

3xpL



ADDRESS STATEMENT

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

| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x196b62431c1fc5f47a7e3a2038cf383adefeafff</u> |
| TOTAL RECEIVED | 1,226.000000000000000000 MATIC |
| | 447.85 USD |
| TOTAL SEND | 1,220.732664925941207912 MATIC |
| | 445.93 USD |

| Token | Balance |
|-------------------|--|
| MATIC | 5.267335074058826727 MATIC |
| | 1.92 USD |
| MATICswap | 14,500.000000000000000000 cel.app |
| ! | 1,133.000000000000000000 USD0 [www.usual.finance] |
| Pi DAO Club | 1 Pi NFT |
| starboredapebox | 1 starboredapenft |
| Pi Oasis | 2 PiOasis |
| Pi Badge | 1 Pi Badge |
| Crypto DragonKing | 1 Pi NFT |
| Pi DAO Club | 1 Pi NFT |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|------------------------------------|---|
| 1 | 2024-09-20 10:16:37 | <u>0x0529ebc2bfff1d70ca098</u> <u>cfe4af876d3a610493b8a7</u> <u>f87b3a191796d6cdef604a</u> | - 0.000000000000000000 00 MATIC | ✓ |
| 2 | 2024-09-20 10:16:37 | <u>0x0529ebc2bfff1d70ca098</u> <u>cfe4af876d3a610493b8a7</u> <u>f87b3a191796d6cdef604a</u> | - 0.0026742097800000 00 MATIC | ✓ |
| 3 | 2024-09-20 10:16:37 | <u>0x0529ebc2bfff1d70ca098</u> <u>cfe4af876d3a610493b8a7</u> <u>f87b3a191796d6cdef604a</u> | - 0.00000000000032633 26 MATIC | ✓ |
| 4 | 2024-09-20 10:15:35 | <u>0x6e1520d9daaf3627f936</u> <u>e098114d99bee7e60c46fc</u> <u>544ab443a852dae7016109</u> | - 0.000000000000000000 00 MATIC | ✓ |
| 5 | 2024-09-20 10:15:35 | <u>0x6e1520d9daaf3627f936</u> <u>e098114d99bee7e60c46fc</u> <u>544ab443a852dae7016109</u> | - 0.0032322737700000 00 MATIC | ✓ |
| 6 | 2024-09-20 10:15:35 | <u>0x6e1520d9daaf3627f936</u> <u>e098114d99bee7e60c46fc</u> <u>544ab443a852dae7016109</u> | - 0.00000000000038371 26 MATIC | ✓ |
| 7 | 2024-09-20 10:14:37 | <u>0x6757590da2b0ccbdfe0e</u> <u>6a6f15494453277f36be00</u> <u>cc6570b1f2f1d348009d28</u> | - 0.000000000000000000 00 MATIC | ✓ |
| 8 | 2024-09-20 10:14:37 | <u>0x6757590da2b0ccbdfe0e</u> <u>6a6f15494453277f36be00</u> <u>cc6570b1f2f1d348009d28</u> | - 0.0037571203966108 45 MATIC | ✓ |
| 9 | 2024-09-20 10:14:37 | <u>0x6757590da2b0ccbdfe0e</u> <u>6a6f15494453277f36be00</u> <u>cc6570b1f2f1d348009d28</u> | - 0.00000000000032923 22 MATIC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 10 | 2024-09-20 10:13:39 | <u>0x0a0b4c919c49a2300882</u> <u>ac6eca4f058f6365fe0c6f</u> <u>8ec0944c3fc9e4b9efc88</u> | - 0.0000000000000000 00 MATIC | ✓ |
| 11 | 2024-09-20 10:13:39 | <u>0x0a0b4c919c49a2300882</u> <u>ac6eca4f058f6365fe0c6f</u> <u>8ec0944c3fc9e4b9efc88</u> | - 0.0030695477450000 00 MATIC | ✓ |
| 12 | 2024-09-20 10:13:39 | <u>0x0a0b4c919c49a2300882</u> <u>ac6eca4f058f6365fe0c6f</u> <u>8ec0944c3fc9e4b9efc88</u> | - 0.00000000000033906 95 MATIC | ✓ |
| 13 | 2024-09-20 10:11:47 | <u>0x22362b780ff58f59eab5</u> <u>c491f96d9d8eded03d5d4b</u> <u>ee77dafa56b1352346dcbf</u> | - 0.0000000000000000 00 MATIC | ✓ |
| 14 | 2024-09-20 10:11:47 | <u>0x22362b780ff58f59eab5</u> <u>c491f96d9d8eded03d5d4b</u> <u>ee77dafa56b1352346dcbf</u> | - 0.0034137853500000 00 MATIC | ✓ |
| 15 | 2024-09-20 10:11:47 | <u>0x22362b780ff58f59eab5</u> <u>c491f96d9d8eded03d5d4b</u> <u>ee77dafa56b1352346dcbf</u> | - 0.00000000000035386 20 MATIC | ✓ |
| 16 | 2024-09-20 10:08:41 | <u>0x2b094111d9baa7db336c</u> <u>17192f159864e84c20561a</u> <u>e39f95749c3b85c3644199</u> | - 73.0000000000000000 000 MATIC | ✓ |
| 17 | 2024-09-20 10:08:41 | <u>0x2b094111d9baa7db336c</u> <u>17192f159864e84c20561a</u> <u>e39f95749c3b85c3644199</u> | - 0.0111831059993222 37 MATIC | ✓ |
| 18 | 2024-09-20 10:08:41 | <u>0x2b094111d9baa7db336c</u> <u>17192f159864e84c20561a</u> <u>e39f95749c3b85c3644199</u> | - 0.0000000000162663 36 MATIC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 19 | 2024-09-20 09:58:33 | <u>0x323c50910993aa78f9c7</u> <u>f2d4870079012b58c73dbf</u> <u>fd2ae520aca2f3eebe963</u> | - 498.00000000000000 0000 MATIC | ✓ |
| 20 | 2024-09-20 09:58:33 | <u>0x323c50910993aa78f9c7</u> <u>f2d4870079012b58c73dbf</u> <u>fd2ae520aca2f3eebe963</u> | - 0.0105415560880062 42 MATIC | ✓ |
| 21 | 2024-09-20 09:58:33 | <u>0x323c50910993aa78f9c7</u> <u>f2d4870079012b58c73dbf</u> <u>fd2ae520aca2f3eebe963</u> | - 0.0000000002157765 87 MATIC | ✓ |
| 22 | 2024-09-20 09:56:07 | <u>0x340de639c1827db8640c</u> <u>ed578b45483fa8809f6902</u> <u>1993054dd4d0761918b189</u> | - 350.00000000000000 0000 MATIC | ✓ |
| 23 | 2024-09-20 09:56:07 | <u>0x340de639c1827db8640c</u> <u>ed578b45483fa8809f6902</u> <u>1993054dd4d0761918b189</u> | - 0.0110812350000000 00 MATIC | ✓ |
| 24 | 2024-09-20 09:56:07 | <u>0x340de639c1827db8640c</u> <u>ed578b45483fa8809f6902</u> <u>1993054dd4d0761918b189</u> | - 0.0000000003777693 75 MATIC | ✓ |
| 25 | 2024-09-20 09:54:03 | <u>0x0046e0edbb4789913ac4</u> <u>d6ce27a65fff87fe24101e</u> <u>3cd3120ccb4c551be65d54</u> | - 299.66599999999999 6817 MATIC | ✓ |
| 26 | 2024-09-20 09:54:03 | <u>0x0046e0edbb4789913ac4</u> <u>d6ce27a65fff87fe24101e</u> <u>3cd3120ccb4c551be65d54</u> | - 0.0177120900000000 00 MATIC | ✓ |
| 27 | 2024-09-20 09:54:03 | <u>0x0046e0edbb4789913ac4</u> <u>d6ce27a65fff87fe24101e</u> <u>3cd3120ccb4c551be65d54</u> | - 0.0000000011850998 40 MATIC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--------------------------------------|---|
| 28 | 2024-09-20 09:51:13 | <u>0x136b40bcdb9bfbad0f283ac1fe8d3084ae8eae09cf2957b3588768703c6c578</u> | + 1,226.000000000000 000000 MATIC | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-09-20 09:56:03 | <u>0x01b41158dde9cc319af82391d011899a6aa4c0d7f1ac1cbdfacce594ace072df</u> | + 1,196.000000000000 000000 USD0 [www.usual.finance] | ✓ |
| 2 | 2024-09-20 09:53:21 | <u>0x0c7c8bdae13afc97bcc56f2c2b731d8974d7fd3150deb66081d33d640398f949</u> | + 14,500.000000000000 0000000 cel.app | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|-------------|---|
| 1 | 2024-09-20 15:17:43 | <u>0xa9f6d025faec92db1294f09fafb55603b5ff3325ef61aa87e13fdd578f5e1dc9</u> | + 1 Pi NFT | ✓ |
| 2 | 2024-09-20 10:16:37 | <u>0x0529ebc2bfff1d70ca098cfe4af876d3a610493b8a7f87b3a191796d6cdef604a</u> | - 1 Pi0asis | ✓ |
| 3 | 2024-09-20 10:15:35 | <u>0x6e1520d9daaf3627f936e098114d99bee7e60c46fc544ab443a852dae7016109</u> | - 1 Pi0asis | ✓ |
| 4 | 2024-09-20 10:14:37 | <u>0x6757590da2b0ccbdfe0e6a6f15494453277f36be00cc6570b1f2f1d348009d28</u> | - 1 Pi NFT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------|---|
| 5 | 2024-09-20 10:13:39 | <u>0x0a0b4c919c49a2300882</u> <u>ac6eca4f058f6365fe0c6f</u> <u>8ec0944c3fc9e4b9efc88</u> | - 1 Pi NFT | ✓ |
| 6 | 2024-09-20 10:11:47 | <u>0x22362b780ff58f59eab5</u> <u>c491f96d9d8eded03d5d4b</u> <u>ee77dafa56b1352346dcbf</u> | - 1 Pi Badge | ✓ |
| 7 | 2024-09-20 10:08:41 | <u>0x2b094111d9baa7db336c</u> <u>17192f159864e84c20561a</u> <u>e39f95749c3b85c3644199</u> | + 1 Pi Badge | ✓ |
| 8 | 2024-09-20 10:08:41 | <u>0x2b094111d9baa7db336c</u> <u>17192f159864e84c20561a</u> <u>e39f95749c3b85c3644199</u> | + 1 Pi Badge | ✓ |
| 9 | 2024-09-20 09:58:33 | <u>0x323c50910993aa78f9c7</u> <u>f2d4870079012b58c73dbf</u> <u>fd2ae520aca2f3eebe963</u> | + 1 Pi NFT | ✓ |
| 10 | 2024-09-20 09:58:33 | <u>0x323c50910993aa78f9c7</u> <u>f2d4870079012b58c73dbf</u> <u>fd2ae520aca2f3eebe963</u> | + 1 Pi NFT | ✓ |
| 11 | 2024-09-20 09:56:07 | <u>0x340de639c1827db8640c</u> <u>ed578b45483fa8809f6902</u> <u>1993054dd4d0761918b189</u> | + 1 Pi NFT | ✓ |
| 12 | 2024-09-20 09:56:07 | <u>0x340de639c1827db8640c</u> <u>ed578b45483fa8809f6902</u> <u>1993054dd4d0761918b189</u> | + 1 Pi NFT | ✓ |
| 13 | 2024-09-20 09:55:03 | <u>0x217150bcd8610699596b</u> <u>5927333501db2bf5681df0</u> <u>6d0e903a8ae91c021c6585</u> | + 1 starboredapenft | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------|---|
| 14 | 2024-09-20 09:54:03 | <u>0x0046e0edbb4789913ac4</u> <u>d6ce27a65fff87fe24101e</u> <u>3cd3120ccb4c551be65d54</u> | + 1 Pi0asis | ✓ |
| 15 | 2024-09-20 09:54:03 | <u>0x0046e0edbb4789913ac4</u> <u>d6ce27a65fff87fe24101e</u> <u>3cd3120ccb4c551be65d54</u> | + 1 Pi0asis | ✓ |
| 16 | 2024-09-20 09:54:03 | <u>0x0046e0edbb4789913ac4</u> <u>d6ce27a65fff87fe24101e</u> <u>3cd3120ccb4c551be65d54</u> | + 1 Pi0asis | ✓ |
| 17 | 2024-09-20 09:54:03 | <u>0x0046e0edbb4789913ac4</u> <u>d6ce27a65fff87fe24101e</u> <u>3cd3120ccb4c551be65d54</u> | + 1 Pi0asis | ✓ |

* USD values displayed at the time of transaction

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