

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-29 22:20 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x57dd22aae81f55b4ff205b3ba508307c7d9dec15</u>
TOTAL RECEIVED	9.291360104122334818 MATIC
	3.93 USD
TOTAL SEND	0.269889877982713688 MATIC
	0.11 USD










Token	Balance
MATIC	9.021470226139621573 MATIC 3.81 USD
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
24drop.net	2,000.00000000 24DROP.NET
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	77.821405659000006949 IXT

Token	Balance
Planet IX x ICE Poker	1 DCL-PLNTIXXICEPKR
1,000 USDT Reward	N/A rg
\$5000 USDC	N/A NFTVoucher
	N/A Visit website claim SHIB
5 stETH Event	N/A Vouchers
5000 USDC	N/A Circle Weekly Giveaways
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$5000 USDC Event	N/A Vouchers
6000 IXT	N/A NFT Airdrop

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-10-07 10:36:42	<u>0xcff8ac71d7fd71f00177</u> <u>ff1e9d044d21fdc15c3374</u> <u>a5bfc03428b17cd9539053</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-10-07 10:36:42	<u>0xcff8ac71d7fd71f00177</u> <u>ff1e9d044d21fdc15c3374</u> <u>a5bfc03428b17cd9539053</u>	- 0.0008578142394148 28 MATIC  0.00 USD	✓
3	2023-10-07 10:36:42	<u>0xcff8ac71d7fd71f00177</u> <u>ff1e9d044d21fdc15c3374</u> <u>a5bfc03428b17cd9539053</u>	- 0.0010450947177917 30 MATIC  0.00 USD	✓
4	2023-10-07 10:36:28	<u>0x335313639a52159144bd</u> <u>2d7ab6a97331c9323278f3</u> <u>79984e5ebdb7bd52d7731f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
5	2023-10-07 10:36:28	<u>0x335313639a52159144bd</u> <u>2d7ab6a97331c9323278f3</u> <u>79984e5ebdb7bd52d7731f</u>	- 0.0009034945685679 86 MATIC  0.00 USD	✓
6	2023-10-07 10:36:28	<u>0x335313639a52159144bd</u> <u>2d7ab6a97331c9323278f3</u> <u>79984e5ebdb7bd52d7731f</u>	- 0.0010008572338351 90 MATIC  0.00 USD	✓
7	2023-10-07 10:36:16	<u>0xa9b32e45ad690c42b977</u> <u>713d8fd6d27cc0ca86e07e</u> <u>eefaf107590bf592911955</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-10-07 10:36:16	<u>0xa9b32e45ad690c42b977</u> <u>713d8fd6d27cc0ca86e07e</u> <u>eefaf107590bf592911955</u>	- 0.0009437886141061 04 MATIC  0.00 USD	✓
9	2023-10-07 10:36:16	<u>0xa9b32e45ad690c42b977</u> <u>713d8fd6d27cc0ca86e07e</u> <u>eefaf107590bf592911955</u>	- 0.0010021689112954 98 MATIC  0.00 USD	✓
10	2023-10-07 10:33:26	<u>0xc7b5b2c3391a871be267</u> <u>7491ce94ff9158e03256c6</u> <u>ef7821a8a618fb4b167704</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-10-07 10:33:26	<u>0xc7b5b2c3391a871be267</u> <u>7491ce94ff9158e03256c6</u> <u>ef7821a8a618fb4b167704</u>	- 0.0155643856368907 03 MATIC  0.00 USD	✓
12	2023-10-07 10:33:26	<u>0xc7b5b2c3391a871be267</u> <u>7491ce94ff9158e03256c6</u> <u>ef7821a8a618fb4b167704</u>	- 0.0175321394111834 85 MATIC  0.01 USD	✓
13	2023-10-07 10:30:50	<u>0x75a5617fd0cf6156931b</u> <u>0aaeca9556f7530e641a61</u> <u>191a3b334e11a8c0851b61</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-07 10:30:50	<u>0x75a5617fd0cf6156931b</u> <u>0aaeca9556f7530e641a61</u> <u>191a3b334e11a8c0851b61</u>	- 0.0142511645328651 08 MATIC  0.00 USD	✓
15	2023-10-07 10:30:50	<u>0x75a5617fd0cf6156931b</u> <u>0aaeca9556f7530e641a61</u> <u>191a3b334e11a8c0851b61</u>	- 0.0153006377982250 16 MATIC  0.00 USD	✓
16	2023-10-07 10:26:48	<u>0x3af1890fc22098a16a07</u> <u>4a334029366cf175180c01</u> <u>6c6b7630fa0ac9528f1a7f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-10-07 10:26:48	<u>0x3af1890fc22098a16a07</u> <u>4a334029366cf175180c01</u> <u>6c6b7630fa0ac9528f1a7f</u>	- 0.0172945772086952 12 MATIC  0.00 USD	✓
18	2023-10-07 10:26:48	<u>0x3af1890fc22098a16a07</u> <u>4a334029366cf175180c01</u> <u>6c6b7630fa0ac9528f1a7f</u>	- 0.0192567843763581 55 MATIC  0.01 USD	✓
19	2023-07-30 07:08:55	<u>0x8a045a6d99d3e91005db</u> <u>b4235470334babbafaa487</u> <u>9e652370c8299ad7aa975f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-07-30 07:08:55	<u>0x8a045a6d99d3e91005db</u> <u>b4235470334babbafaa487</u> <u>9e652370c8299ad7aa975f</u>	- 0.0145224689015568 10 MATIC  0.01 USD	✓
21	2023-07-30 07:08:55	<u>0x8a045a6d99d3e91005db</u> <u>b4235470334babbafaa487</u> <u>9e652370c8299ad7aa975f</u>	- 0.0182286511916067 78 MATIC  0.01 USD	✓
22	2023-07-30 07:07:55	<u>0x02226b2b0fbfefcc25fd</u> <u>4bfad902a263859f43185a</u> <u>e433b50191f2eea62e9f34</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-07-30 07:07:55	<u>0x02226b2b0fbfefcc25fd</u> <u>4bfad902a263859f43185a</u> <u>e433b50191f2eea62e9f34</u>	- 0.0127751320077516 12 MATIC  0.00 USD	✓
24	2023-07-30 07:07:55	<u>0x02226b2b0fbfefcc25fd</u> <u>4bfad902a263859f43185a</u> <u>e433b50191f2eea62e9f34</u>	- 0.0198663707004299 97 MATIC  0.01 USD	✓
25	2023-07-30 07:05:25	<u>0x15a45db02a94b6387ba0</u> <u>0a45196ddc6b2274ed7049</u> <u>7c18fc73217e64834560d7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-07-30 07:05:25	<u>0x15a45db02a94b6387ba0</u> <u>0a45196ddc6b2274ed7049</u> <u>7c18fc73217e64834560d7</u>	- 0.0017100303529357 44 MATIC  0.00 USD	✓
27	2023-07-30 07:05:25	<u>0x15a45db02a94b6387ba0</u> <u>0a45196ddc6b2274ed7049</u> <u>7c18fc73217e64834560d7</u>	- 0.0026926359112840 32 MATIC  0.00 USD	✓
28	2023-05-18 12:07:52	<u>0x70906f171464416d8f80</u> <u>6b78e139cbe071cfab1872</u> <u>b5014a317108093eb4bd00</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-05-18 12:07:52	<u>0x70906f171464416d8f80</u> <u>6b78e139cbe071cfab1872</u> <u>b5014a317108093eb4bd00</u>	- 0.0013889400000000 00 MATIC  0.00 USD	✓
30	2023-05-18 12:07:52	<u>0x70906f171464416d8f80</u> <u>6b78e139cbe071cfab1872</u> <u>b5014a317108093eb4bd00</u>	- 0.0045357016006396 64 MATIC  0.00 USD	✓
31	2022-11-06 11:04:56	<u>0x841753eedb2d792aa5ee</u> <u>12afc5ff51b4229df626bc</u> <u>023394ac1b982d1b029af7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2022-11-06 11:04:56	<u>0x841753eedb2d792aa5ee</u> <u>12afc5ff51b4229df626bc</u> <u>023394ac1b982d1b029af7</u>	- 0.0150312614529781 82 MATIC  0.01 USD	✓
33	2022-11-06 11:04:56	<u>0x841753eedb2d792aa5ee</u> <u>12afc5ff51b4229df626bc</u> <u>023394ac1b982d1b029af7</u>	- 0.0257267815535281 34 MATIC  0.03 USD	✓
34	2022-09-28 14:09:47	<u>0x5aadd0ff65e3045edb38</u> <u>23da834f0b0e28becda04d</u> <u>327898cecbce74f1757cb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2022-09-28 14:09:47	<u>0x5aadd0ff65e3045edb38</u> <u>23da834f0b0e28becda04d</u> <u>327898cecbce74f1757cb</u>	- 0.0113207100445916 54 MATIC  0.00 USD	✓
36	2022-09-28 14:09:47	<u>0x5aadd0ff65e3045edb38</u> <u>23da834f0b0e28becda04d</u> <u>327898cecbce74f1757cb</u>	- 0.0007819769186693 55 MATIC  0.00 USD	✓
37	2022-09-28 14:07:19	<u>0xd3187fd1fdd4f6469e9e</u> <u>11bdfdbbf653d26a591898</u> <u>7d20328787220a455324bc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2022-09-28 14:07:19	<u>0xd3187fd1fdd4f6469e9e</u> <u>11bdfdbbf653d26a591898</u> <u>7d20328787220a455324bc</u>	- 0.0107969906374377 29 MATIC  0.00 USD	✓
39	2022-09-28 14:07:19	<u>0xd3187fd1fdd4f6469e9e</u> <u>11bdfdbbf653d26a591898</u> <u>7d20328787220a455324bc</u>	- 0.0009665789033119 65 MATIC  0.00 USD	✓
40	2022-09-28 14:07:03	<u>0x4da7bf32a02784f1c283</u> <u>acce4104a000f40c72cba4</u> <u>0f359a2247310c8b95bade</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2022-09-28 14:07:03	<u>0x4da7bf32a02784f1c283 acce4104a000f40c72cba4 0f359a2247310c8b95bade</u>	- 0.0017763139435708 80 MATIC  0.00 USD	✓
42	2022-09-28 14:07:03	<u>0x4da7bf32a02784f1c283 acce4104a000f40c72cba4 0f359a2247310c8b95bade</u>	- 0.0001662335143096 32 MATIC  0.00 USD	✓
43	2022-08-24 10:28:33	<u>0xdb3ceae9d69f2c3e9c93 7163f4ac5e27c4ea3bdce0 7cb2c16f1d0a0a47290635</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2022-08-24 10:28:33	<u>0xdb3ceae9d69f2c3e9c93 7163f4ac5e27c4ea3bdce0 7cb2c16f1d0a0a47290635</u>	- 0.0013889400000000 00 MATIC  0.00 USD	✓
45	2022-08-24 10:28:33	<u>0xdb3ceae9d69f2c3e9c93 7163f4ac5e27c4ea3bdce0 7cb2c16f1d0a0a47290635</u>	- 0.00000000000012963 44 MATIC  0.00 USD	✓
46	2022-08-13 11:36:43	<u>0xd50cb1e8d8b8e9f316ad 7f15b588049922253bf054 ad0a814b175bfe2c99fe42</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2022-08-13 11:36:43	<u>0xd50cb1e8d8b8e9f316ad 7f15b588049922253bf054 ad0a814b175bfe2c99fe42</u>	- 0.0107708381137453 53 MATIC  0.01 USD	✓
48	2022-08-13 11:36:43	<u>0xd50cb1e8d8b8e9f316ad 7f15b588049922253bf054 ad0a814b175bfe2c99fe42</u>	- 0.0000589649809232 33 MATIC  0.00 USD	✓
49	2022-06-29 10:37:27	<u>0x6753fbefbed7e40bf0f a14908bf7060938a18a225 2bc325aa3a998ee90857da</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
50	2022-06-29 10:37:27	<u>0x6753fbefeffbed7e40bf0f</u> <u>a14908bf7060938a18a225</u> <u>2bc325aa3a998ee90857da</u>	- 0.0089997316864000 00 MATIC  0.00 USD	✓
51	2022-06-29 10:37:27	<u>0x6753fbefeffbed7e40bf0f</u> <u>a14908bf7060938a18a225</u> <u>2bc325aa3a998ee90857da</u>	- 0.0000000000825803 16 MATIC  0.00 USD	✓
52	2022-06-29 10:37:27	<u>0x634a815b6cbdc18880f7</u> <u>3af1ad592ab592193049d6</u> <u>7f9b8190a8a70efb059d31</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2022-06-29 10:37:27	<u>0x634a815b6cbdc18880f7</u> <u>3af1ad592ab592193049d6</u> <u>7f9b8190a8a70efb059d31</u>	- 0.0014317182208000 00 MATIC  0.00 USD	✓
54	2022-06-29 10:37:27	<u>0x634a815b6cbdc18880f7</u> <u>3af1ad592ab592193049d6</u> <u>7f9b8190a8a70efb059d31</u>	- 0.0000000000131372 52 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-29 10:37:27	<u>0x6753fbefeffbed7e40bf0f</u> <u>a14908bf7060938a18a225</u> <u>2bc325aa3a998ee90857da</u>	+ 9.1913601041223351 73 MATIC  4.57 USD	✓
2	2021-11-23 22:52:08	<u>0xb520ac17082dea817228</u> <u>ecc749baeec3aeb9aba2b9</u> <u>c14c3a3fab5ea84ab05064</u>	+ 0.1000000000000000 06 MATIC  0.17 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-26 06:06:41	<u>0x7aff747b169b73ef5cd964c4db2e3f0a92bab5847a3ed935a5b1e0023ebd01b1</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
2	2024-03-11 16:51:36	<u>0x144f177dede6a340cb87f97146666cbbe1ba5ef742ddd69140161bdb77ae6d47</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
3	2023-10-07 10:33:26	<u>0xc7b5b2c3391a871be2677491ce94ff9158e03256c6ef7821a8a618fb4b167704</u>	+ 1.7936000000000000 83 IXT	✓
4	2023-10-07 10:30:50	<u>0x75a5617fd0cf6156931b0aaeca9556f7530e641a61191a3b334e11a8c0851b61</u>	+ 4.7500000000000000 00 IXT	✓
5	2023-10-07 10:26:48	<u>0x3af1890fc22098a16a074a334029366cf175180c016c6b7630fa0ac9528f1a7f</u>	+ 3.3772500000000000 85 IXT	✓
6	2023-07-30 07:08:55	<u>0x8a045a6d99d3e91005dbb4235470334babbafaa4879e652370c8299ad7aa975f</u>	+ 2.8500000000000000 89 IXT	✓
7	2023-07-30 07:07:55	<u>0x02226b2b0fbfefcc25fd4bfad902a263859f43185ae433b50191f2eea62e9f34</u>	+ 2.8500000000000000 89 IXT	✓
8	2022-11-24 19:59:31	<u>0x572840776fa623136e64b5cb63a6f803ea69d2c59ba220b69a54aef58e58a279</u>	+ 1.00000000 \$ Free Claim and Play	✓
9	2022-11-06 11:04:56	<u>0x841753eedb2d792aa5ee12afc5ff51b4229df626bc023394ac1b982d1b029af7</u>	+ 4.6350499999999996 70 IXT	✓

#	Date & time	Transaction Id	Amount	
10	2022-10-30 01:47:34	<u>0x2d65b71061d5589de9439e4fab62af44d9b1186253a87c3bb14fbe092037ee12</u>	+ 2,022.00000000 24DROP.NET	✓
11	2022-09-28 14:09:47	<u>0x5aadd0ff65e3045edb3823da834f0b0e28becda04d327898cecbce74f1757cb</u>	+ 3.32500000000000001 78 IXT	✓
12	2022-09-28 14:07:19	<u>0xd3187fd1fdd4f6469e9e11bdfdbbf653d26a5918987d20328787220a455324bc</u>	+ 5.2249999999999996 45 IXT	✓
13	2022-08-13 11:36:43	<u>0xd50cb1e8d8b8e9f316ad7f15b588049922253bf054ad0a814b175bfe2c99fe42</u>	+ 8.3599999999999994 32 IXT	✓
14	2022-06-29 10:37:27	<u>0x6753fbefbed7e40bf0fa14908bf7060938a18a2252bc325aa3a998ee90857da</u>	- 5.0000000000000000 00 IXT	✓
15	2022-05-06 10:09:52	<u>0xb1cddcc63b2f0a77bcd674bc96a97852de1c0f8857828bc41ed74893db0432a</u>	+ 288,101.0000000000 00000000 Draf.io	✓
16	2022-05-06 10:08:06	<u>0x292153c3d602723bd59e046cf82b26be957b7a43de74aaaf42da1c6b0b6abe47</u>	+ 95,000.00000000 SWAPQ.org	✓
17	2022-04-26 17:28:29	<u>0x669b80222d25dfb0f77e3a1caf08bbc45243a3d3992a91434378864c4a241a1</u>	+ 3,000,000.00000000 0Bets.io	✓
18	2022-04-07 11:48:46	<u>0x99fefdb47e691bc89f92cc48792d0d0ff60bc5760b84a8631c1c54198ff44e61</u>	+ 245.300000000000001 1369 GMT	✓

#	Date & time	Transaction Id	Amount	
19	2022-03-23 13:14:42	<u>0xbe3adcbda6ed5ce720ff</u> <u>2ac5662c04883d1a7cf567</u> <u>501b5b0fed7872a2f86da8</u>	+ 10.0000000000000000 000 ApeCoin.com.de	✓
20	2022-03-23 03:32:19	<u>0x782f46b91dc84816a2f1</u> <u>dc2eb9ae651ce6bdd06077</u> <u>8c9222e93bfb796297867</u>	+ 22.827752830000001 438 IXT	✓
21	2022-03-08 17:23:10	<u>0x1a841a6f0e4fe38531e8</u> <u>65497894207d222781d8bd</u> <u>87916334d079614d144cae</u>	+ 10.0000000000000000 000 STEP.N.me	✓
22	2021-11-22 06:41:40	<u>0x4ad745c7e8281f3740ec</u> <u>c4916916e2e5de52f34c00</u> <u>2a19b27cac37a58a25fa32</u>	+ 11,287.000000000000 0000000 Zers.io	✓
23	2021-11-22 01:27:47	<u>0xd6e628c4755e44f00aab</u> <u>dcce3a5afd0aace1627a58</u> <u>6ea3e1b1f1c3853269fddd</u>	+ 22.827752829000001 356 IXT	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-04 15:57:42	<u>0x1741d7492063089a14c4</u> <u>4114de5f48dee0481114cb</u> <u>efb550376b1c7c0b3fc9b9</u>	+ 1 DCL-PLNTIXXICEPKR	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-11 15:28:23	<u>0x5e275a21bea47666b605</u> <u>350a0aa860664c125dc705</u> <u>16befd486dcac9eb3e13cb</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
2	2023-10-17 17:27:27	<u>0xe0bf47178aa4d677020b</u> <u>cf7ed2386ce706e2b071ab</u> <u>9083de8ade07c753521efb</u>	+ 1 Circle Weekly Giveaways	✓
3	2023-10-07 10:32:44	<u>0xb593b74696113aac03e9</u> <u>87137ed3cdf2e3222baacd</u> <u>6f3cc64113b9acf52732a8</u>	+ 1 Vouchers	✓
4	2023-10-07 10:27:18	<u>0xd389927afc32214839d2</u> <u>06dc9c1fec114f10658287</u> <u>e722427a9860e4d327c6cc</u>	+ 1 Vouchers	✓
5	2023-10-07 10:26:56	<u>0x67af9db11b369719d42a</u> <u>80572fa77fdb29ace4e650</u> <u>e16517bb9abfb9652a24d6</u>	+ 1 rg	✓
6	2023-09-03 11:57:12	<u>0x4b3b4cdb0f0e1bf691b0</u> <u>79ef93abec80f8944cebaa</u> <u>4c62ebf6f7598963663c77</u>	+ 1 NFT Airdrop	✓
7	2023-08-27 04:32:54	<u>0x268f56b0ebed5b0e5a88</u> <u>8251a57bb209fe5e35c385</u> <u>7a4689d944e8c459bb8dc0</u>	+ 1 claim.circleweekly .com	✓
8	2023-08-26 08:38:31	<u>0x3f04cf0e3b9a33faeaa</u> <u>7740e1d849b48fda4f24d7</u> <u>14d8d681c65ccf049a7d27</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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