

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 21:51 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9bc6d59eeb3f21df0e69d3087a8d467e393a23c9</u>
TOTAL RECEIVED	0.252099999999999991 MATIC
	0.09 USD
TOTAL SEND	0.145364280960042391 MATIC
	0.05 USD










Token	Balance
MATIC	0.106735719039957599 MATIC
	0.03 USD
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
! MetaWin	3.000000000000000000 s
JTPoint	1,581.099999999999909051 JTP
Acces Liquid-ether.com	185 rewards
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
5000usdt.com	1.000000000000000000 5000USDT
\$1000 USDC Airdrop	N/A 1000usdc.org
\$1000 USDC VoucherđŸŽ•	N/A 1000usdc.org






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

#### MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2024-02-27 23:32:53	<u>0xa1c17b04e8df09577f0b</u> <u>b1afa43f813d03cc7e3e36</u> <u>5b761efe4ca3e57dd3230d</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
2	2024-02-27 23:32:53	<u>0xa1c17b04e8df09577f0b</u> <u>b1afa43f813d03cc7e3e36</u> <u>5b761efe4ca3e57dd3230d</u>	- 0.0027262016600000 00 MATIC 0.00 USD	✓
3	2024-02-27 23:32:53	<u>0xa1c17b04e8df09577f0b</u> <u>b1afa43f813d03cc7e3e36</u> <u>5b761efe4ca3e57dd3230d</u>	- 0.0033687631444936 56 MATIC 0.00 USD	✓
4	2024-02-06 00:09:03	<u>0x0b641150a7e0d9b48602</u> <u>3b43007702a67f7bbfe4db</u> <u>e69367eac3a9eb8d005454</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-06 00:09:03	<u>0x0b641150a7e0d9b48602</u> <u>3b43007702a67f7bbfe4db</u> <u>e69367eac3a9eb8d005454</u>	- 0.0025439901760000 00 MATIC  0.00 USD	✓
6	2024-02-06 00:09:03	<u>0x0b641150a7e0d9b48602</u> <u>3b43007702a67f7bbfe4db</u> <u>e69367eac3a9eb8d005454</u>	- 0.0000810038784254 70 MATIC  0.00 USD	✓
7	2024-01-22 20:56:02	<u>0x6d7c00573a41eb1c86a6</u> <u>be37c8255557496e442f0a</u> <u>f2ffd63a4eae3791541f63</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-22 20:56:02	<u>0x6d7c00573a41eb1c86a6</u> <u>be37c8255557496e442f0a</u> <u>f2ffd63a4eae3791541f63</u>	- 0.0031032414140000 00 MATIC  0.00 USD	✓
9	2024-01-22 20:56:02	<u>0x6d7c00573a41eb1c86a6</u> <u>be37c8255557496e442f0a</u> <u>f2ffd63a4eae3791541f63</u>	- 0.0014841310207017 84 MATIC  0.00 USD	✓
10	2024-01-22 20:00:28	<u>0xfa743446e5ee9102e82b</u> <u>6acee4c34916a13edea1c9</u> <u>605edca5f199075ca587a4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-01-22 20:00:28	<u>0xfa743446e5ee9102e82b</u> <u>6acee4c34916a13edea1c9</u> <u>605edca5f199075ca587a4</u>	- 0.0333734705349407 19 MATIC  0.02 USD	✓
12	2024-01-22 20:00:28	<u>0xfa743446e5ee9102e82b</u> <u>6acee4c34916a13edea1c9</u> <u>605edca5f199075ca587a4</u>	- 0.0093093129286422 73 MATIC  0.00 USD	✓
13	2024-01-10 18:06:44	<u>0x91ea324411c229f24667</u> <u>7ffee71876f55d11ccf609</u> <u>eaff0e726385cc08af54d7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-10 18:06:44	<u>0x91ea324411c229f24667</u> <u>7ffee71876f55d11ccf609</u> <u>eaff0e726385cc08af54d7</u>	- 0.0034489831740000 00 MATIC  0.00 USD	✓
15	2024-01-10 18:06:44	<u>0x91ea324411c229f24667</u> <u>7ffee71876f55d11ccf609</u> <u>eaff0e726385cc08af54d7</u>	- 0.0034090322942109 98 MATIC  0.00 USD	✓
16	2023-12-26 18:58:28	<u>0xc6dc9c955efadba1fd7b</u> <u>32acd1e7bdea890f102b75</u> <u>5ca4e361bc3ed5fff915ba</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-12-26 18:58:28	<u>0xc6dc9c955efadba1fd7b</u> <u>32acd1e7bdea890f102b75</u> <u>5ca4e361bc3ed5fff915ba</u>	- 0.0022288838140000 00 MATIC  0.00 USD	✓
18	2023-12-26 18:58:28	<u>0xc6dc9c955efadba1fd7b</u> <u>32acd1e7bdea890f102b75</u> <u>5ca4e361bc3ed5fff915ba</u>	- 0.0034932246237008 20 MATIC  0.00 USD	✓
19	2023-12-16 00:00:49	<u>0xb231038ddce5317de9a7</u> <u>5cbab98604f22338fbbed</u> <u>5add3bfb71fa2e36d2b1b8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-12-16 00:00:49	<u>0xb231038ddce5317de9a7</u> <u>5cbab98604f22338fbbed</u> <u>5add3bfb71fa2e36d2b1b8</u>	- 0.0022018731280000 00 MATIC  0.00 USD	✓
21	2023-12-16 00:00:49	<u>0xb231038ddce5317de9a7</u> <u>5cbab98604f22338fbbed</u> <u>5add3bfb71fa2e36d2b1b8</u>	- 0.0014573036570497 86 MATIC  0.00 USD	✓
22	2023-12-08 07:16:43	<u>0xe3e6b79ce51247e05618</u> <u>279616b06b0a6f2d1ea6c1</u> <u>1d44ec5ba1d6a146289c03</u>	+ 0.1020999999999999 96 MATIC  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-02 18:39:05	<u>0xfeb1726c9283110ccab2</u> <u>b33fcc27dbd03b963e2e09</u> <u>4ddd39eca2ea777028fff4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2023-12-02 18:39:05	<u>0xfeb1726c9283110ccab2</u> <u>b33fcc27dbd03b963e2e09</u> <u>4ddd39eca2ea777028fff4</u>	- 0.0150325906827168 00 MATIC  0.01 USD	✓
25	2023-12-02 18:39:05	<u>0xfeb1726c9283110ccab2</u> <u>b33fcc27dbd03b963e2e09</u> <u>4ddd39eca2ea777028fff4</u>	- 0.0011824833072605 44 MATIC  0.00 USD	✓
26	2023-11-27 10:08:58	<u>0x4a2c70286ab51db650b9</u> <u>2ffd4f798cfb8ac0433873</u> <u>a2be6794aff121776383aa</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
27	2023-11-27 10:08:58	<u>0x4a2c70286ab51db650b9</u> <u>2ffd4f798cfb8ac0433873</u> <u>a2be6794aff121776383aa</u>	- 0.0025164260660000 00 MATIC  0.00 USD	✓
28	2023-11-27 10:08:58	<u>0x4a2c70286ab51db650b9</u> <u>2ffd4f798cfb8ac0433873</u> <u>a2be6794aff121776383aa</u>	- 0.0042214941666843 00 MATIC  0.00 USD	✓
29	2023-11-27 09:58:43	<u>0xf38aa51955212034bfef</u> <u>f7874b438a628ec082ff9b</u> <u>51a6be0b9012f3b7a40552</u>	+ 0.050000000000000000 03 MATIC  0.03 USD	✓
30	2023-11-22 21:54:53	<u>0xb84b677ca1643bfe4acb</u> <u>7867a52836cd770367dbac</u> <u>c26cdd46ab926766d94588</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
31	2023-11-22 21:54:53	<u>0xb84b677ca1643bfe4acb</u> <u>7867a52836cd770367dbac</u> <u>c26cdd46ab926766d94588</u>	- 0.0029305099460000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-11-22 21:54:53	<u>0xb84b677ca1643bfe4acb7867a52836cd770367dbac</u> <u>c26cdd46ab926766d94588</u>	- 0.00000000000019517 68 MATIC  0.00 USD	✓
33	2023-11-22 20:49:20	<u>0x5fb84ded472c4e9ed3c22e5158df7094d4ea396f01</u> <u>9651bb6522e20ded24aa22</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
34	2023-11-22 20:49:20	<u>0x5fb84ded472c4e9ed3c22e5158df7094d4ea396f01</u> <u>9651bb6522e20ded24aa22</u>	- 0.0026161036780000 00 MATIC  0.00 USD	✓
35	2023-11-22 20:49:20	<u>0x5fb84ded472c4e9ed3c22e5158df7094d4ea396f01</u> <u>9651bb6522e20ded24aa22</u>	- 0.00000000000037634 76 MATIC  0.00 USD	✓
36	2023-11-13 20:02:51	<u>0xdb34d226e7e7b49af02e19052f5a05d9af388719ee</u> <u>95f82bc68d4cd947fdf595</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
37	2023-11-13 20:02:51	<u>0xdb34d226e7e7b49af02e19052f5a05d9af388719ee</u> <u>95f82bc68d4cd947fdf595</u>	- 0.0036754524780000 00 MATIC  0.00 USD	✓
38	2023-11-13 20:02:51	<u>0xdb34d226e7e7b49af02e19052f5a05d9af388719ee</u> <u>95f82bc68d4cd947fdf595</u>	- 0.0085263751714646 98 MATIC  0.00 USD	✓
39	2023-11-08 22:44:21	<u>0xe87d91add49cc51e526a91d9f4dfd0351c726ac813</u> <u>246edcce35882970bb17e7</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
40	2023-11-08 22:44:21	<u>0xe87d91add49cc51e526a91d9f4dfd0351c726ac813</u> <u>246edcce35882970bb17e7</u>	- 0.0046826399620000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2023-11-08 22:44:21	<u>0xe87d91add49cc51e526a91d9f4dfd0351c726ac813246edcce35882970bb17e7</u>	- 0.0124295997661441 06 MATIC  0.00 USD	✓
42	2023-10-31 20:52:03	<u>0x367562f5e5f9adc30af85cdfa8a10cf67760aa53c737b1f444081b003228f266</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
43	2023-10-31 20:52:03	<u>0x367562f5e5f9adc30af85cdfa8a10cf67760aa53c737b1f444081b003228f266</u>	- 0.0029305099460000 00 MATIC  0.00 USD	✓
44	2023-10-31 20:52:03	<u>0x367562f5e5f9adc30af85cdfa8a10cf67760aa53c737b1f444081b003228f266</u>	- 0.0025051132163326 36 MATIC  0.00 USD	✓
45	2023-10-31 20:31:44	<u>0x3e55b508d65088356e5f9a26e0b80ac3d95e1b08ef8b083d8535ae4aa59677ff</u>	+ 0.0500000000000000 03 MATIC  0.03 USD	✓
46	2023-10-27 15:43:49	<u>0xde7148f66a2703c3c5f2d777f14a39002846b8285569215fad319c2884888c43</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2023-10-27 15:43:49	<u>0xde7148f66a2703c3c5f2d777f14a39002846b8285569215fad319c2884888c43</u>	- 0.0036489065540000 00 MATIC  0.00 USD	✓
48	2023-10-27 15:43:49	<u>0xde7148f66a2703c3c5f2d777f14a39002846b8285569215fad319c2884888c43</u>	- 0.0062366605655585 68 MATIC  0.00 USD	✓
49	2023-10-27 15:28:52	<u>0x379fab97f8679182a152c487b102a07d3e93611662635e8552d1624adecaf01e</u>	+ 0.0500000000000000 03 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-27 23:32:53	<u>0xa1c17b04e8df09577f0b</u> <u>b1afa43f813d03cc7e3e36</u> <u>5b761efe4ca3e57dd3230d</u>	+ 499.100000000000002 2737 JTP	✓
2	2024-02-06 00:09:03	<u>0x0b641150a7e0d9b48602</u> <u>3b43007702a67f7bbfe4db</u> <u>e69367eac3a9eb8d005454</u>	+ 134.000000000000000 0000 JTP	✓
3	2024-01-22 20:56:12	<u>0x3ea304e72dcf85b89152</u> <u>a57c5877196469fe526a65</u> <u>0760583a8876108e5ceb18</u>	+ 1 rewards	✓
4	2024-01-22 20:56:02	<u>0x6d7c00573a41eb1c86a6</u> <u>be37c8255557496e442f0a</u> <u>f2ffd63a4eae3791541f63</u>	+ 36.000000000000000 000 JTP	✓
5	2024-01-22 20:00:28	<u>0xfa743446e5ee9102e82b</u> <u>6acee4c34916a13edea1c9</u> <u>605edca5f199075ca587a4</u>	+ 36.000000000000000 000 JTP	✓
6	2024-01-10 18:06:44	<u>0x91ea324411c229f24667</u> <u>7ffee71876f55d11ccf609</u> <u>eaff0e726385cc08af54d7</u>	+ 35.000000000000000 000 JTP	✓
7	2023-12-26 18:58:28	<u>0xc6dc9c955efadba1fd7b</u> <u>32acd1e7bdea890f102b75</u> <u>5ca4e361bc3ed5fff915ba</u>	+ 139.000000000000000 0000 JTP	✓
8	2023-12-16 00:02:52	<u>0xc41e187477dd1a00d9c2</u> <u>4336bdf25631a115489c30</u> <u>d3d8e1dab76522ef8a9cda</u>	+ 1.000000000000000 00 5000USDT	✓
9	2023-12-16 00:00:49	<u>0xb231038ddce5317de9a7</u> <u>5cbab98604f22338fbbed</u> <u>5add3bfb71fa2e36d2b1b8</u>	+ 124.000000000000000 0000 JTP	✓

\* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
10	2023-12-02 18:39:05	<u>0xfeb1726c9283110ccab2</u> <u>b33fcc27dbd03b963e2e09</u> <u>4ddd39eca2ea777028fff4</u>	+ 22.0000000000000000 000 JTP	✓
11	2023-11-27 10:08:58	<u>0x4a2c70286ab51db650b9</u> <u>2ffd4f798cfb8ac0433873</u> <u>a2be6794aff121776383aa</u>	+ 76.0000000000000000 000 JTP	✓
12	2023-11-23 10:58:39	<u>0x64496c5a1f6991ca3c9e</u> <u>01e5ac2b1bddbb0076855a</u> <u>ab2a4973f0fab6733ec166</u>	+ 3.0000000000000000 00 s	✓
13	2023-11-22 21:54:53	<u>0xb84b677ca1643bfe4acb</u> <u>7867a52836cd770367dbac</u> <u>c26cdd46ab926766d94588</u>	+ 76.0000000000000000 000 JTP	✓
14	2023-11-22 20:49:20	<u>0x5fb84ded472c4e9ed3c2</u> <u>2e5158df7094d4ea396f01</u> <u>9651bb6522e20ded24aa22</u>	+ 76.0000000000000000 000 JTP	✓
15	2023-11-13 20:02:51	<u>0xdb34d226e7e7b49af02e</u> <u>19052f5a05d9af388719ee</u> <u>95f82bc68d4cd947fdf595</u>	+ 47.0000000000000000 000 JTP	✓
16	2023-11-08 22:44:21	<u>0xe87d91add49cc51e526a</u> <u>91d9f4dfd0351c726ac813</u> <u>246edcce35882970bb17e7</u>	+ 65.0000000000000000 000 JTP	✓
17	2023-10-31 20:52:03	<u>0x367562f5e5f9adc30af8</u> <u>5cdfa8a10cf67760aa53c7</u> <u>37b1f444081b003228f266</u>	+ 138.0000000000000000 0000 JTP	✓
18	2023-10-28 14:08:45	<u>0xa17dfb9f46b1ab78e40b</u> <u>c656f631b9bd7fd2f24ae9</u> <u>6f17df213ffb9785950db3</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-28 07:47:31	<u>0x565796f135aebcd03e1f</u> <u>f19badd6385aecfd38452b</u> <u>9811a1d246ca71c17abaaf</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
20	2023-10-27 21:06:32	<u>0x9bd8d8ac4d435cd73e36</u> <u>c67a718bb9af42d4a8b2d4</u> <u>ec5b404f87f9b4c34ac080</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
21	2023-10-27 15:43:49	<u>0xde7148f66a2703c3c5f2</u> <u>d777f14a39002846b82855</u> <u>69215fad319c2884888c43</u>	+ 78.0000000000000000 000 JTP	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-01 10:01:19	<u>0x21f6778a43eabed9a207</u> <u>7bddb2ba21b24ff0edac08</u> <u>cc562838806e866b5563f6</u>	+ 1 USDT	✓
2	2024-02-27 23:33:25	<u>0x46623b83867aebbe8537</u> <u>83e17a12dbbd206f7005c6</u> <u>cc601625083586abf9213c</u>	+ 1 Airdrop at [3000usdt i%[link]	✓
3	2024-02-06 01:28:43	<u>0x59b910c5f6c3ebfc2d99</u> <u>7a4951f563fdd9544c4a25</u> <u>809c3359b043d5011e8d04</u>	+ 1 Reward at 2000usdcã€,net	✓
4	2024-02-06 00:09:29	<u>0xe232cb23931f91a08040</u> <u>a2441cca415c4be10c9499</u> <u>6d462cfcc31340ce6a9ed2</u>	+ 1 3000usdt.xyz	✓
5	2024-01-10 21:53:06	<u>0x59776a46a1685b85726a</u> <u>0a8152246367ec949a4c34</u> <u>1310ea7e027a11603a5143</u>	+ 1 3000usdc.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-10 21:53:06	<u>0x078a81686130796ab10f98817f3b62417b933f834ab7d24ecd208499e48b08ba</u>	+ 1 5000usdt.org	✓
7	2023-12-16 00:20:20	<u>0x9454e83b7f24a4182cd0f1403a6bd6b2fccfb509fb8c772e2c1a8bb79cd61c14</u>	+ 1 2000usdt.icu	✓
8	2023-12-16 00:03:28	<u>0x9a3d17d27975519f01cccf6682abc4221fd98a6ca961704b22e226f7ef8a8879</u>	+ 1 1000usdc.org	✓
9	2023-12-02 18:39:29	<u>0x9058c0f3ce26300096656f37df45c5e30cb39ba7339b3d12e2bf54b1be0438cc</u>	+ 1 1000usdc.org	✓
10	2023-12-02 18:39:29	<u>0x0d65697b7ee328ee5d8ef904c05294a8ad9eb7a14f803a816a3e9a1515ce17c4</u>	+ 1 2000usdt.net	✓
11	2023-11-27 09:59:56	<u>0x679acac73dbedb8d452c5bba123f05d9f2c9999057a33bf13b1f894cd79af405</u>	+ 1 org	✓
12	2023-11-27 09:59:29	<u>0x9a953bfe66567e5ce563c29247fd01d9c2ac2658a5a5b387186b2ebdcc02bbc2</u>	+ 1 3000usdt.org	✓
13	2023-11-22 20:50:23	<u>0x5d9fba7566ec0d5c34f4eb56a23d506f1e982040d97a73482239f231fc07c055</u>	+ 1 yz	✓
14	2023-11-22 20:49:36	<u>0xa160e3230438b62ec3a3c5af038e198f90e0332b2bca6e09c2049a2b5505be3f</u>	+ 1 cc	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-13 20:03:15	<u>0x7b980f58dccb4f4ef03a</u> <u>1256c0e40a24aea78b1938</u> <u>a1870852da4910dcd34a71</u>	+ 1 t.xyz	✓
16	2023-11-08 22:44:59	<u>0xe386389833015a86571c</u> <u>5d8484fc986a80b087d8d0</u> <u>5f5d42ae8203089f18b88c</u>	+ 1 op1.org	✓
17	2023-10-31 20:32:14	<u>0xf9a5d1bf6c3c43a48e71</u> <u>9764f6b0efacb13cfc4064</u> <u>cfa70a2707d962f9fae57e</u>	+ 1 op.net	✓
18	2023-10-31 20:31:58	<u>0x62d29a544a39349188a6</u> <u>ef74de95983b73283f1468</u> <u>3dd6b9cca35ca3db2a6826</u>	+ 1 Voucher	✓
19	2023-10-27 15:29:10	<u>0x619f5828a17ac5c08060</u> <u>6d0b377b360749cafc924a</u> <u>f1cf65cc215977e0a6b234</u>	+ 1 .net	✓
20	2023-10-27 15:29:06	<u>0x9191012c287910f38cf7</u> <u>38465a85f12de44e1eaf1a</u> <u>e1bc7995cc5bf17e34e4be</u>	+ 1 2000usdt.org	✓

\* USD values displayed at the time of transaction

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