

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-09-29 22:17 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5033516462b2a984de3135fc46d98af204c98f23</u>
TOTAL RECEIVED	1.1000000000000000089 MATIC
	0.46 USD
TOTAL SEND	0.438859018772308651 MATIC
	0.18 USD










Token	Balance
MATIC	0.661140981227691382 MATIC 0.27 USD
SWAPQ.org	95,000.00000000 SWAPQ.org
TBBT.org	50,000.000000000000000000 TBBT.org
Stepn.fitness	245.300000000000011369 GMT
\$xBets.org	500.00000000 \$ Free Claim and Play
STEPN.me	10.000000000000000000 STEPN.me
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
Zers.io	11,287.000000000000000000 Zers.io
Draf.io	288,101.000000000000000000 Draf.io
PlanetIX	4.392011317999999775 IXT
ApeCoin.com.de	10.000000000000000000 ApeCoin.com.de









Token	Balance
Planet IX x ICE Poker	1 DCL-PLNTIXXICEPKR
\$5000 USDC	N/A NFTVoucher
\$1000 USDT Airdrop	N/A dt.org
6000 IXT	N/A NFT Airdrop
Base Staking	N/A NFTNotify








MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-11 11:09:40	<u>0x31235fcc9d06541da10e93a7013aa975af7ab2e956d15b974af568fc9433e84c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-11-11 11:09:40	<u>0x31235fcc9d06541da10e93a7013aa975af7ab2e956d15b974af568fc9433e84c</u>	- 0.0008923375989606 54 MATIC  0.00 USD	✓
3	2023-11-11 11:09:40	<u>0x31235fcc9d06541da10e93a7013aa975af7ab2e956d15b974af568fc9433e84c</u>	- 0.0013438725648482 70 MATIC  0.00 USD	✓
4	2023-11-11 11:09:36	<u>0x705aeaf53f4ccf2d8d463e19c756bcb00c61b8ea8443f297cc33612a415fc40b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-11-11 11:09:36	<u>0x705aeaf53f4ccf2d8d463e19c756bcb00c61b8ea8443f297cc33612a415fc40b</u>	- 0.0010191138670028 82 MATIC  0.00 USD	✓
6	2023-11-11 11:09:36	<u>0x705aeaf53f4ccf2d8d463e19c756bcb00c61b8ea8443f297cc33612a415fc40b</u>	- 0.0012813023150502 90 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
7	2023-11-11 11:03:50	<u>0x99d511f047308ff01f0b a25880b8e87ea6fa886c91 30360aa074af5914119130</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-11-11 11:03:50	<u>0x99d511f047308ff01f0b a25880b8e87ea6fa886c91 30360aa074af5914119130</u>	- 0.0148189815309989 50 MATIC  0.01 USD	✓
9	2023-11-11 11:03:50	<u>0x99d511f047308ff01f0b a25880b8e87ea6fa886c91 30360aa074af5914119130</u>	- 0.0168642830062788 74 MATIC  0.01 USD	✓
10	2023-11-11 11:03:38	<u>0x4c3c2309ccff807cc811 269f107c51d6c2ad68b90d 958f669f62ce3a943e4aed</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-11-11 11:03:38	<u>0x4c3c2309ccff807cc811 269f107c51d6c2ad68b90d 958f669f62ce3a943e4aed</u>	- 0.0011000080450845 14 MATIC  0.00 USD	✓
12	2023-11-11 11:03:38	<u>0x4c3c2309ccff807cc811 269f107c51d6c2ad68b90d 958f669f62ce3a943e4aed</u>	- 0.0012441805490969 72 MATIC  0.00 USD	✓
13	2023-11-11 11:02:50	<u>0xbea6dbee7116a7cf7786 bd4d9378297240740be6dd b05c3379d458b1a00371d0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-11-11 11:02:50	<u>0xbea6dbee7116a7cf7786 bd4d9378297240740be6dd b05c3379d458b1a00371d0</u>	- 0.0145805760696318 03 MATIC  0.01 USD	✓
15	2023-11-11 11:02:50	<u>0xbea6dbee7116a7cf7786 bd4d9378297240740be6dd b05c3379d458b1a00371d0</u>	- 0.0188963249188691 88 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-11 11:02:38	<u>0x34c02e6d4801fb274e7d</u> <u>759fe31ebffe0ee95b2783</u> <u>3334c6b8030d7906aa0d71</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-11-11 11:02:38	<u>0x34c02e6d4801fb274e7d</u> <u>759fe31ebffe0ee95b2783</u> <u>3334c6b8030d7906aa0d71</u>	- 0.0021586563586263 60 MATIC  0.00 USD	✓
18	2023-11-11 11:02:38	<u>0x34c02e6d4801fb274e7d</u> <u>759fe31ebffe0ee95b2783</u> <u>3334c6b8030d7906aa0d71</u>	- 0.0026627014346802 22 MATIC  0.00 USD	✓
19	2023-11-11 11:02:24	<u>0x285f132955a4d27b6cb9</u> <u>978199fd7ebbb33de61190</u> <u>59203f450e1a835e6d49c4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-11-11 11:02:24	<u>0x285f132955a4d27b6cb9</u> <u>978199fd7ebbb33de61190</u> <u>59203f450e1a835e6d49c4</u>	- 0.0017005169429625 54 MATIC  0.00 USD	✓
21	2023-11-11 11:02:24	<u>0x285f132955a4d27b6cb9</u> <u>978199fd7ebbb33de61190</u> <u>59203f450e1a835e6d49c4</u>	- 0.0021742005635865 02 MATIC  0.00 USD	✓
22	2023-07-20 21:42:19	<u>0x9d34f8ec22adbd95f838</u> <u>15fd92f881fd3ff46c70b6</u> <u>71146ff2f86d0e7da093de</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-07-20 21:42:19	<u>0x9d34f8ec22adbd95f838</u> <u>15fd92f881fd3ff46c70b6</u> <u>71146ff2f86d0e7da093de</u>	- 0.0077277221074135 95 MATIC  0.00 USD	✓
24	2023-07-20 21:42:19	<u>0x9d34f8ec22adbd95f838</u> <u>15fd92f881fd3ff46c70b6</u> <u>71146ff2f86d0e7da093de</u>	- 0.0204969403612687 35 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-07-20 21:42:01	<u>0xafd035b12c0ae316af83</u> <u>037c88078afdb7c20d03e2</u> <u>a61e851107f3ae90039229</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2023-07-20 21:42:01	<u>0xafd035b12c0ae316af83</u> <u>037c88078afdb7c20d03e2</u> <u>a61e851107f3ae90039229</u>	- 0.0025552794013727 50 MATIC  0.00 USD	✓
27	2023-07-20 21:42:01	<u>0xafd035b12c0ae316af83</u> <u>037c88078afdb7c20d03e2</u> <u>a61e851107f3ae90039229</u>	- 0.0068040265697876 00 MATIC  0.00 USD	✓
28	2022-11-22 14:29:38	<u>0xdeb7e06e9971b4cc9474</u> <u>2c168d8c0b5e792a59bd25</u> <u>07e15962d8e6489efd5ff9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2022-11-22 14:29:38	<u>0xdeb7e06e9971b4cc9474</u> <u>2c168d8c0b5e792a59bd25</u> <u>07e15962d8e6489efd5ff9</u>	- 0.0191578427714472 79 MATIC  0.01 USD	✓
30	2022-11-22 14:29:38	<u>0xdeb7e06e9971b4cc9474</u> <u>2c168d8c0b5e792a59bd25</u> <u>07e15962d8e6489efd5ff9</u>	- 0.0447885182810789 58 MATIC  0.03 USD	✓
31	2022-11-22 14:18:50	<u>0xb629326cc34d88abd4cc</u> <u>3868c8f0ac8adc36b1a387</u> <u>0e087c219e00a248c876f7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2022-11-22 14:18:50	<u>0xb629326cc34d88abd4cc</u> <u>3868c8f0ac8adc36b1a387</u> <u>0e087c219e00a248c876f7</u>	- 0.1478612648110194 66 MATIC  0.12 USD	✓
33	2022-11-22 14:18:50	<u>0xb629326cc34d88abd4cc</u> <u>3868c8f0ac8adc36b1a387</u> <u>0e087c219e00a248c876f7</u>	- 0.0432812244343827 17 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
34	2022-11-22 14:18:50	<u>0x655b6aeeb1ab21f4da00</u> <u>9c5d80464cfe7d0cf5fc47</u> <u>09dda2a8c772faac2d36d3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2022-11-22 14:18:50	<u>0x655b6aeeb1ab21f4da00</u> <u>9c5d80464cfe7d0cf5fc47</u> <u>09dda2a8c772faac2d36d3</u>	- 0.0135695669712580 81 MATIC  0.01 USD	✓
36	2022-11-22 14:18:50	<u>0x655b6aeeb1ab21f4da00</u> <u>9c5d80464cfe7d0cf5fc47</u> <u>09dda2a8c772faac2d36d3</u>	- 0.0432821504266203 55 MATIC  0.03 USD	✓
37	2022-11-22 14:04:22	<u>0x5db33e6f07f0a2702fa1</u> <u>1d595e92f771f0c742a6ab</u> <u>3dee98ac392b22c88798a0</u>	+ 1.000000000000000000 00 MATIC  0.84 USD	✓
38	2022-11-22 13:50:32	<u>0x911779443389a9cb06bd</u> <u>9a31e638c5b3ec7c9faa89</u> <u>911c5bc5e5c4f251272634</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
39	2022-11-22 13:50:32	<u>0x911779443389a9cb06bd</u> <u>9a31e638c5b3ec7c9faa89</u> <u>911c5bc5e5c4f251272634</u>	- 0.0026804511781750 08 MATIC  0.00 USD	✓
40	2022-11-22 13:50:32	<u>0x911779443389a9cb06bd</u> <u>9a31e638c5b3ec7c9faa89</u> <u>911c5bc5e5c4f251272634</u>	- 0.0059169756928060 80 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-23 22:29:18	<u>0x39acdbc68aacd521257c</u> <u>a04a97d9d515e14e095920</u> <u>368447fcc2532ed4067279</u>	+ 0.100000000000000000 06 MATIC  0.17 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-11 11:03:50	<u>0x99d511f047308ff01f0b a25880b8e87ea6fa886c91 30360aa074af5914119130</u>	+ 2.2324999999999999 29 IXT	✓
2	2023-11-11 11:02:50	<u>0xbea6dbee7116a7cf7786 bd4d9378297240740be6dd b05c3379d458b1a00371d0</u>	+ 1.8999999999999999 11 IXT	✓
3	2023-07-20 21:42:19	<u>0x9d34f8ec22adbd95f838 15fd92f881fd3ff46c70b6 71146ff2f86d0e7da093de</u>	- 104.00000000000000 0000 IXT	✓
4	2022-11-29 08:03:08	<u>0x532bd0582890dcdbc3f6 dc2940505458dc5a627269 a3c27ebfa1b74cdd67e6bf</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
5	2022-11-24 05:37:36	<u>0x9bffb24c803c2a146abc 42f2f51f374355f42261c4 99287d5348c09f1a177344</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
6	2022-11-23 19:21:33	<u>0x9d031f688cf58b20d76b a38b91a9b946386d5e15d4 6e3e8d743d26d19929729a</u>	+ 1.00000000 \$ Free Claim and Play	✓
7	2022-11-22 14:29:38	<u>0xdeb7e06e9971b4cc9474 2c168d8c0b5e792a59bd25 07e15962d8e6489efd5ff9</u>	+ 1.2159999999999999 70 IXT	✓
8	2022-11-22 14:18:50	<u>0xb629326cc34d88abd4cc 3868c8f0ac8adc36b1a387 0e087c219e00a248c876f7</u>	+ 9.5000000000000000 00 IXT	✓
9	2022-11-22 14:18:50	<u>0x655b6aeeb1ab21f4da00 9c5d80464cfe7d0cf5fc47 09dda2a8c772faac2d36d3</u>	+ 2.2324999999999999 29 IXT	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2022-05-06 10:43:15	<u>0x3e3d3973948d61200d464fa5926405bd8d6595fdd3bca6579969cd3f32193d70</u>	+ 288,101.0000000000 00000000 Draf.io	✓
11	2022-05-06 10:37:59	<u>0x94617ad21e8772edfea60e21369bc78a8cb2c4119affa387ef85e785d6ae673b</u>	+ 95,000.00000000 SWAPQ.org	✓
12	2022-04-26 17:27:36	<u>0x806eb08093dd6b2d6290cec61d903c12f0539c7e4dca8e4f2253e08ad0b0bb20</u>	+ 3,000,000.00000000 0Bets.io	✓
13	2022-04-07 11:54:30	<u>0xb106f2253f9cacfd11acc7a97ff79de3d564525e4392c6013d9e78aa466bad</u>	+ 245.30000000000001 1369 GMT	✓
14	2022-03-23 13:21:32	<u>0x36573dc437a1e88a7c135b256dc18f856c943f10012a07262eaae143e64efc6d</u>	+ 10.00000000000000 000 ApeCoin.com.de	✓
15	2022-03-23 00:37:01	<u>0x5c5b05ba6c6d300f8503ed97673ecc7019f89b57471dfd5d4851ae5d0fd25ec9</u>	+ 45.655505660000002 877 IXT	✓
16	2022-03-08 17:33:20	<u>0x2540b4edc179d11e00782f947b8c6c9470b5d3a28c0eb7d93faf38387ea79e34</u>	+ 10.00000000000000 000 STEP.N.me	✓
17	2021-11-22 07:33:20	<u>0xa3345065486a1ed038671014fcb28b3f9ec4332e917e782ec90821aa47b36d91</u>	+ 11,287.0000000000 0000000 Zers.io	✓
18	2021-11-22 01:08:03	<u>0x5e4c07d26a2d8151f797c7d91d3c0e8597a7a099a3e4527f691c9317a6f8fd50</u>	+ 45.655505658000002 711 IXT	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-04 15:14:38	<u>0x52888f681ad6ebbd0d27</u> <u>ae5a200bf266370629680b</u> <u>300e66bac895e2bb488863</u>	+ 1 DCL-PLNTIXXICEPKR	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-11 11:02:44	<u>0x8b58d6c62bbd1972587b</u> <u>3255f298f89e8588b5e516</u> <u>60bd089f1717ef5f74e79f</u>	+ 1 dt.org	✓
2	2023-09-03 11:57:02	<u>0xc7c626be906a252064a3</u> <u>a687ccf1015ea225b038ef</u> <u>e4cfb98cf3e1fc5537d018</u>	+ 1 NFT Airdrop	✓
3	2023-08-26 09:41:58	<u>0x7b05548344038524b055</u> <u>605a03c41127dcaa88baf7</u> <u>9cf69ccbfff80e7de5085d</u>	+ 1 NFTVoucher	✓
4	2023-08-11 23:24:52	<u>0x81cfd65c62b1d77ce606</u> <u>d40b699bbe2796f8029974</u> <u>26f26ae440b05e256fc204</u>	+ 1 NFTNotify	✓

* USD values displayed at the time of transaction

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