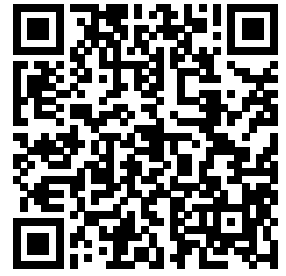


3xpL



ADDRESS STATEMENT






GENERATED AT 2024-09-23 17:16 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x77172949684e568753f114c2df770f68c7191c56</u>
TOTAL RECEIVED	297.527224728103874440 MATIC
TOTAL SEND	20.001516200000001078 MATIC

Token	Balance
MATIC	277.525708528103848494 MATIC
WWW.PUNKWL.XYZ	7,777.000000000000000000 PUNKWL.XYZ
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
0.5 ETH REWARD	N/A Appoether.com
\$ USDCpool.tech	N/A ool.tech
zkSync (ZKS)	N/A Claim: zks-mainnet.com
! FYDE	N/A Fyde Points (Claim: www.fyde.cc)
VOXEL Token	N/A VOXEL
ETHENA Airdrop	N/A \$ ACCESS ON: [ethena-vv.com]
wENA	N/A ETH AT [adrp-ether.lol]
🔲	N/A Visit usdtevent.co to claim nft
\$DAI 1000	N/A NFT(REWARD)
'	N/A Visit usdtevent.co to claim nft

Token	Balance
0	N/A Visit usdtevent.co to claim nft
200M SHIB	N/A NFT AIRDROP ROUND
\$5000 USDC	N/A NFTVoucher
'	N/A Visit usdtevent.co to claim nft
	N/A Reward at tether.ec
1000\$ REWARDS	N/A drop-rewards.xyz
	N/A Visit website claim SHIB

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-04 12:39:19	<u>0xec09bb087fe55060dd75cea8ff330b4c80c88ed53b564a3febc76026bb7e0336</u>	+ 2.5107495262780310 52 MATIC  1.12 USD	✓
2	2024-02-16 22:49:42	<u>0x8e857ddd118fc9bf1740876f77e792b6ae640d1ef2f3c56b3eedc79cd65e311f</u>	+ 52.972810180000003 299 MATIC  50.38 USD	✓
3	2024-02-15 22:20:53	<u>0x6f0a7cd686a1ea670a82d216ac94b373ddb8d87905e8e602b9ded39d79f0307f</u>	+ 40.926994770000000 301 MATIC  36.06 USD	✓
4	2023-08-12 15:42:51	<u>0xb86fb135283117895608ef01e4dfe46ca0e375e18850704cc818e464918b609d</u>	+ 0.0024559229751000 00 MATIC  0.00 USD	✓
5	2023-07-13 18:50:04	<u>0x714fcee1850de612b0870de328bd4b0435803eaeca f0bc910ec117fdd3eac4f1</u>	+ 0.7695790288507406 98 MATIC  0.65 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-03-25 18:49:11	<u>0x62cadccc2b24e6593e30848b07a94e5f4325b4edcaac20f7413c4bb4443b1a23</u>	- 20.0000000000000000 000 MATIC  21.28 USD	✓
7	2023-03-25 18:49:11	<u>0x62cadccc2b24e6593e30848b07a94e5f4325b4edcaac20f7413c4bb4443b1a23</u>	- 0.0006409825671900 00 MATIC  0.00 USD	✓
8	2023-03-25 18:49:11	<u>0x62cadccc2b24e6593e30848b07a94e5f4325b4edcaac20f7413c4bb4443b1a23</u>	- 0.0008752174328100 00 MATIC  0.00 USD	✓
9	2023-03-23 20:01:11	<u>0xa762d5ac2ebe428a6d0a04c6097894ea9900d9c2bc10065743692ea14c42373</u>	+ 129.90000000000000 5684 MATIC  146.35 USD	✓
10	2022-12-21 19:13:11	<u>0x4eea41d06f73a23f5a6287e7df5b953e3b9790c10e0c459eae03f7c4db8e3711</u>	+ 70.444635300000001 621 MATIC  55.91 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-06 07:36:26	<u>0x26492f580a46ca3938e31c3367203515605c791a5ec9ed01518c3ec6329fcf1f</u>	+ 1 Appoether.com	✓
2	2024-08-08 11:34:37	<u>0xbbc230cfe4453aad964f0df2211a7f05382f2354c445572d010e1d454252f52c</u>	+ 55,172.0000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓
3	2024-08-04 13:17:21	<u>0xb3103e36204c38885f4b175f0ecfe4e3ded9f7df64be549b91bc0d2d5c1c4d8c</u>	+ 5.0000000000000000 00 ETH AT [adrp-ether.lol]	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-18 19:45:15	<u>0xa3b57f41383b243f0c8d bbdb4b133f47df0bb7c3fc b5f74fa50ab011e8dfca44</u>	+ 6,000 \$ ACCESS ON: [ethena-vv.com]	✓
5	2024-03-26 05:24:56	<u>0xe3652da7394d463d6ba8 5ff83f24cb03a9933c61ff e03821e8a31f969326b7eb</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
6	2024-03-11 14:23:00	<u>0x067902999c4ef4dcf3bf 78b606f2a72c623dc2e7bd 2ffd36885fa721bdc35761</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
7	2023-08-18 18:18:04	<u>0xae5c3e054cc6ab05b 02a13ffe2b2bda0b8c9db2 ff18f2b0d050cf0bdd9c3a</u>	+ 7,777.000000000000 000000 PUNKWL.XYZ	✓
8	2023-05-12 12:26:48	<u>0x6e674fa1a28aaa61ec1e dedb043384e3e8763af9a8 86f0470fabcc5a16330bf1</u>	+ 938.00000000000000 0000 ool.tech	✓
9	2023-03-06 20:48:25	<u>0x30807b47b3e522d0ace4 af8e9b85233dc3203a1d25 9c739ea32daae7831eeb5c</u>	+ 0.0042669160000000 00 VOXEL	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-04 12:35:07	<u>0xb6131c6f7d78d4edacab 9a998f1bbc9835ad046fec fc754ace6bfc59d6de6a16</u>	+ 1 3000MATIC at matics.lol ðŸŽ•	✓
2	2024-08-04 12:00:14	<u>0x5a2cec9953c96a1439ad c0659b28c29f6967f1ba30 519ab507365db8a217fffe</u>	+ 1 Blast Box https://blastupbox .com	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-16 22:09:32	<u>0x1c4bb1abf0cf8a06670406b5891cfb7c82fe0f0e750dfc1648c8b09e5cb67b0b</u>	+ 1 USDT	✓
4	2024-03-16 20:09:55	<u>0x6cc28f73cee1017c969baeb5ab06aee0783b80f3089ddfb980e6129379edc826</u>	+ 1 USDT	✓
5	2024-02-17 22:43:41	<u>0x554581d062f3a1296f96c6fdc321a99ba33335f58e61ec828804918109bbfb60</u>	+ 1 NFT	✓
6	2024-02-15 12:00:17	<u>0x03c7466d62d656ab3df94cf6c9c93ebd1b161c685186bff791c8c66e7d51cd4c</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
7	2024-02-15 09:19:46	<u>0x461ddaef29277a62a9e13c068b10de850f3dcd44887ba197112b085519a25a2f</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
8	2024-02-03 06:07:56	<u>0xc064a24bc9e37ec93dabafd26c98cdc80d606a0dcd021cb603d90d979315df41</u>	+ 1 NFT	✓
9	2024-01-19 21:29:59	<u>0xc934e2407b0739f95f0db7ad77fa0db177cf4d1c6df18e923500992cfa9882f6</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2024-01-18 21:26:49	<u>0xff01f3c43d56137fb0e3c97357b7c84c320be6554f3dc54c589747f01e4dabab</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2024-01-18 10:05:36	<u>0x4949c1a519d31828f82ad35b4d110126a1bf04376692c2d36a6a9ac01e2c24aa</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-13 11:25:12	<u>0xd3089dc6167a1a497f9a04956c23519d9140f7ad348f4d010c03e1d030369d8d</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-21 02:58:03	<u>0x2a1b6bdd246311123f7e841ed54afc3d61988bce843340cec7bb007bb9f37007</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-21 01:38:42	<u>0x901ed754bbfea6b4b505bb195de831c1f23f69fb36ce8b0de2047a121e1a0816</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-19 03:27:47	<u>0x1015985d0ef22d3395c0f9db7b5d6e2be6954d37b5c3b106d9b7540e090cfba9</u>	+ 1 Reward at tether.ec	✓
16	2023-12-15 05:16:24	<u>0xab7dfdb853fa29b4fced3023af721e9fd302857330ea94b5da187d34d2004a9e</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-12 02:20:20	<u>0xa30a6cb15043fe2c5a70c8c2e52946e76585180c2e6447282fcb97c1e4280f45</u>	+ 1 Reward at tether.ec	✓
18	2023-12-09 23:50:18	<u>0xca81f2660218a5f3687ac1222cd30bbbb969f26a3ed51383870385170969f598</u>	+ 1 Reward at BoneWin.com	✓
19	2023-12-06 03:32:25	<u>0xbbebf1edb491b1cd8f9322dfc329c4bc0ffddec889289e26b8785c5bfb927a2d</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-05 22:16:52	<u>0x0ec352adcfb3e2f9cf8a5ba6df16adffe2b86ad38cadaa907702016ff3861fce</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-05 00:22:22	<u>0x6b401fb777fbfd96951d c14f759941fbad1c048a9f 1ba99e8f66a1134f78b704</u>	+ 1 \$1,000 USDC Reward	✓
22	2023-12-01 20:18:21	<u>0x39a1c8fb73b999bb0454 17bdc24cdb485d84dd00df ffe0a4269e48900ba34830</u>	+ 1 Reward at BoneWin.com	✓
23	2023-11-25 11:19:25	<u>0x1c87732c70f30fd9c84e 91cb6be46e39043ee5a928 b5804c68d63edecd116d18</u>	+ 1 1000 BLUR Reward	✓
24	2023-11-12 21:45:02	<u>0xebcf59b9860f84f0b11a 76f62298adfe9f1f13aa6b 7bba9ddd5c5968feb6cbe0</u>	+ 1 1000 BLUR Reward	✓
25	2023-11-11 15:19:08	<u>0xcdd4e119042250d66417 62646068328050fddb3def 0b4174fff9cb48b19d5c8b</u>	+ 1 Visit website claim SHIB	✓
26	2023-10-31 10:45:32	<u>0x380d69a85a4a3a2cf1a9 5c62b6da5092a2cee2bec5 e8d0eff554053fffd487e4</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-25 19:53:07	<u>0x7ca202b527b0892bfd43 366d676c7167a0421eed27 5a91a4e0412c69f8b86f34</u>	+ 1 VWIN	✓
28	2023-10-16 13:13:05	<u>0x937fb83cdab5a21b7232 f00f8aed8db709b41daff1 a3165329f7a4a8bc870603</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-08 10:58:36	<u>0xe82fe027326cf3f7941f cf7ed8932c496ee4a886f8 a9e285bba8792a47029446</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-30 11:33:47	<u>0x75dad5e325a371e3dfe5ff44fff2ccceae064c37f83061fcdb48d335b4dbfee6</u>	+ 1 \$1000 EURC	✓
31	2023-09-26 15:11:01	<u>0x01c569c58b9f7d0ceafc8c7222928309cf0ee9af2be50f6f2a85a04301dfd6b8</u>	+ 1 LIDO NFT	✓
32	2023-09-25 02:38:46	<u>0x1aed73a13d2f56e11fd34f31fc3cb2e4d32a672947b9f58b1187d974cf52a</u>	+ 1 Voucher	✓
33	2023-09-19 19:30:16	<u>0x49da5a833a19d27f398934dc04f9ca6aff14bc493e0a2ca4f0509feff48df8be</u>	+ 1 Voucher	✓
34	2023-09-16 14:25:01	<u>0x4e52325b04077baae486fe1ec71cad9f37f22940a893349b5279b70b7082f677</u>	+ 1 NFT AIRDROP ROUND	✓
35	2023-09-15 04:51:39	<u>0x73339d098143ce3e9d7fab2ed377a6b02f2c07cfaa98ebf0897b17c83d59bd6e</u>	+ 1 NFT Giveaway by Binance	✓
36	2023-09-14 22:20:20	<u>0x1312856251c38d0922728b48a392a35d53a77f3370f08cb2287d4b22f0c68df0</u>	+ 1 NFT AIRDROP ROUND	✓
37	2023-09-14 02:06:43	<u>0x14a67ddb9f989227e54e8995bf67fda401013a22545a87fa97bc7091c6086437b</u>	+ 1 NFT AIRDROP ROUND	✓
38	2023-09-13 04:37:57	<u>0xeaac903ce8192fa34904434f530e445fd045e99f26b039f831bc8bc0fee29471</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-12 04:53:47	<u>0xa658adb3e73da1fc31b0b1e2cb8a1ed9cc856c19c02b0b6d8ceee1a873f5e4a8</u>	+ 1 NFT Voucher	✓
40	2023-09-12 01:19:32	<u>0x9a327c3154972bba3fdc5fbbd1eaec849ad27ebe65fa103284d5356006279e05</u>	+ 1 NFT AIRDROP ROUND	✓
41	2023-09-11 14:34:45	<u>0x08a8090baed624b75f974eb0db1f5e435f6696259ba99461b2ba006e08a1c9be</u>	+ 1 250 COMP	✓
42	2023-09-10 22:20:16	<u>0x972406518ed89d9d0eb0528f530acd1d77f70288c2779b0f1a9208afaa699c0e</u>	+ 1 GIVEAWAY	✓
43	2023-09-09 10:20:58	<u>0x5e4b6a1725a65575a1740ba19cb87ee4111698e805db2868f9f3b01c831a5c81</u>	+ 1 NFT Voucher	✓
44	2023-09-07 16:35:37	<u>0x009db0c4f90b03f25e56e0b5cfc207cd4a11a820b4559db95276c34bbf452b80</u>	+ 1 NFT Voucher	✓
45	2023-09-06 20:36:41	<u>0x83908511543b6c36162fa1e5f3fb0894aa3f7dc4eafe61cfe7228ac15b2f0964</u>	+ 1 STAX	✓
46	2023-09-06 14:26:58	<u>0xd121074237f874387dce3d1f5044d77f2d6c19da48ada5faddf4fe23b8370c7d</u>	+ 1 VOUCHER	✓
47	2023-09-06 13:27:54	<u>0x2c197614c0943068f32c6f69ebf9477eb640f745b582f64229dd4b4e67f56860</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-05 22:36:28	<u>0x169570803c7dd3f3b11753b848b8e36a012cb33617cc3480c1242bbb56d4f01f</u>	+ 1 NFT Airdrop	✓
49	2023-09-05 21:27:40	<u>0xf1ca21b266af48479196e2a730c9bfdb6848d6daace6efb760a0771dec050a</u>	+ 1 CLAIM NOW	✓
50	2023-09-05 16:25:53	<u>0xbe1910a971f5f34b28fb7e9030660216b407d17c58f06ebcbce06053944f4350</u>	+ 1 NFT Airdrop Round	✓
51	2023-09-03 20:10:38	<u>0x105b2c08ddecfffe0dd33187316af96b40f72762b468da25f1b3b8a5cf6db696</u>	+ 1 Circle Weekly Giveaways	✓
52	2023-09-03 16:56:08	<u>0x95cd5182752be4defb8b6201c451f8924ab6dbd6bb71d25005f152b97e56bd4a</u>	+ 1 NFT Airdrop	✓
53	2023-08-29 23:41:23	<u>0xa996b5331a8b291afa5196682b9bc1e28e28b9e0b1a2da244407e23d0ca98944</u>	+ 1 NFT Airdrop Round	✓
54	2023-08-27 15:54:54	<u>0xd179201ae8f9bab84bf0d84d7af9809413eac664c60df54e72c26b8b2bf49e52</u>	+ 1 Voucher	✓
55	2023-08-27 03:15:37	<u>0xc0c7d22c59a1a98e7c9e514e3f9bd8f6d26f255a7ced5757d2c165510935860</u>	+ 1 claim.circleweekly.com	✓
56	2023-08-26 06:49:32	<u>0xb402a374e8a72a8c32569c1205d4356725e3b3bed96dcc66ec8c75d76577f050</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
57	2023-08-26 00:01:55	<u>0x0882bc781bf58fe61320</u> <u>f63c5b0bd1c2306a4b157d</u> <u>0d091796ab8dc0f978e460</u>	+ 1 \$-\$-\$1099 DAI	✓
58	2023-08-21 22:37:41	<u>0xfe44d16dc520c6b703f5</u> <u>a4ce88e995eaa18da78ba0</u> <u>833f33bf38ff0b3e756e72</u>	+ 1 ARBITDROP.INFO	✓
59	2023-08-15 02:38:44	<u>0x933e22317b4f44c85029</u> <u>703eda69360dc69501aed0</u> <u>97fbf3247b4fd9b77e9640</u>	+ 2,000 Lido DAO	✓
60	2023-08-12 15:41:45	<u>0x7dc220763bfd13437bfd</u> <u>993103bbc22f12dac93d1d</u> <u>8a7ffc450861dc42c5f06f</u>	+ 1 drop-rewards.xyz	✓
61	2023-08-11 20:32:42	<u>0x2f9437f64664437c3d14</u> <u>d620aec128aa33c22ca2c7</u> <u>fca88b0f3109ed6bd0ffc7</u>	+ 1 Lido DAO	✓
62	2023-08-05 07:43:59	<u>0x7329c4668cdad4cfdc57</u> <u>976061c7d8a2154863005f</u> <u>345717f7177259c3c0b5d1</u>	+ 1 \$1500 USDC	✓
63	2023-08-04 18:39:40	<u>0x1f596ac8eb36ccbee532</u> <u>6c1c5b799bc5b48e8c1457</u> <u>a510170caa5153b44b083e</u>	+ 1 EGL	✓
64	2023-07-27 08:39:38	<u>0x3aab6c4cf10bf0924411</u> <u>8a3d79a33dcc4de750bb6c</u> <u>596435f56849f8c30bbbef</u>	+ 1 NFT(REWARD)	✓
65	2023-07-27 01:57:36	<u>0xa1a68bdb79f315b63771</u> <u>e9b1b57ee7d0f2f966f098</u> <u>3fd8cfa721182729742124</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
66	2023-07-23 21:54:44	<u>0xec9a6af4979688c2a12647041d40a627b9385ac91a1bd705deb0136b20bf1583</u>	+ 1 \$COMP	✓
67	2023-07-22 00:15:35	<u>0x21515d9b3857b5263c18b9ed5d5115de27340d25220b90b161820ad4157fe74b</u>	+ 1 \$2000 USDT	✓
68	2023-07-19 01:16:32	<u>0x1e13892a6aecc284d97573de7d36ab0b4618e00894e73e2c90b7222adb07d0a8</u>	+ 1 1ETH	✓
69	2023-06-15 00:29:47	<u>0x5d3c528a5cc184176c0fe38473c023f297c8844a1aa893ec97695ed38b6b2a60</u>	+ 1 TulipArt Airdrop	✓

* USD values displayed at the time of transaction

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