

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 21:47 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x65532bad258902bae61c70358db987be402983f7</u>
TOTAL RECEIVED	0.23419999999999992 MATIC
	0.08 USD
TOTAL SEND	0.135545006940762547 MATIC
	0.05 USD







Token	Balance
MATIC	0.098654993059237445 MATIC
	0.03 USD
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
# zerolends.com	1 ard
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
! MetaWin	3.000000000000000000 s
JTPoint	1,203.000000000000000000 JTP
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
5000usdt.com	1.000000000000000000 5000USDT
Airdrop at 3000usdt.net ðŸŽ•	N/A Airdrop at [3000usdt i%[enet]
\$3000 USDT Airdrop	N/A 3000usdt.org










* USD values displayed at the time of transaction




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










MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2024-02-28 06:45:03	<u>0x59d0090ad1d09882e69098b5f9e8c4a70e659929f7c5ccfec018a9da2643dcf4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-02-28 06:45:03	<u>0x59d0090ad1d09882e69098b5f9e8c4a70e659929f7c5ccfec018a9da2643dcf4</u>	- 0.0020932014740000 00 MATIC  0.00 USD	✓
3	2024-02-28 06:45:03	<u>0x59d0090ad1d09882e69098b5f9e8c4a70e659929f7c5ccfec018a9da2643dcf4</u>	- 0.0023555739357199 14 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-06 00:16:00	<u>0x46e0baf1007b80d563b2</u> <u>44469ca1844d6b9820f3e0</u> <u>27d43ef492dd3043a53fb7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-06 00:16:00	<u>0x46e0baf1007b80d563b2</u> <u>44469ca1844d6b9820f3e0</u> <u>27d43ef492dd3043a53fb7</u>	- 0.0025391107560000 00 MATIC  0.00 USD	✓
6	2024-02-06 00:16:00	<u>0x46e0baf1007b80d563b2</u> <u>44469ca1844d6b9820f3e0</u> <u>27d43ef492dd3043a53fb7</u>	- 0.0001112768703016 88 MATIC  0.00 USD	✓
7	2024-01-22 20:08:26	<u>0x2bcfda486ae4a17715b7</u> <u>d6b751af5e561a03b27c68</u> <u>74cdef2023fd6936b4e5f7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-22 20:08:26	<u>0x2bcfda486ae4a17715b7</u> <u>d6b751af5e561a03b27c68</u> <u>74cdef2023fd6936b4e5f7</u>	- 0.0094196575745999 99 MATIC  0.00 USD	✓
9	2024-01-22 20:08:26	<u>0x2bcfda486ae4a17715b7</u> <u>d6b751af5e561a03b27c68</u> <u>74cdef2023fd6936b4e5f7</u>	- 0.0250373826491104 67 MATIC  0.01 USD	✓
10	2024-01-10 18:10:20	<u>0xd78c9f2725009ce8c177</u> <u>f528c6bd9c504017d5d80f</u> <u>5c7cd89685c551e9196fc2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-01-10 18:10:20	<u>0xd78c9f2725009ce8c177</u> <u>f528c6bd9c504017d5d80f</u> <u>5c7cd89685c551e9196fc2</u>	- 0.0020932014740000 00 MATIC  0.00 USD	✓
12	2024-01-10 18:10:20	<u>0xd78c9f2725009ce8c177</u> <u>f528c6bd9c504017d5d80f</u> <u>5c7cd89685c551e9196fc2</u>	- 0.0063797796688189 20 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-26 18:37:02	<u>0x72c2110d5b08165af7dd</u> <u>239883aa766523e0cf34e8</u> <u>8b0d6c9ad5bc15bdef86f9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-12-26 18:37:02	<u>0x72c2110d5b08165af7dd</u> <u>239883aa766523e0cf34e8</u> <u>8b0d6c9ad5bc15bdef86f9</u>	- 0.0040220362000000 00 MATIC  0.00 USD	✓
15	2023-12-26 18:37:02	<u>0x72c2110d5b08165af7dd</u> <u>239883aa766523e0cf34e8</u> <u>8b0d6c9ad5bc15bdef86f9</u>	- 0.0093267985913309 48 MATIC  0.00 USD	✓
16	2023-12-16 00:02:44	<u>0x3f3c7a2126c73a7ead10</u> <u>a91adcbe21513ac062994c</u> <u>e5eb773d6b4f63ba1ea2cc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-12-16 00:02:44	<u>0x3f3c7a2126c73a7ead10</u> <u>a91adcbe21513ac062994c</u> <u>e5eb773d6b4f63ba1ea2cc</u>	- 0.0022892147460000 00 MATIC  0.00 USD	✓
18	2023-12-16 00:02:44	<u>0x3f3c7a2126c73a7ead10</u> <u>a91adcbe21513ac062994c</u> <u>e5eb773d6b4f63ba1ea2cc</u>	- 0.0013723609485944 54 MATIC  0.00 USD	✓
19	2023-12-14 08:44:56	<u>0xbcde65746ea61f98f3ed</u> <u>12edb28b25ccb623c1a18</u> <u>6b70ef446a3a7da8f58697</u>	+ 0.0841999999999999 97 MATIC  0.07 USD	✓
20	2023-12-08 02:14:22	<u>0x67b265d43e8cf79bf9c7</u> <u>ac44c2ff510509f9917d41</u> <u>b2e76ac5745587e99ba670</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2023-12-08 02:14:22	<u>0x67b265d43e8cf79bf9c7</u> <u>ac44c2ff510509f9917d41</u> <u>b2e76ac5745587e99ba670</u>	- 0.0024521176680000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-08 02:14:22	<u>0x67b265d43e8cf79bf9c7ac44c2ff510509f9917d41b2e76ac5745587e99ba670</u>	- 0.0097650382083075 64 MATIC  0.00 USD	✓
23	2023-12-02 18:50:28	<u>0x09c7489ff9b006745eac3b3defb121a88a3db29ee06baab62c8a508f56764e71</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2023-12-02 18:50:28	<u>0x09c7489ff9b006745eac3b3defb121a88a3db29ee06baab62c8a508f56764e71</u>	- 0.0021207884200000 00 MATIC  0.00 USD	✓
25	2023-12-02 18:50:28	<u>0x09c7489ff9b006745eac3b3defb121a88a3db29ee06baab62c8a508f56764e71</u>	- 0.0006975139378260 34 MATIC  0.00 USD	✓
26	2023-12-02 18:39:41	<u>0xc24ab36b7c3cbd81db8815bf16bc5a4599db4e7d2e3c6da655c4cc575a02a18c</u>	+ 0.0500000000000000 03 MATIC  0.04 USD	✓
27	2023-11-27 10:01:44	<u>0x02481e8003e4ad6dda6b3e3d2cd5c4bad10aed1ab0675e91650f4f1f02cbc04b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
28	2023-11-27 10:01:44	<u>0x02481e8003e4ad6dda6b3e3d2cd5c4bad10aed1ab0675e91650f4f1f02cbc04b</u>	- 0.0026514071220000 00 MATIC  0.00 USD	✓
29	2023-11-27 10:01:44	<u>0x02481e8003e4ad6dda6b3e3d2cd5c4bad10aed1ab0675e91650f4f1f02cbc04b</u>	- 0.0036145976594000 00 MATIC  0.00 USD	✓
30	2023-11-22 20:49:52	<u>0x56ef30b3b15b7ee11e73d05ceaed3938599955e2f3d9ea557a17836f4e2ea29f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-22 20:49:52	<u>0x56ef30b3b15b7ee11e73</u> <u>d05ceaed3938599955e2f3</u> <u>d9ea557a17836f4e2ea29f</u>	- 0.0026115735680000 00 MATIC  0.00 USD	✓
32	2023-11-22 20:49:52	<u>0x56ef30b3b15b7ee11e73</u> <u>d05ceaed3938599955e2f3</u> <u>d9ea557a17836f4e2ea29f</u>	- 0.00000000000028574 54 MATIC  0.00 USD	✓
33	2023-11-13 20:03:29	<u>0xb9b129de9cb57170f4bb</u> <u>1a83fce20f45b4f9f4fb4d</u> <u>00b764ae406a9d72f1a806</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
34	2023-11-13 20:03:29	<u>0xb9b129de9cb57170f4bb</u> <u>1a83fce20f45b4f9f4fb4d</u> <u>00b764ae406a9d72f1a806</u>	- 0.0032098915940000 00 MATIC  0.00 USD	✓
35	2023-11-13 20:03:29	<u>0xb9b129de9cb57170f4bb</u> <u>1a83fce20f45b4f9f4fb4d</u> <u>00b764ae406a9d72f1a806</u>	- 0.0101116752690347 93 MATIC  0.00 USD	✓
36	2023-11-08 22:46:52	<u>0xe279518ffad5b0c9a22d</u> <u>877590e75b8cdb8c9c49bb</u> <u>250f1e7448cf1f5c78faf5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
37	2023-11-08 22:46:52	<u>0xe279518ffad5b0c9a22d</u> <u>877590e75b8cdb8c9c49bb</u> <u>250f1e7448cf1f5c78faf5</u>	- 0.0043378939480000 00 MATIC  0.00 USD	✓
38	2023-11-08 22:46:52	<u>0xe279518ffad5b0c9a22d</u> <u>877590e75b8cdb8c9c49bb</u> <u>250f1e7448cf1f5c78faf5</u>	- 0.0124198115628890 11 MATIC  0.00 USD	✓
39	2023-10-31 20:53:49	<u>0xebac14b2f3fb15ac8c38</u> <u>3065ba46d39845367d7fcf</u> <u>14c36d5a8daa845bb28e37</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-31 20:53:49	<u>0xebac14b2f3fb15ac8c383065ba46d39845367d7fcf14c36d5a8daa845bb28e37</u>	- 0.0031410917720000 00 MATIC  0.00 USD	✓
41	2023-10-31 20:53:49	<u>0xebac14b2f3fb15ac8c383065ba46d39845367d7fcf14c36d5a8daa845bb28e37</u>	- 0.0028187390246644 72 MATIC  0.00 USD	✓
42	2023-10-31 20:31:06	<u>0x06cea76cd3171526bed1da8d26a246941299cd3c58c1baa74ff3134cb3a9d888</u>	+ 0.050000000000000000 03 MATIC  0.03 USD	✓
43	2023-10-27 16:04:00	<u>0xbb89046909a037db80535ae2a4000db1b7c3953db5fffd12c6268bac2550dfa9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2023-10-27 16:04:00	<u>0xbb89046909a037db80535ae2a4000db1b7c3953db5fffd12c6268bac2550dfa9</u>	- 0.0038874164660000 00 MATIC  0.00 USD	✓
45	2023-10-27 16:04:00	<u>0xbb89046909a037db80535ae2a4000db1b7c3953db5fffd12c6268bac2550dfa9</u>	- 0.0046658558293068 36 MATIC  0.00 USD	✓
46	2023-10-27 15:30:28	<u>0xccdd30f655eca75a8811ed4e7175b99d143d94c53688e8b6bb19b2f16b213b0e</u>	+ 0.050000000000000000 03 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-28 07:13:25	<u>0x2fa8da8f126fb5e420e3b79ca60be213a56920eace0b3e6b265ff63093b0ea6e</u>	+ 1 ard	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-28 06:45:03	<u>0x59d0090ad1d09882e69098b5f9e8c4a70e659929f7c5ccfec018a9da2643dcf4</u>	+ 50.0000000000000000 000 JTP	✓
3	2024-02-06 00:16:00	<u>0x46e0baf1007b80d563b244469ca1844d6b9820f3e027d43ef492dd3043a53fb7</u>	+ 101.0000000000000000 0000 JTP	✓
4	2024-01-22 20:08:26	<u>0x2bcfda486ae4a17715b7d6b751af5e561a03b27c6874cdef2023fd6936b4e5f7</u>	+ 93.0000000000000000 000 JTP	✓
5	2024-01-10 18:10:20	<u>0xd78c9f2725009ce8c177f528c6bd9c504017d5d80f5c7cd89685c551e9196fc2</u>	+ 102.0000000000000000 0000 JTP	✓
6	2023-12-26 18:37:02	<u>0x72c2110d5b08165af7dd239883aa766523e0cf34e88b0d6c9ad5bc15bdef86f9</u>	+ 146.0000000000000000 0000 JTP	✓
7	2023-12-16 00:04:36	<u>0x2f8c74ebde04023ce999bb5c73a7a621015e99f28fdb468f29d2b8020636a9d1</u>	+ 1.000000000000000000 00 5000USDT	✓
8	2023-12-16 00:02:44	<u>0x3f3c7a2126c73a7ead10a91adcbe21513ac062994ce5eb773d6b4f63ba1ea2cc</u>	+ 36.0000000000000000 000 JTP	✓
9	2023-12-08 02:14:22	<u>0x67b265d43e8cf79bf9c7ac44c2ff510509f9917d41b2e76ac5745587e99ba670</u>	+ 107.0000000000000000 0000 JTP	✓
10	2023-12-02 18:50:28	<u>0x09c7489ff9b006745eac3b3defb121a88a3db29ee06baab62c8a508f56764e71</u>	+ 107.0000000000000000 0000 JTP	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-27 10:01:44	<u>0x02481e8003e4ad6dda6b3e3d2cd5c4bad10aed1ab0675e91650f4f1f02cbc04b</u>	+ 43.0000000000000000 000 JTP	✓
12	2023-11-23 10:58:39	<u>0x64496c5a1f6991ca3c9e01e5ac2b1bddbb0076855aab2a4973f0fab6733ec166</u>	+ 3.0000000000000000 00 s	✓
13	2023-11-22 20:49:52	<u>0x56ef30b3b15b7ee11e73d05ceaed3938599955e2f3d9ea557a17836f4e2ea29f</u>	+ 59.0000000000000000 000 JTP	✓
14	2023-11-13 20:03:29	<u>0xb9b129de9cb57170f4bb1a83fce20f45b4f9f4fb4d00b764ae406a9d72f1a806</u>	+ 59.0000000000000000 000 JTP	✓
15	2023-11-08 22:46:52	<u>0xe279518ffad5b0c9a22d877590e75b8cdb8c9c49bb250f1e7448cf1f5c78faf5</u>	+ 71.0000000000000000 000 JTP	✓
16	2023-10-31 20:53:49	<u>0xebac14b2f3fb15ac8c383065ba46d39845367d7fcf14c36d5a8daa845bb28e37</u>	+ 94.0000000000000000 000 JTP	✓
17	2023-10-28 14:07:45	<u>0x758c89c3245f95a1d261f59e14ef372d61de4ad35de214fa1f585b2de164ba31</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
18	2023-10-28 07:45:59	<u>0x30602b923f59afb53299a608d45d5061ebeccde6180d26e53dc44030bcc4d22</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
19	2023-10-27 21:08:26	<u>0x2c1c9895f64d9e0034730f7cf9f42e09340186e31f6f69c185a270328d6a9029</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-27 16:04:00	<u>0xbb89046909a037db80535ae2a4000db1b7c3953db5fffd12c6268bac2550dfa9</u>	+ 135.00000000000000 0000 JTP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-01 19:54:10	<u>0xb844664d5de1883ffdb6fe95e717a3295ad18a729be9a63c7b8ea2cde06bef49</u>	+ 1 USDT	✓
2	2024-02-28 06:45:43	<u>0x2ef2c7dcbe4ebc7403997f63e1712c75191ddec2296c7b16dd64abf273f721ff</u>	+ 1 Airdrop at [3000usdt i%[net]	✓
3	2024-02-06 01:36:13	<u>0x4b95d040489bd40b9a486800577949428be8ae5b5d850c6f312f5dede53911a9</u>	+ 1 Reward at 2000usdcã€,net	✓
4	2024-02-06 00:16:16	<u>0xae71ee04a23cd288dc2e9ba7e33c54e9a7a8fbeb58523e3d09947f38cb5edc47</u>	+ 1 3000usdt.xyz	✓
5	2024-01-10 21:58:02	<u>0x33d92064f6151bc446bf626d3c9383b104094ffed62ff3cb23519e779c6cace7</u>	+ 1 5000usdt.org	✓
6	2024-01-10 21:58:02	<u>0x75ac882e0f5858fc28063beb338d72582457163b595f96eedc770bed3e47b02c</u>	+ 1 3000usdc.com	✓
7	2023-12-16 00:51:59	<u>0xb9eccf3292b1fc34db04e7bec2b974066b0c6204f240d60fee46c710621e1e20</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-16 00:03:32	<u>0x06dc15890aa8d8014ece</u> <u>124812980cb0fd9822e3c0</u> <u>08d8d332ee6800e501f4d2</u>	+ 1 1000usdc.org	✓
9	2023-12-14 08:45:44	<u>0x0dc21b2bbebf942b4e02e</u> <u>b2e41c6679d25ad0a1adff</u> <u>6dbb4b45cd4f54d8b0f353</u>	+ 1 net	✓
10	2023-12-02 18:40:11	<u>0x433e1aebde55a3043da8</u> <u>0942c4332b6154b0482d66</u> <u>d7b768393c355506149341</u>	+ 1 2000usdt.net	✓
11	2023-12-02 18:40:11	<u>0xd15c1542b1248a76c391</u> <u>d72d6ab5492d412dcc8838</u> <u>8187f0c445d3b78ccd051d</u>	+ 1 1000usdc.org	✓
12	2023-11-27 10:02:30	<u>0xcc25fd3f8364d4181296</u> <u>615c44343ac49aa1535ab4</u> <u>0e6d518a3098667cf66878</u>	+ 1 3000usdt.org	✓
13	2023-11-27 10:02:10	<u>0x93912f551b593470908d</u> <u>60be44a3aa48f3b6a67bc7</u> <u>f703986d8b683424867534</u>	+ 1 org	✓
14	2023-11-22 20:50:23	<u>0x5d9fba7566ec0d5c34f4</u> <u>eb56a23d506f1e982040d9</u> <u>7a73482239f231fc07c055</u>	+ 1 yz	✓
15	2023-11-22 20:50:17	<u>0x8a7529b1d683a42bbf60</u> <u>34e010c2e2324d4bf37959</u> <u>c6077d9c3b358035707b0d</u>	+ 1 cc	✓
16	2023-11-13 20:03:49	<u>0x07aa5403d57d3fe73616</u> <u>3f1b7f27c6260561ddecf3</u> <u>58e13c2af119db71ea639c</u>	+ 1 t.xyz	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-31 20:31:24	<u>0xf15c86854c105e6af367779bddb2dfaa053e3ed30a2eda106fb74464125ad589</u>	+ 1 op.net	✓
18	2023-10-31 20:31:20	<u>0xc0c6f6376c3748089e53a58e1dde39fdb4e7fbf2ad3491d3e8bb1c34bb428375</u>	+ 1 Voucher	✓
19	2023-10-27 15:30:52	<u>0xfb95748e095890194654f9b14c44512770f30b6b77be1e53605ca51a835f997a</u>	+ 1 2000usdt.org	✓
20	2023-10-27 15:30:40	<u>0x188142cc1518cfd5e203a9acb9c5025acb9b4a45cfc700891e9df6aef7a717ad</u>	+ 1 .net	✓

* USD values displayed at the time of transaction

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