

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-10-01 19:24 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x10e7c14894e45082b0ef2e27a2bdaabc777c274b</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
	0.37 USD
TOTAL SEND	0.546178115860136426 MATIC
	0.20 USD










Token	Balance
MATIC	0.453821884139863574 MATIC
	0.17 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
Trump Random Voucher	N/A TRV










Token	Balance
	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 15:12:43	<u>0x2331a5aaf90adaa48580</u> <u>b89e569299d00a44e753cf</u> <u>0f9d3a1972c8de3bc429c9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-03-26 15:12:43	<u>0x2331a5aaf90adaa48580</u> <u>b89e569299d00a44e753cf</u> <u>0f9d3a1972c8de3bc429c9</u>	- 0.0020139199993958 24 MATIC  0.00 USD	✓
3	2022-03-26 15:12:43	<u>0x2331a5aaf90adaa48580</u> <u>b89e569299d00a44e753cf</u> <u>0f9d3a1972c8de3bc429c9</u>	- 0.00000000000006041 76 MATIC  0.00 USD	✓
4	2022-02-09 08:11:38	<u>0x42190cb1c5affd1ab5f9</u> <u>2bcb3a5b80a3c8f439c933</u> <u>ceb7645006ad677a5d047d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-02-09 08:11:38	<u>0x42190cb1c5affd1ab5f9</u> <u>2bcb3a5b80a3c8f439c933</u> <u>ceb7645006ad677a5d047d</u>	- 0.0037983168509078 46 MATIC  0.00 USD	✓
6	2022-02-09 08:11:38	<u>0x42190cb1c5affd1ab5f9</u> <u>2bcb3a5b80a3c8f439c933</u> <u>ceb7645006ad677a5d047d</u>	- 0.0000000031490921 54 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
7	2022-02-09 08:11:36	<u>0x43ffca44114d5fce577f613fb2f1d99bfac8ea4e3a35a99a28cfaba1f980cdd5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2022-02-09 08:11:36	<u>0x43ffca44114d5fce577f613fb2f1d99bfac8ea4e3a35a99a28cfaba1f980cdd5</u>	- 0.0042105564626032 80 MATIC  0.00 USD	✓
9	2022-02-09 08:11:36	<u>0x43ffca44114d5fce577f613fb2f1d99bfac8ea4e3a35a99a28cfaba1f980cdd5</u>	- 0.0000000035373967 20 MATIC  0.00 USD	✓
10	2022-01-28 08:28:13	<u>0x8725e5a5dac95978bd3f4add9e30c3c5b74db072551f484e2c3d7a3d2c4a7afe</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2022-01-28 08:28:13	<u>0x8725e5a5dac95978bd3f4add9e30c3c5b74db072551f484e2c3d7a3d2c4a7afe</u>	- 0.0027674623722691 44 MATIC  0.00 USD	✓
12	2022-01-28 08:28:13	<u>0x8725e5a5dac95978bd3f4add9e30c3c5b74db072551f484e2c3d7a3d2c4a7afe</u>	- 0.00000000000016566 12 MATIC  0.00 USD	✓
13	2022-01-28 08:28:07	<u>0x29d15ddfaeb35efa95eab9aa17c948d86b8fb8fbc01f9926b4a4c3a2e60467f0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2022-01-28 08:28:07	<u>0x29d15ddfaeb35efa95eab9aa17c948d86b8fb8fbc01f9926b4a4c3a2e60467f0</u>	- 0.0023976013732226 10 MATIC  0.00 USD	✓
15	2022-01-28 08:28:07	<u>0x29d15ddfaeb35efa95eab9aa17c948d86b8fb8fbc01f9926b4a4c3a2e60467f0</u>	- 0.00000000000015149 46 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2022-01-28 08:27:59	<u>0xed7c90a71c9880116548</u> <u>87931bf2db9301c5263ece</u> <u>747e1cf3d6a73653f3e709</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2022-01-28 08:27:59	<u>0xed7c90a71c9880116548</u> <u>87931bf2db9301c5263ece</u> <u>747e1cf3d6a73653f3e709</u>	- 0.0030773637915057 80 MATIC  0.00 USD	✓
18	2022-01-28 08:27:59	<u>0xed7c90a71c9880116548</u> <u>87931bf2db9301c5263ece</u> <u>747e1cf3d6a73653f3e709</u>	- 0.00000000000017397 80 MATIC  0.00 USD	✓
19	2022-01-18 23:02:00	<u>0x2eb8ff4c6ed9283b0bdb</u> <u>d8af76606ac12f73e93400</u> <u>1588d9eb4d4b86e247418f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2022-01-18 23:02:00	<u>0x2eb8ff4c6ed9283b0bdb</u> <u>d8af76606ac12f73e93400</u> <u>1588d9eb4d4b86e247418f</u>	- 0.3685769301655243 97 MATIC  0.76 USD	✓
21	2022-01-18 23:02:00	<u>0x2eb8ff4c6ed9283b0bdb</u> <u>d8af76606ac12f73e93400</u> <u>1588d9eb4d4b86e247418f</u>	- 0.0194550698344755 84 MATIC  0.04 USD	✓
22	2022-01-18 10:02:40	<u>0x9ba9e23613c3ef93fbc7</u> <u>1f2f6b4099af50f2d90b48</u> <u>91c9cfe7d6ad5bd9bc0fba</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2022-01-18 10:02:40	<u>0x9ba9e23613c3ef93fbc7</u> <u>1f2f6b4099af50f2d90b48</u> <u>91c9cfe7d6ad5bd9bc0fba</u>	- 0.0038479650310903 20 MATIC  0.00 USD	✓
24	2022-01-18 10:02:40	<u>0x9ba9e23613c3ef93fbc7</u> <u>1f2f6b4099af50f2d90b48</u> <u>91c9cfe7d6ad5bd9bc0fba</u>	- 0.0021660349689096 80 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
25	2021-12-16 04:26:16	<u>0xef7aa2c91032b2508d8c a8e91e9a1f2ff4d5b5d661 f113770d8a35191fa58262</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
26	2021-12-16 04:26:16	<u>0xef7aa2c91032b2508d8c a8e91e9a1f2ff4d5b5d661 f113770d8a35191fa58262</u>	- 0.0001392086521140 12 MATIC  0.00 USD	✓
27	2021-12-16 04:26:14	<u>0x65c68df0d0a873a2c305 d3b850ed05c549fd4bc343 7a9e364eaf9ec7ef6fca7a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
28	2021-12-16 04:26:14	<u>0x65c68df0d0a873a2c305 d3b850ed05c549fd4bc343 7a9e364eaf9ec7ef6fca7a</u>	- 0.0001386396661135 46 MATIC  0.00 USD	✓
29	2021-12-15 23:03:24	<u>0x54b2ab48dc700c15e8f9 980f0dda8bb95b3382923c 4452d28701b8e437de9161</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
30	2021-12-15 23:03:24	<u>0x54b2ab48dc700c15e8f9 980f0dda8bb95b3382923c 4452d28701b8e437de9161</u>	- 0.001199700000000000 00 MATIC  0.00 USD	✓
31	2021-12-15 19:40:32	<u>0xfe815d0d5cc7d4f03e7a 13c791205742ad81eaa3bc dab5e5c5824b261848d04a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2021-12-15 19:40:32	<u>0xfe815d0d5cc7d4f03e7a 13c791205742ad81eaa3bc dab5e5c5824b261848d04a</u>	- 0.001392000000000000 00 MATIC  0.00 USD	✓
33	2021-12-05 10:34:23	<u>0x6eb46e4a8e0b5b731be1 d4e6759237038e5af28996 109a6f61eab50fd76ef176</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
34	2021-12-05 10:34:23	<u>0x6eb46e4a8e0b5b731be1d4e6759237038e5af28996109a6f61eab50fd76ef176</u>	- 0.0379594499999999 99 MATIC  0.07 USD	✓
35	2021-12-05 10:34:17	<u>0xf3013bc698aa219e5be521d7dd4ef3e76ec380a425886580781eaa85eb1d1f5d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2021-12-05 10:34:17	<u>0xf3013bc698aa219e5be521d7dd4ef3e76ec380a425886580781eaa85eb1d1f5d</u>	- 0.0395937000000000 03 MATIC  0.08 USD	✓
37	2021-12-05 10:34:13	<u>0x4b51ff86c88e28737934298fd3fce4f100f55f8ed331ac22bce88eca7ee6a553</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2021-12-05 10:34:13	<u>0x4b51ff86c88e28737934298fd3fce4f100f55f8ed331ac22bce88eca7ee6a553</u>	- 0.0407915699999999 99 MATIC  0.08 USD	✓
39	2021-11-16 08:51:14	<u>0xcb117cdba1d6a4217060e162521960b3bc31ac1cb830335fabe60181f0f79913</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
40	2021-11-16 08:51:14	<u>0xcb117cdba1d6a4217060e162521960b3bc31ac1cb830335fabe60181f0f79913</u>	- 0.0112606200000000 01 MATIC  0.01 USD	✓
41	2021-11-16 08:48:20	<u>0xb3612d9102e2420aed8d3f41d394ecba55062241fc15c1f497526f258b03b35c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2021-11-16 08:48:20	<u>0xb3612d9102e2420aed8d3f41d394ecba55062241fc15c1f497526f258b03b35c</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>0x2eb8ff4c6ed9283b0bdbd8af76606ac12f73e934001588d9eb4d4b86e247418f</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>0x9ba9e23613c3ef93fbc71f2f6b4099af50f2d90b4891c9cfe7d6ad5bd9bc0fba</u>	- 0.1499999999999999 94 WETH  465.61 USD	✓
4	2022-01-14 18:48:07	<u>0x31cc0a3cbcee4ee519042c91631a8733de42306d7f969d162f3bf29faf70df04</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 10:35:41	<u>0xa7f423c504b1002d06008407e7dbf7973fdcf06c708da0691d6a5deac1c6afc0</u>	+ 43,557.199999999999 7089617 LELX.io	✓
7	2021-11-16 08:51:14	<u>0xcb117cdba1d6a4217060e162521960b3bc31ac1cb830335fabe60181f0f79913</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	2022-02-09 08:11:38	<u>0x42190cb1c5affd1ab5f92bcb3a5b80a3c8f439c933ceb7645006ad677a5d047d</u>	- 1 UNIF	✓
3	2022-02-09 08:11:36	<u>0x43ffca44114d5fce577f613fb2f1d99bfac8ea4e3a35a99a28cfaba1f980cdd5</u>	- 1 UNIF	✓
4	2022-01-28 08:28:13	<u>0x8725e5a5dac95978bd3f4add9e30c3c5b74db072551f484e2c3d7a3d2c4a7afe</u>	- 1 UNICORNS	✓



#	Date & time	Transaction Id	Amount	
5	2022-01-28 08:28:07	<u>0x29d15ddfaeb35efa95ea</u> <u>b9aa17c948d86b8fb8fbc0</u> <u>1f9926b4a4c3a2e60467f0</u>	- 1 UNICORNS	✓
6	2022-01-28 08:27:59	<u>0xed7c90a71c9880116548</u> <u>87931bf2db9301c5263ece</u> <u>747e1cf3d6a73653f3e709</u>	- 1 UNICORNS	✓
7	2022-01-18 23:02:00	<u>0x2eb8ff4c6ed9283b0bdb</u> <u>d8af76606ac12f73e93400</u> <u>1588d9eb4d4b86e247418f</u>	+ 1 UNIF	✓
8	2022-01-18 23:02:00	<u>0x2eb8ff4c6ed9283b0bdb</u> <u>d8af76606ac12f73e93400</u> <u>1588d9eb4d4b86e247418f</u>	+ 1 UNIF	✓
9	2021-11-16 08:51:14	<u>0xcb117cdba1d6a4217060</u> <u>e162521960b3bc31ac1cb8</u> <u>30335fabe60181f0f79913</u>	+ 1 UNICORNS	✓
10	2021-11-16 08:51:14	<u>0xcb117cdba1d6a4217060</u> <u>e162521960b3bc31ac1cb8</u> <u>30335fabe60181f0f79913</u>	+ 1 UNICORNS	✓
11	2021-11-16 08:51:14	<u>0xcb117cdba1d6a4217060</u> <u>e162521960b3bc31ac1cb8</u> <u>30335fabe60181f0f79913</u>	+ 1 UNICORNS	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-04 05:22:18	<u>0xf3b1a1bfb28a6a6727fc</u> <u>f322675294a0be469ef916</u> <u>2c4afb28a38f35938eff20</u>	+ 1 TRV	✓

#	Date & time	Transaction Id	Amount	
2	2022-03-26 15:12:43	<u>0x2331a5aaf90adaa48580</u> <u>b89e569299d00a44e753cf</u> <u>0f9d3a1972c8de3bc429c9</u>	- 1	✓
3	2022-03-26 15:12:43	<u>0x2331a5aaf90adaa48580</u> <u>b89e569299d00a44e753cf</u> <u>0f9d3a1972c8de3bc429c9</u>	- 1	✓
4	2022-03-18 00:33:54	<u>0x5bd0a5febc8a3d574b17</u> <u>ecf9c5574ad8561422c296</u> <u>6b87f71db1d79f384a524e</u>	+ 1	✓
5	2022-03-17 22:12:38	<u>0x76588665444a9557c33c</u> <u>4a539119b963afc155409c</u> <u>8d09812410e6193d77828b</u>	+ 1	✓
6	2022-03-04 18:19:47	<u>0xe53edccc96b1f219cd9e</u> <u>accb5164c2ff269ff72747</u> <u>f63f39727e9b7497408836</u>	+ 1 SQDROP	✓
7	2022-03-03 11:33:49	<u>0xf140ba89e7c2d985649c</u> <u>296b609ed15123dc24d5d6</u> <u>9c3d3013ca02d72313ccc5</u>	+ 1 THCWP	✓
8	2022-02-09 11:10:28	<u>0x80bc417cf0f012d13a36</u> <u>4d2659d866d8d4ffccc425</u> <u>6a411807951033bda7423f</u>	+ 1 THC	✓
9	2022-01-20 08:37:37	<u>0x4cc40afbcbfc4b5b85f6</u> <u>e4c3e553082efa6767b1ca</u> <u>67dfd953e8c9c0bc1eb845</u>	+ 2	✓
10	2021-12-26 15:32:50	<u>0x6c2b8c08dcdf969b16d7</u> <u>8b5567c463fb0d77818784</u> <u>d8eb30913037cbe8912cf7</u>	+ 1 SQDROP	✓

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