

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 04:43 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x281bfd88bdebdcc82a97538418cddbbee7137e27</u>
TOTAL RECEIVED	1.001600000000000046 MATIC
	0.36 USD
TOTAL SEND	0.891018236968423749 MATIC
	0.32 USD






Token	Balance
MATIC	0.110581763031576213 MATIC
	0.04 USD
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
JTPoint	1,035.000000000000000000 JTP
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
\$1000 USDT Airdrop	N/A cc
2,000 USDT Reward	N/A op.net
\$3000 USDT Airdrop	N/A t.xyz
\$5000 USDT AirdropǎŸŽ•	N/A 5000usdt.org




Token	Balance
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%€cc]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at 5ethã€,net
\$100000 STAK-ETH.COM	N/A https://lidorium.com
2000 USDC Voucher	N/A yz
\$3000 USDT Airdrop	N/A 3000usdt.org










#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-28 21:48:40	<u>0x175ef76de33016b1170e c65aebd71d25cacad0ce48 e63f3e80b585dda6e1512e</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2024-02-28 21:48:40	<u>0x175ef76de33016b1170e c65aebd71d25cacad0ce48 e63f3e80b585dda6e1512e</u>	- 0.0021537759880000 00 MATIC 0.00 USD	✓
3	2024-02-28 21:48:40	<u>0x175ef76de33016b1170e c65aebd71d25cacad0ce48 e63f3e80b585dda6e1512e</u>	- 0.0021006799434815 74 MATIC 0.00 USD	✓
4	2024-02-06 05:52:51	<u>0x28035a218a007e9afb80 2dd3d2182bb545bb1fffa4 04360fce84805b515f6adc</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
5	2024-02-06 05:52:51	<u>0x28035a218a007e9afb80 2dd3d2182bb545bb1fffa4 04360fce84805b515f6adc</u>	- 0.0024181708460000 00 MATIC 0.00 USD	✓







\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2024-02-06 05:52:51	<u>0x28035a218a007e9afb80</u> <u>2dd3d2182bb545bb1fffa4</u> <u>04360fce84805b515f6adc</u>	- 0.0001027363892715 16 MATIC  0.00 USD	✓
7	2024-01-23 00:21:57	<u>0x1c6e044e7764b5f0ea6a</u> <u>d675c4e90f44650096ec30</u> <u>9b9626bdf8cc299ac6e845</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-23 00:21:57	<u>0x1c6e044e7764b5f0ea6a</u> <u>d675c4e90f44650096ec30</u> <u>9b9626bdf8cc299ac6e845</u>	- 0.0021629074740000 00 MATIC  0.00 USD	✓
9	2024-01-23 00:21:57	<u>0x1c6e044e7764b5f0ea6a</u> <u>d675c4e90f44650096ec30</u> <u>9b9626bdf8cc299ac6e845</u>	- 0.0000000723115405 74 MATIC  0.00 USD	✓
10	2024-01-10 22:07:59	<u>0xbeafbdbc92b265fc29f</u> <u>5d2957ca7bb7beee3f297c</u> <u>8a57c3cd9610f85e92a2d3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-01-10 22:07:59	<u>0xbeafbdbc92b265fc29f</u> <u>5d2957ca7bb7beee3f297c</u> <u>8a57c3cd9610f85e92a2d3</u>	- 0.0054438991880000 00 MATIC  0.00 USD	✓
12	2024-01-10 22:07:59	<u>0xbeafbdbc92b265fc29f</u> <u>5d2957ca7bb7beee3f297c</u> <u>8a57c3cd9610f85e92a2d3</u>	- 0.0029945232127032 04 MATIC  0.00 USD	✓
13	2023-12-27 01:31:37	<u>0x4132a6b7c3a6c1fa41a1</u> <u>bb532193adf9378754c824</u> <u>b231cc2db0e535d0955e72</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-12-27 01:31:37	<u>0x4132a6b7c3a6c1fa41a1</u> <u>bb532193adf9378754c824</u> <u>b231cc2db0e535d0955e72</u>	- 0.0026866783580000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-27 01:31:37	<u>0x4132a6b7c3a6c1fa41a1bb532193adf9378754c824b231cc2db0e535d0955e72</u>	- 0.0044507778836766 70 MATIC  0.00 USD	✓
16	2023-12-26 22:08:51	<u>0x0085d241fb717447d2763d15c723fdd45c4f70696a771dc962ca859e9adafb32</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-12-26 22:08:51	<u>0x0085d241fb717447d2763d15c723fdd45c4f70696a771dc962ca859e9adafb32</u>	- 0.0023033650640000 00 MATIC  0.00 USD	✓
18	2023-12-26 22:08:51	<u>0x0085d241fb717447d2763d15c723fdd45c4f70696a771dc962ca859e9adafb32</u>	- 0.0042677693634279 34 MATIC  0.00 USD	✓
19	2023-12-08 04:57:11	<u>0x69efc9c237aa966b22e73bf39467f3fa3f5d0e83dc4703a6a231e825a7c1f52b</u>	+ 0.0709999999999999 94 MATIC  0.06 USD	✓
20	2023-12-02 19:19:30	<u>0x7e227eca334a376cbe0d57d77f1aca5ada8adda686b076ddc2847fa7c52c12d5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2023-12-02 19:19:30	<u>0x7e227eca334a376cbe0d57d77f1aca5ada8adda686b076ddc2847fa7c52c12d5</u>	- 0.0029415049640000 00 MATIC  0.00 USD	✓
22	2023-12-02 19:19:30	<u>0x7e227eca334a376cbe0d57d77f1aca5ada8adda686b076ddc2847fa7c52c12d5</u>	- 0.0041653457490245 46 MATIC  0.00 USD	✓
23	2023-11-27 12:14:20	<u>0x85dfd9b5da2174901caf9b395ef9d7dba5d3c02291f88a099e9ce0655b01be2d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-27 12:14:20	<u>0x85dfd9b5da2174901caf9b395ef9d7dba5d3c02291f88a099e9ce0655b01be2d</u>	- 0.0022993221160000 00 MATIC  0.00 USD	✓
25	2023-11-27 12:14:20	<u>0x85dfd9b5da2174901caf9b395ef9d7dba5d3c02291f88a099e9ce0655b01be2d</u>	- 0.0021381165874492 06 MATIC  0.00 USD	✓
26	2023-11-22 22:13:30	<u>0x6a3db1e17ad23ffae63cfebd5fd222fff0e1fccae467037fa2ce524252a134f5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2023-11-22 22:13:30	<u>0x6a3db1e17ad23ffae63cfebd5fd222fff0e1fccae467037fa2ce524252a134f5</u>	- 0.0028635921860000 00 MATIC  0.00 USD	✓
28	2023-11-22 22:13:30	<u>0x6a3db1e17ad23ffae63cfebd5fd222fff0e1fccae467037fa2ce524252a134f5</u>	- 0.00000000000031367 70 MATIC  0.00 USD	✓
29	2023-11-13 20:36:19	<u>0xdfd2a301023ef268d49ab8e51e628e01faac69937fbf4d9005e7d8442a0a1d18</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2023-11-13 20:36:19	<u>0xdfd2a301023ef268d49ab8e51e628e01faac69937fbf4d9005e7d8442a0a1d18</u>	- 0.0063678013920000 00 MATIC  0.00 USD	✓
31	2023-11-13 20:36:19	<u>0xdfd2a301023ef268d49ab8e51e628e01faac69937fbf4d9005e7d8442a0a1d18</u>	- 0.0038070746951857 94 MATIC  0.00 USD	✓
32	2023-11-10 06:42:41	<u>0x48569d7a5adcbf505489ba901e6c0f45c945944e41c190ae78dd3e8abd7844ce</u>	- 0.7829474456363338 94 MATIC  0.64 USD	✓

#	Date & time	Transaction Id	Amount	
33	2023-11-10 06:42:41	<u>0x48569d7a5adcbf505489</u> <u>ba901e6c0f45c945944e41</u> <u>c190ae78dd3e8abd7844ce</u>	- 0.0011641350000000 00 MATIC  0.00 USD	✓
34	2023-11-10 06:42:41	<u>0x48569d7a5adcbf505489</u> <u>ba901e6c0f45c945944e41</u> <u>c190ae78dd3e8abd7844ce</u>	- 0.0035859882535260 00 MATIC  0.00 USD	✓
35	2023-11-09 16:37:41	<u>0x8eb801007126063dc3bc</u> <u>244ce71c45b3a1414b7bc0</u> <u>6cc2dbc55db7bdf9191fc9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2023-11-09 16:37:41	<u>0x8eb801007126063dc3bc</u> <u>244ce71c45b3a1414b7bc0</u> <u>6cc2dbc55db7bdf9191fc9</u>	- 0.0071191027120000 00 MATIC  0.00 USD	✓
37	2023-11-09 16:37:41	<u>0x8eb801007126063dc3bc</u> <u>244ce71c45b3a1414b7bc0</u> <u>6cc2dbc55db7bdf9191fc9</u>	- 0.0268301752276535 08 MATIC  0.02 USD	✓
38	2023-11-09 16:21:59	<u>0xa056db2f386d43a588b0</u> <u>d2b9e8d730e4df287b3078</u> <u>cc101f0d46e57bb4c4d0b6</u>	+ 0.7324000000000000 51 MATIC  0.58 USD	✓
39	2023-11-09 16:08:32	<u>0x781a4233a1cbdf9a668d</u> <u>df2571b1cba4015e1dfd0c</u> <u>acfadd01c34a015404fd4f</u>	+ 0.0981999999999999 96 MATIC  0.07 USD	✓
40	2023-10-31 21:44:58	<u>0x4e62c391a4857b5b301b</u> <u>3aa8a9157324d510b1726d</u> <u>83ab557b55729f5dce6b0a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-10-31 21:44:58	<u>0x4e62c391a4857b5b301b</u> <u>3aa8a9157324d510b1726d</u> <u>83ab557b55729f5dce6b0a</u>	- 0.0031181584980000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
42	2023-10-31 21:44:58	<u>0x4e62c391a4857b5b301b3aa8a9157324d510b1726d83ab557b55729f5dce6b0a</u>	- 0.0023784985981709 68 MATIC  0.00 USD	✓
43	2023-10-31 21:23:59	<u>0xe84e6276fa65a79e617f7c11634ad0a29d77276458086766545a285b6c863101</u>	+ 0.0500000000000000 03 MATIC  0.03 USD	✓
44	2023-10-27 19:54:35	<u>0xc0232eef91d7bcbef57c9f746380e7510cd94f01f026aae9152167fb690e241f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2023-10-27 19:54:35	<u>0xc0232eef91d7bcbef57c9f746380e7510cd94f01f026aae9152167fb690e241f</u>	- 0.0041503154920000 00 MATIC  0.00 USD	✓
46	2023-10-27 19:54:35	<u>0xc0232eef91d7bcbef57c9f746380e7510cd94f01f026aae9152167fb690e241f</u>	- 0.0040563038358416 14 MATIC  0.00 USD	✓
47	2023-10-27 18:58:04	<u>0xe35042aa4d936b33bbe81d781151bed9b0a3ab825555ea6c91eec2e731434bb0</u>	+ 0.0500000000000000 03 MATIC  0.03 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-28 21:48:40	<u>0x175ef76de33016b1170ec65aebd71d25cacad0ce48e63f3e80b585dda6e1512e</u>	+ 147.00000000000000 0000 JTP	✓
2	2024-02-06 05:52:51	<u>0x28035a218a007e9afb802dd3d2182bb545bb1fffa404360fce84805b515f6adc</u>	+ 121.00000000000000 0000 JTP	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-23 00:21:57	<u>0x1c6e044e7764b5f0ea6a</u> <u>d675c4e90f44650096ec30</u> <u>9b9626bdf8cc299ac6e845</u>	+ 112.00000000000000 0000 JTP	✓
4	2024-01-10 22:07:59	<u>0xbeafbdbc92b265fc29f</u> <u>5d2957ca7bb7beee3f297c</u> <u>8a57c3cd9610f85e92a2d3</u>	+ 69.00000000000000 000 JTP	✓
5	2023-12-27 01:31:37	<u>0x4132a6b7c3a6c1fa41a1</u> <u>bb532193adf9378754c824</u> <u>b231cc2db0e535d0955e72</u>	+ 91.00000000000000 000 JTP	✓
6	2023-12-26 22:08:51	<u>0x0085d241fb717447d276</u> <u>3d15c723fdd45c4f70696a</u> <u>771dc962ca859e9adafb32</u>	+ 91.00000000000000 000 JTP	✓
7	2023-12-02 19:19:30	<u>0x7e227eca334a376cbe0d</u> <u>57d77f1aca5ada8adda686</u> <u>b076ddc2847fa7c52c12d5</u>	+ 93.00000000000000 000 JTP	✓
8	2023-11-27 12:14:20	<u>0x85dfd9b5da2174901caf</u> <u>9b395ef9d7dba5d3c02291</u> <u>f88a099e9ce0655b01be2d</u>	+ 74.00000000000000 000 JTP	✓
9	2023-11-22 22:13:30	<u>0x6a3db1e17ad23ffae63c</u> <u>febd5fd222fff0e1fccae4</u> <u>67037fa2ce524252a134f5</u>	+ 65.00000000000000 000 JTP	✓
10	2023-11-13 20:36:19	<u>0xdfd2a301023ef268d49a</u> <u>b8e51e628e01faac69937f</u> <u>bf4d9005e7d8442a0a1d18</u>	+ 75.00000000000000 000 JTP	✓
11	2023-11-09 16:37:41	<u>0x8eb801007126063dc3bc</u> <u>244ce71c45b3a1414b7bc0</u> <u>6cc2dbc55db7bdf9191fc9</u>	+ 30.00000000000000 000 JTP	✓



#	Date & time	Transaction Id	Amount	
12	2023-10-31 21:44:58	<u>0x4e62c391a4857b5b301b3aa8a9157324d510b1726d83ab557b55729f5dce6b0a</u>	+ 50.0000000000000000 000 JTP	✓
13	2023-10-28 13:56:25	<u>0xa74e275a1a39e958395aa1ed89ced9850e90dfb0663a0a49d88db86e77858e88</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
14	2023-10-28 13:40:58	<u>0xdbffef9b8e37a27cd236e92a6550d50efd98a731938a49243e98ee00738e6c67</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
15	2023-10-28 09:21:17	<u>0x2ba0cccb3d78c1f93ee298b54b45e6a44037613e17d8bb4153bc39b1153519d5</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
16	2023-10-28 07:24:29	<u>0x05f93e40dd8e796a6e9207efbaa4784be87fd4d622721b359170f535897216f2</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
17	2023-10-27 19:54:35	<u>0xc0232eef91d7bcbef57c9f746380e7510cd94f01f026aae9152167fb690e241f</u>	+ 17.0000000000000000 000 JTP	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-29 09:39:54	<u>0xffcf34cf9564ddea5df64537ab4dceddca7dc241901a9da0b8f36717ed8939e</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
2	2024-02-25 22:00:11	<u>0x8f5506574c7e4d3d486927d262ff4d2fff2343ac569b0de0b6ec47fd39ff1cc4</u>	+ 1 <a href="https://lidorium.com">https://lidorium.com</a>	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-06 05:53:33	<u>0x72b7c622fb59f426d54c</u> <u>babef29e5bc4684c3cddac</u> <u>a32ddbc39960b0fbab1033</u>	+ 1 Airdrop at 5ethã€,net	✓
4	2024-02-06 05:53:27	<u>0xe28241ec5661ac9ea6d4</u> <u>bbc2b9082a0fc9aac13a1e</u> <u>4992b6b552ffad286c293d</u>	+ 1 Reward at 2000usdcã€,net	✓
5	2024-01-11 01:28:30	<u>0xa5dd3794ad958a1f7c3b</u> <u>ac4f348f4d054d9a269d72</u> <u>bada21173f6203552171a0</u>	+ 1 5000usdt.org	✓
6	2024-01-11 01:28:30	<u>0x7030d0e8bb41ed3504dc</u> <u>55a1451aa897d4c70b94bb</u> <u>3b7cdb617c2a84f11f04d1</u>	+ 1 3000usdc.com	✓
7	2023-12-27 05:59:51	<u>0x803580ff09d40e287399</u> <u>39b5ec52ce150e409c13d4</u> <u>27220de0cf285757214279</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-27 03:12:06	<u>0xf73f92848533d3b87b68</u> <u>07361197eafec44cd73a07</u> <u>3fa83871c370da8cb54e66</u>	+ 1 2000usdc.cc	✓
9	2023-12-27 03:08:33	<u>0x582ad860c423ea0243e5</u> <u>29a55769ec86ce0de5590d</u> <u>01f0ec38e503fe05d592c0</u>	+ 1 3000usdt.net	✓
10	2023-12-02 19:27:08	<u>0x3ce95b2a86e48511b28a</u> <u>bb771af317f921a7ea06f2</u> <u>92775a9262dfb927c38539</u>	+ 1 2000usdt.net	✓
11	2023-12-02 19:27:08	<u>0x107c0b2dd55386cc6f44</u> <u>6c0d99eb61a304a101a176</u> <u>af694cd1295d5ff0b80290</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-27 12:14:56	<u>0x91883869bf0fbd5a8c9797ea056bcc3568383156c696c3d63033ce9fec82a43b</u>	+ 1 3000usdt.org	✓
13	2023-11-27 12:14:46	<u>0x136f52564f07dcb8191084f976abc5e8787ef8d7d32b9c2589aa11173ef075c9</u>	+ 1 org	✓
14	2023-11-22 22:15:30	<u>0xa7292fbd34fad90f973d9707570902b4e16f6ad6557c99bc246a1ef9e1ddbba8</u>	+ 1 net	✓
15	2023-11-22 22:14:14	<u>0xfe13e94708066bd3b359df0ccb1a7c46c65e5949677145c76780bcd8ea0ebe8c</u>	+ 1 cc	✓
16	2023-11-22 22:14:10	<u>0x1ac1688945da914bf0fbebfbf29160bf16bafde75f724a7da851bcdcd76c47196</u>	+ 1 yz	✓
17	2023-11-13 20:36:41	<u>0x48cd327770222611482f5776df7a39ca30dfffa114474faf3ed4588b15d402990</u>	+ 1 t.xyz	✓
18	2023-11-09 16:09:04	<u>0x1f7d23b32538d5381fbf16ee027d2995e82f500c9ec3f2320e8b45c9fb2ce67e</u>	+ 1 p1.org	✓
19	2023-10-31 21:27:55	<u>0x8ae94f53e907c5e2ea8e46def58d958b00b10aa72ee3f401eb69207f94f75c02</u>	+ 1 op.net	✓
20	2023-10-31 21:24:11	<u>0x09f487f834985fc2b2c36973f2782d4e032c4a8120ca20e71fa80c0a7716757b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-27 18:58:16	<u>0x732e74563cae75c12e6c</u> <u>a5ae73e9054255a3b5a3ff</u> <u>52cf18199fcbd1d2e6bbf6</u>	+ 1 2000usdt.org	✓
22	2023-10-27 18:58:12	<u>0x3cc53286744ed078c62c</u> <u>cec81f6de3cacf2be73b06</u> <u>8e3932e5085e1ee117a9ae</u>	+ 1 .net	✓

\* USD values displayed at the time of transaction

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