

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 21:50 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xff1905cc36e050987efa8ac9e00eb1c3f39e55c3</u>
TOTAL RECEIVED	0.254000000000000004 MATIC
	0.09 USD
TOTAL SEND	0.094608582284785414 MATIC
	0.03 USD








Token	Balance
MATIC	0.159391417715214589 MATIC
	0.05 USD
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
! MetaWin	3.000000000000000000 s
JTPoint	902.0000000000000000 JTP
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
5000usdt.com	1.000000000000000000 5000USDT
\$1000 USDC VoucherđŸŽ•	N/A 1000usdc.org
	N/A Reward at tether.ec
\$3000 USDT Airdrop	N/A t.xyz

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







MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-22 19:47:14	<u>0xf8bbea295164b3539e34</u> <u>9da524e8e46457a8d81f98</u> <u>43942e49c07833257d405a</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
2	2024-01-22 19:47:14	<u>0xf8bbea295164b3539e34</u> <u>9da524e8e46457a8d81f98</u> <u>43942e49c07833257d405a</u>	- 0.0071002156380000 00 MATIC 0.00 USD	✓
3	2024-01-22 19:47:14	<u>0xf8bbea295164b3539e34</u> <u>9da524e8e46457a8d81f98</u> <u>43942e49c07833257d405a</u>	- 0.0054155395413491 30 MATIC 0.00 USD	✓
4	2024-01-10 18:04:48	<u>0xc265e1b665bc9bfa6320</u> <u>5df623901e87f8412c40e3</u> <u>c18ab97b26680f23892e42</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-10 18:04:48	<u>0xc265e1b665bc9bfa6320</u> <u>5df623901e87f8412c40e3</u> <u>c18ab97b26680f23892e42</u>	- 0.0021988060640000 00 MATIC  0.00 USD	✓
6	2024-01-10 18:04:48	<u>0xc265e1b665bc9bfa6320</u> <u>5df623901e87f8412c40e3</u> <u>c18ab97b26680f23892e42</u>	- 0.0023262978196661 84 MATIC  0.00 USD	✓
7	2023-12-26 18:55:14	<u>0xec0863a093ab29622b7e</u> <u>4cbd0fb9352cb0bed61b47</u> <u>126fa1295a5e97e3e92107</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-12-26 18:55:14	<u>0xec0863a093ab29622b7e</u> <u>4cbd0fb9352cb0bed61b47</u> <u>126fa1295a5e97e3e92107</u>	- 0.0021705054280000 00 MATIC  0.00 USD	✓
9	2023-12-26 18:55:14	<u>0xec0863a093ab29622b7e</u> <u>4cbd0fb9352cb0bed61b47</u> <u>126fa1295a5e97e3e92107</u>	- 0.0034489527241886 08 MATIC  0.00 USD	✓
10	2023-12-15 23:59:24	<u>0x2e87717dcc8b10e7473a</u> <u>49f030d04bf07128fde02f</u> <u>06eff1852bcf0d8d25cbcf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-12-15 23:59:24	<u>0x2e87717dcc8b10e7473a</u> <u>49f030d04bf07128fde02f</u> <u>06eff1852bcf0d8d25cbcf</u>	- 0.0022984856440000 00 MATIC  0.00 USD	✓
12	2023-12-15 23:59:24	<u>0x2e87717dcc8b10e7473a</u> <u>49f030d04bf07128fde02f</u> <u>06eff1852bcf0d8d25cbcf</u>	- 0.0012804968655404 38 MATIC  0.00 USD	✓
13	2023-12-08 07:14:49	<u>0xd231d3d92295febbf29b</u> <u>a3165c069d0a885ffdcb98</u> <u>e47ca56aba256883b75e69</u>	+ 0.1039999999999999 95 MATIC  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-07 22:29:34	<u>0xfd3c8c07127c0b665a8499de2927cb13d5f9dd8a6427da805389339423e8211c</u>	+ 0.050000000000000000 03 MATIC  0.04 USD	✓
15	2023-12-02 18:38:41	<u>0x66d222407812f2e9d506bb82994a8421c5fc5f7a63b35bdb04a26f0f8ba63ba4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
16	2023-12-02 18:38:41	<u>0x66d222407812f2e9d506bb82994a8421c5fc5f7a63b35bdb04a26f0f8ba63ba4</u>	- 0.0185619493987199 99 MATIC  0.01 USD	✓
17	2023-12-02 18:38:41	<u>0x66d222407812f2e9d506bb82994a8421c5fc5f7a63b35bdb04a26f0f8ba63ba4</u>	- 0.0006917090477682 84 MATIC  0.00 USD	✓
18	2023-11-27 09:57:21	<u>0xfaf54537d40f8ac11d17d29a4d3e4ef0ef26bfbb17295f8ad9178d3edc3574a2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
19	2023-11-27 09:57:21	<u>0xfaf54537d40f8ac11d17d29a4d3e4ef0ef26bfbb17295f8ad9178d3edc3574a2</u>	- 0.0026514071220000 00 MATIC  0.00 USD	✓
20	2023-11-27 09:57:21	<u>0xfaf54537d40f8ac11d17d29a4d3e4ef0ef26bfbb17295f8ad9178d3edc3574a2</u>	- 0.0025042321564017 94 MATIC  0.00 USD	✓
21	2023-11-22 20:48:56	<u>0xd6fc6303b312bee6cfca71a714169982696d59e9599ab9a70a5cbd0e1713439e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
22	2023-11-22 20:48:56	<u>0xd6fc6303b312bee6cfca71a714169982696d59e9599ab9a70a5cbd0e1713439e</u>	- 0.0026619327280000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-22 20:48:56	<u>0xd6fc6303b312bee6cfca</u> <u>71a714169982696d59e959</u> <u>9ab9a70a5cbd0e1713439e</u>	- 0.00000000000034853 00 MATIC  0.00 USD	✓
24	2023-11-13 20:02:29	<u>0x390bdb2b5d9c68bd9966</u> <u>80ceeb6e102ded462a7959</u> <u>adbdfdc31ce60d9facabff</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
25	2023-11-13 20:02:29	<u>0x390bdb2b5d9c68bd9966</u> <u>80ceeb6e102ded462a7959</u> <u>adbdfdc31ce60d9facabff</u>	- 0.0032278757420000 00 MATIC  0.00 USD	✓
26	2023-11-13 20:02:29	<u>0x390bdb2b5d9c68bd9966</u> <u>80ceeb6e102ded462a7959</u> <u>adbdfdc31ce60d9facabff</u>	- 0.0069989457556482 10 MATIC  0.00 USD	✓
27	2023-11-08 22:43:17	<u>0x8768b1f1dbaeeb4a35a7</u> <u>4c9fe41b17be9288952d1a</u> <u>9ebcd9af5ca648351b807f</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
28	2023-11-08 22:43:17	<u>0x8768b1f1dbaeeb4a35a7</u> <u>4c9fe41b17be9288952d1a</u> <u>9ebcd9af5ca648351b807f</u>	- 0.0048343243100000 00 MATIC  0.00 USD	✓
29	2023-11-08 22:43:17	<u>0x8768b1f1dbaeeb4a35a7</u> <u>4c9fe41b17be9288952d1a</u> <u>9ebcd9af5ca648351b807f</u>	- 0.0112645634428201 87 MATIC  0.00 USD	✓
30	2023-10-31 20:50:11	<u>0x7fba58dc848625c07de3</u> <u>dbdfc65ba70f7b4e6c9e8f</u> <u>ab0c4eea06d7bb11a1ccf8</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
31	2023-10-31 20:50:11	<u>0x7fba58dc848625c07de3</u> <u>dbdfc65ba70f7b4e6c9e8f</u> <u>ab0c4eea06d7bb11a1ccf8</u>	- 0.0033605749860000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-31 20:50:11	<u>0x7fba58dc848625c07de3dbdfc65ba70f7b4e6c9e8fab0c4eea06d7bb11a1ccf8</u>	- 0.0029874676332495 90 MATIC  0.00 USD	✓
33	2023-10-31 20:26:08	<u>0xefca83c6013735a5105f362879e3d80e56b403a86ddb27685a947161a0842b97</u>	+ 0.0500000000000000 03 MATIC  0.03 USD	✓
34	2023-10-27 15:42:02	<u>0xdb7e9ce0193b3093de620a122af603ee60fe835fff7e3b22d3ebe6a23ba64e43</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-10-27 15:42:02	<u>0xdb7e9ce0193b3093de620a122af603ee60fe835fff7e3b22d3ebe6a23ba64e43</u>	- 0.0038896731100000 00 MATIC  0.00 USD	✓
36	2023-10-27 15:42:02	<u>0xdb7e9ce0193b3093de620a122af603ee60fe835fff7e3b22d3ebe6a23ba64e43</u>	- 0.0047346271239476 84 MATIC  0.00 USD	✓
37	2023-10-27 15:28:02	<u>0x8e50e2b67c1ae81837b9f49dc96286a02db21733ae8da23558228fdd1d37c14e</u>	+ 0.0500000000000000 03 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-22 19:47:14	<u>0xf8bbea295164b3539e349da524e8e46457a8d81f9843942e49c07833257d405a</u>	+ 52.00000000000000 000 JTP	✓
2	2024-01-10 18:04:48	<u>0xc265e1b665bc9bfa63205df623901e87f8412c40e3c18ab97b26680f23892e42</u>	+ 22.00000000000000 000 JTP	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-26 18:55:14	<u>0xec0863a093ab29622b7e</u> <u>4cbd0fb9352cb0bed61b47</u> <u>126fa1295a5e97e3e92107</u>	+ 150.00000000000000 0000 JTP	✓
4	2023-12-16 00:02:52	<u>0xdba22ce13b902a27e821</u> <u>eb159e1937a907afc72523</u> <u>f74dfccd02b3aed8787137</u>	+ 1.0000000000000000 00 5000USDT	✓
5	2023-12-15 23:59:24	<u>0x2e87717dcc8b10e7473a</u> <u>49f030d04bf07128fde02f</u> <u>06eff1852bcf0d8d25cbcf</u>	+ 80.0000000000000000 000 JTP	✓
6	2023-12-02 18:38:41	<u>0x66d222407812f2e9d506</u> <u>bb82994a8421c5fc5f7a63</u> <u>b35bdb04a26f0f8ba63ba4</u>	+ 142.00000000000000 0000 JTP	✓
7	2023-11-27 09:57:21	<u>0xfaf54537d40f8ac11d17</u> <u>d29a4d3e4ef0ef26fbfb17</u> <u>295f8ad9178d3edc3574a2</u>	+ 146.00000000000000 0000 JTP	✓
8	2023-11-23 10:58:39	<u>0x64496c5a1f6991ca3c9e</u> <u>01e5ac2b1bddbb0076855a</u> <u>ab2a4973f0fab6733ec166</u>	+ 3.0000000000000000 00 s	✓
9	2023-11-22 20:48:56	<u>0xd6fc6303b312bee6cfca</u> <u>71a714169982696d59e959</u> <u>9ab9a70a5cbd0e1713439e</u>	+ 29.0000000000000000 000 JTP	✓
10	2023-11-13 20:02:29	<u>0x390bdb2b5d9c68bd9966</u> <u>80ceeb6e102ded462a7959</u> <u>adbdfdc31ce60d9facabff</u>	+ 137.00000000000000 0000 JTP	✓
11	2023-11-08 22:43:17	<u>0x8768b1f1dbaeeb4a35a7</u> <u>4c9fe41b17be9288952d1a</u> <u>9ebcd9af5ca648351b807f</u>	+ 51.0000000000000000 000 JTP	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-31 20:50:11	<u>0x7fba58dc848625c07de3dbdfc65ba70f7b4e6c9e8fab0c4eea06d7bb11a1ccf8</u>	+ 11.0000000000000000 000 JTP	✓
13	2023-10-28 14:08:45	<u>0xa17dfb9f46b1ab78e40bc656f631b9bd7fd2f24ae96f17df213ffb9785950db3</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
14	2023-10-28 07:47:31	<u>0x565796f135aebcd03e1ff19badd6385aecfd38452b9811a1d246ca71c17abaaf</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
15	2023-10-27 21:06:42	<u>0x2b6e4e48707859d8bb3aa7e6969ab1dafc5cc7068c62e0f6a4253044fcffa276</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
16	2023-10-27 15:42:02	<u>0xdb7e9ce0193b3093de620a122af603ee60fe835fff7e3b22d3ebe6a23ba64e43</u>	+ 82.0000000000000000 000 JTP	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-10 21:47:04	<u>0x968bb38ed017d40bbadcbf63e349d057c68a240b8eb89b66d5348117a197bd75</u>	+ 1 3000usdc.com	✓
2	2024-01-10 21:47:04	<u>0x59ac921ab3cb2f525e55145b26c5b7e1ad048a1b31f805a6d0efa9ad26572fc9</u>	+ 1 5000usdt.org	✓
3	2023-12-16 00:12:56	<u>0xdbbc5dc8dc8eea226851dc3a546173c01668c882fcd041f78522ef21e056ad4</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-16 00:03:28	<u>0xfecf41ab0e22bce979e812bd0773072ce7612d6ba2286f9bef43fb10254ed8fa</u>	+ 1 1000usdc.org	✓
5	2023-12-02 18:39:29	<u>0x9058c0f3ce26300096656f37df45c5e30cb39ba7339b3d12e2bf54b1be0438cc</u>	+ 1 1000usdc.org	✓
6	2023-12-02 18:39:29	<u>0x0d65697b7ee328ee5d8ef904c05294a8ad9eb7a14f803a816a3e9a1515ce17c4</u>	+ 1 2000usdt.net	✓
7	2023-11-27 09:58:23	<u>0x65b19bd3d6a8d77c3b369027ea403ed2e81b1d07ce4c4dca836389078eb0f52d</u>	+ 1 3000usdt.org	✓
8	2023-11-27 09:57:41	<u>0xea845247066bb25257bc16f7c405affc52e7d0bfd11c35efaa3f8394ac5c93d9</u>	+ 1 Reward at tether.ec	✓
9	2023-11-27 09:57:37	<u>0x91fe82656572a1a8c51471b332cedefb156a1030e78ef7cc034b4eb528973e3b</u>	+ 1 org	✓
10	2023-11-22 20:49:36	<u>0xa160e3230438b62ec3a3c5af038e198f90e0332b2bca6e09c2049a2b5505be3f</u>	+ 1 cc	✓
11	2023-11-22 20:49:24	<u>0x66a1ce4c6e66cddda929d54d84a345f9c50f01d925853ce80992af7f77e66227</u>	+ 1 yz	✓
12	2023-11-13 20:02:37	<u>0x44f6e0aab4c6634bcb151161de837c6ebc585bb905258ee711c73e8b0e46f9e3</u>	+ 1 t.xyz	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-08 22:43:45	<u>0x0cf8789aedf524190c6b e5645e587a203a763b3f03 7e1abf4bdf6634bccaa32c</u>	+ 1 op1.org	✓
14	2023-10-31 20:26:22	<u>0x5dc44f7550dfc5181289 9270627f1260e127919267 0d15ff9530f630d804f2fa</u>	+ 1 Voucher	✓
15	2023-10-31 20:26:22	<u>0x7a3d4caf6bd721f9b44c f382aa482c7233a630f6d4 fc17694cf0c2499c10a864</u>	+ 1 op.net	✓
16	2023-10-27 15:28:24	<u>0x095991a5a6d3eedddca0 487e6f620b1a14983b4c6d 351498bd98cd6cbf3acb32</u>	+ 1 2000usdt.org	✓
17	2023-10-27 15:28:14	<u>0x8486ba92cf9e160d3036 08082d28a29ad8b08af3e6 d83c4936e732f6fe637ccf</u>	+ 1 .net	✓

* USD values displayed at the time of transaction

DISCLAIMER

THIS RECEIPT IS BASED ON PUBLIC DATA FROM THE POLYGON BLOCKCHAIN. 3XPL MAKES NEITHER WARRANTY THAT THIS RECEIPT IS FREE OF ERRORS, NOR WARRANTY THAT ITS CONTENT IS ACCURATE. 3XPL WILL NOT BE RESPONSIBLE OR LIABLE TO YOU FOR ANY LOSS OF ANY KIND, FROM ACTION TAKEN, OR TAKEN IN RELIANCE ON INFORMATION CONTAINED IN THIS RECEIPT. 3XPL IS NEITHER A BANK, NOR A PAYMENT PROCESSOR FOR THIS PAYMENT. 3XPL DOES NOT PROVIDE SUPPORT IN CASE OF PROBLEMS ASSOCIATED WITH THIS RECEIPT.