

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 11:14 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa486a2f7c3f9608dd60226b2fc7f9f248026f60b</u>
TOTAL RECEIVED	0.349999999999999978 MATIC
	0.13 USD
TOTAL SEND	0.305920856534605490 MATIC
	0.11 USD

Token	Balance
MATIC	0.044079143465394488 MATIC
	0.01 USD
! MetaWin	3.000000000000000000 s
MetaTrace Governance Token	0.00 TRC
MetaTrace Utility Token	0.00 ACE
@ MetaWin.to	7.000000000000000000 RAFFLE TICKET
\$2000 USDT Airdrop	N/A 2000usdt.org
\$2000 USDC	N/A Voucher
\$2000 USDT Airdrop	N/A yz
\$1000 Reward	N/A tether.yt
2,000 USDT Reward	N/A rop.net






* USD values displayed at the time of transaction

Token	Balance
1,000 USDT Reward	N/A s.org
\$5000 USDT Reward	N/A 5000usdt.com
1,000 USDT Reward	N/A .net
1,000 USDT Reward	N/A s.org
1,000 USDT Reward	N/A er.app

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-20 12:06:39	<u>0x08838d7e498e16058ec2</u> <u>4aacdd89b96439b853a5ee</u> <u>2e5728b61f5c14ba248119</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-11-20 12:06:39	<u>0x08838d7e498e16058ec2</u> <u>4aacdd89b96439b853a5ee</u> <u>2e5728b61f5c14ba248119</u>	- 0.001571520000000000 00 MATIC  0.00 USD	✓
3	2023-11-20 12:06:39	<u>0x08838d7e498e16058ec2</u> <u>4aacdd89b96439b853a5ee</u> <u>2e5728b61f5c14ba248119</u>	- 0.0013262694125384 00 MATIC  0.00 USD	✓
4	2023-11-20 12:06:27	<u>0x8e390e923fb0b9d5e332</u> <u>569cdfd223d072533865ed</u> <u>5252fd9c6bd61d441f244f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-11-20 12:06:27	<u>0x8e390e923fb0b9d5e332</u> <u>569cdfd223d072533865ed</u> <u>5252fd9c6bd61d441f244f</u>	- 0.001639110000000000 00 MATIC  0.00 USD	✓
6	2023-11-20 12:06:27	<u>0x8e390e923fb0b9d5e332</u> <u>569cdfd223d072533865ed</u> <u>5252fd9c6bd61d441f244f</u>	- 0.0014236945648608 10 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-20 12:05:27	<u>0xa7959186ce0d2c7bfbcf</u> <u>3f633ee56592304797bb15</u> <u>61cafa44faebd0da9496f6</u>	+ 0.050000000000000000 03 MATIC  0.04 USD	✓
8	2023-10-30 10:50:40	<u>0x54b46e7aa65307dbf9eb</u> <u>57239ab27f096f68256ed5</u> <u>fd3a3e79a1e90b744c48b4</u>	- 0.2855026465839379 80 MATIC  0.18 USD	✓
9	2023-10-30 10:50:40	<u>0x54b46e7aa65307dbf9eb</u> <u>57239ab27f096f68256ed5</u> <u>fd3a3e79a1e90b744c48b4</u>	- 0.0006056311238670 00 MATIC  0.00 USD	✓
10	2023-10-30 10:50:40	<u>0x54b46e7aa65307dbf9eb</u> <u>57239ab27f096f68256ed5</u> <u>fd3a3e79a1e90b744c48b4</u>	- 0.0008917222921950 00 MATIC  0.00 USD	✓
11	2023-10-30 10:48:16	<u>0xe8bd6fff89b53a204655</u> <u>d11d1dcd73fc4d32dc707a</u> <u>2f6478164125f3a0e05064</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2023-10-30 10:48:16	<u>0xe8bd6fff89b53a204655</u> <u>d11d1dcd73fc4d32dc707a</u> <u>2f6478164125f3a0e05064</u>	- 0.001639110000000000 00 MATIC  0.00 USD	✓
13	2023-10-30 10:48:16	<u>0xe8bd6fff89b53a204655</u> <u>d11d1dcd73fc4d32dc707a</u> <u>2f6478164125f3a0e05064</u>	- 0.0022758017084509 52 MATIC  0.00 USD	✓
14	2023-10-28 08:30:42	<u>0x3e53f5287e811df32344</u> <u>ff18c7cfc6115b7f022dd4</u> <u>7156b7642fc9e81052d521</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2023-10-28 08:30:42	<u>0x3e53f5287e811df32344</u> <u>ff18c7cfc6115b7f022dd4</u> <u>7156b7642fc9e81052d521</u>	- 0.001270110000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-28 08:30:42	<u>0x3e53f5287e811df32344</u> <u>ff18c7cfc6115b7f022dd4</u> <u>7156b7642fc9e81052d521</u>	- 0.0017311272631941 70 MATIC  0.00 USD	✓
17	2023-10-20 08:47:58	<u>0xb9461a341f4d7abcfa3b</u> <u>609564c2819003a9266cfe</u> <u>ee56fb9f2e6775622378d4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-10-20 08:47:58	<u>0xb9461a341f4d7abcfa3b</u> <u>609564c2819003a9266cfe</u> <u>ee56fb9f2e6775622378d4</u>	- 0.0018001565316000 00 MATIC  0.00 USD	✓
19	2023-10-20 08:47:58	<u>0xb9461a341f4d7abcfa3b</u> <u>609564c2819003a9266cfe</u> <u>ee56fb9f2e6775622378d4</u>	- 0.0042439570539612 12 MATIC  0.00 USD	✓
20	2023-10-20 08:47:36	<u>0x50fa929999a8f12537e8</u> <u>e49c0621375783f06a5411</u> <u>92a387de3aac9dbf6f6128</u>	+ 0.2999999999999999 89 MATIC  0.15 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-21 08:12:14	<u>0x178d299c3e09cdf2be00</u> <u>74237d163c8503d21703c8</u> <u>5dcba24585a9c95754a94d</u>	+ 3.0000000000000000 00 s	✓
2	2023-11-20 12:06:39	<u>0x08838d7e498e16058ec2</u> <u>4aacdd89b96439b853a5ee</u> <u>2e5728b61f5c14ba248119</u>	- 117.00 ACE	✓
3	2023-11-20 12:06:27	<u>0x8e390e923fb0b9d5e332</u> <u>569cdfd223d072533865ed</u> <u>5252fd9c6bd61d441f244f</u>	- 16.00 TRC	✓

#	Date & time	Transaction Id	Amount	
4	2023-11-18 00:21:51	<u>0x2dc37d5b07d1c163be88</u> <u>1732d9f7c1d2535af5ecb9</u> <u>4a1f26f0228663c452b7b5</u>	+ 116.00 ACE	✓
5	2023-11-18 00:21:35	<u>0xcc3d25b4ac3de7365bba</u> <u>b4089a004831b9af593d64</u> <u>afe74cf36300c11441faf4</u>	+ 16.00 TRC	✓
6	2023-10-31 05:58:59	<u>0x4590c849e09b95d0a5df</u> <u>d9e8bd9889d91b897212e5</u> <u>2b166214e6d4e3ec8337c1</u>	+ 7.0000000000000000 00 RAFFLE TICKET	✓
7	2023-10-30 10:48:16	<u>0xe8bd6fff89b53a204655</u> <u>d11d1dcd73fc4d32dc707a</u> <u>2f6478164125f3a0e05064</u>	- 500.98 TRC	✓
8	2023-10-28 08:30:42	<u>0x3e53f5287e811df32344</u> <u>ff18c7cfc6115b7f022dd4</u> <u>7156b7642fc9e81052d521</u>	- 100.00 TRC	✓
9	2023-10-25 22:02:26	<u>0xa7b9890ca46d63db4707</u> <u>d6a18e123fcf9210379106</u> <u>e0f997e68b343200f6a0d6</u>	+ 100.00 TRC	✓
10	2023-10-20 08:47:58	<u>0xb9461a341f4d7abcfa3b</u> <u>609564c2819003a9266cfe</u> <u>ee56fb9f2e6775622378d4</u>	- 386.00 TRC	✓
11	2023-10-19 16:11:28	<u>0x16143ba3b8353c131bf1</u> <u>2d8de9dc3adedf5f0c66b0</u> <u>2aa5f81ba629efd4bfbf0f</u>	+ 50.00 TRC	✓
12	2023-10-13 06:55:09	<u>0xc80585a8faa595ec0ba7</u> <u>028fe337b9d68f87c44890</u> <u>e0f676185d4d8b2f0b519f</u>	+ 836.98 TRC	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-03 11:31:12	<u>0x7207179d5895ac64dd8f291193d8897416e5bfbca0b4e73ecf08281cd4e2402c</u>	+ 1.00 ACE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-20 13:14:24	<u>0xb7c1a4fe1dbb9867af7f59012dfc009cd57e277d04f7fcd1ed254d961d4679e0</u>	+ 1 yz	✓
2	2023-11-20 12:05:35	<u>0xf9baa51f236cbda0f3d005acfe6cc3e6530cb3149be25adda9bae622637767ab</u>	+ 1 Voucher	✓
3	2023-10-30 10:50:58	<u>0x82420c2661a819a6c43e480831d865fc283be1154c64dbd5a3eb13b0c5969f39</u>	+ 1 Voucher	✓
4	2023-10-30 10:48:24	<u>0xa5fe90fd746ca3648fcb381297c328d9d3c043f4f3193050e1602cc57dbce532</u>	+ 1 rop.net	✓
5	2023-10-28 08:30:58	<u>0x7a6df9f0b7e4ca1a99894700387153e50b68337659397e472e6c2bd87b95358e</u>	+ 1 .net	✓
6	2023-10-28 08:30:54	<u>0xc04e63335268f4a78a4737c8492c19a598d61716a698e2e81c2e15ceb9ea51ef</u>	+ 1 2000usdt.org	✓
7	2023-10-25 22:02:52	<u>0x3b4c98fcc4bbbb8dc019eb247a2e93cf502de1f8b37eb6559cebd8d427f2d6be</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-25 22:02:50	<u>0xb4461f9aeb7c4e023b5e</u> <u>35cab6e736d5d1f3956729</u> <u>6b0767178381795322a7cb</u>	+ 1 tether.yt	✓
9	2023-10-25 22:02:34	<u>0xf5245be9701cbee761e5</u> <u>e24a363ca751334b51639a</u> <u>244639c3a0d0115ccdf15f</u>	+ 1 5000usdt.com	✓
10	2023-10-20 08:47:46	<u>0xabc9ee6fbc8c5500184c</u> <u>1e526192048262f3c1252e</u> <u>71861ddaa0021240eb34b7</u>	+ 1 s.org	✓
11	2023-10-19 16:11:42	<u>0x7417036a41770ffb9ce8</u> <u>8f14871c6681fd7b1bd134</u> <u>0a41da627386ca6a6e5202</u>	+ 1 s.org	✓

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