

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:18 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x206239d5734ceb261c43b232b6e291e49bc96f25



Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Wrapped Ether	0.029978169280509642 WETH
	79.27 USD
! ACX	2,797.000000000000000000 ACX [via www.across.cash]
USDT	10,000 \$USDT  · lootusdt.com
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
@ jmusd.site	562.000000000000000000 m rewards
\$ busdc.xyz	518.000000000000000000 tps://busdc.xyz
HEXPool.io	14,886.00 wHEX
\$ USDCpool.live	959.000000000000000000 ool.live
pcorn.org	12,000.000000000000000000 PCORN.ORG
UnisNFT 1670966209353	2 UnisNFT 1670966209353
NFT Mining	1 NFTM
Â-	N/A etherevent.co

\* USD values displayed at the time of transaction

Token	Balance
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
\$ shibariumft.us \$	N/A SUGFRTFF
	N/A Reward at BoneWin.com
5.00 ETH by Base	N/A Chain Launch Raffle
! \$100,000 BONE	N/A Voucher
6,000 ARB	N/A NFT Airdrop Round
5000 USDT	N/A NFT Airdrop Round
'	N/A Reward at BoneWin.com
5,000 USDT	N/A NFT Airdrop Round

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-20 05:49:26	<u>0x7e29d0a454392d5215b218482f58d32c7d8444a8c0dc49114c5cf12fcd592bb2</u>	+ 5,130.000000000000 000000 ACX [via www.across.cash]	✓
2	2024-03-09 10:59:28	<u>0xcfb3a3cecd743c08f37c3ebf18f9255a74d02248def702534f1bea3cf125e6f6</u>	+ 800 Swap on: wmatic-swap.com	✓
3	2024-02-25 04:42:23	<u>0x3f3cbf7fedea83eb772e6063bc80b8f34011375a3209d08192cf96f3d43289</u>	+ 5,000 \$USDT ðŸŒ•Iðœâ-·lootusd t.com	✓
4	2023-06-08 14:02:48	<u>0x6eac88ab36e83bc7e264f12f2859345306c5688514145f4d8a39c55362f166fe</u>	+ 562.000000000000 0000 m rewards	✓

#	Date & time	Transaction Id	Amount	
5	2023-05-13 15:42:57	<u>0x1a53a20f4cad50255380</u> <u>6d4915f475923328d3af06</u> <u>7321157a3d0b50297cfbb0</u>	+ 959.00000000000000 0000 ool.live	✓
6	2023-04-05 20:49:54	<u>0xcf173fb1d7e37df1192f</u> <u>e9d5a51b535c8cb4cf17b6</u> <u>bdf4435975e08271982a0d</u>	+ 14,886.00 WHEX	✓
7	2023-04-03 17:15:20	<u>0x83a8886746115d4bd31d</u> <u>1c1c86e454d558e6143d5f</u> <u>e77272bfa9fb420bad58d7</u>	+ 0.0149935867108725 52 WETH  26.99 USD	✓
8	2023-04-03 16:55:35	<u>0xa4b5c72c5add37382b05</u> <u>0c392dc7c64bfc9d6458bc</u> <u>9509545bd10dd727e49b97</u>	+ 0.0149845825696370 89 WETH  26.98 USD	✓
9	2023-01-27 18:57:35	<u>0x6b6e3447fe6c92abb7c7</u> <u>f2fe8bd921b6b9ccd6b1ae</u> <u>cb3a6b9d24430c0dde30c</u>	+ 518.00000000000000 0000 tps://busdc.xyz	✓
10	2022-04-01 19:50:18	<u>0xad2cefbb3cc39658d8ba</u> <u>2c13cf2787d51cb5d10648</u> <u>34b9d242d9496401980b66</u>	+ 12,000.0000000000 0000000 PCORN.ORG	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-13 21:16:55	<u>0xaf7553c1ddcf9d8e5d1a</u> <u>9c91c6f80cdd72c135ccc4</u> <u>da9727bae278cd189dc8a4</u>	+ 1 UnisNFT 1670966209353	✓
2	2022-12-08 22:45:05	<u>0xb6cfc30202a1897da4c7</u> <u>5f1fa549be10aefadad4b8</u> <u>053c91767639e959f2a029</u>	+ 1 NFTM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-19 22:58:57	<u>0x67641afc6269f72ef8f6a7dd5a13b00f79b8b3efdcda644f6c7a5f49b04ff2f0</u>	+ 1 Reward at [3eth.us]	✓
2	2024-02-20 21:34:42	<u>0x4d37db15df1a7e43aaca9fc3e1ae0f3d139a943f23313aba0f4ecc0c153c510e</u>	+ 1 etherevent.co	✓
3	2024-02-18 11:57:35	<u>0xbcc4a140403834b6024e482e592f6bc09f5e0cd1d64e58ae3941e2a4dd54675d</u>	+ 1 NFT	✓
4	2024-02-17 01:57:12	<u>0xa3532bacc6f67f4ee53891cc247eb38725a4ab666830f36ef769e84f4d53b0ef</u>	+ 1 NFT	✓
5	2024-01-31 03:28:05	<u>0x356668b611fe31f890c7c1a0e35bd8517ad9ef39a64613d857d4078e5ef317d8</u>	+ 1 btcevent.co	✓
6	2024-01-21 17:03:29	<u>0x124504cadb2a99e2060ce3ca114316a93138aa3c4ca5951d20cbf5f3850cc712</u>	+ 1 ethevents.co	✓
7	2024-01-13 15:38:26	<u>0x118450df3d9a693de4ed128a06be0f52ea6d3e02c45e6bf8f141782d10606f61</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2024-01-09 12:20:59	<u>0xd80f87a4998dd8eac8e4cb2f7f7df660e9ceee45a3144dc91e8d21c618bd2bde</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-19 02:26:52	<u>0xc7ff9318e04a5edc54ffa6ce5bfeb2d90557780484a6279fa47d8af1f44e355b</u>	+ 1 1000usdc.org	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-12-19 02:26:52	<u>0xc0ec6e8cb4612f78ee62e2a87680467e92acee3a40c3a199160d491d86d4e4fb</u>	+ 1 2000usdt.icu	✓
11	2023-12-09 10:01:32	<u>0xbc4b4a606a614993ede06330047af7743789482a7755ac2323a23774cae3b651</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-08 23:36:59	<u>0xbdc90cfbcbcf97c99809a6ad86ddb84aa9fedb125179adb75eb2dfd2e79bc2cc</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-05 06:29:11	<u>0x9c99a0fb1c2aab5576f1b0ee849e617a56bc820b14469ad7eebb83e3839ae679</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-04 20:12:31	<u>0x77bc940e56b089640d2bb34a285cc030bb9a25d71ac259e88f62f7339aab19fc</u>	+ 1 \$1,000 USDC Reward	✓
15	2023-12-01 10:48:19	<u>0x2c3f0c369034dcdc3a9b82a32c6673d7b1f7b61c335941e5781f83f42b2fd5c8</u>	+ 1 NFT Airdrop Round	✓
16	2023-12-01 10:01:05	<u>0x9fc53536b7f49f64b715a24180f1c93c5ca6a2fdfea2517fbe5fe520678eb8a0</u>	+ 1 NFT Airdrop Round	✓
17	2023-12-01 07:34:36	<u>0x42380d6bf24323514430c6ddb37a2c9eafcc439ec06bd2a244fd321372ad253</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-26 16:52:35	<u>0xdbe22ff0ccf9a86e056436cd817ec13edd3cdfe98c4cda6638967d12c1f7ca3</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-26 15:24:54	<u>0x65f4f2a9be0e707a7a8c f7d2e473ec21571900818d 09c38eec660f057bc2a550</u>	+ 1 NFT Airdrop Round	✓
20	2023-11-20 17:38:23	<u>0xf544dea0c9f8a4e1b962 3ead4d6736a8ed6101721e 38c63de7e6cf6215923a98</u>	+ 1 NFT Airdrop Round	✓
21	2023-11-20 17:25:31	<u>0xb873c7412125fc4a9953 9b53d58ce50084963cbe5b fdbea2f71524f396073277</u>	+ 1 NFT Airdrop Round	✓
22	2023-11-12 10:12:40	<u>0x1840c8d1d76dd5aceeff 992b2929234a51b92ffa59 d2c5671bc0bee81406c70c</u>	+ 1 2,500 TWT Reward	✓
23	2023-11-09 19:29:34	<u>0x3222be89d14e8049ed45 6e642acc20d667bee4b2cb c07a4ba4ac190607527be6</u>	+ 1 NFT Airdrop Round	✓
24	2023-11-09 15:51:52	<u>0x9bf4e374445ba8851e28 fa289d4658d131ecd09d2d 72d311ec816669dba05b7a</u>	+ 1 NFT Airdrop Round	✓
25	2023-11-09 11:22:58	<u>0x8487f29332b0ffbacce9 8caa9a31610c0810faf0d0 fee21b9b8fa0124f31cb6c</u>	+ 1 NFT Airdrop Round	✓
26	2023-11-02 16:47:01	<u>0xf7f74f8004c050b08bbf 0be7dd7ac03a583fdac90b b36e906e59c284dc0d69f6</u>	+ 1 \$1,000 TON	✓
27	2023-11-02 09:31:00	<u>0xbd8402a9333724a3602c cb0c91908b9e5ce9b32032 9ea34044fd0b224c627169</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-02 08:46:39	<u>0xc1ca3083177bbbc19bd86b662061538c7d6119403f187c1036b7ddae9a7b8ef0</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-29 13:13:21	<u>0x647c14457d9881cbf1662e7b5f4ebaf78e5fd61884942448b4e66447b2845124</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-27 12:14:04	<u>0xe959b652382cc125a31e9ecf758766e7a8092706e1dc682e79ef2745d575797a</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-24 16:14:00	<u>0x10d1a3aab0d229ad511b701d7002a7288ed291855f5d190430d1c306a8a86ce4</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-20 18:00:45	<u>0xec1ada9bf1adaade83f73be83b1c96afeccf158340d5b3776e23360b2d97ada3</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-16 10:20:14	<u>0xf816b286d786fb1c9224da65a6eb90e1c56855bd9cb11d9fcea4ec3b2f85fb5e</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-06 19:39:32	<u>0x87f95554af16ecc4a4f9b58bf26a2dabc14d2be0e045a951d75c37616c74c681</u>	+ 1 Shiba Inu	✓
35	2023-10-03 02:27:59	<u>0x08646f5d4ba044113355c50039072d8ac1f43e4ebbf7963cb7c0b8acf15cf18</u>	+ 1 NFT AIRDROP	✓
36	2023-09-29 11:50:27	<u>0xb7c50f6137a820f4afb374681bcba7d38cf093fc175fa724e051424b16930a8</u>	+ 1 \$1000 EURC	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-27 21:23:09	<u>0x2868f57912776a3038896ec7a9076f32cc12adb9a27ab25c4474d154b898dee1</u>	+ 1 NFT Airdrop Round	✓
38	2023-09-27 20:51:07	<u>0xe63997a7b28ed6549291e0bc8a102aaf8aebd3c82f794e097e0bcd2688a65137</u>	+ 1 NFT Airdrop Round	✓
39	2023-09-26 12:47:32	<u>0xfdae2888a38c086995c4bf946e10e019024aab8a36afde4855c1aee5ca04698a</u>	+ 1 NFT Airdrop Round	✓
40	2023-09-26 01:04:12	<u>0x35983b95a8f56e8a4a3367a31b3d5279b97603940a3647785f70495d3b8af0ab</u>	+ 1 NFT Airdrop Round	✓
41	2023-09-23 18:03:02	<u>0x5c4e13cda2a554e45ce030d06e8f79db4e57091369e1ad178a8f8264346e1b72</u>	+ 1 Voucher	✓
42	2023-09-20 22:37:32	<u>0x0cd8c4822baaf7e7da57299d3ac939a51b1029a394b7ebf1e49fbd15e1c20ff1</u>	+ 1 NFT Airdrop Round	✓
43	2023-09-20 01:26:42	<u>0x23a564665f6ef9f9caca da12ce35aed3e0999be505ec48dc56c666e2423376b9</u>	+ 1 Voucher	✓
44	2023-09-19 16:22:43	<u>0x1af34391f813a1079cc506ae59e5a5622fae8d11a6fde4005a0a88f4be182d26</u>	+ 1 Voucher	✓
45	2023-09-18 02:18:15	<u>0xf213a6c37d34202e66f88d84544980347d8ead8be09be9abaa4c8bf0cc14255e</u>	+ 1 NFT Giveaway Round	✓



#	Date & time	Transaction Id	Amount	
46	2023-09-14 22:07:08	<u>0x6be66720bd7149b134e3335e03403910a3b0da198d82487a40e0064e8cc70357</u>	+ 1 NFT Giveaway by Binance	✓
47	2023-09-13 05:02:53	<u>0xbe6fccb7fee1ddfd7cda0283080c2552849fdaee023e6eb7d8ce0987a24d2696</u>	+ 1 Voucher	✓
48	2023-09-12 23:53:34	<u>0x25ec62e99f1fde4411384ad7c0202ef4db40fab6b28d4102fb49a558ce021ff5</u>	+ 1 NFT #515/1000	✓
49	2023-09-12 07:07:52	<u>0x7b8c56a46aade6e1cf77ceb9be24c3cf1d8b69c54a3e6ee4f2c1509c0c11cb44</u>	+ 1 \$1000 TON	✓
50	2023-09-11 20:40:35	<u>0x9645feed8e35bb4fc9463a9e0a3a68e92f7cc7783c20c0c774ea2b4a8952f824</u>	+ 1 NFT Voucher	✓
51	2023-09-11 08:22:06	<u>0x93eeb52d049285bfa7a519359c6b7d90d5b960176f763d1aa8530dc7e4cac1a0</u>	+ 1 NFT Voucher	✓
52	2023-09-11 01:47:56	<u>0x43ac6add22b3e66a4e5b4ee523e2a19bba85050cb1cbfaeea43735544ff58aa0</u>	+ 1 Voucher	✓
53	2023-09-10 00:35:38	<u>0xb13f919949b5654029147585341bc9c4267b093f8c58941c080cf9f5fe59e39b</u>	+ 1 NFT Voucher	✓
54	2023-09-08 22:58:35	<u>0xa14ccd70dc7d458d2162d032d0d62a06b3b6ec0b548ad7b7b3a46ec6a71eb06d</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-08 20:35:11	<u>0x0b0b2ab71d4d1b1ae085a6d2a1a691699e120410663f901213aa68e4694d13e7</u>	+ 1 NFT Voucher	✓
56	2023-09-08 01:42:39	<u>0xae73bf5cf17dc2edc9c3ada7d0737893da0a485ce6bd2f9b70607fd11a483aa4</u>	+ 1 NFT Voucher	✓
57	2023-09-07 17:24:20	<u>0x522ff9390688244e9fd0b8de01eb3a0561ea582daa3fca1c4598df62911803a0</u>	+ 1 NFT Airdrop	✓
58	2023-09-07 07:01:56	<u>0x507d5d09ea7fef509aeb4e20f3d640d8c3bc55f29e43a310651b399d5839a387</u>	+ 1 Voucher	✓
59	2023-09-04 23:26:31	<u>0x4a84810fda486ab83438589483fc771187b20640682cf3688a36b98e3160e499</u>	+ 1 NFT Voucher	✓
60	2023-09-04 23:26:15	<u>0x8c88a64c68a5d257c5433b008c502ce8cf555ab807b9df1d8d30299ee360e6f9</u>	+ 1 NFT Voucher	✓
61	2023-09-03 19:01:45	<u>0xf08363af1288102c9f8f4eb336d11885df117ac0c8365b613270ac8bce2386b4</u>	+ 1 NFT Airdrop	✓
62	2023-09-03 14:29:11	<u>0x8b6da3d8db788f3929603ce2ce6d67595f76b4504e4194122b49a77ef4364b11</u>	+ 1 Voucher	✓
63	2023-09-01 12:37:26	<u>0x1b15edfa57c2673b0298703a84bba56ecda6c6a64bc2973f96f2bb6a61a13d2f</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-31 20:42:11	<u>0x6f760cd1e56f7c63ab409d458a400d33287222073c1e014d93d2ff9a618be82c</u>	+ 1 Voucher	✓
65	2023-08-29 11:25:27	<u>0x66ed824b48f45e1ef4df43f7c4f8b73523a01936c42b39a47aa1a362f2db6df2</u>	+ 1 Chain Launch Raffle	✓
66	2023-08-27 21:24:32	<u>0xcc32c646bbb1f167798ad9189da0b8d0c9befb02dac7e9a7af33809604d3c624</u>	+ 1 claim.circleweekly .net	✓
67	2023-08-26 18:03:19	<u>0x62b280db0167f199517572a46158e3de299d9ae7f6bede676f58514119e96b13</u>	+ 1 claim.circleweekly .com	✓
68	2023-08-25 16:24:10	<u>0xb40eb3bcd3bfaaacbb0ab7fe3b4b1519d68e75c5fe3c3be4406fef4770b9021c</u>	+ 1 Voucher	✓
69	2023-08-25 16:08:00	<u>0x5279cbb5ec8c9cd9af2a863423a863fbeca4bc1da6e4f4e9b9afdf9adc2ce1cc</u>	+ 1 NFTVoucher	✓
70	2023-08-18 19:36:18	<u>0x3f0e58ae2322c33c0dbc7fa826b00c5d73a551a16116d6e6645de6072338b8a1</u>	+ 1 \$1099 USDC	✓
71	2023-08-13 12:08:37	<u>0x4a7b9bf52b4e0608224ed5e3910c7ea8c4f5dd8c1023e039afe93d16597b713f</u>	+ 1 SUGFRTFF	✓
72	2023-08-10 18:28:38	<u>0xd150f7eaf54dfcf3e01ce3987bfe5ea9a7eeb5db9bc3e879eb4018e7a0a05054</u>	+ 1 DAI	✓

#	Date & time	Transaction Id	Amount	
73	2023-08-03 21:19:37	<u>0x78ae459e7fbadf7ed9c53384427a55d47c02983236aa23898ba183810ab683f3</u>	+ 1 EGL	✓
74	2023-08-02 13:43:40	<u>0xaba9eb710f22f1b15644470054e182e22c4815fc1bf6c4cd3b2977eb1eb1ecbe</u>	+ 1 SNbari	✓
75	2023-07-29 23:28:59	<u>0x72ae6eca959807470f787c575f7c1241a185ddf887f46d53ef8d00bbe5430cba</u>	+ 1 \$COMP	✓
76	2023-07-28 12:01:08	<u>0x17e586d01bcfaab8c5a7e4fb0a570971dd36109e4f564537fc136873d12e44e6</u>	+ 1 \$2000 USDT	✓
77	2023-07-26 22:39:41	<u>0xbc6f2d07e3992145aaff2c1aaf42876bf3a77e5e0f9345a4a60eeb52763736f9</u>	+ 1 \$1250 USDC	✓
78	2023-07-19 17:35:34	<u>0x44204c1f5a60f8c66cb2365923a7b4aa0ea18b676aca88ed8a3b0be36e704537</u>	+ 1 1ETH	✓
79	2023-06-14 16:57:54	<u>0xd9afff4aff401fce95aa729cf3b39879a04d583c0cff05c96452a7570ef9e443</u>	+ 1 TulipArt Airdrop	✓
80	2023-05-18 18:34:18	<u>0x97b9abf3ccf6fecf89cf95e445a129c7faf598f44cae38aff20be2ae6f4c2af2</u>	+ 1 LTIN401	✓

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