

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-03 18:24 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb4542ec2bea07e2e56f056d4cb3ba67cf99ec1c2</u>
TOTAL RECEIVED	13.028584361871166308 MATIC
	4.88 USD
TOTAL SEND	3.102529164811290041 MATIC
	1.16 USD







Token	Balance
MATIC	9.926055197059875823 MATIC
	3.72 USD
USD Coin (PoS)	0.002218 USDC
	0.00 USD
WWW.PUNKWL.XYZ	7,777.000000000000000000 PUNKWL.XYZ
AWT	1,785.710000000000036380 AWT
USD Coin	0.000000000000000000 USDC
DROP)	32.000000000000000000 ) to claim
yN	10 yN
DogX.AI NFT	1,024.000000 DogX.AI NFT
#LINK	124.84999999999994316 LINKBonus.io
droppradar.site stETH	1.000000000000000000 )
Airdrop	







Token	Balance
USD Coin	0.001831 USDC
5000 BUSD	N/A NFT VOUCHER
LIDO WHITELIST	N/A Lido DAO
Positive Vibes	N/A Positive Vibes
APE NFT TICKETS	N/A APE COIN
\$2000 USDC	N/A Voucher
🔗	N/A Reward at usdt-nft.com
\$5000 USDC Event	N/A Vouchers
\$5000 USDT Airdrop ðŸŽ•	N/A 5000usdt.com
Base Airdrop	N/A NFT Notify
1 stETH	N/A LIDO Drop

#### MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-01-30 02:51:23	<a href="#">0x7391a2b1a1f1ffa349a33f6b9e06b304e43ef2d941dea13011a1f2f50fce6001</a>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-01-30 02:51:23	<a href="#">0x7391a2b1a1f1ffa349a33f6b9e06b304e43ef2d941dea13011a1f2f50fce6001</a>	- 0.007783200000000000 00 MATIC  0.00 USD	✓
3	2024-01-30 02:51:23	<a href="#">0x7391a2b1a1f1ffa349a33f6b9e06b304e43ef2d941dea13011a1f2f50fce6001</a>	- 0.0060871676829700 80 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-30 02:51:09	<u>0x88966ff9f0fc9a2bc502</u> <u>ca5784f06f0fbf91946ebe</u> <u>b187fa8e7f055dab9621d5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-30 02:51:09	<u>0x88966ff9f0fc9a2bc502</u> <u>ca5784f06f0fbf91946ebe</u> <u>b187fa8e7f055dab9621d5</u>	- 0.001663470000000000 00 MATIC  0.00 USD	✓
6	2024-01-30 02:51:09	<u>0x88966ff9f0fc9a2bc502</u> <u>ca5784f06f0fbf91946ebe</u> <u>b187fa8e7f055dab9621d5</u>	- 0.0013818868374187 35 MATIC  0.00 USD	✓
7	2024-01-30 02:50:47	<u>0x4e48391c074d5b536b1f</u> <u>3dc827e6edb3d4352265e3</u> <u>123ae3977fbb634215dd47</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-30 02:50:47	<u>0x4e48391c074d5b536b1f</u> <u>3dc827e6edb3d4352265e3</u> <u>123ae3977fbb634215dd47</u>	- 0.001865130000000000 00 MATIC  0.00 USD	✓
9	2024-01-30 02:50:47	<u>0x4e48391c074d5b536b1f</u> <u>3dc827e6edb3d4352265e3</u> <u>123ae3977fbb634215dd47</u>	- 0.0018762774665833 78 MATIC  0.00 USD	✓
10	2024-01-19 02:43:45	<u>0xe1c31996d751ce0af2d5</u> <u>6096412b92e60a253bc24b</u> <u>1384cb34171c6240373d3f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-01-19 02:43:45	<u>0xe1c31996d751ce0af2d5</u> <u>6096412b92e60a253bc24b</u> <u>1384cb34171c6240373d3f</u>	- 0.007252350000000000 00 MATIC  0.00 USD	✓
12	2024-01-19 02:43:45	<u>0xe1c31996d751ce0af2d5</u> <u>6096412b92e60a253bc24b</u> <u>1384cb34171c6240373d3f</u>	- 0.0007767095211050 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-19 02:43:25	<u>0x009f817be657479492c0fd286dbf3fa4053f00b1fcf20a50a56c2276fe30f0cd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-01-19 02:43:25	<u>0x009f817be657479492c0fd286dbf3fa4053f00b1fcf20a50a56c2276fe30f0cd</u>	- 0.001743300000000000 00 MATIC  0.00 USD	✓
15	2024-01-19 02:43:25	<u>0x009f817be657479492c0fd286dbf3fa4053f00b1fcf20a50a56c2276fe30f0cd</u>	- 0.0002224663042126 20 MATIC  0.00 USD	✓
16	2024-01-19 02:31:03	<u>0x77f674c972e6b0648b6da66c4b1df9ff8f010abc0354bdc1a655725fe380d4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-01-19 02:31:03	<u>0x77f674c972e6b0648b6da66c4b1df9ff8f010abc0354bdc1a655725fe380d4</u>	- 0.001906560000000000 00 MATIC  0.00 USD	✓
18	2024-01-19 02:31:03	<u>0x77f674c972e6b0648b6da66c4b1df9ff8f010abc0354bdc1a655725fe380d4</u>	- 0.0001847131374508 80 MATIC  0.00 USD	✓
19	2024-01-19 02:30:51	<u>0xaba769c5d8f3f902d986cc50ea4715699e51279ee48f4c0134c2ad18c8abee9c</u>	- 3.000000000000000000 00 MATIC  2.33 USD	✓
20	2024-01-19 02:30:51	<u>0xaba769c5d8f3f902d986cc50ea4715699e51279ee48f4c0134c2ad18c8abee9c</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
21	2024-01-19 02:30:51	<u>0xaba769c5d8f3f902d986cc50ea4715699e51279ee48f4c0134c2ad18c8abee9c</u>	- 0.0000678424591320 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-08-01 02:37:54	<u>0xf8846eb4f95f8e0d6b60</u> <u>2a895bfb00965834907516</u> <u>6b460548f47bcc2f73f646</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-08-01 02:37:54	<u>0xf8846eb4f95f8e0d6b60</u> <u>2a895bfb00965834907516</u> <u>6b460548f47bcc2f73f646</u>	- 0.0200712277105006 24 MATIC  0.01 USD	✓
24	2023-08-01 02:37:54	<u>0xf8846eb4f95f8e0d6b60</u> <u>2a895bfb00965834907516</u> <u>6b460548f47bcc2f73f646</u>	- 0.0426187445017426 27 MATIC  0.02 USD	✓
25	2023-08-01 02:37:42	<u>0x9fad7174b665e5998565</u> <u>840c3d8a1cf774d1a32de6</u> <u>bcd28284cbdef8271c6514</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2023-08-01 02:37:42	<u>0x9fad7174b665e5998565</u> <u>840c3d8a1cf774d1a32de6</u> <u>bcd28284cbdef8271c6514</u>	- 0.0018711622037429 10 MATIC  0.00 USD	✓
27	2023-08-01 02:37:42	<u>0x9fad7174b665e5998565</u> <u>840c3d8a1cf774d1a32de6</u> <u>bcd28284cbdef8271c6514</u>	- 0.0045269569864311 00 MATIC  0.00 USD	✓


#### INTERNAL EVENTS







#	Date & time	Transaction Id	Amount	
1	2023-08-01 02:37:54	<u>0xf8846eb4f95f8e0d6b60</u> <u>2a895bfb00965834907516</u> <u>6b460548f47bcc2f73f646</u>	+ 1.4990810329351078 60 MATIC  1.00 USD	✓
2	2023-08-01 01:15:06	<u>0x8812db0b9fd59dc95e79</u> <u>475884d4e7fb3c2f4001d1</u> <u>b5ac44610558c7ad0611a0</u>	+ 11.529503328936058 892 MATIC  7.88 USD	✓

ERC-20 EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-04-03 19:01:18	<u>0xda7c471bbe9bd5a93e0a2afc5e235a19af6a5aa8ce3200fb1f14c14acb69ae33</u>	+ 1,785.710000000000 036380 AWT	✓
2	2024-02-06 21:33:28	<u>0xe2123827022f3a48b225fae029297ef4272d9997cd34e6fe96ea139bb7e39d39</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
3	2024-02-02 15:58:32	<u>0x9af40129ef2d2aa01011190568c9cc499185cd09b62d2a136f660bedcd053e16</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
4	2024-02-02 00:09:28	<u>0xf4499e1ccd3d5bf935dc7cd4300b6e615e4d7033356cbe57485e0d23881a2b2</u>	+ 1.0000000000000000 00 )	✓
5	2024-01-30 02:52:20	<u>0xc9d2b6abf286a3a39bd61c805a0ab896745edd71d10b01dbbcab1f392af208e5</u>	- 1,831.000000000000 000000 USDC	✓
6	2024-01-30 02:52:09	<u>0x211a0c01f45c538c5f24f369dbd6b4261ccf4769b97773804098cbf108a3b163</u>	- 0.000000 USDC	✓
7	2024-01-30 02:52:09	<u>0x211a0c01f45c538c5f24f369dbd6b4261ccf4769b97773804098cbf108a3b163</u>	- 0.000000 USDC	✓
8	2024-01-30 02:51:51	<u>0xbd4f4d29649540677c74ebd95e186adc8639e102c5dcfbfe8652d6edd0fd6b3a</u>	+ 10 yN	✓
9	2024-01-30 02:51:37	<u>0xca6b7996bf6f52653a52e645806c7ad38a5119860a4e591a9b0d20858fdaf653</u>	+ 0.001831 USDC	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-30 02:51:23	<u>0x7391a2b1a1f1ffa349a33f6b9e06b304e43ef2d941dea13011a1f2f50fce6001</u>	- 1,629.000000 USDC	✓
11	2024-01-30 02:50:47	<u>0x4e48391c074d5b536b1f3dc827e6edb3d4352265e3123ae3977fbb634215dd47</u>	- 1,831.000000 USDC	✓
12	2024-01-30 02:50:13	<u>0x9fdf529abacea1606c974fdaae0027578c0ba47e09ae3e20d24a7377204bd007</u>	+ 32.0000000000000000000000 ) to claim	✓
13	2024-01-30 02:50:05	<u>0x193f39b7ba7ea79600fcd11803c28886d2e25cb53234bcdd7131760ca10ed7d0</u>	+ 3,460.000000 USDC	✓
14	2024-01-26 00:28:55	<u>0x3375d172e4f41f151a9056d29605fc3c6974340ace63f0409384a9656e30dd1c</u>	+ 1 rewards	✓
15	2024-01-24 06:17:44	<u>0x3e5750ddfb0a3e01f5dfa4a1e65738e5758e8c5650112d3a0cc94ebcd6479a5</u>	+ 177.0000000000000000000000 s	✓
16	2024-01-19 12:33:59	<u>0x83a48415ca275af05c97e5aba43fc767cecd12568995a05d96bba52d33ba17ad</u>	+ 0.001109 USDC  0.00 USD	✓
17	2024-01-19 09:09:55	<u>0x630c2e6728628e1edf3b8579a90caa2f8fc322bb3c5824676945da7c4f825ae4</u>	+ 0.001109 USDC  0.00 USD	✓
18	2024-01-19 03:04:52	<u>0x4c86fdc0233ac718f3ba11ebb6db157e91a9222fe554ab8b25b19c7648acc44d</u>	- 0.000000 USDC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-19 02:43:45	<u>0xe1c31996d751ce0af2d56096412b92e60a253bc24b1384cb34171c6240373d3f</u>	- 1,199.082219 USDC  1,199.48 USD	✓
20	2024-01-19 02:43:45	<u>0xe1c31996d751ce0af2d56096412b92e60a253bc24b1384cb34171c6240373d3f</u>	- 0.918890 USDC  0.91 USD	✓
21	2024-01-19 02:33:55	<u>0x007136b6edacada6b384344b17183109c8afe38e1ac8ed7acdf5d239bd5222b2</u>	- 1,109.000000000000 000000 USDC	✓
22	2024-01-19 02:33:39	<u>0x5764a23a321fc796a449335235715a7cf7c8ff7625516d01d6d00a05d545974e</u>	+ 0.001109 USDC  0.00 USD	✓
23	2024-01-19 02:33:35	<u>0x1e5b31ea22ac91a9951ec49025b3cab2a0cafa20040bdf87e3607e6bdcd2d01</u>	- 0.000000 USDC  0.00 USD	✓
24	2024-01-19 02:31:03	<u>0x77f674c972e6b0648b6da66c4b1df9ff8f010abc0354bdcdc1a655725fe380d4</u>	- 1,109.000000 USDC  1,109.09 USD	✓
25	2024-01-19 02:23:09	<u>0xf60f7d4a85567435e320bedb15f95512f4169b374993f99867d8ee35c08ef96a</u>	+ 2,309.000000 USDC  2,309.09 USD	✓
26	2023-09-12 15:14:34	<u>0x675eb533ada7ea3ea13b2676e6dc16b57afaccd73cf3d416d9a84b5604f347</u>	+ 1,165.000000000000 000000 \$ sUSD	✓
27	2023-08-07 17:59:19	<u>0x0acf36ff3a71770fa4e57a3d87ff77ed005e93a80864cc3aa563e43bb5b798e8</u>	+ 1,024.000000 DogX.AI NFT	✓



#	Date & time	Transaction Id	Amount	
28	2023-08-02 11:20:05	<u>0xe0b6815c936bbb4ed7f7f6a069735b763d0ea98659a6e6f4568f77758b95831d</u>	+ 124.84999999999999 4316 LINKBonus.io	✓
29	2023-08-01 16:10:39	<u>0x063bb399c3f8942a83ad9312ab8c2bcacf2166af18f89cd79c941f91e093b60c0</u>	+ 7,777.000000000000 000000 PUNKWL.XYZ	✓
30	2023-08-01 02:37:54	<u>0xf8846eb4f95f8e0d6b602a895bfb009658349075166b460548f47bcc2f73f646</u>	- 40,920.952398 USDC  40,918.56 USD	✓
31	2023-08-01 02:37:54	<u>0xf8846eb4f95f8e0d6b602a895bfb009658349075166b460548f47bcc2f73f646</u>	- 2.247602 USDC  2.24 USD	✓
32	2023-08-01 02:33:32	<u>0x39c64e9fcb4eeaf7b9bfb43f3ca8e351851b235f5c2a27d623705b891293382</u>	+ 40,923.200000 USDC  40,928.88 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-28 04:36:17	<u>0x1e69cbcd6ea435572871420cba63dc3cbab45c76f9901e2984e01d21dd3da8fb</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-28 04:36:05	<u>0x141e0dc2828730e3af76ce2e180136af4b5e3b61faf14fe6482cd31cb0a1d0c7</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-02-02 09:45:53	<u>0x16919b8c0cb66d2439e21cd4a79550f968e8a28a79e7d8f64e18255e16ac2a73</u>	+ 1 Reward at ether.casa	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-26 06:59:32	<u>0x5dc9e4f493db951477faea99e53e5feb99a2107f00d776fba774435f939f37c6</u>	+ 1 2000usdc.org	✓
5	2024-01-26 06:53:30	<u>0xc594b28eceeccf7f9bc9678ec38a6c8a514aeea99bd9ace82226c5a02da6e70d</u>	+ 1 5000usdt.com	✓
6	2024-01-19 02:36:37	<u>0x667630a2ff60d158aa844c3bb98272a4b7bccd0eae f5fb798702079baecabab9</u>	+ 1 Reward at usdt-nft.com	✓
7	2024-01-19 02:33:39	<u>0x3e49dff1c8a0f9a2f684dd7c1e7e2a169c3d04963cc07c11b5ac168c42311c36</u>	+ 1 Positive Vibes	✓
8	2024-01-19 02:32:23	<u>0x42a9a659edfcdfa43af20632d10a01843e82ad2b51e7c6d502606c0ecdafa0652</u>	+ 1 Positive Vibes	✓
9	2024-01-19 02:30:11	<u>0x237159c1f6783736206c3924e3fac5d13258b50787787447cf84d4da43944e90</u>	+ 1 1000usdc.top	✓
10	2024-01-19 02:25:45	<u>0xf3d4293f6b33c3d57c3ea5e2d857284801f88ad00c dfd4df4b17e42c6eef6787</u>	+ 1 Reward at usdt-nft.com	✓
11	2024-01-19 02:24:53	<u>0xbdada921bc1b3911f4b0f0dbf125b115db0eb239518b766aea9f372190b3f122</u>	+ 1 3000usdt.cc	✓
12	2023-09-18 20:39:55	<u>0x7480351e769514037ac8119c6de928a86757f42f4b2e91e613c52f7cf71e6714</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-12 22:04:36	<u>0xc4480c0f4ab15eb6659075a3218a3414649bd719bf4146cad863c7ba9e060b67</u>	+ 1 NFT #515/1000	✓
14	2023-09-12 19:53:57	<u>0x057308af329729ba446b004b166dc490a024f3135074868e9eb0154f226854b6</u>	+ 1 Voucher	✓
15	2023-09-12 14:20:32	<u>0xcbcba38d8e856dc98d49efee12d7dd987cd3b3033e5325c8c7c9fc8a0971a4f3</u>	+ 1 Uniswap giveaway	✓
16	2023-09-12 14:20:02	<u>0xa86468e02d350955bfb40bf5531e9dd88ed8bf229e33de5ea838cc1412a19613</u>	+ 1 Base Chain Raffle	✓
17	2023-09-12 14:19:36	<u>0x2b20146a1ef1122d3c4ae22736bb1f172ad588653a9495f191d05dc5ffeb06a4</u>	+ 1 Circle Weekly Giveaways	✓
18	2023-09-12 14:18:26	<u>0x181ded2ef93610496aff0c01f4ab38d70f7a346ea4e1c3ef136f7f3c60f8cce9</u>	+ 1 Circle Weekly Giveaways	✓
19	2023-09-12 14:09:22	<u>0x4e315cd129e3823393973ebadee2a8ccadadae5db375dbb4ce47bedc11f77dbc</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
20	2023-09-12 14:08:36	<u>0xed1b877761612d9692e5e72e26d2f6710f88c77d9df0b15ce3a23d8b74489154</u>	+ 1 LIDO Drop	✓
21	2023-09-12 14:07:28	<u>0x0fc625e9b382f10c933442e1c5868585992aa90a1450f57dff313f6d62b742d3</u>	+ 1 LIDO Drop	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-12 14:04:30	<u>0x24b384b959d852cbf1bb4e0d19a8defd96aa1629548955519e82eece1a56de15</u>	+ 1 NFT VOUCHER	✓
23	2023-09-12 01:50:24	<u>0xd79fbc6426f0f54219617d27f19802626b73e6ee25df2bf29bca5003283fd984</u>	+ 1 Vouchers	✓
24	2023-09-12 01:50:20	<u>0xb1e032f95bea91203c1cc60d131762ea557befbbe3f6bb1a916bd4eaf7306cdb</u>	+ 1 Vouchers	✓
25	2023-08-28 09:52:31	<u>0xc856cecfbc931aa726cda81728ae6b85e6ed728f49fe2e1d2e8c740d3d992420</u>	+ 1 claim.circleweekly.org	✓
26	2023-08-26 14:16:56	<u>0x0da37927538f9b93f09f8d064ef1d8f38032cf26ec8ac7691300e8967b34e7ea</u>	+ 1 NFTVoucher	✓
27	2023-08-12 09:22:31	<u>0x1299620fba831aa168a913a3a9589a81fb2eb7fff262b715d7b1b160c5474b9f</u>	+ 1 NFT Notify	✓
28	2023-08-06 00:19:36	<u>0x8a6c8667b65064cd8d73700aa35553a0fe216d2b3ea365f4b38e490bbdafba71</u>	+ 1 Lido DAO	✓
29	2023-08-02 15:14:07	<u>0x3223c5925808bb073d2604def406a1512b3213935f005f4d18393277d423ed45</u>	+ 1 AVALANCE NETWORK	✓
30	2023-07-31 23:12:34	<u>0xf81fd1ba1f01aceeefa305c30727ee6a799b1b0f29a78d30063ce0ee093bd7c5</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
31	2023-07-30 23:57:50	<u>0x60487ee42a6593c96cb4</u> <u>de45ae157c9773ab054526</u> <u>109a9d108491208c0bca51</u>	+ 1 APE COIN	✓

\* 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.