

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-09-29 18:15 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x591fd533cdcc5d1b0def18cf9dfacca2fccf30ba</u>
TOTAL RECEIVED	0.100000000000000006 MATIC
	0.04 USD
TOTAL SEND	0.087846443825766743 MATIC
	0.03 USD








Token	Balance
MATIC	0.012153556174233263 MATIC
	0.00 USD
Kona Summit Platform Coin (PoS)	1.479839431999999899 KSPC
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
SWAPQ.org	95,000.00000000 SWAPQ.org
Stepn.fitness	245.30000000000011369 GMT
wPGX.app	7,936.000000000000000000 wPGX.app
zkSync (ZKS)	3,794,998 Claim: zks-mainnet.com
\$xBets.org	500.00000000 \$ Free Claim and Play
ALL Pay Coin (PoS)	2.424638471200000200 APCG
STEPN.me	10.000000000000000000 STEPN.me


Token	Balance
Zers.io	11,287.000000000000000000 Zers.io
Planet IX x ICE Poker 1 DCL-PLNTIXXICEPKR	
PlanetIX	7 PIX
	N/A Visit website claim SHIB
6000 IXT	N/A NFT Airdrop
	N/A Reward at BoneWin.com

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-02-19 00:29:25	<u>0x2b30598fc7b24ab48953</u> <u>b479ab19cd37dec7ae815c</u> <u>6e9b30c8268e585c0a7139</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2022-02-19 00:29:25	<u>0x2b30598fc7b24ab48953</u> <u>b479ab19cd37dec7ae815c</u> <u>6e9b30c8268e585c0a7139</u>	- 0.0126426007321021 95 MATIC  0.01 USD	✓
3	2022-02-19 00:29:25	<u>0x2b30598fc7b24ab48953</u> <u>b479ab19cd37dec7ae815c</u> <u>6e9b30c8268e585c0a7139</u>	- 0.00000000000054657 07 MATIC  0.00 USD	✓
4	2022-02-17 10:13:17	<u>0x2fa96152363f88591d8a</u> <u>f59f31112bd2869d216daf</u> <u>3816f0f54f47729722947d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2022-02-17 10:13:17	<u>0x2fa96152363f88591d8a</u> <u>f59f31112bd2869d216daf</u> <u>3816f0f54f47729722947d</u>	- 0.0120407586272872 16 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
6	2022-02-17 10:13:17	<u>0x2fa96152363f88591d8a</u> <u>f59f31112bd2869d216daf</u> <u>3816f0f54f47729722947d</u>	- 0.00000000000084092 61 MATIC  0.00 USD	✓
7	2022-02-17 03:02:13	<u>0x3749200527cbca9f45ca</u> <u>61019d10e1beed196d99fd</u> <u>9e7e0780e2e1e804b2d833</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
8	2022-02-17 03:02:13	<u>0x3749200527cbca9f45ca</u> <u>61019d10e1beed196d99fd</u> <u>9e7e0780e2e1e804b2d833</u>	- 0.0126446995128537 27 MATIC  0.02 USD	✓
9	2022-02-17 03:02:13	<u>0x3749200527cbca9f45ca</u> <u>61019d10e1beed196d99fd</u> <u>9e7e0780e2e1e804b2d833</u>	- 0.00000000000042036 90 MATIC  0.00 USD	✓
10	2022-02-17 02:46:39	<u>0xa0b3696f1bb23b61d4f5</u> <u>3b2405de049da19ee7db3b</u> <u>e3c5095495318e4ad92506</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
11	2022-02-17 02:46:39	<u>0xa0b3696f1bb23b61d4f5</u> <u>3b2405de049da19ee7db3b</u> <u>e3c5095495318e4ad92506</u>	- 0.0120410202975865 76 MATIC  0.02 USD	✓
12	2022-02-17 02:46:39	<u>0xa0b3696f1bb23b61d4f5</u> <u>3b2405de049da19ee7db3b</u> <u>e3c5095495318e4ad92506</u>	- 0.00000000000228246 81 MATIC  0.00 USD	✓
13	2022-02-17 02:40:57	<u>0x8a25861d0abacc98959d</u> <u>fd6494fc6bc1d6980e22b9</u> <u>2d9701c6c430db2dd1d576</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
14	2022-02-17 02:40:57	<u>0x8a25861d0abacc98959d</u> <u>fd6494fc6bc1d6980e22b9</u> <u>2d9701c6c430db2dd1d576</u>	- 0.0126401349857964 30 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
15	2022-02-17 02:40:57	<u>0x8a25861d0abacc98959d</u> <u>fd6494fc6bc1d6980e22b9</u> <u>2d9701c6c430db2dd1d576</u>	- 0.00000000000050442 84 MATIC  0.00 USD	✓
16	2022-02-17 02:34:19	<u>0x13bacf141b0e12f661a7</u> <u>4090a60266d2a5be5b51e0</u> <u>518de5766c5eb7ad24eac7</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
17	2022-02-17 02:34:19	<u>0x13bacf141b0e12f661a7</u> <u>4090a60266d2a5be5b51e0</u> <u>518de5766c5eb7ad24eac7</u>	- 0.0120413811447942 15 MATIC  0.02 USD	✓
18	2022-02-17 02:34:19	<u>0x13bacf141b0e12f661a7</u> <u>4090a60266d2a5be5b51e0</u> <u>518de5766c5eb7ad24eac7</u>	- 0.00000000000040044 50 MATIC  0.00 USD	✓
19	2022-02-17 02:29:25	<u>0x787834eee1453cd04d77</u> <u>97e2f8770b78f8dc3bb676</u> <u>11efedd4904a8b651ad633</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
20	2022-02-17 02:29:25	<u>0x787834eee1453cd04d77</u> <u>97e2f8770b78f8dc3bb676</u> <u>11efedd4904a8b651ad633</u>	- 0.0120360518572422 14 MATIC  0.02 USD	✓
21	2022-02-17 02:29:25	<u>0x787834eee1453cd04d77</u> <u>97e2f8770b78f8dc3bb676</u> <u>11efedd4904a8b651ad633</u>	- 0.00000000000044050 27 MATIC  0.00 USD	✓
22	2022-02-17 02:28:57	<u>0x70a2338b84bc6a40064d</u> <u>0fb4dfe7cf7e1444db95d4</u> <u>ac692123f10f2206d87359</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
23	2022-02-17 02:28:57	<u>0x70a2338b84bc6a40064d</u> <u>0fb4dfe7cf7e1444db95d4</u> <u>ac692123f10f2206d87359</u>	- 0.0017597966131615 53 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2022-02-17 02:28:57	<u>0x70a2338b84bc6a40064d0fb4dfe7cf7e1444db95d4ac692123f10f2206d87359</u>	- 0.0000000000005855 10 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-23 22:29:10	<u>0x075d31980f4c69439fdc945800f7480bb1a35f1ba4a403c6999a798188858f46</u>	+ 0.1000000000000000 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	2022-11-24 20:00:45	<u>0xcf307b06e9b84b72346064d080c3d68d8d72865ea2ce029489cb95ce862b047f</u>	+ 1.00000000 \$ Free Claim and Play	✓
4	2022-09-26 16:24:48	<u>0x18f64d4fbc1e0601dd502c71a813c88efac6e602a6c6110f7a1081eba5f45390</u>	+ 11.321099999999999 497 IXT	✓
5	2022-07-15 10:36:50	<u>0xf5e23aa3426f3c44074db2fc100059a98ad248f6865937f915d8191afc7c7a18</u>	+ 1.4798394319999998 99 KSPC	✓

#	Date & time	Transaction Id	Amount	
6	2022-07-15 09:04:27	<u>0xb66d155a63878783a846</u> <u>10096fe153b8065aac5d83</u> <u>582980b8a792a15fab75c7</u>	+ 0.0479839431999999 97 APCG	✓
7	2022-07-04 13:52:58	<u>0x281192844928ff1aa2b1</u> <u>222c547603aed89c7318f5</u> <u>8e676c9c7b4a2792455c3e</u>	+ 1.1883272639999999 94 APCG	✓
8	2022-07-04 13:02:47	<u>0xb660da53ab18d17fa822</u> <u>2462920e993774a4d4d074</u> <u>d26adec6e93bffc6ecf207</u>	+ 1.1883272639999999 94 APCG	✓
9	2022-06-22 11:38:57	<u>0x9b752d55b1df1f31073a</u> <u>9aa0b441b8293cc1ad8a8f</u> <u>45ac9de51e9bc7362a1c84</u>	+ 50.878138666027545 867 IXT	✓
10	2022-05-06 10:45:23	<u>0x2c0a39cb667bc0177846</u> <u>cd81ec8149bba7ce51bef0</u> <u>abd9214887142c5c1922fa</u>	+ 288,101.0000000000 00000000 Draf.io	✓
11	2022-05-06 10:37:53	<u>0x362872b3bbce59c13d51</u> <u>c0b03f0cbf2ba8287d3670</u> <u>202ca4768b6e2cfb5197f7</u>	+ 95,000.00000000 SWAPQ.org	✓
12	2022-04-26 17:27:36	<u>0x806eb08093dd6b2d6290</u> <u>cec61d903c12f0539c7e4d</u> <u>ca8e4f2253e08ad0b0bb20</u>	+ 3,000,000.00000000 0Bets.io	✓
13	2022-04-07 11:54:30	<u>0xb106f2253f9cacfd11ac</u> <u>cca7a97ff79de3d564525e</u> <u>4392c6013d9e78aa466bad</u>	+ 245.30000000000001 1369 GMT	✓
14	2022-03-23 13:21:32	<u>0x36573dc437a1e88a7c13</u> <u>5b256dc18f856c943f1001</u> <u>2a07262eae143e64efc6d</u>	+ 10.000000000000000 000 ApeCoin.com.de	✓

#	Date & time	Transaction Id	Amount	
15	2022-03-23 00:38:49	<u>0x8ca0da29e2c592d6303157dd6c8bfd31572bcc4208d9b8453bf9e5da15a982d8</u>	+ 45.655505660000002 877 IXT	✓
16	2022-03-08 17:33:20	<u>0x2540b4edc179d11e00782f947b8c6c9470b5d3a28c0eb7d93faf38387ea79e34</u>	+ 10.000000000000000 000 STEP.N.me	✓
17	2022-02-17 09:20:52	<u>0xc288552a0d93df6dd4dd9f6ad57eeffa65b0dbdb25486522b6b05526675af998</u>	+ 7,936.0000000000000 000000 wPGX.app	✓
18	2021-11-22 01:08:07	<u>0xdd3bbbbe6f8bd934dab9c8468e7722b6b0ec9c1985b3a0ec841b1b2c2f39dac4</u>	+ 11,287.00000000000 0000000 Zers.io	✓
19	2021-11-22 01:07:57	<u>0x2b46533b59d560c9f102bce346e6f4b7b0f3228208ea5901b6ab0a795076e7af</u>	+ 45.655505658000002 711 IXT	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-04 14:54:32	<u>0x2496c464f68eab33bb256a0754d0731c9785581b3e117060bb6d206e5a867ec8</u>	+ 1 DCL-PLNTIXXICEPKR	✓
2	2022-03-18 13:18:17	<u>0x8a4b6784a175989fe9ac8012ee38af971c9654c5e155f5bdac3d4c55c82ac24</u>	+ 1 PIX	✓
3	2022-03-18 12:32:57	<u>0xf5e2f6585588493222dd9e229053aca02776bb88fc958c822f9ece2ba0961c88</u>	+ 1 PIX	✓

#	Date & time	Transaction Id	Amount	
4	2022-03-18 12:31:15	<u>0xd089e7beaa971db8161b1091753ebb84af5d10022ff662eefd7a0de5f0fc1193</u>	+ 1 PIX	✓
5	2022-03-18 12:21:07	<u>0x11fd4cd5427d36dff81be16e735adfda613d483c40ff7369e2d8fb66d019d6fb</u>	+ 1 PIX	✓
6	2022-02-28 09:15:51	<u>0xc7866ec866d207c32d3c4e57764657299527b036354d5477215bc6ba62c229dc</u>	+ 1 PIX	✓
7	2022-02-24 05:47:20	<u>0x463795c45cdd2b8b1129253654da6151bae24bc334f9a18bc15d79b98385280f</u>	+ 1 PIX	✓
8	2022-02-20 03:27:34	<u>0xf609c196cabac01b526acfe99f7f7867ff2e5f492ef6f850b6bc44b37d70395b</u>	+ 1 PIX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-06 13:55:41	<u>0x568b109028fab5d55d459d9aac50d1436a34078eea0a5e9c97541d431ecaad19</u>	+ 1 Reward at BoneWin.com	✓
2	2023-11-11 15:27:00	<u>0x4d80db640b32d592329d9e93d2b16c84a748196f008e35685ab9fa350c469dd4</u>	+ 1 Visit website claim SHIB	✓
3	2023-09-03 11:57:22	<u>0xa51e4d3a9a74f2d5139caefcf1d55c59c885c8ef45ae6bdee1edc30f77737d8f</u>	+ 1 NFT Airdrop	✓

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