

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-09-29 22:25 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb82dc515428227d91ca228379916d68e4c26d349</u>
TOTAL RECEIVED	0.100000000000000006 MATIC
	0.04 USD
TOTAL SEND	0.066247108019964876 MATIC
	0.02 USD







Token	Balance
MATIC	0.033752891980035123 MATIC
	0.01 USD
Kona Summit Platform Coin (PoS)	2.439677243000000217 KSPC
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
Stepn.fitness	245.300000000000011369 GMT
zkSync (ZKS)	3,794,998 Claim: zks-mainnet.com
ALL Pay Coin (PoS)	1.180608560999999890 APCG
STEPN.me	10.000000000000000000 STEPN.me
Zers.io	11,287.000000000000000000 Zers.io
PlanetIX	78.626551159000001689 IXT
ApeCoin.com.de	10.000000000000000000 ApeCoin.com.de

Token	Balance
0Bets.io	3,000,000.00000000 0Bets.io
Planet IX x ICE Poker	1 DCL-PLNTIXXICEPKR
PlanetIX	49 PIX
	N/A Visit website claim SHIB
6000 IXT	N/A NFT Airdrop


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-24 03:11:57	<u>0xacf1fbb2c4ef1adbe014</u> <u>17b4a19aab58a78c8b36fc</u> <u>db029a8f15154e3c29245e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-11-24 03:11:57	<u>0xacf1fbb2c4ef1adbe014</u> <u>17b4a19aab58a78c8b36fc</u> <u>db029a8f15154e3c29245e</u>	- 0.0069437534160040 06 MATIC  0.00 USD	✓
3	2022-11-24 03:11:57	<u>0xacf1fbb2c4ef1adbe014</u> <u>17b4a19aab58a78c8b36fc</u> <u>db029a8f15154e3c29245e</u>	- 0.0001930591735422 23 MATIC  0.00 USD	✓
4	2022-11-24 03:11:33	<u>0x0afa97bc300a8e23daa1</u> <u>065316b9b4e57560ebab1b</u> <u>9b1257dfd1d3a97d816934</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-11-24 03:11:33	<u>0x0afa97bc300a8e23daa1</u> <u>065316b9b4e57560ebab1b</u> <u>9b1257dfd1d3a97d816934</u>	- 0.0112629956005967 21 MATIC  0.00 USD	✓
6	2022-11-24 03:11:33	<u>0x0afa97bc300a8e23daa1</u> <u>065316b9b4e57560ebab1b</u> <u>9b1257dfd1d3a97d816934</u>	- 0.0004722046680079 47 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2022-11-24 03:07:05	<u>0xee8c2f8ed9df0cd611b2</u> <u>1d1587cc2affb16a538687</u> <u>996f6d8e002720046662a9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2022-11-24 03:07:05	<u>0xee8c2f8ed9df0cd611b2</u> <u>1d1587cc2affb16a538687</u> <u>996f6d8e002720046662a9</u>	- 0.0112226852458991 96 MATIC  0.00 USD	✓
9	2022-11-24 03:07:05	<u>0xee8c2f8ed9df0cd611b2</u> <u>1d1587cc2affb16a538687</u> <u>996f6d8e002720046662a9</u>	- 0.0004469002361314 24 MATIC  0.00 USD	✓
10	2022-11-24 03:01:31	<u>0x7f4ec2a25d488f2dcd7b</u> <u>5c6f4a97a8a4beb8c33a3c</u> <u>0406c4ac11c81b509714e1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2022-11-24 03:01:31	<u>0x7f4ec2a25d488f2dcd7b</u> <u>5c6f4a97a8a4beb8c33a3c</u> <u>0406c4ac11c81b509714e1</u>	- 0.0106375876053044 49 MATIC  0.00 USD	✓
12	2022-11-24 03:01:31	<u>0x7f4ec2a25d488f2dcd7b</u> <u>5c6f4a97a8a4beb8c33a3c</u> <u>0406c4ac11c81b509714e1</u>	- 0.0004594746577998 50 MATIC  0.00 USD	✓
13	2022-11-24 03:00:39	<u>0x1fdeea31442568ef64bb</u> <u>40f4aef07b4007bb165744</u> <u>8460068e48583662e9a890</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2022-11-24 03:00:39	<u>0x1fdeea31442568ef64bb</u> <u>40f4aef07b4007bb165744</u> <u>8460068e48583662e9a890</u>	- 0.0108300133941462 06 MATIC  0.00 USD	✓
15	2022-11-24 03:00:39	<u>0x1fdeea31442568ef64bb</u> <u>40f4aef07b4007bb165744</u> <u>8460068e48583662e9a890</u>	- 0.0004852919102764 99 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2022-11-24 02:59:51	<u>0xe402f13ac02394a62ca682bfcebf4e206b549b2eb938e5d38386262c432bb0b8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2022-11-24 02:59:51	<u>0xe402f13ac02394a62ca682bfcebf4e206b549b2eb938e5d38386262c432bb0b8</u>	- 0.0107516017602647 03 MATIC  0.00 USD	✓
18	2022-11-24 02:59:51	<u>0xe402f13ac02394a62ca682bfcebf4e206b549b2eb938e5d38386262c432bb0b8</u>	- 0.0005631282660297 32 MATIC  0.00 USD	✓
19	2022-11-23 06:53:13	<u>0xf47f5c45184c5515bf03de20b35ab1de231535707afc893ad55074740e65b04c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2022-11-23 06:53:13	<u>0xf47f5c45184c5515bf03de20b35ab1de231535707afc893ad55074740e65b04c</u>	- 0.0017992591468286 40 MATIC  0.00 USD	✓
21	2022-11-23 06:53:13	<u>0xf47f5c45184c5515bf03de20b35ab1de231535707afc893ad55074740e65b04c</u>	- 0.0001791529391332 80 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-23 22:52:18	<u>0x2c2c0b9d6f35e1fb124e5734b253b4cbebdabd9ae5521e33d56700795b303e35</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 06:06:41	<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	✓
3	2022-11-24 03:11:57	<u>0xacf1fbb2c4ef1adbe01417b4a19aab58a78c8b36fcbd029a8f15154e3c29245e</u>	+ 3.7999999999999998 22 IXT	✓
4	2022-11-24 03:11:33	<u>0x0afa97bc300a8e23daa1065316b9b4e57560ebab1b9b1257dfd1d3a97d816934</u>	+ 4.4459999999999997 30 IXT	✓
5	2022-11-24 03:07:05	<u>0xee8c2f8ed9df0cd611b21d1587cc2affb16a538687996f6d8e002720046662a9</u>	+ 2.4394955000000000 39 IXT	✓
6	2022-11-24 03:01:31	<u>0x7f4ec2a25d488f2dcd7b5c6f4a97a8a4beb8c33a3c0406c4ac11c81b509714e1</u>	+ 4.2750000000000003 55 IXT	✓
7	2022-11-24 03:00:39	<u>0x1fdeea31442568ef64bb40f4aef07b4007bb1657448460068e48583662e9a890</u>	+ 5.7000000000000001 78 IXT	✓
8	2022-11-24 02:59:51	<u>0xe402f13ac02394a62ca682bfcebf4e206b549b2eb938e5d38386262c432bb0b8</u>	+ 6.6500000000000003 55 IXT	✓
9	2022-09-26 16:39:16	<u>0xb62ad8251669c3f43b82b8e96362838ed378e7620818c204fe872363465c453b</u>	+ 5.6605499999999997 48 IXT	✓

#	Date & time	Transaction Id	Amount	
10	2022-07-11 07:12:33	<u>0x09210e82053072e2a0ac</u> <u>05967e76dc91a5f65b8ddf</u> <u>9c09b8be375f657e664203</u>	+ 2.4396772430000002 17 KSPC	✓
11	2022-07-04 04:59:26	<u>0x7e2ac25b1d7c72325b41</u> <u>bcd7eb74e0161590aa3dc2</u> <u>63e9ba56c83b9f74e214b9</u>	+ 1.1806085609999998 90 APCG	✓
12	2022-04-26 17:28:29	<u>0x669b80222d25dfb0f77e</u> <u>3a1cafc08bbc45243a3d39</u> <u>92a91434378864c4a241a1</u>	+ 3,000,000.00000000 0Bets.io	✓
13	2022-04-07 11:48:46	<u>0x99fefdb47e691bc89f92</u> <u>cc48792d0d0ff60bc5760b</u> <u>84a8631c1c54198ff44e61</u>	+ 245.30000000000001 1369 GMT	✓
14	2022-03-23 13:14:42	<u>0xbe3adcbda6ed5ce720ff</u> <u>2ac5662c04883d1a7cf567</u> <u>501b5b0fed7872a2f86da8</u>	+ 10.000000000000000 000 ApeCoin.com.de	✓
15	2022-03-23 03:09:29	<u>0xe331cfe1fc1591ce7c19</u> <u>d7fad25aaebacba066d0b4</u> <u>b8a13d83f3cbebeaf49a35</u>	+ 22.827752830000001 438 IXT	✓
16	2022-03-08 17:23:10	<u>0x1a841a6f0e4fe38531e8</u> <u>65497894207d222781d8bd</u> <u>87916334d079614d144cae</u>	+ 10.000000000000000 000 STEP.N.me	✓
17	2021-11-22 06:40:36	<u>0x88b0e364f8a0d9aac7df</u> <u>2cf6b29f0eeab3fe0eedd8</u> <u>60d5393be80842240af808</u>	+ 11,287.000000000000 0000000 Zers.io	✓
18	2021-11-22 01:27:57	<u>0x4fcc8c7538f409cf3c82</u> <u>4ab906067c412e014b4171</u> <u>72a0c86b1d5af0804e1a50</u>	+ 22.827752829000001 356 IXT	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-04 15:42:02	<u>0xf5dfe74a29bcee76478b c5db4bcc267b2857633ef3 a4c0f9fca32e1d55f8b866</u>	+ 1 DCL-PLNTIXXICEPKR	✓
2	2022-11-24 03:11:57	<u>0xacf1fbb2c4ef1adbe014 17b4a19aab58a78c8b36fc db029a8f15154e3c29245e</u>	- 1 PIX	✓
3	2021-11-30 22:09:29	<u>0xb964e4f119ec96551939 2924d328254693ee484216 7c9ac636eb8e0363e5a913</u>	+ 1 PIX	✓
4	2021-11-30 22:09:29	<u>0xb964e4f119ec96551939 2924d328254693ee484216 7c9ac636eb8e0363e5a913</u>	+ 1 PIX	✓
5	2021-11-30 22:09:29	<u>0xb964e4f119ec96551939 2924d328254693ee484216 7c9ac636eb8e0363e5a913</u>	+ 1 PIX	✓
6	2021-11-30 22:09:29	<u>0xb964e4f119ec96551939 2924d328254693ee484216 7c9ac636eb8e0363e5a913</u>	+ 1 PIX	✓
7	2021-11-30 22:09:29	<u>0xb964e4f119ec96551939 2924d328254693ee484216 7c9ac636eb8e0363e5a913</u>	+ 1 PIX	✓
8	2021-11-30 22:09:17	<u>0x462cd9682f2c8c870fae 9b41df79e2c6762bfcfe8b ab70d6f24f879fe1d279a7</u>	+ 1 PIX	✓
9	2021-11-30 22:09:17	<u>0x462cd9682f2c8c870fae 9b41df79e2c6762bfcfe8b ab70d6f24f879fe1d279a7</u>	+ 1 PIX	✓

#	Date & time	Transaction Id	Amount	
10	2021-11-30 22:09:17	<u>0x462cd9682f2c8c870fae</u> <u>9b41df79e2c6762bfcfe8b</u> <u>ab70d6f24f879fe1d279a7</u>	+ 1 PIX	✓
11	2021-11-30 22:09:17	<u>0x462cd9682f2c8c870fae</u> <u>9b41df79e2c6762bfcfe8b</u> <u>ab70d6f24f879fe1d279a7</u>	+ 1 PIX	✓
12	2021-11-30 22:09:17	<u>0x462cd9682f2c8c870fae</u> <u>9b41df79e2c6762bfcfe8b</u> <u>ab70d6f24f879fe1d279a7</u>	+ 1 PIX	✓
13	2021-11-30 22:09:17	<u>0xc03b2d358ee39aac4441</u> <u>58c05f23d254c8939a662a</u> <u>6086149dfdabb419f338af</u>	+ 1 PIX	✓
14	2021-11-30 22:09:17	<u>0xc03b2d358ee39aac4441</u> <u>58c05f23d254c8939a662a</u> <u>6086149dfdabb419f338af</u>	+ 1 PIX	✓
15	2021-11-30 22:09:17	<u>0xc03b2d358ee39aac4441</u> <u>58c05f23d254c8939a662a</u> <u>6086149dfdabb419f338af</u>	+ 1 PIX	✓
16	2021-11-30 22:09:17	<u>0xc03b2d358ee39aac4441</u> <u>58c05f23d254c8939a662a</u> <u>6086149dfdabb419f338af</u>	+ 1 PIX	✓
17	2021-11-30 22:09:17	<u>0xc03b2d358ee39aac4441</u> <u>58c05f23d254c8939a662a</u> <u>6086149dfdabb419f338af</u>	+ 1 PIX	✓
18	2021-11-30 22:09:17	<u>0x3c85b7db33d331e7f0df</u> <u>81a9b1c9080884bc0a83dd</u> <u>60dd9ed316cd26ad8951ec</u>	+ 1 PIX	✓

#	Date & time	Transaction Id	Amount	
19	2021-11-30 22:09:17	<u>0x3c85b7db33d331e7f0df</u> <u>81a9b1c9080884bc0a83dd</u> <u>60dd9ed316cd26ad8951ec</u>	+ 1 PIX	✓
20	2021-11-30 22:09:17	<u>0x3c85b7db33d331e7f0df</u> <u>81a9b1c9080884bc0a83dd</u> <u>60dd9ed316cd26ad8951ec</u>	+ 1 PIX	✓
21	2021-11-30 22:09:17	<u>0x3c85b7db33d331e7f0df</u> <u>81a9b1c9080884bc0a83dd</u> <u>60dd9ed316cd26ad8951ec</u>	+ 1 PIX	✓
22	2021-11-30 22:09:17	<u>0x3c85b7db33d331e7f0df</u> <u>81a9b1c9080884bc0a83dd</u> <u>60dd9ed316cd26ad8951ec</u>	+ 1 PIX	✓
23	2021-11-30 22:09:15	<u>0xc342ae46e8dd8fb081aa</u> <u>80a96b0e900a90d5e18937</u> <u>784324af449373860897d1</u>	+ 1 PIX	✓
24	2021-11-30 22:09:15	<u>0xc342ae46e8dd8fb081aa</u> <u>80a96b0e900a90d5e18937</u> <u>784324af449373860897d1</u>	+ 1 PIX	✓
25	2021-11-30 22:09:15	<u>0xc342ae46e8dd8fb081aa</u> <u>80a96b0e900a90d5e18937</u> <u>784324af449373860897d1</u>	+ 1 PIX	✓
26	2021-11-30 22:09:15	<u>0xc342ae46e8dd8fb081aa</u> <u>80a96b0e900a90d5e18937</u> <u>784324af449373860897d1</u>	+ 1 PIX	✓
27	2021-11-30 22:09:15	<u>0xc342ae46e8dd8fb081aa</u> <u>80a96b0e900a90d5e18937</u> <u>784324af449373860897d1</u>	+ 1 PIX	✓

#	Date & time	Transaction Id	Amount	
28	2021-11-30 22:09:15	<u>0x0e5e228680c45adccb4f</u> <u>176c990d444b5f9f935f10</u> <u>79b21ac03f1828a2ba1d9d</u>	+ 1 PIX	✓
29	2021-11-30 22:09:15	<u>0x0e5e228680c45adccb4f</u> <u>176c990d444b5f9f935f10</u> <u>79b21ac03f1828a2ba1d9d</u>	+ 1 PIX	✓
30	2021-11-30 22:09:15	<u>0x0e5e228680c45adccb4f</u> <u>176c990d444b5f9f935f10</u> <u>79b21ac03f1828a2ba1d9d</u>	+ 1 PIX	✓
31	2021-11-30 22:09:15	<u>0x0e5e228680c45adccb4f</u> <u>176c990d444b5f9f935f10</u> <u>79b21ac03f1828a2ba1d9d</u>	+ 1 PIX	✓
32	2021-11-30 22:09:15	<u>0x0e5e228680c45adccb4f</u> <u>176c990d444b5f9f935f10</u> <u>79b21ac03f1828a2ba1d9d</u>	+ 1 PIX	✓
33	2021-11-30 22:09:15	<u>0x9290df4dc39ef18be601</u> <u>07c155c8b0c3fd517f0588</u> <u>92e1ffe9a932af3e40e3da</u>	+ 1 PIX	✓
34	2021-11-30 22:09:15	<u>0x9290df4dc39ef18be601</u> <u>07c155c8b0c3fd517f0588</u> <u>92e1ffe9a932af3e40e3da</u>	+ 1 PIX	✓
35	2021-11-30 22:09:15	<u>0x9290df4dc39ef18be601</u> <u>07c155c8b0c3fd517f0588</u> <u>92e1ffe9a932af3e40e3da</u>	+ 1 PIX	✓
36	2021-11-30 22:09:15	<u>0x9290df4dc39ef18be601</u> <u>07c155c8b0c3fd517f0588</u> <u>92e1ffe9a932af3e40e3da</u>	+ 1 PIX	✓

#	Date & time	Transaction Id	Amount	
37	2021-11-30 22:09:15	<u>0x9290df4dc39ef18be601</u> <u>07c155c8b0c3fd517f0588</u> <u>92e1ffe9a932af3e40e3da</u>	+ 1 PIX	✓
38	2021-11-30 22:09:15	<u>0x3bb1b27d7b359de3c582</u> <u>5297dc70b6b3a23858167a</u> <u>235bbfea97940ba88370d4</u>	+ 1 PIX	✓
39	2021-11-30 22:09:15	<u>0x3bb1b27d7b359de3c582</u> <u>5297dc70b6b3a23858167a</u> <u>235bbfea97940ba88370d4</u>	+ 1 PIX	✓
40	2021-11-30 22:09:15	<u>0x3bb1b27d7b359de3c582</u> <u>5297dc70b6b3a23858167a</u> <u>235bbfea97940ba88370d4</u>	+ 1 PIX	✓
41	2021-11-30 22:09:15	<u>0x3bb1b27d7b359de3c582</u> <u>5297dc70b6b3a23858167a</u> <u>235bbfea97940ba88370d4</u>	+ 1 PIX	✓
42	2021-11-30 22:09:15	<u>0x3bb1b27d7b359de3c582</u> <u>5297dc70b6b3a23858167a</u> <u>235bbfea97940ba88370d4</u>	+ 1 PIX	✓
43	2021-11-30 22:09:13	<u>0x1a944e75ce7497018707</u> <u>ca12cd1c89f37bd22114b5</u> <u>1bb51252ec0fac77499410</u>	+ 1 PIX	✓
44	2021-11-30 22:09:13	<u>0x1a944e75ce7497018707</u> <u>ca12cd1c89f37bd22114b5</u> <u>1bb51252ec0fac77499410</u>	+ 1 PIX	✓
45	2021-11-30 22:09:13	<u>0x1a944e75ce7497018707</u> <u>ca12cd1c89f37bd22114b5</u> <u>1bb51252ec0fac77499410</u>	+ 1 PIX	✓

#	Date & time	Transaction Id	Amount	
46	2021-11-30 22:09:13	<u>0x1a944e75ce7497018707</u> <u>ca12cd1c89f37bd22114b5</u> <u>1bb51252ec0fac77499410</u>	+ 1 PIX	✓
47	2021-11-30 22:09:13	<u>0x1a944e75ce7497018707</u> <u>ca12cd1c89f37bd22114b5</u> <u>1bb51252ec0fac77499410</u>	+ 1 PIX	✓
48	2021-11-29 10:36:07	<u>0x8917663165e32fe8bb5b</u> <u>e2ddc550e6e3a160d05e35</u> <u>197990e3e88d57846b38c7</u>	+ 1 PIX	✓
49	2021-11-29 10:36:07	<u>0x8917663165e32fe8bb5b</u> <u>e2ddc550e6e3a160d05e35</u> <u>197990e3e88d57846b38c7</u>	+ 1 PIX	✓
50	2021-11-29 10:36:07	<u>0x8917663165e32fe8bb5b</u> <u>e2ddc550e6e3a160d05e35</u> <u>197990e3e88d57846b38c7</u>	+ 1 PIX	✓
51	2021-11-29 10:36:07	<u>0x8917663165e32fe8bb5b</u> <u>e2ddc550e6e3a160d05e35</u> <u>197990e3e88d57846b38c7</u>	+ 1 PIX	✓
52	2021-11-29 10:36:07	<u>0x8917663165e32fe8bb5b</u> <u>e2ddc550e6e3a160d05e35</u> <u>197990e3e88d57846b38c7</u>	+ 1 PIX	✓

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	✓

#	Date & time	Transaction Id	Amount	
2	2023-09-03 12:08:20	<u>0x72141b667301abf6ba65</u> <u>aa7bd435bac850ff30932a</u> <u>a8ac2949bae16655b328bf</u>	+ 1 NFT Airdrop	✓

* USD values displayed at the time of transaction

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