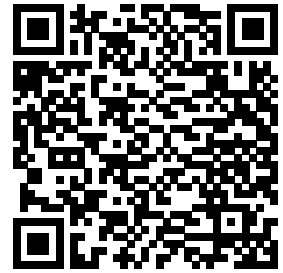


3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-21 20:43 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbbf4bc0f564478d8dc98cb9644e00a102a4512c2</u>
TOTAL RECEIVED	0.262299999999999978 MATIC
	0.09 USD
TOTAL SEND	0.089882765540579015 MATIC
	0.03 USD










Token	Balance
MATIC	0.172417234459420976 MATIC
	0.06 USD
Acces zerolends.com	1 ard
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
Acces Liquid-ether.com	1 rewards
! MetaWin	3.000000000000000000 s
JTPoint	1,510.000000000000000000 JTP
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
5000usdt.com	1.000000000000000000 5000USDT
\$3000 USDC VoucherđỠŽ•	N/A 3000usdc.com










Token	Balance
\$3000 USDT Airdrop	N/A t.xyz
2000 USDC Voucher	N/A org
\$2000 USDT Airdrop	N/A 2000usdt.org
\$1000 USDC Airdrop	N/A 1000usdc.org
\$1000 USDT Airdrop	N/A cc
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.org
\$2000 USDT Voucher	N/A 2000usdt.icu
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org
2,000 USDT Reward	N/A op.net










MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-02-27 23:44:31	<u>0x6852d2f2baada26ace61</u> <u>aec87aa1d7a7bbdbcadd19</u> <u>3e7826902480ced74438f9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-02-27 23:44:31	<u>0x6852d2f2baada26ace61</u> <u>aec87aa1d7a7bbdbcadd19</u> <u>3e7826902480ced74438f9</u>	- 0.0029071584360000 00 MATIC  0.00 USD	✓
3	2024-02-27 23:44:31	<u>0x6852d2f2baada26ace61</u> <u>aec87aa1d7a7bbdbcadd19</u> <u>3e7826902480ced74438f9</u>	- 0.0024606541854076 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-06 00:13:33	<u>0x7c0129bd1f9daf9b7753</u> <u>c3074b1f3644f3742c8cae</u> <u>b7c38efdb13a343bbd7e55</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-06 00:13:33	<u>0x7c0129bd1f9daf9b7753</u> <u>c3074b1f3644f3742c8cae</u> <u>b7c38efdb13a343bbd7e55</u>	- 0.0025856046580000 00 MATIC  0.00 USD	✓
6	2024-02-06 00:13:33	<u>0x7c0129bd1f9daf9b7753</u> <u>c3074b1f3644f3742c8cae</u> <u>b7c38efdb13a343bbd7e55</u>	- 0.0001254718506785 38 MATIC  0.00 USD	✓
7	2024-01-10 18:08:56	<u>0x9c3943b624a8a048e410</u> <u>9bc9cc046cbacddd844d7a</u> <u>7437587692ce8233ee3890</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-10 18:08:56	<u>0x9c3943b624a8a048e410</u> <u>9bc9cc046cbacddd844d7a</u> <u>7437587692ce8233ee3890</u>	- 0.0026909304240000 00 MATIC  0.00 USD	✓
9	2024-01-10 18:08:56	<u>0x9c3943b624a8a048e410</u> <u>9bc9cc046cbacddd844d7a</u> <u>7437587692ce8233ee3890</u>	- 0.0033137108707215 24 MATIC  0.00 USD	✓
10	2023-12-26 18:34:48	<u>0x18fbfa994f86c95a582c</u> <u>1193bb9deded7b9e9e1a22</u> <u>38eb14d387c2ae91122dda</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-12-26 18:34:48	<u>0x18fbfa994f86c95a582c</u> <u>1193bb9deded7b9e9e1a22</u> <u>38eb14d387c2ae91122dda</u>	- 0.0038576694520000 00 MATIC  0.00 USD	✓
12	2023-12-26 18:34:48	<u>0x18fbfa994f86c95a582c</u> <u>1193bb9deded7b9e9e1a22</u> <u>38eb14d387c2ae91122dda</u>	- 0.0104535060068195 12 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-16 00:01:58	<u>0xf08f95e4c2f4522db7f3</u> <u>0b6965a9ab6a4d88c04bde</u> <u>b27a8541da3fede0f91727</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-12-16 00:01:58	<u>0xf08f95e4c2f4522db7f3</u> <u>0b6965a9ab6a4d88c04bde</u> <u>b27a8541da3fede0f91727</u>	- 0.0021496633340000 00 MATIC  0.00 USD	✓
15	2023-12-16 00:01:58	<u>0xf08f95e4c2f4522db7f3</u> <u>0b6965a9ab6a4d88c04bde</u> <u>b27a8541da3fede0f91727</u>	- 0.0014453221849870 44 MATIC  0.00 USD	✓
16	2023-12-08 07:18:41	<u>0xa230ae2ee29d6ab19b15</u> <u>c5c57a16bff3236df74717</u> <u>2e1fcd6af741ad134187a9</u>	+ 0.112299999999999999 97 MATIC  0.09 USD	✓
17	2023-12-02 18:50:10	<u>0xde6e6dd9438fe48955d8</u> <u>25c8efdb47e8225eb1c30c</u> <u>f276367417f6e1c6f4258c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2023-12-02 18:50:10	<u>0xde6e6dd9438fe48955d8</u> <u>25c8efdb47e8225eb1c30c</u> <u>f276367417f6e1c6f4258c</u>	- 0.0021220597580000 00 MATIC  0.00 USD	✓
19	2023-12-02 18:50:10	<u>0xde6e6dd9438fe48955d8</u> <u>25c8efdb47e8225eb1c30c</u> <u>f276367417f6e1c6f4258c</u>	- 0.0004222242025805 44 MATIC  0.00 USD	✓
20	2023-12-02 18:39:43	<u>0x97beaa46c88c03cad4ea</u> <u>2b42587ce4c7f2417c1c41</u> <u>0877e912bb92abf4a7cbb1</u>	+ 0.050000000000000000 03 MATIC  0.04 USD	✓
21	2023-11-27 10:01:00	<u>0x6b74cc39d94da63640f2</u> <u>efbb015ac15b0cbcb8041c</u> <u>164686dbbf48bedc5d3945</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-27 10:01:00	<u>0x6b74cc39d94da63640f2</u> <u>efbb015ac15b0cbcb8041c</u> <u>164686dbbf48bedc5d3945</u>	- 0.0026509506780000 00 MATIC  0.00 USD	✓
23	2023-11-27 10:01:00	<u>0x6b74cc39d94da63640f2</u> <u>efbb015ac15b0cbcb8041c</u> <u>164686dbbf48bedc5d3945</u>	- 0.0034740504499373 18 MATIC  0.00 USD	✓
24	2023-11-22 20:49:36	<u>0xbe7032a7e80f5eb23887</u> <u>66b49cf31d18f3dbc05fb2</u> <u>d1a470d915e4a599a069f3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
25	2023-11-22 20:49:36	<u>0xbe7032a7e80f5eb23887</u> <u>66b49cf31d18f3dbc05fb2</u> <u>d1a470d915e4a599a069f3</u>	- 0.0026120232320000 00 MATIC  0.00 USD	✓
26	2023-11-22 20:49:36	<u>0xbe7032a7e80f5eb23887</u> <u>66b49cf31d18f3dbc05fb2</u> <u>d1a470d915e4a599a069f3</u>	- 0.00000000000034155 94 MATIC  0.00 USD	✓
27	2023-11-13 20:03:09	<u>0x85205cfc6e4142246387</u> <u>495b88ff10d6bbf745b746</u> <u>9214b7b1c9330c0d43a1f3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
28	2023-11-13 20:03:09	<u>0x85205cfc6e4142246387</u> <u>495b88ff10d6bbf745b746</u> <u>9214b7b1c9330c0d43a1f3</u>	- 0.0030487640300000 00 MATIC  0.00 USD	✓
29	2023-11-13 20:03:09	<u>0x85205cfc6e4142246387</u> <u>495b88ff10d6bbf745b746</u> <u>9214b7b1c9330c0d43a1f3</u>	- 0.0108501345659767 99 MATIC  0.00 USD	✓
30	2023-11-08 22:46:25	<u>0x6274bc771a9eaf95340e</u> <u>fd82c0b1f784e590b60d35</u> <u>d21b11e4ccb5472656b06b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-08 22:46:25	<u>0x6274bc771a9eaf95340e</u> <u>fd82c0b1f784e590b60d35</u> <u>d21b11e4ccb5472656b06b</u>	- 0.0049790298740000 00 MATIC  0.00 USD	✓
32	2023-11-08 22:46:25	<u>0x6274bc771a9eaf95340e</u> <u>fd82c0b1f784e590b60d35</u> <u>d21b11e4ccb5472656b06b</u>	- 0.0110817044989130 48 MATIC  0.00 USD	✓
33	2023-10-31 20:52:29	<u>0xf012cdded96456d791806</u> <u>762f0493f180544beb285c</u> <u>c8526e2eb54b79a917b2af</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
34	2023-10-31 20:52:29	<u>0xf012cdded96456d791806</u> <u>762f0493f180544beb285c</u> <u>c8526e2eb54b79a917b2af</u>	- 0.0029300054540000 00 MATIC  0.00 USD	✓
35	2023-10-31 20:52:29	<u>0xf012cdded96456d791806</u> <u>762f0493f180544beb285c</u> <u>c8526e2eb54b79a917b2af</u>	- 0.0031109270618135 56 MATIC  0.00 USD	✓
36	2023-10-31 20:33:16	<u>0x9af4da67dd1fdc374e76</u> <u>03ff848a0f0c2b380e3c51</u> <u>b8104bc87bec6b1eb7a148</u>	+ 0.0500000000000000 03 MATIC  0.03 USD	✓
37	2023-10-27 15:44:59	<u>0x3fce6de315e5492312af</u> <u>3d723341e258c42ff3ea9e</u> <u>4edcfe6ab0205f2374f92c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-10-27 15:44:59	<u>0x3fce6de315e5492312af</u> <u>3d723341e258c42ff3ea9e</u> <u>4edcfe6ab0205f2374f92c</u>	- 0.0042242403780000 00 MATIC  0.00 USD	✓
39	2023-10-27 15:44:59	<u>0x3fce6de315e5492312af</u> <u>3d723341e258c42ff3ea9e</u> <u>4edcfe6ab0205f2374f92c</u>	- 0.0063869599513279 38 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-27 15:29:36	<u>0x2fa0d732f4cebf1a9572230b5c95302296c1725d3bd91eed1a7c278e494815a</u>	+ 0.050000000000000000 03 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-27 23:44:39	<u>0x980c6128ad33d18772ea8a018c075c605872371d1c48c3ac60059e1b4a497b3</u>	+ 1 ard	✓
2	2024-02-27 23:44:31	<u>0x6852d2f2baada26ace61aec87aa1d7a7bbdbcadd193e7826902480ced74438f9</u>	+ 700.0000000000000000 0000 JTP	✓
3	2024-02-06 00:13:39	<u>0x176ec00472b9c034dc604b749322a78107d2989fc1ff7fcef5bf993f7040d6b9</u>	+ 1 rewards	✓
4	2024-02-06 00:13:33	<u>0x7c0129bd1f9daf9b7753c3074b1f3644f3742c8caeb7c38efdb13a343bbd7e55</u>	+ 22.0000000000000000 000 JTP	✓
5	2024-01-10 18:08:56	<u>0x9c3943b624a8a048e4109bc9cc046cbacddd844d7a7437587692ce8233ee3890</u>	+ 84.0000000000000000 000 JTP	✓
6	2023-12-26 18:34:48	<u>0x18fbfa994f86c95a582c1193bb9deded7b9e9e1a2238eb14d387c2ae91122dda</u>	+ 121.0000000000000000 0000 JTP	✓
7	2023-12-16 00:02:52	<u>0xc41e187477dd1a00d9c24336bdf25631a115489c30d3d8e1dab76522ef8a9cda</u>	+ 1.000000000000000000 00 5000USDT	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-16 00:01:58	<u>0xf08f95e4c2f4522db7f3</u> <u>0b6965a9ab6a4d88c04bde</u> <u>b27a8541da3fede0f91727</u>	+ 99.0000000000000000 000 JTP	✓
9	2023-12-02 18:50:10	<u>0xde6e6dd9438fe48955d8</u> <u>25c8efdb47e8225eb1c30c</u> <u>f276367417f6e1c6f4258c</u>	+ 149.0000000000000000 0000 JTP	✓
10	2023-11-27 10:01:00	<u>0x6b74cc39d94da63640f2</u> <u>efbb015ac15b0cbcb8041c</u> <u>164686dbbf48bedc5d3945</u>	+ 17.0000000000000000 000 JTP	✓
11	2023-11-23 10:58:39	<u>0x64496c5a1f6991ca3c9e</u> <u>01e5ac2b1bddbb0076855a</u> <u>ab2a4973f0fab6733ec166</u>	+ 3.0000000000000000 00 s	✓
12	2023-11-22 20:49:36	<u>0xbe7032a7e80f5eb23887</u> <u>66b49cf31d18f3dbc05fb2</u> <u>d1a470d915e4a599a069f3</u>	+ 67.0000000000000000 000 JTP	✓
13	2023-11-13 20:03:09	<u>0x85205cfc6e4142246387</u> <u>495b88ff10d6bbf745b746</u> <u>9214b7b1c9330c0d43a1f3</u>	+ 121.0000000000000000 0000 JTP	✓
14	2023-11-08 22:46:25	<u>0x6274bc771a9eaf95340e</u> <u>fd82c0b1f784e590b60d35</u> <u>d21b11e4ccb5472656b06b</u>	+ 79.0000000000000000 000 JTP	✓
15	2023-10-31 20:52:29	<u>0xf012cded96456d791806</u> <u>762f0493f180544beb285c</u> <u>c8526e2eb54b79a917b2af</u>	+ 17.0000000000000000 000 JTP	✓
16	2023-10-28 14:08:25	<u>0xf3021af0772e1dbf20ee</u> <u>77b9eaa5939754a6fa9521</u> <u>e0b5387156b62d636d7644</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-28 07:47:17	<u>0x0bb881b4fc35f9134d4696f4a9cf8e14b321c102f4ccb1c38e5841ec40fae756</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
18	2023-10-27 21:06:32	<u>0x9bd8d8ac4d435cd73e36c67a718bb9af42d4a8b2d4ec5b404f87f9b4c34ac080</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
19	2023-10-27 15:44:59	<u>0x3fce6de315e5492312af3d723341e258c42ff3ea9e4edcfe6ab0205f2374f92c</u>	+ 34.0000000000000000 000 JTP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-27 23:45:33	<u>0xe60f2c8572eb535574e807cf95ffc21561b903693e1c49b0506c294d16a4cf8d</u>	+ 1 Airdrop at [3000usdt i%[link]	✓
2	2024-02-06 01:36:11	<u>0xa385e4b322feb07d972fa66c09a31c84fc2bd5a61f3c3246bcfc4ceb949448df</u>	+ 1 Reward at 2000usdcã€,net	✓
3	2024-02-06 00:14:07	<u>0x7b1e13f83d4efcde02a36fe977c11673e489ea804d770edf444e99fa51fa6a7b</u>	+ 1 3000usdt.xyz	✓
4	2024-01-10 21:53:30	<u>0xb388880670b2cd59c215716cae718515ba3cea62dec38fb58a27c0dc3190773e</u>	+ 1 3000usdc.com	✓
5	2024-01-10 21:53:30	<u>0x24948907762e6367de10111aefed054a13aa5310193fa7c6249647204145f234</u>	+ 1 5000usdt.org	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-16 00:27:52	<u>0xbf6eb8ea1cc79a660668</u> <u>c67c0c2dad6e0765bf6f32</u> <u>6215e7c2248e02f6291aaf</u>	+ 1 2000usdt.icu	✓
7	2023-12-16 00:03:30	<u>0x6a332e83cbfa67eed476</u> <u>637ccdab4e7bd115b8607a</u> <u>d1df67e5c9aaba00a594b4</u>	+ 1 1000usdc.org	✓
8	2023-12-02 18:40:11	<u>0x433e1aebde55a3043da8</u> <u>0942c4332b6154b0482d66</u> <u>d7b768393c355506149341</u>	+ 1 2000usdt.net	✓
9	2023-12-02 18:40:11	<u>0xd15c1542b1248a76c391</u> <u>d72d6ab5492d412dcc8838</u> <u>8187f0c445d3b78ccd051d</u>	+ 1 1000usdc.org	✓
10	2023-11-27 10:02:10	<u>0x6a0bab46fd70a2697fa8</u> <u>f52b08a329a8f5c1cad783</u> <u>fe771165f20f042038289e</u>	+ 1 org	✓
11	2023-11-27 10:02:08	<u>0xb67610c323697cfa0648</u> <u>73193ab2615ddd9acb4e90</u> <u>6141544764f2bab2d1ea5d</u>	+ 1 3000usdt.org	✓
12	2023-11-22 20:50:23	<u>0x5d9fba7566ec0d5c34f4</u> <u>eb56a23d506f1e982040d9</u> <u>7a73482239f231fc07c055</u>	+ 1 yz	✓
13	2023-11-22 20:50:17	<u>0x8a7529b1d683a42bbf60</u> <u>34e010c2e2324d4bf37959</u> <u>c6077d9c3b358035707b0d</u>	+ 1 cc	✓
14	2023-11-13 20:03:49	<u>0x07aa5403d57d3fe73616</u> <u>3f1b7f27c6260561ddecf3</u> <u>58e13c2af119db71ea639c</u>	+ 1 t.xyz	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-08 22:46:50	<u>0xbc1f5cca00769fcae072028d87b353ffdb838543a20c098885cce1d549722ccf</u>	+ 1 op1.org	✓
16	2023-10-31 20:33:44	<u>0x064c4ed3d09af08e9daded8d787c7cd691916020031375f8b8915b35ba0ba652</u>	+ 1 op.net	✓
17	2023-10-27 15:29:48	<u>0xc066569252dffec2fea161aaee40d86bab42988e16c271a30dc68d43420c8652</u>	+ 1 2000usdt.org	✓
18	2023-10-27 15:29:44	<u>0xb484f16a6f6c1b6bf2e7be87aed83f0f575ad58d48a66aa06d01e277daed032e</u>	+ 1 .net	✓

* USD values displayed at the time of transaction

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