

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-22 09:20 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1fff61228994fafde8f96db6e8c322aef93ec8d58</u>
TOTAL RECEIVED	3.299999999999999822 MATIC
	1.21 USD
TOTAL SEND	3.299995925999874125 MATIC
	1.21 USD

Token	Balance
MATIC	0.000004074000126000 MATIC 0.00 USD
Wrapped Ether	0.000000000000000000 WETH 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
DxDex.io	800,000.000000000000000000 DxDex.io
BeezEX.Net	777.00000000 BeezEX
FlowDAO.io	800,000.000000000000000000 FlowDAO.io
MegaDoge.Org	1,000.000000000000000000 MegaDoge
Zepe.io	750,000.000000000000000000 Zepe.io
Non-Fungible Matic V2 1 NFMv2	

Token	Balance
Neon District Season One Item	1 NDITEM1
MaticPunks	1 MPNK
BFH:Sphere	1 BFHS
Nooniz - VIP Invitation	1 NVIP
Bones and Bananas 3D Airdrop	1 BNB3D
The High Apes Club - World Pass	N/A THCWP
OpenSea Collections	N/A OPENSTORE
www.thehighapesclub.c om	N/A THC

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-21 23:04:15	<u>0xca2813f6a54a45e700c9cd6e71165b76adb2c47f82010b01d7aff41d982eff4b</u>	- 3.2947192709998529 56 MATIC  2.98 USD	✓
2	2022-07-21 23:04:15	<u>0xca2813f6a54a45e700c9cd6e71165b76adb2c47f82010b01d7aff41d982eff4b</u>	- 0.0006620249995590 00 MATIC  0.00 USD	✓
3	2022-07-21 23:04:15	<u>0xca2813f6a54a45e700c9cd6e71165b76adb2c47f82010b01d7aff41d982eff4b</u>	- 0.0000000000004620 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-11-12 22:45:53	<u>0xbdea05b1b942a274130e</u> <u>15669fc9ae846dcd385eae</u> <u>62ddee705fa3b38d4351f1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
5	2021-11-12 22:45:53	<u>0xbdea05b1b942a274130e</u> <u>15669fc9ae846dcd385eae</u> <u>62ddee705fa3b38d4351f1</u>	- 0.002634120000000000 00 MATIC  0.00 USD	✓
6	2021-11-12 12:11:18	<u>0xd01c0e46607577b5ced2</u> <u>99c7540c3b3484d9d0ab65</u> <u>10bcaa0255c93f72a2bccd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
7	2021-11-12 12:11:18	<u>0xd01c0e46607577b5ced2</u> <u>99c7540c3b3484d9d0ab65</u> <u>10bcaa0255c93f72a2bccd</u>	- 0.000576780000000000 00 MATIC  0.00 USD	✓
8	2021-11-11 18:23:18	<u>0x1b4c73745d029ee2c7f1</u> <u>83133a58dec2cbe18fa6a1</u> <u>2416ef779bd1bdd2d6e7d7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2021-11-11 18:23:18	<u>0x1b4c73745d029ee2c7f1</u> <u>83133a58dec2cbe18fa6a1</u> <u>2416ef779bd1bdd2d6e7d7</u>	- 0.001403730000000000 00 MATIC  0.00 USD	✓
10	2021-11-10 07:53:29	<u>0x02a37c82d139043fbf63</u> <u>94c0124fe832dca953da84</u> <u>5d40f8173f36e944d5768f</u>	+ 1.899999999999999999 11 MATIC  3.23 USD	✓
11	2021-11-09 20:27:11	<u>0xe7fc6ed8b745744169dd</u> <u>270203fc5ce3c564f6796a</u> <u>d433ceca000bc7fe2edc21</u>	+ 1.399999999999999999 11 MATIC  2.55 USD	✓





ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-01-14 23:50:18	<u>0x3977eb816dd053355414</u> <u>5dc321dfe860464205c282</u> <u>09f0c079f401d3774cbb95</u>	+ 300,000.00000000 MNEP	✓
2	2021-11-17 08:23:18	<u>0x4de4203e1f1b95b7c1d4</u> <u>4883a84bfb1364155759dd</u> <u>7e3c59f2b581dff785367a</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
3	2021-11-12 12:11:18	<u>0xd01c0e46607577b5ced2</u> <u>99c7540c3b3484d9d0ab65</u> <u>10bcaa0255c93f72a2bccd</u>	- 0.0220772594365900 99 WETH  103.00 USD	✓
4	2021-11-11 18:26:14	<u>0x5fa9bb10341bce669285</u> <u>3b7c8e416d01575fcff962</u> <u>2ee748868ff825a8734888</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
5	2021-09-24 14:48:47	<u>0x4333b88aa656afb5cd6b</u> <u>fd4e6b113806da77df154b</u> <u>c9e8ebafceaf6d0cf055fc</u>	+ 777.0000000000 BeezEX	✓
6	2021-09-22 19:52:50	<u>0xa11e359430f3f4b48cfd</u> <u>139d195d907ce8fd6131aa</u> <u>a4cffb11b32a8502583046</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
7	2021-09-20 20:12:29	<u>0x0048ae93c95fb1f687fa</u> <u>7d5678f8402188579f5d50</u> <u>87937df55f68dbed55914d</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
8	2021-09-20 20:12:07	<u>0x6b09b917f9be6a74cd41</u> <u>10a10ccb9015aaf62fdac7</u> <u>0a966b1af63a8b094ed95d</u>	+ 1,000.000000000000 000000 MegaDoge	✓
9	2021-09-05 00:01:19	<u>0x44f48e2db41849fe9df5</u> <u>8d06935b28cd59764e6090</u> <u>6fb65e7cdb54399ffc792d</u>	- 0.0005000000000000 00 WETH  1.96 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-09-05 00:00:17	<u>0x7e1d680acb86d0f50c66 b92b4138d0d8f67a486ee3 ece433a6cc4f85021874b0</u>	- 0.000500000000000000 00 WETH  1.96 USD	✓
11	2021-09-04 22:32:11	<u>0x51c85d32c4b299469ce8 bc7f6709cbb0bba209ac55 b1907543489d08d638691f</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
12	2021-09-04 22:31:03	<u>0x86f00565d12956daf352 422f148cc4f564b22f2d5e d6b3aa729db68b32e6d16e</u>	- 0.001000000000000000 00 WETH  3.92 USD	✓
13	2021-09-04 12:16:58	<u>0x985450816f178ba56006 059aeb4af488dab9064b96 b1548d81c4c4ef94e97e7f</u>	- 0.000600000000000000 00 WETH  2.33 USD	✓
14	2021-09-04 12:15:04	<u>0x0a77bacfd5e452de52e3 7b01b5f7890a45b4441229 0b312300def956c2bd5960</u>	- 0.019000000000000000 00 WETH  73.82 USD	✓
15	2021-09-04 11:33:15	<u>0x908eb3f5c543469ba7c7 2a5280fcbf520007b9ccec 058cbb9f3d49cf9a92385f</u>	+ 0.0390585012399499 86 WETH  151.76 USD	✓
16	2021-09-04 09:04:17	<u>0xf3b6113e51cfbdc983e1 547d4e191e235d03c052c7 b3b9ab01d688f03bb8e0d8</u>	- 0.000510000000000000 00 WETH  1.98 USD	✓
17	2021-09-04 09:02:51	<u>0xb256c8a171448d4c4f92 43651c75c5f9c9e91906d8 66f349401b5f67ab230e65</u>	- 0.000510000000000000 00 WETH  1.98 USD	✓
18	2021-09-04 07:25:14	<u>0x583dbf325d06a75e854a 99b16a0eb04e4afda334f5 8f530aeb17d5dbaa3c6d0f</u>	- 0.000090000000000000 00 WETH  0.34 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-09-04 07:22:40	<u>0x7fff5ce69a3e20da4f447bf626831081a663b761635acad39c071ccbcda50653</u>	- 0.000100000000000000 00 WETH  0.38 USD	✓
20	2021-09-04 02:57:44	<u>0x90bbbff6cf3ad974fa5198aef42c880fb65aa8b85e4cac715dafa57bf763b050</u>	- 0.007000000000000000 00 WETH  27.20 USD	✓
21	2021-09-04 02:28:21	<u>0x8eb99b144557087b221df1a70badf2fab2146823b9f95a786c398bb41ebd6a3d</u>	- 0.001000000000000000 00 WETH  3.88 USD	✓
22	2021-09-04 02:12:57	<u>0x140941442aa3b57d1e3998bc8693f47227dfec09e9d010456c9e5177f006614a</u>	+ 0.0136392957338430 25 WETH  53.01 USD	✓
23	2021-09-04 01:31:15	<u>0xe2099f01035626b97da59cad7e354a67fe2a5f003eb6d84f30772188d9030470</u>	- 0.000150000000000000 00 WETH  0.58 USD	✓
24	2021-09-03 01:49:37	<u>0x4100d91b2abb418e93c5283c3da14388eafe1e99b2e504e56d598b8592c06ab8</u>	- 0.000005000000000000 00 WETH  0.01 USD	✓
25	2021-09-02 09:11:35	<u>0xca57d5fca1229fec680e38f42348f77a24989e3f0e043596683704f838f614b3</u>	- 0.000010000000000000 00 WETH  0.03 USD	✓
26	2021-09-01 21:14:26	<u>0x4cefde970c1d3f87b715885b893dc4889713a6a7419d08d64bab2d9d122e23dc</u>	- 0.000010000000000000 00 WETH  0.03 USD	✓
27	2021-09-01 21:07:10	<u>0x5173c0989dbd0ca5780f34a37251b672f602c18b220a82fc71143c6395f57845</u>	- 0.000001000000000000 00 WETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-09-01 12:28:31	<u>0x47cc8e7216919d84f96581449e17a6829b4005fca9374042da40cd555d046855</u>	- 0.001600000000000000 00 WETH  6.12 USD	✓
29	2021-09-01 12:10:02	<u>0xc961088c7b41c3bcdcd8300e2296e12efb1450958cb9695bb37eccd6f262f3ab</u>	+ 0.0017437124627970 92 WETH  6.67 USD	✓
30	2021-08-27 22:26:44	<u>0xe6add8428afc1799e4ad944f06b4d3d911e4a7d08580c1cf6ff39c19ad6406b1</u>	- 0.000100000000000000 00 WETH  0.32 USD	✓
31	2021-08-27 03:55:17	<u>0x3b4666c5052d0ebb6f6fc51679e9454ddaa2c5f4ee0ad015dce3641fe64c4eee</u>	+ 0.000321750000000000 00 WETH  1.01 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-28 15:43:17	<u>0x629f8dcc2abf37603eda52e7e5e110d8495dc53d0c2331664f5cdfd4837f8647</u>	+ 1 NVIP	✓
2	2021-09-04 12:15:04	<u>0x0a77bacfd5e452de52e37b01b5f7890a45b44412290b312300def956c2bd5960</u>	+ 1 MPNK	✓
3	2021-09-04 02:57:44	<u>0x90bbbff6cf3ad974fa5198aef42c880fb65aa8b85e4cac715dafa57bf763b050</u>	+ 1 BNB3D	✓
4	2021-09-04 02:28:21	<u>0x8eb99b144557087b221df1a70badf2fab2146823b9f95a786c398bb41ebd6a3d</u>	+ 1 BFHS	✓

#	Date & time	Transaction Id	Amount	
5	2021-09-04 01:31:15	<u>0xe2099f01035626b97da59cad7e354a67fe2a5f003eb6d84f30772188d9030470</u>	+ 1 NFMv2	✓
6	2021-08-27 22:26:44	<u>0xe6add8428afc1799e4ad944f06b4d3d911e4a7d08580c1cf6ff39c19ad6406b1</u>	+ 1 NDITEM1	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-28 20:03:36	<u>0x3e707ea713578cc86736ba797fafd5a759933b03798491c8251bd5a17edc601d</u>	+ 1 OPENSTORE	✓
2	2022-04-17 13:26:07	<u>0x603b887a602ec718962af77f899c63c036c3bbfef884eea0d847816d919a8c21</u>	+ 1 OPENSTORE	✓
3	2022-04-12 06:34:51	<u>0x09a6c10abbf6d1401cb1c5175ad7605708d3214a4c15f2065104c0042db42141</u>	+ 1 OPENSTORE	✓
4	2022-03-28 13:08:38	<u>0x8609e84e74efac37a45f76cd086a0da097eb433d3c907873e355768d7b5777b2</u>	+ 1 OPENSTORE	✓
5	2022-03-27 00:31:34	<u>0xd00d5f5c25811ae7dc8d990b5ad15bca11f2273b273c43aaa550ab0a2bd628</u>	+ 1 OPENSTORE	✓
6	2022-03-19 16:02:17	<u>0x7d7ef7f98460479afae2d77bcaf1eb280f2f5c1bf4fde38b5e11aa84467688c2</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
7	2022-03-11 16:14:42	<u>0x22d738472692346a45ce</u> <u>75487478395489dbaef7c6</u> <u>3e0cc0760622a6592fe25c</u>	+ 1 OPENSTORE	✓
8	2022-03-10 09:38:14	<u>0xe264d980336093e080ae</u> <u>9783ecbc923f3fbc02714a</u> <u>9abf4a2486198f7602d738</u>	+ 1 OPENSTORE	✓
9	2022-03-05 23:12:15	<u>0x984e2d4f83bb2b9d100e</u> <u>fd4945531812f7c671380b</u> <u>ec442833eeafc788658992</u>	+ 1 OPENSTORE	✓
10	2022-03-03 11:34:27	<u>0x984cc4b6488f0b280ed6</u> <u>1bd2c1d12d7c2b3035da16</u> <u>6ebbceb789beb8a65023ac</u>	+ 1 THCWP	✓
11	2022-02-05 18:48:18	<u>0x4e33ae64fe3b5b9fa3e0</u> <u>543eab2d0a3ab6b9ada8dc</u> <u>910107702cee1b78421519</u>	+ 1 THC	✓
12	2022-01-15 13:23:38	<u>0x98d3c91e12409ca5ec9e</u> <u>867cc07bc6bb44b310cebb</u> <u>2dc786873c539e7601f0e3</u>	+ 1 OPENSTORE	✓
13	2022-01-10 04:13:23	<u>0x564204e18667d5aa5ecd</u> <u>081788c4bd22871e003038</u> <u>9357725ac1e081dc3048d1</u>	+ 1 OPENSTORE	✓
14	2022-01-03 19:34:39	<u>0x7c37ec36fb31c51f0652</u> <u>18b8e5625118f7096c1d2a</u> <u>0a57cbcf9fe10e029e1910</u>	+ 1 OPENSTORE	✓
15	2021-12-31 23:35:18	<u>0x97de1993a5f7a321e6e4</u> <u>61f06268178d4e04f91ec7</u> <u>5a59ab8fb7ef11c7b43010</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
16	2021-12-26 04:04:17	<u>0x2b5b51aa2b3f5c6fd76c3c5dc394e149536906de0114c7f04a25a165334c9086</u>	+ 1 OPENSTORE	✓
17	2021-12-20 06:39:05	<u>0xaba7261d0c5d9a9e80625c2a86dd43b224f8b51d43b2aae9c1c1d242d310f463</u>	+ 1 OPENSTORE	✓
18	2021-12-18 19:52:00	<u>0xeab60d86396f49fce0d8d2dd2f9bcde487a8b3dd5b7740171fc52e5fe93fe1b8</u>	+ 1 OPENSTORE	✓
19	2021-11-30 05:23:25	<u>0x19c186f470c5b121a7e76e9308ab4bc6b9ab68c4460ef17ce8a9545070718e30</u>	- 1 OPENSTORE	✓
20	2021-11-30 05:20:44	<u>0xeb1d792d55c698e1dc33f1e516e49136924b3c9a37916cbc03c4d011ea60adc3</u>	- 1 OPENSTORE	✓
21	2021-11-30 05:16:44	<u>0xab16f299f6cf624cde4aa3f42a274f6248eb9c81a33f37a6f9927eef20d92914</u>	- 1 OPENSTORE	✓
22	2021-11-29 11:22:21	<u>0xeb771fcd3e6fa95952169892e0b4591e0800ae32d614b8097b7788cfb16bc224</u>	+ 1 OPENSTORE	✓
23	2021-11-29 04:37:04	<u>0x80d8995d670ad94e14e6bc3f8e98505d318a8d22fd31cd0bcd92b6b505043437</u>	+ 1 OPENSTORE	✓
24	2021-09-05 00:01:19	<u>0x44f48e2db41849fe9df58d06935b28cd59764e60906fb65e7cdb54399ffc792d</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
25	2021-09-05 00:00:17	<u>0x7e1d680acb86d0f50c66 b92b4138d0d8f67a486ee3 ece433a6cc4f85021874b0</u>	+ 1 OPENSTORE	✓
26	2021-09-04 22:31:03	<u>0x86f00565d12956daf352 422f148cc4f564b22f2d5e d6b3aa729db68b32e6d16e</u>	+ 2 OPENSTORE	✓
27	2021-09-04 12:45:42	<u>0x070c76448b99d0432ecb 3dd0eb758e08a6af285964 d1cd527521190fef25a455</u>	+ 5 OPENSTORE	✓
28	2021-09-04 12:16:58	<u>0x985450816f178ba56006 059aeb4af488dab9064b96 b1548d81c4c4ef94e97e7f</u>	+ 6 OPENSTORE	✓
29	2021-09-04 09:04:17	<u>0xf3b6113e51cfbdc983e1 547d4e191e235d03c052c7 b3b9ab01d688f03bb8e0d8</u>	+ 1 OPENSTORE	✓
30	2021-09-04 09:02:51	<u>0xb256c8a171448d4c4f92 43651c75c5f9c9e91906d8 66f349401b5f67ab230e65</u>	+ 1 OPENSTORE	✓
31	2021-09-04 07:25:14	<u>0x583dbf325d06a75e854a 99b16a0eb04e4afda334f5 8f530aeb17d5dbaa3c6d0f</u>	+ 1 OPENSTORE	✓
32	2021-09-04 07:22:40	<u>0x7fff5ce69a3e20da4f44 7bf626831081a663b76163 5acad39c071ccbcda50653</u>	+ 1 OPENSTORE	✓
33	2021-09-03 01:49:37	<u>0x4100d91b2abb418e93c5 283c3da14388eafe1e99b2 e504e56d598b8592c06ab8</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
34	2021-09-02 09:11:35	<u>0xca57d5fca1229fec680e38f42348f77a24989e3f0e043596683704f838f614b3</u>	+ 1 OPENSTORE	✓
35	2021-09-02 04:04:07	<u>0x9348624f758e69363cb011d3d0afd806ace39ee47cdeec8df79954bf3b988e77</u>	+ 1 OPENSTORE	✓
36	2021-09-01 21:14:26	<u>0x4cefde970c1d3f87b715885b893dc4889713a6a7419d08d64bab2d9d122e23dc</u>	+ 1 OPENSTORE	✓
37	2021-09-01 21:07:10	<u>0x5173c0989dbd0ca5780f34a37251b672f602c18b220a82fc71143c6395f57845</u>	+ 1 OPENSTORE	✓
38	2021-09-01 12:28:31	<u>0x47cc8e7216919d84f96581449e17a6829b4005fca9374042da40cd555d046855</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

DISCLAIMER

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