

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 11:19 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1c2304d664f6a4d527e9051f7523934bef0efbc4</u>
TOTAL RECEIVED	43.480485623295322739 MATIC
	16.18 USD
TOTAL SEND	43.460799589959499656 MATIC
	16.17 USD

Token	Balance
MATIC	0.019686033335821425 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
WWW.PUNKWL.XYZ	7,777.000000000000000000 PUNKWL.XYZ
\$ get-usdc.com	1,049.000000000000000000 aim rewards
#LRETH.COM	0.640000000000000013 lrETH
MATIC	14,500.000000000000000000 vercel.app)
DogX.AI NFT	1,024.000000 DogX.AI NFT
MATIC	14,500.000000000000000000 vercel.app)
#LINK	102.5499999999997158 LINKBonus.io
MATIC	14,500.000000000000000000 vercel.app)

Token	Balance
agEUR	0.0001020000000000016 agEUR
LayerZero Airdrop	1 LayerZero BONUS
Cosmic flower	1 FLWR
Voucher USDC Coin	N/A Voucher
4000LDO Reward at erclido.xyz	N/A 4000LDO Reward at erclido.xyz
l	N/A 5000ZRO Token at layerzero.pl
33,000 ANGLE	N/A NFT Airdrop
125M SHIB	N/A NFT Airdrop Round
.pages.dev	N/A .pages.dev
\$1000 USDC Voucher	N/A com
AVALANCE NFT TICKETS	N/A AVALANCE NETWORK
\$2000 USDT Rewards	N/A 2000usdt.com
.xyz	N/A .xyz

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-30 14:01:16	<u>0x1def5bdc78be330bf1fd</u> <u>e0b875a5574ae0cf822eaf</u> <u>306901cca026125abe9d9c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-08-30 14:01:16	<u>0x1def5bdc78be330bf1fd</u> <u>e0b875a5574ae0cf822eaf</u> <u>306901cca026125abe9d9c</u>	- 0.0014422763262486 11 MATIC  0.00 USD	✓


\* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
3	2024-08-30 14:01:16	<u>0x1def5bdc78be330bf1fd</u> <u>e0b875a5574ae0cf822eaf</u> <u>306901cca026125abe9d9c</u>	- 0.0015529304458945 34 MATIC  0.00 USD	✓
4	2024-08-14 02:11:49	<u>0x48df30f9a62137a5dcb4</u> <u>6290f72932c4cf6853d76c</u> <u>3071609f3b4998b777eb01</u>	- 22.644839890228180 224 MATIC  9.54 USD	✓
5	2024-08-14 02:11:49	<u>0x48df30f9a62137a5dcb4</u> <u>6290f72932c4cf6853d76c</u> <u>3071609f3b4998b777eb01</u>	- 0.0005867587167330 00 MATIC  0.00 USD	✓
6	2024-08-14 02:11:49	<u>0x48df30f9a62137a5dcb4</u> <u>6290f72932c4cf6853d76c</u> <u>3071609f3b4998b777eb01</u>	- 0.00000000000005040 00 MATIC  0.00 USD	✓
7	2023-10-21 10:04:45	<u>0x59555fb0237332db6d4b</u> <u>aba786a8a1422bf31b8388</u> <u>706feb3db13d90424ed530</u>	- 1.1427532322407305 54 MATIC  0.63 USD	✓
8	2023-10-21 10:04:45	<u>0x59555fb0237332db6d4b</u> <u>aba786a8a1422bf31b8388</u> <u>706feb3db13d90424ed530</u>	- 0.0190592194522576 02 MATIC  0.01 USD	✓
9	2023-10-21 10:04:45	<u>0x59555fb0237332db6d4b</u> <u>aba786a8a1422bf31b8388</u> <u>706feb3db13d90424ed530</u>	- 0.0234174934706250 99 MATIC  0.01 USD	✓
10	2023-08-04 20:04:25	<u>0x1aedab86c660af98bb75</u> <u>e1fb0c85b66c96e6bf326f</u> <u>449fece04bb87cc76e4bea</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
11	2023-08-04 20:04:25	<u>0x1aedab86c660af98bb75</u> <u>e1fb0c85b66c96e6bf326f</u> <u>449fece04bb87cc76e4bea</u>	- 0.0085138460609933 43 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-08-04 20:04:25	<u>0x1aedab86c660af98bb75e1fb0c85b66c96e6bf326f449fece04bb87cc76e4bea</u>	- 0.0108852261989190 93 MATIC  0.00 USD	✓
13	2023-07-24 09:21:44	<u>0x507d4a3a6dda7ba259bbc277eb515da09bd21966cebaaa46ff98f409a2f73d</u>	- 2.5000000000000000 00 MATIC  1.79 USD	✓
14	2023-07-24 09:21:44	<u>0x507d4a3a6dda7ba259bbc277eb515da09bd21966cebaaa46ff98f409a2f73d</u>	- 0.0009293729454127 96 MATIC  0.00 USD	✓
15	2023-07-24 09:21:44	<u>0x507d4a3a6dda7ba259bbc277eb515da09bd21966cebaaa46ff98f409a2f73d</u>	- 0.0013982077300719 34 MATIC  0.00 USD	✓
16	2023-07-24 04:49:19	<u>0x11358028da1cd1efc038a5cf52408daadabace856bfd75fa883cb74a3da75b75</u>	- 1.0599376870024921 35 MATIC  0.78 USD	✓
17	2023-07-24 04:49:19	<u>0x11358028da1cd1efc038a5cf52408daadabace856bfd75fa883cb74a3da75b75</u>	- 0.0125290387581156 20 MATIC  0.00 USD	✓
18	2023-07-24 04:49:19	<u>0x11358028da1cd1efc038a5cf52408daadabace856bfd75fa883cb74a3da75b75</u>	- 0.0215870761922750 95 MATIC  0.01 USD	✓
19	2023-07-24 04:33:25	<u>0x4b83c4a91bd21a3d52be6eb3eaa6809c431062866923470dd7452dca7c8e24fe</u>	- 2.5000000000000000 00 MATIC  1.85 USD	✓
20	2023-07-24 04:33:25	<u>0x4b83c4a91bd21a3d52be6eb3eaa6809c431062866923470dd7452dca7c8e24fe</u>	- 0.0009356305741660 74 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
21	2023-07-24 04:33:25	<u>0x4b83c4a91bd21a3d52be</u> <u>6eb3eaa6809c4310628669</u> <u>23470dd7452dca7c8e24fe</u>	- 0.0010334067713702 60 MATIC  0.00 USD	✓
22	2023-07-24 00:38:54	<u>0x0dd68cb9902de146ba0e</u> <u>5265270d97578cf58bdbed</u> <u>367969952b6c9159c157ca</u>	- 0.6046194021992178 37 MATIC  0.45 USD	✓
23	2023-07-24 00:38:54	<u>0x0dd68cb9902de146ba0e</u> <u>5265270d97578cf58bdbed</u> <u>367969952b6c9159c157ca</u>	- 0.0126006056039307 50 MATIC  0.00 USD	✓
24	2023-07-24 00:38:54	<u>0x0dd68cb9902de146ba0e</u> <u>5265270d97578cf58bdbed</u> <u>367969952b6c9159c157ca</u>	- 0.0225334359000275 01 MATIC  0.01 USD	✓
25	2023-07-24 00:37:28	<u>0x947c33f87c9403bfc2c2</u> <u>ef0215373630d02dfb1206</u> <u>338ebb1aabec4aec77fa05</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-07-24 00:37:28	<u>0x947c33f87c9403bfc2c2</u> <u>ef0215373630d02dfb1206</u> <u>338ebb1aabec4aec77fa05</u>	- 0.0016420439761659 90 MATIC  0.00 USD	✓
27	2023-07-24 00:37:28	<u>0x947c33f87c9403bfc2c2</u> <u>ef0215373630d02dfb1206</u> <u>338ebb1aabec4aec77fa05</u>	- 0.0035872641713475 90 MATIC  0.00 USD	✓
28	2023-07-24 00:25:36	<u>0x23085a34385d2af44f7b</u> <u>2565fbddd6c98f3b005eaf</u> <u>9e8bf521a5368d5611bc99</u>	- 2.5000000000000000 00 MATIC  1.89 USD	✓
29	2023-07-24 00:25:36	<u>0x23085a34385d2af44f7b</u> <u>2565fbddd6c98f3b005eaf</u> <u>9e8bf521a5368d5611bc99</u>	- 0.0007935401921593 84 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
30	2023-07-24 00:25:36	<u>0x23085a34385d2af44f7b2565fbddd6c98f3b005eaf9e8bf521a5368d5611bc99</u>	- 0.0017638291354547 88 MATIC  0.00 USD	✓
31	2023-07-24 00:12:01	<u>0x02c7337ad5542055e0a5e9fa2678da1209181dcfef85c548102bdecc4f86552a</u>	- 4.7491870000000000 47 MATIC  3.60 USD	✓
32	2023-07-24 00:12:01	<u>0x02c7337ad5542055e0a5e9fa2678da1209181dcfef85c548102bdecc4f86552a</u>	- 0.0008047220786442 60 MATIC  0.00 USD	✓
33	2023-07-24 00:12:01	<u>0x02c7337ad5542055e0a5e9fa2678da1209181dcfef85c548102bdecc4f86552a</u>	- 0.0017411208285471 50 MATIC  0.00 USD	✓
34	2023-07-24 00:00:17	<u>0x23c1c89e9802086841e7e49984f7f7c69f71ec994636a7aae10a87cdf70e13b5</u>	- 2.7793079999999998 90 MATIC  2.10 USD	✓
35	2023-07-24 00:00:17	<u>0x23c1c89e9802086841e7e49984f7f7c69f71ec994636a7aae10a87cdf70e13b5</u>	- 0.0008441870309126 76 MATIC  0.00 USD	✓
36	2023-07-24 00:00:17	<u>0x23c1c89e9802086841e7e49984f7f7c69f71ec994636a7aae10a87cdf70e13b5</u>	- 0.0017941345694620 86 MATIC  0.00 USD	✓
37	2023-07-23 23:46:50	<u>0xa7fd6b686eef867e6996a7ba1588c837434b794458cc665c493bc2d80b3d8066</u>	- 2.8256359999999998 14 MATIC  2.14 USD	✓
38	2023-07-23 23:46:50	<u>0xa7fd6b686eef867e6996a7ba1588c837434b794458cc665c493bc2d80b3d8066</u>	- 0.0008059399062654 54 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-07-23 23:46:50	<u>0xa7fd6b686eef867e6996a7ba1588c837434b794458cc665c493bc2d80b3d8066</u>	- 0.0017370712523727 12 MATIC  0.00 USD	✓

40	2023-07-23 20:36:31	<u>0x87e3f95496848a8841a2562501f102ff34ced0d81942637f867d416189612ff5</u>	+ 43.401220999999999 606 MATIC  32.67 USD	✓
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#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-24 04:49:19	<u>0x11358028da1cd1efc038a5cf52408daadabace856bfd75fa883cb74a3da75b75</u>	+ 0.0504732231905949 06 MATIC  0.03 USD	✓

2	2023-07-24 00:38:54	<u>0x0dd68cb9902de146ba0e5265270d97578cf58bdbed367969952b6c9159c157ca</u>	+ 0.0287914001047247 62 MATIC  0.02 USD	✓
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#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-03 00:56:31	<u>0x1a045ef1c57894ae0ba2601f4e92d0c2b74fbcfa7e726990da5f979c1359b544</u>	+ 14,500.0000000000 0000000 vercel.app)	✓

2	2024-09-03 00:56:25	<u>0x7a7bbb818b03381356e0c736faf801cca01a8da2ffc13511aacd4cfc334005a</u>	+ 14,500.0000000000 0000000 vercel.app)	✓
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3	2024-09-03 00:56:23	<u>0x1cea41f0bd0b81289085e870f6c04fa0f739ab0c63da6dfdb894cbda9cff9d1a</u>	+ 14,500.0000000000 0000000 vercel.app)	✓
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#	Date & time	Transaction Id	Amount	
4	2024-08-30 14:01:16	<u>0x1def5bdc78be330bf1fd e0b875a5574ae0cf822eaf 306901cca026125abe9d9c</u>	- 0.1018979999999999 89 agEUR	✓
5	2023-08-07 19:40:12	<u>0x014962055d8a33494a99 1d539b47acfee937de90eb 6f2a202af24fe80d96c67b</u>	+ 1,049.000000000000 000000 aim rewards	✓
6	2023-08-06 21:49:09	<u>0xd2123928fd4cd9b9c778 8eab258a53dd82e1b786b1 5286a2444e4007fd4fd2f7</u>	+ 1,024.000000 DogX.AI NFT	✓
7	2023-08-05 12:01:29	<u>0x21f99895fdb114d65ef8 62e63c4cdce809ec94b40c 6cac0a094549d638e8dc74</u>	+ 102.54999999999999 7158 LINKBonus.io	✓
8	2023-08-05 06:05:43	<u>0xccdd9736663a7dfd4068 ef96f141fac2af75003f06 526a78e317e82494ef6066</u>	+ 7,777.000000000000 000000 PUNKWL.XYZ	✓
9	2023-07-24 12:15:15	<u>0xcb648e22ce863030c4fb 5388ab0bb7af8b5aa5794e ea34db39c2dc300981e927</u>	+ 0.6400000000000000 13 lrETH	✓
10	2023-07-24 10:44:06	<u>0xfad3e4d92e2376cd973b 0a04f8a384a19a68fc8448 359ace9dd49e4fefb8bc22</u>	+ 0.6400000000000000 13 lrETH	✓
11	2023-07-24 04:49:19	<u>0x11358028da1cd1efc038 a5cf52408daadabace856b fd75fa883cb74a3da75b75</u>	- 295.206089 USDC  295.20 USD	✓
12	2023-07-24 04:48:39	<u>0x452a8197859dc4777bed 05f777c1b663c7ad6241bc 23ed41fdf6d9bcfb34c4d8</u>	+ 0.1019999999999999 93 agEUR	✓



#	Date & time	Transaction Id	Amount	
13	2023-07-24 01:36:12	<u>0xf3e1ee5a0e894a030fb9585a6f6163f669fa3cfa3b188a8f33d4f6850ee7cdaf</u>	+ 295.206089 USDC 295.23 USD	✓
14	2023-07-24 00:38:54	<u>0x0dd68cb9902de146ba0e5265270d97578cf58bdbed367969952b6c9159c157ca</u>	- 296.474126 USDC 296.48 USD	✓
15	2023-07-23 20:37:37	<u>0xd56e30c2bfbe101aff66d77177d65d17e6741f534c412f43129dcc4edd9dc11c</u>	+ 296.474126 USDC 296.48 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-04 20:04:25	<u>0x1aedab86c660af98bb75e1fb0c85b66c96e6bf326f449fece04bb87cc76e4bea</u>	+ 1 FLWR	✓
2	2023-07-27 08:52:26	<u>0xbc2c16f38b48782af6a5841f1d988124be0d3e6591bfdb28e72cccb680ede90a</u>	+ 1 LayerZero BONUS	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-29 21:24:47	<u>0xdca85482fcdc5cc44c3284fe212a25f3eaaca69fc49a07fb386ccd2405b05ddd</u>	+ 1 4000LDO Reward at erclido.xyz	✓
2	2024-08-29 21:24:45	<u>0x2ba948647f8d6b1de2b2d8f6ad921a1b868d011e27f0bff62879dcc1788915b0</u>	+ 1 4000LDO Reward at erclido.xyz	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-14 17:01:56	<u>0x3e2b323384c601e0c31600dacfad6373bf984ad189e8b48b3f0e301c594b9fd6</u>	+ 1 .xyz	✓
4	2024-08-14 02:12:11	<u>0x03c6831bc684de356a70188cc202fce2af0863ea586406fc7d30c999db13515e</u>	+ 1 .pages.dev	✓
5	2024-08-13 21:02:16	<u>0xb794d6ad84b352d21551ebe2b29e14b982e3e2053e2145e076268657ca9eb09a</u>	+ 1 5000ZRO Token at layerzero.pl	✓
6	2024-01-26 22:31:07	<u>0x092aca34eed85a771543b2dcabff6a771dad8a8b0e75831f47202417991bb10a</u>	+ 1 ethevents.co	✓
7	2024-01-05 09:43:28	<u>0x970e47d42d379b855847a7164e70c7b07575df412befd8dc48fefb3c3ae8c647</u>	+ 1 3000usdt.net	✓
8	2024-01-05 09:34:46	<u>0x203c8f8f6f229bdf05709447e647c3aef48a8b2d312cf81bc9586aefcc0e7007</u>	+ 1 2000usdc.cc	✓
9	2023-12-01 12:12:02	<u>0x46e77420a5319c19a4a5fbed39c86568102b47388b10a24547a8453877eb2082</u>	+ 1 com	✓
10	2023-12-01 09:31:06	<u>0x593c14b6c96be11337845d5615d8e8813b4d2c80094fb67e817702ca98dd2dcb</u>	+ 1 2000usdt.top	✓
11	2023-10-21 10:05:07	<u>0xbe3ab1fc608f7845e4daef28babe78bb7330fab0eb127c6ddfc16a3b39f2594b</u>	+ 1 2000usdt.com	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-21 10:04:57	<u>0x270c2ea2e11c8d45311c5a4773c0d134cbd270ab610a38e219d44c0954e7f49f</u>	+ 1 s.net	✓
13	2023-09-21 00:24:59	<u>0x046e87e2e0f3022999e36be7fcadb9c02723d1d6fd19edf09431dce6b531b1a2</u>	+ 1 NFT Airdrop Round	✓
14	2023-09-12 21:40:36	<u>0x0f607ef25bd1e63337352ca69b23fec48f532ae1b1f6fc2253f76ea816c77529</u>	+ 1 NFT Voucher	✓
15	2023-09-03 10:50:59	<u>0x44e085635062067d69a69813ae35ce7c71e241a729903fca5c0ea4ac922d0f1e</u>	+ 1 NFT Airdrop	✓
16	2023-08-27 01:06:48	<u>0xc554106b8cfd043d4526822a57ebc13fb4555ee1d5c423488e152c77e10896e3</u>	+ 1 claim.circleweekly.com	✓
17	2023-08-26 04:10:39	<u>0x4066656145a5a78384c385fdbeba631b4d62c2abe601fdd1720e3446e9e2b577</u>	+ 1 NFTVoucher	✓
18	2023-08-09 14:38:39	<u>0x5fa2e9c478b9a63af76c2a89d563a94f17817216dff0381d4770c23d6d6451bd</u>	+ 1 Lido DAO	✓
19	2023-08-04 20:36:21	<u>0xed059faa58e79cb73079f9ca27f8a473fa0d6f3222053bfd7a428ae723a50d8c</u>	+ 1 Voucher	✓
20	2023-08-02 15:39:46	<u>0xa6485ebbbba51d6c3ff88e06ca117515a4ec13c92dcbb41354a833f6273b2e61</u>	+ 1 AVALANCE NETWORK	✓

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