

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 02:15 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6384c153acd14d7e5478c553a91fb9472874234e</u>
TOTAL RECEIVED	0.221500000000000002 MATIC
	0.09 USD
TOTAL SEND	0.089259365652877690 MATIC
	0.03 USD









Token	Balance
MATIC	0.132240634347122299 MATIC
	0.05 USD
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
JTPoint	793.000000000000000000 JTP
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
Acces Liquid-ether.com	1 rewards
	N/A Reward at tether.ec
\$5000 USDT AirdropǒŸŽ•	N/A 5000usdt.org
2,000 USDT Reward	N/A op.net
\$100% staking lidorium.com	N/A <a href="https://lidorium.com">https://lidorium.com</a>


Token	Balance
\$2000 USDT Airdrop	N/A 2000usdt.net
Airdrop at 5eth.cc	N/A Airdrop at [5eth i%€cc]
\$1000 USDC Voucher	N/A 1000usdc.org
2000 USDC Voucher	N/A yz
1,000 USDT Reward	N/A .net
\$2000 USDC	N/A Voucher










#### MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-02-28 21:56:37	<u>0xff7ff3b4a97a19067348</u> <u>c1e91b030c49eb8323e68d</u> <u>7c6fe13f460eb3e867be48</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
2	2024-02-28 21:56:37	<u>0xff7ff3b4a97a19067348</u> <u>c1e91b030c49eb8323e68d</u> <u>7c6fe13f460eb3e867be48</u>	- 0.0021180168100000 00 MATIC 0.00 USD	✓
3	2024-02-28 21:56:37	<u>0xff7ff3b4a97a19067348</u> <u>c1e91b030c49eb8323e68d</u> <u>7c6fe13f460eb3e867be48</u>	- 0.0021263085976577 90 MATIC 0.00 USD	✓
4	2024-02-06 06:04:56	<u>0xb42bf8077b9250a3f9ac</u> <u>dfc85d36674219009fcdd5</u> <u>f85f59508b47a512d68c7a</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
5	2024-02-06 06:04:56	<u>0xb42bf8077b9250a3f9ac</u> <u>dfc85d36674219009fcdd5</u> <u>f85f59508b47a512d68c7a</u>	- 0.0025391804620000 00 MATIC 0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2024-02-06 06:04:56	<u>0xb42bf8077b9250a3f9ac</u> <u>dfc85d36674219009fcdd5</u> <u>f85f59508b47a512d68c7a</u>	- 0.0005330463769498 14 MATIC  0.00 USD	✓
7	2024-01-23 00:27:29	<u>0x5a5d497ab4c06f55e1d2</u> <u>f2aaf3075ef534b82479f6</u> <u>5918a046d9c906e6b182a7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-23 00:27:29	<u>0x5a5d497ab4c06f55e1d2</u> <u>f2aaf3075ef534b82479f6</u> <u>5918a046d9c906e6b182a7</u>	- 0.0025118557100000 00 MATIC  0.00 USD	✓
9	2024-01-23 00:27:29	<u>0x5a5d497ab4c06f55e1d2</u> <u>f2aaf3075ef534b82479f6</u> <u>5918a046d9c906e6b182a7</u>	- 0.0000000602947141 16 MATIC  0.00 USD	✓
10	2024-01-10 21:52:00	<u>0xe7158b9f460424059e82</u> <u>6e7f4db703919ed2a0afb3</u> <u>caca1c28f3d966f0344fd7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-01-10 21:52:00	<u>0xe7158b9f460424059e82</u> <u>6e7f4db703919ed2a0afb3</u> <u>caca1c28f3d966f0344fd7</u>	- 0.0074182092928398 00 MATIC  0.00 USD	✓
12	2024-01-10 21:52:00	<u>0xe7158b9f460424059e82</u> <u>6e7f4db703919ed2a0afb3</u> <u>caca1c28f3d966f0344fd7</u>	- 0.0066240182770538 14 MATIC  0.00 USD	✓
13	2023-12-02 19:20:42	<u>0x6c88c570caa120d01d80</u> <u>01c4dad7c86896b6a62fad</u> <u>1097bc3aca01da6e9d4d66</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-12-02 19:20:42	<u>0x6c88c570caa120d01d80</u> <u>01c4dad7c86896b6a62fad</u> <u>1097bc3aca01da6e9d4d66</u>	- 0.0028088032700000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-02 19:20:42	<u>0x6c88c570caa120d01d80</u> <u>01c4dad7c86896b6a62fad</u> <u>1097bc3aca01da6e9d4d66</u>	- 0.0066889040886817 24 MATIC  0.00 USD	✓
16	2023-11-27 12:19:24	<u>0x8187375ec7b343353518</u> <u>594458807143ebcb4eea20</u> <u>f1a00a809974fa8e14b179</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-11-27 12:19:24	<u>0x8187375ec7b343353518</u> <u>594458807143ebcb4eea20</u> <u>f1a00a809974fa8e14b179</u>	- 0.0020928411260000 00 MATIC  0.00 USD	✓
18	2023-11-27 12:19:24	<u>0x8187375ec7b343353518</u> <u>594458807143ebcb4eea20</u> <u>f1a00a809974fa8e14b179</u>	- 0.0022745882622403 98 MATIC  0.00 USD	✓
19	2023-11-22 22:14:40	<u>0xdda1cb4bfc34acb96b2f</u> <u>38bcff5a3cdf2f1d5b9c6e</u> <u>4ffb3a3a19033164c126cb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-11-22 22:14:40	<u>0xdda1cb4bfc34acb96b2f</u> <u>38bcff5a3cdf2f1d5b9c6e</u> <u>4ffb3a3a19033164c126cb</u>	- 0.0025119254160000 00 MATIC  0.00 USD	✓
21	2023-11-22 22:14:40	<u>0xdda1cb4bfc34acb96b2f</u> <u>38bcff5a3cdf2f1d5b9c6e</u> <u>4ffb3a3a19033164c126cb</u>	- 0.00000000000028579 46 MATIC  0.00 USD	✓
22	2023-11-13 20:37:35	<u>0x4b996a4bd8c5d1741abe</u> <u>e20e314d46efdd1be17c7e</u> <u>92d12eb3e72fc25ec91c33</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-11-13 20:37:35	<u>0x4b996a4bd8c5d1741abe</u> <u>e20e314d46efdd1be17c7e</u> <u>92d12eb3e72fc25ec91c33</u>	- 0.0049915769540000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-13 20:37:35	<u>0x4b996a4bd8c5d1741abe</u> <u>e20e314d46efdd1be17c7e</u> <u>92d12eb3e72fc25ec91c33</u>	- 0.0025477782192653 70 MATIC  0.00 USD	✓
25	2023-11-09 16:43:59	<u>0xaff8206fca03088a5a01</u> <u>282fb44ef815d0c4f33f30</u> <u>c1b49699b0699cf4407827</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-11-09 16:43:59	<u>0xaff8206fca03088a5a01</u> <u>282fb44ef815d0c4f33f30</u> <u>c1b49699b0699cf4407827</u>	- 0.0128853751899999 99 MATIC  0.01 USD	✓
27	2023-11-09 16:43:59	<u>0xaff8206fca03088a5a01</u> <u>282fb44ef815d0c4f33f30</u> <u>c1b49699b0699cf4407827</u>	- 0.0148538746265599 23 MATIC  0.01 USD	✓
28	2023-11-09 16:20:13	<u>0xc16570201c819b0c0ed8</u> <u>3729048f4f063e007e8a4e</u> <u>ecdd4f9b3f6fec1dc2b86a</u>	+ 0.1214999999999999 97 MATIC  0.09 USD	✓
29	2023-10-31 21:47:02	<u>0x3a55b5d90af2c329c15f</u> <u>dee5bd57ac17bb59b9ab61</u> <u>f54aacede54d999cec1247</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2023-10-31 21:47:02	<u>0x3a55b5d90af2c329c15f</u> <u>dee5bd57ac17bb59b9ab61</u> <u>f54aacede54d999cec1247</u>	- 0.0031206882380000 00 MATIC  0.00 USD	✓
31	2023-10-31 21:47:02	<u>0x3a55b5d90af2c329c15f</u> <u>dee5bd57ac17bb59b9ab61</u> <u>f54aacede54d999cec1247</u>	- 0.0024730980325830 54 MATIC  0.00 USD	✓
32	2023-10-31 21:28:23	<u>0x4da27192a7832f606498</u> <u>f36b04114f74fcd7bb0f40</u> <u>3e5f6db5e7a7460f0417c1</u>	+ 0.0500000000000000 03 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-27 18:59:20	<u>0x43f38a8e4f6211634550</u> <u>a543c038fdc526a3435c7d</u> <u>feb51f9d9f22895472c242</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
34	2023-10-27 18:59:20	<u>0x43f38a8e4f6211634550</u> <u>a543c038fdc526a3435c7d</u> <u>feb51f9d9f22895472c242</u>	- 0.0043085290040000 00 MATIC  0.00 USD	✓
35	2023-10-27 18:59:20	<u>0x43f38a8e4f6211634550</u> <u>a543c038fdc526a3435c7d</u> <u>feb51f9d9f22895472c242</u>	- 0.0038306874014739 38 MATIC  0.00 USD	✓
36	2023-10-27 17:10:35	<u>0xce5c3867852a9c7cc37e</u> <u>ddb9045db2aaddc9609925</u> <u>bca0a68f6f26d770d1db88</u>	+ 0.050000000000000000 03 MATIC  0.03 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-28 21:56:37	<u>0xff7ff3b4a97a19067348</u> <u>c1e91b030c49eb8323e68d</u> <u>7c6fe13f460eb3e867be48</u>	+ 65.0000000000000000 000 JTP	✓
2	2024-02-06 06:04:56	<u>0xb42bf8077b9250a3f9ac</u> <u>dfc85d36674219009fcdd5</u> <u>f85f59508b47a512d68c7a</u>	+ 20.0000000000000000 000 JTP	✓
3	2024-01-23 00:27:41	<u>0x97c54ab3d6f81537495c</u> <u>838366bd9ef9f77c531e12</u> <u>09b42a92669dab6268dbf7</u>	+ 1 rewards	✓
4	2024-01-23 00:27:29	<u>0x5a5d497ab4c06f55e1d2</u> <u>f2aaf3075ef534b82479f6</u> <u>5918a046d9c906e6b182a7</u>	+ 39.0000000000000000 000 JTP	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-10 21:52:00	<u>0xe7158b9f460424059e82</u> <u>6e7f4db703919ed2a0afb3</u> <u>caca1c28f3d966f0344fd7</u>	+ 109.00000000000000 0000 JTP	✓
6	2023-12-02 19:20:42	<u>0x6c88c570caa120d01d80</u> <u>01c4dad7c86896b6a62fad</u> <u>1097bc3aca01da6e9d4d66</u>	+ 117.00000000000000 0000 JTP	✓
7	2023-11-27 12:19:24	<u>0x8187375ec7b343353518</u> <u>594458807143ebcb4eea20</u> <u>f1a00a809974fa8e14b179</u>	+ 83.00000000000000 000 JTP	✓
8	2023-11-22 22:14:40	<u>0xdda1cb4bfc34acb96b2f</u> <u>38bcff5a3cdf2f1d5b9c6e</u> <u>4ffb3a3a19033164c126cb</u>	+ 76.00000000000000 000 JTP	✓
9	2023-11-13 20:37:35	<u>0x4b996a4bd8c5d1741abe</u> <u>e20e314d46efdd1be17c7e</u> <u>92d12eb3e72fc25ec91c33</u>	+ 132.00000000000000 0000 JTP	✓
10	2023-11-09 16:43:59	<u>0xaff8206fca03088a5a01</u> <u>282fb44ef815d0c4f33f30</u> <u>c1b49699b0699cf4407827</u>	+ 18.00000000000000 000 JTP	✓
11	2023-10-31 21:47:02	<u>0x3a55b5d90af2c329c15f</u> <u>dee5bd57ac17bb59b9ab61</u> <u>f54aacede54d999cec1247</u>	+ 57.00000000000000 000 JTP	✓
12	2023-10-28 13:58:41	<u>0xa605902f92707fcde9d3</u> <u>0ac1c36d56e94a244acd4c</u> <u>66bad9e482872917db6bfc</u>	+ 3.00000000000000 00 RAFFLE TICKET	✓
13	2023-10-28 07:28:27	<u>0x46302e03ce331496afb4</u> <u>ce2aa2b92b54cc4536f576</u> <u>f627316a905d3cd9b7e7ac</u>	+ 2.00000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-27 18:59:20	<u>0x43f38a8e4f6211634550</u> <u>a543c038fdc526a3435c7d</u> <u>feb51f9d9f22895472c242</u>	+ 77.0000000000000000 000 JTP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-29 09:40:12	<u>0x11f2adf5b443e7333722</u> <u>30c04d3aa7aa751a3692f0</u> <u>e7f7db9fb283d247c96b7b</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
2	2024-02-22 00:14:01	<u>0x23428df59968c3e53af5</u> <u>19aa4c6680b8eff2cfb396</u> <u>4394e4846ed479d229def0</u>	+ 1 https://lidorium.c om	✓
3	2024-02-06 06:15:00	<u>0x159d5fc66940f4261a34</u> <u>e891618542709f5f42923f</u> <u>c9a12b340d3c087c655719</u>	+ 1 Airdrop at 5ethã€,net	✓
4	2024-02-06 06:13:56	<u>0x6f57543b136d60cb3d7a</u> <u>cfa974c42cb5906fb180e3</u> <u>33e693f5e679c382472e90</u>	+ 1 Reward at 2000usdcã€,net	✓
5	2024-01-11 01:15:51	<u>0x0e07aceff1e8290aa43c</u> <u>fdb809044277af922ec729</u> <u>5a1ee9030aab11159a9a21</u>	+ 1 3000usdc.com	✓
6	2024-01-11 01:15:51	<u>0xc482d235289ca0741792</u> <u>487c2f596e02522b7ba48f</u> <u>d49d2ead2553ce2f3d5c8e</u>	+ 1 5000usdt.org	✓
7	2023-12-02 19:27:56	<u>0x51532ebd9904df15f165</u> <u>29c84beb0d280c07ec2e26</u> <u>70077585ddfec1626d0dbd</u>	+ 1 2000usdt.net	✓



#	Date & time	Transaction Id	Amount	
8	2023-12-02 19:27:50	<u>0x47fd12762eb198ee9b903ee4c381aa5b4927fe5f428c3eb841d4ab34fb8f7968</u>	+ 1 1000usdc.org	✓
9	2023-11-27 12:20:10	<u>0xd9eb96c5ff1604424e9904f9bef30e9c1411c57be43ded0d97605908429698bf</u>	+ 1 org	✓
10	2023-11-27 12:19:46	<u>0x1546302adccb9c595f6097391d16777b912fe37e4beb87fb56b05a7505d3c14a</u>	+ 1 Reward at tether.ec	✓
11	2023-11-27 12:19:36	<u>0x45a91d1d754da99977df fb6b80eb907097f2420ab6a8ca7482ba580ef0bbf6d7</u>	+ 1 3000usdt.org	✓
12	2023-11-22 22:15:30	<u>0xfd1198592982728511842a4f9c679b36faf13660f8d6b251c8b5c3483d541e91</u>	+ 1 net	✓
13	2023-11-22 22:15:26	<u>0xd7b70c4679a774697438d878917ff959a6925e7ec6aad121355d15d747ffc6cd</u>	+ 1 yz	✓
14	2023-11-22 22:14:56	<u>0xe8e061d3f6eacf1c5d19bf9aa2042ee26397848b6606565b876a1f784bf1daaa</u>	+ 1 cc	✓
15	2023-11-13 20:37:53	<u>0x7bfc58eef7dde953314706aa9a13b0b6dd815436ee98265e920a6e4fd93b45a8</u>	+ 1 t.xyz	✓
16	2023-11-09 16:25:05	<u>0x91cdad9a05b14d86b9220716d0618660b9695428b044afc401ddd6adfb5d32cc</u>	+ 1 p1.org	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-31 21:28:39	<u>0x9fa026cb16545d07d1a1</u> <u>2c5a34de116f7261058e1a</u> <u>1ff03a399006d3fa3291b5</u>	+ 1 Voucher	✓
18	2023-10-31 21:28:35	<u>0x1614d82e345dbad79be6</u> <u>3ba6b1405326fc2069e95d</u> <u>835c3cd0c134644a91a45a</u>	+ 1 op.net	✓
19	2023-10-27 18:59:30	<u>0x437157ef7df400421b9d</u> <u>dd658d5399fdf6b2826b3b</u> <u>6505b61ed6b04a6ae0b1f7</u>	+ 1 .net	✓
20	2023-10-27 17:11:57	<u>0x493ef277715e6d1595cd</u> <u>d2c566889de62451f93426</u> <u>7619fcb9712f7ce94e35b9</u>	+ 1 2000usdt.org	✓
21	2023-10-27 17:10:43	<u>0xfdd87dc1482e7b4d7810</u> <u>f61ed1868628634c6fe906</u> <u>517454f37328c147ee3bc5</u>	+ 1 .net	✓

\* USD values displayed at the time of transaction

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