

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-23 04:42 (UTC)

| | |
|----------------|--|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xae721274797e7996e15d2819194cf8b03447ffc</u> |
| TOTAL RECEIVED | 1.010499999999999954 MATIC |
| | 0.36 USD |
| TOTAL SEND | 0.881467372806246430 MATIC |
| | 0.32 USD |

| Token | Balance |
|----------------------------|------------------------------------|
| MATIC | 0.129032627193753635 MATIC |
| | 0.04 USD |
| @ MetaWin.to | 2.000000000000000000 RAFFLE TICKET |
| JTPoint | 833.000000000000000000 JTP |
| @ MetaWin.to | 3.000000000000000000 RAFFLE TICKET |
| @ MetaWin.to | 3.000000000000000000 RAFFLE TICKET |
| @ MetaWin.to | 4.000000000000000000 RAFFLE TICKET |
| \$2000 USDT Airdrop | N/A 2000usdt.org |
| \$1000 USDT Airdrop | N/A cc |
| \$2000 USDC | N/A Voucher |
| \$5000 USDT AirdropǿŸŽ• | N/A 5000usdt.org |










| Token | Balance |
|----------------------------|-----------------------------|
| 2,000 USDT Reward | N/A op.net |
| \$3000 USDT Airdrop | N/A t.xyz |
| Airdrop at 5eth.cc ðŸŽ• | N/A Airdrop at [5eth i%€cc] |
| \$2000 USDC VoucherðŸŽ• | N/A 2000usdc.cc |
| \$2000 USDC | N/A Voucher |
| \$3000 USDC VoucherðŸŽ• | N/A 3000usdc.com |









MAIN EVENTS










| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-02-28 21:48:36 | <u>0x75c6897556d8d3d56d89</u> <u>6324e6458298003312996f</u> <u>8c49f796a098d556ed6509</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2024-02-28 21:48:36 | <u>0x75c6897556d8d3d56d89</u> <u>6324e6458298003312996f</u> <u>8c49f796a098d556ed6509</u> | - 0.0021534052120000 00 MATIC  0.00 USD | ✓ |
| 3 | 2024-02-28 21:48:36 | <u>0x75c6897556d8d3d56d89</u> <u>6324e6458298003312996f</u> <u>8c49f796a098d556ed6509</u> | - 0.0021053698352452 94 MATIC  0.00 USD | ✓ |
| 4 | 2024-02-06 05:52:51 | <u>0xaef54da040de76b36f24</u> <u>4663afdc07763dac4c0e83</u> <u>06aae6817ad2b4d980398e</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2024-02-06 05:52:51 | <u>0xaef54da040de76b36f24</u> <u>4663afdc07763dac4c0e83</u> <u>06aae6817ad2b4d980398e</u> | - 0.0024181708460000 00 MATIC  0.00 USD | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 6 | 2024-02-06 05:52:51 | <u>0xae54da040de76b36f244663afdc07763dac4c0e8306aae6817ad2b4d980398e</u> | - 0.0001027363892715 16 MATIC  0.00 USD | ✓ |
| 7 | 2024-01-10 21:43:58 | <u>0x791a280d56e32e7c845c8851591b6e721c9d0e06f5a35071d471377e48931075</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2024-01-10 21:43:58 | <u>0x791a280d56e32e7c845c8851591b6e721c9d0e06f5a35071d471377e48931075</u> | - 0.0056517624800000 00 MATIC  0.00 USD | ✓ |
| 9 | 2024-01-10 21:43:58 | <u>0x791a280d56e32e7c845c8851591b6e721c9d0e06f5a35071d471377e48931075</u> | - 0.0033484991686364 40 MATIC  0.00 USD | ✓ |
| 10 | 2023-12-26 22:08:47 | <u>0x7e6a727b4407ff059d34d6741a312ef3a255d564bfd54dd737cef077d54b0079</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 11 | 2023-12-26 22:08:47 | <u>0x7e6a727b4407ff059d34d6741a312ef3a255d564bfd54dd737cef077d54b0079</u> | - 0.0023033650640000 00 MATIC  0.00 USD | ✓ |
| 12 | 2023-12-26 22:08:47 | <u>0x7e6a727b4407ff059d34d6741a312ef3a255d564bfd54dd737cef077d54b0079</u> | - 0.0044896047706662 88 MATIC  0.00 USD | ✓ |
| 13 | 2023-12-08 00:04:08 | <u>0x40a65f30a27a6463a2c1784bf8e01616aecb2244c6ab75c9f9abf8704e1c40d0</u> | + 0.0798999999999999 99 MATIC  0.06 USD | ✓ |
| 14 | 2023-12-02 19:19:24 | <u>0x9e73c0d7ba75dd32045eb61731fca7699941b2954f095b088da82260e3aece0f</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 15 | 2023-12-02 19:19:24 | <u>0x9e73c0d7ba75dd32045e</u> <u>b61731fca7699941b2954f</u> <u>095b088da82260e3aece0f</u> | - 0.0029420114360000 00 MATIC  0.00 USD | ✓ |
| 16 | 2023-12-02 19:19:24 | <u>0x9e73c0d7ba75dd32045e</u> <u>b61731fca7699941b2954f</u> <u>095b088da82260e3aece0f</u> | - 0.0034931142095458 70 MATIC  0.00 USD | ✓ |
| 17 | 2023-11-27 12:14:24 | <u>0xb6813f18e478af96657f</u> <u>c43f3e7822d8d8b8e79525</u> <u>df89c8f306033a75a50bbb</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 18 | 2023-11-27 12:14:24 | <u>0xb6813f18e478af96657f</u> <u>c43f3e7822d8d8b8e79525</u> <u>df89c8f306033a75a50bbb</u> | - 0.0023898005040000 00 MATIC  0.00 USD | ✓ |
| 19 | 2023-11-27 12:14:24 | <u>0xb6813f18e478af96657f</u> <u>c43f3e7822d8d8b8e79525</u> <u>df89c8f306033a75a50bbb</u> | - 0.0021359700062357 02 MATIC  0.00 USD | ✓ |
| 20 | 2023-11-22 22:13:28 | <u>0x869ff161ccf020f044b9</u> <u>c9a0f3cd0b5c4f925b04f7</u> <u>4aa5200488764493fe4743</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 21 | 2023-11-22 22:13:28 | <u>0x869ff161ccf020f044b9</u> <u>c9a0f3cd0b5c4f925b04f7</u> <u>4aa5200488764493fe4743</u> | - 0.0024523227780000 00 MATIC  0.00 USD | ✓ |
| 22 | 2023-11-22 22:13:28 | <u>0x869ff161ccf020f044b9</u> <u>c9a0f3cd0b5c4f925b04f7</u> <u>4aa5200488764493fe4743</u> | - 0.0000000000029968 42 MATIC  0.00 USD | ✓ |
| 23 | 2023-11-13 20:36:23 | <u>0xf4e4c29ca2784e037d12</u> <u>f36ec0b64592a4f4f224a3</u> <u>5dba5e3ce8f89e626b4941</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 24 | 2023-11-13 20:36:23 | <u>0xf4e4c29ca2784e037d12</u> <u>f36ec0b64592a4f4f224a3</u> <u>5dba5e3ce8f89e626b4941</u> | - 0.0063688978080000 00 MATIC  0.00 USD | ✓ |
| 25 | 2023-11-13 20:36:23 | <u>0xf4e4c29ca2784e037d12</u> <u>f36ec0b64592a4f4f224a3</u> <u>5dba5e3ce8f89e626b4941</u> | - 0.0038116438326774 08 MATIC  0.00 USD | ✓ |
| 26 | 2023-11-10 06:42:45 | <u>0x1355a675a3bf741e20ff</u> <u>47dd4d566c6efddeba3200</u> <u>0dfb9bdd28dd45fafc8ed4</u> | - 0.7768297987956098 72 MATIC  0.64 USD | ✓ |
| 27 | 2023-11-10 06:42:45 | <u>0x1355a675a3bf741e20ff</u> <u>47dd4d566c6efddeba3200</u> <u>0dfb9bdd28dd45fafc8ed4</u> | - 0.0012755400000000 00 MATIC  0.00 USD | ✓ |
| 28 | 2023-11-10 06:42:45 | <u>0x1355a675a3bf741e20ff</u> <u>47dd4d566c6efddeba3200</u> <u>0dfb9bdd28dd45fafc8ed4</u> | - 0.0034251584629710 00 MATIC  0.00 USD | ✓ |
| 29 | 2023-11-09 16:37:15 | <u>0x50a3cb56c7b822add8bb</u> <u>05a346609ecbaa20f9d3ba</u> <u>3f785065925bad6ff96394</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 30 | 2023-11-09 16:37:15 | <u>0x50a3cb56c7b822add8bb</u> <u>05a346609ecbaa20f9d3ba</u> <u>3f785065925bad6ff96394</u> | - 0.0104644844060000 01 MATIC  0.00 USD | ✓ |
| 31 | 2023-11-09 16:37:15 | <u>0x50a3cb56c7b822add8bb</u> <u>05a346609ecbaa20f9d3ba</u> <u>3f785065925bad6ff96394</u> | - 0.0297445200681057 15 MATIC  0.02 USD | ✓ |
| 32 | 2023-11-09 16:22:11 | <u>0xfc6a4804fcb3c3b08fab</u> <u>c0d2b449ee04b82e8fc0b3</u> <u>5863329c299bc82f0fa42b</u> | + 0.7324000000000000 51 MATIC  0.58 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 33 | 2023-11-09 16:08:32 | <u>0x31d233941bd3ca72d16e</u> <u>95b4b84ebfd5d2623a747b</u> <u>286601ec6fbe92a2a95c6d</u> | + 0.0981999999999999 96 MATIC  0.07 USD | ✓ |
| 34 | 2023-10-31 21:44:58 | <u>0xd3b73d3dc2827d26330f</u> <u>546bfbf20c3ad3f5488b2c</u> <u>1a601440ec777f4fa8ba08</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 35 | 2023-10-31 21:44:58 | <u>0xd3b73d3dc2827d26330f</u> <u>546bfbf20c3ad3f5488b2c</u> <u>1a601440ec777f4fa8ba08</u> | - 0.0031176217020000 00 MATIC  0.00 USD | ✓ |
| 36 | 2023-10-31 21:44:58 | <u>0xd3b73d3dc2827d26330f</u> <u>546bfbf20c3ad3f5488b2c</u> <u>1a601440ec777f4fa8ba08</u> | - 0.0023780891358122 32 MATIC  0.00 USD | ✓ |
| 37 | 2023-10-31 21:27:27 | <u>0x17f1d47015de1249f4fe</u> <u>0afd6811997f03d2187298</u> <u>115f6e358669acd1d6674f</u> | + 0.0500000000000000 03 MATIC  0.03 USD | ✓ |
| 38 | 2023-10-27 19:54:33 | <u>0x55b383e242c3f693c0b8</u> <u>f1b29b905bb3e4747539be</u> <u>7d875a13c3a5923e4d6c55</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 39 | 2023-10-27 19:54:33 | <u>0x55b383e242c3f693c0b8</u> <u>f1b29b905bb3e4747539be</u> <u>7d875a13c3a5923e4d6c55</u> | - 0.0041508893080000 00 MATIC  0.00 USD | ✓ |
| 40 | 2023-10-27 19:54:33 | <u>0x55b383e242c3f693c0b8</u> <u>f1b29b905bb3e4747539be</u> <u>7d875a13c3a5923e4d6c55</u> | - 0.0039145965844721 72 MATIC  0.00 USD | ✓ |
| 41 | 2023-10-27 18:57:12 | <u>0x05355718d7cd24e51b28</u> <u>c5a724c41b2db2b4918aeb</u> <u>6474113efcebf6d6ab37a6</u> | + 0.0500000000000000 03 MATIC  0.03 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------------------------|---|
| 1 | 2024-02-28 21:48:36 | <u>0x75c6897556d8d3d56d896324e6458298003312996f8c49f796a098d556ed6509</u> | + 14.0000000000000000 000 JTP | ✓ |
| 2 | 2024-02-06 05:52:51 | <u>0xaef54da040de76b36f244663afdc07763dac4c0e8306aae6817ad2b4d980398e</u> | + 149.0000000000000000 0000 JTP | ✓ |
| 3 | 2024-01-10 21:43:58 | <u>0x791a280d56e32e7c845c8851591b6e721c9d0e06f5a35071d471377e48931075</u> | + 93.0000000000000000 000 JTP | ✓ |
| 4 | 2023-12-26 22:08:47 | <u>0x7e6a727b4407ff059d34d6741a312ef3a255d564bfd54dd737cef077d54b0079</u> | + 118.0000000000000000 0000 JTP | ✓ |
| 5 | 2023-12-02 19:19:24 | <u>0x9e73c0d7ba75dd32045eb61731fca7699941b2954f095b088da82260e3aece0f</u> | + 25.0000000000000000 000 JTP | ✓ |
| 6 | 2023-11-27 12:14:24 | <u>0xb6813f18e478af96657fc43f3e7822d8d8b8e79525df89c8f306033a75a50bbb</u> | + 38.0000000000000000 000 JTP | ✓ |
| 7 | 2023-11-22 22:13:28 | <u>0x869ff161ccf020f044b9c9a0f3cd0b5c4f925b04f74aa5200488764493fe4743</u> | + 35.0000000000000000 000 JTP | ✓ |
| 8 | 2023-11-13 20:36:23 | <u>0xf4e4c29ca2784e037d12f36ec0b64592a4f4f224a35dba5e3ce8f89e626b4941</u> | + 46.0000000000000000 000 JTP | ✓ |
| 9 | 2023-11-09 16:37:15 | <u>0x50a3cb56c7b822add8bb05a346609ecbaa20f9d3ba3f785065925bad6ff96394</u> | + 138.0000000000000000 0000 JTP | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 10 | 2023-10-31 21:44:58 | <u>0xd3b73d3dc2827d26330f546bfbf20c3ad3f5488b2c1a601440ec777f4fa8ba08</u> | + 44.0000000000000000 000 JTP | ✓ |
| 11 | 2023-10-28 13:56:25 | <u>0xa74e275a1a39e958395aa1ed89ced9850e90dfb0663a0a49d88db86e77858e88</u> | + 3.0000000000000000 00 RAFFLE TICKET | ✓ |
| 12 | 2023-10-28 13:40:58 | <u>0xdbffef9b8e37a27cd236e92a6550d50efd98a731938a49243e98ee00738e6c67</u> | + 4.0000000000000000 00 RAFFLE TICKET | ✓ |
| 13 | 2023-10-28 09:21:17 | <u>0x2ba0cccb3d78c1f93ee298b54b45e6a44037613e17d8bb4153bc39b1153519d5</u> | + 3.0000000000000000 00 RAFFLE TICKET | ✓ |
| 14 | 2023-10-28 07:24:29 | <u>0x05f93e40dd8e796a6e9207efbaa4784be87fd4d622721b359170f535897216f2</u> | + 2.0000000000000000 00 RAFFLE TICKET | ✓ |
| 15 | 2023-10-27 19:54:33 | <u>0x55b383e242c3f693c0b8f1b29b905bb3e4747539be7d875a13c3a5923e4d6c55</u> | + 133.0000000000000000 0000 JTP | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-03-18 01:25:14 | <u>0xf0b604565c4102008fa6c657e4ecdf102f23fa7c4051651b9ce11e4f4564f1e3</u> | + 1 https://lidostak.com | ✓ |
| 2 | 2024-03-02 03:19:08 | <u>0xd032b13da91b4683c50cbe44a1576a70f63afd093e72cdcdf61a4cd5879995e1</u> | + 1 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 3 | 2024-02-29 09:39:54 | <u>0xffcf34cf9564ddea5df6</u> <u>4537ab4dceddca7dc2419</u> <u>01a9da0b8f36717ed8939e</u> | + 1 Airdrop at [5eth i%€cc] | ✓ |
| 4 | 2024-02-06 05:53:33 | <u>0x72b7c622fb59f426d54c</u> <u>babef29e5bc4684c3cddac</u> <u>a32ddbc39960b0fbab1033</u> | + 1 Airdrop at 5ethã€,net | ✓ |
| 5 | 2024-02-06 05:53:27 | <u>0xe28241ec5661ac9ea6d4</u> <u>bbc2b9082a0fc9aac13a1e</u> <u>4992b6b552ffad286c293d</u> | + 1 Reward at 2000usdcã€,net | ✓ |
| 6 | 2024-01-11 01:09:55 | <u>0x648b25a1914e35f4e5b8</u> <u>8e6543c85000e110c05ef5</u> <u>4756bd3deb016e67316850</u> | + 1 3000usdc.com | ✓ |
| 7 | 2024-01-11 01:09:51 | <u>0xc654794c38a2906a332b</u> <u>718c9ca2e2111c3576a3fb</u> <u>a4932c17b46d8078243922</u> | + 1 5000usdt.org | ✓ |
| 8 | 2023-12-27 03:12:06 | <u>0xf73f92848533d3b87b68</u> <u>07361197eafec44cd73a07</u> <u>3fa83871c370da8cb54e66</u> | + 1 2000usdc.cc | ✓ |
| 9 | 2023-12-27 03:08:33 | <u>0x582ad860c423ea0243e5</u> <u>29a55769ec86ce0de5590d</u> <u>01f0ec38e503fe05d592c0</u> | + 1 3000usdt.net | ✓ |
| 10 | 2023-12-02 19:27:08 | <u>0x3ce95b2a86e48511b28a</u> <u>bb771af317f921a7ea06f2</u> <u>92775a9262dfb927c38539</u> | + 1 2000usdt.net | ✓ |
| 11 | 2023-12-02 19:27:08 | <u>0x107c0b2dd55386cc6f44</u> <u>6c0d99eb61a304a101a176</u> <u>af694cd1295d5ff0b80290</u> | + 1 1000usdc.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------|---|
| 12 | 2023-11-27 12:14:56 | <u>0x91883869bf0fbd5a8c97 97ea056bcc3568383156c6 96c3d63033ce9fec82a43b</u> | + 1 3000usdt.org | ✓ |
| 13 | 2023-11-27 12:14:46 | <u>0x136f52564f07dcb81910 84f976abc5e8787ef8d7d3 2b9c2589aa11173ef075c9</u> | + 1 org | ✓ |
| 14 | 2023-11-22 22:15:30 | <u>0xa7292fbd34fad90f973d 9707570902b4e16f6ad655 7c99bc246a1ef9e1ddbba8</u> | + 1 net | ✓ |
| 15 | 2023-11-22 22:14:14 | <u>0xfe13e94708066bd3b359 df0ccb1a7c46c65e594967 7145c76780bcd8ea0ebe8c</u> | + 1 cc | ✓ |
| 16 | 2023-11-22 22:14:10 | <u>0x1ac1688945da914bf0fb ebbf29160bf16bafde75f7 24a7da851bcdcd76c47196</u> | + 1 yz | ✓ |
| 17 | 2023-11-13 20:36:41 | <u>0x48cd327770222611482f 5776df7a39ca30dfffa1144 74faf3ed4588b15d402990</u> | + 1 t.xyz | ✓ |
| 18 | 2023-11-13 20:36:33 | <u>0x9bee33a854332d2bbe2e d90a3822a3921b7c7654a3 7506a89d5f3f236527b040</u> | + 1 Voucher | ✓ |
| 19 | 2023-11-09 16:09:04 | <u>0x1f7d23b32538d5381fbf 16ee027d2995e82f500c9e c3f2320e8b45c9fb2ce67e</u> | + 1 p1.org | ✓ |
| 20 | 2023-10-31 21:27:57 | <u>0xb92a36bb46a25513832c f748fbcac72b13cf5e92c4 631168bf366ea0869a4727</u> | + 1 op.net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 21 | 2023-10-31 21:27:41 | <u>0x94cc03db15e6e146d07b b3d0d14bae2a2c0d99d3ef eaca4e253851c0652dc91c</u> | + 1 Voucher | ✓ |
| 22 | 2023-10-27 18:57:34 | <u>0x08a425d89cb5dddbedb6 d0995131f151617f485d66 37ad1532bb1ea728c71f91</u> | + 1 2000usdt.org | ✓ |
| 23 | 2023-10-27 18:57:28 | <u>0x347b8c2adaecbb7ffa50 c25d9be31d84ea53815426 b323eca3972a7d048b5b40</u> | + 1 Voucher | ✓ |
| 24 | 2023-10-27 18:57:18 | <u>0x5894c1f7793247bd0a94 192be7f2e34066f082c612 eaa5d7b89e74ce78be4225</u> | + 1 .net | ✓ |

* USD values displayed at the time of transaction

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