

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-10-02 04:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3c94d2eff949b1368d6aad42f0a326333379a6c2</u>
TOTAL RECEIVED	0.000000000000000000 MATIC
	0.00 USD
TOTAL SEND	0.095080512741037390 MATIC
	0.03 USD

Token	Balance
MATIC	11.704919487258962363 MATIC
	4.47 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
! DYDX	90,000,000 Visit DYDX.WIN to Revoke tokens
AAVEPool.org	52.04 AAVE
RaiderToken	608.810838528731551378 RAIDER
5000 USDC	N/A NFT Giveaway Round
'	N/A NFT
1 stECDO	N/A LIDO Launch Pool Drop
∅	N/A Visit usdtevent.co to claim nft
5000 USDC	N/A NFT Voucher



Token	Balance
'	N/A NFT
1 stECDO	N/A LIDO Launch Pool Drop
EigenLayer	N/A EGL
∅	N/A ethevents.co
1 stECDO	N/A LIDO Launch Pool Drop

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-27 01:39:21	<u>0xf9ad3033cc5ce65c6de8</u> <u>157fb66ad4dac8db569711</u> <u>afc5e10c746e4a8d5e8d38</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-01-27 01:39:21	<u>0xf9ad3033cc5ce65c6de8</u> <u>157fb66ad4dac8db569711</u> <u>afc5e10c746e4a8d5e8d38</u>	- 0.0135976956246663 27 MATIC  0.01 USD	✓
3	2023-01-27 01:39:21	<u>0xf9ad3033cc5ce65c6de8</u> <u>157fb66ad4dac8db569711</u> <u>afc5e10c746e4a8d5e8d38</u>	- 0.0595299869617870 32 MATIC  0.06 USD	✓
4	2023-01-27 01:38:07	<u>0x5081241df594c620908c</u> <u>6ec5741ea349eb2c28c82c</u> <u>978a9f0f64459e4c14a919</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-01-27 01:38:07	<u>0x5081241df594c620908c</u> <u>6ec5741ea349eb2c28c82c</u> <u>978a9f0f64459e4c14a919</u>	- 0.0087521891027170 47 MATIC  0.00 USD	✓
6	2023-01-27 01:38:07	<u>0x5081241df594c620908c</u> <u>6ec5741ea349eb2c28c82c</u> <u>978a9f0f64459e4c14a919</u>	- 0.0132006410518669 84 MATIC  0.01 USD	✓

\* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-23 23:43:39	<u>0x00509a8121d03f723ea4f4400c7f3b44b94f37cedfe7881c425b29ba87ded323</u>	+ 5,980 Visit DYDX.WIN to Revoke tokens	✓
2	2023-01-27 01:39:21	<u>0xf9ad3033cc5ce65c6de8157fb66ad4dac8db569711afc5e10c746e4a8d5e8d38</u>	+ 608.81083852873155 1378 RAIDER	✓
3	2023-01-27 01:39:21	<u>0xf9ad3033cc5ce65c6de8157fb66ad4dac8db569711afc5e10c746e4a8d5e8d38</u>	- 0.0327500000000000 01 WETH  51.43 USD	✓
4	2023-01-27 00:51:14	<u>0x97ca837a15bfd9694569809221ff45ea318754283867d249d1a60d0144b6c617</u>	+ 0.0327500000000000 01 WETH  51.18 USD	✓
5	2023-01-11 23:08:06	<u>0xcbbcb00ec637c919cfd709d5d9ccc88b03a2114eccc5ae76898f2935468345c367</u>	+ 52.04 AAVE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 13:33:12	<u>0xddb1df151ba6fd5b944bcf466b9967d45d26a3830ef94be3b23da90bdf6a6fe0</u>	+ 1 NFT	✓
2	2024-04-02 02:54:57	<u>0xe47f084d631802d14ddf95934949243e7fd24dbf9d17eb524a786a942eba83</u>	+ 1 NFT	✓
3	2024-03-16 10:33:36	<u>0xdd562be5475030a3088490dba5013f63040fc0bbe539112f152781b32b3ef83a</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-08 00:06:37	<u>0x8f5cfa9fe53fc7c063259af89d57fab109a8ad7643b836ec899972c4efcbaed3</u>	+ 1 USDT	✓
5	2024-02-25 12:21:30	<u>0x0b577fa9aba525da7538803873b625687ccfe26396bca692fc4277c39e43cf44</u>	+ 1 NFT	✓
6	2024-02-16 22:55:21	<u>0xf7f84e4a43ab849aaf2aaa23833fe63206b13e43539ec601a24c2ff0a4fa96af</u>	+ 1 NFT	✓
7	2024-02-03 23:06:30	<u>0x761bae3821ed783bc2833f216f0869aee75fd5d5132806377282d72ab71d189a</u>	+ 1 NFT	✓
8	2024-01-31 05:09:20	<u>0x9de34efa5e6a27d0787520bde2a48d5a5c25c526b8ee89ce8e5af153d605da86</u>	+ 1 NFT	✓
9	2024-01-30 05:57:38	<u>0x6f27ba229d0908f1e3ef5eb58878fd18746087e3934262819b000daa7175d0a5</u>	+ 1 ethevents.co	✓
10	2024-01-26 23:27:35	<u>0xd3d19cae083f03a6599adf6ba5d7a5604137654bd2ce31ab24e4cc83b7178f3f</u>	+ 1 nft	✓
11	2024-01-25 07:27:25	<u>0xca755a2e6c0aca54e011f2ec04ba535053d4746db40f809a864e9dce5880750a</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2024-01-22 18:12:48	<u>0x738ce627d401235f9e2cb3eb87f77bf83025d4e551726dcc19e27c186c5dc4b3</u>	+ 1 m rewards	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-22 14:34:09	<u>0x89db96be6243d48aecfc3475efd7af267071331cfe5f2678cc3c484834a12444</u>	+ 1 ethevents.co	✓
14	2024-01-22 08:58:38	<u>0x87020088e22ae67700721ccec12f61cd928a70624f59f1add9c032aafe6d0f77</u>	+ 1 m rewards	✓
15	2024-01-21 17:09:38	<u>0xb633147bf2748dc7b947d38d56c59a7ed7feb24f8aa5bd7bcdebfb895c44d4696</u>	+ 1 m rewards	✓
16	2024-01-21 12:21:58	<u>0xfda8fc1ddfedfd4ed16045b4958f484fba4fe7584c0de0125a596528fd9619bf</u>	+ 1 m rewards	✓
17	2024-01-19 18:39:00	<u>0xa01e576a958f867428d757679206d3add4f6fdb3c54446ccb1f72c67042d0e5a</u>	+ 1 m rewards	✓
18	2024-01-18 20:01:49	<u>0x00199b39d3b6b35fc15f278a98d80aaf6e5686357320624574a2c5e3dd5ba976</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2024-01-13 00:29:52	<u>0x48f3616be4b137c3f506916721d3e9b23f6538bc60392e784bd8e5157e5a008a</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2023-12-23 02:44:56	<u>0x5032fcb6eb1a8ba272acd0f7dcd8589029c9e5b010582a842aabe8bf22f50894</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2023-12-05 10:42:34	<u>0xb4f9e4e225ae0573c339eb5f7591731d3b134501c891046a276cab15b8dd4318</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-02 07:14:34	<u>0xff11751a04c2851a2b5f393fd3ec3c65bccbf180b778315603c1d660fde6fbcc</u>	+ 1 Reward at BoneWin.com	✓
23	2023-11-28 04:50:41	<u>0x3b01a7d6303f7c493fa8efabc3ab212174746f5a366065a7914ca41719df904f</u>	+ 1 Reward at dydx.win	✓
24	2023-11-14 18:10:07	<u>0x0a8b1c0abe46ae5a00c4ddd9be06c0927e978d7e4777c0aad825f3707b8aa057</u>	+ 1 \$1,000 TON	✓
25	2023-11-12 10:28:41	<u>0x488ff33178aa5e6118dbda90328672d18749c4d738bb98425b29e751d453fd0e</u>	+ 1 eigenlayer	✓
26	2023-10-25 20:56:55	<u>0x4b244c56c8624d7d919f627ebc1527e42e288690a2524d76d6becd0483aa4e00</u>	+ 1 VWIN	✓
27	2023-10-24 17:25:09	<u>0xe959d4b90364bac60ebc0bc921aed0b4c1f83678a7649ceeaacec67a2dafcf5f</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-03 01:54:29	<u>0xf65ffd9641f8e91e70350693915f23ed14ada25374fe9cb41453081cc0ab2c33</u>	+ 1 NFT AIRDROP	✓
29	2023-09-29 16:29:42	<u>0xd79de896b6752430e163ebccae5eb4174b47430b1f3862354fe3e92520c84297</u>	+ 1 Shiba Inu	✓
30	2023-09-22 14:06:46	<u>0xab794d55c44c54939d0f2aa88eb18b53b6975989e5bbafaeabe9daba0faf28c7</u>	+ 1 GOLD	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-22 00:42:28	<u>0xd9bc8bdc1be322590b254bfff97662bdcc0a91b91536d184beb87c69f4d66f8ac</u>	+ 1 Voucher	✓
32	2023-09-18 16:09:17	<u>0xe94d401919458fe3e3723209ef9e155701fff3019f2b573a40f53c47c04c547d</u>	+ 1 NFT Giveaway Round	✓
33	2023-09-17 22:42:57	<u>0x5d205dc07182b4b213a856247fbb32ad026784a892a46950f258ab7dc21469d3</u>	+ 1 Voucher	✓
34	2023-09-16 16:04:01	<u>0xbf5c764674b93c135b61e8acd40355c79a2ec96a77f49efcbfbfdddfc8a76f1c</u>	+ 1 NFT AIRDROP ROUND	✓
35	2023-09-14 23:40:36	<u>0x0fa680ed1e2da7fa5cb643a4e0c45bfc7e051b06ee1e2a4c328a4dcab706fe55</u>	+ 1 NFT AIRDROP ROUND	✓
36	2023-09-14 20:42:04	<u>0x67770cd4a2eda0b54e88c263a683a4e0d29e361e2255bc7a66003aec187a999d</u>	+ 1 Voucher	✓
37	2023-09-13 20:38:10	<u>0xfa53b2df5b08d00ad88837d5684d72cdefb3f525836f9174d8d514352ee2e2c2</u>	+ 1 LIDO Launch Pool Drop	✓
38	2023-09-12 23:30:27	<u>0x0d1f6ae7067ead81dc35563c02bfc16a585430c97b5d8f27b4c4a29df6322851</u>	+ 1 Voucher	✓
39	2023-09-12 23:15:12	<u>0xb270d25d14f9ae8715c220988d6f6a62e4af036b19ec6bb9e3490848e87d0ec4</u>	+ 1 LIDO Launch Pool Drop	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-12 11:16:06	<u>0x1dd2457267e88c66c7e2c01b56ba8c641379c2962c13fb9db2e2fd9eaf25e4c7</u>	+ 1 NFT Voucher	✓
41	2023-09-12 03:43:17	<u>0xfa563ae9f0c7813f2307ac1de8d235c5e9ff2179c002de97134b8157067f6dc8</u>	+ 1 NFT Voucher	✓
42	2023-09-12 01:21:28	<u>0x1788b9b88270bbe978ea6dc1aa2cde8d5d5c59459d9ac01df75ce2920701d207</u>	+ 1 LIDO Launch Pool Drop	✓
43	2023-09-11 04:36:45	<u>0xcd45504f3874d2c2fa37131c423697a4d9b3f706293983f101ff89e21093aaad</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
44	2023-09-09 23:49:35	<u>0xcf71de73b13e3831cec4d6623ee5cb3f910c5a9faf8b3dc12cc40c83a6dec853</u>	+ 1 DYDX NFT AIRDROP	✓
45	2023-09-09 00:03:13	<u>0x7cd986387d82ed2333e69c155d952969eb29c7a46c3d4364de9762435df3661b</u>	+ 1 LIDO Launch Pool Drop	✓
46	2023-09-08 19:15:58	<u>0xa4a94948ab2872d053c3eb3959635a6fe6809445d284b566cc20d35cef8c9661</u>	+ 1 LIDO Launch Pool Drop	✓
47	2023-09-08 17:39:43	<u>0x68944336eed2f9dfa9089ac6257e6ba42966dfdbb8eab5450e6164dc10af7c87</u>	+ 1 NFT Voucher	✓
48	2023-09-06 20:47:15	<u>0xc4226100ca1ef0e12b48933083a70ccf5058026f3bf38ee38a9a7ac6aecbd44c</u>	+ 1 VOUCHER	✓



#	Date & time	Transaction Id	Amount	
49	2023-09-06 19:41:56	<u>0xf2d730d9e0b0fedbc9426506a361dc454c4df50b02871f2383cf4bcc86659ac9</u>	+ 1 NFT Airdrop	✓
50	2023-09-05 17:04:44	<u>0xf605a0fae6b08a5fb6b2770374af86308621064d837ffee6bd6924999857d438</u>	+ 1 NFT Airdrop Round	✓
51	2023-09-05 00:20:33	<u>0xf5cd1b03e279be192a0a15d45dcaef4e1bdd039d970911b69d6318816699c2dd</u>	+ 1 Voucher	✓
52	2023-09-03 15:31:25	<u>0x7093dca3a6842797e6838e402728580075e6c1a118b817be784273b362174d38</u>	+ 1 NFT Airdrop	✓
53	2023-09-02 07:03:34	<u>0x4d5c8e0b54452014c1708885bc11c5de3591b5512254f7b43985ff016c8273e7</u>	+ 1 NFT Voucher	✓
54	2023-09-01 17:01:19	<u>0x4a53ac321f96066d576db3932dcca45834b1b8ea9a0fec6271148b05c226a8ca</u>	+ 1 NFT Airdrop Round	✓
55	2023-08-04 01:42:39	<u>0x476cda5e801686a8ab9bad8b27d6105d3f2066f487a73f39c92dae29782365fb</u>	+ 1 EGL	✓
56	2023-07-18 21:27:59	<u>0xd3c7844292cb5da2439ca463eedf6d33cfa0bc63288932f2ff5ddc4e1481ecb8</u>	+ 1 1ETH	✓

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