

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-29 22:17 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb01a944d40b00451065b8ccd0a01b53aad913e3d</u>
TOTAL RECEIVED	3.630245038913732181 MATIC
	1.53 USD
TOTAL SEND	3.627122614181867988 MATIC
	1.53 USD

Token	Balance
MATIC	0.003122424731863887 MATIC
	0.00 USD
Kona Summit Platform Coin (PoS)	1.525255454999999927 KSPC
SWAPQ.org	95,000.00000000 SWAPQ.org
Stepn.fitness	245.3000000000000011369 GMT
\$0Bets.io	3,000,000.00000000 0Bets.io
\$xBets.org	500.00000000 \$ Free Claim and Play
ALL Pay Coin (PoS)	1.152089853999999969 APCG
STEPN.me	10.000000000000000000 STEPN.me
Zers.io	11,287.000000000000000000 Zers.io
Draf.io	288,101.000000000000000000 Draf.io


Token	Balance
PlanetIX	0.046111756072892723 IXT
Mutant Punk	1 Mutant Punk
Bored creation	1 uck.
Space Pi Astronaut V2	6 PiNFT
Pi Dragon Kingdom	1 PiDK
Pi PEPE Club	1 PEPE
Splashes	1 SPLASH
Pi Face Art	1 Pi NFT
6000 IXT	N/A NFT Airdrop
Planet IX - Assets	N/A PIX-A





MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-04-05 15:04:19	<u>0xfc87a6a6111858e06969e29b87682a44946f807a3ab41d066808ae7d63e6242</u>	- 3.4599999999999999 64 MATIC  3.91 USD	✓
2	2023-04-05 15:04:19	<u>0xfc87a6a6111858e06969e29b87682a44946f807a3ab41d066808ae7d63e6242</u>	- 0.0006647297192340 00 MATIC  0.00 USD	✓
3	2023-04-05 15:04:19	<u>0xfc87a6a6111858e06969e29b87682a44946f807a3ab41d066808ae7d63e6242</u>	- 0.0049431609339630 00 MATIC  0.00 USD	✓
4	2023-04-05 14:56:21	<u>0x7373d79f7369c0f6de8893cad72e145a992680d970f3d38801c4655504f56656</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓






* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2023-04-05 14:56:21	<u>0x7373d79f7369c0f6de8893cad72e145a992680d970f3d38801c4655504f56656</u>	- 0.0100079706622095 20 MATIC  0.01 USD	✓
6	2023-04-05 14:56:21	<u>0x7373d79f7369c0f6de8893cad72e145a992680d970f3d38801c4655504f56656</u>	- 0.0169714749954965 60 MATIC  0.01 USD	✓
7	2023-04-05 14:56:13	<u>0x8ed869f3402ad32243fc0387c6adabcd707922d0cfe</u> <u>fb65b2e46bd8f45d964f7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-04-05 14:56:13	<u>0x8ed869f3402ad32243fc0387c6adabcd707922d0cfe</u> <u>fb65b2e46bd8f45d964f7</u>	- 0.0054324947607445 54 MATIC  0.00 USD	✓
9	2023-04-05 14:56:13	<u>0x8ed869f3402ad32243fc0387c6adabcd707922d0cfe</u> <u>fb65b2e46bd8f45d964f7</u>	- 0.0040870901957037 26 MATIC  0.00 USD	✓
10	2022-08-22 15:03:04	<u>0x021febb72b73174dbc3a0e38d2776d712f66409ce3</u> <u>1d91c1ac6c88cacb089495</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2022-08-22 15:03:04	<u>0x021febb72b73174dbc3a0e38d2776d712f66409ce3</u> <u>1d91c1ac6c88cacb089495</u>	- 0.0188692649700047 23 MATIC  0.01 USD	✓
12	2022-08-22 15:03:04	<u>0x021febb72b73174dbc3a0e38d2776d712f66409ce3</u> <u>1d91c1ac6c88cacb089495</u>	- 0.0000056850299952 78 MATIC  0.00 USD	✓
13	2022-08-21 06:02:47	<u>0x6f028ada550fb059a05f5e603c667fde8065442690</u> <u>2b00d668595d317c49f9fc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
14	2022-08-21 06:02:47	<u>0x6f028ada550fb059a05f5e603c667fde80654426902b00d668595d317c49f9fc</u>	- 0.0209922499949618 60 MATIC  0.01 USD	✓
15	2022-08-21 06:02:47	<u>0x6f028ada550fb059a05f5e603c667fde80654426902b00d668595d317c49f9fc</u>	- 0.0000000000050381 40 MATIC  0.00 USD	✓
16	2022-08-21 05:08:14	<u>0x8b750184ee10811167167541c0e8037ad64622aaa3c37c0019a94a35db16665e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2022-08-21 05:08:14	<u>0x8b750184ee10811167167541c0e8037ad64622aaa3c37c0019a94a35db16665e</u>	- 0.0188751499943374 53 MATIC  0.01 USD	✓
18	2022-08-21 05:08:14	<u>0x8b750184ee10811167167541c0e8037ad64622aaa3c37c0019a94a35db16665e</u>	- 0.0000000000056625 45 MATIC  0.00 USD	✓
19	2022-07-18 08:01:52	<u>0xa571e9fbb08d6374ebb2fc47640cc5d462e401000290676635e3d139e1ea754c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2022-07-18 08:01:52	<u>0xa571e9fbb08d6374ebb2fc47640cc5d462e401000290676635e3d139e1ea754c</u>	- 0.0013846202681818 00 MATIC  0.00 USD	✓
21	2022-07-18 08:01:52	<u>0xa571e9fbb08d6374ebb2fc47640cc5d462e401000290676635e3d139e1ea754c</u>	- 0.0021259488423027 65 MATIC  0.00 USD	✓
22	2022-07-18 07:19:50	<u>0x992bb891833b5386019e2d204db08b3b7594436919252fedcb61ed7726cecb74</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2022-07-18 07:19:50	<u>0x992bb891833b5386019e</u> <u>2d204db08b3b7594436919</u> <u>252fedcb61ed7726cecb74</u>	- 0.0148453991064809 74 MATIC  0.01 USD	✓
24	2022-07-18 07:19:50	<u>0x992bb891833b5386019e</u> <u>2d204db08b3b7594436919</u> <u>252fedcb61ed7726cecb74</u>	- 0.0008674508935190 26 MATIC  0.00 USD	✓
25	2022-07-18 07:14:58	<u>0x97dc1e4523eb265a2fb7</u> <u>f3dca63106fc65ab3c4de9</u> <u>2dcd3201bcfb103faddb02</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2022-07-18 07:14:58	<u>0x97dc1e4523eb265a2fb7</u> <u>f3dca63106fc65ab3c4de9</u> <u>2dcd3201bcfb103faddb02</u>	- 0.0034627709832737 62 MATIC  0.00 USD	✓
27	2022-07-18 07:14:58	<u>0x97dc1e4523eb265a2fb7</u> <u>f3dca63106fc65ab3c4de9</u> <u>2dcd3201bcfb103faddb02</u>	- 0.0000311790167262 38 MATIC  0.00 USD	✓
28	2022-07-18 06:26:24	<u>0x45bb855ab5e6cecbd1f6</u> <u>044bcb976b36ed3036ac5f</u> <u>96c41daeccadd310ffe0b2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2022-07-18 06:26:24	<u>0x45bb855ab5e6cecbd1f6</u> <u>044bcb976b36ed3036ac5f</u> <u>96c41daeccadd310ffe0b2</u>	- 0.0152652699095971 26 MATIC  0.01 USD	✓
30	2022-07-18 06:26:24	<u>0x45bb855ab5e6cecbd1f6</u> <u>044bcb976b36ed3036ac5f</u> <u>96c41daeccadd310ffe0b2</u>	- 0.0121061627865833 63 MATIC  0.01 USD	✓
31	2022-07-18 06:25:56	<u>0x78bf046febb26b51aebf</u> <u>d1870c9c1fa18ac2ac1e8f</u> <u>53bc16ad148ebdfffe209a1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2022-07-18 06:25:56	<u>0x78bf046febb26b51aebf</u> <u>d1870c9c1fa18ac2ac1e8f</u> <u>53bc16ad148ebdfffe209a1</u>	- 0.0021696071273835 84 MATIC  0.00 USD	✓
33	2022-07-18 06:25:56	<u>0x78bf046febb26b51aebf</u> <u>d1870c9c1fa18ac2ac1e8f</u> <u>53bc16ad148ebdfffe209a1</u>	- 0.0013860576051799 68 MATIC  0.00 USD	✓
34	2022-04-30 15:41:48	<u>0x0b123c5484ac09ff63bf</u> <u>c6aaa13b30fbc1e133b134</u> <u>8749bb09ac9d8ac487884f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2022-04-30 15:41:48	<u>0x0b123c5484ac09ff63bf</u> <u>c6aaa13b30fbc1e133b134</u> <u>8749bb09ac9d8ac487884f</u>	- 0.0031849605974050 50 MATIC  0.00 USD	✓
36	2022-04-30 15:41:48	<u>0x0b123c5484ac09ff63bf</u> <u>c6aaa13b30fbc1e133b134</u> <u>8749bb09ac9d8ac487884f</u>	- 0.0000184275706564 05 MATIC  0.00 USD	✓
37	2022-04-30 14:43:02	<u>0x9e497a40677d782bcda6</u> <u>30c8edb27acb2a54e026b3</u> <u>4eb1d64d307bc6c737e780</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2022-04-30 14:43:02	<u>0x9e497a40677d782bcda6</u> <u>30c8edb27acb2a54e026b3</u> <u>4eb1d64d307bc6c737e780</u>	- 0.0034460407996617 76 MATIC  0.00 USD	✓
39	2022-04-30 14:43:02	<u>0x9e497a40677d782bcda6</u> <u>30c8edb27acb2a54e026b3</u> <u>4eb1d64d307bc6c737e780</u>	- 0.0000085198285291 66 MATIC  0.00 USD	✓
40	2022-03-25 06:22:34	<u>0x53ba0af35ad7af6e8b89</u> <u>d1875183892cc56ef4dffa</u> <u>fa175c7be7ffe11d4ba2dd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2022-03-25 06:22:34	<u>0x53ba0af35ad7af6e8b89d1875183892cc56ef4dffa</u> <u>fa175c7be7ffe11d4ba2dd</u>	- 0.0045776642120012 55 MATIC  0.00 USD	✓
42	2022-03-25 06:22:34	<u>0x53ba0af35ad7af6e8b89d1875183892cc56ef4dffa</u> <u>fa175c7be7ffe11d4ba2dd</u>	- 0.0000000000016760 37 MATIC  0.00 USD	✓
43	2022-03-25 06:20:44	<u>0x58260e3024f85320888a767a241c5e462c855e0091</u> <u>57585a6d32b2b7db932b10</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2022-03-25 06:20:44	<u>0x58260e3024f85320888a767a241c5e462c855e0091</u> <u>57585a6d32b2b7db932b10</u>	- 0.0013932633648024 48 MATIC  0.00 USD	✓
45	2022-03-25 06:20:44	<u>0x58260e3024f85320888a767a241c5e462c855e0091</u> <u>57585a6d32b2b7db932b10</u>	- 0.0000000000005560 08 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-05 14:56:21	<u>0x7373d79f7369c0f6de8893cad72e145a992680d970</u> <u>f3d38801c4655504f56656</u>	+ 2.1462827721240342 88 MATIC  2.42 USD	✓
2	2022-07-18 07:19:50	<u>0x992bb891833b5386019e2d204db08b3b7594436919</u> <u>252fedcb61ed7726cecb74</u>	+ 1.3839622667896975 82 MATIC  1.34 USD	✓
3	2021-11-23 22:52:02	<u>0x8bcc62a35d82f01c5a5ee906b74ddcabfddc153a8b</u> <u>a0ea96f3cd32cd147e6102</u>	+ 0.1000000000000000 06 MATIC  0.17 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-05 14:56:21	<u>0x7373d79f7369c0f6de8893cad72e145a992680d970f3d38801c4655504f56656</u>	- 5.0999999999999996 45 IXT	✓
2	2022-11-12 08:15:50	<u>0x7b70494c7662f3833452b5e016c339ff0ed72026825bed79a818f75f3a1edbac</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-09-09 13:03:13	<u>0xf9c6d896771df47921570ed0726f6d0f39ad09d47731dd15fa4323f0ebc456cf</u>	+ 3,000,000.00000000 0Bets.io	✓
4	2022-08-22 15:03:04	<u>0x021febb72b73174dbc3a0e38d2776d712f66409ce31d91c1ac6c88cacb089495</u>	+ 1.9190000000000000 39 IXT	✓
5	2022-08-21 05:08:14	<u>0x8b750184ee10811167167541c0e8037ad64622aaa3c37c0019a94a35db16665e</u>	+ 2.4277772500000001 09 IXT	✓
6	2022-07-18 08:01:52	<u>0xa571e9fbb08d6374ebb2fc47640cc5d462e401000290676635e3d139e1ea754c</u>	- 45.0000000000000000 000 IXT	✓
7	2022-07-18 07:19:50	<u>0x992bb891833b5386019e2d204db08b3b7594436919252fedcb61ed7726cecb74</u>	- 1.0000000000000000 00 IXT	✓
8	2022-07-11 10:00:31	<u>0x79689e955f3edb21bcbe10e445b73125c1212cf2e6a4cbe7b4e70e7e0223b71a</u>	+ 1.5252554549999999 27 KSPC	✓
9	2022-07-04 04:59:26	<u>0x7e2ac25b1d7c72325b41bcd7eb74e0161590aa3dc263e9ba56c83b9f74e214b9</u>	+ 1.1520898539999999 69 APCG	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2022-05-05 19:42:53	<u>0xe76fff9dce3a84f1a8788ec918d65cd4a8c155b3cd1230894f6693b7ccec cad7</u>	+ 288,101.0000000000 00000000 Draf.io	✓
11	2022-05-05 19:39:31	<u>0xc8a9d31ac5baef462be0abb3fba1b77376e7f37d40aadd5847bead9b47efc7c9</u>	+ 95,000.00000000 SWAPQ.org	✓
12	2022-04-30 15:41:48	<u>0x0b123c5484ac09ff63bfc6aaa13b30fbc1e133b1348749bb09ac9d8ac487884f</u>	+ 40.0000000000000000 000 IXT	✓
13	2022-04-30 14:43:02	<u>0x9e497a40677d782bcda630c8edb27acb2a54e026b34eb1d64d307bc6c737e780</u>	+ 1.1438288470728927 85 IXT	✓
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>	+ 245.300000000000001 1369 GMT	✓
16	2022-03-25 06:22:34	<u>0x53ba0af35ad7af6e8b89d1875183892cc56ef4dffafa175c7be7ffe11d4ba2dd</u>	- 40.0000000000000000 000 IXT	✓
17	2022-03-23 13:14:42	<u>0xbe3adcbda6ed5ce720ff2ac5662c04883d1a7cf567501b5b0fed7872a2f86da8</u>	+ 10.0000000000000000 000 ApeCoin.com.de	✓
18	2022-03-23 03:32:03	<u>0xef226f5ba2b9c2e2c9cb c1682847540a4ba796af97d9d607b3feb133dabc52f8</u>	+ 22.827752830000001 438 IXT	✓

#	Date & time	Transaction Id	Amount	
19	2022-03-08 17:23:10	<u>0x1a841a6f0e4fe38531e865497894207d222781d8bd87916334d079614d144cae</u>	+ 10.0000000000000000 000 STEP.N.me	✓
20	2021-11-22 01:27:51	<u>0xb54b7ccb9ebb185102d3f4ae1f3ee21b33e7e263a85796d8d3ab4896f8f29ad4</u>	+ 11,287.000000000000 0000000 Zers.io	✓
21	2021-11-22 01:27:39	<u>0x93376a03da834548f84d6ed48edf4e2364abd73b99d554ff76d27b1849269ca6</u>	+ 22.827752829000001 356 IXT	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-24 11:19:13	<u>0xc55f26b064675c0d583a44a41a0ae2f29894559d81092ae10cbe5eb6605983fd</u>	+ 1 PEPE	✓
2	2023-05-21 14:07:32	<u>0x976d2f2754831cb05a8d803218ad68b307734aab15d0c09bea31215e53c610d0</u>	+ 1 PiNFT	✓
3	2023-05-21 14:06:48	<u>0x6bbc869cd1d4bb1844499f282c8198390751682a14122b33b50a13edf41f20b1</u>	+ 1 PiNFT	✓
4	2023-05-21 14:05:52	<u>0x04bac1f5f289762403bd5dcd4abbd4e2d02d8b602ce9128ddfae2f9030ea5f2e</u>	+ 1 PiNFT	✓
5	2023-05-21 14:05:04	<u>0xb9118ccc5572e4d9abd128063a589d2b759c18428087be3f252e5aea60eafeca</u>	+ 1 PiNFT	✓

#	Date & time	Transaction Id	Amount	
6	2023-05-21 14:03:52	<u>0x7ea8c5b1348d31b0b93e0930562840f942a5266912114387d6d58060d7be20ec</u>	+ 1 PiNFT	✓
7	2023-05-21 14:02:26	<u>0x9104e27c80f6703e25d7b714e417d80ffbbd914b768dbcc65983b4bfe882a950</u>	+ 1 PiNFT	✓
8	2023-05-21 13:58:28	<u>0xcba270478b1ea14bb5ffc0933cf01b5f5824b19795b89e634693aecc2</u>	+ 1 Mutant Punk	✓
9	2023-05-21 13:57:22	<u>0xbb8c84f85115b81c1310a4ebffc0dcc7ceb24f6211786e66e7b29c4583a33b97</u>	+ 1 uck.	✓
10	2023-05-20 15:19:57	<u>0x8ba90df02e2c02f5af0413cf098921e8c82993c9b9824ff67a5d2aa4aedde932</u>	+ 1 SPLASH	✓
11	2023-05-20 15:18:01	<u>0x3ecf5be4f5f779a5157478ba318fd75f435830366c97fa0719f7634e62406cd4</u>	+ 1 PiDK	✓
12	2023-05-20 13:28:29	<u>0x4869e54adab380eae129031e37927100a84af75306b8628476d5de26d4e52ee7</u>	+ 1 Pi NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-03 12:04:56	<u>0x7f7d488948942e0e01ae906b22e70972f3e81fb7ba223568df850d2c64f1a432</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
2	2022-10-14 23:58:09	<u>0xa68ccae54d9051a35f76</u> <u>4ae7de80423bda2ea8bd91</u> <u>81c014d682ccb3326e6d5f</u>	+ 5 PIX-A	✓
3	2022-10-14 12:37:31	<u>0xd360bf5434cf597f89a1</u> <u>74808c971520fadb32b70c</u> <u>3a38828fbc4fe79d0206fc</u>	+ 85 PIX-A	✓
4	2022-10-01 14:38:48	<u>0x90b572a222b7a46fd551</u> <u>8529b76aac26d1bb664c7a</u> <u>c17e32e994eb60f8119d43</u>	+ 199 PIX-A	✓
5	2022-08-09 12:50:59	<u>0x4564f51191760405c2dd</u> <u>57bd57b08be6e1cf3b8847</u> <u>ca06b92b1aed08d1ce99d2</u>	+ 100 PIX-A	✓
6	2022-08-05 15:18:21	<u>0x7cd2020eb9c5570c137b</u> <u>98427b32d7d6fa70bc77a5</u> <u>40a4e2c565a6bb949db29d</u>	+ 100 PIX-A	✓
7	2022-06-28 10:59:26	<u>0x554f42b8d0c13f8d186d</u> <u>44656c615bfbbaf5de9a32</u> <u>64de43caf483d9f664a19c</u>	+ 1 PIX-A	✓
8	2022-06-28 10:11:23	<u>0xfb201388d58610efde25</u> <u>c9c87ce2a0cc5567a32438</u> <u>781d5940ac24e5751a86fc</u>	+ 1 PIX-A	✓

* USD values displayed at the time of transaction

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