

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-09-29 22:25 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd9102b6ebc4fc35c0a74509d2285127c2af2a4bc</u>
TOTAL RECEIVED	2.147875504169118877 MATIC
	0.90 USD
TOTAL SEND	0.198615225057193479 MATIC
	0.08 USD








Token	Balance
MATIC	1.949260279111925565 MATIC
	0.82 USD
Mog Coin	1,000,000 Claim on: <a href="https://mogcoins.net/?claim">mogcoins.net/?claim</a>
SWAPQ.org	95,000.00000000 SWAPQ.org
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
Draf.io	288,101.000000000000000000 Draf.io
PlanetIX	75.926275788728801786 IXT
ApeCoin.com.de	10.000000000000000000 ApeCoin.com.de
0Bets.io	3,000,000.00000000 0Bets.io










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

#### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-11-25 11:04:12	<u>0x69e36fce149175568e46</u> <u>b1caab900286d99c2a27c0</u> <u>eb89cbfd45b4953b6c4a78</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-11-25 11:04:12	<u>0x69e36fce149175568e46</u> <u>b1caab900286d99c2a27c0</u> <u>eb89cbfd45b4953b6c4a78</u>	- 0.0163386659329056 82 MATIC  0.01 USD	✓
3	2022-11-25 11:04:12	<u>0x69e36fce149175568e46</u> <u>b1caab900286d99c2a27c0</u> <u>eb89cbfd45b4953b6c4a78</u>	- 0.0013638840670943 19 MATIC  0.00 USD	✓
4	2022-11-17 05:18:12	<u>0x77982f98f4f23b15f518</u> <u>0ce7f3743e19432beb3d91</u> <u>d7b9a1e51dc5ba44076a49</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-11-17 05:18:12	<u>0x77982f98f4f23b15f518</u> <u>0ce7f3743e19432beb3d91</u> <u>d7b9a1e51dc5ba44076a49</u>	- 0.0182321590112188 47 MATIC  0.01 USD	✓
6	2022-11-17 05:18:12	<u>0x77982f98f4f23b15f518</u> <u>0ce7f3743e19432beb3d91</u> <u>d7b9a1e51dc5ba44076a49</u>	- 0.0004661909887811 55 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2022-11-17 05:17:04	<u>0x9bf89bea92baf2dce299</u> <u>473355301d034d3aabceec</u> <u>315a69bcec781f901ace36</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2022-11-17 05:17:04	<u>0x9bf89bea92baf2dce299</u> <u>473355301d034d3aabceec</u> <u>315a69bcec781f901ace36</u>	- 0.0183013283065657 64 MATIC  0.01 USD	✓
9	2022-11-17 05:17:04	<u>0x9bf89bea92baf2dce299</u> <u>473355301d034d3aabceec</u> <u>315a69bcec781f901ace36</u>	- 0.0003951216934342 35 MATIC  0.00 USD	✓
10	2022-11-17 05:16:36	<u>0x65937c912267029d7298</u> <u>112c365de41f6f0db00504</u> <u>2cca39413bf5ececa833d3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2022-11-17 05:16:36	<u>0x65937c912267029d7298</u> <u>112c365de41f6f0db00504</u> <u>2cca39413bf5ececa833d3</u>	- 0.0173594832039400 16 MATIC  0.01 USD	✓
12	2022-11-17 05:16:36	<u>0x65937c912267029d7298</u> <u>112c365de41f6f0db00504</u> <u>2cca39413bf5ececa833d3</u>	- 0.0003437667960599 85 MATIC  0.00 USD	✓
13	2022-11-17 05:16:12	<u>0xe45cc70865c3541da125</u> <u>1815a8148330077cedd931</u> <u>f6871cd6089d07c1d36502</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2022-11-17 05:16:12	<u>0xe45cc70865c3541da125</u> <u>1815a8148330077cedd931</u> <u>f6871cd6089d07c1d36502</u>	- 0.0183291065398753 40 MATIC  0.01 USD	✓
15	2022-11-17 05:16:12	<u>0xe45cc70865c3541da125</u> <u>1815a8148330077cedd931</u> <u>f6871cd6089d07c1d36502</u>	- 0.0003704434601246 61 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
16	2022-11-17 05:15:02	<u>0x3d1a8f11ca473bacc054</u> <u>79ac29c083c1df9b7a00a7</u> <u>cb57f8d02b60839b4995ec</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2022-11-17 05:15:02	<u>0x3d1a8f11ca473bacc054</u> <u>79ac29c083c1df9b7a00a7</u> <u>cb57f8d02b60839b4995ec</u>	- 0.0173148784877889 68 MATIC  0.01 USD	✓
18	2022-11-17 05:15:02	<u>0x3d1a8f11ca473bacc054</u> <u>79ac29c083c1df9b7a00a7</u> <u>cb57f8d02b60839b4995ec</u>	- 0.0003859715122110 33 MATIC  0.00 USD	✓
19	2022-11-17 05:14:16	<u>0x4306b74cc9e8f637f147</u> <u>12144c31305108a6541405</u> <u>448c6732a9531cbb8aeb83</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2022-11-17 05:14:16	<u>0x4306b74cc9e8f637f147</u> <u>12144c31305108a6541405</u> <u>448c6732a9531cbb8aeb83</u>	- 0.0172818645902661 77 MATIC  0.01 USD	✓
21	2022-11-17 05:14:16	<u>0x4306b74cc9e8f637f147</u> <u>12144c31305108a6541405</u> <u>448c6732a9531cbb8aeb83</u>	- 0.0004204854097338 23 MATIC  0.00 USD	✓
22	2022-09-01 08:05:21	<u>0xc3f801f494863715f88e</u> <u>c5b708054b5f0e6b87ac8a</u> <u>715b82616856d0f6393cf2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2022-09-01 08:05:21	<u>0xc3f801f494863715f88e</u> <u>c5b708054b5f0e6b87ac8a</u> <u>715b82616856d0f6393cf2</u>	- 0.0098062999970581 11 MATIC  0.00 USD	✓
24	2022-09-01 08:05:21	<u>0xc3f801f494863715f88e</u> <u>c5b708054b5f0e6b87ac8a</u> <u>715b82616856d0f6393cf2</u>	- 0.00000000000029418 90 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2022-09-01 07:55:29	<u>0xfda1adad1067d7baf736e3f0b866cc3974f53adec66aa2a4eac0da7f662681e9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2022-09-01 07:55:29	<u>0xfda1adad1067d7baf736e3f0b866cc3974f53adec66aa2a4eac0da7f662681e9</u>	- 0.0095113499977172 76 MATIC  0.00 USD	✓
27	2022-09-01 07:55:29	<u>0xfda1adad1067d7baf736e3f0b866cc3974f53adec66aa2a4eac0da7f662681e9</u>	- 0.00000000000022827 24 MATIC  0.00 USD	✓
28	2022-09-01 07:55:23	<u>0x722c92d8cbc2d9d214860e08650463831743fafb86104e201f862999267d7d7f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2022-09-01 07:55:23	<u>0x722c92d8cbc2d9d214860e08650463831743fafb86104e201f862999267d7d7f</u>	- 0.0034939499994875 54 MATIC  0.00 USD	✓
30	2022-09-01 07:55:23	<u>0x722c92d8cbc2d9d214860e08650463831743fafb86104e201f862999267d7d7f</u>	- 0.00000000000005124 46 MATIC  0.00 USD	✓
31	2022-09-01 07:46:57	<u>0xcaa764e8fce0071067089ec9ba3d500ceae0c97ca0edaa6f40b78acc27848daf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2022-09-01 07:46:57	<u>0xcaa764e8fce0071067089ec9ba3d500ceae0c97ca0edaa6f40b78acc27848daf</u>	- 0.0186959499936433 76 MATIC  0.01 USD	✓
33	2022-09-01 07:46:57	<u>0xcaa764e8fce0071067089ec9ba3d500ceae0c97ca0edaa6f40b78acc27848daf</u>	- 0.00000000000063566 23 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
34	2022-09-01 07:46:11	<u>0xf28edb1d82c6f2bc587b</u> <u>c2a79447557edb149a04a3</u> <u>c75f9b23e40e7edeac439e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2022-09-01 07:46:11	<u>0xf28edb1d82c6f2bc587b</u> <u>c2a79447557edb149a04a3</u> <u>c75f9b23e40e7edeac439e</u>	- 0.0176996499943361 11 MATIC  0.01 USD	✓
36	2022-09-01 07:46:11	<u>0xf28edb1d82c6f2bc587b</u> <u>c2a79447557edb149a04a3</u> <u>c75f9b23e40e7edeac439e</u>	- 0.00000000000056638 88 MATIC  0.00 USD	✓
37	2022-07-02 09:53:51	<u>0xdde1091bf8db1ca92d32</u> <u>f3ffb0d937394779fcb35a</u> <u>43949f2d4ff1bba09cce50</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2022-07-02 09:53:51	<u>0xdde1091bf8db1ca92d32</u> <u>f3ffb0d937394779fcb35a</u> <u>43949f2d4ff1bba09cce50</u>	- 0.0107475591878015 65 MATIC  0.00 USD	✓
39	2022-07-02 09:53:51	<u>0xdde1091bf8db1ca92d32</u> <u>f3ffb0d937394779fcb35a</u> <u>43949f2d4ff1bba09cce50</u>	- 0.0000000004317609 44 MATIC  0.00 USD	✓
40	2022-05-10 07:59:59	<u>0x2a646fa3cdb3a8890574</u> <u>0719b315d5bb02ccf7145c</u> <u>3f60ef960a0e6b5a434fa4</u>	+ 1.0000000000000000 00 MATIC  0.92 USD	✓
41	2022-04-13 09:23:59	<u>0xe7c11e5d9b847886628e</u> <u>2c3d2211e4af710fd2b921</u> <u>3aa36f4c047d1c1e77d5df</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2022-04-13 09:23:59	<u>0xe7c11e5d9b847886628e</u> <u>2c3d2211e4af710fd2b921</u> <u>3aa36f4c047d1c1e77d5df</u>	- 0.0017571154368698 01 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
43	2022-04-13 09:23:59	<u>0xe7c11e5d9b847886628e2c3d2211e4af710fd2b9213aa36f4c047d1c1e77d5df</u>	- 0.00000000000007611 63 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-01 07:55:29	<u>0xfda1adad1067d7baf736e3f0b866cc3974f53adec66aa2a4eac0da7f662681e9</u>	+ 1.0478755041691190 10 MATIC  0.89 USD	✓
2	2021-11-23 22:52:14	<u>0xb52c60608a29f7d583df95654a5829924f2f82f801c8a80fe1fad858b4c371f7</u>	+ 0.10000000000000000 06 MATIC  0.17 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 06:06:41	<u>0x7aff747b169b73ef5cd964c4db2e3f0a92bab5847a3ed935a5b1e0023ebd01b1</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
2	2024-03-11 16:51:36	<u>0x144f177dede6a340cb87f97146666cbb1ba5ef742ddd69140161bdb77ae6d47</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
3	2022-11-25 11:04:12	<u>0x69e36fce149175568e46b1caab900286d99c2a27c0eb89cbfd45b4953b6c4a78</u>	+ 2.1850000000000000 53 IXT	✓
4	2022-11-17 05:18:12	<u>0x77982f98f4f23b15f5180ce7f3743e19432beb3d91d7b9a1e51dc5ba44076a49</u>	+ 0.4749999999999999 78 IXT	✓

#	Date & time	Transaction Id	Amount	
5	2022-11-17 05:17:04	<u>0x9bf89bea92baf2dce299</u> <u>473355301d034d3aabceec</u> <u>315a69bcec781f901ace36</u>	+ 2.4605000000000001 31 IXT	✓
6	2022-11-17 05:16:36	<u>0x65937c912267029d7298</u> <u>112c365de41f6f0db00504</u> <u>2cca39413bf5eeca833d3</u>	+ 2.6600000000000001 42 IXT	✓
7	2022-11-17 05:16:12	<u>0xe45cc70865c3541da125</u> <u>1815a8148330077cedd931</u> <u>f6871cd6089d07c1d36502</u>	+ 2.4277777724999998 20 IXT	✓
8	2022-11-17 05:15:02	<u>0x3d1a8f11ca473bacc054</u> <u>79ac29c083c1df9b7a00a7</u> <u>cb57f8d02b60839b4995ec</u>	+ 2.8500000000000000 89 IXT	✓
9	2022-11-17 05:14:16	<u>0x4306b74cc9e8f637f147</u> <u>12144c31305108a6541405</u> <u>448c6732a9531cbb8aeb83</u>	+ 3.7999999999999998 22 IXT	✓
10	2022-09-01 08:15:35	<u>0x1ddc358360a767652e3a</u> <u>d29510968f23345c168fa2</u> <u>4656849f7f20a99b465596</u>	+ 58.379492357228798 483 IXT	✓
11	2022-09-01 08:05:21	<u>0xc3f801f494863715f88e</u> <u>c5b708054b5f0e6b87ac8a</u> <u>715b82616856d0f6393cf2</u>	- 65.0000000000000000 000 IXT	✓
12	2022-09-01 07:55:29	<u>0xfda1adad1067d7baf736</u> <u>e3f0b866cc3974f53adec6</u> <u>6aa2a4eac0da7f662681e9</u>	- 1.0000000000000000 00 IXT	✓
13	2022-09-01 07:46:57	<u>0xcaa764e8fce007106708</u> <u>9ec9ba3d500ceae0c97ca0</u> <u>edaa6f40b78acc27848daf</u>	+ 2.8500000000000000 89 IXT	✓



#	Date & time	Transaction Id	Amount	
14	2022-09-01 07:46:11	<u>0xf28edb1d82c6f2bc587b</u> <u>c2a79447557edb149a04a3</u> <u>c75f9b23e40e7edeac439e</u>	+ 12.4830000000000000 540 IXT	✓
15	2022-07-02 09:53:51	<u>0xdde1091bf8db1ca92d32</u> <u>f3ffb0d937394779fcb35a</u> <u>43949f2d4ff1bba09cce50</u>	+ 5.70000000000000001 78 IXT	✓
16	2022-05-06 11:17:33	<u>0x4a772e21a67e4736af36</u> <u>a6b33f5502a3fdf6a1104a</u> <u>96f7e578ea3f75d4ae6cf8</u>	+ 288,101.0000000000 00000000 Draf.io	✓
17	2022-05-06 10:34:07	<u>0x0705c3d37b72d1068396</u> <u>1543cabcf465a27790011</u> <u>21f11e8972f03e51926e3b</u>	+ 95,000.00000000 SWAPQ.org	✓
18	2022-04-26 17:28:29	<u>0x669b80222d25dfb0f77e</u> <u>3a1cafc08bbc45243a3d39</u> <u>92a91434378864c4a241a1</u>	+ 3,000,000.00000000 0Bets.io	✓
19	2022-04-07 11:48:46	<u>0x99fefdb47e691bc89f92</u> <u>cc48792d0d0ff60bc5760b</u> <u>84a8631c1c54198ff44e61</u>	+ 245.300000000000001 1369 GMT	✓
20	2022-03-23 13:14:42	<u>0xbe3adcbda6ed5ce720ff</u> <u>2ac5662c04883d1a7cf567</u> <u>501b5b0fed7872a2f86da8</u>	+ 10.0000000000000000 000 ApeCoin.com.de	✓
21	2022-03-23 03:32:37	<u>0xd4d0640d72fc61da9d52</u> <u>5bd955f1d435fb434c2c8e</u> <u>51054f2f6f128eeab37287</u>	+ 22.827752830000001 438 IXT	✓
22	2022-03-08 17:23:10	<u>0x1a841a6f0e4fe38531e8</u> <u>65497894207d222781d8bd</u> <u>87916334d079614d144cae</u>	+ 10.0000000000000000 000 STEP.N.me	✓

#	Date & time	Transaction Id	Amount	
23	2021-11-22 06:41:08	<u>0x9bff87d27b7c2819838887af548d61ead48b7d9ac3f303635415c9377b085ce5</u>	+ 11,287.000000000000 0000000 Zers.io	✓
24	2021-11-22 01:27:53	<u>0xa6b831f7acd14332b7ee7c2b5f06101e8b595dfba9a3702e06d64509eb7e40d2</u>	+ 22.827752829000001 356 IXT	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-04 15:43:54	<u>0x748f0b015d6b10f9ec5173adbf4c144807d317d25ff4e7d36d041706ca892e8</u>	+ 1 DCL-PLNTIXXICEPKR	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-06 20:17:38	<u>0x59d8e61a8ef60f0693a8bd89a7799cf84859b8c39cd561fa4e3503329231b256</u>	+ 1 Reward at BoneWin.com	✓
2	2023-11-11 15:28:23	<u>0x5e275a21bea47666b605350a0aa860664c125dc70516befd486dcac9eb3e13cb</u>	+ 1 Visit website claim SHIB	✓
3	2023-09-03 12:10:18	<u>0x2b6e91bd1a47885ab991d4031f7759cb053003d4e0bfb37d495c3e1e647e1cde</u>	+ 1 NFT Airdrop	✓

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