

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 18:11 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf8ee75882de061713e0fbd3100ff88cd6ecdeb31</u>
TOTAL RECEIVED	0.100000000000000006 MATIC
	0.04 USD
TOTAL SEND	0.099618818720981994 MATIC
	0.04 USD










Token	Balance
MATIC	0.000381181279018000 MATIC 0.00 USD
Kona Summit Platform Coin (PoS)	1.874932572999999936 KSPC
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
Stepn.fitness	245.3000000000000011369 GMT
ALL Pay Coin (PoS)	2.297809753300000146 APCG
STEPN.me	10.000000000000000000 STEPN.me
Zers.io	11,287.000000000000000000 Zers.io
PlanetIX	0.000000659000000000 IXT
ApeCoin.com.de	10.000000000000000000 ApeCoin.com.de
OBets.io	3,000,000.00000000 OBets.io

\* USD values displayed at the time of transaction

Token	Balance
Planet IX x ICE Poker 1 DCL-PLNTIXXICEPKR	
	N/A Visit website claim SHIB
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
6000 IXT	N/A NFT Airdrop
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.org
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
Planet IX - Assets	N/A PIX-A

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-18 09:41:01	<u>0xd43e797bca025b47e028</u> <u>86c2ef15ebe6f42a674fb5</u> <u>375432bc0a9a9bc8ddaaad</u>	- 0.0855764586729588 08 MATIC	✓
2	2024-09-18 09:41:01	<u>0xd43e797bca025b47e028</u> <u>86c2ef15ebe6f42a674fb5</u> <u>375432bc0a9a9bc8ddaaad</u>	- 0.0006153705355560 00 MATIC	✓
3	2024-09-18 09:41:01	<u>0xd43e797bca025b47e028</u> <u>86c2ef15ebe6f42a674fb5</u> <u>375432bc0a9a9bc8ddaaad</u>	- 0.0000034481854260 00 MATIC	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-16 02:32:10	<u>0x3a5965b959985c9f6834</u> <u>490c119bdba5c2c3ef46a8</u> <u>768d9ab011d6b568150c5c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-16 02:32:10	<u>0x3a5965b959985c9f6834</u> <u>490c119bdba5c2c3ef46a8</u> <u>768d9ab011d6b568150c5c</u>	- 0.0077363499883954 75 MATIC  0.00 USD	✓
6	2024-01-16 02:32:10	<u>0x3a5965b959985c9f6834</u> <u>490c119bdba5c2c3ef46a8</u> <u>768d9ab011d6b568150c5c</u>	- 0.0000000000116045 25 MATIC  0.00 USD	✓
7	2024-01-16 02:31:40	<u>0xeb654b07c9f092255983</u> <u>397e7adc1d451103f8e0eb</u> <u>f10ad1d17588c9424e9325</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-16 02:31:40	<u>0xeb654b07c9f092255983</u> <u>397e7adc1d451103f8e0eb</u> <u>f10ad1d17588c9424e9325</u>	- 0.0026823999960836 96 MATIC  0.00 USD	✓
9	2024-01-16 02:31:40	<u>0xeb654b07c9f092255983</u> <u>397e7adc1d451103f8e0eb</u> <u>f10ad1d17588c9424e9325</u>	- 0.00000000000039163 04 MATIC  0.00 USD	✓
10	2023-12-03 01:25:33	<u>0x817ab1560c6c6daf97d0</u> <u>0ed2ad0a475b6cd56d105e</u> <u>58c10aef6def4e01c9c6c8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-12-03 01:25:33	<u>0x817ab1560c6c6daf97d0</u> <u>0ed2ad0a475b6cd56d105e</u> <u>58c10aef6def4e01c9c6c8</u>	- 0.0012796773236699 75 MATIC  0.00 USD	✓
12	2023-12-03 01:25:33	<u>0x817ab1560c6c6daf97d0</u> <u>0ed2ad0a475b6cd56d105e</u> <u>58c10aef6def4e01c9c6c8</u>	- 0.0017251140033712 15 MATIC  0.00 USD	✓

## INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-23 22:57:20	<u>0x97d741bfaaa18586a6df</u> <u>c6548d1ae2d739fa05c5a7</u> <u>32e378c22549a46e8c4c1f</u>	+ 0.100000000000000000 06 MATIC  0.17 USD	✓

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 02:32:26	<u>0x7b249590d19684312f26</u> <u>f060e08bdbb755fde28804</u> <u>b2c96c9b2dc00976643ba9</u>	+ 1.000000000000000000 00 5000i%,Reward	✓
2	2023-12-03 01:25:33	<u>0x817ab1560c6c6daf97d0</u> <u>0ed2ad0a475b6cd56d105e</u> <u>58c10aef6def4e01c9c6c8</u>	- 45.6555049999999998 006 IXT	✓
3	2022-07-15 10:33:56	<u>0x3bddccaa9dc688dea86d</u> <u>4e5676f0b55544f14601b0</u> <u>56878daf433f9adb86dd81</u>	+ 1.8749325729999999 36 KSPC	✓
4	2022-07-15 09:04:27	<u>0xb66d155a63878783a846</u> <u>10096fe153b8065aac5d83</u> <u>582980b8a792a15fab75c7</u>	+ 0.0874932573000000 02 APCG	✓
5	2022-07-04 13:52:58	<u>0x281192844928ff1aa2b1</u> <u>222c547603aed89c7318f5</u> <u>8e676c9c7b4a2792455c3e</u>	+ 1.1051582479999999 54 APCG	✓
6	2022-07-04 13:02:47	<u>0xb660da53ab18d17fa822</u> <u>2462920e993774a4d4d074</u> <u>d26adec6e93bffc6ecf207</u>	+ 1.1051582479999999 54 APCG	✓
7	2022-04-26 17:28:35	<u>0x802f69af83267d949a3a</u> <u>fd5e84848b94de3bb0bf08</u> <u>e7d4309582422f5ed399d7</u>	+ 3,000,000.00000000 0Bets.io	✓

#	Date & time	Transaction Id	Amount	
8	2022-04-07 11:50:50	<u>0x95c8754aec9da93ede87dc2b7e6fd5227f7206b7d0cd3f663f80c56c1e6e7be0</u>	+ 245.30000000000001 1369 GMT	✓
9	2022-03-23 13:16:14	<u>0x0389ca636e77e3d06623c54eb959221c3421c464fd988c3b7fa4117fb6f568a1</u>	+ 10.000000000000000 000 ApeCoin.com.de	✓
10	2022-03-23 03:19:25	<u>0xea09e0f56867df6bd2467eace3ad345706e0c4bbb46a4635ad92ecf5e43008e7</u>	+ 22.827752830000001 438 IXT	✓
11	2022-03-08 17:24:42	<u>0x1b952c83445235597fac2583d3865420511b1f821da1ab101e5844aab6a49883</u>	+ 10.000000000000000 000 STEP.N.me	✓
12	2021-11-22 06:26:27	<u>0xefef79a28467ca6a79c81c207e044e578895df3d19d8bc0cd896a692eeeb26131</u>	+ 11,287.000000000000 0000000 Zens.io	✓
13	2021-11-22 01:33:13	<u>0xbce3e623c6c876ab037c5f6f22a2be9e773962df149bdec4c166371e7ff90ce2</u>	+ 22.827752829000001 356 IXT	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-04 16:55:32	<u>0x07decf61391b321ce2237888331bd12af3d4181ad26dfc5706e1e04296263024</u>	+ 1 DCL-PLNTIXXICEPKR	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-01-16 02:32:46	<u>0x3f7179c58362fad1c89f d87a9d9db2182448a44e25 d5f08b6369db28b794b9ac</u>	+ 1 3000usdt.cc	✓
2	2024-01-16 02:32:46	<u>0x0481504a34731dbc5f71 fad35fa15f23844666135e 9e8927c4e6920b47f2b88b</u>	+ 1 1000usdc.top	✓
3	2024-01-16 02:32:10	<u>0x3a5965b959985c9f6834 490c119bdba5c2c3ef46a8 768d9ab011d6b568150c5c</u>	- 65 PIX-A	✓
4	2023-12-03 01:56:11	<u>0xe2b0cfc5c81ec1dc507d 90254e4ea31adcbe7437d9 58abf354064fdcbc48a055</u>	+ 1 2000usdt.net	✓
5	2023-12-03 01:55:30	<u>0x207caf6e4a75292a4440 e4c54094f90acb7b1dc412 1e82bc3290041a875824e2</u>	+ 1 1000usdc.org	✓
6	2023-11-11 15:30:55	<u>0x9aabe3eb52f37f71dff3 02ce9b29179160e65a7552 a7689c092fe1e931d007ed</u>	+ 1 Visit website claim SHIB	✓
7	2023-09-03 12:12:32	<u>0xfbb8102f1579d6eb22b0 0277709c38dd5ec32d102a 5e6fddf20534754d9c5a83</u>	+ 1 NFT Airdrop	✓
8	2022-10-14 21:03:23	<u>0xe1b13e13ef1d595bfc66 d060666497c3515a0a5350 1146bd60007fb097978ade</u>	+ 65 PIX-A	✓

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