

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-09-29 22:25 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x531b5075a902e161a8919d67791814b829ad5c02</u>
TOTAL RECEIVED	1.998516313602011873 MATIC
	0.84 USD
TOTAL SEND	0.163317487207091078 MATIC
	0.06 USD





Token	Balance
MATIC	1.835198826394920824 MATIC 0.77 USD
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
SWAPQ.org	95,000.00000000 SWAPQ.org
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
Draf.io	288,101.000000000000000000 Draf.io
PlanetIX	57.138005659000000946 IXT
ApeCoin.com.de	10.000000000000000000 ApeCoin.com.de

Token	Balance
Planet IX x ICE Poker 1 DCL-PLNTIXXICEPKR	
	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	2022-11-05 08:04:30	<u>0x368a5aad799263334e4e</u> <u>cc8a3adaf1e32653153665</u> <u>585d2538569d3b516ca7c9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-11-05 08:04:30	<u>0x368a5aad799263334e4e</u> <u>cc8a3adaf1e32653153665</u> <u>585d2538569d3b516ca7c9</u>	- 0.0150642398594373 76 MATIC  0.01 USD	✓
3	2022-11-05 08:04:30	<u>0x368a5aad799263334e4e</u> <u>cc8a3adaf1e32653153665</u> <u>585d2538569d3b516ca7c9</u>	- 0.0127717523305230 28 MATIC  0.01 USD	✓
4	2022-11-05 08:02:22	<u>0x4bd2db04dd8958fe47e4</u> <u>ffd39b06486fc8b635d8f1</u> <u>0984b5987e1b9c46cbaf91</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-11-05 08:02:22	<u>0x4bd2db04dd8958fe47e4</u> <u>ffd39b06486fc8b635d8f1</u> <u>0984b5987e1b9c46cbaf91</u>	- 0.0240205318170343 34 MATIC  0.02 USD	✓
6	2022-11-05 08:02:22	<u>0x4bd2db04dd8958fe47e4</u> <u>ffd39b06486fc8b635d8f1</u> <u>0984b5987e1b9c46cbaf91</u>	- 0.0636302754029664 24 MATIC  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
7	2022-11-05 07:49:56	<u>0x40883685da0fb6bbc602</u> <u>3ca3b1d7c4e149fb515057</u> <u>66b5a32f0b0d70156d00f6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2022-11-05 07:49:56	<u>0x40883685da0fb6bbc602</u> <u>3ca3b1d7c4e149fb515057</u> <u>66b5a32f0b0d70156d00f6</u>	- 0.0062813237754960 00 MATIC  0.00 USD	✓
9	2022-11-05 07:49:56	<u>0x40883685da0fb6bbc602</u> <u>3ca3b1d7c4e149fb515057</u> <u>66b5a32f0b0d70156d00f6</u>	- 0.0128653463363040 00 MATIC  0.01 USD	✓
10	2022-11-05 07:49:50	<u>0xf67b5dfdc06ad95715aa</u> <u>f6a666b3ad1be999748453</u> <u>b3a1c8ed2402c040163f5d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2022-11-05 07:49:50	<u>0xf67b5dfdc06ad95715aa</u> <u>f6a666b3ad1be999748453</u> <u>b3a1c8ed2402c040163f5d</u>	- 0.0041275818281346 34 MATIC  0.00 USD	✓
12	2022-11-05 07:49:50	<u>0xf67b5dfdc06ad95715aa</u> <u>f6a666b3ad1be999748453</u> <u>b3a1c8ed2402c040163f5d</u>	- 0.0026297422160192 66 MATIC  0.00 USD	✓
13	2022-11-05 07:48:28	<u>0xd6fcbaa9f6d3d28cafd2</u> <u>f7518a7121b3c363efd204</u> <u>c33f27c8c7b952c8c58796</u>	+ 0.100000000000000000 06 MATIC  0.12 USD	✓
14	2022-11-05 07:43:18	<u>0x8e51d2dfe45f495bcae7</u> <u>8401712dc5fe966462042a</u> <u>bbef1ad26c94161bbb7f4f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2022-11-05 07:43:18	<u>0x8e51d2dfe45f495bcae7</u> <u>8401712dc5fe966462042a</u> <u>bbef1ad26c94161bbb7f4f</u>	- 0.0117837117237144 33 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
16	2022-11-05 07:43:18	<u>0x8e51d2dfe45f495bcae78401712dc5fe966462042abbef1ad26c94161bbb7f4f</u>	- 0.0069151382762855 67 MATIC  0.00 USD	✓
17	2022-11-05 07:43:06	<u>0x5af51f80946ef0c887c4828510e44c1515b75b7a9a309ef7a7b04b733780b3c6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2022-11-05 07:43:06	<u>0x5af51f80946ef0c887c4828510e44c1515b75b7a9a309ef7a7b04b733780b3c6</u>	- 0.0021784727248623 36 MATIC  0.00 USD	✓
19	2022-11-05 07:43:06	<u>0x5af51f80946ef0c887c4828510e44c1515b75b7a9a309ef7a7b04b733780b3c6</u>	- 0.0010493709163136 64 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-05 07:49:56	<u>0x40883685da0fb6bbc6023ca3b1d7c4e149fb51505766b5a32f0b0d70156d00f6</u>	+ 1.7985163136020119 18 MATIC  2.17 USD	✓
2	2021-11-23 22:52:14	<u>0xb52c60608a29f7d583df95654a5829924f2f82f801c8a80fe1fad858b4c371f7</u>	+ 0.1000000000000000 06 MATIC  0.17 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 06:08:09	<u>0xb13332cc0a477219aa2d3efc904e79bfbcb16636829f926aac00838013f87af1b</u>	+ 3,794,998 Claim: zks-mainnet.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-11 16:56:07	<u>0x12c20a89823ae206f238 bb34db92d64d3c636913a3 7aa98f6a5cb7a277c50369</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
3	2022-11-23 19:22:03	<u>0x83092ed94104e42247e7 8950d8d30272840a1697dd 8a82c1f1a07fd8c2df916e</u>	+ 1.00000000 \$ Free Claim and Play	✓
4	2022-11-05 08:04:30	<u>0x368a5aad799263334e4e cc8a3adaf1e32653153665 585d2538569d3b516ca7c9</u>	+ 4.27500000000000003 55 IXT	✓
5	2022-11-05 08:02:22	<u>0x4bd2db04dd8958fe47e4 ffd39b06486fc8b635d8f1 0984b5987e1b9c46cbaf91</u>	+ 6.22250000000000001 42 IXT	✓
6	2022-11-05 07:49:56	<u>0x40883685da0fb6bbc602 3ca3b1d7c4e149fb515057 66b5a32f0b0d70156d00f6</u>	- 5.0000000000000000 00 IXT	✓
7	2022-11-05 07:43:18	<u>0x8e51d2dfe45f495bcae7 8401712dc5fe966462042a bbef1ad26c94161bbb7f4f</u>	+ 5.98500000000000003 20 IXT	✓
8	2022-05-06 09:40:12	<u>0xdd63dd110278015e2e76 b06173d0f97fe7c001f108 538ba846c462756803e083</u>	+ 288,101.000000000 00000000 Draf.io	✓
9	2022-05-06 09:38:08	<u>0xec316e5fbdf931ae6044 bdad7f80085bf17fd4d5d0 0ed157c612005667f4fcd1</u>	+ 95,000.00000000 SWAPQ.org	✓
10	2022-04-26 17:28:29	<u>0x669b80222d25dfb0f77e 3a1cafc08bbc45243a3d39 92a91434378864c4a241a1</u>	+ 3,000,000.00000000 0Bets.io	✓

#	Date & time	Transaction Id	Amount	
11	2022-04-07 11:48:46	<u>0x99fefdb47e691bc89f92</u> <u>cc48792d0d0ff60bc5760b</u> <u>84a8631c1c54198ff44e61</u>	+ 245.30000000000001 1369 GMT	✓
12	2022-03-23 13:14:42	<u>0xbe3adcbda6ed5ce720ff</u> <u>2ac5662c04883d1a7cf567</u> <u>501b5b0fed7872a2f86da8</u>	+ 10.00000000000000 000 ApeCoin.com.de	✓
13	2022-03-23 03:32:57	<u>0xba5458da149c443ddbcb</u> <u>8e74aea7082164a1d31a80</u> <u>c639a89da3d412f9a29ccd</u>	+ 22.82775283000001 438 IXT	✓
14	2022-03-08 17:23:10	<u>0x1a841a6f0e4fe38531e8</u> <u>65497894207d222781d8bd</u> <u>87916334d079614d144cae</u>	+ 10.00000000000000 000 STEP.N.me	✓
15	2021-11-22 06:41:08	<u>0x9bff87d27b7c28198388</u> <u>87af548d61ead48b7d9ac3</u> <u>f303635415c9377b085ce5</u>	+ 11,287.0000000000 0000000 Zens.io	✓
16	2021-11-22 01:27:53	<u>0xa6b831f7acd14332b7ee</u> <u>7c2b5f06101e8b595dfba9</u> <u>a3702e06d64509eb7e40d2</u>	+ 22.82775282900001 356 IXT	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-04 16:04:10	<u>0x928adcf31aabf40b7a7f</u> <u>75bfa137694b16cf66919b</u> <u>773b2079d2ae0c33410765</u>	+ 1 DCL-PLNTIXXICEPKR	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2023-12-06 20:21:32	<u>0x92125c86e5821de9f580</u> <u>b2c39ed41ca60e5eb4037a</u> <u>69b16748619228de41e2a4</u>	+ 1 Reward at BoneWin.com	✓
2	2023-11-11 15:29:07	<u>0x8152436619fc171ae640</u> <u>ba79ab91d7a589edaa4140</u> <u>e384f0960bb3d55c0c72b6</u>	+ 1 Visit website claim SHIB	✓
3	2023-09-03 11:57:08	<u>0xc7b3831142df46269fb8</u> <u>a39c643cf06998566011c3</u> <u>2f463a95420d99c341bac7</u>	+ 1 NFT Airdrop	✓

* USD values displayed at the time of transaction

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