

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-01 19:25 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5478d5af4d70e4445c60f821d020428f7e4e372b</u>
TOTAL RECEIVED	35.115850498983725458 MATIC
	13.22 USD
TOTAL SEND	35.115850498983725458 MATIC
	13.22 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 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
!LDO	4,000.000000000000000000 lido.us)
DogX.AI NFT	1,024.000000 DogX.AI NFT
!SNXPooL.com	712.000000000000000000 wSNX
! AERO	1,858.000000000000000000 Claim: <a href="https://aerodrome.supply">https://aerodrome.supply</a>
! ETHNA	9,860 M TOKENS
#LINK	102.54999999999997158 LINKBonus.io





Token	Balance
MATIC	14,500.000000000000000000 vercel.app)
5,000 USDC Voucher	N/A Circle Weekly Giveaways
LIDO WHITELIST	N/A Lido DAO
LIDO WHITELIST	N/A Lido DAO
5 stETH Event	N/A Vouchers
\$2000 USDC	N/A Voucher
\$5000 USDC Event	N/A Vouchers
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$5000 USDC	N/A NFTVoucher
1000\$ AirDrop	N/A usd-bonus.xyz
\$100,000 BONE!!!	N/A Shiba Inu

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-10 16:28:48	<u>0x4c0ce74d1e8a6d117607</u> <u>6b45b89af2bfb6f0002b13</u> <u>1d0f50e7894e867e3b1328</u>	- 31.075207033258738 676 MATIC  16.06 USD	✓
2	2023-10-10 16:28:48	<u>0x4c0ce74d1e8a6d117607</u> <u>6b45b89af2bfb6f0002b13</u> <u>1d0f50e7894e867e3b1328</u>	- 0.0015553766876760 00 MATIC  0.00 USD	✓
3	2023-10-10 16:28:48	<u>0x4c0ce74d1e8a6d117607</u> <u>6b45b89af2bfb6f0002b13</u> <u>1d0f50e7894e867e3b1328</u>	- 0.0010486233123240 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-08-04 23:21:52	<u>0xab74ce9d32b44683c723</u> <u>980a34632bd6c703fc02cc</u> <u>dc6672849448cbb79c5ae0</u>	- 3.3159232565552381 19 MATIC  2.20 USD	✓
5	2023-08-04 23:21:52	<u>0xab74ce9d32b44683c723</u> <u>980a34632bd6c703fc02cc</u> <u>dc6672849448cbb79c5ae0</u>	- 0.0060869400000000 00 MATIC  0.00 USD	✓
6	2023-08-04 23:21:52	<u>0xab74ce9d32b44683c723</u> <u>980a34632bd6c703fc02cc</u> <u>dc6672849448cbb79c5ae0</u>	- 0.0093788689885660 09 MATIC  0.00 USD	✓
7	2023-08-04 19:42:09	<u>0xb8c54dd6bcfbd38ced9c</u> <u>e1b0db79a72dfd71445c83</u> <u>02524c2cc48e58257acd47</u>	- 0.6733472844035455 21 MATIC  0.44 USD	✓
8	2023-08-04 19:42:09	<u>0xb8c54dd6bcfbd38ced9c</u> <u>e1b0db79a72dfd71445c83</u> <u>02524c2cc48e58257acd47</u>	- 0.0126282300000000 01 MATIC  0.00 USD	✓
9	2023-08-04 19:42:09	<u>0xb8c54dd6bcfbd38ced9c</u> <u>e1b0db79a72dfd71445c83</u> <u>02524c2cc48e58257acd47</u>	- 0.0169550949963279 55 MATIC  0.01 USD	✓
10	2023-08-04 19:42:01	<u>0x2f0e329f5c1d8050cb8f</u> <u>b0ce5b456bb24a97d67055</u> <u>20064c87f8b725417b1403</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-08-04 19:42:01	<u>0x2f0e329f5c1d8050cb8f</u> <u>b0ce5b456bb24a97d67055</u> <u>20064c87f8b725417b1403</u>	- 0.0015520800000000 00 MATIC  0.00 USD	✓
12	2023-08-04 19:42:01	<u>0x2f0e329f5c1d8050cb8f</u> <u>b0ce5b456bb24a97d67055</u> <u>20064c87f8b725417b1403</u>	- 0.0021677107813054 96 MATIC  0.00 USD	✓


## INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-11 13:11:59	<u>0x4b6c61b189e30d74e647dc8199d7b4551622c9a69f3e0ae90cff5130eed2a704</u>	+ 8.0061248931952171 40 MATIC  5.50 USD	✓
2	2023-08-04 23:31:22	<u>0xf335f415400369b0b362232aed94de97380f4cd42db14b1e46d2bafbe85c96d8</u>	+ 7.8219308478185460 84 MATIC  5.19 USD	✓
3	2023-08-04 18:38:02	<u>0x43058b463015f2f2cb8357c06d4334052bea7ba8547061b3b674f5e18036b5d4</u>	+ 5.5632415089497158 08 MATIC  3.70 USD	✓
4	2023-08-04 07:14:29	<u>0xc2af9eb07c25aa240e0aeec584bd026684f5924f8bebdde5c916dfef5458a9f4</u>	+ 13.724553249020242 873 MATIC  9.15 USD	✓

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-01 09:44:34	<u>0x9f4430f2b65b97091af328cbad3ba3fc89050483e00f9d42ba822e87d49f9055</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
2	2024-09-01 09:44:34	<u>0xb5252dc254fc7640419aca53c5a66813f2283836a8270ade6bae9c6ee6fc06fe</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
3	2024-09-01 09:44:16	<u>0x81f51e56537bf4fa9fbbcf082304396c6f0cc333ba128c3aa77ef82de975332b</u>	+ 4,000.000000000000 000000 lido.us)	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-24 09:11:36	<u>0x78b2d914a56624de620c10180d117b27a7ef9d5ddf2d4ccd8ca0d39ca8b01898</u>	+ 1,432.000000000000 000000 Claim: https://aerodrome. supply	✓
5	2024-06-20 11:17:35	<u>0x039e3776214251f9d362502958138aec5fd71deac9542ef09fe269bb41ed346e</u>	+ 9,860 M TOKENS	✓
6	2023-10-11 07:22:24	<u>0xd76d12f340092318db364c42d0c1575f5a60d3556824764f3aa1bd16d67b31ef</u>	+ 712.000000000000 0000 wSNX	✓
7	2023-08-08 14:17:19	<u>0xde96c891d1b7f3a89ebf72b9aee75bf65cacf938204f62cdb08a70b87cdcbe9b</u>	+ 1,049.000000000000 000000 aim rewards	✓
8	2023-08-07 01:18:41	<u>0xb32dc053da1ca6036964224eec0f618500f610f19894f4cedc63afbebcadbb47</u>	+ 1,024.000000 DogX.AI NFT	✓
9	2023-08-05 11:49:47	<u>0xbdaf54b153e1c78a5785756bcdee19f453fbfa228e1253653dc1a84956b6cbc4</u>	+ 102.549999999999 7158 LINKBonus.io	✓
10	2023-08-05 06:05:43	<u>0xccdd9736663a7dfd4068ef96f141fac2af75003f06526a78e317e82494ef6066</u>	+ 7,777.000000000000 000000 PUNKWL.XYZ	✓
11	2023-08-04 19:42:09	<u>0xb8c54dd6bcfbd38ced9ce1b0db79a72dfd71445c8302524c2cc48e58257acd47</u>	- 330.639631 USDT  330.31 USD	✓
12	2023-08-04 19:40:45	<u>0x874d09b78f96d2ac28b6fff977c11dd83c569f7abf22af2da9516ec6636d75ce</u>	+ 94.588764 USDT  94.49 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-08-04 19:40:33	<u>0xe265512b6f546c8bee21</u> <u>f18b1dfb2e8704abe796c8</u> <u>5bdba834894032e3d14583</u>	+ 236.050867 USDT  235.81 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 21:46:34	<u>0x7b2b6aa2a95c6d7ffc50</u> <u>b45e1e28e88b8c3b159667</u> <u>fb6a7adb3c481222aa8129</u>	+ 1 1ETH Airdrop at webeth.icu 	✓
2	2024-06-29 19:27:10	<u>0x88c3d5032c74d255b0ec</u> <u>f8f42e26f6cb913300b55c</u> <u>658e3ea4c67eacfb454714</u>	+ 1 Airdrop at 10bnb.loL 	✓
3	2024-06-21 06:03:42	<u>0xd724ff1acd477beb0bda</u> <u>bf060a56bfe646c03566ad</u> <u>39c85a6d546f66f3b0c313</u>	+ 1 5000\$ Reward at [adrpGBT.cfd]	✓
4	2024-06-20 11:18:15	<u>0xcd5f25fa95b8b397360c</u> <u>4d9a57783e8d729cd735a9</u> <u>6ffa284615c2d080ae9c10</u>	+ 1 ethx] 	✓
5	2023-10-11 20:47:54	<u>0x955f1bf6adb94e320331</u> <u>74eb1583475149de4003d1</u> <u>75e7b13b04be67ef22c136</u>	+ 1 Voucher	✓
6	2023-10-10 16:31:12	<u>0xe0311f5514cd76b844c5</u> <u>7c78e3604bf878ee9da96f</u> <u>52bdb56c336bf53fab39f6</u>	+ 1 5000 USD	✓
7	2023-10-10 16:30:26	<u>0x50d42f40c5ef1c05d786</u> <u>eba2db2847c175e86a0451</u> <u>99db2729a58ab03ab2a71d</u>	+ 1 com	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2023-10-10 16:30:24	<u>0x512d5b99aaf3b8513c2d</u> <u>f534b8b90c8df89474068f</u> <u>673f0da2ebd5cb9ff45625</u>	+ 1 Vouchers	✓
9	2023-10-10 16:29:50	<u>0x54b76c9e235462150057</u> <u>ac16a718a52623995ed6a7</u> <u>64beb695f27e5ab4a75e81</u>	+ 1 com	✓
10	2023-10-10 16:29:50	<u>0x6da438a61fd1a0d4aa2a</u> <u>e26f548e5b64d6345664d3</u> <u>403793905a2bd6e0fd2bf6</u>	+ 1 Vouchers	✓
11	2023-10-10 16:29:44	<u>0x6001454585cb7a8ace58</u> <u>099feb9441001d6bc43fc2</u> <u>51698be25756900603fb19</u>	+ 1 usdt-1000.xyz	✓
12	2023-09-28 00:54:43	<u>0xd6e8fc62ba94595ea8a9</u> <u>a94b86eccf7a7108ad9d28</u> <u>4950e69caadde9a12e3f0e</u>	+ 1 Shiba Inu	✓
13	2023-09-26 15:22:45	<u>0x942c140c26415c77a07a</u> <u>dce8a9db07dd46c8e07286</u> <u>cc71c20f0e96c6f8a5f390</u>	+ 1 LIDO NFT	✓
14	2023-09-26 03:53:14	<u>0x3d8386cb053beaad9f3b</u> <u>506ea21da993098885f9cd</u> <u>6ea1a4a34e1fe2ffb9a556</u>	+ 1 Shiba Inu	✓
15	2023-09-20 21:08:13	<u>0x11d386f6de132e1f875a</u> <u>3a49b00a9dfa0fa94a1817</u> <u>e50a038199ac26ffab05eb</u>	+ 1 NFT Airdrop Round	✓
16	2023-09-12 01:40:04	<u>0x3cee9a33a45ac5983364</u> <u>7c7884b4a4c14d8b4f028e</u> <u>6080422df52ceac72ddcf5</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-03 22:40:43	<u>0x929cb35fb5c73d95d74065dd5d9037beb88824eae2800dc070713e67e30597d7</u>	+ 1 Circle Weekly Giveaways	✓
18	2023-08-27 02:04:48	<u>0x4af75ebe75c6974af7bc9ca9f3827d8607935406d35666631e206d8a6971989d6</u>	+ 1 claim.circleweekly.com	✓
19	2023-08-26 05:23:13	<u>0x5735a6554b04cf9b60ebaefa04825478cc6cc577605db78d094527f86036a172</u>	+ 1 NFTVoucher	✓
20	2023-08-11 22:15:58	<u>0xd939503588220a0aa715f93dbe07d61bcf3df8662c995ba347f14e04f3ef1fe2</u>	+ 1 Lido DAO	✓
21	2023-08-09 14:45:42	<u>0xff8f5f14282fe00d981d2c31af184d65248db46b6b292b452e2c304ade1bb7d3</u>	+ 1 Lido DAO	✓
22	2023-08-04 10:35:22	<u>0x8cf53434840d47f25c1ffc5022020fedc617457800e6aa6591b8f3edd5a00443</u>	+ 1 usd-bonus.xyz	✓
23	2023-08-04 07:51:58	<u>0xd15914977e7cc4a1df986ff26f0e9b0748df697ee5dd466051f546aa2149128a</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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