

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-10-04 03:19 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xfd34ede76d3ad242f939c8c037c0ef7c1e44fbb8</u>
TOTAL RECEIVED	0.19459999999999995 MATIC
	0.07 USD
TOTAL SEND	0.085106909885242943 MATIC
	0.03 USD










Token	Balance
MATIC	0.109493090114757066 MATIC
	0.04 USD
@ MetaWin.to	7.000000000000000000 RAFFLE TICKET
JTPoint	8,026.000000000000000000 JTP
# stETHERS.COM	1 rds
5000usdt.com	1.000000000000000000 5000USDT
\$2000 USDT Voucher	N/A 2000usdt.icu
Reward at 2000usdc.net	N/A Reward at [2000usdc enet]
Airdrop at 5eth.net 	N/A Airdrop at [5eth enet]
\$100000 Get aione-giv.com AiONE	N/A <a href="https://aione-giv.com">https://aione-giv.com</a>




Token	Balance
2000 USDC Voucher	N/A org
\$5000 USDT AirdropšŸŽ•	N/A 5000usdt.org
\$100% staking lidorium.com	N/A https://lidorium.com
\$2000 USDC	N/A Voucher
2,000 USDT Reward	N/A op.net
\$1000 USDC VoucheršŸŽ•	N/A 1000usdc.org










#### MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2024-03-02 01:18:36	<u>0xc17e73472b820c9dad05 c3e96c6d156e17923a60cf bf9b5cfe99bdc8b351e0e4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-03-02 01:18:36	<u>0xc17e73472b820c9dad05 c3e96c6d156e17923a60cf bf9b5cfe99bdc8b351e0e4</u>	- 0.0034231222480000 00 MATIC  0.00 USD	✓
3	2024-03-02 01:18:36	<u>0xc17e73472b820c9dad05 c3e96c6d156e17923a60cf bf9b5cfe99bdc8b351e0e4</u>	- 0.0053018302622539 80 MATIC  0.00 USD	✓
4	2024-02-08 00:07:52	<u>0xd29eb3a9882a23b22320 2cfa8be7aa338475a85b38 5937aa293c3a10923135fe</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-08 00:07:52	<u>0xd29eb3a9882a23b22320 2cfa8be7aa338475a85b38 5937aa293c3a10923135fe</u>	- 0.0023022019020000 00 MATIC  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2024-02-08 00:07:52	<u>0xd29eb3a9882a23b22320</u> <u>2cfa8be7aa338475a85b38</u> <u>5937aa293c3a10923135fe</u>	- 0.0000000006009016 68 MATIC  0.00 USD	✓
7	2024-01-10 22:08:31	<u>0x040cbeae883e6550e248</u> <u>05ce5d55714ef4d25cf9ab</u> <u>27274ac3f75748205b07c8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-10 22:08:31	<u>0x040cbeae883e6550e248</u> <u>05ce5d55714ef4d25cf9ab</u> <u>27274ac3f75748205b07c8</u>	- 0.0060116545580000 00 MATIC  0.00 USD	✓
9	2024-01-10 22:08:31	<u>0x040cbeae883e6550e248</u> <u>05ce5d55714ef4d25cf9ab</u> <u>27274ac3f75748205b07c8</u>	- 0.0026291362108626 16 MATIC  0.00 USD	✓
10	2023-12-28 21:22:50	<u>0x9c2d8bae24c7c8e00916</u> <u>6d38cf39fc8d98637f6a4f</u> <u>5d9eb3a06912f76034ff06</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-12-28 21:22:50	<u>0x9c2d8bae24c7c8e00916</u> <u>6d38cf39fc8d98637f6a4f</u> <u>5d9eb3a06912f76034ff06</u>	- 0.0025066144040000 00 MATIC  0.00 USD	✓
12	2023-12-28 21:22:50	<u>0x9c2d8bae24c7c8e00916</u> <u>6d38cf39fc8d98637f6a4f</u> <u>5d9eb3a06912f76034ff06</u>	- 0.0063675159931185 68 MATIC  0.00 USD	✓
13	2023-12-17 11:00:39	<u>0x7e3cbffc4e9d31ac22fa</u> <u>7701f420bf8cf1f41d9d6b</u> <u>a89d6ea28ab2211cc07b08</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-12-17 11:00:39	<u>0x7e3cbffc4e9d31ac22fa</u> <u>7701f420bf8cf1f41d9d6b</u> <u>a89d6ea28ab2211cc07b08</u>	- 0.0020950016400000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-17 11:00:39	<u>0x7e3cbffc4e9d31ac22fa</u> <u>7701f420bf8cf1f41d9d6b</u> <u>a89d6ea28ab2211cc07b08</u>	- 0.0042533554627614 08 MATIC  0.00 USD	✓
16	2023-12-17 08:39:14	<u>0x9c0a5d48539158b480c6</u> <u>9bda46d6ae3b99db334504</u> <u>38811b39138bee7694ca08</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-12-17 08:39:14	<u>0x9c0a5d48539158b480c6</u> <u>9bda46d6ae3b99db334504</u> <u>38811b39138bee7694ca08</u>	- 0.0025681781580000 00 MATIC  0.00 USD	✓
18	2023-12-17 08:39:14	<u>0x9c0a5d48539158b480c6</u> <u>9bda46d6ae3b99db334504</u> <u>38811b39138bee7694ca08</u>	- 0.0036956383897147 26 MATIC  0.00 USD	✓
19	2023-12-17 06:10:24	<u>0x8fcca494d594156cf612</u> <u>795276f2a34aa565b4e229</u> <u>b3e1161d76543cb23d5cc9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-12-17 06:10:24	<u>0x8fcca494d594156cf612</u> <u>795276f2a34aa565b4e229</u> <u>b3e1161d76543cb23d5cc9</u>	- 0.0023700040000000 00 MATIC  0.00 USD	✓
21	2023-12-17 06:10:24	<u>0x8fcca494d594156cf612</u> <u>795276f2a34aa565b4e229</u> <u>b3e1161d76543cb23d5cc9</u>	- 0.0044356596471904 08 MATIC  0.00 USD	✓
22	2023-12-08 22:59:30	<u>0x7a9e327c893e591430e0</u> <u>cf9fd6a7a3c49168ab27da</u> <u>7827a26a37cf46fbe1b73b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-12-08 22:59:30	<u>0x7a9e327c893e591430e0</u> <u>cf9fd6a7a3c49168ab27da</u> <u>7827a26a37cf46fbe1b73b</u>	- 0.0023810955100000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-12-08 22:59:30	<u>0x7a9e327c893e591430e0cf9fd6a7a3c49168ab27da7827a26a37cf46fbe1b73b</u>	- 0.0042353923737626 62 MATIC  0.00 USD	✓
25	2023-12-08 21:04:02	<u>0x2d8f7539769924077aab1f806eacc900db37a337d87a44ecb0369a78f543a851</u>	+ 0.0883000000000000 03 MATIC  0.07 USD	✓
26	2023-12-03 06:24:09	<u>0x774313c61a6fe790c412d51e47de6f8e636cffec9a8e6a3aafe03d90e59aef9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2023-12-03 06:24:09	<u>0x774313c61a6fe790c412d51e47de6f8e636cffec9a8e6a3aafe03d90e59aef9</u>	- 0.0024420800040000 00 MATIC  0.00 USD	✓
28	2023-12-03 06:24:09	<u>0x774313c61a6fe790c412d51e47de6f8e636cffec9a8e6a3aafe03d90e59aef9</u>	- 0.0001263458506462 88 MATIC  0.00 USD	✓
29	2023-11-27 20:49:49	<u>0xf35ca0c5a6f22b569137f10414a3a6c635ff9049cd5dd48b419ca7f58605e4a4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2023-11-27 20:49:49	<u>0xf35ca0c5a6f22b569137f10414a3a6c635ff9049cd5dd48b419ca7f58605e4a4</u>	- 0.0023077565420000 00 MATIC  0.00 USD	✓
31	2023-11-27 20:49:49	<u>0xf35ca0c5a6f22b569137f10414a3a6c635ff9049cd5dd48b419ca7f58605e4a4</u>	- 0.0002032484119161 86 MATIC  0.00 USD	✓
32	2023-11-23 20:18:24	<u>0xe003cd44f90359f565ee1f9baaf2d9682a34b9401a3a4b3e69e7879f9204dc7d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
33	2023-11-23 20:18:24	<u>0xe003cd44f90359f565ee</u> <u>1f9baaf2d9682a34b9401a</u> <u>3a4b3e69e7879f9204dc7d</u>	- 0.0029056697180000 00 MATIC  0.00 USD	✓
34	2023-11-23 20:18:24	<u>0xe003cd44f90359f565ee</u> <u>1f9baaf2d9682a34b9401a</u> <u>3a4b3e69e7879f9204dc7d</u>	- 0.0133032439159514 15 MATIC  0.01 USD	✓
35	2023-11-23 20:08:15	<u>0xdc12b5992b06e3f0ebd3</u> <u>3c9da9da64a2c826ed1ee6</u> <u>4ea0d322938fc16abc0e7a</u>	+ 0.0563000000000000 03 MATIC  0.04 USD	✓
36	2023-11-01 17:03:13	<u>0xe7af31013da312742586</u> <u>157888e90163d0020de871</u> <u>e4f5224000f5dca347523b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
37	2023-11-01 17:03:13	<u>0xe7af31013da312742586</u> <u>157888e90163d0020de871</u> <u>e4f5224000f5dca347523b</u>	- 0.0060947614740000 00 MATIC  0.00 USD	✓
38	2023-11-01 17:03:13	<u>0xe7af31013da312742586</u> <u>157888e90163d0020de871</u> <u>e4f5224000f5dca347523b</u>	- 0.0031474026081630 16 MATIC  0.00 USD	✓
39	2023-11-01 16:52:11	<u>0x79f1f5ab9cde37628fa9</u> <u>db7daaa0e5f92624775ea4</u> <u>5dc1c87b9fe2171f5a3edd</u>	+ 0.0500000000000000 03 MATIC  0.03 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-02 01:18:36	<u>0xc17e73472b820c9dad05</u> <u>c3e96c6d156e17923a60cf</u> <u>bf9b5cfe99bdc8b351e0e4</u>	+ 77.0000000000000000 000 JTP	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-08 00:07:58	<u>0x9e2af0ecebc888fc81e1e695d5746ca96a18acb635ca0d2843d72c11abeba0d3</u>	+ 1 rds	✓
3	2024-02-08 00:07:52	<u>0xd29eb3a9882a23b223202cfa8be7aa338475a85b385937aa293c3a10923135fe</u>	+ 90.0000000000000000 000 JTP	✓
4	2024-01-10 22:08:31	<u>0x040cbeae883e6550e24805ce5d55714ef4d25cf9ab27274ac3f75748205b07c8</u>	+ 7,174.00000000000000 000000 JTP	✓
5	2023-12-28 21:22:50	<u>0x9c2d8bae24c7c8e009166d38cf39fc8d98637f6a4f5d9eb3a06912f76034ff06</u>	+ 43.0000000000000000 000 JTP	✓
6	2023-12-17 11:00:39	<u>0x7e3cbffc4e9d31ac22fa7701f420bf8cf1f41d9d6ba89d6ea28ab2211cc07b08</u>	+ 87.0000000000000000 000 JTP	✓
7	2023-12-17 09:58:56	<u>0x5006c000a93b78111ad22662e4f05b8a00a22e6c1bd13d7a00dae61fa7109596</u>	+ 1.0000000000000000 00 5000USDT	✓
8	2023-12-17 08:39:14	<u>0x9c0a5d48539158b480c69bda46d6ae3b99db33450438811b39138bee7694ca08</u>	+ 87.0000000000000000 000 JTP	✓
9	2023-12-17 06:10:24	<u>0x8fcca494d594156cf612795276f2a34aa565b4e229b3e1161d76543cb23d5cc9</u>	+ 87.0000000000000000 000 JTP	✓
10	2023-12-08 22:59:30	<u>0x7a9e327c893e591430e0cf9fd6a7a3c49168ab27da7827a26a37cf46fbe1b73b</u>	+ 41.0000000000000000 000 JTP	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-03 06:24:09	<u>0x774313c61a6fe790c412d51e47de6f8e636cffe9a8e6a3aafe03d90e59aef9</u>	+ 80.0000000000000000 000 JTP	✓
12	2023-11-27 20:49:49	<u>0xf35ca0c5a6f22b569137f10414a3a6c635ff9049cd5dd48b419ca7f58605e4a4</u>	+ 108.0000000000000000 0000 JTP	✓
13	2023-11-23 20:18:24	<u>0xe003cd44f90359f565ee1f9baaf2d9682a34b9401a3a4b3e69e7879f9204dc7d</u>	+ 81.0000000000000000 000 JTP	✓
14	2023-11-03 01:20:05	<u>0xface3d087090123868e1df17ff13c79012985edd22607a7ce2e900b6c07450cf</u>	+ 7.0000000000000000 00 RAFFLE TICKET	✓
15	2023-11-01 17:03:13	<u>0xe7af31013da312742586157888e90163d0020de871e4f5224000f5dca347523b</u>	+ 71.0000000000000000 000 JTP	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 23:05:54	<u>0x6eb35997be99e1d237772298c9f0ad3256669e85014979a76439c41de0f8fb68</u>	+ 1 <a href="https://lidostak.com">https://lidostak.com</a>	✓
2	2024-03-05 00:10:17	<u>0x2fe4dd92d0a58aab00b2538ba725b149e302369debdd0e63c8feec80817c42a3</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
3	2024-02-21 23:27:19	<u>0x83db34e1b550f86cad7288436e33836259b08b3c2c6344e576dd4dfbdaccfd9f</u>	+ 1 <a href="https://lidorium.com">https://lidorium.com</a>	✓



#	Date & time	Transaction Id	Amount	
4	2024-02-16 22:24:53	<u>0x5a25c6f997e4b72b89fb56451650e297def2805328c72ebcd615718e07f4efa6</u>	+ 1 https://aione-giv.com	✓
5	2024-02-10 02:16:37	<u>0x00faafa69c3b05f7fd14a610293f956a3d9cf175f0647a5895898f52945fe68e</u>	+ 1 r.online	✓
6	2024-02-08 00:08:26	<u>0x0a56b36c7428019e1db8cdf11fe18a13aacbe9c9005b61d261de8ffbdd27449</u>	+ 1 Reward at [2000usdc i%[enet]	✓
7	2024-02-08 00:08:26	<u>0xeeac27dc354ad9c12503bbf2019fe3c764779c5bb02f974174834067bba8bb64</u>	+ 1 Airdrop at [5eth i%[enet]	✓
8	2024-01-11 01:28:30	<u>0xa5dd3794ad958a1f7c3bac4f348f4d054d9a269d72bada21173f6203552171a0</u>	+ 1 5000usdt.org	✓
9	2024-01-11 01:28:30	<u>0x7030d0e8bb41ed3504dc55a1451aa897d4c70b94bb3b7cdb617c2a84f11f04d1</u>	+ 1 3000usdc.com	✓
10	2023-12-17 21:55:06	<u>0x73dbfaab61026ae140b5ca4c36abdbc5eb765f03863a6238fe61f15b8b4d5e30</u>	+ 1 2000usdt.icu	✓
11	2023-12-17 21:54:37	<u>0x82d5ac78a35045e8797b5330ea9e25bc4e95bc202fa1b1384b24a1b2bc197cbe</u>	+ 1 1000usdc.org	✓
12	2023-12-03 06:24:49	<u>0x4e7f2df67f144d8a6a3bc606dde19e8f13c72987d1b5564cfaa1a3b918e4fae3</u>	+ 1 2000usdt.net	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-03 06:24:41	<u>0xa87995dcd3d48a46dbd7ec50478c167b06ef414257cf442117cf392257de4a9a</u>	+ 1 1000usdc.org	✓
14	2023-11-28 11:40:56	<u>0xcc145d85f64d4e40f15899c701705e63df1246df259bd606001a222535149d0f</u>	+ 1 2000usdt.top	✓
15	2023-11-27 20:50:11	<u>0x8a8d6acf9c0660fd13214ffcf2ed195d665d455acc19a064f53d5ee675ed19a3</u>	+ 1 Reward at shibatokens.win	✓
16	2023-11-25 09:35:30	<u>0x9bef8f44e0d16ba21b4362f8e2452c970e77a96e284f47f998e8531250c2148d</u>	+ 1 3000usdt.org	✓
17	2023-11-25 08:04:35	<u>0x4dc55473302a1a588110b1a6f48e00831d45666381b09947b07b8349025ebcc5</u>	+ 1 org	✓
18	2023-11-01 16:52:35	<u>0x22e98c19e4a95c10889cec3f4e05960833bd3a7047cac01e6f1dc957a3186305</u>	+ 1 2000usdt.cc	✓
19	2023-11-01 16:52:33	<u>0x1bbca8da3151721d9b5bbc303480140abf4f81f0bbc731db9c9d8c2d8505706c</u>	+ 1 op.net	✓
20	2023-11-01 16:52:27	<u>0x1791acc6a81e8a501d7690df24a83860457f2cfa5e9668b78c6f6bc2891cd09c</u>	+ 1 Voucher	✓

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