

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-29 18:10 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x612ca2591b8cca84a6203274e0d999d5356ed877</u>
TOTAL RECEIVED	16.105424028125927549 MATIC
	6.81 USD
TOTAL SEND	16.105209588565205792 MATIC
	6.81 USD










Token	Balance
MATIC	0.000214439560722010 MATIC 0.00 USD
(PoS) Tether USD	0.032134 USDT 0.03 USD
! MetaWin	3.000000000000000000 s
Stepn.fitness	245.3000000000000011369 GMT
\$xBets.org	500.00000000 \$ Free Claim and Play
STEPN.me	10.000000000000000000 STEPN.me
Zers.io	11,287.000000000000000000 Zers.io
PlanetIX	0.010098535000000000 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
\$3000 USDT Airdrop	N/A 3000usdt.org
\$1000 USDT Airdrop	N/A p1.org
\$1000 USDT Airdrop	N/A cc
	N/A Reward at tether.ec
6000 IXT	N/A NFT Airdrop
2000 USDC Voucher	N/A yz
2000 USDC Voucher	N/A org






MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-05-19 07:25:19	<u>0x83311c1f52f9f0537f13</u> <u>9fe80b31b698359993824b</u> <u>f660f590ca4d3ee5936ec3</u>	- 0.9050000000000000 27 MATIC  0.63 USD	✓
2	2024-05-19 07:25:19	<u>0x83311c1f52f9f0537f13</u> <u>9fe80b31b698359993824b</u> <u>f660f590ca4d3ee5936ec3</u>	- 0.0010499999984250 00 MATIC  0.00 USD	✓
3	2024-05-19 07:25:19	<u>0x83311c1f52f9f0537f13</u> <u>9fe80b31b698359993824b</u> <u>f660f590ca4d3ee5936ec3</u>	- 0.0000000000015750 00 MATIC  0.00 USD	✓
4	2024-05-19 07:24:33	<u>0xf8e83b1e153c00adaf40</u> <u>9ad6540f6cf0ee100aec00</u> <u>0aaf67f8de2e4413637147</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
5	2024-05-19 07:24:33	<u>0xf8e83b1e153c00adaf40</u> <u>9ad6540f6cf0ee100aec00</u> <u>0aaf67f8de2e4413637147</u>	- 0.0017214499974522 54 MATIC  0.00 USD	✓
6	2024-05-19 07:24:33	<u>0xf8e83b1e153c00adaf40</u> <u>9ad6540f6cf0ee100aec00</u> <u>0aaf67f8de2e4413637147</u>	- 0.0000000000025477 46 MATIC  0.00 USD	✓
7	2024-05-19 07:22:33	<u>0x524b7b9b6093e60b1546</u> <u>209463c7db67a6540e8d71</u> <u>95b4ddcc5142e82a20be60</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-05-19 07:22:33	<u>0x524b7b9b6093e60b1546</u> <u>209463c7db67a6540e8d71</u> <u>95b4ddcc5142e82a20be60</u>	- 0.0200449499839640 42 MATIC  0.01 USD	✓
9	2024-05-19 07:22:33	<u>0x524b7b9b6093e60b1546</u> <u>209463c7db67a6540e8d71</u> <u>95b4ddcc5142e82a20be60</u>	- 0.0000000000160359 60 MATIC  0.00 USD	✓
10	2024-05-19 07:21:07	<u>0x1ae924f08f1ab280f01b</u> <u>8be1f6b752afc5875c98f3</u> <u>7510500b28ff351edf1820</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-05-19 07:21:07	<u>0x1ae924f08f1ab280f01b</u> <u>8be1f6b752afc5875c98f3</u> <u>7510500b28ff351edf1820</u>	- 0.0200444499799555 50 MATIC  0.01 USD	✓
12	2024-05-19 07:21:07	<u>0x1ae924f08f1ab280f01b</u> <u>8be1f6b752afc5875c98f3</u> <u>7510500b28ff351edf1820</u>	- 0.0000000000200444 50 MATIC  0.00 USD	✓
13	2024-05-19 07:17:05	<u>0x145caa4387ad7e75d821</u> <u>ca5482e1ff0d736f608ed4</u> <u>8f0179a6e1dc8cb13b867b</u>	+ 0.9340000000000000 52 MATIC  0.65 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-27 13:14:34	<u>0x79870b823dd26f77a7bb84f4a7504269dc6148d2a7c9c4a6a1763a11265a21d5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2023-11-27 13:14:34	<u>0x79870b823dd26f77a7bb84f4a7504269dc6148d2a7c9c4a6a1763a11265a21d5</u>	- 0.0013085860939134 39 MATIC  0.00 USD	✓
16	2023-11-27 13:14:34	<u>0x79870b823dd26f77a7bb84f4a7504269dc6148d2a7c9c4a6a1763a11265a21d5</u>	- 0.0010597443971340 05 MATIC  0.00 USD	✓
17	2023-11-27 13:11:22	<u>0xd1d6a233bc7517dc646aabc1b21dcfa4994edb54d19a8aff98960145625443e4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2023-11-27 13:11:22	<u>0xd1d6a233bc7517dc646aabc1b21dcfa4994edb54d19a8aff98960145625443e4</u>	- 0.0150820793921886 04 MATIC  0.01 USD	✓
19	2023-11-27 13:11:22	<u>0xd1d6a233bc7517dc646aabc1b21dcfa4994edb54d19a8aff98960145625443e4</u>	- 0.0122643587767939 79 MATIC  0.00 USD	✓
20	2023-11-27 13:08:58	<u>0xdb8974aaf9015cc98c46d41902ad9d0e9f7bedb3416d81c2264758d59b511920</u>	+ 0.020000000000000000 00 MATIC  0.01 USD	✓
21	2023-11-27 13:02:44	<u>0x5c9c71b31580f4e1496a86b25bd568afd4e12438924fb5831f0633733cd7be84</u>	+ 0.020000000000000000 00 MATIC  0.01 USD	✓
22	2023-11-27 13:00:36	<u>0x58dba9f964ec8d254067cb1bfb0d2cbeb564b0a994e4cabf3ebb5604b75475fc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
23	2023-11-27 13:00:36	<u>0x58dba9f964ec8d254067 cb1bfb0d2cbeb564b0a994 e4cabf3ebb5604b75475fc</u>	- 0.0139891209227766 39 MATIC  0.01 USD	✓
24	2023-11-27 13:00:36	<u>0x58dba9f964ec8d254067 cb1bfb0d2cbeb564b0a994 e4cabf3ebb5604b75475fc</u>	- 0.0119042994920912 45 MATIC  0.00 USD	✓
25	2023-11-27 12:58:08	<u>0x1903f1ac0b381b694b02 b5940c41528482001725c4 bac3db2ff032a0ff151ab3</u>	+ 0.0200000000000000 00 MATIC  0.01 USD	✓
26	2023-11-22 10:20:45	<u>0x9b37891beede31df4c03 475187ed3514b12c570014 03100cf4217f17b369cc10</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2023-11-22 10:20:45	<u>0x9b37891beede31df4c03 475187ed3514b12c570014 03100cf4217f17b369cc10</u>	- 0.0017220499961770 49 MATIC  0.00 USD	✓
28	2023-11-22 10:20:45	<u>0x9b37891beede31df4c03 475187ed3514b12c570014 03100cf4217f17b369cc10</u>	- 0.00000000000038229 51 MATIC  0.00 USD	✓
29	2023-11-22 09:51:37	<u>0x402a13f71f0ebafd58b6 57f6a1b98d9e68ebf6d8af 8491241c83946d053d1264</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2023-11-22 09:51:37	<u>0x402a13f71f0ebafd58b6 57f6a1b98d9e68ebf6d8af 8491241c83946d053d1264</u>	- 0.0200397499322656 46 MATIC  0.01 USD	✓
31	2023-11-22 09:51:37	<u>0x402a13f71f0ebafd58b6 57f6a1b98d9e68ebf6d8af 8491241c83946d053d1264</u>	- 0.0000000000677343 55 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-11-22 09:51:19	<u>0x1b2222c9594f6a81ba85</u> <u>9df3f44f62e49de0e269de</u> <u>a3f595159e7963e0647fc6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
33	2023-11-22 09:51:19	<u>0x1b2222c9594f6a81ba85</u> <u>9df3f44f62e49de0e269de</u> <u>a3f595159e7963e0647fc6</u>	- 0.0029241499890636 79 MATIC  0.00 USD	✓
34	2023-11-22 09:51:19	<u>0x1b2222c9594f6a81ba85</u> <u>9df3f44f62e49de0e269de</u> <u>a3f595159e7963e0647fc6</u>	- 0.0000000000109363 21 MATIC  0.00 USD	✓
35	2023-11-22 09:50:53	<u>0x42a2763fec7e92773c29</u> <u>71f15b5bb358f5ea0e6a13</u> <u>3fd2de7e373f3187994350</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
36	2023-11-22 09:50:53	<u>0x42a2763fec7e92773c29</u> <u>71f15b5bb358f5ea0e6a13</u> <u>3fd2de7e373f3187994350</u>	- 0.0023136999918557 76 MATIC  0.00 USD	✓
37	2023-11-22 09:50:53	<u>0x42a2763fec7e92773c29</u> <u>71f15b5bb358f5ea0e6a13</u> <u>3fd2de7e373f3187994350</u>	- 0.00000000000081442 24 MATIC  0.00 USD	✓
38	2023-11-10 11:12:26	<u>0xa9957dedb76e35e74702</u> <u>972d817a23af19657c6ba9</u> <u>2525aa20a7a9052dac1393</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
39	2023-11-10 11:12:26	<u>0xa9957dedb76e35e74702</u> <u>972d817a23af19657c6ba9</u> <u>2525aa20a7a9052dac1393</u>	- 0.0024485773091791 32 MATIC  0.00 USD	✓
40	2023-11-10 11:12:26	<u>0xa9957dedb76e35e74702</u> <u>972d817a23af19657c6ba9</u> <u>2525aa20a7a9052dac1393</u>	- 0.0099534705757848 01 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2023-11-10 11:11:14	<u>0x64b12e6070730404ce2c cc5307126283d605b2139a de3ec9f034365a064e4ca2</u>	- 14.985494153544308 915 MATIC  12.58 USD	✓
42	2023-11-10 11:11:14	<u>0x64b12e6070730404ce2c cc5307126283d605b2139a de3ec9f034365a064e4ca2</u>	- 0.0090499639026302 22 MATIC  0.00 USD	✓
43	2023-11-10 11:11:14	<u>0x64b12e6070730404ce2c cc5307126283d605b2139a de3ec9f034365a064e4ca2</u>	- 0.0390272688729236 82 MATIC  0.03 USD	✓
44	2023-11-10 11:10:20	<u>0x1abe82b540e59f6cbb76 b5e45d3da246d86f8e457f d47cb87fe7e95c6226ff41</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2023-11-10 11:10:20	<u>0x1abe82b540e59f6cbb76 b5e45d3da246d86f8e457f d47cb87fe7e95c6226ff41</u>	- 0.0022201255206978 22 MATIC  0.00 USD	✓
46	2023-11-10 11:10:20	<u>0x1abe82b540e59f6cbb76 b5e45d3da246d86f8e457f d47cb87fe7e95c6226ff41</u>	- 0.0059226897647837 98 MATIC  0.00 USD	✓
47	2022-11-19 11:28:06	<u>0x0fc1f9401a36b5aed2e6 8eff4cc461aff55762a6ad c587a998abb3f41a911ada</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
48	2022-11-19 11:28:06	<u>0x0fc1f9401a36b5aed2e6 8eff4cc461aff55762a6ad c587a998abb3f41a911ada</u>	- 0.0154615307117860 69 MATIC  0.01 USD	✓
49	2022-11-19 11:28:06	<u>0x0fc1f9401a36b5aed2e6 8eff4cc461aff55762a6ad c587a998abb3f41a911ada</u>	- 0.0022399192882139 32 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
50	2022-11-19 11:26:56	<u>0xb3b5139355b2a3cb111d</u> <u>c1e8bec461d7c948b04f66</u> <u>e03040ea8f841d03cb1513</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
51	2022-11-19 11:26:56	<u>0xb3b5139355b2a3cb111d</u> <u>c1e8bec461d7c948b04f66</u> <u>e03040ea8f841d03cb1513</u>	- 0.0025676019880640 64 MATIC  0.00 USD	✓
52	2022-11-19 11:26:56	<u>0xb3b5139355b2a3cb111d</u> <u>c1e8bec461d7c948b04f66</u> <u>e03040ea8f841d03cb1513</u>	- 0.0003555980119359 36 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-10 11:10:32	<u>0x69984754ae216667c1d9</u> <u>4c51f81ddf139971862b92</u> <u>b75fc84c68fcd7266395ac</u>	+ 15.011424028125928 132 MATIC  12.60 USD	✓
2	2021-11-23 22:46:04	<u>0xf4c5ee4e6ad4458d894f</u> <u>b318843c5dc8e8d4e12643</u> <u>998291e28025368d82cf2d</u>	+ 0.100000000000000000 06 MATIC  0.17 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 07:24:33	<u>0xf8e83b1e153c00adaf40</u> <u>9ad6540f6cf0ee100aec00</u> <u>0aaf67f8de2e4413637147</u>	- 4.900000000000000003 55 IXT	✓
2	2024-05-19 07:22:33	<u>0x524b7b9b6093e60b1546</u> <u>209463c7db67a6540e8d71</u> <u>95b4ddcc5142e82a20be60</u>	+ 1.899999999999999999 11 IXT	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-19 07:21:07	<u>0x1ae924f08f1ab280f01b8be1f6b752afc5875c98f37510500b28ff351edf1820</u>	+ 2.8500000000000000 89 IXT	✓
4	2023-11-27 13:14:34	<u>0x79870b823dd26f77a7bb84f4a7504269dc6148d2a7c9c4a6a1763a11265a21d5</u>	- 5.7000000000000001 78 IXT	✓
5	2023-11-27 13:11:22	<u>0xd1d6a233bc7517dc646aabc1b21dcfa4994edb54d19a8aff98960145625443e4</u>	+ 2.8500000000000000 89 IXT	✓
6	2023-11-27 13:00:36	<u>0x58dba9f964ec8d254067cb1bfb0d2cbeb564b0a994e4cabf3ebb5604b75475fc</u>	+ 2.8500000000000000 89 IXT	✓
7	2023-11-23 09:22:09	<u>0x27be9ef536da4241e18ac02691a07548d68ce33aa5a2a45cd4a1c796c2bd7e38</u>	+ 3.0000000000000000 00 s	✓
8	2023-11-22 10:20:45	<u>0x9b37891beede31df4c03475187ed3514b12c57001403100cf4217f17b369cc10</u>	- 6.4000000000000003 55 IXT	✓
9	2023-11-22 09:51:37	<u>0x402a13f71f0ebafd58b657f6a1b98d9e68ebf6d8af8491241c83946d053d1264</u>	+ 3.7999999999999998 22 IXT	✓
10	2023-11-10 11:12:26	<u>0xa9957dedb76e35e74702972d817a23af19657c6ba92525aa20a7a9052dac1393</u>	- 12.550000 USDT  12.55 USD	✓
11	2023-11-10 11:11:14	<u>0x64b12e6070730404ce2ccc5307126283d605b2139ade3ec9f034365a064e4ca2</u>	+ 12.582134 USDT  12.58 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-10 11:10:20	<u>0x1abe82b540e59f6cbb76b5e45d3da246d86f8e457fd47cb87fe7e95c6226ff41</u>	- 48.0000000000000000 000 IXT	✓
13	2022-11-24 20:22:56	<u>0x813c65dba45afb6327282f9e3fc9dcc410aa799039d0b84e98206c355d526e1f</u>	+ 1.00000000 \$ Free Claim and Play	✓
14	2022-11-19 11:28:06	<u>0x0fc1f9401a36b5aed2e68eff4cc461aff55762a6adc587a998abb3f41a911ada</u>	+ 2.8500000000000000 89 IXT	✓
15	2022-04-26 17:28:21	<u>0xd80a55f36507958a661c0628e8f4f22ece74174b18ddec805a9da74463e14c9a</u>	+ 3,000,000.00000000 0Bets.io	✓
16	2022-04-07 11:52:10	<u>0x3d561dbf16a6ac138809eb2c0be1afd9a2657eb8c6e3f6cc001edc02a870ed32</u>	+ 245.300000000000001 1369 GMT	✓
17	2022-03-23 13:17:46	<u>0xa3a6c1f14933f1f8bbd3e77dc7c73b2862669c91c29641d42b85f03866c3a23c</u>	+ 10.0000000000000000 000 ApeCoin.com.de	✓
18	2022-03-23 02:15:41	<u>0xae3d129411a93444841e36b6952d84318dd1df3cfc e2ad6ef2b690b1ce89eb89</u>	+ 23.955049269999999 950 IXT	✓
19	2022-03-08 17:27:42	<u>0x4ec122c18dbcb49532f911f777fc2cade88cd0e2f047a2fbb93f0652d0bcddb5</u>	+ 10.0000000000000000 000 STEP.N.me	✓
20	2021-11-22 06:58:54	<u>0x0ce53fe665ef69c307ce3ad21a61fbc0d0d857f8e2f05bd5d77ee2200ae52047</u>	+ 11,287.000000000000 0000000 Zers.io	✓

#	Date & time	Transaction Id	Amount	
21	2021-11-22 01:21:59	<u>0x2587982ddd3b5ce32edb</u> <u>47b20f0bfb759605b2e8e9</u> <u>445fca74ac9387cf5ea5f2</u>	+ 23.955049264999999 536 IXT	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-04 16:22:36	<u>0x582de842f5d7d0fe6bbd</u> <u>3e78905e86b7ef5e4818da</u> <u>9881fe2ba3725fae770aad</u>	+ 1 DCL-PLNTIXXICEPKR	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-27 13:11:44	<u>0x9cdb31d6c2e14bca9de2</u> <u>206eb182231f0445c8b94d</u> <u>5be046c98da2e917e9d435</u>	+ 1 Reward at tether.ec	✓
2	2023-11-27 12:59:26	<u>0x12eadbfa46c1e2a8aea5</u> <u>9b5e6ab2967f73102f03c6</u> <u>7e97cab9855807a0be01dc</u>	+ 1 3000usdt.org	✓
3	2023-11-27 12:58:20	<u>0x0cb858a77bfea472173d</u> <u>5e5eead469413cfdb0662d</u> <u>747952d0e45bff4b056442</u>	+ 1 org	✓
4	2023-11-22 09:51:37	<u>0x3ca6abc4ae3df58a5d26</u> <u>93be99ec13cc31651f1b83</u> <u>e8d8872ef0777ee546b921</u>	+ 1 cc	✓
5	2023-11-22 09:50:59	<u>0x3cbf63d8c7af853efaa4</u> <u>526fb8bee9d5fdde16bd03</u> <u>9b62dcb81e7dce8de0c2bc</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-10 11:10:26	<u>0x43b31bf846a7ca7b17b6 6a55182aeb29e9de7b222d e7c7a1914d4f7a64190158</u>	+ 1 p1.org	✓
7	2023-09-03 11:58:44	<u>0xc9f4868b78d728f34081 f3176e47d133935f956d7d 6881f2bf53219623ce1267</u>	+ 1 NFT Airdrop	✓

* USD values displayed at the time of transaction

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