

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:59 (UTC)

BLOCKCHAIN POLYGON

ADDRESS ID 0xd09115b1a9efc46e662cbae3b9920b2e9925e044

TOTAL RECEIVED 0.080000000000000002 MATIC

0.02 USD

TOTAL SEND 0.023738307090293762 MATIC










0.00 USD

Token	Balance
MATIC	0.056261692909706236 MATIC 0.02 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
SIMP Token	29,367.000000000 SIMP
\$ USDCpool.xyz	938.000000000000000000 ool.xyz
\$ USDCpool.shop	938.000000000000000000 ool.shop
(PoS) Dai Stablecoin	0.000000000000000000 DAI


MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2023-04-02 12:21:36	<u>0x08e02fb5e99e45228f32</u> <u>f105b52a0149cdd6ad37e5</u> <u>5dd36e3c9276e849223abc</u>	- 0.0000000000000000 00 MATIC 0.00 USD

* USD values displayed at the time of transaction







#	Date & time	Transaction Id	Amount	
2	2023-04-02 12:21:36	<u>0x08e02fb5e99e45228f32</u> <u>f105b52a0149cdd6ad37e5</u> <u>5dd36e3c9276e849223abc</u>	- 0.0000086852898611 64 MATIC  0.00 USD	✓
3	2023-04-02 12:21:36	<u>0x08e02fb5e99e45228f32</u> <u>f105b52a0149cdd6ad37e5</u> <u>5dd36e3c9276e849223abc</u>	- 0.0026028469288323 18 MATIC  0.00 USD	✓
4	2023-04-02 12:12:44	<u>0x072df4631952eb60bdba</u> <u>52a21de7c9e44d20e4a97b</u> <u>339d254aa6264f0dc66a89</u>	+ 0.0400000000000000 01 MATIC  0.04 USD	✓
5	2023-04-01 04:40:38	<u>0xe3ec03f444e05276dd28</u> <u>085dfa38a9c365269e94ae</u> <u>acac30c747dd8b16d56006</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2023-04-01 04:40:38	<u>0xe3ec03f444e05276dd28</u> <u>085dfa38a9c365269e94ae</u> <u>acac30c747dd8b16d56006</u>	- 0.0011228662735722 18 MATIC  0.00 USD	✓
7	2023-04-01 04:40:38	<u>0xe3ec03f444e05276dd28</u> <u>085dfa38a9c365269e94ae</u> <u>acac30c747dd8b16d56006</u>	- 0.0021091548507419 88 MATIC  0.00 USD	✓
8	2023-03-31 19:05:20	<u>0x0a737432d11f607d751b</u> <u>766edd843c0a85ce722473</u> <u>98f9264a81e97e6d4c4371</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2023-03-31 19:05:20	<u>0x0a737432d11f607d751b</u> <u>766edd843c0a85ce722473</u> <u>98f9264a81e97e6d4c4371</u>	- 0.0001001091573502 02 MATIC  0.00 USD	✓
10	2023-03-31 19:05:20	<u>0x0a737432d11f607d751b</u> <u>766edd843c0a85ce722473</u> <u>98f9264a81e97e6d4c4371</u>	- 0.0036228661259120 82 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
11	2023-03-31 17:44:25	<u>0x39af773354cdc87606e8</u> <u>f67b00441fcb1ca143e716</u> <u>b8455d9465196763b14cd0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2023-03-31 17:44:25	<u>0x39af773354cdc87606e8</u> <u>f67b00441fcb1ca143e716</u> <u>b8455d9465196763b14cd0</u>	- 0.0014103462824004 96 MATIC  0.00 USD	✓
13	2023-03-31 17:44:25	<u>0x39af773354cdc87606e8</u> <u>f67b00441fcb1ca143e716</u> <u>b8455d9465196763b14cd0</u>	- 0.0024052140467133 66 MATIC  0.00 USD	✓
14	2023-03-31 16:14:58	<u>0x35b3c646d0e7a18765e0</u> <u>587608419cf912abfb9935</u> <u>b349c107729ef7a8666005</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2023-03-31 16:14:58	<u>0x35b3c646d0e7a18765e0</u> <u>587608419cf912abfb9935</u> <u>b349c107729ef7a8666005</u>	- 0.0024301593059519 16 MATIC  0.00 USD	✓
16	2023-03-31 16:14:58	<u>0x35b3c646d0e7a18765e0</u> <u>587608419cf912abfb9935</u> <u>b349c107729ef7a8666005</u>	- 0.0027517680758329 02 MATIC  0.00 USD	✓
17	2023-02-22 06:40:21	<u>0x9672e35fd859bd9faedb</u> <u>a6f50cf7bce0ea402be916</u> <u>32ee225812591f9794696d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2023-02-22 06:40:21	<u>0x9672e35fd859bd9faedb</u> <u>a6f50cf7bce0ea402be916</u> <u>32ee225812591f9794696d</u>	- 0.0012281184588954 80 MATIC  0.00 USD	✓
19	2023-02-22 06:40:21	<u>0x9672e35fd859bd9faedb</u> <u>a6f50cf7bce0ea402be916</u> <u>32ee225812591f9794696d</u>	- 0.0039461722942296 30 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-02-22 06:20:18	<u>0x76243575c2cef3c31140663f0d8186868b4ebe78fcb5afcdcd3145cda61f3b56</u>	+ 0.040000000000000000 01 MATIC  0.05 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-11 13:29:17	<u>0xb88b3f608c877f46924ebdb5021aea2ef875ce12698e8bf813efe3abc944dded</u>	+ 938.0000000000000000 0000 ool.shop	✓
2	2023-05-11 10:34:26	<u>0x6daef15dcc95e747778c994b1803ac1c21e5641adf03167e0d21821f2025d04</u>	+ 938.0000000000000000 0000 ool.xyz	✓
3	2023-04-02 12:21:36	<u>0x08e02fb5e99e45228f32f105b52a0149cdd6ad37e55dd36e3c9276e849223abc</u>	- 785.039466 USDT  784.97 USD	✓
4	2023-04-02 10:34:58	<u>0xbf256e2ce166bba50bd6f30aa61260dc24e8a8c2d292e3a9442a5a9d28cd85da</u>	+ 29,367.0000000000 SIMP	✓
5	2023-04-01 16:34:35	<u>0x6c0eafea6fbb2e1a661df741a798b8ef97431558b061dc39a9253d5a267b1de4</u>	+ 391.333614 USDT  391.41 USD	✓
6	2023-04-01 15:25:42	<u>0x412a726db287bd4c53253dbcb55197036fc50cda14dff1b16e73d429e53c5b0f</u>	- 0.000000 USDT  0.00 USD	✓
7	2023-04-01 15:24:38	<u>0x4475fc9abab97c6a308ddb583c10b9e8f682efdf251874afa79f11d5a8e94e77</u>	- 0.000000 USDT  0.00 USD	✓










#	Date & time	Transaction Id	Amount		
8	2023-04-01 15:23:56	<u>0x23aa2605619522a19d9d3e96d94bb38118cceb99b30f23e0fb0d194cfd1ffd2b</u>	- 0.000000 0.00	USDT 	✓
9	2023-04-01 15:22:42	<u>0xbfbff8a9ecc0deea63f1551c314811022dc9f72a08ad23b3f487a530201a62ff</u>	- 0.000000 0.00	USDT 	✓
10	2023-04-01 15:21:32	<u>0xfdc0493abce88180597104dbb903e7242d8fc20deb e124fa397cc05b717b5bf1</u>	- 0.000000 0.00	USDT 	✓
11	2023-04-01 15:20:32	<u>0x0cdf99e9201dc2163c5c66f7cd499236cad742d6d63cc9623bbf9b225a7856f0</u>	- 0.000000 0.00	USDT 	✓
12	2023-04-01 15:19:14	<u>0xcce052e2b529b06a6e185fe7e570804813ce6a2cac f8eb5e43003f6d4569f77f</u>	- 0.000000 0.00	USDT 	✓
13	2023-04-01 15:18:26	<u>0x7e8fa3739b943de3f859f0ddcec6871e84bbd081fd ca52dcfc81ad3c1a65ea30</u>	- 0.000000 0.00	USDT 	✓
14	2023-04-01 15:16:44	<u>0xf1e16d8ab34dac2baa8b69344b495c6a5157648e94777fac156f9e29d34ca6e0</u>	- 0.000000 0.00	USDT 	✓
15	2023-04-01 15:15:38	<u>0x5e751425d351dc66262b5e35ae62edb839edbe3ca7 a6689a0690c2bd307d8608</u>	- 0.000000 0.00	USDT 	✓
16	2023-04-01 15:14:56	<u>0xe1700e30ec581f0d50227c5a3022d829a0df6247cd b26d05a78a73a54ce702f3</u>	- 0.000000 0.00	USDT 	✓

#	Date & time	Transaction Id	Amount		
17	2023-04-01 15:14:06	<u>0xc33d4c94a2140982b5b3101a5b04f7595f100f4cc7cfc86e9e293a6844db26ee</u>	- 0.000000 0.00	USDT 	
18	2023-04-01 15:13:28	<u>0x3d92367c77a574e5857512b00082770907bc6af041ad75b2e86f2a40907e9128</u>	- 0.000000 0.00	USDT 	
19	2023-04-01 15:12:20	<u>0xc74eba3d43c5b5aafd4ba6c9e03f9c58cbbaa3e313fb90723250467d1852ecb5</u>	- 0.000000 0.00	USDT 	
20	2023-04-01 15:11:16	<u>0xfb43610e4a6f69cdc7d66bf7bf7d74444720083b7546ff2fae48ef35beab01f8</u>	- 0.000000 0.00	USDT 	
21	2023-04-01 15:10:44	<u>0x25a4ce4a44785bcefd6065ae4f8e224a70e0d83af2b7f1decb7f837ff2e7c314</u>	- 0.000000 0.00	USDT 	
22	2023-04-01 15:10:04	<u>0x103df61ccf9acdf2b1a3d611b03a2897edaf3c1eb10a7b4af7ef3cd332ee0c65</u>	- 0.000000 0.00	USDT 	
23	2023-04-01 15:09:22	<u>0x20e470fc0a5bc716408f1eda82e7a351601044b8b2b849b83fd08de5987ad4e4</u>	- 0.000000 0.00	USDT 	
24	2023-04-01 15:08:04	<u>0xbb06b50ca2100ae0ef03c44676cd519a192b108823ba93d4f25698766220375f</u>	- 0.000000 0.00	USDT 	
25	2023-04-01 15:07:16	<u>0xed888e2c79a29e7b470b73bd3411bbd73a5284791b18fb337514362c8e3333af</u>	- 0.000000 0.00	USDT 	

#	Date & time	Transaction Id	Amount	
26	2023-04-01 15:05:08	<u>0xe9fa817ee628fd3ccdd0</u> <u>73cd4df4089241d289c6ff</u> <u>5277b3cc6173ea0011acc9</u>	- 0.000000 USDT 	✓
			0.00 USD	
27	2023-04-01 15:04:48	<u>0xe7b2907b9b4bd654aef1</u> <u>c4311a13d1df2072ca8d10</u> <u>1d12532148caad9408c9ff</u>	- 0.000000 USDT 	✓
			0.00 USD	
28	2023-04-01 15:03:52	<u>0x886e78c17341a4f3e4ac</u> <u>7869df7008900931c1040e</u> <u>1b3c5e3425fd535fc75bca</u>	- 0.000000 USDT 	✓
			0.00 USD	
29	2023-04-01 15:03:00	<u>0x5b87c84167b6286b2614</u> <u>6e81bf08afca4ded27bdae</u> <u>25c27bbee3b36f75bce139</u>	- 0.000000 USDT 	✓
			0.00 USD	
30	2023-04-01 15:02:28	<u>0x3d00928414adbddcc35d</u> <u>095c39196612200ccb1601</u> <u>1d2882227e925a7759f57f</u>	- 0.000000 USDT 	✓
			0.00 USD	
31	2023-04-01 15:01:18	<u>0x6e84bf276d114150fa2f</u> <u>312fbb450061f0882ed50e</u> <u>7a3a80211bba20185f1744</u>	- 0.000000 USDT 	✓
			0.00 USD	
32	2023-04-01 15:00:02	<u>0xe1e3d4302dca7556b580</u> <u>2fd0efe6d41cd6607e0ca2</u> <u>8bd2e1f82ae4be5a01cc17</u>	- 0.000000 USDT 	✓
			0.00 USD	
33	2023-04-01 14:59:34	<u>0xd6163fc62f98473c2d69</u> <u>6ff503d0ef85fbf9c4e322</u> <u>f9356d00ddd0d2a1b09839</u>	+ 393.705852 USDT 	✓
			393.79 USD	
34	2023-04-01 04:41:18	<u>0xa69ff3a80d0b731ef856</u> <u>090f2b6bb7dc9f783449ee</u> <u>5da9f23d14666d9f266bc7</u>	- 0.000000 USDT 	✓
			0.00 USD	

#	Date & time	Transaction Id	Amount	
35	2023-04-01 04:40:46	<u>0xa610ffe3835c78979004897c4ffb71a9f52e01f770e6fd31eb337f78cf0b9559</u>	- 0.000000 USDT 	✓
			0.00 USD	
36	2023-04-01 04:40:38	<u>0xe3ec03f444e05276dd28085dfa38a9c365269e94aeacac30c747dd8b16d56006</u>	- 396.008862 USDT 	✓
			396.05 USD	
37	2023-04-01 04:40:38	<u>0x7a52e0793fe67fca1860b716102ce3fd1ff9688037ac354a262ade4c18257519</u>	- 0.000000 USDT 	✓
			0.00 USD	
38	2023-04-01 04:40:26	<u>0x04203bf4ceba6fc848be32196d49b420a6a0d6264cfd77f18c4e947ce2ad2bfd</u>	- 0.000000 USDT 	✓
			0.00 USD	
39	2023-04-01 04:39:50	<u>0xc5991b20f2d66accfbe984bb916be8e71278f8517b8b501f746f45c8815a4603</u>	- 0.000000 USDT 	✓
			0.00 USD	
40	2023-04-01 04:39:04	<u>0x3743920dcfa32270169634e022482a24bcb38a2d72f42eb226a903846fbddb50</u>	- 0.000000 USDT 	✓
			0.00 USD	
41	2023-04-01 04:38:24	<u>0x1bb0b66107e9999ad40476ab0604afa086c0022ee737c39d824204415897156e</u>	- 0.000000 USDT 	✓
			0.00 USD	
42	2023-04-01 04:34:28	<u>0x7bc2ae96063cb1a6a69374d02c3c3e3784548cc82ce53fa95f06ad5108a4acd1</u>	- 0.000000 USDT 	✓
			0.00 USD	
43	2023-04-01 04:33:58	<u>0x2e949c18e0c44d153d15959654e27ad56f817fd3de8ba2425a6d59c6b1a0ea03</u>	- 0.000000 USDT 	✓
			0.00 USD	

#	Date & time	Transaction Id	Amount		
44	2023-04-01 04:33:38	<u>0x9826f91702e2b5511e83</u> <u>99aaf6f2c4b060db8b7778</u> <u>f9124b3551352b3ee17d6b</u>	- 0.000000 USDT 	✓	
			0.00 USD		
45	2023-04-01 04:33:06	<u>0xc9333f395d36b634050f</u> <u>9c7fb71667cdcc686ab740</u> <u>cad0d0d06fcab911ac22de</u>	- 0.000000 USDT 	✓	
			0.00 USD		
46	2023-04-01 04:32:30	<u>0x44dc9f6800dc17bc104c</u> <u>2e781d10ef8a15ca826cec</u> <u>f10010ae6e169f7a8d2e88</u>	- 0.000000 USDT 	✓	
			0.00 USD		
47	2023-04-01 04:31:20	<u>0xe70ff6141ef4a2a16f7d</u> <u>1a02c19109e865e941d47f</u> <u>f36612468f10be82efde2f</u>	- 0.000000 USDT 	✓	
			0.00 USD		
48	2023-04-01 04:31:06	<u>0x166dbeceeb1c15f2b285</u> <u>320a07d61dc60f240e60c5</u> <u>058d11e74a0ed55e37f998</u>	- 0.000000 USDT 	✓	
			0.00 USD		
49	2023-04-01 04:29:38	<u>0x462b5cc329444b8faa8e</u> <u>0a4716f6e37799db56130b</u> <u>52886cd8e1909eff2a11b5</u>	- 0.000000 USDT 	✓	
			0.00 USD		
50	2023-04-01 04:29:16	<u>0x9c3f4ebdf853b841df30</u> <u>25ff5d9046748f14c3f5c7</u> <u>03da98ad0ee3b8e95755c4</u>	- 0.000000 USDT 	✓	
			0.00 USD		
51	2023-04-01 04:28:48	<u>0x32f7c403caeb603a8e15</u> <u>a08948098faba495759130</u> <u>18b18e590a67fb5cfae78f</u>	- 0.000000 USDT 	✓	
			0.00 USD		
52	2023-04-01 04:28:22	<u>0x418f1c01d669dfbf5f06</u> <u>b41ea63bd0bdb6f981cf8c</u> <u>fee48f6dbb38379f92ae65</u>	- 0.000000 USDT 	✓	
			0.00 USD		

#	Date & time	Transaction Id	Amount		
53	2023-04-01 04:28:20	<u>0xb0a3e3f8830f997bbbac</u> <u>fe829aa426a976e0201de5</u> <u>b8e043ebc6f8553fce6cbc</u>	- 0.000000 USDT 	0.00 USD	✓
54	2023-04-01 04:28:00	<u>0xc81d8287d68efc0c9884</u> <u>cde8b52f24469a1818e533</u> <u>9e1a1179822907bca776e9</u>	- 0.000000 USDT 	0.00 USD	✓
55	2023-04-01 04:27:48	<u>0x3dfafda034d60eb999ab</u> <u>0c961fad829b6c0bb61c29</u> <u>45166c90e315c955105f2f</u>	- 0.000000 USDT 	0.00 USD	✓
56	2023-04-01 04:27:14	<u>0x404dc472d2de1dd08cdd</u> <u>7a2b8f0e82052648e679c6</u> <u>0ba321709b8ca0f0ff77b3</u>	- 0.000000 USDT 	0.00 USD	✓
57	2023-04-01 04:26:18	<u>0x8b24920b8cb84ca44778</u> <u>2cc1bfd35e172bf1c80f75</u> <u>78eb904c1746aacf0ae51b</u>	+ 396.008862 USDT 	396.13 USD	✓
58	2023-03-31 19:05:34	<u>0x7dad2db3896da76fb305</u> <u>6b2ad44d5a921b8512e091</u> <u>98c62704d7cc90eab8d581</u>	- 0.000000 USDT 	0.00 USD	✓
59	2023-03-31 19:05:20	<u>0x0a737432d11f607d751b</u> <u>766edd843c0a85ce722473</u> <u>98f9264a81e97e6d4c4371</u>	- 393.613402 USDT 	393.52 USD	✓
60	2023-03-31 18:51:10	<u>0x773957f8a200ff89dcbc</u> <u>844db9c75684d10eb4ae23</u> <u>5c51b9ee1995040471804d</u>	- 0.000000 USDT 	0.00 USD	✓
61	2023-03-31 18:50:46	<u>0x72b936c0b29d041d52bb</u> <u>deae67784f1a0818d108f0</u> <u>10bd31012db7b9aa2a9ebe</u>	+ 393.613402 USDT 	393.52 USD	✓

#	Date & time	Transaction Id	Amount	
62	2023-03-31 17:44:25	<u>0x39af773354cdc87606e8 f67b00441fcb1ca143e716 b8455d9465196763b14cd0</u>	- 398.567922 USDT 398.61 USD	✔
63	2023-03-31 17:27:07	<u>0xdbbf6bc103df8eabacac 6b2f3b0ba09e9ca83b5dc5 e19347f6d95bc260251cb5</u>	- 0.000000 USDT 0.00 USD	✔
64	2023-03-31 17:25:57	<u>0x0e78aa10c9541420ba19 98be7f487b4ea90f2e1932 11654fd9de11ac3b571100</u>	+ 398.567922 USDT 398.59 USD	✔
65	2023-03-31 16:14:58	<u>0x35b3c646d0e7a18765e0 587608419cf912abfb9935 b349c107729ef7a8666005</u>	- 403.996801 USDT 403.99 USD	✔
66	2023-03-31 15:18:20	<u>0x38766336992783e79d4f 89dfe3bd971f2bcdc06636 08bcbc08a1de33fd7cc095</u>	+ 398.800084 USDT 398.74 USD	✔
67	2023-03-31 13:57:26	<u>0xa839ef21cdc05449e720 281f3e774b248a194db553 fa988e2f371232cb3fc101</u>	+ 2.196717 USDT 2.19 USD	✔
68	2023-03-16 21:30:47	<u>0xf9c8ee3114b8f53f132d 36380e2f45463cc6416cc0 4f15635c9b584b0464143f</u>	+ 3.000000 USDT 3.00 USD	✔
69	2023-02-22 06:40:21	<u>0x9672e35fd859bd9faedb a6f50cf7bce0ea402be916 32ee225812591f9794696d</u>	- 1,676.868789359999 937005 DAI	✔
70	2023-01-07 11:19:57	<u>0x7a7b935fa38fc8207e91 e7ef4a6f8c4a34e092ef90 7b5cf67ea16f7b592600af</u>	+ 628.95824905999995 7353 DAI	✔

#	Date & time	Transaction Id	Amount	
71	2023-01-03 16:34:58	<u>0xbd0c7c5d4007f61b16a1</u> <u>36a90715302b0b1767c54c</u> <u>87503457ed6cdc6b351886</u>	+ 1,032.910540300000 093339 DAI	✓
72	2023-01-03 16:18:46	<u>0x50168a3d0f90f69ec846</u> <u>653087de4cc74ecb325505</u> <u>6b2dcbd8bddd2abcc41fec</u>	+ 15.0000000000000000 000 DAI	✓

* USD values displayed at the time of transaction

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