

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-10-23 01:25 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd4ed1d5c518e3351f527299f295ea42744291ee7</u>
TOTAL RECEIVED	11.478779899999999259 MATIC
	4.19 USD
TOTAL SEND	11.478759495502249166 MATIC
	4.19 USD

Token	Balance
MATIC	0.000020404497750000 MATIC 0.00 USD
Wrapped Ether	0.000000000000000000 WETH 0.00 USD
WWW.PUNKWL.XYZ	7,777.000000000000000000 PUNKWL.XYZ
#LINK	142.750000000000000000 Claim at LINKBonus.io
DogX.AI NFT	1,024.000000 DogX.AI NFT
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
\$2000 USDT Airdrop	N/A 2000usdt.org
CLAIM 500M SHIB	N/A NFT AIRDROP
750 OP	N/A NFT AIRDROP ROUND


Token	Balance
750 OP	N/A NFT Airdrop
\$5000 USDC Voucher	N/A claim.circleweekly.com
COINBASE WALLET NFT	N/A COINBASE WALLET NFT
5,000 USDC Voucher	N/A Circle Weekly Giveaways
5000 \$BUSD	N/A Voucher
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
\$2000 USDC	N/A Voucher

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-01 21:23:09	<u>0xc957f85ee96f030638c6 56198c938bb2c669a505dc 89f15a0a1d596b2ab17fff</u>	- 11.472312260028104 447 MATIC  11.53 USD	✓
2	2024-01-01 21:23:09	<u>0xc957f85ee96f030638c6 56198c938bb2c669a505dc 89f15a0a1d596b2ab17fff</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-01-01 21:23:09	<u>0xc957f85ee96f030638c6 56198c938bb2c669a505dc 89f15a0a1d596b2ab17fff</u>	- 0.0000598173285570 00 MATIC  0.00 USD	✓
4	2023-07-31 07:45:39	<u>0x11f717502de991a1191c 76973e95128d5d84622d72 0e2b5bca5fdae0173914a3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-07-31 07:45:39	<u>0x11f717502de991a1191c 76973e95128d5d84622d72 0e2b5bca5fdae0173914a3</u>	- 0.0027837380000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-07-31 07:45:39	<u>0x11f717502de991a1191c</u> <u>76973e95128d5d84622d72</u> <u>0e2b5bca5fdae0173914a3</u>	- 0.0029736801455881 34 MATIC  0.00 USD	✓
7	2023-07-31 06:21:36	<u>0xf60c0c665e30186ec307</u> <u>179574668f912543fd6eb3</u> <u>945876fa72c0f5228ca1da</u>	+ 11.478779899999999 259 MATIC  8.02 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-29 11:21:41	<u>0x361008ce72caf6ce49fa</u> <u>32cc55c80e7f4d6c9edde7</u> <u>59b4ae9ae0c714c0f72afe</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓
2	2023-10-28 15:59:26	<u>0xc51e25937cec86e580e5</u> <u>1ebef5e9489ce34527f752</u> <u>1a431491fbc9ffff03c343</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✓
3	2023-08-07 18:17:49	<u>0x8063e5c0c250a7c05198</u> <u>1ce6daa9ac37ae7a29641d</u> <u>58b719ea58ac47d0408af4</u>	+ 1,024.000000 DogX.AI NFT	✓
4	2023-08-01 13:12:16	<u>0xa0f08a2a3cf0624312c3</u> <u>ea1efb7330c0fb77d1f491</u> <u>95e32a52b5a4de125f68f4</u>	+ 142.75000000000000 0000 Claim at LINKBonus.io	✓
5	2023-07-31 15:14:13	<u>0xcca841c9a5c356ef73cc</u> <u>3b3e36c330c41212ff765d</u> <u>3dd1a627c972f5f7ddf50b</u>	+ 7,777.000000000000 000000 PUNKWL.XYZ	✓
6	2023-07-31 07:45:39	<u>0x11f717502de991a1191c</u> <u>76973e95128d5d84622d72</u> <u>0e2b5bca5fdae0173914a3</u>	- 0.0076311297582329 44 WETH  14.25 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-07-31 06:46:46	<u>0x213b25d44dad63d2e81b30f2e27be9dfe47df6728d1ed64c95996bdd8d91f8ac</u>	+ 0.0076311297582329 44 WETH  14.23 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-04 21:48:28	<u>0xb1ab8881748a96c33c41ae08c42bfe3a809a5b225ba71e70e33584420c25fab6</u>	+ 1 2000usdc.cc	✓
2	2024-01-04 21:48:16	<u>0xd3dc90988db01648b2f3da0b7ab27a768977d0c242bb457deb78b94ceaa7245</u>	+ 1 3000usdt.net	✓
3	2023-10-28 08:15:22	<u>0xda2e77dfb6416a6b4ebf0e1d4ec2fb4dba26551824138db206070f044d55d637</u>	+ 1 2000usdt.org	✓
4	2023-10-28 08:15:12	<u>0x579892c5b4035ef90191bbd2ec7ca0b1af2d04f436cb8650483d6a1fe0435b14</u>	+ 1 Voucher	✓
5	2023-10-11 18:11:50	<u>0xef810a3110cf104a44fc3b3674dbccb8b62e6901624787cd41839a4b4712aa7c</u>	+ 1 NFT AIRDROP	✓
6	2023-09-19 22:11:08	<u>0xf2ab02a19864b915ad0e674bea1caca1b43d1de6e3129a668e5552072ebcfa</u>	+ 1 Voucher	✓
7	2023-09-10 11:22:11	<u>0x4c16bc927c4fb9b88c20e1d7b91cc44cf1184f6480ec3dc9d596b59534a14f35</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-10 03:33:30	<u>0xb8d8dbe4c8afa44c6f9a633a4ec4a5e7b3601620c84580558d98809b281575d2</u>	+ 1 NFT AIRDROP ROUND	✓
9	2023-09-07 19:07:55	<u>0x5f5aa95bceabd6de884089188e2cef046a6ce4b8ff5938c4fe5723c40479c4dc</u>	+ 1 NFT Airdrop	✓
10	2023-09-03 21:54:50	<u>0x010c48962318643c5285a38f9f20763ce62e2ca6e46c1321d4022ded98629216</u>	+ 1 Circle Weekly Giveaways	✓
11	2023-08-29 20:26:20	<u>0xe15e79db8c5fcbad5ffd7fdd7a403ef52402d01b138b497df7aadff559e30d20</u>	+ 1 Chain Launch Raffle	✓
12	2023-08-28 03:42:15	<u>0x7e6a04cd85599ed13a1dc227bb1dc3022913a14c8e6a7943117cbde084a5d378</u>	+ 1 claim.circleweekly.net	✓
13	2023-08-26 19:22:43	<u>0xb40472c309b471bfa4fb86b58d893c0ac73ad2129a2e743f5b20fa217b9efe5e</u>	+ 1 claim.circleweekly.com	✓
14	2023-08-25 19:41:04	<u>0xde520d137a7dd08c80c4f42d3f7e12cb7205a353b037314701ad6001bbe0bd68</u>	+ 1 NFTVoucher	✓
15	2023-08-21 10:23:00	<u>0x8f30e423f7e501839e5ae50f48bfc3392beb0ec4c09900d3f309d1f97248a699</u>	+ 1 RARI	✓
16	2022-08-08 19:29:13	<u>0xe8688d2ad9e6a7ec3976f51e95db777d48c787d944c6fef7343a666b7ab7a98</u>	+ 1 COINBASE WALLET NFT	✓

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