

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-22 06:29 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe1edb80e8ac19d53caef2fa6d88b279cd353fee5</u>
TOTAL RECEIVED	118.846388821435652972 MATIC
TOTAL SEND	118.808633913599805965 MATIC



Token	Balance
MATIC	0.037754907835846001 MATIC
WWW.PUNKWL.XYZ	7,777.000000000000000000 PUNKWL.XYZ
BLAST	10,000 rds
PEPE2	100,000,000,000 \$ L2PEPE.COM GET PEPE2
Acces Liquid-ether.com	27,227 rewards
! AAVE	90,000,000 Claim airdrop: Aave.pw
# blast2l.com	1 claim rewards on blast2l.com
STRK	10,000 Program
! RENDER	956 Claim Airdrop: renderstake.com
wENA	5.000000000000000000 5ETH at [web3eth.vip]
! ETHENA {ETHENAUSD.APP}	8,400 YOUR TOKENS

Token	Balance
\$2000 USDC Voucher	N/A 2000usdc.cc
5000 USDC Voucher	N/A Weekly Giveaways
\$3000 USDT Airdrop	N/A 3000usdt.net
Voucher USDC Coin	N/A Voucher
\$5000 USDC	N/A NFTVoucher
\$2000 USDT Airdrop	N/A 2000usdt.top
2,000 USDT Reward	N/A d.org
5.00 ETH by Base	N/A Chain Launch Raffle
1ETH Reward at ethersc.icu	N/A 1ETH Airdrop at ethersc.icu
\$1000 USDC Voucher	N/A 1000usdc.top

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-27 18:22:01	<u>0xa4d7482238f85a829550</u> <u>0015c08cba26c92922c9bf</u> <u>3a8ea76604706993b2b7a1</u>	- 42.491145831537593 835 MATIC 30.84 USD	
2	2024-04-27 18:22:01	<u>0xa4d7482238f85a829550</u> <u>0015c08cba26c92922c9bf</u> <u>3a8ea76604706993b2b7a1</u>	- 0.0006557010698070 00 MATIC 0.00 USD	

#	Date & time	Transaction Id	Amount	
3	2024-04-27 18:22:01	<u>0xa4d7482238f85a829550</u> <u>0015c08cba26c92922c9bf</u> <u>3a8ea76604706993b2b7a1</u>	- 0.0015893910943470 00 MATIC  0.00 USD	✓
4	2024-04-27 17:36:17	<u>0x53c43331b6ef809bed83</u> <u>e76233d2c65bc987cfe258</u> <u>08fc2aebea0dce0207d349</u>	+ 42.492917847025495 348 MATIC  30.84 USD	✓
5	2023-08-14 04:46:26	<u>0x03b5ec6dc60ba7fae846</u> <u>42472ad5b12473fccff330</u> <u>9083fde0849dbef932c534</u>	- 44.564282768968645 598 MATIC  30.42 USD	✓
6	2023-08-14 04:46:26	<u>0x03b5ec6dc60ba7fae846</u> <u>42472ad5b12473fccff330</u> <u>9083fde0849dbef932c534</u>	- 0.0007241421020190 00 MATIC  0.00 USD	✓
7	2023-08-14 04:46:26	<u>0x03b5ec6dc60ba7fae846</u> <u>42472ad5b12473fccff330</u> <u>9083fde0849dbef932c534</u>	- 0.0010478733858810 00 MATIC  0.00 USD	✓
8	2023-08-09 15:23:00	<u>0x503c38fc4c58d4263e57</u> <u>e9694854b4c114bb5f0c29</u> <u>82fe3d3bb5a40f2806c8c6</u>	+ 14.575134819997085 600 MATIC  10.00 USD	✓
9	2023-07-02 07:13:37	<u>0x7edd08797c6f918a594a</u> <u>02177c2650020fa6f60604</u> <u>524d4e19f9c498700a6757</u>	+ 30.0000000000000000 000 MATIC  20.12 USD	✓
10	2023-01-19 03:00:12	<u>0x8bd9de9ea1d41f998371</u> <u>9ecf60dcf98ba1a07626ef</u> <u>05a1c4d90302e5a40b1859</u>	- 31.748336154413077 992 MATIC  30.05 USD	✓
11	2023-01-19 03:00:12	<u>0x8bd9de9ea1d41f998371</u> <u>9ecf60dcf98ba1a07626ef</u> <u>05a1c4d90302e5a40b1859</u>	- 0.0006386687376510 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-01-19 03:00:12	<u>0x8bd9de9ea1d41f9983719ecf60dcf98ba1a07626ef05a1c4d90302e5a40b1859</u>	- 0.0002133822907860 00 MATIC  0.00 USD	✓
13	2023-01-19 02:53:00	<u>0xc81494cbe32dab79b457e5c8dff2782c59fbed09477825c5b799ba039e35036a</u>	+ 31.778336154413075 576 MATIC  29.96 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 22:08:22	<u>0xcc1ca6b819eea5d4eb18dbdbb642c0cb0e6973971e8b448c6592e9b79411242f</u>	+ 5.0000000000000000 00 5ETH at [web3eth.vip]	✓
2	2024-07-16 02:53:55	<u>0x49d02a7f77fe8a9ee968d2035436bf03126700f05255a77ecfc013885180d8f5</u>	+ 1.0000000000000000 00 .net	✓
3	2024-07-15 11:31:14	<u>0x61ee06d49a52ceff9229b2879e92e93243a490653a029b7926bcc4769616e7fd</u>	+ 956 Claim Airdrop: renderstake.com	✓
4	2024-07-10 21:54:31	<u>0xbf6d8725fc5ef212cefb e5bb86b0a8a668b209d2cf64dc8cf7bb8ec8932d544a</u>	+ 96 Claim airdrop: Aave.pw	✓
5	2024-05-22 10:08:02	<u>0xb84f6df94d7ef16d3d2d809a75e7fa9e2860fc549e8e18684b590e0955922cf2</u>	+ 8,400 YOUR TOKENS	✓
6	2024-04-27 17:36:27	<u>0x226ed009af72111ddecc10d157464b37ee498a4aa7cd8ce0f6ea58fe94e576b5</u>	+ 1 claim rewards on blast2l.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-28 21:31:08	<u>0x26bb57ef7fcb298efbee</u> <u>03eedf88ffd688bcf26bd8</u> <u>6478c0f20e1a0ba60f7362</u>	+ 7,816,542,857 \$ L2PEPE.COM GET PEPE2	✓
8	2024-03-28 00:17:37	<u>0x2fba2d4e15dc4deb7c54</u> <u>deeab43cff8bc4bb533744</u> <u>abb371bf79a05fbdebabe8</u>	+ 7,350 rds	✓
9	2024-03-28 00:17:37	<u>0x34dac6865e0bba3f32f7</u> <u>1a1be6240374604ccf9e60</u> <u>1ee76b0346761738649f00</u>	+ 3,200 Program	✓
10	2024-01-16 02:43:30	<u>0x3c6a97bc68722ac4c3c2</u> <u>9054c6b6ad8ad2a477264f</u> <u>11d98da868bc7b04cb86bc</u>	+ 1 rewards	✓
11	2023-08-11 15:22:43	<u>0x43ffeda1152f2d622324</u> <u>d0a2cf64a65e5899898b56</u> <u>dcced7dcc2f9c6cd7918e2</u>	+ 7,777.000000000000 000000 PUNKWL.XYZ	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 22:09:00	<u>0xdf6da1ab65812d5b8aa6</u> <u>c605203bfc1a49d4ff8575</u> <u>1bce1b01cbdc3763c8a8ae</u>	+ 1 aim rewards!	✓
2	2024-08-08 22:08:22	<u>0x983e5fd43e43285c123d</u> <u>35cedeb018bf53ada824b3</u> <u>1e9cfc6c216fe5b07d8038</u>	+ 1 ðŸŽ•	✓
3	2024-08-08 22:08:20	<u>0x6bddd93d487148fb934</u> <u>653180ef59315ff7f617f4</u> <u>0bca8e0153489f0eccd45d</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-08 22:08:20	<u>0xd628b97b1281221649eb47acb53a039c5f4f6c8e4e36e8d7ababf0c315e8e876</u>	+ 1 Blast Box https://blastupbox.com	✓
5	2024-07-15 11:33:18	<u>0xdcd61716ebfaa95ed54adb60ed67d89db5ffecaea28c63c5b13ec5e6e7088099</u>	+ 1 MGW61	✓
6	2024-07-15 11:31:50	<u>0x9190a87531df3cbe675f94f00dcf6df65b2fc3aa79344c01a34ce394aa291010</u>	+ 1 Airdrop at 10bnb.lat ðŸŽ•	✓
7	2024-07-15 11:31:50	<u>0xca3bb415da1ad1169cfef5383bfb865ed1a4ef4d207cb47465ddfcfb1beede17</u>	+ 1 1ETH Airdrop at etherc.icu ðŸŽ•	✓
8	2024-07-10 21:54:23	<u>0xa384ff57a9e87c2dc49433fb60a935b5b9ca62a3f9b4fdccceb9ed60f56c86d8</u>	+ 1 Airdrop at 10bnb.art ðŸŽ•	✓
9	2024-07-10 21:54:11	<u>0xec911bfeea256cb0e12fb2ba4787d7d29f38b3e130a259b0cc2d8f0219a8cb99</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓
10	2024-04-27 17:37:09	<u>0x9c79f9a17da588aae1f1bfac13cfa0233c99e690df29ae841cdc3c8965222b67</u>	+ 1 com	✓
11	2024-04-24 07:54:02	<u>0xae854b39c2cc2303326c85fb2c8122a60d07f4c98032d47c6bf75caa2ef43e85</u>	+ 1 Reward at [3eth.us]	✓
12	2024-03-27 23:56:23	<u>0x8b2a82feef1a444fd9398d82ef455c5f84fa32751784326df4d8e35b22bfa511</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-27 23:14:51	<u>0xb510f808a0032f133024764b84d24750b5a84588c18f88ff4764d2f425f24113</u>	+ 1 Airdrop at [5000usdt.us]	✓
14	2024-01-16 02:43:22	<u>0x5b23f0ab689a51305a1a3b42eee45ed60fcbdbddbc181835de78733f42c4f6b5</u>	+ 1 3000usdt.cc	✓
15	2024-01-16 02:43:22	<u>0xc18beba09b89398a46af2caa63f804798162ba089f6b39beb2f1813cb2001c07</u>	+ 1 1000usdc.top	✓
16	2023-12-27 06:38:40	<u>0x841eaf70bf32bffba066c0f8f0e905b0aa8709bbc3465cfb7dd1084547fd2be3</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-25 02:28:26	<u>0xd6b09491eec2265e7a2e5b72dd75bc368c0cd2260cc7749101f3e25ce0994622</u>	+ 1 3000usdt.net	✓
18	2023-12-25 01:51:36	<u>0xcd58e7317cce00bea495ab96525818c80602e924042a0816689ed3e39ad5315e</u>	+ 1 2000usdc.cc	✓
19	2023-11-29 14:58:05	<u>0x101ddf8f3c78982c41684abbc40f8e25a5f2d9e74573394749e48bfd577de393</u>	+ 1 com	✓
20	2023-11-28 11:44:46	<u>0xe6c49358e6686eb8316fe1b489733e003c660fd416d434ff937c04dd3ce05b26</u>	+ 1 2000usdt.top	✓
21	2023-11-27 21:04:33	<u>0x1aac8d097f5fc9fd269275f031111236bce6863a8be42e177a10bfd7c41a8cc0</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-27 21:04:15	<u>0xeda6dc0c6ec59e5651f77b40e5c7c69f2a4d7aab7710a22ee6446b1f6a641a10</u>	+ 1 org	✓
23	2023-11-21 11:17:07	<u>0xf9591e8e431fcfd28a44cc5fc428e72e41ec076cc3851d2069d08b919bf8862a</u>	+ 1 usdc.vip	✓
24	2023-11-21 10:46:35	<u>0xfb33f793699ee699326d58c61abb799b50dfc380f27dbb0ae673cad81ed629ab</u>	+ 1 d.org	✓
25	2023-11-21 10:46:23	<u>0x2b9499c093c4b9d375047fd46bf60414829c71bce9ea68369a074cdf72766dc1</u>	+ 1 cc	✓
26	2023-09-18 20:05:03	<u>0x96112b66304ebde575e14905ea70c49fb99725959214b93c38888271387b7c8c</u>	+ 1 NFT Giveaway Round	✓
27	2023-09-13 18:01:30	<u>0xdd200ebd9f9230c5250a0916986b1a7f59a0a40931b335c2324e7964008c077c</u>	+ 1 usdt-claim.xyz	✓
28	2023-09-01 20:40:51	<u>0x56c5e8f29379e5ede8a1433ddeb06af31e7725428c9769c98441175f79fd0083</u>	+ 1 Weekly Giveaways	✓
29	2023-09-01 20:40:21	<u>0x502ae0154cc315a22daf701e3d9809e34840b000d9207ad6335aa6d0e81b3e4b</u>	+ 1 usdt-reward.xyz	✓
30	2023-08-30 03:38:31	<u>0x3cc64058e1b7781409cc1c1b731d4b487b886dfffb1ef387087d4a54cace946e3</u>	+ 1 Chain Launch Raffle	✓

#	Date & time	Transaction Id	Amount	
31	2023-08-28 07:48:16	<u>0xdaa7e2e1f3af53a37d6486a655b2f0a9bed48a473dc0c1365f9d1b96b6640df3</u>	+ 1 claim.circleweekly .net	✓
32	2023-08-26 20:36:23	<u>0x73d07cba7ec3916b7a0225bac05c61b3bdc719370cb858aa79e807ab983c9841</u>	+ 1 claim.circleweekly .com	✓
33	2023-08-25 21:13:08	<u>0x488c32c8e9d9b933d35ba786f915888312c03ccb6fd8ddf8593c1ded0e65caed</u>	+ 1 NFTVoucher	✓
34	2023-08-16 23:10:15	<u>0x98eb483e08e829209f0f9b9b3d0d8cf7bb233e28e243c926d6b886435a22ef52</u>	+ 1 Pass	✓
35	2023-08-10 20:03:54	<u>0x3fdad35d1e4281a006d401220025074e7aac0a3f933453cce4e5c1dd28f687c8</u>	+ 1 rewards-1000.xyz	✓
36	2023-08-09 20:38:17	<u>0xf0d406a2038a90e9d62e816ef3652d4542ec80b22112fc617666f3b6293bca18</u>	+ 1 Voucher	✓
37	2023-08-02 15:40:04	<u>0x94083f08a0493781a2f2fbe1df8a244a753d338afd2c60daa6429e9ab9e066b</u>	+ 1 AVALANCE NETWORK	✓
38	2023-08-01 11:55:24	<u>0xe37d0bf949fe2f83bfbb43ce57e3fc9e03e54e9a9ddafafde3756d3895e51cec</u>	+ 1 APE COIN	✓
39	2023-07-31 00:03:22	<u>0x983a371cf48cb1909233bf4a5386018dbcead06946e0e11d1fd2f65c86893cba</u>	+ 1 APE COIN	✓

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.