

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 20:52 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7ccd9dbadf0d2a1dccc1668924b779737962b972</u>
TOTAL RECEIVED	0.226599999999999996 MATIC
	0.08 USD
TOTAL SEND	0.118740246130401961 MATIC
	0.04 USD










Token	Balance
MATIC	0.107859753869598049 MATIC
	0.04 USD
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
Acces Liquid-ether.com	1 rewards
! MetaWin	3.000000000000000000 s
JTPoint	814.000000000000000000 JTP
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
5000usdt.com	1.000000000000000000 5000USDT
šŸŽ• Reward at 2000usdc.net	N/A Reward at 2000usdcã€¸,net
\$3000 USDT Airdrop	N/A t.xyz

Token	Balance
\$1000 USDT Airdrop	N/A op1.org
\$1000 USDC Airdrop	N/A 1000usdc.org
'	N/A Visit usdtevent.co to claim nft
\$3000 USDT Airdrop	N/A 3000usdt.xyz
\$1000 USDC Voucher	N/A 1000usdc.org
\$5000 USDT Airdrop	N/A 5000usdt.org
\$2000 USDT Airdrop	N/A 2000usdt.org
\$3000 USDC Voucher	N/A 3000usdc.com










MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-02-06 00:02:53	<u>0xab4d57d50fd2e899c58683d3a2cf512fb5347ede88e23bd8131c50cfbe6017ea</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2024-02-06 00:02:53	<u>0xab4d57d50fd2e899c58683d3a2cf512fb5347ede88e23bd8131c50cfbe6017ea</u>	- 0.0021431806760000 00 MATIC 0.00 USD	✓
3	2024-02-06 00:02:53	<u>0xab4d57d50fd2e899c58683d3a2cf512fb5347ede88e23bd8131c50cfbe6017ea</u>	- 0.0001054019202232 36 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-22 19:45:48	<u>0x948835443b84e565ceca</u> <u>857fae37f699d15661ed53</u> <u>592b3ead6e73b0d8798c5b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-22 19:45:48	<u>0x948835443b84e565ceca</u> <u>857fae37f699d15661ed53</u> <u>592b3ead6e73b0d8798c5b</u>	- 0.0181584391078246 50 MATIC  0.01 USD	✓
6	2024-01-22 19:45:48	<u>0x948835443b84e565ceca</u> <u>857fae37f699d15661ed53</u> <u>592b3ead6e73b0d8798c5b</u>	- 0.0072428872974743 74 MATIC  0.00 USD	✓
7	2024-01-10 18:03:32	<u>0x699159971466890e8051</u> <u>43be8a3fb924aacceefe48</u> <u>a962746a21b67fb36a3230</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-10 18:03:32	<u>0x699159971466890e8051</u> <u>43be8a3fb924aacceefe48</u> <u>a962746a21b67fb36a3230</u>	- 0.0033375929860000 00 MATIC  0.00 USD	✓
9	2024-01-10 18:03:32	<u>0x699159971466890e8051</u> <u>43be8a3fb924aacceefe48</u> <u>a962746a21b67fb36a3230</u>	- 0.0014951206811526 44 MATIC  0.00 USD	✓
10	2023-12-26 18:52:40	<u>0x4d2021db43c4869c44f4</u> <u>eb8445e726fe9efa2c6c46</u> <u>230b19b1c453696039585d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-12-26 18:52:40	<u>0x4d2021db43c4869c44f4</u> <u>eb8445e726fe9efa2c6c46</u> <u>230b19b1c453696039585d</u>	- 0.0023806158480000 00 MATIC  0.00 USD	✓
12	2023-12-26 18:52:40	<u>0x4d2021db43c4869c44f4</u> <u>eb8445e726fe9efa2c6c46</u> <u>230b19b1c453696039585d</u>	- 0.0034863341155750 16 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-15 23:59:00	<u>0x22bf050d5505cd0845f58a047eee6e917f0e04e7abb4bd7537d5c3765d18c223</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-12-15 23:59:00	<u>0x22bf050d5505cd0845f58a047eee6e917f0e04e7abb4bd7537d5c3765d18c223</u>	- 0.0023021322080000 00 MATIC  0.00 USD	✓
15	2023-12-15 23:59:00	<u>0x22bf050d5505cd0845f58a047eee6e917f0e04e7abb4bd7537d5c3765d18c223</u>	- 0.0011251860634617 58 MATIC  0.00 USD	✓
16	2023-12-14 06:33:46	<u>0x609613f77179a6a4fc33e2ceec77cf5122f596efb633619adade8bd3d454ba1a</u>	+ 0.076600000000000000 01 MATIC  0.06 USD	✓
17	2023-12-08 04:18:39	<u>0x6f8241a7d0c2be3ccdc67025eb8973b7438d488669579fc00c699dc404491e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2023-12-08 04:18:39	<u>0x6f8241a7d0c2be3ccdc67025eb8973b7438d488669579fc00c699dc404491e</u>	- 0.0020932014740000 00 MATIC  0.00 USD	✓
19	2023-12-08 04:18:39	<u>0x6f8241a7d0c2be3ccdc67025eb8973b7438d488669579fc00c699dc404491e</u>	- 0.0121412516153719 69 MATIC  0.01 USD	✓
20	2023-12-07 22:28:59	<u>0x1b3c4cec2104e3762da1c12debb594cbdf13e512e38e5d4e893f1d19ff457ec0</u>	+ 0.050000000000000000 03 MATIC  0.04 USD	✓
21	2023-12-02 18:38:27	<u>0x4697a24af69eca6559bee0e620874a643d26b17ba20ec74473865f7c37c5b6fd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-02 18:38:27	<u>0x4697a24af69eca6559be</u> <u>e0e620874a643d26b17ba2</u> <u>0ec74473865f7c37c5b6fd</u>	- 0.0185619493987199 99 MATIC  0.01 USD	✓
23	2023-12-02 18:38:27	<u>0x4697a24af69eca6559be</u> <u>e0e620874a643d26b17ba2</u> <u>0ec74473865f7c37c5b6fd</u>	- 0.0007857912729821 70 MATIC  0.00 USD	✓
24	2023-11-22 20:48:48	<u>0x30bff50a97078abb8b00</u> <u>4d4aa8a1c6299df15045c5</u> <u>02c5e0d45698544a907d1f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
25	2023-11-22 20:48:48	<u>0x30bff50a97078abb8b00</u> <u>4d4aa8a1c6299df15045c5</u> <u>02c5e0d45698544a907d1f</u>	- 0.0026614744720000 00 MATIC  0.00 USD	✓
26	2023-11-22 20:48:48	<u>0x30bff50a97078abb8b00</u> <u>4d4aa8a1c6299df15045c5</u> <u>02c5e0d45698544a907d1f</u>	- 0.00000000000039028 64 MATIC  0.00 USD	✓
27	2023-11-13 20:02:15	<u>0xfc322bedd4d804354a88</u> <u>d0c92e346b074c238807bc</u> <u>8f1f485058ac4b938f43fa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
28	2023-11-13 20:02:15	<u>0xfc322bedd4d804354a88</u> <u>d0c92e346b074c238807bc</u> <u>8f1f485058ac4b938f43fa</u>	- 0.0032278757420000 00 MATIC  0.00 USD	✓
29	2023-11-13 20:02:15	<u>0xfc322bedd4d804354a88</u> <u>d0c92e346b074c238807bc</u> <u>8f1f485058ac4b938f43fa</u>	- 0.0070853499622716 72 MATIC  0.00 USD	✓
30	2023-11-08 23:03:56	<u>0x1277b833549d335f6db3</u> <u>7d29919b24d5b60fd7214a</u> <u>6d27858840b9bbb03c18f4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-08 23:03:56	<u>0x1277b833549d335f6db37d29919b24d5b60fd7214a6d27858840b9bbb03c18f4</u>	- 0.0050248964220000 00 MATIC  0.00 USD	✓
32	2023-11-08 23:03:56	<u>0x1277b833549d335f6db37d29919b24d5b60fd7214a6d27858840b9bbb03c18f4</u>	- 0.0080610132030908 49 MATIC  0.00 USD	✓
33	2023-10-31 20:49:41	<u>0xb6cb851317f76e1ece772aacc111023513abda13198b56e42510f639c53d2e53</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
34	2023-10-31 20:49:41	<u>0xb6cb851317f76e1ece772aacc111023513abda13198b56e42510f639c53d2e53</u>	- 0.0035281691900000 00 MATIC  0.00 USD	✓
35	2023-10-31 20:49:41	<u>0xb6cb851317f76e1ece772aacc111023513abda13198b56e42510f639c53d2e53</u>	- 0.0035344375502865 52 MATIC  0.00 USD	✓
36	2023-10-31 20:31:16	<u>0xf08f63ada2db95bd54159b963b3b8350f9554037d91fcdff5dc92e152017d34d</u>	+ 0.0500000000000000 03 MATIC  0.03 USD	✓
37	2023-10-27 15:41:02	<u>0x30a1f8d76e7c3c562cf28007454dbfe94caa70b8931d2bfe415e3c05023341b5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-10-27 15:41:02	<u>0x30a1f8d76e7c3c562cf28007454dbfe94caa70b8931d2bfe415e3c05023341b5</u>	- 0.0040301925960000 00 MATIC  0.00 USD	✓
39	2023-10-27 15:41:02	<u>0x30a1f8d76e7c3c562cf28007454dbfe94caa70b8931d2bfe415e3c05023341b5</u>	- 0.0062277523240641 98 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-27 15:27:30	<u>0x523dad016248e2f84b0a9831aeb3c5e7fe2756f2c57f510fc89ec251c1027803</u>	+ 0.050000000000000000 03 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 00:02:59	<u>0xfdd96fb6b4d6d8c52a1c4ceb165bf15c4f011aed17bb393399fa28e152e37aba</u>	+ 1 rewards	✓
2	2024-02-06 00:02:53	<u>0xab4d57d50fd2e899c58683d3a2cf512fb5347ede88e23bd8131c50cfbe6017ea</u>	+ 50.0000000000000000 000 JTP	✓
3	2024-01-22 19:45:48	<u>0x948835443b84e565ceca857fae37f699d15661ed53592b3ead6e73b0d8798c5b</u>	+ 55.0000000000000000 000 JTP	✓
4	2024-01-10 18:03:32	<u>0x699159971466890e805143be8a3fb924aacceefe48a962746a21b67fb36a3230</u>	+ 74.0000000000000000 000 JTP	✓
5	2023-12-26 18:52:40	<u>0x4d2021db43c4869c44f4eb8445e726fe9efa2c6c46230b19b1c453696039585d</u>	+ 52.0000000000000000 000 JTP	✓
6	2023-12-16 00:02:52	<u>0xdba22ce13b902a27e821eb159e1937a907afc72523f74dfccd02b3aed8787137</u>	+ 1.0000000000000000 00 5000USDT	✓
7	2023-12-15 23:59:00	<u>0x22bf050d5505cd0845f58a047eee6e917f0e04e7abb4bd7537d5c3765d18c223</u>	+ 21.0000000000000000 000 JTP	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-08 04:18:39	<u>0x6f8241a7d0c2be3ccdc67025eb8973b7438d488669579fc00c699dc404491e</u>	+ 81.0000000000000000 000 JTP	✓
9	2023-12-02 18:38:27	<u>0x4697a24af69eca6559be0e620874a643d26b17ba20ec74473865f7c37c5b6fd</u>	+ 84.0000000000000000 000 JTP	✓
10	2023-11-23 10:58:39	<u>0x64496c5a1f6991ca3c9e01e5ac2b1bddbb0076855aab2a4973f0fab6733ec166</u>	+ 3.0000000000000000 00 s	✓
11	2023-11-22 20:48:48	<u>0x30bff50a97078abb8b004d4aa8a1c6299df15045c502c5e0d45698544a907d1f</u>	+ 52.0000000000000000 000 JTP	✓
12	2023-11-13 20:02:15	<u>0xfc322bedd4d804354a88d0c92e346b074c238807bc8f1f485058ac4b938f43fa</u>	+ 101.0000000000000000 0000 JTP	✓
13	2023-11-08 23:03:56	<u>0x1277b833549d335f6db37d29919b24d5b60fd7214a6d27858840b9bbb03c18f4</u>	+ 106.0000000000000000 0000 JTP	✓
14	2023-10-31 20:49:41	<u>0xb6cb851317f76e1ece772aacc111023513abda13198b56e42510f639c53d2e53</u>	+ 23.0000000000000000 000 JTP	✓
15	2023-10-28 14:08:45	<u>0xa17dfb9f46b1ab78e40bc656f631b9bd7fd2f24ae96f17df213ffb9785950db3</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
16	2023-10-28 07:47:31	<u>0x565796f135aebcd03e1ff19badd6385aecfd38452b9811a1d246ca71c17abaaf</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-27 21:06:42	<u>0x2b6e4e48707859d8bb3a a7e6969ab1dafc5cc7068c 62e0f6a4253044fcffa276</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
18	2023-10-27 15:41:02	<u>0x30a1f8d76e7c3c562cf2 8007454dbfe94caa70b893 1d2bfe415e3c05023341b5</u>	+ 115.00000000000000 0000 JTP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 01:19:51	<u>0x45b4c0f8747d50621011 e292516738da344ad35751 713bc66e8ad22112ac9a38</u>	+ 1 Reward at 2000usdcâ€,net	✓
2	2024-02-06 00:03:17	<u>0xfcfe86e3d8fa461e08cd 602573a631dc6637b61ecf 2f5b7dbbbcc0343c2dc9a0</u>	+ 1 3000usdt.xyz	✓
3	2024-01-10 21:47:04	<u>0x968bb38ed017d40bbadc bf63e349d057c68a240b8e b89b66d5348117a197bd75</u>	+ 1 3000usdc.com	✓
4	2024-01-10 21:47:04	<u>0x59ac921ab3cb2f525e55 145b26c5b7e1ad048a1b31 f805a6d0efa9ad26572fc9</u>	+ 1 5000usdt.org	✓
5	2023-12-17 04:42:05	<u>0xeb9c9fedb2052282fe52 364abd0121fa82a24966d7 96cb7e2e56e60866bb07b6</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-16 00:12:56	<u>0xdbbc5dc8dc8eea226851 dc3a546173c01668c882fc dd041f78522ef21e056ad4</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-16 00:00:00	<u>0x0939dec65ac18e5e97f5 0ff217dcae3655c6a77b99 8da689a04a9cf1aa2c2498</u>	+ 1 1000usdc.org	✓
8	2023-12-14 06:34:00	<u>0xa08068e09d00b1e96442 a3091c7cff0fc42423a607 94f702c83bb85039c9344a</u>	+ 1 org	✓
9	2023-12-02 18:39:13	<u>0x56acfb0455819581d322 b6430a784ea52d4dc32177 da97c797d24a9f0ee59143</u>	+ 1 2000usdt.net	✓
10	2023-12-02 18:39:11	<u>0xcc35f633cbc4cc83b6a3 bb13509c1a358f95cf00d1 f943d4cb8dc960cd57262f</u>	+ 1 1000usdc.org	✓
11	2023-11-22 20:49:24	<u>0x66a1ce4c6e66cddda929 d54d84a345f9c50f01d925 853ce80992af7f77e66227</u>	+ 1 yz	✓
12	2023-11-22 20:48:56	<u>0x5397cc095d00e2457022 73bc3d10b624365b1e56a0 6931a14e3efa238a056560</u>	+ 1 cc	✓
13	2023-11-13 20:02:37	<u>0x44f6e0aab4c6634bcb15 1161de837c6ebc585bb905 258ee711c73e8b0e46f9e3</u>	+ 1 t.xyz	✓
14	2023-11-08 23:04:10	<u>0xdea0a570254125904ab9 d90531eb1390c4569ffe4b ae85dfa6fbdb5fa5028735</u>	+ 1 op1.org	✓
15	2023-10-31 20:31:36	<u>0xc3e079b82d0fe3a634e6 502e74b08ba9c9b26d70ab 70d1ff243c5395acddf3b9</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-27 15:27:52	<u>0xf843a4b579fdd594d449</u> <u>4d7df2f2500dc2f8bdcdd7</u> <u>473d09b666292ec9257551</u>	+ 1 .net	✓
17	2023-10-27 15:27:42	<u>0x51832e594964d695b4b8</u> <u>d4973c5356d2e48399b30d</u> <u>8b9c3bce7f099e5740dbf3</u>	+ 1 2000usdt.org	✓

* USD values displayed at the time of transaction

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