

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-09-30 07:18 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2c9585404fc2f8fbb5d88bedf461eb2a9e0bf9b0</u>
TOTAL RECEIVED	2.000000000000000000 MATIC
	0.82 USD
TOTAL SEND	0.361385788459674784 MATIC
	0.14 USD


Token	Balance
MATIC	1.638614211540325272 MATIC
	0.67 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Mavro FUND	0.000000 Mavro FUND
#HEXPool.net	158,250.00000000000000000000 wHEX
MMBSC SCORE	400.000000000000000000 MMBSC SCORE
\$ abict.pro	752.000000000000000000 ro
5000 USDC Voucher	N/A <a href="https://claim.circlest.org">claim.circlest.org</a>
\$5000 USDC Voucher	N/A <a href="https://claim.circleweekly.com">claim.circleweekly.com</a>
5 ETH by Base	N/A NFTVoucher
5.00 ETH by Base	N/A Chain Launch Raffle

Token	Balance
200M SHIB	N/A NFT AIRDROP ROUND
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$5000 USDC	N/A NFTVoucher

#### MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-08-24 05:12:23	<u>0x1034eae3dd79e2cdbbdb</u> <u>ce8cf8d5882f2d543546f3</u> <u>f071854b52a0f27cefa026</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-08-24 05:12:23	<u>0x1034eae3dd79e2cdbbdb</u> <u>ce8cf8d5882f2d543546f3</u> <u>f071854b52a0f27cefa026</u>	- 0.0529610937118546 59 MATIC  0.02 USD	✓
3	2023-08-24 05:12:23	<u>0x1034eae3dd79e2cdbbdb</u> <u>ce8cf8d5882f2d543546f3</u> <u>f071854b52a0f27cefa026</u>	- 0.0267391743136481 74 MATIC  0.01 USD	✓
4	2023-08-23 14:43:15	<u>0x06f6a5885aa4ee666fa9</u> <u>8ede2f085c0196be31ff0b</u> <u>8042961b6bb9d8acadca3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-08-23 14:43:15	<u>0x06f6a5885aa4ee666fa9</u> <u>8ede2f085c0196be31ff0b</u> <u>8042961b6bb9d8acadca3</u>	- 0.1168665189931141 07 MATIC  0.06 USD	✓
6	2023-08-23 14:43:15	<u>0x06f6a5885aa4ee666fa9</u> <u>8ede2f085c0196be31ff0b</u> <u>8042961b6bb9d8acadca3</u>	- 0.0700611428483438 88 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-08-23 14:42:11	<u>0xc710997c179376f490246c4a747547542511bacf6ed5781942e50a565ae826b7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-08-23 14:42:11	<u>0xc710997c179376f490246c4a747547542511bacf6ed5781942e50a565ae826b7</u>	- 0.0345694297441150 32 MATIC  0.01 USD	✓
9	2023-08-23 14:42:11	<u>0xc710997c179376f490246c4a747547542511bacf6ed5781942e50a565ae826b7</u>	- 0.0266043696170687 77 MATIC  0.01 USD	✓
10	2023-08-23 14:40:25	<u>0x1ba41c6ea222ebc4491e65f6b40d0b7a99ead3ee11e242077c52b23a0b8d92f1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-08-23 14:40:25	<u>0x1ba41c6ea222ebc4491e65f6b40d0b7a99ead3ee11e242077c52b23a0b8d92f1</u>	- 0.0067613210763066 60 MATIC  0.00 USD	✓
12	2023-08-23 14:40:25	<u>0x1ba41c6ea222ebc4491e65f6b40d0b7a99ead3ee11e242077c52b23a0b8d92f1</u>	- 0.0040366391229006 20 MATIC  0.00 USD	✓
13	2023-08-23 14:39:39	<u>0x28824d4e039075cb6736e248d43e1b4f591f71fbc4af8a94da07f6fd04786ba8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-08-23 14:39:39	<u>0x28824d4e039075cb6736e248d43e1b4f591f71fbc4af8a94da07f6fd04786ba8</u>	- 0.0156737238013467 98 MATIC  0.00 USD	✓
15	2023-08-23 14:39:39	<u>0x28824d4e039075cb6736e248d43e1b4f591f71fbc4af8a94da07f6fd04786ba8</u>	- 0.0071123752309760 50 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-08-23 14:37:31	<u>0x3eef199dbcff29dc5db91ec055f30c3b1eb1af24616b6490d055e3165515a084</u>	+ 2.0000000000000000 00 MATIC  1.10 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-24 11:54:57	<u>0x3048076f4a5d183e6e31a8a60d3cb4cbe419170f2852c740b57045464ac9fd2a</u>	+ 158,250.0000000000 00000000 WHEX	✓
2	2023-08-24 05:12:23	<u>0x1034eae3dd79e2cdbdbce8cf8d5882f2d543546f3f071854b52a0f27cefa026</u>	- 50.000000 USDT  49.98 USD	✓
3	2023-08-23 14:46:39	<u>0xd2fb67b6da7f2b6981584c0e6f410d9c18558bc12cd83677c39d3caadd004c14</u>	+ 1,020.000000000000 000000 ro	✓
4	2023-08-23 14:43:15	<u>0x06f6a5885aa4ee666fa98ede2f085c0196be31ff0b8042961b6bb9d8acadcda3</u>	- 2.000000 Mavro FUND	✓
5	2023-08-23 14:43:15	<u>0x06f6a5885aa4ee666fa98ede2f085c0196be31ff0b8042961b6bb9d8acadcda3</u>	- 100.00000000000000 0000 MMMBSC SCORE	✓
6	2023-08-23 14:43:15	<u>0x06f6a5885aa4ee666fa98ede2f085c0196be31ff0b8042961b6bb9d8acadcda3</u>	- 50.000000 USDT  49.97 USD	✓
7	2023-08-23 14:42:11	<u>0xc710997c179376f490246c4a747547542511bacf6ed5781942e50a565ae826b7</u>	+ 2.000000 Mavro FUND	✓

#	Date & time	Transaction Id	Amount	
8	2023-08-23 14:42:11	<u>0xc710997c179376f490246c4a747547542511bacf6ed5781942e50a565ae826b7</u>	- 2.000000 USDT  1.99 USD	✓
9	2023-08-23 14:39:39	<u>0x28824d4e039075cb6736e248d43e1b4f591f71fbc4af8a94da07f6fd04786ba8</u>	+ 500.00000000000000 0000 MMMBSC SCORE	✓
10	2023-08-23 14:38:25	<u>0xdb991377c0dd6b23b20b6bc4b4c62fa19d8a22ab88477567a9a65e27ac3afcc9</u>	+ 102.000000 USDT  101.95 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-14 03:55:46	<u>0x40e9f7c3edc347739aeb62bde00b5d288ffefd3586ab4fc5c0d96d0e31e7103d</u>	+ 1 NFT AIRDROP ROUND	✓
2	2023-09-13 06:59:59	<u>0xc64bda817ad97383f8c5b27dd8b5acda246e0e3e0f6a4fd337275f857849bb6b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
3	2023-08-30 04:56:52	<u>0xaf6a76878bc27b57d0ba b2df1acc7785aba94edb6c0a05955c4fc25236c81931</u>	+ 1 Chain Launch Raffle	✓
4	2023-08-28 16:16:16	<u>0x9ab2f47ce19872adc77ca25e5b8970a322af9773be676a2b72a24f700f316617</u>	+ 1 claim.circlest.org	✓
5	2023-08-26 21:17:59	<u>0xd202f396bcd9b9b58980cf8d6fd6fee8061839a2eb13ce72b0dbfc79080a3435</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
6	2023-08-25 22:10:49	<u>0xb642358d0a800bbdb47a</u> <u>49b8f0fe24b25b4f0d220b</u> <u>ee6192be2387ac75b91321</u>	+ 1 NFTVoucher	✓
7	2023-08-23 14:40:13	<u>0x0d5b7e81aff4ac0bfe3b</u> <u>f5b1e7349330bb5d37ce91</u> <u>d98fe3e914610223c7b76d</u>	+ 1 NFTVoucher	✓

\* USD values displayed at the time of transaction

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