

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-18 00:17 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x419a5b7fbdae1339cc2d56c7509df313bc8ea052</u>
TOTAL RECEIVED	2,392.500000000000000000 MATIC
	873.98 USD
TOTAL SEND	2,392.008844727577525191 MATIC
	873.80 USD

Token	Balance
MATIC	0.491155272422383327 MATIC
	0.17 USD
WWW.PUNKWL.XYZ	7,777.000000000000000000 PUNKWL.XYZ
DogX.AI NFT	1,024.000000 DogX.AI NFT
#LINK	135.750000000000000000 LINKBonus.io
Voucher USDC Coin	N/A Voucher
5 stETH Event	N/A Vouchers
5 ETH by Base	N/A NFT Airdrop
700M SHIB	N/A NFT Airdrop Round
\$5000 BUSD Voucher	N/A Vouchers
\$5000 USDC	N/A NFTVoucher
\$5000 USDC Voucher	N/A claim.circleweekly.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-18 05:38:43	<u>0xebd8cc822eede0e1a829</u> <u>30a9aeb5d15f051d8cc00e</u> <u>e8073c24cde5fd00dfadc0</u>	- 597.0000000000000000 0000 MATIC  311.51 USD	✓
2	2023-09-18 05:38:43	<u>0xebd8cc822eede0e1a829</u> <u>30a9aeb5d15f051d8cc00e</u> <u>e8073c24cde5fd00dfadc0</u>	- 0.0012729914139600 00 MATIC  0.00 USD	✓
3	2023-09-18 05:38:43	<u>0xebd8cc822eede0e1a829</u> <u>30a9aeb5d15f051d8cc00e</u> <u>e8073c24cde5fd00dfadc0</u>	- 0.0010082510853870 00 MATIC  0.00 USD	✓
4	2023-08-10 09:13:46	<u>0xf561104f2d7bbafac848</u> <u>4ce3b910172c1808588657</u> <u>745ba9cd993cff3e5d83e3</u>	+ 93.5000000000000000 000 MATIC  64.29 USD	✓
5	2023-08-08 07:48:12	<u>0xc7762b5b6f37ba9ef8cf</u> <u>074bd3f13c6566aed74b13</u> <u>13df2f6b59f6fb1e7b21d3</u>	+ 499.5000000000000000 0000 MATIC  334.41 USD	✓
6	2023-08-03 14:09:25	<u>0x4a725e451c8aeb5df0a6</u> <u>db248a323a7e0d5f374525</u> <u>fb736964c2a86c767f345</u>	- 305.0000000000000000 0000 MATIC  208.65 USD	✓
7	2023-08-03 14:09:25	<u>0x4a725e451c8aeb5df0a6</u> <u>db248a323a7e0d5f374525</u> <u>fb736964c2a86c767f345</u>	- 0.0017074252879740 00 MATIC  0.00 USD	✓
8	2023-08-03 14:09:25	<u>0x4a725e451c8aeb5df0a6</u> <u>db248a323a7e0d5f374525</u> <u>fb736964c2a86c767f345</u>	- 0.0013741115274810 00 MATIC  0.00 USD	✓
9	2023-08-02 06:45:10	<u>0x3ee1e551f81051e3d314</u> <u>473b37f65546cf74b2eebb</u> <u>5331b9ee1053a8df129c87</u>	+ 299.5000000000000000 0000 MATIC  206.44 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-07-30 09:11:30	<u>0x57b9b01f75e6786a2bed</u> <u>e76dde781eff90f24bf15d</u> <u>c528e9698f33ff410e31f5</u>	- 1,490.000000000000 000000 MATIC  1,059.98 USD	✓
11	2023-07-30 09:11:30	<u>0x57b9b01f75e6786a2bed</u> <u>e76dde781eff90f24bf15d</u> <u>c528e9698f33ff410e31f5</u>	- 0.0015282835651413 76 MATIC  0.00 USD	✓
12	2023-07-30 09:11:30	<u>0x57b9b01f75e6786a2bed</u> <u>e76dde781eff90f24bf15d</u> <u>c528e9698f33ff410e31f5</u>	- 0.0019536646976733 20 MATIC  0.00 USD	✓
13	2023-07-30 09:07:16	<u>0x3be9e60475e6ab06897f</u> <u>2149fb910b8e0df3b21229</u> <u>468e5036a6cea28b2c1f08</u>	+ 1,500.000000000000 000000 MATIC  1,067.10 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-07 00:22:45	<u>0xd67b90a9c6e9d6f7b6a2</u> <u>ece830c4e33d2b2bf52f48</u> <u>b73656cdc105975f23e4e0</u>	+ 1,024.000000 DogX.AI NFT	✓
2	2023-08-04 11:39:28	<u>0x454a84f10d7acf3bdd51</u> <u>6c7a0d88f29bbe417d8da4</u> <u>aa7271763a2297044056af</u>	+ 135.75000000000000 0000 LINKBonus.io	✓
3	2023-08-02 14:56:21	<u>0x52e4a2dcc4b8586a748c</u> <u>ffeced3c31a1560e09d16f</u> <u>ffd1be52b087447e55274c</u>	+ 7,777.000000000000 000000 PUNKWL.XYZ	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-09-19 01:21:31	<u>0xdd8b1ba05da20cf6091c760b4d7c060746638fdf6771b82fcc75ea6eef629ba</u>	+ 1 NFT Airdrop	✓
2	2023-09-19 01:17:31	<u>0xacff1c79897af294d87de8a70527ccb85082f305f9f574915159b3cce9a0f38f</u>	+ 1 NFT Airdrop Round	✓
3	2023-09-18 05:39:41	<u>0xbaa9dbbe4ad0ab1fc20691257e36e2d4ddc15d09862738804c42c5cfa4ba4d3e</u>	+ 1 Vouchers	✓
4	2023-09-18 05:39:35	<u>0x8ed4f10d2b5574d858d697abe04009787e67ace640f3bc1fa682ddfa9ce98a79</u>	+ 1 Vouchers	✓
5	2023-08-27 00:08:26	<u>0xe73ac7012e25ce04adc6ce12981708b0a3ccea83d81fe7be60b3464822b75e2b</u>	+ 1 claim.circleweekly.com	✓
6	2023-08-26 03:05:03	<u>0xb8dd1d3b3280c80a505eb35e73de85884ded59538c41db6390d15cccf8bbd6e5</u>	+ 1 NFTVoucher	✓
7	2023-08-10 17:13:22	<u>0x9e27f278700b11c0de3b0149e62cd4c57b72793f5194895a616ab41d89bcb6b1</u>	+ 1 Voucher	✓
8	2023-08-08 13:00:01	<u>0xf9f81cc8771de2d3ee5ed5f6aaaf710533d635001f63759dcb6e428fc1ede9dc</u>	+ 1 Voucher	✓

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