

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:17 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xde43b5a809a2cb6e0c0f9ff3e3032181bb8737ce</u>
TOTAL RECEIVED	216.146189978978298996 MATIC
	91.42 USD
TOTAL SEND	61.745247253220107098 MATIC
	26.11 USD










Token	Balance
MATIC	154.400942725758170582 MATIC
	65.31 USD
WWW.PUNKWL.XYZ	7,777.000000000000000000 PUNKWL.XYZ
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
1,000 USDT Reward	N/A 1,000 USDT Reward at getusdt.net
! \$30,000 SHIB	N/A GOLD
\$500M SHIB	N/A Voucher
\$1000 USDC AirdropǎŸŽ•	N/A 1000usdc.net
\$2000 USDT Voucher	N/A 2000usdt.icu
! !\$100,000 BONE #07	N/A Shiba Inu
\$--\$100,000 BONE	N/A Voucher


* USD values displayed at the time of transaction

Token	Balance
'	N/A Reward at BoneWin.com
125M SHIB	N/A NFT Airdrop Round
4,651\$ SHIB	N/A NFT #515/1000

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-10 21:38:10	<u>0xe90862f953911dcf9f105c7696e3ebb7f671a0985da5e96b0a544106c0a3a591</u>	+ 62.537300000000001 887 MATIC  53.18 USD	✓
2	2023-08-08 09:27:24	<u>0x119d64980088c2e46757b8726c6c8f125b2aae2bd5d866cd6c82386d2a786abb</u>	+ 76.925150000000002 137 MATIC  51.62 USD	✓
3	2023-04-27 12:36:52	<u>0xc8d8ba1fdc43c36aee8ee637ccf6557782d18357b2509f7c7a7a3770ba8f9e86</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2023-04-27 12:36:52	<u>0xc8d8ba1fdc43c36aee8ee637ccf6557782d18357b2509f7c7a7a3770ba8f9e86</u>	- 0.0029458215734300 10 MATIC  0.00 USD	✓
5	2023-04-27 12:36:52	<u>0xc8d8ba1fdc43c36aee8ee637ccf6557782d18357b2509f7c7a7a3770ba8f9e86</u>	- 0.0204541418039151 59 MATIC  0.02 USD	✓
6	2023-01-22 06:54:28	<u>0x0b8aaf1aa4ff796a947880b9bbf311facb964f6e8d0617b517e36a56afc6abd8</u>	+ 14.884999999999999 787 MATIC  14.74 USD	✓
7	2023-01-18 00:41:25	<u>0xe25f0dc0cc99dd14f4bf499847442042ebf87ddc425c0e97579b50bb53c437ff</u>	- 14.699999999999999 289 MATIC  14.77 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-01-18 00:41:25	<u>0xe25f0dc0cc99dd14f4bf</u> <u>499847442042ebf87ddc42</u> <u>5c0e97579b50bb53c437ff</u>	- 0.0007350000000000 00 MATIC  0.00 USD	✓
9	2023-01-18 00:41:25	<u>0xe25f0dc0cc99dd14f4bf</u> <u>499847442042ebf87ddc42</u> <u>5c0e97579b50bb53c437ff</u>	- 0.0007064575761180 00 MATIC  0.00 USD	✓
10	2022-11-22 01:41:03	<u>0xf48894c88cdb5b16fb5b</u> <u>f3d5ec3ada106c9130baf4</u> <u>ae4789807523630e9356a0</u>	+ 13.799369999999559 155 MATIC  11.10 USD	✓
11	2022-10-28 04:15:46	<u>0x35a4564fa329fb6bfc41</u> <u>f61e8d6ee73c1d7e1a8249</u> <u>5aa57bdb24e14ed125755b</u>	- 0.0149999999999999 99 MATIC  0.01 USD	✓
12	2022-10-28 04:15:46	<u>0x35a4564fa329fb6bfc41</u> <u>f61e8d6ee73c1d7e1a8249</u> <u>5aa57bdb24e14ed125755b</u>	- 0.0007350000000000 00 MATIC  0.00 USD	✓
13	2022-10-28 04:15:46	<u>0x35a4564fa329fb6bfc41</u> <u>f61e8d6ee73c1d7e1a8249</u> <u>5aa57bdb24e14ed125755b</u>	- 0.0012963884475780 00 MATIC  0.00 USD	✓
14	2022-10-21 20:08:06	<u>0xf6346a4daf2d9f0e374e</u> <u>d447e5772695f202a77b37</u> <u>ca3dfab2692892db14325c</u>	- 47.0000000000000000 000 MATIC  39.10 USD	✓
15	2022-10-21 20:08:06	<u>0xf6346a4daf2d9f0e374e</u> <u>d447e5772695f202a77b37</u> <u>ca3dfab2692892db14325c</u>	- 0.0006848502056340 00 MATIC  0.00 USD	✓
16	2022-10-21 20:08:06	<u>0xf6346a4daf2d9f0e374e</u> <u>d447e5772695f202a77b37</u> <u>ca3dfab2692892db14325c</u>	- 0.0026895936134340 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2022-10-02 01:25:07	<u>0x9ac47f8056cc0029d9ba27a126f971e2f0b68a126547edb404d581a76b82b6d2</u>	+ 47.999369978978727 147 MATIC  37.12 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-28 21:38:18	<u>0x806b5eb664bae054d1f2a03fc946c5db6c2486366be5f6d42c1cd50e23f96f7e</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
2	2023-08-09 15:56:22	<u>0xc78eecf25d91a044b4de752546d81e0d64271683a65630713abd636f0935020</u>	+ 7,777.000000000000 000000 PUNKWL.XYZ	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-13 22:34:28	<u>0x45be1d78714686d723a749d6b77944accc92e251508300af30a165a4e28cb45b</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2024-01-09 21:05:49	<u>0x4af4a339ae65f941d196ab8b846f7f7e993e2f043bbe02cb2d907e1fe5bc3ac0</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-15 21:36:43	<u>0xc34f685b24ceafb562cb01e31422e6fd71cfd86025c4fd00a3400b89c2e77fbc</u>	+ 1 1000usdc.org	✓
4	2023-12-15 21:20:54	<u>0x1040b30e233d53304507d0534aaf3c810884bd51f12946c37072b75fa7df9a46</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-15 20:56:56	<u>0xb6f997593700f2591d952680e33f8ae19f8f8a2bd3f34343ecc2708f4e25a2f6</u>	+ 1 2000usdt.icu	✓
6	2023-12-15 19:36:44	<u>0x7ef894a96b974d246d374feb477f66ed6294438447b36bcba3db8780eb73b291</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-11 23:54:43	<u>0x8f2b212403de5bc8c51b9b50d26d1699bf82c0b33240a347b3543726dd7c5371</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-10 04:38:22	<u>0x00dad90ac9fd0c46d40fba6f1973b917534f6a32723977f795b36478e6c1b149</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-09 21:28:45	<u>0x73106930b4cc2a416c38548e76ee2312ed1be2e44b7ed81797205189a821aada</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-09 16:48:39	<u>0x7cb8afee805677ee885f7f796c70e6702076ebc123ef4129f9e98b4a433cad6b</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-09 02:59:59	<u>0xa47e97f5bf06e33857e4a5d8cd874833a17d83900379e4b02ab9bac3383ad0cd</u>	+ 1 2000usdt.link	✓
12	2023-12-09 02:59:29	<u>0x52b1ca1eed8bb02218f7c775f7d76d2d448378a6ea54c406f0c518b70e727775</u>	+ 1 1000usdc.net	✓
13	2023-12-05 13:42:13	<u>0xde2ba61531eef67e72498199a3d4cff4766a3441a73a5423343c33b08b7e66b7</u>	+ 1 \$1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-05 04:58:22	<u>0x5c8ab0b34611d1907faa9d802282ac4bbb4f7835355c5ebd6407ffaa9ab9d39b</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-02 05:38:24	<u>0xe0ef21807a28b020876c8264cee71a4deef7c80cca8a4082b365fd29776545aa</u>	+ 1 Reward at BoneWin.com	✓
16	2023-11-19 20:22:37	<u>0x4ee4aba1b784c5d2e13b69682eefd6ae787984badd495a83d013ccda234c3455</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-12 21:24:12	<u>0xaf8672936e6ed9ce5a08c7afd4fea0386817554962b361f3204eb19fc72e6ea6</u>	+ 1 2,500 TWT Reward	✓
18	2023-11-10 21:31:52	<u>0x2e21fefcacc7c72128be9df6d0a5240988e45a2272a95cccb457900c129be56c</u>	+ 1 p1.org	✓
19	2023-11-04 03:37:23	<u>0xbc979ee543ed47dc0e3b4debbf6d0a197ee030c5b8399b5958312f517e71d033</u>	+ 1 NFT Airdrop Voucher	✓
20	2023-11-03 15:13:57	<u>0x681a5865622556156113881ec40441db712a5f05bf75cc4874d6a15fbe20436e</u>	+ 1 NFT Airdrop Voucher	✓
21	2023-10-29 22:00:13	<u>0xc0cf4045c49ed7072c09e1f3c0244ad000d96f50a382d0230c3925f22a2fc73a</u>	+ 1 NFT Airdrop Voucher	✓
22	2023-10-29 19:30:35	<u>0x174b0a875248427066467d0ca4eb2121f7d356f200807d8aa8128b2069845d2d</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-27 09:21:29	<u>0x8e72fcd69fc7da8002a20287bc6b2eb4ce4b5d3ab9eb55f92d42251ec939f75a</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-24 10:53:44	<u>0x3dbfc1cd42c7af3fb2b6e6a7847e52ab79b6b5cc61b269ded9771e2ecf2e9da6</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-22 21:46:53	<u>0x1b6ad5e6e144b64de89b04a3d2df52f90dbae69387765e5e1a17573deb021368</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-17 18:11:31	<u>0x10a336b028ccfe30e84420ebf2e2cd0222e4a2be5627bcc42e7932b1bcb87317</u>	+ 1 Circle Weekly Giveaways	✓
27	2023-10-17 15:48:48	<u>0xe454804ac7355f7529ee385b88e249180d2d77c077d8bae19b710437da5de49e</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-17 14:02:45	<u>0x98da52b7cea6e950c5e443c52b1f00405c7f79861b53ed8c526cd43ff64439e8</u>	+ 1 1000usdt.info	✓
29	2023-10-17 14:02:41	<u>0x8cc7b56993459e4e758c8b359c4b828f749f7f41c1f7b2abcd3ba2b691661daf</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
30	2023-10-13 05:21:16	<u>0x03751a03c8e545b90232bb048d48528fdbfddfa2a21bdd47f22aec970c57bf23</u>	+ 1 NFT	✓
31	2023-10-10 14:18:09	<u>0xf4c35b86b04ce76ab4cfff537b75967acb7feecc9d7dfb31bb895a5d50305e681</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-09 18:36:04	<u>0x9bd38db959d9c0c578017ce3a42b8c083ad388b59632f76df72804eb1473cbfc</u>	+ 1 Voucher	✓
33	2023-10-09 18:19:42	<u>0x62c5f65340408ab8d44b98c6087c302640b66f5ce605738db35d56fca45d19d6</u>	+ 1 Voucher	✓
34	2023-10-02 17:15:48	<u>0x09cdd5b9a5d06688c8c2e4f9cae88bcda17859beb9e716bf54f95b4cc2ee852a</u>	+ 1 Shiba Inu	✓
35	2023-09-29 22:21:42	<u>0xbbc3b5137255e6eee1d9e6a6526a138e8292beaef0e95c3411b62aba48269af2</u>	+ 1 Voucher	✓
36	2023-09-29 13:25:16	<u>0xa20ad733b85f19d28933495ebfacab8ce04b54c1df606e88fcf4df500937b79a</u>	+ 1 Shiba Inu	✓
37	2023-09-19 12:45:35	<u>0x274936e54f1711c5f4ee063a5bf3ab7204d9870709f08690da2ef2cc235eef5a</u>	+ 1 GOLD	✓
38	2023-09-12 22:32:46	<u>0xea2b137e1ac87d652d74f5d4d27c6bdf1d19e4eb7a55049387efa2435308bd8c</u>	+ 1 NFT #515/1000	✓
39	2023-09-11 18:39:05	<u>0x03aeed03938462094635ceb986f849919a464e4cf59e7cb6f8647aaed1a7972c</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
40	2023-09-08 17:18:41	<u>0xae6a2771ece9ee21de83f19d6ba1d4ba523e465e92290bbc0c75560c37c39d63</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-08 15:11:37	<u>0x7148c92fe97e02296434 bb6bab705b9ed0066fe988 7d48b5caa95524844d013c</u>	+ 1 NFT Voucher	✓
42	2023-09-07 23:01:14	<u>0x178b2ae30af1e45b95c1 0e006ec4c29764febceada 448fc1698bb53f950380ff</u>	+ 1 NFT Airdrop Round	✓
43	2023-09-07 02:31:35	<u>0xb864a1a05fd31f67896d af86661afbb45fd7ed9f47 c659fbd7297d82b57d7c9e</u>	+ 1 NFT Voucher	✓
44	2023-09-07 02:13:27	<u>0xecc26fd533a4349e0620 ed6fb927e7e240e11a3bb9 0e26db3525792793a74fca</u>	+ 1 NFT Airdrop	✓
45	2023-09-06 01:09:00	<u>0x7c012752bdd1538a171e d9622cee14e912589d673c b93cd797da65f6790d4060</u>	+ 1 NFT Airdrop Round	✓
46	2023-09-05 19:51:42	<u>0x896ccca77505c58e9459 7025a2f2906622092e8109 9a89a7e658c450857a8325</u>	+ 1 NFT Voucher	✓
47	2023-09-03 22:16:59	<u>0x33e6d3b2d0454b8bcd43 417e283516b3d6f06568a0 a466d0cb59e97ce98f2b6a</u>	+ 1 Circle Weekly Giveaways	✓
48	2023-08-30 02:19:58	<u>0x3075be70af874ff1e6d2 3a8cf66500260f41876ff0 53a21fd6113c842bad20e0</u>	+ 1 NFT Airdrop Round	✓
49	2023-08-26 23:43:00	<u>0x0a2c65bdde82a4baacf6 c1ae73e3f9a43964555274 0f77d63584129f187da129</u>	+ 1 claim.circleweekly .com	✓

#	Date & time	Transaction Id	Amount	
50	2023-08-26 02:40:00	<u>0x6478ad81f9a840d6c9fa6eeb0f0fa3cbeda0c2ea7625539392d0b4514ceed8e0</u>	+ 1 NFTVoucher	✓
51	2023-08-24 01:24:14	<u>0xc6573f3c40b20336ec0795d88d456b626db1c264c93fde69de1770da41bd46ff</u>	+ 1 Voucher	✓
52	2022-10-28 04:16:18	<u>0x4e1d3617444c0e0cf28638550bebffb149c26cc03ccdea5c5ea6a90151bb2886</u>	+ 1 OPENSTORE	✓
53	2021-12-30 20:57:44	<u>0x4699ef52631290c2f9df52dfceaf417085a1f3faf7e5c10319246fe8b98de1e</u>	+ 1 OPENSTORE	✓
54	2021-12-30 20:57:16	<u>0xb95ab23273ecfd99410c6d8f5114087b65b66dc4308d30f25c56fd605dc3e351</u>	+ 1 OPENSTORE	✓
55	2021-12-30 20:56:46	<u>0x8c38cdf58f3dbf6d35527d4005b57aa7eec7929d8088a8b98fd44723a6bee62a</u>	- 1 OPENSTORE	✓
56	2021-12-30 20:49:14	<u>0x4aa733cd0fe5359caf204fb4666e0396d605649c3d67e39642fcd09f813bfde6</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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