

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 16:24 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x704bafc2c2c86682f5cd8e75806e62c9ed72a83c

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
BLOK	288,092.425561950018163770 BLOK
TBBT.org	50,000.000000000000000000 TBBT.org
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
ETHStation 1672519695978	1 ETHStation 1672519695978
5,000 USDC Voucher	N/A Circle Weekly Giveaways
\$100,000 BONE	N/A Voucher
\$100,000 BONE	N/A Voucher
\$1000 DAI	N/A DAI
5,000 USDT	N/A NFT Airdrop Round
-\$30000 BONE	N/A Voucher
	N/A Airdrop NFT Voucher
4602 USDC	N/A NFT Airdrop

\* USD values displayed at the time of transaction

Token	Balance
\$1000 DAI	N/A DAI
\$1500 USDC	N/A \$1500 USDC

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-06 12:47:40	<u>0xce3cf0f8eaea4a493941e24e2cb25906d7f2b9a9c2ef975edccec552a5715331</u>	+ 79,048.032999999999 5809048 BLOK	✓
2	2023-02-14 13:10:45	<u>0xcb3e255bc51e58d5b94303a11b6b5d1bad31d7f5bd14174b5f5bd34f3fa05713</u>	+ 121,044.3925619499 93250892 BLOK	✓
3	2022-11-29 09:20:02	<u>0x33c845731c994f4e2a1108d45ea8518d547e80ad627b491d1b6f1037c9bb863d</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
4	2022-11-22 09:52:29	<u>0xc51c478ecaff3c67bed67eee79cb23b9ff69493e287aab006e5b4cf53351ec0b</u>	+ 50,000.0000000000 0000000 TBBT.org	✓
5	2022-08-08 15:47:10	<u>0x5eeac969ebd1195c712e71460ea77eb4b568f860800952a6a5e3b7feb0dc357e</u>	+ 88,000.0000000000 0000000 BLOK	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-31 20:48:20	<u>0x8ea7e420b5454e287c2ed73641da0ed0198bc5117afe51f168d1556caba6f864</u>	+ 1 ETHStation 1672519695978	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 19:41:43	<u>0xdc325a4ffd52e0ad3a49e9c5bfb23821697dc51e7d95e4ee73284c59e6d3b1f9</u>	+ 1 usdwin.co	✓
2	2023-11-22 14:11:49	<u>0x1d98ddab75dc485b58c9a7dd01bf85afeca4c5c8800967eb6978deb3ddd4a052</u>	+ 1 Official Authorize credential	✓
3	2023-10-31 10:31:26	<u>0x2aac430b36209e8eda49189b0533c70ffd0bed06492f6bcbf46e471d0f0e5d3b</u>	+ 1 NFT Airdrop Round	✓
4	2023-10-28 12:45:22	<u>0x87c5dfa391c02309eae47a48125636920539f3093ec063107b599e3cf3682e93</u>	+ 1 NFT Airdrop Voucher	✓
5	2023-10-24 22:59:37	<u>0x2a7d87a232a6b05c02391e2edacae348762575da12ecfb0e9afecae73226821d</u>	+ 1 Airdrop NFT Voucher	✓
6	2023-10-24 19:59:01	<u>0x2edc3c9334be46cf5ed909fd671dcc2f4cae60da6d3ebe13a2d4b2d30544d9ed</u>	+ 1 VWIN	✓
7	2023-10-16 12:58:05	<u>0x6696b983e6190db63ef0e45eb5e6d615cc140db25309a066a9dd1f6894660abf</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-12 08:12:16	<u>0xadeabd60e5375ce64ff7f9fbb9d62b1f009ebbd630b29155bac175ceb2c46400</u>	+ 1 Voucher	✓
9	2023-10-07 11:25:11	<u>0x73f70facae288a1f5c82468f5401a31fa89e553c8f0258dd91abf95f14ba1e17</u>	+ 1 circleusdnft.com	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-27 20:58:37	<u>0xc606ef949547dde895503e689a196772c7f6e5b60e9904ec44c670f4c2c5f6b3</u>	+ 1 NFT Airdrop Round	✓
11	2023-09-21 20:27:35	<u>0x4d6b934e0d0e19df5f72a686f5c0193245ffac588bac3081633273944b4eb8b7</u>	+ 1 Voucher	✓
12	2023-09-19 06:53:28	<u>0x42882a805b122863967d7ddb21c5cc510b9ba5a4049e4ae1d5d1aca4e00fb530</u>	+ 1 Voucher	✓
13	2023-09-18 20:16:25	<u>0x8e5795472ef0886c763fae1fe1d518c474d1f7b66c54e419ac8d4103eaedc8b5</u>	+ 1 NFT Giveaway Round	✓
14	2023-09-16 16:45:14	<u>0xc59cb449d2ed6dfa41dfe71cd176f7b6f8fd9a98a849477ba14261aa7a0be30</u>	+ 1 Voucher	✓
15	2023-09-14 17:53:47	<u>0x89cf3c6f15b68e04ab79a19716ef15949e66dc8731e33785e054c44ae3e9e60f</u>	+ 1 NFT Airdrop	✓
16	2023-09-13 20:11:04	<u>0xe7df8ca14b9ca25ca3d902480dbe1ec55bdc72ef94cf4b763637c56b17aea779</u>	+ 1 Voucher	✓
17	2023-09-11 03:50:32	<u>0x8998b3b70151c116330d6bc474596f79f273aa0bd18811fdb3a8327c655077a0</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
18	2023-09-08 04:52:47	<u>0xbfb9dd7ca214dc41b28ae949d709c259ec1f56ea92a3ff099754bfbb683a6f61</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-03 20:14:02	<u>0x8b51627c75cecd960734</u> <u>bc6e9b072d9e6742354652</u> <u>af782e8b7393b5dbce7f08</u>	+ 1 Circle Weekly Giveaways	✓
20	2023-09-02 06:38:17	<u>0x4d8a35c78c8d59e9952b</u> <u>ec087c80afc4032a69e413</u> <u>f293e62176d398fdd1798d</u>	+ 1 NFT Voucher	✓
21	2023-09-01 21:56:34	<u>0x706b086002fb0d2991a3</u> <u>4f31a22f6dcd2b63c22cb8</u> <u>7abba8e5b9af384f9ad73e</u>	+ 1 Voucher	✓
22	2023-09-01 07:55:23	<u>0x64c7fe79bbd405fe8c58</u> <u>56e10be32e4a1aca169018</u> <u>6d2fc4828da169edd35e3d</u>	+ 1 Voucher	✓
23	2023-08-29 04:20:29	<u>0x12403f184983580463c6</u> <u>963e9af1c8e31045a250f6</u> <u>67ff51d1c3d66c5b521e93</u>	+ 1 Voucher	✓
24	2023-08-28 22:40:42	<u>0x894d4c5b8aa278c1e389</u> <u>9a135f75277c4897da48da</u> <u>ee2516c51fe70e3c2d2b06</u>	+ 1 BASECOINBASE.IO	✓
25	2023-08-28 08:04:14	<u>0x1bf2f08dff857edf501a</u> <u>537dae371ec3259229ec31</u> <u>828120651a788ce44056df</u>	+ 1 claim.circleweekly .org	✓
26	2023-08-27 03:32:25	<u>0xa4035fde4ee8690f8927</u> <u>38670424afa742854030a8</u> <u>21d404fe13ff541c9a0de0</u>	+ 1 claim.circleweekly .com	✓
27	2023-08-26 07:09:10	<u>0x38b8b7c6d2fe72278e81</u> <u>60fe4e72c39ab187b0ad62</u> <u>11df4940776afa61b47ad6</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-18 17:55:51	<u>0x026e7b60af068d2648d8 eb9197d761a40003659ee5 72147b3ee629e8cd683073</u>	+ 1 LayerZero	✓
29	2023-08-12 13:39:17	<u>0x83a5205756a715621e20 8c4551788c21c40d80a06c 1ea26cb4fb1a7045247097</u>	+ 1 drop-rewards.xyz	✓
30	2023-08-07 19:08:50	<u>0x7827d6ae7721210b6bb1 389d2446bf3277714afd92 9021b441f6ec70372f1041</u>	+ 1 DAI	✓
31	2023-08-05 11:27:44	<u>0x3388fc27c8b32c663194 facf2234db8fd630435e9d 4760499639fd4de4c125f7</u>	+ 1 \$1500 USDC	✓
32	2023-08-01 17:08:24	<u>0x928447ba2f7edfdaaf9a 3de987ae2ccf4cffb06f4c e9d6a0923293f2bfdb8ea6</u>	+ 1 DAI	✓
33	2023-06-05 23:33:06	<u>0x76e39d9cbc846f76f332 b765d7b8254865af9e0ffe be4fdfd59153a03184bf34</u>	+ 1 LTIN701	✓

\* USD values displayed at the time of transaction

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