

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-22 14:39 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xcc62c6454a7f86115446d31e7f72e97ca4fa59e9</u>
TOTAL RECEIVED	0.100000000000000006 MATIC
	0.03 USD
TOTAL SEND	0.000000000000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.100000000000000006 MATIC 0.03 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	19.005946540000000056 IXT
ApeCoin.com.de	10.000000000000000000 ApeCoin.com.de
OBets.io	3,000,000.00000000 OBets.io

Token	Balance
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 23:22:15	<u>0x1c54bb037fb5ddcae4b998d736564fa4fb052e8c1e9a1dc9ded041149671bf45</u>	+ 0.100000000000000000 06 MATIC  0.17 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 06:18:33	<u>0x826cbc4686f7999e257454c5fcdf2ec9b9e83faaf5673a71fe7a94c94c0fbdb5</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
2	2024-03-11 17:14:09	<u>0xba20664b8e6b622de2e2fdfe067815313cf61202f4984e9750e31a183d601426</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
3	2022-09-26 16:47:36	<u>0xffb6411e8ca536e857c99fb9b90b1314d95567f126be565d740e353e906f7dfb</u>	+ 2.0964999999999998 08 IXT	✓

#	Date & time	Transaction Id	Amount	
4	2022-05-05 20:03:39	<u>0xccd845a69e856e532ee85759b0d94e760739f5487b5b9b85a00dbc54a817d9a9</u>	+ 288,101.0000000000 00000000 Draf.io	✓
5	2022-05-05 20:02:09	<u>0xdfba80805b26949ea61387079cfd50d47a0475c7396ee5cb284f8c30c823d22a</u>	+ 95,000.00000000 SWAPQ.org	✓
6	2022-04-26 17:48:51	<u>0x9d149647fcc61c82d7a7ac37015217fe440f3bcf260c2b3a93962c0a23165f2a</u>	+ 3,000,000.00000000 0Bets.io	✓
7	2022-04-26 17:32:43	<u>0x082d8f3c3f7ab1d35a7aec9deb81e219535ab6d1b286a78786265e37bcfa6410</u>	+ 3,000,000.00000000 0Bets.io	✓
8	2022-04-26 17:32:39	<u>0xfea0d8f585034c24e670c6546d8e85a42219fbc16d1e16c5415aa73735205793</u>	+ 3,000,000.00000000 0Bets.io	✓
9	2022-04-07 11:43:02	<u>0x5eecb74a1f534ee59e2570de9af111abb5a6de4dfe56cb79215ce1832f0a7af9</u>	+ 245.300000000000001 1369 GMT	✓
10	2022-04-05 16:16:08	<u>0x254bedd8da6bc16d9287ef491c5d850476c120d9bc9c523faced8a5c78edd326</u>	+ 8.4547232700000005 68 IXT	✓
11	2022-03-23 13:11:28	<u>0x415b5d0226e6af00a8fdcab8ee836e72fbc76b066b9ea2ae1e1b6873b95fa3f9</u>	+ 10.000000000000000 000 ApeCoin.com.de	✓
12	2022-03-08 17:17:16	<u>0x35a29bdb5f90f7b6d578d4e86ea0ccf1cc5d3ffe86100c88bf01bece8a450c57</u>	+ 10.000000000000000 000 STEP.N.me	✓

#	Date & time	Transaction Id	Amount	
13	2021-11-22 05:52:45	<u>0xc534a4445a17a6633fb8</u> <u>f419c5d52be9eb7c8a6df0</u> <u>c618131125b8ba8103ec4c</u>	+ 11,287.000000000000 0000000 Zers.io	✓
14	2021-11-22 01:44:33	<u>0x2ececc41fa7cea1fa7d2</u> <u>870e7d59ee949d6b614aac</u> <u>82c74f3a5ff5466d771432</u>	+ 8.4547232700000005 68 IXT	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-04 18:23:04	<u>0x3c2726395a5ad2261e0f</u> <u>6a19a7a94965341c24052b</u> <u>dc249e633e2007af547b26</u>	+ 1 DCL-PLNTIXXICEPKR	✓
2	2021-11-30 23:29:44	<u>0x1c33946c9327cc1abc2b</u> <u>7be35160a322b79507bd8a</u> <u>7f2b7ffabb1db3cf110efd</u>	+ 1 PIX	✓
3	2021-11-30 23:29:44	<u>0x1c33946c9327cc1abc2b</u> <u>7be35160a322b79507bd8a</u> <u>7f2b7ffabb1db3cf110efd</u>	+ 1 PIX	✓
4	2021-11-30 23:29:44	<u>0x1c33946c9327cc1abc2b</u> <u>7be35160a322b79507bd8a</u> <u>7f2b7ffabb1db3cf110efd</u>	+ 1 PIX	✓
5	2021-11-30 23:29:44	<u>0x1c33946c9327cc1abc2b</u> <u>7be35160a322b79507bd8a</u> <u>7f2b7ffabb1db3cf110efd</u>	+ 1 PIX	✓
6	2021-11-30 23:29:44	<u>0x1c33946c9327cc1abc2b</u> <u>7be35160a322b79507bd8a</u> <u>7f2b7ffabb1db3cf110efd</u>	+ 1 PIX	✓

#	Date & time	Transaction Id	Amount	
7	2021-11-30 23:29:30	<u>0x77d00f9be1e57caf7c7f</u> <u>ce138bb98952f3f28bc488</u> <u>9f32e277cd2cfdbbfc1264</u>	+ 1 PIX	✓
8	2021-11-30 23:29:30	<u>0x77d00f9be1e57caf7c7f</u> <u>ce138bb98952f3f28bc488</u> <u>9f32e277cd2cfdbbfc1264</u>	+ 1 PIX	✓
9	2021-11-30 23:29:30	<u>0x77d00f9be1e57caf7c7f</u> <u>ce138bb98952f3f28bc488</u> <u>9f32e277cd2cfdbbfc1264</u>	+ 1 PIX	✓
10	2021-11-30 23:29:30	<u>0x77d00f9be1e57caf7c7f</u> <u>ce138bb98952f3f28bc488</u> <u>9f32e277cd2cfdbbfc1264</u>	+ 1 PIX	✓
11	2021-11-30 23:29:30	<u>0x77d00f9be1e57caf7c7f</u> <u>ce138bb98952f3f28bc488</u> <u>9f32e277cd2cfdbbfc1264</u>	+ 1 PIX	✓
12	2021-11-30 23:29:28	<u>0x2fe8e2f550169db3ee97</u> <u>5bfc72011ffed68dfb8b0b</u> <u>04ec6a050b7a568fb7288e</u>	+ 1 PIX	✓
13	2021-11-30 23:29:28	<u>0x2fe8e2f550169db3ee97</u> <u>5bfc72011ffed68dfb8b0b</u> <u>04ec6a050b7a568fb7288e</u>	+ 1 PIX	✓
14	2021-11-30 23:29:28	<u>0x2fe8e2f550169db3ee97</u> <u>5bfc72011ffed68dfb8b0b</u> <u>04ec6a050b7a568fb7288e</u>	+ 1 PIX	✓
15	2021-11-30 23:29:28	<u>0x2fe8e2f550169db3ee97</u> <u>5bfc72011ffed68dfb8b0b</u> <u>04ec6a050b7a568fb7288e</u>	+ 1 PIX	✓

#	Date & time	Transaction Id	Amount	
16	2021-11-30 23:29:28	<u>0x2fe8e2f550169db3ee97</u> <u>5bfc72011ffed68dfb8b0b</u> <u>04ec6a050b7a568fb7288e</u>	+ 1 PIX	✓
17	2021-11-30 23:29:28	<u>0x6e1aceaaef8ec353b683</u> <u>c9e465f70811f8fd130e53</u> <u>b82a303e70bf25aa643dd7</u>	+ 1 PIX	✓
18	2021-11-30 23:29:28	<u>0x6e1aceaaef8ec353b683</u> <u>c9e465f70811f8fd130e53</u> <u>b82a303e70bf25aa643dd7</u>	+ 1 PIX	✓
19	2021-11-30 23:29:28	<u>0x6e1aceaaef8ec353b683</u> <u>c9e465f70811f8fd130e53</u> <u>b82a303e70bf25aa643dd7</u>	+ 1 PIX	✓
20	2021-11-30 23:29:28	<u>0x6e1aceaaef8ec353b683</u> <u>c9e465f70811f8fd130e53</u> <u>b82a303e70bf25aa643dd7</u>	+ 1 PIX	✓
21	2021-11-30 23:29:28	<u>0x6e1aceaaef8ec353b683</u> <u>c9e465f70811f8fd130e53</u> <u>b82a303e70bf25aa643dd7</u>	+ 1 PIX	✓
22	2021-11-29 13:14:56	<u>0x32e47fc3d8408017317b</u> <u>9d1d146df62cf4f316e5a3</u> <u>e8b5a903a014be0bf73dc4</u>	+ 1 PIX	✓
23	2021-11-29 13:14:56	<u>0x32e47fc3d8408017317b</u> <u>9d1d146df62cf4f316e5a3</u> <u>e8b5a903a014be0bf73dc4</u>	+ 1 PIX	✓
24	2021-11-29 13:14:56	<u>0x32e47fc3d8408017317b</u> <u>9d1d146df62cf4f316e5a3</u> <u>e8b5a903a014be0bf73dc4</u>	+ 1 PIX	✓

#	Date & time	Transaction Id	Amount	
25	2021-11-29 13:14:56	<u>0x32e47fc3d8408017317b</u> <u>9d1d146df62cf4f316e5a3</u> <u>e8b5a903a014be0bf73dc4</u>	+ 1 PIX	✓
26	2021-11-29 13:14:56	<u>0x32e47fc3d8408017317b</u> <u>9d1d146df62cf4f316e5a3</u> <u>e8b5a903a014be0bf73dc4</u>	+ 1 PIX	✓
27	2021-11-29 13:14:42	<u>0x217baa4f621b74411d5b</u> <u>64a51221493785227e2753</u> <u>76f0d72526f7b0beecb347</u>	+ 1 PIX	✓
28	2021-11-29 13:14:42	<u>0x217baa4f621b74411d5b</u> <u>64a51221493785227e2753</u> <u>76f0d72526f7b0beecb347</u>	+ 1 PIX	✓
29	2021-11-29 13:14:42	<u>0x217baa4f621b74411d5b</u> <u>64a51221493785227e2753</u> <u>76f0d72526f7b0beecb347</u>	+ 1 PIX	✓
30	2021-11-29 13:14:42	<u>0x217baa4f621b74411d5b</u> <u>64a51221493785227e2753</u> <u>76f0d72526f7b0beecb347</u>	+ 1 PIX	✓
31	2021-11-29 13:14:42	<u>0x217baa4f621b74411d5b</u> <u>64a51221493785227e2753</u> <u>76f0d72526f7b0beecb347</u>	+ 1 PIX	✓
32	2021-11-29 13:14:40	<u>0x0dbab72b08c22ed68a66</u> <u>4cd33432467763438765a9</u> <u>fc442c8602a8fa5d88912</u>	+ 1 PIX	✓
33	2021-11-29 13:14:40	<u>0x0dbab72b08c22ed68a66</u> <u>4cd33432467763438765a9</u> <u>fc442c8602a8fa5d88912</u>	+ 1 PIX	✓

#	Date & time	Transaction Id	Amount	
34	2021-11-29 13:14:40	<u>0x0dbab72b08c22ed68a66 4cd33432467763438765a9 fcb442c8602a8fa5d88912</u>	+ 1 PIX	✓
35	2021-11-29 13:14:40	<u>0x0dbab72b08c22ed68a66 4cd33432467763438765a9 fcb442c8602a8fa5d88912</u>	+ 1 PIX	✓
36	2021-11-29 13:14:40	<u>0x0dbab72b08c22ed68a66 4cd33432467763438765a9 fcb442c8602a8fa5d88912</u>	+ 1 PIX	✓
37	2021-11-29 13:14:38	<u>0x8f981ed6267abf3f0772 0e57c4b8ba8b1677fc2d74 e77c0c7bd50baa766526ec</u>	+ 1 PIX	✓
38	2021-11-29 13:14:38	<u>0x8f981ed6267abf3f0772 0e57c4b8ba8b1677fc2d74 e77c0c7bd50baa766526ec</u>	+ 1 PIX	✓
39	2021-11-29 13:14:38	<u>0x8f981ed6267abf3f0772 0e57c4b8ba8b1677fc2d74 e77c0c7bd50baa766526ec</u>	+ 1 PIX	✓
40	2021-11-29 13:14:38	<u>0x8f981ed6267abf3f0772 0e57c4b8ba8b1677fc2d74 e77c0c7bd50baa766526ec</u>	+ 1 PIX	✓
41	2021-11-29 13:14:38	<u>0x8f981ed6267abf3f0772 0e57c4b8ba8b1677fc2d74 e77c0c7bd50baa766526ec</u>	+ 1 PIX	✓
42	2021-11-29 13:14:38	<u>0x5fedf7025cf0d74e40a9 a4a5ae3202b3377fb4e250 005c2140cf3ca0c855b5cc</u>	+ 1 PIX	✓

#	Date & time	Transaction Id	Amount	
43	2021-11-29 13:14:38	<u>0x5fedf7025cf0d74e40a9 a4a5ae3202b3377fb4e250 005c2140cf3ca0c855b5cc</u>	+ 1 PIX	✓
44	2021-11-29 13:14:38	<u>0x5fedf7025cf0d74e40a9 a4a5ae3202b3377fb4e250 005c2140cf3ca0c855b5cc</u>	+ 1 PIX	✓
45	2021-11-29 13:14:38	<u>0x5fedf7025cf0d74e40a9 a4a5ae3202b3377fb4e250 005c2140cf3ca0c855b5cc</u>	+ 1 PIX	✓
46	2021-11-29 13:14:38	<u>0x5fedf7025cf0d74e40a9 a4a5ae3202b3377fb4e250 005c2140cf3ca0c855b5cc</u>	+ 1 PIX	✓
47	2021-11-29 13:14:32	<u>0xd50f7ee6ce761757cb62 b0c785ccfdb867f91ef79e 668827848431e63bc1ab3e</u>	+ 1 PIX	✓
48	2021-11-29 13:14:32	<u>0xd50f7ee6ce761757cb62 b0c785ccfdb867f91ef79e 668827848431e63bc1ab3e</u>	+ 1 PIX	✓
49	2021-11-29 13:14:32	<u>0xd50f7ee6ce761757cb62 b0c785ccfdb867f91ef79e 668827848431e63bc1ab3e</u>	+ 1 PIX	✓
50	2021-11-29 13:14:32	<u>0xd50f7ee6ce761757cb62 b0c785ccfdb867f91ef79e 668827848431e63bc1ab3e</u>	+ 1 PIX	✓
51	2021-11-29 13:14:32	<u>0xd50f7ee6ce761757cb62 b0c785ccfdb867f91ef79e 668827848431e63bc1ab3e</u>	+ 1 PIX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-06 22:12:57	<u>0x8d11d7edbd496923b05671cb26b5f79229e9c837ec</u> <u>c11cae0ee01e18079984fc</u>	+ 1 Reward at BoneWin.com	✓
2	2023-11-11 15:33:31	<u>0x3aa87ac5bb05589cca1f8bece0ea52d33883901d0f</u> <u>627052cbc388a282910a34</u>	+ 1 Visit website claim SHIB	✓
3	2023-09-03 12:09:16	<u>0xbe60c03e446c571b7e948406fda7bdf42c51b96afa</u> <u>418293d2e55b68ea071477</u>	+ 1 NFT Airdrop	✓

* USD values displayed at the time of transaction

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