

3xpL



# ADDRESS STATEMENT




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




|                |   |
|----------------|---|
| BLOCKCHAIN     | POLYGON   |
| ADDRESS ID     | <u>0xd7fb69ab2578726feb284093bc5e877d954b6153</u> |
| TOTAL RECEIVED | 2.125711509644188535 MATIC                        |
|                | 0.89 USD  |
| TOTAL SEND     | 0.029609241957086366 MATIC                        |
|                | 0.01 USD  |

| Token          | Balance   |
|----------------|---|
| MATIC          | 2.096102267687102394 MATIC  |
|                | 0.88 USD  |
| Mog Coin       | 1,000,000 Claim on: <a href="https://mogcoins.net/?claim">mogcoins.net/?claim</a> |
| DogX.AI NFT    | 1,024.000000 DogX.AI NFT  |
| 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       | 98.632111317999999756 IXT   |
| ApeCoin.com.de | 10.000000000000000000 ApeCoin.com.de  |
| 0Bets.io       | 3,000,000.00000000 0Bets.io   |
| Promotion NFT  | 1 PNFT  |



| Token                 | Balance                      |
|-----------------------|------------------------------|
| Planet IX x ICE Poker | 1 DCL-PLNTIXXICEPKR          |
| PlanetIX              | 50 PIX                       |
|                       | N/A Visit website claim SHIB |
| \$5000 USDC           | N/A NFTVoucher               |
|                       | N/A Reward at BoneWin.com    |
| 6000 IXT              | N/A NFT Airdrop              |
| Planet IX - Assets    | N/A PIX-A                    |
| 5000 USDC Voucher     | N/A claim.circleweekly.net   |
| 5.00 ETH by Base      | N/A Chain Launch Raffle      |
| \$5000 USDC Voucher   | N/A claim.circleweekly.com   |
| 1.2827 cbETH          | N/A Base Airdrop             |

#### MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2023-01-27<br>10:56:35 | <u>0x0bbd1997b2ff8d4faead<br/>abbef07d863ea5446e7f6e<br/>d4016503268ffabf39088c</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 2 | 2023-01-27<br>10:56:35 | <u>0x0bbd1997b2ff8d4faead<br/>abbef07d863ea5446e7f6e<br/>d4016503268ffabf39088c</u> | - 0.0101406925715215<br>54 MATIC <br>0.01 USD   | ✓ |
| 3 | 2023-01-27<br>10:56:35 | <u>0x0bbd1997b2ff8d4faead<br/>abbef07d863ea5446e7f6e<br/>d4016503268ffabf39088c</u> | - 0.0139499621976361<br>95 MATIC <br>0.01 USD   | ✓ |

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 4 | 2023-01-27<br>10:55:27 | <u>0xc4fd7164cb409951883a</u><br><u>fc0f255429eca75db2df94</u><br><u>681ea1374102bd99f0e4f1</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 5 | 2023-01-27<br>10:55:27 | <u>0xc4fd7164cb409951883a</u><br><u>fc0f255429eca75db2df94</u><br><u>681ea1374102bd99f0e4f1</u> | - 0.0029093647677979<br>82 MATIC <br>0.00 USD   | ✓ |
| 6 | 2023-01-27<br>10:55:27 | <u>0xc4fd7164cb409951883a</u><br><u>fc0f255429eca75db2df94</u><br><u>681ea1374102bd99f0e4f1</u> | - 0.0026092224201306<br>38 MATIC <br>0.00 USD   | ✓ |

#### INTERNAL EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2023-01-27<br>10:56:35 | <u>0x0bbd1997b2ff8d4faead</u><br><u>abbef07d863ea5446e7f6e</u><br><u>d4016503268ffabf39088c</u> | + 2.0257115096441888<br>90 MATIC <br>2.18 USD   | ✓ |
| 2 | 2021-11-23<br>22:29:10 | <u>0x075d31980f4c69439fdc</u><br><u>945800f7480bb1a35f1ba4</u><br><u>a403c6999a798188858f46</u> | + 0.100000000000000000<br>06 MATIC <br>0.17 USD | ✓ |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2024-03-26<br>06:04:29 | <u>0xd6cd262a24bf121d3b7d</u><br><u>a0fe56bafa5cd6d0c14a53</u><br><u>74e81df784ec1a44c6b13f</u> | + 3,794,998 Claim:<br>zks-mainnet.com           | ✓ |
| 2 | 2024-03-11<br>16:43:18 | <u>0xb38556999cac4ec0f02f</u><br><u>c46acd6e28232b40b6861b</u><br><u>808a8e9df664e996092396</u> | + 1,000,000 Claim<br>on:<br>mogcoins.net/?claim | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                     |   |
|----|------------------------|---|--|---|
| 3  | 2023-08-09<br>00:08:50 | <u>0x51895aae0b68ade24808</u><br><u>a56f2415799254b8ec9322</u><br><u>a2657e7e507bfd767bc872</u> | + 1,024.000000<br>DogX.AI NFT              | ✓ |
| 4  | 2023-01-27<br>10:56:35 | <u>0x0bbd1997b2ff8d4faead</u><br><u>abbef07d863ea5446e7f6e</u><br><u>d4016503268ffabf39088c</u> | - 4.0000000000000000<br>00 IXT             | ✓ |
| 5  | 2022-09-26<br>16:24:56 | <u>0x6a65f16fdc78cfbf8595</u><br><u>832eebb4649d342a84e0f0</u><br><u>651d056eed58c3cd2029a9</u> | + 11.321099999999999<br>497 IXT            | ✓ |
| 6  | 2022-04-26<br>17:27:36 | <u>0x806eb08093dd6b2d6290</u><br><u>cec61d903c12f0539c7e4d</u><br><u>ca8e4f2253e08ad0b0bb20</u> | + 3,000,000.00000000<br>0Bets.io           | ✓ |
| 7  | 2022-04-07<br>11:54:30 | <u>0xb106f2253f9cacfd11ac</u><br><u>cca7a97ff79de3d564525e</u><br><u>4392c6013d9e78aa466bad</u> | + 245.300000000000001<br>1369 GMT          | ✓ |
| 8  | 2022-03-23<br>13:21:32 | <u>0x36573dc437a1e88a7c13</u><br><u>5b256dc18f856c943f1001</u><br><u>2a07262eae143e64efc6d</u>  | + 10.000000000000000<br>000 ApeCoin.com.de | ✓ |
| 9  | 2022-03-23<br>00:38:03 | <u>0x605cc3d1eba74e60e5d5</u><br><u>bdf18cf8f855eb0bd1bec0</u><br><u>a7a69d76fbd9ee908d4645</u> | + 45.655505660000002<br>877 IXT            | ✓ |
| 10 | 2022-03-08<br>17:33:20 | <u>0x2540b4edc179d11e0078</u><br><u>2f947b8c6c9470b5d3a28c</u><br><u>0eb7d93faf38387ea79e34</u> | + 10.000000000000000<br>000 STEP.N.me      | ✓ |
| 11 | 2021-11-22<br>01:08:07 | <u>0xdd3bbbbe6f8bd934dab9</u><br><u>c8468e7722b6b0ec9c1985</u><br><u>b3a0ec841b1b2c2f39dac4</u> | + 11,287.00000000000<br>0000000 Zers.io    | ✓ |

| #  | Date & time            | Transaction Id  | Amount                          |   |
|----|------------------------|---|---------------------------------|---|
| 12 | 2021-11-22<br>01:07:57 | <u>0x2b46533b59d560c9f102</u><br><u>bce346e6f4b7b0f3228208</u><br><u>ea5901b6ab0a795076e7af</u> | + 45.655505658000002<br>711 IXT | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount                   |   |
|---|------------------------|---|--------------------------|---|
| 1 | 2023-05-04<br>15:20:06 | <u>0xd65a0e1bf033380e0567</u><br><u>7ac61b9802321e4b134427</u><br><u>9f5131334115a879685a2e</u> | + 1<br>DCL-PLNTIXXICEPKR | ✓ |
| 2 | 2022-04-22<br>05:05:54 | <u>0x2e6a28458fcc451a50b4</u><br><u>10e611ada93f82058c5b28</u><br><u>69903ce10e4b99f1912699</u> | + 1 PNFT                 | ✓ |
| 3 | 2021-12-02<br>01:50:53 | <u>0x9beebed12779d8fd511c</u><br><u>df7d9ecc421b29ec0b2d67</u><br><u>1ef797f817274cd5e63385</u> | + 1 PIX                  | ✓ |
| 4 | 2021-12-02<br>01:50:53 | <u>0x9beebed12779d8fd511c</u><br><u>df7d9ecc421b29ec0b2d67</u><br><u>1ef797f817274cd5e63385</u> | + 1 PIX                  | ✓ |
| 5 | 2021-12-02<br>01:50:53 | <u>0x9beebed12779d8fd511c</u><br><u>df7d9ecc421b29ec0b2d67</u><br><u>1ef797f817274cd5e63385</u> | + 1 PIX                  | ✓ |
| 6 | 2021-12-02<br>01:50:53 | <u>0x9beebed12779d8fd511c</u><br><u>df7d9ecc421b29ec0b2d67</u><br><u>1ef797f817274cd5e63385</u> | + 1 PIX                  | ✓ |
| 7 | 2021-12-02<br>01:50:53 | <u>0x9beebed12779d8fd511c</u><br><u>df7d9ecc421b29ec0b2d67</u><br><u>1ef797f817274cd5e63385</u> | + 1 PIX                  | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---------|---|
| 8  | 2021-12-02<br>01:50:53 | <u>0x9beebed12779d8fd511c</u><br><u>df7d9ecc421b29ec0b2d67</u><br><u>1ef797f817274cd5e63385</u> | + 1 PIX | ✓ |
| 9  | 2021-12-02<br>01:50:53 | <u>0x9beebed12779d8fd511c</u><br><u>df7d9ecc421b29ec0b2d67</u><br><u>1ef797f817274cd5e63385</u> | + 1 PIX | ✓ |
| 10 | 2021-12-02<br>01:50:53 | <u>0x9beebed12779d8fd511c</u><br><u>df7d9ecc421b29ec0b2d67</u><br><u>1ef797f817274cd5e63385</u> | + 1 PIX | ✓ |
| 11 | 2021-12-02<br>01:50:53 | <u>0x9beebed12779d8fd511c</u><br><u>df7d9ecc421b29ec0b2d67</u><br><u>1ef797f817274cd5e63385</u> | + 1 PIX | ✓ |
| 12 | 2021-12-02<br>01:50:53 | <u>0x9beebed12779d8fd511c</u><br><u>df7d9ecc421b29ec0b2d67</u><br><u>1ef797f817274cd5e63385</u> | + 1 PIX | ✓ |
| 13 | 2021-12-02<br>01:50:53 | <u>0x9beebed12779d8fd511c</u><br><u>df7d9ecc421b29ec0b2d67</u><br><u>1ef797f817274cd5e63385</u> | + 1 PIX | ✓ |
| 14 | 2021-12-02<br>01:50:53 | <u>0x9beebed12779d8fd511c</u><br><u>df7d9ecc421b29ec0b2d67</u><br><u>1ef797f817274cd5e63385</u> | + 1 PIX | ✓ |
| 15 | 2021-12-02<br>01:50:53 | <u>0x9beebed12779d8fd511c</u><br><u>df7d9ecc421b29ec0b2d67</u><br><u>1ef797f817274cd5e63385</u> | + 1 PIX | ✓ |
| 16 | 2021-12-02<br>01:50:53 | <u>0x9beebed12779d8fd511c</u><br><u>df7d9ecc421b29ec0b2d67</u><br><u>1ef797f817274cd5e63385</u> | + 1 PIX | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---------|---|
| 17 | 2021-12-02<br>01:50:53 | <u>0x9beebed12779d8fd511c</u><br><u>df7d9ecc421b29ec0b2d67</u><br><u>1ef797f817274cd5e63385</u> | + 1 PIX | ✓ |
| 18 | 2021-12-02<br>01:50:53 | <u>0x9beebed12779d8fd511c</u><br><u>df7d9ecc421b29ec0b2d67</u><br><u>1ef797f817274cd5e63385</u> | + 1 PIX | ✓ |
| 19 | 2021-12-02<br>01:50:53 | <u>0x9beebed12779d8fd511c</u><br><u>df7d9ecc421b29ec0b2d67</u><br><u>1ef797f817274cd5e63385</u> | + 1 PIX | ✓ |
| 20 | 2021-12-02<br>01:50:53 | <u>0x9beebed12779d8fd511c</u><br><u>df7d9ecc421b29ec0b2d67</u><br><u>1ef797f817274cd5e63385</u> | + 1 PIX | ✓ |
| 21 | 2021-12-02<br>01:50:53 | <u>0x9beebed12779d8fd511c</u><br><u>df7d9ecc421b29ec0b2d67</u><br><u>1ef797f817274cd5e63385</u> | + 1 PIX | ✓ |
| 22 | 2021-12-02<br>01:50:53 | <u>0x9beebed12779d8fd511c</u><br><u>df7d9ecc421b29ec0b2d67</u><br><u>1ef797f817274cd5e63385</u> | + 1 PIX | ✓ |
| 23 | 2021-12-02<br>01:50:53 | <u>0x9beebed12779d8fd511c</u><br><u>df7d9ecc421b29ec0b2d67</u><br><u>1ef797f817274cd5e63385</u> | + 1 PIX | ✓ |
| 24 | 2021-12-02<br>01:50:53 | <u>0x9beebed12779d8fd511c</u><br><u>df7d9ecc421b29ec0b2d67</u><br><u>1ef797f817274cd5e63385</u> | + 1 PIX | ✓ |
| 25 | 2021-12-02<br>01:50:53 | <u>0x9beebed12779d8fd511c</u><br><u>df7d9ecc421b29ec0b2d67</u><br><u>1ef797f817274cd5e63385</u> | + 1 PIX | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---------|---|
| 26 | 2021-12-02<br>01:50:53 | <u>0x9beebed12779d8fd511c</u><br><u>df7d9ecc421b29ec0b2d67</u><br><u>1ef797f817274cd5e63385</u> | + 1 PIX | ✓ |
| 27 | 2021-12-02<br>01:50:53 | <u>0x9beebed12779d8fd511c</u><br><u>df7d9ecc421b29ec0b2d67</u><br><u>1ef797f817274cd5e63385</u> | + 1 PIX | ✓ |
| 28 | 2021-12-02<br>01:50:53 | <u>0x9beebed12779d8fd511c</u><br><u>df7d9ecc421b29ec0b2d67</u><br><u>1ef797f817274cd5e63385</u> | + 1 PIX | ✓ |
| 29 | 2021-12-02<br>01:50:53 | <u>0x9beebed12779d8fd511c</u><br><u>df7d9ecc421b29ec0b2d67</u><br><u>1ef797f817274cd5e63385</u> | + 1 PIX | ✓ |
| 30 | 2021-12-02<br>01:50:53 | <u>0x9beebed12779d8fd511c</u><br><u>df7d9ecc421b29ec0b2d67</u><br><u>1ef797f817274cd5e63385</u> | + 1 PIX | ✓ |
| 31 | 2021-12-02<br>01:50:53 | <u>0x9beebed12779d8fd511c</u><br><u>df7d9ecc421b29ec0b2d67</u><br><u>1ef797f817274cd5e63385</u> | + 1 PIX | ✓ |
| 32 | 2021-12-02<br>01:50:53 | <u>0x9beebed12779d8fd511c</u><br><u>df7d9ecc421b29ec0b2d67</u><br><u>1ef797f817274cd5e63385</u> | + 1 PIX | ✓ |
| 33 | 2021-12-02<br>01:50:53 | <u>0x9beebed12779d8fd511c</u><br><u>df7d9ecc421b29ec0b2d67</u><br><u>1ef797f817274cd5e63385</u> | + 1 PIX | ✓ |
| 34 | 2021-12-02<br>01:50:53 | <u>0x9beebed12779d8fd511c</u><br><u>df7d9ecc421b29ec0b2d67</u><br><u>1ef797f817274cd5e63385</u> | + 1 PIX | ✓ |



| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---------|---|
| 35 | 2021-12-02<br>01:50:53 | <u>0x9beebed12779d8fd511c</u><br><u>df7d9ecc421b29ec0b2d67</u><br><u>1ef797f817274cd5e63385</u> | + 1 PIX | ✓ |
| 36 | 2021-12-02<br>01:50:53 | <u>0x9beebed12779d8fd511c</u><br><u>df7d9ecc421b29ec0b2d67</u><br><u>1ef797f817274cd5e63385</u> | + 1 PIX | ✓ |
| 37 | 2021-12-02<br>01:50:53 | <u>0x9beebed12779d8fd511c</u><br><u>df7d9ecc421b29ec0b2d67</u><br><u>1ef797f817274cd5e63385</u> | + 1 PIX | ✓ |
| 38 | 2021-12-02<br>01:50:53 | <u>0x9beebed12779d8fd511c</u><br><u>df7d9ecc421b29ec0b2d67</u><br><u>1ef797f817274cd5e63385</u> | + 1 PIX | ✓ |
| 39 | 2021-12-02<br>01:50:53 | <u>0x9beebed12779d8fd511c</u><br><u>df7d9ecc421b29ec0b2d67</u><br><u>1ef797f817274cd5e63385</u> | + 1 PIX | ✓ |
| 40 | 2021-12-02<br>01:50:53 | <u>0x9beebed12779d8fd511c</u><br><u>df7d9ecc421b29ec0b2d67</u><br><u>1ef797f817274cd5e63385</u> | + 1 PIX | ✓ |
| 41 | 2021-12-02<br>01:50:53 | <u>0x9beebed12779d8fd511c</u><br><u>df7d9ecc421b29ec0b2d67</u><br><u>1ef797f817274cd5e63385</u> | + 1 PIX | ✓ |
| 42 | 2021-12-02<br>01:50:53 | <u>0x9beebed12779d8fd511c</u><br><u>df7d9ecc421b29ec0b2d67</u><br><u>1ef797f817274cd5e63385</u> | + 1 PIX | ✓ |
| 43 | 2021-12-02<br>01:50:53 | <u>0x9beebed12779d8fd511c</u><br><u>df7d9ecc421b29ec0b2d67</u><br><u>1ef797f817274cd5e63385</u> | + 1 PIX | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---------|---|
| 44 | 2021-12-02<br>01:50:53 | <u>0x9beebed12779d8fd511c</u><br><u>df7d9ecc421b29ec0b2d67</u><br><u>1ef797f817274cd5e63385</u> | + 1 PIX | ✓ |
| 45 | 2021-12-02<br>01:50:53 | <u>0x9beebed12779d8fd511c</u><br><u>df7d9ecc421b29ec0b2d67</u><br><u>1ef797f817274cd5e63385</u> | + 1 PIX | ✓ |
| 46 | 2021-12-02<br>01:50:53 | <u>0x9beebed12779d8fd511c</u><br><u>df7d9ecc421b29ec0b2d67</u><br><u>1ef797f817274cd5e63385</u> | + 1 PIX | ✓ |
| 47 | 2021-12-02<br>01:50:53 | <u>0x9beebed12779d8fd511c</u><br><u>df7d9ecc421b29ec0b2d67</u><br><u>1ef797f817274cd5e63385</u> | + 1 PIX | ✓ |
| 48 | 2021-12-02<br>01:50:53 | <u>0x9beebed12779d8fd511c</u><br><u>df7d9ecc421b29ec0b2d67</u><br><u>1ef797f817274cd5e63385</u> | + 1 PIX | ✓ |
| 49 | 2021-12-02<br>01:50:53 | <u>0x9beebed12779d8fd511c</u><br><u>df7d9ecc421b29ec0b2d67</u><br><u>1ef797f817274cd5e63385</u> | + 1 PIX | ✓ |
| 50 | 2021-12-02<br>01:50:53 | <u>0x9beebed12779d8fd511c</u><br><u>df7d9ecc421b29ec0b2d67</u><br><u>1ef797f817274cd5e63385</u> | + 1 PIX | ✓ |
| 51 | 2021-12-02<br>01:50:53 | <u>0x9beebed12779d8fd511c</u><br><u>df7d9ecc421b29ec0b2d67</u><br><u>1ef797f817274cd5e63385</u> | + 1 PIX | ✓ |
| 52 | 2021-12-02<br>01:50:53 | <u>0x9beebed12779d8fd511c</u><br><u>df7d9ecc421b29ec0b2d67</u><br><u>1ef797f817274cd5e63385</u> | + 1 PIX | ✓ |

ERC-1155 EVENTS

| # | Date & time            | Transaction Id   | Amount                       |   |
|---|------------------------|--|------------------------------|---|
| 1 | 2023-12-06<br>14:07:53 | <u>0x07b13e6ad63897d2e67c8ab9bfff6802e373a9d6e62f939f6ba78c6946f24916b</u> | + 1 Reward at BoneWin.com    | ✓ |
| 2 | 2023-11-11<br>15:27:42 | <u>0x3e4e70081ab058ca0164e388907ee5d16daae543d3157812b191781b7d22e561</u>  | + 1 Visit website claim SHIB | ✓ |
| 3 | 2023-09-03<br>12:10:14 | <u>0x16e68deeb339b943f9c23bf9d8085ededd3d35f63ab194257fd04d5201ccb659</u>  | + 1 NFT Airdrop              | ✓ |
| 4 | 2023-08-29<br>11:50:09 | <u>0xe54883159bfff7b2ebec17f213fe728d218c6f71332ea4e926362aa23452cf87f</u> | + 1 Chain Launch Raffle      | ✓ |
| 5 | 2023-08-27<br>22:19:30 | <u>0xcfb10d7a78090e941e75a3aeddfc4f979069c27b75cb6dc040bd0bc53f180751</u>  | + 1 claim.circleweekly.net   | ✓ |
| 6 | 2023-08-26<br>18:20:43 | <u>0x5bf423f7a2afbc2e215d1dbe45f6b0050cc9386e10a8209d629a421ddb21a0d6</u>  | + 1 claim.circleweekly.com   | ✓ |
| 7 | 2023-08-25<br>16:55:43 | <u>0xf728ea8dcc9b23112707e722ae7203fbb005f621aac6f730075b90fff764c95e</u>  | + 1 NFTVoucher               | ✓ |
| 8 | 2023-08-12<br>17:05:22 | <u>0x7f0e42cccec242d805ce968e34e69b687c0dd918002bde15b3f19988dded7b2c</u>  | + 1 Base Airdrop             | ✓ |
| 9 | 2022-10-14<br>20:10:22 | <u>0xbab83268fcc5b9e4b622c92d4949a416f56f6f9405a45c40c3bf881f11a445b3</u>  | + 151 PIX-A                  | ✓ |

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