

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-04 01:23 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x141e0b6049f52469ecc6bf4c2969c5e5e6346d96</u>
TOTAL RECEIVED	4.040540343056716388 MATIC
	1.52 USD
TOTAL SEND	4.038637679918494428 MATIC
	1.51 USD

Token	Balance
MATIC	0.001902663138222000 MATIC
	0.00 USD
JESSON Token	120.000000000000000000 JESSON
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
\$3000 USDT Airdrop	N/A 3000usdt.net
2,000 USDT Reward	N/A org
	N/A
\$2000 USDT Airdrop	N/A 2000usdt.xyz
\$2000 USDC Voucher	N/A 2000usdc.cc
2,000 USDT Reward	N/A d.net
\$1000 REWARDS	N/A 1000-usdt.org


\* USD values displayed at the time of transaction

Token	Balance
125M SHIB	N/A NFT Airdrop Round
\$1000 Rewards	N/A usd-reward.xyz
\$999 Rewards	N/A claim-usdt.com

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-25 09:39:43	<u>0x0f7fd902e93f9b31235e</u> <u>be49b40c6d25ed021cbd2d</u> <u>9b7343fa4db0edf2b7af06</u>	- 4.0363457863597425 05 MATIC  3.45 USD	✓
2	2023-12-25 09:39:43	<u>0x0f7fd902e93f9b31235e</u> <u>be49b40c6d25ed021cbd2d</u> <u>9b7343fa4db0edf2b7af06</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2023-12-25 09:39:43	<u>0x0f7fd902e93f9b31235e</u> <u>be49b40c6d25ed021cbd2d</u> <u>9b7343fa4db0edf2b7af06</u>	- 0.0016618935587520 00 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-24 01:26:27	<u>0x347b37065d167e59a516</u> <u>dc2053c85183040432c295</u> <u>f45f40fb22caec78c6231f</u>	+ 4.0405403430567163 88 MATIC  3.45 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-27 20:40:06	<u>0x3b990ac7ac20434d7daf</u> <u>4e0dbd5f36f278822fd067</u> <u>ddf435d89c85b984fb0ca4</u>	+ 10.0000000000000000 000 JESSON	✓
2	2024-09-20 08:48:37	<u>0xd21fc76b8d2a8c333a1f</u> <u>f60de282a66f383acf8fae</u> <u>42eb620de4ff9e1a1d630d</u>	+ 10.0000000000000000 000 JESSON	✓
3	2024-09-13 21:29:50	<u>0x2b0fc5202103479573fd</u> <u>9c3a0b4659c76ecab1a808</u> <u>afb9c7d9b69efb4f5b19d7</u>	+ 10.0000000000000000 000 JESSON	✓
4	2024-09-06 02:56:39	<u>0xf5ce9d3ae1c164830be4</u> <u>4d0c941eb87efb63dbfcf3</u> <u>a4fa799a27af5a56aea634</u>	+ 10.0000000000000000 000 JESSON	✓
5	2024-08-30 11:04:04	<u>0x51e1edc0d46fc91ddc3e</u> <u>89169c4b1d5396e138d239</u> <u>63b87d1c19f83f1313b642</u>	+ 10.0000000000000000 000 JESSON	✓
6	2024-08-23 10:52:27	<u>0x59a9c8684aa3f5907025</u> <u>46a00abd955ab445754b4c</u> <u>3ee2eaa380e83fc5c3c545</u>	+ 10.0000000000000000 000 JESSON	✓
7	2024-08-16 21:25:02	<u>0x4cd6efee112352636df1</u> <u>665fcaffaff5509638b4ca</u> <u>df5fe43da81d285b9beedb</u>	+ 10.0000000000000000 000 JESSON	✓
8	2024-08-09 08:24:35	<u>0x4d30816b0f90e80decc0</u> <u>f72a9fe6a9b29274eddcfe</u> <u>0ce173da8a8e930b48ecde</u>	+ 10.0000000000000000 000 JESSON	✓
9	2024-08-02 12:20:22	<u>0xae035dada597166ae7c5</u> <u>7945311ddc7d01b8e22501</u> <u>4eebc67e64826626e880ba</u>	+ 10.0000000000000000 000 JESSON	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-26 16:36:42	<u>0x528270a007fddfec0b7d a80f2b013088855445c69f 5cb4a07c184b8088ab223d</u>	+ 10.0000000000000000 000 JESSON	✓
11	2024-07-19 11:14:26	<u>0xa41bc24fd79b9dcd303b 0188e20d132a60ebfee49e 2530bc8cf4c658b08b6adc</u>	+ 10.0000000000000000 000 JESSON	✓
12	2024-07-12 18:45:58	<u>0x1b03113cd4cee77a2884 161dba663f17bead66096a e4e75a08773cd84ffb10bf</u>	+ 10.0000000000000000 000 JESSON	✓
13	2023-10-31 17:13:45	<u>0xa0e5dd070cc0640d9000 fd6e854b5a50e7a61360f2 c00a81f0a72086f50db917</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-11 09:13:49	<u>0xdae74bd3af58e3a69b6d 4fff820d7e9c0624f853a7 decb2dbd876218c11f8e43</u>	+ 1 Airdrop at [3eth i%[etop]	✓
2	2023-12-30 19:02:19	<u>0x51d514c708f19d71bcda 17130a871b2ba11e906ed6 d1a622fd1300dadbe579fa</u>	+ 1	✓
3	2023-12-24 19:05:15	<u>0x2813d3735c905980fa90 f3e953bbc759571432adc3 b648232bbe41d64668f23d</u>	+ 1 3000usdt.net	✓
4	2023-12-24 18:34:54	<u>0xf9c090797609f4b9f114 fbe1defc1a8a599177dfe8 3926ff977f5fc5567ff022</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-13 07:02:55	<u>0x3a15a1c5d9eb3287af2e</u> <u>fd0b8bb56d73d3b3712c22</u> <u>c5864a1d0cba318d69fe32</u>	+ 1 org	✓
6	2023-12-03 12:29:58	<u>0xaa99605cbcb3cacbee95</u> <u>24ac902ad255b18f2158d7</u> <u>de91e436bc88fb14847802</u>	+ 1 1000usdc.org	✓
7	2023-12-03 12:29:52	<u>0x2682955d658d599ec02f</u> <u>9fd3c4583f280f711fc3e5</u> <u>5f4005c2ffc42cc23a0e0a</u>	+ 1 2000usdt.net	✓
8	2023-11-02 13:14:21	<u>0x19f0fb667d410795ef31</u> <u>975f9406407b5c2e68a311</u> <u>79607595eac4b6756a0222</u>	+ 1 1000-usdt.org	✓
9	2023-11-02 13:14:19	<u>0x85f54d351d36ef72d8eb</u> <u>659ab3758309860f981648</u> <u>4b585886305cbdf3d583c1</u>	+ 1	✓
10	2023-11-02 13:13:57	<u>0xd245c5f0763dd9d698ae</u> <u>b2a70c05cb91b4a4411b58</u> <u>de4bdec2a83321cf625ec4</u>	+ 1 op.org	✓
11	2023-10-29 13:18:15	<u>0x644a2d132588459a06c8</u> <u>5bdf3bc1da81b5176c5b9b</u> <u>a60b0af51d16e9b4181850</u>	+ 1	✓
12	2023-10-29 08:35:37	<u>0x284cc421f06022fcb8c1</u> <u>ad268f558a30ed4b8443a5</u> <u>1f509292820a87943a1c4a</u>	+ 1 d.net	✓
13	2023-10-29 03:14:07	<u>0x8eaf9b8d4be700f82237</u> <u>69077922fce1d7e7922efd</u> <u>bf91301e30048340cbf8c3</u>	+ 1 d.net	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-29 03:13:45	<u>0xdbce8b158c527504136f7eac9500a62db01772dc88a214bfe1e685a1391120a5</u>	+ 1 Reward at - tether.ma	✓
15	2023-10-29 03:13:43	<u>0x6d26e909ecad67344675e7e03ab0d242998385318c39fac06dd7100c1a58bdc2</u>	+ 1 \$MEME Vouchers	✓
16	2023-10-29 03:13:39	<u>0x3f108d25b7b2e36b689b0aef2a6af67696273056838ee949a5d5f4ab96b751f1</u>	+ 1 Voucher	✓
17	2023-10-29 03:13:35	<u>0x870178cb2a6aa71e49597cd8ac4e882ea9c8b609b5c04f789c99ba15dc8f4d81</u>	+ 1 Voucher	✓
18	2023-10-28 23:08:20	<u>0x1f9bd1e29a0c91062ebb52bf5d808d711abe6750bbe4b9ed18490b64b574c32</u>	+ 1 usd-reward.xyz	✓
19	2023-10-28 23:07:54	<u>0xf8891e2bfc377da7f9499c1b77684d56e4550a6698e952a03f2aa08b40dfc61</u>	+ 1 2000usdt.xyz	✓
20	2023-09-20 21:34:25	<u>0x2f877d3f5e8eabdee927e197187719c5201b72f270a7ebf7eb106227e408a557</u>	+ 1 NFT Airdrop Round	✓
21	2023-09-13 00:04:40	<u>0xc0cc4f6a4c3252254dceb03d17d44e2337287e0b5490656d3d818c80302ee864</u>	+ 1 NFT VOUCHER	✓
22	2023-09-12 16:01:45	<u>0xfb729e4aca5be42f277950801c2089286716995326568ec0fb06d78eef5f5a63</u>	+ 1 claim-usdt.com	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-12 15:54:40	<u>0xd3e2322f0f819c1dfc59 b2906ba7e388c15cefdcda dcfcbcc4a0398271b0ae08</u>	+ 1 drops-usdt.com	✓
24	2023-08-28 02:50:23	<u>0x23f72ef0a0de9a476e50 e7472ef85336fe6600c180 51dd53bbfc7ce96231c50a</u>	+ 1 claim.circlest.net	✓
25	2023-08-28 02:36:13	<u>0x396067aa6a8d645097cc fb6dacbef56844020e9f5f 05d944c65db9a521d8733f</u>	+ 1 drop-circle.xyz	✓

\* USD values displayed at the time of transaction

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