

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-10-22 03:22 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe15b6759e478afb947fb9116638e75b20a824eeb</u>
TOTAL RECEIVED	2.000000000000000000 MATIC
	0.74 USD
TOTAL SEND	0.151403252669439797 MATIC
	0.05 USD


Token	Balance
MATIC	1.848596747330560230 MATIC
	0.68 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Wild Goat Coin	200.000000 WGC
Minereum Polygon	300,000.00000000 MNEP
TrustSwap Token (PoS)	0.000000000000000000 SWAP
grimacecoin	1,000,000,000.000000000000000000 GRIMACE
USDC	0.000000 anyUSDC
\$500M SHIB	N/A circleusdnft.com
5,000 BUSD	N/A NFT Airdrop Round
5,500 XRP	N/A NFT Airdrop Round








Token	Balance
\$-\$100,000 BabyDoge	N/A Voucher
! \$100,000 BONE	N/A Voucher
'	N/A Reward at BoneWin.com
	N/A Airdrop NFT Voucher
!!! \$ 100,000 BONE	N/A Voucher
\$1,000 USDC Reward	N/A \$1,000 USDC Reward
2000 XRP	N/A NFT Airdrop Round

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-14 14:56:42	<u>0xd21862e46b9affb5f8be</u> <u>e21f2bfcdfa317fc9b6111</u> <u>9ad48403ed368d00bd29a1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-03-14 14:56:42	<u>0xd21862e46b9affb5f8be</u> <u>e21f2bfcdfa317fc9b6111</u> <u>9ad48403ed368d00bd29a1</u>	- 0.0040178380538580 76 MATIC  0.00 USD	✓
3	2023-03-14 14:56:42	<u>0xd21862e46b9affb5f8be</u> <u>e21f2bfcdfa317fc9b6111</u> <u>9ad48403ed368d00bd29a1</u>	- 0.0240065437905917 40 MATIC  0.02 USD	✓
4	2023-03-14 14:45:40	<u>0xdeb7aaef3f20b3588393</u> <u>9b62129b4d56a4fbe5bd26</u> <u>2863796a13c91b3cf89969</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-03-14 14:45:40	<u>0xdeb7aaef3f20b3588393</u> <u>9b62129b4d56a4fbe5bd26</u> <u>2863796a13c91b3cf89969</u>	- 0.0031894662545482 72 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-03-14 14:45:40	<u>0xdeb7aaef3f20b35883939b62129b4d56a4fbe5bd262863796a13c91b3cf89969</u>	- 0.0135537650998788 52 MATIC  0.01 USD	✓
7	2023-03-14 14:45:02	<u>0xcc8af8ac8081690e6ca04dfbbfcc285afe70239a64a07b67a550651c93a9dab</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-03-14 14:45:02	<u>0xcc8af8ac8081690e6ca04dfbbfcc285afe70239a64a07b67a550651c93a9dab</u>	- 0.0022459847225890 62 MATIC  0.00 USD	✓
9	2023-03-14 14:45:02	<u>0xcc8af8ac8081690e6ca04dfbbfcc285afe70239a64a07b67a550651c93a9dab</u>	- 0.0074622846496380 00 MATIC  0.00 USD	✓
10	2023-03-14 14:40:56	<u>0x5b216850fb5505490b541cc56eddf1443a0b1df26b48e21fe9a0ef49787e8028</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-03-14 14:40:56	<u>0x5b216850fb5505490b541cc56eddf1443a0b1df26b48e21fe9a0ef49787e8028</u>	- 0.0065076204175226 44 MATIC  0.00 USD	✓
12	2023-03-14 14:40:56	<u>0x5b216850fb5505490b541cc56eddf1443a0b1df26b48e21fe9a0ef49787e8028</u>	- 0.0328985260009662 59 MATIC  0.04 USD	✓
13	2023-03-14 14:35:58	<u>0xe5296afe2606b2d0de9402df506c4eeefc1ab8d5bb38d6bfc8fac8557ca7a8c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-03-14 14:35:58	<u>0xe5296afe2606b2d0de9402df506c4eeefc1ab8d5bb38d6bfc8fac8557ca7a8c</u>	- 0.0016144524800000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-03-14 14:35:58	<u>0xe5296afe2606b2d0de94</u> <u>02df506c4eeefc1ab8d5bb</u> <u>38d6bfc8fac8557ca7a8c</u>	- 0.0088045999836416 12 MATIC  0.01 USD	✓
16	2023-03-09 14:34:40	<u>0x4560a5c4b64cfbb0356d</u> <u>c4ae2264e05d9e547e92c8</u> <u>a7e3d03c9c2b88f0f33f04</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-03-09 14:34:40	<u>0x4560a5c4b64cfbb0356d</u> <u>c4ae2264e05d9e547e92c8</u> <u>a7e3d03c9c2b88f0f33f04</u>	- 0.0041577575427627 58 MATIC  0.00 USD	✓
18	2023-03-09 14:34:40	<u>0x4560a5c4b64cfbb0356d</u> <u>c4ae2264e05d9e547e92c8</u> <u>a7e3d03c9c2b88f0f33f04</u>	- 0.0126321144459185 28 MATIC  0.01 USD	✓
19	2023-03-02 13:19:42	<u>0x8ca39f2b5d6cf95f7c8f</u> <u>10536a5f0d728472a0c799</u> <u>22bdd749a70843297c4b13</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-03-02 13:19:42	<u>0x8ca39f2b5d6cf95f7c8f</u> <u>10536a5f0d728472a0c799</u> <u>22bdd749a70843297c4b13</u>	- 0.0040656000000000 00 MATIC  0.00 USD	✓
21	2023-03-02 13:19:42	<u>0x8ca39f2b5d6cf95f7c8f</u> <u>10536a5f0d728472a0c799</u> <u>22bdd749a70843297c4b13</u>	- 0.0138826492275240 00 MATIC  0.01 USD	✓
22	2021-12-27 12:16:47	<u>0xae7513aa8e83e6b0813a</u> <u>ae256a8bab0a358eb222ab</u> <u>90595525d6c2aa370f81c5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2021-12-27 12:16:47	<u>0xae7513aa8e83e6b0813a</u> <u>ae256a8bab0a358eb222ab</u> <u>90595525d6c2aa370f81c5</u>	- 0.0050988600000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
24	2021-12-27 12:15:39	<u>0x1b12528665653065634b</u> <u>11b9bdc15df678a5589703</u> <u>2f9b58f7a6e94bfcaff150</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
25	2021-12-27 12:15:39	<u>0x1b12528665653065634b</u> <u>11b9bdc15df678a5589703</u> <u>2f9b58f7a6e94bfcaff150</u>	- 0.001553520000000000 00 MATIC  0.00 USD	✓
26	2021-12-27 12:11:03	<u>0xabeabf4c412a6ac6c0bf</u> <u>f5d9854231fd24d18c2b71</u> <u>95c076401d729d9dd70b46</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
27	2021-12-27 12:11:03	<u>0xabeabf4c412a6ac6c0bf</u> <u>f5d9854231fd24d18c2b71</u> <u>95c076401d729d9dd70b46</u>	- 0.003958290000000000 00 MATIC  0.01 USD	✓
28	2021-12-27 12:10:11	<u>0x778cd9130db36201322b</u> <u>ef01a4ad47c61da05fb4d1</u> <u>29212e90f7891bec5a7a6b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2021-12-27 12:10:11	<u>0x778cd9130db36201322b</u> <u>ef01a4ad47c61da05fb4d1</u> <u>29212e90f7891bec5a7a6b</u>	- 0.001753380000000000 00 MATIC  0.00 USD	✓
30	2021-12-27 12:08:59	<u>0xfe174a4ca7dee8d35c43</u> <u>b06f7c92358d8f96d871ff</u> <u>4c339cf023d7d2eafed141</u>	+ 2.000000000000000000 00 MATIC  5.45 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-26 10:16:51	<u>0x724dd8ae97c42daea174</u> <u>bfd1ba15d430b81c13780c</u> <u>7f3c44c569b2408348671e</u>	+ 200.000000 WGC	✓

#	Date & time	Transaction Id	Amount	
2	2023-03-14 14:56:42	<u>0xd21862e46b9affb5f8be e21f2bfcdfa317fc9b6111 9ad48403ed368d00bd29a1</u>	- 1,573.618580 USDC  1,571.72 USD	✓
3	2023-03-14 14:45:40	<u>0xdeb7aaef3f20b3588393 9b62129b4d56a4fbe5bd26 2863796a13c91b3cf89969</u>	- 25.000000 USDC  24.96 USD	✓
4	2023-03-14 14:40:56	<u>0x5b216850fb5505490b54 1cc56eddf1443a0b1df26b 48e21fe9a0ef49787e8028</u>	- 4,056.617633209885 752876 SWAP	✓
5	2023-03-14 14:40:56	<u>0x5b216850fb5505490b54 1cc56eddf1443a0b1df26b 48e21fe9a0ef49787e8028</u>	+ 1,578.586646 USDC  1,576.68 USD	✓
6	2023-03-09 14:34:40	<u>0x4560a5c4b64cfbb0356d c4ae2264e05d9e547e92c8 a7e3d03c9c2b88f0f33f04</u>	+ 47.668150682526174 933 SWAP	✓
7	2023-03-09 14:34:40	<u>0x4560a5c4b64cfbb0356d c4ae2264e05d9e547e92c8 a7e3d03c9c2b88f0f33f04</u>	+ 4,000.000000000000 000000 SWAP	✓
8	2022-01-27 17:46:40	<u>0x92c54e74aee4cc5c484d 881a60316d582d9bd30ce0 b020c72c513648f3eb3ec4</u>	+ 1,000,000,000.0000 00000000000000 GRIMACE	✓
9	2022-01-15 01:25:44	<u>0x1243dde343ab59135091 3567f45a02659c42f04ba8 fed5383c1a8b18813a26d8</u>	+ 300,000.00000000 MNEP	✓
10	2021-12-27 12:16:47	<u>0xae7513aa8e83e6b0813a ae256a8bab0a358eb222ab 90595525d6c2aa370f81c5</u>	- 4,000.000000000000 000000 SWAP	✓

#	Date & time	Transaction Id	Amount	
11	2021-12-27 12:11:03	<u>0xabeabf4c412a6ac6c0bf</u> <u>f5d9854231fd24d18c2b71</u> <u>95c076401d729d9dd70b46</u>	+ 4,008.949482527359 577944 SWAP	✓
12	2021-12-27 12:11:03	<u>0xabeabf4c412a6ac6c0bf</u> <u>f5d9854231fd24d18c2b71</u> <u>95c076401d729d9dd70b46</u>	- 4,580.000000 USDC	✓
13	2021-12-27 11:50:15	<u>0x07611876a3906db7988e</u> <u>b83f2b9b920be15c39e157</u> <u>fb27cca8fd785d4b1be9c8</u>	+ 4,588.931934 USDC	✓
14	2021-12-27 11:50:15	<u>0x07611876a3906db7988e</u> <u>b83f2b9b920be15c39e157</u> <u>fb27cca8fd785d4b1be9c8</u>	- 4,588.931934 anyUSDC	✓
15	2021-12-27 11:50:15	<u>0x07611876a3906db7988e</u> <u>b83f2b9b920be15c39e157</u> <u>fb27cca8fd785d4b1be9c8</u>	+ 4,588.931934 anyUSDC	✓
16	2021-12-27 11:44:55	<u>0x35dc06a4c98aad34f54b</u> <u>6492561e067d1521dab205</u> <u>e2f512f878a8ddb05f11b3</u>	+ 11.100000 USDC	✓
17	2021-12-27 11:44:55	<u>0x35dc06a4c98aad34f54b</u> <u>6492561e067d1521dab205</u> <u>e2f512f878a8ddb05f11b3</u>	- 11.100000 anyUSDC	✓
18	2021-12-27 11:44:55	<u>0x35dc06a4c98aad34f54b</u> <u>6492561e067d1521dab205</u> <u>e2f512f878a8ddb05f11b3</u>	+ 11.100000 anyUSDC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-12-10 00:42:36	<u>0xa9496adc9912768e3970e7b53d316fe66d46dfb7a0d498f5e277c85731b830db</u>	+ 1 Reward at BoneWin.com	✓
2	2023-12-09 11:43:11	<u>0x72eb994f21f3f34e3654e18ae27876f855c66afbdb44913f7963ae5d4e762554</u>	+ 1 Reward at BoneWin.com	✓
3	2023-12-07 18:27:55	<u>0x8d9642cb07fc5b17c607c5341278e539504ea6c40689b5133cccdec4164b2a1c</u>	+ 1 \$1,000 USDC Reward	✓
4	2023-12-04 19:51:21	<u>0x5b1b39035776ee8c76f307c24367d8b37dceac4e1d87d3668aff67e3ae2345db</u>	+ 1 \$1,000 USDC Reward	✓
5	2023-12-01 09:40:52	<u>0x08d9f43e12b6a942d767f3b00974895b179d477acf a6fc75b12bae0b97d0f538</u>	+ 1 Reward at BoneWin.com	✓
6	2023-12-01 07:53:14	<u>0x900ca9e51aeb1529aac320269b0c321bf55f6468b47a02c0f33bf26881b84839</u>	+ 1 NFT Airdrop Round	✓
7	2023-11-26 19:33:11	<u>0xa24799598b21dd5f58fd14740056ad24dba8440031e9877cf93e5e9a361142e0</u>	+ 1 1000 BLUR Reward	✓
8	2023-11-26 14:55:47	<u>0x255a506a22c5f7968b827039129a601e8e275ca9afccb35e517683291c7ff02f</u>	+ 1 NFT Airdrop Round	✓
9	2023-11-22 01:24:18	<u>0x218da17755d42ecd26135a918a4d8277a8ba0f659775344fba78c4e23aae6dff</u>	+ 1 Official Authorize credential	✓



#	Date & time	Transaction Id	Amount	
10	2023-11-17 09:53:36	<u>0x10cea280084d54741b3f84c1f77c6199a894bd1cc0d88f0796c552fbc2f868e6</u>	+ 1 NFT Airdrop Round	✓
11	2023-11-12 11:01:25	<u>0xc5d0ed533142a211440dfa91993823bfdcc2590d19686d60630c17a984398c99</u>	+ 1 2,500 TWT Reward	✓
12	2023-11-10 20:12:40	<u>0xf125b7069eb45f5f5029a4deec9f58314cd31af2d1942a1ae4611262d2c97f25</u>	+ 1 NFT Airdrop Round	✓
13	2023-11-07 11:45:24	<u>0x0e1e129354c3d78dd815eb5a9376f7d8c6383948916efae0221d152f2613486f</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-29 12:58:21	<u>0x9fe33c8806f7305a9809bc2cc9ea3642a9df52b8549f908c8b5b651ec632f0cd</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-29 01:47:16	<u>0x0207cf9616192eb73148b5973a3e057be121a038aebd5189f9c04b2be5c8728</u>	+ 1 NFT Airdrop Voucher	✓
16	2023-10-26 12:09:13	<u>0x9e68ad42f0c05a669d67fa9dbf473f43a2725f861f86fc3aeff2b53ea91402cf</u>	+ 1 Airdrop NFT Voucher	✓
17	2023-10-25 19:53:57	<u>0x38a7b8b831afad111f61c8765258c66d0149ab888a993342d3171c79f9644e70</u>	+ 1 Airdrop NFT Voucher	✓
18	2023-10-24 17:11:35	<u>0xc79cd0432b1cf95aa2235b4f8d816157e01a7d7b068b36c5bcdcc1e38db23d94</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-17 16:15:27	<u>0x5e8d3c26b8a6f2cc011c126137d47dcf356c7340addcc5c9360120c9fbb5a8bd</u>	+ 1 NFT Airdrop Round	✓
20	2023-10-12 09:13:29	<u>0x37924688958c9afa1998ad2b3e1828979db906c0a08abb4582f71b4c0bd7e299</u>	+ 1 NFT	✓
21	2023-10-09 17:47:10	<u>0xfb125f503497d50f9e26b854224f0b33f414c54772c2a46c5ea7beccc938e28c</u>	+ 1 Voucher	✓
22	2023-10-09 17:06:56	<u>0x2c085733272aa0987a6b9375390e662dfd08ce9524d19b26259b85e138a27cd1</u>	+ 1 circleusdnft.com	✓
23	2023-10-07 00:41:34	<u>0xca162aed503688e62dbd80638666cf5ecf2cf31844ee1d9ad2c29e880fa92887</u>	+ 1 Shiba Inu	✓
24	2023-10-05 06:30:41	<u>0xf055d2c1502e2ed0847cca0b447ce3c7159136674017624dc7ee801b8f713c3</u>	+ 1 Shiba Inu	✓
25	2023-10-01 08:55:44	<u>0xf8eb4bd06c2e7d1bbbd6a4758e82517a8fbb9278aa007f940f58023e7ba4ad3</u>	+ 1 Shiba Inu	✓
26	2023-09-27 17:08:06	<u>0x21a1591a77034ad36da4eb008fa7d5de75bcfced91dee0069ee2440304934798</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-27 15:07:33	<u>0x7462018f22cd0a10c394c9e81c5d686ad2137913c320a80432acec5d12f77f59</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-27 07:13:09	<u>0x2ddada02dc19aaa0bd5235f45e04b126f9722e054f514d8fb59cff89d54d2d04</u>	+ 1 Voucher	✓
29	2023-09-22 08:14:28	<u>0x0de1029131b26692a67c072cb48c84fcbbf8915f4ff68a2fdbcbdf05e6eae22</u>	+ 1 GOLD	✓
30	2023-09-21 16:32:28	<u>0xbb8899588e3d555a6d0a75132ea341cc41cefeb0576ad7609f22cde8658a5374</u>	+ 1 Voucher	✓
31	2023-09-19 23:49:36	<u>0x101c1559cd3867769f96ab573a098520445975491c9b7bda2ba55372c1f28eef</u>	+ 1 Voucher	✓
32	2023-09-15 22:17:30	<u>0x24a35a42ee36f4fa3e0af28bc0fea051c3ac7f298c00009b85cb43cbd0470da0</u>	+ 1 Voucher	✓
33	2023-09-15 15:51:31	<u>0xe868daf1e9ae8afc3f7221229a263273bd69e214b6b3fdde3232e98c499fbfe4</u>	+ 1 NFT VOUCHER	✓
34	2023-09-15 02:59:51	<u>0x5e79705b98a5c464777896807d1631548492f2ef2b5b1dc08d44f4d8b893a92a</u>	+ 1 NFT Giveaway by Binance	✓
35	2023-09-11 23:34:47	<u>0xeba1e6478f58ce0a6aaf64077eb0b82155bcbaaf11f453ae1f5677c67339e5cdf</u>	+ 1 NFT Voucher	✓
36	2023-09-11 02:18:34	<u>0xcab54da6b6fd7417f7be08037d3e13e303f16671e920588c51183d4ed69813f6</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-10 23:21:50	<u>0xb6cef1cc641e902d32461e5ec7c8f34b6681a8f05bab95e6ba82ffe5bf8da7ee</u>	+ 1 Voucher	✓
38	2023-09-10 16:36:20	<u>0x30daa9b3756342d8f2c86cc5af09bb20ea9f273e11bb95cce6fa689215f546db</u>	+ 1 NFT Voucher	✓
39	2023-09-10 10:49:27	<u>0xbc7dbd7b5eaaffa9f87879cc215937040d8af80627eb714b3548561640db7a228</u>	+ 1 NFT Voucher	✓
40	2023-09-10 01:15:20	<u>0xca78562d173a14288f6e920baee59ae593fb6d93ce91f30e9fa1cfe96fe9dc26</u>	+ 1 XRP NFT AIRDROP	✓
41	2023-09-07 03:36:18	<u>0xdf9c59eb407b6caf06c051373f576e556b27fda4ade4200165cfc176933f797a</u>	+ 1 Voucher	✓
42	2023-09-07 01:47:29	<u>0x80c7f3ef8fb75d01caf67c0c64e3330e3c0dccbf64855336c542400bc8166700</u>	+ 1 Voucher	✓
43	2023-09-04 17:42:20	<u>0xa9d1e30fa5792138f0594836059c65609d366e97aa9c2adba22c8f24ead28c10</u>	+ 1 NFT Airdrop Round	✓
44	2023-08-31 03:42:22	<u>0x817e89ada0c840c7388ed801ab16930e8385436483c90fba8fe847e54ee18d2a</u>	+ 1 Voucher	✓
45	2023-08-26 20:50:57	<u>0xb2c390eebd4b2e615eb846dd0f9a69bc56563ad8f5b6483e9866e690616f9535</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-25 09:02:35	<u>0xe5c114d4f4c8a6f2ee74e08d2b897bebd2bdc0ec721ddaa5d99485136d7ce306</u>	+ 1 Voucher	✓
47	2023-08-24 21:30:22	<u>0x38684c8b1718d4db88bd10e94be5247b1ff8fd6dc4f92b14c87a49c0332943b2</u>	+ 1 \$-\$-\$1099 DAI	✓
48	2023-08-21 17:05:25	<u>0x47761232d8b926c98a31d5407976fd266dbad76678a18b2e1b2bec3878ccbe8a</u>	+ 1 Voucher	✓
49	2023-08-19 06:24:37	<u>0x1823b9d323c02f4264745815ce77b521b3a7356d0b148cccecbc1fe0a81078e0</u>	+ 1 Voucher	✓
50	2023-07-31 12:03:18	<u>0x30c404b23b6cb79fa1bba90bf972a3368ac3d0e30964aeedaa27b64b5a78685a</u>	+ 1 AMLBot SCAN	✓
51	2023-07-18 23:37:32	<u>0x6a9246be6da778317a006a2ec9693c627c390c31840b7500f2e7142848b5dd45</u>	+ 1 1ETH	✓

\* USD values displayed at the time of transaction

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