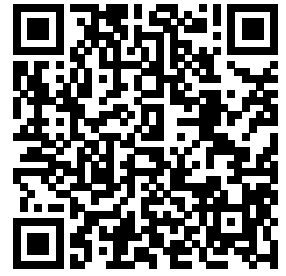


3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-30 18:30 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x636d39fa71ed3ffe9476049d34266ad357de836d</u>
TOTAL RECEIVED	13.8108000000000000409 MATIC
	5.53 USD
TOTAL SEND	13.617784516538813833 MATIC
	5.46 USD

Token	Balance
MATIC	0.193015483461185522 MATIC 0.07 USD
@SNXPool.com	395.000000000000000000 wSNX
Pi DAO Club	0 Pi NFT
Have Pi Club	0 Pi Bull NFT
Pi Badge	1 Pi Badge
PiFans Club	0 PiFans
WHII.3	1 WHII.3
Pandra Pimi	1 Pandra Pimi
Pi Dragon Matic	0 Pi Dragon Matic
Crypto DragonKing	0 Pi NFT
\$2000 USDC	N/A Voucher

Token	Balance
5.00 ETH by Base	N/A Base Chain Raffle
\$5000 USDC Voucher	N/A claim.circleweekly.com
200M SHIB	N/A NFT AIRDROP ROUND
	N/A
5000 USDC Voucher	N/A claim.circlest.org
1 ETH	N/A Base Voucher
700 LDO	N/A NFT Airdrop
Airdrop at 3eth.top šŸŽ•	N/A Airdrop at [3eth i%[Etop]
1000 UNI	N/A NFT Airdrop










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 07:02:59	<u>0xcfb26342f993bfdfee0 d10211df651d75a7d84978 e9239713eb3c87af744811</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-03-16 07:02:59	<u>0xcfb26342f993bfdfee0 d10211df651d75a7d84978 e9239713eb3c87af744811</u>	- 0.0099916549108929 28 MATIC  0.01 USD	✓
3	2024-03-16 07:02:59	<u>0xcfb26342f993bfdfee0 d10211df651d75a7d84978 e9239713eb3c87af744811</u>	- 0.0122850163850567 69 MATIC  0.01 USD	✓
4	2023-09-19 01:30:57	<u>0xd33a2c76f32cb436e15e 5a4ce9fb331f62f9fea11a de4435293c5842b750ff56</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
5	2023-09-19 01:30:57	<u>0xd33a2c76f32cb436e15e5a4ce9fb331f62f9fea11ade4435293c5842b750ff56</u>	- 0.0080911027097699 82 MATIC  0.00 USD	✓
6	2023-09-19 01:30:57	<u>0xd33a2c76f32cb436e15e5a4ce9fb331f62f9fea11ade4435293c5842b750ff56</u>	- 0.0057308023684084 14 MATIC  0.00 USD	✓
7	2023-09-17 14:22:12	<u>0x47c8795067fb6d19b10de3ba823d59b67d308357092144e82bc741bb6103e258</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-09-17 14:22:12	<u>0x47c8795067fb6d19b10de3ba823d59b67d308357092144e82bc741bb6103e258</u>	- 0.0130708011162839 04 MATIC  0.00 USD	✓
9	2023-09-17 14:22:12	<u>0x47c8795067fb6d19b10de3ba823d59b67d308357092144e82bc741bb6103e258</u>	- 0.0068242412119311 36 MATIC  0.00 USD	✓
10	2023-09-17 14:21:48	<u>0x773909f04a1caaccd19bae5b38fe8d1547cb3cfbbadef37a387d5354a9336c54b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
11	2023-09-17 14:21:48	<u>0x773909f04a1caaccd19bae5b38fe8d1547cb3cfbbadef37a387d5354a9336c54b</u>	- 0.0134589994580159 04 MATIC  0.00 USD	✓
12	2023-09-17 14:21:48	<u>0x773909f04a1caaccd19bae5b38fe8d1547cb3cfbbadef37a387d5354a9336c54b</u>	- 0.0075509749396415 36 MATIC  0.00 USD	✓
13	2023-09-17 14:19:22	<u>0x3d5386d41eebd1050fae5e1a672cd6a1685f1738b0f34640153742f65a7981ee</u>	- 2.0000000000000000 00 MATIC  1.04 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-17 14:19:22	<u>0x3d5386d41eebd1050fae5e1a672cd6a1685f1738b0f34640153742f65a7981ee</u>	- 0.0104913533194222 20 MATIC  0.00 USD	✓
15	2023-09-17 14:19:22	<u>0x3d5386d41eebd1050fae5e1a672cd6a1685f1738b0f34640153742f65a7981ee</u>	- 0.0085939289383294 62 MATIC  0.00 USD	✓
16	2023-09-04 12:21:48	<u>0xf4589a734aa1940753a289aff9d6292f61fc7ce2886db3301f8db9f34ed5f73b</u>	+ 0.6999999999999999 56 MATIC  0.37 USD	✓
17	2023-09-04 12:12:21	<u>0xf00e2b74f02c00964d71c780a2c1ade0adfc27afef94044bfd182cd58ab55fe5</u>	+ 1.4299999999999999 38 MATIC  0.77 USD	✓
18	2023-08-12 04:21:43	<u>0x2858c7c33148fb859349922b30e42a3a8776d42cf199869e8d63ac723f9b748d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
19	2023-08-12 04:21:43	<u>0x2858c7c33148fb859349922b30e42a3a8776d42cf199869e8d63ac723f9b748d</u>	- 0.0162894209395761 41 MATIC  0.01 USD	✓
20	2023-08-12 04:21:43	<u>0x2858c7c33148fb859349922b30e42a3a8776d42cf199869e8d63ac723f9b748d</u>	- 0.0077577936262150 03 MATIC  0.00 USD	✓
21	2023-08-12 04:18:41	<u>0x3e7f1af1cfb7a60fc29f5e909507b707bf4178b5ec4b399e7f20a73c8ca260b5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
22	2023-08-12 04:18:41	<u>0x3e7f1af1cfb7a60fc29f5e909507b707bf4178b5ec4b399e7f20a73c8ca260b5</u>	- 0.0144098991043159 23 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-08-12 04:18:41	<u>0x3e7f1af1cfb7a60fc29f5e909507b707bf4178b5ec4b399e7f20a73c8ca260b5</u>	- 0.0075450615485490 66 MATIC  0.00 USD	✓
24	2023-07-16 02:17:01	<u>0xd637d9b6f3f7aa12784cbbcec3872096215a775b407de139e8320a312b0c1468</u>	- 1.4699999999999999 73 MATIC  1.16 USD	✓
25	2023-07-16 02:17:01	<u>0xd637d9b6f3f7aa12784cbbcec3872096215a775b407de139e8320a312b0c1468</u>	- 0.0006350016263010 00 MATIC  0.00 USD	✓
26	2023-07-16 02:17:01	<u>0xd637d9b6f3f7aa12784cbbcec3872096215a775b407de139e8320a312b0c1468</u>	- 0.0016716642565350 00 MATIC  0.00 USD	✓
27	2023-07-10 23:52:03	<u>0x8ee0559b427877941eda71992cd6c8368f205bca4aa05214faf1800eff72950c</u>	- 0.9599999999999999 64 MATIC  0.70 USD	✓
28	2023-07-10 23:52:03	<u>0x8ee0559b427877941eda71992cd6c8368f205bca4aa05214faf1800eff72950c</u>	- 0.0011223935597280 00 MATIC  0.00 USD	✓
29	2023-07-10 23:52:03	<u>0x8ee0559b427877941eda71992cd6c8368f205bca4aa05214faf1800eff72950c</u>	- 0.0016484428551570 00 MATIC  0.00 USD	✓
30	2023-07-10 06:11:02	<u>0xc4e1406159af63d59bae6be177bfd48ba6f5ec1880c1c1ce9c91065848b9ab47</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
31	2023-07-10 06:11:02	<u>0xc4e1406159af63d59bae6be177bfd48ba6f5ec1880c1c1ce9c91065848b9ab47</u>	- 0.0015902371500000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
32	2023-07-10 06:11:02	<u>0xc4e1406159af63d59bae6be177bfd48ba6f5ec1880c1c1ce9c91065848b9ab47</u>	- 0.0032690076703678 14 MATIC  0.00 USD	✓
33	2023-07-03 02:04:45	<u>0xcce192881f7efafffac00504c458e778da7ac2ceb381fa52a8655c136527319f</u>	- 0.2000000000000000 11 MATIC  0.13 USD	✓
34	2023-07-03 02:04:45	<u>0xcce192881f7efafffac00504c458e778da7ac2ceb381fa52a8655c136527319f</u>	- 0.0029619915040380 00 MATIC  0.00 USD	✓
35	2023-07-03 02:04:45	<u>0xcce192881f7efafffac00504c458e778da7ac2ceb381fa52a8655c136527319f</u>	- 0.0019733541693810 00 MATIC  0.00 USD	✓
36	2023-07-03 02:04:19	<u>0xea58398dc33956dac697112d99e9a93b8da5b4878db3c74bcc44b89c63859b38</u>	- 0.2000000000000000 11 MATIC  0.13 USD	✓
37	2023-07-03 02:04:19	<u>0xea58398dc33956dac697112d99e9a93b8da5b4878db3c74bcc44b89c63859b38</u>	- 0.0037859208187500 00 MATIC  0.00 USD	✓
38	2023-07-03 02:04:19	<u>0xea58398dc33956dac697112d99e9a93b8da5b4878db3c74bcc44b89c63859b38</u>	- 0.0018802743785910 00 MATIC  0.00 USD	✓
39	2023-07-03 02:03:53	<u>0xd7afbd79151986311c1958ae4ac1aebd3fcf4f1196e3129fbced7d1e95f6d6bc</u>	- 0.2000000000000000 11 MATIC  0.13 USD	✓
40	2023-07-03 02:03:53	<u>0xd7afbd79151986311c1958ae4ac1aebd3fcf4f1196e3129fbced7d1e95f6d6bc</u>	- 0.0028373929854060 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2023-07-03 02:03:53	<u>0xd7afbd79151986311c1958ae4ac1aebd3fcf4f1196e3129fbced7d1e95f6d6bc</u>	- 0.0020236521021360 00 MATIC  0.00 USD	✓
42	2023-07-02 05:47:04	<u>0x9b7af7e466af04a25313f1d200f0128cc7fd0dc14a091c897aa1c5a19036faf6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
43	2023-07-02 05:47:04	<u>0x9b7af7e466af04a25313f1d200f0128cc7fd0dc14a091c897aa1c5a19036faf6</u>	- 0.0015608154200000 00 MATIC  0.00 USD	✓
44	2023-07-02 05:47:04	<u>0x9b7af7e466af04a25313f1d200f0128cc7fd0dc14a091c897aa1c5a19036faf6</u>	- 0.0038964950988041 93 MATIC  0.00 USD	✓
45	2023-06-25 01:19:06	<u>0x8d8aafda97c275ea8f372830f0e1be67cb97f08184588d75ac9b8b2d8cc2f9c7</u>	- 8.4000000000000003 55 MATIC  5.51 USD	✓
46	2023-06-25 01:19:06	<u>0x8d8aafda97c275ea8f372830f0e1be67cb97f08184588d75ac9b8b2d8cc2f9c7</u>	- 0.0007360500000000 00 MATIC  0.00 USD	✓
47	2023-06-25 01:19:06	<u>0x8d8aafda97c275ea8f372830f0e1be67cb97f08184588d75ac9b8b2d8cc2f9c7</u>	- 0.0034085937036690 00 MATIC  0.00 USD	✓
48	2023-06-24 02:33:47	<u>0x4ac8664ae7b699893364e23b10c5a51a4fbf41e1529c806b9cb56089a71722da</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
49	2023-06-24 02:33:47	<u>0x4ac8664ae7b699893364e23b10c5a51a4fbf41e1529c806b9cb56089a71722da</u>	- 0.0021779442000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
50	2023-06-24 02:33:47	<u>0x4ac8664ae7b699893364e23b10c5a51a4fbf41e1529c806b9cb56089a71722da</u>	- 0.0057933024635420 82 MATIC  0.00 USD	✓
51	2022-11-17 15:07:07	<u>0xe3a76a60f8e2c0b232a5fda4be3851c0ca3ae187662f9c24bb0e90335ba59401</u>	+ 1.0000000000000000 00 MATIC  0.87 USD	✓
52	2022-11-17 15:06:45	<u>0x7c17232115dca982d627c9a92776d023e92271555e23d83dc71c0bf676a04e05</u>	+ 6.0300000000000002 49 MATIC  5.26 USD	✓
53	2022-07-18 12:46:57	<u>0xde3c4d7b3664ede85f518f6fb271ccfee97dd20ab8f312c04650d6341caf69b7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
54	2022-07-18 12:46:57	<u>0xde3c4d7b3664ede85f518f6fb271ccfee97dd20ab8f312c04650d6341caf69b7</u>	- 0.0027144200087167 28 MATIC  0.00 USD	✓
55	2022-07-18 12:46:57	<u>0xde3c4d7b3664ede85f518f6fb271ccfee97dd20ab8f312c04650d6341caf69b7</u>	- 0.0000065119912832 72 MATIC  0.00 USD	✓
56	2022-07-18 12:46:25	<u>0x101eb2bd6b1071e53ea57016dec5c622ea3cc311fa03c704c7109d2aca14e14f</u>	+ 0.0100000000000000 00 MATIC  0.00 USD	✓
57	2022-06-08 13:14:23	<u>0x8fd2e865c552bbc249d48faef9ff3131933da35f7fb98716748b7da50fa609be</u>	+ 0.0020000000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-07-15 15:13:39	<u>0x220ae78d771441df0b9f9f2d803cdaf7cf0a9f73a91879ff53d23847464232f2</u>	+ 1.4787999999999998 92 MATIC  1.19 USD	✓
2	2023-07-10 07:05:04	<u>0xeadc795b71ea7521b50ace70210c474f25f1b35842128f3a78324bb3bc9cbe0f</u>	+ 1.0000000000000000 00 MATIC  0.67 USD	✓
3	2023-06-24 03:12:55	<u>0x210d9ec516ef63550a78d0f787d33625623b82b2cddca9968247503814b1f2e0</u>	+ 2.1600000000000001 42 MATIC  1.47 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-18 12:04:39	<u>0x052269b6e3b35bf5d0d28abb11b140236e213e23f30372c95253d82ccbc6b2fe</u>	+ 395.00000000000000 0000 wSNX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 07:02:59	<u>0xcfb26342f993bfdfeee0d10211df651d75a7d84978e9239713eb3c87af744811</u>	+ 1 WHII.3	✓
2	2023-09-19 01:30:57	<u>0xd33a2c76f32cb436e15e5a4ce9fb331f62f9fea11ade4435293c5842b750ff56</u>	- 1 Pi Bull NFT	✓
3	2023-08-20 14:11:55	<u>0x9eb941c2b7f1d2dcae5f204709ef23ed0efc76ef873f948735af879db166d2ec</u>	+ 1 Pandra Pimi	✓

#	Date & time	Transaction Id	Amount	
4	2023-08-12 04:21:43	<u>0x2858c7c33148fb859349</u> <u>922b30e42a3a8776d42cf1</u> <u>99869e8d63ac723f9b748d</u>	- 1 Pi NFT	✓
5	2023-08-12 04:18:41	<u>0x3e7f1af1cfb7a60fc29f</u> <u>5e909507b707bf4178b5ec</u> <u>4b399e7f20a73c8ca260b5</u>	- 1 Pi NFT	✓
6	2023-07-11 09:09:41	<u>0x06471b3cbcc60928e6a5</u> <u>80d4c347ac7dbb9a7bf9c0</u> <u>44638e45dc4e084ade84ef</u>	+ 1 Pi Badge	✓
7	2023-07-10 07:05:04	<u>0xeadc795b71ea7521b50a</u> <u>ce70210c474f25f1b35842</u> <u>128f3a78324bb3bc9cbe0f</u>	- 1 Pi Dragon Matic	✓
8	2023-07-09 14:57:25	<u>0x92406f118cca17fead0d</u> <u>78389b078dc667740e2098</u> <u>05c5bf0c1981c29bbfed56</u>	+ 1 Pi Dragon Matic	✓
9	2023-07-01 12:48:40	<u>0xd609a6da0008382119db</u> <u>c8aa34f2716cbc611e4e10</u> <u>3764619622ceee1c79b5f9</u>	+ 1 Pi Bull NFT	✓
10	2023-06-25 08:01:09	<u>0x47c26644d5260a67f633</u> <u>f51d6aa8e353f5f23df295</u> <u>ad5cf267024b714a73e236</u>	+ 1 Pi NFT	✓
11	2023-06-24 03:12:55	<u>0x210d9ec516ef63550a78</u> <u>d0f787d33625623b82b2cd</u> <u>dca9968247503814b1f2e0</u>	- 1 PiFans	✓
12	2022-09-08 22:57:46	<u>0xd5be7246d24be1ba4045</u> <u>42f1af492e165469b6bfff</u> <u>04a1a6470c32242b25cd8b</u>	+ 1 PiFans	✓

#	Date & time	Transaction Id	Amount	
13	2022-07-18 12:46:57	<u>0xde3c4d7b3664ede85f518f6fb271ccfee97dd20ab8f312c04650d6341caf69b7</u>	- 1 Pi Badge	✓
14	2022-07-18 11:28:34	<u>0x806d85cac9c671866b4ab3a8848a6ee46c9e3e4e4658dfca1f3e9720abbe6fcb</u>	+ 1 Pi Badge	✓
15	2022-06-08 13:15:27	<u>0x35e5452f2a02d930e1aae56516ed6cf77f33c6eba42d36299d58b86ee9beefc3</u>	+ 1 Pi NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 07:04:33	<u>0xf4be8cfc0c17ecfd0328356c478367e17457b7a66fc934d57f2395f7027301ba</u>	+ 1 Airdrop at [3eth i%{top}]	✓
2	2023-09-17 18:57:53	<u>0xc3c91d87be949297646a46a1d0a46bfff5d31d4566821b660cef4c70b9bcab77</u>	+ 1 Voucher	✓
3	2023-09-13 19:00:28	<u>0x066c80561fd0178ffbd865ea4309b7408e34bfc70d94c3ce7e56ef2edd6b24bd</u>	+ 1 NFT AIRDROP ROUND	✓
4	2023-09-11 20:48:25	<u>0x4a74ac116c77cb74fc61f083c7059426c509960bee37a5d19d00396063ccb658</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
5	2023-09-05 20:04:46	<u>0x92175aa998d35b947d1a1c77d074e733d62179b477b11017d1330e7d4a41c4c1</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-04 14:18:50	<u>0x7fa7d25244a4da4185f52d8729c15926c24185ed4dc12ae534b073b544c363c1</u>	+ 1 Base Chain Raffle	✓
7	2023-09-04 12:17:57	<u>0xa723401a26a15691f46a1c07a14cc0748766f72ea7ce3b87bbea0d0af72b24ac</u>	+ 1 NFT Airdrop	✓
8	2023-09-04 12:16:49	<u>0x9360ea41bdf99f152f41fd1a01b2735cf172cfb52ebb8d0d65561b34cdc86c62</u>	+ 1 NFT Airdrop	✓
9	2023-09-04 12:15:53	<u>0x1ddaafd7b4d20449868743319d8794e1bb72c6a70248cd69ac7097a6f2cd934f</u>	+ 1 NFT Voucher	✓
10	2023-08-28 17:25:32	<u>0x213d4cf0602f299d227a8b2e9a8c7231f3e866855a01e9136098478741801906</u>	+ 1 claim.circlest.org	✓
11	2023-08-26 22:16:16	<u>0x696b92e81de86225913917234dcffba0d9f599168dccd7a361e652a958a6d45e</u>	+ 1 claim.circleweekly.com	✓
12	2023-08-26 00:04:43	<u>0xd56460815ebb2024bce5d2c760e0bafccc5ec653c8cf5f77d8068751da27b3fd</u>	+ 1 NFTVoucher	✓
13	2023-08-14 15:03:04	<u>0x8ed99045860fa9831cda81fcb9786107cb0564f18500fb92f90b3849a2e6724f</u>	+ 1 Base Voucher	✓
14	2023-08-06 00:14:10	<u>0xa532c544cc762e802506cb7cd0e871fb03a0e49c6b12bdfbf39920a17055f7aa</u>	+ 1	✓

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