

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-22 03:18 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5b3e4903e76893a3e640d4108123b8af4f59746e</u>
TOTAL RECEIVED	192.395698563657873592 MATIC
	71.60 USD
TOTAL SEND	170.100358509368305704 MATIC
	63.31 USD










Token	Balance
MATIC	22.295340054289564335 MATIC
	8.29 USD
WWW.PUNKWL.XYZ	7,777.000000000000000000 PUNKWL.XYZ
SAND	0.000000000000000000 SAND
#LRETH.COM	0.579999999999999960 lreth
Astrafer	37.976202819999997473 ASTRAFER
APE NFT TICKETS	N/A APE COIN
APE NFT TICKETS	N/A APE COIN
\$5000 USDC Voucher	N/A claim.circleweekly.com
200M SHIB	N/A NFT AIRDROP ROUND
2000\$ USDC	N/A VOUCHER
5,000 USDC Voucher	N/A Circle Weekly Giveaways

Token	Balance
\$5000 USDC	N/A NFTVoucher
AVALANCE NFT TICKETS	N/A AVALANCE NETWORK
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
Voucher USDC Coin	N/A Voucher



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-14 12:24:47	<u>0x2aa8123298743c4b0579</u> <u>f821f63dc520514023c8a9</u> <u>1e6467ca31095a52d15be2</u>	- 50.0000000000000000 000 MATIC  26.06 USD	✓
2	2023-09-14 12:24:47	<u>0x2aa8123298743c4b0579</u> <u>f821f63dc520514023c8a9</u> <u>1e6467ca31095a52d15be2</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
3	2023-09-14 12:24:47	<u>0x2aa8123298743c4b0579</u> <u>f821f63dc520514023c8a9</u> <u>1e6467ca31095a52d15be2</u>	- 0.0015246420953610 00 MATIC  0.00 USD	✓
4	2023-09-14 12:21:49	<u>0xb023868d4256c2a721b0</u> <u>c66521da757e47d8746103</u> <u>0b8f1a8dde3655f887b789</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-09-14 12:21:49	<u>0xb023868d4256c2a721b0</u> <u>c66521da757e47d8746103</u> <u>0b8f1a8dde3655f887b789</u>	- 0.0067657764738426 24 MATIC  0.00 USD	✓
6	2023-09-14 12:21:49	<u>0xb023868d4256c2a721b0</u> <u>c66521da757e47d8746103</u> <u>0b8f1a8dde3655f887b789</u>	- 0.0034049015969991 96 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
7	2023-08-17 00:13:16	<u>0xecc1c900d8738e001fe2 6769cf218810a0071c38cb d61c2ee0d5ecb4f3ea4616</u>	- 120.00000000000000 0000 MATIC  74.86 USD	✓
8	2023-08-17 00:13:16	<u>0xecc1c900d8738e001fe2 6769cf218810a0071c38cb d61c2ee0d5ecb4f3ea4616</u>	- 0.0007224805333830 00 MATIC  0.00 USD	✓
9	2023-08-17 00:13:16	<u>0xecc1c900d8738e001fe2 6769cf218810a0071c38cb d61c2ee0d5ecb4f3ea4616</u>	- 0.0011950302556080 00 MATIC  0.00 USD	✓
10	2023-08-17 00:11:16	<u>0x83ab9e9e8d59105e92b8 6abde79f8f2162b78e1d23 4746eb82dfbc528957039a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-08-17 00:11:16	<u>0x83ab9e9e8d59105e92b8 6abde79f8f2162b78e1d23 4746eb82dfbc528957039a</u>	- 0.0127030507337662 51 MATIC  0.00 USD	✓
12	2023-08-17 00:11:16	<u>0x83ab9e9e8d59105e92b8 6abde79f8f2162b78e1d23 4746eb82dfbc528957039a</u>	- 0.0151737112662337 48 MATIC  0.00 USD	✓
13	2023-07-26 09:50:12	<u>0x43687f85ede56ff5924e aa617db11adbceb0cfc87d 40afc449b0b52f35cf5524</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-07-26 09:50:12	<u>0x43687f85ede56ff5924e aa617db11adbceb0cfc87d 40afc449b0b52f35cf5524</u>	- 0.0039718500000000 00 MATIC  0.00 USD	✓
15	2023-07-26 09:50:12	<u>0x43687f85ede56ff5924e aa617db11adbceb0cfc87d 40afc449b0b52f35cf5524</u>	- 0.0066284213152494 45 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-07-26 09:49:58	<u>0xafa481d9cd09526b3cb39a900f58c8f6ee2c447f94df7347bb9843830b8976d2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-07-26 09:49:58	<u>0xafa481d9cd09526b3cb39a900f58c8f6ee2c447f94df7347bb9843830b8976d2</u>	- 0.001458660000000000 00 MATIC  0.00 USD	✓
18	2023-07-26 09:49:58	<u>0xafa481d9cd09526b3cb39a900f58c8f6ee2c447f94df7347bb9843830b8976d2</u>	- 0.0026272004840599 84 MATIC  0.00 USD	✓
19	2023-07-26 09:49:06	<u>0xa8a12c803e56fd8c276fd78ffbb99a2e73a7f30f3e19fc3c7dad35285a612339</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-07-26 09:49:06	<u>0xa8a12c803e56fd8c276fd78ffbb99a2e73a7f30f3e19fc3c7dad35285a612339</u>	- 0.005955960000000000 00 MATIC  0.00 USD	✓
21	2023-07-26 09:49:06	<u>0xa8a12c803e56fd8c276fd78ffbb99a2e73a7f30f3e19fc3c7dad35285a612339</u>	- 0.0110439215449827 57 MATIC  0.00 USD	✓
22	2023-07-26 09:48:48	<u>0xf9345a407654373ffa23e87ce76a91c16021ffaee13a69ace08d4467dfd486c1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-07-26 09:48:48	<u>0xf9345a407654373ffa23e87ce76a91c16021ffaee13a69ace08d4467dfd486c1</u>	- 0.001388520000000000 00 MATIC  0.00 USD	✓
24	2023-07-26 09:48:48	<u>0xf9345a407654373ffa23e87ce76a91c16021ffaee13a69ace08d4467dfd486c1</u>	- 0.0025540240353044 76 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-07-07 14:30:39	<u>0x19f4a2fefdd859d86dd657d238cf6bcfbcd751c66f48478d69871b6d24e82af</u>	+ 21.268609999999998 905 MATIC  14.35 USD	✓
26	2023-07-06 15:38:26	<u>0xf1d54916866c941d13eed5406dc5afb750f0316340b535d474392b7ecb15aaab</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2023-07-06 15:38:26	<u>0xf1d54916866c941d13eed5406dc5afb750f0316340b535d474392b7ecb15aaab</u>	- 0.0009015232174344 48 MATIC  0.00 USD	✓
28	2023-07-06 15:38:26	<u>0xf1d54916866c941d13eed5406dc5afb750f0316340b535d474392b7ecb15aaab</u>	- 0.0037409862279417 12 MATIC  0.00 USD	✓
29	2023-07-06 14:24:58	<u>0x97b056e436fc0d7e782d6c4b9d6d5906976cf74ff3649490dd008a9b83bbd9fa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2023-07-06 14:24:58	<u>0x97b056e436fc0d7e782d6c4b9d6d5906976cf74ff3649490dd008a9b83bbd9fa</u>	- 0.0007915200000000 00 MATIC  0.00 USD	✓
31	2023-07-06 14:24:58	<u>0x97b056e436fc0d7e782d6c4b9d6d5906976cf74ff3649490dd008a9b83bbd9fa</u>	- 0.0044333181073706 08 MATIC  0.00 USD	✓
32	2023-07-06 14:23:44	<u>0x16492b1c872563fb7833e078be66c10017f8d3854be614dbf36f1b187a672048</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2023-07-06 14:23:44	<u>0x16492b1c872563fb7833e078be66c10017f8d3854be614dbf36f1b187a672048</u>	- 0.0017020026626255 52 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
34	2023-07-06 14:23:44	<u>0x16492b1c872563fb7833e078be66c10017f8d3854be614dbf36f1b187a672048</u>	- 0.0110410088181477 84 MATIC  0.00 USD	✓
35	2023-07-06 14:17:00	<u>0xc09f6f7144a78927350d8eec468d37f28f16e3bce2fda1bf7cb5cf046bf83762</u>	+ 9.9000000000000003 55 MATIC  6.53 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-14 12:22:33	<u>0xa7924d050a491b3686ae599be4fcab5c4599377a41f30813bea405c09d46a39c</u>	+ 25.717482113071238 103 MATIC  13.40 USD	✓
2	2023-08-17 00:11:16	<u>0x83ab9e9e8d59105e92b86abde79f8f2162b78e1d234746eb82dfbc528957039a</u>	+ 29.474066382763588 479 MATIC  18.38 USD	✓
3	2023-07-26 09:50:12	<u>0x43687f85ede56ff5924eaa617db11adbceb0cfc87d40afc449b0b52f35cf5524</u>	+ 68.020512093912913 087 MATIC  47.86 USD	✓
4	2023-07-26 09:49:06	<u>0xa8a12c803e56fd8c276fd78ffbb99a2e73a7f30f3e19fc3c7dad35285a612339</u>	+ 38.015027973910136 438 MATIC  26.75 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-12 12:53:18	<u>0x31cc438d02d7e9597ab5585e219650eab2668a8a56f847fef1f75d506d6cb1d7</u>	+ 37.976202819999997 473 ASTRAFER	✓

#	Date & time	Transaction Id	Amount	
2	2023-09-17 12:44:43	<u>0x155f2bdfaba77e12e908</u> <u>0c7f60f660be06c30b6f0f</u> <u>c8d104b770e1fdaef46f24</u>	+ 7,777.000000000000 000000 PUNKWL.XYZ	✓
3	2023-09-14 12:22:33	<u>0xa7924d050a491b3686ae</u> <u>599be4fcab5c4599377a41</u> <u>f30813bea405c09d46a39c</u>	- 37.976202819999997 473 ASTRAFER	✓
4	2023-09-06 08:49:32	<u>0xf60fb088c07140ff862b</u> <u>dd806386b3c22d6ef8e9dd</u> <u>91115385951edbcbb8067d</u>	+ 11.976202819999999 249 ASTRAFER	✓
5	2023-09-06 08:49:32	<u>0x0c8119b6c1f2c4284a87</u> <u>c19c003b73dac436baf9c8</u> <u>8b087348c6573a7628815a</u>	+ 26.000000000000000 000 ASTRAFER	✓
6	2023-08-17 00:11:16	<u>0x83ab9e9e8d59105e92b8</u> <u>6abde79f8f2162b78e1d23</u> <u>4746eb82dfbc528957039a</u>	- 37.976202819999997 473 ASTRAFER	✓
7	2023-08-06 07:09:13	<u>0xf8c72ec3da8b71a74fa3</u> <u>b53ca2c4966e5cc34b73f1</u> <u>8cb7b4d3ae8fccf48298d9</u>	+ 26.000000000000000 000 ASTRAFER	✓
8	2023-08-06 07:09:13	<u>0xc72df1856f4adca09e1e</u> <u>ac3eb079b58119613d5a58</u> <u>0f6b8f7181420b3dcd4d44</u>	+ 11.976202819999999 249 ASTRAFER	✓
9	2023-07-26 10:55:05	<u>0xf8b87a4dcdfed81fc8ac</u> <u>d798e0d95b8ad8415eb2a5</u> <u>4140940dd43544b3481576</u>	+ 0.5799999999999999 60 lrETH	✓
10	2023-07-26 09:50:12	<u>0x43687f85ede56ff5924e</u> <u>aa617db11adbceb0cfc87d</u> <u>40afc449b0b52f35cf5524</u>	- 113.06298177318312 5256 SAND	✓

#	Date & time	Transaction Id	Amount	
11	2023-07-26 09:49:06	<u>0xa8a12c803e56fd8c276f</u> <u>d78ffbb99a2e73a7f30f3e</u> <u>19fc3c7dad35285a612339</u>	- 37.976202819999997 473 ASTRAFER	✓
12	2023-07-26 09:11:02	<u>0x2e4484b0eab801d80ead</u> <u>a6540437b2f54c38ba21aa</u> <u>92df144c3a1dd7ba990183</u>	+ 113.06298177318312 5256 SAND	✓
13	2023-07-05 14:36:48	<u>0xcb70e8b28b3f01132c50</u> <u>5ad0e89836f69475d48f67</u> <u>9c54b5f3b79c807a0359c1</u>	+ 11.976202819999999 249 ASTRAFER	✓
14	2023-07-05 14:36:48	<u>0x554c5a480b5742dae6a1</u> <u>4ec0d14d056e38340fa92e</u> <u>77dfe7b02b291d24df878f</u>	+ 26.000000000000000 000 ASTRAFER	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-14 04:09:12	<u>0x89250a79fa7645808da0</u> <u>cd0e835d6cba0ede628925</u> <u>b0587534af9e381fe7dce4</u>	+ 1 NFT AIRDROP ROUND	✓
2	2023-09-13 07:17:54	<u>0x97a5dd3dbca4a7e03087</u> <u>dc510cea82c5eb09500e66</u> <u>4f6f2ac8ee8bffb894db06</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
3	2023-09-03 19:50:26	<u>0x71693b879693e3b3799c</u> <u>176b7030efc212a196d808</u> <u>bd26138cf19999afe763a4</u>	+ 1 Circle Weekly Giveaways	✓
4	2023-08-27 04:18:16	<u>0x4b3b3bf14961fc2e9fe2</u> <u>835339249d6fde59bc1136</u> <u>78ded4fcb8a53b1425664b</u>	+ 1 claim.circleweekly .com	✓

#	Date & time	Transaction Id	Amount	
5	2023-08-26 08:20:12	<u>0xa9ad99bce1b4ac0b861b ef399a291098191e9ab1fe dc1e7bbf0b84a09aa2a871</u>	+ 1 NFTVoucher	✓
6	2023-08-19 00:57:39	<u>0x02a02a3b55e4e45691c3 6282b477971cbe457f4837 7f14961ee99844a0ab6044</u>	+ 1 NFTVoucher	✓
7	2023-08-17 22:39:22	<u>0x272bd788aaa260008ad5 cc7469847a7148c38d158a 2b142bed017a6e53062e9c</u>	+ 1 NFTVoucher	✓
8	2023-08-17 12:29:27	<u>0x8e29e5685d0d0382d230 efa3db8a115092e3cfee9c f471cae1ef7cee83ba5d20</u>	+ 1 Voucher	✓
9	2023-08-02 14:29:45	<u>0x8b92df281e89dc338830 a1921660ebb5efc178e301 377b8328d54e272a188759</u>	+ 1 AVALANCE NETWORK	✓
10	2023-08-01 12:34:48	<u>0x87da2ec41e5549db0fd6 5dc3f40e8676aeadde8ce8 400234eb31d77ac691f023</u>	+ 1 APE COIN	✓
11	2023-07-30 21:24:21	<u>0x0ee3cf89bb3ae23fe7ae 8e62132f2dd2801f4651c0 d019a5ec404bcba3a6a2f</u>	+ 1 APE COIN	✓
12	2023-07-29 11:00:52	<u>0x61a5d9a678268f490987 b8de8a210cb8ce61e254e6 35c39fac2f39030aba9424</u>	+ 1 VOUCHER	✓

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