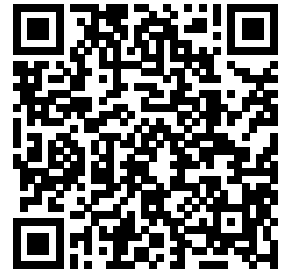


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:21 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0af0b25914931be51a19759757c1cec95d0fa208</u>
TOTAL RECEIVED	0.699999999999999956 MATIC
	0.28 USD
TOTAL SEND	0.699951723564115946 MATIC
	0.28 USD










Token	Balance
MATIC	0.000048276435884055 MATIC
	0.00 USD
MetaTrace Governance Token	0.00 TRC
MetaTrace Utility Token	4.00 ACE
!SNXPooL.com	388.000000000000000000 wSNX
MetaTrace Utility Token	4.00 ACE
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.team
MetaTrace NFT Part	1 PART
\$2000 USDC	N/A Voucher

Token	Balance
\$1000 USDC Voucher	N/A 1000usdc.top
1,000 USDT Reward	N/A com
\$3000 USDT Airdrop	N/A 3000usdt.cc
\$100,000 A BONE	N/A Voucher
5000 USDC	N/A Circle Weekly Giveaways
1,000 USDT Reward	N/A rds.net
2000 USDC Voucher	N/A org
\$3000 USDT Airdrop	N/A 3000usdt.org

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-24 09:12:31	<u>0xf2ebcb3a8aae8d036f68d932d30ddd83eaf283ce6c85e7243e1e92371bc1f0e6</u>	- 0.2429477134106010 07 MATIC 0.17 USD	✓
2	2024-01-24 09:12:31	<u>0xf2ebcb3a8aae8d036f68d932d30ddd83eaf283ce6c85e7243e1e92371bc1f0e6</u>	- 0.0006663479832450 00 MATIC 0.00 USD	✓
3	2024-01-24 09:12:31	<u>0xf2ebcb3a8aae8d036f68d932d30ddd83eaf283ce6c85e7243e1e92371bc1f0e6</u>	- 0.0008859386061540 00 MATIC 0.00 USD	✓
4	2023-11-27 07:29:28	<u>0x782b0afc4b236632e9a849983bea95cb273877b46a84a40a4379c4c85c20ebca</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-11-27 07:29:28	<u>0x782b0afc4b236632e9a8</u> <u>49983bea95cb273877b46a</u> <u>84a40a4379c4c85c20ebca</u>	- 0.0011261100000000 00 MATIC  0.00 USD	✓
6	2023-11-27 07:29:28	<u>0x782b0afc4b236632e9a8</u> <u>49983bea95cb273877b46a</u> <u>84a40a4379c4c85c20ebca</u>	- 0.0034143569732380 07 MATIC  0.00 USD	✓
7	2023-11-27 07:28:18	<u>0x814331fd89024b167893</u> <u>83831cf487c124c23fc965</u> <u>b28500738f3e1ffcabe13c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-11-27 07:28:18	<u>0x814331fd89024b167893</u> <u>83831cf487c124c23fc965</u> <u>b28500738f3e1ffcabe13c</u>	- 0.0010585200000000 00 MATIC  0.00 USD	✓
9	2023-11-27 07:28:18	<u>0x814331fd89024b167893</u> <u>83831cf487c124c23fc965</u> <u>b28500738f3e1ffcabe13c</u>	- 0.0021863270540745 00 MATIC  0.00 USD	✓
10	2023-10-11 04:02:50	<u>0x56ffe402479886288249</u> <u>a78fff284f869fd3f8e3bd</u> <u>835de5f0ec0900f3414986</u>	- 0.1000000000000000 06 MATIC  0.05 USD	✓
11	2023-10-11 04:02:50	<u>0x56ffe402479886288249</u> <u>a78fff284f869fd3f8e3bd</u> <u>835de5f0ec0900f3414986</u>	- 0.0006418424898060 00 MATIC  0.00 USD	✓
12	2023-10-11 04:02:50	<u>0x56ffe402479886288249</u> <u>a78fff284f869fd3f8e3bd</u> <u>835de5f0ec0900f3414986</u>	- 0.0008328647580960 00 MATIC  0.00 USD	✓
13	2023-10-11 04:02:42	<u>0x942eb8be9811f024b7ba</u> <u>7123816424720e2ac0c3ef</u> <u>e14e296b7002c5207fe09a</u>	- 0.1000000000000000 06 MATIC  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-11 04:02:42	<u>0x942eb8be9811f024b7ba</u> <u>7123816424720e2ac0c3ef</u> <u>e14e296b7002c5207fe09a</u>	- 0.0006737686150230 00 MATIC  0.00 USD	✓
15	2023-10-11 04:02:42	<u>0x942eb8be9811f024b7ba</u> <u>7123816424720e2ac0c3ef</u> <u>e14e296b7002c5207fe09a</u>	- 0.0008447072479020 00 MATIC  0.00 USD	✓
16	2023-10-11 04:01:38	<u>0xe27e743bf22dbdb3dfb4</u> <u>c29999ad879ac49f8c88c1</u> <u>65be91e506ef3fcfd6a220</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-10-11 04:01:38	<u>0xe27e743bf22dbdb3dfb4</u> <u>c29999ad879ac49f8c88c1</u> <u>65be91e506ef3fcfd6a220</u>	- 0.0011261100000000 00 MATIC  0.00 USD	✓
18	2023-10-11 04:01:38	<u>0xe27e743bf22dbdb3dfb4</u> <u>c29999ad879ac49f8c88c1</u> <u>65be91e506ef3fcfd6a220</u>	- 0.0018395833480054 38 MATIC  0.00 USD	✓
19	2023-10-11 04:01:38	<u>0xe83837f6f7862620a4f3</u> <u>fd7bfd67536136e401397f</u> <u>319cf45015171970e0e0ca</u>	- 0.2399999999999999 91 MATIC  0.12 USD	✓
20	2023-10-11 04:01:38	<u>0xe83837f6f7862620a4f3</u> <u>fd7bfd67536136e401397f</u> <u>319cf45015171970e0e0ca</u>	- 0.0006783818323170 00 MATIC  0.00 USD	✓
21	2023-10-11 04:01:38	<u>0xe83837f6f7862620a4f3</u> <u>fd7bfd67536136e401397f</u> <u>319cf45015171970e0e0ca</u>	- 0.0010291512456540 00 MATIC  0.00 USD	✓
22	2023-10-11 03:58:00	<u>0xb2e2ddc60b27c6e6e185</u> <u>3b690c9248fa0096e1fe48</u> <u>43e7bea80aab7892e99e8f</u>	+ 0.6999999999999999 56 MATIC  0.36 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-09 11:30:10	<u>0x80116295d34ea6d2fea3802bfb1faedd67bab87e07e38d155d309a03f5bfdca5</u>	+ 4.00 ACE	✓
2	2024-03-08 16:23:39	<u>0x3312d498534b412d89e527519a7600a810d3231bf81f4e23da1df9bb750a971b</u>	+ 4.00 ACE	✓
3	2023-11-28 07:35:44	<u>0x68258d735ad036413439465bebdf43d8ec827b26128d47c9c01eae73033b6dd2</u>	+ 3.000000000000000000 00 ENTRY TICKET - www.metawin.team	✓
4	2023-11-27 07:29:28	<u>0x782b0afc4b236632e9a849983bea95cb273877b46a84a40a4379c4c85c20ebca</u>	- 15.00 TRC	✓
5	2023-11-27 07:28:18	<u>0x814331fd89024b16789383831cf487c124c23fc965b28500738f3e1ffcabe13c</u>	- 398.00 ACE	✓
6	2023-11-17 20:05:28	<u>0x1f053650b1dae3f90e9463f91a39bcdb18d3d1e83c30e6abcd7eeb77e6dc25f</u>	+ 247.00 ACE	✓
7	2023-11-17 20:04:44	<u>0x3c31487f109700875b884f402d6948449301038c4faf5dc4ad48439d27a2918f</u>	+ 15.00 TRC	✓
8	2023-10-12 09:01:29	<u>0xecc3fa3a714bc58ded1b3237e89ec31cf4f5001c5bb9c0ec70ef43fe5ff9125b</u>	+ 388.0000000000000000 0000 wSNX	✓
9	2023-10-11 04:01:38	<u>0xe27e743bf22dbdb3dfb4c29999ad879ac49f8c88c165be91e506ef3fcfd6a220</u>	- 83.08 TRC	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-10-07 23:14:06	<u>0x3f46f2c6101d1d21dbea</u> <u>f7332f8e0238c138105364</u> <u>32169ab67c26efa65f81c3</u>	+ 40.00 ACE	✓
11	2023-10-07 23:14:00	<u>0xcd54ef0abc6be4bf0451</u> <u>76e491d00b68651e9c2db1</u> <u>69a5e51bbdd33a58a4d60c</u>	+ 30.00 TRC	✓
12	2023-09-25 16:23:39	<u>0x789393364324a647741b</u> <u>debc6805e6dd05023204f9</u> <u>e0904e9822d706a86871ab</u>	+ 0.08 TRC	✓
13	2023-09-25 10:41:10	<u>0xeb751a716fecdf7a0ad4</u> <u>6e90a20c5219756be9be37</u> <u>604099688d7ce40719e91d</u>	+ 1.00 ACE	✓
14	2023-09-21 10:47:39	<u>0xc82fe32833f39f0ea43c</u> <u>1602e47680556f00b90e83</u> <u>e532d416abb41f8b2caf10</u>	+ 110.00 ACE	✓
15	2023-09-21 10:47:37	<u>0x6eedb4427543316ad5e1</u> <u>cabc30c4d0844f1300df0d</u> <u>e4b6a255cdae3f67c5c9c7</u>	+ 53.00 TRC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-11 12:56:28	<u>0x7958e57acd8619bec011</u> <u>cb15a0c188803470f766c3</u> <u>a79afe8907689062f65e44</u>	+ 1 PART	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-01-24 09:16:27	<u>0xf774adee69d9b4d54476</u> <u>275156ab483d44bfd85d5b</u> <u>6d306d9354737c063b5b1b</u>	+ 1 3000usdt.cc	✓
2	2024-01-24 09:16:27	<u>0xc1e1d791e576b7141368</u> <u>e2a955b050a59278d359de</u> <u>60dd502427bd0f89574602</u>	+ 1 1000usdc.top	✓
3	2023-11-27 07:28:44	<u>0x47e5050368f955a65ba6</u> <u>5eba860f80aea89067783d</u> <u>b629ad7af50e7e72ec6644</u>	+ 1 org	✓
4	2023-11-27 07:28:44	<u>0x4f67183dd027741c6b7a</u> <u>b4f86634aa1bcd3dcea642</u> <u>b8f1f01f217f5dcd21c337</u>	+ 1 3000usdt.org	✓
5	2023-10-17 19:13:32	<u>0x8018f1491bfed4aec28d</u> <u>27a6ba6aa1f9e0ef4c0b23</u> <u>f2c690b7fc4920385b8ef4</u>	+ 1 Circle Weekly Giveaways	✓
6	2023-10-12 04:10:31	<u>0x657c0078ec2a153b1c3d</u> <u>968b1bdeab5bf539107d8f</u> <u>048dc987244a0932733de1</u>	+ 1 Voucher	✓
7	2023-10-11 20:07:19	<u>0x64e2ed5b3812d2bb9a53</u> <u>01d0f8e229aaaeda913367</u> <u>b7a55ca814a10edb1e14a0</u>	+ 1 Voucher	✓
8	2023-10-11 03:58:26	<u>0x63343a9ba0381174f03c</u> <u>d9f8ab276a30ecafc6c84b</u> <u>2b5b4a103f189f848fbbf6</u>	+ 1 com	✓
9	2023-10-07 23:14:12	<u>0xcd6c5c1b88dc688f0fda</u> <u>6371b7b37d386762057cf7</u> <u>f0f4ec92c727b2cfd77847</u>	+ 1 rds.net	✓

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