

3xpL



ADDRESS STATEMENT

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






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7867d3b36613cd4fb8a4b1827a8c20d8744ce4ec</u>
TOTAL RECEIVED	0.100000000000000006 MATIC
	0.04 USD
TOTAL SEND	0.096651972124379357 MATIC
	0.04 USD


Token	Balance
MATIC	0.003348027875620641 MATIC 0.00 USD
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
SWAPQ.org	95,000.00000000 SWAPQ.org
Stepn.fitness	245.30000000000011369 GMT
zkSync (ZKS)	3,794,998 Claim: zks-mainnet.com
\$xBets.org	500.00000000 \$ Free Claim and Play
STEPN.me	10.000000000000000000 STEPN.me
Zers.io	11,287.000000000000000000 Zers.io
Draf.io	288,101.000000000000000000 Draf.io
PlanetIX	58.575505659000000946 IXT
ApeCoin.com.de	10.000000000000000000 ApeCoin.com.de





* USD values displayed at the time of transaction

Token	Balance
Planet IX x ICE Poker 1 DCL-PLNTIXXICEPKR	
	N/A Visit website claim SHIB
1.2827 cbETH	N/A Base Airdrop
6000 IXT	N/A NFT Airdrop
' '	N/A Reward at BoneWin.com
\$5000 USDC	N/A NFTVoucher


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-18 12:58:16	<u>0xc0bffb043d512d15a2343981012d094bbeff8d4ed95d42cefec319a417d82f7d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-07-18 12:58:16	<u>0xc0bffb043d512d15a2343981012d094bbeff8d4ed95d42cefec319a417d82f7d</u>	- 0.0074280231547723 26 MATIC  0.00 USD	✓
3	2023-07-18 12:58:16	<u>0xc0bffb043d512d15a2343981012d094bbeff8d4ed95d42cefec319a417d82f7d</u>	- 0.0375629031482606 21 MATIC  0.02 USD	✓
4	2023-07-18 12:57:24	<u>0x511ac0a4710e79738ecc05547fd395e3d2b60e30e6ac115311f85b7c1ccfc5c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-07-18 12:57:24	<u>0x511ac0a4710e79738ecc05547fd395e3d2b60e30e6ac115311f85b7c1ccfc5c</u>	- 0.0020058226189948 80 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-07-18 12:57:24	<u>0x511ac0a4710e79738ecc</u> <u>e05547fd395e3d2b60e30e</u> <u>6ac115311f85b7c1ccfc5c</u>	- 0.0061370701840969 92 MATIC  0.00 USD	✓
7	2023-07-18 12:57:10	<u>0x5ffeeae72d6fa9456a10</u> <u>ea95e50e0201f68e9c05bb</u> <u>2faf959cd9cf39790cbd39</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-07-18 12:57:10	<u>0x5ffeeae72d6fa9456a10</u> <u>ea95e50e0201f68e9c05bb</u> <u>2faf959cd9cf39790cbd39</u>	- 0.0013889400000000 00 MATIC  0.00 USD	✓
9	2023-07-18 12:57:10	<u>0x5ffeeae72d6fa9456a10</u> <u>ea95e50e0201f68e9c05bb</u> <u>2faf959cd9cf39790cbd39</u>	- 0.0058611208702461 38 MATIC  0.00 USD	✓
10	2022-12-20 13:49:19	<u>0x75feb3f161c9e5bad691</u> <u>93a9d2b1603c1e688c6b49</u> <u>0e574cc6c53688c2cb4bd9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
11	2022-12-20 13:49:19	<u>0x75feb3f161c9e5bad691</u> <u>93a9d2b1603c1e688c6b49</u> <u>0e574cc6c53688c2cb4bd9</u>	- 0.0042262682691604 80 MATIC  0.00 USD	✓
12	2022-12-20 13:49:19	<u>0x75feb3f161c9e5bad691</u> <u>93a9d2b1603c1e688c6b49</u> <u>0e574cc6c53688c2cb4bd9</u>	- 0.0027254291031003 50 MATIC  0.00 USD	✓
13	2022-12-20 13:49:19	<u>0x2cec209ecdc1465e90df</u> <u>5f7a5c7ed6f541aab2b63b</u> <u>f1ad8126e843000a5fd893</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2022-12-20 13:49:19	<u>0x2cec209ecdc1465e90df</u> <u>5f7a5c7ed6f541aab2b63b</u> <u>f1ad8126e843000a5fd893</u>	- 0.0113008383174464 64 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2022-12-20 13:49:19	<u>0x2cec209ecdc1465e90df5f7a5c7ed6f541aab2b63bf1ad8126e843000a5fd893</u>	- 0.0137394297995665 49 MATIC  0.01 USD	✓
16	2022-12-20 13:30:09	<u>0xf46677c4b61149fcb4a59ca40563aa2d338dfec4621e4ff22656a522d41f8676</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2022-12-20 13:30:09	<u>0xf46677c4b61149fcb4a59ca40563aa2d338dfec4621e4ff22656a522d41f8676</u>	- 0.0020804234681079 36 MATIC  0.00 USD	✓
18	2022-12-20 13:30:09	<u>0xf46677c4b61149fcb4a59ca40563aa2d338dfec4621e4ff22656a522d41f8676</u>	- 0.0021957031906266 24 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-23 22:52:14	<u>0xb52c60608a29f7d583df95654a5829924f2f82f801c8a80fe1fad858b4c371f7</u>	+ 0.1000000000000000 06 MATIC  0.17 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 06:08:09	<u>0xb13332cc0a477219aa2d3efc904e79bfbc16636829f926aac00838013f87af1b</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
2	2024-03-11 16:56:07	<u>0x12c20a89823ae206f238bb34db92d64d3c636913a37aa98f6a5cb7a277c50369</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓

#	Date & time	Transaction Id	Amount	
3	2023-07-18 12:58:16	<u>0xc0bffb043d512d15a2343981012d094bbef8d4ed95d42cefec319a417d82f7d</u>	+ 6.6500000000000003 55 IXT	✓
4	2022-12-20 13:49:19	<u>0x2cec209ecdc1465e90df5f7a5c7ed6f541aab2b63bf1ad8126e843000a5fd893</u>	+ 6.2699999999999995 74 IXT	✓
5	2022-11-25 18:27:05	<u>0x4ff7c21e7b4cc7b86b9584a69052c6547b1821f74eb3f9b7b337d525a9a208c9</u>	+ 1.00000000 \$ Free Claim and Play	✓
6	2022-05-06 11:42:46	<u>0x5fa8b1c24d9c3f9137891385c1bf27af30e9249571b27cb07379cb045496ef72</u>	+ 288,101.0000000000 00000000 Draf.io	✓
7	2022-05-06 10:15:01	<u>0xc34958e7e7ef654a4a824f57b7e097cf4f9153ef08b9291f70aa80fc6da1367f</u>	+ 95,000.00000000 SWAPQ.org	✓
8	2022-04-26 17:28:29	<u>0x669b80222d25dfb0f77e3a1cafc08bbc45243a3d3992a91434378864c4a241a1</u>	+ 3,000,000.00000000 0Bets.io	✓
9	2022-04-07 11:48:46	<u>0x99fefdb47e691bc89f92cc48792d0d0ff60bc5760b84a8631c1c54198ff44e61</u>	+ 245.30000000000001 1369 GMT	✓
10	2022-03-23 13:14:42	<u>0xbe3adcbda6ed5ce720ff2ac5662c04883d1a7cf567501b5b0fed7872a2f86da8</u>	+ 10.000000000000000 000 ApeCoin.com.de	✓
11	2022-03-23 03:32:37	<u>0xd4d0640d72fc61da9d525bd955f1d435fb434c2c8e51054f2f6f128eeab37287</u>	+ 22.827752830000001 438 IXT	✓

#	Date & time	Transaction Id	Amount	
12	2022-03-08 17:23:10	<u>0x1a841a6f0e4fe38531e865497894207d222781d8bd87916334d079614d144cae</u>	+ 10.0000000000000000 000 STEP.N.me	✓
13	2021-11-22 06:41:08	<u>0x9bfff87d27b7c2819838887af548d61ead48b7d9ac3f303635415c9377b085ce5</u>	+ 11,287.000000000000 0000000 Zers.io	✓
14	2021-11-22 01:27:53	<u>0xa6b831f7acd14332b7ee7c2b5f06101e8b595dfba9a3702e06d64509eb7e40d2</u>	+ 22.827752829000001 356 IXT	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-04 16:16:58	<u>0xc10886810b190065a434cad2b5f17e2eac8ce9327a0738f15958d8b45fc914c0</u>	+ 1 DCL-PLNTIXXICEPKR	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-06 20:21:32	<u>0x92125c86e5821de9f580b2c39ed41ca60e5eb4037a69b16748619228de41e2a4</u>	+ 1 Reward at BoneWin.com	✓
2	2023-11-11 15:29:07	<u>0x8152436619fc171ae640ba79ab91d7a589edaa4140e384f0960bb3d55c0c72b6</u>	+ 1 Visit website claim SHIB	✓
3	2023-09-03 11:59:34	<u>0x3512fa85614bb9973eca3940f947397422c64518b3f5f74e57a3b43179ed1bf2</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
4	2023-08-26 09:23:07	<u>0xb9ee84960190f964b5da</u> <u>348c51dd2495316de95434</u> <u>bbf59245713eaf9db90cc2</u>	+ 1 NFTVoucher	✓
5	2023-08-12 22:40:11	<u>0xb3c71dd2cde6db0db52c</u> <u>b4f0b154c84d13f8dd64bb</u> <u>bbeadc7e11cbe99647b5c5</u>	+ 1 Base Airdrop	✓

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