

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-22 06:24 (UTC)









BLOCKCHAIN POLYGON
ADDRESS ID 0x35c2456464b1ac02ebe5bad412d7ef80f36ac234
TOTAL RECEIVED 63.323427240851259512 MATIC
23.65 USD
TOTAL SEND 63.323427240850314490 MATIC
23.65 USD





Token	Balance
MATIC	0.0000000000000945000 MATIC 0.00 USD
WWW.PUNKWL.XYZ	7,777.000000000000000000 PUNKWL.XYZ
BLAST	10,000 BLASTCODE.IO AirDrop Invite
Acces debridgether.com	1 m
DogX.AI NFT	1,024.000000 DogX.AI NFT
BLAST	10,000 \$ Check: blast-invite.me
AVAX	10,000 AVAXVOUCHER.COM SWAP NOW
Acces blast2l.com	1 d
#HEXPool.net	162,750.000000000000000000 wHEX
USDT	10,000 \$USDT > LOOT-USDT.COM < CLAIM


Token	Balance
BLAST	10,000 op Code
1,000 USDT Reward	N/A rds.net
fee.cc	N/A fee.cc
Voucher USDC Coin	N/A Voucher
Voucher USDC Coin NFT	N/A Voucher
5000 USDC	N/A Circle Weekly Giveaways
4000LDO Reward at erclido.lol	N/A 4000LDO Reward at erclido.lol
\$5000 USDC	N/A NFTVoucher
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-30 22:29:24	<u>0xde1abedb68aafd237f1e</u> <u>227cf435b54744c079703e</u> <u>196cb87fd69d232ce24468</u>	- 31.254633337166044 527 MATIC  13.17 USD	✓
2	2024-08-30 22:29:24	<u>0xde1abedb68aafd237f1e</u> <u>227cf435b54744c079703e</u> <u>196cb87fd69d232ce24468</u>	- 0.0007567560000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-30 22:29:24	<u>0xde1abedb68aafd237f1e</u> <u>227cf435b54744c079703e</u> <u>196cb87fd69d232ce24468</u>	- 0.00000000000006300 00 MATIC  0.00 USD	✓
4	2024-04-11 08:35:52	<u>0x5b408a770179d92d1f87</u> <u>52534de90e6621304e79f4</u> <u>94c2318619a670390b072e</u>	+ 3.0000000000000000 00 MATIC  2.65 USD	✓
5	2024-03-07 00:48:40	<u>0xe8cfc9360f6fd0eba3d1</u> <u>9202740481a4b6b30f6526</u> <u>be5f0f0ddc3899c3d75647</u>	+ 9.6902000000000008 13 MATIC  10.95 USD	✓
6	2024-03-06 14:20:33	<u>0x998263c81d0d6e4fcfc1</u> <u>bab47b199f494812f4acca</u> <u>14987404b978c6db06b456</u>	+ 9.3005899999999996 91 MATIC  9.89 USD	✓
7	2024-03-06 09:48:18	<u>0xb58c23ef46abbfd99cfc</u> <u>2e78aaf3868a08e559a8a1</u> <u>7f3c2c4a3f956b5b2d42bc</u>	+ 9.2606300000000008 05 MATIC  9.86 USD	✓
8	2023-08-24 23:30:16	<u>0x64bf19803c0a729533ff</u> <u>ca370a3707a58d8684e3f2</u> <u>3b24b4b259ca836f4abe35</u>	- 23.585288672643766 716 MATIC  12.79 USD	✓
9	2023-08-24 23:30:16	<u>0x64bf19803c0a729533ff</u> <u>ca370a3707a58d8684e3f2</u> <u>3b24b4b259ca836f4abe35</u>	- 0.0008943480000000 00 MATIC  0.00 USD	✓
10	2023-08-24 23:30:16	<u>0x64bf19803c0a729533ff</u> <u>ca370a3707a58d8684e3f2</u> <u>3b24b4b259ca836f4abe35</u>	- 0.0022595899056570 00 MATIC  0.00 USD	✓
11	2023-08-10 22:52:15	<u>0xcba3514dfe6e1899fe3c</u> <u>4d93fb2399217b97430b2a</u> <u>3ccf4545595d2cb9b5e859</u>	+ 0.5073999394573488 48 MATIC  0.34 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-08-06 10:40:25	<u>0xd290569cc1ebde633f0a872accb7b021af41193d1aa2d412ed4a14ab5c1c0085</u>	+ 16.0000000000000000 000 MATIC  10.70 USD	✓
13	2023-08-06 09:13:22	<u>0x03730d4f3ec0651dc422230a94b70496129a7e8abb57f740049c187d60b89993</u>	+ 7.0822995100000003 53 MATIC  4.75 USD	✓
14	2023-07-13 23:59:17	<u>0xac45d9907459bf54976edf324d44092ea823d70e115518cff058c8775bd20c81</u>	- 2.6256999250456343 20 MATIC  2.29 USD	✓
15	2023-07-13 23:59:17	<u>0xac45d9907459bf54976edf324d44092ea823d70e115518cff058c8775bd20c81</u>	- 0.0012394620000000 00 MATIC  0.00 USD	✓
16	2023-07-13 23:59:17	<u>0xac45d9907459bf54976edf324d44092ea823d70e115518cff058c8775bd20c81</u>	- 0.0021647987135250 00 MATIC  0.00 USD	✓
17	2023-07-03 08:37:48	<u>0xa25113d7d20b77d13300889ff03008425276a6495dc1ac7d03a154f606f54423</u>	+ 2.6282677913939123 12 MATIC  1.80 USD	✓
18	2023-05-30 00:03:08	<u>0xf19253e3c704b94ebd5c256e91879c7d02154cd9e4cdc2951c7da00ca87703cb</u>	- 5.8470136750436356 72 MATIC  5.29 USD	✓
19	2023-05-30 00:03:08	<u>0xf19253e3c704b94ebd5c256e91879c7d02154cd9e4cdc2951c7da00ca87703cb</u>	- 0.0008473710000000 00 MATIC  0.00 USD	✓
20	2023-05-30 00:03:08	<u>0xf19253e3c704b94ebd5c256e91879c7d02154cd9e4cdc2951c7da00ca87703cb</u>	- 0.0026293053314220 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-05-28 01:23:25	<u>0xdf9aec4fc0a5206847056ac4aece6f2995a4692b31898eb05ff9d41799785f0</u>	+ 5.8540400000000003 54 MATIC  5.43 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 03:16:15	<u>0x423c8e72d296549b484b319430f0cd168fbd04665d92f21eb9ecadfdccf4e175</u>	+ 1 m	✓
2	2024-03-16 11:34:50	<u>0xc13544c8e81dcd139a32a5c2b5dfa8f9a47f336beffa759652c02fc9963401ce</u>	+ 500 op Code	✓
3	2024-03-16 10:28:26	<u>0xe09090f7ea5d1190be0683448cbbd8668d4a4ba97f69a8355a6f127e299bc4e5</u>	+ 900 \$ Check: blast-invite.me	✓
4	2024-03-16 10:25:00	<u>0xf3b6c3fbaf0578556b649667938b83d4974e0afd67e5468337708dbabad46b00</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
5	2024-03-07 03:01:27	<u>0x6a88273ffcf292fc8d208a2845ca3d015bb47b2849f55b104c75534ddcffac01</u>	+ 9,500 BLASTCODE.IO AirDrop Invite	✓
6	2024-03-07 00:51:32	<u>0x2a615c3348d8c80a96fbd12509a109b5208e106e681b59584fb18278910ca931</u>	+ 5,000 \$USDT > LOOT-USDT.COM < CLAIM	✓
7	2024-03-07 00:48:48	<u>0x28e5bca32b06a70a712a735f2fbaf563cced21b8979e7476bd76136e5c551ff1</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
8	2023-08-25 21:57:13	<u>0x90d9b28edd1b89860c7a</u> <u>f0814a14ce5c23e26a6cd2</u> <u>44642275583b95494b6ba3</u>	+ 162,750.0000000000 00000000 wHEX	✓
9	2023-08-06 21:52:28	<u>0xd0fd515978ceae5e6ba8</u> <u>c6761919091f0eb590c398</u> <u>6fe978bfab7f9aafbfae52</u>	+ 1,024.000000 DogX.AI NFT	✓
10	2023-08-06 12:31:04	<u>0x9a64ee92ed5b6412f730</u> <u>743a11cb6bf87952df5d82</u> <u>f15586f92af1fd27f2da1c</u>	+ 7,777.000000000000 000000 PUNKWL.XYZ	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-30 22:30:04	<u>0xa95e791f9ebcf52b8f7f</u> <u>cb0fa5a4e7f4834a1daa40</u> <u>0b093659c4cc8a081536a6</u>	+ 1 4000LDO Reward at erclido.lol	✓
2	2024-04-23 01:50:58	<u>0x720117df9159edc48265</u> <u>15e6b2d66356c2a7a04741</u> <u>cf06b3df24b463159c90d4</u>	+ 1 3K\$ Reward at [getusd.us]	✓
3	2024-04-16 19:35:28	<u>0x104870c3d049989701cb</u> <u>52a3c3be20e7ca383a7e26</u> <u>63f1bf181f4ffc76ad16f9</u>	+ 1 Reward at [3eth.us]	✓
4	2024-04-11 19:20:01	<u>0x07cd7e2201dd2f88f23f</u> <u>ee801ecc34204741568982</u> <u>0e02502baa0c2b3a24172d</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
5	2024-03-26 04:11:25	<u>0x70c383f08732c7775ded</u> <u>771d4127fd8297aeb1866f</u> <u>1882f45423104b2d0ca783</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-26 04:00:29	<u>0xe5eb30c7fbf727d11daae1c39a3e41e747400cc6fb60c69a0cb2a280d5d557fb</u>	+ 1 Airdrop at [5000usdt.us]	✓
7	2024-03-07 21:25:55	<u>0x17dfa2c964b9b1bbdfc2b455d023d21b13e538c51b0f33c5616365b110896322</u>	+ 1 fee.cc	✓
8	2024-03-06 20:02:56	<u>0x45e4bc2545a2cf7eda9a9a3a076ef182a7b39b5ef2b124a5883c521fc336a95d</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
9	2024-03-04 06:26:04	<u>0xbbe97695df728436dfb8a6d31f09a4a7e34e29fb3469f1337b8ec5f2c8f12a41</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
10	2024-02-29 12:54:54	<u>0xdb93611d03cd70a113f255d43d4a2c9a694d9d0a085733e44d380d588248a296</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
11	2023-10-17 17:26:31	<u>0x22903fa4df52e54d2d9147c5b4acca7a3db102c6a4cad5019cb8e7d9ff4aac4</u>	+ 1 Circle Weekly Giveaways	✓
12	2023-10-08 18:56:42	<u>0xd690370cec5df5e26b40f11821e90fd9022cf816aa1b95f25ba4fbecf5a7b2fb</u>	+ 1 NFT Voucher	✓
13	2023-10-08 18:44:02	<u>0xf7553e85d0cf23209cff64b67abbb9624c22f06844912aa9727c6542de429013</u>	+ 1 rds.net	✓
14	2023-09-14 01:52:55	<u>0xefb96280f2741df8b9439a8d9626df98fe94e76838b386fcf0eb06a4838ba171</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-13 04:17:27	<u>0x0d6c07fe9573fbe9f717 be453da6f98229f17f8a6c 1b72581a3a5d65210e115f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
16	2023-09-03 21:37:58	<u>0xbba1e3866cf8a1bab7dc f1575fa0629877c9b37477 f08a30ee164dc518ae9137</u>	+ 1 Circle Weekly Giveaways	✓
17	2023-08-27 04:28:08	<u>0xaa7e02e0ce95fd92847f 83fd92553d8321272d435b d22819067e6d6b98d27079</u>	+ 1 claim.circleweekly .com	✓
18	2023-08-26 08:32:51	<u>0xcc844c2b197de112caba fa63278c251aebbe704ed8 8aada1c194cb118c03aa39</u>	+ 1 NFTVoucher	✓
19	2023-08-25 05:22:20	<u>0xd414de759742c5fa7d93 ae88f31e3a589b41ed4fe8 a4d473c9944ead8ff8a7fd</u>	+ 1 Voucher	✓
20	2023-08-11 06:01:45	<u>0x880da0afd9edac1a10d1 ee351a98a2ae5d91824f9e b1563fd444dcd43623450d</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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