

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 15:29 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xcbd8399ae77dbfc565f1249d3837f2a9cac4be2e

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
GrabClub	7,580,944.866081121377646923 GC
1.2827 cbETH	N/A Base Airdrop
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.org
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
5000\$ USDC	N/A NFTVoucher
200M SHIB	N/A NFT AIRDROP ROUND
5 ETH by Base	N/A NFTVoucher

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDT Airdropřž•	N/A 2000usdt.net
\$5000 USDC	N/A NFTVoucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-21 09:15:04	<u>0x145e08fd2ed3cc1fbf96 aee1523ec8496c970356a3 f1a34f0a6763efd5dd013f</u>	+ 1,450,982.29000000 0037252903 GC	✓
2	2023-12-11 22:38:01	<u>0x70675c39e9a4b199e4c4 51b5bed4a8b074a84bf381 fe2c907e3d1f527372d7fc</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
3	2023-12-11 22:37:00	<u>0xac4344d49d5d855ae3f5 20514ad9a7eb91fcd310b0 ec6a8e29459e2f6e9cd1a8</u>	+ 362,057.2222464000 22413582 GC	✓
4	2023-12-02 21:31:32	<u>0x78cd0a4900da6902662e b59672d443da29478b9a89 48902562f0d842a330f1ab</u>	+ 819,803.5575701605 99425435 GC	✓
5	2023-09-19 18:05:42	<u>0x378da8595b2a2854b695 12382630a4014e57890896 022d5616f2059563659adb</u>	+ 164,572.0000000000 00000000 GC	✓
6	2023-09-15 13:31:40	<u>0x530e7d07c4f23f75d262 dbddd54011ec20fcb05e6d 6052bf8624598879ada6aa</u>	+ 493,714.2859776000 25944412 GC	✓
7	2023-09-04 14:05:06	<u>0xb9658bf1a21f45e9981 c0fc684f270d9cc6b63cb9 af8638f1ecfb46d5f793f2</u>	+ 1,016,427.00000000 0000000000 GC	✓

#	Date & time	Transaction Id	Amount	
8	2023-08-25 12:00:55	<u>0x94a86dad6ba1bb34bf2b33ffa2f2cecdc764c8e2489f40c363ba9907127ea7d9</u>	+ 338,033.0000000000 00000000 GC	✓
9	2023-08-17 12:05:03	<u>0xbf2c67e258e8990eb1378e1249276eb011fbdf5877df6a2a6599eea5824e1903</u>	+ 358,522.0000000000 00000000 GC	✓
10	2023-08-17 11:55:51	<u>0x4f03b12c7c587c0fbf9e265dca68e30015f242e0eb891716560c0f86d48275cb</u>	+ 362,057.2222464000 22413582 GC	✓
11	2023-08-17 11:54:53	<u>0x4efd4f40d6fda1c757c91d58410a9ad12d4da7d4a5d795230d533fe391ff5266</u>	+ 496,887.2811825868 55720729 GC	✓
12	2023-08-03 14:56:40	<u>0x9e8fd069c898d451f4c08e6b1c754a2a6117b773a052ab3e905e1c339d2b5b29</u>	+ 724,114.4444928000 44827163 GC	✓
13	2023-07-29 15:16:16	<u>0x31bb57dbd582c509735cf5c14e4e56312c77493a7769644e6a090d895ab0a93a</u>	+ 993,774.5623651737 11441457 GC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-21 09:15:40	<u>0x8beb8810f6c2d0f0f2c93592355ef7a8ede560d1b1fc0bef8809c4120685e401</u>	+ 1 1000usdc.top	✓
2	2024-01-21 09:15:40	<u>0x842187fd8b557081cd22c9a416b877bbb815ba39338937f5c94405b664cff1b8</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-02 21:32:08	<u>0xf2bf8560088f457f8766 b920a0d5116e2ed49e5b92 e1ea17f7aa48278b85c09e</u>	+ 1 2000usdt.net	✓
4	2023-12-02 21:31:56	<u>0x4a98de9120334f394334 b83f913a4cbd488fe2214e f8ea856fc58872559a3779</u>	+ 1 1000usdc.org	✓
5	2023-09-13 23:43:17	<u>0x4b80f3aad58217881355 5e14e87e0b24f54929c44b 5a72223e75b0e757fc9d82</u>	+ 1 NFT AIRDROP ROUND	✓
6	2023-09-13 01:57:13	<u>0xc9a8c50e77b81acdcf8a 5503224710ed1292928ae4 2e7d765405328a5eefe112</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
7	2023-08-26 12:08:51	<u>0xc3d9079d149b32bfcae4 97e6c7b00ea772094b301e 5d377f39066642f9f60bc0</u>	+ 1 NFTVoucher	✓
8	2023-08-19 12:52:58	<u>0x0d8a827f1715539d04c4 2e7df4b7010bad260c7bc0 f115e3ea696fc97ff2a092</u>	+ 1 NFTVoucher	✓
9	2023-08-12 21:13:24	<u>0xf8f2875e449d694ec813 6a2f41155132c29ad9f848 b89aba296962f83d86ee63</u>	+ 1 Base Airdrop	✓
10	2023-08-10 05:53:26	<u>0x8f9532966ce61f420d58 ebf437e6601a8de43d5596 68fe5f799a7cc85a3ddbae</u>	+ 1 NFTVoucher	✓

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