

3xpL



## ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:26 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb99daee086c11fe1d230f4032b31605408ad346d</u>
TOTAL RECEIVED	0.875540858817971945 MATIC
	0.32 USD
TOTAL SEND	0.875540858670991406 MATIC
	0.32 USD

Token	Balance
MATIC	0.000000000146980593 MATIC
	0.00 USD
MetaTrace Governance Token	0.00 TRC
MetaTrace Utility Token	0.00 ACE
MetaTrace Utility Token	0.00 ACE
\$3000 USDT Airdrop	N/A 3000usdt.net
\$2000 USDC Voucher	N/A 2000usdc.cc
Airdrop at 3eth.top	N/A Airdrop at [3eth i%[etop]







Token Balance

Reward at 2000usdc.net ðŸŽ• N/A Reward at [2000usdc i%{net]


MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-03-09 10:28:56	<u>0x4662614a47873a6cb8ac</u> <u>72cf79579009af3b9c479a</u> <u>18bd0761c72d6108cbf54e</u>	- 0.1048124764290000 04 MATIC  0.11 USD	✓
2	2024-03-09 10:28:56	<u>0x4662614a47873a6cb8ac</u> <u>72cf79579009af3b9c479a</u> <u>18bd0761c72d6108cbf54e</u>	- 0.0007916010574920 00 MATIC  0.00 USD	✓
3	2024-03-09 10:28:56	<u>0x4662614a47873a6cb8ac</u> <u>72cf79579009af3b9c479a</u> <u>18bd0761c72d6108cbf54e</u>	- 0.0017886025133970 00 MATIC  0.00 USD	✓
4	2024-03-09 10:27:24	<u>0x747a8bf3e5538b6d6a3e</u> <u>2ba8990e437771fee7951a</u> <u>fa69187198ab1706263661</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-09 10:27:24	<u>0x747a8bf3e5538b6d6a3e</u> <u>2ba8990e437771fee7951a</u> <u>fa69187198ab1706263661</u>	- 0.0025793729347475 52 MATIC  0.00 USD	✓
6	2024-03-09 10:27:24	<u>0x747a8bf3e5538b6d6a3e</u> <u>2ba8990e437771fee7951a</u> <u>fa69187198ab1706263661</u>	- 0.0052268277422822 72 MATIC  0.00 USD	✓
7	2024-03-09 10:26:20	<u>0x8e32d0251a5fe4a1b9d2</u> <u>19ab140b4cad94f5ffdead</u> <u>cf5d1f1bebd4061fc1dc6c</u>	+ 0.1151988754900000 05 MATIC  0.13 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-03-01 01:55:00	<u>0x8cd49ae7dfe124b427</u> <u>4b2fba9f630937d2196a1a</u> <u>1372c50ee7ca0f68d1d061</u>	- 0.1184006599550000 01 MATIC  0.12 USD	✓
9	2024-03-01 01:55:00	<u>0x8cd49ae7dfe124b427</u> <u>4b2fba9f630937d2196a1a</u> <u>1372c50ee7ca0f68d1d061</u>	- 0.0008459408158740 00 MATIC  0.00 USD	✓
10	2024-03-01 01:55:00	<u>0x8cd49ae7dfe124b427</u> <u>4b2fba9f630937d2196a1a</u> <u>1372c50ee7ca0f68d1d061</u>	- 0.0012780692287650 00 MATIC  0.00 USD	✓
11	2023-12-29 09:09:40	<u>0x90c7c711e04036a2ac76</u> <u>9fbaee5187bb60a6f36d34</u> <u>55e390a0d10a0b92aa7d98</u>	+ 0.1205246665039699 79 MATIC  0.12 USD	✓
12	2023-12-29 09:05:22	<u>0xa56e526444b414c0fc50</u> <u>f3f96e7463405a728c0dee</u> <u>32458eb1a96fcb68b508a9</u>	- 0.1729066444390000 01 MATIC  0.17 USD	✓
13	2023-12-29 09:05:22	<u>0xa56e526444b414c0fc50</u> <u>f3f96e7463405a728c0dee</u> <u>32458eb1a96fcb68b508a9</u>	- 0.0001714169519790 00 MATIC  0.00 USD	✓
14	2023-12-29 09:05:22	<u>0xa56e526444b414c0fc50</u> <u>f3f96e7463405a728c0dee</u> <u>32458eb1a96fcb68b508a9</u>	- 0.0054363086080380 00 MATIC  0.00 USD	✓
15	2023-12-29 09:04:52	<u>0x986c2d2d838867648361</u> <u>c1553dc3765331d57777e4</u> <u>2744d059591a5cb37e0299</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2023-12-29 09:04:52	<u>0x986c2d2d838867648361</u> <u>c1553dc3765331d57777e4</u> <u>2744d059591a5cb37e0299</u>	- 0.0031088950842213 44 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-29 09:04:52	<u>0x986c2d2d838867648361</u> <u>c1553dc3765331d57777e4</u> <u>2744d059591a5cb37e0299</u>	- 0.0110617956133711 03 MATIC  0.01 USD	✓
18	2023-12-29 00:20:17	<u>0xbbf08ab39a2294220613</u> <u>ae0489b38a847c17d9aa9</u> <u>48ca1a513d805f23a22b4e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
19	2023-12-29 00:20:17	<u>0xbbf08ab39a2294220613</u> <u>ae0489b38a847c17d9aa9</u> <u>48ca1a513d805f23a22b4e</u>	- 0.0006165159014301 72 MATIC  0.00 USD	✓
20	2023-12-29 00:20:17	<u>0xbbf08ab39a2294220613</u> <u>ae0489b38a847c17d9aa9</u> <u>48ca1a513d805f23a22b4e</u>	- 0.0034159277518709 04 MATIC  0.00 USD	✓
21	2023-12-26 11:21:37	<u>0xc35ebb1719be04c82dd2</u> <u>e21e37f3ba9ad4a468b5a6</u> <u>d64f00aff2bffb6651ba65</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
22	2023-12-26 11:21:37	<u>0xc35ebb1719be04c82dd2</u> <u>e21e37f3ba9ad4a468b5a6</u> <u>d64f00aff2bffb6651ba65</u>	- 0.0014160827628983 52 MATIC  0.00 USD	✓
23	2023-12-26 11:21:37	<u>0xc35ebb1719be04c82dd2</u> <u>e21e37f3ba9ad4a468b5a6</u> <u>d64f00aff2bffb6651ba65</u>	- 0.0015700620338491 56 MATIC  0.00 USD	✓
24	2023-12-26 11:21:19	<u>0xd5bec2ebf5e0bb9348e8</u> <u>5cb96b0086cde4b751345e</u> <u>76c5b098dacc4ce1746cf0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
25	2023-12-26 11:21:19	<u>0xd5bec2ebf5e0bb9348e8</u> <u>5cb96b0086cde4b751345e</u> <u>76c5b098dacc4ce1746cf0</u>	- 0.0015447340592716 80 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-26 11:21:19	<u>0xd5bec2ebf5e0bb9348e8</u> <u>5cb96b0086cde4b751345e</u> <u>76c5b098dacc4ce1746cf0</u>	- 0.0019238547894568 51 MATIC  0.00 USD	✓
27	2023-12-26 11:15:46	<u>0x4ac2bf9004c8b74bbd24</u> <u>8162bfada7fb8cdb430e85</u> <u>70bb789baf5510f550d1cc</u>	+ 0.2031722393829900 05 MATIC  0.18 USD	✓
28	2023-12-26 11:11:24	<u>0x2d48f1bf4db9882f9cd4</u> <u>99b7157e86538511f0dfba</u> <u>2f5f9af83ed7b148a35ca6</u>	- 0.2098492878490000 05 MATIC  0.18 USD	✓
29	2023-12-26 11:11:24	<u>0x2d48f1bf4db9882f9cd4</u> <u>99b7157e86538511f0dfba</u> <u>2f5f9af83ed7b148a35ca6</u>	- 0.0007797844316850 00 MATIC  0.00 USD	✓
30	2023-12-26 11:11:24	<u>0x2d48f1bf4db9882f9cd4</u> <u>99b7157e86538511f0dfba</u> <u>2f5f9af83ed7b148a35ca6</u>	- 0.0010159977185820 00 MATIC  0.00 USD	✓
31	2023-12-26 11:07:20	<u>0x20405cfc95f6a06641db</u> <u>48775b15feedcae5d6d1bd</u> <u>e157d6d9ac4702ef313c5f</u>	+ 0.2116450774410119 92 MATIC  0.18 USD	✓
32	2023-12-26 11:03:46	<u>0x94980eb45e0fcb665cd8</u> <u>769bd19fd657fb5933e603</u> <u>b390ebfad19e89485c362b</u>	- 0.2228497073900000 12 MATIC  0.19 USD	✓
33	2023-12-26 11:03:46	<u>0x94980eb45e0fcb665cd8</u> <u>769bd19fd657fb5933e603</u> <u>b390ebfad19e89485c362b</u>	- 0.0008903414246160 00 MATIC  0.00 USD	✓
34	2023-12-26 11:03:46	<u>0x94980eb45e0fcb665cd8</u> <u>769bd19fd657fb5933e603</u> <u>b390ebfad19e89485c362b</u>	- 0.0012599511851640 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
35	2023-12-26 10:58:49	<u>0xf2bdb4a53b556cdbc4ec</u> <u>fcc0f5372f6dfdb9be80f5</u> <u>d30469e8133d55e182c0e8</u>	+ 0.2250000000000000 06 MATIC  0.19 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-09 10:27:24	<u>0x747a8bf3e5538b6d6a3e</u> <u>2ba8990e437771fee7951a</u> <u>fa69187198ab1706263661</u>	- 210.00 ACE	✓
2	2023-12-29 09:07:16	<u>0x1e1259b563a1de0b6c18</u> <u>933f2f974161a11b0b2ff9</u> <u>e0f19b51019bf5519bbf01</u>	+ 210.00 ACE	✓
3	2023-12-29 09:04:52	<u>0x986c2d2d838867648361</u> <u>c1553dc3765331d57777e4</u> <u>2744d059591a5cb37e0299</u>	- 210.00 ACE	✓
4	2023-12-29 00:20:17	<u>0xbbf08ab39a2294220613</u> <u>ae0489b38a847c17d9aa9</u> <u>48ca1a513d805f23a22b4e</u>	+ 210.00 ACE	✓
5	2023-12-29 00:20:17	<u>0xbbf08ab39a2294220613</u> <u>ae0489b38a847c17d9aa9</u> <u>48ca1a513d805f23a22b4e</u>	- 210.00 ACE	✓
6	2023-12-26 11:21:19	<u>0xd5bec2ebf5e0bb9348e8</u> <u>5cb96b0086cde4b751345e</u> <u>76c5b098dacc4ce1746cf0</u>	- 13.12 TRC	✓
7	2023-12-26 11:15:24	<u>0x0004d33f2e9cda6287ac</u> <u>0ac9cdc59a8be024eb7f72</u> <u>12c800dea980425da8cc0c</u>	+ 6.00 ACE	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-26 11:12:50	<u>0x38af20d2fa99fd4217bd ad45d753a795980929fbb2 f0b47f37cb904432a3af77</u>	+ 2.00 TRC	✓
9	2023-12-26 11:06:30	<u>0x2039afb21f3e582ba135 e05e64bc871a17608db883 6f806ac3ccab41ab6269fc</u>	+ 188.00 ACE	✓
10	2023-12-26 11:05:10	<u>0x7845b1315fbc9c99c3ec 2e96b230b133e5aaa750e3 6a67f19bb3c649aae54b4c</u>	+ 11.05 TRC	✓
11	2023-10-06 11:08:01	<u>0xca0889d466e5f7d11e4d 1ebb68c95dace167cc1420 5a98a387919aeadbfbfd735</u>	+ 15.00 ACE	✓
12	2023-09-25 19:26:19	<u>0xd0ba23ffd00cbe175738 8f570c53ee71fb9b8c8dfa ae3fe24c7c58b958debb6c</u>	+ 0.07 TRC	✓
13	2023-09-23 09:54:25	<u>0xfe28fd58031d78b34635 3473629bd98b7a5fafafa4a6 d39a21afd6320d75139996</u>	+ 1.00 ACE	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-09 20:28:11	<u>0x317b06d26c35e768dfde e9e2f1f3779c3a29e673e4 7e900c575109ec96f44aba</u>	+ 1 Airdrop at [3eth i%[etop]	✓
2	2024-03-01 03:33:48	<u>0x3f799488db6bb833a6f0 887374b3b1b73fceb67e2 86daacf784e38b0dcff383</u>	+ 1 Reward at [2000usdc i%[enet]	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-26 12:15:19	<u>0x6cbf6706f1ce53a398ae</u> <u>0a135b5e9a1e0ef9a645c1</u> <u>932ad6ddac4d00ab5c1440</u>	+ 1 2000usdc.cc	✓
4	2023-12-26 12:13:25	<u>0xe6d040b3d3a31b161634</u> <u>50edbc0de26ba7c5e2f33a</u> <u>7481885ccaf2230fd2d6b4</u>	+ 1 3000usdt.net	✓

\* USD values displayed at the time of transaction

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