

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-21 20:41 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4c2773ef7988d1c4f11ce1d2888fc55a5d1e2f27</u>
TOTAL RECEIVED	0.256099999999999994 MATIC
	0.09 USD
TOTAL SEND	0.128038716246342499 MATIC
	0.04 USD










Token	Balance
MATIC	0.128061283753657523 MATIC
	0.04 USD
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
Acces Liquid-ether.com	1 rewards
! MetaWin	3.000000000000000000 s
JTPoint	6,068.89999999999636202 JTP
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
5000usdt.com	1.000000000000000000 5000USDT
\$100% lidostak.com	N/A https://lidostak.com
\$1000 USDC VoucherđŸŽ•	N/A 1000usdc.org










Token	Balance
\$3000 USDT Airdrop	N/A t.xyz
2000 USDC Voucher	N/A org
\$MEME Voucher	N/A \$MEME Vouchers
\$3000 USDT Airdrop •	N/A 3000usdt.xyz
• Reward at 2000usdc.net	N/A Reward at 2000usdc.net
\$1000 USDT Airdrop	N/A op1.org
\$2000 USDT Airdrop •	N/A 2000usdt.net
2,000 USDT Reward	N/A op.net

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-27 23:15:42	<u>0x0d30aa5b1e9a52609442</u> <u>19b41f840f9aaad56efb24</u> <u>7a42b92b83b51ebb37a418</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-02-27 23:15:42	<u>0x0d30aa5b1e9a52609442</u> <u>19b41f840f9aaad56efb24</u> <u>7a42b92b83b51ebb37a418</u>	- 0.0027816784820000 00 MATIC  0.00 USD	✓
3	2024-02-27 23:15:42	<u>0x0d30aa5b1e9a52609442</u> <u>19b41f840f9aaad56efb24</u> <u>7a42b92b83b51ebb37a418</u>	- 0.0017549598965323 04 MATIC  0.00 USD	✓
4	2024-02-06 00:01:37	<u>0x1fc6a686d3e362cffe6</u> <u>363bf6e48d195a354ad968</u> <u>e2b333554cc89edd5bf250</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓










* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-02-06 00:01:37	<u>0x1fc6a686d3e362cffeef6363bf6e48d195a354ad968e2b333554cc89edd5bf250</u>	- 0.0023161407020000 00 MATIC  0.00 USD	✓
6	2024-02-06 00:01:37	<u>0x1fc6a686d3e362cffeef6363bf6e48d195a354ad968e2b333554cc89edd5bf250</u>	- 0.0000795083458784 32 MATIC  0.00 USD	✓
7	2024-01-22 19:44:42	<u>0x64977bf3a26f52eb3f3d06fd00070b5894b6955b490fa14bd9f28bf502b67593</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-22 19:44:42	<u>0x64977bf3a26f52eb3f3d06fd00070b5894b6955b490fa14bd9f28bf502b67593</u>	- 0.0307461821594598 00 MATIC  0.02 USD	✓
9	2024-01-22 19:44:42	<u>0x64977bf3a26f52eb3f3d06fd00070b5894b6955b490fa14bd9f28bf502b67593</u>	- 0.0099884034247539 97 MATIC  0.00 USD	✓
10	2024-01-10 18:03:04	<u>0xffe19015326aec4eb3c06272a33cc79dbd9cafa961526d84ebe3a3fcf69b02f3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-01-10 18:03:04	<u>0xffe19015326aec4eb3c06272a33cc79dbd9cafa961526d84ebe3a3fcf69b02f3</u>	- 0.0045104461780000 00 MATIC  0.00 USD	✓
12	2024-01-10 18:03:04	<u>0xffe19015326aec4eb3c06272a33cc79dbd9cafa961526d84ebe3a3fcf69b02f3</u>	- 0.0015518500013279 98 MATIC  0.00 USD	✓
13	2023-12-15 23:58:19	<u>0x65b7861afdf8b695094d1749bef0efb8874fb6652c6175ccbbc9f3645c355a64</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-15 23:58:19	<u>0x65b7861afdf8b695094d</u> <u>1749bef0efb8874fb6652c</u> <u>6175ccbbc9f3645c355a64</u>	- 0.0024524661980000 00 MATIC  0.00 USD	✓
15	2023-12-15 23:58:19	<u>0x65b7861afdf8b695094d</u> <u>1749bef0efb8874fb6652c</u> <u>6175ccbbc9f3645c355a64</u>	- 0.0010876757354077 16 MATIC  0.00 USD	✓
16	2023-12-14 07:33:24	<u>0x2057049965b6981dc76d</u> <u>a3c46b627a5d84c56f60b2</u> <u>64b106c5e2c8bac10b1ee9</u>	+ 0.1061000000000000 00 MATIC  0.09 USD	✓
17	2023-12-08 04:17:49	<u>0xa9a1a80ecd84cc2dfd09</u> <u>11f8809da6df243e78d50d</u> <u>a93922ab4167dc9d6cb71a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-12-08 04:17:49	<u>0xa9a1a80ecd84cc2dfd09</u> <u>11f8809da6df243e78d50d</u> <u>a93922ab4167dc9d6cb71a</u>	- 0.0025245257620000 00 MATIC  0.00 USD	✓
19	2023-12-08 04:17:49	<u>0xa9a1a80ecd84cc2dfd09</u> <u>11f8809da6df243e78d50d</u> <u>a93922ab4167dc9d6cb71a</u>	- 0.0114452227010913 77 MATIC  0.00 USD	✓
20	2023-12-02 18:49:00	<u>0x51402088395b4daf7e1a</u> <u>acef22f20053f190dbba8e</u> <u>5eb5f21b0ea55b23ebe312</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2023-12-02 18:49:00	<u>0x51402088395b4daf7e1a</u> <u>acef22f20053f190dbba8e</u> <u>5eb5f21b0ea55b23ebe312</u>	- 0.0021928810540000 00 MATIC  0.00 USD	✓
22	2023-12-02 18:49:00	<u>0x51402088395b4daf7e1a</u> <u>acef22f20053f190dbba8e</u> <u>5eb5f21b0ea55b23ebe312</u>	- 0.0005116599957776 58 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-02 18:38:55	<u>0x2ec1bb8f6a260b5be8a0b5ff9e4ce8cb6f60379e32ac4a783dc01cc32ca1db25</u>	+ 0.050000000000000000 03 MATIC  0.04 USD	✓
24	2023-11-27 09:56:03	<u>0xc2ed0a5ee603c89ae7f67fdfb3ac642db21e6df02380040b6a0cafcab31e3a9d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
25	2023-11-27 09:56:03	<u>0xc2ed0a5ee603c89ae7f67fdfb3ac642db21e6df02380040b6a0cafcab31e3a9d</u>	- 0.0020932014740000 00 MATIC  0.00 USD	✓
26	2023-11-27 09:56:03	<u>0xc2ed0a5ee603c89ae7f67fdfb3ac642db21e6df02380040b6a0cafcab31e3a9d</u>	- 0.0028641033006444 04 MATIC  0.00 USD	✓
27	2023-11-22 22:49:03	<u>0x7e74ec6e25bdd9d4dedc8f4af24aff16d2a67a1797029e379125d218722f36fe</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
28	2023-11-22 22:49:03	<u>0x7e74ec6e25bdd9d4dedc8f4af24aff16d2a67a1797029e379125d218722f36fe</u>	- 0.0026191332440000 00 MATIC  0.00 USD	✓
29	2023-11-22 22:49:03	<u>0x7e74ec6e25bdd9d4dedc8f4af24aff16d2a67a1797029e379125d218722f36fe</u>	- 0.00000000000026488 28 MATIC  0.00 USD	✓
30	2023-11-22 21:57:59	<u>0xeeef455e6d8c4879792dfac5e20b050ed5cf0e8d3d806a94fd6805d6fb44b3759</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
31	2023-11-22 21:57:59	<u>0xeeef455e6d8c4879792dfac5e20b050ed5cf0e8d3d806a94fd6805d6fb44b3759</u>	- 0.0030013721100000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-11-22 21:57:59	<u>0xeeef455e6d8c4879792df ac5e20b050ed5cf0e8d3d8 06a94fd6805d6fb44b3759</u>	- 0.0000000000025786 78 MATIC  0.00 USD	✓
33	2023-11-22 20:48:38	<u>0x5bfa1cbea7eba5a07adb 8a46895f1fa64e12cb1215 99b9ddc9c9cc3d36dc63b1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
34	2023-11-22 20:48:38	<u>0x5bfa1cbea7eba5a07adb 8a46895f1fa64e12cb1215 99b9ddc9c9cc3d36dc63b1</u>	- 0.0026801259940000 00 MATIC  0.00 USD	✓
35	2023-11-22 20:48:38	<u>0x5bfa1cbea7eba5a07adb 8a46895f1fa64e12cb1215 99b9ddc9c9cc3d36dc63b1</u>	- 0.0000000000041126 54 MATIC  0.00 USD	✓
36	2023-11-13 20:02:07	<u>0x66621c2238ac050ca3a2 306a6076bf75697f7a5a79 69b2d2fb6faa5c20379db8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
37	2023-11-13 20:02:07	<u>0x66621c2238ac050ca3a2 306a6076bf75697f7a5a79 69b2d2fb6faa5c20379db8</u>	- 0.0034109236980000 00 MATIC  0.00 USD	✓
38	2023-11-13 20:02:07	<u>0x66621c2238ac050ca3a2 306a6076bf75697f7a5a79 69b2d2fb6faa5c20379db8</u>	- 0.0070053275266905 84 MATIC  0.00 USD	✓
39	2023-11-08 23:03:48	<u>0xee4bd525059bddb1aff3 afc0f2a63dadb305ffd938 1377c67d304ad4f8142036</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
40	2023-11-08 23:03:48	<u>0xee4bd525059bddb1aff3 afc0f2a63dadb305ffd938 1377c67d304ad4f8142036</u>	- 0.0050240313780000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2023-11-08 23:03:48	<u>0xee4bd525059bddb1aff3</u> <u>afc0f2a63dadb305ffd938</u> <u>1377c67d304ad4f8142036</u>	- 0.0088189395821971 04 MATIC  0.00 USD	✓
42	2023-10-31 20:49:27	<u>0x8ffc2743adb4c8b15455</u> <u>7f52ab9eba9f0ae649ba44</u> <u>3c7e3b1d1fdd73b9800ea2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
43	2023-10-31 20:49:27	<u>0x8ffc2743adb4c8b15455</u> <u>7f52ab9eba9f0ae649ba44</u> <u>3c7e3b1d1fdd73b9800ea2</u>	- 0.0035281691900000 00 MATIC  0.00 USD	✓
44	2023-10-31 20:49:27	<u>0x8ffc2743adb4c8b15455</u> <u>7f52ab9eba9f0ae649ba44</u> <u>3c7e3b1d1fdd73b9800ea2</u>	- 0.0034724836389605 18 MATIC  0.00 USD	✓
45	2023-10-31 20:24:56	<u>0x4560d480028add028f6f</u> <u>c5a2aa8471a575b137ac81</u> <u>d4bfd99f579629d78ea7be</u>	+ 0.0500000000000000 03 MATIC  0.03 USD	✓
46	2023-10-27 15:40:42	<u>0x612c093159f0b2d32997</u> <u>ef2173ba37b5741ec11f6d</u> <u>101c598e682efb8a429c14</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2023-10-27 15:40:42	<u>0x612c093159f0b2d32997</u> <u>ef2173ba37b5741ec11f6d</u> <u>101c598e682efb8a429c14</u>	- 0.0044802312720000 00 MATIC  0.00 USD	✓
48	2023-10-27 15:40:42	<u>0x612c093159f0b2d32997</u> <u>ef2173ba37b5741ec11f6d</u> <u>101c598e682efb8a429c14</u>	- 0.0050970731922804 34 MATIC  0.00 USD	✓
49	2023-10-27 15:27:22	<u>0x90ca2ac4a776104ae285</u> <u>e886395e4b42f3fa260c37</u> <u>eba8d5b4ff29627b3ad662</u>	+ 0.0500000000000000 03 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-27 23:15:42	<u>0x0d30aa5b1e9a52609442</u> <u>19b41f840f9aaad56efb24</u> <u>7a42b92b83b51ebb37a418</u>	+ 4,953.899999999999 636202 JTP	✓
2	2024-02-06 00:01:45	<u>0x7beb34f590acf10d202e</u> <u>b7f1f635bef958cade7aee</u> <u>bc600282813970c99e769b</u>	+ 1 rewards	✓
3	2024-02-06 00:01:37	<u>0x1fc6a686d3e362cffef6</u> <u>363bf6e48d195a354ad968</u> <u>e2b333554cc89edd5bf250</u>	+ 43.0000000000000000 000 JTP	✓
4	2024-01-22 19:44:42	<u>0x64977bf3a26f52eb3f3d</u> <u>06fd00070b5894b6955b49</u> <u>0fa14bd9f28bf502b67593</u>	+ 15.0000000000000000 000 JTP	✓
5	2024-01-10 18:03:04	<u>0xffe19015326aec4eb3c0</u> <u>6272a33cc79dbd9cafa961</u> <u>526d84ebe3a3fcf69b02f3</u>	+ 139.0000000000000000 0000 JTP	✓
6	2023-12-16 00:02:52	<u>0xdba22ce13b902a27e821</u> <u>eb159e1937a907afc72523</u> <u>f74dfccd02b3aed8787137</u>	+ 1.0000000000000000 00 5000USDT	✓
7	2023-12-15 23:58:19	<u>0x65b7861afdf8b695094d</u> <u>1749bef0efb8874fb6652c</u> <u>6175ccbbc9f3645c355a64</u>	+ 121.0000000000000000 0000 JTP	✓
8	2023-12-08 04:17:49	<u>0xa9a1a80ecd84cc2dfd09</u> <u>11f8809da6df243e78d50d</u> <u>a93922ab4167dc9d6cb71a</u>	+ 11.0000000000000000 000 JTP	✓
9	2023-12-02 18:49:00	<u>0x51402088395b4daf7e1a</u> <u>acef22f20053f190dbba8e</u> <u>5eb5f21b0ea55b23ebe312</u>	+ 50.0000000000000000 000 JTP	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-11-27 09:56:03	<u>0xc2ed0a5ee603c89ae7f67fdfb3ac642db21e6df02380040b6a0cafcab31e3a9d</u>	+ 34.0000000000000000 000 JTP	✓
11	2023-11-23 10:58:39	<u>0x64496c5a1f6991ca3c9e01e5ac2b1bddbb0076855aab2a4973f0fab6733ec166</u>	+ 3.0000000000000000 00 s	✓
12	2023-11-22 22:49:03	<u>0x7e74ec6e25bdd9d4dedc8f4af24aff16d2a67a1797029e379125d218722f36fe</u>	+ 102.0000000000000000 0000 JTP	✓
13	2023-11-22 21:57:59	<u>0xeeef455e6d8c4879792dfac5e20b050ed5cf0e8d3d806a94fd6805d6fb44b3759</u>	+ 102.0000000000000000 0000 JTP	✓
14	2023-11-22 20:48:38	<u>0x5bfa1cbea7eba5a07adb8a46895f1fa64e12cb121599b9ddc9c9cc3d36dc63b1</u>	+ 102.0000000000000000 0000 JTP	✓
15	2023-11-13 20:02:07	<u>0x66621c2238ac050ca3a2306a6076bf75697f7a5a7969b2d2fb6faa5c20379db8</u>	+ 143.0000000000000000 0000 JTP	✓
16	2023-11-08 23:03:48	<u>0xee4bd525059bddb1aff3afc0f2a63dadb305ffd9381377c67d304ad4f8142036</u>	+ 13.0000000000000000 000 JTP	✓
17	2023-10-31 20:49:27	<u>0x8ffc2743adb4c8b154557f52ab9eba9f0ae649ba443c7e3b1d1fdd73b9800ea2</u>	+ 111.0000000000000000 0000 JTP	✓
18	2023-10-28 14:08:45	<u>0xa17dfb9f46b1ab78e40bc656f631b9bd7fd2f24ae96f17df213ffb9785950db3</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-28 07:47:31	<u>0x565796f135aebcd03e1f</u> <u>f19badd6385aecfd38452b</u> <u>9811a1d246ca71c17abaaf</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
20	2023-10-27 21:06:42	<u>0x2b6e4e48707859d8bb3a</u> <u>a7e6969ab1dafc5cc7068c</u> <u>62e0f6a4253044fcffa276</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
21	2023-10-27 15:40:42	<u>0x612c093159f0b2d32997</u> <u>ef2173ba37b5741ec11f6d</u> <u>101c598e682efb8a429c14</u>	+ 129.00000000000000 0000 JTP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-03 23:44:56	<u>0x60b3116a4947a15c6347</u> <u>f79e90c39c092b9b04a748</u> <u>db9541c159f84aaa8fd56f</u>	+ 1 https://lidostak.com	✓
2	2024-02-27 23:17:18	<u>0xb529bc3775dd92c28d99</u> <u>faf60d44974b3b20b3ed52</u> <u>e307108e1fde8fb466727d</u>	+ 1 Airdrop at [3000usdt i%[link]	✓
3	2024-02-12 22:46:00	<u>0xe83426ac1c4e7243d85c</u> <u>796b889713690872d26114</u> <u>7e1b53e2319b189217c5e8</u>	+ 1 https://aione-air.pro	✓
4	2024-02-06 01:18:24	<u>0x283cbe0f25e1e6551589</u> <u>6da139cfc68c0453f53bb</u> <u>4ab6b24e34fc1abca068da</u>	+ 1 Reward at 2000usdcã€,net	✓
5	2024-02-06 00:01:53	<u>0x4d409968384d7e4a56f1</u> <u>2fe71f3cb57c173df6ffa1</u> <u>ac1324d0cc806e5d6445ab</u>	+ 1 3000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-10 21:47:04	<u>0x968bb38ed017d40bbadc bf63e349d057c68a240b8e b89b66d5348117a197bd75</u>	+ 1 3000usdc.com	✓
7	2024-01-10 21:47:04	<u>0x59ac921ab3cb2f525e55 145b26c5b7e1ad048a1b31 f805a6d0efa9ad26572fc9</u>	+ 1 5000usdt.org	✓
8	2023-12-15 23:58:52	<u>0x391a3092250893303321 ad7af0d2b2b4ee335d13a3 3065d06f4a726f15af2d2d</u>	+ 1 1000usdc.org	✓
9	2023-12-15 23:58:35	<u>0xb73b7bc95569e753de60 97c974fc87a11c6a559c89 837190077ea058a3fc8169</u>	+ 1 2000usdt.icu	✓
10	2023-12-14 07:33:44	<u>0x4e3680203f00ea49c937 7eafad4256b390c0664818 a765f60ba3c3156cfe5edc</u>	+ 1 net	✓
11	2023-12-02 18:39:29	<u>0x9058c0f3ce2630009665 6f37df45c5e30cb39ba733 9b3d12e2bf54b1be0438cc</u>	+ 1 1000usdc.org	✓
12	2023-12-02 18:39:29	<u>0x0d65697b7ee328ee5d8e f904c05294a8ad9eb7a14f 803a816a3e9a1515ce17c4</u>	+ 1 2000usdt.net	✓
13	2023-11-27 09:57:21	<u>0x4169f5642e6133cb0cc8 afd0c7a7c58d379de3bc93 0198b4f77cc43074d3a165</u>	+ 1 org	✓
14	2023-11-27 09:56:27	<u>0x2d9a55045bf546f3a2d0 bc8b373ea8c896a8c84f1c a3fdda0367fdb6727535e4</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-22 20:49:24	<u>0x66a1ce4c6e66cddda929</u> <u>d54d84a345f9c50f01d925</u> <u>853ce80992af7f77e66227</u>	+ 1 yz	✓
16	2023-11-22 20:48:56	<u>0x5397cc095d00e2457022</u> <u>73bc3d10b624365b1e56a0</u> <u>6931a14e3efa238a056560</u>	+ 1 cc	✓
17	2023-11-13 20:05:19	<u>0xb0c742b381b8e1961301</u> <u>17fe995bf2410e0be09997</u> <u>45557474ddd03c0008abe5</u>	+ 1 Voucher	✓
18	2023-11-13 20:02:37	<u>0x44f6e0aab4c6634bcb15</u> <u>1161de837c6ebc585bb905</u> <u>258ee711c73e8b0e46f9e3</u>	+ 1 t.xyz	✓
19	2023-11-08 23:04:10	<u>0xdeea0a570254125904ab9</u> <u>d90531eb1390c4569ffe4b</u> <u>ae85dfa6fbd5fa5028735</u>	+ 1 op1.org	✓
20	2023-10-31 20:27:26	<u>0xc3cbe4d128756843b33f</u> <u>5576b8e4be0ec033e0ae95</u> <u>9ca869f840c0b16ff4b43a</u>	+ 1 \$MEME Vouchers	✓
21	2023-10-31 20:25:16	<u>0x6c48fa29c8f9ebba5ee5</u> <u>e624da83d2fca5f8ac5a31</u> <u>d57b38ad3e6c56dd85750c</u>	+ 1 op.net	✓
22	2023-10-31 20:25:10	<u>0x645d7179aaf23f5eff12</u> <u>13c2defd35a2f674357b93</u> <u>ce67575d76850ff9c01f28</u>	+ 1 Voucher	✓
23	2023-10-27 15:27:42	<u>0x51832e594964d695b4b8</u> <u>d4973c5356d2e48399b30d</u> <u>8b9c3bce7f099e5740dbf3</u>	+ 1 2000usdt.org	✓

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