

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-10-02 08:28 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | POLYGON   |
| ADDRESS ID     | <u>0x22e3e8e6f7e0760d8b3bbb351178a9dcaa4efa25</u> |
| TOTAL RECEIVED | 52.977516147271366265 MATIC                       |
|                | 20.36 USD   |
| TOTAL SEND     | 52.977291534968834696 MATIC                       |
|                | 20.36 USD   |








| Token               | Balance   |
|---------------------|---|
| MATIC               | 0.000224612302530000 MATIC<br>0.00 USD  |
| Mog Coin            | 1,000,000 Claim on: <a href="https://mogcoins.net/?claim">mogcoins.net/?claim</a> |
| SAND                | 982,794 <a href="https://mogcoins.net/?claim">/?claim</a>                         |
| Wild Goat Coin      | 100.000000 WGC  |
| TBBT.org            | 50,000.000000000000000000 TBBT.org  |
| PolygonClassics.com | 1,497.000000000000000000<br>PolygonClassics.com                                   |
| \$xBets.org         | 500.00000000 \$ Free Claim and Play   |
| SAND                | 0.000014274694998768 SAND   |
| GGBoxs.com          | 60,000.000000000000000000 GGBoxs.com  |
| Zloadr              | 1.000000000000000000 ZDR  |

| Token   | Balance  |
|---|--|
| 0Bets.io  | 3,000,000.00000000 0Bets.io  |
| '   | N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft |
| Airdrop at<br><a href="https://usdtredeem.com">usdtredeem.com</a> | N/A USDT   |
| \$3000 USDT<br>AirdropðŸŽ•  | N/A <a href="https://3000usdt.net">3000usdt.net</a>                    |
| \$2000 USDC<br>VoucherðŸŽ•  | N/A <a href="https://2000usdc.cc">2000usdc.cc</a>                      |

#### MAIN EVENTS



| # | Date & time            | Transaction Id   | Amount   |   |
|---|------------------------|--|--|---|
| 1 | 2023-12-23<br>22:19:42 | <a href="#">0x7119fc5b8be365228a66<br/>f4c16681de5141362d29b6<br/>b93ea98417653214eed364</a> | - 0.9115280190170764<br>74 MATIC <br>0.77 USD | ✓ |
| 2 | 2023-12-23<br>22:19:42 | <a href="#">0x7119fc5b8be365228a66<br/>f4c16681de5141362d29b6<br/>b93ea98417653214eed364</a> | - 0.0006300000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 3 | 2023-12-23<br>22:19:42 | <a href="#">0x7119fc5b8be365228a66<br/>f4c16681de5141362d29b6<br/>b93ea98417653214eed364</a> | - 0.0005488076049330<br>00 MATIC <br>0.00 USD | ✓ |
| 4 | 2023-03-03<br>12:08:56 | <a href="#">0xc82c6597d96f3d094008<br/>9ebeff4ad4bc4e6555284d<br/>1f9efb35e8ae303c6834c1</a> | - 3.0000000000000000<br>00 MATIC <br>3.49 USD | ✓ |
| 5 | 2023-03-03<br>12:08:56 | <a href="#">0xc82c6597d96f3d094008<br/>9ebeff4ad4bc4e6555284d<br/>1f9efb35e8ae303c6834c1</a> | - 0.0006369410156760<br>00 MATIC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 6  | 2023-03-03<br>12:08:56 | <u>0xc82c6597d96f3d094008</u><br><u>9ebeff4ad4bc4e6555284d</u><br><u>1f9efb35e8ae303c6834c1</u> | - 0.0017359058558940<br>00 MATIC <br>0.00 USD      | ✓ |
| 7  | 2023-03-03<br>12:00:50 | <u>0x88154dc56d4702d6e792</u><br><u>5f18fedacdcc83a1463be4</u><br><u>41b28bef79cb45700fde26</u> | - 1.0000000000000000<br>00 MATIC <br>1.16 USD      | ✓ |
| 8  | 2023-03-03<br>12:00:50 | <u>0x88154dc56d4702d6e792</u><br><u>5f18fedacdcc83a1463be4</u><br><u>41b28bef79cb45700fde26</u> | - 0.0006300000000000<br>00 MATIC <br>0.00 USD      | ✓ |
| 9  | 2023-03-03<br>12:00:50 | <u>0x88154dc56d4702d6e792</u><br><u>5f18fedacdcc83a1463be4</u><br><u>41b28bef79cb45700fde26</u> | - 0.0025136801561340<br>00 MATIC <br>0.00 USD      | ✓ |
| 10 | 2023-03-03<br>11:59:07 | <u>0x427adbcab7cc63ad0f94</u><br><u>673b630b93e3778887ebc9</u><br><u>61447367bb981ddc59e35a</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD    | ✓ |
| 11 | 2023-03-03<br>11:59:07 | <u>0x427adbcab7cc63ad0f94</u><br><u>673b630b93e3778887ebc9</u><br><u>61447367bb981ddc59e35a</u> | - 0.0065843318800000<br>00 MATIC <br>0.00 USD    | ✓ |
| 12 | 2023-03-03<br>11:59:07 | <u>0x427adbcab7cc63ad0f94</u><br><u>673b630b93e3778887ebc9</u><br><u>61447367bb981ddc59e35a</u> | - 0.0135549671480957<br>97 MATIC <br>0.01 USD    | ✓ |
| 13 | 2022-12-29<br>21:50:44 | <u>0xd538ffca3a564a3e2cfd</u><br><u>5a6fe0c141e54683a93348</u><br><u>f8b91819c6ff3ea13e7b3a</u> | - 48.0000000000000000<br>000 MATIC <br>37.29 USD | ✓ |
| 14 | 2022-12-29<br>21:50:44 | <u>0xd538ffca3a564a3e2cfd</u><br><u>5a6fe0c141e54683a93348</u><br><u>f8b91819c6ff3ea13e7b3a</u> | - 0.0006300000000000<br>00 MATIC <br>0.00 USD    | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 15 | 2022-12-29<br>21:50:44 | <u>0xd538ffca3a564a3e2cfd5a6fe0c141e54683a93348f8b91819c6ff3ea13e7b3a</u> | - 0.0002345393960070<br>00 MATIC <br>0.00 USD   | ✓ |
| 16 | 2022-12-29<br>21:47:16 | <u>0x431e7f5139fb8328179af5021e54f4133a5b88423b28c5d2bfe918fe5939c6</u>   | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 17 | 2022-12-29<br>21:47:16 | <u>0x431e7f5139fb8328179af5021e54f4133a5b88423b28c5d2bfe918fe5939c6</u>   | - 0.0142847588751560<br>27 MATIC <br>0.01 USD   | ✓ |
| 18 | 2022-12-29<br>21:47:16 | <u>0x431e7f5139fb8328179af5021e54f4133a5b88423b28c5d2bfe918fe5939c6</u>   | - 0.0201133791640298<br>15 MATIC <br>0.01 USD   | ✓ |
| 19 | 2022-12-29<br>21:47:14 | <u>0x31259d87660d2fc694732135b4b961bab4b9280c0abf8cdd0cbfc313f6b6c758</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 20 | 2022-12-29<br>21:47:14 | <u>0x31259d87660d2fc694732135b4b961bab4b9280c0abf8cdd0cbfc313f6b6c758</u> | - 0.0015076475807947<br>72 MATIC <br>0.00 USD | ✓ |
| 21 | 2022-12-29<br>21:47:14 | <u>0x31259d87660d2fc694732135b4b961bab4b9280c0abf8cdd0cbfc313f6b6c758</u> | - 0.0021585572750362<br>06 MATIC <br>0.00 USD | ✓ |
| 22 | 2022-12-29<br>14:58:44 | <u>0x3838c80621a4a617755ec86a7c3b203d0b0d34d14ab2ec890e36fa8caf5f58b0</u> | + 2.0041999999999999<br>82 MATIC <br>1.56 USD | ✓ |

#### INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2023-03-03<br>11:59:07 | <u>0x427adbcab7cc63ad0f94673b630b93e3778887ebc961447367bb981ddc59e35a</u> | + 2.6861204211257572<br>18 MATIC <br>3.12 USD   | ✓ |
| 2 | 2022-12-29<br>21:47:16 | <u>0x431e7f5139fb8328179af5021e54f4133a5b88423b28c5d2bfe918fe5939c6</u>   | + 48.287195726145604<br>624 MATIC <br>37.51 USD | ✓ |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2024-04-04<br>20:01:33 | <u>0x83362a1464fd207cee40c376ab4b8a65202caad38c94d5e7042b062552e3dac5</u> | + 100.000000 WGC                                | ✓ |
| 2 | 2024-03-19<br>19:25:18 | <u>0x19637dc0fbaf004608065504c13ad1853ede2471fc0c729a6403c660d8112cbc</u> | + 982,794 /?claim                               | ✓ |
| 3 | 2024-03-10<br>19:56:42 | <u>0xf4d1a745a5db4ca535d2e98e0ca8b44059b653aa6c47cff0c86f86871ef3341b</u> | + 1,000,000 Claim<br>on:<br>mogcoins.net/?claim | ✓ |
| 4 | 2023-12-23<br>21:51:12 | <u>0x899c3fe6d8769bdb5b6701f889f84b02fccbaf60250db0ea9d53afe7e04013c0</u> | + 0.0000142746949987<br>68 SAND                 | ✓ |
| 5 | 2023-03-03<br>11:59:07 | <u>0x427adbcab7cc63ad0f94673b630b93e3778887ebc961447367bb981ddc59e35a</u> | - 5.0000000000000000<br>00 SAND                 | ✓ |
| 6 | 2023-03-03<br>11:57:03 | <u>0xe43d0f18104a652d11dec49c84a1a999915b54af2f19c6ee55154f9d6d31043d</u> | + 5.0000000000000000<br>00 SAND                 | ✓ |

| #  | Date & time            | Transaction Id   | Amount  |   |
|----|------------------------|--|---|---|
| 7  | 2022-12-29<br>21:47:16 | <u>0x431e7f5139fb8328179a</u><br><u>f5021e54f4133a5b88423b</u><br><u>28c5d2bfefd918fe5939c6</u>  | - 95.731448053551829<br>958 SAND                          | ✓ |
| 8  | 2022-12-29<br>21:32:22 | <u>0x91f50863f52b85a5a98f</u><br><u>8ce177509be7fabae7b305</u><br><u>fa0ea6e29aaf2749cebc0e</u>  | + 95.731448053551829<br>958 SAND                          | ✓ |
| 9  | 2022-12-29<br>21:31:32 | <u>0xb690cf25d4907d55d27b</u><br><u>a43cfef309ba66c28df9c8</u><br><u>3ae7033c137e69b4ca0135</u>  | - 95.731448053551829<br>958 SAND                          | ✓ |
| 10 | 2022-11-29<br>11:20:04 | <u>0x8019fe1a3d3ba6d3f0de</u><br><u>118a47056a9591945f31cc</u><br><u>e99124d212913a2f1cd9a1</u>  | + 60,000.000000000000<br>0000000 GGBoxs.com               | ✓ |
| 11 | 2022-11-20<br>20:06:45 | <u>0xccca52efdabb0637c7ef9</u><br><u>38b526930ef9e26ab7fe60</u><br><u>bf93eadc3000d5bceb2721</u> | + 1.00000000 \$ Free<br>Claim and Play                    | ✓ |
| 12 | 2022-11-20<br>18:21:25 | <u>0x825b040c8dc29b776736</u><br><u>828a822a2a4dac7588bdb1</u><br><u>9af81c8da3e5c41e45f3f7</u>  | + 50,000.000000000000<br>0000000 TBBT.org                 | ✓ |
| 13 | 2022-10-22<br>09:28:31 | <u>0x56e68293e0c163f33c64</u><br><u>f76bf9b1ee1a0c7151a747</u><br><u>052c042f3c56c1bf9beb3a</u>  | + 0.0017633336388278<br>33 SAND                           | ✓ |
| 14 | 2022-10-15<br>22:27:33 | <u>0x682264169c13e0449b54</u><br><u>093f564c083072f0f68d67</u><br><u>50440a9811e460dfc5323b</u>  | + 1,497.000000000000<br>000000<br>PolygonClassics.co<br>m | ✓ |
| 15 | 2022-10-14<br>23:17:49 | <u>0x995ac04c5b2f5a7d368f</u><br><u>851498dec214fdb906b233</u><br><u>0c73629692433f5cecbea4</u>  | + 1,497.000000000000<br>000000<br>PolygonClassics.co<br>m | ✓ |

| #  | Date & time            | Transaction Id   | Amount                            |   |
|----|------------------------|--|-----------------------------------|---|
| 16 | 2022-08-14<br>22:09:33 | <u>0x9df043e5b938a8424192</u><br><u>d409d18a1f6d0c4a6498ed</u><br><u>56f084db8be94b6d8736dc</u>  | + 1.0000000000000000<br>00 ZDR    | ✓ |
| 17 | 2022-04-26<br>13:05:15 | <u>0xd7c0cd33676e567a655b</u><br><u>8d941c6fc3099bcc9e3c50</u><br><u>dc798d61a6dac3e46092ce</u>  | + 3,000,000.00000000<br>0Bets.io  | ✓ |
| 18 | 2022-04-21<br>13:38:08 | <u>0xdb7e70d23cf328f67cde3</u><br><u>39eb0b235c6f37638527f5</u><br><u>8b1dad4ac529b0558057ac</u> | + 95.0000000000000000<br>000 SAND | ✓ |
| 19 | 2022-04-21<br>12:50:28 | <u>0xa707b308b49fe9466a43</u><br><u>02a4501633036004cf7884</u><br><u>093650ebaa1850ece930e0</u>  | + 0.4491302586748003<br>87 SAND   | ✓ |
| 20 | 2022-04-12<br>23:56:21 | <u>0x2a5203690722d256ebed</u><br><u>be693aea4f5746118ddec6</u><br><u>596e6bb4ab459d76c65545</u>  | + 0.2805544612382022<br>13 SAND   | ✓ |
| 21 | 2022-04-07<br>21:50:05 | <u>0xa58fc7f0b9139595b53e</u><br><u>bb2197e5ffabc2efe708e6</u><br><u>0c2c8ea1576fbd85a9bdd6</u>  | - 95.0000000000000000<br>000 SAND | ✓ |
| 22 | 2022-04-05<br>10:37:41 | <u>0x339be0b9c267dadea9ba</u><br><u>fedbc9ec778479778e7f25</u><br><u>88b63f2c2020a5ff944df5</u>  | + 95.0000000000000000<br>000 SAND | ✓ |
| 23 | 2022-04-05<br>08:09:51 | <u>0xefbaa6564693ddc47d40</u><br><u>12251c3f03194410ff63d8</u><br><u>1aa52d0d6cd9edac6d1f5d</u>  | - 95.0000000000000000<br>000 SAND | ✓ |
| 24 | 2022-04-05<br>00:54:04 | <u>0x67ac909246dff0548338</u><br><u>0f49ad567eb8c7474cc2c8</u><br><u>e4047301cdb1719e0e9eac</u>  | + 95.0000000000000000<br>000 SAND | ✓ |

ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                                    |   |
|---|------------------------|---|---|---|
| 1 | 2024-03-17<br>14:07:18 | <u>0xdafbc5c62fe82abaed57</u><br><u>903283cef160c58d23a1aa</u><br><u>5391ba1ab543b0c7b7ceb4</u> | + 1 USDT                                  | ✓ |
| 2 | 2023-12-24<br>18:37:16 | <u>0xb0aadd28a9f0de12c9f9</u><br><u>bc085fc58a5c2715ac46c9</u><br><u>d52fa833b9a6ea611cd9ee</u> | + 1 3000usdt.net                          | ✓ |
| 3 | 2023-12-24<br>18:07:08 | <u>0xf7dbb005e32acecb0613</u><br><u>f86bc93b3559b5d938c8a9</u><br><u>ce891087412b55f7223019</u> | + 1 2000usdc.cc                           | ✓ |
| 4 | 2023-12-23<br>22:26:55 | <u>0xe7b2325106960eea066b</u><br><u>8b20f633f863c7eb634120</u><br><u>7a09d7fa077842cf472151</u> | + 1 Visit<br>usdtevent.co to<br>claim nft | ✓ |

\* USD values displayed at the time of transaction

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