

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-03 13:18 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x867781286be4b3ee001e14a713fb4d2b5f038d50</u>
TOTAL RECEIVED	13.762302999999999287 MATIC
	5.10 USD
TOTAL SEND	4.118814192904197924 MATIC
	1.52 USD



Token	Balance
MATIC	9.643488807095803139 MATIC
	3.58 USD
WWW.PUNKWL.XYZ	7,777.000000000000000000 PUNKWL.XYZ
TRUST WALLET MYSTERY BOX	1 rn.xyz
Magic Internet Money	0.000000000000000000 MIM
! RETIK	375,880 Claim Airdrop [retikdrop.com]
TRUST WALLET MYSTERY BOX	1 .SITE
#LINK	109.750000000000000000 Claim at LINKBonus.io
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
agEUR	0.106852095040846681 agEUR

Token	Balance
!SNXPool.com	1,250.000000000000000000 \$ sUSD
Watchful I	1 WATCH
200 LINK	N/A NFT AIRDROP ROUND
Reward at 2000usdc.net 8YŽ•	N/A Reward at [2000usdc in Enet]
\$100,000 BONE	N/A Voucher
! #1000 UNI	N/A Voucher
800 LINK	N/A NFT Airdrop Round
200 LINK	N/A NFT Airdrop
5000 USDC Voucher	N/A claim.circleweekly.net
1 ETH	N/A Base Voucher
1000 UNI NFT Voucher	N/A NFT Airdrop
5,000 USDT Voucher	N/A claim-tether.net

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-26 22:37:38	<u>0x0b45cf4889a571ee6be0 c8bc7108bb0541a32f9e2e 7de2a72e36e548fb0c02e3</u>	- 0.1664409719952333 33 MATIC  0.10 USD	✓
2	2023-10-26 22:37:38	<u>0x0b45cf4889a571ee6be0 c8bc7108bb0541a32f9e2e 7de2a72e36e548fb0c02e3</u>	- 0.0094699766341263 73 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-10-26 22:37:38	<u>0x0b45cf4889a571ee6be0c8bc7108bb0541a32f9e2e7de2a72e36e548fb0c02e3</u>	- 0.0118163952927748 33 MATIC  0.00 USD	✓
4	2023-09-23 03:57:37	<u>0xcc562d2567b9b5011d880d209f74b52afc4867c7a67d93062a437cb4e858d83b</u>	- 2.5451480956676304 50 MATIC  1.32 USD	✓
5	2023-09-23 03:57:37	<u>0xcc562d2567b9b5011d880d209f74b52afc4867c7a67d93062a437cb4e858d83b</u>	- 0.0008253245346681 54 MATIC  0.00 USD	✓
6	2023-09-23 03:57:37	<u>0xcc562d2567b9b5011d880d209f74b52afc4867c7a67d93062a437cb4e858d83b</u>	- 0.0014560332634722 10 MATIC  0.00 USD	✓
7	2023-08-10 08:35:26	<u>0xef89b83984ca573a643a4548b8808d5e73aafa2593e5a49720b4c0ba2ebd712a</u>	- 0.7688867540925274 91 MATIC  0.52 USD	✓
8	2023-08-10 08:35:26	<u>0xef89b83984ca573a643a4548b8808d5e73aafa2593e5a49720b4c0ba2ebd712a</u>	- 0.0008521718537201 64 MATIC  0.00 USD	✓
9	2023-08-10 08:35:26	<u>0xef89b83984ca573a643a4548b8808d5e73aafa2593e5a49720b4c0ba2ebd712a</u>	- 0.0357483451856204 85 MATIC  0.02 USD	✓
10	2023-07-25 01:01:15	<u>0xc1c73d7687ca19a05868496deb97afe3a57ee002a19520b8c71d4f6cdac4eee5</u>	- 0.5598572907886915 08 MATIC  0.40 USD	✓
11	2023-07-25 01:01:15	<u>0xc1c73d7687ca19a05868496deb97afe3a57ee002a19520b8c71d4f6cdac4eee5</u>	- 0.0071998326122964 86 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-07-25 01:01:15	<u>0xc1c73d7687ca19a05868496deb97afe3a57ee002a19520b8c71d4f6cdac4eee5</u>	- 0.0111130009834359 17 MATIC  0.00 USD	✓
13	2023-06-15 23:45:38	<u>0x59f422f66a0f3f4dc93e64b9f43b1729825b059d5f7c7a03cd0ed359c12443b2</u>	+ 13.762302999999999 287 MATIC  8.05 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-07 03:31:42	<u>0x3513ed1f3cccc9a4cc00c82d7827db87d6919316ff48b7e76ac3f5010195d0bc</u>	+ 375,880 Claim Airdrop [retikdrop.com]	✓
2	2024-01-17 05:15:00	<u>0xb176d16f5e49f18054f418348d662f56550c208b30c6e3657269ad04f4b1ad05</u>	+ 3 rn.xyz	✓
3	2024-01-17 00:34:14	<u>0x426273456dd4de3f97e38800795718b4d9256cd5ffd403ce235d951c3a437068</u>	+ 3 .SITE	✓
4	2023-10-28 14:49:48	<u>0xaa5ee01b6e111c2a6dd10749d9cc67ef55e0cc1df440e2d6c77f3a335f1cd2b4</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
5	2023-09-23 03:59:43	<u>0xe096af4f4a603eb2642ca2be26fe3ce11c7fc659e26a930cf71d70bf9fa03ec4</u>	+ 1,250.000000000000 000000 \$ sUSD	✓
6	2023-08-13 11:49:13	<u>0x708060da11fe28eef1e6fd34202c4bddbdfdf4f170447c7a6cbc5b1633b7c53e</u>	+ 109.75000000000000 0000 Claim at LINKBonus.io	✓

#	Date & time	Transaction Id	Amount	
7	2023-08-12 17:24:25	<u>0xf52a4f9db9a7ab30a7b904a647bec4963f39b901ceb225759e906ec6e3db1d68</u>	+ 7,777.000000000000 000000 PUNKWL.XYZ	✓
8	2023-08-10 08:35:26	<u>0xef89b83984ca573a643a4548b8808d5e73aafa2593e5a49720b4c0ba2ebd712a</u>	- 55.054868290000001 707 MIM	✓
9	2023-08-10 08:33:52	<u>0xd55e17667f20905f65578322f37f461e1bf9339e686d8922644c20bfd1a57f49</u>	+ 55.054868290000001 707 MIM	✓
10	2023-07-25 01:01:15	<u>0xc1c73d7687ca19a05868496deb97afe3a57ee002a19520b8c71d4f6cdac4eee5</u>	- 55.898089220000002 797 MIM	✓
11	2023-07-25 00:59:21	<u>0x354f71c65b34288d934fa7dc4a0a6b4c6b4e54903286b5f821bc48bb2199716e</u>	+ 55.898089220000002 797 MIM	✓
12	2023-07-17 21:05:10	<u>0xbea260976ba277efab0c616ecb84969b7a31f811fb6f2f3d83eb61c217fddba8</u>	+ 0.1068520950408466 81 agEUR	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-26 22:37:38	<u>0x0b45cf4889a571ee6be0c8bc7108bb0541a32f9e2e7de2a72e36e548fb0c02e3</u>	+ 1 WATCH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-07-07 03:35:52	<u>0x0fc2898ff3d3fa054dec a6a257ff682494f9a8330b f279bcb5dc5d221862d24e</u>	+ 1 Airdrop at 10bnb.xyz	✓
2	2024-07-07 03:35:16	<u>0x4d1f22ad936c8c737442 451e4559bed4e47bdd2c1f 4729f7c0304002590581e5</u>	+ 1 1ETH Reward at web3eth.lol	✓
3	2024-03-31 14:31:26	<u>0xb228da0681807a134d77 064ab000fbba2c84ce8e2f cd1cb8fec14c949cfafcbc</u>	+ 1 NFT	✓
4	2024-02-25 22:36:59	<u>0x2ad93c66f90edb9d5657 d24a7da306d14724f84996 92a98327dcfe2ed3cc74db</u>	+ 1 Reward at [2000usdc net]	✓
5	2024-02-25 20:59:12	<u>0x8b0c21fb94f11155380b 86e1670dc3f244c265902a e03712b880b5c0bf7cd34d</u>	+ 1 Airdrop at [5eth cc]	✓
6	2024-02-16 19:45:44	<u>0xedb0b720199cdc14914b f1f555572b38275714d5f4 1ebd521466ed27b1372f1b</u>	+ 1 Reward at [5000usdc com]	✓
7	2024-02-16 19:45:30	<u>0xbcdcdf0ff7cde3ffa6f f5c50642b6de9f47cf5c77 f3c5733b9e1ed5c80cb76d</u>	+ 1 Airdrop at [3eth org]	✓
8	2024-01-27 00:36:58	<u>0xb0c7fff78791bdbbb014 63e1241a49c3ddca5f06d8 1a35a455e112fe2c3228df</u>	+ 1 ethevents.co	✓
9	2024-01-20 08:29:32	<u>0xe88b905d41a2736e186d ca2ec2c14ddde67d71c83e 08f843d251ca9e7f61e060</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-14 10:59:54	<u>0x4116178ca4a3886fb7e1d5448779a29efb052b8863f5307303d13c0b57e69101</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2024-01-12 22:10:29	<u>0x35f129464deb98c54548fe891d074e0859a5a99e737c64078a142c2932bdfa4a</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2024-01-09 23:21:28	<u>0x9354db7cbc10d5b96680f5edb723832397e60a20bd21c36898947e9854106874</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-11-17 14:06:56	<u>0x973844b73d25a50133a206b406239c55fd893d7c11043073a20d592e02f78bfc</u>	+ 1 NFT Airdrop Round	✓
14	2023-11-09 10:18:45	<u>0xecf1f892356318e7dd8375a2613c7d6f8c5e0d91c79c75c2fa4ddb8f2e98597a</u>	+ 1 NFT Airdrop Round	✓
15	2023-11-02 10:18:41	<u>0xdfa9c0a4dbe8a7786c0bcf94ee69ef42b21b735b43237b29070e642f964ce5e7</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-29 15:29:41	<u>0xadd560c57d808e8a069127978eae80641f7deafadf9ffff0be60336caa652dd9</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-29 12:15:24	<u>0x51fd06cd85c0e267f03fe24274d0bd4fa0290246f72a9afc11cf1dd05bdd1388</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-27 10:07:20	<u>0x4a97736140281632f495237ebfa0af4ddd54a18e5c2b189ee9b21e5e6d53a011</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-26 22:38:02	<u>0x3580b51a6f9da483f4f0ec3109064943ac9ce54c23c509c8e763fb772261115a</u>	+ 1 2000usdt.org	✓
20	2023-10-26 22:37:48	<u>0x8dcf755d6be3fbe2d0124c87b70fe38c61a4c0b6628106c2b47fa808ae9a355e</u>	+ 1 .net	✓
21	2023-10-24 11:57:33	<u>0xf62b12abaa479bb18b31aca402cc17a06d1fa6df232b867b258c824aa6279a40</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-22 19:55:17	<u>0x4ad954cf316f076d04d4ce457261617539d349c898486b93acf8a05e3677ec7d</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-20 16:28:38	<u>0x1cfb5065285dea34d8c503c0da70cf431cde75f16374083bb42f1dcfc92cc325</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-17 11:37:01	<u>0xf1006661e7daee0fe7028fb7cecb0a5313b8aa590ebf7ed3cc3b41ad2d0b9100</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-15 16:15:51	<u>0x5cda610d188ba31dd199bb130d17730eaa188ac21e8c5418177b3765294c8f53</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
26	2023-10-14 16:31:29	<u>0x32854b17a84e98997fc7ee6717afa849cb175fb5d4d617e90b1dc48fdd7a8971</u>	+ 1 Voucher	✓
27	2023-10-13 13:06:33	<u>0xdd1c531b7e468d8aa2c515498248c48204a254e0943b06e4a666c9b58372ebaf</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-06 21:49:52	<u>0xc87269447448b6b71ad7e82e6e9a38895b2f8be7507f4f076a1d22f1ee3159d8</u>	+ 1 usd-drop.org	✓
29	2023-10-06 09:27:50	<u>0x163ee9552fc910d26af7a2ec0c868dda55a2262876ce3481937f8f94519f0809</u>	+ 1 Vouchers	✓
30	2023-10-06 09:27:04	<u>0x239584c60f6b6863415725357aa9982f21cf32e3594ebf20ccdf3ea285a69bab</u>	+ 1 dropusd.xyz	✓
31	2023-10-06 09:26:44	<u>0x8d0ce6ebd7926de2e7fd1b7cc6edcd84fabba1071c7a9e0098a9716769900d0</u>	+ 1 .net	✓
32	2023-09-23 17:56:54	<u>0x817cdd60e839dafb75a42fffa1ec83fc492abaf9537516b1814a8118f9541531</u>	+ 1 Uniswap giveaway	✓
33	2023-09-23 17:54:46	<u>0x7e053f8a59775248fac7f5ddab86f3463356d24b457238cd80f6b5e2458d052f</u>	+ 1 NFT Giveaway	✓
34	2023-09-23 17:47:58	<u>0xef2cab07ba811f6d0048d558281f072988ab5f8d68e61506f1efd3d17a4e985a</u>	+ 1 NFT Airdrop Round	✓
35	2023-09-23 16:18:44	<u>0xf439bd5e071a8d4ef2a472dd6e5ed802b9438ffceb6c8cf8548f50e0738bf8f4</u>	+ 1 GOLD	✓
36	2023-09-23 03:58:01	<u>0x8088f3653141bf4311ae230cba90e4e6dd54270062893e12c491043ff451fd7c</u>	+ 1 claim-tether.net	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-20 21:18:49	<u>0xbdaf056c1cb83ceb00cd6f0467995d003570facfca</u> <u>ba9267e65688a1f9cbe1c0</u>	+ 1 NFT Airdrop Round	✓
38	2023-09-20 00:18:12	<u>0x8810890fde3d7d47b11ace1c749ee26e1ecfbff936</u> <u>214377eb971c827fb53d17</u>	+ 1 Voucher	✓
39	2023-09-18 22:24:56	<u>0xbff380a58104d26aa14cf856d0313526a62f9239ff</u> <u>0f8d719da8ec835ac78b14</u>	+ 1 250 COMP	✓
40	2023-09-14 03:41:44	<u>0x80a81979a9615abbd9f65278dff67f24ccd7cda8e9</u> <u>bfc4cbf480269143b68c59</u>	+ 1 NFT AIRDROP ROUND	✓
41	2023-09-13 20:35:12	<u>0x4f4226c450f34bb7ed22c88012c310cc6ef881006f</u> <u>62007b6ac8dd5055e02e38</u>	+ 1 NFT AIRDROP ROUND	✓
42	2023-09-13 19:43:28	<u>0xae8ea6617c9a03ce8a6dbdeafb4878df9288d1681c</u> <u>1727a4065669733fc369fc</u>	+ 1 NFT VOUCHER	✓
43	2023-09-13 06:43:04	<u>0xd7d96485704e70e857f3ea09e1d95792aee392d30f</u> <u>8b380ebe6f135625889535</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
44	2023-09-13 01:50:27	<u>0x5d28e547316e83c94ae4227ccc5a1bdc227b134824</u> <u>9f61a9bbb2078f8f531eab</u>	+ 1 NFT AIRDROP ROUND	✓
45	2023-09-12 13:18:17	<u>0x2d996417c68681e3a1d3d5a40d4c85ff7fdcf0b86</u> <u>cce2f4b12e12214434b729</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-12 02:17:58	<u>0x955091ad1fc953640d2a05f550ad8fac7f629011110472d1b32436bd0b6ef7c9</u>	+ 1 NFT Voucher	✓
47	2023-09-11 20:20:57	<u>0x79e67e99d96c7c9aa840980965d6e1db0c919d8db64499aad679c738672d5083</u>	+ 1 NFT AIRDROP ROUND	✓
48	2023-09-11 13:24:01	<u>0x63113c0f4310de40a1e4890bf5665f5bc8f527c08023b6a68747cfb593af3c8f</u>	+ 1 NFT AIRDROP	✓
49	2023-09-10 11:06:09	<u>0xa01bb99a4e83f99eb182f13dedc0c150727c3ee9812d2ac92019b26e0d00c22d</u>	+ 1 NFT Voucher	✓
50	2023-09-10 03:12:49	<u>0xaf24d9bebc3ba4eb61801078acd3b47c44c84380863450f5c0e3d39f1b604b6a</u>	+ 1 NFT Voucher	✓
51	2023-09-09 23:22:57	<u>0xecd120ab790f29d88905c2181ffc2bf303e15caa466e79ee7f302692f1332e51</u>	+ 1 NFT Airdrop	✓
52	2023-09-08 19:07:58	<u>0xf6500042c17fd02179386126efdd2d9034cd9716b76b7e31dd0820c4a7ef58d1</u>	+ 1 NFT Airdrop	✓
53	2023-09-07 22:50:06	<u>0x40980c60a8e1952738cd7f906d12655c2f7c2a555b66d1c498b6a647862ecfa7</u>	+ 1 NFT Airdrop	✓
54	2023-09-04 21:44:15	<u>0x36180aeaefab6dbdd789b9698424720a796db63a5547259983d22aa596d79e0d</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-04 19:53:49	<u>0xaeffa5058e70bbec3bdf9456013b71c11997c09de4903e27f4cb824a207af95b</u>	+ 1 NFT Airdrop Round	✓
56	2023-09-03 21:40:06	<u>0xeb804893eabd4f97f9201d9f803e794466dbd75c47c3154e5f341475eb05da96</u>	+ 1 Circle Weekly Giveaways	✓
57	2023-09-03 19:20:54	<u>0x01cd094bacd5db311c6c97a99a22c8b7dff92aab0b43e0cb4007490ff56ebeaa</u>	+ 1 NFT Airdrop	✓
58	2023-09-03 14:58:30	<u>0x2a1de75b1519bba0d8aa008596b7d58b83f8aa9485b2f88ccb07662f37c9faf5</u>	+ 1 NFT Airdrop	✓
59	2023-09-03 14:26:21	<u>0x2b84c8c486b8fdb674994f5ac8a3d1f848a043f44b8bba97d71dcf724b7168a4</u>	+ 1 NFT Airdrop	✓
60	2023-09-03 10:56:36	<u>0x88e7be6c877bbbcf99f593da99ae1bc92965d725b06d8ca96608039f15379ac6</u>	+ 1 NFT Airdrop	✓
61	2023-08-28 19:13:14	<u>0xfd92d6025134830bed0f4971d77d9e7b96e7e96319e6f7e8eee1bc04423449a8</u>	+ 1 BASECOINBASE.NET	✓
62	2023-08-27 20:19:07	<u>0x92aafcc07a82ce5295760aab5f2cf2602f1c678e175fd05c1cd6c9301e187862</u>	+ 1 claim.circleweekly.net	✓
63	2023-08-26 17:46:53	<u>0x70883590ef3dc31c004a18685d618069ab1178e98e521c9489ade2066b1a7b62</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-25 17:02:19	<u>0x42d2f97f82d1ec4227ac49fc6c6c62efd11af8dc9cacc9796bea854da6e86b81</u>	+ 1 drop-coins.xyz	✓
65	2023-08-25 15:08:24	<u>0x64d74e98c55feec082f9e9ad0e9b08c478d1a6840e27b56d61af8e503031a816</u>	+ 1 NFTVoucher	✓
66	2023-08-23 23:37:00	<u>0xdc77776bcb6b8a8fc081a33b5a41f22fd4a87851cfb5cc5030672b58fb0aa50a</u>	+ 1 drop-usd.xyz	✓
67	2023-08-23 23:30:14	<u>0x40cbb6e1c1f94a881aa83e821415064b1a946596075c2b53deeb0dd2b1d4c9c0</u>	+ 1 drop-usd.xyz	✓
68	2023-08-15 12:01:57	<u>0xca80c74a5bc2c80cb3f4c29da8b1f96c518a32478e2115e21fff74a04ed70b3fa</u>	+ 1 NFTVoucher	✓
69	2023-08-14 08:31:57	<u>0xd28759ab78946c3faaa985ab279d3cbefb670cc67c71f03184ade26087562107</u>	+ 1 Base Voucher	✓
70	2023-08-13 04:35:20	<u>0x19516ca81f5633f13d006234d7f9ef081f8d314f24cd6d5ad25e2582724518d9</u>	+ 1 Base Airdrop	✓
71	2023-08-10 08:20:17	<u>0xb40400ade8c20084075047b0a52922068408837dda</u> <u>fa0e338d7b4339970a3e09</u>	+ 1 2000rewards.xyz	✓
72	2023-07-20 21:03:43	<u>0xe39db78d52c4f037ccbd</u> <u>a4b0eaf716dd08c5a87e1a</u> <u>355fb54a07b0fac88f06d5</u>	+ 1 1ETH	✓

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