

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:28 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x69b27a65b5a4d6c0c9752e8c5d5fd8b70a380d47</u>
TOTAL RECEIVED	0.440500000000000003 MATIC
	0.16 USD
TOTAL SEND	0.099922886786132092 MATIC
	0.03 USD










Token	Balance
MATIC	0.340577113213867910 MATIC
	0.12 USD
5000usdt.com	1.000000000000000000 5000USDT
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
JTPoint	9,768.000000000000000000 JTP
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
Acces Liquid-ether.com	1 rewards
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
\$2000 USDT Airdrop	N/A 2000usdt.org
2000 USDC Voucher	N/A org








Token	Balance
\$2000 USDT Airdrop	N/A 2000usdt.net
\$5000 USDT Airdrop	N/A 5000usdt.org
'	N/A Visit usdtevent.co to claim nft
Reward at 2000usdc.net	N/A Reward at 2000usdc in net
\$100000 Get aione-giv.com AiONE	N/A https://aione-giv.com
	N/A Reward at shibatokens.win
\$3000 USDT Airdrop	N/A 3000usdt.org
\$100000 Get aione-giv.com AiONE	N/A https://aione-giv.com










MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2024-02-29 03:00:42	<u>0x793749eb77b340d51d286fb4514e21f671f86c5e95220386e5146ac53d45354e</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2024-02-29 03:00:42	<u>0x793749eb77b340d51d286fb4514e21f671f86c5e95220386e5146ac53d45354e</u>	- 0.0023549475040000 00 MATIC 0.00 USD	✓
3	2024-02-29 03:00:42	<u>0x793749eb77b340d51d286fb4514e21f671f86c5e95220386e5146ac53d45354e</u>	- 0.0029230395909241 80 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-06 19:15:07	<u>0xf01011bcd8294a92623c</u> <u>d4dbfdc88f16a09469e48c</u> <u>cc1e1e52b9febfd70024bb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-06 19:15:07	<u>0xf01011bcd8294a92623c</u> <u>d4dbfdc88f16a09469e48c</u> <u>cc1e1e52b9febfd70024bb</u>	- 0.0025733610980000 00 MATIC  0.00 USD	✓
6	2024-02-06 19:15:07	<u>0xf01011bcd8294a92623c</u> <u>d4dbfdc88f16a09469e48c</u> <u>cc1e1e52b9febfd70024bb</u>	- 0.0002076145725982 68 MATIC  0.00 USD	✓
7	2024-01-23 05:53:08	<u>0xbf9d7c974e7f7c60cc62</u> <u>ed8e4320b483f8042b4869</u> <u>fd0deb0c7afb31b3b9577</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-23 05:53:08	<u>0xbf9d7c974e7f7c60cc62</u> <u>ed8e4320b483f8042b4869</u> <u>fd0deb0c7afb31b3b9577</u>	- 0.0024938018560000 00 MATIC  0.00 USD	✓
9	2024-01-23 05:53:08	<u>0xbf9d7c974e7f7c60cc62</u> <u>ed8e4320b483f8042b4869</u> <u>fd0deb0c7afb31b3b9577</u>	- 0.00000000000034155 94 MATIC  0.00 USD	✓
10	2024-01-11 00:58:37	<u>0xdedf5f0216cd0aeca3ae</u> <u>aec92020cbca1ddb83c40</u> <u>31add3d337ef4d49b3013d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-01-11 00:58:37	<u>0xdedf5f0216cd0aeca3ae</u> <u>aec92020cbca1ddb83c40</u> <u>31add3d337ef4d49b3013d</u>	- 0.0030205003920000 00 MATIC  0.00 USD	✓
12	2024-01-11 00:58:37	<u>0xdedf5f0216cd0aeca3ae</u> <u>aec92020cbca1ddb83c40</u> <u>31add3d337ef4d49b3013d</u>	- 0.0013541327741781 84 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-27 04:49:00	<u>0x13bc6543c9b6a9265f98</u> <u>ba6ab726e3a16804f26e42</u> <u>49a139b1e10725e8772a67</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-12-27 04:49:00	<u>0x13bc6543c9b6a9265f98</u> <u>ba6ab726e3a16804f26e42</u> <u>49a139b1e10725e8772a67</u>	- 0.0026407421040000 00 MATIC  0.00 USD	✓
15	2023-12-27 04:49:00	<u>0x13bc6543c9b6a9265f98</u> <u>ba6ab726e3a16804f26e42</u> <u>49a139b1e10725e8772a67</u>	- 0.0042405958000475 16 MATIC  0.00 USD	✓
16	2023-12-27 04:06:16	<u>0xe23ecda49b313b28eacd</u> <u>ce4377fc69e04c7cd25b98</u> <u>6bbfe567fd1953ece2bdd7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-12-27 04:06:16	<u>0xe23ecda49b313b28eacd</u> <u>ce4377fc69e04c7cd25b98</u> <u>6bbfe567fd1953ece2bdd7</u>	- 0.0022111118440000 00 MATIC  0.00 USD	✓
18	2023-12-27 04:06:16	<u>0xe23ecda49b313b28eacd</u> <u>ce4377fc69e04c7cd25b98</u> <u>6bbfe567fd1953ece2bdd7</u>	- 0.0032259272239675 52 MATIC  0.00 USD	✓
19	2023-12-17 05:06:19	<u>0xdccaf5f87c136302bde4</u> <u>98779b1729ad3466d48350</u> <u>af91ac2b61edbf874f33f1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-12-17 05:06:19	<u>0xdccaf5f87c136302bde4</u> <u>98779b1729ad3466d48350</u> <u>af91ac2b61edbf874f33f1</u>	- 0.0020952926540000 00 MATIC  0.00 USD	✓
21	2023-12-17 05:06:19	<u>0xdccaf5f87c136302bde4</u> <u>98779b1729ad3466d48350</u> <u>af91ac2b61edbf874f33f1</u>	- 0.0076757950900336 16 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-16 15:59:57	<u>0xea6485a9c062b531df8b4205b9c9846e25b34428d9c25f89c102b3c21133b6ed</u>	+ 0.2424999999999999 93 MATIC  0.20 USD	✓
23	2023-12-08 22:03:55	<u>0x679ce6b0a3ed793c6f27947e85be63dff75342c7fc468d818546595489c0af95</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2023-12-08 22:03:55	<u>0x679ce6b0a3ed793c6f27947e85be63dff75342c7fc468d818546595489c0af95</u>	- 0.0031642341640000 00 MATIC  0.00 USD	✓
25	2023-12-08 22:03:55	<u>0x679ce6b0a3ed793c6f27947e85be63dff75342c7fc468d818546595489c0af95</u>	- 0.0059739724578763 32 MATIC  0.00 USD	✓
26	2023-12-02 20:13:25	<u>0x26fc5547ae0590c5b5e7966f683fbfe4743d1ae0fd3daf2a095a087ec904f836</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2023-12-02 20:13:25	<u>0x26fc5547ae0590c5b5e7966f683fbfe4743d1ae0fd3daf2a095a087ec904f836</u>	- 0.0024420800040000 00 MATIC  0.00 USD	✓
28	2023-12-02 20:13:25	<u>0x26fc5547ae0590c5b5e7966f683fbfe4743d1ae0fd3daf2a095a087ec904f836</u>	- 0.0000042689803003 12 MATIC  0.00 USD	✓
29	2023-11-27 15:19:56	<u>0x8aa8184f9bda8dbe4dc96f7b464c23689f8f49659bc500b76fa85010b3b33e7d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2023-11-27 15:19:56	<u>0x8aa8184f9bda8dbe4dc96f7b464c23689f8f49659bc500b76fa85010b3b33e7d</u>	- 0.0021095126780000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-27 15:19:56	<u>0x8aa8184f9bda8dbe4dc9 6f7b464c23689f8f49659b c500b76fa85010b3b33e7d</u>	- 0.0022188518045912 40 MATIC  0.00 USD	✓
32	2023-11-13 22:07:37	<u>0x4ab5210ab8dace7b5854 3e51b327aa99beee8e4bbd 296615d0c10a19d19f0374</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2023-11-13 22:07:37	<u>0x4ab5210ab8dace7b5854 3e51b327aa99beee8e4bbd 296615d0c10a19d19f0374</u>	- 0.0039448716580000 00 MATIC  0.00 USD	✓
34	2023-11-13 22:07:37	<u>0x4ab5210ab8dace7b5854 3e51b327aa99beee8e4bbd 296615d0c10a19d19f0374</u>	- 0.0051260775629248 64 MATIC  0.00 USD	✓
35	2023-11-13 21:54:15	<u>0x7bdd00cd64821cc31c34 80325ab5733637e12c1d09 73051ca1e5ee7d91cc8114</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2023-11-13 21:54:15	<u>0x7bdd00cd64821cc31c34 80325ab5733637e12c1d09 73051ca1e5ee7d91cc8114</u>	- 0.0069169263800000 00 MATIC  0.00 USD	✓
37	2023-11-13 21:54:15	<u>0x7bdd00cd64821cc31c34 80325ab5733637e12c1d09 73051ca1e5ee7d91cc8114</u>	- 0.0047449252033705 34 MATIC  0.00 USD	✓
38	2023-11-13 21:26:07	<u>0xab6479782c7a67673554 79f902aa1c697bf2f38f07 54783a84130989c7e2a382</u>	+ 0.0903000000000000 05 MATIC  0.08 USD	✓
39	2023-11-09 21:15:20	<u>0x510f8f9619dd811c0886 c08fedec54be7b84c2a9f3 71ac80116358664932899b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2023-11-09 21:15:20	<u>0x510f8f9619dd811c0886</u> <u>c08fedec54be7b84c2a9f3</u> <u>71ac80116358664932899b</u>	- 0.0058357863200000 00 MATIC  0.00 USD	✓
41	2023-11-09 21:15:20	<u>0x510f8f9619dd811c0886</u> <u>c08fedec54be7b84c2a9f3</u> <u>71ac80116358664932899b</u>	- 0.0124402738735973 89 MATIC  0.01 USD	✓
42	2023-11-09 18:16:07	<u>0xbd9c884f0a92bda52143</u> <u>43f13d537df98066b0cb59</u> <u>3df0145fefc9018b8329f1</u>	+ 0.0577000000000000 01 MATIC  0.04 USD	✓
43	2023-10-27 20:49:26	<u>0x530bdb30b3e30a01e108</u> <u>c3142483ef7c8f11b11823</u> <u>bdd6dc61bc2ef8a5e4dd75</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-10-27 20:49:26	<u>0x530bdb30b3e30a01e108</u> <u>c3142483ef7c8f11b11823</u> <u>bdd6dc61bc2ef8a5e4dd75</u>	- 0.0039833238360000 00 MATIC  0.00 USD	✓
45	2023-10-27 20:49:26	<u>0x530bdb30b3e30a01e108</u> <u>c3142483ef7c8f11b11823</u> <u>bdd6dc61bc2ef8a5e4dd75</u>	- 0.0040009193563065 14 MATIC  0.00 USD	✓
46	2023-10-27 19:39:08	<u>0x84fdca65c26b8c57bb3b</u> <u>a362ee1b2c92435f247e97</u> <u>151acd9384388300c520a1</u>	+ 0.0500000000000000 03 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-29 03:00:42	<u>0x793749eb77b340d51d28</u> <u>6fb4514e21f671f86c5e95</u> <u>220386e5146ac53d45354e</u>	+ 150.00000000000000 0000 JTP	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-06 19:15:07	<u>0xf01011bcd8294a92623c</u> <u>d4dbfdc88f16a09469e48c</u> <u>cc1e1e52b9febfd70024bb</u>	+ 8,850.000000000000 000000 JTP	✓
3	2024-01-23 05:53:22	<u>0xd1858732bf2d7dd5e968</u> <u>a771132d0db0f93011324c</u> <u>6756eac489ddd84fdf7100</u>	+ 1 rewards	✓
4	2024-01-23 05:53:08	<u>0xbf9d7c974e7f7c60cc62</u> <u>ed8e4320b483f8042b4869</u> <u>fd0deb0c7afbd31b3b9577</u>	+ 66.00000000000000 000 JTP	✓
5	2024-01-11 00:58:37	<u>0xdedf5f0216cd0aeca3ae</u> <u>aec92020cbca1ddb83c40</u> <u>31add3d337ef4d49b3013d</u>	+ 66.00000000000000 000 JTP	✓
6	2023-12-27 04:49:00	<u>0x13bc6543c9b6a9265f98</u> <u>ba6ab726e3a16804f26e42</u> <u>49a139b1e10725e8772a67</u>	+ 75.00000000000000 000 JTP	✓
7	2023-12-27 04:06:16	<u>0xe23ecda49b313b28eacd</u> <u>ce4377fc69e04c7cd25b98</u> <u>6bbfe567fd1953ece2bdd7</u>	+ 75.00000000000000 000 JTP	✓
8	2023-12-17 07:36:19	<u>0xc24f3dad688c89da77b2</u> <u>3e44165634f3311c3fc017</u> <u>e4d2c0f16dec9ad4d59e95</u>	+ 1.0000000000000000 00 5000USDT	✓
9	2023-12-17 05:06:19	<u>0xdccaf5f87c136302bde4</u> <u>98779b1729ad3466d48350</u> <u>af91ac2b61edbf874f33f1</u>	+ 62.00000000000000 000 JTP	✓
10	2023-12-08 22:03:55	<u>0x679ce6b0a3ed793c6f27</u> <u>947e85be63dff75342c7fc</u> <u>468d818546595489c0af95</u>	+ 34.00000000000000 000 JTP	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-02 20:13:25	<u>0x26fc5547ae0590c5b5e7966f683fbfe4743d1ae0fd3daf2a095a087ec904f836</u>	+ 46.0000000000000000 000 JTP	✓
12	2023-11-27 15:19:56	<u>0x8aa8184f9bda8dbe4dc96f7b464c23689f8f49659bc500b76fa85010b3b33e7d</u>	+ 29.0000000000000000 000 JTP	✓
13	2023-11-13 22:07:37	<u>0x4ab5210ab8dace7b58543e51b327aa99beee8e4bbd296615d0c10a19d19f0374</u>	+ 108.0000000000000000 0000 JTP	✓
14	2023-11-13 21:54:15	<u>0x7bdd00cd64821cc31c3480325ab5733637e12c1d0973051ca1e5ee7d91cc8114</u>	+ 108.0000000000000000 0000 JTP	✓
15	2023-11-09 21:15:20	<u>0x510f8f9619dd811c0886c08fedec54be7b84c2a9f371ac80116358664932899b</u>	+ 71.0000000000000000 000 JTP	✓
16	2023-10-28 13:53:03	<u>0xd6515e74a944bc149032a88fa41e474c8819e33489e1bde106e843ae9d49c401</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
17	2023-10-28 13:38:26	<u>0xd78bac3a4fe7ff96f12299cf07ab014dbd0d660875c2cf96f58db040d9c78f86</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
18	2023-10-28 09:18:39	<u>0xeb9543da7903cb1cae99d54a2d293d715b6a6902068c291253e931db100f51b6</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
19	2023-10-28 07:19:55	<u>0x9d3ab1defc67f08b0e6b3f168de782a214f5e41d669c5695e9d0443b21789dee</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-27 20:49:26	<u>0x530bdb30b3e30a01e108c3142483ef7c8f11b11823bdd6dc61bc2ef8a5e4dd75</u>	+ 28.0000000000000000 000 JTP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-29 10:00:33	<u>0xbc4f51f3c6b92256a518153261e1ce088641ca18a443c86b38ae20b5830bea</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
2	2024-02-16 13:33:36	<u>0xe4ca4365750c52f9f147908801f7711241bb4834bbf114bf682aac30f974a60e</u>	+ 1 https://aione-giv.com	✓
3	2024-02-14 23:42:15	<u>0x855020e0fa98a2c1a8f3ca2db9c9790dab6d78efd8b6c808f1f3673fe45e988a</u>	+ 1 https://aione-giv.com	✓
4	2024-02-13 01:36:20	<u>0xfc690731bdc0de249e93114d5334cf7ac009c43d9ecde1a69c0db1cf5e6e061d</u>	+ 1 https://aione-air.pro	✓
5	2024-02-12 03:26:26	<u>0x750945749a05f1217ca300e3824cec6208940914c54d79df65c26b3dbf5cf8df</u>	+ 1 https://aione-air.pro	✓
6	2024-02-06 19:16:03	<u>0xf1277a6918966bc8b7b07dc49af2f3707a179efb09c84f4f18a69a506ad37426</u>	+ 1 Airdrop at 5eth i%{enet}	✓
7	2024-02-06 19:16:03	<u>0xa05ed675dd0389800b24150343542a46473644bad58c17e069d414243f2670b7</u>	+ 1 Reward at 2000usdc i%{enet}	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-11 03:39:55	<u>0xef15892ed3d5a5c608f3403d5c3595a4b4882ac60aaf6078800a95c14b153239</u>	+ 1 5000usdt.org	✓
9	2024-01-11 03:39:55	<u>0x12c32cd6e70ade6f38ce3582453e53aee98fd5da15b24d566e11705e7712cbea</u>	+ 1 3000usdc.com	✓
10	2023-12-27 06:38:08	<u>0x2cc1f4a3730af8788368e357e0bd689277aafabeadc3980bb579e9a56f637ca4</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-17 16:50:06	<u>0xbea7185d734cb37550ca20d72562dfd90151167f11328013959bf98aa4828589</u>	+ 1 1000usdc.org	✓
12	2023-12-17 16:50:06	<u>0x9f24a2359a9163be670c6ef6fff6aa2ca4855fff7acb78406ebe40201812a56a</u>	+ 1 2000usdt.icu	✓
13	2023-12-02 20:13:51	<u>0x46cc4946dfc062a4eb19c59358512eac91baae3390f68aea82b6256e74e9a60e</u>	+ 1 2000usdt.net	✓
14	2023-12-02 20:13:49	<u>0x5818d8453ef4997cfeae8ea49f852ca9c0f21da8e66ed163c504ddba6276ea</u>	+ 1 1000usdc.org	✓
15	2023-11-27 15:20:18	<u>0x92c656994ad82f832b4dd79f068f45c323b1fed33d26d5fc7bc0a3be96ec3d78</u>	+ 1 org	✓
16	2023-11-27 15:20:18	<u>0xb91419a49a6aa58974d6e70322731e8dae38606ac9957a741442e8204b633a13</u>	+ 1 Reward at shibatokens.win	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-27 15:20:08	<u>0xbbf4628a1c50c4bd0b18</u> <u>91ba30ead8734f70338f1e</u> <u>8c4873cf7a54fc520cba5c</u>	+ 1 3000usdt.org	✓
18	2023-11-13 21:26:41	<u>0xa84c8639a561e354d154</u> <u>e3a79c89059dc45aa75b00</u> <u>f62907733aec2fa6a395ab</u>	+ 1 t.xyz	✓
19	2023-11-09 18:16:45	<u>0x1f96bca2df5ce73f1c01</u> <u>ba74d36b25f1d1ec85a3c0</u> <u>b0fd67e8d9779ce4f8e90c</u>	+ 1 p1.org	✓
20	2023-10-27 20:49:34	<u>0xd3f5bd6133621dcd95a2</u> <u>9b93a271f406b4f24011a1</u> <u>16f28d76a02ebaff99c15a</u>	+ 1 Voucher	✓
21	2023-10-27 19:39:18	<u>0x5bd8782bdebf34642cac</u> <u>0e1c3267f29c294e2a777f</u> <u>c24d8f769fb597b8dd3cfe</u>	+ 1 2000usdt.org	✓

* USD values displayed at the time of transaction

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