

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-09-29 22:28 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbcfef2bbe7c14713bc795d0374ad91f8fdd92942</u>
TOTAL RECEIVED	0.19936999999999992 MATIC
	0.08 USD
TOTAL SEND	0.116807067919982577 MATIC
	0.04 USD

Token	Balance
MATIC	0.082562932080017429 MATIC 0.03 USD
Kona Summit Platform Coin (PoS)	2.460501289999999841 KSPC
Minereum Polygon	300,000.00000000 MNEP
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
Stepn.fitness	245.3000000000000011369 GMT
zkSync (ZKS)	3,794,998 Claim: zks-mainnet.com
ALL Pay Coin (PoS)	1.102077549999999961 APCG
STEPN.me	10.000000000000000000 STEPN.me
Zers.io	11,287.000000000000000000 Zers.io
PlanetIX	60.042460519838463995 IXT

Token	Balance
ApeCoin.com.de	10.000000000000000000 ApeCoin.com.de
Promotion NFT	1 PNFT
PlanetIX	50 PIX
	N/A Visit website claim SHIB
' '	N/A Reward at BoneWin.com
6000 IXT	N/A NFT Airdrop


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-26 06:53:02	<u>0x63300e7b741725fc329b416baa0c0e2900f37589559b7ed98cbf340cf115bd16</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
2	2021-12-26 06:53:02	<u>0x63300e7b741725fc329b416baa0c0e2900f37589559b7ed98cbf340cf115bd16</u>	- 0.001400070000000000 00 MATIC  0.00 USD	✓
3	2021-12-26 06:53:02	<u>0x2bedb1948f2729026e41c5146305c4dea29613655c5430113aedb5fd945e631c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2021-12-26 06:53:02	<u>0x2bedb1948f2729026e41c5146305c4dea29613655c5430113aedb5fd945e631c</u>	- 0.0004428179199825 70 MATIC  0.00 USD	✓
5	2021-12-17 00:58:41	<u>0xa2f96b255f5df1fef2d14ac2386a76bc87d2d185f8ec646127a06fab3fbd2506</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2021-12-17 00:58:41	<u>0xa2f96b255f5df1fef2d1 4ac2386a76bc87d2d185f8 ec646127a06fab3fbd2506</u>	- 0.0066438900000000 00 MATIC  0.01 USD	✓
7	2021-12-17 00:47:05	<u>0xd366468a172be1f433a7 6895f81fbd66e6ad2da3e1 fa3f8087b7e56e30260922</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2021-12-17 00:47:05	<u>0xd366468a172be1f433a7 6895f81fbd66e6ad2da3e1 fa3f8087b7e56e30260922</u>	- 0.0066438900000000 00 MATIC  0.01 USD	✓
9	2021-12-17 00:45:55	<u>0x1f4fc7b6e57cd3f1e92b f5656080e13a3d0a54a1e8 76f8843749744a34d3fc40</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2021-12-17 00:45:55	<u>0x1f4fc7b6e57cd3f1e92b f5656080e13a3d0a54a1e8 76f8843749744a34d3fc40</u>	- 0.0016764000000000 00 MATIC  0.00 USD	✓
11	2021-11-25 22:40:15	<u>0xe73e0d168cb70389b157 d2e4ae0109b36371128cc1 0d817ff5ffb05c3776ac7f</u>	+ 0.0993700000000000 00 MATIC  0.15 USD	✓
12	2021-11-25 22:40:15	<u>0xe73e0d168cb70389b157 d2e4ae0109b36371128cc1 0d817ff5ffb05c3776ac7f</u>	- 0.0993700000000000 00 MATIC  0.15 USD	✓
13	2021-11-25 22:40:15	<u>0xe73e0d168cb70389b157 d2e4ae0109b36371128cc1 0d817ff5ffb05c3776ac7f</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-11-23 22:33:16	<u>0x91dd17509f72ed9b4e6e</u> <u>e0ac1bcf4f92c753a85bb1</u> <u>805d2f8ecc48d0c075eeeb</u>	+ 0.100000000000000000 06 MATIC  0.17 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 06:07:33	<u>0x305ca9173ec7e214cd79</u> <u>97ee045714c849295f39df</u> <u>3ae8a0c45d3bff6d6061a3</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
2	2024-03-11 16:55:13	<u>0x1ccdf0825e61a9759de2</u> <u>57c25acf542f40fab8ea1f</u> <u>305abe79bda5cfa7f8b773</u>	+ 1,000,000 Claim on: mogcoins.net/?clai m	✓
3	2022-07-10 13:16:05	<u>0x89104c9e9fb7429a668c</u> <u>f8afd54638f190d4f00885</u> <u>b2854b7b3735a786ee0327</u>	+ 2.4605012899999998 41 KSPC	✓
4	2022-07-03 04:57:17	<u>0xd6cc5ecb4adbb13ab4a5</u> <u>08b5d72cf2bc94436aad23</u> <u>824e3c06b62ded9c058831</u>	+ 1.1020775499999999 61 APCG	✓
5	2022-06-22 12:07:33	<u>0xa558c1eb5e9f21384452</u> <u>e9256487ceab1463df2d4f</u> <u>78071e1e75bb70ffca80a5</u>	+ 14.668778970838467 046 IXT	✓
6	2022-04-26 17:27:36	<u>0x806eb08093dd6b2d6290</u> <u>cec61d903c12f0539c7e4d</u> <u>ca8e4f2253e08ad0b0bb20</u>	+ 3,000,000.00000000 0Bets.io	✓
7	2022-04-07 11:54:30	<u>0xb106f2253f9cacfd11ac</u> <u>cca7a97ff79de3d564525e</u> <u>4392c6013d9e78aa466bad</u>	+ 245.300000000000001 1369 GMT	✓

#	Date & time	Transaction Id	Amount	
8	2022-03-23 13:21:32	<u>0x36573dc437a1e88a7c135b256dc18f856c943f10012a07262eaae143e64efc6d</u>	+ 10.0000000000000000 000 ApeCoin.com.de	✓
9	2022-03-08 17:33:20	<u>0x2540b4edc179d11e00782f947b8c6c9470b5d3a28c0eb7d93faf38387ea79e34</u>	+ 10.0000000000000000 000 STEP.N.me	✓
10	2022-01-15 13:01:40	<u>0xafa676250585abb0bc5d639823eec887fe1b364ee2c72165e19190fffbbaa12b</u>	+ 300,000.00000000 MNEP	✓
11	2021-11-22 07:33:20	<u>0xa3345065486a1ed038671014fcb28b3f9ec4332e917e782ec90821aa47b36d91</u>	+ 11,287.0000000000 0000000 Zers.io	✓
12	2021-11-22 01:08:09	<u>0x345311325f99b58cd433eab16de92968f47ebb8fb4971483fadf3540ea11f100</u>	+ 45.373681548999996 949 IXT	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-22 03:31:16	<u>0xe1f416832a171ce7f0b31bc5368a349555bd41a05b9c78de349c4155c5218e55</u>	+ 1 PNFT	✓
2	2022-01-21 01:39:52	<u>0xd755194325b0dcba99573e111d38eb11ab3470f32be49a6650024029325c5d2c</u>	+ 1 PIX	✓
3	2022-01-20 16:46:47	<u>0x7fcc898ca7f0d0d3cf530200d1b90543fe1162085b1c57d2501212a72d986fef</u>	+ 1 PIX	✓

#	Date & time	Transaction Id	Amount	
4	2022-01-20 16:46:41	<u>0xf435d37d361c9914d498</u> <u>599674bfc9655e02e8f72c</u> <u>bace2b5270c37116176df0</u>	+ 1 PIX	✓
5	2021-12-26 06:53:02	<u>0x2bedb1948f2729026e41</u> <u>c5146305c4dea29613655c</u> <u>5430113aedb5fd945e631c</u>	- 1 PIX	✓
6	2021-12-17 00:58:41	<u>0xa2f96b255f5df1fef2d1</u> <u>4ac2386a76bc87d2d185f8</u> <u>ec646127a06fab3fbd2506</u>	- 1 PIX	✓
7	2021-12-17 00:47:05	<u>0xd366468a172be1f433a7</u> <u>6895f81fbd66e6ad2da3e1</u> <u>fa3f8087b7e56e30260922</u>	- 1 PIX	✓
8	2021-12-01 18:28:58	<u>0x98d270b5ee56ade9e1d9</u> <u>53816c513b905acef54cae</u> <u>ba565bc9fa29360d837524</u>	+ 1 PIX	✓
9	2021-12-01 18:28:58	<u>0x98d270b5ee56ade9e1d9</u> <u>53816c513b905acef54cae</u> <u>ba565bc9fa29360d837524</u>	+ 1 PIX	✓
10	2021-12-01 18:28:58	<u>0x98d270b5ee56ade9e1d9</u> <u>53816c513b905acef54cae</u> <u>ba565bc9fa29360d837524</u>	+ 1 PIX	✓
11	2021-12-01 18:28:58	<u>0x98d270b5ee56ade9e1d9</u> <u>53816c513b905acef54cae</u> <u>ba565bc9fa29360d837524</u>	+ 1 PIX	✓
12	2021-12-01 18:28:58	<u>0x98d270b5ee56ade9e1d9</u> <u>53816c513b905acef54cae</u> <u>ba565bc9fa29360d837524</u>	+ 1 PIX	✓

#	Date & time	Transaction Id	Amount	
13	2021-12-01 18:28:58	<u>0x98d270b5ee56ade9e1d9</u> <u>53816c513b905acef54cae</u> <u>ba565bc9fa29360d837524</u>	+ 1 PIX	✓
14	2021-12-01 18:28:58	<u>0x98d270b5ee56ade9e1d9</u> <u>53816c513b905acef54cae</u> <u>ba565bc9fa29360d837524</u>	+ 1 PIX	✓
15	2021-12-01 18:28:58	<u>0x98d270b5ee56ade9e1d9</u> <u>53816c513b905acef54cae</u> <u>ba565bc9fa29360d837524</u>	+ 1 PIX	✓
16	2021-12-01 18:28:58	<u>0x98d270b5ee56ade9e1d9</u> <u>53816c513b905acef54cae</u> <u>ba565bc9fa29360d837524</u>	+ 1 PIX	✓
17	2021-12-01 18:28:58	<u>0x98d270b5ee56ade9e1d9</u> <u>53816c513b905acef54cae</u> <u>ba565bc9fa29360d837524</u>	+ 1 PIX	✓
18	2021-12-01 18:28:58	<u>0x98d270b5ee56ade9e1d9</u> <u>53816c513b905acef54cae</u> <u>ba565bc9fa29360d837524</u>	+ 1 PIX	✓
19	2021-12-01 18:28:58	<u>0x98d270b5ee56ade9e1d9</u> <u>53816c513b905acef54cae</u> <u>ba565bc9fa29360d837524</u>	+ 1 PIX	✓
20	2021-12-01 18:28:58	<u>0x98d270b5ee56ade9e1d9</u> <u>53816c513b905acef54cae</u> <u>ba565bc9fa29360d837524</u>	+ 1 PIX	✓
21	2021-12-01 18:28:58	<u>0x98d270b5ee56ade9e1d9</u> <u>53816c513b905acef54cae</u> <u>ba565bc9fa29360d837524</u>	+ 1 PIX	✓

#	Date & time	Transaction Id	Amount	
22	2021-12-01 18:28:58	<u>0x98d270b5ee56ade9e1d9</u> <u>53816c513b905acef54cae</u> <u>ba565bc9fa29360d837524</u>	+ 1 PIX	✓
23	2021-12-01 18:28:58	<u>0x98d270b5ee56ade9e1d9</u> <u>53816c513b905acef54cae</u> <u>ba565bc9fa29360d837524</u>	+ 1 PIX	✓
24	2021-12-01 18:28:58	<u>0x98d270b5ee56ade9e1d9</u> <u>53816c513b905acef54cae</u> <u>ba565bc9fa29360d837524</u>	+ 1 PIX	✓
25	2021-12-01 18:28:58	<u>0x98d270b5ee56ade9e1d9</u> <u>53816c513b905acef54cae</u> <u>ba565bc9fa29360d837524</u>	+ 1 PIX	✓
26	2021-12-01 18:28:58	<u>0x98d270b5ee56ade9e1d9</u> <u>53816c513b905acef54cae</u> <u>ba565bc9fa29360d837524</u>	+ 1 PIX	✓
27	2021-12-01 18:28:58	<u>0x98d270b5ee56ade9e1d9</u> <u>53816c513b905acef54cae</u> <u>ba565bc9fa29360d837524</u>	+ 1 PIX	✓
28	2021-12-01 18:28:58	<u>0x98d270b5ee56ade9e1d9</u> <u>53816c513b905acef54cae</u> <u>ba565bc9fa29360d837524</u>	+ 1 PIX	✓
29	2021-12-01 18:28:58	<u>0x98d270b5ee56ade9e1d9</u> <u>53816c513b905acef54cae</u> <u>ba565bc9fa29360d837524</u>	+ 1 PIX	✓
30	2021-12-01 18:28:58	<u>0x98d270b5ee56ade9e1d9</u> <u>53816c513b905acef54cae</u> <u>ba565bc9fa29360d837524</u>	+ 1 PIX	✓

#	Date & time	Transaction Id	Amount	
31	2021-12-01 18:28:58	<u>0x98d270b5ee56ade9e1d9</u> <u>53816c513b905acef54cae</u> <u>ba565bc9fa29360d837524</u>	+ 1 PIX	✓
32	2021-12-01 18:28:58	<u>0x98d270b5ee56ade9e1d9</u> <u>53816c513b905acef54cae</u> <u>ba565bc9fa29360d837524</u>	+ 1 PIX	✓
33	2021-12-01 18:28:58	<u>0x98d270b5ee56ade9e1d9</u> <u>53816c513b905acef54cae</u> <u>ba565bc9fa29360d837524</u>	+ 1 PIX	✓
34	2021-12-01 18:28:58	<u>0x98d270b5ee56ade9e1d9</u> <u>53816c513b905acef54cae</u> <u>ba565bc9fa29360d837524</u>	+ 1 PIX	✓
35	2021-12-01 18:28:58	<u>0x98d270b5ee56ade9e1d9</u> <u>53816c513b905acef54cae</u> <u>ba565bc9fa29360d837524</u>	+ 1 PIX	✓
36	2021-12-01 18:28:58	<u>0x98d270b5ee56ade9e1d9</u> <u>53816c513b905acef54cae</u> <u>ba565bc9fa29360d837524</u>	+ 1 PIX	✓
37	2021-12-01 18:28:58	<u>0x98d270b5ee56ade9e1d9</u> <u>53816c513b905acef54cae</u> <u>ba565bc9fa29360d837524</u>	+ 1 PIX	✓
38	2021-12-01 18:28:58	<u>0x98d270b5ee56ade9e1d9</u> <u>53816c513b905acef54cae</u> <u>ba565bc9fa29360d837524</u>	+ 1 PIX	✓
39	2021-12-01 18:28:58	<u>0x98d270b5ee56ade9e1d9</u> <u>53816c513b905acef54cae</u> <u>ba565bc9fa29360d837524</u>	+ 1 PIX	✓

#	Date & time	Transaction Id	Amount	
40	2021-12-01 18:28:58	<u>0x98d270b5ee56ade9e1d9</u> <u>53816c513b905acef54cae</u> <u>ba565bc9fa29360d837524</u>	+ 1 PIX	✓
41	2021-12-01 18:28:58	<u>0x98d270b5ee56ade9e1d9</u> <u>53816c513b905acef54cae</u> <u>ba565bc9fa29360d837524</u>	+ 1 PIX	✓
42	2021-12-01 18:28:58	<u>0x98d270b5ee56ade9e1d9</u> <u>53816c513b905acef54cae</u> <u>ba565bc9fa29360d837524</u>	+ 1 PIX	✓
43	2021-12-01 18:28:58	<u>0x98d270b5ee56ade9e1d9</u> <u>53816c513b905acef54cae</u> <u>ba565bc9fa29360d837524</u>	+ 1 PIX	✓
44	2021-12-01 18:28:58	<u>0x98d270b5ee56ade9e1d9</u> <u>53816c513b905acef54cae</u> <u>ba565bc9fa29360d837524</u>	+ 1 PIX	✓
45	2021-12-01 18:28:58	<u>0x98d270b5ee56ade9e1d9</u> <u>53816c513b905acef54cae</u> <u>ba565bc9fa29360d837524</u>	+ 1 PIX	✓
46	2021-12-01 18:28:58	<u>0x98d270b5ee56ade9e1d9</u> <u>53816c513b905acef54cae</u> <u>ba565bc9fa29360d837524</u>	+ 1 PIX	✓
47	2021-12-01 18:28:58	<u>0x98d270b5ee56ade9e1d9</u> <u>53816c513b905acef54cae</u> <u>ba565bc9fa29360d837524</u>	+ 1 PIX	✓
48	2021-12-01 18:28:58	<u>0x98d270b5ee56ade9e1d9</u> <u>53816c513b905acef54cae</u> <u>ba565bc9fa29360d837524</u>	+ 1 PIX	✓

#	Date & time	Transaction Id	Amount	
49	2021-12-01 18:28:58	<u>0x98d270b5ee56ade9e1d9</u> <u>53816c513b905acef54cae</u> <u>ba565bc9fa29360d837524</u>	+ 1 PIX	✓
50	2021-12-01 18:28:58	<u>0x98d270b5ee56ade9e1d9</u> <u>53816c513b905acef54cae</u> <u>ba565bc9fa29360d837524</u>	+ 1 PIX	✓
51	2021-12-01 18:28:58	<u>0x98d270b5ee56ade9e1d9</u> <u>53816c513b905acef54cae</u> <u>ba565bc9fa29360d837524</u>	+ 1 PIX	✓
52	2021-12-01 18:28:58	<u>0x98d270b5ee56ade9e1d9</u> <u>53816c513b905acef54cae</u> <u>ba565bc9fa29360d837524</u>	+ 1 PIX	✓
53	2021-12-01 18:28:58	<u>0x98d270b5ee56ade9e1d9</u> <u>53816c513b905acef54cae</u> <u>ba565bc9fa29360d837524</u>	+ 1 PIX	✓
54	2021-12-01 18:28:58	<u>0x98d270b5ee56ade9e1d9</u> <u>53816c513b905acef54cae</u> <u>ba565bc9fa29360d837524</u>	+ 1 PIX	✓
55	2021-12-01 18:28:58	<u>0x98d270b5ee56ade9e1d9</u> <u>53816c513b905acef54cae</u> <u>ba565bc9fa29360d837524</u>	+ 1 PIX	✓
56	2021-12-01 18:28:58	<u>0x98d270b5ee56ade9e1d9</u> <u>53816c513b905acef54cae</u> <u>ba565bc9fa29360d837524</u>	+ 1 PIX	✓
57	2021-12-01 18:28:58	<u>0x98d270b5ee56ade9e1d9</u> <u>53816c513b905acef54cae</u> <u>ba565bc9fa29360d837524</u>	+ 1 PIX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-06 20:21:32	<u>0x92125c86e5821de9f580</u> <u>b2c39ed41ca60e5eb4037a</u> <u>69b16748619228de41e2a4</u>	+ 1 Reward at BoneWin.com	✓
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 12:08:36	<u>0x8ae449041dc0a834b261</u> <u>9cab1cb8a3e96f231257a7</u> <u>259a6830a508074f95f7e3</u>	+ 1 NFT Airdrop	✓

* USD values displayed at the time of transaction

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