

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-09-29 18:12 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xaa8525595555b142115480a33f3a49c29fe61847</u>
TOTAL RECEIVED	0.100000000000000006 MATIC
	0.04 USD
TOTAL SEND	0.059011649999999999 MATIC
	0.02 USD

Token	Balance
MATIC	0.040988350000000000 MATIC 0.01 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	57.783746743999998330 IXT
ApeCoin.com.de	10.000000000000000000 ApeCoin.com.de
OBets.io	3,000,000.00000000 OBets.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
Planet IX - Assets	N/A PIX-A

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-21 12:48:57	<u>0x2d51f990856df1d4d38e</u> <u>ab3bd1c75010b1a54c7ebf</u> <u>57a3d03e75ef76c922e400</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-11-21 12:48:57	<u>0x2d51f990856df1d4d38e</u> <u>ab3bd1c75010b1a54c7ebf</u> <u>57a3d03e75ef76c922e400</u>	- 0.0186953497666820 30 MATIC  0.01 USD	✓
3	2022-11-21 12:48:57	<u>0x2d51f990856df1d4d38e</u> <u>ab3bd1c75010b1a54c7ebf</u> <u>57a3d03e75ef76c922e400</u>	- 0.0000000002333179 68 MATIC  0.00 USD	✓
4	2022-11-21 12:47:31	<u>0x24cd707dc63ccb4b9c47</u> <u>29e26313bec39c68dec68b</u> <u>5ef3c6fb0f5fc42715cb1e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-11-21 12:47:31	<u>0x24cd707dc63ccb4b9c47</u> <u>29e26313bec39c68dec68b</u> <u>5ef3c6fb0f5fc42715cb1e</u>	- 0.0186965499311966 96 MATIC  0.01 USD	✓
6	2022-11-21 12:47:31	<u>0x24cd707dc63ccb4b9c47</u> <u>29e26313bec39c68dec68b</u> <u>5ef3c6fb0f5fc42715cb1e</u>	- 0.0000000000688033 04 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2022-11-21 12:46:29	<u>0x871858a860fa141b9df3</u> <u>1be319a219a71a8df4dcfc</u> <u>fc0b303d371b6daed5a6eb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2022-11-21 12:46:29	<u>0x871858a860fa141b9df3</u> <u>1be319a219a71a8df4dcfc</u> <u>fc0b303d371b6daed5a6eb</u>	- 0.0186965499214744 90 MATIC  0.01 USD	✓
9	2022-11-21 12:46:29	<u>0x871858a860fa141b9df3</u> <u>1be319a219a71a8df4dcfc</u> <u>fc0b303d371b6daed5a6eb</u>	- 0.0000000000785255 10 MATIC  0.00 USD	✓
10	2022-11-21 12:46:19	<u>0xc4ea069239905f25612d</u> <u>60174e97fb72d9d2ca4f8c</u> <u>37af26c000f3980d04523f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2022-11-21 12:46:19	<u>0xc4ea069239905f25612d</u> <u>60174e97fb72d9d2ca4f8c</u> <u>37af26c000f3980d04523f</u>	- 0.0029231999871963 84 MATIC  0.00 USD	✓
12	2022-11-21 12:46:19	<u>0xc4ea069239905f25612d</u> <u>60174e97fb72d9d2ca4f8c</u> <u>37af26c000f3980d04523f</u>	- 0.0000000000128036 16 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-23 22:44:18	<u>0xe5b1eacf9683dd27cd8d</u> <u>e8e91b0618a2ead3c68afb</u> <u>7b46bb9cc63d233b8f5fe0</u>	+ 0.100000000000000000 06 MATIC  0.17 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-26 06:08:09	<u>0xb13332cc0a477219aa2d3efc904e79bfbcb16636829f926aac00838013f87af1b</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
2	2024-03-11 16:56:07	<u>0x12c20a89823ae206f238bb34db92d64d3c636913a37aa98f6a5cb7a277c50369</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
3	2022-11-21 12:48:57	<u>0x2d51f990856df1d4d38eab3bd1c75010b1a54c7ebf57a3d03e75ef76c922e400</u>	+ 2.8500000000000000 89 IXT	✓
4	2022-11-21 12:47:31	<u>0x24cd707dc63ccb4b9c4729e26313bec39c68dec68b5ef3c6fb0f5fc42715cb1e</u>	+ 2.8500000000000000 89 IXT	✓
5	2022-11-21 12:46:29	<u>0x871858a860fa141b9df31be319a219a71a8df4dcfcfc0b303d371b6daed5a6eb</u>	+ 3.6099999999999998 76 IXT	✓
6	2022-05-06 12:12:47	<u>0x62d20e88246d624ecb29e9e967d93dd58a9842541527fd5d60c778f1f13cd6f7</u>	+ 288,101.0000000000 00000000 Draf.io	✓
7	2022-05-06 09:57:42	<u>0x4715c6e1aff3ff1ab19315b2f66c784164bdbbdf11a2329776dc4745647f6e7</u>	+ 95,000.00000000 SWAPQ.org	✓
8	2022-04-26 17:28:21	<u>0x86b7e518eb6a89214fd6f5db2f73901f71bfc713fb5dc2a1e9ed74fb117db58a</u>	+ 3,000,000.00000000 0Bets.io	✓
9	2022-04-07 11:52:10	<u>0x3d561dbf16a6ac138809eb2c0be1afd9a2657eb8c6e3f6cc001edc02a870ed32</u>	+ 245.30000000000001 1369 GMT	✓

#	Date & time	Transaction Id	Amount	
10	2022-03-23 13:17:46	<u>0xa3a6c1f14933f1f8bbd3e77dc7c73b2862669c91c29641d42b85f03866c3a23c</u>	+ 10.0000000000000000 000 ApeCoin.com.de	✓
11	2022-03-23 02:15:03	<u>0x7d8ff4291a9bc5ba161a536f6a17e9e25aca2d4dbf2d32018ac817d2757a1f1b</u>	+ 24.236873370000001 415 IXT	✓
12	2022-03-08 17:27:42	<u>0x4ec122c18dbcb49532f911f777fc2cade88cd0e2f047a2fbb93f0652d0bcddb5</u>	+ 10.0000000000000000 000 STEP.N.me	✓
13	2021-11-22 07:04:20	<u>0x1cd58722a3ee66887fe2711e5986242017eb43ccaa9d402e87ee62f49c8f8c77</u>	+ 11,287.000000000000 0000000 Zers.io	✓
14	2021-11-22 01:20:19	<u>0x26a4a8086ebb4bed12c766f185afbb5fedb7700c6e3458afc3a42d5faa23b3d3</u>	+ 24.236873374000001 746 IXT	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-04 16:03:20	<u>0x4e3342cf4e673d31c1662e3774c28274d8fc19e2682fff30a0adfb0fef119b8e</u>	+ 1 DCL-PLNTIXXICEPKR	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-06 20:21:32	<u>0x92125c86e5821de9f580b2c39ed41ca60e5eb4037a69b16748619228de41e2a4</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
2	2023-11-11 15:29:07	<u>0x8152436619fc171ae640</u> <u>ba79ab91d7a589edaa4140</u> <u>e384f0960bb3d55c0c72b6</u>	+ 1 Visit website claim SHIB	✓
3	2023-09-03 12:04:52	<u>0x963f5c9753609792c022</u> <u>10d87ff21f0ec4c0adf892</u> <u>d78f5c40a0e12850a6335b</u>	+ 1 NFT Airdrop	✓
4	2022-10-14 21:16:03	<u>0x41f418c1607f48684fa7</u> <u>aeb7b077c00aecbfac12bd</u> <u>e949a3125da196d3354f8a</u>	+ 65 PIX-A	✓

\* USD values displayed at the time of transaction

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