

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-24 09:16 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x74bb6c424808c76575b0135a01f082f929dae354</u>
TOTAL RECEIVED	21.276673079999998350 MATIC
TOTAL SEND	2.188008276989525935 MATIC

Token	Balance
MATIC	19.088664803010473747 MATIC
WWW.PUNKWL.XYZ	7,777.000000000000000000 PUNKWL.XYZ
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
DogX.AI NFT	1,024.000000 DogX.AI NFT
SIMP Token	29,367.000000000 SIMP
@ aausd.xyz	562.000000000000000000 rewards
NFTBOOKS	1,017,486,555,343.845947266 NFTBS
OSSChain	1.614820663426419056 OSS
\$ eusdt.site	515.000000000000000000 tps://eusdt.site
Simba Empire	12.923000000000000043 SIM
! Bitrock Staked Token	6,926.000000000000000000 Staked Bitrock (www.bitrock.app)
5000 BUSD	N/A NFT Airdrop Round








Token	Balance
5,000 BUSD	N/A NFT Airdrop Round
APE NFT TICKETS	N/A APE COIN
5,000 USDT	N/A NFT Airdrop Round
\$5000 USDC	N/A NFTVoucher
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
5000 USDC Voucher	N/A claim.circleweekly.org
\$2000 USDT VoucherřŸŽ•	N/A 2000usdt.link
2,000 USDT Reward	N/A op.org

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-29 09:32:58	<u>0x31af2ed950eedfaf24db</u> <u>0c353131f6fab8856c880f</u> <u>7fa9f274cf4326c3290b57</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-02-29 09:32:58	<u>0x31af2ed950eedfaf24db</u> <u>0c353131f6fab8856c880f</u> <u>7fa9f274cf4326c3290b57</u>	- 0.0046983172200000 00 MATIC  0.00 USD	✓
3	2024-02-29 09:32:58	<u>0x31af2ed950eedfaf24db</u> <u>0c353131f6fab8856c880f</u> <u>7fa9f274cf4326c3290b57</u>	- 0.0160121205623446 30 MATIC  0.01 USD	✓
4	2024-01-26 23:13:39	<u>0xe0e3d748aea3a0c36a5d</u> <u>69ac8f7be539968612bee9</u> <u>82780422c08430f67141cf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-26 23:13:39	<u>0xe0e3d748aea3a0c36a5d69ac8f7be539968612bee982780422c08430f67141cf</u>	- 0.0048313800000000 00 MATIC  0.00 USD	✓
6	2024-01-26 23:13:39	<u>0xe0e3d748aea3a0c36a5d69ac8f7be539968612bee982780422c08430f67141cf</u>	- 0.0010730373817041 90 MATIC  0.00 USD	✓
7	2023-12-11 22:24:53	<u>0xf8b371c3694601d4e7fb5f04b52e2c44d511ec74be5d6510016512dce3fd1e17</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-12-11 22:24:53	<u>0xf8b371c3694601d4e7fb5f04b52e2c44d511ec74be5d6510016512dce3fd1e17</u>	- 0.0048313800000000 00 MATIC  0.00 USD	✓
9	2023-12-11 22:24:53	<u>0xf8b371c3694601d4e7fb5f04b52e2c44d511ec74be5d6510016512dce3fd1e17</u>	- 0.0008286348866844 24 MATIC  0.00 USD	✓
10	2023-11-04 00:52:50	<u>0x7900f8da4a0cbcd7590b3d608e931211ca06f52a9fb06118f5b26d8373d506b0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-11-04 00:52:50	<u>0x7900f8da4a0cbcd7590b3d608e931211ca06f52a9fb06118f5b26d8373d506b0</u>	- 0.0049361291119341 90 MATIC  0.00 USD	✓
12	2023-11-04 00:52:50	<u>0x7900f8da4a0cbcd7590b3d608e931211ca06f52a9fb06118f5b26d8373d506b0</u>	- 0.0059165982772519 86 MATIC  0.00 USD	✓
13	2023-10-01 00:50:33	<u>0x95ddb75d57fed23fe95fd59e241a0b714c0da3620a97e3583138fcae7b8fc40e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-01 00:50:33	<u>0x95ddb75d57fed23fe95fd59e241a0b714c0da3620a97e3583138fcae7b8fc40e</u>	- 0.0048308700000000 00 MATIC  0.00 USD	✓
15	2023-10-01 00:50:33	<u>0x95ddb75d57fed23fe95fd59e241a0b714c0da3620a97e3583138fcae7b8fc40e</u>	- 0.0074642556668185 66 MATIC  0.00 USD	✓
16	2023-08-03 10:53:38	<u>0xb0b46c77084592a8fb3bfdd0977641a4eec0389ed8e032c43641f26f3eAAF6b9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-08-03 10:53:38	<u>0xb0b46c77084592a8fb3bfdd0977641a4eec0389ed8e032c43641f26f3eAAF6b9</u>	- 0.0048308700000000 00 MATIC  0.00 USD	✓
18	2023-08-03 10:53:38	<u>0xb0b46c77084592a8fb3bfdd0977641a4eec0389ed8e032c43641f26f3eAAF6b9</u>	- 0.0077035399323640 01 MATIC  0.00 USD	✓
19	2023-07-02 06:29:17	<u>0xe00a939ccd59607c3b633503b02f511006cbfe18618537eef1661a95978e3203</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
20	2023-07-02 06:29:17	<u>0xe00a939ccd59607c3b633503b02f511006cbfe18618537eef1661a95978e3203</u>	- 0.0015096746746065 33 MATIC  0.00 USD	✓
21	2023-07-02 06:29:17	<u>0xe00a939ccd59607c3b633503b02f511006cbfe18618537eef1661a95978e3203</u>	- 0.0048039818177791 23 MATIC  0.00 USD	✓
22	2023-07-02 06:28:19	<u>0x540da081dccB94936bd756ce50b8681acbc3c4006f26f7ba5b01d5ec7885a875</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-07-02 06:28:19	<u>0x540da081dcccb94936bd7</u> <u>56ce50b8681acbc3c4006f</u> <u>26f7ba5b01d5ec7885a875</u>	- 0.0060219857365622 35 MATIC  0.00 USD	✓
24	2023-07-02 06:28:19	<u>0x540da081dcccb94936bd7</u> <u>56ce50b8681acbc3c4006f</u> <u>26f7ba5b01d5ec7885a875</u>	- 0.0160471114789355 16 MATIC  0.01 USD	✓
25	2023-05-28 14:54:05	<u>0x74a860192c08590cb977</u> <u>3cea972b6b3df564abe87a</u> <u>465ba7ff2036f9f91356f8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
26	2023-05-28 14:54:05	<u>0x74a860192c08590cb977</u> <u>3cea972b6b3df564abe87a</u> <u>465ba7ff2036f9f91356f8</u>	- 0.0014616900000000 00 MATIC  0.00 USD	✓
27	2023-05-28 14:54:05	<u>0x74a860192c08590cb977</u> <u>3cea972b6b3df564abe87a</u> <u>465ba7ff2036f9f91356f8</u>	- 0.0069727183036150 44 MATIC  0.00 USD	✓
28	2023-05-28 14:53:25	<u>0xc541a8fca4484ad23f44</u> <u>3c3bbf3a87796a3e09297e</u> <u>86810a0ef46ba83ada2e68</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-05-28 14:53:25	<u>0xc541a8fca4484ad23f44</u> <u>3c3bbf3a87796a3e09297e</u> <u>86810a0ef46ba83ada2e68</u>	- 0.0048295500000000 00 MATIC  0.00 USD	✓
30	2023-05-28 14:53:25	<u>0xc541a8fca4484ad23f44</u> <u>3c3bbf3a87796a3e09297e</u> <u>86810a0ef46ba83ada2e68</u>	- 0.0215174727501101 50 MATIC  0.01 USD	✓
31	2023-04-05 05:32:49	<u>0x1f5531d39c1ac8985e72</u> <u>121a632b385de7d2ce8ad7</u> <u>9b0e94e7da03d70ba92f73</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-04-05 05:32:49	<u>0x1f5531d39c1ac8985e72</u> <u>121a632b385de7d2ce8ad7</u> <u>9b0e94e7da03d70ba92f73</u>	- 0.0048295500000000 00 MATIC  0.00 USD	✓
33	2023-04-05 05:32:49	<u>0x1f5531d39c1ac8985e72</u> <u>121a632b385de7d2ce8ad7</u> <u>9b0e94e7da03d70ba92f73</u>	- 0.0067081756586753 15 MATIC  0.00 USD	✓
34	2023-03-04 13:33:27	<u>0x08dae309b630af82472c</u> <u>623754e870442a4114cca8</u> <u>9cc93ca2067e68a2d9cb22</u>	- 2.0000000000000000 00 MATIC  2.28 USD	✓
35	2023-03-04 13:33:27	<u>0x08dae309b630af82472c</u> <u>623754e870442a4114cca8</u> <u>9cc93ca2067e68a2d9cb22</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
36	2023-03-04 13:33:27	<u>0x08dae309b630af82472c</u> <u>623754e870442a4114cca8</u> <u>9cc93ca2067e68a2d9cb22</u>	- 0.0021576836518440 00 MATIC  0.00 USD	✓
37	2023-03-04 13:00:02	<u>0x3754482d0e4d76b5ea3c</u> <u>7fe0c6c23625b2427df21a</u> <u>30638b09d91a831a126304</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-03-04 13:00:02	<u>0x3754482d0e4d76b5ea3c</u> <u>7fe0c6c23625b2427df21a</u> <u>30638b09d91a831a126304</u>	- 0.0099065474695166 89 MATIC  0.01 USD	✓
39	2023-03-04 13:00:02	<u>0x3754482d0e4d76b5ea3c</u> <u>7fe0c6c23625b2427df21a</u> <u>30638b09d91a831a126304</u>	- 0.0326550024087795 20 MATIC  0.03 USD	✓
40	2023-02-18 07:19:24	<u>0x2eae1384d20b70848b88</u> <u>907400deb5b80862f15768</u> <u>ec8667a5038aa4c7d8edd3</u>	+ 21.276673079999998 350 MATIC  32.64 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-01 01:29:10	<u>0xb5093cc6b098becfd9b46cdee5506347cf24cedc523c17385ea911bb4fce8012</u>	+ 1.6148206634264190 56 OSS	✓
2	2024-03-03 16:32:02	<u>0x5ee687c81cf199e4d71cdc860e8f5f9ca6f9ac39d6c5b3030adfd4ec5b842d78</u>	+ 12.9230000000000000 043 SIM	✓
3	2024-02-29 09:32:58	<u>0x31af2ed950eedfaf24db0c353131f6fab8856c880f7fa9f274cf4326c3290b57</u>	+ 101,633,720,437.30 6274414 NFTBS	✓
4	2024-01-27 09:20:14	<u>0xe4631712dc44b2d9e088867251575c0f1b3423c8f3407655167dec8b8d094994</u>	+ 6,778.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
5	2024-01-26 23:13:39	<u>0xe0e3d748aea3a0c36a5d69ac8f7be539968612bee982780422c08430f67141cf</u>	+ 101,610,359,616.13 7878418 NFTBS	✓
6	2023-12-11 22:25:19	<u>0x033a7a15c4bcca34c29995c7403236b5e151de4301da60c840f3d8e802b2636a</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
7	2023-12-11 22:24:53	<u>0xf8b371c3694601d4e7fb5f04b52e2c44d511ec74be5d6510016512dce3fd1e17</u>	+ 101,576,192,824.19 1940308 NFTBS	✓
8	2023-11-04 00:52:50	<u>0x7900f8da4a0cbcd7590b3d608e931211ca06f52a9fb06118f5b26d8373d506b0</u>	+ 101,542,490,113.23 9517212 NFTBS	✓
9	2023-10-01 00:50:33	<u>0x95ddb75d57fed23fe95fd59e241a0b714c0da3620a97e3583138fcae7b8fc40e</u>	+ 101,518,945,189.59 4635010 NFTBS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-08-07 17:05:41	<u>0x02801b97ffbcf8b7e92f7175df98aee06efcd7dd028308e570e0ddb74d8fe55</u>	+ 1,024.000000 DogX.AI NFT	✓
11	2023-08-03 15:57:33	<u>0x9d22b7d6a99d7bfee48d48a2e6ca34fcd48a3abcd4042a0fb9e8a3fc7c8a1cbf</u>	+ 7,777.000000000000 000000 PUNKWL.XYZ	✓
12	2023-08-03 14:18:57	<u>0x8e469165d5e16cb1b82d5e5cfbe54715949abf7f548438613a0685f8010fb3fc</u>	+ 119.15000000000000 5684 Claim at LINKBonus.io	✓
13	2023-08-03 10:53:38	<u>0xb0b46c77084592a8fb3bfdd0977641a4eec0389ed8e032c43641f26f3eaa6b9</u>	+ 101,491,186,659.64 9597168 NFTBS	✓
14	2023-07-02 06:28:19	<u>0x540da081dcccb94936bd756ce50b8681acbc3c4006f26f7ba5b01d5ec7885a875</u>	+ 101,473,611,359.43 6294556 NFTBS	✓
15	2023-06-03 14:15:47	<u>0x9752437f2ff24c8741a7542d1ebd0884cc0fa79e2c28a8dca3960cd83f2442f2</u>	+ 562.00000000000000 0000 rewards	✓
16	2023-05-28 14:53:25	<u>0xc541a8fca4484ad23f443c3bbf3a87796a3e09297e86810a0ef46ba83ada2e68</u>	+ 101,446,718,623.79 3380737 NFTBS	✓
17	2023-05-14 01:36:19	<u>0x1ca28663cba1d38959104b50dc74a1732c0e0dfc69d275e2752888fc8730f9aa</u>	+ 959.00000000000000 0000 ool.store	✓
18	2023-04-05 05:32:49	<u>0x1f5531d39c1ac8985e72121a632b385de7d2ce8ad79b0e94e7da03d70ba92f73</u>	+ 101,399,735,795.91 9647217 NFTBS	✓

#	Date & time	Transaction Id	Amount	
19	2023-03-27 19:56:53	<u>0xb2649f39a44bafded6d8a0e861b0d10c18380d2f2cef3c0a1127cb44599fa0ca</u>	+ 29,367.000000000 SIMP	✓
20	2023-03-04 13:00:02	<u>0x3754482d0e4d76b5ea3c7fe0c6c23625b2427df21a30638b09d91a831a126304</u>	+ 101,382,139,895.62 4114990 NFTBS	✓
21	2023-01-30 05:07:32	<u>0xab8100c7d9d3ddc3f98f175742a2e2f8bbb2cf9579e48f4909a246d87d74e204</u>	+ 515.0000000000000 0000 tps://eusdt.site	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-01 01:29:32	<u>0x8aec6dedc9e58dc16f90761d817efe8d090e0f76026f0ead94c804d8a288e284</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-02-29 09:42:23	<u>0xd15413f91fe207ff733d61eebcf1c5a079598271f473b4e75f64b97c89a27ca8</u>	+ 1 Reward at [2000usdc i%[enet]	✓
3	2024-01-27 00:20:04	<u>0xf4d90f6ddaef654f2feb62483e31bc0aa8cfb8ba2dff9afcdb9781e3933d962f</u>	+ 1 2000usdc.org	✓
4	2024-01-27 00:16:48	<u>0x2c230ad934ad9e9c6ff39771a29f908e7beb498ffa4038f01eb1a987108c8634</u>	+ 1 5000usdt.com	✓
5	2023-12-11 22:25:43	<u>0xd1b469b1e50c68a3db5daa0305d4831e23c60a100a3507771da450d6db652fa5</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-11 22:25:19	<u>0x60111e4db8b8ba840a45ca19bddf9083711528802f0c1f10c60e38b80111f13c</u>	+ 1 2000usdt.link	✓
7	2023-11-11 00:18:50	<u>0x5d91055783442de65f8e1f73c64b121970cfb09cf4d5682c00c8de46d6ce542a</u>	+ 1 NFT Airdrop Round	✓
8	2023-11-04 00:57:38	<u>0x7e5b843ff9be1383d763d36ab529440747769d2f3c705f4cd6f247f10cee4f92</u>	+ 1 Voucher	✓
9	2023-11-04 00:53:08	<u>0xcd6515609370661517c8d392ba69754b17e90e6d17e69e82ec7738a03a0f7ab7</u>	+ 1 op.org	✓
10	2023-10-31 10:40:10	<u>0x6da4a77e002ebca8f637a8ddb13ef4af21c3fd6d7dc683d66aa62c92877a76ef</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-16 13:08:11	<u>0x079a2f8c2677aa04cb9ff206c441635eb4c927a6b1f747a698ce47f539380d40</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-01 10:57:26	<u>0xef9dc520860c658177ef973661e8268cd94f8ca0e15a164d9c6c3ba88091a5b6</u>	+ 1 Voucher	✓
13	2023-09-27 21:03:37	<u>0x0898d8c1ae808d5fca13434989d5eb8b9d7833e4f3a91e306a66534fd4e027e1</u>	+ 1 NFT Airdrop Round	✓
14	2023-09-27 18:09:38	<u>0xd305be9e1f859592aedd246e1a04950f94fa344198241440d8a6401781e3163e</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-18 15:51:27	<u>0x7f1bb624567e8a1f0456 c242b22db8f58a5312147f 2c9b212f3abc71efd33f73</u>	+ 1 NFT Giveaway Round	✓
16	2023-08-28 10:07:44	<u>0x0eb5a76b14b4f7659443 2e7d1cba4455879473bc11 2f7c454170727627d44ed4</u>	+ 1 claim.circleweekly .org	✓
17	2023-08-26 16:16:04	<u>0xbdc1dba1fc526ed11c23 10681c332616a2a2d05520 01cd34ec6745bff0f4f7cf</u>	+ 1 NFTVoucher	✓
18	2023-08-09 14:32:21	<u>0x967df406184e70e727cf ba3ee36185aca89647beac 764e971d7f8fbde17f0cac</u>	+ 1 Lido DAO	✓
19	2023-08-05 23:36:25	<u>0x244baf5808ea2cddf397 751a1c2f1ef326772d5bda c24c8cec89866dc84bad6f</u>	+ 1 Lido DAO	✓
20	2023-07-23 08:16:27	<u>0x17c41cd1804971b6aa88 53318912a3418a7a6c66fa 106fb2a8ae6fe59887debc</u>	+ 1 APE COIN	✓

* USD values displayed at the time of transaction

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