


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 03:17 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x430b366bea0fc353472635b9b3b83c62256415c8

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
~ KoUSD.xyz	227.3000000000000011369 d
Take Back Control Wallet	1 TCBK
5000 USDC	N/A NFT Giveaway Round
REVOLUTION	N/A REVOLUTION
OPTIMISM NFT TICKETS	N/A OPTIMISM
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
	N/A Official Authorize credential
200M SHIB	N/A NFT AIRDROP ROUND
REVOLUTION	N/A REVOLUTION
'0x0ai New Year Gift	N/A NEW YEAR GIFT
OPTIMISM NFT TICKETS	N/A OPTIMISM
\$100,000 USDC	N/A circleusdnft.com

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-21 13:39:50	<u>0xf14ededfc88fd4065f1d</u> <u>e4556ff8ba5323cc7edb6f</u> <u>9eb0ff51e7f3ecef442945</u>	+ 227.300000000000001 1369 d	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-04 19:13:02	<u>0x11b367a5d52ac7c16455</u> <u>792a0348045f85fc12ee74</u> <u>37d8f3e11dac62dbb4f798</u>	+ 1 TCBK	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-26 01:53:08	<u>0x274dbfda5e8d17d17e89</u> <u>7aa61d1d74985005fb98a4</u> <u>f7f97849d39eb1b78f6b69</u>	+ 1 Reward at shibatokens.win	✓
2	2023-12-24 16:59:47	<u>0xb8b85b1ae0cf7f8b940d</u> <u>999838b4df3353e32817d4</u> <u>8087a71e027cdaf68cc07b</u>	+ 1 3000usdt.net	✓
3	2023-12-24 15:48:13	<u>0x524b0a2de2ae1a23a6b0</u> <u>467667eae0c1a63404ef50</u> <u>95d520bd52b9f7187e349a</u>	+ 1 2000usdc.cc	✓
4	2023-12-23 17:50:53	<u>0x76b655fed49a4303965c</u> <u>4db18dcff50777027daef8</u> <u>462ea09fdad57c4ebca779</u>	+ 1 Reward at usdt-nft.com	✓
5	2023-12-18 15:28:05	<u>0xebfc73b94b21bfc1e4a</u> <u>08cae503f8524985e984fa</u> <u>df3c4f6931e450f73202be</u>	+ 1 0x0ai New Year Gift	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-18 12:07:41	<u>0x173b9bca78c953def464cdc970612b6502bfab36604aa496560c0a1c2869badf</u>	+ 1 NEW YEAR GIFT	✓
7	2023-12-11 08:20:38	<u>0x2cd4d624dd674fbbab4f8d2c2cf5e5eb5c2350d45d065aefd1d328fe907eba86</u>	+ 1 Claim 1000 USDC	✓
8	2023-12-02 07:22:54	<u>0x65442ad24a34ea8b3038d7e130fd88c72913dd8fb2c30081fd6caf77aefec02e</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-22 13:41:13	<u>0x1da274a1ea25bd44ef84b7991a75a5254965493d846a1e9d39b5e2abd22b37b0</u>	+ 1 Official Authorize credential	✓
10	2023-11-01 10:59:11	<u>0x76a024cc67baa0616e7cdbc33d8fc36ae77572e88c9e2a85bd9289d50add8fcf</u>	+ 1 \$1,000 TON	✓
11	2023-10-28 15:44:46	<u>0xc21a59c935a6f75846099366523f3a3a59f21c6e0f4e4c1a683d3b89b8121482</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-28 11:14:29	<u>0xece838d4d0f0832a2e1990b53922f4fde06f253fdea51949d79b90eeffcee7b4</u>	+ 1 NFT Airdrop Voucher	✓
13	2023-10-24 21:23:54	<u>0x1583780d8e3aeb2c034605a6e65f046392f35c43be41e87465f559f8aa663820</u>	+ 1 Airdrop NFT Voucher	✓
14	2023-10-16 11:33:44	<u>0x8916d66ebaf7b3359004ea542effa56b9651c1ef3eae1809d7be7748c733077d</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-07 11:02:00	<u>0xffa75d2be48049bcb568</u> <u>db2d8f40a89962e2bce639</u> <u>04fbedc6c3d16b54f83a6c</u>	+ 1 circleusdnft.com	✓
16	2023-10-07 09:10:58	<u>0x5e4a4304aa8370ed5634</u> <u>1c34a3ecfc6a3e3bbb797a</u> <u>398d7f18e5d37c2e07bc0f</u>	+ 1 circleusdnft.com	✓
17	2023-10-05 22:37:23	<u>0xfef0f5b33fabcd9ad914</u> <u>1fb7376782fe8072053bfc</u> <u>d9ce25b25fd0c17568eece</u>	+ 1 Shiba Inu	✓
18	2023-10-02 05:31:09	<u>0x816f5b00aeda8d646b56</u> <u>f95d15dec5ff26150ade41</u> <u>a7f5ace5766fd4ef5a33b8</u>	+ 1 Shiba Inu	✓
19	2023-09-21 19:32:24	<u>0xbda1d182ae554ac0ad1f</u> <u>536920de025c55e79bec1b</u> <u>d96c038546c8758eb190e3</u>	+ 1 Voucher	✓
20	2023-09-20 02:53:14	<u>0xbfae9afc40572046cd9a</u> <u>ee4e95491252ee5284359e</u> <u>fc6883cfb1259c77b3f289</u>	+ 1 DOT	✓
21	2023-09-18 16:19:21	<u>0x8250adfdd159fa1df493</u> <u>25d67f8f3ce2ccf8030b79</u> <u>3461f232f3cb86d15daf22</u>	+ 1 NFT Giveaway Round	✓
22	2023-09-13 19:42:40	<u>0x477b8bb9a2e767f2c8ca</u> <u>8cadf849904624484b74e3</u> <u>a0d77eeeff200f7b269913</u>	+ 1 NFT AIRDROP ROUND	✓
23	2023-09-13 15:10:49	<u>0x4821a26c84f2c1da82af</u> <u>daf757d90fe562e77492a2</u> <u>99c573801c0b891d018912</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-11 22:28:59	<u>0x4f354a96fefc2d7db5f98b49beaaf6e98a17f37816d39fc719aeb6bf59f5c57e</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
25	2023-09-11 06:06:03	<u>0x24da886346f9f9bd8983df6f6e943805373580446381c13544d363b8b1311932</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
26	2023-09-08 00:54:23	<u>0x4a2809d7b88aa497d27f4fc3802645683a5d0c8a81345e5e76f2ceb92c003941</u>	+ 1 Voucher	✓
27	2023-08-31 01:16:54	<u>0x9db0b1cfaa9e8f038712de5053ef5989bdb5225087f30d9d9530ac021964aaef</u>	+ 1 Voucher	✓
28	2023-08-05 08:01:30	<u>0x846e2934864fe336d50e094ebb165f9c153c36d9640b5175249926bd4861d794</u>	+ 1 \$1500 USDC	✓
29	2023-08-02 01:52:55	<u>0x0c895ecdeb3ea4978bbcfba33026865aa35a953e0708b75eafb5c3eafd3c5df1</u>	+ 1 FREESPIN	✓
30	2023-08-02 00:44:46	<u>0x22823d5b125dafd9962db047e470e8f1cdf8e44b57b7a9482419f272eb0be40d</u>	+ 1 FREESPIN	✓
31	2023-08-01 15:47:51	<u>0xf40e5457d0a352bad1cf6e73c37d8623a41055ae7d5e2fbe722011f8318669e4</u>	+ 1 DAI	✓
32	2023-07-28 13:43:29	<u>0x83649bc987e03aefa68173d0802f40966eeef039a61fa98d5ec2e9bdc38555c0</u>	+ 1 REVOLUTION	✓

#	Date & time	Transaction Id	Amount	
33	2023-07-28 13:42:15	<u>0x5b80d60277c7ca9ed52c37d2efcb99e65efeb31fd426d9a3bdcee22e2d48b8e2</u>	+ 1 REVOLUTION	✓
34	2023-07-19 06:12:52	<u>0x39c699db5825bed3df3bce4092774d73293631ad03d4d62cadb2dcef74b94130</u>	+ 1 UniEvent.Plus	✓
35	2023-07-19 04:51:13	<u>0x5abb45ff1bd56fa9d8898172675b2a6ec5b63c8a234e673eb86f1d8bd80f0a32</u>	+ 1 UniEvent.Plus	✓
36	2023-07-16 09:43:03	<u>0x6115c363b0e99a19fbfe886df238fb41976b1b924c6dac7390b1985a8842071c</u>	+ 1 PolyEvent.Plus	✓
37	2023-07-16 08:36:18	<u>0x25ab374cbfbe9c35a24da8a39c11cf6463bed7632c5d8c2e111a6bb03cc81ef5</u>	+ 1 PolyEvent.Plus	✓
38	2023-07-04 18:52:52	<u>0x4055fb151810ead216ef31d6edb92dcda0b2b0840be00f538cc8e41981a5da9e</u>	+ 1 APE COIN	✓
39	2023-06-20 03:54:44	<u>0x054ee20bbd30f710804ac84a515ebead390f398ade7c8938170d4fc252f02790</u>	+ 1 UniEvent.Info	✓
40	2023-06-18 18:52:52	<u>0xb7cc99a9b139456639bd1b9b1d41480bef91a05449ab39dfa503ce28bae0e15e</u>	+ 1 OPTIMISM	✓
41	2023-06-16 13:15:04	<u>0xaa266585ab55557b1136961e42a7570b5635d495aa686fc9df6e1faa244d9926</u>	+ 1 UNISDRP.io	✓

#	Date & time	Transaction Id	Amount	
42	2023-06-06 22:26:25	<u>0x352100b6ad36c4adfc44</u> <u>795c215e10bc9216ca9e40</u> <u>bbe6909dc4937d05a55cd2</u>	+ 1 MATIC.CHARITY	✓
43	2023-06-01 23:42:55	<u>0xfadc2f945ae7b81c492c</u> <u>421646a652155bd53de924</u> <u>186053795a0c99a2f172a5</u>	+ 1 OPTIMISM	✓

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