

3xpl



# ADDRESS STATEMENT

GENERATED AT 2024-09-25 20:14 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x4295f25fb06b82863faba670ac44a7f29d8182fc

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ USDCpool.site	959.000000000000000000 ool.site
! Kuroro.gg	1,624,264.000000000000000000 KURO [www.kuroro.gg]
JTO	100,100.000000000000000000 im JTO rewards.
\$ pusd.site	518.000000000000000000 tps://pusd.site
mylido.xyz	1 s
oETH	7.250000000000000000 aim rewards.
ZÑ•ash	10,000 ZIKTOKEN.COM-100 ZEC GET NOW
Mylido.xyz	1 s
Lido Reward Pool	2 yz
Zkash	10,000 ZIKTOKEN.COM-AIRDROPSWAP
MiningSite 1683005939030	1 MiningSite 1683005939030
OPTIMISM NFT TICKETS	N/A OPTIMISM

\* USD values displayed at the time of transaction

Token	Balance
3 stETH	N/A NFT Voucher
'	N/A NFT
\$1250 USDC	N/A \$1250 USDC
Friendtech	N/A TECH
1 stECDO	N/A LIDO Launch Pool Drop
700 LDO	N/A NFT Voucher
∅	N/A Visit usdtevent.co to claim nft
!!!\$10000 stETH	N/A Voucher
5000 USDC	N/A NFT Voucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-06 22:06:20	<u>0x54e3408576ef5a8c8681</u> <u>f6c4019be9d12c343b5143</u> <u>37a39112fb14e15fad97ad</u>	+ 1.0000000000000000 00 yz	✓
2	2024-04-06 21:58:32	<u>0x6d05ba9bc077025d8e47</u> <u>14362ebd2a9f066e96efdc</u> <u>0b637b9f7073684d173f85</u>	+ 1.0000000000000000 00 yz	✓
3	2024-03-22 17:21:06	<u>0x9996308ba4922d4b5841</u> <u>66d6c96e6ec9eb31cfef0e</u> <u>979619e63b5720a3ed87c9</u>	+ 500 ZIKTOKEN.COM-100 ZEC GET NOW	✓
4	2024-03-22 16:51:02	<u>0x0f3be653ef5cd7729f18</u> <u>c75c5b2c6ca8c0f5e24070</u> <u>2f08bec21936224b19c07b</u>	+ 2,469,626.00000000 0000000000 KURO [www.kuroro.gg]	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-22 03:53:23	<u>0xae27ca7631fa1e070f7431112f61a666596ce7dcd</u> <u>a5a47719609a2e16f23282</u>	+ 500 ZIKTOKEN.COM-AIRDROPSWAP	✓
6	2024-03-21 19:33:13	<u>0xfd209babfc6203a2d49c62c7c7ddd94e5bb4d54eb8</u> <u>7568f1cba46a6cacc36f3</u>	+ 1 ETH   Claim: ethcex.org	✓
7	2024-03-21 19:19:36	<u>0xe0edb15c3c3ce4aac7579acd8815b2105c46017302</u> <u>dc30f234cc73d0a198d2b4</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
8	2024-01-18 00:14:58	<u>0x97a2a03b649c301c3f28f3bc6120e5549f37f8c12b</u> <u>e500de42affec7ed4ef1a9</u>	+ 2 yz	✓
9	2024-01-16 20:18:41	<u>0xf1c5d3fc2bce59f21974df218fe1f099879557d3c1</u> <u>87a6c50b58943a7711ed16</u>	+ 1 DO Giveaway!	✓
10	2024-01-14 22:43:17	<u>0xf35687a8486d89ea898b4c521695bd83eb4fb33a24</u> <u>daed7c158cd892aafe3b72</u>	+ 1,000 s	✓
11	2024-01-08 23:38:28	<u>0x5674ac4ac64c42a87969346ab4343e5794898f0360</u> <u>84b67b32664e72f475ad37</u>	+ 1 s	✓
12	2024-01-08 10:03:18	<u>0x1fdc699b92b00de0e210d61a32ac919c180a672447</u> <u>54659465556b26811fdeba</u>	+ 1 s	✓
13	2023-12-09 03:12:37	<u>0x334f2f93091aad5baef08479f799f5b5520798bc9</u> <u>237ab189300ba9cdad1ed9</u>	+ 100,100.0000000000 00000000 im JTO rewards.	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-04 13:17:00	<u>0x57961f3944f013fd233d2089e87b04b5671f0c24c4628deeb6022ed326d94c66</u>	+ 7.2500000000000000 00 aim rewards.	✓
15	2023-06-30 01:48:21	<u>0x10dcae55cc27ed8dd0597069ebe432a8b5eb72485562bbeb39211b975fe96ca6</u>	+ 258.0000000000000000 0000 m rewards	✓
16	2023-05-21 13:33:58	<u>0x9d4042043c2e0448e008d049000ae8ee1def436e6a49d5e5959acbc3b053d3cf</u>	+ 227.3000000000000001 1369 rd	✓
17	2023-05-13 12:19:46	<u>0x2b89d476e7c9121a7b8f081fbea7b77f54db6e2386202d86686ba3175392104b</u>	+ 959.0000000000000000 0000 ool.site	✓
18	2023-01-25 23:50:57	<u>0xeadcc16759d60bd8d4ac3aaef16def839f841ecc087be8e027f47c25787b545b</u>	+ 518.0000000000000000 0000 tps://pusd.site	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-02 05:39:07	<u>0x992f919d16cd88aace53edd0491d689e269e41d3d5dccb1a6a44cf5cd94b5658</u>	+ 1 MiningSite 1683005939030	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 00:51:46	<u>0x9eaf523f0d6335be47db63851682e32c61113fddd1cf803890a6e0baa413239b</u>	+ 1 -airdrop.net	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-21 13:41:40	<u>0x933776a0632bef27180a048d38888616b06b85252ccac04d3e18c0f09feb3124</u>	+ 1 NFT	✓
3	2024-04-02 02:58:41	<u>0xa5b667c973232b94f548a00155d5fb02bb727204745632e86d5147156134c9cb</u>	+ 1 NFT	✓
4	2024-03-21 19:23:34	<u>0x41a512a15565cdba617a34fe6bba0fdbdb8e25357163ec0cb690af18ddbc7548</u>	+ 1 Reward at bonewin.com	✓
5	2024-03-21 19:22:26	<u>0x3a5294a997216199d52e4a5c286f0b4739dbfffb4489f0a00a7cf85f506ba8cb</u>	+ 1 Reward at bonewin.com	✓
6	2024-03-21 19:19:10	<u>0xa981d8581e0bf4cdcacc4becae6e4ec96f94ec45b3cd46f43334ee602dbbadfa</u>	+ 1 Airdrop at [3eth i%{xyz}]	✓
7	2024-03-16 10:39:34	<u>0xc09602acd30875a08f5deb7c56ac471a4eb3d4c97bb2f69aad479ffef74184d4</u>	+ 1 USDT	✓
8	2024-03-08 00:14:05	<u>0x1e051c21f6d000bba48101a55285c8b8e1296db5bf80d9ac18287dce9c8a56dd</u>	+ 1 USDT	✓
9	2024-03-06 08:08:34	<u>0x9d83acf51ddd045bfa9861c9d7bd560a8f0e21b0182deebd028faf5a06f0fe5</u>	+ 1 Airdrop at [3eth i%{cc}]	✓
10	2024-02-25 12:24:52	<u>0xc149d3c4e4b9db77f5a11892941481e6a8ed2d13ac8a459d577041e6f542c452</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-31 21:41:01	<u>0xa0f9f67261ad8ea98a8e9a688dd1e222ec3b1a774b774e21c99d4c2ed714f07c</u>	+ 1 aione-lab.pro	✓
12	2024-01-26 23:33:51	<u>0x1c0669418dfcddf61ec4488dd84e72658c2e5dadd31ab709de1eed1d83018234</u>	+ 1 nft	✓
13	2024-01-25 07:29:35	<u>0xc1faf4f0d42b9ac78c3d807555197963c1a3f418f131ac1e4e534832e63fb226</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2024-01-22 17:30:35	<u>0x4451dc23b2f76c3d69b5e4b198b25d39713a9bc864b67ee16789c376d92cc11a</u>	+ 1 m rewards	✓
15	2024-01-22 14:39:45	<u>0x96aa0e39b2cc84978c942b51eb4b4c9bb809c7436ae84aa2b9be8dfbc7c0ebd5</u>	+ 1 ethevents.co	✓
16	2024-01-22 08:00:11	<u>0x43e46f33d22caaf60452f611fd76ede5869d02f497b1d0048919f2adb30b3f6a</u>	+ 1 m rewards	✓
17	2024-01-21 16:33:42	<u>0x1dbc59a3c6ff438b7af0c55b8d34e07cf5ad55247a229cf224c6715a536dfa1f</u>	+ 1 m rewards	✓
18	2024-01-21 11:48:18	<u>0x3e197a1853db02ac810bec4ac0fd3d0ccbd827335b2c131fc2aa9857b9329b7a</u>	+ 1 m rewards	✓
19	2024-01-19 17:46:02	<u>0x657072a8cb5e4f4186e798aa0319e16e91af5dc34366b4cab25bac1e436b3416</u>	+ 1 m rewards	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-13 00:34:04	<u>0x4d1ce2637c86bd9e891e7daf58c7aea2c46c618ef8a0c9da13cc6f3dc7b3c51e</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2023-12-23 01:20:50	<u>0x5083c64b1f811446282d7f52f229c0b1fb728a97711536692c4e1426941c060a</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2023-12-09 07:01:18	<u>0x74a6e98a2e3327c06c779d0f0891a903f2cb22331507f653436c7c37b6e6b531</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-06 06:55:56	<u>0xa55ecb8439cf25422590d14c7402bdfcd8aa2d2b31179bfadbf8947eeb1755c</u>	+ 1 Claim 1000 USDC	✓
24	2023-12-04 22:54:44	<u>0x024abe76414fda69327c974227202e9336fdfad7ee6d753231b41628b6b28168</u>	+ 1 Reward at BoneWin.com	✓
25	2023-12-04 22:53:10	<u>0xad14800fc56b88477dd3c7d243cbab18efbe1014f599cb50a8b6b10f3b6ee16b</u>	+ 1 Reward at BoneWin.com	✓
26	2023-12-02 22:40:31	<u>0x254943e3c4c839ba274338f70d562ee074ab67dec53404d9302e7ae80796ece7</u>	+ 1 Reward at shibatokens.win	✓
27	2023-12-01 09:33:15	<u>0x8c46a27932b4f42b955dd02847062467e3a6ca19e45c2222c50cba297c18536a</u>	+ 1 Reward at BoneWin.com	✓
28	2023-11-20 04:05:46	<u>0x53831def54dbf844e29a84c26ea24783041ddd4b8efece4b51be9dbb3219cbdc</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
29	2023-11-11 20:05:42	<u>0x449047b8b2fe94fc300d</u> <u>d458cb07a9840561d17c36</u> <u>22d07274270d8481eeb6a6</u>	+ 1 eigenlayer	✓
30	2023-10-28 15:44:24	<u>0x460ee934cbbfada895e3</u> <u>4ea4331a603a777e1c8377</u> <u>d31253d5518d7f29b5c610</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-24 18:44:42	<u>0x81d2025af50df9b27d88</u> <u>ca4ad654ab8a5900c09c5c</u> <u>036c216f04ec2341d1d65b</u>	+ 1 VWIN	✓
32	2023-10-24 17:25:15	<u>0xd6f60a181823005e1d89</u> <u>108b2df01dde7e9c3e080c</u> <u>c5923c8076e905649f0b75</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-22 13:07:53	<u>0xb773d2d5816b8ea6207b</u> <u>de966eb17d8b0573a98802</u> <u>7cf98b288de4680112b3d6</u>	+ 1 Official Authorize credential	✓
34	2023-10-16 11:33:22	<u>0x308e41339035442c9d95</u> <u>cf9f3f950b26f4e9db68c7</u> <u>fa1c4f03683a15d152df76</u>	+ 1 NFT Airdrop Round	✓
35	2023-10-03 01:55:05	<u>0x59f5bc1f789ea53c2ef3</u> <u>445dcb4676e5bb5326ed3f</u> <u>84509ce27d9eb122da4134</u>	+ 1 NFT AIRDROP	✓
36	2023-10-01 17:30:54	<u>0x3e19e6883b232993d5b3</u> <u>dea3f59913632ff09c25b3</u> <u>0d6b64a8e7b2a3840e663f</u>	+ 1 TECH	✓
37	2023-09-29 17:36:01	<u>0x7bb1c4daa31ba7ce2077</u> <u>2165d5a24352ce2c0310b3</u> <u>0086404779cffa7b442836</u>	+ 1 Shiba Inu	✓



#	Date & time	Transaction Id	Amount	
38	2023-09-28 20:40:55	<u>0x1e0b65ee781ca67d19137d39d791cc8d77a5c0be431b915e0776aced6adf8f0f</u>	+ 1 usd-drop.com	✓
39	2023-09-22 14:47:15	<u>0x334eac6481ef8379f8af6a12796e655c5d4b14625b4dd9ff6dd46e7a15e41240</u>	+ 1 GOLD	✓
40	2023-09-22 00:33:24	<u>0x149a452d9b355fc377e2f278304e43219be8a54cd111f415dd520351a81aff55</u>	+ 1 Voucher	✓
41	2023-09-17 22:28:15	<u>0x64e521f71e0e56d57acd61c603372fc722ecb100586920b3c979a0c69aa8f1ec</u>	+ 1 Voucher	✓
42	2023-09-17 10:57:34	<u>0x421b3b750da4c707a86411b007a19e0fcf0994b9fb28c8a8a027f1b47d3b24e8</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
43	2023-09-14 23:37:00	<u>0xa01ec330766df7876658cc156f1ca4cfc7b272a5ed5132c86155e57e3bf3ead3</u>	+ 1 Voucher	✓
44	2023-09-14 20:32:06	<u>0x3a4b3db5c8eb289050cac5c2e4c8a99ca2c7b18c3288cd32119665c8677efaea</u>	+ 1 Voucher	✓
45	2023-09-13 20:38:46	<u>0x522b95f6cde07b73253d9fdf95e0571c5fdbed2efb4690c1df5c72486e2f4230</u>	+ 1 LIDO Launch Pool Drop	✓
46	2023-09-12 23:35:46	<u>0xb92f732f718331e1aad5beb803ad9a43cd1bb353e886ba7134ae1104fdc155a</u>	+ 1 LIDO Launch Pool Drop	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-12 03:44:15	<u>0x6ed3228b98c8d334db29 e6798740756382b8e424c6 2ba23192e87d0af9d05a6c</u>	+ 1 NFT Voucher	✓
48	2023-09-12 01:37:48	<u>0x7da1b357ca0b31c7089d 605f3549081a42e25e3d5b 456b6e1612f9e4a8d5c08f</u>	+ 1 LIDO Launch Pool Drop	✓
49	2023-09-09 00:03:23	<u>0xfb79469c689b275b1037 862e01b178840768ec7770 ed91c7ea4f36be9bbd4f4c</u>	+ 1 LIDO Launch Pool Drop	✓
50	2023-09-08 19:16:04	<u>0x808c9b8fbc042e539f7e 088b15c6249c3dacb83c92 adcce3e431ca346b47bcd4</u>	+ 1 LIDO Launch Pool Drop	✓
51	2023-09-08 17:39:57	<u>0x0809ff73c84f5c16abc3 f32afd9f5a2b04fd44b5ca 6fee8d211bd7e83d8be768</u>	+ 1 NFT Voucher	✓
52	2023-09-07 23:01:24	<u>0x468586b368d2e62458c7 574d64cb33d4ea5942eaa7 db7cd687a9bed976b6d78f</u>	+ 1 Voucher	✓
53	2023-09-07 22:16:34	<u>0x9be57838500d9fb809b8 ed1585a8c7c353291350b2 591725303948629386ff4a</u>	+ 1 stETHR	✓
54	2023-09-07 14:58:59	<u>0xc9e1e94d9d3a86888cf1 952198d38993ad53037b42 b2525ad5645169a7db840a</u>	+ 1 ORB	✓
55	2023-09-07 13:00:36	<u>0x4c2936a4564d30a50e6e 74662620b20ff3ef6eae5c 0578a6ecc91a631411f774</u>	+ 1 \$1000 TON	✓

#	Date & time	Transaction Id	Amount	
56	2023-09-06 20:53:55	<u>0x456b0942923ebc8ad2f5c1006575dfe5ede6da7993f7a81419627f4b890530d4</u>	+ 1 VOUCHER	✓
57	2023-09-06 19:44:54	<u>0x5a7cde0766604370421674fcefe44ec39813b72df3fefaf2c4950d2aa969d0c1</u>	+ 1 NFT Airdrop	✓
58	2023-09-05 17:05:52	<u>0x3f8d3cefb429fc160a853cd503b005d4bc50a6dff10c00dbacf1c2e25b2b453c</u>	+ 1 NFT Airdrop Round	✓
59	2023-09-03 15:31:33	<u>0xa162d31058374b3a28fb5702bb3fb6887bb0b249e58e44a2d26a310d3521c3b1</u>	+ 1 NFT Airdrop	✓
60	2023-09-02 07:04:24	<u>0x1c60fc710f73446b7d5e89db5076a109fef12a2c3645efbd6e394387fbef9e13</u>	+ 1 NFT Voucher	✓
61	2023-09-01 17:01:29	<u>0xc63f7e67c003334759f4687860c2a5be24bb48fd5a0c2daaf3f098ee4fedb1ff</u>	+ 1 NFT Airdrop Round	✓
62	2023-08-29 21:21:04	<u>0xf45b6e910a8249e486b80ffb947a75139e73afe494a3aa927c698275dbd5d446</u>	+ 1 \$-\$-\$1 ETH TWT	✓
63	2023-08-29 20:32:14	<u>0x129643597167d39343c64fd237d16048809b4d42a202febd1aa7397ff431c0ab</u>	+ 1 Chain Launch Raffle	✓
64	2023-08-28 18:49:42	<u>0x86779099de4d32480c21330378450066b149c24d85021e3ec4e8fc14bef41864</u>	+ 1 1WIN CRYPTO CASINO	✓

#	Date & time	Transaction Id	Amount	
65	2023-08-28 03:46:27	<u>0xb6f95a7efbc5712abe607719a0f276077d3b9d12e049751bebb64af40e43f3ae</u>	+ 1 claim.circleweekly .net	✓
66	2023-08-27 04:17:50	<u>0xea3e4451024c3f82768c5b1144e6560df676c509520f2a27be3e3110d84c2974</u>	+ 1 Voucher	✓
67	2023-08-26 19:23:51	<u>0x625bd75f48e991c584f5ed61b8c564abcc69a640ed9e11644332bb565987f650</u>	+ 1 claim.circleweekly .com	✓
68	2023-08-25 19:43:42	<u>0x1f99b2bf082653deeb2d689078455495e6ec29263335964ac968e9523d408296</u>	+ 1 NFTVoucher	✓
69	2023-08-17 00:23:32	<u>0x095d2ecdaa4dedd83377d7d0b80c0d745f2f677b43b8209cfd2f95634e259969</u>	+ 1 \$1499 USDC	✓
70	2023-08-16 00:02:02	<u>0xefc064d83a82fbe2443349e86b7a5a7e7c70ff5d8c3cce3e9e125d23dddbccbd</u>	+ 1 Voucher	✓
71	2023-08-13 09:55:55	<u>0xa0b055c05c59054df3927017708900985ef6a187687e843661b6530264484775</u>	+ 1 Voucher	✓
72	2023-08-11 21:07:57	<u>0xc7a1fbea0164963c9d8d9105b16231f295b65f95b3878c12b9cbf1a87b568526</u>	+ 1 Lido DAO	✓
73	2023-08-08 21:31:40	<u>0x0de0d34ab2aa7ea37768e4b4e9785b686215802b0dbdd22033ff13e12968534a</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
74	2023-08-05 05:48:42	<u>0x9cb362db83c33079dc30547bb036c9481b774607fe04f4d2dcdb60525766e352</u>	+ 1 \$1500 USDC	✓
75	2023-08-02 01:22:31	<u>0xf460f58c0ab275422a3481d14665da050172d3b72ce9c98f875ce7f085f79ae8</u>	+ 1 FREESPIN	✓
76	2023-07-29 18:38:20	<u>0x54d42d05ea2ec09ca99de16c9348d8f855235aa1724219d5622e06e27bb90b66</u>	+ 1 \$COMP	✓
77	2023-07-28 15:16:14	<u>0x5c60c7aafe575c1aa90439829b5afcea05fd443340d0e4ca229bd9f2feeb66f7</u>	+ 1 REVOLUTION	✓
78	2023-07-24 12:33:29	<u>0x3e1b66bb6ec839f312fc37191f9177b0fdf3ffcce880f87878324f9a0be919af</u>	+ 1 EGL	✓
79	2023-07-19 05:49:29	<u>0x6ea9105ee2a63cd1b6690d0b4a55c0fc5fe6d091d8f0910877365faadf21af03</u>	+ 1 UniEvent.Plus	✓
80	2023-07-18 22:22:15	<u>0xff23c218213fa071a281e8afc3c50624cfda86f2394e9ec690afbc3faba6e4fb</u>	+ 1 1ETH	✓
81	2023-07-16 09:07:05	<u>0xd048a87d9162e375e29eb80dfc90c5062d9d431c5b29ac16549f33d6f124547e</u>	+ 1 PolyEvent.Plus	✓
82	2023-07-15 00:49:35	<u>0x0adbce5676f692c97190835cd98063d17b59aa2777aaa2b008db140814b66a14</u>	+ 1 BLUR	✓

#	Date & time	Transaction Id	Amount	
83	2023-07-13 00:01:51	<u>0x8188deae736e82daed2e</u> <u>cc9b75aac94eb367a40198</u> <u>8457c8fea1dcd760eb06c4</u>	+ 1 USDC	✓
84	2023-07-04 18:53:16	<u>0xce515186df2f1f8c046c</u> <u>3e3c21579fd855f053b5b3</u> <u>79aa77a046c3be26e07c02</u>	+ 1 APE COIN	✓
85	2023-06-20 03:30:47	<u>0xe718eedf5784a65be418</u> <u>1d6ce17d50222d27a1a390</u> <u>14ab50eb77ca300bb1796d</u>	+ 1 UniEvent.Info	✓
86	2023-06-18 18:54:10	<u>0xc4f25cbe460b0ce4ee7b</u> <u>fa98a5e6e42665ed30dcf8</u> <u>5a13a5a8f66771c2a60d16</u>	+ 1 OPTIMISM	✓
87	2023-06-04 13:58:11	<u>0x028dd12162fed9e74f41</u> <u>5fe2e2ca9db5e6eb61996a</u> <u>d680b7d58f910307f00d88</u>	+ 1 OPTIMISM	✓

\* USD values displayed at the time of transaction

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