

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-10-04 03:16 (UTC)






|                |   |
|----------------|---|
| BLOCKCHAIN     | POLYGON   |
| ADDRESS ID     | <u>0xe4ccca8e53d053a7d22985ccb719a09bed40431b</u> |
| TOTAL RECEIVED | 0.100000000000000006 MATIC                        |
|                | 0.03 USD  |
| TOTAL SEND     | 0.034692091741420038 MATIC                        |
|                | 0.01 USD  |

| Token                        | Balance   |
|------------------------------|---|
| MATIC                        | 0.065307908258579961 MATIC  |
|                              | 0.02 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  |
| SAND                         | 0.000000000000000000 SAND   |
|                              | N/A Visit website claim SHIB  |
| 10K\$ at [taiko.icu]<br>ðŸŽ• | N/A 10K\$ Reward at [taiko.icu]   |
| rdrop.org                    | N/A rdrop.org   |



| Token                        | Balance                           |
|------------------------------|-----------------------------------|
| Airdrop at<br>usdtredeem.com | N/A USDT                          |
| 10BNB at 10bnb.us<br>δŸŽ•    | N/A 10BNB Reward at [10bnb.us]    |
| δŸŽ• 10ETH at<br>adrpeth.lol | N/A 10ETH Reward at [adrpeth.lol] |
|                              | N/A Reward at BoneWin.com         |

#### MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-05-27<br>17:47:24 | <u>0x35fd7c6b44317c2e06a8</u><br><u>d9605e494ca77853793a3a</u><br><u>f2ccc09d6a2701cbbe4f60</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 2 | 2024-05-27<br>17:47:24 | <u>0x35fd7c6b44317c2e06a8</u><br><u>d9605e494ca77853793a3a</u><br><u>f2ccc09d6a2701cbbe4f60</u> | - 0.0166390303224911<br>23 MATIC <br>0.01 USD   | ✓ |
| 3 | 2024-05-27<br>17:47:24 | <u>0x35fd7c6b44317c2e06a8</u><br><u>d9605e494ca77853793a3a</u><br><u>f2ccc09d6a2701cbbe4f60</u> | - 0.0000026683736431<br>56 MATIC <br>0.00 USD   | ✓ |
| 4 | 2024-05-27<br>17:46:42 | <u>0xa52d548db1b55fc774db</u><br><u>63dd498ff68a3f6fca99d7</u><br><u>9a176d4a894e912253d1c7</u> | - 0.000000000000000000<br>00 MATIC <br>0.00 USD | ✓ |
| 5 | 2024-05-27<br>17:46:42 | <u>0xa52d548db1b55fc774db</u><br><u>63dd498ff68a3f6fca99d7</u><br><u>9a176d4a894e912253d1c7</u> | - 0.0165042470718203<br>41 MATIC <br>0.01 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 6  | 2024-05-27<br>17:46:42 | <u>0xa52d548db1b55fc774db63dd498ff68a3f6fca99d79a176d4a894e912253d1c7</u> | - 0.0000112419860274<br>00 MATIC <br>0.00 USD   | ✓ |
| 7  | 2024-05-27<br>17:46:42 | <u>0x75a5d46447536c76e2bef7751cf7eb1d6981b92a022baf52dea028452376951</u>  | - 0.0000000000000000<br>00 MATIC <br>0.00 USD   | ✓ |
| 8  | 2024-05-27<br>17:46:42 | <u>0x75a5d46447536c76e2bef7751cf7eb1d6981b92a022baf52dea028452376951</u>  | - 0.0015338591882728<br>38 MATIC <br>0.00 USD   | ✓ |
| 9  | 2024-05-27<br>17:46:42 | <u>0x75a5d46447536c76e2bef7751cf7eb1d6981b92a022baf52dea028452376951</u>  | - 0.0000010447991651<br>80 MATIC <br>0.00 USD   | ✓ |
| 10 | 2024-05-27<br>17:46:10 | <u>0x1a41adb2024cbf7fce58fe81ed7e76941439f2216cee6c6be04bb3c1f61e8f1f</u> | + 0.1000000000000000<br>06 MATIC <br>0.07 USD | ✓ |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2024-05-27<br>17:47:24 | <u>0x35fd7c6b44317c2e06a8d9605e494ca77853793a3af2ccc09d6a2701cbbe4f60</u> | - 8.939370 USDT <br>8.93 USD | ✓ |
| 2 | 2024-05-27<br>17:46:42 | <u>0xa52d548db1b55fc774db63dd498ff68a3f6fca99d79a176d4a894e912253d1c7</u> | + 8.939370 USDT <br>8.93 USD | ✓ |
| 3 | 2024-05-27<br>17:46:42 | <u>0xa52d548db1b55fc774db63dd498ff68a3f6fca99d79a176d4a894e912253d1c7</u> | - 19.5000000000000000<br>000 SAND   | ✓ |

| # | Date & time            | Transaction Id  | Amount                                       |   |
|---|------------------------|---|--|---|
| 4 | 2024-04-04<br>17:35:23 | <u>0x0f7c9d59d6c69908326e8748b123ead86aaca2299ec0e704d5503488918fd7ac</u> | + 100.000000 WGC                             | ✓ |
| 5 | 2024-03-19<br>19:15:54 | <u>0x34142d95a019a39e4eab285de8289052a24ab47f250ecbbf12642808e7537bc8</u> | + 982,794 /?claim                            | ✓ |
| 6 | 2024-03-10<br>19:43:38 | <u>0xdf16cee981e636fa5559ce097b9e4dd2ce40866aaf3881c442a60220bdb1a24</u>  | + 1,000,000 Claim on:<br>mogcoins.net/?claim | ✓ |
| 7 | 2023-11-02<br>13:16:33 | <u>0x706bd81cbe3b680e3abc9c1ad50cbaea633c6922e5ef06ad289833d996d22e36</u> | + 15.000000000000000000<br>000 SAND          | ✓ |
| 8 | 2023-11-02<br>13:16:07 | <u>0x040ede1660666e6ad59b933e6431b04fcb954eb3b7d87ef9dd8c5faac201b07b</u> | + 4.500000000000000000<br>00 SAND            | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                               |   |
|---|------------------------|---|--------------------------------------|---|
| 1 | 2024-05-27<br>17:47:54 | <u>0xab73f1ccbba707bd94c65fdc84c6b0fa9a7cc8044387b30c5d9d381e5a1b1694</u> | + 1 10ETH Reward at<br>[adrpeth.lol] | ✓ |
| 2 | 2024-05-27<br>17:47:12 | <u>0xc94ff56e0fb4faeb076e1bde55932065cc4e6c82a39e0ed94ca5f68ca4aff379</u> | + 1 10BNB Reward at<br>[10bnb.us]    | ✓ |
| 3 | 2024-05-27<br>17:47:08 | <u>0x919814252183595a06d61b81dde22c654a18cc2452796ccc10658941716f3b05</u> | + 1 rdrop.org                        | ✓ |

| # | Date & time            | Transaction Id  | Amount                             |   |
|---|------------------------|---|------------------------------------|---|
| 4 | 2024-05-27<br>17:46:24 | <u>0xa040437ca50377c01dba</u><br><u>9e24ff593254fc279eb788</u><br><u>56b41f096bb8a49ba1eef0</u> | + 1 10K\$ Reward at<br>[taiko.icu] | ✓ |
| 5 | 2024-03-17<br>18:43:01 | <u>0xb78bdedf5d849971a07a</u><br><u>01c3d6b3ba6611e05148c1</u><br><u>1d452911aa93a72f2ec7f1</u> | + 1 USDT                           | ✓ |
| 6 | 2023-12-01<br>06:04:00 | <u>0xfe2cce6e94a875c2029d</u><br><u>35a2018b45a1a5c0dc4b71</u><br><u>1f64f074f21ae02be7b19e</u> | + 1 Reward at<br>BoneWin.com       | ✓ |
| 7 | 2023-11-11<br>14:13:10 | <u>0x8428a5b12bbdfa37cd6a</u><br><u>ea1763242f0462af2f0700</u><br><u>20f9a48e7baa64e86faa5b</u> | + 1 Visit website<br>claim SHIB    | ✓ |

\* USD values displayed at the time of transaction

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