

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-16 08:14 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd382510d7ebc607dca9401d4666fb78243d8da9c</u>

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Wrapped Matic	10.4428680000000000706 WMATIC
	3.83 USD
(PoS) Tether USD	7.210435 USDT
	7.20 USD
USD Coin	7.235389 USDC
! 3eth.net	15,000 Reward
(PoS) Dai Stablecoin	4.556246999999999936 DAI
1ETH Reward at etherc.lat	N/A 1ETH Airdrop at etherc.lat
	N/A
5000\$	N/A 5000\$

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-16 00:35:28	<u>0xb9b2591b46bc10159f749152ffc6f2cda707d5fa54625aac9380132675154237</u>	+ 0.287971 USDC	✓
2	2024-10-15 09:20:48	<u>0xb1147f899267461ae927d46c13dcaa940f5ad9cf74e6e1ef24d0075932545bad</u>	+ 0.273917999999999999 95 DAI	✓
3	2024-10-11 05:36:03	<u>0x7559dc98c5d0c9d6bfcbbc9c3e9ab813a75b2ae379360512961e0e9bfe2c3c2</u>	+ 0.220978 USDT  0.22 USD	✓
4	2024-10-10 18:33:40	<u>0xc3e7a7e66bf38941e4daf48a99191d03c12e20b801b2650f6ab536bbac1fcacc</u>	+ 0.2709190000000000 21 DAI	✓
5	2024-10-09 00:44:20	<u>0xfa08c7cf009f8085779822cf94dce9abb9084a2389894477f38c5e6d2395d3d7</u>	+ 0.238976 USDT  0.23 USD	✓
6	2024-10-08 12:30:28	<u>0xf095907e2e519e239b9db55fb1491d783a386764616840e782472b94662e6c0f</u>	+ 0.203980 USDT  0.20 USD	✓
7	2024-10-07 10:20:02	<u>0x1bf0d6ddd5ee98b1b9d88c133060b5cb7c0e56e7515233bcf54158f8d383900c</u>	+ 0.207979 USDC	✓
8	2024-10-06 01:27:47	<u>0x8ad5a6ddc8aba67eac4480483960e28c4bc71555b194f86490997e76aabc9a23</u>	+ 0.223978 USDC	✓
9	2024-10-05 11:08:02	<u>0x735d3d2894ea435455bc7aff0333aa117c8f89a8b2a1dd837ad691a9fd5cbce3</u>	+ 0.250975 USDT  0.25 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-10-04 10:36:23	<u>0x1ecf058fd123ed1b061a</u> <u>fb0c9caa120a05d00cad2e</u> <u>0a198c0d202160fda7cb9f</u>	+ 0.293971 USDC	✓
11	2024-10-03 00:21:39	<u>0xd8f919bd6d87da4031f1</u> <u>4fed5b578a56da72119205</u> <u>e582252756b3f7b4bd5b1a</u>	+ 0.203041 USDT  0.20 USD	✓
12	2024-10-02 13:08:06	<u>0x630b285515ea308f3703</u> <u>2f64d123335a137815d0e0</u> <u>2e48fc3e624de2845dded5</u>	+ 0.234023 USDT  0.23 USD	✓
13	2024-10-01 10:23:46	<u>0xf85fb966fc111f3220ed</u> <u>cc166578bf1e27f5e18f91</u> <u>6638f462fedae77149d1b</u>	+ 15,000 Reward	✓
14	2024-10-01 10:23:20	<u>0x91921a697e61899472b8</u> <u>4d05dc1f574a2f40470e6d</u> <u>cdfb4b4fd9e5f6cfbf358a</u>	+ 0.204020 USDT  0.20 USD	✓
15	2024-09-30 02:42:06	<u>0x3c406b3a4383552f85e0</u> <u>e49ff5e027a4bc3b7c8cc0</u> <u>78de91275638e947b81f3e</u>	+ 0.223000 USDT  0.22 USD	✓
16	2024-09-29 01:32:28	<u>0x36385c60b0034fbda12e</u> <u>a4d3f579ae693f2d975bca</u> <u>c23e47589cc0d954aa87f4</u>	+ 0.248000 USDC	✓
17	2024-09-28 11:03:01	<u>0x4490ad2ce498fc04ce65</u> <u>92a7ba5c6a213c9f1fc635</u> <u>f6483c1aaaa63c986253bb</u>	+ 0.2149999999999999 97 DAI	✓
18	2024-09-27 23:52:41	<u>0x522a45f3528663b0ed63</u> <u>b2e9f984a679bb36a5efab</u> <u>5c6f455a497626a7650ced</u>	+ 0.220000 USDC	✓

#	Date & time	Transaction Id	Amount	
19	2024-09-03 04:26:47	<u>0xfe4e692798ea35e41185</u> <u>03e9b0e9faed58b2d44878</u> <u>3b93d62678bc6e80fffc03</u>	+ 0.244755 USDT 	✓
			0.24 USD	
20	2024-09-02 00:15:35	<u>0x5d0a6c120b39579bbc5d</u> <u>2b10c298f89a497d53143b</u> <u>2595a713e0868bb0c0397e</u>	+ 0.2349999999999999	✓
			87 DAI	
21	2024-09-01 04:43:18	<u>0x80e54d045ab89cfd4b98</u> <u>32fbe9294de8094079bcfe</u> <u>1208b1d0b6fd61856819df</u>	+ 0.2979999999999999	✓
			87 DAI	
22	2024-08-31 04:18:20	<u>0xcf33ca63869bcaa7da61</u> <u>c39952eabbee7682d543ef</u> <u>953ab7cbb11f1b4029db8e</u>	+ 0.212000 USDC	✓
23	2024-08-30 05:59:52	<u>0x2ad6f1789c46003e8167</u> <u>948f854ec6f954af541a3d</u> <u>8c1efca14909716b6cab01</u>	+ 0.238000 USDC	✓
24	2024-08-29 17:36:00	<u>0x64f927795062bfaaf861</u> <u>e790945422978d3f4cf278</u> <u>9c102466d3a36b0465b552</u>	+ 0.299000 USDT 	✓
			0.29 USD	
25	2024-08-23 08:28:13	<u>0xeda3dc82e16c77d1fe71</u> <u>187658c65d5a181d82e09e</u> <u>208640f3fa1f13542136ee</u>	+ 0.2929999999999999	✓
			83 DAI	
26	2024-08-22 18:47:28	<u>0xc9ecfb83cfe2a8294e8d</u> <u>1415996b1a3001fb6a5dc8</u> <u>c1afff44d1da6eefcb1e04</u>	+ 0.2790000000000000	✓
			26 DAI	
27	2024-08-15 17:31:35	<u>0xdb5c98ed392ca49564a8</u> <u>ee2712716ae781c0278900</u> <u>3428399b946bb0f5e60b4e</u>	+ 1.802777 USDT 	✓
			1.80 USD	

#	Date & time	Transaction Id	Amount	
28	2024-08-15 00:43:57	<u>0x5632789f99029c4d679e</u> <u>f0fc2af5acf52def42b242</u> <u>9d5f97ed8a4b874c47f3a8</u>	+ 0.197223 USDC	✓
29	2024-08-14 14:31:42	<u>0x69c27b945e24f86bbbc1</u> <u>56169119dbc18246a3a53c</u> <u>da0a45e1dbea47ee8b3084</u>	+ 1.3566400000000000 68 DAI	✓
30	2024-08-14 10:05:53	<u>0x34092051c7523c9145db</u> <u>7878c2bf5e0fd969f61251</u> <u>f59ed40dc2648766ddb2af</u>	+ 0.643496 USDT  0.64 USD	✓
31	2024-08-13 05:22:21	<u>0xca417887710a641f96b2</u> <u>fde4e70f1237261061ae69</u> <u>21717cc8b07862aa41a6a8</u>	+ 3.4603500000000000 37 WMATIC  1.45 USD	✓
32	2024-08-13 00:05:25	<u>0xe5d64eb677edf42523b6</u> <u>4cc09617d161b16f9b9c24</u> <u>0672c2614d40c97fe13875</u>	+ 0.6212830000000000 30 WMATIC  0.26 USD	✓
33	2024-08-11 07:08:09	<u>0xeea908e127d3160ff8f4</u> <u>9c6f7b0ee617075aa2b1d4</u> <u>69b04eb88fb60eb1f73ae5</u>	+ 1.4772760000000000 34 WMATIC  0.63 USD	✓
34	2024-08-10 18:53:52	<u>0x606bae2d1372fca13bd1</u> <u>97649490d5c34a90d83360</u> <u>edbd9631db0899a7eca59c</u>	+ 1.125897 USDC	✓
35	2024-08-10 09:28:02	<u>0xd07f7ae75f9facb33c3c</u> <u>a0358735a741953727f006</u> <u>351e6bc6fb6d2ae670aa42</u>	+ 0.874103 USDT  0.87 USD	✓
36	2024-08-09 19:00:57	<u>0x789b8e031df21a938ea1</u> <u>5c65330c0408b3deabdb0d</u> <u>5f52789e745fd299f6f00c</u>	+ 1.788356 USDC	✓



#	Date & time	Transaction Id	Amount	
37	2024-08-09 13:39:32	<u>0xdec062d108322054513e</u> <u>fdb39ddcc8008290e377af</u> <u>df1406579762375c646e41</u>	+ 0.143302 USDC	✓
38	2024-08-09 06:22:26	<u>0x880865757f6f76865e85</u> <u>68796f143929414bee2d41</u> <u>c5599a88c50994c1ab8bb6</u>	+ 0.0936560000000000 03 WMATIC  0.03 USD	✓
39	2024-08-09 01:19:23	<u>0x0484552446f4457668c3</u> <u>9ac9ebc469bcee2d3dae8d</u> <u>3700a2de482e68053f7dd2</u>	+ 0.0669479999999999 94 WMATIC  0.02 USD	✓
40	2024-08-08 16:33:44	<u>0x2c32f7412ff8b814f194</u> <u>12cf3ea4287df65f51679c</u> <u>a12a4962393c3607ce047e</u>	+ 0.0869629999999999 99 WMATIC  0.03 USD	✓
41	2024-08-08 01:18:24	<u>0x45de76e765e844ace61c</u> <u>a4a034efcd853dd694858f</u> <u>9660bcc8d66e0e5a6c5fb3</u>	+ 0.058708 USDC	✓
42	2024-08-07 10:10:26	<u>0x232d75a8f0df4b9137dc</u> <u>4ec9af59d401382731b77d</u> <u>c0c9501ac02847fa9ff6c5</u>	+ 0.4419839999999999 88 WMATIC  0.18 USD	✓
43	2024-08-06 21:21:44	<u>0xc8c80b72f6d985a91ef2</u> <u>613cd4a10dd4eb7c814768</u> <u>42bfc8a8d2ff2288c5c52b</u>	+ 0.2000109999999999 94 WMATIC  0.08 USD	✓
44	2024-08-06 11:05:52	<u>0x955aae21f3797cc53b99</u> <u>b3b3bd6bfad99417fa2dd0</u> <u>ae1d0ba98d4c56ea4136b2</u>	+ 0.1946080000000000 03 WMATIC  0.07 USD	✓
45	2024-08-05 20:37:05	<u>0x5996fc9276ff5085c689</u> <u>9e648c92930b8a5bfef9b5</u> <u>009f8165d4ae26cb7d52ee</u>	+ 0.6177909999999999 79 WMATIC  0.23 USD	✓

#	Date & time	Transaction Id	Amount	
46	2024-08-05 11:21:04	<u>0x4c0054f2d2f9ef5261ba8c438a8917e4269b5c6623f83884a56344c81685e6fd</u>	+ 0.052583 USDC	✓
47	2024-08-05 00:02:59	<u>0x80ee1d6238700c73f0dd2b35e4614666a687ea841ea044d5377dd103ac9f3f3e</u>	+ 0.2574150000000000 05 WMATIC  0.10 USD	✓
48	2024-08-04 19:16:13	<u>0xa37e1cbcd11c75f7a4b6a17e53998f86587871fc913227be295cd7c96acff74a</u>	+ 0.026408 USDC	✓
49	2024-08-04 11:56:50	<u>0xcef76c36678add5365dbfa7b5dc158c2170051d91265c4f4c3c3d9e58f28478c</u>	+ 0.1977490000000000 08 DAI	✓
50	2024-08-03 18:37:24	<u>0xe2ebd4322b62a1adde721dfcf0b7aba82b1ad500577d62799b3ae40c7e61ecf6</u>	+ 0.0720630000000000 02 WMATIC  0.03 USD	✓
51	2024-08-03 13:08:05	<u>0xcdfc737ba1dbf647c19307c7880ed89a2e69aaea631a5bd411bf9f5213080668</u>	+ 0.078063 USDC	✓
52	2024-08-03 00:34:42	<u>0xe87781018ac310cee8b5185ac01df38c2d231317e64e224860ee8c0161b73dd5</u>	+ 0.1924389999999999 99 DAI	✓
53	2024-08-02 19:55:20	<u>0x89828f11e8fcdced7d12ea337295ccc4efe36db10b58b6718a3783ad4faf9851</u>	+ 0.3795529999999999 74 WMATIC  0.17 USD	✓
54	2024-08-02 14:47:12	<u>0x2906c060729d4a316bb7cc122152c499f04dfb0d644bd887de8bb6c393feb087</u>	+ 0.190940 USDC	✓

#	Date & time	Transaction Id	Amount	
55	2024-08-02 07:59:51	<u>0x12bc81d8515bbbf3df1832f7dd4d74b100267ccaf92335fb3013d56abcc606a7</u>	+ 0.0816329999999999 97 DAI	✓
56	2024-08-01 21:45:27	<u>0x0c42d7ce255943d65a1f4acfe94aae3b0888ffde502f870cb9ffe1a5256c55b7</u>	+ 0.205080 USDC	✓
57	2024-08-01 11:29:04	<u>0x0427dd892cfad5bbeda42868a0b87fe1966052cf51c2e49ce4606350dd2ebdaa</u>	+ 0.0402539999999999 98 WMATIC  0.02 USD	✓
58	2024-08-01 07:00:22	<u>0xb1d2469d38d1a38ea3b7776440eb114f8040d662c8bfa7d17b369999dd9718c5</u>	+ 0.076272 USDT  0.07 USD	✓
59	2024-07-31 22:53:12	<u>0x71138f516a5800d6c31fdc890fabd970a36c0216de67a3c5ac94f5679c6b9b48</u>	+ 0.215591 USDC	✓
60	2024-07-31 18:06:33	<u>0x7896f43b78759ff95406727ce2785e28ddccc1e52ac97daa479401faa7ed4e68</u>	+ 0.4198470000000000 26 WMATIC  0.21 USD	✓
61	2024-07-31 05:09:45	<u>0xa64e2f53ee760f64663ea56df4efc8436a08d5dee182dcc8d4b9f5692b6130fe</u>	+ 0.2001830000000000 00 WMATIC  0.10 USD	✓
62	2024-07-30 23:57:50	<u>0xe16ba67d4a0bd4e533bfc03b75b92cd9d8b6090432687a3df09ad01a760b7038</u>	+ 0.6974449999999999 82 WMATIC  0.35 USD	✓
63	2024-07-30 14:35:50	<u>0x18ec57e977288ba0f44415ace5ec09bef940b7500dbbbff81f7f9fafe4b02f8b</u>	+ 0.158870 USDC	✓

#	Date & time	Transaction Id	Amount	
64	2024-07-30 09:46:35	<u>0x6aa195e395c6c0c41288e0f1212f6de96df9c0f87a65f18ae66ac64a30e0f774</u>	+ 0.195552 USDT 	✓
			0.19 USD	
65	2024-07-30 02:33:10	<u>0x8bf730caa1a0f28009f5ec06bba737f5f460d9921e3256e6d408980cf70950d1</u>	+ 0.195552 USDT 	✓
			0.19 USD	
66	2024-07-29 21:59:18	<u>0x5d848d44f154d6f6872797ada7f08c13a07cefceebd42652814df9507f1d0f20</u>	+ 0.0448459999999999	✓
			97 DAI	
67	2024-07-29 17:28:07	<u>0x8b31a63bc01dc5687d877ac9f80a7151019b12737ad4e7d0304eee71f2c8d56c</u>	+ 0.131378 USDC	✓
68	2024-07-29 13:09:45	<u>0x3a3ec46c367e6c25d50ba9f5dc1b303a5a79a647a2febb2381f8d5fb5453871b</u>	+ 0.1738669999999999	✓
			94 WMATIC 	
			0.09 USD	
69	2024-07-29 04:02:21	<u>0xa32e0035a795868a9b7bc9db71d33b2e73e54092b405563f6bbd7c23926b22b2</u>	+ 0.0923319999999999	✓
			97 DAI	
70	2024-07-28 23:34:29	<u>0x6ea7f68ed46e185a039669432961ca1d3a2005afce2c7602e79d5fa6df590d0e</u>	+ 0.0470589999999999	✓
			97 DAI	
71	2024-07-28 19:08:10	<u>0x9d3704f9b0f5792abdd0fe2b94f21d36191539983f143683a838cb56e4754f81</u>	+ 0.416525 USDT 	✓
			0.41 USD	
72	2024-07-28 14:49:07	<u>0x894e7fb88921e34aad4dbe13f34619de2645bf00a46b6c1951e8f705c9e42164</u>	+ 0.1631499999999999	✓
			89 WMATIC 	
			0.08 USD	

#	Date & time	Transaction Id	Amount	
73	2024-07-28 10:03:58	<u>0x613909574625af8de092ac6e71f055e03e408734d4858d856ba6be8a7fdc0b85</u>	+ 0.086633 USDC	✓
74	2024-07-28 05:48:35	<u>0x3ed0bac2c1ad8a080e782b5351c1fe5741358138ec9ead928d1f5201dd6d10d1a</u>	+ 0.181578 USDC	✓
75	2024-07-28 01:24:07	<u>0x88f4e3b9ceb72ed0805a9c41000a09bbf326ab89a4699d9b5e43f41c1bd25d51</u>	+ 0.181578 USDT  0.18 USD	✓
76	2024-07-27 20:58:34	<u>0x6b7c30fbc128428584747a69dfb81f37cc83f0fa2d41bcacf56f71e9d7b6e73c2</u>	+ 0.4554199999999999 91 DAI	✓
77	2024-07-27 16:45:43	<u>0x228feb5a44d57d8ebcf2f4e008259967da8d82f10fd5c5af742214679409be9c</u>	+ 0.198092 USDT  0.19 USD	✓
78	2024-07-27 08:56:21	<u>0xd1105667c4d2a942eef45d23fc205dd6dd108e5065f4f181b0b82521a8d3bb05</u>	+ 0.2232919999999999 90 DAI	✓
79	2024-07-27 04:52:03	<u>0xeafc5981aa2466ff25703e55e5c5205d3a0df697c4c8ecd19c1bbd63eaf909e8</u>	+ 0.011625 USDT  0.01 USD	✓
80	2024-07-27 01:10:40	<u>0xe24ba8a9bac2bea3a6b60f10d8d0d153e0daffe19219b346ecb4c528ba259e179</u>	+ 0.011625 USDT  0.01 USD	✓
81	2024-07-26 18:05:10	<u>0x7a94a353485cffe944265e9d53e11168ce701fff77cd9d8052a4fd526bb0b397</u>	+ 0.0021350000000000 00 WMATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
82	2024-07-26 14:49:56	<u>0xa5e1c819af34f34bc04f</u> <u>e30e2c8e61b9a7518bb240</u> <u>dd3a940d6d5b4368dbbf6c</u>	+ 0.430779 USDC	✓
83	2024-07-26 10:01:44	<u>0xa288a177502d922bec69</u> <u>fd1f4e1c883d05265ba04e</u> <u>f1c84aaa191dca20023504</u>	+ 0.1204049999999999 98 WMATIC  0.06 USD	✓
84	2024-07-26 05:59:17	<u>0x31bd470b0e2eba423023</u> <u>a205c108a042eaaa4f7cc5</u> <u>fe5deb321e2cd4a1de86f3</u>	+ 0.232101 USDT  0.23 USD	✓
85	2024-07-26 01:33:58	<u>0x6e373b7aa4387c2ccdfa</u> <u>95b7dec327efa1cc520d56</u> <u>5501734f6e9164de867997</u>	+ 0.232101 USDC	✓
86	2024-07-26 00:02:11	<u>0x1de117f5ad9daa9a8fe8</u> <u>b2a3e9747554059ec20bd1</u> <u>276f7d7e56834bfa77bed6</u>	+ 0.039951 USDT  0.03 USD	✓
87	2024-07-25 22:38:07	<u>0xbf10d1d85b0ddee84283</u> <u>0c8edb6dcec059a473207c</u> <u>ef1230232a8469baee0be3</u>	+ 0.008438 USDT  0.00 USD	✓
88	2024-07-25 21:17:47	<u>0x14bb7301c60bfc13ba2c</u> <u>6ee1fc9ed3cca76cec502d</u> <u>f23144121a63df95ca276f</u>	+ 0.1690309999999999 87 WMATIC  0.08 USD	✓
89	2024-07-25 19:56:52	<u>0xef364c92f3e097f3fd1c</u> <u>6f16e383ae38fec9904846</u> <u>9731711dd1d78ac00961ac</u>	+ 0.2433250000000000 14 WMATIC  0.11 USD	✓
90	2024-07-25 16:56:56	<u>0xd558087ec810cb332d9c</u> <u>65cf79ec5fd99667bc27e8</u> <u>946e98a59ac91df3570cd7</u>	+ 0.2433250000000000 14 WMATIC  0.12 USD	✓

