

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-22 03:25 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xaa59e3a6ea624cd628caf6009dd2eed2783945c9</u>
TOTAL RECEIVED	39.591415354882656175 MATIC
	14.72 USD
TOTAL SEND	10.088649983547865574 MATIC
	3.75 USD







Token	Balance
MATIC	29.502765371334792377 MATIC 10.97 USD
Wrapped Ether	0.000000000000000000 WETH 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
! ACX	4,169.000000000000000000 ACX [via www.across.events]
MetaTrace Governance Token	0.00 TRC
LiquidEther	1 r.com
! steth.cc	900,000,000,000,000 Visit steth.cc to swap Reward










Token	Balance
MetaTrace Utility Token	6,552.50 ACE
# 10BNB.US	10.000000000000000000 s
! AERO	2,495.000000000000000000 Claim: https://aerodrome.supply
šŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
10K\$ at [taiko.lol]	N/A 10K\$ Reward at [taiko.lol]
šŸŽ•	
šŸŽ• Bonus at 10eth.us	N/A 10ETH Reward at [10eth.us]
3K\$ at getusd.us	šŸŽ• N/A 3K\$ Reward at [getusd.us]










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 11:34:45	<u>0x2d8ca490689eb4266aa1</u> <u>3b30b91376d519a4fb5d7b</u> <u>fd2cb05a825de56d70282d</u>	- 3.000000000000000000 00 MATIC  2.16 USD	✓
2	2024-05-26 11:34:45	<u>0x2d8ca490689eb4266aa1</u> <u>3b30b91376d519a4fb5d7b</u> <u>fd2cb05a825de56d70282d</u>	- 0.0006300029170260 00 MATIC  0.00 USD	✓
3	2024-05-26 11:34:45	<u>0x2d8ca490689eb4266aa1</u> <u>3b30b91376d519a4fb5d7b</u> <u>fd2cb05a825de56d70282d</u>	- 0.0000004364830260 00 MATIC  0.00 USD	✓
4	2024-05-25 06:50:06	<u>0xf2fd0e62ec04b68dc883</u> <u>80b7f99c44fed9e1435e8f</u> <u>050bf2de8877a848a070e5</u>	- 2.000000000000000000 00 MATIC  1.45 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-25 06:50:06	<u>0xf2fd0e62ec04b68dc883</u> <u>80b7f99c44fed9e1435e8f</u> <u>050bf2de8877a848a070e5</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
6	2024-05-25 06:50:06	<u>0xf2fd0e62ec04b68dc883</u> <u>80b7f99c44fed9e1435e8f</u> <u>050bf2de8877a848a070e5</u>	- 0.00000000000006720 00 MATIC  0.00 USD	✓
7	2024-05-21 13:16:21	<u>0x8d64c0a6497eb4d579b1</u> <u>48b2928e994409b7f753b6</u> <u>52bf45ee1d5cb7afa7a61d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-05-21 13:16:21	<u>0x8d64c0a6497eb4d579b1</u> <u>48b2928e994409b7f753b6</u> <u>52bf45ee1d5cb7afa7a61d</u>	- 0.0015748200000000 00 MATIC  0.00 USD	✓
9	2024-05-21 13:16:21	<u>0x8d64c0a6497eb4d579b1</u> <u>48b2928e994409b7f753b6</u> <u>52bf45ee1d5cb7afa7a61d</u>	- 0.0000759861450115 56 MATIC  0.00 USD	✓
10	2024-05-21 13:12:45	<u>0x87066e4b6df51f5c9227</u> <u>5a86b3e62600090ea0c8d3</u> <u>ef8f047cff3dde5c9385b8</u>	- 5.0000000000000000 00 MATIC  3.73 USD	✓
11	2024-05-21 13:12:45	<u>0x87066e4b6df51f5c9227</u> <u>5a86b3e62600090ea0c8d3</u> <u>ef8f047cff3dde5c9385b8</u>	- 0.0006305407833270 00 MATIC  0.00 USD	✓
12	2024-05-21 13:12:45	<u>0x87066e4b6df51f5c9227</u> <u>5a86b3e62600090ea0c8d3</u> <u>ef8f047cff3dde5c9385b8</u>	- 0.0000236549638500 00 MATIC  0.00 USD	✓
13	2024-05-21 13:11:39	<u>0xf1473b76860d8fc987a6</u> <u>c52dc8a59269f9037a6b39</u> <u>f1a1c1bf421328e70c2ec3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-21 13:11:39	<u>0xf1473b76860d8fc987a6c52dc8a59269f9037a6b39f1a1c1bf421328e70c2ec3</u>	- 0.0009024600000000 00 MATIC  0.00 USD	✓
15	2024-05-21 13:11:39	<u>0xf1473b76860d8fc987a6c52dc8a59269f9037a6b39f1a1c1bf421328e70c2ec3</u>	- 0.0000331599847349 94 MATIC  0.00 USD	✓
16	2024-05-21 13:10:19	<u>0xc7cc636ee96c33a1d449165c0fc5e12fc41da6b0142f981de698e28414f6397a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-05-21 13:10:19	<u>0xc7cc636ee96c33a1d449165c0fc5e12fc41da6b0142f981de698e28414f6397a</u>	- 0.0015591000000000 00 MATIC  0.00 USD	✓
18	2024-05-21 13:10:19	<u>0xc7cc636ee96c33a1d449165c0fc5e12fc41da6b0142f981de698e28414f6397a</u>	- 0.0000726858998882 30 MATIC  0.00 USD	✓
19	2024-05-20 21:45:17	<u>0xc56aaf6e3916eb17f94814716712840071033b0acc4996a08b84521575eedf42</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-05-20 21:45:17	<u>0xc56aaf6e3916eb17f94814716712840071033b0acc4996a08b84521575eedf42</u>	- 0.0036746400000000 00 MATIC  0.00 USD	✓
21	2024-05-20 21:45:17	<u>0xc56aaf6e3916eb17f94814716712840071033b0acc4996a08b84521575eedf42</u>	- 0.0031848165527483 44 MATIC  0.00 USD	✓
22	2024-05-20 21:45:07	<u>0x50a36937009c5ea4fccdc60857e9c24e134885d8d038a9b1bbe7911500a0fe01</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2024-05-20 21:45:07	<u>0x50a36937009c5ea4fccd c60857e9c24e134885d8d0 38a9b1bbe7911500a0fe01</u>	- 0.0015579300000000 00 MATIC  0.00 USD	✓
24	2024-05-20 21:45:07	<u>0x50a36937009c5ea4fccd c60857e9c24e134885d8d0 38a9b1bbe7911500a0fe01</u>	- 0.0012034341973001 70 MATIC  0.00 USD	✓
25	2024-05-18 07:43:17	<u>0x067dc9c67de3ec6379e3 6f52b8cd62847207724ddb 956914c26ec7608177d052</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-05-18 07:43:17	<u>0x067dc9c67de3ec6379e3 6f52b8cd62847207724ddb 956914c26ec7608177d052</u>	- 0.0022604700000000 00 MATIC  0.00 USD	✓
27	2024-05-18 07:43:17	<u>0x067dc9c67de3ec6379e3 6f52b8cd62847207724ddb 956914c26ec7608177d052</u>	- 0.0066001728611740 10 MATIC  0.00 USD	✓
28	2024-04-24 18:26:50	<u>0x31de0300892069428ecc 01ae27246f2b52eec9c69a 0cb99578237bea97c2fcac</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2024-04-24 18:26:50	<u>0x31de0300892069428ecc 01ae27246f2b52eec9c69a 0cb99578237bea97c2fcac</u>	- 0.0022608300000000 00 MATIC  0.00 USD	✓
30	2024-04-24 18:26:50	<u>0x31de0300892069428ecc 01ae27246f2b52eec9c69a 0cb99578237bea97c2fcac</u>	- 0.0042055169242933 99 MATIC  0.00 USD	✓
31	2024-04-18 09:41:10	<u>0x7f99e74a992d59b410d5 ae223a2a1e6797715e1c6d cc3a2b6c8733608dee87be</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2024-04-18 09:41:10	<u>0x7f99e74a992d59b410d5ae223a2a1e6797715e1c6d</u> <u>cc3a2b6c8733608dee87be</u>	- 0.0027741900000000 00 MATIC  0.00 USD	✓
33	2024-04-18 09:41:10	<u>0x7f99e74a992d59b410d5ae223a2a1e6797715e1c6d</u> <u>cc3a2b6c8733608dee87be</u>	- 0.0125407372782413 53 MATIC  0.00 USD	✓
34	2024-04-17 13:44:43	<u>0x8d5e0a1f45d8878a4288cef3e5cbb7ceefb8cd085e</u> <u>35887642f9ee75e1a2091e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2024-04-17 13:44:43	<u>0x8d5e0a1f45d8878a4288cef3e5cbb7ceefb8cd085e</u> <u>35887642f9ee75e1a2091e</u>	- 0.0025038600000000 00 MATIC  0.00 USD	✓
36	2024-04-17 13:44:43	<u>0x8d5e0a1f45d8878a4288cef3e5cbb7ceefb8cd085e</u> <u>35887642f9ee75e1a2091e</u>	- 0.0139666958599446 83 MATIC  0.00 USD	✓
37	2024-04-17 13:44:37	<u>0x385adeba9443a561e44bc709e2a98936ed5e70d70d</u> <u>0d55c1a5b4ada2ad421275</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2024-04-17 13:44:37	<u>0x385adeba9443a561e44bc709e2a98936ed5e70d70d</u> <u>0d55c1a5b4ada2ad421275</u>	- 0.0015589200000000 00 MATIC  0.00 USD	✓
39	2024-04-17 13:44:37	<u>0x385adeba9443a561e44bc709e2a98936ed5e70d70d</u> <u>0d55c1a5b4ada2ad421275</u>	- 0.0090109402639352 80 MATIC  0.00 USD	✓
40	2024-04-17 13:44:17	<u>0x31a523d12d9bf520ad0341fe336e97062af072419e</u> <u>b5ebeca90906a9eb6b7464</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2024-04-17 13:44:17	<u>0x31a523d12d9bf520ad0341fe336e97062af072419eb5ebeca90906a9eb6b7464</u>	- 0.0022611900000000 00 MATIC 0.00 USD	✓
42	2024-04-17 13:44:17	<u>0x31a523d12d9bf520ad0341fe336e97062af072419eb5ebeca90906a9eb6b7464</u>	- 0.0129527924326929 83 MATIC 0.00 USD	✓
43	2024-04-16 14:27:35	<u>0x655c6dd2160f6f29df12b5ab9552696d1d2730d79faecdf59abfcfd4fe0e544b</u>	+ 2.0000000000000000 00 MATIC 1.37 USD	✓


INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-17 13:44:43	<u>0x8d5e0a1f45d8878a4288cef3e5cbb7ceefb8cd085e35887642f9ee75e1a2091e</u>	+ 37.591415354882656 175 MATIC 25.27 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 11:35:31	<u>0xfcbf4698a5a9fa55add1ac5b6347a5f3f104b3e3fd09b4e02c0ab6021d76f348</u>	+ 10.0000000000000000 000 s	✓
2	2024-05-22 09:28:56	<u>0xdd0efb4b5b0fd4d844038878f6a5632f1161d251af347fed67679383df7ca24</u>	+ 885.0000000000000000 0000 Claim: https://aerodrome.supply	✓
3	2024-05-21 13:16:21	<u>0x8d64c0a6497eb4d579b148b2928e994409b7f753b652bf45ee1d5cb7afa7a61d</u>	- 5.223327 USDT 5.22 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-21 13:11:39	<u>0xf1473b76860d8fc987a6c52dc8a59269f9037a6b39f1a1c1bf421328e70c2ec3</u>	- 0.005333333333333333 33 WETH  20.09 USD	✓
5	2024-05-21 13:10:19	<u>0xc7cc636ee96c33a1d449165c0fc5e12fc41da6b0142f981de698e28414f6397a</u>	- 0.003000000000000000 00 WETH  11.30 USD	✓
6	2024-05-20 21:45:49	<u>0x8bda9b7a45fe261a3b0a1f83a0a234e5828a42a042e77236275a64383da9b8e4</u>	+ 1 r.com	✓
7	2024-05-20 21:45:17	<u>0xc56aaf6e3916eb17f94814716712840071033b0acc4996a08b84521575eedf42</u>	+ 5.223327 USDT  5.22 USD	✓
8	2024-05-20 21:45:17	<u>0xc56aaf6e3916eb17f94814716712840071033b0acc4996a08b84521575eedf42</u>	- 125.71 TRC	✓
9	2024-05-19 11:07:19	<u>0x9eee1c2af570b50db33f933b70c6b750590a16be1e0e0ba02c15d526e460db68</u>	+ 5,246.00000000000000 000000 ACX [via www.across.events]	✓
10	2024-05-18 07:43:17	<u>0x067dc9c67de3ec6379e36f52b8cd62847207724ddb956914c26ec7608177d052</u>	+ 308.65 ACE	✓
11	2024-04-24 18:29:04	<u>0xa39c47a554f55fdfd0a3280c04b1e47cbb4ddc4718c1253b4a3df7b7eeb3ab22</u>	+ 5 Visit steth.cc to swap Reward	✓
12	2024-04-24 18:26:58	<u>0x8255785287dee29025549f869c384ce6fd0ca323c13312decde2a00adf0768a6</u>	+ 125.71 TRC	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-24 18:26:50	<u>0x31de0300892069428ecc01ae27246f2b52eec9c69a0cb99578237bea97c2fcac</u>	+ 1,788.57 ACE	✓
14	2024-04-18 09:41:10	<u>0x7f99e74a992d59b410d5ae223a2a1e6797715e1c6dcc3a2b6c8733608dee87be</u>	+ 4,455.28 ACE	✓
15	2024-04-17 13:44:43	<u>0x8d5e0a1f45d8878a4288cef3e5cbb7ceefb8cd085e35887642f9ee75e1a2091e</u>	- 3,001.00 ACE	✓
16	2024-04-17 13:44:17	<u>0x31a523d12d9bf520ad0341fe336e97062af072419eb5ebeca90906a9eb6b7464</u>	+ 3,000.00 ACE	✓
17	2024-04-16 11:33:50	<u>0x11a55f8175d33691732a5ceda42c4794862312ca3b6e2539b65a2e18b1c8ba01</u>	+ 0.008333333333333333 33 WETH  25.62 USD	✓
18	2024-03-17 12:44:04	<u>0x71d388e774f624cf9f7f041429efa8d3e8cccd525b6c0848903567cc45732416</u>	+ 1.00 ACE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 11:36:03	<u>0x121e4aa68708e94d04bfa4b38b433a3945ec8b1d61f797417d26b6354d044b54</u>	+ 1 10ETH Reward at [10eth.us]	✓
2	2024-05-25 07:10:30	<u>0xbf925048fb726fc28de56b5d1356189032ea901bce818dc484d8a578c412af64</u>	+ 1 10K\$ Reward at [taiko.lol]	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-24 19:18:12	<u>0x0267c93f35b81e511a18</u> <u>00c006847e2298784696cf</u> <u>426ff469cd9ab2da99ff78</u>	+ 1 3K\$ Reward at [getusd.us]	✓
4	2024-04-16 12:05:44	<u>0xa487dc8bb14547639c15</u> <u>5caed8c66ff8e52772ceb9</u> <u>0b42334184abf52f14e47c</u>	+ 1 Reward at [3eth.us]	✓

* USD values displayed at the time of transaction

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