

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-03 08:57 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf1582486e09502e4f9c990a2707de04485bf05e0</u>
TOTAL RECEIVED	342.242088639791973037 MATIC
	126.45 USD
TOTAL SEND	342.229048126714360478 MATIC
	126.45 USD

Token	Balance
MATIC	0.013040513077612960 MATIC
	0.00 USD
WWW.PUNKWL.XYZ	7,777.000000000000000000 PUNKWL.XYZ
Credit Check Coin	0.0000000000000000000000 CCC
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
!ZKsync	10,000.000000000000000000 ync.lat]
EigenLayer Airdrop (\$EIGEN)	1.00000000000000000000 e
! BRETT	987,921 M AIRDROP
ucher)	1.00000000000000000000 yz
!BLAST	3,000 ewards!
Risy DAO	100.000000000000000000 RISY










Token	Balance
#LINK	109.750000000000000000 Claim at LINKBonus.io
PunkSoldier	2 PUNK
\$ZRO Token at Layerzero.pl	N/A 1
5 ETH Voucher by Base	N/A BASECOINBASE.IO
Voucher USDC Coin	N/A Voucher
	N/A ?
LooksRare Airdrop Voucher	N/A LAV
Positive Vibes	N/A Positive Vibes
\$5000 USDC	N/A NFTVoucher
	N/A
\$3000 USDC VoucherřŸŽ•	N/A 3000usdc.com
1	N/A 5000ZRO Token at layerzero.pl




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 18:14:08	<u>0xa7e62d0273cf2e5bc18633f33d71d54110133b57460de52c813c2d3efefa3443</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-09-29 18:14:08	<u>0xa7e62d0273cf2e5bc18633f33d71d54110133b57460de52c813c2d3efefa3443</u>	- 0.000801900000000000 00 MATIC  0.00 USD	✓


* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-09-29 18:14:08	<u>0xa7e62d0273cf2e5bc186</u> <u>33f33d71d54110133b5746</u> <u>0de52c813c2d3efefa3443</u>	- 0.00000000000005103 00 MATIC  0.00 USD	✓
4	2024-06-22 05:33:48	<u>0xe1d8be99e46796d3ec7f</u> <u>465d0e307edd041354fa05</u> <u>3c0e39445856e7903c39fb</u>	- 18.710000000000000 853 MATIC  10.67 USD	✓
5	2024-06-22 05:33:48	<u>0xe1d8be99e46796d3ec7f</u> <u>465d0e307edd041354fa05</u> <u>3c0e39445856e7903c39fb</u>	- 0.0006318753850920 00 MATIC  0.00 USD	✓
6	2024-06-22 05:33:48	<u>0xe1d8be99e46796d3ec7f</u> <u>465d0e307edd041354fa05</u> <u>3c0e39445856e7903c39fb</u>	- 0.00000000000010710 00 MATIC  0.00 USD	✓
7	2024-06-22 05:31:42	<u>0x8d726f7fb713d6bd995f</u> <u>5ec87ec37bb4340bdd652a</u> <u>b0f7cee9d0b9b297439aa8</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
8	2024-06-22 05:31:42	<u>0x8d726f7fb713d6bd995f</u> <u>5ec87ec37bb4340bdd652a</u> <u>b0f7cee9d0b9b297439aa8</u>	- 0.01218780000000000 00 MATIC  0.00 USD	✓
9	2024-06-22 05:31:42	<u>0x8d726f7fb713d6bd995f</u> <u>5ec87ec37bb4340bdd652a</u> <u>b0f7cee9d0b9b297439aa8</u>	- 0.00000000000178754 40 MATIC  0.00 USD	✓
10	2024-06-22 05:31:16	<u>0x4d44d8cd2708747fe749</u> <u>7e23bc9e79f0643d36a3f4</u> <u>b55a71972f3489b41328c2</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
11	2024-06-22 05:31:16	<u>0x4d44d8cd2708747fe749</u> <u>7e23bc9e79f0643d36a3f4</u> <u>b55a71972f3489b41328c2</u>	- 0.00139752000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-06-22 05:31:16	<u>0x4d44d8cd2708747fe7497e23bc9e79f0643d36a3f4b55a71972f3489b41328c2</u>	- 0.00000000000018167 76 MATIC  0.00 USD	✓
13	2024-04-15 12:39:10	<u>0xcd13b14247f7fe35142cc4195a1cd8168ef5e7015c85694ce5c33e33749f84f0</u>	- 185.99555571983438 5400 MATIC  136.53 USD	✓
14	2024-04-15 12:39:10	<u>0xcd13b14247f7fe35142cc4195a1cd8168ef5e7015c85694ce5c33e33749f84f0</u>	- 0.0054827432163992 60 MATIC  0.00 USD	✓
15	2024-04-15 12:39:10	<u>0xcd13b14247f7fe35142cc4195a1cd8168ef5e7015c85694ce5c33e33749f84f0</u>	- 0.0359796010916007 41 MATIC  0.02 USD	✓
16	2024-04-15 12:33:18	<u>0xb755e4cc4632831be0f85b99c890e8aa0ebe1b2d8310855a138f9865586549f1</u>	+ 186.15565770000000 6116 MATIC  136.65 USD	✓
17	2024-01-11 16:13:37	<u>0x15f7fc541142849c5e1617727fcaeeb35ab3599ec9e0132178154e1fcd0fbc92</u>	- 27.446668631364804 725 MATIC  25.10 USD	✓
18	2024-01-11 16:13:37	<u>0x15f7fc541142849c5e1617727fcaeeb35ab3599ec9e0132178154e1fcd0fbc92</u>	- 0.0035309400000000 00 MATIC  0.00 USD	✓
19	2024-01-11 16:13:37	<u>0x15f7fc541142849c5e1617727fcaeeb35ab3599ec9e0132178154e1fcd0fbc92</u>	- 0.0064174371656010 00 MATIC  0.00 USD	✓
20	2023-08-11 09:03:19	<u>0x538373ca75b995ac04f1ea958b6afbacc0e66128703b1af9ba1d99511c1089aed</u>	- 110.00000000000000 0000 MATIC  75.16 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-08-11 09:03:19	<u>0x538373ca75b995ac04f1</u> <u>ea958b6afbac0e66128703</u> <u>b1af9ba1d99511c1089aed</u>	- 0.0042398052045394 17 MATIC  0.00 USD	✓
22	2023-08-11 09:03:19	<u>0x538373ca75b995ac04f1</u> <u>ea958b6afbac0e66128703</u> <u>b1af9ba1d99511c1089aed</u>	- 0.0061541534306550 78 MATIC  0.00 USD	✓
23	2023-08-10 05:56:44	<u>0x871497e6eea9f7c404af</u> <u>8ca2fade982f3501a949a7</u> <u>ca1b941b5842c7221be8a4</u>	+ 137.46971088999998 7558 MATIC  94.15 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-22 05:31:42	<u>0x8d726f7fb713d6bd995f</u> <u>5ec87ec37bb4340bdd652a</u> <u>b0f7cee9d0b9b297439aa8</u>	+ 18.616720049791979 363 MATIC  10.61 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 18:14:32	<u>0x8e479e46f5d9862cb2b9</u> <u>aeca8d238cef32b41e1ca6</u> <u>97a44839faef5d1d854166</u>	+ 10,000.000000000000 0000000 ync.lat]	✓
2	2024-09-19 22:57:10	<u>0x5fa0c7d5c580ccf5796d</u> <u>0542a745d9c567325f8c4f</u> <u>c3e4a315d5a590df10602c</u>	+ 100.00000000000000 0000 RISY	✓
3	2024-06-22 05:31:42	<u>0x8d726f7fb713d6bd995f</u> <u>5ec87ec37bb4340bdd652a</u> <u>b0f7cee9d0b9b297439aa8</u>	- 1,191.606330069437 262864 CCC	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-22 05:31:42	<u>0x35c97ea0eb00792c323d</u> <u>dc0ab97a2fb283f3ed4dfe</u> <u>829bc8e10b7f2d47742aa9</u>	+ 987,921 M AIRDROP	✓
5	2024-05-12 01:51:35	<u>0xc3d272d1e5fe735e3a07</u> <u>0e9e80d352ed88be293f21</u> <u>0c2fdd3297caf696ccc588</u>	+ 1.0000000000000000 00 e	✓
6	2024-04-16 05:37:00	<u>0xa0095cf370f39094ef62</u> <u>6d383f39950bfa30a32e06</u> <u>a3c1ddf006fe2c89de33f3</u>	+ 596.00000000000000 0000 CCC	✓
7	2024-04-15 12:39:10	<u>0xcd13b14247f7fe35142c</u> <u>c4195a1cd8168ef5e7015c</u> <u>85694ce5c33e33749f84f0</u>	+ 578.60633006943737 6551 CCC	✓
8	2024-04-14 16:12:37	<u>0x263ccc164ddb19b88f8f</u> <u>887a29914211c36815695b</u> <u>afdb84273317dc4a037ed8</u>	+ 17.0000000000000000 000 CCC	✓
9	2024-04-07 17:44:46	<u>0x4b3957c249c055082da6</u> <u>bea9647ff2a8109bcc9088</u> <u>3da377602d4513bea8638d</u>	+ 9,462 ACCESS [ETHNA.VIP] TO CLAIM	✓
10	2024-04-06 22:42:51	<u>0x458d8521e5b6faaf46b2</u> <u>756d7984c29967223e5b56</u> <u>6194361dc2b5d9dad59b80</u>	+ 1.0000000000000000 00 yz	✓
11	2024-03-29 19:21:48	<u>0x31b3adf97f33c45bcb33</u> <u>8b97c15b96bc602c75a901</u> <u>d3e16a9ada0b6b739ae46f</u>	+ 3,000 ewards!	✓
12	2023-08-13 10:55:44	<u>0x5f2a6868ce07c0c4f812</u> <u>39b575b306a85d0fd03a45</u> <u>cacd90545bc0f2f5663b75</u>	+ 109.75000000000000 0000 Claim at LINKBonus.io	✓

#	Date & time	Transaction Id	Amount	
13	2023-08-12 15:13:17	<u>0xde64c43af94eaaa18a4f8a2ad4d0aa5318e022a4db6cfa0d15389a639346a07a</u>	+ 7,777.000000000000 000000 PUNKWL.XYZ	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-11 09:03:19	<u>0x538373ca75b995ac04f1ea958b6afbac0e66128703b1af9ba1d99511c1089aed</u>	+ 1 PUNK	✓
2	2023-08-11 09:03:19	<u>0x538373ca75b995ac04f1ea958b6afbac0e66128703b1af9ba1d99511c1089aed</u>	+ 1 PUNK	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 18:14:18	<u>0xe2145aee6a47908467ab3f99c96c7063d148ed1fef61a03fb3b79396deac0b6a</u>	+ 1 ðŸŽ•	✓
2	2024-08-24 16:02:23	<u>0x4d802d9c44eb9837b0a6d9bb87960ba9bbcbe3dc9c2cd6d971acdbfbd993655f</u>	+ 1 ɿ	✓
3	2024-08-24 16:02:21	<u>0x6078dd3ee8bdc9ec21ea77fb0053ef1faaac579280580f86a4293c0faa81b93</u>	+ 1 ɿ	✓
4	2024-08-24 16:02:09	<u>0x0252dbb070b89f77185d8d5e66b8713e9752e82cd1ae378c7fb034d7d9184a0e</u>	+ 1 ɿ	✓

#	Date & time	Transaction Id	Amount	
5	2024-08-11 08:35:17	<u>0x47e8aa56c299551d69ec82cd26f2c25bf761fabeba</u> <u>bd7e7c4764cfc5bf70231e</u>	+ 1 5000ZRO Token at layerzero.pl	✓
6	2024-06-29 20:50:44	<u>0xb5383e5ce2488b748cb59ce23dc396df0f9dba884b</u> <u>63be221812398ea81018c7</u>	+ 1 Airdrop at 10bnb.lo1 đŸŽ•	✓
7	2024-06-26 05:47:57	<u>0x765f869a11f9bbde7a0502463c74cce34b373323b9</u> <u>af38c803ef3c11a8967bb3</u>	+ 1	✓
8	2024-06-22 06:25:42	<u>0x05dcbffddd677437ad7f7d937a2af6094354ca13b6</u> <u>97775c08ce035ee93e62cb</u>	+ 1 ?	✓
9	2024-06-22 06:25:30	<u>0x529249a75df1b4ce6027896ca997cb958f68750298</u> <u>25c710edcb4f6879777294</u>	+ 1 5000\$ Reward at [adrrpgbt.pro]	✓
10	2024-04-30 07:04:57	<u>0x7497c433716dd899b47a76bb3ee3549eeea5af0c9c</u> <u>eb0d58b5a0238fe36b70a3</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
11	2024-04-23 17:48:06	<u>0xbb2ac0c62d600f4278e86ccbc50c0ff33890279185</u> <u>480eeafdaccf3650fc0081</u>	+ 1 3K\$ Reward at [getusd.us]	✓
12	2024-04-15 19:56:48	<u>0x1cee4a911db33b656de250b59608e9b612a45e4891</u> <u>0b2610cbffac26e71aba77</u>	+ 1 Reward at [3eth.us]	✓
13	2024-04-07 18:56:46	<u>0x295862201333783eef69a1bf330e6682d4bed37eee</u> <u>74c62ec9ac2e890d8a6955</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-26 18:13:09	<u>0x6ab1c9d2d59e79acd8a8d4b27d2375d264a082963ae9989779a9290395c6d17e</u>	+ 1 Airdrop at [5000usdt.us]	✓
15	2024-03-26 18:09:19	<u>0x6ddda841e9d23516994db5bf7ba76e48a1a65a1f0eea0bcbc1e1834e075303a5</u>	+ 1 5ETH Reward at [geteth.us]	✓
16	2024-01-13 21:59:17	<u>0xc93e5aab634bdfacdd4cb7c75ff42a5a7a3c433f101a3d91b0e9a18798ff79b9</u>	+ 1 LAV	✓
17	2024-01-12 00:11:52	<u>0x0708a75770f65fd23ddb47b41b222413196d11aee171743ea5325d5af4688bbc</u>	+ 1 3000usdc.com	✓
18	2024-01-12 00:10:48	<u>0xc02d66fd17cda04a1187f962ad541a8315efb367c4d80b5bfff7bb9b70e696700</u>	+ 1 5000usdt.org	✓
19	2024-01-11 17:13:46	<u>0xfa5ce7f2e7f37469d3b8a6dfd77733ba2301f9d3d12fdf997613735a3b4b2389</u>	+ 1 Positive Vibes	✓
20	2023-12-16 04:36:54	<u>0xd7cf3ab21980344aa40ad3e15503593ae2a4e8d1629ced970a50823cd217ffe7</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2023-09-17 22:46:15	<u>0xb25f0456e877a2669db0c3cbea2d97e2893c063a0007667306cf1bb06491df62</u>	+ 1 NFT Giveaway Round	✓
22	2023-09-14 03:01:45	<u>0x0a812ec85a61748a046cbcf888e7d0f1334759cafe837327d05aa87d37700dbf</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-13 05:54:58	<u>0xf043132bce04e04cf5fb</u> <u>e46ee1d5d87af1a6e20d04</u> <u>668cf7aa641635978dad66</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
24	2023-09-03 22:41:29	<u>0x8c13f5ba7bdb23bb5485</u> <u>04583d8cf9ea933478d460</u> <u>ca0465917ab03930798d5d</u>	+ 1 Circle Weekly Giveaways	✓
25	2023-08-28 21:32:24	<u>0xbbda5ea3bcdf21265749</u> <u>d49c7343d3ec18c0e0c51e</u> <u>76de0e8e66d18e1f660b2b</u>	+ 1 BASECOINBASE.IO	✓
26	2023-08-28 04:40:18	<u>0x287755b3439d731d2625</u> <u>38f7cc0bcff78349f67469</u> <u>a00a8ad37c25e85e3ffecb</u>	+ 1 claim.circleweekly .org	✓
27	2023-08-26 12:20:46	<u>0xe9e4562e515be3705c23</u> <u>c36cbb389d832f48e24b2d</u> <u>9357631afad04255f806d9</u>	+ 1 NFTVoucher	✓
28	2023-08-15 21:09:30	<u>0x8ae304e00b389500bf2b</u> <u>ccd62c8e3838136f8533e5</u> <u>646c1135a3fa0dddf791f6</u>	+ 1 Voucher	✓
29	2023-08-15 15:00:23	<u>0x3aeaebadd684e27b3f71</u> <u>c55044b3138e3a8c98ee3b</u> <u>0e9af6fb819d3abfc7fc28</u>	+ 1 NFTVoucher	✓
30	2023-08-14 09:59:42	<u>0x4d9634f240dfafeb0f86</u> <u>3eabeb4f7294b4098e840a</u> <u>511a32fb4333f04a2530a0</u>	+ 1 Base Voucher	✓
31	2023-08-10 12:36:35	<u>0x325617da59ed670cfda1</u> <u>2ceda0d111cd14256f8f62</u> <u>7893cccce317c5d6f84073</u>	+ 1 Voucher	✓

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.