

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-09-30 20:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbd29a274d5325ef2ae7dd9c34a793e2a5502eaa5</u>
TOTAL RECEIVED	0.000000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD



Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Wrapped Ether	0.000018533757636002 WETH
	0.04 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ USDCpool.info	0.000000000000000000 pool.info

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-05-20 21:09:09	<u>0xdfe4a6480dbb7d5523aa</u> <u>76f123a5735a8eb222945a</u> <u>2af424ec2962976e7992e2</u>	+ 0.000000000000000000 00 MATIC 0.00 USD	



#	Date & time	Transaction Id	Amount	
2	2022-05-20 21:09:01	<u>0x1ca99c60e62f8a803b7dca6f74ed0270804d809e0b6663b945b8a639e3475ad5</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
3	2022-05-20 19:29:59	<u>0xda15d0045d635c7c96a1fcb0fb218e32130d12ff143c392cf143005426c3df2e</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✗
4	2022-05-20 18:54:36	<u>0xfe155799648ce4cfd9fd2e9b048f6464391ff1259317f88e5849a49fb0990fed</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-05-20 18:05:07	<u>0xbcd4f1bc31e822bcb6a13e84729e0dd3a80f366d580d02ebcfdd9df9a4701490</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✗
6	2022-05-20 17:43:43	<u>0xc33aad25b020b2c4239fcda64423edce9ab152d5c9d360b66c48385d39b68281</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-12 06:28:53	<u>0x30f5e4e235ca45df04433e2e2767089cef1d6a14800dcd89377f0e3daf4130ee</u>	+ 938.0000000000000000 0000 ool.info	✓
2	2022-05-20 21:09:09	<u>0xdfe4a6480dbb7d5523aa76f123a5735a8eb222945a2af424ec2962976e7992e2</u>	- 0.159893 USDT  0.15 USD	✓
3	2022-05-20 21:09:09	<u>0xdfe4a6480dbb7d5523aa76f123a5735a8eb222945a2af424ec2962976e7992e2</u>	- 500.000000 USDT  499.44 USD	✓

#	Date & time	Transaction Id	Amount	
4	2022-05-20 21:09:09	<u>0xdfe4a6480dbb7d5523aa</u> <u>76f123a5735a8eb222945a</u> <u>2af424ec2962976e7992e2</u>	+ 500.159893 USDT  499.60 USD	✓
5	2022-05-20 21:09:09	<u>0xdfe4a6480dbb7d5523aa</u> <u>76f123a5735a8eb222945a</u> <u>2af424ec2962976e7992e2</u>	- 0.2545362441476756 72 WETH  498.65 USD	✓
6	2022-05-20 21:09:09	<u>0xdfe4a6480dbb7d5523aa</u> <u>76f123a5735a8eb222945a</u> <u>2af424ec2962976e7992e2</u>	+ 0.2545436258593714 58 WETH  498.67 USD	✓
7	2022-05-20 21:09:09	<u>0xdfe4a6480dbb7d5523aa</u> <u>76f123a5735a8eb222945a</u> <u>2af424ec2962976e7992e2</u>	- 500.000000 USDT  499.44 USD	✓
8	2022-05-20 21:09:09	<u>0xdfe4a6480dbb7d5523aa</u> <u>76f123a5735a8eb222945a</u> <u>2af424ec2962976e7992e2</u>	+ 500.000000 USDT  499.44 USD	✓
9	2022-05-20 21:09:01	<u>0x1ca99c60e62f8a803b7d</u> <u>ca6f74ed0270804d809e0b</u> <u>6663b945b8a639e3475ad5</u>	- 0.152523 USDT  0.15 USD	✓
10	2022-05-20 21:09:01	<u>0x1ca99c60e62f8a803b7d</u> <u>ca6f74ed0270804d809e0b</u> <u>6663b945b8a639e3475ad5</u>	- 250.000000 USDT  249.72 USD	✓
11	2022-05-20 21:09:01	<u>0x1ca99c60e62f8a803b7d</u> <u>ca6f74ed0270804d809e0b</u> <u>6663b945b8a639e3475ad5</u>	+ 250.152523 USDT  249.87 USD	✓
12	2022-05-20 21:09:01	<u>0x1ca99c60e62f8a803b7d</u> <u>ca6f74ed0270804d809e0b</u> <u>6663b945b8a639e3475ad5</u>	- 0.1273097363747278 11 WETH  249.40 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-05-20 21:09:01	<u>0x1ca99c60e62f8a803b7d ca6f74ed0270804d809e0b 6663b945b8a639e3475ad5</u>	+ 0.1273134284374166 65 WETH  249.41 USD	✓
14	2022-05-20 21:09:01	<u>0x1ca99c60e62f8a803b7d ca6f74ed0270804d809e0b 6663b945b8a639e3475ad5</u>	- 250.000000 USDT  249.72 USD	✓
15	2022-05-20 21:09:01	<u>0x1ca99c60e62f8a803b7d ca6f74ed0270804d809e0b 6663b945b8a639e3475ad5</u>	+ 250.000000 USDT  249.72 USD	✓
16	2022-05-20 18:54:36	<u>0xfe155799648ce4cfd9fd 2e9b048f6464391ff12593 17f88e5849a49fb0990fed</u>	- 0.143066 USDT  0.14 USD	✓
17	2022-05-20 18:54:36	<u>0xfe155799648ce4cfd9fd 2e9b048f6464391ff12593 17f88e5849a49fb0990fed</u>	- 500.000000 USDT  499.44 USD	✓
18	2022-05-20 18:54:36	<u>0xfe155799648ce4cfd9fd 2e9b048f6464391ff12593 17f88e5849a49fb0990fed</u>	+ 500.143066 USDT  499.58 USD	✓
19	2022-05-20 18:54:36	<u>0xfe155799648ce4cfd9fd 2e9b048f6464391ff12593 17f88e5849a49fb0990fed</u>	- 0.2572352045788847 13 WETH  503.94 USD	✓
20	2022-05-20 18:54:36	<u>0xfe155799648ce4cfd9fd 2e9b048f6464391ff12593 17f88e5849a49fb0990fed</u>	+ 0.2572426645621360 70 WETH  503.95 USD	✓
21	2022-05-20 18:54:36	<u>0xfe155799648ce4cfd9fd 2e9b048f6464391ff12593 17f88e5849a49fb0990fed</u>	- 500.000000 USDT  499.44 USD	✓

#	Date & time	Transaction Id	Amount	
22	2022-05-20 18:54:36	<u>0xfe155799648ce4cfd9fd</u> <u>2e9b048f6464391ff12593</u> <u>17f88e5849a49fb0990fed</u>	+ 500.000000 USDT  499.44 USD	

* USD values displayed at the time of transaction

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