

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 17:14 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x72c7d3d34849825af6e2fc9925e620b581e3db5d</u>
TOTAL RECEIVED	909,585.489396629971452057 MATIC
	366,108.15 USD
TOTAL SEND	539,585.485774019965901971 MATIC
	217,183.15 USD










Token	Balance
MATIC	370,000.003622610005550086 MATIC
	148,925.00 USD
WWW.PUNKWL.XYZ	7,777.000000000000000000 PUNKWL.XYZ
DogX.AI NFT	1,024.000000 DogX.AI NFT
MEGA STAKE TOKEN	5.000000000000000000 MEGA
Arzona	0.001000 ARZ
#HEXPool.net	151,850.000000000000000000 wHEX
Meowximus	N/A Meowximus
LIDO WHITELIST	N/A Lido DAO
ARBITDROP.COM COUPON	N/A ARBITDROP.COM
BitCase FREESPIN	N/A FREESPIN
Ledger Stax: Giveaway	N/A STAX

\* USD values displayed at the time of transaction




Token	Balance
5000 BUSD Voucher	N/A NFT Giveaway Round
OPTIMISM NFT TICKETS	N/A OPTIMISM
APE NFT TICKETS	N/A APE COIN
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
5 ETH Voucher by Base	N/A BASECOINBASE.IO

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-03 02:50:13	<u>0x62e67518dba49bfe9fe04bebda91c4c3cd99fb0b7c2a969f6aec571f454b504b</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-09-03 02:49:43	<u>0x74fc1de15b9f68f1887ef812569c68554696aca58472d4a3c8d625550bd4f6fa</u>	- 155.9300000000000000 6821 MATIC  63.99 USD	✓
3	2024-09-03 02:49:43	<u>0x74fc1de15b9f68f1887ef812569c68554696aca58472d4a3c8d625550bd4f6fa</u>	- 0.000735000000000000 00 MATIC  0.00 USD	✓
4	2024-09-03 02:49:43	<u>0x74fc1de15b9f68f1887ef812569c68554696aca58472d4a3c8d625550bd4f6fa</u>	- 0.000000000000007770 00 MATIC  0.00 USD	✓
5	2024-09-03 02:35:52	<u>0xbee74c6f501cde40463bd28db349c53d86db2cc7cfcb5f33ed4f05477f1dbd3</u>	+ 370,155.9342076099 71053898 MATIC  151,911.99 USD	✓
6	2023-08-28 17:01:45	<u>0xdb29ed04e6e43589a74f0fae26fcf9f9c568520f5d8ebad5c9df02f9c5a36132</u>	+ 0.0001499999916222 83 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-08-28 17:00:39	<u>0xececc1df940740039405</u> <u>083db4660e88a508544d21</u> <u>172760ba885ad5392d25f1</u>	- 149,999.9916222832 39848912 MATIC  84,149.99 USD	✓
8	2023-08-28 17:00:39	<u>0xececc1df940740039405</u> <u>083db4660e88a508544d21</u> <u>172760ba885ad5392d25f1</u>	- 0.0011767472480820 00 MATIC  0.00 USD	✓
9	2023-08-28 17:00:39	<u>0xececc1df940740039405</u> <u>083db4660e88a508544d21</u> <u>172760ba885ad5392d25f1</u>	- 0.0017618931445710 00 MATIC  0.00 USD	✓
10	2023-08-25 18:34:13	<u>0x4d28ccd823eb42dcd7a5</u> <u>de12b44b95c95b0d4e9afe</u> <u>e5cf320f4d938e4135c9a0</u>	+ 0.0001500000000000 00 MATIC  0.00 USD	✓
11	2023-08-25 18:33:25	<u>0x8cf44e06bd246995022b</u> <u>cb93d49332faae87964741</u> <u>b75379971eebd38a57b43f</u>	- 150,000.0000000000 00000000 MATIC  81,435.00 USD	✓
12	2023-08-25 18:33:25	<u>0x8cf44e06bd246995022b</u> <u>cb93d49332faae87964741</u> <u>b75379971eebd38a57b43f</u>	- 0.0007350000000000 00 MATIC  0.00 USD	✓
13	2023-08-25 18:33:25	<u>0x8cf44e06bd246995022b</u> <u>cb93d49332faae87964741</u> <u>b75379971eebd38a57b43f</u>	- 0.0011679762426360 00 MATIC  0.00 USD	✓
14	2023-08-10 14:45:08	<u>0xd095dec3e2be357f0869</u> <u>326d96bcbc4c1a66142fc5</u> <u>3fc673d6ebf6afdfca89a8</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2023-08-04 00:40:27	<u>0x4202b717e5f57197edef</u> <u>ddc43b3453218556b24816</u> <u>0944e5600a434d968b893b</u>	+ 0.0001000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-08-04 00:40:05	<u>0xb0956ed30f9db5430be3c1ac408ef2ecd4361c8673c3eda640f823a848663b6d</u>	- 10,000.000000000000 0000000 MATIC  6,685.00 USD	✓
17	2023-08-04 00:40:05	<u>0xb0956ed30f9db5430be3c1ac408ef2ecd4361c8673c3eda640f823a848663b6d</u>	- 0.0007350000000000 00 MATIC  0.00 USD	✓
18	2023-08-04 00:40:05	<u>0xb0956ed30f9db5430be3c1ac408ef2ecd4361c8673c3eda640f823a848663b6d</u>	- 0.0010084801301190 00 MATIC  0.00 USD	✓
19	2023-07-05 22:04:22	<u>0x6492ec351f2d39539c751b44d2822ffa776cae2f10dfbc611384e08764e452bf</u>	+ 17,988.84999999999 8544808 MATIC  12,005.75 USD	✓
20	2023-07-02 15:31:23	<u>0x1774868aba348f7f073d2008259edab1aae34f36349387213fbda46784eee6da</u>	+ 49,761.22030187999 9169614 MATIC  33,534.08 USD	✓
21	2023-06-23 16:12:54	<u>0x2953278559178d3875304281515348a644c86e225451ab4cdaffab992a9af3a</u>	+ 7,249.925320139999 712410 MATIC  4,958.94 USD	✓
22	2023-06-10 22:17:30	<u>0x03437f690881c176850646ccdc70fb60334cb32782fe4d4384656455560b17a9</u>	+ 4,999.140000000000 327418 MATIC  3,068.47 USD	✓
23	2023-06-09 05:11:15	<u>0xecc0a362e6bcbae1108654fe2a2eacf306cafadfbc8a08ed559bbec84c8d3a7</u>	+ 230,000.8623353599 97814521 MATIC  180,228.67 USD	✓
24	2023-06-09 04:37:04	<u>0x5e65bf346b9099ec1dae5c8b9fc53d6e03854daacf e9a8196b04f5c1efa38897</u>	- 229,429.5527353632 49666989 MATIC  179,780.99 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-06-09 04:37:04	<u>0x5e65bf346b9099ec1dae5c8b9fc53d6e03854daacf</u> <u>e9a8196b04f5c1efa38897</u>	- 0.0015685223168790 00 MATIC  0.00 USD	✓
26	2023-06-09 04:37:04	<u>0x5e65bf346b9099ec1dae5c8b9fc53d6e03854daacf</u> <u>e9a8196b04f5c1efa38897</u>	- 0.0025277544195960 00 MATIC  0.00 USD	✓
27	2023-06-08 23:13:37	<u>0x0128bf8e77c5d34846df1e19a597642487dad80494</u> <u>68e97748fc253657e51d37</u>	+ 229,429.5568316399 87649396 MATIC  179,253.31 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 18:16:27	<u>0x4f20ac3a2cb0e2f29e81fa70e89469580f6306e747</u> <u>b2f0144350c608f6590104</u>	+ 0.001000 ARZ	✓
2	2024-09-08 15:13:46	<u>0x7dbd6940019e3540e132acb36363f1981c07774b4d</u> <u>8a0e0a518eb7f87670be31</u>	+ 5.0000000000000000 00 MEGA	✓
3	2023-08-26 09:04:57	<u>0x58101ab856b8c747477ac30ceadcb4a6cc968df131</u> <u>7ab71f487073ca891cd715</u>	+ 151,850.0000000000 00000000 WHEX	✓
4	2023-08-07 17:03:27	<u>0xb52bb2b7ae9dfb69d12aadca7b98991dc4a61a6d59</u> <u>03156af14843ab4ffc172d</u>	+ 1,024.000000 DogX.AI NFT	✓
5	2023-08-04 07:50:48	<u>0x508c71a861aaecf40cae</u> <u>a90f51781dd59dfce7b4d3</u> <u>0802b9bd3404c4812158d9</u>	+ 7,777.000000000000 000000 PUNKWL.XYZ	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 16:33:38	<u>0x9784c52e73fd69622c614907cab1ea6bb7bc586c4ce343c169a29569267b2940</u>	+ 7 New MEMECoin	✓
2	2024-09-03 02:55:41	<u>0xf8c6042b4eb0a012cea9aa54c8dca0fdd9a442e48b0a15fdb27c7121bd2f8c2b</u>	+ 1 claim rewards on myshiba.net	✓
3	2024-03-11 00:10:03	<u>0xab56ea481c9419fdc16abb6829fbf665dbfa63a5df68c470cba81574811a110b</u>	+ 1 VIP LIST	✓
4	2023-11-10 10:39:50	<u>0x0dd09541fe18dd683418a70220f4f8b80e65113a7c2d03a6321e95e0268b49ae</u>	+ 1 NFT Airdrop Round	✓
5	2023-09-26 18:53:16	<u>0x6e511a785431614ae20242fbd69e9b62ac06f80445f2a514df4253b58b87b03d</u>	+ 1 NFT Airdrop Round	✓
6	2023-09-26 01:03:16	<u>0xcbc4760611bad1a8603b462ea977aee22c393366498d6535ad72fd41fb17642c</u>	+ 1 LIDO NFT	✓
7	2023-09-18 00:54:21	<u>0x6612acbe9bdc26a90c53b608840638b93edd894f032131e001718d69df82016d</u>	+ 1 NFT Giveaway Round	✓
8	2023-09-14 01:48:27	<u>0xe7a1bd13736484349275a7123572b101b3c62390abfe0c898ce69f547ae99365</u>	+ 1 NFT AIRDROP ROUND	✓
9	2023-09-13 04:12:49	<u>0xe9848551006599c2fb38bc22f1265beca540253da5894984627ad1c0028892f3</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-07 13:36:54	<u>0x2f1cb4182389bca32c38 cb91664bffddcfd478ea19 1377fa9a4d79328e50e762</u>	+ 1 OPTIMISM	✓
11	2023-09-03 20:23:56	<u>0x1e9125bdc1d778cb0c9e 6afa7b21bf8e40b816b367 2561abd0bfc8dea433fcb0</u>	+ 1 Circle Weekly Giveaways	✓
12	2023-08-30 03:34:49	<u>0x5becd7c5a17ee46e1230 9b5493a554952a818fa76e 5497436d2bfb65c9bcc9e4</u>	+ 1 Chain Launch Raffle	✓
13	2023-08-28 19:38:05	<u>0x5a5bbfdb9889602d4ece 638407cf9e98a4161a3a3c ec7c7fe5b9cf03110706c7</u>	+ 1 BASECOINBASE.IO	✓
14	2023-08-28 18:40:58	<u>0x170f8f43e230e24971d3 40c873372b32b34a04b180 09b56a665b4fd059a89b8a</u>	+ 1 Voucher	✓
15	2023-08-28 12:18:01	<u>0x0ba76538ee0d58dc91b8 1c3b102155b55db855b5b5 292c8486ef67d047e6285b</u>	+ 1 Lido DAO	✓
16	2023-08-28 07:45:34	<u>0x24ca6021061adee22a7a a98b0190b903c084f3e726 52d3efb86bdaa364aca1ea</u>	+ 1 claim.circleweekly .net	✓
17	2023-08-27 19:27:41	<u>0x9846cdba811e5b0441ae 092ba58f9381e1d6f4f183 07b675b51dbf7e3f27e752</u>	+ 1 claim.circleweekly .org	✓
18	2023-08-26 20:34:31	<u>0x220ee13c328b0ffb6b16 0b2dbeeabd111fb6aa4759 f6612ae036c7743aae5015</u>	+ 1 claim.circleweekly .com	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-25 21:10:14	<u>0x41db3abcf422b003e4a6 f121a819514bcabe410569 1b33fbf1110657633baa68</u>	+ 1 NFTVoucher	✓
20	2023-08-25 18:37:31	<u>0x6d0a26a23b160e7885bf 7a5cfb11b7cee642a3b397 503e7b44d3d5887a6ed269</u>	+ 1 NFTVoucher	✓
21	2023-08-21 20:55:35	<u>0xbdb3877bf078df13f3e4 2aa5f4ee99b9cab12bbb37 3c0663e953358a5af86bbc</u>	+ 1 ARBITDROP.INFO	✓
22	2023-08-12 06:09:11	<u>0xa097ca0c9a6c44f1f988 0cd897e65fc81291848325 baa212104917ffdce9418f</u>	+ 1 NFTNotify	✓
23	2023-08-10 19:07:34	<u>0xf53c6cc081aa42f7f996 ff7f848dbe4870e444b18c e50ce4a86b75ffb243b871</u>	+ 1 ARBITDROP.INFO	✓
24	2023-08-06 15:09:06	<u>0x8f9db88845039b421718 ca5500cbe1e322b006d15b 0712dc2f75319b9e4aaa4b</u>	+ 1 STAX	✓
25	2023-08-05 23:44:21	<u>0x77ca18a08387da28bcc2 123790206c3f006e974631 249a3dae72df31995ff650</u>	+ 1 Lido DAO	✓
26	2023-08-05 22:04:51	<u>0x6b552f35e326c582dd28 e8af49d717a82044eef856 1a39d3b4c898de8e8db85d</u>	+ 1 ARBITDROP.COM	✓
27	2023-08-03 23:21:29	<u>0xcd6ff60bbdc168fa4e62 6e3ee17b8abbfd1f812afe 353418ed7f86d9f50cf125</u>	+ 1 Lido DAO	✓



#	Date & time	Transaction Id	Amount	
28	2023-08-02 10:34:32	<u>0xae96f1da57b874470b5127049789a42e69f3de3f5b3af5d370c80d0b8c73e37e</u>	+ 1 FREESPIN	✓
29	2023-07-29 16:37:19	<u>0x064ad48c78e828fc6ebefbf06a54700004acfa7a75c84aec4ebb384d49152320</u>	+ 1 STAX	✓
30	2023-07-28 17:45:34	<u>0x6d76f0b0f5d01d9ca9c4a6638d4e06d51f7531d55d1d7674c9c9b124e05711e0</u>	+ 1 REVOLUTION	✓
31	2023-07-23 16:21:01	<u>0xf3df1cabed36f5111591912b562cb9b36eb7d9df43cd0239f8cc3b8a0265c082</u>	+ 1 dYdXEvent.com	✓
32	2023-07-23 07:44:48	<u>0x6022bfbfcb115aeaff538e382093b99ea8fa1704ae274569f12a5f4ffa146e28</u>	+ 1 APE COIN	✓
33	2023-07-19 14:10:56	<u>0xfa5baabcfe0b50bb1a586107224284bd9a2f719931e9e6b6bae3cff8f9c5bfff7</u>	+ 1 UniEvent.Plus	✓
34	2023-07-16 15:17:09	<u>0x3f37a591571f6a2155c1ae5a6271ab440f26fea3ae73c4db8b77c366d59727</u>	+ 1 PolyEvent.Plus	✓
35	2023-07-10 05:04:13	<u>0x6e4b52557a8efce74edf2370d0cce9359589196e671c60ddb2a337987ff7f54</u>	+ 1 UniEvent.Plus	✓
36	2023-07-08 06:13:20	<u>0xb78f98703c1b149fd04074976869ec530dc1fbe667d818fe27e2bf33b73cb5b7</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
37	2023-07-05 07:57:20	<u>0xf0e3a662f5c6391e43c6e3d86a5eb423f34ea7e6c4cf1a0332e4eea364345ea1</u>	+ 1 Bonus	✓
38	2023-07-05 04:26:45	<u>0x7a2e36b511b45f4f1e16e75bd7c87dab8dac8c9e2c7eec73d2d6f0c867c9f6d1</u>	+ 1 UNI	✓
39	2023-07-04 15:05:26	<u>0x7239c4f600c309a40830b26b390c846f20152471bc23696b6e6811fa5387673e</u>	+ 1 APE COIN	✓
40	2023-07-04 00:58:37	<u>0x5da9688f78ae8dc4961d2bc209c6ef555f0fa2a29277521237d3e2aac09e74c1</u>	+ 1 APE COIN	✓
41	2023-07-03 23:21:46	<u>0x2f1dd510a94a463490b109ddb141d76716ff71b983a6e920bd0bacf72ec467e3</u>	+ 1 BitCase.Org	✓
42	2023-07-01 21:05:30	<u>0x8657e04e34e59ba93df3e20a813f6026e336c753f13e8bd4728717fbfba2d61d</u>	+ 1 APE COIN	✓
43	2023-06-29 00:58:35	<u>0xb63a96144cb2f1d60cd428c76a073813697b2b951ae856a4093a76c4a0fd26da</u>	+ 1 OPTIMISM	✓
44	2023-06-25 05:19:59	<u>0x4b1e3263608dea3fc753e6513720517adfd7046226222881bad6de2404d84ecb</u>	+ 1 OPTIMISM	✓
45	2023-06-23 13:54:52	<u>0xa56dd81df9c87acd04115f37520fb01f37dc4a6349d2c023718a6c73128150e7</u>	+ 1 KaPress	✓

#	Date & time	Transaction Id	Amount	
46	2023-06-20 18:44:15	<u>0xe48248c0d0b9d4ff4610</u> <u>69de581e1e64065868a4ed</u> <u>b675527d869d8a1d84fe89</u>	+ 1 OPTIMISM	✓
47	2021-05-21 01:46:46	<u>0x5cc4f308ddd38357947b</u> <u>1bae8d5f52d8eaeabd0528</u> <u>a97edaf324eb7001aef008</u>	+ 1 Meowximus	✓
48	2021-05-11 23:27:04	<u>0x0da916827c04ec93b599</u> <u>86dfa0fd3db7dfd6fedd12</u> <u>b30586694b83de83b0d347</u>	+ 1 chr0me	✓

\* USD values displayed at the time of transaction

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