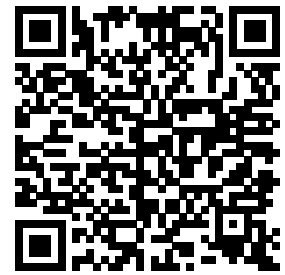


3xpL



ADDRESS STATEMENT






GENERATED AT 2024-09-30 02:15 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbe0b69c3f5916a367b357fb5ba257e2863edf999</u>
TOTAL RECEIVED	319.334711614889158682 MATIC
	131.78 USD
TOTAL SEND	319.321192981081935613 MATIC
	131.78 USD

Token	Balance
MATIC	0.013518633807183000 MATIC
	0.00 USD
WWW.PUNKWL.XYZ	7,777.000000000000000000 PUNKWL.XYZ
! USDT	1,000 lt.com
!SNXPooL.com	850.000000000000000000 \$ sUSD
USDT	10,000 \$USDT 0jL0•I0æâ-•lootusdt.com
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
\$2ETH RewardðŸŽ•	N/A 2eth.org
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.top
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%0net]

Token	Balance
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
\$2000 USDT Reward	N/A 2000usdt.org
\$3000 USDT Airdrop ðŸŽ•	N/A 3000usdt.cc
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%[eorg]
AVALANCE NFT TICKETS	N/A AVALANCE NETWORK
5,000 USDC Voucher	N/A Circle Weekly Giveaways

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-01 09:20:19	<u>0x7f2c817730409f081352</u> <u>09fb92cff667b0d0a694dd</u> <u>206339f4d399fb28ba85f8</u>	- 70.022443593773530 779 MATIC  38.35 USD	✓
2	2023-10-01 09:20:19	<u>0x7f2c817730409f081352</u> <u>09fb92cff667b0d0a694dd</u> <u>206339f4d399fb28ba85f8</u>	- 0.0007010779453020 00 MATIC  0.00 USD	✓
3	2023-10-01 09:20:19	<u>0x7f2c817730409f081352</u> <u>09fb92cff667b0d0a694dd</u> <u>206339f4d399fb28ba85f8</u>	- 0.0007802882475150 00 MATIC  0.00 USD	✓
4	2023-10-01 09:15:14	<u>0x2717473696325b3bb129</u> <u>6f7b972482012b1b8a69f5</u> <u>87583822a93d9475ea03c5</u>	+ 70.0000000000000000 000 MATIC  38.33 USD	✓
5	2023-08-12 22:20:11	<u>0xa5fc86345e783251e19e</u> <u>3cb6ee4a88aa5017e0aa68</u> <u>4fd4eb4828d6d125993668</u>	- 61.864309133107781 236 MATIC  42.20 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-08-12 22:20:11	<u>0xa5fc86345e783251e19e3cb6ee4a88aa5017e0aa684fd4eb4828d6d125993668</u>	- 0.0006652275134610 00 MATIC  0.00 USD	✓
7	2023-08-12 22:20:11	<u>0xa5fc86345e783251e19e3cb6ee4a88aa5017e0aa684fd4eb4828d6d125993668</u>	- 0.0018911787130110 00 MATIC  0.00 USD	✓
8	2023-08-12 22:12:01	<u>0x4b53d4617c314dbb862d28bfb4f96f95661d8defcd786e429943e666c51e10be</u>	+ 14.0000000000000000 000 MATIC  9.55 USD	✓
9	2023-08-10 12:16:59	<u>0x469e5093591d4640b0516262cd725ea8e5e1b1ae8d761b3c405d23e775c24fd4</u>	+ 30.867524089574800 428 MATIC  21.39 USD	✓
10	2023-08-03 23:42:30	<u>0x4eec5097b0efe497eef88d9dd1c1e942818e09da8da8cb8976725b9d1dde9fca</u>	+ 17.0000000000000000 000 MATIC  11.39 USD	✓
11	2023-05-07 05:20:19	<u>0xc6beb825f63e516d86f19ce9495aee00501c41ed3cac115757ede37e1ec3d5c5</u>	- 182.43861541394190 3398 MATIC  178.06 USD	✓
12	2023-05-07 05:20:19	<u>0xc6beb825f63e516d86f19ce9495aee00501c41ed3cac115757ede37e1ec3d5c5</u>	- 0.0005775380084670 00 MATIC  0.00 USD	✓
13	2023-05-07 05:20:19	<u>0xc6beb825f63e516d86f19ce9495aee00501c41ed3cac115757ede37e1ec3d5c5</u>	- 0.0026374184585490 00 MATIC  0.00 USD	✓
14	2023-05-07 05:15:23	<u>0xfb3dc115d653da15c5d102b20b2bdcb55b3c9b4cee7316f7730bbaacaa25cd0f</u>	+ 182.450000000000001 7053 MATIC  178.07 USD	✓

#	Date & time	Transaction Id	Amount	
15	2022-12-15 08:44:54	<u>0xa6e784c24e26db630e12aa35de18ddb9b79cb39fd0e6b40ffcf75fa31c4d11d5</u>	- 4.9871869999999995 93 MATIC 4.47 USD	✓
16	2022-12-15 08:44:54	<u>0xa6e784c24e26db630e12aa35de18ddb9b79cb39fd0e6b40ffcf75fa31c4d11d5</u>	- 0.0006328307982360 00 MATIC 0.00 USD	✓
17	2022-12-15 08:44:54	<u>0xa6e784c24e26db630e12aa35de18ddb9b79cb39fd0e6b40ffcf75fa31c4d11d5</u>	- 0.0007522805741850 00 MATIC 0.00 USD	✓
18	2022-12-15 07:31:01	<u>0xa1b667468cc6168003b4ef877e01a66929ee5d6aa8a0c58ec7667fb7fa2c16ea</u>	+ 5.0171875253143118 91 MATIC 4.49 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-21 18:51:19	<u>0xa95afbddd18f4259963f3ec6902a4b4fc54845b47014789d606668c24fca7a05e</u>	+ 5,000 \$USDT ðjLD•IDæâ-•lootusd t.com	✓
2	2024-01-20 07:54:25	<u>0x9f0bce1724cf3089df15a92e11c4548174af2adcb73379b9e75171661d5f0a6f</u>	+ 1 lt.com	✓
3	2023-10-02 06:49:58	<u>0x8ab22150b61d5b63deaa89c5c0b4ab89ec57fd920499e00f5724b11a1d2d19f7</u>	+ 850.00000000000000 0000 \$ sUSD	✓
4	2023-08-04 07:50:48	<u>0x508c71a861aaecf40cae a90f51781dd59dfce7b4d30802b9bd3404c4812158d9</u>	+ 7,777.000000000000 000000 PUNKWL.XYZ	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 04:08:44	<u>0x4dee9d04f586e42896be1d40dac97505ec7f782f282d7686a1e27e15fec0a1a9</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
2	2024-02-22 06:57:58	<u>0xbdaf9945a2f5cb954a7a8b3cf8a4deb346b4f2da7292f8c2b217af28bdb04eb4</u>	+ 1 Reward at [5000usdc i%[com]	✓
3	2024-02-22 05:28:44	<u>0x0e1c425b7d5f74d4ae36fc45d0b4c46f2ccb8994f7a4be080e46a4fcec16fef2</u>	+ 1 Airdrop at [3eth i%[org]	✓
4	2024-02-07 04:02:06	<u>0x31cd84756b654ddeeea9aedddcfe17acc756308f4e95a37365f1efc830d077c2</u>	+ 1 Reward at [2000usdc i%[net]	✓
5	2024-02-07 04:01:54	<u>0xc8d90bbddcd8a75d4beae0499c449df8088accfda6fde0de6a5ee075849efd73</u>	+ 1 Airdrop at [5eth i%[net]	✓
6	2024-02-04 18:58:53	<u>0x609e608b327298f2c639ddb40df4ad036a0d6d49d7eb8fdf55f6a0f52c69d1a</u>	+ 1 2eth.org	✓
7	2024-02-04 18:22:46	<u>0x5a6bac3107a6a416910adf481a24080753f0be59bc05291fa65e00cb3c9d2ffb</u>	+ 1 2000usdc.net	✓
8	2024-02-04 17:51:21	<u>0x2e2a1bd740059a1f109fa86fcb4aa3ba981ab6d720890b0c7d9c46eb1eb40b</u>	+ 1 3000usdt.xyz	✓
9	2024-02-03 01:23:19	<u>0x40cac6ea475a451c4919fb37b85d4ffd338732250d3d244db1b4d9bf9ebc49d1</u>	+ 1 Reward at ether.casa	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-03 00:53:28	<u>0x7004fe8c338e64042fe6 f6ece9973622387aa99fdc bf7b970383cf0586816d09</u>	+ 1 2000usdc.org	✓
11	2024-02-03 00:24:57	<u>0xe66b4eb7b2046f032755 ad2f69916e132a05fd7e8d 916ab5d54bed785401806f</u>	+ 1 Airdrop at 3000usdt.top	✓
12	2024-01-14 18:26:04	<u>0x0bbecaa26f5c2df2af44 816805e8de542b05fe7c1f e44680d6415a42db33c69d</u>	+ 1 1000usdc.top	✓
13	2024-01-14 18:25:20	<u>0x8d3460d46ec0195fb24b 24c03af32b3fba725bc3f8 a030cd4f3bde4dece6f01c</u>	+ 1 3000usdt.cc	✓
14	2023-10-27 13:29:40	<u>0x6c06513795eb5746c86f 060ea83b2ac57daeb73ed7 bb2644f297ce0b2a1a4926</u>	+ 1 \$BNFT	✓
15	2023-10-27 00:32:13	<u>0xfaffec74713f4af2aee3 40cdc2ddb04c97d611ee5f 4c2481cc9262e0c42de389</u>	+ 1 Voucher	✓
16	2023-10-26 23:37:51	<u>0x9e005e1f0f221830f6a7 2bbf9124e1e6269b5aa656 49e18d36daea4c0a904520</u>	+ 1 .net	✓
17	2023-10-26 23:37:43	<u>0xe3d578eea5c2b0e10648 a46b4f17d145999718a0e5 97614c5cdbfddba492e514</u>	+ 1 2000usdt.org	✓
18	2023-10-14 07:58:15	<u>0x0e8c3a52ec1eb8f67384 2d3e81d727662f7e79539c 7350cdd2bb10a1975a7e0b</u>	+ 1 claim-usd.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-01 09:20:35	<u>0xeff09105bdb025e627c2b1a76990050eed9b7715aeaed87e6dd8541db499208d</u>	+ 1 ds.org	✓
20	2023-09-18 00:41:09	<u>0xd200ac90e42425030656a9ca208b1515e937a699527fbcd7409e1fc4060e557e</u>	+ 1 NFT Giveaway Round	✓
21	2023-09-10 15:59:45	<u>0xd0803eeefcc88b55dc37aceb9fee342541173f9b903c31eb83f340494e635256</u>	+ 1 NFT Voucher	✓
22	2023-09-05 10:23:57	<u>0x5178d9c20dc1f66be96c11b5a9815d253899b2c6c09052f950cc8d69aee27b7e</u>	+ 1 NFT Giveaway Round	✓
23	2023-09-03 21:13:29	<u>0xc4b74d2766aeb5aca0ce23a8637149c67bd20e668bf1c70ff1887131db63b8be</u>	+ 1 Circle Weekly Giveaways	✓
24	2023-08-28 09:02:47	<u>0xb24c2c4d8897da54c427e5b1297764b83f2a8bfbf816e6f500eb6132c13de1e2</u>	+ 1 claim.circleweekly.org	✓
25	2023-08-27 04:23:08	<u>0xf91745346e284c96d8c5c1b3b7403c1f188f2bada7b7c64a03f8faa673ba6ea3</u>	+ 1 claim.circleweekly.com	✓
26	2023-08-26 08:26:18	<u>0xe3430fab89a37992de1e5c9123f1274d9e64501420727c509c1e5ff069d69d70</u>	+ 1 NFTVoucher	✓
27	2023-08-13 06:29:50	<u>0xb8bbaecab609680928ec545870e146894c34410734c03d8d8882aaef783883c9</u>	+ 1 Base Airdrop	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-09 21:27:43	<u>0x74b17f5365de69ae76f508f1f76d9f05efe3b5be76f</u> <u>be54df7415d20f0df8d7c</u>	+ 1 NFTVoucher	✓
29	2023-08-02 13:27:23	<u>0xae09a3d4d85c2c9f1377087138f</u> <u>be9df7f06ef9cdeef5ce5c6cbb1dd088f7db7</u>	+ 1 AVALANCE NETWORK	✓

* USD values displayed at the time of transaction

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