

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-21 21:48 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xcb82562411257499c0bbc977d17ad17ad270635f</u>
TOTAL RECEIVED	0.183700000000000002 MATIC
	0.06 USD
TOTAL SEND	0.088504762630760597 MATIC
	0.03 USD








Token	Balance
MATIC	0.095195237369239405 MATIC
	0.03 USD
Acces zeroLends.com	1 ard
! MetaWin	3.000000000000000000 s
JTPoint	36,432.80000000002910383 JTP
5000usdt.com	2.000000000000000000 5000usdt.com
šŸŽ• Reward at 2000usdc.net	N/A Reward at 2000usdcã€,.net
1,000 USDT Reward	N/A .net
\$1000 USDC VoucheršŸŽ•	N/A 1000usdc.org
\$3000 USDT AirdropšŸŽ•	N/A 3000usdt.net










Token	Balance
\$3000 USDT Airdrop	N/A 3000usdt.org
\$MEME Voucher	N/A \$MEME Vouchers
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.xyz
\$1000 USDT Airdrop	N/A op1.org
\$3000 USDT Airdrop	N/A t.xyz
\$3000 USDC VoucherðŸŽ•	N/A 3000usdc.com

MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2024-02-27 00:10:11	<u>0x056785606c73182af62272dfaa45766050f43a23caaac8e8c46a6787b4f8b4f5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-02-27 00:10:11	<u>0x056785606c73182af62272dfaa45766050f43a23caaac8e8c46a6787b4f8b4f5</u>	- 0.0024153103920000 00 MATIC  0.00 USD	✓
3	2024-02-27 00:10:11	<u>0x056785606c73182af62272dfaa45766050f43a23caaac8e8c46a6787b4f8b4f5</u>	- 0.0007576187872066 22 MATIC  0.00 USD	✓
4	2024-02-05 21:27:40	<u>0x72f2dbca78e0b1ac69565741a6d8e4b4b14465f9b72600d877d484607c5ac2ef</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-05 21:27:40	<u>0x72f2dbca78e0b1ac69565741a6d8e4b4b14465f9b72600d877d484607c5ac2ef</u>	- 0.0027203463560000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-05 21:27:40	<u>0x72f2dbca78e0b1ac69565741a6d8e4b4b14465f9b72600d877d484607c5ac2ef</u>	- 0.0011731410185920 88 MATIC  0.00 USD	✓
7	2024-01-23 00:02:46	<u>0xd85b5f72418f716482582466ae2ef14684da002cda c1150d399ed8b2eac473bd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-23 00:02:46	<u>0xd85b5f72418f716482582466ae2ef14684da002cda c1150d399ed8b2eac473bd</u>	- 0.0025198719000000 00 MATIC  0.00 USD	✓
9	2024-01-23 00:02:46	<u>0xd85b5f72418f716482582466ae2ef14684da002cda c1150d399ed8b2eac473bd</u>	- 0.0000002575017013 66 MATIC  0.00 USD	✓
10	2024-01-22 17:48:21	<u>0x44afa61637c6f13f95a4cff5c4e4b9a9b1edd41517121e4eb6655b957051b62c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-01-22 17:48:21	<u>0x44afa61637c6f13f95a4cff5c4e4b9a9b1edd41517121e4eb6655b957051b62c</u>	- 0.0024971360200000 00 MATIC  0.00 USD	✓
12	2024-01-22 17:48:21	<u>0x44afa61637c6f13f95a4cff5c4e4b9a9b1edd41517121e4eb6655b957051b62c</u>	- 0.0006896540589819 14 MATIC  0.00 USD	✓
13	2024-01-10 16:43:36	<u>0xabacff57d591c12376fa17a2ea191e81797954d6f5dd3384ed8cb479b6261f5d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-01-10 16:43:36	<u>0xabacff57d591c12376fa17a2ea191e81797954d6f5dd3384ed8cb479b6261f5d</u>	- 0.0035821913400000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-10 16:43:36	<u>0xabacff57d591c12376fa</u> <u>17a2ea191e81797954d6f5</u> <u>dd3384ed8cb479b6261f5d</u>	- 0.0023764730510402 70 MATIC  0.00 USD	✓
16	2023-12-26 18:57:40	<u>0x1492305f0457072eb1ed</u> <u>4dfe6e8f7fddf48f37c4b0</u> <u>38af282428aab247b66b03</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-12-26 18:57:40	<u>0x1492305f0457072eb1ed</u> <u>4dfe6e8f7fddf48f37c4b0</u> <u>38af282428aab247b66b03</u>	- 0.0023685401740000 00 MATIC  0.00 USD	✓
18	2023-12-26 18:57:40	<u>0x1492305f0457072eb1ed</u> <u>4dfe6e8f7fddf48f37c4b0</u> <u>38af282428aab247b66b03</u>	- 0.0035723807104634 74 MATIC  0.00 USD	✓
19	2023-12-08 03:04:00	<u>0x5289220893f9009f19b8</u> <u>a943657fcb5857d17a6cdb</u> <u>d03b74d5dec4a985fcd8e8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-12-08 03:04:00	<u>0x5289220893f9009f19b8</u> <u>a943657fcb5857d17a6cdb</u> <u>d03b74d5dec4a985fcd8e8</u>	- 0.0023122874320000 00 MATIC  0.00 USD	✓
21	2023-12-08 03:04:00	<u>0x5289220893f9009f19b8</u> <u>a943657fcb5857d17a6cdb</u> <u>d03b74d5dec4a985fcd8e8</u>	- 0.0100695802667720 26 MATIC  0.00 USD	✓
22	2023-12-07 21:46:36	<u>0x127b6b167b2c0e698601</u> <u>1b16f18647e4aab4504a7</u> <u>67971a616b683cfa8b903a</u>	+ 0.0836999999999999 97 MATIC  0.06 USD	✓
23	2023-12-02 18:23:03	<u>0x0e26262db44152022247</u> <u>f23d097615b4e9db941bd6</u> <u>67bb3066e724188ff0fc0a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-12-02 18:23:03	<u>0x0e26262db44152022247</u> <u>f23d097615b4e9db941bd6</u> <u>67bb3066e724188ff0fc0a</u>	- 0.0023021322080000 00 MATIC  0.00 USD	✓
25	2023-12-02 18:23:03	<u>0x0e26262db44152022247</u> <u>f23d097615b4e9db941bd6</u> <u>67bb3066e724188ff0fc0a</u>	- 0.0001827263585455 38 MATIC  0.00 USD	✓
26	2023-11-27 08:54:35	<u>0x71613285145f07b38f3d</u> <u>1998363ac7a6780cfa047e</u> <u>930002bd263fddca41e10f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2023-11-27 08:54:35	<u>0x71613285145f07b38f3d</u> <u>1998363ac7a6780cfa047e</u> <u>930002bd263fddca41e10f</u>	- 0.0025323492740000 00 MATIC  0.00 USD	✓
28	2023-11-27 08:54:35	<u>0x71613285145f07b38f3d</u> <u>1998363ac7a6780cfa047e</u> <u>930002bd263fddca41e10f</u>	- 0.0029427530654587 52 MATIC  0.00 USD	✓
29	2023-11-22 21:56:57	<u>0xb24afea0a5ec5b438daf</u> <u>5b4762c8dd0f4c57abbedd</u> <u>6e4591331c4ba92bdc4f91</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2023-11-22 21:56:57	<u>0xb24afea0a5ec5b438daf</u> <u>5b4762c8dd0f4c57abbedd</u> <u>6e4591331c4ba92bdc4f91</u>	- 0.0029305796520000 00 MATIC  0.00 USD	✓
31	2023-11-22 21:56:57	<u>0xb24afea0a5ec5b438daf</u> <u>5b4762c8dd0f4c57abbedd</u> <u>6e4591331c4ba92bdc4f91</u>	- 0.00000000000024397 10 MATIC  0.00 USD	✓
32	2023-11-22 20:49:06	<u>0x36af6b7e26095c629245</u> <u>7fe3faad3ba228887fa6e0</u> <u>c54283b93b40a064aa0ce0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
33	2023-11-22 20:49:06	<u>0x36af6b7e26095c6292457fe3faad3ba228887fa6e0c54283b93b40a064aa0ce0</u>	- 0.0026165541220000 00 MATIC  0.00 USD	✓
34	2023-11-22 20:49:06	<u>0x36af6b7e26095c6292457fe3faad3ba228887fa6e0c54283b93b40a064aa0ce0</u>	- 0.00000000000036944 18 MATIC  0.00 USD	✓
35	2023-11-13 19:48:47	<u>0x1c585c621bbee923ef23586ac279ea5c688435a1046bd088176dc3ab45d26a47</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
36	2023-11-13 19:48:47	<u>0x1c585c621bbee923ef23586ac279ea5c688435a1046bd088176dc3ab45d26a47</u>	- 0.0032105886540000 00 MATIC  0.00 USD	✓
37	2023-11-13 19:48:47	<u>0x1c585c621bbee923ef23586ac279ea5c688435a1046bd088176dc3ab45d26a47</u>	- 0.0026487583141450 34 MATIC  0.00 USD	✓
38	2023-11-08 22:30:17	<u>0x48a7b2fe87c37fb038d1d879a5fb4b33cbdcca12ca31ef51bbf62853ef30d52f</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
39	2023-11-08 22:30:17	<u>0x48a7b2fe87c37fb038d1d879a5fb4b33cbdcca12ca31ef51bbf62853ef30d52f</u>	- 0.0052866339760000 00 MATIC  0.00 USD	✓
40	2023-11-08 22:30:17	<u>0x48a7b2fe87c37fb038d1d879a5fb4b33cbdcca12ca31ef51bbf62853ef30d52f</u>	- 0.0126736552885075 54 MATIC  0.00 USD	✓
41	2023-10-31 20:33:10	<u>0x362b539ccc32b19d7356f76a3e72bc0c8565ab8a19e88f421962c8c720818e05</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
42	2023-10-31 20:33:10	<u>0x362b539ccc32b19d7356</u> <u>f76a3e72bc0c8565ab8a19</u> <u>e88f421962c8c720818e05</u>	- 0.0032813402440000 00 MATIC  0.00 USD	✓
43	2023-10-31 20:33:10	<u>0x362b539ccc32b19d7356</u> <u>f76a3e72bc0c8565ab8a19</u> <u>e88f421962c8c720818e05</u>	- 0.0025314477817767 32 MATIC  0.00 USD	✓
44	2023-10-31 20:09:58	<u>0x515837f5fceb121c734e</u> <u>7b7ae35f4c36e6db9d8a1c</u> <u>0c7a5f1efff95a17dbe958</u>	+ 0.0500000000000000 03 MATIC  0.03 USD	✓
45	2023-10-26 17:18:20	<u>0x1d67e357fed1f79cd019</u> <u>3d7dd2eb0f295991bb63dd</u> <u>75ea7b4b73fa0573e41234</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
46	2023-10-26 17:18:20	<u>0x1d67e357fed1f79cd019</u> <u>3d7dd2eb0f295991bb63dd</u> <u>75ea7b4b73fa0573e41234</u>	- 0.0043488937940000 00 MATIC  0.00 USD	✓
47	2023-10-26 17:18:20	<u>0x1d67e357fed1f79cd019</u> <u>3d7dd2eb0f295991bb63dd</u> <u>75ea7b4b73fa0573e41234</u>	- 0.0039615608834350 96 MATIC  0.00 USD	✓
48	2023-10-26 17:08:16	<u>0x946e92c697e7f5d5aa23</u> <u>175a029fc904e83aa81ecc</u> <u>8b8cb5a864dd601b6601fa</u>	+ 0.0500000000000000 03 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-27 00:10:17	<u>0x69e99691a9f0cbf86e7c</u> <u>5ff358d59ca422ea1f854e</u> <u>3711211774fe79632acce1</u>	+ 1 ard	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-27 00:10:11	<u>0x056785606c73182af62272dfaa45766050f43a23caaac8e8c46a6787b4f8b4f5</u>	+ 5,301.800000000000 181899 JTP	✓
3	2024-02-05 21:27:40	<u>0x72f2dbca78e0b1ac69565741a6d8e4b4b14465f9b72600d877d484607c5ac2ef</u>	+ 77.00000000000000 000 JTP	✓
4	2024-01-23 00:02:46	<u>0xd85b5f72418f716482582466ae2ef14684da002cda c1150d399ed8b2eac473bd</u>	+ 144.00000000000000 0000 JTP	✓
5	2024-01-22 17:48:21	<u>0x44afa61637c6f13f95a4cff5c4e4b9a9b1edd41517121e4eb6655b957051b62c</u>	+ 144.00000000000000 0000 JTP	✓
6	2024-01-10 16:43:36	<u>0xabacff57d591c12376fa17a2ea191e81797954d6f5dd3384ed8cb479b6261f5d</u>	+ 56.00000000000000 000 JTP	✓
7	2023-12-26 18:57:40	<u>0x1492305f0457072eb1ed4dfe6e8f7fddf48f37c4b038af282428aab247b66b03</u>	+ 22.00000000000000 000 JTP	✓
8	2023-12-10 01:32:46	<u>0xe49d2e2978706b5dfefb4087a9ffb781e426ae1ed7ccb0179f0c41a693572556</u>	+ 2.0000000000000000 00 5000usdt.com	✓
9	2023-12-08 03:04:00	<u>0x5289220893f9009f19b8a943657fcb5857d17a6cdbd03b74d5dec4a985fcd8e8</u>	+ 139.00000000000000 0000 JTP	✓
10	2023-12-02 18:23:03	<u>0x0e26262db44152022247f23d097615b4e9db941bd667bb3066e724188ff0fc0a</u>	+ 114.00000000000000 0000 JTP	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-27 08:54:35	<u>0x71613285145f07b38f3d1998363ac7a6780cfa047e930002bd263fddca41e10f</u>	+ 36.0000000000000000 000 JTP	✓
12	2023-11-23 10:58:39	<u>0x64496c5a1f6991ca3c9e01e5ac2b1bddbb0076855aab2a4973f0fab6733ec166</u>	+ 3.0000000000000000 00 s	✓
13	2023-11-22 21:56:57	<u>0xb24afea0a5ec5b438daf5b4762c8dd0f4c57abbedd6e4591331c4ba92bdc4f91</u>	+ 124.0000000000000000 0000 JTP	✓
14	2023-11-22 20:49:06	<u>0x36af6b7e26095c6292457fe3faad3ba228887fa6e0c54283b93b40a064aa0ce0</u>	+ 124.0000000000000000 0000 JTP	✓
15	2023-11-13 19:48:47	<u>0x1c585c621bbec923ef23586ac279ea5c688435a1046bd088176dc3ab45d26a47</u>	+ 91.0000000000000000 000 JTP	✓
16	2023-11-08 22:30:17	<u>0x48a7b2fe87c37fb038d1d879a5fb4b33cbdcca12ca31ef51bbf62853ef30d52f</u>	+ 17.0000000000000000 000 JTP	✓
17	2023-10-31 20:33:10	<u>0x362b539ccc32b19d7356f76a3e72bc0c8565ab8a19e88f421962c8c720818e05</u>	+ 43.0000000000000000 000 JTP	✓
18	2023-10-26 17:18:20	<u>0x1d67e357fed1f79cd0193d7dd2eb0f295991bb63dd75ea7b4b73fa0573e41234</u>	+ 30,000.000000000000 0000000 JTP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-18 02:37:56	<u>0x4ffe3b30d49719f989e921a41bcab014206be481a2cc305ce37d0abfc4c8bf9b</u>	+ 1 https://lidostak.com	✓
2	2024-02-27 09:49:15	<u>0x48e09ae2e35a4cacd73ff2cd3f7d9cc577e0d0836012e538e6b92c4c3f130ee2</u>	+ 1 Reward at [2000usdc i%[net]	✓
3	2024-02-27 09:08:09	<u>0x51a871e3325f3287b87fe242e078fa8d1d332f80c08edc9461ecfa91ffbe0b88</u>	+ 1 Airdrop at [5eth i%[cc]	✓
4	2024-02-16 13:35:56	<u>0x1f64a73684d0d155e490dcbe2481ac38997fe49f4f7d01e3dd7414bd6a5a98fb</u>	+ 1 https://aione-giv.com	✓
5	2024-02-15 06:04:33	<u>0xcdcb45dde598fcd3c6f8f98f7fbb2af099ec293e93bf03406862cee2f0a04141</u>	+ 1 https://aione-giv.com	✓
6	2024-02-13 01:57:18	<u>0x50a861c6fbad54fe79089d960bc9926867fe00d2ce2ef1a29f79a446e1613ee</u>	+ 1 https://aione-air.pro	✓
7	2024-02-06 00:08:05	<u>0x23782eee9a0937d6f848706ba041563113cb954ed4cc55ff89d63a9a46d4aaa9</u>	+ 1 Reward at 2000usdcâ€,net	✓
8	2024-02-05 22:40:27	<u>0xc1ea8dae5c51f1f920be0e72eed80cdb182a0bd642b04aeaa28f8d9d7e2feca2</u>	+ 1 3000usdt.xyz	✓
9	2024-01-10 19:31:21	<u>0xe7751a9c209db97ff4e7d6653d4e9f0b36948a70f0792df37e713067838baa31</u>	+ 1 3000usdc.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-10 19:29:17	<u>0x64c0138d561d60dfb54f</u> <u>ef3918d626c20580c4c7d7</u> <u>836f701818ea611bbf1616</u>	+ 1 5000usdt.org	✓
11	2023-12-27 00:23:10	<u>0x3ba1f7d787356e32393f</u> <u>c4258061b5ce08f3b9dbb2</u> <u>f380b0ece348fde1551206</u>	+ 1 2000usdc.cc	✓
12	2023-12-27 00:20:20	<u>0xdbcfb0a95afd4752e32</u> <u>861fc9b362c91a9e79f635</u> <u>1aaa595325411988f326e5</u>	+ 1 3000usdt.net	✓
13	2023-12-02 18:24:07	<u>0x5a7262695a04eeba1029</u> <u>08e9ef40b9a2a4894b4dc8</u> <u>101ee89154ea10903b6b80</u>	+ 1 2000usdt.net	✓
14	2023-12-02 18:23:49	<u>0x449f8005e76a0521a066</u> <u>6b904cbae92c8573f8815e</u> <u>57f02fa6244d26c048e4d3</u>	+ 1 1000usdc.org	✓
15	2023-11-27 08:55:27	<u>0x370b796b34ed346a12d2</u> <u>3d85f0537445ec2ab28df1</u> <u>f8fc1c55de7a509e3b4408</u>	+ 1 org	✓
16	2023-11-27 08:55:23	<u>0x3146ef9631d2fba0798a</u> <u>3b7bf0e0eb4d6fc8480bc5</u> <u>27bc535dc076bbef8dcd9f</u>	+ 1 3000usdt.org	✓
17	2023-11-22 20:49:36	<u>0xa160e3230438b62ec3a3</u> <u>c5af038e198f90e0332b2b</u> <u>ca6e09c2049a2b5505be3f</u>	+ 1 cc	✓
18	2023-11-22 20:49:24	<u>0x66a1ce4c6e66cddda929</u> <u>d54d84a345f9c50f01d925</u> <u>853ce80992af7f77e66227</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-13 19:48:55	<u>0xbc7b014d513adbe28332</u> <u>a90ffbc65ab8c62efb0bf2</u> <u>709c58d7d0f5068368e676</u>	+ 1 t.xyz	✓
20	2023-11-08 22:30:35	<u>0xff2c66b85af20fb575b9</u> <u>ac43ccf14089ed86a55493</u> <u>1899a57c97e19d07c87dbd</u>	+ 1 op1.org	✓
21	2023-10-31 20:11:52	<u>0x3367909972d704b68cb0</u> <u>308a71fd280efdf4603c3e</u> <u>fc003f7897dc0838c83ddc</u>	+ 1 \$MEME Vouchers	✓
22	2023-10-31 20:10:16	<u>0x2bd281cf34236d3981c0</u> <u>fe91632e13f37f817a465f</u> <u>61110b95c6ee0dd14ce110</u>	+ 1 op.net	✓
23	2023-10-26 17:15:34	<u>0xf406c978d3e1d7dfc483</u> <u>b1eb3cd0f7359280a2039a</u> <u>862602494f7a31678589c8</u>	+ 1 2000usdt.org	✓
24	2023-10-26 17:08:34	<u>0x745008c3667345f385db</u> <u>6079b3f2b51c9e6355b7d7</u> <u>658e194ef1e2e9e81091b1</u>	+ 1 .net	✓

* USD values displayed at the time of transaction

DISCLAIMER

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