

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 18:10 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2a799e9a0fe00b109b0d49c3bc5b59136ac91eac</u>
TOTAL RECEIVED	160.986072812427465806 MATIC
	68.09 USD
TOTAL SEND	160.864208515846598857 MATIC
	68.04 USD







Token	Balance
MATIC	0.121864296580863146 MATIC
	0.05 USD
Mog Coin	1,000,000 Claim on: <a href="https://mogcoins.net/?claim">mogcoins.net/?claim</a>
SWAPQ.org	95,000.00000000 SWAPQ.org
Stepn.fitness	245.3000000000000011369 GMT
zkSync (ZKS)	3,794,998 Claim: <a href="https://zks-mainnet.com">zks-mainnet.com</a>
\$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	11.423750000000000071 IXT
ApeCoin.com.de	10.000000000000000000 ApeCoin.com.de










\* USD values displayed at the time of transaction

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

#### MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2022-08-31 14:30:58	<u>0x15733258a0eb116cf82d9194c372b0d51e7be904faae788fe228a30a161c6a25</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
2	2022-08-31 14:30:58	<u>0x15733258a0eb116cf82d9194c372b0d51e7be904faae788fe228a30a161c6a25</u>	- 0.0031817420023102 65 MATIC  0.00 USD	✓
3	2022-08-31 14:30:58	<u>0x15733258a0eb116cf82d9194c372b0d51e7be904faae788fe228a30a161c6a25</u>	- 0.0006961527058475 36 MATIC  0.00 USD	✓
4	2022-08-31 14:30:58	<u>0xd6ebc3b4ace8ad54364fe84e253fe33502d877c92a9c766bb484225053658a13</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-08-31 14:30:58	<u>0xd6ebc3b4ace8ad54364fe84e253fe33502d877c92a9c766bb484225053658a13</u>	- 0.0278660995400716 00 MATIC  0.02 USD	✓
6	2022-08-31 14:30:58	<u>0xd6ebc3b4ace8ad54364fe84e253fe33502d877c92a9c766bb484225053658a13</u>	- 0.0035090078733399 20 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2022-08-31 14:30:58	<u>0x2f21c1e57e7a3ace5502</u> <u>997f04cdf12630258129a9</u> <u>87dd4cd1415843e7a4324a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2022-08-31 14:30:58	<u>0x2f21c1e57e7a3ace5502</u> <u>997f04cdf12630258129a9</u> <u>87dd4cd1415843e7a4324a</u>	- 0.0234601950523790 66 MATIC  0.01 USD	✓
9	2022-08-31 14:30:58	<u>0x2f21c1e57e7a3ace5502</u> <u>997f04cdf12630258129a9</u> <u>87dd4cd1415843e7a4324a</u>	- 0.0033228767073558 56 MATIC  0.00 USD	✓
10	2022-08-31 14:30:58	<u>0x2baa5ba604b753ba5d96</u> <u>8f3bda37413197f7df7198</u> <u>52dba99b35b6a7ee8c5bdc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2022-08-31 14:30:58	<u>0x2baa5ba604b753ba5d96</u> <u>8f3bda37413197f7df7198</u> <u>52dba99b35b6a7ee8c5bdc</u>	- 0.0111532129980143 13 MATIC  0.00 USD	✓
12	2022-08-31 14:30:58	<u>0x2baa5ba604b753ba5d96</u> <u>8f3bda37413197f7df7198</u> <u>52dba99b35b6a7ee8c5bdc</u>	- 0.0034830906379876 32 MATIC  0.00 USD	✓
13	2022-07-12 06:57:49	<u>0x7a943143166e5e425a95</u> <u>d0733659a48e72f0dd4537</u> <u>5e8a2492a960e79736320c</u>	- 68.2000000000000002 842 MATIC  39.17 USD	✓
14	2022-07-12 06:57:49	<u>0x7a943143166e5e425a95</u> <u>d0733659a48e72f0dd4537</u> <u>5e8a2492a960e79736320c</u>	- 0.0006518399989920 00 MATIC  0.00 USD	✓
15	2022-07-12 06:57:49	<u>0x7a943143166e5e425a95</u> <u>d0733659a48e72f0dd4537</u> <u>5e8a2492a960e79736320c</u>	- 0.0000000000010080 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
16	2022-07-12 06:55:23	<u>0x8accce50850f83e2dba5</u> <u>b4937fd02dd66ffb3e3415</u> <u>3e684224500a1e5f4c9f75</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2022-07-12 06:55:23	<u>0x8accce50850f83e2dba5</u> <u>b4937fd02dd66ffb3e3415</u> <u>3e684224500a1e5f4c9f75</u>	- 0.0128655584001619 50 MATIC  0.00 USD	✓
18	2022-07-12 06:55:23	<u>0x8accce50850f83e2dba5</u> <u>b4937fd02dd66ffb3e3415</u> <u>3e684224500a1e5f4c9f75</u>	- 0.0000000000139807 50 MATIC  0.00 USD	✓
19	2022-07-12 05:40:11	<u>0xcc4f70eae3cff5f08196</u> <u>7556add1182ba7bd8097a0</u> <u>f79203633e1e4387e25c57</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2022-07-12 05:40:11	<u>0xcc4f70eae3cff5f08196</u> <u>7556add1182ba7bd8097a0</u> <u>f79203633e1e4387e25c57</u>	- 0.011320620000000000 00 MATIC  0.00 USD	✓
21	2022-07-12 05:40:11	<u>0xcc4f70eae3cff5f08196</u> <u>7556add1182ba7bd8097a0</u> <u>f79203633e1e4387e25c57</u>	- 0.00000000000049056 02 MATIC  0.00 USD	✓
22	2022-07-12 05:39:41	<u>0x272b052d18d824619f23</u> <u>a2c694a4e388a26d201ccf</u> <u>ec2ccdf8354464a50b9a6b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2022-07-12 05:39:41	<u>0x272b052d18d824619f23</u> <u>a2c694a4e388a26d201ccf</u> <u>ec2ccdf8354464a50b9a6b</u>	- 0.0107243400003574 79 MATIC  0.00 USD	✓
24	2022-07-12 05:39:41	<u>0x272b052d18d824619f23</u> <u>a2c694a4e388a26d201ccf</u> <u>ec2ccdf8354464a50b9a6b</u>	- 0.00000000000046472 14 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2022-07-12 05:39:17	<u>0xda6a04ec63099aa4134b</u> <u>f7d0c2cfc69b983c1dfc08</u> <u>edb7d6ac004e3632d1d861</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2022-07-12 05:39:17	<u>0xda6a04ec63099aa4134b</u> <u>f7d0c2cfc69b983c1dfc08</u> <u>edb7d6ac004e3632d1d861</u>	- 0.010724340000000000 01 MATIC  0.00 USD	✓
27	2022-07-12 05:39:17	<u>0xda6a04ec63099aa4134b</u> <u>f7d0c2cfc69b983c1dfc08</u> <u>edb7d6ac004e3632d1d861</u>	- 0.000000000000050046 92 MATIC  0.00 USD	✓
28	2022-07-12 05:37:45	<u>0x9a65d894b25a4adb0908</u> <u>f31605c424af8f70d33886</u> <u>64adcf1a8969e361455959</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2022-07-12 05:37:45	<u>0x9a65d894b25a4adb0908</u> <u>f31605c424af8f70d33886</u> <u>64adcf1a8969e361455959</u>	- 0.010724579999999999 99 MATIC  0.00 USD	✓
30	2022-07-12 05:37:45	<u>0x9a65d894b25a4adb0908</u> <u>f31605c424af8f70d33886</u> <u>64adcf1a8969e361455959</u>	- 0.000000000000046473 18 MATIC  0.00 USD	✓
31	2022-07-12 05:35:37	<u>0x5b9f8b7e38ee5fe8dd48</u> <u>d46839a849fc7deb9a21e1</u> <u>8a17c5d9644c6f798df776</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2022-07-12 05:35:37	<u>0x5b9f8b7e38ee5fe8dd48</u> <u>d46839a849fc7deb9a21e1</u> <u>8a17c5d9644c6f798df776</u>	- 0.010726140000000000 00 MATIC  0.00 USD	✓
33	2022-07-12 05:35:37	<u>0x5b9f8b7e38ee5fe8dd48</u> <u>d46839a849fc7deb9a21e1</u> <u>8a17c5d9644c6f798df776</u>	- 0.000000000000050055 32 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
34	2022-06-22 13:16:56	<u>0x8420ff1a2d125405732d</u> <u>6d1338fb09ac76f547c24b</u> <u>10a2a2131cd75e40b6cb1f</u>	- 28.399999999999998 579 MATIC  12.92 USD	✓
35	2022-06-22 13:16:56	<u>0x8420ff1a2d125405732d</u> <u>6d1338fb09ac76f547c24b</u> <u>10a2a2131cd75e40b6cb1f</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
36	2022-06-22 13:16:56	<u>0x8420ff1a2d125405732d</u> <u>6d1338fb09ac76f547c24b</u> <u>10a2a2131cd75e40b6cb1f</u>	- 0.0000000144423930 00 MATIC  0.00 USD	✓
37	2022-06-22 13:11:18	<u>0xb966f3dc624dc3942656</u> <u>ba6250c82e6cbb79fa65f4</u> <u>4aeef15f37176c16c32fe9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2022-06-22 13:11:18	<u>0xb966f3dc624dc3942656</u> <u>ba6250c82e6cbb79fa65f4</u> <u>4aeef15f37176c16c32fe9</u>	- 0.0075262607462186 82 MATIC  0.00 USD	✓
39	2022-06-22 13:11:18	<u>0xb966f3dc624dc3942656</u> <u>ba6250c82e6cbb79fa65f4</u> <u>4aeef15f37176c16c32fe9</u>	- 0.0000009269249771 40 MATIC  0.00 USD	✓
40	2022-05-13 13:54:26	<u>0x4fac735e6db643c66a55</u> <u>f49bd4e236de2f23ef5b0f</u> <u>4c39e3a45f12a3f7a21e41</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2022-05-13 13:54:26	<u>0x4fac735e6db643c66a55</u> <u>f49bd4e236de2f23ef5b0f</u> <u>4c39e3a45f12a3f7a21e41</u>	- 0.0316402962834131 80 MATIC  0.02 USD	✓
42	2022-05-13 13:54:26	<u>0x4fac735e6db643c66a55</u> <u>f49bd4e236de2f23ef5b0f</u> <u>4c39e3a45f12a3f7a21e41</u>	- 0.0589398927683605 01 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
43	2022-04-30 13:39:23	<u>0x74c9a7ead2e927ba165664ded50bae040c814980e028c122f26bb08a730b05fd</u>	- 64.0000000000000000 000 MATIC  66.04 USD	✓
44	2022-04-30 13:39:23	<u>0x74c9a7ead2e927ba165664ded50bae040c814980e028c122f26bb08a730b05fd</u>	- 0.0006915614994750 00 MATIC  0.00 USD	✓
45	2022-04-30 13:39:23	<u>0x74c9a7ead2e927ba165664ded50bae040c814980e028c122f26bb08a730b05fd</u>	- 0.000000000000003990 00 MATIC  0.00 USD	✓
46	2022-04-30 13:35:37	<u>0xe120189295330de499ff571d27a96a16cae5c29e068267bf6cfb964b3790ba73</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2022-04-30 13:35:37	<u>0xe120189295330de499ff571d27a96a16cae5c29e068267bf6cfb964b3790ba73</u>	- 0.0183574125053358 60 MATIC  0.01 USD	✓
48	2022-04-30 13:35:37	<u>0xe120189295330de499ff571d27a96a16cae5c29e068267bf6cfb964b3790ba73</u>	- 0.000000000000331479 72 MATIC  0.00 USD	✓
49	2022-04-30 13:35:33	<u>0x169254891bea83c57db8c96d7a44f04620eaa65a9ea0723087566b2e7d658c1d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2022-04-30 13:35:33	<u>0x169254891bea83c57db8c96d7a44f04620eaa65a9ea0723087566b2e7d658c1d</u>	- 0.0020123546828125 40 MATIC  0.00 USD	✓
51	2022-04-30 13:35:33	<u>0x169254891bea83c57db8c96d7a44f04620eaa65a9ea0723087566b2e7d658c1d</u>	- 0.00000000000040529 82 MATIC  0.00 USD	✓

## INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-12 06:55:23	<u>0x8accce50850f83e2dba5 b4937fd02dd66ffb3e3415 3e684224500a1e5f4c9f75</u>	+ 68.345931721870712 749 MATIC  39.25 USD	✓
2	2022-06-22 13:11:18	<u>0xb966f3dc624dc3942656 ba6250c82e6cbb79fa65f4 4aeef15f37176c16c32fe9</u>	+ 27.854081575511038 693 MATIC  12.67 USD	✓
3	2022-04-30 13:35:37	<u>0xe120189295330de499ff 571d27a96a16cae5c29e06 8267bf6cfb964b3790ba73</u>	+ 64.686059515045712 942 MATIC  66.75 USD	✓
4	2021-11-23 22:44:18	<u>0xe5b1eac9683dd27cd8d e8e91b0618a2ead3c68afb 7b46bb9cc63d233b8f5fe0</u>	+ 0.100000000000000000 06 MATIC  0.17 USD	✓

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 06:20:29	<u>0x05a04a093496b8316210 3f4f389be4d967fc4bc04d b18ce187d2548d21f39370</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
2	2024-03-11 17:17:17	<u>0xecd010f7b5a1fa653e61 0fd7d09f6707170256ace9 ea2033f0c172347407661e</u>	+ 1,000,000 Claim on: mogcoins.net/?clai m	✓
3	2024-03-11 17:17:07	<u>0x7c4b4198fb53f98e32e1 8b957e93f4bc3931e1fe55 fbafd22be89bc113618aeb</u>	+ 1,000,000 Claim on: mogcoins.net/?clai m	✓



#	Date & time	Transaction Id	Amount	
4	2022-11-22 22:19:38	<u>0x5e201ffd738bf37fa20f2ed055b86c5396b6d85ea5da407c47ab516070f4cff7</u>	+ 1.00000000 \$ Free Claim and Play	✓
5	2022-08-31 14:30:58	<u>0xd6ebc3b4ace8ad54364fe84e253fe33502d877c92a9c766bb484225053658a13</u>	+ 4.7500000000000000 00 IXT	✓
6	2022-08-31 14:30:58	<u>0x2f21c1e57e7a3ace5502997f04cdf12630258129a987dd4cd1415843e7a4324a</u>	+ 2.8737499999999998 05 IXT	✓
7	2022-08-31 14:30:58	<u>0x2baa5ba604b753ba5d968f3bda37413197f7df719852dba99b35b6a7ee8c5bdc</u>	+ 3.7999999999999998 22 IXT	✓
8	2022-07-12 06:55:23	<u>0x8accce50850f83e2dba5b4937fd02dd66ffb3e34153e684224500a1e5f4c9f75</u>	- 30.663746744000000 888 IXT	✓
9	2022-07-12 05:40:11	<u>0xcc4f70eae3cff5f081967556add1182ba7bd8097a0f79203633e1e4387e25c57</u>	+ 4.94000000000000003 91 IXT	✓
10	2022-07-12 05:39:41	<u>0x272b052d18d824619f23a2c694a4e388a26d201ccfec2ccdf8354464a50b9a6b</u>	+ 3.7999999999999998 22 IXT	✓
11	2022-07-12 05:39:17	<u>0xda6a04ec63099aa4134bf7d0c2cfc69b983c1dfc08edb7d6ac004e3632d1d861</u>	+ 3.7999999999999998 22 IXT	✓
12	2022-07-12 05:37:45	<u>0x9a65d894b25a4adb0908f31605c424af8f70d3388664adcf1a8969e361455959</u>	+ 5.70000000000000001 78 IXT	✓

#	Date & time	Transaction Id	Amount	
13	2022-07-12 05:35:37	<u>0x5b9f8b7e38ee5fe8dd48</u> <u>d46839a849fc7deb9a21e1</u> <u>8a17c5d9644c6f798df776</u>	+ 12.349999999999999 645 IXT	✓
14	2022-06-22 13:11:18	<u>0xb966f3dc624dc3942656</u> <u>ba6250c82e6cbb79fa65f4</u> <u>4aeef15f37176c16c32fe9</u>	- 11.800000000000000 711 IXT	✓
15	2022-05-13 13:54:26	<u>0x4fac735e6db643c66a55</u> <u>f49bd4e236de2f23ef5b0f</u> <u>4c39e3a45f12a3f7a21e41</u>	+ 11.400000000000000 355 IXT	✓
16	2022-05-06 12:09:35	<u>0x4285211008ec58d20758</u> <u>da447941189ab8c5d7e050</u> <u>32a94553f3d561642dd55f</u>	+ 288,101.000000000 00000000 Draf.io	✓
17	2022-05-06 09:57:54	<u>0x38f717276bb69f70b33c</u> <u>104dd03fda32d3a67b9000</u> <u>e3f31734ae353e5e9fa98f</u>	+ 95,000.000000000 SWAPQ.org	✓
18	2022-04-30 13:35:37	<u>0xe120189295330de499ff</u> <u>571d27a96a16cae5c29e06</u> <u>8267bf6cfb964b3790ba73</u>	- 48.000000000000000 000 IXT	✓
19	2022-04-26 17:28:21	<u>0x86b7e518eb6a89214fd6</u> <u>f5db2f73901f71bfc713fb</u> <u>5dc2a1e9ed74fb117db58a</u>	+ 3,000,000.000000000 0Bets.io	✓
20	2022-04-07 11:52:10	<u>0x3d561dbf16a6ac138809</u> <u>eb2c0be1afd9a2657eb8c6</u> <u>e3f6cc001edc02a870ed32</u>	+ 245.300000000000001 1369 GMT	✓
21	2022-03-23 13:17:46	<u>0xa3a6c1f14933f1f8bbd3</u> <u>e77dc7c73b2862669c91c2</u> <u>9641d42b85f03866c3a23c</u>	+ 10.000000000000000 000 ApeCoin.com.de	✓

#	Date & time	Transaction Id	Amount	
22	2022-03-23 02:10:02	<u>0xad699cff146124377468</u> <u>06fa67b89902aaeed1e0de</u> <u>56452e9b75d6538b8a41a3</u>	+ 24.236873370000001 415 IXT	✓
23	2022-03-08 17:27:42	<u>0x4ec122c18dbcb49532f9</u> <u>11f777fc2cade88cd0e2f0</u> <u>47a2fbb93f0652d0bcddb5</u>	+ 10.000000000000000 000 STEP.N.me	✓
24	2021-11-22 07:04:20	<u>0x1cd58722a3ee66887fe2</u> <u>711e5986242017eb43ccaa</u> <u>9d402e87ee62f49c8f8c77</u>	+ 11,287.00000000000 0000000 Zers.io	✓
25	2021-11-22 01:20:19	<u>0x26a4a8086ebb4bed12c7</u> <u>66f185afbb5fedb7700c6e</u> <u>3458afc3a42d5faa23b3d3</u>	+ 24.236873374000001 746 IXT	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-04 19:10:23	<u>0xc0d9c22824c7c33fe1ce</u> <u>e94d3278a1ed890f07036b</u> <u>fa60d358e7ed8b744df5f2</u>	+ 1 DCL-PLNTIXXICEPKR	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-06 23:21:41	<u>0x11ead274c34540af7ca0</u> <u>7057323f868525d2f22c85</u> <u>6117eebcc1c97e91e89828</u>	+ 1 Reward at BoneWin.com	✓
2	2023-11-11 15:34:47	<u>0xf06b0f05ce27d97fb8a9</u> <u>7860542e3566d699a96bf8</u> <u>c512d81b6ed33332253d1d</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
3	2023-09-03 11:55:04	<u>0x37b996a8abf3c0c7985d</u> <u>ea670fb9a0d9883b5841bc</u> <u>810f6f81a94649179842a0</u>	+ 1 NFT Airdrop	✓

\* USD values displayed at the time of transaction

#### DISCLAIMER

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