

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-21 20:42 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5931473cda5086849455527d57c1c7f8ef6a4a76</u>
TOTAL RECEIVED	0.26519999999999991 MATIC
	0.09 USD
TOTAL SEND	0.091210703100959023 MATIC
	0.03 USD










Token	Balance
MATIC	0.173989296899040968 MATIC
	0.06 USD
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
Acces Liquid-ether.com	1 rewards
! MetaWin	3.000000000000000000 s
JTPoint	6,089.800000000000181899 JTP
Acces Liquid-ether.com	185 rewards
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
5000usdt.com	1.000000000000000000 5000USDT

Token	Balance
\$3000 USDC VoucherðŸŽ•	N/A 3000usdc.com
\$1000 USDC Airdrop	N/A 1000usdc.org
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.org
\$3000 USDT Airdrop	N/A t.xyz
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.xyz
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net
\$2000 USDT Voucher	N/A 2000usdt.icu
\$1000 USDT Airdrop	N/A op1.org
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org
2,000 USDT Reward	N/A op.net










MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2024-02-27 23:35:13	<u>0x5527c3c65f37fbad8f7b 1048b669da27a55e7c926a e9210a029982b190f9326d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-02-27 23:35:13	<u>0x5527c3c65f37fbad8f7b 1048b669da27a55e7c926a e9210a029982b190f9326d</u>	- 0.0027805723400000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-27 23:35:13	<u>0x5527c3c65f37fbad8f7b1048b669da27a55e7c926ae9210a029982b190f9326d</u>	- 0.0020155029456319 94 MATIC  0.00 USD	✓
4	2024-02-06 00:10:11	<u>0x98ce04d6ba74c2b1f9ef24aabdfef14a014179bada26ea1e54088ecc13896778f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-06 00:10:11	<u>0x98ce04d6ba74c2b1f9ef24aabdfef14a014179bada26ea1e54088ecc13896778f</u>	- 0.0026719982660000 00 MATIC  0.00 USD	✓
6	2024-02-06 00:10:11	<u>0x98ce04d6ba74c2b1f9ef24aabdfef14a014179bada26ea1e54088ecc13896778f</u>	- 0.0000794120202677 64 MATIC  0.00 USD	✓
7	2024-01-22 20:55:44	<u>0x53d8ab91088eb5ffe535efd9626c7c84a4ffe04b2447f157b3a45bda28248798</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-22 20:55:44	<u>0x53d8ab91088eb5ffe535efd9626c7c84a4ffe04b2447f157b3a45bda28248798</u>	- 0.0026464579960000 00 MATIC  0.00 USD	✓
9	2024-01-22 20:55:44	<u>0x53d8ab91088eb5ffe535efd9626c7c84a4ffe04b2447f157b3a45bda28248798</u>	- 0.0015006845220607 24 MATIC  0.00 USD	✓
10	2024-01-10 18:07:16	<u>0xfdc378bb1872246f83a874210cd8e55ec274c8b7f1e16bbb676c04c554ad5aca</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-01-10 18:07:16	<u>0xfdc378bb1872246f83a874210cd8e55ec274c8b7f1e16bbb676c04c554ad5aca</u>	- 0.0025190354280000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-10 18:07:16	<u>0xfdc378bb1872246f83a874210cd8e55ec274c8b7f1e16bbb676c04c554ad5aca</u>	- 0.0032859973487721 38 MATIC  0.00 USD	✓
13	2023-12-26 18:59:58	<u>0xfb120f90fa458f7edf7ee24a3261c4a4e6df87cd26781d4d3cac6f90b17d149</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-12-26 18:59:58	<u>0xfb120f90fa458f7edf7ee24a3261c4a4e6df87cd26781d4d3cac6f90b17d149</u>	- 0.0024701018160000 00 MATIC  0.00 USD	✓
15	2023-12-26 18:59:58	<u>0xfb120f90fa458f7edf7ee24a3261c4a4e6df87cd26781d4d3cac6f90b17d149</u>	- 0.0034624064478943 94 MATIC  0.00 USD	✓
16	2023-12-16 00:00:58	<u>0x2106903cdb8502ad0aea48e908d15e50d58c563f23f5b62bb85bd3f2f157c905</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-12-16 00:00:58	<u>0x2106903cdb8502ad0aea48e908d15e50d58c563f23f5b62bb85bd3f2f157c905</u>	- 0.0022105166720000 00 MATIC  0.00 USD	✓
18	2023-12-16 00:00:58	<u>0x2106903cdb8502ad0aea48e908d15e50d58c563f23f5b62bb85bd3f2f157c905</u>	- 0.0014515133683936 34 MATIC  0.00 USD	✓
19	2023-12-14 03:29:16	<u>0xf235f1a141f83a31c9fe08572b77787061fe0a81b9afa8d7ec7fc0e774aeb5c5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-12-14 03:29:16	<u>0xf235f1a141f83a31c9fe08572b77787061fe0a81b9afa8d7ec7fc0e774aeb5c5</u>	- 0.0020932014740000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-14 03:29:16	<u>0xf235f1a141f83a31c9fe</u> <u>08572b77787061fe0a81b9</u> <u>afa8d7ec7fc0e774aeb5c5</u>	- 0.0057967083340142 34 MATIC  0.00 USD	✓
22	2023-12-08 07:16:41	<u>0xeb6cc12c1228e00ade0e</u> <u>83e69f2c6715db0c205a8e</u> <u>53df33a29b3fdcdbb7736f</u>	+ 0.1151999999999999 97 MATIC  0.09 USD	✓
23	2023-12-02 18:50:08	<u>0xe448dfbde56952797afe</u> <u>cb6666930279aafe1726cf</u> <u>c5273dc4f748b40a3cfc1b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2023-12-02 18:50:08	<u>0xe448dfbde56952797afe</u> <u>cb6666930279aafe1726cf</u> <u>c5273dc4f748b40a3cfc1b</u>	- 0.0020496352240000 00 MATIC  0.00 USD	✓
25	2023-12-02 18:50:08	<u>0xe448dfbde56952797afe</u> <u>cb6666930279aafe1726cf</u> <u>c5273dc4f748b40a3cfc1b</u>	- 0.0003973926073075 14 MATIC  0.00 USD	✓
26	2023-12-02 18:39:07	<u>0x652d7b010e5c9da9c79c</u> <u>657d9c81281bf84d2643cb</u> <u>667294df4ef32f20954948</u>	+ 0.0500000000000000 03 MATIC  0.04 USD	✓
27	2023-11-27 09:59:01	<u>0x281be946f218ae9f1573</u> <u>aba5f6951974a5e062466b</u> <u>0f3c06ba0b1998e615c33e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
28	2023-11-27 09:59:01	<u>0x281be946f218ae9f1573</u> <u>aba5f6951974a5e062466b</u> <u>0f3c06ba0b1998e615c33e</u>	- 0.0026509506780000 00 MATIC  0.00 USD	✓
29	2023-11-27 09:59:01	<u>0x281be946f218ae9f1573</u> <u>aba5f6951974a5e062466b</u> <u>0f3c06ba0b1998e615c33e</u>	- 0.0023748335524676 36 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-22 20:49:22	<u>0x21ee9d586c0227aff003</u> <u>fcc589d525578d5460ff7b</u> <u>813902aeb663e45c55fcbf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
31	2023-11-22 20:49:22	<u>0x21ee9d586c0227aff003</u> <u>fcc589d525578d5460ff7b</u> <u>813902aeb663e45c55fcbf</u>	- 0.0026165541220000 00 MATIC  0.00 USD	✓
32	2023-11-22 20:49:22	<u>0x21ee9d586c0227aff003</u> <u>fcc589d525578d5460ff7b</u> <u>813902aeb663e45c55fcbf</u>	- 0.00000000000038338 30 MATIC  0.00 USD	✓
33	2023-11-13 20:02:55	<u>0x66f17627152ce8e3d00e</u> <u>1dcde7a57232c9e02fd60f</u> <u>be9ff594381ce352d50ec7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
34	2023-11-13 20:02:55	<u>0x66f17627152ce8e3d00e</u> <u>1dcde7a57232c9e02fd60f</u> <u>be9ff594381ce352d50ec7</u>	- 0.0036760853220000 00 MATIC  0.00 USD	✓
35	2023-11-13 20:02:55	<u>0x66f17627152ce8e3d00e</u> <u>1dcde7a57232c9e02fd60f</u> <u>be9ff594381ce352d50ec7</u>	- 0.0088035653094188 80 MATIC  0.00 USD	✓
36	2023-11-08 22:44:25	<u>0xd879d0ec47d75bc9975e</u> <u>216a1276cfdca442af2eb0</u> <u>2437efe180ffa61e099784</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
37	2023-11-08 22:44:25	<u>0xd879d0ec47d75bc9975e</u> <u>216a1276cfdca442af2eb0</u> <u>2437efe180ffa61e099784</u>	- 0.0051878690500000 00 MATIC  0.00 USD	✓
38	2023-11-08 22:44:25	<u>0xd879d0ec47d75bc9975e</u> <u>216a1276cfdca442af2eb0</u> <u>2437efe180ffa61e099784</u>	- 0.0113932697773216 14 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-31 20:52:15	<u>0x5c63283959af61bee95587e0c8b9d66ac59a4898c39a6679c39ec66e85d8a59a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
40	2023-10-31 20:52:15	<u>0x5c63283959af61bee95587e0c8b9d66ac59a4898c39a6679c39ec66e85d8a59a</u>	- 0.0029305099460000 00 MATIC  0.00 USD	✓
41	2023-10-31 20:52:15	<u>0x5c63283959af61bee95587e0c8b9d66ac59a4898c39a6679c39ec66e85d8a59a</u>	- 0.0028157734485575 24 MATIC  0.00 USD	✓
42	2023-10-31 20:31:16	<u>0x30978ff454efa929f2bd6d7c95a6c85816a89dfb8568da51e442dfe0014099b9</u>	+ 0.050000000000000000 03 MATIC  0.03 USD	✓
43	2023-10-27 15:44:15	<u>0x67114444f6b3bef849627c94614543ae62d9a2e11c8cd5b04d87037956a89997</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2023-10-27 15:44:15	<u>0x67114444f6b3bef849627c94614543ae62d9a2e11c8cd5b04d87037956a89997</u>	- 0.0043438590460000 00 MATIC  0.00 USD	✓
45	2023-10-27 15:44:15	<u>0x67114444f6b3bef849627c94614543ae62d9a2e11c8cd5b04d87037956a89997</u>	- 0.0069862960350171 42 MATIC  0.00 USD	✓
46	2023-10-27 15:29:14	<u>0x3cdd3345d09e121312b8377cbb42b2ef8438f17b8410de00b3159f761b389208</u>	+ 0.050000000000000000 03 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-27 23:35:13	<u>0x5527c3c65f37fbad8f7b1048b669da27a55e7c926ae9210a029982b190f9326d</u>	+ 5,021.800000000000 181899 JTP	✓
2	2024-02-06 00:10:19	<u>0x7a79bfcf0467118c2c21a56ae62bc66d5f7aadf61311b87553e0017695ca7661</u>	+ 1 rewards	✓
3	2024-02-06 00:10:11	<u>0x98ce04d6ba74c2b1f9ef24aabdfc14a014179bada26ea1e54088ecc13896778f</u>	+ 69.00000000000000 000 JTP	✓
4	2024-01-22 20:55:54	<u>0x86d53f07f52f7ea6bbaebc5154b3b0f314c4ba3d6734fe8343911c6f68a313c5</u>	+ 1 rewards	✓
5	2024-01-22 20:55:44	<u>0x53d8ab91088eb5ffe535efd9626c7c84a4ffe04b2447f157b3a45bda28248798</u>	+ 148.00000000000000 0000 JTP	✓
6	2024-01-10 18:07:16	<u>0xfdc378bb1872246f83a874210cd8e55ec274c8b7f1e16bbb676c04c554ad5aca</u>	+ 49.00000000000000 000 JTP	✓
7	2023-12-26 18:59:58	<u>0xfb120f90fa458f7edf7ee24a3261c4a4e6df87cd26781d4d3cac6f90b17d149</u>	+ 144.00000000000000 0000 JTP	✓
8	2023-12-16 00:02:52	<u>0xc41e187477dd1a00d9c24336bdf25631a115489c30d3d8e1dab76522ef8a9cda</u>	+ 1.0000000000000000 00 5000USDT	✓
9	2023-12-16 00:00:58	<u>0x2106903cdb8502ad0aea48e908d15e50d58c563f23f5b62bb85bd3f2f157c905</u>	+ 25.00000000000000 000 JTP	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-14 03:29:16	<u>0xf235f1a141f83a31c9fe</u> <u>08572b77787061fe0a81b9</u> <u>afa8d7ec7fc0e774aeb5c5</u>	+ 25.0000000000000000 000 JTP	✓
11	2023-12-02 18:50:08	<u>0xe448dfbde56952797afe</u> <u>cb6666930279aafe1726cf</u> <u>c5273dc4f748b40a3cfc1b</u>	+ 77.0000000000000000 000 JTP	✓
12	2023-11-27 09:59:01	<u>0x281be946f218ae9f1573</u> <u>aba5f6951974a5e062466b</u> <u>0f3c06ba0b1998e615c33e</u>	+ 117.0000000000000000 0000 JTP	✓
13	2023-11-23 10:58:39	<u>0x64496c5a1f6991ca3c9e</u> <u>01e5ac2b1bddbb0076855a</u> <u>ab2a4973f0fab6733ec166</u>	+ 3.0000000000000000 00 s	✓
14	2023-11-22 20:49:22	<u>0x21ee9d586c0227aff003</u> <u>fcc589d525578d5460ff7b</u> <u>813902aeb663e45c55fcbf</u>	+ 73.0000000000000000 000 JTP	✓
15	2023-11-13 20:02:55	<u>0x66f17627152ce8e3d00e</u> <u>1dcde7a57232c9e02fd60f</u> <u>be9ff594381ce352d50ec7</u>	+ 55.0000000000000000 000 JTP	✓
16	2023-11-08 22:44:25	<u>0xd879d0ec47d75bc9975e</u> <u>216a1276cfdca442af2eb0</u> <u>2437efe180ffa61e099784</u>	+ 96.0000000000000000 000 JTP	✓
17	2023-10-31 20:52:15	<u>0x5c63283959af61bee955</u> <u>87e0c8b9d66ac59a4898c3</u> <u>9a6679c39ec66e85d8a59a</u>	+ 71.0000000000000000 000 JTP	✓
18	2023-10-28 14:08:45	<u>0xa17dfb9f46b1ab78e40b</u> <u>c656f631b9bd7fd2f24ae9</u> <u>6f17df213ffb9785950db3</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-28 07:47:31	<u>0x565796f135aebcd03e1f f19badd6385aecfd38452b 9811a1d246ca71c17abaaf</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
20	2023-10-27 21:06:32	<u>0x9bd8d8ac4d435cd73e36 c67a718bb9af42d4a8b2d4 ec5b404f87f9b4c34ac080</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
21	2023-10-27 15:44:15	<u>0x67114444f6b3bef84962 7c94614543ae62d9a2e11c 8cd5b04d87037956a89997</u>	+ 119.00000000000000 0000 JTP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-04 00:19:44	<u>0xb1c6297b3ca34e0abc91 0da5c05da9ddc0c4ec0cbf bab09511d7ed84e112caba</u>	+ 1 https://lidostak.com	✓
2	2024-02-27 23:36:39	<u>0x4b069216fa63a893d67c 24cf3cbd668df332f6f352 19fe1c681590d7bd9c6f28</u>	+ 1 Airdrop at [3000usdt i%[link]	✓
3	2024-02-06 01:28:43	<u>0x7635297f23c02c4a10a5 1612103e95c2aaef92292f 438b36c76887aad91f806f</u>	+ 1 Reward at 2000usdcã€,net	✓
4	2024-02-06 00:10:35	<u>0xaf14e7799a276e4ed83a e5139e633f29ffe82fddb5 c417efc2027ffe97e555e9</u>	+ 1 3000usdt.xyz	✓
5	2024-01-10 21:53:30	<u>0xb388880670b2cd59c215 716cae718515ba3cea62de c38fb58a27c0dc3190773e</u>	+ 1 3000usdc.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-10 21:53:30	<u>0x24948907762e6367de10</u> <u>111aefed054a13aa531019</u> <u>3fa7c6249647204145f234</u>	+ 1 5000usdt.org	✓
7	2023-12-16 00:20:20	<u>0x9454e83b7f24a4182cd0</u> <u>f1403a6bd6b2fccfb509fb</u> <u>8c772e2c1a8bb79cd61c14</u>	+ 1 2000usdt.icu	✓
8	2023-12-16 00:03:28	<u>0x9a3d17d27975519f01cc</u> <u>cf6682abc4221fd98a6ca9</u> <u>61704b22e226f7ef8a8879</u>	+ 1 1000usdc.org	✓
9	2023-12-02 18:39:29	<u>0x9058c0f3ce2630009665</u> <u>6f37df45c5e30cb39ba733</u> <u>9b3d12e2bf54b1be0438cc</u>	+ 1 1000usdc.org	✓
10	2023-12-02 18:39:29	<u>0x0d65697b7ee328ee5d8e</u> <u>f904c05294a8ad9eb7a14f</u> <u>803a816a3e9a1515ce17c4</u>	+ 1 2000usdt.net	✓
11	2023-11-27 09:59:56	<u>0x679acac73dbedb8d452c</u> <u>5bba123f05d9f2c9999057</u> <u>a33bf13b1f894cd79af405</u>	+ 1 org	✓
12	2023-11-27 09:59:29	<u>0x9a953bfe66567e5ce563</u> <u>c29247fd01d9c2ac2658a5</u> <u>a5b387186b2ebdcc02bbc2</u>	+ 1 3000usdt.org	✓
13	2023-11-22 20:50:23	<u>0x5d9fba7566ec0d5c34f4</u> <u>eb56a23d506f1e982040d9</u> <u>7a73482239f231fc07c055</u>	+ 1 yz	✓
14	2023-11-22 20:49:36	<u>0xa160e3230438b62ec3a3</u> <u>c5af038e198f90e0332b2b</u> <u>ca6e09c2049a2b5505be3f</u>	+ 1 cc	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-13 20:03:15	<u>0x7b980f58dccb4f4ef03a</u> <u>1256c0e40a24aea78b1938</u> <u>a1870852da4910dcd34a71</u>	+ 1 t.xyz	✓
16	2023-11-08 22:44:59	<u>0xe386389833015a86571c</u> <u>5d8484fc986a80b087d8d0</u> <u>5f5d42ae8203089f18b88c</u>	+ 1 op1.org	✓
17	2023-10-31 20:31:36	<u>0xc3e079b82d0fe3a634e6</u> <u>502e74b08ba9c9b26d70ab</u> <u>70d1ff243c5395acddf3b9</u>	+ 1 Voucher	✓
18	2023-10-31 20:31:24	<u>0xf15c86854c105e6af367</u> <u>779bddb2dfaa053e3ed30a</u> <u>2eda106fb74464125ad589</u>	+ 1 op.net	✓
19	2023-10-27 15:29:28	<u>0xd6d13e246478f56ff114</u> <u>6780c6c780561a94052cfe</u> <u>4fd210a42cdb46df214979</u>	+ 1 2000usdt.org	✓
20	2023-10-27 15:29:22	<u>0xc55060e12a24963861f5</u> <u>d48a224ce6b159dcb6a638</u> <u>d0c04c6e8ba57c547978a4</u>	+ 1 .net	✓

* USD values displayed at the time of transaction

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