

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 19:35 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x613063e8ead23254db193940d24efdf375c39767</u>
TOTAL RECEIVED	0.167199999999999988 MATIC
	0.06 USD
TOTAL SEND	0.079971097067237831 MATIC
	0.02 USD










Token	Balance
MATIC	0.087228902932762170 MATIC
	0.03 USD
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
JTPoint	9,459.600000000000363798 JTP
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
\$2000 USDC	N/A Voucher
\$1000 USDC Airdrop	N/A 1000usdc.org
\$2000 USDT Airdrop	N/A 2000usdt.top
Reward at 5000usdc.cc	N/A Reward at [5000usdc i%{cc}]
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Token	Balance
2000 USDC Voucher	N/A org
\$3000 USDT Airdrop	N/A 3000usdt.cc
\$2000 USDT Airdrop	N/A 2000usdt.cc
\$2000 USDT Voucher	N/A 2000usdt.icu
\$2000 USDT Airdrop	N/A 2000usdt.org
\$3000 USDT Airdrop	N/A 3000usdt.org








#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-03 01:38:04	<u>0xb798cf73bb4905046a99</u> <u>5f1b5abc38cf23f71f1437</u> <u>39f8d6c845ae25e22660ab</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2024-03-03 01:38:04	<u>0xb798cf73bb4905046a99</u> <u>5f1b5abc38cf23f71f1437</u> <u>39f8d6c845ae25e22660ab</u>	- 0.0024314846920000 00 MATIC 0.00 USD	✓
3	2024-03-03 01:38:04	<u>0xb798cf73bb4905046a99</u> <u>5f1b5abc38cf23f71f1437</u> <u>39f8d6c845ae25e22660ab</u>	- 0.0013003317118833 86 MATIC 0.00 USD	✓
4	2024-01-25 00:46:09	<u>0x88a826b06d2977c8a5b5</u> <u>8de706b55ba77f2cb84c99</u> <u>bb87633d6e5e01b5b286b4</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
5	2024-01-25 00:46:09	<u>0x88a826b06d2977c8a5b5</u> <u>8de706b55ba77f2cb84c99</u> <u>bb87633d6e5e01b5b286b4</u>	- 0.0022067211220000 00 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-25 00:46:09	<u>0x88a826b06d2977c8a5b58de706b55ba77f2cb84c99bb87633d6e5e01b5b286b4</u>	- 0.0000917687208878 88 MATIC  0.00 USD	✓
7	2023-12-29 01:26:17	<u>0x28cc68d8eccd7c51eb1bf9911699fa9a5e2db7b45886af53670ed4bbd30edb66</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-12-29 01:26:17	<u>0x28cc68d8eccd7c51eb1bf9911699fa9a5e2db7b45886af53670ed4bbd30edb66</u>	- 0.0036343314280000 00 MATIC  0.00 USD	✓
9	2023-12-29 01:26:17	<u>0x28cc68d8eccd7c51eb1bf9911699fa9a5e2db7b45886af53670ed4bbd30edb66</u>	- 0.0125698393211434 69 MATIC  0.01 USD	✓
10	2023-12-17 16:49:36	<u>0x58464352520231bd2cfc6c55cd35e90b3cf765fd1ee1e8cc831e3ab6e27ba004</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-12-17 16:49:36	<u>0x58464352520231bd2cfc6c55cd35e90b3cf765fd1ee1e8cc831e3ab6e27ba004</u>	- 0.0014576221660000 00 MATIC  0.00 USD	✓
12	2023-12-17 16:49:36	<u>0x58464352520231bd2cfc6c55cd35e90b3cf765fd1ee1e8cc831e3ab6e27ba004</u>	- 0.0032435905298928 04 MATIC  0.00 USD	✓
13	2023-12-09 15:54:26	<u>0xdafe1814663be65d8a847374150b342c5163b30fe5c9f77086395c8b59c8847b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-12-09 15:54:26	<u>0xdafe1814663be65d8a847374150b342c5163b30fe5c9f77086395c8b59c8847b</u>	- 0.0023173759700000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-09 15:54:26	<u>0xdafe1814663be65d8a84</u> <u>7374150b342c5163b30fe5</u> <u>c9f77086395c8b59c8847b</u>	- 0.0038948424124593 62 MATIC  0.00 USD	✓
16	2023-12-03 12:03:02	<u>0xc37ecaf578cb1f0e69e2</u> <u>3898afebe25098af4924cd</u> <u>54ac10a4751e59677f45dd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-12-03 12:03:02	<u>0xc37ecaf578cb1f0e69e2</u> <u>3898afebe25098af4924cd</u> <u>54ac10a4751e59677f45dd</u>	- 0.0023460948420000 00 MATIC  0.00 USD	✓
18	2023-12-03 12:03:02	<u>0xc37ecaf578cb1f0e69e2</u> <u>3898afebe25098af4924cd</u> <u>54ac10a4751e59677f45dd</u>	- 0.0006940737403802 02 MATIC  0.00 USD	✓
19	2023-11-27 21:25:55	<u>0xa8b92eba90aa080fd963</u> <u>f16f2427e0caef93413b27</u> <u>af7c4759e749023ed9ba5e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-11-27 21:25:55	<u>0xa8b92eba90aa080fd963</u> <u>f16f2427e0caef93413b27</u> <u>af7c4759e749023ed9ba5e</u>	- 0.0023490224940000 00 MATIC  0.00 USD	✓
21	2023-11-27 21:25:55	<u>0xa8b92eba90aa080fd963</u> <u>f16f2427e0caef93413b27</u> <u>af7c4759e749023ed9ba5e</u>	- 0.0003869762142983 10 MATIC  0.00 USD	✓
22	2023-11-23 23:31:49	<u>0x6f2d540ce9317c34bb68</u> <u>e6c91bfa1bfca73fc3146f</u> <u>b6cb3c884ad09ad514fba9</u>	+ 0.0671999999999999 96 MATIC  0.05 USD	✓
23	2023-11-23 22:34:21	<u>0x2810b09697e3161caf82</u> <u>4c101066111272c28dfc25</u> <u>d4ba5b9fa163b503d95d99</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-23 22:34:21	<u>0x2810b09697e3161caf82</u> <u>4c101066111272c28dfc25</u> <u>d4ba5b9fa163b503d95d99</u>	- 0.0029992526440000 00 MATIC  0.00 USD	✓
25	2023-11-23 22:34:21	<u>0x2810b09697e3161caf82</u> <u>4c101066111272c28dfc25</u> <u>d4ba5b9fa163b503d95d99</u>	- 0.0135668450056708 87 MATIC  0.01 USD	✓
26	2023-11-15 00:28:46	<u>0xad112b8a32d3cc2e05c8</u> <u>9b7332aa9ce3f09ecb8e36</u> <u>db06c3ba7c9d216c3c3183</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2023-11-15 00:28:46	<u>0xad112b8a32d3cc2e05c8</u> <u>9b7332aa9ce3f09ecb8e36</u> <u>db06c3ba7c9d216c3c3183</u>	- 0.0030941796340000 00 MATIC  0.00 USD	✓
28	2023-11-15 00:28:46	<u>0xad112b8a32d3cc2e05c8</u> <u>9b7332aa9ce3f09ecb8e36</u> <u>db06c3ba7c9d216c3c3183</u>	- 0.0009523674359508 40 MATIC  0.00 USD	✓
29	2023-11-15 00:20:53	<u>0x791b2146838b0f4ea789</u> <u>bce52c08c7b0b69553cba3</u> <u>2c400fdedb2dbd7a323b7d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2023-11-15 00:20:53	<u>0x791b2146838b0f4ea789</u> <u>bce52c08c7b0b69553cba3</u> <u>2c400fdedb2dbd7a323b7d</u>	- 0.0033346488180000 00 MATIC  0.00 USD	✓
31	2023-11-15 00:20:53	<u>0x791b2146838b0f4ea789</u> <u>bce52c08c7b0b69553cba3</u> <u>2c400fdedb2dbd7a323b7d</u>	- 0.0013268439554825 52 MATIC  0.00 USD	✓
32	2023-11-01 19:23:29	<u>0xe8c55c7832793a04f298</u> <u>58b73b714a6c64988826ef</u> <u>3337b02c3d7f9cdf349a9b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
33	2023-11-01 19:23:29	<u>0xe8c55c7832793a04f298</u> <u>58b73b714a6c64988826ef</u> <u>3337b02c3d7f9cdf349a9b</u>	- 0.0045959954040000 00 MATIC  0.00 USD	✓
34	2023-11-01 19:23:29	<u>0xe8c55c7832793a04f298</u> <u>58b73b714a6c64988826ef</u> <u>3337b02c3d7f9cdf349a9b</u>	- 0.0027000712766740 44 MATIC  0.00 USD	✓
35	2023-11-01 19:13:53	<u>0x6ef7225ae930fa2caed8</u> <u>289b2a29dcb16df6e44c17</u> <u>bcaa2cf344f435e6e596bf</u>	+ 0.0500000000000000 03 MATIC  0.03 USD	✓
36	2023-10-27 20:09:23	<u>0x04f4dc0535b15ad8e463</u> <u>2f98caabcb456d23cf97f7</u> <u>25624f0db44c315bfd3816</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
37	2023-10-27 20:09:23	<u>0x04f4dc0535b15ad8e463</u> <u>2f98caabcb456d23cf97f7</u> <u>25624f0db44c315bfd3816</u>	- 0.0042996747920000 00 MATIC  0.00 USD	✓
38	2023-10-27 20:09:23	<u>0x04f4dc0535b15ad8e463</u> <u>2f98caabcb456d23cf97f7</u> <u>25624f0db44c315bfd3816</u>	- 0.0041771427365140 88 MATIC  0.00 USD	✓
39	2023-10-27 19:03:57	<u>0x36ed4fd9ad04bacf0921</u> <u>3d256e2f48f680295d15d1</u> <u>f58f0bcd71e3eb64a58a87</u>	+ 0.0500000000000000 03 MATIC  0.03 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-03 01:38:04	<u>0xb798cf73bb4905046a99</u> <u>5f1b5abc38cf23f71f1437</u> <u>39f8d6c845ae25e22660ab</u>	+ 150.00000000000000 0000 JTP	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-25 00:46:09	<u>0x88a826b06d2977c8a5b58de706b55ba77f2cb84c99bb87633d6e5e01b5b286b4</u>	+ 55.0000000000000000 000 JTP	✓
3	2023-12-29 01:26:17	<u>0x28cc68d8eccd7c51eb1bf9911699fa9a5e2db7b45886af53670ed4bbd30edb66</u>	+ 62.0000000000000000 000 JTP	✓
4	2023-12-17 16:49:36	<u>0x58464352520231bd2cfc6c55cd35e90b3cf765fd1ee1e8cc831e3ab6e27ba004</u>	+ 66.0000000000000000 000 JTP	✓
5	2023-12-09 15:54:26	<u>0xdafe1814663be65d8a847374150b342c5163b30fe5c9f77086395c8b59c8847b</u>	+ 60.0000000000000000 000 JTP	✓
6	2023-12-03 12:03:02	<u>0xc37ecaf578cb1f0e69e23898afebe25098af4924cd54ac10a4751e59677f45dd</u>	+ 32.0000000000000000 000 JTP	✓
7	2023-11-27 21:25:55	<u>0xa8b92eba90aa080fd963f16f2427e0caef93413b27af7c4759e749023ed9ba5e</u>	+ 733.600000000000002 2737 JTP	✓
8	2023-11-23 22:34:21	<u>0x2810b09697e3161caf824c101066111272c28dfc25d4ba5b9fa163b503d95d99</u>	+ 114.0000000000000000 0000 JTP	✓
9	2023-11-15 00:28:46	<u>0xad112b8a32d3cc2e05c89b7332aa9ce3f09ecb8e36db06c3ba7c9d216c3c3183</u>	+ 51.0000000000000000 000 JTP	✓
10	2023-11-15 00:20:53	<u>0x791b2146838b0f4ea789bce52c08c7b0b69553cba32c400fdedb2dbd7a323b7d</u>	+ 51.0000000000000000 000 JTP	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-01 19:23:29	<u>0xe8c55c7832793a04f298</u> <u>58b73b714a6c64988826ef</u> <u>3337b02c3d7f9cdf349a9b</u>	+ 85.0000000000000000 000 JTP	✓
12	2023-10-28 13:55:49	<u>0xcd1ea428f96f1bb5fb3c</u> <u>009f3d30f827af72b3d7ea</u> <u>0ad0b178e96d047247eda0</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
13	2023-10-28 13:39:58	<u>0x4d28d91a39f05d28c7a7</u> <u>960dd396b77e25c68fbbbc</u> <u>2ab021b264a9f3e58fbfb3</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
14	2023-10-28 09:20:33	<u>0x7bc3622d29514cb1aa60</u> <u>0536e87bc88b13826123e1</u> <u>8c904080bd9c7a298a23b7</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
15	2023-10-28 07:23:37	<u>0xc4f4ed69ff7efc6b6ef0</u> <u>b7028ae8194f58d537a556</u> <u>3552ba92babcc07529a961</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
16	2023-10-27 20:09:23	<u>0x04f4dc0535b15ad8e463</u> <u>2f98caabcb456d23cf97f7</u> <u>25624f0db44c315bfd3816</u>	+ 8,000.000000000000 000000 JTP	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 02:15:49	<u>0x89025c6897b884484348</u> <u>56153255f1ad0008d168a6</u> <u>8e30ef81c850b7a1f2632a</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
2	2024-01-25 00:48:08	<u>0xff7308e66f202f00e233</u> <u>c3b81320b360e539ee010f</u> <u>8c407c1020c4b78e2507ec</u>	+ 1 2000usdc.org	✓



#	Date & time	Transaction Id	Amount	
3	2024-01-25 00:47:19	<u>0x265d4ddb03f663c5b066e57759236a374fd3e460bf685aa7a5f37ac4203fece6</u>	+ 1 3000usdt.cc	✓
4	2023-12-18 03:27:10	<u>0x1eaef74fc5874ccf09e1073fab624e7407acb278887859bac1918c06f663c6df</u>	+ 1 2000usdt.icu	✓
5	2023-12-18 02:14:49	<u>0xfd25265f711ae666416f866b46d48444fcc8d0439965d83a8d98081df2685516</u>	+ 1 1000usdc.org	✓
6	2023-12-03 12:03:52	<u>0x8028f6d7a57c57e095d0030c74fe4f4cf62032d3a7f974300f3e29d97caed602</u>	+ 1 2000usdt.net	✓
7	2023-12-03 12:03:28	<u>0xd525acdcbff6335bc39e7af9c29fc0e6febcd29c79c8cdf11f994e362ff74116</u>	+ 1 1000usdc.org	✓
8	2023-11-28 12:20:26	<u>0xeaeb84dbce4bca0863786689133e46c873110cccd8ce8e15a8e42801985883e0</u>	+ 1 2000usdt.top	✓
9	2023-11-25 10:10:18	<u>0xf9aebb240a015893dcbc b9c3af4e19beb3655b61c5c5616cf0baaf1628e817ad</u>	+ 1 3000usdt.org	✓
10	2023-11-25 08:43:08	<u>0x6f4a7c0040de702276fb fca959d6ba8576e31bfa602d714d147805cde2d8b64f</u>	+ 1 org	✓
11	2023-11-15 00:22:11	<u>0x988da4a6bf0355b9cdea93217b4cc3a2419b5e364781f465e78fb8fd4bc77d35</u>	+ 1 .org	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-15 00:21:07	<u>0xa5bdab2e76bce024a9a2a15cd177bb071a9a5f906fec2b528acef10ae3d36052</u>	+ 1 k	✓
13	2023-11-15 00:21:05	<u>0x03d20e24186b64060af32dbe672f38a897941dacc5cc10da7e5788041e31f97b</u>	+ 1 et	✓
14	2023-11-01 19:48:57	<u>0x94bc7506690504ad4e9b65e30add0c4b9064899e6d15ae2d7de239a2859a02a3</u>	+ 1 2000usdt.cc	✓
15	2023-11-01 19:14:01	<u>0x10db0022c07283c39ef9a5f80cc7feb6f9571d13dec945b4f8772e3d8d54bf24</u>	+ 1 op.net	✓
16	2023-10-27 19:04:11	<u>0xb9a7f7bd828563229adc b7aedf2d3397b7893461b67387b5548a9af27a6a662c</u>	+ 1 Voucher	✓
17	2023-10-27 19:04:11	<u>0xef0ae848d2f18c34d5e95cf91863bbc0c2093842db6c21a273e2918ae828ff99</u>	+ 1 .net	✓
18	2023-10-27 19:04:07	<u>0x4d54fa26c3791bae2eed77b6641f435028f32faef790803af469bd080d7907ba</u>	+ 1 2000usdt.org	✓

\* USD values displayed at the time of transaction

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