

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-09-24 21:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x856fa50c246dd774736414737c45e40bdf3d1a35</u>
TOTAL RECEIVED	730.79279699999950458 MATIC
	297.72 USD
TOTAL SEND	43.003904090689637485 MATIC
	17.51 USD

Token	Balance
MATIC	687.788892909310334289 MATIC
	280.20 USD
WWW.PUNKWL.XYZ	7,777.000000000000000000 PUNKWL.XYZ
DogX.AI NFT	1,024.000000 DogX.AI NFT
MovlToken	37.799999999999997158 MOVL
5.00 ETH by Base	N/A Chain Launch Raffle
125M SHIB	N/A NFT Airdrop Round
! \$100,000 BONE	N/A Voucher
125M SHIB NFT Voucher	N/A NFT Airdrop
	N/A Airdrop NFT Voucher
! !\$100,000 BONE #01	N/A Shiba Inu
Base Airdrop	N/A NFT Notify

Token	Balance
125M SHIB	N/A NFT Airdrop Round
\$\$ 30,000 BONE	N/A Shiba Inu
	N/A Official Authorize credential

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-07 13:35:37	<u>0x1e9d62732e88302e0de27a83ee7672dac671bb13643f4737274c8e9c0097c303</u>	+ 564.13520000000005 4388 MATIC  377.01 USD	✓
2	2022-01-25 17:50:32	<u>0xa8260cb569126a3ceb2ba136ddbdf8829c38003ba1bcc2ed77fb6bf7ec28f695</u>	+ 80.482896999999994 136 MATIC  125.47 USD	✓
3	2022-01-20 19:04:21	<u>0x864f7f4762e685346bcacf44641843fc2af89165ab72b673ff073c63321c38788</u>	+ 43.000000000000000 000 MATIC  80.84 USD	✓
4	2022-01-20 19:04:21	<u>0x864f7f4762e685346bcacf44641843fc2af89165ab72b673ff073c63321c38788</u>	- 43.000000000000000 000 MATIC  80.84 USD	✓
5	2022-01-20 19:04:21	<u>0x864f7f4762e685346bcacf44641843fc2af89165ab72b673ff073c63321c38788</u>	- 0.0006352505069820 00 MATIC  0.00 USD	✓
6	2022-01-20 19:04:21	<u>0x864f7f4762e685346bcacf44641843fc2af89165ab72b673ff073c63321c38788</u>	- 0.0032688401826570 00 MATIC  0.00 USD	✓
7	2022-01-20 18:55:35	<u>0xd1ec08718ca7546fd8915c449ca7f926d0f079dca2c83908011bad3a887ca42e</u>	+ 43.174700000000001 410 MATIC  81.16 USD	✓

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-08 21:40:10	<u>0xba110bf7d64d9701f0e65943ad734c6bc08376611f8dbba86a847676418bcb6d</u>	+ 1,024.000000 DogX.AI NFT	✓
2	2023-08-07 17:55:01	<u>0x31eb1cf0470cf7c5c2bf0d63624062a70233430b4003e1230500de7ce3735770</u>	+ 7,777.000000000000 000000 PUNKWL.XYZ	✓
3	2022-06-25 11:22:05	<u>0x26805fac2b6337e27f794b4a2ecb5eb9906f6cdae3f1a4865e6cd242845a1af4</u>	+ 37.799999999999997 158 MOVL	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-15 01:07:07	<u>0x7069e4364979f658699b4f02fe8594c50db8fccd1547a00c47b36ffd9fbc9668</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-31 01:23:33	<u>0xfb09fc1a84a8e7ae4991bba6b3e53736cffe6d300e57aa137d44f2492e3df5f7</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-11-22 02:18:16	<u>0xbf611248eef95ca89381bd2746be5845ea42c3d0768e4d32684773640704836b</u>	+ 1 Official Authorize credential	✓
4	2023-10-29 02:43:09	<u>0x97c1e60fdbb55370a119c6bfd7aa0258c6a9414def0c726f94aa2e752032f5b5</u>	+ 1 NFT Airdrop Voucher	✓
5	2023-10-27 07:50:26	<u>0xeda143ce363602c47b1bf1c7ba2f0833484d23f1747c5b292ae1d30054611aa7</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-26 13:17:14	<u>0x073546c44647d50abbe1927bca8dfb68e93d6b87d02eace6bfe3c03253c293e2</u>	+ 1 Airdrop NFT Voucher	✓
7	2023-10-25 21:52:46	<u>0x02bc0cedf2b36ec4ee0df37acec9a246431692a725dfdf8e4e7c4f5fa228bb74</u>	+ 1 Airdrop NFT Voucher	✓
8	2023-10-24 09:43:22	<u>0x95fc932543aba41c25b7efeae8dd82414e0ce192b5c313e153903879cc96dd36</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-22 20:43:37	<u>0x64118b117a2657c81767ee2a2d28418ea625591c6cf7fcec40d29b57f8b699e2</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-17 12:23:21	<u>0x4754b4c0fb268554ee27f242ef420de004de1ed1f515c0307f8aac24ec1b9753</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-10 11:47:22	<u>0x4a2f9bfb623aabceab313aefb275568a16edd1747804464300e2b6021d207e76</u>	+ 1 Voucher	✓
12	2023-10-04 03:01:04	<u>0x1e70de4aeea5387741a24078916788613552bef7477b968791b0b431532c0f67</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓
13	2023-10-03 04:22:35	<u>0x84a2f90c00369f49f3bdf230078b76d369bd7a69bd14e4c0a3c102573585d587</u>	+ 1 NFT AIRDROP	✓
14	2023-09-30 20:31:35	<u>0xd04c4739b66afd0a45f52d299341b780de8d6d75fe18a3a36e0b307acf610192</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-24 12:43:23	<u>0x72688ffccac1e402bea364c34d0a733de6af5ecb6d9369722d76f26b63f28a87</u>	+ 1 Shiba Inu	✓
16	2023-09-20 12:38:26	<u>0x0d756b7c3c299fb246a61048301f5f5d11286dcd831a3230a03b03141caa73cc</u>	+ 1 NFT Airdrop Round	✓
17	2023-09-16 01:02:49	<u>0x6b3f7d08f8a4682db84c9d528adffcf0257cc98d0725c0dc08a3eaaad40099cc</u>	+ 1 Voucher	✓
18	2023-09-15 15:32:37	<u>0xbaa9411dbd9ddfb69362662d3bc3857381c801503ffff81b5fb6fe6699601544c</u>	+ 1 aim rewards	✓
19	2023-09-13 21:30:36	<u>0x25f2d7866265c7b1bf49ec062439605c4082b98d6b861c4925f61d112f1731f1</u>	+ 1 Voucher	✓
20	2023-09-12 21:52:14	<u>0x6032c26769356b1e9903d4e21f75575075cd8b69c761b78c68d021b448763e38</u>	+ 1 NFT #515/1000	✓
21	2023-09-11 21:06:21	<u>0x93f64809675f71022d0e770c814c5d7c7bb8b01c04affcb0e32f94e0db90a541</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
22	2023-09-10 04:48:07	<u>0x5415f9f431947b6bbcf3d6b47b3a7699dee218370daae619ca8f1aef3ad548bf</u>	+ 1 NFT Voucher	✓
23	2023-09-09 03:55:19	<u>0xc19fe5df969a70e5c059b0ae7fac840acaeeec495ee6aa5c7bfdb932854943700</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-08 18:26:43	<u>0xc6a024f21411ef96bc556f8d7d73f24c38cf59d6011dca7e84041b973fe9aca0</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-08 13:19:09	<u>0x38b34a777a022825eedc053171e7c4fe9582aeceb41d6acd05f80046f98e401d</u>	+ 1 NFT Voucher	✓
26	2023-09-08 00:09:20	<u>0x4f5bcce2895ab4104a79accb55be7228bacd7c3a34117e7540783145712049a4</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-07 06:32:46	<u>0x196488d92cd36fb909082e77ca5ca098a9ba27c3ce6a71216cd0dff8b7e35709</u>	+ 1 Voucher	✓
28	2023-09-06 22:20:21	<u>0x95f59e368dfddd44a5d6e423ce88198f2430f272838571c6071ab2eb9016fa85</u>	+ 1 NFT Airdrop	✓
29	2023-09-05 22:11:38	<u>0x025eb45f04cce5da1770a5a44fe42ee2c83eb972cdca7679cdc0512e22682a60</u>	+ 1 NFT Voucher	✓
30	2023-09-05 18:05:18	<u>0x914fab9e63734465fb58407716fe422fe47c39b505bedfaa8c49046dc518575c</u>	+ 1 NFT Airdrop Round	✓
31	2023-09-03 16:33:38	<u>0x3c8058691d7dcd81fc804d9d4d030ea29d19dd3ef60409a4832612a0f32e2d5e</u>	+ 1 NFT Airdrop	✓
32	2023-08-31 23:01:23	<u>0x2bf609214300c4b8ec9b71fa1b1023440b519f5d929937b3db2fac86242a10be</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
33	2023-08-30 02:57:50	<u>0x312c0afde6e78858e802</u> <u>1acc96fbc6e2edc1e07a97</u> <u>42124a78e3810624007cd7</u>	+ 1 Chain Launch Raffle	✓
34	2023-08-29 18:43:18	<u>0x137a379c4102b43ab3f2</u> <u>af7abc345762b582121ef6</u> <u>497d94bd90a404b0d8c311</u>	+ 1 NFT Airdrop Round	✓
35	2023-08-28 06:26:46	<u>0xc8ab66f413bb066d0006</u> <u>8037326ca4e51c80c2eb2f</u> <u>845854cb557fa98aab795b</u>	+ 1 claim.circleweekly .net	✓
36	2023-08-26 20:09:15	<u>0xddfe258e2b0f8546b896</u> <u>351b838c262233b63c0f50</u> <u>cf2e052a701fe5a6d47718</u>	+ 1 claim.circleweekly .com	✓
37	2023-08-25 20:42:18	<u>0x9f96577c16bb5d7a4e58</u> <u>b439521a5f3802b639fa54</u> <u>18d940a530d0d15e044ddf</u>	+ 1 NFTVoucher	✓
38	2023-08-12 06:30:02	<u>0x817746c199821b23e006</u> <u>bc96d537149b6190bea99a</u> <u>06de6c112c03dacc97c218</u>	+ 1 NFT Notify	✓
39	2023-08-10 04:20:16	<u>0xee4de300a21536caca71</u> <u>31184c26df60b43fccd7a1</u> <u>d346bc24b36de0ed8c65fd</u>	+ 1 NFTVoucher	✓

\* USD values displayed at the time of transaction

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