

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-21 20:44 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe2b0a39c4ef98e723662c39b59e174094618f4f2</u>
TOTAL RECEIVED	0.260699999999999987 MATIC
	0.09 USD
TOTAL SEND	0.114080833573944579 MATIC
	0.04 USD










Token	Balance
MATIC	0.146619166426055436 MATIC
	0.05 USD
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
! MetaWin	3.000000000000000000 s
JTPoint	1,305.000000000000000000 JTP
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
5000usdt.com	1.000000000000000000 5000USDT
\$100% lidostak.com	N/A <a href="https://lidostak.com">https://lidostak.com</a>
\$3000 USDC VoucherđŸŽ•	N/A 3000usdc.com
\$1000 USDC VoucherđŸŽ•	N/A 1000usdc.org










Token	Balance
\$3000 USDT Airdrop	N/A t.xyz
2000 USDC Voucher	N/A org
\$2000 USDT Airdrop	N/A 2000usdt.org
\$2000 USDT Airdrop AirdropřŽ•	N/A 2000usdt.net
\$1000 USDT Airdrop	N/A cc
\$100000 Get aione-giv.com AiONE	N/A <a href="https://aione-giv.com">https://aione-giv.com</a>
\$2000 USDT Voucher	N/A 2000usdt.icu

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-27 23:42:23	<u>0x7411b039a68743823102</u> <u>d41ae44da140b8e2e4a591</u> <u>75a966ab6387ef1cfc8cac</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-02-27 23:42:23	<u>0x7411b039a68743823102</u> <u>d41ae44da140b8e2e4a591</u> <u>75a966ab6387ef1cfc8cac</u>	- 0.0027623093680000 00 MATIC  0.00 USD	✓
3	2024-02-27 23:42:23	<u>0x7411b039a68743823102</u> <u>d41ae44da140b8e2e4a591</u> <u>75a966ab6387ef1cfc8cac</u>	- 0.0019795527765378 82 MATIC  0.00 USD	✓
4	2024-02-08 07:39:02	<u>0xf2a6a4a678855fa56907</u> <u>6b0a5b4dbfc9441a5504d4</u> <u>5cc9b908188541456f327d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓







\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-02-08 07:39:02	<u>0xf2a6a4a678855fa569076b0a5b4dbfc9441a5504d45cc9b908188541456f327d</u>	- 0.0024208196740000 00 MATIC  0.00 USD	✓
6	2024-02-08 07:39:02	<u>0xf2a6a4a678855fa569076b0a5b4dbfc9441a5504d45cc9b908188541456f327d</u>	- 0.0011530725461771 88 MATIC  0.00 USD	✓
7	2024-02-06 00:12:53	<u>0x2bf2b5da0f2f77ef8a1c6892e8d2924512d4878fd3cfbdc04b10c4500ea0d48e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-06 00:12:53	<u>0x2bf2b5da0f2f77ef8a1c6892e8d2924512d4878fd3cfbdc04b10c4500ea0d48e</u>	- 0.0026556591880000 00 MATIC  0.00 USD	✓
9	2024-02-06 00:12:53	<u>0x2bf2b5da0f2f77ef8a1c6892e8d2924512d4878fd3cfbdc04b10c4500ea0d48e</u>	- 0.0001262930583192 46 MATIC  0.00 USD	✓
10	2024-01-22 20:03:56	<u>0x718087ab31cb929880fb d64ee647d80697a791d73651f271d2b163a2c94a32d3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-01-22 20:03:56	<u>0x718087ab31cb929880fb d64ee647d80697a791d73651f271d2b163a2c94a32d3</u>	- 0.0150030316615302 77 MATIC  0.01 USD	✓
12	2024-01-22 20:03:56	<u>0x718087ab31cb929880fb d64ee647d80697a791d73651f271d2b163a2c94a32d3</u>	- 0.0154846070473605 42 MATIC  0.01 USD	✓
13	2024-01-10 18:08:34	<u>0xa0fced97d092727f4c82ce0b593b3f06316d322bce72f4a3ef66c7b1ece0350c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-10 18:08:34	<u>0xa0fced97d092727f4c82</u> <u>ce0b593b3f06316d322bce</u> <u>72f4a3ef66c7b1ece0350c</u>	- 0.0024499567820000 00 MATIC  0.00 USD	✓
15	2024-01-10 18:08:34	<u>0xa0fced97d092727f4c82</u> <u>ce0b593b3f06316d322bce</u> <u>72f4a3ef66c7b1ece0350c</u>	- 0.0030022368374669 58 MATIC  0.00 USD	✓
16	2023-12-26 19:02:59	<u>0x73cd9569c65cc336ce85</u> <u>330fd30ab1aea0c3957e25</u> <u>543a3bf7fbf92585f1bb1c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-12-26 19:02:59	<u>0x73cd9569c65cc336ce85</u> <u>330fd30ab1aea0c3957e25</u> <u>543a3bf7fbf92585f1bb1c</u>	- 0.0022003395960000 00 MATIC  0.00 USD	✓
18	2023-12-26 19:02:59	<u>0x73cd9569c65cc336ce85</u> <u>330fd30ab1aea0c3957e25</u> <u>543a3bf7fbf92585f1bb1c</u>	- 0.0047730267372165 56 MATIC  0.00 USD	✓
19	2023-12-16 00:01:46	<u>0xa6df562237c2791c33f6</u> <u>7a7a1d93bbb5828203bf86</u> <u>f4c31b94ea79f5ac57aa07</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-12-16 00:01:46	<u>0xa6df562237c2791c33f6</u> <u>7a7a1d93bbb5828203bf86</u> <u>f4c31b94ea79f5ac57aa07</u>	- 0.0021651380660000 00 MATIC  0.00 USD	✓
21	2023-12-16 00:01:46	<u>0xa6df562237c2791c33f6</u> <u>7a7a1d93bbb5828203bf86</u> <u>f4c31b94ea79f5ac57aa07</u>	- 0.0015771015503699 82 MATIC  0.00 USD	✓
22	2023-12-08 07:17:49	<u>0xf899b58e8b807ab60d31</u> <u>1d3042a4f5f57f702c9b38</u> <u>6eab3b37a650f904cdfa57</u>	+ 0.1107000000000000 07 MATIC  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-02 18:50:06	<u>0x0c815033504380ace031</u> <u>a2bfbf0638c4ea5781996c</u> <u>b86b80b32d1cc7490e3f83</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2023-12-02 18:50:06	<u>0x0c815033504380ace031</u> <u>a2bfbf0638c4ea5781996c</u> <u>b86b80b32d1cc7490e3f83</u>	- 0.0020777267420000 00 MATIC  0.00 USD	✓
25	2023-12-02 18:50:06	<u>0x0c815033504380ace031</u> <u>a2bfbf0638c4ea5781996c</u> <u>b86b80b32d1cc7490e3f83</u>	- 0.0003740412275183 22 MATIC  0.00 USD	✓
26	2023-12-02 18:39:17	<u>0x893469c4e6487189efe5</u> <u>c3402f1a2aad4243880b0f</u> <u>8556d6af113cc4469305af</u>	+ 0.050000000000000000 03 MATIC  0.04 USD	✓
27	2023-11-27 10:00:56	<u>0x17f97c349a1ef27fead2</u> <u>c42a86a0702924e9eda2e5</u> <u>6e9fde14be64814bfbf149</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
28	2023-11-27 10:00:56	<u>0x17f97c349a1ef27fead2</u> <u>c42a86a0702924e9eda2e5</u> <u>6e9fde14be64814bfbf149</u>	- 0.0026302862040000 00 MATIC  0.00 USD	✓
29	2023-11-27 10:00:56	<u>0x17f97c349a1ef27fead2</u> <u>c42a86a0702924e9eda2e5</u> <u>6e9fde14be64814bfbf149</u>	- 0.0035101873471774 20 MATIC  0.00 USD	✓
30	2023-11-22 20:49:32	<u>0xd6a84c6c61466e5a3a51</u> <u>4a6a40b04e2f788111823e</u> <u>7ac7abf79386abdb899dd0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
31	2023-11-22 20:49:32	<u>0xd6a84c6c61466e5a3a51</u> <u>4a6a40b04e2f788111823e</u> <u>7ac7abf79386abdb899dd0</u>	- 0.0026581291600000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-11-22 20:49:32	<u>0xd6a84c6c61466e5a3a51</u> <u>4a6a40b04e2f788111823e</u> <u>7ac7abf79386abdb899dd0</u>	- 0.00000000000036240 88 MATIC  0.00 USD	✓
33	2023-11-13 20:03:07	<u>0xc3bba9443ecdef03cd16</u> <u>838a85931207bd245b9c01</u> <u>13dfecab03937e91266ead</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
34	2023-11-13 20:03:07	<u>0xc3bba9443ecdef03cd16</u> <u>838a85931207bd245b9c01</u> <u>13dfecab03937e91266ead</u>	- 0.0030492889700000 00 MATIC  0.00 USD	✓
35	2023-11-13 20:03:07	<u>0xc3bba9443ecdef03cd16</u> <u>838a85931207bd245b9c01</u> <u>13dfecab03937e91266ead</u>	- 0.0103222843414372 49 MATIC  0.00 USD	✓
36	2023-11-08 22:46:31	<u>0x852b027fe5ebed36a0cc</u> <u>363993988ab81f06d23ff7</u> <u>b4499a843afd985a93ee75</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
37	2023-11-08 22:46:31	<u>0x852b027fe5ebed36a0cc</u> <u>363993988ab81f06d23ff7</u> <u>b4499a843afd985a93ee75</u>	- 0.0049781727260000 00 MATIC  0.00 USD	✓
38	2023-11-08 22:46:31	<u>0x852b027fe5ebed36a0cc</u> <u>363993988ab81f06d23ff7</u> <u>b4499a843afd985a93ee75</u>	- 0.0113279851826328 83 MATIC  0.00 USD	✓
39	2023-10-31 20:52:29	<u>0xa5e7c22532d7eb55d4ea</u> <u>511cbee9fbd57be0599142</u> <u>609bb46ff76589eec58700</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
40	2023-10-31 20:52:29	<u>0xa5e7c22532d7eb55d4ea</u> <u>511cbee9fbd57be0599142</u> <u>609bb46ff76589eec58700</u>	- 0.0029300054540000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2023-10-31 20:52:29	<u>0xa5e7c22532d7eb55d4ea511cbee9fbd57be0599142609bb46ff76589eec58700</u>	- 0.0031109270618135 56 MATIC  0.00 USD	✓
42	2023-10-31 20:30:08	<u>0x00a119c6ec052a6d90b6e67a5add6557cea9d14d5967c7b382668554994b8af2</u>	+ 0.050000000000000000 03 MATIC  0.03 USD	✓
43	2023-10-27 15:45:33	<u>0x3c5701e3b4c4e7843c0c0a41f54e017d16b20c554bad9d70ab2f40f52b9f0ead</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2023-10-27 15:45:33	<u>0x3c5701e3b4c4e7843c0c0a41f54e017d16b20c554bad9d70ab2f40f52b9f0ead</u>	- 0.0042242403780000 00 MATIC  0.00 USD	✓
45	2023-10-27 15:45:33	<u>0x3c5701e3b4c4e7843c0c0a41f54e017d16b20c554bad9d70ab2f40f52b9f0ead</u>	- 0.0051344138867624 22 MATIC  0.00 USD	✓
46	2023-10-27 15:29:28	<u>0xc8920514712f694781c870f903f5e97e91bb95b2a0f96b94dee6e86ebcde9640</u>	+ 0.050000000000000000 03 MATIC  0.03 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-27 23:42:23	<u>0x7411b039a68743823102d41ae44da140b8e2e4a59175a966ab6387ef1cfc8cac</u>	+ 280.0000000000000000 0000 JTP	✓
2	2024-02-08 07:39:02	<u>0xf2a6a4a678855fa569076b0a5b4dbfc9441a5504d45cc9b908188541456f327d</u>	+ 31.0000000000000000 000 JTP	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-06 00:12:53	<u>0x2bf2b5da0f2f77ef8a1c6892e8d2924512d4878fd3cfbdc04b10c4500ea0d48e</u>	+ 31.0000000000000000 000 JTP	✓
4	2024-01-22 20:03:56	<u>0x718087ab31cb929880fbd64ee647d80697a791d73651f271d2b163a2c94a32d3</u>	+ 143.0000000000000000 0000 JTP	✓
5	2024-01-10 18:08:34	<u>0xa0fced97d092727f4c82ce0b593b3f06316d322bce72f4a3ef66c7b1ece0350c</u>	+ 42.0000000000000000 000 JTP	✓
6	2023-12-26 19:02:59	<u>0x73cd9569c65cc336ce85330fd30ab1aea0c3957e25543a3bf7fbf92585f1bb1c</u>	+ 107.0000000000000000 0000 JTP	✓
7	2023-12-16 00:02:52	<u>0xc41e187477dd1a00d9c24336bdf25631a115489c30d3d8e1dab76522ef8a9cda</u>	+ 1.000000000000000000 00 5000USDT	✓
8	2023-12-16 00:01:46	<u>0xa6df562237c2791c33f67a7a1d93bbb5828203bf86f4c31b94ea79f5ac57aa07</u>	+ 136.0000000000000000 0000 JTP	✓
9	2023-12-02 18:50:06	<u>0x0c815033504380ace031a2bfbf0638c4ea5781996cb86b80b32d1cc7490e3f83</u>	+ 44.0000000000000000 000 JTP	✓
10	2023-11-27 10:00:56	<u>0x17f97c349a1ef27fead2c42a86a0702924e9eda2e56e9fde14be64814bfbf149</u>	+ 72.0000000000000000 000 JTP	✓
11	2023-11-23 10:58:39	<u>0x64496c5a1f6991ca3c9e01e5ac2b1bddbb0076855aab2a4973f0fab6733ec166</u>	+ 3.000000000000000000 00 s	✓



#	Date & time	Transaction Id	Amount	
12	2023-11-22 20:49:32	<u>0xd6a84c6c61466e5a3a51</u> <u>4a6a40b04e2f788111823e</u> <u>7ac7abf79386abdb899dd0</u>	+ 121.00000000000000 0000 JTP	✓
13	2023-11-13 20:03:07	<u>0xc3bba9443ecdef03cd16</u> <u>838a85931207bd245b9c01</u> <u>13dfecab03937e91266ead</u>	+ 150.00000000000000 0000 JTP	✓
14	2023-11-08 22:46:31	<u>0x852b027fe5ebed36a0cc</u> <u>363993988ab81f06d23ff7</u> <u>b4499a843afd985a93ee75</u>	+ 63.00000000000000 000 JTP	✓
15	2023-10-31 20:52:29	<u>0xa5e7c22532d7eb55d4ea</u> <u>511cbee9fbd57be0599142</u> <u>609bb46ff76589eec58700</u>	+ 17.00000000000000 000 JTP	✓
16	2023-10-28 14:08:25	<u>0xf3021af0772e1dbf20ee</u> <u>77b9eaa5939754a6fa9521</u> <u>e0b5387156b62d636d7644</u>	+ 3.00000000000000 00 RAFFLE TICKET	✓
17	2023-10-28 07:47:17	<u>0x0bb881b4fc35f9134d46</u> <u>96f4a9cf8e14b321c102f4</u> <u>ccb1c38e5841ec40fae756</u>	+ 2.00000000000000 00 RAFFLE TICKET	✓
18	2023-10-27 21:06:32	<u>0x9bd8d8ac4d435cd73e36</u> <u>c67a718bb9af42d4a8b2d4</u> <u>ec5b404f87f9b4c34ac080</u>	+ 3.00000000000000 00 RAFFLE TICKET	✓
19	2023-10-27 15:45:33	<u>0x3c5701e3b4c4e7843c0c</u> <u>0a41f54e017d16b20c554b</u> <u>ad9d70ab2f40f52b9f0ead</u>	+ 68.00000000000000 000 JTP	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-17 01:49:10	<u>0x39c3e6efc41f9b254c2d21e42aeb36970c34baafef</u> <u>fa1992bdb3786bce92dcd7</u>	+ 1 https://lidostak.com	✓
2	2024-02-27 23:44:37	<u>0xef2f08773234d6c082fb34365d7f6bf94829d53f86</u> <u>7f9088c71041f7728bfe94</u>	+ 1 Airdrop at [3000usdt i%[link]	✓
3	2024-02-16 18:41:32	<u>0xa363ad10f17453f5c3d740f4718f2ccab96957e9a5</u> <u>8fea2a097bd855353ed5c1</u>	+ 1 https://aione-giv.com	✓
4	2024-02-10 02:12:15	<u>0xd5edbfffd3c7188a972ef95e54bef72fffb0749a8ad</u> <u>0f22d7a2b9d5e3bf21ff44</u>	+ 1 r.online	✓
5	2024-02-06 01:26:43	<u>0x8cdb22252c1dc25e8316b00c48948e2b3ea3607ed2</u> <u>098880af0ced0b724269c0</u>	+ 1 Reward at 2000usdcã€,net	✓
6	2024-02-06 00:14:17	<u>0x475c3746ab4797b89519fc7f67f70bcd87c967c974</u> <u>d41e258b16f29d7cef84c6</u>	+ 1 3000usdt.xyz	✓
7	2024-01-10 21:53:30	<u>0xb388880670b2cd59c215716cae718515ba3cea62de</u> <u>c38fb58a27c0dc3190773e</u>	+ 1 3000usdc.com	✓
8	2024-01-10 21:53:30	<u>0x24948907762e6367de10111aefed054a13aa531019</u> <u>3fa7c6249647204145f234</u>	+ 1 5000usdt.org	✓
9	2023-12-16 00:27:52	<u>0xbf6eb8ea1cc79a660668c67c0c2dad6e0765bf6f32</u> <u>6215e7c2248e02f6291aaf</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-16 00:03:28	<u>0xeff4e277154fb123716973209612f98ec4ac9f59d65198d0f44c8caa9a40592a</u>	+ 1 1000usdc.org	✓
11	2023-12-02 18:39:29	<u>0x9058c0f3ce26300096656f37df45c5e30cb39ba7339b3d12e2bf54b1be0438cc</u>	+ 1 1000usdc.org	✓
12	2023-12-02 18:39:29	<u>0x0d65697b7ee328ee5d8ef904c05294a8ad9eb7a14f803a816a3e9a1515ce17c4</u>	+ 1 2000usdt.net	✓
13	2023-11-27 10:02:10	<u>0x6a0bab46fd70a2697fa8f52b08a329a8f5c1cad783fe771165f20f042038289e</u>	+ 1 org	✓
14	2023-11-27 10:02:08	<u>0xb67610c323697cfa064873193ab2615ddd9acb4e906141544764f2bab2d1ea5d</u>	+ 1 3000usdt.org	✓
15	2023-11-22 20:50:23	<u>0x5d9fba7566ec0d5c34f4eb56a23d506f1e982040d97a73482239f231fc07c055</u>	+ 1 yz	✓
16	2023-11-22 20:50:17	<u>0x8a7529b1d683a42bbf6034e010c2e2324d4bf37959c6077d9c3b358035707b0d</u>	+ 1 cc	✓
17	2023-11-13 20:06:27	<u>0x60012ac521e44777673e8c721f720a77b8d80e08876ec993cbc75eed4559057c</u>	+ 1 Voucher	✓
18	2023-11-13 20:03:49	<u>0x07aa5403d57d3fe736163f1b7f27c6260561ddecf358e13c2af119db71ea639c</u>	+ 1 t.xyz	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-08 22:46:50	<u>0xbc1f5cca00769fcae072</u> <u>028d87b353ffdb838543a2</u> <u>0c098885cce1d549722ccf</u>	+ 1 op1.org	✓
20	2023-10-31 20:30:28	<u>0x646e3f3ee39329b47f30</u> <u>f0a449ec5d98a96949df17</u> <u>0df690cd9a73627885012f</u>	+ 1 Voucher	✓
21	2023-10-31 20:30:22	<u>0xf501d154b608d23af3f5</u> <u>c855f6f8ed5b36c820db69</u> <u>cd77a7538c862593efdf48</u>	+ 1 op.net	✓
22	2023-10-27 15:29:48	<u>0xc066569252dffec2fea1</u> <u>61aeee40d86bab42988e16</u> <u>c271a30dc68d43420c8652</u>	+ 1 2000usdt.org	✓
23	2023-10-27 15:29:44	<u>0xb484f16a6f6c1b6bf2e7</u> <u>be87aed83f0f575ad58d48</u> <u>a66aa06d01e277daed032e</u>	+ 1 .net	✓

\* USD values displayed at the time of transaction

#### DISCLAIMER

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