

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-10-03 00:14 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x403e6a42c1e7ef74b00bfd6129e9b2b636e82007</u>
TOTAL RECEIVED	0.963450000000000029 MATIC
	0.35 USD
TOTAL SEND	0.963450000000000029 MATIC
	0.35 USD










Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
LINKToken.io	197.05000000000011369 tLINK
\$ HEXPool.io	101,925.000000000000000000 wHEX
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
UNIOVERSE CLONES	1 UNIOH6
Unioverse Collectibles	1 UNIOC
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$2000 USDT Airdrop	N/A 2000usdt.cc
\$3000 USDT Airdrop	N/A rop.xyz
5.00 ETH by Base	N/A Chain Launch Raffle




Token	Balance
5000 USDC Voucher	N/A claim.circlest.org
2,000 USDT Reward	N/A op.org
APE NFT TICKETS	N/A APE COIN
\$5000 USDC	N/A NFTVoucher

#### MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2023-11-04 06:53:31	<u>0x230288709ce7f031f8e68267c944fb3bb4be2ed3d31967312a03cef2e89270f4</u>	- 0.0670250000000000 01 MATIC  0.04 USD	✓
2	2023-11-04 06:53:31	<u>0x230288709ce7f031f8e68267c944fb3bb4be2ed3d31967312a03cef2e89270f4</u>	- 0.0010886054954040 00 MATIC  0.00 USD	✓
3	2023-11-04 06:53:31	<u>0x230288709ce7f031f8e68267c944fb3bb4be2ed3d31967312a03cef2e89270f4</u>	- 0.0010113945045960 00 MATIC  0.00 USD	✓
4	2023-07-18 16:10:26	<u>0xd3d2b02c1861f4f6f044872139bbedc6b2db8cd8eec5e8fb59b444ef7d706669</u>	- 0.1014300000000000 06 MATIC  0.07 USD	✓
5	2023-07-18 16:10:26	<u>0xd3d2b02c1861f4f6f044872139bbedc6b2db8cd8eec5e8fb59b444ef7d706669</u>	- 0.0015916773970230 00 MATIC  0.00 USD	✓
6	2023-07-18 16:10:26	<u>0xd3d2b02c1861f4f6f044872139bbedc6b2db8cd8eec5e8fb59b444ef7d706669</u>	- 0.0019783226029770 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-06-19 08:06:42	<u>0xdd4b3cf7528c885c9204a6c8f946a931d146ba4ded2a2daa699fcb2602773b67</u>	- 0.1878450000000000 12 MATIC  0.11 USD	✓
8	2023-06-19 08:06:42	<u>0xdd4b3cf7528c885c9204a6c8f946a931d146ba4ded2a2daa699fcb2602773b67</u>	- 0.0009866548564530 00 MATIC  0.00 USD	✓
9	2023-06-19 08:06:42	<u>0xdd4b3cf7528c885c9204a6c8f946a931d146ba4ded2a2daa699fcb2602773b67</u>	- 0.0027933451435470 00 MATIC  0.00 USD	✓
10	2023-06-01 06:12:57	<u>0xbedb703bc99144bf128eef906aef6412c344a13815b1dd54d1b1a689ecc43373</u>	- 0.0220500000000000 00 MATIC  0.01 USD	✓
11	2023-06-01 06:12:57	<u>0xbedb703bc99144bf128eef906aef6412c344a13815b1dd54d1b1a689ecc43373</u>	- 0.0015544443402180 00 MATIC  0.00 USD	✓
12	2023-06-01 06:12:57	<u>0xbedb703bc99144bf128eef906aef6412c344a13815b1dd54d1b1a689ecc43373</u>	- 0.0026455556597820 00 MATIC  0.00 USD	✓
13	2023-05-13 07:59:40	<u>0xd82c2cb5f48cdc4484e9fdb8782f2e4b91ed0c5390c29027a146225f4375c904</u>	- 0.0207199999999999 99 MATIC  0.01 USD	✓
14	2023-05-13 07:59:40	<u>0xd82c2cb5f48cdc4484e9fdb8782f2e4b91ed0c5390c29027a146225f4375c904</u>	- 0.0009280457955510 00 MATIC  0.00 USD	✓
15	2023-05-13 07:59:40	<u>0xd82c2cb5f48cdc4484e9fdb8782f2e4b91ed0c5390c29027a146225f4375c904</u>	- 0.0028519542044490 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
16	2023-05-02 03:02:17	<u>0x236aea6ca06371025e8a97299f5d57276ebe38c04aa1f74aa815e8187f02ee63</u>	- 0.1548750000000000 13 MATIC  0.14 USD	✓
17	2023-05-02 03:02:17	<u>0x236aea6ca06371025e8a97299f5d57276ebe38c04aa1f74aa815e8187f02ee63</u>	- 0.0016746732511530 00 MATIC  0.00 USD	✓
18	2023-05-02 03:02:17	<u>0x236aea6ca06371025e8a97299f5d57276ebe38c04aa1f74aa815e8187f02ee63</u>	- 0.0035753267488470 00 MATIC  0.00 USD	✓
19	2023-01-11 19:59:38	<u>0x1328a7bf0d70a0c7c45e1e977b4e0f1fcd3b4b8079edf34bb87ca61d281d77f3</u>	- 0.2439500000000000 00 MATIC  0.21 USD	✓
20	2023-01-11 19:59:38	<u>0x1328a7bf0d70a0c7c45e1e977b4e0f1fcd3b4b8079edf34bb87ca61d281d77f3</u>	- 0.0008377903310910 00 MATIC  0.00 USD	✓
21	2023-01-11 19:59:38	<u>0x1328a7bf0d70a0c7c45e1e977b4e0f1fcd3b4b8079edf34bb87ca61d281d77f3</u>	- 0.0002122096689090 00 MATIC  0.00 USD	✓
22	2022-12-26 15:01:07	<u>0x029f8275f922b08b1e4b2f8af29254bf83787da44872124a90a8e60f5da6cd64</u>	- 0.1356872000000000 08 MATIC  0.10 USD	✓
23	2022-12-26 15:01:07	<u>0x029f8275f922b08b1e4b2f8af29254bf83787da44872124a90a8e60f5da6cd64</u>	- 0.0010265598678510 00 MATIC  0.00 USD	✓
24	2022-12-26 15:01:07	<u>0x029f8275f922b08b1e4b2f8af29254bf83787da44872124a90a8e60f5da6cd64</u>	- 0.0004434401321490 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2022-12-22 16:06:30	<u>0x066db83e6317f991ee9a</u> <u>dd0d5f754fadd2cc23f2e6</u> <u>16d71da79eaa750dee23fc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2022-12-22 16:06:30	<u>0x066db83e6317f991ee9a</u> <u>dd0d5f754fadd2cc23f2e6</u> <u>16d71da79eaa750dee23fc</u>	- 0.0013551034102451 14 MATIC  0.00 USD	✓
27	2022-12-22 16:06:30	<u>0x066db83e6317f991ee9a</u> <u>dd0d5f754fadd2cc23f2e6</u> <u>16d71da79eaa750dee23fc</u>	- 0.0033126965897548 86 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-01 14:16:23	<u>0x807bbd7a908e9448bb4b</u> <u>22dbaaabe142f4b5a41987</u> <u>bdc7c87a25b9b3139794f5</u>	+ 0.069125000000000000 06 MATIC  0.04 USD	✓
2	2023-07-18 14:44:44	<u>0x2be78db70c157f8a3255</u> <u>d9915c59b10670d134c3b9</u> <u>200b0c32af3189d20dafa7</u>	+ 0.104999999999999999 96 MATIC  0.07 USD	✓
3	2023-06-16 10:50:44	<u>0x8935f7150062ad3746bd</u> <u>5dc060672696bc5a540c68</u> <u>ff900ce75b20db5a19f394</u>	+ 0.070000000000000000 07 MATIC  0.03 USD	✓
4	2023-06-10 10:42:38	<u>0x5d74732f9ccad5fabd50</u> <u>0a7e97c5dbda32cead538f</u> <u>96dba637866f32c8e09cd7</u>	+ 0.035000000000000000 03 MATIC  0.02 USD	✓
5	2023-06-08 02:56:14	<u>0xbe8d3f27b5b131cb8660</u> <u>fdeb0095a04d1a1d39d6b5</u> <u>85b76c6ea415df857142f5</u>	+ 0.034125000000000000 03 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-06-02 12:23:27	<u>0x733eec288e09c0f2ccaf</u> <u>c9dce34ccf1c46b756580f</u> <u>7026eb5ef9b8fd31f62158</u>	+ 0.0524999999999999 98 MATIC  0.04 USD	✓
7	2023-05-29 03:20:50	<u>0xafcf6895ce7abfbac7b0</u> <u>311b3b88cc221a3b5efbe0</u> <u>fb594082efd3c6a186fb6b</u>	+ 0.0262499999999999 99 MATIC  0.02 USD	✓
8	2023-05-10 06:51:34	<u>0x29a594573e2a43494a4f</u> <u>940db9779382b04cf6ef5f</u> <u>1bbdf830ca29c4490afeeb</u>	+ 0.0245000000000000 01 MATIC  0.02 USD	✓
9	2023-04-26 11:14:49	<u>0x520f7e05b72d110bb611</u> <u>fac05f9745b57ca602ff29</u> <u>41ade2128111983eb60ade</u>	+ 0.0524999999999999 98 MATIC  0.05 USD	✓
10	2023-04-22 07:50:32	<u>0xc8fbcf694825184952ae</u> <u>ac0381f6dc0ba23aded0da</u> <u>a9ca3400eb9fb117acf632</u>	+ 0.0874999999999999 94 MATIC  0.08 USD	✓
11	2023-04-22 03:04:38	<u>0x9e51263833907c193e07</u> <u>66fe3809fcdb6dba21d5f5</u> <u>79737f25c0fe4a51e58524</u>	+ 0.0201250000000000 01 MATIC  0.02 USD	✓
12	2023-01-11 19:57:42	<u>0x82e185d145c43f3a0352</u> <u>c9143853256117f76badcb</u> <u>091c230e9bcae044b3fd80</u>	+ 0.1837499999999999 97 MATIC  0.15 USD	✓
13	2023-01-11 18:28:02	<u>0x9280070a7e3cbea19f72</u> <u>23dddd2463947d23706b49</u> <u>5748cde605bf1b42412d53</u>	+ 0.0612499999999999 99 MATIC  0.05 USD	✓
14	2022-12-24 03:14:59	<u>0x5600dbfe9285f25be577</u> <u>7cfc35d19395bd671c4d57</u> <u>fcf7c61d9c41c8e56b9144</u>	+ 0.0559124999999999 97 MATIC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
15	2022-12-22 22:26:43	<u>0xcf207fc715a0dde6b250</u> <u>05cc0648fcef05f030cb5b</u> <u>1827dc220e63ebea7b584b</u>	+ 0.0559124999999999 97 MATIC  0.04 USD	✓
16	2022-12-21 08:27:08	<u>0x06f85690d0a0fb1bc34a</u> <u>c41371e0e2c77bbe4c38b6</u> <u>0ffd50ea80ede006c883c6</u>	+ 0.0299999999999999 99 MATIC  0.02 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-04 17:22:50	<u>0xd0ec2d89c6fae03ed981</u> <u>be8295cfac5ae9615983ba</u> <u>81bdb0526125e6ebbc43ce</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
2	2023-06-05 13:43:36	<u>0x032f508e87a1754c7de7</u> <u>1c74935a9706dd27ede1d2</u> <u>2b4ea52938f6ace4ff67fc</u>	+ 197.050000000000001 1369 tLINK	✓
3	2023-06-02 13:38:35	<u>0xa2d7dd4bd83eb82a14f9</u> <u>b9af15bc425eb048a225cf</u> <u>1f62ef4666fdf1d2133a22</u>	+ 101,925.0000000000 00000000 WHEX	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-01 14:16:23	<u>0x807bbd7a908e9448bb4b</u> <u>22dbaaabe142f4b5a41987</u> <u>bdc7c87a25b9b3139794f5</u>	- 1 UNIIOC	✓
2	2023-07-18 14:44:44	<u>0x2be78db70c157f8a3255</u> <u>d9915c59b10670d134c3b9</u> <u>200b0c32af3189d20dafa7</u>	- 1 UNIIOC	✓

#	Date & time	Transaction Id	Amount	
3	2023-07-17 00:04:01	<u>0x75dd3e926f12eba2ea8c</u> <u>0633b2a23bf33dbe865cd4</u> <u>52ab321edb8a4086b6141d</u>	+ 1 UNIIOC	✓
4	2023-06-16 10:50:44	<u>0x8935f7150062ad3746bd</u> <u>5dc060672696bc5a540c68</u> <u>ff900ce75b20db5a19f394</u>	- 1 UNIIOC	✓
5	2023-06-15 20:28:16	<u>0xaff66ce1242b0ffc1417</u> <u>4402c708fe3907fa37ed95</u> <u>dd8061208583643b80746f</u>	+ 1 UNIIOC	✓
6	2023-06-10 10:42:38	<u>0x5d74732f9ccad5fabd50</u> <u>0a7e97c5dbda32cead538f</u> <u>96dba637866f32c8e09cd7</u>	- 1 UNIIOC	✓
7	2023-06-08 02:56:14	<u>0xbe8d3f27b5b131cb8660</u> <u>fdeb0095a04d1a1d39d6b5</u> <u>85b76c6ea415df857142f5</u>	- 1 UNIIOC	✓
8	2023-06-07 16:07:44	<u>0x3abcdbf95706dedb07c</u> <u>402076a768f9222588e77a</u> <u>0292909f7984bda1430b94</u>	+ 1 UNIIOC	✓
9	2023-06-02 12:23:27	<u>0x733eec288e09c0f2ccaf</u> <u>c9dce34ccf1c46b756580f</u> <u>7026eb5ef9b8fd31f62158</u>	- 1 UNIIOC	✓
10	2023-05-29 03:20:50	<u>0xafcf6895ce7abfbac7b0</u> <u>311b3b88cc221a3b5efbe0</u> <u>fb594082efd3c6a186fb6b</u>	- 1 UNIIOC	✓
11	2023-05-12 18:58:05	<u>0xcfc60f24cf0702f9c342</u> <u>a0dcb70add330f697f3ce7</u> <u>d1d6ef22a3b843f76d2013</u>	+ 1 UNIIOC	✓



#	Date & time	Transaction Id	Amount	
12	2023-05-10 06:51:34	<u>0x29a594573e2a43494a4f940db9779382b04cf6ef5f1bbdf830ca29c4490afeeb</u>	- 1 UNIIOC	✓
13	2023-05-08 22:27:15	<u>0x4ef3966bdad103257ad8b99ea513969523ef29775b1e97b2eb48c2aa905b323a</u>	+ 1 UNIIOC	✓
14	2023-04-27 05:44:56	<u>0x42ba372e806e11366ce263b899e21938bca6548a23af9be56797c1f5f61b1049</u>	+ 1 UNIOH6	✓
15	2023-04-26 11:14:49	<u>0x520f7e05b72d110bb611fac05f9745b57ca602ff2941ade2128111983eb60ade</u>	- 1 UNIIOC	✓
16	2023-04-22 07:50:32	<u>0xc8fbcf694825184952aeac0381f6dc0ba23aded0daa9ca3400eb9fb117acf632</u>	- 1 UNIIOC	✓
17	2023-04-22 03:04:38	<u>0x9e51263833907c193e0766fe3809fcd6dba21d5f579737f25c0fe4a51e58524</u>	- 1 UNIIOC	✓
18	2023-04-15 17:12:32	<u>0xa6bcfda63de6a5145e44ff3d8758990a73f3b8a260fd0ddac4ca36c5577c8884</u>	+ 1 UNIIOC	✓
19	2023-04-10 01:34:55	<u>0xb0b9df94cb985544399d2831c81a7e49b653125815c47f5829e932f2b328dc20</u>	+ 1 UNIIOC	✓
20	2023-04-07 06:01:15	<u>0xd5f00a4aed5ccbe4357194ee9cdee45bbfec6a52f3f0bad522f03127ebc01674</u>	+ 1 UNIIOC	✓

#	Date & time	Transaction Id	Amount	
21	2023-04-01 19:38:27	<u>0x13d346647366919b9180</u> <u>a8d5a74ea95fcd6430f438</u> <u>b35251cf21d6ebfbdcdb6a</u>	+ 1 UNIIOC	✓
22	2023-03-25 20:43:53	<u>0xdacfe947799c59d3dbc6</u> <u>d7368d5f4af5225f9e3b3d</u> <u>0d5920c0d4c07388c2c5bc</u>	+ 1 UNIIOC	✓
23	2023-03-23 19:40:07	<u>0xdefecc47fb2cdf0c78c1</u> <u>bdf3e888e45d05d11504cd</u> <u>df4873db1451e3a49c4473</u>	+ 1 UNIIOC	✓
24	2023-03-18 19:14:44	<u>0x63da6275f0a24c0197bf</u> <u>5946889257bc64e610836b</u> <u>330f672e52192c733da6e8</u>	+ 1 UNIIOC	✓
25	2023-01-11 19:57:42	<u>0x82e185d145c43f3a0352</u> <u>c9143853256117f76badcb</u> <u>091c230e9bcae044b3fd80</u>	- 1 UNIIOC	✓
26	2023-01-11 19:57:42	<u>0x82e185d145c43f3a0352</u> <u>c9143853256117f76badcb</u> <u>091c230e9bcae044b3fd80</u>	- 1 UNIIOC	✓
27	2023-01-11 19:57:42	<u>0x82e185d145c43f3a0352</u> <u>c9143853256117f76badcb</u> <u>091c230e9bcae044b3fd80</u>	- 1 UNIIOC	✓
28	2023-01-11 18:28:02	<u>0x9280070a7e3cbea19f72</u> <u>23dddd2463947d23706b49</u> <u>5748cde605bf1b42412d53</u>	- 1 UNIIOC	✓
29	2023-01-09 23:45:55	<u>0x80636a403a1c0220467d</u> <u>7fbc8c27ceaa84c29289ae</u> <u>29db5dfdd2d93cb7c67663</u>	+ 1 UNIIOC	✓

#	Date & time	Transaction Id	Amount	
30	2023-01-04 03:40:08	<u>0xd0daecb22f0076a3a2a984ac76fd2fae757f74250ac597e8467685b543288c5c</u>	+ 1 UNIIOC	✓
31	2022-12-31 18:04:10	<u>0xefdf78f7d4e63faf421c3cec45ac16b420e793c573b14461ee3d0fed826edf9f</u>	+ 1 UNIIOC	✓
32	2022-12-26 22:11:34	<u>0x526fc43fab1e98784c61853575c73ffb0124aba7533959fa60ac74d3e3179f5d</u>	+ 1 UNIIOC	✓
33	2022-12-24 03:14:59	<u>0x5600dbfe9285f25be5777cfc35d19395bd671c4d57fcf7c61d9c41c8e56b9144</u>	- 1 UNIIOC	✓
34	2022-12-22 22:26:43	<u>0xcf207fc715a0dde6b25005cc0648fcef05f030cb5b1827dc220e63ebea7b584b</u>	- 1 UNIIOC	✓
35	2022-12-22 07:30:45	<u>0x6e7894821489a5c65ab023fd989b670d5cc716352813afa0f1c7fa8c5a7504f8</u>	+ 1 UNIIOC	✓
36	2022-12-20 18:47:05	<u>0x08adbfb0f9c486d13e0b173d86bc2700482264cde4ed52881854e8969de92a2f</u>	+ 1 UNIIOC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-05 05:00:56	<u>0x16851fbcdb08590c7cb90d5d361f4faf4053b0e152cd1e96e919e208b6cd0928</u>	+ 1 rop.xyz	✓

#	Date & time	Transaction Id	Amount	
2	2023-11-04 06:53:39	<u>0xea98d90091a75b913db6</u> <u>453e2a8e8022f32b093c6e</u> <u>72eaf39d0715e5b0ab95e8</u>	+ 1 op.org	✓
3	2023-11-01 14:16:43	<u>0x5ead2e7f3e4051266173</u> <u>ae46f0718bf12be0300297</u> <u>53a8247c3c9ec381731f01</u>	+ 1 2000usdt.cc	✓
4	2023-08-30 05:17:13	<u>0x8078a949f779e46c1355</u> <u>2cf49e3ee3d565fa67ccaf</u> <u>014111fee5973818336e60</u>	+ 1 Chain Launch Raffle	✓
5	2023-08-28 16:34:58	<u>0x42cb0f7ac0d74c6e076f</u> <u>b6367da4f480fd66f6a34a</u> <u>f385641c44673c2dfe4a68</u>	+ 1 claim.circlest.org	✓
6	2023-08-26 21:33:03	<u>0xf088ff0a4f313a740815</u> <u>497f7cbb22e613bd487db7</u> <u>6dd2a1ef9d67c0e99f104c</u>	+ 1 claim.circleweekly .com	✓
7	2023-08-25 22:46:35	<u>0x37cc55a55ea7c2ac8598</u> <u>8a9112f93319a4d336258d</u> <u>291e6415c3d5a690622774</u>	+ 1 NFTVoucher	✓
8	2023-07-03 00:32:49	<u>0x200dbd1046318b898f64</u> <u>c729fc235c6705855c109e</u> <u>7e2f064af83844b992c6ee</u>	+ 1 APE COIN	✓

\* USD values displayed at the time of transaction

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