

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-09-29 22:22 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1641f6774dad0b5c597d2c693961d5c4aa27187d</u>
TOTAL RECEIVED	67.773872110468744268 MATIC
	28.66 USD
TOTAL SEND	67.734502110469605896 MATIC
	28.65 USD

Token	Balance
MATIC	0.039369999999139003 MATIC
	0.01 USD
WWW.PUNKWL.XYZ	7,777.000000000000000000 PUNKWL.XYZ
\$1000 USDC Airdrop	N/A 1000usdc.org
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5000 USDT	N/A NFT Voucher
125M SHIB	N/A NFT Airdrop Round
200M SHIB	N/A NFT AIRDROP ROUND
\$2000 USDT Voucher	N/A 2000usdt.icu

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-27 13:10:43	<u>0xa4aee191f91321655fd8</u> <u>1eba198396617ef3a692a1</u> <u>21c83b78cf3a23887f0f31</u>	- 15.321291356984414 023 MATIC  6.63 USD	✓
2	2024-09-27 13:10:43	<u>0xa4aee191f91321655fd8</u> <u>1eba198396617ef3a692a1</u> <u>21c83b78cf3a23887f0f31</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-09-27 13:10:43	<u>0xa4aee191f91321655fd8</u> <u>1eba198396617ef3a692a1</u> <u>21c83b78cf3a23887f0f31</u>	- 0.00000000000008610 00 MATIC  0.00 USD	✓
4	2023-08-16 09:24:05	<u>0x7d6d5a7716d244dda883</u> <u>430cde0967442b9dc3c9db</u> <u>beffeb213dd4afe3458050</u>	+ 15.326432320530585 685 MATIC  9.55 USD	✓
5	2023-02-16 22:40:31	<u>0xe53fae52a7dee5718f69</u> <u>ad6b97a9d81ed2b8d1aae1</u> <u>365427b2e34e6d928e1fcf</u>	- 1.6889420457557229 32 MATIC  2.31 USD	✓
6	2023-02-16 22:40:31	<u>0xe53fae52a7dee5718f69</u> <u>ad6b97a9d81ed2b8d1aae1</u> <u>365427b2e34e6d928e1fcf</u>	- 0.0006646515308580 00 MATIC  0.00 USD	✓
7	2023-02-16 22:40:31	<u>0xe53fae52a7dee5718f69</u> <u>ad6b97a9d81ed2b8d1aae1</u> <u>365427b2e34e6d928e1fcf</u>	- 0.0044763120153150 00 MATIC  0.00 USD	✓
8	2023-02-16 22:39:47	<u>0xda58fbd68968592604f8</u> <u>d1163fdc1c463cce69eee5</u> <u>bfdd37490a5f07cb5e34bf</u>	+ 1.6999999999999999 56 MATIC  2.33 USD	✓
9	2022-12-16 22:20:45	<u>0xa456dfae076ac5b94d8e</u> <u>ed2379af3da443126537df</u> <u>caca3d45db5980b50b0f8a</u>	- 50.717439789938161 709 MATIC  40.57 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-12-16 22:20:45	<u>0xa456dfae076ac5b94d8e</u> <u>ed2379af3da443126537df</u> <u>caca3d45db5980b50b0f8a</u>	- 0.0006481957245120 00 MATIC  0.00 USD	✓
11	2022-12-16 22:20:45	<u>0xa456dfae076ac5b94d8e</u> <u>ed2379af3da443126537df</u> <u>caca3d45db5980b50b0f8a</u>	- 0.0004097585197650 00 MATIC  0.00 USD	✓
12	2022-12-16 13:42:48	<u>0x29baf6612dff8b5c6b4</u> <u>b74282eb1a52c345c055ca</u> <u>78950caa9ff4b644d20c44</u>	+ 50.747439789938162 846 MATIC  42.76 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-03 14:13:17	<u>0x867fef075dfcb676583d</u> <u>f16b047d553295c98d071f</u> <u>f271a5d98c09a3074737f7</u>	+ 7,777.000000000000 000000 PUNKWL.XYZ	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-19 23:29:51	<u>0x22c3e98f27750df21e86</u> <u>0b0e23545f659fc3e92519</u> <u>26f46cb5682884c2d819e4</u>	+ 1 1000usdc.org	✓
2	2023-12-19 23:27:39	<u>0x815075e0b28ca83536e4</u> <u>18eb5445a1c86ddc8aac88</u> <u>ccd2e06a0c40c59b68c882</u>	+ 1 2000usdt.icu	✓
3	2023-09-21 00:08:22	<u>0xf5b112737690646aa038</u> <u>d4002dfdc2ebe13c3d94c6</u> <u>238e0aada25eef989f08d2</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-14 00:33:55	<u>0x501ad61ff2a4ba92738f6797e425509651fc5d78a91110844efde111ec664218</u>	+ 1 NFT AIRDROP ROUND	✓
5	2023-09-13 02:26:22	<u>0x3c546bc6bc2c2bdd5ed9b918c7c3efe3be5be1dfb744c30a81c748a2a43a778b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
6	2023-09-12 08:09:48	<u>0xd7dcffd1b8fda3e5d22101b10665931178c5191fce4da1068b2771ad38c69d97</u>	+ 1 NFT Voucher	✓

* USD values displayed at the time of transaction

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