

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 00:25 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6945a4d2aef1db03533046d64c412ea212c9ebb4</u>
TOTAL RECEIVED	22.768587613996263741 MATIC
	8.54 USD
TOTAL SEND	22.762929222104823168 MATIC
	8.54 USD










Token	Balance
MATIC	0.005658391891439508 MATIC
	0.00 USD
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
Â- UNIDEX.top to CLAIM \$81,110	85,000 \$81,110 - UNIDEX.top
ABCMETA Token	10.00000000 META
UNIOVERSE CLONES	1 UNIOH6
Galaxy OAT	1 OAT
Galxe Holiday 2022	0 GALHOL
Unstoppable Domains	1 UD
NFT MINT PASS - R2	1 NFT MINT PASS - R2







Token	Balance
Unioverse Collectibles	3 UNIIOC
	N/A
OpenSea Collections	N/A OPENSTORE
Desperado: Hero Gacha	N/A Gacha
	N/A
Happy New Year by HashKey	N/A Happy New Year by HashKey
	N/A
\$3000 USDT Airdrop	N/A 3000usdt.cc
1000 GAL	N/A NFT Airdrop
Oscar Mayer Meat Ups	N/A MEATUPS
\$1000 USDC Voucher	N/A 1000usdc.top

#### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-01-16 08:07:35	<a href="#">0x56baa33f77f014c329155e34426c761ca3ad9484ab97f63be24f6bfc6f4eb43a</a>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2024-01-16 08:07:35	<a href="#">0x56baa33f77f014c329155e34426c761ca3ad9484ab97f63be24f6bfc6f4eb43a</a>	- 0.004757460000000000 00 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-16 08:07:35	<u>0x56baa33f77f014c32915</u> <u>5e34426c761ca3ad9484ab</u> <u>97f63be24f6bfc6f4eb43a</u>	- 0.0000000000802424 92 MATIC  0.00 USD	✓
4	2023-08-14 07:24:42	<u>0x4fbfb099175ef0d3b796</u> <u>cebcaf952bde5bb06671fb</u> <u>fa16d3b4c72542da911a3d</u>	- 3.0818331250132766 64 MATIC  2.09 USD	✓
5	2023-08-14 07:24:42	<u>0x4fbfb099175ef0d3b796</u> <u>cebcaf952bde5bb06671fb</u> <u>fa16d3b4c72542da911a3d</u>	- 0.0006599209990800 00 MATIC  0.00 USD	✓
6	2023-08-14 07:24:42	<u>0x4fbfb099175ef0d3b796</u> <u>cebcaf952bde5bb06671fb</u> <u>fa16d3b4c72542da911a3d</u>	- 0.0011652980760750 00 MATIC  0.00 USD	✓
7	2023-08-13 09:44:18	<u>0x1d21e737e74b60ec7a3c</u> <u>48a80fba945ae2d9b9b805</u> <u>5baef6ca37b377ff8177fc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-08-13 09:44:18	<u>0x1d21e737e74b60ec7a3c</u> <u>48a80fba945ae2d9b9b805</u> <u>5baef6ca37b377ff8177fc</u>	- 0.0023759400000000 00 MATIC  0.00 USD	✓
9	2023-08-13 09:44:18	<u>0x1d21e737e74b60ec7a3c</u> <u>48a80fba945ae2d9b9b805</u> <u>5baef6ca37b377ff8177fc</u>	- 0.0043870915323106 20 MATIC  0.00 USD	✓
10	2023-08-13 09:29:08	<u>0x2fe88569126457fffcf6</u> <u>11c3dc294c6c19acc8c712</u> <u>6d1cca61d3ce0661cac753</u>	+ 3.0905876139962624 73 MATIC  2.10 USD	✓
11	2022-12-16 07:42:07	<u>0x0d5ffdf05c4f42ede095</u> <u>e233b17af5cb1900ce03e3</u> <u>9640d75ab64f0894fb43ba</u>	- 0.5158501837886195 76 MATIC  0.44 USD	✓

#	Date & time	Transaction Id	Amount	
12	2022-12-16 07:42:07	<u>0x0d5ffdf05c4f42ede095e233b17af5cb1900ce03e39640d75ab64f0894fb43ba</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
13	2022-12-16 07:42:07	<u>0x0d5ffdf05c4f42ede095e233b17af5cb1900ce03e39640d75ab64f0894fb43ba</u>	- 0.0008780430122730 00 MATIC  0.00 USD	✓
14	2022-12-13 15:42:14	<u>0x1babbad4b55905d7aa7c00d82b04635a2564a64cf0af65b0fed4153cadb6a426</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2022-12-13 15:42:14	<u>0x1babbad4b55905d7aa7c00d82b04635a2564a64cf0af65b0fed4153cadb6a426</u>	- 0.0013839900000000 00 MATIC  0.00 USD	✓
16	2022-12-13 15:42:14	<u>0x1babbad4b55905d7aa7c00d82b04635a2564a64cf0af65b0fed4153cadb6a426</u>	- 0.0055219434564200 69 MATIC  0.00 USD	✓
17	2022-12-13 15:38:02	<u>0x5358256e516bd84de8b347488e195a25cdeae6b4a30f486a4c6c54e4db856db4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2022-12-13 15:38:02	<u>0x5358256e516bd84de8b347488e195a25cdeae6b4a30f486a4c6c54e4db856db4</u>	- 0.0048970690110431 19 MATIC  0.00 USD	✓
19	2022-12-13 15:38:02	<u>0x5358256e516bd84de8b347488e195a25cdeae6b4a30f486a4c6c54e4db856db4</u>	- 0.0143382681328302 81 MATIC  0.01 USD	✓
20	2022-12-10 17:05:20	<u>0xc37829bc73a593bac28dccd03f53904f7a470551f72402e95d2b0c4d0146bd6d</u>	- 19.1200000000000000 995 MATIC  17.36 USD	✓

#	Date & time	Transaction Id	Amount	
21	2022-12-10 17:05:20	<u>0xc37829bc73a593bac28d</u> <u>ccd03f53904f7a470551f7</u> <u>2402e95d2b0c4d0146bd6d</u>	- 0.0006501578544090 00 MATIC  0.00 USD	✓
22	2022-12-10 17:05:20	<u>0xc37829bc73a593bac28d</u> <u>ccd03f53904f7a470551f7</u> <u>2402e95d2b0c4d0146bd6d</u>	- 0.0000020628961290 00 MATIC  0.00 USD	✓
23	2022-12-10 17:04:20	<u>0x9a77d44be25cf19a08fc</u> <u>dba2ce04f231458dc166d5</u> <u>3a6f98186ca20cfc630493</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2022-12-10 17:04:20	<u>0x9a77d44be25cf19a08fc</u> <u>dba2ce04f231458dc166d5</u> <u>3a6f98186ca20cfc630493</u>	- 0.0035919764684404 20 MATIC  0.00 USD	✓
25	2022-12-10 17:04:20	<u>0x9a77d44be25cf19a08fc</u> <u>dba2ce04f231458dc166d5</u> <u>3a6f98186ca20cfc630493</u>	- 0.0000066917836734 82 MATIC  0.00 USD	✓
26	2022-12-10 16:57:20	<u>0xb359273e81ccfde305ae</u> <u>42ab4f0bef3199c0f20ce9</u> <u>3072ebe3e0c3fcf1dd2f91</u>	+ 19.19999999999999 289 MATIC  17.48 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 02:45:22	<u>0x8a330c68af779983d91d</u> <u>b79b224b46bb767a142f56</u> <u>50642dad0e4143a5637bba</u>	+ 0.0100000000000000 00 MATIC  0.00 USD	✓
2	2022-12-14 06:23:50	<u>0xcee20da474b245df3212</u> <u>445ce3c52ce384ce1927e9</u> <u>e0037716cf8ff8a51c5c2b</u>	+ 0.4680000000000000 27 MATIC  0.43 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-07 13:30:33	<u>0xfb78864172799e4dfc8909f4e803d3ab116115ec5f8f0abd34b40811301a3450</u>	+ 1 \$81,110 - UNIDEX.top	✓
2	2024-09-07 13:30:33	<u>0xfb78864172799e4dfc8909f4e803d3ab116115ec5f8f0abd34b40811301a3450</u>	+ 1 \$81,110 - UNIDEX.top	✓
3	2024-01-16 12:52:46	<u>0x8ceb7997d456134647bed5d319c3824745789b3fe0f8e4815050f4d1c1f860ec</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
4	2022-12-14 06:23:34	<u>0xcffecb9c4179a594e6942aced27c5bcb265b531a5230ad0fcf0bcd767fe298d8</u>	+ 10.00000000 META	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-27 06:34:24	<u>0x5bbc40164d10994ed779eea5fdacc3fb761a4377d20c2ba3ed91980dec7403ff</u>	+ 1 UNIOH6	✓
2	2022-12-21 03:19:02	<u>0x5c5924138c3db81f93d8e50c7c8ccdbc4d28edc7dd085e45bb7a71a5d47a6443</u>	+ 1 OAT	✓
3	2022-12-20 19:09:35	<u>0x518dae4183ae33204ad7be86fdb2d82efbf188bfa7d75ee298e81b1a9857702c</u>	+ 1 UNIOC	✓
4	2022-12-18 21:10:34	<u>0xa91e267f930744150e3d89784b44b73f2cb1460db8d0b70cbbdc49895898cf1c</u>	+ 1 UNIOC	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2022-12-15 22:10:05	<u>0xb5004d0ee9176921288e37921a8203f8ed920488de59fb054dc710f3489df244</u>	+ 1 UNIIOC	✓
6	2022-12-14 06:23:50	<u>0xcee20da474b245df3212445ce3c52ce384ce1927e9e0037716cf8ff8a51c5c2b</u>	- 1 GALHOL	✓
7	2022-12-13 15:38:02	<u>0x5358256e516bd84de8b347488e195a25cdeae6b4a30f486a4c6c54e4db856db4</u>	+ 1 GALHOL	✓
8	2022-12-10 17:04:20	<u>0x9a77d44be25cf19a08fcdba2ce04f231458dc166d53a6f98186ca20cfc630493</u>	+ 1 NFT MINT PASS - R2	✓
9	2022-08-17 08:29:16	<u>0x59e25c48c6e208eb82e1fe5d79544c47209b803e80e43bcbdb887f6f7bf86a501</u>	+ 1 UD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-16 08:16:35	<u>0x4f28827079a69a561be13ab02eb92ba84163f0e1e7c7c0487a5793ff7381bd06</u>	+ 1 1000usdc.top	✓
2	2024-01-16 08:09:05	<u>0x10881c897a23b796847e9cd3904bc9b28a6a7dce94ec392ef578a72de7db3137</u>	+ 1 3000usdt.cc	✓
3	2024-01-16 08:07:35	<u>0x56baa33f77f014c329155e34426c761ca3ad9484ab97f63be24f6bfc6f4eb43a</u>	+ 1 Happy New Year by HashKey	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-05 23:26:06	<u>0x4fb90ac696e7d512daf4</u> <u>1e70962cf33d3cb5b399c5</u> <u>6a1915895f7948ac05e03d</u>	+ 1 NFT Airdrop	✓
5	2023-08-13 09:44:18	<u>0x1d21e737e74b60ec7a3c</u> <u>48a80fba945ae2d9b9b805</u> <u>5baef6ca37b377ff8177fc</u>	+ 1	✓
6	2023-03-22 23:01:36	<u>0xee8cb3128647649d168b</u> <u>8a5f3b440eb2e6732e5b97</u> <u>3232915cf1bc4b90797789</u>	+ 1	✓
7	2022-12-20 14:15:29	<u>0x5594f9d3b21eddacc535</u> <u>1f1b0ab910c5a2130a5b02</u> <u>a3dfcfcfb180abd983b90212</u>	+ 1 OPENSTORE	✓
8	2022-12-14 06:23:28	<u>0x1b7f3cc04d86fbab22a4</u> <u>bd50f0fb618066203f70b9</u> <u>6379f912bb90f2ed59793a</u>	+ 1	✓
9	2022-12-05 04:49:03	<u>0x280ebed69f4473a75906</u> <u>0a999dbd11a120fbaeb22a</u> <u>3e85bac845d0ee40c2bcc6</u>	+ 1 MEATUPS	✓
10	2022-10-24 07:51:30	<u>0x5e45633573f6623849fc</u> <u>acf9a48c1c18b8b3363fd9</u> <u>eaafd7c9a618454f52b0264</u>	+ 1 Gacha	✓

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