

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 18:06 (UTC)










BLOCKCHAIN POLYGON
ADDRESS ID 0x9474803a04b8e08a504134e996e02c606c8a391a
TOTAL RECEIVED 4.753940562920261570 MATIC
2.01 USD
TOTAL SEND 4.522051062959850931 MATIC
1.91 USD









Token	Balance
MATIC	0.231889499960410778 MATIC 0.09 USD
Stepn.fitness	245.3000000000000011369 GMT
\$xBets.org	500.00000000 \$ Free Claim and Play
STEPN.me	10.000000000000000000 STEPN.me
Zers.io	11,287.000000000000000000 Zers.io
PlanetIX	0.000000535000000000 IXT
ApeCoin.com.de	10.000000000000000000 ApeCoin.com.de
0Bets.io	3,000,000.00000000 0Bets.io
6000 IXT	N/A NFT Airdrop


MAIN EVENTS

#	Date & time	Transaction Id	Amount
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* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-02-24 20:01:47	<u>0x72c09f7554d561dbe923</u> <u>c23eb131a7f4e45774898d</u> <u>391b685957e4f82446f81c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-02-24 20:01:47	<u>0x72c09f7554d561dbe923</u> <u>c23eb131a7f4e45774898d</u> <u>391b685957e4f82446f81c</u>	- 0.0016527583107696 87 MATIC  0.00 USD	✓
3	2023-02-24 20:01:47	<u>0x72c09f7554d561dbe923</u> <u>c23eb131a7f4e45774898d</u> <u>391b685957e4f82446f81c</u>	- 0.0026475130978146 62 MATIC  0.00 USD	✓
4	2022-11-09 06:40:41	<u>0x33547bdcfb8a3fa6326e</u> <u>83073b69666487d3adbe85</u> <u>0eb6e999b315e992158478</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-11-09 06:40:41	<u>0x33547bdcfb8a3fa6326e</u> <u>83073b69666487d3adbe85</u> <u>0eb6e999b315e992158478</u>	- 0.0172119688251473 27 MATIC  0.01 USD	✓
6	2022-11-09 06:40:41	<u>0x33547bdcfb8a3fa6326e</u> <u>83073b69666487d3adbe85</u> <u>0eb6e999b315e992158478</u>	- 0.0247528589224271 51 MATIC  0.02 USD	✓
7	2022-11-09 06:38:21	<u>0x2ef57bccf2058a163234</u> <u>f2b9ff75387176a887b445</u> <u>e123a15f5d7546954f0d61</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2022-11-09 06:38:21	<u>0x2ef57bccf2058a163234</u> <u>f2b9ff75387176a887b445</u> <u>e123a15f5d7546954f0d61</u>	- 0.0177368415595419 30 MATIC  0.01 USD	✓
9	2022-11-09 06:38:21	<u>0x2ef57bccf2058a163234</u> <u>f2b9ff75387176a887b445</u> <u>e123a15f5d7546954f0d61</u>	- 0.0197626079680744 48 MATIC  0.01 USD	✓








#	Date & time	Transaction Id	Amount	
10	2022-11-09 06:37:58	<u>0xe43acc483035cf75df63</u> <u>8a39010007e0a406cc3965</u> <u>71eec20bb7ca6a83f2f4af</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2022-11-09 06:37:58	<u>0xe43acc483035cf75df63</u> <u>8a39010007e0a406cc3965</u> <u>71eec20bb7ca6a83f2f4af</u>	- 0.0183294297330223 94 MATIC  0.01 USD	✓
12	2022-11-09 06:37:58	<u>0xe43acc483035cf75df63</u> <u>8a39010007e0a406cc3965</u> <u>71eec20bb7ca6a83f2f4af</u>	- 0.0261084907197415 35 MATIC  0.02 USD	✓
13	2022-11-09 06:37:34	<u>0xc6c0b4f9086b1cc6cf24</u> <u>fc470c0db050241e1739a1</u> <u>ae021982244dcc61362185</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2022-11-09 06:37:34	<u>0xc6c0b4f9086b1cc6cf24</u> <u>fc470c0db050241e1739a1</u> <u>ae021982244dcc61362185</u>	- 0.0218398489715596 40 MATIC  0.02 USD	✓
15	2022-11-09 06:37:34	<u>0xc6c0b4f9086b1cc6cf24</u> <u>fc470c0db050241e1739a1</u> <u>ae021982244dcc61362185</u>	- 0.0344400533084854 09 MATIC  0.03 USD	✓
16	2022-11-09 06:37:24	<u>0x49e312ff4e4c93e03c21</u> <u>4699f6fffcfc69340cd1ef6</u> <u>70a6f1a6b05eb0c27b86c6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2022-11-09 06:37:24	<u>0x49e312ff4e4c93e03c21</u> <u>4699f6fffcfc69340cd1ef6</u> <u>70a6f1a6b05eb0c27b86c6</u>	- 0.0021969208201207 68 MATIC  0.00 USD	✓
18	2022-11-09 06:37:24	<u>0x49e312ff4e4c93e03c21</u> <u>4699f6fffcfc69340cd1ef6</u> <u>70a6f1a6b05eb0c27b86c6</u>	- 0.0061415215565860 80 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-08-07 09:49:30	<u>0x5805483a3001f57357b1</u> <u>9dac7c741d66a382db2334</u> <u>9e647fd62e671626a018fc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2022-08-07 09:49:30	<u>0x5805483a3001f57357b1</u> <u>9dac7c741d66a382db2334</u> <u>9e647fd62e671626a018fc</u>	- 0.0188753499882972 84 MATIC  0.01 USD	✓
21	2022-08-07 09:49:30	<u>0x5805483a3001f57357b1</u> <u>9dac7c741d66a382db2334</u> <u>9e647fd62e671626a018fc</u>	- 0.00000000000117027 17 MATIC  0.00 USD	✓
22	2022-07-26 18:36:43	<u>0x4e60f62ecaad874b4511</u> <u>18509cf88d1dd1ef8daf3d</u> <u>dafbdb7fe6a8d40b51457b</u>	- 1.000000000000000000 00 MATIC  0.78 USD	✓
23	2022-07-26 18:36:43	<u>0x4e60f62ecaad874b4511</u> <u>18509cf88d1dd1ef8daf3d</u> <u>dafbdb7fe6a8d40b51457b</u>	- 0.0025185460296150 00 MATIC  0.00 USD	✓
24	2022-07-26 18:36:43	<u>0x4e60f62ecaad874b4511</u> <u>18509cf88d1dd1ef8daf3d</u> <u>dafbdb7fe6a8d40b51457b</u>	- 0.0078581186981430 01 MATIC  0.00 USD	✓
25	2022-07-26 18:26:03	<u>0xf5bfb677873f86eae677</u> <u>83e6659f1814d8f8e49daa</u> <u>c16c3aa0b2932688fb0148</u>	- 1.000000000000000000 00 MATIC  0.78 USD	✓
26	2022-07-26 18:26:03	<u>0xf5bfb677873f86eae677</u> <u>83e6659f1814d8f8e49daa</u> <u>c16c3aa0b2932688fb0148</u>	- 0.0007294411122180 00 MATIC  0.00 USD	✓
27	2022-07-26 18:26:03	<u>0xf5bfb677873f86eae677</u> <u>83e6659f1814d8f8e49daa</u> <u>c16c3aa0b2932688fb0148</u>	- 0.0046906771289490 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
28	2022-07-26 18:22:07	<u>0xa17b32f658a16de88738</u> <u>baa74e5fba4fa5c2332f17</u> <u>4691a97ffa08f945274fa7</u>	- 1.0000000000000000 00 MATIC  0.78 USD	✓
29	2022-07-26 18:22:07	<u>0xa17b32f658a16de88738</u> <u>baa74e5fba4fa5c2332f17</u> <u>4691a97ffa08f945274fa7</u>	- 0.0012987804525780 00 MATIC  0.00 USD	✓
30	2022-07-26 18:22:07	<u>0xa17b32f658a16de88738</u> <u>baa74e5fba4fa5c2332f17</u> <u>4691a97ffa08f945274fa7</u>	- 0.0038882670483090 00 MATIC  0.00 USD	✓
31	2022-07-19 06:14:11	<u>0xdbb60aacd3f4917b67ce</u> <u>40f9a48b9ac1279cb2267f</u> <u>2588186ede9d5249e08b95</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2022-07-19 06:14:11	<u>0xdbb60aacd3f4917b67ce</u> <u>40f9a48b9ac1279cb2267f</u> <u>2588186ede9d5249e08b95</u>	- 0.0178732999949954 77 MATIC  0.01 USD	✓
33	2022-07-19 06:14:11	<u>0xdbb60aacd3f4917b67ce</u> <u>40f9a48b9ac1279cb2267f</u> <u>2588186ede9d5249e08b95</u>	- 0.00000000000050045 24 MATIC  0.00 USD	✓
34	2022-06-25 11:25:39	<u>0x0923d3e5ae3ed9ec3849</u> <u>3befa2660dba30c660f83e</u> <u>7b9e039c2b4a75849e1103</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2022-06-25 11:25:39	<u>0x0923d3e5ae3ed9ec3849</u> <u>3befa2660dba30c660f83e</u> <u>7b9e039c2b4a75849e1103</u>	- 0.0017226499956933 75 MATIC  0.00 USD	✓
36	2022-06-25 11:25:39	<u>0x0923d3e5ae3ed9ec3849</u> <u>3befa2660dba30c660f83e</u> <u>7b9e039c2b4a75849e1103</u>	- 0.00000000000043066 25 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
37	2022-06-25 02:32:03	<u>0xba1ac0fe3e1dc6b5828e</u> <u>bab5eab450b6fde5d2004c</u> <u>d3b9df856fc91905952b5e</u>	- 1.0000000000000000 00 MATIC  0.61 USD	✓
38	2022-06-25 02:32:03	<u>0xba1ac0fe3e1dc6b5828e</u> <u>bab5eab450b6fde5d2004c</u> <u>d3b9df856fc91905952b5e</u>	- 0.0004554229480500 00 MATIC  0.00 USD	✓
39	2022-06-25 02:32:03	<u>0xba1ac0fe3e1dc6b5828e</u> <u>bab5eab450b6fde5d2004c</u> <u>d3b9df856fc91905952b5e</u>	- 0.0042437240529180 00 MATIC  0.00 USD	✓
40	2022-06-25 02:29:53	<u>0x189715f742ec112cbd74</u> <u>d6c402c188a9cd0e366373</u> <u>72098140f566bd64a94bd1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2022-06-25 02:29:53	<u>0x189715f742ec112cbd74</u> <u>d6c402c188a9cd0e366373</u> <u>72098140f566bd64a94bd1</u>	- 0.0209035290077237 94 MATIC  0.01 USD	✓
42	2022-06-25 02:29:53	<u>0x189715f742ec112cbd74</u> <u>d6c402c188a9cd0e366373</u> <u>72098140f566bd64a94bd1</u>	- 0.0490254994887786 43 MATIC  0.03 USD	✓
43	2022-06-25 02:29:29	<u>0x69c227f0147723e1df7c</u> <u>3e1356207c57be773fd9ff</u> <u>1415853084767336514d37</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2022-06-25 02:29:29	<u>0x69c227f0147723e1df7c</u> <u>3e1356207c57be773fd9ff</u> <u>1415853084767336514d37</u>	- 0.0145643421969823 57 MATIC  0.00 USD	✓
45	2022-06-25 02:29:29	<u>0x69c227f0147723e1df7c</u> <u>3e1356207c57be773fd9ff</u> <u>1415853084767336514d37</u>	- 0.0503853917085902 99 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
46	2022-06-25 02:27:49	<u>0x116fa0b2e3fd6408d3a645b6231c34b03de5860df1c09bfea5e61f92d873618d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
47	2022-06-25 02:27:49	<u>0x116fa0b2e3fd6408d3a645b6231c34b03de5860df1c09bfea5e61f92d873618d</u>	- 0.0085236746246986 63 MATIC  0.00 USD	✓
48	2022-06-25 02:27:49	<u>0x116fa0b2e3fd6408d3a645b6231c34b03de5860df1c09bfea5e61f92d873618d</u>	- 0.0168046861968558 54 MATIC  0.01 USD	✓
49	2022-06-25 02:27:41	<u>0x37b251cca6b38fdbd5b140ef8c6d65fe2c3bce1dd88ef56fa89b7b0bbc7a3209</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
50	2022-06-25 02:27:41	<u>0x37b251cca6b38fdbd5b140ef8c6d65fe2c3bce1dd88ef56fa89b7b0bbc7a3209</u>	- 0.0051626271404322 10 MATIC  0.00 USD	✓
51	2022-06-25 02:27:41	<u>0x37b251cca6b38fdbd5b140ef8c6d65fe2c3bce1dd88ef56fa89b7b0bbc7a3209</u>	- 0.0041412855452570 36 MATIC  0.00 USD	✓
52	2022-06-25 02:26:53	<u>0x9a2f14da91f793dc00317ea17ef60b955858e5214529cf407dbadab9e1458c5d</u>	+ 3.000000000000000000 00 MATIC  1.83 USD	✓
53	2022-06-25 02:18:05	<u>0x5177078f31e31551db4e66c180a9fcc13e2094e566ef7ee7c0494c6c6617d431</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
54	2022-06-25 02:18:05	<u>0x5177078f31e31551db4e66c180a9fcc13e2094e566ef7ee7c0494c6c6617d431</u>	- 0.0191316474193931 50 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
55	2022-06-25 02:18:05	<u>0x5177078f31e31551db4e66c180a9fcc13e2094e566ef7ee7c0494c6c6617d431</u>	- 0.0179297497707202 57 MATIC  0.01 USD	✓
56	2022-06-25 02:10:49	<u>0x328634f5082d63a05d7668941bce30a7957082618d005912d7b899381d7ce91d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
57	2022-06-25 02:10:49	<u>0x328634f5082d63a05d7668941bce30a7957082618d005912d7b899381d7ce91d</u>	- 0.0141294735996196 46 MATIC  0.00 USD	✓
58	2022-06-25 02:10:49	<u>0x328634f5082d63a05d7668941bce30a7957082618d005912d7b899381d7ce91d</u>	- 0.0433404749536964 94 MATIC  0.02 USD	✓
59	2022-06-09 04:57:40	<u>0xb3cba360cb01bb39f880329b3f600a7319a2195c36811bfef15e331dd7a45192</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
60	2022-06-09 04:57:40	<u>0xb3cba360cb01bb39f880329b3f600a7319a2195c36811bfef15e331dd7a45192</u>	- 0.0010335900425494 55 MATIC  0.00 USD	✓
61	2022-06-09 04:57:40	<u>0xb3cba360cb01bb39f880329b3f600a7319a2195c36811bfef15e331dd7a45192</u>	- 0.00000000000004823 42 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-25 02:27:49	<u>0x116fa0b2e3fd6408d3a645b6231c34b03de5860df1c09bfea5e61f92d873618d</u>	+ 1.6539405629202619 25 MATIC  1.01 USD	✓

#	Date & time	Transaction Id	Amount	
2	2021-11-23 22:46:10	<u>0xc49a3ca231d4ad85b086</u> <u>bfe ECB50463de413967127</u> <u>9e73ed02634d3e97e173f3</u>	+ 0.100000000000000000 06 MATIC  0.17 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-24 20:01:47	<u>0x72c09f7554d561dbe923</u> <u>c23eb131a7f4e45774898d</u> <u>391b685957e4f82446f81c</u>	- 18.0500000000000000 711 IXT	✓
2	2022-12-06 19:54:04	<u>0x335e2695c6c2fae3b986</u> <u>62188edb0669d2b025a4d2</u> <u>05198333fa9dc83a5613ab</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-11-09 06:40:41	<u>0x33547bdcfb8a3fa6326e</u> <u>83073b69666487d3adbe85</u> <u>0eb6e999b315e992158478</u>	+ 2.8500000000000000 89 IXT	✓
4	2022-11-09 06:38:21	<u>0x2ef57bccf2058a163234</u> <u>f2b9ff75387176a887b445</u> <u>e123a15f5d7546954f0d61</u>	+ 1.8999999999999999 11 IXT	✓
5	2022-11-09 06:37:58	<u>0xe43acc483035cf75df63</u> <u>8a39010007e0a406cc3965</u> <u>71eec20bb7ca6a83f2f4af</u>	+ 2.8500000000000000 89 IXT	✓
6	2022-11-09 06:37:34	<u>0xc6c0b4f9086b1cc6cf24</u> <u>fc470c0db050241e1739a1</u> <u>ae021982244dcc61362185</u>	+ 2.8500000000000000 89 IXT	✓
7	2022-08-07 09:49:30	<u>0x5805483a3001f57357b1</u> <u>9dac7c741d66a382db2334</u> <u>9e647fd62e671626a018fc</u>	+ 2.8500000000000000 89 IXT	✓

#	Date & time	Transaction Id	Amount	
8	2022-07-19 06:14:11	<u>0xdbb60aacd3f4917b67ce</u> <u>40f9a48b9ac1279cb2267f</u> <u>2588186ede9d5249e08b95</u>	+ 4.7500000000000000 00 IXT	✓
9	2022-06-25 11:25:39	<u>0x0923d3e5ae3ed9ec3849</u> <u>3befa2660dba30c660f83e</u> <u>7b9e039c2b4a75849e1103</u>	- 13.6850979999999999 985 IXT	✓
10	2022-06-25 02:29:53	<u>0x189715f742ec112cbd74</u> <u>d6c402c188a9cd0e366373</u> <u>72098140f566bd64a94bd1</u>	+ 3.32500000000000001 78 IXT	✓
11	2022-06-25 02:29:29	<u>0x69c227f0147723e1df7c</u> <u>3e1356207c57be773fd9ff</u> <u>1415853084767336514d37</u>	+ 5.70000000000000001 78 IXT	✓
12	2022-06-25 02:27:49	<u>0x116fa0b2e3fd6408d3a6</u> <u>45b6231c34b03de5860df1</u> <u>c09bfea5e61f92d873618d</u>	- 1.00000000000000000 00 IXT	✓
13	2022-06-25 02:18:05	<u>0x5177078f31e31551db4e</u> <u>66c180a9fcc13e2094e566</u> <u>ef7ee7c0494c6c6617d431</u>	+ 3.7999999999999998 22 IXT	✓
14	2022-06-25 02:10:49	<u>0x328634f5082d63a05d76</u> <u>68941bce30a7957082618d</u> <u>005912d7b899381d7ce91d</u>	+ 0.9499999999999999 56 IXT	✓
15	2022-06-09 04:57:40	<u>0xb3cba360cb01bb39f880</u> <u>329b3f600a7319a2195c36</u> <u>811bfe15e331dd7a45192</u>	- 47.0000000000000000 000 IXT	✓
16	2022-04-26 17:28:21	<u>0xd80a55f36507958a661c</u> <u>0628e8f4f22ece74174b18</u> <u>ddec805a9da74463e14c9a</u>	+ 3,000,000.00000000 0Bets.io	✓

#	Date & time	Transaction Id	Amount	
17	2022-04-07 11:52:10	<u>0x3d561dbf16a6ac138809</u> <u>eb2c0be1afd9a2657eb8c6</u> <u>e3f6cc001edc02a870ed32</u>	+ 245.30000000000001 1369 GMT	✓
18	2022-03-23 13:17:46	<u>0xa3a6c1f14933f1f8bbd3</u> <u>e77dc7c73b2862669c91c2</u> <u>9641d42b85f03866c3a23c</u>	+ 10.000000000000000 000 ApeCoin.com.de	✓
19	2022-03-23 02:20:03	<u>0x57015bac1cb617285124</u> <u>26e2bae7cdd14553d7848e</u> <u>c9e2af541c30de4f57d228</u>	+ 23.955049269999999 950 IXT	✓
20	2022-03-08 17:27:42	<u>0x4ec122c18dbcb49532f9</u> <u>11f777fc2cade88cd0e2f0</u> <u>47a2fbb93f0652d0bcddb5</u>	+ 10.000000000000000 000 STEP.N.me	✓
21	2021-11-22 06:58:54	<u>0x0ce53fe665ef69c307ce</u> <u>3ad21a61fbc0d0d857f8e2</u> <u>f05bd5d77ee2200ae52047</u>	+ 11,287.000000000000 0000000 Zens.io	✓
22	2021-11-22 01:22:05	<u>0xf72e355e3d0cc4cdf41e</u> <u>3f20feadd9e1d220426c55</u> <u>5ac568e600325a9a9478c6</u>	+ 23.955049264999999 536 IXT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-03 12:03:28	<u>0x6bb929fbc39793eafbd0</u> <u>633c761b1823d852203685</u> <u>8755f1219796db2617ec14</u>	+ 1 NFT Airdrop	✓

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