

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-10-22 17:14 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd3013e210bc20dc6c5fab0fda550ae59382325fb</u>
TOTAL RECEIVED	0.267600000000000005 MATIC
	0.09 USD
TOTAL SEND	0.133219168801075816 MATIC
	0.04 USD


Token	Balance
MATIC	0.134380831198924189 MATIC
	0.04 USD
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
JTPoint	1,324.000000000000000000 JTP
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
\$2000 USDT Airdrop	N/A 2000usdt.org
2,000 USDT Reward	N/A net
\$1000 USDC VoucherǾŸŽ•	N/A 1000usdc.org
\$3000 USDT AirdropǾŸŽ•	N/A 3000usdt.cc










Token	Balance
\$1000 USDT Airdrop	N/A cc
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A .net
\$2000 USDC	N/A Voucher
\$1000 USDC VoucherřŸŽ•	N/A 1000usdc.top
\$1000 USDT Airdrop	N/A p1.org










#### MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-02-29 00:50:00	<u>0x103fd37f95150e49dc19</u> <u>23f88edc8601ba1e8d99ba</u> <u>33a3b29cd71e0b9b1ca4c2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-02-29 00:50:00	<u>0x103fd37f95150e49dc19</u> <u>23f88edc8601ba1e8d99ba</u> <u>33a3b29cd71e0b9b1ca4c2</u>	- 0.0020932014740000 00 MATIC  0.00 USD	✓
3	2024-02-29 00:50:00	<u>0x103fd37f95150e49dc19</u> <u>23f88edc8601ba1e8d99ba</u> <u>33a3b29cd71e0b9b1ca4c2</u>	- 0.0060692256900771 86 MATIC  0.00 USD	✓
4	2024-01-23 03:29:56	<u>0xfd9781fec1c189aff1d5</u> <u>4feaf2546d15bfd97ab12</u> <u>10a207b476d6384a801721</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-23 03:29:56	<u>0xfd9781fec1c189aff1d5</u> <u>4feaf2546d15bfd97ab12</u> <u>10a207b476d6384a801721</u>	- 0.0021978998860000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-23 03:29:56	<u>0xfd9781fec1c189aff1d54feaf2546d15bfdf97ab1210a207b476d6384a801721</u>	- 0.0000000002794513 54 MATIC  0.00 USD	✓
7	2023-12-27 01:40:27	<u>0x5ee91ca01634c614eb33aded37f805a7430d0a04c2163e7837743b419713351b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-12-27 01:40:27	<u>0x5ee91ca01634c614eb33aded37f805a7430d0a04c2163e7837743b419713351b</u>	- 0.0021636502300000 00 MATIC  0.00 USD	✓
9	2023-12-27 01:40:27	<u>0x5ee91ca01634c614eb33aded37f805a7430d0a04c2163e7837743b419713351b</u>	- 0.0025187712835588 44 MATIC  0.00 USD	✓
10	2023-12-09 00:37:15	<u>0x81361d9e0f07ba9460c48babf2cfd0cd52aa3b76d008d7c5f6c89319a192bfe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-12-09 00:37:15	<u>0x81361d9e0f07ba9460c48babf2cfd0cd52aa3b76d008d7c5f6c89319a192bfe</u>	- 0.0020974535400000 00 MATIC  0.00 USD	✓
12	2023-12-09 00:37:15	<u>0x81361d9e0f07ba9460c48babf2cfd0cd52aa3b76d008d7c5f6c89319a192bfe</u>	- 0.0035603967087002 86 MATIC  0.00 USD	✓
13	2023-12-02 19:51:23	<u>0xf1f3d77e88ffd9ff3b214e16660a987a4bc91f922642eb3f78903e15414cd346</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-12-02 19:51:23	<u>0xf1f3d77e88ffd9ff3b214e16660a987a4bc91f922642eb3f78903e15414cd346</u>	- 0.0024420800040000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-02 19:51:23	<u>0xf1f3d77e88ffd9ff3b21</u> <u>4e16660a987a4bc91f9226</u> <u>42eb3f78903e15414cd346</u>	- 0.0000522641126096 18 MATIC  0.00 USD	✓
16	2023-11-27 14:02:45	<u>0x43ce79308fb9ab3993e0</u> <u>d3b2acee4d0e993ff71c1a</u> <u>3b25a41b5e7b2e2f4cef58</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-11-27 14:02:45	<u>0x43ce79308fb9ab3993e0</u> <u>d3b2acee4d0e993ff71c1a</u> <u>3b25a41b5e7b2e2f4cef58</u>	- 0.0022970445460000 00 MATIC  0.00 USD	✓
18	2023-11-27 14:02:45	<u>0x43ce79308fb9ab3993e0</u> <u>d3b2acee4d0e993ff71c1a</u> <u>3b25a41b5e7b2e2f4cef58</u>	- 0.0023845119204734 88 MATIC  0.00 USD	✓
19	2023-11-22 22:47:01	<u>0xe2a041cad5cf76b59ac2</u> <u>261a1bef0c70081840f54c</u> <u>ae49d405e14ceaf8964a3c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-11-22 22:47:01	<u>0xe2a041cad5cf76b59ac2</u> <u>261a1bef0c70081840f54c</u> <u>ae49d405e14ceaf8964a3c</u>	- 0.0026161036780000 00 MATIC  0.00 USD	✓
21	2023-11-22 22:47:01	<u>0xe2a041cad5cf76b59ac2</u> <u>261a1bef0c70081840f54c</u> <u>ae49d405e14ceaf8964a3c</u>	- 0.00000000000020211 26 MATIC  0.00 USD	✓
22	2023-11-13 22:01:33	<u>0xfb9c7702500e43869113</u> <u>6353f2af32601f1109e4fd</u> <u>377e9c00b19bde33dd057b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-11-13 22:01:33	<u>0xfb9c7702500e43869113</u> <u>6353f2af32601f1109e4fd</u> <u>377e9c00b19bde33dd057b</u>	- 0.0055819867740000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-13 22:01:33	<u>0xfb9c7702500e43869113</u> <u>6353f2af32601f1109e4fd</u> <u>377e9c00b19bde33dd057b</u>	- 0.0085852833365890 49 MATIC  0.00 USD	✓
25	2023-11-13 21:24:33	<u>0xd05f1bef16f141d2c919</u> <u>b6e3704503724e18b70db4</u> <u>7b6416df2f55de960a3db7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-11-13 21:24:33	<u>0xd05f1bef16f141d2c919</u> <u>b6e3704503724e18b70db4</u> <u>7b6416df2f55de960a3db7</u>	- 0.0185409735960000 02 MATIC  0.01 USD	✓
27	2023-11-13 21:24:33	<u>0xd05f1bef16f141d2c919</u> <u>b6e3704503724e18b70db4</u> <u>7b6416df2f55de960a3db7</u>	- 0.0193953795073273 20 MATIC  0.01 USD	✓
28	2023-11-13 21:19:51	<u>0x2b7bbdb8d8781732c448</u> <u>a68cd1a8259fe0e4728043</u> <u>848fcfbf029d8f9d9e640e7</u>	+ 0.1175999999999999 96 MATIC  0.10 USD	✓
29	2023-11-13 21:04:01	<u>0xb7b7ed5a0f31c14f4447</u> <u>e99d9ade2bb3f9e70a3786</u> <u>84583cdf7f00ad4d7f9e99</u>	+ 0.0500000000000000 03 MATIC  0.04 USD	✓
30	2023-11-09 18:19:39	<u>0x3b0ef284655b40d867f8</u> <u>edd37d46e10b55f8d79f79</u> <u>c6fc2814090e43df419922</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
31	2023-11-09 18:19:39	<u>0x3b0ef284655b40d867f8</u> <u>edd37d46e10b55f8d79f79</u> <u>c6fc2814090e43df419922</u>	- 0.0048916185500000 00 MATIC  0.00 USD	✓
32	2023-11-09 18:19:39	<u>0x3b0ef284655b40d867f8</u> <u>edd37d46e10b55f8d79f79</u> <u>c6fc2814090e43df419922</u>	- 0.0114386592837367 76 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
33	2023-11-09 17:19:21	<u>0x09b92b247e4d5e8dc4d2</u> <u>b91a539382c89c2d64fbcc</u> <u>b22c6f79ccec4fc2bbabaf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
34	2023-11-09 17:19:21	<u>0x09b92b247e4d5e8dc4d2</u> <u>b91a539382c89c2d64fbcc</u> <u>b22c6f79ccec4fc2bbabaf</u>	- 0.0039407590040000 00 MATIC  0.00 USD	✓
35	2023-11-09 17:19:21	<u>0x09b92b247e4d5e8dc4d2</u> <u>b91a539382c89c2d64fbcc</u> <u>b22c6f79ccec4fc2bbabaf</u>	- 0.0162091183894994 90 MATIC  0.01 USD	✓
36	2023-11-01 01:49:43	<u>0x839e8537f26057d0ccdb</u> <u>80a67680225575450d1cd4</u> <u>8bcfb25a39eb12ca892b7f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
37	2023-11-01 01:49:43	<u>0x839e8537f26057d0ccdb</u> <u>80a67680225575450d1cd4</u> <u>8bcfb25a39eb12ca892b7f</u>	- 0.0030428760180000 00 MATIC  0.00 USD	✓
38	2023-11-01 01:49:43	<u>0x839e8537f26057d0ccdb</u> <u>80a67680225575450d1cd4</u> <u>8bcfb25a39eb12ca892b7f</u>	- 0.0027222814663571 80 MATIC  0.00 USD	✓
39	2023-10-31 22:11:34	<u>0xd3a4f08c50f0bec80a1d</u> <u>f0c7cbcb875e75f19764ea</u> <u>ec4f54b3638cf906c01c6a</u>	+ 0.050000000000000000 03 MATIC  0.03 USD	✓
40	2023-10-27 20:09:01	<u>0xb9b70042eddd66fa3d04</u> <u>7af0fd5dbf1c3590ad136d</u> <u>c8998242190e45a3cc69fd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2023-10-27 20:09:01	<u>0xb9b70042eddd66fa3d04</u> <u>7af0fd5dbf1c3590ad136d</u> <u>c8998242190e45a3cc69fd</u>	- 0.0042996747920000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
42	2023-10-27 20:09:01	<u>0xb9b70042eddd66fa3d047af0fd5dbf1c3590ad136dc8998242190e45a3cc69fd</u>	- 0.0040779547286740 88 MATIC  0.00 USD	✓
43	2023-10-27 19:19:27	<u>0xcda282eb15230c5d002bb213f02385c171b7bc3cac5ea99f88d785ba72ce5f50</u>	+ 0.0500000000000000 03 MATIC  0.03 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-29 00:50:00	<u>0x103fd37f95150e49dc1923f88edc8601ba1e8d99ba33a3b29cd71e0b9b1ca4c2</u>	+ 143.00000000000000 0000 JTP	✓
2	2024-01-23 03:29:56	<u>0xfd9781fec1c189aff1d54feaf2546d15bfd97ab1210a207b476d6384a801721</u>	+ 99.00000000000000 000 JTP	✓
3	2023-12-27 01:40:27	<u>0x5ee91ca01634c614eb33aded37f805a7430d0a04c2163e7837743b419713351b</u>	+ 127.00000000000000 0000 JTP	✓
4	2023-12-09 00:37:15	<u>0x81361d9e0f07ba9460c48babf2cfd0cd52aa3b76d008d7c5f6c89319a192bfe</u>	+ 58.00000000000000 000 JTP	✓
5	2023-12-02 19:51:23	<u>0xf1f3d77e88ffd9ff3b214e16660a987a4bc91f922642eb3f78903e15414cd346</u>	+ 68.00000000000000 000 JTP	✓
6	2023-11-27 14:02:45	<u>0x43ce79308fb9ab3993e0d3b2acee4d0e993ff71c1a3b25a41b5e7b2e2f4cef58</u>	+ 121.00000000000000 0000 JTP	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-22 22:47:01	<u>0xe2a041cad5cf76b59ac2</u> <u>261a1bef0c70081840f54c</u> <u>ae49d405e14ceaf8964a3c</u>	+ 93.0000000000000000 000 JTP	✓
8	2023-11-13 22:01:33	<u>0xfb9c7702500e43869113</u> <u>6353f2af32601f1109e4fd</u> <u>377e9c00b19bde33dd057b</u>	+ 95.0000000000000000 000 JTP	✓
9	2023-11-13 21:24:33	<u>0xd05f1bef16f141d2c919</u> <u>b6e3704503724e18b70db4</u> <u>7b6416df2f55de960a3db7</u>	+ 95.0000000000000000 000 JTP	✓
10	2023-11-09 18:19:39	<u>0x3b0ef284655b40d867f8</u> <u>edd37d46e10b55f8d79f79</u> <u>c6fc2814090e43df419922</u>	+ 121.0000000000000000 0000 JTP	✓
11	2023-11-09 17:19:21	<u>0x09b92b247e4d5e8dc4d2</u> <u>b91a539382c89c2d64fbcc</u> <u>b22c6f79ccec4fc2bbabaf</u>	+ 121.0000000000000000 0000 JTP	✓
12	2023-11-01 01:49:43	<u>0x839e8537f26057d0ccdb</u> <u>80a67680225575450d1cd4</u> <u>8bcfb25a39eb12ca892b7f</u>	+ 74.0000000000000000 000 JTP	✓
13	2023-10-28 13:55:49	<u>0xcd1ea428f96f1bb5fb3c</u> <u>009f3d30f827af72b3d7ea</u> <u>0ad0b178e96d047247eda0</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
14	2023-10-28 13:39:58	<u>0x4d28d91a39f05d28c7a7</u> <u>960dd396b77e25c68fbbbc</u> <u>2ab021b264a9f3e58fbfb3</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
15	2023-10-28 09:20:33	<u>0x7bc3622d29514cb1aa60</u> <u>0536e87bc88b13826123e1</u> <u>8c904080bd9c7a298a23b7</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓



#	Date & time	Transaction Id	Amount	
16	2023-10-28 07:23:37	<u>0xc4f4ed69ff7efc6b6ef0 b7028ae8194f58d537a556 3552ba92babcc07529a961</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
17	2023-10-27 20:09:01	<u>0xb9b70042eddd66fa3d04 7af0fd5dbf1c3590ad136d c8998242190e45a3cc69fd</u>	+ 109.0000000000000000 0000 JTP	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-29 09:52:43	<u>0x02197f341060b851bf51 116ae25c70381e30dadf6c 0a36cd508adff60060e74a</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
2	2024-01-23 03:30:12	<u>0x22c42513187f878d9879 d7b7e567a78d4b74ff09ad a09273e13237089625b72e</u>	+ 1 1000usdc.top	✓
3	2024-01-23 03:30:12	<u>0x0b61930061527b0f68eb 4e6fc223db10b784f76cd9 aa0f40ae73c866634eec08</u>	+ 1 3000usdt.cc	✓
4	2023-12-27 04:55:36	<u>0x957a418d3650b249c4cc bd326fded4be9468de1581 0b4785305e817025727938</u>	+ 1 2000usdc.cc	✓
5	2023-12-27 04:52:06	<u>0x9daa10a4ad563f2bbb37 e1168e3ecbb1bb3739bf9d ce5657afff43504fcda4e3</u>	+ 1 3000usdt.net	✓
6	2023-12-02 19:52:45	<u>0xae5b3d8b02873bdee6fc 6c52f3de1c7bfc79afee62 5cf42fae2873dd6c38ef22</u>	+ 1 2000usdt.net	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-02 19:52:37	<u>0x06637824283284af5799</u> <u>4a09d06467d68f01836832</u> <u>68595fe3aeb98d214a7a2d</u>	+ 1 1000usdc.org	✓
8	2023-11-27 14:03:17	<u>0xb885de6619697291f209</u> <u>7ee9db87c27daa93e1fe7e</u> <u>8936a93aa87a4ae7b32a0c</u>	+ 1 org	✓
9	2023-11-27 14:03:13	<u>0x9c21b9f8cf88fac6b2d6</u> <u>3fac6f6f6d4e7b9407d7b2</u> <u>3b5d938fe21c77fc0a7684</u>	+ 1 3000usdt.org	✓
10	2023-11-22 22:47:29	<u>0x027b607de74734a1425e</u> <u>1998832dc48ff201cf0332</u> <u>9d905a8daa1daf50bbae26</u>	+ 1 cc	✓
11	2023-11-22 22:47:25	<u>0x63ab9569fc95e68e10a6</u> <u>d8f474f13fde20b4e2c364</u> <u>9333c5dab36777e221ba40</u>	+ 1 net	✓
12	2023-11-22 22:47:21	<u>0x64f2ff17bb3fe2853326</u> <u>5a3e72d15f89577e5ab425</u> <u>aba1f0bbd92a8df0ea863c</u>	+ 1 yz	✓
13	2023-11-13 22:06:03	<u>0x583b0cb10212c2fd7314</u> <u>a999deff0afe73b441b3ea</u> <u>8a2d8dd0b7dd80f0325932</u>	+ 1 Voucher	✓
14	2023-11-13 21:33:01	<u>0x78ffb131c34d320bb27b</u> <u>da5a5e09e21c06b030b871</u> <u>151c3ba4d6fe738ad9d217</u>	+ 1 Voucher	✓
15	2023-11-13 21:24:53	<u>0x42d8fd35cef015c774a9</u> <u>cfa4dca2232574fff0356d</u> <u>cdb02c4b8ce6e33cb4d3bf</u>	+ 1 Reward at tether.ma	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-13 21:04:27	<u>0x2b51d4ec2c1e09146f79</u> <u>728448d2e393faf1f39010</u> <u>2477939a4aee58905f7c38</u>	+ 1 t.xyz	✓
17	2023-11-09 17:19:31	<u>0xe26ee3bbc1b3adac9845</u> <u>2901a80313942282378a41</u> <u>ba7cb17ada2d4e99290839</u>	+ 1 p1.org	✓
18	2023-10-31 22:11:48	<u>0x1444b411810317858cad</u> <u>81955a2db58a053d330bd1</u> <u>616226f9520ae6edb189d3</u>	+ 1 Voucher	✓
19	2023-10-27 19:19:37	<u>0x980a6bdc27eb2190c8a1</u> <u>7177e1e6f7ed7da6fb2510</u> <u>32af9a31da069c0a39f6e9</u>	+ 1 .net	✓
20	2023-10-27 19:19:33	<u>0x23ec3696e957e9e160d3</u> <u>ecc217573272bc410fc463</u> <u>8ea034c041cd06831e659e</u>	+ 1 2000usdt.org	✓

\* USD values displayed at the time of transaction

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