

3xpL



# ADDRESS STATEMENT





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

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9b00b5100601b394f98105c723f208e9379d9cc3</u>
TOTAL RECEIVED	4.058959601809282169 MATIC
	1.71 USD
TOTAL SEND	0.122321918026233198 MATIC
	0.05 USD










Token	Balance
MATIC	3.936637683783049013 MATIC
	1.66 USD
Kona Summit Platform Coin (PoS)	1.903536675000000011 KSPC
Mog Coin	1,000,000 Claim on: <a href="https://mogcoins.net/?claim">mogcoins.net/?claim</a>
DogX.AI NFT	1,024.000000 DogX.AI NFT
SWAPQ.org	95,000.00000000 SWAPQ.org
Stepn.fitness	245.3000000000000011369 GMT
zkSync (ZKS)	3,794,998 Claim: <a href="https://zks-mainnet.com">zks-mainnet.com</a>
ALL Pay Coin (PoS)	1.173523531999999925 APCG
STEPN.me	10.000000000000000000 STEPN.me
Zers.io	11,287.000000000000000000 Zers.io










Token	Balance
Draf.io	288,101.000000000000000000 Draf.io
5000\$ USDC	N/A NFTVoucher
	N/A Visit website claim SHIB
Base Staking	N/A NFTNotify
\$5000 USDC Voucher	N/A claim.circleweekly.com
6000 IXT	N/A NFT Airdrop
Planet IX - Assets	N/A PIX-A
\$5000 USDC	N/A NFTVoucher




#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-21 09:10:48	<u>0x0b56d0bb380642f14ec0ad31db2da07c237c82339b5bf1b15cc0c1de3493470a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-11-21 09:10:48	<u>0x0b56d0bb380642f14ec0ad31db2da07c237c82339b5bf1b15cc0c1de3493470a</u>	- 0.0151426843239680 35 MATIC  0.01 USD	✓
3	2022-11-21 09:10:48	<u>0x0b56d0bb380642f14ec0ad31db2da07c237c82339b5bf1b15cc0c1de3493470a</u>	- 0.0035547656760319 66 MATIC  0.00 USD	✓
4	2022-11-21 09:09:56	<u>0xad67255511b3895943ec80274ef3595669725b66479737726a7dfc2f9c41e06b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
5	2022-11-21 09:09:56	<u>0xad67255511b3895943ec</u> <u>80274ef3595669725b6647</u> <u>9737726a7dfc2f9c41e06b</u>	- 0.0134441401162875 25 MATIC  0.01 USD	✓
6	2022-11-21 09:09:56	<u>0xad67255511b3895943ec</u> <u>80274ef3595669725b6647</u> <u>9737726a7dfc2f9c41e06b</u>	- 0.0052533098837124 75 MATIC  0.00 USD	✓
7	2022-11-21 09:09:08	<u>0xbbcd955b391e09f61a53</u> <u>7d7ea2683894dfedef12ea</u> <u>f6af1c408df6fc82077675</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-11-21 09:09:08	<u>0xbbcd955b391e09f61a53</u> <u>7d7ea2683894dfedef12ea</u> <u>f6af1c408df6fc82077675</u>	- 0.0022190986291824 00 MATIC  0.00 USD	✓
9	2022-11-21 09:09:08	<u>0xbbcd955b391e09f61a53</u> <u>7d7ea2683894dfedef12ea</u> <u>f6af1c408df6fc82077675</u>	- 0.0007041013708176 00 MATIC  0.00 USD	✓
10	2022-11-21 09:02:12	<u>0x86958c79e68f110dfd29</u> <u>fc928c9025c2912a308cc</u> <u>eaf38a751a75219116aad3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2022-11-21 09:02:12	<u>0x86958c79e68f110dfd29</u> <u>fc928c9025c2912a308cc</u> <u>eaf38a751a75219116aad3</u>	- 0.0069030044107053 96 MATIC  0.00 USD	✓
12	2022-11-21 09:02:12	<u>0x86958c79e68f110dfd29</u> <u>fc928c9025c2912a308cc</u> <u>eaf38a751a75219116aad3</u>	- 0.0043946447260964 64 MATIC  0.00 USD	✓
13	2022-11-21 09:02:04	<u>0xc181af78c35772f7b6da</u> <u>781e683cac9882ba5f9910</u> <u>68893f78bb50c27885c67c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2022-11-21 09:02:04	<u>0xc181af78c35772f7b6da781e683cac9882ba5f991068893f78bb50c27885c67c</u>	- 0.0029635965955868 72 MATIC  0.00 USD	✓
15	2022-11-21 09:02:04	<u>0xc181af78c35772f7b6da781e683cac9882ba5f991068893f78bb50c27885c67c</u>	- 0.0010238593312126 76 MATIC  0.00 USD	✓
16	2022-11-21 08:16:10	<u>0xf97ec789bc0dc4f7f3b472f6bdc975dae4b07b0ffe639ba9b7029725850c8482</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2022-11-21 08:16:10	<u>0xf97ec789bc0dc4f7f3b472f6bdc975dae4b07b0ffe639ba9b7029725850c8482</u>	- 0.0112185340016496 51 MATIC  0.00 USD	✓
18	2022-11-21 08:16:10	<u>0xf97ec789bc0dc4f7f3b472f6bdc975dae4b07b0ffe639ba9b7029725850c8482</u>	- 0.0000003847282678 20 MATIC  0.00 USD	✓
19	2022-11-21 08:15:36	<u>0xcbe5d3817d97911f15f43edee4fbd22982648468bf67bbafbf2d7575575d1edd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2022-11-21 08:15:36	<u>0xcbe5d3817d97911f15f43edee4fbd22982648468bf67bbafbf2d7575575d1edd</u>	- 0.0112178934414361 23 MATIC  0.00 USD	✓
21	2022-11-21 08:15:36	<u>0xcbe5d3817d97911f15f43edee4fbd22982648468bf67bbafbf2d7575575d1edd</u>	- 0.0000003732247650 94 MATIC  0.00 USD	✓
22	2022-11-21 08:15:02	<u>0x73b618a9e7e60ded774a71f6e9dc0d2d4f3a8f04e6e6adc11f37f0de788eccf8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2022-11-21 08:15:02	<u>0x73b618a9e7e60ded774a71f6e9dc0d2d4f3a8f04e6e6adc11f37f0de788eccf8</u>	- 0.0112189477249286 80 MATIC  0.00 USD	✓
24	2022-11-21 08:15:02	<u>0x73b618a9e7e60ded774a71f6e9dc0d2d4f3a8f04e6e6adc11f37f0de788eccf8</u>	- 0.0000003989852382 93 MATIC  0.00 USD	✓
25	2022-11-21 08:12:26	<u>0x4041c0a6b8efad3895629c45ab6a1bb12d7053b4723a08d5b343ce4a4e0a3b78</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2022-11-21 08:12:26	<u>0x4041c0a6b8efad3895629c45ab6a1bb12d7053b4723a08d5b343ce4a4e0a3b78</u>	- 0.0112180846641484 36 MATIC  0.00 USD	✓
27	2022-11-21 08:12:26	<u>0x4041c0a6b8efad3895629c45ab6a1bb12d7053b4723a08d5b343ce4a4e0a3b78</u>	- 0.0000007255356103 20 MATIC  0.00 USD	✓
28	2022-11-21 08:11:48	<u>0xea7f450e822fde62f9bd3f5bf11d2025b827b6c8262f58ec61575daca293df93</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2022-11-21 08:11:48	<u>0xea7f450e822fde62f9bd3f5bf11d2025b827b6c8262f58ec61575daca293df93</u>	- 0.0112196055118542 51 MATIC  0.00 USD	✓
30	2022-11-21 08:11:48	<u>0xea7f450e822fde62f9bd3f5bf11d2025b827b6c8262f58ec61575daca293df93</u>	- 0.0000005745594830 50 MATIC  0.00 USD	✓
31	2022-11-21 08:11:14	<u>0xe7b0066b46339369fac757cf1a3225c6c320c8d226906bdc67b2dfed12f2a7bf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2022-11-21 08:11:14	<u>0xe7b0066b46339369fac757cf1a3225c6c320c8d226906bdc67b2dfed12f2a7bf</u>	- 0.0106223747518313 75 MATIC  0.00 USD	✓
33	2022-11-21 08:11:14	<u>0xe7b0066b46339369fac757cf1a3225c6c320c8d226906bdc67b2dfed12f2a7bf</u>	- 0.0000008158334187 01 MATIC  0.00 USD	✓
34	2022-11-21 07:44:22	<u>0x6cd1d13248a0900760f3f1e13733608fe55879faa719d1fd0c0037c5f7c26284</u>	+ 1.0000000000000000 00 MATIC  0.79 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-21 09:02:12	<u>0x86958c79e68f110dfd29fcb928c9025c2912a308cceaaf38a751a75219116aad3</u>	+ 2.9589596018092825 25 MATIC  2.36 USD	✓
2	2021-11-23 22:52:14	<u>0xb52c60608a29f7d583df95654a5829924f2f82f801c8a80fe1fad858b4c371f7</u>	+ 0.1000000000000000 06 MATIC  0.17 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 06:06:41	<u>0x7aff747b169b73ef5cd964c4db2e3f0a92bab5847a3ed935a5b1e0023ebd01b1</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
2	2024-03-11 16:51:36	<u>0x144f177dede6a340cb87f97146666cbbe1ba5ef742ddd69140161bdb77ae6d47</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓

#	Date & time	Transaction Id	Amount	
3	2023-08-08 21:58:50	<u>0x0e80d2e80f14f4f5ee16</u> <u>27db8740703b478d45b61a</u> <u>a8bede205d37ccf42870f5</u>	+ 1,024.000000 DogX.AI NFT	✓
4	2022-12-06 20:12:11	<u>0xf4b2c9c4ce30f0492b87</u> <u>2bd6a87ed960e03b07f466</u> <u>112b7598bb933e7618f3a2</u>	+ 1.00000000 \$ Free Claim and Play	✓
5	2022-11-21 09:10:48	<u>0x0b56d0bb380642f14ec0</u> <u>ad31db2da07c237c82339b</u> <u>5bf1b15cc0c1de3493470a</u>	+ 1.8999999999999999 11 IXT	✓
6	2022-11-21 09:09:56	<u>0xad67255511b3895943ec</u> <u>80274ef3595669725b6647</u> <u>9737726a7dfc2f9c41e06b</u>	+ 2.8500000000000000 89 IXT	✓
7	2022-11-21 09:02:12	<u>0x86958c79e68f110dfd29</u> <u>fc928c9025c2912a308cc</u> <u>eaf38a751a75219116aad3</u>	- 8.0000000000000000 00 IXT	✓
8	2022-11-21 08:16:10	<u>0xf97ec789bc0dc4f7f3b4</u> <u>72f6bdc975dae4b07b0ffe</u> <u>639ba9b7029725850c8482</u>	+ 2.8500000000000000 89 IXT	✓
9	2022-11-21 08:15:36	<u>0xcbe5d3817d97911f15f4</u> <u>3edee4fbd22982648468bf</u> <u>67bbafbf2d7575575d1edd</u>	+ 5.7000000000000001 78 IXT	✓
10	2022-11-21 08:15:02	<u>0x73b618a9e7e60ded774a</u> <u>71f6e9dc0d2d4f3a8f04e6</u> <u>e6adc11f37f0de788eccf8</u>	+ 5.7000000000000001 78 IXT	✓
11	2022-11-21 08:12:26	<u>0x4041c0a6b8efad389562</u> <u>9c45ab6a1bb12d7053b472</u> <u>3a08d5b343ce4a4e0a3b78</u>	+ 4.7500000000000000 00 IXT	✓

#	Date & time	Transaction Id	Amount	
12	2022-11-21 08:11:48	<u>0xea7f450e822fde62f9bd</u> <u>3f5bf11d2025b827b6c826</u> <u>2f58ec61575daca293df93</u>	+ 7.6950000000000002 84 IXT	✓
13	2022-11-21 08:11:14	<u>0xe7b0066b46339369fac7</u> <u>57cf1a3225c6c320c8d226</u> <u>906bdc67b2dfed12f2a7bf</u>	+ 9.9749999999999996 45 IXT	✓
14	2022-07-11 15:29:21	<u>0xd8d6cca0ba1175c577ee</u> <u>ef2573b31b6f123d386aea</u> <u>4e91005bb6e67e285225da</u>	+ 1.9035366750000000 11 KSPC	✓
15	2022-07-04 08:40:01	<u>0xecaa09930afc5a9248dfa</u> <u>ec4b2e484c8809278a190b</u> <u>cc9943ccecc402fc59fabb</u>	+ 1.1735235319999999 25 APCG	✓
16	2022-05-06 11:55:04	<u>0x2bc83dba4eb7541ed3f4</u> <u>4b5b092ccbef02f8b2d577</u> <u>5086aa529b0b95991b8d3b</u>	+ 288,101.0000000000 00000000 Draf.io	✓
17	2022-05-06 10:07:22	<u>0x3f35b5ebdb58f6294b88</u> <u>d1af39704023b931b3d0d7</u> <u>4733ffa865e37500848690</u>	+ 95,000.00000000 SWAPQ.org	✓
18	2022-04-26 17:28:29	<u>0x669b80222d25dfb0f77e</u> <u>3a1cafc08bbc45243a3d39</u> <u>92a91434378864c4a241a1</u>	+ 3,000,000.00000000 0Bets.io	✓
19	2022-04-07 11:48:46	<u>0x99fefdb47e691bc89f92</u> <u>cc48792d0d0ff60bc5760b</u> <u>84a8631c1c54198ff44e61</u>	+ 245.30000000000001 1369 GMT	✓
20	2022-03-23 13:14:42	<u>0xbe3adcbda6ed5ce720ff</u> <u>2ac5662c04883d1a7cf567</u> <u>501b5b0fed7872a2f86da8</u>	+ 10.000000000000000 000 ApeCoin.com.de	✓



#	Date & time	Transaction Id	Amount	
21	2022-03-23 03:32:57	<u>0xba5458da149c443ddbcb</u> <u>8e74aea7082164a1d31a80</u> <u>c639a89da3d412f9a29ccd</u>	+ 22.827752830000001 438 IXT	✓
22	2022-03-08 17:23:10	<u>0x1a841a6f0e4fe38531e8</u> <u>65497894207d222781d8bd</u> <u>87916334d079614d144cae</u>	+ 10.000000000000000 000 STEP.N.me	✓
23	2021-11-22 06:40:36	<u>0x88b0e364f8a0d9aac7df</u> <u>2cf6b29f0eeab3fe0eedd8</u> <u>60d5393be80842240af808</u>	+ 11,287.00000000000 0000000 Zers.io	✓
24	2021-11-22 01:27:53	<u>0xa6b831f7acd14332b7ee</u> <u>7c2b5f06101e8b595dfba9</u> <u>a3702e06d64509eb7e40d2</u>	+ 22.827752829000001 356 IXT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-11 15:28:23	<u>0x5e275a21bea47666b605</u> <u>350a0aa860664c125dc705</u> <u>16befd486dcac9eb3e13cb</u>	+ 1 Visit website claim SHIB	✓
2	2023-09-03 12:03:46	<u>0x065dd281a985125812f6</u> <u>b6931776de9e47ecf7dc20</u> <u>dbb9773bf4ee1a1ca3bc93</u>	+ 1 NFT Airdrop	✓
3	2023-08-26 23:13:18	<u>0x7e7c7580b865b857ac8e</u> <u>2d44e9d0a5a8865afa9c7d</u> <u>317b6e51be440aef3afb7b</u>	+ 1 claim.circleweekly .com	✓
4	2023-08-26 02:01:27	<u>0x397c1edf4f40b9d302bc</u> <u>461fd3b0bbd225ee9783c1</u> <u>b3f06d8f4828751bad47d0</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
5	2023-08-11 20:24:00	<u>0xf2023d4f8ebde950892e</u> <u>8ca8774241dfc5c366068f</u> <u>308edcd9ca8d23834b2b7f</u>	+ 1 NFTNotify	✓
6	2023-08-10 01:02:45	<u>0x525829f59f991e672e22</u> <u>4fa217b858bde05e0b7092</u> <u>f477b373726b6f1c5792a5</u>	+ 1 NFTVoucher	✓
7	2022-10-14 19:52:22	<u>0xf308103288262565c187</u> <u>c91eefe072eea846cc9cf7</u> <u>6ea5a9c3a96f9cbf01a3a1</u>	+ 30 PIX-A	✓

\* USD values displayed at the time of transaction

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