


3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-03 06:28 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x2aa183de7bf4b4efeb176a84d4c4eb4697475c0c

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
ETHENA Airdrop	7,700 \$ CLAIM ON: [eth-ethens.com]
Ethereum Name Service Airdrop	1 NFT
\$\$\$1099 DAI	N/A \$\$\$1099 DAI
3500 MANA	N/A NFT Airdrop Round
'	N/A Visit usdtevent.co to claim nft
3500 MANA	N/A NFT Airdrop Round
5,000 USDT	N/A NFT Airdrop Round
'	N/A Reward at BoneWin.com
1,000 USDC Reward	N/A 1,000 USDC Reward
Lido Nft	N/A LN
3500 MANA	N/A NFT Airdrop
3500 MANA	N/A NFT Airdrop

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 20:48:30	<u>0x24949be5a2a8142721634d81f3d99c48ade4755f03c8e351c621250c208efa4c</u>	+ 7,700 \$ CLAIM ON: [eth-ethens.com]	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-24 21:41:01	<u>0x48c38c071cacef184ed42185be82b34c0e94b984ca361ad837b656319301325d</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 10:34:12	<u>0xa55c507e942ace6458abf86250425e1cf2ea6587d6bb0753c82b0884cd35680b</u>	+ 1 USDT	✓
2	2024-03-16 00:14:40	<u>0x5b4ef6c2643a14e1e1fd7596765205f911d819cb3fc60bcc802d8d438456249e</u>	+ 1 usdwin.co	✓
3	2024-02-03 08:36:47	<u>0xfbfb5de13e98240f494bd2a23d1654bcded29eedf7ab72ba5e5a3cd3480ee93</u>	+ 1 NFT	✓
4	2024-01-18 22:16:20	<u>0xe23aa69730dd6b6e3233b5e02c6d828487e49c98c731f052991580bb32efafff</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-16 03:00:00	<u>0x95af4879b9140fcb041b4714178b5d70765da179096075951539d8f9af5a2576</u>	+ 1 Reward at tether.ec	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-13 01:01:13	<u>0x20922c88efa7cc1de1e825529f2264d881ece99c4b6cb32581dab7971d1826fb</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-10 11:51:14	<u>0x56c095e9c9f6c9af8edd1bbe0e76b29a4752bdf5fca6dfd21a257dfc79103c8c</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-09 22:20:32	<u>0x9e0eb3b7b4b9a12d636983ada22b78d59db09e79cd62c8eb06a78af0f20296ac</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-04 23:16:38	<u>0x43d7b73b253f0747ccb567dfe7238be51cd823901e7cde6955e9a90385a5ab92</u>	+ 1 \$1,000 USDC Reward	✓
10	2023-12-02 14:52:21	<u>0x5a2e8c41b00ec135b477a4df672d4717fd07c113f442aa72fa449a73366dd9da</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-02 06:14:46	<u>0xba1b9d8afd64c27b98d8a4738dace98b3fd0e3546dbf21570555745009a49152</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-25 10:40:36	<u>0xe4c27cd840a4a7f642ee4fe3726764d4a87f4e1f4b24acdcefb3fd24420ed405</u>	+ 1 1000 BLUR Reward	✓
13	2023-11-17 11:57:35	<u>0xc9058d09184c1a70d2081bdf5f92b59fceb9a78825182da0112d52e8732199f</u>	+ 1 NFT Airdrop Round	✓
14	2023-11-08 12:28:12	<u>0x7d21ece739e1cfc010062a7a170004287978d5b30fa09a7df8d8459af1daed29</u>	+ 1 1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-08 09:28:06	<u>0x8003907e4154d640e452 faad534a18cd8ac10e06e2 dd77ae30f7bb79ca0e6640</u>	+ 1 NFT Airdrop Round	✓
16	2023-11-01 10:05:58	<u>0x76f7b8fa24e54aa1d334 7b8a5def67990102585adc 3d9c06a727260929f34136</u>	+ 1 NFT Airdrop Round	✓
17	2023-11-01 09:45:47	<u>0xdf022c8cb39051c581f1 b653960f968ca1e8867c30 1cd9408ba1c8a27d9fe1fe</u>	+ 1 NFT Airdrop Round	✓
18	2023-11-01 09:19:31	<u>0x6aaf0e69288cfbc4d753 499fac8c0e425afb19344a c3fd2cfb9ee211c2629124</u>	+ 1 NFT Airdrop Round	✓
19	2023-10-29 15:43:23	<u>0x96863324713d3e0ee7b8 f927a5ae8bfb307888e5d8 e53b706cbcf8f65f662cfb</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-27 12:40:28	<u>0x667f1b30311b8ce077db 8ad454e695faeec23fb4c8 ad21e6468b36bbb48cfebd</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-27 10:36:05	<u>0x231c532234688f556c88 b7837c864e21c63b0a096c 6d976527db3dbffa521e4a</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-24 12:15:33	<u>0x86cdcaa64c82fc27c539 d24fbc4e93fa4bf2164b66 3f757c1a1cf6e995c32a47</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-22 18:16:23	<u>0xd50373d8825ddfd0bad3 36b345bf2c05cfbe485a83 cb2ebece8a5dcf61a30b71</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-16 10:41:36	<u>0x78603c70e49f205437a0f2159fdaf9117dc300ef5eca057bc7f6e3475357e040</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-07 17:05:10	<u>0x49918a785791f09e230f6bf8129d942ba35f1e222983719dfd28c4845d400246</u>	+ 1 Shiba Inu	✓
26	2023-09-17 03:59:44	<u>0x1503b22f2fa1228e7a442c4335de6db9712867dc9b9486fe1997aa697e0d8e2e</u>	+ 1 claim	✓
27	2023-09-13 17:18:15	<u>0xef955307457afc1bd79148663543c6b17f5a35aff15f37c4140cb4675f967baa</u>	+ 1 Voucher	✓
28	2023-09-12 23:37:39	<u>0xd3876a602ba40c36528226e7374b4053629c4134d0affef84b176e59dee75d12</u>	+ 1 NFT Airdrop	✓
29	2023-09-12 02:26:48	<u>0xe607a9eedd1f50d32701b62f0000ad6520c4a4d411c20438996fdef5940b2fd9</u>	+ 1 NFT Airdrop	✓
30	2023-09-11 09:06:43	<u>0x013f1653a09e25fda8997386441f78e4938ed095f5408479a20ac06a613ceda5</u>	+ 1 NFT Voucher	✓
31	2023-09-10 22:15:28	<u>0x60bac32d7d19ed8dcba734998d829a763832e562d65a190892e132fbb4d1d75c</u>	+ 1 NFT Airdrop	✓
32	2023-09-08 19:15:46	<u>0x19d549316b95e943983cb580990e2eb4b27e6ccaed47f0d7dfb22a3c4a0ed4e8</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-07 09:26:09	<u>0x2c3b0c49cbb5b977573fb88904c5e559baf4e09afc14defe8a11972742691ae6</u>	+ 1 NFT Airdrop	✓
34	2023-09-05 03:28:53	<u>0xa7c7e505306eeace050ebbb6a2c47f3b449b2c12e131776d3d04933fa504748b</u>	+ 1 NFT Voucher	✓
35	2023-09-04 16:41:36	<u>0x6f78c3b1d83c10ff6a1ffa8a7df57dad1a8eee65a157c3487a8b3501c0f3e82f</u>	+ 1 NFT Airdrop Round	✓
36	2023-09-02 18:30:18	<u>0x823eb5b7f812cd57f589ebdbdbcbe2891957c28c5d627b9cbc2ecc7bdbb9938</u>	+ 1 NFT Voucher	✓
37	2023-08-27 14:06:28	<u>0x2496175e55507aaa895249aa6434f6ff7b46b69dbd45cead56a763585267c624</u>	+ 1 Voucher	✓
38	2023-08-26 22:41:30	<u>0xf8023d33f0e70068736bb0d9b34dc024d6a04a82cba9a471398d368f61a98605</u>	+ 1 claim.circleweekly.com	✓
39	2023-08-26 01:01:41	<u>0xf06f190b734a458a8eb741d99258097043747738008c9eb2f01dd4eaa538eb43</u>	+ 1 NFTVoucher	✓
40	2023-08-25 23:31:01	<u>0x20ef680022f73a61db180ee097e8b078e05ffef654adbb4e400f117e75c9740b</u>	+ 1 \$-\$-\$1099 DAI	✓
41	2023-08-09 21:52:34	<u>0x29cebbf88f0a4b15bdd19b73aeaaec0760df333556543808090d5f5022aae52f</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
42	2023-08-01 15:40:27	<u>0xbf97998c15f7e0b30c47</u> <u>75bfe30500d3da2a515f47</u> <u>aec3281938465ff089a099</u>	+ 1 LN	✓
43	2023-07-27 20:19:47	<u>0x47a7dbdf3d60a5220722</u> <u>abc667a13fb470a17156e8</u> <u>d84b346d59ace4456651a3</u>	+ 1 \$1250 USDC	✓
44	2023-07-18 01:26:08	<u>0x6414d596fd6a10583968</u> <u>336422a557b1091c51d19d</u> <u>9f9d3e93c3b888a36a4144</u>	+ 1 1ETH	✓
45	2023-07-12 16:54:09	<u>0x91bac6f112b85d1cc582</u> <u>478fbd3de4768a66367603</u> <u>83b670c876d72d73912778</u>	+ 1 USDC	✓

* USD values displayed at the time of transaction

DISCLAIMER

THIS RECEIPT IS BASED ON PUBLIC DATA FROM THE POLYGON BLOCKCHAIN. 3XPL MAKES NEITHER WARRANTY THAT THIS RECEIPT IS FREE OF ERRORS, NOR WARRANTY THAT ITS CONTENT IS ACCURATE. 3XPL WILL NOT BE RESPONSIBLE OR LIABLE TO YOU FOR ANY LOSS OF ANY KIND, FROM ACTION TAKEN, OR TAKEN IN RELIANCE ON INFORMATION CONTAINED IN THIS RECEIPT. 3XPL IS NEITHER A BANK, NOR A PAYMENT PROCESSOR FOR THIS PAYMENT. 3XPL DOES NOT PROVIDE SUPPORT IN CASE OF PROBLEMS ASSOCIATED WITH THIS RECEIPT.