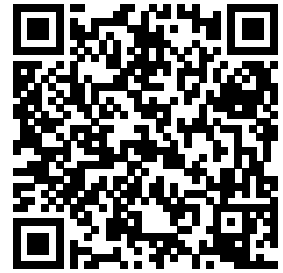


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 18:06 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x7174c01e74fdb01cfa6170f244536ce1277ef9ab

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
~ KiUSD.xyz	227.3000000000000011369 d
Take Back Control Wallet	1 TCBK
'	N/A NFT
'0x0ai New Year Gift	N/A NEW YEAR GIFT
🗑	N/A ethevents.co
5000 USDC	N/A NFT Voucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
! !\$100,000 BONE #08	N/A Shiba Inu
receivegift.org	N/A Claim 1000 USDC
'	N/A Visit usdtevent.co to claim nft
200M SHIB	N/A NFT AIRDROP ROUND
5000 USDC	N/A NFT Voucher

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-21 13:28:52	<u>0x1fa893599510dd372779</u> <u>fbde7bc168bc2228599123</u> <u>b1252dc366d209c53055b5</u>	+ 227.300000000000001 1369 d	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-05 01:43:58	<u>0xe481709603e83a26bfd4</u> <u>e4ec38dcaae067d45be7</u> <u>e7cfe8b7e49196d16ba8c1</u>	+ 1 TCBK	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-14 23:31:34	<u>0xf94a37c9f9e69a102db1</u> <u>90c71dba89a09ef70baec5</u> <u>89c319328dd069961d4e4c</u>	+ 1 usdwin.co	✓
2	2024-03-11 12:18:39	<u>0xb5876a1f67ba4c9527e0</u> <u>1f3f04f9f4f4483328e752</u> <u>ecfc61dbdf90c265cb1158</u>	+ 1 Claim at wormdrop.vip	✓
3	2024-02-19 00:13:39	<u>0x32cbfe62960a5ecf8fbc</u> <u>654bc5d704127eeb314702</u> <u>1800abf5584c7bd4b03232</u>	+ 1 NFT	✓
4	2024-02-18 03:40:45	<u>0xf5249fd0f15c7cace883</u> <u>787b2135c7455b5279fbae</u> <u>fbdf2629e11f2022249dbb</u>	+ 1 NFT	✓
5	2024-01-22 01:02:29	<u>0xf0a1aae7f7589020fd97</u> <u>195158181f851fecc8e7d1</u> <u>24e052b64554cbfba8bc48</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-24 00:16:05	<u>0xca16133c695d1af8f17a</u> <u>c0ac7025a5d77218c16fa7</u> <u>b542fb45c82c8add2ef5f0</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-18 15:28:49	<u>0xaa05a7bf93a57c73722f</u> <u>e8cf25851282af2d55f2d3</u> <u>ebd624a11e8d34d36ee2e5</u>	+ 1 0x0ai New Year Gift	✓
8	2023-12-18 12:08:25	<u>0x8d61e50e845dcb0cd6ee</u> <u>831a0f9bf8255b68e5b86c</u> <u>d8582b13161e4319a40f39</u>	+ 1 NEW YEAR GIFT	✓
9	2023-12-09 08:22:03	<u>0x36a9534c55869af970f6</u> <u>802aa345b6e3436cdaf4ae</u> <u>5905eed8fa054bf002f0fe</u>	+ 1 Claim 1000 USDC	✓
10	2023-12-02 07:22:54	<u>0x65442ad24a34ea8b3038</u> <u>d7e130fd88c72913dd8fb2</u> <u>c30081fd6caf77aefec02e</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-01 11:01:27	<u>0x475678dcf71fd94d4b9b</u> <u>0ca353d70af85344bd769c</u> <u>10740d3082bcd36f90d37c</u>	+ 1 \$1,000 TON	✓
12	2023-10-31 10:33:14	<u>0x1e71c3bfee2afbd270b6</u> <u>067faa9c937cb6f5f53ed1</u> <u>13fec0eab9e99f69477965</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-16 13:00:33	<u>0xe659c6e7c0468abfee9f</u> <u>1472f1358f06de1789e7ab</u> <u>618d0ecc86c4ad5e8c5d7e</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-03 04:03:39	<u>0x83f54c4f61dd2383e173</u> <u>ce6c494ada4db7d0d2314a</u> <u>26e970356467659cfdfaf6</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-02 05:32:09	<u>0x5ada9e26d7b32e4628677cce1217823a2d359c8dbf8957f6504493e83441fd6b</u>	+ 1 Shiba Inu	✓
16	2023-09-20 02:44:55	<u>0x9ba2f292a99cdbebf461612e1be8592f655ca3abf3b9d791f4dadb14f501d4f1</u>	+ 1 Voucher	✓
17	2023-09-14 04:29:08	<u>0x8463d8dcf8966e2622aeb8cdcbbf9212fe9f4d1c84e9351720fead7aa969a6ef6</u>	+ 1 NFT AIRDROP ROUND	✓
18	2023-09-13 15:10:57	<u>0x0a74e1068596d779107f879e12b6409d669f91357819ef9687162eedea6a359d</u>	+ 1 Voucher	✓
19	2023-09-13 07:58:00	<u>0x9a6169635996024de8cc1273c58a0e705c40caa40e09db871afcdf4c500366d6</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
20	2023-09-11 21:19:19	<u>0x057b89039abd3d0360f2ce4ca35dc45756ea54d955607e349a991b29f441a2a7</u>	+ 1 NFT Voucher	✓
21	2023-09-11 06:06:43	<u>0xa379020b760adf7991c23fbfb18dad50ae27144876c52b54122317e9cf7002b8</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
22	2023-09-10 04:16:48	<u>0x43318235e4579c9dd9d7006df20175e4088ecb93df2dd1e98b87d2c8a784de6e</u>	+ 1 NFT Voucher	✓
23	2023-09-08 01:11:30	<u>0xaa7732ffd24b5ee939d5c9d295e0b9d39378912ac3fff9c793860d67e3e9d8d8</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-05 01:04:52	<u>0xda381e841be6e73f4e03d7910460175bc0136855242584b7c00e01ccb55e0331</u>	+ 1 NFT Voucher	✓
25	2023-08-05 08:01:36	<u>0xa56629cd4ee067e3379ead3fe54364bc49d6b5930f656d29e83e3a354744c321</u>	+ 1 \$1500 USDC	✓

* USD values displayed at the time of transaction

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