

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-01 15:33 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xaf70a0a8f75b3781a940e78f7dc2d9e35dbba2b1</u>
TOTAL RECEIVED	50.100000000000001421 MATIC
	19.27 USD
TOTAL SEND	50.059073421960839312 MATIC
	19.26 USD



Token	Balance
MATIC	0.040926578039159722 MATIC
	0.01 USD
Rainbow Token	0.000000000000000000 RBW
Unicorn Milk	5.000000000000000000 UNIM
NFTDao.cash	2,700.000000 NDC
#HEXPooL.net	181,500.000000000000000000 wHEX
Draf.io	288,101.000000000000000000 Draf.io
Crypto Unicorns x ICE Poker	1 DCL-CRYPTUNCRNSXICEPKR
UNIOVERSE CLONES	1 UNIOH6
Promotion NFT	1 PNFT
Secret Invitation Atomic Laundry	1 INVITEAL




Token	Balance
Galaxy OAT	2 OAT
Unicorn Farm	0 UNIF
Unioverse Collectibles	23 UNIOC
smartdiving.game	1 smartdiving.game
1000 GAL	N/A NFT Airdrop
The High Apes Club - World Pass	N/A THCWP
1000\$ REWARDS	N/A token-rewards.xyz
1ETH Reward at web3eth.cfd ǒŸŽ•	N/A 1ETH Reward at web3eth.cfd ǒŸŽ•
5 ETH by Base	N/A NFTVoucher
OpenSea Collections	N/A OPENSTORE
LIDO WHITELIST	N/A Lido DAO
	N/A
Trump Random Voucher	N/A TRV
5000 BUSD	N/A NFT Voucher

MAIN EVENTS


#	Date & time	Transaction Id	Amount
1	2023-04-26 07:35:10	<u>0x72b5442dc2af8770f707</u> <u>c60ac2e59b6be85b9f6491</u> <u>ed2b355a0280d2cfd814b7</u>	- 50.0000000000000000 000 MATIC  50.41 USD

#	Date & time	Transaction Id	Amount	
2	2023-04-26 07:35:10	<u>0x72b5442dc2af8770f707c60ac2e59b6be85b9f6491ed2b355a0280d2cfd814b7</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
3	2023-04-26 07:35:10	<u>0x72b5442dc2af8770f707c60ac2e59b6be85b9f6491ed2b355a0280d2cfd814b7</u>	- 0.0091321746623730 00 MATIC  0.00 USD	✓
4	2023-04-20 09:16:23	<u>0x57a30dee4f40c48d65f68cc3e9506e184bcd694c0f86e8b2e495546fb1a0663b</u>	+ 50.0000000000000000 000 MATIC  54.54 USD	✓
5	2022-12-12 13:26:08	<u>0xde478570cb989732524deeb0c65ae664e9e4e2a72d2ee9a5d6b0211029456a75</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2022-12-12 13:26:08	<u>0xde478570cb989732524deeb0c65ae664e9e4e2a72d2ee9a5d6b0211029456a75</u>	- 0.001119450000000000 00 MATIC  0.00 USD	✓
7	2022-12-12 13:26:08	<u>0xde478570cb989732524deeb0c65ae664e9e4e2a72d2ee9a5d6b0211029456a75</u>	- 0.0008436885546251 20 MATIC  0.00 USD	✓
8	2022-11-09 14:44:05	<u>0xdf23a9dc3b138301fbe29bc536736b30780da2a42f433b354348d5448d8ffb89</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2022-11-09 14:44:05	<u>0xdf23a9dc3b138301fbe29bc536736b30780da2a42f433b354348d5448d8ffb89</u>	- 0.0051164717353010 48 MATIC  0.00 USD	✓
10	2022-11-09 14:44:05	<u>0xdf23a9dc3b138301fbe29bc536736b30780da2a42f433b354348d5448d8ffb89</u>	- 0.0233520441891726 94 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
11	2022-05-05 01:59:46	<u>0x701f193654d89c2d74447631f769f5d2544a28074bc50735ac77d7f76c5d534e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2022-05-05 01:59:46	<u>0x701f193654d89c2d74447631f769f5d2544a28074bc50735ac77d7f76c5d534e</u>	- 0.0032909565361775 35 MATIC  0.00 USD	✓
13	2022-05-05 01:59:46	<u>0x701f193654d89c2d74447631f769f5d2544a28074bc50735ac77d7f76c5d534e</u>	- 0.00000000000018312 66 MATIC  0.00 USD	✓
14	2022-03-19 13:50:55	<u>0x136629158edd1c90afcef86aec8057ea5153084b65081e44108549ae69b5e4c1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2022-03-19 13:50:55	<u>0x136629158edd1c90afcef86aec8057ea5153084b65081e44108549ae69b5e4c1</u>	- 0.0010738129493043 00 MATIC  0.00 USD	✓
16	2022-03-19 13:50:55	<u>0x136629158edd1c90afcef86aec8057ea5153084b65081e44108549ae69b5e4c1</u>	- 0.00000000000009739 80 MATIC  0.00 USD	✓
17	2022-03-19 06:51:17	<u>0x928e4caff5e570400e65416df595cca6c6c7b29114e20023ece6fc234f97ef3a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2022-03-19 06:51:17	<u>0x928e4caff5e570400e65416df595cca6c6c7b29114e20023ece6fc234f97ef3a</u>	- 0.0134602499987078 17 MATIC  0.02 USD	✓
19	2022-03-19 06:51:17	<u>0x928e4caff5e570400e65416df595cca6c6c7b29114e20023ece6fc234f97ef3a</u>	- 0.0000000000012921 84 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2022-02-24 07:15:03	<u>0xa23e0d5670761962f4e6</u> <u>9259850d1708b2bf703582</u> <u>6222d3562b58f795f70c9f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2022-02-24 07:15:03	<u>0xa23e0d5670761962f4e6</u> <u>9259850d1708b2bf703582</u> <u>6222d3562b58f795f70c9f</u>	- 0.0010545287822251 55 MATIC  0.00 USD	✓
22	2022-02-24 07:15:03	<u>0xa23e0d5670761962f4e6</u> <u>9259850d1708b2bf703582</u> <u>6222d3562b58f795f70c9f</u>	- 0.0000000445488561 79 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-23 13:03:00	<u>0x5f62d11e88ba837349f1</u> <u>485b8ad8e22f752787ad23</u> <u>36ef8e37c0619f0f0fca34</u>	+ 0.1000000000000000 06 MATIC  0.14 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-23 21:19:31	<u>0xddf73c6c714ca30e0c9d</u> <u>9a97ae3764c7552d903057</u> <u>84884327cc2dbb7f34a2e9</u>	+ 181,500.0000000000 00000000 wHEX	✓
2	2022-05-05 02:00:08	<u>0x32f7fac59d73736c780a</u> <u>d7ed80c91d929151551929</u> <u>04080108e495af451d769c</u>	+ 288,101.0000000000 00000000 Draf.io	✓
3	2022-05-01 01:11:46	<u>0x3be9814629e07bcff0f4</u> <u>57bca4215a8cc81c86c980</u> <u>db1f790c061ecf8ce08d7f</u>	+ 2,700.000000 NDC	✓

#	Date & time	Transaction Id	Amount	
4	2022-03-25 06:49:00	<u>0x8127b2c3a868fbf3a728</u> <u>1f114aef535bc5a97c861c</u> <u>b6e61634179b046599456d</u>	+ 5.0000000000000000 00 UNIM	✓
5	2022-03-19 13:50:55	<u>0x136629158edd1c90afce</u> <u>f86aec8057ea5153084b65</u> <u>081e44108549ae69b5e4c1</u>	- 500.00000000000000 0000 RBW	✓
6	2022-03-19 06:51:17	<u>0x928e4caff5e570400e65</u> <u>416df595cca6c6c7b29114</u> <u>e20023ece6fc234f97ef3a</u>	+ 500.00000000000000 0000 RBW	✓
7	2022-02-24 07:15:03	<u>0xa23e0d5670761962f4e6</u> <u>9259850d1708b2bf703582</u> <u>6222d3562b58f795f70c9f</u>	- 500.00000000000000 0000 UNIM	✓
8	2022-02-11 22:44:12	<u>0xe31a124043a0df2f647c</u> <u>a7b9df0501746bf736cd6b</u> <u>f1439e82ba15ba9adc04ce</u>	+ 500.00000000000000 0000 UNIM	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-27 05:29:12	<u>0x296428e144c109afdd50</u> <u>69f1c99f12c4652238701a</u> <u>97fff720d49ce85be5be00</u>	+ 1 UNI0H6	✓
2	2023-04-03 16:46:49	<u>0x12dca7588eff5c1c94a5</u> <u>f642a135fe4aa55e1fc3dd</u> <u>0e8856d8e6796e8e487fa1</u>	+ 1 DCL-CRYPTUNCRNSXIC EPKR	✓
3	2023-02-24 08:43:50	<u>0xe135980e2457fae95d95</u> <u>6506ae940dc9265409b487</u> <u>fdcf68eb33b8877263a972</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
4	2023-02-10 17:00:24	<u>0xcf512ab98640b7404080</u> <u>67eb82f3be485051bb1516</u> <u>797c897952af149740bb7f</u>	+ 1 UNIIOC	✓
5	2023-01-18 19:01:07	<u>0xdc9cd77116781e985a5f</u> <u>b904bada25f3a724293b69</u> <u>75fc5d95a1a26ca6927ba4</u>	+ 1 INVITEAL	✓
6	2023-01-11 16:24:30	<u>0x975e22133d84bd1414a1</u> <u>5d8fda4b38e903d7566f6f</u> <u>5339824788052ed785883a</u>	+ 1 UNIIOC	✓
7	2023-01-11 16:24:24	<u>0xee4b89c568fcc50f1aad</u> <u>3c6920062adddead61f536</u> <u>037067c97728bf4ce230fd</u>	+ 1 UNIIOC	✓
8	2023-01-11 16:23:32	<u>0xa0c196b3bb51d278f0e8</u> <u>06b750c580c39e26baee8c</u> <u>42b7a2316d1c6c94c2fdf9</u>	+ 1 UNIIOC	✓
9	2023-01-11 16:23:18	<u>0x2787fcef5dda9afdca76</u> <u>8edcd1d4c6867ac9e0aa79</u> <u>5b034ff2a6608dd4695b1f</u>	+ 1 UNIIOC	✓
10	2023-01-11 16:23:00	<u>0xbb28515f027a133abb96</u> <u>cdc99c5dd4b5432dbd0303</u> <u>dbbd489f1008df8ee7e31a</u>	+ 1 UNIIOC	✓
11	2023-01-11 16:22:54	<u>0x70c1ba4682494305325d</u> <u>c0d8f44c17de20a046f9c0</u> <u>d264500d842e77bb396ec6</u>	+ 1 UNIIOC	✓
12	2023-01-11 16:22:36	<u>0x5e622ca5978c2d9e7752</u> <u>329db07e54d4372232aace</u> <u>9b9af8f7460cdfc65d1554</u>	+ 1 UNIIOC	✓

#	Date & time	Transaction Id	Amount	
13	2023-01-11 16:21:56	<u>0x700e0b26ee70422cadb6 ed82b5682bca6516205df3 e76ebceec6a51a993d4e980</u>	+ 1 UNIIOC	✓
14	2023-01-11 16:21:42	<u>0x109e6681340d248ae784 9f0b299db13ce54948a3f8 2f2c56eaa81aebcd602706</u>	+ 1 UNIIOC	✓
15	2023-01-10 00:27:21	<u>0x9cf829303c09ac1d5bc3 7669f61f12c553acf09df0 2e4c51208a7e14614ed5b2</u>	+ 1 UNIIOC	✓
16	2022-12-31 20:01:22	<u>0x7e2e9f944207fa395eb7 b892e200e466ccd7bf87aa b603281547a84481ea5c50</u>	+ 1 UNIIOC	✓
17	2022-12-27 01:04:31	<u>0x45f154a00fa5040b0b95 a4dc7fc0d60993656c7cef 4f751c6501d2508ba9943d</u>	+ 1 UNIIOC	✓
18	2022-12-20 22:02:04	<u>0x1a62c6c76a9540a7c481 1ebda79e2b40c5ccb0f48 95f0450d9dff87c8c8b474</u>	+ 1 UNIIOC	✓
19	2022-12-18 20:51:34	<u>0x2ea4d0fc41dba7cdc83f 5a0dd024eab31563d14567 356a0aaa65595054bbcc90</u>	+ 1 UNIIOC	✓
20	2022-12-12 03:16:05	<u>0x2bfc8470049ec8cc39c6 dede1ef67cb74128176ba4 8d08e19b9fee2afe89f197</u>	+ 1 UNIIOC	✓
21	2022-12-07 06:24:04	<u>0x9494bb468631ea2a8082 5bf4abd277a3fc597160dc 1ad2bcd08badb8179ca54f</u>	+ 1 UNIIOC	✓

#	Date & time	Transaction Id	Amount	
22	2022-12-04 04:08:18	<u>0x491173390beaa268b7ad</u> <u>5899b4d66e9474b0549c29</u> <u>68521048ab71cf3b445419</u>	+ 1 OAT	✓
23	2022-12-03 17:00:05	<u>0x70a327472dd26109feff</u> <u>886102d1effcde568435a0</u> <u>107c9a2f14a9f729e9ddb2</u>	+ 1 UNIIOC	✓
24	2022-12-02 17:54:08	<u>0x2c47ba45e10c2f8f5379</u> <u>217715e159ada5570e6ca6</u> <u>424612d84b14a342e6e4f9</u>	+ 1 UNIIOC	✓
25	2022-11-20 02:10:05	<u>0xd30733b4b0d8b9f1d1e4</u> <u>4c4ed6d275dcf931a2dc5c</u> <u>757f3d658220ed7ce0a099</u>	+ 1 UNIIOC	✓
26	2022-11-18 01:08:17	<u>0x4bf7613bd7409780319d</u> <u>fce74493b4763d13a6f770</u> <u>30dcfa4857f8f18afa198e</u>	+ 1 UNIIOC	✓
27	2022-11-12 11:22:59	<u>0x3341b2b802af5d3b2713</u> <u>2ed7cb6deb4218c1d75d43</u> <u>594bab0623bf84d7520fcf</u>	+ 1 UNIIOC	✓
28	2022-11-07 00:23:21	<u>0x1435f88958ca3a966cc2</u> <u>36bb460b055290f81f9639</u> <u>ffe289f02e7654cca1680a</u>	+ 1 UNIIOC	✓
29	2022-06-03 09:12:51	<u>0x512a5a843c801584eaff</u> <u>8fda8dbcd97d4ae0dfe0d0</u> <u>fd94b927542c684aaa2d81</u>	+ 1 smartdiving.game	✓
30	2022-05-05 01:59:46	<u>0x701f193654d89c2d7444</u> <u>7631f769f5d2544a28074b</u> <u>c50735ac77d7f76c5d534e</u>	- 1 UNIF	✓

#	Date & time	Transaction Id	Amount	
31	2022-04-21 21:57:16	<u>0x934fe0344382335da1b7c2430adfa32a369e008d34f9ef3b8d2bae3e96c5f966</u>	+ 1 PNFT	✓
32	2022-01-14 12:16:57	<u>0x6983fbe41de704a124d331898fbd1a9d3c55551f38590ec7aa2115f79f30aaaa</u>	+ 1 UNIF	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-10 07:58:03	<u>0xe057fae0cdb786ea30eaf6cfbaaa314a8251f0c52bed39a47bfe4f92c2a3bf1e</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓
2	2024-07-10 07:57:59	<u>0xd5fd9124b2b5b018fb533d964e03bfd72ca771cbfb06fb657baa784088040e19</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓
3	2024-02-02 07:37:04	<u>0x7b28d6df33436f9b85cdf6c31fd22d126520e51673d818d180fd4b5e43e92a00</u>	+ 1 ethevents.co	✓
4	2023-10-17 02:20:54	<u>0x4cc32e1da47aadd73a23d35e5fe0d3b93e31b67a21d9a263dd011777517a697c</u>	+ 1	✓
5	2023-10-04 05:24:28	<u>0x8f922ef20b26d76764bb322dddd7f6346d2f41b9d388c50bc0510233d34c8e55</u>	+ 1 TRV	✓
6	2023-09-17 23:59:22	<u>0x1a1bf31dabb0395692fc5f75d7b98d12fa57197f1f7bf3b79a9504a65f6ffd49</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-16 19:23:50	<u>0xe9948888d37ee8bc69ef cb9714b4ea72bb7b78c071 8e731fc911f53879385dab</u>	+ 1 NFT Giveaway Round	✓
8	2023-09-15 00:57:50	<u>0x942029cbf8aa2b79f83a 265ec77a177cec7fa908a4 cb0f0db13dfcb226be9684</u>	+ 1 NFT AIRDROP ROUND	✓
9	2023-09-13 23:09:35	<u>0xe0347cbd342da79941a3 d01e291110627c95ee5df2 2727b9ae900d0ac7d6df10</u>	+ 1 NFT AIRDROP ROUND	✓
10	2023-09-12 14:29:48	<u>0xecee9079fe88485429cc f02b241e41103461512f47 ca025df4cea1c29485db77</u>	+ 1 NFT Voucher	✓
11	2023-09-12 13:26:18	<u>0x6ac1bbc8195567900323 e7fae0bbb29879c4bdcac2 f33b0b315eae2665cfbaf</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
12	2023-09-12 01:48:56	<u>0xc5c4911895d8002fb87a b4cb5b01bb3a2fba2ab0c7 fd1489c4fc8b60f715d84b</u>	+ 1 NFT Voucher	✓
13	2023-09-10 15:42:25	<u>0x0935746c9cec021f048b 1662f0e0ce63d34e0d40e8 876b2db45fa707137cb802</u>	+ 1 NFT Voucher	✓
14	2023-09-06 00:39:46	<u>0x8e7968df04171573d94a e74844859c9d1587d8cb7e c740c69fc6d19a04099d88</u>	+ 1 NFT Airdrop	✓
15	2023-09-05 22:35:12	<u>0xfdc8d93efd61019ba8b6 40a1172551475b28c0da8b bd8f6cd00e8029ab403c55</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-05 09:58:33	<u>0xb61a62aadad59717da3f e9c96b8fd2c9ad2759a3d1 855f5c4a762ab72ad0c475</u>	+ 1 NFT Giveaway Round	✓
17	2023-08-28 19:27:47	<u>0xe3aba75521752d5965c7 69c205ecb211f74c9cc174 a4bff9d85a1c57b7b96cf1</u>	+ 1 BASECOINBASE.IO	✓
18	2023-08-27 19:12:47	<u>0xd9d63045ed95e76287db bcc8566b58882710020576 ddf98ab640f0a7926af86d</u>	+ 1 claim.circleweekly .org	✓
19	2023-08-26 12:14:39	<u>0xf9288ac1effa076a10a2 9a2ad47156493de87aca80 308879d048c061c63aba63</u>	+ 1 NFTVoucher	✓
20	2023-08-23 22:22:32	<u>0xc53d8b8da78ebf2bc161 2147302877f4d1081b50f5 4790091862a34767f1a828</u>	+ 1 Lido DAO	✓
21	2023-08-23 12:23:53	<u>0x6d333063a7b6e7d071cb 512f3722a5b01fe84c8857 0a52436f8e99c19f247fc5</u>	+ 1 USDT	✓
22	2023-08-23 02:54:48	<u>0xd5330536bbbfc6f8c19c 079073ee25054018c6704c 6414482d5f9418183d6ff4</u>	+ 1 NFTVoucher	✓
23	2023-08-23 02:20:12	<u>0xbb926ed66697f153b131 d8af948ba739b4731c6c4a 903d29861baa8818015ab7</u>	+ 1 usd-drop.xyz	✓
24	2023-08-18 08:04:44	<u>0x9397e2f768911d0c96a5 2a2fe2e64b33ee4cb4c6df 24324d83c5a30b49e45aed</u>	+ 1 token-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
25	2023-02-24 03:39:10	<u>0xd3febb97dcfe87b8823a cbabae1320e5d8ecea4e60 f0ceec395990f40828051d</u>	+ 1 OPENSTORE	✓
26	2022-12-12 13:26:08	<u>0xde478570cb989732524d eeb0c65ae664e9e4e2a72d 2ee9a5d6b0211029456a75</u>	- 1	✓
27	2022-11-25 09:26:12	<u>0xc2cd2a26ed7aa8f18f2f b8187af01f34e5fd32eb21 f73db35b8fb9c1d5c21dfd</u>	+ 1 WCC	✓
28	2022-11-09 14:44:05	<u>0xdf23a9dc3b138301fbe2 9bc536736b30780da2a42f 433b354348d5448d8ffb89</u>	+ 1	✓
29	2022-09-28 03:30:08	<u>0xc0163ed30f773a07a433 65e27b17946867c900367d 87d4c1cc94dfe8b88fd497</u>	+ 1 Gacha	✓
30	2022-06-01 11:53:44	<u>0xe36fbbb90cc2a9276913 b023ecc3eb0024b6b5de4d 6991af7f14056efff45948</u>	+ 1 TACLE	✓
31	2022-05-10 08:01:39	<u>0xe85b7324442a4e5fb7b7 0250e300e66f3a80de1d49 9a24f57fb6321b6589937a</u>	+ 1 NFT	✓
32	2022-03-19 06:51:17	<u>0x928e4caff5e570400e65 416df595cca6c6c7b29114 e20023ece6fc234f97ef3a</u>	- 1	✓
33	2022-03-18 00:26:14	<u>0x087a650c80f46380d8b0 098a908512a71b499d9697 71f61fefdcccebfd0e8d1e</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
34	2022-03-17 22:09:54	<u>0xa4e8b562b2df737e9da4</u> <u>16df3b13da05a3f96021a6</u> <u>022b4a46c643295a6ab725</u>	+ 1	✓
35	2022-03-03 11:33:49	<u>0xf140ba89e7c2d985649c</u> <u>296b609ed15123dc24d5d6</u> <u>9c3d3013ca02d72313ccc5</u>	+ 1 THCWP	✓
36	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

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