

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-21 00:20 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc3e7a2008ff13481082796ebbc6943bc10d2d579</u>
TOTAL RECEIVED	1.061345271749964958 MATIC
	0.40 USD
TOTAL SEND	1.042149142064554335 MATIC
	0.40 USD



Token	Balance
MATIC	0.019196129685410582 MATIC
	0.00 USD
@ Synth sUSD	805.000000000000000000 sUSD [Synthetix.cc]
! MetaWin	3.000000000000000000 s
MetaTrace Governance Token	2.00 TRC
MetaTrace Utility Token	3.00 ACE
MetaTrace Utility Token	3.00 ACE
\$2000 USDC	N/A Voucher
\$1000 USDC Voucher	N/A ro
\$2000 USDT Voucher	N/A 2000usdt.icu

Token	Balance
1,000 USDT Reward	N/A 1,000 USDT Reward at usdtget.org
\$2000 USDT Airdrop	N/A yz

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-18 06:27:05	<u>0x37143eee41d30b6da5fb55be9910f106aec3f3d7e53e88242d3452e93102969d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-12-18 06:27:05	<u>0x37143eee41d30b6da5fb55be9910f106aec3f3d7e53e88242d3452e93102969d</u>	- 0.0010802089044841 32 MATIC  0.00 USD	✓
3	2023-12-18 06:27:05	<u>0x37143eee41d30b6da5fb55be9910f106aec3f3d7e53e88242d3452e93102969d</u>	- 0.0010818689906445 40 MATIC  0.00 USD	✓
4	2023-12-18 06:24:55	<u>0x87e5c16e18ed33cddea2973304889b959f096f7c59b2cf49b3c264fc20500bbf</u>	+ 0.0213452717499649 99 MATIC  0.01 USD	✓
5	2023-11-20 10:25:30	<u>0x1ab18e6626bd0186d98689da885b7084cae33333f2c1b97218a59107341d9156</u>	- 0.9988548735669130 48 MATIC  0.86 USD	✓
6	2023-11-20 10:25:30	<u>0x1ab18e6626bd0186d98689da885b7084cae33333f2c1b97218a59107341d9156</u>	- 0.0006412534087260 00 MATIC  0.00 USD	✓
7	2023-11-20 10:25:30	<u>0x1ab18e6626bd0186d98689da885b7084cae33333f2c1b97218a59107341d9156</u>	- 0.0005038730243610 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-19 18:02:30	<u>0x0321105131dff2d5050d</u> <u>b92bc74268282f9cc4ff7d</u> <u>4b61a08b46f07fee70ba21</u>	+ 1.0000000000000000 00 MATIC  0.84 USD	✓
9	2023-11-18 04:28:48	<u>0x26a42d770b72675762ed</u> <u>c03fb47f72c906b59a0e04</u> <u>c0387e9ad6036ae5e52302</u>	- 0.0283232123539720 01 MATIC  0.02 USD	✓
10	2023-11-18 04:28:48	<u>0x26a42d770b72675762ed</u> <u>c03fb47f72c906b59a0e04</u> <u>c0387e9ad6036ae5e52302</u>	- 0.0006480495992670 00 MATIC  0.00 USD	✓
11	2023-11-18 04:28:48	<u>0x26a42d770b72675762ed</u> <u>c03fb47f72c906b59a0e04</u> <u>c0387e9ad6036ae5e52302</u>	- 0.0002287380467610 00 MATIC  0.00 USD	✓
12	2023-11-18 03:43:32	<u>0xceb27aacb115bbfbf6b5</u> <u>505a576886b2ecfbe3dcf3</u> <u>676b1d6586c032d77cc759</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
13	2023-11-18 03:43:32	<u>0xceb27aacb115bbfbf6b5</u> <u>505a576886b2ecfbe3dcf3</u> <u>676b1d6586c032d77cc759</u>	- 0.0011261100000000 00 MATIC  0.00 USD	✓
14	2023-11-18 03:43:32	<u>0xceb27aacb115bbfbf6b5</u> <u>505a576886b2ecfbe3dcf3</u> <u>676b1d6586c032d77cc759</u>	- 0.0002725308084515 85 MATIC  0.00 USD	✓
15	2023-10-16 12:00:51	<u>0xbe434452dc8cbb3922e7</u> <u>18a4a517dee75b64838650</u> <u>80ccba8ff8d49fae70cc1d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2023-10-16 12:00:51	<u>0xbe434452dc8cbb3922e7</u> <u>18a4a517dee75b64838650</u> <u>80ccba8ff8d49fae70cc1d</u>	- 0.0016407491100000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-16 12:00:51	<u>0xbe434452dc8cbb3922e718a4a517dee75b6483865080ccba8ff8d49fae70cc1d</u>	- 0.0077476742509741 63 MATIC  0.00 USD	✓
18	2023-10-16 11:59:47	<u>0x1d0e8bb28937ee034da31a6191e1c897a4617b0869784f48dc2cfd6d9361ac63</u>	+ 0.0400000000000000 01 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-09 11:51:08	<u>0x82d1db988510373255fb57f65a964364b46bd337dc1265ec7871a89a55e74bfb</u>	+ 3.00 ACE	✓
2	2024-03-08 17:56:15	<u>0x8a858e30ec6f21265514c603e5d062bb981395657b9d45fe9551ed65ed91a11c</u>	+ 3.00 ACE	✓
3	2024-03-08 17:55:53	<u>0x2d61693bea0941d46bb699f962bdcc7a8befcb800005bc3e1f461c9c7b520de7</u>	+ 2.00 TRC	✓
4	2023-12-18 06:27:05	<u>0x37143eee41d30b6da5fb55be9910f106aec3f3d7e53e88242d3452e93102969d</u>	- 216.00 ACE	✓
5	2023-11-21 08:18:52	<u>0xecb977349a7cb5dffed2206a21226481249221074635ab6b5fdfe06b6862a764</u>	+ 3.0000000000000000 00 s	✓
6	2023-11-18 03:43:32	<u>0xceb27aacb115bbfbf6b5505a576886b2ecfbe3dcf3676b1d6586c032d77cc759</u>	- 15.00 TRC	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-17 23:25:07	<u>0xc8f4a2958dc68c973cbb</u> <u>0f240196b834e3284ed3d4</u> <u>2c92660f1ac4fd6eedf0ff</u>	+ 69.00 ACE	✓
8	2023-11-17 23:24:55	<u>0x9109331ffdef0b22746a</u> <u>206acad211e66141b1c446</u> <u>618878a7e4211ef4630a60</u>	+ 15.00 TRC	✓
9	2023-10-17 09:36:30	<u>0x5f429b1d4e098be46976</u> <u>e1d37ab0b29e19a51522ea</u> <u>7ca468b503506b0166e9d5</u>	+ 805.0000000000000000 0000 sUSD [Synthetix.cc]	✓
10	2023-10-16 12:00:51	<u>0xbe434452dc8cbb3922e7</u> <u>18a4a517dee75b64838650</u> <u>80ccba8ff8d49fae70cc1d</u>	- 15.04 TRC	✓
11	2023-10-13 06:46:02	<u>0x61347abd87fee059d432</u> <u>98ecf1ac3cc787300caeb3</u> <u>fa0a0668d64f185c3e6e5d</u>	+ 15.00 TRC	✓
12	2023-10-08 07:07:42	<u>0x6f5e692133213efc8b5b</u> <u>a28abcf81b19b97fa8c302</u> <u>606b7ad3578b8cddab5469</u>	+ 146.00 ACE	✓
13	2023-09-25 18:43:40	<u>0xfddddd89861d83b42b82e</u> <u>3a183b2953e32aedf5a89b</u> <u>4acafcf24b14f44b815b00</u>	+ 0.04 TRC	✓
14	2023-09-21 15:27:23	<u>0x07755f7dbe5420f3c286</u> <u>2ffda93fcce7a98f2f821a</u> <u>9bd03e49bcba13cc5511b9</u>	+ 1.00 ACE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-12-18 08:35:33	<u>0xb56912994c9ae2b5eb77</u> <u>d4ecf92e08d72807c878ee</u> <u>9bbe0f4206e4aed794dcc2</u>	+ 1 2000usdt.icu	✓
2	2023-11-19 18:03:04	<u>0x7caa2309dc06f02bf5b0</u> <u>2bc964dbb12307e68ed0f0</u> <u>32d42145a513b05b1f0e88</u>	+ 1 ro	✓
3	2023-11-18 03:44:05	<u>0xf1cd7f30a5a40482f371</u> <u>1e094b395cc14f8df4ab8c</u> <u>952e64cc28f36ea409ee05</u>	+ 1 yz	✓
4	2023-10-16 20:50:15	<u>0x3e27abccde7ad5a63560</u> <u>f1ad52d0cfa95402a8a2d9</u> <u>efaf755bdbca588a762ca1</u>	+ 1 Voucher	✓
5	2023-10-16 12:00:09	<u>0x2fb1476bd3d70ebe8b2e</u> <u>431fa2305a544b51dce39c</u> <u>8ab5c7e70433931c72b704</u>	+ 1 1,000 USDT Reward at usdtget.org	✓

* USD values displayed at the time of transaction

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