

3xp1



# ADDRESS STATEMENT







GENERATED AT 2024-10-03 13:25 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe23493ae14a338769b8c48537e64e2e51ef4e3fa</u>
TOTAL RECEIVED	0.173600000000000004 MATIC
	0.06 USD
TOTAL SEND	0.084775281586127404 MATIC
	0.03 USD










Token	Balance
MATIC	0.088824718413872586 MATIC
	0.03 USD
JTPoint	1,184.000000000000000000 JTP
@ MetaWin.to	8.000000000000000000 RAFFLE TICKET
Reward at 5000usdc.cc	N/A Reward at [5000usdc i%[Ecc]
ǫŸŽ•	
2,000 USDT Reward	N/A d.net
2,000 USDT Reward	N/A op.net
\$1000 USDT Airdrop	N/A p1.org
\$2000 USDC	N/A Voucher
Airdrop at 3eth.org	N/A Airdrop at [3eth i%[Eorg]
ǫŸŽ•	
\$2000 USDT Airdrop	N/A 2000usdt.cc










Token	Balance
\$1000 USDC Airdrop	N/A 1000usdc.org
Reward at 5000usdc.com ðŸŽ•	N/A Reward at 5000usdc.com ðŸŽ•
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org










#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-03 21:06:59	<u>0x970f5730c05733bcd627cfcbc6565927ed1a92ebe8a4830853108e21f1243c76</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-03-03 21:06:59	<u>0x970f5730c05733bcd627cfcbc6565927ed1a92ebe8a4830853108e21f1243c76</u>	- 0.0024889921420000 00 MATIC  0.00 USD	✓
3	2024-03-03 21:06:59	<u>0x970f5730c05733bcd627cfcbc6565927ed1a92ebe8a4830853108e21f1243c76</u>	- 0.0006834165116074 66 MATIC  0.00 USD	✓
4	2024-02-14 19:38:43	<u>0x673b56dd2c6c58813e953e87b56f726416827662939c4f55e28e2b30ae138bc2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-14 19:38:43	<u>0x673b56dd2c6c58813e953e87b56f726416827662939c4f55e28e2b30ae138bc2</u>	- 0.0025285851500000 00 MATIC  0.00 USD	✓
6	2024-02-14 19:38:43	<u>0x673b56dd2c6c58813e953e87b56f726416827662939c4f55e28e2b30ae138bc2</u>	- 0.0011835618415570 04 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-14 18:08:56	<u>0x34f8621a99514de571e23bdc09a30b8feed4832bf5d295922c03f9f16b605954</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-14 18:08:56	<u>0x34f8621a99514de571e23bdc09a30b8feed4832bf5d295922c03f9f16b605954</u>	- 0.0026999224980000 00 MATIC  0.00 USD	✓
9	2024-02-14 18:08:56	<u>0x34f8621a99514de571e23bdc09a30b8feed4832bf5d295922c03f9f16b605954</u>	- 0.0005799655476578 60 MATIC  0.00 USD	✓
10	2024-01-25 08:06:44	<u>0x7338f72a556947ddc99a2a9385f4bd1e15d2a551efd35cb1dd88268ccbaa62b7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-01-25 08:06:44	<u>0x7338f72a556947ddc99a2a9385f4bd1e15d2a551efd35cb1dd88268ccbaa62b7</u>	- 0.0023166285600000 00 MATIC  0.00 USD	✓
12	2024-01-25 08:06:44	<u>0x7338f72a556947ddc99a2a9385f4bd1e15d2a551efd35cb1dd88268ccbaa62b7</u>	- 0.0017860790325835 66 MATIC  0.00 USD	✓
13	2024-01-13 02:44:16	<u>0x6f2767f8d2e1b34211dfc77be4a80cde25ef4d0ac3b7aeefc0051376d56ba478</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-01-13 02:44:16	<u>0x6f2767f8d2e1b34211dfc77be4a80cde25ef4d0ac3b7aeefc0051376d56ba478</u>	- 0.0024416595960000 00 MATIC  0.00 USD	✓
15	2024-01-13 02:44:16	<u>0x6f2767f8d2e1b34211dfc77be4a80cde25ef4d0ac3b7aeefc0051376d56ba478</u>	- 0.00000000000062027 66 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-30 18:46:40	<u>0x5448b3322449ba010199</u> <u>f8520cb8f98765512411f3</u> <u>57dde738e702211ebf8ad0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-12-30 18:46:40	<u>0x5448b3322449ba010199</u> <u>f8520cb8f98765512411f3</u> <u>57dde738e702211ebf8ad0</u>	- 0.0022232031640000 00 MATIC  0.00 USD	✓
18	2023-12-30 18:46:40	<u>0x5448b3322449ba010199</u> <u>f8520cb8f98765512411f3</u> <u>57dde738e702211ebf8ad0</u>	- 0.0078268006824320 03 MATIC  0.00 USD	✓
19	2023-12-30 18:26:18	<u>0xe0cc58024c44648e02a6</u> <u>4d20ec12710c35131e8e7d</u> <u>43e6eb7807405c7523c07f</u>	+ 0.063100000000000000 03 MATIC  0.06 USD	✓
20	2023-12-17 20:06:56	<u>0x2a8516ef60de30818075</u> <u>c22235baf9026f1eb90733</u> <u>09d86e1c117657d3d7abef</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2023-12-17 20:06:56	<u>0x2a8516ef60de30818075</u> <u>c22235baf9026f1eb90733</u> <u>09d86e1c117657d3d7abef</u>	- 0.0023537057680000 00 MATIC  0.00 USD	✓
22	2023-12-17 20:06:56	<u>0x2a8516ef60de30818075</u> <u>c22235baf9026f1eb90733</u> <u>09d86e1c117657d3d7abef</u>	- 0.0047298468006067 54 MATIC  0.00 USD	✓
23	2023-12-09 17:40:06	<u>0x9d1a4a14d116791ff809</u> <u>da3c0bf0bdf54cb06d04da</u> <u>8cf7e1e1fd522d5a46074a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2023-12-09 17:40:06	<u>0x9d1a4a14d116791ff809</u> <u>da3c0bf0bdf54cb06d04da</u> <u>8cf7e1e1fd522d5a46074a</u>	- 0.0023639395780000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-09 17:40:06	<u>0x9d1a4a14d116791ff809da3c0bf0bdf54cb06d04da8cf7e1e1fd522d5a46074a</u>	- 0.0029593041772960 12 MATIC  0.00 USD	✓
26	2023-12-03 16:33:57	<u>0x35b5e30451e88d728ce7fd784ecc07eec6feb22b2c80f16de94e77ec1d10a030</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2023-12-03 16:33:57	<u>0x35b5e30451e88d728ce7fd784ecc07eec6feb22b2c80f16de94e77ec1d10a030</u>	- 0.0021988919426981 78 MATIC  0.00 USD	✓
28	2023-12-03 16:33:57	<u>0x35b5e30451e88d728ce7fd784ecc07eec6feb22b2c80f16de94e77ec1d10a030</u>	- 0.0008531671887021 92 MATIC  0.00 USD	✓
29	2023-11-28 16:33:43	<u>0xbc96b26978e555d5a5c2445857f72850c6fb9a527770b22faacfbb1d50a4cb03</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2023-11-28 16:33:43	<u>0xbc96b26978e555d5a5c2445857f72850c6fb9a527770b22faacfbb1d50a4cb03</u>	- 0.0020932014740000 00 MATIC  0.00 USD	✓
31	2023-11-28 16:33:43	<u>0xbc96b26978e555d5a5c2445857f72850c6fb9a527770b22faacfbb1d50a4cb03</u>	- 0.0061777512265691 04 MATIC  0.00 USD	✓
32	2023-11-10 18:14:36	<u>0xb30ef2a3c3f82833dbcf647b78f70cc15caaefb47c638e1fe2e064563baff</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2023-11-10 18:14:36	<u>0xb30ef2a3c3f82833dbcf647b78f70cc15caaefb47c638e1fe2e064563baff</u>	- 0.0051261095340000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
34	2023-11-10 18:14:36	<u>0xb30ef2a3c3f82833dbcf</u> <u>fc647b78f70cc15caaefb</u> <u>47c638e1fe2e064563baff</u>	- 0.0111766947455718 10 MATIC  0.00 USD	✓
35	2023-11-01 21:16:34	<u>0x6023dd21eefe7dd245f2</u> <u>aaa40510f27fe26174930f</u> <u>90ab700edf77afc45363d2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2023-11-01 21:16:34	<u>0x6023dd21eefe7dd245f2</u> <u>aaa40510f27fe26174930f</u> <u>90ab700edf77afc45363d2</u>	- 0.0066710036120000 00 MATIC  0.00 USD	✓
37	2023-11-01 21:16:34	<u>0x6023dd21eefe7dd245f2</u> <u>aaa40510f27fe26174930f</u> <u>90ab700edf77afc45363d2</u>	- 0.0038524765770833 16 MATIC  0.00 USD	✓
38	2023-11-01 21:06:26	<u>0xe608569cb758e14647e4</u> <u>1ee3ee398bc2a8a3b37169</u> <u>424ce76d6772582025ef38</u>	+ 0.0604999999999999 98 MATIC  0.03 USD	✓
39	2023-10-28 18:44:18	<u>0x3253e9e3334c88b30c68</u> <u>153523ea5a03ba43f0cedc</u> <u>416668ebd8534763f52c5a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
40	2023-10-28 18:44:18	<u>0x3253e9e3334c88b30c68</u> <u>153523ea5a03ba43f0cedc</u> <u>416668ebd8534763f52c5a</u>	- 0.0037790124040000 00 MATIC  0.00 USD	✓
41	2023-10-28 18:44:18	<u>0x3253e9e3334c88b30c68</u> <u>153523ea5a03ba43f0cedc</u> <u>416668ebd8534763f52c5a</u>	- 0.0036813618255593 76 MATIC  0.00 USD	✓
42	2023-10-28 17:56:46	<u>0x8816d04adb59e84b767e</u> <u>f138cbf7e915fdcbd2c435</u> <u>06da779d70aa2040e59ef9</u>	+ 0.0500000000000000 03 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-03 21:06:59	<u>0x970f5730c05733bcd627cfc6565927ed1a92ebe8a4830853108e21f1243c76</u>	+ 137.00000000000000 0000 JTP	✓
2	2024-02-14 19:38:43	<u>0x673b56dd2c6c58813e953e87b56f726416827662939c4f55e28e2b30ae138bc2</u>	+ 142.00000000000000 0000 JTP	✓
3	2024-02-14 18:08:56	<u>0x34f8621a99514de571e23bdc09a30b8feed4832bf5d295922c03f9f16b605954</u>	+ 142.00000000000000 0000 JTP	✓
4	2024-01-25 08:06:44	<u>0x7338f72a556947ddc99a2a9385f4bd1e15d2a551efd35cb1dd88268ccbaa62b7</u>	+ 76.00000000000000 000 JTP	✓
5	2024-01-13 02:44:16	<u>0x6f2767f8d2e1b34211dfc77be4a80cde25ef4d0ac3b7aeefc0051376d56ba478</u>	+ 96.00000000000000 000 JTP	✓
6	2023-12-30 18:46:40	<u>0x5448b3322449ba010199f8520cb8f98765512411f357dde738e702211ebf8ad0</u>	+ 60.00000000000000 000 JTP	✓
7	2023-12-17 20:06:56	<u>0x2a8516ef60de30818075c22235baf9026f1eb9073309d86e1c117657d3d7abef</u>	+ 21.00000000000000 000 JTP	✓
8	2023-12-09 17:40:06	<u>0x9d1a4a14d116791ff809da3c0bf0bdf54cb06d04da8cf7e1e1fd522d5a46074a</u>	+ 58.00000000000000 000 JTP	✓
9	2023-12-03 16:33:57	<u>0x35b5e30451e88d728ce7fd784ecc07eec6feb22b2c80f16de94e77ec1d10a030</u>	+ 118.00000000000000 0000 JTP	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-11-28 16:33:43	<u>0xbc96b26978e555d5a5c2445857f72850c6fb9a527770b22faacfb1d50a4cb03</u>	+ 142.0000000000000000 0000 JTP	✓
11	2023-11-10 18:14:36	<u>0xb30ef2a3c3f82833dbcf6c647b78f70cc15caaeefb47c638e1fe2e064563baff</u>	+ 94.0000000000000000 000 JTP	✓
12	2023-11-01 21:16:34	<u>0x6023dd21eefe7dd245f2aaa40510f27fe26174930f90ab700edf77afc45363d2</u>	+ 25.0000000000000000 000 JTP	✓
13	2023-10-29 15:09:03	<u>0x9341f9ffb2e5afdb0d1d7b325a7b49a0e6a3b93ea87fac2987bed3fa371c8ee4</u>	+ 8.0000000000000000 00 RAFFLE TICKET	✓
14	2023-10-28 18:44:18	<u>0x3253e9e3334c88b30c68153523ea5a03ba43f0cedc416668ebd8534763f52c5a</u>	+ 73.0000000000000000 000 JTP	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 19:06:49	<u>0xd46c9b6b914eef4a6a86ffc57efbabfb1d3c82dfe05320767e893340310a67b</u>	+ 1 Reward at [5000usdc i%[ecc]	✓
2	2024-02-15 09:52:31	<u>0x7ef1d02991b5d1b1156505f213b305343b0126bc48aa8e6cdbaf7ec3b88fa3d4</u>	+ 1 Reward at 5000usdc.com đŸŽ•	✓
3	2024-02-15 07:08:44	<u>0x8de00f8873d3909f41d5a4c7ca9d0dc21934a86463e73c40cf19138dd6e5d4fb</u>	+ 1 Airdrop at [3eth i%[org]	✓



#	Date & time	Transaction Id	Amount	
4	2024-01-25 11:19:26	<u>0xa81b8c35ae8ea55b593b58b5eb0f9483337eac09dc3dd931acfafa00200bed40</u>	+ 1 2000usdc.org	✓
5	2024-01-25 11:00:10	<u>0xdaa9f183c071ed57e0d7d325342f5259b4ae4d1d7445b0719103965e31e5d08c</u>	+ 1 5000usdt.com	✓
6	2024-01-13 04:27:23	<u>0xe873c7a5f5b4b4c17c97391027beaf64e3afe2a49c12a5d6bb78c1fc86131e1b</u>	+ 1 3000usdt.cc	✓
7	2024-01-13 04:15:57	<u>0xee9541def5fa184731a2041dc6ecb43bf0569c93d1701c6eb626f3bb87e878aa</u>	+ 1 1000usdc.top	✓
8	2023-12-18 04:43:26	<u>0x7006be3b4940a4e77d1861830c5bcad0824d4a17a9952484a722a51f830b91c3</u>	+ 1 2000usdt.icu	✓
9	2023-12-18 03:50:12	<u>0xf75cc4855577bbf9cb1a7365acd19fbf855cae07ed4929197e39bed82a3a666b</u>	+ 1 1000usdc.org	✓
10	2023-12-03 16:34:35	<u>0xa3d570c314721b121f60c82163b06c6939f0558e8b22623133f27814a74ffe04</u>	+ 1 2000usdt.net	✓
11	2023-12-03 16:34:27	<u>0x4e62b3fdb3893452f7e8e007248442d9f51e626778af4777ff6650dbbb791d11</u>	+ 1 1000usdc.org	✓
12	2023-11-10 18:14:54	<u>0xc0075e5f86d077dff4d44f3bfabf43d36f468eeb1596ebf5291baf0157616752</u>	+ 1 p1.org	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-01 21:17:12	<u>0xd6f8cd8035ddacd489bc</u> <u>0fc0474f4e6a59a484b2d8</u> <u>84b89537918d754a753dc0</u>	+ 1 Voucher	✓
14	2023-11-01 21:17:10	<u>0x149211fd8babcec20736</u> <u>08d2880ecf8d85a6303e70</u> <u>477d4be40c42893a3f2cb5</u>	+ 1 Voucher	✓
15	2023-11-01 21:06:58	<u>0xec09750ac2827f5f9570</u> <u>25ebbd21fab19683d855ee</u> <u>42a2f8e18ecec7f0a9bed</u>	+ 1 op.net	✓
16	2023-11-01 21:06:34	<u>0x733439a7cc7faa6de244</u> <u>35cb4bee5a17d09a6bb642</u> <u>f1232f701621a82befdbcb</u>	+ 1 2000usdt.cc	✓
17	2023-10-28 18:44:42	<u>0xae7a9b65d06af6327f07</u> <u>86e210c40780eba2a42c6f</u> <u>3c802faccf2b69f6a3b26e</u>	+ 1 d.net	✓
18	2023-10-28 17:57:12	<u>0x9c783c0e4b0d5200d83e</u> <u>3e0a71d8cc18edbbd1427a</u> <u>c34f1456cc2fb8b174491c</u>	+ 1 2000usdt.xyz	✓

\* USD values displayed at the time of transaction

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