

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:18 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x722508a4bc77b8c1f4bd282263928e7f8a1ea26a</u>
TOTAL RECEIVED	0.2000000000000000011 MATIC
	0.08 USD
TOTAL SEND	0.0000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.2000000000000000011 MATIC 0.08 USD
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
Bubble	41,000.0000000000000000000 Bble
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	10.0000000000000000000 STEPN.me
Zers.io	11,287.0000000000000000000 Zers.io
Draf.io	288,101.0000000000000000000 Draf.io
PlanetIX	46.219153876999996555 IXT

* USD values displayed at the time of transaction

Token	Balance
Planet IX x ICE Poker	1 DCL-PLNTIXXICEPKR
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
' '	N/A Reward at BoneWin.com
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%net]
	N/A Visit website claim SHIB
2000\$ Rewards	N/A drops-usdt.xyz
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%ecc]
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
	N/A ?
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
200M SHIB	N/A NFT AIRDROP ROUND

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-24 00:10:25	<u>0x934ededbd0961abb8e288b3b2aea93774f9e47bf234546483cb179ebe408b01b</u>	+ 0.100000000000000000 06 MATIC  0.17 USD	✓
2	2021-11-23 22:52:02	<u>0x8bcc62a35d82f01c5a5ee906b74ddcabfddc153a8ba0ea96f3cd32cd147e6102</u>	+ 0.100000000000000000 06 MATIC  0.17 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 06:13:03	<u>0x495fb11adf18dede541f24b5dd8faff1e3a7027c885313cec00a18182490c532</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
2	2024-03-11 17:00:03	<u>0x115a585d99320219195c9a13bf061b173601f7b331c201b5f704234a4d9649b6</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
3	2023-12-03 22:49:44	<u>0xff269c92ac1fe68ef9042793ad52d500b4faab4b326ec9cb09f938e54c313c61</u>	+ 26,000.000000000000 0000000 Bble	✓
4	2023-09-18 21:42:37	<u>0x496d79302e4c161765b3f44de7064f7cb958e82d2346ed89da53f4c00fe5fe4e</u>	+ 5,000.000000000000 000000 Bble	✓
5	2023-09-03 20:54:16	<u>0xec9f7829f98eb909aa5df6421ef089643d5fb199133f67489a1d6d6d715c7507</u>	+ 5,000.000000000000 000000 Bble	✓
6	2023-09-02 23:40:25	<u>0x61274d83c21f80031b82c75141c6c5016d752caa5e1de37572adb9d016c29e52</u>	+ 5,000.000000000000 000000 Bble	✓
7	2022-11-25 18:00:40	<u>0xcc8b668f14006dd0131fed01929622a008b4c9e85b549220e05efe160054f3e0</u>	+ 1.00000000 \$ Free Claim and Play	✓
8	2022-05-06 09:43:22	<u>0xfcfe7f715681f1682b99a5bfc844075c5729724cec13da82c9bea9de688f9ff1</u>	+ 288,101.0000000000 00000000 Draf.io	✓
9	2022-05-06 09:42:30	<u>0x080f3aa844861b7ce8384ebeaec6f0daad5d489199478f3c9784b8699b6320a1</u>	+ 95,000.00000000 SWAPQ.org	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2022-04-26 17:28:29	<u>0x669b80222d25dfb0f77e3a1cafc08bbc45243a3d3992a91434378864c4a241a1</u>	+ 3,000,000.00000000 0Bets.io	✓
11	2022-04-07 11:50:50	<u>0x95c8754aec9da93ede87dc2b7e6fd5227f7206b7d0cd3f663f80c56c1e6e7be0</u>	+ 245.30000000000001 1369 GMT	✓
12	2022-04-06 03:23:12	<u>0xde259f43e16158fdac829d13db1a13cf34fb08e6b091071233bf945fa96991e1</u>	+ 0.2818241089999999 89 IXT	✓
13	2022-03-23 13:16:14	<u>0x0389ca636e77e3d06623c54eb959221c3421c464fd988c3b7fa4117fb6f568a1</u>	+ 10.00000000000000 000 ApeCoin.com.de	✓
14	2022-03-23 03:32:03	<u>0xef226f5ba2b9c2e2c9cb1682847540a4ba796af97d9d607b3feb133dabc52f8</u>	+ 22.827752830000001 438 IXT	✓
15	2022-03-08 17:25:48	<u>0xbb137cf0f92413521ffe0855cc9f4d2ab88fa3f7bc952cb7f64bdf77195390ec</u>	+ 10.00000000000000 000 STEP.N.me	✓
16	2021-11-22 02:33:13	<u>0x50c052f40cebd1b65f9910cfb123d7b21dee38a0ecb369912ada5ca581bdcaf4</u>	+ 0.2818241089999999 89 IXT	✓
17	2021-11-22 01:27:51	<u>0xb54b7ccb9ebb185102d3f4ae1f3ee21b33e7e263a85796d8d3ab4896f8f29ad4</u>	+ 11,287.0000000000 0000000 Zers.io	✓
18	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 16:48:52	<u>0x698b2cfc889caaf93512</u> <u>1f82653d2a07b41905f944</u> <u>fd220f903af9b685a3ede0</u>	+ 1 DCL-PLNTIXXICEPKR	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-03 10:15:20	<u>0xf94e87efc31284845338</u> <u>c3234529aabb9aaa9f461e</u> <u>d8761cf033952c30388062</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
2	2024-07-03 10:15:00	<u>0x9110c55165184c5fd2a0</u> <u>79259c7052ca1cbd885c75</u> <u>40a9c66a64daaab037e4d</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
3	2024-06-29 13:11:04	<u>0xd7b949694dc5b97862ab</u> <u>36b19494d2efc1514e1d34</u> <u>c0ee07f475bc2bf9139502</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
4	2024-06-29 12:57:30	<u>0xa5f0c95f01ae6aa1cc36</u> <u>40948670bcef984a06753f</u> <u>743c228234490b10135ed9</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
5	2024-06-16 18:28:30	<u>0x0dae993880b9fbd0c802</u> <u>c0eccd8acc836402ad0bc6</u> <u>3b6ddd1ee09d16f6de0637</u>	+ 1 ?	✓
6	2024-06-13 13:59:09	<u>0x35c3f6efbebc65126157</u> <u>081065cf9c09565da5b851</u> <u>2a6125e516dccc410e5640</u>	+ 1 az]	✓
7	2024-06-11 10:52:31	<u>0x92849041c7df3c30c418</u> <u>8f461bc767f78da49ce086</u> <u>42798a8fbaea36051b05e</u>	+ 1 az]	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-26 07:34:27	<u>0x54bfe6f115d46e17aba3c1c0396fd398a76dcb8c27909c01e4a0a39b955c1df1</u>	+ 1 Reward at [2000usdc i%[enet]	✓
9	2024-02-26 05:44:43	<u>0x5a4d689673e69808ad7255520f76dbea593b5cae75a7347d35df638f4c392a13</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
10	2023-12-06 20:29:09	<u>0x173eed2e4a993f884ac48dbf0d792b13983dc283def0a88575720ef05285d820</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-11 15:30:37	<u>0xc350e73de5f6a94abf06052d5c2d689a4c6e7a395e28b2651dff4954050277cf</u>	+ 1 Visit website claim SHIB	✓
12	2023-09-14 05:07:58	<u>0x7ff7954a61f9b0a2f56905b3f8de2dc08572bce3800e88ab161e051cad460f04</u>	+ 1 NFT AIRDROP ROUND	✓
13	2023-09-13 08:46:20	<u>0xbf39a20f51bdde6f63192052b5281239a00cc951dd02209611a752dbd7fe3298</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
14	2023-09-03 11:59:24	<u>0x284684f24c654eb0ba01e2ff5046593e2379cd6a3d6cd7e0e2e663032392f156</u>	+ 1 NFT Airdrop	✓
15	2023-09-01 07:18:47	<u>0x6bda0e87c54187a54b19423cf2255c804c5cbb03529474fae45fc84c8aaa585a</u>	+ 1 drops-usdt.xyz	✓
16	2023-09-01 07:18:21	<u>0x7a4e3629f7139b43c305217a9ee334f343160e78cea793c123bbd2990899b513</u>	+ 1 UNI-V3-PoS	✓

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