

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-21 04:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf6d81f375786776f758b2a2c1c6d46c1d3f230ec</u>
TOTAL RECEIVED	12.871821050436775380 MATIC
	4.90 USD
TOTAL SEND	3.000000000000000000 MATIC
	1.14 USD

Token	Balance
MATIC	9.871821050436775380 MATIC
	3.76 USD
USDT	10,000 \$USDT Đ;LĐ•IĐœâ-·lootusdt.com
Suspicious Transaction (AML Bot)	1 aml-detect.org
AML Warning	1 aml-official.com
AML Warning	1 aml-official.me
\$1000 Rewards	N/A 1000-rewards.com
\$5000 USDT Airdrop	N/A 5000usdt.org
700M SHIB	N/A NFT Airdrop Round
1000 UNI	N/A NFT Airdrop
	N/A Reward at tether.ec

* USD values displayed at the time of transaction

Token	Balance
\$1000 USDT Airdrop	N/A dt.org
Reward at 5000usdc.xyz	N/A Reward at [5000usdc i%[xyz]
5 ETH by Base	N/A NFT Airdrop
.ly/ethco]	N/A thco]
1,000 USDT Reward	N/A 1,000 USDT Reward at getusdt.net

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-02 09:06:42	<u>0x940bd0edae9d9c4f7ebe c4e1f846dd5fc9177bc0a6 94168cc4c3586a326d72c6</u>	+ 4.9018210504367747 40 MATIC 1.84 USD	✓
2	2024-10-01 23:54:20	<u>0x6447a0ecaa1752c8d1ce 052e26bbd85a2bdebd701b ada9ce9726aa3fcf4d5e8a</u>	+ 4.9699999999999997 51 MATIC 1.88 USD	✓
3	2023-10-25 08:41:45	<u>0x2725502e4c4f08bb7117 c80a0ff98df7c536bd1611 494e6db943324e6c10e699</u>	- 2.9980347019585589 23 MATIC 1.87 USD	✓
4	2023-10-25 08:41:45	<u>0x2725502e4c4f08bb7117 c80a0ff98df7c536bd1611 494e6db943324e6c10e699</u>	- 0.0009248143496970 00 MATIC 0.00 USD	✓
5	2023-10-25 08:41:45	<u>0x2725502e4c4f08bb7117 c80a0ff98df7c536bd1611 494e6db943324e6c10e699</u>	- 0.0010404836917440 00 MATIC 0.00 USD	✓
6	2023-10-08 16:57:59	<u>0x91607b324febc3b1440f 46a487730316e77498e8ec 774ddb3863940834775379</u>	+ 1.0000000000000000 00 MATIC 0.56 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-08 14:10:26	<u>0xf9e19d5042855400b5f2</u> <u>271204bed31dfc4c0a4270</u> <u>c29e83c5e5a0bfce4d3a42</u>	+ 0.5000000000000000 00 MATIC  0.28 USD	✓
8	2023-09-20 14:15:12	<u>0xc26b3b4bfff4960d1a0b9</u> <u>caf4d14b917fd79f52582a</u> <u>d6994e015c8a2c22f51efd</u>	+ 1.5000000000000000 00 MATIC  0.80 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-20 16:07:53	<u>0x72b128cad9fe4d61d20a</u> <u>b5f74623170283ac449e9b</u> <u>b817d3bd6a4f5abe4eafda</u>	+ 5,000 \$USDT ÐjLD•IÐœâ-•lootusd t.com	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-08 17:01:57	<u>0x6fa25c2362b93d2e882d</u> <u>f69ee200cb8677d5644948</u> <u>343e8f1f6048d9bb99b8c8</u>	+ 1 aml-official.com	✓
2	2023-10-08 17:01:53	<u>0x35c355c5d7066d84de05</u> <u>e17d51891cd4b8e907c699</u> <u>90347247a9b4abc356f851</u>	+ 1 aml-detect.org	✓
3	2023-10-08 17:00:35	<u>0x3fe52d9296643ce9ad07</u> <u>7c5f092281c9cf3a09cb43</u> <u>573c432e708b178f81b9c8</u>	+ 1 aml-official.me	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-10-15 13:02:04	<u>0x65e6564c8f3287ededb7f6682f21a14ecaf8c0c4fa4c925bd27e7e58e972361d</u>	+ 1 1000\$ Airdrop at t.ly/usd ǎŸŽ•	✓
2	2024-10-13 11:07:44	<u>0xba6b4fc63b1834728c783769e85313b4a833cc15b7a9a48d99af1359c3ab1a76</u>	+ 1 1000 \$ Reward at : t2m.io/erc	✓
3	2024-10-01 23:54:28	<u>0xf1cefc415ee6fef93d92f81d14e71681cab5127145f8a79c8d3400279fb9127e</u>	+ 1 thco] ǎŸŽ•	✓
4	2024-04-14 09:30:56	<u>0xb43c2bd59fe8aa0cec5c935d643b950b88b549c68d72fb9c0e06be8ffe6bfa3</u>	+ 1 3K\$ Reward at [getusd.us]	✓
5	2024-03-30 23:32:26	<u>0x4fe6c83a943b895be2d03609788774cc5e443df5b2cdee9dcf53768731574b4b</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-30 23:31:08	<u>0xf526fc48873f8771ddc40a447f2224514b7dec8717d06efcaf27d57ec655af7</u>	+ 1 Airdrop at [5000usdt.us]	✓
7	2024-03-25 13:48:06	<u>0x397a7db5bef6f55c4e1706356462b0565f86efb93685a1dad949a211270bec72</u>	+ 1 Airdrop at [5000usdt.us]	✓
8	2024-03-25 13:47:52	<u>0x89e97b18c72cac07db130c4a3915d6a13ada762f5b3623205c6629b75d54d269</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-20 13:49:18	<u>0x39437eba3a0f140aad16334b86d46d635f08648150f0728c005e6ab5583b6230</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-10 03:50:47	<u>0xfe0d0bcf8482a2a78736564a38e787e4e03954fbb5c553dc8cc8f5bfc5ee323b</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
11	2024-02-15 13:03:25	<u>0x353d71c0c11f80eff6ae5f907e64d066ff50534b799393dc78aa00b26e1f6897</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
12	2024-02-15 10:07:22	<u>0x3937a5562c676a8c099b3395eb0f83edcf44b7a46c49c7d1bd9f19c3cee84b91</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
13	2024-01-26 12:24:14	<u>0x980e30467dd00f96565cd7e9354c588163c430d687557de0aa6cda081b652267</u>	+ 1 2000usdc.org	✓
14	2024-01-26 12:10:08	<u>0xba490fe732808e5f2b22f535357a2fbc37026373256e7b7434159a12326cf8be</u>	+ 1 5000usdt.com	✓
15	2024-01-09 10:36:56	<u>0x4c141d150c2e16f3b16d653cbd56b959f2843fd8f1e5f88ee6f7a0834600a2e5</u>	+ 1 5000usdt.org	✓
16	2024-01-09 09:25:36	<u>0x785fd935a4c4de345900f8fd88f0558c0f967b87439590d877a5ac1e5676af05</u>	+ 1 3000usdc.com	✓
17	2023-12-17 21:37:25	<u>0xe88b491df524e419fd1dc92d3d7f171365df260fdd5e8c2fa1a6c14c0c20cf0c</u>	+ 1 2000usdt.icu	✓
18	2023-12-17 21:37:01	<u>0x037c37b70f82b0d4a13c3d95095856a0c2e77ba8ec062fbcc4956d592355d410</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-13 23:44:54	<u>0xda1bad0727647b3ed54d0ea01fe2874a4455a56c11aa7a8e268f688d38e514b6</u>	+ 1 org	✓
20	2023-12-01 20:15:41	<u>0x9e98dfc1514379a11527cb7c0bc2613b7ac3772cbc7af1a62159db93a3ae68ba</u>	+ 1 2000usdt.net	✓
21	2023-12-01 18:29:38	<u>0xa10f9d6f74c9560da0c07721581c931ddd1c28e1059cf45b98388f28b1f4a1af</u>	+ 1 1000usdc.org	✓
22	2023-11-29 14:47:01	<u>0xad63c6082c23c42fcf21cbea23c4bde788b565d6a2285cc56890d42aa49f4dd8</u>	+ 1 com	✓
23	2023-11-27 04:23:18	<u>0xe5115d2d73b639c17c2f607cc4be82f8afd2a27e909b9acf08972371fcae5e16</u>	+ 1 org	✓
24	2023-11-27 04:23:00	<u>0x19d0a12ab0a4d9c3fee8f56efdc070802fdd2aab889cfa8275c5eb99d52b1d8c</u>	+ 1 Reward at tether.ec	✓
25	2023-11-27 04:22:52	<u>0xe34ab7f8a10adeab0d71b19e1dbb2a1e38a10dacbf6ca80068e582f52683074c</u>	+ 1 3000usdt.org	✓
26	2023-11-21 11:39:20	<u>0x48d4132e4265113f53727faf233a5ba0fbeb7d6780ac650e1653834e1a87950e</u>	+ 1 usdc.vip	✓
27	2023-11-21 11:38:28	<u>0x569cef7c488ac0c42458d1bc0b8fb7fca019213716a9d84d09188880c74a92</u>	+ 1 cc	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-21 11:38:18	<u>0x6f41c375d60838e77137 f76bd0372b951134980fda 842efa0478a4fc823b31ea</u>	+ 1 d.org	✓
29	2023-11-18 01:09:59	<u>0x3b26697bd6746fe0b3ef 664fde394def31577bd538 a5c9c8f8c03fa9f8fefeadd</u>	+ 1 yz	✓
30	2023-11-12 14:24:52	<u>0x803a833d8d4c5aac87fa e62ac799394d1520239139 7e6b34ea474e3c128c5816</u>	+ 1 dt.org	✓
31	2023-11-06 17:39:02	<u>0x9cd6b5e3d656b554386d 537ba36fa9c06b776ffaa2 3702b9e3b8811b9d05aba9</u>	+ 1 op.work	✓
32	2023-11-02 16:50:09	<u>0xd02ae892e40c760cb01e bcfb2de7276ddbcac90dd1 04e70f8221524e44586432</u>	+ 1 trust-rewards.xyz	✓
33	2023-11-02 16:50:09	<u>0x63a5383a74dc4e6387c8 629c28ac6f23560af0a1c7 3ed2f7a61fd13877ea8f1a</u>	+ 1 op.org	✓
34	2023-10-30 14:20:43	<u>0xbea85ba8fe314e16cb0b 5cb17eb9392341b68e81df 5b9ec3fa03dab36344ba12</u>	+ 1 drop-usdt.cc	✓
35	2023-10-30 14:19:41	<u>0x5ea2e13c099708d02a47 e2b2d1039861de68415d57 8ae238e8374cb182da2292</u>	+ 1 Voucher	✓
36	2023-10-29 14:45:15	<u>0x364b1ad83e27b0d42dfc 6be24181863e32665bda93 e0c90f39c0441918a124b8</u>	+ 1 2000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-25 08:42:13	<u>0x8895ce52241c282e88ac1e9c51197d578b2b4f17b76156113a7b73ecb97d20de</u>	+ 1 \$MEME Vouchers	✓
38	2023-10-25 08:42:01	<u>0x92c0c921954d6cfa1cbe6ad4e8a6c84be671aaa5e68b76a660736bc2d2d6f6e1</u>	+ 1 er.app	✓
39	2023-10-24 23:39:53	<u>0x428b45130384a67817e4a319cce1f2213bf4a034e3bf28c77ba6936f8ac3f571</u>	+ 1 er.app	✓
40	2023-10-24 23:39:43	<u>0x53d5841ddef269247bdbb708632b1035e0e1a58887b183435c6a3dc21c4d4f72</u>	+ 1 5000usdt.com	✓
41	2023-10-19 13:54:01	<u>0xa00f13da23e5b59e1ddb f482868e0428804b8cb4da34ce37f57e9910e05d401f</u>	+ 1 s.org	✓
42	2023-10-17 18:05:01	<u>0x4d9f67724655fd381ed31f3748eb1ac153cf4fbe3303dc6bd3258a1a7fff551a</u>	+ 1 Circle Weekly Giveaways	✓
43	2023-10-17 17:04:35	<u>0xfbb9df3445e1b567ce13b4b3e7d48cdff77e9e9fc02e0b310eba0ac6518599ae</u>	+ 1 Voucher	✓
44	2023-10-17 16:42:41	<u>0xe2ae1aa7aeac0a6e58f89e1b9a6ce7858d7aead3dee3541326c3c3a801939a3</u>	+ 1 1000usdt.xyz	✓
45	2023-10-17 16:42:17	<u>0xabd466e4507779bf2946e47318fd94ac283ef6eb13e123a523b96bd699503255</u>	+ 1 1,000 USDT Reward at getusdt.net	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-15 15:35:06	<u>0xe9b6cd52a63efca16722571e1eecac01f346160d4b63d90e72578b6ff40573f7</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
47	2023-10-11 20:12:24	<u>0x215c0167c8b9712ad19ac39f89213c9f9b67a506d700af98280d47a66a9887b6</u>	+ 1 Voucher	✓
48	2023-10-11 05:07:58	<u>0x1851decde8e5c2cf96354ad0ecee1ec6e27305d1a8e60cf9e77df205c4fbe840</u>	+ 1 1000-usd.xyz	✓
49	2023-10-11 05:04:56	<u>0x8a90ca4af730c728ec69674b2b25b193eee7e282dde2940248638a7d6918ffe</u>	+ 1 com	✓
50	2023-10-08 22:55:04	<u>0xa0bc06ea7c2e3fa0cad03cb6a096be9b34f6e1c22cf3ba460fd49d1855a888a6</u>	+ 1 NFT Voucher	✓
51	2023-10-08 17:14:00	<u>0xdf719928e4a1b2fa1932332fb59218d42ca4c4b656c06e89d82f90341b7cf1e1</u>	+ 1 Voucher	✓
52	2023-10-08 14:11:12	<u>0x0fd9dc22246d46d76fbc7178a19ece0f0a637481a8a8ecba58991d61b919ffe9</u>	+ 1 Vouchers	✓
53	2023-10-08 14:10:40	<u>0xdc5947a3c84d4bb08226bd3a7d071047c45b5777cc62860e001f5b3f4c764e81</u>	+ 1 rds.net	✓
54	2023-10-07 18:44:57	<u>0x89365dd4caa27090c7bc91b9d172868ee1bcab02190dcb221ccad3fbb44f6280</u>	+ 1 rds.net	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-07 04:03:16	<u>0x86fbca89b67e72092aea</u> <u>45cad910e090a355d8174b</u> <u>f7779cb1366b4f0dfc24f4</u>	+ 1 rg	✓
56	2023-10-01 00:39:03	<u>0x27a693a78d41d14e09dd</u> <u>dc2ab260ded6f606788c4d</u> <u>52c80d66662ec08d9e464e</u>	+ 1 ard.net	✓
57	2023-09-24 20:08:27	<u>0x4014bfc2b34d1ccd408b</u> <u>59e67d0f1c2dda0bfb4167</u> <u>6fde4ed5b7e7dc4288d385</u>	+ 1 1000-rewards.com	✓
58	2023-09-22 14:25:32	<u>0x82fc2225f92f86bc07ef</u> <u>4bcbf5b50e68ec923a406a</u> <u>4ba68c84c1981dfb2546a8</u>	+ 1 NFT Airdrop	✓
59	2023-09-22 14:25:02	<u>0xa61261e3b345af80bc3f</u> <u>943799f3e8957ded7701e0</u> <u>06347a7e9c0f82d905338f</u>	+ 1 NFT Airdrop	✓
60	2023-09-22 14:24:38	<u>0xa62b9fa0b2f90e6b51b4</u> <u>25e31f5a7e85950f6eaa92</u> <u>c47aa437bae1b675008e02</u>	+ 1 NFT Airdrop Round	✓
61	2023-09-20 20:49:23	<u>0x8d8d39a058be173cef60</u> <u>e41eac36d21e710787d129</u> <u>9e02e9eaa7888cf14907d3</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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