

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-09-29 22:27 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9cde59f2c6ef46d8c368014cecd9e91898a39fc2</u>
TOTAL RECEIVED	1.341082537611388625 MATIC
	0.56 USD
TOTAL SEND	0.302988365547103511 MATIC
	0.12 USD










Token	Balance
MATIC	1.038094172064285114 MATIC 0.43 USD
Mog Coin	1,000,000 Claim on: <a href="https://mogcoins.net/?claim">mogcoins.net/?claim</a>
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>
STEPN.me	10.000000000000000000 STEPN.me
Zers.io	11,287.000000000000000000 Zers.io
Draf.io	288,101.000000000000000000 Draf.io
PlanetIX	55.388005659000000946 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	
	N/A Visit website claim SHIB
6000 IXT	N/A NFT Airdrop
' '	N/A Reward at BoneWin.com








MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-21 09:21:24	<u>0x2d0c0d2bd7da9648e907</u> <u>d5937c76e1559c1a69cf52</u> <u>dd6a8ddca34df59e535f07</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-11-21 09:21:24	<u>0x2d0c0d2bd7da9648e907</u> <u>d5937c76e1559c1a69cf52</u> <u>dd6a8ddca34df59e535f07</u>	- 0.0229648450359257 91 MATIC  0.01 USD	✓
3	2022-11-21 09:21:24	<u>0x2d0c0d2bd7da9648e907</u> <u>d5937c76e1559c1a69cf52</u> <u>dd6a8ddca34df59e535f07</u>	- 0.0358098257002610 47 MATIC  0.02 USD	✓
4	2022-11-21 09:20:02	<u>0x7514a3d909ce480996cc</u> <u>06d6c3c93bed9c39e16602</u> <u>3910fa0f939b8972195002</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-11-21 09:20:02	<u>0x7514a3d909ce480996cc</u> <u>06d6c3c93bed9c39e16602</u> <u>3910fa0f939b8972195002</u>	- 0.0135504346946661 81 MATIC  0.01 USD	✓
6	2022-11-21 09:20:02	<u>0x7514a3d909ce480996cc</u> <u>06d6c3c93bed9c39e16602</u> <u>3910fa0f939b8972195002</u>	- 0.0409921477585798 10 MATIC  0.03 USD	✓


#	Date & time	Transaction Id	Amount	
7	2022-11-21 09:16:52	<u>0x7b4f790732fdf0d0cec9</u> <u>89c86742e9945470f23f33</u> <u>83959b810bad1567172192</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2022-11-21 09:16:52	<u>0x7b4f790732fdf0d0cec9</u> <u>89c86742e9945470f23f33</u> <u>83959b810bad1567172192</u>	- 0.0121457165031652 92 MATIC  0.00 USD	✓
9	2022-11-21 09:16:52	<u>0x7b4f790732fdf0d0cec9</u> <u>89c86742e9945470f23f33</u> <u>83959b810bad1567172192</u>	- 0.0165157738454472 24 MATIC  0.01 USD	✓
10	2022-11-21 09:15:36	<u>0x25bdeef78051996f6109</u> <u>d3798e32ba271cc0747fd2</u> <u>689448f02e2db54f7c186a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2022-11-21 09:15:36	<u>0x25bdeef78051996f6109</u> <u>d3798e32ba271cc0747fd2</u> <u>689448f02e2db54f7c186a</u>	- 0.0156918352329874 57 MATIC  0.01 USD	✓
12	2022-11-21 09:15:36	<u>0x25bdeef78051996f6109</u> <u>d3798e32ba271cc0747fd2</u> <u>689448f02e2db54f7c186a</u>	- 0.0120045861448502 41 MATIC  0.00 USD	✓
13	2022-11-21 09:14:34	<u>0x91e8d77b2bda1fc13764</u> <u>4c62a3405a07f2a0397a13</u> <u>aea4f3dbb0d2a51f375561</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2022-11-21 09:14:34	<u>0x91e8d77b2bda1fc13764</u> <u>4c62a3405a07f2a0397a13</u> <u>aea4f3dbb0d2a51f375561</u>	- 0.0130451350598615 66 MATIC  0.01 USD	✓
15	2022-11-21 09:14:34	<u>0x91e8d77b2bda1fc13764</u> <u>4c62a3405a07f2a0397a13</u> <u>aea4f3dbb0d2a51f375561</u>	- 0.0118515980362672 94 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
16	2022-11-21 09:10:04	<u>0x53b6d6f99aca1769e128</u> <u>05d88539f794c725cfb7e5</u> <u>ab2d771f938d043a6ec81f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2022-11-21 09:10:04	<u>0x53b6d6f99aca1769e128</u> <u>05d88539f794c725cfb7e5</u> <u>ab2d771f938d043a6ec81f</u>	- 0.0098354062590829 41 MATIC  0.00 USD	✓
18	2022-11-21 09:10:04	<u>0x53b6d6f99aca1769e128</u> <u>05d88539f794c725cfb7e5</u> <u>ab2d771f938d043a6ec81f</u>	- 0.0032351937409170 60 MATIC  0.00 USD	✓
19	2022-11-21 09:08:54	<u>0xde4fc45a7c75ac4325a6</u> <u>e93eb63971cc6e4e844ffd</u> <u>80a523d032134fc1c0565a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2022-11-21 09:08:54	<u>0xde4fc45a7c75ac4325a6</u> <u>e93eb63971cc6e4e844ffd</u> <u>80a523d032134fc1c0565a</u>	- 0.0029226648883206 20 MATIC  0.00 USD	✓
21	2022-11-21 09:08:54	<u>0xde4fc45a7c75ac4325a6</u> <u>e93eb63971cc6e4e844ffd</u> <u>80a523d032134fc1c0565a</u>	- 0.0005712851116793 80 MATIC  0.00 USD	✓
22	2022-11-21 09:07:26	<u>0x9b9f7630c6a1e2880cb9</u> <u>39b21c9e5fddfda0f0e0ab</u> <u>b1aac8fd377c213e654da1</u>	+ 0.500000000000000000 00 MATIC  0.39 USD	✓
23	2022-11-21 08:59:36	<u>0x0030ad771ac001334d3f</u> <u>1459249c3043712f921ed0</u> <u>84f48a09311c46ee3b2975</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2022-11-21 08:59:36	<u>0x0030ad771ac001334d3f</u> <u>1459249c3043712f921ed0</u> <u>84f48a09311c46ee3b2975</u>	- 0.0126638763435379 20 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
25	2022-11-21 08:59:36	<u>0x0030ad771ac001334d3f1459249c3043712f921ed084f48a09311c46ee3b2975</u>	- 0.0098398311862702 08 MATIC  0.00 USD	✓
26	2022-11-21 08:57:00	<u>0x36518a0b68402b6a46dc113346afad25ba803986ef63e98553c1a4b050426c21</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2022-11-21 08:57:00	<u>0x36518a0b68402b6a46dc113346afad25ba803986ef63e98553c1a4b050426c21</u>	- 0.0151534068297902 67 MATIC  0.01 USD	✓
28	2022-11-21 08:57:00	<u>0x36518a0b68402b6a46dc113346afad25ba803986ef63e98553c1a4b050426c21</u>	- 0.0025511431702097 32 MATIC  0.00 USD	✓
29	2022-11-21 08:55:46	<u>0x81864b4974318366be365692d1e1800c1237c9b34cabdd6532bb650c2a34c737</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2022-11-21 08:55:46	<u>0x81864b4974318366be365692d1e1800c1237c9b34cabdd6532bb650c2a34c737</u>	- 0.0176388068730684 65 MATIC  0.01 USD	✓
31	2022-11-21 08:55:46	<u>0x81864b4974318366be365692d1e1800c1237c9b34cabdd6532bb650c2a34c737</u>	- 0.0010593431269315 37 MATIC  0.00 USD	✓
32	2022-11-21 08:53:36	<u>0x718075c8e7ec194e2d99fc41b52a74be5a06aa7b49a9771b84d960bc5b35c90c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2022-11-21 08:53:36	<u>0x718075c8e7ec194e2d99fc41b52a74be5a06aa7b49a9771b84d960bc5b35c90c</u>	- 0.0182970669990259 36 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
34	2022-11-21 08:53:36	<u>0x718075c8e7ec194e2d99 fc41b52a74be5a06aa7b49 a9771b84d960bc5b35c90c</u>	- 0.0004034830009740 64 MATIC  0.00 USD	✓
35	2022-11-21 08:53:22	<u>0xd042871280c9572376fa 759ea4d202f1e6eaf669a0 4dfba92cc75e62f44a63c0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2022-11-21 08:53:22	<u>0xd042871280c9572376fa 759ea4d202f1e6eaf669a0 4dfba92cc75e62f44a63c0</u>	- 0.0028695924051762 24 MATIC  0.00 USD	✓
37	2022-11-21 08:53:22	<u>0xd042871280c9572376fa 759ea4d202f1e6eaf669a0 4dfba92cc75e62f44a63c0</u>	- 0.0000536075948237 76 MATIC  0.00 USD	✓
38	2022-05-31 05:41:57	<u>0x66a42900c79666ff7197 90e5a8d0c1d9c3bd421f86 9bfd40be2a0e912b82337e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
39	2022-05-31 05:41:57	<u>0x66a42900c79666ff7197 90e5a8d0c1d9c3bd421f86 9bfd40be2a0e912b82337e</u>	- 0.0113217600000000 00 MATIC  0.00 USD	✓
40	2022-05-31 05:41:57	<u>0x66a42900c79666ff7197 90e5a8d0c1d9c3bd421f86 9bfd40be2a0e912b82337e</u>	- 0.00000000000052834 88 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-21 09:10:04	<u>0x53b6d6f99aca1769e128 05d88539f794c725cfb7e5 ab2d771f938d043a6ec81f</u>	+ 0.7410825376113886 48 MATIC  0.59 USD	✓

#	Date & time	Transaction Id	Amount	
2	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	2024-03-26 06:08:09	<u>0xb13332cc0a477219aa2d</u> <u>3efc904e79bfbcb6636829</u> <u>f926aac00838013f87af1b</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
2	2024-03-11 16:56:07	<u>0x12c20a89823ae206f238</u> <u>bb34db92d64d3c636913a3</u> <u>7aa98f6a5cb7a277c50369</u>	+ 1,000,000 Claim on: mogcoins.net/?clai m	✓
3	2022-12-06 20:16:15	<u>0xd123d5f2354a07335d7e</u> <u>d18e11af2b925756c3eefe</u> <u>7dfd187bf95b89b922c4f8</u>	+ 1.00000000 \$ Free Claim and Play	✓
4	2022-11-21 09:10:04	<u>0x53b6d6f99aca1769e128</u> <u>05d88539f794c725cfb7e5</u> <u>ab2d771f938d043a6ec81f</u>	- 2.000000000000000000 00 IXT	✓
5	2022-11-21 08:57:00	<u>0x36518a0b68402b6a46dc</u> <u>b13346afad25ba803986ef</u> <u>63e98553c1a4b050426c21</u>	+ 4.275000000000000003 55 IXT	✓
6	2022-11-21 08:55:46	<u>0x81864b4974318366be36</u> <u>5692d1e1800c1237c9b34c</u> <u>abdd6532bb650c2a34c737</u>	+ 1.8999999999999999 11 IXT	✓
7	2022-11-21 08:53:36	<u>0x718075c8e7ec194e2d99</u> <u>fc41b52a74be5a06aa7b49</u> <u>a9771b84d960bc5b35c90c</u>	+ 2.707500000000000000 18 IXT	✓

#	Date & time	Transaction Id	Amount	
8	2022-05-31 05:41:57	<u>0x66a42900c79666ff719790e5a8d0c1d9c3bd421f869bfd40be2a0e912b82337e</u>	+ 2.8500000000000000 89 IXT	✓
9	2022-05-06 10:14:45	<u>0x49de8b77ced8b0bd87197ad25e08234a1026df68baaebe6118fff19775a8557d</u>	+ 288,101.0000000000 00000000 Draf.io	✓
10	2022-05-06 10:07:22	<u>0x38f417abe07b41d37ee1250ec4cc9781d8493cc19bc38b5eab595db0cb8ad638</u>	+ 95,000.00000000 SWAPQ.org	✓
11	2022-04-26 17:28:29	<u>0x669b80222d25dfb0f77e3a1cafc08bbc45243a3d3992a91434378864c4a241a1</u>	+ 3,000,000.00000000 0Bets.io	✓
12	2022-04-07 11:48:46	<u>0x99fefdb47e691bc89f92cc48792d0d0ff60bc5760b84a8631c1c54198ff44e61</u>	+ 245.300000000000001 1369 GMT	✓
13	2022-03-23 13:14:42	<u>0xbe3adcbda6ed5ce720ff2ac5662c04883d1a7cf567501b5b0fed7872a2f86da8</u>	+ 10.0000000000000000 000 ApeCoin.com.de	✓
14	2022-03-23 03:32:19	<u>0x782f46b91dc84816a2f1dc2eb9ae651ce6bdd060778c9222e93bfbb796297867</u>	+ 22.8277528300000001 438 IXT	✓
15	2022-03-08 17:23:10	<u>0x1a841a6f0e4fe38531e865497894207d222781d8bd87916334d079614d14cae</u>	+ 10.0000000000000000 000 STEP.N.me	✓
16	2021-11-22 06:41:08	<u>0x9bff87d27b7c2819838887af548d61ead48b7d9ac3f303635415c9377b085ce5</u>	+ 11,287.000000000000 0000000 Zers.io	✓



#	Date & time	Transaction Id	Amount	
17	2021-11-22 01:27:47	<u>0xd6e628c4755e44f00aab</u> <u>dcce3a5afd0aace1627a58</u> <u>6ea3e1b1f1c3853269fddd</u>	+ 22.827752829000001 356 IXT	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-04 16:07:42	<u>0x580b878b6371b38cffcd</u> <u>de3a5321b0a317d4a3d37f</u> <u>e865099f4c08372d4a1d96</u>	+ 1 DCL-PLNTIXXICEPKR	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-06 20:22:51	<u>0x79d2a877aa8c275b3203</u> <u>4eb4b9afa90cf10f924500</u> <u>de4aff5359b061dcfc4716</u>	+ 1 Reward at BoneWin.com	✓
2	2023-11-11 15:29:31	<u>0x153587a6d217ff6d03d1</u> <u>8fe43ff7b78df880e63bd7</u> <u>e0cd685bfb6071c8696e7a</u>	+ 1 Visit website claim SHIB	✓
3	2023-09-03 12:03:46	<u>0x065dd281a985125812f6</u> <u>b6931776de9e47ecf7dc20</u> <u>dbb9773bf4ee1a1ca3bc93</u>	+ 1 NFT Airdrop	✓

\* USD values displayed at the time of transaction

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