

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-02 10:17 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0fdc40845759c37f9dc390c1cc0fe5c91476014c</u>
TOTAL RECEIVED	199.152542615121234348 MATIC
	75.31 USD
TOTAL SEND	199.113172615124597087 MATIC
	75.30 USD






Token	Balance
MATIC	0.039369999996618998 MATIC
	0.01 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
WWW.PUNKWL.XYZ	7,777.000000000000000000 PUNKWL.XYZ
USDT	10,000 \$USDT > LOOT-USDT.COM
BLAST AIRDROP	1,250.000000000000000000 p.xyz/
TBBT.org	50,000.000000000000000000 TBBT.org
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
USDT	10,000 \$USDT 0jL0•l0æâ-•airUSDT.net
MATICswap	14,500.000000000000000000 ceL.app
2000 USDC Voucher	N/A org

Token	Balance
Reward at 5000usdc.top ðŸŽ•	N/A Reward at [5000usdc i%{top]
\$5000 BUSD Voucher	N/A Vouchers
Reward at 10bnb.lol ðŸŽ•	N/A Airdrop at 10bnb.lol ðŸŽ•
5000 BUSD	N/A NFT VOUCHER
\$100,000 USDC	N/A Voucher
ðŸŽ•	N/A ðŸŽ•
5000 BUSD Reward	N/A 5000 BUSD - claim at gerbusd.org
5.00 ETH by Base	N/A Base Chain Raffle
\$5000 USDC Voucher	N/A claim.circleweekly.com

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-08 09:40:17	<u>0x72b5e28a06b4aeb467fa</u> <u>b8352e468ac930a7e07d60</u> <u>29907d1827d237ee6f2008</u>	- 148.99799386847570 3039 MATIC  101.19 USD	✓
2	2024-05-08 09:40:17	<u>0x72b5e28a06b4aeb467fa</u> <u>b8352e468ac930a7e07d60</u> <u>29907d1827d237ee6f2008</u>	- 0.0006300000000210 00 MATIC  0.00 USD	✓
3	2024-05-08 09:40:17	<u>0x72b5e28a06b4aeb467fa</u> <u>b8352e468ac930a7e07d60</u> <u>29907d1827d237ee6f2008</u>	- 0.00000000000033600 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-08 09:27:44	<u>0xb18c693080fb22e462308a54f779f0ecdc59d18d397e42aa7e68663045f5a82e</u>	+ 149.00000000000000 0000 MATIC  101.09 USD	✓
5	2023-09-05 08:07:04	<u>0x736b928689fb2b11a7353907ed84a381eefc612b78ce8d7dc9716307fa401555</u>	- 29.214273108455156 347 MATIC  16.30 USD	✓
6	2023-09-05 08:07:04	<u>0x736b928689fb2b11a7353907ed84a381eefc612b78ce8d7dc9716307fa401555</u>	- 0.0006394408139910 00 MATIC  0.00 USD	✓
7	2023-09-05 08:07:04	<u>0x736b928689fb2b11a7353907ed84a381eefc612b78ce8d7dc9716307fa401555</u>	- 0.0013666907102940 00 MATIC  0.00 USD	✓
8	2023-08-08 17:18:14	<u>0xe859178c58ef44395e3aa05a90e496b41b18324956d544fdb87fda86beb47927</u>	+ 22.223684145524718 048 MATIC  15.31 USD	✓
9	2023-07-23 16:42:52	<u>0x5a2997e85dc462137d671f4cca0cf5003460f2b2b97ddff66d2a1cd293f5f375</u>	+ 7.0000000000000000 00 MATIC  5.33 USD	✓
10	2023-02-24 15:20:24	<u>0x6cbab8176b91a0ff8c15c2db193719b42f687a9471b157860aeb8f2a312dfe7c</u>	- 20.882260384681547 549 MATIC  26.92 USD	✓
11	2023-02-24 15:20:24	<u>0x6cbab8176b91a0ff8c15c2db193719b42f687a9471b157860aeb8f2a312dfe7c</u>	- 0.0010874659979400 00 MATIC  0.00 USD	✓
12	2023-02-24 15:20:24	<u>0x6cbab8176b91a0ff8c15c2db193719b42f687a9471b157860aeb8f2a312dfe7c</u>	- 0.0083235710716200 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-02-24 15:18:28	<u>0xaaaf0297d1b0246e55e0f223f0786f507b9f5676c2edbca7df0785bebcf32da54</u>	+ 20.888858469596506 495 MATIC  26.93 USD	✓
14	2023-02-13 21:21:24	<u>0x90fb91c0d25d2a565fe997f71c92ba962375e8d39410e0795add60112b6206ed</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2023-02-13 21:21:24	<u>0x90fb91c0d25d2a565fe997f71c92ba962375e8d39410e0795add60112b6206ed</u>	- 0.0015859577612506 68 MATIC  0.00 USD	✓
16	2023-02-13 21:21:24	<u>0x90fb91c0d25d2a565fe997f71c92ba962375e8d39410e0795add60112b6206ed</u>	- 0.0050121271537089 48 MATIC  0.00 USD	✓
17	2023-02-13 20:59:33	<u>0x65d8b21b62bb0f1d432d33584556f3a120a9a0a55e35558b5b9f8b8a6ddb507c</u>	+ 0.0400000000000000 01 MATIC  0.04 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 13:04:31	<u>0xf54941b5dc5da14bcc79a39e96cf8357983a451ddf a1c762cf6a0ebc05cc1c3c</u>	+ 14,500.0000000000 0000000 cel.app	✓
2	2024-05-31 08:18:42	<u>0xa9ec0dafc59f1f2959df409cf9b34bc33ec5a8939855f811e91dc74dddbe3947</u>	+ 1,250.055409999999 938009 p.xyz/	✓
3	2024-03-16 16:45:48	<u>0x1b92fbafe17de6b9f9448ae18927e208ea622b76529da57409cc7403fbcd a86b</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-10 14:15:16	<u>0x439cda484767aaba29878ec2c9790e4bdb9b4fca7ca355838ed32f0dc33159ed</u>	+ 5,000 \$USDT ðjLD•lDœâ-.airUSDT .net	✓
5	2023-08-10 09:21:50	<u>0x677c6f087fb124d70aac99bbd9ff7a23b184701f7fad6a5b5f1d8042defbf98e</u>	+ 7,777.000000000000 000000 PUNKWL.XYZ	✓
6	2023-02-13 21:21:24	<u>0x90fb91c0d25d2a565fe997f71c92ba962375e8d39410e0795add60112b6206ed</u>	- 91.255931 USDC  91.25 USD	✓
7	2023-01-17 13:23:13	<u>0x22bb50a60d93800f3b77ba76203c61a08693e37451027ec4dcc1568c603c8954</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
8	2023-01-15 15:38:05	<u>0xd056353dc27a7b330d4a4b29738ad45795fac2643df40f75331e235601cf1612</u>	+ 50,000.0000000000 0000000 TBBT.org	✓
9	2023-01-12 04:20:03	<u>0x6d0e8c8d53f81059f1695ef6cc98e15bf72b88d0e0a0653a5cadf34d029d465a</u>	+ 0.000000 USDC  0.00 USD	✓
10	2023-01-12 04:19:17	<u>0x16a9348f4d8cee2ad858d907589fb3b6a8061836c25c55fd28112bd8aaf72870</u>	+ 40.000000 USDC  40.00 USD	✓
11	2022-12-04 02:45:09	<u>0xf4ec33f698fc1a6f0882c53eb26a347a6c09087ec1946e0d18cbb0100dd4152c</u>	+ 51.255931 USDC  51.25 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
---	-------------	----------------	--------

#	Date & time	Transaction Id	Amount	
1	2024-09-26 03:40:10	<u>0x6602fbdfdc8d712f1bc89e03b75412902c1028a6130422e0657217dc0b04630a</u>	+ 1 ǻŸŽ•	✓
2	2024-08-27 10:49:22	<u>0x3afc827145221907e22eebc9b24fa2f425573968e3f35128c202b9c8de161bdc</u>	+ 1 4000LIDO Reward at web3lido.xyz	✓
3	2024-06-29 21:56:34	<u>0x204fb4b8c37daa2cf8c38f1b82d11fdbd64396bef4468a567d751be225eeb7da</u>	+ 1 1ETH Airdrop at webeth.icu ǻŸŽ•	✓
4	2024-06-28 08:44:37	<u>0xf8e387edce125f2c051c3ef1e9617c07a97805064f1afeba744c02e52bcb92c2</u>	+ 1 1ETH Airdrop at webeth.icu ǻŸŽ•	✓
5	2024-06-28 08:44:03	<u>0x9e749f05fd1220bf801889bb136195d71ea36985c3fa7844a5bd00d32e2189e1</u>	+ 1 Airdrop at 10bnb.lo1 ǻŸŽ•	✓
6	2024-06-25 08:32:05	<u>0x9ca8eecfde304d524460bcd428910c52156368a68d5755059703e412c6c06569</u>	+ 1 5000\$ at adrpGBT.lo1 ǻŸŽ•	✓
7	2024-06-20 12:34:37	<u>0xb34d327b07cf5fe0c4997dd6c9d605bcd9dd06403d0dcc5318cbb4033dc2b774</u>	+ 1 ethx] ǻŸŽ•	✓
8	2024-06-06 16:55:09	<u>0x72217da50186ad8cd5bbbabbb76c92f5b8bbc81e335ccf2c74c053e89cc4d01e</u>	+ 1 g/polygon	✓
9	2024-06-06 16:47:49	<u>0x1e407295ba06c0152a35f33a6387370ea89cb90dbf0d25c149104e168fa4ce04</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-31 08:20:02	<u>0x879101821e916cf39285ee220c5f3d77cb3a3f0bd0d92dbaa2ef4b24e03476c7</u>	+ 1 10BNB Reward at [10bnb.us]	✓
11	2024-05-31 08:19:30	<u>0xd04b135149891b55f8d0ccd98e72162ceb35e4675b751313cbe7fef0762dfed</u>	+ 1 e]	✓
12	2024-03-28 17:14:40	<u>0x52e077b0c1eea8a8ece483abc314a51e163715a94d07a45136dd069b8cb05866</u>	+ 1 5ETH Reward at [geteth.us]	✓
13	2024-03-28 17:12:50	<u>0x3225069c081c5f7ef4a9f87d578695594459e6853598a3d996785c3f8127b386</u>	+ 1 Airdrop at [5000usdt.us]	✓
14	2024-03-13 17:06:10	<u>0x44ff2a8f629ca1df3d324cb6cbf40dc679b2de09cb54d84da066507dd32032</u>	+ 1 Reward at [5000usdc i%[etop]	✓
15	2024-01-17 17:01:12	<u>0x84b47fa3d7da9c8ce36889bc04c38624d366825d3b49ae8b3b11a13a509c8d18</u>	+ 1 1000usdc.top	✓
16	2024-01-17 17:01:10	<u>0x74359b34111856eb82be48ca8223606918596cb5f9d06c325e1b762d70734a1c</u>	+ 1 3000usdt.cc	✓
17	2024-01-05 10:16:11	<u>0x943745227b69c7c9e15ad84fccb0e869bfdeb6f887829b60b8ecdb0ee5f6ddb6</u>	+ 1 3000usdt.net	✓
18	2024-01-05 10:05:59	<u>0xb9316661b70e58036e8c3832c52e19ecaa8d8556f3d5abc126841370bd5b1415</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-25 18:58:12	<u>0x7f7e28e469b22e5049110c7e9956905b2ed0067535db954331a02ce7eaca468f</u>	+ 1 org	✓
20	2023-11-25 18:34:21	<u>0x727bd0524adaa2a93e0e56acef7e966773bfede6683f521bfcd56e1513547973</u>	+ 1 3000usdt.org	✓
21	2023-11-07 01:24:16	<u>0x0a0b6e10dc85d823e6df069d0e8e833ec87c42447b65d8697ad3c57a09f41785</u>	+ 1 op.work	✓
22	2023-11-01 08:03:55	<u>0xa731fa4da43fd61a83c9fac0a9c0512b09a53c7f7f3e2e7fa9e6aff9263cd16e</u>	+ 1 op.net	✓
23	2023-10-17 15:24:26	<u>0x859d1521f032697571f156cacedc0815c6004938e1d3d76d835c20a15f159f18</u>	+ 1 5000 BUSD - claim at gerbusd.org	✓
24	2023-09-20 23:50:38	<u>0xffff2a33c86d1e48677541968dba9582155b0c441116b42d764dfc023cfce53a0</u>	+ 1 NFT Airdrop Round	✓
25	2023-09-20 21:55:25	<u>0xa997d299d1a618322133cc531d0bfa01c3d29b88b771d2d2799fe103356a5310</u>	+ 1 Voucher	✓
26	2023-09-19 20:40:49	<u>0x767676d50f2b981e8075c6f1117592c431b5bc729037f4aaff0217c0c398157a</u>	+ 1 Voucher	✓
27	2023-09-19 18:55:39	<u>0xa1747d6c1f5e97240a2c40639dc776d17427237a077c43353867a28388c0fb5a</u>	+ 1 \$10,000	✓



#	Date & time	Transaction Id	Amount	
28	2023-09-17 23:38:48	<u>0xb3414011868d31d52f45 acac88afa789fa284ac270 993219eb8b6843acff2b5a</u>	+ 1 NFT Giveaway Round	✓
29	2023-09-15 02:08:11	<u>0xe9654c28db57771671bf b3d450ad98deaf00fa6a3c c143eb5e3eea4c444b6374</u>	+ 1 NFT Giveaway by Binance	✓
30	2023-09-12 05:59:58	<u>0x70e20795d2719e98c52c d8e818ecc1cbc7fa4b33b2 aaa8fe5073f4dc625ba8f2</u>	+ 1 NFT Voucher	✓
31	2023-09-11 22:28:53	<u>0xbff33ecf98faef9289b8 35c17bc04d2f8cb97b2aac e619ac4995aa6fd8b48725</u>	+ 1 NFT Voucher	✓
32	2023-09-10 11:11:55	<u>0xf5683018b1178115b306 5bbbc992a251f9a7694c7b f6db745fd3d2b2494b8017</u>	+ 1 NFT Voucher	✓
33	2023-09-10 10:08:28	<u>0x62fbd5df5e63172a3754 609a631333b8eecbbab579 b908491be8c81ddaafb8ec</u>	+ 1 NFT Voucher	✓
34	2023-09-10 02:04:54	<u>0xfad99ef7db9e5531b521 a2c4533f73f05dc910e627 ad3367b17981a1efcac192</u>	+ 1 NFT AIRDROP ROUND	✓
35	2023-09-07 17:16:47	<u>0x3e0a66695becba194d54 88ef7e1823216715e7f358 3a3ca3eec17b15745914d6</u>	+ 1 NFT Airdrop	✓
36	2023-09-05 20:47:10	<u>0x944ec2f4ec913484c462 1b932adf4b52180e42e644 f25cee26ef67571e26a549</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-05 10:00:15	<u>0x69809b9d2dbe8de979d1a2423f3e0ac030d07415411118228fc05ae2e05bf4fb</u>	+ 1 NFT Airdrop	✓
38	2023-09-05 09:59:57	<u>0x59fcaad3b872b1c0a18ce6f53fba408a80634a8f22ac4cb02a90554083c9d9c9</u>	+ 1 NFT Airdrop	✓
39	2023-09-05 09:34:23	<u>0xdd6866827be99882094ea06e98f23f7c86991fe2bb37c6ab834783c6cef59c69</u>	+ 1 NFT Voucher	✓
40	2023-09-05 08:08:24	<u>0xc3ef24ab13123b181729cf167cbdb0d5181f0e07092ca72c9e2aa68c362f66a6</u>	+ 1 Base Chain Raffle	✓
41	2023-09-05 08:07:44	<u>0x6804872b90a80064ed7f20e84b049553fa2a558ac9d7f73a2b327d2432ffddc6</u>	+ 1 Vouchers	✓
42	2023-09-04 23:05:18	<u>0xe242266937b3e6854fbb29477857f933ef5b54fcb6df83d372eb37aa4dc86a2a</u>	+ 1 NFT Voucher	✓
43	2023-08-29 11:38:37	<u>0xa5f6dda8542a8b4dc28098989272e7f1943fdec95972867068b39c2b82738809</u>	+ 1 Chain Launch Raffle	✓
44	2023-08-27 22:03:20	<u>0xff9388295c342666c47f2846f9aae1d202e1a6f18cc6deed242ae34d0b09a3c9</u>	+ 1 claim.circleweekly.net	✓
45	2023-08-26 18:13:33	<u>0x3092f4ae930235258e62f5074ac618101f80889a9135e64bd711a95589fa584a</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-25 16:37:55	<u>0xbfdd7f1e84aa00b005b7</u> <u>5a7dca654f8f701e6fc83e</u> <u>cc360176f25c0d0386ba4e</u>	+ 1 NFTVoucher	✓

\* USD values displayed at the time of transaction

#### DISCLAIMER

THIS RECEIPT IS BASED ON PUBLIC DATA FROM THE POLYGON BLOCKCHAIN. 3XPL MAKES NEITHER WARRANTY THAT THIS RECEIPT IS FREE OF ERRORS, NOR WARRANTY THAT ITS CONTENT IS ACCURATE. 3XPL WILL NOT BE RESPONSIBLE OR LIABLE TO YOU FOR ANY LOSS OF ANY KIND, FROM ACTION TAKEN, OR TAKEN IN RELIANCE ON INFORMATION CONTAINED IN THIS RECEIPT. 3XPL IS NEITHER A BANK, NOR A PAYMENT PROCESSOR FOR THIS PAYMENT. 3XPL DOES NOT PROVIDE SUPPORT IN CASE OF PROBLEMS ASSOCIATED WITH THIS RECEIPT.