

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-09-29 22:36 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8d4713a20a90b352c2842d1d3c8da14288df619f</u>
TOTAL RECEIVED	1.1000000000000000089 MATIC
	0.46 USD
TOTAL SEND	0.737920028195242939 MATIC
	0.31 USD










Token	Balance
MATIC	0.362079971804757095 MATIC
	0.15 USD
\$xBets.org	500.00000000 \$ Free Claim and Play
Stepn.fitness	245.3000000000000011369 GMT
STEPN.me	10.000000000000000000 STEPN.me
Zers.io	11,287.000000000000000000 Zers.io
Draf.io	288,101.000000000000000000 Draf.io
PlanetIX	5.798579768999999828 IXT
ApeCoin.com.de	10.000000000000000000 ApeCoin.com.de
0Bets.io	3,000,000.00000000 0Bets.io
Promotion NFT	1 PNFT
Planet IX x ICE Poker	1 DCL-PLNTIXXICEPKR

Token	Balance
PlanetIX	5 PIX
6000 IXT	N/A NFT Airdrop
Planet IX - Assets	N/A PIX-A

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-01 11:54:38	<u>0x78b5a7cc0c18329eab33a88879ee627bed08052cdfbf50d22d74d816d5c9f45b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-04-01 11:54:38	<u>0x78b5a7cc0c18329eab33a88879ee627bed08052cdfbf50d22d74d816d5c9f45b</u>	- 0.0070351876363611 43 MATIC  0.00 USD	✓
3	2023-04-01 11:54:38	<u>0x78b5a7cc0c18329eab33a88879ee627bed08052cdfbf50d22d74d816d5c9f45b</u>	- 0.0042756780066761 74 MATIC  0.00 USD	✓
4	2022-11-20 02:25:51	<u>0x5f53499c8caaec362f01e969235cc649b82c211d3efacd05e47e9e7633a8e89d</u>	- 0.050000000000000000 03 MATIC  0.04 USD	✓
5	2022-11-20 02:25:51	<u>0x5f53499c8caaec362f01e969235cc649b82c211d3efacd05e47e9e7633a8e89d</u>	- 0.0006509999996640 00 MATIC  0.00 USD	✓
6	2022-11-20 02:25:51	<u>0x5f53499c8caaec362f01e969235cc649b82c211d3efacd05e47e9e7633a8e89d</u>	- 0.00000000000003360 00 MATIC  0.00 USD	✓
7	2022-11-19 12:36:06	<u>0xcaa37f1565404a3b224e4384e272959dcad8532c11669f9617746b9b3bb6f2d1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
8	2022-11-19 12:36:06	<u>0xcaa37f1565404a3b224e</u> <u>4384e272959dcad8532c11</u> <u>669f9617746b9b3bb6f2d1</u>	- 0.0107348616269486 81 MATIC  0.00 USD	✓
9	2022-11-19 12:36:06	<u>0xcaa37f1565404a3b224e</u> <u>4384e272959dcad8532c11</u> <u>669f9617746b9b3bb6f2d1</u>	- 0.0020053835930348 35 MATIC  0.00 USD	✓
10	2022-11-19 12:32:42	<u>0xd4164d5033e7414ec83b</u> <u>eeaf24fe9835620c485763</u> <u>c73310ebe36e5f488e0edc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2022-11-19 12:32:42	<u>0xd4164d5033e7414ec83b</u> <u>eeaf24fe9835620c485763</u> <u>c73310ebe36e5f488e0edc</u>	- 0.0017571674798133 12 MATIC  0.00 USD	✓
12	2022-11-19 12:32:42	<u>0xd4164d5033e7414ec83b</u> <u>eeaf24fe9835620c485763</u> <u>c73310ebe36e5f488e0edc</u>	- 0.0002768153005457 28 MATIC  0.00 USD	✓
13	2022-10-04 02:26:11	<u>0x4f3549e3ea134cab75e7</u> <u>73ea11a33f6b9ee3282e5a</u> <u>14d444f08246b41cff67f0</u>	- 0.0500000000000000 03 MATIC  0.04 USD	✓
14	2022-10-04 02:26:11	<u>0x4f3549e3ea134cab75e7</u> <u>73ea11a33f6b9ee3282e5a</u> <u>14d444f08246b41cff67f0</u>	- 0.0006509999996850 00 MATIC  0.00 USD	✓
15	2022-10-04 02:26:11	<u>0x4f3549e3ea134cab75e7</u> <u>73ea11a33f6b9ee3282e5a</u> <u>14d444f08246b41cff67f0</u>	- 0.00000000000003150 00 MATIC  0.00 USD	✓
16	2022-06-11 03:44:28	<u>0x787e5a8a1c2b80b8eb13</u> <u>183092f3b3154bbdf7d269</u> <u>2c91e73127fa35a45e19d9</u>	- 0.2000000000000000 11 MATIC  0.12 USD	✓

#	Date & time	Transaction Id	Amount	
17	2022-06-11 03:44:28	<u>0x787e5a8a1c2b80b8eb13</u> <u>183092f3b3154bbdf7d269</u> <u>2c91e73127fa35a45e19d9</u>	- 0.0006509999996850 00 MATIC  0.00 USD	✓
18	2022-06-11 03:44:28	<u>0x787e5a8a1c2b80b8eb13</u> <u>183092f3b3154bbdf7d269</u> <u>2c91e73127fa35a45e19d9</u>	- 0.0000000000003150 00 MATIC  0.00 USD	✓
19	2022-06-10 03:46:32	<u>0x1143b08232487134dba7</u> <u>ec2d1e3339619c536428b0</u> <u>656b2c6e1201b2f293b6e0</u>	- 0.2000000000000000 11 MATIC  0.13 USD	✓
20	2022-06-10 03:46:32	<u>0x1143b08232487134dba7</u> <u>ec2d1e3339619c536428b0</u> <u>656b2c6e1201b2f293b6e0</u>	- 0.0006509999996220 00 MATIC  0.00 USD	✓
21	2022-06-10 03:46:32	<u>0x1143b08232487134dba7</u> <u>ec2d1e3339619c536428b0</u> <u>656b2c6e1201b2f293b6e0</u>	- 0.0000000000003780 00 MATIC  0.00 USD	✓
22	2022-05-07 08:49:35	<u>0x6ce752931a974a716919</u> <u>914e2e21486380cb6d198a</u> <u>28275042cc5ef38cee8922</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2022-05-07 08:49:35	<u>0x6ce752931a974a716919</u> <u>914e2e21486380cb6d198a</u> <u>28275042cc5ef38cee8922</u>	- 0.0010676709992767 39 MATIC  0.00 USD	✓
24	2022-05-07 08:49:35	<u>0x6ce752931a974a716919</u> <u>914e2e21486380cb6d198a</u> <u>28275042cc5ef38cee8922</u>	- 0.0000000000007232 61 MATIC  0.00 USD	✓
25	2022-05-03 02:40:58	<u>0xb8a4bdf2910e143dd6d8</u> <u>7f883e20a25714d8fbbd04</u> <u>e18b911ccd88ad6f2dcd3f</u>	- 0.2000000000000000 11 MATIC  0.22 USD	✓

#	Date & time	Transaction Id	Amount	
26	2022-05-03 02:40:58	<u>0xb8a4bdf2910e143dd6d87f883e20a25714d8fbbd04e18b911ccd88ad6f2dcd3f</u>	- 0.0007594312538400 00 MATIC  0.00 USD	✓
27	2022-05-03 02:40:58	<u>0xb8a4bdf2910e143dd6d87f883e20a25714d8fbbd04e18b911ccd88ad6f2dcd3f</u>	- 0.0001102855576410 00 MATIC  0.00 USD	✓
28	2022-02-23 09:16:45	<u>0x3d1d73d6dd254537f798f0806cc8d18ef432d2581b48b94a1b4e9f539cf75560</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2022-02-23 09:16:45	<u>0x3d1d73d6dd254537f798f0806cc8d18ef432d2581b48b94a1b4e9f539cf75560</u>	- 0.0056381987835750 50 MATIC  0.00 USD	✓
30	2022-02-23 09:16:45	<u>0x3d1d73d6dd254537f798f0806cc8d18ef432d2581b48b94a1b4e9f539cf75560</u>	- 0.00000000000085867 60 MATIC  0.00 USD	✓
31	2022-02-23 09:14:37	<u>0xae6177c04b4f779430f68f71e7108fd079687b352ef014cfe40db317331deba</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2022-02-23 09:14:37	<u>0xae6177c04b4f779430f68f71e7108fd079687b352ef014cfe40db317331deba</u>	- 0.0016553479478498 62 MATIC  0.00 USD	✓
33	2022-02-23 09:14:37	<u>0xae6177c04b4f779430f68f71e7108fd079687b352ef014cfe40db317331deba</u>	- 0.0000000000003703 84 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-02-24 10:08:50	<u>0x93aa0c375001a91f82306058e00534328ec587abe9a0fbf51ed93ff0cb72eab4</u>	+ 1.0000000000000000 00 MATIC  1.44 USD	✓
2	2021-11-23 22:33:16	<u>0x91dd17509f72ed9b4e6ee0ac1bcf4f92c753a85bb1805d2f8ecc48d0c075eeeb</u>	+ 0.1000000000000000 06 MATIC  0.17 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-01 11:54:38	<u>0x78b5a7cc0c18329eab33a88879ee627bed08052cdfbf50d22d74d816d5c9f45b</u>	- 10.0000000000000000 000 IXT	✓
2	2022-12-06 19:18:26	<u>0x558ed3b6b8360ba498e2b8287c528511603948fa3b4bef787d3270f2d06e14ec</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-11-19 12:36:06	<u>0xcaa37f1565404a3b224e4384e272959dcad8532c11669f9617746b9b3bb6f2d1</u>	+ 3.7999999999999998 22 IXT	✓
4	2022-09-26 16:25:10	<u>0xcdfac57f24db049704e9af895ea18b3546119ea070b26d45a43299de76828a66</u>	+ 11.251216669999999 809 IXT	✓
5	2022-05-07 08:50:41	<u>0xaea4fb4c45d6977fc471f614f7baf224c4a6db1fba05ce2e8230b86985cd5f2</u>	+ 288,101.0000000000 00000000 Draf.io	✓
6	2022-05-07 08:49:35	<u>0x6ce752931a974a716919914e2e21486380cb6d198a28275042cc5ef38cee8922</u>	- 90.0000000000000000 000 IXT	✓

#	Date & time	Transaction Id	Amount	
7	2022-04-26 17:27:36	<u>0x806eb08093dd6b2d6290</u> <u>cec61d903c12f0539c7e4d</u> <u>ca8e4f2253e08ad0b0bb20</u>	+ 3,000,000.00000000 0Bets.io	✓
8	2022-04-07 11:54:30	<u>0xb106f2253f9cacfd11ac</u> <u>cca7a97ff79de3d564525e</u> <u>4392c6013d9e78aa466bad</u>	+ 245.30000000000001 1369 GMT	✓
9	2022-03-23 13:21:32	<u>0x36573dc437a1e88a7c13</u> <u>5b256dc18f856c943f1001</u> <u>2a07262eaae143e64efc6d</u>	+ 10.00000000000000 000 ApeCoin.com.de	✓
10	2022-03-23 00:42:37	<u>0x66ada74e2c4755e03f9b</u> <u>20f04129c5b1117d60845</u> <u>2d1f31028f345004502273</u>	+ 45.37368155000000 584 IXT	✓
11	2022-03-08 17:33:20	<u>0x2540b4edc179d11e0078</u> <u>2f947b8c6c9470b5d3a28c</u> <u>0eb7d93faf38387ea79e34</u>	+ 10.00000000000000 000 STEP.N.me	✓
12	2022-02-24 10:20:07	<u>0x1f375b8ce328af48eccc</u> <u>2d89074069404001913c72</u> <u>98993674f76d1f2e553e97</u>	+ 25.00000000000000 000 IXT	✓
13	2022-02-23 09:16:45	<u>0x3d1d73d6dd254537f798</u> <u>f0806cc8d18ef432d2581b</u> <u>48b94a1b4e9f539cf75560</u>	- 25.00000000000000 000 IXT	✓
14	2021-11-22 07:33:20	<u>0xa3345065486a1ed03867</u> <u>1014fcb28b3f9ec4332e91</u> <u>7e782ec90821aa47b36d91</u>	+ 11,287.0000000000 000000 Zers.io	✓
15	2021-11-22 01:08:09	<u>0x345311325f99b58cd433</u> <u>eab16de92968f47ebb8fb4</u> <u>971483fadf3540ea11f100</u>	+ 45.373681548999996 949 IXT	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-04 20:08:11	<u>0xb1e631d6ea1fb028b903 9440c70debddb9a038ceba b52ed420a3c7e9183b3716</u>	+ 1 DCL-PLNTIXXICEPKR	✓
2	2022-04-22 04:25:02	<u>0x29af99d49606d6d8b785 a1c61576da82e2ce8b5d65 9237d7bd3b655eaa2f0d38</u>	+ 1 PNFT	✓
3	2021-11-29 18:16:43	<u>0xd810918edf8e20536dc0 df1723eef4b005c9500037 f2b716509a307a33e666f3</u>	+ 1 PIX	✓
4	2021-11-29 18:16:43	<u>0xd810918edf8e20536dc0 df1723eef4b005c9500037 f2b716509a307a33e666f3</u>	+ 1 PIX	✓
5	2021-11-29 18:16:43	<u>0xd810918edf8e20536dc0 df1723eef4b005c9500037 f2b716509a307a33e666f3</u>	+ 1 PIX	✓
6	2021-11-29 18:16:43	<u>0xd810918edf8e20536dc0 df1723eef4b005c9500037 f2b716509a307a33e666f3</u>	+ 1 PIX	✓
7	2021-11-29 18:16:43	<u>0xd810918edf8e20536dc0 df1723eef4b005c9500037 f2b716509a307a33e666f3</u>	+ 1 PIX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-03 12:01:30	<u>0x3a0a4ee2585007fbc849 4993e5a594c7bdaa53040a 35122207cc9665ba106654</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
2	2022-10-14 23:57:03	<u>0xea9acfaa6b7db810e8ac</u> <u>eef98288201975acefd905</u> <u>053f22a640f2a2b7d1b453</u>	+ 5 PIX-A	✓
3	2022-10-01 14:30:06	<u>0xfd2314874bccc5b741d9</u> <u>0394265ed46e7a6b678117</u> <u>fb7a5fefaf7bbf70abc1893</u>	+ 224 PIX-A	✓
4	2022-08-09 12:32:59	<u>0xec401fd1915accb678df</u> <u>cacb742c567f4b9212a361</u> <u>e9edacd1c3947ca315fb0d</u>	+ 112 PIX-A	✓
5	2022-08-05 14:13:05	<u>0xeda3954c682bfd3e2d9</u> <u>dc767cec7aa5469172d5ec</u> <u>b4f3030a9f8e1eb3ed5ce1</u>	+ 112 PIX-A	✓
6	2022-06-28 10:56:46	<u>0xe08bed16be9969c6f146</u> <u>9de09b4778c8d1849864bc</u> <u>08f9a2f0c590646b077121</u>	+ 1 PIX-A	✓
7	2022-06-28 10:09:01	<u>0x783fb70d966d02d56445</u> <u>b7fa465da5e37033c83e82</u> <u>82afc8613305baf0fbd62a</u>	+ 1 PIX-A	✓

* USD values displayed at the time of transaction

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