

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-21 04:24 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc62e01487d5f1fa77d078380debf26f3df622414</u>
TOTAL RECEIVED	0.14999999999999994 MATIC
	0.05 USD
TOTAL SEND	0.094458231209622628 MATIC
	0.03 USD










Token	Balance
MATIC	0.055541768790377373 MATIC
	0.02 USD
# zerolends.com	1 ard
JTPoint	947.000000000000000000 JTP
@ MetaWin.to	1.000000000000000000 RAFFLE TICKET
2,000 USDT Reward	N/A .org
2,000 USDT Reward	N/A d.net
2,000 USDT Reward	N/A op.net
\$2000 USDC	N/A Voucher
\$2000 USDT Airdrop	N/A k
\$2000 USDT AirdropǿŸŽ•	N/A 2000usdt.net

Token	Balance
\$2000 USDC Voucher	N/A et
\$2000 USDT Airdrop	N/A 2000usdt.xyz
	N/A Reward at dydx.win
Reward at 5000usdc.cc	N/A Reward at [5000usdc i%{ecc}] šŸŽ•






MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-03 13:10:14	<u>0xb8e53a398e5acce968c4522321f53361acd3a13c9b3293ad5b98bd5efd5dd07</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-03-03 13:10:14	<u>0xb8e53a398e5acce968c4522321f53361acd3a13c9b3293ad5b98bd5efd5dd07</u>	- 0.0027321963760000 00 MATIC  0.00 USD	✓
3	2024-03-03 13:10:14	<u>0xb8e53a398e5acce968c4522321f53361acd3a13c9b3293ad5b98bd5efd5dd07</u>	- 0.0068160658804015 96 MATIC  0.00 USD	✓
4	2024-01-25 05:08:37	<u>0xe02cc1b1bc8c9f082d5321b0843007c3704c5ca6c327b09062d2862f7613aedb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-25 05:08:37	<u>0xe02cc1b1bc8c9f082d5321b0843007c3704c5ca6c327b09062d2862f7613aedb</u>	- 0.0025757064060000 00 MATIC  0.00 USD	✓
6	2024-01-25 05:08:37	<u>0xe02cc1b1bc8c9f082d5321b0843007c3704c5ca6c327b09062d2862f7613aedb</u>	- 0.0000117445885597 04 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2024-01-12 23:10:01	<u>0xf504bb33911ca7d222fa</u> <u>3bfa10dd7343f0db0828f4</u> <u>467a0588fb991882a65490</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-12 23:10:01	<u>0xf504bb33911ca7d222fa</u> <u>3bfa10dd7343f0db0828f4</u> <u>467a0588fb991882a65490</u>	- 0.0030652815080000 00 MATIC  0.00 USD	✓
9	2024-01-12 23:10:01	<u>0xf504bb33911ca7d222fa</u> <u>3bfa10dd7343f0db0828f4</u> <u>467a0588fb991882a65490</u>	- 0.0006348585150450 24 MATIC  0.00 USD	✓
10	2023-12-30 17:01:13	<u>0xcbd118d25cb0798153b9</u> <u>de6c45705b252969368d6f</u> <u>84eee70bb17634f16b45a3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-12-30 17:01:13	<u>0xcbd118d25cb0798153b9</u> <u>de6c45705b252969368d6f</u> <u>84eee70bb17634f16b45a3</u>	- 0.0020932014740000 00 MATIC  0.00 USD	✓
12	2023-12-30 17:01:13	<u>0xcbd118d25cb0798153b9</u> <u>de6c45705b252969368d6f</u> <u>84eee70bb17634f16b45a3</u>	- 0.0118926808545195 57 MATIC  0.01 USD	✓
13	2023-12-17 18:46:35	<u>0x27ef49048cf2c4374e11</u> <u>2c3db9fdc052a61e0d1260</u> <u>765335ddeb72a5cdd5a43f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-12-17 18:46:35	<u>0x27ef49048cf2c4374e11</u> <u>2c3db9fdc052a61e0d1260</u> <u>765335ddeb72a5cdd5a43f</u>	- 0.0023361965900000 00 MATIC  0.00 USD	✓
15	2023-12-17 18:46:35	<u>0x27ef49048cf2c4374e11</u> <u>2c3db9fdc052a61e0d1260</u> <u>765335ddeb72a5cdd5a43f</u>	- 0.0034621710359547 22 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-09 17:07:17	<u>0x58e8cee16f451e667773</u> <u>2f8e1fa94596cab0c3ae96</u> <u>e198ea8df2cd8aea604340</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-12-09 17:07:17	<u>0x58e8cee16f451e667773</u> <u>2f8e1fa94596cab0c3ae96</u> <u>e198ea8df2cd8aea604340</u>	- 0.0020932014740000 00 MATIC  0.00 USD	✓
18	2023-12-09 17:07:17	<u>0x58e8cee16f451e667773</u> <u>2f8e1fa94596cab0c3ae96</u> <u>e198ea8df2cd8aea604340</u>	- 0.0061688715382284 90 MATIC  0.00 USD	✓
19	2023-12-09 16:57:09	<u>0x39b91845c4618c82c8fe</u> <u>2996cfa095669e27c6b326</u> <u>9172388c01e22f5956a695</u>	+ 0.050000000000000000 03 MATIC  0.04 USD	✓
20	2023-12-03 14:43:12	<u>0xe6f7e76a1c66e4ac024b</u> <u>65eea5bb947e4b36b552a8</u> <u>dad0f3d26f34ea148c001b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2023-12-03 14:43:12	<u>0xe6f7e76a1c66e4ac024b</u> <u>65eea5bb947e4b36b552a8</u> <u>dad0f3d26f34ea148c001b</u>	- 0.0021252662340000 00 MATIC  0.00 USD	✓
22	2023-12-03 14:43:12	<u>0xe6f7e76a1c66e4ac024b</u> <u>65eea5bb947e4b36b552a8</u> <u>dad0f3d26f34ea148c001b</u>	- 0.0006010611351945 20 MATIC  0.00 USD	✓
23	2023-11-28 15:49:56	<u>0x40d86bd84c2389dd830a</u> <u>8fb490e77411902177e9de</u> <u>918f65434b408143ba3519</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2023-11-28 15:49:56	<u>0x40d86bd84c2389dd830a</u> <u>8fb490e77411902177e9de</u> <u>918f65434b408143ba3519</u>	- 0.0023413548340000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-28 15:49:56	<u>0x40d86bd84c2389dd830a8fb490e77411902177e9de918f65434b408143ba3519</u>	- 0.0069016154161128 72 MATIC  0.00 USD	✓
26	2023-11-15 06:37:32	<u>0x8d780010f1a16b6b5f0659715e3958a282af02dd3eff807afcf05cfe9aac352e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2023-11-15 06:37:32	<u>0x8d780010f1a16b6b5f0659715e3958a282af02dd3eff807afcf05cfe9aac352e</u>	- 0.0053403160720000 00 MATIC  0.00 USD	✓
28	2023-11-15 06:37:32	<u>0x8d780010f1a16b6b5f0659715e3958a282af02dd3eff807afcf05cfe9aac352e</u>	- 0.0021445215666163 38 MATIC  0.00 USD	✓
29	2023-11-10 17:49:52	<u>0x4e4495c96af526d845e1e54157562f438be876561945c6f14caff98c6549e66b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2023-11-10 17:49:52	<u>0x4e4495c96af526d845e1e54157562f438be876561945c6f14caff98c6549e66b</u>	- 0.0052416820820000 00 MATIC  0.00 USD	✓
31	2023-11-10 17:49:52	<u>0x4e4495c96af526d845e1e54157562f438be876561945c6f14caff98c6549e66b</u>	- 0.0115427096779507 23 MATIC  0.00 USD	✓
32	2023-11-01 20:30:12	<u>0x53e00352f1108f97e1465488f5be6adeb3d55263243d8b33a93bb28f40b050ff</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2023-11-01 20:30:12	<u>0x53e00352f1108f97e1465488f5be6adeb3d55263243d8b33a93bb28f40b050ff</u>	- 0.0053777981220000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-25 05:08:37	<u>0xe02cc1b1bc8c9f082d53</u> <u>21b0843007c3704c5ca6c3</u> <u>27b09062d2862f7613aedb</u>	+ 134.00000000000000 0000 JTP	✓
4	2024-01-12 23:10:01	<u>0xf504bb33911ca7d222fa</u> <u>3bfa10dd7343f0db0828f4</u> <u>467a0588fb991882a65490</u>	+ 115.00000000000000 0000 JTP	✓
5	2023-12-30 17:01:13	<u>0xcbd118d25cb0798153b9</u> <u>de6c45705b252969368d6f</u> <u>84eee70bb17634f16b45a3</u>	+ 41.00000000000000 000 JTP	✓
6	2023-12-17 18:46:35	<u>0x27ef49048cf2c4374e11</u> <u>2c3db9fdc052a61e0d1260</u> <u>765335ddeb72a5cdd5a43f</u>	+ 102.00000000000000 0000 JTP	✓
7	2023-12-09 17:07:17	<u>0x58e8cee16f451e667773</u> <u>2f8e1fa94596cab0c3ae96</u> <u>e198ea8df2cd8aea604340</u>	+ 58.00000000000000 000 JTP	✓
8	2023-12-03 14:43:12	<u>0xe6f7e76a1c66e4ac024b</u> <u>65eea5bb947e4b36b552a8</u> <u>dad0f3d26f34ea148c001b</u>	+ 65.00000000000000 000 JTP	✓
9	2023-11-28 15:49:56	<u>0x40d86bd84c2389dd830a</u> <u>8fb490e77411902177e9de</u> <u>918f65434b408143ba3519</u>	+ 85.00000000000000 000 JTP	✓
10	2023-11-15 06:37:32	<u>0x8d780010f1a16b6b5f06</u> <u>59715e3958a282af02dd3e</u> <u>ff807afcf05cfe9aac352e</u>	+ 77.00000000000000 000 JTP	✓
11	2023-11-10 17:49:52	<u>0x4e4495c96af526d845e1</u> <u>e54157562f438be8765619</u> <u>45c6f14caff98c6549e66b</u>	+ 97.00000000000000 000 JTP	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-01 20:30:12	<u>0x53e00352f1108f97e1465488f5be6adeb3d55263243d8b33a93bb28f40b050ff</u>	+ 16.0000000000000000 000 JTP	✓
13	2023-10-29 08:14:56	<u>0xc301a8572886db06474608cc4bf61467f9518df52c9dd11ed8633e660f2d5a0e</u>	+ 1.0000000000000000 00 RAFFLE TICKET	✓
14	2023-10-28 17:14:19	<u>0x27f09f1c6d622787c3f14ceb849bd9b9ffc265260100c35eed5a11d4474f934b</u>	+ 42.0000000000000000 000 JTP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 08:33:47	<u>0x6ba555b6284ad40729e0345e6804ce0cab09b3758346005be84e0a5169c79111</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
2	2024-01-13 02:38:34	<u>0x88022d8c3257be09021965e306118ae428aa1f9b949696ff1f583b7cd128e582</u>	+ 1 3000usdt.cc	✓
3	2024-01-13 02:27:14	<u>0x3438008fd6d58ba74c93de47b821c7535513426c645cb150ef1c2b89c59b318e</u>	+ 1 1000usdc.top	✓
4	2023-12-18 04:27:32	<u>0x0389e996f902479188f1757a997b526805e4535f2f41b7e185681e500abdb31a</u>	+ 1 2000usdt.icu	✓
5	2023-12-18 02:52:03	<u>0x60728e33d39e8821d0c8e8e847eb732af9ba5e8c2e0c4913241c22113b544a35</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-03 14:43:50	<u>0xd6921a5fe425e538556a37bbc4f521d6619be4d080108aeabc09fa3974089cd2</u>	+ 1 1000usdc.org	✓
7	2023-12-03 14:43:26	<u>0xb0329e5ba75cb3d7f6b6e6bf40d11be52225ee4320fc0a017428094b73930a46</u>	+ 1 2000usdt.net	✓
8	2023-11-28 15:50:28	<u>0x4396289903719dacbffbb7a3b5cb8e69717cedb88c7a3403322b200cf9b09749</u>	+ 1 Reward at shibatokens.win	✓
9	2023-11-28 15:50:24	<u>0x12419aded91d41e26c1cbb49dca65eaf26c6429970d17d670c6c325567951169</u>	+ 1 Reward at dydx.win	✓
10	2023-11-15 06:38:12	<u>0x2b92b9eed681aee642e8678d9d590c631bbe63859557ff8606037387130cd969</u>	+ 1 k	✓
11	2023-11-15 06:38:00	<u>0x54e94f0a864b8e1e00ebda9565417ebc1a70474c3162759068d592b873a43682</u>	+ 1 et	✓
12	2023-11-15 06:37:42	<u>0x394a0aba024c5f961e8dad8bb2edcf99803b4d9f7b0c6a47d0d4b569843150c5</u>	+ 1 .org	✓
13	2023-11-10 17:50:30	<u>0xda6c6efe16de99050e916a618424b2efea7119e08acd222c0dbb47b819873a3f</u>	+ 1 p1.org	✓
14	2023-11-01 20:36:10	<u>0x2abc3e8e1534cdf20bfff4eb0032f470399b622ccff107211fe0fda06c1e25a0</u>	+ 1 2000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-01 20:20:50	<u>0x4b04770eebf8b21d3e8433f1d695546b42467ca4fa54ed286fdf8743f303819e</u>	+ 1 op.net	✓
16	2023-10-28 16:42:15	<u>0x757bd696b0604d493b76f3588b2af3477ddb15f2b06771eb8ae9f9724596315c</u>	+ 1 d.net	✓
17	2023-10-28 16:42:11	<u>0xdec478fe2e3ac2d0026e2dbded1efc26eed93e6a90e15aec0837038cc31218f6</u>	+ 1 Voucher	✓
18	2023-10-28 16:42:05	<u>0xbe687c394e92a2ca7abd0a09884f1ba24cecf8af87ef1d53e3f1b115c07666c5</u>	+ 1 2000usdt.xyz	✓

* USD values displayed at the time of transaction

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