

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-22 05:51 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6f8089d57135f9dd3336e02687d50321b786d600</u>
TOTAL RECEIVED	155.531104294253623266 MATIC
	58.09 USD
TOTAL SEND	151.409241723372701927 MATIC
	56.55 USD

Token	Balance
MATIC	4.121862570880927557 MATIC 1.53 USD
WWW.PUNKWL.XYZ	7,777.000000000000000000 PUNKWL.XYZ
foxytoken	14,500.000000000000000000 ZOZ
! 5000usdc.org	1.000000000000000000 rdrop
earn_10%_pnstake.com	777.000000000000000000 PNSTAKE.COM
# blast2l.com	1 d
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
BLAST	10,000 \$ L2GBLAST.COM \$GBT CLAIM
USDT	10,000 \$USDT 0;L0•ID0â-•lootusdt.com
10ETH at web3eth.us ðŸŽ•	N/A 10ETH Reward at [web3eth.us]

Token	Balance
'	N/A NFT
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.org
5000 USDC Voucher	N/A claim.circlest.org
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net
Wormhole Airdrop: worm-drop.net	N/A Wormhole Airdrop: worm-drop.net
SpaceX Voucher 71 of 100	N/A Reward at 3webx.cc
aaveevents.com	N/A aaveevents.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 06:51:05	<u>0x9aae1aa64d96dcd2ef6743200375e926bbfc8bcd1f6570b665e889372402b79d</u>	+ 4.0845123337881457 10 MATIC  3.07 USD	✓
2	2024-03-04 13:01:44	<u>0xaf967d96c0c35e552644a9edfa93cd57156b9a16acb7ecc1ac1b91b4c1a5b20</u>	- 32.419667722901387 208 MATIC  35.42 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-04 13:01:44	<u>0xaf967d96c0c35e552644</u> <u>a9edfa93cd57156b9a16ac</u> <u>cb7ecc1ac1b91b4c1a5b20</u>	- 0.0006670317702510 00 MATIC  0.00 USD	✓
4	2024-03-04 13:01:44	<u>0xaf967d96c0c35e552644</u> <u>a9edfa93cd57156b9a16ac</u> <u>cb7ecc1ac1b91b4c1a5b20</u>	- 0.0019827311369670 00 MATIC  0.00 USD	✓
5	2024-03-04 12:46:39	<u>0x93309dfca648c89b543e</u> <u>0aa7725feaa3756a64603c</u> <u>1aa17c75b6e93a4a7770de</u>	+ 9.0764452633389272 05 MATIC  9.91 USD	✓
6	2023-12-22 06:29:44	<u>0xb92f541962762c65ac4c</u> <u>50de71bfc6f27fb5d1e6cc</u> <u>6877cb51f19a90c9033fde</u>	+ 1.9913440384006309 00 MATIC  1.63 USD	✓
7	2023-12-22 06:21:36	<u>0x6e934abe5a1c75d190af</u> <u>489f68848b2a07a302fc63</u> <u>6e01e4bca21f7c401471f5</u>	+ 2.3550359430711709 23 MATIC  1.93 USD	✓
8	2023-08-14 09:47:54	<u>0x650d6d8688e95b523baa</u> <u>76769553192fade1497951</u> <u>540c5df4761c71b1910af5</u>	+ 15.0000000000000000 000 MATIC  10.23 USD	✓
9	2023-07-15 17:09:58	<u>0x1d4fd7192baddcc2ff2f</u> <u>6ad91daddea43701e50287</u> <u>f6e2ed1b3b03abc9827926</u>	+ 4.0000000000000000 00 MATIC  3.21 USD	✓
10	2023-07-11 14:21:10	<u>0x0ccb7fca1f6cc76931f5</u> <u>d3f8c4d01b770adf55a76b</u> <u>de4067210eba99a573bb72</u>	- 68.822205279388839 472 MATIC  51.14 USD	✓
11	2023-07-11 14:21:10	<u>0x0ccb7fca1f6cc76931f5</u> <u>d3f8c4d01b770adf55a76b</u> <u>de4067210eba99a573bb72</u>	- 0.0000524742295770 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-07-11 14:21:10	<u>0x0ccb7fca1f6cc76931f5d3f8c4d01b770adf55a76bde4067210eba99a573bb72</u>	- 0.0031050476797620 00 MATIC  0.00 USD	✓
13	2023-07-11 14:13:58	<u>0xd91c2c87e4fc31f613e1678b4b767cf1a0a9ef0e4d2371c07ba7ba50bf92e5</u>	+ 20.0000000000000000 000 MATIC  14.86 USD	✓
14	2023-07-09 05:46:40	<u>0x82a6c6215537683f727f68a2456f2ac2fa739818fd16fbb618be7e7f040a79b</u>	+ 8.0000000000000000 00 MATIC  5.46 USD	✓
15	2023-07-07 10:32:18	<u>0xe196d8b967596f160dbf47680c4bd220256651edf1911e044b6c104de1afb732</u>	+ 35.0000000000000000 000 MATIC  23.39 USD	✓
16	2023-06-13 16:47:29	<u>0x70754492ba972904bbc325d7b355398238e57beb1cd1dc55345dd087742ae751</u>	+ 5.8257668896743908 25 MATIC  3.71 USD	✓
17	2023-06-10 09:28:14	<u>0x3b7d9b9c515cb427b6e0c9ba989cdf1a1d05f731fdf9f25d532dc3524bf1866</u>	- 50.157999825980368 769 MATIC  28.90 USD	✓
18	2023-06-10 09:28:14	<u>0x3b7d9b9c515cb427b6e0c9ba989cdf1a1d05f731fdf9f25d532dc3524bf1866</u>	- 0.0007583132625390 00 MATIC  0.00 USD	✓
19	2023-06-10 09:28:14	<u>0x3b7d9b9c515cb427b6e0c9ba989cdf1a1d05f731fdf9f25d532dc3524bf1866</u>	- 0.0028032970230090 00 MATIC  0.00 USD	✓
20	2023-05-17 16:32:56	<u>0x78a214ec750904109c2536141d181dec742954d8487b2208c82944006725fda8</u>	+ 50.197999825980367 916 MATIC  43.70 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-07 00:35:28	<u>0xaf475ec75b2b901055c3859785f62752b6176d1f1e7c6ef25fec4c52de50c2c0</u>	+ 14,500.000000000000 0000000 Z0Z	✓
2	2024-05-23 16:45:37	<u>0x7e5c821af85252a47828862b2d88928e82f805f01cc29aeb7920a63f7bd42a7f</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
3	2024-05-13 18:33:44	<u>0x718b4050282deab66a81e5b6ede9019461d92ffcf3ea301d16d302638393cef3e</u>	+ 1.0000000000000000 00 rdrop	✓
4	2024-04-13 12:52:47	<u>0x9e2716ef9d9d0167cc7bcc0ee874b238833728432858aeb9c5fcc34ab66ce1bd</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
5	2024-03-04 12:46:47	<u>0xd0cc28ea6dd2be609a407fafc995b73d8c1b14a5f4623aa625b83f79fee3d42f</u>	+ 1 d	✓
6	2024-02-24 21:49:16	<u>0x1fb43f49de4cdea2c6e3f2f2483685fef3faf337338a2917d3e31204cce53b66</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
7	2023-08-23 13:00:44	<u>0x67108091386a6b66852cb2a738e40f8176b433d32684e6d3072911df6b639afb</u>	+ 7,777.000000000000 000000 PUNKWL.XYZ	✓
8	2023-07-09 14:59:27	<u>0x9bac46f64885c1936e7086444dcea7ad865b25b50518d8ca10ebc143e7c97c5b</u>	+ 777.00000000000000 0000 PNSTAKE.COM	✓
9	2023-07-09 06:49:58	<u>0x3dc3c7efed1287a79b7b127b8af1460dcc98f0250d80f9d64234e6b4b24aac6e</u>	+ 777.00000000000000 0000 PNSTAKE.COM	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-07-07 17:52:26	<u>0xba65c6857533656a71e49b3fae149515e2f8f56ce6f766736d3578bb87b8e195</u>	+ 777.0000000000000000 0000 PNSTAKE.COM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-06 23:34:10	<u>0x690e482a40dcdee35f525f93eaf2f7932634a2b42ea93bfbc8cef161f1f2afcf</u>	+ 1 aim rewards!	✓
2	2024-07-04 09:53:22	<u>0x25254cf0d371d73e0a3727b87ac1a2bd38e09c20d87b9a938f8f6eeaf4098374</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
3	2024-07-04 09:44:28	<u>0xf4d0187ed6775789d6e346c87280445f26a698e10b3f7dd55844e41c5ac877d3</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
4	2024-06-29 21:38:46	<u>0x8a681a6dded5c982d2e512f54d0503a9cc5b33f0dc a0799a121f96313ae80ba6</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
5	2024-06-20 10:26:58	<u>0xd9a7f540be70e595e3d74b122579b8aadb99c56837fa367dc84e503eaf7bca51</u>	+ 1 Wormhole Airdrop: worm-drop.net	✓
6	2024-06-20 10:24:12	<u>0x0d52b44d9b5cc52252d1e31d7d5dc0b485bdb29451b13353dcfe7539705691f7</u>	+ 1 ethx] ðŸŽ•	✓
7	2024-05-23 16:46:11	<u>0x3689fa6e19f95890af68ee8be45347f4c1f48f66f1a1a167293896ca96b4d29a</u>	+ 1 10ETH Reward at [web3eth.us]	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-13 18:36:38	<u>0xf17efbd4c2a55b282720</u> <u>1a31a2791e799bd3057783</u> <u>8a96f433c0c4dfcab096c5</u>	+ 1 Reward at [5eth.us]	✓
9	2024-05-13 18:35:50	<u>0xd69d353dfa694342d243</u> <u>b096437bd658ff45adb0e8</u> <u>fb39a6068d5b93066a2956</u>	+ 1 -airdrop.org	✓
10	2024-05-13 18:35:10	<u>0x7e0996b866aa3ca2e20b</u> <u>05d5a9bb5d5888c6074879</u> <u>788b9c2ef53fc9b2c81c55</u>	+ 1 -airdrop.org	✓
11	2024-05-13 18:34:10	<u>0xa766b27f8b67ebe3391f</u> <u>24021c7702f5dd1fd54555</u> <u>954113da484a517154271b</u>	+ 1 -airdrop.org	✓
12	2024-04-30 15:27:03	<u>0x8b1125a856a2553b2d9a</u> <u>34d366fa3b470ffc431df9</u> <u>0f341c3d5e7c871e8a2477</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
13	2024-04-21 05:09:47	<u>0x44c42537267d22ecc09e</u> <u>35c5cccc9166ce9674e117</u> <u>022deaca5f0343abc5cae8</u>	+ 1 3K\$ Reward at [getusd.us]	✓
14	2024-04-12 23:04:13	<u>0xb915c9e5885736742b59</u> <u>3ec4542355caef2884f859</u> <u>07c67d10c25a2b36f62b74</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
15	2024-03-07 06:40:22	<u>0x5abe845750eeba93c69e</u> <u>ed51435a6758943144b85e</u> <u>73dd115f300099c131c62e</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
16	2024-02-04 07:46:51	<u>0xaf893e7cb020a66bfac4</u> <u>7b0cbdef2978d6cb68b54e</u> <u>fd0615cbfdf1c570d46548</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-25 17:48:45	<u>0x60f7dde9672988dac5ac3cce70722015b4582de9d7a495ea000a7314bf9a37c6</u>	+ 1 Reward at 3webx.cc	✓
18	2024-01-25 17:20:11	<u>0x7ab2ea3d6f3fe15dd123d3cc6de59c605cbc94da2e1ccdda3b66a86e049a812d</u>	+ 1 2000usdc.org	✓
19	2024-01-25 17:07:55	<u>0xe8366670e95f42d39dee722b415096ca4fbd9579e13db7bfcf3004c1046a2e39</u>	+ 1 5000usdt.com	✓
20	2023-12-23 18:18:32	<u>0xadd227c348f664b880ec3c5e8351170bc0b3880364b843797e39cd830850c8d7</u>	+ 1 3000usdt.net	✓
21	2023-12-23 17:47:43	<u>0x9ecbf1ac9b56dda8a6d2e55acea6eeb033c4539b76970dff630a9970cff61dc</u>	+ 1 2000usdc.cc	✓
22	2023-12-23 15:38:16	<u>0xe7f0ffb3f8c7dd71f7279587cb2323d3cc7f2dd8104f9d84d184243ea75f8f85</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2023-12-04 17:23:14	<u>0xa067d085d67c9589647e48f2602854f7789a3d25659c36d4b3838f6b17f80f4e</u>	+ 1 2000usdt.net	✓
24	2023-12-04 17:22:26	<u>0x6dd9ea91fd5010d8112d35b8b90356def555550d0f6ef48b65fb73a20527f77e</u>	+ 1 1000usdc.org	✓
25	2023-09-14 03:16:19	<u>0x7416aa3ce55e1c79558f96d3ae754fb11cf14a8cf1fa4b6e135d48e2a155c441</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-13 06:11:59	<u>0xdebb93df84c3c816057e9b215e311f96055379e8c9f0df0400e5849fc27a3bd9</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
27	2023-09-03 22:41:51	<u>0x82d4776ca63be31c749b2c53abb78182b659de8b690c165f4251b4180b058d8c</u>	+ 1 Circle Weekly Giveaways	✓
28	2023-08-30 04:51:54	<u>0xd533a70b41148edfb0eec399049ed56223dff48fd750eb9e46b40da3740a4d2e</u>	+ 1 Chain Launch Raffle	✓
29	2023-08-28 16:08:50	<u>0x5e8a9746e15f4878ecec9075b385821ef582af16e48836808abca9b125ef90</u>	+ 1 claim.circlest.org	✓
30	2023-08-26 21:14:59	<u>0xde2a524565bf36fbfe8d032d41fd3e4f66cb6ce45218e0c497d2c777e6b424c7</u>	+ 1 claim.circleweekly.com	✓
31	2023-08-25 22:04:13	<u>0xba937c274fd6d4b7d855cb4f708eb64e5aa1e5c33ccf199de79cd432ee3f71ea</u>	+ 1 NFTVoucher	✓
32	2023-07-23 10:08:36	<u>0x058cb2b4cff1bb1274a501f6e9684c6ab2adb7b52f43c3fa6bba11ba27c53cfc</u>	+ 1 APE COIN	✓
33	2023-07-12 18:53:38	<u>0x6ea86ce99aeef2cf09a01eb648616580586512b731a95c36d7e3bc824b15d5c1</u>	+ 1 aaveevents.com	✓
34	2023-07-01 19:07:29	<u>0xc1f90eb62d6ab331af7fcb37d1318fac0894e2fefb9db582cdf960246c492b36</u>	+ 1 APE COIN	✓

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