

3xpL



ADDRESS STATEMENT

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


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5cbcb251243c894f1fa08da8bb4fcb15d587ddb8</u>
TOTAL RECEIVED	4.000000000000000000 MATIC
	1.49 USD
TOTAL SEND	3.022115802262002493 MATIC
	1.13 USD










Token	Balance
MATIC	0.977884197737997618 MATIC
	0.36 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
Rainbow Token	250.000000000000000000 RBW
Staked Rainbow Token	2,000.000000000000000000 SRBWV3
	V3
\$ USDCpool.tech	938.000000000000000000 ool.tech
NFTDao.cash	2,300.000000 NDC
MatiCat	0.00000000 MATICAT
zkSync (ZKS)	3,794,998 Claim: zks-mainnet.com
Escrowed RBW	817.334228776185909737 ERBW
Staked Rainbow Token	2,000.000000000000000000 SRBW


* USD values displayed at the time of transaction










Token	Balance
Crypto Unicorns x ICE Poker	1 DCL-CRYPTUNCRNSXICEPKR
Promotion NFT	1 PNFT
Unicorn Farm	4 UNIF
smartdiving.game	1 smartdiving.game
BitCase FREESPIN	N/A FREESPIN
Polygon Event	N/A PolyEvent.Plus
The High Apes Club - World Pass	N/A THCWP
Trump Random Voucher	N/A TRV
Uniswap Summer Event	N/A UniEvent.Plus
Polygon.Gifts	N/A Polygon.Gifts
	N/A
www.thehighapesclub.com	N/A THC
	N/A
UNISWAP EVENT	N/A UniEvent.Info










MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2022-03-27 17:52:46	<u>0xbe86aba4dc87233add96</u> <u>f36a00e80e39514a1577eb</u> <u>b95b8e074fe243bd19f74a</u>	- 0.000000000000000000 00 MATIC  0.00 USD

#	Date & time	Transaction Id	Amount	
2	2022-03-27 17:52:46	<u>0xbe86aba4dc87233add96</u> <u>f36a00e80e39514a1577eb</u> <u>b95b8e074fe243bd19f74a</u>	- 0.0094841900324708 45 MATIC  0.01 USD	✓
3	2022-03-27 17:52:46	<u>0xbe86aba4dc87233add96</u> <u>f36a00e80e39514a1577eb</u> <u>b95b8e074fe243bd19f74a</u>	- 0.00000000000081723 18 MATIC  0.00 USD	✓
4	2022-03-27 17:52:46	<u>0x317a94bf92261378931c</u> <u>cae14ec8cda04e912afe57</u> <u>3ff419db03b9361c557ac6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
5	2022-03-27 17:52:46	<u>0x317a94bf92261378931c</u> <u>cae14ec8cda04e912afe57</u> <u>3ff419db03b9361c557ac6</u>	- 0.0050918999980650 78 MATIC  0.00 USD	✓
6	2022-03-27 17:52:46	<u>0x317a94bf92261378931c</u> <u>cae14ec8cda04e912afe57</u> <u>3ff419db03b9361c557ac6</u>	- 0.00000000000019349 22 MATIC  0.00 USD	✓
7	2022-03-27 17:51:18	<u>0xae7f6cd0927e4fb61cc2</u> <u>16a6fc23393e7b3d18731f</u> <u>502637fb371ecc992f938d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
8	2022-03-27 17:51:18	<u>0xae7f6cd0927e4fb61cc2</u> <u>16a6fc23393e7b3d18731f</u> <u>502637fb371ecc992f938d</u>	- 0.0025459499984724 30 MATIC  0.00 USD	✓
9	2022-03-27 17:51:18	<u>0xae7f6cd0927e4fb61cc2</u> <u>16a6fc23393e7b3d18731f</u> <u>502637fb371ecc992f938d</u>	- 0.00000000000015275 70 MATIC  0.00 USD	✓
10	2022-03-27 17:40:48	<u>0xf79d2fc7c8a4b4b8107f</u> <u>99d439c563c87a2d7c1478</u> <u>bf6000a986c3bb31a73983</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2022-03-27 17:40:48	<u>0xf79d2fc7c8a4b4b8107f99d439c563c87a2d7c1478bf6000a986c3bb31a73983</u>	- 0.0018934757673298 61 MATIC  0.00 USD	✓
12	2022-03-27 17:40:48	<u>0xf79d2fc7c8a4b4b8107f99d439c563c87a2d7c1478bf6000a986c3bb31a73983</u>	- 0.0000000015497100 19 MATIC  0.00 USD	✓
13	2022-03-22 12:50:32	<u>0x258d6aaa6cb29dcbbf27184d729096ecf04901d18750243fc187f47bfe66309e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2022-03-22 12:50:32	<u>0x258d6aaa6cb29dcbbf27184d729096ecf04901d18750243fc187f47bfe66309e</u>	- 0.0053840999982770 88 MATIC  0.00 USD	✓
15	2022-03-22 12:50:32	<u>0x258d6aaa6cb29dcbbf27184d729096ecf04901d18750243fc187f47bfe66309e</u>	- 0.00000000000017229 12 MATIC  0.00 USD	✓
16	2022-03-22 12:48:34	<u>0x518a274df94c7ad39cac24f7582f072630802634c92cb7eddc081e41be661cc6</u>	+ 1.0000000000000000 00 MATIC  1.50 USD	✓
17	2022-02-02 23:13:22	<u>0x390b3038c48529894876e83cdbb7768aacd361729ec6b11fe890d31b0dd040e6</u>	- 1.7500000000000000 00 MATIC  2.64 USD	✓
18	2022-02-02 23:13:22	<u>0x390b3038c48529894876e83cdbb7768aacd361729ec6b11fe890d31b0dd040e6</u>	- 0.0005634843102210 00 MATIC  0.00 USD	✓
19	2022-02-02 23:13:22	<u>0x390b3038c48529894876e83cdbb7768aacd361729ec6b11fe890d31b0dd040e6</u>	- 0.0011110070891640 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2022-02-02 23:12:46	<u>0x6014b31403de23795a9a</u> <u>bf0e1a3e0ea3f386ab9a24</u> <u>9557bca7970e11af2b19dd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2022-02-02 23:12:46	<u>0x6014b31403de23795a9a</u> <u>bf0e1a3e0ea3f386ab9a24</u> <u>9557bca7970e11af2b19dd</u>	- 0.000073220000000000 00 MATIC  0.00 USD	✓
22	2022-02-02 23:12:46	<u>0x6014b31403de23795a9a</u> <u>bf0e1a3e0ea3f386ab9a24</u> <u>9557bca7970e11af2b19dd</u>	- 0.0023093056567189 84 MATIC  0.00 USD	✓
23	2022-02-02 23:12:46	<u>0xcd8f7a05c28531520aab</u> <u>c3ec93eea8601fb1b2010d</u> <u>7557d42cb4b5cb1e6cc7f0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2022-02-02 23:12:46	<u>0xcd8f7a05c28531520aab</u> <u>c3ec93eea8601fb1b2010d</u> <u>7557d42cb4b5cb1e6cc7f0</u>	- 0.000116000000000000 00 MATIC  0.00 USD	✓
25	2022-02-02 23:12:46	<u>0xcd8f7a05c28531520aab</u> <u>c3ec93eea8601fb1b2010d</u> <u>7557d42cb4b5cb1e6cc7f0</u>	- 0.0036585558068752 00 MATIC  0.00 USD	✓
26	2022-02-02 23:12:46	<u>0x378313514b268928630a</u> <u>8d24c4ad11c3484f81fe32</u> <u>ba3a09efed85b83b12da9a</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
27	2022-02-02 23:12:46	<u>0x378313514b268928630a</u> <u>8d24c4ad11c3484f81fe32</u> <u>ba3a09efed85b83b12da9a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
28	2022-02-02 23:12:46	<u>0x378313514b268928630a</u> <u>8d24c4ad11c3484f81fe32</u> <u>ba3a09efed85b83b12da9a</u>	- 0.012450900000000000 01 MATIC  0.01 USD	✓






#	Date & time	Transaction Id	Amount	
29	2022-02-02 23:12:46	<u>0x378313514b268928630a8d24c4ad11c3484f81fe32ba3a09efed85b83b12da9a</u>	- 0.0016558118953530 00 MATIC  0.00 USD	✓
30	2022-02-02 23:12:46	<u>0x7b053870afd9645edbc674034d8d5892b74915a31764cee6fa973c8778cf3e03</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
31	2022-02-02 23:12:46	<u>0x7b053870afd9645edbc674034d8d5892b74915a31764cee6fa973c8778cf3e03</u>	- 0.0021997351515030 64 MATIC  0.00 USD	✓
32	2022-02-02 23:12:46	<u>0x7b053870afd9645edbc674034d8d5892b74915a31764cee6fa973c8778cf3e03</u>	- 0.0037211612661566 42 MATIC  0.00 USD	✓
33	2022-02-02 23:05:00	<u>0x12514f6c7b8a57d8cf26c2ae4bb527fc2141fadd72bc46c21e1c76fa5bb29706</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
34	2022-02-02 23:05:00	<u>0x12514f6c7b8a57d8cf26c2ae4bb527fc2141fadd72bc46c21e1c76fa5bb29706</u>	- 0.1597028885597930 88 MATIC  0.24 USD	✓
35	2022-02-02 23:05:00	<u>0x12514f6c7b8a57d8cf26c2ae4bb527fc2141fadd72bc46c21e1c76fa5bb29706</u>	- 0.2469723661882234 08 MATIC  0.37 USD	✓
36	2022-02-02 23:03:26	<u>0x17779f3f84ec821ddc6ba3655cc66c0e7f582e707f57b067cb9278fd5cdfbf62</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
37	2022-02-02 23:03:26	<u>0x17779f3f84ec821ddc6ba3655cc66c0e7f582e707f57b067cb9278fd5cdfbf62</u>	- 0.5255739038050674 11 MATIC  0.79 USD	✓

#	Date & time	Transaction Id	Amount	
38	2022-02-02 23:03:26	<u>0x17779f3f84ec821ddc6b a3655cc66c0e7f582e707f 57b067cb9278fd5cdfbf62</u>	- 0.0453259270859314 93 MATIC  0.06 USD	✓
39	2022-02-02 23:02:08	<u>0x25cd3d12d2908712730e 7f0c08398d2fdcc3dd7f37 57a6159f264844b30e836f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
40	2022-02-02 23:02:08	<u>0x25cd3d12d2908712730e 7f0c08398d2fdcc3dd7f37 57a6159f264844b30e836f</u>	- 0.0885961236524484 97 MATIC  0.13 USD	✓
41	2022-02-02 23:02:08	<u>0x25cd3d12d2908712730e 7f0c08398d2fdcc3dd7f37 57a6159f264844b30e836f</u>	- 0.0002350621718540 00 MATIC  0.00 USD	✓
42	2022-02-02 23:00:52	<u>0xd40b66c3ff9f796c9d16 a8286833318909429a5c9c cf31417bd793c229d6b8f0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
43	2022-02-02 23:00:52	<u>0xd40b66c3ff9f796c9d16 a8286833318909429a5c9c cf31417bd793c229d6b8f0</u>	- 0.1534067749984847 91 MATIC  0.23 USD	✓
44	2022-02-02 23:00:52	<u>0xd40b66c3ff9f796c9d16 a8286833318909429a5c9c cf31417bd793c229d6b8f0</u>	- 0.0000439572665248 00 MATIC  0.00 USD	✓
45	2022-02-02 22:52:38	<u>0x96fbda69ddf8741fdfb4 47ac7fef3acf6366cf4cc6 703184d37e3c7bfca52ecc</u>	+ 2.0000000000000000 00 MATIC  3.02 USD	✓
46	2022-02-02 22:35:53	<u>0x2305d7ac0710c4b9aa53 fbf91f663147b452c3d05b 46b423b118c2d599f4e47b</u>	+ 1.0000000000000000 00 MATIC  1.51 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 13:26:32	<u>0xf8875783946dc8764ce1 be2f182330f9ded57ea737 36613349eeb3abac895968</u>	+ 158.58775087953438 2875 ERBW	✓
2	2024-04-08 13:30:34	<u>0x3088eef2129e6b2c9ad2 450950e4ebdec7d90449db 69d958b531c30445ea7566</u>	+ 82,750,473.8668069 8 MATICAT	✓
3	2024-03-25 23:27:45	<u>0x67af8f0ef3ad715f338a 51ebfd31e3ffa74da7d2df 937f0da048491621539859</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
4	2023-05-12 06:51:57	<u>0x42aa0d6c1bce07770224 5a9c594bf10e2e6443e274 d14451dc3122b04ea86fbf</u>	+ 938.00000000000000 0000 ool.tech	✓
5	2023-04-20 09:53:11	<u>0xff799aedb63d2b93916c dc090e90979bc68732a49a 45e4b6e9415d22d6df9b11</u>	+ 658.74647789665152 6862 ERBW	✓
6	2023-04-20 08:15:13	<u>0xc1f7d93d29d83de27df9 f4ff978f474fb2c2a29cc4 49cb0a5d88141c9e6c8285</u>	+ 2,000.000000000000 000000 SRBWV3	✓
7	2022-05-01 01:12:00	<u>0xae577aa78739e616d3c7 37d3fc91d8ea5f47d24a1f be0f122b6da97c287ef79f</u>	+ 2,300.000000 NDC	✓
8	2022-03-27 17:52:46	<u>0xbe86aba4dc87233add96 f36a00e80e39514a1577eb b95b8e074fe243bd19f74a</u>	+ 2,000.000000000000 000000 SRBW	✓
9	2022-03-27 17:52:46	<u>0xbe86aba4dc87233add96 f36a00e80e39514a1577eb b95b8e074fe243bd19f74a</u>	- 500.00000000000000 0000 RBW	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2022-03-22 12:50:32	<u>0x258d6aaa6cb29dcbbf27</u> <u>184d729096ecf04901d187</u> <u>50243fc187f47bfe66309e</u>	+ 750.00000000000000 0000 RBW	✓
11	2022-02-02 23:12:46	<u>0x7b053870afd9645edbc6</u> <u>74034d8d5892b74915a317</u> <u>64cee6fa973c8778cf3e03</u>	- 0.3059913262454826 98 WETH  812.54 USD	✓
12	2022-02-02 23:05:00	<u>0x12514f6c7b8a57d8cf26</u> <u>c2ae4bb527fc2141fadd72</u> <u>bc46c21e1c76fa5bb29706</u>	- 0.0500000000000000 03 WETH  132.77 USD	✓
13	2022-02-02 23:03:26	<u>0x17779f3f84ec821ddc6b</u> <u>a3655cc66c0e7f582e707f</u> <u>57b067cb9278fd5cdfbf62</u>	- 0.0500000000000000 03 WETH  132.77 USD	✓
14	2022-02-02 22:44:04	<u>0x9ec82e6e487547960153</u> <u>a4358c0c8b8f0beab32826</u> <u>c4460c86a1cdda6c456637</u>	+ 0.4059813262454826 65 WETH  1,078.06 USD	✓
15	2022-02-02 22:42:58	<u>0x43ba4571e1b5dab87065</u> <u>1523d061696894f3c174d2</u> <u>5e81da91e9e6bc0f863cfb</u>	+ 0.0000100000000000 00 WETH  0.02 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-03 15:50:31	<u>0xd3bbc09f129e7f022515</u> <u>81eda33b3b22a14b6a1030</u> <u>c37496e8ed361558b0e6dc</u>	+ 1 DCL-CRYPTUNCRNSXIC EPKR	✓
2	2022-06-03 09:17:15	<u>0xbc0f90e904801cae924e</u> <u>41495146f52c736eb891b1</u> <u>2a6e605ef8473c05468029</u>	+ 1 smartdiving.game	✓

#	Date & time	Transaction Id	Amount	
3	2022-04-22 01:48:50	<u>0xb74b9d8882a890ac78173f0c5944cc9c76a67436c61e83ef0afff1c0be9c414b</u>	+ 1 PNFT	✓
4	2022-02-02 23:05:00	<u>0x12514f6c7b8a57d8cf26c2ae4bb527fc2141fadd72bc46c21e1c76fa5bb29706</u>	+ 1 UNIF	✓
5	2022-02-02 23:05:00	<u>0x12514f6c7b8a57d8cf26c2ae4bb527fc2141fadd72bc46c21e1c76fa5bb29706</u>	+ 1 UNIF	✓
6	2022-02-02 23:03:26	<u>0x17779f3f84ec821ddc6ba3655cc66c0e7f582e707f57b067cb9278fd5cdfbf62</u>	+ 1 UNIF	✓
7	2022-02-02 23:03:26	<u>0x17779f3f84ec821ddc6ba3655cc66c0e7f582e707f57b067cb9278fd5cdfbf62</u>	+ 1 UNIF	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-30 10:41:18	<u>0x699d9ab6df0ea7fc47822604e8f909f380ff9193f5912ea24ede5b45cb9dd074</u>	+ 1 ethevents.co	✓
2	2023-10-04 05:28:40	<u>0xaba59ead21e641df0c2b2c15896e871dc33d52db8c5a577960243ee1f32e2610</u>	+ 1 TRV	✓
3	2023-08-01 23:52:44	<u>0xc58d73ee822668592ae96159c9090e6059696e64e9b275f26f53b0f910fa634c</u>	+ 1 FREESPIN	✓

#	Date & time	Transaction Id	Amount	
4	2023-07-28 20:45:36	<u>0x0def5121773d158264cb d8ce2627e1e99266a4e73b 17b20847e362c2f30c79ec</u>	+ 1 REVOLUTION	✓
5	2023-07-19 03:57:32	<u>0x40019b548cf753db5517 a0bc597e2f070639320c16 f45f4605c2550208cf05d9</u>	+ 1 UniEvent.Plus	✓
6	2023-07-16 07:49:47	<u>0x369a5f7e92d076cd2547 c9e818c831c87202697b0b 924792bf717929b7ca0659</u>	+ 1 PolyEvent.Plus	✓
7	2023-06-20 02:41:23	<u>0x93c00113ceb9b300e820 925ef915270f7fe698240a 32f14e68d12d02af0c60f6</u>	+ 1 UniEvent.Info	✓
8	2023-06-15 10:49:22	<u>0x14433eaec1648c4b00a7 18c4f6b48966e350216074 cc214c5552a9bed6aed303</u>	+ 1 Noox Distribution Protocol	✓
9	2023-05-27 06:10:34	<u>0x895d9f7297c8e505f6e3 b35588281a132f3813e418 e1aea0ed6ae8e5c3407209</u>	+ 1 Polygon.Gifts	✓
10	2022-06-01 12:02:48	<u>0xadc328c6a37d16db79e9 c36e37f5e0169010a24d9b 9a98bfb7c722b6eb11eaaf4</u>	+ 1 TACLE	✓
11	2022-03-22 12:50:32	<u>0x258d6aaa6cb29dcbbf27 184d729096ecf04901d187 50243fc187f47bfe66309e</u>	- 1	✓
12	2022-03-18 00:27:14	<u>0x9d72343e6411f8b20f91 0940573cfe1519ea098835 597e0f3f2f11344f5db6a6</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
13	2022-03-17 22:11:18	<u>0x541dfb7527a688aa72f9</u> <u>1d9baaa7d99c63f8101704</u> <u>21cdc51b9d268346b85726</u>	+ 1	✓
14	2022-03-03 11:33:29	<u>0x4d59beff36bc8f8a96ef</u> <u>67da2966167f4b4bf0d399</u> <u>b23a635729aa5b72222095</u>	+ 1 THCWP	✓
15	2022-02-09 11:05:26	<u>0x340c694b6c6c457d372d</u> <u>96d76cdb1deea87493a3a7</u> <u>8fed1b8dadf5c03e6f5b9e</u>	+ 1 THC	✓
16	2022-02-04 06:59:36	<u>0xe274308401de2c396248</u> <u>05239688fdddde8bc7adbb</u> <u>d7e77b5585ea18efa2f55b</u>	+ 1	✓

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