

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-21 20:45 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x58ef5f20df24c179695c7ee4bb76b8a0f1704176</u>
TOTAL RECEIVED	0.2378000000000000011 MATIC
	0.08 USD
TOTAL SEND	0.114445682254811956 MATIC
	0.04 USD


Token	Balance
MATIC	0.123354317745188041 MATIC
	0.04 USD
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
! MetaWin	3.000000000000000000 s
JTPoint	882.0000000000000000 JTP
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
5000usdt.com	1.000000000000000000 5000USDT
	N/A Reward at tether.ec
ðŸŽ• Reward at 2000usdc.net	N/A Reward at 2000usdcã€‚net
\$3000 USDT Airdrop	N/A t.xyz

Token	Balance
2000 USDC Voucher	N/A org
\$3000 USDT AirdropřŽ•	N/A 3000usdt.xyz
\$1000 USDT Airdrop	N/A op1.org
\$1000 USDC Airdrop	N/A 1000usdc.org
2,000 USDT Reward	N/A op.net
\$2000 USDT Voucher	N/A 2000usdt.icu
\$1000 USDC VoucherřŽ•	N/A 1000usdc.org









#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 00:03:13	<u>0xc0fc99ff4a1a768ee6b2 6362fe19be4287f22018d0 c4804b2a315865cb62a93f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2024-02-06 00:03:13	<u>0xc0fc99ff4a1a768ee6b2 6362fe19be4287f22018d0 c4804b2a315865cb62a93f</u>	- 0.0021428117240000 00 MATIC  0.00 USD	✓
3	2024-02-06 00:03:13	<u>0xc0fc99ff4a1a768ee6b2 6362fe19be4287f22018d0 c4804b2a315865cb62a93f</u>	- 0.0001172944765769 34 MATIC  0.00 USD	✓
4	2024-01-22 19:46:16	<u>0xacd51d040dfbf4a858f0 20e3a0818128db0ed74183 a1019bf2ff155f932016c6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-22 19:46:16	<u>0xacd51d040dfbf4a858f0</u> <u>20e3a0818128db0ed74183</u> <u>a1019bf2ff155f932016c6</u>	- 0.0163397817930110 71 MATIC  0.01 USD	✓
6	2024-01-22 19:46:16	<u>0xacd51d040dfbf4a858f0</u> <u>20e3a0818128db0ed74183</u> <u>a1019bf2ff155f932016c6</u>	- 0.0063001023313158 28 MATIC  0.00 USD	✓
7	2024-01-10 18:03:50	<u>0x753b75c97b348d59434d</u> <u>bcade4471f09d1cdf671c9</u> <u>d801ae97b48cb03c6eb202</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-10 18:03:50	<u>0x753b75c97b348d59434d</u> <u>bcade4471f09d1cdf671c9</u> <u>d801ae97b48cb03c6eb202</u>	- 0.0036599832360000 00 MATIC  0.00 USD	✓
9	2024-01-10 18:03:50	<u>0x753b75c97b348d59434d</u> <u>bcade4471f09d1cdf671c9</u> <u>d801ae97b48cb03c6eb202</u>	- 0.0019183307637827 06 MATIC  0.00 USD	✓
10	2023-12-15 23:58:46	<u>0x827ff2914b12de30f594</u> <u>d7056b7f2d43ea42660f17</u> <u>040b52b219422e4cfcf05e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-12-15 23:58:46	<u>0x827ff2914b12de30f594</u> <u>d7056b7f2d43ea42660f17</u> <u>040b52b219422e4cfcf05e</u>	- 0.0022343561240000 00 MATIC  0.00 USD	✓
12	2023-12-15 23:58:46	<u>0x827ff2914b12de30f594</u> <u>d7056b7f2d43ea42660f17</u> <u>040b52b219422e4cfcf05e</u>	- 0.0011345185492571 84 MATIC  0.00 USD	✓
13	2023-12-14 06:34:56	<u>0x0c13901bb7e810da2917</u> <u>9a300db4e6cf87884cdb21</u> <u>22574d4a3e6c1af434a47d</u>	+ 0.0860999999999999 96 MATIC  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-08 04:18:23	<u>0xbe607bda1faa0fa1f74c6ba02ced292c8f492853060d797208a803da4869d60f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2023-12-08 04:18:23	<u>0xbe607bda1faa0fa1f74c6ba02ced292c8f492853060d797208a803da4869d60f</u>	- 0.0020928411260000 00 MATIC  0.00 USD	✓
16	2023-12-08 04:18:23	<u>0xbe607bda1faa0fa1f74c6ba02ced292c8f492853060d797208a803da4869d60f</u>	- 0.0125001266534067 93 MATIC  0.01 USD	✓
17	2023-12-07 22:29:05	<u>0xe9605a7d3b976a44ea9925502d16edc3b5f86923cd44572579028182948b5aed</u>	+ 0.051700000000000000 03 MATIC  0.04 USD	✓
18	2023-12-02 18:38:33	<u>0x76cec3f55f953f26f5ae24cfb8e5e2fc4ab6f4ffe9a75b27ff6bda5d81b1850c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
19	2023-12-02 18:38:33	<u>0x76cec3f55f953f26f5ae24cfb8e5e2fc4ab6f4ffe9a75b27ff6bda5d81b1850c</u>	- 0.0185619493987199 99 MATIC  0.01 USD	✓
20	2023-12-02 18:38:33	<u>0x76cec3f55f953f26f5ae24cfb8e5e2fc4ab6f4ffe9a75b27ff6bda5d81b1850c</u>	- 0.0007346885891277 66 MATIC  0.00 USD	✓
21	2023-11-27 09:56:31	<u>0x6bc77da1ed90ff40810c4fad595a3037846f5078ac8fc346896c646cabbf1d85</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
22	2023-11-27 09:56:31	<u>0x6bc77da1ed90ff40810c4fad595a3037846f5078ac8fc346896c646cabbf1d85</u>	- 0.0020932014740000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-27 09:56:31	<u>0x6bc77da1ed90ff40810c</u> <u>4fad595a3037846f5078ac</u> <u>8fc346896c646cabbf1d85</u>	- 0.0026718726396514 88 MATIC  0.00 USD	✓
24	2023-11-22 20:48:46	<u>0x217698068de99027118c</u> <u>b1d1659e65d4fe79c85471</u> <u>7fce79ef2ef9fc7e271e79</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
25	2023-11-22 20:48:46	<u>0x217698068de99027118c</u> <u>b1d1659e65d4fe79c85471</u> <u>7fce79ef2ef9fc7e271e79</u>	- 0.0026619327280000 00 MATIC  0.00 USD	✓
26	2023-11-22 20:48:46	<u>0x217698068de99027118c</u> <u>b1d1659e65d4fe79c85471</u> <u>7fce79ef2ef9fc7e271e79</u>	- 0.00000000000038338 30 MATIC  0.00 USD	✓
27	2023-11-13 20:02:17	<u>0x964ec8599a4c6d9172e2</u> <u>c4109378e644309f3897a7</u> <u>005de5fc7e8a2819d8cd6e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
28	2023-11-13 20:02:17	<u>0x964ec8599a4c6d9172e2</u> <u>c4109378e644309f3897a7</u> <u>005de5fc7e8a2819d8cd6e</u>	- 0.0032273200580000 00 MATIC  0.00 USD	✓
29	2023-11-13 20:02:17	<u>0x964ec8599a4c6d9172e2</u> <u>c4109378e644309f3897a7</u> <u>005de5fc7e8a2819d8cd6e</u>	- 0.0070082921146113 56 MATIC  0.00 USD	✓
30	2023-11-08 23:03:56	<u>0x03e98c07bf03a57d5c46</u> <u>e12d1f4e78876698322203</u> <u>288735f48182c513a556a7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
31	2023-11-08 23:03:56	<u>0x03e98c07bf03a57d5c46</u> <u>e12d1f4e78876698322203</u> <u>288735f48182c513a556a7</u>	- 0.0050214362460000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-11-08 23:03:56	<u>0x03e98c07bf03a57d5c46</u> <u>e12d1f4e78876698322203</u> <u>288735f48182c513a556a7</u>	- 0.0080554623375448 65 MATIC  0.00 USD	✓
33	2023-10-31 20:49:59	<u>0xd19def557968a99883fa</u> <u>5c1a03902b77fa572b5af2</u> <u>2d901104f4024bd7b72a62</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
34	2023-10-31 20:49:59	<u>0xd19def557968a99883fa</u> <u>5c1a03902b77fa572b5af2</u> <u>2d901104f4024bd7b72a62</u>	- 0.0031251290980000 00 MATIC  0.00 USD	✓
35	2023-10-31 20:49:59	<u>0xd19def557968a99883fa</u> <u>5c1a03902b77fa572b5af2</u> <u>2d901104f4024bd7b72a62</u>	- 0.0030867412106851 32 MATIC  0.00 USD	✓
36	2023-10-31 20:26:22	<u>0xe577c396715f42dcfe59</u> <u>a0dddb78261f47a127f104</u> <u>3b59ef4377afe4a8fd2dd9</u>	+ 0.0500000000000000 03 MATIC  0.03 USD	✓
37	2023-10-27 15:40:48	<u>0x66e539e1926531709c84</u> <u>a3bc3d62c0501416c01115</u> <u>265a08e9e9b85d577fd2b6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-10-27 15:40:48	<u>0x66e539e1926531709c84</u> <u>a3bc3d62c0501416c01115</u> <u>265a08e9e9b85d577fd2b6</u>	- 0.0040307498040000 00 MATIC  0.00 USD	✓
39	2023-10-27 15:40:48	<u>0x66e539e1926531709c84</u> <u>a3bc3d62c0501416c01115</u> <u>265a08e9e9b85d577fd2b6</u>	- 0.0057267597752870 10 MATIC  0.00 USD	✓
40	2023-10-27 15:27:24	<u>0x3f6f7da3d66a9dd60f23</u> <u>6e3325e3f769c7b89cf98b</u> <u>c4bb0e89018f32540c8cee</u>	+ 0.0500000000000000 03 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 00:03:13	<u>0xc0fc99ff4a1a768ee6b26362fe19be4287f22018d0c4804b2a315865cb62a93f</u>	+ 148.0000000000000000 0000 JTP	✓
2	2024-01-22 19:46:16	<u>0xacd51d040dfbf4a858f020e3a0818128db0ed74183a1019bf2ff155f932016c6</u>	+ 23.0000000000000000 000 JTP	✓
3	2024-01-10 18:03:50	<u>0x753b75c97b348d59434dbcade4471f09d1cdf671c9d801ae97b48cb03c6eb202</u>	+ 22.0000000000000000 000 JTP	✓
4	2023-12-16 00:02:52	<u>0xdba22ce13b902a27e821eb159e1937a907afc72523f74dfccd02b3aed8787137</u>	+ 1.0000000000000000 00 5000USDT	✓
5	2023-12-15 23:58:46	<u>0x827ff2914b12de30f594d7056b7f2d43ea42660f17040b52b219422e4cfcf05e</u>	+ 137.0000000000000000 0000 JTP	✓
6	2023-12-08 04:18:23	<u>0xbe607bda1faa0fa1f74c6ba02ced292c8f492853060d797208a803da4869d60f</u>	+ 90.0000000000000000 000 JTP	✓
7	2023-12-02 18:38:33	<u>0x76cec3f55f953f26f5ae24cfb8e5e2fc4ab6f4ffe9a75b27ff6bda5d81b1850c</u>	+ 69.0000000000000000 000 JTP	✓
8	2023-11-27 09:56:31	<u>0x6bc77da1ed90ff40810c4fad595a3037846f5078ac8fc346896c646cabbf1d85</u>	+ 29.0000000000000000 000 JTP	✓
9	2023-11-23 10:58:39	<u>0x64496c5a1f6991ca3c9e01e5ac2b1bddbb0076855aab2a4973f0fab6733ec166</u>	+ 3.0000000000000000 00 s	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-11-22 20:48:46	<u>0x217698068de99027118c</u> <u>b1d1659e65d4fe79c85471</u> <u>7fce79ef2ef9fc7e271e79</u>	+ 119.00000000000000 0000 JTP	✓
11	2023-11-13 20:02:17	<u>0x964ec8599a4c6d9172e2</u> <u>c4109378e644309f3897a7</u> <u>005de5fc7e8a2819d8cd6e</u>	+ 45.00000000000000 000 JTP	✓
12	2023-11-08 23:03:56	<u>0x03e98c07bf03a57d5c46</u> <u>e12d1f4e78876698322203</u> <u>288735f48182c513a556a7</u>	+ 104.00000000000000 0000 JTP	✓
13	2023-10-31 20:49:59	<u>0xd19def557968a99883fa</u> <u>5c1a03902b77fa572b5af2</u> <u>2d901104f4024bd7b72a62</u>	+ 19.00000000000000 000 JTP	✓
14	2023-10-28 14:08:45	<u>0xa17dfb9f46b1ab78e40b</u> <u>c656f631b9bd7fd2f24ae9</u> <u>6f17df213ffb9785950db3</u>	+ 3.00000000000000 00 RAFFLE TICKET	✓
15	2023-10-28 07:47:31	<u>0x565796f135aebcd03e1f</u> <u>f19badd6385aecfd38452b</u> <u>9811a1d246ca71c17abaaf</u>	+ 2.00000000000000 00 RAFFLE TICKET	✓
16	2023-10-27 21:06:42	<u>0x2b6e4e48707859d8bb3a</u> <u>a7e6969ab1dafc5cc7068c</u> <u>62e0f6a4253044fcffa276</u>	+ 3.00000000000000 00 RAFFLE TICKET	✓
17	2023-10-27 15:40:48	<u>0x66e539e1926531709c84</u> <u>a3bc3d62c0501416c01115</u> <u>265a08e9e9b85d577fd2b6</u>	+ 77.00000000000000 000 JTP	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-04 00:16:08	<u>0x113f7bf565fb3a19c6ca753bd65d68e3fdc08a9e3675be687b6ef0b0861e2b73</u>	+ 1 https://lidostak.com	✓
2	2024-02-16 18:48:22	<u>0x2deef3a461eab3911c23039d7f4aee99798d8614cd736bbe12da8315ed11e50</u>	+ 1 https://aione-giv.com	✓
3	2024-02-06 01:20:31	<u>0x68677fd6eb1c2d56b3c7cb633db835c72c5d5e199e3a6261253c19254396da6b</u>	+ 1 Reward at 2000usdcã€,net	✓
4	2024-02-06 00:03:53	<u>0x0e08547407c5e577e2cbec1ab6f5a433d18bda4b3a865863f84044d703b73269</u>	+ 1 3000usdt.xyz	✓
5	2024-01-10 21:47:04	<u>0x968bb38ed017d40bbadc bf63e349d057c68a240b8eb89b66d5348117a197bd75</u>	+ 1 3000usdc.com	✓
6	2024-01-10 21:47:04	<u>0x59ac921ab3cb2f525e55145b26c5b7e1ad048a1b31f805a6d0efa9ad26572fc9</u>	+ 1 5000usdt.org	✓
7	2023-12-16 00:12:50	<u>0x84a971f99082e8a4f1939698ae96197c7c23ab22ed9ce74266f765ebdafcb294</u>	+ 1 2000usdt.icu	✓
8	2023-12-16 00:00:00	<u>0x0939dec65ac18e5e97f50ff217dcae3655c6a77b998da689a04a9cf1aa2c2498</u>	+ 1 1000usdc.org	✓
9	2023-12-14 06:35:18	<u>0x031e5658dbebd8ffc007fde1d8b3880108d00a76822774278849b32e9be35d18</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-02 18:39:13	<u>0x56acfb0455819581d322</u> <u>b6430a784ea52d4dc32177</u> <u>da97c797d24a9f0ee59143</u>	+ 1 2000usdt.net	✓
11	2023-12-02 18:39:11	<u>0xcc35f633cbc4cc83b6a3</u> <u>bb13509c1a358f95cf00d1</u> <u>f943d4cb8dc960cd57262f</u>	+ 1 1000usdc.org	✓
12	2023-11-27 09:57:21	<u>0x4169f5642e6133cb0cc8</u> <u>afd0c7a7c58d379de3bc93</u> <u>0198b4f77cc43074d3a165</u>	+ 1 org	✓
13	2023-11-27 09:57:11	<u>0x2c403452257a64c4c636</u> <u>e443effb05c45f39f3aa97</u> <u>747661479874fe69c177a0</u>	+ 1 3000usdt.org	✓
14	2023-11-27 09:56:53	<u>0xf001b1468ba981033c67</u> <u>8843bed38a3318563facfa</u> <u>e8c4961a45b67731e42f31</u>	+ 1 Reward at tether.ec	✓
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>0xe5b76ddf4a81aa597cc8</u> <u>78fd563b82d916e92faf9a</u> <u>989d58c7aafcb4d55f9091</u>	+ 1 Voucher	✓
18	2023-11-13 20:02:37	<u>0x44f6e0aab4c6634bcb15</u> <u>1161de837c6ebc585bb905</u> <u>258ee711c73e8b0e46f9e3</u>	+ 1 t.xyz	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-08 23:04:10	<u>0xdea0a570254125904ab9 d90531eb1390c4569ffe4b ae85dfa6fbdb5fa5028735</u>	+ 1 op1.org	✓
20	2023-10-31 20:26:36	<u>0x56d17e3791bfdbc832a8 234a50f04540b40764f8c0 ace2084eaae02fb566d022</u>	+ 1 op.net	✓
21	2023-10-27 15:27:42	<u>0x51832e594964d695b4b8 d4973c5356d2e48399b30d 8b9c3bce7f099e5740dbf3</u>	+ 1 2000usdt.org	✓
22	2023-10-27 15:27:40	<u>0xf92d95ee11036867d58a e541127adee67c84f773b2 824d3831c6d41c93da26cc</u>	+ 1 .net	✓

\* USD values displayed at the time of transaction

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