

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 20:51 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe4d7e1519dd79969e2060760c0af13927bf3fa96</u>
TOTAL RECEIVED	45.784610390192021612 MATIC
	17.01 USD
TOTAL SEND	32.742642228743548571 MATIC
	12.17 USD










Token	Balance
MATIC	13.041968161448471264 MATIC
	4.84 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
WWW.PUNKWL.XYZ	7,777.000000000000000000 PUNKWL.XYZ
#HEXPooL.net	155,800.000000000000000000 wHEX
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
MANTA	10,000 GET pacificdrop.org
@SNXPooL.com	965,150.000000000000000000 \$ sUSD
! AAVE.asia	43,767 AAVE [ACCESS AAVE.ASIA]
Zcash	10,000 C



* USD values displayed at the time of transaction










Token	Balance
An Abundance	1 AB
\$1000 Rewards	N/A 1000-usd.xyz
1000\$ REWARDS	N/A drops-reward.xyz
1000 DAI	N/A NFT Airdrop Round
5 ETH by Base	N/A NFTVoucher
5.00 ETH by Base	N/A Base Chain Raffle
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
EigenLayer	N/A EGL
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
250 COMP	N/A 250 COMP
CLAIM 500M SHIB	N/A NFT AIRDROP







MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-10 15:11:14	<u>0xea25b99a5acc65b48191</u> <u>51ae63069c88edfe35d142</u> <u>4b5bd203fac3140903293e</u>	- 3.3071726782749020 22 MATIC  1.72 USD	✓
2	2023-09-10 15:11:14	<u>0xea25b99a5acc65b48191</u> <u>51ae63069c88edfe35d142</u> <u>4b5bd203fac3140903293e</u>	- 0.0134261258617659 99 MATIC  0.00 USD	✓
3	2023-09-10 15:11:14	<u>0xea25b99a5acc65b48191</u> <u>51ae63069c88edfe35d142</u> <u>4b5bd203fac3140903293e</u>	- 0.0511898206246702 43 MATIC  0.02 USD	✓


#	Date & time	Transaction Id	Amount	
4	2023-08-27 07:13:40	<u>0xd0befbd2e67c08a3c5ef</u> <u>db3a2e1aa3c09235e437ec</u> <u>eba7eade4167efd3d39df0</u>	- 0.1833376240522501 53 MATIC  0.10 USD	✓
5	2023-08-27 07:13:40	<u>0xd0befbd2e67c08a3c5ef</u> <u>db3a2e1aa3c09235e437ec</u> <u>eba7eade4167efd3d39df0</u>	- 0.0098771699999999 99 MATIC  0.00 USD	✓
6	2023-08-27 07:13:40	<u>0xd0befbd2e67c08a3c5ef</u> <u>db3a2e1aa3c09235e437ec</u> <u>eba7eade4167efd3d39df0</u>	- 0.0202954885363444 31 MATIC  0.01 USD	✓
7	2023-08-14 22:56:18	<u>0xa3810aff5bfdd63e485b</u> <u>014b2ba5613e62d8aaa801</u> <u>e7e32c2c178bf32ad53025</u>	- 0.6459553311594927 74 MATIC  0.43 USD	✓
8	2023-08-14 22:56:18	<u>0xa3810aff5bfdd63e485b</u> <u>014b2ba5613e62d8aaa801</u> <u>e7e32c2c178bf32ad53025</u>	- 0.0065457486996651 75 MATIC  0.00 USD	✓
9	2023-08-14 22:56:18	<u>0xa3810aff5bfdd63e485b</u> <u>014b2ba5613e62d8aaa801</u> <u>e7e32c2c178bf32ad53025</u>	- 0.1489442771805488 40 MATIC  0.10 USD	✓
10	2023-08-14 22:52:54	<u>0x8c509040e552cc778542</u> <u>7c0f06182474c12d99039e</u> <u>54143446ed30370e319da9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-08-14 22:52:54	<u>0x8c509040e552cc778542</u> <u>7c0f06182474c12d99039e</u> <u>54143446ed30370e319da9</u>	- 0.0022157746385905 92 MATIC  0.00 USD	✓
12	2023-08-14 22:52:54	<u>0x8c509040e552cc778542</u> <u>7c0f06182474c12d99039e</u> <u>54143446ed30370e319da9</u>	- 0.0167652388683332 54 MATIC  0.01 USD	✓



#	Date & time	Transaction Id	Amount	
13	2023-08-11 16:58:55	<u>0x4667304a81239d01bb16</u> <u>42741e00ecd06fa489c28f</u> <u>83987814c8b1a44254ef9d</u>	- 0.6336125848342394 34 MATIC  0.42 USD	✓
14	2023-08-11 16:58:55	<u>0x4667304a81239d01bb16</u> <u>42741e00ecd06fa489c28f</u> <u>83987814c8b1a44254ef9d</u>	- 0.0123162501108381 35 MATIC  0.00 USD	✓
15	2023-08-11 16:58:55	<u>0x4667304a81239d01bb16</u> <u>42741e00ecd06fa489c28f</u> <u>83987814c8b1a44254ef9d</u>	- 0.0329815077666226 41 MATIC  0.02 USD	✓
16	2023-08-11 16:53:59	<u>0x2a9e3fda2526c2878e1e</u> <u>c152139aa6d1b36ee05f96</u> <u>b1cd822a8c9a7c39dbc3e9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-08-11 16:53:59	<u>0x2a9e3fda2526c2878e1e</u> <u>c152139aa6d1b36ee05f96</u> <u>b1cd822a8c9a7c39dbc3e9</u>	- 0.0020267177958024 08 MATIC  0.00 USD	✓
18	2023-08-11 16:53:59	<u>0x2a9e3fda2526c2878e1e</u> <u>c152139aa6d1b36ee05f96</u> <u>b1cd822a8c9a7c39dbc3e9</u>	- 0.0048162893701584 24 MATIC  0.00 USD	✓
19	2023-07-25 03:16:49	<u>0xb72480d17f71eab189c9</u> <u>ebd98229131895c37b18d8</u> <u>1f6cdccea0252f8640c693</u>	- 0.6661587170655749 46 MATIC  0.48 USD	✓
20	2023-07-25 03:16:49	<u>0xb72480d17f71eab189c9</u> <u>ebd98229131895c37b18d8</u> <u>1f6cdccea0252f8640c693</u>	- 0.0132336600000000 00 MATIC  0.00 USD	✓
21	2023-07-25 03:16:49	<u>0xb72480d17f71eab189c9</u> <u>ebd98229131895c37b18d8</u> <u>1f6cdccea0252f8640c693</u>	- 0.0188248784478583 61 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-07-25 03:12:06	<u>0x4c25fdb9f561ba434fb5</u> <u>1739ff0a67cf741b0ededa</u> <u>54543bcbe136b4bcfa09f0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-07-25 03:12:06	<u>0x4c25fdb9f561ba434fb5</u> <u>1739ff0a67cf741b0ededa</u> <u>54543bcbe136b4bcfa09f0</u>	- 0.001749060000000000 00 MATIC  0.00 USD	✓
24	2023-07-25 03:12:06	<u>0x4c25fdb9f561ba434fb5</u> <u>1739ff0a67cf741b0ededa</u> <u>54543bcbe136b4bcfa09f0</u>	- 0.0025131389315372 28 MATIC  0.00 USD	✓
25	2023-07-25 02:57:46	<u>0xa3f1bd3f5f1b92131bee</u> <u>b3027b0737b27c9a4cc32f</u> <u>1bb7625edae1898390226b</u>	- 14.4000000000000000 355 MATIC  10.47 USD	✓
26	2023-07-25 02:57:46	<u>0xa3f1bd3f5f1b92131bee</u> <u>b3027b0737b27c9a4cc32f</u> <u>1bb7625edae1898390226b</u>	- 0.0008097175186956 44 MATIC  0.00 USD	✓
27	2023-07-25 02:57:46	<u>0xa3f1bd3f5f1b92131bee</u> <u>b3027b0737b27c9a4cc32f</u> <u>1bb7625edae1898390226b</u>	- 0.0012392435060323 66 MATIC  0.00 USD	✓
28	2023-07-22 00:06:07	<u>0xdc7c7e66f3d3db2dc445</u> <u>7cb97a4f7ebbbf8ce641ad</u> <u>670d4808ee66be91441b3c</u>	- 1.0654573043533903 66 MATIC  0.82 USD	✓
29	2023-07-22 00:06:07	<u>0xdc7c7e66f3d3db2dc445</u> <u>7cb97a4f7ebbbf8ce641ad</u> <u>670d4808ee66be91441b3c</u>	- 0.0006801742516627 10 MATIC  0.00 USD	✓
30	2023-07-22 00:06:07	<u>0xdc7c7e66f3d3db2dc445</u> <u>7cb97a4f7ebbbf8ce641ad</u> <u>670d4808ee66be91441b3c</u>	- 0.0672159838238821 36 MATIC  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-07-21 23:55:07	<u>0x3bfe013111c6de61371d</u> <u>55721a31ea447edbeacb4c</u> <u>6c3b61fe6fbc11a8c3515d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2023-07-21 23:55:07	<u>0x3bfe013111c6de61371d</u> <u>55721a31ea447edbeacb4c</u> <u>6c3b61fe6fbc11a8c3515d</u>	- 0.0001126181956053 06 MATIC  0.00 USD	✓
33	2023-07-21 23:55:07	<u>0x3bfe013111c6de61371d</u> <u>55721a31ea447edbeacb4c</u> <u>6c3b61fe6fbc11a8c3515d</u>	- 0.0090981367336460 88 MATIC  0.00 USD	✓
34	2023-07-21 23:40:09	<u>0x427f061534285883bc78</u> <u>9b90d54118765fad3d6d9b</u> <u>28c653b0a96ec3545716d3</u>	- 11.4000000000000000 355 MATIC  8.83 USD	✓
35	2023-07-21 23:40:09	<u>0x427f061534285883bc78</u> <u>9b90d54118765fad3d6d9b</u> <u>28c653b0a96ec3545716d3</u>	- 0.0011757233443453 72 MATIC  0.00 USD	✓
36	2023-07-21 23:40:09	<u>0x427f061534285883bc78</u> <u>9b90d54118765fad3d6d9b</u> <u>28c653b0a96ec3545716d3</u>	- 0.0028952447970917 94 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-10 15:11:14	<u>0xea25b99a5acc65b48191</u> <u>51ae63069c88edfe35d142</u> <u>4b5bd203fac3140903293e</u>	+ 0.8149243422817246 12 MATIC  0.42 USD	✓
2	2023-08-11 16:25:17	<u>0xc23719c2af41fb2b998e</u> <u>476856265e1f88788b0c53</u> <u>ef9ac3d1a5d19dbeebc662</u>	+ 14.227622472833257 206 MATIC  9.64 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-07-25 01:58:19	<u>0x5f830dc4df88e88fc756984572eb2a44cfb15b47283aea115319ea3fdb511df</u>	+ 15.555824130310803 355 MATIC  11.31 USD	✓
4	2023-07-21 23:09:56	<u>0x6bf3a37e6a1d7a3dd78e7a6915d00a2d22d51f30ae8081ff9a5832c7ebb3bf0a</u>	+ 15.186239444766233 220 MATIC  11.68 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-23 20:23:51	<u>0x9000afd405d497f1f1b23bc618e7fad03dd215ff66fdf013169b5c042b3a7da4</u>	+ 500 C	✓
2	2024-03-20 00:42:23	<u>0xc8bcffd6db35f20908423d225bbaae3f3f51f9be6e37c5b113be543a75538e77</u>	+ 43,767 ACCESS [LIDO.DOG] TO CLAIM	✓
3	2024-03-19 00:40:41	<u>0x6cca080390257c8af5391d31f25596aa60396dd8189e90245378412a415e273b</u>	+ 43,767 AAVE [ACCESS AAVE.ASIA]	✓
4	2024-03-18 18:25:52	<u>0x43339f513127ccef35098b0408f57064fe47f9d875494e2e19e2783e96730920</u>	+ 399 GET pacificdrop.org	✓
5	2023-09-11 11:06:57	<u>0x13059b24b6d6e3cf6c63e35fe21e886382c61104ffe29d13aaa86ca833430c8</u>	+ 965,150.0000000000 00000000 \$ sUSD	✓
6	2023-08-27 18:59:23	<u>0x35a7f7e65f8a89299accab23c8ef716cfb4cd6f526bb6d23898924904df148ef</u>	+ 155,800.0000000000 00000000 WHEX	✓

#	Date & time	Transaction Id	Amount	
7	2023-08-16 17:33:46	<u>0x32a2b0d78e60080c0d242fcb5d1ebd33bfe8f83b4158cc27b6f73bb629887358</u>	+ 7,777.000000000000 000000 PUNKWL.XYZ	✓
8	2023-08-14 22:56:18	<u>0xa3810aff5bfdd63e485b014b2ba5613e62d8aaa801e7e32c2c178bf32ad53025</u>	- 144.213420 USDT 144.08 USD	✓
9	2023-08-14 22:41:10	<u>0x302f9091d0233a098a65fba3e9603f921fa432a1a8c73762ff9744edd0bcc23a</u>	+ 144.213420 USDT 144.08 USD	✓
10	2023-08-11 16:58:55	<u>0x4667304a81239d01bb1642741e00ecd06fa489c28f83987814c8b1a44254ef9d</u>	- 264.671902 USDT 264.40 USD	✓
11	2023-08-11 16:35:05	<u>0x93c54e6849419d8a899076075e65a56810e1e92ade523b5f49810802da6ae6ab</u>	+ 264.671902 USDT 264.39 USD	✓
12	2023-07-25 03:16:49	<u>0xb72480d17f71eab189c9ebd98229131895c37b18d81f6cdccea0252f8640c693</u>	- 249.850000 USDC 249.85 USD	✓
13	2023-07-25 02:09:39	<u>0x6114e90680e084ef945ba911b43254eb05491c7d36d17780be76c388aa36866d</u>	+ 249.850000 USDC 249.86 USD	✓
14	2023-07-22 00:06:07	<u>0xdc7c7e66f3d3db2dc4457cb97a4f7ebbbf8ce641ad670d4808ee66be91441b3c</u>	- 160.153850 USDC 160.17 USD	✓
15	2023-07-21 23:18:15	<u>0x1e51c6357662edeb120888dae4c7f88d187bf6d115858dc37c503e0df3abd464</u>	+ 160.153850 USDC 160.16 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-08 12:01:04	<u>0x10a7e84ec84beae8cc0514c6fe62b50d2aa0791c5a80f96a6ad1d691022303d5</u>	+ 1 AB	✓
2	2023-09-10 15:11:14	<u>0xea25b99a5acc65b4819151ae63069c88edfe35d1424b5bd203fac3140903293e</u>	- 1 AB	✓
3	2023-08-27 07:13:40	<u>0xd0befbd2e67c08a3c5efdb3a2e1aa3c09235e437ecba7eade4167efd3d39df0</u>	+ 1 AB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-05 15:27:33	<u>0xf8a2f0a15126995d4c28529f51595a8877d1c91910d6c4532c794ddb9499a813</u>	+ 1 1ETH Airdrop at webeth.icu ^{šŸŽ•}	✓
2	2024-07-05 15:27:31	<u>0x44a833a668090a8b574c73963de350b31a929c75eeb75093533dff544322335e</u>	+ 1 Airdrop at 10bnb.org ^{šŸŽ•}	✓
3	2024-03-16 14:53:31	<u>0x6c079c05102f28ac05299cb2c213045f3773f69078b67df14e15ba3186a71d27</u>	+ 1 Airdrop at [3eth ^{šŸŽ•} ^{šŸŽ•}]	✓
4	2024-02-29 10:05:57	<u>0xbc7c92ab2c601e42ad243ae96d66472f7914545f858b9dc1276ce0126bf3ecc3</u>	+ 1 Airdrop at [5eth ^{šŸŽ•} ^{šŸŽ•}]	✓
5	2024-01-03 03:23:59	<u>0x9fffad34466407a61ba2c132877c9777db0df3ddd146720ca8b6e8cda3aeab5b</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-03 03:14:47	<u>0xd92aa40fbdba4a2001004d22f25708623009f51263ec6697e76d111534a76a8d</u>	+ 1 3000usdt.net	✓
7	2023-10-29 15:30:27	<u>0x08dfd377f8b1b70a325ab6113c779e0adc48ad47ddc96c585c982ae00c80c5f4</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-10 20:56:01	<u>0x5bf180257c88ea62b6761ca6fe0e894cce98732c5ac2e9052efb07852f8b8468</u>	+ 1 1000-usd.xyz	✓
9	2023-10-05 23:01:53	<u>0x97f2eb629edc1d358693370c3d589f9e206b5ec6d5119458de67f3d86c5b1b68</u>	+ 1 NFT AIRDROP	✓
10	2023-10-03 17:41:14	<u>0xdf88249bd55366a4bfc0c1445c3725d42aba2b1fdd ef78e672c1ca7fa488b9ee</u>	+ 1 NFT AIRDROP	✓
11	2023-09-18 22:44:35	<u>0x85b9fe2d07b4d8fb96499192649abc209b55060e8ea204d58d8d545aaaa73b79</u>	+ 1 250 COMP	✓
12	2023-09-13 23:29:17	<u>0x47ba9bcc9cbb6967ba95e68aad9a0c55dfc96d58d435d4545fbdf37dc46d7076</u>	+ 1 NFT AIRDROP ROUND	✓
13	2023-09-13 00:58:52	<u>0x43528ae1018d03e80b6ccc8c92e058da93d9018f875a8229e2992d4e571281d0</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
14	2023-09-10 17:46:36	<u>0x460902cece752377dd9ccd5733617c5c1b355b65ec15b27c963ca6480768e857</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-10 15:31:44	<u>0xe4a2c31dd20e93667f66401afc7e716fb991101809e2fe48ca3d352c84c6f6ce</u>	+ 1 drop-usdc.com	✓
16	2023-09-10 15:14:18	<u>0x582da34ff0c977914463ccb1205882a30a96a047035e76a8df2ec6891ce278c0</u>	+ 1 Uniswap giveaway	✓
17	2023-09-10 15:13:50	<u>0xde3f92e69e4c8796c6c8a7977ed77fa8aaffb5f692d1ba8ce9653e58757a84cc</u>	+ 1 Base Chain Raffle	✓
18	2023-09-10 15:13:38	<u>0xb90199563475f6d7682f21d14178e7be8be0b3d0c6e4a1b378f1806b2e52824</u>	+ 1 LIDO Drop	✓
19	2023-09-10 15:13:22	<u>0x1d6defef8b69fe7ea585c7bd51c24f085511b73150366c4cbe704818021cf296</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
20	2023-09-10 15:12:10	<u>0xee6c643207077025cf99e0502113e904db1eb3dd2950971fe84bb26bdbb0e616</u>	+ 1 Circle Weekly Giveaways	✓
21	2023-09-10 15:11:46	<u>0x9f8634af25378b8bb5d45880ca0fa8f5f85f44cda81ad74a2b9d5586848d7713</u>	+ 1 NFT VOUCHER	✓
22	2023-09-07 01:14:53	<u>0x9d9da456be3e6af21939ba6044c8951dc87ae1360529d0837252dc54465a7b</u>	+ 1 Voucher	✓
23	2023-08-27 07:16:30	<u>0x4c8049781f69fae944962093483f79af850cc4545f3137dd11638dde6e4b4c78</u>	+ 1 UNI-V3-POS	✓

#	Date & time	Transaction Id	Amount	
24	2023-08-27 07:14:22	<u>0xc3f846d16ac18c9be8798b473e011cb3291199afca5fb60aead03d1afa69978a</u>	+ 1 claim.circlest.net	✓
25	2023-08-26 10:19:46	<u>0x6eb8269c5765552dfd5d3278226eb97a578cb55b1f9eb9c405459b64489ea18f</u>	+ 1 NFTVoucher	✓
26	2023-08-19 01:17:37	<u>0xcee34331f54ddab8c44846e0dbba2a9cef3e5dac64117e7b0a05029978e917f0</u>	+ 1 NFTVoucher	✓
27	2023-08-16 23:07:17	<u>0x36a212e245ee7a083a3ab2d781a6f12f20a812ae9f0296cbc1449843ab2b3fac</u>	+ 1 Pass	✓
28	2023-08-15 22:05:49	<u>0xf762d170fdadffa2546217e3bbb7e5d22cde7fe1152fd90fa361fb9e2f96386c</u>	+ 1 NFTVoucher	✓
29	2023-08-15 00:20:45	<u>0xf45cdbb7416a4ea3055593440014c1d09bf87882b8aaafa4ecc7f0df0dea58952</u>	+ 1 drops-reward.xyz	✓
30	2023-08-14 21:29:09	<u>0x9fd0c673656eedfd3c9ade1e4d5e890187d25e6fc900e3a6893b785dd2d9f658</u>	+ 1 drops-reward.xyz	✓
31	2023-08-11 20:54:59	<u>0x2603ce09dfbd6530b956ba9492a1ddb2ae6618dbd8d59da1dcf528610eb63261</u>	+ 1 NFT Notify	✓
32	2023-08-11 16:18:51	<u>0x103496df1dfa3c17813d335780cc299e9207ee60485a642904f584d1bedbe5b0</u>	+ 1 drop-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
33	2023-08-10 20:56:24	<u>0x9e0001db257b10f1b777</u> <u>c8896510375dac9469590b</u> <u>8e3dc30946236f7ee7d1ed</u>	+ 1 EGL	✓
34	2023-08-02 14:15:11	<u>0xb97e7502eef5eff85282</u> <u>4da8c845a8d6985498eb57</u> <u>8e081925b9c2d134f61d4f</u>	+ 1 AVALANCE NETWORK	✓
35	2023-07-28 00:53:44	<u>0x4d746fa3c5df679eca29</u> <u>1dc75c86ca01ad74966b3d</u> <u>6a06ca75c2a549f3f58c1f</u>	+ 1 \$1250 USDC	✓

* USD values displayed at the time of transaction

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