

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-22 15:31 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x929e5c952cf53909ae763b0fafbb60a76a45795f</u>
TOTAL RECEIVED	0.307372427779169455 MATIC
	0.11 USD
TOTAL SEND	0.307372427779169455 MATIC
	0.11 USD










Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! MetaWin	2.000000000000000000 ENTRY TICKET - www.metawin.land
MetaTrace Governance Token	0.00 TRC
MetaTrace Utility Token	4.00 ACE
!SNXPool.com	388.000000000000000000 wSNX
MetaTrace Utility Token	0.00 ACE
HarryPotterObamaSonic 10Inu	500.000000 I
!SNXPool.com	1,250.000000000000000000 \$ sUSD

Token	Balance
MetaTrace NFT Part	0 PART
ðŸŽ•	N/A ðŸŽ•
SHIBANU	N/A SHIBANU
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%Etop]
\$2000 USDT Airdrop	N/A yz
5 stETH Event	N/A Vouchers
1,000 USDT Reward	N/A .net
\$2000 USDC	N/A Voucher
\$5000 USDC Event	N/A Vouchers
\$2000 USDC	N/A Voucher
5000 USDC	N/A Circle Weekly Giveaways







MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2024-07-26 12:13:52	<u>0xfc77478ed13495585bfd</u> <u>6e54696a64d9f37f23ab68</u> <u>a36402080d55c32049c9ff</u>	- 0.1893080485568953 42 MATIC  0.09 USD	✓
2	2024-07-26 12:13:52	<u>0xfc77478ed13495585bfd</u> <u>6e54696a64d9f37f23ab68</u> <u>a36402080d55c32049c9ff</u>	- 0.0006300000004410 00 MATIC  0.00 USD	✓
3	2024-07-26 12:13:52	<u>0xfc77478ed13495585bfd</u> <u>6e54696a64d9f37f23ab68</u> <u>a36402080d55c32049c9ff</u>	- 0.000000000128100 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-26 12:13:26	<u>0xd3d2787c55c31495c0cc</u> <u>fa0ca8a0c0a79e5ef65587</u> <u>821a3cc0e48efbcdaed55c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-26 12:13:26	<u>0xd3d2787c55c31495c0cc</u> <u>fa0ca8a0c0a79e5ef65587</u> <u>821a3cc0e48efbcdaed55c</u>	- 0.002627190000000000 00 MATIC  0.00 USD	✓
6	2024-07-26 12:13:26	<u>0xd3d2787c55c31495c0cc</u> <u>fa0ca8a0c0a79e5ef65587</u> <u>821a3cc0e48efbcdaed55c</u>	- 0.00000000000616513 92 MATIC  0.00 USD	✓
7	2024-07-26 12:08:08	<u>0xae222c0bb18d56df8d7b</u> <u>898ed45c7e4052101538b5</u> <u>702a83e45755f7a6c643df</u>	+ 0.1925372483259272 52 MATIC  0.09 USD	✓
8	2024-03-09 18:10:36	<u>0xb7c2bb3301276bcc1963</u> <u>dfbed443995e1c54899c29</u> <u>73784e0b3132e9b2d62d17</u>	- 0.0097374477959590 00 MATIC  0.01 USD	✓
9	2024-03-09 18:10:36	<u>0xb7c2bb3301276bcc1963</u> <u>dfbed443995e1c54899c29</u> <u>73784e0b3132e9b2d62d17</u>	- 0.0006757715231820 00 MATIC  0.00 USD	✓
10	2024-03-09 18:10:36	<u>0xb7c2bb3301276bcc1963</u> <u>dfbed443995e1c54899c29</u> <u>73784e0b3132e9b2d62d17</u>	- 0.0013867806808590 00 MATIC  0.00 USD	✓
11	2024-03-09 18:10:12	<u>0xa3d25d7c32860c62e67a</u> <u>169e85c24f007cc6c36fed</u> <u>9b12907a176b767a38f06f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2024-03-09 18:10:12	<u>0xa3d25d7c32860c62e67a</u> <u>169e85c24f007cc6c36fed</u> <u>9b12907a176b767a38f06f</u>	- 0.001571520000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-09 18:10:12	<u>0xa3d25d7c32860c62e67a169e85c24f007cc6c36fed9b12907a176b767a38f06f</u>	- 0.0036709809521584 00 MATIC  0.00 USD	✓
14	2024-03-09 18:10:00	<u>0x34feb76b356ba13b47224f68e19c003b87ba8a3e1ff0044c03f7356943d13579</u>	+ 0.0170000000000000 01 MATIC  0.01 USD	✓
15	2023-11-17 19:21:02	<u>0x3b7f2466107561fec547ead8a7cc626c8ff1fced8106b2dd9008d3489652a27c</u>	- 0.0394003668180389 97 MATIC  0.03 USD	✓
16	2023-11-17 19:21:02	<u>0x3b7f2466107561fec547ead8a7cc626c8ff1fced8106b2dd9008d3489652a27c</u>	- 0.0005863571556360 00 MATIC  0.00 USD	✓
17	2023-11-17 19:21:02	<u>0x3b7f2466107561fec547ead8a7cc626c8ff1fced8106b2dd9008d3489652a27c</u>	- 0.0008132760263250 00 MATIC  0.00 USD	✓
18	2023-11-17 16:33:25	<u>0x96165f57c8da10abeca9f6966b61cf9bae54f7bd4e681044a8296b966679054a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
19	2023-11-17 16:33:25	<u>0x96165f57c8da10abeca9f6966b61cf9bae54f7bd4e681044a8296b966679054a</u>	- 0.0010585200000000 00 MATIC  0.00 USD	✓
20	2023-11-17 16:33:25	<u>0x96165f57c8da10abeca9f6966b61cf9bae54f7bd4e681044a8296b966679054a</u>	- 0.0014417393234104 60 MATIC  0.00 USD	✓
21	2023-11-17 16:33:11	<u>0xe9b3ce2e20446d244deb f2870ee38a60fd70506a03d21805b3c8e802e4ba8799</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-17 16:33:11	<u>0xe9b3ce2e20446d244deb</u> <u>f2870ee38a60fd70506a03</u> <u>d21805b3c8e802e4ba8799</u>	- 0.0011261100000000 00 MATIC  0.00 USD	✓
23	2023-11-17 16:33:11	<u>0xe9b3ce2e20446d244deb</u> <u>f2870ee38a60fd70506a03</u> <u>d21805b3c8e802e4ba8799</u>	- 0.0015830981082765 17 MATIC  0.00 USD	✓
24	2023-11-17 16:32:59	<u>0x3596705883b2abc5fcff</u> <u>f0c0b50ebd20fee49a3edc</u> <u>f243d7559bd028717bcec3</u>	+ 0.0299999999999999 99 MATIC  0.02 USD	✓
25	2023-10-11 04:31:52	<u>0xed9a8dbbb7aae897bc1c</u> <u>ddd951f9aca438406c3180</u> <u>067c1a82f8a748663e9779</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-10-11 04:31:52	<u>0xed9a8dbbb7aae897bc1c</u> <u>ddd951f9aca438406c3180</u> <u>067c1a82f8a748663e9779</u>	- 0.0016387500000000 00 MATIC  0.00 USD	✓
27	2023-10-11 04:31:52	<u>0xed9a8dbbb7aae897bc1c</u> <u>ddd951f9aca438406c3180</u> <u>067c1a82f8a748663e9779</u>	- 0.0023344447204688 75 MATIC  0.00 USD	✓
28	2023-10-10 01:26:34	<u>0x3fcea4f6f53d728c1103</u> <u>13f62a5634830152da5994</u> <u>4fc6990a8eb6eb99ae2e77</u>	+ 0.0200000000000000 00 MATIC  0.01 USD	✓
29	2023-10-06 14:49:26	<u>0x646b2702cdad7ca271d0</u> <u>e22ee7a80b2c709a2ba538</u> <u>e9061c3e5f34ff1c5553bb</u>	- 0.0092677843465840 00 MATIC  0.00 USD	✓
30	2023-10-06 14:49:26	<u>0x646b2702cdad7ca271d0</u> <u>e22ee7a80b2c709a2ba538</u> <u>e9061c3e5f34ff1c5553bb</u>	- 0.0006541856121780 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-06 14:49:26	<u>0x646b2702cdad7ca271d0e22ee7a80b2c709a2ba538e9061c3e5f34ff1c5553bb</u>	- 0.0015780300412380 00 MATIC  0.00 USD	✓
32	2023-10-06 14:49:02	<u>0x653648e56aeae3bd0485b1fed6c2380e13d4dda458ba2e53d9e9a0596857b509</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2023-10-06 14:49:02	<u>0x653648e56aeae3bd0485b1fed6c2380e13d4dda458ba2e53d9e9a0596857b509</u>	- 0.0010585200000000 00 MATIC  0.00 USD	✓
34	2023-10-06 14:49:02	<u>0x653648e56aeae3bd0485b1fed6c2380e13d4dda458ba2e53d9e9a0596857b509</u>	- 0.0025573378192516 84 MATIC  0.00 USD	✓
35	2023-10-06 14:47:44	<u>0xf21e49fb3496d0271817e6f7514de938828c8aaf89f1e4804d8fd469de9146f3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2023-10-06 14:47:44	<u>0xf21e49fb3496d0271817e6f7514de938828c8aaf89f1e4804d8fd469de9146f3</u>	- 0.0017831100000000 00 MATIC  0.00 USD	✓
37	2023-10-06 14:47:44	<u>0xf21e49fb3496d0271817e6f7514de938828c8aaf89f1e4804d8fd469de9146f3</u>	- 0.0059729932147133 64 MATIC  0.00 USD	✓
38	2023-10-06 14:46:20	<u>0xdb85efee4bf982b06c521cb28802e4d9542598d2873aef0e8f1a88c6ae457e6f</u>	+ 0.0228351794532421 80 MATIC  0.01 USD	✓
39	2023-09-21 16:58:38	<u>0x465d32abf04ada7101a189fd3a6ac29feed32018c97e765cc4cf58f0a2da09b5</u>	- 0.0198342333150220 01 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-21 16:58:38	<u>0x465d32abf04ada7101a189fd3a6ac29feed32018c97e765cc4cf58f0a2da09b5</u>	- 0.0005726489780340 00 MATIC  0.00 USD	✓
41	2023-09-21 16:58:38	<u>0x465d32abf04ada7101a189fd3a6ac29feed32018c97e765cc4cf58f0a2da09b5</u>	- 0.0012931177069440 00 MATIC  0.00 USD	✓
42	2023-09-21 16:56:40	<u>0x16cf4f703c2b1ddbd56101d02a43c8a687af3b6d78e68c9bb8da7172a90e94ac</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
43	2023-09-21 16:56:40	<u>0x16cf4f703c2b1ddbd56101d02a43c8a687af3b6d78e68c9bb8da7172a90e94ac</u>	- 0.0010585200000000 00 MATIC  0.00 USD	✓
44	2023-09-21 16:56:40	<u>0x16cf4f703c2b1ddbd56101d02a43c8a687af3b6d78e68c9bb8da7172a90e94ac</u>	- 0.0021515450090924 08 MATIC  0.00 USD	✓
45	2023-09-21 16:56:08	<u>0x4a77f8f856db79c53e1b908fdd8ce2486512f43c5303e5667a8982fb1c821a7c</u>	+ 0.0250000000000000 01 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-09 18:10:12	<u>0xa3d25d7c32860c62e67a169e85c24f007cc6c36fed9b12907a176b767a38f06f</u>	- 4.00 ACE	✓
2	2024-03-09 11:02:12	<u>0x3c6ee4c28444d60b117d857f6b2334b5156a1494f14af6aec91f3518e911dae7</u>	+ 4.00 ACE	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-08 14:23:10	<u>0x3c555cc1772544c9f911</u> <u>3fe92ec35850c5005bd00c</u> <u>659cebc7abce8246f2ca59</u>	+ 4.00 ACE	✓
4	2023-11-18 13:11:28	<u>0x7d073ee4c5882ad6ee87</u> <u>50de4af40a81d7306d9e93</u> <u>313562c3615255eac31161</u>	+ 500.000000 I	✓
5	2023-11-18 07:26:22	<u>0x257b1527117b5bac4b65</u> <u>268fa01412d0c573f900b8</u> <u>72a7a6e10c667472af7818</u>	+ 2.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
6	2023-11-17 16:33:25	<u>0x96165f57c8da10abeca9</u> <u>f6966b61cf9bae54f7bd4e</u> <u>681044a8296b966679054a</u>	- 142.00 ACE	✓
7	2023-11-17 16:33:11	<u>0xe9b3ce2e20446d244deb</u> <u>f2870ee38a60fd70506a03</u> <u>d21805b3c8e802e4ba8799</u>	- 15.00 TRC	✓
8	2023-11-17 15:26:14	<u>0x4564746976ca7ce30cfc</u> <u>5e311060c15f854ed82be7</u> <u>cba2c65eb7e7ef4ec76f2e</u>	+ 142.00 ACE	✓
9	2023-11-17 15:26:00	<u>0x26c41abe21f9843f2fc6</u> <u>99dd8e69c6a58ba6b5eb98</u> <u>eaafa6b6b004b9239e584d8</u>	+ 15.00 TRC	✓
10	2023-10-12 08:57:07	<u>0x091ff6a82070091519c6</u> <u>207fd1f4c20a9a1eafc63</u> <u>afe6dc327ef61a868a5db3</u>	+ 388.0000000000000000 0000 wSNX	✓
11	2023-10-11 04:31:52	<u>0xed9a8dbbb7aae897bc1c</u> <u>ddd951f9aca438406c3180</u> <u>067c1a82f8a748663e9779</u>	- 0.03 TRC	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-06 14:49:02	<u>0x653648e56aeae3bd0485</u> <u>b1fed6c2380e13d4dda458</u> <u>ba2e53d9e9a0596857b509</u>	- 83.00 ACE	✓
13	2023-10-06 14:47:44	<u>0xf21e49fb3496d0271817</u> <u>e6f7514de938828c8aaf89</u> <u>f1e4804d8fd469de9146f3</u>	- 30.00 TRC	✓
14	2023-10-06 10:38:06	<u>0xd3ccb088173957f4ca34</u> <u>ba9eaa0fc437cb8097cc68</u> <u>a760b74e1be81885eeba51</u>	+ 83.00 ACE	✓
15	2023-10-06 10:38:04	<u>0xb687414210c288586179</u> <u>a8915e180e8465c50f6269</u> <u>805610907e61f1353897cd</u>	+ 30.00 TRC	✓
16	2023-09-25 17:56:16	<u>0xa8ba4ba851de86cf4fe4</u> <u>46d70cb32435b75a2850e1</u> <u>46725e301e32e3ff5cbdf9</u>	+ 0.03 TRC	✓
17	2023-09-21 17:01:24	<u>0xc88e3962bcdb8e9242d9</u> <u>b567de9ef100da28637687</u> <u>e8c59126708c1cdac8c2cd</u>	+ 1,250.000000000000 000000 \$ sUSD	✓
18	2023-09-21 16:58:10	<u>0x9ebd00f4fb5609604702</u> <u>f1562e9a5d82b47f025f71</u> <u>64304c939da36a4a54a568</u>	+ 1,250.000000000000 000000 \$ sUSD	✓
19	2023-09-21 16:56:40	<u>0x16cf4f703c2b1ddbd561</u> <u>01d02a43c8a687af3b6d78</u> <u>e68c9bb8da7172a90e94ac</u>	- 155.00 ACE	✓
20	2023-09-21 16:09:01	<u>0xca1d0512268ae6ce0e23</u> <u>08b6acdadcc45d8b69bc88</u> <u>4a02b636156304fe9a6710</u>	+ 155.00 ACE	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-26 12:13:26	<u>0xd3d2787c55c31495c0cc fa0ca8a0c0a79e5ef65587 821a3cc0e48efbcdaed55c</u>	- 1 PART	✓
2	2024-07-07 17:11:18	<u>0x60cf82ff634d44577ed9 00d17ff53a0e6b6f1b7e6d e70fcf5186a5cc15d0126b</u>	+ 1 PART	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-26 12:09:52	<u>0xe964210356857dedcc7e 7c5d1dce58e44e8be26d75 7629e460dadea2e7c279cd</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
2	2024-07-26 12:09:00	<u>0xe43ca657c9ba72cd3598 7c1d89052b98080a7108a9 3c783102c755016f22a58c</u>	+ 1 ðŸŽ•	✓
3	2024-07-26 12:08:48	<u>0xb104e07784851799d667 7bcee6764c06e66a79bbc8 89a2a0039a18f608447358</u>	+ 1 SHIBANU	✓
4	2024-07-26 12:08:46	<u>0x6e7c7fed0c14e87ea173 c691224ec8072570d58731 a62109ccb3fc11033cdc84</u>	+ 1 co]	✓
5	2024-03-10 02:14:02	<u>0xd17b24a2f88227779c08 a2a404901a530ae267d888 e6f9eecff40d254e606365</u>	+ 1 Airdrop at [3eth i%[etop]	✓
6	2023-11-17 18:39:31	<u>0x113e491bfb29d38493f3 e007c7d4b78800f8819992 0e1c8317bbe62085789f36</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-17 18:41:51	<u>0x8c1c05554c9f499d6ff636147560abdaaad328562fc07e20707a26c3821b986e</u>	+ 1 Circle Weekly Giveaways	✓
8	2023-10-11 20:11:45	<u>0xa3f56e71fffa8f122e6c1f9284adb6fbfaf53eace76c93ff2b8dc6fa7f5de2df</u>	+ 1 Voucher	✓
9	2023-10-10 01:27:50	<u>0xbc2f8adec81fbf9e989d6bcce6a2474c171fe96c9c73e069dae7ee2804900f73</u>	+ 1 Vouchers	✓
10	2023-10-10 01:27:00	<u>0x8956f73e985fc67f243fb1e8b27e5d08954ccde6e88b777aacadc29995cee5b4</u>	+ 1 Vouchers	✓
11	2023-10-06 16:58:22	<u>0x5ff1dfc65c2573a0a4418b9f82d4ca4dbb63d18ea60ca10510e4743627b0d532</u>	+ 1 Voucher	✓
12	2023-10-06 14:48:12	<u>0x50f6efc1c96583b52f189c8b2da627acbdec4a36eb7288e3f587f09d909861a8</u>	+ 1 .net	✓
13	2023-09-21 20:55:39	<u>0x15d07ca30592816d975e4e0c97128b5e7d52086b73fd06d0dac3d48bb54c7927</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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