

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 08:14 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc976800ac5136d84ac54ea14ab126bade986ecb4</u>
TOTAL RECEIVED	0.043499999999999997 MATIC
	0.01 USD
TOTAL SEND	0.013842272043672811 MATIC
	0.00 USD







Token	Balance
MATIC	0.029657727956327189 MATIC 0.01 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
ContractPolygon2	14.00000000 CP2
AeFX.io	800,000.000000000000000000 AeFX.io
Fishfactory P	4,995.00 XFP
DxDex.io	800,000.000000000000000000 DxDex.io
Kwikswap (PoS)	15.000000000000000000 KWIK
Zepe.io	750,000.000000000000000000 Zepe.io
Syntron	1,000,000.000000000000000000 SYN

* USD values displayed at the time of transaction

Token	Balance
firstplay-passport	1 PASS
Cupid Love Rose	1 CLR
\$500M SHIB	N/A Voucher
	N/A NFT Airdrop Voucher
5000 USDT	N/A NFT Airdrop Round


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-16 18:42:48	<u>0xcf8d032f808361d50ad7</u> <u>9de20105bb7907f7512549</u> <u>926695897dae6bfe183f0a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-08-16 18:42:48	<u>0xcf8d032f808361d50ad7</u> <u>9de20105bb7907f7512549</u> <u>926695897dae6bfe183f0a</u>	- 0.0029303285009829 03 MATIC  0.00 USD	✓
3	2022-08-16 18:42:48	<u>0xcf8d032f808361d50ad7</u> <u>9de20105bb7907f7512549</u> <u>926695897dae6bfe183f0a</u>	- 0.0000000084990170 97 MATIC  0.00 USD	✓
4	2022-08-09 15:53:15	<u>0x998653a9163c68e9f96d</u> <u>c765a7d80d91b07e70135e</u> <u>94df74ce8f443cecafc650</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-08-09 15:53:15	<u>0x998653a9163c68e9f96d</u> <u>c765a7d80d91b07e70135e</u> <u>94df74ce8f443cecafc650</u>	- 0.0010929513702592 92 MATIC  0.00 USD	✓
6	2022-08-09 15:53:15	<u>0x998653a9163c68e9f96d</u> <u>c765a7d80d91b07e70135e</u> <u>94df74ce8f443cecafc650</u>	- 0.0000042626297407 08 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2022-07-29 06:06:38	<u>0x7427437742d4c0d0578b</u> <u>fc52ec9dcee25b7d3ecf11</u> <u>e5f8d8de5d50b57e75d6bc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2022-07-29 06:06:38	<u>0x7427437742d4c0d0578b</u> <u>fc52ec9dcee25b7d3ecf11</u> <u>e5f8d8de5d50b57e75d6bc</u>	- 0.0028413730300291 56 MATIC  0.00 USD	✓
9	2022-07-29 06:06:38	<u>0x7427437742d4c0d0578b</u> <u>fc52ec9dcee25b7d3ecf11</u> <u>e5f8d8de5d50b57e75d6bc</u>	- 0.0000889639699708 44 MATIC  0.00 USD	✓
10	2022-07-16 00:55:56	<u>0x617e1c668898fc0a668d</u> <u>c3b9d5e49d5cad58f5cca6</u> <u>316aff12909a54135277e0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2022-07-16 00:55:56	<u>0x617e1c668898fc0a668d</u> <u>c3b9d5e49d5cad58f5cca6</u> <u>316aff12909a54135277e0</u>	- 0.0068843840000000 00 MATIC  0.00 USD	✓
12	2022-07-16 00:55:56	<u>0x617e1c668898fc0a668d</u> <u>c3b9d5e49d5cad58f5cca6</u> <u>316aff12909a54135277e0</u>	- 0.00000000000436728 11 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-09 13:52:03	<u>0xc3e5a8c0e71778a88a5b</u> <u>85c8e345b20a4d96aed494</u> <u>15cf53a9e3487d3f4d22af</u>	+ 0.003500000000000000 00 MATIC  0.00 USD	✓
2	2022-07-15 11:34:25	<u>0x84aa6d070d858749cd85</u> <u>fedc9bfc76f228703c93d4</u> <u>eb8363c76e9dbc6cbd2057</u>	+ 0.020000000000000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
3	2021-11-01 11:20:57	<u>0x6a95fb1ef8a1309f71e99151311a57cb399f577b5351bfd22cd7c45a5ecbc119</u>	+ 0.020000000000000000 00 MATIC  0.03 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 23:05:59	<u>0x2496494a768e44f841ba219088cf1278e83686fb2ca5f01be006bd760fae7bc4</u>	+ 1,000,000.00000000 0000000000 SYNN	✓
2	2022-08-16 18:42:48	<u>0xcf8d032f808361d50ad79de20105bb7907f7512549926695897dae6bfe183f0a</u>	+ 999.00 XFP	✓
3	2022-08-09 15:53:15	<u>0x998653a9163c68e9f96dc765a7d80d91b07e70135e94df74ce8f443cecafc650</u>	- 0.098000 USDT  0.09 USD	✓
4	2022-07-29 20:24:03	<u>0x82cea708657a46355666662bd552531a026df53f91246c93a2d30c33d6bfa6a</u>	+ 0.098000 USDT  0.09 USD	✓
5	2022-07-29 06:06:38	<u>0x7427437742d4c0d0578bfc52ec9dcee25b7d3ecf11e5f8d8de5d50b57e75d6bc</u>	+ 999.00 XFP	✓
6	2022-07-16 00:55:56	<u>0x617e1c668898fc0a668dc3b9d5e49d5cad58f5cca6316aff12909a54135277e0</u>	+ 2,997.00 XFP	✓
7	2021-11-14 20:45:11	<u>0x477cd97fec3b64886bee836164799e6b1c9ef03da193f08a6a92575d20fee69d</u>	+ 800,000.0000000000 00000000 AeFX.io	✓

#	Date & time	Transaction Id	Amount	
8	2021-11-01 11:19:23	<u>0xa20f6dba3116480dff9e</u> <u>3ed3d796d25af803818924</u> <u>fdba4bb77c81881b1034b1</u>	+ 15.0000000000000000 000 KWIK	✓
9	2021-09-23 04:53:32	<u>0x8d7edaa6a420c47e8a1b</u> <u>dba36d266ee8d489875815</u> <u>3dd0e20c5dbc954c132aad</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
10	2021-09-17 20:19:15	<u>0x04a58ebb887df48e6a13</u> <u>a99e66439f3b2564937a63</u> <u>295c9d284075ded3c3e0e2</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
11	2021-09-17 19:17:13	<u>0x91a116364255b892d8d5</u> <u>6633564350f7423e96541a</u> <u>4e5a92ad81911c0b5b0640</u>	+ 300,000.00000000 MNEP	✓
12	2021-07-19 08:27:34	<u>0x2ed682c95ee45b6759b1</u> <u>bc3644ef82bd0260f2b13f</u> <u>d20096c0e317d4cf70f55c</u>	+ 1.00000000 CP2	✓
13	2021-07-18 22:54:40	<u>0x462fcae88cfba6899929</u> <u>bfc58d20022702a5e2b4a9</u> <u>2818e34394d6d4836baf1</u>	+ 1.00000000 CP2	✓
14	2021-07-17 15:20:06	<u>0xd46635edd5f0530a7343</u> <u>31ff28f9da266ba7b6682f</u> <u>8d636d8b0e0ceba2e36d39</u>	+ 1.00000000 CP2	✓
15	2021-07-17 14:37:34	<u>0x0e3703b88bb6ff194c46</u> <u>551887760912c3474d43d1</u> <u>de14400fc7d9c2c8a3c58f</u>	+ 1.00000000 CP2	✓
16	2021-07-16 15:10:02	<u>0x9e58d5150e3769902f32</u> <u>22f644107ac2eec96e267c</u> <u>434e754c408a9bbc78b71b</u>	+ 1.00000000 CP2	✓

#	Date & time	Transaction Id	Amount	
17	2021-07-16 13:56:48	<u>0xb8cb472b7aac84f84f3d</u> <u>a3ab10ee7942d2aa336bd9</u> <u>1dbbc9edbb39268fc3eadb</u>	+ 1.00000000 CP2	✓
18	2021-07-16 13:47:16	<u>0x646b3404422811680245</u> <u>8fd5f9bd844218c530ff7e</u> <u>524a33b8c7c043a2503abd</u>	+ 1.00000000 CP2	✓
19	2021-07-16 09:15:52	<u>0xf4d33b00133984485db3</u> <u>680a68eb4f04d1802e954a</u> <u>4e037ae45af00b2e29f15d</u>	+ 1.00000000 CP2	✓
20	2021-07-15 21:51:39	<u>0xe7cb406a759e2117b597</u> <u>2e0464a21914cd16ab2d93</u> <u>eb04104aa7dd05e035a34f</u>	+ 1.00000000 CP2	✓
21	2021-07-15 21:22:59	<u>0x6dc7161122a462975604</u> <u>5d5a84226fcee95f5dd78b</u> <u>d10b7c0e9b075fabd9d6ce</u>	+ 1.00000000 CP2	✓
22	2021-07-15 20:10:02	<u>0x6fb71954571380614e6c</u> <u>a89c11cd285002fec4af54</u> <u>91f5f1654fa2b7b84d3831</u>	+ 1.00000000 CP2	✓
23	2021-07-15 16:05:52	<u>0x224443b6f3ca45b9e0ea</u> <u>7d48e2953eb717f1f89d22</u> <u>55eb6b7f1b148e6bdbf803</u>	+ 1.00000000 CP2	✓
24	2021-07-15 15:44:52	<u>0x41dd60f0e9967d4692bf</u> <u>a6bb89a07a0c5240804129</u> <u>f24ea464935186f54778e4</u>	+ 1.00000000 CP2	✓
25	2021-07-15 14:45:26	<u>0x36cffa5256dc0b4b4100</u> <u>b6d679279789e36c8fa387</u> <u>58427112cefda56fa8bb9f</u>	+ 1.00000000 CP2	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-07 10:52:52	<u>0x94c4b866f2cfebc4cff</u> <u>9bc92b8c93f463aa601ee5</u> <u>5b4c6bc1d997b686a778c0</u>	+ 1 PASS	✓
2	2022-03-08 09:46:50	<u>0xc5959b5838bc90958a5c</u> <u>5fd5b69ff5512783dcc109</u> <u>66c6e1fb6550936fb45b30</u>	+ 1 CLR	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-29 07:08:59	<u>0xab4bc5af8f9a41296835</u> <u>626c0edb8afa4792278189</u> <u>753d1459eae636691cc793</u>	+ 1 NFT Airdrop Voucher	✓
2	2023-10-16 17:13:29	<u>0x9669f8a29335a5bf5077</u> <u>ea747156f10eceb7f29cf9</u> <u>f0fb8477934cadfa498c7d</u>	+ 1 NFT Airdrop Round	✓
3	2023-10-10 14:00:27	<u>0x76dfb9efafa685aa04f7</u> <u>e019e674eac90ef7dfc883</u> <u>3a1963c1c443a0ed6586d7</u>	+ 1 Voucher	✓

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