

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-09-29 22:24 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4499c3f5a1c8dbdfdb2474347f641202b0a8ba71</u>
TOTAL RECEIVED	0.100000000000000006 MATIC
	0.04 USD
TOTAL SEND	0.073736200000000002 MATIC
	0.03 USD

Token	Balance
MATIC	0.026263800000000000 MATIC 0.01 USD
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
STEPN.me	10.000000000000000000 STEPN.me
Zers.io	11,287.000000000000000000 Zers.io
PlanetIX	149.498579769000002671 IXT
ApeCoin.com.de	10.000000000000000000 ApeCoin.com.de
0Bets.io	3,000,000.00000000 0Bets.io
Planet IX x ICE Poker	1 DCL-PLNTIXXICEPKR


Token	Balance
PlanetIX	5 PIX
	N/A Visit website claim SHIB
	N/A Reward at BoneWin.com
6000 IXT	N/A NFT Airdrop

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-16 11:50:28	<u>0xb8e093eb87a97fc42007e1e813792dd1d380d324e74bc99e2c72f0b78e4a7ef1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-11-16 11:50:28	<u>0xb8e093eb87a97fc42007e1e813792dd1d380d324e74bc99e2c72f0b78e4a7ef1</u>	- 0.0152702353180918 12 MATIC  0.01 USD	✓
3	2022-11-16 11:50:28	<u>0xb8e093eb87a97fc42007e1e813792dd1d380d324e74bc99e2c72f0b78e4a7ef1</u>	- 0.0024318146819081 88 MATIC  0.00 USD	✓
4	2022-11-16 11:49:24	<u>0x12d875bbbfb41806b2747875997b67e893cdc4a69b79af4a5173fa41876c0fb6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-11-16 11:49:24	<u>0x12d875bbbfb41806b2747875997b67e893cdc4a69b79af4a5173fa41876c0fb6</u>	- 0.0154411231926481 95 MATIC  0.01 USD	✓
6	2022-11-16 11:49:24	<u>0x12d875bbbfb41806b2747875997b67e893cdc4a69b79af4a5173fa41876c0fb6</u>	- 0.0022621268073518 05 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2022-11-16 11:47:24	<u>0xdb3e562fe02244b0a0b7</u> <u>75389ba6b22bbac81542f5</u> <u>4c997769784f2c6721e50f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-11-16 11:47:24	<u>0xdb3e562fe02244b0a0b7</u> <u>75389ba6b22bbac81542f5</u> <u>4c997769784f2c6721e50f</u>	- 0.0147304108054299 30 MATIC  0.01 USD	✓
9	2022-11-16 11:47:24	<u>0xdb3e562fe02244b0a0b7</u> <u>75389ba6b22bbac81542f5</u> <u>4c997769784f2c6721e50f</u>	- 0.0029723391945700 70 MATIC  0.00 USD	✓
10	2022-11-16 11:46:52	<u>0xaaffc9256680206e32a59</u> <u>96a3e4559b13744c6c3259</u> <u>d070735f2eb6fb9b738eb9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2022-11-16 11:46:52	<u>0xaaffc9256680206e32a59</u> <u>96a3e4559b13744c6c3259</u> <u>d070735f2eb6fb9b738eb9</u>	- 0.0147813078145881 91 MATIC  0.01 USD	✓
12	2022-11-16 11:46:52	<u>0xaaffc9256680206e32a59</u> <u>96a3e4559b13744c6c3259</u> <u>d070735f2eb6fb9b738eb9</u>	- 0.0029236421854118 10 MATIC  0.00 USD	✓
13	2022-11-16 11:46:40	<u>0x9d65d580b7228716f22b</u> <u>ca61ab5a82ff1eba160279</u> <u>1364f99d85d5a80fe2ee86</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2022-11-16 11:46:40	<u>0x9d65d580b7228716f22b</u> <u>ca61ab5a82ff1eba160279</u> <u>1364f99d85d5a80fe2ee86</u>	- 0.0024184444670487 36 MATIC  0.00 USD	✓
15	2022-11-16 11:46:40	<u>0x9d65d580b7228716f22b</u> <u>ca61ab5a82ff1eba160279</u> <u>1364f99d85d5a80fe2ee86</u>	- 0.0005047555329512 64 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-23 22:34:04	<u>0x7895b59b286d7954da946fced7996a78fc98395d52e78a10dd80407f1b5f941e</u>	+ 0.100000000000000000 06 MATIC  0.17 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 06:02:55	<u>0x1cd91bebd639ba364a464d2bc582b4be0d80d86222856beeac6183ff15de7e66</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
2	2024-03-11 15:57:39	<u>0x140d9198385b4d2fe5cb7ee03f58e21d8378986ec95cd28aae96cb04827b294a</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
3	2022-11-23 18:52:09	<u>0xcf28991a8fe2c543ace6688ec21f4e02db5aa6f0de9b0ee2bc2fc8b3c56d949</u>	+ 1.00000000 \$ Free Claim and Play	✓
4	2022-11-16 11:50:28	<u>0xb8e093eb87a97fc42007e1e813792dd1d380d324e74bc99e2c72f0b78e4a7ef1</u>	+ 8.550000000000000007 11 IXT	✓
5	2022-11-16 11:49:24	<u>0x12d875bbbfb41806b2747875997b67e893cdc4a69b79af4a5173fa41876c0fb6</u>	+ 11.4000000000000000 355 IXT	✓
6	2022-11-16 11:47:24	<u>0xdb3e562fe02244b0a0b775389ba6b22bbac81542f54c997769784f2c6721e50f</u>	+ 13.3000000000000000 711 IXT	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2022-11-16 11:46:52	<u>0xaaffc9256680206e32a5996a3e4559b13744c6c3259d070735f2eb6fb9b738eb9</u>	+ 14.2500000000000000 000 IXT	✓
8	2022-09-26 16:25:10	<u>0xcdfac57f24db049704e9af895ea18b3546119ea070b26d45a43299de76828a66</u>	+ 11.251216669999999 809 IXT	✓
9	2022-04-26 17:27:36	<u>0x806eb08093dd6b2d6290cec61d903c12f0539c7e4dca8e4f2253e08ad0b0bb20</u>	+ 3,000,000.00000000 0Bets.io	✓
10	2022-04-07 11:54:30	<u>0xb106f2253f9cacfd11acc7a97ff79de3d564525e4392c6013d9e78aa466bad</u>	+ 245.300000000000001 1369 GMT	✓
11	2022-03-23 13:21:32	<u>0x36573dc437a1e88a7c135b256dc18f856c943f10012a07262eaae143e64efc6d</u>	+ 10.000000000000000 000 ApeCoin.com.de	✓
12	2022-03-23 00:43:39	<u>0x52cab2959ea8e63cef6f4aad064d7d4717d311ecb931c0cd3c30b216bf8d3c11</u>	+ 45.373681550000000 584 IXT	✓
13	2022-03-08 17:33:20	<u>0x2540b4edc179d11e00782f947b8c6c9470b5d3a28c0eb7d93faf38387ea79e34</u>	+ 10.000000000000000 000 STEP.N.me	✓
14	2021-11-22 07:32:48	<u>0xcba56f5b14d291f4f2315d205d4295c2c20072321eba1db26065069ea6eb2e61</u>	+ 11,287.00000000000 0000000 Zers.io	✓
15	2021-11-22 01:08:13	<u>0xc67caa46d709e9ce24cb9028736bf3aab1d140bbaf13cfa1d5ed30b0a5caaaa8</u>	+ 45.373681548999996 949 IXT	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-04 14:55:50	<u>0x07040a679e8f833977e3 ea3a5dd1bb992658c7be23 b4ece5872eef0604ff0a1a</u>	+ 1 DCL-PLNTIXXICEPKR	✓
2	2021-11-29 05:52:57	<u>0x7d6f4aafc93c3dcd42a6 5d47b3260d927e500329a1 381efb4835f9e188521e56</u>	+ 1 PIX	✓
3	2021-11-29 05:52:57	<u>0x7d6f4aafc93c3dcd42a6 5d47b3260d927e500329a1 381efb4835f9e188521e56</u>	+ 1 PIX	✓
4	2021-11-29 05:52:57	<u>0x7d6f4aafc93c3dcd42a6 5d47b3260d927e500329a1 381efb4835f9e188521e56</u>	+ 1 PIX	✓
5	2021-11-29 05:52:57	<u>0x7d6f4aafc93c3dcd42a6 5d47b3260d927e500329a1 381efb4835f9e188521e56</u>	+ 1 PIX	✓
6	2021-11-29 05:52:57	<u>0x7d6f4aafc93c3dcd42a6 5d47b3260d927e500329a1 381efb4835f9e188521e56</u>	+ 1 PIX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-06 13:58:17	<u>0x21e47a4912fb38a03a83 57c082bc279c4e74f3d59d fe2ed2c2833b53763b79d6</u>	+ 1 Reward at BoneWin.com	✓
2	2023-11-11 15:27:00	<u>0x4d80db640b32d592329d 9e93d2b16c84a748196f00 8e35685ab9fa350c469dd4</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
3	2023-09-03 11:56:36	<u>0xeacff8d6450ac7848f46</u> <u>846f73f689463d895e0be3</u> <u>025c088da8c91bd3aee828</u>	+ 1 NFT Airdrop	✓

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