

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-21 21:41 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xad8cb6270e419fb1229a59f49cde7feb6cb37f4f</u>
TOTAL RECEIVED	0.259900000000000020 MATIC
	0.09 USD
TOTAL SEND	0.090092851733223678 MATIC
	0.03 USD


Token	Balance
MATIC	0.169807148266776314 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	5,598.000000000000000000 JTP
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
5000usdt.com	1.000000000000000000 5000USDT
	N/A Reward at tether.ec
šŸ• Reward at 2000usdc.net	N/A Reward at 2000usdcã€,net










Token	Balance
\$3000 USDT Airdrop	N/A t.xyz
2000 USDC Voucher	N/A org
\$MEME Voucher	N/A \$MEME Vouchers
\$100% lidostak.com	N/A https://lidostak.com
\$1000 USDC Airdrop	N/A 1000usdc.org
\$100000 Get aione-giv.com AiONE	N/A https://aione-giv.com
\$1000 USDT Airdrop	N/A op1.org
2,000 USDT Reward	N/A op.net










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-27 23:21:02	<u>0x953f06355464f28f3ef8</u> <u>3bd6a89655601e1c69c4e7</u> <u>409f2160ff31a9207a995d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-02-27 23:21:02	<u>0x953f06355464f28f3ef8</u> <u>3bd6a89655601e1c69c4e7</u> <u>409f2160ff31a9207a995d</u>	- 0.0025943462160000 00 MATIC  0.00 USD	✓
3	2024-02-27 23:21:02	<u>0x953f06355464f28f3ef8</u> <u>3bd6a89655601e1c69c4e7</u> <u>409f2160ff31a9207a995d</u>	- 0.0035676006419534 36 MATIC  0.00 USD	✓
4	2024-02-06 00:03:57	<u>0xd747420208d88d3b2743</u> <u>13da584bd60007993dd23a</u> <u>71edc38a88d353674290d2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-06 00:03:57	<u>0xd747420208d88d3b2743</u> <u>13da584bd60007993dd23a</u> <u>71edc38a88d353674290d2</u>	- 0.0022788982580000 00 MATIC  0.00 USD	✓
6	2024-02-06 00:03:57	<u>0xd747420208d88d3b2743</u> <u>13da584bd60007993dd23a</u> <u>71edc38a88d353674290d2</u>	- 0.0001005474333623 76 MATIC  0.00 USD	✓
7	2023-12-26 18:53:44	<u>0xe0672c6df09e46867757</u> <u>be834d53b080172ec18764</u> <u>7873919ee2cd361255559d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-12-26 18:53:44	<u>0xe0672c6df09e46867757</u> <u>be834d53b080172ec18764</u> <u>7873919ee2cd361255559d</u>	- 0.0024264663040000 00 MATIC  0.00 USD	✓
9	2023-12-26 18:53:44	<u>0xe0672c6df09e46867757</u> <u>be834d53b080172ec18764</u> <u>7873919ee2cd361255559d</u>	- 0.0047535718997378 48 MATIC  0.00 USD	✓
10	2023-12-15 23:59:04	<u>0x7c3b3b4a8134cc3ffde5</u> <u>2983f7c60c326b400b478f</u> <u>486b5f84dc5bb607df2896</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-12-15 23:59:04	<u>0x7c3b3b4a8134cc3ffde5</u> <u>2983f7c60c326b400b478f</u> <u>486b5f84dc5bb607df2896</u>	- 0.0023021322080000 00 MATIC  0.00 USD	✓
12	2023-12-15 23:59:04	<u>0x7c3b3b4a8134cc3ffde5</u> <u>2983f7c60c326b400b478f</u> <u>486b5f84dc5bb607df2896</u>	- 0.0011040246423001 26 MATIC  0.00 USD	✓
13	2023-12-14 02:26:15	<u>0xda26df3f5be159c4c750</u> <u>61a95dff6e3badf2799464</u> <u>f49c3f33e76853d3d787f3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-14 02:26:15	<u>0xda26df3f5be159c4c75061a95dff6e3badf2799464f49c3f33e76853d3d787f3</u>	- 0.0020924807780000 00 MATIC  0.00 USD	✓
15	2023-12-14 02:26:15	<u>0xda26df3f5be159c4c75061a95dff6e3badf2799464f49c3f33e76853d3d787f3</u>	- 0.0048601772021090 72 MATIC  0.00 USD	✓
16	2023-12-08 07:14:43	<u>0x3fd1493796fea766092583d9a3eead6c88bd47b176d2918bc2d28fc3b4d3bd2b</u>	+ 0.1098999999999999 98 MATIC  0.09 USD	✓
17	2023-12-07 22:29:13	<u>0x8dee18db6a5a616bd02050288ff7a474ca9c51409fe70932647a6049ec0dcb4a</u>	+ 0.0500000000000000 03 MATIC  0.04 USD	✓
18	2023-12-02 18:38:33	<u>0x800aa32df69d86ef966f5c593422bfc2839890d6c7048154e3a5eb9b63098215</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
19	2023-12-02 18:38:33	<u>0x800aa32df69d86ef966f5c593422bfc2839890d6c7048154e3a5eb9b63098215</u>	- 0.0185619493987199 99 MATIC  0.01 USD	✓
20	2023-12-02 18:38:33	<u>0x800aa32df69d86ef966f5c593422bfc2839890d6c7048154e3a5eb9b63098215</u>	- 0.0007346885891277 66 MATIC  0.00 USD	✓
21	2023-11-27 09:56:37	<u>0x60c3e94376df6ce289f92dfafb7a23450b03ab97735c959cd9ef12d7bef1211</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
22	2023-11-27 09:56:37	<u>0x60c3e94376df6ce289f92dfafb7a23450b03ab97735c959cd9ef12d7bef1211</u>	- 0.0020932014740000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-27 09:56:37	<u>0x60c3e94376df6ce289f9</u> <u>2dfafbf7a23450b03ab977</u> <u>35c959cd9ef12d7bef1211</u>	- 0.0026158596058507 64 MATIC  0.00 USD	✓
24	2023-11-22 20:48:56	<u>0x808a49833b096793c75e</u> <u>2afd5aac9a85ffa46f0059</u> <u>a88baae29cc9fff3700385</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
25	2023-11-22 20:48:56	<u>0x808a49833b096793c75e</u> <u>2afd5aac9a85ffa46f0059</u> <u>a88baae29cc9fff3700385</u>	- 0.0026619327280000 00 MATIC  0.00 USD	✓
26	2023-11-22 20:48:56	<u>0x808a49833b096793c75e</u> <u>2afd5aac9a85ffa46f0059</u> <u>a88baae29cc9fff3700385</u>	- 0.00000000000034853 00 MATIC  0.00 USD	✓
27	2023-11-13 20:02:21	<u>0x5a8fe7bc1c5e2a24b4c8</u> <u>b2f8392b088069643af91b</u> <u>eabbf91d74b0033e915711</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
28	2023-11-13 20:02:21	<u>0x5a8fe7bc1c5e2a24b4c8</u> <u>b2f8392b088069643af91b</u> <u>eabbf91d74b0033e915711</u>	- 0.0032273200580000 00 MATIC  0.00 USD	✓
29	2023-11-13 20:02:21	<u>0x5a8fe7bc1c5e2a24b4c8</u> <u>b2f8392b088069643af91b</u> <u>eabbf91d74b0033e915711</u>	- 0.0068796710465147 62 MATIC  0.00 USD	✓
30	2023-11-08 23:04:08	<u>0x0e76d9651bb5d8ed384f</u> <u>4f4b6d8de84d863ee11a98</u> <u>8c7914d4889903326af1bb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
31	2023-11-08 23:04:08	<u>0x0e76d9651bb5d8ed384f</u> <u>4f4b6d8de84d863ee11a98</u> <u>8c7914d4889903326af1bb</u>	- 0.0050686020840000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-11-08 23:04:08	<u>0x0e76d9651bb5d8ed384f4f4b6d8de84d863ee11a988c7914d4889903326af1bb</u>	- 0.0071231906796530 48 MATIC  0.00 USD	✓
33	2023-10-31 20:50:05	<u>0x4cbd01de09bbf0970a2e0e9db1286751f1e05ad90fe8debffd21b614d6b9836c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
34	2023-10-31 20:50:05	<u>0x4cbd01de09bbf0970a2e0e9db1286751f1e05ad90fe8debffd21b614d6b9836c</u>	- 0.0031251290980000 00 MATIC  0.00 USD	✓
35	2023-10-31 20:50:05	<u>0x4cbd01de09bbf0970a2e0e9db1286751f1e05ad90fe8debffd21b614d6b9836c</u>	- 0.0030460389386241 36 MATIC  0.00 USD	✓
36	2023-10-31 20:26:42	<u>0xfbf3d1e2cc135bfafa26011181edd52067420ab8c072ae95d52a44a576d36ef</u>	+ 0.0500000000000000 03 MATIC  0.03 USD	✓
37	2023-10-27 15:41:54	<u>0xbc32f10963ed62283b7a8079be533b8f385a6ebcb7f0d14fd9023466863c128f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-10-27 15:41:54	<u>0xbc32f10963ed62283b7a8079be533b8f385a6ebcb7f0d14fd9023466863c128f</u>	- 0.0039284923360000 00 MATIC  0.00 USD	✓
39	2023-10-27 15:41:54	<u>0xbc32f10963ed62283b7a8079be533b8f385a6ebcb7f0d14fd9023466863c128f</u>	- 0.0049465301097850 48 MATIC  0.00 USD	✓
40	2023-10-27 15:27:46	<u>0x0b5b7ad97ee4531e4c675a3a4088f00f9614d50854bbb89d18bff5a2502f9f43</u>	+ 0.0500000000000000 03 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-27 23:21:02	<u>0x953f06355464f28f3ef83bd6a89655601e1c69c4e7409f2160ff31a9207a995d</u>	+ 4,746.00000000000000 000000 JTP	✓
2	2024-02-06 00:04:03	<u>0xe8f95d147a8ab75df00c216563f6001e7aa79c578fdab45d54c5157b028046bf</u>	+ 1 rewards	✓
3	2024-02-06 00:03:57	<u>0xd747420208d88d3b274313da584bd60007993dd23a71edc38a88d353674290d2</u>	+ 112.00000000000000 0000 JTP	✓
4	2023-12-26 18:53:44	<u>0xe0672c6df09e46867757be834d53b080172ec187647873919ee2cd36125559d</u>	+ 92.00000000000000 000 JTP	✓
5	2023-12-16 00:02:52	<u>0xdba22ce13b902a27e821eb159e1937a907afc72523f74dfccd02b3aed8787137</u>	+ 1.0000000000000000 00 5000USDT	✓
6	2023-12-15 23:59:04	<u>0x7c3b3b4a8134cc3ffde52983f7c60c326b400b478f486b5f84dc5bb607df2896</u>	+ 11.00000000000000 000 JTP	✓
7	2023-12-14 02:26:15	<u>0xda26df3f5be159c4c75061a95dff6e3badf2799464f49c3f33e76853d3d787f3</u>	+ 11.00000000000000 000 JTP	✓
8	2023-12-02 18:38:33	<u>0x800aa32df69d86ef966f5c593422bfc2839890d6c7048154e3a5eb9b63098215</u>	+ 93.00000000000000 000 JTP	✓
9	2023-11-27 09:56:37	<u>0x60c3e94376df6ce289f92dfafbf7a23450b03ab97735c959cd9ef12d7bef1211</u>	+ 137.00000000000000 0000 JTP	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-11-23 10:58:39	<u>0x64496c5a1f6991ca3c9e01e5ac2b1bddbb0076855a</u> <u>ab2a4973f0fab6733ec166</u>	+ 3.0000000000000000 00 s	✓
11	2023-11-22 20:48:56	<u>0x808a49833b096793c75e2afd5aac9a85ffa46f0059</u> <u>a88baae29cc9fff3700385</u>	+ 137.00000000000000 0000 JTP	✓
12	2023-11-13 20:02:21	<u>0x5a8fe7bc1c5e2a24b4c8b2f8392b088069643af91b</u> <u>eabbf91d74b0033e915711</u>	+ 53.00000000000000 000 JTP	✓
13	2023-11-08 23:04:08	<u>0x0e76d9651bb5d8ed384f4f4b6d8de84d863ee11a98</u> <u>8c7914d4889903326af1bb</u>	+ 98.00000000000000 000 JTP	✓
14	2023-10-31 20:50:05	<u>0x4cbd01de09bbf0970a2e0e9db1286751f1e05ad90f</u> <u>e8debffd21b614d6b9836c</u>	+ 69.00000000000000 000 JTP	✓
15	2023-10-28 14:08:45	<u>0xa17dfb9f46b1ab78e40bc656f631b9bd7fd2f24ae9</u> <u>6f17df213ffb9785950db3</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
16	2023-10-28 07:47:31	<u>0x565796f135aebcd03e1ff19badd6385aecfd38452b</u> <u>9811a1d246ca71c17abaaf</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
17	2023-10-27 21:06:42	<u>0x2b6e4e48707859d8bb3aa7e6969ab1dafc5cc7068c</u> <u>62e0f6a4253044fcffa276</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
18	2023-10-27 15:41:54	<u>0xbc32f10963ed62283b7a8079be533b8f385a6ebcb7</u> <u>f0d14fd9023466863c128f</u>	+ 39.00000000000000 000 JTP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-18 01:23:26	<u>0xa23544b7ad9c06ee7e893bf6c01810847c7d8af2229f21f1133473bf7eede513</u>	+ 1 https://lidostak.com	✓
2	2024-02-27 23:22:38	<u>0xd8f554a7ac70c22d742e6d9ebc75f1695f9ad75a2610ffd8e1bb1c9e7bf7c680</u>	+ 1 Airdrop at [3000usdt i%[link]	✓
3	2024-02-16 18:41:40	<u>0xb5a64d68996c0234e7f875f308c3bc1944de2705fdfac374b72b3059861b5bcd</u>	+ 1 https://aione-giv.com	✓
4	2024-02-06 01:21:11	<u>0x82cfcf36488f99843438651e0fcc717e048e3203c5814cecbc681bd6f79be749</u>	+ 1 Reward at 2000usdcã€,net	✓
5	2024-02-06 00:04:19	<u>0xcba8f66893c0829c094d0f1fa3f8383c36fbd9e08d4a5a449d5e897b5fdffd04</u>	+ 1 3000usdt.xyz	✓
6	2023-12-16 00:12:56	<u>0xdbbc5dc8dc8eea226851dc3a546173c01668c882fcdd041f78522ef21e056ad4</u>	+ 1 2000usdt.icu	✓
7	2023-12-16 00:00:00	<u>0x0939dec65ac18e5e97f50ff217dcae3655c6a77b998da689a04a9cf1aa2c2498</u>	+ 1 1000usdc.org	✓
8	2023-12-14 03:28:38	<u>0xb59fb0e474e1712c3829d648f1d09283799f64663aa382f3ad77ec14b667724d</u>	+ 1 org	✓
9	2023-12-02 18:39:13	<u>0x56acfb0455819581d322b6430a784ea52d4dc32177da97c797d24a9f0ee59143</u>	+ 1 2000usdt.net	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-12-02 18:39:11	<u>0xcc35f633cbc4cc83b6a3bb13509c1a358f95cf00d1f943d4cb8dc960cd57262f</u>	+ 1 1000usdc.org	✓
11	2023-11-27 09:57:21	<u>0x4169f5642e6133cb0cc8afd0c7a7c58d379de3bc930198b4f77cc43074d3a165</u>	+ 1 org	✓
12	2023-11-27 09:57:11	<u>0x2c403452257a64c4c636e443effb05c45f39f3aa97747661479874fe69c177a0</u>	+ 1 3000usdt.org	✓
13	2023-11-27 09:57:01	<u>0xba780826c0a45cf5ab39b0e9839f61e9bc77c4f3df438aae3708e6234502bb</u>	+ 1 Reward at tether.ec	✓
14	2023-11-27 09:57:01	<u>0xc9584bbab5aa898c165ba5d79602da06b2858b63d158d17a21aca370c34c4313</u>	+ 1 Reward at shibatokens.win	✓
15	2023-11-22 20:49:36	<u>0xa160e3230438b62ec3a3c5af038e198f90e0332b2bca6e09c2049a2b5505be3f</u>	+ 1 cc	✓
16	2023-11-22 20:49:24	<u>0x66a1ce4c6e66cddda929d54d84a345f9c50f01d925853ce80992af7f77e66227</u>	+ 1 yz	✓
17	2023-11-13 20:02:55	<u>0xb28e042995d133ae964f81f4cbd749c47fab82236ec645d7e0944323e620675b</u>	+ 1 Reward at tether.ma	✓
18	2023-11-13 20:02:37	<u>0x44f6e0aab4c6634bcb151161de837c6ebc585bb905258ee711c73e8b0e46f9e3</u>	+ 1 t.xyz	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-08 23:04:48	<u>0x0eb55accf9e4f12ac55c 2e22ac6d718217247c11c9 1207738046aed18de9210b</u>	+ 1 op1.org	✓
20	2023-10-31 20:27:26	<u>0xc3cbe4d128756843b33f 5576b8e4be0ec033e0ae95 9ca869f840c0b16ff4b43a</u>	+ 1 \$MEME Vouchers	✓
21	2023-10-31 20:27:06	<u>0x6af3002c8b218efb536d 8dd45718d83a2ffe362c03 edb8c73bae6149d955fff3</u>	+ 1 Voucher	✓
22	2023-10-31 20:26:58	<u>0xc76a222a65b6e6fa273a 4c01cf563ccf0b1c3e4548 9d0610b8f0e165c15a183b</u>	+ 1 op.net	✓
23	2023-10-27 15:28:04	<u>0xa168003affe9e01dd641 1d4bdee3d8f3f2bff8df1c 066ae150b0efb238570442</u>	+ 1 2000usdt.org	✓
24	2023-10-27 15:28:04	<u>0x7a49e22e31f85960e63e 4670b95b5556b07f261f0b 5f610c35fe8ed8a111ccdf</u>	+ 1 .net	✓

* USD values displayed at the time of transaction

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