

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-09-29 22:18 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbd3449f58fbaf85829abfd3e332d407a307a29e3</u>
TOTAL RECEIVED	1.1000000000000000089 MATIC
	0.46 USD
TOTAL SEND	1.023772807027362841 MATIC
	0.43 USD









Token	Balance
MATIC	0.076227192972637081 MATIC
	0.03 USD
Kona Summit Platform Coin (PoS)	1.598863974999999993 KSPC
999 MATIC	1.000000000000000000 <a href="https://wincoin.win/">https://wincoin.win/</a>
SWAPQ.org	95,000.00000000 SWAPQ.org
Stepn.fitness	245.3000000000000011369 GMT
ALL Pay Coin (PoS)	1.186990092999999913 APCG
STEPN.me	10.000000000000000000 STEPN.me
Zers.io	11,287.000000000000000000 Zers.io
Draf.io	288,101.000000000000000000 Draf.io
PlanetIX	0.373681549000000002 IXT


Token	Balance
ApeCoin.com.de	10.000000000000000000 ApeCoin.com.de
1 WETH	1 blockwin.win
Planet IX - Gravity Grade	N/A PIX-GG
6000 IXT	N/A NFT Airdrop

#### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-11-21 16:52:05	<u>0x7b1ba6d7f4cbc6e93490</u> <u>67449531e4f10566264785</u> <u>b42e54c7d1dbd709c3b5fd</u>	- 1.0000000000000000 00 MATIC  0.77 USD	✓
2	2022-11-21 16:52:05	<u>0x7b1ba6d7f4cbc6e93490</u> <u>67449531e4f10566264785</u> <u>b42e54c7d1dbd709c3b5fd</u>	- 0.0008137188171210 00 MATIC  0.00 USD	✓
3	2022-11-21 16:52:05	<u>0x7b1ba6d7f4cbc6e93490</u> <u>67449531e4f10566264785</u> <u>b42e54c7d1dbd709c3b5fd</u>	- 0.0021294790913130 00 MATIC  0.00 USD	✓
4	2022-10-08 16:27:49	<u>0xecaae2b6a1d712c182d9</u> <u>2303b718b46acff2f70874</u> <u>76d0e275c0801892e799cd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2022-10-08 16:27:49	<u>0xecaae2b6a1d712c182d9</u> <u>2303b718b46acff2f70874</u> <u>76d0e275c0801892e799cd</u>	- 0.0027614999991715 50 MATIC  0.00 USD	✓
6	2022-10-08 16:27:49	<u>0xecaae2b6a1d712c182d9</u> <u>2303b718b46acff2f70874</u> <u>76d0e275c0801892e799cd</u>	- 0.0000000000008284 50 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2022-10-08 16:27:41	<u>0x76e7a0f0a27866ad916b0d9842a8ee5441d804dbf0befc7a116aec07e5e5684d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2022-10-08 16:27:41	<u>0x76e7a0f0a27866ad916b0d9842a8ee5441d804dbf0befc7a116aec07e5e5684d</u>	- 0.0026799499991960 15 MATIC  0.00 USD	✓
9	2022-10-08 16:27:41	<u>0x76e7a0f0a27866ad916b0d9842a8ee5441d804dbf0befc7a116aec07e5e5684d</u>	- 0.00000000000008039 85 MATIC  0.00 USD	✓
10	2022-10-08 16:24:35	<u>0x0320b7c3d654668197a502dc0cc24e640fb6ba1d08ad73b9a93a6b69289d537d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2022-10-08 16:24:35	<u>0x0320b7c3d654668197a502dc0cc24e640fb6ba1d08ad73b9a93a6b69289d537d</u>	- 0.0074648999980591 26 MATIC  0.00 USD	✓
12	2022-10-08 16:24:35	<u>0x0320b7c3d654668197a502dc0cc24e640fb6ba1d08ad73b9a93a6b69289d537d</u>	- 0.0000000000019408 74 MATIC  0.00 USD	✓
13	2022-09-23 04:45:36	<u>0x670702b29b96c22f0e4fe124812673e18acc1208c24ddff0fee825c65dea6d04</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2022-09-23 04:45:36	<u>0x670702b29b96c22f0e4fe124812673e18acc1208c24ddff0fee825c65dea6d04</u>	- 0.0025776499992782 58 MATIC  0.00 USD	✓
15	2022-09-23 04:45:36	<u>0x670702b29b96c22f0e4fe124812673e18acc1208c24ddff0fee825c65dea6d04</u>	- 0.0000000000007217 42 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2022-09-20 15:15:36	<u>0x70691843127764ecf75e598caf378f2f3ee68660367a7606d2d4617ddba2682c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2022-09-20 15:15:36	<u>0x70691843127764ecf75e598caf378f2f3ee68660367a7606d2d4617ddba2682c</u>	- 0.0017211750992032 74 MATIC  0.00 USD	✓
18	2022-09-20 15:15:36	<u>0x70691843127764ecf75e598caf378f2f3ee68660367a7606d2d4617ddba2682c</u>	- 0.0000008749007967 26 MATIC  0.00 USD	✓
19	2022-09-20 15:14:06	<u>0xd5aa9c3c7f1c6d13630069f83e9bf4b8b6874aac28b6b7ce305b464e5fd70652</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2022-09-20 15:14:06	<u>0xd5aa9c3c7f1c6d13630069f83e9bf4b8b6874aac28b6b7ce305b464e5fd70652</u>	- 0.0025749286685639 65 MATIC  0.00 USD	✓
21	2022-09-20 15:14:06	<u>0xd5aa9c3c7f1c6d13630069f83e9bf4b8b6874aac28b6b7ce305b464e5fd70652</u>	- 0.0000021213314360 35 MATIC  0.00 USD	✓
22	2022-03-19 01:28:50	<u>0x0aef86054f8adcc3fcae312ddfd26cd0f6f595e1ede48eb46f4954f6a3178b9f</u>	+ 1.000000000000000000 00 MATIC  1.51 USD	✓
23	2022-03-16 09:59:57	<u>0x81906977b7f8142267d2e36e7543d0ab4ce03981bc7f5788bda4256fdb5205b3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2022-03-16 09:59:57	<u>0x81906977b7f8142267d2e36e7543d0ab4ce03981bc7f5788bda4256fdb5205b3</u>	- 0.0010465085698514 54 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2022-03-16 09:59:57	<u>0x81906977b7f8142267d2e36e7543d0ab4ce03981bc7f5788bda4256fdb5205b3</u>	- 0.0000000005490774 61 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-23 22:34:04	<u>0x7895b59b286d7954da946fced7996a78fc98395d52e78a10dd80407f1b5f941e</u>	+ 0.100000000000000000 06 MATIC  0.17 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-23 04:45:36	<u>0x670702b29b96c22f0e4fe124812673e18acc1208c24ddff0fee825c65dea6d04</u>	- 30.0000000000000000 000 IXT	✓
2	2022-09-20 15:42:49	<u>0xaea5bf96b2f6e217ce06fca5f5555d801d71e12722dea89ec0ffed2c8823a522</u>	+ 1.000000000000000000 00 <a href="https://wincoin.win/">https://wincoin.win/</a>	✓
3	2022-09-20 15:15:36	<u>0x70691843127764ecf75e598caf378f2f3ee68660367a7606d2d4617ddba2682c</u>	- 10.0000000000000000 000 IXT	✓
4	2022-09-20 15:14:06	<u>0xd5aa9c3c7f1c6d13630069f83e9bf4b8b6874aac28b6b7ce305b464e5fd70652</u>	- 3.000000000000000000 00 IXT	✓
5	2022-07-10 14:29:57	<u>0x09449401dbf33acff6af44b06a40a566962f6ef4e795ac613e905cc0775420ed</u>	+ 1.5988639749999999 93 KSPC	✓

#	Date & time	Transaction Id	Amount	
6	2022-07-04 01:28:53	<u>0xd4f716e82da4628d60cf9da2ba977078c9c90e21d118623be0fcb38102fe70f2</u>	+ 1.1869900929999999 13 APCG	✓
7	2022-05-06 10:44:19	<u>0x1395aa0ddec712e01899c9dd348f34cf91b91001a9de89c3fe5f75400abe67e0</u>	+ 288,101.0000000000 00000000 Draf.io	✓
8	2022-05-06 10:37:57	<u>0x968dfffd21c17d827ec53120e37e44f32d3a3e598e7eb039200116e271071b3d3</u>	+ 95,000.00000000 SWAPQ.org	✓
9	2022-04-26 17:27:36	<u>0x806eb08093dd6b2d6290cec61d903c12f0539c7e4dca8e4f2253e08ad0b0bb20</u>	+ 3,000,000.00000000 0Bets.io	✓
10	2022-04-07 11:54:30	<u>0xb106f2253f9cacfd11acc7a97ff79de3d564525e4392c6013d9e78aa466bad</u>	+ 245.300000000000001 1369 GMT	✓
11	2022-03-23 13:21:32	<u>0x36573dc437a1e88a7c135b256dc18f856c943f10012a07262eae143e64efc6d</u>	+ 10.0000000000000000 000 ApeCoin.com.de	✓
12	2022-03-19 01:16:32	<u>0x82968c243664c5d1c82eccacb34c4afc2b07f8ccbf0e1776b55581c12b977f3</u>	+ 25.0000000000000000 000 IXT	✓
13	2022-03-16 09:59:57	<u>0x81906977b7f8142267d2e36e7543d0ab4ce03981bc7f5788bda4256fdb5205b3</u>	- 27.0000000000000000 000 IXT	✓
14	2022-03-08 17:33:20	<u>0x2540b4edc179d11e00782f947b8c6c9470b5d3a28c0eb7d93faf38387ea79e34</u>	+ 10.0000000000000000 000 STEP.N.me	✓

#	Date & time	Transaction Id	Amount	
15	2021-11-22 07:33:20	<u>0xa3345065486a1ed03867</u> <u>1014fcb28b3f9ec4332e91</u> <u>7e782ec90821aa47b36d91</u>	+ 11,287.000000000000 0000000 Zers.io	✓
16	2021-11-22 01:08:13	<u>0xc67caa46d709e9ce24cb</u> <u>9028736bf3aab1d140bbaf</u> <u>13cfa1d5ed30b0a5caaaa8</u>	+ 45.373681548999996 949 IXT	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-07 20:41:26	<u>0x7625721ed199c153e538</u> <u>3bf825405e8b7555157bc1</u> <u>230e0823a148df70265348</u>	+ 1 blockwin.win	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-03 12:08:36	<u>0x8ae449041dc0a834b261</u> <u>9cab1cb8a3e96f231257a7</u> <u>259a6830a508074f95f7e3</u>	+ 1 NFT Airdrop	✓
2	2022-10-08 16:27:49	<u>0xecaae2b6a1d712c182d9</u> <u>2303b718b46acff2f70874</u> <u>76d0e275c0801892e799cd</u>	- 1 PIX-GG	✓
3	2022-10-08 16:24:35	<u>0x0320b7c3d654668197a5</u> <u>02dc0cc24e640fb6ba1d08</u> <u>ad73b9a93a6b69289d537d</u>	+ 1 PIX-GG	✓

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