

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:46 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd41965acccfa54eaad6ffa94816cb2b9e839a36e</u>
TOTAL RECEIVED	23.039999999999999147 MATIC
	9.31 USD
TOTAL SEND	23.002640637526098999 MATIC
	9.29 USD

Token	Balance
MATIC	0.037359362473900003 MATIC
	0.01 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
WWW.PUNKWL.XYZ	7,777.000000000000000000 PUNKWL.XYZ
~ KoUSD.xyz	227.3000000000000011369 d
GSF	10,000 a refund
Acces Liquid-ether.com	1 rewards
#HEXPool.net	166,200.000000000000000000 wHEX
Polygon Plus Event	N/A PolyEvent.Plus
800 LINK	N/A NFT AIRDROP ROUND

Token	Balance
\$2000 USDC Voucher	N/A 2000usdc.org
Voucher USDC Coin	N/A Voucher
200M SHIB	N/A NFT AIRDROP ROUND
5000 USDT	N/A NFT Giveaway Round
\$5000 USDC Voucher	N/A claim.circleweekly.com
1WIN CRYPTO CASINO	N/A 1WIN CRYPTO CASINO
\$5ETH Reward	N/A 5eth.net
APE NFT TICKETS	N/A APE COIN



#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-05 10:47:54	<u>0x2687e6daef0edfb53233</u> <u>4e0f3570d6154ed96a3026</u> <u>b985fb8e5a1aa1f925d1d6</u>	- 22.994357291723890 313 MATIC 12.91 USD	✓
2	2023-09-05 10:47:54	<u>0x2687e6daef0edfb53233</u> <u>4e0f3570d6154ed96a3026</u> <u>b985fb8e5a1aa1f925d1d6</u>	- 0.0007119001997730 00 MATIC 0.00 USD	✓
3	2023-09-05 10:47:54	<u>0x2687e6daef0edfb53233</u> <u>4e0f3570d6154ed96a3026</u> <u>b985fb8e5a1aa1f925d1d6</u>	- 0.0019287373263270 00 MATIC 0.00 USD	✓
4	2023-08-09 15:30:08	<u>0xfa895fbf273b4bd1c418</u> <u>babd8523a27d9f1e6ea972</u> <u>9273c94820abf2e7883d0e</u>	+ 23.0000000000000000 000 MATIC 15.75 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-05-27 08:01:04	<u>0xb36056c9c6383e90c7de721f88da765b4285d4e96c703c94a4b3153d97c9439f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2023-05-27 08:01:04	<u>0xb36056c9c6383e90c7de721f88da765b4285d4e96c703c94a4b3153d97c9439f</u>	- 0.0000900232058811 96 MATIC  0.00 USD	✓
7	2023-05-27 08:01:04	<u>0xb36056c9c6383e90c7de721f88da765b4285d4e96c703c94a4b3153d97c9439f</u>	- 0.0055526850702293 04 MATIC  0.00 USD	✓
8	2023-05-27 07:40:50	<u>0x774edef49e8038e5a44fef9257a6d231d6bd548ebd841390e44559c0ec2d904d</u>	+ 0.040000000000000000 01 MATIC  0.03 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-11 18:29:27	<u>0xb4ffa853570d38f1c10c6bf8b1893d862d7592614bf0fd55edd4ac2522594097</u>	+ 5,000 a refund	✓
2	2024-01-28 03:22:58	<u>0x12ad9f2453794e0d655527ec61c0db5a97932a362953df4ebaa42a1c8ec82955</u>	+ 1 rewards	✓
3	2024-01-28 03:22:48	<u>0x3ec9374f3179581c17391a66584416a14fadb27ddc3f242e3d21356460d24a95</u>	+ 1 rewards	✓
4	2023-09-06 07:18:40	<u>0x2e1c82100d58d21edcfd048d67418e97b968f3ac80526548d821ccee5a07efe4</u>	+ 166,200.0000000000 00000000 WHEX	✓

#	Date & time	Transaction Id	Amount	
5	2023-08-11 15:22:43	<u>0x43ffeda1152f2d622324d0a2cf64a65e5899898b56dccc7dcc2f9c6cd7918e2</u>	+ 7,777.000000000000 000000 PUNKWL.XYZ	✓
6	2023-05-27 08:01:04	<u>0xb36056c9c6383e90c7de721f88da765b4285d4e96c703c94a4b3153d97c9439f</u>	- 115.141233 USDT  115.17 USD	✓
7	2023-05-27 07:27:44	<u>0xe30703b053d7f64f0064c6174c9283387248020abba819a6884ce07a686d7f0c</u>	+ 115.141233 USDT  115.17 USD	✓
8	2023-05-21 13:40:08	<u>0xd95b5dedd4fdcf27ec47290e62391fb657ea3c5f85ee2433e3043566e66dd33f</u>	+ 227.30000000000001 1369 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-28 11:41:38	<u>0x86525ac301ef59b9da0a4ffd7ae8c8e418e844d6f32fa59c803e95bf2e86a426</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
2	2024-04-02 20:05:24	<u>0x768644bb4e76ff0d4763f99d42aa312895d0d0912f65930f1ed75344980c3b35</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-12 02:48:06	<u>0xc1888a852dc89fcf7063c260dc104abf764ca670c08bc58b4499ca9c8fd5d043</u>	+ 1 Reward at [5000usdc i%[etop]	✓
4	2024-01-29 11:33:03	<u>0x66eb613e1460ca036f2256692a709003651cf912a549fdb3871c79b64b8be0fa</u>	+ 1 5eth.net	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-28 08:35:18	<u>0x8a58f2a136c59164c819</u> <u>ae84ca04721acdb7f851fd</u> <u>1aa5cf8d4ea63544acc061</u>	+ 1 2000usdc.org	✓
6	2024-01-28 03:23:16	<u>0xffffef8cdb5ded3ad35fb</u> <u>95006fde1902334bca2ba0</u> <u>1dbf672a6c69a0a0d26385</u>	+ 1 5000usdt.com	✓
7	2023-12-06 03:12:39	<u>0xa571b9355b9cd4209d85</u> <u>db9df6eb839219f62b969a</u> <u>3ad505eb2d7098965c4311</u>	+ 1 2000usdt.link	✓
8	2023-12-05 18:48:03	<u>0x5ba047b657e515266ee0</u> <u>b6b9da15daa505533b5f05</u> <u>d9ae202ae90edc17f82634</u>	+ 1 1000usdc.net	✓
9	2023-11-16 06:46:59	<u>0x8e934f24513303b62685</u> <u>b93f9dd55799a76a6ecaea</u> <u>8dbe2c97529f0f7ee9fed1</u>	+ 1 ro	✓
10	2023-10-27 00:29:14	<u>0x6eb128f3003a5bc7c6e7</u> <u>b51a95928745c4cfe0c52d</u> <u>1e267f9e9152a50ca2842e</u>	+ 1 VOUCHER	✓
11	2023-10-16 17:41:45	<u>0x6dd5f181bcf330eddc02</u> <u>e80fd4e49e07911ffd1e96</u> <u>1cc7c225b4bc6f103672cf</u>	+ 1 NFT Airdrop Round	✓
12	2023-09-18 16:00:33	<u>0xd67b07afed66bc2ee601</u> <u>a8cdf4c52c3ca546b5e642</u> <u>1185b1360e8a167fdb368e</u>	+ 1 NFT Giveaway Round	✓
13	2023-09-16 20:17:53	<u>0xa8b2ec62dbfa46cf4c83</u> <u>4a2b380666c83dc7dbf410</u> <u>d63db0a8fdc5bfde87b9fd</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-15 01:48:35	<u>0x093142847f7fe0fc1ca1 eb2702db66e3c44520ebbd 53295b739cbea5a0113f0d</u>	+ 1 NFT AIRDROP ROUND	✓
15	2023-09-13 18:07:58	<u>0xcdcdcf2cd11ce2b1569a 8f4cf20adc2d2a0f08a06a 6e9fc015e03085d0771433</u>	+ 1 NFT AIRDROP ROUND	✓
16	2023-09-12 04:05:13	<u>0x689c7f5521c93c32f5fb 3c9e70e67811386a31dc75 073fd5029f45c5b5889477</u>	+ 1 NFT Voucher	✓
17	2023-09-11 18:26:33	<u>0x37da06c25b24faef9127 ae2ac0a8eb2de83a85a69e c232b39a4366242ebe6786</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
18	2023-09-06 22:17:13	<u>0x8b243d68a1b9d5f2a0eb 939a791893ebb06c549f59 8323fd5029f45c5b5889477</u>	+ 1 NFT Voucher	✓
19	2023-09-05 20:54:20	<u>0xec600ffb1a27f76543bb 81d8df004524c98e85bda3 e8e30d9a3b244b2ef69e7a</u>	+ 1 NFT VOUCHER	✓
20	2023-09-05 10:51:16	<u>0xf1fda6df7d0ceba0a418 dc96c9448187317f925afb 22d98418d50f8b0626f845</u>	+ 1 Base Chain Raffle	✓
21	2023-09-05 10:49:14	<u>0x000fd2ff6baa43b1672e 8daf1c8a50193e7178a851 8de5df82d1054c80871c1c</u>	+ 1 NFT Airdrop	✓
22	2023-09-05 10:48:42	<u>0x36e24a106de3034a66fb 260946da81a485ae44cd1c 9ce57d50481738fca2c92b</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-05 10:48:36	<u>0x0720b4acb236edbda1f77ca812a2b0e5d74f6ce5cc82d670604e1447e15c37ea</u>	+ 1 NFT Voucher	✓
24	2023-08-28 20:19:38	<u>0xa5ba70ea875d3606ecf9542b2b4aa22afa148374fe614d2b5860d29d2b91fe</u>	+ 1 BASECOINBASE.IO	✓
25	2023-08-28 19:25:33	<u>0x4b5fff0a654dd1ce010d0d9e321d8fa0cf7e57d381b0764dfff2eaaa1535ad2e</u>	+ 1 1WIN CRYPTO CASINO	✓
26	2023-08-27 21:48:04	<u>0xe6dc6eb5288d5fe31e34bee1531141ade806d7dff671a66b3d2c87e9564288d9</u>	+ 1 claim.circleweekly.org	✓
27	2023-08-27 00:28:52	<u>0x3236fca3b224154ac47d9d3e3b23e187a6ad4456d106671112022051a83bcda9</u>	+ 1 claim.circleweekly.com	✓
28	2023-08-26 03:26:22	<u>0xb3cb1e07b14c4f0223e5ad32f6c6b963058b629bd247211b2f273d93b868f6c5</u>	+ 1 NFTVoucher	✓
29	2023-08-21 23:30:51	<u>0xf1989f3571bd5eb235a72f71bc7871dacca5f20bf191126b75c2d106234724e2</u>	+ 1 ARBITDROP.INFO	✓
30	2023-08-13 03:51:54	<u>0x42ee4d6ccf4499189dceb5eb6f7123cfe0d99bc492f75c7ff8e3cf16468ed2fe</u>	+ 1 Base Airdrop	✓
31	2023-08-13 01:09:51	<u>0xa701e79d6cac4eed9f88f7833a27ffa75315d9c8fad9751f482030eab98a8991</u>	+ 1 dYdX Event	✓

#	Date & time	Transaction Id	Amount	
32	2023-08-13 01:00:09	<u>0x4b4b2a9999f1ce8a578436eed1d529a358e21a3ae3a77089f540dd0364d442f6</u>	+ 1 STAX	✓
33	2023-08-11 21:41:29	<u>0xa68968685b8c904e0f60c7d45eacd7a920983abe8a95291eacedf4ba42f041f4</u>	+ 1 Lido DAO	✓
34	2023-08-10 21:14:58	<u>0x6ab76b8852195545fde7e2dc8a27d00f426ff33140f36f2b52beb76a4d4c7cdf</u>	+ 1 ARBITDROP.INFO	✓
35	2023-08-09 20:40:31	<u>0x62638eac96e025190386749b97160deac887939bb903d6bcce7ec9b109723b6a</u>	+ 1 Voucher	✓
36	2023-08-09 20:39:11	<u>0x7468ade230f0981178f1379b97cbe482ce49ea14daac8519c172fcf7d02e25a8</u>	+ 1 Voucher	✓
37	2023-08-02 11:04:40	<u>0x902cfacad33ddb03eace7d1a97534c03234902dd9514eb83dc94d624a1d0b67d</u>	+ 1 FREESPIN	✓
38	2023-08-01 12:24:10	<u>0x581d84b8c97ad6dfa547d43d1d929ad324907e899b810d1279aaf42efae34c21</u>	+ 1 APE COIN	✓
39	2023-07-28 13:31:07	<u>0x052ad849515d8946413180fe65a5f054059e8e87c34ecee77c1cf782f8acd6c1</u>	+ 1 REVOLUTION	✓
40	2023-07-19 11:08:20	<u>0xef605921328b9b285f9bc5d31591eb500835aae464ead97882113acaec205cee</u>	+ 1 UniEvent.Plus	✓



#	Date & time	Transaction Id	Amount	
41	2023-07-16 14:02:28	<u>0xb0527cdf44adf3399c30</u> <u>201c96ff7c96c9a18b694b</u> <u>ec8106ead9f07d5992de5a</u>	+ 1 PolyEvent.Plus	✓
42	2023-07-13 15:16:38	<u>0x31e0db4a63db4d29445a</u> <u>d4355c9932722b641beff6</u> <u>70633565cdd293dc69c0a0</u>	+ 1 BlurEvent.io	✓
43	2023-07-10 23:16:27	<u>0x06b857856522651d6fbe</u> <u>05c87ce79bcc40cfcbb6bd</u> <u>01117f2e8cdd137ef8977b</u>	+ 1 APE COIN	✓

\* USD values displayed at the time of transaction

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