

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-10-16 20:52 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7508873f25211f502c49817340dec67569747672</u>
TOTAL RECEIVED	32.930999999999997385 MATIC
	12.24 USD
TOTAL SEND	32.927272522529655419 MATIC
	12.23 USD








Token	Balance
MATIC	0.003727477470344226 MATIC
	0.00 USD
@SNXPooL.com	395.000000000000000000 wSNX
!SNXPooL.com	905.000000000000000000 \$ sUSD
PiSXcoin	0.000000000000000000 PiSX
Pi Dragon Kingdom	0 PiDK
PiDKDAO	1 PiDB
\$2000 USDC	N/A Voucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
	N/A
\$5000 USDC Event	N/A Vouchers

Token	Balance
200M SHIB	N/A NFT AIRDROP ROUND
\$5000 USDC	N/A NFTVoucher
5 stETH Event	N/A Vouchers
50,000 WST	N/A NFT Voucher
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$5000 BUSD Voucher	N/A Vouchers



#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-08 04:43:10	<u>0xba02a52c1178c0ed1040aa6fa73f26784a950d73658adfb8381912a980e9afd2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-10-08 04:43:10	<u>0xba02a52c1178c0ed1040aa6fa73f26784a950d73658adfb8381912a980e9afd2</u>	- 0.0012506992402561 06 MATIC  0.00 USD	✓
3	2023-10-08 04:43:10	<u>0xba02a52c1178c0ed1040aa6fa73f26784a950d73658adfb8381912a980e9afd2</u>	- 0.0010173629769096 68 MATIC  0.00 USD	✓
4	2023-09-17 16:21:38	<u>0x8697a7f6f2a08375534f223418c36a6576cbf0a8a426d2b429b5a32e83a5e866</u>	- 2.100000000000000000 89 MATIC  1.09 USD	✓
5	2023-09-17 16:21:38	<u>0x8697a7f6f2a08375534f223418c36a6576cbf0a8a426d2b429b5a32e83a5e866</u>	- 0.0014511555183510 00 MATIC  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2023-09-17 16:21:38	<u>0x8697a7f6f2a08375534f223418c36a6576cbf0a8a426d2b429b5a32e83a5e866</u>	- 0.0017324750839620 00 MATIC  0.00 USD	✓
7	2023-09-17 02:53:22	<u>0x1ead2dbabe19cafb5b1b45e48b4c0aa46f56d4c8f7c647d09f0208928ef13d05</u>	+ 2.1000000000000000 89 MATIC  1.09 USD	✓
8	2023-09-04 23:51:53	<u>0x1d29fa170d07f30a3071f0c238cba9d05e9cda2f096db31aac5559f4adecb96a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2023-09-04 23:51:53	<u>0x1d29fa170d07f30a3071f0c238cba9d05e9cda2f096db31aac5559f4adecb96a</u>	- 0.0016252163255642 00 MATIC  0.00 USD	✓
10	2023-09-04 23:51:53	<u>0x1d29fa170d07f30a3071f0c238cba9d05e9cda2f096db31aac5559f4adecb96a</u>	- 0.0043632949988178 00 MATIC  0.00 USD	✓
11	2023-07-26 15:14:24	<u>0xe88d10eee9fab0dc68a1d70f7c0d7118c46d1e9a7375dd1837eaff28bc97ea9f</u>	- 30.8000000000000000 711 MATIC  22.18 USD	✓
12	2023-07-26 15:14:24	<u>0xe88d10eee9fab0dc68a1d70f7c0d7118c46d1e9a7375dd1837eaff28bc97ea9f</u>	- 0.0013566215527830 00 MATIC  0.00 USD	✓
13	2023-07-26 15:14:24	<u>0xe88d10eee9fab0dc68a1d70f7c0d7118c46d1e9a7375dd1837eaff28bc97ea9f</u>	- 0.0019771373483190 00 MATIC  0.00 USD	✓
14	2023-07-24 15:03:41	<u>0x2f0cc77a84f43e4293134243b2e8eeb1f2ba4c83abb1e04e37d06c688b614e4f</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-07-24 15:02:35	<u>0x84cd2245e6c8f2e5866b</u> <u>17316bae5560f5e09049b6</u> <u>082581311ac551374b9ada</u>	- 0.001600000000000000 00 MATIC  0.00 USD	✓
16	2023-07-24 15:02:35	<u>0x84cd2245e6c8f2e5866b</u> <u>17316bae5560f5e09049b6</u> <u>082581311ac551374b9ada</u>	- 0.0012233447127090 00 MATIC  0.00 USD	✓
17	2023-07-24 15:02:35	<u>0x84cd2245e6c8f2e5866b</u> <u>17316bae5560f5e09049b6</u> <u>082581311ac551374b9ada</u>	- 0.0015332497251330 00 MATIC  0.00 USD	✓
18	2023-07-24 15:02:01	<u>0x1c08cef72e6fdaa81f76</u> <u>170f9e265f31c08e132832</u> <u>dd9fa0b6748b486d4af308</u>	- 0.001500000000000000 00 MATIC  0.00 USD	✓
19	2023-07-24 15:02:01	<u>0x1c08cef72e6fdaa81f76</u> <u>170f9e265f31c08e132832</u> <u>dd9fa0b6748b486d4af308</u>	- 0.0013182553299300 00 MATIC  0.00 USD	✓
20	2023-07-24 15:02:01	<u>0x1c08cef72e6fdaa81f76</u> <u>170f9e265f31c08e132832</u> <u>dd9fa0b6748b486d4af308</u>	- 0.0015581067932010 00 MATIC  0.00 USD	✓
21	2023-07-24 15:01:39	<u>0x1be21c286e9b35561d5d</u> <u>a578a6c6eef3f925072b16</u> <u>3a81c9b8c0a21ae3848459</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
22	2023-07-24 15:01:39	<u>0x1be21c286e9b35561d5d</u> <u>a578a6c6eef3f925072b16</u> <u>3a81c9b8c0a21ae3848459</u>	- 0.0012492400477410 00 MATIC  0.00 USD	✓
23	2023-07-24 15:01:39	<u>0x1be21c286e9b35561d5d</u> <u>a578a6c6eef3f925072b16</u> <u>3a81c9b8c0a21ae3848459</u>	- 0.0015163628759790 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-07-24 14:57:13	<u>0x2f7c4822b1792ebdbc2783e701363fe6f845a564210b2a310eb0beb1373f9025</u>	+ 30.7800000000000001 137 MATIC  22.17 USD	✓
25	2023-05-31 04:06:17	<u>0x8ec70cce0f8afe1fea105c20e2b18213d8e70c00f434cb8d8e0db2b28e57811a</u>	+ 0.0500000000000000 03 MATIC  0.04 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-09 10:05:36	<u>0x6ccd64ce5fdc9728c7d2b964f17de61807b295186e749abdc2e745265183548a</u>	+ 905.00000000000000 0000 \$ sUSD	✓
2	2023-10-08 04:43:10	<u>0xba02a52c1178c0ed1040aa6fa73f26784a950d73658adfb8381912a980e9afd2</u>	- 100.00000000000000 0000 PiSX	✓
3	2023-09-18 11:58:05	<u>0x3439e1f9bebe205108df9ddfa0f9d18488fea831e0755d2433d16fa1a26ace0a</u>	+ 395.00000000000000 0000 wSNX	✓
4	2023-06-24 04:31:23	<u>0x829f530bd45d74ed73f01cfb1e365926c4ad37f5d0f9a6a5a81464e14a2cff7d</u>	+ 100.00000000000000 0000 PiSX	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-04 23:51:53	<u>0x1d29fa170d07f30a3071f0c238cba9d05e9cda2f096db31aac5559f4adecb96a</u>	- 1 PiDK	✓

#	Date & time	Transaction Id	Amount	
2	2023-06-08 16:09:29	<u>0x7bc44438e2a5bd1872d857c87abc82e681f9cad3c73e036957041b380d0636fa</u>	+ 1 PiDB	✓
3	2023-05-16 13:03:59	<u>0xd5862aa604ae4930e3610b3b4dd7bb54a9dcf376e369f84c2d7199e01701dc9e</u>	+ 1 PiDK	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-08 10:11:10	<u>0x0c06a23bac1ffffad3a419c6db354199113c109e05475d713a65c7f1e41af19fd</u>	+ 1 NFT Voucher	✓
2	2023-10-08 04:44:04	<u>0x95c8f3e812988688414cdb84eb8e3eaa8c615e50590c4b97f3705de411efa10</u>	+ 1 Vouchers	✓
3	2023-10-08 04:43:52	<u>0x583aac89bc7dc196c955fed2a4d92c24ecb43b8fb692a682df5bb28d13244217</u>	+ 1 Vouchers	✓
4	2023-09-17 19:10:09	<u>0x2282cc383a9d7e418ff4ca0366725fd9c097c6bbd194c925a1c5281f1f666f79</u>	+ 1 Voucher	✓
5	2023-09-13 18:17:44	<u>0x1b0f014f39097202676ba42b83db99685e01fc2a6896d508d638abb837259572</u>	+ 1 NFT AIRDROP ROUND	✓
6	2023-09-11 18:53:41	<u>0x60c05d11383201af63fcd3109fd1ddecd2d61f9f5c245cb39b68fea16ed38f67</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-04 23:53:22	<u>0x238ce968005da3d011c0f49210c866474a36f0283beafd54470c361433093ba5</u>	+ 1 Vouchers	✓
8	2023-08-27 00:39:06	<u>0xee8bb39aca669100c6141cf91ba180c019a1a55b640ca8ea3442aeb8a6132cef</u>	+ 1 claim.circleweekly.com	✓
9	2023-08-26 03:39:51	<u>0x960349ef0dad712e58671b507627134731cc15a88d4fa4e6e6e6ec8671eb354d</u>	+ 1 NFTVoucher	✓
10	2023-08-05 23:43:21	<u>0x552a206b1cfada2c31763f301ffd04eaaec39d909abc85f4febef09e68ba4692</u>	+ 1	✓

\* USD values displayed at the time of transaction

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