




3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 00:29 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x47e330c03ab724d66e55407ccdabff40d6b90c4c</u>
TOTAL RECEIVED	0.149999999999999994 MATIC  0.05 USD
TOTAL SEND	0.089343830835661761 MATIC  0.03 USD










Token	Balance
MATIC	0.060656169164338240 MATIC  0.02 USD
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
# zerolends.com	1 ard
JTPoint	1,250.000000000000000000 JTP
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
Acces Liquid-ether.com	1 rewards
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
\$3000 USDT Airdrop	N/A 3000usdt.org
2,000 USDT Reward	N/A net










\* USD values displayed at the time of transaction






Token	Balance
	N/A Reward at tether.ec
\$2000 USDC	N/A Voucher
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.org
\$3000 USDT Airdrop	N/A t.xyz
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org
'	N/A Visit usdtevent.co to claim nft
\$2000 USDC	N/A Voucher
2000 USDC Voucher	N/A yz










#### MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-02-29 00:31:31	<u>0x775e5fc850e335c7ff7e</u> <u>b0bea7b26740e260dee6af</u> <u>a1a35ecda288998d5b629a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-02-29 00:31:31	<u>0x775e5fc850e335c7ff7e</u> <u>b0bea7b26740e260dee6af</u> <u>a1a35ecda288998d5b629a</u>	- 0.0024171949620000 00 MATIC  0.00 USD	✓
3	2024-02-29 00:31:31	<u>0x775e5fc850e335c7ff7e</u> <u>b0bea7b26740e260dee6af</u> <u>a1a35ecda288998d5b629a</u>	- 0.0049005002685278 64 MATIC  0.00 USD	✓
4	2024-01-23 03:08:58	<u>0xcb6cf192a613ccf6fac9</u> <u>5df540672e5e2bee97f4ff</u> <u>f815f35a3047676bd3235e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-23 03:08:58	<u>0xcb6cf192a613ccf6fac9</u> <u>5df540672e5e2bee97f4ff</u> <u>f815f35a3047676bd3235e</u>	- 0.0022961385240000 00 MATIC  0.00 USD	✓
6	2024-01-23 03:08:58	<u>0xcb6cf192a613ccf6fac9</u> <u>5df540672e5e2bee97f4ff</u> <u>f815f35a3047676bd3235e</u>	- 0.0000000159727496 96 MATIC  0.00 USD	✓
7	2024-01-10 23:06:23	<u>0xa4d36bf02bcb7ef90e3b</u> <u>35c7b8e4d843cb2719b686</u> <u>4e890ac409c289c235c33c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-10 23:06:23	<u>0xa4d36bf02bcb7ef90e3b</u> <u>35c7b8e4d843cb2719b686</u> <u>4e890ac409c289c235c33c</u>	- 0.0030952252240000 00 MATIC  0.00 USD	✓
9	2024-01-10 23:06:23	<u>0xa4d36bf02bcb7ef90e3b</u> <u>35c7b8e4d843cb2719b686</u> <u>4e890ac409c289c235c33c</u>	- 0.0016223997981081 80 MATIC  0.00 USD	✓
10	2023-12-27 02:12:47	<u>0xca3ab856f2768be414bf</u> <u>9850c51cba15dcb156f3fd</u> <u>82734c5a09eee52ff92649</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-12-27 02:12:47	<u>0xca3ab856f2768be414bf</u> <u>9850c51cba15dcb156f3fd</u> <u>82734c5a09eee52ff92649</u>	- 0.0020932014740000 00 MATIC  0.00 USD	✓
12	2023-12-27 02:12:47	<u>0xca3ab856f2768be414bf</u> <u>9850c51cba15dcb156f3fd</u> <u>82734c5a09eee52ff92649</u>	- 0.0032563269877112 52 MATIC  0.00 USD	✓
13	2023-12-27 01:17:13	<u>0x2d067ff8b0538088601e</u> <u>09c79b4ed5007277a24aaf</u> <u>ca5dd139ef5c1f5d0715b2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-27 01:17:13	<u>0x2d067ff8b0538088601e</u> <u>09c79b4ed5007277a24aaf</u> <u>ca5dd139ef5c1f5d0715b2</u>	- 0.0023853393200000 00 MATIC  0.00 USD	✓
15	2023-12-27 01:17:13	<u>0x2d067ff8b0538088601e</u> <u>09c79b4ed5007277a24aaf</u> <u>ca5dd139ef5c1f5d0715b2</u>	- 0.0057632991299254 28 MATIC  0.00 USD	✓
16	2023-12-08 21:52:43	<u>0xbfa8dc425cfc85e78921</u> <u>887b80d740780a3714ef79</u> <u>791b09688a917e0962c25e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-12-08 21:52:43	<u>0xbfa8dc425cfc85e78921</u> <u>887b80d740780a3714ef79</u> <u>791b09688a917e0962c25e</u>	- 0.0020932014740000 00 MATIC  0.00 USD	✓
18	2023-12-08 21:52:43	<u>0xbfa8dc425cfc85e78921</u> <u>887b80d740780a3714ef79</u> <u>791b09688a917e0962c25e</u>	- 0.0055462715351073 94 MATIC  0.00 USD	✓
19	2023-12-02 20:11:33	<u>0xc1cc937669e61f65fb19</u> <u>35b8c61e70372bf69fb91a</u> <u>ead1a4e412efc23ea7e293</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-12-02 20:11:33	<u>0xc1cc937669e61f65fb19</u> <u>35b8c61e70372bf69fb91a</u> <u>ead1a4e412efc23ea7e293</u>	- 0.0024416595960000 00 MATIC  0.00 USD	✓
21	2023-12-02 20:11:33	<u>0xc1cc937669e61f65fb19</u> <u>35b8c61e70372bf69fb91a</u> <u>ead1a4e412efc23ea7e293</u>	- 0.0000050369963437 38 MATIC  0.00 USD	✓
22	2023-12-02 19:45:36	<u>0xc8f9d4e6871a70107f04</u> <u>901dd95d69fd45b4f8da83</u> <u>6fbda8f4975965cc16c1db</u>	+ 0.0500000000000000 03 MATIC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-27 13:51:35	<u>0x6194cc8672eb672c544c</u> <u>fada961af288a38f8c319b</u> <u>b74b3674b7e7a3e00cfd1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2023-11-27 13:51:35	<u>0x6194cc8672eb672c544c</u> <u>fada961af288a38f8c319b</u> <u>b74b3674b7e7a3e00cfd1</u>	- 0.0022586138120000 00 MATIC  0.00 USD	✓
25	2023-11-27 13:51:35	<u>0x6194cc8672eb672c544c</u> <u>fada961af288a38f8c319b</u> <u>b74b3674b7e7a3e00cfd1</u>	- 0.0024283648289114 76 MATIC  0.00 USD	✓
26	2023-11-22 22:43:37	<u>0x2df8996ff6443d60525f</u> <u>5b79281029d4c776b1ab68</u> <u>08617d99e47e1a94c692d0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
27	2023-11-22 22:43:37	<u>0x2df8996ff6443d60525f</u> <u>5b79281029d4c776b1ab68</u> <u>08617d99e47e1a94c692d0</u>	- 0.0027910282400000 00 MATIC  0.00 USD	✓
28	2023-11-22 22:43:37	<u>0x2df8996ff6443d60525f</u> <u>5b79281029d4c776b1ab68</u> <u>08617d99e47e1a94c692d0</u>	- 0.00000000000021608 86 MATIC  0.00 USD	✓
29	2023-11-13 21:01:07	<u>0xb0d85e51cadca118c8e4</u> <u>2320f300b0eabc46de0aef</u> <u>12342b8bb5f233da9b37c9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
30	2023-11-13 21:01:07	<u>0xb0d85e51cadca118c8e4</u> <u>2320f300b0eabc46de0aef</u> <u>12342b8bb5f233da9b37c9</u>	- 0.0047072461800000 00 MATIC  0.00 USD	✓
31	2023-11-13 21:01:07	<u>0xb0d85e51cadca118c8e4</u> <u>2320f300b0eabc46de0aef</u> <u>12342b8bb5f233da9b37c9</u>	- 0.0048791726235830 76 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-11-09 17:10:53	<u>0xdc966a5b3f82d4c5ceee</u> <u>8f19e5d2f72ec80efe0718</u> <u>1400319d6612d28ac64ca0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
33	2023-11-09 17:10:53	<u>0xdc966a5b3f82d4c5ceee</u> <u>8f19e5d2f72ec80efe0718</u> <u>1400319d6612d28ac64ca0</u>	- 0.0059183447860000 00 MATIC  0.00 USD	✓
34	2023-11-09 17:10:53	<u>0xdc966a5b3f82d4c5ceee</u> <u>8f19e5d2f72ec80efe0718</u> <u>1400319d6612d28ac64ca0</u>	- 0.0145156301904555 40 MATIC  0.01 USD	✓
35	2023-11-01 00:15:55	<u>0x767633ee5e8d260c69f6</u> <u>d5b389e1470d088c6949f1</u> <u>c420e4bfb088640126b945</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
36	2023-11-01 00:15:55	<u>0x767633ee5e8d260c69f6</u> <u>d5b389e1470d088c6949f1</u> <u>c420e4bfb088640126b945</u>	- 0.0028302030120000 00 MATIC  0.00 USD	✓
37	2023-11-01 00:15:55	<u>0x767633ee5e8d260c69f6</u> <u>d5b389e1470d088c6949f1</u> <u>c420e4bfb088640126b945</u>	- 0.0024514125366725 54 MATIC  0.00 USD	✓
38	2023-10-31 22:01:26	<u>0xccde9faf2ca4bb3236fa</u> <u>9d92fb728e216fb3c616da</u> <u>b49bfaaefb2c143b89295a</u>	+ 0.050000000000000000 03 MATIC  0.03 USD	✓
39	2023-10-27 20:04:41	<u>0x9c41a04e61d06d4cdca7</u> <u>1e87d379d43d8c49fb60e2</u> <u>b9b482356f18dc23feaea6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
40	2023-10-27 20:04:41	<u>0x9c41a04e61d06d4cdca7</u> <u>1e87d379d43d8c49fb60e2</u> <u>b9b482356f18dc23feaea6</u>	- 0.0031245819700000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2023-10-27 20:04:41	<u>0x9c41a04e61d06d4cdca71e87d379d43d8c49fb60e2b9b482356f18dc23feaea6</u>	- 0.0055234213914046 76 MATIC  0.00 USD	✓
42	2023-10-27 19:05:37	<u>0x0fca652f0c5d76be7098e2e4d768d4e2c1f3429d1b445a8fde04fd9b77434f6a</u>	+ 0.050000000000000000 03 MATIC  0.03 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-29 00:35:09	<u>0x01815f01fbd46be45288fe09b84c81b5691845e154ca2b0321f8d7ad5af1197d</u>	+ 1 ard	✓
2	2024-02-29 00:31:31	<u>0x775e5fc850e335c7ff7eb0bea7b26740e260dee6afa1a35ecda288998d5b629a</u>	+ 55.0000000000000000 000 JTP	✓
3	2024-01-23 03:09:10	<u>0x1c083b97a9ad8c6df67e86da7afd52b171513ac30b942740068038f1f0d567fa</u>	+ 1 rewards	✓
4	2024-01-23 03:08:58	<u>0xcb6cf192a613ccf6fac95df540672e5e2bee97f4ff815f35a3047676bd3235e</u>	+ 65.0000000000000000 000 JTP	✓
5	2024-01-10 23:06:23	<u>0xa4d36bf02bcb7ef90e3b35c7b8e4d843cb2719b6864e890ac409c289c235c33c</u>	+ 145.0000000000000000 0000 JTP	✓
6	2023-12-27 02:12:47	<u>0xca3ab856f2768be414bf9850c51cba15dcb156f3fd82734c5a09eee52ff92649</u>	+ 145.0000000000000000 0000 JTP	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-27 01:17:13	<u>0x2d067ff8b0538088601e</u> <u>09c79b4ed5007277a24aaf</u> <u>ca5dd139ef5c1f5d0715b2</u>	+ 145.00000000000000 0000 JTP	✓
8	2023-12-08 21:52:43	<u>0xbfa8dc425cfc85e78921</u> <u>887b80d740780a3714ef79</u> <u>791b09688a917e0962c25e</u>	+ 40.00000000000000 000 JTP	✓
9	2023-12-02 20:11:33	<u>0xc1cc937669e61f65fb19</u> <u>35b8c61e70372bf69fb91a</u> <u>ead1a4e412efc23ea7e293</u>	+ 90.00000000000000 000 JTP	✓
10	2023-11-27 13:51:35	<u>0x6194cc8672eb672c544c</u> <u>fada961af288a38f8c319b</u> <u>b74b3674b7e7a3e00cfd1</u>	+ 65.00000000000000 000 JTP	✓
11	2023-11-22 22:43:37	<u>0x2df8996ff6443d60525f</u> <u>5b79281029d4c776b1ab68</u> <u>08617d99e47e1a94c692d0</u>	+ 109.00000000000000 0000 JTP	✓
12	2023-11-13 21:01:07	<u>0xb0d85e51cadca118c8e4</u> <u>2320f300b0eabc46de0aef</u> <u>12342b8bb5f233da9b37c9</u>	+ 142.00000000000000 0000 JTP	✓
13	2023-11-09 17:10:53	<u>0xdc966a5b3f82d4c5cee</u> <u>8f19e5d2f72ec80efe0718</u> <u>1400319d6612d28ac64ca0</u>	+ 78.00000000000000 000 JTP	✓
14	2023-11-01 00:15:55	<u>0x767633ee5e8d260c69f6</u> <u>d5b389e1470d088c6949f1</u> <u>c420e4bfb088640126b945</u>	+ 33.00000000000000 000 JTP	✓
15	2023-10-28 13:56:07	<u>0x2d8d4abb643885135616</u> <u>03fd6b7891a0d889e03034</u> <u>36d36569f272c1e0d69f0b</u>	+ 3.00000000000000 00 RAFFLE TICKET	✓



#	Date & time	Transaction Id	Amount	
16	2023-10-28 13:40:32	<u>0xbd01527f9751af9531976102443de99b706cc445b2a0005df04fb6b18ab6fc5c</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
17	2023-10-28 09:20:41	<u>0x1c147498122a996f707181096a27996e339ff156885d56c71abecc7a91314fcd</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
18	2023-10-28 07:24:05	<u>0xd9c8919c2392c69e771b9c3d741bf5c1d2ef954f1a8adfaeffe66bb2c8e49601</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
19	2023-10-27 20:04:41	<u>0x9c41a04e61d06d4cdca71e87d379d43d8c49fb60e2b9b482356f18dc23feaea6</u>	+ 138.00000000000000 0000 JTP	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-29 09:50:29	<u>0x993a1689835dbfa0aa68beadba204239c2a52e949001d4f17bf0e730dd26af8f</u>	+ 1 Airdrop at [5eth i%{cc}]	✓
2	2024-01-11 02:12:41	<u>0x2ca94261ebf13b0a16061f77abd13cc906ba1f6de6046f97258004c4013dde14</u>	+ 1 5000usdt.org	✓
3	2024-01-11 02:12:41	<u>0xdc9768e14aeda7c3719a49d147efbaa460044b14b9318dc9d61ee53afecfb73d</u>	+ 1 3000usdc.com	✓
4	2023-12-27 06:24:56	<u>0xcb29b8c2f4ee8ad17f4a4ff623f45b5acf87cef3e4cb687e1cc3aa349c9ed48e</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-27 04:45:28	<u>0x71d382b33be487ad32b4998982252507aac767c77c</u> <u>efe25bd6a1d31743a5c4ff</u>	+ 1 2000usdc.cc	✓
6	2023-12-27 04:42:10	<u>0xa9f5ae1c24fe016245b9894703af7e7d47818e837f</u> <u>ca8f62623dfcc1b23798e7</u>	+ 1 3000usdt.net	✓
7	2023-12-02 19:45:54	<u>0x3d247825e8d22b3aec8bc410d80f1f0c2dd1b0ad71</u> <u>77198c71860b24b3e1c094</u>	+ 1 2000usdt.net	✓
8	2023-12-02 19:45:48	<u>0x82ec848f4c0dea0754540ad532cd3de69f84f331c2</u> <u>0361bbf3c604c24a65728c</u>	+ 1 1000usdc.org	✓
9	2023-11-27 13:54:43	<u>0x753db187a9192443e9ace0f016f8e54e7b87fdc37</u> <u>2f92809e1674f560f855cc</u>	+ 1 3000usdt.org	✓
10	2023-11-27 13:51:59	<u>0x8adf4d50944172de019b596440101c1783d45e8fd8</u> <u>61c70bbda934669ae31412</u>	+ 1 Reward at shibatokens.win	✓
11	2023-11-27 13:51:57	<u>0x234b486e6d7e8de2af02074ad9043d91228e3cda23</u> <u>bafd86cd8b6e98b7272408</u>	+ 1 Reward at tether.ec	✓
12	2023-11-27 13:51:45	<u>0xd49428e8e9ef0add682e661223b5b1b8a616c19b26</u> <u>d7d6b17691ffe309db365f</u>	+ 1 org	✓
13	2023-11-22 22:44:49	<u>0xbf4599dd5ff99604da1480b1e328cd94a599afc3da</u> <u>b5afe68d71020066988286</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-22 22:44:05	<u>0xac530cc3cd27ad2b0c3297836c2e469af1089ff69e13c16f6cacd2c21f3190ef</u>	+ 1 cc	✓
15	2023-11-22 22:43:51	<u>0xff47649099bbb8f334b045134ec5969fbba453150b5ea548d23482f63915416e</u>	+ 1 net	✓
16	2023-11-13 21:01:49	<u>0xd0274880732a59efd9d93f67bfaf44d33bfcd673c1bfc94a3f5849abe76630d9</u>	+ 1 t.xyz	✓
17	2023-11-09 17:11:27	<u>0x014fdd1e46d61265c902bfa3fee606abfed3f24007605e5ec67ce8756ae01f91</u>	+ 1 p1.org	✓
18	2023-10-31 22:01:50	<u>0x4211070172b3858ad0de789ea08eb02bce9a8768e30629cbd20d56b0c611145</u>	+ 1 op.net	✓
19	2023-10-31 22:01:48	<u>0x9b27480308a2a55b68429b3779c0e684a135ab516c4c1e2ac7089fa7d17dbe47</u>	+ 1 Voucher	✓
20	2023-10-27 20:04:55	<u>0x6abac9e7111c1581329007d65c9ac531da21854a6e08a92e82de76e08a3afde7</u>	+ 1 Voucher	✓
21	2023-10-27 19:06:01	<u>0xa12370c5086dd9187d0bd0793d1aa6e5539f73abaa812beec33a7d0703857b78</u>	+ 1 .net	✓
22	2023-10-27 19:05:55	<u>0x3047918e54c2ff3ca4e12907e2dc35d252aa5c53b9aef5ecae01fca806f9b9be</u>	+ 1 2000usdt.org	✓

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