

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-18 00:31 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3b944cc48a7ae87c65f98b7d4fd1f748348c0843</u>
TOTAL RECEIVED	17.358323257002652440 MATIC
	6.34 USD
TOTAL SEND	16.509827388317397379 MATIC
	6.03 USD

Token	Balance
MATIC	0.848495868685253507 MATIC
	0.31 USD
(PoS) Tether USD	0.000000 USDT
	0.00 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	126.750000000000000000 Claim at LINKBonus.io
Risy DAO	100.000000000000000000 RISY
#HEXPool.net	168,500.000000000000000000 wHEX
PiDKDAO	5 PiDB
\$5000 USDC Voucher	N/A claim.circleweekly.com










* USD values displayed at the time of transaction



Token	Balance
5 ETH by Base	N/A NFTVoucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
200M SHIB	N/A NFT AIRDROP ROUND
\$5000 USDC	N/A NFTVoucher
1000\$ AirDrop	N/A http://usdcash.xyz/
Bitcoin Airdrop	N/A bit-rewards.xyz

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-08-18 02:56:19	<u>0xa6a570828400396a32f6fc8357796c9b6acdf68411abe987618c1c76cfa61be5</u>	- 3.6000000000000000 89 MATIC  2.04 USD	✓
2	2023-08-18 02:56:19	<u>0xa6a570828400396a32f6fc8357796c9b6acdf68411abe987618c1c76cfa61be5</u>	- 0.0056154916300000 00 MATIC  0.00 USD	✓
3	2023-08-18 02:56:19	<u>0xa6a570828400396a32f6fc8357796c9b6acdf68411abe987618c1c76cfa61be5</u>	- 0.0092908539296277 95 MATIC  0.00 USD	✓
4	2023-08-02 15:30:38	<u>0x1dab74a605a33f7290f63a9f1fbd6895b9cd40c4dd55fa58e353cf0efc60949b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-08-02 15:30:38	<u>0x1dab74a605a33f7290f63a9f1fbd6895b9cd40c4dd55fa58e353cf0efc60949b</u>	- 0.0030050469600000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-08-02 15:30:38	<u>0x1dab74a605a33f7290f63a9f1fbd6895b9cd40c4dd55fa58e353cf0efc60949b</u>	- 0.0037357117692809 88 MATIC  0.00 USD	✓
7	2023-08-02 11:27:05	<u>0x405e7134903011c1e49d8ba3ff12a42ea6046fc434283c0e16973506052c2024</u>	- 2.8799999999999998 93 MATIC  2.00 USD	✓
8	2023-08-02 11:27:05	<u>0x405e7134903011c1e49d8ba3ff12a42ea6046fc434283c0e16973506052c2024</u>	- 0.0078452220000000 01 MATIC  0.00 USD	✓
9	2023-08-02 11:27:05	<u>0x405e7134903011c1e49d8ba3ff12a42ea6046fc434283c0e16973506052c2024</u>	- 0.0149040972505419 93 MATIC  0.01 USD	✓
10	2023-08-02 10:58:53	<u>0x8689945c6defd6097edcd4bceeb4c6b98b53c6ce553777686b091eee6e09418f</u>	- 5.0000000000000000 00 MATIC  3.48 USD	✓
11	2023-08-02 10:58:53	<u>0x8689945c6defd6097edcd4bceeb4c6b98b53c6ce553777686b091eee6e09418f</u>	- 0.0081780363000000 00 MATIC  0.00 USD	✓
12	2023-08-02 10:58:53	<u>0x8689945c6defd6097edcd4bceeb4c6b98b53c6ce553777686b091eee6e09418f</u>	- 0.0137347693122009 55 MATIC  0.00 USD	✓
13	2023-08-01 12:55:34	<u>0x224609fea17713957d4be94f7712c7d5314074f9028eef48ac4c47bc4a9e03d0</u>	- 3.8799999999999998 93 MATIC  2.64 USD	✓
14	2023-08-01 12:55:34	<u>0x224609fea17713957d4be94f7712c7d5314074f9028eef48ac4c47bc4a9e03d0</u>	- 0.0153625727499999 99 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-08-01 12:55:34	<u>0x224609fea17713957d4b e94f7712c7d5314074f902 8eef48ac4c47bc4a9e03d0</u>	- 0.0345663337663367 14 MATIC  0.02 USD	✓
16	2023-08-01 07:49:57	<u>0x94756f842859dbaab065 f5958931a81035891404f3 3ec4ce552a9eb7354e13a3</u>	- 1.0000000000000000 00 MATIC  0.68 USD	✓
17	2023-08-01 07:49:57	<u>0x94756f842859dbaab065 f5958931a81035891404f3 3ec4ce552a9eb7354e13a3</u>	- 0.0007585200000000 00 MATIC  0.00 USD	✓
18	2023-08-01 07:49:57	<u>0x94756f842859dbaab065 f5958931a81035891404f3 3ec4ce552a9eb7354e13a3</u>	- 0.0010819026824340 00 MATIC  0.00 USD	✓
19	2023-08-01 07:46:47	<u>0xad3848eb60b0eda0c158 608a468180c1932ae04ebc 2f5f3a89336f6b3c6ed49a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-08-01 07:46:47	<u>0xad3848eb60b0eda0c158 608a468180c1932ae04ebc 2f5f3a89336f6b3c6ed49a</u>	- 0.0095170529764172 91 MATIC  0.00 USD	✓
21	2023-08-01 07:46:47	<u>0xad3848eb60b0eda0c158 608a468180c1932ae04ebc 2f5f3a89336f6b3c6ed49a</u>	- 0.0173614373435827 11 MATIC  0.01 USD	✓
22	2023-08-01 07:43:10	<u>0x3cbe56c0e4d8e1917425 d4fafff57dc4c54ea96b03 b59d1d67349238d59ef199</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-08-01 07:43:10	<u>0x3cbe56c0e4d8e1917425 d4fafff57dc4c54ea96b03 b59d1d67349238d59ef199</u>	- 0.0023729210400000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
24	2023-08-01 07:43:10	<u>0x3cbe56c0e4d8e1917425</u> <u>d4fafff57dc4c54ea96b03</u> <u>b59d1d67349238d59ef199</u>	- 0.0024974186069748 80 MATIC  0.00 USD	✓
25	2023-08-01 07:42:06	<u>0x2a8c37f6927b21ceb677</u> <u>68c7b9d6c96a5052800222</u> <u>93f62f295a184e831e434e</u>	+ 1.0000000000000000 00 MATIC  0.68 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-01 07:46:47	<u>0xad3848eb60b0eda0c158</u> <u>608a468180c1932ae04ebc</u> <u>2f5f3a89336f6b3c6ed49a</u>	+ 16.358323257002652 440 MATIC  11.16 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 04:16:07	<u>0xe82fba1a5407fe25cd4e</u> <u>d548bce2cc3baef73ddb35</u> <u>7c88db21689723ceaf943a</u>	+ 100.00000000000000 0000 RISY	✓
2	2023-08-20 13:51:28	<u>0x62a915cf8bcdbb4d8d59</u> <u>81cc109da4baec362db3d3</u> <u>418e9cf6e363d17a3e6693</u>	+ 168,500.0000000000 00000000 wHEX	✓
3	2023-08-08 13:57:37	<u>0xe98b02278fe3428d9405</u> <u>bd7c796f62598752f0e851</u> <u>9cac70a8907a43dc5b48d2</u>	+ 1,049.000000000000 000000 aim rewards	✓
4	2023-08-07 00:22:45	<u>0xd67b90a9c6e9d6f7b6a2</u> <u>ece830c4e33d2b2bf52f48</u> <u>b73656cdc105975f23e4e0</u>	+ 1,024.000000 DogX.AI NFT	✓

#	Date & time	Transaction Id	Amount	
5	2023-08-01 17:38:33	<u>0xd5266926e4c51f13daa21f692da6228652091d6bc9b70d6c8570e45a2af97d4d</u>	+ 7,777.000000000000 000000 PUNKWL.XYZ	✓
6	2023-08-01 13:46:26	<u>0xdcf713576a84a5f908fe83b2b723da85498b0369098f7c0367eaa20f985ee6ee</u>	+ 126.75000000000000 0000 Claim at LINKBonus.io	✓
7	2023-08-01 07:46:47	<u>0xad3848eb60b0eda0c158608a468180c1932ae04ebc2f5f3a89336f6b3c6ed49a</u>	- 11.109014 USDT  11.10 USD	✓
8	2023-08-01 07:35:50	<u>0x76238b6cf08a346f13a05c3561cae9773e1d1bb1de6f3840d83c656b44d77419</u>	+ 11.109014 USDT  11.10 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-18 02:56:19	<u>0xa6a570828400396a32f6fc8357796c9b6acdf68411abe987618c1c76cfa61be5</u>	+ 1 PiDB	✓
2	2023-08-02 11:27:05	<u>0x405e7134903011c1e49d8ba3ff12a42ea6046fc434283c0e16973506052c2024</u>	+ 1 PiDB	✓
3	2023-08-02 10:58:53	<u>0x8689945c6defd6097edcd4bceeb4c6b98b53c6ce553777686b091eee6e09418f</u>	+ 1 PiDB	✓
4	2023-08-01 12:55:34	<u>0x224609fea17713957d4be94f7712c7d5314074f9028eef48ac4c47bc4a9e03d0</u>	+ 1 PiDB	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-31 14:42:27	<u>0x100f157632a6b83a373d4b808cb54a6b58eb0c491b68965853a72a407dd5176c</u>	+ 1 PiDB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-14 00:51:09	<u>0x1c1bbacb22fbb9bca395538bf7ce2f9181c5e804143e5078c9ca7d9ebe66b4ca</u>	+ 1 NFT AIRDROP ROUND	✓
2	2023-09-13 02:43:48	<u>0xa6e8a440fc7aa7a383480da25565fc0460e73e6d0d51678547f49f75c6c1c544</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
3	2023-08-27 01:17:54	<u>0x947e48c9bd92a273a009a8866ba60fbceceeb0d8e81147149f2304fad6e6e480</u>	+ 1 claim.circleweekly.com	✓
4	2023-08-26 04:23:28	<u>0x1c232dfc928f7d6a3240fc4a150850174d67a949b8000565e5019508a3a98835</u>	+ 1 NFTVoucher	✓
5	2023-08-18 07:18:49	<u>0x54dd8380f59f1b72b2a518e0c889e1e29ec9dee5a156a919dd2c7cdad04811ae</u>	+ 1 NFTVoucher	✓
6	2023-08-01 18:58:54	<u>0x7c977d540c1df3f3f193aae0627fbb54b5772324a6223187ac13219b69e637e9</u>	+ 1 http://usdcash.xyz /	✓
7	2023-08-01 13:29:08	<u>0x6dbc6418b6a5645a1b6e8112d56e9ac476399310377bda12a40f9e4f47a00f29</u>	+ 1 bit-rewards.xyz	✓

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