

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-10-02 18:19 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5f9f438e0613cf9923f9fc3a56c8fa5621a5dd56</u>
TOTAL RECEIVED	0.14999999999999994 MATIC
	0.05 USD
TOTAL SEND	0.088996446250833972 MATIC
	0.03 USD










Token	Balance
MATIC	0.061003553749166030 MATIC 0.02 USD
# zerolends.com	1 ard
JTPoint	912.000000000000000000 JTP
@ MetaWin.to	1.000000000000000000 RAFFLE TICKET
2,000 USDT Reward	N/A .org
\$2000 USDT Airdrop	N/A 2000usdt.xyz
\$1000 USDC Airdrop	N/A 1000usdc.org
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
\$1000 USDC AirdropǎŸŽ•	N/A 1000usdc.net


Token	Balance
\$2000 USDT Airdrop	N/A k
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
2,000 USDT Reward	N/A d.net
Reward at 5000usdc.cc ðŸŽ•	N/A Reward at [5000usdc i%{cc}]










### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-03 12:50:13	<u>0x4cb9c4aa2d1153f48e605eda88b763321998c12f77331b0d659790ccbebf29f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-03-03 12:50:13	<u>0x4cb9c4aa2d1153f48e605eda88b763321998c12f77331b0d659790ccbebf29f</u>	- 0.0029305099460000 00 MATIC  0.00 USD	✓
3	2024-03-03 12:50:13	<u>0x4cb9c4aa2d1153f48e605eda88b763321998c12f77331b0d659790ccbebf29f</u>	- 0.0059824333922316 60 MATIC  0.00 USD	✓
4	2024-01-12 23:01:17	<u>0x134297d3ec34eccb43bc31a6b025233d6954fe52bb09b2b520caa7a005a509d9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-12 23:01:17	<u>0x134297d3ec34eccb43bc31a6b025233d6954fe52bb09b2b520caa7a005a509d9</u>	- 0.0031744920060000 00 MATIC  0.00 USD	✓
6	2024-01-12 23:01:17	<u>0x134297d3ec34eccb43bc31a6b025233d6954fe52bb09b2b520caa7a005a509d9</u>	- 0.0010747403485703 68 MATIC  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2023-12-30 16:57:31	<u>0xb9a8398ea6a15658502e</u> <u>2f64a5601b132d1b2357f6</u> <u>2b5961fa71159bab647847</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-12-30 16:57:31	<u>0xb9a8398ea6a15658502e</u> <u>2f64a5601b132d1b2357f6</u> <u>2b5961fa71159bab647847</u>	- 0.0020932014740000 00 MATIC  0.00 USD	✓
9	2023-12-30 16:57:31	<u>0xb9a8398ea6a15658502e</u> <u>2f64a5601b132d1b2357f6</u> <u>2b5961fa71159bab647847</u>	- 0.0090296752614481 14 MATIC  0.00 USD	✓
10	2023-12-17 18:43:21	<u>0x9b7a073b2e6280c976d6</u> <u>21bb68312e17362c2f0181</u> <u>8535e45f56eae0239d0ca9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-12-17 18:43:21	<u>0x9b7a073b2e6280c976d6</u> <u>21bb68312e17362c2f0181</u> <u>8535e45f56eae0239d0ca9</u>	- 0.0023076868360000 00 MATIC  0.00 USD	✓
12	2023-12-17 18:43:21	<u>0x9b7a073b2e6280c976d6</u> <u>21bb68312e17362c2f0181</u> <u>8535e45f56eae0239d0ca9</u>	- 0.0040182020447518 04 MATIC  0.00 USD	✓
13	2023-12-09 17:05:37	<u>0xd3801b322762cc917aa6</u> <u>debd60b8f8b1cfa2878833</u> <u>a7d999790b0f6458597814</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-12-09 17:05:37	<u>0xd3801b322762cc917aa6</u> <u>debd60b8f8b1cfa2878833</u> <u>a7d999790b0f6458597814</u>	- 0.0020932014740000 00 MATIC  0.00 USD	✓
15	2023-12-09 17:05:37	<u>0xd3801b322762cc917aa6</u> <u>debd60b8f8b1cfa2878833</u> <u>a7d999790b0f6458597814</u>	- 0.0046439818149734 10 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-09 16:55:23	<u>0xf8bb50a1c99896ca9b6d8c75997fd5afb978444fda961218a74ec6b0e6fa26fd</u>	+ 0.050000000000000000 03 MATIC  0.04 USD	✓
17	2023-11-28 15:48:08	<u>0x32776503a86e60574f5aeec9e715c48ed6208f13c7ec6e427304fa34b0661998</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2023-11-28 15:48:08	<u>0x32776503a86e60574f5aeec9e715c48ed6208f13c7ec6e427304fa34b0661998</u>	- 0.0027163731140000 00 MATIC  0.00 USD	✓
19	2023-11-28 15:48:08	<u>0x32776503a86e60574f5aeec9e715c48ed6208f13c7ec6e427304fa34b0661998</u>	- 0.0082195083719945 55 MATIC  0.00 USD	✓
20	2023-11-15 06:35:04	<u>0xdb0f2106b54dc818db0d2ab86a76032ba3e80a856ec5e238783fe0a683f62f81</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2023-11-15 06:35:04	<u>0xdb0f2106b54dc818db0d2ab86a76032ba3e80a856ec5e238783fe0a683f62f81</u>	- 0.0051068009720000 00 MATIC  0.00 USD	✓
22	2023-11-15 06:35:04	<u>0xdb0f2106b54dc818db0d2ab86a76032ba3e80a856ec5e238783fe0a683f62f81</u>	- 0.0025278687182146 58 MATIC  0.00 USD	✓
23	2023-11-10 17:48:54	<u>0xabde7b0b3fe847dbac033cdea2bc6e2da674367a38be01e8233054f936685521</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2023-11-10 17:48:54	<u>0xabde7b0b3fe847dbac033cdea2bc6e2da674367a38be01e8233054f936685521</u>	- 0.0038177279140000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-10 17:48:54	<u>0xabde7b0b3fe847dbac03</u> <u>3cdea2bc6e2da674367a38</u> <u>be01e8233054f936685521</u>	- 0.0135727668535573 65 MATIC  0.01 USD	✓
26	2023-11-01 20:28:22	<u>0x124ca903715c843e7503</u> <u>ecb596c3a53128b867faef</u> <u>9ec1bbddf13297a21c378b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2023-11-01 20:28:22	<u>0x124ca903715c843e7503</u> <u>ecb596c3a53128b867faef</u> <u>9ec1bbddf13297a21c378b</u>	- 0.0055532679020000 00 MATIC  0.00 USD	✓
28	2023-11-01 20:28:22	<u>0x124ca903715c843e7503</u> <u>ecb596c3a53128b867faef</u> <u>9ec1bbddf13297a21c378b</u>	- 0.0027554617031745 44 MATIC  0.00 USD	✓
29	2023-11-01 20:18:26	<u>0xfe5f4a9596ccdab2e310</u> <u>e91ba472a220582915fef5</u> <u>b39a4f5053660bd32746a7</u>	+ 0.0500000000000000 03 MATIC  0.03 USD	✓
30	2023-10-28 16:39:03	<u>0xb17a84f1c91bbb96933e</u> <u>9c0da19f6d8a56320f3873</u> <u>cb2b466cdcac58ad52ead</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
31	2023-10-28 16:39:03	<u>0xb17a84f1c91bbb96933e</u> <u>9c0da19f6d8a56320f3873</u> <u>cb2b466cdcac58ad52ead</u>	- 0.0037016682580000 00 MATIC  0.00 USD	✓
32	2023-10-28 16:39:03	<u>0xb17a84f1c91bbb96933e</u> <u>9c0da19f6d8a56320f3873</u> <u>cb2b466cdcac58ad52ead</u>	- 0.0036768778459174 90 MATIC  0.00 USD	✓
33	2023-10-28 16:16:07	<u>0x5083e6ebd5e391fa9bb1</u> <u>4c04baffd7d07f84532a3a</u> <u>f9dfb229a048db25e779ec</u>	+ 0.0500000000000000 03 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-03 12:53:04	<u>0xa9011c776190d13ab69d</u> <u>23ac8e8736ccb3ec38980f</u> <u>0543ded01ad46122f5d250</u>	+ 1 ard	✓
2	2024-03-03 12:50:13	<u>0x4cb9c4aa2d1153f48e60</u> <u>5eda88b763321998c12f77</u> <u>331b0d659790ccbebf29f</u>	+ 127.00000000000000 0000 JTP	✓
3	2024-01-12 23:01:17	<u>0x134297d3ec34eccb43bc</u> <u>31a6b025233d6954fe52bb</u> <u>09b2b520caa7a005a509d9</u>	+ 148.00000000000000 0000 JTP	✓
4	2023-12-30 16:57:31	<u>0xb9a8398ea6a15658502e</u> <u>2f64a5601b132d1b2357f6</u> <u>2b5961fa71159bab647847</u>	+ 145.00000000000000 0000 JTP	✓
5	2023-12-17 18:43:21	<u>0x9b7a073b2e6280c976d6</u> <u>21bb68312e17362c2f0181</u> <u>8535e45f56eae0239d0ca9</u>	+ 69.00000000000000 000 JTP	✓
6	2023-12-09 17:05:37	<u>0xd3801b322762cc917aa6</u> <u>debd60b8f8b1cfa2878833</u> <u>a7d999790b0f6458597814</u>	+ 109.00000000000000 0000 JTP	✓
7	2023-11-28 15:48:08	<u>0x32776503a86e60574f5a</u> <u>eec9e715c48ed6208f13c7</u> <u>ec6e427304fa34b0661998</u>	+ 25.00000000000000 000 JTP	✓
8	2023-11-15 06:35:04	<u>0xdb0f2106b54dc818db0d</u> <u>2ab86a76032ba3e80a856e</u> <u>c5e238783fe0a683f62f81</u>	+ 84.00000000000000 000 JTP	✓
9	2023-11-10 17:48:54	<u>0xabde7b0b3fe847dbac03</u> <u>3cdea2bc6e2da674367a38</u> <u>be01e8233054f936685521</u>	+ 28.00000000000000 000 JTP	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-11-01 20:28:22	<u>0x124ca903715c843e7503</u> <u>ecb596c3a53128b867faef</u> <u>9ec1bbddf13297a21c378b</u>	+ 89.0000000000000000 000 JTP	✓
11	2023-10-29 08:17:04	<u>0x241db0093e4265f9a86b</u> <u>526c64fd04a745cb2fc4ac</u> <u>ec11f0f7c6951ab4094a56</u>	+ 1.0000000000000000 00 RAFFLE TICKET	✓
12	2023-10-28 16:39:03	<u>0xb17a84f1c91bbb96933e</u> <u>9c0da19f6d8a56320f3873</u> <u>cb2b466cdcac58ad52ead</u>	+ 88.0000000000000000 000 JTP	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 07:59:26	<u>0xfbed9a828ae07b060eca</u> <u>a838e25252d234e8473b20</u> <u>afef904fdc7f2e11b4622e</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
2	2024-01-13 02:35:30	<u>0x5b4eafb0d825bbae40d</u> <u>a4d5ff4c8c454b62cc3f46</u> <u>58e8455863043ed2d60bb4</u>	+ 1 3000usdt.cc	✓
3	2024-01-13 02:24:08	<u>0xac8522f475979cd29a77</u> <u>2ca4da395a62e21e12917d</u> <u>aca05fa0d17cc6335d1927</u>	+ 1 1000usdc.top	✓
4	2023-12-18 04:27:32	<u>0x69634b82803f20ec2828</u> <u>cff1977f8de0e97f6fb02f</u> <u>2ed083b49fd956c8e4c55c</u>	+ 1 2000usdt.icu	✓
5	2023-12-18 02:50:34	<u>0xf7b67eb185a4762d482c</u> <u>7eba4416432a663490daff</u> <u>3edf4143df0297ae88eb7c</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-09 20:17:23	<u>0x4533c5a087bf3aa1c214e536bc8d64981c7dfc5a5196a03ec78a73df8547dd5a</u>	+ 1 1000usdc.net	✓
7	2023-12-09 19:48:25	<u>0x487f258eaaaa8de6a142fc85e699279771a237bab4783f36470c4a2e35dc41b7</u>	+ 1 2000usdt.link	✓
8	2023-11-15 06:35:42	<u>0x8cf7e17667e5aab579599df99a2cdfa6da3c0a5d4640abe9c26f54bc977d0cf8</u>	+ 1 et	✓
9	2023-11-15 06:35:26	<u>0xa2a4925c339c8995145d33f3432b2118f3e2345648969f74fc76d82336a18333</u>	+ 1 .org	✓
10	2023-11-15 06:35:18	<u>0x00810dfc817bd5ce2bb70ef48031e30463d91d071cdc354e0469fa3889a829d6</u>	+ 1 k	✓
11	2023-11-10 17:49:12	<u>0x37033f9e80441af8a32020374959a87017d92cc0f4a455bf4b4752466143140b</u>	+ 1 p1.org	✓
12	2023-11-01 20:35:46	<u>0x641ddfd74619ce72c95bcbf27871e77656877b0a4b7499129440bc9d62133389</u>	+ 1 2000usdt.cc	✓
13	2023-11-01 20:18:44	<u>0xf132492d9c389ba58c7885c88dd7c0ec57d31a036d5ea88f76093dc96b5f4fd3</u>	+ 1 Voucher	✓
14	2023-10-28 16:16:33	<u>0x3733b9d6d908eda3899c7db4a6e7defa7ef5c96366e0408ae30f2c3fc3cf5725</u>	+ 1 2000usdt.xyz	✓



#	Date & time	Transaction Id	Amount	
15	2023-10-28 16:16:21	<u>0x1f95a57c97a8aa2b8efe</u> <u>53a0cb7936d77e9b2d2387</u> <u>977d662ec44c716ccdb4a4</u>	+ 1 Voucher	✓
16	2023-10-28 16:16:15	<u>0x2723e2612c8263287f2a</u> <u>f7ff5ef18bc6e5342ef0</u> <u>41dcf668a405300e35bcef</u>	+ 1 d.net	✓

\* USD values displayed at the time of transaction

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