

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-30 07:19 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc88f282f7055766a63565b76c29cef066e28f2cd</u>
TOTAL RECEIVED	0.063000000000000000 MATIC
	0.02 USD
TOTAL SEND	0.040283362554000002 MATIC
	0.01 USD

Token	Balance
MATIC	0.022716637445999999 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	29.00000000 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
Anicube Origin Collection	1 ANICUBE
Anicube Origin Collection	1 ANICUBE
OpenSea Collections	N/A OPENSTORE
	N/A
E Erotic Art	N/A NFT
BWLDrop2	N/A BWLD2
	N/A
	N/A
MintNFT-1155	N/A MNFT-1155










MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-03-25 02:10:33	<u>0x3076b1f5121a1f1b2ed1 01f3d5ab56ef29cb55aba0 95c6515d6474cd41f979d8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-03-25 02:10:33	<u>0x3076b1f5121a1f1b2ed1 01f3d5ab56ef29cb55aba0 95c6515d6474cd41f979d8</u>	- 0.0003061172344547 94 MATIC  0.00 USD	✓
3	2023-03-25 02:10:33	<u>0x3076b1f5121a1f1b2ed1 01f3d5ab56ef29cb55aba0 95c6515d6474cd41f979d8</u>	- 0.0021026527655452 06 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-03-10 07:42:06	<u>0x0bb9737a0fe59e36b3636c013c613fe601f956330ea2322f65956058b429cc33</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-03-10 07:42:06	<u>0x0bb9737a0fe59e36b3636c013c613fe601f956330ea2322f65956058b429cc33</u>	- 0.0003293271721396 16 MATIC  0.00 USD	✓
6	2023-03-10 07:42:06	<u>0x0bb9737a0fe59e36b3636c013c613fe601f956330ea2322f65956058b429cc33</u>	- 0.0123893928278603 83 MATIC  0.01 USD	✓
7	2022-06-24 01:13:49	<u>0x1f01ada2ae31b34ef11bfbd53028b73d670b40f89db42c84aaad2d2263ddcd21</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2022-06-24 01:13:49	<u>0x1f01ada2ae31b34ef11bfbd53028b73d670b40f89db42c84aaad2d2263ddcd21</u>	- 0.0011383446330947 58 MATIC  0.00 USD	✓
9	2022-06-24 01:13:49	<u>0x1f01ada2ae31b34ef11bfbd53028b73d670b40f89db42c84aaad2d2263ddcd21</u>	- 0.0000099883669052 42 MATIC  0.00 USD	✓
10	2022-03-25 02:08:21	<u>0x50111eaf80aec123a7dc92ec18a4e40363ceb2a8d58a5c0981e66334298c395d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2022-03-25 02:08:21	<u>0x50111eaf80aec123a7dc92ec18a4e40363ceb2a8d58a5c0981e66334298c395d</u>	- 0.0021759829905941 38 MATIC  0.00 USD	✓
12	2022-03-25 02:08:21	<u>0x50111eaf80aec123a7dc92ec18a4e40363ceb2a8d58a5c0981e66334298c395d</u>	- 0.00000000000094058 62 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
13	2022-03-21 15:09:00	<u>0x21d32f02d1e5956be6f4</u> <u>f2a605f019c580ed0cf09a</u> <u>0d66cfcfa0b93c43ba7b3b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2022-03-21 15:09:00	<u>0x21d32f02d1e5956be6f4</u> <u>f2a605f019c580ed0cf09a</u> <u>0d66cfcfa0b93c43ba7b3b</u>	- 0.0021759829968413 15 MATIC  0.00 USD	✓
15	2022-03-21 15:09:00	<u>0x21d32f02d1e5956be6f4</u> <u>f2a605f019c580ed0cf09a</u> <u>0d66cfcfa0b93c43ba7b3b</u>	- 0.00000000000031586 85 MATIC  0.00 USD	✓
16	2022-03-19 04:51:30	<u>0x2d0bb398558db5454658</u> <u>ac2696744cb022120319f6</u> <u>a0259934df5aa1095b64e0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2022-03-19 04:51:30	<u>0x2d0bb398558db5454658</u> <u>ac2696744cb022120319f6</u> <u>a0259934df5aa1095b64e0</u>	- 0.0032361829867420 89 MATIC  0.00 USD	✓
18	2022-03-19 04:51:30	<u>0x2d0bb398558db5454658</u> <u>ac2696744cb022120319f6</u> <u>a0259934df5aa1095b64e0</u>	- 0.0000000000132579 11 MATIC  0.00 USD	✓
19	2022-03-17 07:25:44	<u>0xecd9312a1a3ffbc3065c</u> <u>17f3ee336f347916530297</u> <u>ff9194b35c6acd69d3aaad</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2022-03-17 07:25:44	<u>0xecd9312a1a3ffbc3065c</u> <u>17f3ee336f347916530297</u> <u>ff9194b35c6acd69d3aaad</u>	- 0.0033889199831647 20 MATIC  0.00 USD	✓
21	2022-03-17 07:25:44	<u>0xecd9312a1a3ffbc3065c</u> <u>17f3ee336f347916530297</u> <u>ff9194b35c6acd69d3aaad</u>	- 0.0000000000168352 80 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2022-03-16 15:25:04	<u>0x0ee0f4924251a3a4f49a</u> <u>73003fc9e3157f33cc8893</u> <u>3553b7762d553207f02fe9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2022-03-16 15:25:04	<u>0x0ee0f4924251a3a4f49a</u> <u>73003fc9e3157f33cc8893</u> <u>3553b7762d553207f02fe9</u>	- 0.0039163229978523 39 MATIC  0.00 USD	✓
24	2022-03-16 15:25:04	<u>0x0ee0f4924251a3a4f49a</u> <u>73003fc9e3157f33cc8893</u> <u>3553b7762d553207f02fe9</u>	- 0.00000000000021476 61 MATIC  0.00 USD	✓
25	2021-12-29 07:17:04	<u>0x7c3c310fe439e694cd57</u> <u>10809b859fd496a79d3d44</u> <u>0bc57e3ffddd121d41695a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2021-12-29 07:17:04	<u>0x7c3c310fe439e694cd57</u> <u>10809b859fd496a79d3d44</u> <u>0bc57e3ffddd121d41695a</u>	- 0.001733861000000000 00 MATIC  0.00 USD	✓
27	2021-12-11 16:22:08	<u>0xba4f64f09de7326d2c89</u> <u>76f80dd5e1c6f01973f99c</u> <u>4065b73c7ac473c7381c8f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
28	2021-12-11 16:22:08	<u>0xba4f64f09de7326d2c89</u> <u>76f80dd5e1c6f01973f99c</u> <u>4065b73c7ac473c7381c8f</u>	- 0.004354830000000000 00 MATIC  0.00 USD	✓
29	2021-10-21 10:32:05	<u>0xbbd0ebdc078945ac5b23</u> <u>24d8c437f3bc12dd8ceb8f</u> <u>19ae7515084bd8bf32bad0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
30	2021-10-21 10:32:05	<u>0xbbd0ebdc078945ac5b23</u> <u>24d8c437f3bc12dd8ceb8f</u> <u>19ae7515084bd8bf32bad0</u>	- 0.002277000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2021-09-27 15:02:18	<u>0xcb7a6eb34a61f95c5050e6507dd956012d3d574cb3309a812ed4770df50c2865</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2021-09-27 15:02:18	<u>0xcb7a6eb34a61f95c5050e6507dd956012d3d574cb3309a812ed4770df50c2865</u>	- 0.0001228965540000 00 MATIC  0.00 USD	✓
33	2021-09-11 03:47:45	<u>0x81ffd2fba1e89d4014e0fa73b43676416e5b6c4111caa80751d7a3e0faaaf455</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
34	2021-09-11 03:47:45	<u>0x81ffd2fba1e89d4014e0fa73b43676416e5b6c4111caa80751d7a3e0faaaf455</u>	- 0.000076690000000000 00 MATIC  0.00 USD	✓
35	2021-09-11 03:18:29	<u>0xfe1472c8eaf329bca4ab653c32de9a094147a811dbe49a78f865f9d05ef11dc7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
36	2021-09-11 03:18:29	<u>0xfe1472c8eaf329bca4ab653c32de9a094147a811dbe49a78f865f9d05ef11dc7</u>	- 0.000399186000000000 00 MATIC  0.00 USD	✓
37	2021-09-11 03:03:53	<u>0xb88dc55679efa83891c3ed17ee611819c5955ae9ed23f5d2fe4d368777e3852f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
38	2021-09-11 03:03:53	<u>0xb88dc55679efa83891c3ed17ee611819c5955ae9ed23f5d2fe4d368777e3852f</u>	- 0.000075274000000000 00 MATIC  0.00 USD	✓
39	2021-09-11 03:00:43	<u>0xb3988eb29544a8dcb007ed3b9347696b53d8b143ea5825b612408b07b60c3403</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
40	2021-09-11 03:00:43	<u>0xb3988eb29544a8dcb007</u> <u>ed3b9347696b53d8b143ea</u> <u>5825b612408b07b60c3403</u>	- 0.0000744100000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-16 12:17:04	<u>0x69ceae696998cc02296f</u> <u>58181678c0c2e11e95027a</u> <u>52661fe2a5c125881079bf</u>	+ 0.0500000000000000 03 MATIC  0.07 USD	✓
2	2021-10-21 07:28:15	<u>0x1357f5a937d46902cdd1</u> <u>aafa938bdb03b03c9c4387</u> <u>ab13361ba526f43a41f1e0</u>	+ 0.0080000000000000 00 MATIC  0.01 USD	✓
3	2021-09-11 02:22:17	<u>0x7e6bedfba2c56d7e2860</u> <u>a58e52f0311cd2333b66fd</u> <u>7975d3f3a7e6645aeba500</u>	+ 0.0040000000000000 00 MATIC  0.00 USD	✓
4	2021-09-11 01:59:33	<u>0x915f89647ec5b04b41cb</u> <u>e2ba0d947d7feaeafd03e78</u> <u>b256e82ed1bcff4bc06d48</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-25 02:10:33	<u>0x3076b1f5121a1f1b2ed1</u> <u>01f3d5ab56ef29cb55aba0</u> <u>95c6515d6474cd41f979d8</u>	- 25.0000000000000000 000 BGEM	✓
2	2023-03-10 07:42:06	<u>0x0bb9737a0fe59e36b363</u> <u>6c013c613fe601f956330e</u> <u>a2322f65956058b429cc33</u>	+ 25.0000000000000000 000 BGEM	✓

#	Date & time	Transaction Id	Amount	
3	2022-11-28 20:30:50	<u>0xe82677eabede33e09b76</u> <u>0fdee675ecf975a8c086ea</u> <u>f153a6f2188690c220c810</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
4	2022-11-25 10:06:05	<u>0x703bb1e469d32cd277c2</u> <u>4c4487954929f40680eb68</u> <u>590a73150b666fb2d22e36</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
5	2022-03-25 02:08:21	<u>0x50111eaf80aec123a7dc</u> <u>92ec18a4e40363ceb2a8d5</u> <u>8a5c0981e66334298c395d</u>	+ 4.00000000 EQUITY	✓
6	2022-03-21 15:09:00	<u>0x21d32f02d1e5956be6f4</u> <u>f2a605f019c580ed0cf09a</u> <u>0d66cfcfa0b93c43ba7b3b</u>	+ 3.00000000 EQUITY	✓
7	2022-03-19 04:51:30	<u>0x2d0bb398558db5454658</u> <u>ac2696744cb022120319f6</u> <u>a0259934df5aa1095b64e0</u>	+ 7.00000000 EQUITY	✓
8	2022-03-17 07:25:44	<u>0xecd9312a1a3ffbc3065c</u> <u>17f3ee336f347916530297</u> <u>ff9194b35c6acd69d3aaad</u>	+ 9.00000000 EQUITY	✓
9	2022-03-16 15:25:04	<u>0x0ee0f4924251a3a4f49a</u> <u>73003fc9e3157f33cc8893</u> <u>3553b7762d553207f02fe9</u>	+ 6.00000000 EQUITY	✓
10	2022-01-15 11:35:52	<u>0x21d3396eecddef76e6571</u> <u>dad4881e39b2b2179ac4a3</u> <u>404e5f6b3c7171b6d4196f</u>	+ 300,000.00000000 MNEP	✓
11	2021-12-11 16:24:53	<u>0x45f6dbbf70b433fbbdd3</u> <u>70f7af6723fe13d9065107</u> <u>7d477b9cf97aa95e53278b</u>	+ 43,557.199999999999 7089617 LELX.io	✓

#	Date & time	Transaction Id	Amount	
12	2021-10-29 12:28:17	<u>0x22ed1279748765cec440</u> <u>134e81fceb08158505acdc</u> <u>7a7976a844f9eb364f651b</u>	+ 0.001000000000000000 00 UM	✓
13	2021-09-27 15:08:02	<u>0x00593569665160834e05</u> <u>72d8bf6490abaa73bb6672</u> <u>8642ed69a2611ea59330e6</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
14	2021-09-11 03:01:59	<u>0x21a88453033621c8a04a</u> <u>1710971822aa8fc091821f</u> <u>208c69bb5e1843d05fbd75</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-20 20:01:39	<u>0x90a519af33506fb617da</u> <u>a0c526db98c3928b125b4f</u> <u>9c4c690063d26ef6a7ee4e</u>	+ 1 ANICUBE	✓
2	2022-04-18 04:55:32	<u>0x34f8ebee1a8024dc4f05</u> <u>1c7911a5740149cc272c67</u> <u>814bc2318e5a097fcc6d72</u>	+ 1 ANICUBE	✓
3	2022-04-02 20:50:34	<u>0xcc5c614f9c092f94028e</u> <u>0e2a1ef835ba54f8a7cbc1</u> <u>a920eedf8937aeb1a63064</u>	+ 1 Citizen	✓
4	2021-12-11 16:22:08	<u>0xba4f64f09de7326d2c89</u> <u>76f80dd5e1c6f01973f99c</u> <u>4065b73c7ac473c7381c8f</u>	+ 1 YSB	✓
5	2021-10-21 10:32:05	<u>0xbbd0ebdc078945ac5b23</u> <u>24d8c437f3bc12dd8ceb8f</u> <u>19ae7515084bd8bf32bad0</u>	- 1 LSE	✓

#	Date & time	Transaction Id	Amount	
6	2021-09-11 03:18:29	<u>0xfe1472c8eaf329bca4ab</u> <u>653c32de9a094147a811db</u> <u>e49a78f865f9d05ef11dc7</u>	+ 1 LSE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-06 12:34:46	<u>0x590588716c93335bc3f3</u> <u>0e94e89060d2926c3a6337</u> <u>7fb890c27f3f0c318196f0</u>	+ 1	✓
2	2022-12-20 09:32:30	<u>0x15ccd4735d234637b3de</u> <u>f8062413636b671f6bbe3e</u> <u>bd339ea9e5ba783c62d815</u>	+ 1 OPENSTORE	✓
3	2022-12-02 14:17:44	<u>0xd81009de58ed5736b816</u> <u>816fce67cc8cc9b0a50dcc</u> <u>acb5549ff865fd13ec7f11</u>	+ 1 MNFT-1155	✓
4	2022-09-24 02:35:20	<u>0x7ab8b752a3d8133e69a6</u> <u>5d1fb186ed94b87d47b6b4</u> <u>0f4c50c14a411a1cf1e4b0</u>	+ 1 OPENSTORE	✓
5	2022-09-01 16:48:19	<u>0x46add109613b14af2480</u> <u>c1155e906ecd5afbb83863</u> <u>4158b240d828db5c81ffef</u>	+ 1,910,000,000,000, 000 BWLD2	✓
6	2022-07-07 06:37:08	<u>0xc77dd9db0193dace4117</u> <u>c336e6895d348858cea434</u> <u>fb1369f109502392826438</u>	+ 1 OPENSTORE	✓
7	2022-06-24 09:44:59	<u>0x71fa535f167a2325845e</u> <u>0e77c8f6b515ad4a017ca6</u> <u>afde200f8c25246e48cb48</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
8	2022-06-24 01:13:49	<u>0x1f01ada2ae31b34ef11b</u> <u>fb53028b73d670b40f89d</u> <u>b42c84aaad2d2263ddcd21</u>	- 1	✓
9	2022-05-17 07:59:29	<u>0xaad218ec13e6ca24eca4</u> <u>c9005dd81d36874e9361cd</u> <u>f43d8cf1f864daddc88fe7</u>	+ 1	✓
10	2021-11-02 05:58:47	<u>0x96a49f4e05f1e6d89dcc</u> <u>8a50b9872e345c66cdd3a6</u> <u>ed41105e529d7a4b657937</u>	+ 1	✓

* USD values displayed at the time of transaction

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