

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:28 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf15333f07d68c81ea306d2384c527db0dce533bb</u>
TOTAL RECEIVED	0.263000000000000012 MATIC
	0.09 USD
TOTAL SEND	0.074440442043000002 MATIC
	0.02 USD










Token	Balance
MATIC	0.188559557956999996 MATIC 0.06 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	27.00000000 EQUITY
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
Zepe.io	750,000.000000000000000000 Zepe.io
YGG SEA Badge NFT	1 YSB

* USD values displayed at the time of transaction

Token	Balance
Loot for Spark Era	0 LSE
Citizen	1 Citizen
OpenSea Collections	N/A OPENSTORE
	N/A
/erc] đŸŽ•	N/A /erc] đŸŽ•
BWLDrop2	N/A BWLD2
	N/A
	N/A










MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-10-10 06:30:31	<u>0x0601272c079d29be8ede</u> <u>3f9051fd325f9ad4893296</u> <u>d67b6c48f7f3fd1518e56b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-10-10 06:30:31	<u>0x0601272c079d29be8ede</u> <u>3f9051fd325f9ad4893296</u> <u>d67b6c48f7f3fd1518e56b</u>	- 0.0011113270377398 94 MATIC  0.00 USD	✓
3	2024-10-10 06:30:31	<u>0x0601272c079d29be8ede</u> <u>3f9051fd325f9ad4893296</u> <u>d67b6c48f7f3fd1518e56b</u>	- 0.00000000000052601 06 MATIC  0.00 USD	✓
4	2023-03-24 23:58:23	<u>0xbdd2c3d8896c9a073057</u> <u>8ce00b2071bf87b87fd0a8</u> <u>42cd4f9472b0aab2aab215</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-03-24 23:58:23	<u>0xbdd2c3d8896c9a073057</u> <u>8ce00b2071bf87b87fd0a8</u> <u>42cd4f9472b0aab2aab215</u>	- 0.0016207690390133 76 MATIC  0.00 USD	✓
6	2023-03-24 23:58:23	<u>0xbdd2c3d8896c9a073057</u> <u>8ce00b2071bf87b87fd0a8</u> <u>42cd4f9472b0aab2aab215</u>	- 0.0007880009609866 24 MATIC  0.00 USD	✓
7	2023-03-10 20:44:20	<u>0xd19d36eef924e0862ad2</u> <u>fb0ca0538d71e8c559582</u> <u>2ba541d83b0a94cf461855</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-03-10 20:44:20	<u>0xd19d36eef924e0862ad2</u> <u>fb0ca0538d71e8c559582</u> <u>2ba541d83b0a94cf461855</u>	- 0.0093656325481683 20 MATIC  0.00 USD	✓
9	2023-03-10 20:44:20	<u>0xd19d36eef924e0862ad2</u> <u>fb0ca0538d71e8c559582</u> <u>2ba541d83b0a94cf461855</u>	- 0.0033530874518316 80 MATIC  0.00 USD	✓
10	2022-10-14 07:03:03	<u>0xdfb723e8dfe740937ed2</u> <u>c99ef03f7a04e0c54871d6</u> <u>93db06d1977c1263cc2d3f</u>	+ 0.2000000000000000 11 MATIC  0.16 USD	✓
11	2022-07-10 14:59:03	<u>0x37cea36add067c6b9d12</u> <u>bf577a06a313d025a8b25f</u> <u>003a351bf6ead4cb307934</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2022-07-10 14:59:03	<u>0x37cea36add067c6b9d12</u> <u>bf577a06a313d025a8b25f</u> <u>003a351bf6ead4cb307934</u>	- 0.0027918909984689 63 MATIC  0.00 USD	✓
13	2022-07-10 14:59:03	<u>0x37cea36add067c6b9d12</u> <u>bf577a06a313d025a8b25f</u> <u>003a351bf6ead4cb307934</u>	- 0.0000000000015310 37 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
14	2022-07-10 13:06:55	<u>0xe601bfc7f7554b38af33</u> <u>ed5dc7776fbae0bd42fb32</u> <u>82323b6545ae8808a5f3b4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2022-07-10 13:06:55	<u>0xe601bfc7f7554b38af33</u> <u>ed5dc7776fbae0bd42fb32</u> <u>82323b6545ae8808a5f3b4</u>	- 0.0014326649994454 20 MATIC  0.00 USD	✓
16	2022-07-10 13:06:55	<u>0xe601bfc7f7554b38af33</u> <u>ed5dc7776fbae0bd42fb32</u> <u>82323b6545ae8808a5f3b4</u>	- 0.00000000000005545 80 MATIC  0.00 USD	✓
17	2022-03-31 04:35:44	<u>0x23c502797df150266058</u> <u>a063f35fbe1c63d59547b8</u> <u>fd5e2695f219d6c5ca958d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2022-03-31 04:35:44	<u>0x23c502797df150266058</u> <u>a063f35fbe1c63d59547b8</u> <u>fd5e2695f219d6c5ca958d</u>	- 0.0021759811320238 84 MATIC  0.00 USD	✓
19	2022-03-31 04:35:44	<u>0x23c502797df150266058</u> <u>a063f35fbe1c63d59547b8</u> <u>fd5e2695f219d6c5ca958d</u>	- 0.0000000018679761 16 MATIC  0.00 USD	✓
20	2022-03-25 05:19:15	<u>0x194f7efe063004ccdf65</u> <u>8ed401273c672b4a10b31a</u> <u>d1e39f5a7fd9b4f13ad012</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2022-03-25 05:19:15	<u>0x194f7efe063004ccdf65</u> <u>8ed401273c672b4a10b31a</u> <u>d1e39f5a7fd9b4f13ad012</u>	- 0.0021759829988769 12 MATIC  0.00 USD	✓
22	2022-03-25 05:19:15	<u>0x194f7efe063004ccdf65</u> <u>8ed401273c672b4a10b31a</u> <u>d1e39f5a7fd9b4f13ad012</u>	- 0.0000000000011230 88 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2022-03-22 02:54:16	<u>0x74108822916bf3872043</u> <u>ab9daa0b612edf188049bc</u> <u>c4a2281776ef306c5a4659</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2022-03-22 02:54:16	<u>0x74108822916bf3872043</u> <u>ab9daa0b612edf188049bc</u> <u>c4a2281776ef306c5a4659</u>	- 0.0032361829984341 05 MATIC  0.00 USD	✓
25	2022-03-22 02:54:16	<u>0x74108822916bf3872043</u> <u>ab9daa0b612edf188049bc</u> <u>c4a2281776ef306c5a4659</u>	- 0.00000000000015658 95 MATIC  0.00 USD	✓
26	2022-03-17 07:43:38	<u>0x3c4896a53c8f33525a8d</u> <u>6f7db6d601dfffc12ed303f</u> <u>f74e0a98fb3421b2e7c512</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
27	2022-03-17 07:43:38	<u>0x3c4896a53c8f33525a8d</u> <u>6f7db6d601dfffc12ed303f</u> <u>f74e0a98fb3421b2e7c512</u>	- 0.0033889199972670 00 MATIC  0.00 USD	✓
28	2022-03-17 07:43:38	<u>0x3c4896a53c8f33525a8d</u> <u>6f7db6d601dfffc12ed303f</u> <u>f74e0a98fb3421b2e7c512</u>	- 0.00000000000027330 00 MATIC  0.00 USD	✓
29	2022-03-17 04:17:08	<u>0xaddeac62c12a22d2a0a2</u> <u>f7a897b09f236e58d51071</u> <u>d8e1bb3dac9e67e70107c1</u>	- 0.0294995820200000 02 MATIC  0.04 USD	✓
30	2022-03-17 04:17:08	<u>0xaddeac62c12a22d2a0a2</u> <u>f7a897b09f236e58d51071</u> <u>d8e1bb3dac9e67e70107c1</u>	- 0.0006509999997060 00 MATIC  0.00 USD	✓
31	2022-03-17 04:17:08	<u>0xaddeac62c12a22d2a0a2</u> <u>f7a897b09f236e58d51071</u> <u>d8e1bb3dac9e67e70107c1</u>	- 0.0000000000002940 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2022-03-16 12:47:15	<u>0x8c4fec857881d8332fa6</u> <u>1e09f6082ea75b1bb732e0</u> <u>72b03de441aa8af62448fc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
33	2022-03-16 12:47:15	<u>0x8c4fec857881d8332fa6</u> <u>1e09f6082ea75b1bb732e0</u> <u>72b03de441aa8af62448fc</u>	- 0.0041765689782313 38 MATIC  0.00 USD	✓
34	2022-03-16 12:47:15	<u>0x8c4fec857881d8332fa6</u> <u>1e09f6082ea75b1bb732e0</u> <u>72b03de441aa8af62448fc</u>	- 0.00000000000017686 62 MATIC  0.00 USD	✓
35	2021-12-29 07:29:56	<u>0xb1ffcac74116d4414fd9</u> <u>2c25fa9307916f39ef4917</u> <u>0374536fe8deaaaeb6d2d7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
36	2021-12-29 07:29:56	<u>0xb1ffcac74116d4414fd9</u> <u>2c25fa9307916f39ef4917</u> <u>0374536fe8deaaaeb6d2d7</u>	- 0.001733489000000000 00 MATIC  0.00 USD	✓
37	2021-12-11 16:36:23	<u>0x84c025d229de678e9cbb</u> <u>c8ccc88dc777e0cfe9035a</u> <u>8c76eba6857ef2eb8cacb8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2021-12-11 16:36:23	<u>0x84c025d229de678e9cbb</u> <u>c8ccc88dc777e0cfe9035a</u> <u>8c76eba6857ef2eb8cacb8</u>	- 0.004354830000000000 00 MATIC  0.00 USD	✓
39	2021-10-21 10:53:03	<u>0x1b5583a6b7acab2a5244</u> <u>05fdfe64b17f8eab13f33d</u> <u>6c199c831d579f823f1d9c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
40	2021-10-21 10:53:03	<u>0x1b5583a6b7acab2a5244</u> <u>05fdfe64b17f8eab13f33d</u> <u>6c199c831d579f823f1d9c</u>	- 0.002184600000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2021-09-11 03:29:23	<u>0x2170229df709a2e13cb2e41b28f1c99425f466857aefa88128e882935d6d00de</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
42	2021-09-11 03:29:23	<u>0x2170229df709a2e13cb2e41b28f1c99425f466857aefa88128e882935d6d00de</u>	- 0.000399930000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-16 12:17:54	<u>0xb7b76a36c6186cc3d763d16b8ee2ab330ecc776d7bb1cac7718b29455c52a8e3</u>	+ 0.050000000000000000 03 MATIC  0.07 USD	✓
2	2021-10-21 07:28:47	<u>0x843002bb0f27f907a80d6b9c68ecbe23a18fe614b01892c788fc1d2e3d226e44</u>	+ 0.008000000000000000 00 MATIC  0.01 USD	✓
3	2021-09-11 02:22:25	<u>0x6c7d10a4526cc25d41d352997b98e725929c6da38f0f4bbf253b4cc38e499dff</u>	+ 0.004000000000000000 00 MATIC  0.00 USD	✓
4	2021-09-11 02:07:13	<u>0x6e3c4adbbad7d7c71693bad51226d6810aad7dc0f3740157f42d9ffb892e5ffb</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-24 23:58:23	<u>0xbdd2c3d8896c9a0730578ce00b2071bf87b87fd0a842cd4f9472b0aab2aab215</u>	- 25.0000000000000000 000 BGEM	✓

#	Date & time	Transaction Id	Amount	
2	2023-03-10 20:44:20	<u>0xd19d36eef924e0862ad2</u> <u>fb0ca0538d71e8c559582</u> <u>2ba541d83b0a94cf461855</u>	+ 25.0000000000000000 000 BGEM	✓
3	2022-11-28 20:30:42	<u>0xb280e8e221bc8164b2aa</u> <u>3c276811931160c46bd913</u> <u>2b4b074bc68762eaf0ca2a</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
4	2022-11-25 10:05:53	<u>0xb8a798a5deaf4c2de1a2</u> <u>33b794ef0d583f9c808123</u> <u>7d6a3e942064c714a0804b</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
5	2022-03-31 04:35:44	<u>0x23c502797df150266058</u> <u>a063f35fbc1c63d59547b8</u> <u>fd5e2695f219d6c5ca958d</u>	+ 7.00000000 EQUITY	✓
6	2022-03-25 05:19:15	<u>0x194f7efe063004ccdf65</u> <u>8ed401273c672b4a10b31a</u> <u>d1e39f5a7fd9b4f13ad012</u>	+ 3.00000000 EQUITY	✓
7	2022-03-22 02:54:16	<u>0x74108822916bf3872043</u> <u>ab9daa0b612edf188049bc</u> <u>c4a2281776ef306c5a4659</u>	+ 4.00000000 EQUITY	✓
8	2022-03-17 07:43:38	<u>0x3c4896a53c8f33525a8d</u> <u>6f7db6d601dfffc12ed303f</u> <u>f74e0a98fb3421b2e7c512</u>	+ 7.00000000 EQUITY	✓
9	2022-03-16 12:47:15	<u>0x8c4fec857881d8332fa6</u> <u>1e09f6082ea75b1bb732e0</u> <u>72b03de441aa8af62448fc</u>	+ 6.00000000 EQUITY	✓
10	2022-01-14 13:38:34	<u>0x08a116d31b9e04ddc435</u> <u>3e9f7ce6fac70089ea706f</u> <u>54f4c73b9792741771fa7d</u>	+ 300,000.00000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
11	2021-12-11 16:37:25	<u>0x4a42f319f8f5296ab26e</u> <u>bc6c2d6faa1022dc239c12</u> <u>ba2bd048d1e86f6747b701</u>	+ 43,557.199999999999 7089617 LELX.io	✓
12	2021-10-29 12:29:43	<u>0x804e0ab71eb7f5732063</u> <u>34eeb95edc07351b729443</u> <u>98f841bc86d2d9c6319f21</u>	+ 0.001000000000000000 00 UM	✓
13	2021-10-21 10:55:19	<u>0xfd490642f8d8ff0f1067</u> <u>4559cc199586b7e602b7c9</u> <u>f5dac0cd87fceb8261c1b7</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
14	2021-09-11 03:30:27	<u>0xff1cf7d4a311ddb5986c</u> <u>8d09a5b8a035f75047eeb3</u> <u>a7997416daa7aac8d67d3a</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-02 23:06:18	<u>0xcbb4e6761fcc001cbf2c</u> <u>eb09dba13015715e91a017</u> <u>87b74a733a253b1fb71890</u>	+ 1 Citizen	✓
2	2021-12-11 16:36:23	<u>0x84c025d229de678e9cbb</u> <u>c8ccc88dc777e0cfe9035a</u> <u>8c76eba6857ef2eb8cacb8</u>	+ 1 YSB	✓
3	2021-10-21 10:53:03	<u>0x1b5583a6b7acab2a5244</u> <u>05fdfe64b17f8eab13f33d</u> <u>6c199c831d579f823f1d9c</u>	- 1 LSE	✓
4	2021-09-11 03:29:23	<u>0x2170229df709a2e13cb2</u> <u>e41b28f1c99425f466857a</u> <u>efa88128e882935d6d00de</u>	+ 1 LSE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-15 03:09:00	<u>0xe0415debc198c9eab0f7a63a37ccc1272f3ba10eed844763f793173ffd8729b2</u>	+ 1 /erc] đŸŽ•	✓
2	2024-10-10 06:30:31	<u>0x0601272c079d29be8ede3f9051fd325f9ad4893296d67b6c48f7f3fd1518e56b</u>	- 1	✓
3	2023-12-30 22:51:00	<u>0xae483f3487715cde5e335a8f6e5099b07e958fd706ea34aadae558e81cd67ad7</u>	+ 1	✓
4	2022-09-23 05:20:30	<u>0x6222ec7ae74d52f87361b26dcd20828b655a8b5508a2682c56ba9d5b4f611fe0</u>	+ 1 OPENSTORE	✓
5	2022-09-01 16:49:37	<u>0x46813366d5d14244bf3eb8fdfe7b1a7433180c5cae7ab92b526dff96cc49c95d</u>	+ 1,910,000,000,000,000 BWLD2	✓
6	2022-08-26 17:14:48	<u>0x2ab413ded15b211ad3332f86fda5a9b1ac9c3a266a78a00451f0bc12f2cfc279</u>	+ 1 OPENSTORE	✓
7	2022-07-10 14:59:03	<u>0x37cea36add067c6b9d12bf577a06a313d025a8b25f003a351bf6ead4cb307934</u>	+ 1	✓
8	2022-07-10 14:59:03	<u>0x37cea36add067c6b9d12bf577a06a313d025a8b25f003a351bf6ead4cb307934</u>	- 5	✓
9	2022-07-10 12:56:43	<u>0x84294b9da32d48c30fb8032c12fd42d99a3ad0db73489c24a6029c2e51be357a</u>	+ 4	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2022-05-17 08:08:01	<u>0x2f59839f9233ffa550e6</u> <u>ab3e85c3ea15abd27be8d5</u> <u>033e561890d284fa6b7b3f</u>	+ 1	✓
11	2021-11-03 09:31:58	<u>0x958e8b3ddfd8d816910f</u> <u>589ee9b77ac74becb6e49e</u> <u>a61f1e0cd3238ea3ef64c0</u>	+ 1	✓

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