

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-10-22 23:25 (UTC)










|                |                                                   |
|----------------|---------------------------------------------------|
| BLOCKCHAIN     | POLYGON                                           |
| ADDRESS ID     | <u>0x92cb831d543cc5c6e57771b0db366ac0d777405c</u> |
| TOTAL RECEIVED | 181.599999999999994316 MATIC                      |
|                | 66.57 USD                                         |
| TOTAL SEND     | 181.5606300000000685413 MATIC                     |
|                | 66.56 USD                                         |










| Token                      | Balance                                |
|----------------------------|----------------------------------------|
| MATIC                      | 0.039369999999327998 MATIC<br>0.01 USD |
| WWW.PUNKWL.XYZ             | 7,777.000000000000000000 PUNKWL.XYZ    |
| #HEXPooL.net               | 168,100.000000000000000000 wHEX        |
| # blast2l.com              | 1 claim rewards on blast2l.com         |
| 125M SHIB                  | N/A NFT AIRDROP                        |
| SHIBANU                    | N/A SHIBANU                            |
| \$5000 USDT<br>AirdropðŸŽ• | N/A 5000usdt.com                       |
| Voucher USDC Coin NFT      | N/A Voucher                            |
| \$1000 USDC<br>VoucherðŸŽ• | N/A 1000usdc.top                       |
| Positive Vibes             | N/A Positive Vibes                     |






| Token                       | Balance                      |
|-----------------------------|------------------------------|
| \$5000 USDC                 | N/A NFTVoucher               |
| ðŸŽ•                        | N/A ðŸŽ•                     |
| Airdrop at 5eth.net<br>ðŸŽ• | N/A Airdrop at [5eth i%Enet] |
| 5000 BUSD                   | N/A NFT VOUCHER              |

### MAIN EVENTS

| # | Date & time            | Transaction Id                                                                                  | Amount                                                                                                                               |   |
|---|------------------------|-------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------|---|
| 1 | 2024-09-27<br>13:54:01 | <u>0x4ef79d28f11199037853</u><br><u>931486e80b7dc1fe86ed74</u><br><u>0d14a2422f946a33bdc3b5</u> | - 14.999369999955941<br>779 MATIC <br>6.55 USD    | ✓ |
| 2 | 2024-09-27<br>13:54:01 | <u>0x4ef79d28f11199037853</u><br><u>931486e80b7dc1fe86ed74</u><br><u>0d14a2422f946a33bdc3b5</u> | - 0.0006299999999580<br>00 MATIC <br>0.00 USD   | ✓ |
| 3 | 2024-09-27<br>13:54:01 | <u>0x4ef79d28f11199037853</u><br><u>931486e80b7dc1fe86ed74</u><br><u>0d14a2422f946a33bdc3b5</u> | - 0.0000000000007140<br>00 MATIC <br>0.00 USD   | ✓ |
| 4 | 2024-04-30<br>02:48:28 | <u>0xce1e41063daa471d4241</u><br><u>a2749785d826196c055798</u><br><u>12fb211014b5a76726fe53</u> | + 15.000000000000000<br>000 MATIC <br>10.50 USD | ✓ |
| 5 | 2024-02-11<br>08:40:32 | <u>0xc79f1243c3049de555b2</u><br><u>f1b2087d43bb4ee5bc0a45</u><br><u>5fe00c8bcb48728bc3f013</u> | - 27.999342842457302<br>538 MATIC <br>23.93 USD | ✓ |
| 6 | 2024-02-11<br>08:40:32 | <u>0xc79f1243c3049de555b2</u><br><u>f1b2087d43bb4ee5bc0a45</u><br><u>5fe00c8bcb48728bc3f013</u> | - 0.0006300000020580<br>00 MATIC <br>0.00 USD   | ✓ |

| #  | Date & time            | Transaction Id                                                                                  | Amount                                                                                                                               |   |
|----|------------------------|-------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------|---|
| 7  | 2024-02-11<br>08:40:32 | <u>0xc79f1243c3049de555b2</u><br><u>f1b2087d43bb4ee5bc0a45</u><br><u>5fe00c8bcb48728bc3f013</u> | - 0.0000000000420000<br>00 MATIC <br>0.00 USD     | ✓ |
| 8  | 2024-02-11<br>08:20:26 | <u>0x3e21a21067c0e47130a7</u><br><u>59544d40b450bd2e892dd2</u><br><u>35afc7fa25547a9541315f</u> | + 6.0000000000000000<br>00 MATIC <br>5.14 USD     | ✓ |
| 9  | 2024-01-27<br>10:27:03 | <u>0x0464acfd5327976bbdb5</u><br><u>4e5d892dd124a90bf84ff6</u><br><u>a2d220feeb82d6ae62af9b</u> | + 22.0000000000000000<br>000 MATIC <br>16.78 USD  | ✓ |
| 10 | 2024-01-21<br>08:31:27 | <u>0xccd87ef678322a351a60</u><br><u>6cc4f2600028e8e721c585</u><br><u>23a6dd54ac0c3deeb213b</u>  | - 29.597855344608632<br>322 MATIC <br>23.45 USD   | ✓ |
| 11 | 2024-01-21<br>08:31:27 | <u>0xccd87ef678322a351a60</u><br><u>6cc4f2600028e8e721c585</u><br><u>23a6dd54ac0c3deeb213b</u>  | - 0.0006282552844680<br>00 MATIC <br>0.00 USD   | ✓ |
| 12 | 2024-01-21<br>08:31:27 | <u>0xccd87ef678322a351a60</u><br><u>6cc4f2600028e8e721c585</u><br><u>23a6dd54ac0c3deeb213b</u>  | - 0.0000289022582310<br>00 MATIC <br>0.00 USD   | ✓ |
| 13 | 2023-12-06<br>05:53:45 | <u>0x47b6ceb1bbb9bf1555b6</u><br><u>9fbf4607793ffdfdb09e1c</u><br><u>9ea138e774c837dffa643c</u> | + 10.0000000000000000<br>000 MATIC <br>8.17 USD | ✓ |
| 14 | 2023-10-06<br>16:17:01 | <u>0xcb491724a4e15e73f238</u><br><u>15d6c71af6664a1a26bdbe</u><br><u>a32efd3338efe8b82db6d3</u> | + 3.6000000000000000<br>89 MATIC <br>2.02 USD   | ✓ |
| 15 | 2023-09-22<br>08:14:42 | <u>0x07d89ec703b36a710e61</u><br><u>3021cf11c0fc911c02cfda</u><br><u>62a2e66f78735ea6d48a84</u> | + 6.0000000000000000<br>00 MATIC <br>3.13 USD   | ✓ |

| #  | Date & time            | Transaction Id                                                            | Amount                                                                                                                               |   |
|----|------------------------|---------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------|---|
| 16 | 2023-09-06<br>10:48:11 | <u>0x975e44266b42649c794347fde3bf1bde3a7a93791d337f1dc664845b34b369c9</u> | + 10.0000000000000000<br>000 MATIC <br>5.53 USD   | ✓ |
| 17 | 2023-08-29<br>01:00:16 | <u>0xaedcc5a680ea1560040d0b4f59321b2468ccb0c9a92d29deaba0c6beb177fa6f</u> | - 49.996428945349258<br>299 MATIC <br>28.11 USD   | ✓ |
| 18 | 2023-08-29<br>01:00:16 | <u>0xaedcc5a680ea1560040d0b4f59321b2468ccb0c9a92d29deaba0c6beb177fa6f</u> | - 0.0007514445928500<br>00 MATIC <br>0.00 USD     | ✓ |
| 19 | 2023-08-29<br>01:00:16 | <u>0xaedcc5a680ea1560040d0b4f59321b2468ccb0c9a92d29deaba0c6beb177fa6f</u> | - 0.0013932107985180<br>00 MATIC <br>0.00 USD     | ✓ |
| 20 | 2023-08-29<br>00:57:56 | <u>0x0bee10e19dead13428982310071a86538860afda7c3f8ac2a32ba9d0f0ef6486</u> | + 10.0000000000000000<br>000 MATIC <br>5.62 USD | ✓ |
| 21 | 2023-08-16<br>13:57:25 | <u>0xcf93800abfcfa231c3c162dc748d316853223327ad5f17706b0dc983b7829038</u> | + 10.0000000000000000<br>000 MATIC <br>6.26 USD | ✓ |
| 22 | 2023-08-13<br>14:41:57 | <u>0xad2c6f429137958e7bd1c201f652e22c6335a0cbaf031562ca0695a7209548c3</u> | + 10.0000000000000000<br>000 MATIC <br>6.79 USD | ✓ |
| 23 | 2023-08-07<br>14:31:47 | <u>0xf93ef351a1f31d8a28f2163b5ef9b0e9bd78e40c4f36717eb2424a5bc2b3a6d1</u> | + 10.0000000000000000<br>000 MATIC <br>6.62 USD | ✓ |
| 24 | 2023-07-15<br>10:37:59 | <u>0x47efee370c56c0158086c18cd699e58f37ace6bfcbf492d6fc46de7aa5f727e9</u> | + 10.0000000000000000<br>000 MATIC <br>8.14 USD | ✓ |

| #  | Date & time            | Transaction Id                                                                                  | Amount                                                                                                                                |   |
|----|------------------------|-------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------|---|
| 25 | 2023-06-24<br>08:21:19 | <u>0x3c8a9bc57b0b4436846a</u><br><u>e3fc89b835673cc20a50bc</u><br><u>989426f79e3b9744b772d0</u> | - 58.9600000000000000<br>853 MATIC <br>39.88 USD   | ✓ |
| 26 | 2023-06-24<br>08:21:19 | <u>0x3c8a9bc57b0b4436846a</u><br><u>e3fc89b835673cc20a50bc</u><br><u>989426f79e3b9744b772d0</u> | - 0.0000572972681190<br>00 MATIC <br>0.00 USD      | ✓ |
| 27 | 2023-06-24<br>08:21:19 | <u>0x3c8a9bc57b0b4436846a</u><br><u>e3fc89b835673cc20a50bc</u><br><u>989426f79e3b9744b772d0</u> | - 0.0035137573826250<br>00 MATIC <br>0.00 USD      | ✓ |
| 28 | 2023-06-24<br>08:16:43 | <u>0x2a732338f9c04986c0aa</u><br><u>8a1178e8489dd8d5d84dab</u><br><u>d9c3ebfd0d02f97e56c92c</u> | + 45.0000000000000000<br>000 MATIC <br>30.43 USD   | ✓ |
| 29 | 2023-05-07<br>16:26:58 | <u>0x3395ee424aa311d121ab</u><br><u>75a0edc4d2ae2d8248654f</u><br><u>fdbedab58fa82b4ccfd93f</u> | + 14.0000000000000000<br>000 MATIC <br>13.67 USD | ✓ |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id                                                                                  | Amount                                    |   |
|---|------------------------|-------------------------------------------------------------------------------------------------|-------------------------------------------|---|
| 1 | 2024-04-30<br>02:49:58 | <u>0x28a84818aa688e75f6fc</u><br><u>4fab43b92fd9bf7ad7d1d3</u><br><u>08823057ffc60550e70216</u> | + 1 claim rewards on<br>blast2l.com       | ✓ |
| 2 | 2023-08-31<br>20:43:49 | <u>0xdb4d3489a57938058a4d</u><br><u>6fa80bea49cc8b7dce8336</u><br><u>658e9238b6e2cf2e34bf0d</u> | + 168,100.0000000000<br>00000000 WHEX     | ✓ |
| 3 | 2023-08-07<br>18:46:40 | <u>0x786366aad167ca81270c</u><br><u>469becf45a02b064655a9e</u><br><u>37f7f22f1a979ec8d596f7</u> | + 7,777.000000000000<br>000000 PUNKWL.XYZ | ✓ |

ERC-1155 EVENTS

| # | Date & time            | Transaction Id                                                            | Amount                                |   |
|---|------------------------|---------------------------------------------------------------------------|---------------------------------------|---|
| 1 | 2024-09-27<br>13:54:59 | <u>0xf77375dec4de806be800b516c15a7b0e460546c73e231ebfd64e2603d0bb1efa</u> | + 1 ðŸŽ•                              | ✓ |
| 2 | 2024-07-24<br>08:30:24 | <u>0xe3c37bc28cbbd1f7b7f90ad688fb0048909ef7417ba03a04794bb67650c07d38</u> | + 1 mybox                             | ✓ |
| 3 | 2024-07-23<br>23:39:47 | <u>0x768289565e411a7056ba9a38271a3a5fa4df00e15415f9d3d667159e3c97438c</u> | + 1 SHIBANU                           | ✓ |
| 4 | 2024-07-23<br>23:38:23 | <u>0x96e1332996e407bd891787fa13729d1718124c9d052704be87afaa33d907a1cd</u> | + 1 ðŸŽ•                              | ✓ |
| 5 | 2024-07-23<br>23:38:19 | <u>0x9247723a1bdb50ae87d6bcf7c2e22672696605759167192f95edd74a0963936f</u> | + 1 1ETH Airdrop at etherc.xyz ðŸŽ•   | ✓ |
| 6 | 2024-07-23<br>23:37:47 | <u>0x200064e54ec2d6c398f08eff8566d7f753dbb6305dab9bef70fceb6cb0b6aeb</u>  | + 1 ETH airdrop at ethnft.co ðŸŽ•     | ✓ |
| 7 | 2024-04-30<br>02:48:58 | <u>0x989d681e61795d9fe9250632a39c7555a95fddd937a19bc90458152b02ee0ce3</u> | + 1 10K\$ Reward at [web3spacex.us]   | ✓ |
| 8 | 2024-04-14<br>05:01:29 | <u>0x71f5a29206c02f90d4689d45146f6b9bb0f25def9b0ddc55b8364ed85fb2ffb0</u> | + 1 3K\$ Reward at [getusd.us]        | ✓ |
| 9 | 2024-03-10<br>23:51:16 | <u>0xa926a8993a3bed82f4c6fff3438409d764dc5d8ace9678f14c13727a5ea0fab5</u> | + 1 Reward at [5000usdc i%&#x20;etop] | ✓ |

\* USD values displayed at the time of transaction

| #  | Date & time            | Transaction Id                                                            | Amount                          |   |
|----|------------------------|---------------------------------------------------------------------------|---------------------------------|---|
| 10 | 2024-02-11<br>08:20:46 | <u>0x940368cf9afddf3d6d34a43714aa39aee94ac68662fd72eb85304af06069b8f9</u> | + 1 Airdrop at [5eth i%[net]    | ✓ |
| 11 | 2024-02-11<br>08:20:44 | <u>0x6d0ffe66d1e27c672accbeaedeeaa2f05ca5c7d551fdaf6c7f7f692645799a58</u> | + 1 Reward at [2000usdc i%[net] | ✓ |
| 12 | 2024-01-27<br>10:45:23 | <u>0x8355d817473ca98bfb2c4cbcbea240f40e004a60c81ce68376faac5f4d065447</u> | + 1 5000usdt.com                | ✓ |
| 13 | 2024-01-27<br>10:44:38 | <u>0xaf2c370bb3e5a18c9a7b2e3c0c73f7ac8580d0a9010959d24fe208cecbcbdf3c</u> | + 1 2000usdc.org                | ✓ |
| 14 | 2024-01-21<br>08:33:17 | <u>0x8daeabf1e064e072268d04672caa5c02714eb7e99938f73b3ead87e6b1b8e100</u> | + 1 3000usdt.cc                 | ✓ |
| 15 | 2024-01-21<br>08:33:03 | <u>0x6161d90a46182e86c009d736c182605171cf06adc203adcba656912ad7cf5817</u> | + 1 1000usdc.top                | ✓ |
| 16 | 2024-01-21<br>08:32:15 | <u>0x8acede1c5833565246cf0824e69da1a9231fd78827995a1f975f35e0ae46c1c3</u> | + 1 Positive Vibes              | ✓ |
| 17 | 2023-12-06<br>06:25:40 | <u>0x5c05555cc8a39b8c00a420c5d195f3d3fa0ec81a6a068ab12b7d64f91cc8d82d</u> | + 1 2000usdt.link               | ✓ |
| 18 | 2023-12-06<br>06:25:40 | <u>0x1ce4afa479f0d1c0a8a7e9db161345fa563c62b86519933e5297e6b8ee9f6a85</u> | + 1 1000usdc.net                | ✓ |

| #  | Date & time            | Transaction Id                                                                                   | Amount                               |   |
|----|------------------------|--------------------------------------------------------------------------------------------------|--------------------------------------|---|
| 19 | 2023-10-17<br>16:55:51 | <u>0xe3b959ca1269bc910142</u><br><u>074fb8dd1ee63ced866a51</u><br><u>bbaeceda9b5fc0461e552b</u>  | + 1 Circle Weekly<br>Giveaways       | ✓ |
| 20 | 2023-10-06<br>19:47:38 | <u>0xba8c5f955468f64c58a3</u><br><u>7edbfff1351f46b4eb55c6c</u><br><u>30cc8248ed76e937bedede</u> | + 1 Voucher                          | ✓ |
| 21 | 2023-10-06<br>16:34:20 | <u>0x91ef8deb0e790a4c3766</u><br><u>b5c97e1bdc9d8ca53d5a6c</u><br><u>364b2ddb6f3601317a5d86</u>  | + 1 USDC VOUCHER                     | ✓ |
| 22 | 2023-09-14<br>03:27:17 | <u>0xf80c9653f44aa632e990</u><br><u>e08eb50733697193fdc213</u><br><u>b7af5aefc6c936a1c94762</u>  | + 1 NFT AIRDROP<br>ROUND             | ✓ |
| 23 | 2023-09-13<br>06:26:24 | <u>0x1b41298af96a9f65d7ec</u><br><u>227ea58f153b7310573c6f</u><br><u>50329f0e005addee664d7f</u>  | + 1 NFT<br>COLLABORATION<br>GIVEAWAY | ✓ |
| 24 | 2023-09-06<br>10:51:09 | <u>0xef41ec9f907050791028</u><br><u>9485b2abadadfd80082eee</u><br><u>403d9d9352ad44eb6817e1</u>  | + 1 NFT VOUCHER                      | ✓ |
| 25 | 2023-09-06<br>10:50:47 | <u>0xcc041aa8e62c2d246b5b</u><br><u>9a1d3164a87404a82fbd4</u><br><u>221f2e1d2cebd24e01a50d</u>   | + 1 NFT AIRDROP                      | ✓ |
| 26 | 2023-09-06<br>10:50:21 | <u>0x5873be8c713e64b44927</u><br><u>f0807cec8d199a1c85d865</u><br><u>aa51a15ad7d6a9daee0cce</u>  | + 1 NFT NOTIFICATION                 | ✓ |
| 27 | 2023-09-06<br>10:49:05 | <u>0x119fceab33b82f16ba5d</u><br><u>22cd7eed441cf4702540ba</u><br><u>263d3159c23d500d6a33db</u>  | + 1 Circle Weekly<br>Giveaways       | ✓ |



| #  | Date & time            | Transaction Id                                                            | Amount                      |   |
|----|------------------------|---------------------------------------------------------------------------|-----------------------------|---|
| 28 | 2023-09-06<br>10:48:41 | <u>0x78653a5b67dd12e07a13768e18f854d9e5d63b5797cd306c300c491536b5a308</u> | + 1 Base Chain Raffle       | ✓ |
| 29 | 2023-09-03<br>19:58:06 | <u>0xb20c528a5c0e6f9ff5d9d898d460c28ce50bb3312b8557ba055325741c4bd61e</u> | + 1 Circle Weekly Giveaways | ✓ |
| 30 | 2023-08-29<br>06:19:24 | <u>0xae18c1b94e59c442afa42fbaa628c64cc63cee88e6b4dfd8120fab44d10b30ac</u> | + 1 Voucher                 | ✓ |
| 31 | 2023-08-27<br>01:29:07 | <u>0x185035ad4eacca78391fb766ab207c2ae6120061598e5010c9923f9d105ca420</u> | + 1 claim.circleweekly.com  | ✓ |
| 32 | 2023-08-26<br>04:37:10 | <u>0xb23a50c34cc844d16b85913e61bf5761b398ea07f6b2412a435df6ef452c3290</u> | + 1 NFTVoucher              | ✓ |
| 33 | 2023-08-16<br>20:18:35 | <u>0xd75e7da379f58857141f1691dcd6dfad8247c5da0a652d2e4bdd99ade0f3c223</u> | + 1 Voucher                 | ✓ |
| 34 | 2023-08-12<br>18:26:33 | <u>0x4b597c664c50df23e8e495afc901cd8445e6acf2fa90d22d29e38155c3358816</u> | + 1 Base Airdrop            | ✓ |

\* USD values displayed at the time of transaction

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