


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:36 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x8ece65a2c2cac1e093c9be290de5cfeebbea0a50

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
!ENA	5,000 ACCESS [ENA-L2.COM] TO CLAIM
WMATIC	1,000,000,000 Swap on: wmatic-swap.com
BASE	250,000 Claim on: swap-based.com
PANDORA	2.000000000000000000 Claim: Pandora-claim.io
'0x0ai New Year Gift	N/A NEW YEAR GIFT
\$2000 USDT Reward	N/A 2000usdt.org
1000\$ Drop: dropusdt.xyz	N/A dropusdt.xyz
	N/A Reward at BoneWin.com
1,000 USDT Reward	N/A .net
5000 USDT	N/A NFT Airdrop Round
1,000 USDT Reward	N/A .net
	N/A Official Authorize credential

* USD values displayed at the time of transaction

Token	Balance
1,000 USDT Reward	N/A .site
\$1000 REWARDS	N/A dropsusdt.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-02 13:57:42	<u>0x5bef380d6af3c46fd79c364e9a845ba769289e176c031eda5a65f656f8edaf91</u>	+ 5,000 ACCESS [ENA-L2.COM] TO CLAIM	✓
2	2024-04-10 01:35:17	<u>0x06d576c04530c75d07a6cac6b73ee846dee8169a2d19208e824f11dc2f4a0f8f</u>	+ 250,000 Claim on: swap-based.com	✓
3	2024-03-09 22:49:52	<u>0xf2e3911e1f503167321900b36e90a6e0857dfc4cebdb8d8549606a04c44a6206</u>	+ 800 Swap on: wmatic-swap.com	✓
4	2024-03-03 21:34:49	<u>0x3eeab82d9c0d536c7227888f0ea236f7bdb20ce579e582b7b21848403821e21c</u>	+ 2.000000000000000000 Claim: Pandora-claim.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-01 23:03:40	<u>0x49103d699aed7afb7102bffd471cda1a600a6d7c041dd7324686886912f6ccab</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
2	2024-03-11 12:09:29	<u>0x8f382c98a40063bfd95f0c45aeb4e44b4a2c19028be8429e4f2e14791ffd7c98</u>	+ 1 Claim at wormdrop.vip	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-01 18:09:16	<u>0x5abf39a8496fbc942ec74f51134d4311f34fc6c7ee69a28e97da0a6994c344d2</u>	+ 1 Claim 1000 USDC	✓
4	2023-12-18 17:37:48	<u>0xa89005028e5c54a92b181b31b1866372357c53d15d5286944c3d137c3049bd6b</u>	+ 1 0x0ai New Year Gift	✓
5	2023-12-18 15:10:09	<u>0x0dda7d05a5a58ac409e6d80e524745971c5f25472409e29328b35a8a0747d119</u>	+ 1 NEW YEAR GIFT	✓
6	2023-12-02 13:52:44	<u>0x9309c0f1af9c811f2f7401af37c3dfc05b009c79fa6fbd14455404f50fce8636</u>	+ 1 Reward at BoneWin.com	✓
7	2023-11-22 14:38:23	<u>0x1019e86f1f5229190d87e3a31d7cf78d1b68ca3348622bfc69e20f8e98260089</u>	+ 1 Official Authorize credential	✓
8	2023-11-19 16:09:43	<u>0x54ff961771b5230b17290104f42162d0cfd9619999dfa48918453fe0abbad4f2</u>	+ 1 Reward at BoneWin.com	✓
9	2023-10-28 20:26:21	<u>0x749c8948eb94b7d512ebd1382a14c4b82efbe5311e2411bff50b1964a868e9a6</u>	+ 1 NFT Airdrop Voucher	✓
10	2023-10-27 08:18:54	<u>0x3ae435289face5d843561f9e21cbddf88c54b309c4d38d8abd5fce3ce491651f</u>	+ 1 2000usdt.org	✓
11	2023-10-27 07:42:20	<u>0xf4007742deaa218314e1d4370f9633ce860c14ca9099bad4763f4a7cf10328fd</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-23 04:43:33	<u>0xbb3f9ef1b14318dc754a6eb386975acd13ca8ad2143d9ce163e797deaa5aa88a</u>	+ 1 dropsusdt.xyz	✓
13	2023-10-23 04:43:01	<u>0x94fc38909966b9c90d63724eb73c6f3a127ad045ea72e6646b22e33d40f1efde</u>	+ 1 .net	✓
14	2023-10-16 15:01:31	<u>0x5a953d9e551c846f11270731bc6498bee7dd1469660ff7a4235d95a5be99b1b0</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-07 12:47:44	<u>0xf884e86fc7d4091a42241a9e26344b1b8d7740c4a078645f480a7715d08b8758</u>	+ 1 circleusdnft.com	✓
16	2023-10-04 23:05:39	<u>0x05e7d94a93d161486df775fc4fa9699d865157968c57f1724925dc72e67ee24a</u>	+ 1 usd-drop.org	✓
17	2023-10-04 23:05:09	<u>0xd5dd871dc0eb2586501bb5bee78414d770c9f3d04b6b482476203ff50489e2b7</u>	+ 1 .site	✓
18	2023-09-30 14:51:31	<u>0xfb45d559ab710e5d21ee48863a4c8f9e99b3db3d5938fd2eab31f2cceaf34dcd</u>	+ 1 dropusdt.xyz	✓
19	2023-09-30 14:51:05	<u>0x6a541027bfef9cd8254e526e05e2a1e2f5d4ca892634207d27b402e068f55d26</u>	+ 1 ard.net	✓

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