

3xpl



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 10:23 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x8647a6f8c17dc07b8308df1456ba698818ecdd66

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ kbonus.tech	925.000000000000000000 im reward
layer.zero-bridge.xyz	7,700.000000000000000000 )
Sphere Finance	34,265.518456570935086347 SPHERE
\$ USDCpool.site	959.000000000000000000 ool.site
NOT Airdrop	5,555 \$ CLAIM ON: not-trade.com
Blast Airdrop (claim XBL)	1.000000000000000000 Visit to claim: event-xblast.com
XXPP.org	50,000.000000000000000000 XXPP.org
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
Airdrop Rewards : BASE	500.000000000000000000 ge.xyz/
Spherefinlab.com	123,832.312300000005052425 spherefinlab.com
10 Collection	1 10 Collection
10 Collection	1 10 Collection

\* USD values displayed at the time of transaction

Token	Balance
MiningSite 1682057358287	1 MiningSite 1682057358287
	N/A ?
Â-	N/A usdwin.co
∅	N/A ethevents.co
CLAIM 4801 USDC	N/A USDC VOUCHER
!! \$30,000 SHIB	N/A Voucher
5000 USDC	N/A NFT Giveaway Round
5000 USDT	N/A NFT Airdrop Round
DROPDOT.TOP	N/A DOT
\$1000 DAI	N/A DAI
ARBITDROP.NET COUPONS	N/A ARBITDROP.NET

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-23 12:12:23	<u>0x648b8afd2626c372b297 b0da2a1d6d6e910eebb234 44d3da833f939a90a2d455</u>	+ 1 App-oeth.com	✓
2	2024-08-09 07:19:13	<u>0x2e90a51a69fa076e6745 e62f7bd61b5b6025f65016 2c8fb51f85e37a6a431273</u>	+ 84,255.000000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓
3	2024-08-07 19:23:00	<u>0xd692173b9a8c3cb40d18 a1c26214c2bce6fe60ea13 0f68ebbf3a436b648eb9a7</u>	+ 438,800 IRDROP	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-07 19:07:49	<u>0x9892932307081ab82c113ab7b7517bebf09970fa277c62a0f087a961d4056947</u>	+ 438,800 IRDROP	✓
5	2024-06-12 13:15:29	<u>0xfaa94ee858446ca6aa280b050d3d3cf0dc601fac7258c865a897b3efbb47ffe1</u>	+ 8,750 UR AIRDROP	✓
6	2024-06-10 23:46:38	<u>0x460ff5ef6e8b1439539cf6914c6c9bc339f45306432d0415f8607c7b3376f581</u>	+ 7,184 \$ LAYERL2.NET   AirDrop	✓
7	2024-06-05 16:22:19	<u>0x87d39a5bc26155cfed757952ffe1faa44ab9b6271716c497625c7a7bd9a744eb</u>	+ 5,000 \$ CLAIM ON: not-trade.com	✓
8	2024-06-04 04:51:38	<u>0x89cae90067fb18f0016f613a2d2f507ae014939882290e6cc76267b628d9f3c5</u>	+ 500.00000000000000 0000 VISIT FLOKIAIRDROP.ORG TO CLAIM	✓
9	2024-06-04 04:50:54	<u>0xbe6797072f216cbf83060e95c60974b3db066330aaf2d55cb99389d1e3b58230</u>	+ 1,700.908599999999 978536 ge.xyz/	✓
10	2024-06-02 03:05:56	<u>0x15de786ffd06231d415774a59e6274ab0355f3da97e79a56d98c223a02933f45</u>	+ 7,340 NS	✓
11	2024-06-02 01:18:15	<u>0xf54f6029fa06d2974a8612ad14528e48d8ea02a24fb088ee5be362c1996f108</u>	+ 7,700.000000000000 000000 )	✓
12	2024-05-29 20:23:20	<u>0x106baf8c7b7b82d60e13839b112133a2f02cfd1842bc07f9ab3b78c960d875ae</u>	+ 745,900 YOUR TOKENS	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-26 11:47:31	<u>0x8e8f79566a2c9c889c85c8a7bf6140dbb7e780df5a330b00214c69b2c1abfdf8</u>	+ 2,594.000000000000 000000 Claim: https://aerodrome. supply	✓
14	2024-05-09 14:24:36	<u>0x7f18efc70241ddf6f815fc103266ff837360d72a9d910f4048b05a40ea94acd6</u>	+ 1.0000000000000000 00 Visit to claim: event-xblast.com	✓
15	2024-05-04 12:17:31	<u>0xac92134dd8437e39a8f63894522ea6f3be0226d3fb67818f301c8af45c3d8499</u>	+ 5,831.000000000000 000000 ACX [via www.across.events]	✓
16	2024-05-03 08:58:38	<u>0xb1530016071413c237182f0b576af1e4a42c61c2d0016c095573799a02cdd2d6</u>	+ 5,000 IM	✓
17	2024-04-28 05:47:45	<u>0x984a8b9b4165f8437a920a72f76ef0c47136fb7736f1339b13a43edfc324d29a</u>	+ 5 Visit steth.cc to swap Reward	✓
18	2024-04-28 05:47:13	<u>0x7441fb03153de4b96d212592141ba46c7cd29480e827291ab50233ab6d5572f2</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
19	2023-05-14 09:55:56	<u>0x54b34e15a3a1cc517b7e1de6ec699064a7471c1d11464d82f63797aba80d38b7</u>	+ 959.00000000000000 0000 ool.site	✓
20	2023-04-22 10:13:06	<u>0xd9198831f1614fff56751192245045a78c8a0ca0bf6bb9e1e3af8e7c27aa6b66</u>	+ 925.00000000000000 0000 im reward	✓
21	2022-12-02 19:40:02	<u>0x7516448a4bd8611389d6f232f0d0a98f9852238917b407dca7393ea307a08490</u>	+ 123,832.3123000000 05052425 spherefinlab.com	✓

#	Date & time	Transaction Id	Amount	
22	2022-11-29 22:58:20	<u>0xb4d0f2793bb840adc6557aa730b89758b01a4fd39ae03b828dd7d599965896cd</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
23	2022-11-20 16:32:43	<u>0xf3bfba9212398ace949c6baa9c57be44e21910bff9eb17ba548809b530ec597f</u>	+ 1.00000000 \$ Free Claim and Play	✓
24	2022-08-19 14:53:48	<u>0x8e5a9eb6691593cbef1f079c8b4bf42e2a0227197be5960abcc630602d3ea178</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
25	2022-07-01 09:40:23	<u>0x40c411762f711cf166d470cce81fc6d8db0d2300ae62e2611d5b200d1c2ca7d9</u>	+ 147,684,517.744912 356138229370 RVLТ	✓
26	2022-06-14 00:31:37	<u>0x7a06a0754a30e12567c23cd5c8ab0a7c7acc72423ebece2a68aa8f731f387daf</u>	+ 34,265.51845657093 5086347 SPHERE	✓
27	2022-04-29 15:29:33	<u>0x831ab45dcfc587dac151e55e0be0c951194590b4e3f6dd89b220a6c1dadba444</u>	+ 16,085.42906366811 2576124 SPHERE	✓
28	2022-04-25 23:12:42	<u>0xbfe6332cafb6238935df712b6cdcfc5bf45e8a1b47ef841c23cd151286954b</u>	+ 3,000,000.00000000 0Bets.io	✓
29	2022-04-13 02:43:32	<u>0xb50f9bf0adf93b039f377bda2c2deac8005c767fe4c7c2ae31122f891bfb45d5</u>	+ 6,139.438304149855 866854 SPHERE	✓
30	2022-04-13 02:41:00	<u>0xc8c19ddd7d8b75da226436cfa70356f3626521428f1d90d148206766341433af</u>	+ 6,129.862165003869 449720 SPHERE	✓

## ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-07 19:10:07	<u>0x83fa807351f22710de016d689ec85317892e1f9282b822c0434e832a08cb59a0</u>	+ 1 10 Collection	✓
2	2024-07-21 19:46:52	<u>0xe84718bc38419573e2edcfe7228f5b96ca79d8821a4994476e47572666d72dc9</u>	+ 1 10 Collection	✓
3	2023-04-21 06:09:27	<u>0x84745427d35b793cf19e34c0bd03f7673f981c0cb9e7bcedc697e3c41caf0eb7</u>	+ 1 MiningSite 1682057358287	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-07 19:09:41	<u>0x8618a069ea1e3459815041a8d1d75d805d95ce657e878aecee8c8cea726d6b4b</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
2	2024-07-21 19:45:34	<u>0x166fe6b89617fc3813a4f0a182655cec78209a353b2d6921e22b2f55f9a5ce68</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
3	2024-07-21 19:45:32	<u>0x98955b6b04c31eea5e4e4eb4ad648f211a6d267da28e6678b8a42297bfbfd1ddd</u>	+ 1 ðŸŽ•	✓
4	2024-06-27 22:01:34	<u>0x6ba71a4a23a3e6b022aa7d9999e9714321da540a2649d72108d66269b28c7735</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
5	2024-06-27 22:01:02	<u>0xf443ab48fe973a13eebcd1418db3f521a520f54e3554520392b955d0d11ecb</u>	+ 1 ?	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-12 13:16:01	<u>0x6b64ff4eea99a779d160</u> <u>fe6936dd096aecb29ce1b8</u> <u>02d6dd109fd0b5b5068c03</u>	+ 1 az]	✓
7	2024-06-05 16:22:31	<u>0xcf142f490587bed9e4d7</u> <u>b15588fcec2a192c0aff41</u> <u>2f3fcc73b3257b26590116</u>	+ 1 op.org	✓
8	2024-06-02 03:06:24	<u>0xd9a4ec76dccac949409d</u> <u>4adaf7b1d71bfaf9d58bda</u> <u>cf04eb4d46e26df59f88ea</u>	+ 1 e]	✓
9	2024-05-26 15:40:53	<u>0xaa9071c0eb29f29ec630</u> <u>42560093a3552f96a6503f</u> <u>69c91443ad9f31526a5442</u>	+ 1 -drop.net	✓
10	2024-05-26 04:54:00	<u>0x44916d1851fc1ca8564a</u> <u>8cd71a5f1f04ff413bc876</u> <u>22704ea813a903f45bb0ac</u>	+ 1 10ETH Reward at [10eth.us]	✓
11	2024-05-26 04:53:54	<u>0xb28ab33a2a92270c4813</u> <u>fc6cfb166d5705e59a3997</u> <u>57634fb24d0b246e0c51d5</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
12	2024-05-08 18:58:33	<u>0xb05c67bfa93b509e3fb2</u> <u>5649b9e1acde26c32ce21d</u> <u>59c985d9c54b75f33a30b5</u>	+ 1 Reward at [5eth.us]	✓
13	2024-05-03 22:38:37	<u>0xfb8d40729ce806da787c</u> <u>cb61cfb5c84234c8edb63f</u> <u>56a3018e2ab304327044c4</u>	+ 1 -airdrop.org	✓
14	2024-04-28 17:21:07	<u>0xbc7fb8b32f146aa519cc</u> <u>176e7322818708d69fb7c7</u> <u>14caae1d432b3a6ad6682c</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-28 17:19:47	<u>0x669dfc199bebd37111af</u> <u>f77dcdb448f98e3721e72d</u> <u>eadcec542571955a7065ef</u>	+ 1 com	✓
16	2024-04-28 17:17:41	<u>0x2ee1fb3b477fe1c5534f</u> <u>85e34f27c9d642fe2abbfc</u> <u>8b7682678d68f301cf3ae5</u>	+ 1 com	✓
17	2024-04-28 17:16:44	<u>0x7080764e6bb4f6c12038</u> <u>9c94cdb0780ae8ebaf72e7</u> <u>62ec32871e8fbd53f34a06</u>	+ 1 com	✓
18	2024-04-28 17:15:34	<u>0xcfaececdccb6548a7500</u> <u>8e404cbe32a9e3ae89d87a</u> <u>ddb826f9c2a9a3fb7d98cb</u>	+ 1 com	✓
19	2024-04-28 05:47:45	<u>0x0e06bb2cfca73954104f</u> <u>e65fdfbc9f1be42bd883e6</u> <u>aee4ba757fc321e81fa73e</u>	+ 1 Reward at [5eth.us]	✓
20	2024-03-15 00:58:59	<u>0xca16f8c241a88afca120</u> <u>df57272ba364a2373ba95a</u> <u>34c635d520eb3e902419b5</u>	+ 1 usdwin.co	✓
21	2024-01-29 12:07:50	<u>0xbd6092aed4701ae361c2</u> <u>48df9aa79646ecb264aba1</u> <u>f30cfc0384cb7d660073f7</u>	+ 1 ethevents.co	✓
22	2023-11-22 15:11:47	<u>0xdfc29a658d1237a8841d</u> <u>bc367f1a253205ac87ac32</u> <u>bdd6250df9d4e91c58e36f</u>	+ 1 Official Authorize credential	✓
23	2023-10-28 20:08:25	<u>0xd475af095d291689c4dc</u> <u>856efdbc4aec359f0f92c2</u> <u>849f17e96e94ee0f602d74</u>	+ 1 NFT Airdrop Voucher	✓



#	Date & time	Transaction Id	Amount	
24	2023-10-24 23:41:59	<u>0x0f027703a1a090cf0a01792e5fa9021269ef40ea6fbb1d2a08c344b07aeca99e</u>	+ 1 Airdrop NFT Voucher	✓
25	2023-10-16 14:41:45	<u>0x7f8c06c8fc89666a90a69e668be72134939a89b1e3ed19673b5d17fddd086aed</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-12 03:47:15	<u>0x0e757db87d9926a6eb24542e7c9c5cbf21599c0c42d3bd9b4da18e36968a5214</u>	+ 1 Voucher	✓
27	2023-10-07 11:45:11	<u>0x9bdf4d70944353751c426e11469aaa1e3b5dc9b574048a4f229c3848757ad81b</u>	+ 1 circleusdnft.com	✓
28	2023-10-03 03:17:43	<u>0x466931e7677ea84ec6818fe0d64dd18bbc5bde33ed79a48065a9c84600181915</u>	+ 1 USDC VOUCHER	✓
29	2023-10-01 17:25:40	<u>0xda6f7337570c0ab33eb5e6e2c14d44295783561068d788557d2a9bc02eeaf84d</u>	+ 1 Shiba Inu	✓
30	2023-09-21 20:48:41	<u>0xb87303c9e651be5030d969762ba023e554a1efa94c0f90ab88168508ed06c674</u>	+ 1 Voucher	✓
31	2023-09-19 06:37:27	<u>0x8f1bbcab5d2be1de29947d494e8b0f873186c0445c312f57ba5efcb936109023</u>	+ 1 Voucher	✓
32	2023-09-18 19:34:57	<u>0xd77af76c76d9a8b90d7e8ff96525b17ae60c2a1a184bb489eddc38b9c0e344ec</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-14 04:46:44	<u>0x1ef52c5d675ef45c1dc51181c5f2070955086964185afc362c3616dba92747c3</u>	+ 1 NFT Airdrop	✓
34	2023-09-13 19:36:00	<u>0x1b064c792ce362befa027e24a79567f9e7fc2c282cfcde5e073e7d45d3c5c39a</u>	+ 1 Voucher	✓
35	2023-09-12 22:34:02	<u>0x7ab1bda48ea4b4ba3213a28b0a3dd5e2e554f2bfac640dbd8121e4d2897dd669</u>	+ 1 NFT VOUCHER	✓
36	2023-09-11 03:41:08	<u>0x277e7b61a8f41dfd552d4e0b8a4ca1c6a6a1d061997dc7994151ed032622ac12</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
37	2023-09-07 13:21:06	<u>0x8143fce2c2af0fdcef23ae81e000c3732dd30edee5c62256a7ade33ba9f8f3c7</u>	+ 1 OPTIMISM	✓
38	2023-08-28 12:03:09	<u>0xf4aebf4982c3a5416f2175d28f02fc0caa5ee4360419a9f6bd201c3d0a3c7ae4</u>	+ 1 Lido DAO	✓
39	2023-08-28 09:31:01	<u>0xbf010aa0408b60ebf5565098d1c0286a3db3366a172c8ad0347585f65e0912a0</u>	+ 1 claim.circleweekly.org	✓
40	2023-08-11 02:27:36	<u>0x67c72a31ea0b6b2ac12a49d050934b2e77f9c96a44ce74d550a7510490bf12f7</u>	+ 1 DOT	✓
41	2023-08-10 19:49:31	<u>0x50528cd87a0b545d9cb4c1dd9b406aa8a16df9041ad2637876bd5e420468b9ee</u>	+ 1 ARBITDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
42	2023-08-05 21:52:47	<u>0xe8c470fddd5a3f021847 b79219665a3d27b2820b2d a7af224b3f30581b69ec82</u>	+ 1 ARBITDROP.COM	✓
43	2023-08-05 14:56:25	<u>0x66822ff770cdce82eb9d bc8b149446c0d894ecd340 b325a4bc74292de923e977</u>	+ 1 \$1500 USDC	✓
44	2023-08-02 03:18:28	<u>0x0757017dc329efcb2109 5f7d0fe686647299e11232 ace6852332710a1b287f65</u>	+ 1 FREESPIN	✓
45	2023-07-31 13:28:21	<u>0xe0a13a2f00c554e960fd 06ef8e9c562c087cf89da6 51a85704ae1dd6627f1f5f</u>	+ 1 AMLBot Scan	✓
46	2023-07-28 17:43:16	<u>0x5f29ee6d9e20cb1646c3 70bc9e2257b1175397837a 31bd75a3830dc0081d3584</u>	+ 1 REVOLUTION	✓
47	2023-07-26 01:18:04	<u>0xb097070cd7aa743b08e9 65e589409e566e44703a93 3eafa373ba1481d90a5481</u>	+ 1 \$2000 USDT	✓
48	2023-07-24 22:13:29	<u>0xc76865a0ab582e11c88d 5de9bf75664d15fa522693 a6709f0006ede35a915347</u>	+ 1 DAI	✓
49	2023-07-21 23:25:43	<u>0xa1d0e597855efeea0129 bb65dbce1fa18b1be06982 8930cf268ab5b06df26a03</u>	+ 1 \$2000 USDT	✓
50	2023-07-19 08:02:07	<u>0xfb4979575a1df78f0602 49de9af1f24d09d054ceae f1e7ff998aefb174ebfd08</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
51	2023-07-16 11:25:46	<u>0xfbb035313b30ad917cc2e05ebf69b773148f83d94638a067b0c4fcfecca3c7bc</u>	+ 1 PolyEvent.Plus	✓
52	2023-07-15 09:38:43	<u>0x24cec34e95efb25979ba09078c3730c81cc91305de450af96c3c1fa06a193975</u>	+ 1 BlurEvent.io	✓
53	2023-07-10 03:34:07	<u>0xec8266933a942c60ca0037dcdec9403807a5665b660314ef467cf4b009f425ac</u>	+ 1 UniEvent.Plus	✓
54	2023-07-08 05:13:07	<u>0xe11c5a89f4c6457588a1eafd14174b4fdb974fe7bc83bbe8facc664d962e7186</u>	+ 1 UniEvent.Plus	✓
55	2023-07-05 04:45:23	<u>0x5489fe3da56587db4605604e19b6f498c5196c7eb4c5c347c726a5a5b0e63dea</u>	+ 1 UNI	✓
56	2023-07-04 03:01:33	<u>0x5d23760a4bdcd70660dd2672f9aa19ca26bfb1e5b06d7dc4ff822c74765c556</u>	+ 1 APE COIN	✓
57	2023-07-03 12:26:39	<u>0x48dc5e855894ce8abc4b44dfc77b506789977feb41ba7116d15c779aa3e2bd83</u>	+ 1 BitCase.Org	✓
58	2023-06-30 22:47:52	<u>0x9bc28731d592e8258d10ab0e6c0c6ed7acabba7c10fc5015381df6136920e94d</u>	+ 1 ARBITDROP.NET	✓
59	2023-06-29 21:16:14	<u>0xa5af07a1f3066902aaf4b609491a7d105f6626b16d54f6ebfc1788924898fdf1</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
60	2023-06-25 03:02:36	<u>0x071f4f5a4fe334d7e8d0793eda2525c8f012c628164fb0af14b72104ca569477</u>	+ 1 PolyEvent.io	✓
61	2023-06-22 23:17:43	<u>0xc681f364713d086feaa9a962a27007fdc719ac2fb718b7b803461194377ab887</u>	+ 1 ARBIDROP.INFO	✓
62	2023-06-12 18:22:16	<u>0xd3f6476b8c4e85bdfc91cd536126d2212bae5bc0cc0b0ba247366bcf497d8a1</u>	+ 1 TulipArt Airdrop	✓

\* USD values displayed at the time of transaction

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