

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-10-22 20:19 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9c994945ce4099be8f256238998a4f9f68a5a44f</u>
TOTAL RECEIVED	0.224299999999999999 MATIC
	0.08 USD
TOTAL SEND	0.078747863677165644 MATIC
	0.02 USD

Token	Balance
MATIC	0.145552136322834369 MATIC
	0.05 USD
# zerolends.com	1 ard
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
JTPoint	596.000000000000000000 JTP
\$2000 USDT Airdrop	N/A pp
\$2000 USDC Voucher	N/A et
\$3000 USDC Voucher öŸŽ•	N/A 3000usdc.com
\$100% staking lidorium.com	N/A <a href="https://lidorium.com">https://lidorium.com</a>
LooksRare Airdrop Voucher	N/A LAV










Token	Balance
\$2000 USDC	N/A Voucher
Airdrop at 5eth.net šŸŽ•	N/A Airdrop at [5eth i%[Enet]
\$2000 USDT VoucheršŸŽ•	N/A 2000usdt.link
1,000 USDT Reward	N/A .net
\$3000 USDT Airdrop	N/A 3000usdt.org


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-29 05:18:48	<u>0x96a55c8b589d24b0cc0b</u> <u>04ccd0c214a76db84eb5e4</u> <u>fdc19b83fd49f5e9f9b3c1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-02-29 05:18:48	<u>0x96a55c8b589d24b0cc0b</u> <u>04ccd0c214a76db84eb5e4</u> <u>fdc19b83fd49f5e9f9b3c1</u>	- 0.0031724011860000 00 MATIC  0.00 USD	✓
3	2024-02-29 05:18:48	<u>0x96a55c8b589d24b0cc0b</u> <u>04ccd0c214a76db84eb5e4</u> <u>fdc19b83fd49f5e9f9b3c1</u>	- 0.0041046111974942 30 MATIC  0.00 USD	✓
4	2024-02-07 16:51:44	<u>0x80737d285dc3c03f0f72</u> <u>9f532c8e1425a8929b9b9d</u> <u>20bea95339f5fe10b69fff</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-07 16:51:44	<u>0x80737d285dc3c03f0f72</u> <u>9f532c8e1425a8929b9b9d</u> <u>20bea95339f5fe10b69fff</u>	- 0.0031355330600000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-07 16:51:44	<u>0x80737d285dc3c03f0f72</u> <u>9f532c8e1425a8929b9b9d</u> <u>20bea95339f5fe10b69fff</u>	- 0.0014828268723676 90 MATIC  0.00 USD	✓
7	2024-01-23 08:27:14	<u>0x7bc9c45a845e20cd0977</u> <u>17f0a5c2883837bb8f0633</u> <u>6c620e55798a38c91358d6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-23 08:27:14	<u>0x7bc9c45a845e20cd0977</u> <u>17f0a5c2883837bb8f0633</u> <u>6c620e55798a38c91358d6</u>	- 0.0030875835880000 00 MATIC  0.00 USD	✓
9	2024-01-23 08:27:14	<u>0x7bc9c45a845e20cd0977</u> <u>17f0a5c2883837bb8f0633</u> <u>6c620e55798a38c91358d6</u>	- 0.0010887409192685 90 MATIC  0.00 USD	✓
10	2024-01-11 02:43:50	<u>0x6912ea0f2edf6b7c756f</u> <u>c4d17d1d7abab5caf575cf</u> <u>4dce202f6f35c50669b09a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-01-11 02:43:50	<u>0x6912ea0f2edf6b7c756f</u> <u>c4d17d1d7abab5caf575cf</u> <u>4dce202f6f35c50669b09a</u>	- 0.0020932014740000 00 MATIC  0.00 USD	✓
12	2024-01-11 02:43:50	<u>0x6912ea0f2edf6b7c756f</u> <u>c4d17d1d7abab5caf575cf</u> <u>4dce202f6f35c50669b09a</u>	- 0.0009168673732066 94 MATIC  0.00 USD	✓
13	2023-12-09 00:39:57	<u>0x3f938be9534bd0bc8a21</u> <u>28e1a550eebd0f54d02627</u> <u>46202f25b333eaea597ed2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-12-09 00:39:57	<u>0x3f938be9534bd0bc8a21</u> <u>28e1a550eebd0f54d02627</u> <u>46202f25b333eaea597ed2</u>	- 0.0027012697460000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-09 00:39:57	<u>0x3f938be9534bd0bc8a21</u> <u>28e1a550eebd0f54d02627</u> <u>46202f25b333eeea597ed2</u>	- 0.0031175432448855 22 MATIC  0.00 USD	✓
16	2023-12-08 23:04:30	<u>0x5e04d5bdc740df9e93da</u> <u>f71e7cbee5c0bc432f2a95</u> <u>c43786c68481dd01506ebc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-12-08 23:04:30	<u>0x5e04d5bdc740df9e93da</u> <u>f71e7cbee5c0bc432f2a95</u> <u>c43786c68481dd01506ebc</u>	- 0.0024210287920000 00 MATIC  0.00 USD	✓
18	2023-12-08 23:04:30	<u>0x5e04d5bdc740df9e93da</u> <u>f71e7cbee5c0bc432f2a95</u> <u>c43786c68481dd01506ebc</u>	- 0.0032879300684226 36 MATIC  0.00 USD	✓
19	2023-11-27 16:40:57	<u>0x936e97ef880ccdf570b7</u> <u>d7277b740ebbfe9c86e986</u> <u>3fee46d15db82191d35b54</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-11-27 16:40:57	<u>0x936e97ef880ccdf570b7</u> <u>d7277b740ebbfe9c86e986</u> <u>3fee46d15db82191d35b54</u>	- 0.0026827748220000 00 MATIC  0.00 USD	✓
21	2023-11-27 16:40:57	<u>0x936e97ef880ccdf570b7</u> <u>d7277b740ebbfe9c86e986</u> <u>3fee46d15db82191d35b54</u>	- 0.0041682993395301 44 MATIC  0.00 USD	✓
22	2023-11-23 18:24:45	<u>0xf0a26cf22363768ab2b0</u> <u>7a5b183bdd4d491401e15a</u> <u>094e671883eabc3e0b4d11</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-11-23 18:24:45	<u>0xf0a26cf22363768ab2b0</u> <u>7a5b183bdd4d491401e15a</u> <u>094e671883eabc3e0b4d11</u>	- 0.0038941256900000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-23 18:24:45	<u>0xf0a26cf22363768ab2b07a5b183bdd4d491401e15a094e671883eabc3e0b4d11</u>	- 0.0229340619525810 51 MATIC  0.01 USD	✓
25	2023-11-23 18:14:30	<u>0x427f86b6d62c759c14ae478e76bf8720cfdcce32de445485179dad0b97421c90</u>	+ 0.1242999999999999 94 MATIC  0.09 USD	✓
26	2023-11-14 17:38:42	<u>0xc18e6b6a3dd98f31056d9020923a18f4affb4c7bce82cf98eda23aeb71974a4c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2023-11-14 17:38:42	<u>0xc18e6b6a3dd98f31056d9020923a18f4affb4c7bce82cf98eda23aeb71974a4c</u>	- 0.0035235195580000 00 MATIC  0.00 USD	✓
28	2023-11-14 17:38:42	<u>0xc18e6b6a3dd98f31056d9020923a18f4affb4c7bce82cf98eda23aeb71974a4c</u>	- 0.0030191735521987 20 MATIC  0.00 USD	✓
29	2023-11-14 17:27:59	<u>0x76d7f5a8edca5768d043c4a3bfb0eb7c7ece968e34a35a9d6418ddb83e92fe08</u>	+ 0.0500000000000000 03 MATIC  0.04 USD	✓
30	2023-10-28 01:06:28	<u>0xcc5bb3240c84b3e1e649991f835b0defb24663975424b8f1719ccaaff5cabd8f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
31	2023-10-28 01:06:28	<u>0xcc5bb3240c84b3e1e649991f835b0defb24663975424b8f1719ccaaff5cabd8f</u>	- 0.0038889787580000 00 MATIC  0.00 USD	✓
32	2023-10-28 01:06:28	<u>0xcc5bb3240c84b3e1e649991f835b0defb24663975424b8f1719ccaaff5cabd8f</u>	- 0.0040273924832103 64 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-27 20:27:45	<u>0x29fd40c8396febdac0106dab45c8b8c95e29a32d97408af6bdf68af40e0862ad</u>	+ 0.050000000000000000 03 MATIC  0.03 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-29 05:18:56	<u>0x58e16a93d45ce473c9727964b0bdbb079228a900f3b29556720e0104a48bd5df</u>	+ 1 ard	✓
2	2024-02-29 05:18:48	<u>0x96a55c8b589d24b0cc0b04ccd0c214a76db84eb5e4fdc19b83fd49f5e9f9b3c1</u>	+ 24.0000000000000000 000 JTP	✓
3	2024-02-07 16:51:44	<u>0x80737d285dc3c03f0f729f532c8e1425a8929b9b9d20bea95339f5fe10b69fff</u>	+ 46.0000000000000000 000 JTP	✓
4	2024-01-23 08:27:14	<u>0x7bc9c45a845e20cd097717f0a5c2883837bb8f06336c620e55798a38c91358d6</u>	+ 64.0000000000000000 000 JTP	✓
5	2024-01-11 02:43:50	<u>0x6912ea0f2edf6b7c756fc4d17d1d7abab5caf575cf4dce202f6f35c50669b09a</u>	+ 122.0000000000000000 0000 JTP	✓
6	2023-12-09 00:39:57	<u>0x3f938be9534bd0bc8a2128e1a550eebd0f54d0262746202f25b333eeea597ed2</u>	+ 62.0000000000000000 000 JTP	✓
7	2023-12-08 23:04:30	<u>0x5e04d5bdc740df9e93daf71e7cbee5c0bc432f2a95c43786c68481dd01506ebc</u>	+ 62.0000000000000000 000 JTP	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-27 16:40:57	<u>0x936e97ef880ccdf570b7d7277b740ebbfe9c86e9863fee46d15db82191d35b54</u>	+ 38.0000000000000000 000 JTP	✓
9	2023-11-23 18:24:45	<u>0xf0a26cf22363768ab2b07a5b183bdd4d491401e15a094e671883eabc3e0b4d11</u>	+ 77.0000000000000000 000 JTP	✓
10	2023-11-15 22:22:54	<u>0xe087aad19fa51cedeee22a1154778ea338fe8ae031ed720d43b0bce08fe29b72</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
11	2023-11-14 17:38:42	<u>0xc18e6b6a3dd98f31056d9020923a18f4affb4c7bce82cf98eda23aeb71974a4c</u>	+ 73.0000000000000000 000 JTP	✓
12	2023-10-28 01:06:28	<u>0xcc5bb3240c84b3e1e649991f835b0defb24663975424b8f1719ccaaff5cabd8f</u>	+ 28.0000000000000000 000 JTP	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-29 05:19:55	<u>0x8bcc1a32eceacf821f1c16c815a07256ad3862d2b56585cc4bc97ee60f11506a</u>	+ 1 Reward at [2000usdc in Enet]	✓
2	2024-02-21 23:01:25	<u>0x3f8b7a1e36972e6b6107d4436f9abc9e587da832cc76728c91fffd204413e9db</u>	+ 1 <a href="https://lidorium.com">https://lidorium.com</a>	✓
3	2024-02-16 21:35:19	<u>0x39a69421096403618a59714e17aafe4bd9f2e6e6b148b0020524f1fa484d01fc</u>	+ 1 <a href="https://aione-giv.com">https://aione-giv.com</a>	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-09 23:50:55	<u>0x05eb26240ccefc0fec00ff5f052d540aee76eb889312e3ad85e168eff</u>	+ 1 r.online	✓
5	2024-02-07 16:52:06	<u>0x14fd5773834e9a100a2318c50f8b23897ee0ac539b0518603db9534c70d20e3b</u>	+ 1 Airdrop at [5eth i%[net]	✓
6	2024-02-07 16:52:06	<u>0x73dc778c7cb671e10210e99f73acea2bd3df4aabb8bcd5d98d23aa2cae93c4a4</u>	+ 1 Reward at [2000usdc i%[net]	✓
7	2024-01-13 21:57:25	<u>0xde64032f0168e4cb890dd54f79c5dad0789d045188ff3e0288ebbf6cb7e4b0f</u>	+ 1 LAV	✓
8	2024-01-11 23:22:45	<u>0x6f5775e382201d236fe9556e7bb1d4cfa11ad821a4628e423224e60d968e7762</u>	+ 1 get-rarible.com	✓
9	2024-01-11 05:11:57	<u>0x1a0482f9424195af7e7ce5a0d778d4b3dafb930df1ed20f5fdd1456102b27814</u>	+ 1 5000usdt.org	✓
10	2024-01-11 05:11:57	<u>0xe3c6c1ceb19dedcd102d4f1c6943b68ad08af4d28d3678bb4dca383e5569b093</u>	+ 1 3000usdc.com	✓
11	2023-12-09 13:02:22	<u>0x03d78b627108347a64adddbeb50c54899bddd91aa007f3b18677874b94c9c4ef</u>	+ 1 1000usdc.net	✓
12	2023-12-09 13:00:58	<u>0x7b009286ee65d5e82ea7e91f9f2f4c88af2f9ee53431dec1e6cfc4fb15e69cf1</u>	+ 1 2000usdt.link	✓



#	Date & time	Transaction Id	Amount	
13	2023-11-27 16:41:25	<u>0x89d9a0d1d920cfc5a1fd c1e4cc20affcfbbaefa3b1 1fe14e6a42f09b5e3ab7f7</u>	+ 1 Reward at shibatokens.win	✓
14	2023-11-25 08:47:10	<u>0x4a22eda970841b74e2f3 eae1d9696a77c4d3bf19c7 84b62d1da8c41d1c07db96</u>	+ 1 3000usdt.org	✓
15	2023-11-25 07:35:51	<u>0xa3322597589bfb7d23ea 4b01e69151a7030d4ad87c f1a534d136ffc5b57cb35a</u>	+ 1 org	✓
16	2023-11-14 17:28:11	<u>0x3b94ee9a7d8529855cc6 d9f7c266a63cbfa065b992 05fee605e48afe7ce0cc54</u>	+ 1 et	✓
17	2023-11-14 17:28:05	<u>0xf907e1957e62c149fbe5 63a803db84c50ebadb2b0b ab245a9c2cf86e32662027</u>	+ 1 pp	✓
18	2023-10-28 01:06:38	<u>0xab654707886f4e5d1c01 e83299e976bf05f0a8c414 5429e6e5f84cb9d73a37d5</u>	+ 1 Voucher	✓
19	2023-10-28 01:06:36	<u>0xad9ba732de4a0fc1309a 7b38145f7f70af12c339da e4c53e0db5d82c94f8edbe</u>	+ 1 .net	✓
20	2023-10-27 20:28:05	<u>0x66de30027e45197d54b4 0c4949e7dbe5b6039fb8a4 384342359b4effe3cb03b8</u>	+ 1 2000usdt.org	✓
21	2023-10-27 20:28:03	<u>0x211a3c16245bf2dd3279 3d5a844098e8e5198af408 5b092eccae3d8fb55a3040</u>	+ 1 .net	✓

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