

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-09-24 13:13 (UTC)


|                |   |
|----------------|---|
| BLOCKCHAIN     | POLYGON   |
| ADDRESS ID     | <u>0x7d5772ee0f7caa487510c3ad566e50738f7fec28</u> |
| TOTAL RECEIVED | 9.9000000000000000355 MATIC                       |
| TOTAL SEND     | 9.8099027674000000556 MATIC                       |

| Token                        | Balance                            |
|------------------------------|------------------------------------|
| MATIC                        | 0.090097232599999993 MATIC         |
| SAND                         | 982,794 /?claim                    |
| Wild Goat Coin               | 100.000000 WGC                     |
| SWAPQ.org                    | 95,000.00000000 SWAPQ.org          |
| SAND                         | 28.729051012047118974 SAND         |
| Draf.io                      | 288,101.000000000000000000 Draf.io |
| 0Bets.io                     | 3,000,000.00000000 0Bets.io        |
| Airdrop at<br>usdtredeem.com | N/A USDT                           |
| \$5000 USDC                  | N/A NFTVoucher                     |

## MAIN EVENTS

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

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2022-04-12<br>19:00:26 | <u>0x9314c6e1737e2a8138bd</u><br><u>cdac497d58abff2603e967</u><br><u>5c805886e4637d998da998</u> | - 9.8000000000000007<br>11 MATIC <br>13.61 USD  | ✓ |
| 2 | 2022-04-12<br>19:00:26 | <u>0x9314c6e1737e2a8138bd</u><br><u>cdac497d58abff2603e967</u><br><u>5c805886e4637d998da998</u> | - 0.0010730999994750<br>00 MATIC <br>0.00 USD   | ✓ |
| 3 | 2022-04-12<br>19:00:26 | <u>0x9314c6e1737e2a8138bd</u><br><u>cdac497d58abff2603e967</u><br><u>5c805886e4637d998da998</u> | - 0.00000000000005250<br>00 MATIC <br>0.00 USD  | ✓ |
| 4 | 2022-04-12<br>18:57:30 | <u>0x9d14397f6f443b747d77</u><br><u>3550b77eaae601f3211964</u><br><u>f51470ea7ca54a344cda54</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 5 | 2022-04-12<br>18:57:30 | <u>0x9d14397f6f443b747d77</u><br><u>3550b77eaae601f3211964</u><br><u>f51470ea7ca54a344cda54</u> | - 0.0024576999992135<br>36 MATIC <br>0.00 USD | ✓ |
| 6 | 2022-04-12<br>18:57:30 | <u>0x9d14397f6f443b747d77</u><br><u>3550b77eaae601f3211964</u><br><u>f51470ea7ca54a344cda54</u> | - 0.0000000000007864<br>64 MATIC <br>0.00 USD | ✓ |
| 7 | 2022-04-05<br>19:07:55 | <u>0xf65a87ac162c8b256d27</u><br><u>d40f5aaaf75a8d01a92ce2</u><br><u>cd5b0699333c5311412446</u> | - 0.0000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 8 | 2022-04-05<br>19:07:55 | <u>0xf65a87ac162c8b256d27</u><br><u>d40f5aaaf75a8d01a92ce2</u><br><u>cd5b0699333c5311412446</u> | - 0.0063719673884538<br>44 MATIC <br>0.00 USD | ✓ |
| 9 | 2022-04-05<br>19:07:55 | <u>0xf65a87ac162c8b256d27</u><br><u>d40f5aaaf75a8d01a92ce2</u><br><u>cd5b0699333c5311412446</u> | - 0.0000000000115461<br>56 MATIC <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 10 | 2022-04-05<br>19:05:07 | <u>0xb3f905974534ba667844</u><br><u>5be5183f60146293dd7f6f</u><br><u>f78939d8320fe11bfb7817</u> | + 9.9000000000000003<br>55 MATIC <br>15.15 USD | ✓ |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount                            |   |
|---|------------------------|---|-----------------------------------|---|
| 1 | 2024-04-04<br>17:32:43 | <u>0x654b87b1184f56160e27</u><br><u>582e3a6bf55e247fa91970</u><br><u>86f638409c54ca113a248b</u> | + 100.000000 WGC                  | ✓ |
| 2 | 2024-03-19<br>19:12:28 | <u>0x57ca1d104b564828d62f</u><br><u>7d5b17bfa6161a53b03369</u><br><u>032e17d59190106022af00</u> | + 982,794 /?claim                 | ✓ |
| 3 | 2024-03-14<br>23:03:19 | <u>0x84adb6948b50b18292fe</u><br><u>9079e498ec431f2eaa4eb4</u><br><u>7440e94a156832c07e03d5</u> | + 23.241058187969422<br>022 SAND  | ✓ |
| 4 | 2024-03-14<br>22:54:18 | <u>0x4130e7e30a72ae1c3f15</u><br><u>a889cc91c112619983a123</u><br><u>b78d55ad9f2b5cd18cb4aa</u> | + 0.4879928240776972<br>29 SAND   | ✓ |
| 5 | 2024-03-14<br>22:52:46 | <u>0x444bb3169be98bf249ed</u><br><u>d98fe29fdb73514a975826</u><br><u>c7e2dc1ee777a6229644b4</u> | + 5.0000000000000000<br>00 SAND   | ✓ |
| 6 | 2023-05-30<br>15:30:39 | <u>0x632545438d2301e87be9</u><br><u>7bf2f4c043533f39b5ad86</u><br><u>e37044179ab1e8ddaa2651</u> | - 23.241058187969422<br>022 SAND  | ✓ |
| 7 | 2023-05-30<br>15:20:49 | <u>0x3a0836289d8450ae55d7</u><br><u>60aa5a16f0b588f91bd2bb</u><br><u>7487a957f2b754c3a2bb0a</u> | + 15.0000000000000000<br>000 SAND | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                   |   |
|----|------------------------|---|--|---|
| 8  | 2023-03-23<br>19:18:01 | <u>0x817a71fc0b61e3e8fb8e</u><br><u>e7561a9c9b777323f871af</u><br><u>aba0de118dc13c25b3648b</u> | + 0.0410581879694231<br>49 SAND          | ✓ |
| 9  | 2023-03-23<br>18:40:19 | <u>0xce6401624cf4cca5a23f</u><br><u>f5060000820e649f513d62</u><br><u>3a57d46f7ef664f6763ea9</u> | + 2.3999999999999999<br>11 SAND          | ✓ |
| 10 | 2023-03-23<br>18:39:49 | <u>0xae89a636ff590226bccd</u><br><u>86c8892620939ab7ad19e9</u><br><u>f80bd4e92f32f85ab6295d</u> | + 5.7999999999999998<br>22 SAND          | ✓ |
| 11 | 2022-05-06<br>12:23:31 | <u>0xbd15db222d8498aae3ed</u><br><u>b67ca94811aad462cd28d0</u><br><u>cd1592bbd0c1125eb5470f</u> | + 288,101.0000000000<br>00000000 Draf.io | ✓ |
| 12 | 2022-05-06<br>09:49:56 | <u>0x9b0d6962617cca9180a1</u><br><u>630725a4d9838ddceea68d</u><br><u>c9c72c941dcaf1a4acce00</u> | + 95,000.00000000<br>SWAPQ.org           | ✓ |
| 13 | 2022-04-27<br>16:09:16 | <u>0xc1e228022168356e416f</u><br><u>76fc9db1ee8a12e05ac2f7</u><br><u>cae0ba035338e72fb952a5</u> | + 3,000,000.00000000<br>0Bets.io         | ✓ |
| 14 | 2022-04-12<br>18:57:30 | <u>0x9d14397f6f443b747d77</u><br><u>3550b77eaae601f3211964</u><br><u>f51470ea7ca54a344cda54</u> | - 45.0000000000000000<br>000 SAND        | ✓ |
| 15 | 2022-04-12<br>18:53:24 | <u>0xfc32bed477e821aae677</u><br><u>ea41934cc6b82eb26585ce</u><br><u>46b0c5f1e4b62139e84ef0</u> | + 10.0000000000000000<br>000 SAND        | ✓ |
| 16 | 2022-04-05<br>19:07:55 | <u>0xf65a87ac162c8b256d27</u><br><u>d40f5aaaf75a8d01a92ce2</u><br><u>cd5b0699333c5311412446</u> | - 50.0000000000000000<br>000 SAND        | ✓ |

| #  | Date & time            | Transaction Id  | Amount                            |   |
|----|------------------------|---|-----------------------------------|---|
| 17 | 2022-04-05<br>18:16:57 | <u>0xe0f436a0fdcf7ca4ab98</u><br><u>f2f8ada89437027998f8c1</u><br><u>b461a034c87981d75e8ea9</u> | - 10.0000000000000000<br>000 SAND | ✓ |
| 18 | 2022-04-05<br>00:53:56 | <u>0xcbba0f6df769d3d41442</u><br><u>be9636b307c32e0631c11e</u><br><u>1ed572bbc02c5882e4a450</u> | + 95.0000000000000000<br>000 SAND | ✓ |

ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount         |   |
|---|------------------------|---|----------------|---|
| 1 | 2024-03-17<br>14:27:40 | <u>0xe28f4bb5b4cf6e01ebc7</u><br><u>10c1374756adeb5635b8fc</u><br><u>874562a839f224a610d667</u> | + 1 USDT       | ✓ |
| 2 | 2023-08-26<br>12:58:34 | <u>0x1796fd5d58489fb8eb82</u><br><u>5986c94623909dab8cc4a9</u><br><u>f1a798f19b1c094a826fde</u> | + 1 NFTVoucher | ✓ |

\* USD values displayed at the time of transaction

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