

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-09-29 22:20 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe0235cd9607ba1b37e8a55c9ef3fafed4964105a</u>
TOTAL RECEIVED	1.1000000000000000089 MATIC
	0.46 USD
TOTAL SEND	0.302584125593588327 MATIC
	0.12 USD









Token	Balance
MATIC	0.797415874406411707 MATIC
	0.33 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
STEPN.me	10.000000000000000000 STEPN.me
Zers.io	11,287.000000000000000000 Zers.io
PlanetIX	83.767005659000005835 IXT
ApeCoin.com.de	10.000000000000000000 ApeCoin.com.de
0Bets.io	3,000,000.00000000 0Bets.io
Planet IX x ICE Poker	1 DCL-PLNTIXXICEPKR
	N/A Visit website claim SHIB










Token	Balance
6000 IXT	N/A NFT Airdrop
Planet IX - Assets	N/A PIX-A

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2022-12-02 08:07:05	<u>0x5348f16414c05409b0b2</u> <u>66231b07495352a902789d</u> <u>15c1be028f163c3e6de268</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-12-02 08:07:05	<u>0x5348f16414c05409b0b2</u> <u>66231b07495352a902789d</u> <u>15c1be028f163c3e6de268</u>	- 0.0140823258191842 06 MATIC  0.01 USD	✓
3	2022-12-02 08:07:05	<u>0x5348f16414c05409b0b2</u> <u>66231b07495352a902789d</u> <u>15c1be028f163c3e6de268</u>	- 0.0253837997744041 30 MATIC  0.02 USD	✓
4	2022-11-29 04:35:13	<u>0xa31f2ad2ced241033c95</u> <u>b127da4e2ec1a09e372cb6</u> <u>371dfd66fa509f6e6a6bd4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-11-29 04:35:13	<u>0xa31f2ad2ced241033c95</u> <u>b127da4e2ec1a09e372cb6</u> <u>371dfd66fa509f6e6a6bd4</u>	- 0.0017220473362297 37 MATIC  0.00 USD	✓
6	2022-11-29 04:35:13	<u>0xa31f2ad2ced241033c95</u> <u>b127da4e2ec1a09e372cb6</u> <u>371dfd66fa509f6e6a6bd4</u>	- 0.0000000026637702 63 MATIC  0.00 USD	✓
7	2022-11-29 04:33:05	<u>0x21ce6bfb08525c58305f</u> <u>5ee631a7c4fe8109d7ddd3</u> <u>33b8e3926917dae8efa216</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2022-11-29 04:33:05	<u>0x21ce6bfb08525c58305f5ee631a7c4fe8109d7ddd333b8e3926917dae8efa216</u>	- 0.0177029487622097 36 MATIC  0.01 USD	✓
9	2022-11-29 04:33:05	<u>0x21ce6bfb08525c58305f5ee631a7c4fe8109d7ddd333b8e3926917dae8efa216</u>	- 0.0000000012377902 64 MATIC  0.00 USD	✓
10	2022-11-29 04:31:49	<u>0xff8b377eaf47b88a718ef998cd62ad9437472276b34b48de70a8ba94de2c0fa1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2022-11-29 04:31:49	<u>0xff8b377eaf47b88a718ef998cd62ad9437472276b34b48de70a8ba94de2c0fa1</u>	- 0.0177014495602959 81 MATIC  0.01 USD	✓
12	2022-11-29 04:31:49	<u>0xff8b377eaf47b88a718ef998cd62ad9437472276b34b48de70a8ba94de2c0fa1</u>	- 0.0000000004397040 18 MATIC  0.00 USD	✓
13	2022-11-29 04:31:21	<u>0xf698260271bfd070370956d4edf9526daf9f6070fd7162031f1a3553500b677b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2022-11-29 04:31:21	<u>0xf698260271bfd070370956d4edf9526daf9f6070fd7162031f1a3553500b677b</u>	- 0.0177003498300766 40 MATIC  0.01 USD	✓
15	2022-11-29 04:31:21	<u>0xf698260271bfd070370956d4edf9526daf9f6070fd7162031f1a3553500b677b</u>	- 0.0000000001699233 60 MATIC  0.00 USD	✓
16	2022-11-29 04:30:53	<u>0x8ff1740534e99bf2a4bec3624d15cc7899e0feb9f77596a73575aca79ca18f04</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
17	2022-11-29 04:30:53	<u>0x8ff1740534e99bf2a4be</u> <u>c3624d15cc7899e0feb9f7</u> <u>7596a73575aca79ca18f04</u>	- 0.0186960498388400 49 MATIC  0.01 USD	✓
18	2022-11-29 04:30:53	<u>0x8ff1740534e99bf2a4be</u> <u>c3624d15cc7899e0feb9f7</u> <u>7596a73575aca79ca18f04</u>	- 0.0000000001611599 51 MATIC  0.00 USD	✓
19	2022-11-29 04:30:25	<u>0xa0c2fbc66410938b9af2</u> <u>ef71fcf7cc755c0b9a17f2</u> <u>663c0118d0523c42cb66b5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2022-11-29 04:30:25	<u>0xa0c2fbc66410938b9af2</u> <u>ef71fcf7cc755c0b9a17f2</u> <u>663c0118d0523c42cb66b5</u>	- 0.0186983498305929 48 MATIC  0.01 USD	✓
21	2022-11-29 04:30:25	<u>0xa0c2fbc66410938b9af2</u> <u>ef71fcf7cc755c0b9a17f2</u> <u>663c0118d0523c42cb66b5</u>	- 0.0000000001694070 51 MATIC  0.00 USD	✓
22	2022-11-29 04:29:59	<u>0x9e7cb01901845a0bb1f5</u> <u>8db133ab09035d62b48d06</u> <u>db34db5232a282e9616900</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2022-11-29 04:29:59	<u>0x9e7cb01901845a0bb1f5</u> <u>8db133ab09035d62b48d06</u> <u>db34db5232a282e9616900</u>	- 0.0186973497872241 56 MATIC  0.01 USD	✓
24	2022-11-29 04:29:59	<u>0x9e7cb01901845a0bb1f5</u> <u>8db133ab09035d62b48d06</u> <u>db34db5232a282e9616900</u>	- 0.0000000002127758 43 MATIC  0.00 USD	✓
25	2022-11-29 04:29:31	<u>0x2e52d617ab5494158760</u> <u>6c6e908523d1eeec11d22d</u> <u>ade5fa5ee7d415ec23a969</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2022-11-29 04:29:31	<u>0x2e52d617ab5494158760</u> <u>6c6e908523d1eeec11d22d</u> <u>ade5fa5ee7d415ec23a969</u>	- 0.0186985497808529 95 MATIC  0.01 USD	✓
27	2022-11-29 04:29:31	<u>0x2e52d617ab5494158760</u> <u>6c6e908523d1eeec11d22d</u> <u>ade5fa5ee7d415ec23a969</u>	- 0.0000000002191470 06 MATIC  0.00 USD	✓
28	2022-11-29 04:27:55	<u>0x2da688d3a6e2736df222</u> <u>efed91eb04b8ced9d53747</u> <u>71cbf3a5d2b2230bbff31b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2022-11-29 04:27:55	<u>0x2da688d3a6e2736df222</u> <u>efed91eb04b8ced9d53747</u> <u>71cbf3a5d2b2230bbff31b</u>	- 0.0186968497330089 81 MATIC  0.01 USD	✓
30	2022-11-29 04:27:55	<u>0x2da688d3a6e2736df222</u> <u>efed91eb04b8ced9d53747</u> <u>71cbf3a5d2b2230bbff31b</u>	- 0.0000000002669910 18 MATIC  0.00 USD	✓
31	2022-11-29 04:26:33	<u>0xebe6ff5076e00502515c</u> <u>94b068a422ae2b46c6be88</u> <u>b915b009fc5480fbdf6a06</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2022-11-29 04:26:33	<u>0xebe6ff5076e00502515c</u> <u>94b068a422ae2b46c6be88</u> <u>b915b009fc5480fbdf6a06</u>	- 0.0177007497854669 09 MATIC  0.01 USD	✓
33	2022-11-29 04:26:33	<u>0xebe6ff5076e00502515c</u> <u>94b068a422ae2b46c6be88</u> <u>b915b009fc5480fbdf6a06</u>	- 0.0000000002145330 90 MATIC  0.00 USD	✓
34	2022-11-29 04:24:19	<u>0xf2f3d1e228aecf882610</u> <u>0cc30a429dcd35c3040035</u> <u>868356b15d844194c83061</u>	+ 1.0000000000000000 00 MATIC  0.83 USD	✓

#	Date & time	Transaction Id	Amount	
35	2022-11-28 05:55:42	<u>0x8165a30887705a5af36e</u> <u>276f28f1c7574cbd3e1365</u> <u>5ae7d59418761f935bfc9d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
36	2022-11-28 05:55:42	<u>0x8165a30887705a5af36e</u> <u>276f28f1c7574cbd3e1365</u> <u>5ae7d59418761f935bfc9d</u>	- 0.0186959499768170 23 MATIC  0.01 USD	✓
37	2022-11-28 05:55:42	<u>0x8165a30887705a5af36e</u> <u>276f28f1c7574cbd3e1365</u> <u>5ae7d59418761f935bfc9d</u>	- 0.00000000000231829 78 MATIC  0.00 USD	✓
38	2022-11-28 05:55:32	<u>0xa44c0802a0e76ddf564e</u> <u>481f67e62870c549b9e56d</u> <u>d3b3e5a52934f66827430b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
39	2022-11-28 05:55:32	<u>0xa44c0802a0e76ddf564e</u> <u>481f67e62870c549b9e56d</u> <u>d3b3e5a52934f66827430b</u>	- 0.0029231999960829 12 MATIC  0.00 USD	✓
40	2022-11-28 05:55:32	<u>0xa44c0802a0e76ddf564e</u> <u>481f67e62870c549b9e56d</u> <u>d3b3e5a52934f66827430b</u>	- 0.00000000000039170 88 MATIC  0.00 USD	✓
41	2022-08-12 06:05:05	<u>0x732b076af83bd91d2e33</u> <u>8912dbec0055f3d0d3ac2b</u> <u>9abd80026a8f7530f07bf3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
42	2022-08-12 06:05:05	<u>0x732b076af83bd91d2e33</u> <u>8912dbec0055f3d0d3ac2b</u> <u>9abd80026a8f7530f07bf3</u>	- 0.0188764499565841 66 MATIC  0.01 USD	✓
43	2022-08-12 06:05:05	<u>0x732b076af83bd91d2e33</u> <u>8912dbec0055f3d0d3ac2b</u> <u>9abd80026a8f7530f07bf3</u>	- 0.00000000000434158 35 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
44	2022-07-15 07:14:59	<u>0xfce2357e3a1f69bc9978</u> <u>83ee473198cbac21bd8e43</u> <u>9b96ff6c68829ad0a49483</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
45	2022-07-15 07:14:59	<u>0xfce2357e3a1f69bc9978</u> <u>83ee473198cbac21bd8e43</u> <u>9b96ff6c68829ad0a49483</u>	- 0.0162219363492162 07 MATIC  0.01 USD	✓
46	2022-07-15 07:14:59	<u>0xfce2357e3a1f69bc9978</u> <u>83ee473198cbac21bd8e43</u> <u>9b96ff6c68829ad0a49483</u>	- 0.0026483636507837 94 MATIC  0.00 USD	✓
47	2022-07-15 07:06:27	<u>0xc595b367eefff1894dae</u> <u>464b6902c4565ee6962d8c</u> <u>03c709279f878fea056bab</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
48	2022-07-15 07:06:27	<u>0xc595b367eefff1894dae</u> <u>464b6902c4565ee6962d8c</u> <u>03c709279f878fea056bab</u>	- 0.0169305622830269 83 MATIC  0.01 USD	✓
49	2022-07-15 07:06:27	<u>0xc595b367eefff1894dae</u> <u>464b6902c4565ee6962d8c</u> <u>03c709279f878fea056bab</u>	- 0.0019403377169730 18 MATIC  0.00 USD	✓
50	2022-07-15 07:03:19	<u>0xd83687e4e65ed9883c8e</u> <u>e35128c1f1f8ab82024823</u> <u>1668210ae5ec27648a1ad7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
51	2022-07-15 07:03:19	<u>0xd83687e4e65ed9883c8e</u> <u>e35128c1f1f8ab82024823</u> <u>1668210ae5ec27648a1ad7</u>	- 0.0156800014157894 50 MATIC  0.01 USD	✓
52	2022-07-15 07:03:19	<u>0xd83687e4e65ed9883c8e</u> <u>e35128c1f1f8ab82024823</u> <u>1668210ae5ec27648a1ad7</u>	- 0.0031864985842105 50 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-23 22:52:14	<u>0xb52c60608a29f7d583df</u> <u>95654a5829924f2f82f801</u> <u>c8a80fe1fad858b4c371f7</u>	+ 0.100000000000000000 06 MATIC  0.17 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 06:06:41	<u>0x7aff747b169b73ef5cd9</u> <u>64c4db2e3f0a92bab5847a</u> <u>3ed935a5b1e0023ebd01b1</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
2	2024-03-11 16:45:54	<u>0x3d657f0d2586cf3153d4</u> <u>c13e148564c034e5fc5378</u> <u>a45a58e11eaf59d75e90cf</u>	+ 1,000,000 Claim on: mogcoins.net/?clai m	✓
3	2022-12-02 08:07:05	<u>0x5348f16414c05409b0b2</u> <u>66231b07495352a902789d</u> <u>15c1be028f163c3e6de268</u>	+ 1.9475000000000000 09 IXT	✓
4	2022-11-29 04:35:13	<u>0xa31f2ad2ced241033c95</u> <u>b127da4e2ec1a09e372cb6</u> <u>371dfd66fa509f6e6a6bd4</u>	- 1.0000000000000000 00 IXT	✓
5	2022-11-29 04:33:05	<u>0x21ce6bfb08525c58305f</u> <u>5ee631a7c4fe8109d7ddd3</u> <u>33b8e3926917dae8efa216</u>	+ 1.6910000000000000 59 IXT	✓
6	2022-11-29 04:31:49	<u>0xff8b377eaf47b88a718e</u> <u>f998cd62ad9437472276b3</u> <u>4b48de70a8ba94de2c0fa1</u>	+ 4.7500000000000000 00 IXT	✓

#	Date & time	Transaction Id	Amount	
7	2022-11-29 04:31:21	<u>0xf698260271bfd0703709</u> <u>56d4edf9526daf9f6070fd</u> <u>7162031f1a3553500b677b</u>	+ 2.8500000000000000 89 IXT	✓
8	2022-11-29 04:30:53	<u>0x8ff1740534e99bf2a4be</u> <u>c3624d15cc7899e0feb9f7</u> <u>7596a73575aca79ca18f04</u>	+ 2.8500000000000000 89 IXT	✓
9	2022-11-29 04:30:25	<u>0xa0c2fbc66410938b9af2</u> <u>ef71fcf7cc755c0b9a17f2</u> <u>663c0118d0523c42cb66b5</u>	+ 1.4250000000000000 44 IXT	✓
10	2022-11-29 04:29:59	<u>0x9e7cb01901845a0bb1f5</u> <u>8db133ab09035d62b48d06</u> <u>db34db5232a282e9616900</u>	+ 2.8500000000000000 89 IXT	✓
11	2022-11-29 04:29:31	<u>0x2e52d617ab5494158760</u> <u>6c6e908523d1eeec11d22d</u> <u>ade5fa5ee7d415ec23a969</u>	+ 1.7099999999999999 64 IXT	✓
12	2022-11-29 04:27:55	<u>0x2da688d3a6e2736df222</u> <u>efed91eb04b8ced9d53747</u> <u>71cbf3a5d2b2230bbff31b</u>	+ 1.8999999999999999 11 IXT	✓
13	2022-11-29 04:26:33	<u>0xebe6ff5076e00502515c</u> <u>94b068a422ae2b46c6be88</u> <u>b915b009fc5480fbdf6a06</u>	+ 3.7999999999999998 22 IXT	✓
14	2022-11-28 05:55:42	<u>0x8165a30887705a5af36e</u> <u>276f28f1c7574cbd3e1365</u> <u>5ae7d59418761f935bfc9d</u>	+ 1.7955000000000000 96 IXT	✓
15	2022-08-12 06:05:05	<u>0x732b076af83bd91d2e33</u> <u>8912dbec0055f3d0d3ac2b</u> <u>9abd80026a8f7530f07bf3</u>	+ 1.5674999999999998 93 IXT	✓

#	Date & time	Transaction Id	Amount	
16	2022-07-15 07:14:59	<u>0xfce2357e3a1f69bc997883ee473198cbac21bd8e439b96ff6c68829ad0a49483</u>	+ 2.8500000000000000 89 IXT	✓
17	2022-07-15 07:06:27	<u>0xc595b367eefff1894dae464b6902c4565ee6962d8c03c709279f878fea056bab</u>	+ 2.3750000000000000 00 IXT	✓
18	2022-07-15 07:03:19	<u>0xd83687e4e65ed9883c8ee35128c1f1f8ab820248231668210ae5ec27648a1ad7</u>	+ 4.7500000000000000 00 IXT	✓
19	2022-04-26 17:28:29	<u>0x669b80222d25dfb0f77e3a1cafc08bbc45243a3d3992a91434378864c4a241a1</u>	+ 3,000,000.00000000 0Bets.io	✓
20	2022-04-07 11:48:46	<u>0x99fefdb47e691bc89f92cc48792d0d0ff60bc5760b84a8631c1c54198ff44e61</u>	+ 245.300000000000001 1369 GMT	✓
21	2022-03-23 13:14:42	<u>0xbe3adcbda6ed5ce720ff2ac5662c04883d1a7cf567501b5b0fed7872a2f86da8</u>	+ 10.0000000000000000 000 ApeCoin.com.de	✓
22	2022-03-23 03:32:57	<u>0xba5458da149c443ddbcb8e74aea7082164a1d31a80c639a89da3d412f9a29ccd</u>	+ 22.8277528300000001 438 IXT	✓
23	2022-03-08 17:23:10	<u>0x1a841a6f0e4fe38531e865497894207d222781d8bd87916334d079614d14cae</u>	+ 10.0000000000000000 000 STEP.N.me	✓
24	2021-11-22 06:40:36	<u>0x88b0e364f8a0d9aac7df2cf6b29f0eeab3fe0eedd860d5393be80842240af808</u>	+ 11,287.000000000000 0000000 Zers.io	✓

#	Date & time	Transaction Id	Amount	
25	2021-11-22 01:27:53	<u>0xa6b831f7acd14332b7ee</u> <u>7c2b5f06101e8b595dfba9</u> <u>a3702e06d64509eb7e40d2</u>	+ 22.827752829000001 356 IXT	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-04 15:38:26	<u>0x8284545ef44c49ae63df</u> <u>1ca3915bcb28bd95702c79</u> <u>733de0f7d161c549abac6c</u>	+ 1 DCL-PLNTIXXICEPKR	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-11 15:28:10	<u>0xf99a612c63ad98044200</u> <u>95ecff4c6d6f1cf915bf31</u> <u>75dd852f315529b4e0d972</u>	+ 1 Visit website claim SHIB	✓
2	2023-09-03 12:10:34	<u>0x2d1c11108bb7c0aa15ac</u> <u>4a844ccb0ecfc1816f9f7c</u> <u>2c9adbb8bd485cd9296674</u>	+ 1 NFT Airdrop	✓
3	2022-10-14 12:17:38	<u>0x235cf9fea8fcd55ab269</u> <u>cacedc1e40be072ea0f55d</u> <u>9ae8b1c064000d0da5b8d6</u>	+ 2 PIX-A	✓

* USD values displayed at the time of transaction

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