

3xp1



ADDRESS STATEMENT






GENERATED AT 2024-10-04 01:15 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf255376489f60c7dce03487ac8f97aab529bef3f</u>
TOTAL RECEIVED	24.559967249999999694 MATIC
	9.23 USD
TOTAL SEND	24.559602460325479001 MATIC
	9.23 USD



Token	Balance
MATIC	0.000364789674522000 MATIC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
Acces Liquid-ether.com	1 rewards
SenecaPresale	10.000 pSNCA
yPredict	0.000000000000000000 YPRED
\$5000 USDC Voucher	N/A claim.circleweekly.com
☐	N/A ethevents.co
Airdrop at 3eth.org đŸŽ•	N/A Airdrop at [3eth i%[Eorg]
\$3000 USDT AirdropđŸŽ•	N/A Airdrop at 3000usdt.xyz

Token	Balance
	N/A
5000 USDC Voucher	N/A claim.circleweekly.org
5000 USDT	N/A NFT Voucher
\$5000 USDC	N/A NFTVoucher
5000 USDC Voucher	N/A claim.circleweekly.net
5000 USDT	N/A NFT Giveaway Round



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-14 18:07:00	<u>0x7d2f08eb7ba1c8c23e72</u> <u>a52b3377c3bc8cd01b3edf</u> <u>d2bb503b259398b53d0c27</u>	- 24.548976331566052 522 MATIC  21.62 USD	✓
2	2024-02-14 18:07:00	<u>0x7d2f08eb7ba1c8c23e72</u> <u>a52b3377c3bc8cd01b3edf</u> <u>d2bb503b259398b53d0c27</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-02-14 18:07:00	<u>0x7d2f08eb7ba1c8c23e72</u> <u>a52b3377c3bc8cd01b3edf</u> <u>d2bb503b259398b53d0c27</u>	- 0.0002047709327370 00 MATIC  0.00 USD	✓
4	2024-02-03 11:00:41	<u>0xc09708774c0b4b92254e</u> <u>3abcb5ff4ce23818687527</u> <u>0ccf63a0940e6832747c7c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-03 11:00:41	<u>0xc09708774c0b4b92254e</u> <u>3abcb5ff4ce23818687527</u> <u>0ccf63a0940e6832747c7c</u>	- 0.0006460450148040 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-03 11:00:41	<u>0xc09708774c0b4b92254e</u> <u>3abcb5ff4ce23818687527</u> <u>0ccf63a0940e6832747c7c</u>	- 0.0005565325611300 00 MATIC  0.00 USD	✓
7	2024-02-03 10:55:36	<u>0x3f51b296f55fc3fbb448</u> <u>e1245b22d6d76d94bd0506</u> <u>e2f90d7dd3423a221e320e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-03 10:55:36	<u>0x3f51b296f55fc3fbb448</u> <u>e1245b22d6d76d94bd0506</u> <u>e2f90d7dd3423a221e320e</u>	- 0.0015040022544929 78 MATIC  0.00 USD	✓
9	2024-02-03 10:55:36	<u>0x3f51b296f55fc3fbb448</u> <u>e1245b22d6d76d94bd0506</u> <u>e2f90d7dd3423a221e320e</u>	- 0.0012681388366682 12 MATIC  0.00 USD	✓
10	2024-02-03 10:48:06	<u>0x7df9016a2c21597fab10</u> <u>8c09b61b45697d4a102131</u> <u>cc83a41c56ce566e133959</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-02-03 10:48:06	<u>0x7df9016a2c21597fab10</u> <u>8c09b61b45697d4a102131</u> <u>cc83a41c56ce566e133959</u>	- 0.0007036418194470 00 MATIC  0.00 USD	✓
12	2024-02-03 10:48:06	<u>0x7df9016a2c21597fab10</u> <u>8c09b61b45697d4a102131</u> <u>cc83a41c56ce566e133959</u>	- 0.0011259971165310 00 MATIC  0.00 USD	✓
13	2024-02-03 10:42:28	<u>0x29aeca46261200371421</u> <u>8c8e042c927fa65bb9dae2</u> <u>c83867d5b49f78450522c7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-02-03 10:42:28	<u>0x29aeca46261200371421</u> <u>8c8e042c927fa65bb9dae2</u> <u>c83867d5b49f78450522c7</u>	- 0.0017688889061137 50 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-03 10:42:28	<u>0x29aeca462612003714218c8e042c927fa65bb9dae2c83867d5b49f78450522c7</u>	- 0.0022181113175028 00 MATIC  0.00 USD	✓
16	2024-02-03 10:40:24	<u>0x8e95b1dba63b7b12f82980cd4de694b499f10ea58aff6d92bba505730b8b7bc6</u>	+ 24.55996724999999 694 MATIC  19.35 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-03 10:55:36	<u>0x3f51b296f55fc3fbb448e1245b22d6d76d94bd0506e2f90d7dd3423a221e320e</u>	- 0.0049280100200097 76 WETH  11.35 USD	✓
2	2024-02-03 10:42:28	<u>0x29aeca462612003714218c8e042c927fa65bb9dae2c83867d5b49f78450522c7</u>	- 1,382.435915987318 821863 YPRED	✓
3	2024-02-03 10:40:32	<u>0x909ca741a1944460f9b599c75baef801f42ba20c76f6d41f98287b19df5f33d7</u>	+ 1 rewards	✓
4	2024-02-02 17:27:06	<u>0x3286d5931c39d547656d38613e4fc6562803db3ec6c5c8cbc90b0d07fb1c899c</u>	+ 53.439624282910628 494 YPRED	✓
5	2024-01-29 09:17:48	<u>0x33da9c34dea314a2008c9bd833765fc77b06a8017e1c967b05e6f2e46afe3261</u>	+ 0.0049280100200097 76 WETH  11.20 USD	✓
6	2024-01-26 02:56:19	<u>0x896d28b53298bb00479f66b342e08a8cb5abaf352409186e211fd5bca485a5b7</u>	+ 1,328.996291704408 122314 YPRED	✓

#	Date & time	Transaction Id	Amount	
7	2023-07-20 18:39:50	<u>0x403a4832e82ffb979feac7fd8699bb4ac876090bf9bbcf58f8e69ddf38946f7</u>	+ 10.000 pSNCA	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 21:44:56	<u>0x2b38e4e9d84fefc970da4a512dbdee225dbc3a864480546070a55716e45b3bbf</u>	+ 1 https://lidostak.com	✓
2	2024-02-15 09:51:31	<u>0xd09e1adb9c1f38e0114061e1033484434e751913e2754cd198089f20ede7ad29</u>	+ 1 Reward at [5000usdc i%{com}]	✓
3	2024-02-15 07:07:58	<u>0x2882ff2f9efa6130b9ddcc85848cec0844948503d79af459c4fd8b17acb12acb</u>	+ 1 Airdrop at [3eth i%{org}]	✓
4	2024-02-04 06:23:33	<u>0x801af08467768d58af9d8a1838182b962b0bbd089e873964afb853b9aef3ef31</u>	+ 1 2000usdc.net	✓
5	2024-02-04 03:09:11	<u>0xc786e773286d65d1bed450b1bb07397ca5673d876d58d83f7c7a5b6fc0ace63d</u>	+ 1 Airdrop at 3000usdt.xyz	✓
6	2024-02-01 12:40:58	<u>0x22f11e5697b592e012fd066182e59f6ac7b7ae0b9c6f409bc2c75e72205f6a2b</u>	+ 1 Reward at ether.casa	✓
7	2024-01-30 00:54:03	<u>0x02ce28a15c807de38f6edf552f5a6c3d903fbf7b39a1721f66852054a8a7208f</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-29 09:05:16	<u>0xf586b6d91f18b168d2c031d0e18bc05c7fab44d8fc4ca54f08ffc67a4e38b675</u>	+ 1 5000usdt.com	✓
9	2024-01-19 21:40:55	<u>0xf98652da0aed37b349c34a9a33c80bd579b61840f7212db2b517492fd2cb7f5a</u>	+ 1 ethevents.co	✓
10	2023-09-17 17:53:24	<u>0xa919586346ca68a1aa2f574d988e8f07c765d33ecacca5082d9dbc3edc7317ec</u>	+ 1 NFT Giveaway Round	✓
11	2023-09-12 05:48:59	<u>0x9085abc839ce89e3adb253317a66e0d871ddff034cd29c918ce6227e9b88b897</u>	+ 1 NFT Voucher	✓
12	2023-08-29 12:02:29	<u>0xb600522f409fd88ea53d170f06c0c34203a8cb0ebd99d12f13df7e466ad2303f</u>	+ 1 Chain Launch Raffle	✓
13	2023-08-28 20:05:45	<u>0xbf15691a3dc61bf554ffc9e3966165685567e8980bb117542815f54b9b1ebb5</u>	+ 1 BASECOINBASE.IO	✓
14	2023-08-27 22:43:03	<u>0x2f9f1fa3e0e4c20f9b96916d4752e396e0fbcc08057f44a681759f665d1565cf</u>	+ 1 claim.circleweekly.net	✓
15	2023-08-27 20:41:03	<u>0x050b9cb85a2a1002fd76a0f797239aa3937ab9fa54be8a6f4e8e89beee605b59</u>	+ 1 claim.circleweekly.org	✓
16	2023-08-26 18:29:56	<u>0x29050ec29eb7650e5d4925c1bbf5b4ca46d807682eb4444d1652befd602b5398</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
17	2023-08-25 17:19:57	<u>0xe06207f9660bbbd98150</u> <u>1494fe8715a4f0e84c66bf</u> <u>786f66a6e54935bde62a3d</u>	+ 1 NFTVoucher	✓
18	2023-06-26 09:47:36	<u>0x86c320f9903a51e5e88f</u> <u>b34e0f6c2a9a32c627005e</u> <u>5a6f09c95a396518e54bd5</u>	+ 1	✓

* USD values displayed at the time of transaction

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