

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-29 14:27 (UTC)



| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x676381eba95c991788eec66f0767196c944546db</u> |
| TOTAL RECEIVED | 0.100000000000000006 MATIC |
| | 0.04 USD |
| TOTAL SEND | 0.014400406824036240 MATIC |
| | 0.00 USD |

| Token | Balance |
|---------------------------------|---|
| MATIC | 0.085599593175963759 MATIC |
| | 0.03 USD |
| Kona Summit Platform Coin (PoS) | 1.722404746999999903 KSPC |
| Mog Coin | 1,000,000 Claim on: mogcoins.net/?claim |
| Stepn.fitness | 245.300000000000011369 GMT |
| zkSync (ZKS) | 3,794,998 Claim: zks-mainnet.com |
| \$xBets.org | 500.00000000 \$ Free Claim and Play |
| ALL Pay Coin (PoS) | 2.343384355470000013 APCG |
| STEPN.me | 10.000000000000000000 STEPN.me |
| Zers.io | 11,287.000000000000000000 Zers.io |
| PlanetIX | 522.068601690419541228 IXT |


| Token | Balance |
|-----------------------|--------------------------------------|
| ApeCoin.com.de | 10.000000000000000000 ApeCoin.com.de |
| Promotion NFT | 1 PNFT |
| Planet IX x ICE Poker | 1 DCL-PLNTIXXICEPKR |
| PlanetIX | 50 PIX |
| | N/A Visit website claim SHIB |
| 6000 IXT | N/A NFT Airdrop |
| | N/A Reward at BoneWin.com |
| Planet IX - Assets | N/A PIX-A |
| \$100,000 A BONE | N/A Voucher |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2022-02-11 08:36:05 | <u>0x238e6d03007a2c9684fa</u> <u>22bc357be1c03b8afbf194</u> <u>0037249f66012647f34bb8</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2022-02-11 08:36:05 | <u>0x238e6d03007a2c9684fa</u> <u>22bc357be1c03b8afbf194</u> <u>0037249f66012647f34bb8</u> | - 0.0126382749148724 99 MATIC  0.02 USD | ✓ |
| 3 | 2022-02-11 08:36:05 | <u>0x238e6d03007a2c9684fa</u> <u>22bc357be1c03b8afbf194</u> <u>0037249f66012647f34bb8</u> | - 0.00000000000071335 57 MATIC  0.00 USD | ✓ |
| 4 | 2022-02-11 08:35:53 | <u>0xb206f6bd18e09d5a0834</u> <u>615632dbdc13f5422a205a</u> <u>1726c8eb6a3896459cd7cd</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 5 | 2022-02-11 08:35:53 | <u>0xb206f6bd18e09d5a0834615632dbdc13f5422a205a1726c8eb6a3896459cd7cd</u> | - 0.0017621319011525 80 MATIC  0.00 USD | ✓ |
| 6 | 2022-02-11 08:35:53 | <u>0xb206f6bd18e09d5a0834615632dbdc13f5422a205a1726c8eb6a3896459cd7cd</u> | - 0.00000000000008776 05 MATIC  0.00 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2021-11-23 22:04:12 | <u>0x4f734450dc7dc9e05c2509e101de436203544dd6e02d45801e25edd8c70ddd6b</u> | + 0.100000000000000000 06 MATIC  0.17 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-03-26 06:00:19 | <u>0xd74a367affb21137661ae121d438a8b9b00c68ba0e9abad388236041f3475168</u> | + 3,794,998 Claim: zks-mainnet.com | ✓ |
| 2 | 2024-03-11 15:13:02 | <u>0xbee6ee9e193b46f61823bd7219c36dfbbc9ce21aa0bf78357531f0f60dd67cf2</u> | + 1,000,000 Claim on: mogcoins.net/?claim | ✓ |
| 3 | 2022-11-21 19:54:56 | <u>0xf5ee706fc96949683871709899a77e6d0360b97f3820f12bbae23bd622b49cda</u> | + 1.00000000 \$ Free Claim and Play | ✓ |
| 4 | 2022-09-26 16:00:52 | <u>0xf4513b64d2f394e36ddd63c4e139c5e3afd371f70589e97a680533d0916710d2</u> | + 56.3259666699999999 681 IXT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 5 | 2022-07-15 10:36:50 | <u>0xf5e23aa3426f3c44074d</u> <u>b2fc100059a98ad248f686</u> <u>5937f915d8191afc7c7a18</u> | + 1.7224047469999999 03 KSPC | ✓ |
| 6 | 2022-07-15 08:31:24 | <u>0xc0d85bb694471768e663</u> <u>2d866b4f94c39f5494c1a8</u> <u>e98536927ff718ac9ae8ac</u> | + 0.0072240474700000 00 APCG | ✓ |
| 7 | 2022-07-04 13:52:58 | <u>0x281192844928ff1aa2b1</u> <u>222c547603aed89c7318f5</u> <u>8e676c9c7b4a2792455c3e</u> | + 1.1680801540000000 93 APCG | ✓ |
| 8 | 2022-07-04 13:02:47 | <u>0xb660da53ab18d17fa822</u> <u>2462920e993774a4d4d074</u> <u>d26adec6e93bffc6ecf207</u> | + 1.1680801540000000 93 APCG | ✓ |
| 9 | 2022-06-22 12:13:36 | <u>0xe2b34ff352e683e0048c</u> <u>f1c7c01c8bc5856e943681</u> <u>08800f1e9ef6b51849a42c</u> | + 11.442171266419515 874 IXT | ✓ |
| 10 | 2022-04-26 15:39:56 | <u>0x50d45643184a096673f2</u> <u>51223735886afcec410669</u> <u>e3433046e4413d61f4ad23</u> | + 3,000,000.00000000 0Bets.io | ✓ |
| 11 | 2022-04-07 12:05:05 | <u>0x14f921f5c49a638f19c2</u> <u>f1c455d6596fdc0923b3ea</u> <u>cef9e7588a11d5f9eb3dc6</u> | + 245.300000000000001 1369 GMT | ✓ |
| 12 | 2022-03-23 13:28:26 | <u>0x9f3c97ec4baed3301c6b</u> <u>0f6d193696b78595464b1c</u> <u>45e69e85ba73de3367cdc9</u> | + 10.0000000000000000 000 ApeCoin.com.de | ✓ |
| 13 | 2022-03-22 16:23:02 | <u>0xc6465f9036d85a31c970</u> <u>a00f57275a42200715cec8</u> <u>bcb2647624752e1c1ed16e</u> | + 227.15023189999999 4312 IXT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 14 | 2022-03-08 17:42:00 | <u>0x86f496896a3cf33380d38b5d1a7ad105703c4407887db262a4d9653088d1f5fa</u> | + 10.0000000000000000 000 STEP.N.me | ✓ |
| 15 | 2021-11-22 08:33:46 | <u>0x480eb8c01b16be293cd57303c6ada8e0812ca47d595be09852730ab829693809</u> | + 11,287.000000000000 0000000 Zers.io | ✓ |
| 16 | 2021-11-22 00:49:05 | <u>0x94069d7771aafba4dfe7cf48c60710348dc4d08e1a66903d2f7ad3c98a410ef3</u> | + 227.15023185399999 7611 IXT | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------|---|
| 1 | 2023-05-04 14:17:36 | <u>0xb2292be6ea4a7dd3d4c7e62397f480878c9dd9d2e406ba11d8f043010e954467</u> | + 1 DCL-PLNTIXXICEPKR | ✓ |
| 2 | 2022-04-22 01:25:20 | <u>0x13c4f16871b97996564cb85864f6d58476e75ee2756e4be965052b14c040bce8</u> | + 1 PNFT | ✓ |
| 3 | 2021-12-01 22:14:23 | <u>0x9791a65a7be12787edd7b87afc68138af607a2c7d6f2f57136e09484543cae33</u> | + 1 PIX | ✓ |
| 4 | 2021-12-01 22:14:23 | <u>0x9791a65a7be12787edd7b87afc68138af607a2c7d6f2f57136e09484543cae33</u> | + 1 PIX | ✓ |
| 5 | 2021-12-01 22:14:23 | <u>0x9791a65a7be12787edd7b87afc68138af607a2c7d6f2f57136e09484543cae33</u> | + 1 PIX | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------|---|
| 6 | 2021-12-01 22:14:23 | <u>0x9791a65a7be12787edd7</u> <u>b87afc68138af607a2c7d6</u> <u>f2f57136e09484543cae33</u> | + 1 PIX | ✓ |
| 7 | 2021-12-01 22:14:23 | <u>0x9791a65a7be12787edd7</u> <u>b87afc68138af607a2c7d6</u> <u>f2f57136e09484543cae33</u> | + 1 PIX | ✓ |
| 8 | 2021-12-01 22:14:23 | <u>0x9791a65a7be12787edd7</u> <u>b87afc68138af607a2c7d6</u> <u>f2f57136e09484543cae33</u> | + 1 PIX | ✓ |
| 9 | 2021-12-01 22:14:23 | <u>0x9791a65a7be12787edd7</u> <u>b87afc68138af607a2c7d6</u> <u>f2f57136e09484543cae33</u> | + 1 PIX | ✓ |
| 10 | 2021-12-01 22:14:23 | <u>0x9791a65a7be12787edd7</u> <u>b87afc68138af607a2c7d6</u> <u>f2f57136e09484543cae33</u> | + 1 PIX | ✓ |
| 11 | 2021-12-01 22:14:23 | <u>0x9791a65a7be12787edd7</u> <u>b87afc68138af607a2c7d6</u> <u>f2f57136e09484543cae33</u> | + 1 PIX | ✓ |
| 12 | 2021-12-01 22:14:23 | <u>0x9791a65a7be12787edd7</u> <u>b87afc68138af607a2c7d6</u> <u>f2f57136e09484543cae33</u> | + 1 PIX | ✓ |
| 13 | 2021-12-01 22:14:23 | <u>0x9791a65a7be12787edd7</u> <u>b87afc68138af607a2c7d6</u> <u>f2f57136e09484543cae33</u> | + 1 PIX | ✓ |
| 14 | 2021-12-01 22:14:23 | <u>0x9791a65a7be12787edd7</u> <u>b87afc68138af607a2c7d6</u> <u>f2f57136e09484543cae33</u> | + 1 PIX | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------|---|
| 15 | 2021-12-01 22:14:23 | <u>0x9791a65a7be12787edd7</u> <u>b87afc68138af607a2c7d6</u> <u>f2f57136e09484543cae33</u> | + 1 PIX | ✓ |
| 16 | 2021-12-01 22:14:23 | <u>0x9791a65a7be12787edd7</u> <u>b87afc68138af607a2c7d6</u> <u>f2f57136e09484543cae33</u> | + 1 PIX | ✓ |
| 17 | 2021-12-01 22:14:23 | <u>0x9791a65a7be12787edd7</u> <u>b87afc68138af607a2c7d6</u> <u>f2f57136e09484543cae33</u> | + 1 PIX | ✓ |
| 18 | 2021-12-01 22:14:23 | <u>0x9791a65a7be12787edd7</u> <u>b87afc68138af607a2c7d6</u> <u>f2f57136e09484543cae33</u> | + 1 PIX | ✓ |
| 19 | 2021-12-01 22:14:23 | <u>0x9791a65a7be12787edd7</u> <u>b87afc68138af607a2c7d6</u> <u>f2f57136e09484543cae33</u> | + 1 PIX | ✓ |
| 20 | 2021-12-01 22:14:23 | <u>0x9791a65a7be12787edd7</u> <u>b87afc68138af607a2c7d6</u> <u>f2f57136e09484543cae33</u> | + 1 PIX | ✓ |
| 21 | 2021-12-01 22:14:23 | <u>0x9791a65a7be12787edd7</u> <u>b87afc68138af607a2c7d6</u> <u>f2f57136e09484543cae33</u> | + 1 PIX | ✓ |
| 22 | 2021-12-01 22:14:23 | <u>0x9791a65a7be12787edd7</u> <u>b87afc68138af607a2c7d6</u> <u>f2f57136e09484543cae33</u> | + 1 PIX | ✓ |
| 23 | 2021-12-01 22:14:23 | <u>0x9791a65a7be12787edd7</u> <u>b87afc68138af607a2c7d6</u> <u>f2f57136e09484543cae33</u> | + 1 PIX | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------|---|
| 24 | 2021-12-01 22:14:23 | <u>0x9791a65a7be12787edd7</u> <u>b87afc68138af607a2c7d6</u> <u>f2f57136e09484543cae33</u> | + 1 PIX | ✓ |
| 25 | 2021-12-01 22:14:23 | <u>0x9791a65a7be12787edd7</u> <u>b87afc68138af607a2c7d6</u> <u>f2f57136e09484543cae33</u> | + 1 PIX | ✓ |
| 26 | 2021-12-01 22:14:23 | <u>0x9791a65a7be12787edd7</u> <u>b87afc68138af607a2c7d6</u> <u>f2f57136e09484543cae33</u> | + 1 PIX | ✓ |
| 27 | 2021-12-01 22:14:23 | <u>0x9791a65a7be12787edd7</u> <u>b87afc68138af607a2c7d6</u> <u>f2f57136e09484543cae33</u> | + 1 PIX | ✓ |
| 28 | 2021-12-01 22:14:23 | <u>0x9791a65a7be12787edd7</u> <u>b87afc68138af607a2c7d6</u> <u>f2f57136e09484543cae33</u> | + 1 PIX | ✓ |
| 29 | 2021-12-01 22:14:23 | <u>0x9791a65a7be12787edd7</u> <u>b87afc68138af607a2c7d6</u> <u>f2f57136e09484543cae33</u> | + 1 PIX | ✓ |
| 30 | 2021-12-01 22:14:23 | <u>0x9791a65a7be12787edd7</u> <u>b87afc68138af607a2c7d6</u> <u>f2f57136e09484543cae33</u> | + 1 PIX | ✓ |
| 31 | 2021-12-01 22:14:23 | <u>0x9791a65a7be12787edd7</u> <u>b87afc68138af607a2c7d6</u> <u>f2f57136e09484543cae33</u> | + 1 PIX | ✓ |
| 32 | 2021-12-01 22:14:23 | <u>0x9791a65a7be12787edd7</u> <u>b87afc68138af607a2c7d6</u> <u>f2f57136e09484543cae33</u> | + 1 PIX | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------|---|
| 33 | 2021-12-01 22:14:23 | <u>0x9791a65a7be12787edd7</u> <u>b87afc68138af607a2c7d6</u> <u>f2f57136e09484543cae33</u> | + 1 PIX | ✓ |
| 34 | 2021-12-01 22:14:23 | <u>0x9791a65a7be12787edd7</u> <u>b87afc68138af607a2c7d6</u> <u>f2f57136e09484543cae33</u> | + 1 PIX | ✓ |
| 35 | 2021-12-01 22:14:23 | <u>0x9791a65a7be12787edd7</u> <u>b87afc68138af607a2c7d6</u> <u>f2f57136e09484543cae33</u> | + 1 PIX | ✓ |
| 36 | 2021-12-01 22:14:23 | <u>0x9791a65a7be12787edd7</u> <u>b87afc68138af607a2c7d6</u> <u>f2f57136e09484543cae33</u> | + 1 PIX | ✓ |
| 37 | 2021-12-01 22:14:23 | <u>0x9791a65a7be12787edd7</u> <u>b87afc68138af607a2c7d6</u> <u>f2f57136e09484543cae33</u> | + 1 PIX | ✓ |
| 38 | 2021-12-01 22:14:23 | <u>0x9791a65a7be12787edd7</u> <u>b87afc68138af607a2c7d6</u> <u>f2f57136e09484543cae33</u> | + 1 PIX | ✓ |
| 39 | 2021-12-01 22:14:23 | <u>0x9791a65a7be12787edd7</u> <u>b87afc68138af607a2c7d6</u> <u>f2f57136e09484543cae33</u> | + 1 PIX | ✓ |
| 40 | 2021-12-01 22:14:23 | <u>0x9791a65a7be12787edd7</u> <u>b87afc68138af607a2c7d6</u> <u>f2f57136e09484543cae33</u> | + 1 PIX | ✓ |
| 41 | 2021-12-01 22:14:23 | <u>0x9791a65a7be12787edd7</u> <u>b87afc68138af607a2c7d6</u> <u>f2f57136e09484543cae33</u> | + 1 PIX | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------|---|
| 42 | 2021-12-01 22:14:23 | <u>0x9791a65a7be12787edd7</u> <u>b87afc68138af607a2c7d6</u> <u>f2f57136e09484543cae33</u> | + 1 PIX | ✓ |
| 43 | 2021-12-01 22:14:23 | <u>0x9791a65a7be12787edd7</u> <u>b87afc68138af607a2c7d6</u> <u>f2f57136e09484543cae33</u> | + 1 PIX | ✓ |
| 44 | 2021-12-01 22:14:23 | <u>0x9791a65a7be12787edd7</u> <u>b87afc68138af607a2c7d6</u> <u>f2f57136e09484543cae33</u> | + 1 PIX | ✓ |
| 45 | 2021-12-01 22:14:23 | <u>0x9791a65a7be12787edd7</u> <u>b87afc68138af607a2c7d6</u> <u>f2f57136e09484543cae33</u> | + 1 PIX | ✓ |
| 46 | 2021-12-01 22:14:23 | <u>0x9791a65a7be12787edd7</u> <u>b87afc68138af607a2c7d6</u> <u>f2f57136e09484543cae33</u> | + 1 PIX | ✓ |
| 47 | 2021-12-01 22:14:23 | <u>0x9791a65a7be12787edd7</u> <u>b87afc68138af607a2c7d6</u> <u>f2f57136e09484543cae33</u> | + 1 PIX | ✓ |
| 48 | 2021-12-01 22:14:23 | <u>0x9791a65a7be12787edd7</u> <u>b87afc68138af607a2c7d6</u> <u>f2f57136e09484543cae33</u> | + 1 PIX | ✓ |
| 49 | 2021-12-01 22:14:23 | <u>0x9791a65a7be12787edd7</u> <u>b87afc68138af607a2c7d6</u> <u>f2f57136e09484543cae33</u> | + 1 PIX | ✓ |
| 50 | 2021-12-01 22:14:23 | <u>0x9791a65a7be12787edd7</u> <u>b87afc68138af607a2c7d6</u> <u>f2f57136e09484543cae33</u> | + 1 PIX | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------|---|
| 51 | 2021-12-01 22:14:23 | <u>0x9791a65a7be12787edd7 b87afc68138af607a2c7d6 f2f57136e09484543cae33</u> | + 1 PIX | ✓ |
| 52 | 2021-12-01 22:14:23 | <u>0x9791a65a7be12787edd7 b87afc68138af607a2c7d6 f2f57136e09484543cae33</u> | + 1 PIX | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------|---|
| 1 | 2023-12-06 12:44:52 | <u>0xfcc52724cd1ed135396f 9ecd32fc8c256ee2e37e46 a38287c7b8aaa5f4609078</u> | + 1 Reward at BoneWin.com | ✓ |
| 2 | 2023-11-11 15:25:54 | <u>0x541c672af410e1376052 6200a275cb4a7ebe514589 3a90376404f8e8609abc32</u> | + 1 Visit website claim SHIB | ✓ |
| 3 | 2023-10-09 19:22:53 | <u>0xd33bbfca63e058a1388c b85deeb892fe39cda0e109 3a74c6b819aa14a964585a</u> | + 1 Voucher | ✓ |
| 4 | 2023-09-03 11:58:58 | <u>0xdcfe94ed0f03002b16dc 1b76e47e6a2555bcf00c45 146b37e82eb2c8250670b5</u> | + 1 NFT Airdrop | ✓ |
| 5 | 2022-10-14 20:16:42 | <u>0xd53c946d0506b528f652 957262b5e924f169f2b52a a34724653c75eeb5200f14</u> | + 695 PIX-A | ✓ |

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