

3xpL



# ADDRESS STATEMENT

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






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf4ca8e42d03221b8a37707307eae34a5df957c2a</u>
TOTAL RECEIVED	0.023500000000000000 MATIC
	0.00 USD
TOTAL SEND	0.013842272036573290 MATIC
	0.00 USD

Token	Balance
MATIC	0.009657727963426710 MATIC
	0.00 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
Eagonswap	220.000000000000000000 Eagon
Fishfactory P	4,995.00 XFP
DxDex.io	800,000.000000000000000000 DxDex.io
Back To Cash	0.002000000000000000 BTC
Zepe.io	750,000.000000000000000000 Zepe.io

Token	Balance
firstplay-passport	1 PASS
5000 USDT	N/A NFT Airdrop Round

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-16 18:42:38	<u>0x51bb7b29ab42bf350a1c64e995aab44c502c14a8cb493fc3d637217453152f95</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-08-16 18:42:38	<u>0x51bb7b29ab42bf350a1c64e995aab44c502c14a8cb493fc3d637217453152f95</u>	- 0.0029303268834368 79 MATIC  0.00 USD	✓
3	2022-08-16 18:42:38	<u>0x51bb7b29ab42bf350a1c64e995aab44c502c14a8cb493fc3d637217453152f95</u>	- 0.0000000101165631 21 MATIC  0.00 USD	✓
4	2022-08-09 15:53:05	<u>0xf0f4d8e8986a3c3e090b8f24bd3a1b04a93d148e0f24a9930a7ce4e23ab353fb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-08-09 15:53:05	<u>0xf0f4d8e8986a3c3e090b8f24bd3a1b04a93d148e0f24a9930a7ce4e23ab353fb</u>	- 0.0010928601832813 32 MATIC  0.00 USD	✓
6	2022-08-09 15:53:05	<u>0xf0f4d8e8986a3c3e090b8f24bd3a1b04a93d148e0f24a9930a7ce4e23ab353fb</u>	- 0.0000043538167186 68 MATIC  0.00 USD	✓
7	2022-07-29 06:06:28	<u>0xa53925aaffedb9c8efca50e4bd30b4ef0a2a82ee4f241ed02990602196f94a26</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2022-07-29 06:06:28	<u>0xa53925aaffedb9c8efca</u> <u>50e4bd30b4ef0a2a82ee4f</u> <u>241ed02990602196f94a26</u>	- 0.0028671350685756 75 MATIC  0.00 USD	✓
9	2022-07-29 06:06:28	<u>0xa53925aaffedb9c8efca</u> <u>50e4bd30b4ef0a2a82ee4f</u> <u>241ed02990602196f94a26</u>	- 0.0000632019314243 25 MATIC  0.00 USD	✓
10	2022-07-16 00:15:25	<u>0x4934281804aa969aeb43</u> <u>f2152afd5d03c6d02fde8b</u> <u>df4d6223f6a74bf2399167</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2022-07-16 00:15:25	<u>0x4934281804aa969aeb43</u> <u>f2152afd5d03c6d02fde8b</u> <u>df4d6223f6a74bf2399167</u>	- 0.0068843840000000 00 MATIC  0.00 USD	✓
12	2022-07-16 00:15:25	<u>0x4934281804aa969aeb43</u> <u>f2152afd5d03c6d02fde8b</u> <u>df4d6223f6a74bf2399167</u>	- 0.0000000000365732 90 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-09 13:41:35	<u>0xc34beac6eddf840fff87</u> <u>8315369ec070582f7799d3</u> <u>4cb3bf8663e1ec6647f4cd</u>	+ 0.0035000000000000 00 MATIC  0.00 USD	✓
2	2022-07-15 11:34:25	<u>0x84aa6d070d858749cd85</u> <u>fedc9bfc76f228703c93d4</u> <u>eb8363c76e9dbc6cbd2057</u>	+ 0.0200000000000000 00 MATIC  0.01 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-09-29 06:02:13	<u>0xf6a25cc923c81ec75952d2759ef5c5eb8e12bee9ab4ea7a7f9affc04942cc1c2</u>	+ 0.002000000000000000 00 BTC	✓
2	2022-08-16 18:42:38	<u>0x51bb7b29ab42bf350a1c64e995aab44c502c14a8cb493fc3d637217453152f95</u>	+ 999.00 XFP	✓
3	2022-08-09 15:53:05	<u>0xf0f4d8e8986a3c3e090b8f24bd3a1b04a93d148e0f24a9930a7ce4e23ab353fb</u>	- 0.098000 USDT  0.09 USD	✓
4	2022-07-29 20:23:01	<u>0x7064f9d53764a8b2ef67f82be5978fe694050267ecb42277dd04c86fdf43cc3a</u>	+ 0.098000 USDT  0.09 USD	✓
5	2022-07-29 06:06:28	<u>0xa53925aaffedb9c8efca50e4bd30b4ef0a2a82ee4f241ed02990602196f94a26</u>	+ 999.00 XFP	✓
6	2022-07-16 00:15:25	<u>0x4934281804aa969aeb43f2152afd5d03c6d02fde8bdf4d6223f6a74bf2399167</u>	+ 2,997.00 XFP	✓
7	2021-11-15 19:10:37	<u>0xc499b5a2e764342e2bc8f899330adea5ad8515684d6748510c9cb8bd5be0217c</u>	+ 220.00000000000000 0000 Eagon	✓
8	2021-11-14 20:45:11	<u>0x477cd97fec3b64886bee836164799e6b1c9ef03da193f08a6a92575d20fee69d</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
9	2021-09-23 04:53:32	<u>0x8d7edaa6a420c47e8a1bdba36d266ee8d4898758153dd0e20c5dbc954c132aad</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#	Date & time	Transaction Id	Amount	
10	2021-09-18 00:06:49	<u>0x2f6aaef3d74954270078</u> <u>fac8834bc469e670106bb7</u> <u>9035bdc6bdd44ef22d84a0</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
11	2021-09-17 20:19:47	<u>0xe9c7a07e473cb8f8adea</u> <u>fd04fad4444e94b7448319</u> <u>b59897ffe3b3919ce2cf06</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>2818e34394d6d4836bafef1</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	✓
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	✓

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

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-07 10:52:52	<u>0x94c4b866f2cfecb4cff 9bc92b8c93f463aa601ee5 5b4c6bc1d997b686a778c0</u>	+ 1 PASS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-16 18:40:23	<u>0x04af319339a9c2544403</u> <u>f50daf317ce194e5a887cd</u> <u>42000ae6c8c5b3176932e9</u>	+ 1 NFT Airdrop Round	✓

\* USD values displayed at the time of transaction

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