

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 20:48 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xea89e4588d01ceac8430c2a1e0690a3d3d3f32b9</u>
TOTAL RECEIVED	0.171300000000000008 MATIC
	0.06 USD
TOTAL SEND	0.084655976609363567 MATIC
	0.03 USD










Token	Balance
MATIC	0.086644023390636427 MATIC
	0.03 USD
! MetaWin	3.000000000000000000 s
JTPoint	41,053.80000000002910383 JTP
5000usdt.com	2.000000000000000000 5000usdt.com
Reward at 2000usdc.net	N/A Reward at [2000usdc
\$1000 USDC Airdrop	N/A 1000usdc.org
\$3000 USDT Airdrop	N/A 3000usdt.org
\$1000 USDC Voucher	N/A 1000usdc.org
1000 USDT Rewards	N/A Claim at tether.bz
\$1000 USDT Airdrop	N/A op1.org










\* USD values displayed at the time of transaction










Token	Balance
Airdrop at 5eth.cc δŸŽ•	N/A Airdrop at [5eth i%€cc]
2,000 USDT Reward	N/A op.net
\$3000 USDT Airdrop	N/A t.xyz
1,000 USDT Reward	N/A .net









#### MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-02-27 00:06:59	<u>0xcf929e5673798d8ba9ac</u> <u>4bc813fde1cf0b11daf083</u> <u>78e0c7f9630cb4b0164e1a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-02-27 00:06:59	<u>0xcf929e5673798d8ba9ac</u> <u>4bc813fde1cf0b11daf083</u> <u>78e0c7f9630cb4b0164e1a</u>	- 0.0023217674480000 00 MATIC  0.00 USD	✓
3	2024-02-27 00:06:59	<u>0xcf929e5673798d8ba9ac</u> <u>4bc813fde1cf0b11daf083</u> <u>78e0c7f9630cb4b0164e1a</u>	- 0.0006879638099816 30 MATIC  0.00 USD	✓
4	2024-02-05 21:26:16	<u>0x26d44983f267ec6e67bf</u> <u>d4b6a5fc5df9901d58225f</u> <u>5e36be406303c52bd14651</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-05 21:26:16	<u>0x26d44983f267ec6e67bf</u> <u>d4b6a5fc5df9901d58225f</u> <u>5e36be406303c52bd14651</u>	- 0.0026291012020000 00 MATIC  0.00 USD	✓
6	2024-02-05 21:26:16	<u>0x26d44983f267ec6e67bf</u> <u>d4b6a5fc5df9901d58225f</u> <u>5e36be406303c52bd14651</u>	- 0.0006914695781029 40 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-22 17:47:22	<u>0xc8a31f65d1dae8728dfd</u> <u>5336ea8f6261ec9508245e</u> <u>d26f3910dd7e39d8edf123</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-22 17:47:22	<u>0xc8a31f65d1dae8728dfd</u> <u>5336ea8f6261ec9508245e</u> <u>d26f3910dd7e39d8edf123</u>	- 0.0025876958380000 00 MATIC  0.00 USD	✓
9	2024-01-22 17:47:22	<u>0xc8a31f65d1dae8728dfd</u> <u>5336ea8f6261ec9508245e</u> <u>d26f3910dd7e39d8edf123</u>	- 0.0004383062508937 84 MATIC  0.00 USD	✓
10	2024-01-10 16:43:02	<u>0x5b2812108cc6aa9e8b94</u> <u>0c458b05ff92c2c43c8109</u> <u>25339508e5cd422e1af053</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-01-10 16:43:02	<u>0x5b2812108cc6aa9e8b94</u> <u>0c458b05ff92c2c43c8109</u> <u>25339508e5cd422e1af053</u>	- 0.0021072677840000 00 MATIC  0.00 USD	✓
12	2024-01-10 16:43:02	<u>0x5b2812108cc6aa9e8b94</u> <u>0c458b05ff92c2c43c8109</u> <u>25339508e5cd422e1af053</u>	- 0.0023730958801198 34 MATIC  0.00 USD	✓
13	2023-12-26 18:57:16	<u>0xbb3e2a2d4b24229c2dea</u> <u>392fb3ccc24dc45c957d36</u> <u>9630374250f7a845fdf560</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-12-26 18:57:16	<u>0xbb3e2a2d4b24229c2dea</u> <u>392fb3ccc24dc45c957d36</u> <u>9630374250f7a845fdf560</u>	- 0.0020928411260000 00 MATIC  0.00 USD	✓
15	2023-12-26 18:57:16	<u>0xbb3e2a2d4b24229c2dea</u> <u>392fb3ccc24dc45c957d36</u> <u>9630374250f7a845fdf560</u>	- 0.0035813129584027 54 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-15 23:12:11	<u>0xeb1a2cc84f89ec69729e69cf98434c41d0471c9e7ce653379e6479f0edd77d12</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-12-15 23:12:11	<u>0xeb1a2cc84f89ec69729e69cf98434c41d0471c9e7ce653379e6479f0edd77d12</u>	- 0.0021891169300000 00 MATIC  0.00 USD	✓
18	2023-12-15 23:12:11	<u>0xeb1a2cc84f89ec69729e69cf98434c41d0471c9e7ce653379e6479f0edd77d12</u>	- 0.0015175221872477 94 MATIC  0.00 USD	✓
19	2023-12-08 03:03:04	<u>0xb6c5f526b068a00313e72931e56df0be4b0c3cddb9ed2c605d2177f00c748fb6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-12-08 03:03:04	<u>0xb6c5f526b068a00313e72931e56df0be4b0c3cddb9ed2c605d2177f00c748fb6</u>	- 0.0027489404420000 00 MATIC  0.00 USD	✓
21	2023-12-08 03:03:04	<u>0xb6c5f526b068a00313e72931e56df0be4b0c3cddb9ed2c605d2177f00c748fb6</u>	- 0.0107406647326302 42 MATIC  0.00 USD	✓
22	2023-12-07 21:46:02	<u>0x31e659389938a9705dfbf3782af60a5b911d96819bf7b75125ff2d54eb6a4d2</u>	+ 0.071300000000000000 02 MATIC  0.05 USD	✓
23	2023-12-02 18:22:49	<u>0x6936535b2159f5fb84cc40e76ed9bf51f8fdee08f416af275367809a17d59540</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2023-12-02 18:22:49	<u>0x6936535b2159f5fb84cc40e76ed9bf51f8fdee08f416af275367809a17d59540</u>	- 0.0022132026640000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-02 18:22:49	<u>0x6936535b2159f5fb84cc</u> <u>40e76ed9bf51f8fdee08f4</u> <u>16af275367809a17d59540</u>	- 0.0001738519586397 70 MATIC  0.00 USD	✓
26	2023-11-27 08:53:55	<u>0xa8ab62497fb2b688af6e</u> <u>84b6aec5e526740230c6b1</u> <u>abc4a9f55474afd4e379fa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2023-11-27 08:53:55	<u>0xa8ab62497fb2b688af6e</u> <u>84b6aec5e526740230c6b1</u> <u>abc4a9f55474afd4e379fa</u>	- 0.0026514071220000 00 MATIC  0.00 USD	✓
28	2023-11-27 08:53:55	<u>0xa8ab62497fb2b688af6e</u> <u>84b6aec5e526740230c6b1</u> <u>abc4a9f55474afd4e379fa</u>	- 0.0029333829066026 94 MATIC  0.00 USD	✓
29	2023-11-22 20:49:06	<u>0x714864a6e6a5a70b370d</u> <u>54a0b018b1f4f3e2f2d25b</u> <u>4107657293140d5ee8626b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2023-11-22 20:49:06	<u>0x714864a6e6a5a70b370d</u> <u>54a0b018b1f4f3e2f2d25b</u> <u>4107657293140d5ee8626b</u>	- 0.0026165541220000 00 MATIC  0.00 USD	✓
31	2023-11-22 20:49:06	<u>0x714864a6e6a5a70b370d</u> <u>54a0b018b1f4f3e2f2d25b</u> <u>4107657293140d5ee8626b</u>	- 0.00000000000036944 18 MATIC  0.00 USD	✓
32	2023-11-13 19:48:45	<u>0x55a8c7d5a90e078f40cb</u> <u>9f53b80dc0d24f313a5e4d</u> <u>66d90ffe52a652cc528e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2023-11-13 19:48:45	<u>0x55a8c7d5a90e078f40cb</u> <u>9f53b80dc0d24f313a5e4d</u> <u>66d90ffe52a652cc528e</u>	- 0.0032105886540000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
34	2023-11-13 19:48:45	<u>0x55a8c7d5a90e078f40cb</u> <u>9f53b80dc0d24f313a5e4d</u> <u>66d90ffeb52a652cc528e</u>	- 0.0026945644501854 26 MATIC  0.00 USD	✓
35	2023-11-08 22:29:59	<u>0x51c5bff8ec0a8137459c</u> <u>754cca6291e08c5c50ee7a</u> <u>53f20da5f54b3b421b8049</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2023-11-08 22:29:59	<u>0x51c5bff8ec0a8137459c</u> <u>754cca6291e08c5c50ee7a</u> <u>53f20da5f54b3b421b8049</u>	- 0.0058053708120000 00 MATIC  0.00 USD	✓
37	2023-11-08 22:29:59	<u>0x51c5bff8ec0a8137459c</u> <u>754cca6291e08c5c50ee7a</u> <u>53f20da5f54b3b421b8049</u>	- 0.0115346070880678 63 MATIC  0.00 USD	✓
38	2023-10-31 20:33:06	<u>0x9bdb902bb7d49c50c0b</u> <u>cd007ac14a2a36fba30ff</u> <u>26383d68f74ced109eb5ca</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
39	2023-10-31 20:33:06	<u>0x9bdb902bb7d49c50c0b</u> <u>cd007ac14a2a36fba30ff</u> <u>26383d68f74ced109eb5ca</u>	- 0.0032259261780000 00 MATIC  0.00 USD	✓
40	2023-10-31 20:33:06	<u>0x9bdb902bb7d49c50c0b</u> <u>cd007ac14a2a36fba30ff</u> <u>26383d68f74ced109eb5ca</u>	- 0.0026826601215140 98 MATIC  0.00 USD	✓
41	2023-10-31 20:03:48	<u>0xd1898b6f0883ecd8beb3</u> <u>eedc0c19c5e4f2b42fe81</u> <u>30bcacdc2feeb697ccbd6e</u>	+ 0.0500000000000000 03 MATIC  0.03 USD	✓
42	2023-10-26 17:25:16	<u>0xf40c191a66f04ef45189</u> <u>822a99972b7fc691471bf0</u> <u>f32425c08ad09477023d32</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
43	2023-10-26 17:25:16	<u>0xf40c191a66f04ef45189822a99972b7fc691471bf0f32425c08ad09477023d32</u>	- 0.0039645168260000 00 MATIC  0.00 USD	✓
44	2023-10-26 17:25:16	<u>0xf40c191a66f04ef45189822a99972b7fc691471bf0f32425c08ad09477023d32</u>	- 0.0042422775352803 28 MATIC  0.00 USD	✓
45	2023-10-26 17:14:54	<u>0x2f672ee3f057814b504c1c3e97fc863d92ec9dd2725b8db14daf5e1b84637530</u>	+ 0.0500000000000000 03 MATIC  0.03 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-27 00:06:59	<u>0xcf929e5673798d8ba9ac4bc813fde1cf0b11daf08378e0c7f9630cb4b0164e1a</u>	+ 5,161.800000000000 181899 JTP	✓
2	2024-02-05 21:26:16	<u>0x26d44983f267ec6e67bfd4b6a5fc5df9901d58225f5e36be406303c52bd14651</u>	+ 69.00000000000000 000 JTP	✓
3	2024-01-22 17:47:22	<u>0xc8a31f65d1dae8728dfd5336ea8f6261ec9508245ed26f3910dd7e39d8edf123</u>	+ 133.00000000000000 0000 JTP	✓
4	2024-01-10 16:43:02	<u>0x5b2812108cc6aa9e8b940c458b05ff92c2c43c810925339508e5cd422e1af053</u>	+ 75.00000000000000 000 JTP	✓
5	2023-12-26 18:57:16	<u>0xbb3e2a2d4b24229c2dea392fb3ccc24dc45c957d369630374250f7a845fdf560</u>	+ 126.00000000000000 0000 JTP	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-15 23:12:11	<u>0xeb1a2cc84f89ec69729e69cf98434c41d0471c9e7ce653379e6479f0edd77d12</u>	+ 132.00000000000000 0000 JTP	✓
7	2023-12-10 01:31:52	<u>0xd2d12687cdf6df8beb625d45104d4fb01e18abe382b2921afb8a5d50e57bf80d</u>	+ 2.0000000000000000 00 5000usdt.com	✓
8	2023-12-08 03:03:04	<u>0xb6c5f526b068a00313e72931e56df0be4b0c3cddb9ed2c605d2177f00c748fb6</u>	+ 78.00000000000000 000 JTP	✓
9	2023-12-02 18:22:49	<u>0x6936535b2159f5fb84cc40e76ed9bf51f8fdee08f416af275367809a17d59540</u>	+ 26.00000000000000 000 JTP	✓
10	2023-11-27 08:53:55	<u>0xa8ab62497fb2b688af6e84b6aec5e526740230c6b1abc4a9f55474afd4e379fa</u>	+ 31.00000000000000 000 JTP	✓
11	2023-11-23 10:58:39	<u>0x64496c5a1f6991ca3c9e01e5ac2b1bddbb0076855aab2a4973f0fab6733ec166</u>	+ 3.0000000000000000 00 s	✓
12	2023-11-22 20:49:06	<u>0x714864a6e6a5a70b370d54a0b018b1f4f3e2f2d25b4107657293140d5ee8626b</u>	+ 51.00000000000000 000 JTP	✓
13	2023-11-13 19:48:45	<u>0x55a8c7d5a90e078f40cb9f53b80dc0d24f313a5e4d66d90ffe52a652cc528e</u>	+ 36.00000000000000 000 JTP	✓
14	2023-11-08 22:29:59	<u>0x51c5bff8ec0a8137459c754cca6291e08c5c50ee7a53f20da5f54b3b421b8049</u>	+ 15.00000000000000 000 JTP	✓



#	Date & time	Transaction Id	Amount	
15	2023-10-31 20:33:06	<u>0x9bdbbe902bb7d49c50c0bcd007ac14a2a36fbea30ff26383d68f74ced109eb5ca</u>	+ 120.00000000000000 0000 JTP	✓
16	2023-10-26 17:25:16	<u>0xf40c191a66f04ef45189822a99972b7fc691471bf0f32425c08ad09477023d32</u>	+ 35,000.0000000000 0000000 JTP	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 02:47:20	<u>0x77c2b6aa7ba60e3ee6984ef31922d47346ab801ce54dbdda0e5fbf813fad19cb</u>	+ 1 https://lidostak.com	✓
2	2024-02-27 09:48:11	<u>0xa3a274156c693f7c870062f69a9a46592b40dc07ecaba604ea0f160eeeb86edc</u>	+ 1 Reward at [2000usdc i%[net]	✓
3	2024-02-27 09:07:05	<u>0xa9d6f138bc14c15246bbf30b9a393a7652cb1707b150cee459e87b7306cf07a7</u>	+ 1 Airdrop at [5eth i%[cc]	✓
4	2024-02-06 00:07:11	<u>0x0db2c19b8512b46770398f4b72663a67d827321fb4459047ac1731f1453c56fd</u>	+ 1 Reward at 2000usdcã€,net	✓
5	2024-02-05 22:39:55	<u>0xb3b1fedfe7bdf2a92e941f667f389b4a6c91eb5c6ada2a76be1910531c1dfc70</u>	+ 1 3000usdt.xyz	✓
6	2024-01-10 19:29:25	<u>0x97734200f67c4fdf7bc6cfd1f1338094a80d827cbcd3738e49ee4eb1edfb29e</u>	+ 1 3000usdc.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-10 19:29:17	<u>0x64c0138d561d60dfb54f</u> <u>ef3918d626c20580c4c7d7</u> <u>836f701818ea611bbf1616</u>	+ 1 5000usdt.org	✓
8	2023-12-15 23:14:51	<u>0xe8d271a9f3c549da345f</u> <u>89a641d094e2ab7db35497</u> <u>f3ff77d8bb8957101af7f1</u>	+ 1 1000usdc.org	✓
9	2023-12-15 23:14:49	<u>0x64a0da8b0a7437878081</u> <u>cb4b2ed7570743aa755498</u> <u>56c39e56a72173c1b4e009</u>	+ 1 2000usdt.icu	✓
10	2023-12-02 18:23:35	<u>0x4c42510af1fd9b76c1b4</u> <u>e140dd77bea7e6285e1b52</u> <u>9dc449b5871db07fc74233</u>	+ 1 2000usdt.net	✓
11	2023-12-02 18:22:55	<u>0x209c512b41bd1abd142d</u> <u>b3f8cb8657b531aaf66dc1</u> <u>de6eb5b781f6e690082e1a</u>	+ 1 1000usdc.org	✓
12	2023-11-27 08:54:51	<u>0xc02258cf9bcc7891634c</u> <u>042d1e7c1306b7424212f1</u> <u>1f59a3b96412bd51db26c5</u>	+ 1 3000usdt.org	✓
13	2023-11-27 08:54:33	<u>0x3f9218e0f3bfe2fd4b1f</u> <u>a015df99fcfb8964e48e82</u> <u>07e382fbb036103add7ee2</u>	+ 1 org	✓
14	2023-11-22 20:49:36	<u>0xa160e3230438b62ec3a3</u> <u>c5af038e198f90e0332b2b</u> <u>ca6e09c2049a2b5505be3f</u>	+ 1 cc	✓
15	2023-11-22 20:49:24	<u>0x66a1ce4c6e66cddda929</u> <u>d54d84a345f9c50f01d925</u> <u>853ce80992af7f77e66227</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-13 19:48:57	<u>0xd91420bec877dbf19cd31cf3f9f1c474dfb5057a3552e1e667a3d7865e08e4f2</u>	+ 1 Voucher	✓
17	2023-11-13 19:48:55	<u>0xec7249fd1eaf65b74df3ef1ca3bb8c6eb0ea0efa3cd9cd64f06f4cb2af0c595e</u>	+ 1 Voucher	✓
18	2023-11-13 19:48:55	<u>0xbc7b014d513adbe28332a90ffbc65ab8c62efb0bf2709c58d7d0f5068368e676</u>	+ 1 t.xyz	✓
19	2023-11-08 22:30:35	<u>0xff2c66b85af20fb575b9ac43ccf14089ed86a554931899a57c97e19d07c87dbd</u>	+ 1 op1.org	✓
20	2023-10-31 20:03:58	<u>0xe4600aea8652b0a154bb7bf6f951d760018870aa585da05a0b942bfe8bf3969b</u>	+ 1 op.net	✓
21	2023-10-26 17:25:42	<u>0x950b8d3ff235d598c871c077270a4ca2b5e2a5164b7883001a52975bbf08a034</u>	+ 1 Claim at tether.bz	✓
22	2023-10-26 17:17:00	<u>0xc505a0805ed29dc0f22ce44778cb7529958d86c3a4c491ad406604537b078e6c</u>	+ 1 2000usdt.org	✓
23	2023-10-26 17:15:08	<u>0xa4c7b35b8839ee2c086bdb0b03e024b55350a66b99f6b9cd33b9566220e43c58</u>	+ 1 .net	✓

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