

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-16 12:30 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4c61d16ef69c5280412de0cba8df1ead5b47fb2e</u>
TOTAL RECEIVED	14.8973800000000000067 MATIC
	5.55 USD
TOTAL SEND	14.8973800000000000067 MATIC
	5.55 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
WWW.PUNKWL.XYZ	7,777.000000000000000000 PUNKWL.XYZ
#LINK	116.750000000000000000 Claim at LINKBonus.io
UNI	328.88 www.uniswap.cab - Claim UNI
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
	N/A Reward at tether.ec
🔲	N/A ethevents.co
Base Airdrop	N/A NFT Notify
\$2000 USDC	N/A Voucher
	N/A Reward at optimisum.re

Token	Balance
\$3000 USDT Airdrop	N/A 3000usdt.org
5000 USDC Voucher	N/A claim.circleweekly.org
5000 USDT	N/A NFT Giveaway Round
5 ETH by Base	N/A Voucher
'	N/A NFT

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-02 21:01:15	<u>0xea59e584f84af33e13afc1603414cb7b9dd513ba5ce5f4782141706777b9dac7</u>	- 12.505916829462227 824 MATIC  8.56 USD	✓
2	2023-08-02 21:01:15	<u>0xea59e584f84af33e13afc1603414cb7b9dd513ba5ce5f4782141706777b9dac7</u>	- 0.0006205367571900 00 MATIC  0.00 USD	✓
3	2023-08-02 21:01:15	<u>0xea59e584f84af33e13afc1603414cb7b9dd513ba5ce5f4782141706777b9dac7</u>	- 0.0008426337805830 00 MATIC  0.00 USD	✓
4	2023-08-02 19:03:39	<u>0xa35588dbb0fb49b8ca0d0786e5923bebb84d63def1200fb905045e77eb8347ee</u>	+ 12.507379999999999 498 MATIC  8.55 USD	✓
5	2022-11-09 12:02:25	<u>0x2245e0db57c2e02ec77c3fc3d96eb05946da50569467b5cd4478719e0bebc6d6</u>	- 2.3821849372668650 88 MATIC  2.17 USD	✓
6	2022-11-09 12:02:25	<u>0x2245e0db57c2e02ec77c3fc3d96eb05946da50569467b5cd4478719e0bebc6d6</u>	- 0.0013904367506820 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2022-11-09 12:02:25	<u>0x2245e0db57c2e02ec77c3fc3d96eb05946da50569467b5cd4478719e0bebc6d6</u>	- 0.0064246259824530 00 MATIC  0.00 USD	✓
8	2022-11-09 09:38:54	<u>0xf8a7f1f7d0cd4a696269fe4e73cf1db8639a9d01c99ea58020c4710b93388c17</u>	+ 2.3900000000000001 24 MATIC  2.24 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-14 23:03:21	<u>0x00bc2908aa6b4800176b364d92fa037e1ea39f016342704bbe586c99f7afa140</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
2	2023-08-03 08:58:49	<u>0xb440df9fd5f4fd48d8da79314486b45827fef2dfebb5e98ddea635186193af5</u>	+ 116.75000000000000 0000 Claim at LINKBonus.io	✓
3	2023-08-03 06:27:18	<u>0x23e4227120ae1ac4e4a332b7e4b0fe11202e1fbee46ea1642da1a2bb68ef84f9</u>	+ 7,777.000000000000 000000 PUNKWL.XYZ	✓
4	2022-11-20 23:54:14	<u>0x5131b6db2ab4d4e07f03c06aa3c20fe26e84e0827da943c4fa9fc1a848ed9e43</u>	+ 328.88 www.uniswap.cab - Claim UNI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 21:17:52	<u>0x8f7b600ff2f1b87323037731b6d79c48516abe38cd308fd316c7c32f04aceac7</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-17 07:49:03	<u>0x58dd07e164a508ec5606f770e4d5fbf55c62568dac01fd0afc0ad470fc888847</u>	+ 1 NFT	✓
3	2024-01-31 14:54:44	<u>0xaac61072f7382f8df33c89006ee35046067e92934838d51516e38f1c960f5855</u>	+ 1 btcevent.co	✓
4	2024-01-21 21:25:41	<u>0xe1e6c6fcb0645222856d0857ec2d22c7ae88dd5c431650d8ef38cf96a794328e</u>	+ 1 ethevents.co	✓
5	2023-12-05 10:12:02	<u>0x62ae6f1b465656b1d8c8eddd593a10d05a33ae23d013f5b6955bc69d132ce9cc</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-04 19:15:19	<u>0x4519a80cda4fd804bc79b8513e20afd6c10c31a66b7a048e6d5038576b3c8066</u>	+ 1 Reward at shibatoken.re	✓
7	2023-12-04 19:15:09	<u>0x159c67600e2cebf3876389c9ce0bc516d085ddd06a607e319b22b09d7733c25</u>	+ 1 Reward at optimisum.re	✓
8	2023-12-01 16:27:48	<u>0x253c9f2ff940e8e6788a453edcb1f8d47adc679c63e5f84a5b21e3ab6482a92e</u>	+ 1 2000usdt.net	✓
9	2023-12-01 14:30:36	<u>0xd6946f43223bfa2b07b1f697c53f0fd81787fb91f90571acb0e6f6ed46471c64</u>	+ 1 1000usdc.org	✓
10	2023-11-26 00:47:20	<u>0x2f1868116c5b4aa28075cc25c641c1ad532f402c2ccdf175531a770461e48c24</u>	+ 1 Reward at shibatoken.win	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-26 00:47:16	<u>0xcb694b7dde3a0d0bda2c407d99ece5f0dc975871c61835d494e4467c8a78b158</u>	+ 1 Reward at tether.ec	✓
12	2023-11-25 22:20:59	<u>0xf61128187f634cb82a3b50055755919a386c43c155e45d24e2e1c2ae49b92fd1</u>	+ 1 org	✓
13	2023-11-25 21:46:28	<u>0xc7f1780bfe73049bfff60081057de0c3b81b48d8328fa9372a1278d92e840d4be</u>	+ 1 3000usdt.org	✓
14	2023-11-12 15:37:19	<u>0x2546a7776e80a63bb7936c86040d1768139a21fee10eadeddddf098e830f690</u>	+ 1 Voucher	✓
15	2023-11-11 20:37:28	<u>0xa6177f222d79dd0ad7db445c3851d560536ad93117309d7c719ce1842945d105</u>	+ 1 Voucher	✓
16	2023-11-11 20:36:44	<u>0x389f6b01ea1010cbb9a261ddc83a2601426da063a580afef3e7dc13c12d5dc6b</u>	+ 1 dt.org	✓
17	2023-10-03 02:51:03	<u>0x52131e9aa7e6e119eb16f0e264be6dcde447d5c68cfd3a21160d240f74efde53</u>	+ 1 NFT AIRDROP	✓
18	2023-09-23 18:43:54	<u>0x7cde0d890e07868bb9476c4fae94876148faf995762b0d1a557f7911a85dba4c</u>	+ 1 Voucher	✓
19	2023-09-20 22:56:33	<u>0x1163ad963dab61cc4e7bad802908915ee5be9c2719ba1318b3d64eb113ae5c07</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-20 02:15:21	<u>0x42e69256b48edc010e825ac75fbe61bd245817f472d748bd95a3d32fddd1cabf</u>	+ 1 Voucher	✓
21	2023-09-17 18:48:53	<u>0x8e3e9affd46ca935e6dd60cd62c6cb9431a7a8e55fb0ba9310beab26dd282b1f</u>	+ 1 NFT Giveaway Round	✓
22	2023-09-14 22:27:48	<u>0xaa346e61144bbc56ee2ed0c9058ff1af5653ed78a5ed040e4f8a5a7394b3a80c</u>	+ 1 NFT Giveaway by Binance	✓
23	2023-09-11 21:01:43	<u>0x0dedcc4a2fad157af7d5d76c7a9d4983c352e6d37e1bcbf0fdf27339f114ab6f</u>	+ 1 NFT Voucher	✓
24	2023-09-10 00:52:56	<u>0x987e65b4a48d333e5e7a6414adceb7f72da21f48340145d7f75ae5dceb175066</u>	+ 1 NFT Voucher	✓
25	2023-08-28 20:38:04	<u>0xba94d25ae4f8ddaeb732254979f94d25aa7ca9c1004d264c68213549a0fdd596</u>	+ 1 BASECOINBASE.IO	✓
26	2023-08-27 23:08:30	<u>0x90e2a8b9e076cf4ca279c31127f3c4af10c390728fa2970bebbf948acff27974</u>	+ 1 claim.circleweekly.org	✓
27	2023-08-26 09:23:55	<u>0xddc444f781fab1e8ef01fc3ef769aed6f09d8f384e8dca369a10f577a13e536c</u>	+ 1 NFTVoucher	✓
28	2023-08-12 09:43:11	<u>0x97d54cb89a2208640c3992c240c0c43ef376f9457f39bb0cbaabb55b41a70e99</u>	+ 1 NFT Notify	✓

#	Date & time	Transaction Id	Amount	
29	2023-08-11 06:54:43	<u>0x94dd51d57dad37ec1200</u> <u>c0f1872c9401d48ba970af</u> <u>3309fe5cbd0b566f8d77ae</u>	+ 1 NFTVoucher	✓
30	2023-08-10 07:12:03	<u>0x6c2b40990d7d6b8a7728</u> <u>0ddbdf1d45edb3755c2479</u> <u>eb6687b3bf3fce82bb2ca7</u>	+ 1 2000rewards.xyz	✓
31	2023-08-02 17:00:33	<u>0x8262a0c088976b0c633e</u> <u>f4a5697d40492aae9da4f9</u> <u>af8e1ec53e391172557d54</u>	+ 1 AVALANCE NETWORK	✓

* USD values displayed at the time of transaction

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