

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 08:22 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x42121695a5a802a721e92815656dac7923387d28</u>
TOTAL RECEIVED	123.381249999999994316 MATIC
	47.42 USD
TOTAL SEND	123.378923761287495608 MATIC
	47.42 USD

Token	Balance
MATIC	0.002326238712503983 MATIC
	0.00 USD
USD Coin (PoS)	2.413543 USDC
	2.41 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
usdc2.com	1 claim rewards on usdc2.com
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
#HEXPool.net	195,100.000000000000000000 wHEX
Mau5trap DNA Posters	1 MAU5
mau5trap DNA TRACKS	1 MAU5
CODEX	1 CODE
R is for Royalties	1 RIFR




* USD values displayed at the time of transaction










Token	Balance
mau5trap DNA Stems	5 MAU5
mau5trap DNA VIDEOS	1 MAU5
mau5trap DNA CARTRIDGE	3 MAU5
\$3000 USDT AirdropöŸŽ•	N/A Airdrop at 3000usdt.top
4602 USDC	N/A NFT Airdrop
5000 USDT	N/A NFT Giveaway Round
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
200M SHIB	N/A NFT AIRDROP ROUND
\$3000 USDT AirdropöŸŽ•	N/A 3000usdt.net
5 ETH Voucher by Base	N/A BASECOINBASE.IO
5000 USDC Voucher	N/A claim.circleweekly.org
com	N/A com
\$5000 USDC	N/A NFTVoucher








MAIN EVENTS




#	Date & time	Transaction Id	Amount
1	2024-04-28 22:26:09	<u>0x60bfd91a0711025cec04</u> <u>2668d76ae19a0c81efff86</u> <u>f663f5fae3ee768b1c9b56</u>	- 0.000000000000000000 00 MATIC  0.00 USD

* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
2	2024-04-28 22:26:09	<u>0x60bfd91a0711025cec04</u> <u>2668d76ae19a0c81efff86</u> <u>f663f5fae3ee768b1c9b56</u>	- 0.0017533800000000 00 MATIC  0.00 USD	✓
3	2024-04-28 22:26:09	<u>0x60bfd91a0711025cec04</u> <u>2668d76ae19a0c81efff86</u> <u>f663f5fae3ee768b1c9b56</u>	- 0.0002429099873729 82 MATIC  0.00 USD	✓
4	2024-04-28 22:25:00	<u>0x8347e49215c0be4625fd</u> <u>e93c6497d54230f5dd48cd</u> <u>9f7a3ebba33ba49a1371a7</u>	- 3.2933182223591050 96 MATIC  2.40 USD	✓
5	2024-04-28 22:25:00	<u>0x8347e49215c0be4625fd</u> <u>e93c6497d54230f5dd48cd</u> <u>9f7a3ebba33ba49a1371a7</u>	- 0.0050685850764029 25 MATIC  0.00 USD	✓
6	2024-04-28 22:25:00	<u>0x8347e49215c0be4625fd</u> <u>e93c6497d54230f5dd48cd</u> <u>9f7a3ebba33ba49a1371a7</u>	- 0.0006088862237201 10 MATIC  0.00 USD	✓
7	2024-04-25 09:03:53	<u>0x4d5f4250e8d8f261130e</u> <u>7bcebc349e46ef6c43d8a7</u> <u>5ed2a81291c2269be367ea</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-04-25 09:03:53	<u>0x4d5f4250e8d8f261130e</u> <u>7bcebc349e46ef6c43d8a7</u> <u>5ed2a81291c2269be367ea</u>	- 0.0019288800000000 00 MATIC  0.00 USD	✓
9	2024-04-25 09:03:53	<u>0x4d5f4250e8d8f261130e</u> <u>7bcebc349e46ef6c43d8a7</u> <u>5ed2a81291c2269be367ea</u>	- 0.0064629316136193 12 MATIC  0.00 USD	✓
10	2024-04-25 09:00:55	<u>0xbadd790db4603758c042</u> <u>9ba944d7ec18d72ca695d7</u> <u>2feb64433590fb45e1d99f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-25 09:00:55	<u>0xbadd790db4603758c042</u> <u>9ba944d7ec18d72ca695d7</u> <u>2feb64433590fb45e1d99f</u>	- 0.0014013600000000 00 MATIC  0.00 USD	✓
12	2024-04-25 09:00:55	<u>0xbadd790db4603758c042</u> <u>9ba944d7ec18d72ca695d7</u> <u>2feb64433590fb45e1d99f</u>	- 0.0041967003362677 04 MATIC  0.00 USD	✓
13	2023-12-31 23:49:48	<u>0x6e609715e444aa3cb57b</u> <u>d7184ab9fb1c60973ef327</u> <u>ad3cabbbbb5d89388ee07</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-12-31 23:49:48	<u>0x6e609715e444aa3cb57b</u> <u>d7184ab9fb1c60973ef327</u> <u>ad3cabbbbb5d89388ee07</u>	- 0.0017859300000000 00 MATIC  0.00 USD	✓
15	2023-12-31 23:49:48	<u>0x6e609715e444aa3cb57b</u> <u>d7184ab9fb1c60973ef327</u> <u>ad3cabbbbb5d89388ee07</u>	- 0.0022510459617812 57 MATIC  0.00 USD	✓
16	2023-12-31 23:47:50	<u>0x1e6a39e24ae63f82da53</u> <u>b24344420b47cd89bde92f</u> <u>a9979c765a0d0cbe4427d5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-12-31 23:47:50	<u>0x1e6a39e24ae63f82da53</u> <u>b24344420b47cd89bde92f</u> <u>a9979c765a0d0cbe4427d5</u>	- 0.0017859300000000 00 MATIC  0.00 USD	✓
18	2023-12-31 23:47:50	<u>0x1e6a39e24ae63f82da53</u> <u>b24344420b47cd89bde92f</u> <u>a9979c765a0d0cbe4427d5</u>	- 0.0025741522441390 95 MATIC  0.00 USD	✓
19	2023-12-31 23:47:22	<u>0x6fae35137b1f0e4fc93e</u> <u>85af1d70c73b59dfec93d8</u> <u>ffe6dd79c2d0bfac52b2d2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-31 23:47:22	<u>0x6fae35137b1f0e4fc93e85af1d70c73b59dfec93d8ffe6dd79c2d0bfac52b2d2</u>	- 0.0017859300000000 00 MATIC  0.00 USD	✓
21	2023-12-31 23:47:22	<u>0x6fae35137b1f0e4fc93e85af1d70c73b59dfec93d8ffe6dd79c2d0bfac52b2d2</u>	- 0.0028498926035988 43 MATIC  0.00 USD	✓
22	2023-08-23 02:58:08	<u>0xe074b2d45ae01cdf14a4e4c0388b21ac5c2db1b6b8e46b19045f1e594a545f1f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-08-23 02:58:08	<u>0xe074b2d45ae01cdf14a4e4c0388b21ac5c2db1b6b8e46b19045f1e594a545f1f</u>	- 0.0017859300000000 00 MATIC  0.00 USD	✓
24	2023-08-23 02:58:08	<u>0xe074b2d45ae01cdf14a4e4c0388b21ac5c2db1b6b8e46b19045f1e594a545f1f</u>	- 0.0033426563912031 01 MATIC  0.00 USD	✓
25	2023-08-23 02:57:10	<u>0xe4d33bd3b376e8ec5ffdcb2c8cf7747be30a3fcb56252fa06be0fb7cb83d8e3b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-08-23 02:57:10	<u>0xe4d33bd3b376e8ec5ffdcb2c8cf7747be30a3fcb56252fa06be0fb7cb83d8e3b</u>	- 0.0017859300000000 00 MATIC  0.00 USD	✓
27	2023-08-23 02:57:10	<u>0xe4d33bd3b376e8ec5ffdcb2c8cf7747be30a3fcb56252fa06be0fb7cb83d8e3b</u>	- 0.0033652434268279 16 MATIC  0.00 USD	✓
28	2023-08-22 04:46:58	<u>0xbab0101e07b54f6e9c9eea2707f5c340af9e5c6cfbbc34015ae80a704df7be9b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
29	2023-08-22 04:46:58	<u>0xbab0101e07b54f6e9c9e ea2707f5c340af9e5c6cfb bc34015ae80a704df7be9b</u>	- 0.0050268000000000 00 MATIC  0.00 USD	✓
30	2023-08-22 04:46:58	<u>0xbab0101e07b54f6e9c9e ea2707f5c340af9e5c6cfb bc34015ae80a704df7be9b</u>	- 0.0079838997757757 61 MATIC  0.00 USD	✓
31	2023-08-22 03:16:42	<u>0x7d5adb51dda7b90dde9e 49e4d79ba63ea4f6fe7517 06e09594b8ef57cb840efc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-08-22 03:16:42	<u>0x7d5adb51dda7b90dde9e 49e4d79ba63ea4f6fe7517 06e09594b8ef57cb840efc</u>	- 0.0020858288966970 00 MATIC  0.00 USD	✓
33	2023-08-22 03:16:42	<u>0x7d5adb51dda7b90dde9e 49e4d79ba63ea4f6fe7517 06e09594b8ef57cb840efc</u>	- 0.0034108944543745 20 MATIC  0.00 USD	✓
34	2023-06-07 13:46:03	<u>0x0e9f02723fcfc9c8680f 264422229e2c498b6dc8ad 65ce67eac681308dd99804</u>	- 120.00000000000000 0000 MATIC  93.08 USD	✓
35	2023-06-07 13:46:03	<u>0x0e9f02723fcfc9c8680f 264422229e2c498b6dc8ad 65ce67eac681308dd99804</u>	- 0.0042645282580761 80 MATIC  0.00 USD	✓
36	2023-06-07 13:46:03	<u>0x0e9f02723fcfc9c8680f 264422229e2c498b6dc8ad 65ce67eac681308dd99804</u>	- 0.0178573136785340 41 MATIC  0.01 USD	✓
37	2023-06-07 09:16:11	<u>0xa59d5625390c5c75dbe4 5bdaa1cce6f6be583b7daf6 94d1f62def7121eb5679b2</u>	+ 120.09999999999999 4316 MATIC  94.87 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-03 02:08:25	<u>0x130c6fd7b31a0dd9bb59766e5fa11f1e2bd21496cb2290a5ff5fe044777f3934</u>	+ 3.2812500000000000 00 MATIC  3.21 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-28 22:25:30	<u>0x44a073a4384605c72e0429a8b0382a94013bace41e1049c33705197edbe86a99</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
2	2024-04-28 22:25:00	<u>0x8347e49215c0be4625fde93c6497d54230f5dd48cd9f7a3ebba33ba49a1371a7</u>	+ 2.413543 USDC  2.41 USD	✓
3	2024-04-25 09:04:37	<u>0x43909f51d96d15a8f1f62fb16bd9b98847b58c51bb677747d85ad42782dc7a66</u>	+ 1 claim rewards on usdc2.com	✓
4	2024-04-25 09:03:53	<u>0x4d5f4250e8d8f261130e7bcebc349e46ef6c43d8a75ed2a81291c2269be367ea</u>	- 0.0078303405494999 99 WETH  24.55 USD	✓
5	2024-01-30 15:49:07	<u>0xf6c3fb62d583d5dc03ce2ecdfe9c53d370053fd1e06735de6e0f6ceab1e037b3</u>	+ 0.0022372401572500 00 WETH  5.30 USD	✓
6	2024-01-30 15:47:47	<u>0x3cf02236fa3757a0d44495336be3936ee16bd9459b84a05523181543d3910955</u>	+ 0.0022372401572500 00 WETH  5.30 USD	✓
7	2024-01-30 15:41:49	<u>0xb0600bd2e4da35e212f7cb74589b4ae382edf422636704f9b27d6303dc3c14d7</u>	+ 0.0016779301175000 00 WETH  3.97 USD	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-30 15:41:23	<u>0x5262b0ee12685d27dc8985e9fdc4b22e12f5e365fc623a9f1f77e5b14a8a4218</u>	+ 0.0016779301175000 00 WETH  3.97 USD	✓
9	2023-08-23 09:33:32	<u>0xe4930be3322d76339b50c322173b1a017dd9f1e82cb88555015a82bd84c50cb5</u>	+ 195,100.0000000000 00000000 wHEX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-30 15:49:07	<u>0xf6c3fb62d583d5dc03ce2ecdfe9c53d370053fd1e06735de6e0f6ceab1e037b3</u>	- 1 MAU5	✓
2	2024-01-30 15:47:47	<u>0x3cf02236fa3757a0d44495336be3936ee16bd9459b84a05523181543d3910955</u>	- 1 MAU5	✓
3	2024-01-30 15:41:49	<u>0xb0600bd2e4da35e212f7cb74589b4ae382edf422636704f9b27d6303dc3c14d7</u>	- 1 MAU5	✓
4	2024-01-30 15:41:23	<u>0x5262b0ee12685d27dc8985e9fdc4b22e12f5e365fc623a9f1f77e5b14a8a4218</u>	- 1 MAU5	✓
5	2024-01-03 02:08:25	<u>0x130c6fd7b31a0dd9bb59766e5fa11f1e2bd21496cb2290a5ff5fe044777f3934</u>	- 1 MAU5	✓
6	2024-01-03 02:08:25	<u>0x130c6fd7b31a0dd9bb59766e5fa11f1e2bd21496cb2290a5ff5fe044777f3934</u>	- 1 MAU5	✓

#	Date & time	Transaction Id	Amount	
7	2023-08-22 04:46:58	<u>0xbab0101e07b54f6e9c9e ea2707f5c340af9e5c6cfb bc34015ae80a704df7be9b</u>	+ 1 RIFR	✓
8	2023-07-26 09:46:52	<u>0x64e6e6185875cfaca37a 1fbbc1a729030409febb25 ba49620137e552f62671da</u>	+ 1 MAU5	✓
9	2023-07-05 13:35:02	<u>0x89bda3d9a52de81ccb8c ed233bfb0edd3bebb4c551 b358ec7915329098c2a72f</u>	+ 1 MAU5	✓
10	2023-07-05 13:23:56	<u>0x0c7a8224e715b858c0a3 feeb0a69c9cd1335989ce9 57a00b6604809f80272e95</u>	+ 1 MAU5	✓
11	2023-07-05 13:15:37	<u>0x0f5a609b25c08b215759 0d08db717dae11ecc927c2 c5cfaa2d0319262735b8f6</u>	+ 1 MAU5	✓
12	2023-06-28 15:49:05	<u>0x353c879de3850f301e87 d1ae07e8f894585bbf7bfd dcda639855f8261feee11f</u>	+ 1 MAU5	✓
13	2023-06-28 15:49:05	<u>0x353c879de3850f301e87 d1ae07e8f894585bbf7bfd dcda639855f8261feee11f</u>	+ 1 MAU5	✓
14	2023-06-28 15:49:05	<u>0x353c879de3850f301e87 d1ae07e8f894585bbf7bfd dcda639855f8261feee11f</u>	+ 1 MAU5	✓
15	2023-06-28 15:49:05	<u>0x353c879de3850f301e87 d1ae07e8f894585bbf7bfd dcda639855f8261feee11f</u>	+ 1 MAU5	✓

#	Date & time	Transaction Id	Amount	
16	2023-06-28 15:49:05	<u>0x353c879de3850f301e87d1ae07e8f894585bbf7bfd</u> <u>dcda639855f8261feee11f</u>	+ 1 MAU5	✓
17	2023-06-28 15:49:05	<u>0x353c879de3850f301e87d1ae07e8f894585bbf7bfd</u> <u>dcda639855f8261feee11f</u>	+ 1 MAU5	✓
18	2023-06-28 15:49:05	<u>0x353c879de3850f301e87d1ae07e8f894585bbf7bfd</u> <u>dcda639855f8261feee11f</u>	+ 1 MAU5	✓
19	2023-06-21 16:41:22	<u>0x894d86e61e875ede40216474fe6f9bae0cd9b52cef</u> <u>c591990fe287b94c45c714</u>	+ 1 MAU5	✓
20	2023-06-21 16:41:22	<u>0x894d86e61e875ede40216474fe6f9bae0cd9b52cef</u> <u>c591990fe287b94c45c714</u>	+ 1 MAU5	✓
21	2023-06-21 16:41:22	<u>0x894d86e61e875ede40216474fe6f9bae0cd9b52cef</u> <u>c591990fe287b94c45c714</u>	+ 1 MAU5	✓
22	2023-06-14 17:55:26	<u>0x1a65d4a882716f06b00d477a5cd6ae39a095e96c06</u> <u>4aaa731af281d975a26a36</u>	+ 1 MAU5	✓
23	2023-06-14 17:55:26	<u>0x1a65d4a882716f06b00d477a5cd6ae39a095e96c06</u> <u>4aaa731af281d975a26a36</u>	+ 1 MAU5	✓
24	2023-06-14 17:55:26	<u>0x1a65d4a882716f06b00d477a5cd6ae39a095e96c06</u> <u>4aaa731af281d975a26a36</u>	+ 1 MAU5	✓

#	Date & time	Transaction Id	Amount	
25	2023-06-07 13:46:03	<u>0x0e9f02723fcfc9c8680f264422229e2c498b6dc8ad65ce67eac681308dd99804</u>	+ 1 CODE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-28 22:26:05	<u>0x4d6f5e4bac3b1b5269050ffa6bca1c347e5cb1f08d8d8d0f87ab3f8ca46e471</u>	+ 1 com	✓
2	2024-04-25 20:14:41	<u>0x201731d8a9ad520b74086a849e3a8dc12e172bf8036e9993da0858e8cdfa25e0</u>	+ 1 et	✓
3	2024-04-25 20:13:39	<u>0x0c47867badb5a28092c5617d1f763bc2d0791e58779de021c2d406f189bf1556</u>	+ 1 et	✓
4	2024-04-25 20:12:25	<u>0x973625c59e4ff5c4850faf00b0f9b04651f1c4e478210c2099c28a69880535a0</u>	+ 1 et	✓
5	2024-04-25 09:56:24	<u>0x29425e8996f47f18725522af0c570db17389fb9e6be133b4e4bed5a748fc2b24</u>	+ 1 Reward at [3eth.us]	✓
6	2024-01-31 19:36:51	<u>0x0b7a5511d00ac1649275b1f134fe6c096d3f0a102d9899c46baa5401853b6065</u>	+ 1 2000usdc.org	✓
7	2024-01-30 20:22:30	<u>0xb3de927540b26e53869fab6e5701e17ac90ad49dd14fa9254efcd950da463af7</u>	+ 1 Airdrop at 3000usdt.top	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-04 13:12:12	<u>0x1406c8a0072a4b88085d487ef357bc454ba1f19e0572e8f594ddf0c9706d49ad</u>	+ 1 3000usdt.net	✓
9	2024-01-04 13:09:10	<u>0xb54c92c1af7e822e8f8988d43a548e12c962f3afd578cb076a0d09b835f046ec</u>	+ 1 2000usdc.cc	✓
10	2023-09-17 18:22:29	<u>0x1ca20d5e887940ca9cd62a7f9a40b6b239e3ae92ee2f1ba9164acbc731214d91</u>	+ 1 NFT Giveaway Round	✓
11	2023-09-14 23:30:26	<u>0x86c37fed6e869da504eb291aa2bf8a5c85ae459884f0575a7f38b9a33e1e46bf</u>	+ 1 NFT Airdrop	✓
12	2023-09-13 18:32:22	<u>0x22eab976f3ef26d4b83375deb00efcbc3835aed63c87369edd3c4aa17945b7be</u>	+ 1 NFT AIRDROP ROUND	✓
13	2023-09-11 19:14:11	<u>0xd42068ff587a415d3acf771bb0d1ab11f77d57b7a3e79b4db20624ebaa5e4f81</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
14	2023-08-28 21:48:24	<u>0x7bf404618608e50504301c42376bc6193ca1a6e1c4a99fa481237edc1a593a23</u>	+ 1 BASECOINBASE.IO	✓
15	2023-08-28 05:29:26	<u>0x7be1d8c2038082033da869eb27bc553de0246048320fe6be105529ad7a4e8d4d</u>	+ 1 claim.circleweekly.org	✓
16	2023-08-26 14:28:40	<u>0xf2079fdb274793fceca3e4190d8cbe84acfa0b5f531a9c37c426d4f07f0c4f14</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-08-22 05:14:42	<u>0x03b384302d9122d879ed</u> <u>adde01d3c1722d7fa2de31</u> <u>79e0982b9629d8c5d3406e</u>	+ 1 Voucher	✓
18	2023-08-22 03:11:24	<u>0xcce80ad80fee9292c2eb</u> <u>d74cd2c30b52400ce398c5</u> <u>8cfa782d535a3c7b130155</u>	+ 1 coin-reward.xyz	✓

* USD values displayed at the time of transaction

DISCLAIMER

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