

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 18:11 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1653a93056ff6c1e208373615fe56d6a12b27ebe</u>
TOTAL RECEIVED	0.100000000000000006 MATIC
	0.04 USD
TOTAL SEND	0.053560074014893433 MATIC
	0.02 USD










Token	Balance
MATIC	0.046439925985106566 MATIC
	0.01 USD
Kona Summit Platform Coin (PoS)	2.900327234999999781 KSPC
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
Stepn.fitness	245.300000000000011369 GMT
zkSync (ZKS)	3,794,998 Claim: zks-mainnet.com
\$xBets.org	500.00000000 \$ Free Claim and Play
ALL Pay Coin (PoS)	1.140685367999999977 APCG
STEPN.me	10.000000000000000000 STEPN.me
Zers.io	11,287.000000000000000000 Zers.io
PlanetIX	62.902048534999998708 IXT


* USD values displayed at the time of transaction

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


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-13 03:21:19	<u>0xa656656e40d2756bbf87</u> <u>f3f09c65b2b24448ed98e4</u> <u>468c8e0d7179ddb906935d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-11-13 03:21:19	<u>0xa656656e40d2756bbf87</u> <u>f3f09c65b2b24448ed98e4</u> <u>468c8e0d7179ddb906935d</u>	- 0.0005414589222178 95 MATIC  0.00 USD	✓
3	2022-11-13 03:21:19	<u>0xa656656e40d2756bbf87</u> <u>f3f09c65b2b24448ed98e4</u> <u>468c8e0d7179ddb906935d</u>	- 0.0106719087438753 23 MATIC  0.00 USD	✓
4	2022-11-13 02:40:47	<u>0x5d6541c75c220e30c418</u> <u>104c4e63310b23ba2f5d9d</u> <u>9dc4de0375f6890d217227</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-11-13 02:40:47	<u>0x5d6541c75c220e30c418</u> <u>104c4e63310b23ba2f5d9d</u> <u>9dc4de0375f6890d217227</u>	- 0.0106518097765426 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2022-11-13 02:40:47	<u>0x5d6541c75c220e30c418</u> <u>104c4e63310b23ba2f5d9d</u> <u>9dc4de0375f6890d217227</u>	- 0.0005157410967353 79 MATIC  0.00 USD	✓
7	2022-11-13 02:39:21	<u>0x58ab8ee43f5fc9c145d9</u> <u>2bda2e705998734d857e0e</u> <u>544342fc80a4721b948d16</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-11-13 02:39:21	<u>0x58ab8ee43f5fc9c145d9</u> <u>2bda2e705998734d857e0e</u> <u>544342fc80a4721b948d16</u>	- 0.0107308232711773 97 MATIC  0.01 USD	✓
9	2022-11-13 02:39:21	<u>0x58ab8ee43f5fc9c145d9</u> <u>2bda2e705998734d857e0e</u> <u>544342fc80a4721b948d16</u>	- 0.0006918060605339 28 MATIC  0.00 USD	✓
10	2022-11-13 02:36:47	<u>0xf9c32eec571faa9d6242</u> <u>452f71073f9fbbd7887ba4</u> <u>4a2f64568a9114785d93b6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2022-11-13 02:36:47	<u>0xf9c32eec571faa9d6242</u> <u>452f71073f9fbbd7887ba4</u> <u>4a2f64568a9114785d93b6</u>	- 0.0121893277781638 44 MATIC  0.01 USD	✓
12	2022-11-13 02:36:47	<u>0xf9c32eec571faa9d6242</u> <u>452f71073f9fbbd7887ba4</u> <u>4a2f64568a9114785d93b6</u>	- 0.0022493129370474 84 MATIC  0.00 USD	✓
13	2022-11-13 02:35:45	<u>0x470a5c76f4585d84ce17</u> <u>9541604142cd78cccca12f</u> <u>2d5988c42cf1632a48e4ed</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2022-11-13 02:35:45	<u>0x470a5c76f4585d84ce17</u> <u>9541604142cd78cccca12f</u> <u>2d5988c42cf1632a48e4ed</u>	- 0.0044833312779353 28 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2022-11-13 02:35:45	<u>0x470a5c76f4585d84ce179541604142cd78cccca12f2d5988c42cf1632a48e4ed</u>	- 0.0008345541506641 92 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-23 22:46:04	<u>0xf4c5ee4e6ad4458d894fb318843c5dc8e8d4e12643998291e28025368d82cf2d</u>	+ 0.100000000000000000 06 MATIC  0.17 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 06:07:33	<u>0x305ca9173ec7e214cd7997ee045714c849295f39df3ae8a0c45d3bff6d6061a3</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
2	2024-03-11 16:55:13	<u>0x1ccdf0825e61a9759de257c25acf542f40fab8ea1f305abe79bda5cfa7f8b773</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
3	2022-11-22 21:36:02	<u>0x7177672bda3a2173042c545badb6a2a9781a982dfe9c709bae967627582d548</u>	+ 1.00000000 \$ Free Claim and Play	✓
4	2022-11-13 03:21:19	<u>0xa656656e40d2756bbf87f3f09c65b2b24448ed98e4468c8e0d7179ddb906935d</u>	+ 3.0694499999999997 90 IXT	✓
5	2022-11-13 02:40:47	<u>0x5d6541c75c220e30c418104c4e63310b23ba2f5d9d9dc4de0375f6890d217227</u>	+ 3.3725000000000000 53 IXT	✓

#	Date & time	Transaction Id	Amount	
6	2022-11-13 02:39:21	<u>0x58ab8ee43f5fc9c145d9</u> <u>2bda2e705998734d857e0e</u> <u>544342fc80a4721b948d16</u>	+ 3.7999999999999998 22 IXT	✓
7	2022-11-13 02:36:47	<u>0xf9c32eec571faa9d6242</u> <u>452f71073f9fbbd7887ba4</u> <u>4a2f64568a9114785d93b6</u>	+ 4.7500000000000000 00 IXT	✓
8	2022-07-10 14:39:35	<u>0xdc14e56df738e976392</u> <u>d6ff74e8a3b296f193423a</u> <u>924e6571c91e9bac3a655a</u>	+ 2.9003272349999997 81 KSPC	✓
9	2022-07-04 03:22:55	<u>0xc5a494b3b4f2f62f0a9d</u> <u>22dcff6a7a9af15d504f65</u> <u>66671e5874f5b3822a461f</u>	+ 1.1406853679999999 77 APCG	✓
10	2022-04-26 17:28:21	<u>0xd80a55f36507958a661c</u> <u>0628e8f4f22ece74174b18</u> <u>ddec805a9da74463e14c9a</u>	+ 3,000,000.00000000 0Bets.io	✓
11	2022-04-07 11:52:10	<u>0x3d561dbf16a6ac138809</u> <u>eb2c0be1afd9a2657eb8c6</u> <u>e3f6cc001edc02a870ed32</u>	+ 245.300000000000001 1369 GMT	✓
12	2022-03-23 13:17:46	<u>0xa3a6c1f14933f1f8bbd3</u> <u>e77dc7c73b2862669c91c2</u> <u>9641d42b85f03866c3a23c</u>	+ 10.0000000000000000 000 ApeCoin.com.de	✓
13	2022-03-23 02:21:53	<u>0x6dc8cdd2657fc03f3c2d</u> <u>748cb36ea44a7da70b1972</u> <u>b09530a317d34cbb4b9465</u>	+ 23.955049269999999 950 IXT	✓
14	2022-03-08 17:27:42	<u>0x4ec122c18dbcb49532f9</u> <u>11f777fc2cade88cd0e2f0</u> <u>47a2fbb93f0652d0bcddb5</u>	+ 10.0000000000000000 000 STEP.N.me	✓

#	Date & time	Transaction Id	Amount	
15	2021-11-22 06:58:54	<u>0x0ce53fe665ef69c307ce3ad21a61fbc0d0d857f8e2f05bd5d77ee2200ae52047</u>	+ 11,287.000000000000 0000000 Zers.io	✓
16	2021-11-22 01:21:59	<u>0x2587982ddd3b5ce32edb47b20f0bfb759605b2e8e9445fca74ac9387cf5ea5f2</u>	+ 23.955049264999999 536 IXT	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-04 15:56:30	<u>0xa4b95cb663f6647979b5df31da0b71ff926b18be7990874516a07b1246b6adc5</u>	+ 1 DCL-PLNTIXXICEPKR	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-06 20:20:02	<u>0x1f9ca3bbb298bd7cf509112704cb371fd85cd85ac699212faa7bf93cf239baee</u>	+ 1 Reward at BoneWin.com	✓
2	2023-11-11 15:29:03	<u>0xcbcf188e5abb76a31f4c5b21ddd40c9fca6afe404b23b14a8d8415e4f1897d73</u>	+ 1 Visit website claim SHIB	✓
3	2023-09-03 11:53:20	<u>0xa3731824cf216e937ac8e045437f06b58bd00af923bf56794102950f92ed969b</u>	+ 1 NFT Airdrop	✓
4	2022-10-14 21:24:19	<u>0xe9425bdbb6e96e6ecd05397c95ed874bc455b028cf2d96f548ed439d550ee7d4</u>	+ 45 PIX-A	✓

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