

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-29 22:26 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7b30dfe946a0b407d8448628b89e547f4d5ae34f</u>
TOTAL RECEIVED	1.1000000000000000089 MATIC
	0.46 USD
TOTAL SEND	0.006498902717227222 MATIC
	0.00 USD

Token	Balance
MATIC	1.093501097282772783 MATIC
	0.46 USD
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
DogX.AI NFT	1,024.000000 DogX.AI NFT
Stepn.fitness	245.3000000000000011369 GMT
zkSync (ZKS)	3,794,998 Claim: zks-mainnet.com
\$xBets.org	500.00000000 \$ Free Claim and Play
STEPN.me	10.000000000000000000 STEPN.me
Zers.io	11,287.000000000000000000 Zers.io
PlanetIX	91.311011317999998482 IXT
ApeCoin.com.de	10.000000000000000000 ApeCoin.com.de
0xBets.io	3,000,000.00000000 0xBets.io



Token	Balance
Planet IX x ICE Poker	1 DCL-PLNTIXXICEPKR
6000 IXT	N/A NFT Airdrop
	N/A Visit website claim SHIB
5.00 ETH by Base	N/A Chain Launch Raffle
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$5000 USDC	N/A NFTVoucher
5000 USDC Voucher	N/A claim.circleweekly.net
Planet IX - Assets	N/A PIX-A
	N/A Reward at BoneWin.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-28 12:21:05	<u>0x0dca115c811d4d19a8b8 b25e1fdfcb383510447145 a80224b8b2a6718ac120de</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-02-28 12:21:05	<u>0x0dca115c811d4d19a8b8 b25e1fdfcb383510447145 a80224b8b2a6718ac120de</u>	- 0.0051070508484940 84 MATIC  0.00 USD	✓
3	2022-02-28 12:21:05	<u>0x0dca115c811d4d19a8b8 b25e1fdfcb383510447145 a80224b8b2a6718ac120de</u>	- 0.00000000000213033 18 MATIC  0.00 USD	✓
4	2022-02-28 12:08:55	<u>0x9c8520515c960e12f33a e55d6ab837e4415628e878 59f53dad175b475e3b5d1a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2022-02-28 12:08:55	<u>0x9c8520515c960e12f33a</u> <u>e55d6ab837e4415628e878</u> <u>59f53dad175b475e3b5d1a</u>	- 0.0013918518384480 08 MATIC  0.00 USD	✓
6	2022-02-28 12:08:55	<u>0x9c8520515c960e12f33a</u> <u>e55d6ab837e4415628e878</u> <u>59f53dad175b475e3b5d1a</u>	- 0.00000000000089818 12 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-01 13:34:37	<u>0x6d0c3b139b1a18989db0</u> <u>631d0be1641d226e3368b6</u> <u>2c570d1d7af9453cfcc033</u>	+ 1.0000000000000000 00 MATIC  1.62 USD	✓
2	2021-11-23 22:29:10	<u>0x075d31980f4c69439fdc</u> <u>945800f7480bb1a35f1ba4</u> <u>a403c6999a798188858f46</u>	+ 0.1000000000000000 06 MATIC  0.17 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 06:04:59	<u>0x08e2c598cd5673d6f65a</u> <u>0e725432620f1b583caff5</u> <u>ef662517087bc9aa5e6b15</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
2	2024-03-11 16:45:22	<u>0xa6cfa14b75e1d3e446ae</u> <u>0d8f7e95fdff02406e2138</u> <u>ad431283dc1ba769d3dc47</u>	+ 1,000,000 Claim on: mogcoins.net/?clai m	✓
3	2023-08-08 21:03:13	<u>0xe0144ec36b76e6a24c28</u> <u>f3d3e281ce4ccf5cddb9b5</u> <u>6de229ea24f2854e6d489b</u>	+ 1,024.000000 DogX.AI NFT	✓

#	Date & time	Transaction Id	Amount	
4	2022-11-25 18:32:55	<u>0xb8c66c0d32152efc7d246d8403a3d94d0270fcb20767bbaf300b71292fd1bec9</u>	+ 1.00000000 \$ Free Claim and Play	✓
5	2022-04-26 17:27:36	<u>0x806eb08093dd6b2d6290cec61d903c12f0539c7e4dca8e4f2253e08ad0b0bb20</u>	+ 3,000,000.00000000 0Bets.io	✓
6	2022-04-07 11:54:30	<u>0xb106f2253f9cacfd11acc7a97ff79de3d564525e4392c6013d9e78aa466bad</u>	+ 245.300000000000001 1369 GMT	✓
7	2022-03-23 13:21:32	<u>0x36573dc437a1e88a7c135b256dc18f856c943f10012a07262eae143e64efc6d</u>	+ 10.000000000000000 000 ApeCoin.com.de	✓
8	2022-03-23 00:38:49	<u>0x8ca0da29e2c592d6303157dd6c8bfd31572bcc4208d9b8453bf9e5da15a982d8</u>	+ 45.655505660000002 877 IXT	✓
9	2022-03-08 17:33:20	<u>0x2540b4edc179d11e00782f947b8c6c9470b5d3a28c0eb7d93faf38387ea79e34</u>	+ 10.000000000000000 000 STEP.N.me	✓
10	2022-03-01 13:59:09	<u>0x8c34f7d78e157177abfa2b5391bace7931bd471ed9bc9575cd22a7fd5a35481b</u>	+ 25.000000000000000 000 IXT	✓
11	2022-02-28 12:21:05	<u>0x0dca115c811d4d19a8b8b25e1fdfcb383510447145a80224b8b2a6718ac120de</u>	- 25.000000000000000 000 IXT	✓
12	2021-11-22 07:33:52	<u>0xb2d8ee76d7b8a07e90ace2a542f95989d5170daf252e70609478727b18795b70</u>	+ 11,287.00000000000 0000000 Zers.io	✓

#	Date & time	Transaction Id	Amount	
13	2021-11-22 01:07:57	<u>0x2b46533b59d560c9f102</u> <u>bce346e6f4b7b0f3228208</u> <u>ea5901b6ab0a795076e7af</u>	+ 45.655505658000002 711 IXT	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-04 15:32:10	<u>0xcf8d617b8efaa8c61d42</u> <u>d17de47eb8e42b723dcae3</u> <u>535f7a9bd4d4166b853a81</u>	+ 1 DCL-PLNTIXXICEPKR	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-06 14:10:11	<u>0x81d47416f1c7d2e5592d</u> <u>29949bcabad3abf8b309be</u> <u>eb97cc58f41851b583cb8d</u>	+ 1 Reward at BoneWin.com	✓
2	2023-11-11 15:27:56	<u>0x33eb47d8aed55cb2966b</u> <u>30ce1aa310cca870adee64</u> <u>1e8df365b4ac4e3321f7d3</u>	+ 1 Visit website claim SHIB	✓
3	2023-09-03 11:59:52	<u>0x843ab117bcb8e35cd075</u> <u>b8b2e5caec9ca518902917</u> <u>097b6db746511e5ec1a648</u>	+ 1 NFT Airdrop	✓
4	2023-08-29 20:44:54	<u>0xc989562301691b45977c</u> <u>f9f84ea2dc0dcb9a5c2d80</u> <u>4953b182f5203db668a94d</u>	+ 1 Chain Launch Raffle	✓
5	2023-08-28 04:01:23	<u>0xe3b7b5f97e17e9350b5a</u> <u>f2d1af7741a32a822a2308</u> <u>5c50dfd6ab5dceb9524414</u>	+ 1 claim.circleweekly .net	✓

#	Date & time	Transaction Id	Amount	
6	2023-08-26 19:27:29	<u>0x071c3b6ac4a94d5e5801 ee404123a671b1c4280603 6477b97706a7b561f1cfb2</u>	+ 1 claim.circleweekly .com	✓
7	2023-08-25 19:53:06	<u>0xda2b8692c6e455d49b42 f032bf8ea22956c660586d 9c3b9a9805e386e26a6425</u>	+ 1 NFTVoucher	✓
8	2022-10-15 00:17:00	<u>0x23dbcd061afc995ed05a 99257d09cf05a85a79d3a8 b7ddf18c3a5f74d272e1a</u>	+ 5 PIX-A	✓
9	2022-10-14 21:12:55	<u>0x314d645dddad72495356 c5bf7f050a031934ace326 bbf038c236aa2e6d45b942</u>	+ 195 PIX-A	✓
10	2022-10-01 14:50:38	<u>0x6302571dd14e90ee672a cf7f0546a547d0b58fa401 24e01941b19b1bd35c4309</u>	+ 147 PIX-A	✓
11	2022-08-09 13:03:15	<u>0x30826ac0083cc09fa144 d17b215d621189d7f66e09 458bf171e5789586dd4bed</u>	+ 74 PIX-A	✓
12	2022-08-05 15:32:31	<u>0xdc883fb4eb5d44fa3ac7 f9ac929e16fcedadc98007 ddfbc72373e3f02c94afe4</u>	+ 74 PIX-A	✓
13	2022-06-28 10:55:18	<u>0xd68eb440722533590dbd 479255c231092ac50fc2c6 a8f2ac8fd5f071ce865d60</u>	+ 1 PIX-A	✓
14	2022-06-28 10:07:47	<u>0x607c2a47819cc141571e 5b8503f4839a40aedb4ecd ed3bbcf9576f0095c6773f</u>	+ 1 PIX-A	✓

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