

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-02 08:25 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe8cad5d5ae6aa5c3ce24310beede5424c319a62f</u>
TOTAL RECEIVED	57.115991690000001313 MATIC
	21.95 USD
TOTAL SEND	57.115991690000001313 MATIC
	21.95 USD







Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
USD Coin (PoS)	9.847557 USDC 9.84 USD
Wrapped Ether	0.004804641472569645 WETH 11.91 USD
WWW.PUNKWL.XYZ	7,777.000000000000000000 PUNKWL.XYZ
DogX.AI NFT	1,024.000000 DogX.AI NFT
!SNXPooL.com	818.000000000000000000 \$ sUSD
RareTrx.xyz	8,888.000000 RareTrx.xyz
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
\$5000 USDT	N/A 5000usdt.org
AirdropǾŸŽ•	

Token	Balance
5 ETH by Base	N/A NFT Airdrop
700M SHIB	N/A NFT Airdrop Round
LIDO WHITELIST	N/A Lido DAO
Positive Vibes	N/A Positive Vibes
Â-	N/A etherevent.co
\$5000 USDC	N/A NFTVoucher
4602 USDC	N/A NFT Airdrop
1,000 USDT Reward	N/A .site
AVALANCE NFT TICKETS	N/A AVALANCE NETWORK

MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-01-10 06:47:03	<u>0x05f52aa6664084c44ed6 a4a8ce08716855116ead2b 1867acb005071cfeba1153</u>	- 0.4758743103170685 61 MATIC  0.38 USD	✓
2	2024-01-10 06:47:03	<u>0x05f52aa6664084c44ed6 a4a8ce08716855116ead2b 1867acb005071cfeba1153</u>	- 0.0006297894657180 00 MATIC  0.00 USD	✓
3	2024-01-10 06:47:03	<u>0x05f52aa6664084c44ed6 a4a8ce08716855116ead2b 1867acb005071cfeba1153</u>	- 0.0000047399997330 00 MATIC  0.00 USD	✓
4	2024-01-10 06:37:31	<u>0x203f00bab8f8dad5b213 3911e80377a686b3818204 80a2604a9a84d80ea7edd4</u>	- 12.139605462822459 003 MATIC  9.93 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-10 06:37:31	<u>0x203f00bab8f8dad5b213</u> <u>3911e80377a686b3818204</u> <u>80a2604a9a84d80ea7edd4</u>	- 0.0235964186658606 66 MATIC  0.01 USD	✓
6	2024-01-10 06:37:31	<u>0x203f00bab8f8dad5b213</u> <u>3911e80377a686b3818204</u> <u>80a2604a9a84d80ea7edd4</u>	- 0.0001939339844722 72 MATIC  0.00 USD	✓
7	2023-11-11 02:55:21	<u>0xae4d3f6875756509e547</u> <u>98555e37502276c6d4daef</u> <u>a281d832953378e2779954</u>	- 12.067093037287317 969 MATIC  9.82 USD	✓
8	2023-11-11 02:55:21	<u>0xae4d3f6875756509e547</u> <u>98555e37502276c6d4daef</u> <u>a281d832953378e2779954</u>	- 0.1135841758138126 24 MATIC  0.09 USD	✓
9	2023-11-11 02:55:21	<u>0xae4d3f6875756509e547</u> <u>98555e37502276c6d4daef</u> <u>a281d832953378e2779954</u>	- 0.0407708701709017 59 MATIC  0.03 USD	✓
10	2023-10-04 22:06:01	<u>0x4f75c426bd5780f9d0e5</u> <u>9bc6c48dbc5b1065fa0d04</u> <u>4b34dd103c18804782ee5c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-10-04 22:06:01	<u>0x4f75c426bd5780f9d0e5</u> <u>9bc6c48dbc5b1065fa0d04</u> <u>4b34dd103c18804782ee5c</u>	- 0.0014154600000000 00 MATIC  0.00 USD	✓
12	2023-10-04 22:06:01	<u>0x4f75c426bd5780f9d0e5</u> <u>9bc6c48dbc5b1065fa0d04</u> <u>4b34dd103c18804782ee5c</u>	- 0.0018946304368339 10 MATIC  0.00 USD	✓
13	2023-10-04 21:24:25	<u>0x7075f0f9c462ebbb865b</u> <u>0190ec1fcb0ef8b485bc00</u> <u>711014d5b3f5719aae10da</u>	- 17.807853263289111 112 MATIC  9.99 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-04 21:24:25	<u>0x7075f0f9c462ebbb865b0190ec1fcb0ef8b485bc00711014d5b3f5719aae10da</u>	- 0.0294323650804380 33 MATIC  0.01 USD	✓
15	2023-10-04 21:24:25	<u>0x7075f0f9c462ebbb865b0190ec1fcb0ef8b485bc00711014d5b3f5719aae10da</u>	- 0.0078954788668647 11 MATIC  0.00 USD	✓
16	2023-07-30 20:43:13	<u>0x959f5dd57aca5590c04b1de3e36e0966d7bbb3d602c820e2c2b8f8b8b942e881</u>	- 14.385384449399410 300 MATIC  10.00 USD	✓
17	2023-07-30 20:43:13	<u>0x959f5dd57aca5590c04b1de3e36e0966d7bbb3d602c820e2c2b8f8b8b942e881</u>	- 0.0087281916820643 87 MATIC  0.00 USD	✓
18	2023-07-30 20:43:13	<u>0x959f5dd57aca5590c04b1de3e36e0966d7bbb3d602c820e2c2b8f8b8b942e881</u>	- 0.0120351127179356 13 MATIC  0.00 USD	✓
19	2023-05-20 01:24:30	<u>0xa26bdde6d209e3b10602e598ee54db8454a2434ce84f7aca438321bc65fd05d6</u>	+ 57.115991690000001 313 MATIC  49.43 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-10 06:37:31	<u>0x203f00bab8f8dad5b2133911e80377a686b381820480a2604a9a84d80ea7edd4</u>	+ 9.847557 USDC  9.84 USD	✓
2	2023-11-12 01:10:23	<u>0xea45be297c3234dac620614f3e85f11b3a25f054ee4a870311c2ce8c7770824a</u>	+ 8,888.000000 RareTrx.xyz	✓

#	Date & time	Transaction Id	Amount	
3	2023-11-11 19:52:58	<u>0x9597f11d478ca4341b84e7b3cc8c69acecace83e22ec383f0a2adfb661a340d3</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
4	2023-11-11 02:55:21	<u>0xae4d3f6875756509e5479855e37502276c6d4daefa281d832953378e2779954</u>	+ 0.0048046414725696 45 WETH  9.83 USD	✓
5	2023-10-04 22:06:01	<u>0x4f75c426bd5780f9d0e59bc6c48dbc5b1065fa0d044b34dd103c18804782ee5c</u>	- 0.0112627089919158 93 WETH  18.56 USD	✓
6	2023-10-04 21:24:25	<u>0x7075f0f9c462ebbb865b0190ec1fcb0ef8b485bc00711014d5b3f5719aae10da</u>	+ 0.0059761199891827 57 WETH  9.82 USD	✓
7	2023-10-01 18:14:24	<u>0x8b0bb3dbd8f614d07eb38bc930540a006672e45870ba88e1f4a5ee0547557860</u>	+ 818.00000000000000 0000 \$ sUSD	✓
8	2023-08-07 18:27:49	<u>0x7f10d29bfb374eb02fb472c94d3f046117f1eac5095c5aef581e7e5544b495fc</u>	+ 1,024.000000 DogX.AI NFT	✓
9	2023-07-31 05:55:35	<u>0x44873e85ccf8ee55c81846b57be69cd9c76b328c327d414dc1efc8502fcc2154</u>	+ 7,777.000000000000 000000 PUNKWL.XYZ	✓
10	2023-07-30 20:43:13	<u>0x959f5dd57aca5590c04b1de3e36e0966d7bbb3d602c820e2c2b8f8b8b942e881</u>	+ 0.0052865890027331 36 WETH  9.84 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-18 22:43:42	<u>0x8b17de00f2b0cbc669e69c4475ee3d0502e04ee3a3a200fa7f8b6e44fa46d0c0</u>	+ 1 etherevent.co	✓
2	2024-01-11 07:12:50	<u>0xe0b3ae11ee78e843044f2e47a0c9524bfa1ebe4351c288b1ab2a34166ec1b6b9</u>	+ 1 Positive Vibes	✓
3	2024-01-10 06:38:19	<u>0x22da411d209f5a02391e639e70d9a4f5b0d3a441288415365ef7d40f5315dbb0</u>	+ 1 5000usdt.org	✓
4	2024-01-10 06:38:15	<u>0x559ceebf559d1f606f16e75d2278efde7544b368744a882fcfc89f3ea1f3bbf5</u>	+ 1 3000usdc.com	✓
5	2023-11-11 02:55:41	<u>0xe4e8e8b6bf0799fcfd39bd14f9e4442908feb51336d6d9ff367e66647c5d5a5f</u>	+ 1 p1.org	✓
6	2023-10-05 23:01:43	<u>0xfcdb112e96f2613daf8c4d29a3537deae885222db47b1ecf85f5f4a3fab638e</u>	+ 1 NFT Airdrop	✓
7	2023-10-05 23:01:11	<u>0xa2104c563abf64f8b58977baca09e34d0b994216d19e5b619a85029e3a81d505</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-04 22:32:00	<u>0xdbfe6e6011a8babe58b9eeeb9853e20b953d94542581a6c8edab8fe12994a70b</u>	+ 1 Voucher	✓
9	2023-10-04 21:24:51	<u>0x02e74e368ad97acf3ca6c78e40325e18c1eb07c89a916c8cfee1ab53cab0e037</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-04 21:24:39	<u>0x78c4ad8a1624189cf1f5d961134d04e3e95e1774dc</u> <u>b36d094a69bff21eb97924</u>	+ 1 .site	✓
11	2023-10-01 13:26:38	<u>0x927df27c75a1cba615ce4339c7f70a26e4f74f7734</u> <u>31233ab9b6426614aa8d20</u>	+ 1 Voucher	✓
12	2023-10-01 05:24:04	<u>0x176eba0dba348351b11fa27be141bc04e8c712e032</u> <u>fe6d8993b105a7ef2b2d55</u>	+ 1 dropusdt.xyz	✓
13	2023-09-18 16:34:09	<u>0x7c0ddc89d0c69ed2c50dc29aebd863a27bc0ed7747</u> <u>9b25d4044d290d55cba280</u>	+ 1 NFT Giveaway Round	✓
14	2023-09-14 05:43:50	<u>0x58b9f2f71ce76119340ec6340daa04c94e289e3e8d</u> <u>7fa7ddf1721ed7ae5d8bd8</u>	+ 1 NFT Airdrop	✓
15	2023-09-03 20:49:06	<u>0x11004dd1de4343ba4226b2de5782b615910508a093</u> <u>07dc652f9b5f36b0b12737</u>	+ 1 Circle Weekly Giveaways	✓
16	2023-08-28 23:31:31	<u>0xa3c1497b9da703e50983a4f8318addf8102662c68c</u> <u>a0f33c155d30d424256e5a</u>	+ 1 BASECOINBASE.IO	✓
17	2023-08-28 08:45:37	<u>0x624e43f4638b81750b103297f7d69beb90a3d94e8f</u> <u>0afb3d7fe014acd2d2b073</u>	+ 1 claim.circleweekly .org	✓
18	2023-08-27 02:19:22	<u>0x8a87dd346762c280614ce0246463610dca2b52cb3d</u> <u>1a84ab370436713f7c4a19</u>	+ 1 claim.circleweekly .com	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-26 05:44:41	<u>0x1c7bc0f1ba35bb5ffb89c310498fc0bf272e973a3d34ebd48f9b1179b5d79448</u>	+ 1 NFTVoucher	✓
20	2023-08-12 19:33:10	<u>0x2cecb559fe349774fc53db102392bdc2ea3eb66f8c1754483b27a9ca29784feb</u>	+ 1 Base Airdrop	✓
21	2023-08-11 16:31:59	<u>0x9a0588dc52b52ee751a8122aaf0994a956655e2a537a0d21a93f8be9bac0c828</u>	+ 1 Lido DAO	✓
22	2023-08-09 14:24:59	<u>0x47c1f2b84e9017a6da376e1824827832fe0b8d103cabf938d902516b194726d2</u>	+ 1 Lido DAO	✓
23	2023-08-02 16:48:01	<u>0xe035b9dd4ff451c779ebd27b11e2d76d3fd4b0b9987f2d3a80eaf7059e7cf904</u>	+ 1 AVALANCE NETWORK	✓
24	2023-07-30 20:45:05	<u>0x592b9a57460e104d52dbf6910d3e1c29224b622e2b31d35406313885e2e51042</u>	+ 1	✓
25	2023-07-23 08:44:03	<u>0xf4cbe81d4871055af0a204d5da1358acb4860e1ea4d07930e3c009a0e756d761</u>	+ 1 APE COIN	✓
26	2023-05-30 21:23:04	<u>0x5de08c7c5d1d0e23605366d42b012cc28969d43f0e479db12b554c70a6157874</u>	+ 1	✓
27	2023-05-20 00:07:03	<u>0xe934637faca1c99948602053900a9f70c2d7e44ed95ae9054ef8b08153abcab8</u>	+ 1	✓

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