

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-01 11:19 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x26a9ad354a758262e117d33fb93c7f5bc4ae6758</u>
TOTAL RECEIVED	0.100000000000000006 MATIC
	0.04 USD
TOTAL SEND	0.019076210114939655 MATIC
	0.00 USD


Token	Balance
MATIC	0.080923789885060340 MATIC 0.03 USD
Rainbow Token	0.000000000000000000 RBW
appsei.icu	15,000 appsei.icu
Unicorn Milk	0.000000000000000000 UNIM
NFTDao.cash	2,500.000000 NDC
#HEXPool.net	158,250.000000000000000000 wHEX
Draf.io	288,101.000000000000000000 Draf.io
UNIOVERSE CLONES	1 UNIOH6
Promotion NFT	1 PNFT
Unicorn Farm	0 UNIF

Token	Balance
Unioverse Collectibles	10 UNIOC
smartdiving.game	1 smartdiving.game
'	N/A NFT
800 LINK	N/A NFT AIRDROP ROUND
5,000 USDC Voucher	N/A Circle Weekly Giveaways
The High Apes Club - World Pass	N/A THCWP
5000 USDT	N/A NFT Voucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
Trump Random Voucher	N/A TRV
5000 USDT	N/A NFT Giveaway Round
5000 USDC	N/A NFT Giveaway Round
\$5000 GET	N/A usd-drops.xyz


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-09 08:06:18	<u>0x0121a8069f5b19994ded</u> <u>c877346b93fdc96d5c7314</u> <u>46456ce33d0bb385d4f5e9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2022-05-09 08:06:18	<u>0x0121a8069f5b19994ded</u> <u>c877346b93fdc96d5c7314</u> <u>46456ce33d0bb385d4f5e9</u>	- 0.0010616031332223 48 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2022-05-09 08:06:18	<u>0x0121a8069f5b19994ded</u> <u>c877346b93fdc96d5c7314</u> <u>46456ce33d0bb385d4f5e9</u>	- 0.00000000000027845 60 MATIC  0.00 USD	✓
4	2022-05-04 14:37:28	<u>0x0c4f1e577e406988d78d</u> <u>0e3b7954d1d6f043479f91</u> <u>45154808b3772aa384a949</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
5	2022-05-04 14:37:28	<u>0x0c4f1e577e406988d78d</u> <u>0e3b7954d1d6f043479f91</u> <u>45154808b3772aa384a949</u>	- 0.0031897980285287 70 MATIC  0.00 USD	✓
6	2022-05-04 14:37:28	<u>0x0c4f1e577e406988d78d</u> <u>0e3b7954d1d6f043479f91</u> <u>45154808b3772aa384a949</u>	- 0.0000009869502300 52 MATIC  0.00 USD	✓
7	2022-03-19 08:36:29	<u>0x1ec088974a536948f7e1</u> <u>8d02b98f540a252086ef18</u> <u>7612875a9d03e6f6f0eb09</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
8	2022-03-19 08:36:29	<u>0x1ec088974a536948f7e1</u> <u>8d02b98f540a252086ef18</u> <u>7612875a9d03e6f6f0eb09</u>	- 0.0013635719995130 10 MATIC  0.00 USD	✓
9	2022-03-19 08:36:29	<u>0x1ec088974a536948f7e1</u> <u>8d02b98f540a252086ef18</u> <u>7612875a9d03e6f6f0eb09</u>	- 0.00000000000006609 15 MATIC  0.00 USD	✓
10	2022-03-19 06:58:21	<u>0x80aa036b30b95aa84de7</u> <u>fd8c2a3e2d3ff2d3821c51</u> <u>fc2bdf1a54b5e117803227</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
11	2022-03-19 06:58:21	<u>0x80aa036b30b95aa84de7</u> <u>fd8c2a3e2d3ff2d3821c51</u> <u>fc2bdf1a54b5e117803227</u>	- 0.0134602499961234 48 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
12	2022-03-19 06:58:21	<u>0x80aa036b30b95aa84de7</u> <u>fd8c2a3e2d3ff2d3821c51</u> <u>fc2bdf1a54b5e117803227</u>	- 0.00000000000038765 52 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>	+ 0.10000000000000000 06 MATIC  0.14 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-24 10:15:36	<u>0x4d7d3a461a4093cd68a1</u> <u>865c544620b0ada89f32ef</u> <u>8e51389a73b2b48e70dacd</u>	+ 158,250.000000000 00000000 WHEX	✓
2	2023-08-23 18:56:46	<u>0x63e4317e9d10f6133e5f</u> <u>1125ba3aed5a6c59588570</u> <u>cd68ac6293a38dda81f3f8</u>	+ 2,769 appsei.icu	✓
3	2022-05-09 08:06:18	<u>0x0121a8069f5b19994ded</u> <u>c877346b93fdc96d5c7314</u> <u>46456ce33d0bb385d4f5e9</u>	- 7.000000000000000 00 UNIM	✓
4	2022-05-04 14:38:12	<u>0x537124d6d2b73ecac171</u> <u>17b46d8e31b7e7e780e366</u> <u>75e9ae75f031b8ea26f77c</u>	+ 288,101.000000000 00000000 Draf.io	✓
5	2022-05-01 01:11:46	<u>0x3be9814629e07bcff0f4</u> <u>57bca4215a8cc81c86c980</u> <u>db1f790c061ecf8ce08d7f</u>	+ 2,500.000000 NDC	✓

#	Date & time	Transaction Id	Amount	
6	2022-03-24 11:33:35	<u>0xfdb9b2fabb470dd90107</u> <u>81e37eb90868868d624c46</u> <u>461d34fba0577ea812582b</u>	+ 7.0000000000000000 00 UNIM	✓
7	2022-03-19 08:36:29	<u>0x1ec088974a536948f7e1</u> <u>8d02b98f540a252086ef18</u> <u>7612875a9d03e6f6f0eb09</u>	- 250.00000000000000 0000 RBW	✓
8	2022-03-19 06:58:21	<u>0x80aa036b30b95aa84de7</u> <u>fd8c2a3e2d3ff2d3821c51</u> <u>fc2bdf1a54b5e117803227</u>	+ 250.00000000000000 0000 RBW	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-27 09:01:31	<u>0x67c7a05d05cf3407c5e5</u> <u>1f48745b39394ad81eb87a</u> <u>4db7b1961371a938dcfac</u>	+ 1 UNIOH6	✓
2	2023-01-10 05:17:57	<u>0x82a1bf13fbc70f071fa1</u> <u>5c7f64b3b631d498289bac</u> <u>b1af08143292e3edca314c</u>	+ 1 UNIOC	✓
3	2022-12-31 21:05:36	<u>0x122fda652152a3b9b727</u> <u>557461b78ece10e3d4af38</u> <u>60c0450bccea2c909e3ec4</u>	+ 1 UNIOC	✓
4	2022-12-27 01:04:09	<u>0xdd0530d0f9103b3f4ff3</u> <u>ad5af5e6e5c11d948184b8</u> <u>585444efa95f519afec7ef</u>	+ 1 UNIOC	✓
5	2022-12-20 21:58:34	<u>0xaae86e091bda2bc3110e</u> <u>4bd1994c3147c08a1bd06e</u> <u>62a9c45705d371460dd8e4</u>	+ 1 UNIOC	✓

#	Date & time	Transaction Id	Amount	
6	2022-12-18 20:31:34	<u>0x8a56c1d340450f5c3957 cb9dae5b8aaef2aff60e39 f84829647350e4df503edb</u>	+ 1 UNIIOC	✓
7	2022-12-12 03:33:05	<u>0x1ae82147a0e2269fbcc6 0da3e7d8d7707ac1f0dc5f 70e60358889391e8696b61</u>	+ 1 UNIIOC	✓
8	2022-12-07 16:17:05	<u>0x26e11c9fcdc5ca985fe4 be3529b4bd71c3159c71ff f2cd6e2158dccc184baa04</u>	+ 1 UNIIOC	✓
9	2022-12-03 23:20:04	<u>0xbc57db48d71433294740 e38fa70ed2c9da1703caa7 f0782cdde9c198dc486e87</u>	+ 1 UNIIOC	✓
10	2022-12-02 18:10:04	<u>0xe10accb9fab7b4e640f4 dd96c229a77e95f1f72d5d 3880c107f638c748c1b7ec</u>	+ 1 UNIIOC	✓
11	2022-11-18 05:34:50	<u>0x2b987853b76611ebc077 15e7547ac2c344dafa2192 bfa63f34c6d5c896ab7bf4</u>	+ 1 UNIIOC	✓
12	2022-06-03 09:19:20	<u>0x7bdf2a512ec5b2580667 80c0cf40f5e05e27bd0374 dd526fd4bd293e65286217</u>	+ 1 smartdiving.game	✓
13	2022-05-04 14:37:28	<u>0x0c4f1e577e406988d78d 0e3b7954d1d6f043479f91 45154808b3772aa384a949</u>	- 1 UNIF	✓
14	2022-04-22 04:32:02	<u>0x23bd1c2bc190280ccf76 d50641270d0438a909112f d825874c5e1d823ecfc702</u>	+ 1 PNFT	✓

#	Date & time	Transaction Id	Amount	
15	2022-02-08 13:53:27	<u>0x17ca46f1112890c391b83c57dd68ac1b9cde35e0915272d50237dc8cbb83978b</u>	+ 1 UNIF	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-07 01:47:00	<u>0xa05600c1e09b001db8c47d4b8250e533e671e3a833937a8db2fa559e33a159f7</u>	+ 1 NFT	✓
2	2024-01-03 03:18:33	<u>0xba6069938ca2c474e3c5b1e59d0204ae236f32c4af8671bb9fc0c3f083ca06de</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-10-04 06:07:16	<u>0x0c4eaa7357d3a578dcb8f3f7bdc570bf8630fabf235893a9819b148640f15e35</u>	+ 1 TRV	✓
4	2023-09-18 19:49:55	<u>0x18ceab052a646ba9fd387255ee9d0298b404ebda37171a0cfae1fe679cb55170</u>	+ 1 NFT Giveaway Round	✓
5	2023-09-16 16:43:38	<u>0x4202019cc7e2b35edb744767eca5971e124ba2f4e4a1eb3dbb04fb8263b0a09c</u>	+ 1 NFT Giveaway Round	✓
6	2023-09-14 21:58:20	<u>0x72fd4d8c744f013726a7e047134465f5a34c3efe632e2a7a2b0842bc0cdf2f5d</u>	+ 1 NFT AIRDROP ROUND	✓
7	2023-09-14 01:47:49	<u>0x4c541eb1a46f1cc4a8623aee125d15e4fc724deb0d938ed05b2745e58d60b3fc</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-13 04:11:11	<u>0x3a685be70848d78a940268248c5ecdb0a80f92d655722f4a8ca9016be9413ca9</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
9	2023-09-11 21:42:19	<u>0xb66b476eff859a3ed88c572a80d9ade5a67c1b18bda716aafc444bcc9aa62b31</u>	+ 1 NFT Voucher	✓
10	2023-09-03 21:50:34	<u>0xf3e62fe381080d7742f356c4d8f2f910db432cd452e83128a01f39e2af59ecdd</u>	+ 1 Circle Weekly Giveaways	✓
11	2023-08-28 20:31:28	<u>0xea9b98cb8c1c9a26c59cd8d77152a0e014f84f932ff00620ed1d200e2ef0a4c0</u>	+ 1 BASECOINBASE.IO	✓
12	2023-08-27 22:44:03	<u>0xb2e6910cc4e6d60621c3142a0b80b01c9e71dfc115e68792b81cb61ffe88a5d4</u>	+ 1 claim.circleweekly .org	✓
13	2023-08-27 02:50:00	<u>0xed563998e964a9120cfb0d2651203cae54e68d183dad45ca7a0a5a7afbebe838</u>	+ 1 claim.circleweekly .com	✓
14	2023-08-26 06:19:48	<u>0x190cf5380a5e0d2d86e41292c5ff161eef4d32adcbc080f969d51c208a82f50</u>	+ 1 NFTVoucher	✓
15	2023-08-23 22:30:28	<u>0xe87cee0c5d6b3fcf49a412f4fb7cdd23033ec7e27d5355b7fd6fa5b71b8dce07</u>	+ 1 Lido DAO	✓
16	2023-08-23 17:19:42	<u>0xc52917cf45304ecaa91cdecce8f86aa275d1a7c48732dc98446b7fd00be36fc9</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-08-23 13:55:45	<u>0x2bc49df462c65298fb558a5a802053e785d69d556e33d3be89f6c87af675c4ab</u>	+ 1 NFTVoucher	✓
18	2023-08-23 13:55:37	<u>0x73ec962e6a5963e13ec2852210e32b58f4d0cc3e04581a5ddd877ecdebb210da</u>	+ 1 usd-drops.xyz	✓
19	2023-08-23 13:13:38	<u>0xd43c9470a813e449b80cc40ed759dc8bd9976143c42c7e77fa59a1084b52bc7b</u>	+ 1 USDT	✓
20	2023-08-22 13:45:09	<u>0x746c864add24f75056921c152455512d089d34de216fddf8ce61515dda7be0b5</u>	+ 1 usd-drop.xyz	✓
21	2023-08-22 06:18:17	<u>0xf41d09fd6a50ed8840c221e78141a8bdab48c20bbf41de471911eec241a34598</u>	+ 1 coin-reward.xyz	✓
22	2023-08-18 11:05:23	<u>0x405d6188ea164d4ba2099574627d40e4160eaa490e9b19aa7dbc07bdeec4d22f</u>	+ 1 token-rewards.xyz	✓
23	2022-03-19 06:58:21	<u>0x80aa036b30b95aa84de7fd8c2a3e2d3ff2d3821c51fc2bdf1a54b5e117803227</u>	- 1	✓
24	2022-03-18 00:17:14	<u>0xe701ee7c26a5cae3298ea736dfb1ff76df66cca49dfb612ba38122c446dc97bf</u>	+ 1	✓
25	2022-03-17 22:06:48	<u>0xebf307074873578ba14a6410d45838183b26fb996e2f6dcba7b9b0c5cd4480d4</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
26	2022-03-03 11:33:03	<u>0xafe4e7882bae06a1a231</u> <u>04c3b519c819f251811a12</u> <u>4bd33c32edd172cd63b235</u>	+ 1 THCWP	✓
27	2022-02-09 11:05:08	<u>0xee59a22211da68265b18</u> <u>195ee8ce3fc109948e4e5a</u> <u>408ca9adf21f753a5ffbbc</u>	+ 1 THC	✓

* USD values displayed at the time of transaction

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