

3xp1



ADDRESS STATEMENT




GENERATED AT 2024-10-23 19:15 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x268c4b1cd5e3f24407ff04906f1ee5e41db48bfc</u>
TOTAL RECEIVED	25.769889736589263407 MATIC
	9.03 USD
TOTAL SEND	25.613496864119174035 MATIC
	8.97 USD

Token	Balance
MATIC	0.156392872470089345 MATIC
	0.05 USD
WWW.PUNKWL.XYZ	7,777.000000000000000000 PUNKWL.XYZ
LayerZero (ZRO)	2,500 m
DogX.AI NFT	1,024.000000 DogX.AI NFT
#LINK	128.349999999999994316 Claim at LINKBonus.io
How Far We've Come	1 HFWC1
azure	1 AZR
Orbiter Trainee Pilot NFT	1 OrbiterNFT
Gateway Protocol	1 PASS
\$ETH	N/A 1ETH


Token	Balance
LIDO WHITELIST	N/A Lido DAO
1000\$ REWARDS	N/A drop-rewards.xyz
1500 AVAX	N/A NFT Airdrop
\$1,000 TON	N/A \$1,000 TON
	N/A Reward at BoneWin.com
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
500M SHIB	N/A NFT VOUCHER
AVALANCE NFT TICKETS	N/A AVALANCE NETWORK
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-01-11 21:07:09	<u>0x3da4a27ae8055173329a</u> <u>b6bc4c9ab635d7d54b7e1b</u> <u>e99f9fb204c2d74235219a</u>	- 5.40000000000000003 55 MATIC  4.94 USD	✓
2	2024-01-11 21:07:09	<u>0x3da4a27ae8055173329a</u> <u>b6bc4c9ab635d7d54b7e1b</u> <u>e99f9fb204c2d74235219a</u>	- 0.0025835181632766 10 MATIC  0.00 USD	✓
3	2024-01-11 21:07:09	<u>0x3da4a27ae8055173329a</u> <u>b6bc4c9ab635d7d54b7e1b</u> <u>e99f9fb204c2d74235219a</u>	- 0.0002436093666340 50 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-11 20:56:12	<u>0x77d8993235fa94542caf</u> <u>2c20b42a663469a4fb4c24</u> <u>cb9d5a2cda5e67762b2af8</u>	+ 5.5499999999999998 22 MATIC  5.08 USD	✓
5	2023-08-09 13:57:18	<u>0x4172d037e18e8a4ccecb</u> <u>cb08e35bf68e0fa757ed6b</u> <u>32fa13e74f8d9df091a394</u>	- 16.924397185095294 560 MATIC  11.61 USD	✓
6	2023-08-09 13:57:18	<u>0x4172d037e18e8a4ccecb</u> <u>cb08e35bf68e0fa757ed6b</u> <u>32fa13e74f8d9df091a394</u>	- 0.0018076009471800 00 MATIC  0.00 USD	✓
7	2023-08-09 13:57:18	<u>0x4172d037e18e8a4ccecb</u> <u>cb08e35bf68e0fa757ed6b</u> <u>32fa13e74f8d9df091a394</u>	- 0.0023923990528200 00 MATIC  0.00 USD	✓
8	2023-08-01 19:12:11	<u>0x43104740cb02e00b93d0</u> <u>7aa7ff27d07df1b9151368</u> <u>53cca0a949dfb00c22a94</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2023-08-01 19:12:11	<u>0x43104740cb02e00b93d0</u> <u>7aa7ff27d07df1b9151368</u> <u>53cca0a949dfb00c22a94</u>	- 0.0114263326476098 75 MATIC  0.00 USD	✓
10	2023-08-01 19:12:11	<u>0x43104740cb02e00b93d0</u> <u>7aa7ff27d07df1b9151368</u> <u>53cca0a949dfb00c22a94</u>	- 0.0143140907283031 24 MATIC  0.00 USD	✓
11	2023-07-12 14:08:56	<u>0xdd6fd7c09818a8bb1b1b</u> <u>2212cf071688bbefdb7c07</u> <u>2a87b4329078ca5c473323</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2023-07-12 14:08:56	<u>0xdd6fd7c09818a8bb1b1b</u> <u>2212cf071688bbefdb7c07</u> <u>2a87b4329078ca5c473323</u>	- 0.0045672066415664 64 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-07-12 14:08:56	<u>0xdd6fd7c09818a8bb1b1b</u> <u>2212cf071688bbefdb7c07</u> <u>2a87b4329078ca5c473323</u>	- 0.0990217898572336 58 MATIC  0.07 USD	✓
14	2023-06-28 10:06:54	<u>0x9df52bdd6f9dc4a757ef</u> <u>9a48a44086e5e893800952</u> <u>9107e4939196aa5b0e8c18</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2023-06-28 10:06:54	<u>0x9df52bdd6f9dc4a757ef</u> <u>9a48a44086e5e893800952</u> <u>9107e4939196aa5b0e8c18</u>	- 0.0039143528981869 41 MATIC  0.00 USD	✓
16	2023-06-28 10:06:54	<u>0x9df52bdd6f9dc4a757ef</u> <u>9a48a44086e5e893800952</u> <u>9107e4939196aa5b0e8c18</u>	- 0.0143667060134039 83 MATIC  0.00 USD	✓
17	2023-06-27 16:55:53	<u>0x9c43dce11390ac9227b3</u> <u>522814bda68183361e7ae0</u> <u>d68a3f32e0d77de0644e29</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-06-27 16:55:53	<u>0x9c43dce11390ac9227b3</u> <u>522814bda68183361e7ae0</u> <u>d68a3f32e0d77de0644e29</u>	- 0.0097254738732846 88 MATIC  0.00 USD	✓
19	2023-06-27 16:55:53	<u>0x9c43dce11390ac9227b3</u> <u>522814bda68183361e7ae0</u> <u>d68a3f32e0d77de0644e29</u>	- 0.0411049663808394 85 MATIC  0.02 USD	✓
20	2023-06-25 04:17:13	<u>0x25bd3b220fa2af66055b</u> <u>84e289b034fa7724e6040d</u> <u>e8c3867efacb55adfb3289</u>	- 3.0802402587401815 91 MATIC  2.06 USD	✓
21	2023-06-25 04:17:13	<u>0x25bd3b220fa2af66055b</u> <u>84e289b034fa7724e6040d</u> <u>e8c3867efacb55adfb3289</u>	- 0.0000432188956663 20 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-06-25 04:17:13	<u>0x25bd3b220fa2af66055b84e289b034fa7724e6040de8c3867efacb55adfb3289</u>	- 0.0033481548176959 44 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-25 05:32:58	<u>0xaacd3f0373fb35c49dcd9cb165e2d45d82ae882683564008d5516045f6cf471a</u>	+ 3.4651381351583658 84 MATIC  2.32 USD	✓
2	2023-06-25 05:00:23	<u>0x12018424531751d263243f4ce2a55bad5768d8751738eb4d6e6b4ad702b765e6</u>	+ 9.8946530173748925 56 MATIC  6.68 USD	✓
3	2023-06-23 04:41:24	<u>0xfb9c341ca3c765dfe48fe6f79c81fa41a86634d83e8bdde4626b581f61f8914</u>	+ 6.8600985840560060 32 MATIC  4.59 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 10:10:59	<u>0x9a817b28fbfe0eb23f25beb720411bb8a2dc0f399dc83fa8324a66955c67bf14</u>	+ 5,000 m	✓
2	2023-08-06 21:50:34	<u>0xd55dc0187bf020b30153af72efb6aa23af92ebe519b85aba95f1613d02b79ab7</u>	+ 1,024.000000 DogX.AI NFT	✓
3	2023-08-02 07:14:14	<u>0xccfdea03f43e10fb433340dfdf36f58535434c9e80e349eff36e788bffd351ed</u>	+ 7,777.000000000000 000000 PUNKWL.XYZ	✓

#	Date & time	Transaction Id	Amount	
4	2023-08-01 20:40:01	<u>0xa30b7f0a7daac9d7002c</u> <u>de99a77f4e989e68e9e7f0</u> <u>a4a91fd1df9c19e008e401</u>	+ 128.34999999999999 4316 Claim at LINKBonus.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-01 19:12:11	<u>0x43104740cb02e00b93d0</u> <u>7aa7ff27d07df1b9151368</u> <u>53ccca0a949dfb00c22a94</u>	+ 1 PASS	✓
2	2023-07-12 14:08:56	<u>0xdd6fd7c09818a8bb1b1b</u> <u>2212cf071688bbefdb7c07</u> <u>2a87b4329078ca5c473323</u>	+ 1 AZR	✓
3	2023-06-28 10:06:54	<u>0x9df52bdd6f9dc4a757ef</u> <u>9a48a44086e5e893800952</u> <u>9107e4939196aa5b0e8c18</u>	+ 1 OrbiterNFT	✓
4	2023-06-27 16:55:53	<u>0x9c43dce11390ac9227b3</u> <u>522814bda68183361e7ae0</u> <u>d68a3f32e0d77de0644e29</u>	+ 1 HFWC1	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-12 06:04:42	<u>0x1ecfcb338ce53f7bb184</u> <u>d4eea6a83d486ab265a2c8</u> <u>330d2b2b16227b59f14697</u>	+ 1 1000usdc.top	✓
2	2024-01-12 06:04:32	<u>0xe83b21cd8dcc05bc41e1</u> <u>06b8de59746eed12b9e955</u> <u>16d13c3f52d2c0a35deab7</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-05 13:39:19	<u>0xa8ebdd816c3c52324875</u> <u>a439488b5ec10bfcc73399</u> <u>d1483f6e15e8bfeb9a2765</u>	+ 1 Reward at BoneWin.com	✓
4	2023-11-07 13:26:24	<u>0x581dd27f579f33cf2205</u> <u>25802c1eef1963a39ad72c</u> <u>0c3bc347ebf2cf95224f45</u>	+ 1 \$1,000 TON	✓
5	2023-10-10 15:01:39	<u>0xd74b873f82b742cfe5d9</u> <u>371b47932d203c9194e2e8</u> <u>d4e006aaef42ca5ec91fa3</u>	+ 1 Voucher	✓
6	2023-09-20 21:37:43	<u>0x22fa5669469181a51e2f</u> <u>442316cb25c9f580ca388f</u> <u>82d706ed85c169bf6fb8ba</u>	+ 1 NFT Airdrop Round	✓
7	2023-09-13 00:34:12	<u>0xbb109d556bdb7341bba7</u> <u>7884b02f2da03afe8af846</u> <u>a676c5a36659ad07e0978b</u>	+ 1 NFT VOUCHER	✓
8	2023-09-12 01:39:24	<u>0xfecd84a32e0a1cc1829a</u> <u>9f6fb83637097e38db4a91</u> <u>936c6bca8407b326f76ef8</u>	+ 1 NFT Voucher	✓
9	2023-09-10 10:28:38	<u>0xccaf1d867777d06fee4b</u> <u>b03843cf109b47d408ca6f</u> <u>9cab4c2d26f8ba66333874</u>	+ 1 NFT Voucher	✓
10	2023-09-10 01:45:36	<u>0xfa0301f38db1f1fca121</u> <u>8c0e419755155c1ff078c6</u> <u>f634de1ce3462a2f9f0178</u>	+ 1 NFT AIRDROP ROUND	✓
11	2023-09-05 20:44:42	<u>0xab3a29fef0391348147f</u> <u>98ac37102d4419fbc1e522</u> <u>19c7ba0b1b0792d6e2203d</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-03 22:21:19	<u>0x54be6095188141c294d5 bf4b9c13a944a2431ab9a9 aa25f45cb8420966ee3841</u>	+ 1 Circle Weekly Giveaways	✓
13	2023-09-03 12:45:04	<u>0x16fd4ec14d4367299b79 bc0621c7448a435c76ab54 0993c8802dc2be3dd58749</u>	+ 1 NFT Airdrop	✓
14	2023-08-27 02:12:50	<u>0x896e86edf76a711df108 361c8156fe321f5114c426 ccdaba99a21ad0d3b26166</u>	+ 1 claim.circleweekly .com	✓
15	2023-08-26 05:33:31	<u>0x1e008d033f6e7c8bb767 89acb7123946c0b6ed8f83 4c38499ec6dd5555f98d41</u>	+ 1 NFTVoucher	✓
16	2023-08-13 08:40:21	<u>0xdc26378bc7dd22bc2be2 4a27905ad59b1fa7982e69 fad41689cf5656b994dabe</u>	+ 1 drop-rewards.xyz	✓
17	2023-08-13 08:16:14	<u>0x13334cd20188ac0c3687 804bafd13200e67e2e7d19 f9b5dc57eeeb0724d98d28</u>	+ 1 drop-rewards.xyz	✓
18	2023-08-09 21:10:05	<u>0xfaeda9ca85e8e7793425 7b0969670309b3d4b43e27 c34ac85e7e70376216b77a</u>	+ 1 2000rewards.xyz	✓
19	2023-08-09 15:43:24	<u>0xc6c36e5a84d965837cc6 ff2d494ab43c713d22a0dc 15b47e659e8f7f74c4f4e5</u>	+ 1 VOUCHER	✓
20	2023-08-09 14:26:45	<u>0xc5074b1a39d2c2f35096 522336966b79e5c566c36a a257082b79fcc31565ba8c</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
21	2023-08-09 13:38:18	<u>0x91b5bed726d4e1213541</u> <u>3020eef433148cea5c99ce</u> <u>f6157e2eb45d8737f10d7b</u>	+ 1 1000-rewards.xyz	✓
22	2023-08-02 14:31:11	<u>0x49832c61c29ea5c4c30a</u> <u>1564fb97d49f91d1d585b4</u> <u>1725f754cb752586121504</u>	+ 1 AVALANCE NETWORK	✓
23	2023-07-21 01:57:50	<u>0x2d259ab2e2bab88ab37</u> <u>7b731a035602068939363f</u> <u>b79b866ccf3049ee3e207a</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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