

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-16 13:30 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd9ce03e4fec0097f4cf779c3503095caef5b99f7</u>
TOTAL RECEIVED	543.626930194522742568 MATIC
	201.79 USD
TOTAL SEND	543.618336012657323408 MATIC
	201.79 USD







Token	Balance
MATIC	0.008594181865365732 MATIC
	0.00 USD
WWW.PUNKWL.XYZ	7,777.000000000000000000 PUNKWL.XYZ
#LINK	142.750000000000000000 Claim at LINKBonus.io
#LRETH.COM	0.640000000000000013 LrETH
DogX.AI NFT	1,024.000000 DogX.AI NFT
#LINK	124.849999999999994316 LINKBonus.io
Defi Game Coin	187.927334333454808757 DEG
LIDO WHITELIST	N/A Lido DAO
AVALANCE NFT TICKETS	N/A AVALANCE NETWORK
Base Airdrop	N/A NFT Notify

Token	Balance
APE NFT TICKETS	N/A APE COIN
5,000 USDC Voucher	N/A Circle Weekly Giveaways
\$5000 USDC	N/A NFTVoucher
APE NFT TICKETS	N/A APE COIN
2000\$ USDC	N/A Voucher







MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2023-08-12 16:06:38	<u>0x2176897408150a2d6922</u> <u>9f142f83e42d81d23c85d8</u> <u>c5af5716c52889135f97e3</u>	- 91.0000000000000000 000 MATIC  61.87 USD	✓
2	2023-08-12 16:06:38	<u>0x2176897408150a2d6922</u> <u>9f142f83e42d81d23c85d8</u> <u>c5af5716c52889135f97e3</u>	- 0.0012123068761440 00 MATIC  0.00 USD	✓
3	2023-08-12 16:06:38	<u>0x2176897408150a2d6922</u> <u>9f142f83e42d81d23c85d8</u> <u>c5af5716c52889135f97e3</u>	- 0.0018645775474620 00 MATIC  0.00 USD	✓
4	2023-08-12 15:53:41	<u>0x14ddb01a4fc436df7267</u> <u>394fc59f85f2149aed736a</u> <u>ae33cfa464b4d8bc741725</u>	- 1.1899999999999999 47 MATIC  0.80 USD	✓
5	2023-08-12 15:53:41	<u>0x14ddb01a4fc436df7267</u> <u>394fc59f85f2149aed736a</u> <u>ae33cfa464b4d8bc741725</u>	- 0.0013143679433010 00 MATIC  0.00 USD	✓
6	2023-08-12 15:53:41	<u>0x14ddb01a4fc436df7267</u> <u>394fc59f85f2149aed736a</u> <u>ae33cfa464b4d8bc741725</u>	- 0.0020636132351310 00 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
7	2023-08-06 23:23:29	<u>0x20b3ef6a64d86d378d93632ba3572527beb1f794835f4da5f95e0b1360ac5abd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-08-06 23:23:29	<u>0x20b3ef6a64d86d378d93632ba3572527beb1f794835f4da5f95e0b1360ac5abd</u>	- 0.0035758001116919 37 MATIC  0.00 USD	✓
9	2023-08-06 23:23:29	<u>0x20b3ef6a64d86d378d93632ba3572527beb1f794835f4da5f95e0b1360ac5abd</u>	- 0.0010563802818998 61 MATIC  0.00 USD	✓
10	2023-08-02 13:56:12	<u>0xcc31025e27dd852b2dd3633afb1708a2bf1cd09cedde9001478d4e4f6152e6a7</u>	- 50.0000000000000000 000 MATIC  34.23 USD	✓
11	2023-08-02 13:56:12	<u>0xcc31025e27dd852b2dd3633afb1708a2bf1cd09cedde9001478d4e4f6152e6a7</u>	- 0.0400331844838449 98 MATIC  0.02 USD	✓
12	2023-08-02 13:56:12	<u>0xcc31025e27dd852b2dd3633afb1708a2bf1cd09cedde9001478d4e4f6152e6a7</u>	- 0.0366275030323008 34 MATIC  0.02 USD	✓
13	2023-07-31 16:09:29	<u>0xdb43e56d79757ff5950ab256ba2ad1a21f6f457e5142111006aa96b390c72290</u>	- 50.0000000000000000 000 MATIC  34.65 USD	✓
14	2023-07-31 16:09:29	<u>0xdb43e56d79757ff5950ab256ba2ad1a21f6f457e5142111006aa96b390c72290</u>	- 0.0056553975172226 76 MATIC  0.00 USD	✓
15	2023-07-31 16:09:29	<u>0xdb43e56d79757ff5950ab256ba2ad1a21f6f457e5142111006aa96b390c72290</u>	- 0.1966778246115180 32 MATIC  0.13 USD	✓





#	Date & time	Transaction Id	Amount	
16	2023-07-30 15:54:00	<u>0x04f096f9c051e049e6e5391dd45bc4e3a4efd89ab4601f27631bb651e53b7373</u>	- 50.0000000000000000 000 MATIC  35.32 USD	✓
17	2023-07-30 15:54:00	<u>0x04f096f9c051e049e6e5391dd45bc4e3a4efd89ab4601f27631bb651e53b7373</u>	- 0.0362230670371475 26 MATIC  0.02 USD	✓
18	2023-07-30 15:54:00	<u>0x04f096f9c051e049e6e5391dd45bc4e3a4efd89ab4601f27631bb651e53b7373</u>	- 0.0546359586740305 10 MATIC  0.03 USD	✓
19	2023-07-29 11:30:48	<u>0x0a079d89e11f6d77f3027304f3fbaaf495c0caee4add06ee863430e0518e81d0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-07-29 11:30:48	<u>0x0a079d89e11f6d77f3027304f3fbaaf495c0caee4add06ee863430e0518e81d0</u>	- 0.0032592000000000 00 MATIC  0.00 USD	✓
21	2023-07-29 11:30:48	<u>0x0a079d89e11f6d77f3027304f3fbaaf495c0caee4add06ee863430e0518e81d0</u>	- 0.0032236758167208 00 MATIC  0.00 USD	✓
22	2023-07-29 11:30:18	<u>0x1251df8c805e2ca0891e73920b67fabe6e9e63f6c40b84a3345f7b24e110dade</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-07-29 11:30:18	<u>0x1251df8c805e2ca0891e73920b67fabe6e9e63f6c40b84a3345f7b24e110dade</u>	- 0.0046504500000000 00 MATIC  0.00 USD	✓
24	2023-07-29 11:30:18	<u>0x1251df8c805e2ca0891e73920b67fabe6e9e63f6c40b84a3345f7b24e110dade</u>	- 0.0045227687476394 22 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-07-29 02:48:32	<u>0xb6315da075e4e7cbdaa48c027c208118a1f78be3b63e8edb558fa48e5d224bf3</u>	- 50.0000000000000000 000 MATIC  35.60 USD	✓
26	2023-07-29 02:48:32	<u>0xb6315da075e4e7cbdaa48c027c208118a1f78be3b63e8edb558fa48e5d224bf3</u>	- 0.0401105443097374 35 MATIC  0.02 USD	✓
27	2023-07-29 02:48:32	<u>0xb6315da075e4e7cbdaa48c027c208118a1f78be3b63e8edb558fa48e5d224bf3</u>	- 0.0378906899897716 10 MATIC  0.02 USD	✓
28	2023-07-28 00:51:06	<u>0xf94f269a07356925b82aa7d184e285738aa6e0f5582012ef6b465c29e19a65f6</u>	- 50.0000000000000000 000 MATIC  35.97 USD	✓
29	2023-07-28 00:51:06	<u>0xf94f269a07356925b82aa7d184e285738aa6e0f5582012ef6b465c29e19a65f6</u>	- 0.0206856115069210 64 MATIC  0.01 USD	✓
30	2023-07-28 00:51:06	<u>0xf94f269a07356925b82aa7d184e285738aa6e0f5582012ef6b465c29e19a65f6</u>	- 0.0969659925454551 82 MATIC  0.06 USD	✓
31	2023-07-26 23:50:27	<u>0xd7aab93c09a39faafd754f40e71213fe611fb1ed66b7c81ea18da18f725dc712</u>	- 50.0000000000000000 000 MATIC  35.93 USD	✓
32	2023-07-26 23:50:27	<u>0xd7aab93c09a39faafd754f40e71213fe611fb1ed66b7c81ea18da18f725dc712</u>	- 0.0412006214771019 41 MATIC  0.02 USD	✓
33	2023-07-26 23:50:27	<u>0xd7aab93c09a39faafd754f40e71213fe611fb1ed66b7c81ea18da18f725dc712</u>	- 0.0629481940014864 63 MATIC  0.04 USD	✓




#	Date & time	Transaction Id	Amount	
34	2023-07-25 15:22:50	<u>0xcfc8f66d0ed1fb0f6719e78bc11e0dce33e221ebda76e7b5599affa26b181e900</u>	+ 50.0000000000000000 000 MATIC  35.87 USD	✓
35	2023-07-25 15:18:26	<u>0x0ae448598010a72d2b3c316d9212360da433c56e5e3586eb7a8f880183ddb119</u>	- 50.0000000000000000 000 MATIC  35.87 USD	✓
36	2023-07-25 15:18:26	<u>0x0ae448598010a72d2b3c316d9212360da433c56e5e3586eb7a8f880183ddb119</u>	- 0.0010528871402700 00 MATIC  0.00 USD	✓
37	2023-07-25 15:18:26	<u>0x0ae448598010a72d2b3c316d9212360da433c56e5e3586eb7a8f880183ddb119</u>	- 0.0013739856562320 00 MATIC  0.00 USD	✓
38	2023-07-25 15:12:42	<u>0xb6b1abe0fee8c57ee1b18a197d1aa678ebc5671a97185e874dd8a92714dc5859</u>	- 50.0000000000000000 000 MATIC  35.87 USD	✓
39	2023-07-25 15:12:42	<u>0xb6b1abe0fee8c57ee1b18a197d1aa678ebc5671a97185e874dd8a92714dc5859</u>	- 0.0339970864503069 89 MATIC  0.02 USD	✓
40	2023-07-25 15:12:42	<u>0xb6b1abe0fee8c57ee1b18a197d1aa678ebc5671a97185e874dd8a92714dc5859</u>	- 0.1016493239421678 71 MATIC  0.07 USD	✓
41	2023-07-25 15:12:04	<u>0xcfe9b10066f97c08134d6acac406da1df47f0fa25a6899cae6684ac1d45ae3bc</u>	+ 89.1110401300000006 343 MATIC  63.93 USD	✓
42	2023-07-24 13:43:31	<u>0x7049ecfba4a23b992f4701cde5116ac906574b82248737aae7c28c0ffbeae7d1</u>	- 0.100000000000000000 06 MATIC  0.07 USD	✓





#	Date & time	Transaction Id	Amount	
43	2023-07-24 13:43:31	<u>0x7049ecfba4a23b992f4701cde5116ac906574b82248737aae7c28c0ffbeae7d1</u>	- 0.0009701499637410 00 MATIC  0.00 USD	✓
44	2023-07-24 13:43:31	<u>0x7049ecfba4a23b992f4701cde5116ac906574b82248737aae7c28c0ffbeae7d1</u>	- 0.0011619429837750 00 MATIC  0.00 USD	✓
45	2023-07-24 13:42:47	<u>0x2effc7c0565673a76a8ed0687e1418e8ed02ec3d2494d17c1a3c6f813ba5b71e</u>	- 0.1000000000000000 06 MATIC  0.07 USD	✓
46	2023-07-24 13:42:47	<u>0x2effc7c0565673a76a8ed0687e1418e8ed02ec3d2494d17c1a3c6f813ba5b71e</u>	- 0.0007516947851070 00 MATIC  0.00 USD	✓
47	2023-07-24 13:42:47	<u>0x2effc7c0565673a76a8ed0687e1418e8ed02ec3d2494d17c1a3c6f813ba5b71e</u>	- 0.0011394104520750 00 MATIC  0.00 USD	✓
48	2023-07-24 13:42:25	<u>0xd45edd1325d0bebb90b4ce07abae7bd3b55a72547be376f8f84bf11127aa58e2</u>	- 0.1000000000000000 06 MATIC  0.07 USD	✓
49	2023-07-24 13:42:25	<u>0xd45edd1325d0bebb90b4ce07abae7bd3b55a72547be376f8f84bf11127aa58e2</u>	- 0.0011363705307360 00 MATIC  0.00 USD	✓
50	2023-07-24 13:42:25	<u>0xd45edd1325d0bebb90b4ce07abae7bd3b55a72547be376f8f84bf11127aa58e2</u>	- 0.0011546027953530 00 MATIC  0.00 USD	✓
51	2023-07-24 13:41:57	<u>0x8759c48918cd686d6d94c105b2580d845c0dd6fbd07abc0678cfef0ab683c99b</u>	- 0.1000000000000000 06 MATIC  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
52	2023-07-24 13:41:57	<u>0x8759c48918cd686d6d94</u> <u>c105b2580d845c0dd6fbd0</u> <u>7abc0678cfef0ab683c99b</u>	- 0.0009936854912460 00 MATIC  0.00 USD	✓
53	2023-07-24 13:41:57	<u>0x8759c48918cd686d6d94</u> <u>c105b2580d845c0dd6fbd0</u> <u>7abc0678cfef0ab683c99b</u>	- 0.0012165819186360 00 MATIC  0.00 USD	✓
54	2023-07-24 13:41:39	<u>0x29953f11e765d6bee765</u> <u>27f5fc845db5ab27d1abd3</u> <u>aa4b108c40242c350708b4</u>	- 0.1000000000000000 06 MATIC  0.07 USD	✓
55	2023-07-24 13:41:39	<u>0x29953f11e765d6bee765</u> <u>27f5fc845db5ab27d1abd3</u> <u>aa4b108c40242c350708b4</u>	- 0.0012933104756880 00 MATIC  0.00 USD	✓
56	2023-07-24 13:41:39	<u>0x29953f11e765d6bee765</u> <u>27f5fc845db5ab27d1abd3</u> <u>aa4b108c40242c350708b4</u>	- 0.0011422254622380 00 MATIC  0.00 USD	✓
57	2023-07-24 11:44:02	<u>0xfe72a9f359b9f3b9f179</u> <u>0dd33b3fce0abcc3f5cb21</u> <u>09a3d9a69226313baf256a</u>	- 50.00000000000000 000 MATIC  36.32 USD	✓
58	2023-07-24 11:44:02	<u>0xfe72a9f359b9f3b9f179</u> <u>0dd33b3fce0abcc3f5cb21</u> <u>09a3d9a69226313baf256a</u>	- 0.0382885000000000 03 MATIC  0.02 USD	✓
59	2023-07-24 11:44:02	<u>0xfe72a9f359b9f3b9f179</u> <u>0dd33b3fce0abcc3f5cb21</u> <u>09a3d9a69226313baf256a</u>	- 0.0339687451269511 80 MATIC  0.02 USD	✓
60	2023-07-24 11:42:14	<u>0x547289b2f4070155a474</u> <u>2ec1256ffe9ee51026a776</u> <u>0af29f8c941384dd6a1ca9</u>	+ 50.00000000000000 000 MATIC  36.32 USD	✓

#	Date & time	Transaction Id	Amount	
61	2023-07-24 10:42:24	<u>0x1689f670d14d9c420c7a60a586f6940e3a4c3ccb2ea47d9001e1e4a236b487c1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
62	2023-07-24 10:42:24	<u>0x1689f670d14d9c420c7a60a586f6940e3a4c3ccb2ea47d9001e1e4a236b487c1</u>	- 0.0040194640394038 20 MATIC  0.00 USD	✓
63	2023-07-24 10:42:24	<u>0x1689f670d14d9c420c7a60a586f6940e3a4c3ccb2ea47d9001e1e4a236b487c1</u>	- 0.0066283156969028 10 MATIC  0.00 USD	✓
64	2023-07-24 10:41:20	<u>0xe0aebd168a92b14a6a7fb5801a73993b4080f01602afdb5331a010aa14cbe4d5</u>	+ 1.000000000000000000 00 MATIC  0.72 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-02 13:56:12	<u>0xcc31025e27dd852b2dd3633afb1708a2bf1cd09cede9001478d4e4f6152e6a7</u>	+ 50.5000000000000000 000 MATIC  34.57 USD	✓
2	2023-07-31 16:09:29	<u>0xdb43e56d79757ff5950ab256ba2ad1a21f6f457e5142111006aa96b390c72290</u>	+ 50.5000000000000000 000 MATIC  35.00 USD	✓
3	2023-07-30 15:54:00	<u>0x04f096f9c051e049e6e5391dd45bc4e3a4efd89ab4601f27631bb651e53b7373</u>	+ 50.5000000000000000 000 MATIC  35.67 USD	✓
4	2023-07-29 11:30:48	<u>0x0a079d89e11f6d77f3027304f3fbaaf495c0caee4add06ee863430e0518e81d0</u>	+ 0.0158900645227236 79 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-29 02:48:32	<u>0xb6315da075e4e7cbdaa48c027c208118a1f78be3b63e8edb558fa48e5d224bf3</u>	+ 50.5000000000000000 000 MATIC  35.96 USD	✓
6	2023-07-28 00:51:06	<u>0xf94f269a07356925b82aa7d184e285738aa6e0f5582012ef6b465c29e19a65f6</u>	+ 50.5000000000000000 000 MATIC  36.33 USD	✓
7	2023-07-26 23:50:27	<u>0xd7aab93c09a39faafd754f40e71213fe611fb1ed66b7c81ea18da18f725dc712</u>	+ 50.5000000000000000 000 MATIC  36.29 USD	✓
8	2023-07-25 15:12:42	<u>0xb6b1abe0fee8c57ee1b18a197d1aa678ebc5671a97185e874dd8a92714dc5859</u>	+ 50.5000000000000000 000 MATIC  36.23 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-07 18:21:31	<u>0xf7adb197a13159019183c804bf1ac5f67939be07d23777b51a4ea52ce09245ab</u>	+ 1,024.000000 DogX.AI NFT	✓
2	2023-08-06 23:23:29	<u>0x20b3ef6a64d86d378d93632ba3572527beb1f794835f4da5f95e0b1360ac5abd</u>	+ 80.863921023503422 703 DEG	✓
3	2023-08-02 11:46:41	<u>0xef6ecb57e4cba8f94c2992269f7b6f18235e3f032001bc8858111a87b3641adb</u>	+ 124.84999999999999 4316 LINKBonus.io	✓
4	2023-08-01 12:37:46	<u>0x2cd0ca091b023ae4c4475a619a4ea0e1d7876e27f92c5c68f85dcededad49edf</u>	+ 142.7500000000000000 0000 Claim at LINKBonus.io	✓

#	Date & time	Transaction Id	Amount	
5	2023-08-01 07:17:44	<u>0xf823c8de74af5c09f963a6f8ca98cc58a337c0f469aee972deee213ca8a8c23a</u>	+ 7,777.000000000000 000000 PUNKWL.XYZ	✓
6	2023-07-29 11:30:48	<u>0x0a079d89e11f6d77f3027304f3fbaaf495c0caee4add06ee863430e0518e81d0</u>	- 1.0000000000000000 00 DEG	✓
7	2023-07-29 11:30:18	<u>0x1251df8c805e2ca0891e73920b67fabe6e9e63f6c40b84a3345f7b24e110dade</u>	+ 108.06341330995138 6054 DEG	✓
8	2023-07-24 12:58:47	<u>0x7a983e0c984820d3d6f3fdf47e9f629cdf5b3d0286429fde570a604acac71ed5</u>	+ 0.6400000000000000 13 1rETH	✓
9	2023-07-24 12:08:28	<u>0xb68c2de62c1ae4b72c5c6f3f39639dd20de30eac1afd4c5cbccbcaffb4d244fb</u>	+ 0.6400000000000000 13 1rETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-03 20:21:20	<u>0xf3dcd88b14ec8cffeea49af55cdcb294aeb65a3d7c61c49c02764cae2b7a3bf2</u>	+ 1 Circle Weekly Giveaways	✓
2	2023-08-26 09:56:00	<u>0xabe390478e691731aa2727a5e1c811686d7756d280b896e0bc61c7edd327b9d5</u>	+ 1 NFTVoucher	✓
3	2023-08-11 23:59:30	<u>0x46fcd04d6fac9cb26f51f2ae238701255d6031aa4dea2e2806fd8c76d0ed9b64</u>	+ 1 NFT Notify	✓

#	Date & time	Transaction Id	Amount	
4	2023-08-09 14:48:00	<u>0xa2808c293516c7968ebb</u> <u>c630e231968405188e6644</u> <u>79a2bdd9715bcc5fb737d8</u>	+ 1 Lido DAO	✓
5	2023-08-07 02:21:06	<u>0x1533c0f2f080118287f7</u> <u>f2fa64c06745a372a0e3ba</u> <u>6302df0914c28bfc8c4921</u>	+ 1 Voucher	✓
6	2023-08-02 12:59:17	<u>0xf6dce7767d028a43a37b</u> <u>06dbcc4aa607d99e43007a</u> <u>c3597d87378926f1e1ae8f</u>	+ 1 AVALANCE NETWORK	✓
7	2023-08-01 00:46:36	<u>0xd93908fac8491c6aa918</u> <u>9f2079a502185aa7e37a5e</u> <u>5befaaf4b25d164d11eeb1</u>	+ 1 APE COIN	✓
8	2023-07-31 00:38:48	<u>0x8a167288e567eaab5769</u> <u>b590a01f40f5b4397f2ce6</u> <u>8ec88e7e0e063a6680408d</u>	+ 1 APE COIN	✓

* USD values displayed at the time of transaction

DISCLAIMER

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