

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 06:29 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xab0c1e35820f2f5ece254783d07e61ef73d20d80</u>
TOTAL RECEIVED	146.466282419999998865 MATIC
	55.10 USD
TOTAL SEND	146.466282419999998865 MATIC
	55.10 USD

Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
WWW.PUNKWL.XYZ	7,777.000000000000000000 PUNKWL.XYZ
!	925.000000000000000000 USD0 [www.usual.finance]
LIDO	14,000.000000000000000000 \$ YOUR LIDO ON:lid-ethen.com .
\$5000 USDC	N/A NFTVoucher
4000LDO Reward at web3lido.lat	N/A 4000LDO Reward at web3lido.lat
\$1000 USDC Airdrop	N/A 1000usdc.org
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
4000LDO Reward at web3lido.lat	N/A 4000LDO Reward at web3lido.lat

Token	Balance
\$2000 USDT Voucher	N/A 2000usdt.icu
2,000 USDT Reward	N/A s.xyz
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
200M SHIB	N/A NFT AIRDROP ROUND

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-23 15:57:34	<u>0xb5bb2ef5415ae77cb964</u> <u>525485443c6d74c973a2de</u> <u>af26bb1f5d99aadfe64c96</u>	- 122.85914634110503 1297 MATIC  90.14 USD	✓
2	2024-04-23 15:57:34	<u>0xb5bb2ef5415ae77cb964</u> <u>525485443c6d74c973a2de</u> <u>af26bb1f5d99aadfe64c96</u>	- 0.0018337978926120 00 MATIC  0.00 USD	✓
3	2024-04-23 15:57:34	<u>0xb5bb2ef5415ae77cb964</u> <u>525485443c6d74c973a2de</u> <u>af26bb1f5d99aadfe64c96</u>	- 0.0034711830150690 00 MATIC  0.00 USD	✓
4	2024-04-23 15:47:50	<u>0x6c0562b5992c39e383e7</u> <u>b64e7d6c0b3466515b6d4e</u> <u>084daad19a7336fd43e278</u>	- 13.595691774335378 454 MATIC  9.97 USD	✓
5	2024-04-23 15:47:50	<u>0x6c0562b5992c39e383e7</u> <u>b64e7d6c0b3466515b6d4e</u> <u>084daad19a7336fd43e278</u>	- 0.0007350000000000 00 MATIC  0.00 USD	✓
6	2024-04-23 15:47:50	<u>0x6c0562b5992c39e383e7</u> <u>b64e7d6c0b3466515b6d4e</u> <u>084daad19a7336fd43e278</u>	- 0.0038055845725800 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-18 18:32:00	<u>0x15b3b2b478352e54910b2febace30705b756e00fc012a9ae6820945c119f78dd</u>	+ 43.513893680000002 462 MATIC  33.88 USD	✓
8	2023-12-18 02:08:56	<u>0xd6663f3f9ed521df68a6467cb2f155c55f62d0a5bf4cdc91c2eb1c36c8c94241</u>	+ 7.1711600000000004 23 MATIC  5.73 USD	✓
9	2023-08-13 23:36:32	<u>0x9a7be93ba02edfad7d207b9d3fa1721e4ace03e16841253ab62732d6d0cc3c71</u>	- 10.000000000000000 000 MATIC  6.78 USD	✓
10	2023-08-13 23:36:32	<u>0x9a7be93ba02edfad7d207b9d3fa1721e4ace03e16841253ab62732d6d0cc3c71</u>	- 0.0007350000000000 00 MATIC  0.00 USD	✓
11	2023-08-13 23:36:32	<u>0x9a7be93ba02edfad7d207b9d3fa1721e4ace03e16841253ab62732d6d0cc3c71</u>	- 0.0008637390793290 00 MATIC  0.00 USD	✓
12	2023-06-18 06:13:09	<u>0x2d51e81dcf7076b15ea10133cf48adf0c20a3b378e90e143d3131bae36ae7bab</u>	+ 95.781228740000003 086 MATIC  58.37 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-16 19:25:58	<u>0xb6515b996ed595f1e6ab192d7726fd0de6eb723498d2791a653420da8da5355c</u>	+ 14,000.0000000000 0000000 \$ YOUR LIDO ON:lid-ethen.com .	✓

#	Date & time	Transaction Id	Amount	
2	2024-09-16 19:24:22	<u>0x7d5683032fa5e21fc519c17027b4972fdaa03aeca76dbd82bfa936189ea20016</u>	+ 14,000.000000000000 0000000 \$ YOUR LIDO ON:lid-ethen.com .	✓
3	2024-09-13 22:21:20	<u>0x85da090238a65f2886893c28dd542c788e75c7f3b0eeb95b00ea9e4252df1eb0</u>	+ 1,259.000000000000 000000 USD0 [www.usual.finance]	✓
4	2023-08-21 16:49:07	<u>0x0c9c1b0a6a1031e200d5263c3d83244728e747f0555fab6c582eaa69bcc498b7</u>	+ 7,777.000000000000 000000 PUNKWL.XYZ	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-29 05:55:22	<u>0x2ee3871cc7404e55de1c886133df3e848adb1d642adac01d6a45be7e39b8a5</u>	+ 1 4000LDO Reward at web3lido.lat	✓
2	2024-08-29 05:55:20	<u>0xd7723dd043a4e144fe9456b065a8e5215134b223aa31c1c91da83da0852ef444</u>	+ 1 4000LDO Reward at web3lido.lat	✓
3	2024-08-29 05:55:18	<u>0xcb8e437c1b0cf3e13def2300a81ea1943bdb721a9f9a7d64d298efe5c80dc3aa</u>	+ 1 4000LDO Reward at web3lido.lat	✓
4	2024-04-23 17:53:34	<u>0xe5cdccc56e08b62a326d805dc9fe498349d9d7f435b0c2a4ceee875989880d1c</u>	+ 1 Reward at [3eth.us]	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-18 18:32:12	<u>0xcfa22a363e00327607cb</u> <u>c9256bc94bf9d5498c9dc3</u> <u>0df1a64cfcb209a1c4adc8</u>	+ 1 s.xyz	✓
6	2023-12-18 06:11:59	<u>0xd1f658ff06e3b605d562</u> <u>dd958127c8f4d341497d66</u> <u>5fab1efc92dedaff5c3e2c</u>	+ 1 2000usdt.icu	✓
7	2023-12-18 05:59:22	<u>0xae1f6993fcc1cfcd86d4</u> <u>b2d1a195035bf94bc4125f</u> <u>a3e92e96423fcbe88c8bd7</u>	+ 1 1000usdc.org	✓
8	2023-09-14 02:29:24	<u>0x72f05a678c4902ed66e2</u> <u>4609eee11762653bb82516</u> <u>bd13cdd0cd197fc8f675ae</u>	+ 1 NFT AIRDROP ROUND	✓
9	2023-09-13 05:06:33	<u>0x5a1c30576f6bde370eb1</u> <u>9e0a24779875ff8e55d313</u> <u>f970a1ca80bb5c9bad5f99</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
10	2023-08-26 09:22:51	<u>0x7ff1a8d7718d9506e028</u> <u>94a4852bd0b8e5c0dfc012</u> <u>79a03e1c1ceda85f34ae43</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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