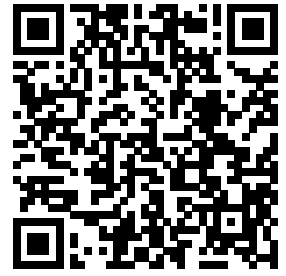


3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-03 06:27 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd6c7305334d9dcbd11200754e1cc58172744e8fe</u>
TOTAL RECEIVED	14.805716009086564711 MATIC
	5.56 USD
TOTAL SEND	0.262101092728939944 MATIC
	0.09 USD










Token	Balance
MATIC	14.543614916357624267 MATIC
	5.47 USD
@ Synth sUSD	685.000000000000000000 sUSD [Synthetix.cc]
RareTron.io	88,888.000000 RareTron.io
@ MetaWin.to	7.000000000000000000 RAFFLE TICKET
! MetaWin	3.000000000000000000 s
! sUSD	752.000000000000000000 SNXPool.com
(PoS) Dai Stablecoin	0.000000000000000000 DAI
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
ion)	1 aml-detect.me
AML Bot (Warning)	2 aml-detect.com
\$2000 USDC	N/A Voucher










Token	Balance
1,000 USDT Reward	N/A s.net
\$2000 USDC	N/A Voucher
\$1000 USDT Airdrop	N/A cc
1,000 USDT Reward	N/A et
1,000 USDT Reward	N/A er.app
\$2000 USDT Rewards	N/A 2000usdt.com
\$3000 USDT Airdrop	N/A rop.xyz
1,000 USDT Reward	N/A com
6,000 ARB	N/A NFT Voucher

#### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-11-22 07:17:54	<u>0x7306436036693bd036f9 9b18c19bfa5ebffde1f7ee 88bcf4582f9afd608d84e4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2023-11-22 07:17:54	<u>0x7306436036693bd036f9 9b18c19bfa5ebffde1f7ee 88bcf4582f9afd608d84e4</u>	- 0.0017765400000592 18 MATIC  0.00 USD	✓
3	2023-11-22 07:17:54	<u>0x7306436036693bd036f9 9b18c19bfa5ebffde1f7ee 88bcf4582f9afd608d84e4</u>	- 0.00000000000029609 00 MATIC  0.00 USD	✓
4	2023-11-22 07:16:42	<u>0x3e0ba65c23b36adf4a9e ef636568dfc6625f74ded2 cd50808835d08c085e43d5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-11-22 07:16:42	<u>0x3e0ba65c23b36adf4a9e</u> <u>ef636568dfc6625f74ded2</u> <u>cd50808835d08c085e43d5</u>	- 0.0022895400001526 36 MATIC  0.00 USD	✓
6	2023-11-22 07:16:42	<u>0x3e0ba65c23b36adf4a9e</u> <u>ef636568dfc6625f74ded2</u> <u>cd50808835d08c085e43d5</u>	- 0.00000000000050369 88 MATIC  0.00 USD	✓
7	2023-11-05 12:19:25	<u>0x40ffb2f58114bc24a77c</u> <u>50f7479589899e894d68b3</u> <u>18560a6db533d29b67c771</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-11-05 12:19:25	<u>0x40ffb2f58114bc24a77c</u> <u>50f7479589899e894d68b3</u> <u>18560a6db533d29b67c771</u>	- 0.0111525323293851 28 MATIC  0.00 USD	✓
9	2023-11-05 12:19:25	<u>0x40ffb2f58114bc24a77c</u> <u>50f7479589899e894d68b3</u> <u>18560a6db533d29b67c771</u>	- 0.0181200647025339 01 MATIC  0.01 USD	✓
10	2023-11-01 11:36:29	<u>0xd54942a04bbfbf5402f4</u> <u>186dfe30d4156d8f9d60c6</u> <u>1bbdecde4eef5c59befa9c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-11-01 11:36:29	<u>0xd54942a04bbfbf5402f4</u> <u>186dfe30d4156d8f9d60c6</u> <u>1bbdecde4eef5c59befa9c</u>	- 0.0118636495112418 15 MATIC  0.00 USD	✓
12	2023-11-01 11:36:29	<u>0xd54942a04bbfbf5402f4</u> <u>186dfe30d4156d8f9d60c6</u> <u>1bbdecde4eef5c59befa9c</u>	- 0.0233665857766685 20 MATIC  0.01 USD	✓
13	2023-10-26 03:03:33	<u>0x32b66c7427a64dd2e11b</u> <u>5ad544d64940b757aa0ff3</u> <u>e01b1fdd3042978dbc1ba0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-26 03:03:33	<u>0x32b66c7427a64dd2e11b5ad544d64940b757aa0ff3e01b1fdd3042978dbc1ba0</u>	- 0.0121301287347418 20 MATIC  0.00 USD	✓
15	2023-10-26 03:03:33	<u>0x32b66c7427a64dd2e11b5ad544d64940b757aa0ff3e01b1fdd3042978dbc1ba0</u>	- 0.0132419170087357 45 MATIC  0.00 USD	✓
16	2023-10-21 04:41:39	<u>0x2db5a91e2b175b4a568858a960b74be0b6952f0d49abacc59073e3111d6d265e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-10-21 04:41:39	<u>0x2db5a91e2b175b4a568858a960b74be0b6952f0d49abacc59073e3111d6d265e</u>	- 0.0111990257411530 55 MATIC  0.00 USD	✓
18	2023-10-21 04:41:39	<u>0x2db5a91e2b175b4a568858a960b74be0b6952f0d49abacc59073e3111d6d265e</u>	- 0.0115194866011738 49 MATIC  0.00 USD	✓
19	2023-10-18 13:18:13	<u>0x3ce06ba039be8c0dd9d5a0821e546dec8185119c51618881616643abbe77879e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-10-18 13:18:13	<u>0x3ce06ba039be8c0dd9d5a0821e546dec8185119c51618881616643abbe77879e</u>	- 0.0103468285341535 40 MATIC  0.00 USD	✓
21	2023-10-18 13:18:13	<u>0x3ce06ba039be8c0dd9d5a0821e546dec8185119c51618881616643abbe77879e</u>	- 0.0147012772727450 86 MATIC  0.00 USD	✓
22	2023-10-16 03:09:53	<u>0xe2b12688845681b6dec3aeb794828612a215c3577a59ea0aef1d57414bcf2cf5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-16 03:09:53	<u>0xe2b12688845681b6dec3 aeb794828612a215c3577a 59ea0aef1d57414bcf2cf5</u>	- 0.0117790328807985 24 MATIC  0.00 USD	✓
24	2023-10-16 03:09:53	<u>0xe2b12688845681b6dec3 aeb794828612a215c3577a 59ea0aef1d57414bcf2cf5</u>	- 0.0141193320471551 81 MATIC  0.00 USD	✓
25	2023-10-14 05:27:37	<u>0x760518f7392cf39ba601 e5c58479a4c618a41fdfc8 79a856f58f406a80951602</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-10-14 05:27:37	<u>0x760518f7392cf39ba601 e5c58479a4c618a41fdfc8 79a856f58f406a80951602</u>	- 0.0123625324260122 40 MATIC  0.00 USD	✓
27	2023-10-14 05:27:37	<u>0x760518f7392cf39ba601 e5c58479a4c618a41fdfc8 79a856f58f406a80951602</u>	- 0.0141220507289699 60 MATIC  0.00 USD	✓
28	2023-10-12 11:56:32	<u>0x2239b7c9eab449729a8d 53c6123775ca3dfdfaca98 7498d24cced10a3279d3b4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-10-12 11:56:32	<u>0x2239b7c9eab449729a8d 53c6123775ca3dfdfaca98 7498d24cced10a3279d3b4</u>	- 0.0110736982241134 00 MATIC  0.00 USD	✓
30	2023-10-12 11:56:32	<u>0x2239b7c9eab449729a8d 53c6123775ca3dfdfaca98 7498d24cced10a3279d3b4</u>	- 0.0184619178014302 98 MATIC  0.00 USD	✓
31	2023-10-10 10:25:13	<u>0x56873a28513ece53830c 2f7a266b16ed73f2162fed ad9d6076030456d59c2b5d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-10 10:25:13	<u>0x56873a28513ece53830c2f7a266b16ed73f2162fedad9d6076030456d59c2b5d</u>	- 0.0104209003905569 26 MATIC  0.00 USD	✓
33	2023-10-10 10:25:13	<u>0x56873a28513ece53830c2f7a266b16ed73f2162fedad9d6076030456d59c2b5d</u>	- 0.0173536632961264 52 MATIC  0.00 USD	✓
34	2023-10-10 10:23:17	<u>0xdc6b61ba6c54095ea06b14ff1eb0ede1abefa2073df00d72a7b0c7bad32dcf5b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-10-10 10:23:17	<u>0xdc6b61ba6c54095ea06b14ff1eb0ede1abefa2073df00d72a7b0c7bad32dcf5b</u>	- 0.0015746903907319 20 MATIC  0.00 USD	✓
36	2023-10-10 10:23:17	<u>0xdc6b61ba6c54095ea06b14ff1eb0ede1abefa2073df00d72a7b0c7bad32dcf5b</u>	- 0.0015884646100425 00 MATIC  0.00 USD	✓
37	2023-10-10 10:22:37	<u>0x9695d88992ddfd287baac8fd6dd840b3cf10bef5e28c3ec286cae9bcf3c688ca</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-10-10 10:22:37	<u>0x9695d88992ddfd287baac8fd6dd840b3cf10bef5e28c3ec286cae9bcf3c688ca</u>	- 0.0035484794935830 46 MATIC  0.00 USD	✓
39	2023-10-10 10:22:37	<u>0x9695d88992ddfd287baac8fd6dd840b3cf10bef5e28c3ec286cae9bcf3c688ca</u>	- 0.0039887542186772 78 MATIC  0.00 USD	✓
40	2023-10-10 10:13:33	<u>0x2323906a48fef05162ecbd1eea8a5201a5b9582701a9aa34580820428f898653</u>	+ 14.005985646091673 402 MATIC  7.38 USD	✓

#	Date & time	Transaction Id	Amount	
41	2023-10-10 10:11:03	<u>0x6f55b081bb29bce4fd57a6878cdf78fc0a8fcd79c24be6b761fe0dd9e346b96d</u>	+ 0.7921556938463308 88 MATIC  0.41 USD	✓
42	2023-10-10 10:08:11	<u>0x15ff0021a1530d3aee1d2c9a38aa858332be2eb0dbc54d6c41f1022e6e0dff06</u>	+ 0.0075746691485593 44 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-23 09:55:35	<u>0x3215baaff33b3c45396b9e88aed68f150c470733bac5be7b1d074716a5f64c77</u>	+ 3.0000000000000000 00 s	✓
2	2023-11-06 10:51:23	<u>0xa13957d289915043c9b29cb9e99374ff8f825c000669aeb23fb866764150c596</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
3	2023-11-03 00:25:53	<u>0x9a744cb20a72596294913b0b1d507b7f92e9b221b742697463646447c3d996be</u>	+ 7.0000000000000000 00 RAFFLE TICKET	✓
4	2023-11-02 06:35:01	<u>0x880404c91935ed2db90c034700a1b35c531e719a867b2b14129d60713e0af541</u>	+ 88,888.000000 RareTron.io	✓
5	2023-10-19 06:57:24	<u>0x0c7d2de614dbd43c9bec9ef92951e30f294c8db191ba65f8d91827259d7a53a60</u>	+ 685.00000000000000 0000 sUSD [Synthetix.cc]	✓
6	2023-10-13 07:34:21	<u>0xe725a07085a532698c5af425a8fe58c722271aff4d77f941b38b35a2f09f2126</u>	+ 752.00000000000000 0000 SNXPooL.com	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-10 10:25:13	<u>0x56873a28513ece53830c</u> <u>2f7a266b16ed73f2162fed</u> <u>ad9d6076030456d59c2b5d</u>	- 498.54995000000002 3920 DAI	✓
8	2023-10-10 10:19:09	<u>0x36728c461202cbdb36df</u> <u>7e9544212a53dd3d8bf857</u> <u>6c66a16461a1ffcc62fbda</u>	+ 498.54995000000002 3920 DAI	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-10 10:33:35	<u>0xcc1360b935a467c65898</u> <u>31e783dd4162abf258655c</u> <u>fbdd2adc4119c855a3ce79</u>	+ 1 aml-detect.com	✓
2	2023-10-10 10:12:29	<u>0xe9e062f385df0042d9c0</u> <u>16f1e750a314c16eb58a92</u> <u>5efdc2041e3088b1d54b33</u>	+ 1 aml-detect.me	✓
3	2023-10-10 10:11:59	<u>0x793549d450e4f4b980a9</u> <u>7dd3bc9a921516ea7d2c6f</u> <u>99e7592239a573339903ca</u>	+ 1 aml-detect.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-22 07:19:40	<u>0xbf6489e9b1967541755b</u> <u>d1f613fd7d03038542a5a6</u> <u>bad2d282172cf252035550</u>	+ 1 t.org	✓
2	2023-11-22 07:17:24	<u>0x7bf41bd48ce781e1a144</u> <u>9bf6f812a27834dac11bde</u> <u>f9c57ab945068e502ecd4f</u>	+ 1 yz	✓



#	Date & time	Transaction Id	Amount	
3	2023-11-22 07:17:14	<u>0x9ab71d99700a80259125da30733f62fc04933bc0a7195f61a8f7c6d6cc83b2de</u>	+ 1 cc	✓
4	2023-11-05 12:19:59	<u>0xc78b132ea5620ce5beb01269179cca3caea22b8793f808a4007986d1637e133d</u>	+ 1 rop.xyz	✓
5	2023-11-01 11:36:45	<u>0x497ea31ab334e7399e484692c86b936e0bb304db61861861c4ef10b51234adcb</u>	+ 1 op.net	✓
6	2023-10-26 03:03:59	<u>0xa01e3c4e1f9dd8065c9711edb37bb9dae6c073eadbe87bb581ed3d07383182df</u>	+ 1 \$MEME Vouchers	✓
7	2023-10-26 03:03:55	<u>0x22a90d4e96d8353da878d69abe24613b91fddca3acea54dc7097b437db964478</u>	+ 1 NFT Voucher	✓
8	2023-10-26 03:03:41	<u>0xb6c44b7abce3d87b401c78a503ff3ac3a988e0feea b6882ad06bb3f8a9a7386e</u>	+ 1 er.app	✓
9	2023-10-21 04:41:53	<u>0x94dd9185368cbcd66fe251826826946d490801001787b88d9f50b4329fc81569</u>	+ 1 s.net	✓
10	2023-10-21 04:41:49	<u>0xbe8cc538cc22b6e62f59761f9b53b3cddab2e69e71f52231cca54474864d4720</u>	+ 1 2000usdt.com	✓
11	2023-10-18 13:18:27	<u>0xc2ad364efad1520387ff5eb5464b20ebec7407fe1da42600b144c33dee779653</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-17 18:52:33	<u>0xd4fd1159a666088bbfa3 2bec00c151769e69657f49 3f43a128579e38a3b4506a</u>	+ 1 Circle Weekly Giveaways	✓
13	2023-10-16 07:34:02	<u>0xe444be75a59e5010ae7c b1faed194d4551f07e8d82 7a909c6d2fe4f476a90f80</u>	+ 1 Voucher	✓
14	2023-10-16 03:10:01	<u>0xfb2e2ce411dae14008fa b8a7bfe4f81b8c39c46017 4791ec8544f91bbdb70c56</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
15	2023-10-14 16:13:35	<u>0xaec3e42b5ae7e837cbbb 196a6b5a57b9a211f89812 f58aa1cc8356d656b4930c</u>	+ 1 Voucher	✓
16	2023-10-12 20:02:36	<u>0xf65d6552b0c97af3d5dc bc3def170ea7b4f764652f 26a387635aa1d1f35c6dde</u>	+ 1 Voucher	✓
17	2023-10-10 10:24:19	<u>0xb070ab24a1990dce0531 8498de5c409e324f6648ca cdfceb47547fe875183f1e</u>	+ 1 com	✓
18	2023-10-10 10:10:07	<u>0x096f977d633017cea5b8 09f4353e5c5cdfc7c189e8 33d810d67514f2d4cb492b</u>	+ 1 Vouchers	✓

\* USD values displayed at the time of transaction

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