

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-03 17:18 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0b86c678c0a906afdb01a518e71ed04754740285</u>
TOTAL RECEIVED	580.240402442131198768 MATIC
	214.39 USD
TOTAL SEND	580.202397006738920027 MATIC
	214.38 USD

Token	Balance
MATIC	0.038005435392307003 MATIC
	0.01 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
WWW.PUNKWL.XYZ	7,777.000000000000000000 PUNKWL.XYZ
DogX.AI NFT	1,024.000000 DogX.AI NFT
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
MovlToken	37.799999999999997158 MOVL
Airdrop at ethliq.xyz	0 5 ETH
\$5000 BUSD Voucher	N/A Vouchers
5 ETH by Base	N/A NFT Airdrop
200M SHIB	N/A NFT AIRDROP ROUND

Token	Balance
1000 BLUR Reward	N/A 1000 BLUR Reward
	N/A Reward at tether.ec
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%[Eorg]
5000 BUSD	N/A NFT VOUCHER
AVALANCE NFT TICKETS	N/A AVALANCE NETWORK
Reward at 5000usdc.cc ðŸŽ•	N/A Reward at [5000usdc i%[Ecc]
∅	N/A ethevents.co

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-05 08:02:17	<u>0xd7156c3a3620ecb75805</u> <u>92f60053f83f29e26efdbf</u> <u>3b51c7d7ae063d8d2876f9</u>	- 29.470785599971865 309 MATIC  16.44 USD	✓
2	2023-09-05 08:02:17	<u>0xd7156c3a3620ecb75805</u> <u>92f60053f83f29e26efdbf</u> <u>3b51c7d7ae063d8d2876f9</u>	- 0.0005977601051520 00 MATIC  0.00 USD	✓
3	2023-09-05 08:02:17	<u>0xd7156c3a3620ecb75805</u> <u>92f60053f83f29e26efdbf</u> <u>3b51c7d7ae063d8d2876f9</u>	- 0.0013968045025410 00 MATIC  0.00 USD	✓
4	2023-08-14 12:06:31	<u>0x5c91e4d0ea5d99f2f7cd</u> <u>eda603f29f587ba91f1142</u> <u>d2ec479808a7188a484d05</u>	+ 14.701560000000000 628 MATIC  10.00 USD	✓



#	Date & time	Transaction Id	Amount	
5	2023-06-24 21:01:15	<u>0xa18836209a7567a21782</u> <u>f47755a9c6d327a7c0378f</u> <u>75466878b3ad2b46ed9d93</u>	+ 14.778105989812521 770 MATIC  9.61 USD	✓
6	2023-06-24 21:00:13	<u>0x3a5635a5b27ec09a8927</u> <u>3fb9a853e64d73d192f82d</u> <u>d95bbbe88e15d02c469e85</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
7	2023-06-24 21:00:13	<u>0x3a5635a5b27ec09a8927</u> <u>3fb9a853e64d73d192f82d</u> <u>d95bbbe88e15d02c469e85</u>	- 0.0012067047923448 96 MATIC  0.00 USD	✓
8	2023-06-24 21:00:13	<u>0x3a5635a5b27ec09a8927</u> <u>3fb9a853e64d73d192f82d</u> <u>d95bbbe88e15d02c469e85</u>	- 0.0050999538614469 12 MATIC  0.00 USD	✓
9	2023-03-28 17:04:31	<u>0x326a242f44db9f8ef9fb</u> <u>34e35eda4f1c707829c694</u> <u>72f7d0273f1ba26ef28eba</u>	- 15.093553627930562 655 MATIC  15.98 USD	✓
10	2023-03-28 17:04:31	<u>0x326a242f44db9f8ef9fb</u> <u>34e35eda4f1c707829c694</u> <u>72f7d0273f1ba26ef28eba</u>	- 0.0000086794741740 00 MATIC  0.00 USD	✓
11	2023-03-28 17:04:31	<u>0x326a242f44db9f8ef9fb</u> <u>34e35eda4f1c707829c694</u> <u>72f7d0273f1ba26ef28eba</u>	- 0.0025650517126920 00 MATIC  0.00 USD	✓
12	2023-03-28 16:54:15	<u>0x93a220f9f16766a15acd</u> <u>875f8affba17595aaf1555</u> <u>c13551149530fbd435438c</u>	+ 15.108922278891848 023 MATIC  16.00 USD	✓
13	2023-02-15 20:33:41	<u>0x0ce0ce8d6593b56f5a5c</u> <u>7a865f48aeccc9e0bc55f8</u> <u>56c8bcf98b662502e7aef5</u>	- 30.293853444935997 743 MATIC  39.70 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-02-15 20:33:41	<u>0x0ce0ce8d6593b56f5a5c7a865f48aeccc9e0bc55f856c8bcf98b662502e7aef5</u>	- 0.0010265169080250 00 MATIC  0.00 USD	✓
15	2023-02-15 20:33:41	<u>0x0ce0ce8d6593b56f5a5c7a865f48aeccc9e0bc55f856c8bcf98b662502e7aef5</u>	- 0.0143421340532609 99 MATIC  0.01 USD	✓
16	2023-02-15 19:17:30	<u>0x91c321b9be0439ac7b440e720258fcac8e748a461e40236a36c20d3fe59d2881</u>	+ 30.305553879482989 288 MATIC  39.24 USD	✓
17	2022-11-18 14:21:44	<u>0x6cd989dcce7a07c4c0a44005e8bdd8f1b3042cd5b007d1c47949ba5a1c72ca8e</u>	- 1.9233910000000000 73 MATIC  1.68 USD	✓
18	2022-11-18 14:21:44	<u>0x6cd989dcce7a07c4c0a44005e8bdd8f1b3042cd5b007d1c47949ba5a1c72ca8e</u>	- 0.0006311183784570 00 MATIC  0.00 USD	✓
19	2022-11-18 14:21:44	<u>0x6cd989dcce7a07c4c0a44005e8bdd8f1b3042cd5b007d1c47949ba5a1c72ca8e</u>	- 0.0010693853178750 00 MATIC  0.00 USD	✓
20	2022-11-18 13:09:56	<u>0x6b7d48708a9a833099728badc0ba52493c0e7d614330522d73eab40cdb17753b</u>	+ 1.9240233181362309 53 MATIC  1.69 USD	✓
21	2022-02-18 17:55:37	<u>0x9db69d0027a905d26f26b429e4f6c9e40d3dbfc0110c5518447e61d9a4eaa4b8</u>	- 90.999369000000001 506 MATIC  144.96 USD	✓
22	2022-02-18 17:55:37	<u>0x9db69d0027a905d26f26b429e4f6c9e40d3dbfc0110c5518447e61d9a4eaa4b8</u>	- 0.0006322847996220 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2022-02-18 17:55:37	<u>0x9db69d0027a905d26f26 b429e4f6c9e40d3dbfc011 0c5518447e61d9a4eaa4b8</u>	- 0.0000000000002940 00 MATIC  0.00 USD	✓
24	2022-01-28 14:57:39	<u>0x71cde5f7b609ae83563e cfbf50859c30050d85c65d 59185d59bd50372110de20</u>	+ 91.00000000000000 000 MATIC  152.24 USD	✓
25	2022-01-28 09:26:11	<u>0x0bab0ecbfba3cd291228 3cfb5215d94183fde2413d 247a6d78aeb99e5984a897</u>	- 175.99966499999999 3142 MATIC  294.44 USD	✓
26	2022-01-28 09:26:11	<u>0x0bab0ecbfba3cd291228 3cfb5215d94183fde2413d 247a6d78aeb99e5984a897</u>	- 0.0006314699947920 00 MATIC  0.00 USD	✓
27	2022-01-28 09:26:11	<u>0x0bab0ecbfba3cd291228 3cfb5215d94183fde2413d 247a6d78aeb99e5984a897</u>	- 0.0000000000024150 00 MATIC  0.00 USD	✓
28	2022-01-28 09:16:05	<u>0x749d76865e17ea5d98ac e642cb736cc4ecec0d2f3a b3f0a744c74427d5dda84d</u>	+ 176.00029691289057 6095 MATIC  294.44 USD	✓
29	2022-01-28 09:07:17	<u>0x38fd9c68754c1bd44403 deea2b76756711fe5a32a7 f337c0ca93c453273ebc23</u>	- 236.39194000000000 5284 MATIC  395.48 USD	✓
30	2022-01-28 09:07:17	<u>0x38fd9c68754c1bd44403 deea2b76756711fe5a32a7 f337c0ca93c453273ebc23</u>	- 0.0006314699971440 00 MATIC  0.00 USD	✓
31	2022-01-28 09:07:17	<u>0x38fd9c68754c1bd44403 deea2b76756711fe5a32a7 f337c0ca93c453273ebc23</u>	- 0.0000000000002730 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2022-01-28 08:40:07	<u>0x84b87ddbc350f2796b1c155e164171aee98d08f100f06cbbd012488bff78f4db</u>	+ 236.42194006291705 9322 MATIC  395.53 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-18 08:49:56	<u>0x868890bc243662f263ff954c405bfc9d4d00093b2e9b4c831597a9428cbd4319</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
2	2023-08-23 13:00:44	<u>0x67108091386a6b66852cb2a738e40f8176b433d32684e6d3072911df6b639afb</u>	+ 7,777.000000000000 000000 PUNKWL.XYZ	✓
3	2023-08-12 23:55:04	<u>0x57fbc07b5de4ded5f50ee3cf56e45273ddc702a79947ee381ef79a081acafb14</u>	+ 1,024.000000 DogX.AI NFT	✓
4	2023-06-24 21:00:13	<u>0x3a5635a5b27ec09a89273fb9a853e64d73d192f82dd95bbbe88e15d02c469e85</u>	- 102.242701 USDC  102.23 USD	✓
5	2023-06-24 20:59:49	<u>0xfc61556e57c27c52c6bcdf881e2adb64707c8db327d1404447927a7f2ecfb75c</u>	+ 102.242701 USDC  102.23 USD	✓
6	2022-06-25 11:53:25	<u>0xe23852da5589c0b53a5e817d22c1a975367d508089e01cd2dfe3f1e988e7701b</u>	+ 37.799999999999997 158 MOVL	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-08 00:04:47	<u>0x373b750caf895695f0a32b6e397d25d7c96ea632b4eefd476ba74cf8eeeaaff4a</u>	+ 1 5 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-12 16:35:38	<u>0xbb7523dd0fcb911b0f8df1f8c1273a2e15a60115e20badde590f33964d531a5d</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-03-06 23:57:43	<u>0xc5afef9bd1c45ed2c912400eaedd2e2e0a533cf59455c5aa31a8ee638b7a2dc5</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
3	2024-02-19 02:39:29	<u>0xf51a94d079bb2fb9466858bb910518ea89b131ec310d92a90cadaad38c2c98ef</u>	+ 1 Reward at [5000usdc i%{ecom}]	✓
4	2024-02-18 22:47:24	<u>0x1c346ea923e0c02c183e0be2834754f2656a81a48e703ab55337dfaf876bb6f6</u>	+ 1 Airdrop at [3eth i%{eorg}]	✓
5	2024-01-21 08:38:59	<u>0xbcc57704828da6d6e0ba8ae6a78089e5da946bc47e1fe9c9e0e084cd7f69c02f</u>	+ 1 ethevents.co	✓
6	2023-12-19 19:29:51	<u>0x19d73b5ddef3add8207cba16eb2a6d4585bfa3dd65a6c191c76a044022621639</u>	+ 1 1000usdc.org	✓
7	2023-12-19 19:29:51	<u>0xf8a39d9a5e849b6b7be2036dd0ff00f62168ce47ba81b351e6166dba1be4b93</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-12 03:39:08	<u>0x31c81d4d2c3dd6e5213c8aa4d240a796c10d59c6d7d0aa8f4b51d6bfd61a5ca0</u>	+ 1 Reward at tether.ec	✓
9	2023-12-10 04:24:38	<u>0xe1429b83a4ac68f2f881e9e1831814defc141e21c4a4338ccc99fef2b083e367</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-05 22:50:11	<u>0x8aca559643d685f98b1800473c8c7b87e20545f6dc8926d4f9d7ea05c000f2cf</u>	+ 1 \$1,000 USDC Reward	✓
11	2023-12-02 06:05:57	<u>0x9a219f321eaaf2643d8f3443be3367570acce4d53a5466a136c02b16e0c8835e</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-17 06:30:31	<u>0xb524f1cc95ae36396c63a63aa8a5fe0ba48cce576054690c5dfe421877b610b8</u>	+ 1 ro	✓
13	2023-11-12 22:20:51	<u>0x82e8fae4479ec94a746e5354de1bc54ca0bf2a84780af44292b98a33ec0d8d51</u>	+ 1 1000 BLUR Reward	✓
14	2023-11-07 10:25:12	<u>0xd9171453c7560c226bb86f1474f527f8150ad80b3107225fa6f1806090572e4f</u>	+ 1 \$1,000 USDC	✓
15	2023-09-30 12:11:07	<u>0xca7be4fd65b9bea864e6afb7dc8c59eced7a5735bd1fc95db223f7062822ea89</u>	+ 1 \$1000 EURC	✓
16	2023-09-29 10:27:33	<u>0xc4ecfc2b2c86d0b31bb91ba4a611fca7cdc20fd5d3839bac247f34ae3eb4254a</u>	+ 1 NFT Giveaway	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-29 10:27:03	<u>0x0fd0577870ed1e394a8d9a0a753a4622c21e73da1a48fc33494cee775313d47f</u>	+ 1 NFT Airdrop	✓
18	2023-09-29 10:26:57	<u>0x71fb4dc2a56ed7cce1bd8cd6d52937626fca9631abc4a58a16707097b308cb7</u>	+ 1 NFT Airdrop	✓
19	2023-09-29 10:26:25	<u>0x0fdbcda393d57b81cc6eeb80817b36dbca24f688fa41a90264f7e4dbe2a4704</u>	+ 1 NFT Airdrop Round	✓
20	2023-09-29 10:24:43	<u>0x799af33a27d4859f3c60f97a215495b99a149fbacc205ae1bb8dcf7b7327dd23</u>	+ 1 usdtdrop.me	✓
21	2023-09-20 23:38:08	<u>0x9807eed1e02df5eca3abef24fb069ddcefb9be0849bd9b386911c3e61d7e3bb8</u>	+ 1 NFT Airdrop Round	✓
22	2023-09-18 22:05:36	<u>0xad171c25904f444a64f07067e72ec27a9a036df62fa1cd9dc09e01cec62f85c2</u>	+ 1 EGL	✓
23	2023-09-13 22:48:38	<u>0xf9f37272b3559dfffd3b54efaa7738a1f36dbfe8767c2c8c9ec6dba5d52c06955</u>	+ 1 NFT AIRDROP ROUND	✓
24	2023-09-13 15:06:53	<u>0xf2dd560dd26d94b55543398b5e4b01cff302d510dd69363937bae093364ce79</u>	+ 1 Voucher	✓
25	2023-09-12 13:43:36	<u>0x7879ef8e9074170ae2a836cd041e6492e7c6f8e9bf0f402fb6c749e6eebf838f</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-12 10:56:48	<u>0xaeec18fbb93834a62f34</u> <u>fae9f3b1da673ae8390a6f</u> <u>b570c30e2390e25d964cda</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
27	2023-09-12 05:22:56	<u>0x7b063a37de03a31391b2</u> <u>503a912516270c77a74f37</u> <u>e710addbde21408a2d01b2</u>	+ 1 NFT Voucher	✓
28	2023-09-11 05:07:14	<u>0x460bda04a93e6c06f219</u> <u>0c81efcdeaf68c469eea35</u> <u>26932bf1aab5cfaeee39bb</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
29	2023-09-05 20:46:56	<u>0xae34990c8a221b836887</u> <u>1e3ec280c9bae594235fb7</u> <u>75827b08e298d12dbdbf66</u>	+ 1 NFT VOUCHER	✓
30	2023-09-05 09:59:55	<u>0xd64cbf96a3769c31e2d6</u> <u>18eced0be6d3df2d00e3dd</u> <u>a46cd4c43a73c4970dfa34</u>	+ 1 NFT Airdrop	✓
31	2023-09-05 09:59:31	<u>0x792368548d6006926718</u> <u>35577f2b76c58c7a38f081</u> <u>0905f646a2024189581c90</u>	+ 1 NFT Airdrop	✓
32	2023-09-05 09:33:39	<u>0xa3ee1d2009e3d0cf2bae</u> <u>b668b5736affff974703fd</u> <u>0578848972c1bdbcb5477fa</u>	+ 1 NFT Voucher	✓
33	2023-09-05 08:03:39	<u>0xda2a71720dff6e9a09a7</u> <u>b505f70cb635789629fb21</u> <u>1b149d1e70dd5a7f5389ec</u>	+ 1 Vouchers	✓
34	2023-09-05 08:03:23	<u>0x8a518ba2156273c45d3e</u> <u>4e12a27f0751c8f786e518</u> <u>542953cdb7e8f3aad4c58a</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-05 08:03:05	<u>0x6d34f885c73cf4aecace</u> <u>28ca748419a2c04096fb1a</u> <u>8e14159055db6774389085</u>	+ 1 Base Chain Raffle	✓
36	2023-09-03 20:30:24	<u>0x4b932a6f55e70cb409ab</u> <u>5b7ee13d1b31f729ecd688</u> <u>7fdf23f40d7b212c4dab0b</u>	+ 1 Circle Weekly Giveaways	✓
37	2023-08-26 14:23:52	<u>0xd10d90d7fd2c5a4fbc62</u> <u>932fc45563445e357254da</u> <u>6f5a2ef44993512f5799fa</u>	+ 1 NFTVoucher	✓
38	2023-08-14 07:59:25	<u>0x9436e3a41bf31a8d5a83</u> <u>1de8aef5aa5181379e3e7e</u> <u>8671946e0472cad9ba1ac4</u>	+ 1 Base Voucher	✓
39	2023-08-12 13:41:29	<u>0xb712f9d63a3855b49091</u> <u>07e3ffc1877ad1dfa84582</u> <u>d4bde26292b878968339e7</u>	+ 1 Base Airdrop	✓
40	2023-08-12 13:29:13	<u>0xcc67b84d1cb2107df00</u> <u>c698412599efe8f6364b36</u> <u>40f332b739146a9eafb8c9</u>	+ 1 drop-rewards.xyz	✓
41	2023-08-03 23:38:36	<u>0xf75aaca886ab67d5f09b</u> <u>3a09dc14a144aa5c5ee16f</u> <u>811282f524811e781203d4</u>	+ 1 Lido DAO	✓
42	2023-08-02 14:33:55	<u>0xf336443067dd399a3c65</u> <u>3233dec40df5ebd95a39f1</u> <u>d822e2e3ca2f5fd1c0bb5c</u>	+ 1 AVALANCE NETWORK	✓
43	2023-08-01 12:23:22	<u>0xc0af79ee3fc512ed3bff</u> <u>ee80597d72cdec79bcb2f0</u> <u>19e326ed150620cfab6198</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
44	2023-07-31 00:40:31	<u>0x293710bbbabb9c6c80b5</u> <u>35adba78f6567750a7ee0e</u> <u>6e379f8e702f38df46fe33</u>	+ 1 APE COIN	✓
45	2023-07-18 21:21:25	<u>0x3551de6deb15a594b2b0</u> <u>881534f926877c422d25a7</u> <u>bcb6a1f90f8bdf055e798a</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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