

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 04:36 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xfcd8de523c3e483173ec8ced3edee5177b4a5e54</u>
TOTAL RECEIVED	15.637715956709094201 MATIC
	5.97 USD
TOTAL SEND	0.703702983876221766 MATIC
	0.26 USD




Token	Balance
MATIC	14.934012972832871213 MATIC
	5.70 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
WWW.PUNKWL.XYZ	7,777.000000000000000000 PUNKWL.XYZ
ETHNA.asia	28,362 ACCESS [ETHNA.ASIA] TO CLAIM)
Blast Airdrop (claim XBL)	1.000000000000000000 Visit to claim: event-xblast.com
5000usdt.com	1.000000000000000000 5000USDT
\$ cusdcs.eth.li	1,390.000000000000000000 .li
USDT	10,000 TRC20CUPON.COM GET 2000usdt NOW
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
! RETIK	375,880 Claim Airdrop [retikdrop.com]

* USD values displayed at the time of transaction


Token	Balance
BLAST	10,000 op Code
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%[Eorg]
5.00 ETH by Base	N/A Chain Launch Raffle
\$5000 Reward	N/A drop-usd.xyz
2000\$ Reward	N/A drop-usdt.xyz
APE NFT TICKETS	N/A APE COIN
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
700 LDO	N/A NFT Airdrop
\$1000 Rewards	N/A usdt-1000.info
5000 USDC Voucher	N/A Weekly Giveaways
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%[Ecom]

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-16 05:59:02	<u>0x3fdca9aa5abcfff128bd</u> <u>0316539a759fe011acd366</u> <u>c515215444cb020f9ecd07</u>	- 0.6643512798581451 27 MATIC  0.41 USD	✓
2	2023-08-16 05:59:02	<u>0x3fdca9aa5abcfff128bd</u> <u>0316539a759fe011acd366</u> <u>c515215444cb020f9ecd07</u>	- 0.0111874004235351 72 MATIC  0.00 USD	✓
3	2023-08-16 05:59:02	<u>0x3fdca9aa5abcfff128bd</u> <u>0316539a759fe011acd366</u> <u>c515215444cb020f9ecd07</u>	- 0.0236363478661095 71 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-08-16 05:58:28	<u>0xf292060e3935e9a87af1c63e1afc6fd0d907c1f5fa2334205e59f2501e36440b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-08-16 05:58:28	<u>0xf292060e3935e9a87af1c63e1afc6fd0d907c1f5fa2334205e59f2501e36440b</u>	- 0.001753380000000000 00 MATIC  0.00 USD	✓
6	2023-08-16 05:58:28	<u>0xf292060e3935e9a87af1c63e1afc6fd0d907c1f5fa2334205e59f2501e36440b</u>	- 0.0027745757284319 28 MATIC  0.00 USD	✓



INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-25 05:47:56	<u>0x44bc2dbce455fad4048994a1155dde017f4678fc88fe6f64ddf2d55f2bb23650</u>	+ 15.637715956709094 201 MATIC  10.49 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 09:51:09	<u>0xab63b6f1571e05bc4d890e1c44b1c94e142bb660f85da06c7f526b776e189f08</u>	+ 108,809.000000000000 00000000 Fyde Points - www.fyde.cc	✓
2	2024-07-18 04:21:57	<u>0xb79a61294927256b8096d77f90939923ba0f918606d86fd3e5eede4c74efb900</u>	+ 2,000.000000000000 000000 m	✓
3	2024-07-18 04:21:55	<u>0x25616b6a85ea99a0181400062be0bfc5abac3c4ed49514940cb7ffc1f3500af2</u>	+ 96 Visit AAVE.PW to claim gift	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-07 03:04:18	<u>0x8fb2d9e0761f79965bd514febee5fd55ccc0a57c166ecd5f0709d58443fd9d1a</u>	+ 375,880 Claim Airdrop [retikdrop.com]	✓
5	2024-05-14 10:06:56	<u>0xea4aef43b22a6310f19df87fd5fa1fca1b69f800bb3900462fea458ffe07bfd5</u>	+ 8,560 UR TOKENS	✓
6	2024-05-09 14:44:01	<u>0xdacc42e3ed4a0a8e2a17bf64297bbd22c8e3912390e7f452ed722afa50cbad4</u>	+ 1.000000000000000000 Visit to claim: event-xblast.com	✓
7	2024-05-03 14:21:22	<u>0xe018d022d6624eae4b8dfd67ffeee55953605a7b4fca47cd1598f9dc1754de07</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
8	2024-05-03 12:05:32	<u>0x2d5afddee48e65218154381e0b310e976825151392da2d1ee75da4988b918f2c</u>	+ 4,660.000000000000000000 ACX [via www.across.events]	✓
9	2024-04-26 09:19:59	<u>0x3c504e8bb785786126e9f874a79dafd99de8d04d725aeac4927e6e67d28363cc</u>	+ 9,560 ACCESS [ETHNA.ASIA] TO CLAIM)	✓
10	2024-03-24 05:42:45	<u>0xaeb02fb78dcf64ed2cd38c2ff3719ad1830cdf6f302cc5c9398f479ad54e524f</u>	+ 2,000 TRC20CUPON.COM GET 2000usdt NOW	✓
11	2024-03-23 16:21:08	<u>0x53d62d22f74f82ba23eb79c39306e0c0d8bb0862bfce78465db0fc327a2298be</u>	+ 500 op Code	✓
12	2024-02-15 23:57:10	<u>0x9f7a499318a0da9672d92858d484d7d877c343451d07b8f4f80151800b1a6ba0</u>	+ 5,000 \$USDT Đ;LĐ•IĐœâ-•lootusdt.com	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-14 20:33:51	<u>0xd7b501d2e279fab7848e881f7d648eeb1f6a9c900da71fe934205d6d93becc18</u>	+ 1.0000000000000000 00 5000USDT	✓
14	2023-09-02 19:49:00	<u>0xd56b05eea7c3f9f847d5907cc717f9c1539067e9fa260204995f56ed1a1af0b6</u>	+ 7,777.000000000000 000000 PUNKWL.XYZ	✓
15	2023-08-16 05:59:02	<u>0x3fdca9aa5abcfff128bd0316539a759fe011acd366c515215444cb020f9ecd07</u>	- 67.866968 USDC  67.87 USD	✓
16	2023-08-14 04:40:18	<u>0xce911113987d93ceed47a904b91095a21da4d3dc9ce4496d5c00ad747be845f2</u>	+ 67.866968 USDC  67.87 USD	✓
17	2023-07-14 16:45:18	<u>0x8c96618ce895c7168aa21829d6c44afe5aa9abd4a926ec5058ec08d58ab3b8a7</u>	+ 1,390.000000000000 000000 .li	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 04:22:25	<u>0xa130458c2ab4acefd841a8db680d93ee76ef086236c40c4b8f835a7e914e3c60</u>	+ 1 ðŸŽ•	✓
2	2024-07-18 04:22:05	<u>0x01993745241af0cd4ff26f9b343f9f0fd64b5d59eefc84e6e452f26666bed67b</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
3	2024-07-05 05:58:07	<u>0x2f5e1f7c6545db484d271b12b020db499de0b87ed3a1806e80ce2f8518761eae</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-05 05:57:51	<u>0x36391953ea8dd382bac85daa2a92edf53f33354708117e6494716d02066ae86d</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
5	2024-06-01 09:40:15	<u>0x2813cad10d22aae074c837dff239e32d55b31d20d0a1a9516ebcf10d6088a9cb</u>	+ 1 .net	✓
6	2024-06-01 09:38:31	<u>0xbd1ac506c51dde670485871a0c181cf53834d1ac040f4d6035ea79bc31997095</u>	+ 1 e]	✓
7	2024-05-03 14:21:14	<u>0x20d813e7ddaac9bb8973d3dfb530ff769bdd313a7e58a19d3745da210cebfa8e</u>	+ 1 Reward at [5eth.us]	✓
8	2024-04-26 11:10:25	<u>0xfc313b386ec37a703eb73538490a2e476cc80c8e136d24be08c2f02b561a82fb</u>	+ 1 3K\$ Reward at [getusd.us]	✓
9	2024-03-28 04:38:13	<u>0x06ba70cb2b7d6cca152778f735256687c7b2846fcb76fda0aba59a6a81f503cd</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-03-28 04:37:43	<u>0xf9fb5b2b88ff55992f38e6551e6a1f0cd821d3929e22ea1e23d0acf22e16e337</u>	+ 1 Airdrop at [5000usdt.us]	✓
11	2024-03-23 02:54:30	<u>0x35896e0607dd300250bf11f42b77f029875ffbfd171605ca342d2f26613267ae</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
12	2024-03-23 02:54:16	<u>0xae51a6ace54a7dfffb2fa995dc2c06fc3efd82daa3983920615989bc3bcf34520</u>	+ 1 Airdrop at [3000usdti%{info}]	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-07 02:08:21	<u>0xbd56eec8d4004a29ef0b05b49881c57066572a94edccfae5278341d54fa48142</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
14	2024-02-27 13:34:45	<u>0xf577bf3fad90d2c3afeb23b4422b2850ca03c4b094ad8653af852a1a8f3710dd</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
15	2024-02-27 11:53:11	<u>0x7c2c2c660745bc101771b8018596dbc4d33b14817847950a435f11794d18fa70</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
16	2024-02-17 09:04:32	<u>0x549e5f4acf55aff0aef3ac52c329b8f2fd2b5b793413c03fea527a6027ce32b0</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
17	2024-02-17 06:54:27	<u>0x587a289e0536663f345ca960c17e56110f60ac1299c87e9504f90fd7b1c0ec13</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
18	2024-01-18 11:35:55	<u>0x7528a08a9bcc2f3dbea6fd761158ca17d03da4a4c513f7da9acebcbadd23f83b</u>	+ 1 1000usdc.top	✓
19	2024-01-18 11:33:23	<u>0x416510bc1d382d26dc260101f3e38064eff1ddd6ad7b3543226cf0eb26961aa9</u>	+ 1 3000usdt.cc	✓
20	2024-01-04 00:16:47	<u>0x1e94c6700020a4d740788eca92a585fb30c130a659a0130c078a1c110dd2fb09</u>	+ 1 2000usdc.cc	✓
21	2024-01-04 00:04:51	<u>0x5379c9917f568f78a75e9778632930fa69f4acf27ff771ce2e6267fae39629d9</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-12 20:32:33	<u>0x5e248a604b70c5ac553d5bd18209acaa5c60298d95efbd5f31c6ddc78fa15e42</u>	+ 1 2000usdt.link	✓
23	2023-12-12 20:32:31	<u>0x38ce2c13d67ded05bc6235d9b9fd81cf46e96f68b90bf63c0a486e3555aad6b7</u>	+ 1 1000usdc.net	✓
24	2023-10-16 18:54:49	<u>0x0ed3a3eee22a1694a771503beb2f718d07760c761ac634d2026d145e882c0cd6</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-15 23:40:16	<u>0x8afc8b9d6ce50ce9ec6014c0b832a5ae7585a789b37cb99658f64e0b90e543a0</u>	+ 1 \$BNFT	✓
26	2023-10-15 04:27:40	<u>0xa0154882351a06b03acf2f4cb3724cceb6a4a8b36bd74d37cde06b1fb4649fa2</u>	+ 1 usdt-1000.info	✓
27	2023-10-05 21:38:13	<u>0x71bdb8a8fb8c9faf78d9cd8a049008d96e17d7b5a6c7f247adca88fb1908aa53</u>	+ 1 NFT Airdrop	✓
28	2023-10-05 21:38:03	<u>0x9a7639cb2f93d4655496a6e93203e1e2a5e4d550623f45fb67715aff1f5c46d6</u>	+ 1 NFT Airdrop Round	✓
29	2023-09-28 01:50:27	<u>0x4ff10078f213c6c9a2693a469e08e2755d62f2d6afc9de1b615953860a1eec78</u>	+ 1 rewards-usdt.me	✓
30	2023-09-28 00:03:13	<u>0x34a4ea63c3228162eb488ac2444a882f10c627a3c07cdf6c1ca2358764475ad7</u>	+ 1 LIDO NFT	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-17 02:47:48	<u>0x454c03d7130ca2d64e9d9300173d8a38b15c692238de3a5b61fcbb15c2630df5</u>	+ 1 drop-usdc.com	✓
32	2023-09-14 23:15:54	<u>0xdddf10095296b79adaabe851a80ff5c4bd31687f6f86c2996b9ae6524f26e7307</u>	+ 1 NFT VOUCHER	✓
33	2023-09-13 18:23:54	<u>0x6bf50f176e52eaa86b3aaddca491a27f11f7e8ef226804cd94ed933ae902db05</u>	+ 1 NFT AIRDROP ROUND	✓
34	2023-09-12 02:52:38	<u>0x1260d1372d2a9ce5ce081ca23071cd2fe86c3b72bfc8ac5cd3a5a9be58267477</u>	+ 1 NFT Voucher	✓
35	2023-09-11 19:00:01	<u>0x2b89930564c1b46d41b7e174f6517e24c2de1be509135013d2c8ce635969bc15</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
36	2023-09-10 11:56:42	<u>0x15e85272f576101a06f0530f04e7490f06f4606e98cb6808923889fc9b502856</u>	+ 1 NFT Voucher	✓
37	2023-09-06 03:10:26	<u>0x0b6761cddbeed3592d5b496ecf6a200999d4825ff5c550f2c5665c84063d8ace</u>	+ 1 NFT Voucher	✓
38	2023-09-06 03:00:53	<u>0xe14b198be36a6de81cf6d1297eed0ee80c67fb4efb66d5b04fd216db5ca54d76</u>	+ 1 Uniswap giveaway	✓
39	2023-09-06 03:00:51	<u>0xfe422c98cacabc0ce1fd5399c588f2380a60e242c011b5190d43afc2f9376d20</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-05 19:52:52	<u>0x1194cfc9f0dafafd7798</u> <u>8cb5223d10dcaa12e94509</u> <u>200e77dfd7c21c84c748bf</u>	+ 1 NFT VOUCHER	✓
41	2023-09-04 11:39:40	<u>0x66daa4b5c4e823f2f962</u> <u>aabedec23c4f54d11e7418</u> <u>30506ecb428cc9ccbc233a</u>	+ 1 NFT Airdrop	✓
42	2023-09-04 11:39:12	<u>0xd1c94b9a50d04511eac5</u> <u>8816445b433a20ad922a1b</u> <u>8eaadf97fb1dbb4a478033</u>	+ 1 NFT Airdrop	✓
43	2023-09-04 11:12:06	<u>0x92cdfbee1a824db16102</u> <u>87e0484cc927280eefea96</u> <u>b0dcca0d83e287fb57ed60</u>	+ 1 NFT Voucher	✓
44	2023-09-04 08:47:31	<u>0xac864b2b002986c6ec42</u> <u>c4dab37fe707f9156f9cf2</u> <u>a32f48675ce4eb0ae888e5</u>	+ 1 coin-drop.xyz	✓
45	2023-09-03 03:31:27	<u>0xf5a573e02ae1fe8ff97c</u> <u>be483655c5bec730ef77f5</u> <u>af911868cc63b5cd1347b1</u>	+ 1 Vouchers	✓
46	2023-09-03 03:30:31	<u>0x10cd482ffe30f4d928c3</u> <u>a404beda1d4650db245768</u> <u>a8ccc454c2e903faa4f97c</u>	+ 1 usdt-rewards.xyz	✓
47	2023-08-30 12:20:38	<u>0x7c3d62efd70a7e95746d</u> <u>bd4fea8faacd9b9a513b8</u> <u>01129051f30b7a8ae821db</u>	+ 1 drop-usdt.xyz	✓
48	2023-08-30 12:20:36	<u>0x6afd203f164be1cbb1b2</u> <u>de2a530c8acd5ece066ab4</u> <u>b92fb400f135990c511d41</u>	+ 1 Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
49	2023-08-29 20:02:52	<u>0xa174f97a3b3432bfed63</u> <u>fccc348982922d7a49dbe7</u> <u>98a34740ad1c5c1aa480bf</u>	+ 1 Chain Launch Raffle	✓
50	2023-08-28 03:15:37	<u>0x3647aabcc048506176be</u> <u>acf2ffb55022980a30893b</u> <u>c0541b22a24d51c05c9d5c</u>	+ 1 claim.circleweekly .net	✓
51	2023-08-26 19:11:57	<u>0x74d0cb9b1fa91560d17e</u> <u>7ff5632fe42a6ab4897a7f</u> <u>970fbe82df7c4e619bb9f0</u>	+ 1 claim.circleweekly .com	✓
52	2023-08-25 19:20:53	<u>0x2205400ab15120d3549f</u> <u>8750329a0ea5d185e03b22</u> <u>ddcdde5ed57070b8d853e6</u>	+ 1 NFTVoucher	✓
53	2023-08-24 06:34:52	<u>0x21584dbc19935d9df754</u> <u>0574f26eebc5139a5f32a5</u> <u>2d546dc859dedae1448e22</u>	+ 1 drop-usd.xyz	✓
54	2023-08-22 07:25:35	<u>0x61e4d3b67b339e484dac</u> <u>8e975f48d951b491d01200</u> <u>1bbba9f57f7abf68b22ef0</u>	+ 1 coin-reward.xyz	✓
55	2023-08-20 03:28:37	<u>0xba501d087f818a5e2285</u> <u>54b0e177125a3fc021d020</u> <u>1a524518b997a29bd98399</u>	+ 1 reward-club.xyz	✓
56	2023-08-19 10:44:44	<u>0xe3f8a086366928d6543b</u> <u>e82fc4def7a9698c4dca27</u> <u>7107f3fce3320b4abd8b4b</u>	+ 1 NFTVoucher	✓
57	2023-08-18 04:37:44	<u>0xde66e2fc203435083483</u> <u>bb2fe19d9927cc1b6c56a3</u> <u>e51b433f34face78eff5fc</u>	+ 1 token-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
58	2023-08-18 04:36:12	<u>0x2cb1a720b2e2c83bdcdc</u> <u>7df04fdcce840b85d5aa60</u> <u>82801dc1d79542fd1814ac</u>	+ 1 token-rewards.xyz	✓
59	2023-08-15 21:53:21	<u>0x556b9696465667275eab</u> <u>1eef3608b4bdda1e97d97f</u> <u>85fc3159f58778c61e7fb9</u>	+ 1 NFTVoucher	✓
60	2023-08-14 04:39:44	<u>0xeb54cdfb9f8d1ebfd5d5</u> <u>49c09ebad04a650a4626b0</u> <u>f2a16f2ac497e04685ad07</u>	+ 1 drop-rewards.xyz	✓
61	2023-08-05 23:56:13	<u>0x76c48fbd6964cd87ee74</u> <u>b14f95278b02bf5bc707df</u> <u>2521aeaf9e5d5f831ba4e1</u>	+ 1 Lido DAO	✓
62	2023-08-05 10:36:51	<u>0xc5a64040f14b7bed2a49</u> <u>793559a9a10542e500edc0</u> <u>5af451ae3b614597bae439</u>	+ 1 Voucher	✓
63	2023-08-04 00:06:38	<u>0x3c5e6581035e5471b7a4</u> <u>4894064d1d132225234ffc</u> <u>2fdf16dd53f11a4462acb1</u>	+ 1 Lido DAO	✓
64	2023-08-02 17:05:49	<u>0x9837e2fbfe9a03a27187</u> <u>c795dfec464ac58c843bf9</u> <u>322bbfcadbe56c42ca560b</u>	+ 1 AVALANCE NETWORK	✓
65	2023-07-31 23:10:34	<u>0x2b51f1ecd195a7801b70</u> <u>6f0c00933631c6bf6c53db</u> <u>7c448f4d140f7d5ca9d922</u>	+ 1 APE COIN	✓
66	2023-07-31 00:22:32	<u>0x3d7a75c2eea7ea3f616b</u> <u>561878ce728aa8c74557b5</u> <u>59dd520bb3473d29ea1cb7</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
67	2023-07-23 08:51:45	<u>0x17fdd34b15073d90f377</u> <u>aef48c5f0b8a2c91a27f19</u> <u>8b41cab230343d2dca518d</u>	+ 1 APE COIN	✓
68	2023-07-20 05:12:17	<u>0x80b28053cea0788717cb</u> <u>3f1f718fec1f0737094801</u> <u>bce9d855daedb63c918542</u>	+ 1 APE COIN	✓
69	2023-07-01 21:52:42	<u>0x76898088f35155110735</u> <u>bbd36e0d2d61a8c083e856</u> <u>c81f61a05b00230bd70674</u>	+ 1 APE COIN	✓

* USD values displayed at the time of transaction

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