

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-02 04:21 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa9e25d9c9433d3fa1bd01ffb788bf43094eb68f0</u>
TOTAL RECEIVED	5.263156999999999641 MATIC
	2.01 USD
TOTAL SEND	1.167034754222873616 MATIC
	0.44 USD

Token	Balance
MATIC	4.096122245777126913 MATIC
	1.56 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
!SNXPool.com	902.179999999999949978 \$ sUSD
AML Bot (Warning)	1 aml-detect.com
1,000 USDT Reward	N/A rds.net
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A rds.net
5000 USDC	N/A Circle Weekly Giveaways
\$2000 USDC	N/A Voucher
5 stETH Event	N/A Vouchers



Token	Balance
2,000 USDT Reward	N/A rop.net
\$1000 Drop	N/A drop-usdt.info
1,000 USDT Reward	N/A 1,000 USDT Reward at usdtget.org
1,000 USDT Reward	N/A rds.net

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-09 14:27:17	<u>0x03ded73b0dd51f720f3f</u> <u>e35db7210681a999d24c9b</u> <u>f5fb5eb874dbcdb384f513</u>	- 1.1378454556239838 70 MATIC  0.60 USD	✓
2	2023-10-09 14:27:17	<u>0x03ded73b0dd51f720f3f</u> <u>e35db7210681a999d24c9b</u> <u>f5fb5eb874dbcdb384f513</u>	- 0.0109014000000000 00 MATIC  0.00 USD	✓
3	2023-10-09 14:27:17	<u>0x03ded73b0dd51f720f3f</u> <u>e35db7210681a999d24c9b</u> <u>f5fb5eb874dbcdb384f513</u>	- 0.0145151270217970 81 MATIC  0.00 USD	✓
4	2023-10-09 14:26:55	<u>0x35f48d18b9c025be9af9</u> <u>07d1eff99f85e8b263a635</u> <u>370ef599c04eed6e0b79d8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-10-09 14:26:55	<u>0x35f48d18b9c025be9af9</u> <u>07d1eff99f85e8b263a635</u> <u>370ef599c04eed6e0b79d8</u>	- 0.0016895980194590 00 MATIC  0.00 USD	✓
6	2023-10-09 14:26:55	<u>0x35f48d18b9c025be9af9</u> <u>07d1eff99f85e8b263a635</u> <u>370ef599c04eed6e0b79d8</u>	- 0.0020831735576335 20 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-07 03:40:10	<u>0xab9717b3e1827d993ab1c622de9859bb99664b827c7815dde86dfd3b09aa5b3b</u>	+ 5.2631569999999996 41 MATIC  3.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-10 06:32:55	<u>0x9b4e784047f9b6678649e14a4c129fb25b0c125550f3e1058b3297219b363a26</u>	+ 902.17999999999994 9978 \$ sUSD	✓
2	2023-10-09 14:27:17	<u>0x03ded73b0dd51f720f3fe35db7210681a999d24c9bf5fb5eb874dbcdb384f513</u>	- 195.443316 USDT  195.45 USD	✓
3	2023-10-09 14:23:27	<u>0x31680ea9c2db5edf14b9d55527a60b215b7129a3b64438e2032117127e22e54</u>	+ 195.443316 USDT  195.44 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-09 14:27:47	<u>0x1c3bfc63df5cdb0eeae5dc8fd249dbce82d7095c9130998073a3ec4bf4a1e1ab</u>	+ 1 aml-detect.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-06 04:09:27	<u>0xe1a904fb96b78e4623f89718089b0751d4aa1a55177d2bae3665ef09e1397e2d</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-29 04:55:26	<u>0x9082bc0c16ed3708846f37e75e3cc63eba1fd13b9479487f9a72457e44340ff6</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
3	2024-02-28 18:49:51	<u>0x09ce15c6f221565b0d337e989387c6e9e2b0675caed2b3a31502384c5600c9af</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
4	2023-10-30 04:45:21	<u>0x6490f84e6fce70628a0ff39359adbfe932dcefa283b832c170dd49e9ea39e1de</u>	+ 1 2000usdt.xyz	✓
5	2023-10-30 04:44:43	<u>0x6af51de8712476cbe86039dbd32c490002d9ba70547bd54e3f1beddd627f7a27</u>	+ 1 drop-usdt.cc	✓
6	2023-10-30 04:44:31	<u>0xe3be4079655c7b6581e1d808ebdc7f5db33dc888f73150d23054181f5d37ec17</u>	+ 1 rop.net	✓
7	2023-10-18 05:45:48	<u>0x8016c269c4e5a6bf065a982d1a8816fbe0880a2eed3a7b8514ce2e8458847346</u>	+ 1 drop-usdt.info	✓
8	2023-10-18 05:45:08	<u>0x92d43b3552e6fa4c9a155286895d86aa769a3c646c7ee154cbfbe61d92b1ef6e</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
9	2023-10-17 16:37:11	<u>0xdf980f2513bea215ebc09c4c02b0075285731668ec70f673f71e278ed855961b</u>	+ 1 Circle Weekly Giveaways	✓
10	2023-10-15 21:34:32	<u>0xfa0cd33593a94e82a6ea4f0748dd05786fa55f3bed07faf7d3e072c9187f7190</u>	+ 1 \$BNFT	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-15 11:47:47	<u>0x2a3db5ec39f765d351f815fd6bee53c542ecaa348e7d1d4eb2bbc66adb897169</u>	+ 1 usdt-1000.info	✓
12	2023-10-15 11:47:19	<u>0x80c5951066f30303c8e063825bd02a6163c2b3304fe7629e4b61a84f0cf59dbe</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
13	2023-10-13 14:39:16	<u>0x4d48c2c8b261ac4947631341f59bcd32256faed07522c349f94018300da0c91a</u>	+ 1 Voucher	✓
14	2023-10-13 06:40:24	<u>0x315982bdf137efe51de12a0cb11f004908e3fa8fd0c870e2f6d47094e6ef154f</u>	+ 1 rg	✓
15	2023-10-12 13:33:18	<u>0xc5fc1600fa64c773d241c0f40ecbfef19a5e9f6c1529066f163f69de10804b7a</u>	+ 1 rg	✓
16	2023-10-11 20:51:00	<u>0x311ff16c9e92b7d618f841660eca6e4a8b393303da020f672496e6e37a0513ab</u>	+ 1 Voucher	✓
17	2023-10-10 11:41:42	<u>0xf2282a748406a3a55262769fb99ec22643466b1b23b193a8b6b8cdab0faf0b84</u>	+ 1 usdt-1000.xyz	✓
18	2023-10-10 11:41:38	<u>0x19eadc6fa93b6529ddc60d3615f3a39a6cad56d8bd2cb3b501e5a5b4aad3185</u>	+ 1 com	✓
19	2023-10-09 21:32:54	<u>0x3e2a24aa27f66c6e65c5eb31f54678c614e2baf20f9d939d7e405bf06fd01688</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-09 14:49:51	<u>0xed388d8d2e366dea674e70c016d13c22553c9972edf08e6c0f1ada411f9a0c9f</u>	+ 1 rds.net	✓
21	2023-10-09 14:48:09	<u>0x0058f71facf2aad74ad0ecb187f790a394045d204031aa20dc71e1d66ce3b46d</u>	+ 1 drop-usd.me	✓
22	2023-10-09 14:18:45	<u>0x89f9e07ebb4c89a32b2c41926158e49e29799c09fb18e7772c75b39f523a565</u>	+ 1 rds.net	✓
23	2023-10-08 07:26:20	<u>0xcae944624187e3a5312b389766a0642131dc686f6b27f9cc8c9c7b50efa721d1</u>	+ 1 rds.net	✓
24	2023-10-08 07:22:06	<u>0x47f57a625a86fe638500cd4e2649577d4958fbb31b423926985124516664eddb</u>	+ 1 get-usdt.cash	✓
25	2023-10-08 06:58:18	<u>0xef7bb53aa48d443aff8f822af952a796a4394aef8c3e80d29ad6efcf50290b24</u>	+ 1 Vouchers	✓
26	2023-10-08 06:42:12	<u>0x9620cd477c6b7e1bbd73077d877b344cb3a167354d24e2874995fac2b83ae9a4</u>	+ 1 Vouchers	✓
27	2023-10-08 06:39:10	<u>0xe428c6752ff3b3de075f4805e8c17a6a04b4e2e82545b94e2fb11b435a0b198b</u>	+ 1 NFT Voucher	✓
28	2023-10-08 06:33:24	<u>0x3f8471d230ed7e249d7e0d23ab7c728ad35c6fccd994339a653514ede061b6e7</u>	+ 1 rds.net	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-07 13:01:42	<u>0x7056397e773be7318f99542642238f5e2b37d80e32251713d18d9df70352b25d</u>	+ 1 Voucher	✓
30	2023-10-07 03:54:38	<u>0x1a9e6d4a0a13f31972d163f856be8eff5ee59d23d1acd31c3f32cbfed9ea825c</u>	+ 1 USDC VOUCHER	✓
31	2023-10-07 03:51:32	<u>0xa1dea917e957814971c4d4c39190d7213392aa27ec398dcc2538e6020ed1cdfc</u>	+ 1 rg	✓
32	2023-10-07 03:29:12	<u>0x9e194be422e0d619733a11a5cf5b174d0eab9cecad5abe91d9ed392d75a71fca</u>	+ 1 Vouchers	✓
33	2023-10-07 03:28:46	<u>0x4d23664725441afc2f2139feed73ae4ab42737929d5a790418b8e3323264ddc9</u>	+ 1 Vouchers	✓
34	2023-10-07 02:57:36	<u>0x72a1a5ee9b9796a7ac4a23c258f50e117d099f5752a816f17922af29a56e09ab</u>	+ 1 get-usdt.biz	✓
35	2023-10-07 02:57:12	<u>0x2e184892e1e7d4bb1eb3773c7586597eb4ea0aed2b781075e3b14bd1477b11b0</u>	+ 1 rg	✓
36	2023-10-07 02:17:05	<u>0xfd20140b28afb09843979c645ae55da11e6d2796cb64a043e8c2d449313994e4</u>	+ 1 rg	✓

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