

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-21 08:22 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xded04e21455ab453e9fbbc7d4ac9a77bc6b2221a</u>
TOTAL RECEIVED	3.000000000000000000 MATIC
	1.14 USD
TOTAL SEND	0.564781568864367811 MATIC
	0.21 USD










Token	Balance
MATIC	2.435218431135632411 MATIC
	0.92 USD
(PoS) Tether USD	0.001000 USDT
	0.00 USD
Mavro FUND	0.000000 Mavro FUND
(PoS) Tether USD	0.000000 USDT
MMBSC SCORE	300.000000000000000000 MMBSC SCORE
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
1.2827 cbETH	N/A Base Airdrop
\$5000 USDC	N/A NFTVoucher
5000 USDT	N/A NFT Voucher
Â-	N/A etherevent.co








Token	Balance
\$5000 USDC Voucher	N/A claim.circleweekly.com
200M SHIB	N/A NFT AIRDROP ROUND
800 LINK	N/A NFT AIRDROP ROUND
1 ETH	N/A Base Voucher

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-08-12 16:25:20	<u>0xe90d767fd8b25679e163</u> <u>01b23c24f2e9085262d6f3</u> <u>429a953d1e28865f163536</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-08-12 16:25:20	<u>0xe90d767fd8b25679e163</u> <u>01b23c24f2e9085262d6f3</u> <u>429a953d1e28865f163536</u>	- 0.0238580181682153 74 MATIC  0.01 USD	✓
3	2023-08-12 16:25:20	<u>0xe90d767fd8b25679e163</u> <u>01b23c24f2e9085262d6f3</u> <u>429a953d1e28865f163536</u>	- 0.0408954207120030 42 MATIC  0.02 USD	✓
4	2023-08-12 03:27:34	<u>0x4fc1d4eba60e68639387</u> <u>188653ada602f3946d6e57</u> <u>b079f9c69a02aa170525a5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-08-12 03:27:34	<u>0x4fc1d4eba60e68639387</u> <u>188653ada602f3946d6e57</u> <u>b079f9c69a02aa170525a5</u>	- 0.0256546471734424 37 MATIC  0.01 USD	✓
6	2023-08-12 03:27:34	<u>0x4fc1d4eba60e68639387</u> <u>188653ada602f3946d6e57</u> <u>b079f9c69a02aa170525a5</u>	- 0.0458244321563803 65 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-08-12 03:25:46	<u>0x1f02fc8359cb620d6c9f8819533d3b6dd08283c5b513b65180d3ed70e7958501</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-08-12 03:25:46	<u>0x1f02fc8359cb620d6c9f8819533d3b6dd08283c5b513b65180d3ed70e7958501</u>	- 0.0389004254301731 63 MATIC  0.02 USD	✓
9	2023-08-12 03:25:46	<u>0x1f02fc8359cb620d6c9f8819533d3b6dd08283c5b513b65180d3ed70e7958501</u>	- 0.0619236708079962 39 MATIC  0.04 USD	✓
10	2023-08-12 03:25:22	<u>0x316d0bbc67057832ec265f5a8fe086450f3f0c80753cfc5699f240fa22d3ef7d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-08-12 03:25:22	<u>0x316d0bbc67057832ec265f5a8fe086450f3f0c80753cfc5699f240fa22d3ef7d</u>	- 0.0164235305764044 78 MATIC  0.01 USD	✓
12	2023-08-12 03:25:22	<u>0x316d0bbc67057832ec265f5a8fe086450f3f0c80753cfc5699f240fa22d3ef7d</u>	- 0.0190751028246067 16 MATIC  0.01 USD	✓
13	2023-06-22 03:18:33	<u>0x9c7883eb6d348b377857886787af7ffdadab6c2cf0a2b6589fe76dcc6cd279acd1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-06-22 03:18:33	<u>0x9c7883eb6d348b377857886787af7ffdadab6c2cf0a2b6589fe76dcc6cd279acd1</u>	- 0.0027324955159193 64 MATIC  0.00 USD	✓
15	2023-06-22 03:18:33	<u>0x9c7883eb6d348b377857886787af7ffdadab6c2cf0a2b6589fe76dcc6cd279acd1</u>	- 0.0083009222675793 19 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
16	2023-06-22 03:17:49	<u>0x3d1539eab2307146796d</u> <u>d88668132c319b115a0f1c</u> <u>ebce9099ec4eb20d8702b5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-06-22 03:17:49	<u>0x3d1539eab2307146796d</u> <u>d88668132c319b115a0f1c</u> <u>ebce9099ec4eb20d8702b5</u>	- 0.0143768273683035 34 MATIC  0.00 USD	✓
18	2023-06-22 03:17:49	<u>0x3d1539eab2307146796d</u> <u>d88668132c319b115a0f1c</u> <u>ebce9099ec4eb20d8702b5</u>	- 0.0442112827421329 71 MATIC  0.03 USD	✓
19	2023-06-19 11:06:18	<u>0xb98fb789a16f39b5ca8f</u> <u>f7731270bc3c3e713b0b67</u> <u>c0ac3ba2c6e91d9757395a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-06-19 11:06:18	<u>0xb98fb789a16f39b5ca8f</u> <u>f7731270bc3c3e713b0b67</u> <u>c0ac3ba2c6e91d9757395a</u>	- 0.0305855777295634 09 MATIC  0.01 USD	✓
21	2023-06-19 11:06:18	<u>0xb98fb789a16f39b5ca8f</u> <u>f7731270bc3c3e713b0b67</u> <u>c0ac3ba2c6e91d9757395a</u>	- 0.1111239510546731 81 MATIC  0.06 USD	✓
22	2023-06-19 11:06:00	<u>0xb3e8e389b489222f60db</u> <u>4f2cb5b8cad2a2a865ff96</u> <u>6d62eabb8f9d6d7f0f82d0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-06-19 11:06:00	<u>0xb3e8e389b489222f60db</u> <u>4f2cb5b8cad2a2a865ff96</u> <u>6d62eabb8f9d6d7f0f82d0</u>	- 0.0129060718812696 98 MATIC  0.00 USD	✓
24	2023-06-19 11:06:00	<u>0xb3e8e389b489222f60db</u> <u>4f2cb5b8cad2a2a865ff96</u> <u>6d62eabb8f9d6d7f0f82d0</u>	- 0.0367951750789014 33 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-06-19 11:05:52	<u>0x931a046e74820c826225</u> <u>7ebb62bc643366d8a2c2e0</u> <u>7a35f886004de50e257280</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2023-06-19 11:05:52	<u>0x931a046e74820c826225</u> <u>7ebb62bc643366d8a2c2e0</u> <u>7a35f886004de50e257280</u>	- 0.0019030971999073 60 MATIC  0.00 USD	✓
27	2023-06-19 11:05:52	<u>0x931a046e74820c826225</u> <u>7ebb62bc643366d8a2c2e0</u> <u>7a35f886004de50e257280</u>	- 0.0077049616028526 20 MATIC  0.00 USD	✓
28	2023-06-19 11:05:36	<u>0x18003269933752eeb64d</u> <u>9a8de68ef4f442c4b121f3</u> <u>bd82bca236b8189dbfbab1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2023-06-19 11:05:36	<u>0x18003269933752eeb64d</u> <u>9a8de68ef4f442c4b121f3</u> <u>bd82bca236b8189dbfbab1</u>	- 0.0040712445608375 81 MATIC  0.00 USD	✓
30	2023-06-19 11:05:36	<u>0x18003269933752eeb64d</u> <u>9a8de68ef4f442c4b121f3</u> <u>bd82bca236b8189dbfbab1</u>	- 0.0175147140132055 10 MATIC  0.01 USD	✓
31	2023-06-19 10:45:43	<u>0x593c112b9b9148e4a7b5</u> <u>36321319224fc4afe8b855</u> <u>ea3263eed0b7036719578b</u>	+ 3.000000000000000000 00 MATIC  1.80 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-12 16:25:20	<u>0xe90d767fd8b25679e163</u> <u>01b23c24f2e9085262d6f3</u> <u>429a953d1e28865f163536</u>	- 1,000.000000 USDT  999.52 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-08-12 03:27:24	<u>0x8e9f0733504ae327b49069706910f331c025a80266ad7c8aba98387da22f57a9</u>	+ 0.001000 USDT 0.00 USD	✓
3	2023-08-12 03:25:46	<u>0x1f02fc8359cb620d6c9f8819533d3b6dd08283c5b513b65180d3ed70e7958501</u>	- 40.000000 Mavro FUND	✓
4	2023-08-12 03:25:46	<u>0x1f02fc8359cb620d6c9f8819533d3b6dd08283c5b513b65180d3ed70e7958501</u>	- 100.00000000000000 0000 MMMBSC SCORE	✓
5	2023-08-12 03:25:46	<u>0x1f02fc8359cb620d6c9f8819533d3b6dd08283c5b513b65180d3ed70e7958501</u>	- 1,000.000000 USDT 999.47 USD	✓
6	2023-08-12 03:25:22	<u>0x316d0bbc67057832ec265f5a8fe086450f3f0c80753cfc5699f240fa22d3ef7d</u>	+ 40.000000 Mavro FUND	✓
7	2023-08-12 03:25:22	<u>0x316d0bbc67057832ec265f5a8fe086450f3f0c80753cfc5699f240fa22d3ef7d</u>	- 40.000000 USDT 39.97 USD	✓
8	2023-08-12 03:22:50	<u>0x230b19bfc594eacb22c73e8de5ceeb19e80b7f16250b2c1f552f60e2dea412e</u>	+ 1,200.000000 USDT 1,199.36 USD	✓
9	2023-08-12 03:21:52	<u>0xf2c38189f85dc3ec72779dd64d19928a957180255877a22ce5175e8d1c25d629</u>	+ 840.000000 USDT 839.50 USD	✓
10	2023-06-22 03:37:46	<u>0xbd517fa28b1da2ac44c2c40c78c3380c299ed5ad07df0f0e909f73a2f5c0e997</u>	- 0.000000 USDT 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-06-22 03:26:33	<u>0x1ad901361c429d639c5e794c06907e542525d2aa146e6aa8b66af685b6209134</u>	- 1,000.000000 USDT	✓
12	2023-06-22 03:26:33	<u>0x1ad901361c429d639c5e794c06907e542525d2aa146e6aa8b66af685b6209134</u>	- 0.000000 USDT  0.00 USD	✓
13	2023-06-22 03:18:33	<u>0x9c7883eb6d348b377857886787af7ffcab6c2cf0a2b6589fe76dcc6cd279acd1</u>	- 1,000.000000 USDT  999.99 USD	✓
14	2023-06-22 03:17:49	<u>0x3d1539eab2307146796dd88668132c319b115a0f1cebce9099ec4eb20d8702b5</u>	- 1,000.000000 USDT  999.99 USD	✓
15	2023-06-22 03:17:21	<u>0x4ec22c9f3567b0da6156224538d909d972f65766c3c79973294f2317a24ab068</u>	+ 2,000.000000 USDT  2,000.50 USD	✓
16	2023-06-19 11:06:18	<u>0xb98fb789a16f39b5ca8ff7731270bc3c3e713b0b67c0ac3ba2c6e91d9757395a</u>	- 40.000000 Mavro FUND	✓
17	2023-06-19 11:06:18	<u>0xb98fb789a16f39b5ca8ff7731270bc3c3e713b0b67c0ac3ba2c6e91d9757395a</u>	- 100.00000000000000 0000 MMBSC SCORE	✓
18	2023-06-19 11:06:18	<u>0xb98fb789a16f39b5ca8ff7731270bc3c3e713b0b67c0ac3ba2c6e91d9757395a</u>	- 1,000.000000 USDT  999.68 USD	✓
19	2023-06-19 11:06:00	<u>0xb3e8e389b489222f60db4f2cb5b8cad2a2a865ff966d62eabb8f9d6d7f0f82d0</u>	+ 40.000000 Mavro FUND	✓

#	Date & time	Transaction Id	Amount	
20	2023-06-19 11:06:00	<u>0xb3e8e389b489222f60db4f2cb5b8cad2a2a865ff966d62eabb8f9d6d7f0f82d0</u>	- 40.000000 USDT 39.98 USD	✓
21	2023-06-19 11:05:36	<u>0x18003269933752eeb64d9a8de68ef4f442c4b121f3bd82bca236b8189dbfbab1</u>	+ 500.00000000000000 0000 MMMBSC SCORE	✓
22	2023-06-19 10:45:23	<u>0x762f859d564b8f83f03891669a08ea78ac6ac5d15d17d4fcdbaad9e07bb891cd</u>	+ 1,040.000000 USDT 1,039.65 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-24 09:17:34	<u>0x12fd245f38bdd71f8fe03e303376d30dd89b2d11d2739218855d1b593f0a737d</u>	+ 1 etherevent.co	✓
2	2023-09-16 16:38:34	<u>0x951f55ee02e0c8fc313581edf0579e9a6048250d8ba6241e637856d08fac8c70</u>	+ 1 NFT AIRDROP ROUND	✓
3	2023-09-13 18:30:14	<u>0xeea20d539444c19808779472f32b90e155a59073e8ff85305e46ca9e122d20af</u>	+ 1 NFT AIRDROP ROUND	✓
4	2023-09-12 08:12:54	<u>0x0518adb6f8bc68bd0e916b4c42c215a443d4305ca6c705a093b233069d8ccbb9</u>	+ 1 NFT Voucher	✓
5	2023-09-11 19:07:55	<u>0xb153bd0707884042f5d4c8b5e14211615cb85181b276f1f2451a5df094edf605</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
6	2023-08-27 01:37:29	<u>0x407facd8da91abdc6e37</u> <u>07dca1c291b57886f84351</u> <u>9ad3b3b4edd74da880cd64</u>	+ 1 claim.circleweekly .com	✓
7	2023-08-26 04:46:20	<u>0x471a2860edeb6685ae27</u> <u>1d226873255eddd1faca97</u> <u>5238bf8cfefce759dddc89</u>	+ 1 NFTVoucher	✓
8	2023-08-14 11:43:41	<u>0xde5005b8f2ff630bedab</u> <u>fd4a4dec814a7f1eaf2ec6</u> <u>3b263081f596ab039717da</u>	+ 1 Base Voucher	✓
9	2023-08-12 21:40:47	<u>0x03a4026e34b00a239780</u> <u>3c78b0b97038633c738818</u> <u>c6c01d52aa8d949896034f</u>	+ 1 Base Airdrop	✓

* USD values displayed at the time of transaction

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