

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-24 21:21 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x857db2d3d6c2dc0c2781d77b5c394521244fbca3</u>
TOTAL RECEIVED	2.000000000000000000 MATIC
	0.81 USD
TOTAL SEND	0.006260070829915924 MATIC
	0.00 USD

Token	Balance
MATIC	1.993739929170084135 MATIC 0.81 USD
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
DogX.AI NFT	1,024.000000 DogX.AI NFT
zkSync (ZKS)	3,794,998 Claim: zks-mainnet.com
PlanetIX	25.000000000000000000 IXT
Planet IX x ICE Poker	1 DCL-PLNTIXXICEPKR N/A Visit website claim SHIB
6000 IXT	N/A NFT Airdrop
\$5000 USDC	N/A NFTVoucher
Planet IX - Assets	N/A PIX-A
5000\$ USDC	N/A NFTVoucher

* USD values displayed at the time of transaction

Token	Balance
\$5000 USDC Voucher	N/A claim.circleweekly.com
' '	N/A Reward at BoneWin.com
5,000 USDC Voucher	N/A Circle Weekly Giveaways



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-17 12:30:21	<u>0x1402a7a9a1ae7240422e4157fd0262ec67d6a5109ee80a815b2819252242c25a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-02-17 12:30:21	<u>0x1402a7a9a1ae7240422e4157fd0262ec67d6a5109ee80a815b2819252242c25a</u>	- 0.0048214839393586 32 MATIC  0.00 USD	✓
3	2022-02-17 12:30:21	<u>0x1402a7a9a1ae7240422e4157fd0262ec67d6a5109ee80a815b2819252242c25a</u>	- 0.00000000000014430 78 MATIC  0.00 USD	✓
4	2022-02-17 12:01:54	<u>0x992f3c27973b4ea2e759b9b08dcc0c601d723b20d1267f936883ae6611d879bc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-02-17 12:01:54	<u>0x992f3c27973b4ea2e759b9b08dcc0c601d723b20d1267f936883ae6611d879bc</u>	- 0.0014385868870771 02 MATIC  0.00 USD	✓
6	2022-02-17 12:01:54	<u>0x992f3c27973b4ea2e759b9b08dcc0c601d723b20d1267f936883ae6611d879bc</u>	- 0.00000000000020371 12 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2022-02-17 11:45:25	<u>0xe8f5f26c84c6080ddc31e0d0fa3d76691824e5c16fad85008d1fe5e6f70bf0a3</u>	+ 1.0000000000000000 00 MATIC  1.66 USD	✓
2	2022-02-16 17:30:39	<u>0xb19f41fc3bb20a4042e54bdcd2fb4da17a01dfffa304a85d70773a2026d0c80c8</u>	+ 1.0000000000000000 00 MATIC  1.83 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 06:17:13	<u>0x8bb9a5bf96f214a562804884450089894aa8efe1799a5e9748e0e45276e7366f</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
2	2024-03-11 17:08:53	<u>0x3be985cc3603d9a879e825ae3bcc88ac6b0996dccea3e8467bc3465839f16d46</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
3	2023-08-08 21:40:10	<u>0xba110bf7d64d9701f0e65943ad734c6bc08376611f8dbba86a847676418bcb6d</u>	+ 1,024.000000 DogX.AI NFT	✓
4	2022-02-18 00:30:46	<u>0xcf34fa63a89cfe80e5469cf10489637233fce32a64e2b657904c2dcd230cc4dd</u>	+ 25.0000000000000000 000 IXT	✓
5	2022-02-17 12:30:21	<u>0x1402a7a9a1ae7240422e4157fd0262ec67d6a5109ee80a815b2819252242c25a</u>	- 25.0000000000000000 000 IXT	✓
6	2022-02-16 15:18:35	<u>0x94a7f5fa8cac2726a85566580c72a748ba523c3d293b8b157842ce879ca55f8f</u>	+ 25.0000000000000000 000 IXT	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-04 17:39:20	<u>0x6227ad1ad38041aaa2844d7a685b39e2544648e30f3e6a272d3c5ae114b1b650</u>	+ 1 DCL-PLNTIXXICEPKR	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-06 20:45:01	<u>0xe617b1255d9778e359ea93ff979e1c1651c3019a57aef7c35f4794cb04946101</u>	+ 1 Reward at BoneWin.com	✓
2	2023-11-11 15:32:33	<u>0xdadf0a365e64e3909349ccd503bed73c8b044b3040a733c878647641b6a7d5e0</u>	+ 1 Visit website claim SHIB	✓
3	2023-09-03 21:57:54	<u>0x0848fd7515b6efdcc79265437e1aa910816c9d7ca0a5c9951f8b66839dfd30be</u>	+ 1 Circle Weekly Giveaways	✓
4	2023-09-03 12:01:14	<u>0xdda731644e4d032e0a04ed5106a4dcd73c44098fcd0fc08285590b926230f873</u>	+ 1 NFT Airdrop	✓
5	2023-08-27 03:07:27	<u>0xc9790eb3c160a94827f9c5f2d61a83320d78fc7efb9c37ead961f1fbc31430bd</u>	+ 1 claim.circleweekly.com	✓
6	2023-08-26 06:40:26	<u>0xcab5f38fa344ca306408cc7241b99335f234e2b6d3834d078ba69aaeab537007</u>	+ 1 NFTVoucher	✓
7	2023-08-10 04:12:42	<u>0xea051399966aaf9de3128a6fa75943a2842fef9b8010fbd24ffa47408bc39ff</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
8	2022-10-15 00:31:23	<u>0xb15c7ee641dd0dfb79f52546a877cd8c3b51a974cd38b41021ff16b9dd8b1606</u>	+ 5 PIX-A	✓
9	2022-10-14 22:13:43	<u>0xd469689027a3ffbfaf528ed0c5e59a3163216c12ee134a9f6b98f5c256c4135c</u>	+ 48 PIX-A	✓
10	2022-10-01 14:43:36	<u>0xd0fe1fb12f8e17766094ce075908bc4105f101afe70f15e81b5f6dfa7c9d5393</u>	+ 185 PIX-A	✓
11	2022-08-09 12:56:11	<u>0xfc8ff674814bf9c871343f461278cb29a6c49b2a104c0f3e012892e2527102eb</u>	+ 93 PIX-A	✓
12	2022-08-05 15:24:29	<u>0xa274a85c341d29677cccd83c740cd54c3fda6d57ad918ee16250a92903504da4</u>	+ 93 PIX-A	✓
13	2022-06-28 10:56:10	<u>0xa979ee8fc71bcaccd36c9acafef3da06daba60782616ec11b58986d9ec6a3f3d</u>	+ 1 PIX-A	✓
14	2022-06-28 08:54:35	<u>0x485687f4debea4227f742d8797a8fa33b74d4ddccc44e6713430b1a7a68ae2b9</u>	+ 1 PIX-A	✓

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