

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-22 17:13 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb9182ef71e3097d3dcc0e529e2dd808b78c91df8</u>
TOTAL RECEIVED	0.260000000000000009 MATIC
	0.09 USD
TOTAL SEND	0.044593680419999997 MATIC
	0.01 USD

Token	Balance
MATIC	0.215406319580000005 MATIC 0.07 USD
Minereum Polygon	300,000.00000000 MNEP
BitGem	0.000000000000000000 BGEM
Continuum	0.001000000000000000 UM
TBBT.org	50,000.000000000000000000 TBBT.org
EQUITY	21.00000000 EQUITY
SaveYourTokens.com	92,130.000000000000000000 SYT
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
Zepe.io	750,000.000000000000000000 Zepe.io
YGG SEA Badge NFT	1 YSB

Token	Balance
Anicube Origin Collection	1 ANICUBE
Anicube Origin Collection	1 ANICUBE
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 13:18:14	<u>0xa7a7d67415258d848724</u> <u>92e90a86408ac2147a8994</u> <u>978a9dbba385bc16114f4a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-10-02 13:18:14	<u>0xa7a7d67415258d848724</u> <u>92e90a86408ac2147a8994</u> <u>978a9dbba385bc16114f4a</u>	- 0.0011112899863681 76 MATIC  0.00 USD	✓
3	2024-10-02 13:18:14	<u>0xa7a7d67415258d848724</u> <u>92e90a86408ac2147a8994</u> <u>978a9dbba385bc16114f4a</u>	- 0.0000000000136318 24 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
4	2023-03-25 00:01:12	<u>0x0d9ab721b40485c4a716e2875fd879f6ea4cd99c8a6dec5cbb5b9760e6d55c55</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-03-25 00:01:12	<u>0x0d9ab721b40485c4a716e2875fd879f6ea4cd99c8a6dec5cbb5b9760e6d55c55</u>	- 0.0011711075692784 30 MATIC  0.00 USD	✓
6	2023-03-25 00:01:12	<u>0x0d9ab721b40485c4a716e2875fd879f6ea4cd99c8a6dec5cbb5b9760e6d55c55</u>	- 0.0012368824307215 70 MATIC  0.00 USD	✓
7	2023-03-10 07:47:44	<u>0x719a87a85738f31b942ff6c86fdc66246646618983700f1e58f0734c8ec156ed</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-03-10 07:47:44	<u>0x719a87a85738f31b942ff6c86fdc66246646618983700f1e58f0734c8ec156ed</u>	- 0.0036505414103557 76 MATIC  0.00 USD	✓
9	2023-03-10 07:47:44	<u>0x719a87a85738f31b942ff6c86fdc66246646618983700f1e58f0734c8ec156ed</u>	- 0.0090681785896442 24 MATIC  0.00 USD	✓
10	2022-10-14 08:02:59	<u>0x04d8863faffa83d17051022c49b6e8ca194ee30cb617da1dac928425841deefe</u>	+ 0.200000000000000000 11 MATIC  0.16 USD	✓
11	2022-07-10 15:08:49	<u>0x0ed76aa1459056c8851fc0a359922d52022c4eab64397e1051d6caef4b60694e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2022-07-10 15:08:49	<u>0x0ed76aa1459056c8851fc0a359922d52022c4eab64397e1051d6caef4b60694e</u>	- 0.0011483329995554 84 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-07-10 15:08:49	<u>0x0ed76aa1459056c8851f</u> <u>c0a359922d52022c4eab64</u> <u>397e1051d6caef4b60694e</u>	- 0.00000000000004445 16 MATIC  0.00 USD	✓
14	2022-07-10 14:58:21	<u>0x6f60787ae52958d039f5</u> <u>0aae5d31fd0e52c48409cc</u> <u>e4d42ec45e4f5f74840dc3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2022-07-10 14:58:21	<u>0x6f60787ae52958d039f5</u> <u>0aae5d31fd0e52c48409cc</u> <u>e4d42ec45e4f5f74840dc3</u>	- 0.0029406909985770 85 MATIC  0.00 USD	✓
16	2022-07-10 14:58:21	<u>0x6f60787ae52958d039f5</u> <u>0aae5d31fd0e52c48409cc</u> <u>e4d42ec45e4f5f74840dc3</u>	- 0.0000000000014229 15 MATIC  0.00 USD	✓
17	2022-07-10 14:14:59	<u>0xe5ee55ee17a68726e385</u> <u>b7df74983f6887922a01d5</u> <u>4a15367a418ea784450503</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2022-07-10 14:14:59	<u>0xe5ee55ee17a68726e385</u> <u>b7df74983f6887922a01d5</u> <u>4a15367a418ea784450503</u>	- 0.0011483329978885 49 MATIC  0.00 USD	✓
19	2022-07-10 14:14:59	<u>0xe5ee55ee17a68726e385</u> <u>b7df74983f6887922a01d5</u> <u>4a15367a418ea784450503</u>	- 0.0000000000021114 51 MATIC  0.00 USD	✓
20	2022-07-10 13:04:15	<u>0x554191e39c6c19e26376</u> <u>7f83f59aefc71c30b0b69</u> <u>148332f6e6ef568ea2cb6c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2022-07-10 13:04:15	<u>0x554191e39c6c19e26376</u> <u>7f83f59aefc71c30b0b69</u> <u>148332f6e6ef568ea2cb6c</u>	- 0.0014326649994916 35 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
22	2022-07-10 13:04:15	<u>0x554191e39c6c19e263767f83f59aefc71c30b0b69148332f6e6ef568ea2cb6c</u>	- 0.0000000000005083 65 MATIC  0.00 USD	✓
23	2022-03-25 05:23:59	<u>0x96643e64f057061c0bc4d133d9abf7b3838327e43b4a1d637f25476ee44f0731</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2022-03-25 05:23:59	<u>0x96643e64f057061c0bc4d133d9abf7b3838327e43b4a1d637f25476ee44f0731</u>	- 0.0023219844390172 98 MATIC  0.00 USD	✓
25	2022-03-25 05:23:59	<u>0x96643e64f057061c0bc4d133d9abf7b3838327e43b4a1d637f25476ee44f0731</u>	- 0.0000000000009827 02 MATIC  0.00 USD	✓
26	2022-03-21 23:41:59	<u>0xc861da0d3e518ebd9c8baf4564057d8035cb48a8415f7a94e8e69b59dfa125f7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2022-03-21 23:41:59	<u>0xc861da0d3e518ebd9c8baf4564057d8035cb48a8415f7a94e8e69b59dfa125f7</u>	- 0.0021759829991576 84 MATIC  0.00 USD	✓
28	2022-03-21 23:41:59	<u>0xc861da0d3e518ebd9c8baf4564057d8035cb48a8415f7a94e8e69b59dfa125f7</u>	- 0.0000000000008423 16 MATIC  0.00 USD	✓
29	2022-03-19 05:14:49	<u>0x6ccdc0f3fa3ad46a4188912a08b84c42ead3826193c43f8613abf1af5a086222</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2022-03-19 05:14:49	<u>0x6ccdc0f3fa3ad46a4188912a08b84c42ead3826193c43f8613abf1af5a086222</u>	- 0.0032361829987472 84 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2022-03-19 05:14:49	<u>0x6ccdc0f3fa3ad46a4188</u> <u>912a08b84c42ead3826193</u> <u>c43f8613abf1af5a086222</u>	- 0.00000000000012527 16 MATIC  0.00 USD	✓
32	2022-03-17 07:41:14	<u>0xb2522aa616119ef60b5f</u> <u>f91701c11da5f18497c5b3</u> <u>be1866fbc6511aca0104d8</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
33	2022-03-17 07:41:14	<u>0xb2522aa616119ef60b5f</u> <u>f91701c11da5f18497c5b3</u> <u>be1866fbc6511aca0104d8</u>	- 0.0033889199972670 00 MATIC  0.00 USD	✓
34	2022-03-17 07:41:14	<u>0xb2522aa616119ef60b5f</u> <u>f91701c11da5f18497c5b3</u> <u>be1866fbc6511aca0104d8</u>	- 0.00000000000027330 00 MATIC  0.00 USD	✓
35	2022-03-16 12:37:45	<u>0x9762da020bced3c51a6c</u> <u>c3afbdf0c6de5480f0e880</u> <u>c18721f3dc400dfd6f7fb1</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
36	2022-03-16 12:37:45	<u>0x9762da020bced3c51a6c</u> <u>c3afbdf0c6de5480f0e880</u> <u>c18721f3dc400dfd6f7fb1</u>	- 0.0041765689784840 04 MATIC  0.00 USD	✓
37	2022-03-16 12:37:45	<u>0x9762da020bced3c51a6c</u> <u>c3afbdf0c6de5480f0e880</u> <u>c18721f3dc400dfd6f7fb1</u>	- 0.00000000000015159 96 MATIC  0.00 USD	✓
38	2021-12-29 07:25:56	<u>0x9d6e52a66d5a38acbf30</u> <u>95cadd7c614182f0eec00c</u> <u>0a0185ca110e69c6531244</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
39	2021-12-29 07:25:56	<u>0x9d6e52a66d5a38acbf30</u> <u>95cadd7c614182f0eec00c</u> <u>0a0185ca110e69c6531244</u>	- 0.00173386100000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2021-12-18 11:19:27	<u>0xa29b9f318ed279112bc08bac0c266de4eedd7efb5a312bd82469cf0f881272a8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2021-12-18 11:19:27	<u>0xa29b9f318ed279112bc08bac0c266de4eedd7efb5a312bd82469cf0f881272a8</u>	- 0.004354830000000000 00 MATIC  0.00 USD	✓
42	2021-09-11 03:42:27	<u>0x71059eef78da9318fe5bd5e5f736f2fc7f94eb3318888b1d0a8138c29fc184c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
43	2021-09-11 03:42:27	<u>0x71059eef78da9318fe5bd5e5f736f2fc7f94eb3318888b1d0a8138c29fc184c</u>	- 0.000074266000000000 00 MATIC  0.00 USD	✓
44	2021-09-11 03:39:39	<u>0x127062f92ea6d6d5e88f3e8c1ef2941e8636c2422f224cd30bc208d0108d05ac</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
45	2021-09-11 03:39:39	<u>0x127062f92ea6d6d5e88f3e8c1ef2941e8636c2422f224cd30bc208d0108d05ac</u>	- 0.000073378000000000 00 MATIC  0.00 USD	✓
46	2021-09-11 02:58:33	<u>0xf49f4800e10bcbf63b709271bbf67bb239d71dc12156256fd4bb6d72bc0d2be1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
47	2021-09-11 02:58:33	<u>0xf49f4800e10bcbf63b709271bbf67bb239d71dc12156256fd4bb6d72bc0d2be1</u>	- 0.000075994000000000 00 MATIC  0.00 USD	✓
48	2021-09-11 02:37:45	<u>0x52f940f2a126fb2e26ddbba7430592ad45768985f11de05411bcac93d838051d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
49	2021-09-11 02:37:45	<u>0x52f940f2a126fb2e26dd</u> <u>bba7430592ad45768985f1</u> <u>1de05411bcac93d838051d</u>	- 0.0000736900000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-16 12:17:46	<u>0x6575ae98800041aff1ee</u> <u>666a3560209dcf6fad1bd1</u> <u>8315dc58383747aba7bef6</u>	+ 0.0500000000000000 03 MATIC  0.07 USD	✓
2	2021-12-18 11:03:23	<u>0x44316d7028083afd2599</u> <u>6d302ee2a9b795b7d99c7b</u> <u>c9e0243d97e57d1fd4a086</u>	+ 0.0050000000000000 00 MATIC  0.01 USD	✓
3	2021-09-11 02:22:25	<u>0x6c7d10a4526cc25d41d3</u> <u>52997b98e725929c6da38f</u> <u>0f4bbf253b4cc38e499dff</u>	+ 0.0040000000000000 00 MATIC  0.00 USD	✓
4	2021-09-11 02:07:13	<u>0x6e3c4adbbad7d7c71693</u> <u>bad51226d6810aad7dc0f3</u> <u>740157f42d9ffb892e5ffb</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-25 00:01:12	<u>0x0d9ab721b40485c4a716</u> <u>e2875fd879f6ea4cd99c8a</u> <u>6dec5cbb5b9760e6d55c55</u>	- 25.0000000000000000 000 BGEM	✓
2	2023-03-10 07:47:44	<u>0x719a87a85738f31b942f</u> <u>f6c86fdc66246646618983</u> <u>700f1e58f0734c8ec156ed</u>	+ 25.0000000000000000 000 BGEM	✓

#	Date & time	Transaction Id	Amount	
3	2022-11-28 20:36:12	<u>0x4774db3505dc035fbbb6</u> <u>42d147ab36e7f11fca76bd</u> <u>ac71b4ff332a54878e8bc6</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
4	2022-11-25 12:30:06	<u>0xcddb5d92fcd5722f85a0</u> <u>1969d1263847328654dd3b</u> <u>c406329897839033ff6264</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
5	2022-07-10 18:06:33	<u>0xbfde0afc78b42f99c81b</u> <u>81bdc628aeb2217cf9dd8e</u> <u>7935943fa4c7d98dce7439</u>	+ 92,130.000000000000 0000000 SYT	✓
6	2022-03-25 05:23:59	<u>0x96643e64f057061c0bc4</u> <u>d133d9abf7b3838327e43b</u> <u>4a1d637f25476ee44f0731</u>	+ 2.00000000 EQUITY	✓
7	2022-03-21 23:41:59	<u>0xc861da0d3e518ebd9c8b</u> <u>af4564057d8035cb48a841</u> <u>5f7a94e8e69b59dfa125f7</u>	+ 5.00000000 EQUITY	✓
8	2022-03-19 05:14:49	<u>0x6ccdc0f3fa3ad46a4188</u> <u>912a08b84c42ead3826193</u> <u>c43f8613abf1af5a086222</u>	+ 4.00000000 EQUITY	✓
9	2022-03-17 07:41:14	<u>0xb2522aa616119ef60b5f</u> <u>f91701c11da5f18497c5b3</u> <u>be1866fbc6511aca0104d8</u>	+ 1.00000000 EQUITY	✓
10	2022-03-16 12:37:45	<u>0x9762da020bced3c51a6c</u> <u>c3afbdf0c6de5480f0e880</u> <u>c18721f3dc400dfd6f7fb1</u>	+ 9.00000000 EQUITY	✓
11	2022-01-14 23:50:16	<u>0x147693632ecdffbfa850</u> <u>512f2a4dd29d967a12c961</u> <u>33ee0cb14f69643783022c</u>	+ 300,000.00000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
12	2021-10-29 12:29:35	<u>0x788d1eed4ac0a2c2e30959ab1c33ad52070ab7e2c9a10e045e45f14cc50ce68c</u>	+ 0.001000000000000000 00 UM	✓
13	2021-09-11 02:39:09	<u>0xc6b79b3682cdcc3ef3b51242e042daa0004713c27a1e855457cebe1bbd06fb65</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-20 20:09:59	<u>0x920b83759b1ecc3dd09de1f1a3baa7306edb2f0fb623e9d068ecaa48c7f7b023</u>	+ 1 ANICUBE	✓
2	2022-04-18 05:02:48	<u>0xbd49d34827b8f7ff3859fa7fa79555e32cca9123bed9b86e3b4f10f7af34a2dc</u>	+ 1 ANICUBE	✓
3	2021-12-18 11:19:27	<u>0xa29b9f318ed279112bc08bac0c266de4eedd7efb5a312bd82469cf0f881272a8</u>	+ 1 YSB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-15 00:12:26	<u>0x192003185248c1cacda138bb1cbda3cca00298619a93fae46b4c23631afe43f6</u>	+ 1 /erc] đŸŽ•	✓
2	2024-10-02 13:19:22	<u>0x44e00829e487c211e655d80b630e90a0916cb87fdfdd8f93fdd457973f3f6c62</u>	+ 1 1ETH Reward at bit.ly/ethco	✓

#	Date & time	Transaction Id	Amount	
3	2024-10-02 13:18:14	<u>0xa7a7d67415258d848724</u> <u>92e90a86408ac2147a8994</u> <u>978a9dbba385bc16114f4a</u>	- 1	✓
4	2023-12-15 06:39:43	<u>0x0daf73577e8454bceb17</u> <u>cecb2edf98b0e4459b6c88</u> <u>03bbf63fa6a9777f791a98</u>	+ 1	✓
5	2022-09-25 04:46:14	<u>0x96e7d91a11eb9c612b67</u> <u>815fa26b47a518e06c727b</u> <u>5bd1293495c66a143731f2</u>	+ 1 OPENSTORE	✓
6	2022-09-01 16:49:31	<u>0x119ed437e674fb54d126</u> <u>ca3cf276fb0a4daad39c13</u> <u>c5905f2220bf6aef51de6d</u>	+ 1,910,000,000,000, 000 BWLD2	✓
7	2022-07-12 14:27:27	<u>0xa12602c3d188f78035b6</u> <u>00f26cdca5c6c8a5fd5288</u> <u>b7ceab15d810ce52513cc8</u>	+ 1 NFT	✓
8	2022-07-10 15:08:49	<u>0x0ed76aa1459056c8851f</u> <u>c0a359922d52022c4eab64</u> <u>397e1051d6caef4b60694e</u>	- 3	✓
9	2022-07-10 14:58:21	<u>0x6f60787ae52958d039f5</u> <u>0aae5d31fd0e52c48409cc</u> <u>e4d42ec45e4f5f74840dc3</u>	+ 1	✓
10	2022-07-10 14:58:21	<u>0x6f60787ae52958d039f5</u> <u>0aae5d31fd0e52c48409cc</u> <u>e4d42ec45e4f5f74840dc3</u>	- 5	✓
11	2022-07-10 14:55:57	<u>0x3bfd02fae9855b7c343d</u> <u>b29409f01b36d47881ad28</u> <u>7751219035030a2fb18f85</u>	+ 4	✓

#	Date & time	Transaction Id	Amount	
12	2022-07-10 14:51:27	<u>0x0e78c7587f7db4527828</u> <u>f385f30c115965d16c5856</u> <u>b4834281ef5d21561aa59e</u>	+ 4	✓
13	2022-07-10 14:14:59	<u>0xe5ee55ee17a68726e385</u> <u>b7df74983f6887922a01d5</u> <u>4a15367a418ea784450503</u>	- 5	✓
14	2022-07-10 12:44:07	<u>0xe6754ad98ebfa1f75d57</u> <u>9915ecd99c07444af74bad</u> <u>d8fb83e5dd1207db900a12</u>	+ 4	✓
15	2022-07-08 10:29:41	<u>0x63112a6dce2ed13518e1</u> <u>6fc0c4fd7a77e5db58d33d</u> <u>206344472b072d014f44c7</u>	+ 1 OPENSTORE	✓
16	2022-05-17 08:07:49	<u>0x2d996c453950f029a27d</u> <u>8560da9f94904ffd5b2ec9</u> <u>85947f47b4ecc6c71db58a</u>	+ 1	✓
17	2021-11-03 09:01:32	<u>0x79d2ce9e70e7c69652d4</u> <u>2b0eb09874b1c7a36145f1</u> <u>dbf1eb30e058cd704fdc89</u>	+ 1	✓

* USD values displayed at the time of transaction

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