

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-29 22:23 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe42cb5d3e6f4757e80cfc2d0bbf4ee4bf2084f5c</u>
TOTAL RECEIVED	2.299999999999999822 MATIC
	0.97 USD
TOTAL SEND	0.117507819918547529 MATIC
	0.04 USD



Token	Balance
MATIC	2.182492180081452293 MATIC
	0.92 USD
Kona Summit Platform Coin (PoS)	1.075689939999999956 KSPC
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
DogX.AI NFT	1,024.000000 DogX.AI NFT
SWAPQ.org	95,000.00000000 SWAPQ.org
Stepn.fitness	245.3000000000000011369 GMT
wPGX.app	7,936.000000000000000000 wPGX.app
zkSync (ZKS)	3,794,998 Claim: zks-mainnet.com
ALL Pay Coin (PoS)	1.134384843000000087 APCG
STEPN.me	10.000000000000000000 STEPN.me

Token	Balance
Zers.io	11,287.000000000000000000 Zers.io
Planet IX x ICE Poker	1 DCL-PLNTIXXICEPKR
\$5000 USDC	N/A NFTVoucher
	N/A Visit website claim SHIB
PIX LANDMARK	N/A PIXL
	N/A Reward at BoneWin.com
6000 IXT	N/A NFT Airdrop
1.2827 cbETH	N/A Base Airdrop
Planet IX - Assets	N/A PIX-A
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$100,000 A BONE	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-12 06:10:21	<u>0x509beb1ffbc33fb2682a</u> <u>658c6e973cabdfb95a3efc</u> <u>3765a531827cd3c29cd2c2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-07-12 06:10:21	<u>0x509beb1ffbc33fb2682a</u> <u>658c6e973cabdfb95a3efc</u> <u>3765a531827cd3c29cd2c2</u>	- 0.0188695999890556 33 MATIC  0.01 USD	✓
3	2022-07-12 06:10:21	<u>0x509beb1ffbc33fb2682a</u> <u>658c6e973cabdfb95a3efc</u> <u>3765a531827cd3c29cd2c2</u>	- 0.0000000000109443 68 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
4	2022-07-12 06:09:17	<u>0x64d3f6bc11019e597daa</u> <u>c0fa6d34f52cedd5560d19</u> <u>251fd4822160eecc8f26c9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-07-12 06:09:17	<u>0x64d3f6bc11019e597daa</u> <u>c0fa6d34f52cedd5560d19</u> <u>251fd4822160eecc8f26c9</u>	- 0.0188683999932073 75 MATIC  0.01 USD	✓
6	2022-07-12 06:09:17	<u>0x64d3f6bc11019e597daa</u> <u>c0fa6d34f52cedd5560d19</u> <u>251fd4822160eecc8f26c9</u>	- 0.000000000000067926 24 MATIC  0.00 USD	✓
7	2022-07-12 06:05:41	<u>0x0ff72b3d7422d2f87d47</u> <u>c83358384c8c1a21f55638</u> <u>ee37b68caf851996fbf1d7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2022-07-12 06:05:41	<u>0x0ff72b3d7422d2f87d47</u> <u>c83358384c8c1a21f55638</u> <u>ee37b68caf851996fbf1d7</u>	- 0.0178748999957100 24 MATIC  0.01 USD	✓
9	2022-07-12 06:05:41	<u>0x0ff72b3d7422d2f87d47</u> <u>c83358384c8c1a21f55638</u> <u>ee37b68caf851996fbf1d7</u>	- 0.000000000000042899 76 MATIC  0.00 USD	✓
10	2022-07-12 06:05:17	<u>0xcd5836ab4b8d1cc17202</u> <u>5a7c90a032fdfa58a64107</u> <u>30d906f9783a14a2a43d76</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2022-07-12 06:05:17	<u>0xcd5836ab4b8d1cc17202</u> <u>5a7c90a032fdfa58a64107</u> <u>30d906f9783a14a2a43d76</u>	- 0.0178764999949945 80 MATIC  0.01 USD	✓
12	2022-07-12 06:05:17	<u>0xcd5836ab4b8d1cc17202</u> <u>5a7c90a032fdfa58a64107</u> <u>30d906f9783a14a2a43d76</u>	- 0.00000000000050054 20 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-07-12 06:04:41	<u>0xdab2eca3ba80b67f6647</u> <u>aa93e488dfb72e37c60df4</u> <u>f3eef273d4ab46fbff67b5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2022-07-12 06:04:41	<u>0xdab2eca3ba80b67f6647</u> <u>aa93e488dfb72e37c60df4</u> <u>f3eef273d4ab46fbff67b5</u>	- 0.0188683999950942 16 MATIC  0.01 USD	✓
15	2022-07-12 06:04:41	<u>0xdab2eca3ba80b67f6647</u> <u>aa93e488dfb72e37c60df4</u> <u>f3eef273d4ab46fbff67b5</u>	- 0.00000000000049057 84 MATIC  0.00 USD	✓
16	2022-07-12 06:04:15	<u>0x8472b41cf9d85b92240d</u> <u>c61986b2c96e1dce5c4082</u> <u>9abef22c76e88144429051</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2022-07-12 06:04:15	<u>0x8472b41cf9d85b92240d</u> <u>c61986b2c96e1dce5c4082</u> <u>9abef22c76e88144429051</u>	- 0.0178778999957093 02 MATIC  0.01 USD	✓
18	2022-07-12 06:04:15	<u>0x8472b41cf9d85b92240d</u> <u>c61986b2c96e1dce5c4082</u> <u>9abef22c76e88144429051</u>	- 0.00000000000042906 96 MATIC  0.00 USD	✓
19	2022-02-17 11:51:03	<u>0x495c0137b44ff44f4fb0</u> <u>1a8da2ba4de2231d4ca348</u> <u>8c28e9f4245d274a25626e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2022-02-17 11:51:03	<u>0x495c0137b44ff44f4fb0</u> <u>1a8da2ba4de2231d4ca348</u> <u>8c28e9f4245d274a25626e</u>	- 0.0049654590985138 30 MATIC  0.00 USD	✓
21	2022-02-17 11:51:03	<u>0x495c0137b44ff44f4fb0</u> <u>1a8da2ba4de2231d4ca348</u> <u>8c28e9f4245d274a25626e</u>	- 0.0000000000019815 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2022-02-17 11:50:31	<u>0xa224acaa5fda0594fd1b6ffdcc71ba53eaf5ee8d04229a4a3336cf07ea3e7726</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
23	2022-02-17 11:50:31	<u>0xa224acaa5fda0594fd1b6ffdcc71ba53eaf5ee8d04229a4a3336cf07ea3e7726</u>	- 0.0009054513997360 20 MATIC 0.00 USD	✓
24	2022-02-17 11:50:31	<u>0xa224acaa5fda0594fd1b6ffdcc71ba53eaf5ee8d04229a4a3336cf07ea3e7726</u>	- 0.00000000000002903 78 MATIC 0.00 USD	✓
25	2022-02-17 11:49:25	<u>0x00f0db1e8d9913b338ffa07e17e4e9e8cd7af32b9f873de554079f82696213e9</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
26	2022-02-17 11:49:25	<u>0x00f0db1e8d9913b338ffa07e17e4e9e8cd7af32b9f873de554079f82696213e9</u>	- 0.0014012094175627 66 MATIC 0.00 USD	✓
27	2022-02-17 11:49:25	<u>0x00f0db1e8d9913b338ffa07e17e4e9e8cd7af32b9f873de554079f82696213e9</u>	- 0.00000000000004629 80 MATIC 0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-17 11:43:21	<u>0x007cb105e23540dbd878d1c9bdf978940aeefaa99098a48820c1d81c26c8f993</u>	+ 1.000000000000000000 00 MATIC 1.66 USD	✓
2	2022-02-16 17:30:39	<u>0xb19f41fc3bb20a4042e54bdcd2fb4da17a01dfffa304a85d70773a2026d0c80c8</u>	+ 1.000000000000000000 00 MATIC 1.83 USD	✓

#	Date & time	Transaction Id	Amount	
3	2021-11-23 22:51:04	<u>0xd28147905112786036b35230d257fdf735733cac10d886c9d75c8ba8b1dae315</u>	+ 0.100000000000000000 06 MATIC  0.17 USD	✓
4	2021-11-23 22:50:58	<u>0x52a88a02267f5558f95fc1f4ee4827d96978c55da43d19da1c333f2bd0c54ee3</u>	+ 0.100000000000000000 06 MATIC  0.17 USD	✓
5	2021-11-23 22:34:04	<u>0x7895b59b286d7954da946fced7996a78fc98395d52e78a10dd80407f1b5f941e</u>	+ 0.100000000000000000 06 MATIC  0.17 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 06:02:29	<u>0xf06d3dbbcf05f2d987c25a6c86c9947034c54b8615f44038903a70a72f69f1af</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
2	2024-03-11 15:55:52	<u>0x1573503cc20f9923c6d29e43b9bcd3d9286569afbb8b1d316f8dc45c5d410623</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
3	2023-08-09 00:37:05	<u>0x7c089d3f6a8b3d945b1df8d4e36e78d40c0f57295893ca190ff620780e1715e9</u>	+ 1,024.000000 DogX.AI NFT	✓
4	2022-07-12 06:10:21	<u>0x509beb1ffbc33fb2682a658c6e973cabdfb95a3efc3765a531827cd3c29cd2c2</u>	+ 6.36500000000000002 13 IXT	✓
5	2022-07-12 06:09:17	<u>0x64d3f6bc11019e597daac0fa6d34f52cedd5560d19251fd4822160eccc8f26c9</u>	+ 4.750000000000000000 00 IXT	✓

#	Date & time	Transaction Id	Amount	
6	2022-07-12 06:05:41	<u>0x0ff72b3d7422d2f87d47c83358384c8c1a21f55638ee37b68caf851996fbf1d7</u>	+ 0.7409999999999999 92 IXT	✓
7	2022-07-12 06:05:17	<u>0xcd5836ab4b8d1cc172025a7c90a032fdfa58a6410730d906f9783a14a2a43d76</u>	+ 9.4990500000000004 38 IXT	✓
8	2022-07-12 06:04:41	<u>0xdab2eca3ba80b67f6647aa93e488dfb72e37c60df4f3eef273d4ab46fbff67b5</u>	+ 5.7000000000000001 78 IXT	✓
9	2022-07-12 06:04:15	<u>0x8472b41cf9d85b92240dc61986b2c96e1dce5c40829abef22c76e88144429051</u>	+ 4.7500000000000000 00 IXT	✓
10	2022-07-10 13:16:05	<u>0x89104c9e9fb7429a668cf8afd54638f190d4f00885b2854b7b3735a786ee0327</u>	+ 1.0756899399999999 56 KSPC	✓
11	2022-07-03 04:57:17	<u>0xd6cc5ecb4adbb13ab4a508b5d72cf2bc94436aad23824e3c06b62ded9c058831</u>	+ 1.1343848430000000 87 APCG	✓
12	2022-05-06 09:36:26	<u>0xe74868dbad8d00bbe78494388a3d30bad4ecf5a1f8bebf8f1609a8a5a8c8424a</u>	+ 288,101.0000000000 00000000 Draf.io	✓
13	2022-05-06 09:25:42	<u>0xa424f20c99877313665bf78b568a26d9ea85b95dac175efa798745220993dc90</u>	+ 95,000.00000000 SWAPQ.org	✓
14	2022-04-26 17:27:36	<u>0x806eb08093dd6b2d6290cec61d903c12f0539c7e4dca8e4f2253e08ad0b0bb20</u>	+ 3,000,000.00000000 0Bets.io	✓

#	Date & time	Transaction Id	Amount	
15	2022-04-07 12:02:55	<u>0xf7fff077f398f65326db</u> <u>1ed38c3f40370e046d9407</u> <u>d38ed3cb56d5032ce485c6</u>	+ 245.30000000000001 1369 GMT	✓
16	2022-04-05 13:30:37	<u>0xd82ae33dbfbadb8d7d76</u> <u>2be8b7ceee28226a7c6fb0</u> <u>c9e3f3c0f67dfd8c22a202</u>	+ 20.373681550000000 584 IXT	✓
17	2022-03-23 13:26:12	<u>0x12cd4653a25bf7a7bb51</u> <u>720015b24c5c2609d98ccf</u> <u>c5269bb3f46866c65207e0</u>	+ 10.000000000000000 000 ApeCoin.com.de	✓
18	2022-03-23 03:01:07	<u>0x87005e5fe01e19371773</u> <u>113e0185f46a9bfaf2525c</u> <u>b3ea8a5a88d2a75ba0bd07</u>	+ 23.109576940000000 178 IXT	✓
19	2022-03-23 02:58:13	<u>0x3d0ffca9c3f6a8eaecbf</u> <u>fa2ec75ad2f166ad8d101f</u> <u>442db8b0e73dc49295f357</u>	+ 23.109576940000000 178 IXT	✓
20	2022-03-08 17:39:10	<u>0x9951bfc98b24f5509546</u> <u>8a331af4bb09e7d82706c5</u> <u>f63aa30300bc748738e104</u>	+ 10.000000000000000 000 STEP.N.me	✓
21	2022-02-17 14:33:18	<u>0x692325955d114ae6510c</u> <u>ee79d247f43996ce437fdf</u> <u>45cb3f797030882053f266</u>	+ 25.000000000000000 000 IXT	✓
22	2022-02-17 11:51:23	<u>0x72afcec0334b5ce7fab0</u> <u>35d701a3d4e76d5bc4295e</u> <u>97d8832d51b0dac53859c9</u>	+ 7,936.0000000000000 000000 wPGX.app	✓
23	2022-02-17 11:51:03	<u>0x495c0137b44ff44f4fb0</u> <u>1a8da2ba4de2231d4ca348</u> <u>8c28e9f4245d274a25626e</u>	- 25.000000000000000 000 IXT	✓

#	Date & time	Transaction Id	Amount	
24	2022-02-16 13:28:12	<u>0x6b66559326289f36bc7a266a30fc40b08cd04ae7b56fc2433eff06c19380c807</u>	+ 25.0000000000000000 000 IXT	✓
25	2021-11-22 01:26:47	<u>0x5867038de5c6ab78200ee7541097c8a43a991b1c40bd626d6de49f4b25247397</u>	+ 11,287.000000000000 0000000 Zers.io	✓
26	2021-11-22 01:26:35	<u>0x07af7e45eaa977637d7e7d33052faf40e60d45fbf1c67752d43a0e7e20be7aef</u>	+ 23.1095769380000000 013 IXT	✓
27	2021-11-22 01:26:29	<u>0xbc1c0e546fe982d351330438f723aafd273dbda48113833b77dd19b88a0e3aa5</u>	+ 23.1095769380000000 013 IXT	✓
28	2021-11-22 01:08:13	<u>0xc67caa46d709e9ce24cb9028736bf3aab1d140bbaf13cfa1d5ed30b0a5caaaa8</u>	+ 45.373681548999996 949 IXT	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-04 14:39:46	<u>0xcb7c1bca081aabd17e335dc023a15bf33698777bba5bb611f760770656389cec</u>	+ 1 DCL-PLNTIXXICEPKR	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-06 13:54:31	<u>0x0466fa98470b40e06b18d896747552b7c0ae230ef6d9a420c953da493f03f300</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
2	2023-11-11 15:26:32	<u>0xaa2cc62a2628012c8f32918cbb8374d4cf5b157175306d0ba49df1b297f4c39b</u>	+ 1 Visit website claim SHIB	✓
3	2023-10-09 19:25:13	<u>0x2fcef94966f659a314d9c1acc7c7417495b242a9fa0a23e3f3413bc1f3110857</u>	+ 1 Voucher	✓
4	2023-09-03 12:11:14	<u>0xeaafde7469c3e3da1e4724a45757eae0e2d2d268c4333b12e654947ee26af7c98</u>	+ 1 NFT Airdrop	✓
5	2023-08-27 01:07:32	<u>0xd60079d525a295a3ef5d24236989d369f34ec87ccfffbaf85fa69a7c5d34399</u>	+ 1 claim.circleweekly.com	✓
6	2023-08-26 04:11:31	<u>0x75a3a62c772f06a0597a1fe3b351524eb497c57287cf7c8cf97441689b82b05b</u>	+ 1 NFTVoucher	✓
7	2023-08-13 03:39:29	<u>0x3d88a66e728764830dff122c7f935743b1d888b10bed4f69f92656c06968d697</u>	+ 1 Base Airdrop	✓
8	2022-10-14 23:41:13	<u>0xcf152bcc120a03a8a55a9a604d76630cd1d255c93c2226297a02a9a143a7ae63</u>	+ 5 PIX-A	✓
9	2022-10-14 12:19:52	<u>0x5ee2c946f303eb851a7338ba6e836c7a17438ff22a3746d78a0aea0bdfc5ba10</u>	+ 240 PIX-A	✓
10	2022-10-01 14:45:50	<u>0xa3d0da403c57aa3d2f442065ef7469bb26e0d3e5ba64f3488abe185c67a085c2</u>	+ 177 PIX-A	✓

#	Date & time	Transaction Id	Amount	
11	2022-09-27 16:12:24	<u>0xc9cc5d19a2c437ef64ec</u> <u>ebc7e88e8e10f3519e12f3</u> <u>168db6df1336fcef1f404e</u>	+ 1 PIXL	✓
12	2022-08-09 12:58:23	<u>0x08ebc99b8ad82167fb30</u> <u>14a84ffb2134ed0529eb1a</u> <u>deeca8c78aee01f4bd4f25</u>	+ 89 PIX-A	✓
13	2022-08-05 15:26:55	<u>0x14d6ae86d5b8afc9aa45</u> <u>c971ecfbcf8ef9de333802</u> <u>4badb4b0add68825cfec99</u>	+ 89 PIX-A	✓
14	2022-06-28 11:03:28	<u>0xd2acef569fae82002562</u> <u>d9d8c924c1c39667ed05a4</u> <u>09fb4f9be2d745335dd39f</u>	+ 1 PIX-A	✓
15	2022-06-28 08:59:05	<u>0x11b12536c38f975211e1</u> <u>6013ed6d93ee34daa64b05</u> <u>dda5d007133ba534c6a09f</u>	+ 1 PIX-A	✓

* USD values displayed at the time of transaction

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