

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-29 22:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x10458b54188b245d668e1242d95ce22fdb77f992</u>
TOTAL RECEIVED	0.100000000000000006 MATIC
	0.04 USD
TOTAL SEND	0.011338944886032367 MATIC
	0.00 USD


Token	Balance
MATIC	0.088661055113967630 MATIC
	0.03 USD
Kona Summit Platform Coin (PoS)	1.996458188999999939 KSPC
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
Stepn.fitness	245.3000000000000011369 GMT
zkSync (ZKS)	3,794,998 Claim: zks-mainnet.com
\$xBets.org	500.00000000 \$ Free Claim and Play
ALL Pay Coin (PoS)	2.332062563890000106 APCG
STEPN.me	10.000000000000000000 STEPN.me
Zers.io	11,287.000000000000000000 Zers.io
PlanetIX	105.577111317999992934 IXT

Token	Balance
ApeCoin.com.de	10.000000000000000000 ApeCoin.com.de
Promotion NFT	1 PNFT
Planet IX x ICE Poker	1 DCL-PLNTIXXICEPKR
PlanetIX	50 PIX
	N/A Visit website claim SHIB
6000 IXT	N/A NFT Airdrop
	N/A Reward at BoneWin.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-04 03:49:33	<u>0x958e4fad3b7ce3fb9717</u> <u>0cf88e4d914817cbbcef26</u> <u>2b4efc78418639464c98de</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-05-04 03:49:33	<u>0x958e4fad3b7ce3fb9717</u> <u>0cf88e4d914817cbbcef26</u> <u>2b4efc78418639464c98de</u>	- 0.0113389448566112 35 MATIC  0.01 USD	✓
3	2022-05-04 03:49:33	<u>0x958e4fad3b7ce3fb9717</u> <u>0cf88e4d914817cbbcef26</u> <u>2b4efc78418639464c98de</u>	- 0.0000000000294211 32 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-23 22:29:10	<u>0x075d31980f4c69439fdc</u> <u>945800f7480bb1a35f1ba4</u> <u>a403c6999a798188858f46</u>	+ 0.100000000000000000 06 MATIC  0.17 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 06:03:59	<u>0x2e870ec4c90646be6a06caf1ad166ee6f540463e3233d80a7893f6567427736e</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
2	2024-03-11 15:59:55	<u>0x44cc5d1acd9275bb473070e26ead8b998f0a5d128f4ee1dd5f0ad30cd1fc9022</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
3	2022-11-22 21:25:52	<u>0xc7434cec63f97c7fe9ded8e45d5f947749457d08ca49cad9e68d860c03f95b6d</u>	+ 1.00000000 \$ Free Claim and Play	✓
4	2022-09-26 16:24:48	<u>0x18f64d4fbc1e0601dd502c71a813c88efac6e602a6c6110f7a1081eba5f45390</u>	+ 11.321099999999999 497 IXT	✓
5	2022-07-15 10:48:20	<u>0x20a7f306cefc19e74a28f1be91715462fc3303dea683d810b7cabf48dd5d80a4</u>	+ 1.9964581889999999 39 KSPC	✓
6	2022-07-15 08:28:14	<u>0x5e8325a397e43c535a64de5d63bae992071310dd39204f76cefdb7617df3b7f0</u>	+ 0.0099645818899999 99 APCG	✓
7	2022-07-04 13:54:04	<u>0xa05917ad1eb52147208fbef45e6bd41d0cfbe6df7bc69bf3d7c6ae39c5311fb6</u>	+ 1.1610489909999999 19 APCG	✓
8	2022-07-04 13:19:02	<u>0xc0c04382460d6e346769b85d750ad6fb882596270714814eb4981ebcb9a7420d</u>	+ 1.1610489909999999 19 APCG	✓
9	2022-05-04 03:49:33	<u>0x958e4fad3b7ce3fb97170cf88e4d914817cbbcef262b4efc78418639464c98de</u>	+ 2.9449999999999998 40 IXT	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2022-04-26 17:27:36	<u>0x806eb08093dd6b2d6290</u> <u>cec61d903c12f0539c7e4d</u> <u>ca8e4f2253e08ad0b0bb20</u>	+ 3,000,000.00000000 0Bets.io	✓
11	2022-04-07 11:54:30	<u>0xb106f2253f9cacfd11ac</u> <u>cca7a97ff79de3d564525e</u> <u>4392c6013d9e78aa466bad</u>	+ 245.30000000000001 1369 GMT	✓
12	2022-03-23 13:21:32	<u>0x36573dc437a1e88a7c13</u> <u>5b256dc18f856c943f1001</u> <u>2a07262eaae143e64efc6d</u>	+ 10.00000000000000 000 ApeCoin.com.de	✓
13	2022-03-23 00:38:49	<u>0x8ca0da29e2c592d63031</u> <u>57dd6c8bfd31572bcc4208</u> <u>d9b8453bf9e5da15a982d8</u>	+ 45.65550566000002 877 IXT	✓
14	2022-03-08 17:33:20	<u>0x2540b4edc179d11e0078</u> <u>2f947b8c6c9470b5d3a28c</u> <u>0eb7d93faf38387ea79e34</u>	+ 10.00000000000000 000 STEP.N.me	✓
15	2021-11-22 07:33:52	<u>0xb2d8ee76d7b8a07e90ac</u> <u>e2a542f95989d5170daf25</u> <u>2e70609478727b18795b70</u>	+ 11,287.0000000000 0000000 Zers.io	✓
16	2021-11-22 01:07:57	<u>0x2b46533b59d560c9f102</u> <u>bce346e6f4b7b0f3228208</u> <u>ea5901b6ab0a795076e7af</u>	+ 45.65550565800002 711 IXT	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-04 15:13:32	<u>0xdcc56cb06452cceedd4f</u> <u>b3424363673cc6aef5517e</u> <u>5a29d9819dd8b8f735eee8</u>	+ 1 DCL-PLNTIXXICEPKR	✓

#	Date & time	Transaction Id	Amount	
2	2022-04-21 23:22:35	<u>0x0ae208e69dae1e73fcf2</u> <u>988cb8bc14a55df6f8fc54</u> <u>b4dc867d0f292d6ed003a0</u>	+ 1 PNFT	✓
3	2021-11-30 20:55:35	<u>0xf18116581192f380f7fb</u> <u>d67842d474c4fa14abef3c</u> <u>05b2ca7091a632b4a9114a</u>	+ 1 PIX	✓
4	2021-11-30 20:55:35	<u>0xf18116581192f380f7fb</u> <u>d67842d474c4fa14abef3c</u> <u>05b2ca7091a632b4a9114a</u>	+ 1 PIX	✓
5	2021-11-30 20:55:35	<u>0xf18116581192f380f7fb</u> <u>d67842d474c4fa14abef3c</u> <u>05b2ca7091a632b4a9114a</u>	+ 1 PIX	✓
6	2021-11-30 20:55:35	<u>0xf18116581192f380f7fb</u> <u>d67842d474c4fa14abef3c</u> <u>05b2ca7091a632b4a9114a</u>	+ 1 PIX	✓
7	2021-11-30 20:55:35	<u>0xf18116581192f380f7fb</u> <u>d67842d474c4fa14abef3c</u> <u>05b2ca7091a632b4a9114a</u>	+ 1 PIX	✓
8	2021-11-30 20:55:23	<u>0x173f63198f9073b57c9f</u> <u>86888957cba47210eea617</u> <u>d8b294550260d860c31bc3</u>	+ 1 PIX	✓
9	2021-11-30 20:55:23	<u>0x173f63198f9073b57c9f</u> <u>86888957cba47210eea617</u> <u>d8b294550260d860c31bc3</u>	+ 1 PIX	✓
10	2021-11-30 20:55:23	<u>0x173f63198f9073b57c9f</u> <u>86888957cba47210eea617</u> <u>d8b294550260d860c31bc3</u>	+ 1 PIX	✓

#	Date & time	Transaction Id	Amount	
11	2021-11-30 20:55:23	<u>0x173f63198f9073b57c9f86888957cba47210eea617d8b294550260d860c31bc3</u>	+ 1 PIX	✓
12	2021-11-30 20:55:23	<u>0x173f63198f9073b57c9f86888957cba47210eea617d8b294550260d860c31bc3</u>	+ 1 PIX	✓
13	2021-11-30 20:55:19	<u>0x26ee7c42893ceacca7d28b12f1492b6e1e08ecf0d6800182ee534a8ed1b31f9d</u>	+ 1 PIX	✓
14	2021-11-30 20:55:19	<u>0x26ee7c42893ceacca7d28b12f1492b6e1e08ecf0d6800182ee534a8ed1b31f9d</u>	+ 1 PIX	✓
15	2021-11-30 20:55:19	<u>0x26ee7c42893ceacca7d28b12f1492b6e1e08ecf0d6800182ee534a8ed1b31f9d</u>	+ 1 PIX	✓
16	2021-11-30 20:55:19	<u>0x26ee7c42893ceacca7d28b12f1492b6e1e08ecf0d6800182ee534a8ed1b31f9d</u>	+ 1 PIX	✓
17	2021-11-30 20:55:19	<u>0x26ee7c42893ceacca7d28b12f1492b6e1e08ecf0d6800182ee534a8ed1b31f9d</u>	+ 1 PIX	✓
18	2021-11-29 08:22:28	<u>0x53988e22af32ff9104a3d76b5689d9039237b0eab588f02d7f1a51414f291c25</u>	+ 1 PIX	✓
19	2021-11-29 08:22:28	<u>0x53988e22af32ff9104a3d76b5689d9039237b0eab588f02d7f1a51414f291c25</u>	+ 1 PIX	✓

#	Date & time	Transaction Id	Amount	
20	2021-11-29 08:22:28	<u>0x53988e22af32ff9104a3</u> <u>d76b5689d9039237b0eab5</u> <u>88f02d7f1a51414f291c25</u>	+ 1 PIX	✓
21	2021-11-29 08:22:28	<u>0x53988e22af32ff9104a3</u> <u>d76b5689d9039237b0eab5</u> <u>88f02d7f1a51414f291c25</u>	+ 1 PIX	✓
22	2021-11-29 08:22:28	<u>0x53988e22af32ff9104a3</u> <u>d76b5689d9039237b0eab5</u> <u>88f02d7f1a51414f291c25</u>	+ 1 PIX	✓
23	2021-11-29 08:22:02	<u>0xffc4c82c7a1da1574881</u> <u>5fd8f93a22f3add42ab666</u> <u>949eb25693045cdb7c8293</u>	+ 1 PIX	✓
24	2021-11-29 08:22:02	<u>0xffc4c82c7a1da1574881</u> <u>5fd8f93a22f3add42ab666</u> <u>949eb25693045cdb7c8293</u>	+ 1 PIX	✓
25	2021-11-29 08:22:02	<u>0xffc4c82c7a1da1574881</u> <u>5fd8f93a22f3add42ab666</u> <u>949eb25693045cdb7c8293</u>	+ 1 PIX	✓
26	2021-11-29 08:22:02	<u>0xffc4c82c7a1da1574881</u> <u>5fd8f93a22f3add42ab666</u> <u>949eb25693045cdb7c8293</u>	+ 1 PIX	✓
27	2021-11-29 08:22:02	<u>0xffc4c82c7a1da1574881</u> <u>5fd8f93a22f3add42ab666</u> <u>949eb25693045cdb7c8293</u>	+ 1 PIX	✓
28	2021-11-29 08:21:56	<u>0xda66ea0a5c816e5ca10f</u> <u>ff1f66ea81abf9fc8a5a34</u> <u>6cde3c80a1109d3bbe4f8b</u>	+ 1 PIX	✓

#	Date & time	Transaction Id	Amount	
29	2021-11-29 08:21:56	<u>0xda66ea0a5c816e5ca10f</u> <u>ff1f66ea81abf9fc8a5a34</u> <u>6cde3c80a1109d3bbe4f8b</u>	+ 1 PIX	✓
30	2021-11-29 08:21:56	<u>0xda66ea0a5c816e5ca10f</u> <u>ff1f66ea81abf9fc8a5a34</u> <u>6cde3c80a1109d3bbe4f8b</u>	+ 1 PIX	✓
31	2021-11-29 08:21:56	<u>0xda66ea0a5c816e5ca10f</u> <u>ff1f66ea81abf9fc8a5a34</u> <u>6cde3c80a1109d3bbe4f8b</u>	+ 1 PIX	✓
32	2021-11-29 08:21:56	<u>0xda66ea0a5c816e5ca10f</u> <u>ff1f66ea81abf9fc8a5a34</u> <u>6cde3c80a1109d3bbe4f8b</u>	+ 1 PIX	✓
33	2021-11-29 08:21:54	<u>0xeb8e3be80df5663a8f4e</u> <u>d09786a576a4cbe2090d0c</u> <u>f0854d6f6d348cc99e8417</u>	+ 1 PIX	✓
34	2021-11-29 08:21:54	<u>0xeb8e3be80df5663a8f4e</u> <u>d09786a576a4cbe2090d0c</u> <u>f0854d6f6d348cc99e8417</u>	+ 1 PIX	✓
35	2021-11-29 08:21:54	<u>0xeb8e3be80df5663a8f4e</u> <u>d09786a576a4cbe2090d0c</u> <u>f0854d6f6d348cc99e8417</u>	+ 1 PIX	✓
36	2021-11-29 08:21:54	<u>0xeb8e3be80df5663a8f4e</u> <u>d09786a576a4cbe2090d0c</u> <u>f0854d6f6d348cc99e8417</u>	+ 1 PIX	✓
37	2021-11-29 08:21:54	<u>0xeb8e3be80df5663a8f4e</u> <u>d09786a576a4cbe2090d0c</u> <u>f0854d6f6d348cc99e8417</u>	+ 1 PIX	✓

#	Date & time	Transaction Id	Amount	
38	2021-11-29 08:21:52	<u>0x52862632d1147e99e17e</u> <u>b574aa331ab62164998026</u> <u>1811c926afc6ed2b75d92b</u>	+ 1 PIX	✓
39	2021-11-29 08:21:52	<u>0x52862632d1147e99e17e</u> <u>b574aa331ab62164998026</u> <u>1811c926afc6ed2b75d92b</u>	+ 1 PIX	✓
40	2021-11-29 08:21:52	<u>0x52862632d1147e99e17e</u> <u>b574aa331ab62164998026</u> <u>1811c926afc6ed2b75d92b</u>	+ 1 PIX	✓
41	2021-11-29 08:21:52	<u>0x52862632d1147e99e17e</u> <u>b574aa331ab62164998026</u> <u>1811c926afc6ed2b75d92b</u>	+ 1 PIX	✓
42	2021-11-29 08:21:52	<u>0x52862632d1147e99e17e</u> <u>b574aa331ab62164998026</u> <u>1811c926afc6ed2b75d92b</u>	+ 1 PIX	✓
43	2021-11-29 08:21:52	<u>0xebb5390e40f4210f3c25</u> <u>56260830c2ec4ba27b187d</u> <u>a8577135c509f3f0a90257</u>	+ 1 PIX	✓
44	2021-11-29 08:21:52	<u>0xebb5390e40f4210f3c25</u> <u>56260830c2ec4ba27b187d</u> <u>a8577135c509f3f0a90257</u>	+ 1 PIX	✓
45	2021-11-29 08:21:52	<u>0xebb5390e40f4210f3c25</u> <u>56260830c2ec4ba27b187d</u> <u>a8577135c509f3f0a90257</u>	+ 1 PIX	✓
46	2021-11-29 08:21:52	<u>0xebb5390e40f4210f3c25</u> <u>56260830c2ec4ba27b187d</u> <u>a8577135c509f3f0a90257</u>	+ 1 PIX	✓

#	Date & time	Transaction Id	Amount	
47	2021-11-29 08:21:52	<u>0xebb5390e40f4210f3c2556260830c2ec4ba27b187da8577135c509f3f0a90257</u>	+ 1 PIX	✓
48	2021-11-29 08:21:46	<u>0x8ccf2c8ea503c4dab15032e50855eceb48a39b98fc8ed34ee7e5e1b43500ece8</u>	+ 1 PIX	✓
49	2021-11-29 08:21:46	<u>0x8ccf2c8ea503c4dab15032e50855eceb48a39b98fc8ed34ee7e5e1b43500ece8</u>	+ 1 PIX	✓
50	2021-11-29 08:21:46	<u>0x8ccf2c8ea503c4dab15032e50855eceb48a39b98fc8ed34ee7e5e1b43500ece8</u>	+ 1 PIX	✓
51	2021-11-29 08:21:46	<u>0x8ccf2c8ea503c4dab15032e50855eceb48a39b98fc8ed34ee7e5e1b43500ece8</u>	+ 1 PIX	✓
52	2021-11-29 08:21:46	<u>0x8ccf2c8ea503c4dab15032e50855eceb48a39b98fc8ed34ee7e5e1b43500ece8</u>	+ 1 PIX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-06 14:07:53	<u>0x07b13e6ad63897d2e67c8ab9bfff6802e373a9d6e62f939f6ba78c6946f24916b</u>	+ 1 Reward at BoneWin.com	✓
2	2023-11-11 15:27:28	<u>0x70ba650f21754a14fe4ed65c0f382f46a13ccb4cafd5f3732ee3aed9fda5bdea</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
3	2023-09-03 11:51:40	<u>0x58ed3c4710792f00cfde</u> <u>090fe533273c3a00ae5e46</u> <u>fd88a5c67b6bb6cd5f19ae</u>	+ 1 NFT Airdrop	✓

* USD values displayed at the time of transaction

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