

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-01 19:14 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x248d0798aa93a313204ba3652fdcf0b44a1aaf1d</u>
TOTAL RECEIVED	2.0800000000000000071 MATIC
	0.78 USD
TOTAL SEND	0.443326407090926133 MATIC
	0.16 USD

Token	Balance
MATIC	1.636673592909073882 MATIC
	0.62 USD
@ Synth sUSD	805.000000000000000000 sUSD [Synthetix.cc]
(PoS) Dai Stablecoin	1.417063993796014110 DAI
USD Airdrop	1,000 USD Airdrop kshield.io/?Ygxdhs
kshield.io/?Ygxdhs	
ion)	1 aml-detect.me
Suspicious	1 aml-bot.me
Transaction (AML Bot)	
AML Bot (Warning)	1 aml-detect.com
1,000 USDT Reward	N/A 1,000 USDT Reward at getusdt.net
1,000 USDT Reward	N/A rg
1,000 USDT Reward	N/A com


Token	Balance
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
5,000 USDC	N/A NFT Airdrop Round
1000 DAI	N/A NFT Airdrop Round
\$5000 USDC Event	N/A Vouchers
1,000 USDT Reward	N/A 1,000 USDT Reward at getusdt.net




MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2023-10-18 10:27:27	<u>0x7c6a7e33ceaf721dea10</u> <u>b4d16885244b21cb408f66</u> <u>1041679b48e1171b812ab7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-10-18 10:27:27	<u>0x7c6a7e33ceaf721dea10</u> <u>b4d16885244b21cb408f66</u> <u>1041679b48e1171b812ab7</u>	- 0.0040605351430292 94 MATIC  0.00 USD	✓
3	2023-10-18 10:27:27	<u>0x7c6a7e33ceaf721dea10</u> <u>b4d16885244b21cb408f66</u> <u>1041679b48e1171b812ab7</u>	- 0.0015828551091840 70 MATIC  0.00 USD	✓
4	2023-10-18 10:22:45	<u>0xbea554d5cbba472fc803</u> <u>fc1ce4799ce4abf9f1c7f9</u> <u>45cf7aaac5d91c31bc192b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-10-18 10:22:45	<u>0xbea554d5cbba472fc803</u> <u>fc1ce4799ce4abf9f1c7f9</u> <u>45cf7aaac5d91c31bc192b</u>	- 0.0155503520897342 63 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-18 10:22:45	<u>0xbea554d5cbba472fc803</u> <u>fc1ce4799ce4abf9f1c7f9</u> <u>45cf7aaac5d91c31bc192b</u>	- 0.0194894775483013 33 MATIC  0.01 USD	✓
7	2023-10-18 10:21:21	<u>0x6181dc4fe30d3f637901</u> <u>429172086439311fbc0d8e</u> <u>4cce87a278bc8896f47e4f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-10-18 10:21:21	<u>0x6181dc4fe30d3f637901</u> <u>429172086439311fbc0d8e</u> <u>4cce87a278bc8896f47e4f</u>	- 0.0152721587493732 95 MATIC  0.00 USD	✓
9	2023-10-18 10:21:21	<u>0x6181dc4fe30d3f637901</u> <u>429172086439311fbc0d8e</u> <u>4cce87a278bc8896f47e4f</u>	- 0.0192758246305506 71 MATIC  0.00 USD	✓
10	2023-10-18 10:16:48	<u>0xad82642ff179c4e06d3a</u> <u>b85eb059964cd8ffe0f7c5</u> <u>23bad74c4fa9250d707cf9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-10-18 10:16:48	<u>0xad82642ff179c4e06d3a</u> <u>b85eb059964cd8ffe0f7c5</u> <u>23bad74c4fa9250d707cf9</u>	- 0.0192416293908267 49 MATIC  0.00 USD	✓
12	2023-10-18 10:16:48	<u>0xad82642ff179c4e06d3a</u> <u>b85eb059964cd8ffe0f7c5</u> <u>23bad74c4fa9250d707cf9</u>	- 0.0226294455802728 59 MATIC  0.01 USD	✓
13	2023-10-17 16:12:55	<u>0x77d5c12e2053cce7bf4c</u> <u>763ee293e5219e0144ec2a</u> <u>dd120b103efa3b2c4b0561</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-10-17 16:12:55	<u>0x77d5c12e2053cce7bf4c</u> <u>763ee293e5219e0144ec2a</u> <u>dd120b103efa3b2c4b0561</u>	- 0.0117738292048466 96 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-17 16:12:55	<u>0x77d5c12e2053cce7bf4c763ee293e5219e0144ec2add120b103efa3b2c4b0561</u>	- 0.0302760586467773 80 MATIC  0.01 USD	✓
16	2023-10-17 16:12:03	<u>0xf36fbf5021aaff9b0e0046876627b65cfd229c4129d876cbd861b6af597b2a33</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-10-17 16:12:03	<u>0xf36fbf5021aaff9b0e0046876627b65cfd229c4129d876cbd861b6af597b2a33</u>	- 0.0162101491275853 38 MATIC  0.00 USD	✓
18	2023-10-17 16:12:03	<u>0xf36fbf5021aaff9b0e0046876627b65cfd229c4129d876cbd861b6af597b2a33</u>	- 0.0297069780769166 38 MATIC  0.01 USD	✓
19	2023-10-17 16:11:51	<u>0x64ce2d05a389f09c208ff04947ce36653f91e404b8c28bef4e359971099d021f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-10-17 16:11:51	<u>0x64ce2d05a389f09c208ff04947ce36653f91e404b8c28bef4e359971099d021f</u>	- 0.0186149484464552 64 MATIC  0.00 USD	✓
21	2023-10-17 16:11:51	<u>0x64ce2d05a389f09c208ff04947ce36653f91e404b8c28bef4e359971099d021f</u>	- 0.0290690907162635 13 MATIC  0.01 USD	✓
22	2023-10-16 15:39:51	<u>0xdfd524330c9f300b20c5f40f426bfda6f7fc9c648f8397f868b24912e2ab7ed9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-10-16 15:39:51	<u>0xdfd524330c9f300b20c5f40f426bfda6f7fc9c648f8397f868b24912e2ab7ed9</u>	- 0.0024444236776828 80 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-16 15:39:51	<u>0xdfd524330c9f300b20c5f40f426bfda6f7fc9c648f8397f868b24912e2ab7ed9</u>	- 0.0051543363651801 60 MATIC  0.00 USD	✓
25	2023-10-16 15:39:51	<u>0x7994c859629e7868eeb4de3e1460ae5e188e4d68410ecfb9efe50044bfd6ace5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-10-16 15:39:51	<u>0x7994c859629e7868eeb4de3e1460ae5e188e4d68410ecfb9efe50044bfd6ace5</u>	- 0.0003418100241377 30 MATIC  0.00 USD	✓
27	2023-10-16 15:39:51	<u>0x7994c859629e7868eeb4de3e1460ae5e188e4d68410ecfb9efe50044bfd6ace5</u>	- 0.0406151870588583 94 MATIC  0.02 USD	✓
28	2023-10-14 13:21:23	<u>0x9286d1964855670259c81b0b843459b1689f274fb8854253e607a8e1d9ecd339</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-10-14 13:21:23	<u>0x9286d1964855670259c81b0b843459b1689f274fb8854253e607a8e1d9ecd339</u>	- 0.0116351394960709 73 MATIC  0.00 USD	✓
30	2023-10-14 13:21:23	<u>0x9286d1964855670259c81b0b843459b1689f274fb8854253e607a8e1d9ecd339</u>	- 0.0145911363886405 10 MATIC  0.00 USD	✓
31	2023-10-13 13:31:55	<u>0x514f9fe0b5edee900709d45bb5d330128942621e655b05be5dcd60cabcf382cb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-10-13 13:31:55	<u>0x514f9fe0b5edee900709d45bb5d330128942621e655b05be5dcd60cabcf382cb</u>	- 0.0125121661143286 32 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-13 13:31:55	<u>0x514f9fe0b5edee900709</u> <u>d45bb5d330128942621e65</u> <u>5b05be5dcd60cabcf382cb</u>	- 0.0157561969570895 33 MATIC  0.00 USD	✓
34	2023-10-12 00:41:23	<u>0x4fd01eeb99f24f6db9ce</u> <u>2607e7a58f8e6a7fc63e2d</u> <u>8ce2bd7ce3ea7e9636e934</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2023-10-12 00:41:23	<u>0x4fd01eeb99f24f6db9ce</u> <u>2607e7a58f8e6a7fc63e2d</u> <u>8ce2bd7ce3ea7e9636e934</u>	- 0.0171656477044142 48 MATIC  0.00 USD	✓
36	2023-10-12 00:41:23	<u>0x4fd01eeb99f24f6db9ce</u> <u>2607e7a58f8e6a7fc63e2d</u> <u>8ce2bd7ce3ea7e9636e934</u>	- 0.0257151611839658 36 MATIC  0.01 USD	✓
37	2023-10-12 00:40:19	<u>0xb370b98cb07eae84456</u> <u>bd906bfc5f5b8b4acb8a92</u> <u>6392ace15604142a6dcdcb</u>	+ 2.000000000000000000 00 MATIC  1.02 USD	✓
38	2023-10-10 07:44:35	<u>0x7edc2031e9236c40815f</u> <u>e32655344957605bf225bf</u> <u>6ffd98ca3a82e4b67cb0d9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
39	2023-10-10 07:44:35	<u>0x7edc2031e9236c40815f</u> <u>e32655344957605bf225bf</u> <u>6ffd98ca3a82e4b67cb0d9</u>	- 0.0119530255291865 37 MATIC  0.00 USD	✓
40	2023-10-10 07:44:35	<u>0x7edc2031e9236c40815f</u> <u>e32655344957605bf225bf</u> <u>6ffd98ca3a82e4b67cb0d9</u>	- 0.0192070015454393 48 MATIC  0.01 USD	✓
41	2023-10-10 07:42:43	<u>0x32d7b916e2e1c0c391c9</u> <u>2d2f39c6956c429216f6bd</u> <u>01071b76a70fc9c58e7374</u>	+ 0.029999999999999999 99 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
42	2023-10-10 07:38:53	<u>0x7cd7ed89f81d9ddebaab</u> <u>ef810ded447bc0304d1c8f</u> <u>f0e4894fa2bad0d866fdf3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
43	2023-10-10 07:38:53	<u>0x7cd7ed89f81d9ddebaab</u> <u>ef810ded447bc0304d1c8f</u> <u>f0e4894fa2bad0d866fdf3</u>	- 0.0013785374340063 24 MATIC  0.00 USD	✓
44	2023-10-10 07:38:53	<u>0x7cd7ed89f81d9ddebaab</u> <u>ef810ded447bc0304d1c8f</u> <u>f0e4894fa2bad0d866fdf3</u>	- 0.0021733848469577 24 MATIC  0.00 USD	✓
45	2023-10-10 07:20:10	<u>0x7f2c04ade1ef3820b637</u> <u>3fc88de63552840567db5e</u> <u>7996aafd909c4de1520e9f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
46	2023-10-10 07:20:10	<u>0x7f2c04ade1ef3820b637</u> <u>3fc88de63552840567db5e</u> <u>7996aafd909c4de1520e9f</u>	- 0.0047039892130161 84 MATIC  0.00 USD	✓
47	2023-10-10 07:20:10	<u>0x7f2c04ade1ef3820b637</u> <u>3fc88de63552840567db5e</u> <u>7996aafd909c4de1520e9f</u>	- 0.0052259310918337 64 MATIC  0.00 USD	✓
48	2023-10-10 07:19:08	<u>0xbb3b68401788e6244ba3</u> <u>b76cdd88b3a893260c14cb</u> <u>5374b6e5dc49b3faf8e1f6</u>	+ 0.050000000000000000 03 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-18 10:27:27	<u>0x7c6a7e33ceaf721dea10</u> <u>b4d16885244b21cb408f66</u> <u>1041679b48e1171b812ab7</u>	- 102.0000000000000000 0000 DAI	✓

#	Date & time	Transaction Id	Amount	
2	2023-10-18 10:22:45	<u>0xbea554d5cbba472fc803</u> <u>fc1ce4799ce4abf9f1c7f9</u> <u>45cf7aaac5d91c31bc192b</u>	+ 4.90000000000000003 55 DAI	✓
3	2023-10-18 10:22:17	<u>0x3c30bd0076b3a5c394ec</u> <u>a0b1f0181662c9c4240727</u> <u>87711998dfe0b93174bdce</u>	+ 1,000 USD Airdrop kshield.io/?Ygxdhs	✓
4	2023-10-18 10:21:21	<u>0x6181dc4fe30d3f637901</u> <u>429172086439311fbc0d8e</u> <u>4cce87a278bc8896f47e4f</u>	+ 98.0000000000000000 000 DAI	✓
5	2023-10-18 10:16:48	<u>0xad82642ff179c4e06d3a</u> <u>b85eb059964cd8ffe0f7c5</u> <u>23bad74c4fa9250d707cf9</u>	+ 0.5170639937960139 76 DAI	✓
6	2023-10-17 09:16:27	<u>0x2e32d9dd76823adfc6c2</u> <u>f2c73317f845c170ecce3a</u> <u>5c0ab0a9d65f473596fa6c</u>	+ 805.0000000000000000 0000 sUSD [Synthetix.cc]	✓
7	2023-10-10 07:44:35	<u>0x7edc2031e9236c40815f</u> <u>e32655344957605bf225bf</u> <u>6ffd98ca3a82e4b67cb0d9</u>	- 100.0000000000000000 0000 DAI	✓
8	2023-10-10 07:34:03	<u>0xae6f45222d20dfc5bf25</u> <u>e7059ec188c126040f63ab</u> <u>9e0be077801398e629a192</u>	+ 100.0000000000000000 0000 DAI	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-10 07:47:11	<u>0x3d12a438c90375a0e2ef</u> <u>7cb8842549d0721a31220a</u> <u>7d1dcea76c1dd4a3bc7c</u>	+ 1 aml-bot.me	✓

#	Date & time	Transaction Id	Amount	
2	2023-10-10 07:40:19	<u>0x774083dbb9fd37c3cbb08ee1f41f4984323f832ff8eeb72603d1ce66df6d1726</u>	+ 1 aml-detect.me	✓
3	2023-10-10 07:23:04	<u>0xcfe2cd968a2058725f20ce41a2cae133a6e7d2a5292d47c58aa46e23be736f92</u>	+ 1 aml-detect.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-10 11:22:16	<u>0x82dfee1c2d9861cffc3e34e9e3f3e0bfb1b19098dd0112d52eed25b93f9defa5</u>	+ 1 NFT Airdrop Round	✓
2	2023-10-29 14:26:09	<u>0xfd301b1cca21b9b9fb23c8b2d71d88b621a3bbc0a61faed08f20834cdf8e6148</u>	+ 1 NFT Airdrop Round	✓
3	2023-10-18 10:16:56	<u>0xab7aaa16d65f8ef1a5899e2f8c57b712e5e5c21f0dd48722dc624515921b8d7c</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
4	2023-10-17 18:48:45	<u>0xb4690812fcd6e6c1224249455539a7df7656cc387401aa064cce55021f592ca3</u>	+ 1 Circle Weekly Giveaways	✓
5	2023-10-17 16:12:03	<u>0x15dc2026a132663253e9001dcb8046696f97cfd7301d055b2fc07dcb67d5d097</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
6	2023-10-16 21:56:21	<u>0xa3696e992cdc86633e7c27455572c4d1210358f7661f5b5acfa223384bc2eac0</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-16 15:40:09	<u>0x73170e13d75230de4967869a2d462b1d81c9217c6ada1dc8017787d88d3e7606</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
8	2023-10-14 16:39:35	<u>0x4e5cf9eba95d790f0aa0cfa6a4b55a18cc0550b8c727f8191040f8ed482fb178</u>	+ 1 Voucher	✓
9	2023-10-13 22:50:44	<u>0xcbd0f89eb333f46481ffb2a239ab4dbe336079552dd8d3513d9750bfee4ca83</u>	+ 1 Voucher	✓
10	2023-10-12 19:11:02	<u>0xdfb5a4e8f814cd8843b6c7d46f54afc27b490044c4e31a32d9e6ee35d8a55126</u>	+ 1 Voucher	✓
11	2023-10-12 00:41:37	<u>0x1296903dddb4ac40c78ebec45641cbd79bb80facc529126d024042b97181cc66</u>	+ 1 rg	✓
12	2023-10-11 21:02:14	<u>0xe60c65ee15fd445a7f2eb8369ba556a9dbbc6e5810bf4ad1311400f00880cb08</u>	+ 1 Voucher	✓
13	2023-10-10 07:41:17	<u>0x06569e27466674b8f251d4697cd31f04cb02f7e628051ee5ef189b99cc0ec7f7</u>	+ 1 Vouchers	✓
14	2023-10-10 07:19:30	<u>0x68eba338ae6d2146c595d9ce3c54149a83b5c01acca13354137b196dcb8d9bac</u>	+ 1 com	✓

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