

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-03 02:28 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xcb95f5e751ae00c813ae2dde24319f1e6fa474bc</u>
TOTAL RECEIVED	13.864609811804934125 MATIC
	5.25 USD
TOTAL SEND	14.593370355248360681 MATIC
	5.52 USD

Token	Balance
MATIC	0.0000000000000420000 MATIC
	0.00 USD
Bitcoin	0.00000578 BTC.b
	0.35 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
WWW.PUNKWL.XYZ	7,777.000000000000000000 PUNKWL.XYZ
\$ get-usdc.com	1,049.000000000000000000 aim rewards
VENOM	100,000 ?claim
! RETIK	36,845 RDR0P
! AAVE	90,000,000 Visit AAVE.PW to claim tokens
# RADIANTCAPITAL.US	989.000000000000000000 wRDNT


Token	Balance
#LINK	146.150000000000005684 Claim at LINKBonus.io
OriginEther	1 kether.org
2,000 USDT Reward	N/A org
!\$30,000 USDC VALUE	N/A Shiba Inu
200M SHIB	N/A NFT AIRDROP ROUND
\$1000 Rewards	N/A usdtdrop.xyz
Reward at 5000usdc.xyz	N/A Reward at [5000usdc i%xyz]
	N/A Airdrop NFT Voucher
\$500M SHIB	N/A Voucher
\$2000 REWARDS	N/A 2000-usdt.xyz
5000 \$BUSD	N/A Voucher
1000\$ AirDrop	N/A http://2000rewards.xyz

MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-07-13 13:19:22	<u>0xb83a0e227fa6d30ebebe</u> <u>4af7dd80fb441c3eff52c8</u> <u>d7ad57b239d02a5c975f35</u>	- 5.7389647407431834 13 MATIC  2.95 USD	✓
2	2024-07-13 13:19:22	<u>0xb83a0e227fa6d30ebebe</u> <u>4af7dd80fb441c3eff52c8</u> <u>d7ad57b239d02a5c975f35</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-13 13:19:22	<u>0xb83a0e227fa6d30ebebe</u> <u>4af7dd80fb441c3eff52c8</u> <u>d7ad57b239d02a5c975f35</u>	- 0.00000000000011760 00 MATIC  0.00 USD	✓
4	2023-08-08 12:09:33	<u>0x0734713e12ae2f4d6dcb</u> <u>9a945bdd14eb7d70e29ebf</u> <u>e447bb6773c8307d123076</u>	- 5.9601002191658061 24 MATIC  4.06 USD	✓
5	2023-08-08 12:09:33	<u>0x0734713e12ae2f4d6dcb</u> <u>9a945bdd14eb7d70e29ebf</u> <u>e447bb6773c8307d123076</u>	- 0.0187082734693204 48 MATIC  0.01 USD	✓
6	2023-08-08 12:09:33	<u>0x0734713e12ae2f4d6dcb</u> <u>9a945bdd14eb7d70e29ebf</u> <u>e447bb6773c8307d123076</u>	- 0.0471374619373127 68 MATIC  0.03 USD	✓
7	2023-08-02 12:29:49	<u>0x72d964f20034d5dc2d78</u> <u>cab0db2cea8d150e4a01db</u> <u>62dd02fda4e7d8391b0b46</u>	- 1.2121276371364781 98 MATIC  0.84 USD	✓
8	2023-08-02 12:29:49	<u>0x72d964f20034d5dc2d78</u> <u>cab0db2cea8d150e4a01db</u> <u>62dd02fda4e7d8391b0b46</u>	- 0.0186951739613956 95 MATIC  0.01 USD	✓
9	2023-08-02 12:29:49	<u>0x72d964f20034d5dc2d78</u> <u>cab0db2cea8d150e4a01db</u> <u>62dd02fda4e7d8391b0b46</u>	- 0.0329920612887497 36 MATIC  0.02 USD	✓
10	2023-08-02 12:29:31	<u>0x0415d300706b7a024620</u> <u>886635d779ea665a000524</u> <u>65e37246122381d5c5f2ef</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
11	2023-08-02 12:29:31	<u>0x0415d300706b7a024620</u> <u>886635d779ea665a000524</u> <u>65e37246122381d5c5f2ef</u>	- 0.0017697831899545 68 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-08-02 12:29:31	<u>0x0415d300706b7a024620</u> <u>886635d779ea665a000524</u> <u>65e37246122381d5c5f2ef</u>	- 0.0026435542096967 36 MATIC  0.00 USD	✓
13	2023-07-30 12:35:58	<u>0x222da7894eb9f77b0207</u> <u>9766ac754bd595cc673c86</u> <u>e8d1fe4d82b5caabe3b506</u>	- 0.7774254939213236 51 MATIC  0.55 USD	✓
14	2023-07-30 12:35:58	<u>0x222da7894eb9f77b0207</u> <u>9766ac754bd595cc673c86</u> <u>e8d1fe4d82b5caabe3b506</u>	- 0.0083201758487732 24 MATIC  0.00 USD	✓
15	2023-07-30 12:35:58	<u>0x222da7894eb9f77b0207</u> <u>9766ac754bd595cc673c86</u> <u>e8d1fe4d82b5caabe3b506</u>	- 0.0189305526052062 01 MATIC  0.01 USD	✓
16	2023-07-30 12:30:26	<u>0x2cf1b09ca78c6b00d07e</u> <u>af6ee679686c3e04491981</u> <u>55042fec1abd8f552efea3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-07-30 12:30:26	<u>0x2cf1b09ca78c6b00d07e</u> <u>af6ee679686c3e04491981</u> <u>55042fec1abd8f552efea3</u>	- 0.0015808767714936 88 MATIC  0.00 USD	✓
18	2023-07-30 12:30:26	<u>0x2cf1b09ca78c6b00d07e</u> <u>af6ee679686c3e04491981</u> <u>55042fec1abd8f552efea3</u>	- 0.0029581904910012 64 MATIC  0.00 USD	✓
19	2023-07-30 12:03:14	<u>0xc4cee852f82a8ec1b152</u> <u>714a806bd30010c695898f</u> <u>8b5df755c662ad39e195b6</u>	- 0.7287605434438472 20 MATIC  0.51 USD	✗
20	2023-07-30 12:03:14	<u>0xc4cee852f82a8ec1b152</u> <u>714a806bd30010c695898f</u> <u>8b5df755c662ad39e195b6</u>	- 0.0076665607534130 81 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
21	2023-07-30 12:03:14	<u>0xc4cee852f82a8ec1b152714a806bd30010c695898f8b5df755c662ad39e195b6</u>	- 0.0139590563102285 89 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-30 12:35:58	<u>0x222da7894eb9f77b02079766ac754bd595cc673c86e8d1fe4d82b5caabe3b506</u>	+ 0.1508128657743785 79 MATIC  0.10 USD	✓
2	2023-07-30 11:53:26	<u>0xc77dd36487b924e96d072b019c8d614065ede5a0d6b26ee251955b4b6cff0922</u>	+ 0.2284160572585728 08 MATIC  0.16 USD	✓
3	2023-07-30 10:42:09	<u>0x6127f3e907cc5476d12de67e02c84292b45bec77f580193a4a68f0569ce5f69f</u>	+ 9.5034079945778788 81 MATIC  6.76 USD	✓
4	2023-07-03 15:26:17	<u>0x04d1759710a3eb92e2a18d3a2a310b52be92470104aaef70c66072048c7cea53</u>	+ 3.9819728941941034 96 MATIC  2.78 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-16 22:55:25	<u>0x6ce65aaa3fa718c740c597a64b571906e55f797999b1ff5fb4b71b14460476fb</u>	+ 96 Visit AAVE.PW to claim tokens	✓
2	2024-07-13 13:19:28	<u>0x2ddd8cc0735aa746f3e79c29d3938876b505a586f925d5f062650a84e828af7e</u>	+ 1 kether.org	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-03 02:13:38	<u>0x14de7950742383e8d990716f71042c35712203815af19dd5b73eb904055f9643</u>	+ 36,845 RDR0P	✓
4	2024-03-14 22:22:45	<u>0x7081db6f68ec4330bba4a337ec0777d29763a80492952610dc79b48cafb4581c</u>	+ 100,000 ?claim	✓
5	2023-08-24 14:30:21	<u>0x2368744d4dc6d194ca0feb9a1c88f24cee26c96b7a6b9d71a813fba6ad947af0</u>	+ 820.00000000000000 0000 wRDNT	✓
6	2023-08-08 18:36:00	<u>0x3d4a04f105c8b90ed4564edb0e31a47ecabad0f0aa78eee818d3a55889073788</u>	+ 1,049.000000000000 000000 aim rewards	✓
7	2023-08-02 17:04:23	<u>0xbf6ece2d2cd9b4e4dd1775bdfdae23b6db46040ed7c6f43000783708eff71083</u>	+ 7,777.000000000000 000000 PUNKWL.XYZ	✓
8	2023-08-02 14:04:53	<u>0x7fa9c29954d2b78398f96c81b4265e8e5641aefc9253ea9c33abb266a3aca815</u>	+ 146.15000000000000 5684 Claim at LINKBonus.io	✓
9	2023-08-02 12:29:49	<u>0x72d964f20034d5dc2d78cab0db2cea8d150e4a01db62dd02fda4e7d8391b0b46</u>	- 3.268674 USDT  3.26 USD	✓
10	2023-07-30 12:43:50	<u>0xf6f2a47045ca9eb7378d8ec6a4bf84ae73376a7b3132b83506152a5dc32eb5d4</u>	+ 0.00000578 BTC.b  0.16 USD	✓
11	2023-07-30 12:35:58	<u>0x222da7894eb9f77b02079766ac754bd595cc673c86e8d1fe4d82b5caabe3b506</u>	- 323.598640 USDT  323.58 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-07-30 11:00:59	<u>0xc7486c3c1bdcd158d281e43f92c79dd74d9c709f08d90928f146d8e6e9bc257e</u>	+ 326.867314 USDT 326.90 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 08:49:19	<u>0x33b47cbf120ec0a269af9020916ed6919cfa3018fbc84793f356ed830edbe34c</u>	+ 1 DRQ579	✓
2	2024-07-13 08:48:51	<u>0xda0ce7eb2171cef029e2ca624a4ad8a5996d967dac5023f3bf5e542a4242481e</u>	+ 1 1ETH Reward at web3eth.lat	✓
3	2024-07-13 08:48:07	<u>0x298b2a962b9fa402069099df7c0da858bf1d997dae512e0f8b0947bcbb79967a</u>	+ 1 Airdrop at 10bnb.cfd	✓
4	2024-07-05 12:28:09	<u>0x11a750210f000c50cf0bc84983e0c68a62ceec9f299a3b18c50107234a12bf34</u>	+ 1 1ETH Airdrop at webeth.icu	✓
5	2024-07-05 12:28:07	<u>0x57553085cfca40c0ffd5495175e51bbf9070265bc2839110565cd8abc72cd80f</u>	+ 1 Airdrop at 10bnb.org	✓
6	2024-04-12 22:31:53	<u>0x8c0185566b21edfa5270a90e6a084e1c27f870f9c1b86c51eedd6e485f1edb0a</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-23 12:04:07	<u>0x7eb5d19a06681b2ac9883e8dcb452c30261b4599988782286704c9d14f00cc3b</u>	+ 1 Airdrop at [3000usdti%{E}info]	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-23 12:03:51	<u>0x85bc5bdbf27d1468f740b88d729d99424fe4c959de54aa763c4e42debad73d0b</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
9	2024-01-20 07:13:13	<u>0xb789badd1033e27bb857a77a31a7a18a1cb7a8f4673be5a00031714a8ce033c7</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2024-01-14 14:57:29	<u>0xd274cc1252441516c6aa500f333d1c306541ae70b5f14213e36bb9ad51fcf7ee</u>	+ 1 1000usdc.top	✓
11	2024-01-14 14:57:23	<u>0x8f506900d989323a445fd0cb1f2d2470d62d95093b047aaa3c1a2f60da85bbda</u>	+ 1 3000usdt.cc	✓
12	2023-12-13 08:36:21	<u>0xa46d1745cd4c83bad564503e6838c84df8423510751705feb7ff600536084dad</u>	+ 1 org	✓
13	2023-12-05 20:10:31	<u>0x2c329fa7744001e80280e1b4ed4874fe749900aef6a6b148eafa8027a34cb2fc</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-22 02:18:27	<u>0xe90450d18c62450a4d28f126d8f77bd74d5530cc20b64b9a3ddd43b34c7812ee</u>	+ 1 Official Authorize credential	✓
15	2023-11-20 04:36:04	<u>0x116006d3f23d8164ab602a205fa5452830a649e403e766e563171e101f06d451</u>	+ 1 Reward at BoneWin.com	✓
16	2023-11-04 13:55:50	<u>0xe7c4bc9a9b8aab109f7b06ee41f5dacf941a6f9172d747364a635083588e28ff</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-04 12:09:43	<u>0x1679d3aa120fd5e06b84dadb3dcd8055bf66d00c6503e7160f9fff2b754ad99f</u>	+ 1 AIRDROP	✓
18	2023-10-29 02:36:15	<u>0x408f0da451399fed95f65eaf200b71a955f96e9e44b01f172a4ec09ea0927811</u>	+ 1 NFT Airdrop Voucher	✓
19	2023-10-26 13:09:15	<u>0xe1cb940b80e65ef5fd1ae9d9bcf325744474b1870ecf4359d4e153ed5e89a327</u>	+ 1 Airdrop NFT Voucher	✓
20	2023-10-25 21:37:06	<u>0x41f75a7e0d7538d8b275703aac9a468e9178d693e403e27c6898786b46faa0b5</u>	+ 1 Airdrop NFT Voucher	✓
21	2023-10-21 21:29:28	<u>0xac3b1aee30f2d14b965f6e4b17526578bdfbf381db91f4529cfe7f11abe6a733</u>	+ 1 dropsusdt.xyz	✓
22	2023-10-10 11:00:14	<u>0xe9775d1af9294b635aa53e6b86995e4bc9536aea111e232343d42c5c25ca6c70</u>	+ 1 Voucher	✓
23	2023-10-07 11:40:39	<u>0x103940a2ca34b798da86a51aa4b13c91aa2d88fcf5b1dc1515825b0e25479e37</u>	+ 1 usdtdrop.xyz	✓
24	2023-09-28 12:39:35	<u>0x0119dfdb06468af8b7039dc26fd5ec888fd142dd9ec240f5dd9d9fe55328aaf0</u>	+ 1 1000-usd.me	✓
25	2023-09-27 13:07:45	<u>0xd0e4a29597b262d1ada96676a6539864abf78438de835a40010b847f038cce27</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-27 07:16:37	<u>0xfd2b69c3cb8324f8f19d7ce2aecad415e0e6656de2cb1ca9f0e98699d742ca87</u>	+ 1 Voucher	✓
27	2023-09-19 23:53:06	<u>0x7604b8f16bec84b7b06f94509ab011a6bf84494d5fdcd0c788d4e1279744abaa</u>	+ 1 Voucher	✓
28	2023-09-19 23:44:46	<u>0x9199e26dd40ea3cc124f4254d5545ea07c13818739cfe8eee11dafd1e4c41064</u>	+ 1 Voucher	✓
29	2023-09-16 00:44:18	<u>0x9b6caa2a0946cace5e83e3550eee249c2790c8dd0ce2160ced9f61631e04bcf8</u>	+ 1 Voucher	✓
30	2023-09-13 23:45:33	<u>0x7da15c8267ea2504526554e1b1ebf934043aa24079c33273b6a311212c07f310</u>	+ 1 NFT AIRDROP ROUND	✓
31	2023-09-13 01:59:19	<u>0x030a1e47d29f54e26bbe4f30ecb7ceb79cedf8ac12bdd1438ca0a6c255c19016</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
32	2023-09-12 02:25:52	<u>0x241542d2b1ab0ec142dcac40d808bb13d953e95d39a6ca97825442f4afdef0d0</u>	+ 1 NFT Voucher	✓
33	2023-09-07 06:09:13	<u>0xc13a46857ca25ab10b713a6c56a336f1318c46e75ff77d8014200f37f693dd06</u>	+ 1 Voucher	✓
34	2023-09-06 16:50:36	<u>0xd86256de0c69438e9d2feccc3f25259854df07ea347b56adb8317e4dfbdb8070</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-06 16:36:21	<u>0x07f486c8760425c797dd 6a67d7ec2fe8a06f77e59c 1e0ec914df3da41c515724</u>	+ 1 claim-usdc.xyz	✓
36	2023-09-05 20:37:50	<u>0xe953485140f18b591ed0 d350d4f2551b1ad0edc22d 693f5b388a8a4f55d7f8e4</u>	+ 1 Vouchers	✓
37	2023-09-05 20:36:42	<u>0x394e909b8136cf480724 3328be50a56bdbc7e04829 775b606bd0123ee65ba4b3</u>	+ 1 Vouchers	✓
38	2023-09-05 20:35:40	<u>0x217970e34aace9816dc5 e04a5951d2db451a8d1336 1aba593f01d809aab3aab8</u>	+ 1 Vouchers	✓
39	2023-09-05 20:35:10	<u>0x0b22adc75d00929d4b89 2ac632a8a965f3c98f079f ee951b88a39411a0682ca6</u>	+ 1 2000-usdt.xyz	✓
40	2023-09-03 19:50:52	<u>0x422b109ec52904de117b 68fb3ca8092d4da5e4c778 6aa97fcf4f1b1f5dd23908</u>	+ 1 Circle Weekly Giveaways	✓
41	2023-08-27 17:50:22	<u>0x71ffeeb7fce3b6cf625a 63a347344b76ce93f1eadb 731d4b65db59187f219a70</u>	+ 1 Voucher	✓
42	2023-08-26 09:42:50	<u>0x7c1cee4e9fa085d787e8 0fcabb544deb5230baaeef 1d8456d9a78c3b773fafa8</u>	+ 1 NFTVoucher	✓
43	2023-08-14 15:17:57	<u>0x7edc2a1ee055afc6d56b e8f0e5362cb1f982d9dc74 3fc1eb3ac53bd2e6543ddc</u>	+ 1 drops-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
44	2023-08-12 21:40:49	<u>0x272b9f9bea4d12b784a0</u> <u>afd2d1fab94103b63608d6</u> <u>1be5ff868c06fedf480e88</u>	+ 1 Base Airdrop	✓
45	2023-08-10 13:24:42	<u>0xbbcf7e9829f85d902c8c</u> <u>3793a9b7f9ed9121551025</u> <u>8c4998aba736821adb3086</u>	+ 1 http://2000rewards .xyz	✓

* USD values displayed at the time of transaction

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