

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-01 13:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4d359f05b80f26e641afab27fea4c3e31de20948</u>
TOTAL RECEIVED	0.349899999999999989 MATIC
	0.13 USD
TOTAL SEND	0.073027285587917212 MATIC
	0.02 USD










Token	Balance
MATIC	0.276872714412082777 MATIC
	0.11 USD
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
JTPoint	497.000000000000000000 JTP
5000usdt.com	1.000000000000000000 5000USDT
Reward at 2000usdc.net	N/A Reward at [2000usdc
\$2000 USDT Voucher	N/A 2000usdt.icu
\$2000 USDT Airdrop	N/A pp
\$2000 USDT Airdrop	N/A 2000usdt.org
\$3000 USDT Airdrop	N/A 3000usdt.org
\$5000 USDT Airdrop	N/A 5000usdt.org





Token	Balance
'	N/A Visit usdtevent.co to claim nft
2000 USDC Voucher	N/A org
\$2000 USDC	N/A Voucher
\$1000 USDC Airdrop	N/A 1000usdc.org

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-29 05:51:30	<u>0xd0d87cdb3a6a9b03d8b1</u> <u>975a44d96a97c883f63e7e</u> <u>bf29353886b11460006cbb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-02-29 05:51:30	<u>0xd0d87cdb3a6a9b03d8b1</u> <u>975a44d96a97c883f63e7e</u> <u>bf29353886b11460006cbb</u>	- 0.0024475138920000 00 MATIC  0.00 USD	✓
3	2024-02-29 05:51:30	<u>0xd0d87cdb3a6a9b03d8b1</u> <u>975a44d96a97c883f63e7e</u> <u>bf29353886b11460006cbb</u>	- 0.0037748016937912 46 MATIC  0.00 USD	✓
4	2024-01-23 10:07:47	<u>0xe61473f59964fe0ee08d</u> <u>23c8d2c3d571ffe143f9a5</u> <u>13d2ddcf96fce5f69a7452</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-23 10:07:47	<u>0xe61473f59964fe0ee08d</u> <u>23c8d2c3d571ffe143f9a5</u> <u>13d2ddcf96fce5f69a7452</u>	- 0.0034887155940000 00 MATIC  0.00 USD	✓
6	2024-01-23 10:07:47	<u>0xe61473f59964fe0ee08d</u> <u>23c8d2c3d571ffe143f9a5</u> <u>13d2ddcf96fce5f69a7452</u>	- 0.0081529884944699 09 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-23 09:35:48	<u>0xb1853b807574fc67f504</u> <u>0adb767f916732a4d153b3</u> <u>f1fb946fe92971d4c9e5b1</u>	+ 0.1499999999999999 94 MATIC  0.10 USD	✓
8	2024-01-11 03:09:48	<u>0xbcff11bc07ca4df5190a</u> <u>1c4c2c26874fe87109c8e7</u> <u>d7eeb0f02a012cf47dc0a7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2024-01-11 03:09:48	<u>0xbcff11bc07ca4df5190a</u> <u>1c4c2c26874fe87109c8e7</u> <u>d7eeb0f02a012cf47dc0a7</u>	- 0.0026656561120000 00 MATIC  0.00 USD	✓
10	2024-01-11 03:09:48	<u>0xbcff11bc07ca4df5190a</u> <u>1c4c2c26874fe87109c8e7</u> <u>d7eeb0f02a012cf47dc0a7</u>	- 0.0005846101955152 44 MATIC  0.00 USD	✓
11	2023-12-17 05:48:41	<u>0xbb8078e2f46025981600</u> <u>f21b6eed3785e1e32453bc</u> <u>6a7299720458943a7e5f21</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2023-12-17 05:48:41	<u>0xbb8078e2f46025981600</u> <u>f21b6eed3785e1e32453bc</u> <u>6a7299720458943a7e5f21</u>	- 0.0027944506240000 00 MATIC  0.00 USD	✓
13	2023-12-17 05:48:41	<u>0xbb8078e2f46025981600</u> <u>f21b6eed3785e1e32453bc</u> <u>6a7299720458943a7e5f21</u>	- 0.0053091196274197 04 MATIC  0.00 USD	✓
14	2023-11-27 17:00:43	<u>0x97e0938aeeb203b34196</u> <u>cb26815b2ffb6d3c2749eb</u> <u>56649228c74c042d74a228</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2023-11-27 17:00:43	<u>0x97e0938aeeb203b34196</u> <u>cb26815b2ffb6d3c2749eb</u> <u>56649228c74c042d74a228</u>	- 0.0020932014740000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-27 17:00:43	<u>0x97e0938aeeb203b34196</u> <u>cb26815b2ffb6d3c2749eb</u> <u>56649228c74c042d74a228</u>	- 0.0025872392424396 70 MATIC  0.00 USD	✓
17	2023-11-23 18:33:49	<u>0xb231b550ddd99886bf29</u> <u>d9eec2f5ab40edcca39035</u> <u>e5a142043dc8cb1aec3597</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-11-23 18:33:49	<u>0xb231b550ddd99886bf29</u> <u>d9eec2f5ab40edcca39035</u> <u>e5a142043dc8cb1aec3597</u>	- 0.0035236383000000 00 MATIC  0.00 USD	✓
19	2023-11-23 18:33:49	<u>0xb231b550ddd99886bf29</u> <u>d9eec2f5ab40edcca39035</u> <u>e5a142043dc8cb1aec3597</u>	- 0.0215777684067207 06 MATIC  0.01 USD	✓
20	2023-11-23 18:23:19	<u>0x55f7d67d75e6648583a6</u> <u>c49ce7d37fd1f2fd92a531</u> <u>6c54799e931bcc0ed9549f</u>	+ 0.0999000000000000 03 MATIC  0.07 USD	✓
21	2023-11-14 17:46:10	<u>0x1fcceff76ad3db3ffde6</u> <u>76d00387f07b55dce0a3d1</u> <u>ad477942bb2d83eb859ace</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
22	2023-11-14 17:46:10	<u>0x1fcceff76ad3db3ffde6</u> <u>76d00387f07b55dce0a3d1</u> <u>ad477942bb2d83eb859ace</u>	- 0.0035450380420000 00 MATIC  0.00 USD	✓
23	2023-11-14 17:46:10	<u>0x1fcceff76ad3db3ffde6</u> <u>76d00387f07b55dce0a3d1</u> <u>ad477942bb2d83eb859ace</u>	- 0.0026317120491523 68 MATIC  0.00 USD	✓
24	2023-11-14 17:38:16	<u>0xdeacd48be43a3fff318f</u> <u>97dc4aa63676b693b4b23c</u> <u>e6bee7c24bf132bf59ed19</u>	+ 0.0500000000000000 03 MATIC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-28 01:38:12	<u>0xf5cbbe2092eb8068c652</u> <u>eb2e5c9f9fa6b04e5d0940</u> <u>aeb0116f140e42dbf0f812</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2023-10-28 01:38:12	<u>0xf5cbbe2092eb8068c652</u> <u>eb2e5c9f9fa6b04e5d0940</u> <u>aeb0116f140e42dbf0f812</u>	- 0.0038565052980000 00 MATIC  0.00 USD	✓
27	2023-10-28 01:38:12	<u>0xf5cbbe2092eb8068c652</u> <u>eb2e5c9f9fa6b04e5d0940</u> <u>aeb0116f140e42dbf0f812</u>	- 0.0039943265424083 62 MATIC  0.00 USD	✓
28	2023-10-27 20:40:55	<u>0x7cc1fbc8be298b0a7cdc</u> <u>01b430d5788cd3522b9278</u> <u>662571d0a4ae81ca17f8e1</u>	+ 0.050000000000000000 03 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-29 05:51:30	<u>0xd0d87cdb3a6a9b03d8b1</u> <u>975a44d96a97c883f63e7e</u> <u>bf29353886b11460006cbb</u>	+ 26.0000000000000000 000 JTP	✓
2	2024-01-23 10:07:47	<u>0xe61473f59964fe0ee08d</u> <u>23c8d2c3d571ffe143f9a5</u> <u>13d2ddcf96fce5f69a7452</u>	+ 132.0000000000000000 0000 JTP	✓
3	2024-01-11 03:09:48	<u>0xbcff11bc07ca4df5190a</u> <u>1c4c2c26874fe87109c8e7</u> <u>d7eeb0f02a012cf47dc0a7</u>	+ 26.0000000000000000 000 JTP	✓
4	2023-12-17 09:52:19	<u>0x3730543f57c24cbc9669</u> <u>b98a007ec982bee102ef1c</u> <u>e54f75c5da68fdca1f4256</u>	+ 1.000000000000000000 00 5000USDT	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-17 05:48:41	<u>0xbb8078e2f46025981600</u> <u>f21b6eed3785e1e32453bc</u> <u>6a7299720458943a7e5f21</u>	+ 30.0000000000000000 000 JTP	✓
6	2023-11-27 17:00:43	<u>0x97e0938aeeb203b34196</u> <u>cb26815b2ffb6d3c2749eb</u> <u>56649228c74c042d74a228</u>	+ 34.0000000000000000 000 JTP	✓
7	2023-11-23 18:33:49	<u>0xb231b550ddd99886bf29</u> <u>d9eec2f5ab40edcca39035</u> <u>e5a142043dc8cb1aec3597</u>	+ 19.0000000000000000 000 JTP	✓
8	2023-11-15 22:22:26	<u>0xa59ff3e6479288f20f03</u> <u>ffdf1719bda520fad46361</u> <u>ae9ac61c2b0fc94f078c12</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
9	2023-11-14 17:46:10	<u>0x1fcceff76ad3db3ffde6</u> <u>76d00387f07b55dce0a3d1</u> <u>ad477942bb2d83eb859ace</u>	+ 142.0000000000000000 0000 JTP	✓
10	2023-10-28 01:38:12	<u>0xf5cbbe2092eb8068c652</u> <u>eb2e5c9f9fa6b04e5d0940</u> <u>aeb0116f140e42dbf0f812</u>	+ 88.0000000000000000 000 JTP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-29 05:52:26	<u>0x9bc323c5961a7bcaf0c0</u> <u>34ddfef2bfff1b4af95b3</u> <u>504cde2b72f8e30cc283e2</u>	+ 1 Reward at [2000usdc in Enet]	✓
2	2024-01-11 05:31:02	<u>0x3fb9f5f50b481b19edd1</u> <u>6c31dc1b6153d38539fa3f</u> <u>69c3c21ff8b906b652173c</u>	+ 1 3000usdc.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-11 05:31:02	<u>0xe9ba9f974daed0d11981c046bcf651d5bdd7abf6516ce8c56198502b1b78a867</u>	+ 1 5000usdt.org	✓
4	2023-12-17 21:47:15	<u>0x439dd19c94755dc0b75ba6dadf47c56265ee07b4fb0382d48b7b665c2331dd94</u>	+ 1 2000usdt.icu	✓
5	2023-12-17 21:46:08	<u>0x5f3600c90382fa885d245b4ec1d01fd75710e3189aa89680567820a8fa2ae555</u>	+ 1 1000usdc.org	✓
6	2023-12-17 11:32:02	<u>0xe5c292d7842ec4f68e69a82aa36762f9b0b54616a99e596a92071d695657e04e</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-11-25 08:49:28	<u>0x29108adc12487ac79a4d0bf2bebd6bcc196aba8d63bea5ea1989757b3ca0f706</u>	+ 1 3000usdt.org	✓
8	2023-11-25 07:38:53	<u>0x33e4d9792eacd504fc0b217f4c8258886671efaa9bdb139b7f6098d8ddfefee8</u>	+ 1 org	✓
9	2023-11-14 17:39:04	<u>0xc571d2e5d06947ec56be889a5ba5b87a40eacef4d15844f707fccfd7540fc028</u>	+ 1 et	✓
10	2023-11-14 17:38:50	<u>0x22c96ef61d1569e41e06cfbc9e22832d5a93035792716ef04bbc394161fe019e</u>	+ 1 pp	✓
11	2023-10-28 01:38:22	<u>0x81e29bc4a9f92f290d71a021468d9cf2f9ff7d3c83de71f8f3a0c5cb67b481a3</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-27 20:41:01	<u>0xfb9227036e6878aa6f64</u> <u>d88194bb8deafa273dfeb8</u> <u>dddb2f45cea24bb161d79e</u>	+ 1 2000usdt.org	✓

* USD values displayed at the time of transaction

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