

3xpL



# ADDRESS STATEMENT

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










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6c22d611eada4db334d8a393fa4d97eb24f07ded</u>
TOTAL RECEIVED	0.259699999999999986 MATIC
	0.09 USD
TOTAL SEND	0.077642129179164882 MATIC
	0.02 USD










Token	Balance
MATIC	0.182057870820835105 MATIC
	0.06 USD
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
! MetaWin	3.000000000000000000 s
JTPoint	6,052.399999999999636202 JTP
Acces Liquid-ether.com	185 rewards
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
5000usdt.com	1.000000000000000000 5000USDT
šŸŽ• Reward at 2000usdc.net	N/A Reward at 2000usdcã€¸,net
\$1000 USDC Airdrop	N/A 1000usdc.org

Token	Balance
\$3000 USDT Airdrop	N/A 3000usdt.cc
\$1000 USDC Voucher	N/A 1000usdc.top
\$3000 USDT Airdrop	N/A t.xyz
\$2000 USDT Voucher	N/A 2000usdt.icu
\$1000 USDT Airdrop	N/A op1.org
2,000 USDT Reward	N/A op.net
2000 USDC Voucher	N/A org
\$2000 USDT Airdrop	N/A 2000usdt.org






#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-27 23:33:37	<u>0xbd055f73e3f99d2ec97076b0e675cbb5c99153a0d084cebc4f2576093e27095c</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2024-02-27 23:33:37	<u>0xbd055f73e3f99d2ec97076b0e675cbb5c99153a0d084cebc4f2576093e27095c</u>	- 0.0026981563180000 00 MATIC 0.00 USD	✓
3	2024-02-27 23:33:37	<u>0xbd055f73e3f99d2ec97076b0e675cbb5c99153a0d084cebc4f2576093e27095c</u>	- 0.0025461500312512 88 MATIC 0.00 USD	✓
4	2024-02-06 00:09:27	<u>0x6a2acf7960d49295bedf28853988c08f31051634281571eafb5dd8660c96287c</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-06 00:09:27	<u>0x6a2acf7960d49295bedf</u> <u>28853988c08f3105163428</u> <u>1571eafb5dd8660c96287c</u>	- 0.0025353283320000 00 MATIC  0.00 USD	✓
6	2024-02-06 00:09:27	<u>0x6a2acf7960d49295bedf</u> <u>28853988c08f3105163428</u> <u>1571eafb5dd8660c96287c</u>	- 0.0000914109103586 20 MATIC  0.00 USD	✓
7	2024-01-23 00:04:16	<u>0xd2f172b62485db516cc8</u> <u>6d1d40e727c77a73294176</u> <u>6aa2355cec018dbebd3337</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-23 00:04:16	<u>0xd2f172b62485db516cc8</u> <u>6d1d40e727c77a73294176</u> <u>6aa2355cec018dbebd3337</u>	- 0.0025119951220000 00 MATIC  0.00 USD	✓
9	2024-01-23 00:04:16	<u>0xd2f172b62485db516cc8</u> <u>6d1d40e727c77a73294176</u> <u>6aa2355cec018dbebd3337</u>	- 0.0000001176013411 30 MATIC  0.00 USD	✓
10	2024-01-22 20:54:02	<u>0x263ad07f7e9512361827</u> <u>7ba854b136b6dafae902e4</u> <u>528afbfa300064b64306fe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-01-22 20:54:02	<u>0x263ad07f7e9512361827</u> <u>7ba854b136b6dafae902e4</u> <u>528afbfa300064b64306fe</u>	- 0.0035013323800000 00 MATIC  0.00 USD	✓
12	2024-01-22 20:54:02	<u>0x263ad07f7e9512361827</u> <u>7ba854b136b6dafae902e4</u> <u>528afbfa300064b64306fe</u>	- 0.0020673739103371 90 MATIC  0.00 USD	✓
13	2023-12-26 18:59:18	<u>0xfa560d6e0d256770d378</u> <u>2dfb79ddb8a4da63aee84d</u> <u>2fa0b3adc86b18d63ad743</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-26 18:59:18	<u>0xfa560d6e0d256770d378</u> <u>2dfb79ddb8a4da63aee84d</u> <u>2fa0b3adc86b18d63ad743</u>	- 0.0023708404720000 00 MATIC  0.00 USD	✓
15	2023-12-26 18:59:18	<u>0xfa560d6e0d256770d378</u> <u>2dfb79ddb8a4da63aee84d</u> <u>2fa0b3adc86b18d63ad743</u>	- 0.0033219340480182 22 MATIC  0.00 USD	✓
16	2023-12-16 00:00:49	<u>0xd255796eb062d0395cdc</u> <u>cf69e2fdfd470b4066cd5e</u> <u>cb409b9dc71f89656741bf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-12-16 00:00:49	<u>0xd255796eb062d0395cdc</u> <u>cf69e2fdfd470b4066cd5e</u> <u>cb409b9dc71f89656741bf</u>	- 0.0022011150160000 00 MATIC  0.00 USD	✓
18	2023-12-16 00:00:49	<u>0xd255796eb062d0395cdc</u> <u>cf69e2fdfd470b4066cd5e</u> <u>cb409b9dc71f89656741bf</u>	- 0.0014568019027134 42 MATIC  0.00 USD	✓
19	2023-12-08 07:16:53	<u>0x9dc2a73ef47df1764248</u> <u>bb05e6c4cf48b2f0c1834c</u> <u>c23f107e22dad42a6701b2</u>	+ 0.1097000000000000 06 MATIC  0.09 USD	✓
20	2023-12-07 22:31:12	<u>0xedc95e6578ce39912655</u> <u>cc66c4c2f7ae1fc83783f9</u> <u>cde0ded273a344df372abf</u>	+ 0.0500000000000000 03 MATIC  0.04 USD	✓
21	2023-11-27 09:58:51	<u>0x8a233867657fc197c162</u> <u>5dd1a01060ab6ac3ff18a3</u> <u>323bd17a4d683cbe565e2c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
22	2023-11-27 09:58:51	<u>0x8a233867657fc197c162</u> <u>5dd1a01060ab6ac3ff18a3</u> <u>323bd17a4d683cbe565e2c</u>	- 0.0026514071220000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-27 09:58:51	<u>0x8a233867657fc197c162</u> <u>5dd1a01060ab6ac3ff18a3</u> <u>323bd17a4d683cbe565e2c</u>	- 0.0023608084774678 04 MATIC  0.00 USD	✓
24	2023-11-22 20:49:22	<u>0x06f5999442ae04c4dc88</u> <u>3379c11e17656004c5c7c8</u> <u>3db47f4af05dfe52f424d2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
25	2023-11-22 20:49:22	<u>0x06f5999442ae04c4dc88</u> <u>3379c11e17656004c5c7c8</u> <u>3db47f4af05dfe52f424d2</u>	- 0.0026161036780000 00 MATIC  0.00 USD	✓
26	2023-11-22 20:49:22	<u>0x06f5999442ae04c4dc88</u> <u>3379c11e17656004c5c7c8</u> <u>3db47f4af05dfe52f424d2</u>	- 0.00000000000038331 70 MATIC  0.00 USD	✓
27	2023-11-13 20:02:45	<u>0xa6dfb1fe6992cb198489</u> <u>add50ff4140614a962f0bb</u> <u>66673b5d972cc07b2cf576</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
28	2023-11-13 20:02:45	<u>0xa6dfb1fe6992cb198489</u> <u>add50ff4140614a962f0bb</u> <u>66673b5d972cc07b2cf576</u>	- 0.0036760853220000 00 MATIC  0.00 USD	✓
29	2023-11-13 20:02:45	<u>0xa6dfb1fe6992cb198489</u> <u>add50ff4140614a962f0bb</u> <u>66673b5d972cc07b2cf576</u>	- 0.0079323412857395 98 MATIC  0.00 USD	✓
30	2023-11-08 22:44:23	<u>0x5f14360fe349537d33c9</u> <u>b8d8facabcd813c8905e37</u> <u>f430e9fdd2231e1e396685</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
31	2023-11-08 22:44:23	<u>0x5f14360fe349537d33c9</u> <u>b8d8facabcd813c8905e37</u> <u>f430e9fdd2231e1e396685</u>	- 0.0051869759500000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-11-08 22:44:23	<u>0x5f14360fe349537d33c9b8d8facabcd813c8905e37f430e9fdd2231e1e396685</u>	- 0.0118825550682992 70 MATIC  0.00 USD	✓
33	2023-10-31 20:52:17	<u>0xeb6ff1c5b9559fde821e5154b35c9c4bb6cccabab529d0fc17464b595b947cb2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
34	2023-10-31 20:52:17	<u>0xeb6ff1c5b9559fde821e5154b35c9c4bb6cccabab529d0fc17464b595b947cb2</u>	- 0.0029300054540000 00 MATIC  0.00 USD	✓
35	2023-10-31 20:52:17	<u>0xeb6ff1c5b9559fde821e5154b35c9c4bb6cccabab529d0fc17464b595b947cb2</u>	- 0.0029097437981292 12 MATIC  0.00 USD	✓
36	2023-10-31 20:33:00	<u>0xa90524657bdc07b6bcd8c91f52be88e0cf40c94b6ad4fd4b4a0c28bc3525e07</u>	+ 0.0500000000000000 03 MATIC  0.03 USD	✓
37	2023-10-27 15:43:57	<u>0xd5d936dbef2b0aa2a37dd4e9e46637a8354bd5d54de80691c9188e0cbf0c0f0e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-10-27 15:43:57	<u>0xd5d936dbef2b0aa2a37dd4e9e46637a8354bd5d54de80691c9188e0cbf0c0f0e</u>	- 0.0036494110460000 00 MATIC  0.00 USD	✓
39	2023-10-27 15:43:57	<u>0xd5d936dbef2b0aa2a37dd4e9e46637a8354bd5d54de80691c9188e0cbf0c0f0e</u>	- 0.0065441359296759 38 MATIC  0.00 USD	✓
40	2023-10-27 15:28:48	<u>0x21cc21b76bbaaf37be166dbde19c5d0ad4964885f8b0fcc6a6c8e48455e055a1</u>	+ 0.0500000000000000 03 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-27 23:33:37	<u>0xbd055f73e3f99d2ec97076b0e675cbb5c99153a0d084cebc4f2576093e27095c</u>	+ 5,118.399999999999 636202 JTP	✓
2	2024-02-06 00:09:27	<u>0x6a2acf7960d49295bedf28853988c08f31051634281571eafb5dd8660c96287c</u>	+ 148.00000000000000 0000 JTP	✓
3	2024-01-23 00:04:16	<u>0xd2f172b62485db516cc86d1d40e727c77a732941766aa2355cec018dbebd3337</u>	+ 100.00000000000000 0000 JTP	✓
4	2024-01-22 20:54:12	<u>0x647e56101b02ef3b3b9d318e017afe3b1253d263a1c2106bdbb47cdfb9f09bac</u>	+ 1 rewards	✓
5	2024-01-22 20:54:02	<u>0x263ad07f7e95123618277ba854b136b6dafae902e4528afbfa300064b64306fe</u>	+ 100.00000000000000 0000 JTP	✓
6	2023-12-26 18:59:18	<u>0xfa560d6e0d256770d3782dfb79ddb8a4da63aee84d2fa0b3adc86b18d63ad743</u>	+ 132.00000000000000 0000 JTP	✓
7	2023-12-16 00:02:52	<u>0xc41e187477dd1a00d9c24336bdf25631a115489c30d3d8e1dab76522ef8a9cda</u>	+ 1.0000000000000000 00 5000USDT	✓
8	2023-12-16 00:00:49	<u>0xd255796eb062d0395cdc6f69e2fdfd470b4066cd5ecb409b9dc71f89656741bf</u>	+ 17.0000000000000000 000 JTP	✓
9	2023-11-27 09:58:51	<u>0x8a233867657fc197c1625dd1a01060ab6ac3ff18a3323bd17a4d683cbe565e2c</u>	+ 58.0000000000000000 000 JTP	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-11-23 10:58:39	<u>0x64496c5a1f6991ca3c9e01e5ac2b1bddbb0076855a</u> <u>ab2a4973f0fab6733ec166</u>	+ 3.0000000000000000 00 s	✓
11	2023-11-22 20:49:22	<u>0x06f5999442ae04c4dc883379c11e17656004c5c7c8</u> <u>3db47f4af05dfe52f424d2</u>	+ 103.00000000000000 0000 JTP	✓
12	2023-11-13 20:02:45	<u>0xa6dfb1fe6992cb198489add50ff4140614a962f0bb</u> <u>66673b5d972cc07b2cf576</u>	+ 20.0000000000000000 000 JTP	✓
13	2023-11-08 22:44:23	<u>0x5f14360fe349537d33c9b8d8facabcd813c8905e37</u> <u>f430e9fdd2231e1e396685</u>	+ 143.00000000000000 0000 JTP	✓
14	2023-10-31 20:52:17	<u>0xeb6ff1c5b9559fde821e5154b35c9c4bb6cccabab5</u> <u>29d0fc17464b595b947cb2</u>	+ 62.0000000000000000 000 JTP	✓
15	2023-10-28 14:08:45	<u>0xa17dfb9f46b1ab78e40bc656f631b9bd7fd2f24ae9</u> <u>6f17df213ffb9785950db3</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
16	2023-10-28 07:47:31	<u>0x565796f135aebcd03e1ff19badd6385aecfd38452b</u> <u>9811a1d246ca71c17abaaf</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
17	2023-10-27 21:06:32	<u>0x9bd8d8ac4d435cd73e36c67a718bb9af42d4a8b2d4</u> <u>ec5b404f87f9b4c34ac080</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
18	2023-10-27 15:43:57	<u>0xd5d936dbef2b0aa2a37dd4e9e46637a8354bd5d54d</u> <u>e80691c9188e0cbf0c0f0e</u>	+ 51.0000000000000000 000 JTP	✓



ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-27 23:36:39	<u>0x4b069216fa63a893d67c24cf3cbd668df332f6f35219fe1c681590d7bd9c6f28</u>	+ 1 Airdrop at [3000usdt i%€link]	✓
2	2024-02-06 01:25:03	<u>0x7ffde4780603286a4a498f2ed3aedc01f1ac8eda7d9d3ca4286494115e555172</u>	+ 1 Reward at 2000usdcâ€,net	✓
3	2024-02-06 00:10:03	<u>0xaa759fffc01360a308e8c42b1dc9fe722ca5cb6fb252b3e4228f1f35dcfd5183</u>	+ 1 3000usdt.xyz	✓
4	2024-01-22 20:54:52	<u>0x192fddcdad6166454ca17243362532c6188b056941bd57adb797dc6e958c2554</u>	+ 1 3000usdt.cc	✓
5	2024-01-22 20:54:52	<u>0x27a0f3f63bbef94c1a0709333d21e7741e07562c1efabc9cf2aa9fd2980aee0</u>	+ 1 1000usdc.top	✓
6	2023-12-16 00:20:20	<u>0x9454e83b7f24a4182cd0f1403a6bd6b2fccfb509fb8c772e2c1a8bb79cd61c14</u>	+ 1 2000usdt.icu	✓
7	2023-12-16 00:03:28	<u>0x9a3d17d27975519f01cccf6682abc4221fd98a6ca961704b22e226f7ef8a8879</u>	+ 1 1000usdc.org	✓
8	2023-12-09 02:39:07	<u>0x2c30cb3a62a6ad8db4efec8eb1203006e2faef189106e4fd4d37f1930f95332d</u>	+ 1 1000usdc.net	✓
9	2023-12-09 02:38:43	<u>0xdb4cc764ee1c2fcdc861f1035895ffad68100d91055accf1b46d835831cb116c</u>	+ 1 2000usdt.link	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-11-27 09:59:56	<u>0x679acac73dbedb8d452c5bba123f05d9f2c9999057a33bf13b1f894cd79af405</u>	+ 1 org	✓
11	2023-11-27 09:59:29	<u>0x9a953bfe66567e5ce563c29247fd01d9c2ac2658a5a5b387186b2ebdcc02bbc2</u>	+ 1 3000usdt.org	✓
12	2023-11-22 20:50:23	<u>0x5d9fba7566ec0d5c34f4eb56a23d506f1e982040d97a73482239f231fc07c055</u>	+ 1 yz	✓
13	2023-11-22 20:49:36	<u>0xa160e3230438b62ec3a3c5af038e198f90e0332b2bca6e09c2049a2b5505be3f</u>	+ 1 cc	✓
14	2023-11-13 20:05:19	<u>0xe2b63df2cf5f29737372010928b0e5bce3f120e1c0583dda3960f942aefe83eb</u>	+ 1 Voucher	✓
15	2023-11-13 20:03:15	<u>0x7b980f58dccb4f4ef03a1256c0e40a24aea78b1938a1870852da4910dcd34a71</u>	+ 1 t.xyz	✓
16	2023-11-13 20:03:05	<u>0x5a88330677324ce9a89dbd63bbd3dedcee1df65e833b6e9b926f4e10e58f6a37</u>	+ 1 Reward at tether.ma	✓
17	2023-11-08 22:44:59	<u>0xe386389833015a86571c5d8484fc986a80b087d8d05f5d42ae8203089f18b88c</u>	+ 1 op1.org	✓
18	2023-10-31 20:52:31	<u>0xb000fb6ff6ece2b140c580f709ca735a21871f083e1fc848a121f4dcd387e14a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-31 20:33:14	<u>0xeeb1087313cd03b0e59b00e3603c442da5f12ec5610da4b05460d7b95275bbd1</u>	+ 1 op.net	✓
20	2023-10-27 15:29:06	<u>0x9191012c287910f38cf738465a85f12de44e1eaf1ae1bc7995cc5bf17e34e4be</u>	+ 1 2000usdt.org	✓
21	2023-10-27 15:29:00	<u>0x1bbb99cb7ee60c6a87bd b251a8565f7b32a4c34c64d0e84f99b352626b0096fd</u>	+ 1 .net	✓

\* USD values displayed at the time of transaction

#### DISCLAIMER

THIS RECEIPT IS BASED ON PUBLIC DATA FROM THE POLYGON BLOCKCHAIN. 3XPL MAKES NEITHER WARRANTY THAT THIS RECEIPT IS FREE OF ERRORS, NOR WARRANTY THAT ITS CONTENT IS ACCURATE. 3XPL WILL NOT BE RESPONSIBLE OR LIABLE TO YOU FOR ANY LOSS OF ANY KIND, FROM ACTION TAKEN, OR TAKEN IN RELIANCE ON INFORMATION CONTAINED IN THIS RECEIPT. 3XPL IS NEITHER A BANK, NOR A PAYMENT PROCESSOR FOR THIS PAYMENT. 3XPL DOES NOT PROVIDE SUPPORT IN CASE OF PROBLEMS ASSOCIATED WITH THIS RECEIPT.