

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-09-29 14:25 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xde193910ed33c8c59c6e5f8826721c96d9513768</u>
TOTAL RECEIVED	15.746851677820066229 MATIC
	6.59 USD
TOTAL SEND	5.123747250691732980 MATIC
	2.14 USD










Token	Balance
MATIC	10.623104427128334137 MATIC 4.45 USD
Minereum Polygon	300,000.00000000 MNEP
LELX.io	43,557.19999999997089617 LELX.io
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
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
PlanetIX	10.449999999999999289 IXT
ApeCoin.com.de	10.000000000000000000 ApeCoin.com.de
Planet IX x ICE Poker	1 DCL-PLNTIXXICEPKR

Token	Balance
	N/A Visit website claim SHIB
' '	N/A Reward at BoneWin.com
6000 IXT	N/A NFT Airdrop



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-07 04:07:37	<u>0xafaf839fc2d530ebff6b</u> <u>a0a090ee4b22bcfaa36944</u> <u>d83c4c6968968501cfe156</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-11-07 04:07:37	<u>0xafaf839fc2d530ebff6b</u> <u>a0a090ee4b22bcfaa36944</u> <u>d83c4c6968968501cfe156</u>	- 0.0040959006773086 08 MATIC  0.00 USD	✓
3	2022-11-07 04:07:37	<u>0xafaf839fc2d530ebff6b</u> <u>a0a090ee4b22bcfaa36944</u> <u>d83c4c6968968501cfe156</u>	- 0.0051366197000704 32 MATIC  0.00 USD	✓
4	2022-07-31 01:53:55	<u>0x190dd29e629825a03d6c</u> <u>b894b2df08950786bee0fb</u> <u>860e337e1fb0f4d3f4fb7b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-07-31 01:53:55	<u>0x190dd29e629825a03d6c</u> <u>b894b2df08950786bee0fb</u> <u>860e337e1fb0f4d3f4fb7b</u>	- 0.0112415699999999 99 MATIC  0.01 USD	✓
6	2022-07-31 01:53:55	<u>0x190dd29e629825a03d6c</u> <u>b894b2df08950786bee0fb</u> <u>860e337e1fb0f4d3f4fb7b</u>	- 0.00000000000071196 61 MATIC  0.00 USD	✓
7	2022-06-23 04:34:13	<u>0xc020463af6e45580fe6c</u> <u>006948e6fd7f2942abffd7</u> <u>831578e8eea616a3333b59</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2022-06-23 04:34:13	<u>0xc020463af6e45580fe6c006948e6fd7f2942abffd7831578e8eea616a3333b59</u>	- 0.0036433775770315 29 MATIC  0.00 USD	✓
9	2022-06-23 04:34:13	<u>0xc020463af6e45580fe6c006948e6fd7f2942abffd7831578e8eea616a3333b59</u>	- 0.0000019914878221 06 MATIC  0.00 USD	✓
10	2022-06-22 04:11:35	<u>0x8c18b50bd20f2ed203fda7adf292ae8a570c42b788ad1ba9ad99d6888c70159b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2022-06-22 04:11:35	<u>0x8c18b50bd20f2ed203fda7adf292ae8a570c42b788ad1ba9ad99d6888c70159b</u>	- 0.0120798057603773 76 MATIC  0.00 USD	✓
12	2022-06-22 04:11:35	<u>0x8c18b50bd20f2ed203fda7adf292ae8a570c42b788ad1ba9ad99d6888c70159b</u>	- 0.00000000000049058 88 MATIC  0.00 USD	✓
13	2022-04-29 04:30:35	<u>0x685791a5f08f2105a78ab042592c6b3e4ab69f4981095192e44761d0da95e8f5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2022-04-29 04:30:35	<u>0x685791a5f08f2105a78ab042592c6b3e4ab69f4981095192e44761d0da95e8f5</u>	- 0.0066427675097324 49 MATIC  0.00 USD	✓
15	2022-04-29 04:30:35	<u>0x685791a5f08f2105a78ab042592c6b3e4ab69f4981095192e44761d0da95e8f5</u>	- 0.0037018279516927 29 MATIC  0.00 USD	✓
16	2022-04-29 04:29:29	<u>0x80706f8a20873fb4999d3c07b94d20181e39fec29c316404a91e08fee1bebdad</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2022-04-29 04:29:29	<u>0x80706f8a20873fb4999d</u> <u>3c07b94d20181e39fec29c</u> <u>316404a91e08fee1bebdaa</u>	- 0.0020286562103413 40 MATIC  0.00 USD	✓
18	2022-04-29 04:29:29	<u>0x80706f8a20873fb4999d</u> <u>3c07b94d20181e39fec29c</u> <u>316404a91e08fee1bebdaa</u>	- 0.0011173538053305 16 MATIC  0.00 USD	✓
19	2021-12-11 08:03:44	<u>0xb9c316d147454f9db9ed</u> <u>0a78e25f34d2de195abc0f</u> <u>d5d7898bfd60ee18f6a605</u>	- 5.0000000000000000 00 MATIC  10.69 USD	✓
20	2021-12-11 08:03:44	<u>0xb9c316d147454f9db9ed</u> <u>0a78e25f34d2de195abc0f</u> <u>d5d7898bfd60ee18f6a605</u>	- 0.0044730000000000 00 MATIC  0.00 USD	✓
21	2021-12-11 08:03:00	<u>0x0e172e03c34eab8a23aa</u> <u>661c89ac925436aac43d13</u> <u>278b09f93e82e65ad75e0a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
22	2021-12-11 08:03:00	<u>0x0e172e03c34eab8a23aa</u> <u>661c89ac925436aac43d13</u> <u>278b09f93e82e65ad75e0a</u>	- 0.0600342499999999 97 MATIC  0.12 USD	✓
23	2021-12-11 08:03:00	<u>0xc7277c677909ad81a67c</u> <u>4fa8638778b4821c9f2788</u> <u>81a83603fd0638e7c61e6d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2021-12-11 08:03:00	<u>0xc7277c677909ad81a67c</u> <u>4fa8638778b4821c9f2788</u> <u>81a83603fd0638e7c61e6d</u>	- 0.0095501300000000 00 MATIC  0.02 USD	✓
25	2021-12-11 08:02:02	<u>0x8219042d5db132ac3489</u> <u>a1d2a55c35a0be89f63dfd</u> <u>8a5e15e51eb9179fa1a193</u>	+ 3.0000000000000000 00 MATIC  6.41 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-11 08:03:00	<u>0x0e172e03c34eab8a23aa 661c89ac925436aac43d13 278b09f93e82e65ad75e0a</u>	+ 12.646851677820066 584 MATIC  27.05 USD	✓
2	2021-11-23 22:49:42	<u>0x651c681942bbb9110e18 51efb12d3104da75f9ad9b 1c20d0a03dd55c631128df</u>	+ 0.100000000000000000 06 MATIC  0.17 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 06:20:29	<u>0x05a04a093496b8316210 3f4f389be4d967fc4bc04d b18ce187d2548d21f39370</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
2	2024-03-11 17:17:55	<u>0x6716dc380696a0ec9331 fdbced26065a3351f90ec4 59075f05fa2c330a653bf5</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
3	2022-07-31 01:53:55	<u>0x190dd29e629825a03d6c b894b2df08950786bee0fb 860e337e1fb0f4d3f4fb7b</u>	+ 10.449999999999999 289 IXT	✓
4	2022-06-23 04:34:13	<u>0xc020463af6e45580fe6c 006948e6fd7f2942abffd7 831578e8eea616a3333b59</u>	- 4.9691538780000001 91 IXT	✓
5	2022-06-22 04:11:35	<u>0x8c18b50bd20f2ed203fd a7adf292ae8a570c42b788 ad1ba9ad99d6888c70159b</u>	+ 4.7500000000000000 00 IXT	✓

#	Date & time	Transaction Id	Amount	
6	2022-04-29 04:30:35	<u>0x685791a5f08f2105a78a</u> <u>b042592c6b3e4ab69f4981</u> <u>095192e44761d0da95e8f5</u>	- 31.0000000000000000 000 IXT	✓
7	2022-04-07 11:43:02	<u>0x5eecb74a1f534ee59e25</u> <u>70de9af111abb5a6de4dfe</u> <u>56cb79215ce1832f0a7af9</u>	+ 245.300000000000001 1369 GMT	✓
8	2022-03-23 13:11:28	<u>0x415b5d0226e6af00a8fd</u> <u>cab8ee836e72fbc76b066b</u> <u>9ea2ae1e1b6873b95fa3f9</u>	+ 10.0000000000000000 000 ApeCoin.com.de	✓
9	2022-03-23 02:59:17	<u>0x9e314f01a077372aeefa</u> <u>372a5e481bcbcfac8d7f62</u> <u>a83fac3bd4bceb1c29d18a</u>	+ 23.109576940000000 178 IXT	✓
10	2022-03-08 17:17:16	<u>0x35a29bdb5f90f7b6d578</u> <u>d4e86ea0ccf1cc5d3ffe86</u> <u>100c88bf01bece8a450c57</u>	+ 10.0000000000000000 000 STEP.N.me	✓
11	2022-01-15 12:23:32	<u>0x61f54e7bbabe66b03626</u> <u>b3f154957858b26d1e1321</u> <u>f09e35c45f3d9da620d4a5</u>	+ 300,000.00000000 MNEP	✓
12	2021-12-11 08:05:36	<u>0x336845cc350f1fb4ee7c</u> <u>e80c18cefe0ce6ddf75b0e</u> <u>8dba47dd9a9ca2bb054835</u>	+ 43,557.19999999999 7089617 LELX.io	✓
13	2021-12-11 08:03:00	<u>0x0e172e03c34eab8a23aa</u> <u>661c89ac925436aac43d13</u> <u>278b09f93e82e65ad75e0a</u>	- 15.0000000000000000 000 IXT	✓
14	2021-11-22 06:48:12	<u>0x6878fe9bdee26743fb33</u> <u>d76a67cde19d9fceb7e396</u> <u>1c39e0bda8cb1bf5a2b92a</u>	+ 11,287.000000000000 0000000 Zers.io	✓

#	Date & time	Transaction Id	Amount	
15	2021-11-22 01:25:19	<u>0xd7e8534aa1f329f57dc151732254b67a0be142fd176e6cca11770a68836e46c7</u>	+ 23.109576938000000 013 IXT	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-04 19:15:51	<u>0x92bed5c10e57311dda79c339d1a2fb320fa47aa5b6857aee8359af788f8c6187</u>	+ 1 DCL-PLNTIXXICEPKR	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-06 23:23:02	<u>0x15ef10130621aa2e805c6b60e83b33d8292589ee1ea0bfcaaabf5a9cde43aac4</u>	+ 1 Reward at BoneWin.com	✓
2	2023-11-11 15:34:47	<u>0xf06b0f05ce27d97fb8a97860542e3566d699a96bf8c512d81b6ed33332253d1d</u>	+ 1 Visit website claim SHIB	✓
3	2023-09-03 12:10:34	<u>0x2d1c11108bb7c0aa15ac4a844ccb0ecfc1816f9f7c2c9adbb8bd485cd9296674</u>	+ 1 NFT Airdrop	✓

* USD values displayed at the time of transaction

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