

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-21 21:50 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9d82063f58fb7f076a1693c999d06a22d7433c67</u>
TOTAL RECEIVED	0.26519999999999991 MATIC
	0.09 USD
TOTAL SEND	0.079533874265468055 MATIC
	0.02 USD










Token	Balance
MATIC	0.185666125734531950 MATIC
	0.06 USD
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
Acces Liquid-ether.com	1 rewards
! MetaWin	3.000000000000000000 s
JTPoint	7,573.000000000000000000 JTP
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
5000usdt.com	1.000000000000000000 5000USDT
\$3000 USDC VoucherřŸŽ•	N/A 3000usdc.com
\$1000 USDC Airdrop	N/A 1000usdc.org










Token	Balance
\$1000 USDC VoucherřŸŽ•	N/A 1000usdc.org
\$3000 USDT Airdrop	N/A t.xyz
\$3000 USDT AirdropřŸŽ•	N/A 3000usdt.xyz
\$2000 USDT AirdropřŸŽ•	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 USDT Airdrop	N/A 2000usdt.org










#### MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2024-02-27 23:35:57	<u>0xd1e1f3d84d03833b35ef</u> <u>5e8260f561dde497ca2891</u> <u>614101ccb18c0642f71776</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-02-27 23:35:57	<u>0xd1e1f3d84d03833b35ef</u> <u>5e8260f561dde497ca2891</u> <u>614101ccb18c0642f71776</u>	- 0.0028319451600000 00 MATIC  0.00 USD	✓
3	2024-02-27 23:35:57	<u>0xd1e1f3d84d03833b35ef</u> <u>5e8260f561dde497ca2891</u> <u>614101ccb18c0642f71776</u>	- 0.0025345885583851 36 MATIC  0.00 USD	✓
4	2024-02-06 00:10:21	<u>0x1ba97c66f39ecaea91b7</u> <u>6a8699a2c9a161e2f68efa</u> <u>be8ca76a45e7da3b27dccb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-02-06 00:10:21	<u>0x1ba97c66f39ecaea91b7 6a8699a2c9a161e2f68efa be8ca76a45e7da3b27dccb</u>	- 0.0024560165600000 00 MATIC  0.00 USD	✓
6	2024-02-06 00:10:21	<u>0x1ba97c66f39ecaea91b7 6a8699a2c9a161e2f68efa be8ca76a45e7da3b27dccb</u>	- 0.0000972111381018 90 MATIC  0.00 USD	✓
7	2024-01-10 18:07:14	<u>0x826594e53384c6120b56 6785b4edca3f6fb1a688ad 4275b5bfb845c08df8590a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-10 18:07:14	<u>0x826594e53384c6120b56 6785b4edca3f6fb1a688ad 4275b5bfb845c08df8590a</u>	- 0.0025186017720000 00 MATIC  0.00 USD	✓
9	2024-01-10 18:07:14	<u>0x826594e53384c6120b56 6785b4edca3f6fb1a688ad 4275b5bfb845c08df8590a</u>	- 0.0033496594880937 34 MATIC  0.00 USD	✓
10	2023-12-26 18:59:12	<u>0xb18e0e168a89883f30a6 dc621465925918db5e3bc6 02e6795ebf6433afbf731f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-12-26 18:59:12	<u>0xb18e0e168a89883f30a6 dc621465925918db5e3bc6 02e6795ebf6433afbf731f</u>	- 0.0023708404720000 00 MATIC  0.00 USD	✓
12	2023-12-26 18:59:12	<u>0xb18e0e168a89883f30a6 dc621465925918db5e3bc6 02e6795ebf6433afbf731f</u>	- 0.003288898064915 62 MATIC  0.00 USD	✓
13	2023-12-16 00:00:58	<u>0x4fa61f9dbdaacef26e70 122431e5e75799cc8fa54a cf4a4725c9ba3ad49d6172</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-16 00:00:58	<u>0x4fa61f9dbdaacef26e70</u> <u>122431e5e75799cc8fa54a</u> <u>cf4a4725c9ba3ad49d6172</u>	- 0.0022101361280000 00 MATIC  0.00 USD	✓
15	2023-12-16 00:00:58	<u>0x4fa61f9dbdaacef26e70</u> <u>122431e5e75799cc8fa54a</u> <u>cf4a4725c9ba3ad49d6172</u>	- 0.0014512634880329 66 MATIC  0.00 USD	✓
16	2023-12-08 07:16:51	<u>0xb27e3a06e866f080d1b8</u> <u>f1c259782c1683403f377c</u> <u>b3ef1c7b1b7c89ffc2fa75</u>	+ 0.1151999999999999 97 MATIC  0.09 USD	✓
17	2023-12-02 18:50:08	<u>0xe1da95f49427a70074d4</u> <u>142e03cc19e9adae401a1c</u> <u>3ff40701a2456c1b49f289</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-12-02 18:50:08	<u>0xe1da95f49427a70074d4</u> <u>142e03cc19e9adae401a1c</u> <u>3ff40701a2456c1b49f289</u>	- 0.0020496352240000 00 MATIC  0.00 USD	✓
19	2023-12-02 18:50:08	<u>0xe1da95f49427a70074d4</u> <u>142e03cc19e9adae401a1c</u> <u>3ff40701a2456c1b49f289</u>	- 0.0003973926073075 14 MATIC  0.00 USD	✓
20	2023-12-02 18:39:17	<u>0xbc923399c0aed1cc98ce</u> <u>2cce1c2c56d17eb40eb98f</u> <u>177254de784e90354e02db</u>	+ 0.0500000000000000 03 MATIC  0.04 USD	✓
21	2023-11-27 09:59:07	<u>0x74a69e0f67f299530274</u> <u>9760d0b35b9f43b1332f7a</u> <u>e41860e942b1e2cab20631</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
22	2023-11-27 09:59:07	<u>0x74a69e0f67f299530274</u> <u>9760d0b35b9f43b1332f7a</u> <u>e41860e942b1e2cab20631</u>	- 0.0026514071220000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-27 09:59:07	<u>0x74a69e0f67f2995302749760d0b35b9f43b1332f7ae41860e942b1e2cab20631</u>	- 0.0024097337665714 04 MATIC  0.00 USD	✓
24	2023-11-22 20:49:24	<u>0x11291477403659eb57628611c4241cc3d84a9696b3645585e94fa4b62f697047</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
25	2023-11-22 20:49:24	<u>0x11291477403659eb57628611c4241cc3d84a9696b3645585e94fa4b62f697047</u>	- 0.0026576714800000 00 MATIC  0.00 USD	✓
26	2023-11-22 20:49:24	<u>0x11291477403659eb57628611c4241cc3d84a9696b3645585e94fa4b62f697047</u>	- 0.00000000000037628 28 MATIC  0.00 USD	✓
27	2023-11-13 20:02:55	<u>0x067cbfb6fa057b540d61489aeaa2116b27d508cf014fbbafaf1abccfd7b576</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
28	2023-11-13 20:02:55	<u>0x067cbfb6fa057b540d61489aeaa2116b27d508cf014fbbafaf1abccfd7b576</u>	- 0.0036760853220000 00 MATIC  0.00 USD	✓
29	2023-11-13 20:02:55	<u>0x067cbfb6fa057b540d61489aeaa2116b27d508cf014fbbafaf1abccfd7b576</u>	- 0.0088035653094188 80 MATIC  0.00 USD	✓
30	2023-11-08 22:44:25	<u>0x3717b34f2477711c690cc462708cb1f465731aa9bc40a9da2406d1b4c7f0c84f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
31	2023-11-08 22:44:25	<u>0x3717b34f2477711c690cc462708cb1f465731aa9bc40a9da2406d1b4c7f0c84f</u>	- 0.0051878690500000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-11-08 22:44:25	<u>0x3717b34f2477711c690c c462708cb1f465731aa9bc 40a9da2406d1b4c7f0c84f</u>	- 0.0113932697773216 14 MATIC  0.00 USD	✓
33	2023-10-31 20:52:17	<u>0x74387c0390114fc88761 5a87979f435670e2d7b255 919dfe03bd83cc48416dc7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
34	2023-10-31 20:52:17	<u>0x74387c0390114fc88761 5a87979f435670e2d7b255 919dfe03bd83cc48416dc7</u>	- 0.0029300054540000 00 MATIC  0.00 USD	✓
35	2023-10-31 20:52:17	<u>0x74387c0390114fc88761 5a87979f435670e2d7b255 919dfe03bd83cc48416dc7</u>	- 0.0029097437981292 12 MATIC  0.00 USD	✓
36	2023-10-31 20:29:32	<u>0x11507ad06f6cea9446ec 2db782527cdaf2b1c45ec1 80fb7fb3d642c8abd7b581</u>	+ 0.0500000000000000 03 MATIC  0.03 USD	✓
37	2023-10-27 15:44:09	<u>0x97024434294e3bdf024c 8ad5b79559653790907932 4cc48ff85996560b1cdb7f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-10-27 15:44:09	<u>0x97024434294e3bdf024c 8ad5b79559653790907932 4cc48ff85996560b1cdb7f</u>	- 0.0043438590460000 00 MATIC  0.00 USD	✓
39	2023-10-27 15:44:09	<u>0x97024434294e3bdf024c 8ad5b79559653790907932 4cc48ff85996560b1cdb7f</u>	- 0.0070144837338513 10 MATIC  0.00 USD	✓
40	2023-10-27 15:28:58	<u>0x6729e5d6b7a78b2dd640 6235037c6dde1a436eab2f 51c682251a5d801da8f842</u>	+ 0.0500000000000000 03 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-27 23:35:57	<u>0xd1e1f3d84d03833b35ef</u> <u>5e8260f561dde497ca2891</u> <u>614101ccb18c0642f71776</u>	+ 7,000.00000000000000 000000 JTP	✓
2	2024-02-06 00:10:33	<u>0x9792bee20aa69062f10c</u> <u>c50f5201ed8861034c5371</u> <u>9c3488f071ee708f762786</u>	+ 1 rewards	✓
3	2024-02-06 00:10:21	<u>0x1ba97c66f39ecaea91b7</u> <u>6a8699a2c9a161e2f68efa</u> <u>be8ca76a45e7da3b27dccb</u>	+ 11.0000000000000000 000 JTP	✓
4	2024-01-10 18:07:14	<u>0x826594e53384c6120b56</u> <u>6785b4edca3f6fb1a688ad</u> <u>4275b5bfb845c08df8590a</u>	+ 20.0000000000000000 000 JTP	✓
5	2023-12-26 18:59:12	<u>0xb18e0e168a89883f30a6</u> <u>dc621465925918db5e3bc6</u> <u>02e6795ebf6433afbf731f</u>	+ 125.0000000000000000 0000 JTP	✓
6	2023-12-16 00:02:52	<u>0xc41e187477dd1a00d9c2</u> <u>4336bdf25631a115489c30</u> <u>d3d8e1dab76522ef8a9cda</u>	+ 1.000000000000000000 00 5000USDT	✓
7	2023-12-16 00:00:58	<u>0x4fa61f9dbdaacef26e70</u> <u>122431e5e75799cc8fa54a</u> <u>cf4a4725c9ba3ad49d6172</u>	+ 38.0000000000000000 000 JTP	✓
8	2023-12-02 18:50:08	<u>0xe1da95f49427a70074d4</u> <u>142e03cc19e9adae401a1c</u> <u>3ff40701a2456c1b49f289</u>	+ 113.0000000000000000 0000 JTP	✓
9	2023-11-27 09:59:07	<u>0x74a69e0f67f299530274</u> <u>9760d0b35b9f43b1332f7a</u> <u>e41860e942b1e2cab20631</u>	+ 20.0000000000000000 000 JTP	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-11-23 10:58:39	<u>0x64496c5a1f6991ca3c9e01e5ac2b1bddbb0076855aab2a4973f0fab6733ec166</u>	+ 3.0000000000000000 00 s	✓
11	2023-11-22 20:49:24	<u>0x11291477403659eb57628611c4241cc3d84a9696b3645585e94fa4b62f697047</u>	+ 15.0000000000000000 000 JTP	✓
12	2023-11-13 20:02:55	<u>0x067cbfb6fa057b540d61489aeaaa2116b27d508cf014fbbbafaf1abccfd7b576</u>	+ 113.0000000000000000 0000 JTP	✓
13	2023-11-08 22:44:25	<u>0x3717b34f2477711c690cc462708cb1f465731aa9bc40a9da2406d1b4c7f0c84f</u>	+ 20.0000000000000000 000 JTP	✓
14	2023-10-31 20:52:17	<u>0x74387c0390114fc887615a87979f435670e2d7b255919dfe03bd83cc48416dc7</u>	+ 27.0000000000000000 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	✓
17	2023-10-27 21:06:32	<u>0x9bd8d8ac4d435cd73e36c67a718bb9af42d4a8b2d4ec5b404f87f9b4c34ac080</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
18	2023-10-27 15:44:09	<u>0x97024434294e3bdf024c8ad5b795596537909079324cc48ff85996560b1cdb7f</u>	+ 71.0000000000000000 000 JTP	✓



ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-27 23:37:29	<u>0xa01f8044e5b3073c2c6d5a2aba321b2b29022d2deb c22d4388956fa43819a1cd</u>	+ 1 Airdrop at [3000usdt i%€link]	✓
2	2024-02-12 22:45:50	<u>0x67ba72793cc57d9fdb5b69e7a04eb28d06be09b77c 6c23ad16480bfe35c43143</u>	+ 1 https://aione-air. pro	✓
3	2024-02-06 01:28:43	<u>0x7635297f23c02c4a10a51612103e95c2aaef92292f 438b36c76887aad91f806f</u>	+ 1 Reward at 2000usdcã€,net	✓
4	2024-02-06 00:14:17	<u>0x9f860d3c4cb73228b490d124080f822ae3d5e73902 e67b9c010d73b5a499e0b5</u>	+ 1 3000usdt.xyz	✓
5	2024-01-10 21:53:30	<u>0xb388880670b2cd59c215716cae718515ba3cea62de c38fb58a27c0dc3190773e</u>	+ 1 3000usdc.com	✓
6	2024-01-10 21:53:06	<u>0x078a81686130796ab10f98817f3b62417b933f834a b7d24ecd208499e48b08ba</u>	+ 1 5000usdt.org	✓
7	2023-12-16 00:20:20	<u>0x9454e83b7f24a4182cd0f1403a6bd6b2fccfb509fb 8c772e2c1a8bb79cd61c14</u>	+ 1 2000usdt.icu	✓
8	2023-12-16 00:03:28	<u>0x9a3d17d27975519f01cccf6682abc4221fd98a6ca9 61704b22e226f7ef8a8879</u>	+ 1 1000usdc.org	✓
9	2023-12-02 18:39:29	<u>0x9058c0f3ce26300096656f37df45c5e30cb39ba733 9b3d12e2bf54b1be0438cc</u>	+ 1 1000usdc.org	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-12-02 18:39:29	<u>0x0d65697b7ee328ee5d8e</u> <u>f904c05294a8ad9eb7a14f</u> <u>803a816a3e9a1515ce17c4</u>	+ 1 2000usdt.net	✓
11	2023-11-27 09:59:56	<u>0x97253290abef4f5406e0</u> <u>b318e164b67a61c1ec48fa</u> <u>07cc0a5773374f85bd9d8e</u>	+ 1 org	✓
12	2023-11-27 09:59:29	<u>0x9a953bfe66567e5ce563</u> <u>c29247fd01d9c2ac2658a5</u> <u>a5b387186b2ebdcc02bbc2</u>	+ 1 3000usdt.org	✓
13	2023-11-22 20:50:23	<u>0x5d9fba7566ec0d5c34f4</u> <u>eb56a23d506f1e982040d9</u> <u>7a73482239f231fc07c055</u>	+ 1 yz	✓
14	2023-11-22 20:49:36	<u>0xa160e3230438b62ec3a3</u> <u>c5af038e198f90e0332b2b</u> <u>ca6e09c2049a2b5505be3f</u>	+ 1 cc	✓
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 20:30:00	<u>0xef2547a61e9d2075276b</u> <u>0f869bcb84a5b1cee30057</u> <u>f766380e8fe5b311064f8b</u>	+ 1 op.net	✓
18	2023-10-31 20:29:46	<u>0x3018e7473d52b6c1666c</u> <u>de98d45e6b7dd57c4488cf</u> <u>83806760e7e402fb980262</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
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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