

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-10-21 20:46 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc829f554e49040f9df9b734e7a8f3564c6d0fb1e</u>
TOTAL RECEIVED	0.277700000000000002 MATIC
	0.10 USD
TOTAL SEND	0.078356580905870443 MATIC
	0.02 USD










Token	Balance
MATIC	0.199343419094129559 MATIC
	0.07 USD
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
! MetaWin	3.000000000000000000 s
JTPoint	8,044.0000000000000000 JTP
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
5000usdt.com	1.000000000000000000 5000USDT
\$2000 USDT Airdrop	N/A 2000usdt.org
	N/A Reward at tether.ec
Airdrop at 3000usdt.link ǎŸŽ•	N/A Airdrop at [3000usdt i%Ælink]

Token	Balance
\$MEME Voucher	N/A \$MEME Vouchers
\$1000 USDT Airdrop	N/A op1.org
2,000 USDT Reward	N/A op.net
2000 USDC Voucher	N/A org
\$1000 USDC Airdrop	N/A 1000usdc.org
1,000 USDT Reward	N/A .net
\$1000 USDT Airdrop	N/A cc

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-27 22:58:30	<u>0xcd5c2db2ba4e8bbcf78</u> <u>718ae0f325d005406f4578</u> <u>f4aed72b68ac3729831b3e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-02-27 22:58:30	<u>0xcd5c2db2ba4e8bbcf78</u> <u>718ae0f325d005406f4578</u> <u>f4aed72b68ac3729831b3e</u>	- 0.0028790745280000 00 MATIC  0.00 USD	✓
3	2024-02-27 22:58:30	<u>0xcd5c2db2ba4e8bbcf78</u> <u>718ae0f325d005406f4578</u> <u>f4aed72b68ac3729831b3e</u>	- 0.0022413291206295 88 MATIC  0.00 USD	✓
4	2024-02-05 23:55:21	<u>0x9af40c1730de110dbc9c</u> <u>e1cde04650cd8cef33f69f</u> <u>859264f7342026e7fb7462</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-05 23:55:21	<u>0x9af40c1730de110dbc9c</u> <u>e1cde04650cd8cef33f69f</u> <u>859264f7342026e7fb7462</u>	- 0.0020967564800000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-05 23:55:21	<u>0x9af40c1730de110dbc9c e1cde04650cd8cef33f69f 859264f7342026e7fb7462</u>	- 0.0001709704595307 80 MATIC  0.00 USD	✓
7	2024-01-22 19:49:38	<u>0x08c4851e2c1d4e5beee0 605475514d9ea802550076 2d8f8556a584c2e9490553</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-22 19:49:38	<u>0x08c4851e2c1d4e5beee0 605475514d9ea802550076 2d8f8556a584c2e9490553</u>	- 0.0036835438640000 00 MATIC  0.00 USD	✓
9	2024-01-22 19:49:38	<u>0x08c4851e2c1d4e5beee0 605475514d9ea802550076 2d8f8556a584c2e9490553</u>	- 0.0041593383385828 82 MATIC  0.00 USD	✓
10	2024-01-10 17:59:32	<u>0x93ed7288f90b084a5435 245e1e5d44548ad29c827f 5b9dd54e9e798bd4971857</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-01-10 17:59:32	<u>0x93ed7288f90b084a5435 245e1e5d44548ad29c827f 5b9dd54e9e798bd4971857</u>	- 0.0023663095820000 00 MATIC  0.00 USD	✓
12	2024-01-10 17:59:32	<u>0x93ed7288f90b084a5435 245e1e5d44548ad29c827f 5b9dd54e9e798bd4971857</u>	- 0.0017194553906080 46 MATIC  0.00 USD	✓
13	2023-12-26 19:20:07	<u>0xf5c79654aa51d2fcb8e8 b837a985077e3bea746b20 e18f53eeb4dc2c121841ca</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-12-26 19:20:07	<u>0xf5c79654aa51d2fcb8e8 b837a985077e3bea746b20 e18f53eeb4dc2c121841ca</u>	- 0.0031785936000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-26 19:20:07	<u>0xf5c79654aa51d2fcb8e8 b837a985077e3bea746b20 e18f53eeb4dc2c121841ca</u>	- 0.0050447006761221 98 MATIC  0.00 USD	✓
16	2023-12-15 23:56:23	<u>0xc3703a90c6ac69dc86ec eda30caff1f1bcf15f0fff 327942ec3248e63f51313f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-12-15 23:56:23	<u>0xc3703a90c6ac69dc86ec eda30caff1f1bcf15f0fff 327942ec3248e63f51313f</u>	- 0.0022864265060000 00 MATIC  0.00 USD	✓
18	2023-12-15 23:56:23	<u>0xc3703a90c6ac69dc86ec eda30caff1f1bcf15f0fff 327942ec3248e63f51313f</u>	- 0.0012243058825684 96 MATIC  0.00 USD	✓
19	2023-12-08 07:14:05	<u>0xc0e13d1d1462ca96fc1e 91db76cda55888c96c5bcc ca5754692e6249084f1647</u>	+ 0.1200999999999999 98 MATIC  0.10 USD	✓
20	2023-12-08 00:33:25	<u>0x5d04e5c6e6659d4a8e37 38dbb9af7a82efe4364591 7b5e80ce45d34abaed45fb</u>	+ 0.0575999999999999 98 MATIC  0.04 USD	✓
21	2023-11-27 09:53:11	<u>0x276f18f546d145d9157f 2ca6e869780aab8573f6d8 b5df114939b433aa53a811</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
22	2023-11-27 09:53:11	<u>0x276f18f546d145d9157f 2ca6e869780aab8573f6d8 b5df114939b433aa53a811</u>	- 0.0025328372160000 00 MATIC  0.00 USD	✓
23	2023-11-27 09:53:11	<u>0x276f18f546d145d9157f 2ca6e869780aab8573f6d8 b5df114939b433aa53a811</u>	- 0.0029143084701181 36 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-22 20:47:48	<u>0x23bc04aebb790c23d1c8e09fba8bc6da6675884eddab970d62816c4b9a3a77c7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
25	2023-11-22 20:47:48	<u>0x23bc04aebb790c23d1c8e09fba8bc6da6675884eddab970d62816c4b9a3a77c7</u>	- 0.0026559380120000 00 MATIC  0.00 USD	✓
26	2023-11-22 20:47:48	<u>0x23bc04aebb790c23d1c8e09fba8bc6da6675884eddab970d62816c4b9a3a77c7</u>	- 0.00000000000039035 36 MATIC  0.00 USD	✓
27	2023-11-13 20:01:25	<u>0x1431816704a82aaa1ef3c3e5560dcbbb4054ca8f0648b11e989d91b256af003c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
28	2023-11-13 20:01:25	<u>0x1431816704a82aaa1ef3c3e5560dcbbb4054ca8f0648b11e989d91b256af003c</u>	- 0.0031941380380000 00 MATIC  0.00 USD	✓
29	2023-11-13 20:01:25	<u>0x1431816704a82aaa1ef3c3e5560dcbbb4054ca8f0648b11e989d91b256af003c</u>	- 0.0048228374805869 44 MATIC  0.00 USD	✓
30	2023-11-08 22:58:36	<u>0x53b155c120d28d2876768defae7a114e113d96906f6d854bee1a9f2206064dbb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
31	2023-11-08 22:58:36	<u>0x53b155c120d28d2876768defae7a114e113d96906f6d854bee1a9f2206064dbb</u>	- 0.0050808006340000 00 MATIC  0.00 USD	✓
32	2023-11-08 22:58:36	<u>0x53b155c120d28d2876768defae7a114e113d96906f6d854bee1a9f2206064dbb</u>	- 0.0109427572558609 76 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-31 20:47:53	<u>0xc353c4b98b9e177dd545</u> <u>281498c6603943e0377841</u> <u>9b273425eabfc3b79dd9a8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
34	2023-10-31 20:47:53	<u>0xc353c4b98b9e177dd545</u> <u>281498c6603943e0377841</u> <u>9b273425eabfc3b79dd9a8</u>	- 0.0030316533520000 00 MATIC  0.00 USD	✓
35	2023-10-31 20:47:53	<u>0xc353c4b98b9e177dd545</u> <u>281498c6603943e0377841</u> <u>9b273425eabfc3b79dd9a8</u>	- 0.0033726808651070 08 MATIC  0.00 USD	✓
36	2023-10-31 20:28:10	<u>0xbd0d55eb0fee00159b9e</u> <u>566fff042f72315ee72c94</u> <u>bc488463e2898c2500c85c</u>	+ 0.050000000000000000 03 MATIC  0.03 USD	✓
37	2023-10-27 15:38:02	<u>0xbd8eaf212b890fd22939</u> <u>aa2747cec07afb6168b3d1</u> <u>87964c1b18adc36bef006a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2023-10-27 15:38:02	<u>0xbd8eaf212b890fd22939</u> <u>aa2747cec07afb6168b3d1</u> <u>87964c1b18adc36bef006a</u>	- 0.0043937724960000 00 MATIC  0.00 USD	✓
39	2023-10-27 15:38:02	<u>0xbd8eaf212b890fd22939</u> <u>aa2747cec07afb6168b3d1</u> <u>87964c1b18adc36bef006a</u>	- 0.0043640526542518 56 MATIC  0.00 USD	✓
40	2023-10-27 15:25:43	<u>0x4a77cf3e33279bd0089b</u> <u>d8554ba86dc61e34b9e7f6</u> <u>561a3d9d8b0d02eed75876</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 22:58:30	<u>0xcd5c2db2ba4e8bbcf78718ae0f325d005406f4578f4aed72b68ac3729831b3e</u>	+ 7,000.000000000000 000000 JTP	✓
2	2024-02-05 23:55:21	<u>0x9af40c1730de110dbc9ce1cde04650cd8cef33f69f859264f7342026e7fb7462</u>	+ 33.00000000000000 000 JTP	✓
3	2024-01-22 19:49:38	<u>0x08c4851e2c1d4e5beee0605475514d9ea8025500762d8f8556a584c2e9490553</u>	+ 142.00000000000000 0000 JTP	✓
4	2024-01-10 17:59:32	<u>0x93ed7288f90b084a5435245e1e5d44548ad29c827f5b9dd54e9e798bd4971857</u>	+ 80.00000000000000 000 JTP	✓
5	2023-12-26 19:20:07	<u>0xf5c79654aa51d2fcb8e8b837a985077e3bea746b20e18f53eeb4dc2c121841ca</u>	+ 82.00000000000000 000 JTP	✓
6	2023-12-15 23:58:15	<u>0xd7eae58c3412342d6900b50ce5b2dae08bdf493e8615d0fbd9055b9ac6b1721b</u>	+ 1.0000000000000000 00 5000USDT	✓
7	2023-12-15 23:56:23	<u>0xc3703a90c6ac69dc86eceda30caff1f1bcf15f0fff327942ec3248e63f51313f</u>	+ 100.00000000000000 0000 JTP	✓
8	2023-11-27 09:53:11	<u>0x276f18f546d145d9157f2ca6e869780aab8573f6d8b5df114939b433aa53a811</u>	+ 142.00000000000000 0000 JTP	✓
9	2023-11-23 10:58:39	<u>0x64496c5a1f6991ca3c9e01e5ac2b1bddbb0076855aab2a4973f0fab6733ec166</u>	+ 3.0000000000000000 00 s	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-22 20:47:48	<u>0x23bc04aebb790c23d1c8e09fba8bc6da6675884eddab970d62816c4b9a3a77c7</u>	+ 132.00000000000000 0000 JTP	✓
11	2023-11-13 20:01:25	<u>0x1431816704a82aaa1ef3c3e5560dcbbb4054ca8f0648b11e989d91b256af003c</u>	+ 55.00000000000000 000 JTP	✓
12	2023-11-08 22:58:36	<u>0x53b155c120d28d2876768defae7a114e113d96906f6d854bee1a9f2206064dbb</u>	+ 23.00000000000000 000 JTP	✓
13	2023-10-31 20:47:53	<u>0xc353c4b98b9e177dd545281498c6603943e03778419b273425eabfc3b79dd9a8</u>	+ 118.00000000000000 0000 JTP	✓
14	2023-10-28 14:08:55	<u>0xdfea3366b01e54e1a0223d7d80dea5aa2ca0bf9ed4537d13e7947586cd126301</u>	+ 3.00000000000000 00 RAFFLE TICKET	✓
15	2023-10-28 07:47:43	<u>0x332212c9ebaad380445be22acb55039433c00b8b00148fe04f222a8e42f20e10</u>	+ 2.00000000000000 00 RAFFLE TICKET	✓
16	2023-10-27 21:01:36	<u>0xe9db500d7c351db419e0b839d266ee52c6bc15dc61c14a99f8b6dc43a09b7ef6</u>	+ 3.00000000000000 00 RAFFLE TICKET	✓
17	2023-10-27 15:38:02	<u>0xbd8eaf212b890fd22939aa2747cec07afb6168b3d187964c1b18adc36bef006a</u>	+ 137.00000000000000 0000 JTP	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-18 02:34:56	<u>0x8632dece822f9485afde</u> <u>f2c3f61527ac3609bf5010</u> <u>3589974fc6a849c7c4bf37</u>	+ 1 https://lidostak.c om	✓
2	2024-02-27 22:59:10	<u>0xe0af1dd78981c4904a83</u> <u>e7ba8cc467c0cb5875a8ad</u> <u>9e0211bb2f8a07569fd6b2</u>	+ 1 Airdrop at [3000usdt i%[link]	✓
3	2024-02-13 00:41:57	<u>0x78dedf644f859a47cc8d</u> <u>274bae343fccb825c1495e</u> <u>106bdd2588e48abc5c13b3</u>	+ 1 https://aione-air. pro	✓
4	2024-02-06 01:14:58	<u>0xadc87f282472221b3725</u> <u>2048b6a96cb6bef9dbebdc</u> <u>fa578878eef0c92689c52c</u>	+ 1 Reward at 2000usdcâ€,net	✓
5	2024-02-05 23:55:33	<u>0x75e0cf82a646c6be5ecd</u> <u>5780587264bfa258f17c7d</u> <u>b67caac219ccf871b114e5</u>	+ 1 3000usdt.xyz	✓
6	2024-01-10 21:45:24	<u>0x70db108eeffc284c886</u> <u>08dc0397c36a0209c5e78d</u> <u>2e34d6004e811fd88892b3</u>	+ 1 5000usdt.org	✓
7	2024-01-10 21:42:56	<u>0x903879bb20692b6385c4</u> <u>127243852e21b4a9b7735d</u> <u>eb03cf893aae49eccfb561</u>	+ 1 3000usdc.com	✓
8	2023-12-15 23:57:37	<u>0xfa587b61288b0c787663</u> <u>19409ca9f454c30a4c8391</u> <u>76de8e524234b222755087</u>	+ 1 1000usdc.org	✓
9	2023-12-15 23:57:09	<u>0xea7ab54473a25d1f9326</u> <u>e4ea92e44d3cb310f40022</u> <u>a4192c2063aea6eb3ca3d0</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-09 03:09:27	<u>0xb7ffc874edb78006c95b</u> <u>e3dc44fe7d123692fefb2a</u> <u>217f47bb9be04cd9198b68</u>	+ 1 2000usdt.link	✓
11	2023-12-09 03:07:17	<u>0x50f5857e39ab2766e753</u> <u>ef583233e0c36ebe99549c</u> <u>fdc7c9c12d5f74e6f05ae7</u>	+ 1 1000usdc.net	✓
12	2023-11-27 09:54:01	<u>0x52c1f98284d4913e850f</u> <u>0b725f89b3621b85412b44</u> <u>2f38c2ac9cdfcb9c8bb1bb</u>	+ 1 org	✓
13	2023-11-27 09:53:47	<u>0x41bd624953e201bc8094</u> <u>4aea011cfa42ec4aceb4a7</u> <u>7469d0d8681e31fee31888</u>	+ 1 Reward at tether.ec	✓
14	2023-11-27 09:53:23	<u>0x588648d1beb05ff0d3bf</u> <u>c5db442f7736ba0d6b7e57</u> <u>bea4e01295c992ce6bc4b1</u>	+ 1 3000usdt.org	✓
15	2023-11-22 20:48:36	<u>0xaf175b325939a324cc96</u> <u>f8865dcb6da964de3f98e5</u> <u>e9ce2a85aa4ae4c95fb364</u>	+ 1 cc	✓
16	2023-11-22 20:48:00	<u>0xb84bf1af11a2957d5339</u> <u>04aec901bbeae72795ba5d</u> <u>8923676bed54994f863110</u>	+ 1 yz	✓
17	2023-11-13 20:02:01	<u>0xc0517d7bdcf9ac14e94f</u> <u>c08569dc5a7739781305b7</u> <u>c4d45e9309a9baa89a4951</u>	+ 1 t.xyz	✓
18	2023-11-08 22:58:46	<u>0x2cc2f24ddfbf138c5b80</u> <u>15e9456fe47cd8624043db</u> <u>1785d65eac054a3e00b1c5</u>	+ 1 op1.org	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-31 20:48:09	<u>0xbe6adcb497dd4e63629a767e0b7b0f408ed2503800d001a14ad90c830e21cabb</u>	+ 1 Voucher	✓
20	2023-10-31 20:30:22	<u>0x92111724de1f7eda30807254887250928c161186c9b07c53aa8fac4e7a4dda99</u>	+ 1 \$MEME Vouchers	✓
21	2023-10-31 20:28:30	<u>0x939a03bed117a1fbd21dc2724394f03e0d4c9e8320d0a7963aeaea215cc16866</u>	+ 1 op.net	✓
22	2023-10-27 15:26:03	<u>0xa2e33a2ff1b667d7a28d56101f9087b9b73de5ad9fd4d6973f833127be70f236</u>	+ 1 .net	✓
23	2023-10-27 15:25:59	<u>0xff861d83df283cc673f646c6460b82c34e8a9247403433616bb200649cb2f852</u>	+ 1 2000usdt.org	✓

\* USD values displayed at the time of transaction

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