

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:22 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf07a3700c106ae967ec15ffb9c31ec48e7227e3f</u>
TOTAL RECEIVED	65.8187803000000000238 MATIC
	26.51 USD
TOTAL SEND	65.818040126520401145 MATIC
	26.51 USD

Token	Balance
MATIC	0.000740173479598476 MATIC
	0.00 USD
WWW.PUNKWL.XYZ	7,777.000000000000000000 PUNKWL.XYZ
#LINK	142.750000000000000000 Claim at LINKBonus.io
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
DogX.AI NFT	1,024.000000 DogX.AI NFT
#LINK	124.849999999999994316 LINKBonus.io
!ETHENA	5,000 ards
usdc2.com	1 claim rewards on usdc2.com
5,000 USDC Voucher	N/A Circle Weekly Giveaways
\$5000 USDC	N/A NFTVoucher

\* USD values displayed at the time of transaction

Token	Balance
125M SHIB	N/A NFT Airdrop Round
! !\$100,000 BONE #01	N/A Shiba Inu
∅	N/A ethevents.co
125M SHIB	N/A NFT Airdrop Round
125M SHIB	N/A NFT Airdrop Round
!\$ 30,000 BONE	N/A Shiba Inu
700M SHIB	N/A NFT Airdrop Round
\$5000 USDC Voucher	N/A claim.circleweekly.com

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-22 08:29:27	<u>0xe5643eb17f78d3964607</u> <u>d86f4cd1c5a0723723a8ca</u> <u>c546f7f74a4e42defe3f34</u>	- 64.814803484513561 216 MATIC  47.31 USD	✓
2	2024-04-22 08:29:27	<u>0xe5643eb17f78d3964607</u> <u>d86f4cd1c5a0723723a8ca</u> <u>c546f7f74a4e42defe3f34</u>	- 0.0008298544427692 65 MATIC  0.00 USD	✓
3	2024-04-22 08:29:27	<u>0xe5643eb17f78d3964607</u> <u>d86f4cd1c5a0723723a8ca</u> <u>c546f7f74a4e42defe3f34</u>	- 0.0006505629018859 98 MATIC  0.00 USD	✓
4	2023-07-31 14:54:17	<u>0xb101e5afcf17649ddfd7</u> <u>ee054733ea7ac1e82f90d8</u> <u>3b43264173d20e683ebf3a</u>	- 1.0000000000000000 00 MATIC  0.69 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-31 14:54:17	<u>0xb101e5afcf17649ddfd7ee054733ea7ac1e82f90d83b43264173d20e683ebf3a</u>	- 0.0006300000000000 00 MATIC 0.00 USD	✓
6	2023-07-31 14:54:17	<u>0xb101e5afcf17649ddfd7ee054733ea7ac1e82f90d83b43264173d20e683ebf3a</u>	- 0.0011262246621780 00 MATIC 0.00 USD	✓
7	2022-01-14 16:04:10	<u>0xa78bd8b50b3db8f6fff80703b1813a5b317538120afc265726d5b905f1a2a3ae</u>	+ 65.81878030000000 238 MATIC 153.62 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-22 16:24:46	<u>0x0c174739ab2049ee000af36c943dc165d58eb5ffd5bd9fa9d551a698ddc0de76</u>	+ 5,000 ards	✓
2	2024-04-22 08:29:37	<u>0xb8778baedee4fdf581d29a85c5acc8b2cda6bbb5d41b07291872bf73e702030</u>	+ 1 claim rewards on usdc2.com	✓
3	2024-04-22 08:27:51	<u>0xc7a41e2583d7ad1f267823fbea4e7ab0420fa2695ffe05e232e98535b029ea0c</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
4	2023-08-07 18:32:56	<u>0xd45544d60cdf9eb81818472096e78c5b01579ac68d260c209771f8f550aab1b4</u>	+ 1,024.000000 DogX.AI NFT	✓
5	2023-08-02 11:54:21	<u>0x86954857b9c5700bbf93a8ffb0f9ac50e0b33ea4dd22a460aeae3f6fd00a41b0</u>	+ 124.84999999999999 4316 LINKBonus.io	✓

#	Date & time	Transaction Id	Amount	
6	2023-08-01 12:44:50	<u>0x0966020f1fde582e16c5f881e8041e032ad6afed68d973651a0c746499a40522</u>	+ 142.75000000000000 0000 Claim at LINKBonus.io	✓
7	2023-08-01 06:43:31	<u>0xdb07860bdc1f69698978c5c79bb24a3b31934f3edb e2ba1e6373d8610f0ed5de</u>	+ 7,777.000000000000 000000 PUNKWL.XYZ	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-22 08:28:13	<u>0x383ecb6214ea81be74fe862f13f8f7cb09e67e5add458f667c417ab78b7d59fd</u>	+ 1 Reward at [3eth.us]	✓
2	2024-01-19 10:33:58	<u>0xb5d04f1150aa4b868766b1d4656ea11c9c5ced2fc136f65ea386fc888128c1a4</u>	+ 1 ethevents.co	✓
3	2023-12-31 01:22:27	<u>0x3f66f626bdd3157c784207b95b9ebf5ad2655a46de12b012599dcfbfd19c71d1</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-13 01:32:29	<u>0xa4488c84462d5ef9de31377ee476e9ea9d4360c4bc9b4351e3237aa12b5e65c8</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-10-27 08:19:02	<u>0xb10fae99844f7fff824572f034a939e2cd69e2bb24800e69749f3d6ad61b65ba</u>	+ 1 NFT Airdrop Round	✓
6	2023-10-24 10:07:49	<u>0xc0673da19edb2a9444b7f7944e9fe7829b8b08216c1500994cde715548136630</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-22 21:05:05	<u>0xd3a1c55ea7fc8571e49701b1a5e3bb57a592505d24bbdb8f75ad34ff75042c47</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-17 14:07:13	<u>0x0c4eb44018acf150614f56166363411b3c52b54fbd4a9229edb8d07dde1ba03c</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-04 02:41:12	<u>0x29bb54211c1d6017bae09024a399248a6dec0ae7a5fd8cfd994c7ffc5938d78a</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓
10	2023-09-30 16:30:13	<u>0xbf308c7fa6b0b3d48dac795d44c2ad3ec51e53e86cd8a7398c47ccf70ceefc0a</u>	+ 1 Shiba Inu	✓
11	2023-09-24 11:11:55	<u>0x19afffff82fd7fa34966bf0b768a356713130232a3097be80665f2487e52bfe1</u>	+ 1 Shiba Inu	✓
12	2023-09-20 13:15:30	<u>0xac171c5e3fc0879d0a67ce768c88e2b8fadeba209f6f3c8d4b45e10d5768e755</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-15 16:20:00	<u>0xe114ec29e6487be9f740b167eb015f389a705e59da65972bee43c676cd63332f</u>	+ 1 aim rewards	✓
14	2023-09-13 21:22:36	<u>0x799432c456603d58bcfbfb055ff8ebf0900552ec08d21f680274471a1944ec9</u>	+ 1 Voucher	✓
15	2023-09-12 23:31:08	<u>0xd8784feba8cc79f869d3264862fede82defb1fb90c8c1e0e7e07e12e9c956f1</u>	+ 1 NFT #515/1000	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-10 09:40:54	<u>0x1281167d68909661eb24 eec2c8e0b08772c19d9aa3 5a2c266bf4b74f0cb13879</u>	+ 1 NFT Voucher	✓
17	2023-09-08 22:51:25	<u>0xbdf883c2f6d10e5de4f4 f5dfac688e7ebfa108c338 001a7c15909d5657b17090</u>	+ 1 NFT Voucher	✓
18	2023-09-08 00:53:11	<u>0xc1ffe84d44e54e4db0d8 83149ff85bdf5b4cd871f0 8581df9f31fe94ff894a91</u>	+ 1 NFT Airdrop Round	✓
19	2023-09-06 23:11:51	<u>0xd6f09d0180f501789b29 f824f1a95b027b0f3cb332 ff113125d3771d8ca3dd97</u>	+ 1 NFT Airdrop	✓
20	2023-09-06 09:23:49	<u>0x5bba563436b332035ff6 2fa20ab81b56e4972ad01b 1a02d80638dee9a9926001</u>	+ 1 Voucher	✓
21	2023-09-05 23:06:38	<u>0xf2bd59a3a269db186d9d c4da0bb80109b30405089c a0cc8f608b8e734c7aef60</u>	+ 1 NFT Airdrop Round	✓
22	2023-09-05 20:15:16	<u>0x9b050d16939f2c9b5096 6f8a0337d46d7a24108b16 ab6e9eff033e0672fc6d2f</u>	+ 1 NFT Voucher	✓
23	2023-09-03 19:53:36	<u>0x37f7138e4e4d16b074f7 81c863e59c2fa4f19d62bb f8ea1e754a586f40e728f5</u>	+ 1 Circle Weekly Giveaways	✓
24	2023-09-03 17:12:38	<u>0xc473e820e8dca6e6952f 702e8c057bbe083279c5c8 db52aec641ed713f80e452</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
25	2023-08-29 19:33:32	<u>0xfa98dbe587c37b7d93cd</u> <u>2f4a71008cfc8e7e035e18</u> <u>1359c400e52a31c2a8d3cc</u>	+ 1 NFT Airdrop Round	✓
26	2023-08-29 12:16:21	<u>0xf7fa76b2b468a517af51</u> <u>7788d4a87e3e1fc8596fcd</u> <u>a00183a0d48cdd47336355</u>	+ 1 Chain Launch Raffle	✓
27	2023-08-27 23:11:24	<u>0x87afd187e94bebc64fb6</u> <u>40800ac9626af0f763276b</u> <u>561e8db12d79b98c32336f</u>	+ 1 claim.circleweekly .org	✓
28	2023-08-26 18:37:17	<u>0x6f5ccf8697bd355f3c09</u> <u>cc64eed0eefef9aff58a34</u> <u>a9012615cabe0d0a461ae1</u>	+ 1 claim.circleweekly .com	✓
29	2023-08-25 17:40:55	<u>0x82df045cb129df0213e4</u> <u>69838e3c997b2734ae683d</u> <u>b756b47b7f15595ba866ea</u>	+ 1 NFTVoucher	✓
30	2023-08-09 21:44:52	<u>0xab66c4e929aa7efbd132</u> <u>651796efc373ce099dad2a</u> <u>5d9f41ef1304288fa76578</u>	+ 1 NFTVoucher	✓
31	2023-08-02 15:57:40	<u>0x61165ba5c2c99618a509</u> <u>cf0649e5ff39d055e1523b</u> <u>c41790d451f9e50ad60f51</u>	+ 1 AVALANCE NETWORK	✓

\* USD values displayed at the time of transaction

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