

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-10-01 19:22 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x070d995e8b912a00fb511fad03d12340b80192b3</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
	0.37 USD
TOTAL SEND	0.548603554041346198 MATIC
	0.20 USD

Token	Balance
MATIC	0.451396445958653858 MATIC
	0.16 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
LELX.io	43,557.19999999997089617 LELX.io
Unicorn Farm	0 UNIF
Crypto Unicorns	0 UNICORNS
smartdiving.game	1 smartdiving.game
SquaremenAirdrop	N/A SQDROP
The High Apes Club - World Pass	N/A THCWP
	N/A







Token	Balance
Trump Random Voucher	N/A TRV
	N/A
	N/A
www.thehighapesclub.com	N/A THC
SquaremenAirdrop	N/A SQDROP










#### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-03-26 15:14:23	<u>0x6fd8a0d2dac706bff63972922f0e2fe120a30a637ad44dafa18c1b556243b645</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-03-26 15:14:23	<u>0x6fd8a0d2dac706bff63972922f0e2fe120a30a637ad44dafa18c1b556243b645</u>	- 0.0020134399993959 68 MATIC  0.00 USD	✓
3	2022-03-26 15:14:23	<u>0x6fd8a0d2dac706bff63972922f0e2fe120a30a637ad44dafa18c1b556243b645</u>	- 0.000000000000006040 32 MATIC  0.00 USD	✓
4	2022-03-26 07:41:28	<u>0x80bdd00375ba9c6342704c4afe0edffabeab4847e5eac2b3d26f122fdcd39332</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-03-26 07:41:28	<u>0x80bdd00375ba9c6342704c4afe0edffabeab4847e5eac2b3d26f122fdcd39332</u>	- 0.0037978393345234 86 MATIC  0.00 USD	✓
6	2022-03-26 07:41:28	<u>0x80bdd00375ba9c6342704c4afe0edffabeab4847e5eac2b3d26f122fdcd39332</u>	- 0.0000000006654765 14 MATIC  0.00 USD	✓

\* USD values displayed at the time of transaction





#	Date & time	Transaction Id	Amount	
7	2022-03-26 07:41:20	<u>0x54d1b7159bcef60fd387</u> <u>6ddf7f5efa3542939d7c7e</u> <u>77951b096c641a2332a19f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-03-26 07:41:20	<u>0x54d1b7159bcef60fd387</u> <u>6ddf7f5efa3542939d7c7e</u> <u>77951b096c641a2332a19f</u>	- 0.0042100790608364 04 MATIC  0.00 USD	✓
9	2022-03-26 07:41:20	<u>0x54d1b7159bcef60fd387</u> <u>6ddf7f5efa3542939d7c7e</u> <u>77951b096c641a2332a19f</u>	- 0.0000000009391635 96 MATIC  0.00 USD	✓
10	2022-01-28 08:31:15	<u>0x34b6c46d70d5ee9e7b5e</u> <u>a63e8c6a32bf316060255c</u> <u>88cd0755d28153e934d10a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2022-01-28 08:31:15	<u>0x34b6c46d70d5ee9e7b5e</u> <u>a63e8c6a32bf316060255c</u> <u>88cd0755d28153e934d10a</u>	- 0.0027671015336504 82 MATIC  0.00 USD	✓
12	2022-01-28 08:31:15	<u>0x34b6c46d70d5ee9e7b5e</u> <u>a63e8c6a32bf316060255c</u> <u>88cd0755d28153e934d10a</u>	- 0.0000000000020244 84 MATIC  0.00 USD	✓
13	2022-01-28 08:31:09	<u>0x51e63611a3dc3ffe69bf</u> <u>cfad7c392039c83743cbd4</u> <u>a30a1a01829d3e3694edc4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2022-01-28 08:31:09	<u>0x51e63611a3dc3ffe69bf</u> <u>cfad7c392039c83743cbd4</u> <u>a30a1a01829d3e3694edc4</u>	- 0.0023972405343397 38 MATIC  0.00 USD	✓
15	2022-01-28 08:31:09	<u>0x51e63611a3dc3ffe69bf</u> <u>cfad7c392039c83743cbd4</u> <u>a30a1a01829d3e3694edc4</u>	- 0.0000000000019133 28 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2022-01-28 08:31:03	<u>0x6e4dd17804bcf23b9dc3 27573ab38574f6787e9f70 ab8960ccc293b47ae895ed</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2022-01-28 08:31:03	<u>0x6e4dd17804bcf23b9dc3 27573ab38574f6787e9f70 ab8960ccc293b47ae895ed</u>	- 0.0030770029524277 28 MATIC  0.00 USD	✓
18	2022-01-28 08:31:03	<u>0x6e4dd17804bcf23b9dc3 27573ab38574f6787e9f70 ab8960ccc293b47ae895ed</u>	- 0.00000000000027628 56 MATIC  0.00 USD	✓
19	2022-01-18 23:02:00	<u>0xc381aeb56055f5925caf b4b0114ab3dc7546855c0d deac0e499114144faad94c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2022-01-18 23:02:00	<u>0xc381aeb56055f5925caf b4b0114ab3dc7546855c0d deac0e499114144faad94c</u>	- 0.3685769301655243 97 MATIC  0.76 USD	✓
21	2022-01-18 23:02:00	<u>0xc381aeb56055f5925caf b4b0114ab3dc7546855c0d deac0e499114144faad94c</u>	- 0.0194550698344755 84 MATIC  0.04 USD	✓
22	2022-01-18 10:02:40	<u>0xc9293996657119a8f67f 588f45a415d8971864c9c8 ef68ca35f46049836b71b7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2022-01-18 10:02:40	<u>0xc9293996657119a8f67f 588f45a415d8971864c9c8 ef68ca35f46049836b71b7</u>	- 0.0038479650310903 20 MATIC  0.00 USD	✓
24	2022-01-18 10:02:40	<u>0xc9293996657119a8f67f 588f45a415d8971864c9c8 ef68ca35f46049836b71b7</u>	- 0.0021660349689096 80 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
25	2021-12-16 04:26:16	<u>0xdafd0c912c54aab03ad5</u> <u>f53baeca3a94d72a81ce19</u> <u>3f325e720c3592e6f981d5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
26	2021-12-16 04:26:16	<u>0xdafd0c912c54aab03ad5</u> <u>f53baeca3a94d72a81ce19</u> <u>3f325e720c3592e6f981d5</u>	- 0.0001391940001140 00 MATIC  0.00 USD	✓
27	2021-12-16 04:26:16	<u>0x25435e6256d8ef77aa89</u> <u>e898b88e1a294ebcd542ed</u> <u>062cf63cb232863ef4c486</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
28	2021-12-16 04:26:16	<u>0x25435e6256d8ef77aa89</u> <u>e898b88e1a294ebcd542ed</u> <u>062cf63cb232863ef4c486</u>	- 0.0001386250141135 34 MATIC  0.00 USD	✓
29	2021-12-15 23:03:20	<u>0xb8fd0e5cb0b4e31bd2b5</u> <u>3446e9aa9d19314f989362</u> <u>56903a289c3cbfe935fb30</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
30	2021-12-15 23:03:20	<u>0xb8fd0e5cb0b4e31bd2b5</u> <u>3446e9aa9d19314f989362</u> <u>56903a289c3cbfe935fb30</u>	- 0.001355100000000000 00 MATIC  0.00 USD	✓
31	2021-12-15 19:40:32	<u>0x8bbc550afba10c25d3f2</u> <u>9facef6605c14992ecf44e</u> <u>3c426f00b9658bca53cf5b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2021-12-15 19:40:32	<u>0x8bbc550afba10c25d3f2</u> <u>9facef6605c14992ecf44e</u> <u>3c426f00b9658bca53cf5b</u>	- 0.001392000000000000 00 MATIC  0.00 USD	✓
33	2021-12-05 10:39:13	<u>0x409c0d5b5eb6792add07</u> <u>d5f3bd9b0397eedd1352d5</u> <u>959fe9bb34a19e0916e6c4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
34	2021-12-05 10:39:13	<u>0x409c0d5b5eb6792add07</u> <u>d5f3bd9b0397eedd1352d5</u> <u>959fe9bb34a19e0916e6c4</u>	- 0.0414806100000000 01 MATIC  0.08 USD	✓
35	2021-12-05 10:39:09	<u>0x7ea4fc0bec3072eed46b</u> <u>d10d48abc95588832d5077</u> <u>1e0ad445a16af5d082f734</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2021-12-05 10:39:09	<u>0x7ea4fc0bec3072eed46b</u> <u>d10d48abc95588832d5077</u> <u>1e0ad445a16af5d082f734</u>	- 0.0407360999999999 97 MATIC  0.08 USD	✓
37	2021-12-05 10:39:01	<u>0x11d20468edabc2a46b13</u> <u>7c7fc123d7f3a6769fa611</u> <u>07347c15988cb8938e8dec</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2021-12-05 10:39:01	<u>0x11d20468edabc2a46b13</u> <u>7c7fc123d7f3a6769fa611</u> <u>07347c15988cb8938e8dec</u>	- 0.0384009599999999 98 MATIC  0.07 USD	✓
39	2021-11-16 08:51:10	<u>0x828b0d5e68755b91b980</u> <u>6bf6fb7c7beee24990f046</u> <u>af1841c40f358a5c4ffa9b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
40	2021-11-16 08:51:10	<u>0x828b0d5e68755b91b980</u> <u>6bf6fb7c7beee24990f046</u> <u>af1841c40f358a5c4ffa9b</u>	- 0.0112602599999999 99 MATIC  0.01 USD	✓
41	2021-11-16 08:48:18	<u>0xa536cb1dc68f6c0da882</u> <u>f8a450324bf817ab78301e</u> <u>31b9f7808230801f4fe9ed</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2021-11-16 08:48:18	<u>0xa536cb1dc68f6c0da882</u> <u>f8a450324bf817ab78301e</u> <u>31b9f7808230801f4fe9ed</u>	- 0.0013920000000000 00 MATIC  0.00 USD	✓

## INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-18 15:46:25	<u>0x418179de592e3c4c161077aaca0b3d49067e71dd4e6b15a52fc5bdaa7fdc51b7</u>	+ 0.5000000000000000 00 MATIC  1.06 USD	✓
2	2021-12-15 19:08:34	<u>0x4d6e7901b42a7dcd05fa37016a45ae036b778920ccf4b4d2e90d4c00db85a9ca</u>	+ 0.2000000000000000 11 MATIC  0.43 USD	✓
3	2021-12-05 08:58:07	<u>0x5f396a150b5317a24d16be5579b6d47f4e4d9140f2d1310f6adb1a323ffb4781</u>	+ 0.2000000000000000 11 MATIC  0.41 USD	✓
4	2021-11-15 15:09:03	<u>0x533c27b2d777fc4b5fecd7b171488246054cf8bee927323fd9bc89efaa201da5</u>	+ 0.1000000000000000 06 MATIC  0.16 USD	✓

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-18 23:02:00	<u>0xc381aeb56055f5925cafb4b0114ab3dc7546855c0ddeac0e499114144faad94c</u>	- 0.1000000000000000 06 WETH  310.60 USD	✓
2	2022-01-18 11:11:25	<u>0x538699f237f97c37d4c8381d6fd64687f519b2d79f8d35f1ab3cffab209c1d20</u>	+ 0.1000000000000000 06 WETH  310.41 USD	✓
3	2022-01-18 10:02:40	<u>0xc9293996657119a8f67f588f45a415d8971864c9c8ef68ca35f46049836b71b7</u>	- 0.1499999999999999 94 WETH  465.61 USD	✓
4	2022-01-14 13:20:54	<u>0xe369950b8b585dada8e874590c1ea0f6a850d91b16a5f3b55990596a8237cfb7</u>	+ 300,000.00000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
5	2021-12-15 19:33:18	<u>0xdeb20e1369e98fc6f8ef159c91a7b567933deb12e3c306882debc2cc52ebde23</u>	+ 0.149999999999999999 94 WETH  602.86 USD	✓
6	2021-12-05 10:39:09	<u>0xa10a0cf6490f08aca27e313da6a799712051d482f700261ab21434294d7a9968</u>	+ 43,557.199999999999 7089617 LELX.io	✓
7	2021-11-16 08:51:10	<u>0x828b0d5e68755b91b9806bf6fb7c7beee24990f046af1841c40f358a5c4ffa9b</u>	- 0.299999999999999999 89 WETH  1,285.74 USD	✓
8	2021-11-15 15:50:27	<u>0xfe1c0ef46f38fee1509deb937acbf353a532fbb310f8b9e9799892b61428ce59</u>	+ 0.299999999999999999 89 WETH  1,369.13 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-03 08:37:26	<u>0x5fa0136d0d37fe784919225f9d32023b987889591f17b8d2bdc21aa79439fb4a</u>	+ 1 smartdiving.game	✓
2	2022-03-26 07:41:28	<u>0x80bdd00375ba9c6342704c4afe0edffabeab4847e5eac2b3d26f122fdcd39332</u>	- 1 UNIF	✓
3	2022-03-26 07:41:20	<u>0x54d1b7159bcef60fd3876ddf7f5efa3542939d7c7e77951b096c641a2332a19f</u>	- 1 UNIF	✓
4	2022-01-28 08:31:15	<u>0x34b6c46d70d5ee9e7b5ea63e8c6a32bf316060255c88cd0755d28153e934d10a</u>	- 1 UNICORNS	✓



#	Date & time	Transaction Id	Amount	
5	2022-01-28 08:31:09	<u>0x51e63611a3dc3ffe69bfcfad7c392039c83743cbd4a30a1a01829d3e3694edc4</u>	- 1 UNICORNS	✓
6	2022-01-28 08:31:03	<u>0x6e4dd17804bcf23b9dc327573ab38574f6787e9f70ab8960ccc293b47ae895ed</u>	- 1 UNICORNS	✓
7	2022-01-18 23:02:00	<u>0xc381aeb56055f5925cafb4b0114ab3dc7546855c0ddeac0e499114144faad94c</u>	+ 1 UNIF	✓
8	2022-01-18 23:02:00	<u>0xc381aeb56055f5925cafb4b0114ab3dc7546855c0ddeac0e499114144faad94c</u>	+ 1 UNIF	✓
9	2021-11-16 08:51:10	<u>0x828b0d5e68755b91b9806bf6fb7c7beee24990f046af1841c40f358a5c4ffa9b</u>	+ 1 UNICORNS	✓
10	2021-11-16 08:51:10	<u>0x828b0d5e68755b91b9806bf6fb7c7beee24990f046af1841c40f358a5c4ffa9b</u>	+ 1 UNICORNS	✓
11	2021-11-16 08:51:10	<u>0x828b0d5e68755b91b9806bf6fb7c7beee24990f046af1841c40f358a5c4ffa9b</u>	+ 1 UNICORNS	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-04 05:32:58	<u>0x9857b601185617c40aac1001346b3237c74270d5b8c667b0f735a9b66fd083c2</u>	+ 1 TRV	✓

#	Date & time	Transaction Id	Amount	
2	2022-03-26 15:14:23	<u>0x6fd8a0d2dac706bff63972922f0e2fe120a30a637ad44dafa18c1b556243b645</u>	- 1	✓
3	2022-03-26 15:14:23	<u>0x6fd8a0d2dac706bff63972922f0e2fe120a30a637ad44dafa18c1b556243b645</u>	- 1	✓
4	2022-03-18 00:33:40	<u>0xd3801f0fa692712943e5101165b0d4670b04dcd39165d95857d58c68748ad172</u>	+ 1	✓
5	2022-03-17 22:12:22	<u>0x3f85000ffe10e54900cc6ba62db677caf157c7e6a6c12662108fd6d7c2e668d7</u>	+ 1	✓
6	2022-03-04 18:19:47	<u>0xe53edccc96b1f219cd9eaccb5164c2ff269ff72747f63f39727e9b7497408836</u>	+ 1 SQDROP	✓
7	2022-03-03 11:33:49	<u>0xf140ba89e7c2d985649c296b609ed15123dc24d5d69c3d3013ca02d72313ccc5</u>	+ 1 THCWP	✓
8	2022-02-17 08:21:24	<u>0xfaa6562385fbf5e126a0c66bbe7d768c8acf3210fc36bca15c4104579f21fd7</u>	+ 1	✓
9	2022-02-10 07:54:14	<u>0xb9c7a9f6415881a8bb90bea976f1b8efbd4da5cce85b71e76d8fc3f353e9991d</u>	+ 1	✓
10	2022-02-09 11:10:28	<u>0x80bc417cf0f012d13a364d2659d866d8d4ffccc4256a411807951033bda7423f</u>	+ 1 THC	✓

#	Date & time	Transaction Id	Amount	
11	2021-12-26 15:32:50	<u>0x6c2b8c08dcd9f969b16d7</u> <u>8b5567c463fb0d77818784</u> <u>d8eb30913037cbe8912cf7</u>	+ 1 SQDR0P	✓
12	2021-12-24 03:10:35	<u>0xf80368247920ab130b86</u> <u>94e34c0004b6ce0ad69c84</u> <u>79b29720798593183acda7</u>	+ 1	✓

\* USD values displayed at the time of transaction

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