

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 18:11 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xfdc941949ae280e750b9557308971a6f0beede10</u>
TOTAL RECEIVED	0.14999999999999994 MATIC
	0.06 USD
TOTAL SEND	0.074847869341425372 MATIC
	0.03 USD

Token	Balance
MATIC	0.075152130658574637 MATIC 0.03 USD
JTPoint	522.000000000000000000 JTP
@ MetaWin.to	1.000000000000000000 RAFFLE TICKET
\$2000 USDT Airdrop	N/A 2000usdt.net
2,000 USDT Reward	N/A op.net
\$2000 USDC	N/A Voucher
\$2000 USDT Airdrop	N/A 2000usdt.cc
\$2000 USDC	N/A Voucher
\$2000 USDC Voucher	N/A et
\$2000 USDT Airdrop	N/A k

Token







Balance

N/A Reward at shibatoken.re

Reward at 5000usdc.cc N/A Reward at [5000usdc i%[cc]
šŸŽ•

\$3000 USDT N/A 3000usdt.cc
AirdropšŸŽ•







MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-03 12:16:28	<u>0x736ee231cd17eaaba6d6721917bfb50f319506b33bea5507803ee297d009e7b5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-03-03 12:16:28	<u>0x736ee231cd17eaaba6d6721917bfb50f319506b33bea5507803ee297d009e7b5</u>	- 0.0021990848880000 00 MATIC  0.00 USD	✓
3	2024-03-03 12:16:28	<u>0x736ee231cd17eaaba6d6721917bfb50f319506b33bea5507803ee297d009e7b5</u>	- 0.0058120251031564 54 MATIC  0.00 USD	✓
4	2024-01-12 23:06:25	<u>0x59bd434786b2ffaf5c6450113eb56a2e7b9d6703b6db93d2a4992ac68f309a40</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-12 23:06:25	<u>0x59bd434786b2ffaf5c6450113eb56a2e7b9d6703b6db93d2a4992ac68f309a40</u>	- 0.0034470652400000 00 MATIC  0.00 USD	✓
6	2024-01-12 23:06:25	<u>0x59bd434786b2ffaf5c6450113eb56a2e7b9d6703b6db93d2a4992ac68f309a40</u>	- 0.0012382733716143 50 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2023-12-09 16:53:33	<u>0x38fb5888db808c39508f</u> <u>dc84fb49cc37e87c88dcff</u> <u>78f9f6643a36f9ddb9573</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-12-09 16:53:33	<u>0x38fb5888db808c39508f</u> <u>dc84fb49cc37e87c88dcff</u> <u>78f9f6643a36f9ddb9573</u>	- 0.0023723042980000 00 MATIC  0.00 USD	✓
9	2023-12-09 16:53:33	<u>0x38fb5888db808c39508f</u> <u>dc84fb49cc37e87c88dcff</u> <u>78f9f6643a36f9ddb9573</u>	- 0.0052764086347583 52 MATIC  0.00 USD	✓
10	2023-12-03 14:40:58	<u>0xb3a6947c47914a4db993</u> <u>072d7e1867937d0f1c7efc</u> <u>39f8c10cab9979da714619</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-12-03 14:40:58	<u>0xb3a6947c47914a4db993</u> <u>072d7e1867937d0f1c7efc</u> <u>39f8c10cab9979da714619</u>	- 0.0022988788620000 00 MATIC  0.00 USD	✓
12	2023-12-03 14:40:58	<u>0xb3a6947c47914a4db993</u> <u>072d7e1867937d0f1c7efc</u> <u>39f8c10cab9979da714619</u>	- 0.0003837914669012 62 MATIC  0.00 USD	✓
13	2023-12-03 14:30:39	<u>0x256b8267672eae0b4e2d</u> <u>3b9586787a455b02b64a2a</u> <u>14e27837a5803dc74dd095</u>	+ 0.050000000000000000 03 MATIC  0.04 USD	✓
14	2023-11-28 15:45:40	<u>0xcaef09af148567eaae86</u> <u>c6d1fb5c5ee278770f0f6a</u> <u>dda3bacca54ad24de3586a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2023-11-28 15:45:40	<u>0xcaef09af148567eaae86</u> <u>c6d1fb5c5ee278770f0f6a</u> <u>dda3bacca54ad24de3586a</u>	- 0.0025330284300000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-28 15:45:40	<u>0xcaef09af148567eaae86 c6d1fb5c5ee278770f0f6a dda3bacca54ad24de3586a</u>	- 0.0077711597740485 68 MATIC  0.00 USD	✓
17	2023-11-15 06:29:34	<u>0xabded899292792bd8178 806d62d57fa67030672e75 0d4b9c3d685b7967ce1710</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-11-15 06:29:34	<u>0xabded899292792bd8178 806d62d57fa67030672e75 0d4b9c3d685b7967ce1710</u>	- 0.0050317276100000 00 MATIC  0.00 USD	✓
19	2023-11-15 06:29:34	<u>0xabded899292792bd8178 806d62d57fa67030672e75 0d4b9c3d685b7967ce1710</u>	- 0.0029245627535293 26 MATIC  0.00 USD	✓
20	2023-11-10 17:47:18	<u>0x78e6b13498d58a0dcaca 9d4e747c6fd6c191b8ce81 7d490c16f679e48bfbc50a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2023-11-10 17:47:18	<u>0x78e6b13498d58a0dcaca 9d4e747c6fd6c191b8ce81 7d490c16f679e48bfbc50a</u>	- 0.0049357711500000 00 MATIC  0.00 USD	✓
22	2023-11-10 17:47:18	<u>0x78e6b13498d58a0dcaca 9d4e747c6fd6c191b8ce81 7d490c16f679e48bfbc50a</u>	- 0.0129604042837440 09 MATIC  0.01 USD	✓
23	2023-11-01 20:25:08	<u>0xb54c283cbd64b3283aa1 46899603daf67d47da3602 34674b1dd33e8e7502943c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2023-11-01 20:25:08	<u>0xb54c283cbd64b3283aa1 46899603daf67d47da3602 34674b1dd33e8e7502943c</u>	- 0.0064914409560000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-01 20:25:08	<u>0xb54c283cbd64b3283aa1</u> <u>46899603daf67d47da3602</u> <u>34674b1dd33e8e7502943c</u>	- 0.0024902909864450 80 MATIC  0.00 USD	✓
26	2023-11-01 20:14:54	<u>0x632991edae3beb1890fa</u> <u>2d2ee6a4b85fa5b8d00db9</u> <u>f796c758e495b7dd665711</u>	+ 0.050000000000000000 03 MATIC  0.03 USD	✓
27	2023-10-28 17:02:23	<u>0xb453ad8b7b3b4dd5f14e</u> <u>2546962fa24a80ad01b650</u> <u>173095dfcf7d186d2b1a03</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
28	2023-10-28 17:02:23	<u>0xb453ad8b7b3b4dd5f14e</u> <u>2546962fa24a80ad01b650</u> <u>173095dfcf7d186d2b1a03</u>	- 0.0031395991960000 00 MATIC  0.00 USD	✓
29	2023-10-28 17:02:23	<u>0xb453ad8b7b3b4dd5f14e</u> <u>2546962fa24a80ad01b650</u> <u>173095dfcf7d186d2b1a03</u>	- 0.0035420523372279 68 MATIC  0.00 USD	✓
30	2023-10-28 16:34:01	<u>0x0ee0ec2553162575b87c</u> <u>c948d1be1c8484dedbdd03</u> <u>9ca24983efb05e8989d20f</u>	+ 0.050000000000000000 03 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-03 12:16:28	<u>0x736ee231cd17eaaba6d6</u> <u>721917bfb50f319506b33b</u> <u>ea5507803ee297d009e7b5</u>	+ 148.0000000000000000 0000 JTP	✓
2	2024-01-12 23:06:25	<u>0x59bd434786b2ffaf5c64</u> <u>50113eb56a2e7b9d6703b6</u> <u>db93d2a4992ac68f309a40</u>	+ 46.0000000000000000 000 JTP	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-09 16:53:33	<u>0x38fb5888db808c39508f</u> <u>dc84fb49cc37e87c88dcff</u> <u>78f9f6643a36f9ddb9573</u>	+ 37.0000000000000000 000 JTP	✓
4	2023-12-03 14:40:58	<u>0xb3a6947c47914a4db993</u> <u>072d7e1867937d0f1c7efc</u> <u>39f8c10cab9979da714619</u>	+ 17.0000000000000000 000 JTP	✓
5	2023-11-28 15:45:40	<u>0xcaef09af148567eaae86</u> <u>c6d1fb5c5ee278770f0f6a</u> <u>dda3bacca54ad24de3586a</u>	+ 33.0000000000000000 000 JTP	✓
6	2023-11-15 06:29:34	<u>0xabded899292792bd8178</u> <u>806d62d57fa67030672e75</u> <u>0d4b9c3d685b7967ce1710</u>	+ 71.0000000000000000 000 JTP	✓
7	2023-11-10 17:47:18	<u>0x78e6b13498d58a0dcaca</u> <u>9d4e747c6fd6c191b8ce81</u> <u>7d490c16f679e48bfbc50a</u>	+ 128.0000000000000000 0000 JTP	✓
8	2023-11-01 20:25:08	<u>0xb54c283cbd64b3283aa1</u> <u>46899603daf67d47da3602</u> <u>34674b1dd33e8e7502943c</u>	+ 27.0000000000000000 000 JTP	✓
9	2023-10-29 08:15:20	<u>0x3c47f939d140639a3c79</u> <u>72e464f4b1c6e4e44e1a27</u> <u>75d26e256987b94b067b4f</u>	+ 1.0000000000000000 00 RAFFLE TICKET	✓
10	2023-10-28 17:02:23	<u>0xb453ad8b7b3b4dd5f14e</u> <u>2546962fa24a80ad01b650</u> <u>173095dfcf7d186d2b1a03</u>	+ 15.0000000000000000 000 JTP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-07 07:54:06	<u>0x8ea723014321d353ac97 ebaf30f1ccfb5bb7d6b596 b4bbfb84c871c6ce9536e0</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
2	2024-01-13 02:38:06	<u>0x1b04257ae969276bd909 daf2cab2ba15390cf07c24 1b5128fb438e3e35a95eee</u>	+ 1 3000usdt.cc	✓
3	2024-01-13 02:27:12	<u>0x286fa95a12ae6f91e9d5 a5cc25e1c9ed5272f06c6c fada80f766f4b51985a72b</u>	+ 1 1000usdc.top	✓
4	2023-12-04 06:20:46	<u>0x239dcd3eaaec50b37175 089672a054798a1532575b 5d09656805582e7607f905</u>	+ 1 Reward at shibatoken.re	✓
5	2023-12-03 14:32:34	<u>0xeaf516b21ab5b669ea50 c61aaeb0f02c79ecceb925 f371b9f44b9b222d9f1bb1</u>	+ 1 1000usdc.org	✓
6	2023-12-03 14:31:38	<u>0x4738a6af202c5312ab64 6c79728967338e1b34780d 97ff88ca508446c0abcc52</u>	+ 1 2000usdt.net	✓
7	2023-11-15 06:30:00	<u>0x71ca63d2f057af927016 f91c9e8a51a7750c1d5fc8 eceb7b03dd452addbe443</u>	+ 1 k	✓
8	2023-11-15 06:29:52	<u>0xfb61c334aba2a2371dc5 546b8cf332623e6de80cde e96faca03d069fad147be0</u>	+ 1 et	✓
9	2023-11-15 06:29:46	<u>0x5940f9848c23ae305e8d b376245b854a3a1a063117 90000e120a2c0cda88c027</u>	+ 1 .org	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-10 17:47:54	<u>0xcfae167c8243df3ad3b1</u> <u>15f08e022a5916f9a51d81</u> <u>e471248b3d8eba91b4d5c7</u>	+ 1 p1.org	✓
11	2023-11-01 20:35:00	<u>0x1dc30630ddab0513a146</u> <u>330f0ca26355276087e847</u> <u>fde678a0487cb8a5b08ba2</u>	+ 1 2000usdt.cc	✓
12	2023-11-01 20:25:32	<u>0xf3317d1326cfb660ed5d</u> <u>7529885d77cfdd4c60a263</u> <u>6ee91ef080201caa423a16</u>	+ 1 Voucher	✓
13	2023-11-01 20:25:26	<u>0xe581cbaf3fe7ec2cc1a9</u> <u>2a8cec7d38152bf467f551</u> <u>461a937f9ec897e9468fe5</u>	+ 1 Voucher	✓
14	2023-11-01 20:15:18	<u>0x4b9d4e85e39c5846627b</u> <u>a2c6081dc180720c8ba3b2</u> <u>115c37a186497edcc15966</u>	+ 1 op.net	✓
15	2023-10-28 16:34:13	<u>0x7a22fc775f444b27c660</u> <u>69e7e8d847eb48c9af5e71</u> <u>baade545cd7e059f2143f9</u>	+ 1 2000usdt.xyz	✓
16	2023-10-28 16:34:13	<u>0x549ce378258352dcbfac</u> <u>5939885a38970080c7fe03</u> <u>afc868b1ca6c4c1861903c</u>	+ 1 d.net	✓
17	2023-10-28 16:34:09	<u>0x6fe4fcf61acecaccd391</u> <u>f852f15cf15ebcdb22fae0</u> <u>bc6986b8c5d040fd435804</u>	+ 1 Voucher	✓

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