

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 15:03 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5d4fb82ff646e400375f2499785a8183ae71a752</u>
TOTAL RECEIVED	0.329000000000000015 MATIC
	0.12 USD
TOTAL SEND	0.063592063995437070 MATIC
	0.02 USD










Token	Balance
MATIC	0.265407936004562917 MATIC
	0.09 USD
Acces zerolends.com	1 ard
Acces Liquid-ether.com	1 rewards
! MetaWin	3.000000000000000000 s
JTPoint	6,329.000000000000000000 JTP
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
5000usdt.com	1.000000000000000000 5000USDT
\$3000 USDC VoucheršŸŽ•	N/A 3000usdc.com
šŸŽ• Reward at 2000usdc.net	N/A Reward at 2000usdcã€‚net










Token	Balance
1000 USDT Rewards	N/A Claim at tether.bz
\$3000 USDT Airdrop	N/A 3000usdt.org
\$1000 USDC Airdrop	N/A 1000usdc.net
\$2000 USDT Reward	N/A 2000usdt.org
\$3000 USDT Airdrop	N/A t.xyz
\$5000 USDT Airdrop	N/A 5000usdt.org
Airdrop at 5eth.cc	N/A Airdrop at [5eth i%[Ecc]
\$1000 USDT Airdrop	N/A p1.org







MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-26 22:51:31	<u>0x9d7e0835037de9e14cd5 f4dadf6e742f4885dbeac6 69a1ed008d3aa5bd2fd29b</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2024-02-26 22:51:31	<u>0x9d7e0835037de9e14cd5 f4dadf6e742f4885dbeac6 69a1ed008d3aa5bd2fd29b</u>	- 0.0023659610520000 00 MATIC 0.00 USD	✓
3	2024-02-26 22:51:31	<u>0x9d7e0835037de9e14cd5 f4dadf6e742f4885dbeac6 69a1ed008d3aa5bd2fd29b</u>	- 0.0005206913254783 24 MATIC 0.00 USD	✓
4	2024-02-05 20:54:36	<u>0xe0f7b36fcbac5b7039d6 aff563be601c847a70055f fde75094ef414bb0d0d34e</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-05 20:54:36	<u>0xe0f7b36fcbac5b7039d6</u> <u>aff563be601c847a70055f</u> <u>fde75094ef414bb0d0d34e</u>	- 0.0027212022300000 00 MATIC  0.00 USD	✓
6	2024-02-05 20:54:36	<u>0xe0f7b36fcbac5b7039d6</u> <u>aff563be601c847a70055f</u> <u>fde75094ef414bb0d0d34e</u>	- 0.0006145039276613 68 MATIC  0.00 USD	✓
7	2024-01-22 17:23:19	<u>0x19df78702c97bc5bdec5</u> <u>9bfd9cb5f5b1e1d6d65f75</u> <u>cfb16c6fbf03507f7c5aa6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-22 17:23:19	<u>0x19df78702c97bc5bdec5</u> <u>9bfd9cb5f5b1e1d6d65f75</u> <u>cfb16c6fbf03507f7c5aa6</u>	- 0.0023718959020000 00 MATIC  0.00 USD	✓
9	2024-01-22 17:23:19	<u>0x19df78702c97bc5bdec5</u> <u>9bfd9cb5f5b1e1d6d65f75</u> <u>cfb16c6fbf03507f7c5aa6</u>	- 0.0006521944983377 92 MATIC  0.00 USD	✓
10	2024-01-10 16:36:54	<u>0x837bc82e53fd67638115</u> <u>a0c79efdfaf531c7a67712</u> <u>3f088cbb14c4c2dff387af</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-01-10 16:36:54	<u>0x837bc82e53fd67638115</u> <u>a0c79efdfaf531c7a67712</u> <u>3f088cbb14c4c2dff387af</u>	- 0.0020928411260000 00 MATIC  0.00 USD	✓
12	2024-01-10 16:36:54	<u>0x837bc82e53fd67638115</u> <u>a0c79efdfaf531c7a67712</u> <u>3f088cbb14c4c2dff387af</u>	- 0.0022615269479624 04 MATIC  0.00 USD	✓
13	2023-12-26 18:52:04	<u>0xe8d3aabd70efd51138f7</u> <u>e55a6cbfaa1c37e3a91741</u> <u>1fa59a3e727f0b72c31995</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-26 18:52:04	<u>0xe8d3aabd70efd51138f7</u> <u>e55a6cbfaa1c37e3a91741</u> <u>1fa59a3e727f0b72c31995</u>	- 0.0027904780660000 00 MATIC  0.00 USD	✓
15	2023-12-26 18:52:04	<u>0xe8d3aabd70efd51138f7</u> <u>e55a6cbfaa1c37e3a91741</u> <u>1fa59a3e727f0b72c31995</u>	- 0.0032562704996280 94 MATIC  0.00 USD	✓
16	2023-12-15 23:02:52	<u>0x29028b5f6ec176f3a3ee</u> <u>81cd02dfa0b0f3cc38b9a9</u> <u>87257f95a46130826c42d6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-12-15 23:02:52	<u>0x29028b5f6ec176f3a3ee</u> <u>81cd02dfa0b0f3cc38b9a9</u> <u>87257f95a46130826c42d6</u>	- 0.0024919786640000 00 MATIC  0.00 USD	✓
18	2023-12-15 23:02:52	<u>0x29028b5f6ec176f3a3ee</u> <u>81cd02dfa0b0f3cc38b9a9</u> <u>87257f95a46130826c42d6</u>	- 0.0019718762852343 12 MATIC  0.00 USD	✓
19	2023-12-08 07:33:32	<u>0x6b5182d87aabc761484e</u> <u>982f72b22cbf8c650a0eb6</u> <u>b851707314e493a8113eff</u>	+ 0.1512000000000000 01 MATIC  0.12 USD	✓
20	2023-12-08 01:16:54	<u>0x3f9d68f62e0967824470</u> <u>6ba50a8d1e317dc4ebace0</u> <u>ec50ca385f41fea7b11762</u>	+ 0.0698000000000000 01 MATIC  0.05 USD	✓
21	2023-11-27 08:41:30	<u>0xa897c1b0a8e035a67876</u> <u>094b15274245aa6a73233e</u> <u>5943f0937c2c5894774474</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
22	2023-11-27 08:41:30	<u>0xa897c1b0a8e035a67876</u> <u>094b15274245aa6a73233e</u> <u>5943f0937c2c5894774474</u>	- 0.0024825699740000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-27 08:41:30	<u>0xa897c1b0a8e035a67876</u> <u>094b15274245aa6a73233e</u> <u>5943f0937c2c5894774474</u>	- 0.0026861729223439 80 MATIC  0.00 USD	✓
24	2023-11-22 20:45:46	<u>0xf903e8489b4e2ca44122</u> <u>995a50635472d6b80bc5af</u> <u>54f76cbfe992e9d2f64caf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
25	2023-11-22 20:45:46	<u>0xf903e8489b4e2ca44122</u> <u>995a50635472d6b80bc5af</u> <u>54f76cbfe992e9d2f64caf</u>	- 0.0021069049520000 00 MATIC  0.00 USD	✓
26	2023-11-22 20:45:46	<u>0xf903e8489b4e2ca44122</u> <u>995a50635472d6b80bc5af</u> <u>54f76cbfe992e9d2f64caf</u>	- 0.00000000000052261 50 MATIC  0.00 USD	✓
27	2023-11-13 19:45:31	<u>0xb67e7d819f5d54d6ece8</u> <u>124a7c0c121ae583bc5931</u> <u>1301aacd45fb29abbcc8c9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
28	2023-11-13 19:45:31	<u>0xb67e7d819f5d54d6ece8</u> <u>124a7c0c121ae583bc5931</u> <u>1301aacd45fb29abbcc8c9</u>	- 0.0031864793740000 00 MATIC  0.00 USD	✓
29	2023-11-13 19:45:31	<u>0xb67e7d819f5d54d6ece8</u> <u>124a7c0c121ae583bc5931</u> <u>1301aacd45fb29abbcc8c9</u>	- 0.0025752211161995 86 MATIC  0.00 USD	✓
30	2023-11-09 06:52:05	<u>0x9b29aa06e6f04508f220</u> <u>ac0517b6eddda03a4c1269</u> <u>8b42996483ddcaaa52f0d4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
31	2023-11-09 06:52:05	<u>0x9b29aa06e6f04508f220</u> <u>ac0517b6eddda03a4c1269</u> <u>8b42996483ddcaaa52f0d4</u>	- 0.0051390264780000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-11-09 06:52:05	<u>0x9b29aa06e6f04508f220</u> <u>ac0517b6eddda03a4c1269</u> <u>8b42996483ddcaaa52f0d4</u>	- 0.0130895408007262 23 MATIC  0.01 USD	✓
33	2023-11-09 06:41:02	<u>0x9dfa6edb0ca63b559003</u> <u>34c4d227f4068e51b2897f</u> <u>d63a073355ee9885ade41c</u>	+ 0.0580000000000000 03 MATIC  0.04 USD	✓
34	2023-10-26 23:58:40	<u>0xf16860dc4e17f0a2b88c</u> <u>55a44dcdc1d4eb87bab23f</u> <u>197e14b1702cc230fcf5aa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-10-26 23:58:40	<u>0xf16860dc4e17f0a2b88c</u> <u>55a44dcdc1d4eb87bab23f</u> <u>197e14b1702cc230fcf5aa</u>	- 0.0045651040180000 00 MATIC  0.00 USD	✓
36	2023-10-26 23:58:40	<u>0xf16860dc4e17f0a2b88c</u> <u>55a44dcdc1d4eb87bab23f</u> <u>197e14b1702cc230fcf5aa</u>	- 0.0036496238306388 38 MATIC  0.00 USD	✓
37	2023-10-26 23:48:27	<u>0x2610dfc4b3a7be362fcf</u> <u>7c7a2d353b15c81a192065</u> <u>5d826ff3ac6dd7872e04ce</u>	+ 0.0500000000000000 03 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-26 22:51:39	<u>0xff4d0cd88d50ff98bcc2</u> <u>ad0bad0adcf70767911186</u> <u>d3accc20045aa13ca72e70</u>	+ 1 ard	✓
2	2024-02-26 22:51:31	<u>0x9d7e0835037de9e14cd5</u> <u>f4dadf6e742f4885dbeac6</u> <u>69a1ed008d3aa5bd2fd29b</u>	+ 5,586.000000000000 000000 JTP	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-05 20:54:42	<u>0x050f59eabf8294ef74994ca31a60f98fd9f38db6b1c1b67374ea8bf9489a9cce</u>	+ 1 rewards	✓
4	2024-02-05 20:54:36	<u>0xe0f7b36fcbac5b7039d6aff563be601c847a70055ffde75094ef414bb0d0d34e</u>	+ 47.0000000000000000 000 JTP	✓
5	2024-01-22 17:23:19	<u>0x19df78702c97bc5bdec59bfd9cb5f5b1e1d6d65f75cfb16c6fbf03507f7c5aa6</u>	+ 60.0000000000000000 000 JTP	✓
6	2024-01-10 16:36:54	<u>0x837bc82e53fd67638115a0c79efdfaf531c7a677123f088cbb14c4c2dff387af</u>	+ 62.0000000000000000 000 JTP	✓
7	2023-12-26 18:52:04	<u>0xe8d3aabd70efd51138f7e55a6cbfaa1c37e3a917411fa59a3e727f0b72c31995</u>	+ 53.0000000000000000 000 JTP	✓
8	2023-12-15 23:03:36	<u>0xe00da657caa7ee944f48354ac0a1fdd654a30b3399adae98672fb4494d0b92c</u>	+ 1.0000000000000000 00 5000USDT	✓
9	2023-12-15 23:02:52	<u>0x29028b5f6ec176f3a3ee81cd02dfa0b0f3cc38b9a987257f95a46130826c42d6</u>	+ 148.0000000000000000 0000 JTP	✓
10	2023-11-27 08:41:30	<u>0xa897c1b0a8e035a67876094b15274245aa6a73233e5943f0937c2c5894774474</u>	+ 25.0000000000000000 000 JTP	✓
11	2023-11-23 10:58:39	<u>0x64496c5a1f6991ca3c9e01e5ac2b1bddbb0076855aab2a4973f0fab6733ec166</u>	+ 3.0000000000000000 00 s	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-22 20:45:46	<u>0xf903e8489b4e2ca44122</u> <u>995a50635472d6b80bc5af</u> <u>54f76cbfe992e9d2f64caf</u>	+ 131.0000000000000000 0000 JTP	✓
13	2023-11-13 19:45:31	<u>0xb67e7d819f5d54d6ece8</u> <u>124a7c0c121ae583bc5931</u> <u>1301aacd45fb29abbcc8c9</u>	+ 68.0000000000000000 000 JTP	✓
14	2023-11-09 06:52:05	<u>0x9b29aa06e6f04508f220</u> <u>ac0517b6eddda03a4c1269</u> <u>8b42996483ddcaaa52f0d4</u>	+ 61.0000000000000000 000 JTP	✓
15	2023-10-28 14:47:52	<u>0x0c2f1f0d0b0e61a771da</u> <u>225f1dc710db4f3e664fca</u> <u>cacba591dd3ee4c4bb4c70</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
16	2023-10-26 23:58:40	<u>0xf16860dc4e17f0a2b88c</u> <u>55a44dcdc1d4eb87bab23f</u> <u>197e14b1702cc230fcf5aa</u>	+ 88.0000000000000000 000 JTP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-27 09:36:48	<u>0x5a13ab45a9941b3b3311</u> <u>c42fe40e5a3928e991ff21</u> <u>7368548b550afa43ddc45e</u>	+ 1 Reward at [2000usdc i%€net]	✓
2	2024-02-27 08:49:06	<u>0x56dc4fdaf8782e4c43d9</u> <u>9d30a7dc697e18f12b04ae</u> <u>eda04b037fddd6d2535bfd</u>	+ 1 Airdrop at [5eth i%€cc]	✓
3	2024-02-05 23:52:30	<u>0x75b21c515afb3091886a</u> <u>73a9921c2b1c75b5d473b7</u> <u>bf97b09444574796f7a8b2</u>	+ 1 Reward at 2000usdcã€,net	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-05 22:28:23	<u>0x3a4ce119f8b82b4e07e772125613bc14c71c1f5f7e6f86eb6dcca569b79e77a5</u>	+ 1 3000usdt.xyz	✓
5	2024-01-10 19:23:21	<u>0xcaaf8baac1f4b3e93ac1554d257c3771961663aa0671195cdefba43648ad4fd2</u>	+ 1 3000usdc.com	✓
6	2024-01-10 19:21:09	<u>0x0997624a8825dfa4beb54dcfd2a8150afb71274039fe572f65d29add3e1ba946</u>	+ 1 5000usdt.org	✓
7	2023-12-15 23:03:40	<u>0x1a98bb89adaa7bdbb7f9a2f1de684dfbef074b1e389609b2d3694044095ea785</u>	+ 1 1000usdc.org	✓
8	2023-12-15 23:03:40	<u>0xf54e944db976f5a533b30427a11778f76c89652436043dfc8a6e1268f801c3c8</u>	+ 1 2000usdt.icu	✓
9	2023-12-09 03:17:47	<u>0x01a19e6e234b0c738e3ec34562326b95f2483ff7b573990d2523e31e1e61e623</u>	+ 1 2000usdt.link	✓
10	2023-12-09 03:17:45	<u>0x006466ab7ea1da35d0843c1f4430f1d10f04ba8aa924acc9d8c1445dad6cf4ba</u>	+ 1 1000usdc.net	✓
11	2023-11-27 08:41:42	<u>0x251ff18bb3ad96e4245e41afb3a5fa556e253c04136a5c5c94ff807020ff9982</u>	+ 1 org	✓
12	2023-11-27 08:41:40	<u>0xff39fa38c293a5fa704cfe6f71c4e53c934cd84f475a6f9ac5308ad0194f800e</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-22 20:46:14	<u>0x73a2fe261ed381ed4906d368cf02351fe5be3ea34e6a5798f6db5664b88ec41a</u>	+ 1 cc	✓
14	2023-11-22 20:45:58	<u>0x6f0b38436658380fc0a265edb3cf7b5f4c2ab599f3673fe79f6ec36128d8b796</u>	+ 1 yz	✓
15	2023-11-13 19:45:57	<u>0x9c824317197c81cdc2e8a1b7792de516503fbd629b807f8d9e7bfa661049984b</u>	+ 1 t.xyz	✓
16	2023-11-13 19:45:39	<u>0xb131f16cc7bb0c8281d514a2653b91807afa582c145321645e3d61f572b7d9f2</u>	+ 1 Voucher	✓
17	2023-11-09 06:41:40	<u>0x33f3bfdfe64c4d3c3a4c4bffc101bc6d59d847eeb24a2ee443082e2ca4460bda</u>	+ 1 p1.org	✓
18	2023-10-26 23:58:54	<u>0x7b838e6784d688ed45a338ca2dd2f42dcc4fd100503f0158a519a4b8d8d9e849</u>	+ 1 Voucher	✓
19	2023-10-26 23:50:43	<u>0xf620a0e1997298c4623d4e451da965c5f91ffae4bf b9611840980d6c6759721d</u>	+ 1 .net	✓
20	2023-10-26 23:48:57	<u>0xf72ea5b7e8f168b74e36867469c94c908f9d813dfd6fffa732367b6186a3c9ed</u>	+ 1 2000usdt.org	✓
21	2023-10-26 23:48:53	<u>0xcf6dbc52c026bb825926126c66739ce777c0a60dfa5470fe57b0ca89ad8e64a1</u>	+ 1 Claim at tether.bz	✓

DISCLAIMER

THIS RECEIPT IS BASED ON PUBLIC DATA FROM THE POLYGON BLOCKCHAIN. 3XPL MAKES NEITHER WARRANTY THAT THIS RECEIPT IS FREE OF ERRORS, NOR WARRANTY THAT ITS CONTENT IS ACCURATE. 3XPL WILL NOT BE RESPONSIBLE OR LIABLE TO YOU FOR ANY LOSS OF ANY KIND, FROM ACTION TAKEN, OR TAKEN IN RELIANCE ON INFORMATION CONTAINED IN THIS RECEIPT. 3XPL IS NEITHER A BANK, NOR A PAYMENT PROCESSOR FOR THIS PAYMENT. 3XPL DOES NOT PROVIDE SUPPORT IN CASE OF PROBLEMS ASSOCIATED WITH THIS RECEIPT.