

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 20:32 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb05af4b178fed54eecec233b55c275fc53145075</u>
TOTAL RECEIVED	28.598565870652031151 MATIC
	10.63 USD
TOTAL SEND	28.552809754575182666 MATIC
	10.61 USD

Token	Balance
MATIC	0.045756116076848374 MATIC
	0.01 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
WWW.PUNKWL.XYZ	7,777.000000000000000000 PUNKWL.XYZ
Risy DAO	100.000000000000000000 RISK
#LINK	138.250000000000000000 LINKBonus.io
Voucher USDC Coin	N/A Voucher
\$5000 USDC Voucher	N/A claim.circleweekly.com
5000\$ USDC	N/A NFTVoucher
Base Staking	N/A NFTNotify
1 ETH	N/A Base Voucher

* USD values displayed at the time of transaction





Token	Balance
1.2827 cbETH	N/A Base Airdrop
5,000 USDC Voucher	N/A Circle Weekly Giveaways
\$5000 USDC	N/A NFTVoucher
200M SHIB	N/A NFT AIRDROP ROUND
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-15 08:03:57	<u>0x4ae61d086cbe12ddb166</u> <u>fa1a00a720c4e36dff679c</u> <u>d30ad5d2fae58d0299299d</u>	- 3.0000000000000000 00 MATIC  2.02 USD	✓
2	2023-08-15 08:03:57	<u>0x4ae61d086cbe12ddb166</u> <u>fa1a00a720c4e36dff679c</u> <u>d30ad5d2fae58d0299299d</u>	- 0.0006533100000000 00 MATIC  0.00 USD	✓
3	2023-08-15 08:03:57	<u>0x4ae61d086cbe12ddb166</u> <u>fa1a00a720c4e36dff679c</u> <u>d30ad5d2fae58d0299299d</u>	- 0.0009715165617990 00 MATIC  0.00 USD	✓
4	2023-08-15 07:36:23	<u>0xa4d761c460709323ac61</u> <u>3b8345589491b2bbfbd56a</u> <u>883b9f79e12f8aaacc1093</u>	- 2.0000000000000000 00 MATIC  1.35 USD	✓
5	2023-08-15 07:36:23	<u>0xa4d761c460709323ac61</u> <u>3b8345589491b2bbfbd56a</u> <u>883b9f79e12f8aaacc1093</u>	- 0.0007062300000000 00 MATIC  0.00 USD	✓
6	2023-08-15 07:36:23	<u>0xa4d761c460709323ac61</u> <u>3b8345589491b2bbfbd56a</u> <u>883b9f79e12f8aaacc1093</u>	- 0.0010483694976090 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-08-15 07:31:11	<u>0xa46c4d23e1435781a1337781a7e0929464111c48c426b5ba2e1090fd598ec0ac</u>	- 3.0000000000000000 00 MATIC  2.02 USD	✓
8	2023-08-15 07:31:11	<u>0xa46c4d23e1435781a1337781a7e0929464111c48c426b5ba2e1090fd598ec0ac</u>	- 0.0009930900000000 00 MATIC  0.00 USD	✓
9	2023-08-15 07:31:11	<u>0xa46c4d23e1435781a1337781a7e0929464111c48c426b5ba2e1090fd598ec0ac</u>	- 0.0009963240127890 00 MATIC  0.00 USD	✓
10	2023-08-15 07:19:11	<u>0xd5c5e79e064fa1a0a68a8928f23def664ad832ecd0ef4f8adf72848893bd9fb1</u>	- 3.0000000000000000 00 MATIC  2.02 USD	✓
11	2023-08-15 07:19:11	<u>0xd5c5e79e064fa1a0a68a8928f23def664ad832ecd0ef4f8adf72848893bd9fb1</u>	- 0.0009261000000000 00 MATIC  0.00 USD	✓
12	2023-08-15 07:19:11	<u>0xd5c5e79e064fa1a0a68a8928f23def664ad832ecd0ef4f8adf72848893bd9fb1</u>	- 0.0010486836299520 00 MATIC  0.00 USD	✓
13	2023-08-15 07:09:43	<u>0x2347cbd0a819d8de1c4ad424b55d02da916c18d4dba85277798c92eac1ab38d</u>	- 3.0000000000000000 00 MATIC  2.02 USD	✓
14	2023-08-15 07:09:43	<u>0x2347cbd0a819d8de1c4ad424b55d02da916c18d4dba85277798c92eac1ab38d</u>	- 0.0009036300000000 00 MATIC  0.00 USD	✓
15	2023-08-15 07:09:43	<u>0x2347cbd0a819d8de1c4ad424b55d02da916c18d4dba85277798c92eac1ab38d</u>	- 0.0009823119170760 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-08-10 15:48:04	<u>0x5f5ae5b2513d6bd59ebf</u> <u>bc33f5784d28fb975cde0a</u> <u>700f65a3d8e883559ff6ff</u>	- 0.5000000000000000 00 MATIC  0.34 USD	✓
17	2023-08-10 15:48:04	<u>0x5f5ae5b2513d6bd59ebf</u> <u>bc33f5784d28fb975cde0a</u> <u>700f65a3d8e883559ff6ff</u>	- 0.0013290900000000 00 MATIC  0.00 USD	✓
18	2023-08-10 15:48:04	<u>0x5f5ae5b2513d6bd59ebf</u> <u>bc33f5784d28fb975cde0a</u> <u>700f65a3d8e883559ff6ff</u>	- 0.0032023664655990 00 MATIC  0.00 USD	✓
19	2023-08-10 14:46:56	<u>0x6b2396916f9dedaea9e6</u> <u>658dcd6e7b8f998ab0b6cb</u> <u>2dd6c39a3b4a637aeb2e27</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-08-10 14:46:56	<u>0x6b2396916f9dedaea9e6</u> <u>658dcd6e7b8f998ab0b6cb</u> <u>2dd6c39a3b4a637aeb2e27</u>	- 0.0144489363199999 99 MATIC  0.00 USD	✓
21	2023-08-10 14:46:56	<u>0x6b2396916f9dedaea9e6</u> <u>658dcd6e7b8f998ab0b6cb</u> <u>2dd6c39a3b4a637aeb2e27</u>	- 0.0449259100385586 14 MATIC  0.03 USD	✓
22	2023-08-10 14:46:42	<u>0xbbb1803fcdf55b9c7da2</u> <u>bd90d1627d731b60a81745</u> <u>dd8fd9e6bb3d5c8aa8492d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-08-10 14:46:42	<u>0xbbb1803fcdf55b9c7da2</u> <u>bd90d1627d731b60a81745</u> <u>dd8fd9e6bb3d5c8aa8492d</u>	- 0.0038001589200000 00 MATIC  0.00 USD	✓
24	2023-08-10 14:46:42	<u>0xbbb1803fcdf55b9c7da2</u> <u>bd90d1627d731b60a81745</u> <u>dd8fd9e6bb3d5c8aa8492d</u>	- 0.0113978846263634 63 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
25	2023-08-10 14:32:19	<u>0x64915d8b7be2a2dcafea</u> <u>55f5d59e8255359951ea8a</u> <u>d56e4922bfed29c2c0f746</u>	- 13.929450817349570 357 MATIC  9.58 USD	✓
26	2023-08-10 14:32:19	<u>0x64915d8b7be2a2dcafea</u> <u>55f5d59e8255359951ea8a</u> <u>d56e4922bfed29c2c0f746</u>	- 0.0099099029999999 99 MATIC  0.00 USD	✓
27	2023-08-10 14:32:19	<u>0x64915d8b7be2a2dcafea</u> <u>55f5d59e8255359951ea8a</u> <u>d56e4922bfed29c2c0f746</u>	- 0.0251151222358660 49 MATIC  0.01 USD	✓
28	2023-08-10 04:09:52	<u>0x2d0a601ccccee1bc252</u> <u>dfed547ba9d1ddeeb56afb</u> <u>306e0e4f43f5d3ad275d30</u>	+ 14.605999999999999 872 MATIC  10.04 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-10 14:46:56	<u>0x6b2396916f9dedaea9e6</u> <u>658dcd6e7b8f998ab0b6cb</u> <u>2dd6c39a3b4a637aeb2e27</u>	+ 13.923067846344100 218 MATIC  9.58 USD	✓
2	2023-08-10 14:32:19	<u>0x64915d8b7be2a2dcafea</u> <u>55f5d59e8255359951ea8a</u> <u>d56e4922bfed29c2c0f746</u>	+ 0.0694980243079293 82 MATIC  0.04 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 03:41:17	<u>0x9c4d5fffb82a81a8eb0c6</u> <u>c4b5aab72d0019b0411706</u> <u>137b475b45b84d81ed85f6</u>	+ 100.00000000000000 0000 RISY	✓

#	Date & time	Transaction Id	Amount	
2	2023-08-12 09:00:11	<u>0x79f737604e7e77e8e94ba778d1b4b4c5e05b23d2835c90afa6bde8a56b87caef</u>	+ 7,777.000000000000 000000 PUNKWL.XYZ	✓
3	2023-08-10 21:42:53	<u>0xe27442c14030c4f717a3f594bada8f512e1baf6467b1ba3dcbff2cde44e3d440</u>	+ 138.25000000000000 0000 LINKBonus.io	✓
4	2023-08-10 14:46:56	<u>0x6b2396916f9dedaea9e6658dcd6e7b8f998ab0b6cb2dd6c39a3b4a637aeb2e27</u>	- 9.600000 USDC  9.59 USD	✓
5	2023-08-10 14:32:19	<u>0x64915d8b7be2a2dcafea55f5d59e8255359951ea8ad56e4922bfed29c2c0f746</u>	+ 9.600000 USDC  9.60 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-14 03:35:59	<u>0x82b80ec57a9407f5cd78316f0a4fd4e88aca678c17bb25d05fc72096c865cd99</u>	+ 1 NFT AIRDROP ROUND	✓
2	2023-09-13 06:38:08	<u>0x60d3366e4e4f94bbf28b5cb9bf17e39120fa6f8c07a95250415772753c0e94e9</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
3	2023-09-03 20:58:39	<u>0x2e159c21c4c2689c9fe8ad4a7d3d26c8965baf4b6b6312ec7e10eb212913a74c</u>	+ 1 Circle Weekly Giveaways	✓
4	2023-08-27 04:38:06	<u>0x292965c03ad978a56bea07bcb32e96c570943586e57a6dfe0e561b8d598f0df1</u>	+ 1 claim.circleweekly .com	✓

#	Date & time	Transaction Id	Amount	
5	2023-08-26 08:44:49	<u>0x4c5c2aee3bca273b5363d2d47b4cdd13edbbb32e1c3634af252d07df13a97725</u>	+ 1 NFTVoucher	✓
6	2023-08-14 08:49:05	<u>0xd887fb4e91d80e94c00f1502641c7ab0fc948e802aff233ae6e856d6c7763dae</u>	+ 1 Base Voucher	✓
7	2023-08-13 05:03:33	<u>0x655381dc283ff7fd1c62c3f53cfbf4c0df9b1b8a40701591802b1ce23ed7dd07</u>	+ 1 Base Airdrop	✓
8	2023-08-12 03:44:36	<u>0xef6bae85f80ab6e500b203175dbdc01550bc041d5258b521944966e10d595646</u>	+ 1 NFTNotify	✓
9	2023-08-10 19:53:53	<u>0xdebbcb87e45d38eed988543438f0d8a046ec8e71aa9b4f27461d31a08f3668b5</u>	+ 1 Voucher	✓
10	2023-08-10 15:39:30	<u>0x63c2c100e30fb1228e56a62952ea1c16e13e314071eb9c72b777ccaa166239e0</u>	+ 1 NFTVoucher	✓

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