

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 18:15 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2b8eff7dcf593e24682f29d2db71f852c7fbe6ef</u>
TOTAL RECEIVED	0.100000000000000006 MATIC
	0.04 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.100000000000000006 MATIC 0.04 USD
Kona Summit Platform Coin (PoS)	2.429753992999999834 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)	2.276126185299999882 APCG
STEPN.me	10.000000000000000000 STEPN.me
Zers.io	11,287.000000000000000000 Zers.io
PlanetIX	101.998579769000002671 IXT

Token	Balance
ApeCoin.com.de	10.000000000000000000 ApeCoin.com.de
PlanetIX	25 PIX
	N/A Visit website claim SHIB
	N/A Reward at BoneWin.com
6000 IXT	N/A NFT Airdrop

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-23 22:34:10	<u>0x0311f849a32ed6c49c9f548fdc589aab6daf8dfdfa944bd8fd44772c9fe3ee4d</u>	+ 0.100000000000000000 06 MATIC  0.17 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 06:04:29	<u>0xd6cd262a24bf121d3b7da0fe56bafa5cd6d0c14a5374e81df784ec1a44c6b13f</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
2	2024-03-11 16:43:18	<u>0xb38556999cac4ec0f02fc46acd6e28232b40b6861b808a8e9df664e996092396</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
3	2022-11-22 22:20:48	<u>0xb645ed792867a7bffc90f62acaed5207327226ed29f661dc3021a157464f1c79</u>	+ 1.00000000 \$ Free Claim and Play	✓

#	Date & time	Transaction Id	Amount	
4	2022-09-26 16:25:16	<u>0xdc903336c3a233b2b0bf</u> <u>e39616d2a8f4097b84045a</u> <u>ec3dde6334c18396e9d4fd</u>	+ 11.251216669999999 809 IXT	✓
5	2022-07-15 10:36:50	<u>0xf5e23aa3426f3c44074d</u> <u>b2fc100059a98ad248f686</u> <u>5937f915d8191afc7c7a18</u>	+ 2.4297539929999998 34 KSPC	✓
6	2022-07-15 09:04:27	<u>0xb66d155a63878783a846</u> <u>10096fe153b8065aac5d83</u> <u>582980b8a792a15fab75c7</u>	+ 0.0429753993000000 01 APCG	✓
7	2022-07-04 13:52:58	<u>0x281192844928ff1aa2b1</u> <u>222c547603aed89c7318f5</u> <u>8e676c9c7b4a2792455c3e</u>	+ 1.1165753929999999 72 APCG	✓
8	2022-07-04 13:02:47	<u>0xb660da53ab18d17fa822</u> <u>2462920e993774a4d4d074</u> <u>d26adec6e93bffc6ecf207</u>	+ 1.1165753929999999 72 APCG	✓
9	2022-04-26 17:27:36	<u>0x806eb08093dd6b2d6290</u> <u>cec61d903c12f0539c7e4d</u> <u>ca8e4f2253e08ad0b0bb20</u>	+ 3,000,000.00000000 0Bets.io	✓
10	2022-04-07 11:54:30	<u>0xb106f2253f9cacfd11ac</u> <u>cca7a97ff79de3d564525e</u> <u>4392c6013d9e78aa466bad</u>	+ 245.300000000000001 1369 GMT	✓
11	2022-03-23 13:21:32	<u>0x36573dc437a1e88a7c13</u> <u>5b256dc18f856c943f1001</u> <u>2a07262eae143e64efc6d</u>	+ 10.000000000000000 000 ApeCoin.com.de	✓
12	2022-03-23 00:39:23	<u>0x5a184e372704b36d2ea2</u> <u>5fbad66925b378ec81f757</u> <u>aad840e2c33d617884a54b</u>	+ 45.373681550000000 584 IXT	✓

#	Date & time	Transaction Id	Amount	
13	2022-03-08 17:33:20	<u>0x2540b4edc179d11e0078</u> <u>2f947b8c6c9470b5d3a28c</u> <u>0eb7d93faf38387ea79e34</u>	+ 10.0000000000000000 000 STEP.N.me	✓
14	2021-11-22 07:32:48	<u>0xcba56f5b14d291f4f231</u> <u>5d205d4295c2c20072321e</u> <u>ba1db26065069ea6eb2e61</u>	+ 11,287.000000000000 0000000 Zers.io	✓
15	2021-11-22 01:08:21	<u>0x4362eb754b5bf54ac106</u> <u>a0b9124f7b46394f261940</u> <u>23fae57aa6ce3d5e70d992</u>	+ 45.373681548999996 949 IXT	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-30 14:41:46	<u>0x66560c7012d00006d509</u> <u>3c7a4d7bf3547cc52d3a15</u> <u>e04727fb4c5ab3658d61a1</u>	+ 1 PIX	✓
2	2021-11-30 14:41:46	<u>0x66560c7012d00006d509</u> <u>3c7a4d7bf3547cc52d3a15</u> <u>e04727fb4c5ab3658d61a1</u>	+ 1 PIX	✓
3	2021-11-30 14:41:46	<u>0x66560c7012d00006d509</u> <u>3c7a4d7bf3547cc52d3a15</u> <u>e04727fb4c5ab3658d61a1</u>	+ 1 PIX	✓
4	2021-11-30 14:41:46	<u>0x66560c7012d00006d509</u> <u>3c7a4d7bf3547cc52d3a15</u> <u>e04727fb4c5ab3658d61a1</u>	+ 1 PIX	✓
5	2021-11-30 14:41:46	<u>0x66560c7012d00006d509</u> <u>3c7a4d7bf3547cc52d3a15</u> <u>e04727fb4c5ab3658d61a1</u>	+ 1 PIX	✓

#	Date & time	Transaction Id	Amount	
6	2021-11-28 18:57:29	<u>0x243159211629e7548539</u> <u>9bddad0af6159db1963be3</u> <u>90bee4238c53562f6e30a9</u>	+ 1 PIX	✓
7	2021-11-28 18:57:29	<u>0x243159211629e7548539</u> <u>9bddad0af6159db1963be3</u> <u>90bee4238c53562f6e30a9</u>	+ 1 PIX	✓
8	2021-11-28 18:57:29	<u>0x243159211629e7548539</u> <u>9bddad0af6159db1963be3</u> <u>90bee4238c53562f6e30a9</u>	+ 1 PIX	✓
9	2021-11-28 18:57:29	<u>0x243159211629e7548539</u> <u>9bddad0af6159db1963be3</u> <u>90bee4238c53562f6e30a9</u>	+ 1 PIX	✓
10	2021-11-28 18:57:29	<u>0x243159211629e7548539</u> <u>9bddad0af6159db1963be3</u> <u>90bee4238c53562f6e30a9</u>	+ 1 PIX	✓
11	2021-11-28 18:57:27	<u>0x60951b14bc10f4c7db61</u> <u>74cbd17162fce22b5dac99</u> <u>f01db05c309d24ae70289b</u>	+ 1 PIX	✓
12	2021-11-28 18:57:27	<u>0x60951b14bc10f4c7db61</u> <u>74cbd17162fce22b5dac99</u> <u>f01db05c309d24ae70289b</u>	+ 1 PIX	✓
13	2021-11-28 18:57:27	<u>0x60951b14bc10f4c7db61</u> <u>74cbd17162fce22b5dac99</u> <u>f01db05c309d24ae70289b</u>	+ 1 PIX	✓
14	2021-11-28 18:57:27	<u>0x60951b14bc10f4c7db61</u> <u>74cbd17162fce22b5dac99</u> <u>f01db05c309d24ae70289b</u>	+ 1 PIX	✓

#	Date & time	Transaction Id	Amount	
15	2021-11-28 18:57:27	<u>0x60951b14bc10f4c7db6174cbd17162fce22b5dac99f01db05c309d24ae70289b</u>	+ 1 PIX	✓
16	2021-11-28 18:57:27	<u>0x279b13c1bd3e6881e57cb873b1693a036433d3e999813b1d3b9b67d19ad9aa3e</u>	+ 1 PIX	✓
17	2021-11-28 18:57:27	<u>0x279b13c1bd3e6881e57cb873b1693a036433d3e999813b1d3b9b67d19ad9aa3e</u>	+ 1 PIX	✓
18	2021-11-28 18:57:27	<u>0x279b13c1bd3e6881e57cb873b1693a036433d3e999813b1d3b9b67d19ad9aa3e</u>	+ 1 PIX	✓
19	2021-11-28 18:57:27	<u>0x279b13c1bd3e6881e57cb873b1693a036433d3e999813b1d3b9b67d19ad9aa3e</u>	+ 1 PIX	✓
20	2021-11-28 18:57:27	<u>0x279b13c1bd3e6881e57cb873b1693a036433d3e999813b1d3b9b67d19ad9aa3e</u>	+ 1 PIX	✓
21	2021-11-28 18:57:03	<u>0xd403bc2f364ad3ad0428fce41aa4e78afcfa3d3b0dd5d8ef981e9b76bc73048</u>	+ 1 PIX	✓
22	2021-11-28 18:57:03	<u>0xd403bc2f364ad3ad0428fce41aa4e78afcfa3d3b0dd5d8ef981e9b76bc73048</u>	+ 1 PIX	✓
23	2021-11-28 18:57:03	<u>0xd403bc2f364ad3ad0428fce41aa4e78afcfa3d3b0dd5d8ef981e9b76bc73048</u>	+ 1 PIX	✓

#	Date & time	Transaction Id	Amount	
24	2021-11-28 18:57:03	<u>0xd403bc2f364ad3ad0428</u> <u>fce41aa4e78afcfba3d3b0</u> <u>dd5d8ef981e9b76bc73048</u>	+ 1 PIX	✓
25	2021-11-28 18:57:03	<u>0xd403bc2f364ad3ad0428</u> <u>fce41aa4e78afcfba3d3b0</u> <u>dd5d8ef981e9b76bc73048</u>	+ 1 PIX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-06 14:07:53	<u>0x07b13e6ad63897d2e67c</u> <u>8ab9bfff6802e373a9d6e62</u> <u>f939f6ba78c6946f24916b</u>	+ 1 Reward at BoneWin.com	✓
2	2023-11-11 15:27:42	<u>0x3e4e70081ab058ca0164</u> <u>e388907ee5d16daae543d3</u> <u>157812b191781b7d22e561</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	✓

* USD values displayed at the time of transaction

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