

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 21:22 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x244ea31d9de024bb03c6655c3c22ed0490d951f8</u>
TOTAL RECEIVED	26.9800000000000000426 MATIC
	10.12 USD
TOTAL SEND	26.942052110740974058 MATIC
	10.11 USD







Token	Balance
MATIC	0.037947889259026001 MATIC 0.01 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
WWW.PUNKWL.XYZ	7,777.000000000000000000 PUNKWL.XYZ
\$ get-usdc.com	1,049.000000000000000000 aim rewards
(PoS) Tether USD	N/A USDT
MATICswap	N/A eL.app)
#HEXPooL.net	N/A wHEX
(PoS) Tether USD	N/A USDT
5000 USDT	N/A NFT Voucher
125M SHIB	N/A NFT Airdrop Round

Token	Balance
700 LDO	N/A NFT Airdrop
5.00 ETH by Base	N/A Base Chain Raffle
1000 UNI	N/A NFT Airdrop
5,000 USDC Voucher	N/A Circle Weekly Giveaways
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
1.2827 cbETH	N/A Base Airdrop
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
1 ETH	N/A Base Voucher



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-05 09:04:14	<u>0xa8c0b855358fb9acdb2b41fed525dbcb044e9b9962c202f0eb62b19a94366eb3</u>	- 26.887841635253373 340 MATIC 15.04 USD	
2	2023-09-05 09:04:14	<u>0xa8c0b855358fb9acdb2b41fed525dbcb044e9b9962c202f0eb62b19a94366eb3</u>	- 0.0005812374892800 00 MATIC 0.00 USD	
3	2023-09-05 09:04:14	<u>0xa8c0b855358fb9acdb2b41fed525dbcb044e9b9962c202f0eb62b19a94366eb3</u>	- 0.0014708732516940 00 MATIC 0.00 USD	
4	2023-08-10 00:34:53	<u>0x260abc1e2f16a1fd195e4fe770028b478311d56922ffe9dec14df4b9162c26b0</u>	+ 26.899999999999998 579 MATIC 18.57 USD	



#	Date & time	Transaction Id	Amount	
5	2023-07-27 09:20:46	<u>0x1caca9fb06ac1695bac16f556321f217184bf3d971d7c2e01362e5c60552aecf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2023-07-27 09:20:46	<u>0x1caca9fb06ac1695bac16f556321f217184bf3d971d7c2e01362e5c60552aecf</u>	- 0.0008606980774498 68 MATIC  0.00 USD	✓
7	2023-07-27 09:20:46	<u>0x1caca9fb06ac1695bac16f556321f217184bf3d971d7c2e01362e5c60552aecf</u>	- 0.0044541526740807 60 MATIC  0.00 USD	✓
8	2023-07-17 10:40:30	<u>0x5b79522719465ee9a2d16611e034fe1584a5fe63a055a8c2e54f56bbdcbaf500</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2023-07-17 10:40:30	<u>0x5b79522719465ee9a2d16611e034fe1584a5fe63a055a8c2e54f56bbdcbaf500</u>	- 0.0011656440943406 28 MATIC  0.00 USD	✓
10	2023-07-17 10:40:30	<u>0x5b79522719465ee9a2d16611e034fe1584a5fe63a055a8c2e54f56bbdcbaf500</u>	- 0.0024865286534765 46 MATIC  0.00 USD	✓
11	2023-05-31 03:00:25	<u>0xc695bc96b6f392af1190b8b75621df445f67e4cba21885f0bc8b936b74e1c6c8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2023-05-31 03:00:25	<u>0xc695bc96b6f392af1190b8b75621df445f67e4cba21885f0bc8b936b74e1c6c8</u>	- 0.0012083427160649 46 MATIC  0.00 USD	✓
13	2023-05-31 03:00:25	<u>0xc695bc96b6f392af1190b8b75621df445f67e4cba21885f0bc8b936b74e1c6c8</u>	- 0.0042072747826118 94 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-05-29 19:20:56	<u>0xb3cea61a3ee0b4015250</u> <u>23df5a20c8d0746aa280fa</u> <u>f70aeecb9458ecd9c759e4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2023-05-29 19:20:56	<u>0xb3cea61a3ee0b4015250</u> <u>23df5a20c8d0746aa280fa</u> <u>f70aeecb9458ecd9c759e4</u>	- 0.0012130105009852 62 MATIC  0.00 USD	✓
16	2023-05-29 19:20:56	<u>0xb3cea61a3ee0b4015250</u> <u>23df5a20c8d0746aa280fa</u> <u>f70aeecb9458ecd9c759e4</u>	- 0.0044580361032267 48 MATIC  0.00 USD	✓
17	2023-05-25 15:22:28	<u>0x8327b0c8045cc06f0547</u> <u>453326743989a7f582282f</u> <u>dadfa3c1163e577e79034d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2023-05-25 15:22:28	<u>0x8327b0c8045cc06f0547</u> <u>453326743989a7f582282f</u> <u>dadfa3c1163e577e79034d</u>	- 0.0000094884212248 56 MATIC  0.00 USD	✓
19	2023-05-25 15:22:28	<u>0x8327b0c8045cc06f0547</u> <u>453326743989a7f582282f</u> <u>dadfa3c1163e577e79034d</u>	- 0.0072002528134728 66 MATIC  0.00 USD	✓
20	2023-05-25 15:01:48	<u>0xe27fe7e459785cc513c1</u> <u>c468c1b989945297acbc38</u> <u>44b95a47c3c20f2d3e55cc</u>	+ 0.040000000000000000 01 MATIC  0.03 USD	✓
21	2023-05-24 12:40:40	<u>0xe5c032c5033434438ad5</u> <u>6fa1736652fed2f436cb87</u> <u>180257d7922485e2ccde56</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
22	2023-05-24 12:40:40	<u>0xe5c032c5033434438ad5</u> <u>6fa1736652fed2f436cb87</u> <u>180257d7922485e2ccde56</u>	- 0.0009796774598701 02 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
23	2023-05-24 12:40:40	<u>0xe5c032c5033434438ad5</u> <u>6fa1736652fed2f436cb87</u> <u>180257d7922485e2ccde56</u>	- 0.0061028052710788 80 MATIC  0.00 USD	✓
24	2023-05-23 12:22:00	<u>0xb7f4158e1f0e36439d52</u> <u>640cf07dab18291a8cf76a</u> <u>2cc36655ce31b23bdf2de9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
25	2023-05-23 12:22:00	<u>0xb7f4158e1f0e36439d52</u> <u>640cf07dab18291a8cf76a</u> <u>2cc36655ce31b23bdf2de9</u>	- 0.0007470690440761 80 MATIC  0.00 USD	✓
26	2023-05-23 12:22:00	<u>0xb7f4158e1f0e36439d52</u> <u>640cf07dab18291a8cf76a</u> <u>2cc36655ce31b23bdf2de9</u>	- 0.0040986854150605 02 MATIC  0.00 USD	✓
27	2023-05-22 15:21:59	<u>0x8d3c7aaa345517c44d08</u> <u>54342b4dc7b1665921d55b</u> <u>1b5f29a9b568af6877fd33</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
28	2023-05-22 15:21:59	<u>0x8d3c7aaa345517c44d08</u> <u>54342b4dc7b1665921d55b</u> <u>1b5f29a9b568af6877fd33</u>	- 0.0000732385500683 76 MATIC  0.00 USD	✓
29	2023-05-22 15:21:59	<u>0x8d3c7aaa345517c44d08</u> <u>54342b4dc7b1665921d55b</u> <u>1b5f29a9b568af6877fd33</u>	- 0.0067307276434565 16 MATIC  0.00 USD	✓
30	2023-05-22 09:00:54	<u>0x6e0c20f9574316e50ea1</u> <u>065bd32c0dd873b66a6df0</u> <u>eff8d44ae7dfc7708347ba</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
31	2023-05-22 09:00:54	<u>0x6e0c20f9574316e50ea1</u> <u>065bd32c0dd873b66a6df0</u> <u>eff8d44ae7dfc7708347ba</u>	- 0.0009555380780137 92 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-05-22 09:00:54	<u>0x6e0c20f9574316e50ea1065bd32c0dd873b66a6df0eff8d44ae7dfc7708347ba</u>	- 0.0052071944480692 92 MATIC  0.00 USD	✓
33	2023-05-22 08:41:02	<u>0x8178cd8fd25a71df16e052edb6c372d0df964a1476f5aac974300ec1ecd98f61</u>	+ 0.0400000000000000 01 MATIC  0.03 USD	✓

ERC-20 EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-09-23 23:21:02	<u>0x975b24113c22ba816f1260e12dbca793c99969904654b38450fe05a81e565aae</u>	+ 14,500.0000000000 0000000 eL.app)	✓
2	2023-09-06 07:31:27	<u>0x37b833f7ba2fdd4d18254f34399e3672c615f9718de2c5f15a303dd71a2e1f86</u>	+ 166,200.0000000000 00000000 WHEX	✓
3	2023-08-12 09:00:11	<u>0x79f737604e7e77e8e94ba778d1b4b4c5e05b23d2835c90afa6bde8a56b87caef</u>	+ 7,777.0000000000 000000 PUNKWL.XYZ	✓
4	2023-08-08 13:40:45	<u>0xbeaf86fe3cf22df9b3f7b1a7218bff471b70a0b364bcd87370c3d5708842af2</u>	+ 1,049.0000000000 000000 aim rewards	✓
5	2023-07-27 09:20:46	<u>0x1caca9fb06ac1695bac16f556321f217184bf3d971d7c2e01362e5c60552aecf</u>	- 100.486800 USDT  100.46 USD	✓
6	2023-07-27 09:00:50	<u>0x4b3fe20c5f67b2f74202374ed93768ac7b3ab7f96445f229f35a326f9660bf36</u>	+ 100.486800 USDT  100.45 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2023-07-17 10:49:48	<u>0xb81503c4224f6adc145d</u> <u>142a6aade37b8d8fb49353</u> <u>b25e5a477e7b5a9094e621</u>	- 737.484600 USDT	✓
8	2023-07-17 10:49:48	<u>0xb81503c4224f6adc145d</u> <u>142a6aade37b8d8fb49353</u> <u>b25e5a477e7b5a9094e621</u>	- 0.000000 USDT  0.00 USD	✓
9	2023-07-17 10:42:16	<u>0x63f7d9421819b56a1597</u> <u>82a688fb295c3bf133c02c</u> <u>10119e3133716257311fe0</u>	- 737.484600 USDT	✓
10	2023-07-17 10:42:16	<u>0x63f7d9421819b56a1597</u> <u>82a688fb295c3bf133c02c</u> <u>10119e3133716257311fe0</u>	- 0.000000 USDT  0.00 USD	✓
11	2023-07-17 10:40:30	<u>0x5b79522719465ee9a2d1</u> <u>6611e034fe1584a5fe63a0</u> <u>55a8c2e54f56bbdcbaf500</u>	- 737.484600 USDT  737.66 USD	✓
12	2023-07-17 10:37:40	<u>0x4e2fa80717719be6ed7d</u> <u>1628f481cfff058d8a3c23</u> <u>bb5e08075824d85cabd36c</u>	- 0.000000 USDT  0.00 USD	✓
13	2023-07-17 10:37:40	<u>0x4e2fa80717719be6ed7d</u> <u>1628f481cfff058d8a3c23</u> <u>bb5e08075824d85cabd36c</u>	- 0.000000 USDT  0.00 USD	✓
14	2023-07-17 10:36:56	<u>0x11e6d5551729da9d2756</u> <u>ee662113ad0f036efed675</u> <u>d7b34e2ef8880890691b6b</u>	- 120.730800 USDT	✓
15	2023-07-17 10:36:56	<u>0x11e6d5551729da9d2756</u> <u>ee662113ad0f036efed675</u> <u>d7b34e2ef8880890691b6b</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount		
16	2023-07-17 10:33:24	<u>0x3a8417b0fb4bcda08e82c95676ee02edcf126be06f594d3a6845a5c9d4f5460d</u>	+ 714.649700 USDT 714.89 USD		
17	2023-06-16 14:13:32	<u>0x0b890cb5729cce87de1e78da850204274ce7e348821f82f9ad28b57db31cf22d</u>	+ 22.834900 USDT 22.80 USD		
18	2023-05-31 03:00:25	<u>0xc695bc96b6f392af1190b8b75621df445f67e4cba21885f0bc8b936b74e1c6c8</u>	- 120.730800 USDT 120.76 USD		
19	2023-05-31 02:50:07	<u>0xbd1c1cc48e8a27c4fa695818e831cd97f74682fb0fb854e0ef3acc6a610fc8e</u>	+ 120.730800 USDT 120.75 USD		
20	2023-05-29 19:20:56	<u>0xb3cea61a3ee0b401525023df5a20c8d0746aa280faf70aeecb9458ecd9c759e4</u>	- 148.536600 USDT 148.59 USD		
21	2023-05-29 19:07:24	<u>0xc90a4645b13065024ac621fca9afdfef435117291ef458c212a1acc3cea2e67b</u>	+ 128.598100 USDT 128.62 USD		
22	2023-05-28 15:00:13	<u>0x76cac2457624fab18d83e1b64e5b16eb88590c82299a6d906673abf79d54d3c5</u>	+ 19.938500 USDT 19.94 USD		
23	2023-05-25 15:22:28	<u>0x8327b0c8045cc06f0547453326743989a7f582282fdadfa3c1163e577e79034d</u>	- 136.570300 USDT 136.53 USD		
24	2023-05-25 11:43:54	<u>0x83e2c4a190e73293a41d12cdc1255a0f9b0ca1d65c6b2c894f09738d0493ed82</u>	+ 136.570300 USDT 136.56 USD		

#	Date & time	Transaction Id	Amount		
25	2023-05-24 12:40:40	<u>0xe5c032c5033434438ad5</u> <u>6fa1736652fed2f436cb87</u> <u>180257d7922485e2ccde56</u>	- 101.000000 USDT 100.99 USD		
26	2023-05-24 12:37:26	<u>0xb1aa20eff6c993e85c4e</u> <u>371728ed09c0c54954b659</u> <u>489699c9d37ee5d1eb334e</u>	+ 101.000000 USDT 100.99 USD		
27	2023-05-23 12:22:00	<u>0xb7f4158e1f0e36439d52</u> <u>640cf07dab18291a8cf76a</u> <u>2cc36655ce31b23bdf2de9</u>	- 160.426500 USDT 160.44 USD		
28	2023-05-23 12:13:46	<u>0x4e059fe5d4a32b66e959</u> <u>47b24e025a25523c4a7a35</u> <u>c73a9afcd676c52e7cfd26</u>	+ 101.800000 USDT 101.81 USD		
29	2023-05-23 05:56:15	<u>0x9ce415ffd136d4e3d7ee</u> <u>8a5c54be531178bdb38240</u> <u>0be2861b7e624bae924c21</u>	+ 58.626500 USDT 58.64 USD		
30	2023-05-22 15:21:59	<u>0x8d3c7aaa345517c44d08</u> <u>54342b4dc7b1665921d55b</u> <u>1b5f29a9b568af6877fd33</u>	- 118.663000 USDT 118.66 USD		
31	2023-05-22 15:01:01	<u>0x79201969949d4275ded3</u> <u>b385930bc39f25154db641</u> <u>64194b1a4d164b3e97b613</u>	+ 59.096500 USDT 59.09 USD		
32	2023-05-22 09:12:18	<u>0x0dc5495d3b2b7ea8948b</u> <u>b671526265f03d851a7ef0</u> <u>9a4a1add7b55c74d6490e9</u>	+ 59.566500 USDT 59.58 USD		
33	2023-05-22 09:00:54	<u>0x6e0c20f9574316e50ea1</u> <u>065bd32c0dd873b66a6df0</u> <u>eff8d44ae7dfc7708347ba</u>	- 114.314100 USDT 114.31 USD		

#	Date & time	Transaction Id	Amount	
34	2023-05-22 05:20:38	<u>0x07535f3bbebba933140a</u> <u>cf0672dc738c18295af0b9</u> <u>b524b0ea52837525d21c91</u>	+ 60.036500 USDT  60.04 USD	✓
35	2023-05-20 14:44:47	<u>0x434b8e519b726eab88e8</u> <u>38f63026007b5a433d4dad</u> <u>332391c199f6dc4e87be50</u>	+ 54.277600 USDT  54.29 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-29 19:35:19	<u>0xd0d216dbc7ec8b3dda8f</u> <u>2a0c19bd1fe17b5af3482b</u> <u>602565c369d433c2e2e26e</u>	+ 1 Airdrop at [5000usdt.us]	✓
2	2024-03-29 19:35:13	<u>0x5544bd5126e8848c3ccb</u> <u>175581c7f127b3478e7dfa</u> <u>1fe16481204f238847943c</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2023-10-02 00:03:01	<u>0x670b5b4e4038e302d90c</u> <u>21665d285c1e6118945b92</u> <u>243478b98b4a65db17f336</u>	+ 1 Voucher	✓
4	2023-09-21 00:47:49	<u>0xc9aa33b7fd300291c46e</u> <u>8a90beba6fcc7299b5c7cb</u> <u>8db4ca28f1fa1a5d314b42</u>	+ 1 NFT Airdrop Round	✓
5	2023-09-14 04:19:40	<u>0xea5427bbe648f39198bd</u> <u>a30057ef047b704abbd525</u> <u>d25c695a8497c06d518e92</u>	+ 1 NFT AIRDROP ROUND	✓
6	2023-09-13 07:28:42	<u>0x401c2a4d88e5c2af1ce9</u> <u>574bf7bc57f898bcc2687b</u> <u>fd3fa0b8cd486b3d00a891</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-12 22:06:38	<u>0xf6aeb36f5c265517a952</u> <u>2c480ae805a06c51ab0156</u> <u>7b254610662752c6d30dcb</u>	+ 1 NFT Voucher	✓
8	2023-09-05 20:49:54	<u>0x803605c0d9394447e612</u> <u>bdf2a7269fcdf770d27315</u> <u>7871f247254f5d49b6a5e4</u>	+ 1 NFT VOUCHER	✓
9	2023-09-05 10:07:39	<u>0x1aa40a010f4963ef58be</u> <u>f890458f2786164529e74b</u> <u>422abfbbae339176b2131f</u>	+ 1 NFT Airdrop	✓
10	2023-09-05 10:06:59	<u>0x1687754333e3ce794653</u> <u>d1f1ee90d515848156fd18</u> <u>dfc02a49eceb370228d9c8</u>	+ 1 NFT Airdrop	✓
11	2023-09-05 09:38:43	<u>0x81bf4e3858b7a11d3dfe</u> <u>33d2d7e7ba2900e4893d02</u> <u>19add089423e2d19cae0a4</u>	+ 1 NFT Voucher	✓
12	2023-09-05 09:07:50	<u>0xa21bf1f3072b2d7406ff</u> <u>864fe3793ef67213200f6a</u> <u>fe34e7a09fd4a4657215e3</u>	+ 1 Base Chain Raffle	✓
13	2023-09-03 20:21:06	<u>0x50625189c3b0b0483f6c</u> <u>2a55421b3e2340a9471c50</u> <u>b0b135226044ccd1031d95</u>	+ 1 Circle Weekly Giveaways	✓
14	2023-08-26 22:37:02	<u>0xe04c5cca084164f58b6d</u> <u>b1c3e1ab180a6c3d8450cb</u> <u>c162649d076a576316ce56</u>	+ 1 claim.circleweekly .com	✓
15	2023-08-26 00:50:55	<u>0xcaf06ece0aa60d58465b</u> <u>19de6f69eb14a66edc9fdb</u> <u>10bb311f77d178b96dbc37</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
16	2023-08-14 10:04:26	<u>0xf5c08c6e356e8b4eb6ee</u> <u>dfdacaef044caf8baaae81</u> <u>912419c1efc2b10a3d86d3</u>	+ 1 Base Voucher	✓
17	2023-08-12 22:47:57	<u>0xf18f5885496fe8f9884c</u> <u>e7dac68b2480a59035d6a3</u> <u>71032848172f4d66c9b880</u>	+ 1 Base Airdrop	✓

* 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.