

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-09-29 22:28 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4e713be763883e16ea3c612e3cfc1cba43e4e415</u>
TOTAL RECEIVED	1.1000000000000000089 MATIC
	0.46 USD
TOTAL SEND	0.034302793645277579 MATIC
	0.01 USD







Token	Balance
MATIC	1.065697206354722315 MATIC 0.45 USD
Mog Coin	1,000,000 Claim on: <a href="https://mogcoins.net/?claim">mogcoins.net/?claim</a>
DogX.AI NFT	1,024.000000 DogX.AI NFT
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
PlanetIX	14.493796317999999346 IXT
ApeCoin.com.de	10.000000000000000000 ApeCoin.com.de
0Bets.io	3,000,000.00000000 0Bets.io

Token	Balance
Planet IX x ICE Poker	1 DCL-PLNTIXXICEPKR
PlanetIX	10 PIX
	N/A Visit website claim SHIB
5000 USDC Voucher	N/A claim.circlest.org
5.00 ETH by Base	N/A Chain Launch Raffle
5000\$ USDC	N/A NFTVoucher
\$5000 USDC	N/A NFTVoucher
\$5000 USDC Voucher	N/A claim.circleweekly.com
' '	N/A Reward at BoneWin.com
Planet IX - Assets	N/A PIX-A
6000 IXT	N/A NFT Airdrop

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-03 06:23:24	<u>0x69f1d7987020d42dbc0b</u> <u>31db74e3515ca1b404b6c6</u> <u>0f70b7564d933c09a4e3b7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-11-03 06:23:24	<u>0x69f1d7987020d42dbc0b</u> <u>31db74e3515ca1b404b6c6</u> <u>0f70b7564d933c09a4e3b7</u>	- 0.0113921800126402 95 MATIC  0.01 USD	✓
3	2022-11-03 06:23:24	<u>0x69f1d7987020d42dbc0b</u> <u>31db74e3515ca1b404b6c6</u> <u>0f70b7564d933c09a4e3b7</u>	- 0.0076021878641626 28 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2022-11-03 06:22:52	<u>0x4908a0da853c79f439ac</u> <u>7e84e8c5c9dfc832aed7bf</u> <u>889fdb7d1261a1edaca172</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-11-03 06:22:52	<u>0x4908a0da853c79f439ac</u> <u>7e84e8c5c9dfc832aed7bf</u> <u>889fdb7d1261a1edaca172</u>	- 0.0017691468240962 88 MATIC  0.00 USD	✓
6	2022-11-03 06:22:52	<u>0x4908a0da853c79f439ac</u> <u>7e84e8c5c9dfc832aed7bf</u> <u>889fdb7d1261a1edaca172</u>	- 0.0012066999228970 56 MATIC  0.00 USD	✓
7	2022-05-20 06:07:54	<u>0x108ee74b74019cc178f6</u> <u>7b2aa59f420163be1f0a41</u> <u>dafa5869d2b656d3878ae8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2022-05-20 06:07:54	<u>0x108ee74b74019cc178f6</u> <u>7b2aa59f420163be1f0a41</u> <u>dafa5869d2b656d3878ae8</u>	- 0.0045816756805532 46 MATIC  0.00 USD	✓
9	2022-05-20 06:07:54	<u>0x108ee74b74019cc178f6</u> <u>7b2aa59f420163be1f0a41</u> <u>dafa5869d2b656d3878ae8</u>	- 0.00000000000025902 39 MATIC  0.00 USD	✓
10	2022-05-20 06:06:18	<u>0x4c9db95955e9e54aec4e</u> <u>67757645b666e5d8056f7e</u> <u>9aadce9087845dfaf21513</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2022-05-20 06:06:18	<u>0x4c9db95955e9e54aec4e</u> <u>67757645b666e5d8056f7e</u> <u>9aadce9087845dfaf21513</u>	- 0.0013932633771736 26 MATIC  0.00 USD	✓
12	2022-05-20 06:06:18	<u>0x4c9db95955e9e54aec4e</u> <u>67757645b666e5d8056f7e</u> <u>9aadce9087845dfaf21513</u>	- 0.00000000000007413 44 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-02-20 04:23:48	<u>0xd9de5b42bc70fe8c4e21</u> <u>c93be02f8ff7b485a1019e</u> <u>ae76c487d374418e37a2e8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2022-02-20 04:23:48	<u>0xd9de5b42bc70fe8c4e21</u> <u>c93be02f8ff7b485a1019e</u> <u>ae76c487d374418e37a2e8</u>	- 0.0049654590988440 90 MATIC  0.00 USD	✓
15	2022-02-20 04:23:48	<u>0xd9de5b42bc70fe8c4e21</u> <u>c93be02f8ff7b485a1019e</u> <u>ae76c487d374418e37a2e8</u>	- 0.00000000000014861 70 MATIC  0.00 USD	✓
16	2022-02-20 04:23:24	<u>0x2b2c898acf7de50ccdfa</u> <u>dc41d778c15f5ab7e8b70c</u> <u>c602c6bc37263e00c1b7c9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2022-02-20 04:23:24	<u>0x2b2c898acf7de50ccdfa</u> <u>dc41d778c15f5ab7e8b70c</u> <u>c602c6bc37263e00c1b7c9</u>	- 0.0013921808596759 14 MATIC  0.00 USD	✓
18	2022-02-20 04:23:24	<u>0x2b2c898acf7de50ccdfa</u> <u>dc41d778c15f5ab7e8b70c</u> <u>c602c6bc37263e00c1b7c9</u>	- 0.00000000000004166 82 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-20 11:18:10	<u>0xa3827fa2325ca24e0d8b</u> <u>78f70c91148734ca382223</u> <u>62d37db8eb5448347b4bab</u>	+ 1.000000000000000000 00 MATIC  1.51 USD	✓
2	2021-11-23 22:29:10	<u>0x075d31980f4c69439fdc</u> <u>945800f7480bb1a35f1ba4</u> <u>a403c6999a798188858f46</u>	+ 0.100000000000000000 06 MATIC  0.17 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 06:19:37	<u>0x7069d857541aa1f46e3d0f65aeebb938f3d365f1e9ec9b75cccff96db4433ab8</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
2	2024-03-11 17:16:39	<u>0xf0c232939691bb224b97c1faf45daf5c28393616f59321361d82fe7ed0ad1a67</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
3	2023-08-08 19:36:37	<u>0xaf31fe5aee4974d5ad50306ff765ad900d0969b08242cb8138ce0a6d5ed4ff9a</u>	+ 1,024.000000 DogX.AI NFT	✓
4	2022-11-23 19:20:51	<u>0x16b872ef21488041ab6da34903c3055599121a74b92c232bdfccc8666fd1ea7a</u>	+ 1.00000000 \$ Free Claim and Play	✓
5	2022-11-03 06:23:24	<u>0x69f1d7987020d42dbc0b31db74e3515ca1b404b6c60f70b7564d933c09a4e3b7</u>	+ 2.8616850000000000 34 IXT	✓
6	2022-09-26 16:24:56	<u>0x6a65f16fdc78cfbf8595832eebb4649d342a84e0f0651d056eed58c3cd2029a9</u>	+ 11.321099999999999 497 IXT	✓
7	2022-05-20 06:07:54	<u>0x108ee74b74019cc178f67b2aa59f420163be1f0a41dafa5869d2b656d3878ae8</u>	- 116.00000000000000 0000 IXT	✓
8	2022-04-26 17:27:36	<u>0x806eb08093dd6b2d6290cec61d903c12f0539c7e4dca8e4f2253e08ad0b0bb20</u>	+ 3,000,000.00000000 0Bets.io	✓
9	2022-04-07 11:59:43	<u>0x87b6b2ede732028a0a1d0e64e3d72c818563867b680fcf6e3671ff4e4d7cd0b0</u>	+ 245.30000000000001 1369 GMT	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2022-03-23 13:24:14	<u>0x66d77ef34a2875eaefbf c84332286fbdb91139cba2 6bb76202971bb3ac0013b1</u>	+ 10.0000000000000000 000 ApeCoin.com.de	✓
11	2022-03-23 00:38:49	<u>0x8ca0da29e2c592d63031 57dd6c8bfd31572bcc4208 d9b8453bf9e5da15a982d8</u>	+ 45.655505660000002 877 IXT	✓
12	2022-03-08 17:36:00	<u>0xd1c5834bb406ede0e88b 3d6824be77eeb1cf950e24 5001302cecada9c67910c0</u>	+ 10.0000000000000000 000 STEP.N.me	✓
13	2022-02-20 12:44:50	<u>0x41648b5d74474192e35b 015388314c43c62ed2efdf acf57314b16cd4986694ca</u>	+ 25.0000000000000000 000 IXT	✓
14	2022-02-20 12:11:27	<u>0x1ec2c1389a0d8fd9cdd7 b7a51f98a5e3081d94ae39 390486b17b20d4b016afb9</u>	+ 25.0000000000000000 000 IXT	✓
15	2022-02-20 04:23:48	<u>0xd9de5b42bc70fe8c4e21 c93be02f8ff7b485a1019e ae76c487d374418e37a2e8</u>	- 25.0000000000000000 000 IXT	✓
16	2021-11-22 07:33:52	<u>0xb2d8ee76d7b8a07e90ac e2a542f95989d5170daf25 2e70609478727b18795b70</u>	+ 11,287.000000000000 0000000 Zers.io	✓
17	2021-11-22 01:07:57	<u>0x2b46533b59d560c9f102 bce346e6f4b7b0f3228208 ea5901b6ab0a795076e7af</u>	+ 45.655505658000002 711 IXT	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-05-04 18:54:28	<u>0x19905ec88377f8dc311f</u> <u>daf214a7bd2731e3d8e780</u> <u>977e258c91ab22ec91e779</u>	+ 1 DCL-PLNTIXXICEPKR	✓
2	2021-11-29 20:33:19	<u>0xc25ff564448d173ceb8a</u> <u>b83d2b35300e43957cfef2</u> <u>d638d95e5442767b407c3c</u>	+ 1 PIX	✓
3	2021-11-29 20:33:19	<u>0xc25ff564448d173ceb8a</u> <u>b83d2b35300e43957cfef2</u> <u>d638d95e5442767b407c3c</u>	+ 1 PIX	✓
4	2021-11-29 20:33:19	<u>0xc25ff564448d173ceb8a</u> <u>b83d2b35300e43957cfef2</u> <u>d638d95e5442767b407c3c</u>	+ 1 PIX	✓
5	2021-11-29 20:33:19	<u>0xc25ff564448d173ceb8a</u> <u>b83d2b35300e43957cfef2</u> <u>d638d95e5442767b407c3c</u>	+ 1 PIX	✓
6	2021-11-29 20:33:19	<u>0xc25ff564448d173ceb8a</u> <u>b83d2b35300e43957cfef2</u> <u>d638d95e5442767b407c3c</u>	+ 1 PIX	✓
7	2021-11-29 20:33:09	<u>0x5f419e6d6d55a417d51d</u> <u>b4c81498ad40f1a77c930c</u> <u>083f98eb90ea88735c5faa</u>	+ 1 PIX	✓
8	2021-11-29 20:33:09	<u>0x5f419e6d6d55a417d51d</u> <u>b4c81498ad40f1a77c930c</u> <u>083f98eb90ea88735c5faa</u>	+ 1 PIX	✓
9	2021-11-29 20:33:09	<u>0x5f419e6d6d55a417d51d</u> <u>b4c81498ad40f1a77c930c</u> <u>083f98eb90ea88735c5faa</u>	+ 1 PIX	✓

#	Date & time	Transaction Id	Amount	
10	2021-11-29 20:33:09	<u>0x5f419e6d6d55a417d51d</u> <u>b4c81498ad40f1a77c930c</u> <u>083f98eb90ea88735c5faa</u>	+ 1 PIX	✓
11	2021-11-29 20:33:09	<u>0x5f419e6d6d55a417d51d</u> <u>b4c81498ad40f1a77c930c</u> <u>083f98eb90ea88735c5faa</u>	+ 1 PIX	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-06 23:19:17	<u>0x6eb50fe2f15d703771c3</u> <u>1d8a22bac73d9c346d78e5</u> <u>d65022c7389957d7017ef3</u>	+ 1 Reward at BoneWin.com	✓
2	2023-11-11 15:34:13	<u>0x33b4deaec5e8e663de06</u> <u>af073cd59f707c648654a9</u> <u>37ca34b6fcdeef3fc4ac3b</u>	+ 1 Visit website claim SHIB	✓
3	2023-09-03 11:57:00	<u>0x1bc59cc10b67d1341018</u> <u>5fa8aa492ce969b65058f8</u> <u>0f4867092e68992fe6ca3a</u>	+ 1 NFT Airdrop	✓
4	2023-08-30 03:47:27	<u>0x7f9a27fcde6ffa71bc07</u> <u>33fe19418a120b6154ee60</u> <u>9a19c11e21b0d248ba7136</u>	+ 1 Chain Launch Raffle	✓
5	2023-08-28 14:41:58	<u>0xb13a8d6ddd46a94d2b9f</u> <u>cd663a7ad40c5a41efc94e</u> <u>cd30988406c016429e4869</u>	+ 1 claim.circlest.org	✓
6	2023-08-26 20:39:41	<u>0x9544eb69972debbd7e0f</u> <u>242c121db163cd5ebe0b41</u> <u>2d3a786e4f831a28a1c4ed</u>	+ 1 claim.circleweekly .com	✓



#	Date & time	Transaction Id	Amount	
7	2023-08-25 21:19:05	<u>0xfc652c6b1670c2d4d4a9</u> <u>20ca22a3665d66a51a9862</u> <u>34bc303bb30321301e088d</u>	+ 1 NFTVoucher	✓
8	2023-08-10 03:01:20	<u>0x683f9137d7eae99b09e1</u> <u>fa741fd673be37602c7435</u> <u>3dc69f0d59d62180b0cd99</u>	+ 1 NFTVoucher	✓
9	2022-10-15 00:03:29	<u>0x1be088c7f2433a7e1476</u> <u>47cf29e1f7a39114097dbc</u> <u>a65383b4402e483f6bcf71</u>	+ 3 PIX-A	✓
10	2022-10-14 20:06:17	<u>0xc3e6e36f4da4c1f91711</u> <u>b6f0e443cd963bfdc16aaa</u> <u>3a748b66249c5d8ac5348e</u>	+ 151 PIX-A	✓
11	2022-10-01 14:40:50	<u>0xf539558e8fc61ae321e7</u> <u>0c2824e8dd286211f527db</u> <u>98236ecc77a5c406638ff0</u>	+ 193 PIX-A	✓
12	2022-08-09 12:53:19	<u>0x2b7540a24df4daad8a3d</u> <u>2f902be8be0123dcafc3b4</u> <u>555b587995173160f5e674</u>	+ 97 PIX-A	✓
13	2022-08-05 15:21:15	<u>0xeb27c1c7e77e6e964731</u> <u>512070e925f9277ec5a695</u> <u>68f155ad855f4736061286</u>	+ 97 PIX-A	✓
14	2022-06-28 10:51:54	<u>0xc9c4479250c1106c54e6</u> <u>28b9ed914282975ed15c5c</u> <u>15d6086478e05fe4503116</u>	+ 1 PIX-A	✓
15	2022-06-28 10:04:39	<u>0xda49b5e7630b788a8f9b</u> <u>95d4ddba4aff4033500cbb</u> <u>144cea97195b1c7bc257a1</u>	+ 1 PIX-A	✓

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