

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-09-30 02:17 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb6bf27af947ae9cce915c79796cfd75227e9c</u>
TOTAL RECEIVED	1.009500000000000064 MATIC
	0.41 USD
TOTAL SEND	0.883529766335326650 MATIC
	0.36 USD










Token	Balance
MATIC	0.125970233664673387 MATIC
	0.05 USD
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
JTPoint	642.000000000000000000 JTP
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
\$2000 USDC Voucher	N/A 2000usdc.cc
	N/A Reward at tether.ec
\$100% lidostak.com	N/A <a href="https://lidostak.com">https://lidostak.com</a>
\$2000 USDT Airdrop	N/A 2000usdt.net
Airdrop at 5eth.cc 	N/A Airdrop at [5eth i%cc]





Token	Balance
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at 5eth.net
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.org
\$100000 Get aione-giv.com AiONE	N/A https://aione-giv.com
1,000 USDT Reward	N/A .net
\$3000 USDC VoucherðŸŽ•	N/A 3000usdc.com







#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-28 21:55:35	<u>0x04eae91d37548fd0342a</u> <u>e6688fb5d91f4a737c842f</u> <u>b225d9a74085ea4179e538</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-02-28 21:55:35	<u>0x04eae91d37548fd0342a</u> <u>e6688fb5d91f4a737c842f</u> <u>b225d9a74085ea4179e538</u>	- 0.0020974535400000 00 MATIC  0.00 USD	✓
3	2024-02-28 21:55:35	<u>0x04eae91d37548fd0342a</u> <u>e6688fb5d91f4a737c842f</u> <u>b225d9a74085ea4179e538</u>	- 0.0024139430550447 94 MATIC  0.00 USD	✓
4	2024-02-06 06:03:26	<u>0x365e8b4762898d0aef76</u> <u>12e0ab437f163552b74ab3</u> <u>a0e3118e17ab123ab5e2be</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-06 06:03:26	<u>0x365e8b4762898d0aef76</u> <u>12e0ab437f163552b74ab3</u> <u>a0e3118e17ab123ab5e2be</u>	- 0.0025329766280000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-06 06:03:26	<u>0x365e8b4762898d0aef7612e0ab437f163552b74ab3a0e3118e17ab123ab5e2be</u>	- 0.0002363603621568 28 MATIC  0.00 USD	✓
7	2024-01-10 21:50:46	<u>0x9a5fe2697aff3ff5a2e1e32b4047e7470eb56d9ee37d3903b287d5c438ecee39</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-10 21:50:46	<u>0x9a5fe2697aff3ff5a2e1e32b4047e7470eb56d9ee37d3903b287d5c438ecee39</u>	- 0.0113026294460000 01 MATIC  0.01 USD	✓
9	2024-01-10 21:50:46	<u>0x9a5fe2697aff3ff5a2e1e32b4047e7470eb56d9ee37d3903b287d5c438ecee39</u>	- 0.0068938406306606 82 MATIC  0.00 USD	✓
10	2023-12-26 22:44:02	<u>0x50f97c274ee980bfb9fad8041d21308467e5db98124882f580f4e88818eabd0f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-12-26 22:44:02	<u>0x50f97c274ee980bfb9fad8041d21308467e5db98124882f580f4e88818eabd0f</u>	- 0.0028891045820000 00 MATIC  0.00 USD	✓
12	2023-12-26 22:44:02	<u>0x50f97c274ee980bfb9fad8041d21308467e5db98124882f580f4e88818eabd0f</u>	- 0.0036774413924919 58 MATIC  0.00 USD	✓
13	2023-12-08 06:49:00	<u>0xca931b7edc668ea929ed2f68ff9851101c8dcc4647482281ef96bdbb1674dbfe</u>	+ 0.0856999999999999 98 MATIC  0.07 USD	✓
14	2023-12-02 19:20:34	<u>0xa7dd6427d79ef610aefbf332500f2dbfb9bcb568691599ca122a46d27993df1d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-02 19:20:34	<u>0xa7dd6427d79ef610aefb f332500f2dbfb9bcb56869 1599ca122a46d27993df1d</u>	- 0.0028083197300000 00 MATIC  0.00 USD	✓
16	2023-12-02 19:20:34	<u>0xa7dd6427d79ef610aefb f332500f2dbfb9bcb56869 1599ca122a46d27993df1d</u>	- 0.0073172120782555 94 MATIC  0.00 USD	✓
17	2023-11-27 12:18:44	<u>0xb5466fde4e7ed30da6cd e85094efccec89a32b9253 d6e2976a894fa677387b0e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-11-27 12:18:44	<u>0xb5466fde4e7ed30da6cd e85094efccec89a32b9253 d6e2976a894fa677387b0e</u>	- 0.0020932014740000 00 MATIC  0.00 USD	✓
19	2023-11-27 12:18:44	<u>0xb5466fde4e7ed30da6cd e85094efccec89a32b9253 d6e2976a894fa677387b0e</u>	- 0.0031852825926394 20 MATIC  0.00 USD	✓
20	2023-11-13 20:37:25	<u>0x3ec7e74fa8254c099b79 7c021fd243d00f78438d74 9ae7906fa3cdd67f7a4c27</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2023-11-13 20:37:25	<u>0x3ec7e74fa8254c099b79 7c021fd243d00f78438d74 9ae7906fa3cdd67f7a4c27</u>	- 0.0049889990300000 00 MATIC  0.00 USD	✓
22	2023-11-13 20:37:25	<u>0x3ec7e74fa8254c099b79 7c021fd243d00f78438d74 9ae7906fa3cdd67f7a4c27</u>	- 0.0025144919963932 90 MATIC  0.00 USD	✓
23	2023-11-10 06:40:15	<u>0x2711be7b2faa5e10416d a87d1fff707f89c9762612f c057d56e4a3d0bf5864f07</u>	- 0.7714307071259572 93 MATIC  0.63 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-10 06:40:15	<u>0x2711be7b2faa5e10416d</u> <u>a87d1ff707f89c9762612f</u> <u>c057d56e4a3d0bf5864f07</u>	- 0.0013571880000000 00 MATIC  0.00 USD	✓
25	2023-11-10 06:40:15	<u>0x2711be7b2faa5e10416d</u> <u>a87d1ff707f89c9762612f</u> <u>c057d56e4a3d0bf5864f07</u>	- 0.0034213217976840 00 MATIC  0.00 USD	✓
26	2023-11-09 16:41:55	<u>0x30aa8455742d5c78f1ec</u> <u>c30fecdc08827b05ad3693e</u> <u>37fe960aec625b0e8fba77</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2023-11-09 16:41:55	<u>0x30aa8455742d5c78f1ec</u> <u>c30fecdc08827b05ad3693e</u> <u>37fe960aec625b0e8fba77</u>	- 0.0138658478140000 00 MATIC  0.01 USD	✓
28	2023-11-09 16:41:55	<u>0x30aa8455742d5c78f1ec</u> <u>c30fecdc08827b05ad3693e</u> <u>37fe960aec625b0e8fba77</u>	- 0.0244453628566743 96 MATIC  0.01 USD	✓
29	2023-11-09 16:24:57	<u>0xb4c534a4615ebc7c0263</u> <u>b2cada99f6316fb431e8cc</u> <u>a43fb67f8d0a15847e4626</u>	+ 0.7324000000000000 51 MATIC  0.58 USD	✓
30	2023-11-09 16:10:38	<u>0x69bfb65a2b267f70c3a7</u> <u>c5181fa09ed6ef505c1b35</u> <u>df2782cbfd31a714adef0d</u>	+ 0.0913999999999999 95 MATIC  0.07 USD	✓
31	2023-10-31 21:46:56	<u>0x8559f0136c6ffffdf3ef</u> <u>1ff2ed3927c42a892e4f5e</u> <u>82d8518ff3c0941df3a2a4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-10-31 21:46:56	<u>0x8559f0136c6ffffdf3ef</u> <u>1ff2ed3927c42a892e4f5e</u> <u>82d8518ff3c0941df3a2a4</u>	- 0.0031206882380000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-31 21:46:56	<u>0x8559f0136c6ffffdf3ef</u> <u>1ff2ed3927c42a892e4f5e</u> <u>82d8518ff3c0941df3a2a4</u>	- 0.0025024275506100 24 MATIC  0.00 USD	✓
34	2023-10-31 21:29:39	<u>0x20f1aaa52a2e6888d572</u> <u>1379c41c4f3f881ad0accb</u> <u>6fe1267d2605ff82feb2c8</u>	+ 0.0500000000000000 03 MATIC  0.03 USD	✓
35	2023-10-27 18:58:08	<u>0x543b2a516e4f54743dec</u> <u>02012120ae19b177c2f55c</u> <u>5d4fd4313637be9971f51b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2023-10-27 18:58:08	<u>0x543b2a516e4f54743dec</u> <u>02012120ae19b177c2f55c</u> <u>5d4fd4313637be9971f51b</u>	- 0.0046018464780000 00 MATIC  0.00 USD	✓
37	2023-10-27 18:58:08	<u>0x543b2a516e4f54743dec</u> <u>02012120ae19b177c2f55c</u> <u>5d4fd4313637be9971f51b</u>	- 0.0038331199367583 16 MATIC  0.00 USD	✓
38	2023-10-27 17:10:35	<u>0x04b61f50f246325a01b9</u> <u>510be393ce6609f563d398</u> <u>b0e3ff2f4abbd2d5f2abfd</u>	+ 0.0500000000000000 03 MATIC  0.03 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-28 21:55:35	<u>0x04eae91d37548fd0342a</u> <u>e6688fb5d91f4a737c842f</u> <u>b225d9a74085ea4179e538</u>	+ 59.0000000000000000 000 JTP	✓
2	2024-02-06 06:03:26	<u>0x365e8b4762898d0aef76</u> <u>12e0ab437f163552b74ab3</u> <u>a0e3118e17ab123ab5e2be</u>	+ 50.0000000000000000 000 JTP	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-10 21:50:46	<u>0x9a5fe2697aff3ff5a2e1e32b4047e7470eb56d9ee37d3903b287d5c438ecee39</u>	+ 17.0000000000000000 000 JTP	✓
4	2023-12-26 22:44:02	<u>0x50f97c274ee980bfb9fad8041d21308467e5db98124882f580f4e88818eabd0f</u>	+ 22.0000000000000000 000 JTP	✓
5	2023-12-02 19:20:34	<u>0xa7dd6427d79ef610aefbf332500f2dbfb9bcb568691599ca122a46d27993df1d</u>	+ 79.0000000000000000 000 JTP	✓
6	2023-11-27 12:18:44	<u>0xb5466fde4e7ed30da6cde85094efccec89a32b9253d6e2976a894fa677387b0e</u>	+ 34.0000000000000000 000 JTP	✓
7	2023-11-13 20:37:25	<u>0x3ec7e74fa8254c099b797c021fd243d00f78438d749ae7906fa3cdd67f7a4c27</u>	+ 12.0000000000000000 000 JTP	✓
8	2023-11-09 16:41:55	<u>0x30aa8455742d5c78f1ecc30fecdc08827b05ad3693e37fe960aec625b0e8fba77</u>	+ 87.0000000000000000 000 JTP	✓
9	2023-10-31 21:46:56	<u>0x8559f0136c6ffffdf3ef1ff2ed3927c42a892e4f5e82d8518ff3c0941df3a2a4</u>	+ 147.0000000000000000 0000 JTP	✓
10	2023-10-28 13:58:41	<u>0xa605902f92707fcde9d30ac1c36d56e94a244acd4c66bad9e482872917db6bfc</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
11	2023-10-28 07:28:27	<u>0x46302e03ce331496afb4ce2aa2b92b54cc4536f576f627316a905d3cd9b7e7ac</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-27 18:58:08	<u>0x543b2a516e4f54743dec</u> <u>02012120ae19b177c2f55c</u> <u>5d4fd4313637be9971f51b</u>	+ 135.00000000000000 0000 JTP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-18 01:40:34	<u>0x21749158574e6230f9e3</u> <u>f50155268a68a3420e0d3c</u> <u>e552add253191b9d251c87</u>	+ 1 <a href="https://lidostak.com">https://lidostak.com</a>	✓
2	2024-02-29 09:40:12	<u>0x11f2adf5b443e7333722</u> <u>30c04d3aa7aa751a3692f0</u> <u>e7f7db9fb283d247c96b7b</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
3	2024-02-16 22:58:39	<u>0x7f1de2f785f4ec75c919</u> <u>50b5a732cb0484bfe840ca</u> <u>4ba3a9e3b4f288b1a4a8d4</u>	+ 1 <a href="https://aione-giv.com">https://aione-giv.com</a>	✓
4	2024-02-06 06:14:04	<u>0x50ef6de12a3a40de52ee</u> <u>fda0d9bc71c8be1295b312</u> <u>6ff6d46f8d769b2491ef43</u>	+ 1 Airdrop at 5ethã€,net	✓
5	2024-02-06 06:12:54	<u>0xac03d81ea924ea56c959</u> <u>0d9fd9db30bd4d9d59d7a9</u> <u>b4ddc562f6da11df45f735</u>	+ 1 Reward at 2000usdcã€,net	✓
6	2024-01-11 01:13:51	<u>0xa10d01b8925c0f57797f</u> <u>0fd0a716b3b1158cd890a6</u> <u>f0bf496242efb2e3b23608</u>	+ 1 3000usdc.com	✓
7	2024-01-11 01:13:51	<u>0x8cf6da36eced3c77ae0b</u> <u>e15e1c5da5d998c18d4f8d</u> <u>e91dee102b99f3b4306a11</u>	+ 1 5000usdt.org	✓



#	Date & time	Transaction Id	Amount	
8	2023-12-27 03:28:59	<u>0xe4b53020dc362396b2ad</u> <u>0fe0837ee239ba02a2c3ed</u> <u>90efb97fc24536ca8d48d0</u>	+ 1 2000usdc.cc	✓
9	2023-12-27 03:25:33	<u>0xa29fc84555333002cfd</u> <u>c928da6cbdc6b8b4e19a95</u> <u>93a947ed62700258f35ec3</u>	+ 1 3000usdt.net	✓
10	2023-12-02 19:27:56	<u>0x51532ebd9904df15f165</u> <u>29c84beb0d280c07ec2e26</u> <u>70077585ddfec1626d0dbd</u>	+ 1 2000usdt.net	✓
11	2023-12-02 19:27:50	<u>0x47fd12762eb198ee9b90</u> <u>3ee4c381aa5b4927fe5f42</u> <u>8c3eb841d4ab34fb8f7968</u>	+ 1 1000usdc.org	✓
12	2023-11-27 12:19:36	<u>0x45a91d1d754da99977df</u> <u>fb6b80eb907097f2420ab6</u> <u>a8ca7482ba580ef0bbf6d7</u>	+ 1 3000usdt.org	✓
13	2023-11-27 12:19:18	<u>0xb39ef9e3820e4ca9b3a7</u> <u>d453b54878b1afa2f8aaf4</u> <u>0a64a1ebcb1bd7cf2144db</u>	+ 1 org	✓
14	2023-11-27 12:19:12	<u>0xa2f4f7b522cd470e7c3e</u> <u>0ce561a483d4a2511d33bc</u> <u>6b37ea29389b142d19bd57</u>	+ 1 Reward at tether.ec	✓
15	2023-11-27 12:19:12	<u>0x62d67ea5abae8edbd5e5</u> <u>6c0d61bd4fe8e5738c78e7</u> <u>c9c555a8f5a2e6b830ad4a</u>	+ 1 Reward at shibatokens.win	✓
16	2023-11-13 20:37:53	<u>0x7bfc58eef7dde9533147</u> <u>06aa9a13b0b6dd815436ee</u> <u>98265e920a6e4fd93b45a8</u>	+ 1 t.xyz	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-09 16:10:56	<u>0x1e179e4938f72f8ff00b</u> <u>1c444295ba26954b605ebf</u> <u>40e4e739fd4428bd0fe4bc</u>	+ 1 p1.org	✓
18	2023-10-31 21:29:55	<u>0x7863d78064188a146939</u> <u>bcc8e37e6bf33c4810d466</u> <u>f1cfc1879302cc55c99866</u>	+ 1 op.net	✓
19	2023-10-27 18:58:32	<u>0x633ff215505203e8b1ab</u> <u>016683ecc5a228fa554311</u> <u>a19abf52df54ae355fad3f</u>	+ 1 .net	✓
20	2023-10-27 17:11:57	<u>0x493ef277715e6d1595cd</u> <u>d2c566889de62451f93426</u> <u>7619fcb9712f7ce94e35b9</u>	+ 1 2000usdt.org	✓
21	2023-10-27 17:10:43	<u>0xfdd87dc1482e7b4d7810</u> <u>f61ed1868628634c6fe906</u> <u>517454f37328c147ee3bc5</u>	+ 1 .net	✓

\* USD values displayed at the time of transaction

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