

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 03:06 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xcb67f44e8c60bf8df80d5a15baa34e49cb790f55</u>
TOTAL RECEIVED	0.040000000000000001 MATIC
	0.01 USD
TOTAL SEND	0.039929587292092547 MATIC
	0.01 USD

Token	Balance
MATIC	0.000070412707907456 MATIC
	0.00 USD
@ Synth sUSD	685.000000000000000000 sUSD [Synthetix.cc]
MetaTrace Governance Token	0.00 TRC
MetaTrace Utility Token	13.00 ACE
MetaTrace Utility Token	13.00 ACE
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
HarryPotterObamaSonic 10Inu	500.000000 I
1,000 USDT Reward	N/A com

* USD values displayed at the time of transaction






Token	Balance
1,000 USDT Reward	N/A et
\$2000 USDT Airdrop	N/A yz
\$5000 USDC Event	N/A Vouchers
5 stETH Event	N/A Vouchers
5000 USDC	N/A Circle Weekly Giveaways

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-17 23:48:08	<u>0x90bbbd41f15ed7b91509</u> <u>e7b1f19b4b1bb5705dc6de</u> <u>0cc85145c421c9fe44fc4c</u>	- 0.0068196300170180 00 MATIC  0.00 USD	✓
2	2023-11-17 23:48:08	<u>0x90bbbd41f15ed7b91509</u> <u>e7b1f19b4b1bb5705dc6de</u> <u>0cc85145c421c9fe44fc4c</u>	- 0.0006126409727130 00 MATIC  0.00 USD	✓
3	2023-11-17 23:48:08	<u>0x90bbbd41f15ed7b91509</u> <u>e7b1f19b4b1bb5705dc6de</u> <u>0cc85145c421c9fe44fc4c</u>	- 0.0002677290102690 00 MATIC  0.00 USD	✓
4	2023-11-17 13:50:28	<u>0xbdb4b8cc268f5d50bd21</u> <u>d1013bc363ad38dc923761</u> <u>b60bbbb4e7476edbd42347</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-11-17 13:50:28	<u>0xbdb4b8cc268f5d50bd21</u> <u>d1013bc363ad38dc923761</u> <u>b60bbbb4e7476edbd42347</u>	- 0.0010585200000000 00 MATIC  0.00 USD	✓
6	2023-11-17 13:50:28	<u>0xbdb4b8cc268f5d50bd21</u> <u>d1013bc363ad38dc923761</u> <u>b60bbbb4e7476edbd42347</u>	- 0.0050803082224739 52 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2023-11-17 13:50:18	<u>0x4e2cdda061727cd870a1</u> <u>19ff011182c10413c8878a</u> <u>bed0d1d5a79d94aef4477c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-11-17 13:50:18	<u>0x4e2cdda061727cd870a1</u> <u>19ff011182c10413c8878a</u> <u>bed0d1d5a79d94aef4477c</u>	- 0.001126110000000000 00 MATIC  0.00 USD	✓
9	2023-11-17 13:50:18	<u>0x4e2cdda061727cd870a1</u> <u>19ff011182c10413c8878a</u> <u>bed0d1d5a79d94aef4477c</u>	- 0.0050588836153212 99 MATIC  0.00 USD	✓
10	2023-11-17 13:49:21	<u>0x6a631e39225e336bf96d</u> <u>0f4a9395023d883b35c59a</u> <u>051b5086dd6e9cecf4400e</u>	+ 0.020000000000000000 00 MATIC  0.01 USD	✓
11	2023-10-18 13:16:05	<u>0xfaa849fba4ae131a7114</u> <u>04ce934dde44c9f3c1e031</u> <u>2e8198a74818edbe13108d</u>	- 0.0153867765747569 99 MATIC  0.00 USD	✓
12	2023-10-18 13:16:05	<u>0xfaa849fba4ae131a7114</u> <u>04ce934dde44c9f3c1e031</u> <u>2e8198a74818edbe13108d</u>	- 0.0006418467687870 00 MATIC  0.00 USD	✓
13	2023-10-18 13:16:05	<u>0xfaa849fba4ae131a7114</u> <u>04ce934dde44c9f3c1e031</u> <u>2e8198a74818edbe13108d</u>	- 0.0007713766564560 00 MATIC  0.00 USD	✓
14	2023-10-10 02:53:43	<u>0x6bc02c5329531c880345</u> <u>5ec76a0d0c7d81832c1084</u> <u>53c5d8e24730d00df42bd2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2023-10-10 02:53:43	<u>0x6bc02c5329531c880345</u> <u>5ec76a0d0c7d81832c1084</u> <u>53c5d8e24730d00df42bd2</u>	- 0.001058520000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-10 02:53:43	<u>0x6bc02c5329531c8803455ec76a0d0c7d81832c108453c5d8e24730d00df42bd2</u>	- 0.0004691797605171 32 MATIC  0.00 USD	✓
17	2023-10-10 02:53:37	<u>0xe8a1b0c80bd431bca9620288b1b6afd80d88f679eea52aafca445070c3ad02b3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-10-10 02:53:37	<u>0xe8a1b0c80bd431bca9620288b1b6afd80d88f679eea52aafca445070c3ad02b3</u>	- 0.0011261100000000 00 MATIC  0.00 USD	✓
19	2023-10-10 02:53:37	<u>0xe8a1b0c80bd431bca9620288b1b6afd80d88f679eea52aafca445070c3ad02b3</u>	- 0.0004519556937801 63 MATIC  0.00 USD	✓
20	2023-10-10 02:53:27	<u>0xaacd0b618086b98876aa4d549566554bb43b098d178d256d2759290d0242e99d</u>	+ 0.0200000000000000 00 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-09 10:52:03	<u>0xe447c911a76b54925db9015e1f69446e2fc63c943e9f4d2e92bd72d65dc6c24a</u>	+ 13.00 ACE	✓
2	2024-03-08 13:40:20	<u>0x90125c33db135a2865fe960c13c68856ea080fd2741037ef7b8c2ef1bbfd7ec5</u>	+ 13.00 ACE	✓
3	2023-11-18 15:08:45	<u>0xcfbab314c13ece76aa3f19034ac841c1ebf4929a8488259db67612c3201866ae</u>	+ 500.000000 I	✓

#	Date & time	Transaction Id	Amount	
4	2023-11-17 14:36:08	<u>0xf154a7adf953df21a9ec636ff4994714854c1038313392cebf1742351d086551</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
5	2023-11-17 13:50:28	<u>0xbdb4b8cc268f5d50bd21d1013bc363ad38dc923761b60bbbb4e7476edbd42347</u>	- 80.00 ACE	✓
6	2023-11-17 13:50:18	<u>0x4e2cdda061727cd870a119ff011182c10413c8878abed0d1d5a79d94aef4477c</u>	- 15.00 TRC	✓
7	2023-11-17 13:06:22	<u>0xeecd0a9dbe7b9a57a65cdba094b0caafffa51c2de02aba06d7553f486e95634d</u>	+ 15.00 TRC	✓
8	2023-11-17 13:06:16	<u>0xe58dae7c56490fbc36c2457be1784e65818a940eb5ac26723f33e5d9a2b4f81c</u>	+ 80.00 ACE	✓
9	2023-10-19 06:58:18	<u>0x16d1b6f65c57144da4e8205385c97c5100025182c2f486c9e0aaffbd9703897c</u>	+ 685.0000000000000000 0000 sUSD [Synthetix.cc]	✓
10	2023-10-10 02:53:43	<u>0x6bc02c5329531c8803455ec76a0d0c7d81832c108453c5d8e24730d00df42bd2</u>	- 43.00 ACE	✓
11	2023-10-10 02:53:37	<u>0xe8a1b0c80bd431bca9620288b1b6afd80d88f679eea52aafca445070c3ad02b3</u>	- 5.01 TRC	✓
12	2023-10-09 21:28:36	<u>0xdd1e971fc1e3d20ce02607b6dafecdc6c8a4618e1268ed1ffcba14347eb712cf</u>	+ 42.00 ACE	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-09 21:28:30	<u>0x93b44d5d8ba755642c80 ea89318156f711f5830064 0141cb0a11a873689905f2</u>	+ 5.00 TRC	✓
14	2023-09-25 18:49:18	<u>0x547a1ae0f7cac6222422 fb8238c323abb38748aadb ad8dfc5ee2c1861692a54c</u>	+ 0.01 TRC	✓
15	2023-09-22 00:50:18	<u>0xa7d3c9df41bdc06dbc76 b07b8d500ff6037f187e8a 8c19d340c0a683c963d569</u>	+ 1.00 ACE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-17 18:01:42	<u>0xcb66f54b18f7a875d360 016fb41abfa77275bb9e7f 9a9f483dce7dcf261e7170</u>	+ 1 yz	✓
2	2023-10-18 13:16:19	<u>0xbde66a6a2384ca23e11a a9852b83a8ee27a5237f75 71727f45229e657f504832</u>	+ 1 et	✓
3	2023-10-17 18:43:27	<u>0x3e7ad8dfdf0898478679 5f7e12f4da6e15bbc516a7 687e12ed24d243fa040831</u>	+ 1 Circle Weekly Giveaways	✓
4	2023-10-10 02:55:05	<u>0xccd5741158b99255a525 3a442536f86182cb982cd7 73243a882ebb6557832d92</u>	+ 1 Vouchers	✓
5	2023-10-10 02:54:27	<u>0xca3d58073821d7acbc5c 54f9d75548758d67fff6c3 4d74291a23e13816dbfd7f</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-09 21:28:58	<u>0x08b4f9ae1fa77f948883</u> <u>1ed612814ad2c3d5c45a11</u> <u>ee74416f9b1f9eb37ad5d9</u>	+ 1 com	✓

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