

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-09-29 22:47 (UTC)










| | |
|----------------|---|
| BLOCKCHAIN | POLYGON |
| ADDRESS ID | <u>0x99d2f0f0c8ebc3ed190bd2d3ec5c7b214a7e04ce</u> |
| TOTAL RECEIVED | 4.077442810728621581 MATIC |
| | 1.72 USD |
| TOTAL SEND | 0.124543849999999998 MATIC |
| | 0.05 USD |

| Token | Balance |
|----------------|---|
| MATIC | 3.952898960728621791 MATIC 1.67 USD |
| Mog Coin | 1,000,000 Claim on: mogcoins.net/?claim |
| 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 |
| PlanetIX | 61.713330659000000367 IXT |
| ApeCoin.com.de | 10.000000000000000000 ApeCoin.com.de |
| 0Bets.io | 3,000,000.00000000 0Bets.io |










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


MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2022-09-05 10:12:32 | <u>0x582fbf6c71f0a61cedb4</u> <u>2da3d739d4843e3ca80cff</u> <u>d00013c0b1ba8043c05479</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 2 | 2022-09-05 10:12:32 | <u>0x582fbf6c71f0a61cedb4</u> <u>2da3d739d4843e3ca80cff</u> <u>d00013c0b1ba8043c05479</u> | - 0.0058914499950511 82 MATIC  0.00 USD | ✓ |
| 3 | 2022-09-05 10:12:32 | <u>0x582fbf6c71f0a61cedb4</u> <u>2da3d739d4843e3ca80cff</u> <u>d00013c0b1ba8043c05479</u> | - 0.00000000000049488 18 MATIC  0.00 USD | ✓ |
| 4 | 2022-09-05 10:12:08 | <u>0xb7d3cd98a73f9018bed1</u> <u>d8741959b427ed13a46688</u> <u>bfb1baebe2a71c9a21f3f7</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 5 | 2022-09-05 10:12:08 | <u>0xb7d3cd98a73f9018bed1</u> <u>d8741959b427ed13a46688</u> <u>bfb1baebe2a71c9a21f3f7</u> | - 0.0023292999978104 58 MATIC  0.00 USD | ✓ |
| 6 | 2022-09-05 10:12:08 | <u>0xb7d3cd98a73f9018bed1</u> <u>d8741959b427ed13a46688</u> <u>bfb1baebe2a71c9a21f3f7</u> | - 0.0000000000021895 42 MATIC  0.00 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 7 | 2022-09-05 10:10:12 | <u>0xe0c1190413cec1effb90</u> <u>d5136caf1a2c8eb9028b6d</u> <u>f78f2f6b64c0acb3270581</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 8 | 2022-09-05 10:10:12 | <u>0xe0c1190413cec1effb90</u> <u>d5136caf1a2c8eb9028b6d</u> <u>f78f2f6b64c0acb3270581</u> | - 0.0012150999996840 74 MATIC  0.00 USD | ✓ |
| 9 | 2022-09-05 10:10:12 | <u>0xe0c1190413cec1effb90</u> <u>d5136caf1a2c8eb9028b6d</u> <u>f78f2f6b64c0acb3270581</u> | - 0.00000000000003159 26 MATIC  0.00 USD | ✓ |
| 10 | 2022-09-05 10:09:06 | <u>0x56f04b2bed5ae8a6c58c</u> <u>557fdb00bca33f416aca07</u> <u>55055738aed5ddc5a4be26</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 11 | 2022-09-05 10:09:06 | <u>0x56f04b2bed5ae8a6c58c</u> <u>557fdb00bca33f416aca07</u> <u>55055738aed5ddc5a4be26</u> | - 0.0023292999993012 10 MATIC  0.00 USD | ✓ |
| 12 | 2022-09-05 10:09:06 | <u>0x56f04b2bed5ae8a6c58c</u> <u>557fdb00bca33f416aca07</u> <u>55055738aed5ddc5a4be26</u> | - 0.00000000000006987 90 MATIC  0.00 USD | ✓ |
| 13 | 2022-09-05 10:06:26 | <u>0x946f57ed7a30d3de95b4</u> <u>c867a6da2df89fd4df62f5</u> <u>24f8aecf00c294007a71ea</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 14 | 2022-09-05 10:06:26 | <u>0x946f57ed7a30d3de95b4</u> <u>c867a6da2df89fd4df62f5</u> <u>24f8aecf00c294007a71ea</u> | - 0.0186976499820502 57 MATIC  0.01 USD | ✓ |
| 15 | 2022-09-05 10:06:26 | <u>0x946f57ed7a30d3de95b4</u> <u>c867a6da2df89fd4df62f5</u> <u>24f8aecf00c294007a71ea</u> | - 0.0000000000179497 44 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 16 | 2022-09-05 10:05:26 | <u>0x373bd6e4cdfe2749dba059c7c6ad3952060b52137dc2aa5216ff7c3a3ff1b11f</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 17 | 2022-09-05 10:05:26 | <u>0x373bd6e4cdfe2749dba059c7c6ad3952060b52137dc2aa5216ff7c3a3ff1b11f</u> | - 0.0017220499962114 90 MATIC  0.00 USD | ✓ |
| 18 | 2022-09-05 10:05:26 | <u>0x373bd6e4cdfe2749dba059c7c6ad3952060b52137dc2aa5216ff7c3a3ff1b11f</u> | - 0.00000000000037885 10 MATIC  0.00 USD | ✓ |
| 19 | 2022-09-05 09:53:40 | <u>0xc80ec9511acc2b06eb133704088f53b6628090411839fa97256ca9df8c2ffcb5</u> | + 1.000000000000000000 00 MATIC  0.87 USD | ✓ |
| 20 | 2022-07-02 10:47:29 | <u>0x5a27458634043f4c4520a5ae8694dc1c5fb2c87a569dbe33541488c3a4cee5e6</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 21 | 2022-07-02 10:47:29 | <u>0x5a27458634043f4c4520a5ae8694dc1c5fb2c87a569dbe33541488c3a4cee5e6</u> | - 0.0188644998883221 59 MATIC  0.00 USD | ✓ |
| 22 | 2022-07-02 10:47:29 | <u>0x5a27458634043f4c4520a5ae8694dc1c5fb2c87a569dbe33541488c3a4cee5e6</u> | - 0.0000000001116778 40 MATIC  0.00 USD | ✓ |
| 23 | 2022-07-02 10:46:29 | <u>0xf2065be4b833b020069d5e58bc949a2830c0b9839cf0276fe35259684c82f601</u> | - 0.000000000000000000 00 MATIC  0.00 USD | ✓ |
| 24 | 2022-07-02 10:46:29 | <u>0xf2065be4b833b020069d5e58bc949a2830c0b9839cf0276fe35259684c82f601</u> | - 0.0178746998169630 71 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 25 | 2022-07-02 10:46:29 | <u>0xf2065be4b833b020069d</u> <u>5e58bc949a2830c0b9839c</u> <u>f0276fe35259684c82f601</u> | - 0.0000000001830369 28 MATIC  0.00 USD | ✓ |
| 26 | 2022-06-21 04:02:39 | <u>0x5cb61dbde04ae48c88b9</u> <u>e67d2785a09dc33b7c2942</u> <u>a364b0100c9005fabd8a40</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 27 | 2022-06-21 04:02:39 | <u>0x5cb61dbde04ae48c88b9</u> <u>e67d2785a09dc33b7c2942</u> <u>a364b0100c9005fabd8a40</u> | - 0.0188714999943385 49 MATIC  0.00 USD | ✓ |
| 28 | 2022-06-21 04:02:39 | <u>0x5cb61dbde04ae48c88b9</u> <u>e67d2785a09dc33b7c2942</u> <u>a364b0100c9005fabd8a40</u> | - 0.0000000000056614 50 MATIC  0.00 USD | ✓ |
| 29 | 2022-06-21 04:00:29 | <u>0xb460e329719c4c435d69</u> <u>0cee6efdd4abd97f1b21e0</u> <u>d424a783cc3ac37a2905df</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 30 | 2022-06-21 04:00:29 | <u>0xb460e329719c4c435d69</u> <u>0cee6efdd4abd97f1b21e0</u> <u>d424a783cc3ac37a2905df</u> | - 0.0188725999932058 65 MATIC  0.00 USD | ✓ |
| 31 | 2022-06-21 04:00:29 | <u>0xb460e329719c4c435d69</u> <u>0cee6efdd4abd97f1b21e0</u> <u>d424a783cc3ac37a2905df</u> | - 0.0000000000067941 36 MATIC  0.00 USD | ✓ |
| 32 | 2022-06-21 03:58:57 | <u>0x9775df8c176828154963</u> <u>af9c29f3b6a3ecabb27939</u> <u>f493117b2a95d3724ab82d</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 33 | 2022-06-21 03:58:57 | <u>0x9775df8c176828154963</u> <u>af9c29f3b6a3ecabb27939</u> <u>f493117b2a95d3724ab82d</u> | - 0.0178756999953523 16 MATIC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 34 | 2022-06-21 03:58:57 | <u>0x9775df8c176828154963af9c29f3b6a3ecabb27939f493117b2a95d3724ab82d</u> | - 0.0000000000046476 82 MATIC  0.00 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2022-09-05 10:12:32 | <u>0x582fbf6c71f0a61cedb42da3d739d4843e3ca80cffd00013c0b1ba8043c05479</u> | + 2.9774428107286219 36 MATIC  2.61 USD | ✓ |
| 2 | 2021-11-23 22:52:14 | <u>0xb52c60608a29f7d583df95654a5829924f2f82f801c8a80fe1fad858b4c371f7</u> | + 0.100000000000000000 06 MATIC  0.17 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-03-26 06:07:33 | <u>0x305ca9173ec7e214cd7997ee045714c849295f39df3ae8a0c45d3bff6d6061a3</u> | + 3,794,998 Claim: zks-mainnet.com | ✓ |
| 2 | 2024-03-11 16:55:13 | <u>0x1ccdf0825e61a9759de257c25acf542f40fab8ea1f305abe79bda5cfa7f8b773</u> | + 1,000,000 Claim on: mogcoins.net/?claim | ✓ |
| 3 | 2022-12-06 20:11:51 | <u>0x857a496479505e258eb9ec5467dc86ffe3783544c57939124699904064cd524d</u> | + 1.00000000 \$ Free Claim and Play | ✓ |
| 4 | 2022-09-05 10:12:32 | <u>0x582fbf6c71f0a61cedb42da3d739d4843e3ca80cffd00013c0b1ba8043c05479</u> | - 3.000000000000000000 00 IXT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 5 | 2022-09-05 10:06:26 | <u>0x946f57ed7a30d3de95b4c867a6da2df89fd4df62f524f8aecf00c294007a71ea</u> | + 3.7905000000000002 03 IXT | ✓ |
| 6 | 2022-09-05 10:05:26 | <u>0x373bd6e4cdfe2749dba059c7c6ad3952060b52137dc2aa5216ff7c3a3ff1b11f</u> | - 1.0000000000000000 00 IXT | ✓ |
| 7 | 2022-07-02 10:47:29 | <u>0x5a27458634043f4c4520a5ae8694dc1c5fb2c87a569dbe33541488c3a4cee5e6</u> | + 2.8500000000000000 89 IXT | ✓ |
| 8 | 2022-07-02 10:46:29 | <u>0xf2065be4b833b020069d5e58bc949a2830c0b9839cf0276fe35259684c82f601</u> | + 5.2249999999999996 45 IXT | ✓ |
| 9 | 2022-06-21 04:02:39 | <u>0x5cb61dbde04ae48c88b9e67d2785a09dc33b7c2942a364b0100c9005fabd8a40</u> | + 2.9449999999999998 40 IXT | ✓ |
| 10 | 2022-06-21 04:00:29 | <u>0xb460e329719c4c435d690cee6efdd4abd97f1b21e0d424a783cc3ac37a2905df</u> | + 3.3473250000000001 06 IXT | ✓ |
| 11 | 2022-06-21 03:58:57 | <u>0x9775df8c176828154963af9c29f3b6a3ecabb27939f493117b2a95d3724ab82d</u> | + 1.8999999999999999 11 IXT | ✓ |
| 12 | 2022-05-05 20:16:27 | <u>0xc845376c1bac33d959bcf858af8fc69038e56dacc98cf5b1ffc3d6c5cb229803</u> | + 288,101.0000000000 00000000 Draf.io | ✓ |
| 13 | 2022-05-05 19:25:51 | <u>0x35bd90e850a898acac4edbe7799163798fd8890c99252877fda4f0966b1c9ee3</u> | + 95,000.00000000 SWAPQ.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 14 | 2022-04-26 17:28:29 | <u>0x669b80222d25dfb0f77e3a1cafc08bbc45243a3d3992a91434378864c4a241a1</u> | + 3,000,000.00000000 0Bets.io | ✓ |
| 15 | 2022-04-07 11:48:46 | <u>0x99fefdb47e691bc89f92cc48792d0d0ff60bc5760b84a8631c1c54198ff44e61</u> | + 245.30000000000001 1369 GMT | ✓ |
| 16 | 2022-03-23 13:14:42 | <u>0xbe3adcbda6ed5ce720ff2ac5662c04883d1a7cf567501b5b0fed7872a2f86da8</u> | + 10.00000000000000 000 ApeCoin.com.de | ✓ |
| 17 | 2022-03-23 03:32:57 | <u>0xba5458da149c443ddbcb8e74aea7082164a1d31a80c639a89da3d412f9a29ccd</u> | + 22.827752830000001 438 IXT | ✓ |
| 18 | 2022-03-08 17:23:10 | <u>0x1a841a6f0e4fe38531e865497894207d222781d8bd87916334d079614d144cae</u> | + 10.00000000000000 000 STEP.N.me | ✓ |
| 19 | 2021-11-22 06:40:36 | <u>0x88b0e364f8a0d9aac7df2cf6b29f0eeab3fe0eedd860d5393be80842240af808</u> | + 11,287.0000000000 0000000 Zers.io | ✓ |
| 20 | 2021-11-22 01:27:53 | <u>0xa6b831f7acd14332b7ee7c2b5f06101e8b595dfba9a3702e06d64509eb7e40d2</u> | + 22.827752829000001 356 IXT | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------|---|
| 1 | 2023-05-04 15:58:44 | <u>0xc81cad67aa063b269f9ce313e4e27e5233cc45058852dd016906017de9b7897a</u> | + 1 DCL-PLNTIXXICEPKR | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------|---|
| 1 | 2023-12-06 20:20:02 | <u>0x1f9ca3bbb298bd7cf509</u> <u>112704cb371fd85cd85ac6</u> <u>99212faa7bf93cf239baee</u> | + 1 Reward at BoneWin.com | ✓ |
| 2 | 2023-11-11 15:29:03 | <u>0xcbcf188e5abb76a31f4c</u> <u>5b21ddd40c9fca6afe404b</u> <u>23b14a8d8415e4f1897d73</u> | + 1 Visit website claim SHIB | ✓ |
| 3 | 2023-09-03 12:03:38 | <u>0x54cbc054cd3203e21951</u> <u>44fb8cfca5a3be39729dd3</u> <u>38e5b8f49dfb54b4cc49f2</u> | + 1 NFT Airdrop | ✓ |

* USD values displayed at the time of transaction

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