

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-21 20:33 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1ab9d03bcde075abb371debcf305326861201db3</u>
TOTAL RECEIVED	0.252500000000000002 MATIC
	0.09 USD
TOTAL SEND	0.092719224997582894 MATIC
	0.03 USD



Token	Balance
MATIC	0.159780775002417108 MATIC
	0.05 USD
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
! MetaWin	3.000000000000000000 s
JTPoint	991.0000000000000000 JTP
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
5000usdt.com	1.000000000000000000 5000USDT
\$1000 USDC VoucherđŸŽ•	N/A 1000usdc.org
\$3000 USDT Airdrop	N/A t.xyz
2000 USDC Voucher	N/A org




Token	Balance
\$2000 USDT AirdropǎŸŽ•	N/A 2000usdt.net
\$100000 STAK-ETH.COM	N/A https://lidorium.com
\$3000 USDT AirdropǎŸŽ•	N/A 3000usdt.xyz
\$100000 Get aione-giv.com AiONE	N/A https://aione-giv.com
2,000 USDT Reward	N/A op.net
\$1000 USDC Airdrop	N/A 1000usdc.org
\$1000 USDT Airdrop	N/A op1.org










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 00:06:05	<u>0x4b0711d8742d1c7bff45</u> <u>406061ef1ad8b5f1c87e01</u> <u>82be255124f81c0fa43003</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-02-06 00:06:05	<u>0x4b0711d8742d1c7bff45</u> <u>406061ef1ad8b5f1c87e01</u> <u>82be255124f81c0fa43003</u>	- 0.0021840151600000 00 MATIC  0.00 USD	✓
3	2024-02-06 00:06:05	<u>0x4b0711d8742d1c7bff45</u> <u>406061ef1ad8b5f1c87e01</u> <u>82be255124f81c0fa43003</u>	- 0.0001195591583008 60 MATIC  0.00 USD	✓
4	2024-01-22 19:47:54	<u>0x65f6c7feae975166df57</u> <u>8275589d80f094b663e5a2</u> <u>e69db6cf356aad4ee7a47e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-22 19:47:54	<u>0x65f6c7feae975166df578275589d80f094b663e5a2e69db6cf356aad4ee7a47e</u>	- 0.0025118557100000 00 MATIC  0.00 USD	✓
6	2024-01-22 19:47:54	<u>0x65f6c7feae975166df578275589d80f094b663e5a2e69db6cf356aad4ee7a47e</u>	- 0.0048466671350601 14 MATIC  0.00 USD	✓
7	2024-01-10 18:05:32	<u>0x2fca3565dd9909fa4eaf5fe6a158f5de0a862e4f2585666e6f6742b4634d01ad</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-10 18:05:32	<u>0x2fca3565dd9909fa4eaf5fe6a158f5de0a862e4f2585666e6f6742b4634d01ad</u>	- 0.0033736774580000 00 MATIC  0.00 USD	✓
9	2024-01-10 18:05:32	<u>0x2fca3565dd9909fa4eaf5fe6a158f5de0a862e4f2585666e6f6742b4634d01ad</u>	- 0.0030229225889261 06 MATIC  0.00 USD	✓
10	2023-12-26 18:55:58	<u>0xbcd80ea3bd296070d6bf98f1705d9fbf5500ab98b576c26d3fff5e821793ee3e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-12-26 18:55:58	<u>0xbcd80ea3bd296070d6bf98f1705d9fbf5500ab98b576c26d3fff5e821793ee3e</u>	- 0.0026392782780000 00 MATIC  0.00 USD	✓
12	2023-12-26 18:55:58	<u>0xbcd80ea3bd296070d6bf98f1705d9fbf5500ab98b576c26d3fff5e821793ee3e</u>	- 0.0036001842745110 06 MATIC  0.00 USD	✓
13	2023-12-15 23:59:40	<u>0x00bae9ac8a9bae60fa7e15eda6caf6c36e5fac43e5ef24fb003e472b95fc3f60</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-15 23:59:40	<u>0x00bae9ac8a9bae60fa7e</u> <u>15eda6caf6c36e5fac43e5</u> <u>ef24fb003e472b95fc3f60</u>	- 0.0022312193540000 00 MATIC  0.00 USD	✓
15	2023-12-15 23:59:40	<u>0x00bae9ac8a9bae60fa7e</u> <u>15eda6caf6c36e5fac43e5</u> <u>ef24fb003e472b95fc3f60</u>	- 0.0012920198797076 48 MATIC  0.00 USD	✓
16	2023-12-08 07:16:15	<u>0xaa5e3e628431deda5887</u> <u>79191591fa82c2840ce82f</u> <u>b4de76a68cd41ea298b6e9</u>	+ 0.1024999999999999 94 MATIC  0.08 USD	✓
17	2023-12-07 22:29:50	<u>0x6de4068c14190c78aa7c</u> <u>25e5d563a208190607595a</u> <u>d96f5c4731606f32beb047</u>	+ 0.0500000000000000 03 MATIC  0.04 USD	✓
18	2023-12-02 18:38:47	<u>0x6b198f4e93f6bcc89d86</u> <u>30070010e18b6d5fc2271c</u> <u>ff68c380ffe6f324a6bbb7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
19	2023-12-02 18:38:47	<u>0x6b198f4e93f6bcc89d86</u> <u>30070010e18b6d5fc2271c</u> <u>ff68c380ffe6f324a6bbb7</u>	- 0.0167057544588480 01 MATIC  0.01 USD	✓
20	2023-12-02 18:38:47	<u>0x6b198f4e93f6bcc89d86</u> <u>30070010e18b6d5fc2271c</u> <u>ff68c380ffe6f324a6bbb7</u>	- 0.0006855810153488 66 MATIC  0.00 USD	✓
21	2023-11-27 09:57:33	<u>0x41a7e9fdb7355a05f062</u> <u>596312205a184b3445ca02</u> <u>01849568e7c63601b09ac6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
22	2023-11-27 09:57:33	<u>0x41a7e9fdb7355a05f062</u> <u>596312205a184b3445ca02</u> <u>01849568e7c63601b09ac6</u>	- 0.0026514071220000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-27 09:57:33	<u>0x41a7e9fdb7355a05f062</u> <u>596312205a184b3445ca02</u> <u>01849568e7c63601b09ac6</u>	- 0.0024480433435170 44 MATIC  0.00 USD	✓
24	2023-11-22 20:49:06	<u>0x30401b47bd90b214fd1e</u> <u>6d2c5efb45cb14ce70a22a</u> <u>902f465113a4a74ef0325c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
25	2023-11-22 20:49:06	<u>0x30401b47bd90b214fd1e</u> <u>6d2c5efb45cb14ce70a22a</u> <u>902f465113a4a74ef0325c</u>	- 0.0026165541220000 00 MATIC  0.00 USD	✓
26	2023-11-22 20:49:06	<u>0x30401b47bd90b214fd1e</u> <u>6d2c5efb45cb14ce70a22a</u> <u>902f465113a4a74ef0325c</u>	- 0.00000000000036944 18 MATIC  0.00 USD	✓
27	2023-11-13 20:02:37	<u>0xa89525eb6aa990ac7107</u> <u>dde1cf2af75c736380ed34</u> <u>3e8eda47ff91d81c1b8661</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
28	2023-11-13 20:02:37	<u>0xa89525eb6aa990ac7107</u> <u>dde1cf2af75c736380ed34</u> <u>3e8eda47ff91d81c1b8661</u>	- 0.0034123576280000 00 MATIC  0.00 USD	✓
29	2023-11-13 20:02:37	<u>0xa89525eb6aa990ac7107</u> <u>dde1cf2af75c736380ed34</u> <u>3e8eda47ff91d81c1b8661</u>	- 0.0072941543551387 82 MATIC  0.00 USD	✓
30	2023-11-08 22:43:25	<u>0xf1d6a5b11ab8b8e8f42a</u> <u>be2b90d3fa307848e60bf8</u> <u>e7ed3738730ee6ea600f1a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
31	2023-11-08 22:43:25	<u>0xf1d6a5b11ab8b8e8f42a</u> <u>be2b90d3fa307848e60bf8</u> <u>e7ed3738730ee6ea600f1a</u>	- 0.0048052528160000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-11-08 22:43:25	<u>0xf1d6a5b11ab8b8e8f42a</u> <u>be2b90d3fa307848e60bf8</u> <u>e7ed3738730ee6ea600f1a</u>	- 0.0120312483417930 45 MATIC  0.00 USD	✓
33	2023-10-31 20:51:45	<u>0x8cd5489ad20ae2412bc4</u> <u>fdab6ba031b665a3def30</u> <u>d235ae42c3dc9f25f8196c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
34	2023-10-31 20:51:45	<u>0x8cd5489ad20ae2412bc4</u> <u>fdab6ba031b665a3def30</u> <u>d235ae42c3dc9f25f8196c</u>	- 0.0031379550020000 00 MATIC  0.00 USD	✓
35	2023-10-31 20:51:45	<u>0x8cd5489ad20ae2412bc4</u> <u>fdab6ba031b665a3def30</u> <u>d235ae42c3dc9f25f8196c</u>	- 0.0026623502557870 40 MATIC  0.00 USD	✓
36	2023-10-31 20:27:42	<u>0xe61aeb3d3e564ace68e0</u> <u>9090bcd5aad8ac43d50dba</u> <u>bbae6603d693389f3858bf</u>	+ 0.0500000000000000 03 MATIC  0.03 USD	✓
37	2023-10-27 15:42:40	<u>0x21853ba79a607d9516d3</u> <u>9fffafca90ee8906a03bc5</u> <u>50b7732ef3f827a14b8e5e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-10-27 15:42:40	<u>0x21853ba79a607d9516d3</u> <u>9fffafca90ee8906a03bc5</u> <u>50b7732ef3f827a14b8e5e</u>	- 0.0036591333180000 00 MATIC  0.00 USD	✓
39	2023-10-27 15:42:40	<u>0x21853ba79a607d9516d3</u> <u>9fffafca90ee8906a03bc5</u> <u>50b7732ef3f827a14b8e5e</u>	- 0.0047880342189499 64 MATIC  0.00 USD	✓
40	2023-10-27 15:28:12	<u>0x4ba5833516558842789e</u> <u>39ad23dd31a50be8a1ff9b</u> <u>84b9c0b4e8d6d22d8d4624</u>	+ 0.0500000000000000 03 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 00:06:05	<u>0x4b0711d8742d1c7bff45406061ef1ad8b5f1c87e0182be255124f81c0fa43003</u>	+ 111.0000000000000000 0000 JTP	✓
2	2024-01-22 19:47:54	<u>0x65f6c7feae975166df578275589d80f094b663e5a2e69db6cf356aad4ee7a47e</u>	+ 122.0000000000000000 0000 JTP	✓
3	2024-01-10 18:05:32	<u>0x2fca3565dd9909fa4eaf5fe6a158f5de0a862e4f2585666e6f6742b4634d01ad</u>	+ 114.0000000000000000 0000 JTP	✓
4	2023-12-26 18:55:58	<u>0xbcd80ea3bd296070d6bf98f1705d9fbf5500ab98b576c26d3fff5e821793ee3e</u>	+ 60.0000000000000000 000 JTP	✓
5	2023-12-16 00:02:52	<u>0xdba22ce13b902a27e821eb159e1937a907afc72523f74dfccd02b3aed8787137</u>	+ 1.0000000000000000 00 5000USDT	✓
6	2023-12-15 23:59:40	<u>0x00bae9ac8a9bae60fa7e15eda6caf6c36e5fac43e5ef24fb003e472b95fc3f60</u>	+ 45.0000000000000000 000 JTP	✓
7	2023-12-02 18:38:47	<u>0x6b198f4e93f6bcc89d8630070010e18b6d5fc2271cff68c380ffe6f324a6bbb7</u>	+ 45.0000000000000000 000 JTP	✓
8	2023-11-27 09:57:33	<u>0x41a7e9fdb7355a05f062596312205a184b3445ca0201849568e7c63601b09ac6</u>	+ 38.0000000000000000 000 JTP	✓
9	2023-11-23 10:58:39	<u>0x64496c5a1f6991ca3c9e01e5ac2b1bddbb0076855aab2a4973f0fab6733ec166</u>	+ 3.0000000000000000 00 s	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-11-22 20:49:06	<u>0x30401b47bd90b214fd1e6d2c5efb45cb14ce70a22a902f465113a4a74ef0325c</u>	+ 127.00000000000000 0000 JTP	✓
11	2023-11-13 20:02:37	<u>0xa89525eb6aa990ac7107dde1cf2af75c736380ed343e8eda47ff91d81c1b8661</u>	+ 63.00000000000000 000 JTP	✓
12	2023-11-08 22:43:25	<u>0xf1d6a5b11ab8b8e8f42abe2b90d3fa307848e60bf8e7ed3738730ee6ea600f1a</u>	+ 138.00000000000000 0000 JTP	✓
13	2023-10-31 20:51:45	<u>0x8cd5489ad20ae2412bc4fdab6ba031b665a3def30d235ae42c3dc9f25f8196c</u>	+ 105.00000000000000 0000 JTP	✓
14	2023-10-28 14:08:45	<u>0xa17dfb9f46b1ab78e40bc656f631b9bd7fd2f24ae96f17df213ffb9785950db3</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
15	2023-10-28 07:47:31	<u>0x565796f135aebcd03e1ff19badd6385aecfd38452b9811a1d246ca71c17abaaf</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
16	2023-10-27 21:06:42	<u>0x2b6e4e48707859d8bb3aa7e6969ab1dafc5cc7068c62e0f6a4253044fcffa276</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
17	2023-10-27 15:42:40	<u>0x21853ba79a607d9516d39ffafca90ee8906a03bc550b7732ef3f827a14b8e5e</u>	+ 23.0000000000000000 000 JTP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
---	-------------	----------------	--------

#	Date & time	Transaction Id	Amount	
1	2024-02-25 21:37:44	<u>0xa6e691b3643e86c26445e062218ddb3e3b52da4208742dddc1ae076b28720b39</u>	+ 1 https://lidorium.com	✓
2	2024-02-16 21:25:15	<u>0x2d16cbb571932e7a30a1874081a10c2b89d1fd419f860bf93a66dab58d6ece53</u>	+ 1 https://aione-giv.com	✓
3	2024-02-06 01:22:35	<u>0xe8b8c7b7fccb6a8a6e8840ce4ea7423ff913c168551de97e87c24d05f85775ae</u>	+ 1 Reward at 2000usdcâ€,net	✓
4	2024-02-06 00:06:23	<u>0xbafadd6f2e72bbed28a8b23447e08decae4b51850f18dd4bfba990821f017910</u>	+ 1 3000usdt.xyz	✓
5	2024-01-10 21:53:06	<u>0x59776a46a1685b85726a0a8152246367ec949a4c341310ea7e027a11603a5143</u>	+ 1 3000usdc.com	✓
6	2024-01-10 21:53:06	<u>0x078a81686130796ab10f98817f3b62417b933f834ab7d24ecd208499e48b08ba</u>	+ 1 5000usdt.org	✓
7	2023-12-16 00:12:56	<u>0xdbbc5dc8dc8eea226851dc3a546173c01668c882fcd041f78522ef21e056ad4</u>	+ 1 2000usdt.icu	✓
8	2023-12-16 00:03:28	<u>0xfecf41ab0e22bce9779e812bd0773072ce7612d6ba2286f9bef43fb10254ed8fa</u>	+ 1 1000usdc.org	✓
9	2023-12-02 18:39:29	<u>0x9058c0f3ce26300096656f37df45c5e30cb39ba7339b3d12e2bf54b1be0438cc</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-02 18:39:29	<u>0x0d65697b7ee328ee5d8e</u> <u>f904c05294a8ad9eb7a14f</u> <u>803a816a3e9a1515ce17c4</u>	+ 1 2000usdt.net	✓
11	2023-11-27 09:58:23	<u>0x65b19bd3d6a8d77c3b36</u> <u>9027ea403ed2e81b1d07ce</u> <u>4c4dca836389078eb0f52d</u>	+ 1 3000usdt.org	✓
12	2023-11-27 09:58:21	<u>0xe42025b3e50d95ec6056</u> <u>d60eb49fd849f786fbfa83</u> <u>4263072dba6f577190202b</u>	+ 1 org	✓
13	2023-11-22 20:49:36	<u>0xa160e3230438b62ec3a3</u> <u>c5af038e198f90e0332b2b</u> <u>ca6e09c2049a2b5505be3f</u>	+ 1 cc	✓
14	2023-11-22 20:49:24	<u>0x66a1ce4c6e66cdda929</u> <u>d54d84a345f9c50f01d925</u> <u>853ce80992af7f77e66227</u>	+ 1 yz	✓
15	2023-11-13 20:05:19	<u>0x339bb8d0a82517d269b7</u> <u>2ce3453f69ace586d96860</u> <u>80cabd17693a331f4027cc</u>	+ 1 Voucher	✓
16	2023-11-13 20:03:15	<u>0x7b980f58dccb4f4ef03a</u> <u>1256c0e40a24aea78b1938</u> <u>a1870852da4910dcd34a71</u>	+ 1 t.xyz	✓
17	2023-11-08 22:43:45	<u>0x0cf8789aedf524190c6b</u> <u>e5645e587a203a763b3f03</u> <u>7e1abf4bdf6634bccaa32c</u>	+ 1 op1.org	✓
18	2023-10-31 20:28:10	<u>0x0e71e49260a83626cfa0</u> <u>8574593ca36371f7c0e21d</u> <u>8f016dab820d9ab5806fd9</u>	+ 1 op.net	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-27 15:28:24	<u>0x095991a5a6d3eedddca0</u> <u>487e6f620b1a14983b4c6d</u> <u>351498bd98cd6cbf3acb32</u>	+ 1 2000usdt.org	✓

* USD values displayed at the time of transaction

DISCLAIMER

THIS RECEIPT IS BASED ON PUBLIC DATA FROM THE POLYGON BLOCKCHAIN. 3XPL MAKES NEITHER WARRANTY THAT THIS RECEIPT IS FREE OF ERRORS, NOR WARRANTY THAT ITS CONTENT IS ACCURATE. 3XPL WILL NOT BE RESPONSIBLE OR LIABLE TO YOU FOR ANY LOSS OF ANY KIND, FROM ACTION TAKEN, OR TAKEN IN RELIANCE ON INFORMATION CONTAINED IN THIS RECEIPT. 3XPL IS NEITHER A BANK, NOR A PAYMENT PROCESSOR FOR THIS PAYMENT. 3XPL DOES NOT PROVIDE SUPPORT IN CASE OF PROBLEMS ASSOCIATED WITH THIS RECEIPT.