

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-03 13:25 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xea289c086312393c514bf6c5d634740224ecbe85</u>
TOTAL RECEIVED	146.233599999999995589 MATIC
	54.22 USD
TOTAL SEND	151.226330458647311161 MATIC
	56.07 USD

Token	Balance
MATIC	0.007269541352695475 MATIC
	0.00 USD
WWW.PUNKWL.XYZ	7,777.000000000000000000 PUNKWL.XYZ
#HEXPooL.net	188,250.000000000000000000 wHEX
#LINK	138.250000000000000000 LINKBonus.io
Voucher USDC Coin	N/A Voucher
\$5000 USDC	N/A NFTVoucher
200M SHIB	N/A NFT AIRDROP ROUND
1500\$ APE	N/A VOUCHER
1 ETH	N/A Base Voucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY

Token	Balance
5,000 USDC Voucher	N/A Circle Weekly Giveaways
\$5000 USDC Voucher	N/A claim.circleweekly.com
Voucher USDC Coin	N/A Voucher
5000\$ USDC	N/A NFTVoucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-22 05:42:58	<u>0x30cf3bc98c0eec86dcad</u> <u>866d8ee12ef059c3b7f3f9</u> <u>5214423bba44a49187af10</u>	- 30.679999999999999 716 MATIC  16.81 USD	✓
2	2023-08-22 05:42:58	<u>0x30cf3bc98c0eec86dcad</u> <u>866d8ee12ef059c3b7f3f9</u> <u>5214423bba44a49187af10</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2023-08-22 05:42:58	<u>0x30cf3bc98c0eec86dcad</u> <u>866d8ee12ef059c3b7f3f9</u> <u>5214423bba44a49187af10</u>	- 0.0010389132321750 00 MATIC  0.00 USD	✓
4	2023-08-21 12:57:17	<u>0x1a44fe18978da91978c8</u> <u>07aad0913153a19bc774b6</u> <u>e9234651ff560bdf9bbc09</u>	+ 26.899999999999998 579 MATIC  15.26 USD	✓
5	2023-08-16 10:08:54	<u>0xcb69c9abbe66151c8ecb</u> <u>982948511437bb780444f6</u> <u>a4b9d6d923fae255bdc8b1</u>	- 5.0000000000000000 00 MATIC  3.13 USD	✓
6	2023-08-16 10:08:54	<u>0xcb69c9abbe66151c8ecb</u> <u>982948511437bb780444f6</u> <u>a4b9d6d923fae255bdc8b1</u>	- 0.0098452776124000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
7	2023-08-16 10:08:54	<u>0xcb69c9abbe66151c8ecb982948511437bb780444f6a4b9d6d923fae255bdc8b1</u>	- 0.0128097565519354 40 MATIC  0.00 USD	✓
8	2023-08-14 16:16:57	<u>0x32e03bddd3ccb13a042ac7e2369c57a4f0808d5267dd65493d3f92b6aa71f0e0</u>	- 15.0000000000000000 000 MATIC  10.25 USD	✓
9	2023-08-14 16:16:57	<u>0x32e03bddd3ccb13a042ac7e2369c57a4f0808d5267dd65493d3f92b6aa71f0e0</u>	- 0.0133409852902000 01 MATIC  0.00 USD	✓
10	2023-08-14 16:16:57	<u>0x32e03bddd3ccb13a042ac7e2369c57a4f0808d5267dd65493d3f92b6aa71f0e0</u>	- 0.0127070328044625 19 MATIC  0.00 USD	✓
11	2023-08-14 15:23:55	<u>0xcb7bce3935ba99ad6d9f1a6432ad531d15d5343cec9c10f0c3a7e8b202dbef58</u>	- 10.0000000000000000 000 MATIC  6.84 USD	✓
12	2023-08-14 15:23:55	<u>0xcb7bce3935ba99ad6d9f1a6432ad531d15d5343cec9c10f0c3a7e8b202dbef58</u>	- 0.0118797764610000 00 MATIC  0.00 USD	✓
13	2023-08-14 15:23:55	<u>0xcb7bce3935ba99ad6d9f1a6432ad531d15d5343cec9c10f0c3a7e8b202dbef58</u>	- 0.0130050232368502 94 MATIC  0.00 USD	✓
14	2023-08-14 15:22:57	<u>0xcd512e057896b4fb8734df9d3884527347d9b3e4b1dbc6986f39ce2fd0a6f7c1</u>	- 5.0000000000000000 00 MATIC  3.42 USD	✓
15	2023-08-14 15:22:57	<u>0xcd512e057896b4fb8734df9d3884527347d9b3e4b1dbc6986f39ce2fd0a6f7c1</u>	- 0.0111662683550000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
16	2023-08-14 15:22:57	<u>0xcd512e057896b4fb8734df9d3884527347d9b3e4b1dbc6986f39ce2fd0a6f7c1</u>	- 0.0128819294604299 95 MATIC  0.00 USD	✓
17	2023-08-14 15:20:51	<u>0xb8faf826a0a5806a31046e057e5b320e052dc761a17f9318e6b6a487404edb1b</u>	- 5.0000000000000000 00 MATIC  3.42 USD	✓
18	2023-08-14 15:20:51	<u>0xb8faf826a0a5806a31046e057e5b320e052dc761a17f9318e6b6a487404edb1b</u>	- 0.0112821106320000 01 MATIC  0.00 USD	✓
19	2023-08-14 15:20:51	<u>0xb8faf826a0a5806a31046e057e5b320e052dc761a17f9318e6b6a487404edb1b</u>	- 0.0138094371336114 16 MATIC  0.00 USD	✓
20	2023-08-14 15:15:09	<u>0xe0a00c6783bc95bd88d17cf28030b6547fb0f2b51200323fbd2a66597002453f</u>	- 5.0000000000000000 00 MATIC  3.42 USD	✗
21	2023-08-14 15:15:09	<u>0xe0a00c6783bc95bd88d17cf28030b6547fb0f2b51200323fbd2a66597002453f</u>	- 0.0010951241126000 00 MATIC  0.00 USD	✓
22	2023-08-14 15:15:09	<u>0xe0a00c6783bc95bd88d17cf28030b6547fb0f2b51200323fbd2a66597002453f</u>	- 0.0016619580516945 07 MATIC  0.00 USD	✓
23	2023-08-13 12:26:50	<u>0x92b3eae0e06c3f2a35bf1ca6d174dcfdaf729a23328999baed96cd117229d5b1</u>	- 5.0000000000000000 00 MATIC  3.39 USD	✓
24	2023-08-13 12:26:50	<u>0x92b3eae0e06c3f2a35bf1ca6d174dcfdaf729a23328999baed96cd117229d5b1</u>	- 0.0098949295497999 99 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
25	2023-08-13 12:26:50	<u>0x92b3eae0e06c3f2a35bf</u> <u>1ca6d174dcfdaf729a2332</u> <u>8999baed96cd117229d5b1</u>	- 0.0145690237308065 32 MATIC  0.00 USD	✓
26	2023-08-13 12:20:50	<u>0x0ccfea289ae954458c23</u> <u>32a4dd3d29146816e3d643</u> <u>e0fdfe00fceff83cc121a3</u>	- 5.0000000000000000 00 MATIC  3.39 USD	✓
27	2023-08-13 12:20:50	<u>0x0ccfea289ae954458c23</u> <u>32a4dd3d29146816e3d643</u> <u>e0fdfe00fceff83cc121a3</u>	- 0.0096147137092000 00 MATIC  0.00 USD	✓
28	2023-08-13 12:20:50	<u>0x0ccfea289ae954458c23</u> <u>32a4dd3d29146816e3d643</u> <u>e0fdfe00fceff83cc121a3</u>	- 0.0146134108639130 94 MATIC  0.00 USD	✓
29	2023-08-13 12:03:51	<u>0x35abfa17578d40727ff6</u> <u>d0459771fce18b1a8ed755</u> <u>01f191b390c61bd1a88596</u>	- 5.0000000000000000 00 MATIC  3.39 USD	✓
30	2023-08-13 12:03:51	<u>0x35abfa17578d40727ff6</u> <u>d0459771fce18b1a8ed755</u> <u>01f191b390c61bd1a88596</u>	- 0.0094548611510000 01 MATIC  0.00 USD	✓
31	2023-08-13 12:03:51	<u>0x35abfa17578d40727ff6</u> <u>d0459771fce18b1a8ed755</u> <u>01f191b390c61bd1a88596</u>	- 0.0142708020142111 05 MATIC  0.00 USD	✓
32	2023-08-13 10:28:42	<u>0x5b63e936d8bf7b6330d8</u> <u>c9e1c5bdc7912109fdc4ba</u> <u>620793f085c2c07f3f5f87</u>	- 5.0000000000000000 00 MATIC  3.39 USD	✓
33	2023-08-13 10:28:42	<u>0x5b63e936d8bf7b6330d8</u> <u>c9e1c5bdc7912109fdc4ba</u> <u>620793f085c2c07f3f5f87</u>	- 0.0099826851702000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
34	2023-08-13 10:28:42	<u>0x5b63e936d8bf7b6330d8c9e1c5bdc7912109fdc4ba620793f085c2c07f3f5f87</u>	- 0.0152460914090922 18 MATIC  0.01 USD	✓
35	2023-08-13 09:12:43	<u>0x9cbb00d0ce554e6706d8d9d30fa6b4cda08b0de0fb5dd068d621732d49d80bd6</u>	- 5.0000000000000000 00 MATIC  3.40 USD	✓
36	2023-08-13 09:12:43	<u>0x9cbb00d0ce554e6706d8d9d30fa6b4cda08b0de0fb5dd068d621732d49d80bd6</u>	- 0.0089390010878000 00 MATIC  0.00 USD	✓
37	2023-08-13 09:12:43	<u>0x9cbb00d0ce554e6706d8d9d30fa6b4cda08b0de0fb5dd068d621732d49d80bd6</u>	- 0.0140174397035178 06 MATIC  0.00 USD	✓
38	2023-08-13 09:05:47	<u>0xf32bc7d5feb0e19410e33219079ab28a9be3e7e68310dc297b545f37fba67650</u>	- 5.0000000000000000 00 MATIC  3.40 USD	✓
39	2023-08-13 09:05:47	<u>0xf32bc7d5feb0e19410e33219079ab28a9be3e7e68310dc297b545f37fba67650</u>	- 0.0081259800000000 00 MATIC  0.00 USD	✓
40	2023-08-13 09:05:47	<u>0xf32bc7d5feb0e19410e33219079ab28a9be3e7e68310dc297b545f37fba67650</u>	- 0.0135888293133733 60 MATIC  0.00 USD	✓
41	2023-08-13 09:04:39	<u>0x372de8281a5b8d5126d0d38f0fc5fd43d4f34bc48a29578b09573ab5abbf7dd6</u>	- 5.0000000000000000 00 MATIC  3.40 USD	✓
42	2023-08-13 09:04:39	<u>0x372de8281a5b8d5126d0d38f0fc5fd43d4f34bc48a29578b09573ab5abbf7dd6</u>	- 0.0101770586118000 01 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
43	2023-08-13 09:04:39	<u>0x372de8281a5b8d5126d0d38f0fc5fd43d4f34bc48a29578b09573ab5abbf7dd6</u>	- 0.0139269516250409 29 MATIC  0.00 USD	✓
44	2023-08-13 08:28:45	<u>0x3ea736ce7f5dbb65569a4dfe49417e4a486bb7c8dcfa3e4625458ab3bfd350e9</u>	- 5.0000000000000000 00 MATIC  3.40 USD	✓
45	2023-08-13 08:28:45	<u>0x3ea736ce7f5dbb65569a4dfe49417e4a486bb7c8dcfa3e4625458ab3bfd350e9</u>	- 0.0091428380506000 00 MATIC  0.00 USD	✓
46	2023-08-13 08:28:45	<u>0x3ea736ce7f5dbb65569a4dfe49417e4a486bb7c8dcfa3e4625458ab3bfd350e9</u>	- 0.0126989146792974 76 MATIC  0.00 USD	✓
47	2023-08-13 05:34:28	<u>0x14af1fa4b89fa718db231f0e0b0d5a698ba12c6ae7d1ef851bcf5d4b6dcf1397</u>	+ 26.320599999999998 886 MATIC  17.87 USD	✓
48	2023-08-13 05:06:22	<u>0xbcc1a8a364e71cf3df06985b4bd2a9b1c2e521d9a4ef457949b1c9688a517c7f</u>	- 5.0000000000000000 00 MATIC  3.39 USD	✓
49	2023-08-13 05:06:22	<u>0xbcc1a8a364e71cf3df06985b4bd2a9b1c2e521d9a4ef457949b1c9688a517c7f</u>	- 0.0106480133259999 99 MATIC  0.00 USD	✓
50	2023-08-13 05:06:22	<u>0xbcc1a8a364e71cf3df06985b4bd2a9b1c2e521d9a4ef457949b1c9688a517c7f</u>	- 0.0154471363593650 90 MATIC  0.01 USD	✓
51	2023-08-13 05:04:25	<u>0xfa619bcd5970dcdd2904080df93a1310ff477fccd19344ca838db23de2e02c46</u>	- 5.0000000000000000 00 MATIC  3.39 USD	✓



#	Date & time	Transaction Id	Amount	
52	2023-08-13 05:04:25	<u>0xfa619bcd5970dcdd2904</u> <u>080df93a1310ff477fccd1</u> <u>9344ca838db23de2e02c46</u>	- 0.0081534007122000 00 MATIC  0.00 USD	✓
53	2023-08-13 05:04:25	<u>0xfa619bcd5970dcdd2904</u> <u>080df93a1310ff477fccd1</u> <u>9344ca838db23de2e02c46</u>	- 0.0199352225074481 48 MATIC  0.01 USD	✓
54	2023-08-13 05:00:25	<u>0xa852c8b83c4d90fbcdb</u> <u>fa48ad53138d6750ebe339</u> <u>1b4123ab6be92f003f7f14</u>	- 5.0000000000000000 00 MATIC  3.39 USD	✓
55	2023-08-13 05:00:25	<u>0xa852c8b83c4d90fbcdb</u> <u>fa48ad53138d6750ebe339</u> <u>1b4123ab6be92f003f7f14</u>	- 0.0094803236829999 99 MATIC  0.00 USD	✓
56	2023-08-13 05:00:25	<u>0xa852c8b83c4d90fbcdb</u> <u>fa48ad53138d6750ebe339</u> <u>1b4123ab6be92f003f7f14</u>	- 0.0148109731213896 40 MATIC  0.01 USD	✓
57	2023-08-12 07:38:02	<u>0xff92280418095e61541b</u> <u>bc18f1581a5f776cd3d54d</u> <u>ad305e4f36ba5558684bd3</u>	- 5.0000000000000000 00 MATIC  3.39 USD	✓
58	2023-08-12 07:38:02	<u>0xff92280418095e61541b</u> <u>bc18f1581a5f776cd3d54d</u> <u>ad305e4f36ba5558684bd3</u>	- 0.0139022986818000 01 MATIC  0.00 USD	✓
59	2023-08-12 07:38:02	<u>0xff92280418095e61541b</u> <u>bc18f1581a5f776cd3d54d</u> <u>ad305e4f36ba5558684bd3</u>	- 0.0238491079449760 85 MATIC  0.01 USD	✓
60	2023-08-12 07:35:02	<u>0x84df3e714b5af7917e21</u> <u>bf859afbc4762fa7cceb4</u> <u>04a338c0151ec5d9a508ad</u>	- 5.0000000000000000 00 MATIC  3.39 USD	✓

#	Date & time	Transaction Id	Amount	
61	2023-08-12 07:35:02	<u>0x84df3e714b5af7917e21</u> <u>bf859afbc4762fa7cceb4</u> <u>04a338c0151ec5d9a508ad</u>	- 0.0135107960800000 00 MATIC  0.00 USD	✓
62	2023-08-12 07:35:02	<u>0x84df3e714b5af7917e21</u> <u>bf859afbc4762fa7cceb4</u> <u>04a338c0151ec5d9a508ad</u>	- 0.0231776743793974 74 MATIC  0.01 USD	✓
63	2023-08-12 07:30:04	<u>0x4178a544780e4d8c5319</u> <u>104a58c013a0c9202df052</u> <u>cbf87245a8b39223445043</u>	- 5.0000000000000000 00 MATIC  3.39 USD	✓
64	2023-08-12 07:30:04	<u>0x4178a544780e4d8c5319</u> <u>104a58c013a0c9202df052</u> <u>cbf87245a8b39223445043</u>	- 0.0138832017828000 00 MATIC  0.00 USD	✓
65	2023-08-12 07:30:04	<u>0x4178a544780e4d8c5319</u> <u>104a58c013a0c9202df052</u> <u>cbf87245a8b39223445043</u>	- 0.0200663232367310 07 MATIC  0.01 USD	✓
66	2023-08-10 19:26:28	<u>0x1aa1d4c309970f4a8822</u> <u>cb6a619ef5a237b188c931</u> <u>ee7bd0d904d678f9f202c0</u>	- 5.0000000000000000 00 MATIC  3.43 USD	✓
67	2023-08-10 19:26:28	<u>0x1aa1d4c309970f4a8822</u> <u>cb6a619ef5a237b188c931</u> <u>ee7bd0d904d678f9f202c0</u>	- 0.0126287657648000 00 MATIC  0.00 USD	✓
68	2023-08-10 19:26:28	<u>0x1aa1d4c309970f4a8822</u> <u>cb6a619ef5a237b188c931</u> <u>ee7bd0d904d678f9f202c0</u>	- 0.0314200974633853 87 MATIC  0.02 USD	✓
69	2023-08-10 09:06:00	<u>0xbe0dbbdb0d8744a00575</u> <u>e5d9c68ba9cd3dc6de862e</u> <u>31b141cd6f85c995f7e665</u>	+ 0.4000000000000000 22 MATIC  0.27 USD	✓

#	Date & time	Transaction Id	Amount	
70	2023-08-10 09:05:36	<u>0x93bc6fff0d09fecb9918</u> <u>23a024cff0bd5d45686eac</u> <u>45f0e8c6f258022e2eeade</u>	+ 0.5000000000000000 00 MATIC  0.34 USD	✓
71	2023-08-10 09:04:58	<u>0xc9e83c7babf94ae7af7e</u> <u>96edcae517e3017be8e325</u> <u>12b22b11df0fef8db6d801</u>	+ 30.0000000000000000 000 MATIC  20.62 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-13 12:27:14	<u>0xb415d346f0112b819483</u> <u>1d2cdc9caef45fc2888d1a</u> <u>84ef6cb8cef34608621ddf</u>	+ 7.2294999999999998 15 MATIC  4.91 USD	✓
2	2023-08-13 12:21:12	<u>0xc992ad5a87725bd6bd04</u> <u>ac338f0ce24a0a1ad89a73</u> <u>507764f33751daaa6bfe6a</u>	+ 7.3659999999999996 59 MATIC  5.00 USD	✓
3	2023-08-13 12:04:11	<u>0x6c15f70da8a426cceb4</u> <u>04b4aba583753d8a1ae0b5</u> <u>d7c69518e239b90360244c</u>	+ 7.4569999999999998 51 MATIC  5.06 USD	✓
4	2023-08-13 10:29:10	<u>0x575f204b154e1657b1c4</u> <u>957594f484894785106a85</u> <u>17a20e54ed052c0d083175</u>	+ 7.5480000000000000 43 MATIC  5.12 USD	✓
5	2023-08-13 09:05:11	<u>0x9f53ac4e66c756c45a98</u> <u>8d99e9119b751c9243667b</u> <u>d878a69c5bb4ac1778433e</u>	+ 9.0950000000000006 39 MATIC  6.18 USD	✓
6	2023-08-13 08:29:09	<u>0x72cf5e8de91b8d1e93b1</u> <u>c16c962caf5374ce64b983</u> <u>cab153f193afeabfce25b7</u>	+ 6.8654999999999999 36 MATIC  4.67 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-08-13 05:06:50	<u>0xab10e8431d6cbcc107d155bcb82d0eea389b175aab</u> <u>b02556f9f04feb32f9bdb7</u>	+ 8.5489999999999994 88 MATIC  5.79 USD	✓
8	2023-08-12 07:38:24	<u>0x541cbb1f4352759fd41c0061560a0028c22aa348a4</u> <u>bd972e51665622429d44e3</u>	+ 8.0030000000000001 14 MATIC  5.43 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-22 19:58:17	<u>0xf22077683d626588fb51fb617b30a8964d8b6f08b7</u> <u>7d48921d85896f17ab996e</u>	+ 188,250.0000000000 00000000 WHEX	✓
2	2023-08-12 17:24:25	<u>0xf52a4f9db9a7ab30a7b904a647bec4963f39b901ce</u> <u>b225759e906ec6e3db1d68</u>	+ 7,777.000000000000 000000 PUNKWL.XYZ	✓
3	2023-08-11 10:13:22	<u>0xdc9cf9713b4765417bdcce28c589dad0f48af53dc7</u> <u>29f1076c1af2d594b48410</u>	+ 138.25000000000000 0000 LINKBonus.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-14 02:18:44	<u>0xf0b41f67b087aa69a05aedf10e7894083a115beaf9</u> <u>5dad8c240df5dccab5640e</u>	+ 1 NFT AIRDROP ROUND	✓
2	2023-09-13 04:49:39	<u>0x67111127fd5527167ce2de7894daa0476746a2e676</u> <u>40057cc7cd3ab66184118e</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
3	2023-09-03 21:00:25	<u>0x1526d9252f87898c693f6919a4ad4f36fbc4028827369c70be202459df5e3125</u>	+ 1 Circle Weekly Giveaways	✓
4	2023-08-27 02:09:52	<u>0xe2f67f486b3a5ced684060864125271be0632a6fe37b97603a9b6103e0ffd841</u>	+ 1 claim.circleweekly.com	✓
5	2023-08-26 05:28:33	<u>0x95c773d9349079f2ed01c09f070eba10d8ec7f2bbf5ea2903a1590f8982a4bcca</u>	+ 1 NFTVoucher	✓
6	2023-08-22 12:28:25	<u>0x3e32c06c8a5328b274c62696afaf7cff398c1566b1ba9b37f28963bd8a61f669</u>	+ 1 Voucher	✓
7	2023-08-16 11:37:51	<u>0x569e5f759e542eeb00a6ca33330fc6e04f09c56414add7c38689e82b96b2667f</u>	+ 1 VOUCHER	✓
8	2023-08-14 13:13:31	<u>0xd96560f89db3f27efd326d4ecba040b932e73fb15dc4808739c770428c41cad3</u>	+ 1 Base Voucher	✓
9	2023-08-11 03:28:19	<u>0x426630f37308758e6c590a68af1783bb107252329c1c4be579296488c39240f4</u>	+ 1 NFTVoucher	✓
10	2023-08-10 17:11:14	<u>0x57ef526e4cd98a4e2b847cb991b4a68c13f2fc23873724b41d7a90839736c4f5</u>	+ 1 Voucher	✓

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