

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:33 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x247dcfdb68281ee00d82549fb8148101312c6ef</u>
TOTAL RECEIVED	1,560.902089084600447677 MATIC
	580.81 USD
TOTAL SEND	377.323215808882480360 MATIC
	140.40 USD

Token	Balance
MATIC	1,183.578873275717796787 MATIC 440.40 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
WWW.PUNKWL.XYZ	7,777.000000000000000000 PUNKWL.XYZ
BLAST	10,000 op Code
GSF	10,000 a refund
# getSHIBA.us	525,235,396.000000 ds
#LINK	118.79999999999997158 LINKBonus.io - claim now
MATIC...	0.000000000000000000 MATIC
15,000\$ SHIB	N/A NFT Voucher
\$1000 USDC Airdrop	N/A 1000usdc.org










* USD values displayed at the time of transaction










Token	Balance
'	N/A Visit usdtevent.co to claim nft
\$2000 USDT Airdrop	N/A 2000usdt.top
CLAIM 4801 USDC	N/A USDC VOUCHER
Airdrop at 3eth.cc	N/A Airdrop at [3eth i%Ec]
	N/A NFT Airdrop Voucher
5 ETH by Base	N/A NFTVoucher
\$1000 USDC Voucher	N/A com
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-13 22:22:27	<u>0x5bd1cd1c44ce27b797fa</u> <u>3c1108ef2ba3249e3ff45d</u> <u>a93aea8ac12314b8d84be1</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2024-04-13 22:22:27	<u>0x5bd1cd1c44ce27b797fa</u> <u>3c1108ef2ba3249e3ff45d</u> <u>a93aea8ac12314b8d84be1</u>	- 0.0392086069554708 21 MATIC 0.02 USD	✓
3	2024-04-13 22:22:27	<u>0x5bd1cd1c44ce27b797fa</u> <u>3c1108ef2ba3249e3ff45d</u> <u>a93aea8ac12314b8d84be1</u>	- 0.2565265425113944 51 MATIC 0.16 USD	✓


* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2024-04-13 22:22:23	<u>0x96724fc9326c1b63236a</u> <u>7898bfb5b954bce0fb8820</u> <u>186e0320df94cdb47f06b0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-04-13 22:22:23	<u>0x96724fc9326c1b63236a</u> <u>7898bfb5b954bce0fb8820</u> <u>186e0320df94cdb47f06b0</u>	- 0.0025536523387891 04 MATIC  0.00 USD	✓
6	2024-04-13 22:22:23	<u>0x96724fc9326c1b63236a</u> <u>7898bfb5b954bce0fb8820</u> <u>186e0320df94cdb47f06b0</u>	- 0.0169154115119025 12 MATIC  0.01 USD	✓
7	2024-03-05 09:29:16	<u>0xd11aaa2d44b145c7505a</u> <u>60d7d041724ee162f25438</u> <u>80db36e74d01532d86d798</u>	+ 0.000277000000000000 00 MATIC  0.00 USD	✓
8	2024-03-05 09:27:18	<u>0xe6d322261929445c35e6</u> <u>e4d345f9f71805f31a2756</u> <u>6757425ec6b0804a6b25e0</u>	- 277.0000000000000000 0000 MATIC  311.43 USD	✓
9	2024-03-05 09:27:18	<u>0xe6d322261929445c35e6</u> <u>e4d345f9f71805f31a2756</u> <u>6757425ec6b0804a6b25e0</u>	- 0.000651840000000000 00 MATIC  0.00 USD	✓
10	2024-03-05 09:27:18	<u>0xe6d322261929445c35e6</u> <u>e4d345f9f71805f31a2756</u> <u>6757425ec6b0804a6b25e0</u>	- 0.0049412711973450 00 MATIC  0.00 USD	✓
11	2023-10-06 11:27:03	<u>0x8b26586031ea979c6439</u> <u>acd770599b366d980fe610</u> <u>82d509e13a2db6f5a7169c</u>	+ 30.04500000000000001 705 MATIC  16.64 USD	✓
12	2023-09-08 06:25:49	<u>0x85a037db0630a62b3387</u> <u>d30fc8cbb5f11b4f7eb5db</u> <u>dbabbfdc98235187ee558a</u>	+ 5.500000000000000000 00 MATIC  3.00 USD	✓


#	Date & time	Transaction Id	Amount	
13	2023-09-07 18:11:18	<u>0x6a81f7960d8b4e691e2e74de2e9fb2787e95373f7d6fdcc293fd350a2bc5a3d6</u>	+ 45.600000000000001 421 MATIC  25.18 USD	✓
14	2023-08-30 10:32:05	<u>0x7726884bcdb3118646662931761b30255a0318ebcb947a590619a550f8d669c</u>	+ 364.00000000000000 0000 MATIC  209.88 USD	✓
15	2023-08-15 15:26:05	<u>0x78913a51ae7c103f112b6bc885986122f5e70b738bad1c14ba3cafa7c3b65e3c</u>	+ 0.0001000000000000 00 MATIC  0.00 USD	✓
16	2023-08-15 15:25:51	<u>0x8b91ed6347a13e301ea5a045acc92417ad1178d6b971a4b716a9e89f02e1f388</u>	- 100.00000000000000 0000 MATIC  66.23 USD	✓
17	2023-08-15 15:25:51	<u>0x8b91ed6347a13e301ea5a045acc92417ad1178d6b971a4b716a9e89f02e1f388</u>	- 0.0006314700000000 00 MATIC  0.00 USD	✓
18	2023-08-15 15:25:51	<u>0x8b91ed6347a13e301ea5a045acc92417ad1178d6b971a4b716a9e89f02e1f388</u>	- 0.0017870143675650 00 MATIC  0.00 USD	✓
19	2023-07-07 06:37:01	<u>0x0bd7a25f64bf0aed4327c9d46bb5f473eeac5d1ee46357386d80cba6e932e88d</u>	+ 81.917900000000003 047 MATIC  54.09 USD	✓
20	2023-06-29 16:47:01	<u>0x1f2176cab6d460ef9b3a0f28d78b35cde7b36c020a69ccdc121393d1de88ca2b</u>	+ 109.98980000000000 2456 MATIC  68.53 USD	✓
21	2023-06-28 08:15:26	<u>0x1d351dfd972c4369f4f7e4de68f8949c197dc902a6c6693be444c87b0cebb663</u>	+ 173.12659999999999 6271 MATIC  109.58 USD	✓


#	Date & time	Transaction Id	Amount	
22	2023-06-17 11:35:04	<u>0xbd2401ae2b0b362af73d</u> <u>d9953cb6f2d7c6a1dc2b27</u> <u>8e12d9559d6c73fd3c623d</u>	+ 91.10869999999998 909 MATIC  56.61 USD	✓
23	2023-06-13 07:26:23	<u>0x434dd0eef21eee8f3940</u> <u>363d8ffacad2aa9704d6c1</u> <u>383bafad9b8d6690eaff8d</u>	+ 132.67109999999999 5589 MATIC  85.66 USD	✓
24	2023-06-04 13:50:47	<u>0xc41ed770809ffb06d553</u> <u>846f2bf51d84f1369a0095</u> <u>c84f4b3e8160949fceb3af</u>	+ 43.15670000000000 728 MATIC  38.87 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-13 22:22:27	<u>0x5bd1cd1c44ce27b797fa</u> <u>3c1108ef2ba3249e3ff45d</u> <u>a93aea8ac12314b8d84be1</u>	+ 483.78591208460034 0677 MATIC  313.49 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-13 22:22:27	<u>0x5bd1cd1c44ce27b797fa</u> <u>3c1108ef2ba3249e3ff45d</u> <u>a93aea8ac12314b8d84be1</u>	- 310.000000 USDT  310.24 USD	✓
2	2024-03-11 18:25:39	<u>0xe87aa48f9184e1cf94b7</u> <u>8680616b686f34be16dc7e</u> <u>b60cac9a3455d90cd2d53a</u>	+ 5,000 a refund	✓
3	2024-03-11 18:23:35	<u>0x72b9351a705549c815fe</u> <u>acc3394b8f08a5649a4f30</u> <u>6018b6ac4a11c0013e708e</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-05 13:20:10	<u>0xc66be24e8314d3764c3dc3cab5e5f8e260256c325c1c2e58bc4cf5605912bedc</u>	+ 525,235,396.000000 ds	✓
5	2024-03-05 09:59:31	<u>0x11a9249da67d8653bf949a25fd30c0736d1cdcaa58b0b80f4a6cd5da9e346d97</u>	+ 310.000000 USDT  310.14 USD	✓
6	2024-03-05 09:30:54	<u>0x04d94cc1a8d969e26b129de36ad740732bfde4564fedb1f30396b5a728f15128</u>	- 277.00000000000000 0000 MATIC	✓
7	2023-08-31 17:18:48	<u>0x11e2f4e80bae80d5f6ac55d0bb9c100222e00df411d45e1b24e9275ab2fcdb7b</u>	+ 7,777.000000000000 000000 PUNKWL.XYZ	✓
8	2023-08-16 10:52:47	<u>0x57acffc83cd48845894f4e3f776222a49896b9dd1715dcd6bfееeb5266ee059a</u>	+ 118.79999999999999 7158 LINKBonus.io - claim now	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-14 04:44:08	<u>0x8b2bd3de690e46c15939699441adf1bed2304bc9787d723dbec9ee33cfe3f36c</u>	+ 1 Reward at [3eth.us]	✓
2	2024-03-12 02:42:08	<u>0x5c2d16ae8462c7ebc51410f11c5e9f2281a220908ae0cde5f040e9c86c2b87d3</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
3	2024-03-06 02:27:39	<u>0xbc372177db2b6a33e6d959d1470a7c32174fe9b35b3ed0342fba050e93c2df7e</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-05 13:20:10	<u>0x27d59f7ede0fc7b12a5652452e513142bb64e6fa3e4e5ee112174801bb48305b</u>	+ 1 Airdrop	✓
5	2024-01-07 14:00:20	<u>0x3bbfd5b4f0215944c49fe5c79e4fe3afb7faf73c4792c02498cd293e7caa3792</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-18 22:00:46	<u>0x7c84ec658e7161f567e7b04f1bdb82e832fbab208222a586a99a14822f090e04</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-18 09:00:11	<u>0xadfd938e12b363ebe2237c7a0b65a230bf187527249beaa081670919a7b49ef0</u>	+ 1 Reward at Lido.fun	✓
8	2023-12-18 09:00:11	<u>0xadfd938e12b363ebe2237c7a0b65a230bf187527249beaa081670919a7b49ef0</u>	+ 1 Reward at Lido.fun	✓
9	2023-12-18 08:58:49	<u>0xe4650f839d0b100ac5a1c711e2991a75c4e392abae84cf2484bb32ceab8094c8</u>	+ 1 1000usdc.org	✓
10	2023-12-18 08:55:33	<u>0xa662e5c7f0d0355d3f9f87b9f06e841d873935141101dd419ccfdd27ef588e98</u>	+ 1 2000usdt.icu	✓
11	2023-12-01 09:40:42	<u>0xa19a2e1e2b080f5b6d1e37510eeafa88401b1fee6cc63f15234d8ae7f1c413d</u>	+ 1 com	✓
12	2023-12-01 07:30:18	<u>0x92064925b3e5054a0d8cd0f1c1959f10876df834326b920da55cff4dc6dbf594</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-30 05:26:32	<u>0x332a94e9e55446c5613d3dd6621c59cabbe1629e6f8c5161da60070b59badd52</u>	+ 1 NFT Airdrop Voucher	✓
14	2023-10-17 16:49:23	<u>0x3d27593c48e62e9bdadc0e62d2d03c4d7b29c0de688e579187826b8a232d2b74</u>	+ 1 Circle Weekly Giveaways	✓
15	2023-10-06 17:16:46	<u>0x9a4e4e45853ab76af1dfd4a4a3f04e0102a96a062085108a0713657cfb98ebe92</u>	+ 1 Voucher	✓
16	2023-10-06 15:14:47	<u>0xdfd5694b270c618c7695435ef498bebd19963321bb5fbfd71acd7854debd839c</u>	+ 1 USDC VOUCHER	✓
17	2023-10-06 11:27:29	<u>0x1c9fb136c7afdbc9d809116c95a1b031feafdcb8a38bb57e2531290f0df68e03</u>	+ 1 .net	✓
18	2023-10-05 20:47:39	<u>0xc2ddf68675ac914cf298e27de228b4a2ad5db67dea20e4c3f25f81bac9b8b01e</u>	+ 1 Shiba Inu	✓
19	2023-09-13 21:51:44	<u>0x023e5043bc1c48150aa4f96e80cca0e3d86665d193af6c01416df24b4e46319d</u>	+ 1 NFT AIRDROP ROUND	✓
20	2023-09-13 00:58:30	<u>0xd37fe13e345fec9ea85681df7e08bf0f422a31fb3172dd5f626633aba39bdf34</u>	+ 1 NFT #515/1000	✓
21	2023-09-12 09:42:06	<u>0x101fe8b7b01e63462754e2e3b5679fd1bd9c2888cd4c10c4040cb59834a5f384</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-12 02:40:14	<u>0xd119c59ec3e1809fb93108926e70cb729010109e4bc9979a543304828f78528e</u>	+ 1 NFT Airdrop Round	✓
23	2023-09-11 08:41:31	<u>0xe91ee4bdebffe21bc4ae67efd88ed5ec822716496e566bbeb3beab15e41b2e78</u>	+ 1 NFT Voucher	✓
24	2023-09-10 01:43:28	<u>0x8347eb70b2084944f3b6b47881654c8ab18dc1f5e8693c32562e85f8738df240</u>	+ 1 NFT Voucher	✓
25	2023-09-06 01:03:36	<u>0x5bef256f522eb48cbe79dc96d46b3907281ac40ad75e468225bfd5c4180b844c</u>	+ 1 NFT Voucher	✓
26	2023-09-01 14:46:47	<u>0x873234dfbefb75be9a8fe1a13b13f5217fd6a21447acd6b348d09a80b384968b</u>	+ 1 NFT Airdrop Round	✓
27	2023-08-27 02:16:00	<u>0x69e001c3cd919e45aafd426180461792429aac2d2d6f64f9d9b7398ae368cd2e</u>	+ 1 claim.circleweekly.com	✓
28	2023-08-26 05:40:05	<u>0x3de93ea49f470ecabee191acfc41f766c68ef6bd2962d5fdddf0681aada42f20</u>	+ 1 NFTVoucher	✓
29	2023-08-18 19:54:47	<u>0xf9031af2d30bcbecbd42e3cfa669f32d9b41df7637c16023ceea2b9541784332</u>	+ 1 NFTVoucher	✓

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