

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-21 20:42 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf5f3fa25e492ba5a65538b04194c57318f8e6d93</u>
TOTAL RECEIVED	0.229199999999999987 MATIC
	0.08 USD
TOTAL SEND	0.137727473297955122 MATIC
	0.05 USD










Token	Balance
MATIC	0.091472526702044879 MATIC
	0.03 USD
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
! MetaWin	3.000000000000000000 s
JTPoint	1,135.000000000000000000 JTP
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
5000usdt.com	1.000000000000000000 5000USDT
\$2000 USDT Airdrop	N/A 2000usdt.org
\$3000 USDC VoucherřŸŽ•	N/A 3000usdc.com
\$3000 USDT Airdrop	N/A t.xyz










Token	Balance
2000 USDC Voucher	N/A org
\$1000 USDT Airdrop	N/A cc
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.org
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.org
2,000 USDT Reward	N/A op.net
\$2000 USDC	N/A Voucher
\$1000 USDT Airdrop	N/A op1.org










MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-01-22 20:06:58	<u>0xf25b16abaff3b7cbd45154e6d493c749d43a4de2666adb1a0541827f85f25562</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-01-22 20:06:58	<u>0xf25b16abaff3b7cbd45154e6d493c749d43a4de2666adb1a0541827f85f25562</u>	- 0.0093176010200000 00 MATIC  0.00 USD	✓
3	2024-01-22 20:06:58	<u>0xf25b16abaff3b7cbd45154e6d493c749d43a4de2666adb1a0541827f85f25562</u>	- 0.0203913297952675 22 MATIC  0.01 USD	✓
4	2024-01-10 18:09:54	<u>0x240ed268a465649414ca a48cd3060bac7244876ff4 b1bda19d1bb5aaf804fa20</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-10 18:09:54	<u>0x240ed268a465649414ca</u> <u>a48cd3060bac7244876ff4</u> <u>b1bda19d1bb5aaf804fa20</u>	- 0.0030587689860000 00 MATIC  0.00 USD	✓
6	2024-01-10 18:09:54	<u>0x240ed268a465649414ca</u> <u>a48cd3060bac7244876ff4</u> <u>b1bda19d1bb5aaf804fa20</u>	- 0.0053049236517007 64 MATIC  0.00 USD	✓
7	2023-12-26 18:36:12	<u>0x575622d61483fffeb728</u> <u>d3c859031ee704ebbbe06e</u> <u>bf7b835ebc6ca3d77cfbc6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-12-26 18:36:12	<u>0x575622d61483fffeb728</u> <u>d3c859031ee704ebbbe06e</u> <u>bf7b835ebc6ca3d77cfbc6</u>	- 0.0037368528920000 00 MATIC  0.00 USD	✓
9	2023-12-26 18:36:12	<u>0x575622d61483fffeb728</u> <u>d3c859031ee704ebbbe06e</u> <u>bf7b835ebc6ca3d77cfbc6</u>	- 0.0087416843626330 20 MATIC  0.00 USD	✓
10	2023-12-16 00:02:28	<u>0x93db0c029911ed0107f0</u> <u>59ce9f396325faab8230b0</u> <u>b28a664f6abcc1b7aa8e58</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-12-16 00:02:28	<u>0x93db0c029911ed0107f0</u> <u>59ce9f396325faab8230b0</u> <u>b28a664f6abcc1b7aa8e58</u>	- 0.0029220058140000 00 MATIC  0.00 USD	✓
12	2023-12-16 00:02:28	<u>0x93db0c029911ed0107f0</u> <u>59ce9f396325faab8230b0</u> <u>b28a664f6abcc1b7aa8e58</u>	- 0.0014383539909593 40 MATIC  0.00 USD	✓
13	2023-12-14 07:45:48	<u>0xbf1554609561ab5b67b2</u> <u>104f8aee125191c8ff312e</u> <u>a3cd143f7efb853a03f715</u>	+ 0.0792000000000000 07 MATIC  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-08 02:14:12	<u>0xf8b5b2c21b4b5dfde3c1</u> <u>ff8a6142d38a558fa6be46</u> <u>5240ee9bcd43605976cdec</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2023-12-08 02:14:12	<u>0xf8b5b2c21b4b5dfde3c1</u> <u>ff8a6142d38a558fa6be46</u> <u>5240ee9bcd43605976cdec</u>	- 0.0024516955320000 00 MATIC  0.00 USD	✓
16	2023-12-08 02:14:12	<u>0xf8b5b2c21b4b5dfde3c1</u> <u>ff8a6142d38a558fa6be46</u> <u>5240ee9bcd43605976cdec</u>	- 0.0102535536324953 65 MATIC  0.00 USD	✓
17	2023-12-02 18:39:29	<u>0x2cde62ccc74eef0d7caf</u> <u>5bca50332968d5c66efbb0</u> <u>e4711f93d654eacae271f7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2023-12-02 18:39:29	<u>0x2cde62ccc74eef0d7caf</u> <u>5bca50332968d5c66efbb0</u> <u>e4711f93d654eacae271f7</u>	- 0.0135316611116668 79 MATIC  0.01 USD	✓
19	2023-12-02 18:39:29	<u>0x2cde62ccc74eef0d7caf</u> <u>5bca50332968d5c66efbb0</u> <u>e4711f93d654eacae271f7</u>	- 0.0014197752174598 72 MATIC  0.00 USD	✓
20	2023-11-27 10:11:42	<u>0xd375ff6f00c67bfc1429</u> <u>3789aba807e9999840d45e</u> <u>952ca393be9781a63d6f89</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2023-11-27 10:11:42	<u>0xd375ff6f00c67bfc1429</u> <u>3789aba807e9999840d45e</u> <u>952ca393be9781a63d6f89</u>	- 0.0025415504660000 00 MATIC  0.00 USD	✓
22	2023-11-27 10:11:42	<u>0xd375ff6f00c67bfc1429</u> <u>3789aba807e9999840d45e</u> <u>952ca393be9781a63d6f89</u>	- 0.0025618703410503 84 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-27 10:01:12	<u>0xa09f4be31a2d82cd612a9e9dc75b26861c35b7328f16b9eeadd32a02592f24dc</u>	+ 0.050000000000000000 03 MATIC  0.03 USD	✓
24	2023-11-22 22:10:08	<u>0x0f095b6ebe10919dcf77553462d07ed71bf2cd83c3d9dafae29347b98f81282d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
25	2023-11-22 22:10:08	<u>0x0f095b6ebe10919dcf77553462d07ed71bf2cd83c3d9dafae29347b98f81282d</u>	- 0.0025119254160000 00 MATIC  0.00 USD	✓
26	2023-11-22 22:10:08	<u>0x0f095b6ebe10919dcf77553462d07ed71bf2cd83c3d9dafae29347b98f81282d</u>	- 0.00000000000024397 10 MATIC  0.00 USD	✓
27	2023-11-22 20:49:44	<u>0x24b24952f1f70e2c1ebdc070de39c5569027a7bd11e5c9c973c58e2a6e2c0637</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
28	2023-11-22 20:49:44	<u>0x24b24952f1f70e2c1ebdc070de39c5569027a7bd11e5c9c973c58e2a6e2c0637</u>	- 0.0026120232320000 00 MATIC  0.00 USD	✓
29	2023-11-22 20:49:44	<u>0x24b24952f1f70e2c1ebdc070de39c5569027a7bd11e5c9c973c58e2a6e2c0637</u>	- 0.00000000000030670 64 MATIC  0.00 USD	✓
30	2023-11-13 20:03:27	<u>0xa7bfce4930d70f8f3333b26ecc4955ce22c9342763b10750048c670c03b5ee28</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
31	2023-11-13 20:03:27	<u>0xa7bfce4930d70f8f3333b26ecc4955ce22c9342763b10750048c670c03b5ee28</u>	- 0.0032093390060000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-11-13 20:03:27	<u>0xa7bfce4930d70f8f3333</u> <u>b26ecc4955ce22c9342763</u> <u>b10750048c670c03b5ee28</u>	- 0.0103795927770120 74 MATIC  0.00 USD	✓
33	2023-11-08 22:46:48	<u>0x61c2dab6633089826a76</u> <u>64e6cf425fec0c635a1966</u> <u>5eb7b1c5f94f5d8f623441</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
34	2023-11-08 22:46:48	<u>0x61c2dab6633089826a76</u> <u>64e6cf425fec0c635a1966</u> <u>5eb7b1c5f94f5d8f623441</u>	- 0.0043386408520000 00 MATIC  0.00 USD	✓
35	2023-11-08 22:46:48	<u>0x61c2dab6633089826a76</u> <u>64e6cf425fec0c635a1966</u> <u>5eb7b1c5f94f5d8f623441</u>	- 0.0117237234940917 00 MATIC  0.00 USD	✓
36	2023-10-31 20:52:37	<u>0x5d2fac4c13054056ef0f</u> <u>cf37cd97238c0e87c9c02c</u> <u>1964040933a547af410c2a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
37	2023-10-31 20:52:37	<u>0x5d2fac4c13054056ef0f</u> <u>cf37cd97238c0e87c9c02c</u> <u>1964040933a547af410c2a</u>	- 0.0033012761600000 00 MATIC  0.00 USD	✓
38	2023-10-31 20:52:37	<u>0x5d2fac4c13054056ef0f</u> <u>cf37cd97238c0e87c9c02c</u> <u>1964040933a547af410c2a</u>	- 0.0032392934801015 88 MATIC  0.00 USD	✓
39	2023-10-31 20:30:34	<u>0x7d9eb76c48464608f01e</u> <u>86b1ba93e60e3324d7f9ed</u> <u>0d25aa75e74dc56a39a4c4</u>	+ 0.0500000000000000 03 MATIC  0.03 USD	✓
40	2023-10-27 15:45:35	<u>0x3049643225b89e094c22</u> <u>bac620d1b801fc681ee4ea</u> <u>e2aaec30133c4173d9cfe9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2023-10-27 15:45:35	<u>0x3049643225b89e094c22</u> <u>bac620d1b801fc681ee4ea</u> <u>e2aaec30133c4173d9cfe9</u>	- 0.0037337955500000 00 MATIC  0.00 USD	✓
42	2023-10-27 15:45:35	<u>0x3049643225b89e094c22</u> <u>bac620d1b801fc681ee4ea</u> <u>e2aaec30133c4173d9cfe9</u>	- 0.0050062365120098 36 MATIC  0.00 USD	✓
43	2023-10-27 15:30:12	<u>0x6ad22e2cf6cfb52cc10f</u> <u>758b880094fe4ddf840a1e</u> <u>3a36e760ab36276e5a278d</u>	+ 0.0500000000000000 03 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-22 20:06:58	<u>0xf25b16abaff3b7cbd451</u> <u>54e6d493c749d43a4de266</u> <u>6adb1a0541827f85f25562</u>	+ 69.0000000000000000 000 JTP	✓
2	2024-01-10 18:09:54	<u>0x240ed268a465649414ca</u> <u>a48cd3060bac7244876ff4</u> <u>b1bda19d1bb5aaf804fa20</u>	+ 28.0000000000000000 000 JTP	✓
3	2023-12-26 18:36:12	<u>0x575622d61483fffeb728</u> <u>d3c859031ee704ebbbe06e</u> <u>bf7b835ebc6ca3d77cfbc6</u>	+ 21.0000000000000000 000 JTP	✓
4	2023-12-16 00:04:36	<u>0x2f8c74ebde04023ce999</u> <u>bb5c73a7a621015e99f28f</u> <u>db468f29d2b8020636a9d1</u>	+ 1.0000000000000000 00 5000USDT	✓
5	2023-12-16 00:02:28	<u>0x93db0c029911ed0107f0</u> <u>59ce9f396325faab8230b0</u> <u>b28a664f6abcc1b7aa8e58</u>	+ 69.0000000000000000 000 JTP	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-08 02:14:12	<u>0xf8b5b2c21b4b5dfde3c1</u> <u>ff8a6142d38a558fa6be46</u> <u>5240ee9bcd43605976cdec</u>	+ 141.00000000000000 0000 JTP	✓
7	2023-12-02 18:39:29	<u>0x2cde62ccc74eef0d7caf</u> <u>5bca50332968d5c66efbb0</u> <u>e4711f93d654eacae271f7</u>	+ 116.00000000000000 0000 JTP	✓
8	2023-11-27 10:11:42	<u>0xd375ff6f00c67bfc1429</u> <u>3789aba807e9999840d45e</u> <u>952ca393be9781a63d6f89</u>	+ 112.00000000000000 0000 JTP	✓
9	2023-11-23 10:58:39	<u>0x64496c5a1f6991ca3c9e</u> <u>01e5ac2b1bddbb0076855a</u> <u>ab2a4973f0fab6733ec166</u>	+ 3.0000000000000000 00 s	✓
10	2023-11-22 22:10:08	<u>0xf095b6ebe10919dcf77</u> <u>553462d07ed71bf2cd83c3</u> <u>d9dafae29347b98f81282d</u>	+ 91.00000000000000 000 JTP	✓
11	2023-11-22 20:49:44	<u>0x24b24952f1f70e2c1ebd</u> <u>c070de39c5569027a7bd11</u> <u>e5c9c973c58e2a6e2c0637</u>	+ 91.00000000000000 000 JTP	✓
12	2023-11-13 20:03:27	<u>0xa7bfce4930d70f8f3333</u> <u>b26ecc4955ce22c9342763</u> <u>b10750048c670c03b5ee28</u>	+ 115.00000000000000 0000 JTP	✓
13	2023-11-08 22:46:48	<u>0x61c2dab6633089826a76</u> <u>64e6cf425fec0c635a1966</u> <u>5eb7b1c5f94f5d8f623441</u>	+ 70.00000000000000 000 JTP	✓
14	2023-10-31 20:52:37	<u>0x5d2fac4c13054056ef0f</u> <u>cf37cd97238c0e87c9c02c</u> <u>1964040933a547af410c2a</u>	+ 122.00000000000000 0000 JTP	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-28 14:08:25	<u>0xf3021af0772e1dbf20ee77b9eaa5939754a6fa9521e0b5387156b62d636d7644</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
16	2023-10-28 07:47:17	<u>0x0bb881b4fc35f9134d4696f4a9cf8e14b321c102f4ccb1c38e5841ec40fae756</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
17	2023-10-27 21:06:32	<u>0x9bd8d8ac4d435cd73e36c67a718bb9af42d4a8b2d4ec5b404f87f9b4c34ac080</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
18	2023-10-27 15:45:35	<u>0x3049643225b89e094c22bac620d1b801fc681ee4ea2aaec30133c4173d9cfe9</u>	+ 90.0000000000000000 000 JTP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-10 21:58:02	<u>0x33d92064f6151bc446bf626d3c9383b104094ffed62ff3cb23519e779c6cace7</u>	+ 1 5000usdt.org	✓
2	2024-01-10 21:58:02	<u>0x75ac882e0f5858fc28063beb338d72582457163b595f96eedc770bed3e47b02c</u>	+ 1 3000usdc.com	✓
3	2023-12-16 00:51:59	<u>0xb9eccf3292b1fc34db04e7bec2b974066b0c6204f240d60fee46c710621e1e20</u>	+ 1 2000usdt.icu	✓
4	2023-12-16 00:03:32	<u>0x06dc15890aa8d8014ece124812980cb0fd9822e3c008d8d332ee6800e501f4d2</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-14 07:46:14	<u>0xd25f694f8f4ea425aaab</u> <u>7a9daaf59d149d10b3fa94</u> <u>d69bdb6e219c2e41b5b945</u>	+ 1 net	✓
6	2023-12-02 18:40:11	<u>0x433e1aebde55a3043da8</u> <u>0942c4332b6154b0482d66</u> <u>d7b768393c355506149341</u>	+ 1 2000usdt.net	✓
7	2023-12-02 18:40:11	<u>0xd15c1542b1248a76c391</u> <u>d72d6ab5492d412dcc8838</u> <u>8187f0c445d3b78ccd051d</u>	+ 1 1000usdc.org	✓
8	2023-11-27 10:02:10	<u>0x6a0bab46fd70a2697fa8</u> <u>f52b08a329a8f5c1cad783</u> <u>fe771165f20f042038289e</u>	+ 1 org	✓
9	2023-11-27 10:02:08	<u>0xb67610c323697cfa0648</u> <u>73193ab2615ddd9acb4e90</u> <u>6141544764f2bab2d1ea5d</u>	+ 1 3000usdt.org	✓
10	2023-11-22 20:50:23	<u>0x5d9fba7566ec0d5c34f4</u> <u>eb56a23d506f1e982040d9</u> <u>7a73482239f231fc07c055</u>	+ 1 yz	✓
11	2023-11-22 20:50:17	<u>0x8a7529b1d683a42bbf60</u> <u>34e010c2e2324d4bf37959</u> <u>c6077d9c3b358035707b0d</u>	+ 1 cc	✓
12	2023-11-13 20:03:49	<u>0x07aa5403d57d3fe73616</u> <u>3f1b7f27c6260561ddecf3</u> <u>58e13c2af119db71ea639c</u>	+ 1 t.xyz	✓
13	2023-11-13 20:03:47	<u>0xdf715b207c0fa195cefa</u> <u>eba1e287e8c7ac02c67007</u> <u>b8fc060ce21857ab36e9a8</u>	+ 1 Reward at tether.ma	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-08 22:47:22	<u>0x47e6b6745e01d4197acd adc297484bfe3daa60acb0 d78e793002d0a7e9bb0b6e</u>	+ 1 op1.org	✓
15	2023-10-31 20:30:46	<u>0x525e0696e1da4d27c1c5 d59e05d19c23fa3b3f4909 538fc8ae49932153852758</u>	+ 1 Voucher	✓
16	2023-10-31 20:30:44	<u>0xea2bd8c35d97513fa667 6525e0f189bcec8c0eeb3e 458d2b782dff5a40113c8c</u>	+ 1 op.net	✓
17	2023-10-27 15:30:30	<u>0x33c0db6be5834b02ff1f e8cb4f0bdda91667b52409 460f28696e933d0c1649e6</u>	+ 1 2000usdt.org	✓
18	2023-10-27 15:30:24	<u>0x912b216221187cb007a0 01df39f49838045149cf43 b4755da71b3dd0f9e6cd32</u>	+ 1 .net	✓

* USD values displayed at the time of transaction

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