

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-04 03:20 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xef91edf2e4c1041ccee8fb6add9afa797b05a7c9</u>
TOTAL RECEIVED	0.192700000000000010 MATIC
	0.07 USD
TOTAL SEND	0.080818826165205457 MATIC
	0.03 USD








Token	Balance
MATIC	0.111881173834794553 MATIC
	0.04 USD
@ MetaWin.to	7.000000000000000000 RAFFLE TICKET
JTPoint	6,035.800000000000181899 JTP
5000usdt.com	1.000000000000000000 5000USDT
\$2000 USDT Voucher	N/A 2000usdt.icu
\$100% lidostak.com	N/A <a href="https://lidostak.com">https://lidostak.com</a>
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%[enet]
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net
\$100000 Get aione-giv.com AiONE	N/A <a href="https://aione-giv.com">https://aione-giv.com</a>










Token	Balance
\$2000 USDC	N/A Voucher
\$1000 USDC Voucher	N/A 1000usdc.org
\$5000 USDT Airdrop	N/A 5000usdt.org
Reward at 2000usdc.net	N/A Reward at [2000usdc in Enet]
\$2000 USDT Airdrop	N/A 2000usdt.top





#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-02 01:36:08	<u>0xdb951a72c9f124d19b6d</u> <u>b535a922ba879837d542c4</u> <u>40a76a71fe48e217c3c1e6</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
2	2024-03-02 01:36:08	<u>0xdb951a72c9f124d19b6d</u> <u>b535a922ba879837d542c4</u> <u>40a76a71fe48e217c3c1e6</u>	- 0.0033200270740000 00 MATIC 0.00 USD	✓
3	2024-03-02 01:36:08	<u>0xdb951a72c9f124d19b6d</u> <u>b535a922ba879837d542c4</u> <u>40a76a71fe48e217c3c1e6</u>	- 0.0028716516112859 12 MATIC 0.00 USD	✓
4	2024-02-08 00:13:27	<u>0xd008547bfa67a689d1b</u> <u>8a170e71cbcbdb2051e134</u> <u>de1016f4f98c105698be13</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
5	2024-02-08 00:13:27	<u>0xd008547bfa67a689d1b</u> <u>8a170e71cbcbdb2051e134</u> <u>de1016f4f98c105698be13</u>	- 0.0025114929840000 00 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-08 00:13:27	<u>0x0d008547bfa67a689d1b8a170e71cbcbd2051e134de1016f4f98c105698be13</u>	- 0.0000000003369704 90 MATIC  0.00 USD	✓
7	2024-01-10 22:22:57	<u>0x0197ee1f758065b0cb23f24e5c3133935c5dad98d046e721415fe93a0ea2578</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-10 22:22:57	<u>0x0197ee1f758065b0cb23f24e5c3133935c5dad98d046e721415fe93a0ea2578</u>	- 0.0048831881560000 00 MATIC  0.00 USD	✓
9	2024-01-10 22:22:57	<u>0x0197ee1f758065b0cb23f24e5c3133935c5dad98d046e721415fe93a0ea2578</u>	- 0.0053105719156342 38 MATIC  0.00 USD	✓
10	2023-12-28 21:34:34	<u>0x38e743f954bf8b61e278959e3053757816dc3df364225e6b5883f25a8ee650dc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-12-28 21:34:34	<u>0x38e743f954bf8b61e278959e3053757816dc3df364225e6b5883f25a8ee650dc</u>	- 0.0025118557100000 00 MATIC  0.00 USD	✓
12	2023-12-28 21:34:34	<u>0x38e743f954bf8b61e278959e3053757816dc3df364225e6b5883f25a8ee650dc</u>	- 0.0076686729850185 00 MATIC  0.00 USD	✓
13	2023-12-17 10:24:16	<u>0xc8f3fb11b97acf65cf0b6acc3688d31953b0c58376da2bd7e00870557c4cb668</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-12-17 10:24:16	<u>0xc8f3fb11b97acf65cf0b6acc3688d31953b0c58376da2bd7e00870557c4cb668</u>	- 0.0024665403540000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-17 10:24:16	<u>0xc8f3fb11b97acf65cf0b6acc3688d31953b0c58376da2bd7e00870557c4cb668</u>	- 0.0046228922141721 18 MATIC  0.00 USD	✓
16	2023-12-17 06:15:52	<u>0x51cd105e0b1c1caf44279803936cb66c50d2196cea1bb8f332f460dbc733e2bb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-12-17 06:15:52	<u>0x51cd105e0b1c1caf44279803936cb66c50d2196cea1bb8f332f460dbc733e2bb</u>	- 0.0025461510620000 00 MATIC  0.00 USD	✓
18	2023-12-17 06:15:52	<u>0x51cd105e0b1c1caf44279803936cb66c50d2196cea1bb8f332f460dbc733e2bb</u>	- 0.0039800515024634 00 MATIC  0.00 USD	✓
19	2023-12-08 23:03:22	<u>0x8b08a6482631ef90bbb73da1931dc276c4bcd9f8d28551ca928f4ca0f67d2fc9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-12-08 23:03:22	<u>0x8b08a6482631ef90bbb73da1931dc276c4bcd9f8d28551ca928f4ca0f67d2fc9</u>	- 0.0023323627600000 00 MATIC  0.00 USD	✓
21	2023-12-08 23:03:22	<u>0x8b08a6482631ef90bbb73da1931dc276c4bcd9f8d28551ca928f4ca0f67d2fc9</u>	- 0.0044185940704989 72 MATIC  0.00 USD	✓
22	2023-12-08 21:06:06	<u>0x1b51bd5b0c5a54b4a2dbbb67d5b8b41d0a9928038cb8b8e92947ebb99f6e4c27</u>	+ 0.0830999999999999 93 MATIC  0.07 USD	✓
23	2023-12-03 06:27:52	<u>0x84215e83165ad6fb5cdd6f5cab39bc64e8e7cd867dd109c0d5509515748a7bfc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-12-03 06:27:52	<u>0x84215e83165ad6fb5cdd 6f5cab39bc64e8e7cd867d d109c0d5509515748a7bfc</u>	- 0.0021028906080000 00 MATIC  0.00 USD	✓
25	2023-12-03 06:27:52	<u>0x84215e83165ad6fb5cdd 6f5cab39bc64e8e7cd867d d109c0d5509515748a7bfc</u>	- 0.0000974517654355 70 MATIC  0.00 USD	✓
26	2023-11-27 20:53:03	<u>0xd5a13a33e01d4e1dafaa0 03328617e0d8f682fe4460 417fda34eb374520ee1bdd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2023-11-27 20:53:03	<u>0xd5a13a33e01d4e1dafaa0 03328617e0d8f682fe4460 417fda34eb374520ee1bdd</u>	- 0.0023037833000000 00 MATIC  0.00 USD	✓
28	2023-11-27 20:53:03	<u>0xd5a13a33e01d4e1dafaa0 03328617e0d8f682fe4460 417fda34eb374520ee1bdd</u>	- 0.0001864187542755 72 MATIC  0.00 USD	✓
29	2023-11-23 20:20:00	<u>0x3353620d7bc7edf07c9d 7a07e7ccf7fd5cabcaf797 48a11a89ccfff1c0776066</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2023-11-23 20:20:00	<u>0x3353620d7bc7edf07c9d 7a07e7ccf7fd5cabcaf797 48a11a89ccfff1c0776066</u>	- 0.0030032830100000 00 MATIC  0.00 USD	✓
31	2023-11-23 20:20:00	<u>0x3353620d7bc7edf07c9d 7a07e7ccf7fd5cabcaf797 48a11a89ccfff1c0776066</u>	- 0.0133214822115107 45 MATIC  0.01 USD	✓
32	2023-11-23 20:10:03	<u>0xd56351add5891cbeb8b1 e42eee989a520df9931ab7 d17b7a13c0cec1a5925671</u>	+ 0.0596000000000000 00 MATIC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
33	2023-11-01 17:04:25	<u>0xdca75428b1b851e48fda</u> <u>c9270838d57744acb593</u> <u>c3b924ced5cd08c8620f89</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
34	2023-11-01 17:04:25	<u>0xdca75428b1b851e48fda</u> <u>c9270838d57744acb593</u> <u>c3b924ced5cd08c8620f89</u>	- 0.0070559389040000 00 MATIC  0.00 USD	✓
35	2023-11-01 17:04:25	<u>0xdca75428b1b851e48fda</u> <u>c9270838d57744acb593</u> <u>c3b924ced5cd08c8620f89</u>	- 0.0033035248759399 32 MATIC  0.00 USD	✓
36	2023-11-01 16:53:09	<u>0x9074dd62bd4131338ce9</u> <u>78da3dc83dbd00ed2adf6c</u> <u>5049a5aa1443c25a27f0a0</u>	+ 0.0500000000000000 03 MATIC  0.03 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-02 01:36:08	<u>0xdb951a72c9f124d19b6d</u> <u>b535a922ba879837d542c4</u> <u>40a76a71fe48e217c3c1e6</u>	+ 86.0000000000000000 000 JTP	✓
2	2024-02-08 00:13:27	<u>0x0d008547bfa67a689d1b</u> <u>8a170e71cbcbdb2051e134</u> <u>de1016f4f98c105698be13</u>	+ 130.0000000000000000 0000 JTP	✓
3	2024-01-10 22:22:57	<u>0x0197ee1f758065b0cb23</u> <u>f24e5c3133935c5dad98d</u> <u>046e721415fe93a0ea2578</u>	+ 5,161.80000000000000 181899 JTP	✓
4	2023-12-28 21:34:34	<u>0x38e743f954bf8b61e278</u> <u>959e3053757816dc3df364</u> <u>225e6b5883f25a8ee650dc</u>	+ 143.0000000000000000 0000 JTP	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2023-12-17 10:24:16	<u>0xc8f3fb11b97acf65cf0b6acc3688d31953b0c58376da2bd7e00870557c4cb668</u>	+ 30.0000000000000000 000 JTP	✓
6	2023-12-17 09:58:56	<u>0x5006c000a93b78111ad22662e4f05b8a00a22e6c1bd13d7a00dae61fa7109596</u>	+ 1.0000000000000000 00 5000USDT	✓
7	2023-12-17 06:15:52	<u>0x51cd105e0b1c1caf44279803936cb66c50d2196cea1bb8f332f460dbc733e2bb</u>	+ 30.0000000000000000 000 JTP	✓
8	2023-12-08 23:03:22	<u>0x8b08a6482631ef90bbb73da1931dc276c4bcd9f8d28551ca928f4ca0f67d2fc9</u>	+ 110.0000000000000000 0000 JTP	✓
9	2023-12-03 06:27:52	<u>0x84215e83165ad6fb5cdd6f5cab39bc64e8e7cd867dd109c0d5509515748a7bfc</u>	+ 124.0000000000000000 0000 JTP	✓
10	2023-11-27 20:53:03	<u>0xd5a13a33e01d4e1dafa003328617e0d8f682fe4460417fda34eb374520ee1bdd</u>	+ 23.0000000000000000 000 JTP	✓
11	2023-11-23 20:20:00	<u>0x3353620d7bc7edf07c9d7a07e7ccf7fd5cabcaf79748a11a89ccfff1c0776066</u>	+ 80.0000000000000000 000 JTP	✓
12	2023-11-03 01:20:05	<u>0xface3d08709012386e1df17ff13c79012985edd22607a7ce2e900b6c07450cf</u>	+ 7.0000000000000000 00 RAFFLE TICKET	✓
13	2023-11-01 17:04:25	<u>0xdca75428b1b851e48fda c9270838d57744acbdb593c3b924ced5cd08c8620f89</u>	+ 118.0000000000000000 0000 JTP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 03:35:16	<u>0x6669b106bc27ca45b4871e36bb187ad68784610c5194e93c1b1e07a4250b61c9</u>	+ 1 https://lidostak.com	✓
2	2024-03-05 00:19:25	<u>0xce5283d6c00c1bbfd99d50711cba065598ab59126e89e27ff17073bfa9f1f7db</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
3	2024-02-16 21:44:16	<u>0x3c95b9ecb4cb6456d115a87e5a76fbc81a3c31aa589faf0945fdb22362e7e03</u>	+ 1 https://aione-giv.com	✓
4	2024-02-10 00:34:02	<u>0x23f4fd4890503f3db2766be13c86dfce45aa8dd6fed49f089fabe3f5117d9aba</u>	+ 1 r.online	✓
5	2024-02-08 00:14:31	<u>0xc516edae0bfbfc87e7f59d9ae20f4aed1b523838b8ec866d9ff68117d7c1b494</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
6	2024-02-08 00:14:31	<u>0x11c208d4559fc5651a568115a5a8350a50753f586405a81361524c6c63ad9349</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
7	2024-01-11 01:54:03	<u>0x3ced231614cd1e70eb6e5c4d52279cf5ef91661a28e28306ce0ff7f0c8cb8d34</u>	+ 1 3000usdc.com	✓
8	2024-01-11 01:40:21	<u>0xd1cf252d0babe1cd52a485b43b89ae1597f580a764241ea5e14b1040ca0dfffc6</u>	+ 1 5000usdt.org	✓
9	2023-12-17 21:58:21	<u>0x0002700294330e6780872bd972643f224a9ce04942a9bedee6facb633a1ed22d</u>	+ 1 1000usdc.org	✓

\* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
10	2023-12-17 21:57:55	<u>0x99ce255d057a3e5aacf1</u> <u>959959aef78d929fe9f3d6</u> <u>c21f1136ee8de8e7b0dc2e</u>	+ 1 2000usdt.icu	✓
11	2023-12-03 06:28:28	<u>0x17a867938db69ad006aa</u> <u>7268a47e210865eccdda98</u> <u>0fdf565e6cb215fcf307ad</u>	+ 1 2000usdt.net	✓
12	2023-12-03 06:28:20	<u>0xbbc2a65141e448cd1be6</u> <u>54c8f243e76564400a073c</u> <u>b9d38f096add6ae866a997</u>	+ 1 1000usdc.org	✓
13	2023-11-28 11:41:14	<u>0xec29e895cac3572fcd2a</u> <u>bda356043bb68a60544be6</u> <u>cb95538629e2b3308475cf</u>	+ 1 2000usdt.top	✓
14	2023-11-25 09:35:30	<u>0x9bef8f44e0d16ba21b43</u> <u>62f8e2452c970e77a96e28</u> <u>4f47f998e8531250c2148d</u>	+ 1 3000usdt.org	✓
15	2023-11-25 08:04:55	<u>0x6f151c2b0a364f27465a</u> <u>1898381485ff1f61678818</u> <u>45ce7e1dcf2755c9548873</u>	+ 1 org	✓
16	2023-11-01 16:53:31	<u>0x7df513a501be566304ab</u> <u>e44ba26cd2e3a443d8286c</u> <u>a1415b07ec61ea535ce3f9</u>	+ 1 Voucher	✓
17	2023-11-01 16:53:19	<u>0xa2b7dd7557dc3349a939</u> <u>eb26e6318589bf33117a33</u> <u>b331932b0b661299ca7d84</u>	+ 1 2000usdt.cc	✓

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