

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:31 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd5ec684728829f028e555feb617475dec746c834</u>
TOTAL RECEIVED	0.100000000000000006 MATIC
	0.03 USD
TOTAL SEND	0.060481964561761137 MATIC
	0.02 USD






Token	Balance
MATIC	0.039518035438238862 MATIC
	0.01 USD
JTPoint	737.000000000000000000 JTP
@ MetaWin.to	8.000000000000000000 RAFFLE TICKET
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
\$2000 USDT Airdrop	N/A 2000usdt.cc
\$1000 USDC Airdrop	N/A 1000usdc.org
2,000 USDT Reward	N/A op.net
\$2000 USDC	N/A Voucher
	N/A Reward at shibatokens.win









* USD values displayed at the time of transaction






Token	Balance
\$2000 USDT Voucher	N/A 2000usdt.icu
\$3000 USDT Airdrop	N/A 3000usdt.cc
Airdrop at 3eth.org	N/A Airdrop at [3eth i%[Eorg]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-04 17:10:17	<u>0xb64e132fd6f28c6f64b88682e196b661fabb0d21c83020026803adb5307a236a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-03-04 17:10:17	<u>0xb64e132fd6f28c6f64b88682e196b661fabb0d21c83020026803adb5307a236a</u>	- 0.0042257868380000 00 MATIC  0.00 USD	✓
3	2024-03-04 17:10:17	<u>0xb64e132fd6f28c6f64b88682e196b661fabb0d21c83020026803adb5307a236a</u>	- 0.0084019270702539 90 MATIC  0.00 USD	✓
4	2024-02-14 19:07:15	<u>0xf2674be0c92f7b7edb7cb523ce63a7b079c590965756b599265fae11282a0ed4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-14 19:07:15	<u>0xf2674be0c92f7b7edb7cb523ce63a7b079c590965756b599265fae11282a0ed4</u>	- 0.0026461094660000 00 MATIC  0.00 USD	✓
6	2024-02-14 19:07:15	<u>0xf2674be0c92f7b7edb7cb523ce63a7b079c590965756b599265fae11282a0ed4</u>	- 0.0008662581278098 02 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-25 08:31:27	<u>0x4f12ea7a1460c684c349</u> <u>9b79a79b0ef78dba608e97</u> <u>73cb01d42005a295144af9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-25 08:31:27	<u>0x4f12ea7a1460c684c349</u> <u>9b79a79b0ef78dba608e97</u> <u>73cb01d42005a295144af9</u>	- 0.0025109908700000 00 MATIC  0.00 USD	✓
9	2024-01-25 08:31:27	<u>0x4f12ea7a1460c684c349</u> <u>9b79a79b0ef78dba608e97</u> <u>73cb01d42005a295144af9</u>	- 0.0017816675415979 02 MATIC  0.00 USD	✓
10	2024-01-13 03:15:46	<u>0xe5884e3d878c6251f184</u> <u>7bcaabe661ca5cd33a8f85</u> <u>967a2e35ae42d4e027283c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-01-13 03:15:46	<u>0xe5884e3d878c6251f184</u> <u>7bcaabe661ca5cd33a8f85</u> <u>967a2e35ae42d4e027283c</u>	- 0.0024416595960000 00 MATIC  0.00 USD	✓
12	2024-01-13 03:15:46	<u>0xe5884e3d878c6251f184</u> <u>7bcaabe661ca5cd33a8f85</u> <u>967a2e35ae42d4e027283c</u>	- 0.0000000000117085 92 MATIC  0.00 USD	✓
13	2023-12-30 18:39:00	<u>0x098bc484b44bb85cfbf4</u> <u>7e3fba2af93f3eb9c2258b</u> <u>27116fdd008569e8f4dc04</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-12-30 18:39:00	<u>0x098bc484b44bb85cfbf4</u> <u>7e3fba2af93f3eb9c2258b</u> <u>27116fdd008569e8f4dc04</u>	- 0.0020928411260000 00 MATIC  0.00 USD	✓
15	2023-12-30 18:39:00	<u>0x098bc484b44bb85cfbf4</u> <u>7e3fba2af93f3eb9c2258b</u> <u>27116fdd008569e8f4dc04</u>	- 0.0060523124895222 10 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-17 20:18:05	<u>0xf5d77d3785e7008fb8ca</u> <u>4fa5934de93923d7f39b3c</u> <u>c54fa902884b6b0a5268dd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-12-17 20:18:05	<u>0xf5d77d3785e7008fb8ca</u> <u>4fa5934de93923d7f39b3c</u> <u>c54fa902884b6b0a5268dd</u>	- 0.0021294276822000 00 MATIC  0.00 USD	✓
18	2023-12-17 20:18:05	<u>0xf5d77d3785e7008fb8ca</u> <u>4fa5934de93923d7f39b3c</u> <u>c54fa902884b6b0a5268dd</u>	- 0.0043466765173684 58 MATIC  0.00 USD	✓
19	2023-11-28 16:39:09	<u>0xc3ba682e565164a88ac0</u> <u>d8a34c08ec250f543d0b5c</u> <u>616350879deaf40507bd79</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-11-28 16:39:09	<u>0xc3ba682e565164a88ac0</u> <u>d8a34c08ec250f543d0b5c</u> <u>616350879deaf40507bd79</u>	- 0.0025903446660000 00 MATIC  0.00 USD	✓
21	2023-11-28 16:39:09	<u>0xc3ba682e565164a88ac0</u> <u>d8a34c08ec250f543d0b5c</u> <u>616350879deaf40507bd79</u>	- 0.0054816302199930 18 MATIC  0.00 USD	✓
22	2023-11-01 21:23:10	<u>0x5999997ee76ff75a3a81</u> <u>5bf18b4eb18f6189f7f532</u> <u>1a07c05f988cd7618735c9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-11-01 21:23:10	<u>0x5999997ee76ff75a3a81</u> <u>5bf18b4eb18f6189f7f532</u> <u>1a07c05f988cd7618735c9</u>	- 0.0050552200540000 00 MATIC  0.00 USD	✓
24	2023-11-01 21:23:10	<u>0x5999997ee76ff75a3a81</u> <u>5bf18b4eb18f6189f7f532</u> <u>1a07c05f988cd7618735c9</u>	- 0.0025365967492542 96 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-01 21:13:14	<u>0x0739d852e4b65f07377e</u> <u>c7a22516ac048c8a5a5433</u> <u>7957eb581042065943da12</u>	+ 0.050000000000000000 03 MATIC  0.03 USD	✓
26	2023-10-28 18:03:38	<u>0xbacf77e9e1b576b678b6</u> <u>889766294502f45e390bed</u> <u>7ace241e8d23875dfa9455</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
27	2023-10-28 18:03:38	<u>0xbacf77e9e1b576b678b6</u> <u>889766294502f45e390bed</u> <u>7ace241e8d23875dfa9455</u>	- 0.0036834389980000 00 MATIC  0.00 USD	✓
28	2023-10-28 18:03:38	<u>0xbacf77e9e1b576b678b6</u> <u>889766294502f45e390bed</u> <u>7ace241e8d23875dfa9455</u>	- 0.0036390765380528 68 MATIC  0.00 USD	✓
29	2023-10-28 17:25:33	<u>0x92d08b7c37e15a9eb956</u> <u>ec0fccca45889306ceb9061</u> <u>7a3fd164d4ddbfa98f670e</u>	+ 0.050000000000000000 03 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-04 17:10:17	<u>0xb64e132fd6f28c6f64b8</u> <u>8682e196b661fab0d21c8</u> <u>3020026803adb5307a236a</u>	+ 141.0000000000000000 0000 JTP	✓
2	2024-02-14 19:07:15	<u>0xf2674be0c92f7b7edb7c</u> <u>b523ce63a7b079c5909657</u> <u>56b599265fae11282a0ed4</u>	+ 50.0000000000000000 000 JTP	✓
3	2024-01-25 08:31:27	<u>0x4f12ea7a1460c684c349</u> <u>9b79a79b0ef78dba608e97</u> <u>73cb01d42005a295144af9</u>	+ 11.0000000000000000 000 JTP	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-13 03:15:46	<u>0xe5884e3d878c6251f184</u> <u>7bcaabe661ca5cd33a8f85</u> <u>967a2e35ae42d4e027283c</u>	+ 141.00000000000000 0000 JTP	✓
5	2023-12-30 18:39:00	<u>0x098bc484b44bb85cfbf4</u> <u>7e3fba2af93f3eb9c2258b</u> <u>27116fdd008569e8f4dc04</u>	+ 34.00000000000000 000 JTP	✓
6	2023-12-17 20:18:05	<u>0xf5d77d3785e7008fb8ca</u> <u>4fa5934de93923d7f39b3c</u> <u>c54fa902884b6b0a5268dd</u>	+ 82.00000000000000 000 JTP	✓
7	2023-11-28 16:39:09	<u>0xc3ba682e565164a88ac0</u> <u>d8a34c08ec250f543d0b5c</u> <u>616350879deaf40507bd79</u>	+ 79.00000000000000 000 JTP	✓
8	2023-11-01 21:23:10	<u>0x5999997ee76ff75a3a81</u> <u>5bf18b4eb18f6189f7f532</u> <u>1a07c05f988cd7618735c9</u>	+ 130.00000000000000 0000 JTP	✓
9	2023-10-29 15:13:01	<u>0x7dd5c035e60092f6e4e4</u> <u>cb33f7e7681c7c8167bc81</u> <u>208449a01e1a3be5bad42f</u>	+ 8.0000000000000000 00 RAFFLE TICKET	✓
10	2023-10-28 18:03:38	<u>0xbacf77e9e1b576b678b6</u> <u>889766294502f45e390bed</u> <u>7ace241e8d23875dfa9455</u>	+ 69.0000000000000000 000 JTP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 22:08:34	<u>0x2b4db7b1a5b044922a7b</u> <u>b94904c34c2a0a4adce378</u> <u>be849c553bd976e25a838b</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-15 10:42:38	<u>0x844217d1cd10140c84eb0b14691858e41222fef630e3eb80b22357a78a8afe9</u>	+ 1 Reward at [5000usdc i%[com]	✓
3	2024-02-15 07:51:52	<u>0x2f29e981129424ce3dd29fed147c6333c19dede1f3dd2530ce1765d7629fad5</u>	+ 1 Airdrop at [3eth i%[org]	✓
4	2024-01-25 12:06:03	<u>0xda6300c54d281d9f561ee05ed607dfaf591059b4167b34e75ebe719fb5b1a55a</u>	+ 1 2000usdc.org	✓
5	2024-01-25 11:44:09	<u>0x26d6d9ad8a052a6dfb27a871eff48d7144eb75c6030ce29f95849b9b19be6b34</u>	+ 1 5000usdt.com	✓
6	2024-01-13 04:45:47	<u>0xd987e03ed409336c176ba062386a98b8c59510fbda22ebde4eb5c5dab5413ce8</u>	+ 1 3000usdt.cc	✓
7	2024-01-13 04:34:35	<u>0x2baacec878ca930615d6a444fc2bda0c83c4dc4a31f47cea52159ece3e836d06</u>	+ 1 1000usdc.top	✓
8	2023-12-18 04:51:20	<u>0x38433c4861e59405754a4029105e968203d0ea67d5cb4b91aac2e50ae12574ea</u>	+ 1 2000usdt.icu	✓
9	2023-12-18 03:50:24	<u>0x87ea2e08aac65e36da1d71c712685b518b953aec092211c8da0f462c3e7464b</u>	+ 1 1000usdc.org	✓
10	2023-12-17 20:21:59	<u>0x7b9b3c5a0cc127906415a9390bc03cd6a4c2658599fcdd5af48a2df52e653cf7</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-28 16:39:33	<u>0x83d2edfc7e54b4eb40a367e1ad81951afc1c9a154e3343c4db5a61e7f4981080</u>	+ 1 Reward at shibatokens.win	✓
12	2023-11-01 21:23:28	<u>0x0e1dccec5aaef93073c5fccd77c198aa69e2e220760f118622e649a07203de03</u>	+ 1 Voucher	✓
13	2023-11-01 21:13:46	<u>0xdbc24eddc081a418d81f609c6161f446c9187615a4cc77e31cf9a892346b3658</u>	+ 1 op.net	✓
14	2023-11-01 21:13:18	<u>0x36acbbfcf13e4b1af649c6bae3d44805ab969ae2870cae421e78efb553245baf</u>	+ 1 2000usdt.cc	✓
15	2023-10-28 17:25:53	<u>0xaa1f90a560d747f0989f9fdafd43a13eafd8f97885c08c1eb46b0605bcab2cfb</u>	+ 1 d.net	✓
16	2023-10-28 17:25:43	<u>0x21ee4f83def442b30f2d4aa1b32e3042b634cc8c741af405eeec1fe6f8800487</u>	+ 1 2000usdt.xyz	✓

* USD values displayed at the time of transaction

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