

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-03 17:20 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xdc3908cf2c861a877c4325f5708de58c074e3415</u>
TOTAL RECEIVED	0.008000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.003446500000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.004553500000000000 MATIC
	0.00 USD
LiquidEther	1 tkether.com
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
zkSync (ZKS)	3,794,998 Claim: zks-mainnet.com
PlanetIX	0.002000000000000000 IXT
! RETIK [RETIK.FARM]	13,700 R TOKEN
Planet IX x ICE Poker	1 DCL-PLNTIXXICEPKR
PlanetIX	10 PIX
	N/A Visit website claim SHIB
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]

Token	Balance
6000 IXT	N/A NFT Airdrop
' '	N/A Reward at BoneWin.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 15:14:51	<u>0x29004948ce472b224f51</u> <u>a096cc9f96a0f8d5bc39aa</u> <u>34a8ab360c596f588daa12</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-06-04 15:14:51	<u>0x29004948ce472b224f51</u> <u>a096cc9f96a0f8d5bc39aa</u> <u>34a8ab360c596f588daa12</u>	- 0.0034464999821126 65 MATIC  0.00 USD	✓
3	2024-06-04 15:14:51	<u>0x29004948ce472b224f51</u> <u>a096cc9f96a0f8d5bc39aa</u> <u>34a8ab360c596f588daa12</u>	- 0.0000000000178873 35 MATIC  0.00 USD	✓
4	2024-06-04 14:55:57	<u>0x5605ccd5184a6d731c49</u> <u>234bc93286786060580f11</u> <u>900478bd0f9511619bc198</u>	+ 0.008000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 15:15:17	<u>0x49ac006f8f084c793cb8</u> <u>d94f19c63ec000cbccc441</u> <u>4a136cbfe7ae827a5a27b7</u>	+ 724,900 R TOKEN	✓
2	2024-06-04 15:14:51	<u>0x29004948ce472b224f51</u> <u>a096cc9f96a0f8d5bc39aa</u> <u>34a8ab360c596f588daa12</u>	- 28.838010272999998 307 IXT	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-04 14:56:03	<u>0x32c160dd0a444b35cc620d6118864483af068f5602165ef2d0e76aa00a117c54</u>	+ 1 tkether.com	✓
4	2024-03-26 06:16:45	<u>0xcd030280cb8684114906cef005c5ff58f0daa5f2647615d3f3722c8a0212acd1</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
5	2024-03-11 17:07:41	<u>0x004c206ee46574388b30cf140d60e51aa69953b3769e1f5a8dc9aec100b4daaa</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
6	2022-09-26 16:35:34	<u>0x09008ed4d191d9f7b8c539845002bde8ca11b67acd0a4aa89f3160cf9f02650a</u>	+ 5.7304333329999996 85 IXT	✓
7	2022-03-23 02:59:17	<u>0x9e314f01a077372aeefa372a5e481bcbcfac8d7f62a83fac3bd4bceb1c29d18a</u>	+ 23.109576940000000 178 IXT	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-04 17:29:30	<u>0x1a930eedbcbff5a2d9d96320d04d47c80476693eee82c98a20a2c46121630fac</u>	+ 1 DCL-PLNTIXXICEPKR	✓
2	2021-11-30 10:33:56	<u>0x29fc685a51665fd195284cbb435b5ab066df647799a26ca62f72ef42d94735e1</u>	+ 1 PIX	✓
3	2021-11-30 10:33:56	<u>0x29fc685a51665fd195284cbb435b5ab066df647799a26ca62f72ef42d94735e1</u>	+ 1 PIX	✓

#	Date & time	Transaction Id	Amount	
4	2021-11-30 10:33:56	<u>0x29fc685a51665fd19528</u> <u>4cbb435b5ab066df647799</u> <u>a26ca62f72ef42d94735e1</u>	+ 1 PIX	✓
5	2021-11-30 10:33:56	<u>0x29fc685a51665fd19528</u> <u>4cbb435b5ab066df647799</u> <u>a26ca62f72ef42d94735e1</u>	+ 1 PIX	✓
6	2021-11-30 10:33:56	<u>0x29fc685a51665fd19528</u> <u>4cbb435b5ab066df647799</u> <u>a26ca62f72ef42d94735e1</u>	+ 1 PIX	✓
7	2021-11-30 10:33:48	<u>0x0f8406893d84b3859090</u> <u>d41e62873e921939c7fde4</u> <u>65f01624f383a80bfd24d4</u>	+ 1 PIX	✓
8	2021-11-30 10:33:48	<u>0x0f8406893d84b3859090</u> <u>d41e62873e921939c7fde4</u> <u>65f01624f383a80bfd24d4</u>	+ 1 PIX	✓
9	2021-11-30 10:33:48	<u>0x0f8406893d84b3859090</u> <u>d41e62873e921939c7fde4</u> <u>65f01624f383a80bfd24d4</u>	+ 1 PIX	✓
10	2021-11-30 10:33:48	<u>0x0f8406893d84b3859090</u> <u>d41e62873e921939c7fde4</u> <u>65f01624f383a80bfd24d4</u>	+ 1 PIX	✓
11	2021-11-30 10:33:48	<u>0x0f8406893d84b3859090</u> <u>d41e62873e921939c7fde4</u> <u>65f01624f383a80bfd24d4</u>	+ 1 PIX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-04 14:56:39	<u>0xee928bac1373919a5c236cb86dec05ec0994650fe09e48e96e91a4d7000878e7</u>	+ 1 e]	✓
2	2023-12-06 20:43:37	<u>0xcc476027479075414f031a924fc9773952a6555e90e8866cc62bb4f94341e001</u>	+ 1 Reward at BoneWin.com	✓
3	2023-11-11 15:32:11	<u>0x976157a15d6b29b2a8becf9beca14dccf016d932b2cd3b88876fd1ae23edfc95</u>	+ 1 Visit website claim SHIB	✓
4	2023-09-03 12:10:22	<u>0xcc3730009c28ef74a7965e2d27ec1efd113789522610a1c0e979274f00776e7d</u>	+ 1 NFT Airdrop	✓

* USD values displayed at the time of transaction

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