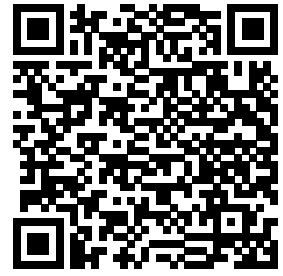


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 00:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7c5d4fff48cc036165df00f2daece84a33b3132d</u>
TOTAL RECEIVED	151.981791741980345023 MATIC
	56.53 USD
TOTAL SEND	151.943482538292414574 MATIC
	56.52 USD








Token	Balance
MATIC	0.038309203687920998 MATIC
	0.01 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
WWW.PUNKWL.XYZ	7,777.000000000000000000 PUNKWL.XYZ
\$ get-usdc.com	1,049.000000000000000000 aim rewards
#LINK	142.750000000000000000 Claim at LINKBonus.io
Acces Liquid-ether.com	27,227 rewards
DogX.AI NFT	1,024.000000 DogX.AI NFT
!ETHENA	5,000 rewards










* USD values displayed at the time of transaction


Token	Balance
!ETHENA	5,000 ards
!Ethena	5,000 rewards
	N/A NFT Airdrop Voucher
\$1000 USDC Voucher	N/A 1000usdc.top
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
	N/A Visit website claim SHIB
5,000 BUSD	N/A NFT Giveaway by Binance
5000 USDT	N/A NFT Giveaway Round
contract one	N/A crone
Airdrop at 5eth.cc	N/A Airdrop at [5eth i%[ecc]
AVALANCE NFT TICKETS	N/A AVALANCE NETWORK
5000 USDT	N/A NFT Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-14 04:36:26	<u>0x5ea0adc155f8174b985a1e5de6b423ba95a1673a8fd898561eb237f1987793e3</u>	- 45.113892566167443 476 MATIC 30.79 USD	✓
2	2023-08-14 04:36:26	<u>0x5ea0adc155f8174b985a1e5de6b423ba95a1673a8fd898561eb237f1987793e3</u>	- 0.0006251295585780 00 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-08-14 04:36:26	<u>0x5ea0adc155f8174b985a1e5de6b423ba95a1673a8fd898561eb237f1987793e3</u>	- 0.0010656667535010 00 MATIC  0.00 USD	✓
4	2023-07-31 10:31:42	<u>0x55d43d2f920eb713cd4795b167836fab353b5f0e5386dd02fddd919ccb59edfe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-07-31 10:31:42	<u>0x55d43d2f920eb713cd4795b167836fab353b5f0e5386dd02fddd919ccb59edfe</u>	- 0.0012330410366392 56 MATIC  0.00 USD	✓
6	2023-07-31 10:31:42	<u>0x55d43d2f920eb713cd4795b167836fab353b5f0e5386dd02fddd919ccb59edfe</u>	- 0.0027936044401014 36 MATIC  0.00 USD	✓
7	2023-07-10 13:47:55	<u>0x336c1d35d3fffd63aa19c3f446d71c1f504b229ef8634e0d940d8b57392a121d</u>	+ 8.9277757786473888 05 MATIC  6.31 USD	✓
8	2023-07-04 07:15:24	<u>0x65c42c99facaebd6b37df17e55de864458ec671fb5c4cdb24d9d8afe9f7e2874</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2023-07-04 07:15:24	<u>0x65c42c99facaebd6b37df17e55de864458ec671fb5c4cdb24d9d8afe9f7e2874</u>	- 0.0008924747922178 20 MATIC  0.00 USD	✓
10	2023-07-04 07:15:24	<u>0x65c42c99facaebd6b37df17e55de864458ec671fb5c4cdb24d9d8afe9f7e2874</u>	- 0.0057989346666141 24 MATIC  0.00 USD	✓
11	2023-05-29 01:03:54	<u>0x170654c3b8f598eb89976e7c9f11c69100125f882bfa7c72c1a446336a979adf</u>	+ 7.8353115125786771 96 MATIC  7.37 USD	✓







#	Date & time	Transaction Id	Amount	
12	2023-04-25 10:54:06	<u>0x700be1f322a473e6379e c8ffda28d593df6aaaba1c aee059ab6b14ecd132d605</u>	+ 28.364260036869403 336 MATIC  27.37 USD	✓
13	2023-04-07 14:20:09	<u>0xc1652f1f01c9b0ef4959 aae41e374eb714eaaa2ba0 3882818a241a9a3a46f0f3</u>	- 106.81338222681318 9391 MATIC  118.41 USD	✓
14	2023-04-07 14:20:09	<u>0xc1652f1f01c9b0ef4959 aae41e374eb714eaaa2ba0 3882818a241a9a3a46f0f3</u>	- 0.0006730921031310 00 MATIC  0.00 USD	✓
15	2023-04-07 14:20:09	<u>0xc1652f1f01c9b0ef4959 aae41e374eb714eaaa2ba0 3882818a241a9a3a46f0f3</u>	- 0.0020636148893220 00 MATIC  0.00 USD	✓
16	2023-04-07 14:15:51	<u>0xcbdd6272a24eb8eae6fc 503c8b79abb2b7475d757e f93ceedf439fb0040c1d2b</u>	+ 106.25038000000000 6930 MATIC  117.78 USD	✓
17	2022-12-31 00:08:32	<u>0x9061df14e1639aa40cb0 69971045f7f294560b0bae 71e85d286bd91f39ea9880</u>	+ 0.5740644138848682 85 MATIC  0.43 USD	✓
18	2022-12-10 06:44:15	<u>0xbd24baa5224892b1b13f 15b6f5e1ef18b8a502e817 b04b2fe5a0901d6de31666</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
19	2022-12-10 06:44:15	<u>0xbd24baa5224892b1b13f 15b6f5e1ef18b8a502e817 b04b2fe5a0901d6de31666</u>	- 0.0010621808510894 28 MATIC  0.00 USD	✓
20	2022-12-10 06:44:15	<u>0xbd24baa5224892b1b13f 15b6f5e1ef18b8a502e817 b04b2fe5a0901d6de31666</u>	- 0.0000000062205863 58 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2022-12-09 20:50:13	<u>0x334d9a25eb44f83ff347a396bacfa56d6cfbe7877fc6f2f7bb36625b15f5ee00</u>	+ 0.029999999999999999 99 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25 15:34:10	<u>0xf28ae2c1591cca70be3b339399f2c38470f7f7aa4ecb9551cdce05f3ce618e8c</u>	+ 5,000 ards	✓
2	2024-04-21 22:20:03	<u>0xbdfe8d5ddbb6be23ae730df2a44bc0851e36a8a5e9f91655be4482de66cfc6ce</u>	+ 5,000 rewards	✓
3	2024-04-21 04:39:20	<u>0x3f32deeacc32f6848bc19e32f1077014311fc8f141861785002e042e94eaeabd</u>	+ 5,000 ards	✓
4	2024-04-14 06:57:17	<u>0x91ba5683a469d7484efa3cc51e34c8ff7d297dd6c6240a14497935076acd7938</u>	+ 5,000 rewards	✓
5	2024-02-27 19:28:24	<u>0x310dc5fec3714d94676d49556092099a346c8c81198874c6762441be95ef70dc</u>	+ 3,000 m rewards!	✓
6	2024-01-15 18:30:21	<u>0x51e71cdd9a77adc1e13b29d1e1ebb213ebc2fc97a225b30bd32af3e3aee622d0</u>	+ 1 rewards	✓
7	2023-08-08 14:50:11	<u>0x7cd2bdda305202961cdd50bed80059eb7a702449489177214ed07ae58bf5773b</u>	+ 1,049.000000000000 000000 aim rewards	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2023-08-07 17:13:39	<u>0xf6ef102e8fc1907e27c6fb225863ebf0ad0705d1907f2344a31ceb54325b3089</u>	+ 1,024.000000 DogX.AI NFT	✓
9	2023-08-01 13:03:12	<u>0x85df9b086d35b9f271b066a4ca08af1f748345e8609d9bb8d3f21f251a04a162</u>	+ 142.75000000000000 0000 Claim at LINKBonus.io	✓
10	2023-07-31 16:40:47	<u>0x6d126429521abf840af2c6e54c48234a34210361802f9cf44504b43ebf2e3fe3</u>	+ 7,777.000000000000 000000 PUNKWL.XYZ	✓
11	2023-07-31 10:31:42	<u>0x55d43d2f920eb713cd4795b167836fab353b5f0e5386dd02fddd919ccb59edfe</u>	- 47.345948 USDC  47.34 USD	✓
12	2023-07-04 07:15:24	<u>0x65c42c99facaebd6b37df17e55de864458ec671fb5c4cdb24d9d8afe9f7e2874</u>	- 99.200015 USDT  99.22 USD	✓
13	2023-07-01 14:45:39	<u>0xe1e38ad50a4358ca10baf866a80d871fd30a84c2ad5c0bb49cda181c93e1d25</u>	+ 47.345948 USDC  47.35 USD	✓
14	2023-07-01 14:44:39	<u>0x7b5a3b4f6bb21902567e40525930b6165a4ddbcc413c26231b0d6251d9d1dba7</u>	+ 99.200015 USDT  99.21 USD	✓
15	2022-12-10 06:44:15	<u>0xbd24baa5224892b1b13f15b6f5e1ef18b8a502e817b04b2fe5a0901d6de31666</u>	- 329.457682 USDT  329.47 USD	✓
16	2022-10-24 05:25:57	<u>0xf4caf04904f8f17ca42cae12faf43c021a787a28aeac7db590182d68cfac2439</u>	+ 329.457682 USDT  329.48 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 02:38:09	<u>0x59de16284e9ee3b789e3f59b915e7a6c68e50a5fad5f9694c421d63a47db94a1</u>	+ 1 crone	✓
2	2024-04-11 19:41:45	<u>0x07a3c3be843daab78f38229c9d0513f1b0a7c3a7bb8bf9a097ad987c2168527d</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-04-04 20:47:17	<u>0x461cefdb6137e03b5acb4be881c80817e10226a19468380f4816651befca5009</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
4	2024-03-07 01:50:03	<u>0x5f0ae9358fcf879bf0f784af156526c03c0a37a1e6dc980b8a9d792e1b4426de</u>	+ 1 Airdrop at [3eth i%{Ecc}]	✓
5	2024-02-26 06:31:55	<u>0xa36ab83972b9bb9458256165ffc959ca44a247423c5179d0e78733d7108ca54d</u>	+ 1 Reward at [2000usdc i%{Enet}]	✓
6	2024-02-26 04:51:25	<u>0xe296a12aba5009fdc4fd2647d077c50236320cffa0dcfe5b1e7a8455eb9bfb8a</u>	+ 1 Airdrop at [5eth i%{Ecc}]	✓
7	2024-02-07 05:13:33	<u>0xc5a753d6dceb1948019c77ce283f8f7d9bb056d5966a52fcb11ea5101850c9d3</u>	+ 1 NFT	✓
8	2024-01-22 16:35:39	<u>0x8b45242f877f5e3b585b41421ac738b82926763c9f453fa01a0abb999fa1ef82</u>	+ 1 3000usdt.cc	✓
9	2024-01-22 16:35:39	<u>0xc9b2c150886745b44e2ba4e9e650540ab13c281861019ea83639a9b6ecdff9e5</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-09 22:08:55	<u>0x9a97b63f69c61a51087a3be2ad31f6ed30b27dfea391cbea0d796a35dd04c48d</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-02 14:35:02	<u>0x6f87e572f7532316375fd804c331fac9f09c3a44a4b81f557627d4f475e41918</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-01 05:21:50	<u>0x3959b15dc4a118745b21dd25fc60d75b811b68b4a0abe2b7da99cadbb403589d</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-11 12:54:28	<u>0xe54a083ad0382364fc20fb65d34d8e1c7f97097a0854b12e57bf25a8a5cc6496</u>	+ 1 Visit website claim SHIB	✓
14	2023-11-02 07:51:39	<u>0x4808ebce598e89aa41dca10171d35dce88b37d99fec5ad748c1b2921a0da6667</u>	+ 1 NFT Airdrop Voucher	✓
15	2023-10-05 16:36:10	<u>0xd80d2f0c016456283b2c1b1945c3e1c5a7d121e772a587a4df841febe2d608f4</u>	+ 1 Shiba Inu	✓
16	2023-09-24 05:54:22	<u>0x6064b9033b981e5182ce4c25d264d39ef52bd13632f26f6f9fd1174ff3ee75f0</u>	+ 1 GOLD	✓
17	2023-09-16 18:24:13	<u>0xc4474c7d3c9c68a95e2a5a85a82bcc54b2355a25ee1368fe462efb124d5a9176</u>	+ 1 NFT Giveaway Round	✓
18	2023-09-15 04:46:29	<u>0x7e48db5a23702b3b2d68e3bbf6d57c34cd2f658c292c046df1f3dd8785f57925</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-14 23:58:00	<u>0x3689b883b5679b2c5fd8 ebe277e542481cd036103f 325b283559b780dffcd549</u>	+ 1 NFT AIRDROP ROUND	✓
20	2023-09-11 23:25:35	<u>0x6fb23fe2141bcbe920a7 9f8d7921c1f4757a714854 2e4e10114993ab67d6204a</u>	+ 1 NFT Voucher	✓
21	2023-09-10 22:13:38	<u>0xf92d7110b13c77bcf4ec 8f59b1060385d7bd9503ff 78646599a5dd6caa1e886c</u>	+ 1 Voucher	✓
22	2023-09-05 19:29:24	<u>0x0edcbe18ae311e701287 aa3755a23222021b7748b9 60bb3de3eb938bddf4213a</u>	+ 1 NFT Voucher	✓
23	2023-09-03 21:29:24	<u>0x86d6ee1d6ef003723ed2 2bb0bbc7ba3519244aad49 246376b6ef70e637c1c235</u>	+ 1 Circle Weekly Giveaways	✓
24	2023-08-27 04:59:12	<u>0x4b3c9a22ce356abe367f 2bab36e77a4e50b77e057a 91cadbcbc549552914b34e</u>	+ 1 claim.circleweekly .com	✓
25	2023-08-26 09:07:55	<u>0xa3d492d4385060f29cd3 78e38aaf7aacef65581a06 1a5635140e0bfafef6a72c</u>	+ 1 NFTVoucher	✓
26	2023-08-12 20:46:12	<u>0xc008f3c7352ebe7924e6 0c21785d54aa2e66c90da8 ef72be555b8b8138744851</u>	+ 1 Base Airdrop	✓
27	2023-08-02 15:57:40	<u>0x61165ba5c2c99618a509 cf0649e5ff39d055e1523b c41790d451f9e50ad60f51</u>	+ 1 AVALANCE NETWORK	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-01 12:03:32	<u>0x90536c05e03411cbb773</u> <u>8affb1a802a97a5dfa1c08</u> <u>00122b37a649cee6f46399</u>	+ 1 APE COIN	✓
29	2023-07-25 06:55:53	<u>0x19ccee39bfdefc664dba</u> <u>2c450d293199256d1b43d8</u> <u>3a77e446ba2a917cc80a85</u>	+ 1 APE COIN	✓
30	2023-07-18 17:15:15	<u>0x234a4094c5863402876f</u> <u>5a23d0baf30cb7287ec02a</u> <u>9ac531d03e5b96f90b030e</u>	+ 1 ghost-events.co	✓

* USD values displayed at the time of transaction

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