

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-22 17:25 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xdfaf358a11f8e54f5510d97a55b7a64d45905b5e</u>
TOTAL RECEIVED	0.069000000000000006 MATIC
	0.02 USD
TOTAL SEND	0.065312952043000000 MATIC
	0.02 USD

Token	Balance
MATIC	0.003687047957000000 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	24.00000000 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
OpenSea Collections	N/A OPENSTORE
	N/A
BWLDrop2	N/A BWLD2
	N/A
	N/A
/erc] đŸŽ•	N/A /erc] đŸŽ•






MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-10 06:28:49	<u>0xd0b7479f1be16a2994df</u> <u>3251ad8807eae88f9e8322</u> <u>867ae89140a9463b128a4d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-10-10 06:28:49	<u>0xd0b7479f1be16a2994df</u> <u>3251ad8807eae88f9e8322</u> <u>867ae89140a9463b128a4d</u>	- 0.0011113270401847 32 MATIC  0.00 USD	✓
3	2024-10-10 06:28:49	<u>0xd0b7479f1be16a2994df</u> <u>3251ad8807eae88f9e8322</u> <u>867ae89140a9463b128a4d</u>	- 0.00000000000028152 68 MATIC  0.00 USD	✓
4	2022-07-10 14:58:45	<u>0x0227605ba12ddc567459</u> <u>6dd911e315fb5e063ff1a1</u> <u>493fbea684b4c0aa4d63a4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-07-10 14:58:45	<u>0x0227605ba12ddc567459</u> <u>6dd911e315fb5e063ff1a1</u> <u>493fbea684b4c0aa4d63a4</u>	- 0.0027918909984689 63 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2022-07-10 14:58:45	<u>0x0227605ba12ddc5674596dd911e315fb5e063ff1a1493fbea684b4c0aa4d63a4</u>	- 0.00000000000015310 37 MATIC  0.00 USD	✓
7	2022-07-10 13:05:37	<u>0x37daee686e3e8178144a99f840796fa299dd64992c8b6de7442c63f45636295c</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
8	2022-07-10 13:05:37	<u>0x37daee686e3e8178144a99f840796fa299dd64992c8b6de7442c63f45636295c</u>	- 0.0014326649994454 20 MATIC  0.00 USD	✓
9	2022-07-10 13:05:37	<u>0x37daee686e3e8178144a99f840796fa299dd64992c8b6de7442c63f45636295c</u>	- 0.00000000000005545 80 MATIC  0.00 USD	✓
10	2022-03-31 04:34:42	<u>0xd9433a565c4d96539dca7d96004df068ec139caf23ed6e32bb1a247b12186c81</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
11	2022-03-31 04:34:42	<u>0xd9433a565c4d96539dca7d96004df068ec139caf23ed6e32bb1a247b12186c81</u>	- 0.0021759763065359 06 MATIC  0.00 USD	✓
12	2022-03-31 04:34:42	<u>0xd9433a565c4d96539dca7d96004df068ec139caf23ed6e32bb1a247b12186c81</u>	- 0.0000000066934640 94 MATIC  0.00 USD	✓
13	2022-03-25 05:18:23	<u>0x114ceb68fb70cb1a3449d1b43215c4299fb5fc9379e2e7225345c1244a41c6ce</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
14	2022-03-25 05:18:23	<u>0x114ceb68fb70cb1a3449d1b43215c4299fb5fc9379e2e7225345c1244a41c6ce</u>	- 0.0021759829988769 12 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2022-03-25 05:18:23	<u>0x114ceb68fb70cb1a3449</u> <u>d1b43215c4299fb5fc9379</u> <u>e2e7225345c1244a41c6ce</u>	- 0.00000000000011230 88 MATIC  0.00 USD	✓
16	2022-03-22 02:52:36	<u>0xba7978724b627f263b12</u> <u>aeae7f4cd6bbd07a4c23c2</u> <u>7b8b7831fbb4a1cb97088f</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
17	2022-03-22 02:52:36	<u>0xba7978724b627f263b12</u> <u>aeae7f4cd6bbd07a4c23c2</u> <u>7b8b7831fbb4a1cb97088f</u>	- 0.0032361829983297 12 MATIC  0.00 USD	✓
18	2022-03-22 02:52:36	<u>0xba7978724b627f263b12</u> <u>aeae7f4cd6bbd07a4c23c2</u> <u>7b8b7831fbb4a1cb97088f</u>	- 0.00000000000016702 88 MATIC  0.00 USD	✓
19	2022-03-17 07:42:40	<u>0x40e4fe3aaf62d9ec49b4</u> <u>e84b47149cd06474df7608</u> <u>ed78c273180c2c2bc80cd0</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
20	2022-03-17 07:42:40	<u>0x40e4fe3aaf62d9ec49b4</u> <u>e84b47149cd06474df7608</u> <u>ed78c273180c2c2bc80cd0</u>	- 0.0033889199978136 00 MATIC  0.00 USD	✓
21	2022-03-17 07:42:40	<u>0x40e4fe3aaf62d9ec49b4</u> <u>e84b47149cd06474df7608</u> <u>ed78c273180c2c2bc80cd0</u>	- 0.00000000000021864 00 MATIC  0.00 USD	✓
22	2022-03-17 04:16:38	<u>0x8bf95492b4f85e6ea471</u> <u>45abd2c4eeafa1190f7fcd</u> <u>d2991462a665a60ead07a3</u>	- 0.0327168180200000 03 MATIC  0.04 USD	✓
23	2022-03-17 04:16:38	<u>0x8bf95492b4f85e6ea471</u> <u>45abd2c4eeafa1190f7fcd</u> <u>d2991462a665a60ead07a3</u>	- 0.0006509999996640 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2022-03-17 04:16:38	<u>0x8bf95492b4f85e6ea47145abd2c4eeafa1190f7fcd</u> <u>d2991462a665a60ead07a3</u>	- 0.00000000000003360 00 MATIC  0.00 USD	✓
25	2022-03-16 12:44:49	<u>0x852a3aeda8cd90dba50a6d495770e327c8a8abd51c</u> <u>f7118c5b5cc4d574ff2fe6</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
26	2022-03-16 12:44:49	<u>0x852a3aeda8cd90dba50a6d495770e327c8a8abd51c</u> <u>f7118c5b5cc4d574ff2fe6</u>	- 0.0041765689782313 38 MATIC  0.00 USD	✓
27	2022-03-16 12:44:49	<u>0x852a3aeda8cd90dba50a6d495770e327c8a8abd51c</u> <u>f7118c5b5cc4d574ff2fe6</u>	- 0.00000000000017686 62 MATIC  0.00 USD	✓
28	2022-01-23 02:47:52	<u>0xcdf830f27f2c1a9b3832567f8ce5cedad8b5623caf</u> <u>f0d7922a4a89262856c1b2</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
29	2022-01-23 02:47:52	<u>0xcdf830f27f2c1a9b3832567f8ce5cedad8b5623caf</u> <u>f0d7922a4a89262856c1b2</u>	- 0.0021121089370556 25 MATIC  0.00 USD	✓
30	2022-01-23 02:47:52	<u>0xcdf830f27f2c1a9b3832567f8ce5cedad8b5623caf</u> <u>f0d7922a4a89262856c1b2</u>	- 0.0005036410629443 75 MATIC  0.00 USD	✓
31	2021-12-29 07:28:32	<u>0x63a79018dbc13d583630606fdb72f92a85fb7cfd2f</u> <u>95fce7d6b4aa077e340efe</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
32	2021-12-29 07:28:32	<u>0x63a79018dbc13d583630606fdb72f92a85fb7cfd2f</u> <u>95fce7d6b4aa077e340efe</u>	- 0.00173386100000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
33	2021-12-11 16:35:45	<u>0x2f33019dd3663ebc552b</u> <u>f17136c8b8975dd4eb9717</u> <u>65ed385790f8d6a24b16dd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
34	2021-12-11 16:35:45	<u>0x2f33019dd3663ebc552b</u> <u>f17136c8b8975dd4eb9717</u> <u>65ed385790f8d6a24b16dd</u>	- 0.004354830000000000 00 MATIC  0.00 USD	✓
35	2021-10-15 11:35:51	<u>0x37f7fca110bf47e59eed</u> <u>d8b5bdfde226ee9ca1278e</u> <u>6c8184ec1e9fbaecf2f62b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
36	2021-10-15 11:35:51	<u>0x37f7fca110bf47e59eed</u> <u>d8b5bdfde226ee9ca1278e</u> <u>6c8184ec1e9fbaecf2f62b</u>	- 0.002277000000000000 00 MATIC  0.00 USD	✓
37	2021-09-11 03:51:41	<u>0x8d519ead921998db95df</u> <u>dc8e7699d37b9bf02ad8f1</u> <u>2d3e07e6c54e24d80ac2b2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
38	2021-09-11 03:51:41	<u>0x8d519ead921998db95df</u> <u>dc8e7699d37b9bf02ad8f1</u> <u>2d3e07e6c54e24d80ac2b2</u>	- 0.000074986000000000 00 MATIC  0.00 USD	✓
39	2021-09-11 03:47:39	<u>0x50ea27427adb1b768c0c</u> <u>902cbaa7172ba94d8b0bd3</u> <u>3c81fd18724f5c08b87ff2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
40	2021-09-11 03:47:39	<u>0x50ea27427adb1b768c0c</u> <u>902cbaa7172ba94d8b0bd3</u> <u>3c81fd18724f5c08b87ff2</u>	- 0.000399186000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-03-16 12:17:54	<u>0xb7b76a36c6186cc3d763d16b8ee2ab330ecc776d7bb1cac7718b29455c52a8e3</u>	+ 0.050000000000000000 03 MATIC 0.07 USD	✓
2	2021-10-15 06:00:50	<u>0x31a44de11415f317daed78090f27e6090c03d0f5c4f150ce7e4b2082c6189082</u>	+ 0.007000000000000000 00 MATIC 0.01 USD	✓
3	2021-10-15 05:56:40	<u>0x2121b13138caf82a4210e79f9ed158fdfd4252df36bd20be22f4edcf6743be53</u>	+ 0.007000000000000000 00 MATIC 0.01 USD	✓
4	2021-09-11 02:22:25	<u>0x6c7d10a4526cc25d41d352997b98e725929c6da38f0f4bbf253b4cc38e499dff</u>	+ 0.004000000000000000 00 MATIC 0.00 USD	✓
5	2021-09-11 02:07:13	<u>0x6e3c4adbbad7d7c71693bad51226d6810aad7dc0f3740157f42d9fffb892e5ffb</u>	+ 0.001000000000000000 00 MATIC 0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-28 20:30:46	<u>0x96c4f1eaf88e07095095c6015ec1b99b718ea44e4b8b8f6fad2f6f75f6d80ec8</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
2	2022-11-25 10:05:59	<u>0x4bc540bf09214c18b625e836b11ef1a7f977739aa97966b5a6932491cbeef09</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
3	2022-03-31 04:34:42	<u>0xd9433a565c4d96539dca7d96004df068ec139caf23ed6e32bb1a247b12186c81</u>	+ 9.00000000 EQUITY	✓

#	Date & time	Transaction Id	Amount	
4	2022-03-25 05:18:23	<u>0x114ceb68fb70cb1a3449</u> <u>d1b43215c4299fb5fc9379</u> <u>e2e7225345c1244a41c6ce</u>	+ 4.00000000 EQUITY	✓
5	2022-03-22 02:52:36	<u>0xba7978724b627f263b12</u> <u>aeae7f4cd6bbd07a4c23c2</u> <u>7b8b7831fbb4a1cb97088f</u>	+ 3.00000000 EQUITY	✓
6	2022-03-17 07:42:40	<u>0x40e4fe3aaf62d9ec49b4</u> <u>e84b47149cd06474df7608</u> <u>ed78c273180c2c2bc80cd0</u>	+ 5.00000000 EQUITY	✓
7	2022-03-16 12:44:49	<u>0x852a3aeda8cd90dba50a</u> <u>6d495770e327c8a8abd51c</u> <u>f7118c5b5cc4d574ff2fe6</u>	+ 3.00000000 EQUITY	✓
8	2022-01-15 11:48:58	<u>0x07914ae46db1665bc700</u> <u>ffe526e59350ac7a376357</u> <u>776b1592f6b604e6b320ed</u>	+ 300,000.00000000 MNEP	✓
9	2021-12-11 16:37:25	<u>0x4a42f319f8f5296ab26e</u> <u>bc6c2d6faa1022dc239c12</u> <u>ba2bd048d1e86f6747b701</u>	+ 43,557.1999999999 7089617 LELX.io	✓
10	2021-10-29 12:29:43	<u>0x804e0ab71eb7f5732063</u> <u>34eeb95edc07351b729443</u> <u>98f841bc86d2d9c6319f21</u>	+ 0.0010000000000000 00 UM	✓
11	2021-10-15 11:49:15	<u>0x045996cdd201722119eb</u> <u>5936aa6306688e9ce4a355</u> <u>5f0ecb2bd8152993e9df1a</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
12	2021-09-11 03:49:15	<u>0x84bcd803275506927b4c</u> <u>4968104175527ba462eb97</u> <u>60a7a6960030f653e603c7</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-11 16:35:45	<u>0x2f33019dd3663ebc552b f17136c8b8975dd4eb9717 65ed385790f8d6a24b16dd</u>	+ 1 YSB	✓
2	2021-10-15 11:35:51	<u>0x37f7fca110bf47e59eed d8b5bdfde226ee9ca1278e 6c8184ec1e9fbaecf2f62b</u>	- 1 LSE	✓
3	2021-09-11 03:47:39	<u>0x50ea27427adb1b768c0c 902cbaa7172ba94d8b0bd3 3c81fd18724f5c08b87ff2</u>	+ 1 LSE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-14 23:49:30	<u>0x88a9ca284eb5d4a09d41 c3178420537bed407a23db 140ca4f42920ef168fd679</u>	+ 1 /erc] ðŸŽ•	✓
2	2024-10-10 06:28:49	<u>0xd0b7479f1be16a2994df 3251ad8807eae88f9e8322 867ae89140a9463b128a4d</u>	- 1	✓
3	2023-12-25 06:23:05	<u>0x0921ec74605adf12a922 6298b7ba1d33aea6acd3cf edbcf160376655d0b2f0ed</u>	+ 1	✓
4	2022-09-01 16:49:31	<u>0x119ed437e674fb54d126 ca3cf276fb0a4daad39c13 c5905f2220bf6aef51de6d</u>	+ 1,910,000,000,000, 000 BWLD2	✓
5	2022-07-10 14:58:45	<u>0x0227605ba12ddc567459 6dd911e315fb5e063ff1a1 493fbea684b4c0aa4d63a4</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
6	2022-07-10 14:58:45	<u>0x0227605ba12ddc567459</u> <u>6dd911e315fb5e063ff1a1</u> <u>493fbea684b4c0aa4d63a4</u>	- 5	✓
7	2022-07-10 12:51:39	<u>0xe2fe9a33c9ebc828f0d4</u> <u>6338dd1c2f42d22e42fb04</u> <u>3f316c71f0bc600ea2c23c</u>	+ 4	✓
8	2022-07-08 10:36:53	<u>0x79fb8e04fb29cd66d9ab</u> <u>d43601cd72857e2f88ddec</u> <u>1af4b3c66006511670b84c</u>	+ 1 OPENSTORE	✓
9	2022-05-17 08:08:01	<u>0x2f59839f9233ffa550e6</u> <u>ab3e85c3ea15abd27be8d5</u> <u>033e561890d284fa6b7b3f</u>	+ 1	✓
10	2022-01-23 02:47:52	<u>0xcdf830f27f2c1a9b3832</u> <u>567f8ce5cedad8b5623caf</u> <u>f0d7922a4a89262856c1b2</u>	- 1	✓
11	2021-11-03 09:19:44	<u>0xbee716a79c928414ae38</u> <u>06a06e44ffec6802c22343</u> <u>950948edb612e0ae74e5fa</u>	+ 1	✓

* USD values displayed at the time of transaction

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