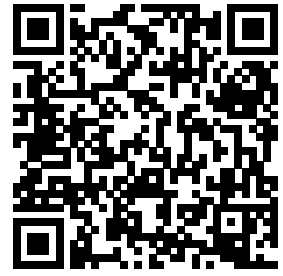


3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-18 00:14 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x05213820466c15d2e4d2bb8280a5aaedeb422737</u>
TOTAL RECEIVED	254.5800000000000012506 MATIC
	92.99 USD
TOTAL SEND	247.311923537876708679 MATIC
	90.34 USD









Token	Balance
MATIC	7.268076462123282511 MATIC
	2.65 USD
DogX.AI NFT	1,024.000000 DogX.AI NFT
PiSXcoin	11,368.000000000000000000 PiSX
# LRETH.COM	0.56999999999999951 lreTH
	2 PiTF
Pitoken	4 PiTK
Pi Dragon Kingdom	2 PiDK
Pi NFT 2.0	5 PI
Pi Tiger king V2	1 Pi Tiger king V2
VCITY	1 VCITY










Token	Balance
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
200M SHIB	N/A NFT AIRDROP ROUND
5 ETH by Base	N/A NFTVoucher
	N/A
\$5000 USDC	N/A NFTVoucher
\$5000 USDC Voucher	N/A claim.circleweekly.com
5000 USDC	N/A NFTVoucher
1 ETH	N/A Base Voucher


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 08:05:12	<u>0xb956fead74624472419e19d82b4fd383cbaf63c059c30938d4f3ad9ea9e6f9f0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-07-29 08:05:12	<u>0xb956fead74624472419e19d82b4fd383cbaf63c059c30938d4f3ad9ea9e6f9f0</u>	- 0.0023550945400000 00 MATIC  0.00 USD	✓
3	2023-07-29 08:05:12	<u>0xb956fead74624472419e19d82b4fd383cbaf63c059c30938d4f3ad9ea9e6f9f0</u>	- 0.0045622551305370 11 MATIC  0.00 USD	✓
4	2023-07-29 08:03:36	<u>0xbc2a8384a9946b8ad086720a94d10c3e23301db54ae327aabab13fea9fe6c5d6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
5	2023-07-29 08:03:36	<u>0xbc2a8384a9946b8ad086720a94d10c3e23301db54ae327aabab13fea9fe6c5d6</u>	- 0.0024743766600000 00 MATIC  0.00 USD	✓
6	2023-07-29 08:03:36	<u>0xbc2a8384a9946b8ad086720a94d10c3e23301db54ae327aabab13fea9fe6c5d6</u>	- 0.0033891815448846 39 MATIC  0.00 USD	✓
7	2023-07-29 08:00:16	<u>0x9401733370908de0f81056b00ea180148bb8f389cb5172f270c81ed7f8526574</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-07-29 08:00:16	<u>0x9401733370908de0f81056b00ea180148bb8f389cb5172f270c81ed7f8526574</u>	- 0.0023950976900000 00 MATIC  0.00 USD	✓
9	2023-07-29 08:00:16	<u>0x9401733370908de0f81056b00ea180148bb8f389cb5172f270c81ed7f8526574</u>	- 0.0034054040689259 92 MATIC  0.00 USD	✓
10	2023-07-29 07:56:18	<u>0x617f864b2a39d6064575e8dbc21fe2a85df33d6a8f95d03c0a1327062a96f1b6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-07-29 07:56:18	<u>0x617f864b2a39d6064575e8dbc21fe2a85df33d6a8f95d03c0a1327062a96f1b6</u>	- 0.0028045844800000 00 MATIC  0.00 USD	✓
12	2023-07-29 07:56:18	<u>0x617f864b2a39d6064575e8dbc21fe2a85df33d6a8f95d03c0a1327062a96f1b6</u>	- 0.0037817143060418 19 MATIC  0.00 USD	✓
13	2023-07-29 06:50:15	<u>0xa77bf2f0874f1b6424579753ae97c31a55089c85b113925b2e397b37d493b5d6</u>	- 14.5500000000000000 711 MATIC  10.34 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-07-29 06:50:15	<u>0xa77bf2f0874f1b642457</u> <u>9753ae97c31a55089c85b1</u> <u>13925b2e397b37d493b5d6</u>	- 0.0082990936600000 00 MATIC  0.00 USD	✓
15	2023-07-29 06:50:15	<u>0xa77bf2f0874f1b642457</u> <u>9753ae97c31a55089c85b1</u> <u>13925b2e397b37d493b5d6</u>	- 0.0115736097263688 99 MATIC  0.00 USD	✓
16	2023-07-29 06:49:29	<u>0x7da8290f178cf9daad6d</u> <u>b24edc42b7f69a1bdbaac9</u> <u>04630464313fde43616d1f</u>	- 14.0000000000000000 000 MATIC  9.95 USD	✓
17	2023-07-29 06:49:29	<u>0x7da8290f178cf9daad6d</u> <u>b24edc42b7f69a1bdbaac9</u> <u>04630464313fde43616d1f</u>	- 0.0073818209200000 00 MATIC  0.00 USD	✓
18	2023-07-29 06:49:29	<u>0x7da8290f178cf9daad6d</u> <u>b24edc42b7f69a1bdbaac9</u> <u>04630464313fde43616d1f</u>	- 0.0087478558660907 40 MATIC  0.00 USD	✓
19	2023-07-29 06:48:31	<u>0x74e52d855bc0dd66840b</u> <u>35152baa9b235bd1f1ab45</u> <u>74de6b400f1761a997012d</u>	- 15.0000000000000000 000 MATIC  10.66 USD	✓
20	2023-07-29 06:48:31	<u>0x74e52d855bc0dd66840b</u> <u>35152baa9b235bd1f1ab45</u> <u>74de6b400f1761a997012d</u>	- 0.0078016804600000 00 MATIC  0.00 USD	✓
21	2023-07-29 06:48:31	<u>0x74e52d855bc0dd66840b</u> <u>35152baa9b235bd1f1ab45</u> <u>74de6b400f1761a997012d</u>	- 0.0092871476919602 16 MATIC  0.00 USD	✓
22	2023-07-29 06:43:50	<u>0x84391fa7e7112a473e26</u> <u>c344983b0fe610825563d1</u> <u>7ad5feaae77040c0af419a</u>	- 177.19999999999998 8631 MATIC  126.02 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-07-29 06:43:50	<u>0x84391fa7e7112a473e26c344983b0fe610825563d17ad5feaae77040c0af419a</u>	- 0.0250436615400000 01 MATIC  0.01 USD	✓
24	2023-07-29 06:43:50	<u>0x84391fa7e7112a473e26c344983b0fe610825563d17ad5feaae77040c0af419a</u>	- 0.0423096504981200 84 MATIC  0.03 USD	✓
25	2023-07-29 06:29:28	<u>0xa1e6b963d864642206edf17f3d7fab73e455fa25937c2f1e1deb854c8ddad34a</u>	- 13.5000000000000000 000 MATIC  9.60 USD	✓
26	2023-07-29 06:29:28	<u>0xa1e6b963d864642206edf17f3d7fab73e455fa25937c2f1e1deb854c8ddad34a</u>	- 0.0065210735700000 00 MATIC  0.00 USD	✓
27	2023-07-29 06:29:28	<u>0xa1e6b963d864642206edf17f3d7fab73e455fa25937c2f1e1deb854c8ddad34a</u>	- 0.0122957065773009 61 MATIC  0.00 USD	✓
28	2023-07-29 06:18:06	<u>0x0efe5546ea4e78001bb6d41cd73d2b121a6aa6318044f8997291633fe2c86fd9</u>	- 12.8800000000000000 782 MATIC  9.16 USD	✓
29	2023-07-29 06:18:06	<u>0x0efe5546ea4e78001bb6d41cd73d2b121a6aa6318044f8997291633fe2c86fd9</u>	- 0.0088882105400000 00 MATIC  0.00 USD	✓
30	2023-07-29 06:18:06	<u>0x0efe5546ea4e78001bb6d41cd73d2b121a6aa6318044f8997291633fe2c86fd9</u>	- 0.0086063184064871 74 MATIC  0.00 USD	✓
31	2023-07-29 06:13:44	<u>0xab248923904cf0c6db3a07c6f00f0d1dfcfc48f5c8defc2ac8e0c6ef16db8132</u>	+ 180.0000000000000000 0000 MATIC  128.10 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-07-28 16:03:11	<u>0xdaf8bb9b8a072673ae568cde3111f7f4401a5040f0ed37d6af71a16af00217da</u>	+ 72.0000000000000000 000 MATIC  51.41 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-17 15:39:12	<u>0xd51b0aecc6d1658630955d8a31032f3ee1a181acdc4a4fd0167ba6b7a3d98bfc</u>	+ 2.5800000000000000 71 MATIC  1.55 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-18 05:42:49	<u>0x984a2106491c3ebf9d0ff0ea4b07f44ed98ae49b3f2baa0d7e5da6e166d3038f</u>	+ 3,200.000000000000 000000 PiSX	✓
2	2023-08-26 04:46:30	<u>0x35ee663c9d0ac2040e052601552ea18ebfe7399e94f0cc64c1920fb5d3426f71</u>	+ 3,200.000000000000 000000 PiSX	✓
3	2023-08-26 04:26:38	<u>0xc88ba90f5c7ce58b3bb065d4b771e5b0ca635589fdb702c24984b663ddfeb5bc</u>	+ 3,200.000000000000 000000 PiSX	✓
4	2023-08-17 16:02:52	<u>0x007a52d460a89245221c17356b21b14768258fbf8d0f09317fb30e503ecc4714</u>	+ 1,768.000000000000 000000 PiSX	✓
5	2023-08-07 00:16:59	<u>0x97b6186f7f6537a383d3dc0f3176da57b094afda455c82512c7704ff5c9871dc</u>	+ 1,024.000000 DogX.AI NFT	✓

#	Date & time	Transaction Id	Amount	
6	2023-07-29 21:18:42	<u>0xa4758c79c5f230595e9b</u> <u>a789c69dd0dcc8192f291e</u> <u>8bc0e2079742a3e49aeaab</u>	+ 0.5699999999999999 51 LrETH	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-08 12:24:16	<u>0x679f6134b164fd75a262</u> <u>cb27b92daa01aa79e0fcd8</u> <u>582b5f59ecf5d4ecab6b13</u>	+ 1 PiTF	✓
2	2024-04-08 12:19:54	<u>0xfda752261b3b063941a0</u> <u>442723baaf908315bcd72c</u> <u>cdf60a68248b7a39124720</u>	+ 1 PiTF	✓
3	2023-10-11 08:45:17	<u>0x41429b8fdf9c6cffffa5a</u> <u>aa2d319f662922fac0fc95</u> <u>1b34ce3b3ac8f5e2706fa1</u>	+ 1 VCITY	✓
4	2023-10-01 13:12:29	<u>0x4b4b2d0ba06a92a24bfc</u> <u>2983fefb7883cd985ce51d</u> <u>622197d6d8535af2d93330</u>	+ 1 Pi Tiger king V2	✓
5	2023-08-13 16:07:12	<u>0xb1fb66c404eb63665141</u> <u>4385023d65bba168dac9b0</u> <u>21047dc0b2798a79788f33</u>	+ 1 PiTK	✓
6	2023-08-13 16:07:12	<u>0xb1fb66c404eb63665141</u> <u>4385023d65bba168dac9b0</u> <u>21047dc0b2798a79788f33</u>	+ 1 PiTK	✓
7	2023-08-13 16:03:54	<u>0xef5af607625ce6ba2171</u> <u>d4c4ba28b8f2291ae4007b</u> <u>4e3905234a083ae0f35e95</u>	+ 1 PiTK	✓

#	Date & time	Transaction Id	Amount	
8	2023-08-13 16:03:54	<u>0xef5af607625ce6ba2171d4c4ba28b8f2291ae4007b4e3905234a083ae0f35e95</u>	+ 1 PiTK	✓
9	2023-07-29 08:05:12	<u>0xb956fead74624472419e19d82b4fd383cbaf63c059c30938d4f3ad9ea9e6f9f0</u>	- 1 PiDK	✓
10	2023-07-29 08:03:36	<u>0xbc2a8384a9946b8ad086720a94d10c3e23301db54ae327aabab13fea9fe6c5d6</u>	- 1 PiDK	✓
11	2023-07-29 08:00:16	<u>0x9401733370908de0f81056b00ea180148bb8f389cb5172f270c81ed7f8526574</u>	- 1 PiDK	✓
12	2023-07-29 07:56:18	<u>0x617f864b2a39d6064575e8dbc21fe2a85df33d6a8f95d03c0a1327062a96f1b6</u>	- 1 PiDK	✓
13	2023-07-29 06:50:15	<u>0xa77bf2f0874f1b6424579753ae97c31a55089c85b113925b2e397b37d493b5d6</u>	+ 1 PI	✓
14	2023-07-29 06:49:29	<u>0x7da8290f178cf9daad6db24edc42b7f69a1bdbaac904630464313fde43616d1f</u>	+ 1 PI	✓
15	2023-07-29 06:48:31	<u>0x74e52d855bc0dd66840b35152baa9b235bd1f1ab4574de6b400f1761a997012d</u>	+ 1 PI	✓
16	2023-07-29 06:43:50	<u>0x84391fa7e7112a473e26c344983b0fe610825563d17ad5feaae77040c0af419a</u>	+ 1 PiDK	✓



#	Date & time	Transaction Id	Amount	
17	2023-07-29 06:43:50	<u>0x84391fa7e7112a473e26</u> <u>c344983b0fe610825563d1</u> <u>7ad5feaae77040c0af419a</u>	+ 1 PiDK	✓
18	2023-07-29 06:43:50	<u>0x84391fa7e7112a473e26</u> <u>c344983b0fe610825563d1</u> <u>7ad5feaae77040c0af419a</u>	+ 1 PiDK	✓
19	2023-07-29 06:43:50	<u>0x84391fa7e7112a473e26</u> <u>c344983b0fe610825563d1</u> <u>7ad5feaae77040c0af419a</u>	+ 1 PiDK	✓
20	2023-07-29 06:43:50	<u>0x84391fa7e7112a473e26</u> <u>c344983b0fe610825563d1</u> <u>7ad5feaae77040c0af419a</u>	+ 1 PiDK	✓
21	2023-07-29 06:43:50	<u>0x84391fa7e7112a473e26</u> <u>c344983b0fe610825563d1</u> <u>7ad5feaae77040c0af419a</u>	+ 1 PiDK	✓
22	2023-07-29 06:29:28	<u>0xa1e6b963d864642206ed</u> <u>f17f3d7fab73e455fa2593</u> <u>7c2f1e1deb854c8ddad34a</u>	+ 1 PI	✓
23	2023-07-29 06:18:06	<u>0x0efe5546ea4e78001bb6</u> <u>d41cd73d2b121a6aa63180</u> <u>44f8997291633fe2c86fd9</u>	+ 1 PI	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-13 23:34:03	<u>0xd2fad07d7da9b453d4cb</u> <u>f79a70b98a225540d0f837</u> <u>32aeaf7ef49982af2bbb9f</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
2	2023-09-13 01:38:06	<u>0xfc219a54cba39540a38b324bc5a93f7b961efaf48963686800cb4a430ec067ee</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
3	2023-08-27 01:03:34	<u>0xe0947c1fb1b7de1c6be75a70ef634fb061eb8a9985e8be7b01eb38176ef0938d</u>	+ 1 claim.circleweekly .com	✓
4	2023-08-26 04:06:11	<u>0x68fc0d9fed1c452489d45830889857d5f40ce9f089255f53ad48f9ea55fe95f4</u>	+ 1 NFTVoucher	✓
5	2023-08-19 01:57:02	<u>0x323f786ed43d045f711b1c1085c145ec8b2a97fcef a8ea4fddb4ea22a8ccd2a7</u>	+ 1 NFTVoucher	✓
6	2023-08-15 12:23:28	<u>0xca72a6fa8e16af1510548deb7c88628dea9d562530a0e6749d07e89fa576c59e</u>	+ 1 NFTVoucher	✓
7	2023-08-14 14:03:13	<u>0x146451698f1873cb7cb6aac79e16ac1fd4fcb48521534427aee9d2f82fd12020</u>	+ 1 Base Voucher	✓
8	2023-08-05 23:31:59	<u>0x1918aef732cd5c038fa79de6f4496d66c5300d3ec0c83c5e7819208852134266</u>	+ 1	✓

\* USD values displayed at the time of transaction

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