

3xpL



# ADDRESS STATEMENT






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

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xeb4b3f3dc999b6ca8b97ff6b56a22fab342860</u>
TOTAL RECEIVED	0.100000000000000006 MATIC
	0.04 USD
TOTAL SEND	0.046240740020037613 MATIC
	0.01 USD


Token	Balance
MATIC	0.053759259979962393 MATIC 0.02 USD
Mog Coin	1,000,000 Claim on: <a href="https://mogcoins.net/?claim">mogcoins.net/?claim</a>
999 MATIC	1.000000000000000000 <a href="https://wincoin.win/">https://wincoin.win/</a>
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
PlanetIX	64.331055659000000446 IXT
ApeCoin.com.de	10.000000000000000000 ApeCoin.com.de
0Bets.io	3,000,000.00000000 0Bets.io
Promotion NFT	1 PNFT

Token	Balance
1 WETH	1 blockwin.win
Planet IX x ICE Poker	1 DCL-PLNTIXXICEPKR
PlanetIX	50 PIX
	N/A Visit website claim SHIB
' '	N/A Reward at BoneWin.com
Planet IX - Assets	N/A PIX-A
6000 IXT	N/A NFT Airdrop


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-18 08:34:41	<u>0x60223d52ad908d448b28</u> <u>45aca7fa3674fd03293bf3</u> <u>64f4badf0935a0c64ad793</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-09-18 08:34:41	<u>0x60223d52ad908d448b28</u> <u>45aca7fa3674fd03293bf3</u> <u>64f4badf0935a0c64ad793</u>	- 0.010622070000000000 01 MATIC  0.00 USD	✓
3	2022-09-18 08:34:41	<u>0x60223d52ad908d448b28</u> <u>45aca7fa3674fd03293bf3</u> <u>64f4badf0935a0c64ad793</u>	- 0.00000000000046028 97 MATIC  0.00 USD	✓
4	2022-09-18 08:27:23	<u>0x70f44fa0d5ad858b588a</u> <u>71f3120dc0fe46d8d5f588</u> <u>42cea59a67d96b4b4ec74c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-09-18 08:27:23	<u>0x70f44fa0d5ad858b588a</u> <u>71f3120dc0fe46d8d5f588</u> <u>42cea59a67d96b4b4ec74c</u>	- 0.011220390000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2022-09-18 08:27:23	<u>0x70f44fa0d5ad858b588a71f3120dc0fe46d8d5f58842cea59a67d96b4b4ec74c</u>	- 0.00000000000048621 69 MATIC  0.00 USD	✓
7	2022-09-18 08:25:29	<u>0x8ec86b8401cc36e4c76b54f069ab9a5e08e4d79072c3139fefcc6ece6b918a95</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
8	2022-09-18 08:25:29	<u>0x8ec86b8401cc36e4c76b54f069ab9a5e08e4d79072c3139fefcc6ece6b918a95</u>	- 0.00175392000000000 00 MATIC  0.00 USD	✓
9	2022-09-18 08:25:29	<u>0x8ec86b8401cc36e4c76b54f069ab9a5e08e4d79072c3139fefcc6ece6b918a95</u>	- 0.00000000000007600 32 MATIC  0.00 USD	✓
10	2022-07-10 09:53:05	<u>0xd5893f7adab53e3269fc59d56e69382afe4041a979b348c42af77628426cbcd1</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
11	2022-07-10 09:53:05	<u>0xd5893f7adab53e3269fc59d56e69382afe4041a979b348c42af77628426cbcd1</u>	- 0.0113215200003773 84 MATIC  0.00 USD	✓
12	2022-07-10 09:53:05	<u>0xd5893f7adab53e3269fc59d56e69382afe4041a979b348c42af77628426cbcd1</u>	- 0.00000000000049059 92 MATIC  0.00 USD	✓
13	2022-07-10 09:51:23	<u>0xea7195b893e91771deeb99880551a1537713e37131ce46511d568a3d4532060c</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
14	2022-07-10 09:51:23	<u>0xea7195b893e91771deeb99880551a1537713e37131ce46511d568a3d4532060c</u>	- 0.01132284000000000 01 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2022-07-10 09:51:23	<u>0xea7195b893e91771deeb</u> <u>99880551a1537713e37131</u> <u>ce46511d568a3d4532060c</u>	- 0.0000000000045291 36 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-23 22:52:18	<u>0x2c2c0b9d6f35e1fb124e</u> <u>5734b253b4cbebdabd9ae5</u> <u>521e33d56700795b303e35</u>	+ 0.1000000000000000 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	2022-09-26 16:36:36	<u>0x2d55eb4adcc2c6037964</u> <u>e72d17b0b8291fa6cfd684</u> <u>af844fadb6e0cc1f137fb1</u>	+ 5.660549999999997 48 IXT	✓
4	2022-09-19 17:29:59	<u>0x2c3c932fe8dcbaf85ac8</u> <u>ed3f73b77765695f8f430d</u> <u>6a2e7bde08aab918d84de5</u>	+ 1.0000000000000000 00 <a href="https://wincoin.win/">https://wincoin.wi n/</a>	✓

#	Date & time	Transaction Id	Amount	
5	2022-09-18 08:34:41	<u>0x60223d52ad908d448b2845aca7fa3674fd03293bf364f4badf0935a0c64ad793</u>	+ 2.4700000000000001 95 IXT	✓
6	2022-09-18 08:27:23	<u>0x70f44fa0d5ad858b588a71f3120dc0fe46d8d5f58842cea59a67d96b4b4ec74c</u>	+ 1.0449999999999999 29 IXT	✓
7	2022-07-10 09:53:05	<u>0xd5893f7adab53e3269fc59d56e69382afe4041a979b348c42af77628426cbcd1</u>	+ 4.7500000000000000 00 IXT	✓
8	2022-07-10 09:51:23	<u>0xea7195b893e91771deeb99880551a1537713e37131ce46511d568a3d4532060c</u>	+ 4.7500000000000000 00 IXT	✓
9	2022-04-26 17:28:29	<u>0x669b80222d25dfb0f77e3a1cafc08bbc45243a3d3992a91434378864c4a241a1</u>	+ 3,000,000.00000000 0Bets.io	✓
10	2022-04-07 11:48:46	<u>0x99fefdb47e691bc89f92cc48792d0d0ff60bc5760b84a8631c1c54198ff44e61</u>	+ 245.30000000000001 1369 GMT	✓
11	2022-03-23 13:14:42	<u>0xbe3adcbda6ed5ce720ff2ac5662c04883d1a7cf567501b5b0fed7872a2f86da8</u>	+ 10.000000000000000 000 ApeCoin.com.de	✓
12	2022-03-23 03:33:23	<u>0x10e851806b689811a8bed02762cebe93092f868879563424af4773ccbfc50025</u>	+ 22.827752830000001 438 IXT	✓
13	2022-03-08 17:23:10	<u>0x1a841a6f0e4fe38531e865497894207d222781d8bd87916334d079614d144cae</u>	+ 10.000000000000000 000 STEP.N.me	✓

#	Date & time	Transaction Id	Amount	
14	2021-11-22 06:40:36	<u>0x88b0e364f8a0d9aac7df</u> <u>2cf6b29f0eeab3fe0eedd8</u> <u>60d5393be80842240af808</u>	+ 11,287.000000000000 0000000 Zers.io	✓
15	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 15:54:40	<u>0xa64b93e51679f68b80dd</u> <u>a9b6fe41e046728aea7754</u> <u>39cff549af06dbfbf379be</u>	+ 1 DCL-PLNTIXXICEPKR	✓
2	2022-10-08 10:05:27	<u>0xb05e4efe0afd4fb7c052</u> <u>72f42e816d5a0b15020139</u> <u>d0e4a0114b326f8d465233</u>	+ 1 blockwin.win	✓
3	2022-04-22 05:23:52	<u>0xcd14d83e199b6700d118</u> <u>5ac40daa5dcdb4f6d48942</u> <u>b223ce14dcde38fcfada1b</u>	+ 1 PNFT	✓
4	2021-12-01 09:32:44	<u>0x53b13c6679728185e31a</u> <u>1f1a53a9443243119ecd41</u> <u>e11ae55b85a6505a8e22a4</u>	+ 1 PIX	✓
5	2021-12-01 09:32:44	<u>0x53b13c6679728185e31a</u> <u>1f1a53a9443243119ecd41</u> <u>e11ae55b85a6505a8e22a4</u>	+ 1 PIX	✓
6	2021-12-01 09:32:44	<u>0x53b13c6679728185e31a</u> <u>1f1a53a9443243119ecd41</u> <u>e11ae55b85a6505a8e22a4</u>	+ 1 PIX	✓

#	Date & time	Transaction Id	Amount	
7	2021-12-01 09:32:44	<u>0x53b13c6679728185e31a</u> <u>1f1a53a9443243119ecd41</u> <u>e11ae55b85a6505a8e22a4</u>	+ 1 PIX	✓
8	2021-12-01 09:32:44	<u>0x53b13c6679728185e31a</u> <u>1f1a53a9443243119ecd41</u> <u>e11ae55b85a6505a8e22a4</u>	+ 1 PIX	✓
9	2021-12-01 09:32:44	<u>0x86d559e0925f4078473e</u> <u>7eb4627a4e410d86e5c773</u> <u>dfecc0aeb2d092de61fc12</u>	+ 1 PIX	✓
10	2021-12-01 09:32:44	<u>0x86d559e0925f4078473e</u> <u>7eb4627a4e410d86e5c773</u> <u>dfecc0aeb2d092de61fc12</u>	+ 1 PIX	✓
11	2021-12-01 09:32:44	<u>0x86d559e0925f4078473e</u> <u>7eb4627a4e410d86e5c773</u> <u>dfecc0aeb2d092de61fc12</u>	+ 1 PIX	✓
12	2021-12-01 09:32:44	<u>0x86d559e0925f4078473e</u> <u>7eb4627a4e410d86e5c773</u> <u>dfecc0aeb2d092de61fc12</u>	+ 1 PIX	✓
13	2021-12-01 09:32:44	<u>0x86d559e0925f4078473e</u> <u>7eb4627a4e410d86e5c773</u> <u>dfecc0aeb2d092de61fc12</u>	+ 1 PIX	✓
14	2021-12-01 09:32:40	<u>0xc4f61662277059b43dc8</u> <u>5f4f8e111aa73edb7b9f51</u> <u>feb97ca5130ceb6e16fe98</u>	+ 1 PIX	✓
15	2021-12-01 09:32:40	<u>0xc4f61662277059b43dc8</u> <u>5f4f8e111aa73edb7b9f51</u> <u>feb97ca5130ceb6e16fe98</u>	+ 1 PIX	✓

#	Date & time	Transaction Id	Amount	
16	2021-12-01 09:32:40	<u>0xc4f61662277059b43dc8</u> <u>5f4f8e111aa73edb7b9f51</u> <u>feb97ca5130ceb6e16fe98</u>	+ 1 PIX	✓
17	2021-12-01 09:32:40	<u>0xc4f61662277059b43dc8</u> <u>5f4f8e111aa73edb7b9f51</u> <u>feb97ca5130ceb6e16fe98</u>	+ 1 PIX	✓
18	2021-12-01 09:32:40	<u>0xc4f61662277059b43dc8</u> <u>5f4f8e111aa73edb7b9f51</u> <u>feb97ca5130ceb6e16fe98</u>	+ 1 PIX	✓
19	2021-12-01 09:32:38	<u>0x6ec37a9064238e020f57</u> <u>ed2212b53cd9887864e1c6</u> <u>bcca59d5837ca6170c8e72</u>	+ 1 PIX	✓
20	2021-12-01 09:32:38	<u>0x6ec37a9064238e020f57</u> <u>ed2212b53cd9887864e1c6</u> <u>bcca59d5837ca6170c8e72</u>	+ 1 PIX	✓
21	2021-12-01 09:32:38	<u>0x6ec37a9064238e020f57</u> <u>ed2212b53cd9887864e1c6</u> <u>bcca59d5837ca6170c8e72</u>	+ 1 PIX	✓
22	2021-12-01 09:32:38	<u>0x6ec37a9064238e020f57</u> <u>ed2212b53cd9887864e1c6</u> <u>bcca59d5837ca6170c8e72</u>	+ 1 PIX	✓
23	2021-12-01 09:32:38	<u>0x6ec37a9064238e020f57</u> <u>ed2212b53cd9887864e1c6</u> <u>bcca59d5837ca6170c8e72</u>	+ 1 PIX	✓
24	2021-12-01 09:32:08	<u>0xe420493cf5c824570b5a</u> <u>bb4ca64077b9d59da8e59b</u> <u>91191871068f72aa11e81d</u>	+ 1 PIX	✓



#	Date & time	Transaction Id	Amount	
25	2021-12-01 09:32:08	<u>0xe420493cf5c824570b5a</u> <u>bb4ca64077b9d59da8e59b</u> <u>91191871068f72aa11e81d</u>	+ 1 PIX	✓
26	2021-12-01 09:32:08	<u>0xe420493cf5c824570b5a</u> <u>bb4ca64077b9d59da8e59b</u> <u>91191871068f72aa11e81d</u>	+ 1 PIX	✓
27	2021-12-01 09:32:08	<u>0xe420493cf5c824570b5a</u> <u>bb4ca64077b9d59da8e59b</u> <u>91191871068f72aa11e81d</u>	+ 1 PIX	✓
28	2021-12-01 09:32:08	<u>0xe420493cf5c824570b5a</u> <u>bb4ca64077b9d59da8e59b</u> <u>91191871068f72aa11e81d</u>	+ 1 PIX	✓
29	2021-11-30 06:30:13	<u>0x28e6530ee1abfa70a666</u> <u>5f992e5d9d8b73afee5d7f</u> <u>257a0e1127e82f1fa6fd54</u>	+ 1 PIX	✓
30	2021-11-30 06:30:13	<u>0x28e6530ee1abfa70a666</u> <u>5f992e5d9d8b73afee5d7f</u> <u>257a0e1127e82f1fa6fd54</u>	+ 1 PIX	✓
31	2021-11-30 06:30:13	<u>0x28e6530ee1abfa70a666</u> <u>5f992e5d9d8b73afee5d7f</u> <u>257a0e1127e82f1fa6fd54</u>	+ 1 PIX	✓
32	2021-11-30 06:30:13	<u>0x28e6530ee1abfa70a666</u> <u>5f992e5d9d8b73afee5d7f</u> <u>257a0e1127e82f1fa6fd54</u>	+ 1 PIX	✓
33	2021-11-30 06:30:13	<u>0x28e6530ee1abfa70a666</u> <u>5f992e5d9d8b73afee5d7f</u> <u>257a0e1127e82f1fa6fd54</u>	+ 1 PIX	✓

#	Date & time	Transaction Id	Amount	
34	2021-11-30 06:28:45	<u>0xb6d4a8f7699a79bfdad0</u> <u>31f6c445fa8d0964969aff</u> <u>e3f12600d901a60a97a6fd</u>	+ 1 PIX	✓
35	2021-11-30 06:28:45	<u>0xb6d4a8f7699a79bfdad0</u> <u>31f6c445fa8d0964969aff</u> <u>e3f12600d901a60a97a6fd</u>	+ 1 PIX	✓
36	2021-11-30 06:28:45	<u>0xb6d4a8f7699a79bfdad0</u> <u>31f6c445fa8d0964969aff</u> <u>e3f12600d901a60a97a6fd</u>	+ 1 PIX	✓
37	2021-11-30 06:28:45	<u>0xb6d4a8f7699a79bfdad0</u> <u>31f6c445fa8d0964969aff</u> <u>e3f12600d901a60a97a6fd</u>	+ 1 PIX	✓
38	2021-11-30 06:28:45	<u>0xb6d4a8f7699a79bfdad0</u> <u>31f6c445fa8d0964969aff</u> <u>e3f12600d901a60a97a6fd</u>	+ 1 PIX	✓
39	2021-11-30 06:26:49	<u>0x6c427fa078aca3474de0</u> <u>b7c5e43d654d21176526a4</u> <u>8cd87bfbb448009bee2c51</u>	+ 1 PIX	✓
40	2021-11-30 06:26:49	<u>0x6c427fa078aca3474de0</u> <u>b7c5e43d654d21176526a4</u> <u>8cd87bfbb448009bee2c51</u>	+ 1 PIX	✓
41	2021-11-30 06:26:49	<u>0x6c427fa078aca3474de0</u> <u>b7c5e43d654d21176526a4</u> <u>8cd87bfbb448009bee2c51</u>	+ 1 PIX	✓
42	2021-11-30 06:26:49	<u>0x6c427fa078aca3474de0</u> <u>b7c5e43d654d21176526a4</u> <u>8cd87bfbb448009bee2c51</u>	+ 1 PIX	✓

#	Date & time	Transaction Id	Amount	
43	2021-11-30 06:26:49	<u>0x6c427fa078aca3474de0 b7c5e43d654d21176526a4 8cd87bfbb448009bee2c51</u>	+ 1 PIX	✓
44	2021-11-30 06:26:39	<u>0xa4ff08d7ef2f6ac50702 49a8daeb207d0da5c87e9c 49f2c1cce3ffe9863985b6</u>	+ 1 PIX	✓
45	2021-11-30 06:26:39	<u>0xa4ff08d7ef2f6ac50702 49a8daeb207d0da5c87e9c 49f2c1cce3ffe9863985b6</u>	+ 1 PIX	✓
46	2021-11-30 06:26:39	<u>0xa4ff08d7ef2f6ac50702 49a8daeb207d0da5c87e9c 49f2c1cce3ffe9863985b6</u>	+ 1 PIX	✓
47	2021-11-30 06:26:39	<u>0xa4ff08d7ef2f6ac50702 49a8daeb207d0da5c87e9c 49f2c1cce3ffe9863985b6</u>	+ 1 PIX	✓
48	2021-11-30 06:26:39	<u>0xa4ff08d7ef2f6ac50702 49a8daeb207d0da5c87e9c 49f2c1cce3ffe9863985b6</u>	+ 1 PIX	✓
49	2021-11-30 06:26:27	<u>0x3e93f87e69f39d5d9e6f d915f348d8ef49f550adb8 003fd5ec661674977634dd</u>	+ 1 PIX	✓
50	2021-11-30 06:26:27	<u>0x3e93f87e69f39d5d9e6f d915f348d8ef49f550adb8 003fd5ec661674977634dd</u>	+ 1 PIX	✓
51	2021-11-30 06:26:27	<u>0x3e93f87e69f39d5d9e6f d915f348d8ef49f550adb8 003fd5ec661674977634dd</u>	+ 1 PIX	✓

#	Date & time	Transaction Id	Amount	
52	2021-11-30 06:26:27	<u>0x3e93f87e69f39d5d9e6f</u> <u>d915f348d8ef49f550adb8</u> <u>003fd5ec661674977634dd</u>	+ 1 PIX	✓
53	2021-11-30 06:26:27	<u>0x3e93f87e69f39d5d9e6f</u> <u>d915f348d8ef49f550adb8</u> <u>003fd5ec661674977634dd</u>	+ 1 PIX	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-06 20:20:02	<u>0x1f9ca3bbb298bd7cf509</u> <u>112704cb371fd85cd85ac6</u> <u>99212faa7bf93cf239baee</u>	+ 1 Reward at BoneWin.com	✓
2	2023-11-11 15:29:03	<u>0xcbcf188e5abb76a31f4c</u> <u>5b21ddd40c9fca6afe404b</u> <u>23b14a8d8415e4f1897d73</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	✓
4	2022-10-14 12:36:05	<u>0xfef9c5c40a5a597ad60f</u> <u>3ee8b0a85737915c291eb1</u> <u>62d8cccd423acb7d4328bc</u>	+ 65 PIX-A	✓

\* USD values displayed at the time of transaction

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