

3xpL



# ADDRESS STATEMENT










GENERATED AT 2024-10-16 12:21 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x62642ffff720954b5845a7f6bbbca7dd177878b2</u>
TOTAL RECEIVED	0.113260000000000000 MATIC
	0.04 USD
TOTAL SEND	0.012100610196595495 MATIC
	0.00 USD

Token	Balance
MATIC	0.101159389803404512 MATIC
	0.03 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ USDCpool.xyz	938.000000000000000000 ool.xyz
\$ USDCpool.shop	938.000000000000000000 ool.shop
Pikatic	220,000.000000000000000000 PKT

## MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2023-04-01 17:04:05	<u>0xa3fef2375ca89f3f8921</u> <u>f7dc17e1af364ecb90cd6e</u> <u>ef74eff6d26af5ee612494</u>	- 0.000000000000000000
			00 MATIC
			0.00 USD


#	Date & time	Transaction Id	Amount	
2	2023-04-01 17:04:05	<u>0xa3fef2375ca89f3f8921</u> <u>f7dc17e1af364ecb90cd6e</u> <u>ef74eff6d26af5ee612494</u>	- 0.0021186721217316 06 MATIC  0.00 USD	✓
3	2023-04-01 17:04:05	<u>0xa3fef2375ca89f3f8921</u> <u>f7dc17e1af364ecb90cd6e</u> <u>ef74eff6d26af5ee612494</u>	- 0.0026472421064795 58 MATIC  0.00 USD	✓
4	2023-04-01 17:03:21	<u>0x318d9c8aa9cb8ee1fae3</u> <u>0f68f381cc359406011144</u> <u>8de1e7a34ced1fd1cf6255</u>	+ 0.1000000000000000 06 MATIC  0.11 USD	✓
5	2023-01-04 00:27:40	<u>0x5044b125606a31ca7685</u> <u>c432440a82f6bad35a1e85</u> <u>3d169445a8c418cad1d6aa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2023-01-04 00:27:40	<u>0x5044b125606a31ca7685</u> <u>c432440a82f6bad35a1e85</u> <u>3d169445a8c418cad1d6aa</u>	- 0.0014796190729367 46 MATIC  0.00 USD	✓
7	2023-01-04 00:27:40	<u>0x5044b125606a31ca7685</u> <u>c432440a82f6bad35a1e85</u> <u>3d169445a8c418cad1d6aa</u>	- 0.0004508137001394 18 MATIC  0.00 USD	✓
8	2022-12-31 10:36:45	<u>0xba5e23d04ba49aabc21b</u> <u>12d684918ace7a7966951d</u> <u>fff93a50190008f8bad0d0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2022-12-31 10:36:45	<u>0xba5e23d04ba49aabc21b</u> <u>12d684918ace7a7966951d</u> <u>fff93a50190008f8bad0d0</u>	- 0.0011890665215856 00 MATIC  0.00 USD	✓
10	2022-12-31 10:36:45	<u>0xba5e23d04ba49aabc21b</u> <u>12d684918ace7a7966951d</u> <u>fff93a50190008f8bad0d0</u>	- 0.0009215476052556 06 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
11	2022-12-30 22:46:36	<u>0x119e8faa32f08d0bb026</u> <u>30696816081d3a8baaf5cd</u> <u>0837bdce6b58b43aab40d9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2022-12-30 22:46:36	<u>0x119e8faa32f08d0bb026</u> <u>30696816081d3a8baaf5cd</u> <u>0837bdce6b58b43aab40d9</u>	- 0.0017982963069204 42 MATIC  0.00 USD	✓
13	2022-12-30 22:46:36	<u>0x119e8faa32f08d0bb026</u> <u>30696816081d3a8baaf5cd</u> <u>0837bdce6b58b43aab40d9</u>	- 0.0003952883416173 30 MATIC  0.00 USD	✓
14	2022-12-30 22:45:44	<u>0xe1972f1827d6da21d3a1</u> <u>e7fe15fb518d481b2c7fb8</u> <u>53df2c73e08d70d35f44d0</u>	+ 0.008829999999999999 99 MATIC  0.00 USD	✓
15	2022-05-14 06:01:39	<u>0xe36afd9bdeb276b8f171</u> <u>9a1f4aac05226c064b5003</u> <u>5da89edc0593d8c9f53534</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
16	2022-05-14 06:01:39	<u>0xe36afd9bdeb276b8f171</u> <u>9a1f4aac05226c064b5003</u> <u>5da89edc0593d8c9f53534</u>	- 0.0011000644193980 98 MATIC  0.00 USD	✓
17	2022-05-14 06:01:39	<u>0xe36afd9bdeb276b8f171</u> <u>9a1f4aac05226c064b5003</u> <u>5da89edc0593d8c9f53534</u>	- 0.000000000000005310 90 MATIC  0.00 USD	✓
18	2022-05-14 05:53:09	<u>0x0b0fcdd7fe68069c7508</u> <u>df3669134fb71313a55aaa</u> <u>4bc67264311fabe65760ce</u>	+ 0.004430000000000000 00 MATIC  0.00 USD	✓










#### ERC-20 EVENTS






#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-05-11 13:29:17	<u>0xb88b3f608c877f46924e</u> <u>bdb5021aea2ef875ce1269</u> <u>8e8bf813efe3abc944dded</u>	+ 938.00000000000000 0000 ool.shop	✓
2	2023-05-11 10:34:26	<u>0x6daef15dcc95e747778c</u> <u>994b1803ac1c21e5641adf</u> <u>f03167e0d21821f2025d04</u>	+ 938.00000000000000 0000 ool.xyz	✓
3	2023-04-01 17:04:05	<u>0xa3fef2375ca89f3f8921</u> <u>f7dc17e1af364ecb90cd6e</u> <u>ef74eff6d26af5ee612494</u>	- 513.177445 USDT  513.28 USD	✓
4	2023-04-01 17:00:21	<u>0x602208fc24522065487f</u> <u>1deb95608ab62418383a3d</u> <u>1b7caa295f88a9c24e950d</u>	+ 513.177445 USDT  513.28 USD	✓
5	2023-01-04 03:41:36	<u>0x5d71fcd166eb6cd3e2ef</u> <u>60e8c69208812536334fff</u> <u>ad1b5252a5073bf3970805</u>	- 0.000000 USDT  0.00 USD	✓
6	2023-01-04 03:38:00	<u>0x420a46e9a8eaa4fd0a36</u> <u>90141294eea12be56ed4b4</u> <u>ff1be4b28444ba3aeea3ce</u>	- 0.000000 USDT  0.00 USD	✓
7	2023-01-04 03:32:44	<u>0x50f5399eae763ddad220</u> <u>8653e5bfe4899f2d722c38</u> <u>c486b1faa8e7f62c2a3ba4</u>	- 0.000000 USDT  0.00 USD	✓
8	2023-01-04 03:26:56	<u>0x9722e03d54a7b301ea20</u> <u>80fabe4bfe2bc1357e4d4c</u> <u>72db785ea352995028cd41</u>	- 0.000000 USDT  0.00 USD	✓
9	2023-01-04 03:22:36	<u>0x901462dbe43c518a060e</u> <u>52615b87bcc2b3e51826b8</u> <u>c1dc69a0eabf621d49f652</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount		
10	2023-01-04 03:19:18	<u>0x0571bc642e7cf3f75b9b</u> <u>edc65bbc2b1a3d105fd517</u> <u>f95d30505c8b6e4be77c8b</u>	- 0.000000 USDT 	0.00 USD	✓
11	2023-01-04 03:16:56	<u>0xe95c5bc3b28614a7ae72</u> <u>6dabb428eacf10ded18105</u> <u>a4d53dc9f9a9c5b9daae0a</u>	- 0.000000 USDT 	0.00 USD	✓
12	2023-01-04 03:13:00	<u>0xec1a287d533722a75cb9</u> <u>f4b9b7836101e37ee6d801</u> <u>3dd01d469d1c4ca929ed97</u>	- 0.000000 USDT 	0.00 USD	✓
13	2023-01-04 03:02:04	<u>0x7c51de0c27b721be3898</u> <u>36ea4fda340a0be23bf115</u> <u>4704a7febc76953e1277ba</u>	- 0.000000 USDT 	0.00 USD	✓
14	2023-01-04 02:54:12	<u>0x63bbb27701605f7af0cb</u> <u>778797e033365a73a29ca8</u> <u>7c5428b661a9081afe70ba</u>	- 0.000000 USDT 	0.00 USD	✓
15	2023-01-04 02:45:46	<u>0x73ed44c1e7261b374d50</u> <u>ab61bb08a6c9dea5817283</u> <u>bf371f1213c22257e6a18c</u>	- 0.000000 USDT 	0.00 USD	✓
16	2023-01-04 02:32:12	<u>0x70d7fa9f650a8c5ad4fc</u> <u>fdef5c8bb363b5d652716b</u> <u>780a3e8d3726ae16bab90c</u>	- 0.000000 USDT 	0.00 USD	✓
17	2023-01-04 02:14:14	<u>0x8171495c19ef79ec7130</u> <u>ee9f8525b51f69c93355a9</u> <u>696d444b5b7d9f3ef97a89</u>	- 0.000000 USDT 	0.00 USD	✓
18	2023-01-04 01:59:36	<u>0xfc2e7abab6fc4b43c568</u> <u>6d3d9c326cf108ee417987</u> <u>34132535ef26fcc2a92fc1</u>	- 0.000000 USDT 	0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-01-04 01:36:26	<u>0x110076b752ef3fa56c15</u> <u>2a66b74a0bfe18a42bf4cd</u> <u>b964295ee2f3178fba4ce4</u>	- 0.000000 USDT 	✓
20	2023-01-04 01:29:08	<u>0xeb5bdd8de57339a51cfd</u> <u>dbd75e14c09562245a060f</u> <u>b704b540e2f6acb8983fd9</u>	- 0.000000 USDT 	✓
21	2023-01-04 01:22:04	<u>0xc92a578333c0c4f80462</u> <u>d06eefda570fde50ba67fb</u> <u>d937ceb162c5d003c02a14</u>	- 0.000000 USDT 	✓
22	2023-01-04 01:15:50	<u>0x5c1f093ad8e30cb6060b</u> <u>82b6a1d0f1a541f4de60af</u> <u>03159f3ef7e8c32f16cbbe</u>	- 0.000000 USDT 	✓
23	2023-01-04 01:09:26	<u>0xbe3b4199be6f185af0d7</u> <u>0af5ff42798098485711db</u> <u>db190782ec967af73c2ac1</u>	- 0.000000 USDT 	✓
24	2023-01-04 01:03:46	<u>0xa079a13ba1d30979b1d0</u> <u>2800b7876032b115a531c8</u> <u>c18b6ad4151252fd1b202f</u>	- 0.000000 USDT 	✓
25	2023-01-04 00:57:44	<u>0x762f076221e15465d1b3</u> <u>152395e6fe84e99bb6cf1f</u> <u>be0651d7a13d5a3e6809c7</u>	- 0.000000 USDT 	✓
26	2023-01-04 00:54:02	<u>0x0b415a8252d0a264d7c9</u> <u>0858f58d6f73ac96e94e22</u> <u>b23636eba464b4992abd8f</u>	- 0.000000 USDT 	✓
27	2023-01-04 00:50:34	<u>0x2d927628b96c35af4019</u> <u>6a503b40ec3e12e4cd89f4</u> <u>a8196f82d8a307838b7495</u>	- 0.000000 USDT 	✓

#	Date & time	Transaction Id	Amount	
28	2023-01-04 00:46:30	<u>0xb4210e1484f691cc06418271fc963699f5cd2041c778e86e935ae50b29bba1b4</u>	- 0.000000 USDT 	✓
			0.00 USD	
29	2023-01-04 00:41:20	<u>0xccd0544e3a62917f1b4a5bbaada673f61c059daee7483ec4b8412f34b31cf765</u>	- 0.000000 USDT 	✓
			0.00 USD	
30	2023-01-04 00:37:06	<u>0x4f9ce0ce360613e5bf4b1758a1d0c441ebc4a053ada48676a05e334f53c09ff2</u>	- 0.000000 USDT 	✓
			0.00 USD	
31	2023-01-04 00:33:16	<u>0xa32e5fdae4db80bb27597bc42b9b4fdcd0d4a9a34312235d2bfad65b70fc5239</u>	- 0.000000 USDT 	✓
			0.00 USD	
32	2023-01-04 00:27:40	<u>0x5044b125606a31ca7685c432440a82f6bad35a1e853d169445a8c418cad1d6aa</u>	- 524.838467 USDT 	✓
			524.70 USD	
33	2023-01-04 00:23:30	<u>0xcee85c6b8ca8e33350666cd24a0ac0ac48972695eb e4a063152c269fc4453228</u>	+ 524.838467 USDT 	✓
			524.70 USD	
34	2022-12-31 10:36:45	<u>0xba5e23d04ba49aabc21b12d684918ace7a7966951dfff93a50190008f8bad0d0</u>	- 1,065.743648 USDT 	✓
			1,065.39 USD	
35	2022-12-31 10:32:11	<u>0x38e27eaeda82b2cc6f16421146550795486252cd84c3d367fbe79a22337fd34d</u>	- 0.000000 USDT 	✓
			0.00 USD	
36	2022-12-31 10:31:51	<u>0x1b02f0a431f0a5cbc7c435666f365098a24da9c5779f21e0eba95cb445dd85e4</u>	+ 1,065.743648 USDT 	✓
			1,065.39 USD	

#	Date & time	Transaction Id	Amount	
37	2022-12-30 22:47:10	<u>0x4a5076d3877a12a7bcdb</u> <u>078283bb4881c117238598</u> <u>70e3252c9dc3335987d0d3</u>	- 0.000000 USDT 	✓
			0.00 USD	
38	2022-12-30 22:46:36	<u>0x119e8faa32f08d0bb026</u> <u>30696816081d3a8baaf5cd</u> <u>0837bdce6b58b43aab40d9</u>	- 1,064.944013 USDT 	✓
			1,064.59 USD	
39	2022-12-30 22:42:44	<u>0x2b087f77668b097f1c9e</u> <u>32f98aaa87dba3d3fe1b65</u> <u>847af3237bbeecd5ce1ec</u>	+ 1,064.944013 USDT 	✓
			1,064.59 USD	
40	2022-05-15 07:45:27	<u>0xa6e7e806c632d1afea6e</u> <u>650ba419f3f2799dc86e3d</u> <u>5f007f57e2e0ddc897a244</u>	+ 220,000.0000000000	✓
			00000000 PKT	
41	2022-05-14 06:01:39	<u>0xe36afd9bdeb276b8f171</u> <u>9a1f4aac05226c064b5003</u> <u>5da89edc0593d8c9f53534</u>	- 99.000000 USDT 	✓
			98.82 USD	
42	2022-05-13 08:50:12	<u>0xde2040365d2c34b1548</u> <u>7619093dfe8afe233d878e</u> <u>f82b632c4ba8ac33344706</u>	+ 99.000000 USDT 	✓
			98.75 USD	

\* USD values displayed at the time of transaction

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