

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 11:15 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x547cc98666b80e306a1b8a9293250a799327b845</u>
TOTAL RECEIVED	0.14999999999999994 MATIC
	0.05 USD
TOTAL SEND	0.084349277709692902 MATIC
	0.03 USD






Token	Balance
MATIC	0.065650722290307092 MATIC
	0.02 USD
# zerolends.com	1 ard
JTPoint	1,010.000000000000000000 JTP
Acces Liquid-ether.com	1 rewards
@ MetaWin.to	1.000000000000000000 RAFFLE TICKET
2,000 USDT Reward	N/A .org
2,000 USDT Reward	N/A d.net
\$2000 USDT Voucher	N/A 2000usdt.icu
\$2000 USDT AirdropǝŸŽ•	N/A 2000usdt.net
2,000 USDT Reward	N/A op.net










* USD values displayed at the time of transaction










Token	Balance
fees.org	N/A fees.org
\$2000 USDC	N/A Voucher
\$1000 USDC Voucher	N/A 1000usdc.top
Reward at 5000usdc.cc	N/A Reward at [5000usdc i%[cc]
\$1000 USDC Voucher	N/A 1000usdc.org





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-03 13:15:40	<u>0x7a64f76f8f6af1238f1c d29d3aa22cfee099887579 4c95ee3864dc1aca90d02d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-03-03 13:15:40	<u>0x7a64f76f8f6af1238f1c d29d3aa22cfee099887579 4c95ee3864dc1aca90d02d</u>	- 0.0029305099460000 00 MATIC  0.00 USD	✓
3	2024-03-03 13:15:40	<u>0x7a64f76f8f6af1238f1c d29d3aa22cfee099887579 4c95ee3864dc1aca90d02d</u>	- 0.0080408020794381 28 MATIC  0.00 USD	✓
4	2024-01-25 05:10:34	<u>0x48347a0eb7cef115122b b55df623e30fc1fdcf53d2 58858d7fc6c9cbaafaf393</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-25 05:10:34	<u>0x48347a0eb7cef115122b b55df623e30fc1fdcf53d2 58858d7fc6c9cbaafaf393</u>	- 0.0025114232900000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-25 05:10:34	<u>0x48347a0eb7cef115122b</u> <u>b55df623e30fc1fdcf53d2</u> <u>58858d7fc6c9cbaafaf393</u>	- 0.0000102209856967 56 MATIC  0.00 USD	✓
7	2024-01-12 23:02:45	<u>0x8d54a09e08866f8d9213</u> <u>ea13a1cfe3562b9c973312</u> <u>1e0e5f493ae7674929a676</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-12 23:02:45	<u>0x8d54a09e08866f8d9213</u> <u>ea13a1cfe3562b9c973312</u> <u>1e0e5f493ae7674929a676</u>	- 0.0034881150060000 00 MATIC  0.00 USD	✓
9	2024-01-12 23:02:45	<u>0x8d54a09e08866f8d9213</u> <u>ea13a1cfe3562b9c973312</u> <u>1e0e5f493ae7674929a676</u>	- 0.0008900723275206 68 MATIC  0.00 USD	✓
10	2023-12-17 18:47:27	<u>0x12daf99b1605c5b857e4</u> <u>b5630ffcb1361c0f91358a</u> <u>6e01f54baf793d2e464233</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-12-17 18:47:27	<u>0x12daf99b1605c5b857e4</u> <u>b5630ffcb1361c0f91358a</u> <u>6e01f54baf793d2e464233</u>	- 0.0021980790660000 00 MATIC  0.00 USD	✓
12	2023-12-17 18:47:27	<u>0x12daf99b1605c5b857e4</u> <u>b5630ffcb1361c0f91358a</u> <u>6e01f54baf793d2e464233</u>	- 0.0033132190917346 22 MATIC  0.00 USD	✓
13	2023-12-09 16:57:41	<u>0xc665e878384a3ddd69bb</u> <u>3caa4ed909855a47dfb509</u> <u>975de0fa32adfef666b16e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-12-09 16:57:41	<u>0xc665e878384a3ddd69bb</u> <u>3caa4ed909855a47dfb509</u> <u>975de0fa32adfef666b16e</u>	- 0.0020921204300000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-09 16:57:41	<u>0xc665e878384a3ddd69bb</u> <u>3caa4ed909855a47dfb509</u> <u>975de0fa32adfef666b16e</u>	- 0.0044799030525042 20 MATIC  0.00 USD	✓
16	2023-12-03 14:54:26	<u>0x2250f208561d7ccc37dc</u> <u>68c2e34f529a2968753d11</u> <u>ccd0623dfa39cca3aa02aa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-12-03 14:54:26	<u>0x2250f208561d7ccc37dc</u> <u>68c2e34f529a2968753d11</u> <u>ccd0623dfa39cca3aa02aa</u>	- 0.0023312643000000 00 MATIC  0.00 USD	✓
18	2023-12-03 14:54:26	<u>0x2250f208561d7ccc37dc</u> <u>68c2e34f529a2968753d11</u> <u>ccd0623dfa39cca3aa02aa</u>	- 0.0003569699060267 80 MATIC  0.00 USD	✓
19	2023-12-03 14:44:14	<u>0xf1b96da61c509f8dd9e8</u> <u>f414be823f21013d7566fe</u> <u>475d2cdaf40dc5ff2cfb1c</u>	+ 0.0500000000000000 03 MATIC  0.04 USD	✓
20	2023-11-28 15:51:06	<u>0xe66734da3db0b59fa8b7</u> <u>ed107cb1cc0885da028801</u> <u>d50e91e331674b673e0a54</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2023-11-28 15:51:06	<u>0xe66734da3db0b59fa8b7</u> <u>ed107cb1cc0885da028801</u> <u>d50e91e331674b673e0a54</u>	- 0.0026348868000000 00 MATIC  0.00 USD	✓
22	2023-11-28 15:51:06	<u>0xe66734da3db0b59fa8b7</u> <u>ed107cb1cc0885da028801</u> <u>d50e91e331674b673e0a54</u>	- 0.0079394733792062 78 MATIC  0.00 USD	✓
23	2023-11-15 06:38:28	<u>0x3750ebd10e44fdc2f381</u> <u>72891871ceb5fdcdebd1b1</u> <u>451433da52b656a394cfcf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-15 06:38:28	<u>0x3750ebd10e44fdc2f38172891871ceb5fdcdebd1b1451433da52b656a394cfcf</u>	- 0.0047306673960000 00 MATIC  0.00 USD	✓
25	2023-11-15 06:38:28	<u>0x3750ebd10e44fdc2f38172891871ceb5fdcdebd1b1451433da52b656a394cfcf</u>	- 0.0025468128235089 54 MATIC  0.00 USD	✓
26	2023-11-10 17:50:04	<u>0xcfff3778df92178f1ac45b9abdde654fd03bf985e6f945d24b3935b677cc9fc9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2023-11-10 17:50:04	<u>0xcfff3778df92178f1ac45b9abdde654fd03bf985e6f945d24b3935b677cc9fc9</u>	- 0.0051378898480000 00 MATIC  0.00 USD	✓
28	2023-11-10 17:50:04	<u>0xcfff3778df92178f1ac45b9abdde654fd03bf985e6f945d24b3935b677cc9fc9</u>	- 0.0113978093874028 03 MATIC  0.00 USD	✓
29	2023-11-01 20:31:00	<u>0x5b2069e5758c649fabee6e9f05dad44080d720e6ee22e09b22192a86064ba83</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2023-11-01 20:31:00	<u>0x5b2069e5758c649fabee6e9f05dad44080d720e6ee22e09b22192a86064ba83</u>	- 0.0055810258260000 00 MATIC  0.00 USD	✓
31	2023-11-01 20:31:00	<u>0x5b2069e5758c649fabee6e9f05dad44080d720e6ee22e09b22192a86064ba83</u>	- 0.0038290179592508 82 MATIC  0.00 USD	✓
32	2023-11-01 20:20:42	<u>0x5c820cd165925558d5f117ed9e9e9178cd9bd9d348190d087dd0ba579d571bdd</u>	+ 0.0500000000000000 03 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-28 17:16:01	<u>0xd8827fbe3af46a397557</u> <u>df042da0a6d3b0cb2beb40</u> <u>982333a793c53e2713901f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
34	2023-10-28 17:16:01	<u>0xd8827fbe3af46a397557</u> <u>df042da0a6d3b0cb2beb40</u> <u>982333a793c53e2713901f</u>	- 0.0038824692080000 00 MATIC  0.00 USD	✓
35	2023-10-28 17:16:01	<u>0xd8827fbe3af46a397557</u> <u>df042da0a6d3b0cb2beb40</u> <u>982333a793c53e2713901f</u>	- 0.0040265256014028 12 MATIC  0.00 USD	✓
36	2023-10-28 16:42:55	<u>0x7171ab3cae8f0db1b36b</u> <u>ae630fbf01314d081b3daf</u> <u>65a956a4b82119899cff8f</u>	+ 0.050000000000000000 03 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-03 13:24:26	<u>0x1f59ac951aa7b731b823</u> <u>262c5249756245f7d27fa8</u> <u>56c1449fcd62fd6347f3f0</u>	+ 1 ard	✓
2	2024-03-03 13:15:40	<u>0x7a64f76f8f6af1238f1c</u> <u>d29d3aa22cfee099887579</u> <u>4c95ee3864dc1aca90d02d</u>	+ 129.0000000000000000 0000 JTP	✓
3	2024-01-25 05:10:56	<u>0x058439f806b2acf5c472</u> <u>1939d65893e1e930b55d3d</u> <u>1c4218af9c6a7adb4335f5</u>	+ 1 rewards	✓
4	2024-01-25 05:10:34	<u>0x48347a0eb7cef115122b</u> <u>b55df623e30fc1fdcf53d2</u> <u>58858d7fc6c9cbaafaf393</u>	+ 135.0000000000000000 0000 JTP	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-12 23:02:45	<u>0x8d54a09e08866f8d9213</u> <u>ea13a1cfe3562b9c973312</u> <u>1e0e5f493ae7674929a676</u>	+ 67.0000000000000000 000 JTP	✓
6	2023-12-17 18:47:27	<u>0x12daf99b1605c5b857e4</u> <u>b5630ffcb1361c0f91358a</u> <u>6e01f54baf793d2e464233</u>	+ 13.0000000000000000 000 JTP	✓
7	2023-12-09 16:57:41	<u>0xc665e878384a3ddd69bb</u> <u>3caa4ed909855a47dfb509</u> <u>975de0fa32adfef666b16e</u>	+ 64.0000000000000000 000 JTP	✓
8	2023-12-03 14:54:26	<u>0x2250f208561d7ccc37dc</u> <u>68c2e34f529a2968753d11</u> <u>ccd0623dfa39cca3aa02aa</u>	+ 130.0000000000000000 0000 JTP	✓
9	2023-11-28 15:51:06	<u>0xe66734da3db0b59fa8b7</u> <u>ed107cb1cc0885da028801</u> <u>d50e91e331674b673e0a54</u>	+ 30.0000000000000000 000 JTP	✓
10	2023-11-15 06:38:28	<u>0x3750ebd10e44fdc2f381</u> <u>72891871ceb5fdcdeb1b1</u> <u>451433da52b656a394cfcf</u>	+ 93.0000000000000000 000 JTP	✓
11	2023-11-10 17:50:04	<u>0xcfff3778df92178f1ac4</u> <u>5b9abdde654fd03bf985e6</u> <u>f945d24b3935b677cc9fc9</u>	+ 135.0000000000000000 0000 JTP	✓
12	2023-11-01 20:31:00	<u>0x5b2069e5758c649fabee</u> <u>6e9f05dad44080d720e6e</u> <u>e22e09b22192a86064ba83</u>	+ 64.0000000000000000 000 JTP	✓
13	2023-10-29 08:14:36	<u>0xc7d8d4b939858bdb523a</u> <u>8d28f96b454f65bcfe31a3</u> <u>e2be611653c0645100c2ac</u>	+ 1.0000000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-28 17:16:01	<u>0xd8827fbe3af46a397557df042da0a6d3b0cb2beb40982333a793c53e2713901f</u>	+ 150.00000000000000 0000 JTP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 08:33:47	<u>0xf9a2e008e54226288f8d04337ea7521d570b98e0baa356dd112dff7a4f1b9618</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
2	2024-03-03 13:26:40	<u>0x6075016ccba128e7e65e84037ae8be8de39a09c9a7b0dbbc96c216ce3bb4e501</u>	+ 1 fees.org	✓
3	2024-03-03 13:26:26	<u>0x918fa387c6d38fccccf8744e4f5262f2322d5dda3c348321596eae124ee5fedf5</u>	+ 1 fees.org	✓
4	2024-03-03 13:25:42	<u>0x011d0e9ceecd53bad6b784a621a014cb409e01d34febb7f121aa354f41ee958f</u>	+ 1 fees.org	✓
5	2024-01-13 02:35:30	<u>0x5b4eafbd0d825bbae40da4d5ff4c8c454b62cc3f4658e8455863043ed2d60bb4</u>	+ 1 3000usdt.cc	✓
6	2024-01-13 02:24:08	<u>0xac8522f475979cd29a772ca4da395a62e21e12917daca05fa0d17cc6335d1927</u>	+ 1 1000usdc.top	✓
7	2023-12-18 04:27:32	<u>0x6ee96fa24706ffa4901373993d23491a68247dac5b3faf17aefa6bb6e1726876</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-18 02:52:03	<u>0x60728e33d39e8821d0c8e8e847eb732af9ba5e8c2e0c4913241c22113b544a35</u>	+ 1 1000usdc.org	✓
9	2023-12-03 14:45:00	<u>0x68a24e43ae3bfe6cf2dca063ada1dd838348be3af30867a385cf80bdb96e9fb7</u>	+ 1 2000usdt.net	✓
10	2023-12-03 14:44:36	<u>0x0feddd03934c5417b73cc7be66a17e25f046e8f4b0241f6b387020ade736ef54</u>	+ 1 1000usdc.org	✓
11	2023-11-15 06:38:42	<u>0xc21557a2b3d4bfd89df6ef643a2d1d57354f1592a59d2857212f2b455b3df5ca</u>	+ 1 .org	✓
12	2023-11-10 17:50:30	<u>0xda6c6efe16de99050e916a618424b2efea7119e08acd222c0dbb47b819873a3f</u>	+ 1 p1.org	✓
13	2023-11-01 20:36:10	<u>0x2abc3e8e1534cdf20bfff4eb0032f470399b622ccff107211fe0fda06c1e25a0</u>	+ 1 2000usdt.cc	✓
14	2023-11-01 20:21:12	<u>0x5cce4618350b26736874149080d341fdc4ae03133090ec53008d2c0abf1a674d</u>	+ 1 op.net	✓
15	2023-10-28 16:43:15	<u>0xff7967109e9df90a4d8f69c24b0b5fe20b0b93ac424fbed2a2c24201d5cdc53b</u>	+ 1 2000usdt.xyz	✓
16	2023-10-28 16:43:05	<u>0xab7b48d0ab2b2271cf64d560dbf86bb836fd07277fc52b56ac92cc9dc434242f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-28 16:43:03	<u>0x46919dadf60e58114385</u> <u>67334111e981add718c662</u> <u>b21eb33fb5d858eb2b6772</u>	+ 1 d.net	✓

* USD values displayed at the time of transaction

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