

3xpL



ADDRESS STATEMENT





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

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbd9ec3ddd0c4c4ed548c1a636a9a412bf1f91aa5</u>
TOTAL RECEIVED	0.14999999999999994 MATIC
	0.05 USD
TOTAL SEND	0.085678452346792097 MATIC
	0.03 USD










Token	Balance
MATIC	0.064321547653207911 MATIC
	0.02 USD
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
! MetaWin	3.000000000000000000 s
Acces Liquid-ether.com	0 rewards
JTPoint	6,340.89999999999636202 JTP
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
\$1000 USDC Voucher	N/A 1000usdc.org
Airdrop at 3000usdt.link	N/A Airdrop at [3000usdt i%[link]










Token	Balance
\$2000 USDT AirdropřŽ•	N/A 2000usdt.net
\$3000 USDC VoucherřŽ•	N/A 3000usdc.com
\$1000 USDT Airdrop	N/A op1.org
2,000 USDT Reward	N/A op.net
\$2000 USDT Airdrop	N/A 2000usdt.org
\$3000 USDT Airdrop	N/A 3000usdt.org
\$5000 USDT AirdropřŽ•	N/A 5000usdt.org
\$1000 USDT Airdrop	N/A cc

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-02-27 22:51:50	<u>0xa8a8e49e032f0a4e88e0 9b0ca53169b15037db1051 c9b13a000d075f1310d8a8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-02-27 22:51:50	<u>0xa8a8e49e032f0a4e88e0 9b0ca53169b15037db1051 c9b13a000d075f1310d8a8</u>	- 0.0031180678320000 00 MATIC  0.00 USD	✓
3	2024-02-27 22:51:50	<u>0xa8a8e49e032f0a4e88e0 9b0ca53169b15037db1051 c9b13a000d075f1310d8a8</u>	- 0.0022123835847269 86 MATIC  0.00 USD	✓
4	2024-01-22 19:36:26	<u>0xa80a5c6d31bb5a757b0c 7d355728dbb7b14aab4b67 c7b0b6ef7676efe059bcd2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-01-22 19:36:26	<u>0xa80a5c6d31bb5a757b0c7d355728dbb7b14aab4b67c7b0b6ef7676efe059bcd2</u>	- 0.0022957203600000 00 MATIC  0.00 USD	✓
6	2024-01-22 19:36:26	<u>0xa80a5c6d31bb5a757b0c7d355728dbb7b14aab4b67c7b0b6ef7676efe059bcd2</u>	- 0.0009807805946798 80 MATIC  0.00 USD	✓
7	2024-01-10 17:58:04	<u>0x4937253f859129cf752118128c4c8f5f7b41c5d1471808aadcc5aa3fb7975d80</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-10 17:58:04	<u>0x4937253f859129cf752118128c4c8f5f7b41c5d1471808aadcc5aa3fb7975d80</u>	- 0.0020928411260000 00 MATIC  0.00 USD	✓
9	2024-01-10 17:58:04	<u>0x4937253f859129cf752118128c4c8f5f7b41c5d1471808aadcc5aa3fb7975d80</u>	- 0.0010353545461953 00 MATIC  0.00 USD	✓
10	2023-12-26 19:32:03	<u>0xf66c4eaa50e7dc6355a3fb7f946f12d4c600481299a2d3f28d022b6031f4bb1c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-12-26 19:32:03	<u>0xf66c4eaa50e7dc6355a3fb7f946f12d4c600481299a2d3f28d022b6031f4bb1c</u>	- 0.0034887155940000 00 MATIC  0.00 USD	✓
12	2023-12-26 19:32:03	<u>0xf66c4eaa50e7dc6355a3fb7f946f12d4c600481299a2d3f28d022b6031f4bb1c</u>	- 0.0066532489919168 00 MATIC  0.00 USD	✓
13	2023-12-08 04:13:59	<u>0x986436694fc1481095eafe7eb8b1a286ce6857c2aeb63e983df3e59b7860abea</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-08 04:13:59	<u>0x986436694fc1481095ea</u> <u>fe7eb8b1a286ce6857c2ae</u> <u>b63e983df3e59b7860abea</u>	- 0.0026310529700000 00 MATIC  0.00 USD	✓
15	2023-12-08 04:13:59	<u>0x986436694fc1481095ea</u> <u>fe7eb8b1a286ce6857c2ae</u> <u>b63e983df3e59b7860abea</u>	- 0.0105243776909866 15 MATIC  0.00 USD	✓
16	2023-12-07 22:26:15	<u>0xfbc3f777b8312d62cdf4</u> <u>133797306e1eac7173a3ff</u> <u>d814531e359a16ac33f771</u>	+ 0.0500000000000000 03 MATIC  0.04 USD	✓
17	2023-12-02 18:38:51	<u>0x2f3e427e713cd43d101f</u> <u>0e5e76528182c3c64638ab</u> <u>244e45a9632feda1e67c81</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-12-02 18:38:51	<u>0x2f3e427e713cd43d101f</u> <u>0e5e76528182c3c64638ab</u> <u>244e45a9632feda1e67c81</u>	- 0.0017398837334737 26 MATIC  0.00 USD	✓
19	2023-12-02 18:38:51	<u>0x2f3e427e713cd43d101f</u> <u>0e5e76528182c3c64638ab</u> <u>244e45a9632feda1e67c81</u>	- 0.0007737916588963 74 MATIC  0.00 USD	✓
20	2023-11-27 09:52:07	<u>0x1a53c023c1fa764676c3</u> <u>a9ce3b039032e16924dbae</u> <u>85e517b2a5f3a2bdb00b8a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2023-11-27 09:52:07	<u>0x1a53c023c1fa764676c3</u> <u>a9ce3b039032e16924dbae</u> <u>85e517b2a5f3a2bdb00b8a</u>	- 0.0026002429180000 00 MATIC  0.00 USD	✓
22	2023-11-27 09:52:07	<u>0x1a53c023c1fa764676c3</u> <u>a9ce3b039032e16924dbae</u> <u>85e517b2a5f3a2bdb00b8a</u>	- 0.0030438871509997 86 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-22 20:47:26	<u>0xb799cc34efe54becefc8</u> <u>1cc4befb7c11701274b433</u> <u>d01073c7d3af0989e94ee4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2023-11-22 20:47:26	<u>0xb799cc34efe54becefc8</u> <u>1cc4befb7c11701274b433</u> <u>d01073c7d3af0989e94ee4</u>	- 0.0027909585340000 00 MATIC  0.00 USD	✓
25	2023-11-22 20:47:26	<u>0xb799cc34efe54becefc8</u> <u>1cc4befb7c11701274b433</u> <u>d01073c7d3af0989e94ee4</u>	- 0.00000000000036944 18 MATIC  0.00 USD	✓
26	2023-11-13 20:01:21	<u>0x247c84f133a43a58c39f</u> <u>f1eb4d2d028ac1f1d78b2d</u> <u>ac1994aac17d3baa5bc77e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
27	2023-11-13 20:01:21	<u>0x247c84f133a43a58c39f</u> <u>f1eb4d2d028ac1f1d78b2d</u> <u>ac1994aac17d3baa5bc77e</u>	- 0.0031321694040000 00 MATIC  0.00 USD	✓
28	2023-11-13 20:01:21	<u>0x247c84f133a43a58c39f</u> <u>f1eb4d2d028ac1f1d78b2d</u> <u>ac1994aac17d3baa5bc77e</u>	- 0.0042765197693747 62 MATIC  0.00 USD	✓
29	2023-11-08 22:58:10	<u>0x41b4ebb36f05bef9a094</u> <u>4535088482fbbbf2caee8c</u> <u>7d51987f160c581ce634b5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
30	2023-11-08 22:58:10	<u>0x41b4ebb36f05bef9a094</u> <u>4535088482fbbbf2caee8c</u> <u>7d51987f160c581ce634b5</u>	- 0.0050808006340000 00 MATIC  0.00 USD	✓
31	2023-11-08 22:58:10	<u>0x41b4ebb36f05bef9a094</u> <u>4535088482fbbbf2caee8c</u> <u>7d51987f160c581ce634b5</u>	- 0.0121876440653775 08 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-31 20:47:33	<u>0x37e572e61af6367d1982400777a686f0f11351afc8d6b1799162ac873dd84c74</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
33	2023-10-31 20:47:33	<u>0x37e572e61af6367d1982400777a686f0f11351afc8d6b1799162ac873dd84c74</u>	- 0.0031220620340000 00 MATIC  0.00 USD	✓
34	2023-10-31 20:47:33	<u>0x37e572e61af6367d1982400777a686f0f11351afc8d6b1799162ac873dd84c74</u>	- 0.0029975430637838 14 MATIC  0.00 USD	✓
35	2023-10-31 20:26:48	<u>0x05f0847ae932fcf7b9bede25e379c556c2504d8e4e6ab2017994576c13a065b6</u>	+ 0.050000000000000000 03 MATIC  0.03 USD	✓
36	2023-10-27 15:37:38	<u>0x7d8e9a27239c461be644594acd6c4bebe68586a9bd063394f113723acb6c48e0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
37	2023-10-27 15:37:38	<u>0x7d8e9a27239c461be644594acd6c4bebe68586a9bd063394f113723acb6c48e0</u>	- 0.0043894321960000 00 MATIC  0.00 USD	✓
38	2023-10-27 15:37:38	<u>0x7d8e9a27239c461be644594acd6c4bebe68586a9bd063394f113723acb6c48e0</u>	- 0.0045109738906861 24 MATIC  0.00 USD	✓
39	2023-10-27 15:25:23	<u>0x29f9a294a89c02c167a78bf1cb85febdd6412201ee12ecdc2ba12d05b2202841</u>	+ 0.050000000000000000 03 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-27 22:51:50	<u>0xa8a8e49e032f0a4e88e09b0ca53169b15037db1051c9b13a000d075f1310d8a8</u>	+ 5,520.899999999999 636202 JTP	✓
2	2024-01-22 19:36:48	<u>0x54c35dfd547984f5fa923c6753f40ade647a41c373a0beacfdbfb98829e98042</u>	+ 1 rewards	✓
3	2024-01-22 19:36:26	<u>0xa80a5c6d31bb5a757b0c7d355728dbb7b14aab4b67c7b0b6ef7676efe059bcd2</u>	+ 47.00000000000000 000 JTP	✓
4	2024-01-10 17:58:04	<u>0x4937253f859129cf752118128c4c8f5f7b41c5d1471808aadcc5aa3fb7975d80</u>	+ 85.00000000000000 000 JTP	✓
5	2023-12-26 19:32:03	<u>0xf66c4eaa50e7dc6355a3fb7f946f12d4c600481299a2d3f28d022b6031f4bb1c</u>	+ 109.00000000000000 0000 JTP	✓
6	2023-12-08 04:13:59	<u>0x986436694fc1481095eafe7eb8b1a286ce6857c2aeb63e983df3e59b7860abea</u>	+ 99.00000000000000 000 JTP	✓
7	2023-12-02 18:38:51	<u>0x2f3e427e713cd43d101f0e5e76528182c3c64638ab244e45a9632feda1e67c81</u>	+ 10.00000000000000 000 JTP	✓
8	2023-11-27 09:52:07	<u>0x1a53c023c1fa764676c3a9ce3b039032e16924dbae85e517b2a5f3a2bdb00b8a</u>	+ 49.00000000000000 000 JTP	✓
9	2023-11-23 10:58:39	<u>0x64496c5a1f6991ca3c9e01e5ac2b1bddbb0076855aab2a4973f0fab6733ec166</u>	+ 3.00000000000000 00 s	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-22 20:47:26	<u>0xb799cc34efe54becefc8</u> <u>1cc4befb7c11701274b433</u> <u>d01073c7d3af0989e94ee4</u>	+ 96.0000000000000000 000 JTP	✓
11	2023-11-13 20:01:21	<u>0x247c84f133a43a58c39f</u> <u>f1eb4d2d028ac1f1d78b2d</u> <u>ac1994aac17d3baa5bc77e</u>	+ 37.0000000000000000 000 JTP	✓
12	2023-11-08 22:58:10	<u>0x41b4ebb36f05bef9a094</u> <u>4535088482fbbbf2caee8c</u> <u>7d51987f160c581ce634b5</u>	+ 95.0000000000000000 000 JTP	✓
13	2023-10-31 20:47:33	<u>0x37e572e61af6367d1982</u> <u>400777a686f0f11351afc8</u> <u>d6b1799162ac873dd84c74</u>	+ 55.0000000000000000 000 JTP	✓
14	2023-10-28 14:08:55	<u>0xdfea3366b01e54e1a022</u> <u>3d7d80dea5aa2ca0bf9ed4</u> <u>537d13e7947586cd126301</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
15	2023-10-28 07:47:43	<u>0x332212c9ebaad380445b</u> <u>e22acb55039433c00b8b00</u> <u>148fe04f222a8e42f20e10</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
16	2023-10-27 21:01:36	<u>0xe9db500d7c351db419e0</u> <u>b839d266ee52c6bc15dc61</u> <u>c14a99f8b6dc43a09b7ef6</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
17	2023-10-27 15:37:38	<u>0x7d8e9a27239c461be644</u> <u>594acd6c4bebe68586a9bd</u> <u>063394f113723acb6c48e0</u>	+ 138.0000000000000000 0000 JTP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-27 22:53:06	<u>0xe222ff35a66d610406f0815cc2818aed256c44b83fa30a25fa9ccaf758614363</u>	+ 1 Airdrop at [3000usdt i%[link]	✓
2	2024-01-10 21:45:24	<u>0x0245bb84a530fcb7330e0ebacc8f9ce31083158edd7eb5eb24f8662fe3999561</u>	+ 1 5000usdt.org	✓
3	2024-01-10 21:37:28	<u>0x90aecfc262fbd32047bbe68f1d94efee92a9309ca7626e1020622931d057cb9b</u>	+ 1 3000usdc.com	✓
4	2023-12-27 01:26:01	<u>0xacf68e539a13c49add7c2840846eb42dcc1c3fe2593a1098955ece48179b3745</u>	+ 1 2000usdc.cc	✓
5	2023-12-27 00:53:49	<u>0x9781641a4356656268afbbda932af1f1a20fc71d340e84eb3cbcc9268534e3bc</u>	+ 1 3000usdt.net	✓
6	2023-12-02 18:39:29	<u>0x9058c0f3ce26300096656f37df45c5e30cb39ba7339b3d12e2bf54b1be0438cc</u>	+ 1 1000usdc.org	✓
7	2023-12-02 18:39:29	<u>0x0d65697b7ee328ee5d8ef904c05294a8ad9eb7a14f803a816a3e9a1515ce17c4</u>	+ 1 2000usdt.net	✓
8	2023-11-27 09:52:43	<u>0x297736fddad40abae36745377eae38cff472e06c64a4a84f8d38ebfae1d3d9fd</u>	+ 1 3000usdt.org	✓
9	2023-11-27 09:52:19	<u>0x361510166459e339c8de4167a18a3c427c159aaa1af68df5690016ae9e07ba71</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-22 20:48:00	<u>0xb84bf1af11a2957d5339</u> <u>04aec901bbeae72795ba5d</u> <u>8923676bed54994f863110</u>	+ 1 yz	✓
11	2023-11-22 20:47:36	<u>0x2bd59d1bec190c476169</u> <u>dd36e37f150762f5827e6b</u> <u>ee26f729d0f3dc446e3ca1</u>	+ 1 cc	✓
12	2023-11-13 20:02:01	<u>0xc0517d7bdcf9ac14e94f</u> <u>c08569dc5a7739781305b7</u> <u>c4d45e9309a9baa89a4951</u>	+ 1 t.xyz	✓
13	2023-11-13 20:01:31	<u>0x9582a2a9d513c8f4871e</u> <u>bc7acccf4c18494198ca77</u> <u>df4f97b0a2722a8c01344b</u>	+ 1 Voucher	✓
14	2023-11-08 22:58:46	<u>0x2cc2f24ddfbf138c5b80</u> <u>15e9456fe47cd8624043db</u> <u>1785d65eac054a3e00b1c5</u>	+ 1 op1.org	✓
15	2023-10-31 20:26:58	<u>0xc76a222a65b6e6fa273a</u> <u>4c01cf563ccf0b1c3e4548</u> <u>9d0610b8f0e165c15a183b</u>	+ 1 op.net	✓
16	2023-10-27 15:25:37	<u>0x00322d7b292bea8ce243</u> <u>0b4afee5575f785a81440b</u> <u>f6524ca8f741c6cc4ac93b</u>	+ 1 2000usdt.org	✓

* USD values displayed at the time of transaction

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