

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-09-29 22:44 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x98374666adc0dcebe8257c5947cd2214ee199b5c</u>
TOTAL RECEIVED	1.14999999999999911 MATIC
	0.48 USD
TOTAL SEND	0.197430061977720950 MATIC
	0.08 USD









Token	Balance
MATIC	0.952569938022279072 MATIC
	0.40 USD
Kona Summit Platform Coin (PoS)	2.547420998999999853 KSPC
Minereum Polygon	300,000.00000000 MNEP
SWAPQ.org	95,000.00000000 SWAPQ.org
Stepn.fitness	245.3000000000000011369 GMT
ALL Pay Coin (PoS)	1.171133202000000040 APCG
STEPN.me	10.000000000000000000 STEPN.me
Zers.io	11,287.000000000000000000 Zers.io
Draf.io	288,101.000000000000000000 Draf.io
PlanetIX	5.287139488375604657 IXT










Token	Balance
ApeCoin.com.de	10.000000000000000000 ApeCoin.com.de
1 WETH	1 blockwin.win
Planet IX x ICE Poker	1 DCL-PLNTIXXICEPKR
6000 IXT	N/A NFT Airdrop
Planet IX - Gravity Grade	N/A PIX-GG

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-07 04:59:31	<u>0xfbd21b2349ff91a9cb21</u> <u>ba78efb5463270627c2f61</u> <u>4e46dc6c336111927b0eb6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-02-07 04:59:31	<u>0xfbd21b2349ff91a9cb21</u> <u>ba78efb5463270627c2f61</u> <u>4e46dc6c336111927b0eb6</u>	- 0.0177637164286972 95 MATIC  0.02 USD	✓
3	2023-02-07 04:59:31	<u>0xfbd21b2349ff91a9cb21</u> <u>ba78efb5463270627c2f61</u> <u>4e46dc6c336111927b0eb6</u>	- 0.0374828472528683 93 MATIC  0.04 USD	✓
4	2022-11-09 03:37:03	<u>0xdcd4c98e5ead3a98fca8</u> <u>405f50cc9197f7955738ed</u> <u>3b15a902f8e800900352f0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-11-09 03:37:03	<u>0xdcd4c98e5ead3a98fca8</u> <u>405f50cc9197f7955738ed</u> <u>3b15a902f8e800900352f0</u>	- 0.0164499295921327 44 MATIC  0.01 USD	✓
6	2022-11-09 03:37:03	<u>0xdcd4c98e5ead3a98fca8</u> <u>405f50cc9197f7955738ed</u> <u>3b15a902f8e800900352f0</u>	- 0.0363175606072622 95 MATIC  0.03 USD	✓


* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2022-11-09 03:36:09	<u>0x685df0e3e4ec64744831</u> <u>3e8029d4e1fb31c6b16dd0</u> <u>9bc5df4894e114a38e3812</u>	+ 1.0000000000000000 00 MATIC  0.96 USD	✓
8	2022-11-09 03:33:19	<u>0xc4e9cc5c7ebe58ce3e9d</u> <u>a509bb841dfcda2eea38b5</u> <u>017285e3f0aca1f85ff816</u>	+ 0.0500000000000000 03 MATIC  0.04 USD	✓
9	2022-11-09 03:31:29	<u>0xe9ac855dd50dfb2c2e1d</u> <u>0abb40c207460e3cc0f34f</u> <u>969b1616768d610ce51385</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2022-11-09 03:31:29	<u>0xe9ac855dd50dfb2c2e1d</u> <u>0abb40c207460e3cc0f34f</u> <u>969b1616768d610ce51385</u>	- 0.0021996428090152 32 MATIC  0.00 USD	✓
11	2022-11-09 03:31:29	<u>0xe9ac855dd50dfb2c2e1d</u> <u>0abb40c207460e3cc0f34f</u> <u>969b1616768d610ce51385</u>	- 0.0043752195081201 60 MATIC  0.00 USD	✓
12	2022-10-10 14:36:48	<u>0x927eabc223427a037f59</u> <u>39390e3e6848c40e8e2f74</u> <u>69f947a91107408d772674</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
13	2022-10-10 14:36:48	<u>0x927eabc223427a037f59</u> <u>39390e3e6848c40e8e2f74</u> <u>69f947a91107408d772674</u>	- 0.0009755649002384 60 MATIC  0.00 USD	✓
14	2022-10-10 14:36:48	<u>0x927eabc223427a037f59</u> <u>39390e3e6848c40e8e2f74</u> <u>69f947a91107408d772674</u>	- 0.0002395350997615 40 MATIC  0.00 USD	✓
15	2022-10-08 02:48:31	<u>0x62240de33e9ef40cca10</u> <u>51f2b16a3dbf942435c9af</u> <u>d6b9283d9a2ffc2075b7b9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2022-10-08 02:48:31	<u>0x62240de33e9ef40cca10</u> <u>51f2b16a3dbf942435c9af</u> <u>d6b9283d9a2ffc2075b7b9</u>	- 0.0074648999968647 42 MATIC  0.00 USD	✓
17	2022-10-08 02:48:31	<u>0x62240de33e9ef40cca10</u> <u>51f2b16a3dbf942435c9af</u> <u>d6b9283d9a2ffc2075b7b9</u>	- 0.0000000000031352 58 MATIC  0.00 USD	✓
18	2022-08-10 10:10:16	<u>0x18fb067e73b5729554b2</u> <u>c4acb5e3522f34f077a721</u> <u>f4ec843816b7f375628b41</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
19	2022-08-10 10:10:16	<u>0x18fb067e73b5729554b2</u> <u>c4acb5e3522f34f077a721</u> <u>f4ec843816b7f375628b41</u>	- 0.0011362938629885 15 MATIC  0.00 USD	✓
20	2022-08-10 10:10:16	<u>0x18fb067e73b5729554b2</u> <u>c4acb5e3522f34f077a721</u> <u>f4ec843816b7f375628b41</u>	- 0.0000000000025486 34 MATIC  0.00 USD	✓
21	2022-08-02 03:30:27	<u>0x618f4be1b1d77b6dc578</u> <u>c8efbfe4c82517636b4251</u> <u>b3175191aedc87cf7951cf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
22	2022-08-02 03:30:27	<u>0x618f4be1b1d77b6dc578</u> <u>c8efbfe4c82517636b4251</u> <u>b3175191aedc87cf7951cf</u>	- 0.0117381009635548 78 MATIC  0.01 USD	✓
23	2022-08-02 03:30:27	<u>0x618f4be1b1d77b6dc578</u> <u>c8efbfe4c82517636b4251</u> <u>b3175191aedc87cf7951cf</u>	- 0.0224070614912344 44 MATIC  0.01 USD	✓
24	2022-07-18 08:44:35	<u>0x2514e52b0a0563202b7a</u> <u>825fb39ac0ab849c141b49</u> <u>d6d0139f6d0ff35c191b2f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2022-07-18 08:44:35	<u>0x2514e52b0a0563202b7a825fb39ac0ab849c141b49d6d0139f6d0ff35c191b2f</u>	- 0.0133074483126129 00 MATIC  0.01 USD	✓
26	2022-07-18 08:44:35	<u>0x2514e52b0a0563202b7a825fb39ac0ab849c141b49d6d0139f6d0ff35c191b2f</u>	- 0.0057421279600457 40 MATIC  0.00 USD	✓
27	2022-07-18 08:44:35	<u>0xb77a8ba567fe09dee4ad1f5214ec12faa323e763b50fe4ddb9a035835a9ba8c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
28	2022-07-18 08:44:35	<u>0xb77a8ba567fe09dee4ad1f5214ec12faa323e763b50fe4ddb9a035835a9ba8c</u>	- 0.0075104883110327 84 MATIC  0.00 USD	✓
29	2022-07-18 08:44:35	<u>0xb77a8ba567fe09dee4ad1f5214ec12faa323e763b50fe4ddb9a035835a9ba8c</u>	- 0.0054391548756069 36 MATIC  0.00 USD	✓
30	2021-12-30 14:44:49	<u>0xb291b909ad4c43d8abc94aaabec5d6897d2e2ecbad5ce0b58c121ce21bd3b138</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
31	2021-12-30 14:44:49	<u>0xb291b909ad4c43d8abc94aaabec5d6897d2e2ecbad5ce0b58c121ce21bd3b138</u>	- 0.0054915300000000 00 MATIC  0.01 USD	✓
32	2021-12-30 14:44:31	<u>0x4375234b0bde36c934c819e06d5f3738583411f1c146546a6699f3252d3cbcb8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2021-12-30 14:44:31	<u>0x4375234b0bde36c934c819e06d5f3738583411f1c146546a6699f3252d3cbcb8</u>	- 0.0013889400000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-23 22:52:08	<u>0xb520ac17082dea817228</u> <u>ecc749baeec3aeb9aba2b9</u> <u>c14c3a3fab5ea84ab05064</u>	+ 0.100000000000000000 06 MATIC  0.17 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-07 04:59:31	<u>0xfbd21b2349ff91a9cb21</u> <u>ba78efb5463270627c2f61</u> <u>4e46dc6c336111927b0eb6</u>	+ 1.8999999999999999 11 IXT	✓
2	2022-12-06 20:10:17	<u>0x0771166dcc21f5d4d194</u> <u>44bc2bf052a05212add368</u> <u>89325b39d960ad58b7efd6</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-11-09 03:37:03	<u>0xdcd4c98e5ead3a98fca8</u> <u>405f50cc9197f7955738ed</u> <u>3b15a902f8e800900352f0</u>	+ 2.3750000000000000 00 IXT	✓
4	2022-08-10 10:10:16	<u>0x18fb067e73b5729554b2</u> <u>c4acb5e3522f34f077a721</u> <u>f4ec843816b7f375628b41</u>	- 90.0000000000000000 000 IXT	✓
5	2022-08-02 03:30:27	<u>0x618f4be1b1d77b6dc578</u> <u>c8efbfe4c82517636b4251</u> <u>b3175191aedc87cf7951cf</u>	+ 3.92350000000000002 10 IXT	✓
6	2022-07-18 08:44:35	<u>0x2514e52b0a0563202b7a</u> <u>825fb39ac0ab849c141b49</u> <u>d6d0139f6d0ff35c191b2f</u>	+ 2.8500000000000000 89 IXT	✓
7	2022-07-18 08:44:35	<u>0xb77a8ba567fe09dee4ad</u> <u>1f5214ec12faa323e763b5</u> <u>0fe4ddb9a035835a9ba8c</u>	+ 3.51500000000000001 24 IXT	✓

#	Date & time	Transaction Id	Amount	
8	2022-07-11 15:16:13	<u>0xebe93ded5b385584f10e</u> <u>f7d9a2b1c10b0be0c5d60f</u> <u>89ba428220a70b258b37e0</u>	+ 2.5474209989999998 53 KSPC	✓
9	2022-07-04 08:26:13	<u>0x3410272d5f493f90c8a2</u> <u>156292c7993bd8e79d1f88</u> <u>53aaea12399ab9e2ce79d7</u>	+ 1.1711332020000000 40 APCG	✓
10	2022-06-22 11:46:39	<u>0xf5e9f8173a8a635caee8</u> <u>f449ac8440c8f7817af941</u> <u>9dc0ba9c98dfac635bf2d8</u>	+ 39.178812098417175 491 IXT	✓
11	2022-05-05 19:42:53	<u>0xe76fff9dce3a84f1a878</u> <u>8ec918d65cd4a8c155b3cd</u> <u>1230894f6693b7cceccad7</u>	+ 288,101.0000000000 00000000 Draf.io	✓
12	2022-05-05 19:39:31	<u>0xc8a9d31ac5baef462be0</u> <u>abb3fba1b77376e7f37d40</u> <u>aadd5847bead9b47efc7c9</u>	+ 95,000.00000000 SWAPQ.org	✓
13	2022-04-26 17:28:29	<u>0x669b80222d25dfb0f77e</u> <u>3a1cafc08bbc45243a3d39</u> <u>92a91434378864c4a241a1</u>	+ 3,000,000.00000000 0Bets.io	✓
14	2022-04-07 11:47:54	<u>0xa6e3e3af967095286aed</u> <u>0105e949d3796a65171a08</u> <u>97a251bed1b67586ab3a36</u>	+ 245.30000000000001 1369 GMT	✓
15	2022-03-23 13:14:00	<u>0x722df4e2d5e5f8121d14</u> <u>09e931b2472d3d93937f0b</u> <u>b05f8f56b52f545457364a</u>	+ 10.00000000000000 000 ApeCoin.com.de	✓
16	2022-03-23 03:32:37	<u>0xd4d0640d72fc61da9d52</u> <u>5bd955f1d435fb434c2c8e</u> <u>51054f2f6f128eeab37287</u>	+ 22.827752830000001 438 IXT	✓

#	Date & time	Transaction Id	Amount	
17	2022-03-08 17:21:50	<u>0xbb26ed6cb5405978e77b8edbe46e6187d42cf089a1b5e20d9ccff95e2e7e5dbf</u>	+ 10.0000000000000000 000 STEP.N.me	✓
18	2022-01-14 12:05:31	<u>0x366b6900cf820f43dcdec3f1e84932ffd4780caebeab0b6e03eb7094e0ce0e1b</u>	+ 300,000.00000000 MNEP	✓
19	2021-12-30 14:44:49	<u>0xb291b909ad4c43d8abc94aaabec5d6897d2e2ecbad5ce0b58c121ce21bd3b138</u>	- 4.1106782690415704 10 IXT	✓
20	2021-11-22 06:41:08	<u>0x9bff87d27b7c2819838887af548d61ead48b7d9ac3f303635415c9377b085ce5</u>	+ 11,287.0000000000 0000000 Zers.io	✓
21	2021-11-22 01:27:47	<u>0xd6e628c4755e44f00aabdcce3a5afd0aace1627a586ea3e1b1f1c3853269fddd</u>	+ 22.827752829000001 356 IXT	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-04 20:16:09	<u>0xe83c32f8c96a1c1fc04aecf483d461a9748a1d5036e7fa9259611325e8351354</u>	+ 1 DCL-PLNTIXXICEPKR	✓
2	2022-10-08 02:57:47	<u>0x69d29265daf9e9a193198f75493cf01abb5a1279b9ce8b65946c7833e93e6e4c</u>	+ 1 blockwin.win	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2023-09-03 12:03:38	<u>0x54cbc054cd3203e21951</u> <u>44fb8cfca5a3be39729dd3</u> <u>38e5b8f49dfb54b4cc49f2</u>	+ 1 NFT Airdrop	✓
2	2022-10-08 02:48:31	<u>0x62240de33e9ef40cca10</u> <u>51f2b16a3dbf942435c9af</u> <u>d6b9283d9a2ffc2075b7b9</u>	+ 1 PIX-GG	✓

* USD values displayed at the time of transaction

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