

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 00:26 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4cfcca8be298189f6ad26d94d994ea09352fdf8e</u>
TOTAL RECEIVED	50.000000000000000000 MATIC
	18.76 USD
TOTAL SEND	0.006879407962700628 MATIC
	0.00 USD




Token	Balance
MATIC	49.993120592037300298 MATIC 18.76 USD
WWW.PUNKWL.XYZ	7,777.000000000000000000 PUNKWL.XYZ
Ethernity Chain (PoS)	0.000000000000000000 ERN
AdValorem	4.995000000000000107 VLR
DogX.AI NFT	1,024.000000 DogX.AI NFT
#LINK	126.750000000000000000 Claim at LINKBonus.io
#LINK	128.34999999999994316 Claim at LINKBonus.io
# RADIANTCAPITAL.US	989.000000000000000000 WRDNT
#HEXPooL.net	185,500.000000000000000000 WHEX
Ledger Stax: Giveaway	N/A STAX

* USD values displayed at the time of transaction

Token	Balance
\$\$\$1099 DAI	N/A \$\$\$1099 DAI
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
5000 USDC Voucher	N/A claim.circleweekly.org
ETH GIFT [WRip8Qev]	N/A ETH GIFT [IPMYmPTj]
EigenLayer	N/A EGL
\$5000 USDC	N/A NFTVoucher
\$1250 LINK	N/A \$1250 LINK
5 ETH Voucher by Base	N/A BASECOINBASE.IO
\$1250 USDC	N/A \$1250 USDC

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-01 20:51:22	<u>0xa08eb010d438ac59c01f</u> <u>d38f952aa639e9ed50a3e8</u> <u>d75e43d4e75f8e48a23b3b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-08-01 20:51:22	<u>0xa08eb010d438ac59c01f</u> <u>d38f952aa639e9ed50a3e8</u> <u>d75e43d4e75f8e48a23b3b</u>	- 0.0011215234771254 40 MATIC  0.00 USD	✓
3	2023-08-01 20:51:22	<u>0xa08eb010d438ac59c01f</u> <u>d38f952aa639e9ed50a3e8</u> <u>d75e43d4e75f8e48a23b3b</u>	- 0.0022462061499782 40 MATIC  0.00 USD	✓
4	2023-08-01 17:43:11	<u>0x504a7bb2411ba4b9b840</u> <u>abcdbc979c363a0bdb22ed</u> <u>57824279f52db014ec36c4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-08-01 17:43:11	<u>0x504a7bb2411ba4b9b840</u> <u>abcdbc979c363a0bdb22ed</u> <u>57824279f52db014ec36c4</u>	- 0.0011893200000000 00 MATIC  0.00 USD	✓
6	2023-08-01 17:43:11	<u>0x504a7bb2411ba4b9b840</u> <u>abcdbc979c363a0bdb22ed</u> <u>57824279f52db014ec36c4</u>	- 0.002323583355969 48 MATIC  0.00 USD	✓
7	2023-08-01 16:24:59	<u>0x02d4b5f85de28e2d15d1</u> <u>4f9281559f38ca6c5070f8</u> <u>d7fa9db68fa7501873fe33</u>	+ 50.00000000000000 000 MATIC  34.08 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-28 17:48:56	<u>0xe201282d3d6d32e63e91</u> <u>758861919843c18b164710</u> <u>bf61e2b1e3fe134b0b3477</u>	+ 989.00000000000000 0000 WRDNT	✓
2	2023-08-18 18:39:20	<u>0xa26ed1821caba07b2c3f</u> <u>61aaad0f922eafd246fd90</u> <u>aea75ae1c8c6eb36016639</u>	+ 185,500.0000000000 00000000 WHEX	✓
3	2023-08-18 10:19:43	<u>0xe1d9c81aec47a4c4b307</u> <u>ff4af55dc583a1c5730183</u> <u>aefe1360fdd3348250f0c0</u>	+ 4.9950000000000001 07 VLR	✓
4	2023-08-07 00:12:15	<u>0x2f32312333089b77d615</u> <u>73ac7013ec4846487ab2fe</u> <u>35f42e800b999bf003ac98</u>	+ 1,024.000000 DogX.AI NFT	✓
5	2023-08-02 06:26:00	<u>0x2e90d554e20d728e8873</u> <u>7e60e9a0b66ab87e9593e2</u> <u>f98bcc74fdb47649d6760b</u>	+ 7,777.000000000000 000000 PUNKWL.XYZ	✓

#	Date & time	Transaction Id	Amount	
6	2023-08-01 20:51:22	<u>0xa08eb010d438ac59c01fd38f952aa639e9ed50a3e8d75e43d4e75f8e48a23b3b</u>	- 17,350.20776667188 6929544 ERN	✓
7	2023-08-01 20:47:15	<u>0xc0acc9710244a1215c237eaaa91227d866d93c129ad7a1c0c70f3cf97f058577</u>	+ 128.34999999999999 4316 Claim at LINKBonus.io	✓
8	2023-08-01 19:36:16	<u>0x8e315a4cb2f9ff3f04a0df8c9025ddb9ebab9dbf8e60fc56f5b2b0f8632803e9</u>	+ 126.75000000000000 0000 Claim at LINKBonus.io	✓
9	2023-08-01 17:43:11	<u>0x504a7bb2411ba4b9b840abcdbc979c363a0bdb22ed57824279f52db014ec36c4</u>	- 101.00000000000000 0000 ERN	✓
10	2023-08-01 16:24:37	<u>0x174254156c4d50f817e737b8ac272194824641a727a5ac531ee13373a1f8f7b0</u>	+ 17,451.20776667188 6929544 ERN	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 21:13:34	<u>0xef9ce23d0b72afa525fe990a7f69720e9c5c07768eadb95126695e8ca67570ab</u>	+ 1 usdwin.co	✓
2	2023-09-20 00:03:14	<u>0x275d4cc780b25379513c69eaa2c61cbc660003eea9134e0ebb97d2f1537fdab2</u>	+ 1 Voucher	✓
3	2023-09-18 19:54:29	<u>0x8201e57b82e8d27c63a9441d04e2f06c7dd29b891a82dcab5df59820e9989358</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-14 01:01:13	<u>0x85371e65c1871bf5f99a72379702ef1b7be5cb07e74bda7545963ec80e46a49a</u>	+ 1 NFT AIRDROP ROUND	✓
5	2023-09-13 02:55:12	<u>0x5feeb8040da20d58d701f8f7d19d08bf109a2679d6bf3103b7b191c8686f67a9</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
6	2023-09-06 08:36:28	<u>0xa2b7aa07f77ebff96f83958f95a7c3a52bdebe1fc1a2b1c257f355b5ab52d05c</u>	+ 1 Voucher	✓
7	2023-09-03 21:49:38	<u>0xd0c3de57f50c03f7119aaa678f2e28c1ff3e1b00e68837b54d95605a53b6bbfc</u>	+ 1 Circle Weekly Giveaways	✓
8	2023-08-31 06:11:09	<u>0x5b87c25efe8c0220a4cf961ce5ede663994c8e3d2f8a95b6022cc8d0b364acef</u>	+ 1 ETH GIFT [zWkuD07H]	✓
9	2023-08-29 19:14:28	<u>0xa19ddc5ae58598d2ff674874ae219ca42b08ddfb04b283104aa95c84abc1f8b8</u>	+ 1 ETH GIFT [IPMYmPTj]	✓
10	2023-08-29 11:30:51	<u>0x9251f2f2a4ec3e544d738f1ced94f68d10a9e11cf8eef8586646a6d520db9f4e</u>	+ 1 Chain Launch Raffle	✓
11	2023-08-29 05:07:53	<u>0xae90c555dd18677a47266696f2019306d0465e9e19dd0a1c116628433d1189d8</u>	+ 1 AAVE-V3-POS	✓
12	2023-08-29 05:07:05	<u>0x2171c8419d5a7c06c485e5411b869c2340501c3782bb284a6e12d3272ef6e5dd</u>	+ 1 claim.uscircle.org	✓

#	Date & time	Transaction Id	Amount	
13	2023-08-28 21:07:50	<u>0x7f6965c5f9350f975e61588f18988bae14d65be0917de4f1df3a37a5cd7c0c51</u>	+ 1 BASECOINBASE.IO	✓
14	2023-08-28 03:13:55	<u>0x50c81f8d55fba2a21ebbbc8eddece023b310dccbaeac0a4c7c8d8634c626da04</u>	+ 1 claim.circleweekly.org	✓
15	2023-08-27 21:42:12	<u>0xc2b1ee0a85375ece241f5f8a7c904a55d4960bfc33b08fa87e6218137c644655</u>	+ 1 claim.circleweekly.net	✓
16	2023-08-26 18:07:43	<u>0x872cf13334a62328aaef f2bf0c578dad753f57b8fa86aaa6b469cf47c4a6d34c</u>	+ 1 claim.circleweekly.com	✓
17	2023-08-26 06:42:36	<u>0x6b2f11b78409073b4942aa4c80ed3a970f38c8c2fba05c1b3c62f77c8b1b3325</u>	+ 1 NFTVoucher	✓
18	2023-08-26 06:42:30	<u>0xa02b51f0cec27cd2bb56bb68c31c9359e19fccf67c76f0b14a7fd48750ff08a5</u>	+ 1 drop-coins.xyz	✓
19	2023-08-25 16:21:10	<u>0x6d27007866c24d6b705951041e8bffbcc7ed39cde8f1658576a5c2f40cdb1afe</u>	+ 1 NFTVoucher	✓
20	2023-08-25 11:24:38	<u>0x5cc274e2839ed7c6f2463df5cfe62c511714d0d87e70d7e7491329faeb89c68a</u>	+ 1 Voucher	✓
21	2023-08-24 20:47:50	<u>0x9d4703d8081aa4da9db287992b30c4cf3608df879aa8052b9d5467a24d18e792</u>	+ 1 \$-\$-\$1099 DAI	✓

#	Date & time	Transaction Id	Amount	
22	2023-08-21 22:21:47	<u>0xe55ab52461bebc9f91d555da3fcb1bfbc284a746dd2e39bdc0e510a719d9524d</u>	+ 1 ARBITDROP.INFO	✓
23	2023-08-19 19:12:35	<u>0x887941bc88ddb2ef2ddd91f9ed591ad33a8f86d40925f5ee824ff239b6ce97ef</u>	+ 1 \$1099 USDC	✓
24	2023-08-17 07:11:47	<u>0x07b4a96c847fb8522503c8d5cc01d1126aa479a8ead9afc0ec8d68b08c539b75</u>	+ 1 drop-reward.xyz	✓
25	2023-08-13 22:45:37	<u>0x921eef7f6af120aa2fdea4dd471f2f6b9189e36161eb9a5b9681eb38ac1fd86a</u>	+ 1 \$1250 LINK	✓
26	2023-08-12 06:06:55	<u>0xe15c46441ce25b65ac77ab34ed13cdabad22860bd0e33013e327e3f3b2b9aef7</u>	+ 1 drop-rewards.xyz	✓
27	2023-08-11 23:14:58	<u>0x158f77c54ff195d820cf9463897250f4b80cd10c3a1676659662119a9294af3d</u>	+ 1 \$1000 of SHIB	✓
28	2023-08-11 01:21:56	<u>0x5d6182e332fc73cd1121e6d09bedcbd437345945e0cd6e804901d493a95c6833</u>	+ 1 STAX	✓
29	2023-08-10 22:02:58	<u>0x10b62246fee6ea60115213ff63441b96311838ccf9df22803a867aa4b9e8f6f6</u>	+ 1 Reward Club [3vx8gPL8]	✓
30	2023-08-10 18:55:12	<u>0x3330858766a114f51fc959412fea69cf17fb9711f7507836dd9bde45e800e5ee</u>	+ 1 ARBITDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
31	2023-08-09 15:42:50	<u>0x955256eaf5eb4df1cea9 1c739b6455fef0ed9b347d fb3521a8aef8a826c0c50a</u>	+ 1 dYdX Event	✓
32	2023-08-09 14:43:28	<u>0x2b7c3d0c1fdf7544694b 1385cb62a352300dc1a51e bcc03263182c40e1dff419</u>	+ 1 1000-rewards.xyz	✓
33	2023-08-09 10:41:54	<u>0x978403acd9b15f949a07 b29162d2b847e21cbe5b04 0238c519641535652f4ad6</u>	+ 1 1000-rewards.xyz	✓
34	2023-08-08 22:46:12	<u>0x760cc32311cc9fe11aa6 282076b2cab5c2b1388483 29f15880b2e8ba5d61c72d</u>	+ 1 \$1250 USDC	✓
35	2023-08-08 04:44:03	<u>0x4c369d9aba18a91e02c8 8e0ff69710b1460cc0b468 1b023b278cf4ea33c7fd3c</u>	+ 1 1000-rewards.xyz	✓
36	2023-08-06 15:39:16	<u>0xec9e5a7692a36ee243e1 9a625dfd4f3628a1d7b4d6 5956a079655459737315f7</u>	+ 1 STAX	✓
37	2023-08-06 05:03:43	<u>0xb5acaffea0e0fc376b4f 82e9c56b932c49e779e0f4 72e84ce0fee1ea444abc89</u>	+ 1 1000-rewards.xyz	✓
38	2023-08-06 00:08:46	<u>0xabad6fb8ff15d3ced438 2bca4e43304be37863775b 823bc8b22c8cf9736c3ba5</u>	+ 1 Lido DAO	✓
39	2023-08-05 23:55:39	<u>0x70cdad8ac0f33c16d4b6 b2f99cc796bde4ce95f702 653a8d2fd0090cb5d2550c</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
40	2023-08-03 23:26:03	<u>0x9775511c56f01d05244c</u> <u>9cb5bcbf79d2a20bb7396f</u> <u>180157477415f08e039755</u>	+ 1 EGL	✓
41	2023-08-03 15:12:13	<u>0x0eacff5bd3496479430f</u> <u>dce6ddc6d0bd3e5cd6f45c</u> <u>3ab729365de089dbcfc7ca</u>	+ 1 STAX	✓
42	2023-08-01 21:49:49	<u>0x4f57c6b05f4d2180dec2</u> <u>9561cecbdb8aefcdf79dd</u> <u>6089ef1196e9c2fcb3af42</u>	+ 1 Voucher	✓

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