

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 20:53 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xedd682e9e5f83931c4166157b9b11941a745dfe8</u>
TOTAL RECEIVED	0.248499999999999999 MATIC
	0.09 USD
TOTAL SEND	0.096930667364112086 MATIC
	0.03 USD

Token	Balance
MATIC	0.151569332635887927 MATIC
	0.05 USD
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
! MetaWin	3.000000000000000000 s
JTPoint	1,232.000000000000000000 JTP
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
5000usdt.com	1.000000000000000000 5000USDT
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.org
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net
2000 USDC Voucher	N/A yz










* USD values displayed at the time of transaction










Token	Balance
2,000 USDT Reward	N/A op.net
2000 USDC Voucher	N/A org
\$1000 USDC Airdrop	N/A 1000usdc.org
\$1000 USDT Airdrop	N/A op1.org
\$3000 USDT Airdrop	N/A 3000usdt.org
\$1000 USDT Airdrop	N/A cc
\$2000 USDT Voucher	N/A 2000usdt.icu






MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-02-05 23:56:29	<u>0xd6ee79f849b73ef3103b7ebe9a5aa297e74b50183751f8472fd3c9e4a98c48e2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-02-05 23:56:29	<u>0xd6ee79f849b73ef3103b7ebe9a5aa297e74b50183751f8472fd3c9e4a98c48e2</u>	- 0.0025188263100000 00 MATIC  0.00 USD	✓
3	2024-02-05 23:56:29	<u>0xd6ee79f849b73ef3103b7ebe9a5aa297e74b50183751f8472fd3c9e4a98c48e2</u>	- 0.0001282087089221 12 MATIC  0.00 USD	✓
4	2024-01-22 19:39:36	<u>0x7e615bcad49c4386f76b2d2d1c3e41be17907542ef48dd30989dee1b935b6704</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-22 19:39:36	<u>0x7e615bcad49c4386f76b2d2d1c3e41be17907542ef48dd30989dee1b935b6704</u>	- 0.0028141706320000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-22 19:39:36	<u>0x7e615bcad49c4386f76b2d2d1c3e41be17907542ef48dd30989dee1b935b6704</u>	- 0.0006698591963512 54 MATIC  0.00 USD	✓
7	2024-01-10 18:01:12	<u>0x6a46bd57b66eb2a3c0351a088c9968479fb1b61ea05aa4280fd3ea4bc08ea3e5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-10 18:01:12	<u>0x6a46bd57b66eb2a3c0351a088c9968479fb1b61ea05aa4280fd3ea4bc08ea3e5</u>	- 0.0021621692984038 42 MATIC  0.00 USD	✓
9	2024-01-10 18:01:12	<u>0x6a46bd57b66eb2a3c0351a088c9968479fb1b61ea05aa4280fd3ea4bc08ea3e5</u>	- 0.0023962553885504 78 MATIC  0.00 USD	✓
10	2023-12-26 19:20:21	<u>0x2e8d18b47749572c4c28d0283608bd5deb6b0ae9910d5b452d5ab60d70469d5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-12-26 19:20:21	<u>0x2e8d18b47749572c4c28d0283608bd5deb6b0ae9910d5b452d5ab60d70469d5</u>	- 0.0031785936000000 00 MATIC  0.00 USD	✓
12	2023-12-26 19:20:21	<u>0x2e8d18b47749572c4c28d0283608bd5deb6b0ae9910d5b452d5ab60d70469d5</u>	- 0.0049492401926480 24 MATIC  0.00 USD	✓
13	2023-12-15 23:56:41	<u>0xdf0c3b33856d6d7147cef932034812442920616a73c723a2370baa54de845be4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-12-15 23:56:41	<u>0xdf0c3b33856d6d7147cef932034812442920616a73c723a2370baa54de845be4</u>	- 0.0023913340360000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-15 23:56:41	<u>0xdf0c3b33856d6d7147ce</u> <u>f932034812442920616a73</u> <u>c723a2370baa54de845be4</u>	- 0.0010909073918637 44 MATIC  0.00 USD	✓
16	2023-12-14 07:58:16	<u>0x0dd8603df2b895ae799c</u> <u>41e4a25173b3ee2f1e761a</u> <u>7efc05747e3dd64c6a70a4</u>	+ 0.0985000000000000 04 MATIC  0.08 USD	✓
17	2023-12-14 02:19:15	<u>0xe0b6cf4bb62192e8ff00</u> <u>cc15eac867ee8639a3124e</u> <u>4b4c63f298ac4ae44c2570</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-12-14 02:19:15	<u>0xe0b6cf4bb62192e8ff00</u> <u>cc15eac867ee8639a3124e</u> <u>4b4c63f298ac4ae44c2570</u>	- 0.0021261027060000 00 MATIC  0.00 USD	✓
19	2023-12-14 02:19:15	<u>0xe0b6cf4bb62192e8ff00</u> <u>cc15eac867ee8639a3124e</u> <u>4b4c63f298ac4ae44c2570</u>	- 0.0066074126855163 70 MATIC  0.00 USD	✓
20	2023-12-08 04:15:31	<u>0xf12165463850727d645e</u> <u>128a8569b108be7bc5f095</u> <u>c5b88ad823316d828bc5e6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2023-12-08 04:15:31	<u>0xf12165463850727d645e</u> <u>128a8569b108be7bc5f095</u> <u>c5b88ad823316d828bc5e6</u>	- 0.0020932014740000 00 MATIC  0.00 USD	✓
22	2023-12-08 04:15:31	<u>0xf12165463850727d645e</u> <u>128a8569b108be7bc5f095</u> <u>c5b88ad823316d828bc5e6</u>	- 0.0134794657101435 23 MATIC  0.01 USD	✓
23	2023-12-07 22:27:25	<u>0xf158d24e5dbd8e4df70a</u> <u>59aeec0c309c06bc754f93</u> <u>8fbbe485979c8ac8a455e2</u>	+ 0.0500000000000000 03 MATIC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-12-02 18:38:49	<u>0x332927b67a26776a0eda78d0856f7be5bcb8776fd40fdd77d92ec2d297df0893</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
25	2023-12-02 18:38:49	<u>0x332927b67a26776a0eda78d0856f7be5bcb8776fd40fdd77d92ec2d297df0893</u>	- 0.0018371753901689 20 MATIC  0.00 USD	✓
26	2023-12-02 18:38:49	<u>0x332927b67a26776a0eda78d0856f7be5bcb8776fd40fdd77d92ec2d297df0893</u>	- 0.0007282953917216 38 MATIC  0.00 USD	✓
27	2023-11-27 09:53:33	<u>0xef16730cf619d60ebb11c4a6a4a2bb4cde8c54cc760e4b454f4bc15d230a4eb0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
28	2023-11-27 09:53:33	<u>0xef16730cf619d60ebb11c4a6a4a2bb4cde8c54cc760e4b454f4bc15d230a4eb0</u>	- 0.0026335623860000 00 MATIC  0.00 USD	✓
29	2023-11-27 09:53:33	<u>0xef16730cf619d60ebb11c4a6a4a2bb4cde8c54cc760e4b454f4bc15d230a4eb0</u>	- 0.0030417673606600 28 MATIC  0.00 USD	✓
30	2023-11-22 20:47:54	<u>0x0497f8680716742defab374f8d240e7667ebb0476e4f62ed3c81f1301cefd6cf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
31	2023-11-22 20:47:54	<u>0x0497f8680716742defab374f8d240e7667ebb0476e4f62ed3c81f1301cefd6cf</u>	- 0.0026191332440000 00 MATIC  0.00 USD	✓
32	2023-11-22 20:47:54	<u>0x0497f8680716742defab374f8d240e7667ebb0476e4f62ed3c81f1301cefd6cf</u>	- 0.00000000000039732 42 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
33	2023-11-13 20:01:41	<u>0x78f4b51aab82c5515421</u> <u>fb56704e27a18fc5dd109</u> <u>833d1ab392663de19acb18</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
34	2023-11-13 20:01:41	<u>0x78f4b51aab82c5515421</u> <u>fb56704e27a18fc5dd109</u> <u>833d1ab392663de19acb18</u>	- 0.0031941380380000 00 MATIC  0.00 USD	✓
35	2023-11-13 20:01:41	<u>0x78f4b51aab82c5515421</u> <u>fb56704e27a18fc5dd109</u> <u>833d1ab392663de19acb18</u>	- 0.0057682088589307 00 MATIC  0.00 USD	✓
36	2023-11-08 22:58:42	<u>0xafdc047a657ef029f247</u> <u>5d73ba57a62df36b4ba87d</u> <u>1503688240624cd370daa2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
37	2023-11-08 22:58:42	<u>0xafdc047a657ef029f247</u> <u>5d73ba57a62df36b4ba87d</u> <u>1503688240624cd370daa2</u>	- 0.0042227197740000 00 MATIC  0.00 USD	✓
38	2023-11-08 22:58:42	<u>0xafdc047a657ef029f247</u> <u>5d73ba57a62df36b4ba87d</u> <u>1503688240624cd370daa2</u>	- 0.0118887012147634 64 MATIC  0.00 USD	✓
39	2023-10-31 20:48:17	<u>0x14d8ea98c54bcbfbb15b</u> <u>d05b9c4feabe852bfe96bb</u> <u>9baf9d842f4260b11169a0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
40	2023-10-31 20:48:17	<u>0x14d8ea98c54bcbfbb15b</u> <u>d05b9c4feabe852bfe96bb</u> <u>9baf9d842f4260b11169a0</u>	- 0.0030311314480000 00 MATIC  0.00 USD	✓
41	2023-10-31 20:48:17	<u>0x14d8ea98c54bcbfbb15b</u> <u>d05b9c4feabe852bfe96bb</u> <u>9baf9d842f4260b11169a0</u>	- 0.0031135234462711 96 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
42	2023-10-31 20:23:20	<u>0x21ac94078c3b170f4d08</u> <u>b1e3b5306b2075e678d183</u> <u>ade77606dde0053c1400f1</u>	+ 0.050000000000000000 03 MATIC  0.03 USD	✓
43	2023-10-27 15:38:30	<u>0x5907f0e73fb9b32fe5ee</u> <u>3604a167387e4e99f40b57</u> <u>e0e81f1f32133bb3355f0c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2023-10-27 15:38:30	<u>0x5907f0e73fb9b32fe5ee</u> <u>3604a167387e4e99f40b57</u> <u>e0e81f1f32133bb3355f0c</u>	- 0.0039175547800000 00 MATIC  0.00 USD	✓
45	2023-10-27 15:38:30	<u>0x5907f0e73fb9b32fe5ee</u> <u>3604a167387e4e99f40b57</u> <u>e0e81f1f32133bb3355f0c</u>	- 0.0043290086972235 48 MATIC  0.00 USD	✓
46	2023-10-27 15:26:11	<u>0xbe6583cfa78fb422a1b8</u> <u>bee16abcc2716fb9918e3d</u> <u>a9113abdfe3c8275f6de30</u>	+ 0.050000000000000000 03 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-05 23:56:29	<u>0xd6ee79f849b73ef3103b</u> <u>7ebe9a5aa297e74b501837</u> <u>51f8472fd3c9e4a98c48e2</u>	+ 111.0000000000000000 0000 JTP	✓
2	2024-01-22 19:39:36	<u>0x7e615bcad49c4386f76b</u> <u>2d2d1c3e41be17907542ef</u> <u>48dd30989dee1b935b6704</u>	+ 116.0000000000000000 0000 JTP	✓
3	2024-01-10 18:01:12	<u>0x6a46bd57b66eb2a3c035</u> <u>1a088c9968479fb1b61ea0</u> <u>5aa4280fd3ea4bc08ea3e5</u>	+ 67.0000000000000000 000 JTP	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-26 19:20:21	<u>0x2e8d18b47749572c4c28</u> <u>d0283608bd5debf6b0ae99</u> <u>10d5b452d5ab60d70469d5</u>	+ 75.0000000000000000 000 JTP	✓
5	2023-12-15 23:58:15	<u>0xd7eae58c3412342d6900</u> <u>b50ce5b2dae08bdf493e86</u> <u>15d0fbd9055b9ac6b1721b</u>	+ 1.0000000000000000 00 5000USDT	✓
6	2023-12-15 23:56:41	<u>0xdf0c3b33856d6d7147ce</u> <u>f932034812442920616a73</u> <u>c723a2370baa54de845be4</u>	+ 58.0000000000000000 000 JTP	✓
7	2023-12-14 02:19:15	<u>0xe0b6cf4bb62192e8ff00</u> <u>cc15eac867ee8639a3124e</u> <u>4b4c63f298ac4ae44c2570</u>	+ 58.0000000000000000 000 JTP	✓
8	2023-12-08 04:15:31	<u>0xf12165463850727d645e</u> <u>128a8569b108be7bc5f095</u> <u>c5b88ad823316d828bc5e6</u>	+ 139.0000000000000000 0000 JTP	✓
9	2023-12-02 18:38:49	<u>0x332927b67a26776a0eda</u> <u>78d0856f7be5bcb8776fd4</u> <u>0fdd77d92ec2d297df0893</u>	+ 36.0000000000000000 000 JTP	✓
10	2023-11-27 09:53:33	<u>0xef16730cf619d60ebb11</u> <u>c4a6a4a2bb4cde8c54cc76</u> <u>0e4b454f4bc15d230a4eb0</u>	+ 147.0000000000000000 0000 JTP	✓
11	2023-11-23 10:58:39	<u>0x64496c5a1f6991ca3c9e</u> <u>01e5ac2b1bddbb0076855a</u> <u>ab2a4973f0fab6733ec166</u>	+ 3.0000000000000000 00 s	✓
12	2023-11-22 20:47:54	<u>0x0497f8680716742defab</u> <u>374f8d240e7667ebb0476e</u> <u>4f62ed3c81f1301cefd6cf</u>	+ 76.0000000000000000 000 JTP	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-13 20:01:41	<u>0x78f4b51aab82c5515421</u> <u>fb56704e27a18fc5dd109</u> <u>833d1ab392663de19acb18</u>	+ 30.0000000000000000 000 JTP	✓
14	2023-11-08 22:58:42	<u>0xafdc047a657ef029f247</u> <u>5d73ba57a62df36b4ba87d</u> <u>1503688240624cd370daa2</u>	+ 146.0000000000000000 0000 JTP	✓
15	2023-10-31 20:48:17	<u>0x14d8ea98c54bcbfbb15b</u> <u>d05b9c4feabe852bfe96bb</u> <u>9baf9d842f4260b11169a0</u>	+ 64.0000000000000000 000 JTP	✓
16	2023-10-28 14:08:55	<u>0xdfea3366b01e54e1a022</u> <u>3d7d80dea5aa2ca0bf9ed4</u> <u>537d13e7947586cd126301</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
17	2023-10-28 07:47:43	<u>0x332212c9ebaad380445b</u> <u>e22acb55039433c00b8b00</u> <u>148fe04f222a8e42f20e10</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
18	2023-10-27 21:01:36	<u>0xe9db500d7c351db419e0</u> <u>b839d266ee52c6bc15dc61</u> <u>c14a99f8b6dc43a09b7ef6</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
19	2023-10-27 15:38:30	<u>0x5907f0e73fb9b32fe5ee</u> <u>3604a167387e4e99f40b57</u> <u>e0e81f1f32133bb3355f0c</u>	+ 109.0000000000000000 0000 JTP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 03:24:49	<u>0xa985533b7334f9d847ab</u> <u>fbf23118d6a62cc5d96e59</u> <u>0ebf0aeab0fda11142c87b</u>	+ 1 https://lidostak.c om	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-06 01:15:40	<u>0x914155fe30326f77e025ea127a1b2b3a8b2ad117bb3f988407a58baa002e11f1</u>	+ 1 Reward at 2000usdcã€,net	✓
3	2024-02-05 23:57:25	<u>0xb77d8f2a10a19e8011bb2b710ef7feecae0745deb5fb03660765a7de3d9cdd84</u>	+ 1 3000usdt.xyz	✓
4	2024-01-10 21:45:26	<u>0xb20b331738b48b7f3a223a631b3870f4eba914302efcc8994be6935640b83b80</u>	+ 1 5000usdt.org	✓
5	2024-01-10 21:44:58	<u>0x3d0f5ab473497a2f6613c09dd0ca1a32e928be7cae87464b0a12f03c0d2eb51a</u>	+ 1 3000usdc.com	✓
6	2023-12-15 23:57:37	<u>0xfa587b61288b0c78766319409ca9f454c30a4c839176de8e524234b222755087</u>	+ 1 1000usdc.org	✓
7	2023-12-15 23:57:25	<u>0x238a584e483b3913ba4b1d1f663d2453fadd692a650c4d70609c5ec4445445f9</u>	+ 1 2000usdt.icu	✓
8	2023-12-14 03:31:36	<u>0xe6b0fc444cb07709b7484382bcb0d433b1b79f99b2ac18fab27812ec7388fc</u>	+ 1 org	✓
9	2023-12-02 18:39:29	<u>0x9058c0f3ce26300096656f37df45c5e30cb39ba7339b3d12e2bf54b1be0438cc</u>	+ 1 1000usdc.org	✓
10	2023-12-02 18:39:29	<u>0x0d65697b7ee328ee5d8ef904c05294a8ad9eb7a14f803a816a3e9a1515ce17c4</u>	+ 1 2000usdt.net	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-27 09:54:09	<u>0xf3b845b169c2cf6e7ee0cdc07f01bd160d2c256fbb6514e7ea14fe75801bf73b</u>	+ 1 3000usdt.org	✓
12	2023-11-27 09:54:01	<u>0x52c1f98284d4913e850f0b725f89b3621b85412b442f38c2ac9cdfcb9c8bb1bb</u>	+ 1 org	✓
13	2023-11-22 20:48:44	<u>0x2fb66c4bb02f166ffdaf7c72e20bccdf04f0a7df1566c5e049633f4b914e28bc</u>	+ 1 yz	✓
14	2023-11-22 20:48:36	<u>0xaf175b325939a324cc96f8865dcb6da964de3f98e5e9ce2a85aa4ae4c95fb364</u>	+ 1 cc	✓
15	2023-11-13 20:02:05	<u>0xbeb78317e5ee2e06044706f54c363ff035af9fff72c9795501e0d8eabc33eaf5</u>	+ 1 Reward at tether.ma	✓
16	2023-11-13 20:02:01	<u>0xc0517d7bdcf9ac14e94fc08569dc5a7739781305b7c4d45e9309a9baa89a4951</u>	+ 1 t.xyz	✓
17	2023-11-08 22:59:22	<u>0xf364038dc53964eb8a05712edab837506a3866a40618d83b0ab0802ec11435d1</u>	+ 1 op1.org	✓
18	2023-10-31 20:23:36	<u>0x1cd739ed6cfdd633af9c84d5fa62ac92c720acb37aaba199349bcd5065729ce3</u>	+ 1 Voucher	✓
19	2023-10-31 20:23:32	<u>0xa7bb3ae7658c8d8742e3e4603734f38a1f48b888233c62ffbc9f194428ed8253</u>	+ 1 op.net	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-27 15:26:19	<u>0xcf36aef54fe42476968b</u> <u>4ea70bbb24748c9eba8836</u> <u>49a68a498e2d91df070f89</u>	+ 1 2000usdt.org	✓

* USD values displayed at the time of transaction

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