

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 20:39 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x082fc16a84d1d29abdbe2d7f5b58914e33008c4d</u>
TOTAL RECEIVED	0.252099999999999991 MATIC
	0.09 USD
TOTAL SEND	0.082860897239003750 MATIC
	0.03 USD










Token	Balance
MATIC	0.169239102760996241 MATIC
	0.06 USD
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
! MetaWin	3.000000000000000000 s
JTPoint	1,346.099999999999909051 JTP
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
5000usdt.com	1.000000000000000000 5000USDT
šŸŽ• Reward at 2000usdc.net	N/A Reward at 2000usdcã€¸,net
\$3000 USDC VoucheršŸŽ•	N/A 3000usdc.com
\$1000 USDC Airdrop	N/A 1000usdc.org



Token	Balance
\$1000 USDC Voucher	N/A 1000usdc.org
\$3000 USDT Airdrop	N/A t.xyz
\$2000 USDT Airdrop	N/A 2000usdt.net
\$100000 Get aione-giv.com AiONE	N/A https://aione-giv.com
\$2000 USDT Voucher	N/A 2000usdt.icu
\$1000 USDT Airdrop	N/A op1.org
\$100000 STAK-ETH.COM	N/A https://lidorium.com

MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2024-02-27 23:34:29	<u>0x9920a55e883873662fd0b4687bb021a130931ddb4fefdbda24937e34f98f3d44</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2024-02-27 23:34:29	<u>0x9920a55e883873662fd0b4687bb021a130931ddb4fefdbda24937e34f98f3d44</u>	- 0.0020928411260000 00 MATIC 0.00 USD	✓
3	2024-02-27 23:34:29	<u>0x9920a55e883873662fd0b4687bb021a130931ddb4fefdbda24937e34f98f3d44</u>	- 0.0019706803876284 84 MATIC 0.00 USD	✓
4	2024-02-06 00:09:47	<u>0x364703b66b2eafd46e4ab09c7aa72c743e0205f222250aea4195174ca6f9469c</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-06 00:09:47	<u>0x364703b66b2eafd46e4a</u> <u>b09c7aa72c743e0205f222</u> <u>250aea4195174ca6f9469c</u>	- 0.0025298922000000 00 MATIC  0.00 USD	✓
6	2024-02-06 00:09:47	<u>0x364703b66b2eafd46e4a</u> <u>b09c7aa72c743e0205f222</u> <u>250aea4195174ca6f9469c</u>	- 0.0000878573987543 54 MATIC  0.00 USD	✓
7	2024-01-23 00:08:06	<u>0x0fdc9c17c148d19c3b40</u> <u>db690eb9d01ce7c2936d46</u> <u>8d55368b75e5406b0fed87</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-23 00:08:06	<u>0x0fdc9c17c148d19c3b40</u> <u>db690eb9d01ce7c2936d46</u> <u>8d55368b75e5406b0fed87</u>	- 0.0026508809840000 00 MATIC  0.00 USD	✓
9	2024-01-23 00:08:06	<u>0x0fdc9c17c148d19c3b40</u> <u>db690eb9d01ce7c2936d46</u> <u>8d55368b75e5406b0fed87</u>	- 0.0000001386152329 28 MATIC  0.00 USD	✓
10	2024-01-22 20:54:58	<u>0xe51055090865d81974e8</u> <u>fce3e00513ad1329d5b9ad</u> <u>0b754185a5aa30b827849a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-01-22 20:54:58	<u>0xe51055090865d81974e8</u> <u>fce3e00513ad1329d5b9ad</u> <u>0b754185a5aa30b827849a</u>	- 0.0028766198500000 00 MATIC  0.00 USD	✓
12	2024-01-22 20:54:58	<u>0xe51055090865d81974e8</u> <u>fce3e00513ad1329d5b9ad</u> <u>0b754185a5aa30b827849a</u>	- 0.0017357158487694 24 MATIC  0.00 USD	✓
13	2024-01-10 18:07:10	<u>0x865781242a7d987c026e</u> <u>072a40b2092ce09d1653bd</u> <u>9cd2178e15cc61215e1710</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-10 18:07:10	<u>0x865781242a7d987c026e072a40b2092ce09d1653bd9cd2178e15cc61215e1710</u>	- 0.0025177344600000 00 MATIC  0.00 USD	✓
15	2024-01-10 18:07:10	<u>0x865781242a7d987c026e072a40b2092ce09d1653bd9cd2178e15cc61215e1710</u>	- 0.0035154504836448 00 MATIC  0.00 USD	✓
16	2023-12-26 18:58:44	<u>0xbdf4cbfc08bb343e17a1dbc9be99179c7bc948640488d6e39b0b0970aa4f3784</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-12-26 18:58:44	<u>0xbdf4cbfc08bb343e17a1dbc9be99179c7bc948640488d6e39b0b0970aa4f3784</u>	- 0.0021622324600000 00 MATIC  0.00 USD	✓
18	2023-12-26 18:58:44	<u>0xbdf4cbfc08bb343e17a1dbc9be99179c7bc948640488d6e39b0b0970aa4f3784</u>	- 0.0031993581609091 72 MATIC  0.00 USD	✓
19	2023-12-16 00:00:58	<u>0x0bdb3d9b33f4347ed3769bbcf35af67a0fd646819451dd74dcf2a068f6669f10</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-12-16 00:00:58	<u>0x0bdb3d9b33f4347ed3769bbcf35af67a0fd646819451dd74dcf2a068f6669f10</u>	- 0.0022101361280000 00 MATIC  0.00 USD	✓
21	2023-12-16 00:00:58	<u>0x0bdb3d9b33f4347ed3769bbcf35af67a0fd646819451dd74dcf2a068f6669f10</u>	- 0.0014512634880329 66 MATIC  0.00 USD	✓
22	2023-12-08 07:17:37	<u>0x325c4bf25b1abe860a62dccad5099eff3c5196aa264df19eb24996cf1e20147d</u>	+ 0.1020999999999999 96 MATIC  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-02 18:50:06	<u>0x3a7154b1d1db6502bf5e67a4c4393da0de1342705d566a7aaf85eba26258876c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2023-12-02 18:50:06	<u>0x3a7154b1d1db6502bf5e67a4c4393da0de1342705d566a7aaf85eba26258876c</u>	- 0.0020492823760000 00 MATIC  0.00 USD	✓
25	2023-12-02 18:50:06	<u>0x3a7154b1d1db6502bf5e67a4c4393da0de1342705d566a7aaf85eba26258876c</u>	- 0.0003739768357194 78 MATIC  0.00 USD	✓
26	2023-12-02 18:39:15	<u>0xe90690c47fb20b585130c5c27192d7fe253107b66db3c6f36c75b683c8634fcd</u>	+ 0.050000000000000000 03 MATIC  0.04 USD	✓
27	2023-11-27 09:58:59	<u>0xf70bc89b8314152f2b84b3d553339c03b780186ec4840fa67d4ecb019ffdef2d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
28	2023-11-27 09:58:59	<u>0xf70bc89b8314152f2b84b3d553339c03b780186ec4840fa67d4ecb019ffdef2d</u>	- 0.0026500377900000 00 MATIC  0.00 USD	✓
29	2023-11-27 09:58:59	<u>0xf70bc89b8314152f2b84b3d553339c03b780186ec4840fa67d4ecb019ffdef2d</u>	- 0.0024066826044473 10 MATIC  0.00 USD	✓
30	2023-11-22 20:49:22	<u>0x2646f6456db4aa4cad3b0a2ef11b9f0d418dd0b76bf399d5c6f1b8bfd0dfed94</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
31	2023-11-22 20:49:22	<u>0x2646f6456db4aa4cad3b0a2ef11b9f0d418dd0b76bf399d5c6f1b8bfd0dfed94</u>	- 0.0026156532340000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-11-22 20:49:22	<u>0x2646f6456db4aa4cad3b0a2ef11b9f0d418dd0b76bf399d5c6f1b8bfd0dfed94</u>	- 0.00000000000038325 10 MATIC  0.00 USD	✓
33	2023-11-13 20:02:51	<u>0xe4b580a2b09de4b998c888f2515f84c5479be82e9135de7c2ee876ea86b0b20a</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
34	2023-11-13 20:02:51	<u>0xe4b580a2b09de4b998c888f2515f84c5479be82e9135de7c2ee876ea86b0b20a</u>	- 0.0036754524780000 00 MATIC  0.00 USD	✓
35	2023-11-13 20:02:51	<u>0xe4b580a2b09de4b998c888f2515f84c5479be82e9135de7c2ee876ea86b0b20a</u>	- 0.0085263751714646 98 MATIC  0.00 USD	✓
36	2023-11-08 22:44:23	<u>0x7fbcee2d75225610ee4fa80aede4b5fadace5b6d43f49be90aeb1e607d858e32</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
37	2023-11-08 22:44:23	<u>0x7fbcee2d75225610ee4fa80aede4b5fadace5b6d43f49be90aeb1e607d858e32</u>	- 0.0046818338380000 00 MATIC  0.00 USD	✓
38	2023-11-08 22:44:23	<u>0x7fbcee2d75225610ee4fa80aede4b5fadace5b6d43f49be90aeb1e607d858e32</u>	- 0.0118825550682992 70 MATIC  0.00 USD	✓
39	2023-10-31 20:52:09	<u>0x12212d119a06847bb11586af003e3f128cb474896bbe81c86106ef2566adbe0b</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
40	2023-10-31 20:52:09	<u>0x12212d119a06847bb11586af003e3f128cb474896bbe81c86106ef2566adbe0b</u>	- 0.0029300054540000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2023-10-31 20:52:09	<u>0x12212d119a06847bb11586af003e3f128cb474896bbe81c86106ef2566adbe0b</u>	- 0.0025367310397905 10 MATIC  0.00 USD	✓
42	2023-10-31 20:29:32	<u>0x558ba0758490bdb8ddaf6ba11a98377289e823bb072a10edbb886a500078d74f</u>	+ 0.0500000000000000 03 MATIC  0.03 USD	✓
43	2023-10-27 15:43:45	<u>0x03a2701c9c6de3e835e6cdc844114d89df81a4f2e14a885cf3d1059410a9d38f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-10-27 15:43:45	<u>0x03a2701c9c6de3e835e6cdc844114d89df81a4f2e14a885cf3d1059410a9d38f</u>	- 0.0036489065540000 00 MATIC  0.00 USD	✓
45	2023-10-27 15:43:45	<u>0x03a2701c9c6de3e835e6cdc844114d89df81a4f2e14a885cf3d1059410a9d38f</u>	- 0.0058826032004778 48 MATIC  0.00 USD	✓
46	2023-10-27 15:28:58	<u>0x05899a61627048812630d5cc90ae7a3f33442881e9ba1165bc805f8292fdca24</u>	+ 0.0500000000000000 03 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-27 23:34:29	<u>0x9920a55e883873662fd0b4687bb021a130931ddb4fefdbda24937e34f98f3d44</u>	+ 499.10000000000002 2737 JTP	✓
2	2024-02-06 00:09:47	<u>0x364703b66b2eafd46e4ab09c7aa72c743e0205f222250aea4195174ca6f9469c</u>	+ 112.00000000000000 0000 JTP	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-23 00:08:06	<u>0x0fdc9c17c148d19c3b40</u> <u>db690eb9d01ce7c2936d46</u> <u>8d55368b75e5406b0fed87</u>	+ 98.0000000000000000 000 JTP	✓
4	2024-01-22 20:54:58	<u>0xe51055090865d81974e8</u> <u>fce3e00513ad1329d5b9ad</u> <u>0b754185a5aa30b827849a</u>	+ 98.0000000000000000 000 JTP	✓
5	2024-01-10 18:07:10	<u>0x865781242a7d987c026e</u> <u>072a40b2092ce09d1653bd</u> <u>9cd2178e15cc61215e1710</u>	+ 50.0000000000000000 000 JTP	✓
6	2023-12-26 18:58:44	<u>0xbdf4cbfc08bb343e17a1</u> <u>dbc9be99179c7bc9486404</u> <u>88d6e39b0b0970aa4f3784</u>	+ 16.0000000000000000 000 JTP	✓
7	2023-12-16 00:02:52	<u>0xc41e187477dd1a00d9c2</u> <u>4336bdf25631a115489c30</u> <u>d3d8e1dab76522ef8a9cda</u>	+ 1.0000000000000000 00 5000USDT	✓
8	2023-12-16 00:00:58	<u>0x0bdb3d9b33f4347ed376</u> <u>9bbcf35af67a0fd6468194</u> <u>51dd74dcf2a068f6669f10</u>	+ 34.0000000000000000 000 JTP	✓
9	2023-12-02 18:50:06	<u>0x3a7154b1d1db6502bf5e</u> <u>67a4c4393da0de1342705d</u> <u>566a7aaf85eba26258876c</u>	+ 60.0000000000000000 000 JTP	✓
10	2023-11-27 09:58:59	<u>0xf70bc89b8314152f2b84</u> <u>b3d553339c03b780186ec4</u> <u>840fa67d4ecb019ffdef2d</u>	+ 14.0000000000000000 000 JTP	✓
11	2023-11-23 10:58:39	<u>0x64496c5a1f6991ca3c9e</u> <u>01e5ac2b1bddbb0076855a</u> <u>ab2a4973f0fab6733ec166</u>	+ 3.0000000000000000 00 s	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-22 20:49:22	<u>0x2646f6456db4aa4cad3b0a2ef11b9f0d418dd0b76bf399d5c6f1b8bfd0dfed94</u>	+ 11.0000000000000000 000 JTP	✓
13	2023-11-13 20:02:51	<u>0xe4b580a2b09de4b998c888f2515f84c5479be82e9135de7c2ee876ea86b0b20a</u>	+ 144.0000000000000000 0000 JTP	✓
14	2023-11-08 22:44:23	<u>0x7fbcee2d75225610ee4fa80aede4b5fadace5b6d43f49be90aeb1e607d858e32</u>	+ 110.0000000000000000 0000 JTP	✓
15	2023-10-31 20:52:09	<u>0x12212d119a06847bb11586af003e3f128cb474896bbe81c86106ef2566adbe0b</u>	+ 65.0000000000000000 000 JTP	✓
16	2023-10-28 14:08:45	<u>0xa17dfb9f46b1ab78e40bc656f631b9bd7fd2f24ae96f17df213ffb9785950db3</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
17	2023-10-28 07:47:31	<u>0x565796f135aebcd03e1ff19badd6385aecfd38452b9811a1d246ca71c17abaaf</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
18	2023-10-27 21:06:32	<u>0x9bd8d8ac4d435cd73e36c67a718bb9af42d4a8b2d4ec5b404f87f9b4c34ac080</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
19	2023-10-27 15:43:45	<u>0x03a2701c9c6de3e835e6cdc844114d89df81a4f2e14a885cf3d1059410a9d38f</u>	+ 35.0000000000000000 000 JTP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-01 10:02:35	<u>0x971649a14c330f5833f1f0f3d880a0fbead972d151df1f864d7cd29d51de064f</u>	+ 1 USDT	✓
2	2024-02-27 23:36:39	<u>0x4b069216fa63a893d67c24cf3cbd668df332f6f35219fe1c681590d7bd9c6f28</u>	+ 1 Airdrop at [3000usdt i%€link]	✓
3	2024-02-25 20:51:00	<u>0xeb4237e6786ba1fc4d12b133b1e8f89af938639602051ff5e7357913a5f8b99d</u>	+ 1 https://lidorium.com	✓
4	2024-02-16 17:55:00	<u>0x7886c642a7d67e323bc5008212dad3e21ea021175d0a9ac5485c729f4fb3884f</u>	+ 1 https://aione-giv.com	✓
5	2024-02-15 21:19:13	<u>0x62a354d43a437a5d344871cf302632bf8c100a72b3d6665bc8f0cc2e3f4142e1</u>	+ 1 https://aione-giv.com	✓
6	2024-02-06 01:25:03	<u>0x7ffde4780603286a4a498f2ed3aedc01f1ac8eda7d9d3ca4286494115e555172</u>	+ 1 Reward at 2000usdcã€,net	✓
7	2024-02-06 00:10:03	<u>0xaa759fffc01360a308e8c42b1dc9fe722ca5cb6fb252b3e4228f1f35dcfd5183</u>	+ 1 3000usdt.xyz	✓
8	2024-01-10 21:53:30	<u>0xb388880670b2cd59c215716cae718515ba3cea62dec38fb58a27c0dc3190773e</u>	+ 1 3000usdc.com	✓
9	2024-01-10 21:53:06	<u>0x078a81686130796ab10f98817f3b62417b933f834ab7d24ecd208499e48b08ba</u>	+ 1 5000usdt.org	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-16 00:20:20	<u>0x9454e83b7f24a4182cd0f1403a6bd6b2fccfb509fb8c772e2c1a8bb79cd61c14</u>	+ 1 2000usdt.icu	✓
11	2023-12-16 00:03:28	<u>0x9a3d17d27975519f01cccf6682abc4221fd98a6ca961704b22e226f7ef8a8879</u>	+ 1 1000usdc.org	✓
12	2023-12-02 18:39:29	<u>0x9058c0f3ce26300096656f37df45c5e30cb39ba7339b3d12e2bf54b1be0438cc</u>	+ 1 1000usdc.org	✓
13	2023-12-02 18:39:29	<u>0x0d65697b7ee328ee5d8ef904c05294a8ad9eb7a14f803a816a3e9a1515ce17c4</u>	+ 1 2000usdt.net	✓
14	2023-11-27 09:59:56	<u>0x679acac73dbedb8d452c5bba123f05d9f2c9999057a33bf13b1f894cd79af405</u>	+ 1 org	✓
15	2023-11-27 09:59:50	<u>0x8cc5c34f8bc82a630dcf04e6fd586cc71ae720a0453581bad8d7e94c9f988146</u>	+ 1 Reward at shibatokens.win	✓
16	2023-11-27 09:59:29	<u>0x9a953bfe66567e5ce563c29247fd01d9c2ac2658a5a5b387186b2ebdcc02bbc2</u>	+ 1 3000usdt.org	✓
17	2023-11-22 20:50:23	<u>0x5d9fba7566ec0d5c34f4eb56a23d506f1e982040d97a73482239f231fc07c055</u>	+ 1 yz	✓
18	2023-11-22 20:49:36	<u>0xa160e3230438b62ec3a3c5af038e198f90e0332b2bca6e09c2049a2b5505be3f</u>	+ 1 cc	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-13 20:03:15	<u>0x7b980f58dccb4f4ef03a</u> <u>1256c0e40a24aea78b1938</u> <u>a1870852da4910dcd34a71</u>	+ 1 t.xyz	✓
20	2023-11-08 22:44:59	<u>0xe386389833015a86571c</u> <u>5d8484fc986a80b087d8d0</u> <u>5f5d42ae8203089f18b88c</u>	+ 1 op1.org	✓
21	2023-10-31 20:30:00	<u>0xef2547a61e9d2075276b</u> <u>0f869bcb84a5b1cee30057</u> <u>f766380e8fe5b311064f8b</u>	+ 1 op.net	✓
22	2023-10-31 20:29:46	<u>0x3018e7473d52b6c1666c</u> <u>de98d45e6b7dd57c4488cf</u> <u>83806760e7e402fb980262</u>	+ 1 Voucher	✓
23	2023-10-27 15:29:10	<u>0x619f5828a17ac5c08060</u> <u>6d0b377b360749cafc924a</u> <u>f1cf65cc215977e0a6b234</u>	+ 1 .net	✓
24	2023-10-27 15:29:06	<u>0x9191012c287910f38cf7</u> <u>38465a85f12de44e1eaf1a</u> <u>e1bc7995cc5bf17e34e4be</u>	+ 1 2000usdt.org	✓

* USD values displayed at the time of transaction

DISCLAIMER

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