

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-21 10:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd892b44ba98d309acc94bc5a52794d40e3e93ee5</u>
TOTAL RECEIVED	0.259000000000000008 MATIC
	0.09 USD
TOTAL SEND	0.044254251420000001 MATIC
	0.01 USD

Token	Balance
MATIC	0.214745748580000007 MATIC 0.08 USD
Minereum Polygon	300,000.00000000 MNEP
BitGem	0.000000000000000000 BGEM
Continuum	0.001000000000000000 UM
TBBT.org	50,000.000000000000000000 TBBT.org
EQUITY	36.00000000 EQUITY
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
Zepe.io	750,000.000000000000000000 Zepe.io
YGG SEA Badge NFT	1 YSB
OpenSea Collections	N/A OPENSTORE
	N/A

Token	Balance
1ETH Reward at bit.ly/ethco	N/A 1ETH Reward at bit.ly/ethco
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 13:15:06	<u>0x8d8494e70d5580661b2f5b9991d593d306a1d4f2d8569b1cd6037abdbeb4fb87</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-10-02 13:15:06	<u>0x8d8494e70d5580661b2f5b9991d593d306a1d4f2d8569b1cd6037abdbeb4fb87</u>	- 0.0011112899897020 46 MATIC  0.00 USD	✓
3	2024-10-02 13:15:06	<u>0x8d8494e70d5580661b2f5b9991d593d306a1d4f2d8569b1cd6037abdbeb4fb87</u>	- 0.0000000000102979 54 MATIC  0.00 USD	✓
4	2023-03-25 00:15:36	<u>0x9ddc2e1819cba951b10990ea96cd2a28a5e686382ca650a251fdae6f71a5c972</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-03-25 00:15:36	<u>0x9ddc2e1819cba951b10990ea96cd2a28a5e686382ca650a251fdae6f71a5c972</u>	- 0.0000136331923922 60 MATIC  0.00 USD	✓
6	2023-03-25 00:15:36	<u>0x9ddc2e1819cba951b10990ea96cd2a28a5e686382ca650a251fdae6f71a5c972</u>	- 0.0023951368076077 40 MATIC  0.00 USD	✓



* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2023-03-10 07:47:08	<u>0xd35dbcbcdfaf1019f583</u> <u>8c43a7a6e1a4136e124114</u> <u>9c2ccef38c127040a3a39d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-03-10 07:47:08	<u>0xd35dbcbcdfaf1019f583</u> <u>8c43a7a6e1a4136e124114</u> <u>9c2ccef38c127040a3a39d</u>	- 0.0037515062370038 72 MATIC  0.00 USD	✓
9	2023-03-10 07:47:08	<u>0xd35dbcbcdfaf1019f583</u> <u>8c43a7a6e1a4136e124114</u> <u>9c2ccef38c127040a3a39d</u>	- 0.0089672137629961 28 MATIC  0.00 USD	✓
10	2022-10-14 06:57:55	<u>0x96ba45deeb2a8d2b85a0</u> <u>d4a3a2f49d4f6d758438b7</u> <u>b3371b0ef221e67640f17c</u>	+ 0.200000000000000000 11 MATIC  0.16 USD	✓
11	2022-07-10 13:11:51	<u>0xc04a747eb5a575936fc9</u> <u>56abdcf44ed373a6d9bd28</u> <u>6529703d20635ecc127786</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2022-07-10 13:11:51	<u>0xc04a747eb5a575936fc9</u> <u>56abdcf44ed373a6d9bd28</u> <u>6529703d20635ecc127786</u>	- 0.0027918909985590 24 MATIC  0.00 USD	✓
13	2022-07-10 13:11:51	<u>0xc04a747eb5a575936fc9</u> <u>56abdcf44ed373a6d9bd28</u> <u>6529703d20635ecc127786</u>	- 0.00000000000014409 76 MATIC  0.00 USD	✓
14	2022-07-10 12:55:43	<u>0x97e36dc16389bfe04f6e</u> <u>dcea251e5e787632593aa3</u> <u>7d190ff5ed55ef4d02b9e9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2022-07-10 12:55:43	<u>0x97e36dc16389bfe04f6e</u> <u>dcea251e5e787632593aa3</u> <u>7d190ff5ed55ef4d02b9e9</u>	- 0.0014326649993992 05 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
16	2022-07-10 12:55:43	<u>0x97e36dc16389bfe04f6e</u> <u>dcea251e5e787632593aa3</u> <u>7d190ff5ed55ef4d02b9e9</u>	- 0.00000000000006007 95 MATIC  0.00 USD	✓
17	2022-03-31 04:37:00	<u>0xd743e9c73f4ac464d62c</u> <u>441f994d8267013088ca2d</u> <u>06bfb62d0465da1a8c1b4</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
18	2022-03-31 04:37:00	<u>0xd743e9c73f4ac464d62c</u> <u>441f994d8267013088ca2d</u> <u>06bfb62d0465da1a8c1b4</u>	- 0.0021759828121635 32 MATIC  0.00 USD	✓
19	2022-03-31 04:37:00	<u>0xd743e9c73f4ac464d62c</u> <u>441f994d8267013088ca2d</u> <u>06bfb62d0465da1a8c1b4</u>	- 0.0000000001878364 68 MATIC  0.00 USD	✓
20	2022-03-25 05:18:47	<u>0x0883877811c67809067c</u> <u>176037877c5f97cfe0474</u> <u>6262fb5b71932bbdd2009c</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
21	2022-03-25 05:18:47	<u>0x0883877811c67809067c</u> <u>176037877c5f97cfe0474</u> <u>6262fb5b71932bbdd2009c</u>	- 0.0023219844389471 05 MATIC  0.00 USD	✓
22	2022-03-25 05:18:47	<u>0x0883877811c67809067c</u> <u>176037877c5f97cfe0474</u> <u>6262fb5b71932bbdd2009c</u>	- 0.0000000000010528 95 MATIC  0.00 USD	✓
23	2022-03-21 23:39:17	<u>0x0a69bb0f1378da23f70d</u> <u>5ad7ad6e3ac66d993db2d4</u> <u>a1232bd2584a137d3adcae</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
24	2022-03-21 23:39:17	<u>0x0a69bb0f1378da23f70d</u> <u>5ad7ad6e3ac66d993db2d4</u> <u>a1232bd2584a137d3adcae</u>	- 0.0021759829988067 19 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2022-03-21 23:39:17	<u>0x0a69bb0f1378da23f70d5ad7ad6e3ac66d993db2d4a1232bd2584a137d3adcae</u>	- 0.00000000000011932 81 MATIC  0.00 USD	✓
26	2022-03-19 05:11:59	<u>0x054b3ab78d0125688bffd634461a2bcf27b6f8e0cd</u> <u>da0ecde8274ad66594793d</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
27	2022-03-19 05:11:59	<u>0x054b3ab78d0125688bffd634461a2bcf27b6f8e0cd</u> <u>da0ecde8274ad66594793d</u>	- 0.0032361829979121 40 MATIC  0.00 USD	✓
28	2022-03-19 05:11:59	<u>0x054b3ab78d0125688bffd634461a2bcf27b6f8e0cd</u> <u>da0ecde8274ad66594793d</u>	- 0.00000000000020878 60 MATIC  0.00 USD	✓
29	2022-03-17 07:39:26	<u>0x909158634e04cf81f09535f7267ed56389cf8e0984</u> <u>a5c0790d2fbc5999765843</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
30	2022-03-17 07:39:26	<u>0x909158634e04cf81f09535f7267ed56389cf8e0984</u> <u>a5c0790d2fbc5999765843</u>	- 0.0033889199871002 40 MATIC  0.00 USD	✓
31	2022-03-17 07:39:26	<u>0x909158634e04cf81f09535f7267ed56389cf8e0984</u> <u>a5c0790d2fbc5999765843</u>	- 0.00000000000128997 60 MATIC  0.00 USD	✓
32	2022-03-16 12:32:19	<u>0x5159ffdbb8345ea6d6a6c10643b34ca26a753b67c3</u> <u>fc65e923a13239f05c477d</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
33	2022-03-16 12:32:19	<u>0x5159ffdbb8345ea6d6a6c10643b34ca26a753b67c3</u> <u>fc65e923a13239f05c477d</u>	- 0.0041765689786103 37 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
34	2022-03-16 12:32:19	<u>0x5159ffdbb8345ea6d6a6c10643b34ca26a753b67c3fc65e923a13239f05c477d</u>	- 0.00000000000013896 63 MATIC  0.00 USD	✓
35	2021-12-29 07:22:00	<u>0x4ff1f58925706c3faa3c7d6da1b6fdab69ad9034d56ca09c070bfed4159972e0</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
36	2021-12-29 07:22:00	<u>0x4ff1f58925706c3faa3c7d6da1b6fdab69ad9034d56ca09c070bfed4159972e0</u>	- 0.00173348900000000 00 MATIC  0.00 USD	✓
37	2021-12-18 11:18:37	<u>0x450e092fc1c456a569c597c60970a2d51a12e54b313194f204e2cd948500da8a</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
38	2021-12-18 11:18:37	<u>0x450e092fc1c456a569c597c60970a2d51a12e54b313194f204e2cd948500da8a</u>	- 0.00435483000000000 00 MATIC  0.00 USD	✓
39	2021-09-11 03:41:41	<u>0xa048a40e62dd91f37b5118fa5aafc11e2933bb83a059071c46506fb89995aa4f</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✗
40	2021-09-11 03:41:41	<u>0xa048a40e62dd91f37b5118fa5aafc11e2933bb83a059071c46506fb89995aa4f</u>	- 0.00007527400000000 00 MATIC  0.00 USD	✓
41	2021-09-11 03:39:39	<u>0x404ff50855af7ea2d1033b963de423d64f98baace8494939a05424581dc71c80</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✗
42	2021-09-11 03:39:39	<u>0x404ff50855af7ea2d1033b963de423d64f98baace8494939a05424581dc71c80</u>	- 0.00007585000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
43	2021-09-11 03:12:13	<u>0x1ce7b87b134862fd3f6457d5184b00f7c15410c84498da36bc85018c6f568a3c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
44	2021-09-11 03:12:13	<u>0x1ce7b87b134862fd3f6457d5184b00f7c15410c84498da36bc85018c6f568a3c</u>	- 0.000075850000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-16 12:17:46	<u>0x6575ae98800041aff1ee666a3560209dcf6fad1bd18315dc58383747aba7bef6</u>	+ 0.050000000000000000 03 MATIC  0.07 USD	✓
2	2021-12-18 11:03:23	<u>0x44316d7028083afd25996d302ee2a9b795b7d99c7bc9e0243d97e57d1fd4a086</u>	+ 0.005000000000000000 00 MATIC  0.01 USD	✓
3	2021-09-11 02:22:23	<u>0x2e9d55d5a15a84ffcf389cfb2331d8ef2141e015b1355f8e706b3b63751b9325</u>	+ 0.004000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-25 00:15:36	<u>0x9ddc2e1819cba951b10990ea96cd2a28a5e686382ca650a251fdae6f71a5c972</u>	- 25.0000000000000000 000 BGEM	✓
2	2023-03-10 07:47:08	<u>0xd35dbcbcdfaf1019f5838c43a7a6e1a4136e1241149c2ccef38c127040a3a39d</u>	+ 25.0000000000000000 000 BGEM	✓

#	Date & time	Transaction Id	Amount	
3	2022-11-28 20:30:46	<u>0x39e7fc567fd04bc116ed</u> <u>13e5312b27b67cddd496b1</u> <u>e884b9b29d4f61cf375989</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
4	2022-11-25 10:06:01	<u>0x9391232fefde47821d68</u> <u>0ca47eb26e0499790346c6</u> <u>0e8a3115222711be61d815</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
5	2022-03-31 04:37:00	<u>0xd743e9c73f4ac464d62c</u> <u>441f994d8267013088ca2d</u> <u>06bfb62d0465da1a8c1b4</u>	+ 8.00000000 EQUITY	✓
6	2022-03-25 05:18:47	<u>0x0883877811c67809067c</u> <u>176037877c5f97cfe0474</u> <u>6262fb5b71932bbdd2009c</u>	+ 1.00000000 EQUITY	✓
7	2022-03-21 23:39:17	<u>0x0a69bb0f1378da23f70d</u> <u>5ad7ad6e3ac66d993db2d4</u> <u>a1232bd2584a137d3adcae</u>	+ 3.00000000 EQUITY	✓
8	2022-03-19 05:11:59	<u>0x054b3ab78d0125688bff</u> <u>d634461a2bcf27b6f8e0cd</u> <u>da0ecde8274ad66594793d</u>	+ 9.00000000 EQUITY	✓
9	2022-03-17 07:39:26	<u>0x909158634e04cf81f095</u> <u>35f7267ed56389cf8e0984</u> <u>a5c0790d2fbc5999765843</u>	+ 8.00000000 EQUITY	✓
10	2022-03-16 12:32:19	<u>0x5159ffdbb8345ea6d6a6</u> <u>c10643b34ca26a753b67c3</u> <u>fc65e923a13239f05c477d</u>	+ 7.00000000 EQUITY	✓
11	2022-01-15 01:08:40	<u>0x8488fb39c840e61e52e8</u> <u>74dd17fcfb198e8e4d070b</u> <u>8923d846b74e7bf8a0c125</u>	+ 300,000.00000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
12	2021-10-29 12:29:25	<u>0x545047633319f0a43d2923eec3e1d97f15b5e5cb41d460543e5f85f74690e2b9</u>	+ 0.001000000000000000 00 UM	✓
13	2021-09-11 03:13:13	<u>0xb96b43de199786540c7e8bbe9b0b483c6b347a3d6b180913602716edf91e0b0d</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-18 11:18:37	<u>0x450e092fc1c456a569c597c60970a2d51a12e54b313194f204e2cd948500da8a</u>	+ 1 YSB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-15 02:40:11	<u>0x5a9c35fe01836c1d10f1c579e1b8da2b6c1422aa8ea0cc65bdf30c2c08de00d7</u>	+ 1 /erc] ðŸŽ•	✓
2	2024-10-02 13:16:20	<u>0xa4c12a045d2d1da855abee41a836a982dae323ef89b7b5c5495964123101bc1f</u>	+ 1 1ETH Reward at bit.ly/ethco	✓
3	2024-10-02 13:15:06	<u>0x8d8494e70d5580661b2f5b9991d593d306a1d4f2d8569b1cd6037abdbeb4fb87</u>	- 1	✓
4	2023-11-29 15:55:47	<u>0x905690536135add5aab54614a23fdf81ee75312ba1b08eb1992b4f2f931c551d</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
5	2022-09-23 20:24:53	<u>0x19f3874099e9cc58b245</u> <u>0b05c3ccd94c2b90154e2d</u> <u>ae5edb189d61ae3c1f1c07</u>	+ 1 OPENSTORE	✓
6	2022-09-01 16:49:15	<u>0x07cf3eac337fd1919b20</u> <u>75074132276589271d5ce5</u> <u>c72e28918ef6b3f8b11755</u>	+ 1,910,000,000,000, 000 BWLD2	✓
7	2022-07-10 13:11:51	<u>0xc04a747eb5a575936fc9</u> <u>56abdcf44ed373a6d9bd28</u> <u>6529703d20635ecc127786</u>	+ 1	✓
8	2022-07-10 13:11:51	<u>0xc04a747eb5a575936fc9</u> <u>56abdcf44ed373a6d9bd28</u> <u>6529703d20635ecc127786</u>	- 5	✓
9	2022-07-10 12:16:57	<u>0xfac55784fc2afb4c2d66</u> <u>096cd7cc875c2b622ba80e</u> <u>5750e2935804bcd90d6537</u>	+ 4	✓
10	2022-07-08 10:29:41	<u>0x63112a6dce2ed13518e1</u> <u>6fc0c4fd7a77e5db58d33d</u> <u>206344472b072d014f44c7</u>	+ 1 OPENSTORE	✓
11	2022-05-17 08:07:23	<u>0x5ec4225c295518bf737c</u> <u>6cea5163cc4a345e6fac54</u> <u>bfa1abe58336b43d9a8e33</u>	+ 1	✓
12	2021-11-02 14:01:22	<u>0xf78e96a3b464b4bcd620</u> <u>1334e7212ee72faa2d0c1d</u> <u>1e15e02c12c7a94dba6128</u>	+ 1	✓

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