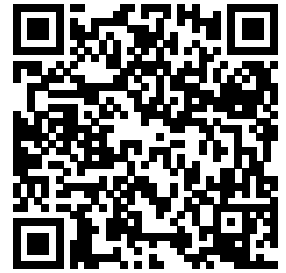


3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-04 11:19 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd8f5ba498da3f23c2d6cb06994fc56607f6afd65</u>
TOTAL RECEIVED	0.3069000000000000006 MATIC
	0.11 USD
TOTAL SEND	0.107328024407056771 MATIC
	0.04 USD



Token	Balance
MATIC	0.199571975592943235 MATIC 0.07 USD
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
JTPoint	762.000000000000000000 JTP
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
5000usdt.com	1.000000000000000000 5000USDT
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
\$2000 USDC	N/A Voucher
LooksRare Airdrop Voucher	N/A LAV
\$1000 USDC Voucher	N/A 1000usdc.org •










Token	Balance
\$2000 USDT Airdrop	N/A 2000usdt.net
\$3000 USDT Airdrop	N/A 3000usdt.org
\$2000 USDT Voucher	N/A 2000usdt.icu
1,000 USDT Reward	N/A .net
Airdrop at 5eth.cc	N/A Airdrop at [5eth i%[Ecc]
\$2000 USDT Airdrop	N/A 2000usdt.org
\$1000 USDT Airdrop	N/A p1.org






MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-29 03:48:34	<u>0xe31b9a270e5541872a99</u> <u>13f57ea1394333c9cfc80e</u> <u>e34cad3590d80287f49236</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2024-02-29 03:48:34	<u>0xe31b9a270e5541872a99</u> <u>13f57ea1394333c9cfc80e</u> <u>e34cad3590d80287f49236</u>	- 0.0022004093020000 00 MATIC  0.00 USD	✓
3	2024-02-29 03:48:34	<u>0xe31b9a270e5541872a99</u> <u>13f57ea1394333c9cfc80e</u> <u>e34cad3590d80287f49236</u>	- 0.0040025755578406 78 MATIC  0.00 USD	✓
4	2024-01-23 06:43:41	<u>0x9dc2c23e0ccf54724516</u> <u>7d606baa2f2861c5236bea</u> <u>c9bf578f31748013568835</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-23 06:43:41	<u>0x9dc2c23e0ccf547245167d606baa2f2861c5236beac9bf578f31748013568835</u>	- 0.0025816314160000 00 MATIC  0.00 USD	✓
6	2024-01-23 06:43:41	<u>0x9dc2c23e0ccf547245167d606baa2f2861c5236beac9bf578f31748013568835</u>	- 0.0000000001741255 88 MATIC  0.00 USD	✓
7	2024-01-11 01:42:49	<u>0x24ee16b712fa46fe129f7ba5640369f340c64afe0c358770d4cd84419c18fb57</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-11 01:42:49	<u>0x24ee16b712fa46fe129f7ba5640369f340c64afe0c358770d4cd84419c18fb57</u>	- 0.0020928411260000 00 MATIC  0.00 USD	✓
9	2024-01-11 01:42:49	<u>0x24ee16b712fa46fe129f7ba5640369f340c64afe0c358770d4cd84419c18fb57</u>	- 0.0031274805024054 14 MATIC  0.00 USD	✓
10	2023-12-27 04:43:14	<u>0xcfab748d1bb4bb7726a67dfe927dfc16334aeb6ded756f429758c15b992aa2e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-12-27 04:43:14	<u>0xcfab748d1bb4bb7726a67dfe927dfc16334aeb6ded756f429758c15b992aa2e</u>	- 0.0023381795100000 00 MATIC  0.00 USD	✓
12	2023-12-27 04:43:14	<u>0xcfab748d1bb4bb7726a67dfe927dfc16334aeb6ded756f429758c15b992aa2e</u>	- 0.0047354835187154 12 MATIC  0.00 USD	✓
13	2023-12-17 04:53:17	<u>0xae9db9ccddb3425545eac5b89a32a8f7393472cf0bd918ca357d9bf1604e3d08</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-17 04:53:17	<u>0xae9db9ccddb3425545ea</u> <u>c5b89a32a8f7393472cf0b</u> <u>d918ca357d9bf1604e3d08</u>	- 0.0021473630360000 00 MATIC  0.00 USD	✓
15	2023-12-17 04:53:17	<u>0xae9db9ccddb3425545ea</u> <u>c5b89a32a8f7393472cf0b</u> <u>d918ca357d9bf1604e3d08</u>	- 0.0061398398316255 00 MATIC  0.00 USD	✓
16	2023-12-08 23:39:23	<u>0x0ef9d5eedd8c4bca55ab</u> <u>47ed8b759a8acf01bb5a64</u> <u>085bce1f57e2c4c114cd50</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-12-08 23:39:23	<u>0x0ef9d5eedd8c4bca55ab</u> <u>47ed8b759a8acf01bb5a64</u> <u>085bce1f57e2c4c114cd50</u>	- 0.0026997364780000 00 MATIC  0.00 USD	✓
18	2023-12-08 23:39:23	<u>0x0ef9d5eedd8c4bca55ab</u> <u>47ed8b759a8acf01bb5a64</u> <u>085bce1f57e2c4c114cd50</u>	- 0.0034653421079739 18 MATIC  0.00 USD	✓
19	2023-12-02 20:19:49	<u>0xe9e972c7cc7f1fcaada8</u> <u>f031b8fb0c54b68d5ed50c</u> <u>2021920bb875fc82dab83d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-12-02 20:19:49	<u>0xe9e972c7cc7f1fcaada8</u> <u>f031b8fb0c54b68d5ed50c</u> <u>2021920bb875fc82dab83d</u>	- 0.0025117020660000 00 MATIC  0.00 USD	✓
21	2023-12-02 20:19:49	<u>0xe9e972c7cc7f1fcaada8</u> <u>f031b8fb0c54b68d5ed50c</u> <u>2021920bb875fc82dab83d</u>	- 0.0000012930208643 26 MATIC  0.00 USD	✓
22	2023-11-27 15:46:02	<u>0x751d33719193d73afff6</u> <u>31fef9b718da6b1b950e93</u> <u>922589d8325f2cc6a8520e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-27 15:46:02	<u>0x751d33719193d73afff6</u> <u>31fef9b718da6b1b950e93</u> <u>922589d8325f2cc6a8520e</u>	- 0.0023140300820000 00 MATIC  0.00 USD	✓
24	2023-11-27 15:46:02	<u>0x751d33719193d73afff6</u> <u>31fef9b718da6b1b950e93</u> <u>922589d8325f2cc6a8520e</u>	- 0.0015346731104320 98 MATIC  0.00 USD	✓
25	2023-11-23 17:59:26	<u>0x10ada43971f5c08cb8f8</u> <u>3c759b84dd8c8722dbdfb2</u> <u>46ed279ff1ca5aa98261d9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-11-23 17:59:26	<u>0x10ada43971f5c08cb8f8</u> <u>3c759b84dd8c8722dbdfb2</u> <u>46ed279ff1ca5aa98261d9</u>	- 0.0039223566200000 00 MATIC  0.00 USD	✓
27	2023-11-23 17:59:26	<u>0x10ada43971f5c08cb8f8</u> <u>3c759b84dd8c8722dbdfb2</u> <u>46ed279ff1ca5aa98261d9</u>	- 0.0366762991743559 35 MATIC  0.02 USD	✓
28	2023-11-23 17:49:15	<u>0x7e2744a17c2eb0259a88</u> <u>010ba39227c6f7363f722e</u> <u>3e7686a3fa5c94f9fd3283</u>	+ 0.1988999999999999 93 MATIC  0.15 USD	✓
29	2023-11-09 21:12:46	<u>0xbbe13a1a68f1bece5af4</u> <u>72dce0ef6f2f16501c85b0</u> <u>bcc79b44d8f2717b356d7c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2023-11-09 21:12:46	<u>0xbbe13a1a68f1bece5af4</u> <u>72dce0ef6f2f16501c85b0</u> <u>bcc79b44d8f2717b356d7c</u>	- 0.0053333333500000 00 MATIC  0.00 USD	✓
31	2023-11-09 21:12:46	<u>0xbbe13a1a68f1bece5af4</u> <u>72dce0ef6f2f16501c85b0</u> <u>bcc79b44d8f2717b356d7c</u>	- 0.0119712276303100 10 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-11-09 18:30:04	<u>0x646958c03965d4da0d572588d1101e5220006c556f34d510203871c639ad8733</u>	+ 0.058000000000000000 03 MATIC  0.04 USD	✓
33	2023-10-27 21:08:58	<u>0x90438480502753c869586112cb4599788e186e66840c4c32ac16a3f13d8d38bd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
34	2023-10-27 21:08:58	<u>0x90438480502753c869586112cb4599788e186e66840c4c32ac16a3f13d8d38bd</u>	- 0.0038360439460000 00 MATIC  0.00 USD	✓
35	2023-10-27 21:08:58	<u>0x90438480502753c869586112cb4599788e186e66840c4c32ac16a3f13d8d38bd</u>	- 0.0036961828464078 92 MATIC  0.00 USD	✓
36	2023-10-27 19:52:39	<u>0xce9c67de6174bc023a140ab21149e66fc74b7e0a51fc3de98016c6434dca1b8d</u>	+ 0.050000000000000000 03 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-29 03:48:34	<u>0xe31b9a270e5541872a9913f57ea1394333c9cfc80ee34cad3590d80287f49236</u>	+ 42.0000000000000000 000 JTP	✓
2	2024-01-23 06:43:41	<u>0x9dc2c23e0ccf547245167d606baa2f2861c5236beac9bf578f31748013568835</u>	+ 48.0000000000000000 000 JTP	✓
3	2024-01-11 01:42:49	<u>0x24ee16b712fa46fe129f7ba5640369f340c64afe0c358770d4cd84419c18fb57</u>	+ 102.0000000000000000 0000 JTP	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2023-12-27 04:43:14	<u>0xcfab748d1bb4bb7726a67dfe927dfc16334aeb6ded756f429758c15b992aa2e</u>	+ 15.0000000000000000 000 JTP	✓
5	2023-12-17 09:36:55	<u>0xbe4d6141238f7b162fd13c3d58c02d1a1e3b1a9b6301a6a6ba8f650cf153fe0b</u>	+ 1.0000000000000000 00 5000USDT	✓
6	2023-12-17 04:53:17	<u>0xae9db9ccddb3425545eac5b89a32a8f7393472cf0bd918ca357d9bf1604e3d08</u>	+ 83.0000000000000000 000 JTP	✓
7	2023-12-08 23:39:23	<u>0x0ef9d5eedd8c4bca55ab47ed8b759a8acf01bb5a64085bce1f57e2c4c114cd50</u>	+ 59.0000000000000000 000 JTP	✓
8	2023-12-02 20:19:49	<u>0xe9e972c7cc7f1fcaada8f031b8fb0c54b68d5ed50c2021920bb875fc82dab83d</u>	+ 86.0000000000000000 000 JTP	✓
9	2023-11-27 15:46:02	<u>0x751d33719193d73afff631fef9b718da6b1b950e93922589d8325f2cc6a8520e</u>	+ 43.0000000000000000 000 JTP	✓
10	2023-11-23 17:59:26	<u>0x10ada43971f5c08cb8f83c759b84dd8c8722dbdfb246ed279ff1ca5aa98261d9</u>	+ 93.0000000000000000 000 JTP	✓
11	2023-11-09 21:12:46	<u>0xbbe13a1a68f1bece5af472dce0ef6f2f16501c85b0bcc79b44d8f2717b356d7c</u>	+ 81.0000000000000000 000 JTP	✓
12	2023-10-28 13:52:23	<u>0xae8d889e7872e066cf8fb551f6c1e27782ff426f7b9fa884369ec263ada8799</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-28 13:36:16	<u>0x5ae9f4e9f495342861d2e2dc2d467b72e82b2fdf72906bd36f0fcf3587969f2e</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
14	2023-10-28 09:18:13	<u>0xfb512ad3875cd90fbcbb43115685ab2def43f583548fd6d2c6bb3740bc6f8e17</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
15	2023-10-28 07:18:36	<u>0x97f505a4c0f0b369a361b81a5d506bca8b37bbb3070b04f8eabd0736ba1a6f7a</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
16	2023-10-27 21:08:58	<u>0x90438480502753c869586112cb4599788e186e66840c4c32ac16a3f13d8d38bd</u>	+ 110.00000000000000 0000 JTP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-29 10:03:47	<u>0x94e3cbf22a2a13a877eae6b3a60fff008615f6314a62c4d24bb646e804009a643</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
2	2024-01-13 22:13:48	<u>0x7898c2eb254b2237982189eb5a66ba6376e4afdb058d47bfa589c155945a1908</u>	+ 1 LAV	✓
3	2024-01-11 23:45:59	<u>0x6cb5ea7dd79ddc19abdd eb4f4e8b85b2b5a68eee5d22897a4c3f71d898665d04</u>	+ 1 get-rarible.com	✓
4	2024-01-11 04:20:11	<u>0xc8c810325f46b85fa33203e6a4693b8fb12d02a1cb49684d79a47b069aca7403</u>	+ 1 3000usdc.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-11 04:18:09	<u>0xc6c6d9645eac1b932391</u> <u>7353b4ed479f07ef7065ce</u> <u>28023f1e1be856e6afadc6</u>	+ 1 5000usdt.org	✓
6	2023-12-17 21:27:34	<u>0x092ff6841fdfa9367c22</u> <u>806c7bc15f7f32d570fe7a</u> <u>ddea3f7c6bbe9094d8cc19</u>	+ 1 1000usdc.org	✓
7	2023-12-17 21:26:54	<u>0xdb7431d21dd72c809d6</u> <u>ec80e117a1b277757e09b3</u> <u>311bfa9e7925a3a09ab2e1</u>	+ 1 2000usdt.icu	✓
8	2023-12-02 20:20:17	<u>0x11f9878ac3fd28b67a9a</u> <u>da12f5744b8ab2d4abf747</u> <u>dfc0bc1b53f88167823051</u>	+ 1 2000usdt.net	✓
9	2023-12-02 20:20:05	<u>0xe0b4be2b4f68eafc3501</u> <u>8d65dfc1a51ab3cc5bb371</u> <u>0986bbc64f3f40aff1a26f</u>	+ 1 1000usdc.org	✓
10	2023-11-25 08:40:30	<u>0x2c4f601b899677ec6230</u> <u>88453426043dfbadd67417</u> <u>3153d9896a11f13956bf83</u>	+ 1 3000usdt.org	✓
11	2023-11-25 07:29:18	<u>0x07d7ff1666bc759916b7</u> <u>ca3e342d85f4756f87f194</u> <u>c521d07c7ccf5899ef33d7</u>	+ 1 org	✓
12	2023-11-09 18:30:46	<u>0xf54379cd763d9c56a45e</u> <u>22ddfbf9d46b06ebccce3e</u> <u>a88592a80f398e25bc9147</u>	+ 1 p1.org	✓
13	2023-10-27 21:09:08	<u>0xe38f1d98ada9a5c7284c</u> <u>ae347c92f28666666e20b9</u> <u>aed6845f10e314440fd195</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-27 19:52:59	<u>0x5a195a4caa2ad65b132a</u> <u>9d9c47ed6e8a7f77f52d50</u> <u>a39f4fda7e1c4ed246d3f2</u>	+ 1 2000usdt.org	✓
15	2023-10-27 19:52:51	<u>0x6c5c7089a02542aa6641</u> <u>94e8e0e3f98cf9aa8da64c</u> <u>a5efb1d3c84a0ab805f688</u>	+ 1 .net	✓
16	2023-10-27 19:52:49	<u>0x1ffea1ba3b56bdc37558</u> <u>1640b39521f241d7795d5a</u> <u>bb4f342f4ea4bde8b03470</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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