

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-29 22:18 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2a19584dd0e6f5477891c3d5f000539130ce15c2</u>
TOTAL RECEIVED	0.100000000000000006 MATIC
	0.04 USD
TOTAL SEND	0.007465900000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.092534099999999994 MATIC
	0.03 USD
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
SWAPQ.org	95,000.00000000 SWAPQ.org
Stepn.fitness	245.3000000000000011369 GMT
zkSync (ZKS)	3,794,998 Claim: zks-mainnet.com
\$xBets.org	500.00000000 \$ Free Claim and Play
STEPN.me	10.000000000000000000 STEPN.me
Zers.io	11,287.000000000000000000 Zers.io
Draf.io	288,101.000000000000000000 Draf.io
PlanetIX	51.316055658999999878 IXT
ApeCoin.com.de	10.000000000000000000 ApeCoin.com.de


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

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-10 14:33:52	<u>0x403a3a2e79bff88f4418</u> <u>609471b07434d27759f7d7</u> <u>2839e1a0b0e1ac999a858e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-10-10 14:33:52	<u>0x403a3a2e79bff88f4418</u> <u>609471b07434d27759f7d7</u> <u>2839e1a0b0e1ac999a858e</u>	- 0.0052560654328582 14 MATIC  0.00 USD	✓
3	2022-10-10 14:33:52	<u>0x403a3a2e79bff88f4418</u> <u>609471b07434d27759f7d7</u> <u>2839e1a0b0e1ac999a858e</u>	- 0.0022098345671417 86 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-11-23 22:52:18	<u>0x2c2c0b9d6f35e1fb124e5734b253b4cbebdabd9ae5521e33d56700795b303e35</u>	+ 0.100000000000000000 06 MATIC  0.17 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 06:09:05	<u>0xe9e31ed3cbf82ba4c3b3adae0d41577394c865e384b0a4e1d529541071688fe3</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
2	2024-03-11 16:58:11	<u>0x2d212cddff5641f786e69e4af099c74aea599dfe0a5b1aff127d7b626a4f9ebd</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
3	2022-11-22 22:19:14	<u>0xd68917c4997a4320742df8d945294256a81e6e6c932bc63a48102ca64ceb4562</u>	+ 1.00000000 \$ Free Claim and Play	✓
4	2022-09-26 16:41:00	<u>0x20fe2060ecee0b0abca049976c16af49e908ffb33563b7f0024406504331b222</u>	+ 5.6605499999999997 48 IXT	✓
5	2022-05-06 10:02:22	<u>0x21e12ff32a318d06bae611177032bc5bdb38f9b5203acb99bbce8db74da17705</u>	+ 288,101.0000000000 00000000 Draf.io	✓
6	2022-05-06 09:58:42	<u>0x70737a8e2afc78a18f14b9311509eb110831deb293d5b04b71bdae561d5249b</u>	+ 95,000.00000000 SWAPQ.org	✓
7	2022-04-26 17:28:29	<u>0x669b80222d25dfb0f77e3a1cafc08bbc45243a3d3992a91434378864c4a241a1</u>	+ 3,000,000.00000000 0Bets.io	✓

#	Date & time	Transaction Id	Amount	
8	2022-04-07 11:48:46	<u>0x99fefdb47e691bc89f92</u> <u>cc48792d0d0ff60bc5760b</u> <u>84a8631c1c54198ff44e61</u>	+ 245.30000000000001 1369 GMT	✓
9	2022-03-23 13:14:42	<u>0xbe3adcbda6ed5ce720ff</u> <u>2ac5662c04883d1a7cf567</u> <u>501b5b0fed7872a2f86da8</u>	+ 10.00000000000000 000 ApeCoin.com.de	✓
10	2022-03-23 03:09:57	<u>0x07cef98c1427cf925709</u> <u>5c46bf23a5bfdec13b59ef</u> <u>c7c6ab5b630d8a7d37587a</u>	+ 22.82775283000001 438 IXT	✓
11	2022-03-08 17:23:10	<u>0x1a841a6f0e4fe38531e8</u> <u>65497894207d222781d8bd</u> <u>87916334d079614d144cae</u>	+ 10.00000000000000 000 STEP.N.me	✓
12	2021-11-22 06:40:36	<u>0x88b0e364f8a0d9aac7df</u> <u>2cf6b29f0eeab3fe0eedd8</u> <u>60d5393be80842240af808</u>	+ 11,287.0000000000 000000 Zens.io	✓
13	2021-11-22 01:27:57	<u>0x4fcc8c7538f409cf3c82</u> <u>4ab906067c412e014b4171</u> <u>72a0c86b1d5af0804e1a50</u>	+ 22.82775282900001 356 IXT	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-04 16:19:00	<u>0x2e84c33560753c409bd7</u> <u>d93226cb39cdc60fbabf0f</u> <u>5309f7217a99d2f00c0779</u>	+ 1 DCL-PLNTIXXICEPKR	✓
2	2022-04-22 05:27:20	<u>0xd227955c525bdb9453b</u> <u>6866ff9e9a5dde39377aa8</u> <u>f3005c1c51243c856fafd9</u>	+ 1 PNFT	✓

#	Date & time	Transaction Id	Amount	
3	2021-11-30 19:29:09	<u>0xe2f5a280814d94e44bc3</u> <u>019fe9d17186dc573964a0</u> <u>340933035dbf5b0af51314</u>	+ 1 PIX	✓
4	2021-11-30 19:29:09	<u>0xe2f5a280814d94e44bc3</u> <u>019fe9d17186dc573964a0</u> <u>340933035dbf5b0af51314</u>	+ 1 PIX	✓
5	2021-11-30 19:29:09	<u>0xe2f5a280814d94e44bc3</u> <u>019fe9d17186dc573964a0</u> <u>340933035dbf5b0af51314</u>	+ 1 PIX	✓
6	2021-11-30 19:29:09	<u>0xe2f5a280814d94e44bc3</u> <u>019fe9d17186dc573964a0</u> <u>340933035dbf5b0af51314</u>	+ 1 PIX	✓
7	2021-11-30 19:29:09	<u>0xe2f5a280814d94e44bc3</u> <u>019fe9d17186dc573964a0</u> <u>340933035dbf5b0af51314</u>	+ 1 PIX	✓
8	2021-11-30 19:28:57	<u>0xbdb5c9b1fbff04a3db5a</u> <u>1339bb4cd75549ec3094ee</u> <u>8e208d954d0666344f43bc</u>	+ 1 PIX	✓
9	2021-11-30 19:28:57	<u>0xbdb5c9b1fbff04a3db5a</u> <u>1339bb4cd75549ec3094ee</u> <u>8e208d954d0666344f43bc</u>	+ 1 PIX	✓
10	2021-11-30 19:28:57	<u>0xbdb5c9b1fbff04a3db5a</u> <u>1339bb4cd75549ec3094ee</u> <u>8e208d954d0666344f43bc</u>	+ 1 PIX	✓
11	2021-11-30 19:28:57	<u>0xbdb5c9b1fbff04a3db5a</u> <u>1339bb4cd75549ec3094ee</u> <u>8e208d954d0666344f43bc</u>	+ 1 PIX	✓

#	Date & time	Transaction Id	Amount	
12	2021-11-30 19:28:57	<u>0xbdb5c9b1fbff04a3db5a</u> <u>1339bb4cd75549ec3094ee</u> <u>8e208d954d0666344f43bc</u>	+ 1 PIX	✓
13	2021-11-30 19:28:45	<u>0x07c747657ffd9649c7aa</u> <u>05456348077cd8f1790b0c</u> <u>32f86c4414a1a7ca5a4e18</u>	+ 1 PIX	✓
14	2021-11-30 19:28:45	<u>0x07c747657ffd9649c7aa</u> <u>05456348077cd8f1790b0c</u> <u>32f86c4414a1a7ca5a4e18</u>	+ 1 PIX	✓
15	2021-11-30 19:28:45	<u>0x07c747657ffd9649c7aa</u> <u>05456348077cd8f1790b0c</u> <u>32f86c4414a1a7ca5a4e18</u>	+ 1 PIX	✓
16	2021-11-30 19:28:45	<u>0x07c747657ffd9649c7aa</u> <u>05456348077cd8f1790b0c</u> <u>32f86c4414a1a7ca5a4e18</u>	+ 1 PIX	✓
17	2021-11-30 19:28:45	<u>0x07c747657ffd9649c7aa</u> <u>05456348077cd8f1790b0c</u> <u>32f86c4414a1a7ca5a4e18</u>	+ 1 PIX	✓
18	2021-11-30 19:28:19	<u>0x62c3122b24498415042b</u> <u>4c4a00362a81150bbe9cb</u> <u>039f23fb00a5da28b4cf17</u>	+ 1 PIX	✓
19	2021-11-30 19:28:19	<u>0x62c3122b24498415042b</u> <u>4c4a00362a81150bbe9cb</u> <u>039f23fb00a5da28b4cf17</u>	+ 1 PIX	✓
20	2021-11-30 19:28:19	<u>0x62c3122b24498415042b</u> <u>4c4a00362a81150bbe9cb</u> <u>039f23fb00a5da28b4cf17</u>	+ 1 PIX	✓

#	Date & time	Transaction Id	Amount	
21	2021-11-30 19:28:19	<u>0x62c3122b24498415042b</u> <u>4c4a00362a81150bbef9cb</u> <u>039f23fb00a5da28b4cf17</u>	+ 1 PIX	✓
22	2021-11-30 19:28:19	<u>0x62c3122b24498415042b</u> <u>4c4a00362a81150bbef9cb</u> <u>039f23fb00a5da28b4cf17</u>	+ 1 PIX	✓
23	2021-11-30 19:28:17	<u>0x3206845d0e1c6498b00e</u> <u>aaa513de7f6ac8fce382fa</u> <u>162cf47bf1419d583b59fa</u>	+ 1 PIX	✓
24	2021-11-30 19:28:17	<u>0x3206845d0e1c6498b00e</u> <u>aaa513de7f6ac8fce382fa</u> <u>162cf47bf1419d583b59fa</u>	+ 1 PIX	✓
25	2021-11-30 19:28:17	<u>0x3206845d0e1c6498b00e</u> <u>aaa513de7f6ac8fce382fa</u> <u>162cf47bf1419d583b59fa</u>	+ 1 PIX	✓
26	2021-11-30 19:28:17	<u>0x3206845d0e1c6498b00e</u> <u>aaa513de7f6ac8fce382fa</u> <u>162cf47bf1419d583b59fa</u>	+ 1 PIX	✓
27	2021-11-30 19:28:17	<u>0x3206845d0e1c6498b00e</u> <u>aaa513de7f6ac8fce382fa</u> <u>162cf47bf1419d583b59fa</u>	+ 1 PIX	✓
28	2021-11-30 19:28:17	<u>0x12d7d0d0c0859492bcdb</u> <u>920b28180c892dbf2faa5a</u> <u>9546305185f9e37069b13d</u>	+ 1 PIX	✓
29	2021-11-30 19:28:17	<u>0x12d7d0d0c0859492bcdb</u> <u>920b28180c892dbf2faa5a</u> <u>9546305185f9e37069b13d</u>	+ 1 PIX	✓

#	Date & time	Transaction Id	Amount	
30	2021-11-30 19:28:17	<u>0x12d7d0d0c0859492bcdb</u> <u>920b28180c892dbf2faa5a</u> <u>9546305185f9e37069b13d</u>	+ 1 PIX	✓
31	2021-11-30 19:28:17	<u>0x12d7d0d0c0859492bcdb</u> <u>920b28180c892dbf2faa5a</u> <u>9546305185f9e37069b13d</u>	+ 1 PIX	✓
32	2021-11-30 19:28:17	<u>0x12d7d0d0c0859492bcdb</u> <u>920b28180c892dbf2faa5a</u> <u>9546305185f9e37069b13d</u>	+ 1 PIX	✓
33	2021-11-30 19:28:17	<u>0x3b88d8629edf9a7f6df7</u> <u>ce32c09366905eb4c1689d</u> <u>74bf9b565cc8c64b5eea7d</u>	+ 1 PIX	✓
34	2021-11-30 19:28:17	<u>0x3b88d8629edf9a7f6df7</u> <u>ce32c09366905eb4c1689d</u> <u>74bf9b565cc8c64b5eea7d</u>	+ 1 PIX	✓
35	2021-11-30 19:28:17	<u>0x3b88d8629edf9a7f6df7</u> <u>ce32c09366905eb4c1689d</u> <u>74bf9b565cc8c64b5eea7d</u>	+ 1 PIX	✓
36	2021-11-30 19:28:17	<u>0x3b88d8629edf9a7f6df7</u> <u>ce32c09366905eb4c1689d</u> <u>74bf9b565cc8c64b5eea7d</u>	+ 1 PIX	✓
37	2021-11-30 19:28:17	<u>0x3b88d8629edf9a7f6df7</u> <u>ce32c09366905eb4c1689d</u> <u>74bf9b565cc8c64b5eea7d</u>	+ 1 PIX	✓
38	2021-11-30 19:28:09	<u>0xb0351895b5bff92402b7</u> <u>fd9bd787466158c520f727</u> <u>c580a98947911584c10bec</u>	+ 1 PIX	✓

#	Date & time	Transaction Id	Amount	
39	2021-11-30 19:28:09	<u>0xb0351895b5bfff92402b7</u> <u>fd9bd787466158c520f727</u> <u>c580a98947911584c10bec</u>	+ 1 PIX	✓
40	2021-11-30 19:28:09	<u>0xb0351895b5bfff92402b7</u> <u>fd9bd787466158c520f727</u> <u>c580a98947911584c10bec</u>	+ 1 PIX	✓
41	2021-11-30 19:28:09	<u>0xb0351895b5bfff92402b7</u> <u>fd9bd787466158c520f727</u> <u>c580a98947911584c10bec</u>	+ 1 PIX	✓
42	2021-11-30 19:28:09	<u>0xb0351895b5bfff92402b7</u> <u>fd9bd787466158c520f727</u> <u>c580a98947911584c10bec</u>	+ 1 PIX	✓
43	2021-11-29 05:13:00	<u>0x159f6bcf7f94eda667f4</u> <u>4a3c241c8e6cc218c86db8</u> <u>1584a0540ea9244b81c6fe</u>	+ 1 PIX	✓
44	2021-11-29 05:13:00	<u>0x159f6bcf7f94eda667f4</u> <u>4a3c241c8e6cc218c86db8</u> <u>1584a0540ea9244b81c6fe</u>	+ 1 PIX	✓
45	2021-11-29 05:13:00	<u>0x159f6bcf7f94eda667f4</u> <u>4a3c241c8e6cc218c86db8</u> <u>1584a0540ea9244b81c6fe</u>	+ 1 PIX	✓
46	2021-11-29 05:13:00	<u>0x159f6bcf7f94eda667f4</u> <u>4a3c241c8e6cc218c86db8</u> <u>1584a0540ea9244b81c6fe</u>	+ 1 PIX	✓
47	2021-11-29 05:13:00	<u>0x159f6bcf7f94eda667f4</u> <u>4a3c241c8e6cc218c86db8</u> <u>1584a0540ea9244b81c6fe</u>	+ 1 PIX	✓

#	Date & time	Transaction Id	Amount	
48	2021-11-29 05:08:12	<u>0x5489437a2430df4abafb</u> <u>efd06aa54a37f17dcf0d27</u> <u>314c12a6ac0b6f5fd527e4</u>	+ 1 PIX	✓
49	2021-11-29 05:08:12	<u>0x5489437a2430df4abafb</u> <u>efd06aa54a37f17dcf0d27</u> <u>314c12a6ac0b6f5fd527e4</u>	+ 1 PIX	✓
50	2021-11-29 05:08:12	<u>0x5489437a2430df4abafb</u> <u>efd06aa54a37f17dcf0d27</u> <u>314c12a6ac0b6f5fd527e4</u>	+ 1 PIX	✓
51	2021-11-29 05:08:12	<u>0x5489437a2430df4abafb</u> <u>efd06aa54a37f17dcf0d27</u> <u>314c12a6ac0b6f5fd527e4</u>	+ 1 PIX	✓
52	2021-11-29 05:08:12	<u>0x5489437a2430df4abafb</u> <u>efd06aa54a37f17dcf0d27</u> <u>314c12a6ac0b6f5fd527e4</u>	+ 1 PIX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-06 20:24:17	<u>0xb88873a8bf4112bb2c19</u> <u>83cf3c5911ef21bc8ff577</u> <u>03b755b7df3be3beacb499</u>	+ 1 Reward at BoneWin.com	✓
2	2023-11-11 15:29:51	<u>0x98770fe130af6367d9c2</u> <u>3d52cab77fb60cfbc66ac3</u> <u>8cbe75b60f77e7c3481a21</u>	+ 1 Visit website claim SHIB	✓
3	2023-09-03 11:55:04	<u>0x37b996a8abf3c0c7985d</u> <u>ea670fb9a0d9883b5841bc</u> <u>810f6f81a94649179842a0</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
4	2022-10-14 21:27:05	<u>0x105501ae1cedd6e34629</u> <u>0e2dd28ff246d50aa97801</u> <u>428a34f2819239451dae04</u>	+ 75 PIX-A	✓
5	2022-10-10 14:33:52	<u>0x403a3a2e79bff88f4418</u> <u>609471b07434d27759f7d7</u> <u>2839e1a0b0e1ac999a858e</u>	+ 1 PIX-GG	✓

* USD values displayed at the time of transaction

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