

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 21:19 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb521ba9a19d238306f4d20a4822021b31d17a5db</u>
TOTAL RECEIVED	22.5853000000000000153 MATIC
	8.46 USD
TOTAL SEND	22.5853000000000000153 MATIC
	8.46 USD










Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
WWW.PUNKWL.XYZ	7,777.000000000000000000 PUNKWL.XYZ
#LINK	128.750000000000000000 LINKBonus.io
ella.Fund	200.000091229090003253 ella
! ELIGIBLE	63.000000000000000000 TONCrypto.io
\$3000 USDT AirdropöŸŽ•	N/A 3000usdt.net
\$5000 USDC Voucher	N/A claim.circleweekly.com
5000 USDC Voucher	N/A claim.circlest.org
Positive Vibes	N/A Positive Vibes
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY










Token	Balance
\$2000 USDC Voucher	N/A 2000usdc.org
\$2000 USDC Voucher	N/A 2000usdc.cc
\$3000 USDT Airdrop	N/A 3000usdt.net
Airdrop at 3eth.top	N/A Airdrop at [3eth in 3eth.top]
'	N/A Visit usdtevent.co to claim nft

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 23:51:38	<u>0x21e72438bd91009fd5c33ffaccba732d957f9173363ea44b347b77c19460be69</u>	- 7.9991048900712380 39 MATIC 8.21 USD	✓
2	2024-03-16 23:51:38	<u>0x21e72438bd91009fd5c33ffaccba732d957f9173363ea44b347b77c19460be69</u>	- 0.0007059098119710 00 MATIC 0.00 USD	✓
3	2024-03-16 23:51:38	<u>0x21e72438bd91009fd5c33ffaccba732d957f9173363ea44b347b77c19460be69</u>	- 0.0001892001167910 00 MATIC 0.00 USD	✓
4	2024-03-09 08:31:03	<u>0xd5848a0ff4196e79f9bb83bf936c61d7884b95d7fa563ce3a176af78dc96a7b0</u>	+ 8.0000000000000000 00 MATIC 9.07 USD	✓
5	2024-01-08 14:29:03	<u>0x934a1d5edbff0a72b87266c7942168403c03a08d35b1fd1e2a7c74d0dbd09e12</u>	- 14.568093116504449 824 MATIC 11.58 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-08 14:29:03	<u>0x934a1d5edbff0a72b872</u> <u>66c7942168403c03a08d35</u> <u>b1fd1e2a7c74d0dbd09e12</u>	- 0.0008144700989460 00 MATIC  0.00 USD	✓
7	2024-01-08 14:29:03	<u>0x934a1d5edbff0a72b872</u> <u>66c7942168403c03a08d35</u> <u>b1fd1e2a7c74d0dbd09e12</u>	- 0.0006592149372480 00 MATIC  0.00 USD	✓
8	2024-01-08 14:09:39	<u>0xc5c60f0d3688a49fce7b</u> <u>fde99e517256538c61c299</u> <u>497aab14ba6f50e60c4da</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2024-01-08 14:09:39	<u>0xc5c60f0d3688a49fce7b</u> <u>fde99e517256538c61c299</u> <u>497aab14ba6f50e60c4da</u>	- 0.0010588500000000 00 MATIC  0.00 USD	✓
10	2024-01-08 14:09:39	<u>0xc5c60f0d3688a49fce7b</u> <u>fde99e517256538c61c299</u> <u>497aab14ba6f50e60c4da</u>	- 0.0031026118602868 35 MATIC  0.00 USD	✓
11	2024-01-07 12:55:13	<u>0xad2b470ff18c59a2ec0a</u> <u>aa94d9a56fbff5a1e24a5c</u> <u>0fca64c665212b6cd429af</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2024-01-07 12:55:13	<u>0xad2b470ff18c59a2ec0a</u> <u>aa94d9a56fbff5a1e24a5c</u> <u>0fca64c665212b6cd429af</u>	- 0.0010574100000000 00 MATIC  0.00 USD	✓
13	2024-01-07 12:55:13	<u>0xad2b470ff18c59a2ec0a</u> <u>aa94d9a56fbff5a1e24a5c</u> <u>0fca64c665212b6cd429af</u>	- 0.0000537297000816 15 MATIC  0.00 USD	✓
14	2024-01-07 12:54:49	<u>0x944eb8f0bad76be4e201</u> <u>e273ad9eb4d46d7fbab468</u> <u>387751aced3851e65dde1a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-07 12:54:49	<u>0x944eb8f0bad76be4e201e273ad9eb4d46d7fbab468387751aced3851e65dde1a</u>	- 0.0015700500000000 00 MATIC  0.00 USD	✓
16	2024-01-07 12:54:49	<u>0x944eb8f0bad76be4e201e273ad9eb4d46d7fbab468387751aced3851e65dde1a</u>	- 0.0000931344070134 60 MATIC  0.00 USD	✓
17	2024-01-07 12:45:01	<u>0xd5d74724ce59c4a5588940c6a62b7c9379e3eb10ca24ec4a533d196ee0ae3845</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2024-01-07 12:45:01	<u>0xd5d74724ce59c4a5588940c6a62b7c9379e3eb10ca24ec4a533d196ee0ae3845</u>	- 0.0010584900000000 00 MATIC  0.00 USD	✓
19	2024-01-07 12:45:01	<u>0xd5d74724ce59c4a5588940c6a62b7c9379e3eb10ca24ec4a533d196ee0ae3845</u>	- 0.0000637022914906 23 MATIC  0.00 USD	✓
20	2024-01-07 12:38:49	<u>0x8e114be5e62fd0bad30572517a4bc5fdf7918bccdb5d98243bbea2019c6e9372</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2024-01-07 12:38:49	<u>0x8e114be5e62fd0bad30572517a4bc5fdf7918bccdb5d98243bbea2019c6e9372</u>	- 0.0010577700000000 00 MATIC  0.00 USD	✓
22	2024-01-07 12:38:49	<u>0x8e114be5e62fd0bad30572517a4bc5fdf7918bccdb5d98243bbea2019c6e9372</u>	- 0.0000752302387349 31 MATIC  0.00 USD	✓
23	2024-01-07 12:35:44	<u>0xa47dd851d785254320407be29ebd4f82ae837adbe96ac8d5d1d58f279fdf6ea4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-07 12:35:44	<u>0xa47dd851d78525432040</u> <u>7be29ebd4f82ae837adbe9</u> <u>6ac8d5d1d58f279fdf6ea4</u>	- 0.0010555082891348 76 MATIC  0.00 USD	✓
25	2024-01-07 12:35:44	<u>0xa47dd851d78525432040</u> <u>7be29ebd4f82ae837adbe9</u> <u>6ac8d5d1d58f279fdf6ea4</u>	- 0.0001104957608326 47 MATIC  0.00 USD	✓
26	2024-01-07 12:34:16	<u>0xd473953658578c6c140a</u> <u>43af245ab44ef927c17ab0</u> <u>dc19f617401f731e2c5581</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2024-01-07 12:34:16	<u>0xd473953658578c6c140a</u> <u>43af245ab44ef927c17ab0</u> <u>dc19f617401f731e2c5581</u>	- 0.0015632880771300 36 MATIC  0.00 USD	✓
28	2024-01-07 12:34:16	<u>0xd473953658578c6c140a</u> <u>43af245ab44ef927c17ab0</u> <u>dc19f617401f731e2c5581</u>	- 0.0000674925111001 44 MATIC  0.00 USD	✓
29	2023-08-08 12:04:41	<u>0xca885912babd85ea5cf8</u> <u>8d1c762dbdaa1c878f883f</u> <u>f02698db66201c3941742a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2023-08-08 12:04:41	<u>0xca885912babd85ea5cf8</u> <u>8d1c762dbdaa1c878f883f</u> <u>f02698db66201c3941742a</u>	- 0.0010584900000000 00 MATIC  0.00 USD	✓
31	2023-08-08 12:04:41	<u>0xca885912babd85ea5cf8</u> <u>8d1c762dbdaa1c878f883f</u> <u>f02698db66201c3941742a</u>	- 0.0026869453235504 52 MATIC  0.00 USD	✓
32	2023-08-08 11:52:03	<u>0x97209e97a7cdd3218cd3</u> <u>67b3ca65d426a8984d6945</u> <u>b6af82d0671bc053777f8f</u>	+ 14.58530000000000 153 MATIC  9.95 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-08 14:30:53	<u>0xd341a070ab9f7cadce2464f3523f71a475e598a0a2b7f3e1678287448571b940</u>	+ 200.0000000000000000 0000 ella	✓
2	2024-01-08 14:09:39	<u>0xc5c60f0d3688a49fce7bfde99e517256538c61c299497aab14ba6f50e60c4da</u>	- 199.0037000000000000 9140 ella	✓
3	2024-01-07 20:42:20	<u>0xcb1e7f986892805381f8908282237527562644c0ac7b56d9403682004f2c8fc8</u>	+ 287.0000000000000000 0000 TONCrypto.io	✓
4	2024-01-07 12:55:13	<u>0xad2b470ff18c59a2ec0aaa94d9a56fbff5a1e24a5c0fca64c665212b6cd429af</u>	- 0.000000000590000000 00 ella	✓
5	2024-01-07 12:54:49	<u>0x944eb8f0bad76be4e201e273ad9eb4d46d7fbab468387751aced3851e65dde1a</u>	- 0.000000000010000000 00 ella	✓
6	2024-01-07 12:45:01	<u>0xd5d74724ce59c4a5588940c6a62b7c9379e3eb10ca24ec4a533d196ee0ae3845</u>	- 1.000065540000000000 31 ella	✓
7	2024-01-07 12:38:49	<u>0x8e114be5e62fd0bad30572517a4bc5fdf7918bccdb5d98243bbea2019c6e9372</u>	- 0.000002100000000000 00 ella	✓
8	2024-01-07 12:35:44	<u>0xa47dd851d785254320407be29ebd4f82ae837adbe96ac8d5d1d58f279fdf6ea4</u>	- 199.479999999999998 9768 ella	✓
9	2024-01-07 12:34:16	<u>0xd473953658578c6c140a43af245ab44ef927c17ab0dc19f617401f731e2c5581</u>	- 0.000010000000000000 00 ella	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-09-10 21:36:20	<u>0x68942317e9ca2fcb71b3 b284a1e0e9116182db9bb0 f6bd67d3cad261bcd70841</u>	+ 26.770800000000001 262 ella	✓
11	2023-08-13 11:20:05	<u>0x823c4864a8eca248a5cc 4ab7ed7c7298fd762808c3 6a4587ce1ad8917cd84b03</u>	+ 301.94290000000000 8731 ella	✓
12	2023-08-10 10:31:00	<u>0xd781b605b600f8e0a32b 90bf25080a83cf1a68dfd6 c311aecfdcdaa5ffed0b3b</u>	+ 20.000000000000000 000 ella	✓
13	2023-08-09 17:22:28	<u>0xb00b00207dbac1f812f9 271b7de1d35fc411416e46 e6093f6b3787d4bae37b24</u>	+ 7,777.000000000000 000000 PUNKWL.XYZ	✓
14	2023-08-09 10:40:32	<u>0xc68809126f81810e15bc c57eea502b114dc8b7b486 e437ba4eee0bedfb181fd5</u>	+ 128.75000000000000 0000 LINKBonus.io	✓
15	2023-08-08 12:04:41	<u>0xca885912babd85ea5cf8 8d1c762bdbaa1c878f883f f02698db66201c3941742a</u>	- 100.00000000000000 0000 ella	✓
16	2023-06-20 17:21:38	<u>0x08e7ff0c15cfe759610d 05777f1a410a9e2b12dd48 c9925b7ec526bdc62ceb8a</u>	+ 1.0068688750000001 08 ella	✓
17	2022-10-12 08:32:17	<u>0x392f43d6576451f0b19e b71d05ed2888b8fe5e2ab9 ff2acecafafb857c7a0645</u>	+ 149.76329999999998 6767 ella	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-09 20:01:58	<u>0x6f39c45c88b6fb9cd2545e8b6e01307ed5b69032d3840e51cac9edc34301ddb5</u>	+ 1 Airdrop at [3eth i%[etop]	✓
2	2024-01-10 08:10:21	<u>0xc0a21d1f0924250f86c38ef39aaefc804ac9cfd214ea5198f7d2bae28932151d</u>	+ 1 Positive Vibes	✓
3	2024-01-08 18:52:24	<u>0x3e26b052e52fafdc79cf5164d43b97d57b92edd1aa3bbccb713d5233d284346c</u>	+ 1 3000usdt.net	✓
4	2024-01-08 18:28:55	<u>0xd5ae8813016f4f25b1b22231e31ca728e63c0f1d30f33979089e73a1fe8a44</u>	+ 1 2000usdc.org	✓
5	2024-01-08 14:10:49	<u>0xe6501b8523754d6b019e2d26971295a4a7e14424863d1e6b32fb61524f3d6c41</u>	+ 1 ether.xyz	✓
6	2024-01-07 13:33:49	<u>0x677db29a00ea9b5eed84a6381b0abbe90be152a1fe6221e386012dd5797c73dc</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2024-01-07 12:38:43	<u>0xc1ffe99f6d8d8c91268c53d529923e62e53ebbfc26dc60900885ce2e11ed56e1</u>	+ 1 3000usdt.net	✓
8	2024-01-07 12:38:21	<u>0x410e93785475b0f2c3b5d02b1d5abc65551e088ff83f98f84078acdf7521ab3a</u>	+ 1 2000usdc.cc	✓
9	2023-09-14 01:07:27	<u>0xf2692e34c2fb1c2dc4dbea2a0e20ab53f36d29e826de27ea8c69cff6169bce65</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-13 03:04:42	<u>0x87ff1cb350816bd78232845f2d3e9d77702ac1f3a645ee477ba70a6cd4607d48</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
11	2023-08-28 17:18:15	<u>0x5d14ea201b8f47da6be47d404f36a081613c269db876bdf525bb41c5b7090a79</u>	+ 1 claim.circlest.org	✓
12	2023-08-26 22:09:36	<u>0xeb1e857bd820b5d612bd2ceb7f9bb7c4ed6df7e3716bfa8481ae876b237466e3</u>	+ 1 claim.circleweekly.com	✓
13	2023-08-25 23:48:49	<u>0x77fa7a28455abe1bc6833d589cd1d720ad823a7ecd612d127145f3d45abdc535</u>	+ 1 NFTVoucher	✓
14	2023-08-14 08:17:35	<u>0x3e2b234f0f5a9f97734ae43b41eb93817724bb2f503968e43a03bcda69033a77</u>	+ 1 Base Voucher	✓

* USD values displayed at the time of transaction

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