

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-18 00:18 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6b3f639361c05e640166a9d664ddcef9415cc643</u>
TOTAL RECEIVED	151.0200000000000010232 MATIC
	55.16 USD
TOTAL SEND	136.096538875399261315 MATIC
	49.71 USD

Token	Balance
MATIC	14.923461124600740035 MATIC
	5.45 USD
WWW.PUNKWL.XYZ	7,777.000000000000000000 PUNKWL.XYZ
PiSXcoin	5,593.000000000000000000 PiSX
Pi DAO Club	1 Pi NFT
	2 PiTF
OKX NFT Creation	1 OKXNFT
Pitoken	2 PiTK
Pi Dragon Kingdom	2 PiDK
MiniGirL	1 MiniGirL
Pi NFT 2.0	3 PI
Pi Oasis	2 PiOasis



Token	Balance
Pi Tiger king V2	1 Pi Tiger king V2
Pi Badge	1 Pi Badge
1 ETH	N/A Base Voucher
5,000 USDC Voucher	N/A Circle Weekly Giveaways
200M SHIB	N/A NFT AIRDROP ROUND
	N/A
CryptoTab Official Drop No.2	N/A CryptoTab Official Drop No.2
5.00 ETH by Base	N/A Chain Launch Raffle
\$5000 USDC Voucher	N/A claim.circleweekly.com
5000 USDC	N/A NFTVoucher
5 ETH by Base	N/A NFTVoucher
\$5000 USDC	N/A NFTVoucher

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-08-13 06:44:56	<u>0x636a40d9207c47df8b6c3302befbc02d464de8e0066fc5c22cb89a629f88fcee</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-08-13 06:44:56	<u>0x636a40d9207c47df8b6c3302befbc02d464de8e0066fc5c22cb89a629f88fcee</u>	- 0.0023718231300000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-08-13 06:44:56	<u>0x636a40d9207c47df8b6c3302befbc02d464de8e0066fc5c22cb89a629f88fcee</u>	- 0.0067584548448093 49 MATIC  0.00 USD	✓
4	2023-08-13 06:41:44	<u>0xce82b9a20a75cd9c4859566ae469d6806f1a470db1654a3523d721d906e7cbdd</u>	- 16.5000000000000000 000 MATIC  11.21 USD	✓
5	2023-08-13 06:41:44	<u>0xce82b9a20a75cd9c4859566ae469d6806f1a470db1654a3523d721d906e7cbdd</u>	- 0.0078263291900000 00 MATIC  0.00 USD	✓
6	2023-08-13 06:41:44	<u>0xce82b9a20a75cd9c4859566ae469d6806f1a470db1654a3523d721d906e7cbdd</u>	- 0.0144213996060951 81 MATIC  0.00 USD	✓
7	2023-08-13 06:40:16	<u>0xa13416f5c58ce10991b46e4d83a26cb4501ea90a66fc93d9718f458649149bd4</u>	- 16.6000000000000001 421 MATIC  11.27 USD	✓
8	2023-08-13 06:40:16	<u>0xa13416f5c58ce10991b46e4d83a26cb4501ea90a66fc93d9718f458649149bd4</u>	- 0.0081730448800000 01 MATIC  0.00 USD	✓
9	2023-08-13 06:40:16	<u>0xa13416f5c58ce10991b46e4d83a26cb4501ea90a66fc93d9718f458649149bd4</u>	- 0.0111338192053446 40 MATIC  0.00 USD	✓
10	2023-08-13 06:39:14	<u>0x8d777bbcab5c33a22603dfa60432f5f3e5bf05a391b8765d1a7074d0f037d3e7</u>	- 18.0000000000000000 000 MATIC  12.23 USD	✓
11	2023-08-13 06:39:14	<u>0x8d777bbcab5c33a22603dfa60432f5f3e5bf05a391b8765d1a7074d0f037d3e7</u>	- 0.0066891747800000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-08-13 06:39:14	<u>0x8d777bbcab5c33a22603</u> <u>dfa60432f5f3e5bf05a391</u> <u>b8765d1a7074d0f037d3e7</u>	- 0.0115374239932806 28 MATIC  0.00 USD	✓
13	2023-08-13 06:34:56	<u>0xd9021f3231cb4ef52813</u> <u>55c493ca14942efd5168fc</u> <u>05f580694e06e602bfdae3</u>	- 29.879999999999999 005 MATIC  20.30 USD	✓
14	2023-08-13 06:34:56	<u>0xd9021f3231cb4ef52813</u> <u>55c493ca14942efd5168fc</u> <u>05f580694e06e602bfdae3</u>	- 0.0073195889600000 00 MATIC  0.00 USD	✓
15	2023-08-13 06:34:56	<u>0xd9021f3231cb4ef52813</u> <u>55c493ca14942efd5168fc</u> <u>05f580694e06e602bfdae3</u>	- 0.0099926999569819 68 MATIC  0.00 USD	✓
16	2023-08-13 06:33:16	<u>0xf8dd382b140ccd68cd6c</u> <u>e023581384a388462809db</u> <u>ddec44d66e1d39ade16347</u>	- 28.000000000000000 000 MATIC  19.02 USD	✓
17	2023-08-13 06:33:16	<u>0xf8dd382b140ccd68cd6c</u> <u>e023581384a388462809db</u> <u>ddec44d66e1d39ade16347</u>	- 0.0072685688900000 00 MATIC  0.00 USD	✓
18	2023-08-13 06:33:16	<u>0xf8dd382b140ccd68cd6c</u> <u>e023581384a388462809db</u> <u>ddec44d66e1d39ade16347</u>	- 0.0111087073261839 36 MATIC  0.00 USD	✓
19	2023-08-13 06:32:36	<u>0x4978e36b31497d1076ba</u> <u>39d6dd5d595bfd92d622b2</u> <u>3a6cde88cbf2deb9cf4f4e</u>	- 26.989999999999998 437 MATIC  18.33 USD	✓
20	2023-08-13 06:32:36	<u>0x4978e36b31497d1076ba</u> <u>39d6dd5d595bfd92d622b2</u> <u>3a6cde88cbf2deb9cf4f4e</u>	- 0.0092751816999999 99 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-08-13 06:32:36	<u>0x4978e36b31497d1076ba39d6dd5d595bfd92d622b23a6cde88cbf2deb9cf4f4e</u>	- 0.0126626589365645 47 MATIC  0.00 USD	✓
22	2023-08-13 06:28:34	<u>0x079bf1648e3b3701e609997c04f85140bf2317d3b035e7a89691e2c6f2904f96</u>	+ 150.00000000000000 0000 MATIC  101.85 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-17 15:39:12	<u>0xd51b0aecc6d1658630955d8a31032f3ee1a181acdc4a4fd0167ba6b7a3d98bfc</u>	+ 1.0200000000000000 18 MATIC  0.61 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-18 05:42:49	<u>0x984a2106491c3ebf9d0ff0ea4b07f44ed98ae49b3f2baa0d7e5da6e166d3038f</u>	+ 1,600.000000000000 000000 PiSX	✓
2	2023-09-10 04:42:03	<u>0x8805f70a7ea0aad5693d603575482d192d7a9b12c59f73bceabf5978092f2bb3</u>	+ 30.00000000000000 000 PiSX	✓
3	2023-09-10 04:41:55	<u>0x6ba3f4b8e214669ddd63e29266c5507d83e07c97ace4b6e7b4045f98acc16bb7</u>	+ 30.00000000000000 000 PiSX	✓
4	2023-08-26 04:46:30	<u>0x35ee663c9d0ac2040e052601552ea18ebfe7399e94f0cc64c1920fb5d3426f71</u>	+ 1,600.000000000000 000000 PiSX	✓

#	Date & time	Transaction Id	Amount	
5	2023-08-26 04:26:38	<u>0xc88ba90f5c7ce58b3bb0</u> <u>65d4b771e5b0ca635589fd</u> <u>b702c24984b663ddf5bc</u>	+ 1,600.000000000000 000000 PiSX	✓
6	2023-08-20 06:18:37	<u>0x300081bfccd413239c18</u> <u>668c70ff787432d20771ed</u> <u>ca4344d1a71f40e99fb431</u>	+ 7,777.000000000000 000000 PUNKWL.XYZ	✓
7	2023-08-17 16:02:52	<u>0x007a52d460a89245221c</u> <u>17356b21b14768258fbf8d</u> <u>0f09317fb30e503ecc4714</u>	+ 733.000000000000 0000 PiSX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-03 18:08:38	<u>0x667b341c2d7f199061f7</u> <u>01f6b864817b8df92e223c</u> <u>dd124b0cab61c899330764</u>	+ 1 YANA	✓
2	2024-04-14 13:47:04	<u>0xe5f755a600d3b593d82d</u> <u>23a6861e2b2e654aca396c</u> <u>361daed02016ece6b00216</u>	+ 1 MiniGirL	✓
3	2024-04-08 12:24:16	<u>0x679f6134b164fd75a262</u> <u>cb27b92daa01aa79e0fcd8</u> <u>582b5f59ecf5d4ecab6b13</u>	+ 1 PiTF	✓
4	2024-04-08 12:19:54	<u>0xfda752261b3b063941a0</u> <u>442723baaf908315bcd72c</u> <u>cdf60a68248b7a39124720</u>	+ 1 PiTF	✓
5	2023-11-14 01:33:56	<u>0x285101abea4b8dc90bbf</u> <u>b1ebc04e706b4e2a5ce6cb</u> <u>df9b21f893ea515a724535</u>	+ 1 Xzuki Pi APE	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-01 13:20:07	<u>0xbd4e27aaed7b31225b9e9f85f389eaf2e7396960322511ecb6daade084292cab</u>	+ 1 Pi Tiger king V2	✓
7	2023-09-20 14:47:02	<u>0x9341a840abc566c0b32b6617fb01b63013e9443416e684c247956c96736a5881</u>	+ 1 Pi0asis	✓
8	2023-09-20 14:43:02	<u>0xff1324f2ec5a5ac6536dddeb168aa9ecd9abc8b418521d9c932b592af9de8bac</u>	+ 1 Pi0asis	✓
9	2023-08-13 16:01:22	<u>0x06cbccb94409db13900beb840f2d8bcd0647be5b83314c74e7bea1ed2d395b95</u>	+ 1 PiTK	✓
10	2023-08-13 16:01:22	<u>0x06cbccb94409db13900beb840f2d8bcd0647be5b83314c74e7bea1ed2d395b95</u>	+ 1 PiTK	✓
11	2023-08-13 15:23:45	<u>0x849d54d12d055a1c6e7cf8b172cdf7956772c8924bfc0521904baa4c8368e5f6</u>	+ 1 OKXNFT	✓
12	2023-08-13 06:44:56	<u>0x636a40d9207c47df8b6c3302befbc02d464de8e0066fc5c22cb89a629f88fcee</u>	- 1 PiDK	✓
13	2023-08-13 06:41:44	<u>0xce82b9a20a75cd9c4859566ae469d6806f1a470db1654a3523d721d906e7cbdd</u>	+ 1 PI	✓
14	2023-08-13 06:40:16	<u>0xa13416f5c58ce10991b46e4d83a26cb4501ea90a66fc93d9718f458649149bd4</u>	+ 1 PI	✓

#	Date & time	Transaction Id	Amount	
15	2023-08-13 06:39:14	<u>0x8d777bbcab5c33a22603</u> <u>dfa60432f5f3e5bf05a391</u> <u>b8765d1a7074d0f037d3e7</u>	+ 1 PI	✓
16	2023-08-13 06:34:56	<u>0xd9021f3231cb4ef52813</u> <u>55c493ca14942efd5168fc</u> <u>05f580694e06e602bfdae3</u>	+ 1 PiDK	✓
17	2023-08-13 06:33:16	<u>0xf8dd382b140ccd68cd6c</u> <u>e023581384a388462809db</u> <u>ddec44d66e1d39ade16347</u>	+ 1 PiDK	✓
18	2023-08-13 06:32:36	<u>0x4978e36b31497d1076ba</u> <u>39d6dd5d595bfd92d622b2</u> <u>3a6cde88cbf2deb9cf4f4e</u>	+ 1 PiDK	✓
19	2023-06-10 03:10:29	<u>0x70d4dea76d1c7708cc72</u> <u>d8d1c39bc7df7a83f63d1a</u> <u>f01ac99be52ea9ab4348d0</u>	+ 1 Pi NFT	✓
20	2023-06-10 03:10:09	<u>0xe27618aced8bc8afccd3</u> <u>56ad770095211e1d948ebd</u> <u>935a4484943c6b77bc0caa</u>	+ 1 Pi NFT	✓
21	2023-06-10 03:06:55	<u>0x370dfd1c7f03bdb4eef3</u> <u>b63c65db08185e6f72af51</u> <u>a60ccdff6ce2612e79bc17</u>	+ 1 Pi Badge	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-06 21:53:44	<u>0x60e759e9d39494b52e2b</u> <u>598ff6401570bfaf8346f2</u> <u>3683ce1cca1122a7f13535</u>	+ 1 CryptoTab Official Drop No.2	✓

#	Date & time	Transaction Id	Amount	
2	2023-09-13 23:32:13	<u>0x2de35f6fdc49d605b2de65c0473802b66cede1627a0d551a962c712b927eb44a</u>	+ 1 NFT AIRDROP ROUND	✓
3	2023-09-13 01:24:12	<u>0x44ce95ad50107b5e5c04b1c710df5d1a1dc922c10b0ca55051ae6bb6c4d392c3</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
4	2023-09-03 22:04:23	<u>0x6794bcc2e984ae24b826da3006e71eff0185cde1f09f6b3f0a63b75c9ba40265</u>	+ 1 Circle Weekly Giveaways	✓
5	2023-08-30 03:24:57	<u>0x6b1334cff76293c69c92e02d23d8b41201ffe70e2de25fbec778bd91a8b6c369</u>	+ 1 Chain Launch Raffle	✓
6	2023-08-28 07:35:30	<u>0x4cb0c5986d83abf94d360a05f9d9671701d8802c351beac58a6ccf7b6fc01ab6</u>	+ 1 claim.circleweekly.net	✓
7	2023-08-26 20:29:05	<u>0x05710e57f73211b4d27dba3df9b4f809cc0ff16ed90e77caa6063849775ada54</u>	+ 1 claim.circleweekly.com	✓
8	2023-08-25 21:03:12	<u>0xeea09172a637b994855e08a77ef8da0a7274527eab2cf065568623fd447ff92b</u>	+ 1 NFTVoucher	✓
9	2023-08-18 19:34:06	<u>0x40b2546503815c772dfd35a54b3f8f9bc9705c5b0b1eb5e42d86142dd4535d3c</u>	+ 1 NFTVoucher	✓
10	2023-08-15 09:48:21	<u>0x1ef4db51fd7f9a30db1e7411e05ca2aa109dd5cd4ef2058b2469c5cc4cf82cdb</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
11	2023-08-14 16:29:01	<u>0xb3d8390659b49a753877</u> <u>22f86305236f4f88508cc3</u> <u>15ade1556f6418adf91d12</u>	+ 1 Base Voucher	✓
12	2023-08-13 19:09:31	<u>0x70eefdb7e0bf87a045e0</u> <u>61d9ba828665a6d0d44173</u> <u>d61aa87ee749dc9ab6bd91</u>	+ 1 Base Airdrop	✓
13	2023-08-06 00:14:10	<u>0xa532c544cc762e802506</u> <u>cb7cd0e871fb03a0e49c6b</u> <u>12bdfff39920a17055f7aa</u>	+ 1	✓

* USD values displayed at the time of transaction

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