




3xpL



ADDRESS STATEMENT








GENERATED AT 2024-09-29 22:18 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xea2650049bbdd0650705d753947b2ec733df85bf</u>
TOTAL RECEIVED	11.892698431390558156 MATIC  5.03 USD
TOTAL SEND	0.054660155082999630 MATIC  0.02 USD

Token	Balance
MATIC	11.838038276307559116 MATIC  5.00 USD
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
SWAPQ.org	95,000.00000000 SWAPQ.org
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
Draf.io	288,101.000000000000000000 Draf.io
PlanetIX	45.889996158999998954 IXT
ApeCoin.com.de	10.000000000000000000 ApeCoin.com.de
OBets.io	3,000,000.00000000 OBets.io

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



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-01 02:16:12	<u>0x0fda2a07903b9637db81</u> <u>ab5ad1daae31526e6e4c25</u> <u>45fe84e694d37d5ca31bf7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-11-01 02:16:12	<u>0x0fda2a07903b9637db81</u> <u>ab5ad1daae31526e6e4c25</u> <u>45fe84e694d37d5ca31bf7</u>	- 0.0112824387646868 70 MATIC  0.01 USD	✓
3	2022-11-01 02:16:12	<u>0x0fda2a07903b9637db81</u> <u>ab5ad1daae31526e6e4c25</u> <u>45fe84e694d37d5ca31bf7</u>	- 0.0074137112353131 30 MATIC  0.00 USD	✓
4	2022-11-01 02:11:26	<u>0x3c389b9c712c75a503a4</u> <u>4aff98f42d2b10449aef2e</u> <u>c9a1c03c805b51d4572ebf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-11-01 02:11:26	<u>0x3c389b9c712c75a503a4</u> <u>4aff98f42d2b10449aef2e</u> <u>c9a1c03c805b51d4572ebf</u>	- 0.0158172752893330 01 MATIC  0.01 USD	✓
6	2022-11-01 02:11:26	<u>0x3c389b9c712c75a503a4</u> <u>4aff98f42d2b10449aef2e</u> <u>c9a1c03c805b51d4572ebf</u>	- 0.0064067297936666 31 MATIC  0.00 USD	✓
7	2022-08-07 12:50:59	<u>0x143ba1d1560f73fa1b82</u> <u>99f735954bc137f7c5bfec</u> <u>3b4e22fb316c36c424ab28</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2022-08-07 12:50:59	<u>0x143ba1d1560f73fa1b82</u> <u>99f735954bc137f7c5bfec</u> <u>3b4e22fb316c36c424ab28</u>	- 0.0012150999996840 74 MATIC  0.00 USD	✓
9	2022-08-07 12:50:59	<u>0x143ba1d1560f73fa1b82</u> <u>99f735954bc137f7c5bfec</u> <u>3b4e22fb316c36c424ab28</u>	- 0.0000000000003159 26 MATIC  0.00 USD	✓
10	2022-07-08 08:03:25	<u>0x6ebb9529df348100364e</u> <u>3adc9d56e3445dfffc2442c</u> <u>f3053ec474c6c7a3c1e1b5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2022-07-08 08:03:25	<u>0x6ebb9529df348100364e</u> <u>3adc9d56e3445dfffc2442c</u> <u>f3053ec474c6c7a3c1e1b5</u>	- 0.0090309499976519 52 MATIC  0.00 USD	✓
12	2022-07-08 08:03:25	<u>0x6ebb9529df348100364e</u> <u>3adc9d56e3445dfffc2442c</u> <u>f3053ec474c6c7a3c1e1b5</u>	- 0.0000000000023480 47 MATIC  0.00 USD	✓
13	2022-07-08 08:03:19	<u>0x84060ded37fb9b2e7d3</u> <u>cc9f6f31b5a85a63b4e30d</u> <u>929fbf20ff1132b3261e9d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2022-07-08 08:03:19	<u>0x84060ded37fb9b2e7d3</u> <u>cc9f6f31b5a85a63b4e30d</u> <u>929fbf20ff1132b3261e9d</u>	- 0.0034939499993943 82 MATIC  0.00 USD	✓
15	2022-07-08 08:03:19	<u>0x84060ded37fb9b2e7d3</u> <u>cc9f6f31b5a85a63b4e30d</u> <u>929fbf20ff1132b3261e9d</u>	- 0.0000000000006056 18 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-07-08 08:03:25	<u>0x6ebb9529df348100364e3adc9d56e3445dfffc2442cf3053ec474c6c7a3c1e1b5</u>	+ 11.792698431390558 511 MATIC  7.01 USD	✓
2	2021-11-23 22:52:08	<u>0xb520ac17082dea817228ecc749baeec3aeb9aba2b9c14c3a3fab5ea84ab05064</u>	+ 0.100000000000000000 06 MATIC  0.17 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 06:13:19	<u>0xba97d083d4bf57345291fee60b03bb78147dbd3f8ad9b8e55d13a269f7a2e268</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
2	2024-03-11 17:01:57	<u>0x5a1aa5ce791f634ffc93484d9b05e05abc9ca3ebff9c3c84e149c447afa0c730</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
3	2022-11-01 02:16:12	<u>0xfda2a07903b9637db81ab5ad1daae31526e6e4c2545fe84e694d37d5ca31bf7</u>	+ 3.325000000000000001 78 IXT	✓
4	2022-11-01 02:11:26	<u>0x3c389b9c712c75a503a44aff98f42d2b10449aef2ec9a1c03c805b51d4572ebf</u>	+ 1.9094904999999999 80 IXT	✓
5	2022-07-08 08:03:25	<u>0x6ebb9529df348100364e3adc9d56e3445dfffc2442cf3053ec474c6c7a3c1e1b5</u>	- 5.000000000000000000 00 IXT	✓
6	2022-05-05 14:56:05	<u>0x046c5efc026335d5614079451fd74f36c43e1bb6e6adc915e8fe26c545c70819</u>	+ 288,101.0000000000 00000000 Draf.io	✓

#	Date & time	Transaction Id	Amount	
7	2022-05-05 14:55:39	<u>0x098b2424194e8fa22dab574dc</u> <u>af039e7bcbb2ec9bfc13bc2c976b36c652d8dad</u>	+ 95,000.00000000 SWAPQ.org	✓
8	2022-04-26 17:28:29	<u>0x669b80222d25dfb0f77e3a1caf</u> <u>c08bbc45243a3d3992a91434378864c4a241a1</u>	+ 3,000,000.00000000 0Bets.io	✓
9	2022-04-07 11:48:46	<u>0x99fefdb47e691bc89f92cc48792d0d0ff60bc5760b84a8631c1c54198ff44e61</u>	+ 245.30000000000001 1369 GMT	✓
10	2022-03-23 13:14:42	<u>0xbe3adcbda6ed5ce720ff2ac5662c04883d1a7cf567501b5b0fed7872a2f86da8</u>	+ 10.00000000000000 000 ApeCoin.com.de	✓
11	2022-03-23 03:09:29	<u>0xe331cfe1fc1591ce7c19d7fad25aaebacba066d0b4b8a13d83f3cbebeaf49a35</u>	+ 22.827752830000001 438 IXT	✓
12	2022-03-08 17:23:10	<u>0x1a841a6f0e4fe38531e865497894207d222781d8bd87916334d079614d144cae</u>	+ 10.00000000000000 000 STEP.N.me	✓
13	2021-11-22 06:41:08	<u>0x9bff87d27b7c2819838887af548d61ead48b7d9ac3f303635415c9377b085ce5</u>	+ 11,287.0000000000 0000000 Zers.io	✓
14	2021-11-22 01:27:47	<u>0xd6e628c4755e44f00aabdcce3a5afd0aace1627a586ea3e1b1f1c3853269fddd</u>	+ 22.827752829000001 356 IXT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-12-06 20:29:09	<u>0x173eed2e4a993f884ac48dbf0d792b13983dc283def0a88575720ef05285d820</u>	+ 1 Reward at BoneWin.com	✓
2	2023-11-11 15:30:37	<u>0xc350e73de5f6a94abf06052d5c2d689a4c6e7a395e28b2651dff4954050277cf</u>	+ 1 Visit website claim SHIB	✓
3	2023-09-03 12:11:28	<u>0x6f0ab0585835e0da9973c08eda17d1aab52421c6ceaab68c8d2cdba83cf52889</u>	+ 1 NFT Airdrop	✓

* USD values displayed at the time of transaction

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