

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-21 21:43 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb9a7296115771ba8a15e930ceab10e96d9fc55de</u>
TOTAL RECEIVED	0.063000000000000000 MATIC
	0.02 USD
TOTAL SEND	0.052949418999999998 MATIC
	0.01 USD

Token	Balance
MATIC	0.010050580999999999 MATIC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
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	22.00000000 EQUITY
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
Zepe.io	750,000.000000000000000000 Zepe.io
YGG SEA Badge NFT	1 YSB
Loot for Spark Era	0 LSE










Token	Balance
Citizen	1 Citizen
Anicube Origin Collection	1 ANICUBE
Anicube Origin Collection	1 ANICUBE
OpenSea Collections	N/A OPENSTORE
	N/A
E Erotic Art	N/A NFT
/erc] ðŸŽ•	N/A /erc] ðŸŽ•
BWLDrop2	N/A BWLD2
	N/A
	N/A
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
MintNFT-1155	N/A MNFT-1155
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]







#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-24 00:59:21	<u>0x86092bb680cfee2ab30a</u> <u>1da7445e67ef152d42e232</u> <u>f5c95fa57ff59fb199ad90</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2022-06-24 00:59:21	<u>0x86092bb680cfee2ab30a</u> <u>1da7445e67ef152d42e232</u> <u>f5c95fa57ff59fb199ad90</u>	- 0.0011483327596650 16 MATIC  0.00 USD	✓
3	2022-06-24 00:59:21	<u>0x86092bb680cfee2ab30a</u> <u>1da7445e67ef152d42e232</u> <u>f5c95fa57ff59fb199ad90</u>	- 0.0000000002403349 84 MATIC  0.00 USD	✓
4	2022-03-25 02:03:41	<u>0x2f0de215f708cd121d80</u> <u>35f04689081b3d65703d3f</u> <u>5ce35e4a1ad0eabcb6d9bc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2022-03-25 02:03:41	<u>0x2f0de215f708cd121d80</u> <u>35f04689081b3d65703d3f</u> <u>5ce35e4a1ad0eabcb6d9bc</u>	- 0.0021759829987365 26 MATIC  0.00 USD	✓
6	2022-03-25 02:03:41	<u>0x2f0de215f708cd121d80</u> <u>35f04689081b3d65703d3f</u> <u>5ce35e4a1ad0eabcb6d9bc</u>	- 0.0000000000012634 74 MATIC  0.00 USD	✓
7	2022-03-21 15:01:02	<u>0xa7309cc50484f9bd72ac</u> <u>d5062ac3efb3742ec5ebc7</u> <u>10c2d5003a2a34711c7946</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-03-21 15:01:02	<u>0xa7309cc50484f9bd72ac</u> <u>d5062ac3efb3742ec5ebc7</u> <u>10c2d5003a2a34711c7946</u>	- 0.0032361829949891 36 MATIC  0.00 USD	✓
9	2022-03-21 15:01:02	<u>0xa7309cc50484f9bd72ac</u> <u>d5062ac3efb3742ec5ebc7</u> <u>10c2d5003a2a34711c7946</u>	- 0.0000000000050108 64 MATIC  0.00 USD	✓
10	2022-03-17 07:15:54	<u>0xbef6c1d08c66e375b380</u> <u>8b8ebbdccb3a9f34336e0e</u> <u>ede60a8ea17c87db768299</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
11	2022-03-17 07:15:54	<u>0xbef6c1d08c66e375b3808b8ebbdccb3a9f34336e0eede60a8ea17c87db768299</u>	- 0.0033889199986881 60 MATIC  0.00 USD	✓
12	2022-03-17 07:15:54	<u>0xbef6c1d08c66e375b3808b8ebbdccb3a9f34336e0eede60a8ea17c87db768299</u>	- 0.00000000000013118 40 MATIC  0.00 USD	✓
13	2022-03-17 05:33:30	<u>0xc027afc1632365ab94aec2768e9811e2882de62a43fa5ad33d28f56b20183124</u>	- 0.0292688590000307 79 MATIC  0.04 USD	✓
14	2022-03-17 05:33:30	<u>0xc027afc1632365ab94aec2768e9811e2882de62a43fa5ad33d28f56b20183124</u>	- 0.0006509999980470 00 MATIC  0.00 USD	✓
15	2022-03-17 05:33:30	<u>0xc027afc1632365ab94aec2768e9811e2882de62a43fa5ad33d28f56b20183124</u>	- 0.00000000000019530 00 MATIC  0.00 USD	✓
16	2022-03-16 15:20:10	<u>0x4309d4aca6042b48c0215ca770b2d033c8931e8f536433b8f2fa59b5a2d8acb3</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
17	2022-03-16 15:20:10	<u>0x4309d4aca6042b48c0215ca770b2d033c8931e8f536433b8f2fa59b5a2d8acb3</u>	- 0.0039163229929253 52 MATIC  0.00 USD	✓
18	2022-03-16 15:20:10	<u>0x4309d4aca6042b48c0215ca770b2d033c8931e8f536433b8f2fa59b5a2d8acb3</u>	- 0.00000000000070746 48 MATIC  0.00 USD	✓
19	2021-12-29 06:57:43	<u>0xdf86e352951c3a655439d46e3fcacb11edc257275102c244f7b4fe14f7bf81a2</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2021-12-29 06:57:43	<u>0xdf86e352951c3a655439</u> <u>d46e3fcacb11edc2572751</u> <u>02c244f7b4fe14f7bf81a2</u>	- 0.0017338610000000 00 MATIC  0.00 USD	✓
21	2021-12-11 16:17:20	<u>0x7505b22d7a2abf49af1e</u> <u>a2aca6cc16900c4f713e47</u> <u>aa5cedaa8cc7dd39e2355a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
22	2021-12-11 16:17:20	<u>0x7505b22d7a2abf49af1e</u> <u>a2aca6cc16900c4f713e47</u> <u>aa5cedaa8cc7dd39e2355a</u>	- 0.0043548300000000 00 MATIC  0.00 USD	✓
23	2021-10-21 10:22:41	<u>0xc20de608e881a79d4ad7</u> <u>d0f848c305ba77d86edfaa</u> <u>a42df0a9095e3c1830f546</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2021-10-21 10:22:41	<u>0xc20de608e881a79d4ad7</u> <u>d0f848c305ba77d86edfaa</u> <u>a42df0a9095e3c1830f546</u>	- 0.0022770000000000 00 MATIC  0.00 USD	✓
25	2021-09-27 14:53:36	<u>0x250405e6555e318a2036</u> <u>fdd33d116b833f4f70f225</u> <u>512fb167ffc8dfc6bd16c8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2021-09-27 14:53:36	<u>0x250405e6555e318a2036</u> <u>fdd33d116b833f4f70f225</u> <u>512fb167ffc8dfc6bd16c8</u>	- 0.0001692789999692 22 MATIC  0.00 USD	✓
27	2021-09-11 03:23:13	<u>0x3635fa417e07d3e19ec2</u> <u>a88df40b0402e1b9a5642e</u> <u>f47a355204c9b8fbc34d37</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
28	2021-09-11 03:23:13	<u>0x3635fa417e07d3e19ec2</u> <u>a88df40b0402e1b9a5642e</u> <u>f47a355204c9b8fbc34d37</u>	- 0.0000764260000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2021-09-11 03:17:51	<u>0x6b7c534c71b8c11a19da</u> <u>a716f723774050db8c3c79</u> <u>8d8bcfe7f6d9b08e7c1c20</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
30	2021-09-11 03:17:51	<u>0x6b7c534c71b8c11a19da</u> <u>a716f723774050db8c3c79</u> <u>8d8bcfe7f6d9b08e7c1c20</u>	- 0.0000755380000000 00 MATIC  0.00 USD	✓
31	2021-09-11 03:04:27	<u>0x08a8c8f54afa2025dd6b</u> <u>6d843b91a4c9a70f85dc6b</u> <u>3afc3b09d92f81638ffc30</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2021-09-11 03:04:27	<u>0x08a8c8f54afa2025dd6b</u> <u>6d843b91a4c9a70f85dc6b</u> <u>3afc3b09d92f81638ffc30</u>	- 0.0004004820000000 00 MATIC  0.00 USD	✓
33	2021-09-11 03:04:19	<u>0xad10f2e3aaf7715967ac</u> <u>47e25d770cc91366ab50a</u> <u>aa0e2b9e34e3e61c0c546d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
34	2021-09-11 03:04:19	<u>0xad10f2e3aaf7715967ac</u> <u>47e25d770cc91366ab50a</u> <u>aa0e2b9e34e3e61c0c546d</u>	- 0.0000764020000000 00 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-16 12:16:50	<u>0x14a95f37723493bc3b5f</u> <u>b37d6c438acde7e880ae15</u> <u>bbb74a829d21ccb9df8783</u>	+ 0.050000000000000000 03 MATIC  0.07 USD	✓
2	2021-10-21 07:28:33	<u>0xec657568344b4414347c</u> <u>360319c27f9e7210773a07</u> <u>8fcbf6e52d79b0443997b6</u>	+ 0.008000000000000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
3	2021-09-11 02:22:17	<u>0xfb711903274e1040c048ae7a450b7551cce0cfaef637aa7699744ccf3ae3d002</u>	+ 0.004000000000000000 00 MATIC  0.00 USD	✓
4	2021-09-11 01:59:31	<u>0xa42ca4d7f5bf3ba2586f308ae79e7edd0a371557cf6188284bc4fc341b04c038</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-28 20:36:12	<u>0x4774db3505dc035fbbb642d147ab36e7f11fca76bdac71b4ff332a54878e8bc6</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
2	2022-11-25 12:30:06	<u>0xcddb5d92fcd5722f85a01969d1263847328654dd3bc406329897839033ff6264</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
3	2022-03-25 02:03:41	<u>0x2f0de215f708cd121d8035f04689081b3d65703d3f5ce35e4a1ad0eabcb6d9bc</u>	+ 5.00000000 EQUITY	✓
4	2022-03-21 15:01:02	<u>0xa7309cc50484f9bd72acd5062ac3efb3742ec5ebc710c2d5003a2a34711c7946</u>	+ 6.00000000 EQUITY	✓
5	2022-03-17 07:15:54	<u>0xbef6c1d08c66e375b3808b8ebbdccb3a9f34336e0eede60a8ea17c87db768299</u>	+ 2.00000000 EQUITY	✓
6	2022-03-16 15:20:10	<u>0x4309d4aca6042b48c0215ca770b2d033c8931e8f536433b8f2fa59b5a2d8acb3</u>	+ 9.00000000 EQUITY	✓

#	Date & time	Transaction Id	Amount	
7	2022-01-15 09:30:46	<u>0x13ddce1b3ffc5f1773f5b73b83db3cf47bf4d7a8d3aa332590f4787f06bb252a</u>	+ 300,000.00000000 MNEP	✓
8	2021-12-11 16:19:26	<u>0x32d5aeb7df26b1b3554874b4744ecd6a9b9b02c5d2ab97fa670ed8f1acc01768</u>	+ 43,557.1999999999 7089617 LELX.io	✓
9	2021-10-29 12:27:45	<u>0x573deafcb30711e91f546a7d5888030397868ae5d51b8deca17f943e13bebaaa</u>	+ 0.0010000000000000 00 UM	✓
10	2021-09-27 14:57:44	<u>0x60702f18ca69970ccb5f1a8fbec617b3832caa537beeada450a5952e88364073f</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
11	2021-09-11 03:05:47	<u>0xaa0019e7805b0ae1fc36ee08291870071e188cafb24df758a284aa9cccdf4e77</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-20 19:59:49	<u>0x5d16769a1d483dbdae929e776be5ef68feab5374843dc78310ba122fac4b8b6b</u>	+ 1 ANICUBE	✓
2	2022-04-18 04:54:12	<u>0xb4415cb34dae4dd20f6bf7bf2686f971c365aa9b41c42242ffe2de3b4239431d</u>	+ 1 ANICUBE	✓
3	2022-04-02 20:02:09	<u>0xa9ab8654dd3e0797981ab4b559dbde0b95ae591691e59ed04e36d05931dc37e5</u>	+ 1 Citizen	✓



#	Date & time	Transaction Id	Amount	
4	2021-12-11 16:17:20	<u>0x7505b22d7a2abf49af1e a2aca6cc16900c4f713e47 aa5cedaa8cc7dd39e2355a</u>	+ 1 YSB	✓
5	2021-10-21 10:22:41	<u>0xc20de608e881a79d4ad7 d0f848c305ba77d86edfaa a42df0a9095e3c1830f546</u>	- 1 LSE	✓
6	2021-09-11 03:04:27	<u>0x08a8c8f54afa2025dd6b 6d843b91a4c9a70f85dc6b 3afc3b09d92f81638ffc30</u>	+ 1 LSE	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-14 23:32:23	<u>0x20b3e9ef211a604d3d3b 75e8f94ce473bcad998016 84fb2be3747fef4aeaa88e</u>	+ 1 /erc] ðŸŽ•	✓
2	2024-03-29 17:51:58	<u>0x0b725c35d6577d5477ef 40e082e1db63e8eacd2c04 43eb02d2d6295cc6dbd220</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-03-29 17:51:40	<u>0xd45581b67ea6af7e3028 8e7c045c8f24abf1e3d38f f6ea4ea45900d3e5bbb26d</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2023-12-30 22:51:50	<u>0xa4425ad94279e5cea261 f53a1604805285c5b7815e 99e0cf992533b43c5b6b7c</u>	+ 1	✓
5	2022-12-02 15:28:51	<u>0x3bc02715051b252bb784 32aebb8a88a9a14cbf32d4 f696e33b7e127cdb8016f3</u>	+ 1 MNFT-1155	✓

#	Date & time	Transaction Id	Amount	
6	2022-12-02 14:06:56	<u>0x3058dd300313d1354e03</u> <u>ca12a24a748b6c2fb085a3</u> <u>809afad36bca552b866e2b</u>	+ 1 MNFT-1155	✓
7	2022-09-24 01:41:01	<u>0x0749191f87a194ee988b</u> <u>bd9f500e97bb2378cfc08b</u> <u>db26309b944e3141cbe567</u>	+ 1 OPENSTORE	✓
8	2022-09-01 16:47:49	<u>0xab24afaca503666adfd6</u> <u>73fbad26fca47a5c77e027</u> <u>a114c79496a0593373fe1b</u>	+ 1,910,000,000,000, 000 BWLD2	✓
9	2022-07-06 09:05:23	<u>0x1688ce9b8e1acdb139a5</u> <u>220ff4fa142153ad18df43</u> <u>cc64574f55eea49a43a939</u>	+ 1 OPENSTORE	✓
10	2022-06-24 09:41:23	<u>0x23839e3442412f86b9c7</u> <u>95649a84de92b43ab38ac2</u> <u>a1e229ef8e68aaf2389787</u>	+ 1 NFT	✓
11	2022-06-24 00:59:21	<u>0x86092bb680cfee2ab30a</u> <u>1da7445e67ef152d42e232</u> <u>f5c95fa57ff59fb199ad90</u>	- 1	✓
12	2022-05-17 07:58:35	<u>0xeb4eecd8105a8d70423</u> <u>0976567c184fa91e957d02</u> <u>4db8aa954685f193d5119f</u>	+ 1	✓
13	2021-11-02 10:30:09	<u>0x25aec5d7bd3b127e7434</u> <u>5146ff1c2f3adc1e6f5698</u> <u>b3d1e0936531a5aa1eb9a3</u>	+ 1	✓

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