

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-03 19:22 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3a1e9f8a9b9f67a1bb012238d3238a6278e3283a</u>
TOTAL RECEIVED	366.296865004559549561 MATIC
	137.28 USD
TOTAL SEND	366.296865004559549561 MATIC
	137.28 USD










Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
WWW.PUNKWL.XYZ	7,777.000000000000000000 PUNKWL.XYZ
#LINK	132.150000000000005684 claim at LINKBonus.io
wENA	5.000000000000000000 5ETH voucher at [adrp-ether.xyz]
enft.com	1.000000000000000000 enft.com
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
meowcoin.club	300.000013690909383968 MEOW
(PoS) Dai Stablecoin	0.000000000000000000 DAI
wENA	5.000000000000000000 5ETH at [web3eth.vip]


Token	Balance
foxytoken	14,500.000000000000000000 Z0Z
SMART_DIVING_GAME	1 SMART_DIVING_GAME
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
Voucher USDC Coin NFT	N/A Voucher
5000 USDC	N/A Circle Weekly Giveaways
\$ 1000 USDT	N/A tether.bz
\$2000 USDC	N/A Voucher
\$1000 REWARDS	N/A drop-usdt.info
5000\$ USDC	N/A NFTVoucher
Reward at 5000usdc.cc ðŸŽ•	N/A Reward at [5000usdc i%[ecc]
Â-	N/A Reward at bonewin.com
1,000 USDT Reward	N/A s.com







MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-25 06:47:40	<u>0x295a8593cc2ee9a50ea8</u> <u>07f2139c6f8c784d195a0d</u> <u>5eee7f91a7eb9bfc3a3f47</u>	- 100.99783538734156 7071 MATIC  54.30 USD	✓
2	2023-08-25 06:47:40	<u>0x295a8593cc2ee9a50ea8</u> <u>07f2139c6f8c784d195a0d</u> <u>5eee7f91a7eb9bfc3a3f47</u>	- 0.0007891108348410 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-08-25 06:47:40	<u>0x295a8593cc2ee9a50ea8</u> <u>07f2139c6f8c784d195a0d</u> <u>5eee7f91a7eb9bfc3a3f47</u>	- 0.0013755018235980 00 MATIC  0.00 USD	✓
4	2023-08-24 17:28:41	<u>0xc8ecd0073d156390a0c0</u> <u>4d2070e101a2fccda12a27</u> <u>2e72784acf49ee74bce8dc</u>	+ 101.00000000000000 0000 MATIC  54.99 USD	✓
5	2023-08-24 10:20:44	<u>0x0ac38c6aa670a1f5a99d</u> <u>9ad4a677c236a07868a544</u> <u>fc059e404c0a758f379449</u>	- 55.033945632805490 789 MATIC  30.61 USD	✓
6	2023-08-24 10:20:44	<u>0x0ac38c6aa670a1f5a99d</u> <u>9ad4a677c236a07868a544</u> <u>fc059e404c0a758f379449</u>	- 0.0009006307704870 00 MATIC  0.00 USD	✓
7	2023-08-24 10:20:44	<u>0x0ac38c6aa670a1f5a99d</u> <u>9ad4a677c236a07868a544</u> <u>fc059e404c0a758f379449</u>	- 0.0012499667641440 00 MATIC  0.00 USD	✓
8	2023-08-21 16:20:45	<u>0x9b7aee39839e4912b9f9</u> <u>e7d1354b7431209eb5e3e4</u> <u>4d6e1b7edd78288bfa07af</u>	+ 51.00000000000000 000 MATIC  28.24 USD	✓
9	2023-08-21 16:20:05	<u>0x94882467441670918da4</u> <u>56355382dce4c69f0a2855</u> <u>a1bfe7d7c3dfceacfca75e</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2023-08-21 16:18:41	<u>0x07a07865bb6dc030e113</u> <u>4a1d078f6361646c3e3faa</u> <u>5f83706b7392fa444111b1</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-08-21 03:38:04	<u>0x9ec545500e45179d03c1</u> <u>4775cb804d9d9bac524c49</u> <u>68aa8e94255aef5530e587</u>	- 101.00000000000000 0000 MATIC  57.75 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-08-21 03:38:04	<u>0x9ec545500e45179d03c1</u> <u>4775cb804d9d9bac524c49</u> <u>68aa8e94255aef5530e587</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
13	2023-08-21 03:38:04	<u>0x9ec545500e45179d03c1</u> <u>4775cb804d9d9bac524c49</u> <u>68aa8e94255aef5530e587</u>	- 0.0011087793361680 00 MATIC  0.00 USD	✓
14	2023-08-19 06:36:39	<u>0xd33f9a8151bb70cd99c8</u> <u>f722c464c0adaf77c3043c</u> <u>b8d4b6f2260b0aacd56192</u>	+ 105.00000000000000 0000 MATIC  60.90 USD	✓
15	2023-08-06 11:41:44	<u>0xf2097d73e60f60270d3e</u> <u>4441a4528c67ddb803aeca</u> <u>87a59a2ebbfdb583625d1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2023-08-06 11:41:44	<u>0xf2097d73e60f60270d3e</u> <u>4441a4528c67ddb803aeca</u> <u>87a59a2ebbfdb583625d1</u>	- 0.0012390000000000 00 MATIC  0.00 USD	✓
17	2023-08-06 11:41:44	<u>0xf2097d73e60f60270d3e</u> <u>4441a4528c67ddb803aeca</u> <u>87a59a2ebbfdb583625d1</u>	- 0.0008996374165800 00 MATIC  0.00 USD	✓
18	2023-08-06 11:41:44	<u>0xf20025b104b68ce637c0</u> <u>2569ae31379e1f1aece59c</u> <u>059d049d522fb57523fbfc</u>	- 101.00000000000000 0000 MATIC  67.50 USD	✓
19	2023-08-06 11:41:44	<u>0xf20025b104b68ce637c0</u> <u>2569ae31379e1f1aece59c</u> <u>059d049d522fb57523fbfc</u>	- 0.0006257256867540 00 MATIC  0.00 USD	✓
20	2023-08-06 11:41:44	<u>0xf20025b104b68ce637c0</u> <u>2569ae31379e1f1aece59c</u> <u>059d049d522fb57523fbfc</u>	- 0.0008996374165800 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-08-06 07:21:12	<u>0x99aed087fe713d22b49e3352f6cb538c44aa4247cd36b8ca9d8cc77c4ee74bb6</u>	+ 100.99809473480017 6298 MATIC  67.93 USD	✓
22	2023-05-21 13:05:56	<u>0xdbd50a33a92e189da10ea90b6bdafa34b3c56d1b420012d1f64ae60caf3dd764</u>	- 3.9500000000000001 78 MATIC  3.44 USD	✓
23	2023-05-21 13:05:56	<u>0xdbd50a33a92e189da10ea90b6bdafa34b3c56d1b420012d1f64ae60caf3dd764</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
24	2023-05-21 13:05:56	<u>0xdbd50a33a92e189da10ea90b6bdafa34b3c56d1b420012d1f64ae60caf3dd764</u>	- 0.0025223838408720 00 MATIC  0.00 USD	✓
25	2023-05-21 13:02:12	<u>0x281437b2631baf87104f64d90d5a46b71f7b2c72a313c70548837d94be9fcbf4</u>	- 1.8902729256636479 07 MATIC  1.64 USD	✓
26	2023-05-21 13:02:12	<u>0x281437b2631baf87104f64d90d5a46b71f7b2c72a313c70548837d94be9fcbf4</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
27	2023-05-21 13:02:12	<u>0x281437b2631baf87104f64d90d5a46b71f7b2c72a313c70548837d94be9fcbf4</u>	- 0.0028133407631070 00 MATIC  0.00 USD	✓
28	2023-05-21 12:58:44	<u>0xccaeCDF505741b6409d9bd0df764346ab3a3285287098ffb3ae7e4368744e9b3</u>	+ 5.8399999999999998 58 MATIC  5.09 USD	✓
29	2023-05-20 17:53:13	<u>0x24a5985849eb2f2f38b2cfb5fd3a08ee1713f9780cc273115f7a35db5b54f1b6</u>	- 2.3999999999999999 11 MATIC  2.09 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-05-20 17:53:13	<u>0x24a5985849eb2f2f38b2</u> <u>cfb5fd3a08ee1713f9780c</u> <u>c273115f7a35db5b54f1b6</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
31	2023-05-20 17:53:13	<u>0x24a5985849eb2f2f38b2</u> <u>cfb5fd3a08ee1713f9780c</u> <u>c273115f7a35db5b54f1b6</u>	- 0.0023295957205500 00 MATIC  0.00 USD	✓
32	2023-05-20 17:38:35	<u>0x2ef52db45644dda13b27</u> <u>5db138d2b1c19ee14e47f9</u> <u>3310c0c8181b34363a2d8f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2023-05-20 17:38:35	<u>0x2ef52db45644dda13b27</u> <u>5db138d2b1c19ee14e47f9</u> <u>3310c0c8181b34363a2d8f</u>	- 0.0017759199856839 98 MATIC  0.00 USD	✓
34	2023-05-20 17:38:35	<u>0x2ef52db45644dda13b27</u> <u>5db138d2b1c19ee14e47f9</u> <u>3310c0c8181b34363a2d8f</u>	- 0.0037618283894786 54 MATIC  0.00 USD	✓
35	2023-05-20 17:37:09	<u>0xe6380959c21ecfcec1d1</u> <u>7c09e6845160e6cddd5b3a</u> <u>6326ffe950d9d11a1107bf</u>	+ 2.4587702697593605 27 MATIC  2.15 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-09 17:50:49	<u>0x7996c81708e3870ec9bd</u> <u>ad701f1af537f21531ce25</u> <u>ee3a8acf2fd093fdc18b7b</u>	+ 1.0000000000000000 00 enft.com	✓
2	2024-08-08 19:51:51	<u>0x1cea33b1615b027ade06</u> <u>f77090f17e07e87e722588</u> <u>7a6a8d921985b41a133934</u>	+ 14,500.000000000000 0000000 Z0Z	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-08 19:51:47	<u>0x72efb168a1ff0c129575b6b5084c54c0ae399367120a751d69dafb76786d3d27</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
4	2024-08-07 23:06:22	<u>0x6ed3652fffecb754db234bb20ebf8de9a3623bae4b5ad531a66155e2f57f8be4</u>	+ 5.0000000000000000 00 5ETH voucher at [adrp-ether.xyz]	✓
5	2024-04-30 18:56:24	<u>0xf75d3058f72c7a7b59c0241c53d37b041e15e3568724eeaba414ac0997b0c3df</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
6	2024-04-26 15:53:08	<u>0x8e3a91aa1f7909934b2c538ae97fd31c18056e33f4087c20253ef973cd83ec1e</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
7	2024-02-03 13:05:23	<u>0x8fd74e099bf8414ec6a94afcbf3cbb227e8f5fc1a472b5313410902bc1f85509</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
8	2023-08-21 19:06:10	<u>0x388bcbb8acc10ab337e31ace3a33f84936915a5cc626f8fd6dd031a7be13a760</u>	+ 158,250.0000000000 00000000 wHEX	✓
9	2023-08-07 09:58:15	<u>0xb99136cb80c58af46bfa4b1d51fdaac99665aaa8021f9534674ffebd6769c05f</u>	+ 132.15000000000000 5684 claim at LINKBonus.io	✓
10	2023-08-06 11:41:36	<u>0x59113912c572002be0b952568920f7a8602195e377b924fdd31912264b45057c</u>	+ 7,777.000000000000 000000 PUNKWL.XYZ	✓
11	2023-05-20 17:38:35	<u>0x2ef52db45644dda13b275db138d2b1c19ee14e47f93310c0c8181b34363a2d8f</u>	- 101.00000000000000 0000 DAI	✓

#	Date & time	Transaction Id	Amount	
12	2023-05-20 15:44:13	<u>0x0aa6c74bebf525e94e323ef987da0e852bc89b9e383a3018f4a4b1b0c9a8784c</u>	+ 101.00000000000000 0000 DAI	✓
13	2022-06-09 03:20:08	<u>0x0a8278fb1a8990ca1eba867bee617b63b65b7e6aa86137dc4e68fd36459438c8</u>	+ 300.00000000000000 0000 MEOW	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-12 13:11:24	<u>0x7502121baec3a33f081c781e899dcda62733e7af8dca56c3b1895538cdc1430a</u>	+ 1 SMART_DIVING_GAME	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-09 17:50:43	<u>0x8666a54138c9a4f9cb489bf73bbc825549793af4b37b046c1a7d1fc1c8b45bb1</u>	+ 1 ðŸŽ•	✓
2	2024-08-08 19:51:43	<u>0x1aba3abf988f7e7d835b7696b60f22ffe93f0aed3c7d974321cc772a5cc4d502</u>	+ 1 ðŸŽ•	✓
3	2024-08-07 23:29:16	<u>0xcf2f5e900ef0b51414186132e7b0a774fa5c1f796a093c954a15cd7fd3726643</u>	+ 1] ðŸŽ•	✓
4	2024-04-30 19:01:14	<u>0x71d3c416611b1780c03795f1e4fea346ada26c9697d1ef46318973751d57d333</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-30 18:59:04	<u>0x28e917bba0de1376f4481fe49923b68a5352d82a916d2786737057be0d28071b</u>	+ 1 rg	✓
6	2024-04-30 18:57:32	<u>0x6dee28805a97ee48e1e8030fa9e1a578f08dc42cc87bea67ded95ef5dc0c34</u>	+ 1 rg	✓
7	2024-04-26 18:25:04	<u>0x46d877bb53de9a17004bb610c755d70ca459b25863f459d81b3cfe97f31b2483</u>	+ 1 5K\$ Reward at [getusc.us]	✓
8	2024-03-07 05:42:34	<u>0x08299c3354f1b95f72abcc9ad0709b5c1b998c394b2814d75958ca614520b169</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
9	2024-02-27 11:20:22	<u>0x12853592e4b1fee1a15f47a18c6c87b70b06ee8829953575161eafc3b38e20df</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
10	2024-02-27 10:40:08	<u>0x06249ed071104127e3fb2147bb0645b1ab3cce64fceb5258cbfef2abe6b3f862</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
11	2024-02-13 17:36:42	<u>0xa20c9a712a7985dda231fd146bad0ddcfcb4aa0703c97c566981cdf15dc374d9</u>	+ 1 Reward at [5000usdc i%{ecom}]	✓
12	2024-02-13 17:20:16	<u>0x179f6d4a437b3d48dd31fe5dfd677585a09ed4d23a44c2f0914e773875d0e5a6</u>	+ 1 Airdrop at [3eth i%{eorg}]	✓
13	2024-02-11 13:38:24	<u>0xb396287a01ef47226d0ef07fbbca5d8912dd86202c2fc6edebf08e8f530a39</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-11 07:36:21	<u>0xc3ab6571591ffda1115d81953b1d599ce393b96cdaa6a22ee1dc50a76518c486</u>	+ 1 Airdrop at [5eth i%[net]	✓
15	2024-02-11 07:36:21	<u>0xa9fd9728b058385fd6854c3fd2262765520867e166b5a0683a09bb4aa53650e8</u>	+ 1 Reward at [2000usdc i%[net]	✓
16	2024-02-01 07:51:33	<u>0xfaec1a7cc6cd2aab9d3c597ca7b9c2a8ec807bdaba8dc4b59c1981d816adfa63</u>	+ 1 2000usdc.org	✓
17	2024-01-31 08:10:17	<u>0xa7d3971e9543c4254d8fcb7b8134e77737d62919766b358a2b653b4a4863cadf</u>	+ 1 Airdrop at 3000usdt.top	✓
18	2023-10-19 11:08:30	<u>0x015f96955efa2d50f653aca672a441524e4edb7bc717420133f2726a82d2ad94</u>	+ 1 s.com	✓
19	2023-10-18 09:10:29	<u>0xb0d3876d98d7ef5d4c3caea2161366859d7417b83d06ac69852629daa07e98792</u>	+ 1 drop-usdt.info	✓
20	2023-10-17 16:26:59	<u>0x52f593487c854850c4967492715ad25c491c20f311511417d4e47d058a44c7e6</u>	+ 1 Circle Weekly Giveaways	✓
21	2023-10-17 15:30:40	<u>0x1fe905738c8256eb0a16e8458709a12cb2469832d676bd79bb8488f1bb28e332</u>	+ 1 5000 BUSD - claim at gerbusd.org	✓
22	2023-10-09 12:48:29	<u>0x966202d89b6843205869738c8a630d61514a61eb1a9d96f6587ef92f16ee8347</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-09 02:26:57	<u>0x7f17e118d90db925cafc bf859c6990b122567a73c4 9019d033982a0be1dcba81</u>	+ 1 NFT Voucher	✓
24	2023-10-09 02:23:17	<u>0x47a042614777951b3573 635064d8372502e3323be0 14f2cd653928b9535348bf</u>	+ 1 usdtdrop.org	✓
25	2023-10-09 02:23:17	<u>0x6ef704a9a347630e9886 963abe1982e9402a04dffdc c6b66beef9464ad1090b0</u>	+ 1 tether.bz	✓
26	2023-10-06 19:35:58	<u>0x19d816475a3b0790d726 1fd990aa279cd112d0974e 06942edf76e5e1efde5d67</u>	+ 1 Voucher	✓
27	2023-10-06 18:05:20	<u>0x1252315c92ade17e50cb 2a93459957132fe8678c53 1967dc25ddd7ced9999c78</u>	+ 1 USDC VOUCHER	✓
28	2023-10-06 17:54:52	<u>0xeaa6399c9798443f4cff 797d07b2c18b012223eb7d 72f05b1eec52997eb97114</u>	+ 1 get-usdt.biz	✓
29	2023-09-13 23:13:05	<u>0x56ba0d153b6cdd44663e 7184068919afe03e9fd9fd 818fc93b5f49e8ca543b6c</u>	+ 1 NFT AIRDROP ROUND	✓
30	2023-09-12 13:29:50	<u>0x494176a465f8c4ea1431 74ec8ecc4d574956b9eaca 82948342e387a74063863d</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
31	2023-09-08 14:39:19	<u>0xf239373d1711626514d6 514a89bda07f59961858e1 5af61620b109799f08d051</u>	+ 1 Staking Bounty Reward	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-08 14:39:05	<u>0x27af29d5ddd22db0d9e3faaf2574033101266f1a250d95eb1b8ea75102572df7</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
33	2023-09-08 14:35:07	<u>0x855eddd8ceb1a1d15cb9b26fa99eba83287b683d75c6cde903048e3815d61d79</u>	+ 1 Circle Weekly Giveaways	✓
34	2023-09-08 14:34:49	<u>0x3ea16ca35133024aa8f5b911d348a2beec3a341f3aba53da557a9c84094d774f</u>	+ 1 NFT VOUCHER	✓
35	2023-09-05 23:12:08	<u>0x79325e68aca23cdf907df81cc4c2e5c15e2d1cd7edcce99365afac5f1070b257</u>	+ 1 NFT Voucher	✓
36	2023-09-04 20:28:16	<u>0x735fea2d000b8f28ab044972a5d33e9d4122954bca0dd5aae9cf9fed899dcfdb</u>	+ 1 NFT Giveaway Round	✓
37	2023-08-29 08:55:30	<u>0xaa4aeb60f9edca9085d0c54e30d4d4630dbfb360a10f1e6b515531656cae4422</u>	+ 1 claim.uscircle.org	✓
38	2023-08-26 09:51:52	<u>0x8b7b71c496d18ee3f30ed51be8e6e3de69db48d77eef4607b1c364824bd3845b</u>	+ 1 NFTVoucher	✓
39	2023-08-25 06:50:56	<u>0xe0d97ec52ad3abbd748e0bc971116b7cc34398f38e8d4e746d08084a8a8db7df</u>	+ 1 NFTVoucher	✓
40	2023-08-24 20:08:54	<u>0x7eb3382116c29c8fdabc e88448a407f1f064cd4e55846ecc60c560285e566d7e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
41	2023-08-24 10:21:12	<u>0x9f77e26423404b4a4a91</u> <u>058739e3d2d35a77c621c0</u> <u>7dcb1b53694c905c71c7d2</u>	+ 1 NFTVoucher	✓
42	2023-08-21 20:41:43	<u>0xd3be3dbfb09214bcba0c</u> <u>9a387f2746e9fc2e56dbf9</u> <u>0b8b31696ca9d948e46a1a</u>	+ 1 Voucher	✓
43	2023-08-10 07:09:01	<u>0x39f1e927af49177e9c1e</u> <u>b586ed78c26cb182ae022e</u> <u>edc93848b1d8767aeddff04</u>	+ 1 NFTVoucher	✓
44	2023-08-06 15:48:08	<u>0x198fce0b6537b3109990</u> <u>ce58d336661ceb64d46fe7</u> <u>57c0c5e914e8aa23b9e0cd</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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