

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-09-29 22:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8c57c02b47c61292b5664bddaca2c6b7be2f839b</u>
TOTAL RECEIVED	91.128599404636148051 MATIC
	38.54 USD
TOTAL SEND	90.268089968744746443 MATIC
	38.18 USD






Token	Balance
MATIC	0.860509435891408603 MATIC
	0.36 USD
Wrapped Ether	0.001122603480198510 WETH
	2.99 USD
Kona Summit Platform Coin (PoS)	3.844220159999999886 KSPC
\$xBets.org	500.00000000 \$ Free Claim and Play
Stepn.fitness	245.3000000000000011369 GMT
ALL Pay Coin (PoS)	1.106741017999999910 APCG
STEPN.me	10.000000000000000000 STEPN.me
Zers.io	11,287.000000000000000000 Zers.io
PlanetIX	0.039729079839260002 IXT
ApeCoin.com.de	10.000000000000000000 ApeCoin.com.de








Token	Balance
0Bets.io	3,000,000.00000000 0Bets.io
Secret Invitation Atomic Laundry	1 INVITEAL
Planet IX x ICE Poker	1 DCL-PLNTIXXICEPKR
PlanetIX	5 PIX
6000 IXT	N/A NFT Airdrop
Planet IX - Assets	N/A PIX-A




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-17 15:59:00	<u>0x2e95e497df9ab16cc025</u> <u>429549db5c4612c504f479</u> <u>6b2ecbabfdb74578b3e0da</u>	- 90.0000000000000000 000 MATIC  131.27 USD	✓
2	2023-02-17 15:59:00	<u>0x2e95e497df9ab16cc025</u> <u>429549db5c4612c504f479</u> <u>6b2ecbabfdb74578b3e0da</u>	- 0.0052525845332310 00 MATIC  0.00 USD	✓
3	2023-02-17 15:59:00	<u>0x2e95e497df9ab16cc025</u> <u>429549db5c4612c504f479</u> <u>6b2ecbabfdb74578b3e0da</u>	- 0.0051888797086140 00 MATIC  0.00 USD	✓
4	2023-02-17 15:57:34	<u>0x0a897717383e1838ba0b</u> <u>28cefd5732d36052ac99c1</u> <u>deae51fa1aaa290eae35c2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-02-17 15:57:34	<u>0x0a897717383e1838ba0b</u> <u>28cefd5732d36052ac99c1</u> <u>deae51fa1aaa290eae35c2</u>	- 0.0701477400390293 22 MATIC  0.10 USD	✓


#	Date & time	Transaction Id	Amount	
6	2023-02-17 15:57:34	<u>0x0a897717383e1838ba0b28cefd5732d36052ac99c1deae51fa1aaa290eae35c2</u>	- 0.0653660828821189 39 MATIC  0.09 USD	✓
7	2023-02-17 15:57:14	<u>0x6e06b81b68ce816af9a54484be030b13d72bab1f731812a796cbfaad11c436b2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-02-17 15:57:14	<u>0x6e06b81b68ce816af9a54484be030b13d72bab1f731812a796cbfaad11c436b2</u>	- 0.0095024560913041 44 MATIC  0.01 USD	✓
9	2023-02-17 15:57:14	<u>0x6e06b81b68ce816af9a54484be030b13d72bab1f731812a796cbfaad11c436b2</u>	- 0.0104095713407915 12 MATIC  0.01 USD	✓
10	2022-09-14 14:15:13	<u>0x153c4177e4420e2c9a6b4335054dfd3dbc5907f2df8ae59d879c48c3737f6826</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2022-09-14 14:15:13	<u>0x153c4177e4420e2c9a6b4335054dfd3dbc5907f2df8ae59d879c48c3737f6826</u>	- 0.0112185900007479 06 MATIC  0.00 USD	✓
12	2022-09-14 14:15:13	<u>0x153c4177e4420e2c9a6b4335054dfd3dbc5907f2df8ae59d879c48c3737f6826</u>	- 0.00000000000059832 48 MATIC  0.00 USD	✓
13	2022-07-29 15:31:40	<u>0x743f565706b1bec5bef7979e4df7de6906472601121438f70f900ffe4fb3d130</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2022-07-29 15:31:40	<u>0x743f565706b1bec5bef7979e4df7de6906472601121438f70f900ffe4fb3d130</u>	- 0.0118281089067662 86 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
15	2022-07-29 15:31:40	<u>0x743f565706b1bec5bef7 979e4df7de690647260112 1438f70f900ffe4fb3d130</u>	- 0.0010319475410982 15 MATIC  0.00 USD	✓
16	2022-07-29 10:34:30	<u>0xffffd3a20b163681d4662 ac7d4affeb33096c0cf00e 804b291ba50b50c5c55d57</u>	+ 2.0000000000000000 00 MATIC  1.84 USD	✓
17	2022-07-14 13:08:30	<u>0xb526f06c5b6dc53bfd4c ba13874ce9f05df2a86fc3 c05a06b6f410605a7e7f18</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2022-07-14 13:08:30	<u>0xb526f06c5b6dc53bfd4c ba13874ce9f05df2a86fc3 c05a06b6f410605a7e7f18</u>	- 0.0083875861208112 68 MATIC  0.00 USD	✓
19	2022-07-14 13:08:30	<u>0xb526f06c5b6dc53bfd4c ba13874ce9f05df2a86fc3 c05a06b6f410605a7e7f18</u>	- 0.0380835726106971 97 MATIC  0.02 USD	✓
20	2022-06-15 12:13:24	<u>0x725c9954b389a850eb57 35caae8c95ab54487c9486 04719cc2c0813c31fcb801</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2022-06-15 12:13:24	<u>0x725c9954b389a850eb57 35caae8c95ab54487c9486 04719cc2c0813c31fcb801</u>	- 0.0047621908562484 48 MATIC  0.00 USD	✓
22	2022-06-15 12:13:24	<u>0x725c9954b389a850eb57 35caae8c95ab54487c9486 04719cc2c0813c31fcb801</u>	- 0.0044486861545825 38 MATIC  0.00 USD	✓
23	2022-06-15 12:09:22	<u>0x6564f02f8a1a729a4f9d f76cdab32db1ea2588d823 12438dabf0931d257629b2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2022-06-15 12:09:22	<u>0x6564f02f8a1a729a4f9d</u> <u>f76cdab32db1ea2588d823</u> <u>12438dabf0931d257629b2</u>	- 0.0014045895762060 40 MATIC  0.00 USD	✓
25	2022-06-15 12:09:22	<u>0x6564f02f8a1a729a4f9d</u> <u>f76cdab32db1ea2588d823</u> <u>12438dabf0931d257629b2</u>	- 0.0079284801240705 77 MATIC  0.00 USD	✓
26	2022-06-14 08:56:46	<u>0x96213b09d4f55b9a53dc</u> <u>a91b7b32c1a9e865d09738</u> <u>59bc951a1b3e57f1dd93ad</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2022-06-14 08:56:46	<u>0x96213b09d4f55b9a53dc</u> <u>a91b7b32c1a9e865d09738</u> <u>59bc951a1b3e57f1dd93ad</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
28	2022-06-14 08:56:46	<u>0x96213b09d4f55b9a53dc</u> <u>a91b7b32c1a9e865d09738</u> <u>59bc951a1b3e57f1dd93ad</u>	- 0.0006367963351050 00 MATIC  0.00 USD	✓
29	2022-06-14 08:56:46	<u>0x96213b09d4f55b9a53dc</u> <u>a91b7b32c1a9e865d09738</u> <u>59bc951a1b3e57f1dd93ad</u>	- 0.0003872675753520 00 MATIC  0.00 USD	✓
30	2022-06-14 08:33:52	<u>0x5f888e2780bbb8d95614</u> <u>f2dbb9e921e6d881bffbc0</u> <u>6d6b828e528e7842aebbd9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
31	2022-06-14 08:33:52	<u>0x5f888e2780bbb8d95614</u> <u>f2dbb9e921e6d881bffbc0</u> <u>6d6b828e528e7842aebbd9</u>	- 0.0088088170894360 00 MATIC  0.00 USD	✓
32	2022-06-14 08:33:52	<u>0x5f888e2780bbb8d95614</u> <u>f2dbb9e921e6d881bffbc0</u> <u>6d6b828e528e7842aebbd9</u>	- 0.0015703205236170 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
33	2022-06-14 08:33:26	<u>0x6cfbde90d73f8fa1bfea</u> <u>9e313e4aa3e9bfd5d59261</u> <u>5b4d6c2bf2780990ea04d1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
34	2022-06-14 08:33:26	<u>0x6cfbde90d73f8fa1bfea</u> <u>9e313e4aa3e9bfd5d59261</u> <u>5b4d6c2bf2780990ea04d1</u>	- 0.0013986972131998 82 MATIC  0.00 USD	✓
35	2022-06-14 08:33:26	<u>0x6cfbde90d73f8fa1bfea</u> <u>9e313e4aa3e9bfd5d59261</u> <u>5b4d6c2bf2780990ea04d1</u>	- 0.0003270035157339 70 MATIC  0.00 USD	✓


INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-17 15:57:34	<u>0x0a897717383e1838ba0b</u> <u>28cefd5732d36052ac99c1</u> <u>deae51fa1aaa290eae35c2</u>	+ 89.028599404636153 736 MATIC  129.85 USD	✓
2	2021-11-23 22:52:14	<u>0xb52c60608a29f7d583df</u> <u>95654a5829924f2f82f801</u> <u>c8a80fe1fad858b4c371f7</u>	+ 0.1000000000000000 06 MATIC  0.17 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-17 15:57:34	<u>0x0a897717383e1838ba0b</u> <u>28cefd5732d36052ac99c1</u> <u>deae51fa1aaa290eae35c2</u>	- 188.00000000000000 0000 IXT	✓
2	2022-12-06 19:18:26	<u>0x485a959144369333f02e</u> <u>8ac318aa20c7bfc1ab5092</u> <u>0d8e470f3dbdeff23060dc</u>	+ 1.00000000 \$ Free Claim and Play	✓

#	Date & time	Transaction Id	Amount	
3	2022-09-26 16:36:02	<u>0x59dc1875e44450d5d96f</u> <u>b4740cdf3a0c735c3a810</u> <u>cd1bbd56789803f54a9b52</u>	+ 5.660549999999997 48 IXT	✓
4	2022-09-25 07:26:30	<u>0x64505c52cca4ce456793</u> <u>abba5b2b11875fa2963f09</u> <u>3d1fce1b5a4f2330c75bdc</u>	+ 3.5945363050000000 98 IXT	✓
5	2022-09-14 14:15:13	<u>0x153c4177e4420e2c9a6b</u> <u>4335054dfd3dbc5907f2df</u> <u>8ae59d879c48c3737f6826</u>	+ 2.3750000000000000 00 IXT	✓
6	2022-07-29 15:31:40	<u>0x743f565706b1bec5bef7</u> <u>979e4df7de690647260112</u> <u>1438f70f900ffe4fb3d130</u>	+ 4.7500000000000000 00 IXT	✓
7	2022-07-14 13:08:30	<u>0xb526f06c5b6dc53bfd4c</u> <u>ba13874ce9f05df2a86fc3</u> <u>c05a06b6f410605a7e7f18</u>	+ 14.2500000000000000 000 IXT	✓
8	2022-07-11 14:52:51	<u>0x1fb79192272181a3d6df</u> <u>47b530abcc509775d2d65b</u> <u>92eeca96f9a669a0643779</u>	+ 1.9221100799999999 43 KSPC	✓
9	2022-07-11 14:22:39	<u>0x37c0f504a75b83a11d23</u> <u>e05682b305b8c94b82f9f7</u> <u>c8bd2e093ee8d6549db4f0</u>	+ 1.9221100799999999 43 KSPC	✓
10	2022-07-04 05:30:22	<u>0xe3a85098930add4e81b7</u> <u>1843b50cd792b38a086efa</u> <u>06401e20ba6cab5756c7ed</u>	+ 1.1067410179999999 10 APCG	✓
11	2022-06-22 10:25:37	<u>0x12478fd1bdf01770ee40</u> <u>2fe5e63fc74f94c268b8e0</u> <u>767a14f95e478fa47b46c7</u>	+ 147.75413711583925 6467 IXT	✓

#	Date & time	Transaction Id	Amount	
12	2022-06-15 12:13:24	<u>0x725c9954b389a850eb5735caae8c95ab54487c948604719cc2c0813c31fcb801</u>	- 0.029999999999999999 99 WETH  34.20 USD	✓
13	2022-06-14 08:33:52	<u>0x5f888e2780bbb8d95614f2dbb9e921e6d881bffbc06d6b828e528e7842aebbd9</u>	+ 0.0311226034801985 12 WETH  37.06 USD	✓
14	2022-06-14 08:33:52	<u>0x5f888e2780bbb8d95614f2dbb9e921e6d881bffbc06d6b828e528e7842aebbd9</u>	- 36.0000000000000000 000 IXT	✓
15	2022-04-26 17:28:29	<u>0x669b80222d25dfb0f77e3a1cafc08bbc45243a3d3992a91434378864c4a241a1</u>	+ 3,000,000.00000000 0Bets.io	✓
16	2022-04-07 11:48:46	<u>0x99fefdb47e691bc89f92cc48792d0d0ff60bc5760b84a8631c1c54198ff44e61</u>	+ 245.300000000000001 1369 GMT	✓
17	2022-03-23 13:14:42	<u>0xbe3adcbda6ed5ce720ff2ac5662c04883d1a7cf567501b5b0fed7872a2f86da8</u>	+ 10.0000000000000000 000 ApeCoin.com.de	✓
18	2022-03-23 03:32:57	<u>0xba5458da149c443ddbcb8e74aea7082164a1d31a80c639a89da3d412f9a29ccd</u>	+ 22.827752830000001 438 IXT	✓
19	2022-03-08 17:23:10	<u>0x1a841a6f0e4fe38531e865497894207d222781d8bd87916334d079614d14cae</u>	+ 10.0000000000000000 000 STEP.N.me	✓
20	2021-11-22 06:41:08	<u>0x9bff87d27b7c2819838887af548d61ead48b7d9ac3f303635415c9377b085ce5</u>	+ 11,287.000000000000 0000000 Zers.io	✓

#	Date & time	Transaction Id	Amount	
21	2021-11-22 01:27:53	<u>0xa6b831f7acd14332b7ee</u> <u>7c2b5f06101e8b595dfba9</u> <u>a3702e06d64509eb7e40d2</u>	+ 22.827752829000001 356 IXT	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-03 20:13:27	<u>0xc6ef8588f804fb586279</u> <u>743cad1fffb6d560d03c01d</u> <u>04dccc91856e04fd61ef94</u>	+ 1 DCL-PLNTIXXICEPKR	✓
2	2023-01-15 01:10:25	<u>0x671f14636b084df4d578</u> <u>398fee3d6ada655c883536</u> <u>e76fb2fcd50a785a3ee81a</u>	+ 1 INVITEAL	✓
3	2021-11-29 08:48:42	<u>0x05a468ced5e81f13eb9c</u> <u>1baa284cecfc93c0e8ab8d</u> <u>150bfcc3accf33e8289696</u>	+ 1 PIX	✓
4	2021-11-29 08:48:42	<u>0x05a468ced5e81f13eb9c</u> <u>1baa284cecfc93c0e8ab8d</u> <u>150bfcc3accf33e8289696</u>	+ 1 PIX	✓
5	2021-11-29 08:48:42	<u>0x05a468ced5e81f13eb9c</u> <u>1baa284cecfc93c0e8ab8d</u> <u>150bfcc3accf33e8289696</u>	+ 1 PIX	✓
6	2021-11-29 08:48:42	<u>0x05a468ced5e81f13eb9c</u> <u>1baa284cecfc93c0e8ab8d</u> <u>150bfcc3accf33e8289696</u>	+ 1 PIX	✓
7	2021-11-29 08:48:42	<u>0x05a468ced5e81f13eb9c</u> <u>1baa284cecfc93c0e8ab8d</u> <u>150bfcc3accf33e8289696</u>	+ 1 PIX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-03 12:01:24	<u>0x09db6690d4461822d3c0953722785a9b9fbc27328fd163926aed87d1fd19687c</u>	+ 1 NFT Airdrop	✓
2	2022-12-01 13:43:09	<u>0x974725c1edf6da887d92f7f8975a2e38206c9cdb8bc2990a1ead34da71cf3009</u>	+ 50 PIX-A	✓
3	2022-10-22 08:06:46	<u>0x0715dc5f4cca4ab2d1c8794aa9a35a3c9ea0a4ac2d65d059a7ce818bba8def58</u>	+ 25 PIX-A	✓
4	2022-06-15 12:13:24	<u>0x725c9954b389a850eb5735caae8c95ab54487c948604719cc2c0813c31fcb801</u>	+ 1 PIX-A	✓

* USD values displayed at the time of transaction

DISCLAIMER

THIS RECEIPT IS BASED ON PUBLIC DATA FROM THE POLYGON BLOCKCHAIN. 3XPL MAKES NEITHER WARRANTY THAT THIS RECEIPT IS FREE OF ERRORS, NOR WARRANTY THAT ITS CONTENT IS ACCURATE. 3XPL WILL NOT BE RESPONSIBLE OR LIABLE TO YOU FOR ANY LOSS OF ANY KIND, FROM ACTION TAKEN, OR TAKEN IN RELIANCE ON INFORMATION CONTAINED IN THIS RECEIPT. 3XPL IS NEITHER A BANK, NOR A PAYMENT PROCESSOR FOR THIS PAYMENT. 3XPL DOES NOT PROVIDE SUPPORT IN CASE OF PROBLEMS ASSOCIATED WITH THIS RECEIPT.