

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-22 20:33 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x76c2861a69a9c220f751fbfcfda2d162468f82cf</u>
TOTAL RECEIVED	0.100000000000000006 MATIC
	0.03 USD
TOTAL SEND	0.015418924348823380 MATIC
	0.00 USD

Token	Balance
MATIC	0.084581075651176618 MATIC 0.03 USD
SWAPQ.org	95,000.00000000 SWAPQ.org
Stepn.fitness	245.3000000000000011369 GMT
\$xBets.org	500.00000000 \$ Free Claim and Play
STEPN.me	10.000000000000000000 STEPN.me
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
Zers.io	11,287.000000000000000000 Zers.io
Draf.io	288,101.000000000000000000 Draf.io
PlanetIX	0.000008322000000000 IXT
ApeCoin.com.de	10.000000000000000000 ApeCoin.com.de


Token	Balance
0Bets.io	3,000,000.00000000 0Bets.io
Planet IX x ICE Poker	1 DCL-PLNTIXXICEPKR
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%[enet]
	N/A Visit website claim SHIB
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
\$2000 USDT Airdrop	N/A yz
' '	N/A Reward at BoneWin.com
6000 IXT	N/A NFT Airdrop

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-10 19:09:39	<u>0xe289c7d45480c7fd7229</u> <u>a7eb60baf35ba7b1e981c6</u> <u>613385d1e365ebdc9ab1fe</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-02-10 19:09:39	<u>0xe289c7d45480c7fd7229</u> <u>a7eb60baf35ba7b1e981c6</u> <u>613385d1e365ebdc9ab1fe</u>	- 0.0044158023453768 00 MATIC  0.00 USD	✓
3	2024-02-10 19:09:39	<u>0xe289c7d45480c7fd7229</u> <u>a7eb60baf35ba7b1e981c6</u> <u>613385d1e365ebdc9ab1fe</u>	- 0.0000876841557168 15 MATIC  0.00 USD	✓
4	2024-02-10 19:08:57	<u>0xef82ea599c7067ecdcd7</u> <u>77725c6db3f969508b7914</u> <u>c7ad075339faf0270a9c9f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-10 19:08:57	<u>0xef82ea599c7067ecdcd777725c6db3f969508b7914c7ad075339faf0270a9c9f</u>	- 0.0013885800000000 00 MATIC  0.00 USD	✓
6	2024-02-10 19:08:57	<u>0xef82ea599c7067ecdcd777725c6db3f969508b7914c7ad075339faf0270a9c9f</u>	- 0.0000155587762269 50 MATIC  0.00 USD	✓
7	2023-11-17 13:02:52	<u>0x6bbd1de48a4c8711928afdffb3683f4c44d77c61335f583b2f0866830133316e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-11-17 13:02:52	<u>0x6bbd1de48a4c8711928afdffb3683f4c44d77c61335f583b2f0866830133316e</u>	- 0.0016095527923998 96 MATIC  0.00 USD	✓
9	2023-11-17 13:02:52	<u>0x6bbd1de48a4c8711928afdffb3683f4c44d77c61335f583b2f0866830133316e</u>	- 0.0079017462791029 21 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-23 23:24:31	<u>0xe00a13733b06e479281929d0d660a402c5fba6a54d049844d5e7191365a4efb8</u>	+ 0.1000000000000000 06 MATIC  0.17 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-10 19:09:39	<u>0xe289c7d45480c7fd7229a7eb60baf35ba7b1e981c6613385d1e365ebdc9ab1fe</u>	- 16.3457900000000000 930 IXT	✓

#	Date & time	Transaction Id	Amount	
2	2023-11-17 14:33:52	<u>0x1614c0c3234850f101b8fab9511fec2ebc627fb0f619585ee8d07b84a1682fad</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
3	2022-11-25 18:11:49	<u>0x45542c24de64051d3adaec478ddf5b05ca82dc35fd3959facaa94496a7c6ffc1</u>	+ 1.00000000 \$ Free Claim and Play	✓
4	2022-05-06 11:07:27	<u>0x459a70109c4158bb60b1ecdfbce72397aebc3ae7f6a9f7bf3f78ab5d65e5ac2e</u>	+ 288,101.0000000000 00000000 Draf.io	✓
5	2022-05-06 10:34:21	<u>0xb6b43bd6b558735eb1f6fb52f17f1af98dae357249552593e26609e665ea0a4d</u>	+ 95,000.00000000 SWAPQ.org	✓
6	2022-04-26 17:42:01	<u>0xbbf57faf6018b26d24d0c7050fe59f11888feca65fdb145d28dc036a26893144</u>	+ 3,000,000.00000000 0Bets.io	✓
7	2022-04-07 11:43:02	<u>0x5eecb74a1f534ee59e2570de9af111abb5a6de4dfe56cb79215ce1832f0a7af9</u>	+ 245.300000000000001 1369 GMT	✓
8	2022-04-05 16:16:08	<u>0x254bedd8da6bc16d9287ef491c5d850476c120d9bc9c523faced8a5c78edd326</u>	+ 8.1728991610000001 34 IXT	✓
9	2022-03-23 13:11:28	<u>0x415b5d0226e6af00a8fdbcab8ee836e72fbc76b066b9ea2ae1e1b6873b95fa3f9</u>	+ 10.0000000000000000 000 ApeCoin.com.de	✓
10	2022-03-08 17:17:16	<u>0x35a29bdb5f90f7b6d578d4e86ea0ccf1cc5d3ffe86100c88bf01bece8a450c57</u>	+ 10.0000000000000000 000 STEP.N.me	✓

#	Date & time	Transaction Id	Amount	
11	2021-11-22 05:46:49	<u>0xc26bf49eb4398bd687c2b785df6d1bc9f5a5791a59443cca91b5ec5ec58f8cb2</u>	+ 11,287.000000000000 0000000 Zers.io	✓
12	2021-11-22 01:46:25	<u>0x19cc193d12ca2a54eada53e57d0f466f67b53f77e4537d3f1d424760647985d2</u>	+ 8.1728991610000001 34 IXT	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-04 18:40:14	<u>0xea5b9219c8227d30c13a4621db16137b43feb78a21d57dcb24b381b780a96e63</u>	+ 1 DCL-PLNTIXXICEPKR	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-10 19:09:27	<u>0x84494e66173c1d38a08ae4aedbdd96d560dfdb7fad22b0b72fc58f38db5531de</u>	+ 1 Airdrop at [5eth i%[net]	✓
2	2024-02-10 19:09:23	<u>0x2eb5780c300b2f8fa2cc7a1ecfb14933c1bead5c066f5c7b53056b036395db77</u>	+ 1 Reward at [2000usdc i%[net]	✓
3	2023-12-06 23:11:57	<u>0xf51cdda1fbefda6ab745598e5c3494ed03ffc16a29936a390d9b01d6ef28354a</u>	+ 1 Reward at BoneWin.com	✓
4	2023-11-17 17:50:38	<u>0x31397699567d5aee30de9cb8f97fa5507e9a5a1220a0b2b692462dfcd496603e</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
5	2023-11-11 15:33:57	<u>0x4579465cfef142df1ce4</u> <u>4bdc9a4c4f9f2a4758a298</u> <u>17d9e3565f3dcf39edeeb2</u>	+ 1 Visit website claim SHIB	✓
6	2023-09-03 11:59:34	<u>0x3512fa85614bb9973eca</u> <u>3940f947397422c64518b3</u> <u>f5f74e57a3b43179ed1bf2</u>	+ 1 NFT Airdrop	✓

* USD values displayed at the time of transaction

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