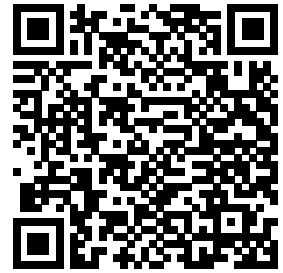


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 18:14 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x35fd1eb817f06bb9b233a412937308c3a17aa609</u>
TOTAL RECEIVED	1.320772961507886034 MATIC
	0.55 USD
TOTAL SEND	0.161536672618361327 MATIC
	0.06 USD










Token	Balance
MATIC	1.159236288889524680 MATIC
	0.49 USD
999 MATIC	1.000000000000000000 https://wincoin.win/
Stepn.fitness	245.3000000000000011369 GMT
\$xBets.org	500.00000000 \$ Free Claim and Play
STEPN.me	10.000000000000000000 STEPN.me
Zers.io	11,287.000000000000000000 Zers.io
PlanetIX	0.925181868000000018 IXT
ApeCoin.com.de	10.000000000000000000 ApeCoin.com.de
0Bets.io	3,000,000.00000000 0Bets.io
Promotion NFT	1 PNFT
1 WETH	1 blockwin.win







* USD values displayed at the time of transaction




Token	Balance
PlanetIX	9 PIX
6000 IXT	N/A NFT Airdrop

MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2023-03-16 07:46:19	<u>0xfa35865192fc34cb9852</u> <u>224601d1758f6bb4d77a65</u> <u>76fbbc3f30a69b7aad078a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-03-16 07:46:19	<u>0xfa35865192fc34cb9852</u> <u>224601d1758f6bb4d77a65</u> <u>76fbbc3f30a69b7aad078a</u>	- 0.0012439221476413 83 MATIC  0.00 USD	✓
3	2023-03-16 07:46:19	<u>0xfa35865192fc34cb9852</u> <u>224601d1758f6bb4d77a65</u> <u>76fbbc3f30a69b7aad078a</u>	- 0.0008150533530951 47 MATIC  0.00 USD	✓
4	2023-03-06 03:13:41	<u>0x4e962155b1e9eb2b4057</u> <u>2006c78143431675e4bb4e</u> <u>7bcb90a738c89772142015</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-03-06 03:13:41	<u>0x4e962155b1e9eb2b4057</u> <u>2006c78143431675e4bb4e</u> <u>7bcb90a738c89772142015</u>	- 0.0069306901455700 76 MATIC  0.00 USD	✓
6	2023-03-06 03:13:41	<u>0x4e962155b1e9eb2b4057</u> <u>2006c78143431675e4bb4e</u> <u>7bcb90a738c89772142015</u>	- 0.0104243711202430 17 MATIC  0.01 USD	✓
7	2022-11-09 01:38:03	<u>0x45ad58fc51b530217889</u> <u>87780f23c4e6a6e347cdcd</u> <u>405d7feeb4859cd8637b09</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2022-11-09 01:38:03	<u>0x45ad58fc51b530217889</u> <u>87780f23c4e6a6e347cdcd</u> <u>405d7feeb4859cd8637b09</u>	- 0.0067811408256288 06 MATIC  0.00 USD	✓
9	2022-11-09 01:38:03	<u>0x45ad58fc51b530217889</u> <u>87780f23c4e6a6e347cdcd</u> <u>405d7feeb4859cd8637b09</u>	- 0.0160582139605807 94 MATIC  0.01 USD	✓
10	2022-10-02 02:04:59	<u>0x14f1d914a7530820c86a</u> <u>a8f30dc9068db481be15bd</u> <u>44938534acaa40bae1e506</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2022-10-02 02:04:59	<u>0x14f1d914a7530820c86a</u> <u>a8f30dc9068db481be15bd</u> <u>44938534acaa40bae1e506</u>	- 0.0125946599987405 34 MATIC  0.00 USD	✓
12	2022-10-02 02:04:59	<u>0x14f1d914a7530820c86a</u> <u>a8f30dc9068db481be15bd</u> <u>44938534acaa40bae1e506</u>	- 0.00000000000054576 86 MATIC  0.00 USD	✓
13	2022-09-21 08:37:47	<u>0xc26a1be44ef38958cfb8</u> <u>4cbf0cd5c11edf80e83765</u> <u>634343d177f67bb484129d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2022-09-21 08:37:47	<u>0xc26a1be44ef38958cfb8</u> <u>4cbf0cd5c11edf80e83765</u> <u>634343d177f67bb484129d</u>	- 0.0119961600207933 43 MATIC  0.00 USD	✓
15	2022-09-21 08:37:47	<u>0xc26a1be44ef38958cfb8</u> <u>4cbf0cd5c11edf80e83765</u> <u>634343d177f67bb484129d</u>	- 0.0000000000287907 84 MATIC  0.00 USD	✓
16	2022-09-12 22:26:51	<u>0xf23febe608816f20d5d7</u> <u>51d269d3124f6398981cba</u> <u>2f404c00a1201d0817b9fb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2022-09-12 22:26:51	<u>0xf23febe608816f20d5d751d269d3124f6398981cba2f404c00a1201d0817b9fb</u>	- 0.0114386829707643 49 MATIC  0.01 USD	✓
18	2022-09-12 22:26:51	<u>0xf23febe608816f20d5d751d269d3124f6398981cba2f404c00a1201d0817b9fb</u>	- 0.00000000000044868 84 MATIC  0.00 USD	✓
19	2022-08-09 08:37:30	<u>0x4540cf27184256727c65b5efbfc22c569d8e8ca51a4afb0697286a6668bc56eb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2022-08-09 08:37:30	<u>0x4540cf27184256727c65b5efbfc22c569d8e8ca51a4afb0697286a6668bc56eb</u>	- 0.0010680429994487 52 MATIC  0.00 USD	✓
21	2022-08-09 08:37:30	<u>0x4540cf27184256727c65b5efbfc22c569d8e8ca51a4afb0697286a6668bc56eb</u>	- 0.00000000000005512 48 MATIC  0.00 USD	✓
22	2022-08-01 01:59:58	<u>0x81540e7d525223c072f565e01e51eeAAF56dbc5b8ac774788c9705ac928264db</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2022-08-01 01:59:58	<u>0x81540e7d525223c072f565e01e51eeAAF56dbc5b8ac774788c9705ac928264db</u>	- 0.0125958900000000 00 MATIC  0.01 USD	✓
24	2022-08-01 01:59:58	<u>0x81540e7d525223c072f565e01e51eeAAF56dbc5b8ac774788c9705ac928264db</u>	- 0.00000000000058780 82 MATIC  0.00 USD	✓
25	2022-08-01 01:58:08	<u>0x28defb5e064c9defb61a7f94b4dd5b2c65e5552edc92ad033629c3ae16e97269</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
26	2022-08-01 01:58:08	<u>0x28defb5e064c9defb61a</u> <u>7f94b4dd5b2c65e5552edc</u> <u>92ad033629c3ae16e97269</u>	- 0.0125954699999999 99 MATIC  0.01 USD	✓
27	2022-08-01 01:58:08	<u>0x28defb5e064c9defb61a</u> <u>7f94b4dd5b2c65e5552edc</u> <u>92ad033629c3ae16e97269</u>	- 0.0000000000058778 86 MATIC  0.00 USD	✓
28	2022-08-01 01:57:32	<u>0x1b6ee59681aa28ca3797</u> <u>5900218fe56ca8d977337a</u> <u>5c66ec5aeee000789c839d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2022-08-01 01:57:32	<u>0x1b6ee59681aa28ca3797</u> <u>5900218fe56ca8d977337a</u> <u>5c66ec5aeee000789c839d</u>	- 0.0125956500000000 00 MATIC  0.01 USD	✓
30	2022-08-01 01:57:32	<u>0x1b6ee59681aa28ca3797</u> <u>5900218fe56ca8d977337a</u> <u>5c66ec5aeee000789c839d</u>	- 0.0000000000054581 15 MATIC  0.00 USD	✓
31	2022-08-01 01:53:48	<u>0x8ecd74e549066952efbd</u> <u>c8035c8cad639b4b6a638c</u> <u>89cf9687686858b2a18d91</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2022-08-01 01:53:48	<u>0x8ecd74e549066952efbd</u> <u>c8035c8cad639b4b6a638c</u> <u>89cf9687686858b2a18d91</u>	- 0.0125950500000000 00 MATIC  0.01 USD	✓
33	2022-08-01 01:53:48	<u>0x8ecd74e549066952efbd</u> <u>c8035c8cad639b4b6a638c</u> <u>89cf9687686858b2a18d91</u>	- 0.0000000000054578 55 MATIC  0.00 USD	✓
34	2022-08-01 01:53:46	<u>0x9f399e5556e4a3b867cb</u> <u>5091697a6a6547546fab92</u> <u>9162089653dfdf6eb4347a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
35	2022-08-01 01:53:46	<u>0x9f399e5556e4a3b867cb</u> <u>5091697a6a6547546fab92</u> <u>9162089653dfdf6eb4347a</u>	- 0.0125954100000000 00 MATIC  0.01 USD	✓
36	2022-08-01 01:53:46	<u>0x9f399e5556e4a3b867cb</u> <u>5091697a6a6547546fab92</u> <u>9162089653dfdf6eb4347a</u>	- 0.00000000000050381 64 MATIC  0.00 USD	✓
37	2022-08-01 01:49:02	<u>0xb43c84b2198d40b1515b</u> <u>f22ab6ae6ac45cc726000b</u> <u>3f998935d637cf26d92611</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2022-08-01 01:49:02	<u>0xb43c84b2198d40b1515b</u> <u>f22ab6ae6ac45cc726000b</u> <u>3f998935d637cf26d92611</u>	- 0.0017539200001169 28 MATIC  0.00 USD	✓
39	2022-08-01 01:49:02	<u>0xb43c84b2198d40b1515b</u> <u>f22ab6ae6ac45cc726000b</u> <u>3f998935d637cf26d92611</u>	- 0.00000000000007015 68 MATIC  0.00 USD	✓
40	2022-08-01 01:35:08	<u>0x1bde97556a496f8346d0</u> <u>cc06a949c07318056c0b1e</u> <u>5727c118a665d4294b32df</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2022-08-01 01:35:08	<u>0x1bde97556a496f8346d0</u> <u>cc06a949c07318056c0b1e</u> <u>5727c118a665d4294b32df</u>	- 0.0113242499999999 99 MATIC  0.01 USD	✓
42	2022-08-01 01:35:08	<u>0x1bde97556a496f8346d0</u> <u>cc06a949c07318056c0b1e</u> <u>5727c118a665d4294b32df</u>	- 0.00000000000052846 50 MATIC  0.00 USD	✓
43	2022-07-20 00:32:15	<u>0x40895840190e974bce3f</u> <u>ba85ab9596ba81a94bd088</u> <u>175e6d8f5af810235a6ea2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
44	2022-07-20 00:32:15	<u>0x40895840190e974bce3f ba85ab9596ba81a94bd088 175e6d8f5af810235a6ea2</u>	- 0.0036526989982325 65 MATIC  0.00 USD	✓
45	2022-07-20 00:32:15	<u>0x40895840190e974bce3f ba85ab9596ba81a94bd088 175e6d8f5af810235a6ea2</u>	- 0.00000000000017674 35 MATIC  0.00 USD	✓
46	2022-07-20 00:31:35	<u>0x50c7aa240cf9c67b76c8 a8d01e60c22fb002ad59d4 48497ef342d82498ab6791</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2022-07-20 00:31:35	<u>0x50c7aa240cf9c67b76c8 a8d01e60c22fb002ad59d4 48497ef342d82498ab6791</u>	- 0.0014441659992546 24 MATIC  0.00 USD	✓
48	2022-07-20 00:31:35	<u>0x50c7aa240cf9c67b76c8 a8d01e60c22fb002ad59d4 48497ef342d82498ab6791</u>	- 0.00000000000007453 76 MATIC  0.00 USD	✓
49	2022-07-20 00:27:11	<u>0x870dca29efd71a24a688 814f5c0a9889e293419e8b 235c78235ca172c35ba1c5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2022-07-20 00:27:11	<u>0x870dca29efd71a24a688 814f5c0a9889e293419e8b 235c78235ca172c35ba1c5</u>	- 0.0010332300001033 23 MATIC  0.00 USD	✓
51	2022-07-20 00:27:11	<u>0x870dca29efd71a24a688 814f5c0a9889e293419e8b 235c78235ca172c35ba1c5</u>	- 0.00000000000026519 57 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-07-20 00:32:15	<u>0x40895840190e974bce3fba85ab9596ba81a94bd088175e6d8f5af810235a6ea2</u>	+ 1.2207729615078859 45 MATIC  1.14 USD	✓
2	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	2023-03-16 07:46:19	<u>0xfa35865192fc34cb9852224601d1758f6bb4d77a6576fbbc3f30a69b7aad078a</u>	- 28.0000000000000000 000 IXT	✓
2	2023-03-06 03:13:41	<u>0x4e962155b1e9eb2b40572006c78143431675e4bb4e7bcb90a738c89772142015</u>	+ 2.850000000000000000 89 IXT	✓
3	2022-11-23 17:18:09	<u>0x16a2248349a623a8ff8a344f1b003a18f961576b118196c84debc75c85ca16bf</u>	+ 1.00000000 \$ Free Claim and Play	✓
4	2022-11-09 01:38:03	<u>0x45ad58fc51b53021788987780f23c4e6a6e347cdcd405d7feeb4859cd8637b09</u>	+ 4.275000000000000003 55 IXT	✓
5	2022-10-12 23:02:56	<u>0x6c43ed55802c3819dfffa7a20d510b781fb2cbb724d462cd3c242b0c27255528f</u>	+ 8.550000000000000007 11 IXT	✓
6	2022-09-26 16:32:58	<u>0x728fccce3dba1046b90c87be407e85b725530e9d78b77f77416431b186c71241</u>	+ 5.9400833329999995 77 IXT	✓

#	Date & time	Transaction Id	Amount	
7	2022-09-21 20:46:16	<u>0x216f2bed7c8afabb2cc39747af1e6e240c9eea390536b429f0641f375a6db7b3</u>	+ 1.000000000000000000 00 https://wincoin.win/	✓
8	2022-09-12 22:26:51	<u>0xf23febe608816f20d5d751d269d3124f6398981cba2f404c00a1201d0817b9fb</u>	+ 6.65000000000000003 55 IXT	✓
9	2022-08-09 08:37:30	<u>0x4540cf27184256727c65b5efbfc22c569d8e8ca51a4afb0697286a6668bc56eb</u>	- 50.0000000000000000 000 IXT	✓
10	2022-08-01 01:35:08	<u>0x1bde97556a496f8346d0cc06a949c07318056c0b1e5727c118a665d4294b32df</u>	+ 4.750000000000000000 00 IXT	✓
11	2022-07-20 00:32:15	<u>0x40895840190e974bce3fba85ab9596ba81a94bd088175e6d8f5af810235a6ea2</u>	- 1.000000000000000000 00 IXT	✓
12	2022-07-20 00:27:11	<u>0x870dca29efd71a24a688814f5c0a9889e293419e8b235c78235ca172c35ba1c5</u>	- 1.000000000000000000 00 IXT	✓
13	2022-04-26 17:28:21	<u>0xd80a55f36507958a661c0628e8f4f22ece74174b18ddec805a9da74463e14c9a</u>	+ 3,000,000.00000000 0Bets.io	✓
14	2022-04-07 11:52:10	<u>0x3d561dbf16a6ac138809eb2c0be1afd9a2657eb8c6e3f6cc001edc02a870ed32</u>	+ 245.300000000000001 1369 GMT	✓
15	2022-03-23 13:17:46	<u>0xa3a6c1f14933f1f8bbd3e77dc7c73b2862669c91c29641d42b85f03866c3a23c</u>	+ 10.0000000000000000 000 ApeCoin.com.de	✓

#	Date & time	Transaction Id	Amount	
16	2022-03-23 02:16:45	<u>0xc5ab9ff0f0939e16fc3c85f22b5d12e41f63f30847fb91ade45dc703ca7cc126</u>	+ 23.955049269999999 950 IXT	✓
17	2022-03-08 17:27:42	<u>0x4ec122c18dbcb49532f911f777fc2cade88cd0e2f047a2fbb93f0652d0bcddb5</u>	+ 10.000000000000000 000 STEP.N.me	✓
18	2021-11-22 06:58:54	<u>0x0ce53fe665ef69c307ce3ad21a61fbc0d0d857f8e2f05bd5d77ee2200ae52047</u>	+ 11,287.00000000000 0000000 Zers.io	✓
19	2021-11-22 01:21:59	<u>0x2587982ddd3b5ce32edb47b20f0bfb759605b2e8e9445fca74ac9387cf5ea5f2</u>	+ 23.955049264999999 536 IXT	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-06 03:13:41	<u>0x4e962155b1e9eb2b40572006c78143431675e4bb4e7bcb90a738c89772142015</u>	- 1 PIX	✓
2	2022-10-07 19:00:47	<u>0xa5f2bd9f5dd06027e9c0c61350e0b37d87cbc960a7f07fe9a6709556575d31ba</u>	+ 1 blockwin.win	✓
3	2022-04-22 04:25:54	<u>0xea5dc68335cb6d4625bad1c1d14edba6a5e67ed1e66bd9bcc408e8cfb9312ffd</u>	+ 1 PNFT	✓
4	2021-11-29 06:59:51	<u>0x9e147f00240efced479bc76313bcef104f45623fff73d2790021a9d681938dc2</u>	+ 1 PIX	✓

#	Date & time	Transaction Id	Amount	
5	2021-11-29 06:59:51	<u>0x9e147f00240efced479b</u> <u>c76313bcef104f45623fff</u> <u>73d2790021a9d681938dc2</u>	+ 1 PIX	✓
6	2021-11-29 06:59:51	<u>0x9e147f00240efced479b</u> <u>c76313bcef104f45623fff</u> <u>73d2790021a9d681938dc2</u>	+ 1 PIX	✓
7	2021-11-29 06:59:51	<u>0x9e147f00240efced479b</u> <u>c76313bcef104f45623fff</u> <u>73d2790021a9d681938dc2</u>	+ 1 PIX	✓
8	2021-11-29 06:59:51	<u>0x9e147f00240efced479b</u> <u>c76313bcef104f45623fff</u> <u>73d2790021a9d681938dc2</u>	+ 1 PIX	✓
9	2021-11-29 06:59:39	<u>0x7f5b52476e5bb66e3b9b</u> <u>217ecfc292c9d569457ee6</u> <u>227fe0c96665c93b564f66</u>	+ 1 PIX	✓
10	2021-11-29 06:59:39	<u>0x7f5b52476e5bb66e3b9b</u> <u>217ecfc292c9d569457ee6</u> <u>227fe0c96665c93b564f66</u>	+ 1 PIX	✓
11	2021-11-29 06:59:39	<u>0x7f5b52476e5bb66e3b9b</u> <u>217ecfc292c9d569457ee6</u> <u>227fe0c96665c93b564f66</u>	+ 1 PIX	✓
12	2021-11-29 06:59:39	<u>0x7f5b52476e5bb66e3b9b</u> <u>217ecfc292c9d569457ee6</u> <u>227fe0c96665c93b564f66</u>	+ 1 PIX	✓
13	2021-11-29 06:59:39	<u>0x7f5b52476e5bb66e3b9b</u> <u>217ecfc292c9d569457ee6</u> <u>227fe0c96665c93b564f66</u>	+ 1 PIX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-03 11:55:28	<u>0x9ba3acd9f0e74d969d9f</u> <u>77b2a6190d2ff989360db6</u> <u>26e6f4f33af041332272bf</u>	+ 1 NFT Airdrop	✓

* USD values displayed at the time of transaction

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