

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-10-01 15:30 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x67c5b5cdf6ce33acb184534b66fc20382a26be44</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
	0.38 USD
TOTAL SEND	0.551461595865344489 MATIC
	0.21 USD



Token	Balance
MATIC	0.448538404134655511 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
	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 15:14:35	<u>0x3180f8e99fb6a4199919</u> <u>fc01b13a93e902f3b2a655</u> <u>22b479d30b6458785551c0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-03-26 15:14:35	<u>0x3180f8e99fb6a4199919</u> <u>fc01b13a93e902f3b2a655</u> <u>22b479d30b6458785551c0</u>	- 0.0020139199993958 24 MATIC  0.00 USD	✓
3	2022-03-26 15:14:35	<u>0x3180f8e99fb6a4199919</u> <u>fc01b13a93e902f3b2a655</u> <u>22b479d30b6458785551c0</u>	- 0.000000000000006041 76 MATIC  0.00 USD	✓
4	2022-03-26 07:41:42	<u>0x87f838ee1d6ef6f335ef</u> <u>1d418a1720d4534069452e</u> <u>e7ae326b783f65afe07253</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-03-26 07:41:42	<u>0x87f838ee1d6ef6f335ef</u> <u>1d418a1720d4534069452e</u> <u>e7ae326b783f65afe07253</u>	- 0.0037983194873217 58 MATIC  0.00 USD	✓
6	2022-03-26 07:41:42	<u>0x87f838ee1d6ef6f335ef</u> <u>1d418a1720d4534069452e</u> <u>e7ae326b783f65afe07253</u>	- 0.0000000005126782 42 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
7	2022-03-26 07:41:36	<u>0x4cf09fd0c7e338772358</u> <u>b62ce37c75aa3f87a8092b</u> <u>f5a31fc30363a8b1e57440</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2022-03-26 07:41:36	<u>0x4cf09fd0c7e338772358</u> <u>b62ce37c75aa3f87a8092b</u> <u>f5a31fc30363a8b1e57440</u>	- 0.0042105593149418 88 MATIC  0.00 USD	✓
9	2022-03-26 07:41:36	<u>0x4cf09fd0c7e338772358</u> <u>b62ce37c75aa3f87a8092b</u> <u>f5a31fc30363a8b1e57440</u>	- 0.00000000006850581 12 MATIC  0.00 USD	✓
10	2022-01-28 08:31:35	<u>0x41d3bace18b368633ebc</u> <u>c9b59ea63031398fdce59f</u> <u>cbd45d642677b87feb43b0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2022-01-28 08:31:35	<u>0x41d3bace18b368633ebc</u> <u>c9b59ea63031398fdce59f</u> <u>cbd45d642677b87feb43b0</u>	- 0.0027674623741098 24 MATIC  0.00 USD	✓
12	2022-01-28 08:31:35	<u>0x41d3bace18b368633ebc</u> <u>c9b59ea63031398fdce59f</u> <u>cbd45d642677b87feb43b0</u>	- 0.00000000000015645 78 MATIC  0.00 USD	✓
13	2022-01-28 08:31:29	<u>0xd5e1632bf5ee7ea53d5b</u> <u>974e9395e1266733cb8acc</u> <u>35010ca98ee74d48e21381</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2022-01-28 08:31:29	<u>0xd5e1632bf5ee7ea53d5b</u> <u>974e9395e1266733cb8acc</u> <u>35010ca98ee74d48e21381</u>	- 0.0023976013748970 24 MATIC  0.00 USD	✓
15	2022-01-28 08:31:29	<u>0xd5e1632bf5ee7ea53d5b</u> <u>974e9395e1266733cb8acc</u> <u>35010ca98ee74d48e21381</u>	- 0.00000000000013554 78 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2022-01-28 08:31:23	<u>0x51c1a57b1d5004c3f32e</u> <u>400999e2986b611572c334</u> <u>96b25b9843718ef28fdfb6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2022-01-28 08:31:23	<u>0x51c1a57b1d5004c3f32e</u> <u>400999e2986b611572c334</u> <u>96b25b9843718ef28fdfb6</u>	- 0.0030773637931432 20 MATIC  0.00 USD	✓
18	2022-01-28 08:31:23	<u>0x51c1a57b1d5004c3f32e</u> <u>400999e2986b611572c334</u> <u>96b25b9843718ef28fdfb6</u>	- 0.00000000000020468 00 MATIC  0.00 USD	✓
19	2022-01-18 23:02:02	<u>0x5a84f75b0115faab1711</u> <u>1020998ac8a11e78eeb873</u> <u>723573b6cbd83ff9d7d162</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2022-01-18 23:02:02	<u>0x5a84f75b0115faab1711</u> <u>1020998ac8a11e78eeb873</u> <u>723573b6cbd83ff9d7d162</u>	- 0.3661509225056308 05 MATIC  0.76 USD	✓
21	2022-01-18 23:02:02	<u>0x5a84f75b0115faab1711</u> <u>1020998ac8a11e78eeb873</u> <u>723573b6cbd83ff9d7d162</u>	- 0.0218810774943692 14 MATIC  0.04 USD	✓
22	2022-01-18 10:02:42	<u>0xe6ae974424e9ab3b838f</u> <u>9edd129bea926bf0173e9d</u> <u>0cb36b154b39d2d1b8a1aa</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2022-01-18 10:02:42	<u>0xe6ae974424e9ab3b838f</u> <u>9edd129bea926bf0173e9d</u> <u>0cb36b154b39d2d1b8a1aa</u>	- 0.0038020908539917 50 MATIC  0.00 USD	✓
24	2022-01-18 10:02:42	<u>0xe6ae974424e9ab3b838f</u> <u>9edd129bea926bf0173e9d</u> <u>0cb36b154b39d2d1b8a1aa</u>	- 0.0022119091460082 50 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
25	2021-12-16 04:26:14	<u>0xd00ad7b1fe9fa03efc60</u> <u>d24c5829b55a0ba3bb02be</u> <u>972d80dcb154b52d7286e8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
26	2021-12-16 04:26:14	<u>0xd00ad7b1fe9fa03efc60</u> <u>d24c5829b55a0ba3bb02be</u> <u>972d80dcb154b52d7286e8</u>	- 0.0001392086521140 12 MATIC  0.00 USD	✓
27	2021-12-16 04:26:14	<u>0x9052b624a1d3a08f59cf</u> <u>abfe7b21fb61a343ecd6dd</u> <u>7b8efb3261d13fded8dc3c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
28	2021-12-16 04:26:14	<u>0x9052b624a1d3a08f59cf</u> <u>abfe7b21fb61a343ecd6dd</u> <u>7b8efb3261d13fded8dc3c</u>	- 0.0001386396661135 46 MATIC  0.00 USD	✓
29	2021-12-15 23:03:24	<u>0x9d1e055bda8642f944f4</u> <u>6b8d2928109c0f798b6a89</u> <u>43727bb4f6ee75ffdc7ef7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
30	2021-12-15 23:03:24	<u>0x9d1e055bda8642f944f4</u> <u>6b8d2928109c0f798b6a89</u> <u>43727bb4f6ee75ffdc7ef7</u>	- 0.001355100000000000 00 MATIC  0.00 USD	✓
31	2021-12-15 19:40:34	<u>0xc8922892493a1bd6f64e</u> <u>0ff709baef9468694f021d</u> <u>2c5491c6b5a7665dfd84a9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2021-12-15 19:40:34	<u>0xc8922892493a1bd6f64e</u> <u>0ff709baef9468694f021d</u> <u>2c5491c6b5a7665dfd84a9</u>	- 0.001392000000000000 00 MATIC  0.00 USD	✓
33	2021-12-05 10:39:29	<u>0x6644c7114b4fd3ab8669</u> <u>2f5bb3152fc2c9beebfdc2</u> <u>b943934995f0ca63f076e6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
34	2021-12-05 10:39:29	<u>0x6644c7114b4fd3ab8669</u> <u>2f5bb3152fc2c9beebfdc2</u> <u>b943934995f0ca63f076e6</u>	- 0.0412637400000000 00 MATIC  0.08 USD	✓
35	2021-12-05 10:39:29	<u>0x4404f08f008e78f3b929</u> <u>f3a6a77014be7c05ef63d8</u> <u>4834b7a72fe7e4a4c23be6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2021-12-05 10:39:29	<u>0x4404f08f008e78f3b929</u> <u>f3a6a77014be7c05ef63d8</u> <u>4834b7a72fe7e4a4c23be6</u>	- 0.0400542600000000 01 MATIC  0.08 USD	✓
37	2021-12-05 10:39:25	<u>0x4d1739e828a96729ea09</u> <u>687d09c25f0e50b43b24c6</u> <u>576c29fcc93a5ce384dcee</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2021-12-05 10:39:25	<u>0x4d1739e828a96729ea09</u> <u>687d09c25f0e50b43b24c6</u> <u>576c29fcc93a5ce384dcee</u>	- 0.0421547999999999 99 MATIC  0.08 USD	✓
39	2021-11-16 08:51:12	<u>0x13cf8942097f732c4f5f</u> <u>b7297170c1ff12ad5bcfdb</u> <u>c4cd9a384f51a2627f4ca2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
40	2021-11-16 08:51:12	<u>0x13cf8942097f732c4f5f</u> <u>b7297170c1ff12ad5bcfdb</u> <u>c4cd9a384f51a2627f4ca2</u>	- 0.0112606200000000 01 MATIC  0.01 USD	✓
41	2021-11-16 08:48:18	<u>0x06baf47f08788b0ae198</u> <u>5197a2a80d3193f6234ca4</u> <u>d06ced8c7c16f30bf427bb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2021-11-16 08:48:18	<u>0x06baf47f08788b0ae198</u> <u>5197a2a80d3193f6234ca4</u> <u>d06ced8c7c16f30bf427bb</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 23:02:02	<u>0x5a84f75b0115faab17111020998ac8a11e78eeb873723573b6cbd83ff9d7d162</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 10:02:42	<u>0xe6ae974424e9ab3b838f9edd129bea926bf0173e9d0cb36b154b39d2d1b8a1aa</u>	- 0.1499999999999999 94 WETH  465.61 USD	✓
4	2022-01-15 01:26:30	<u>0xd38c172d3da65280034f1ec7ce245c41db5aa647464d81588df857507207abe7</u>	+ 300,000.00000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
5	2021-12-15 19:33:18	<u>0xdeb20e1369e98fc6f8ef159c91a7b567933deb12e3c306882debc2cc52ebde23</u>	+ 0.1499999999999999 94 WETH  602.86 USD	✓
6	2021-12-05 10:42:41	<u>0xa21047436edfbb545fc8b1c26abf310cc5ed7dd4d77d6e67175504d2f6f0206a</u>	+ 43,557.1999999999 7089617 LELX.io	✓
7	2021-11-16 08:51:12	<u>0x13cf8942097f732c4f5fb7297170c1ff12ad5bcfdbc4cd9a384f51a2627f4ca2</u>	- 0.2999999999999999 89 WETH  1,285.74 USD	✓
8	2021-11-15 15:50:27	<u>0xfe1c0ef46f38fee1509deb937acbf353a532fbb310f8b9e9799892b61428ce59</u>	+ 0.2999999999999999 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 07:41:42	<u>0x87f838ee1d6ef6f335ef1d418a1720d4534069452ee7ae326b783f65afe07253</u>	- 1 UNIF	✓
3	2022-03-26 07:41:36	<u>0x4cf09fd0c7e338772358b62ce37c75aa3f87a8092bf5a31fc30363a8b1e57440</u>	- 1 UNIF	✓
4	2022-01-28 08:31:35	<u>0x41d3bace18b368633ebc9b59ea63031398fdce59fcbd45d642677b87feb43b0</u>	- 1 UNICORNS	✓



#	Date & time	Transaction Id	Amount	
5	2022-01-28 08:31:29	<u>0xd5e1632bf5ee7ea53d5b</u> <u>974e9395e1266733cb8acc</u> <u>35010ca98ee74d48e21381</u>	- 1 UNICORNS	✓
6	2022-01-28 08:31:23	<u>0x51c1a57b1d5004c3f32e</u> <u>400999e2986b611572c334</u> <u>96b25b9843718ef28fdfb6</u>	- 1 UNICORNS	✓
7	2022-01-18 23:02:02	<u>0x5a84f75b0115faab1711</u> <u>1020998ac8a11e78eeb873</u> <u>723573b6cbd83ff9d7d162</u>	+ 1 UNIF	✓
8	2022-01-18 23:02:02	<u>0x5a84f75b0115faab1711</u> <u>1020998ac8a11e78eeb873</u> <u>723573b6cbd83ff9d7d162</u>	+ 1 UNIF	✓
9	2021-11-16 08:51:12	<u>0x13cf8942097f732c4f5f</u> <u>b7297170c1ff12ad5bcfdb</u> <u>c4cd9a384f51a2627f4ca2</u>	+ 1 UNICORNS	✓
10	2021-11-16 08:51:12	<u>0x13cf8942097f732c4f5f</u> <u>b7297170c1ff12ad5bcfdb</u> <u>c4cd9a384f51a2627f4ca2</u>	+ 1 UNICORNS	✓
11	2021-11-16 08:51:12	<u>0x13cf8942097f732c4f5f</u> <u>b7297170c1ff12ad5bcfdb</u> <u>c4cd9a384f51a2627f4ca2</u>	+ 1 UNICORNS	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-04 06:07:16	<u>0x0c4eaa7357d3a578dcb8</u> <u>f3f7bdc570bf8630fabf23</u> <u>5893a9819b148640f15e35</u>	+ 1 TRV	✓

#	Date & time	Transaction Id	Amount	
2	2022-03-26 15:14:35	<u>0x3180f8e99fb6a4199919</u> <u>fc01b13a93e902f3b2a655</u> <u>22b479d30b6458785551c0</u>	- 1	✓
3	2022-03-26 15:14:35	<u>0x3180f8e99fb6a4199919</u> <u>fc01b13a93e902f3b2a655</u> <u>22b479d30b6458785551c0</u>	- 1	✓
4	2022-03-18 00:33:40	<u>0xd3801f0fa692712943e5</u> <u>101165b0d4670b04dcd391</u> <u>65d95857d58c68748ad172</u>	+ 1	✓
5	2022-03-17 22:12:22	<u>0x3f85000ffe10e54900cc</u> <u>6ba62db677caf157c7e6a6</u> <u>c12662108fd6d7c2e668d7</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	2022-02-17 08:21:24	<u>0xfaa6562385fbf5e126a0</u> <u>c66bbe7d768c8acf3210f</u> <u>c36bca15c4104579f21fd7</u>	+ 2	✓
9	2022-02-09 11:10:28	<u>0x80bc417cf0f012d13a36</u> <u>4d2659d866d8d4ffccc425</u> <u>6a411807951033bda7423f</u>	+ 1 THC	✓
10	2021-12-26 15:32:50	<u>0x6c2b8c08dcd969b16d7</u> <u>8b5567c463fb0d77818784</u> <u>d8eb30913037cbe8912cf7</u>	+ 1 SQDROP	✓

#	Date & time	Transaction Id	Amount	
11	2021-12-24 03:10:53	<u>0x66d5f0cfc25c1d75d251</u> <u>625f6eed19c7ca89120b24</u> <u>5e953d5d66d8ced2ff4fef</u>	+ 1	✓

\* USD values displayed at the time of transaction

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