

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-29 22:24 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc894e300d4c993cf06f388d7f1462aaa07b73357</u>
TOTAL RECEIVED	0.100000000000000006 MATIC
	0.04 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.100000000000000006 MATIC 0.04 USD
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
SWAPQ.org	95,000.00000000 SWAPQ.org
Stepn.fitness	245.3000000000000011369 GMT
zkSync (ZKS)	3,794,998 Claim: zks-mainnet.com
STEPN.me	10.000000000000000000 STEPN.me
Zers.io	11,287.000000000000000000 Zers.io
Draf.io	288,101.000000000000000000 Draf.io
PlanetIX	51.316055658999999878 IXT
ApeCoin.com.de	10.000000000000000000 ApeCoin.com.de
0Bets.io	3,000,000.00000000 0Bets.io

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

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	
1	2024-03-26 06:09:05	<u>0xe9e31ed3cbf82ba4c3b3adae0d41577394c865e384b0a4e1d529541071688fe3</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
2	2024-03-11 16:58:11	<u>0x2d212cddff5641f786e69e4af099c74aea599dfe0a5b1aff127d7b626a4f9ebd</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
3	2022-09-26 16:36:14	<u>0xad8537ef6b45c5292ea1210b7ebc25f17b69fb6f74e108c19ec89126351426f6</u>	+ 5.66054999999999997 48 IXT	✓

#	Date & time	Transaction Id	Amount	
4	2022-05-06 11:57:46	<u>0x82d976162c7b29277744</u> <u>3f350806521ffb52722a4d</u> <u>59014682468123caeca43a</u>	+ 288,101.0000000000 00000000 Draf.io	✓
5	2022-05-06 10:06:56	<u>0x586ec4af844150aaff17</u> <u>db95483771f737328be913</u> <u>9724802156fb90a1c3d840</u>	+ 95,000.00000000 SWAPQ.org	✓
6	2022-04-26 17:28:29	<u>0x669b80222d25dfb0f77e</u> <u>3a1cafc08bbc45243a3d39</u> <u>92a91434378864c4a241a1</u>	+ 3,000,000.00000000 0Bets.io	✓
7	2022-04-07 11:48:46	<u>0x99fefdb47e691bc89f92</u> <u>cc48792d0d0ff60bc5760b</u> <u>84a8631c1c54198ff44e61</u>	+ 245.30000000000001 1369 GMT	✓
8	2022-03-23 13:14:42	<u>0xbe3adcbda6ed5ce720ff</u> <u>2ac5662c04883d1a7cf567</u> <u>501b5b0fed7872a2f86da8</u>	+ 10.00000000000000 000 ApeCoin.com.de	✓
9	2022-03-23 03:09:57	<u>0x07cef98c1427cf925709</u> <u>5c46bf23a5bfdec13b59ef</u> <u>c7c6ab5b630d8a7d37587a</u>	+ 22.827752830000001 438 IXT	✓
10	2022-03-08 17:23:10	<u>0x1a841a6f0e4fe38531e8</u> <u>65497894207d222781d8bd</u> <u>87916334d079614d144cae</u>	+ 10.00000000000000 000 STEP.N.me	✓
11	2021-11-22 06:40:36	<u>0x88b0e364f8a0d9aac7df</u> <u>2cf6b29f0eeab3fe0eedd8</u> <u>60d5393be80842240af808</u>	+ 11,287.0000000000 0000000 Zers.io	✓
12	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 16:21:26	<u>0x7929ea5d6cd9624d5fa0 f9de8f48918a3619a5d9f4 9fac2abb0ab90e5cebaa62</u>	+ 1 DCL-PLNTIXXICEPKR	✓
2	2022-04-22 04:11:08	<u>0x73a73a55ccbc059f360c 3b881b55fecb9ba952e3b2 5335a6fbb824af058901aa</u>	+ 1 PNFT	✓
3	2021-11-30 01:45:21	<u>0x84d5f949021fc3bb87e5 ca7c11e83ce94a81cc66cc 58d571f5357e021e06b03a</u>	+ 1 PIX	✓
4	2021-11-30 01:45:21	<u>0x84d5f949021fc3bb87e5 ca7c11e83ce94a81cc66cc 58d571f5357e021e06b03a</u>	+ 1 PIX	✓
5	2021-11-30 01:45:21	<u>0x84d5f949021fc3bb87e5 ca7c11e83ce94a81cc66cc 58d571f5357e021e06b03a</u>	+ 1 PIX	✓
6	2021-11-30 01:45:21	<u>0x84d5f949021fc3bb87e5 ca7c11e83ce94a81cc66cc 58d571f5357e021e06b03a</u>	+ 1 PIX	✓
7	2021-11-30 01:45:21	<u>0x84d5f949021fc3bb87e5 ca7c11e83ce94a81cc66cc 58d571f5357e021e06b03a</u>	+ 1 PIX	✓
8	2021-11-30 01:45:19	<u>0x5bedf690c4b1e2b0398e 5818576e794b41c14f2460 5abb93a478eef9fa4ac567</u>	+ 1 PIX	✓
9	2021-11-30 01:45:19	<u>0x5bedf690c4b1e2b0398e 5818576e794b41c14f2460 5abb93a478eef9fa4ac567</u>	+ 1 PIX	✓

#	Date & time	Transaction Id	Amount	
10	2021-11-30 01:45:19	<u>0x5bedf690c4b1e2b0398e</u> <u>5818576e794b41c14f2460</u> <u>5abb93a478eef9fa4ac567</u>	+ 1 PIX	✓
11	2021-11-30 01:45:19	<u>0x5bedf690c4b1e2b0398e</u> <u>5818576e794b41c14f2460</u> <u>5abb93a478eef9fa4ac567</u>	+ 1 PIX	✓
12	2021-11-30 01:45:19	<u>0x5bedf690c4b1e2b0398e</u> <u>5818576e794b41c14f2460</u> <u>5abb93a478eef9fa4ac567</u>	+ 1 PIX	✓
13	2021-11-30 01:45:07	<u>0x4c5dbfac7a75147fa30e</u> <u>2994b46eaf777ca7ae824f</u> <u>2bd0ef41103963aaced076</u>	+ 1 PIX	✓
14	2021-11-30 01:45:07	<u>0x4c5dbfac7a75147fa30e</u> <u>2994b46eaf777ca7ae824f</u> <u>2bd0ef41103963aaced076</u>	+ 1 PIX	✓
15	2021-11-30 01:45:07	<u>0x4c5dbfac7a75147fa30e</u> <u>2994b46eaf777ca7ae824f</u> <u>2bd0ef41103963aaced076</u>	+ 1 PIX	✓
16	2021-11-30 01:45:07	<u>0x4c5dbfac7a75147fa30e</u> <u>2994b46eaf777ca7ae824f</u> <u>2bd0ef41103963aaced076</u>	+ 1 PIX	✓
17	2021-11-30 01:45:07	<u>0x4c5dbfac7a75147fa30e</u> <u>2994b46eaf777ca7ae824f</u> <u>2bd0ef41103963aaced076</u>	+ 1 PIX	✓
18	2021-11-30 01:44:17	<u>0x80c0b95b989b45ad7a66</u> <u>4c1be8c99300131ebd7195</u> <u>a01e05aa004a689075297c</u>	+ 1 PIX	✓

#	Date & time	Transaction Id	Amount	
19	2021-11-30 01:44:17	<u>0x80c0b95b989b45ad7a66</u> <u>4c1be8c99300131ebd7195</u> <u>a01e05aa004a689075297c</u>	+ 1 PIX	✓
20	2021-11-30 01:44:17	<u>0x80c0b95b989b45ad7a66</u> <u>4c1be8c99300131ebd7195</u> <u>a01e05aa004a689075297c</u>	+ 1 PIX	✓
21	2021-11-30 01:44:17	<u>0x80c0b95b989b45ad7a66</u> <u>4c1be8c99300131ebd7195</u> <u>a01e05aa004a689075297c</u>	+ 1 PIX	✓
22	2021-11-30 01:44:17	<u>0x80c0b95b989b45ad7a66</u> <u>4c1be8c99300131ebd7195</u> <u>a01e05aa004a689075297c</u>	+ 1 PIX	✓
23	2021-11-30 01:44:15	<u>0xed1a243f0f96f5e2439a</u> <u>a8d5fa290adfb6082c84ed</u> <u>8cd03699afbc3c5abb50ac</u>	+ 1 PIX	✓
24	2021-11-30 01:44:15	<u>0xed1a243f0f96f5e2439a</u> <u>a8d5fa290adfb6082c84ed</u> <u>8cd03699afbc3c5abb50ac</u>	+ 1 PIX	✓
25	2021-11-30 01:44:15	<u>0xed1a243f0f96f5e2439a</u> <u>a8d5fa290adfb6082c84ed</u> <u>8cd03699afbc3c5abb50ac</u>	+ 1 PIX	✓
26	2021-11-30 01:44:15	<u>0xed1a243f0f96f5e2439a</u> <u>a8d5fa290adfb6082c84ed</u> <u>8cd03699afbc3c5abb50ac</u>	+ 1 PIX	✓
27	2021-11-30 01:44:15	<u>0xed1a243f0f96f5e2439a</u> <u>a8d5fa290adfb6082c84ed</u> <u>8cd03699afbc3c5abb50ac</u>	+ 1 PIX	✓

#	Date & time	Transaction Id	Amount	
28	2021-11-30 01:43:43	<u>0x1be6ae291f2020962274</u> <u>c2ece65f285eb30d85c52a</u> <u>01238eff95646bef7f09ed</u>	+ 1 PIX	✓
29	2021-11-30 01:43:43	<u>0x1be6ae291f2020962274</u> <u>c2ece65f285eb30d85c52a</u> <u>01238eff95646bef7f09ed</u>	+ 1 PIX	✓
30	2021-11-30 01:43:43	<u>0x1be6ae291f2020962274</u> <u>c2ece65f285eb30d85c52a</u> <u>01238eff95646bef7f09ed</u>	+ 1 PIX	✓
31	2021-11-30 01:43:43	<u>0x1be6ae291f2020962274</u> <u>c2ece65f285eb30d85c52a</u> <u>01238eff95646bef7f09ed</u>	+ 1 PIX	✓
32	2021-11-30 01:43:43	<u>0x1be6ae291f2020962274</u> <u>c2ece65f285eb30d85c52a</u> <u>01238eff95646bef7f09ed</u>	+ 1 PIX	✓
33	2021-11-30 01:43:37	<u>0x017931931a89c7d2a252</u> <u>4752ac9938be593257b5cd</u> <u>cb99293da2c470c24d5998</u>	+ 1 PIX	✓
34	2021-11-30 01:43:37	<u>0x017931931a89c7d2a252</u> <u>4752ac9938be593257b5cd</u> <u>cb99293da2c470c24d5998</u>	+ 1 PIX	✓
35	2021-11-30 01:43:37	<u>0x017931931a89c7d2a252</u> <u>4752ac9938be593257b5cd</u> <u>cb99293da2c470c24d5998</u>	+ 1 PIX	✓
36	2021-11-30 01:43:37	<u>0x017931931a89c7d2a252</u> <u>4752ac9938be593257b5cd</u> <u>cb99293da2c470c24d5998</u>	+ 1 PIX	✓

#	Date & time	Transaction Id	Amount	
37	2021-11-30 01:43:37	<u>0x017931931a89c7d2a252</u> <u>4752ac9938be593257b5cd</u> <u>cb99293da2c470c24d5998</u>	+ 1 PIX	✓
38	2021-11-30 01:43:35	<u>0xb362ae920008fb181da1</u> <u>c7d1044ee87c2b180ded08</u> <u>cc1ade86b235e797203133</u>	+ 1 PIX	✓
39	2021-11-30 01:43:35	<u>0xb362ae920008fb181da1</u> <u>c7d1044ee87c2b180ded08</u> <u>cc1ade86b235e797203133</u>	+ 1 PIX	✓
40	2021-11-30 01:43:35	<u>0xb362ae920008fb181da1</u> <u>c7d1044ee87c2b180ded08</u> <u>cc1ade86b235e797203133</u>	+ 1 PIX	✓
41	2021-11-30 01:43:35	<u>0xb362ae920008fb181da1</u> <u>c7d1044ee87c2b180ded08</u> <u>cc1ade86b235e797203133</u>	+ 1 PIX	✓
42	2021-11-30 01:43:35	<u>0xb362ae920008fb181da1</u> <u>c7d1044ee87c2b180ded08</u> <u>cc1ade86b235e797203133</u>	+ 1 PIX	✓
43	2021-11-30 01:43:23	<u>0x3d58c03dc50698357d31</u> <u>34170479a0073c52fcbe24</u> <u>eef10f65e51ebb46899cad</u>	+ 1 PIX	✓
44	2021-11-30 01:43:23	<u>0x3d58c03dc50698357d31</u> <u>34170479a0073c52fcbe24</u> <u>eef10f65e51ebb46899cad</u>	+ 1 PIX	✓
45	2021-11-30 01:43:23	<u>0x3d58c03dc50698357d31</u> <u>34170479a0073c52fcbe24</u> <u>eef10f65e51ebb46899cad</u>	+ 1 PIX	✓

#	Date & time	Transaction Id	Amount	
46	2021-11-30 01:43:23	<u>0x3d58c03dc50698357d3134170479a0073c52fcbe24eef10f65e51ebb46899cad</u>	+ 1 PIX	✓
47	2021-11-30 01:43:23	<u>0x3d58c03dc50698357d3134170479a0073c52fcbe24eef10f65e51ebb46899cad</u>	+ 1 PIX	✓
48	2021-11-30 01:43:13	<u>0x3c050ffedea1dda2cb1711f7c80fefdf5ec1706f75bacbcae2a7482a47b7c7ea</u>	+ 1 PIX	✓
49	2021-11-30 01:43:13	<u>0x3c050ffedea1dda2cb1711f7c80fefdf5ec1706f75bacbcae2a7482a47b7c7ea</u>	+ 1 PIX	✓
50	2021-11-30 01:43:13	<u>0x3c050ffedea1dda2cb1711f7c80fefdf5ec1706f75bacbcae2a7482a47b7c7ea</u>	+ 1 PIX	✓
51	2021-11-30 01:43:13	<u>0x3c050ffedea1dda2cb1711f7c80fefdf5ec1706f75bacbcae2a7482a47b7c7ea</u>	+ 1 PIX	✓
52	2021-11-30 01:43:13	<u>0x3c050ffedea1dda2cb1711f7c80fefdf5ec1706f75bacbcae2a7482a47b7c7ea</u>	+ 1 PIX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-06 20:24:17	<u>0xb88873a8bf4112bb2c1983cf3c5911ef21bc8ff57703b755b7df3be3beacb499</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
2	2023-11-11 15:29:51	<u>0x98770fe130af6367d9c2</u> <u>3d52cab77fb60cfbc66ac3</u> <u>8cbe75b60f77e7c3481a21</u>	+ 1 Visit website claim SHIB	✓
3	2023-09-03 12:09:10	<u>0xe34e04a566b82e94042d</u> <u>a8b6b484b1fc8ee736cfc0</u> <u>f38efc81190a16ec077f97</u>	+ 1 NFT Airdrop	✓

* USD values displayed at the time of transaction

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