

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 20:40 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6a1174793a2bab2dd8a10eb0cb6d9818c804ad5d</u>
TOTAL RECEIVED	0.243200000000000000 MATIC
	0.09 USD
TOTAL SEND	0.081833801784969198 MATIC
	0.03 USD










Token	Balance
MATIC	0.161366198215030787 MATIC
	0.06 USD
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
! MetaWin	3.000000000000000000 s
JTPoint	1,680.000000000000000000 JTP
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
5000usdt.com	1.000000000000000000 5000USDT
\$1000 USDC Voucher	N/A 1000usdc.org
Airdrop at 3000usdt.link	N/A Airdrop at [3000usdt link]
\$MEME Voucher	N/A \$MEME Vouchers










Token	Balance
'	N/A Visit usdtevent.co to claim nft
\$1000 USDC Airdrop	N/A 1000usdc.org
\$2000 USDT Voucher	N/A 2000usdt.icu
\$3000 USDT Airdrop	N/A t.xyz
\$2000 USDT Airdrop	N/A 2000usdt.net
\$3000 USDC Voucher	N/A 3000usdc.com
2,000 USDT Reward	N/A op.net






MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-27 22:43:21	<u>0x8315fd8266113ea201e0236106e0fd7a862fb89f46c46a625d93edd89f89557e</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2024-02-27 22:43:21	<u>0x8315fd8266113ea201e0236106e0fd7a862fb89f46c46a625d93edd89f89557e</u>	- 0.0023876467460000 00 MATIC 0.00 USD	✓
3	2024-02-27 22:43:21	<u>0x8315fd8266113ea201e0236106e0fd7a862fb89f46c46a625d93edd89f89557e</u>	- 0.0020108365706832 98 MATIC 0.00 USD	✓
4	2024-02-05 23:49:52	<u>0xb463b4098182405f05259056df218048a9bcb9d01739ee37a8e7600f7c298e0a</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-05 23:49:52	<u>0xb463b4098182405f0525</u> <u>9056df218048a9bcb9d017</u> <u>39ee37a8e7600f7c298e0a</u>	- 0.0022189872660000 00 MATIC  0.00 USD	✓
6	2024-02-05 23:49:52	<u>0xb463b4098182405f0525</u> <u>9056df218048a9bcb9d017</u> <u>39ee37a8e7600f7c298e0a</u>	- 0.0000673257559939 06 MATIC  0.00 USD	✓
7	2024-01-10 17:56:42	<u>0xd23a7ec6dc1b1433d61f</u> <u>9aa27e2876d5fe7530d17f</u> <u>d88999a4fe25a02fad114a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-10 17:56:42	<u>0xd23a7ec6dc1b1433d61f</u> <u>9aa27e2876d5fe7530d17f</u> <u>d88999a4fe25a02fad114a</u>	- 0.0026469459380000 00 MATIC  0.00 USD	✓
9	2024-01-10 17:56:42	<u>0xd23a7ec6dc1b1433d61f</u> <u>9aa27e2876d5fe7530d17f</u> <u>d88999a4fe25a02fad114a</u>	- 0.0011033745121111 44 MATIC  0.00 USD	✓
10	2023-12-26 19:16:41	<u>0xda08c7ef7841754e3df2</u> <u>363f2659530b18a705842e</u> <u>f035bda5dd2ee4a446583f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-12-26 19:16:41	<u>0xda08c7ef7841754e3df2</u> <u>363f2659530b18a705842e</u> <u>f035bda5dd2ee4a446583f</u>	- 0.0027909585340000 00 MATIC  0.00 USD	✓
12	2023-12-26 19:16:41	<u>0xda08c7ef7841754e3df2</u> <u>363f2659530b18a705842e</u> <u>f035bda5dd2ee4a446583f</u>	- 0.0035155950187631 00 MATIC  0.00 USD	✓
13	2023-12-15 23:54:29	<u>0x05be695ab2f593c179c7</u> <u>4afc688e0addcf19e8aa25</u> <u>9cef3e8362527902d27e87</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-15 23:54:29	<u>0x05be695ab2f593c179c74afc688e0addcf19e8aa259cef3e8362527902d27e87</u>	- 0.0023295745200000 00 MATIC  0.00 USD	✓
15	2023-12-15 23:54:29	<u>0x05be695ab2f593c179c74afc688e0addcf19e8aa259cef3e8362527902d27e87</u>	- 0.0013405120261134 42 MATIC  0.00 USD	✓
16	2023-12-14 07:24:06	<u>0x4b787d3a2e9b3c5e158586ec4e65e4c854fc45a8b49cdbec41e579497510396b</u>	+ 0.0932000000000000 05 MATIC  0.08 USD	✓
17	2023-12-08 04:12:43	<u>0xa2782db84050e73221a42956041b35081a4bb2c7b82f4f9f26c01fc4722a9323</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-12-08 04:12:43	<u>0xa2782db84050e73221a42956041b35081a4bb2c7b82f4f9f26c01fc4722a9323</u>	- 0.0020928411260000 00 MATIC  0.00 USD	✓
19	2023-12-08 04:12:43	<u>0xa2782db84050e73221a42956041b35081a4bb2c7b82f4f9f26c01fc4722a9323</u>	- 0.0084578268001125 13 MATIC  0.00 USD	✓
20	2023-12-07 22:25:25	<u>0x1c94befc40c84473e91d99d6a34462e5fdf137cf7943311074306c11020d52ae</u>	+ 0.0500000000000000 03 MATIC  0.04 USD	✓
21	2023-12-02 18:38:51	<u>0x49e1f35448a46264f94e96ba21b4d8a197f1332cad6cd8081279c4d0484df6c1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
22	2023-12-02 18:38:51	<u>0x49e1f35448a46264f94e96ba21b4d8a197f1332cad6cd8081279c4d0484df6c1</u>	- 0.0017089504670753 06 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-02 18:38:51	<u>0x49e1f35448a46264f94e96ba21b4d8a197f1332cad6cd8081279c4d0484df6c1</u>	- 0.0007739248913110 26 MATIC  0.00 USD	✓
24	2023-11-27 09:50:53	<u>0xe111de37c0ab7a079c0074a1b09b47d62acda638a3adce8e67f729c26018cc97</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
25	2023-11-27 09:50:53	<u>0xe111de37c0ab7a079c0074a1b09b47d62acda638a3adce8e67f729c26018cc97</u>	- 0.0024064602380000 00 MATIC  0.00 USD	✓
26	2023-11-27 09:50:53	<u>0xe111de37c0ab7a079c0074a1b09b47d62acda638a3adce8e67f729c26018cc97</u>	- 0.0037780186194534 42 MATIC  0.00 USD	✓
27	2023-11-22 20:46:50	<u>0x7dae3dec4a8a0c6c94243ab2ac30ff483eb6f46b79f20e541969a50bd0c3e13e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
28	2023-11-22 20:46:50	<u>0x7dae3dec4a8a0c6c94243ab2ac30ff483eb6f46b79f20e541969a50bd0c3e13e</u>	- 0.0026770162340000 00 MATIC  0.00 USD	✓
29	2023-11-22 20:46:50	<u>0x7dae3dec4a8a0c6c94243ab2ac30ff483eb6f46b79f20e541969a50bd0c3e13e</u>	- 0.00000000000039725 58 MATIC  0.00 USD	✓
30	2023-11-13 20:00:41	<u>0x8ff9d868d1a9a63d6c0670bf64a5b1e3bda55f30701089313b4be5f910ea285b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
31	2023-11-13 20:00:41	<u>0x8ff9d868d1a9a63d6c0670bf64a5b1e3bda55f30701089313b4be5f910ea285b</u>	- 0.0031570685060000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-11-13 20:00:41	<u>0x8ff9d868d1a9a63d6c06</u> <u>70bf64a5b1e3bda55f3070</u> <u>1089313b4be5f910ea285b</u>	- 0.0038986683333158 66 MATIC  0.00 USD	✓
33	2023-11-08 22:55:44	<u>0x431329cd12c6211654c8</u> <u>fb3fc7f998d1f230f6ea37</u> <u>931fb081e603c3232ba927</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
34	2023-11-08 22:55:44	<u>0x431329cd12c6211654c8</u> <u>fb3fc7f998d1f230f6ea37</u> <u>931fb081e603c3232ba927</u>	- 0.0050278937800000 00 MATIC  0.00 USD	✓
35	2023-11-08 22:55:44	<u>0x431329cd12c6211654c8</u> <u>fb3fc7f998d1f230f6ea37</u> <u>931fb081e603c3232ba927</u>	- 0.0119529664172136 39 MATIC  0.00 USD	✓
36	2023-10-31 20:46:29	<u>0xaddc6e15ba7ebb96de59</u> <u>605ec52f7641756374ccc1</u> <u>7489998c47814fe39668b2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
37	2023-10-31 20:46:29	<u>0xaddc6e15ba7ebb96de59</u> <u>605ec52f7641756374ccc1</u> <u>7489998c47814fe39668b2</u>	- 0.0030465007300000 00 MATIC  0.00 USD	✓
38	2023-10-31 20:46:29	<u>0xaddc6e15ba7ebb96de59</u> <u>605ec52f7641756374ccc1</u> <u>7489998c47814fe39668b2</u>	- 0.0029452656111884 46 MATIC  0.00 USD	✓
39	2023-10-31 20:19:56	<u>0xd5b6d5aa2db8459a0991</u> <u>de9d751ae0f7b9b13f4d69</u> <u>f3dae50b13d80cf8c1fd13</u>	+ 0.0500000000000000 03 MATIC  0.03 USD	✓
40	2023-10-27 15:36:12	<u>0x14c9464cbe4f8a9c16a0</u> <u>e6c9be284b014dd5fec74f</u> <u>f44711325cecf0e79d645b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2023-10-27 15:36:12	<u>0x14c9464cbe4f8a9c16a0e6c9be284b014dd5fec74ff44711325cecf0e79d645b</u>	- 0.0036494110460000 00 MATIC 0.00 USD	✓
42	2023-10-27 15:36:12	<u>0x14c9464cbe4f8a9c16a0e6c9be284b014dd5fec74ff44711325cecf0e79d645b</u>	- 0.0058492320936615 14 MATIC 0.00 USD	✓
43	2023-10-27 15:24:31	<u>0x756671a6dbdb89977f8770aaad3f1a2f4271428bd6b5b1e1b5f59e9e2358e509</u>	+ 0.0500000000000000 03 MATIC 0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-27 22:43:21	<u>0x8315fd8266113ea201e0236106e0fd7a862fb89f46c46a625d93edd89f89557e</u>	+ 840.00000000000000 0000 JTP	✓
2	2024-02-05 23:49:52	<u>0xb463b4098182405f05259056df218048a9bcb9d01739ee37a8e7600f7c298e0a</u>	+ 117.00000000000000 0000 JTP	✓
3	2024-01-10 17:56:42	<u>0xd23a7ec6dc1b1433d61f9aa27e2876d5fe7530d17fd88999a4fe25a02fad114a</u>	+ 88.00000000000000 000 JTP	✓
4	2023-12-26 19:16:41	<u>0xda08c7ef7841754e3df2363f2659530b18a705842ef035bda5dd2ee4a446583f</u>	+ 45.00000000000000 000 JTP	✓
5	2023-12-15 23:56:41	<u>0x03ba9845deb84f3f0bbfb2b83901974bd9c6c922f86bce43721a5e9976646d89</u>	+ 1.0000000000000000 00 5000USDT	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-15 23:54:29	<u>0x05be695ab2f593c179c74afc688e0addcf19e8aa259cef3e8362527902d27e87</u>	+ 118.00000000000000 0000 JTP	✓
7	2023-12-08 04:12:43	<u>0xa2782db84050e73221a42956041b35081a4bb2c7b82f4f9f26c01fc4722a9323</u>	+ 69.00000000000000 000 JTP	✓
8	2023-12-02 18:38:51	<u>0x49e1f35448a46264f94e96ba21b4d8a197f1332cad6cd8081279c4d0484df6c1</u>	+ 40.00000000000000 000 JTP	✓
9	2023-11-27 09:50:53	<u>0xe111de37c0ab7a079c0074a1b09b47d62acda638a3adce8e67f729c26018cc97</u>	+ 58.00000000000000 000 JTP	✓
10	2023-11-23 10:58:39	<u>0x64496c5a1f6991ca3c9e01e5ac2b1bddbb0076855aab2a4973f0fab6733ec166</u>	+ 3.00000000000000 00 s	✓
11	2023-11-22 20:46:50	<u>0x7dae3dec4a8a0c6c94243ab2ac30ff483eb6f46b79f20e541969a50bd0c3e13e</u>	+ 17.00000000000000 000 JTP	✓
12	2023-11-13 20:00:41	<u>0x8ff9d868d1a9a63d6c0670bf64a5b1e3bda55f30701089313b4be5f910ea285b</u>	+ 16.00000000000000 000 JTP	✓
13	2023-11-08 22:55:44	<u>0x431329cd12c6211654c8fb3fc7f998d1f230f6ea37931fb081e603c3232ba927</u>	+ 102.00000000000000 0000 JTP	✓
14	2023-10-31 20:46:29	<u>0xaddc6e15ba7ebb96de59605ec52f7641756374ccc17489998c47814fe39668b2</u>	+ 133.00000000000000 0000 JTP	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-28 14:08:55	<u>0xdfea3366b01e54e1a0223d7d80dea5aa2ca0bf9ed4537d13e7947586cd126301</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
16	2023-10-28 07:47:43	<u>0x332212c9ebaad380445be22acb55039433c00b8b00148fe04f222a8e42f20e10</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
17	2023-10-27 21:01:26	<u>0x9c57a7e92f6754b77f73c515e9d19e5495cb9a6de6a27cd5ae413ca7cbe1fd7a</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
18	2023-10-27 15:36:12	<u>0x14c9464cbe4f8a9c16a0e6c9be284b014dd5fec74ff44711325cecf0e79d645b</u>	+ 37.0000000000000000 000 JTP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-27 22:45:08	<u>0x45565b50516490373987ce96743a5fc6585b0fd2ef3a8a7cbb1e227c48778163</u>	+ 1 Airdrop at [3000usdt link]	✓
2	2024-02-16 13:51:52	<u>0x342d3054ee68fc6758adf008665b999171331b8372f878342779451f3035df39</u>	+ 1 https://aione-giv.com	✓
3	2024-02-15 20:52:19	<u>0x1a795c83a61980c25674b20a2a54fe9b47d0e07688caf31efb2d284816dedd9a</u>	+ 1 https://aione-giv.com	✓
4	2024-02-13 02:24:21	<u>0xc228d7916b6b551ced0dfbd0a8bdcf9f9cb7617ff72550be69886e6ed2530826</u>	+ 1 https://aione-air.pro	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-06 01:12:54	<u>0xf4ab752b0210d9f97c407a87baa4867c61cf096f97dc2a9cffb9a8cabee3e0cf</u>	+ 1 Reward at 2000usdcã€,net	✓
6	2024-02-05 23:50:30	<u>0x5bb4a3302357ac4a61c41398ce9502ecb992d5340f6790b981bc1fa669e6cded</u>	+ 1 3000usdt.xyz	✓
7	2024-01-10 21:45:24	<u>0x0245bb84a530fcb7330e0ebacc8f9ce31083158edd7eb5eb24f8662fe3999561</u>	+ 1 5000usdt.org	✓
8	2024-01-10 21:37:28	<u>0x90aecfc262fbd32047bbe68f1d94efee92a9309ca7626e1020622931d057cb9b</u>	+ 1 3000usdc.com	✓
9	2023-12-17 04:41:49	<u>0x6a21bdcfd3e51ca72435d80c5c5b64d8cdde949399d39e811e4a4ef41b70c58f</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-15 23:55:47	<u>0x8e7338a71d746daa682a381381666c19fb899e637c6bff808ded23cfd0073e52</u>	+ 1 1000usdc.org	✓
11	2023-12-15 23:54:55	<u>0xc1fbd20b31a948422d50fd97cdcb25cfcb2069f2f3c550c5dc6c0831e320183c</u>	+ 1 2000usdt.icu	✓
12	2023-12-02 18:39:29	<u>0x9058c0f3ce26300096656f37df45c5e30cb39ba7339b3d12e2bf54b1be0438cc</u>	+ 1 1000usdc.org	✓
13	2023-12-02 18:39:29	<u>0x0d65697b7ee328ee5d8ef904c05294a8ad9eb7a14f803a816a3e9a1515ce17c4</u>	+ 1 2000usdt.net	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-27 09:51:35	<u>0x5c321cff58d61d118ad29b63399c495af549ca1b9cc82d6b92853496f9724433</u>	+ 1 org	✓
15	2023-11-27 09:51:15	<u>0xc557550997e27701864e0ed6109cd381ff8e073e47a953c8a4f97695285d9734</u>	+ 1 3000usdt.org	✓
16	2023-11-22 20:47:36	<u>0x2bd59d1bec190c476169dd36e37f150762f5827e6bee26f729d0f3dc446e3ca1</u>	+ 1 cc	✓
17	2023-11-22 20:47:20	<u>0x26e96fd8a18e0a45d9510be8f46a2c9d7c23a1f5d0e15ed6bd329c8377c76905</u>	+ 1 yz	✓
18	2023-11-13 20:00:51	<u>0x1f3c1efba988bd48d65578d9da451b9b73ca42d005bbd5d0255d0d59ef73ee5d</u>	+ 1 t.xyz	✓
19	2023-11-08 22:56:22	<u>0x669ead94355dd08345214d7b65eb26c4ed0ed45b0f1ef5f41e114a4fc1f2bc82</u>	+ 1 op1.org	✓
20	2023-10-31 20:21:42	<u>0x9897b0dc81f848e88ce98a55cf8030353c1bf511ebae32be6bcc937ed709e877</u>	+ 1 \$MEME Vouchers	✓
21	2023-10-31 20:20:08	<u>0xe4eb05895210364c8f1afed3e9fe67e29642bd08ece2d73d821abda2dcdf7848</u>	+ 1 Voucher	✓
22	2023-10-31 20:20:08	<u>0x5e48a4686a2b136f2fbf82eed7478beea1bcf92632ee8a00e169b8465c8d6c78</u>	+ 1 op.net	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-27 15:24:55	<u>0x7e5fc9b8a1275dccab1a</u> <u>b1d2b23603fae3ef3c6999</u> <u>4abe62ca034a161c0e06d2</u>	+ 1 2000usdt.org	✓
24	2023-10-27 15:24:47	<u>0x668b627035b683f06b0c</u> <u>7a8f2d4eed140b6ef77b21</u> <u>a056a05666b5cbdf951aac</u>	+ 1 .net	✓

* USD values displayed at the time of transaction

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