

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-21 21:46 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x45948879fb5b3eacd190d83e5a64029739d9350f</u>
TOTAL RECEIVED	0.185999999999999999 MATIC
	0.06 USD
TOTAL SEND	0.083878028563783680 MATIC
	0.03 USD






Token	Balance
MATIC	0.102121971436216319 MATIC
	0.03 USD
Acces zerolends.com	1 ard
! MetaWin	3.000000000000000000 s
JTPoint	5,410.500000000000000000 JTP
5000usdt.com	2.000000000000000000 5000usdt.com
1,000 USDT Reward	N/A .net
\$1000 USDC Airdrop	N/A 1000usdc.org
\$3000 USDT Airdrop	N/A 3000usdt.org
\$1000 USDC VoucherřŸŽ•	N/A 1000usdc.org
	N/A Reward at tether.ec










Token	Balance
\$100000 Get aione-giv.com AiONE	N/A https://aione-giv.com
\$1000 USDT Airdrop	N/A op1.org
\$100% lidostak.com	N/A https://lidostak.com
\$100% staking lidorium.com	N/A https://lidorium.com
2,000 USDT Reward	N/A op.net










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-02-27 00:07:59	0xf9135ab2e0f2fff57303e937b9e52a28d9f974b30cd36b346d773e3c58982e5b	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-02-27 00:07:59	0xf9135ab2e0f2fff57303e937b9e52a28d9f974b30cd36b346d773e3c58982e5b	- 0.0023260195140000 00 MATIC  0.00 USD	✓
3	2024-02-27 00:07:59	0xf9135ab2e0f2fff57303e937b9e52a28d9f974b30cd36b346d773e3c58982e5b	- 0.0011217116004097 64 MATIC  0.00 USD	✓
4	2024-02-05 21:26:32	0x3db325c2deeed540d452ab7dd28cc4c75912ddfef4e953fcac1def0d077ead38	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-05 21:26:32	0x3db325c2deeed540d452ab7dd28cc4c75912ddfef4e953fcac1def0d077ead38	- 0.0027335904960000 00 MATIC  0.00 USD	✓


* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2024-02-05 21:26:32	<u>0x3db325c2deeed540d452</u> <u>ab7dd28cc4c75912ddfef4</u> <u>e953fcac1def0d077ead38</u>	- 0.0006936138246533 86 MATIC  0.00 USD	✓
7	2024-01-10 16:42:54	<u>0xd3a8fe7d78315461c8a8</u> <u>fc0a4c5f9eca30d956a4b2</u> <u>2e876fa94a4f53faa95ff0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-10 16:42:54	<u>0xd3a8fe7d78315461c8a8</u> <u>fc0a4c5f9eca30d956a4b2</u> <u>2e876fa94a4f53faa95ff0</u>	- 0.0029158019800000 00 MATIC  0.00 USD	✓
9	2024-01-10 16:42:54	<u>0xd3a8fe7d78315461c8a8</u> <u>fc0a4c5f9eca30d956a4b2</u> <u>2e876fa94a4f53faa95ff0</u>	- 0.0023085016307584 14 MATIC  0.00 USD	✓
10	2023-12-26 18:56:32	<u>0xe7281def7a517f0b63da</u> <u>11bf2ade703fa10d68504a</u> <u>3903ed613b511e0ceaf541</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-12-26 18:56:32	<u>0xe7281def7a517f0b63da</u> <u>11bf2ade703fa10d68504a</u> <u>3903ed613b511e0ceaf541</u>	- 0.0023649265020000 00 MATIC  0.00 USD	✓
12	2023-12-26 18:56:32	<u>0xe7281def7a517f0b63da</u> <u>11bf2ade703fa10d68504a</u> <u>3903ed613b511e0ceaf541</u>	- 0.0036291635661881 36 MATIC  0.00 USD	✓
13	2023-12-15 23:12:27	<u>0x8611a4c35793d8beefc1</u> <u>5b625aaf3f279307ffbcd9</u> <u>385f12e32c322652d582c4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-12-15 23:12:27	<u>0x8611a4c35793d8beefc1</u> <u>5b625aaf3f279307ffbcd9</u> <u>385f12e32c322652d582c4</u>	- 0.0022208786800000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-15 23:12:27	<u>0x8611a4c35793d8beefc15b625aaf3f279307ffbcd9385f12e32c322652d582c4</u>	- 0.0015948634788484 58 MATIC  0.00 USD	✓
16	2023-12-08 03:03:06	<u>0xe78f9964807b87603c00d46f4be62b80b18b34b96a0694bb97fc2da33ef8e7fb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-12-08 03:03:06	<u>0xe78f9964807b87603c00d46f4be62b80b18b34b96a0694bb97fc2da33ef8e7fb</u>	- 0.0026692518580000 00 MATIC  0.00 USD	✓
18	2023-12-08 03:03:06	<u>0xe78f9964807b87603c00d46f4be62b80b18b34b96a0694bb97fc2da33ef8e7fb</u>	- 0.0107122597523010 17 MATIC  0.00 USD	✓
19	2023-12-07 21:46:14	<u>0xfc61e91b4bf913e74ffc2b6969dec1c129c24aa15d7736146b47bc8f01672884</u>	+ 0.0859999999999999 93 MATIC  0.07 USD	✓
20	2023-12-02 18:22:51	<u>0x07bce503440bb4d45c7af7fe068d5544daf4c32a1a7dfc7ccecd40831ae2a609</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2023-12-02 18:22:51	<u>0x07bce503440bb4d45c7af7fe068d5544daf4c32a1a7dfc7ccecd40831ae2a609</u>	- 0.0022135837360000 00 MATIC  0.00 USD	✓
22	2023-12-02 18:22:51	<u>0x07bce503440bb4d45c7af7fe068d5544daf4c32a1a7dfc7ccecd40831ae2a609</u>	- 0.0001749869780129 38 MATIC  0.00 USD	✓
23	2023-11-27 08:54:15	<u>0x467d2dac9626f4e23a388037cd5681e7d618d00b90d53b11dc49b0434cb2d2da</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-27 08:54:15	<u>0x467d2dac9626f4e23a388037cd5681e7d618d00b90d53b11dc49b0434cb2d2da</u>	- 0.0026514071220000 00 MATIC  0.00 USD	✓
25	2023-11-27 08:54:15	<u>0x467d2dac9626f4e23a388037cd5681e7d618d00b90d53b11dc49b0434cb2d2da</u>	- 0.0028815479046867 24 MATIC  0.00 USD	✓
26	2023-11-22 20:49:06	<u>0x3407d99cc397c9da020e615d6e3cb99c8eb7da312fca1b4a135a57781ce682fb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2023-11-22 20:49:06	<u>0x3407d99cc397c9da020e615d6e3cb99c8eb7da312fca1b4a135a57781ce682fb</u>	- 0.0026165541220000 00 MATIC  0.00 USD	✓
28	2023-11-22 20:49:06	<u>0x3407d99cc397c9da020e615d6e3cb99c8eb7da312fca1b4a135a57781ce682fb</u>	- 0.00000000000036944 18 MATIC  0.00 USD	✓
29	2023-11-13 19:48:43	<u>0xa7c5ad5f6896c245291855fbfa3a2ee791abb0cebbf8e18b5f934a821875d5fa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2023-11-13 19:48:43	<u>0xa7c5ad5f6896c245291855fbfa3a2ee791abb0cebbf8e18b5f934a821875d5fa</u>	- 0.0032100359460000 00 MATIC  0.00 USD	✓
31	2023-11-13 19:48:43	<u>0xa7c5ad5f6896c245291855fbfa3a2ee791abb0cebbf8e18b5f934a821875d5fa</u>	- 0.0026749886077800 08 MATIC  0.00 USD	✓
32	2023-11-08 22:30:15	<u>0xdc02be4ddf66ea3bbebf c2a2cf33838157a7c82b48f8e18b5f934a821875d5fa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
33	2023-11-08 22:30:15	<u>0xdc02be4ddf66ea3bbebf</u> <u>c2a2cf33838157a7c82b48</u> <u>fbe83fc22f4fb651467ce6</u>	- 0.0052866339760000 00 MATIC  0.00 USD	✓
34	2023-11-08 22:30:15	<u>0xdc02be4ddf66ea3bbebf</u> <u>c2a2cf33838157a7c82b48</u> <u>fbe83fc22f4fb651467ce6</u>	- 0.0127771418321681 73 MATIC  0.01 USD	✓
35	2023-10-31 20:33:06	<u>0x8367dbea564bb9ea866d</u> <u>e1fec1fa5134e8a2e837f</u> <u>6e7329e919422ca48b56d6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2023-10-31 20:33:06	<u>0x8367dbea564bb9ea866d</u> <u>e1fec1fa5134e8a2e837f</u> <u>6e7329e919422ca48b56d6</u>	- 0.0032264816220000 00 MATIC  0.00 USD	✓
37	2023-10-31 20:33:06	<u>0x8367dbea564bb9ea866d</u> <u>e1fec1fa5134e8a2e837f</u> <u>6e7329e919422ca48b56d6</u>	- 0.0026831220252857 02 MATIC  0.00 USD	✓
38	2023-10-31 20:04:44	<u>0x717a59922ca051c59ede</u> <u>24427461c2213d1c4790f7</u> <u>a2f728c063d18b27e2cf5e</u>	+ 0.0500000000000000 03 MATIC  0.03 USD	✓
39	2023-10-26 17:16:30	<u>0x8ebed41c6c40b13a19b0</u> <u>cc0b00615de8c01b6c989c</u> <u>f0cfb36f629dfff5fd1bad</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
40	2023-10-26 17:16:30	<u>0x8ebed41c6c40b13a19b0</u> <u>cc0b00615de8c01b6c989c</u> <u>f0cfb36f629dfff5fd1bad</u>	- 0.0043433523180000 00 MATIC  0.00 USD	✓
41	2023-10-26 17:16:30	<u>0x8ebed41c6c40b13a19b0</u> <u>cc0b00615de8c01b6c989c</u> <u>f0cfb36f629dfff5fd1bad</u>	- 0.0038464002989965 48 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
42	2023-10-26 17:06:14	<u>0x2e8194e7558b87e1b38b9d4a43bb082a26a4a40db8ab7360f62a8411b5d432e6</u>	+ 0.050000000000000000 03 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-27 00:08:07	<u>0x1d3253c799590baf0aa446afbf5f2810d0470c6df650297efe1bb711b5d1e666</u>	+ 1 ard	✓
2	2024-02-27 00:07:59	<u>0xf9135ab2e0f2fff57303e937b9e52a28d9f974b30cd36b346d773e3c58982e5b</u>	+ 700.0000000000000000 0000 JTP	✓
3	2024-02-05 21:26:32	<u>0x3db325c2deeed540d452ab7dd28cc4c75912ddfef4e953fcac1def0d077ead38</u>	+ 51.0000000000000000 000 JTP	✓
4	2024-01-10 16:42:54	<u>0xd3a8fe7d78315461c8a8fc0a4c5f9eca30d956a4b22e876fa94a4f53faa95ff0</u>	+ 119.0000000000000000 0000 JTP	✓
5	2023-12-26 18:56:32	<u>0xe7281def7a517f0b63da11bf2ade703fa10d68504a3903ed613b511e0ceaf541</u>	+ 44.0000000000000000 000 JTP	✓
6	2023-12-15 23:12:27	<u>0x8611a4c35793d8beefc15b625aaf3f279307ffbcd9385f12e32c322652d582c4</u>	+ 61.0000000000000000 000 JTP	✓
7	2023-12-10 01:31:52	<u>0xd2d12687cdf6df8beb625d45104d4fb01e18abe382b2921afb8a5d50e57bf80d</u>	+ 2.0000000000000000 00 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-08 03:03:06	<u>0xe78f9964807b87603c00</u> <u>d46f4be62b80b18b34b96a</u> <u>0694bb97fc2da33ef8e7fb</u>	+ 46.0000000000000000 000 JTP	✓
9	2023-12-02 18:22:51	<u>0x07bce503440bb4d45c7a</u> <u>f7fe068d5544daf4c32a1a</u> <u>7dfc7ccecd40831ae2a609</u>	+ 25.0000000000000000 000 JTP	✓
10	2023-11-27 08:54:15	<u>0x467d2dac9626f4e23a38</u> <u>8037cd5681e7d618d00b90</u> <u>d53b11dc49b0434cb2d2da</u>	+ 144.0000000000000000 0000 JTP	✓
11	2023-11-23 10:58:39	<u>0x64496c5a1f6991ca3c9e</u> <u>01e5ac2b1bddbb0076855a</u> <u>ab2a4973f0fab6733ec166</u>	+ 3.0000000000000000 00 s	✓
12	2023-11-22 20:49:06	<u>0x3407d99cc397c9da020e</u> <u>615d6e3cb99c8eb7da312f</u> <u>ca1b4a135a57781ce682fb</u>	+ 89.0000000000000000 000 JTP	✓
13	2023-11-13 19:48:43	<u>0xa7c5ad5f6896c2452918</u> <u>55fbfa3a2ee791abb0cebb</u> <u>f8e18b5f934a821875d5fa</u>	+ 81.0000000000000000 000 JTP	✓
14	2023-11-08 22:30:15	<u>0xdc02be4ddf66ea3bbebf</u> <u>c2a2cf33838157a7c82b48</u> <u>fbe83fc22f4fb651467ce6</u>	+ 15.0000000000000000 000 JTP	✓
15	2023-10-31 20:33:06	<u>0x8367dbea564bb9ea866d</u> <u>e1fecdd1fa5134e8a2e837f</u> <u>6e7329e919422ca48b56d6</u>	+ 98.0000000000000000 000 JTP	✓
16	2023-10-26 17:16:30	<u>0x8ebed41c6c40b13a19b0</u> <u>cc0b00615de8c01b6c989c</u> <u>f0cfb36f629dfff5fd1bad</u>	+ 3,937.50000000000000 000000 JTP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-03 22:39:06	<u>0x63d4dcb02ab0879cb6556b3acf6f98351f80320b4cee3578601ea08a77bb0ace</u>	+ 1 https://lidostak.com	✓
2	2024-02-27 09:48:43	<u>0xcbdd7678b2e9684ea8a3d4fb9c336d81b8d2d0edab677c98a714a7f1a78c6d69</u>	+ 1 Reward at [2000usdc i%[net]	✓
3	2024-02-27 09:07:43	<u>0xad92402678c00f8e9e6caf0db24cfe11181c5f262dbba86e8e9f6355c5873c8f</u>	+ 1 Airdrop at [5eth i%[cc]	✓
4	2024-02-21 23:29:45	<u>0xfc00a722d9e0be9641f4d87c4140be62102c7a66af7a7c01c7fbb440404ee6f0</u>	+ 1 https://lidorium.com	✓
5	2024-02-16 22:27:05	<u>0x0978a852d524b5d6efc6723d4889a17f76695c2be528968d3973f744e5706b35</u>	+ 1 https://aione-giv.com	✓
6	2024-02-06 00:07:11	<u>0x0db2c19b8512b46770398f4b72663a67d827321fb4459047ac1731f1453c56fd</u>	+ 1 Reward at 2000usdcã€,net	✓
7	2024-02-05 22:39:55	<u>0xb3b1fedfe7bdf2a92e941f667f389b4a6c91eb5c6ada2a76be1910531c1dfc70</u>	+ 1 3000usdt.xyz	✓
8	2024-01-10 19:29:25	<u>0x97734200f67c4fdf7bc6cfd1f1338094a80d827cbcdede3738e49ee4eb1edfb29e</u>	+ 1 3000usdc.com	✓
9	2024-01-10 19:29:17	<u>0x64c0138d561d60dfb54fef3918d626c20580c4c7d7836f701818ea611bbf1616</u>	+ 1 5000usdt.org	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-12-15 23:14:51	<u>0xe8d271a9f3c549da345f89a641d094e2ab7db35497f3ff77d8bb8957101af7f1</u>	+ 1 1000usdc.org	✓
11	2023-12-15 23:14:49	<u>0x64a0da8b0a7437878081cb4b2ed7570743aa75549856c39e56a72173c1b4e009</u>	+ 1 2000usdt.icu	✓
12	2023-12-02 18:23:49	<u>0x449f8005e76a0521a0666b904cbae92c8573f8815e57f02fa6244d26c048e4d3</u>	+ 1 1000usdc.org	✓
13	2023-12-02 18:23:35	<u>0x4c42510af1fd9b76c1b4e140dd77bea7e6285e1b529dc449b5871db07fc74233</u>	+ 1 2000usdt.net	✓
14	2023-11-27 08:54:51	<u>0xc02258cf9bcc7891634c042d1e7c1306b7424212f11f59a3b96412bd51db26c5</u>	+ 1 3000usdt.org	✓
15	2023-11-27 08:54:39	<u>0x06dd9a126e9f8828f7c39b1a5f028e8cfe988b76f0b65e2d4d8a59967057facf</u>	+ 1 Reward at tether.ec	✓
16	2023-11-27 08:54:33	<u>0x3f9218e0f3bfe2fd4b1fa015df99fcfb8964e48e8207e382fbb036103add7ee2</u>	+ 1 org	✓
17	2023-11-22 20:49:36	<u>0xa160e3230438b62ec3a3c5af038e198f90e0332b2bca6e09c2049a2b5505be3f</u>	+ 1 cc	✓
18	2023-11-22 20:49:24	<u>0x66a1ce4c6e66cddda929d54d84a345f9c50f01d925853ce80992af7f77e66227</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-13 19:49:03	<u>0xe94cf6528f18c0a710084cf87df7e99006d2bf21f3d1dda42f3c396cdaf6298c</u>	+ 1 Reward at tether.ma	✓
20	2023-11-13 19:48:55	<u>0xbc7b014d513adbe28332a90ffbc65ab8c62efb0bf2709c58d7d0f5068368e676</u>	+ 1 t.xyz	✓
21	2023-11-08 22:30:35	<u>0xff2c66b85af20fb575b9ac43ccf14089ed86a554931899a57c97e19d07c87dbd</u>	+ 1 op1.org	✓
22	2023-10-31 20:05:12	<u>0x0fe3e72adf5eae48ea3cb290286dcd4c34e17c9635783af40053f056955c2dd4</u>	+ 1 \$MEME Vouchers	✓
23	2023-10-31 20:05:06	<u>0x79abc6653d41ac1961ac0d1476b61e4f91495d1b193eae50c6afb6473fec3b7</u>	+ 1 op.net	✓
24	2023-10-31 20:05:00	<u>0xcc1fd168bc6528d2e63942fc1e1792bd3d2d3e1bf4eac58f9145a465f32e697c</u>	+ 1 Voucher	✓
25	2023-10-26 17:16:56	<u>0x5e83fc563194cd2d6f681f9d0f9fa1632b14ff965de28a36760600bb27cee9b8</u>	+ 1 Voucher	✓
26	2023-10-26 17:15:08	<u>0xf28b12bb5d93883590a37774894ecbe32e504fe720ca5708afd432d46b2f26fd</u>	+ 1 2000usdt.org	✓
27	2023-10-26 17:06:20	<u>0x7abd9e08acd159c2b0046e232f92ec76eddb0d666a445e59701691264327bf87</u>	+ 1 .net	✓

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