

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-03 08:55 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x83f339ca602ef16f72818f263458519870e1e8da</u>
TOTAL RECEIVED	210.543844258476127607 MATIC
	77.79 USD
TOTAL SEND	210.531341929416697667 MATIC
	77.79 USD




Token	Balance
MATIC	0.012502329059424000 MATIC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
WWW.PUNKWL.XYZ	7,777.000000000000000000 PUNKWL.XYZ
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
#LINK	109.750000000000000000 Claim at LINKBonus.io
! ETHENA {ETHENAUSD.APP}	8,400 YOUR TOKENS
Airdrop at 3000usdt.info ǎŸŽ•	N/A Airdrop at [3000usdti%{info}]
	N/A Reward at tether.ec
5000 USDC Voucher	N/A claim.circleweekly.net

Token	Balance
\$5000 USDC Voucher	N/A claim.circleweekly.com
Airdrop at 3eth.xyz ðŸŽ•	N/A Airdrop at [3eth i%[]xyz]
-airdrop.net	N/A -airdrop.net
\$1000 USDT Airdrop	N/A cc
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link
5000 USDC	N/A NFTVoucher
	N/A Reward at dydx.win


MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-10-03 10:21:45	<u>0xb4988060f852b408c1ed</u> <u>619223b820fceee5dfb1f8</u> <u>b08e9c4d43870f2b40d2b0</u>	- 110.57837835079448 0411 MATIC  62.67 USD	✓
2	2023-10-03 10:21:45	<u>0xb4988060f852b408c1ed</u> <u>619223b820fceee5dfb1f8</u> <u>b08e9c4d43870f2b40d2b0</u>	- 0.0006629114596650 00 MATIC  0.00 USD	✓
3	2023-10-03 10:21:45	<u>0xb4988060f852b408c1ed</u> <u>619223b820fceee5dfb1f8</u> <u>b08e9c4d43870f2b40d2b0</u>	- 0.0018347594809110 00 MATIC  0.00 USD	✓
4	2023-10-03 10:03:09	<u>0xf26ae44bb427a074c2f9</u> <u>1f194e8f218373721d6e58</u> <u>b95a0130470d5bb8808c7e</u>	+ 71.949642716452927 971 MATIC  40.78 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-09-15 07:24:25	<u>0xaa76a5726c911bdc4f12ec4277f2493ce8254098cc9b66aee0d33a3a38c9086c</u>	+ 38.605424970000001 395 MATIC  20.12 USD	✓
6	2023-08-15 12:40:26	<u>0x607a707acdcce8033ec5526d1158c74bdc025edc2ddf3a10e0910db1feae7be8</u>	- 56.487075022901599 652 MATIC  37.97 USD	✓
7	2023-08-15 12:40:26	<u>0x607a707acdcce8033ec5526d1158c74bdc025edc2ddf3a10e0910db1feae7be8</u>	- 0.0006890640976380 00 MATIC  0.00 USD	✓
8	2023-08-15 12:40:26	<u>0x607a707acdcce8033ec5526d1158c74bdc025edc2ddf3a10e0910db1feae7be8</u>	- 0.0010002715608060 00 MATIC  0.00 USD	✓
9	2023-08-15 12:37:06	<u>0x16a73776396257226dae77e507c75a3ec04687cf3f9c9de9c65355b9ca32f43</u>	+ 56.488776572023191 136 MATIC  37.97 USD	✓
10	2023-08-14 04:59:07	<u>0xb05e2bb9a1bf4dc800171630c46f81ee6052e1e881c5f5e909e16cfb523653d2</u>	- 43.454585607559955 918 MATIC  29.66 USD	✓
11	2023-08-14 04:59:07	<u>0xb05e2bb9a1bf4dc800171630c46f81ee6052e1e881c5f5e909e16cfb523653d2</u>	- 0.0006960806275710 00 MATIC  0.00 USD	✓
12	2023-08-14 04:59:07	<u>0xb05e2bb9a1bf4dc800171630c46f81ee6052e1e881c5f5e909e16cfb523653d2</u>	- 0.0010054684940160 00 MATIC  0.00 USD	✓
13	2023-08-10 09:20:18	<u>0x6c24345ecfad8e28e4cd53469d1ae6642d92433a092092814a1eaec57c7156d0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-08-10 09:20:18	<u>0x6c24345ecfad8e28e4cd</u> <u>53469d1ae6642d92433a09</u> <u>2092814a1eaec57c7156d0</u>	- 0.0010129241189096 30 MATIC  0.00 USD	✓
15	2023-08-10 09:20:18	<u>0x6c24345ecfad8e28e4cd</u> <u>53469d1ae6642d92433a09</u> <u>2092814a1eaec57c7156d0</u>	- 0.0044014683211343 50 MATIC  0.00 USD	✓
16	2023-06-29 16:55:09	<u>0x9e93eef9804296899225</u> <u>ce296a614c0d3b2c72e841</u> <u>d6b945d1c836c920c30f68</u>	+ 43.5000000000000000 000 MATIC  27.10 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 19:19:31	<u>0x7d5fde1436ecec97d2f7</u> <u>bf6c7b29f403335d31bfd6</u> <u>0a50e2f2e50084a2f0417c</u>	+ 8,400 YOUR TOKENS	✓
2	2023-12-12 05:00:16	<u>0xddbd390b630961fae0ec</u> <u>70f7cc6763e651b5025dcd</u> <u>0fce43b1beaa083e48d283</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
3	2023-08-13 11:44:41	<u>0xc45bbfe10294fa8903b1</u> <u>e02a47864866212c60e63a</u> <u>af55a8b5fdcb8c5aa8fc2b</u>	+ 109.7500000000000000 0000 Claim at LINKBonus.io	✓
4	2023-08-12 17:24:25	<u>0xf52a4f9db9a7ab30a7b9</u> <u>04a647bec4963f39b901ce</u> <u>b225759e906ec6e3db1d68</u>	+ 7,777.0000000000000000 000000 PUNKWL.XYZ	✓
5	2023-08-10 09:20:18	<u>0x6c24345ecfad8e28e4cd</u> <u>53469d1ae6642d92433a09</u> <u>2092814a1eaec57c7156d0</u>	- 0.023125000000000000 00 WETH  42.82 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-08-10 09:00:20	<u>0xed30bde4b232f4f2bf4e5a8b88a6bb2363ca54f2c303063e948a258e0eb27520</u>	+ 0.0231250000000000 00 WETH  42.82 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-25 10:51:24	<u>0xfd5d47649f061381f9fc2764eb751758be57acef01e653207f8c57d02ff322df</u>	+ 1 e/Turing27	✓
2	2024-08-25 10:51:24	<u>0xf2c763ed784b1dd2a89bb467e2ff1e1d9125264389d03a3b8ac7564da07b3e05</u>	+ 1 e/Turing27	✓
3	2024-08-25 10:51:16	<u>0x79a26c26c29aa8329e401134336f87f1e70f319fadad2eb71778beada135d3a6</u>	+ 1 e/Turing27	✓
4	2024-05-21 19:22:15	<u>0x8bc2e7e28de23873a41a4802a4a367409cff95389de0114858060e7ae3334865</u>	+ 1 -airdrop.net	✓
5	2024-05-21 19:20:31	<u>0x71c629cc59b1b6bfa3db0276d7a00089200c49d8fc80d03a4faf671983040f10</u>	+ 1 -airdrop.net	✓
6	2024-05-06 02:30:39	<u>0xf79da41bbf8194d348520f0eaaff5467fea1e2c57e34d6d1fc390680d533cdb2</u>	+ 1 ETH-BONUS.NET	✓
7	2024-04-27 16:30:47	<u>0xe88cbe278dd9e270fe1459b565b6ca34b49b85366a091dcc86136772366520bb</u>	+ 1 5K\$ Reward at [getusc.us]	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-23 09:45:45	<u>0x6fbcc6259a7c3e00bdf3d2dc322a73eb7da36f2429a4046ee0d2d2bc19acc550</u>	+ 1 Airdrop at [3eth i%[Exyz]	✓
9	2024-03-23 09:42:25	<u>0x04abcab013401d2fa07ec9f78115a5758b98ad9c1e5c7d1ab73e3a26323009c2</u>	+ 1 Airdrop at [3000usdti%[info]	✓
10	2023-12-12 05:01:50	<u>0xdb2e780e060b5540c9d1f45196202cbc0ffefd1a1bce7f3033cdff9dbc6879d0</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-12 05:00:22	<u>0x44dca856af44c29bfc2fa608154e6abbe6f1f410953878c52d053d191e39cf9f</u>	+ 1 2000usdt.link	✓
12	2023-12-12 05:00:02	<u>0x6a50fa8767c8cd2f9edd5d171dbf6c032ba7cc3bbf3ee66ac5ac1d50b7f139c</u>	+ 1 1000usdc.net	✓
13	2023-11-29 04:50:56	<u>0x2081b4ddb4f378a46799eed46cb1a1cf51c51aec498077bde2ba496fee1fe776</u>	+ 1 com	✓
14	2023-11-28 11:34:42	<u>0x61a58671ba132bfd87021f56cb5721075cf14f73a0f7a8a235193b162766f633</u>	+ 1 Reward at tether.ec	✓
15	2023-11-28 11:34:38	<u>0x1f59c1c4c2f999603910cbcd8b867769d0750e4d435a5995e6978487c24c3ab6</u>	+ 1 Reward at shibatokens.win	✓
16	2023-11-28 11:34:38	<u>0x878aea2b4f8ef04ce40b9d1daa746bd657bfc4409721ad273f1b46f90c5ba3e3</u>	+ 1 Reward at dydx.win	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-22 01:21:28	<u>0xe393139c0be88fbc1858e4c8a719e2a9b576d01d73eda521e3889ba38996c8a3</u>	+ 1 yz	✓
18	2023-11-22 01:21:19	<u>0xa85531cc27433d36f20027125edb6cbc670ff2779e9596aeb147a8b57bb4f1d4</u>	+ 1 cc	✓
19	2023-11-06 09:22:40	<u>0x4d3ec952bad887c711bba972b945181d7d99784549eaad450e5a1f4cd1cd6c4f</u>	+ 1 Voucher	✓
20	2023-11-06 09:22:36	<u>0xda7e46a0b43826750e150b652f60ac85080348edc87ac8e5dd065439a20829fd</u>	+ 1 Voucher	✓
21	2023-11-06 09:22:36	<u>0x32ea9eff880ea502c969949a0813b1a5aefb8547bee10ebcf059b95ad02406d6</u>	+ 1 rop.xyz	✓
22	2023-10-04 13:31:56	<u>0x1d46ad626be913a7c0433df43b57d077a5d7dddaab04da98c86f91702b0faa39</u>	+ 1 EMONEY	✓
23	2023-09-14 02:17:40	<u>0x14ae1e16e2bc9b9fcbdc964056fe9eaede97216469aa70769537b9156171fce3</u>	+ 1 NFT AIRDROP ROUND	✓
24	2023-09-13 04:47:51	<u>0xef5287426586a79956dece4cee46917ea9b6457be3498c51d508e2ed4c8867de</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
25	2023-08-29 19:59:40	<u>0x5008b3a164c79c5735ab475831285409a78b56e0095b119d5aadd895b7cfa62</u>	+ 1 Chain Launch Raffle	✓

#	Date & time	Transaction Id	Amount	
26	2023-08-28 03:13:53	<u>0xf678b613b594a19fa2ef</u> <u>fbe4d032e4dedffc3c70c</u> <u>140c3fab99d6b0a14ad116</u>	+ 1 claim.circleweekly .net	✓
27	2023-08-26 19:11:11	<u>0x759fb351b25d1a5fdccc</u> <u>5050b460b27caf78851bc0</u> <u>0d54c0fa16691764b4dee2</u>	+ 1 claim.circleweekly .com	✓
28	2023-08-25 19:19:09	<u>0x3fc50ed81378cdb506ec</u> <u>f32e836fb34fd3b6a9e84e</u> <u>b5b5fa24cc6f7106b413f8</u>	+ 1 NFTVoucher	✓
29	2023-08-16 23:06:11	<u>0xaadfe178e7b1dfdb9ad5</u> <u>c3f8f2b9fe237b27fe76ec</u> <u>1282c5fd8eeaad7701a400</u>	+ 1 Pass	✓
30	2023-08-15 17:13:49	<u>0xa517d1ff1bb897b87bb2</u> <u>65b7901a1f55d8d5bd51ec</u> <u>b1aeff1d244e685fa7b54b</u>	+ 1 NFTVoucher	✓
31	2023-08-14 10:02:00	<u>0x3f3903ed34d03deeeb15</u> <u>93c7993987f856f12a48ca</u> <u>7784876a93eb68fcb45e57</u>	+ 1 Base Voucher	✓
32	2023-08-13 03:40:45	<u>0x6e17499670086271ac82</u> <u>278a1a7fa1c569102fe36e</u> <u>201f8a4d054c73fbd0eeb3</u>	+ 1 Base Airdrop	✓

* USD values displayed at the time of transaction

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