

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-21 20:47 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf4d393d917be88aaa972514bfdaad94a5e5d75f5</u>
TOTAL RECEIVED	0.261599999999999999 MATIC
	0.09 USD
TOTAL SEND	0.103162329075659115 MATIC
	0.03 USD










Token	Balance
MATIC	0.158437670924340884 MATIC
	0.05 USD
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
Acces Liquid-ether.com	1 rewards
! MetaWin	3.000000000000000000 s
Acces Liquid-ether.com	0 rewards
JTPoint	957.000000000000000000 JTP
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
5000usdt.com	1.000000000000000000 5000USDT
'	N/A Visit usdtevent.co to claim nft










Token	Balance
	N/A Reward at tether.ec
ðŸŽ• Reward at 2000usdc.net	N/A Reward at 2000usdcã€‚net
\$3000 USDT Airdrop	N/A t.xyz
2000 USDC Voucher	N/A org
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.xyz
\$1000 USDT Airdrop	N/A op1.org
\$1000 USDC Airdrop	N/A 1000usdc.org
2,000 USDT Reward	N/A op.net
\$2000 USDC	N/A Voucher










MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-02-06 00:03:31	0xd84dea53cfd536c215c8bb0e689797e68fab7f67a49c7131d6c03f3ebd52451	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-02-06 00:03:31	0xd84dea53cfd536c215c8bb0e689797e68fab7f67a49c7131d6c03f3ebd52451	- 0.0021740604340000 00 MATIC  0.00 USD	✓
3	2024-02-06 00:03:31	0xd84dea53cfd536c215c8bb0e689797e68fab7f67a49c7131d6c03f3ebd52451	- 0.0001110964542351 30 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-22 19:46:34	<u>0x2b68ffdb97830a41b47e</u> <u>ae8b8f5dd56100aed16a65</u> <u>b7d9f04ff8a6f9ea464c14</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-22 19:46:34	<u>0x2b68ffdb97830a41b47e</u> <u>ae8b8f5dd56100aed16a65</u> <u>b7d9f04ff8a6f9ea464c14</u>	- 0.0132375021095959 47 MATIC  0.01 USD	✓
6	2024-01-22 19:46:34	<u>0x2b68ffdb97830a41b47e</u> <u>ae8b8f5dd56100aed16a65</u> <u>b7d9f04ff8a6f9ea464c14</u>	- 0.0061570096054730 90 MATIC  0.00 USD	✓
7	2024-01-10 18:03:52	<u>0x78fbb5d04a7c43cc11e7</u> <u>030b76a4b6b15950e5f101</u> <u>318bf6af04a48b81e493c3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-10 18:03:52	<u>0x78fbb5d04a7c43cc11e7</u> <u>030b76a4b6b15950e5f101</u> <u>318bf6af04a48b81e493c3</u>	- 0.0036599832360000 00 MATIC  0.00 USD	✓
9	2024-01-10 18:03:52	<u>0x78fbb5d04a7c43cc11e7</u> <u>030b76a4b6b15950e5f101</u> <u>318bf6af04a48b81e493c3</u>	- 0.0019143978740284 58 MATIC  0.00 USD	✓
10	2023-12-26 18:52:58	<u>0x7d38a6eb6ef0eaa475d2</u> <u>2b752b092074a856203e5e</u> <u>2da16fc91ff5744277351d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-12-26 18:52:58	<u>0x7d38a6eb6ef0eaa475d2</u> <u>2b752b092074a856203e5e</u> <u>2da16fc91ff5744277351d</u>	- 0.0025083704100000 00 MATIC  0.00 USD	✓
12	2023-12-26 18:52:58	<u>0x7d38a6eb6ef0eaa475d2</u> <u>2b752b092074a856203e5e</u> <u>2da16fc91ff5744277351d</u>	- 0.0036615092364061 12 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-15 23:58:50	<u>0xffb7fda658513d814d38</u> <u>f530abe525065bf8e49e28</u> <u>0bee9af2fa6fdc6b719da2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-12-15 23:58:50	<u>0xffb7fda658513d814d38</u> <u>f530abe525065bf8e49e28</u> <u>0bee9af2fa6fdc6b719da2</u>	- 0.0022343561240000 00 MATIC  0.00 USD	✓
15	2023-12-15 23:58:50	<u>0xffb7fda658513d814d38</u> <u>f530abe525065bf8e49e28</u> <u>0bee9af2fa6fdc6b719da2</u>	- 0.0010947659497187 14 MATIC  0.00 USD	✓
16	2023-12-08 07:14:05	<u>0x1559982a7f8ff7d6477c</u> <u>2ff78fadccfca91462c695</u> <u>5779a41518fba2a0b5f308</u>	+ 0.1116000000000000 05 MATIC  0.09 USD	✓
17	2023-12-07 22:29:07	<u>0xbf77d04d7233b746d563</u> <u>1a35e8afc29564fc8bdaa5</u> <u>1933c3ccb147eb856dde24</u>	+ 0.0500000000000000 03 MATIC  0.04 USD	✓
18	2023-12-02 18:38:29	<u>0xbaa16b97793b4fa4a7dc</u> <u>b950baa41603944365fddb</u> <u>f70d86aef2ce246d926b25</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
19	2023-12-02 18:38:29	<u>0xbaa16b97793b4fa4a7dc</u> <u>b950baa41603944365fddb</u> <u>f70d86aef2ce246d926b25</u>	- 0.0185619493987199 99 MATIC  0.01 USD	✓
20	2023-12-02 18:38:29	<u>0xbaa16b97793b4fa4a7dc</u> <u>b950baa41603944365fddb</u> <u>f70d86aef2ce246d926b25</u>	- 0.0007647156406003 66 MATIC  0.00 USD	✓
21	2023-11-27 09:56:37	<u>0x74533ef2e9f9332c965c</u> <u>571e0340547c2013783eef</u> <u>c9100d1ca9a86e34e6e4a3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-27 09:56:37	<u>0x74533ef2e9f9332c965c571e0340547c2013783eefc9100d1ca9a86e34e6e4a3</u>	- 0.0020932014740000 00 MATIC  0.00 USD	✓
23	2023-11-27 09:56:37	<u>0x74533ef2e9f9332c965c571e0340547c2013783eefc9100d1ca9a86e34e6e4a3</u>	- 0.0026158596058507 64 MATIC  0.00 USD	✓
24	2023-11-22 20:48:48	<u>0x26b029f5460459ba0631d35c863aeb5e93ddac93d6086a3da1ce3dd204b9434f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
25	2023-11-22 20:48:48	<u>0x26b029f5460459ba0631d35c863aeb5e93ddac93d6086a3da1ce3dd204b9434f</u>	- 0.0026801259940000 00 MATIC  0.00 USD	✓
26	2023-11-22 20:48:48	<u>0x26b029f5460459ba0631d35c863aeb5e93ddac93d6086a3da1ce3dd204b9434f</u>	- 0.00000000000039035 36 MATIC  0.00 USD	✓
27	2023-11-13 20:02:13	<u>0x2a96320b4c1143b2bede1da9eea871ab7f93ffd624e5d49658ef601764a7e549</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
28	2023-11-13 20:02:13	<u>0x2a96320b4c1143b2bede1da9eea871ab7f93ffd624e5d49658ef601764a7e549</u>	- 0.0032278757420000 00 MATIC  0.00 USD	✓
29	2023-11-13 20:02:13	<u>0x2a96320b4c1143b2bede1da9eea871ab7f93ffd624e5d49658ef601764a7e549</u>	- 0.0071749419072949 80 MATIC  0.00 USD	✓
30	2023-11-08 23:04:00	<u>0x1334f377863f2a1d4ded9ad77d12d873139668419871fb924fb3b5674b6016f6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-08 23:04:00	<u>0x1334f377863f2a1d4ded</u> <u>9ad77d12d8731396684198</u> <u>71fb924fb3b5674b6016f6</u>	- 0.0050240313780000 00 MATIC  0.00 USD	✓
32	2023-11-08 23:04:00	<u>0x1334f377863f2a1d4ded</u> <u>9ad77d12d8731396684198</u> <u>71fb924fb3b5674b6016f6</u>	- 0.0077165260579070 22 MATIC  0.00 USD	✓
33	2023-10-31 20:50:07	<u>0x75832ad79ab1b60de4a3</u> <u>7d2ea6c92a249215cee507</u> <u>3e7e716ba116e9677a7723</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
34	2023-10-31 20:50:07	<u>0x75832ad79ab1b60de4a3</u> <u>7d2ea6c92a249215cee507</u> <u>3e7e716ba116e9677a7723</u>	- 0.0031245911020000 00 MATIC  0.00 USD	✓
35	2023-10-31 20:50:07	<u>0x75832ad79ab1b60de4a3</u> <u>7d2ea6c92a249215cee507</u> <u>3e7e716ba116e9677a7723</u>	- 0.0029637528216498 36 MATIC  0.00 USD	✓
36	2023-10-31 20:21:30	<u>0xc8e7a1cb9042e1d9268f</u> <u>0a9af39fc391036c41c640</u> <u>d9c415871bb210e5105c24</u>	+ 0.0500000000000000 03 MATIC  0.03 USD	✓
37	2023-10-27 15:40:58	<u>0xeef0f3862e4ce5441640</u> <u>6117881966ea6737517d9c</u> <u>cdca04cfcc5330387dde26</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-10-27 15:40:58	<u>0xeef0f3862e4ce5441640</u> <u>6117881966ea6737517d9c</u> <u>cdca04cfcc5330387dde26</u>	- 0.0040301925960000 00 MATIC  0.00 USD	✓
39	2023-10-27 15:40:58	<u>0xeef0f3862e4ce5441640</u> <u>6117881966ea6737517d9c</u> <u>cdca04cfcc5330387dde26</u>	- 0.0064315139202751 56 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-27 15:27:30	<u>0x1fed4dedaedd919c861e6ef6090f7713524211b71f6ae3651cabdcac96b4ac12</u>	+ 0.050000000000000000 03 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 00:03:37	<u>0x82311732d4e02c9b6dd206dd7b9c81fda385a190d118dbbd4934ed259f1a9cc2</u>	+ 1 rewards	✓
2	2024-02-06 00:03:31	<u>0xd84dea53cfd536c215c8bb0e689797e68fab7f67a49c7131d6c03f3ebd52451</u>	+ 73.0000000000000000 000 JTP	✓
3	2024-01-22 19:53:18	<u>0xc6390b4befcfabc860e6e790d554eb0e77b520866cfce4c025e1f557586a8362</u>	+ 1 rewards	✓
4	2024-01-22 19:53:18	<u>0xa39871c8ae108582c5ae6d50e71ea4dbeaca2edccc3d8eb90be77a920a88e7ab</u>	+ 1 rewards	✓
5	2024-01-22 19:46:34	<u>0x2b68ffdb97830a41b47eae8b8f5dd56100aed16a65b7d9f04ff8a6f9ea464c14</u>	+ 144.0000000000000000 0000 JTP	✓
6	2024-01-10 18:03:52	<u>0x78fbb5d04a7c43cc11e7030b76a4b6b15950e5f101318bf6af04a48b81e493c3</u>	+ 87.0000000000000000 000 JTP	✓
7	2023-12-26 18:52:58	<u>0x7d38a6eb6ef0eaa475d22b752b092074a856203e5e2da16fc91ff5744277351d</u>	+ 115.0000000000000000 0000 JTP	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-16 00:02:52	<u>0xdba22ce13b902a27e821</u> <u>eb159e1937a907afc72523</u> <u>f74dfccd02b3aed8787137</u>	+ 1.0000000000000000 00 5000USDT	✓
9	2023-12-15 23:58:50	<u>0xffb7fda658513d814d38</u> <u>f530abe525065bf8e49e28</u> <u>0bee9af2fa6fdc6b719da2</u>	+ 134.00000000000000 0000 JTP	✓
10	2023-12-02 18:38:29	<u>0xbaa16b97793b4fa4a7dc</u> <u>b950baa41603944365fddb</u> <u>f70d86aef2ce246d926b25</u>	+ 89.00000000000000 000 JTP	✓
11	2023-11-27 09:56:37	<u>0x74533ef2e9f9332c965c</u> <u>571e0340547c2013783eef</u> <u>c9100d1ca9a86e34e6e4a3</u>	+ 125.00000000000000 0000 JTP	✓
12	2023-11-23 10:58:39	<u>0x64496c5a1f6991ca3c9e</u> <u>01e5ac2b1bddbb0076855a</u> <u>ab2a4973f0fab6733ec166</u>	+ 3.0000000000000000 00 s	✓
13	2023-11-22 20:48:48	<u>0x26b029f5460459ba0631</u> <u>d35c863aeb5e93ddac93d6</u> <u>086a3da1ce3dd204b9434f</u>	+ 72.00000000000000 000 JTP	✓
14	2023-11-13 20:02:13	<u>0x2a96320b4c1143b2bede</u> <u>1da9eea871ab7f93ffd624</u> <u>e5d49658ef601764a7e549</u>	+ 20.00000000000000 000 JTP	✓
15	2023-11-08 23:04:00	<u>0x1334f377863f2a1d4ded</u> <u>9ad77d12d8731396684198</u> <u>71fb924fb3b5674b6016f6</u>	+ 12.00000000000000 000 JTP	✓
16	2023-10-31 20:50:07	<u>0x75832ad79ab1b60de4a3</u> <u>7d2ea6c92a249215cee507</u> <u>3e7e716ba116e9677a7723</u>	+ 57.00000000000000 000 JTP	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-28 14:08:45	<u>0xa17dfb9f46b1ab78e40b c656f631b9bd7fd2f24ae9 6f17df213ffb9785950db3</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
18	2023-10-28 07:47:31	<u>0x565796f135aebcd03e1f f19badd6385aecfd38452b 9811a1d246ca71c17abaaf</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
19	2023-10-27 21:06:42	<u>0x2b6e4e48707859d8bb3a a7e6969ab1dafc5cc7068c 62e0f6a4253044fcffa276</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
20	2023-10-27 15:40:58	<u>0xeeef0f3862e4ce5441640 6117881966ea6737517d9c cdca04cfcc5330387dde26</u>	+ 29.0000000000000000 000 JTP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 22:02:19	<u>0xfc6c6acfd59bd8c74403 532fffaaa5d5b8bde91a1f 2ac996ef5faefd15867fba</u>	+ 1 https://lidostak.com	✓
2	2024-02-06 01:20:31	<u>0x68677fd6eb1c2d56b3c7 cb633db835c72c5d5e199e 3a6261253c19254396da6b</u>	+ 1 Reward at 2000usdcã€,net	✓
3	2024-02-06 00:03:53	<u>0x0e08547407c5e577e2cb ec1ab6f5a433d18bda4b3a 865863f84044d703b73269</u>	+ 1 3000usdt.xyz	✓
4	2024-01-10 21:47:04	<u>0x968bb38ed017d40bbadc bf63e349d057c68a240b8e b89b66d5348117a197bd75</u>	+ 1 3000usdc.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-10 21:47:04	<u>0x59ac921ab3cb2f525e55145b26c5b7e1ad048a1b31f805a6d0efa9ad26572fc9</u>	+ 1 5000usdt.org	✓
6	2023-12-26 22:43:22	<u>0x58524dd5ebb780d91da6f95d8cd54762260506fcc3a5b12c4d6368128866cef8</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-16 00:12:50	<u>0x84a971f99082e8a4f1939698ae96197c7c23ab22ed9ce74266f765ebdafcb294</u>	+ 1 2000usdt.icu	✓
8	2023-12-16 00:00:00	<u>0x0939dec65ac18e5e97f50ff217dcae3655c6a77b998da689a04a9cf1aa2c2498</u>	+ 1 1000usdc.org	✓
9	2023-12-02 18:39:13	<u>0x56acfb0455819581d322b6430a784ea52d4dc32177da97c797d24a9f0ee59143</u>	+ 1 2000usdt.net	✓
10	2023-12-02 18:39:11	<u>0xcc35f633cbc4cc83b6a3bb13509c1a358f95cf00d1f943d4cb8dc960cd57262f</u>	+ 1 1000usdc.org	✓
11	2023-11-27 09:57:21	<u>0x4169f5642e6133cb0cc8afd0c7a7c58d379de3bc930198b4f77cc43074d3a165</u>	+ 1 org	✓
12	2023-11-27 09:57:11	<u>0x2c403452257a64c4c636e443effb05c45f39f3aa97747661479874fe69c177a0</u>	+ 1 3000usdt.org	✓
13	2023-11-27 09:57:01	<u>0xba780826c0a45cf5eb5ab39b0e9839f61e9bc77c4f3df438aae3708e6234502bb</u>	+ 1 Reward at tether.ec	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-27 09:57:01	<u>0xc9584bbab5aa898c165b a5d79602da06b2858b63d1 58d17a21aca370c34c4313</u>	+ 1 Reward at shibatokens.win	✓
15	2023-11-22 20:49:24	<u>0x66a1ce4c6e66cddda929 d54d84a345f9c50f01d925 853ce80992af7f77e66227</u>	+ 1 yz	✓
16	2023-11-22 20:48:56	<u>0x5397cc095d00e2457022 73bc3d10b624365b1e56a0 6931a14e3efa238a056560</u>	+ 1 cc	✓
17	2023-11-13 20:05:19	<u>0x541dbeddc1476ab395e bdfd3ef71cbe89c309d119 0ee58ba6bc7a1ddf925f66</u>	+ 1 Voucher	✓
18	2023-11-13 20:02:37	<u>0x44f6e0aab4c6634bcb15 1161de837c6ebc585bb905 258ee711c73e8b0e46f9e3</u>	+ 1 t.xyz	✓
19	2023-11-08 23:04:10	<u>0xde0a570254125904ab9 d90531eb1390c4569ffe4b ae85dfa6fbdb5fa5028735</u>	+ 1 op1.org	✓
20	2023-10-31 20:50:33	<u>0xf226d5c124b448f3076f 029d63d77ca2aa6982f2b6 bd2d12be29af4ad00fa8fd</u>	+ 1 Voucher	✓
21	2023-10-31 20:21:44	<u>0xed3c830bea2b96debac2 c39c680ebaca25fcdf43be 09c6634a33ebc35bae9bcf</u>	+ 1 op.net	✓
22	2023-10-27 15:27:52	<u>0xf843a4b579fdd594d449 4d7df2f2500dc2f8bdcd7 473d09b666292ec9257551</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-27 15:27:42	<u>0x51832e594964d695b4b8</u> <u>d4973c5356d2e48399b30d</u> <u>8b9c3bce7f099e5740dbf3</u>	+ 1 2000usdt.org	✓

* USD values displayed at the time of transaction

DISCLAIMER

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