

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 21:42 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb89f27f941b1a9064f9407efab1ff9a5f8a956f5</u>
TOTAL RECEIVED	0.622199999999999975 MATIC
	0.23 USD
TOTAL SEND	0.077736518433432988 MATIC
	0.02 USD










Token	Balance
MATIC	0.544463481566566987 MATIC
	0.20 USD
Acces zerolends.com	1 ard
Acces Liquid-ether.com	1 rewards
! MetaWin	3.000000000000000000 s
JTPoint	5,640.000000000000000000 JTP
5000usdt.com	2.000000000000000000 5000usdt.com
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
\$1000 USDC Airdrop	N/A 1000usdc.org
\$3000 USDT Airdrop	N/A 3000usdt.org
šŸŽ• Reward at 2000usdc.net	N/A Reward at 2000usdcã€¸net


Token	Balance
2000 USDC Voucher	N/A org
\$100% lidostak.com	N/A https://lidostak.com
\$2000 USDT Reward	N/A 2000usdt.org
\$2000 USDT Voucher	N/A 2000usdt.icu
\$1000 USDC Voucher	N/A 1000usdc.org
\$5000 USDT Airdrop	N/A 5000usdt.org
\$3000 USDC Voucher	N/A 3000usdc.com










#### MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-02-26 23:21:34	<u>0xe1f34ceec2c52df4e3f0</u> <u>d08820267662bb9e195a1d</u> <u>372409c537e141c19c8c43</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2024-02-26 23:21:34	<u>0xe1f34ceec2c52df4e3f0</u> <u>d08820267662bb9e195a1d</u> <u>372409c537e141c19c8c43</u>	- 0.0023156833700000 00 MATIC 0.00 USD	✓
3	2024-02-26 23:21:34	<u>0xe1f34ceec2c52df4e3f0</u> <u>d08820267662bb9e195a1d</u> <u>372409c537e141c19c8c43</u>	- 0.0001445364302806 16 MATIC 0.00 USD	✓
4	2024-02-05 21:06:34	<u>0x274b929e8e78a51b9de1</u> <u>b79c99e666d108b5c4f875</u> <u>434c4fcae0d10f9d408968</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-05 21:06:34	<u>0x274b929e8e78a51b9de1 b79c99e666d108b5c4f875 434c4fcae0d10f9d408968</u>	- 0.0026488977060000 00 MATIC  0.00 USD	✓
6	2024-02-05 21:06:34	<u>0x274b929e8e78a51b9de1 b79c99e666d108b5c4f875 434c4fcae0d10f9d408968</u>	- 0.0005211655833540 52 MATIC  0.00 USD	✓
7	2024-01-22 17:33:55	<u>0x0e9a1674a39cbc8d947a 47303879c48f404f110696 e58fcbcfcf59e14a56f4b6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-22 17:33:55	<u>0x0e9a1674a39cbc8d947a 47303879c48f404f110696 e58fcbcfcf59e14a56f4b6</u>	- 0.0026870965940000 00 MATIC  0.00 USD	✓
9	2024-01-22 17:33:55	<u>0x0e9a1674a39cbc8d947a 47303879c48f404f110696 e58fcbcfcf59e14a56f4b6</u>	- 0.0006413314628038 50 MATIC  0.00 USD	✓
10	2024-01-10 16:32:47	<u>0x65232ebdc8f947055ef7 838e8e02d2c4f14507c644 4a18e0a861bef2dd78ed4c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-01-10 16:32:47	<u>0x65232ebdc8f947055ef7 838e8e02d2c4f14507c644 4a18e0a861bef2dd78ed4c</u>	- 0.0030746619540000 00 MATIC  0.00 USD	✓
12	2024-01-10 16:32:47	<u>0x65232ebdc8f947055ef7 838e8e02d2c4f14507c644 4a18e0a861bef2dd78ed4c</u>	- 0.0022849679741009 94 MATIC  0.00 USD	✓
13	2023-12-26 19:16:35	<u>0xd5e96bdc2988f974c16e 8ef6561b95a91321d66060 c1d600f655038e64a4b93c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-26 19:16:35	<u>0xd5e96bdc2988f974c16e8ef6561b95a91321d66060c1d600f655038e64a4b93c</u>	- 0.0023556572000000 00 MATIC  0.00 USD	✓
15	2023-12-26 19:16:35	<u>0xd5e96bdc2988f974c16e8ef6561b95a91321d66060c1d600f655038e64a4b93c</u>	- 0.0036168743803063 26 MATIC  0.00 USD	✓
16	2023-12-26 17:45:28	<u>0x7c17dd1ed6753eda21e31003c844a6c17e5730ccba9a986bbebe81cc42d84612</u>	+ 0.4351999999999999 76 MATIC  0.41 USD	✓
17	2023-12-15 23:06:34	<u>0xc1533b4460be3c923011336de5f32d4a6f2975b8bc674b897e8bef91b54a8a8a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-12-15 23:06:34	<u>0xc1533b4460be3c923011336de5f32d4a6f2975b8bc674b897e8bef91b54a8a8a</u>	- 0.0022371774000000 00 MATIC  0.00 USD	✓
19	2023-12-15 23:06:34	<u>0xc1533b4460be3c923011336de5f32d4a6f2975b8bc674b897e8bef91b54a8a8a</u>	- 0.0012105495609037 34 MATIC  0.00 USD	✓
20	2023-12-08 02:54:46	<u>0x057525657eeb14262d87cb31c07979bcd1e9515792cc4fc5568d9967d72e7696</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2023-12-08 02:54:46	<u>0x057525657eeb14262d87cb31c07979bcd1e9515792cc4fc5568d9967d72e7696</u>	- 0.0020932014740000 00 MATIC  0.00 USD	✓
22	2023-12-08 02:54:46	<u>0x057525657eeb14262d87cb31c07979bcd1e9515792cc4fc5568d9967d72e7696</u>	- 0.0106292859304542 82 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-07 21:41:52	<u>0x97efbf7c86f711fce5e72ce54d022a9d76267b6ee4d372b6ee7881a242aa8b7b</u>	+ 0.086999999999999999 94 MATIC  0.07 USD	✓
24	2023-12-02 18:21:21	<u>0xa744e73e75d8ce01d4c50ccf1b67767a0d1bead865ec8e9ee2fc0190584a5994</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
25	2023-12-02 18:21:21	<u>0xa744e73e75d8ce01d4c50ccf1b67767a0d1bead865ec8e9ee2fc0190584a5994</u>	- 0.0022240396360000 00 MATIC  0.00 USD	✓
26	2023-12-02 18:21:21	<u>0xa744e73e75d8ce01d4c50ccf1b67767a0d1bead865ec8e9ee2fc0190584a5994</u>	- 0.0002456374187516 34 MATIC  0.00 USD	✓
27	2023-11-27 08:46:24	<u>0x422a336ce82519940c21ee7add51cf713c83bcf448f10fcfb640657d9ab5114e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
28	2023-11-27 08:46:24	<u>0x422a336ce82519940c21ee7add51cf713c83bcf448f10fcfb640657d9ab5114e</u>	- 0.0026959492560000 00 MATIC  0.00 USD	✓
29	2023-11-27 08:46:24	<u>0x422a336ce82519940c21ee7add51cf713c83bcf448f10fcfb640657d9ab5114e</u>	- 0.0026206326871868 78 MATIC  0.00 USD	✓
30	2023-11-22 20:47:02	<u>0x7a6e2d068d26008999a776c37f2a8f2d917ae6a1ce921a1677fed71cc4440e43</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
31	2023-11-22 20:47:02	<u>0x7a6e2d068d26008999a776c37f2a8f2d917ae6a1ce921a1677fed71cc4440e43</u>	- 0.0027309416680000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-11-22 20:47:02	<u>0x7a6e2d068d26008999a776c37f2a8f2d917ae6a1ce921a1677fed71cc4440e43</u>	- 0.00000000000041126 54 MATIC  0.00 USD	✓
33	2023-11-08 22:30:45	<u>0x55a2825936bd2cd9cf7f1e225ca3fb1268fe51d177ef79846d5de8138b383742</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
34	2023-11-08 22:30:45	<u>0x55a2825936bd2cd9cf7f1e225ca3fb1268fe51d177ef79846d5de8138b383742</u>	- 0.0048616449700000 00 MATIC  0.00 USD	✓
35	2023-11-08 22:30:45	<u>0x55a2825936bd2cd9cf7f1e225ca3fb1268fe51d177ef79846d5de8138b383742</u>	- 0.0112574941653554 38 MATIC  0.00 USD	✓
36	2023-10-31 20:27:00	<u>0xc33cd23431e751f1a001f19eef5e6af996c859780ff85743ff3a6382adcba455</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
37	2023-10-31 20:27:00	<u>0xc33cd23431e751f1a001f19eef5e6af996c859780ff85743ff3a6382adcba455</u>	- 0.0034300231420000 00 MATIC  0.00 USD	✓
38	2023-10-31 20:27:00	<u>0xc33cd23431e751f1a001f19eef5e6af996c859780ff85743ff3a6382adcba455</u>	- 0.0031004883316152 20 MATIC  0.00 USD	✓
39	2023-10-31 19:58:58	<u>0xcb0e658d848915d011e3b409a3d38fca101b4790794013b3bdd0eea10ec1d798</u>	+ 0.05000000000000000 03 MATIC  0.03 USD	✓
40	2023-10-27 00:03:24	<u>0xbe229923a28ec3d17521d3227dea27c5997a542663d90664e26b5eb3128c4001</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2023-10-27 00:03:24	<u>0xbe229923a28ec3d17521</u> <u>d3227dea27c5997a542663</u> <u>d90664e26b5eb3128c4001</u>	- 0.0043938593020000 00 MATIC  0.00 USD	✓
42	2023-10-27 00:03:24	<u>0xbe229923a28ec3d17521</u> <u>d3227dea27c5997a542663</u> <u>d90664e26b5eb3128c4001</u>	- 0.0037147208322073 10 MATIC  0.00 USD	✓
43	2023-10-26 23:53:07	<u>0x5e4e780cb026e7c6e75a</u> <u>224c8495cc6a950affbea8</u> <u>6057399a073c0b42db6cee</u>	+ 0.0500000000000000 03 MATIC  0.03 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-26 23:21:42	<u>0x5026267470fba0ce65f0</u> <u>594a4f4fa000f7566ede3e</u> <u>86bc965e0780ea18863697</u>	+ 1 ard	✓
2	2024-02-26 23:21:34	<u>0xe1f34ceec2c52df4e3f0</u> <u>d08820267662bb9e195a1d</u> <u>372409c537e141c19c8c43</u>	+ 4,746.000000000000 000000 JTP	✓
3	2024-02-05 21:06:42	<u>0xf44b3f018b2b9c0e467f</u> <u>ebc143819e32ca745bfa2d</u> <u>922913e0fad6e07ed74aa2</u>	+ 1 rewards	✓
4	2024-02-05 21:06:34	<u>0x274b929e8e78a51b9de1</u> <u>b79c99e666d108b5c4f875</u> <u>434c4fcae0d10f9d408968</u>	+ 95.00000000000000 000 JTP	✓
5	2024-01-22 17:33:55	<u>0x0e9a1674a39cbc8d947a</u> <u>47303879c48f404f110696</u> <u>e58fcbcf59e14a56f4b6</u>	+ 21.00000000000000 000 JTP	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-10 16:32:47	<u>0x65232ebdc8f947055ef7838e8e02d2c4f14507c6444a18e0a861bef2dd78ed4c</u>	+ 72.0000000000000000 000 JTP	✓
7	2023-12-26 19:16:35	<u>0xd5e96bdc2988f974c16e8ef6561b95a91321d66060c1d600f655038e64a4b93c</u>	+ 89.0000000000000000 000 JTP	✓
8	2023-12-15 23:06:34	<u>0xc1533b4460be3c923011336de5f32d4a6f2975b8bc674b897e8bef91b54a8a8a</u>	+ 93.0000000000000000 000 JTP	✓
9	2023-12-10 01:21:28	<u>0x22fbe00b7ccc22f68acc3010425a8295a1ee660c92b201d89281195964bfd5bb</u>	+ 2.0000000000000000 00 5000usdt.com	✓
10	2023-12-08 02:54:46	<u>0x057525657eeb14262d87cb31c07979bcd1e9515792cc4fc5568d9967d72e7696</u>	+ 20.0000000000000000 000 JTP	✓
11	2023-12-02 18:21:21	<u>0xa744e73e75d8ce01d4c50ccf1b67767a0d1bead865ec8e9ee2fc0190584a5994</u>	+ 79.0000000000000000 000 JTP	✓
12	2023-11-27 08:46:24	<u>0x422a336ce82519940c21ee7add51cf713c83bcf448f10fcfb640657d9ab5114e</u>	+ 73.0000000000000000 000 JTP	✓
13	2023-11-23 10:58:39	<u>0x64496c5a1f6991ca3c9e01e5ac2b1bddbb0076855aab2a4973f0fab6733ec166</u>	+ 3.0000000000000000 00 s	✓
14	2023-11-22 20:47:02	<u>0x7a6e2d068d26008999a776c37f2a8f2d917ae6a1ce921a1677fed71cc4440e43</u>	+ 131.0000000000000000 0000 JTP	✓



#	Date & time	Transaction Id	Amount	
15	2023-11-08 22:30:45	<u>0x55a2825936bd2cd9cf7f1e225ca3fb1268fe51d177ef79846d5de8138b383742</u>	+ 25.0000000000000000 000 JTP	✓
16	2023-10-31 20:27:00	<u>0xc33cd23431e751f1a001f19eef5e6af996c859780ff85743ff3a6382adcba455</u>	+ 93.0000000000000000 000 JTP	✓
17	2023-10-28 14:47:40	<u>0xa3ecdeb4d69269453b359d28b9599d4f5eefc99dcb4e99fd83e5135a2184c829</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
18	2023-10-27 00:03:24	<u>0xbe229923a28ec3d17521d3227dea27c5997a542663d90664e26b5eb3128c4001</u>	+ 103.0000000000000000 0000 JTP	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-18 01:46:28	<u>0x455e7443f287fb9f7fa60bd84c01d071958fbd9def2df54481e004d948d9991d</u>	+ 1 <a href="https://lidostak.com">https://lidostak.com</a>	✓
2	2024-02-27 09:40:02	<u>0x16290642c35aa760240ce5891457a1cfd1ec668f382f21a05296bb677f2c0612</u>	+ 1 Reward at [2000usdc i%[net]	✓
3	2024-02-27 08:55:02	<u>0x89ddec82bb3a15263cdd2c521955e0cf12714f53b0bc4daf47e671f03714e38</u>	+ 1 Airdrop at [5eth i%[cc]	✓
4	2024-02-16 11:36:44	<u>0xc9825573181c62824faadf396ad38626d863712bc77a03272618835956ed80e8</u>	+ 1 <a href="https://aione-giv.com">https://aione-giv.com</a>	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-14 23:00:35	<u>0x33d759b96f0414b75ad2b7376c8acc8c8cf28891a4043a544404d24e62c710c1</u>	+ 1 https://aione-giv.com	✓
6	2024-02-13 01:21:40	<u>0x59354844d3580422efe0ff01948dc2b377a7bffa7256ecc714fd62149431b4d1</u>	+ 1 https://aione-air.pro	✓
7	2024-02-05 23:58:01	<u>0xcdcf9b5356f8f0e5822678ee884f9d08b5cafdd6a4015c97b021cc983114b6c66</u>	+ 1 Reward at 2000usdcâ€,net	✓
8	2024-02-05 22:33:05	<u>0xab741722d1582260e260a2082a437fe2cf5486fb3baa40aeb1ad66ad07424e5c</u>	+ 1 3000usdt.xyz	✓
9	2024-01-10 19:17:09	<u>0x28ecf0af246e417dc6dcd628cd086c6f302d180d22014e26fcd1e25f4befcf68</u>	+ 1 3000usdc.com	✓
10	2024-01-10 19:17:07	<u>0x83d0284c50176f2712dd88997ac47109165a17c03b6b0e94ecd1a4408b12b280</u>	+ 1 5000usdt.org	✓
11	2023-12-15 23:07:16	<u>0x9f11ee86bc037a8862277a70314519f78bb1839f531f0d40ffef1264959a0c5a</u>	+ 1 2000usdt.icu	✓
12	2023-12-15 23:06:40	<u>0xa7f81d0577fb330a9a96f03caab5abdf0fb24fd211adf3a7f100a2dad481f76</u>	+ 1 1000usdc.org	✓
13	2023-12-02 18:22:25	<u>0xb67e9b4d1f6b944e72fe27470c22f2aa2ca6ca1faeac0a8565d7783496ce251c</u>	+ 1 2000usdt.net	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-02 18:21:29	<u>0x5a55b93921d07a4145b0c52c1a65161234c1a9880fd328be41396162e83f501b</u>	+ 1 1000usdc.org	✓
15	2023-11-27 08:50:09	<u>0xf8926f6b914b93789d1b924106a5ffe9a0f9e2130030a59d9f53c6b2fc211f62</u>	+ 1 3000usdt.org	✓
16	2023-11-27 08:47:00	<u>0x3f77f233862c3826ffac901e9fd2cc7b397e7045ac7dd0458e61ca3487246db5</u>	+ 1 org	✓
17	2023-11-22 20:47:36	<u>0x2bd59d1bec190c476169dd36e37f150762f5827e6bee26f729d0f3dc446e3ca1</u>	+ 1 cc	✓
18	2023-11-22 20:47:20	<u>0x26e96fd8a18e0a45d9510be8f46a2c9d7c23a1f5d0e15ed6bd329c8377c76905</u>	+ 1 yz	✓
19	2023-11-08 22:31:11	<u>0xbdb259c309482b8f418ca729723ab6b27451ffcd512c41469aea9d87b20065cb</u>	+ 1 op1.org	✓
20	2023-10-31 19:59:18	<u>0xc8f89d32ca3b80265b0aaf2093da7efbe78c88276cf13d7c95c5f0baa77f7c55</u>	+ 1 op.net	✓
21	2023-10-26 23:53:39	<u>0x61781c6c96475042d9be19bb243bbf1f805d21e17904c08654da9bc16e0e4707</u>	+ 1 2000usdt.org	✓

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