




3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-23 04:19 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x336b639a862aabe2b34236b06421fe51b58f8339</u>
TOTAL RECEIVED	36.803573566613906110 MATIC
TOTAL SEND	36.784053329821340128 MATIC

Token	Balance
MATIC	0.019520236792566686 MATIC
USD Coin (PoS)	0.000000 USDC  0.00 USD
WWW.PUNKWL.XYZ	7,777.000000000000000000 PUNKWL.XYZ
@ Synth sUSD	805.000000000000000000 sUSD [Synthetix.cc]
DogX.AI NFT	1,024.000000 DogX.AI NFT
! FYDE	41,475.000000000000000000 Fyde Points (Claim: www.fyde.cc)
agEUR	0.000000000000000000 agEUR
Cosmic flower	1 FLWR
33,000 ANGLE	N/A NFT Airdrop
Reward at 5000usdc.com 	N/A Reward at [5000usdc  Ecom]










Token	Balance
4000LDO Reward at erclido.xyz	N/A 4000LDO Reward at erclido.xyz
LIDO WHITELIST	N/A Lido DAO
2000 USDC Voucher	N/A org
CLAIM 4801 USDC	N/A USDC VOUCHER
1	N/A 5000ZRO Token at layerzero.pl
5000 USDT	N/A NFT Voucher
Airdrop at 3eth.org	N/A Airdrop at [3eth i%€org]
5000 \$BUSD	N/A Voucher


MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-08-30 13:40:16	<u>0x926466282be80ba3e147b58b6f198dc3c3d76a3db86a31169aeadb320b41bff1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-08-30 13:40:16	<u>0x926466282be80ba3e147b58b6f198dc3c3d76a3db86a31169aeadb320b41bff1</u>	- 0.0010519464377639 70 MATIC  0.00 USD	✓
3	2024-08-30 13:40:16	<u>0x926466282be80ba3e147b58b6f198dc3c3d76a3db86a31169aeadb320b41bff1</u>	- 0.0006373284364470 51 MATIC  0.00 USD	✓
4	2024-08-14 00:59:44	<u>0x1427b53eaa78e462b390f67d577a2733992959d9d1d6e950080678dc4a65b41b</u>	- 21.162961534633879 523 MATIC  8.86 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-08-14 00:59:44	<u>0x1427b53eaa78e462b390 f67d577a2733992959d9d1 d6e950080678dc4a65b41b</u>	- 0.0006403766902470 00 MATIC  0.00 USD	✓
6	2024-08-14 00:59:44	<u>0x1427b53eaa78e462b390 f67d577a2733992959d9d1 d6e950080678dc4a65b41b</u>	- 0.00000000000005250 00 MATIC  0.00 USD	✓
7	2023-10-16 19:01:09	<u>0x92b8dbb8898e05adb9be db0a3c55cad1cdc6348a59 97b7c3324d77f43040996c</u>	- 1.3447488346061591 27 MATIC  0.71 USD	✓
8	2023-10-16 19:01:09	<u>0x92b8dbb8898e05adb9be db0a3c55cad1cdc6348a59 97b7c3324d77f43040996c</u>	- 0.0264322174830518 39 MATIC  0.01 USD	✓
9	2023-10-16 19:01:09	<u>0x92b8dbb8898e05adb9be db0a3c55cad1cdc6348a59 97b7c3324d77f43040996c</u>	- 0.0584822562153879 33 MATIC  0.03 USD	✓
10	2023-08-04 23:50:25	<u>0xdd77fee0856f94361493 3d4e7bcdd68bff61a18d90 2d56f0dd97ba2b801f352d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-08-04 23:50:25	<u>0xdd77fee0856f94361493 3d4e7bcdd68bff61a18d90 2d56f0dd97ba2b801f352d</u>	- 0.0094336879953206 52 MATIC  0.00 USD	✓
12	2023-08-04 23:50:25	<u>0xdd77fee0856f94361493 3d4e7bcdd68bff61a18d90 2d56f0dd97ba2b801f352d</u>	- 0.0147745898081192 88 MATIC  0.00 USD	✓
13	2023-07-20 04:07:32	<u>0xa6041804af07815bd229 31d9ff39c75964c2485b5c 6f1804930926c5248bf2ac</u>	- 0.9984032336775147 12 MATIC  0.76 USD	✓




#	Date & time	Transaction Id	Amount	
14	2023-07-20 04:07:32	<u>0xa6041804af07815bd229</u> <u>31d9ff39c75964c2485b5c</u> <u>6f1804930926c5248bf2ac</u>	- 0.0122390860497448 16 MATIC  0.00 USD	✓
15	2023-07-20 04:07:32	<u>0xa6041804af07815bd229</u> <u>31d9ff39c75964c2485b5c</u> <u>6f1804930926c5248bf2ac</u>	- 0.0280463756229452 63 MATIC  0.02 USD	✓
16	2023-07-20 04:05:46	<u>0xfa97edc4f6b6bb362a4b</u> <u>5949cb84b9509951de23ad</u> <u>2f7368507a8789c6004f00</u>	- 0.7915933493898552 61 MATIC  0.60 USD	✓
17	2023-07-20 04:05:46	<u>0xfa97edc4f6b6bb362a4b</u> <u>5949cb84b9509951de23ad</u> <u>2f7368507a8789c6004f00</u>	- 0.0052642439541609 12 MATIC  0.00 USD	✓
18	2023-07-20 04:05:46	<u>0xfa97edc4f6b6bb362a4b</u> <u>5949cb84b9509951de23ad</u> <u>2f7368507a8789c6004f00</u>	- 0.0235888806087776 81 MATIC  0.01 USD	✓
19	2023-07-20 03:58:42	<u>0x3233b25a0bb624fd3365</u> <u>3f4c13dc42a63072cc7ed1</u> <u>c9ab66dfef56f6226f1812</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-07-20 03:58:42	<u>0x3233b25a0bb624fd3365</u> <u>3f4c13dc42a63072cc7ed1</u> <u>c9ab66dfef56f6226f1812</u>	- 0.0016473972946303 62 MATIC  0.00 USD	✓
21	2023-07-20 03:58:42	<u>0x3233b25a0bb624fd3365</u> <u>3f4c13dc42a63072cc7ed1</u> <u>c9ab66dfef56f6226f1812</u>	- 0.0035724543434374 48 MATIC  0.00 USD	✓
22	2023-07-20 03:56:46	<u>0xc7b63a91f30b7bc112db</u> <u>b66f3f918ea69f5429b04b</u> <u>abc8b5cc61c5d05c7366eb</u>	- 0.2897831133658049 78 MATIC  0.22 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-07-20 03:56:46	<u>0xc7b63a91f30b7bc112db</u> <u>b66f3f918ea69f5429b04b</u> <u>abc8b5cc61c5d05c7366eb</u>	- 0.0071344177092141 52 MATIC  0.00 USD	✓
24	2023-07-20 03:56:46	<u>0xc7b63a91f30b7bc112db</u> <u>b66f3f918ea69f5429b04b</u> <u>abc8b5cc61c5d05c7366eb</u>	- 0.0132321444265659 89 MATIC  0.01 USD	✓
25	2023-07-19 22:44:30	<u>0xc1649e270faf1d18e129</u> <u>1da9cb37013be9ea59d627</u> <u>0c1d540349ab9ec29c1d9b</u>	- 1.2029276123831393 89 MATIC  0.89 USD	✓
26	2023-07-19 22:44:30	<u>0xc1649e270faf1d18e129</u> <u>1da9cb37013be9ea59d627</u> <u>0c1d540349ab9ec29c1d9b</u>	- 0.0113904968993602 81 MATIC  0.00 USD	✓
27	2023-07-19 22:44:30	<u>0xc1649e270faf1d18e129</u> <u>1da9cb37013be9ea59d627</u> <u>0c1d540349ab9ec29c1d9b</u>	- 0.0304212834807222 51 MATIC  0.02 USD	✓
28	2023-07-19 22:43:04	<u>0xfcfa2cd9b6ae5b32d0d0</u> <u>436cf861c07711f8140466</u> <u>9420ba0292bf3e48ea11bc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-07-19 22:43:04	<u>0xfcfa2cd9b6ae5b32d0d0</u> <u>436cf861c07711f8140466</u> <u>9420ba0292bf3e48ea11bc</u>	- 0.0020386518372713 70 MATIC  0.00 USD	✓
30	2023-07-19 22:43:04	<u>0xfcfa2cd9b6ae5b32d0d0</u> <u>436cf861c07711f8140466</u> <u>9420ba0292bf3e48ea11bc</u>	- 0.0039111656800340 70 MATIC  0.00 USD	✓
31	2023-07-19 22:29:22	<u>0x0dd40446b9a7e4670cea</u> <u>e851ea6783dd444a31f269</u> <u>e71d264995d35be9ac30e0</u>	- 2.5411600000000000 85 MATIC  1.89 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-07-19 22:29:22	<u>0x0dd40446b9a7e4670cea</u> <u>e851ea6783dd444a31f269</u> <u>e71d264995d35be9ac30e0</u>	- 0.0008654898961335 54 MATIC  0.00 USD	✓
33	2023-07-19 22:29:22	<u>0x0dd40446b9a7e4670cea</u> <u>e851ea6783dd444a31f269</u> <u>e71d264995d35be9ac30e0</u>	- 0.0019507922778203 76 MATIC  0.00 USD	✓
34	2023-07-19 22:17:44	<u>0xbeef79418fbf5c6560a6</u> <u>ea70f29bb16b88b877eaa1</u> <u>238961451eb2a443b02cdf</u>	- 2.5000000000000000 00 MATIC  1.85 USD	✓
35	2023-07-19 22:17:44	<u>0xbeef79418fbf5c6560a6</u> <u>ea70f29bb16b88b877eaa1</u> <u>238961451eb2a443b02cdf</u>	- 0.0007889927296016 26 MATIC  0.00 USD	✓
36	2023-07-19 22:17:44	<u>0xbeef79418fbf5c6560a6</u> <u>ea70f29bb16b88b877eaa1</u> <u>238961451eb2a443b02cdf</u>	- 0.0022756880234795 66 MATIC  0.00 USD	✓
37	2023-07-19 22:06:23	<u>0x6706a892b5834972c462</u> <u>b668ece5eb23eba19abb7c</u> <u>812b554273b6bb4276b2e7</u>	- 3.1866900000000000 23 MATIC  2.37 USD	✓
38	2023-07-19 22:06:23	<u>0x6706a892b5834972c462</u> <u>b668ece5eb23eba19abb7c</u> <u>812b554273b6bb4276b2e7</u>	- 0.0008421390765754 66 MATIC  0.00 USD	✓
39	2023-07-19 22:06:23	<u>0x6706a892b5834972c462</u> <u>b668ece5eb23eba19abb7c</u> <u>812b554273b6bb4276b2e7</u>	- 0.0021276091193988 94 MATIC  0.00 USD	✓
40	2023-07-19 21:54:21	<u>0x0808b6c0658ab0e800e4</u> <u>0486c29bd8dd377cdbb5ec</u> <u>76a11933c802e5978bc96a</u>	- 2.5000000000000000 00 MATIC  1.85 USD	✓

#	Date & time	Transaction Id	Amount	
41	2023-07-19 21:54:21	<u>0x0808b6c0658ab0e800e40486c29bd8dd377cdbb5ec76a11933c802e5978bc96a</u>	- 0.0009026230833085 30 MATIC  0.00 USD	✓
42	2023-07-19 21:54:21	<u>0x0808b6c0658ab0e800e40486c29bd8dd377cdbb5ec76a11933c802e5978bc96a</u>	- 0.0020933165849390 56 MATIC  0.00 USD	✓
43	2023-07-19 19:22:02	<u>0x0b325ce23ab418128ea782972afa6598a831aea31adb949b1471db5fd25af30b</u>	+ 36.585692000000001 656 MATIC  27.55 USD	✓


INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-16 19:01:09	<u>0x92b8dbb8898e05adb9bedb0a3c55cad1cdc6348a5997b7c3324d77f43040996c</u>	+ 0.1130562882300639 17 MATIC  0.05 USD	✓
2	2023-07-20 04:07:32	<u>0xa6041804af07815bd22931d9ff39c75964c2485b5c6f1804930926c5248bf2ac</u>	+ 0.0475430111275007 77 MATIC  0.03 USD	✓
3	2023-07-19 22:44:30	<u>0xc1649e270faf1d18e1291da9cb37013be9ea59d6270c1d540349ab9ec29c1d9b</u>	+ 0.0572822672563401 55 MATIC  0.04 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-30 13:42:08	<u>0x59a780b4552119ff552565871c4fbecbf92fa1eb75cae42b039785fd2c4cefc7</u>	+ 52,270.0000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-30 13:40:16	<u>0x926466282be80ba3e147b58b6f198dc3c3d76a3db86a31169aeadb320b41bff1</u>	- 0.000000000000000000 00 agEUR	✓
3	2023-10-17 08:56:08	<u>0x9ed91015b998e228bf3b94a4bfa2f24460692b5d0d36a5a0ee5431ba23fcfca3</u>	+ 805.0000000000000000 0000 sUSD [Synthetix.cc]	✓
4	2023-08-06 21:52:02	<u>0xfbf2a28bfd05a8de858e62f17a613a28ce12a0744c32b5e7eb12412c1e5fc361</u>	+ 1,024.000000 DogX.AI NFT	✓
5	2023-08-05 07:30:09	<u>0x9ba8c9c81f21e3297dc4048592946e931a65c8e71eda199cc5df5ac3455641fe</u>	+ 7,777.00000000000000 000000 PUNKWL.XYZ	✓
6	2023-07-20 04:07:32	<u>0xa6041804af07815bd22931d9ff39c75964c2485b5c6f1804930926c5248bf2ac</u>	- 231.173895 USDC  231.15 USD	✓
7	2023-07-20 04:05:46	<u>0xfa97edc4f6b6bb362a4b5949cb84b9509951de23ad2f7368507a8789c6004f00</u>	- 0.1939084967134328 82 agEUR	✓
8	2023-07-20 03:56:46	<u>0xc7b63a91f30b7bc112dbb66f3f918ea69f5429b04babc8b5cc61c5d05c7366eb</u>	+ 0.1939084967134328 82 agEUR	✓
9	2023-07-19 23:40:57	<u>0x70252a579cdee86dc3f55142874e875814a61454ef671c8d38b754c57c8cf23a</u>	+ 231.173895 USDC  231.18 USD	✓
10	2023-07-19 22:44:30	<u>0xc1649e270faf1d18e1291da9cb37013be9ea59d6270c1d540349ab9ec29c1d9b</u>	- 231.953307 USDC  231.94 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-07-19 19:21:22	<u>0x130a433c259e15501ae89d03b4e6421c9ca79696f9473676b4daca246debf49b</u>	+ 231.953307 USDC  231.96 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-04 23:50:25	<u>0xdd77fee0856f943614933d4e7bcdd68bff61a18d902d56f0dd97ba2b801f352d</u>	+ 1 FLWR	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-29 21:06:05	<u>0x780bd11afdd3762f81354f3a11001c49969fdfee8dc1bc0e0c75bdd5ab17b05e</u>	+ 1 4000LDO Reward at erclido.xyz	✓
2	2024-08-13 20:03:04	<u>0x41413fac71e90e99b156ff0af39ec69a94418e39d5e01779ad1cf101fab02a7a</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-02-22 06:14:52	<u>0x662c4f4a9d8cdd9db086e5dfc3199e66c2becfb8d0c7e9df65d9616e00ca3e45</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
4	2024-02-22 04:49:43	<u>0x6a68343edb7b9562ff4605ce0642cf5a30152f745e3efa795887854188e1196e</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
5	2023-12-31 18:15:15	<u>0xdf9e67fd9a82390bde7979c15297827c0ff62b234bd21ec196dbaf236e05dc00</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-31 18:12:13	<u>0x568287bf86a5499a7faa cf1496dac0aac9ee31e91b 2fdbff9c1c53584a8573b4</u>	+ 1 3000usdt.net	✓
7	2023-11-25 21:13:10	<u>0x8b48902cb4c74a9b9766 41ff6b4b5b984ad948351c 4e6df697eca16e8449af69</u>	+ 1 org	✓
8	2023-11-25 20:42:15	<u>0xcefab39994b36d2d6ec1 7e4378ebccf8b028eef7d2 e10f657f9983d5c25ac34e</u>	+ 1 3000usdt.org	✓
9	2023-10-03 03:20:17	<u>0x7d7005315791422f275b 5cf363f5e620660cb3ecc0 8e9f84de3b11f248360904</u>	+ 1 USDC VOUCHER	✓
10	2023-09-21 01:29:09	<u>0x9b0312423770496d290b 24490431d001c93eed6b8 3eb0f7e842f4f15b62ac03</u>	+ 1 NFT Airdrop Round	✓
11	2023-09-19 22:55:26	<u>0x8221450b6801e5b90864 cc23975c66beadacddc70b dfecf9326cf17531dd6509</u>	+ 1 Voucher	✓
12	2023-09-12 22:56:34	<u>0x35b5bd30485130f4030b e1296024c03ec7d239c74b b31d6d9d7ddd6a1cc97996</u>	+ 1 NFT Voucher	✓
13	2023-09-03 11:12:42	<u>0x2ebdc44eb6e931faae83 7e835c23babe5f4e515295 65277ae01cb7d3e076156f</u>	+ 1 NFT Airdrop	✓
14	2023-08-26 23:20:26	<u>0x5c97081348ef562279b5 b83bbd45c89d7866b54eec 31f640f0df7dc8016bb31f</u>	+ 1 claim.circleweekly .com	✓

#	Date & time	Transaction Id	Amount	
15	2023-08-26 02:15:27	<u>0x353bea355f2692785987</u> <u>a9bbf62763ac9764a30d2e</u> <u>0eb726f06d4de820dd43c2</u>	+ 1 NFTVoucher	✓
16	2023-08-09 14:45:22	<u>0x3f3b5d5fee345c8066a6</u> <u>3df7c1f7ef6c91fda50321</u> <u>a86b6ad411fd1a9aac5050</u>	+ 1 Lido DAO	✓
17	2023-08-02 13:58:21	<u>0x9da91b646574397de4a3</u> <u>b46a971368a02eb31cf044</u> <u>c33386c84245380e6ea00c</u>	+ 1 AVALANCE NETWORK	✓

* USD values displayed at the time of transaction

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