

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-29 18:13 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8a19dbb4402b292cca4165309d13f3ee52200fc3</u>
TOTAL RECEIVED	0.100000000000000006 MATIC
	0.04 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.100000000000000006 MATIC 0.04 USD
Kona Summit Platform Coin (PoS)	1.757830258000000034 KSPC
Mog Coin	1,000,000 Claim on: <a href="https://mogcoins.net/?claim">mogcoins.net/?claim</a>
\$xBets.org	500.00000000 \$ Free Claim and Play
Stepn.fitness	245.3000000000000011369 GMT
zkSync (ZKS)	3,794,998 Claim: <a href="https://zks-mainnet.com">zks-mainnet.com</a>
ALL Pay Coin (PoS)	3.4296237760000000124 APCG
STEPN.me	10.000000000000000000 STEPN.me
Zers.io	11,287.000000000000000000 Zers.io
PlanetIX	54.483713410999996540 IXT

Token	Balance
ApeCoin.com.de	10.000000000000000000 ApeCoin.com.de
Promotion NFT	1 PNFT
PlanetIX	30 PIX
	N/A Visit website claim SHIB
6000 IXT	N/A NFT Airdrop
' '	N/A Reward at BoneWin.com

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-23 22:44:18	<u>0xe5b1eacf9683dd27cd8d e8e91b0618a2ead3c68afb 7b46bb9cc63d233b8f5fe0</u>	+ 0.1000000000000000 06 MATIC  0.17 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 06:08:09	<u>0xb13332cc0a477219aa2d 3efc904e79bfbc16636829 f926aac00838013f87af1b</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
2	2024-03-11 16:56:31	<u>0xf6a81dd2ba7e4c2aa64c c14bc7996546cd271bdd90 1df4a3820cddd49ef80f00</u>	+ 1,000,000 Claim on: mogcoins.net/?clai m	✓
3	2022-12-06 18:58:26	<u>0x10fa0370b1a0bf12b9cd ea922cd60275789a9de397 7899c1e1cd51e9ee602f1d</u>	+ 1.00000000 \$ Free Claim and Play	✓

#	Date & time	Transaction Id	Amount	
4	2022-09-26 16:32:06	<u>0x7d510ef3f02094edbc3d b4d9514984fc9d6bc649a7 1a9a732d8beec4929474af</u>	+ 6.0099666669999995 96 IXT	✓
5	2022-07-10 13:23:11	<u>0x938bf97f186d17973d91 b16f9c162e870524cb2dab a04902fb2ef52bbdc48764</u>	+ 1.7578302580000000 34 KSPC	✓
6	2022-07-04 16:09:52	<u>0xbbabe48de55bc0b12b28 900c9b4f1c613ab2c9710c 983f6766af4f3e17e08a1a</u>	+ 0.0324059439999999 99 APCG	✓
7	2022-07-04 14:15:12	<u>0x3df63a096d759a8db43f 689234641b663363f2799d f505da1bb8271eb86d7138</u>	+ 1.1324059440000000 53 APCG	✓
8	2022-07-04 13:43:28	<u>0x724f2e88af64a307c59a 49a434ae3b7e9b06c97766 d9a3197c8e7053bb5cd08f</u>	+ 1.1324059440000000 53 APCG	✓
9	2022-07-03 15:19:33	<u>0x74bd3007708c428d2a88 4795c715fc5b6240a536dc 8cdc9424a716c941ee9835</u>	+ 1.1324059440000000 53 APCG	✓
10	2022-04-26 17:28:21	<u>0x86b7e518eb6a89214fd6 f5db2f73901f71bfc713fb 5dc2a1e9ed74fb117db58a</u>	+ 3,000,000.00000000 0Bets.io	✓
11	2022-04-07 11:52:10	<u>0x3d561dbf16a6ac138809 eb2c0be1afd9a2657eb8c6 e3f6cc001edc02a870ed32</u>	+ 245.300000000000001 1369 GMT	✓
12	2022-03-23 13:17:46	<u>0xa3a6c1f14933f1f8bbd3 e77dc7c73b2862669c91c2 9641d42b85f03866c3a23c</u>	+ 10.000000000000000 000 ApeCoin.com.de	✓

#	Date & time	Transaction Id	Amount	
13	2022-03-23 02:10:02	<u>0xad699cff146124377468</u> <u>06fa67b89902aaeed1e0de</u> <u>56452e9b75d6538b8a41a3</u>	+ 24.236873370000001 415 IXT	✓
14	2022-03-08 17:27:42	<u>0x4ec122c18dbcb49532f9</u> <u>11f777fc2cade88cd0e2f0</u> <u>47a2fbb93f0652d0bcddb5</u>	+ 10.000000000000000 000 STEP.N.me	✓
15	2021-11-22 07:04:20	<u>0x1cd58722a3ee66887fe2</u> <u>711e5986242017eb43ccaa</u> <u>9d402e87ee62f49c8f8c77</u>	+ 11,287.00000000000 0000000 Zers.io	✓
16	2021-11-22 01:20:19	<u>0x26a4a8086ebb4bed12c7</u> <u>66f185afbb5fedb7700c6e</u> <u>3458afc3a42d5faa23b3d3</u>	+ 24.236873374000001 746 IXT	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-22 05:18:50	<u>0x0b72df80b6d46a9fa3ae</u> <u>f71a8068abaf1d56852ea2</u> <u>6b504af6cda0fb77ce8cc6</u>	+ 1 PNFT	✓
2	2021-11-29 08:18:28	<u>0x82f53c8b2e54f0a7fabf</u> <u>7ebef1fb2e4e1c7eabb8b8</u> <u>dec19c2482aa76a62f30d5</u>	+ 1 PIX	✓
3	2021-11-29 08:18:28	<u>0x82f53c8b2e54f0a7fabf</u> <u>7ebef1fb2e4e1c7eabb8b8</u> <u>dec19c2482aa76a62f30d5</u>	+ 1 PIX	✓
4	2021-11-29 08:18:28	<u>0x82f53c8b2e54f0a7fabf</u> <u>7ebef1fb2e4e1c7eabb8b8</u> <u>dec19c2482aa76a62f30d5</u>	+ 1 PIX	✓

#	Date & time	Transaction Id	Amount	
5	2021-11-29 08:18:28	<u>0x82f53c8b2e54f0a7fabf7ebef1fb2e4e1c7eabb8b8dec19c2482aa76a62f30d5</u>	+ 1 PIX	✓
6	2021-11-29 08:18:28	<u>0x82f53c8b2e54f0a7fabf7ebef1fb2e4e1c7eabb8b8dec19c2482aa76a62f30d5</u>	+ 1 PIX	✓
7	2021-11-29 08:17:00	<u>0x4dfd0be353a5085eaf53f2b5e9d96b137d78639e19c81082d6db5a7018b53373</u>	+ 1 PIX	✓
8	2021-11-29 08:17:00	<u>0x4dfd0be353a5085eaf53f2b5e9d96b137d78639e19c81082d6db5a7018b53373</u>	+ 1 PIX	✓
9	2021-11-29 08:17:00	<u>0x4dfd0be353a5085eaf53f2b5e9d96b137d78639e19c81082d6db5a7018b53373</u>	+ 1 PIX	✓
10	2021-11-29 08:17:00	<u>0x4dfd0be353a5085eaf53f2b5e9d96b137d78639e19c81082d6db5a7018b53373</u>	+ 1 PIX	✓
11	2021-11-29 08:17:00	<u>0x4dfd0be353a5085eaf53f2b5e9d96b137d78639e19c81082d6db5a7018b53373</u>	+ 1 PIX	✓
12	2021-11-29 08:16:54	<u>0x857f773fc6930fb982ab582fe9fb0522646d4811ea2af18bf3620e0602873df3</u>	+ 1 PIX	✓
13	2021-11-29 08:16:54	<u>0x857f773fc6930fb982ab582fe9fb0522646d4811ea2af18bf3620e0602873df3</u>	+ 1 PIX	✓

#	Date & time	Transaction Id	Amount	
14	2021-11-29 08:16:54	<u>0x857f773fc6930fb982ab</u> <u>582fe9fb0522646d4811ea</u> <u>2af18bf3620e0602873df3</u>	+ 1 PIX	✓
15	2021-11-29 08:16:54	<u>0x857f773fc6930fb982ab</u> <u>582fe9fb0522646d4811ea</u> <u>2af18bf3620e0602873df3</u>	+ 1 PIX	✓
16	2021-11-29 08:16:54	<u>0x857f773fc6930fb982ab</u> <u>582fe9fb0522646d4811ea</u> <u>2af18bf3620e0602873df3</u>	+ 1 PIX	✓
17	2021-11-29 08:16:54	<u>0x32aa5c136d99b317d6b6</u> <u>c9eba5a51dfc0fd14767da</u> <u>96a05f9cf49a14a2c575d0</u>	+ 1 PIX	✓
18	2021-11-29 08:16:54	<u>0x32aa5c136d99b317d6b6</u> <u>c9eba5a51dfc0fd14767da</u> <u>96a05f9cf49a14a2c575d0</u>	+ 1 PIX	✓
19	2021-11-29 08:16:54	<u>0x32aa5c136d99b317d6b6</u> <u>c9eba5a51dfc0fd14767da</u> <u>96a05f9cf49a14a2c575d0</u>	+ 1 PIX	✓
20	2021-11-29 08:16:54	<u>0x32aa5c136d99b317d6b6</u> <u>c9eba5a51dfc0fd14767da</u> <u>96a05f9cf49a14a2c575d0</u>	+ 1 PIX	✓
21	2021-11-29 08:16:54	<u>0x32aa5c136d99b317d6b6</u> <u>c9eba5a51dfc0fd14767da</u> <u>96a05f9cf49a14a2c575d0</u>	+ 1 PIX	✓
22	2021-11-29 08:16:50	<u>0xe9a56ad16d4c7bd3bca4</u> <u>8c64c76b955b75d7cddf82</u> <u>5588a344a512bc80d294da</u>	+ 1 PIX	✓

#	Date & time	Transaction Id	Amount	
23	2021-11-29 08:16:50	<u>0xe9a56ad16d4c7bd3bca4</u> <u>8c64c76b955b75d7cddf82</u> <u>5588a344a512bc80d294da</u>	+ 1 PIX	✓
24	2021-11-29 08:16:50	<u>0xe9a56ad16d4c7bd3bca4</u> <u>8c64c76b955b75d7cddf82</u> <u>5588a344a512bc80d294da</u>	+ 1 PIX	✓
25	2021-11-29 08:16:50	<u>0xe9a56ad16d4c7bd3bca4</u> <u>8c64c76b955b75d7cddf82</u> <u>5588a344a512bc80d294da</u>	+ 1 PIX	✓
26	2021-11-29 08:16:50	<u>0xe9a56ad16d4c7bd3bca4</u> <u>8c64c76b955b75d7cddf82</u> <u>5588a344a512bc80d294da</u>	+ 1 PIX	✓
27	2021-11-29 08:16:36	<u>0x1e71534e1808bf7c5ffd</u> <u>9408f736f8b17262ab53d6</u> <u>e928020f02115e0f5ff634</u>	+ 1 PIX	✓
28	2021-11-29 08:16:36	<u>0x1e71534e1808bf7c5ffd</u> <u>9408f736f8b17262ab53d6</u> <u>e928020f02115e0f5ff634</u>	+ 1 PIX	✓
29	2021-11-29 08:16:36	<u>0x1e71534e1808bf7c5ffd</u> <u>9408f736f8b17262ab53d6</u> <u>e928020f02115e0f5ff634</u>	+ 1 PIX	✓
30	2021-11-29 08:16:36	<u>0x1e71534e1808bf7c5ffd</u> <u>9408f736f8b17262ab53d6</u> <u>e928020f02115e0f5ff634</u>	+ 1 PIX	✓
31	2021-11-29 08:16:36	<u>0x1e71534e1808bf7c5ffd</u> <u>9408f736f8b17262ab53d6</u> <u>e928020f02115e0f5ff634</u>	+ 1 PIX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-06 20:22:51	<u>0x79d2a877aa8c275b3203</u> <u>4eb4b9afa90cf10f924500</u> <u>de4aff5359b061dcfc4716</u>	+ 1 Reward at BoneWin.com	✓
2	2023-11-11 15:29:31	<u>0x153587a6d217ff6d03d1</u> <u>8fe43ff7b78df880e63bd7</u> <u>e0cd685bfb6071c8696e7a</u>	+ 1 Visit website claim SHIB	✓
3	2023-09-03 12:01:18	<u>0xd7deef1dab372eccc7da</u> <u>6a04ca1bdb952664b18374</u> <u>7faf2b84c79827fe578555</u>	+ 1 NFT Airdrop	✓

\* USD values displayed at the time of transaction

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