

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-09-29 18:15 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x48b7dc8131ccc670c76102d191b0ae5f57ed12a6</u>
TOTAL RECEIVED	0.14999999999999994 MATIC
	0.06 USD
TOTAL SEND	0.086539922531693778 MATIC
	0.03 USD







Token	Balance
MATIC	0.063460077468306217 MATIC
	0.02 USD
# zerolends.com	1 ard
JTPoint	5,938.000000000000000000 JTP
Acces Liquid-ether.com	1 rewards
@ MetaWin.to	1.000000000000000000000000 RAFFLE TICKET
\$2000 USDT Airdrop	N/A 2000usdt.net
\$2000 USDC Voucher	N/A 2000usdc.org
2,000 USDT Reward	N/A op.net
\$1000 USDC Airdrop	N/A 1000usdc.org










Token	Balance
\$1000 USDC Voucher	N/A 1000usdc.org
\$2000 USDC	N/A Voucher
\$2000 USDT Airdrop	N/A 2000usdt.cc
\$2000 USDT Airdrop	N/A k
\$2000 USDC Voucher	N/A et
Reward at 5000usdc.cc	N/A Reward at [5000usdc i%{Ecc}]





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-03 12:17:58	<u>0x12d586869a5b4de08baf d2f0d4f3a2d047ef17d949 df3bd6954c52eff0a43903</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-03-03 12:17:58	<u>0x12d586869a5b4de08baf d2f0d4f3a2d047ef17d949 df3bd6954c52eff0a43903</u>	- 0.0023726625360000 00 MATIC  0.00 USD	✓
3	2024-03-03 12:17:58	<u>0x12d586869a5b4de08baf d2f0d4f3a2d047ef17d949 df3bd6954c52eff0a43903</u>	- 0.0057129960567597 88 MATIC  0.00 USD	✓
4	2024-01-25 04:49:09	<u>0xb05db15f566d6557d318 8640eb502551189272fed4 113cee086f11d391c0a5b1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-25 04:49:09	<u>0xb05db15f566d6557d318 8640eb502551189272fed4 113cee086f11d391c0a5b1</u>	- 0.0022937456360000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-25 04:49:09	<u>0xb05db15f566d6557d318</u> <u>8640eb502551189272fed4</u> <u>113cee086f11d391c0a5b1</u>	- 0.0000017313256329 46 MATIC  0.00 USD	✓
7	2023-12-28 23:44:58	<u>0xe5c639c9f250b9abb288</u> <u>6aca47d3e65d2ac420a41b</u> <u>86a7f06517827570e241fb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-12-28 23:44:58	<u>0xe5c639c9f250b9abb288</u> <u>6aca47d3e65d2ac420a41b</u> <u>86a7f06517827570e241fb</u>	- 0.0022075507520000 00 MATIC  0.00 USD	✓
9	2023-12-28 23:44:58	<u>0xe5c639c9f250b9abb288</u> <u>6aca47d3e65d2ac420a41b</u> <u>86a7f06517827570e241fb</u>	- 0.0057685245604301 04 MATIC  0.00 USD	✓
10	2023-12-17 18:37:49	<u>0x776ea98552e3093d5a73</u> <u>5406bfe82c5e632308488a</u> <u>9e12dc65864f6611d7ae2b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-12-17 18:37:49	<u>0x776ea98552e3093d5a73</u> <u>5406bfe82c5e632308488a</u> <u>9e12dc65864f6611d7ae2b</u>	- 0.0023072686000000 00 MATIC  0.00 USD	✓
12	2023-12-17 18:37:49	<u>0x776ea98552e3093d5a73</u> <u>5406bfe82c5e632308488a</u> <u>9e12dc65864f6611d7ae2b</u>	- 0.0028622110638687 02 MATIC  0.00 USD	✓
13	2023-12-09 16:53:43	<u>0x8e0fea8a8ef439095ac3</u> <u>85c4f0ed8983341e28a8c7</u> <u>70ddab453f0001cbf25256</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-12-09 16:53:43	<u>0x8e0fea8a8ef439095ac3</u> <u>85c4f0ed8983341e28a8c7</u> <u>70ddab453f0001cbf25256</u>	- 0.0022669088260000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-09 16:53:43	<u>0x8e0fea8a8ef439095ac385c4f0ed8983341e28a8c770ddab453f0001cbf25256</u>	- 0.0056531804118484 24 MATIC  0.00 USD	✓
16	2023-12-03 14:41:14	<u>0x629e547bd4820f480f8b964522f931db8fcc8d70b3eb5bf34ca633d93f47c0ee</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-12-03 14:41:14	<u>0x629e547bd4820f480f8b964522f931db8fcc8d70b3eb5bf34ca633d93f47c0ee</u>	- 0.0022996706460000 00 MATIC  0.00 USD	✓
18	2023-12-03 14:41:14	<u>0x629e547bd4820f480f8b964522f931db8fcc8d70b3eb5bf34ca633d93f47c0ee</u>	- 0.0003758751967000 94 MATIC  0.00 USD	✓
19	2023-12-03 14:31:01	<u>0x6eec23eae4132b9bfa7f0b2d586e4bf08a39aa1afd4bd1b20015e3b9e8a6b1ea</u>	+ 0.0500000000000000 03 MATIC  0.04 USD	✓
20	2023-11-28 15:45:38	<u>0xdc8bc86e9015f4472e45fd3728a0d41100045a407727c89f038634ed637fdb78b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2023-11-28 15:45:38	<u>0xdc8bc86e9015f4472e45fd3728a0d41100045a407727c89f038634ed637fdb78b</u>	- 0.0025330284300000 00 MATIC  0.00 USD	✓
22	2023-11-28 15:45:38	<u>0xdc8bc86e9015f4472e45fd3728a0d41100045a407727c89f038634ed637fdb78b</u>	- 0.0078896820291940 78 MATIC  0.00 USD	✓
23	2023-11-15 06:29:48	<u>0x78ee237a2eb3a2daba1841d27c876d141fb9aa9702f6daf22bf092b28f450531</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-15 06:29:48	<u>0x78ee237a2eb3a2daba18</u> <u>41d27c876d141fb9aa9702</u> <u>f6daf22bf092b28f450531</u>	- 0.0050317276100000 00 MATIC  0.00 USD	✓
25	2023-11-15 06:29:48	<u>0x78ee237a2eb3a2daba18</u> <u>41d27c876d141fb9aa9702</u> <u>f6daf22bf092b28f450531</u>	- 0.0028359078891972 92 MATIC  0.00 USD	✓
26	2023-11-10 17:47:28	<u>0x681b9ad884d66116310a</u> <u>0e5e2c0d380f34f7a65de2</u> <u>318917b1683a3a7a5c906a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2023-11-10 17:47:28	<u>0x681b9ad884d66116310a</u> <u>0e5e2c0d380f34f7a65de2</u> <u>318917b1683a3a7a5c906a</u>	- 0.0046278209880000 00 MATIC  0.00 USD	✓
28	2023-11-10 17:47:28	<u>0x681b9ad884d66116310a</u> <u>0e5e2c0d380f34f7a65de2</u> <u>318917b1683a3a7a5c906a</u>	- 0.0134170318940027 10 MATIC  0.01 USD	✓
29	2023-11-01 20:25:24	<u>0xd2b1a229416183a1ba76</u> <u>606ebb72430841b3807a6f</u> <u>a750fb26b34dc39c0804f3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2023-11-01 20:25:24	<u>0xd2b1a229416183a1ba76</u> <u>606ebb72430841b3807a6f</u> <u>a750fb26b34dc39c0804f3</u>	- 0.0064271720240000 00 MATIC  0.00 USD	✓
31	2023-11-01 20:25:24	<u>0xd2b1a229416183a1ba76</u> <u>606ebb72430841b3807a6f</u> <u>a750fb26b34dc39c0804f3</u>	- 0.0026752681712888 04 MATIC  0.00 USD	✓
32	2023-11-01 20:15:08	<u>0x4e722570093119e90cc5</u> <u>900475424d34e099b7abef</u> <u>094f10ab5a2ae5e82e8d97</u>	+ 0.0500000000000000 03 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-28 16:34:33	<u>0x4fe78f699709e93bfa21</u> <u>1bda98b082f1c5d85addfb</u> <u>e86410007677df91e4e01d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
34	2023-10-28 16:34:33	<u>0x4fe78f699709e93bfa21</u> <u>1bda98b082f1c5d85addfb</u> <u>e86410007677df91e4e01d</u>	- 0.0033727603240000 00 MATIC  0.00 USD	✓
35	2023-10-28 16:34:33	<u>0x4fe78f699709e93bfa21</u> <u>1bda98b082f1c5d85addfb</u> <u>e86410007677df91e4e01d</u>	- 0.0036071975607708 40 MATIC  0.00 USD	✓
36	2023-10-28 16:12:19	<u>0xf8ea4a8dc79d1ff572be</u> <u>ae50f60a6795bbbf498381</u> <u>1b9538d89750b55820a8e3</u>	+ 0.050000000000000000 03 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-03 12:18:12	<u>0x36c572fd413ac2c080dd</u> <u>4086a8b151c43259784661</u> <u>31db65c55584ff95df54c9</u>	+ 1 ard	✓
2	2024-03-03 12:17:58	<u>0x12d586869a5b4de08baf</u> <u>d2f0d4f3a2d047ef17d949</u> <u>df3bd6954c52eff0a43903</u>	+ 78.0000000000000000 000 JTP	✓
3	2024-01-25 04:49:37	<u>0xd1fcce91e253fa04e5c1</u> <u>73e33875a9dd511eaa9eca</u> <u>baf491217394bfe7d18513</u>	+ 1 rewards	✓
4	2024-01-25 04:49:09	<u>0xb05db15f566d6557d318</u> <u>8640eb502551189272fed4</u> <u>113cee086f11d391c0a5b1</u>	+ 97.0000000000000000 000 JTP	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-28 23:44:58	<u>0xe5c639c9f250b9abb288</u> <u>6aca47d3e65d2ac420a41b</u> <u>86a7f06517827570e241fb</u>	+ 5,033.000000000000 000000 JTP	✓
6	2023-12-17 18:37:49	<u>0x776ea98552e3093d5a73</u> <u>5406bfe82c5e632308488a</u> <u>9e12dc65864f6611d7ae2b</u>	+ 94.00000000000000 000 JTP	✓
7	2023-12-09 16:53:43	<u>0x8e0fea8a8ef439095ac3</u> <u>85c4f0ed8983341e28a8c7</u> <u>70ddab453f0001cbf25256</u>	+ 112.00000000000000 0000 JTP	✓
8	2023-12-03 14:41:14	<u>0x629e547bd4820f480f8b</u> <u>964522f931db8fcc8d70b3</u> <u>eb5bf34ca633d93f47c0ee</u>	+ 101.00000000000000 0000 JTP	✓
9	2023-11-28 15:45:38	<u>0xdcbc86e9015f4472e45f</u> <u>d3728a0d41100045a40772</u> <u>7c89f038634ed637fdb78b</u>	+ 97.00000000000000 000 JTP	✓
10	2023-11-15 06:29:48	<u>0x78ee237a2eb3a2daba18</u> <u>41d27c876d141fb9aa9702</u> <u>f6daf22bf092b28f450531</u>	+ 46.00000000000000 000 JTP	✓
11	2023-11-10 17:47:28	<u>0x681b9ad884d66116310a</u> <u>0e5e2c0d380f34f7a65de2</u> <u>318917b1683a3a7a5c906a</u>	+ 114.00000000000000 0000 JTP	✓
12	2023-11-01 20:25:24	<u>0xd2b1a229416183a1ba76</u> <u>606ebb72430841b3807a6f</u> <u>a750fb26b34dc39c0804f3</u>	+ 100.00000000000000 0000 JTP	✓
13	2023-10-29 08:17:18	<u>0xa851a188c33a6ccbae2c</u> <u>c2c47821d05a3c78eaa6f4</u> <u>45bf3162be6ed334d7646f</u>	+ 1.0000000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-28 16:34:33	<u>0x4fe78f699709e93bfa211bda98b082f1c5d85addfb</u> <u>e86410007677df91e4e01d</u>	+ 66.0000000000000000 000 JTP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 07:54:06	<u>0x8ea723014321d353ac97ebaf30f1ccfb5bb7d6b596</u> <u>b4bbfb84c871c6ce9536e0</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
2	2024-01-25 04:51:11	<u>0x86aedb28e12ea3dbb0e2d9ba84ee067908a598f03d</u> <u>b010c34ccfa1c82279bb1c</u>	+ 1 3000usdt.cc	✓
3	2024-01-25 04:50:55	<u>0x55b72183f885488a2f418acfd264fff32513ea1cf9</u> <u>207a51c85a74a7afeb192e</u>	+ 1 2000usdc.org	✓
4	2023-12-18 04:09:00	<u>0xe7290d30ac75202904ae33254fa4b05483b3a88d4f</u> <u>80706f182d57061fdb9a2b</u>	+ 1 2000usdt.icu	✓
5	2023-12-18 02:49:52	<u>0xfe9ef49935e0397f1979c8e1a1dd65820d4cd07830</u> <u>00d5f3856da1dbccbf472e</u>	+ 1 1000usdc.org	✓
6	2023-12-03 14:32:34	<u>0x0cbe787d53e094c425ba59b9957870d3242a7360a4</u> <u>38f2e16e44ab0b81af9b11</u>	+ 1 1000usdc.org	✓
7	2023-12-03 14:31:38	<u>0x4738a6af202c5312ab646c79728967338e1b34780d</u> <u>97ff88ca508446c0abcc52</u>	+ 1 2000usdt.net	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-15 06:30:26	<u>0x9bb732137482dadb0c42</u> <u>021405cd50aab5f77f8393</u> <u>99418afe3cba0951e97535</u>	+ 1 et	✓
9	2023-11-15 06:30:00	<u>0x71ca63d2f057af927016</u> <u>f91c9e8a51a7750c1d5fc8</u> <u>ecebf7b03dd452addbe443</u>	+ 1 k	✓
10	2023-11-15 06:29:56	<u>0xee86bc4ff4a912c827cb</u> <u>1f65d9b11802c3d41a1495</u> <u>9f4614248a0402458a21c2</u>	+ 1 .org	✓
11	2023-11-10 17:47:54	<u>0xcfae167c8243df3ad3b1</u> <u>15f08e022a5916f9a51d81</u> <u>e471248b3d8eba91b4d5c7</u>	+ 1 p1.org	✓
12	2023-11-01 20:35:00	<u>0x1dc30630ddab0513a146</u> <u>330f0ca26355276087e847</u> <u>fde678a0487cb8a5b08ba2</u>	+ 1 2000usdt.cc	✓
13	2023-11-01 20:15:18	<u>0x4b9d4e85e39c5846627b</u> <u>a2c6081dc180720c8ba3b2</u> <u>115c37a186497edcc15966</u>	+ 1 op.net	✓
14	2023-10-28 16:12:35	<u>0x65e2cc3c0ead9f906cdc</u> <u>1ebd93d1e480cd31b525b3</u> <u>b51581647c16db68da9555</u>	+ 1 2000usdt.xyz	✓
15	2023-10-28 16:12:31	<u>0x47eb7cbaf5798fde2732</u> <u>452ce9831953fc5471d778</u> <u>9615fd4ca9237ad3758884</u>	+ 1 d.net	✓
16	2023-10-28 16:12:29	<u>0x40c4637d1d144a0d8aae</u> <u>7b72cb2262c3b093414f7d</u> <u>ac7b9ec6a31a4291da1e04</u>	+ 1 Voucher	✓

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