

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 08:25 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0x4eaf1fb30617344f44d774a273ed1b10ce09756b

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
MATICswap	14,500.000000000000000000 cel.app
SMART_DIVING_GAME	1 SMART_DIVING_GAME
!-\$100,000 BabyDoge	N/A Voucher
\$500M SHIB	N/A circleusdnft.com
4,651\$ SHIB	N/A NFT #515/1000
! ! \$100,000 BONE	N/A Voucher
\$1000 TON	N/A \$1000 TON
	N/A Airdrop NFT Voucher
\$--\$100,000 BONE	N/A Voucher
2000 TON	N/A NFT Voucher
	N/A Airdrop NFT Voucher
! ! \$100,000 BONE	N/A Voucher

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-19 16:39:20	<u>0x02521aabfb055e3d7f62c6043d221c02226f592baa1b22727bf57458970d7e58</u>	+ 14,500.000000000000 0000000 cel.app	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-12 13:16:46	<u>0x2fdfcc10a446bc6a3a6f1976ca41bbf8311e423b85642cd88a98767460f3cec9</u>	+ 1 SMART_DIVING_GAME	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-09 21:01:07	<u>0x71235aef00500116bbeaa912acd72cda4afcbbae536062344c37ed8082c98f1e</u>	+ 1 Reward at BoneWin.com	✓
2	2023-12-09 16:48:39	<u>0x7cb8afee805677ee885f7f796c70e6702076ebc123ef4129f9e98b4a433cad6b</u>	+ 1 Reward at BoneWin.com	✓
3	2023-12-05 04:58:22	<u>0x5c8ab0b34611d1907faa9d802282ac4bbb4f7835355c5ebd6407ffaa9ab9d39b</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-04 22:01:49	<u>0xd0562d286614179e8e6124529133219cff600ac8afa6ce99d90fd53cd0df2880</u>	+ 1 \$1,000 USDC Reward	✓
5	2023-12-01 13:21:40	<u>0x63c6ddcbd9a3d64fa9ade549f6fe7ec4ae801e8f86d2226062b77f954f235a9d</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-22 01:33:58	<u>0xadf30d095cb9cef70cb56a7a915e9df6b48c2beb4c4da691dad217ee362d6161</u>	+ 1 Official Authorize credential	✓
7	2023-11-19 17:52:50	<u>0x3d51b0c0ae2ddaf91b6e387ef2cc69ce59005ea15c1b0054eef0694cf6027faa</u>	+ 1 Reward at BoneWin.com	✓
8	2023-11-12 13:36:50	<u>0x752c25992f0ab180d69858aab7fee6c4ea890c290cf03334c0af878be85548c8</u>	+ 1 2,500 TWT Reward	✓
9	2023-10-30 05:21:52	<u>0x0fef266ab4ff7c557e48003b7ed14c299679f082c5f5094879d73bf595bd911a</u>	+ 1 NFT Airdrop Voucher	✓
10	2023-10-29 01:52:13	<u>0xc7915326a26ecfb0f66236177aed1698abd610023140ec32625f5c3db77ac7b6</u>	+ 1 NFT Airdrop Voucher	✓
11	2023-10-26 12:13:17	<u>0x4aeb88da40235e028fa806843ea0bbe36a060882d483494b3669ed542ff07313</u>	+ 1 Airdrop NFT Voucher	✓
12	2023-10-25 19:57:25	<u>0xe69417b7a989b1df4854bdee434b4c4794c5aa2c2d971ee0064f933aa666f6f6</u>	+ 1 Airdrop NFT Voucher	✓
13	2023-10-09 17:09:14	<u>0x9c087509ef31a4b4a0fe954763a959db3277ac049354dc3298bf4d2eaea5db87</u>	+ 1 circleusdnft.com	✓
14	2023-10-08 17:42:50	<u>0xd1f5d0c7ed8eef2b906b2966d86200ed9356982f3b4d09f9ed7718dd10b70cc4</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-06 10:02:36	<u>0x70f1155198b41f9ddd6590b20681643147a2f27edd87f4712ad7e3a5a876b5a3</u>	+ 1 Shiba Inu	✓
16	2023-10-05 19:20:32	<u>0x495249a68c57cd37d7409b7587e3848fdb2c3d458fbbf557153ffdd43846bc8d</u>	+ 1 Shiba Inu	✓
17	2023-09-29 16:44:38	<u>0x5022ca7c90ae576aed0da18dd925836d6e52bbc907919665454771416bf3ac33</u>	+ 1 \$1000 EURC	✓
18	2023-09-27 19:09:37	<u>0x80644cd64f7a8c6d64a2b4eaedb9926571aed5fb1cb31dc3e9281793cf0128bc</u>	+ 1 Shiba Inu	✓
19	2023-09-20 00:38:42	<u>0xd5c90154389a8d66f11b4d67698b668a96b9f2682c8933b92202e1ff2097276d</u>	+ 1 Voucher	✓
20	2023-09-19 16:04:56	<u>0x0a53257f81c4121be424ad7ec547399b466a2873578eb611c3ce8c4a6807fd8e</u>	+ 1 Voucher	✓
21	2023-09-15 22:22:24	<u>0x148bb9e183bfeef8162d5b5b8a2d3722b7332d5181ceecb2d132765d962a405</u>	+ 1 Voucher	✓
22	2023-09-15 03:43:19	<u>0xfea46a920856a3be1f7ff30544ce0e7833748dc705193c778f73117d721162b1</u>	+ 1 NFT Giveaway by Binance	✓
23	2023-09-13 22:31:11	<u>0xaea47b1629e8c529cb3383b05dc24e03977e07483dd0a2c82a2bb611a51e2d0f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-13 00:11:08	<u>0xb531fcedd4622034efe2d3c19ddc29f83afe3e9db505c2b1723918f370734e56</u>	+ 1 NFT Voucher	✓
25	2023-09-12 22:42:52	<u>0xbf69655e834b21bf4020de4b83c4b05834d1a2a9f7d9473de19ee66ced36836b</u>	+ 1 NFT #515/1000	✓
26	2023-09-12 02:57:02	<u>0xbc781daeab494f580a0b98860d87dda50e9eaa53e87203cea8021861f097b880</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-10 21:35:18	<u>0x0beb941e2114218f88de2186b2b74185b311a25f016c71f7a6185e71754d98be</u>	+ 1 GIVEAWAY	✓
28	2023-09-10 21:02:20	<u>0x239d87aeb52c56e4f03871fa793502ccf8ac33abcfefb195400b8d7c29bef31f</u>	+ 1 Voucher	✓
29	2023-09-09 18:03:56	<u>0x181b6eebcc8e2eaa181c90536190c45ba62267d258b6afae4a984d7e2b1481bf</u>	+ 1 NFT Voucher	✓
30	2023-09-09 14:58:46	<u>0x2b0bd98ecfb8bdd933a50758b7d9b86585e7ec37407ee6cc479322fd50022568</u>	+ 1 \$1000 TON	✓
31	2023-09-09 11:41:51	<u>0x079fe0cc4de7ef15ca1efa112a071aa69732f376da90b1f0ab4732ab10c055c9</u>	+ 1 NFT Voucher	✓
32	2023-09-09 10:35:16	<u>0x690ea0d03faca22de7e5a3fef7d7e3cd2c950d81a85ec76fe6023f1077e031ed4</u>	+ 1 \$1000 TON	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-07 03:43:48	<u>0x9caffa4075522bb501f9e31b0b49ed4bfff67dd9e4487c38fe961dfb16f9a7c97</u>	+ 1 Voucher	✓
34	2023-09-06 01:59:39	<u>0x4b960ab6eb68d59d4a5be75b79a1e6c7de0e0fd842952c76ce214eb4d36fbbd5</u>	+ 1 NFT Voucher	✓
35	2023-09-04 23:23:07	<u>0xb4420a455a52e341e91bf288ad45bb302d36888ee940f933cdf3b3982a553eef</u>	+ 1 NFT Voucher	✓
36	2023-09-03 02:53:15	<u>0xe9209033665db7af85db6c8d2cb88e7d816c8f59c483166741f6c79ce88d889f</u>	+ 1 Voucher	✓
37	2023-09-01 14:54:53	<u>0x4a67d73c40efaa2c9510f8795139d1e4822bc036f0bba95f49afe9b49341429e</u>	+ 1 NFT Airdrop Round	✓
38	2023-08-31 16:36:00	<u>0xee14eb2f8d71520efe826ab712ac2a792b0bceff7483cea76fec5bad314be0b4</u>	+ 1 Voucher	✓
39	2023-08-31 13:51:29	<u>0xdbfa47e8ad2a8b1c070360ad94d0871dfaa45dc73e5bd8fe5a3b10fc7a04d339</u>	+ 1 NFT Airdrop Round	✓
40	2023-08-31 04:25:07	<u>0x77c72848e629855fd075e9731a943c348ae5d166789c5faa3ff40ffe41f8cc85</u>	+ 1 Voucher	✓
41	2023-08-28 16:46:14	<u>0x8e4c4b728603385a18b19687a204a8ac8b64c5a9edaffc51293d0b19dfea3017</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
42	2023-08-27 15:34:22	<u>0xb9356fce422549c48dcc</u> <u>fa3ef282acc61da2c0eb1d</u> <u>279afea247dd969e817b99</u>	+ 1 Voucher	✓
43	2023-08-25 14:52:04	<u>0xe5519e3b7540dd9a565c</u> <u>08f1306962ecdb5f18aac1</u> <u>92c87cfac35558a86b9789</u>	+ 1 Voucher	✓
44	2023-08-25 10:08:24	<u>0x22040e075b77f007c67d</u> <u>c5b3b73d9c613741dbca4c</u> <u>3a8e9e3362efd4b0f26b31</u>	+ 1 Voucher	✓
45	2023-08-25 00:53:01	<u>0x6efcf734001938242eb3</u> <u>b8e6b15c27b492faf54a31</u> <u>eb6031efc1d7f718524a3a</u>	+ 1 \$-\$-\$1 ETH TWT	✓
46	2023-08-24 05:11:15	<u>0xfeb0471f38a44a1afd9d</u> <u>d4514e43ade60938a740ed</u> <u>1fb6db46eb785329ddb944</u>	+ 1 Voucher	✓
47	2023-08-22 23:57:30	<u>0xf084862b6d751f8669ae</u> <u>beab5099a81488485e26ba</u> <u>d27239377d184172a655cf</u>	+ 1 Voucher	✓
48	2023-08-14 02:46:49	<u>0x97247368c7d5b00ddbdb</u> <u>7b962ae5b37901967d3a60</u> <u>c234a2d995ee41af51ec75</u>	+ 1 Voucher	✓
49	2023-08-12 02:01:08	<u>0xd7aa5dcabfcbafb6ef04</u> <u>fb00a137fdaebdfec8b86c</u> <u>cafbf1f9a66fc3e28ab701</u>	+ 1 AVAX	✓

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