




3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-03 02:24 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2ecbc5e763e75471df02beda57c4699642c7e1cb</u>
TOTAL RECEIVED	1,102.517532501926325494 MATIC  417.74 USD
TOTAL SEND	1,099.684316416610954548 MATIC  416.67 USD



Token	Balance
MATIC	2.833216085315463317 MATIC  1.07 USD
WWW.PUNKWL.XYZ	7,777.000000000000000000 PUNKWL.XYZ
\$ get-usdc.com	1,049.000000000000000000 aim rewards
DogX.AI NFT	1,024.000000 DogX.AI NFT
#LINK	132.150000000000005684 claim at LINKBonus.io
#HEXPool.net	155,800.000000000000000000 wHEX
LUMP	0.000000000000000000 LUMP
Stoppi	1 STOPPI
SINKA LIVE SERIES EP. 2 KDM â...	
5000 USDC Voucher	N/A claim.circlest.net





Token	Balance
5 ETH by Base	N/A NFTVoucher
Base Airdrop	N/A NFT Notify
Uniswap V3: Rewards NFT	N/A UNI-V3-POS
200M SHIB	N/A NFT AIRDROP ROUND
LIDO WHITELIST	N/A Lido DAO
Pudgy Penguin 2857	N/A claimpp.com
\$5000 USDC	N/A NFTVoucher
Uniswap V3: Rewards NFT	N/A UNI-V3-POS
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY

MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2023-08-28 04:22:42	<u>0x987d24cb1b073cb1ef35</u> <u>d13507ef6dd36b046396d9</u> <u>8731ef8cfa28485b8af671</u>	- 12.500000000000000 000 MATIC  6.91 USD	✓
2	2023-08-28 04:22:42	<u>0x987d24cb1b073cb1ef35</u> <u>d13507ef6dd36b046396d9</u> <u>8731ef8cfa28485b8af671</u>	- 0.0069675308367883 68 MATIC  0.00 USD	✓
3	2023-08-28 04:22:42	<u>0x987d24cb1b073cb1ef35</u> <u>d13507ef6dd36b046396d9</u> <u>8731ef8cfa28485b8af671</u>	- 0.0167851879068478 16 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-08-26 13:39:44	<u>0x0b4d9b69856a4f3668cf</u> <u>0b66a978d6e5cd2bf8e580</u> <u>00c422ec4a3ae451f8f447</u>	- 12.509999999999999 787 MATIC  6.85 USD	✓
5	2023-08-26 13:39:44	<u>0x0b4d9b69856a4f3668cf</u> <u>0b66a978d6e5cd2bf8e580</u> <u>00c422ec4a3ae451f8f447</u>	- 0.0052054068480794 16 MATIC  0.00 USD	✓
6	2023-08-26 13:39:44	<u>0x0b4d9b69856a4f3668cf</u> <u>0b66a978d6e5cd2bf8e580</u> <u>00c422ec4a3ae451f8f447</u>	- 0.0093683643390069 67 MATIC  0.00 USD	✓
7	2023-08-26 13:34:32	<u>0xb931c6efdd9d4a4837cd</u> <u>ae95224a751115c2c44e5d</u> <u>6576052ba3be85b47eabcd</u>	+ 16.882999999999999 119 MATIC  9.25 USD	✓
8	2023-08-17 03:28:02	<u>0xa39b359b86806a2b8bc2</u> <u>5e8b7a8de14b67c419a5ec</u> <u>634d059800f301830a5975</u>	- 350.55328521804318 5978 MATIC  219.13 USD	✓
9	2023-08-17 03:28:02	<u>0xa39b359b86806a2b8bc2</u> <u>5e8b7a8de14b67c419a5ec</u> <u>634d059800f301830a5975</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
10	2023-08-17 03:28:02	<u>0xa39b359b86806a2b8bc2</u> <u>5e8b7a8de14b67c419a5ec</u> <u>634d059800f301830a5975</u>	- 0.0009887764170060 00 MATIC  0.00 USD	✓
11	2023-08-17 03:14:49	<u>0x51c362b2260234289b9d</u> <u>5eab4d0e82112c5ab387ff</u> <u>a4126c6f83675464dd3fa2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2023-08-17 03:14:49	<u>0x51c362b2260234289b9d</u> <u>5eab4d0e82112c5ab387ff</u> <u>a4126c6f83675464dd3fa2</u>	- 0.0109362203949336 24 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-08-17 03:14:49	<u>0x51c362b2260234289b9d</u> <u>5eab4d0e82112c5ab387ff</u> <u>a4126c6f83675464dd3fa2</u>	- 0.0173888911993819 69 MATIC  0.01 USD	✓
14	2023-08-17 03:14:49	<u>0x94bed204a903da415388</u> <u>c2fef002c8fafd73563258</u> <u>73ab300f4793789e398396</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2023-08-17 03:14:49	<u>0x94bed204a903da415388</u> <u>c2fef002c8fafd73563258</u> <u>73ab300f4793789e398396</u>	- 0.0015868920701261 16 MATIC  0.00 USD	✓
16	2023-08-17 03:14:49	<u>0x94bed204a903da415388</u> <u>c2fef002c8fafd73563258</u> <u>73ab300f4793789e398396</u>	- 0.0025232020347147 12 MATIC  0.00 USD	✓
17	2023-08-06 06:39:40	<u>0x0835d0026d377614c576</u> <u>1d5a5f9a93bae8e6600644</u> <u>739578c286ea4be29ce8cb</u>	- 9.0000000000000000 00 MATIC  6.05 USD	✓
18	2023-08-06 06:39:40	<u>0x0835d0026d377614c576</u> <u>1d5a5f9a93bae8e6600644</u> <u>739578c286ea4be29ce8cb</u>	- 0.0012912600000000 00 MATIC  0.00 USD	✓
19	2023-08-06 06:39:40	<u>0x0835d0026d377614c576</u> <u>1d5a5f9a93bae8e6600644</u> <u>739578c286ea4be29ce8cb</u>	- 0.0015896580794044 92 MATIC  0.00 USD	✓
20	2023-08-06 06:36:03	<u>0x6ef3df0e79ff7bdcce25</u> <u>9e533b714cf0e049909aaf</u> <u>fb2abff72e6a760edc2183</u>	+ 105.32447000000000 5143 MATIC  70.84 USD	✓
21	2023-06-13 12:03:57	<u>0x44d1856d3be29e18dd16</u> <u>91e87b503c75e6fd35abc</u> <u>e32bea388c73617f18a33f</u>	- 158.00000000000000 0000 MATIC  103.11 USD	✓


#	Date & time	Transaction Id	Amount	
22	2023-06-13 12:03:57	<u>0x44d1856d3be29e18dd1691e87b503c75e6fd35fabc</u> <u>e32bea388c73617f18a33f</u>	- 0.0019668262921100 42 MATIC  0.00 USD	✓
23	2023-06-13 12:03:57	<u>0x44d1856d3be29e18dd1691e87b503c75e6fd35fabc</u> <u>e32bea388c73617f18a33f</u>	- 0.0128121370318009 80 MATIC  0.00 USD	✓
24	2023-06-13 11:50:01	<u>0x6052c2ed205d511261bdac342cd6b746aff2b7fc3f</u> <u>a0f94f20bbaeb633488c21</u>	+ 153.19122999999999 0241 MATIC  99.97 USD	✓
25	2023-06-10 14:06:08	<u>0xf96dc73f2c7255b003c338ae1f9157981b1c13885f</u> <u>f22dfdfa65695c51531fcd</u>	- 56.0000000000000000 000 MATIC  31.78 USD	✓
26	2023-06-10 14:06:08	<u>0xf96dc73f2c7255b003c338ae1f9157981b1c13885f</u> <u>f22dfdfa65695c51531fcd</u>	- 0.0001014365263734 10 MATIC  0.00 USD	✓
27	2023-06-10 14:06:08	<u>0xf96dc73f2c7255b003c338ae1f9157981b1c13885f</u> <u>f22dfdfa65695c51531fcd</u>	- 0.0078107899691163 44 MATIC  0.00 USD	✓
28	2023-06-10 13:58:20	<u>0x1a3c5c9a0908efddbcf08cd4f9ef1129bf6094ca08</u> <u>3f97039146bd17a1042a06</u>	- 56.0000000000000000 000 MATIC  31.78 USD	✓
29	2023-06-10 13:58:20	<u>0x1a3c5c9a0908efddbcf08cd4f9ef1129bf6094ca08</u> <u>3f97039146bd17a1042a06</u>	- 0.001291260000000000 00 MATIC  0.00 USD	✓
30	2023-06-10 13:58:20	<u>0x1a3c5c9a0908efddbcf08cd4f9ef1129bf6094ca08</u> <u>3f97039146bd17a1042a06</u>	- 0.0065686664994707 48 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-06-09 21:28:59	<u>0xa55114b202f8f69d21486e03f2673dc2e271941d74f813b21e8ebcb0f6707600</u>	+ 111.96991789999999 8667 MATIC  82.63 USD	✓
32	2023-06-04 03:20:14	<u>0x0545e1bee5bcd771a8e3674eca1667b3051c99a69dc479577bb8a5b1b09f5e41</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2023-06-04 03:20:14	<u>0x0545e1bee5bcd771a8e3674eca1667b3051c99a69dc479577bb8a5b1b09f5e41</u>	- 0.0008699397420617 64 MATIC  0.00 USD	✓
34	2023-06-04 03:20:14	<u>0x0545e1bee5bcd771a8e3674eca1667b3051c99a69dc479577bb8a5b1b09f5e41</u>	- 0.0037579625567734 32 MATIC  0.00 USD	✓
35	2023-06-04 03:18:34	<u>0x167697fe80758fcf21b1237b6a314cfea2cf5a86e3ff815f74799d80ec39c1cb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2023-06-04 03:18:34	<u>0x167697fe80758fcf21b1237b6a314cfea2cf5a86e3ff815f74799d80ec39c1cb</u>	- 0.0009536400000000 00 MATIC  0.00 USD	✓
37	2023-06-04 03:18:34	<u>0x167697fe80758fcf21b1237b6a314cfea2cf5a86e3ff815f74799d80ec39c1cb</u>	- 0.0039231708811608 60 MATIC  0.00 USD	✓
38	2023-06-03 15:27:08	<u>0x87c930bdd511ad118f8f1f26a5115d423af836fbadffd49f157c7ddf17b03361</u>	- 220.00000000000000 0000 MATIC  199.01 USD	✓
39	2023-06-03 15:27:08	<u>0x87c930bdd511ad118f8f1f26a5115d423af836fbadffd49f157c7ddf17b03361</u>	- 0.0012218564323752 52 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2023-06-03 15:27:08	<u>0x87c930bdd511ad118f8f1f26a5115d423af836fbadffd49f157c7ddf17b03361</u>	- 0.0054945176379677 50 MATIC  0.00 USD	✓
41	2023-06-03 14:58:50	<u>0xc21dcc745218b51931a4472772e9ccd543593407346ced1e6319d7d1afadc015</u>	+ 224.99583053313440 9279 MATIC  203.53 USD	✓
42	2023-06-03 14:58:50	<u>0xc21dcc745218b51931a4472772e9ccd543593407346ced1e6319d7d1afadc015</u>	- 224.99583053313440 9279 MATIC  203.53 USD	✓
43	2023-06-03 14:58:50	<u>0xc21dcc745218b51931a4472772e9ccd543593407346ced1e6319d7d1afadc015</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
44	2023-06-03 14:58:50	<u>0xc21dcc745218b51931a4472772e9ccd543593407346ced1e6319d7d1afadc015</u>	- 0.0025370717378160 00 MATIC  0.00 USD	✓
45	2023-06-03 13:45:08	<u>0x9ff85f78ece0e2b1f08c295d7e4f5002d25d8e11dc08260f0312c8bc697b273c</u>	+ 225.00000000000000 0000 MATIC  203.51 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-28 03:43:25	<u>0xfcd629befa9636cda998d7ca3a0b29fa6d844b34168bfce009cee0ec9c5b2609</u>	+ 10.998000000000001 108 MATIC  6.08 USD	✓
2	2023-08-17 03:14:49	<u>0x51c362b2260234289b9d5eab4d0e82112c5ab387ffa4126c6f83675464dd3fa2</u>	+ 228.43458406879196 3318 MATIC  142.79 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-08-17 02:41:09	<u>0xdc33c575a2ba6d2baf944577527112b50ec02f38662bbe1ab7fa86192a8d5f18</u>	+ 25.720500000000001 251 MATIC  16.07 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-27 09:31:44	<u>0x3f63ccb17489c81ccc2f72d23f9f100ea3769d67c6c3913f318def1b3a04f6a7</u>	+ 155,800.0000000000 00000000 WHEX	✓
2	2023-08-17 03:14:49	<u>0x51c362b2260234289b9d5eab4d0e82112c5ab387ffa4126c6f83675464dd3fa2</u>	- 23,248.50374340822 2362632 LUMP	✓
3	2023-08-17 03:14:49	<u>0x51c362b2260234289b9d5eab4d0e82112c5ab387ffa4126c6f83675464dd3fa2</u>	- 0.0000000000000000 00 LUMP	✓
4	2023-08-17 02:43:07	<u>0xb6b73fb87f3e2ed7f8d04d73aa2d9ac543947734396c45ac63a01ce257d8ad9b</u>	+ 23,248.50374340822 2362632 LUMP	✓
5	2023-08-07 17:29:16	<u>0xa11d059dd9eec80245d43e440c9123a981036f585dc87e9d6b4ee4e90da0ea76</u>	+ 1,049.000000000000 000000 aim rewards	✓
6	2023-08-07 10:19:31	<u>0x1e8c9463c5e0dca8fb32a01fd487ac3e1ffbba7f3974ec76ff17f30cb2784d8c</u>	+ 132.15000000000000 5684 claim at LINKBonus.io	✓
7	2023-08-06 21:51:36	<u>0xb63c88768960bfb282d408c21f81dcb77d50bdd479e42b0576a4f4a9e142c629</u>	+ 1,024.000000 DogX.AI NFT	✓

#	Date & time	Transaction Id	Amount	
8	2023-08-06 11:41:36	<u>0x59113912c572002be0b952568920f7a8602195e37fb924fdd31912264b45057c</u>	+ 7,777.000000000000 000000 PUNKWL.XYZ	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-28 04:22:42	<u>0x987d24cb1b073cb1ef35d13507ef6dd36b046396d98731ef8cfa28485b8af671</u>	+ 1 KDM	✓
2	2023-08-26 13:39:44	<u>0x0b4d9b69856a4f3668cf0b66a978d6e5cd2bf8e58000c422ec4a3ae451f8f447</u>	+ 1 KDM	✓
3	2023-07-29 11:43:15	<u>0xa298207ea87433ec071330d4bf92b02f4786911444fdfcd885cc6a21bb29a6a3</u>	+ 1 STOPPI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-08 06:21:46	<u>0xcc092da6bafac85ecb9e79547eac911159315cf18f93f1502b9ae4132e1b8e18</u>	+ 1 claimpp.com	✓
2	2023-09-13 17:55:06	<u>0xecae628d4493b5c531c082a5c4696b3ea7b4fcc000720b323b392c95e13a8f93</u>	+ 1 NFT AIRDROP ROUND	✓
3	2023-09-11 17:19:23	<u>0x7eb724caf867fb06f5c334e549c8e54ed58ac95e3da16feb4e8660779773c098</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
4	2023-08-28 04:48:18	<u>0x1f54fbc8cb20c6577654752bf0e00bf7091b51e4453107aaf3412784a4218e88</u>	+ 1 drop-circle.xyz	✓
5	2023-08-28 04:26:10	<u>0x303ab503f101246e241cf8005fae0f64c9e19a2791ac0294e13bf60f1cf0cf3c</u>	+ 1 UNI-V3-POS	✓
6	2023-08-28 04:23:32	<u>0xafd85e24015f03ddfb52b32b2ebb912eb1d1ab44fac43ab31cc346a9451ca641</u>	+ 1 claim.circlest.net	✓
7	2023-08-26 14:10:28	<u>0x5cdddc947c4a87491fbec9cf19a586f0fd1eb5964bad0968d2a0fa0621cd7ed</u>	+ 1 NFTVoucher	✓
8	2023-08-26 13:40:26	<u>0x066743e8504d980f4c5e7ded26fd6ce7931d584b858f7f7362b5516c4355ec4f</u>	+ 1 NFTVoucher	✓
9	2023-08-26 13:35:12	<u>0x0399cdfd91e069a308b4caa0e55cb09a6f215661f6298c7374335a3ca32b3c50</u>	+ 1 UNI-V3-POS	✓
10	2023-08-19 10:19:05	<u>0x0c76f82cd814eda6acf5213ce08dd39278a52e486e0af133fd6170da040eb797</u>	+ 1 NFTVoucher	✓
11	2023-08-17 23:56:57	<u>0x0091205551e3a039770d44fc76e9f23c1005c85af39fb4606f450c8c0bf3a870</u>	+ 1 NFTVoucher	✓
12	2023-08-17 13:40:47	<u>0x8e14cdbb712d3bf7189de74a7145c4d0ee90cbc5896547618a5697fe569e5127</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
13	2023-08-11 20:50:05	<u>0x380fbbb7cc47a0a6d4b3</u> <u>6e98594ab968f0a37e3786</u> <u>caf17ade5c6da41f38d7a4</u>	+ 1 NFT Notify	✓
14	2023-08-09 14:25:09	<u>0x16e1fab980bdf462a7ee</u> <u>43ed05cfec1636902687d3</u> <u>08b1b6dee2fd393dc7b551</u>	+ 1 Lido DAO	✓

* USD values displayed at the time of transaction

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