

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 20:50 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa50576b02451e15d0dc1d52a15c363f9da8c0ade</u>
TOTAL RECEIVED	0.185999999999999999 MATIC
	0.06 USD
TOTAL SEND	0.079435282849813604 MATIC
	0.02 USD










Token	Balance
MATIC	0.106564717150186394 MATIC
	0.03 USD
Acces Liquid-ether.com	1 rewards
! MetaWin	3.000000000000000000 s
JTPoint	36,070.000000000000000000 JTP
5000usdt.com	2.000000000000000000 5000usdt.com
1,000 USDT Reward	N/A .net
\$1000 USDC Airdrop	N/A 1000usdc.org
\$3000 USDT Airdrop	N/A 3000usdt.org
\$1000 USDC AirdropǒŸŽ•	N/A 1000usdc.net
\$1000 USDT Airdrop	N/A op1.org

\* USD values displayed at the time of transaction










Token	Balance
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link
\$3000 USDT Airdrop	N/A t.xyz
\$2000 USDC	N/A Voucher
2,000 USDT Reward	N/A op.net
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org








#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-05 21:26:22	<u>0xb468afd51ad4e88bd2404b31bb564787f9eebe4d9aa78d7e2e026d9ec743a0f8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-02-05 21:26:22	<u>0xb468afd51ad4e88bd2404b31bb564787f9eebe4d9aa78d7e2e026d9ec743a0f8</u>	- 0.0027331199040000 00 MATIC  0.00 USD	✓
3	2024-02-05 21:26:22	<u>0xb468afd51ad4e88bd2404b31bb564787f9eebe4d9aa78d7e2e026d9ec743a0f8</u>	- 0.0007523288886844 70 MATIC  0.00 USD	✓
4	2024-01-22 17:47:32	<u>0xd58436ed9112f1b774b1db61a93834661c07e5ef5feb877d303c116576d8c5cd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-22 17:47:32	<u>0xd58436ed9112f1b774b1db61a93834661c07e5ef5feb877d303c116576d8c5cd</u>	- 0.0024680803420000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-22 17:47:32	<u>0xd58436ed9112f1b774b1 db61a93834661c07e5ef5f eb877d303c116576d8c5cd</u>	- 0.0004318174331836 82 MATIC  0.00 USD	✓
7	2024-01-10 16:43:04	<u>0x49292ebc31199f4906e2 e87c8eb15801a39bef8e17 21160ffcfe5223e74522d0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-10 16:43:04	<u>0x49292ebc31199f4906e2 e87c8eb15801a39bef8e17 21160ffcfe5223e74522d0</u>	- 0.0021076306160000 00 MATIC  0.00 USD	✓
9	2024-01-10 16:43:04	<u>0x49292ebc31199f4906e2 e87c8eb15801a39bef8e17 21160ffcfe5223e74522d0</u>	- 0.0024869627044380 30 MATIC  0.00 USD	✓
10	2023-12-26 18:56:08	<u>0x2879c2d86d0182f0e258 78c60bbca67e839b9f80d4 c9862892d1c66b9dafa783</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-12-26 18:56:08	<u>0x2879c2d86d0182f0e258 78c60bbca67e839b9f80d4 c9862892d1c66b9dafa783</u>	- 0.0025772399380000 00 MATIC  0.00 USD	✓
12	2023-12-26 18:56:08	<u>0x2879c2d86d0182f0e258 78c60bbca67e839b9f80d4 c9862892d1c66b9dafa783</u>	- 0.0037959377320342 66 MATIC  0.00 USD	✓
13	2023-12-15 23:12:07	<u>0xe54d4325d1cc53c2734f 190a0e16481ea93049a711 79e284983f8ec8621cc325</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-12-15 23:12:07	<u>0xe54d4325d1cc53c2734f 190a0e16481ea93049a711 79e284983f8ec8621cc325</u>	- 0.0021891169300000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-15 23:12:07	<u>0xe54d4325d1cc53c2734f190a0e16481ea93049a71179e284983f8ec8621cc325</u>	- 0.0014282929702213 90 MATIC  0.00 USD	✓
16	2023-12-08 03:03:04	<u>0xc9f8a66c92b0ac2a4b7ddc5a9ce49dbf6b5a55cd49d78aa9199f45333be0d893</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-12-08 03:03:04	<u>0xc9f8a66c92b0ac2a4b7ddc5a9ce49dbf6b5a55cd49d78aa9199f45333be0d893</u>	- 0.0027489404420000 00 MATIC  0.00 USD	✓
18	2023-12-08 03:03:04	<u>0xc9f8a66c92b0ac2a4b7ddc5a9ce49dbf6b5a55cd49d78aa9199f45333be0d893</u>	- 0.0107406647326302 42 MATIC  0.00 USD	✓
19	2023-12-07 21:46:04	<u>0x569f422aaec60fce9dc3e30404f5ab555d9883e3171f9655c3570f588160d0ff</u>	+ 0.0859999999999999 93 MATIC  0.07 USD	✓
20	2023-11-27 08:54:13	<u>0xd9f8e4edbc5e3f2f0d9600fa672910f5affa08676dd5b08207704e133f2c1387</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2023-11-27 08:54:13	<u>0xd9f8e4edbc5e3f2f0d9600fa672910f5affa08676dd5b08207704e133f2c1387</u>	- 0.0026509506780000 00 MATIC  0.00 USD	✓
22	2023-11-27 08:54:13	<u>0xd9f8e4edbc5e3f2f0d9600fa672910f5affa08676dd5b08207704e133f2c1387</u>	- 0.0029274968969454 44 MATIC  0.00 USD	✓
23	2023-11-22 20:49:06	<u>0x2939edecd94c06674b3e8aaf55e7ef1195583e7e6d504302ea5184fcc57c9863</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-22 20:49:06	<u>0x2939edecd94c06674b3e8aaf55e7ef1195583e7e6d504302ea5184fcc57c9863</u>	- 0.0026165541220000 00 MATIC  0.00 USD	✓
25	2023-11-22 20:49:06	<u>0x2939edecd94c06674b3e8aaf55e7ef1195583e7e6d504302ea5184fcc57c9863</u>	- 0.00000000000036944 18 MATIC  0.00 USD	✓
26	2023-11-13 19:48:45	<u>0xa6f86c37f2119c1d5266017105bcb90d4bd7d7c439ce1494bd5b8b8a1447391b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2023-11-13 19:48:45	<u>0xa6f86c37f2119c1d5266017105bcb90d4bd7d7c439ce1494bd5b8b8a1447391b</u>	- 0.0032105886540000 00 MATIC  0.00 USD	✓
28	2023-11-13 19:48:45	<u>0xa6f86c37f2119c1d5266017105bcb90d4bd7d7c439ce1494bd5b8b8a1447391b</u>	- 0.0026945644501854 26 MATIC  0.00 USD	✓
29	2023-11-08 22:30:03	<u>0x3d595c65255cce5738dd89b706ccd7ae7579f49698a1e3b7a7cd1a272aa39266</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2023-11-08 22:30:03	<u>0x3d595c65255cce5738dd89b706ccd7ae7579f49698a1e3b7a7cd1a272aa39266</u>	- 0.0052884548080000 00 MATIC  0.00 USD	✓
31	2023-11-08 22:30:03	<u>0x3d595c65255cce5738dd89b706ccd7ae7579f49698a1e3b7a7cd1a272aa39266</u>	- 0.0113140295853304 71 MATIC  0.00 USD	✓
32	2023-10-31 20:33:10	<u>0x1b7f0012f63aca144dce1eda0d1d175e2bf967c9b9d17675d850cbe10d9d7189</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-31 20:33:10	<u>0x1b7f0012f63aca144dce1eda0d1d175e2bf967c9b9d17675d850cbe10d9d7189</u>	- 0.0032264816220000 00 MATIC  0.00 USD	✓
34	2023-10-31 20:33:10	<u>0x1b7f0012f63aca144dce1eda0d1d175e2bf967c9b9d17675d850cbe10d9d7189</u>	- 0.0025314477817767 32 MATIC  0.00 USD	✓
35	2023-10-31 20:10:12	<u>0x97adf7f00b655a8676dd7cff75b302d7824ae0bd503498862b275624023d7984</u>	+ 0.0500000000000000 03 MATIC  0.03 USD	✓
36	2023-10-26 17:15:32	<u>0x1ae1be98f1bfdc9d17633286691fd9957d71b283b3f3351ab320ff72ecc33a87</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
37	2023-10-26 17:15:32	<u>0x1ae1be98f1bfdc9d17633286691fd9957d71b283b3f3351ab320ff72ecc33a87</u>	- 0.0045788681380000 00 MATIC  0.00 USD	✓
38	2023-10-26 17:15:32	<u>0x1ae1be98f1bfdc9d17633286691fd9957d71b283b3f3351ab320ff72ecc33a87</u>	- 0.0039357134766890 32 MATIC  0.00 USD	✓
39	2023-10-26 17:05:20	<u>0x3206d3bce77647b723f74829c383bd84d0b26360c2234109c245a19513261b44</u>	+ 0.0500000000000000 03 MATIC  0.03 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-05 21:26:30	<u>0xf62404a17dd12e9956e6cfb0db4a4baff0a11f576bc28100c6c98d14df04a64a</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-05 21:26:22	<u>0xb468afd51ad4e88bd2404b31bb564787f9eebe4d9a</u> <u>a78d7e2e026d9ec743a0f8</u>	+ 146.00000000000000 0000 JTP	✓
3	2024-01-22 17:47:32	<u>0xd58436ed9112f1b774b1db61a93834661c07e5ef5f</u> <u>eb877d303c116576d8c5cd</u>	+ 113.00000000000000 0000 JTP	✓
4	2024-01-10 16:43:04	<u>0x49292ebc31199f4906e2e87c8eb15801a39bef8e17</u> <u>21160ffcfe5223e74522d0</u>	+ 97.00000000000000 000 JTP	✓
5	2023-12-26 18:56:08	<u>0x2879c2d86d0182f0e25878c60bbca67e839b9f80d4</u> <u>c9862892d1c66b9dafa783</u>	+ 137.00000000000000 0000 JTP	✓
6	2023-12-15 23:12:07	<u>0xe54d4325d1cc53c2734f190a0e16481ea93049a711</u> <u>79e284983f8ec8621cc325</u>	+ 144.00000000000000 0000 JTP	✓
7	2023-12-10 01:31:52	<u>0xd2d12687cdf6df8beb625d45104d4fb01e18abe382</u> <u>b2921afb8a5d50e57bf80d</u>	+ 2.0000000000000000 00 5000usdt.com	✓
8	2023-12-08 03:03:04	<u>0xc9f8a66c92b0ac2a4b7ddc5a9ce49dbf6b5a55cd49</u> <u>d78aa9199f45333be0d893</u>	+ 114.00000000000000 0000 JTP	✓
9	2023-11-27 08:54:13	<u>0xd9f8e4edbc5e3f2f0d9600fa672910f5affa08676d</u> <u>d5b08207704e133f2c1387</u>	+ 13.0000000000000000 000 JTP	✓
10	2023-11-23 10:58:39	<u>0x64496c5a1f6991ca3c9e01e5ac2b1bddbb0076855a</u> <u>ab2a4973f0fab6733ec166</u>	+ 3.0000000000000000 00 s	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-22 20:49:06	<u>0x2939edecd94c06674b3e8aaf55e7ef1195583e7e6d504302ea5184fcc57c9863</u>	+ 98.0000000000000000 000 JTP	✓
12	2023-11-13 19:48:45	<u>0xa6f86c37f2119c1d5266017105bcb90d4bd7d7c439ce1494bd5b8b8a1447391b</u>	+ 29.0000000000000000 000 JTP	✓
13	2023-11-08 22:30:03	<u>0x3d595c65255cce5738dd89b706ccd7ae7579f49698a1e3b7a7cd1a272aa39266</u>	+ 139.0000000000000000 0000 JTP	✓
14	2023-10-31 20:33:10	<u>0x1b7f0012f63aca144dce1eda0d1d175e2bf967c9b9d17675d850cbe10d9d7189</u>	+ 40.0000000000000000 000 JTP	✓
15	2023-10-26 17:15:32	<u>0x1ae1be98f1bfdc9d1763286691fd9957d71b283b3f3351ab320ff72ecc33a87</u>	+ 35,000.000000000000 0000000 JTP	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-18 00:11:20	<u>0xdd3eaafc4d3239b945833454291a9749788ce9655f47a58637b0864073f20aea</u>	+ 1 <a href="https://lidostak.com">https://lidostak.com</a>	✓
2	2024-02-16 21:28:09	<u>0x78f47682e88d4909a8bd66fa361668c42583dd58132471986347ae034d14fe33</u>	+ 1 <a href="https://aione-giv.com">https://aione-giv.com</a>	✓
3	2024-02-06 00:07:11	<u>0x0db2c19b8512b46770398f4b72663a67d827321fb4459047ac1731f1453c56fd</u>	+ 1 Reward at 2000usdcã€,net	✓



#	Date & time	Transaction Id	Amount	
4	2024-02-05 22:39:55	<u>0xb3b1fedfe7bdf2a92e94</u> <u>1f667f389b4a6c91eb5c6a</u> <u>da2a76be1910531c1dfc70</u>	+ 1 3000usdt.xyz	✓
5	2024-01-10 19:29:25	<u>0x97734200f67c4fdf7bc6</u> <u>cf1f1338094a80d827cbc</u> <u>de3738e49ee4eb1edfb29e</u>	+ 1 3000usdc.com	✓
6	2024-01-10 19:29:17	<u>0x64c0138d561d60dfb54f</u> <u>ef3918d626c20580c4c7d7</u> <u>836f701818ea611bbf1616</u>	+ 1 5000usdt.org	✓
7	2023-12-15 23:14:51	<u>0xe8d271a9f3c549da345f</u> <u>89a641d094e2ab7db35497</u> <u>f3ff77d8bb8957101af7f1</u>	+ 1 1000usdc.org	✓
8	2023-12-15 23:14:49	<u>0x64a0da8b0a7437878081</u> <u>cb4b2ed7570743aa755498</u> <u>56c39e56a72173c1b4e009</u>	+ 1 2000usdt.icu	✓
9	2023-12-09 02:31:20	<u>0x7d2c9fe7f9374e8fbc31</u> <u>a0a30d5ad58862543b8a75</u> <u>5bd7414220f7e96a6640b1</u>	+ 1 2000usdt.link	✓
10	2023-12-09 02:28:52	<u>0xb80f5cfb0537f387d339</u> <u>5c0097b765f42add31b96b</u> <u>0cd3da1ecd7b3b7519256f</u>	+ 1 1000usdc.net	✓
11	2023-11-27 08:54:51	<u>0xc02258cf9bcc7891634c</u> <u>042d1e7c1306b7424212f1</u> <u>1f59a3b96412bd51db26c5</u>	+ 1 3000usdt.org	✓
12	2023-11-27 08:54:33	<u>0x3f9218e0f3bfe2fd4b1f</u> <u>a015df99fcfb8964e48e82</u> <u>07e382fbb036103add7ee2</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-22 20:49:36	<u>0xa160e3230438b62ec3a3c5af038e198f90e0332b2bca6e09c2049a2b5505be3f</u>	+ 1 cc	✓
14	2023-11-22 20:49:24	<u>0x66a1ce4c6e66cddda929d54d84a345f9c50f01d925853ce80992af7f77e66227</u>	+ 1 yz	✓
15	2023-11-13 19:48:57	<u>0xd91420bec877dbf19cd31cf3f9f1c474dfb5057a3552e1e667a3d7865e08e4f2</u>	+ 1 Voucher	✓
16	2023-11-13 19:48:55	<u>0xec7249fd1eaf65b74df3ef1ca3bb8c6eb0ea0efa3cd9cd64f06f4cb2af0c595e</u>	+ 1 Voucher	✓
17	2023-11-13 19:48:55	<u>0xbc7b014d513adbe28332a90ffbc65ab8c62efb0bf2709c58d7d0f5068368e676</u>	+ 1 t.xyz	✓
18	2023-11-08 22:30:35	<u>0xff2c66b85af20fb575b9ac43ccf14089ed86a554931899a57c97e19d07c87dbd</u>	+ 1 op1.org	✓
19	2023-10-31 20:10:36	<u>0xfb8e0060d5fc6c68626c1a5916c0c29896724356d1edf9d24003647bc5e6aa09</u>	+ 1 op.net	✓
20	2023-10-31 20:10:28	<u>0xae86f553f332026c62f3cc7e35bdbec9398789c5ee07f1d7497b906c4477d834</u>	+ 1 Voucher	✓
21	2023-10-26 17:15:08	<u>0xf28b12bb5d93883590a37774894ecbe32e504fe720ca5708afd432d46b2f26fd</u>	+ 1 2000usdt.org	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-26 17:05:28	<u>0xe23594567025c295948f</u> <u>71a51e3d43a89eff3c8359</u> <u>421670a153763200869471</u>	+ 1 .net	✓

\* USD values displayed at the time of transaction

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