

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-29 14:26 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xce4d52ac7949a7a9259da1e1c64c3f12f2242db5</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
Stepn.fitness	245.3000000000000011369 GMT
zkSync (ZKS)	3,794,998 Claim: zks-mainnet.com
\$xBets.org	500.00000000 \$ Free Claim and Play
STEPN.me	10.000000000000000000 STEPN.me
Zers.io	11,287.000000000000000000 Zers.io
PlanetIX	507.458772608999993281 IXT
ApeCoin.com.de	10.000000000000000000 ApeCoin.com.de
0xBets.io	3,000,000.00000000 0xBets.io
Promotion NFT	1 PNFT

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
Planet IX - Assets	N/A PIX-A
\$100,000 A BONE	N/A Voucher

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-23 22:04:16	<u>0x981f2bb1d2f9c8e73b1b99f8a79d998a16261f5d92bdf58b2f19af9cf3204234</u>	+ 0.100000000000000000 06 MATIC  0.17 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 06:00:19	<u>0xd74a367affb21137661ae121d438a8b9b00c68ba0e9abad388236041f3475168</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
2	2024-03-11 15:13:02	<u>0xbee6ee9e193b46f61823bd7219c36dfbbc9ce21aa0bf78357531f0f60dd67cf2</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
3	2022-11-21 21:04:53	<u>0xf61ee147908914d53d61c6ff2d17e4e0264a0c13f731d6e999efcd795e11ba75</u>	+ 1.00000000 \$ Free Claim and Play	✓

#	Date & time	Transaction Id	Amount	
4	2022-09-26 16:01:00	<u>0x7b6e75b4d0acd3076dc1554e16e8f0b928738d356dc66445f55e2d1635ba4942</u>	+ 55.976550000000003 138 IXT	✓
5	2022-04-26 15:39:56	<u>0x50d45643184a096673f251223735886afcec410669e3433046e4413d61f4ad23</u>	+ 3,000,000.00000000 0Bets.io	✓
6	2022-04-07 12:05:05	<u>0x14f921f5c49a638f19c2f1c455d6596fdc0923b3eacef9e7588a11d5f9eb3dc6</u>	+ 245.30000000000001 1369 GMT	✓
7	2022-03-23 13:28:26	<u>0x9f3c97ec4baed3301c6b0f6d193696b78595464b1c45e69e85ba73de3367cdc9</u>	+ 10.00000000000000 000 ApeCoin.com.de	✓
8	2022-03-22 16:23:30	<u>0x47a2457c9c234adb69ed45dc7500a1053afca5f619585e6efa5e855341b10e40</u>	+ 225.74111130000000 0028 IXT	✓
9	2022-03-08 17:42:00	<u>0x86f496896a3cf33380d38b5d1a7ad105703c4407887db262a4d9653088d1f5fa</u>	+ 10.00000000000000 000 STEP.N.me	✓
10	2021-11-22 08:33:46	<u>0x480eb8c01b16be293cd57303c6ada8e0812ca47d595be09852730ab829693809</u>	+ 11,287.0000000000 0000000 Zers.io	✓
11	2021-11-22 00:49:11	<u>0x342bc33476dc8171855f180554e186d9a28b38bc177c90cca04f82cd53a2e863</u>	+ 225.74111130899999 0115 IXT	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-05-04 14:18:10	<u>0x939fe562e70c93c5c6c9</u> <u>ba19341a9d56be0493e534</u> <u>7f69d052301a52b79e9946</u>	+ 1 DCL-PLNTIXXICEPKR	✓
2	2022-04-21 21:57:50	<u>0x148055a26ec9f4299b3c</u> <u>4319b9e53e8295d7f66721</u> <u>3a1fb419c5be832b0234b6</u>	+ 1 PNFT	✓
3	2021-11-30 23:18:37	<u>0xf9d3bbfd3edae1295b89</u> <u>478faa16c99089dd75e814</u> <u>a0d1cbe908a5dc0f6982d8</u>	+ 1 PIX	✓
4	2021-11-30 23:18:37	<u>0xf9d3bbfd3edae1295b89</u> <u>478faa16c99089dd75e814</u> <u>a0d1cbe908a5dc0f6982d8</u>	+ 1 PIX	✓
5	2021-11-30 23:18:37	<u>0xf9d3bbfd3edae1295b89</u> <u>478faa16c99089dd75e814</u> <u>a0d1cbe908a5dc0f6982d8</u>	+ 1 PIX	✓
6	2021-11-30 23:18:37	<u>0xf9d3bbfd3edae1295b89</u> <u>478faa16c99089dd75e814</u> <u>a0d1cbe908a5dc0f6982d8</u>	+ 1 PIX	✓
7	2021-11-30 23:18:37	<u>0xf9d3bbfd3edae1295b89</u> <u>478faa16c99089dd75e814</u> <u>a0d1cbe908a5dc0f6982d8</u>	+ 1 PIX	✓
8	2021-11-30 23:18:27	<u>0x8924e48217be2c68eb0d</u> <u>dd43d84ceb61bbef1a4565</u> <u>917e2f8c596b179d3b9374</u>	+ 1 PIX	✓
9	2021-11-30 23:18:27	<u>0x8924e48217be2c68eb0d</u> <u>dd43d84ceb61bbef1a4565</u> <u>917e2f8c596b179d3b9374</u>	+ 1 PIX	✓

#	Date & time	Transaction Id	Amount	
10	2021-11-30 23:18:27	<u>0x8924e48217be2c68eb0d</u> <u>dd43d84ceb61bbef1a4565</u> <u>917e2f8c596b179d3b9374</u>	+ 1 PIX	✓
11	2021-11-30 23:18:27	<u>0x8924e48217be2c68eb0d</u> <u>dd43d84ceb61bbef1a4565</u> <u>917e2f8c596b179d3b9374</u>	+ 1 PIX	✓
12	2021-11-30 23:18:27	<u>0x8924e48217be2c68eb0d</u> <u>dd43d84ceb61bbef1a4565</u> <u>917e2f8c596b179d3b9374</u>	+ 1 PIX	✓
13	2021-11-30 23:18:23	<u>0xd072204ff8ad0501d3dd</u> <u>59d3690030f5ec05274999</u> <u>42c4ab4a9154d2cf611d43</u>	+ 1 PIX	✓
14	2021-11-30 23:18:23	<u>0xd072204ff8ad0501d3dd</u> <u>59d3690030f5ec05274999</u> <u>42c4ab4a9154d2cf611d43</u>	+ 1 PIX	✓
15	2021-11-30 23:18:23	<u>0xd072204ff8ad0501d3dd</u> <u>59d3690030f5ec05274999</u> <u>42c4ab4a9154d2cf611d43</u>	+ 1 PIX	✓
16	2021-11-30 23:18:23	<u>0xd072204ff8ad0501d3dd</u> <u>59d3690030f5ec05274999</u> <u>42c4ab4a9154d2cf611d43</u>	+ 1 PIX	✓
17	2021-11-30 23:18:23	<u>0xd072204ff8ad0501d3dd</u> <u>59d3690030f5ec05274999</u> <u>42c4ab4a9154d2cf611d43</u>	+ 1 PIX	✓
18	2021-11-29 12:56:19	<u>0x14600f60041ba36e680b</u> <u>86d7ad3f0871e2f93fae4d</u> <u>af855d795b4a50429618fa</u>	+ 1 PIX	✓

#	Date & time	Transaction Id	Amount	
19	2021-11-29 12:56:19	<u>0x14600f60041ba36e680b86d7ad3f0871e2f93fae4daf855d795b4a50429618fa</u>	+ 1 PIX	✓
20	2021-11-29 12:56:19	<u>0x14600f60041ba36e680b86d7ad3f0871e2f93fae4daf855d795b4a50429618fa</u>	+ 1 PIX	✓
21	2021-11-29 12:56:19	<u>0x14600f60041ba36e680b86d7ad3f0871e2f93fae4daf855d795b4a50429618fa</u>	+ 1 PIX	✓
22	2021-11-29 12:56:19	<u>0x14600f60041ba36e680b86d7ad3f0871e2f93fae4daf855d795b4a50429618fa</u>	+ 1 PIX	✓
23	2021-11-29 12:56:19	<u>0x7bd05451f54d10f3c5bc9857eac61c05b009d93c86e2020818a34b5f361d2d9d</u>	+ 1 PIX	✓
24	2021-11-29 12:56:19	<u>0x7bd05451f54d10f3c5bc9857eac61c05b009d93c86e2020818a34b5f361d2d9d</u>	+ 1 PIX	✓
25	2021-11-29 12:56:19	<u>0x7bd05451f54d10f3c5bc9857eac61c05b009d93c86e2020818a34b5f361d2d9d</u>	+ 1 PIX	✓
26	2021-11-29 12:56:19	<u>0x7bd05451f54d10f3c5bc9857eac61c05b009d93c86e2020818a34b5f361d2d9d</u>	+ 1 PIX	✓
27	2021-11-29 12:56:19	<u>0x7bd05451f54d10f3c5bc9857eac61c05b009d93c86e2020818a34b5f361d2d9d</u>	+ 1 PIX	✓

#	Date & time	Transaction Id	Amount	
28	2021-11-29 12:56:11	<u>0x203bb8eb5b5ad5a84d15</u> <u>ca1538762971fbdee890f2</u> <u>4f8520757f935d5d5eb766</u>	+ 1 PIX	✓
29	2021-11-29 12:56:11	<u>0x203bb8eb5b5ad5a84d15</u> <u>ca1538762971fbdee890f2</u> <u>4f8520757f935d5d5eb766</u>	+ 1 PIX	✓
30	2021-11-29 12:56:11	<u>0x203bb8eb5b5ad5a84d15</u> <u>ca1538762971fbdee890f2</u> <u>4f8520757f935d5d5eb766</u>	+ 1 PIX	✓
31	2021-11-29 12:56:11	<u>0x203bb8eb5b5ad5a84d15</u> <u>ca1538762971fbdee890f2</u> <u>4f8520757f935d5d5eb766</u>	+ 1 PIX	✓
32	2021-11-29 12:56:11	<u>0x203bb8eb5b5ad5a84d15</u> <u>ca1538762971fbdee890f2</u> <u>4f8520757f935d5d5eb766</u>	+ 1 PIX	✓
33	2021-11-29 12:55:35	<u>0x411fe8c4973f71acb01f</u> <u>46078b6b970f1b3c19c516</u> <u>3c176b71daa342c7bce1ed</u>	+ 1 PIX	✓
34	2021-11-29 12:55:35	<u>0x411fe8c4973f71acb01f</u> <u>46078b6b970f1b3c19c516</u> <u>3c176b71daa342c7bce1ed</u>	+ 1 PIX	✓
35	2021-11-29 12:55:35	<u>0x411fe8c4973f71acb01f</u> <u>46078b6b970f1b3c19c516</u> <u>3c176b71daa342c7bce1ed</u>	+ 1 PIX	✓
36	2021-11-29 12:55:35	<u>0x411fe8c4973f71acb01f</u> <u>46078b6b970f1b3c19c516</u> <u>3c176b71daa342c7bce1ed</u>	+ 1 PIX	✓

#	Date & time	Transaction Id	Amount	
37	2021-11-29 12:55:35	<u>0x411fe8c4973f71acb01f</u> <u>46078b6b970f1b3c19c516</u> <u>3c176b71daa342c7bce1ed</u>	+ 1 PIX	✓
38	2021-11-29 12:55:33	<u>0x4602a1e3bbeae8bb1dea</u> <u>8338d2360bcbfc3700ea39</u> <u>62eb9bb48e68304d1aa988</u>	+ 1 PIX	✓
39	2021-11-29 12:55:33	<u>0x4602a1e3bbeae8bb1dea</u> <u>8338d2360bcbfc3700ea39</u> <u>62eb9bb48e68304d1aa988</u>	+ 1 PIX	✓
40	2021-11-29 12:55:33	<u>0x4602a1e3bbeae8bb1dea</u> <u>8338d2360bcbfc3700ea39</u> <u>62eb9bb48e68304d1aa988</u>	+ 1 PIX	✓
41	2021-11-29 12:55:33	<u>0x4602a1e3bbeae8bb1dea</u> <u>8338d2360bcbfc3700ea39</u> <u>62eb9bb48e68304d1aa988</u>	+ 1 PIX	✓
42	2021-11-29 12:55:33	<u>0x4602a1e3bbeae8bb1dea</u> <u>8338d2360bcbfc3700ea39</u> <u>62eb9bb48e68304d1aa988</u>	+ 1 PIX	✓
43	2021-11-29 12:55:29	<u>0x98e22161ba088fa33bbc</u> <u>3a388db94e6ef95129e832</u> <u>9dee6faf8f37fd770153d3</u>	+ 1 PIX	✓
44	2021-11-29 12:55:29	<u>0x98e22161ba088fa33bbc</u> <u>3a388db94e6ef95129e832</u> <u>9dee6faf8f37fd770153d3</u>	+ 1 PIX	✓
45	2021-11-29 12:55:29	<u>0x98e22161ba088fa33bbc</u> <u>3a388db94e6ef95129e832</u> <u>9dee6faf8f37fd770153d3</u>	+ 1 PIX	✓

#	Date & time	Transaction Id	Amount	
46	2021-11-29 12:55:29	<u>0x98e22161ba088fa33bbc</u> <u>3a388db94e6ef95129e832</u> <u>9dee6faf8f37fd770153d3</u>	+ 1 PIX	✓
47	2021-11-29 12:55:29	<u>0x98e22161ba088fa33bbc</u> <u>3a388db94e6ef95129e832</u> <u>9dee6faf8f37fd770153d3</u>	+ 1 PIX	✓
48	2021-11-29 12:54:39	<u>0x6617dc5c6234403a7bd7</u> <u>5ea385be4793f818c78be6</u> <u>ea09cd52ad34f264cbc4f0</u>	+ 1 PIX	✓
49	2021-11-29 12:54:39	<u>0x6617dc5c6234403a7bd7</u> <u>5ea385be4793f818c78be6</u> <u>ea09cd52ad34f264cbc4f0</u>	+ 1 PIX	✓
50	2021-11-29 12:54:39	<u>0x6617dc5c6234403a7bd7</u> <u>5ea385be4793f818c78be6</u> <u>ea09cd52ad34f264cbc4f0</u>	+ 1 PIX	✓
51	2021-11-29 12:54:39	<u>0x6617dc5c6234403a7bd7</u> <u>5ea385be4793f818c78be6</u> <u>ea09cd52ad34f264cbc4f0</u>	+ 1 PIX	✓
52	2021-11-29 12:54:39	<u>0x6617dc5c6234403a7bd7</u> <u>5ea385be4793f818c78be6</u> <u>ea09cd52ad34f264cbc4f0</u>	+ 1 PIX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-06 12:44:52	<u>0xfcc52724cd1ed135396f</u> <u>9ecd32fc8c256ee2e37e46</u> <u>a38287c7b8aaa5f4609078</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
2	2023-11-11 15:25:54	<u>0x541c672af410e1376052</u> <u>6200a275cb4a7ebe514589</u> <u>3a90376404f8e8609abc32</u>	+ 1 Visit website claim SHIB	✓
3	2023-10-09 19:22:53	<u>0xd33bbfca63e058a1388c</u> <u>b85deeb892fe39cda0e109</u> <u>3a74c6b819aa14a964585a</u>	+ 1 Voucher	✓
4	2023-09-03 12:09:22	<u>0xb02dd8f7d218da04e55a</u> <u>7045bcb1d2efccdf16c2d7</u> <u>8e7b075ee0552a02969819</u>	+ 1 NFT Airdrop	✓
5	2022-10-14 21:03:35	<u>0x4fc4d0ada5037340166b</u> <u>f417a8a831f9ed14f9105e</u> <u>a58eea708e1c42fee60b8d</u>	+ 770 PIX-A	✓

* USD values displayed at the time of transaction

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