

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-21 20:22 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbe9e3c99a37f8c32a18aef24ff350214b748800d</u>
TOTAL RECEIVED	0.25709999999999995 MATIC
	0.09 USD
TOTAL SEND	0.112482999250243340 MATIC
	0.04 USD










Token	Balance
MATIC	0.144617000749756669 MATIC
	0.05 USD
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
! MetaWin	3.000000000000000000 s
JTPoint	7,358.000000000000000000 JTP
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
5000usdt.com	1.000000000000000000 5000USDT
\$3000 USDT Airdrop	N/A 3000usdt.org
\$1000 USDC Airdrop	N/A 1000usdc.org
\$1000 USDC	N/A 1000usdc.top
VoucherǿŸŽ•	

Token	Balance
\$3000 USDT Airdrop	N/A t.xyz
\$2000 USDT Airdrop	N/A 2000usdt.org
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.xyz
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.org
\$1000 USDT Airdrop	N/A op1.org
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
2,000 USDT Reward	N/A op.net



#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-27 23:36:57	<u>0xe26ed13a18c54b2842cf</u> <u>fa354a90c94a9a7b2cc1c9</u> <u>62c4e431c1616f903f2b2a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-02-27 23:36:57	<u>0xe26ed13a18c54b2842cf</u> <u>fa354a90c94a9a7b2cc1c9</u> <u>62c4e431c1616f903f2b2a</u>	- 0.0031175100880000 00 MATIC  0.00 USD	✓
3	2024-02-27 23:36:57	<u>0xe26ed13a18c54b2842cf</u> <u>fa354a90c94a9a7b2cc1c9</u> <u>62c4e431c1616f903f2b2a</u>	- 0.0021957833201006 34 MATIC  0.00 USD	✓
4	2024-02-06 00:10:41	<u>0x9afc096dcfe5fe483286</u> <u>10c7a7147673abfb965abf</u> <u>14d6389fdc6137b38e31d1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-06 00:10:41	<u>0x9afc096dcfe5fe483286</u> <u>10c7a7147673abfb965abf</u> <u>14d6389fdc6137b38e31d1</u>	- 0.0020977323640000 00 MATIC  0.00 USD	✓
6	2024-02-06 00:10:41	<u>0x9afc096dcfe5fe483286</u> <u>10c7a7147673abfb965abf</u> <u>14d6389fdc6137b38e31d1</u>	- 0.0001150034915675 10 MATIC  0.00 USD	✓
7	2024-01-22 20:00:52	<u>0xa756870aa6db5e3fe598</u> <u>2d81d20d49fbefeca87e4</u> <u>ada93301feb6b3cd84b72a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-22 20:00:52	<u>0xa756870aa6db5e3fe598</u> <u>2d81d20d49fbefeca87e4</u> <u>ada93301feb6b3cd84b72a</u>	- 0.0300309527145066 41 MATIC  0.02 USD	✓
9	2024-01-22 20:00:52	<u>0xa756870aa6db5e3fe598</u> <u>2d81d20d49fbefeca87e4</u> <u>ada93301feb6b3cd84b72a</u>	- 0.0099414037309470 99 MATIC  0.00 USD	✓
10	2023-12-26 18:59:48	<u>0x61eebe2aada12acbf704</u> <u>6a2cb7b01298011e38bebf</u> <u>bd908a1c336d8d5c9113db</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-12-26 18:59:48	<u>0x61eebe2aada12acbf704</u> <u>6a2cb7b01298011e38bebf</u> <u>bd908a1c336d8d5c9113db</u>	- 0.0024701018160000 00 MATIC  0.00 USD	✓
12	2023-12-26 18:59:48	<u>0x61eebe2aada12acbf704</u> <u>6a2cb7b01298011e38bebf</u> <u>bd908a1c336d8d5c9113db</u>	- 0.0032380547094026 04 MATIC  0.00 USD	✓
13	2023-12-16 00:01:04	<u>0x2ee389e928d52aaa9f26</u> <u>5734391cadbb899eaf236a</u> <u>20a223239e310374418da4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-16 00:01:04	<u>0x2ee389e928d52aaa9f265734391cadbb899eaf236a20a223239e310374418da4</u>	- 0.0021840980980000 00 MATIC  0.00 USD	✓
15	2023-12-16 00:01:04	<u>0x2ee389e928d52aaa9f265734391cadbb899eaf236a20a223239e310374418da4</u>	- 0.0015316413962267 60 MATIC  0.00 USD	✓
16	2023-12-08 07:17:59	<u>0xf0b2e38fa803e05f06201926814e4cb94d09378fe4bf1703b42aae327cbe7fac</u>	+ 0.1071000000000000 01 MATIC  0.09 USD	✓
17	2023-12-02 18:50:08	<u>0xf486ac7138c26c798c50d817979a701d68ec455acd04adb267dc6d78d00f5f34</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-12-02 18:50:08	<u>0xf486ac7138c26c798c50d817979a701d68ec455acd04adb267dc6d78d00f5f34</u>	- 0.0020496352240000 00 MATIC  0.00 USD	✓
19	2023-12-02 18:50:08	<u>0xf486ac7138c26c798c50d817979a701d68ec455acd04adb267dc6d78d00f5f34</u>	- 0.0003973926073075 14 MATIC  0.00 USD	✓
20	2023-12-02 18:39:35	<u>0xc55ee43d8318cdde78da263f358a129bfbb1791fbee1bfe2d9e521decf3baf58</u>	+ 0.0500000000000000 03 MATIC  0.04 USD	✓
21	2023-11-27 09:59:25	<u>0x9248a4a8b5bbcc3b9bd0530d8d7afcc657d89a124c1e11df26b4b45883c2263e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
22	2023-11-27 09:59:25	<u>0x9248a4a8b5bbcc3b9bd0530d8d7afcc657d89a124c1e11df26b4b45883c2263e</u>	- 0.0026509506780000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-27 09:59:25	<u>0x9248a4a8b5bbcc3b9bd0530d8d7afcc657d89a124c1e11df26b4b45883c2263e</u>	- 0.0024741596481804 04 MATIC  0.00 USD	✓
24	2023-11-22 20:49:24	<u>0x1026bb9112776a2785d6af49319ec915ab3bdda7a7a0f7f1d918bd0913b9094a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
25	2023-11-22 20:49:24	<u>0x1026bb9112776a2785d6af49319ec915ab3bdda7a7a0f7f1d918bd0913b9094a</u>	- 0.0026585868400000 00 MATIC  0.00 USD	✓
26	2023-11-22 20:49:24	<u>0x1026bb9112776a2785d6af49319ec915ab3bdda7a7a0f7f1d918bd0913b9094a</u>	- 0.00000000000037641 24 MATIC  0.00 USD	✓
27	2023-11-13 20:02:55	<u>0x40afe839af4a137bf76b462b7237ad5eacb1a5784d9340b3e483910507c46cf8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
28	2023-11-13 20:02:55	<u>0x40afe839af4a137bf76b462b7237ad5eacb1a5784d9340b3e483910507c46cf8</u>	- 0.0036754524780000 00 MATIC  0.00 USD	✓
29	2023-11-13 20:02:55	<u>0x40afe839af4a137bf76b462b7237ad5eacb1a5784d9340b3e483910507c46cf8</u>	- 0.0088020497614931 20 MATIC  0.00 USD	✓
30	2023-11-08 22:44:37	<u>0x65fbb8b9d3478c092193e32ff0215a6cac7a9b460d5b7d22a5a31ae307423fed</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
31	2023-11-08 22:44:37	<u>0x65fbb8b9d3478c092193e32ff0215a6cac7a9b460d5b7d22a5a31ae307423fed</u>	- 0.0051878690500000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-11-08 22:44:37	<u>0x65fbb8b9d3478c092193e32ff0215a6cac7a9b460d5b7d22a5a31ae307423fed</u>	- 0.0117072632529478 08 MATIC  0.00 USD	✓
33	2023-10-31 20:52:13	<u>0x23fac680c9368a0f7f51b22409f97202bf46d860398b7c842ec4bec85a07fd9c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
34	2023-10-31 20:52:13	<u>0x23fac680c9368a0f7f51b22409f97202bf46d860398b7c842ec4bec85a07fd9c</u>	- 0.0029295009620000 00 MATIC  0.00 USD	✓
35	2023-10-31 20:52:13	<u>0x23fac680c9368a0f7f51b22409f97202bf46d860398b7c842ec4bec85a07fd9c</u>	- 0.0026510408433695 62 MATIC  0.00 USD	✓
36	2023-10-31 20:31:30	<u>0x61753aff2ae23a6420129d9b48c516be50df6e343e46353d653b2bcb4e6504ab</u>	+ 0.0500000000000000 03 MATIC  0.03 USD	✓
37	2023-10-27 15:45:09	<u>0x4d89d4ff4634df7d783ec5844fb24315beb89a693f153947567bb4fd52ec56bb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-10-27 15:45:09	<u>0x4d89d4ff4634df7d783ec5844fb24315beb89a693f153947567bb4fd52ec56bb</u>	- 0.0043445534940000 00 MATIC  0.00 USD	✓
39	2023-10-27 15:45:09	<u>0x4d89d4ff4634df7d783ec5844fb24315beb89a693f153947567bb4fd52ec56bb</u>	- 0.0060322626784295 60 MATIC  0.00 USD	✓
40	2023-10-27 15:29:36	<u>0x63d66481d517770c3381adede29ad9e070a774d7b57db67bdbd1fc2617d2d833</u>	+ 0.0500000000000000 03 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-27 23:36:57	<u>0xe26ed13a18c54b2842cf</u> <u>fa354a90c94a9a7b2cc1c9</u> <u>62c4e431c1616f903f2b2a</u>	+ 6,300.00000000000000 000000 JTP	✓
2	2024-02-06 00:10:41	<u>0x9afc096dcfe5fe483286</u> <u>10c7a7147673abfb965abf</u> <u>14d6389fdc6137b38e31d1</u>	+ 148.00000000000000 0000 JTP	✓
3	2024-01-22 20:00:52	<u>0xa756870aa6db5e3fe598</u> <u>2d81d20d49fbbefeca87e4</u> <u>ada93301feb6b3cd84b72a</u>	+ 107.00000000000000 0000 JTP	✓
4	2023-12-26 18:59:48	<u>0x61eebe2aada12acbf704</u> <u>6a2cb7b01298011e38bebf</u> <u>bd908a1c336d8d5c9113db</u>	+ 44.00000000000000 000 JTP	✓
5	2023-12-16 00:02:52	<u>0xc41e187477dd1a00d9c2</u> <u>4336bdf25631a115489c30</u> <u>d3d8e1dab76522ef8a9cda</u>	+ 1.0000000000000000 00 5000USDT	✓
6	2023-12-16 00:01:04	<u>0x2ee389e928d52aaa9f26</u> <u>5734391cadbb899eaf236a</u> <u>20a223239e310374418da4</u>	+ 133.00000000000000 0000 JTP	✓
7	2023-12-02 18:50:08	<u>0xf486ac7138c26c798c50</u> <u>d817979a701d68ec455acd</u> <u>04adb267dc6d78d00f5f34</u>	+ 81.00000000000000 000 JTP	✓
8	2023-11-27 09:59:25	<u>0x9248a4a8b5bbcc3b9bd0</u> <u>530d8d7afcc657d89a124c</u> <u>1e11df26b4b45883c2263e</u>	+ 87.00000000000000 000 JTP	✓
9	2023-11-23 10:58:39	<u>0x64496c5a1f6991ca3c9e</u> <u>01e5ac2b1bddbb0076855a</u> <u>ab2a4973f0fab6733ec166</u>	+ 3.0000000000000000 00 s	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-11-22 20:49:24	<u>0x1026bb9112776a2785d6af49319ec915ab3bdda7a7a0f7f1d918bd0913b9094a</u>	+ 99.0000000000000000 000 JTP	✓
11	2023-11-13 20:02:55	<u>0x40afe839af4a137bf76b462b7237ad5eacb1a5784d9340b3e483910507c46cf8</u>	+ 143.0000000000000000 0000 JTP	✓
12	2023-11-08 22:44:37	<u>0x65fbb8b9d3478c092193e32ff0215a6cac7a9b460d5b7d22a5a31ae307423fed</u>	+ 42.0000000000000000 000 JTP	✓
13	2023-10-31 20:52:13	<u>0x23fac680c9368a0f7f51b22409f97202bf46d860398b7c842ec4bec85a07fd9c</u>	+ 93.0000000000000000 000 JTP	✓
14	2023-10-28 14:08:25	<u>0xf3021af0772e1dbf20ee77b9eaa5939754a6fa9521e0b5387156b62d636d7644</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
15	2023-10-28 07:47:17	<u>0x0bb881b4fc35f9134d4696f4a9cf8e14b321c102f4ccb1c38e5841ec40fae756</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
16	2023-10-27 21:06:32	<u>0x9bd8d8ac4d435cd73e36c67a718bb9af42d4a8b2d4ec5b404f87f9b4c34ac080</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
17	2023-10-27 15:45:09	<u>0x4d89d4ff4634df7d783ec5844fb24315beb89a693f153947567bb4fd52ec56bb</u>	+ 81.0000000000000000 000 JTP	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-18 02:11:02	<u>0xf0177e01a48beb22f2ccdff0f2d2489d2ea7c6007bba1f15bdb2b884b53ac847</u>	+ 1 https://lidostak.com	✓
2	2024-02-27 23:37:29	<u>0xa01f8044e5b3073c2c6d5a2aba321b2b29022d2deb22d4388956fa43819a1cd</u>	+ 1 Airdrop at [3000usdt i%[link]	✓
3	2024-02-16 14:01:48	<u>0xf2fae9da87c5da4eeabc8319e9712653999ddb939d6f46e412d7e8c93e9d7f</u>	+ 1 https://aione-giv.com	✓
4	2024-02-15 21:12:52	<u>0x7c9b480d1498a72430f51cff7125fdd473544a1db844a7af6d18b3af6fbf1fe8</u>	+ 1 https://aione-giv.com	✓
5	2024-02-06 01:28:43	<u>0x7635297f23c02c4a10a51612103e95c2aaef92292f438b36c76887aad91f806f</u>	+ 1 Reward at 2000usdcã€,net	✓
6	2024-02-06 00:14:17	<u>0x9f860d3c4cb73228b490d124080f822ae3d5e73902e67b9c010d73b5a499e0b5</u>	+ 1 3000usdt.xyz	✓
7	2024-01-22 20:24:26	<u>0xc6f8ac08e7e8077b80e55e121a9e52629eb6c8f80e28325bf4779b3e3cb6ba6c</u>	+ 1 3000usdt.cc	✓
8	2024-01-22 20:24:20	<u>0xf92428472bf289ec1d83646325260ba3bf8ef0393477d74f498974bfa622a43e</u>	+ 1 1000usdc.top	✓
9	2023-12-16 00:20:26	<u>0x4ddc323fd7cd3260bdc90bb98ac006da9f0e377e4350aa4d884255800bb227b1</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-16 00:03:28	<u>0x9a3d17d27975519f01cc</u> <u>cf6682abc4221fd98a6ca9</u> <u>61704b22e226f7ef8a8879</u>	+ 1 1000usdc.org	✓
11	2023-12-02 18:40:11	<u>0x433e1aebde55a3043da8</u> <u>0942c4332b6154b0482d66</u> <u>d7b768393c355506149341</u>	+ 1 2000usdt.net	✓
12	2023-12-02 18:40:11	<u>0xd15c1542b1248a76c391</u> <u>d72d6ab5492d412dcc8838</u> <u>8187f0c445d3b78ccd051d</u>	+ 1 1000usdc.org	✓
13	2023-11-27 10:00:14	<u>0xab641e308527d532372c</u> <u>06453e738d76a461265925</u> <u>6276369290b7947f7c8464</u>	+ 1 3000usdt.org	✓
14	2023-11-27 09:59:56	<u>0x97253290abef4f5406e0</u> <u>b318e164b67a61c1ec48fa</u> <u>07cc0a5773374f85bd9d8e</u>	+ 1 org	✓
15	2023-11-22 20:50:23	<u>0x5d9fba7566ec0d5c34f4</u> <u>eb56a23d506f1e982040d9</u> <u>7a73482239f231fc07c055</u>	+ 1 yz	✓
16	2023-11-22 20:49:36	<u>0xa160e3230438b62ec3a3</u> <u>c5af038e198f90e0332b2b</u> <u>ca6e09c2049a2b5505be3f</u>	+ 1 cc	✓
17	2023-11-13 20:03:15	<u>0x7b980f58dcc4f4ef03a</u> <u>1256c0e40a24aea78b1938</u> <u>a1870852da4910dcd34a71</u>	+ 1 t.xyz	✓
18	2023-11-08 22:44:59	<u>0xe386389833015a86571c</u> <u>5d8484fc986a80b087d8d0</u> <u>5f5d42ae8203089f18b88c</u>	+ 1 op1.org	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-31 20:31:50	<u>0x5d7b39d1848b7908e9dc</u> <u>1964b1c8547a02c36675ee</u> <u>4747f1162e5560a71de0d7</u>	+ 1 op.net	✓
20	2023-10-31 20:31:48	<u>0xd7ba3c9a9a9aac10bbba</u> <u>74cf0ecfa993bfd84411ea</u> <u>a5a8b416ecb35c16f96ded</u>	+ 1 Voucher	✓
21	2023-10-27 15:29:48	<u>0xc066569252dffec2fea1</u> <u>61aaee40d86bab42988e16</u> <u>c271a30dc68d43420c8652</u>	+ 1 2000usdt.org	✓
22	2023-10-27 15:29:44	<u>0xb484f16a6f6c1b6bf2e7</u> <u>be87aed83f0f575ad58d48</u> <u>a66aa06d01e277daed032e</u>	+ 1 .net	✓

\* USD values displayed at the time of transaction

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