

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-10-02 04:25 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc726f45c6b36fdc352a6e791b7af132e1bf9049a</u>
TOTAL RECEIVED	0.203999999999999987 MATIC
	0.07 USD
TOTAL SEND	0.106615778095728586 MATIC
	0.04 USD










Token	Balance
MATIC	0.097384221904271415 MATIC
	0.03 USD
JTPoint	844.000000000000000000 JTP
@ MetaWin.to	8.000000000000000000 RAFFLE TICKET
\$1000 USDC Voucher	N/A 1000usdc.org
\$2000 USDC	N/A Voucher
\$2000 USDT Voucher	N/A 2000usdt.icu
\$3000 USDT Airdrop	N/A 3000usdt.cc
Airdrop at 3eth.cc 	N/A Airdrop at [3eth i%[ecc]
\$1000 USDT Airdrop	N/A p1.org



Token	Balance
Airdrop at 3eth.org 8YŽ•	N/A Airdrop at [3eth i%{Eorg]
2,000 USDT Reward	N/A d.net
\$2000 USDT Airdrop	N/A ro
2,000 USDT Reward	N/A op.net

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-04 20:59:37	<u>0x7351fdd229a8e305f8af</u> <u>3b80a45b8bcd4dc4e5e3c6</u> <u>b9b2f900b820eeead37025</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-03-04 20:59:37	<u>0x7351fdd229a8e305f8af</u> <u>3b80a45b8bcd4dc4e5e3c6</u> <u>b9b2f900b820eeead37025</u>	- 0.0030564303700000 00 MATIC  0.00 USD	✓
3	2024-03-04 20:59:37	<u>0x7351fdd229a8e305f8af</u> <u>3b80a45b8bcd4dc4e5e3c6</u> <u>b9b2f900b820eeead37025</u>	- 0.0028731182334541 56 MATIC  0.00 USD	✓
4	2024-02-15 05:08:21	<u>0x7b94ea1e2950815abdf2</u> <u>7b1a70c304285b591347e2</u> <u>3f3ef1f91f96ea8a709d68</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-15 05:08:21	<u>0x7b94ea1e2950815abdf2</u> <u>7b1a70c304285b591347e2</u> <u>3f3ef1f91f96ea8a709d68</u>	- 0.0025118557100000 00 MATIC  0.00 USD	✓
6	2024-02-15 05:08:21	<u>0x7b94ea1e2950815abdf2</u> <u>7b1a70c304285b591347e2</u> <u>3f3ef1f91f96ea8a709d68</u>	- 0.0014529657528507 94 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-13 06:59:14	<u>0xb1431a8d86fa443e1b8a</u> <u>22dc88ec95c9b49a6034d1</u> <u>d02a5512d358e8b1f1dbbe</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-13 06:59:14	<u>0xb1431a8d86fa443e1b8a</u> <u>22dc88ec95c9b49a6034d1</u> <u>d02a5512d358e8b1f1dbbe</u>	- 0.0025114929840000 00 MATIC  0.00 USD	✓
9	2024-01-13 06:59:14	<u>0xb1431a8d86fa443e1b8a</u> <u>22dc88ec95c9b49a6034d1</u> <u>d02a5512d358e8b1f1dbbe</u>	- 0.0000000000121267 56 MATIC  0.00 USD	✓
10	2023-12-17 21:38:07	<u>0x21834872274c721b5f0d</u> <u>e1c419bba825112fcf983a</u> <u>c18f9b5de58c453ccb7830</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-12-17 21:38:07	<u>0x21834872274c721b5f0d</u> <u>e1c419bba825112fcf983a</u> <u>c18f9b5de58c453ccb7830</u>	- 0.0021123009180000 00 MATIC  0.00 USD	✓
12	2023-12-17 21:38:07	<u>0x21834872274c721b5f0d</u> <u>e1c419bba825112fcf983a</u> <u>c18f9b5de58c453ccb7830</u>	- 0.0031400066464994 50 MATIC  0.00 USD	✓
13	2023-12-03 18:38:05	<u>0x1a58189a1b753f95295f</u> <u>d5b68eda2935f9bc647966</u> <u>8f18b7da462c0010b644f4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-12-03 18:38:05	<u>0x1a58189a1b753f95295f</u> <u>d5b68eda2935f9bc647966</u> <u>8f18b7da462c0010b644f4</u>	- 0.0021643713000000 00 MATIC  0.00 USD	✓
15	2023-12-03 18:38:05	<u>0x1a58189a1b753f95295f</u> <u>d5b68eda2935f9bc647966</u> <u>8f18b7da462c0010b644f4</u>	- 0.0000354298997516 10 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-28 17:21:55	<u>0x93ef905971c8997f8915</u> <u>5a889d8933f36bec276fa9</u> <u>ca797cb5e86849bf6b5bf6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-11-28 17:21:55	<u>0x93ef905971c8997f8915</u> <u>5a889d8933f36bec276fa9</u> <u>ca797cb5e86849bf6b5bf6</u>	- 0.0027738313740000 00 MATIC  0.00 USD	✓
18	2023-11-28 17:21:55	<u>0x93ef905971c8997f8915</u> <u>5a889d8933f36bec276fa9</u> <u>ca797cb5e86849bf6b5bf6</u>	- 0.0105829810093196 72 MATIC  0.00 USD	✓
19	2023-11-15 14:41:16	<u>0xf785d053f77af30e7fc3</u> <u>423c61af439ea360a33047</u> <u>d1e76ef28aa3ab6af75030</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-11-15 14:41:16	<u>0xf785d053f77af30e7fc3</u> <u>423c61af439ea360a33047</u> <u>d1e76ef28aa3ab6af75030</u>	- 0.0026531808860000 00 MATIC  0.00 USD	✓
21	2023-11-15 14:41:16	<u>0xf785d053f77af30e7fc3</u> <u>423c61af439ea360a33047</u> <u>d1e76ef28aa3ab6af75030</u>	- 0.0253113011376974 03 MATIC  0.02 USD	✓
22	2023-11-15 14:30:58	<u>0x4ff1e8b57ae2ae8d29fe</u> <u>798f23c0cbe4cce4ec0dcf</u> <u>eb24feb7775ad722991391</u>	+ 0.103999999999999999 95 MATIC  0.09 USD	✓
23	2023-11-10 19:40:02	<u>0xb8584d9f785d7127a652</u> <u>b99f8f05cc6c6c66c198ab</u> <u>c3b57cc243e68acae935cc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2023-11-10 19:40:02	<u>0xb8584d9f785d7127a652</u> <u>b99f8f05cc6c6c66c198ab</u> <u>c3b57cc243e68acae935cc</u>	- 0.0041065895780000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-10 19:40:02	<u>0xb8584d9f785d7127a652</u> <u>b99f8f05cc6c6c66c198ab</u> <u>c3b57cc243e68acae935cc</u>	- 0.0119344076162955 28 MATIC  0.00 USD	✓
26	2023-11-10 18:44:53	<u>0x368e660b728cedb34cf4</u> <u>1382d36def5f32fc6080d4</u> <u>1ef5f836fdd8c5d2a6c196</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2023-11-10 18:44:53	<u>0x368e660b728cedb34cf4</u> <u>1382d36def5f32fc6080d4</u> <u>1ef5f836fdd8c5d2a6c196</u>	- 0.0063448492380000 00 MATIC  0.00 USD	✓
28	2023-11-10 18:44:53	<u>0x368e660b728cedb34cf4</u> <u>1382d36def5f32fc6080d4</u> <u>1ef5f836fdd8c5d2a6c196</u>	- 0.0111767153535233 57 MATIC  0.00 USD	✓
29	2023-11-01 22:02:51	<u>0xa9b8f66eacfb08153e3d</u> <u>f7f3495383e648bc331e9b</u> <u>b40e8aaef81202b9c75463</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2023-11-01 22:02:51	<u>0xa9b8f66eacfb08153e3d</u> <u>f7f3495383e648bc331e9b</u> <u>b40e8aaef81202b9c75463</u>	- 0.0029305099460000 00 MATIC  0.00 USD	✓
31	2023-11-01 22:02:51	<u>0xa9b8f66eacfb08153e3d</u> <u>f7f3495383e648bc331e9b</u> <u>b40e8aaef81202b9c75463</u>	- 0.0015769942735330 42 MATIC  0.00 USD	✓
32	2023-11-01 21:52:35	<u>0xe9db58b3744baf6ed5a5</u> <u>84ab919573881a739206c1</u> <u>65579ed2a65f32754bbe88</u>	+ 0.0500000000000000 03 MATIC  0.03 USD	✓
33	2023-10-28 19:09:51	<u>0x60b86a5c05771873c7e3</u> <u>664e76852a649a0c8ae178</u> <u>d2e4ade8b87c2148dd0dce</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-28 19:09:51	<u>0x60b86a5c05771873c7e3664e76852a649a0c8ae178d2e4ade8b87c2148dd0dce</u>	- 0.0037955884140000 00 MATIC 0.00 USD	✓
35	2023-10-28 19:09:51	<u>0x60b86a5c05771873c7e3664e76852a649a0c8ae178d2e4ade8b87c2148dd0dce</u>	- 0.0035708574426768 20 MATIC 0.00 USD	✓
36	2023-10-28 18:18:09	<u>0x61fe1fefe2cefaa7e0eb1905fe3a19d0bb1906e71f36e786d44a4dd061bc1d82</u>	+ 0.0500000000000000 03 MATIC 0.03 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-04 20:59:37	<u>0x7351fdd229a8e305f8af3b80a45b8bcd4dc4e5e3c6b9b2f900b820eeead37025</u>	+ 13.0000000000000000 000 JTP	✓
2	2024-02-15 05:08:21	<u>0x7b94ea1e2950815abdf27b1a70c304285b591347e23f3ef1f91f96ea8a709d68</u>	+ 103.0000000000000000 0000 JTP	✓
3	2024-01-13 06:59:14	<u>0xb1431a8d86fa443e1b8a22dc88ec95c9b49a6034d1d02a5512d358e8b1f1dbbe</u>	+ 45.0000000000000000 000 JTP	✓
4	2023-12-17 21:38:07	<u>0x21834872274c721b5f0de1c419bba825112fcf983ac18f9b5de58c453ccb7830</u>	+ 80.0000000000000000 000 JTP	✓
5	2023-12-03 18:38:05	<u>0x1a58189a1b753f95295fd5b68eda2935f9bc6479668f18b7da462c0010b644f4</u>	+ 94.0000000000000000 000 JTP	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-28 17:21:55	<u>0x93ef905971c8997f89155a889d8933f36bec276fa9ca797cb5e86849bf6b5bf6</u>	+ 12.0000000000000000 000 JTP	✓
7	2023-11-15 14:41:16	<u>0xf785d053f77af30e7fc3423c61af439ea360a33047d1e76ef28aa3ab6af75030</u>	+ 134.0000000000000000 0000 JTP	✓
8	2023-11-10 19:40:02	<u>0xb8584d9f785d7127a652b99f8f05cc6c6c66c198abc3b57cc243e68acae935cc</u>	+ 117.0000000000000000 0000 JTP	✓
9	2023-11-10 18:44:53	<u>0x368e660b728cedb34cf41382d36def5f32fc6080d41ef5f836fdd8c5d2a6c196</u>	+ 117.0000000000000000 0000 JTP	✓
10	2023-11-01 22:02:51	<u>0xa9b8f66eacfb08153e3df7f3495383e648bc331e9bb40e8aaef81202b9c75463</u>	+ 108.0000000000000000 0000 JTP	✓
11	2023-10-29 15:06:21	<u>0x44ca57137d52623755ab4906c0efa0e9d14dfb0d5c735b24a3f6b096fd9d4b0d</u>	+ 8.0000000000000000 00 RAFFLE TICKET	✓
12	2023-10-28 19:09:51	<u>0x60b86a5c05771873c7e3664e76852a649a0c8ae178d2e4ade8b87c2148dd0dce</u>	+ 21.0000000000000000 000 JTP	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-05 00:10:21	<u>0x2e7db70ef80dd06b1316a5cd7b62c6311e86b140155b5addeb7b5a87e3d6aef9</u>	+ 1 Airdrop at [3eth i%[cc]	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-15 19:41:41	<u>0x315aa72ae94aed4eca196f48cc9bfdc34a02f453efa9603de4d43e7d8c573a97</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
3	2024-02-15 17:01:09	<u>0xaa3a0375c06bf9cefb80007369932e21cc08beef188733ddd6fef9f62672fc8</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
4	2024-01-13 07:00:30	<u>0xc77b9b719370df58eadcf6997614b6a69b56e158ff8f1a6152091f695c8cd07</u>	+ 1 1000usdc.top	✓
5	2024-01-13 07:00:22	<u>0xcbf323f1efcba3960375fedece55b68a86e767fa9dd0e92551a335ba8ad57c1b</u>	+ 1 3000usdt.cc	✓
6	2023-12-18 05:14:59	<u>0x7b6b88919761a4487af9301768fef4fcc96970b0847ad942a5e38ff85170685d</u>	+ 1 1000usdc.org	✓
7	2023-12-18 05:01:43	<u>0x419174dc554da5c782477fb02d23b78973d84c0df2c30a05e63343c318dc3757</u>	+ 1 2000usdt.icu	✓
8	2023-12-17 21:43:06	<u>0xa658779ac0c4341b28cb7d9bf88ed9f2112f0231562a8fa843359ad9e13c4ae2</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-03 18:39:05	<u>0x0d0e144b2badd432d93bd00c74f1be8011661849b2b6797a09e038d7c20356c7</u>	+ 1 1000usdc.org	✓
10	2023-12-03 18:38:55	<u>0x2c1d7149366dabefefc5355ccccfbfc061f26e202620b9e59aa4e2c3994c1c15</u>	+ 1 2000usdt.net	✓



#	Date & time	Transaction Id	Amount	
11	2023-11-15 14:31:30	<u>0x9a3fff4fbc928573dc663d6c760ca34225e067a3f53a96b91682bf490c77c6f27</u>	+ 1 et	✓
12	2023-11-15 14:31:06	<u>0x898e4ecc4fc7478972c815beed30689e9886c7c54c0d66e020dda8dd45032280</u>	+ 1 ro	✓
13	2023-11-10 18:44:59	<u>0x92c660ea7f9db9f9d26b17f774fe92661a52b40a1c66f4ca8f74b6a626f90c9d</u>	+ 1 p1.org	✓
14	2023-11-01 21:52:55	<u>0x9c871a386e43dfffb929606b24b81acf21549a46698e62af109fae4d049e20984</u>	+ 1 2000usdt.cc	✓
15	2023-11-01 21:52:53	<u>0x801540e2c55b2a6017d542aa1a8d70defaeed61e4134c9b6f2866d1759627c80</u>	+ 1 op.net	✓
16	2023-10-28 19:10:03	<u>0xd4e3d96217e38a1b9b19d8c50ebf8d84ba83a1d4cf5a8807f23f711b9261d50c</u>	+ 1 Voucher	✓
17	2023-10-28 18:18:29	<u>0x84967fd4e9d04eee85df8b21d51665f966a28b9980d70e3811225dfe376c7abe</u>	+ 1 d.net	✓
18	2023-10-28 18:18:27	<u>0x1f8288c75fbb0315c8275144b76a81112bf5de8e521a683020062531733cb786</u>	+ 1 Voucher	✓
19	2023-10-28 18:18:21	<u>0xbc26ed67ae6f376dfcac2950cca642ec0e1c64dc1f673e4faacd133977670f8f</u>	+ 1 2000usdt.xyz	✓

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