

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-21 10:29 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2b07b057c706e74e850ac6d8a2e074fd695597fe</u>
TOTAL RECEIVED	0.062000000000000000 MATIC
	0.02 USD
TOTAL SEND	0.044752510420000002 MATIC
	0.01 USD

Token	Balance
MATIC	0.017247489580000001 MATIC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
BitGem	0.000000000000000000 BGEM
LELX.io	43,557.19999999997089617 LELX.io
Continuum	0.001000000000000000 UM
TBBT.org	50,000.000000000000000000 TBBT.org
DxDex.io	800,000.000000000000000000 DxDex.io
EQUITY	34.00000000 EQUITY
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
Zepe.io	750,000.000000000000000000 Zepe.io
YGG SEA Badge NFT	1 YSB

Token	Balance
Loot for Spark Era	0 LSE
Citizen	1 Citizen
OpenSea Collections	N/A OPENSTORE
	N/A
1ETH Reward at bit.ly/ethco	N/A 1ETH Reward at bit.ly/ethco
E	N/A NFT
BWLDrop2	N/A BWLD2
	N/A
	N/A
/erc] ðŸŽ•	N/A /erc] ðŸŽ•










MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-10-02 13:15:16	<u>0xe254be2c8ca7cb656caa</u> <u>c8f5593686a926cdfb0174</u> <u>9f272bf0940a7ae9c8603f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-10-02 13:15:16	<u>0xe254be2c8ca7cb656caa</u> <u>c8f5593686a926cdfb0174</u> <u>9f272bf0940a7ae9c8603f</u>	- 0.0011112899886648 42 MATIC  0.00 USD	✓
3	2024-10-02 13:15:16	<u>0xe254be2c8ca7cb656caa</u> <u>c8f5593686a926cdfb0174</u> <u>9f272bf0940a7ae9c8603f</u>	- 0.0000000000113351 58 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-03-25 00:15:36	<u>0x2c65a7cedd0890a67558</u> <u>4897c55071103a6dbae0ec</u> <u>f52da322d347a4efcfe499</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-03-25 00:15:36	<u>0x2c65a7cedd0890a67558</u> <u>4897c55071103a6dbae0ec</u> <u>f52da322d347a4efcfe499</u>	- 0.0000136331923922 60 MATIC  0.00 USD	✓
6	2023-03-25 00:15:36	<u>0x2c65a7cedd0890a67558</u> <u>4897c55071103a6dbae0ec</u> <u>f52da322d347a4efcfe499</u>	- 0.0023951368076077 40 MATIC  0.00 USD	✓
7	2023-03-10 07:47:08	<u>0x9a0cd1e88c5ce5d217d6</u> <u>0489096698bdc273e81de7</u> <u>c9200ceb14b9c1019cde4a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-03-10 07:47:08	<u>0x9a0cd1e88c5ce5d217d6</u> <u>0489096698bdc273e81de7</u> <u>c9200ceb14b9c1019cde4a</u>	- 0.0037515062370038 72 MATIC  0.00 USD	✓
9	2023-03-10 07:47:08	<u>0x9a0cd1e88c5ce5d217d6</u> <u>0489096698bdc273e81de7</u> <u>c9200ceb14b9c1019cde4a</u>	- 0.0089672137629961 28 MATIC  0.00 USD	✓
10	2022-07-10 13:12:03	<u>0x5cc34372eb6b34398804</u> <u>ebf77ebdd92554e1d086a9</u> <u>c665d9d7d402c6a7fc25a6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2022-07-10 13:12:03	<u>0x5cc34372eb6b34398804</u> <u>ebf77ebdd92554e1d086a9</u> <u>c665d9d7d402c6a7fc25a6</u>	- 0.0027918909985590 24 MATIC  0.00 USD	✓
12	2022-07-10 13:12:03	<u>0x5cc34372eb6b34398804</u> <u>ebf77ebdd92554e1d086a9</u> <u>c665d9d7d402c6a7fc25a6</u>	- 0.00000000000014409 76 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
13	2022-07-10 12:55:49	<u>0xb551e91d8d8d3ccb2373</u> <u>489f1012cf083cbbd88ee3</u> <u>c6bb68f472022bdfd04345</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2022-07-10 12:55:49	<u>0xb551e91d8d8d3ccb2373</u> <u>489f1012cf083cbbd88ee3</u> <u>c6bb68f472022bdfd04345</u>	- 0.0014326649994454 20 MATIC  0.00 USD	✓
15	2022-07-10 12:55:49	<u>0xb551e91d8d8d3ccb2373</u> <u>489f1012cf083cbbd88ee3</u> <u>c6bb68f472022bdfd04345</u>	- 0.00000000000005545 80 MATIC  0.00 USD	✓
16	2022-03-25 05:18:51	<u>0x69e18cff3ae367930ee0</u> <u>cb57288aef001bdec22757</u> <u>8b8ce0cde0bfff462113d4d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2022-03-25 05:18:51	<u>0x69e18cff3ae367930ee0</u> <u>cb57288aef001bdec22757</u> <u>8b8ce0cde0bfff462113d4d</u>	- 0.0023219844388067 19 MATIC  0.00 USD	✓
18	2022-03-25 05:18:51	<u>0x69e18cff3ae367930ee0</u> <u>cb57288aef001bdec22757</u> <u>8b8ce0cde0bfff462113d4d</u>	- 0.0000000000011932 81 MATIC  0.00 USD	✓
19	2022-03-21 23:39:25	<u>0x3d04ea7542ef2018ac83</u> <u>bdd22bc85142a8ffb9ff9f</u> <u>f9258dd8c4071f2da335d7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2022-03-21 23:39:25	<u>0x3d04ea7542ef2018ac83</u> <u>bdd22bc85142a8ffb9ff9f</u> <u>f9258dd8c4071f2da335d7</u>	- 0.0021759829989471 05 MATIC  0.00 USD	✓
21	2022-03-21 23:39:25	<u>0x3d04ea7542ef2018ac83</u> <u>bdd22bc85142a8ffb9ff9f</u> <u>f9258dd8c4071f2da335d7</u>	- 0.0000000000010528 95 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2022-03-19 05:12:05	<u>0xea9e9df3d1e6f2ab5746</u> <u>9341447b4a80e8c7c24cd3</u> <u>ae23fa540b1864041bd777</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2022-03-19 05:12:05	<u>0xea9e9df3d1e6f2ab5746</u> <u>9341447b4a80e8c7c24cd3</u> <u>ae23fa540b1864041bd777</u>	- 0.0032361829981209 26 MATIC  0.00 USD	✓
24	2022-03-19 05:12:05	<u>0xea9e9df3d1e6f2ab5746</u> <u>9341447b4a80e8c7c24cd3</u> <u>ae23fa540b1864041bd777</u>	- 0.00000000000018790 74 MATIC  0.00 USD	✓
25	2022-03-17 07:39:30	<u>0xa18e4e8617e87dda6710</u> <u>25f132abe1c47c1e2b6acc</u> <u>933e4c712ee1b3eaea45f5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2022-03-17 07:39:30	<u>0xa18e4e8617e87dda6710</u> <u>25f132abe1c47c1e2b6acc</u> <u>933e4c712ee1b3eaea45f5</u>	- 0.0033889199880841 20 MATIC  0.00 USD	✓
27	2022-03-17 07:39:30	<u>0xa18e4e8617e87dda6710</u> <u>25f132abe1c47c1e2b6acc</u> <u>933e4c712ee1b3eaea45f5</u>	- 0.0000000000119158 80 MATIC  0.00 USD	✓
28	2022-03-16 12:32:29	<u>0xcd91a0373f931fd3265c</u> <u>a3c70c09386d0d61c4dbb2</u> <u>8afa228b9c18fe613463a7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2022-03-16 12:32:29	<u>0xcd91a0373f931fd3265c</u> <u>a3c70c09386d0d61c4dbb2</u> <u>8afa228b9c18fe613463a7</u>	- 0.0041765689786103 37 MATIC  0.00 USD	✓
30	2022-03-16 12:32:29	<u>0xcd91a0373f931fd3265c</u> <u>a3c70c09386d0d61c4dbb2</u> <u>8afa228b9c18fe613463a7</u>	- 0.0000000000013896 63 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2021-12-29 07:22:06	<u>0x41785b0bb1b87ce4f8286cdb0a68c47b880cc375819a833d42c4db1eb753e7aa</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2021-12-29 07:22:06	<u>0x41785b0bb1b87ce4f8286cdb0a68c47b880cc375819a833d42c4db1eb753e7aa</u>	- 0.001733861000000000 00 MATIC  0.00 USD	✓
33	2021-12-11 16:33:31	<u>0xb5ceb6d45b38be314477c2ae3fb72c5981cdfffbde777461a6726099cfd1421e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
34	2021-12-11 16:33:31	<u>0xb5ceb6d45b38be314477c2ae3fb72c5981cdfffbde777461a6726099cfd1421e</u>	- 0.004354830000000000 00 MATIC  0.00 USD	✓
35	2021-10-21 10:48:35	<u>0x84541ce8a3cae8cdb08676bcb3ffdda51c621df455c422c8351959730cfbcb30</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
36	2021-10-21 10:48:35	<u>0x84541ce8a3cae8cdb08676bcb3ffdda51c621df455c422c8351959730cfbcb30</u>	- 0.002276604000000000 00 MATIC  0.00 USD	✓
37	2021-09-11 03:41:13	<u>0x98c476e0ab9cc09ca9de9dc74cafd3d42545408caaeef124b35ae4f20c733e27</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
38	2021-09-11 03:41:13	<u>0x98c476e0ab9cc09ca9de9dc74cafd3d42545408caaeef124b35ae4f20c733e27</u>	- 0.000075538000000000 00 MATIC  0.00 USD	✓
39	2021-09-11 03:36:07	<u>0x76bcb979ff0fe1e90c60ce5074e73c1e628ba2b190e71f872f5f19be059d3175</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2021-09-11 03:36:07	<u>0x76bcb979ff0fe1e90c60 ce5074e73c1e628ba2b190 e71f872f5f19be059d3175</u>	- 0.0004003380000000 00 MATIC  0.00 USD	✓
41	2021-09-11 03:33:57	<u>0xcc0a9c681cb2e9b521a4 9974bde6db657fcb0af594 ac87529aada2875c90e3d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
42	2021-09-11 03:33:57	<u>0xcc0a9c681cb2e9b521a4 9974bde6db657fcb0af594 ac87529aada2875c90e3d</u>	- 0.0000746740000000 00 MATIC  0.00 USD	✓
43	2021-09-11 03:11:59	<u>0x53daaca21ba599c079fd 60f519a72afe58d76bb0f9 65ed5c5e02d2a1cc62aacd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
44	2021-09-11 03:11:59	<u>0x53daaca21ba599c079fd 60f519a72afe58d76bb0f9 65ed5c5e02d2a1cc62aacd</u>	- 0.0000736900000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-16 12:17:46	<u>0x6575ae98800041aff1ee 666a3560209dcf6fad1bd1 8315dc58383747aba7bef6</u>	+ 0.0500000000000000 03 MATIC  0.07 USD	✓
2	2021-10-21 07:28:39	<u>0x33a4822053bc564bef3f 407a5d80126450352bfda5 61dab0d390704d6a8a73be</u>	+ 0.0080000000000000 00 MATIC  0.01 USD	✓
3	2021-09-11 02:22:23	<u>0x2e9d55d5a15a84ffcf38 9cfb2331d8ef2141e015b1 355f8e706b3b63751b9325</u>	+ 0.0040000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-25 00:15:36	<u>0x2c65a7cedd0890a675584897c55071103a6dbae0ecf52da322d347a4efcfe499</u>	- 25.0000000000000000 000 BGEM	✓
2	2023-03-10 07:47:08	<u>0x9a0cd1e88c5ce5d217d60489096698bdc273e81de7c9200ceb14b9c1019cde4a</u>	+ 25.0000000000000000 000 BGEM	✓
3	2022-11-29 01:01:43	<u>0x2815ed3322969b859e8b5793dbf4fe4258b5f5841e2a0a5ab823bb522f1fd9be</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
4	2022-11-25 15:53:33	<u>0xea24b7be8f3c423f3681600be081cfa2ce44f22e9a37edb89e7e2663e803d3de</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
5	2022-03-25 05:18:51	<u>0x69e18cff3ae367930ee0cb57288aef001bdec227578b8ce0cde0bfff462113d4d</u>	+ 4.00000000 EQUITY	✓
6	2022-03-21 23:39:25	<u>0x3d04ea7542ef2018ac83bdd22bc85142a8ffb9ff9ff9258dd8c4071f2da335d7</u>	+ 8.00000000 EQUITY	✓
7	2022-03-19 05:12:05	<u>0xea9e9df3d1e6f2ab57469341447b4a80e8c7c24cd3ae23fa540b1864041bd777</u>	+ 9.00000000 EQUITY	✓
8	2022-03-17 07:39:30	<u>0xa18e4e8617e87dda671025f132abe1c47c1e2b6acc933e4c712ee1b3eaea45f5</u>	+ 8.00000000 EQUITY	✓
9	2022-03-16 12:32:29	<u>0xcd91a0373f931fd3265ca3c70c09386d0d61c4dbb28afa228b9c18fe613463a7</u>	+ 5.00000000 EQUITY	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2022-01-15 12:04:28	<u>0xda538495fbaf2b2ce02fe965054ecfd88e325aa31a4b6084d4b8ef1004bc0137</u>	+ 300,000.00000000 MNEP	✓
11	2021-12-11 16:35:19	<u>0x018203bf4737bb3a5d914644c10f7644a781e46b0e0febdb36e3e5e3e6c1d24b</u>	+ 43,557.1999999999 7089617 LELX.io	✓
12	2021-10-29 12:29:35	<u>0x788d1eed4ac0a2c2e30959ab1c33ad52070ab7e2c9a10e045e45f14cc50ce68c</u>	+ 0.0010000000000000 00 UM	✓
13	2021-10-21 10:55:19	<u>0xfd490642f8d8ff0f10674559cc199586b7e602b7c9f5dac0cd87fceb8261c1b7</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
14	2021-09-11 03:38:43	<u>0x431043af4932a136ffd5359c1be3cf1dd33c77599b6c963b03f05fdd0e10304b</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-02 23:06:34	<u>0xb19435dd5989bf2c399352a05862f548e8c2dda8c04f7143d22d1d971a454412</u>	+ 1 Citizen	✓
2	2021-12-11 16:33:31	<u>0xb5ceb6d45b38be314477c2ae3fb72c5981cdfffbde777461a6726099cfd1421e</u>	+ 1 YSB	✓
3	2021-10-21 10:48:35	<u>0x84541ce8a3cae8cdb08676bcb3ffdda51c621df455c422c8351959730cfbcb30</u>	- 1 LSE	✓

#	Date & time	Transaction Id	Amount	
4	2021-09-11 03:36:07	<u>0x76bcb979ff0fe1e90c60 ce5074e73c1e628ba2b190 e71f872f5f19be059d3175</u>	+ 1 LSE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-15 02:40:11	<u>0x5a9c35fe01836c1d10f1 c579e1b8da2b6c1422aa8e a0cc65bdf30c2c08de00d7</u>	+ 1 /erc] ðŸŽ•	✓
2	2024-10-02 13:16:20	<u>0xa4c12a045d2d1da855ab ee41a836a982dae323ef89 b7b5c5495964123101bc1f</u>	+ 1 1ETH Reward at bit.ly/ethco	✓
3	2024-10-02 13:15:16	<u>0xe254be2c8ca7cb656caa c8f5593686a926cdfb0174 9f272bf0940a7ae9c8603f</u>	- 1	✓
4	2023-12-06 09:54:27	<u>0x8c0c5d484502cbbe9eec 707cbfcc5ffc8b2e2a0cc7 9d762a855665ef95c1a9a9</u>	+ 1	✓
5	2022-09-22 11:54:41	<u>0x54f5fe84bdf81b96ab25 2efaea4e284ebd6a0b3ea3 8e168d0a53766f338d7404</u>	+ 1 OPENSTORE	✓
6	2022-09-01 16:49:15	<u>0x07cf3eac337fd1919b20 75074132276589271d5ce5 c72e28918ef6b3f8b11755</u>	+ 1,910,000,000,000, 000 BWLD2	✓
7	2022-07-12 14:42:41	<u>0xc94210556f904c1e1d13 afc561b9983072ca5174f2 76ea012593ebcab227aba0</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
8	2022-07-10 13:12:03	<u>0x5cc34372eb6b34398804</u> <u>ebf77ebdd92554e1d086a9</u> <u>c665d9d7d402c6a7fc25a6</u>	+ 1	✓
9	2022-07-10 13:12:03	<u>0x5cc34372eb6b34398804</u> <u>ebf77ebdd92554e1d086a9</u> <u>c665d9d7d402c6a7fc25a6</u>	- 5	✓
10	2022-07-10 12:17:17	<u>0xb90baf8c3e061996cf17</u> <u>0b0a618b446a3449d74c19</u> <u>96a74002321959728481c3</u>	+ 4	✓
11	2022-07-08 10:29:41	<u>0x63112a6dce2ed13518e1</u> <u>6fc0c4fd7a77e5db58d33d</u> <u>206344472b072d014f44c7</u>	+ 1 OPENSTORE	✓
12	2022-05-17 08:07:23	<u>0x5ec4225c295518bf737c</u> <u>6cea5163cc4a345e6fac54</u> <u>bfa1abe58336b43d9a8e33</u>	+ 1	✓
13	2021-11-02 14:02:22	<u>0x5487d181a8c1e25bfd67</u> <u>383922d6a0736edcfba51a</u> <u>f73b6085698dd433059d90</u>	+ 1	✓

* USD values displayed at the time of transaction

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