

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 08:32 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x724f5031bb920b16551be2d465e6dbd6b94b5353</u>
TOTAL RECEIVED	111.368021788409933492 MATIC
	42.88 USD
TOTAL SEND	40.180607593387627219 MATIC
	15.47 USD

Token	Balance
MATIC	71.187414195022299168 MATIC
	27.41 USD
(PoS) Tether USD	7.944973 USDT
	7.94 USD
WWW.PUNKWL.XYZ	7,777.000000000000000000 PUNKWL.XYZ
\$ get-usdc.com	1,049.000000000000000000 aim rewards
DogX.AI NFT	1,024.000000 DogX.AI NFT
IQON UNITS	430.740000 IQON
@SNXPooL.com	392.14999999999977263 wSNX
zkSync (ZKS)	3,794,998 Claim: zks-mainnet.com
(PoS) Tether USD	0.000000000000000000 USDT
Borderless Money	2.632974034196398527 BOM



* USD values displayed at the time of transaction




Token	Balance
LINKToken.io	189.150000000000005684 tLINK
5 ETH by Base	N/A NFT Airdrop
Voucher USDC Coin	N/A Voucher
\$3000 USDT Airdrop	N/A 3000usdt.cc
Airdrop at 5eth.net	N/A Airdrop at [5eth in 5eth.net]
3K\$ at getusd.us	N/A 3K\$ Reward at [getusd.us]
5 ETH by Base	N/A NFT Airdrop
Positive Vibes	N/A Positive Vibes
700M SHIB	N/A NFT Airdrop Round
5.00 ETH by Base	N/A Base Chain Raffle
\$2000 USDC	N/A Voucher





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-21 13:39:49	<u>0xe804aed1387fe64cc76d85693ef3098a9f845350aa79ec059dc582a7fd336872</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2024-01-21 13:39:49	<u>0xe804aed1387fe64cc76d85693ef3098a9f845350aa79ec059dc582a7fd336872</u>	- 0.0011801027865198 12 MATIC 0.00 USD	✓
3	2024-01-21 13:39:49	<u>0xe804aed1387fe64cc76d85693ef3098a9f845350aa79ec059dc582a7fd336872</u>	- 0.0006873594477107 46 MATIC 0.00 USD	✓


#	Date & time	Transaction Id	Amount	
4	2023-09-25 12:20:12	<u>0xf01492079ca7c2de7d1c ab3a33697adcbbe9fd026e 6ee3913091df5055b791f4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-09-25 12:20:12	<u>0xf01492079ca7c2de7d1c ab3a33697adcbbe9fd026e 6ee3913091df5055b791f4</u>	- 0.001205820000000000 00 MATIC  0.00 USD	✓
6	2023-09-25 12:20:12	<u>0xf01492079ca7c2de7d1c ab3a33697adcbbe9fd026e 6ee3913091df5055b791f4</u>	- 0.0021569218563317 04 MATIC  0.00 USD	✓
7	2023-09-25 12:03:46	<u>0xaa182e6a32e6e449d390 141c0fa27390dff59bdc8 a76b4ea320b5e3f5d1c815</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-09-25 12:03:46	<u>0xaa182e6a32e6e449d390 141c0fa27390dff59bdc8 a76b4ea320b5e3f5d1c815</u>	- 0.001205820000000000 00 MATIC  0.00 USD	✓
9	2023-09-25 12:03:46	<u>0xaa182e6a32e6e449d390 141c0fa27390dff59bdc8 a76b4ea320b5e3f5d1c815</u>	- 0.0030307640819023 26 MATIC  0.00 USD	✓
10	2023-09-19 14:33:53	<u>0x471fd4f9cf83c675959b 4a96787d1c669cf6bc8acc ddd9e5a8858ebba0802a88</u>	- 20.000000000000000000 000 MATIC  10.88 USD	✓
11	2023-09-19 14:33:53	<u>0x471fd4f9cf83c675959b 4a96787d1c669cf6bc8acc ddd9e5a8858ebba0802a88</u>	- 0.0006743389352070 00 MATIC  0.00 USD	✓
12	2023-09-19 14:33:53	<u>0x471fd4f9cf83c675959b 4a96787d1c669cf6bc8acc ddd9e5a8858ebba0802a88</u>	- 0.0019505598956550 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-08-08 14:19:59	<u>0x84fb7c3ce33d5e819373</u> <u>e948629f64a5817d271ed5</u> <u>ddeeebe1e39bb835e1df74</u>	- 20.0000000000000000 000 MATIC  13.50 USD	✓
14	2023-08-08 14:19:59	<u>0x84fb7c3ce33d5e819373</u> <u>e948629f64a5817d271ed5</u> <u>ddeeebe1e39bb835e1df74</u>	- 0.0006482872391310 00 MATIC  0.00 USD	✓
15	2023-08-08 14:19:59	<u>0x84fb7c3ce33d5e819373</u> <u>e948629f64a5817d271ed5</u> <u>ddeeebe1e39bb835e1df74</u>	- 0.0028948756848270 00 MATIC  0.00 USD	✓
16	2023-08-08 14:14:55	<u>0x01947d96cfe7879af775</u> <u>252a9db2024d921e658ebd</u> <u>690ca603ce0c495a68e9e0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-08-08 14:14:55	<u>0x01947d96cfe7879af775</u> <u>252a9db2024d921e658ebd</u> <u>690ca603ce0c495a68e9e0</u>	- 0.0074536200000000 00 MATIC  0.00 USD	✓
18	2023-08-08 14:14:55	<u>0x01947d96cfe7879af775</u> <u>252a9db2024d921e658ebd</u> <u>690ca603ce0c495a68e9e0</u>	- 0.0442252992148156 47 MATIC  0.02 USD	✓
19	2023-08-08 14:13:13	<u>0x11297ed02619cec2f490</u> <u>eb2d37b224c67f7fd61403</u> <u>0d4cf44dfa5b1fb1972f20</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-08-08 14:13:13	<u>0x11297ed02619cec2f490</u> <u>eb2d37b224c67f7fd61403</u> <u>0d4cf44dfa5b1fb1972f20</u>	- 0.0015621600000000 00 MATIC  0.00 USD	✓
21	2023-08-08 14:13:13	<u>0x11297ed02619cec2f490</u> <u>eb2d37b224c67f7fd61403</u> <u>0d4cf44dfa5b1fb1972f20</u>	- 0.0101291582150902 16 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-06-02 15:02:02	<u>0x8633b951670289c937b3c387a1517faf328095bcd9a5421ac01119bd4f7d8dbd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-06-02 15:02:02	<u>0x8633b951670289c937b3c387a1517faf328095bcd9a5421ac01119bd4f7d8dbd</u>	- 0.0138154290000000 01 MATIC  0.01 USD	✓
24	2023-06-02 15:02:02	<u>0x8633b951670289c937b3c387a1517faf328095bcd9a5421ac01119bd4f7d8dbd</u>	- 0.0546757402263558 51 MATIC  0.04 USD	✓
25	2023-06-02 15:01:22	<u>0x49b792bedddd5691599ee2c444829ed91fc33a587584c876b1bed2adbb521668</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2023-06-02 15:01:22	<u>0x49b792bedddd5691599ee2c444829ed91fc33a587584c876b1bed2adbb521668</u>	- 0.0034414650000000 00 MATIC  0.00 USD	✓
27	2023-06-02 15:01:22	<u>0x49b792bedddd5691599ee2c444829ed91fc33a587584c876b1bed2adbb521668</u>	- 0.0142664235098167 34 MATIC  0.01 USD	✓
28	2023-06-02 14:54:38	<u>0xf46e3344a1a4bb5ff85a90eb79b7fa4ce74c33126061baeba0d4a9b4ef371ae2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2023-06-02 14:54:38	<u>0xf46e3344a1a4bb5ff85a90eb79b7fa4ce74c33126061baeba0d4a9b4ef371ae2</u>	- 0.0016030720000000 00 MATIC  0.00 USD	✓
30	2023-06-02 14:54:38	<u>0xf46e3344a1a4bb5ff85a90eb79b7fa4ce74c33126061baeba0d4a9b4ef371ae2</u>	- 0.0078366434012241 92 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
31	2022-07-27 12:44:56	<u>0x92d4c6eb17bdc4269a5e</u> <u>c29c6bcab2464d2984bfc4</u> <u>c81fb49585f3db2698715c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2022-07-27 12:44:56	<u>0x92d4c6eb17bdc4269a5e</u> <u>c29c6bcab2464d2984bfc4</u> <u>c81fb49585f3db2698715c</u>	- 0.0059637328808325 36 MATIC  0.00 USD	✓
33	2022-07-27 12:44:56	<u>0x92d4c6eb17bdc4269a5e</u> <u>c29c6bcab2464d2984bfc4</u> <u>c81fb49585f3db2698715c</u>	- 0.0000000000122105 28 MATIC  0.00 USD	✓
34	2022-07-27 12:44:14	<u>0xf772a0bda8b29c1e03ff</u> <u>9c3b1bbb3f490481e0507d</u> <u>14f28c5206f4b6152ea329</u>	+ 1.000000000000000000 00 MATIC  0.80 USD	✓



INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-08 14:14:55	<u>0x01947d96cfe7879af775</u> <u>252a9db2024d921e658ebd</u> <u>690ca603ce0c495a68e9e0</u>	+ 110.36802178840993 3492 MATIC  74.52 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 05:18:54	<u>0x3a8cd9e7a9555c8fca1f</u> <u>c3c8584adaa9322851b94a</u> <u>ed25591566186440b3cfba</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
2	2024-03-14 20:11:43	<u>0xae42f33bdab2a27496e9</u> <u>454545a0ac3bc468c4975c</u> <u>e6b005e3de7b6dbf002722</u>	- 29.160000 IQON	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-01 22:55:55	<u>0x46548719a1a92e588918609ff5efef5d567caf8e90b59d54e0819f623a44f4a4</u>	- 14.580000 IQON	✓
4	2024-01-26 17:52:54	<u>0xa256ee38d9fcd08a96f2eb2b3d7354f83ba9d49d1ab5b4cd95e46a6b97188e80</u>	+ 177.00000000000000 0000 s	✓
5	2024-01-21 15:10:56	<u>0x5d6dbffbe37019019a86d5e67daf76084151d421e40e3ae549c39a224eea4469</u>	- 115.00000000000000 0000 USDT	✓
6	2024-01-21 14:40:27	<u>0x167f65d1a127b3dc2bf5cc52b757ad776e8300a55fe2be6e806c9cbe52342ed6</u>	- 115.00000000000000 0000 USDT	✓
7	2024-01-21 14:10:29	<u>0x9e57675b3083b064e5b8dfd9a9ea1e533325c76d101786851caea7ab3e653e51</u>	- 115.00000000000000 0000 USDT	✓
8	2024-01-21 13:40:19	<u>0x88e2500b98f11f665a9b67b69d65c3b9bb5acb4004227289e0b464efdcbf99de</u>	- 115.00000000000000 0000 USDT	✓
9	2024-01-21 13:39:49	<u>0xe804aed1387fe64cc76d85693ef3098a9f845350aa79ec059dc582a7fd336872</u>	- 115.000000 USDT  114.92 USD	✓
10	2024-01-21 13:36:27	<u>0xd751ac2adfd113ce2a648275470606feac387e41bae5b6dbec4d2704cd0d376b</u>	+ 53.495254 USDT  53.46 USD	✓
11	2024-01-21 13:32:32	<u>0x6168c2cf6588a077d927030f47ee3e3553223b4f4cea9de08ea8b111dc5e51de</u>	+ 54.939719 USDT  54.90 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-11 19:38:19	<u>0xb624955d12b255e3351a</u> <u>0a7f0fa2b173ea4890b2dd</u> <u>9847d56ef9cb427c60f5d6</u>	- 9.720000 IQON	✓
13	2023-12-28 19:30:11	<u>0xd3098c14bbe491da29a3</u> <u>c0b99f34943302659e1c25</u> <u>9c82ade1148b3bb217d778</u>	- 9.720000 IQON	✓
14	2023-12-14 19:33:12	<u>0xd698ecdb2757df2d3159</u> <u>4bc13d3ce36156418fdd61</u> <u>1a56ab716d5deb04d41a3a</u>	- 9.720000 IQON	✓
15	2023-11-30 19:33:23	<u>0x64b2f02826663c8cd64c</u> <u>603bf44e08dc56ae14dbfb</u> <u>e7f7a82207a22893451b08</u>	- 19.440000 IQON	✓
16	2023-11-02 19:32:12	<u>0xbd008762a66035dbb247</u> <u>b0b018529247882b30d50f</u> <u>4c506bef02dbe60f39bab2</u>	- 9.720000 IQON	✓
17	2023-10-20 09:49:59	<u>0xcf72763b26d9e193854a</u> <u>b72d9fe03c75d148023a2e</u> <u>5992b9bfbb833b2f74103e</u>	- 92.340000 IQON	✓
18	2023-10-11 11:16:49	<u>0xeef7a2446b3567efe4cd</u> <u>f51ddfdb1cce546b63a884</u> <u>a0fe7d52b2bf1f108d76af</u>	+ 2.6329740341963985 27 BOM	✓
19	2023-09-25 12:20:12	<u>0xf01492079ca7c2de7d1c</u> <u>ab3a33697adcbbe9fd026e</u> <u>6ee3913091df5055b791f4</u>	- 100.000000 USDT  99.97 USD	✓
20	2023-09-25 12:07:12	<u>0xaf5d857b450bcff38c82</u> <u>015a905a9f4509e854044e</u> <u>936ed50a2ecc752158312c</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-25 12:03:46	<u>0xaa182e6a32e6e449d390141c0fa27390dff59bdc8a76b4ea320b5e3f5d1c815</u>	- 10.000000 USDT 9.99 USD	✔
22	2023-09-19 14:35:23	<u>0x2dc37370e818c79406ab4d05e113e4ab822b5a96908bc1e043f4225b504224c0</u>	+ 84.560000 USDT 84.57 USD	✔
23	2023-09-19 14:35:21	<u>0x4cda852785b88c94646c343e2255acedff7d81f5ca4123bac45b0b68660097c1</u>	+ 392.14999999999997 7263 wSNX	✔
24	2023-09-19 14:16:50	<u>0x1ea0e1547fd43ef7a65956dfe3a1c26d98dea7a7189a8834d2f404bab91006c5</u>	+ 36.100000 USDT 36.10 USD	✔
25	2023-08-10 22:20:17	<u>0xea0dfa12283f495ee2c2e4835b0111b8f167be44eea80014f89ffcb0817c56b0</u>	+ 1,024.000000 DogX.AI NFT	✔
26	2023-08-09 18:27:30	<u>0xe2e5592ff8d2a626951e8265b6eed92a23a033a54e470fcd653e5adf73dce1fa</u>	+ 7,777.000000000000 000000 PUNKWL.XYZ	✔
27	2023-08-08 14:39:41	<u>0x1ab14b3a43b883e8202dbd402d2c19b603bdde8273e02add22b2c30d78a06f4f</u>	+ 1,049.000000000000 000000 aim rewards	✔
28	2023-08-08 14:14:55	<u>0x01947d96cfe7879af775252a9db2024d921e658ebd690ca603ce0c495a68e9e0</u>	- 75.000000 USDT 74.94 USD	✔
29	2023-08-08 13:32:49	<u>0x27c7164a3749e9356d5c9a11ee810ae2e6165c8f61cd8f33fb3a46ca2b691b02</u>	+ 25.650000 USDT 25.63 USD	✔

#	Date & time	Transaction Id	Amount	
30	2023-07-10 11:22:45	<u>0x87720f04c1ac0a950296580f786975385fb0d48700eaae92498bdfa791f2bb59</u>	+ 53.200000 USDT 53.20 USD	✓
31	2023-06-09 12:11:09	<u>0xdb4f59cfe0a69c93d51c27352688846797fbed4e659c0375269c3ccc37e106dd</u>	- 4.860000 IQON	✓
32	2023-06-05 11:11:11	<u>0x37dfbee05001ed1f34a77bd829c739d5c947ddf410202f0486717094ea902e4e</u>	+ 189.15000000000000 5684 tLINK	✓
33	2023-06-02 15:02:02	<u>0x8633b951670289c937b3c387a1517faf328095bcd9a5421ac01119bd4f7d8dbd</u>	+ 630.000000 IQON	✓
34	2023-06-02 15:02:02	<u>0x8633b951670289c937b3c387a1517faf328095bcd9a5421ac01119bd4f7d8dbd</u>	- 300.000000 USDT 300.07 USD	✓
35	2023-06-02 15:01:22	<u>0x49b792bedddd5691599ee2c444829ed91fc33a587584c876b1bed2adbb521668</u>	- 20.000000 USDT 20.00 USD	✓
36	2023-06-02 12:57:15	<u>0x748f151dc0e22af72a697d4d167fcf21c7db9afd65c8b040fdae85ba82245ec1</u>	+ 320.000000 USDT 320.06 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 04:58:30	<u>0x3c83632b678b0655f1176ad4ae3f1a7bc4586f434a29ff1f416e613c6efb506a</u>	+ 1 e]	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-26 10:34:11	<u>0xc5d423b61c9a29706d1c c210edbf9a4978b1c94ee e173c48bc718d7a03f7f95</u>	+ 1 3K\$ Reward at [getusd.us]	✓
3	2024-03-21 11:57:41	<u>0x270e48b7206009ef7cd8 171034c53457a6d998b2a2 46d36bfd000263d0476807</u>	+ 1 Airdrop at [3eth i%[Exyz]	✓
4	2024-02-11 16:56:58	<u>0xd61583dec0d836abe4f6 c6c78e8746c8a4a2520ac7 1848de30f18e708e89f089</u>	+ 1 Reward at [2000usdc i%[enet]	✓
5	2024-02-11 16:56:58	<u>0xca30f039e7cafe908888 8b284c4715f61fd3752b5f 49984bf535876beda174d3</u>	+ 1 Airdrop at [5eth i%[enet]	✓
6	2024-01-21 13:44:11	<u>0x943cba53b3c3a29b43ce e6fb7ee5b6b0815dfa4dcb 4b9815145caa0fbc6858a5</u>	+ 1 Reward at bonewin.com	✓
7	2024-01-21 13:42:03	<u>0xc83beba13ad530fa12bd f43f5df3fbbe9e5a126f1b 1547b1875e4355a795ec0b</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2024-01-21 13:41:27	<u>0xaf2d29ff557c0b9bda5c 852dbad5083ec866dd7097 58624518f7839b5303c369</u>	+ 1 Positive Vibes	✓
9	2024-01-14 16:32:24	<u>0x6c14a3ab07d4b312e2e7 29064a7c02e9706dcd5a4 0535c405fbe6984710d052</u>	+ 1 1000usdc.top	✓
10	2024-01-14 16:31:48	<u>0x9af808802876d7247e1a 1b8fbeat25223dc6983126 a347f764d18c62e8e5b8b4</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-29 04:52:35	<u>0x694d6e786ec2922d460c fa30b77104e6bd29c9d8c9 0d57823088261cb5d25005</u>	+ 1 NFT Giveaway	✓
12	2023-09-29 04:51:57	<u>0xc0ccc5b1a51268524d85 1431ce478c9dc0417fb1dc 43982f9d2b754a9cc28751</u>	+ 1 NFT Airdrop	✓
13	2023-09-29 04:49:59	<u>0x22c9adeebe878805f9ea dd8969443b46fe41495867 f3a40d55daf65159076b9a</u>	+ 1 NFT Airdrop	✓
14	2023-09-29 04:49:35	<u>0x0c9b96265c096e677523 974f6af1ff0a027f33fdf6 7cf11511c956e959028263</u>	+ 1 NFT Airdrop Round	✓
15	2023-09-20 04:44:49	<u>0x3b04bcd9c60b27910bff ac5bbcc0e82763da10dfbe 8ca442df5465d15701facc</u>	+ 1 NFT Airdrop	✓
16	2023-09-20 04:43:35	<u>0x688f241278441f949ccb 8ab9976f6ac99698891cc6 3a2a2589e7dc288c726b5a</u>	+ 1 NFT Airdrop	✓
17	2023-09-20 04:43:19	<u>0x9656f1683f6da0833ca5 4cdd481c2fcd609b7df909 d6fc9c0ad0fc78e33495ec</u>	+ 1 NFT Airdrop Round	✓
18	2023-09-19 16:32:17	<u>0xd04f9147026fec1276ac 39626a6b7fdef7866fcd89 f3b0f562900f56fac7f1d6</u>	+ 1 Voucher	✓
19	2023-09-16 15:16:33	<u>0x13c511547c2dea3e4806 12c57c7b21083a94e4d5b5 5f31a2a2d717b7e17f1dd1</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-12 03:13:42	<u>0xab46cc7e837695c8042d7bdac80c16d48ce73ae6a3b2184fba374e2522fda481</u>	+ 1 NFT Voucher	✓
21	2023-09-04 12:28:34	<u>0x6e50304af0ff542fbfc1d6ef4788c8f802664ca00cb2184fba374e2522fda481</u>	+ 1 Base Chain Raffle	✓
22	2023-08-26 11:57:03	<u>0x677b0f5c1c722a0288175d5cc8d3e93f39b110bb8ba30ea0c1a3cf9d76220d03</u>	+ 1 NFTVoucher	✓
23	2023-08-26 06:08:52	<u>0xc197ccf2032d40177e70181240248d6a2bf2c4e64602a96ceb909e4dddef6502</u>	+ 1 REWARDNFT	✓
24	2023-08-12 21:49:00	<u>0x6b7fb3b8535a1651470913263953ed081fda9f974f6e5bec45c0e54cbdd737dc</u>	+ 1 Base Airdrop	✓
25	2023-08-08 20:14:13	<u>0xb853094ec4c40b282a984f2b11f6f58cf52767d2624cbc242ddb15fad1e64387</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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