

3xpL









ADDRESS STATEMENT










GENERATED AT 2024-09-30 13:19 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x58d4f3381a16f752bf3caa90b57da9c51957b773</u>
TOTAL RECEIVED	456,880.301593547512311488 MATIC
	187,275.23 USD
TOTAL SEND	43,611.036373637965880334 MATIC
	17,876.16 USD



Token	Balance
MATIC	413,274.265219909546431154 MATIC
	169,401.12 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
WWW.PUNKWL.XYZ	7,777.000000000000000000 PUNKWL.XYZ
DCK	10,000 Claim: dexcheckai.top
# mySHIBA.org	525,235,396.000000 ds
DPEX	100.000000000000000000 DPEX
Tether USD	2.000000000000000000 USDT
Binance Wrapped BTC	0.010000000000000000 BBTC
@ mtop.pro	74.500000000000000000 rewards
LayerZero \$ZRO	0.000000000000000001 n up to 12,000,000 \$ZRO

#	Date & time	Transaction Id	Amount	
1	2024-09-12 16:12:20	<u>0x64f78dfa41f538a45ff9</u> <u>a554bd97b5b16544c4eeb5</u> <u>910275f8bd50280a1bbb55</u>	- 5.0000000000000000 00 MATIC	✗
2	2024-09-12 16:12:20	<u>0x64f78dfa41f538a45ff9</u> <u>a554bd97b5b16544c4eeb5</u> <u>910275f8bd50280a1bbb55</u>	- 0.0015496541596589 25 MATIC	✓
3	2024-09-12 16:12:20	<u>0x64f78dfa41f538a45ff9</u> <u>a554bd97b5b16544c4eeb5</u> <u>910275f8bd50280a1bbb55</u>	- 0.0000008958403410 75 MATIC	✓
4	2024-09-12 15:57:00	<u>0x97a28700d83d1b4c7950</u> <u>1b31298ba9df63cb07d487</u> <u>4b014e556e069f64783ef2</u>	- 0.0000000000000000 00 MATIC	✓
5	2024-09-12 15:57:00	<u>0x97a28700d83d1b4c7950</u> <u>1b31298ba9df63cb07d487</u> <u>4b014e556e069f64783ef2</u>	- 0.0064053760656510 24 MATIC	✓
6	2024-09-12 15:57:00	<u>0x97a28700d83d1b4c7950</u> <u>1b31298ba9df63cb07d487</u> <u>4b014e556e069f64783ef2</u>	- 0.0000003859343489 76 MATIC	✓
7	2024-09-12 15:52:14	<u>0x2d16291a4d344fa58faf</u> <u>22c99c3d3e57b2bdcf56dc</u> <u>dd98fb01868cf3a8408e77</u>	- 0.0000000000000000 00 MATIC	✓
8	2024-09-12 15:52:14	<u>0x2d16291a4d344fa58faf</u> <u>22c99c3d3e57b2bdcf56dc</u> <u>dd98fb01868cf3a8408e77</u>	- 0.0035993525955456 44 MATIC	✓
9	2024-09-12 15:52:14	<u>0x2d16291a4d344fa58faf</u> <u>22c99c3d3e57b2bdcf56dc</u> <u>dd98fb01868cf3a8408e77</u>	- 0.0000001134395250 80 MATIC	✓

#	Date & time	Transaction Id	Amount	
10	2024-09-12 15:49:16	<u>0x41b3fe4df6959a87d0ade701ebe42685fe50462c827f81fd2e8c73d6b23f76df</u>	- 5.0000000000000000 00 MATIC	✓
11	2024-09-12 15:49:16	<u>0x41b3fe4df6959a87d0ade701ebe42685fe50462c827f81fd2e8c73d6b23f76df</u>	- 0.0085714732526169 30 MATIC	✓
12	2024-09-12 15:49:16	<u>0x41b3fe4df6959a87d0ade701ebe42685fe50462c827f81fd2e8c73d6b23f76df</u>	- 0.0000008767473830 70 MATIC	✓
13	2024-07-05 15:19:47	<u>0xa70e00975949195905991fd7866d419b5e15bd38f1afa6679567e9b66a3b33c8</u>	- 11,000.0000000000 0000000 MATIC  5,099.60 USD	✓
14	2024-07-05 15:19:47	<u>0xa70e00975949195905991fd7866d419b5e15bd38f1afa6679567e9b66a3b33c8</u>	- 0.0009368114491050 00 MATIC  0.00 USD	✓
15	2024-07-05 15:19:47	<u>0xa70e00975949195905991fd7866d419b5e15bd38f1afa6679567e9b66a3b33c8</u>	- 0.0006716984808870 00 MATIC  0.00 USD	✓
16	2023-08-10 14:33:09	<u>0xadc58f476bd17c847dec2332b7fed0ee98d51440596c201004ad6c31840fccf1</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-06-07 14:55:03	<u>0xe97cc16779dac83b7c1ddbca996211b77d97ae703ce6ed1092e3752580f0687a</u>	+ 24,273.78423836000 0017565 MATIC  18,700.52 USD	✓
18	2023-05-19 08:30:09	<u>0x17c424d14cd2cc187b50202a38a0c400d2f9b8d72b3a2e885b81f43e0aa8becf</u>	- 32,000.0000000000 0000000 MATIC  28,025.60 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-05-19 08:30:09	<u>0x17c424d14cd2cc187b50</u> <u>202a38a0c400d2f9b8d72b</u> <u>3a2e885b81f43e0aa8becf</u>	- 0.0011231602046910 00 MATIC  0.00 USD	✓
20	2023-05-19 08:30:09	<u>0x17c424d14cd2cc187b50</u> <u>202a38a0c400d2f9b8d72b</u> <u>3a2e885b81f43e0aa8becf</u>	- 0.0039588397953090 00 MATIC  0.00 USD	✓
21	2023-05-14 15:56:40	<u>0xa12518ee063fe98342f5</u> <u>2467da9c001b8fe6cbb7b9</u> <u>9679aaa8f32cfe9b1f6d78</u>	- 599.00000000000000 0000 MATIC  515.31 USD	✓
22	2023-05-14 15:56:40	<u>0xa12518ee063fe98342f5</u> <u>2467da9c001b8fe6cbb7b9</u> <u>9679aaa8f32cfe9b1f6d78</u>	- 0.0018406080693420 00 MATIC  0.00 USD	✓
23	2023-05-14 15:56:40	<u>0xa12518ee063fe98342f5</u> <u>2467da9c001b8fe6cbb7b9</u> <u>9679aaa8f32cfe9b1f6d78</u>	- 0.0034723919306580 00 MATIC  0.00 USD	✓
24	2023-05-14 15:52:16	<u>0x5ca7f5f2d947c76cd986</u> <u>d584b1248b7d3b1749d94c</u> <u>7e4ffa87c831512e191fdd</u>	- 2.0000000000000000 00 MATIC  1.72 USD	✓
25	2023-05-14 15:52:16	<u>0x5ca7f5f2d947c76cd986</u> <u>d584b1248b7d3b1749d94c</u> <u>7e4ffa87c831512e191fdd</u>	- 0.0010253750587080 00 MATIC  0.00 USD	✓
26	2023-05-14 15:52:16	<u>0x5ca7f5f2d947c76cd986</u> <u>d584b1248b7d3b1749d94c</u> <u>7e4ffa87c831512e191fdd</u>	- 0.0032166249412920 00 MATIC  0.00 USD	✓
27	2022-07-17 09:53:44	<u>0x31c49b06f2c87c9ab503</u> <u>a2451fcd62a5ab6eae08e6</u> <u>3bc4d64e7b1f6639dcd59d</u>	+ 2,600.400000000000 090949 MATIC  1,975.26 USD	✓


#	Date & time	Transaction Id	Amount	
28	2022-07-16 06:16:26	<u>0x69abf5674d1563e8a2be6ac22a0d41cfa9e3d45dc4f454c92eeef3bf8823e804</u>	+ 0.0011100100000000 00 MATIC  0.00 USD	✓
29	2022-05-16 07:33:15	<u>0xde8db04eb61abf8fa7aa185c77c711d685c1d3a11750574f2700f4a3a04963a7</u>	+ 734.39999999999997 7263 MATIC  494.98 USD	✓
30	2022-05-16 07:25:57	<u>0xccdc397bb45752ab88dce2a14aa9641a9ef1e5857e1f82b341dd8bf18fe9d6e4</u>	+ 100,000.8113000000 01210719 MATIC  67,400.54 USD	✓
31	2022-05-16 07:21:55	<u>0x86ed555f1d6d764c523cd83d05208b6440a52583d5622d5f6c8d8b91ebebc5c5</u>	+ 100,000.0000000000 00000000 MATIC  67,400.00 USD	✓
32	2022-05-16 07:17:47	<u>0x9418cbeba7b7d58ac228da2eb1ef771c744841506c5e8cd6cfdb2227e0384cbd</u>	+ 100,000.0000000000 00000000 MATIC  67,400.00 USD	✓
33	2022-05-16 07:13:47	<u>0x24f15b7970f4467f24788f3c9328863332a8b4f9e1a58f2f246bedbabb75d8a8</u>	+ 94,000.0000000000 00000000 MATIC  63,356.00 USD	✓
34	2022-05-16 07:09:47	<u>0x4f3c0bd072060bb7122016210e709b4ff283ced1d3576987a91d4d34981a1e38</u>	+ 1,000.000000000000 000000 MATIC  674.00 USD	✓
35	2022-04-08 10:26:54	<u>0xa1e501231e94372a8051be334971b0990d1cf493b3f96d948f82cd653287da5d</u>	+ 2,000.000000000000 000000 MATIC  2,868.00 USD	✓
36	2022-04-08 10:11:52	<u>0xcf2dd4bb37df195b5f6c38f23d467e1b40bbcbe38109fb3daf5403da04266d92</u>	+ 2,000.000000000000 000000 MATIC  2,868.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2022-04-07 19:40:33	<u>0xefbb652fa99c6135b6f980237079dcf714cfb658c861b9c21bee5d3f89237603</u>	+ 30,000.000000000000 0000000 MATIC  44,700.00 USD	✓
38	2022-04-07 19:34:37	<u>0x6016bca48f9c2df7d148a363beb1974eab876a24e091f9b7c09411a5585d15f9</u>	+ 266.00000000000000 0000 MATIC  396.34 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-12 15:57:00	<u>0x97a28700d83d1b4c79501b31298ba9df63cb07d4874b014e556e069f64783ef2</u>	+ 4.9049451774975016 96 MATIC	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 18:16:27	<u>0x4f20ac3a2cb0e2f29e81fa70e89469580f6306e747b2f0144350c608f6590104</u>	+ 0.001000 ARZ	✓
2	2024-09-17 10:34:39	<u>0x3828c6ea584ffc6f69dcd81c7b8f8130032d0693cbac80ada073fad17e965f55</u>	+ 0.000010 ARZ	✓
3	2024-09-16 14:23:27	<u>0x36329b0d78b0cdce9a9d4d2652714a99df535ece29de930db03f098864d095ae</u>	+ 14,000.000000000000 0000000 \$ YOUR LIDO ON:lid-ethen.com <	✓
4	2024-09-12 15:57:00	<u>0x97a28700d83d1b4c79501b31298ba9df63cb07d4874b014e556e069f64783ef2</u>	- 1.854534 USDT  1.85 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-09-12 15:50:24	<u>0x387656f03a9b91d5d4111e7abbe0243b1b13aec314061e2f3cf0969eb09676c3</u>	+ 89,365.0000000000 Visit gethmstr.xyz to claim	✓
6	2024-09-12 15:49:16	<u>0x41b3fe4df6959a87d0ade701ebe42685fe50462c827f81fd2e8c73d6b23f76df</u>	+ 1.854534 USDT  1.85 USD	✓
7	2024-09-08 15:13:46	<u>0x7dbd6940019e3540e132acb36363f1981c07774b4d8a0e0a518eb7f87670be31</u>	+ 5.0000000000000000 00 MEGA	✓
8	2024-07-05 15:23:23	<u>0x655a0f7ea676233e45adce2b43ee494f40962a56c9ab36c7894448d53bf9f6a6</u>	+ 525,235,396.000000 ds	✓
9	2024-07-05 15:20:07	<u>0xdb39d334c9d6fd75ac901fde1e0dfe248dfc066d5108ab512f46777b020bedd6</u>	+ 0.0000000000000000 01 n up to 12,000,000 \$ZRO	✓
10	2024-05-13 20:56:20	<u>0xadc02d0f37c458996384603b07522b84cde4ca9952957efad23d236af0a753b4</u>	+ 10,000 Claim: dexcheckai.top	✓
11	2024-01-20 03:31:50	<u>0x69bee2bbc4e783e7aea24f273975e71eac22ad7f41dbb6eb92b7d92f598d93f1</u>	+ 10.0000000000000000 000 YLT	✓
12	2023-12-18 23:30:27	<u>0x5d91c1642c098f31470ab7ba4e34cd8a60fe0adadeb63c3f7a3e239c8f643b0b</u>	+ 100.00000000000000 0000 DPEX	✓
13	2023-10-19 20:18:19	<u>0x06c65ea87135384e2a8fa46bfff117f9eec4840bba5ab75e9f4c220b6408eff2b</u>	+ 0.0100000000000000 00 BBTC	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-19 08:41:22	<u>0x02b20be369b54e10d30e747db5070fb94cd7938caabccd986c538afcb636ca26</u>	+ 1.0000000000000000 00 USDT	✓
15	2023-10-19 06:26:23	<u>0x17f003ea3795a3cc2fed83c0f3a9067265071ca2db2a9722c24fb9a13eb39ba4</u>	+ 1.0000000000000000 00 USDT	✓
16	2023-10-19 06:23:26	<u>0xaa3cbf2edf8fb0e3f7ef0163253171fe03e14282071675c1b9fab879450e1258</u>	+ 1.0000000000000000 00 XRP	✓
17	2023-10-19 06:13:50	<u>0x27044ebe12d1fcc2c4f64e3123e6247cc39531797767dc14963b2ca6e486a546</u>	+ 1.0000000000000000 00 XRP	✓
18	2023-10-13 06:12:16	<u>0x282f7f6a5a8543567d94bb2f10eb1d16309b98436714cfb5e7cdb887246f7e09</u>	+ 1.0000000000000000 00 USDT	✓
19	2023-08-13 06:56:16	<u>0x2c1de7cdb73cd2b6478014828b02fba70d0aa278e0fc7034f6abb980dfc7640</u>	+ 7,777.000000000000 000000 PUNKWL.XYZ	✓
20	2023-05-29 12:22:18	<u>0x69f8e59819b6ff5d3df1432f34b2f83a27295168d108b184971a15b2be0286e7</u>	+ 74.50000000000000 000 rewards	✓
21	2022-10-15 20:40:58	<u>0x442be98c368151f9318b624cf920154ce6d7c9ff6d7e4448851920a934ce5416</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
22	2022-09-05 23:04:58	<u>0x1e0a4327490d600f34003fc39e048b551d1db2d0ad107e8b415cf5e6b1bf8f44</u>	+ 1.0000000000000000 00 Fge	✓

#	Date & time	Transaction Id	Amount	
23	2022-08-20 21:30:48	<u>0xab442f5922fde6945bcd</u> <u>ab793d641d86962e3c8744</u> <u>f70b33376e98ac6043dedf</u>	+ 690.00000000000000 0000 BTN	✓
24	2022-08-20 21:30:30	<u>0x451e1aa5b8bb4470835b</u> <u>eff0877d4895410478cf07</u> <u>fbf04feef64cb393f0dedf</u>	+ 685.00000000000000 0000 BTN	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-25 07:55:28	<u>0xf78ccb6255d49d8adee0</u> <u>1f67f5676bd91230bf531c</u> <u>f27cb2d497552a66207c29</u>	+ 1 Captainz	✓
2	2023-02-25 02:57:05	<u>0x89545eddd9fdddfbdf79</u> <u>5f265167e15065efc8a50c</u> <u>f24559aeb783f375f566aa</u>	+ 1 RBK	✓
3	2023-02-24 22:31:44	<u>0x72d0f0fc4c4490376070</u> <u>338e7246aee850a0819f31</u> <u>4540e77f933e8fc6c2d67e</u>	+ 1 RBK	✓
4	2023-02-11 21:28:20	<u>0xae98ad83b02a6e02b27c</u> <u>e5fc5f1b0b535710c9b5e6</u> <u>a2a11a66534ffc1e8b9ad9</u>	+ 1 RBK	✓
5	2023-02-07 19:37:57	<u>0xbf1c8a50f93e33c3797f</u> <u>3084faf618a0df9287aea5</u> <u>c7bfa765ff97e49bbba8bc</u>	+ 1 RBK	✓
6	2023-02-02 19:02:25	<u>0xfb1c978eb30d09e27c5d</u> <u>2c33a1f450fadc7b2b9e77</u> <u>1ebaf109f032c994a7aaa4</u>	+ 1 RBK	✓

#	Date & time	Transaction Id	Amount	
7	2023-01-26 19:25:10	<u>0x2fc5378d10f6549d53fac4d92d207d92fc7121e044910d07b2c231053b95de56</u>	+ 1 BLOK	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-05 15:36:17	<u>0x7cad0cfb605d76f2b1a4874e6ff29fab2a3081c958cef6276dcbd417bae02872</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
2	2024-07-05 15:23:17	<u>0xedef4ac0f00ab5ccb38248aea8e0f2873649372dea29b895eb826a67487784b9</u>	+ 1 claim rewards on myshiba.org	✓
3	2024-07-05 15:20:49	<u>0x96d29cf48244f455f64e9e43bb2b8ad89ecbb9687bca6af2e0c2a9c11f2fafc4</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
4	2024-03-11 00:10:03	<u>0xab56ea481c9419fdc16abb6829fbf665dbfa63a5df68c470cba81574811a110b</u>	+ 1 VIP LIST	✓
5	2024-02-02 05:56:14	<u>0x1ae518c90424abd0b3f46dc115427b532a2867f646a152cd8d1b2a16a7d217a8</u>	+ 1 ethevents.co	✓
6	2024-01-20 03:33:20	<u>0xf398f0b716924523431681148dd250e550faef3705fe167c597dfc1bca0587fb</u>	+ 1 1000usdc.top	✓
7	2024-01-20 03:33:10	<u>0xb6bac927d9bc7bbe6a38e688230c75841f6779ce5024a93f96838b512224f17d</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-10 10:30:04	<u>0xe05421936ab57b1df0e2c698230f1db1427833e29eed033620308e362e4782c1</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-28 23:03:04	<u>0x8368dfd05c51bbaf4558684251ad9c9087a7b718f17ec641f0a3952ba00311ff</u>	+ 1 NFT Airdrop Voucher	✓
10	2023-10-07 12:55:02	<u>0x8a49d6cb55e3b0ce3a3e0634337a9812564f52de8ed31ecfebf2bc162b574476</u>	+ 1 circleusdnft.com	✓
11	2023-09-26 18:52:00	<u>0x2ced40995c7e469bb40caa2abb47436e9bf100592e4c3ef201735a328d2f3d81</u>	+ 1 NFT Airdrop Round	✓
12	2023-09-24 18:58:29	<u>0x19f1efda3ab71372975ea05ed34d7b4333292e5a7628dc4b3ec8f0c6a9ee5e92</u>	+ 1 OPENSTORE	✓
13	2023-09-21 22:25:13	<u>0x19a9c445d13c36eeebf91d7ce57d951ff3f1bd9c4ca0c77c0216f2a23292e46f</u>	+ 1 Voucher	✓
14	2023-09-14 03:38:37	<u>0x4af4252a67343b68f5a7ad8302cc5e2b35a5fe215170ca8ef7e8907513744ad9</u>	+ 1 NFT AIRDROP ROUND	✓
15	2023-09-13 06:40:58	<u>0x24ccdd1192d838e60b27b2745909d89594b764b6a542d1af78fb78cb11147ab5</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
16	2023-09-03 20:42:06	<u>0x15bd36e1459f956c4e87adecfaae4ebf93680a6dca01150078a1faa4cee225fa</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
17	2023-08-27 02:16:06	<u>0x4e64343d79af8ac4ae4f8e133183c9fbe72b9e0c20434d59ae35b05278590e4a</u>	+ 1 claim.circleweekly.com	✓
18	2023-08-26 05:40:11	<u>0x46da121f03fa674d3fbd340a24982a75152228a98d8a970e723e062e4f961977</u>	+ 1 NFTVoucher	✓
19	2023-08-15 13:36:51	<u>0x05c1c3aa4474b05f7c160645805c5fd46d00c69adc8d6c7d39fef86b169c21f0</u>	+ 1 NFTVoucher	✓
20	2023-08-14 12:29:56	<u>0x5bdf0eedcff4c23d4fd44168505a1537ce784f8670ed7db243ae2487bb00bd3b</u>	+ 1 Base Voucher	✓
21	2023-08-10 19:54:09	<u>0x7708a56dbe1f83cf75dc b1e4b238161d82fe85ecd5809103c305afbb64a98938</u>	+ 1 Voucher	✓
22	2023-07-05 07:57:20	<u>0xf0e3a662f5c6391e43c6e3d86a5eb423f34ea7e6c4cf1a0332e4eea364345ea1</u>	+ 1 Bonus	✓
23	2023-07-04 20:58:34	<u>0x3a6fe9c541370d768d14182f9c3dc5c94a400168ff640938edec21c8606bd48b</u>	+ 1 APE COIN	✓
24	2023-06-23 12:29:41	<u>0xe5d3757f6a7d78a85a3105008132330993dd10ac8d5b5c0277cc507840a52615</u>	+ 1 KaPress	✓
25	2023-06-23 12:27:43	<u>0x39a73ad865335f1fc1d402845111d466fc3858f8a3f852fb9bd5d82cdd21612c</u>	+ 1 KaPress	✓

#	Date & time	Transaction Id	Amount	
26	2023-06-17 19:01:56	<u>0x03f01c9b7252c4e12d8184c57a5e8d7765e9621d8a69a90e59d7c9f2878e7cc4</u>	+ 1 OPTIMISM	✓
27	2022-08-18 00:43:39	<u>0x9aece0129a7b0f987a16bf7a723a57038268d7cf4436cc7c14a7b1b63b9b3fb9</u>	+ 1 OPENSTORE	✓
28	2022-05-30 20:55:47	<u>0xed460bd3ba046a46ff95f386ebb072a948ac43aaf4b66b59f5ea2deb87d6018e</u>	+ 1 OPENSTORE	✓
29	2022-05-28 02:47:54	<u>0x2ec1ce53d13f9fa47ee9020abad961a5c08926fddc4bdcd1c0f6da7fa9f5b736</u>	+ 1 OPENSTORE	✓
30	2022-05-28 02:42:30	<u>0x779ad5eb2bfd31e1eec5d31746fedf253dac4a8a141882801913c0101f3460d6</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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