

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-09-30 07:24 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x988dba2fb2df0d4efbc456375ff5e653188f63c9</u>
TOTAL RECEIVED	0.367961157525075910 MATIC
	0.15 USD
TOTAL SEND	0.367961157525075910 MATIC
	0.15 USD



Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
! MetaWin	3.000000000000000000 s
MetaTrace Governance Token	0.00 TRC
MetaTrace Utility Token	0.00 ACE
!SNXPooL.com	905.000000000000000000 \$ sUSD
!SNXPooL.com	1,250.000000000000000000 \$ sUSD
MetaTrace NFT Pet	0 PET
\$2000 USDC	N/A Voucher
50,000 WST	N/A NFT Voucher
1,000 USDT Reward	N/A rds.net

Token	Balance
Reward at 10bnb.org ðŸŽ•	N/A Airdrop at 10bnb.org ðŸŽ•
\$2000 USDT Airdrop	N/A yz
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A rds.net



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-04 13:47:55	<u>0x1ff6ffd452917d4ecaa5</u> <u>6f83fc6bbb85cc802e9940</u> <u>1cc769015235f5d1d5d25f</u>	- 0.0737108178489066 10 MATIC  0.03 USD	✓
2	2024-07-04 13:47:55	<u>0x1ff6ffd452917d4ecaa5</u> <u>6f83fc6bbb85cc802e9940</u> <u>1cc769015235f5d1d5d25f</u>	- 0.0006332444608560 00 MATIC  0.00 USD	✓
3	2024-07-04 13:47:55	<u>0x1ff6ffd452917d4ecaa5</u> <u>6f83fc6bbb85cc802e9940</u> <u>1cc769015235f5d1d5d25f</u>	- 0.0010432229531220 00 MATIC  0.00 USD	✓
4	2024-07-04 13:47:05	<u>0x6386adeda4b022c3004a</u> <u>781f18f8cb36703c3af65c</u> <u>aa607a6c14d40c98b26660</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-04 13:47:05	<u>0x6386adeda4b022c3004a</u> <u>781f18f8cb36703c3af65c</u> <u>aa607a6c14d40c98b26660</u>	- 0.0027134700000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-07-04 13:47:05	<u>0x6386aded4b022c3004a781f18f8cb36703c3af65caa607a6c14d40c98b26660</u>	- 0.0044079626473102 26 MATIC  0.00 USD	✓
7	2024-07-04 13:46:25	<u>0x608f6e79f047adc6cf9a9a614c66c210bbb198904764485ee8be9283b2e79ad6</u>	+ 0.0824451478408709 11 MATIC  0.04 USD	✓
8	2023-11-20 11:45:49	<u>0xc3e272b1b9e151ef9ff9b30334252476a4b2d4bea623bee9f1a63b64845f1847</u>	- 0.0764958373185280 07 MATIC  0.06 USD	✓
9	2023-11-20 11:45:49	<u>0xc3e272b1b9e151ef9ff9b30334252476a4b2d4bea623bee9f1a63b64845f1847</u>	- 0.0006533240689710 00 MATIC  0.00 USD	✓
10	2023-11-20 11:45:49	<u>0xc3e272b1b9e151ef9ff9b30334252476a4b2d4bea623bee9f1a63b64845f1847</u>	- 0.0006508386125010 00 MATIC  0.00 USD	✓
11	2023-11-20 11:45:15	<u>0x3ff052c8c3acc0dadb8b1389ed108456a8e2e3be0b17b23654989ca2b4f379c1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2023-11-20 11:45:15	<u>0x3ff052c8c3acc0dadb8b1389ed108456a8e2e3be0b17b23654989ca2b4f379c1</u>	- 0.0010581600000000 00 MATIC  0.00 USD	✓
13	2023-11-20 11:45:15	<u>0x3ff052c8c3acc0dadb8b1389ed108456a8e2e3be0b17b23654989ca2b4f379c1</u>	- 0.0012992326517324 64 MATIC  0.00 USD	✓
14	2023-11-20 11:44:57	<u>0xc53c69fbabff205ea71fd39e98e52bcf2bda1d2645d6dd50139ab82a3f90f01f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-20 11:44:57	<u>0xc53c69fbabff205ea71fd39e98e52bcf2bda1d2645d6dd50139ab82a3f90f01f</u>	- 0.0011257500000000 00 MATIC  0.00 USD	✓
16	2023-11-20 11:44:57	<u>0xc53c69fbabff205ea71fd39e98e52bcf2bda1d2645d6dd50139ab82a3f90f01f</u>	- 0.0014013982652189 25 MATIC  0.00 USD	✓
17	2023-11-20 11:44:41	<u>0x27a87f7750ea953740ab8a0e4919a1a6e1ac299f2b3850973f438efee38d9cfc</u>	+ 0.0826938062035890 01 MATIC  0.07 USD	✓
18	2023-10-08 03:22:14	<u>0xbe7df16bf72ec96b50c623b3f9755360c62f86bbb280da6d5fd6d2398bb095a6</u>	- 0.0961974314077950 06 MATIC  0.05 USD	✓
19	2023-10-08 03:22:14	<u>0xbe7df16bf72ec96b50c623b3f9755360c62f86bbb280da6d5fd6d2398bb095a6</u>	- 0.0006806560315800 00 MATIC  0.00 USD	✓
20	2023-10-08 03:22:14	<u>0xbe7df16bf72ec96b50c623b3f9755360c62f86bbb280da6d5fd6d2398bb095a6</u>	- 0.0009219125606250 00 MATIC  0.00 USD	✓
21	2023-10-08 03:21:18	<u>0x2001a1cddb22d4987f5ca8fc7c6400fb8e28985e142c35711d0a97a9507f1b57</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
22	2023-10-08 03:21:18	<u>0x2001a1cddb22d4987f5ca8fc7c6400fb8e28985e142c35711d0a97a9507f1b57</u>	- 0.0011257500000000 00 MATIC  0.00 USD	✓
23	2023-10-08 03:21:18	<u>0x2001a1cddb22d4987f5ca8fc7c6400fb8e28985e142c35711d0a97a9507f1b57</u>	- 0.0016775025442945 50 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-08 03:21:00	<u>0x8e0920037c12897e83de a721b25ad3d278680c6338 496e62fc61e04af737994f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
25	2023-10-08 03:21:00	<u>0x8e0920037c12897e83de a721b25ad3d278680c6338 496e62fc61e04af737994f</u>	- 0.001058160000000000 00 MATIC  0.00 USD	✓
26	2023-10-08 03:21:00	<u>0x8e0920037c12897e83de a721b25ad3d278680c6338 496e62fc61e04af737994f</u>	- 0.0011998053904006 32 MATIC  0.00 USD	✓
27	2023-10-08 03:19:36	<u>0xa1d170da47c8f542f5e5 0fd2f98ce23c4e830f9460 cb84d4bc5eafc56c1c3354</u>	+ 0.1028222034806160 06 MATIC  0.05 USD	✓
28	2023-09-22 11:27:36	<u>0x91deea3b9a17c7dc56cb adab131a07badc02c85819 e904b12fd71dbed2fd5da6</u>	- 0.0944617629183440 03 MATIC  0.04 USD	✓
29	2023-09-22 11:27:36	<u>0x91deea3b9a17c7dc56cb adab131a07badc02c85819 e904b12fd71dbed2fd5da6</u>	- 0.0007459753138950 00 MATIC  0.00 USD	✓
30	2023-09-22 11:27:36	<u>0x91deea3b9a17c7dc56cb adab131a07badc02c85819 e904b12fd71dbed2fd5da6</u>	- 0.0015922617677610 00 MATIC  0.00 USD	✓
31	2023-09-21 18:50:00	<u>0xb2112bab3d17df537e63 d24368fc0efc9b1abdec48 d160da972fff49fa29db40</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2023-09-21 18:50:00	<u>0xb2112bab3d17df537e63 d24368fc0efc9b1abdec48 d160da972fff49fa29db40</u>	- 0.001058160000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-21 18:50:00	<u>0xb2112bab3d17df537e63d24368fc0efc9b1abdec48d160da972fff49fa29db40</u>	- 0.0020485207632345 04 MATIC  0.00 USD	✓
34	2023-09-21 18:49:32	<u>0x3634980037bb36d447aa09644447a9a8c5b7e1316cb043d2459124bcde39b26</u>	+ 0.100000000000000000 06 MATIC  0.05 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-21 08:13:54	<u>0x67a1896aec7b8eaebed449418e59cc1228e6ff2760d4405257ed9d9e0e15b6c</u>	+ 3.000000000000000000 00 s	✓
2	2023-11-20 11:45:15	<u>0x3ff052c8c3acc0dad8b1389ed108456a8e2e3be0b17b23654989ca2b4f379c1</u>	- 69.00 ACE	✓
3	2023-11-20 11:44:57	<u>0xc53c69fbabff205ea71fd39e98e52bcf2bda1d2645d6dd50139ab82a3f90f01f</u>	- 10.00 TRC	✓
4	2023-11-17 23:49:08	<u>0xd31af6ffbfa0391ec3867ae31329bac37d40d3d16d278747bc6bf926130017af</u>	+ 69.00 ACE	✓
5	2023-11-17 23:49:00	<u>0x1399006497a3cfa962bacd0dae4617cc26cd5309c304e58ba32397c042acdb91</u>	+ 10.00 TRC	✓
6	2023-10-09 10:21:13	<u>0xc7cb95f241af6c2d34aa71c8b761360c1d283ad22744bf2d1c1dc6c432d34f0b</u>	+ 905.0000000000000000 0000 \$ sUSD	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-08 03:21:18	<u>0x2001a1cddb22d4987f5c a8fc7c6400fb8e28985e14 2c35711d0a97a9507f1b57</u>	- 37.01 TRC	✓
8	2023-10-08 03:21:00	<u>0x8e0920037c12897e83de a721b25ad3d278680c6338 496e62fc61e04af737994f</u>	- 116.00 ACE	✓
9	2023-10-07 20:13:56	<u>0x464001429949b1994ecc 18cd4792cd29c7f88752c4 1294c602a31358b52cfe36</u>	+ 115.00 ACE	✓
10	2023-10-07 20:13:48	<u>0x1b007f9735e222af409f e62a44740df3d72ae245d8 7c99f64bc7ff1a6ebc60d9</u>	+ 37.00 TRC	✓
11	2023-09-25 17:33:56	<u>0x02853125bdc301800c6f b4ee2c031e227e266fe367 b55c638ee0aee16788a377</u>	+ 0.01 TRC	✓
12	2023-09-25 11:52:16	<u>0x16804c39b9ea43d0adbc b02253b8d312666d3a9c44 ded18c9571def38e7bd36f</u>	+ 1.00 ACE	✓
13	2023-09-21 18:51:46	<u>0x3b6b945d0bc02d031b4d 4cc731523e63de3896bc6a 6b44d43b1e238981e97ef2</u>	+ 1,250.000000000000 000000 \$ sUSD	✓
14	2023-09-21 18:50:00	<u>0xb2112bab3d17df537e63 d24368fc0efc9b1abdec48 d160da972fff49fa29db40</u>	- 185.00 ACE	✓
15	2023-09-21 14:11:18	<u>0xcb87458dbaabdfba0f83 b1884860d364cf52cdbb6b fab2b8f5653c8a6a46c720</u>	+ 185.00 ACE	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-04 13:47:05	<u>0x6386aded4b022c3004a781f18f8cb36703c3af65caa607a6c14d40c98b26660</u>	- 1 PET	✓
2	2023-12-08 05:31:26	<u>0x5c0d667b9ce3a59a31f86a6c59f1406e4567157144a16512bdc488e7ad168ecc</u>	+ 1 PET	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-04 13:47:35	<u>0xb2d581cb6e7f1069777d3f3bfb8b634fe93d155ba84fca5f71da106bf1e00673</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
2	2024-07-04 13:46:39	<u>0x58f0b84589729c48b4c072b953b5492e3e164a03ef0b57d7ed12bd9ccdf308cd</u>	+ 1 Airdrop at 10bnb.org đŸŽ•	✓
3	2023-11-20 13:05:57	<u>0x6e0728a61c9a923ad8886400c0021a38e44302c4f21bdad6b58cbf0f8472df1d</u>	+ 1 yz	✓
4	2023-11-20 11:44:49	<u>0x15bb20a5065528651a2758e413dee34bbdc5bdf649a50822eaf23aa1d9738429</u>	+ 1 Voucher	✓
5	2023-10-08 08:23:24	<u>0x45f593865fc1f0426d012dbbea40a75e3d4f8a291aab500542b694ca7cbe0ccb</u>	+ 1 NFT Voucher	✓
6	2023-10-08 03:21:28	<u>0xfa457d3a2007a3be50f25f82f5729d0fdceb5522ed90087ae657a76eb0557d05</u>	+ 1 rds.net	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-07 20:14:08	<u>0xe25dcd2234f95dd7419c</u> <u>43d8b4e3157b0787675145</u> <u>07bad0d9040a1848f81742</u>	+ 1 rds.net	✓
8	2023-09-21 21:26:34	<u>0x22bfebfa6faf32dee101</u> <u>1628212da5fde0f8673079</u> <u>b1888d1bc9a0471cf912bb</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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