

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-09-29 22:24 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x659d80ee615c78de2892d7f9888d91be373aa089</u>
TOTAL RECEIVED	5.066596726318603139 MATIC
	2.14 USD
TOTAL SEND	0.094813149999999999 MATIC
	0.04 USD








Token	Balance
MATIC	4.971783576318602904 MATIC 2.10 USD
Kona Summit Platform Coin (PoS)	1.862167668000000109 KSPC
Mog Coin	1,000,000 Claim on: <a href="https://mogcoins.net/?claim">mogcoins.net/?claim</a>
SWAPQ.org	95,000.00000000 SWAPQ.org
Stepn.fitness	245.3000000000000011369 GMT
zkSync (ZKS)	3,794,998 Claim: <a href="https://zks-mainnet.com">zks-mainnet.com</a>
\$xBets.org	500.00000000 \$ Free Claim and Play
ALL Pay Coin (PoS)	3.045979571000000163 APCG
STEPN.me	10.000000000000000000 STEPN.me
Zers.io	11,287.000000000000000000 Zers.io

Token	Balance
Draf.io	288,101.000000000000000000 Draf.io
Promotion NFT	1 PNFT
Planet IX x ICE Poker	1 DCL-PLNTIXXICEPKR
PlanetIX	5 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	2022-08-15 02:54:47	<u>0x026f6bf859462a723df0</u> <u>8a976c3b09d6ade388e764</u> <u>26323d3a48d9efe310f272</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-08-15 02:54:47	<u>0x026f6bf859462a723df0</u> <u>8a976c3b09d6ade388e764</u> <u>26323d3a48d9efe310f272</u>	- 0.0017220499959359 62 MATIC  0.00 USD	✓
3	2022-08-15 02:54:47	<u>0x026f6bf859462a723df0</u> <u>8a976c3b09d6ade388e764</u> <u>26323d3a48d9efe310f272</u>	- 0.00000000000040640 38 MATIC  0.00 USD	✓
4	2022-08-15 02:49:57	<u>0x6e02775cfbee93d519b3</u> <u>a5d4269ce6645765bb4c64</u> <u>8dfc75469b287efddd3d36</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-08-15 02:49:57	<u>0x6e02775cfbee93d519b3</u> <u>a5d4269ce6645765bb4c64</u> <u>8dfc75469b287efddd3d36</u>	- 0.0188740485693470 11 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
6	2022-08-15 02:49:57	<u>0x6e02775cfbee93d519b3a5d4269ce6645765bb4c648dfc75469b287efddd3d36</u>	- 0.0000000014306529 90 MATIC  0.00 USD	✓
7	2022-08-15 02:48:39	<u>0x8455aa97a48586367b53dde9e4d7a29258ec9c017f57d430d9e8b10e3dfd5b4e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-08-15 02:48:39	<u>0x8455aa97a48586367b53dde9e4d7a29258ec9c017f57d430d9e8b10e3dfd5b4e</u>	- 0.0178770498687824 55 MATIC  0.01 USD	✓
9	2022-08-15 02:48:39	<u>0x8455aa97a48586367b53dde9e4d7a29258ec9c017f57d430d9e8b10e3dfd5b4e</u>	- 0.0000000001312175 47 MATIC  0.00 USD	✓
10	2022-08-15 02:47:27	<u>0xf15765820b6662cfca51ef79978400635038d3d0ee161562fac9cdb79a80753</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2022-08-15 02:47:27	<u>0xf15765820b6662cfca51ef79978400635038d3d0ee161562fac9cdb79a80753</u>	- 0.0178774499946367 65 MATIC  0.01 USD	✓
12	2022-08-15 02:47:27	<u>0xf15765820b6662cfca51ef79978400635038d3d0ee161562fac9cdb79a80753</u>	- 0.00000000000053632 35 MATIC  0.00 USD	✓
13	2022-07-02 07:11:21	<u>0x583c3bec54141d9a376769349a4aa265cad5285eb77192f4cd9fb6ef604a098b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2022-07-02 07:11:21	<u>0x583c3bec54141d9a376769349a4aa265cad5285eb77192f4cd9fb6ef604a098b</u>	- 0.0017226499995865 64 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2022-07-02 07:11:21	<u>0x583c3bec54141d9a3767</u> <u>69349a4aa265cad5285eb7</u> <u>7192f4cd9fb6ef604a098b</u>	- 0.00000000000004134 36 MATIC  0.00 USD	✓
16	2022-07-02 03:03:27	<u>0xdc51dd46884f4f4cbdf9</u> <u>714956895dd4179391596a</u> <u>dc19bba108a2de3766389f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2022-07-02 03:03:27	<u>0xdc51dd46884f4f4cbdf9</u> <u>714956895dd4179391596a</u> <u>dc19bba108a2de3766389f</u>	- 0.0188684999954715 60 MATIC  0.00 USD	✓
18	2022-07-02 03:03:27	<u>0xdc51dd46884f4f4cbdf9</u> <u>714956895dd4179391596a</u> <u>dc19bba108a2de3766389f</u>	- 0.00000000000045284 40 MATIC  0.00 USD	✓
19	2022-07-02 03:02:31	<u>0x7339a72f4fd476baa38a</u> <u>94367e4e5e32a3ac84c2b9</u> <u>005e5072bd1447a9f213da</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2022-07-02 03:02:31	<u>0x7339a72f4fd476baa38a</u> <u>94367e4e5e32a3ac84c2b9</u> <u>005e5072bd1447a9f213da</u>	- 0.0178713999953534 35 MATIC  0.00 USD	✓
21	2022-07-02 03:02:31	<u>0x7339a72f4fd476baa38a</u> <u>94367e4e5e32a3ac84c2b9</u> <u>005e5072bd1447a9f213da</u>	- 0.00000000000046465 64 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-15 02:54:59	<u>0xe77826dc52b1c21777da</u> <u>c36bcd89bb1724fa0d65c5</u> <u>b5767f7f6a7485d87f492d</u>	+ 4.9665967263186034 94 MATIC  4.97 USD	✓

#	Date & time	Transaction Id	Amount	
2	2021-11-23 22:52:02	<u>0x8bcc62a35d82f01c5a5e</u> <u>e906b74ddcabfddc153a8b</u> <u>a0ea96f3cd32cd147e6102</u>	+ 0.100000000000000000 06 MATIC  0.17 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 06:19:37	<u>0x7069d857541aa1f46e3d</u> <u>0f65aeebb938f3d365f1e9</u> <u>ec9b75ccff96db4433ab8</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
2	2024-03-11 17:15:45	<u>0xe5122c34918c5f059124</u> <u>f940074492238914f723bb</u> <u>9e72b4601256fa6965e318</u>	+ 1,000,000 Claim on: mogcoins.net/?clai m	✓
3	2022-11-24 20:27:10	<u>0xc3f5920a4f9051f6b9ae</u> <u>f6e56df0fb854f1420e595</u> <u>d9f9b777530eed50599ca5</u>	+ 1.00000000 \$ Free Claim and Play	✓
4	2022-09-26 16:39:58	<u>0x2b50188cf1937b593368</u> <u>612ff77267c176211750c0</u> <u>3592c28b4b5fc69ea977d0</u>	+ 5.6605499999999997 48 IXT	✓
5	2022-08-15 02:54:47	<u>0x026f6bf859462a723df0</u> <u>8a976c3b09d6ade388e764</u> <u>26323d3a48d9efe310f272</u>	- 5.0000000000000000 00 IXT	✓
6	2022-08-15 02:49:57	<u>0x6e02775cfbee93d519b3</u> <u>a5d4269ce6645765bb4c64</u> <u>8dfc75469b287efddd3d36</u>	+ 3.7999999999999998 22 IXT	✓
7	2022-08-15 02:48:39	<u>0x8455aa97a48586367b53</u> <u>dde9e4d7a29258ec9c017f</u> <u>57d430d9e8b10e3dfd5b4e</u>	+ 4.7500000000000000 00 IXT	✓

#	Date & time	Transaction Id	Amount	
8	2022-08-15 02:47:27	<u>0xf15765820b6662cfca51</u> <u>ef79978400635038d3d0ee</u> <u>e161562fac9cdb79a80753</u>	+ 6.6500000000000003 55 IXT	✓
9	2022-07-15 09:53:15	<u>0x11f04536c337006bc582</u> <u>b1f3b0f8e27c1312ad96c9</u> <u>6e196796c3933e2229e9b6</u>	+ 1.8621676680000001 09 KSPC	✓
10	2022-07-15 06:39:07	<u>0x7d927f6703f53a2064e1</u> <u>5487b3779f7078c7c2d476</u> <u>0cfeaece7fcdfc32a93dc9</u>	+ 1.8621676680000001 09 APCG	✓
11	2022-07-04 12:50:45	<u>0x4f2aa77e144b7dfbe238</u> <u>8a6d942927ceb7d840307</u> <u>28e928197a02e955e9a23d</u>	+ 1.1838119030000000 54 APCG	✓
12	2022-07-02 07:11:21	<u>0x583c3bec54141d9a3767</u> <u>69349a4aa265cad5285eb7</u> <u>7192f4cd9fb6ef604a098b</u>	- 56.0000000000000000 000 IXT	✓
13	2022-07-02 03:03:27	<u>0xdc51dd46884f4f4cbdf9</u> <u>714956895dd4179391596a</u> <u>dc19bba108a2de3766389f</u>	+ 3.7999999999999998 22 IXT	✓
14	2022-07-02 03:02:31	<u>0x7339a72f4fd476baa38a</u> <u>94367e4e5e32a3ac84c2b9</u> <u>005e5072bd1447a9f213da</u>	+ 6.6509499999999999 18 IXT	✓
15	2022-05-06 12:32:49	<u>0xb8353c080e28db7b5691</u> <u>c84ac838153e0bb9f921c8</u> <u>1be9a32985e67026e69674</u>	+ 288,101.0000000000 00000000 Draf.io	✓
16	2022-05-06 09:36:32	<u>0x0aa9b5ef7533042ffc7e</u> <u>b1296e45ff65676a327bae</u> <u>af0eaaa370e05f2fb9c2a4</u>	+ 95,000.00000000 SWAPQ.org	✓

#	Date & time	Transaction Id	Amount	
17	2022-04-26 17:28:29	<u>0x669b80222d25dfb0f77e3a1cafc08bbc45243a3d3992a91434378864c4a241a1</u>	+ 3,000,000.00000000 0Bets.io	✓
18	2022-04-07 11:48:46	<u>0x99fefdb47e691bc89f92cc48792d0d0ff60bc5760b84a8631c1c54198ff44e61</u>	+ 245.30000000000001 1369 GMT	✓
19	2022-03-23 13:14:42	<u>0xbe3adcbda6ed5ce720ff2ac5662c04883d1a7cf567501b5b0fed7872a2f86da8</u>	+ 10.00000000000000 000 ApeCoin.com.de	✓
20	2022-03-23 03:32:03	<u>0xef226f5ba2b9c2e2c9cb c1682847540a4ba796af97d9d607b3feb133dabc52f8</u>	+ 22.827752830000001 438 IXT	✓
21	2022-03-08 17:23:10	<u>0x1a841a6f0e4fe38531e865497894207d222781d8bd87916334d079614d144cae</u>	+ 10.00000000000000 000 STEP.N.me	✓
22	2021-11-22 01:27:51	<u>0xb54b7ccb9ebb185102d3f4ae1f3ee21b33e7e263a85796d8d3ab4896f8f29ad4</u>	+ 11,287.0000000000 0000000 Zers.io	✓
23	2021-11-22 01:27:39	<u>0x93376a03da834548f84d6ed48edf4e2364abd73b99d554ff76d27b1849269ca6</u>	+ 22.827752829000001 356 IXT	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-04 18:41:38	<u>0xd56393f7d5be87b74bb82e1a9aa1fe4d7dc3cd0570af604a2acfd1b55776d02</u>	+ 1 DCL-PLNTIXXICEPKR	✓

#	Date & time	Transaction Id	Amount	
2	2022-04-22 01:33:34	<u>0xffe5c12ef38ca1a11856</u> <u>16cc1010b5a0ddadf6c90b</u> <u>1340e86f1c459d71f95ce4</u>	+ 1 PNFT	✓
3	2021-11-29 18:55:29	<u>0x5e7dcdaea34f760732c3</u> <u>c047e0d1aca9c0113fe8d4</u> <u>6f39f8d7d2b9e74a1f3fb3</u>	+ 1 PIX	✓
4	2021-11-29 18:55:29	<u>0x5e7dcdaea34f760732c3</u> <u>c047e0d1aca9c0113fe8d4</u> <u>6f39f8d7d2b9e74a1f3fb3</u>	+ 1 PIX	✓
5	2021-11-29 18:55:29	<u>0x5e7dcdaea34f760732c3</u> <u>c047e0d1aca9c0113fe8d4</u> <u>6f39f8d7d2b9e74a1f3fb3</u>	+ 1 PIX	✓
6	2021-11-29 18:55:29	<u>0x5e7dcdaea34f760732c3</u> <u>c047e0d1aca9c0113fe8d4</u> <u>6f39f8d7d2b9e74a1f3fb3</u>	+ 1 PIX	✓
7	2021-11-29 18:55:29	<u>0x5e7dcdaea34f760732c3</u> <u>c047e0d1aca9c0113fe8d4</u> <u>6f39f8d7d2b9e74a1f3fb3</u>	+ 1 PIX	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-06 23:11:57	<u>0xf51cdda1fbefda6ab745</u> <u>598e5c3494ed03ffc16a29</u> <u>936a390d9b01d6ef28354a</u>	+ 1 Reward at BoneWin.com	✓
2	2023-11-11 15:33:57	<u>0x4579465cfef142df1ce4</u> <u>4bdc9a4c4f9f2a4758a298</u> <u>17d9e3565f3dcf39edeeb2</u>	+ 1 Visit website claim SHIB	✓



#	Date & time	Transaction Id	Amount	
3	2023-09-03 11:58:54	<u>0x93a1dc99afbfc1b95f7</u> <u>ca2a18bc1df23658650bc5</u> <u>75b962d7164cb322992006</u>	+ 1 NFT Airdrop	✓

\* USD values displayed at the time of transaction

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