

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-10-22 15:24 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xefcef78c27b8be150bd5f8a470d26de63cc7c1a9</u>
TOTAL RECEIVED	3.100000000000000089 MATIC
	1.14 USD
TOTAL SEND	3.099969465892017606 MATIC
	1.14 USD


Token	Balance
MATIC	0.000030534107982366 MATIC
	0.00 USD
MetaTrace Governance Token	0.00 TRC
MetaTrace Utility Token	0.00 ACE
AML Warning	1 aml-official.com
AML Bot (Warning)	1 aml-detect.com
\$1000 USDC Voucher	N/A ro
1,000 USDT Reward	N/A com
\$2000 USDT Airdrop	N/A yz
5 stETH Event	N/A Vouchers
\$5000 USDC Event	N/A Vouchers

Token	Balance
5000 USDC	N/A Circle Weekly Giveaways
\$2000 USDC	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-19 13:52:54	<u>0x837cc51c406a3c91f4c506e738cd902ca7639d3cff30e42c92bcca24e0f9dc8c</u>	- 3.0907458649763959 18 MATIC  2.60 USD	✓
2	2023-11-19 13:52:54	<u>0x837cc51c406a3c91f4c506e738cd902ca7639d3cff30e42c92bcca24e0f9dc8c</u>	- 0.0006324567315780 00 MATIC  0.00 USD	✓
3	2023-11-19 13:52:54	<u>0x837cc51c406a3c91f4c506e738cd902ca7639d3cff30e42c92bcca24e0f9dc8c</u>	- 0.0003216782920260 00 MATIC  0.00 USD	✓
4	2023-11-18 10:44:14	<u>0x5f5545ee637223cadb579287adce5ca0936cd8ee703c78f87ceeb035db2eeded</u>	+ 3.0000000000000000 00 MATIC  2.41 USD	✓
5	2023-11-18 02:48:02	<u>0xff5ff6379fa1de828b6a3f2cbe331300221e8e47395429dc9214210d113e8b95</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2023-11-18 02:48:02	<u>0xff5ff6379fa1de828b6a3f2cbe331300221e8e47395429dc9214210d113e8b95</u>	- 0.0010585200000000 00 MATIC  0.00 USD	✓
7	2023-11-18 02:48:02	<u>0xff5ff6379fa1de828b6a3f2cbe331300221e8e47395429dc9214210d113e8b95</u>	- 0.0002385269797879 68 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-18 02:47:54	<u>0x200c8ca1a452ebb487b8</u> <u>c7b6227c37220214bf0c38</u> <u>70c57373cb2cd700b14a6a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2023-11-18 02:47:54	<u>0x200c8ca1a452ebb487b8</u> <u>c7b6227c37220214bf0c38</u> <u>70c57373cb2cd700b14a6a</u>	- 0.0011261100000000 00 MATIC  0.00 USD	✓
10	2023-11-18 02:47:54	<u>0x200c8ca1a452ebb487b8</u> <u>c7b6227c37220214bf0c38</u> <u>70c57373cb2cd700b14a6a</u>	- 0.0002720410546166 12 MATIC  0.00 USD	✓
11	2023-10-10 01:26:54	<u>0xc2d3389bcf6eee7891c9</u> <u>cbf0ac706ee3e54416eb81</u> <u>9f4c63011bc1484dcf2908</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2023-10-10 01:26:54	<u>0xc2d3389bcf6eee7891c9</u> <u>cbf0ac706ee3e54416eb81</u> <u>9f4c63011bc1484dcf2908</u>	- 0.0010585200000000 00 MATIC  0.00 USD	✓
13	2023-10-10 01:26:54	<u>0xc2d3389bcf6eee7891c9</u> <u>cbf0ac706ee3e54416eb81</u> <u>9f4c63011bc1484dcf2908</u>	- 0.0014660301602404 96 MATIC  0.00 USD	✓
14	2023-10-10 01:26:42	<u>0x3d0f611c2ade8e7d2b51</u> <u>d954f11a5162e41872fa55</u> <u>aa1e0cb0d218717ebc9753</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2023-10-10 01:26:42	<u>0x3d0f611c2ade8e7d2b51</u> <u>d954f11a5162e41872fa55</u> <u>aa1e0cb0d218717ebc9753</u>	- 0.0012701100000000 00 MATIC  0.00 USD	✓
16	2023-10-10 01:26:42	<u>0x3d0f611c2ade8e7d2b51</u> <u>d954f11a5162e41872fa55</u> <u>aa1e0cb0d218717ebc9753</u>	- 0.0017796076973725 58 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-10 01:25:42	<u>0xb262814d9e2a16f79d37f363bd894350b9fe964365666c1b7752254961535695</u>	+ 0.100000000000000000 06 MATIC  0.05 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-18 02:48:02	<u>0xff5ff6379fa1de828b6a3f2cbe331300221e8e47395429dc9214210d113e8b95</u>	- 72.00 ACE	✓
2	2023-11-18 02:47:54	<u>0x200c8ca1a452ebb487b8c7b6227c37220214bf0c3870c57373cb2cd700b14a6a</u>	- 23.01 TRC	✓
3	2023-11-17 21:24:27	<u>0x7b95320ca80a672b1b4695d5a27c253f106faeec13a3cc810f0f9ec520825662</u>	+ 72.00 ACE	✓
4	2023-11-17 21:23:33	<u>0xd99effc120a3b08b99c9462f3771d678362414725c7a8fba251c6624edcfc75e</u>	+ 23.00 TRC	✓
5	2023-10-10 01:26:54	<u>0xc2d3389bcf6eee7891c9cbf0ac706ee3e54416eb819f4c63011bc1484dcf2908</u>	- 168.00 ACE	✓
6	2023-10-10 01:26:42	<u>0x3d0f611c2ade8e7d2b51d954f11a5162e41872fa55aa1e0cb0d218717ebc9753</u>	- 5.00 TRC	✓
7	2023-10-09 20:46:42	<u>0x2f0d28e8be7ccd2f449482a1055bdccde53eb58566498914f88e2f895aa4b3fb</u>	+ 167.00 ACE	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-09 20:46:30	<u>0xa556fc85f89b36ca3486</u> <u>1fcbecbf5c3a10f9996b75</u> <u>0fcea3d3f7cab4b499c9e9</u>	+ 5.00 TRC	✓
9	2023-09-25 19:15:51	<u>0xed359b84e25e1cb53788</u> <u>f7bf60d9807e543ffb8b14</u> <u>48f525dd1dcca98a704d58</u>	+ 0.01 TRC	✓
10	2023-09-23 03:59:43	<u>0x534bcd3fe089e3797d0d</u> <u>1508bfbd8b2cd2214acc4</u> <u>6b184b0f6ec0df8e715b3a</u>	+ 1.00 ACE	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-10 01:27:38	<u>0x29e0efc2667a1e251add</u> <u>d5e65a66581be25dfe35cc</u> <u>f237a08a4bc8e4a707b05c</u>	+ 1 aml-detect.com	✓
2	2023-10-10 01:27:16	<u>0xa151761e62a8ab54fbee</u> <u>732cff4b71cb5e773c9cef</u> <u>94b78362f5a250dc8f1556</u>	+ 1 aml-official.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-19 14:00:16	<u>0x91305211dac012b0d2af</u> <u>3f829014c0393bb751a6dc</u> <u>0af630ff53015187c8b306</u>	+ 1 ro	✓
2	2023-11-18 02:57:30	<u>0xecf9a993555f04bb050c</u> <u>60db58f90b6fe05bc36a9c</u> <u>cbc9bf9450aa571045ae97</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
3	2023-10-17 18:41:51	<u>0x8c1c05554c9f499d6ff636147560abdaaad328562fc07e20707a26c3821b986e</u>	+ 1 Circle Weekly Giveaways	✓
4	2023-10-11 21:09:55	<u>0x977e4cc4b97224d7e14a4e0d7d87b8e924f31806a0587eaa2919c4f825436d51</u>	+ 1 Voucher	✓
5	2023-10-10 01:27:00	<u>0x8956f73e985fc67f243fb1e8b27e5d08954ccde6e88b777aacadc29995cee5b4</u>	+ 1 Vouchers	✓
6	2023-10-10 01:26:32	<u>0xd3cdbbb9bdd4b51b61d80fd911b5dc94338ea7c09ad0202c41525a77a317a37c</u>	+ 1 Vouchers	✓
7	2023-10-09 20:46:46	<u>0xc1f5d413c07006dc26b48ee82f3b995d18c5c0e5ef8b6d2365292b32cf87a36b</u>	+ 1 com	✓

* USD values displayed at the time of transaction

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