

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-09-25 20:15 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6ea65af618c5818d029e0a48fd771af4b03b402d</u>
TOTAL RECEIVED	0.100000000000000006 MATIC
	0.04 USD
TOTAL SEND	0.024314942985673067 MATIC
	0.01 USD

Token	Balance
MATIC	0.075685057014326929 MATIC
	0.03 USD
(PoS) Tether USD	0.000000 USDT
	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
LiquidEther	1 <a href="https://tkether.com">tkether.com</a>
SAND	0.000000000000000000 SAND
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
-drop.org	N/A -drop.org


Token	Balance
\$3000 USDT Airdrop ðŸŽ•	N/A 3000usdt.cc
\$50,000 SAND	N/A NFT Airdrop Voucher
	N/A Reward at BoneWin.com
	N/A Visit website claim SHIB
\$1000 USDC Voucher ðŸŽ•	N/A 1000usdc.top
Â-	N/A etherevent.co
10K\$ at [taiko.lol] ðŸŽ•	N/A 10K\$ Reward at [taiko.lol]
Airdrop at usdtredeem.com	N/A USDT
ðŸŽ•	N/A Reward at usdt-nft.com


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 10:48:26	<u>0xf1cf168080e7d8ae6bf6</u> <u>c19bb07589ec7c8c4db4ac</u> <u>1bc4733bcfd5cd66913c99</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-05-25 10:48:26	<u>0xf1cf168080e7d8ae6bf6</u> <u>c19bb07589ec7c8c4db4ac</u> <u>1bc4733bcfd5cd66913c99</u>	- 0.001575180000000000 00 MATIC  0.00 USD	✓
3	2024-05-25 10:48:26	<u>0xf1cf168080e7d8ae6bf6</u> <u>c19bb07589ec7c8c4db4ac</u> <u>1bc4733bcfd5cd66913c99</u>	- 0.0000000188618353 92 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-25 10:47:30	<u>0x5859bf891dc1f6d02e447fd7a90556074a6e3f32b3c9018ff9f5e4add7b3872d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-05-25 10:47:30	<u>0x5859bf891dc1f6d02e447fd7a90556074a6e3f32b3c9018ff9f5e4add7b3872d</u>	- 0.021272639999999999 99 MATIC  0.01 USD	✓
6	2024-05-25 10:47:30	<u>0x5859bf891dc1f6d02e447fd7a90556074a6e3f32b3c9018ff9f5e4add7b3872d</u>	- 0.0000001539465502 40 MATIC  0.00 USD	✓
7	2024-05-25 10:47:26	<u>0x4d036136c54579036235b146685e3565f15ac027c726874d0486b829d4469989</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-05-25 10:47:26	<u>0x4d036136c54579036235b146685e3565f15ac027c726874d0486b829d4469989</u>	- 0.001466940000000000 00 MATIC  0.00 USD	✓
9	2024-05-25 10:47:26	<u>0x4d036136c54579036235b146685e3565f15ac027c726874d0486b829d4469989</u>	- 0.0000000101772874 34 MATIC  0.00 USD	✓
10	2024-05-24 19:17:11	<u>0x491eedacd351fb93f947ffc5d6cb60281a12b677bca83db5519e76a79844c702</u>	+ 0.100000000000000000 06 MATIC  0.07 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 10:48:26	<u>0xf1cf168080e7d8ae6bf6c19bb07589ec7c8c4db4ac1bc4733bcfd5cd66913c99</u>	- 22.609404 USDT  22.60 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-25 10:47:34	<u>0xd5790af6c3ea0a094919 2d9a3a97ccf1407f6c4ac8 9d0e159e5e5cb19665b43a</u>	+ 1 tkether.com	✓
3	2024-05-25 10:47:30	<u>0x5859bf891dc1f6d02e44 7fd7a90556074a6e3f32b3 c9018ff9f5e4add7b3872d</u>	+ 22.609404 USDT  22.60 USD	✓
4	2024-05-25 10:47:30	<u>0x5859bf891dc1f6d02e44 7fd7a90556074a6e3f32b3 c9018ff9f5e4add7b3872d</u>	- 50.0000000000000000 000 SAND	✓
5	2024-04-04 17:29:57	<u>0xbd0b881a6fce37952a04 4284a97a862a138a8cf7c3 24c2c1091484d979137def</u>	+ 100.000000 WGC	✓
6	2024-03-19 19:11:26	<u>0x21034e90305b4247bc88 a0562ac293909f485c3ace 025f604e908367ba25f4ed</u>	+ 982,794 /?claim	✓
7	2024-03-10 19:40:22	<u>0xf3350fb78b2ff5018d6c f7b3022e87caa6f11250b4 4a63d84566a8c88452073f</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
8	2024-01-17 09:43:51	<u>0x285432f1dc9ef14d3576 839d4970bae03ea07b613b c1f3fb591f47d9b26f9427</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
9	2023-08-09 21:08:23	<u>0x7d557f0484dee74f80ec 6fa5fab7371e0b4a40b2a4 a3bf83ea97cdf10473d705</u>	+ 50.0000000000000000 000 SAND	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-25 10:47:54	<u>0xb2693db7c503703123b4dc25d6880867f8477e6ece3a6201f5e237afb4416487</u>	+ 1 -drop.net	✓
2	2024-05-24 19:20:35	<u>0xf7f9f2ce25b7480f797ef2026f6016c49188ddf9af18d1bf3b1b6d47fec45806</u>	+ 1 -drop.org	✓
3	2024-05-24 19:19:49	<u>0x8517620d3f42b8c8df03d73a8da4b2f2d69995dc8665c5d2078506d448d71715</u>	+ 1 -drop.org	✓
4	2024-05-24 19:18:55	<u>0x8d7d93ce4ae511a7b78281da63b4aeb3de4a2d2a8b202296f2b6063970622d1d</u>	+ 1 -drop.org	✓
5	2024-05-24 19:17:53	<u>0x128297cb20b2f291695418595c51d45711b00ed38d30a447634f9b23cffd9921</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
6	2024-03-17 14:25:00	<u>0xb7fb7e5cb949546d593c9b4990377e81d11d72f45fd9ae2e9fc1390113089324</u>	+ 1 USDT	✓
7	2024-02-26 21:09:58	<u>0x35fb100c54fb50c0fdf5282c163afc91c0b2d8e0b645e5d74f597c39304ce6b5</u>	+ 1 etherevent.co	✓
8	2024-01-16 18:58:56	<u>0x4fda185a18bec9bd42e97fdc8e29617e83ad15fa1b531cb5b463de2f1c24256c</u>	+ 1 Reward at usdt-nft.com	✓
9	2024-01-16 18:54:44	<u>0xc4c607ccf1cb9ad476394bf958ee07153fd44412141eaf04ce292cb9b1dbc56d</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-16 18:54:44	<u>0xb82aa2167ba4b2da37f5a67617d973ceb37de0d75fcdba85a0ae8493db811fc6</u>	+ 1 1000usdc.top	✓
11	2023-12-01 05:59:56	<u>0xb5a377d5d78382db5bfd412539b4c8713f809a6cc4e550e05c94b0ca50f0c06</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-11 14:12:50	<u>0xb45bebede630e4445fc5383929eb4897a495dd18dd4d4819094a7bbd1bbf7018</u>	+ 1 Visit website claim SHIB	✓
13	2023-10-05 17:41:43	<u>0x54d62994136c9ec718c775e661799aba0a0ac697b5d62d6bab89958a9f1cd061</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓
14	2023-10-01 06:50:17	<u>0x949a8d49efde3c67761ddc50476c6ca4234fa099de264f67b270ba3d90aecab1</u>	+ 1 NFT Airdrop Voucher	✓
15	2023-10-01 06:44:35	<u>0x79981bec44f1ab39d493d887a2e929ad9a79e3a67548eec7b65f5809ba164d02</u>	+ 1 NFT Airdrop Voucher	✓
16	2023-09-24 18:26:10	<u>0x223ed2acc52addaa721b339b597083f4845daff5bcd37f210dc7a590cd5d50bc</u>	+ 1 Voucher	✓
17	2023-08-26 14:06:28	<u>0xe41ee78d47e569bf50d23f389838b3a39232f509257167d0d3170b58697e833f</u>	+ 1 NFTVoucher	✓

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