

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-09-29 22:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xdf21f1dd45ad6e74b106f2488b8137d0320dd88a</u>
TOTAL RECEIVED	0.100000000000000006 MATIC
	0.04 USD
TOTAL SEND	0.012930150989066115 MATIC
	0.00 USD


Token	Balance
MATIC	0.087069849010933884 MATIC 0.03 USD
Stepn.fitness	245.300000000000011369 GMT
STEPN.me	10.000000000000000000 STEPN.me
Zers.io	11,287.000000000000000000 Zers.io
PlanetIX	0.000000000000000000 IXT
ApeCoin.com.de	10.000000000000000000 ApeCoin.com.de
OBets.io	3,000,000.00000000 OBets.io
Promotion NFT	1 PNFT
Planet IX x ICE Poker	1 DCL-PLNTIXXICEPKR
PlanetIX	25 PIX
	N/A Visit website claim SHIB

Token	Balance
\$3000 USDT AirdropřŸŽ•	N/A 3000usdt.net
6000 IXT	N/A NFT Airdrop
\$2000 USDC VoucherřŸŽ•	N/A 2000usdc.cc
' '	N/A Reward at BoneWin.com

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-21 09:38:01	<u>0x904c909d8fe988641df4</u> <u>3cda76903afa233b2b3893</u> <u>6e732318979801ca1f0bf0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-12-21 09:38:01	<u>0x904c909d8fe988641df4</u> <u>3cda76903afa233b2b3893</u> <u>6e732318979801ca1f0bf0</u>	- 0.0001566751015718 00 MATIC  0.00 USD	✓
3	2023-12-21 09:38:01	<u>0x904c909d8fe988641df4</u> <u>3cda76903afa233b2b3893</u> <u>6e732318979801ca1f0bf0</u>	- 0.0127734758874943 15 MATIC  0.01 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-23 22:52:08	<u>0xb520ac17082dea817228</u> <u>ecc749baeec3aeb9aba2b9</u> <u>c14c3a3fab5ea84ab05064</u>	+ 0.100000000000000000 06 MATIC  0.17 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-21 09:38:01	<u>0x904c909d8fe988641df4</u> <u>3cda76903afa233b2b3893</u> <u>6e732318979801ca1f0bf0</u>	- 51.316055658999999 878 IXT	✓
2	2022-09-26 16:39:10	<u>0x090a75e204d5e71b838d</u> <u>9b1bf383ed6c4dc2a97df6</u> <u>5a10050346e5636fac2ec0</u>	+ 5.6605499999999997 48 IXT	✓
3	2022-04-26 17:28:29	<u>0x669b80222d25dfb0f77e</u> <u>3a1cafc08bbc45243a3d39</u> <u>92a91434378864c4a241a1</u>	+ 3,000,000.00000000 0Bets.io	✓
4	2022-04-07 11:48:46	<u>0x99fefdb47e691bc89f92</u> <u>cc48792d0d0ff60bc5760b</u> <u>84a8631c1c54198ff44e61</u>	+ 245.30000000000001 1369 GMT	✓
5	2022-03-23 13:14:42	<u>0xbe3adcbda6ed5ce720ff</u> <u>2ac5662c04883d1a7cf567</u> <u>501b5b0fed7872a2f86da8</u>	+ 10.000000000000000 000 ApeCoin.com.de	✓
6	2022-03-23 03:32:37	<u>0xd4d0640d72fc61da9d52</u> <u>5bd955f1d435fb434c2c8e</u> <u>51054f2f6f128eeab37287</u>	+ 22.827752830000001 438 IXT	✓
7	2022-03-08 17:23:10	<u>0x1a841a6f0e4fe38531e8</u> <u>65497894207d222781d8bd</u> <u>87916334d079614d144cae</u>	+ 10.000000000000000 000 STEP.N.me	✓
8	2021-11-22 06:41:08	<u>0x9bff87d27b7c28198388</u> <u>87af548d61ead48b7d9ac3</u> <u>f303635415c9377b085ce5</u>	+ 11,287.000000000000 0000000 Zers.io	✓
9	2021-11-22 01:27:47	<u>0xd6e628c4755e44f00aab</u> <u>dcce3a5afd0aace1627a58</u> <u>6ea3e1b1f1c3853269fddd</u>	+ 22.827752829000001 356 IXT	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-04 16:18:50	<u>0x7aa6dd44871739b30e094da3e892252efa44997dcf47b1dab2c82e8af8eea33f</u>	+ 1 DCL-PLNTIXXICEPKR	✓
2	2022-04-21 23:22:35	<u>0x0ae208e69dae1e73fcf2988cb8bc14a55df6f8fc54b4dc867d0f292d6ed003a0</u>	+ 1 PNFT	✓
3	2021-12-01 00:04:57	<u>0x8df806c34431c969e283b72ebd3b5a866f530ef633b1ba9ff911f1ea2b586fc1</u>	+ 1 PIX	✓
4	2021-12-01 00:04:57	<u>0x8df806c34431c969e283b72ebd3b5a866f530ef633b1ba9ff911f1ea2b586fc1</u>	+ 1 PIX	✓
5	2021-12-01 00:04:57	<u>0x8df806c34431c969e283b72ebd3b5a866f530ef633b1ba9ff911f1ea2b586fc1</u>	+ 1 PIX	✓
6	2021-12-01 00:04:57	<u>0x8df806c34431c969e283b72ebd3b5a866f530ef633b1ba9ff911f1ea2b586fc1</u>	+ 1 PIX	✓
7	2021-12-01 00:04:57	<u>0x8df806c34431c969e283b72ebd3b5a866f530ef633b1ba9ff911f1ea2b586fc1</u>	+ 1 PIX	✓
8	2021-11-29 14:35:54	<u>0xabc1c334c244f857df700ce277a4b6923461bd1ed190a7a271fd4af9d469a3d</u>	+ 1 PIX	✓
9	2021-11-29 14:35:54	<u>0xabc1c334c244f857df700ce277a4b6923461bd1ed190a7a271fd4af9d469a3d</u>	+ 1 PIX	✓

#	Date & time	Transaction Id	Amount	
10	2021-11-29 14:35:54	<u>0xabc1c334c244f857df7</u> <u>00ce277a4b6923461bd1ed</u> <u>190a7a271fd4af9d469a3d</u>	+ 1 PIX	✓
11	2021-11-29 14:35:54	<u>0xabc1c334c244f857df7</u> <u>00ce277a4b6923461bd1ed</u> <u>190a7a271fd4af9d469a3d</u>	+ 1 PIX	✓
12	2021-11-29 14:35:54	<u>0xabc1c334c244f857df7</u> <u>00ce277a4b6923461bd1ed</u> <u>190a7a271fd4af9d469a3d</u>	+ 1 PIX	✓
13	2021-11-29 14:35:46	<u>0xe3e465a8d7ad5ae22bb5</u> <u>cb0845a664ffe58045ba7b</u> <u>d510d62adea2b0d5164d08</u>	+ 1 PIX	✓
14	2021-11-29 14:35:46	<u>0xe3e465a8d7ad5ae22bb5</u> <u>cb0845a664ffe58045ba7b</u> <u>d510d62adea2b0d5164d08</u>	+ 1 PIX	✓
15	2021-11-29 14:35:46	<u>0xe3e465a8d7ad5ae22bb5</u> <u>cb0845a664ffe58045ba7b</u> <u>d510d62adea2b0d5164d08</u>	+ 1 PIX	✓
16	2021-11-29 14:35:46	<u>0xe3e465a8d7ad5ae22bb5</u> <u>cb0845a664ffe58045ba7b</u> <u>d510d62adea2b0d5164d08</u>	+ 1 PIX	✓
17	2021-11-29 14:35:46	<u>0xe3e465a8d7ad5ae22bb5</u> <u>cb0845a664ffe58045ba7b</u> <u>d510d62adea2b0d5164d08</u>	+ 1 PIX	✓
18	2021-11-29 14:35:44	<u>0x0bc45f69ae783e08ca12</u> <u>a5754339ad6f55db0df62c</u> <u>9a45e89e2cae5bd9f42b7c</u>	+ 1 PIX	✓

#	Date & time	Transaction Id	Amount	
19	2021-11-29 14:35:44	<u>0x0bc45f69ae783e08ca12</u> <u>a5754339ad6f55db0df62c</u> <u>9a45e89e2cae5bd9f42b7c</u>	+ 1 PIX	✓
20	2021-11-29 14:35:44	<u>0x0bc45f69ae783e08ca12</u> <u>a5754339ad6f55db0df62c</u> <u>9a45e89e2cae5bd9f42b7c</u>	+ 1 PIX	✓
21	2021-11-29 14:35:44	<u>0x0bc45f69ae783e08ca12</u> <u>a5754339ad6f55db0df62c</u> <u>9a45e89e2cae5bd9f42b7c</u>	+ 1 PIX	✓
22	2021-11-29 14:35:44	<u>0x0bc45f69ae783e08ca12</u> <u>a5754339ad6f55db0df62c</u> <u>9a45e89e2cae5bd9f42b7c</u>	+ 1 PIX	✓
23	2021-11-29 14:35:40	<u>0x951aa4384e4a3a9ac2ce</u> <u>83cf8b8e0e6f74d605042a</u> <u>009372c6d1a79fe0fecc71</u>	+ 1 PIX	✓
24	2021-11-29 14:35:40	<u>0x951aa4384e4a3a9ac2ce</u> <u>83cf8b8e0e6f74d605042a</u> <u>009372c6d1a79fe0fecc71</u>	+ 1 PIX	✓
25	2021-11-29 14:35:40	<u>0x951aa4384e4a3a9ac2ce</u> <u>83cf8b8e0e6f74d605042a</u> <u>009372c6d1a79fe0fecc71</u>	+ 1 PIX	✓
26	2021-11-29 14:35:40	<u>0x951aa4384e4a3a9ac2ce</u> <u>83cf8b8e0e6f74d605042a</u> <u>009372c6d1a79fe0fecc71</u>	+ 1 PIX	✓
27	2021-11-29 14:35:40	<u>0x951aa4384e4a3a9ac2ce</u> <u>83cf8b8e0e6f74d605042a</u> <u>009372c6d1a79fe0fecc71</u>	+ 1 PIX	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-23 05:07:22	<u>0xf80b90f1115acb22d189 d53cec5a1034263c8f974d 48ca72fc11f10a914593cc</u>	+ 1 3000usdt.net	✓
2	2023-12-23 04:34:56	<u>0x535418388aa453ac1625 72a82da5841cad17b28842 49bdd5143b8c75ea8827ac</u>	+ 1 2000usdc.cc	✓
3	2023-12-06 20:24:17	<u>0xb88873a8bf4112bb2c19 83cf3c5911ef21bc8ff577 03b755b7df3be3beacb499</u>	+ 1 Reward at BoneWin.com	✓
4	2023-11-11 15:29:51	<u>0x98770fe130af6367d9c2 3d52cab77fb60cfbc66ac3 8cbe75b60f77e7c3481a21</u>	+ 1 Visit website claim SHIB	✓
5	2023-09-03 12:10:34	<u>0x2d1c11108bb7c0aa15ac 4a844ccb0ecfc1816f9f7c 2c9adbb8bd485cd9296674</u>	+ 1 NFT Airdrop	✓

\* USD values displayed at the time of transaction

DISCLAIMER

THIS RECEIPT IS BASED ON PUBLIC DATA FROM THE POLYGON BLOCKCHAIN. 3XPL MAKES NEITHER WARRANTY THAT THIS RECEIPT IS FREE OF ERRORS, NOR WARRANTY THAT ITS CONTENT IS ACCURATE. 3XPL WILL NOT BE RESPONSIBLE OR LIABLE TO YOU FOR ANY LOSS OF ANY KIND, FROM ACTION TAKEN, OR TAKEN IN RELIANCE ON INFORMATION CONTAINED IN THIS RECEIPT. 3XPL IS NEITHER A BANK, NOR A PAYMENT PROCESSOR FOR THIS PAYMENT. 3XPL DOES NOT PROVIDE SUPPORT IN CASE OF PROBLEMS ASSOCIATED WITH THIS RECEIPT.