

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-09-30 03:27 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x6a3ba470221b64e5a041b7c947233b9a260950db

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ USDCpool.site	959.000000000000000000 ool.site
@ jeusd.site	562.000000000000000000 m rewards
\$ jbonus.xyz	925.000000000000000000 m reward
MiningSite 1683623374368	1 MiningSite 1683623374368
OPTIMISM NFT TICKETS	N/A OPTIMISM
OPTIMISM NFT TICKETS	N/A OPTIMISM
APE NFT TICKETS	N/A APE COIN
2000\$ USDC	N/A Voucher
LIDO NFT TICKETS	N/A LIDO NFT
\$1000 DAI	N/A DAI
BitCase FREESPIN	N/A FREESPIN
Uni NFT Event	N/A UniEvent.Plus

* USD values displayed at the time of transaction

Token	Balance
EigenLayer	N/A EGL
5000 USDC Voucher	N/A claim.circleweekly.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-08 13:33:02	<u>0xda508d61f3e113ba6e930094bdd55f7fbb83251241b718ae106e3c7aa15dc4ff</u>	+ 562.0000000000000000 0000 m rewards	✓
2	2023-05-14 09:52:58	<u>0x95ec7c11d33e2fa6fa762cef159033e4eec66ca610ab10f6da47dd81c3a02f2f</u>	+ 959.0000000000000000 0000 ool.site	✓
3	2023-04-22 10:06:20	<u>0x93ef3caa7afbf201cad671ddae39e123b5ca09ad8fca9dee30273ab08b69e45f</u>	+ 925.0000000000000000 0000 m reward	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-09 09:09:40	<u>0xb73c0741dfc74b612b73a320dd2d886c6b77a9542bf9b894af1360a3eb10b0e9</u>	+ 1 MiningSite 1683623374368	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-28 00:17:13	<u>0x946c1ffbbabd3e5fcc5bd2bf7b1aa48b78f1834c56629a81637f895a54e53e8c</u>	+ 1 LIDO NFT	✓

#	Date & time	Transaction Id	Amount	
2	2023-09-26 00:57:36	<u>0xa0b21193f330066a060a9e1baa656ee8d104fbc304f211b55f3d96b2254e2d72</u>	+ 1 LIDO NFT	✓
3	2023-09-25 23:46:45	<u>0x2179c50d520e21f616d22751309e03fd0a5f06dda7854c465def0512c9fd1e19</u>	+ 1 LIDO NFT	✓
4	2023-09-17 23:00:14	<u>0x62192ef44e5d9cda7d3d9a77d40acf650cc657c32bd9f615750780cc6bc335</u>	+ 1 NFT Giveaway Round	✓
5	2023-08-28 23:53:00	<u>0x1a8559848f0f4099f715d01e9819b5003a156514dfbc9256a48961dac4d953d2</u>	+ 1 BASECOINBASE.IO	✓
6	2023-08-28 08:59:51	<u>0x54330ca2c067e16051ce61ac9c738bd2c5d711199ec58f151eb5efba952f7918</u>	+ 1 claim.circleweekly.org	✓
7	2023-08-26 15:55:54	<u>0x4cb05534ef60fa0aeae659b94cead8ae8a622172f1d4ea58d1364e8abe9d02e5</u>	+ 1 NFTVoucher	✓
8	2023-08-12 06:06:01	<u>0x7b192b1ddc0ffe038eb1dece640cc99293926400d7fe78089fa40d7bfff3071de</u>	+ 1 drop-rewards.xyz	✓
9	2023-08-10 19:36:57	<u>0xed76e0658c2cc85fc533d1245fd5de6a2df98b2ba131db24abc00d39495a0607</u>	+ 1 ARBITDROP.INFO	✓
10	2023-08-10 08:09:31	<u>0x9c63061ea14c12534d4c241dfb977a9fea27b5054d9ec4b87666a20e735c6259</u>	+ 1 DAI	✓

#	Date & time	Transaction Id	Amount	
11	2023-08-06 16:33:35	<u>0x3945153d089f5e3a7e939ff6b78165e01a8ff5da70466917d9d9b923da191716</u>	+ 1 STAX	✓
12	2023-08-05 21:39:35	<u>0x856e833a037be2cbf3ac6e8dbf469f559352f7905447aebb95f825368acaee58</u>	+ 1 ARBITDROP.COM	✓
13	2023-08-04 12:15:17	<u>0x12ccd3e859f4788c83a2a21ca28aaabca809d4613fac435a154bc24da60641c4</u>	+ 1 Voucher	✓
14	2023-08-04 10:32:08	<u>0x9e21560ebfdad01c50c977101820dd2b8e7fb8cdd1f31d52b765866bb79102b4</u>	+ 1 usd-bonus.xyz	✓
15	2023-08-03 23:21:25	<u>0x927efc5db5effd81cbdf61049320826adc4ede51004aba0140d993c7896088ec</u>	+ 1 EGL	✓
16	2023-08-03 14:33:48	<u>0xd597c9a791b28d17fd77fd4fe24d67153beaf6caf9f007d58e9e6bb1e65e6a92</u>	+ 1 STAX	✓
17	2023-08-02 00:24:26	<u>0xaf33c67b052527bebbfa de0ac076ab6aba91174e20776748be3f454866a2d1d3</u>	+ 1 FREESPIN	✓
18	2023-08-02 00:04:19	<u>0x71ce3886f8ae60aa1d01182163c79e33ea462664bb62a6a0d9898846b51a5a14</u>	+ 1 FREESPIN	✓
19	2023-08-01 19:47:54	<u>0xfec287eff2af2e8d4d8a ee3e5e43b350073191932b87eec380b8890b9d775886</u>	+ 1 DAI	✓

#	Date & time	Transaction Id	Amount	
20	2023-08-01 10:42:02	<u>0x4cfe5993d23b25b4816a</u> <u>eccfa3ca2e4ed964fb3526</u> <u>1ab2785d40a0c38205b26e</u>	+ 1 APE COIN	✓
21	2023-07-31 16:27:18	<u>0xdaa6faa165b1c677b321</u> <u>ddb3a137f648b4eb31ae5e</u> <u>dd3808cce47d98dc1410c3</u>	+ 1 STAX	✓
22	2023-07-31 00:19:12	<u>0x8358edf2702f7e77b3cb</u> <u>5525888e61d5c723e059c4</u> <u>83a27b38c583168071d164</u>	+ 1 APE COIN	✓
23	2023-07-29 13:43:34	<u>0x2b72c132333175a01bd2</u> <u>bba69395f3fb119891204e</u> <u>df434eb445e996ad97b83c</u>	+ 1 STAX	✓
24	2023-07-28 18:23:43	<u>0x6aa6595479fda31a0c02</u> <u>4e40131eccc81cc3f842f4</u> <u>3fa45e216bf25f71f5e960</u>	+ 1 REVOLUTION	✓
25	2023-07-28 10:27:36	<u>0x31cf403b63ec92f1e292</u> <u>8a98651b45dcd0a5d97b82</u> <u>668fbf3f6bb1ac94839857</u>	+ 1 REVOLUTION	✓
26	2023-07-26 16:39:07	<u>0xdf75e8380c0d87029944</u> <u>ba3bd8ad6197d97ea26bfa</u> <u>6cbb1cc32f5c5973a3f633</u>	+ 1 dYdX Event	✓
27	2023-07-26 00:11:25	<u>0x88fbd87afc759d86e366</u> <u>d2d75ed2e0b89c34837257</u> <u>c59066bef8fe8fb5398cb7</u>	+ 1 Reward Club [0uQb2HVo]	✓
28	2023-07-23 16:01:15	<u>0xbbee3e9f1f432b136e21</u> <u>5e50819fcee0710196d53</u> <u>42840ca95e999aa276b79b</u>	+ 1 dYdXEvent.com	✓

#	Date & time	Transaction Id	Amount	
29	2023-07-23 09:12:01	<u>0x742ba24de1a179049282</u> <u>ba5e20b7260ebfef3a3d0f</u> <u>e13e1498964b7cb9be0731</u>	+ 1 APE COIN	✓
30	2023-07-21 19:51:43	<u>0x970c78688f6030de78a5</u> <u>5bdee9817e09fc1a9b7443</u> <u>6b352f4a0bce80b1807a00</u>	+ 1 \$2000 USDT	✓
31	2023-07-20 05:24:39	<u>0xd7b6feb26203fa034246</u> <u>da64defea4cb603aea8c0b</u> <u>0de268df34580eb6e8b2fe</u>	+ 1 APE COIN	✓
32	2023-07-19 04:32:09	<u>0x594f830e0e57c7cbc545</u> <u>e36458f4be3949b35d354e</u> <u>ea17ef8064edf026c319f9</u>	+ 1 UniEvent.Plus	✓
33	2023-07-19 04:07:17	<u>0x702f8fa8b58c41549066</u> <u>a301c9896fbbfb88f25165</u> <u>c9476aab80382fa36607c1</u>	+ 1 UniEvent.Plus	✓
34	2023-07-16 08:13:48	<u>0x15fe1b0f983d9db48648</u> <u>7b4e939f1960ee69485ff5</u> <u>b0010175babb53ca904988</u>	+ 1 PolyEvent.Plus	✓
35	2023-07-16 07:59:31	<u>0xd3f55accac8986710afa</u> <u>bbd9995a27bdf4d73ca8bc</u> <u>215d65bb7e9e2b8fbfa86b</u>	+ 1 PolyEvent.Plus	✓
36	2023-07-15 09:18:01	<u>0x97cf068125e6232999e7</u> <u>b0a653068ce02becea06fd</u> <u>5d795b0961fddc34e77969</u>	+ 1 BlurEvent.io	✓
37	2023-07-10 02:58:25	<u>0xa9b1fd91603012f2ead3</u> <u>2003045b34e29bc5d4fca0</u> <u>d7ecfce2e4e40fb3048e3d</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
38	2023-07-08 04:56:55	<u>0xc3eb44c1c89d3d863ffb</u> <u>af9747781e4f0f913883a9</u> <u>deb8f099c16bd6d6c0b027</u>	+ 1 UniEvent.Plus	✓
39	2023-07-05 04:09:21	<u>0xb61ecbeb6ac60dc8dd08</u> <u>899eea10b59156fba289bd</u> <u>74a45e228f0865b8825f6e</u>	+ 1 UNI	✓
40	2023-07-04 01:18:19	<u>0x7a34051709eee44c7f32</u> <u>f8b96feb43149d5122da8a</u> <u>ea87db562e444923129731</u>	+ 1 APE COIN	✓
41	2023-07-04 00:52:23	<u>0xf1ba0e9bec59b19b916c</u> <u>b0c94845e77e6a56d520b3</u> <u>430428f137002676475d8f</u>	+ 1 APE COIN	✓
42	2023-07-03 12:08:11	<u>0x35387494784e74bff01b</u> <u>9018537a4d28b21a8cb736</u> <u>468b2193db63d62a8f01d1</u>	+ 1 BitCase.Org	✓
43	2023-07-02 02:28:38	<u>0x410ea087d18bea4643a7</u> <u>b48175bbcc0357b3cc8409</u> <u>cb3248186b553070965a06</u>	+ 1 APE COIN	✓
44	2023-06-29 21:13:23	<u>0x8bfbac77dd75d3071741</u> <u>a03cb4b46aad0981969f3e</u> <u>96be13aa1ad9389fa11336</u>	+ 1 OPTIMISM	✓
45	2023-06-27 06:38:05	<u>0x41a307d2eba6f296bcd1</u> <u>6c54dcdaf3f2e791c1bf15</u> <u>ce877e3ffb24f4452839bd</u>	+ 1 ARBITDROP.NET	✓
46	2023-06-26 22:56:44	<u>0x6543b5bfcbbac92f43d5</u> <u>50620e57381ffa24e992da</u> <u>ad199508c3886bc462a156</u>	+ 1 EventUNI.Net	✓

#	Date & time	Transaction Id	Amount	
47	2023-06-25 04:41:09	<u>0x1c0d2169c1573784b2b7 0c8b9b67da284411f8d416 1769a7e96a333fdbd4ea49</u>	+ 1 OPTIMISM	✓
48	2023-06-20 18:31:03	<u>0x607c51ef73edf3096a26 7e4ddc064fc9e6850c744c eefe6c3b248f1aff4c3b83</u>	+ 1 OPTIMISM	✓
49	2023-06-20 02:17:54	<u>0x11cfe869613b8e784900 4fa4021995194d7eab801b 3db7629b28be1dc99d6783</u>	+ 1 UniEvent.Info	✓
50	2023-06-16 13:33:48	<u>0xcd837d4df77ecd60cd7c 3b5193544f31804f28b13d e1ab1bb5e9a8cbb258891d</u>	+ 1 UNISDROP.io	✓
51	2023-06-12 23:39:19	<u>0x3046d44d76d007fa3a7a b30cd7c1a0f2a3db0ff1e0 cefdd5f6d26ff100010e4e</u>	+ 1 TulipArt Airdrop	✓
52	2023-05-30 08:30:58	<u>0xa1931b7fcdc6da5ff5b6 a370b6614f8654a7c65353 750b8be445cd7b88c0c4bb</u>	+ 1 Polygon.Fan	✓
53	2023-05-29 04:40:21	<u>0x868d8728e89be2455b15 f5dc0309faea6b4172118e 87330a6579253e5156ad43</u>	+ 1 Polygon.Gifts	✓

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