

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-21 21:41 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0xd744613bfc2a2f2be262b304cc75e4263ae9571d</u> |
| TOTAL RECEIVED | 0.352899999999999991 MATIC |
| | 0.13 USD |
| TOTAL SEND | 0.086137400001783437 MATIC |
| | 0.03 USD |



| Token | Balance |
|---------------------------|------------------------------------|
| MATIC | 0.266762599998216554 MATIC |
| | 0.09 USD |
| ! MetaWin | 3.000000000000000000 s |
| JTPoint | 5,955.800000000000181899 JTP |
| 5000usdt.com | 2.000000000000000000 5000usdt.com |
| @ MetaWin.to | 3.000000000000000000 RAFFLE TICKET |
| Reward at 2000usdc.net | N/A Reward at [2000usdc net] |
| \$3000 USDT Airdrop | N/A 3000usdt.org |
| Reward at 2000usdc.net | N/A Reward at 2000usdc,net |
| 2000 USDC Voucher | N/A org |
| \$2000 USDT Reward | N/A 2000usdt.org |









| Token | Balance |
|----------------------------|------------------------------|
| Airdrop at 5eth.cc šŸŽ• | N/A Airdrop at [5eth i¼[Ecc] |
| \$2000 USDT Voucher | N/A 2000usdt.icu |
| \$3000 USDT Airdrop | N/A t.xyz |
| 2,000 USDT Reward | N/A op.net |
| \$1000 USDC Airdrop | N/A 1000usdc.org |









MAIN EVENTS










| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-02-26 23:23:23 | <u>0x2b6193e8c4415040c367 ca789be199fb659ba923ca 702e745a8cda2a5ad39461</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2024-02-26 23:23:23 | <u>0x2b6193e8c4415040c367 ca789be199fb659ba923ca 702e745a8cda2a5ad39461</u> | - 0.0023257584740000 00 MATIC  0.00 USD | ✓ |
| 3 | 2024-02-26 23:23:23 | <u>0x2b6193e8c4415040c367 ca789be199fb659ba923ca 702e745a8cda2a5ad39461</u> | - 0.0002015493454278 38 MATIC  0.00 USD | ✓ |
| 4 | 2024-02-05 21:07:04 | <u>0xac394ac60df6dc878322 2d3d3958318be16052ded2 001a0a987e89219c2614f4</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2024-02-05 21:07:04 | <u>0xac394ac60df6dc878322 2d3d3958318be16052ded2 001a0a987e89219c2614f4</u> | - 0.0026544353780000 00 MATIC  0.00 USD | ✓ |
| 6 | 2024-02-05 21:07:04 | <u>0xac394ac60df6dc878322 2d3d3958318be16052ded2 001a0a987e89219c2614f4</u> | - 0.0005326929672924 56 MATIC  0.00 USD | ✓ |





* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 7 | 2024-01-22 17:34:12 | <u>0xcbb6a8910346b2b9e1bfd9fa9956e59656223723878c2d32ac71c1fdf12a7fcb</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2024-01-22 17:34:12 | <u>0xcbb6a8910346b2b9e1bfd9fa9956e59656223723878c2d32ac71c1fdf12a7fcb</u> | - 0.0024787453600000 00 MATIC  0.00 USD | ✓ |
| 9 | 2024-01-22 17:34:12 | <u>0xcbb6a8910346b2b9e1bfd9fa9956e59656223723878c2d32ac71c1fdf12a7fcb</u> | - 0.0006555611923187 60 MATIC  0.00 USD | ✓ |
| 10 | 2024-01-10 16:33:11 | <u>0x6a9b50abd3ca40525c45a984c462dd7fa53e48758dd48beeb7a16b9012d01e24</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 11 | 2024-01-10 16:33:11 | <u>0x6a9b50abd3ca40525c45a984c462dd7fa53e48758dd48beeb7a16b9012d01e24</u> | - 0.0026659059700000 00 MATIC  0.00 USD | ✓ |
| 12 | 2024-01-10 16:33:11 | <u>0x6a9b50abd3ca40525c45a984c462dd7fa53e48758dd48beeb7a16b9012d01e24</u> | - 0.0022089267695942 72 MATIC  0.00 USD | ✓ |
| 13 | 2023-12-26 19:21:05 | <u>0x66ab7373d468bc0fb9fb39cb00d4eea44d0847a24d8b61bda5b487b4c08e886</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 14 | 2023-12-26 19:21:05 | <u>0x66ab7373d468bc0fb9fb39cb00d4eea44d0847a24d8b61bda5b487b4c08e886</u> | - 0.0037338560500000 00 MATIC  0.00 USD | ✓ |
| 15 | 2023-12-26 19:21:05 | <u>0x66ab7373d468bc0fb9fb39cb00d4eea44d0847a24d8b61bda5b487b4c08e886</u> | - 0.0058692954528444 34 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 16 | 2023-12-26 16:19:08 | <u>0xb65db2e7e3850efcb468</u> <u>a84eac0b725305b9010f42</u> <u>f0ea296ef4c65540c858d4</u> | + 0.1724999999999999 87 MATIC  0.16 USD | ✓ |
| 17 | 2023-12-15 23:06:48 | <u>0x0f1ccd6efe3a92b8f5a1</u> <u>19bb81f99482cd42312602</u> <u>22d625e3f40315e016de26</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 18 | 2023-12-15 23:06:48 | <u>0x0f1ccd6efe3a92b8f5a1</u> <u>19bb81f99482cd42312602</u> <u>22d625e3f40315e016de26</u> | - 0.0022375626000000 00 MATIC  0.00 USD | ✓ |
| 19 | 2023-12-15 23:06:48 | <u>0x0f1ccd6efe3a92b8f5a1</u> <u>19bb81f99482cd42312602</u> <u>22d625e3f40315e016de26</u> | - 0.0011345153839077 24 MATIC  0.00 USD | ✓ |
| 20 | 2023-12-08 02:54:44 | <u>0x8557c8cd28360b6ef2bc</u> <u>b4eb1f14f701690c01632e</u> <u>8d628a17bdd5c7e22d5bdd</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 21 | 2023-12-08 02:54:44 | <u>0x8557c8cd28360b6ef2bc</u> <u>b4eb1f14f701690c01632e</u> <u>8d628a17bdd5c7e22d5bdd</u> | - 0.0020932014740000 00 MATIC  0.00 USD | ✓ |
| 22 | 2023-12-08 02:54:44 | <u>0x8557c8cd28360b6ef2bc</u> <u>b4eb1f14f701690c01632e</u> <u>8d628a17bdd5c7e22d5bdd</u> | - 0.0105775399001614 16 MATIC  0.00 USD | ✓ |
| 23 | 2023-12-07 21:41:52 | <u>0x0152945b0611017c8a81</u> <u>c101c46fa6c3ae15df25ce</u> <u>1d43782807c5b3d067482f</u> | + 0.0803999999999999 99 MATIC  0.06 USD | ✓ |
| 24 | 2023-12-02 18:21:29 | <u>0x1afbae678c986ddb7b33</u> <u>222ff52d8bcdfe98975edf</u> <u>9aef04f41eeefbe8762922</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 25 | 2023-12-02 18:21:29 | <u>0x1afbbae678c986ddb7b33</u> <u>222ff52d8bcdfe98975edf</u> <u>9aef04f41eeefbe8762922</u> | - 0.0022240396360000 00 MATIC  0.00 USD | ✓ |
| 26 | 2023-12-02 18:21:29 | <u>0x1afbbae678c986ddb7b33</u> <u>222ff52d8bcdfe98975edf</u> <u>9aef04f41eeefbe8762922</u> | - 0.0002226625396102 38 MATIC  0.00 USD | ✓ |
| 27 | 2023-11-27 08:46:40 | <u>0xf8adeeb1e1154bbcec69</u> <u>35f0d62d2db39748245fda</u> <u>244f9160655b560f5f3409</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 28 | 2023-11-27 08:46:40 | <u>0xf8adeeb1e1154bbcec69</u> <u>35f0d62d2db39748245fda</u> <u>244f9160655b560f5f3409</u> | - 0.0025644140340000 00 MATIC  0.00 USD | ✓ |
| 29 | 2023-11-27 08:46:40 | <u>0xf8adeeb1e1154bbcec69</u> <u>35f0d62d2db39748245fda</u> <u>244f9160655b560f5f3409</u> | - 0.0024540644817157 56 MATIC  0.00 USD | ✓ |
| 30 | 2023-11-22 20:47:06 | <u>0x68010e754ce607f7c2bf</u> <u>d40a1022331089abe6fc3c</u> <u>a44f9cfebedc2d84d774f3</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 31 | 2023-11-22 20:47:06 | <u>0x68010e754ce607f7c2bf</u> <u>d40a1022331089abe6fc3c</u> <u>a44f9cfebedc2d84d774f3</u> | - 0.0027309416680000 00 MATIC  0.00 USD | ✓ |
| 32 | 2023-11-22 20:47:06 | <u>0x68010e754ce607f7c2bf</u> <u>d40a1022331089abe6fc3c</u> <u>a44f9cfebedc2d84d774f3</u> | - 0.00000000000041823 60 MATIC  0.00 USD | ✓ |
| 33 | 2023-11-13 19:47:03 | <u>0x1388556a35df875aaecd</u> <u>c72bfd88d59785267b1133</u> <u>557829fd49ec92070804d3</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 34 | 2023-11-13 19:47:03 | <u>0x1388556a35df875aaecd</u> <u>c72bfd88d59785267b1133</u> <u>557829fd49ec92070804d3</u> | - 0.0029955875080000 00 MATIC  0.00 USD | ✓ |
| 35 | 2023-11-13 19:47:03 | <u>0x1388556a35df875aaecd</u> <u>c72bfd88d59785267b1133</u> <u>557829fd49ec92070804d3</u> | - 0.0027522938198957 02 MATIC  0.00 USD | ✓ |
| 36 | 2023-11-08 22:30:49 | <u>0x8b144a5cce78a0c777c4</u> <u>f09e1601c43e9395e0e733</u> <u>70634e4e187f8b1ce15975</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 37 | 2023-11-08 22:30:49 | <u>0x8b144a5cce78a0c777c4</u> <u>f09e1601c43e9395e0e733</u> <u>70634e4e187f8b1ce15975</u> | - 0.0048616449700000 00 MATIC  0.00 USD | ✓ |
| 38 | 2023-11-08 22:30:49 | <u>0x8b144a5cce78a0c777c4</u> <u>f09e1601c43e9395e0e733</u> <u>70634e4e187f8b1ce15975</u> | - 0.0115429123991008 10 MATIC  0.00 USD | ✓ |
| 39 | 2023-10-31 20:27:10 | <u>0x312c6a8d248fdeadb7b3</u> <u>21abfd3115cd61a6ef9698</u> <u>a96e579b1f9c9a99ebdb10</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 40 | 2023-10-31 20:27:10 | <u>0x312c6a8d248fdeadb7b3</u> <u>21abfd3115cd61a6ef9698</u> <u>a96e579b1f9c9a99ebdb10</u> | - 0.0031766525200000 00 MATIC  0.00 USD | ✓ |
| 41 | 2023-10-31 20:27:10 | <u>0x312c6a8d248fdeadb7b3</u> <u>21abfd3115cd61a6ef9698</u> <u>a96e579b1f9c9a99ebdb10</u> | - 0.0032028372469553 98 MATIC  0.00 USD | ✓ |
| 42 | 2023-10-31 20:01:50 | <u>0x21a3fae685d159c024c7</u> <u>f36ec1e89122ccb3ea695f</u> <u>b0aa44dd6ecab5c5ac23f0</u> | + 0.0500000000000000 03 MATIC  0.03 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 43 | 2023-10-27 00:03:36 | <u>0xf20f11e36d6da54166fa</u> <u>332419f2ab9793233afcfa</u> <u>88d8022fc0dd7a5d922267</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 44 | 2023-10-27 00:03:36 | <u>0xf20f11e36d6da54166fa</u> <u>332419f2ab9793233afcfa</u> <u>88d8022fc0dd7a5d922267</u> | - 0.0043346741180000 00 MATIC  0.00 USD | ✓ |
| 45 | 2023-10-27 00:03:36 | <u>0xf20f11e36d6da54166fa</u> <u>332419f2ab9793233afcfa</u> <u>88d8022fc0dd7a5d922267</u> | - 0.0037051287387762 72 MATIC  0.00 USD | ✓ |
| 46 | 2023-10-26 23:53:19 | <u>0x3fc057b98b24b5f7c93b</u> <u>b4b9bd2d61045bbea4dcd7</u> <u>34a873e7dbea7220e1fa63</u> | + 0.050000000000000000 03 MATIC  0.03 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------------|---|
| 1 | 2024-02-26 23:23:23 | <u>0x2b6193e8c4415040c367</u> <u>ca789be199fb659ba923ca</u> <u>702e745a8cda2a5ad39461</u> | + 5,021.80000000000000 181899 JTP | ✓ |
| 2 | 2024-02-05 21:07:04 | <u>0xac394ac60df6dc878322</u> <u>2d3d3958318be16052ded2</u> <u>001a0a987e89219c2614f4</u> | + 23.0000000000000000 000 JTP | ✓ |
| 3 | 2024-01-22 17:34:12 | <u>0xcbb6a8910346b2b9e1bf</u> <u>d9fa9956e5965622372387</u> <u>8c2d32ac71c1fdf12a7fcb</u> | + 91.0000000000000000 000 JTP | ✓ |
| 4 | 2024-01-10 16:33:11 | <u>0x6a9b50abd3ca40525c45</u> <u>a984c462dd7fa53e48758d</u> <u>d48beeb7a16b9012d01e24</u> | + 87.0000000000000000 000 JTP | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 5 | 2023-12-26 19:21:05 | <u>0x66ab7373d468bc0fb9fb39cb00d4eea44d0847a24dd8b61bda5b487b4c08e886</u> | + 69.0000000000000000 000 JTP | ✓ |
| 6 | 2023-12-15 23:06:48 | <u>0x0f1ccd6efe3a92b8f5a119bb81f99482cd4231260222d625e3f40315e016de26</u> | + 145.0000000000000000 0000 JTP | ✓ |
| 7 | 2023-12-10 01:21:28 | <u>0x22fbe00b7ccc22f68acc3010425a8295a1ee660c92b201d89281195964bfd5bb</u> | + 2.0000000000000000 00 5000usdt.com | ✓ |
| 8 | 2023-12-08 02:54:44 | <u>0x8557c8cd28360b6ef2bc b4eb1f14f701690c01632e8d628a17bdd5c7e22d5bdd</u> | + 73.0000000000000000 000 JTP | ✓ |
| 9 | 2023-12-02 18:21:29 | <u>0x1afbbae678c986ddb7b33222ff52d8bcdfe98975edf9aef04f41eeefbe8762922</u> | + 51.0000000000000000 000 JTP | ✓ |
| 10 | 2023-11-27 08:46:40 | <u>0xf8adeeb1e1154bbcec6935f0d62d2db39748245fda244f9160655b560f5f3409</u> | + 92.0000000000000000 000 JTP | ✓ |
| 11 | 2023-11-23 10:58:39 | <u>0x64496c5a1f6991ca3c9e01e5ac2b1bddbb0076855aab2a4973f0fab6733ec166</u> | + 3.0000000000000000 00 s | ✓ |
| 12 | 2023-11-22 20:47:06 | <u>0x68010e754ce607f7c2bfd40a1022331089abe6fc3ca44f9cfebedc2d84d774f3</u> | + 47.0000000000000000 000 JTP | ✓ |
| 13 | 2023-11-13 19:47:03 | <u>0x1388556a35df875aaecd c72bfd88d59785267b1133557829fd49ec92070804d3</u> | + 60.0000000000000000 000 JTP | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 14 | 2023-11-08 22:30:49 | <u>0x8b144a5cce78a0c777c4f09e1601c43e9395e0e73370634e4e187f8b1ce15975</u> | + 134.00000000000000 0000 JTP | ✓ |
| 15 | 2023-10-31 20:27:10 | <u>0x312c6a8d248fdeadb7b321abfd3115cd61a6ef9698a96e579b1f9c9a99ebdb10</u> | + 48.00000000000000 000 JTP | ✓ |
| 16 | 2023-10-28 14:47:40 | <u>0xa3ecdeb4d69269453b359d28b9599d4f5eefc99dcb4e99fd83e5135a2184c829</u> | + 3.00000000000000 00 RAFFLE TICKET | ✓ |
| 17 | 2023-10-27 00:03:36 | <u>0xf20f11e36d6da54166fa332419f2ab9793233afcfa88d8022fc0dd7a5d922267</u> | + 14.00000000000000 000 JTP | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------------------------|---|
| 1 | 2024-02-27 09:40:02 | <u>0xf5e804fd35afcedfc1810a7e1f1cdb7b6bf47ea29787416559a961f6f2ac1fc5</u> | + 1 Reward at [2000usdc i%€net] | ✓ |
| 2 | 2024-02-27 08:55:30 | <u>0xdee2033f2e1c53d1ce42fb364c2449fdc143d34beaa0a447ac33403b5433adb2</u> | + 1 Airdrop at [5eth i%€cc] | ✓ |
| 3 | 2024-02-05 23:58:01 | <u>0xcdf9b5356f8f0e5822678ee884f9d08b5cafdd6a4015c97b021cc983114b6c66</u> | + 1 Reward at 2000usdcã€,net | ✓ |
| 4 | 2024-02-05 22:33:05 | <u>0xab741722d1582260e260a2082a437fe2cf5486fb3baa40aeb1ad66ad07424e5c</u> | + 1 3000usdt.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 5 | 2024-01-10 19:17:09 | <u>0x28ecf0af246e417dc6dc d628cd086c6f302d180d22 014e26fcd1e25f4befcf68</u> | + 1 3000usdc.com | ✓ |
| 6 | 2024-01-10 19:17:07 | <u>0x83d0284c50176f2712dd 88997ac47109165a17c03b 6b0e94ecd1a4408b12b280</u> | + 1 5000usdt.org | ✓ |
| 7 | 2023-12-15 23:07:16 | <u>0x9f11ee86bc037a886227 7a70314519f78bb1839f53 1f0d40ffef1264959a0c5a</u> | + 1 2000usdt.icu | ✓ |
| 8 | 2023-12-15 23:07:16 | <u>0x07a200f6e7eb03b9fd95 01ec770489b8ba23ab969a e0cd2e72f0e23d838575d1</u> | + 1 1000usdc.org | ✓ |
| 9 | 2023-12-02 18:22:25 | <u>0xb67e9b4d1f6b944e72fe 27470c22f2aa2ca6ca1fae ac0a8565d7783496ce251c</u> | + 1 2000usdt.net | ✓ |
| 10 | 2023-12-02 18:22:15 | <u>0x9e11b8b7c6d8b8ba798e bfd18a5a8a6d6e84355515 1d29320a78cd24886b1fdb</u> | + 1 1000usdc.org | ✓ |
| 11 | 2023-11-27 08:50:09 | <u>0xf8926f6b914b93789d1b 924106a5ffe9a0f9e21300 30a59d9f53c6b2fc211f62</u> | + 1 3000usdt.org | ✓ |
| 12 | 2023-11-27 08:47:00 | <u>0x3f77f233862c3826ffac 901e9fd2cc7b397e7045ac 7dd0458e61ca3487246db5</u> | + 1 org | ✓ |
| 13 | 2023-11-22 20:47:36 | <u>0x2bd59d1bec190c476169 dd36e37f150762f5827e6b ee26f729d0f3dc446e3ca1</u> | + 1 cc | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------|---|
| 14 | 2023-11-22 20:47:20 | <u>0x26e96fd8a18e0a45d9510be8f46a2c9d7c23a1f5d0e15ed6bd329c8377c76905</u> | + 1 yz | ✓ |
| 15 | 2023-11-13 19:47:45 | <u>0x3210344a2fe235856d5a952e9e255db304b6de493762752c54700d9f7fda3452</u> | + 1 t.xyz | ✓ |
| 16 | 2023-11-13 19:47:13 | <u>0xd371a91793b42bff4652a495905177644741f1a4c59e7dcf49a918bbbf0ceff1</u> | + 1 Voucher | ✓ |
| 17 | 2023-11-08 22:31:11 | <u>0xbdb259c309482b8f418ca729723ab6b27451ffcd512c41469aea9d87b20065cb</u> | + 1 op1.org | ✓ |
| 18 | 2023-10-31 20:02:04 | <u>0x37d046f8b878987d7beda5b4993bb6ebdec9ac2f723f60c82340d520a15481fa</u> | + 1 op.net | ✓ |
| 19 | 2023-10-26 23:53:39 | <u>0x61781c6c96475042d9be19bb243bbf1f805d21e17904c08654da9bc16e0e4707</u> | + 1 2000usdt.org | ✓ |
| 20 | 2023-10-26 23:53:29 | <u>0xda3a576c665941c36f3a7619992aaa8309e43696091383ef836b0afb52f3a84f</u> | + 1 .net | ✓ |

* USD values displayed at the time of transaction

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