

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 19:19 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x14b274ed80534e8c520d37825401964cb904146e</u>
TOTAL RECEIVED	0.247799999999999992 MATIC
	0.09 USD
TOTAL SEND	0.093981480187527278 MATIC
	0.03 USD


Token	Balance
MATIC	0.153818519812472715 MATIC
	0.05 USD
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
JTPoint	11,324.000000000000000000 JTP
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
2,000 USDT Reward	N/A net
\$3000 USDC VoucherðŸŽ•	N/A 3000usdc.com
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.org
\$1000 USDT Airdrop	N/A cc


Token	Balance
\$2000 USDC	N/A Voucher
\$5000 USDT Airdrop	N/A 5000usdt.org
\$2000 USDC	N/A Voucher
\$2000 USDT Airdrop	N/A 2000usdt.org
\$100000 STAK-ETH.COM	N/A https://lidorium.com
\$3000 USDT Airdrop	N/A 3000usdt.org





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-05 19:01:22	<u>0x13bd6bbb45987d759ee7 eb546cfccae5bf8b0cd1b9 98e0bdf7b2cd67a5f9b1a0</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2024-02-05 19:01:22	<u>0x13bd6bbb45987d759ee7 eb546cfccae5bf8b0cd1b9 98e0bdf7b2cd67a5f9b1a0</u>	- 0.0024994480420000 00 MATIC 0.00 USD	✓
3	2024-02-05 19:01:22	<u>0x13bd6bbb45987d759ee7 eb546cfccae5bf8b0cd1b9 98e0bdf7b2cd67a5f9b1a0</u>	- 0.0014504489823101 46 MATIC 0.00 USD	✓
4	2024-01-23 03:31:00	<u>0x70bdf8e301f6b4e85d58 b0d302eec3d3b614534501 ff2b260b7efde9ec7a7c48</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
5	2024-01-23 03:31:00	<u>0x70bdf8e301f6b4e85d58 b0d302eec3d3b614534501 ff2b260b7efde9ec7a7c48</u>	- 0.0024420800040000 00 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-23 03:31:00	<u>0x70bdf8e301f6b4e85d58</u> <u>b0d302eec3d3b614534501</u> <u>ff2b260b7efde9ec7a7c48</u>	- 0.0000000001700129 34 MATIC  0.00 USD	✓
7	2024-01-10 23:20:57	<u>0xe9ed8857aa1b62c320dc</u> <u>01e3ffff189fdd26280f65</u> <u>84b08cf94745706c5b0d4e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-10 23:20:57	<u>0xe9ed8857aa1b62c320dc</u> <u>01e3ffff189fdd26280f65</u> <u>84b08cf94745706c5b0d4e</u>	- 0.0049185736520000 00 MATIC  0.00 USD	✓
9	2024-01-10 23:20:57	<u>0xe9ed8857aa1b62c320dc</u> <u>01e3ffff189fdd26280f65</u> <u>84b08cf94745706c5b0d4e</u>	- 0.0088498083771724 99 MATIC  0.00 USD	✓
10	2023-12-27 01:40:53	<u>0x532780007e3d1dae1346</u> <u>445b782f37767576245966</u> <u>6d7ec20562c7325e148c39</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-12-27 01:40:53	<u>0x532780007e3d1dae1346</u> <u>445b782f37767576245966</u> <u>6d7ec20562c7325e148c39</u>	- 0.0023656234420000 00 MATIC  0.00 USD	✓
12	2023-12-27 01:40:53	<u>0x532780007e3d1dae1346</u> <u>445b782f37767576245966</u> <u>6d7ec20562c7325e148c39</u>	- 0.0026376498346436 14 MATIC  0.00 USD	✓
13	2023-12-08 22:36:20	<u>0xeadc1a570648534e5934</u> <u>937bc6f13eb47ffb073d9a</u> <u>4c495589b400d90fc95fbd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-12-08 22:36:20	<u>0xeadc1a570648534e5934</u> <u>937bc6f13eb47ffb073d9a</u> <u>4c495589b400d90fc95fbd</u>	- 0.0020932014740000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-08 22:36:20	<u>0xeadc1a570648534e5934937bc6f13eb47ffb073d9a4c495589b400d90fc95fbd</u>	- 0.0042805303330127 52 MATIC  0.00 USD	✓
16	2023-12-08 20:55:25	<u>0xa5cd908b0f6c83001edb cfaa5925dd1c480d8dd06980750006afb631224953b3</u>	+ 0.0977999999999999 98 MATIC  0.08 USD	✓
17	2023-12-02 19:51:23	<u>0x89c9abe37d780c825d31c43ec0f1955a028398860efd439ef35f40d1377cd720</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-12-02 19:51:23	<u>0x89c9abe37d780c825d31c43ec0f1955a028398860efd439ef35f40d1377cd720</u>	- 0.0024420800040000 00 MATIC  0.00 USD	✓
19	2023-12-02 19:51:23	<u>0x89c9abe37d780c825d31c43ec0f1955a028398860efd439ef35f40d1377cd720</u>	- 0.0000522641126096 18 MATIC  0.00 USD	✓
20	2023-11-27 14:03:03	<u>0x098faf856661da9056768389782a65c140f1849ab5f69ecae66ffc8d9cb8f874</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2023-11-27 14:03:03	<u>0x098faf856661da9056768389782a65c140f1849ab5f69ecae66ffc8d9cb8f874</u>	- 0.0022644691160000 00 MATIC  0.00 USD	✓
22	2023-11-27 14:03:03	<u>0x098faf856661da9056768389782a65c140f1849ab5f69ecae66ffc8d9cb8f874</u>	- 0.0024250038674072 12 MATIC  0.00 USD	✓
23	2023-11-22 23:16:24	<u>0x6f1fba14532e0d52f36895d2463760fec702f04d41a8d101f6878119a5a8d025</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-22 23:16:24	<u>0x6f1fba14532e0d52f36895d2463760fec702f04d41a8d101f6878119a5a8d025</u>	- 0.0030435730780000 00 MATIC  0.00 USD	✓
25	2023-11-22 23:16:24	<u>0x6f1fba14532e0d52f36895d2463760fec702f04d41a8d101f6878119a5a8d025</u>	- 0.00000000000032064 76 MATIC  0.00 USD	✓
26	2023-11-22 22:47:09	<u>0x0a46180fb11eac8d8523c98eefd848d98f51dc5df0618230df0aa8c0c637abc</u>	+ 0.05000000000000000 03 MATIC  0.03 USD	✓
27	2023-11-09 18:20:07	<u>0x7caed19cf05893a00ce8a319d018d0180e3cba1878d217df26c1c2c99ee73e8b</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
28	2023-11-09 18:20:07	<u>0x7caed19cf05893a00ce8a319d018d0180e3cba1878d217df26c1c2c99ee73e8b</u>	- 0.0048357143380000 00 MATIC  0.00 USD	✓
29	2023-11-09 18:20:07	<u>0x7caed19cf05893a00ce8a319d018d0180e3cba1878d217df26c1c2c99ee73e8b</u>	- 0.0118130903357865 58 MATIC  0.00 USD	✓
30	2023-11-09 17:19:35	<u>0x27cb185a86bec3e0ce1cb4ca06ce9ba7f8f2eda3d8d26455a9b996ab9248a7a0</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
31	2023-11-09 17:19:35	<u>0x27cb185a86bec3e0ce1cb4ca06ce9ba7f8f2eda3d8d26455a9b996ab9248a7a0</u>	- 0.0039407590040000 00 MATIC  0.00 USD	✓
32	2023-11-09 17:19:35	<u>0x27cb185a86bec3e0ce1cb4ca06ce9ba7f8f2eda3d8d26455a9b996ab9248a7a0</u>	- 0.0176068715207295 81 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
33	2023-11-01 01:50:47	<u>0x8263806db5ed74cdbb6c</u> <u>db99b5f5e497225a3cf191</u> <u>3464ecd4b99f70781e2696</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
34	2023-11-01 01:50:47	<u>0x8263806db5ed74cdbb6c</u> <u>db99b5f5e497225a3cf191</u> <u>3464ecd4b99f70781e2696</u>	- 0.0029305099460000 00 MATIC  0.00 USD	✓
35	2023-11-01 01:50:47	<u>0x8263806db5ed74cdbb6c</u> <u>db99b5f5e497225a3cf191</u> <u>3464ecd4b99f70781e2696</u>	- 0.0026875193581017 60 MATIC  0.00 USD	✓
36	2023-10-31 22:11:06	<u>0x526f31e845cfc1813eeb</u> <u>c8c50b02e2c4e7c2d03d05</u> <u>d85b9a184e4c97565697a1</u>	+ 0.050000000000000000 03 MATIC  0.03 USD	✓
37	2023-10-27 20:09:33	<u>0xece80e61bedfde0891c6</u> <u>d27393de807539f9c8a103</u> <u>40ced012a6ef04cf88a245</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2023-10-27 20:09:33	<u>0xece80e61bedfde0891c6</u> <u>d27393de807539f9c8a103</u> <u>40ced012a6ef04cf88a245</u>	- 0.0044855264380000 00 MATIC  0.00 USD	✓
39	2023-10-27 20:09:33	<u>0xece80e61bedfde0891c6</u> <u>d27393de807539f9c8a103</u> <u>40ced012a6ef04cf88a245</u>	- 0.0039167347545341 30 MATIC  0.00 USD	✓
40	2023-10-27 19:04:17	<u>0x2bd1b5236fe613217cc5</u> <u>1b7d1115af3418436adbb0</u> <u>7eba34d7a2c393571578af</u>	+ 0.050000000000000000 03 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-05 19:01:22	<u>0x13bd6bbb45987d759ee7 eb546cfcae5bf8b0cd1b9 98e0bdf7b2cd67a5f9b1a0</u>	+ 10,000.000000000000 0000000 JTP	✓
2	2024-01-23 03:31:00	<u>0x70bdf8e301f6b4e85d58 b0d302eec3d3b614534501 ff2b260b7efde9ec7a7c48</u>	+ 106.00000000000000 0000 JTP	✓
3	2024-01-10 23:20:57	<u>0xe9ed8857aa1b62c320dc 01e3ffff189fdd26280f65 84b08cf94745706c5b0d4e</u>	+ 132.00000000000000 0000 JTP	✓
4	2023-12-27 01:40:53	<u>0x532780007e3d1dae1346 445b782f37767576245966 6d7ec20562c7325e148c39</u>	+ 140.00000000000000 0000 JTP	✓
5	2023-12-08 22:36:20	<u>0xeadc1a570648534e5934 937bc6f13eb47ffb073d9a 4c495589b400d90fc95fbd</u>	+ 136.00000000000000 0000 JTP	✓
6	2023-12-02 19:51:23	<u>0x89c9abe37d780c825d31 c43ec0f1955a028398860e fd439ef35f40d1377cd720</u>	+ 108.00000000000000 0000 JTP	✓
7	2023-11-27 14:03:03	<u>0x098faf856661da905676 8389782a65c140f1849ab5 f69ecae66ffc8d9cb8f874</u>	+ 43.00000000000000 000 JTP	✓
8	2023-11-22 23:16:24	<u>0x6f1fba14532e0d52f368 95d2463760fec702f04d41 a8d101f6878119a5a8d025</u>	+ 148.00000000000000 0000 JTP	✓
9	2023-11-09 18:20:07	<u>0x7caed19cf05893a00ce8 a319d018d0180e3cba1878 d217df26c1c2c99ee73e8b</u>	+ 134.00000000000000 0000 JTP	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-09 17:19:35	<u>0x27cb185a86bec3e0ce1c b4ca06ce9ba7f8f2eda3d8 d26455a9b996ab9248a7a0</u>	+ 134.00000000000000 0000 JTP	✓
11	2023-11-01 01:50:47	<u>0x8263806db5ed74cdbb6c db99b5f5e497225a3cf191 3464ecd4b99f70781e2696</u>	+ 126.00000000000000 0000 JTP	✓
12	2023-10-28 13:55:49	<u>0xcd1ea428f96f1bb5fb3c 009f3d30f827af72b3d7ea 0ad0b178e96d047247eda0</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
13	2023-10-28 13:39:58	<u>0x4d28d91a39f05d28c7a7 960dd396b77e25c68fbbbc 2ab021b264a9f3e58fbfb3</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
14	2023-10-28 09:20:33	<u>0x7bc3622d29514cb1aa60 0536e87bc88b13826123e1 8c904080bd9c7a298a23b7</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
15	2023-10-28 07:23:37	<u>0xc4f4ed69ff7efc6b6ef0 b7028ae8194f58d537a556 3552ba92babcc07529a961</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
16	2023-10-27 20:09:33	<u>0xece80e61bedfde0891c6 d27393de807539f9c8a103 40ced012a6ef04cf88a245</u>	+ 117.00000000000000 0000 JTP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 21:17:46	<u>0xd0e93fa1c7b98dc3f4e1 4ec8474e3c536af5f02a78 b4fc591382fdccf23681af</u>	+ 1 https://lidorium.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-05 22:52:23	<u>0x6a104103c381fde697a262f5c10bd866d4f913cf44346ab97ce61a92dfec331d</u>	+ 1 Reward at 2000usdcã€¸,net	✓
3	2024-02-05 21:37:26	<u>0xe60fc1a772f16d5417167428a7c9cd4ccf13986a307630651494713766894228</u>	+ 1 3000usdt.xyz	✓
4	2024-01-11 02:24:56	<u>0x0589829dc3c7c02857b04864934997a51b34e1a49460ea7f4472f2b8fd0ad294</u>	+ 1 5000usdt.org	✓
5	2024-01-11 02:24:52	<u>0x8e93dbbbcb9b3e60b7c580a697cb9f63d6e7fd65037da35ecdc8db3bc0a9194c</u>	+ 1 3000usdc.com	✓
6	2023-12-27 04:55:36	<u>0x957a418d3650b249c4ccb326fded4be9468de15810b4785305e817025727938</u>	+ 1 2000usdc.cc	✓
7	2023-12-27 04:52:06	<u>0x9daa10a4ad563f2bbb37e1168e3ecbb1bb3739bf9dce5657afff43504fcda4e3</u>	+ 1 3000usdt.net	✓
8	2023-12-02 19:52:45	<u>0xae5b3d8b02873bdee6fc6c52f3de1c7bfc79afee625cf42fae2873dd6c38ef22</u>	+ 1 2000usdt.net	✓
9	2023-12-02 19:52:37	<u>0x06637824283284af57994a09d06467d68f0183683268595fe3aeb98d214a7a2d</u>	+ 1 1000usdc.org	✓
10	2023-11-27 14:03:55	<u>0xc57426763c5628b1eea94ea1085db72cc720181d1ab75a425f1816e2eacde07</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-27 14:03:17	<u>0xb885de6619697291f2097ee9db87c27daa93e1fe7e8936a93aa87a4ae7b32a0c</u>	+ 1 org	✓
12	2023-11-22 22:47:29	<u>0x027b607de74734a1425e1998832dc48ff201cf03329d905a8daa1daf50bbae26</u>	+ 1 cc	✓
13	2023-11-22 22:47:25	<u>0x63ab9569fc95e68e10a6d8f474f13fde20b4e2c3649333c5dab36777e221ba40</u>	+ 1 net	✓
14	2023-11-22 22:47:21	<u>0x64f2ff17bb3fe28533265a3e72d15f89577e5ab425aba1f0bbd92a8df0ea863c</u>	+ 1 yz	✓
15	2023-11-09 17:20:07	<u>0xcc7dc6b2c4f4117b1c3ecf5b04d56adc42fd4d68486fe64629cb0ce1646b9bf6</u>	+ 1 p1.org	✓
16	2023-11-01 01:51:09	<u>0xbed5a058a807c5a9e40acc770085ad7fa8e4fd60d90f997ea68984c8d1a184f4</u>	+ 1 Voucher	✓
17	2023-10-31 22:11:18	<u>0x85dc9077a1840233cc3f2e83e61d75afb90e3e5f7524964c36502d9e0fee58d7</u>	+ 1 Voucher	✓
18	2023-10-27 19:04:33	<u>0x7178b0eb15887df561215aa407dabe011438be9e4d0ec6d3a943cf348351998b</u>	+ 1 Voucher	✓
19	2023-10-27 19:04:29	<u>0xb3e7e3fb92ebc4eb88400966e02f6672bcee122bb8ae8416dd982232a9b07ebb</u>	+ 1 2000usdt.org	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-27 19:04:27	<u>0xb0c23b4b5214622a39cd</u> <u>e9f2ce4f14bb2d083fd0dd</u> <u>74d342d74a3cf028fed59b</u>	+ 1 .net	✓

* USD values displayed at the time of transaction

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