

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-02 08:30 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x727b453fb32b83e52e036412f3bd58b9bc7427cc</u>
TOTAL RECEIVED	0.597512658273000041 MATIC
	0.22 USD
TOTAL SEND	0.576310131264272885 MATIC
	0.22 USD







Token	Balance
MATIC	0.021202527008727136 MATIC
	0.00 USD
! MetaWin	2.000000000000000000 ENTRY TICKET - www.metawin.land
MetaTrace Governance Token	1.00 TRC
MetaTrace Utility Token	2.00 ACE
@SNXPool.com	751.8500000000000022737 \$ sUSD
MetaTrace Utility Token	2.00 ACE
HarryPotterObamaSonic 10Inu	500.000000 I
\$2000 USDT Airdrop	N/A yz

Token	Balance
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A ards.org
\$2000 USDT Rewards	N/A 2000usdt.com
\$1000 USDC Voucher	N/A ro

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-18 20:57:26	<u>0x94b0c30349b4e12b2996e83333a811bddf8686e329908bce8ce8e6f4f5b8030a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-11-18 20:57:26	<u>0x94b0c30349b4e12b2996e83333a811bddf8686e329908bce8ce8e6f4f5b8030a</u>	- 0.001058520000000000 00 MATIC  0.00 USD	✓
3	2023-11-18 20:57:26	<u>0x94b0c30349b4e12b2996e83333a811bddf8686e329908bce8ce8e6f4f5b8030a</u>	- 0.00000000000010232 36 MATIC  0.00 USD	✓
4	2023-11-18 20:56:46	<u>0x81e37b39e73d0a49729b0bd653152df896942f2af56c779b15a0fb5c31a555f3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-11-18 20:56:46	<u>0x81e37b39e73d0a49729b0bd653152df896942f2af56c779b15a0fb5c31a555f3</u>	- 0.001639110000000000 00 MATIC  0.00 USD	✓
6	2023-11-18 20:56:46	<u>0x81e37b39e73d0a49729b0bd653152df896942f2af56c779b15a0fb5c31a555f3</u>	- 0.00000000000015844 73 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-18 20:56:00	<u>0x6b8a7e2aa4168d0a04df</u> <u>11d7c25d9714ee64d1d89d</u> <u>6032e997bb68f0ab1cca75</u>	+ 0.0238906699999999 99 MATIC  0.01 USD	✓
8	2023-11-17 14:20:33	<u>0x3739a6b9b3aec74672ea</u> <u>5f8cdd4cfe574a34b17b27</u> <u>b0d9dad1f4f4dfbec1c544</u>	- 0.0950530250204899 98 MATIC  0.07 USD	✓
9	2023-11-17 14:20:33	<u>0x3739a6b9b3aec74672ea</u> <u>5f8cdd4cfe574a34b17b27</u> <u>b0d9dad1f4f4dfbec1c544</u>	- 0.0006474090226170 00 MATIC  0.00 USD	✓
10	2023-11-17 14:20:33	<u>0x3739a6b9b3aec74672ea</u> <u>5f8cdd4cfe574a34b17b27</u> <u>b0d9dad1f4f4dfbec1c544</u>	- 0.0016995659568930 00 MATIC  0.00 USD	✓
11	2023-10-22 06:24:03	<u>0xe104f648d9b8b680edca</u> <u>583ab5181528201c44bab0</u> <u>f5ad5481beb41cea404632</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2023-10-22 06:24:03	<u>0xe104f648d9b8b680edca</u> <u>583ab5181528201c44bab0</u> <u>f5ad5481beb41cea404632</u>	- 0.0010585200000000 00 MATIC  0.00 USD	✓
13	2023-10-22 06:24:03	<u>0xe104f648d9b8b680edca</u> <u>583ab5181528201c44bab0</u> <u>f5ad5481beb41cea404632</u>	- 0.0015431584980240 04 MATIC  0.00 USD	✓
14	2023-10-22 06:23:17	<u>0x8bed837982c881532b2a</u> <u>571c0dbc6149af104a6abf</u> <u>12b4db71be65e1c5f7ec9b</u>	+ 0.1000000000000000 06 MATIC  0.05 USD	✓
15	2023-09-30 17:45:33	<u>0xd2b4604cb1375afa4160</u> <u>3518d78ac887deff276705</u> <u>70a5b77554726dcd3b2324</u>	- 0.4702411223393569 98 MATIC  0.25 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-30 17:45:33	<u>0xd2b4604cb1375afa41603518d78ac887deff27670570a5b77554726dcd3b2324</u>	- 0.0006368319505380 00 MATIC  0.00 USD	✓
17	2023-09-30 17:45:33	<u>0xd2b4604cb1375afa41603518d78ac887deff27670570a5b77554726dcd3b2324</u>	- 0.0003220457101050 00 MATIC  0.00 USD	✓
18	2023-09-29 19:13:53	<u>0x52b73f5d5ad2841fd573d66ed862ad1363fdbc7eadc2e5b9202b29209e3db887</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
19	2023-09-29 19:13:53	<u>0x52b73f5d5ad2841fd573d66ed862ad1363fdbc7eadc2e5b9202b29209e3db887</u>	- 0.0015711600000000 00 MATIC  0.00 USD	✓
20	2023-09-29 19:13:53	<u>0x52b73f5d5ad2841fd573d66ed862ad1363fdbc7eadc2e5b9202b29209e3db887</u>	- 0.0008396627636411 52 MATIC  0.00 USD	✓
21	2023-09-29 19:11:59	<u>0xf073d727f9f30eae6bb14e243251db75e6bb4545d5177f6c52d2b7d0837ada5</u>	+ 0.4736219882730000 05 MATIC  0.24 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-09 11:03:40	<u>0x75a0cf63e9d4c6fdff534c51c198b5ce60693a50d1950d16308443753d24f23c</u>	+ 2.00 ACE	✓
2	2024-03-08 14:30:08	<u>0xb7d4fb494b6a43b2b205c9673dfb3fb4ed1f94618397f3bf3f83fc53bbad637d</u>	+ 2.00 ACE	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-08 14:29:44	<u>0x3f417259c5db4daaca30803393aebb6b78e8d6db34bb22f93ae9201b9d2966c9</u>	+ 1.00 TRC	✓
4	2023-11-18 20:57:26	<u>0x94b0c30349b4e12b2996e83333a811bddf8686e329908bce8ce8e6f4f5b8030a</u>	- 152.00 ACE	✓
5	2023-11-18 20:56:46	<u>0x81e37b39e73d0a49729b0bd653152df896942f2af56c779b15a0fb5c31a555f3</u>	- 17.00 TRC	✓
6	2023-11-18 15:08:43	<u>0x73b518e5bc5a8c56870008bb016ba3b7790d93bf9b8bc3df3ed8b4cca211edcd</u>	+ 500.000000 I	✓
7	2023-11-18 07:17:27	<u>0x23fdda56487d9b5c9aa3424bf9bb522fdfb335f6ec028f51ba37caa3e1ce73b</u>	+ 2.000000000000000000 00 ENTRY TICKET - www.metawin.land	✓
8	2023-11-17 15:41:44	<u>0x8ad5d289f525b6e7ec5312d6ffae71c57238754b29c622e75405f59630377626</u>	+ 152.00 ACE	✓
9	2023-11-17 15:41:30	<u>0x47836e03d2bc1e648a1540d200ecbf05dceb666253c443c778f494d5bea3a228</u>	+ 17.00 TRC	✓
10	2023-10-22 06:24:03	<u>0xe104f648d9b8b680edca583ab5181528201c44bab0f5ad5481beb41cea404632</u>	- 5.00 ACE	✓
11	2023-10-10 19:23:17	<u>0x60c3b31208c247658015c1ece05925339597fd994ca60bebf580ca0ca437f7c</u>	+ 5.00 ACE	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-30 07:28:50	<u>0x0162f268d03acf5a2075eefb8acce0c830fea7da9089dced0472a8889b29487</u>	+ 751.85000000000002 2737 \$ sUSD	✓
13	2023-09-29 19:13:53	<u>0x52b73f5d5ad2841fd573d66ed862ad1363fdb7eadc2e5b9202b29209e3db887</u>	- 1.00 ACE	✓
14	2023-09-29 18:59:43	<u>0xba4f74cc66bb47daee9e6b9d6e9928e1a403930b81e1988cc9a006a08321faef</u>	+ 1.00 ACE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-18 20:56:16	<u>0xbbeeab22ec77d3f69a0ea9a784188354bef2f95e4ff4731fedcd2265b2c88edd</u>	+ 1 ro	✓
2	2023-11-17 18:09:24	<u>0x9deb2802706ea5bd4affc53659c1d3f8a716bc8cfe696f45cf51eb38fcccefef</u>	+ 1 yz	✓
3	2023-10-22 06:26:14	<u>0x4dceb9ad81a5d5a14abf1b6ce8b8c9e1166b080a8de37f06b633c0fa26a6347a</u>	+ 1 Voucher	✓
4	2023-10-22 06:23:45	<u>0xcc998ec41216e4fc12ab2175970adcc0a388a11ad347b4de65c65bf6a5b992a4</u>	+ 1 2000usdt.com	✓
5	2023-09-29 19:14:09	<u>0x3086bcb2937c9ce3dea9c1911524dbd3d06547c31564d658cb8f9b7cc08cd573</u>	+ 1 ards.org	✓

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