

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-29 22:24 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x90a826b723f8f059696e01babca6d518bb210f00</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)	1.594588045000000065 KSPC
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
\$xBets.org	500.00000000 \$ Free Claim and Play
SWAPQ.org	95,000.00000000 SWAPQ.org
Stepn.fitness	245.3000000000000011369 GMT
zkSync (ZKS)	3,794,998 Claim: zks-mainnet.com
STEPN.me	10.000000000000000000 STEPN.me
Zers.io	11,287.000000000000000000 Zers.io
Draf.io	288,101.000000000000000000 Draf.io

Token	Balance
PlanetIX	51.316055658999999878 IXT
Promotion NFT	1 PNFT
Planet IX x ICE Poker	1 DCL-PLNTIXXICEPKR
PlanetIX	50 PIX
6000 IXT	N/A NFT Airdrop
	N/A Visit website claim SHIB
' '	N/A Reward at BoneWin.com

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-23 22:56:40	<u>0x41926265e7fcd25f9ec9469fad351d6f10e944a80133a237a715542ca020eeae</u>	+ 0.100000000000000000 06 MATIC  0.17 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 06:09:05	<u>0xe9e31ed3cbf82ba4c3b3adae0d41577394c865e384b0a4e1d529541071688fe3</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
2	2024-03-11 16:58:11	<u>0x2d212cddff5641f786e69e4af099c74aea599dfe0a5b1aff127d7b626a4f9ebd</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
3	2022-12-06 19:35:54	<u>0xa732c81f73a0ca0e6f0f15b6ba1c51030852a5804c889a29c060f1744ca63ec2</u>	+ 1.00000000 \$ Free Claim and Play	✓

#	Date & time	Transaction Id	Amount	
4	2022-09-26 16:36:30	<u>0x48ac763de337cb55c703</u> <u>2a45874e84ff14f62a9fd6</u> <u>aeec8e234c6681ca576871</u>	+ 5.6605499999999997 48 IXT	✓
5	2022-07-11 15:08:59	<u>0xa1ec241410f834372f11</u> <u>ba4a9df65e37c82884b7e2</u> <u>abee450280af734b643597</u>	+ 1.5945880450000000 65 KSPC	✓
6	2022-05-05 19:48:41	<u>0xa954569eea3c5ac6c88a</u> <u>fc3552772dc040ae68e4ad</u> <u>f29aad484f3296341d96d1</u>	+ 288,101.0000000000 00000000 Draf.io	✓
7	2022-05-05 19:39:25	<u>0xa6a21960b387970491a4</u> <u>ae5f90970ef31f62167f16</u> <u>3e11e25577c93a719960f3</u>	+ 95,000.00000000 SWAPQ.org	✓
8	2022-04-26 17:28:35	<u>0x802f69af83267d949a3a</u> <u>fd5e84848b94de3bb0bf08</u> <u>e7d4309582422f5ed399d7</u>	+ 3,000,000.00000000 0Bets.io	✓
9	2022-04-07 11:50:50	<u>0x95c8754aec9da93ede87</u> <u>dc2b7e6fd5227f7206b7d0</u> <u>cd3f663f80c56c1e6e7be0</u>	+ 245.300000000000001 1369 GMT	✓
10	2022-03-23 13:16:14	<u>0x0389ca636e77e3d06623</u> <u>c54eb959221c3421c464fd</u> <u>988c3b7fa4117fb6f568a1</u>	+ 10.000000000000000 000 ApeCoin.com.de	✓
11	2022-03-23 03:19:25	<u>0xea09e0f56867df6bd246</u> <u>7eace3ad345706e0c4bbb4</u> <u>6a4635ad92ecf5e43008e7</u>	+ 22.827752830000001 438 IXT	✓
12	2022-03-08 17:24:42	<u>0x1b952c83445235597fac</u> <u>2583d3865420511b1f821d</u> <u>a1ab101e5844aab6a49883</u>	+ 10.000000000000000 000 STEP.N.me	✓

#	Date & time	Transaction Id	Amount	
13	2021-11-22 06:28:37	<u>0xe38c195432a239e37ba3</u> <u>108cf180706395d46da330</u> <u>3a354218342b44c41cb7b9</u>	+ 11,287.000000000000 0000000 Zers.io	✓
14	2021-11-22 01:32:39	<u>0xce235db0bd11a8d8f783</u> <u>8ed12e0537b90dfded7c45</u> <u>147ab62ddc447fe955a360</u>	+ 22.827752829000001 356 IXT	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-04 16:21:06	<u>0x8194eb32139ab10ea80b</u> <u>960e43015d87dadcd1c548</u> <u>46a1b5ea0e8691172e6b43</u>	+ 1 DCL-PLNTIXXICEPKR	✓
2	2022-04-22 04:35:06	<u>0xd7a6d274ff6d56629f1b</u> <u>2214e02dba282e8892dfdd</u> <u>02afc0e137f59b12951548</u>	+ 1 PNFT	✓
3	2021-12-01 06:48:09	<u>0x8e9d69ccd46ab2764c38</u> <u>b55d27b28b85a510f7c39f</u> <u>2e0f7f4bdac71fc4f7be0b</u>	+ 1 PIX	✓
4	2021-12-01 06:48:09	<u>0x8e9d69ccd46ab2764c38</u> <u>b55d27b28b85a510f7c39f</u> <u>2e0f7f4bdac71fc4f7be0b</u>	+ 1 PIX	✓
5	2021-12-01 06:48:09	<u>0x8e9d69ccd46ab2764c38</u> <u>b55d27b28b85a510f7c39f</u> <u>2e0f7f4bdac71fc4f7be0b</u>	+ 1 PIX	✓
6	2021-12-01 06:48:09	<u>0x8e9d69ccd46ab2764c38</u> <u>b55d27b28b85a510f7c39f</u> <u>2e0f7f4bdac71fc4f7be0b</u>	+ 1 PIX	✓

#	Date & time	Transaction Id	Amount	
7	2021-12-01 06:48:09	<u>0x8e9d69ccd46ab2764c38</u> <u>b55d27b28b85a510f7c39f</u> <u>2e0f7f4bdac71fc4f7be0b</u>	+ 1 PIX	✓
8	2021-12-01 06:48:03	<u>0xa45a3cbb6c3bad35669e</u> <u>580235d4afe24079cb788c</u> <u>9c39c05f6fdfe06925e41b</u>	+ 1 PIX	✓
9	2021-12-01 06:48:03	<u>0xa45a3cbb6c3bad35669e</u> <u>580235d4afe24079cb788c</u> <u>9c39c05f6fdfe06925e41b</u>	+ 1 PIX	✓
10	2021-12-01 06:48:03	<u>0xa45a3cbb6c3bad35669e</u> <u>580235d4afe24079cb788c</u> <u>9c39c05f6fdfe06925e41b</u>	+ 1 PIX	✓
11	2021-12-01 06:48:03	<u>0xa45a3cbb6c3bad35669e</u> <u>580235d4afe24079cb788c</u> <u>9c39c05f6fdfe06925e41b</u>	+ 1 PIX	✓
12	2021-12-01 06:48:03	<u>0xa45a3cbb6c3bad35669e</u> <u>580235d4afe24079cb788c</u> <u>9c39c05f6fdfe06925e41b</u>	+ 1 PIX	✓
13	2021-12-01 06:48:01	<u>0xcab7789585ef71ae53da</u> <u>d43085e2a98aa953a87338</u> <u>455ff11bc0660988e6ef88</u>	+ 1 PIX	✓
14	2021-12-01 06:48:01	<u>0xcab7789585ef71ae53da</u> <u>d43085e2a98aa953a87338</u> <u>455ff11bc0660988e6ef88</u>	+ 1 PIX	✓
15	2021-12-01 06:48:01	<u>0xcab7789585ef71ae53da</u> <u>d43085e2a98aa953a87338</u> <u>455ff11bc0660988e6ef88</u>	+ 1 PIX	✓

#	Date & time	Transaction Id	Amount	
16	2021-12-01 06:48:01	<u>0xcab7789585ef71ae53da</u> <u>d43085e2a98aa953a87338</u> <u>455ff11bc0660988e6ef88</u>	+ 1 PIX	✓
17	2021-12-01 06:48:01	<u>0xcab7789585ef71ae53da</u> <u>d43085e2a98aa953a87338</u> <u>455ff11bc0660988e6ef88</u>	+ 1 PIX	✓
18	2021-12-01 06:47:57	<u>0x857cf605fc422d7b4bf7</u> <u>fb1e753659495f86d3b178</u> <u>0f88e4b285517caa969cba</u>	+ 1 PIX	✓
19	2021-12-01 06:47:57	<u>0x857cf605fc422d7b4bf7</u> <u>fb1e753659495f86d3b178</u> <u>0f88e4b285517caa969cba</u>	+ 1 PIX	✓
20	2021-12-01 06:47:57	<u>0x857cf605fc422d7b4bf7</u> <u>fb1e753659495f86d3b178</u> <u>0f88e4b285517caa969cba</u>	+ 1 PIX	✓
21	2021-12-01 06:47:57	<u>0x857cf605fc422d7b4bf7</u> <u>fb1e753659495f86d3b178</u> <u>0f88e4b285517caa969cba</u>	+ 1 PIX	✓
22	2021-12-01 06:47:57	<u>0x857cf605fc422d7b4bf7</u> <u>fb1e753659495f86d3b178</u> <u>0f88e4b285517caa969cba</u>	+ 1 PIX	✓
23	2021-11-30 02:14:09	<u>0xb190d7d866004f1feaea</u> <u>9eb34ba50b36ac30f6306e</u> <u>b5e8cae10e700a97bcd519</u>	+ 1 PIX	✓
24	2021-11-30 02:14:09	<u>0xb190d7d866004f1feaea</u> <u>9eb34ba50b36ac30f6306e</u> <u>b5e8cae10e700a97bcd519</u>	+ 1 PIX	✓

#	Date & time	Transaction Id	Amount	
25	2021-11-30 02:14:09	<u>0xb190d7d866004f1feaea</u> <u>9eb34ba50b36ac30f6306e</u> <u>b5e8cae10e700a97bcd519</u>	+ 1 PIX	✓
26	2021-11-30 02:14:09	<u>0xb190d7d866004f1feaea</u> <u>9eb34ba50b36ac30f6306e</u> <u>b5e8cae10e700a97bcd519</u>	+ 1 PIX	✓
27	2021-11-30 02:14:09	<u>0xb190d7d866004f1feaea</u> <u>9eb34ba50b36ac30f6306e</u> <u>b5e8cae10e700a97bcd519</u>	+ 1 PIX	✓
28	2021-11-30 02:14:09	<u>0x2ab42b40c21be2d4ff1b</u> <u>808b5b889663a11e5fbdd1</u> <u>c0182752ec68ba0ad5655d</u>	+ 1 PIX	✓
29	2021-11-30 02:14:09	<u>0x2ab42b40c21be2d4ff1b</u> <u>808b5b889663a11e5fbdd1</u> <u>c0182752ec68ba0ad5655d</u>	+ 1 PIX	✓
30	2021-11-30 02:14:09	<u>0x2ab42b40c21be2d4ff1b</u> <u>808b5b889663a11e5fbdd1</u> <u>c0182752ec68ba0ad5655d</u>	+ 1 PIX	✓
31	2021-11-30 02:14:09	<u>0x2ab42b40c21be2d4ff1b</u> <u>808b5b889663a11e5fbdd1</u> <u>c0182752ec68ba0ad5655d</u>	+ 1 PIX	✓
32	2021-11-30 02:14:09	<u>0x2ab42b40c21be2d4ff1b</u> <u>808b5b889663a11e5fbdd1</u> <u>c0182752ec68ba0ad5655d</u>	+ 1 PIX	✓
33	2021-11-30 02:13:57	<u>0xf2e6f5b792e84650290</u> <u>0f1a30953c17cad66d4914</u> <u>78f1cc8a4e9646720c2af9</u>	+ 1 PIX	✓

#	Date & time	Transaction Id	Amount	
34	2021-11-30 02:13:57	<u>0x0f2e6f5b792e84650290</u> <u>0f1a30953c17cad66d4914</u> <u>78f1cc8a4e9646720c2af9</u>	+ 1 PIX	✓
35	2021-11-30 02:13:57	<u>0x0f2e6f5b792e84650290</u> <u>0f1a30953c17cad66d4914</u> <u>78f1cc8a4e9646720c2af9</u>	+ 1 PIX	✓
36	2021-11-30 02:13:57	<u>0x0f2e6f5b792e84650290</u> <u>0f1a30953c17cad66d4914</u> <u>78f1cc8a4e9646720c2af9</u>	+ 1 PIX	✓
37	2021-11-30 02:13:57	<u>0x0f2e6f5b792e84650290</u> <u>0f1a30953c17cad66d4914</u> <u>78f1cc8a4e9646720c2af9</u>	+ 1 PIX	✓
38	2021-11-30 02:13:57	<u>0x56f99249d1076ecfcb25</u> <u>3006b8e490e02eeddd32c</u> <u>06e0593aa82bd0aaf63a59</u>	+ 1 PIX	✓
39	2021-11-30 02:13:57	<u>0x56f99249d1076ecfcb25</u> <u>3006b8e490e02eeddd32c</u> <u>06e0593aa82bd0aaf63a59</u>	+ 1 PIX	✓
40	2021-11-30 02:13:57	<u>0x56f99249d1076ecfcb25</u> <u>3006b8e490e02eeddd32c</u> <u>06e0593aa82bd0aaf63a59</u>	+ 1 PIX	✓
41	2021-11-30 02:13:57	<u>0x56f99249d1076ecfcb25</u> <u>3006b8e490e02eeddd32c</u> <u>06e0593aa82bd0aaf63a59</u>	+ 1 PIX	✓
42	2021-11-30 02:13:57	<u>0x56f99249d1076ecfcb25</u> <u>3006b8e490e02eeddd32c</u> <u>06e0593aa82bd0aaf63a59</u>	+ 1 PIX	✓

#	Date & time	Transaction Id	Amount	
43	2021-11-30 02:13:49	<u>0x3201ff6ace10a8fb9a68</u> <u>e3ba575c54eaf2d342f591</u> <u>b1335589ada0da8d024a45</u>	+ 1 PIX	✓
44	2021-11-30 02:13:49	<u>0x3201ff6ace10a8fb9a68</u> <u>e3ba575c54eaf2d342f591</u> <u>b1335589ada0da8d024a45</u>	+ 1 PIX	✓
45	2021-11-30 02:13:49	<u>0x3201ff6ace10a8fb9a68</u> <u>e3ba575c54eaf2d342f591</u> <u>b1335589ada0da8d024a45</u>	+ 1 PIX	✓
46	2021-11-30 02:13:49	<u>0x3201ff6ace10a8fb9a68</u> <u>e3ba575c54eaf2d342f591</u> <u>b1335589ada0da8d024a45</u>	+ 1 PIX	✓
47	2021-11-30 02:13:49	<u>0x3201ff6ace10a8fb9a68</u> <u>e3ba575c54eaf2d342f591</u> <u>b1335589ada0da8d024a45</u>	+ 1 PIX	✓
48	2021-11-30 02:13:45	<u>0x1186bbd9c0b67fbc744d</u> <u>a9ca26358c0eb07aae0d88</u> <u>63755e9b96b0066faf9ac4</u>	+ 1 PIX	✓
49	2021-11-30 02:13:45	<u>0x1186bbd9c0b67fbc744d</u> <u>a9ca26358c0eb07aae0d88</u> <u>63755e9b96b0066faf9ac4</u>	+ 1 PIX	✓
50	2021-11-30 02:13:45	<u>0x1186bbd9c0b67fbc744d</u> <u>a9ca26358c0eb07aae0d88</u> <u>63755e9b96b0066faf9ac4</u>	+ 1 PIX	✓
51	2021-11-30 02:13:45	<u>0x1186bbd9c0b67fbc744d</u> <u>a9ca26358c0eb07aae0d88</u> <u>63755e9b96b0066faf9ac4</u>	+ 1 PIX	✓

#	Date & time	Transaction Id	Amount	
52	2021-11-30 02:13:45	<u>0x1186bbd9c0b677bc744d</u> <u>a9ca26358c0eb07aae0d88</u> <u>63755e9b96b0066faf9ac4</u>	+ 1 PIX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-06 20:24:17	<u>0xb88873a8bf4112bb2c19</u> <u>83cf3c5911ef21bc8ff577</u> <u>03b755b7df3be3beacb499</u>	+ 1 Reward at BoneWin.com	✓
2	2023-11-11 15:29:51	<u>0x98770fe130af6367d9c2</u> <u>3d52cab77fb60cfbc66ac3</u> <u>8cbe75b60f77e7c3481a21</u>	+ 1 Visit website claim SHIB	✓
3	2023-09-03 12:01:38	<u>0x1b6ec8f98041b1eb01f6</u> <u>52120c95c849a7187f05d7</u> <u>c1fdb25420af147d8b461b</u>	+ 1 NFT Airdrop	✓

* USD values displayed at the time of transaction

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