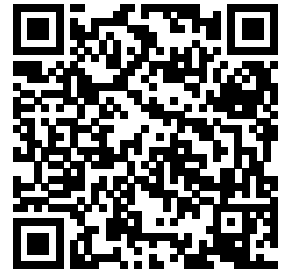


3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-10-03 06:28 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x658aa1d32f574492e7574b68951457a4cf56e669</u>
TOTAL RECEIVED	0.023500000000000000 MATIC
	0.00 USD
TOTAL SEND	0.014057409000000000 MATIC
	0.00 USD

Token	Balance
MATIC	0.009442591000000000 MATIC
	0.00 USD
USD Coin (PoS)	2.500000 USDC
	2.49 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
Fishfactory P	4,995.00 XFP
IBNAY	0.989999999999999991 IFTribe
Virtualand Technology	5.000000000000000000 VLT
Zepe.io	750,000.000000000000000000 Zepe.io
firstplay-passport	1 PASS
Â-	N/A etherevent.co


Token	Balance
5000 USDT	N/A NFT Airdrop Round
5,000 BUSD	N/A NFT Giveaway by Binance
\$500M SHIB	N/A Voucher
5000 USDC	N/A NFT Voucher
'	N/A Visit usdtevent.co to claim nft
	N/A NFT Airdrop Voucher
5,000 USDT	N/A NFT Airdrop Round


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-16 18:47:14	<u>0x2c37cd1c23dd97e7892f</u> <u>eea4d4c1591e22c52fabc6</u> <u>91a05da7f5c0fbd3fa770f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-08-16 18:47:14	<u>0x2c37cd1c23dd97e7892f</u> <u>eea4d4c1591e22c52fabc6</u> <u>91a05da7f5c0fbd3fa770f</u>	- 0.0029303154962418 24 MATIC  0.00 USD	✓
3	2022-08-16 18:47:14	<u>0x2c37cd1c23dd97e7892f</u> <u>eea4d4c1591e22c52fabc6</u> <u>91a05da7f5c0fbd3fa770f</u>	- 0.0000000215037581 76 MATIC  0.00 USD	✓
4	2022-08-09 15:58:03	<u>0x336ee813478120f6ec6f</u> <u>53586315668a173ca17685</u> <u>25a9369fce6b8af4872da3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-08-09 15:58:03	<u>0x336ee813478120f6ec6f</u> <u>53586315668a173ca17685</u> <u>25a9369fce6b8af4872da3</u>	- 0.0010968802565950 68 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2022-08-09 15:58:03	<u>0x336ee813478120f6ec6f53586315668a173ca1768525a9369fce6b8af4872da3</u>	- 0.0000003337434049 32 MATIC  0.00 USD	✓
7	2022-07-29 06:33:40	<u>0xae0b00ac51dd5b79d6ea22ccfc38f064742f7fad6d675caee4c3770b367bbd3b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-07-29 06:33:40	<u>0xae0b00ac51dd5b79d6ea22ccfc38f064742f7fad6d675caee4c3770b367bbd3b</u>	- 0.0028380565633734 09 MATIC  0.00 USD	✓
9	2022-07-29 06:33:40	<u>0xae0b00ac51dd5b79d6ea22ccfc38f064742f7fad6d675caee4c3770b367bbd3b</u>	- 0.0000922804366265 91 MATIC  0.00 USD	✓
10	2022-07-16 17:09:25	<u>0x1b1b6b52c95806ebe1465197f07cf82c78501bdbf708bbcaa0ac8124ed7eaece</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2022-07-16 17:09:25	<u>0x1b1b6b52c95806ebe1465197f07cf82c78501bdbf708bbcaa0ac8124ed7eaece</u>	- 0.0066011438022535 98 MATIC  0.00 USD	✓
12	2022-07-16 17:09:25	<u>0x1b1b6b52c95806ebe1465197f07cf82c78501bdbf708bbcaa0ac8124ed7eaece</u>	- 0.0004983771977464 02 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-09 13:53:17	<u>0xb02c7618adc0ee0668d3e0b9c609710955b4830cee91bbadb28d8fbd42e9b259</u>	+ 0.0035000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2022-07-15 20:59:41	<u>0x5227d39b5006f283fcf3d254cc94adef7c5e7a85ae229458d66fbf270cae312c</u>	+ 0.020000000000000000 00 MATIC  0.01 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-20 00:27:52	<u>0x6a48b7596895bc5d8b03ec47d9aea48d4ce3801d7bab8117e693985857bd3a86</u>	+ 0.9899999999999999 91 IFTribe	✓
2	2022-08-16 18:47:14	<u>0x2c37cd1c23dd97e7892fee4d4c1591e22c52fabcb91a05da7f5c0fbd3fa770f</u>	+ 999.00 XFP	✓
3	2022-08-09 15:58:03	<u>0x336ee813478120f6ec6f53586315668a173ca1768525a9369fce6b8af4872da3</u>	- 0.098000 USDT  0.09 USD	✓
4	2022-07-29 20:30:11	<u>0xed84b4efe968359b791cd8e6335cf716bbeff09ee6551babae35e05970c6f760</u>	+ 0.098000 USDT  0.09 USD	✓
5	2022-07-29 06:33:40	<u>0xae0b00ac51dd5b79d6ea22ccfc38f064742f7fad6d675caee4c3770b367bbd3b</u>	+ 999.00 XFP	✓
6	2022-07-16 17:09:25	<u>0x1b1b6b52c95806ebe1465197f07cf82c78501bdbf708bbcaa0ac8124ed7eaece</u>	+ 2,997.00 XFP	✓
7	2022-05-28 20:36:43	<u>0xc591a0db304440e5b86d1a62cfd3ed18e595c83b6d5e8d329549a73e64063ca5</u>	+ 5.0000000000000000 00 VLT	✓

#	Date & time	Transaction Id	Amount	
8	2022-03-10 12:20:06	<u>0xdb5883c92881d5908a69e8fb59d98a30ad92cc37b3c0504fb451925692f016ba</u>	+ 2.500000 USDC	✓
9	2021-09-17 18:43:59	<u>0x9e0aaa15ee96c834edf8ea63da7b3a806b9fbfd007db2e9bc6d50aa3fc2c490f</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
10	2021-09-17 18:42:57	<u>0xc7b9b5b853b140c911aada260edcba6f18759e8eb3483b8ef0ca72ed7a0c231b</u>	+ 300,000.00000000 MNEP	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-07 10:53:42	<u>0xc0d469325eae8ebd66c4daf0e4ad58e7c7b1562f8bbd2613da270de994080afe</u>	+ 1 PASS	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 23:04:38	<u>0x94942bc4490b09d76b055bd04aeb140681fe6d8289df769a6f5524691ec40250</u>	+ 1 etherevent.co	✓
2	2024-01-05 05:40:16	<u>0xbe4257d1a600726721075c1b3c1f43356066cf342f8a7935207d64a5df9c56c8</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-10-31 10:09:18	<u>0x0de651a017a132af0ba4c17e506e47d21423b5ae521c2555bdfe22420c443f10</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
4	2023-10-29 07:09:11	<u>0x450d7891a0063d1264c0 0330bf05d0c910ad59954f bdcb0c544f36d61041c61a</u>	+ 1 NFT Airdrop Voucher	✓
5	2023-10-16 12:34:45	<u>0x369f609af397a4e528a8 e77663ed1d752f30667dd4 07c0c8e1025710f201e2a5</u>	+ 1 NFT Airdrop Round	✓
6	2023-10-10 14:00:27	<u>0x76dfb9efafa685aa04f7 e019e674eac90ef7dfc883 3a1963c1c443a0ed6586d7</u>	+ 1 Voucher	✓
7	2023-09-16 12:04:27	<u>0xaa880f4aa1848aa531f4 7b1b83e0fdc7a28fd8bd5c 249d259fb823276790a4fa</u>	+ 1 NFT Giveaway by Binance	✓
8	2023-09-12 00:25:43	<u>0xd541b85882023b8a8acc d7715f5fd7170c5939128a 81d3e06e219840b322f11a</u>	+ 1 NFT Voucher	✓

\* USD values displayed at the time of transaction

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