

3xpl



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 08:25 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x5ad712a8b96bd243636905e5be94ce35b1de4fa6

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
\$ USDCpool.site	959.000000000000000000 ool.site
ETHENA Airdrop	6,000 \$ ACCESS ON: [ethena-ethen.com]
\$ mbonus.xyz	518.000000000000000000 tps://mbonus.xyz
ETHENA Airdrop	6,000 \$ ACCESS ON: [ethena-vv.com]
🔲	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft
-\$100,000 BONE	N/A Voucher N/A Reward at <a href="https://BoneWin.com">BoneWin.com</a>
\$500M SHIB	N/A Voucher
-\$30000 BONE	N/A Voucher
700M SHIB	N/A NFT AIRDROP ROUND
!! \$30,000 SHIB	N/A Voucher
\$100,000 BONE	N/A <a href="https://boneshibe.com/">https://boneshibe.com/</a>
'	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft

\* USD values displayed at the time of transaction

Token

Balance

N/A Reward at BoneWin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-18 19:42:09	<u>0xafdb6a5a2d69732ac7d58205b3a2bc8c4e1ca19ebb</u> <u>d00ade0b3d51b5aaf7ea1f</u>	+ 6,000 \$ ACCESS ON: [ethena-vv.com]	✓
2	2024-06-18 19:33:43	<u>0x4185ead2e3c519d2ab35df16289fc26f5e5f58103f</u> <u>3790bdb5b28175b5a7ab23</u>	+ 6,000 \$ ACCESS ON: [ethena-ethen.com]	✓
3	2023-05-13 10:35:33	<u>0xa46e2e7871f8188a9728de91dbcf8c3a6f18017fa8</u> <u>ca000fd81c05301d1a2c41</u>	+ 959.00000000000000 0000 ool.site	✓
4	2023-01-19 08:34:54	<u>0xd0a5f00aff455035d8e0f9f07b9d57f6b57e2490f7</u> <u>40e79df4bebd55907399c8</u>	+ 518.00000000000000 0000 tps://mbonus.xyz	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 22:20:16	<u>0xbe7640887848845ab897eedb3db9d50c46bbb4d823</u> <u>382d92ed1f105354f70ccd</u>	+ 1 NFT	✓
2	2024-02-17 08:56:32	<u>0xb5f0c2149fc2ea93d96c441c299c6e2ba2a19d35ad</u> <u>48cdf3c1e9f28afae0232b</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-03 05:59:44	<u>0xabf4b7e65f129f6076334ee7cce2ac251160375c937225120a7a5a5c6fe5230</u>	+ 1 NFT	✓
4	2024-02-02 13:27:16	<u>0xc582b619303e698fbf78325e0a2819e42440e066f372c1d8f7f86e65404bac64</u>	+ 1 btcevent.co	✓
5	2024-01-21 22:44:24	<u>0xa32dffeb37b1c4d49bed2bef3b2de157a94a573a48d0aed1e9ed219724fb56c6</u>	+ 1 ethevents.co	✓
6	2024-01-18 21:22:43	<u>0x7ed7818de667baff2453ed464eec1f140c9696c595c986919ce169d05865066f</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-21 02:59:23	<u>0xad319e86f5cc24162c3ffc6f658a0906da38184ba76506794d5db3491f37f198</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-19 03:27:53	<u>0xcb08ae8c1c410d424933b54b244a099ab878820a0db300a109807de5caccf41f</u>	+ 1 Reward at tether.ec	✓
9	2023-12-10 15:32:06	<u>0x846c00312bdaec88cc80748f71d7a27d04b33ede4ef9aa6a60407c3bc7c09580</u>	+ 1 e	✓
10	2023-12-09 05:40:15	<u>0x170004f7ef9cf5dbc3b6f2071cbf091c946fc9209bad8aa16d959d53d1230fb4</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-06 09:20:49	<u>0x7500244309f5bf28ab14aac31e678cfe15df147d4100f0b05908ea4befbaebcf</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-05 04:14:22	<u>0x2c8362c53280ae3b9708d237ce7074c38d40fe066d908a2ccc4cc02e844bb2ff</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-04 16:22:00	<u>0xa7f9d2e4f4734263d8fbd3eba083e9d77c518c8477c5deda3d5bf9df4c2e4ff1</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-03 17:23:16	<u>0x0eaf01826b964343c9fc25fd14fcbbe80a6378754811d4fd0d565b23b44baa43</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-03 13:11:04	<u>0x6f45e9ed702e77b68c80f9d014120fd771e54d91e1d73a4cfbe7bbd2a666f8b1</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-02 10:48:21	<u>0xc0e4e1b0080dff33e02462153a85ef49970c346e8700bfd76fd6add85a2e237c</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-19 21:47:08	<u>0x32a5f8481d618395083212641e71df7cb56a468cfe2f9db484371c580ba85734</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-19 17:06:40	<u>0xb47ef228d0f460fce50355f2e2606abed020646d0996ee65e3db55236b413909</u>	+ 1 Reward at BoneWin.com	✓
19	2023-11-18 05:55:07	<u>0xa31b75790045ea7bc1332d34885a04403a45a40f4637f227bf28a980430a7b09</u>	+ 1 Visit link to claim USDT	✓
20	2023-11-17 07:41:54	<u>0xb14549773dad308986bdfb0d2b39a3f90c45cbd9e04fd89ae89a181a7485245</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-17 07:33:35	<u>0xe8cb9113f376c5144942c821ceeac10c3f51a3c129fadd9cc13ee19e23776552</u>	+ 1 Visit link to claim USDT	✓
22	2023-11-10 12:54:43	<u>0xb0c75e2c4aa443a4641a192794a23f7f3dc91373f9d89db9d73b5d05774400f4</u>	+ 1 \$1,000 TON	✓
23	2023-11-06 02:36:32	<u>0x95d99d691dac663d962a0ed11e6bb2b1c89258e3c2024ee27dd5e7bcd42689f7</u>	+ 1 \$100,000,000 SHIB	✓
24	2023-10-31 06:23:15	<u>0x8c2d398475d1d67f3a49b4026f663523d27b45c6efefb0bafa66809f21c5ba50</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-29 21:37:27	<u>0x25865aace6193f6d66ea886be96a3b38b75e1912a778b0d0a0562158d2014650</u>	+ 1 NFT Airdrop Voucher	✓
26	2023-10-29 19:07:54	<u>0xd662cc3a589b7886e53f64591be4a9db81de05815cd70ba26194e102b761b0e7</u>	+ 1 NFT Airdrop Voucher	✓
27	2023-10-29 18:45:47	<u>0xab7cfcda7eebfe4028e8b5bd7d5b9214b41dc3642c134feac7e80550b2ecaf7c</u>	+ 1 NFT Airdrop Voucher	✓
28	2023-10-29 18:25:21	<u>0xa7c05046b76982841a160dc5515bf19b94552ea2b0a4b46138ea0868a2ab2402</u>	+ 1 NFT Airdrop Voucher	✓
29	2023-10-24 14:39:14	<u>0x552326440132f0c8b0974a21e1663bf94e2ba517470541e091f4bc56811924ea</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-16 12:13:57	<u>0xf3727c6bce469331d6b66c5d07dc82ada1400dad9d15f658252442ae6e09492a</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-09 18:46:48	<u>0xec007887ea6fa2e11e504f32e367e4c84cdd2d2827142a44885c1af03ffa4cfa</u>	+ 1 Voucher	✓
32	2023-10-09 18:30:24	<u>0x8df732a7a71abd096041f1a0cf4dbc5847869907877f53cf8775be079dbc9c66</u>	+ 1 Voucher	✓
33	2023-10-08 11:00:20	<u>0x53ef5d54bf9e1b7f7b4a46fbf305e5a47fcb15ad69678693b517f709faee6c56</u>	+ 1 Voucher	✓
34	2023-10-07 16:37:09	<u>0xa97a8c520e8ff8d27a21f13d95f4c8b94e42c50f1a9ad630d81b6ddca9d64b97</u>	+ 1 Shiba Inu	✓
35	2023-10-04 09:55:55	<u>0x97e687bff6bf64a6b0c468be02b3ece530a15d8a6f63df52b5ee6a2bc60e9ac5</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓
36	2023-10-03 03:15:07	<u>0x1e72f4af917ee64847f6cef1d3ff6ef1c7aaa3d1d41cd436177bafa8dd1cf588</u>	+ 1 NFT AIRDROP	✓
37	2023-10-02 20:46:35	<u>0xf7a99659bd6e1d60c08bee58e9e657b762fe84d7cc64182d69ff658b6f3141da</u>	+ 1 Shiba Inu	✓
38	2023-10-02 13:56:59	<u>0xddc6fdac13dd4a5e5f80f566ecd54ce1b89d4f21508f831a3472e82edb60692a</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-28 18:56:59	<u>0x9119c8e2095f782d1b2a3bab7d3b43ce005b416b310cf46c0b71d4b2154c2bba</u>	+ 1 Shiba Inu	✓
40	2023-09-27 00:28:43	<u>0xc92da188b380248433e5d0b9c9cd746c63db819c4c8f73c6bfde4f89822a251f</u>	+ 1 Voucher	✓
41	2023-09-24 12:36:41	<u>0x87141fdb981cd21ab777a2cff48f05c3826927b77616979a8e6417461cbfb47d</u>	+ 1 Voucher	✓
42	2023-09-22 08:21:08	<u>0x6603baaf7e42d3d207a45c203e2228ca26676b713f14865da4267d23ec5ffb39</u>	+ 1 NFT	✓
43	2023-09-21 23:51:25	<u>0x0e15e36e12981b696545ad9f3da113963dd84f9120b2ecfecff1e28825ea5383</u>	+ 1 Voucher	✓
44	2023-09-20 02:27:15	<u>0xd9c7930e7198080f3bd5aa53dd0ed90d94d4f65551bc963896c4ca9e257ee3ed</u>	+ 1 Voucher	✓
45	2023-09-20 01:48:17	<u>0x6843b0931df167efbafb3e9b9f38a93a92c715ddadc28572d415f3ac94726c82</u>	+ 1 Voucher	✓
46	2023-09-19 14:22:14	<u>0x0cd3ea212e61e1b0a857d47f1a7c9278048f4580531c571dddd33aa54e8ca382</u>	+ 1 Voucher	✓
47	2023-09-19 07:12:12	<u>0x22479251b0e15f53c46290b602519c8e1a294e5eea5f5d1b96923038cafb4bbed</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-16 15:53:11	<u>0xc70d2cee7ba07a7d7f429cf4533af847dc79ccc71e90f0b54eaffb13d5af2b8a</u>	+ 1 NFT AIRDROP ROUND	✓
49	2023-09-15 09:48:20	<u>0x622efe5f744c96f52f1eaa6f40170dc8fc202fa742064633ba47e55f9c4969e8</u>	+ 1 Voucher	✓
50	2023-09-14 23:30:26	<u>0x5633e5845ba503dee98f08ad59b7479fb0f2f8068844780e8f22974dc535e75a</u>	+ 1 NFT AIRDROP ROUND	✓
51	2023-09-13 21:56:16	<u>0xb00043427a2d4fcb244ca24a8a2b33a049d42c4bdd80ee0cbbb87098696a655</u>	+ 1 Voucher	✓
52	2023-09-13 11:13:50	<u>0xd9e67d6c21f8f99f60cf91e4920cd25b0abcf97e276b9dfc8390b32028158582</u>	+ 1 Voucher	✓
53	2023-09-11 21:08:11	<u>0x8185d19ee74d3a5cf916067a3ae344f6dc448e23e85c4c5bbbe0899019d71952</u>	+ 1 NFT Voucher	✓
54	2023-09-11 04:23:27	<u>0x2641c2b0e894771700808996aa6481989b17580306000bfe5ee619123015f1af</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
55	2023-09-10 00:59:10	<u>0xec90b0c1b283659f09aa ce77f3f4e078c4cbbd5897e9d63d52285097950ab658</u>	+ 1 NFT Voucher	✓
56	2023-09-08 23:45:17	<u>0x255db38d90a17dfd07077b470c667e9af061dc1eaf1e7d011e619432dad872b</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
57	2023-09-08 22:54:39	<u>0x69a1810cd77ae2b520f45a3011046a3cad31c965b64c3cf46d9bdadcbaa45cae</u>	+ 1 Voucher	✓
58	2023-09-08 22:08:54	<u>0xc614237e23575aae4613545118aad14b026a03d6654c78b920af419e19e6878b</u>	+ 1 Voucher	✓
59	2023-09-08 21:49:58	<u>0xdbb8b7f8b839303f26d5796145681232b0b6fba886f5b249760099b58f82f0ac</u>	+ 1 Voucher	✓
60	2023-09-08 08:50:13	<u>0xf0838ccaad7ef08bc5b4e721b1cc22601603444eb696f1decd9284a93ab05a9</u>	+ 1 Voucher	✓
61	2023-09-08 08:34:37	<u>0xb476a84163ad0b82516516838daba5e874dc816dd63b2765954e9ff8e872d96e</u>	+ 1 Voucher	✓
62	2023-09-07 03:04:45	<u>0xc8fb246afd3d44d8b1c125bd0f0ba454cf0e15a26097b0cb2d3c0b7d247843f</u>	+ 1 NFT Voucher	✓
63	2023-09-05 00:38:48	<u>0x75ddc9077a6ecec8a4da9b8f1e9c902c8abf00f8cf305d8201eb80ee1cd9cfef</u>	+ 1 NFT Voucher	✓
64	2023-09-03 04:00:52	<u>0xaf26922a8360924eaa95959a9c328f5f700a3e7aa0ec57d53d8b6580a484ee14</u>	+ 1 Voucher	✓
65	2023-08-31 17:36:38	<u>0x1d2c328ade3b8c6d67ac6389653a54b08ca53788ee12f4a50ff31a1673e7549f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
66	2023-08-29 02:43:11	<u>0xebf0be5dcd47881cf38a7d6873d6decf5393e7896a3fdfb8d3a9ee1564e3ef8b</u>	+ 1 Voucher	✓
67	2023-08-29 01:11:03	<u>0x7d28435d89f29e3a6ae0dbc95f371df8d10e17de6df902ed6a575d9292b396e9</u>	+ 1 Voucher	✓
68	2023-08-22 06:01:07	<u>0xed0674bf17725816ff81efbc8c400f7b584e57dc9bd382bed4db0c299f294012</u>	+ 1 Voucher	✓
69	2023-08-15 03:12:28	<u>0xe82d47511c8effc0e19a14e38154e81fc0d0081758cdf463912dae44b084bf7a</u>	+ 1 Voucher	✓
70	2023-08-14 04:35:44	<u>0x5a6d47fb6ca1eb907ee16106371f8a700b9c327143987d944f8562aaa568e3c8</u>	+ 1 Voucher	✓
71	2023-08-12 05:16:00	<u>0x0d6c8d260d76d9e944ef0938064208e1f7630f6b9b6061315b4c18eca3b1ded8</u>	+ 1 \$1000 of SHIB	✓
72	2023-08-11 19:04:33	<u>0x21dbfd575740144f173167193fa59ab4affaff084d56150390406d592e37b7b9</u>	+ 1 Voucher	✓
73	2023-08-11 04:41:34	<u>0x53de288cbe98e397673142566cce8bfac2eadca1e318cdf1ccbea22bd296704</u>	+ 1 Voucher	✓
74	2023-08-09 19:15:48	<u>0x1ef54a3e01e267a686d64e6fc36a63271b99f99d380f9e393f7cd1831c0c6bb4</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
75	2023-08-05 07:44:21	<u>0x4308ed44b2bd354e8b2e9cb521ebcb94a029d26ee92dae1542430bdb973bd0e7</u>	+ 1 \$1500 USDC	✓
76	2023-08-01 16:28:33	<u>0x8e6fd84ad26f94ae477e666a99fe961f7c367729f83d8c4a44721a4ee2c63be5</u>	+ 1 DAI	✓
77	2023-07-21 22:32:53	<u>0x58eae2fa0394e96435f7b72afeab8fe6ed968f55975e146895d028f56bc65c6d</u>	+ 1 \$2000 USDT	✓
78	2021-10-17 22:24:55	<u>0xee1e310770ad52c5bbe0f154b5e7aa86d2808b87a457e8a4b9a3fa49bd2b8c56</u>	+ 1 OPENSTORE	✓
79	2021-10-07 06:09:06	<u>0x510313cf7ae854cd468a436c66b0452729c5466f84a17c44a7c7a9751cf7d2d2</u>	+ 1 OPENSTORE	✓
80	2021-10-07 04:27:49	<u>0x36c2aa487b2b9365464af281f21dcd45099975e942dc4fefcdc4d556a3e01150</u>	+ 1 OPENSTORE	✓

\* USD values displayed at the time of transaction

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