

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-01 15:26 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x19b359c81d3241daf0de1c2713bbcaccf009494a</u>
TOTAL RECEIVED	0.100000000000000006 MATIC
	0.03 USD
TOTAL SEND	0.075289851190660728 MATIC
	0.02 USD

Token	Balance
MATIC	0.024710148809339274 MATIC
	0.00 USD
Rainbow Token	0.000000000000000000 RBW
Unicorn Milk	0.000000000000000000 UNIM
NFTDao.cash	2,800.000000 NDC
#HEXPooL.net	178,500.000000000000000000 wHEX
Draf.io	288,101.000000000000000000 Draf.io
Crypto Unicorns x ICE 1 DCL-CRYPTUNCRNSXICEPKR Poker	
UNIOVERSE CLONES	1 UNIOH6
Promotion NFT	1 PNFT
Unicorn Farm	0 UNIF







Token	Balance
Unioverse Collectibles	10 UNIOC
smartdiving.game	1 smartdiving.game
\$5000 Reward	N/A token-rewards.xyz
200M SHIB	N/A NFT AIRDROP ROUND
800 LINK	N/A NFT AIRDROP ROUND
The High Apes Club - World Pass	N/A THCWP
5000 USDT	N/A NFT Giveaway Round
Trump Random Voucher	N/A TRV
\$5000 USDC	N/A NFTVoucher
'	N/A Visit usdtevent.co to claim nft
\$3000 USDT	N/A USDT
\$5000 USDC	N/A \$5000 USDC


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-16 06:42:45	<u>0x608c73d116da227f0e4648685c558f73d931eff8b3cc8e760e8539e936fdd8f6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-05-16 06:42:45	<u>0x608c73d116da227f0e4648685c558f73d931eff8b3cc8e760e8539e936fdd8f6</u>	- 0.0010464605477443 60 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
3	2022-05-16 06:42:45	<u>0x608c73d116da227f0e46</u> <u>48685c558f73d931eff8b3</u> <u>cc8e760e8539e936fdd8f6</u>	- 0.0010541187973441 81 MATIC  0.00 USD	✓
4	2022-05-16 06:14:41	<u>0xe5c50e39c747d96c14ce</u> <u>80a5dc397a43ba32c37280</u> <u>dab02840435530991c3def</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2022-05-16 06:14:41	<u>0xe5c50e39c747d96c14ce</u> <u>80a5dc397a43ba32c37280</u> <u>dab02840435530991c3def</u>	- 0.0012690519376450 77 MATIC  0.00 USD	✓
6	2022-05-16 06:14:41	<u>0xe5c50e39c747d96c14ce</u> <u>80a5dc397a43ba32c37280</u> <u>dab02840435530991c3def</u>	- 0.0000245212063631 77 MATIC  0.00 USD	✓
7	2022-05-09 07:28:51	<u>0x40ee18c20c68fe2f7fca</u> <u>57ba467448af0efbc033bc</u> <u>0c9778c3484762da908c30</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-05-09 07:28:51	<u>0x40ee18c20c68fe2f7fca</u> <u>57ba467448af0efbc033bc</u> <u>0c9778c3484762da908c30</u>	- 0.0150731036339190 60 MATIC  0.01 USD	✓
9	2022-05-09 07:28:51	<u>0x40ee18c20c68fe2f7fca</u> <u>57ba467448af0efbc033bc</u> <u>0c9778c3484762da908c30</u>	- 0.0000001463660809 40 MATIC  0.00 USD	✓
10	2022-05-09 07:22:23	<u>0x25e4e0f337dd2658440e</u> <u>ef856e47cc0d8ad5369c5b</u> <u>7b5f47c3fb42c8f1209c2b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2022-05-09 07:22:23	<u>0x25e4e0f337dd2658440e</u> <u>ef856e47cc0d8ad5369c5b</u> <u>7b5f47c3fb42c8f1209c2b</u>	- 0.0113571238171144 18 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2022-05-09 07:22:23	<u>0x25e4e0f337dd2658440e</u> <u>ef856e47cc0d8ad5369c5b</u> <u>7b5f47c3fb42c8f1209c2b</u>	- 0.0000021261828855 82 MATIC  0.00 USD	✓
13	2022-05-05 10:14:59	<u>0xc883ea255418c13eee03</u> <u>2789a9600a21082b416c12</u> <u>c20f009ac320496ddf0efb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2022-05-05 10:14:59	<u>0xc883ea255418c13eee03</u> <u>2789a9600a21082b416c12</u> <u>c20f009ac320496ddf0efb</u>	- 0.0031409962700038 57 MATIC  0.00 USD	✓
15	2022-05-05 10:14:59	<u>0xc883ea255418c13eee03</u> <u>2789a9600a21082b416c12</u> <u>c20f009ac320496ddf0efb</u>	- 0.00000000000024416 88 MATIC  0.00 USD	✓
16	2022-05-02 06:22:11	<u>0x97b9c27f94a96447274d</u> <u>c656d9ceda92f89c3fa7fe</u> <u>1a54c54ee63c45320ceb96</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2022-05-02 06:22:11	<u>0x97b9c27f94a96447274d</u> <u>c656d9ceda92f89c3fa7fe</u> <u>1a54c54ee63c45320ceb96</u>	- 0.0113592499873685 13 MATIC  0.01 USD	✓
18	2022-05-02 06:22:11	<u>0x97b9c27f94a96447274d</u> <u>c656d9ceda92f89c3fa7fe</u> <u>1a54c54ee63c45320ceb96</u>	- 0.0000000000126314 86 MATIC  0.00 USD	✓
19	2022-04-28 10:38:02	<u>0x36ad1130a6a663c3653b</u> <u>4e9f525fa1c984d1b65142</u> <u>fc30c2ddb97f407dc345ab</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2022-04-28 10:38:02	<u>0x36ad1130a6a663c3653b</u> <u>4e9f525fa1c984d1b65142</u> <u>fc30c2ddb97f407dc345ab</u>	- 0.0150772499636939 81 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
21	2022-04-28 10:38:02	<u>0x36ad1130a6a663c3653b4e9f525fa1c984d1b65142fc30c2ddb97f407dc345ab</u>	- 0.0000000000363060 18 MATIC  0.00 USD	✓
22	2022-03-19 08:59:03	<u>0x6835c6412913dbf09a46a9f38fffc48ea785e63a7c937728189730ef65f2b5c9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2022-03-19 08:59:03	<u>0x6835c6412913dbf09a46a9f38fffc48ea785e63a7c937728189730ef65f2b5c9</u>	- 0.0011246639624972 10 MATIC  0.00 USD	✓
24	2022-03-19 08:59:03	<u>0x6835c6412913dbf09a46a9f38fffc48ea785e63a7c937728189730ef65f2b5c9</u>	- 0.0000000000020523 15 MATIC  0.00 USD	✓
25	2022-03-19 08:35:53	<u>0xcd19bc3f0fd21fda7a989f69a8c7be747ed11a92c1f2c1de8e756b8f06c20c16</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2022-03-19 08:35:53	<u>0xcd19bc3f0fd21fda7a989f69a8c7be747ed11a92c1f2c1de8e756b8f06c20c16</u>	- 0.0134602499984924 52 MATIC  0.02 USD	✓
27	2022-03-19 08:35:53	<u>0xcd19bc3f0fd21fda7a989f69a8c7be747ed11a92c1f2c1de8e756b8f06c20c16</u>	- 0.0000000000015075 48 MATIC  0.00 USD	✓
28	2022-02-22 12:28:09	<u>0xce79cf1dd109b7a438dd7847dc9051009f7a65d41c8bedfcc50ccbf29289e1a2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2022-02-22 12:28:09	<u>0xce79cf1dd109b7a438dd7847dc9051009f7a65d41c8bedfcc50ccbf29289e1a2</u>	- 0.0013007882359821 25 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2022-02-22 12:28:09	<u>0xce79cf1dd109b7a438dd</u> <u>7847dc9051009f7a65d41c</u> <u>8bedfcc50ccb29289e1a2</u>	- 0.000000002285867 35 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-22 03:54:34	<u>0x1c193f582f386154f260</u> <u>abcd419326acdc67680cdd</u> <u>1b6bda1e92ca0c39ccda8f</u>	+ 0.1000000000000000 06 MATIC  0.14 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-20 20:25:22	<u>0xfa4be0af2080bad1db73</u> <u>ad1c08f5211efee0c80e0b</u> <u>d1e347bf51b9a597f5381e</u>	+ 178,500.0000000000 00000000 WHEX	✓
2	2022-05-16 06:42:45	<u>0x608c73d116da227f0e46</u> <u>48685c558f73d931eff8b3</u> <u>cc8e760e8539e936fdd8f6</u>	- 765.00000000000000 0000 UNIM	✓
3	2022-05-09 07:22:23	<u>0x25e4e0f337dd2658440e</u> <u>ef856e47cc0d8ad5369c5b</u> <u>7b5f47c3fb42c8f1209c2b</u>	+ 100.00000000000000 0000 UNIM	✓
4	2022-05-05 10:15:43	<u>0xc304e81eb7e77867403d</u> <u>a11540c4ff93130e079230</u> <u>c4bad75ab9cdc9ff3f0dc9</u>	+ 288,101.0000000000 00000000 Draf.io	✓
5	2022-05-02 06:22:11	<u>0x97b9c27f94a96447274d</u> <u>c656d9ceda92f89c3fa7fe</u> <u>1a54c54ee63c45320ceb96</u>	+ 250.00000000000000 0000 UNIM	✓

#	Date & time	Transaction Id	Amount	
6	2022-05-01 01:11:46	<u>0x3be9814629e07bcff0f457bca4215a8cc81c86c980db1f790c061ecf8ce08d7f</u>	+ 2,800.000000 NDC	✓
7	2022-03-24 22:43:55	<u>0x818bbd47fb264dfa5e200f21ecab63971dc3fc9ab8fd26e054a124adce7fc6b8</u>	+ 180.00000000000000 0000 UNIM	✓
8	2022-03-24 22:35:49	<u>0x460eb2ca96f7653d111b8348693a583ddaa8d2d7b1f0cb4373d7f3f40ae11a31</u>	+ 126.00000000000000 0000 UNIM	✓
9	2022-03-24 22:32:13	<u>0xbef66559707015b2d9afed35c5ce3516c40a932e3813faf4987d49bc4018bc0</u>	+ 100.00000000000000 0000 UNIM	✓
10	2022-03-24 09:20:47	<u>0x12bc1e6b2901fa6da9a7d633757f581c936893ddcf525010c4a6c0c782bfa33f</u>	+ 9.0000000000000000 00 UNIM	✓
11	2022-03-19 08:59:03	<u>0x6835c6412913dbf09a46a9f38fffc48ea785e63a7c937728189730ef65f2b5c9</u>	- 500.00000000000000 0000 RBW	✓
12	2022-03-19 08:35:53	<u>0xcd19bc3f0fd21fda7a989f69a8c7be747ed11a92c1f2c1de8e756b8f06c20c16</u>	+ 500.00000000000000 0000 RBW	✓
13	2022-02-22 12:28:09	<u>0xce79cf1dd109b7a438dd7847dc9051009f7a65d41c8bedfcc50ccbf29289e1a2</u>	- 500.00000000000000 0000 UNIM	✓
14	2022-02-11 22:43:48	<u>0x2cdf3443b2b9894b425e124ff2e74f937d302e30b3dfdc0143f3b1ba1521995b</u>	+ 500.00000000000000 0000 UNIM	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-27 07:36:11	<u>0xbd1467ae08cb417778c3 47f5b47076042b1d8b507b 98098beaefb9f0decb50a7</u>	+ 1 UNIOH6	✓
2	2023-04-03 15:33:51	<u>0x53bff76e4360a362ffbe f3ad9c6b70eb149a3abae2 7e901ea906db7fe79a41e4</u>	+ 1 DCL-CRYPTUNCRNSXIC EPKR	✓
3	2023-01-10 05:31:35	<u>0x7cb82ffec1e70bd62e61 9d5f66ada87c666d8ed0f2 0873d27bd4f2b709262dae</u>	+ 1 UNIOIC	✓
4	2022-12-31 20:09:56	<u>0xfd149c456ce6da1216fc 12d6453819d5bd01b68b2e 7d4c533df474408ed54e9e</u>	+ 1 UNIOIC	✓
5	2022-12-27 00:51:04	<u>0x96320f1ac495dc4c7f3e c94ad8212cb6d88724405b 571dcdb008ed04eca6345f</u>	+ 1 UNIOIC	✓
6	2022-12-20 22:02:04	<u>0x1a62c6c76a9540a7c481 1ebda79e2b40c5ccb0f48 95f0450d9dff87c8c8b474</u>	+ 1 UNIOIC	✓
7	2022-12-18 20:34:04	<u>0xf3e8f6798ab6a81973a0 18fa6fa4311093aa56246d 66c697edbd34b5c8357cf6</u>	+ 1 UNIOIC	✓
8	2022-12-12 02:57:05	<u>0x2e793b6f3ce558a15860 f60bc29e00dff0d78bfad6 af566d3db1e0533014a145</u>	+ 1 UNIOIC	✓
9	2022-12-07 16:08:05	<u>0xb85da8f344089662db24 8ac50d5ff92458cdfd30f7 be3f7bbb8802bcedb269da</u>	+ 1 UNIOIC	✓

#	Date & time	Transaction Id	Amount	
10	2022-12-03 23:24:04	<u>0xf02de9f4d502dd73f58e76160d4e0c0b24f917e12d51a6619aaf56cbe47cd6da</u>	+ 1 UNIIOC	✓
11	2022-12-02 18:04:26	<u>0x65a208e5f6f406990f748fc8d9b40df4352279656c2db65fc2398fd6267d8cd6</u>	+ 1 UNIIOC	✓
12	2022-11-18 02:21:03	<u>0x67564f7c14fd267f2786e46126c163bd41c602ae04ddfc33a123c6cd67330574</u>	+ 1 UNIIOC	✓
13	2022-06-03 09:12:53	<u>0x6c18c37d1501b7426a88f58bd99d2176ff05cc8647d2dd6746c442783a3ec7a9</u>	+ 1 smartdiving.game	✓
14	2022-05-05 10:14:59	<u>0xc883ea255418c13eee032789a9600a21082b416c12c20f009ac320496ddf0efb</u>	- 1 UNIF	✓
15	2022-04-22 05:10:42	<u>0xa2db4134955de5007bf9128af1d8ef2d377c9bdc79f37a7176df87acdf5274a4</u>	+ 1 PNFT	✓
16	2022-01-14 13:38:46	<u>0xf54397bb49d5200cc2ecf4e8e58e84673bbf0964f5aab274256c57d73cc0e61a</u>	+ 1 UNIF	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-03 01:24:23	<u>0x1dbfe8aadf040b27eb4f1e1846b6e6ba6219831ea0cc6715624cdef0011dd61b</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
2	2023-10-04 04:29:29	<u>0xacf2d152861ce6f5bc60</u> <u>0b9e8b176e4a6fd7db4b62</u> <u>c0153c542f63c6e0965d4a</u>	+ 1 TRV	✓
3	2023-09-18 02:25:51	<u>0x40b64795096936d4fa64</u> <u>f9fe6ea4f1c3a6c98413ec</u> <u>c1deae09eff2f64f87cae9</u>	+ 1 NFT Giveaway Round	✓
4	2023-09-16 16:27:20	<u>0x32195642bd640176645e</u> <u>00ca3bb033e83424b7f8e7</u> <u>8fca4a5ebc794a34aaa5e5</u>	+ 1 NFT Giveaway Round	✓
5	2023-09-14 21:37:24	<u>0xa938675da0e725d84442</u> <u>d8aad761df94cb5652ea39</u> <u>97859901ba624a38f83736</u>	+ 1 NFT AIRDROP ROUND	✓
6	2023-09-13 19:31:30	<u>0x41da140c901118f46051</u> <u>f8ee9704d34c854b4e1754</u> <u>056150f2a4780a4e7e3262</u>	+ 1 NFT AIRDROP ROUND	✓
7	2023-09-11 22:00:49	<u>0xf4ff806a19a56ab4f551</u> <u>a68cb8c306a6d57321c867</u> <u>acb2120ca1acc336847709</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
8	2023-09-11 21:26:15	<u>0x30ad3cbacceeb784e207b</u> <u>5a61c9878f0bdc25f32045</u> <u>3eb99dc75db75f58b6b5df</u>	+ 1 NFT Voucher	✓
9	2023-08-28 20:39:56	<u>0xcb73a96e1313f1bd8bf4</u> <u>b49b86bdd4d789678c00d8</u> <u>1b7713a7fb57293711bdc4</u>	+ 1 BASECOINBASE.IO	✓
10	2023-08-27 23:14:58	<u>0x4d3fa96d2b6d73c40319</u> <u>b06b357063d7a9f7377401</u> <u>e7108dbfe96ec396382a05</u>	+ 1 claim.circleweekly .org	✓

#	Date & time	Transaction Id	Amount	
11	2023-08-27 01:47:40	<u>0xc4c18bb254df09063c210169fb0cd2b8cac60e660634796b7d3c686f578fdc38</u>	+ 1 claim.circleweekly.com	✓
12	2023-08-26 04:58:18	<u>0x635cf09881198486d510462fb92194a2bdb3149d06da6ad9734de5b3e25391ef</u>	+ 1 NFTVoucher	✓
13	2023-08-25 22:36:01	<u>0x4a0be4a8d4d40b09b7e7af8e107177de22c0647cbd74ecb60b734efcf48e094b</u>	+ 1 \$5000 USDC	✓
14	2023-08-25 13:47:50	<u>0x0063a5c4674a57f3e9670f14f0474e8b8cb2457b27c3bda688994300e4ee47e6</u>	+ 1 NFTVoucher	✓
15	2023-08-25 13:11:54	<u>0x3c07bf5aa298eeb26b2856a1e942a0ad4cd30b27443a709ccbc0362374653697</u>	+ 1 NFTVoucher	✓
16	2023-08-23 16:13:37	<u>0x7eecaddacef3e83cab0ae2147a9ac8c27d87027bafb93b29c7643395a1142e7</u>	+ 1 Voucher	✓
17	2023-08-23 11:18:25	<u>0x960cf2e4b211790dc061cc8c88c004e319ab90f60c2fabfdb2f34d23b6265ab6</u>	+ 1 USDT	✓
18	2023-08-23 08:50:44	<u>0x67dd4be037ce57634482c94eb563e4562d76998eb411b1191c14d78f72d0de45</u>	+ 1 usd-drops.xyz	✓
19	2023-08-20 09:28:43	<u>0xe8af11fe892cfac63ea7a91bbbec21e0c99326735c02f8d932e091229f63836b</u>	+ 1 club-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
20	2023-08-20 08:31:27	<u>0x837d822b285f6a9032448f53d9a91b4eea3f17ffc7b737f709ac65d4081f8f72</u>	+ 1 token-rewards.xyz	✓
21	2022-06-01 11:53:44	<u>0xe36fbbb90cc2a9276913b023ecc3eb0024b6b5de4d6991af7f14056efff45948</u>	+ 1 TACLE	✓
22	2022-05-17 12:22:04	<u>0x7a255585e8c30c67bb11236ca26b44105d8e728c984fa59c8dc2a86c72f80434</u>	+ 1 BLUE SKY	✓
23	2022-05-16 06:14:41	<u>0xe5c50e39c747d96c14ce80a5dc397a43ba32c37280dab02840435530991c3def</u>	- 1	✓
24	2022-05-09 07:28:51	<u>0x40ee18c20c68fe2f7fca57ba467448af0efbc033bc0c9778c3484762da908c30</u>	+ 1	✓
25	2022-04-28 10:38:02	<u>0x36ad1130a6a663c3653b4e9f525fa1c984d1b65142fc30c2ddb97f407dc345ab</u>	+ 1	✓
26	2022-03-19 08:35:53	<u>0xcd19bc3f0fd21fda7a989f69a8c7be747ed11a92c1f2c1de8e756b8f06c20c16</u>	- 1	✓
27	2022-03-18 00:26:06	<u>0x1313ea4577a93084eadc67ffd76de6c31a7239131079b413ddfaeafc56fd6c5f</u>	+ 1	✓
28	2022-03-17 22:09:46	<u>0x224e0fdd5b3ed510b7dac21c984a5aecaff1261eadef4e3622e1c05b1162b445</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
29	2022-03-03 11:33:49	<u>0xf140ba89e7c2d985649c</u> <u>296b609ed15123dc24d5d6</u> <u>9c3d3013ca02d72313ccc5</u>	+ 1 THCWP	✓
30	2022-02-09 11:10:38	<u>0x7ec60a681eaed5a35b02</u> <u>dc86a74cbe8f9e8ddc6424</u> <u>967df597f4162702fa7169</u>	+ 1 THC	✓

* USD values displayed at the time of transaction

DISCLAIMER

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