

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:46 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x2cf28fbe2229d9347d0c270be9ca2691c3f0aec8



Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Wrapped Matic	6.773711999999999733 WMATIC
	2.47 USD
(PoS) Tether USD	6.335544 USDT
	6.33 USD
USD Coin	4.087532 USDC
(PoS) Dai Stablecoin	5.8164360000000000384 DAI
!	15,000 WETH [3ETH.NET] Claim Reward
SHIBANU	N/A SHIBANU
ðŸŽ•	N/A ðŸŽ•
co]	N/A co]
1ETH Reward at etherc.xyz ðŸŽ•	N/A 1ETH Airdrop at etherc.xyz ðŸŽ•

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-10-20 10:09:50	<u>0x5b7d658eb11ac801a79a173097ceb58e1f3422805c951a266610cc32400ea85d</u>	+ 0.2029590000000000 01 DAI	✓
2	2024-10-19 03:20:52	<u>0xd146dbc0a3d983d5e2d043dbbb10b43c0d677589737e730353763f6ada7c256a</u>	+ 0.2009600000000000 00 DAI	✓
3	2024-10-18 04:13:01	<u>0x785c2b1c83c70da603d5bbd53831ddb05bfff782a199be2dff9788b7457e0b86b</u>	+ 0.2449270000000000 06 DAI	✓
4	2024-10-17 09:57:04	<u>0xe45284449bca454404f4aec8345f13a70ad93e42fa12a0a6284ab23ab2ae1db0</u>	+ 0.2579230000000000 13 DAI	✓
5	2024-10-16 07:15:40	<u>0x15fe21296415aa08fb7d1f126397cb4396f2fb6a7992f30c120030789eb174</u>	+ 0.211979 USD  0.21 USD	✓
6	2024-10-15 13:28:32	<u>0x7ee7e28ba16aa2e66e2c899fbfa65dda2fd160f2e3ad77d068562d7f89e83d89</u>	+ 0.204980 USD  0.20 USD	✓
7	2024-10-14 21:52:31	<u>0xc504caecbcfa1bd80e440337045901926c3dad47cc8d7bb1459f962bd0a58c68</u>	+ 0.268973 USDC	✓
8	2024-10-12 06:17:16	<u>0xf7d10cf798e4641b5e1e40f08fce3a08cc4ca304984b3616c0429aca08dd0c79</u>	+ 0.282972 USDC	✓
9	2024-10-11 10:10:09	<u>0x9f519aaca65701fb8b26f4856a6b45a2fd959f14facd1ea8c82d1591d72bba2</u>	+ 0.2449270000000000 06 DAI	✓

#	Date & time	Transaction Id	Amount	
10	2024-10-10 08:39:04	<u>0x5d658076af66963b10ca976537dcbbbfdd968161d43104e19fe0de47ad0f37a8</u>	+ 0.260974 USDT 	✓
			0.26 USD	
11	2024-10-09 07:25:23	<u>0x457e8b7baf03158c2f6446ec2f4a2d7b3197cdf5643ed90cd93d0a849f3a4e5f</u>	+ 0.2729179999999999	✓
			94 DAI	
12	2024-10-08 16:50:01	<u>0x44dcaf2cab936a4c96aa9ad1b869637fa3327b2a6ef6361f93453f790b2f3c87</u>	+ 0.283972 USDC	✓
13	2024-10-06 23:03:14	<u>0x5bada66c4799936c486be14afb4a94cda4c8f0c978df3bb1d5a46d54b02ec205</u>	+ 0.214979 USDC	✓
14	2024-10-05 02:51:24	<u>0x200619677a7179a3fefaf0daa346a963ec1d3a8a807645eb56135a2b2f86d5353</u>	+ 0.2570259999999999	✓
			77 DAI	
15	2024-10-04 01:32:10	<u>0x947b164f646cd0283ee0f028ff0f4dfb3591ddfe654a9a9f81ef2b5b866d4d43</u>	+ 0.235976 USDT 	✓
			0.23 USD	
16	2024-10-03 04:11:24	<u>0x279be5af972d03fcc8b6e4385adf13a7d124703168949ad5192dc77d2e1dede6</u>	+ 0.2830280000000000	✓
			02 DAI	
17	2024-10-02 17:27:46	<u>0x7687efc85b6e414b313592fad90eedfc33cbd6de037ddfee5dd4954c9018eb5c</u>	+ 0.211000 USDT 	✓
			0.21 USD	
18	2024-10-01 03:06:42	<u>0x90eed0e90367260c13abf81f6bedf7e2f205b601e39cce49ccb3dce145c07bba</u>	+ 0.2040410000000000	✓
			00 DAI	








#	Date & time	Transaction Id	Amount	
19	2024-09-30 06:16:42	<u>0x475ddfea0a4a5a968293a120ddccb730f6ee9a75720f2a46da22c2fc06db9362</u>	+ 15,000 WETH [3ETH.NET] Claim Reward	✓
20	2024-09-30 06:16:14	<u>0x032e710c182d444a0ba82b2e968af903dfa5a5d0678d305740f8be802dfac8fc</u>	+ 0.245000 USDC	✓
21	2024-09-29 05:20:37	<u>0xb78de60032bf997c3e0e5db9f08af7ebce63586fdb37693e19add1a7ea21be57</u>	+ 0.238000 USDT  0.23 USD	✓
22	2024-09-28 03:44:14	<u>0x2fb35fe195f278a8bb0510af4f621db542b98f069871cbb2ae8220c4bcdfd677</u>	+ 0.254000000000000000 04 DAI	✓
23	2024-09-04 22:54:31	<u>0x2940400efc15b7c1a13afb84a124f18fc0911fec77006b7f8f24566fa33ca08f</u>	+ 0.212000 USDT  0.21 USD	✓
24	2024-09-03 00:44:55	<u>0xb8838c47eac6cf0f45c5ccca200f88c1581656f32b9a8412f889ea15031a705e</u>	+ 0.2180219999999999 94 DAI	✓
25	2024-09-02 14:27:50	<u>0x2957c6adac3b5079261f6f691ea78483087515f0de9a8a5c437182c43cda7ef2</u>	+ 0.241000 USDC	✓
26	2024-09-01 15:42:17	<u>0x31688055ea1863a41b49b42fe2958130a2fd0a3cc7e4f314ba477105530ab384</u>	+ 0.281000 USDT  0.28 USD	✓
27	2024-08-31 01:05:20	<u>0xf2b22ed0e40eda38ecc0c2ddec14b5149b7cd7cb57348dad9822376bbd7801e6</u>	+ 0.245000 USDT  0.24 USD	✓

#	Date & time	Transaction Id	Amount		
28	2024-08-30 07:05:08	<u>0x4d6cd39ffe8b2c9bf2e9 ebecd04877daddf0e7f0e1 4dcdd403dcb47d1fb2750c</u>	+ 0.237000 0.23	USDT 	✓
29	2024-08-29 23:20:13	<u>0xb2195528a252fbce6aaf 395ed096781fcd34e6fef8 57601ecf2d5e6bef21b638</u>	+ 0.224000	USDC	✓
30	2024-08-23 15:30:22	<u>0x22f1ff31728233ac7848 6e4df04692af8ee915d992 35c4b39c95ab21ce7a1f8a</u>	+ 0.293000 0.29	USDT 	✓
31	2024-08-17 12:38:17	<u>0x5b9c80c2d8b8ec1a0e27 cdda821aea3e1ee3b5b2f3 d2d178a646f08e5562660d</u>	+ 0.401795 0.40	USDT 	✓
32	2024-08-16 17:46:06	<u>0x2bdd597dc8ec1ca5b959 416ec7d82da0c4f8c1a1b8 634b909828639745ed7aae</u>	+ 0.552033 0.55	USDT 	✓
33	2024-08-15 06:49:48	<u>0x2b3458014035906e000d 6e79efe9170334996f0e6c c5057be17730b38d95a2aa</u>	+ 0.525197 0.52	USDT 	✓
34	2024-08-14 22:19:21	<u>0x9ea624ab7834e13da596 18f70aa834540c7450fe7e db8bf7b6a5f31da6cef1e0</u>	+ 0.971470	USDC	✓
35	2024-08-13 01:55:21	<u>0xace8adfda2a08e2dcce5 86119f25f15544484afa35 f6a0493825485d64906eba</u>	+ 0.632403 0.63	USDT 	✓
36	2024-08-11 08:55:15	<u>0x45ba9578a53e23e3dbca 712f8dc37455d0fb95a4e9 78d334f17128e7694d2095</u>	+ 0.0518440000000000 01	DAI	✓



#	Date & time	Transaction Id	Amount	
37	2024-08-10 16:07:03	<u>0xf9f9280de3d9228c778d230804ef15b7086eb55a6e0971782966febee4fd649c</u>	+ 1.7981030000000000 07 DAI	✓
38	2024-08-10 11:15:32	<u>0x6a8a6459afc1c8967fc5e9dc7e86d8c09e6badd71cee8d3e5283424b01affb71</u>	+ 0.4124030000000000 20 WMATIC  0.17 USD	✓
39	2024-08-09 20:48:09	<u>0x412365ec0fc6f2a361ae3409837ba36f064e9629e77893e7c3386f2ca5a43594</u>	+ 0.471276 USDC	✓
40	2024-08-09 08:14:20	<u>0x2f7d25f1be5e3f799e9b9241d19e5e5b91289a8703bf5425ca4bbf66654a3ff7</u>	+ 0.1512519999999999 98 DAI	✓
41	2024-08-09 03:02:51	<u>0xce4fbf19aa6a2a33e1a0d192fbf2640584164d0162d7108c259d575bf76a9d74</u>	+ 0.0942739999999999 97 DAI	✓
42	2024-08-08 12:41:55	<u>0xf66774ad477aadf7bfb0e0cd587c5f5d8afe6e71171e0a0102dfffc4d112ba7ca</u>	+ 0.3056369999999999 92 WMATIC  0.12 USD	✓
43	2024-08-07 17:33:00	<u>0xb0c45d0ce21f5ef9944a7c8351c4f04a276d05fb0056f70db4ff6903ac5e213d</u>	+ 0.222110 USDC	✓
44	2024-08-07 11:48:12	<u>0xd89436d929ad425ec9b1ed2937d6fc26f0bd1cd0db7c9ee4b5558cdcdce0e129</u>	+ 0.1165520000000000 03 WMATIC  0.04 USD	✓
45	2024-08-06 22:43:08	<u>0x1828f4ea34965d66c920bcd9b31c5405cf833dd74fe8808d6845a529d2bdbd5</u>	+ 0.6778250000000000 11 WMATIC  0.27 USD	✓

#	Date & time	Transaction Id	Amount	
46	2024-08-06 12:37:48	<u>0xf139081be4d3f1ba808e</u> <u>c0d0710a9f042ee18fad94</u> <u>2c7727ac66c01e8703475a</u>	+ 0.0171600000000000 02 WMATIC  0.00 USD	✓
47	2024-08-06 07:22:04	<u>0x28639a4cc618b2a7b686</u> <u>54a280a4c48902f468e6c1</u> <u>621ed4e66e8031e2369fbc</u>	+ 0.1603799999999999 95 DAI	✓
48	2024-08-06 02:49:17	<u>0x3713a6769598af96934f</u> <u>ba0c5697dae16356eb89c8</u> <u>be0025d19f48f3ae4a64c4</u>	+ 0.144022 USDC	✓
49	2024-08-05 22:01:33	<u>0xfeaaffc900a704758cd1</u> <u>495cb35d377b53fe01e1f2</u> <u>cb1138a4ce5bdf1d65e3f0</u>	+ 0.0137839999999999 99 DAI	✓
50	2024-08-05 16:51:23	<u>0x25e898f96924461a060e</u> <u>4abf5612b42ecacd392986</u> <u>01875d0c6614bc56578cf0</u>	+ 0.129629 USDC	✓
51	2024-08-05 04:33:31	<u>0x5f90268aee542d856b60</u> <u>ec754d82804e1638737ecb</u> <u>3f6b131944eca420117116</u>	+ 0.174070 USDT  0.17 USD	✓
52	2024-08-04 20:51:39	<u>0xc447c92c7cdc46788b58</u> <u>8ecbaaa6f31733f2f72cb9</u> <u>58e87311582c17f506735c</u>	+ 0.2438520000000000 13 WMATIC  0.10 USD	✓
53	2024-08-04 13:27:05	<u>0x676f187d0fc46b52e6b3</u> <u>6ef3a81a55917d00bf05de</u> <u>69b991316a8cf37b4bd30e</u>	+ 0.122633 USDT  0.12 USD	✓
54	2024-08-04 08:25:43	<u>0x53d68031e891583bd429</u> <u>9a71600f2bea6a64db3bfa</u> <u>dda80aca793e8aa37ceff3</u>	+ 0.063356 USDT  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
55	2024-08-03 20:06:34	<u>0xeb253bb68c231c3c03b2</u> <u>cdb2e3324f9e8760bf0173</u> <u>088ec693b8c743c07fd291</u>	+ 0.212931 USDT  0.21 USD	✓
56	2024-08-03 14:51:13	<u>0x5c0c28b02f12df697f1c</u> <u>ec8461fe73340080d8ef92</u> <u>25642d7aecdada7b9f6a45</u>	+ 0.3732960000000000 17 WMATIC  0.17 USD	✓
57	2024-08-03 09:41:49	<u>0xe84edbc1a667ff543f9b</u> <u>5659fc71114e7384dee3f2</u> <u>31728a7fda5ec66c4c8989</u>	+ 0.077247 USDT  0.07 USD	✓
58	2024-08-03 05:41:28	<u>0x7e084b4f0fb92f4cbd91</u> <u>20b8e6e152878971c00f84</u> <u>d9626148ff01c052cf56be</u>	+ 0.058015 USDT  0.05 USD	✓
59	2024-08-02 21:22:28	<u>0x62f6702cc00cdfd528c2</u> <u>df3b8d4ba65731f16078a4</u> <u>0939f1f45be5f7813a4261</u>	+ 0.195739 USDT  0.19 USD	✓
60	2024-08-02 16:24:10	<u>0xa13f4407fbb478daa962</u> <u>552b019495f87975d3241e</u> <u>9c972a355bf67e04712cad</u>	+ 0.250412 USDT  0.25 USD	✓
61	2024-08-02 09:31:07	<u>0xf84e0cda47261b40899b</u> <u>5aca07efd3d4cc37a0695b</u> <u>86f6bf0931a7821589a74d</u>	+ 0.047652 USDC	✓
62	2024-08-02 04:11:11	<u>0xe8d72e594cafe7bdc3e5</u> <u>0311b86cb8c5b346cac064</u> <u>2bf4e677e898327b633fed</u>	+ 0.3036539999999999 79 WMATIC  0.14 USD	✓
63	2024-08-01 23:15:14	<u>0x255291cbf7a4b85f15f5</u> <u>c14bec7ccd79bd762f57d3</u> <u>6c4b6832b05cb8d8df9329</u>	+ 0.7521670000000000 30 WMATIC  0.36 USD	✓

#	Date & time	Transaction Id	Amount	
64	2024-08-01 18:17:39	<u>0x1fe6fdf9398051b4f02e</u> <u>b21d0b842b3c31ef90c43d</u> <u>8762b094a4504da6052058</u>	+ 0.162447 USDC	✓
65	2024-08-01 12:55:56	<u>0xf025657e079c2995a10d</u> <u>f0ba7153699559eaa3b0ee</u> <u>078dbe3e77d95a32add9c5</u>	+ 0.4452229999999999 80 WMATIC  0.22 USD	✓
66	2024-08-01 08:11:42	<u>0xe383757dcd4d8b87a7b6</u> <u>aeb2ef679ee74d00753912</u> <u>cb68f13cfbdcb8c3e1c727</u>	+ 0.2113019999999999 90 WMATIC  0.10 USD	✓
67	2024-08-01 00:16:50	<u>0x89b097a167f4068f8bb8</u> <u>44e016119264778d245320</u> <u>08a95e976664847c37c491</u>	+ 0.2859180000000000 05 WMATIC  0.14 USD	✓
68	2024-07-31 19:40:09	<u>0xd081d4c0bb3f252e7dd8</u> <u>60a7be65a254fbf1bc8dd8</u> <u>47ee84636ede2a61e2dfbd</u>	+ 0.1438540000000000 10 WMATIC  0.07 USD	✓
69	2024-07-31 01:42:22	<u>0x1e40501ee4f286ed28d2</u> <u>dde405d7c195de925720ee</u> <u>652fdf1cfa0a37f236e58d</u>	+ 0.1719090000000000 06 DAI	✓
70	2024-07-30 20:33:06	<u>0x388a3561705a41888e91</u> <u>34bccf44b8b8328d4acd71</u> <u>8cea98b6fbed14395d95e6</u>	+ 1.0340700000000000 45 WMATIC  0.52 USD	✓
71	2024-07-30 15:50:02	<u>0x1de5459719872e3871b8</u> <u>7b5c7e3a375bc32eb84a66</u> <u>c9b396c27f9b14d7327d63</u>	+ 0.259879 USDT  0.25 USD	✓
72	2024-07-30 11:15:27	<u>0x4b3ee55049b073acd2f6</u> <u>b69bd7d649a86c912e8677</u> <u>d33a7a64cbeb3055c034a9</u>	+ 0.070606 USDT  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
73	2024-07-30 04:03:54	<u>0xf0ee074e124ef9ad4c94d867c919e343030e487727d59de3f3ed9399360bf3360</u>	+ 0.061146 USDT 	✓
			0.06 USD	
74	2024-07-29 23:19:04	<u>0x3bdb6ef5c542f6e4d5ed423f5920e6d26a6c0ede10707dbf0e7cc442795848b9</u>	+ 0.014654000000000000	✓
			00 DAI	
75	2024-07-29 18:47:05	<u>0x932f5b68bd70732cddbd21d6dff5d5006939f84374c0bf4ee29c520dd9f459a9</u>	+ 0.7059039999999999	✓
			76 WMATIC 	
			0.36 USD	
76	2024-07-29 14:30:13	<u>0x4bcfb52b884998e90bb21978eb1c3ce7486d1538dfbbe7e8b4464e1a494fc65</u>	+ 0.251553000000000000	✓
			27 DAI	
77	2024-07-29 05:25:23	<u>0xbc35a239a412df67ec3ce45642be900128d069510170555f55201e5d1779f017</u>	+ 0.2010859999999999	✓
			87 DAI	
78	2024-07-29 00:53:49	<u>0x29decd4765bd3d4b8725efa9cef73ef5870f9ad05434f2ff1b9fb82cd597e9bb</u>	+ 0.157918 USDC	✓
79	2024-07-28 20:34:24	<u>0x9fcd502413643db020cd5f19d9501e3847ff06004d564c4f5148d1c9499dd1f9</u>	+ 0.255317000000000000	✓
			16 WMATIC 	
			0.12 USD	
80	2024-07-28 16:13:21	<u>0x1bc28592043d37b163ac5a777bf348416de61244615f93ee9875cc5c1dbb6baa</u>	+ 0.255317000000000000	✓
			16 WMATIC 	
			0.12 USD	
81	2024-07-28 11:27:12	<u>0x4b9763a64c3919b39f46344a98cc19244eb154903441db6fd174bcbfc63ea0fc</u>	+ 0.226638000000000000	✓
			06 DAI	

#	Date & time	Transaction Id	Amount	
82	2024-07-28 07:02:58	<u>0x5b8a8284230b1f1ab0701011926521fdb76f0625eb2b79efb9e42ab0b7a160d0</u>	+ 0.0888369999999999 99 WMATIC  0.04 USD	✓
83	2024-07-28 02:49:14	<u>0x8ec6fb52f6268039ea1b74ec59f4cbb7c1bbb31a8f40ffbc0a707f0f78d07b7d</u>	+ 0.047173 USDT  0.04 USD	✓
84	2024-07-27 22:21:39	<u>0xdec77d54c3d2b091c20a7d38bc061029dc52bb2ca18ee20d3700d39f899fc307</u>	+ 0.020112 USDC	✓
85	2024-07-27 18:06:57	<u>0xc939a4a16770c5fc1ef9a51e974d86fd52237ff37381864c364350aa0cf0d9fb</u>	+ 0.0201140000000000 00 DAI	✓
86	2024-07-27 10:13:40	<u>0x9782f15ac1b01c9a01495a23781189258c2ea8084366b2384f47bc8952823b36</u>	+ 0.0201140000000000 00 DAI	✓
87	2024-07-27 06:11:05	<u>0xfeb76c5d85fd0dcc82c4ca9232ff15af192bd40e954c707942d212ad7f565e3f</u>	+ 0.1454239999999999 98 WMATIC  0.07 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-26 10:29:30	<u>0x9945c1da7f387230063f38e59979b92baeabc451fe54520a8be52caf04a5d1c0</u>	+ 1 1ETH Airdrop at etherc.xyz 	✓
2	2024-07-26 10:29:30	<u>0x9945c1da7f387230063f38e59979b92baeabc451fe54520a8be52caf04a5d1c0</u>	+ 1 1ETH Airdrop at etherc.xyz 	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-26 10:29:24	<u>0xc4629433029a11bc027d</u> <u>a72ed3eff2332748993756</u> <u>82d5ad959604d25122b65a</u>	+ 1 co]	✓
4	2024-07-26 10:29:16	<u>0x9d203d0d754755207a29</u> <u>b0f20b2ef390bd9b85af43</u> <u>441c5939f1330109677af9</u>	+ 1 SHIBANU	✓
5	2024-07-26 10:29:04	<u>0x543d23a1e9923b13a19d</u> <u>1e95a5785182c22a66b544</u> <u>d61277602d520bda12af5c</u>	+ 1 šŸž•	✓

* USD values displayed at the time of transaction

DISCLAIMER

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