

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 04:25 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe4d6bdf777a2496a1cdd27afc6ab2c2fbd75a4b0</u>
TOTAL RECEIVED	8.300172364467847785 MATIC
	3.09 USD
TOTAL SEND	8.300172357995300843 MATIC
	3.09 USD










Token	Balance
MATIC	0.000000006472548557 MATIC
	0.00 USD
MetaTrace Governance Token	0.00 TRC
!SNXPooL.com	378.000000000000000000 wSNX
MetaTrace Utility Token	0.00 ACE
!SNXPooL.com	388.000000000000000000 wSNX
Muzzle Run Sharedrop	1 MZLR
1,000 USDT Reward	N/A com
1,000 USDT Reward	N/A rds.net
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher










* USD values displayed at the time of transaction





Token	Balance
5,000 USDC Voucher	N/A circlevoucher.net
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A rg
1,000 USDT Reward	N/A com

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-10-13 16:58:07	<u>0x655baddc503912162afa</u> <u>fb450f48e75a7e9bfa1b3b</u> <u>45114d55fb9bf05953b361</u>	- 0.2657709622619999 77 MATIC  0.13 USD	✓
2	2023-10-13 16:58:07	<u>0x655baddc503912162afa</u> <u>fb450f48e75a7e9bfa1b3b</u> <u>45114d55fb9bf05953b361</u>	- 0.0007652141976570 00 MATIC  0.00 USD	✓
3	2023-10-13 16:58:07	<u>0x655baddc503912162afa</u> <u>fb450f48e75a7e9bfa1b3b</u> <u>45114d55fb9bf05953b361</u>	- 0.0008929835396580 00 MATIC  0.00 USD	✓
4	2023-10-13 03:09:55	<u>0x26420b1d60d352b25f08</u> <u>d74691b53e056d40ab2bfc</u> <u>755ac628182f683f23f19f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-10-13 03:09:55	<u>0x26420b1d60d352b25f08</u> <u>d74691b53e056d40ab2bfc</u> <u>755ac628182f683f23f19f</u>	- 0.0019974170245978 00 MATIC  0.00 USD	✓
6	2023-10-13 03:09:55	<u>0x26420b1d60d352b25f08</u> <u>d74691b53e056d40ab2bfc</u> <u>755ac628182f683f23f19f</u>	- 0.0022129834215742 12 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-11 04:50:28	<u>0xff168676d6116e337f13</u> <u>a4f362b0fbe5c6dbb601b9</u> <u>5c4001d4d493bf2ffe89fb</u>	- 6.0000000000000000 00 MATIC  3.08 USD	✓
8	2023-10-11 04:50:28	<u>0xff168676d6116e337f13</u> <u>a4f362b0fbe5c6dbb601b9</u> <u>5c4001d4d493bf2ffe89fb</u>	- 0.0006067949233080 00 MATIC  0.00 USD	✓
9	2023-10-11 04:50:28	<u>0xff168676d6116e337f13</u> <u>a4f362b0fbe5c6dbb601b9</u> <u>5c4001d4d493bf2ffe89fb</u>	- 0.0009532022078040 00 MATIC  0.00 USD	✓
10	2023-10-11 04:36:00	<u>0x7692c580c784a78e2304</u> <u>26115d80c48a63adf2162a</u> <u>23d0f9dcfaf3652abf1431</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-10-11 04:36:00	<u>0x7692c580c784a78e2304</u> <u>26115d80c48a63adf2162a</u> <u>23d0f9dcfaf3652abf1431</u>	- 0.0117582642450911 39 MATIC  0.00 USD	✓
12	2023-10-11 04:36:00	<u>0x7692c580c784a78e2304</u> <u>26115d80c48a63adf2162a</u> <u>23d0f9dcfaf3652abf1431</u>	- 0.0127440495671134 09 MATIC  0.00 USD	✓
13	2023-10-11 04:34:30	<u>0x1751fb836db0611eaf1b</u> <u>38af14591818a6ae2b2455</u> <u>db2e8bacc4a5d30ea2de83</u>	+ 0.0152934392174339 99 MATIC  0.00 USD	✓
14	2023-10-11 04:33:02	<u>0xbff51bd99715448fd252</u> <u>92c8aa6f94c9603ed97373</u> <u>82674c6defaa06a5a1d59b</u>	+ 0.0170950700000000 00 MATIC  0.00 USD	✓
15	2023-10-11 04:31:56	<u>0xd30b1b47c8d1483e9084</u> <u>fe4c3c4dfb21726d804d1c</u> <u>940d21ec76648086992fab</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-11 04:31:56	<u>0xd30b1b47c8d1483e9084</u> <u>fe4c3c4dfb21726d804d1c</u> <u>940d21ec76648086992fab</u>	- 0.0020345386329754 20 MATIC  0.00 USD	✓
17	2023-10-11 04:31:56	<u>0xd30b1b47c8d1483e9084</u> <u>fe4c3c4dfb21726d804d1c</u> <u>940d21ec76648086992fab</u>	- 0.0021413548061140 95 MATIC  0.00 USD	✓
18	2023-10-03 05:25:57	<u>0x543f2d2c7193ba5367ee</u> <u>caa61c235ac66839699689</u> <u>ad7b26cf34db8a343e859c</u>	+ 0.0200000000000000 00 MATIC  0.01 USD	✓
19	2023-09-25 13:23:07	<u>0xf53f4f992e3c8b369178</u> <u>ee0fbd3970f05e05be01d8</u> <u>ec5e5f7cdeea144d3a94f9</u>	- 1.8622296526340000 88 MATIC  0.95 USD	✓
20	2023-09-25 13:23:07	<u>0xf53f4f992e3c8b369178</u> <u>ee0fbd3970f05e05be01d8</u> <u>ec5e5f7cdeea144d3a94f9</u>	- 0.0017082325166130 00 MATIC  0.00 USD	✓
21	2023-09-25 13:23:07	<u>0xf53f4f992e3c8b369178</u> <u>ee0fbd3970f05e05be01d8</u> <u>ec5e5f7cdeea144d3a94f9</u>	- 0.0010754848486620 00 MATIC  0.00 USD	✓
22	2023-09-22 10:40:26	<u>0x712855065df649e25e52</u> <u>09048466b4902a9f7ee956</u> <u>fdd9522dba0bd21d04d760</u>	- 0.0299999999999999 99 MATIC  0.01 USD	✓
23	2023-09-22 10:40:26	<u>0x712855065df649e25e52</u> <u>09048466b4902a9f7ee956</u> <u>fdd9522dba0bd21d04d760</u>	- 0.0009066496863480 00 MATIC  0.00 USD	✓
24	2023-09-22 10:40:26	<u>0x712855065df649e25e52</u> <u>09048466b4902a9f7ee956</u> <u>fdd9522dba0bd21d04d760</u>	- 0.0005905109724150 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-22 09:17:59	<u>0xf0c83082719d5c44ebef</u> <u>bc53f6ce34d9d0dcf9d16d</u> <u>178f8b39e49db8b4dc6a2c</u>	- 0.100000000000000000 06 MATIC  0.05 USD	✓
26	2023-09-22 09:17:59	<u>0xf0c83082719d5c44ebef</u> <u>bc53f6ce34d9d0dcf9d16d</u> <u>178f8b39e49db8b4dc6a2c</u>	- 0.0008095761300900 00 MATIC  0.00 USD	✓
27	2023-09-22 09:17:59	<u>0xf0c83082719d5c44ebef</u> <u>bc53f6ce34d9d0dcf9d16d</u> <u>178f8b39e49db8b4dc6a2c</u>	- 0.0009744863792790 00 MATIC  0.00 USD	✓
28	2023-09-22 03:16:48	<u>0x6cec88b2ba4447a3ced3</u> <u>39894f87eeeed93a8184c6</u> <u>4f03cef9eebc1678f039fc</u>	+ 1.9982945974130419 40 MATIC  1.04 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-11 04:36:00	<u>0x7692c580c784a78e2304</u> <u>26115d80c48a63adf2162a</u> <u>23d0f9dcfaf3652abf1431</u>	+ 6.2494892578373724 13 MATIC  3.21 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-13 03:09:55	<u>0x26420b1d60d352b25f08</u> <u>d74691b53e056d40ab2bfc</u> <u>755ac628182f683f23f19f</u>	- 1,046.00 ACE 	✓
2	2023-10-12 08:52:38	<u>0xdb64a27326fcf140773c</u> <u>a7f7e00ef5a03d11c4793a</u> <u>726c62d9ec511b7afe86c3</u>	+ 388.00000000000000 0000 wSNX	✓

#	Date & time	Transaction Id	Amount	
3	2023-10-11 04:36:00	<u>0x7692c580c784a78e2304</u> <u>26115d80c48a63adf2162a</u> <u>23d0f9dcfaf3652abf1431</u>	- 41.27 TRC	✓
4	2023-10-09 23:26:48	<u>0xdd4323f0ecad73870065</u> <u>130d58d162fa8592bd48f6</u> <u>fb0aba143dcb3a58d5a3e5</u>	+ 5.07 TRC	✓
5	2023-10-09 23:26:38	<u>0x305c72999c5ba421c43b</u> <u>48205988a34de4b64911ec</u> <u>aade4b3ef8110d1af486a3</u>	+ 134.00 ACE	✓
6	2023-10-09 23:24:52	<u>0x96310aad6c7470804d27</u> <u>05bcba0788d507621c988f</u> <u>46e112748b776c360a2857</u>	+ 5.07 TRC	✓
7	2023-10-09 23:24:44	<u>0xe4dd4e9e526951b474eb</u> <u>cfb750ad439c4eb73adff2</u> <u>8f0f08f68c499143bc578c</u>	+ 123.00 ACE	✓
8	2023-10-08 23:26:34	<u>0xf0d191c6f750ba6e24ba</u> <u>a8ce19e953a6a9f9b2353c</u> <u>c160bfe5cc447874003da4</u>	+ 7.07 TRC	✓
9	2023-10-08 23:26:28	<u>0xd9ee2c360f855d349f8f</u> <u>37bff9e337f34e5078ec7e</u> <u>b262d66b2ad74bc9321262</u>	+ 146.00 ACE	✓
10	2023-10-08 23:15:30	<u>0xe82f10f407381beacc29</u> <u>797d348916330acf6d408a</u> <u>b2352cb64b44c48a5101fa</u>	+ 96.00 ACE	✓
11	2023-10-08 23:13:42	<u>0x1329acdbcd4d3db1bb39</u> <u>715ed27a26478676b72bd8</u> <u>6dab5f1367c025b91f4f34</u>	+ 117.00 ACE	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-08 23:11:52	<u>0x471ba828eb200fc18e79 ebfd895c2e3995329db57a a2848602782121d095cdea</u>	+ 47.00 ACE	✓
13	2023-10-08 23:11:40	<u>0xc9d77ef01fac12a62697 cc9bafc309d58b857ffa96 3a0ab1d2149337ab21f894</u>	+ 8.02 TRC	✓
14	2023-10-08 23:08:36	<u>0x26b1737609bd0f88cb7e d6b3024caa37e3eb7f1356 06a3505312515ff186af8f</u>	+ 8.02 TRC	✓
15	2023-10-08 23:08:26	<u>0x76a2549a0d1a0f1b0abe edb32490928ed8ff8af6cf 25af9554a92c1da1bdc38d</u>	+ 134.00 ACE	✓
16	2023-10-08 22:58:40	<u>0xc97d9de98c7d798f346f 7fd91afe60ec7f7706b489 f92b6ffc4a01402e51d8ab</u>	+ 225.00 ACE	✓
17	2023-10-08 22:58:22	<u>0x8dcc80a08be9ae9884d7 a3515b86298509e0b75f08 5dd89fb2194d8d5229a744</u>	+ 8.02 TRC	✓
18	2023-09-26 08:21:20	<u>0xa60a13ea1a27ed820c23 eef93b5a202b62cc0bafb9 b267b4db9be95aa386b0ed</u>	+ 378.00000000000000 0000 wSNX	✓
19	2023-09-22 10:41:03	<u>0x1588d30000b66cd51755 d6d642a5b6d2a99133cb41 8572ea3b52811a3d5575af</u>	+ 24.00 ACE	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-10-03 05:14:33	<u>0xcfc57886c18d54f0fb7474bc38a9f451423a578814913a7c8764ce1e7ec6b69d</u>	+ 1 MZLR	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-13 23:05:57	<u>0xf6a509d4f19eae0e99ae74ef04aa1a936ac8e3f238bb0d556d7342f1268348da</u>	+ 1 Voucher	✓
2	2023-10-13 14:27:18	<u>0xc81c340f640ce57b9d00a5cc485a136b378e89bd5400358e2bdab5549c2ccdf9</u>	+ 1 Voucher	✓
3	2023-10-13 03:10:13	<u>0x284067c35cfb1a746a238b216a04b20e75ddc173abf3fa424e7e00c978144021</u>	+ 1 rg	✓
4	2023-10-11 20:11:45	<u>0xa3f56e71fffa8f122e6c1f9284adb6fbfaf53eace76c93ff2b8dc6fa7f5de2df</u>	+ 1 Voucher	✓
5	2023-10-11 04:32:08	<u>0xaaa36be6b668031700da75acb2518976ae2aa5b76f8762cfa1a6228019316089</u>	+ 1 com	✓
6	2023-10-09 23:25:02	<u>0x4b902eebf6ee34c21c3fd833f7a2f723da78ef80d9fc670d2eebbe12ada31b42</u>	+ 1 com	✓
7	2023-10-08 22:58:52	<u>0x084994a5ae1c7454210e349721ef5e62484caf4842630158a5fb7479a0d90bbf</u>	+ 1 rds.net	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-22 09:18:43	<u>0x7716a094b201b40d54ec</u> <u>df5f08883c9b35253c6b2b</u> <u>e16df6dd7773b318f52873</u>	+ 1 circlevoucher.net	✓

* USD values displayed at the time of transaction

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