




3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:25 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7d738a8788c117ae13dbca89930ae66bbf6dc460</u>
TOTAL RECEIVED	631.572194346684455013 MATIC  241.70 USD
TOTAL SEND	631.571873221107239260 MATIC  241.70 USD










Token	Balance
MATIC	0.000321125577192000 MATIC  0.00 USD
WWW.PUNKWL.XYZ	7,777.000000000000000000 PUNKWL.XYZ
pBORA	0.000000000000000000 pBORA
#HEXPool.net	168,500.000000000000000000 wHEX
1.2827 cbETH	N/A Base Airdrop
5000 USDC Voucher	N/A claim.circleweekly.net
5000 BUSD	N/A NFT VOUCHER
\$2000 USDC	N/A Voucher
5.00 ETH by Base	N/A Chain Launch Raffle
5000 BUSD	N/A NFT Voucher
5.00 ETH by Base	N/A Base Chain Raffle

Token	Balance
OnlyVerse	N/A Pass
5000 USDC Voucher	N/A Circle Weekly Giveaways
1,000 UNI by Uniswap	N/A Uniswap giveaway










#### MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2023-10-08 23:11:48	<u>0x2e9f51d49e894b49ac6f</u> <u>4c35a40401ad4389652154</u> <u>20dc8f41478f6463c80e8b</u>	- 95.255299198147952 211 MATIC  53.40 USD	✓
2	2023-10-08 23:11:48	<u>0x2e9f51d49e894b49ac6f</u> <u>4c35a40401ad4389652154</u> <u>20dc8f41478f6463c80e8b</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2023-10-08 23:11:48	<u>0x2e9f51d49e894b49ac6f</u> <u>4c35a40401ad4389652154</u> <u>20dc8f41478f6463c80e8b</u>	- 0.0007243435794840 00 MATIC  0.00 USD	✓
4	2023-09-06 23:42:06	<u>0x0b93aa78e592c5173b2f</u> <u>3f92daf91a8a3f9ff1ab5c</u> <u>ec65efe8b23d6aeda2ce2e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-09-06 23:42:06	<u>0x0b93aa78e592c5173b2f</u> <u>3f92daf91a8a3f9ff1ab5c</u> <u>ec65efe8b23d6aeda2ce2e</u>	- 0.0004639978828488 96 MATIC  0.00 USD	✓
6	2023-09-06 23:42:06	<u>0x0b93aa78e592c5173b2f</u> <u>3f92daf91a8a3f9ff1ab5c</u> <u>ec65efe8b23d6aeda2ce2e</u>	- 0.0171733971603638 40 MATIC  0.00 USD	✓
7	2023-09-06 23:39:30	<u>0x2c78fcf28a8e48f2c0a4</u> <u>f001cb854be9e24c8cac88</u> <u>676306bd56de71977ed848</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
8	2023-09-06 23:39:30	<u>0x2c78fcf28a8e48f2c0a4 f001cb854be9e24c8cac88 676306bd56de71977ed848</u>	- 0.0018646368543015 10 MATIC  0.00 USD	✓
9	2023-09-06 23:39:30	<u>0x2c78fcf28a8e48f2c0a4 f001cb854be9e24c8cac88 676306bd56de71977ed848</u>	- 0.0053353667861361 20 MATIC  0.00 USD	✓
10	2023-09-06 18:49:22	<u>0x8bc67d46b0dd8660ed08 5114b595303276b42fdc96 ae1111da394a060c5fdccc</u>	- 100.00000000000000 0000 MATIC  55.42 USD	✓
11	2023-09-06 18:49:22	<u>0x8bc67d46b0dd8660ed08 5114b595303276b42fdc96 ae1111da394a060c5fdccc</u>	- 0.0007096150877760 00 MATIC  0.00 USD	✓
12	2023-09-06 18:49:22	<u>0x8bc67d46b0dd8660ed08 5114b595303276b42fdc96 ae1111da394a060c5fdccc</u>	- 0.0022098712835850 00 MATIC  0.00 USD	✓
13	2023-08-18 18:59:38	<u>0xb5615d123da2ff069536 354a23ce7db18c25c0041d e277a738e4889034487429</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-08-18 18:59:38	<u>0xb5615d123da2ff069536 354a23ce7db18c25c0041d e277a738e4889034487429</u>	- 0.0047904206346679 04 MATIC  0.00 USD	✓
15	2023-08-18 18:59:38	<u>0xb5615d123da2ff069536 354a23ce7db18c25c0041d e277a738e4889034487429</u>	- 0.0144160041462498 09 MATIC  0.00 USD	✓
16	2023-08-18 18:58:38	<u>0x1d62ea5ba79471cb221c ec03b0992ceb5fa9bb982e c53bef541be00f37dec83e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-08-18 18:58:38	<u>0x1d62ea5ba79471cb221c</u> <u>ec03b0992ceb5fa9bb982e</u> <u>c53bef541be00f37dec83e</u>	- 0.0015585666564596 40 MATIC  0.00 USD	✓
18	2023-08-18 18:58:38	<u>0x1d62ea5ba79471cb221c</u> <u>ec03b0992ceb5fa9bb982e</u> <u>c53bef541be00f37dec83e</u>	- 0.0068532027207972 70 MATIC  0.00 USD	✓
19	2023-08-12 21:00:27	<u>0x7f371180f1a72c41f8f7</u> <u>e25f77b25c1fd4ef17f925</u> <u>8a8f4deb797cc12292e660</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-08-12 21:00:27	<u>0x7f371180f1a72c41f8f7</u> <u>e25f77b25c1fd4ef17f925</u> <u>8a8f4deb797cc12292e660</u>	- 0.0045450902000000 00 MATIC  0.00 USD	✓
21	2023-08-12 21:00:27	<u>0x7f371180f1a72c41f8f7</u> <u>e25f77b25c1fd4ef17f925</u> <u>8a8f4deb797cc12292e660</u>	- 0.0112980859557287 92 MATIC  0.00 USD	✓
22	2023-08-12 20:59:11	<u>0x862cdb777bd8f80a1cb1</u> <u>3a9d337f2bcab7d46dfa54</u> <u>92f47fecc29365fba757f7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-08-12 20:59:11	<u>0x862cdb777bd8f80a1cb1</u> <u>3a9d337f2bcab7d46dfa54</u> <u>92f47fecc29365fba757f7</u>	- 0.0015690176597905 10 MATIC  0.00 USD	✓
24	2023-08-12 20:59:11	<u>0x862cdb777bd8f80a1cb1</u> <u>3a9d337f2bcab7d46dfa54</u> <u>92f47fecc29365fba757f7</u>	- 0.0039866293248121 45 MATIC  0.00 USD	✓
25	2023-07-19 21:47:50	<u>0x6e5893570891f62c1334</u> <u>e9190cf53d3d279fba37d9</u> <u>c923ebd37784843c89c662</u>	- 155.00000000000000 0000 MATIC  115.28 USD	✓





#	Date & time	Transaction Id	Amount	
26	2023-07-19 21:47:50	<u>0x6e5893570891f62c1334</u> <u>e9190cf53d3d279fba37d9</u> <u>c923ebd37784843c89c662</u>	- 0.0006505884074130 00 MATIC  0.00 USD	✓
27	2023-07-19 21:47:50	<u>0x6e5893570891f62c1334</u> <u>e9190cf53d3d279fba37d9</u> <u>c923ebd37784843c89c662</u>	- 0.0051009353285100 00 MATIC  0.00 USD	✓
28	2023-07-18 16:21:14	<u>0xed3d19524ef5ffacac4b</u> <u>7ac8a56504d9900dc7e366</u> <u>4c161a586bdef252b8ea55</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-07-18 16:21:14	<u>0xed3d19524ef5ffacac4b</u> <u>7ac8a56504d9900dc7e366</u> <u>4c161a586bdef252b8ea55</u>	- 0.0064459740377036 72 MATIC  0.00 USD	✓
30	2023-07-18 16:21:14	<u>0xed3d19524ef5ffacac4b</u> <u>7ac8a56504d9900dc7e366</u> <u>4c161a586bdef252b8ea55</u>	- 0.0356331570839788 43 MATIC  0.02 USD	✓
31	2023-07-18 16:19:52	<u>0xd8050c2d07a1144b3dc3</u> <u>3d4fa33c95ca0b44408ca8</u> <u>f6eee4f416164389909477</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-07-18 16:19:52	<u>0xd8050c2d07a1144b3dc3</u> <u>3d4fa33c95ca0b44408ca8</u> <u>f6eee4f416164389909477</u>	- 0.0013906500000000 00 MATIC  0.00 USD	✓
33	2023-07-18 16:19:52	<u>0xd8050c2d07a1144b3dc3</u> <u>3d4fa33c95ca0b44408ca8</u> <u>f6eee4f416164389909477</u>	- 0.0121477919773392 60 MATIC  0.00 USD	✓
34	2023-06-16 13:17:42	<u>0xc305e05402d097b3d94a</u> <u>5dc43680877d861045c821</u> <u>54171e04fd7e1e3f36d804</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
35	2023-06-16 13:17:42	<u>0xc305e05402d097b3d94a</u> <u>5dc43680877d861045c821</u> <u>54171e04fd7e1e3f36d804</u>	- 0.0090060900000000 00 MATIC  0.00 USD	✓
36	2023-06-16 13:17:42	<u>0xc305e05402d097b3d94a</u> <u>5dc43680877d861045c821</u> <u>54171e04fd7e1e3f36d804</u>	- 0.0665512194098819 01 MATIC  0.03 USD	✓
37	2023-06-16 13:17:14	<u>0x0f52005642eeea2f1c40</u> <u>7ffc8ae7d609e4c572addc</u> <u>c86643158642e94f343121</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-06-16 13:17:14	<u>0x0f52005642eeea2f1c40</u> <u>7ffc8ae7d609e4c572addc</u> <u>c86643158642e94f343121</u>	- 0.0013902900000000 00 MATIC  0.00 USD	✓
39	2023-06-16 13:17:14	<u>0x0f52005642eeea2f1c40</u> <u>7ffc8ae7d609e4c572addc</u> <u>c86643158642e94f343121</u>	- 0.0100677575902119 70 MATIC  0.00 USD	✓
40	2023-06-16 13:14:42	<u>0x3b49946ad977e1a02437</u> <u>0f65e19fad0cdb4e824d2e</u> <u>2128745adb8787431f23d9</u>	- 35.0000000000000000 000 MATIC  19.99 USD	✓
41	2023-06-16 13:14:42	<u>0x3b49946ad977e1a02437</u> <u>0f65e19fad0cdb4e824d2e</u> <u>2128745adb8787431f23d9</u>	- 0.0001572629311400 10 MATIC  0.00 USD	✓
42	2023-06-16 13:14:42	<u>0x3b49946ad977e1a02437</u> <u>0f65e19fad0cdb4e824d2e</u> <u>2128745adb8787431f23d9</u>	- 0.0210528920986359 02 MATIC  0.01 USD	✓
43	2023-06-16 13:12:06	<u>0xab92612555dd6b4430f</u> <u>df6541286553d362c66290</u> <u>0ed1ad38d506eccf64a291</u>	+ 35.0000000000000000 000 MATIC  19.99 USD	✓

#	Date & time	Transaction Id	Amount	
44	2023-05-16 15:22:21	<u>0x0b8043df503041c77909</u> <u>dc5d3afee777a967db9531</u> <u>35819dfa2fa1ac5035b5a9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
45	2023-05-16 15:22:21	<u>0x0b8043df503041c77909</u> <u>dc5d3afee777a967db9531</u> <u>35819dfa2fa1ac5035b5a9</u>	- 0.0091068129626550 29 MATIC  0.00 USD	✓
46	2023-05-16 15:22:21	<u>0x0b8043df503041c77909</u> <u>dc5d3afee777a967db9531</u> <u>35819dfa2fa1ac5035b5a9</u>	- 0.0342051667172647 08 MATIC  0.02 USD	✓
47	2023-05-16 15:20:53	<u>0x311010742bd69dc6ec2a</u> <u>b526d2fb41843775fa088d</u> <u>b6749d0346be7c619c1a55</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
48	2023-05-16 15:20:53	<u>0x311010742bd69dc6ec2a</u> <u>b526d2fb41843775fa088d</u> <u>b6749d0346be7c619c1a55</u>	- 0.001389930000000000 00 MATIC  0.00 USD	✓
49	2023-05-16 15:20:53	<u>0x311010742bd69dc6ec2a</u> <u>b526d2fb41843775fa088d</u> <u>b6749d0346be7c619c1a55</u>	- 0.0050779263684275 79 MATIC  0.00 USD	✓
50	2023-05-16 15:16:21	<u>0x308ae35b130c6892c2fb</u> <u>7a8c388f4d9884258f4c02</u> <u>2f1c450a448b36609b9f08</u>	- 246.0000000000000000 0000 MATIC  206.81 USD	✓
51	2023-05-16 15:16:21	<u>0x308ae35b130c6892c2fb</u> <u>7a8c388f4d9884258f4c02</u> <u>2f1c450a448b36609b9f08</u>	- 0.0041055732573291 18 MATIC  0.00 USD	✓
52	2023-05-16 15:16:21	<u>0x308ae35b130c6892c2fb</u> <u>7a8c388f4d9884258f4c02</u> <u>2f1c450a448b36609b9f08</u>	- 0.0149657588557932 77 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
53	2023-05-16 15:13:09	<u>0xf5fdfedccb8d91205dd0</u> <u>35b6357b811849e3f88f2f</u> <u>f9f4ed6ad7d78b3cda9fc4</u>	+ 248.00000000000000 0000 MATIC  208.49 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-06 23:42:06	<u>0x0b93aa78e592c5173b2f</u> <u>3f92daf91a8a3f9ff1ab5c</u> <u>ec65efe8b23d6aeda2ce2e</u>	+ 82.135349823119966 572 MATIC  45.97 USD	✓
2	2023-08-18 18:59:38	<u>0xb5615d123da2ff069536</u> <u>354a23ce7db18c25c0041d</u> <u>e277a738e4889034487429</u>	+ 67.472296096341963 789 MATIC  38.85 USD	✓
3	2023-08-12 21:00:27	<u>0x7f371180f1a72c41f8f7</u> <u>e25f77b25c1fd4ef17f925</u> <u>8a8f4deb797cc12292e660</u>	+ 41.112610796381936 495 MATIC  28.01 USD	✓
4	2023-07-18 16:21:14	<u>0xed3d19524ef5ffacac4b</u> <u>7ac8a56504d9900dc7e366</u> <u>4c161a586bdef252b8ea55</u>	+ 157.85193763084058 1051 MATIC  116.57 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-06 23:42:06	<u>0x0b93aa78e592c5173b2f</u> <u>3f92daf91a8a3f9ff1ab5c</u> <u>ec65efe8b23d6aeda2ce2e</u>	- 385.84220620608437 0024 pBORA	✓
2	2023-09-06 23:38:22	<u>0xbe1eabc9f27cab2debe2</u> <u>e41199979df5a52ecbdbcc</u> <u>3ed88c7866e13c348ac466</u>	+ 385.84220620608437 0024 pBORA	✓



#	Date & time	Transaction Id	Amount	
3	2023-08-20 13:23:55	<u>0x91f183801a9fd53e2ea491a43ce44047a91e796c4ce7109d428964aa446ef221</u>	+ 168,500.0000000000 00000000 WHEX	✓
4	2023-08-19 08:32:30	<u>0xd19603268a6f1e7c0ea5d35c2226440d933bf04ea270bd0401200e315b3d4d7c</u>	+ 7,777.0000000000 000000 PUNKWL.XYZ	✓
5	2023-08-18 18:59:38	<u>0xb5615d123da2ff069536354a23ce7db18c25c0041de277a738e4889034487429</u>	- 327.76697716403765 5257 pBORA	✓
6	2023-08-18 17:05:20	<u>0x795e7f38e0d2cd5aea997288ad911ca7f736b4b1299fbdd2f39886d71d854673</u>	+ 327.76697716403765 5257 pBORA	✓
7	2023-08-12 21:00:27	<u>0x7f371180f1a72c41f8f7e25f77b25c1fd4ef17f9258a8f4deb797cc12292e660</u>	- 201.57975048748866 6977 pBORA	✓
8	2023-08-12 20:57:20	<u>0xb200c500d4bfca8a0229d1be3519436867f26a70846c3033f53d12baf6efe804</u>	+ 201.57975048748866 6977 pBORA	✓
9	2023-07-18 16:21:14	<u>0xed3d19524ef5ffacac4b7ac8a56504d9900dc7e3664c161a586bdef252b8ea55</u>	- 787.15618474732434 6063 pBORA	✓
10	2023-07-18 15:36:20	<u>0x80a02e29c497cfd483c42515a1bf78f214d8efd48669af712a4a41de57fee462</u>	+ 787.15618474732434 6063 pBORA	✓
11	2023-06-16 13:17:42	<u>0xc305e05402d097b3d94a5dc43680877d861045c82154171e04fd7e1e3f36d804</u>	- 166.03125992347528 9497 pBORA	✓

#	Date & time	Transaction Id	Amount	
12	2023-06-16 13:14:42	<u>0x3b49946ad977e1a024370f65e19fad0cdb4e824d2e2128745adb8787431f23d9</u>	+ 158.58063955097628 6500 pBORA	✓
13	2023-05-16 15:22:21	<u>0x0b8043df503041c77909dc5d3afee777a967db953135819dfa2fa1ac5035b5a9</u>	- 1,275.000000000000 000000 pBORA	✓
14	2023-05-16 15:16:21	<u>0x308ae35b130c6892c2fb7a8c388f4d9884258f4c022f1c450a448b36609b9f08</u>	+ 1,282.450620372499 088262 pBORA	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-09 12:51:25	<u>0x6e766dd61387138a05d78afb1be589099c9549d2413717a0e703907c1e5ee5c1</u>	+ 1 Voucher	✓
2	2023-10-08 23:12:08	<u>0x10f55662fd4f564c1c0dfe2e8d8b29f29fc40a6a03fdc7d5c5e8079b63e7abf2</u>	+ 1 Vouchers	✓
3	2023-09-13 18:52:18	<u>0xfba87e09f68950de6c2de0cbe9971a0c52a046a1e3598a35977ee408d1c0be0f</u>	+ 1 NFT AIRDROP ROUND	✓
4	2023-09-11 20:17:51	<u>0x8b31d9efde77b312d89a90360676973cd9a7847b6bef0fb528fc4fef3d04d165</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
5	2023-09-07 00:37:30	<u>0xec2cc4a138b221ff54ee0c5e9444829ec9102c0251eb7a1549b79cad4d08e9b8</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-07 00:35:46	<u>0xf20bed2085c3daf617fa444c8a017718e51bde0d28ea9c8f432a6db668f0b5e7</u>	+ 1 NFT AIRDROP	✓
7	2023-09-07 00:34:00	<u>0x568ed384100984872c6b95a89fa721f4e9e1c11cf5f2691d72c4988ae2ae96a0</u>	+ 1 NFT NOTIFICATION	✓
8	2023-09-06 23:57:56	<u>0xde631e453e6e14b305ca0cda70611b7b357b40b27eaf7f6d6d5cdd887b1692f3</u>	+ 1 NFT VOUCHER	✓
9	2023-09-06 20:02:50	<u>0xf39636a2dd8a9dd2a098fce4757859e12009cc79e0f93439ca5de2198e1a815e</u>	+ 1 NFT Voucher	✓
10	2023-09-06 19:52:06	<u>0x968e25df4039ae2bf3e424045812eec45e39874299f549e948d256920afa0223</u>	+ 1 Base Chain Raffle	✓
11	2023-09-06 19:51:58	<u>0x2cd6df898d4581de2cadc19a58a7ff08f9cba63e78825bd24b0c6716e8031b0f</u>	+ 1 Uniswap giveaway	✓
12	2023-09-06 19:30:16	<u>0x6beb73db7fdd4609c59c87581e45a91de9e89dd25a3c8d89b735634f49f1906a</u>	+ 1 NFT NOTIFICATION	✓
13	2023-09-06 19:30:04	<u>0x906d0800beba9e4d36406085a2ba9fc083b632446900c69414d905922d5d2eee</u>	+ 1 NFT AIRDROP	✓
14	2023-09-06 19:29:44	<u>0x985bd47cd646b9e8b5041a0ddfd7e7b6debefeed8547608d332b390b7615d0df</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-06 18:50:38	<u>0xb0ce1b63af1a3f0e19f57c8d204b7a607ce94a0e9a47b2e7bad9b6c325514560</u>	+ 1 Circle Weekly Giveaways	✓
16	2023-08-30 01:56:41	<u>0xf9df2ac15054d6fa7cb3a7707ac0353264686875b3b3f2b218e4fcc5e1172599</u>	+ 1 Chain Launch Raffle	✓
17	2023-08-28 04:48:40	<u>0xcbb53e7323af63226cc8bd6fb6fcf60a14e117db0fcd52bb21d714a99e7f515b</u>	+ 1 claim.circleweekly.net	✓
18	2023-08-26 19:41:01	<u>0xc41dd2fc344494741c4e1cfdc341b2678c59d31c68963a1b7580ea8c23811365</u>	+ 1 claim.circleweekly.com	✓
19	2023-08-25 20:09:56	<u>0xe8883f924c71cd28b49185fee8105bb3ad081cf76796cd978b8c738e13636409</u>	+ 1 NFTVoucher	✓
20	2023-08-18 21:46:39	<u>0x432f5733d1f8d32755ce0cedcbc0505aaa373b0571b97d8a55da39151ab03d19</u>	+ 1 Voucher	✓
21	2023-08-17 04:44:12	<u>0xacbc84f5ed04df9f9477e9df1ef22be485e94696575a62abdbc85b682ad64367</u>	+ 1 Pass	✓
22	2023-08-14 18:53:46	<u>0x3a33c266029b63203df543a990cf20fc96233b946c51baeb25b014ef24e28692</u>	+ 1 Base Voucher	✓
23	2023-08-13 04:45:25	<u>0x93220e331792e605d568859bdf5d9219f9d003af315424e62984e022f1a67e</u>	+ 1 Base Airdrop	✓

#	Date & time	Transaction Id	Amount	
24	2023-08-12 19:32:02	<u>0x2baeae88695638664156</u> <u>8fa17a89c5a24265d74fc1</u> <u>4f8dcddca9fa9dad0f59f8</u>	+ 1 Base Airdrop	✓

\* USD values displayed at the time of transaction

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