

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-16 18:53 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x488977ef0b873440a735adc9dcecdf85b511a5ff</u>
TOTAL RECEIVED	4.317540000000000155 MATIC
	1.59 USD
TOTAL SEND	0.009194531378937680 MATIC
	0.00 USD

Token	Balance
MATIC	4.308345468621062047 MATIC
	1.59 USD
!SNXPool.com	902.179999999999949978 \$ sUSD
c.vip	80,000.00000000000000000000 Pepe-erc.vip
.vip	80,000.00000000000000000000 https://pepe-erc.vip
Suspicious Transaction (AML Bot)	1 aml-bot.me
UnisNFT 1670968327311	2 UnisNFT 1670968327311
AML Bot (Warning)	1 aml-detect.com
777 CAKE	N/A NFT Voucher
777 CAKE	N/A NFT Airdrop
\$5000 USDC Event	N/A Vouchers

Token	Balance
777 CAKE	N/A NFT Airdrop Round
5000 BUSD	N/A NFT Voucher
Reward at 5000usdc.top 8YŽ•	N/A Reward at [5000usdc i%[Etop]
1000\$ Drop: usd-drops.com	N/A usd-drops.com
5000 BUSD	N/A NFT Giveaway Round
'	N/A Visit usdtevent.co to claim nft
5 stETH Event	N/A Vouchers

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-09 12:44:59	<u>0xe7e4f286741c9cb4a739</u> <u>231aef43893b7f3a35fcbe</u> <u>f9003c676383424e037cab</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-10-09 12:44:59	<u>0xe7e4f286741c9cb4a739</u> <u>231aef43893b7f3a35fcbe</u> <u>f9003c676383424e037cab</u>	- 0.000684900000000000 00 MATIC  0.00 USD	✓
3	2023-10-09 12:44:59	<u>0xe7e4f286741c9cb4a739</u> <u>231aef43893b7f3a35fcbe</u> <u>f9003c676383424e037cab</u>	- 0.0009728870129697 30 MATIC  0.00 USD	✓
4	2023-10-09 12:44:07	<u>0xaea3b2d634c4251a6fcd</u> <u>eece856d41225c925993da</u> <u>475298628d8772172edbb7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
5	2023-10-09 12:44:07	<u>0xaea3b2d634c4251a6fcd</u> <u>eece856d41225c925993da</u> <u>475298628d8772172edbb7</u>	- 0.0008265600000000 00 MATIC  0.00 USD	✓
6	2023-10-09 12:44:07	<u>0xaea3b2d634c4251a6fcd</u> <u>eece856d41225c925993da</u> <u>475298628d8772172edbb7</u>	- 0.0016684583696356 80 MATIC  0.00 USD	✓
7	2023-10-09 12:43:33	<u>0xdce1726432a19ee25668</u> <u>c500393e37aeea718405b2</u> <u>54ee3fdead40cb90ad0d8a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
8	2023-10-09 12:43:33	<u>0xdce1726432a19ee25668</u> <u>c500393e37aeea718405b2</u> <u>54ee3fdead40cb90ad0d8a</u>	- 0.0008272200000000 00 MATIC  0.00 USD	✓
9	2023-10-09 12:43:33	<u>0xdce1726432a19ee25668</u> <u>c500393e37aeea718405b2</u> <u>54ee3fdead40cb90ad0d8a</u>	- 0.0019489233957274 16 MATIC  0.00 USD	✓
10	2023-10-09 12:43:29	<u>0xd93c3e255763a8ff6802</u> <u>6db80bb3120cb71b4bcb17</u> <u>d572b575c5f159f77d19ce</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
11	2023-10-09 12:43:29	<u>0xd93c3e255763a8ff6802</u> <u>6db80bb3120cb71b4bcb17</u> <u>d572b575c5f159f77d19ce</u>	- 0.0003876750634967 70 MATIC  0.00 USD	✓
12	2023-10-09 12:43:29	<u>0xd93c3e255763a8ff6802</u> <u>6db80bb3120cb71b4bcb17</u> <u>d572b575c5f159f77d19ce</u>	- 0.0018779075371080 84 MATIC  0.00 USD	✓
13	2023-10-09 12:40:39	<u>0x385c3a1a4a7e10aeded</u> <u>23f148c39621728fe523f4</u> <u>d5867d2e37dbc848e645a2</u>	+ 4.3175400000000001 55 MATIC  2.32 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-24 10:19:59	<u>0x7bb949fc7356db8dbd3a</u> <u>d5a0bc0f3470d127ed834a</u> <u>99724418910f266fd25392</u>	+ 80,000.000000000000 0000000 https://pepe-erc.v ip	✓
2	2023-10-24 10:19:17	<u>0x137e0da6e4f813106d20</u> <u>2c1ebb4856fa8eebfe6cf4</u> <u>846d759fdcf03083d62ba4</u>	+ 80,000.000000000000 0000000 https://pepe-erc.v ip	✓
3	2023-10-16 10:59:50	<u>0x337c354431620a8bf06c</u> <u>cd880e661a52b2abe954a5</u> <u>ada3d3901ae3bd340128af</u>	+ 80,000.000000000000 0000000 Pepe-erc.vip	✓
4	2023-10-15 08:16:01	<u>0x39c47b523213fd7bbb64</u> <u>f4c8997f19d74c8830d850</u> <u>15294e6dac31b62d662d39</u>	+ 80,000.000000000000 0000000 Pepe-erc.vip	✓
5	2023-10-10 06:41:26	<u>0xb7dabc884df40b9a34a1</u> <u>cd38112b8e15675d8909a7</u> <u>0137cd34e77e0c06c0643a</u>	+ 902.17999999999994 9978 \$ sUSD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-09 12:44:33	<u>0x8eced5ce98ecfc5f5152</u> <u>15adb63489b73709766948</u> <u>9586b75203be65a28a270a</u>	+ 1 aml-detect.com	✓
2	2023-10-09 12:44:13	<u>0x02d8da8f1221f8e73fef</u> <u>24a8fb3aa496307d113326</u> <u>5dcdd9415e5993772fd874</u>	+ 1 aml-bot.me	✓

#	Date & time	Transaction Id	Amount	
3	2022-12-13 21:52:13	<u>0x3f790894f8ca37bba6a6152f5ddc2dc909f980600b0bf318caa8bb9c9926c97a</u>	+ 1 UnisNFT 1670968327311	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-11 06:18:53	<u>0x477a89c72d6a0c8e780da0130e78e7a1d1ee1d31b6f955e06358e9db56a4211d</u>	+ 1 Reward at [5000usdc i%{top}]	✓
2	2023-12-19 02:37:06	<u>0xdacc198841162e500b177fae07795f72f4ef12c9582b22135a572d3e229d6b2d</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-11-18 13:51:01	<u>0x364a2de8981daa8d0310e768997149cb845e56759fa285f6e973c702c862fb13</u>	+ 1 Visit link to claim USDT	✓
4	2023-10-17 18:29:39	<u>0x5f70f6687f476b781f6df6162bc1ddc8e523a3e0ee43eaf4fdbff880d80c0771</u>	+ 1 Circle Weekly Giveaways	✓
5	2023-10-09 21:38:08	<u>0xe9991c923232dbfaf5c21239a9c9216f35c00e0a6dc122f18109f39dd0d82dbc</u>	+ 1 Voucher	✓
6	2023-10-09 12:46:47	<u>0x96b349c18bdbac9915e1877fe04df5ec74ee4d70363d51850668a30f583660c8</u>	+ 1 Vouchers	✓
7	2023-10-09 12:46:41	<u>0x10ba44e5ced34ce7899b05dbb70857ef8aae4fd6cb1a6aa411491284dd493dee</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-09 12:40:55	<u>0x8f6f940a50eed5c713522298cfe7052933f82ec53ce0bd1cd7b6257a5d787bdb</u>	+ 1 rds.net	✓
9	2023-10-06 20:49:18	<u>0xc23b47cbeff222bbc1bebf1b638c2bbacc2def030e735c836fd5dc23f0a2304b</u>	+ 1 Shiba Inu	✓
10	2023-10-05 17:31:29	<u>0x87d82b49be5c46047ce2779264e8f8f1868bd529f7ef9ad708625867a81e5792</u>	+ 1 Shiba Inu	✓
11	2023-10-01 18:35:20	<u>0x3fbe08d5ec5eb72c0dabc9f5f345ef1cc054b609f133427044afb10e16eaeae</u>	+ 1 usd-drops.com	✓
12	2023-09-23 20:55:04	<u>0x7f42ee47059885cb5476df334432762bce8368525705d3609ea0031ff252767d</u>	+ 1 Voucher	✓
13	2023-09-23 18:17:30	<u>0xb50b5c7f426f3ac27ced0f1459e2014675ef0e5f08bf7bc09fcc410082727d11</u>	+ 1 Voucher	✓
14	2023-09-20 22:54:27	<u>0x2c51eae68b510130081fe51a5f2fea9467c38eaf0fba1b3df1e1386fa3e8fa25</u>	+ 1 NFT Airdrop Round	✓
15	2023-09-20 02:23:41	<u>0xff8b43b0052c1075f2c29c988e1c126d12ce7e0dd7e83486e0b85f806243ce11</u>	+ 1 Voucher	✓
16	2023-09-14 22:26:08	<u>0xdf46f0ab433e0c3a9e973be7ab0ba961bd43357bda41511c555b6848269de987</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-11 15:54:59	<u>0xa02cfe3eed2b8c3738ce1a57c1c7ee2f6e2e0c8dc6da9f573f596d309212f963</u>	+ 1 NFT AIRDROP ROUND	✓
18	2023-09-10 22:12:24	<u>0xbd9663fe2fdf1d3376da622219eeff51cae3840aefb51f4e9428fbfba8184cd</u>	+ 1 NFT AIRDROP ROUND	✓
19	2023-09-10 00:56:26	<u>0x6eae76d3dd924b3535a941dd01d9eb746fdfe997acced511cb7f3a5ffbe44c3d</u>	+ 1 NFT Voucher	✓
20	2023-09-07 11:17:21	<u>0xefa99605bb143fc5b59bc076998337374d092bdd68aa940b944d9c97c8b2d0d7</u>	+ 1 NFT Airdrop	✓
21	2023-09-04 21:05:51	<u>0x022b8846528b16b0880ebf9de219b1f3ed8617ebd91cb8eb6de9921bfdf410d4</u>	+ 1 NFT Giveaway Round	✓
22	2023-09-04 18:26:28	<u>0xb062a2f2d2e144fde40358ddcdc45abf4d3c7cae7b2acb196d3e6606bfba48bd</u>	+ 1 NFT Voucher	✓
23	2023-09-04 18:25:06	<u>0x3bff9db10a27af5e3793016221ee57f45b616b2838573e3399724998a7d840dd</u>	+ 1 NFT Airdrop Round	✓
24	2023-09-02 07:37:22	<u>0x482b2dc5bc110ce6d7a117f9bab25e770335c70439ddec7ddb25addb5b1c4322</u>	+ 1 NFT Voucher	✓
25	2023-08-31 18:11:42	<u>0x1411af5f245d9a19ffe4d64a58eba27c1450743d3c7c19199712d8fa0635c9df</u>	+ 1 NFT Airdrop Round	✓

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