u>	- 0.000000 USDT  0.00 USD	✓
26	2023-03-07 09:38:00	<u>0xb141e64f617e2bceaa4e</u> <u>99b969a72939ef5f833920</u> <u>25b78fe104bf51042b1063</u>	+ 52.000000 USDT  51.99 USD	✓
27	2023-03-07 09:37:24	<u>0xad6fcb2fb77651d12039</u> <u>670f433b2734b019522e14</u> <u>807ca208ac4c16f5bafb6b</u>	+ 236.000000 USDT  235.99 USD	✓
28	2023-03-07 09:36:50	<u>0x50b70c2226ff63150565</u> <u>921cdbbc3e3d48346df01d</u> <u>a7601ae8ee66b676de67ff</u>	+ 236.000000 USDT  235.99 USD	✓
29	2023-03-02 11:52:28	<u>0xbfa0964820dec6a8e833</u> <u>09ac0880165c2bee584492</u> <u>196fb1a7ba860d7cdc4903</u>	- 0.000000 USDT  0.00 USD	✓
30	2023-03-02 11:47:24	<u>0x577bd4101ce2156c337f</u> <u>533291f6cbfe91e05d4c8e</u> <u>785c0b34c74d745dbc0ca7</u>	- 303.000000 USDT  303.04 USD	✓
31	2023-03-02 09:34:20	<u>0xeb9b153333a772280d72</u> <u>3518400eb075b3075edda0</u> <u>5824039fd1c0e1a1846fa0</u>	+ 66.000000 USDT  66.00 USD	✓
32	2023-03-02 09:33:32	<u>0x41d3ee7455057a1ee44f</u> <u>b85284208ca3554eb64cb5</u> <u>c4ad8ee0279c5c7429d23a</u>	+ 237.000000 USDT  237.03 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-03-08 06:10:20	<u>0x8ae7740a79b97ff8dbf0</u> <u>2d5c98fc22bfea3dfadd5d</u> <u>8c7961473abcd87ad81677</u>	+ 1 https://usdt.air-r arible.com	✓

* USD values displayed at the time of transaction

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