

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-16 10:22 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf21b6eff3ed222f9f8c20cc7a17f49b31d90f309</u>
TOTAL RECEIVED	581.639518362766125392 MATIC
	216.54 USD
TOTAL SEND	581.638203287105966410 MATIC
	216.54 USD

Token	Balance
MATIC	0.001315075660227000 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
WWW.PUNKWL.XYZ	7,777.000000000000000000 PUNKWL.XYZ
USDT	10,000 \$USDT ð;LÐ•IÐœâ-·lootusdt.com
GONE	0.000000000000000000 GONE
ETH	10,000 ETH Claim: ethcex.org
Bit Berry	1,000.000000000000000000 BTB
BTBSaga	1,039,015.557138411677442491 BTBS
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
ZÑ•ash	10,000 ZIKTOKEN.COM-100 ZEC GET NOW










Token	Balance
Zcash	10,000 C
\$1000 USDT Airdrop	N/A vip
2,000 USDT Reward	N/A s.xyz
1ETH Reward at webeth.icu đŸŽ•	N/A 1ETH Airdrop at webeth.icu đŸŽ•
\$1000 USDC VoucherđŸŽ•	N/A 1000usdc.top
\$2000 USDC	N/A Voucher
\$1000 GET Rewards	N/A usd-rewards.me
\$5000 USDC	N/A NFTVoucher
\$1000 USDC Airdrop	N/A 1000usdc.org
Airdrop at 5000usdt.us đŸŽ•	N/A Airdrop at [5000usdt.us]
2000\$ USDC	N/A Voucher

MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2023-12-22 14:52:02	<u>0x293e00635d5c006a1b176d77fa001e99de39ef3ed9f80381579231c5a768440e</u>	- 173.12679737591602 7022 MATIC  146.74 USD	✓
2	2023-12-22 14:52:02	<u>0x293e00635d5c006a1b176d77fa001e99de39ef3ed9f80381579231c5a768440e</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-22 14:52:02	<u>0x293e00635d5c006a1b176d77fa001e99de39ef3ed9f80381579231c5a768440e</u>	- 0.0030248051301090 00 MATIC  0.00 USD	✓
4	2023-12-22 14:51:04	<u>0xb4a986ed4c300dd03717fc0f175a173defeb6689b186df4cae7df8c9f92b3ff2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-12-22 14:51:04	<u>0xb4a986ed4c300dd03717fc0f175a173defeb6689b186df4cae7df8c9f92b3ff2</u>	- 0.0155727024879647 42 MATIC  0.01 USD	✓
6	2023-12-22 14:51:04	<u>0xb4a986ed4c300dd03717fc0f175a173defeb6689b186df4cae7df8c9f92b3ff2</u>	- 0.0267082355120352 58 MATIC  0.02 USD	✓
7	2023-12-22 14:50:20	<u>0x67728619048cbb612d7afce9eededae2d5846e1f01722ad33378826a828a3f38</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-12-22 14:50:20	<u>0x67728619048cbb612d7afce9eededae2d5846e1f01722ad33378826a828a3f38</u>	- 0.0015380700000000 00 MATIC  0.00 USD	✓
9	2023-12-22 14:50:20	<u>0x67728619048cbb612d7afce9eededae2d5846e1f01722ad33378826a828a3f38</u>	- 0.0059519036131311 65 MATIC  0.00 USD	✓
10	2023-12-20 00:29:18	<u>0x96dd2a8284750203cfe414d229dd81a18fbb94c824428b81214f1eeac4d94620</u>	- 49.0000000000000000 000 MATIC  37.73 USD	✓
11	2023-12-20 00:29:18	<u>0x96dd2a8284750203cfe414d229dd81a18fbb94c824428b81214f1eeac4d94620</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
12	2023-12-20 00:29:18	<u>0x96dd2a8284750203cfe414d229dd81a18fbb94c824428b81214f1eeac4d94620</u>	- 0.0004114118259930 00 MATIC  0.00 USD	✓
13	2023-12-20 00:26:30	<u>0xf6c42f783a16cf2a2ec69d5918126acd00855d7a7d47a2f8dbf0199fe3a8ed5a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-12-20 00:26:30	<u>0xf6c42f783a16cf2a2ec69d5918126acd00855d7a7d47a2f8dbf0199fe3a8ed5a</u>	- 0.0084880775529040 51 MATIC  0.00 USD	✓
15	2023-12-20 00:26:30	<u>0xf6c42f783a16cf2a2ec69d5918126acd00855d7a7d47a2f8dbf0199fe3a8ed5a</u>	- 0.0046092174470959 50 MATIC  0.00 USD	✓
16	2023-12-20 00:26:02	<u>0x0f940f30d87bd0e0b39cd97653710d3f4cf9b3367a797252cf082bb4c98ee6c3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-12-20 00:26:02	<u>0x0f940f30d87bd0e0b39cd97653710d3f4cf9b3367a797252cf082bb4c98ee6c3</u>	- 0.0015398700000000 00 MATIC  0.00 USD	✓
18	2023-12-20 00:26:02	<u>0x0f940f30d87bd0e0b39cd97653710d3f4cf9b3367a797252cf082bb4c98ee6c3</u>	- 0.0013476644115008 52 MATIC  0.00 USD	✓
19	2023-12-20 00:21:44	<u>0xee845ba5f42b14cdf06aa27a672f50cd4497e81d732d9bcbc7d380b1c93c2449</u>	- 275.00000000000000 0000 MATIC  211.75 USD	✓
20	2023-12-20 00:21:44	<u>0xee845ba5f42b14cdf06aa27a672f50cd4497e81d732d9bcbc7d380b1c93c2449</u>	- 0.0079035283490105 37 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-20 00:21:44	<u>0xee845ba5f42b14cdf06a</u> <u>a27a672f50cd4497e81d73</u> <u>2d9bcbc7d380b1c93c2449</u>	- 0.0059593126509894 63 MATIC  0.00 USD	✓
22	2023-12-20 00:18:04	<u>0xef826cfcf4499e822f67</u> <u>3b2f85c1d032b8a8451ac5</u> <u>ec399727b38194493ab17a</u>	+ 288.63360000000000 1273 MATIC  222.24 USD	✓
23	2023-12-19 19:10:13	<u>0x9fe686667abbc84e0354</u> <u>ea0015d80db070bb2f8d40</u> <u>eaf69c42e706e656befa78</u>	- 73.00000000000000 000 MATIC  55.82 USD	✓
24	2023-12-19 19:10:13	<u>0x9fe686667abbc84e0354</u> <u>ea0015d80db070bb2f8d40</u> <u>eaf69c42e706e656befa78</u>	- 0.0149059754281950 68 MATIC  0.01 USD	✓
25	2023-12-19 19:10:13	<u>0x9fe686667abbc84e0354</u> <u>ea0015d80db070bb2f8d40</u> <u>eaf69c42e706e656befa78</u>	- 0.0234689065718049 31 MATIC  0.01 USD	✓
26	2023-12-19 19:07:09	<u>0x0fb7a35ba5317b99309b</u> <u>34382a48cacfd887916af9</u> <u>0945177f22878897ede4cf</u>	+ 21.96000000000000 853 MATIC  16.79 USD	✓
27	2023-12-19 19:04:09	<u>0x2072a7bcf3f333204910</u> <u>92c3c9ce9e5782ee40e8c5</u> <u>ebb9ea973abb44b35cd550</u>	+ 54.600000000000001 421 MATIC  41.75 USD	✓
28	2023-12-13 22:35:57	<u>0xe8b1f24f55eb1283f6e3</u> <u>5c86c408de21d2ba449873</u> <u>2df451dca9514336e763c5</u>	- 11.33000000000000 071 MATIC  10.05 USD	✓
29	2023-12-13 22:35:57	<u>0xe8b1f24f55eb1283f6e3</u> <u>5c86c408de21d2ba449873</u> <u>2df451dca9514336e763c5</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-12-13 22:35:57	<u>0xe8b1f24f55eb1283f6e35c86c408de21d2ba4498732df451dca9514336e763c5</u>	- 0.0020495984007450 00 MATIC  0.00 USD	✓
31	2023-08-03 00:07:53	<u>0x73795c81ec031c8e316b98bfae4eb7e2ba3d7791d70260599c0e8ab40c410d4e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-08-03 00:07:53	<u>0x73795c81ec031c8e316b98bfae4eb7e2ba3d7791d70260599c0e8ab40c410d4e</u>	- 0.0061382400000000 00 MATIC  0.00 USD	✓
33	2023-08-03 00:07:53	<u>0x73795c81ec031c8e316b98bfae4eb7e2ba3d7791d70260599c0e8ab40c410d4e</u>	- 0.0072845907860129 92 MATIC  0.00 USD	✓
34	2023-08-03 00:07:53	<u>0x3d531353c13a9db28791a4a8ab19be58c7c88248d2efadce6053ad7867ec06f6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-08-03 00:07:53	<u>0x3d531353c13a9db28791a4a8ab19be58c7c88248d2efadce6053ad7867ec06f6</u>	- 0.0017533800000000 00 MATIC  0.00 USD	✓
36	2023-08-03 00:07:53	<u>0x3d531353c13a9db28791a4a8ab19be58c7c88248d2efadce6053ad7867ec06f6</u>	- 0.0020808335601702 54 MATIC  0.00 USD	✓
37	2023-05-06 23:04:41	<u>0x8d39048b57d0d2ae44c736296ccecc71640833938e826ebe9cdd8cfdd197f0b9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-05-06 23:04:41	<u>0x8d39048b57d0d2ae44c736296ccecc71640833938e826ebe9cdd8cfdd197f0b9</u>	- 0.0057682751734037 50 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-05-06 23:04:41	<u>0x8d39048b57d0d2ae44c736296ccecc71640833938e826ebe9cdd8cfdd197f0b9</u>	- 0.0224636498265962 49 MATIC  0.02 USD	✓
40	2023-05-06 23:04:17	<u>0xed89b6090613a33e8715f4e01bc9d3a6abbe7bb7be52ae0b6e2606710d51a8d1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-05-06 23:04:17	<u>0xed89b6090613a33e8715f4e01bc9d3a6abbe7bb7be52ae0b6e2606710d51a8d1</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
42	2023-05-06 23:04:17	<u>0xed89b6090613a33e8715f4e01bc9d3a6abbe7bb7be52ae0b6e2606710d51a8d1</u>	- 0.0088043624622532 80 MATIC  0.00 USD	✓
43	2023-05-06 23:00:09	<u>0x03904e98f057ee6a045fb7c1ece2a316b069c357b6120a34b494538a632b9637</u>	+ 11.32000000000000 284 MATIC  11.04 USD	✓



INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-22 14:51:04	<u>0xb4a986ed4c300dd03717fc0f175a173defeb6689b186df4cae7df8c9f92b3ff2</u>	+ 159.16241736612025 1927 MATIC  134.90 USD	✓
2	2023-12-20 00:26:30	<u>0xf6c42f783a16cf2a2ec69d5918126acd00855d7a7d47a2f8dbf0199fe3a8ed5a</u>	+ 45.885268254654775 433 MATIC  35.33 USD	✓
3	2023-08-03 00:07:53	<u>0x73795c81ec031c8e316b98bfae4eb7e2ba3d7791d70260599c0e8ab40c410d4e</u>	+ 0.0782327419911614 11 MATIC  0.05 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-22 12:47:24	<u>0xeab47282a04e5721c460</u> <u>dac411cb5c51d62bf46a61</u> <u>29dad4d51bf1e7f984f678</u>	+ 500 C	✓
2	2024-03-22 12:28:08	<u>0x6acabd848e367526f50c</u> <u>d2f363a6526d22d8bc99c9</u> <u>323743541b23673bc71b9a</u>	+ 500 ZIKTOKEN.COM-100 ZEC GET NOW	✓
3	2024-03-22 11:43:51	<u>0x1bdf5de4935debb1b260</u> <u>1988f8697e3050eba2d985</u> <u>9be3fcd6942b2cb27f5dc6</u>	+ 500 op Code	✓
4	2024-03-21 18:05:09	<u>0x0807546487ce1364fdea</u> <u>a207d8d89913a57bf1082b</u> <u>aeac7e83e4c4184b49df04</u>	+ 1 ETH Claim: ethcex.org	✓
5	2024-03-21 17:56:48	<u>0x588e86742568d9e430bc</u> <u>644dcb110c3e932d04ccd8</u> <u>a34ca9cbf7c0dc760dd615</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
6	2024-03-16 16:06:54	<u>0xd6396ce83f2ddf5ce3fd</u> <u>90c89f6e3b87e8a82e4b6c</u> <u>b7bccc9b81b9b75a082c2d</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
7	2024-02-28 15:27:19	<u>0xa2162ff5a217fd6710e1</u> <u>5f27fa97b96e92a62e1dae</u> <u>29a69a2ed39383a333f37b</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
8	2024-01-19 05:22:37	<u>0xba6fb358d919e34fc572</u> <u>44afcedd2ebe26af9e341d</u> <u>e3ab85985987bc2f0cb268</u>	+ 1,000.000000000000 000000 BTB	✓
9	2023-12-22 14:51:04	<u>0xb4a986ed4c300dd03717</u> <u>fc0f175a173defeb6689b1</u> <u>86df4cae7df8c9f92b3ff2</u>	- 4,622,595.41630817 4841105938 GONE	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-12-20 15:34:24	<u>0x79bfda02fec6e3fc0d8f918c311a914dc5eb5304209d309c923a43d72ddcd8ed</u>	+ 1,000,000.00000000 0000000000 BTBS	✓
11	2023-12-20 00:26:30	<u>0xf6c42f783a16cf2a2ec69d5918126acd00855d7a7d47a2f8dbf0199fe3a8ed5a</u>	- 777,116.2149999999 67403710 GONE	✓
12	2023-12-20 00:21:44	<u>0xee845ba5f42b14cdf06aa27a672f50cd4497e81d732d9bcbcb7d380b1c93c2449</u>	+ 4,622,595.41599544 7896420956 GONE	✓
13	2023-12-19 19:10:13	<u>0x9fe686667abbc84e0354ea0015d80db070bb2f8d40eaf69c42e706e656befa78</u>	+ 777,116.2153127273 77749979 GONE	✓
14	2023-08-03 08:05:49	<u>0x66f1ecc052d2bc3774c22efdddec19022a874f13adc8a35b02eb1b78e888c7fc</u>	+ 7,777.000000000000 000000 PUNKWL.XYZ	✓
15	2023-08-03 00:07:53	<u>0x73795c81ec031c8e316b98bfae4eb7e2ba3d7791d70260599c0e8ab40c410d4e</u>	- 0.055000 USDC  0.05 USD	✓
16	2023-05-06 23:04:41	<u>0x8d39048b57d0d2ae44c736296ccecc71640833938e826ebe9cdd8cfdd197f0b9</u>	- 128.945000 USDC  128.96 USD	✓
17	2023-05-06 23:03:05	<u>0x732091bb357472e770cef43301bd19c4313486a56d3d91746f22aacdf0e73738</u>	+ 129.000000 USDC  129.02 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-28 17:09:11	<u>0x91ce1dae6c2608eca70563fe5cd5bd8385322cfbc228a39d05651d1bed4f343f</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-06-28 17:08:53	<u>0x665820d042ef1ef33b7cd72c7c1aa32a50fd70a558edafe5abebfc0df52ec821</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
3	2024-03-29 12:09:03	<u>0x2d5dc23259c45649a0cb00f4a3dabf77005fab7b07db2b5e1c350d30c59e924</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-29 11:57:53	<u>0xf3e24920e8bfef869f8ff1ada0e350d45d9bf0e91db95fdedf01ece660ff145a</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-03-27 07:18:29	<u>0xbe6cbe9215733d6ebf6a1c2732ba5c0179019b2d55a35c09ebcbc05a5ad4be55</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-26 22:33:58	<u>0x80694034cbd750046350ef0cffb3a1e9748265643c2ed0ed8d044f4b5fecb786</u>	+ 1 Airdrop at [5000usdt.us]	✓
7	2024-03-22 18:08:33	<u>0x13302f241cb95ddfdd4535f94729b33035e3e884d5705a950e8fa98fab7bf47e</u>	+ 1 Airdrop at [3000usdti%[Einfo]	✓
8	2024-03-21 17:55:24	<u>0x74b2ce0d6afa9f77b2d116fd18016509fa2a4d06e3a7208a7de8dbbd9743ef94</u>	+ 1 Reward at [5000usdc i%[Exyz]	✓
9	2024-03-13 22:52:49	<u>0x6a1d82c317a0574e93c607595ce97324419d20cd563d11f7f009e2f2967867be</u>	+ 1 Reward at [5000usdc i%[Etop]	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-07 00:07:42	<u>0x1c33cb8e67d3d23f039a3e7539774cd1c9dbf36418f72b6aa94d12c84fb6e301</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
11	2024-02-29 05:03:56	<u>0x51bf99bedf23d69ceccb6d06b80c55f26b0ff2d673f10e863dcae75a93add528</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
12	2024-01-15 15:44:32	<u>0xb9f858ba65e5c05e389c7a970fa2dc232f4423a7a60b130e34b3d3a5663134a7</u>	+ 1 3000usdt.cc	✓
13	2024-01-15 15:38:52	<u>0x1a096f8692c562c302755df6481fcd9fac631f22ee8f4a17bfc69b86d428d372</u>	+ 1 1000usdc.top	✓
14	2023-12-20 00:18:32	<u>0xae55c8b11a91d6743ec59c05eb587a8698cee44b5e94e0a09486d9734d14b19a</u>	+ 1 s.xyz	✓
15	2023-12-19 23:40:10	<u>0xd664baae2999236ea10ab5d91b0b332c6ced141fed888a7c43f00f3b0f27cb02</u>	+ 1 1000usdc.org	✓
16	2023-12-19 23:38:27	<u>0xd0ea802ca2d47028878485620b24cfc14ef0732beb129ab4202ea91e2c922904</u>	+ 1 2000usdt.icu	✓
17	2023-12-04 19:04:23	<u>0xc9eab14af75977724e7ce4eb9657afb53d72f4fac848f4fc5871a0c0ca96067</u>	+ 1 1000usdc.org	✓
18	2023-12-04 19:04:21	<u>0x48441c237ba9ab7bc86bb1f4ddc51ecd45c9088c6e94790c6178f50ef8c61a97</u>	+ 1 2000usdt.net	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-11 18:32:17	<u>0x702f79b6af3e9f7ef13d03de9d30f036d6b0885f9386a722eb3da41c3973349b</u>	+ 1 Voucher	✓
20	2023-11-11 18:23:23	<u>0x0cc278f0a64be010ab5f376ca8c8fd2fcf5d5efba8a2216d4310b271f1bcb672</u>	+ 1 dt.org	✓
21	2023-11-07 19:30:21	<u>0x169d0247544d9196daea4282fbbe4dc4709f695d3d83d8273bd27a69a6e55e</u>	+ 1 vip	✓
22	2023-11-07 19:30:13	<u>0x6cc1337760a88587f10f5e24e729c25186ff391f417d10c7692a3ed62df4b64d</u>	+ 1 Voucher	✓
23	2023-10-11 20:51:26	<u>0x9060331f050553da55b9eb0650856405d7feb201ae1b9a547033967c9e96cfbf</u>	+ 1 Voucher	✓
24	2023-10-10 12:03:10	<u>0x3db81777cd1ad240fe5318b308df2c76af5c66b3ffa6b2f7d8d84484652aad54</u>	+ 1 Vouchers	✓
25	2023-10-10 12:02:30	<u>0x4d3ba955b5c1e012a6b0e15940b8fc3744f22541df025894e1f328e61bc8cf64</u>	+ 1 com	✓
26	2023-10-10 11:59:06	<u>0x96f34312b21b8351dc002f54a8ac1601bc97e56124f0d3b08b0d0c66e4492ca2</u>	+ 1 usdt-1000.xyz	✓
27	2023-09-19 16:05:32	<u>0xb78589d956545540aab48f969565d1af4eb65ba70c23b1ebf843ea4c8054b591</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-19 14:16:34	<u>0x42ef782845e71582e791b1b75464f7aee054bac1a724d53cdaf7b2a79bca3597</u>	+ 1 usd-rewards.me	✓
29	2023-09-15 15:43:01	<u>0xd30208429fbb7dd065e5a5b856ac4d762fc0c2d84b6a575e6cbf06b20528ee90</u>	+ 1 Voucher	✓
30	2023-09-11 23:19:05	<u>0x980215c5d8e239b64a0ebf211f2a328d33ed480b18073c0d8e1b3aea806a64f9</u>	+ 1 NFT Voucher	✓
31	2023-09-10 11:14:33	<u>0x713be008b44b96ccb02b8bbe9f5794491fcd9f712a44689a45c40686c7a4f</u>	+ 1 NFT Voucher	✓
32	2023-09-07 03:07:25	<u>0xe2ab57f39f02c62b2d8bc9bd70ec9be16f85d610742602ff64608bbc717ed776</u>	+ 1 Voucher	✓
33	2023-08-26 15:17:10	<u>0x9a88b530ca2bfecd894c4beb6912bf9f6595863d6b558408c94cb3d65141c1d3</u>	+ 1 NFTVoucher	✓
34	2023-08-03 10:44:52	<u>0x7a775e839fb71c1bf6675562f9254cf8b86873782caec111e92748769f7c35d4</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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