

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:39 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbe1a9e64e2784cb2078753214bde1c4441f6a5d5</u>
TOTAL RECEIVED	0.129558000000000006 MATIC
	0.04 USD
TOTAL SEND	0.061844611102093133 MATIC
	0.02 USD










Token	Balance
MATIC	0.067713388897906859 MATIC
	0.02 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
\$5000 USDC	N/A NFTVoucher



MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2023-06-10 11:12:46	<u>0x1f94a88abd84c33dfec8</u> <u>577421ce276333504a7e88</u> <u>2d2618a1ad65b8c71d6c21</u>	- 0.000000000000000000
			00 MATIC
			0.00 USD



* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2023-06-10 11:12:46	<u>0x1f94a88abd84c33dfec8577421ce276333504a7e882d2618a1ad65b8c71d6c21</u>	- 0.0035760060000000 00 MATIC  0.00 USD	✓
3	2023-06-10 11:12:46	<u>0x1f94a88abd84c33dfec8577421ce276333504a7e882d2618a1ad65b8c71d6c21</u>	- 0.0052228401878918 16 MATIC  0.00 USD	✓
4	2023-06-10 11:12:32	<u>0xab8887f7e7e7c70936138161993abeedc1c85894afc6ba0caca14ba22882d8ef</u>	+ 0.0427680000000000 00 MATIC  0.02 USD	✓
5	2023-06-10 11:08:44	<u>0xd31a88e03d5c712d0c27c4202861615f657ef25d6520524b1404a83bc7074820</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2023-06-10 11:08:44	<u>0xd31a88e03d5c712d0c27c4202861615f657ef25d6520524b1404a83bc7074820</u>	- 0.0025846380000000 00 MATIC  0.00 USD	✓
7	2023-06-10 11:08:44	<u>0xd31a88e03d5c712d0c27c4202861615f657ef25d6520524b1404a83bc7074820</u>	- 0.0043016793241445 10 MATIC  0.00 USD	✓
8	2023-04-01 16:29:10	<u>0x4f61142b1967b84a0133a38c90c395a62a47fdfd12ab9546727beb243a78d1ee</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2023-04-01 16:29:10	<u>0x4f61142b1967b84a0133a38c90c395a62a47fdfd12ab9546727beb243a78d1ee</u>	- 0.0022659840000000 00 MATIC  0.00 USD	✓
10	2023-04-01 16:29:10	<u>0x4f61142b1967b84a0133a38c90c395a62a47fdfd12ab9546727beb243a78d1ee</u>	- 0.0018655941494312 64 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-04-01 16:26:26	<u>0x9656b1b65b23102c9c8d</u> <u>d35c8a210b2af2818dbce6</u> <u>28aacafcdd17b8533a2f86</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2023-04-01 16:26:26	<u>0x9656b1b65b23102c9c8d</u> <u>d35c8a210b2af2818dbce6</u> <u>28aacafcdd17b8533a2f86</u>	- 0.002478420000000000 00 MATIC  0.00 USD	✓
13	2023-04-01 16:26:26	<u>0x9656b1b65b23102c9c8d</u> <u>d35c8a210b2af2818dbce6</u> <u>28aacafcdd17b8533a2f86</u>	- 0.0024753789305432 46 MATIC  0.00 USD	✓
14	2023-04-01 16:22:48	<u>0x4e17ea252c22810bb982</u> <u>ead643b6c89ba1f7b8f6ff</u> <u>c989f0b959fa4166baf2e0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2023-04-01 16:22:48	<u>0x4e17ea252c22810bb982</u> <u>ead643b6c89ba1f7b8f6ff</u> <u>c989f0b959fa4166baf2e0</u>	- 0.001947330000000000 00 MATIC  0.00 USD	✓
16	2023-04-01 16:22:48	<u>0x4e17ea252c22810bb982</u> <u>ead643b6c89ba1f7b8f6ff</u> <u>c989f0b959fa4166baf2e0</u>	- 0.0021363003679462 20 MATIC  0.00 USD	✓
17	2023-04-01 16:22:04	<u>0xfd0b5a0ed15d28a60862</u> <u>6c10172644b5831a7ae301</u> <u>a50ef77a6a516c81c5e74f</u>	+ 0.032175000000000000 02 MATIC  0.03 USD	✓
18	2023-03-26 23:33:41	<u>0xf448edd579a8a41c80f2</u> <u>d20b244f8d113f612a11c3</u> <u>7a31c0750751c4c400da30</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
19	2023-03-26 23:33:41	<u>0xf448edd579a8a41c80f2</u> <u>d20b244f8d113f612a11c3</u> <u>7a31c0750751c4c400da30</u>	- 0.002088954000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
20	2023-03-26 23:33:41	<u>0xf448edd579a8a41c80f2d20b244f8d113f612a11c37a31c0750751c4c400da30</u>	- 0.0012296000231791 92 MATIC  0.00 USD	✓
21	2023-03-26 23:30:39	<u>0x147fbecfdff9faf5618245e8f0f1761913e17572fbaaf1c1e2e139ec6b07f62</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
22	2023-03-26 23:30:39	<u>0x147fbecfdff9faf5618245e8f0f1761913e17572fbaaf1c1e2e139ec6b07f62</u>	- 0.0021597660000000 00 MATIC  0.00 USD	✓
23	2023-03-26 23:30:39	<u>0x147fbecfdff9faf5618245e8f0f1761913e17572fbaaf1c1e2e139ec6b07f62</u>	- 0.0018479572765093 44 MATIC  0.00 USD	✓
24	2023-03-26 23:28:09	<u>0x0900db4cc0181f29a4610af6f23ec76aae47e81448c85d2788769a67692da3fb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
25	2023-03-26 23:28:09	<u>0x0900db4cc0181f29a4610af6f23ec76aae47e81448c85d2788769a67692da3fb</u>	- 0.0014516460000000 00 MATIC  0.00 USD	✓
26	2023-03-26 23:28:09	<u>0x0900db4cc0181f29a4610af6f23ec76aae47e81448c85d2788769a67692da3fb</u>	- 0.0024762101883271 20 MATIC  0.00 USD	✓
27	2023-03-19 23:41:51	<u>0x7c6a92c41bf97edded8d10e1015f08cc73e6ca11fc79d5012bdc4cb9f41eb7d6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
28	2023-03-19 23:41:51	<u>0x7c6a92c41bf97edded8d10e1015f08cc73e6ca11fc79d5012bdc4cb9f41eb7d6</u>	- 0.0020181420000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
29	2023-03-19 23:41:51	<u>0x7c6a92c41bf97edded8d</u> <u>10e1015f08cc73e6ca11fc</u> <u>79d5012bdc4cb9f41eb7d6</u>	- 0.0026679455955972 54 MATIC  0.00 USD	✓
30	2023-03-19 23:38:39	<u>0x1156aef10724ee90c682</u> <u>3773cd7a7cc96c6c03c690</u> <u>a1c2bcd6168e951e0b09c7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
31	2023-03-19 23:38:39	<u>0x1156aef10724ee90c682</u> <u>3773cd7a7cc96c6c03c690</u> <u>a1c2bcd6168e951e0b09c7</u>	- 0.0018057060000000 00 MATIC  0.00 USD	✓
32	2023-03-19 23:38:39	<u>0x1156aef10724ee90c682</u> <u>3773cd7a7cc96c6c03c690</u> <u>a1c2bcd6168e951e0b09c7</u>	- 0.0019886560972292 70 MATIC  0.00 USD	✓
33	2023-03-19 23:34:55	<u>0x019a1f64d6e6e6f4118a</u> <u>957620a0fdc0df4ddf1845</u> <u>e3a716db69bb8f35a585f3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
34	2023-03-19 23:34:55	<u>0x019a1f64d6e6e6f4118a</u> <u>957620a0fdc0df4ddf1845</u> <u>e3a716db69bb8f35a585f3</u>	- 0.0024784200000000 00 MATIC  0.00 USD	✓
35	2023-03-19 23:34:55	<u>0x019a1f64d6e6e6f4118a</u> <u>957620a0fdc0df4ddf1845</u> <u>e3a716db69bb8f35a585f3</u>	- 0.0025471970593754 58 MATIC  0.00 USD	✓
36	2023-03-19 23:19:35	<u>0xcc0d61cf775735e414ad</u> <u>514a0448c9f4ab16301a64</u> <u>d6493b55c133b93a2e16e7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
37	2023-03-19 23:19:35	<u>0xcc0d61cf775735e414ad</u> <u>514a0448c9f4ab16301a64</u> <u>d6493b55c133b93a2e16e7</u>	- 0.0047444040000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-03-19 23:19:35	<u>0xcc0d61cf775735e414ad514a0448c9f4ab16301a64d6493b55c133b93a2e16e7</u>	- 0.0034858359019184 40 MATIC  0.00 USD	✓
39	2023-03-19 23:19:15	<u>0x8959031abb7dbf6a1807b44703b668768a4559dc244f78f21272f29f36968b5e</u>	+ 0.0546149999999999 97 MATIC  0.06 USD	✓


ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-10 11:12:46	<u>0x1f94a88abd84c33dfec8577421ce276333504a7e882d2618a1ad65b8c71d6c21</u>	- 611.421376 USDT  611.76 USD	✓
2	2023-06-10 11:12:10	<u>0xa53fa84539777e68cfc35bb8d81dbb085ea14cd3b6236ab1ba9b9214926fd1b</u>	+ 611.421376 USDT  611.72 USD	✓
3	2023-06-10 11:08:44	<u>0xd31a88e03d5c712d0c27c4202861615f657ef25d6520524b1404a83bc7074820</u>	- 299.860000 USDT  300.02 USD	✓
4	2023-06-10 11:08:10	<u>0x92ae412c8f4f3da308e65c15cfe8a2c8568047627832011e18fd2edc9324d8</u>	+ 299.860000 USDT  300.02 USD	✓
5	2023-05-11 13:29:17	<u>0xb88b3f608c877f46924ebdb5021aea2ef875ce12698e8bf813efe3abc944dded</u>	+ 938.0000000000000000 0000 ool.shop	✓
6	2023-05-11 10:34:26	<u>0x6daef15dcc95e747778c994b1803ac1c21e5641adf03167e0d21821f2025d04</u>	+ 938.0000000000000000 0000 ool.xyz	✓


#	Date & time	Transaction Id	Amount	
7	2023-04-01 16:32:13	<u>0x75698a6321eb23b40a63c7ecbd212a647fb4aacfadfb158997b4aa3d32545479</u>	- 503.011202 USDT	✓
8	2023-04-01 16:32:13	<u>0x75698a6321eb23b40a63c7ecbd212a647fb4aacfadfb158997b4aa3d32545479</u>	- 0.000000 USDT  0.00 USD	✓
9	2023-04-01 16:31:37	<u>0x2d723deea2e0ea9be842c4cfd94711f0650144d8523c87b59cdb242b5768942b</u>	- 200.000000 USDT	✓
10	2023-04-01 16:31:37	<u>0x2d723deea2e0ea9be842c4cfd94711f0650144d8523c87b59cdb242b5768942b</u>	- 0.000000 USDT  0.00 USD	✓
11	2023-04-01 16:29:22	<u>0x174acfe80b6b8c6d6ce5aa57218e569c4a41c22bf485ed52a87b762a94c9f7ca</u>	- 199.780000 USDT	✓
12	2023-04-01 16:29:22	<u>0x174acfe80b6b8c6d6ce5aa57218e569c4a41c22bf485ed52a87b762a94c9f7ca</u>	- 0.000000 USDT  0.00 USD	✓
13	2023-04-01 16:29:16	<u>0xc5c1861e0a8098ba3de4d0d3b55c70c5d22c94cfd2bf884945253af6ceaf3bb3</u>	- 0.000000 USDT  0.00 USD	✓
14	2023-04-01 16:29:10	<u>0x4f61142b1967b84a0133a38c90c395a62a47fdfd12ab9546727beb243a78d1ee</u>	- 503.011202 USDT  503.05 USD	✓
15	2023-04-01 16:28:58	<u>0x8a3512a43f2575931b2055e175e2f7bd20ddfc29bf b3fb29d05c7bd74d9bad0d</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-04-01 16:28:38	<u>0x5e253e04aef45f17827d46f1b6b6538225536d7a39d5964949a71e5363d6de77</u>	+ 503.011202 USDT 503.05 USD	 ✓
17	2023-04-01 16:28:38	<u>0x9a461580ac154f826831c24e7d04b0666b821598a25a495ae0a79f5f5ac28a3a</u>	- 200.000000 USDT	✓
18	2023-04-01 16:28:38	<u>0x9a461580ac154f826831c24e7d04b0666b821598a25a495ae0a79f5f5ac28a3a</u>	- 0.000000 USDT 0.00 USD	 ✓
19	2023-04-01 16:26:32	<u>0x93194e800272ab4b0311f9bfaa77db9252687edc0d59f855afd4f0112c44e5b2</u>	- 0.000000 USDT 0.00 USD	 ✓
20	2023-04-01 16:26:26	<u>0x9656b1b65b23102c9c8dd35c8a210b2af2818dbce628aacafcdd17b8533a2f86</u>	- 999.560000 USDT 999.64 USD	 ✓
21	2023-04-01 16:26:08	<u>0x234089ef5b01342ee03bf23aa5ee855016d4c1f8d04bc823c57aebd3ee8290ad</u>	- 0.000000 USDT 0.00 USD	 ✓
22	2023-04-01 16:25:54	<u>0xa0fe23f81820f683b3dfb9b72784607459cc14c7fd06214a865d83c448606174</u>	+ 499.780000 USDT 499.82 USD	 ✓
23	2023-04-01 16:25:54	<u>0x6e11be44f1cd1a823e4711c95d309f07037b144223a413ea7c0f499017a0c9fe</u>	- 199.780000 USDT	✓
24	2023-04-01 16:25:54	<u>0x6e11be44f1cd1a823e4711c95d309f07037b144223a413ea7c0f499017a0c9fe</u>	- 0.000000 USDT 0.00 USD	 ✓

#	Date & time	Transaction Id	Amount	
25	2023-04-01 16:25:24	<u>0x511aaef49de71a9328689b97d931333a020c468e3f01570d5c8bda6cec92ae23</u>	- 0.000000 USDT 	✓
			0.00 USD	
26	2023-04-01 16:25:12	<u>0x8ebd97f923b34df038953b6572e29ee16790629584540c4af76f1f3e84484f0d</u>	- 200.000000 USDT	✓
27	2023-04-01 16:25:12	<u>0x8ebd97f923b34df038953b6572e29ee16790629584540c4af76f1f3e84484f0d</u>	- 0.000000 USDT 	✓
			0.00 USD	
28	2023-04-01 16:24:30	<u>0x45b60be097fb2e87fcac39d178a285bdb5b94f0509b0964579ac81cc171d1b8b</u>	- 0.000000 USDT 	✓
			0.00 USD	
29	2023-04-01 16:23:52	<u>0x898482c3c11f3acf2961514b07572b7675cd131150e0222504872ddedfba8e69</u>	- 0.000000 USDT 	✓
			0.00 USD	
30	2023-04-01 16:23:14	<u>0xc003cf91d37f1a1b29daddae40de075665347eda50c9336d7f1a353e4d8c5c36</u>	- 200.000000 USDT	✓
31	2023-04-01 16:23:14	<u>0xc003cf91d37f1a1b29daddae40de075665347eda50c9336d7f1a353e4d8c5c36</u>	- 0.000000 USDT 	✓
			0.00 USD	
32	2023-04-01 16:22:52	<u>0x92a4cd380cdb7bd7a93cc1e2b36b6bb92111c0ac858c26274b9d136743c50afa</u>	+ 499.780000 USDT 	✓
			499.82 USD	
33	2023-04-01 16:22:48	<u>0x4e17ea252c22810bb982ead643b6c89ba1f7b8f6ffc989f0b959fa4166baf2e0</u>	- 199.780000 USDT 	✓
			199.79 USD	

#	Date & time	Transaction Id	Amount	
34	2023-04-01 16:20:54	<u>0x66cf9494febe670c7816</u> <u>46576b693fe4a216ae0c46</u> <u>80b1d878ba1b8f1235814e</u>	- 0.000000 USDT 	✓
			0.00 USD	
35	2023-04-01 16:19:22	<u>0x2b6289912e99c9b3f084</u> <u>d400177aa23248e0d82805</u> <u>d7a93e85826c8a66f2b0ab</u>	+ 199.780000 USDT 	✓
			199.79 USD	
36	2023-03-26 23:34:57	<u>0xbf5227e5a50abfd3a1a2</u> <u>5c09859dafaf52c3f2ed46</u> <u>ade69d79ec9651ab306ca7</u>	- 0.000000 USDT 	✓
			0.00 USD	
37	2023-03-26 23:33:41	<u>0xf448edd579a8a41c80f2</u> <u>d20b244f8d113f612a11c3</u> <u>7a31c0750751c4c400da30</u>	- 576.559245 USDT 	✓
			576.97 USD	
38	2023-03-26 23:33:07	<u>0x6a2acf05296fd5543ee9</u> <u>0d2fe688324ddc19b8ebb6</u> <u>e6ee3dee0438d2bc689d48</u>	+ 576.559245 USDT 	✓
			576.97 USD	
39	2023-03-26 23:31:31	<u>0x135e04546e3511058fc3</u> <u>a3b2bc6fb61efd15edea05</u> <u>03337bc4e500ff28f096f0</u>	- 0.000000 USDT 	✓
			0.00 USD	
40	2023-03-26 23:30:39	<u>0x147fbecfdff9faf56182</u> <u>45e8f0f1761913e17572fb</u> <u>baaf1c1e2e139ec6b07f62</u>	- 499.780000 USDT 	✓
			500.14 USD	
41	2023-03-26 23:30:17	<u>0x335b71853b91f114d367</u> <u>380fab453fa4d6d0d2d48a</u> <u>bb01b10645e8c786091ea0</u>	+ 499.780000 USDT 	✓
			500.14 USD	
42	2023-03-26 23:29:23	<u>0x2be6febe4ac121cfc5ac</u> <u>8a985043220a5af153be15</u> <u>9ede961972e2f1539d8399</u>	- 0.000000 USDT 	✓
			0.00 USD	

#	Date & time	Transaction Id	Amount		
43	2023-03-26 23:28:09	<u>0x0900db4cc0181f29a4610af6f23ec76aae47e81448c85d2788769a67692da3fb</u>	- 199.780000 199.92	USDT 	
44	2023-03-26 23:27:47	<u>0x53896a274653a62c59bc84a4f683a07f213672336380eb107c174ea66e04d405</u>	+ 199.780000 199.92	USDT 	
45	2023-03-19 23:41:51	<u>0x7c6a92c41bf97edded8d10e1015f08cc73e6ca11fc79d5012bdc4cb9f41eb7d6</u>	- 704.275447 706.42	USDT 	
46	2023-03-19 23:41:21	<u>0x6c6f25a24ff135167b19412bce599934d7c857009ad435490a44a9bf953e2ebd</u>	+ 704.275447 706.42	USDT 	
47	2023-03-19 23:38:39	<u>0x1156aef10724ee90c6823773cd7a7cc96c6c03c690a1c2bcd6168e951e0b09c7</u>	- 299.760000 300.67	USDT 	
48	2023-03-19 23:38:01	<u>0x35cc5c29deefef777039ca99d23d75a5ca46b41af15bcebf8a6365c38895359d</u>	+ 299.760000 300.67	USDT 	
49	2023-03-19 23:34:55	<u>0x019a1f64d6e6e6f4118a957620a0fdc0df4ddf1845e3a716db69bb8f35a585f3</u>	- 299.760000 300.67	USDT 	
50	2023-03-19 23:34:29	<u>0x9c0d2ab78aa31e2c35796654852bf70b721ca523a6fae6f81aeafe0d89f6b961</u>	+ 299.760000 300.67	USDT 	
51	2023-03-19 23:19:35	<u>0xcc0d61cf775735e414ad514a0448c9f4ab16301a64d6493b55c133b93a2e16e7</u>	- 19.760000 19.82	USDT 	

#	Date & time	Transaction Id	Amount	
52	2023-03-19 22:53:28	<u>0xa2050522fb03f385ae7f</u> <u>d6199adac29ede9a5e0f69</u> <u>5ccb464339fca4acd8b6bd</u>	+ 19.760000 USDT  19.82 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-26 10:17:28	<u>0xa20d84ebcb51b765cf9c</u> <u>3baf3d2e5e34a3e672b568</u> <u>e8b2234ca85e8336c195de</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

DISCLAIMER

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