

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 15:23 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd0ed07ed5651c95033b7a43f783082075d15769f</u>
TOTAL RECEIVED	0.201100000000000001 MATIC
	0.08 USD
TOTAL SEND	0.106189175196855390 MATIC
	0.04 USD







Token	Balance
MATIC	0.094910824803144611 MATIC
	0.03 USD
# zerolends.com	1 ard
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
@ MetaWin.to	7.000000000000000000 RAFFLE TICKET
JTPoint	60,610.000000000000000000 JTP
5000usdt.com	1.000000000000000000 5000USDT
\$3000 USDT Airdrop	N/A 3000usdt.org
\$1000 USDT Airdrop	N/A p1.org
\$2000 USDC Voucher	N/A et
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link









Token	Balance
2000 USDC Voucher	N/A org
\$1000 USDC Airdrop	N/A 1000usdc.org
Reward at 2000usdc.net	N/A Reward at [2000usdc in Enet]
\$2000 USDT Airdrop	N/A pp
\$2000 USDT Airdrop	N/A 2000usdt.top
\$2000 USDT Airdrop	N/A 2000usdt.cc










#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-29 20:30:44	<u>0xbb7b00b7cc10c1bd24b367e067c4bed3ef073f092d623d9a63bd4a664999c712</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2024-02-29 20:30:44	<u>0xbb7b00b7cc10c1bd24b367e067c4bed3ef073f092d623d9a63bd4a664999c712</u>	- 0.0029552763020000 00 MATIC 0.00 USD	✓
3	2024-02-29 20:30:44	<u>0xbb7b00b7cc10c1bd24b367e067c4bed3ef073f092d623d9a63bd4a664999c712</u>	- 0.0033918404332669 12 MATIC 0.00 USD	✓
4	2024-02-29 20:18:37	<u>0xa0facea262e2c0e534fd3f11997b6e3f2a9f5d12a58a8c7ab9ec15aa9989ca4c</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
5	2024-02-29 20:18:37	<u>0xa0facea262e2c0e534fd3f11997b6e3f2a9f5d12a58a8c7ab9ec15aa9989ca4c</u>	- 0.0026766831740000 00 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-29 20:18:37	<u>0xa0facea262e2c0e534fd</u> <u>3f11997b6e3f2a9f5d12a5</u> <u>8a8c7ab9ec15aa9989ca4c</u>	- 0.0031005500494909 60 MATIC  0.00 USD	✓
7	2024-02-29 20:07:19	<u>0x0ef419425857375c6700</u> <u>1696b5a27036c130aa17b8</u> <u>ce7bd4d2aee3a9ad1e184f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-29 20:07:19	<u>0x0ef419425857375c6700</u> <u>1696b5a27036c130aa17b8</u> <u>ce7bd4d2aee3a9ad1e184f</u>	- 0.0025525851340000 00 MATIC  0.00 USD	✓
9	2024-02-29 20:07:19	<u>0x0ef419425857375c6700</u> <u>1696b5a27036c130aa17b8</u> <u>ce7bd4d2aee3a9ad1e184f</u>	- 0.0026068010396316 02 MATIC  0.00 USD	✓
10	2024-02-29 19:55:35	<u>0xf1e160d919da0f0000ca</u> <u>02d6fa2d3e36d80c454f49</u> <u>facf43625c6278d9e7ccab</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-02-29 19:55:35	<u>0xf1e160d919da0f0000ca</u> <u>02d6fa2d3e36d80c454f49</u> <u>facf43625c6278d9e7ccab</u>	- 0.0025263014480000 00 MATIC  0.00 USD	✓
12	2024-02-29 19:55:35	<u>0xf1e160d919da0f0000ca</u> <u>02d6fa2d3e36d80c454f49</u> <u>facf43625c6278d9e7ccab</u>	- 0.0020680203938461 32 MATIC  0.00 USD	✓
13	2024-02-29 19:43:49	<u>0xe759520f0bae8e2a2199</u> <u>f8612f01910e1dd6e56c06</u> <u>f2877a1c3df22606a48b01</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-02-29 19:43:49	<u>0xe759520f0bae8e2a2199</u> <u>f8612f01910e1dd6e56c06</u> <u>f2877a1c3df22606a48b01</u>	- 0.0024849586740000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-29 19:43:49	<u>0xe759520f0bae8e2a2199</u> <u>f8612f01910e1dd6e56c06</u> <u>f2877a1c3df22606a48b01</u>	- 0.0025734737624971 54 MATIC  0.00 USD	✓
16	2024-02-29 19:32:41	<u>0xcb36dd5872c8b8967398</u> <u>8ab98380e836cb8369721f</u> <u>b03c55ad7689b8ee7ef0fc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-02-29 19:32:41	<u>0xcb36dd5872c8b8967398</u> <u>8ab98380e836cb8369721f</u> <u>b03c55ad7689b8ee7ef0fc</u>	- 0.0026032402760000 00 MATIC  0.00 USD	✓
18	2024-02-29 19:32:41	<u>0xcb36dd5872c8b8967398</u> <u>8ab98380e836cb8369721f</u> <u>b03c55ad7689b8ee7ef0fc</u>	- 0.0035869849398548 62 MATIC  0.00 USD	✓
19	2023-12-17 04:06:37	<u>0xe0cb490125fe1b0bc7c0</u> <u>81deb527c088777d28a461</u> <u>0128691b3073b909fa079a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-12-17 04:06:37	<u>0xe0cb490125fe1b0bc7c0</u> <u>81deb527c088777d28a461</u> <u>0128691b3073b909fa079a</u>	- 0.0023291734800000 00 MATIC  0.00 USD	✓
21	2023-12-17 04:06:37	<u>0xe0cb490125fe1b0bc7c0</u> <u>81deb527c088777d28a461</u> <u>0128691b3073b909fa079a</u>	- 0.0050394623664049 68 MATIC  0.00 USD	✓
22	2023-12-17 01:03:23	<u>0x65d1dc0ea5a47febdbf5</u> <u>407b855148c60665a68276</u> <u>a4eee52261649935c77f49</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-12-17 01:03:23	<u>0x65d1dc0ea5a47febdbf5</u> <u>407b855148c60665a68276</u> <u>a4eee52261649935c77f49</u>	- 0.0024682687600000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-12-17 01:03:23	<u>0x65d1dc0ea5a47febdbf5407b855148c60665a68276a4eee52261649935c77f49</u>	- 0.0132718827861002 60 MATIC  0.01 USD	✓
25	2023-12-08 22:17:27	<u>0x21fe16e66b77de637752225711ad978af07e16abfd44720d9f6b6339593e5104</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-12-08 22:17:27	<u>0x21fe16e66b77de637752225711ad978af07e16abfd44720d9f6b6339593e5104</u>	- 0.0020932014740000 00 MATIC  0.00 USD	✓
27	2023-12-08 22:17:27	<u>0x21fe16e66b77de637752225711ad978af07e16abfd44720d9f6b6339593e5104</u>	- 0.0051838190230768 76 MATIC  0.00 USD	✓
28	2023-12-08 20:47:23	<u>0xcfe09db2891c246b657bd5d0f934a59a446641d3dbf9f8af503d8efe4172d6b6</u>	+ 0.1024999999999999 94 MATIC  0.09 USD	✓
29	2023-11-27 20:05:35	<u>0x9e188f8334c187fe2b53cd968c5138168fb47f74ea56fa91adbd3d9530d5c8ba</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2023-11-27 20:05:35	<u>0x9e188f8334c187fe2b53cd968c5138168fb47f74ea56fa91adbd3d9530d5c8ba</u>	- 0.0022492732080000 00 MATIC  0.00 USD	✓
31	2023-11-27 20:05:35	<u>0x9e188f8334c187fe2b53cd968c5138168fb47f74ea56fa91adbd3d9530d5c8ba</u>	- 0.0005965176470200 22 MATIC  0.00 USD	✓
32	2023-11-14 18:40:03	<u>0x124bca560905d359aaa8cc2e7885130c3b6f00da40982b4c5ca67ec51ac6c61a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
33	2023-11-14 18:40:03	<u>0x124bca560905d359aaa8</u> <u>cc2e7885130c3b6f00da40</u> <u>982b4c5ca67ec51ac6c61a</u>	- 0.0026191373340000 00 MATIC  0.00 USD	✓
34	2023-11-14 18:40:03	<u>0x124bca560905d359aaa8</u> <u>cc2e7885130c3b6f00da40</u> <u>982b4c5ca67ec51ac6c61a</u>	- 0.0019838622788642 94 MATIC  0.00 USD	✓
35	2023-11-10 02:38:04	<u>0xd02096f767e2252f7cac</u> <u>42df5bdeb8426a58a26986</u> <u>98dde7edd4757ea9e9486a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2023-11-10 02:38:04	<u>0xd02096f767e2252f7cac</u> <u>42df5bdeb8426a58a26986</u> <u>98dde7edd4757ea9e9486a</u>	- 0.0045350723600000 00 MATIC  0.00 USD	✓
37	2023-11-10 02:38:04	<u>0xd02096f767e2252f7cac</u> <u>42df5bdeb8426a58a26986</u> <u>98dde7edd4757ea9e9486a</u>	- 0.0187516969992726 91 MATIC  0.01 USD	✓
38	2023-11-01 16:40:35	<u>0x099076c51c99a9312ada</u> <u>2127318d247249da6b4be2</u> <u>3e447fae5ddaafb509f87</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
39	2023-11-01 16:40:35	<u>0x099076c51c99a9312ada</u> <u>2127318d247249da6b4be2</u> <u>3e447fae5ddaafb509f87</u>	- 0.0059048913440000 00 MATIC  0.00 USD	✓
40	2023-11-01 16:40:35	<u>0x099076c51c99a9312ada</u> <u>2127318d247249da6b4be2</u> <u>3e447fae5ddaafb509f87</u>	- 0.0060362005095286 52 MATIC  0.00 USD	✓
41	2023-11-01 16:28:31	<u>0xe3899951f7cacc89d6ff</u> <u>5bd9cb2c1b75dc9d1a48</u> <u>61a70de82628ade4ce2ff8</u>	+ 0.0985999999999999 93 MATIC  0.06 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-29 20:30:44	<u>0xbb7b00b7cc10c1bd24b367e067c4bed3ef073f092d623d9a63bd4a664999c712</u>	+ 10,000.000000000000 0000000 JTP	✓
2	2024-02-29 20:18:37	<u>0xa0facea262e2c0e534fd3f11997b6e3f2a9f5d12a58a8c7ab9ec15aa9989ca4c</u>	+ 10,000.000000000000 0000000 JTP	✓
3	2024-02-29 20:07:19	<u>0x0ef419425857375c67001696b5a27036c130aa17b8ce7bd4d2aee3a9ad1e184f</u>	+ 10,000.000000000000 0000000 JTP	✓
4	2024-02-29 19:55:35	<u>0xf1e160d919da0f0000ca02d6fa2d3e36d80c454f49facf43625c6278d9e7ccab</u>	+ 10,000.000000000000 0000000 JTP	✓
5	2024-02-29 19:43:49	<u>0xe759520f0bae8e2a2199f8612f01910e1dd6e56c06f2877a1c3df22606a48b01</u>	+ 10,000.000000000000 0000000 JTP	✓
6	2024-02-29 19:32:49	<u>0x1a1610d402c4d762efcc24d2744f815ce1ec834dcf4187e731b69a4585296b65</u>	+ 1 ard	✓
7	2024-02-29 19:32:41	<u>0xcb36dd5872c8b89673988ab98380e836cb8369721fb03c55ad7689b8ee7ef0fc</u>	+ 10,000.000000000000 0000000 JTP	✓
8	2023-12-17 09:16:42	<u>0xcd00254e3f160dc5db0c2902df903377c120a47ed71c95a2dbe6a4bc2ccd6ec8</u>	+ 1.0000000000000000 00 5000USDT	✓
9	2023-12-17 04:06:37	<u>0xe0cb490125fe1b0bc7c081deb527c088777d28a4610128691b3073b909fa079a</u>	+ 85.0000000000000000 000 JTP	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-12-17 01:03:23	<u>0x65d1dc0ea5a47febdbf5407b855148c60665a68276a4eee52261649935c77f49</u>	+ 85.0000000000000000 000 JTP	✓
11	2023-12-08 22:17:27	<u>0x21fe16e66b77de637752225711ad978af07e16abfd44720d9f6b6339593e5104</u>	+ 116.0000000000000000 0000 JTP	✓
12	2023-11-27 20:05:35	<u>0x9e188f8334c187fe2b53cd968c5138168fb47f74ea56fa91adbd3d9530d5c8ba</u>	+ 139.0000000000000000 0000 JTP	✓
13	2023-11-15 22:19:04	<u>0x5aeeb09b370080c58b97119043b9e3ad0a9ba4a1af5a35b10cb6720a38d9b20d</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
14	2023-11-14 18:40:03	<u>0x124bca560905d359aaa8cc2e7885130c3b6f00da40982b4c5ca67ec51ac6c61a</u>	+ 13.0000000000000000 000 JTP	✓
15	2023-11-10 02:38:04	<u>0xd02096f767e2252f7cac42df5bdeb8426a58a2698698dde7edd4757ea9e9486a</u>	+ 56.0000000000000000 000 JTP	✓
16	2023-11-03 01:20:57	<u>0xef5c39075e16a8a15352e3435c94e2053bf62aa6565471a91d19f08a78585b7a</u>	+ 7.0000000000000000 00 RAFFLE TICKET	✓
17	2023-11-01 16:40:35	<u>0x099076c51c99a9312ada2127318d247249da6b4be23e447fae5ddaafbd509f87</u>	+ 116.0000000000000000 0000 JTP	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-29 19:40:15	<u>0x939be2b19f991502ce34 fbecd0b944f9627a10fc66 a7a999f4a105ca28920435</u>	+ 1 Reward at [2000usdc i%[net]	✓
2	2023-12-17 20:21:41	<u>0x4ddd8592d72a698711f8 6e196d6885d0c6773ffdbf 157f681bce558772c33a14</u>	+ 1 2000usdt.icu	✓
3	2023-12-17 20:20:59	<u>0x16317b9096e4c2d890e4 17c36e5418491c9d5f9bdb 4e2630595e129203ac2945</u>	+ 1 1000usdc.org	✓
4	2023-12-09 12:04:18	<u>0x1ec7d01505280030ae03 11d5e81287e59cc287f38f 005feebc1db72b33e20204</u>	+ 1 1000usdc.net	✓
5	2023-12-09 12:03:10	<u>0x2d2e8a53e39c245b6d49 62b5233b8d083ca87b5dee a7f474bca2213cf6dd4c2c</u>	+ 1 2000usdt.link	✓
6	2023-11-28 11:18:00	<u>0x44c0445d6e6b68b52fba 7ac3675d65249cb30f022e 157cd3f60d377800e08a42</u>	+ 1 2000usdt.top	✓
7	2023-11-27 20:06:29	<u>0x4344fd9f6df016a25968 a8b31327bdf39b60b85552 8a2996fd0615f446a6f010</u>	+ 1 org	✓
8	2023-11-27 20:05:57	<u>0x8cf070232f5faa7e286a 2da38d5d346450e0141e36 abaf90752d8d270b116284</u>	+ 1 3000usdt.org	✓
9	2023-11-14 18:40:39	<u>0x8ed9d0fc0e00cd3c1808 5a2fef57a010d414a1a6d8 c84c84db82a7d711af9510</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-14 18:40:31	<u>0xc4bf8960a354e9382505</u> <u>1f5767e27b213d3fab4cae</u> <u>5c608c0a62d2a45fa82805</u>	+ 1 pp	✓
11	2023-11-10 02:38:50	<u>0xd7979acaf8b484e3d27e</u> <u>471298588aa4ab5c275fb9</u> <u>f1891dc798d29ebde9c064</u>	+ 1 p1.org	✓
12	2023-11-01 16:29:01	<u>0x0baeae50d1f818b906b5</u> <u>d26e7b815f22498437f4d7</u> <u>949ef05c32cce815cfb51b</u>	+ 1 2000usdt.cc	✓
13	2023-11-01 16:28:53	<u>0x9e5691bef8ffd01549b9</u> <u>923fd51fab4f09fa4bc9a7</u> <u>aac19a841d516e54aae9aa</u>	+ 1 op.net	✓

\* USD values displayed at the time of transaction

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