

3xpL



ADDRESS STATEMENT

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


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb957940258df08b72732198c86f2f4c6ecd0083e</u>
TOTAL RECEIVED	10.389499999999999957 MATIC
	3.87 USD
TOTAL SEND	0.026784061179521437 MATIC
	0.00 USD

Token	Balance
MATIC	10.362715938820478812 MATIC
	3.86 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ USDCpool.xyz	938.000000000000000000 ool.xyz
\$ USDCpool.shop	938.000000000000000000 ool.shop
(PoS) Tether USD	0.000000 USDT
(PoS) Tether USD	0.000000 USDT

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2023-04-08 13:04:31	<u>0xace6095033b85d03276d</u> <u>174b92ae1df376a9106ab0</u> <u>066cd8b88fec69219ff13f</u>	- 0.000000000000000000 00 MATIC 0.00 USD




* USD values displayed at the time of transaction




#	Date & time	Transaction Id	Amount	
2	2023-04-08 13:04:31	<u>0xace6095033b85d03276d</u> <u>174b92ae1df376a9106ab0</u> <u>066cd8b88fec69219ff13f</u>	- 0.0027937278103097 16 MATIC  0.00 USD	✓
3	2023-04-08 13:04:31	<u>0xace6095033b85d03276d</u> <u>174b92ae1df376a9106ab0</u> <u>066cd8b88fec69219ff13f</u>	- 0.0034599537435889 44 MATIC  0.00 USD	✓
4	2023-04-08 12:10:06	<u>0x8eb23c013e51503a74d3</u> <u>8fb7b72a13f28c08067aa5</u> <u>17b35ae2d8ce8848579616</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-04-08 12:10:06	<u>0x8eb23c013e51503a74d3</u> <u>8fb7b72a13f28c08067aa5</u> <u>17b35ae2d8ce8848579616</u>	- 0.0041093729793755 10 MATIC  0.00 USD	✓
6	2023-04-08 12:10:06	<u>0x8eb23c013e51503a74d3</u> <u>8fb7b72a13f28c08067aa5</u> <u>17b35ae2d8ce8848579616</u>	- 0.0046101884525276 58 MATIC  0.00 USD	✓
7	2023-04-08 12:09:14	<u>0x98315a246fbe167cdc49</u> <u>f0ee6d9089b491ace07287</u> <u>564a1359e715626405be21</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-04-08 12:09:14	<u>0x98315a246fbe167cdc49</u> <u>f0ee6d9089b491ace07287</u> <u>564a1359e715626405be21</u>	- 0.0053909247324806 28 MATIC  0.00 USD	✓
9	2023-04-08 12:09:14	<u>0x98315a246fbe167cdc49</u> <u>f0ee6d9089b491ace07287</u> <u>564a1359e715626405be21</u>	- 0.0064198934612389 80 MATIC  0.00 USD	✓
10	2023-04-01 18:04:04	<u>0xfcc81f4bddce276288c4</u> <u>b7eb5298e1dd87c88bef88</u> <u>ff851ec9775e093be3c9a7</u>	+ 10.389499999999999 957 MATIC  11.48 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-11 13:29:17	<u>0xb88b3f608c877f46924e bdb5021aea2ef875ce1269 8e8bf813efe3abc944dded</u>	+ 938.0000000000000000 0000 ool.shop	✓
2	2023-05-11 10:34:26	<u>0x6daef15dcc95e747778c 994b1803ac1c21e5641adf f03167e0d21821f2025d04</u>	+ 938.0000000000000000 0000 ool.xyz	✓
3	2023-04-08 13:04:47	<u>0xa2b56ae3225d2528509e 6af88e437245c57342ae32 f6e33d039c619d6c082ff5</u>	- 1,987.560000 USDT	✓
4	2023-04-08 13:04:47	<u>0xa2b56ae3225d2528509e 6af88e437245c57342ae32 f6e33d039c619d6c082ff5</u>	- 0.000000 USDT  0.00 USD	✓
5	2023-04-08 13:04:31	<u>0xace6095033b85d03276d 174b92ae1df376a9106ab0 066cd8b88fec69219ff13f</u>	- 1,987.560000 USDT  1,988.48 USD	✓
6	2023-04-08 12:12:14	<u>0x45e54cd13f279df236e7 d75a9be35a322e2cb840cd 6536bed12cad75f549aba0</u>	- 2.000000 USDT	✓
7	2023-04-08 12:12:14	<u>0x45e54cd13f279df236e7 d75a9be35a322e2cb840cd 6536bed12cad75f549aba0</u>	- 0.000000 USDT  0.00 USD	✓
8	2023-04-08 12:12:02	<u>0x2e5b0536695c86baadbf 0e1c50bd4ee0c239a52bcd 16320a83239529ba2be4c9</u>	- 2.000000 USDT	✓
9	2023-04-08 12:12:02	<u>0x2e5b0536695c86baadbf 0e1c50bd4ee0c239a52bcd 16320a83239529ba2be4c9</u>	- 0.000000 USDT  0.00 USD	✓

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#	Date & time	Transaction Id	Amount	
10	2023-04-08 12:11:20	<u>0xe8741d3bfbccfde725814c342023f4400f473c4e3ae872b764850199cba22739</u>	- 2.000000 USDT	✓
11	2023-04-08 12:11:20	<u>0xe8741d3bfbccfde725814c342023f4400f473c4e3ae872b764850199cba22739</u>	- 0.000000 USDT  0.00 USD	✓
12	2023-04-08 12:11:00	<u>0xd3deac0617c6f4bdad59c6393c3aebaa843a91c7460b3c9a2ac7e9fc0094afd5</u>	- 2.000000 USDT	✓
13	2023-04-08 12:11:00	<u>0xd3deac0617c6f4bdad59c6393c3aebaa843a91c7460b3c9a2ac7e9fc0094afd5</u>	- 0.000000 USDT  0.00 USD	✓
14	2023-04-08 12:10:56	<u>0xfb8ad23c5ee565595be75c412c90bb412bd74e399f209c19655563b3a1697903</u>	- 2.000000 USDT	✓
15	2023-04-08 12:10:56	<u>0xfb8ad23c5ee565595be75c412c90bb412bd74e399f209c19655563b3a1697903</u>	- 0.000000 USDT  0.00 USD	✓
16	2023-04-08 12:10:06	<u>0x8eb23c013e51503a74d38fb7b72a13f28c08067aa517b35ae2d8ce8848579616</u>	- 10.000000 USDT  10.00 USD	✓
17	2023-04-08 12:09:58	<u>0x54ff8612625b69192131630d288b3463973dbc5a43f61639b524a98b0a824600</u>	- 2.000000 USDT	✓
18	2023-04-08 12:09:58	<u>0x54ff8612625b69192131630d288b3463973dbc5a43f61639b524a98b0a824600</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-04-08 12:09:14	<u>0x98315a246fbe167cdc49</u> <u>f0ee6d9089b491ace07287</u> <u>564a1359e715626405be21</u>	- 2.000000 USDT 	✓
			2.00 USD	
20	2023-04-01 18:21:46	<u>0x4f3c63bf83a61c96e679</u> <u>6739de977f711c179203d8</u> <u>318a3899c3e7c883bfbfa1</u>	+ 1,989.780000 USDT 	✓
			1,990.03 USD	
21	2023-04-01 18:11:44	<u>0x8fd5103d5d5e024721bf</u> <u>2d1e479d2d05a68edcedd7</u> <u>577728e6a45e906bdf1c22</u>	+ 9.780000 USDT 	✓
			9.78 USD	

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