

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 10:20 (UTC)

BLOCKCHAIN POLYGON  
ADDRESS ID 0x53e830753926250441955bcef5b16a28e9abbbd7

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
ETHNA.asia	28,362 ACCESS [ETHNA.ASIA] TO CLAIM)
Acces Liquid-ether.com	27,227 rewards
! Tether {10000USDT.COM}	10,000.000000000000000000 YOUR TOKENS)
! PEEPA.NETWORK	128,500 YOUR COINS
! USDT	1,000 lt.com
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
! TURBO [TURBO-AI.APP]	345,870 YOUR COINS
! BONK [BONKTOKEN.APP]	745,000 YOUR TOKEN
! ETHLIQUID [ETHLIQUID.cc]	775 OUR TOKENS

\* USD values displayed at the time of transaction

Token	Balance
! BONK [BONKCOIN.VIP]	714,707 OUR COINS
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A 1,000 USDT Reward at usdtget.org
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
\$2000 USDC	N/A Voucher
50,000 WST	N/A NFT Voucher
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
-drop.net	N/A -drop.net
-drop.org	N/A -drop.org

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 23:40:13	<u><a href="#">0x9870f4be7d1c3ac9517e beca85a99b439e5b21222f 327b22ff27939c92647f5d</a></u>	+ 743,500 YOUR TOKEN	✓
2	2024-05-31 23:51:32	<u><a href="#">0xffda9fb683a2f987fbfc e314353c53bc750957711e 6d45a1ab71411fffa19b18</a></u>	+ 745,900 YOUR TOKENS	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-26 22:07:31	<u>0xa0479fb0a7a573a5f47a</u> <u>df07caaae5754f190a76fa</u> <u>f5a74cbeeb8f5604028377</u>	+ 10.0000000000000000 000 s	✓
4	2024-05-25 20:14:27	<u>0x42f50fa38195410f30af</u> <u>3103b97dade5808a7cdf81</u> <u>dd43debec1a2828aa9cb4c</u>	+ 714,707 OUR COINS	✓
5	2024-05-25 17:52:33	<u>0x773a6fc3a1f36983d246</u> <u>c9ed8e8813e4ab2fd3d997</u> <u>08fa8d6290a4f333411819</u>	+ 714,707 OUR COINS	✓
6	2024-05-24 23:51:56	<u>0xf6c4e57d7b0a47602bd6</u> <u>9d070d52f11e3ecaf2d967</u> <u>dbec36b35da705455e748e</u>	+ 345,870 YOUR COINS	✓
7	2024-05-24 12:12:41	<u>0xab093564f9bb88bc96a0</u> <u>693d8e5d2ed026c483df0b</u> <u>48566fa2a5e8e109dbc8c8</u>	+ 755 OUR TOKENS	✓
8	2024-05-22 23:50:13	<u>0x6bea4789ec700fe0bc6d</u> <u>1fa5a511790acc55c5ef08</u> <u>c836d9690bf76dfbb0b3e7</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
9	2024-05-22 23:49:11	<u>0x54e638e2be8fce1a7f8f</u> <u>265afb6b3d7c59efbd890b</u> <u>41d961372bc2514f7d68bb</u>	+ 128,500 YOUR COINS	✓
10	2024-05-22 01:11:25	<u>0xf2e021c53bdf6cd0231f</u> <u>d671769facea5e45c58d61</u> <u>5e599077b3a1e7cfc36f02</u>	+ 8,400 T TOKEN	✓
11	2024-05-19 21:52:55	<u>0xa46151beacf5905e41c4</u> <u>1cec83613d1d2f876dede2</u> <u>367e318b149e2950491e54</u>	+ 85,600 Access	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-13 16:09:05	<u>0xe233ff3c6ebc98392d5585c13b99f94827be1f2b393b257a4d5de800a1b1184d</u>	+ 1.0000000000000000 00 rdrop	✓
13	2024-04-26 03:26:24	<u>0x4cb3348a9eab678603e383dc1ef7c7cedb9ecfaed6727dc881f8901cf7009377</u>	+ 9,560 ACCESS [ETHNA.ASIA] TO CLAIM)	✓
14	2024-01-23 21:20:17	<u>0x192a173c60e8d0fc514e98ee4b50d821e4211a5940bfd4fe51c2d97a5b85e4de</u>	+ 1 rewards	✓
15	2024-01-15 22:58:06	<u>0xe84075d5004bdafba1081b590b1a9ca5be0c56e119cd42fb2308af616b331fc7</u>	+ 1 rewards	✓
16	2024-01-14 11:34:33	<u>0x4946521de1fc020f416594aae85059c3fa54df752c3c5a7626bc35a471288ae1</u>	+ 1,000 lt.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 03:06:31	<u>0xfcb42446d95f0f69c80efc4498f7e1178c4687203192f455328efe5a942c3938</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-06-04 03:58:15	<u>0xe2dbb6598790a1a237e0da0f13c4e29fde8e14dfe73637e4e0c4362f9a2818c3</u>	+ 1 e]	✓
3	2024-06-02 05:46:53	<u>0xa42bb77d89bdfe3af10bb23a6eb9e7b78c39503703bcf1e26e247d3f3ba0232c</u>	+ 1 e]	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-31 23:52:48	<u>0xabada130c888da060782</u> <u>3b6b0838b69a7eb76e25c6</u> <u>539b70e3940ac2054e33b2</u>	+ 1 10BNB Reward at [10bnb.us]	✓
5	2024-05-31 01:17:04	<u>0xdce94ad1e4fe1a41c96f</u> <u>bf2efcea31b9a65e6811f0</u> <u>a02a9b8de63d406ca16422</u>	+ 1 e]	✓
6	2024-05-27 08:39:13	<u>0x5a3aa03baad4feaeca11</u> <u>c0e415b2f1b76dfe064dfb</u> <u>1967c3645cbe3bea30486e</u>	+ 1 10BNB Reward at [10bnb.us]	✓
7	2024-05-26 22:07:49	<u>0x911322485a195c039af1</u> <u>71cbcb1f6f5954bfa10ed4</u> <u>c70446f734d09d07a6dc35</u>	+ 1 -drop.net	✓
8	2024-05-25 17:53:57	<u>0xfcaaf406c8794213e5a6</u> <u>948b7470f10cdd5e77ad0e</u> <u>5fa035c526deb8c45aa64c</u>	+ 1 -drop.net	✓
9	2024-05-25 17:53:05	<u>0x69dbc20475f318750027</u> <u>eaf5757be167c70e5e53bb</u> <u>2d273b6d4a12f07f4a05b3</u>	+ 1 -drop.net	✓
10	2024-05-25 17:52:33	<u>0xaca8144c63d160f42815</u> <u>d9b188692ed113cd322213</u> <u>da11299549ced0f524a33d</u>	+ 1 10ETH Reward at [10eth.us]	✓
11	2024-05-24 23:53:16	<u>0xa669e8804f2eded4ae55</u> <u>f4af08b5c5e300cfa7c5e0</u> <u>22547dbfd8036236ab45f7</u>	+ 1 -drop.net	✓
12	2024-05-24 23:52:36	<u>0xa0aa6c687d34076f21d2</u> <u>e62ded1470b92e112e2673</u> <u>c2d5cdb2aa4c629c418f1c</u>	+ 1 -drop.net	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-24 23:52:36	<u>0xa0aa6c687d34076f21d2e62ded1470b92e112e2673c2d5cdb2aa4c629c418f1c</u>	+ 1 -drop.net	✓
14	2024-05-24 23:52:22	<u>0x198a42b08af19a3e105cd0a1e60fa94889b216edc9c56bd62de89023f6fd5393</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
15	2024-05-24 12:14:15	<u>0x65f51e996318c8932de8e55c93d5e9c471cdaeb6d3a92b3b33902988d05b8bdc</u>	+ 1 -drop.org	✓
16	2024-05-24 12:13:29	<u>0x12bce8ac9bb4d8359b5915cb5f07eda1ac9ea01423a54f39a127b3483af8055b</u>	+ 1 -drop.org	✓
17	2024-05-22 23:50:31	<u>0x9c0f5dd8bf816560df561071774d93189368057ee900911b062ad0b43ef6dd0c</u>	+ 1 10ETH Reward at [web3eth.us]	✓
18	2024-05-22 23:50:25	<u>0x521da01e28cd888eb40dc34cb8ab06677fa68ec7bb1639d08fbda6ada65d9570</u>	+ 1 -drop.org	✓
19	2024-05-22 23:50:25	<u>0x521da01e28cd888eb40dc34cb8ab06677fa68ec7bb1639d08fbda6ada65d9570</u>	+ 1 -drop.org	✓
20	2024-05-22 23:49:33	<u>0xc6d10523f5b6a7632d34bd58d014a7dc63e17992b848f0c8ec59cdddc3122b80</u>	+ 1 -drop.org	✓
21	2024-05-13 16:09:03	<u>0x61697a6537d61f24a03f203e307392f7d90b2037a30daa2d0aea7a62b924eff5</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-26 23:50:49	<u>0x922ff61864fe5d15d649c97dc5d03686c6f99eb14f98cba76290540c819fda5f</u>	+ 1 et	✓
23	2024-04-26 23:50:49	<u>0x922ff61864fe5d15d649c97dc5d03686c6f99eb14f98cba76290540c819fda5f</u>	+ 1 et	✓
24	2024-04-26 09:58:49	<u>0x6c253875082a0036c1ef9d540a01b63db07b02f50c6e04b3cb085c6a0dc2da85</u>	+ 1 3K\$ Reward at [getusd.us]	✓
25	2024-04-14 04:43:10	<u>0xce80b38f22c2226868d2629a578c654688fa0657d1a9181babdbd95a5a60f442</u>	+ 1 Reward at [3eth.us]	✓
26	2024-04-08 01:44:55	<u>0x6014d026119cc20fac7ac6c3fdaba3d4e1919eb46c8265da56c47af1412c5c58</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
27	2024-04-02 19:05:35	<u>0x8a72968395f5c963d60c39889568ba6d4ef2f6b3b8a0601d78fda54f85a11dd4</u>	+ 1 5ETH Reward at [geteth.us]	✓
28	2024-03-28 20:17:32	<u>0x4a11009ed37b3833fd916a7c4e7560603b9b2d9b30fbbe682d5152f94aa9801b</u>	+ 1 Airdrop at [5000usdt.us]	✓
29	2024-03-28 20:17:24	<u>0xfd2b9348230126db93ab26a697b8d8ea3601d6ab8002f37b57ba761971c44a15</u>	+ 1 5ETH Reward at [geteth.us]	✓
30	2024-03-27 20:52:54	<u>0x7687de0c08155e38e44ed3b56855006d51040d951144f61441c9ecae2d1be3bb</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
31	2024-03-27 06:55:29	<u>0x70dc66e7c6bab8d7a7b19c824609d993de3f362c882e8b07710e416010186e42</u>	+ 1 Airdrop at [5000usdt.us]	✓
32	2024-03-09 19:34:15	<u>0x2d26ff3dfbd76d8182fd3e796a3ee98d407765088eab64ebf4277903d40c2849</u>	+ 1 Reward at [5000usdc i%[ttop]	✓
33	2024-01-20 16:47:10	<u>0xffff129e614ea0b77a7d96d07c4e1ae7f483be5e0008ebc922b426b92104c73e9</u>	+ 1 Reward at usdt-nft.com	✓
34	2024-01-09 08:53:23	<u>0xd02169429fa263ce175afd6ac8be671f8058853210924d431bc19bdcdadead391</u>	+ 1 5000usdt.org	✓
35	2024-01-09 07:46:47	<u>0x01e919ff55f9f2f783bb1bc859e32d18ff9e2763ca8234b2b3e0f736ae1f5acc</u>	+ 1 3000usdc.com	✓
36	2023-12-29 23:27:07	<u>0x9a2704a7381e147ea0b17dd3d55dfc3be96084b845919aa97f907fc63fce3de3</u>	+ 1 2000usdc.cc	✓
37	2023-12-29 23:25:59	<u>0x85532ec0a8c4932806432adc6e87d45bafe93ce67e5079e0129d8ef71c10682c</u>	+ 1 3000usdt.net	✓
38	2023-12-15 03:11:26	<u>0x52e6c56224e6bc5f1299a803a14a035f904d1d4c953f363a30522e42ea996eba</u>	+ 1 net	✓
39	2023-12-01 15:33:30	<u>0x3638812c2f45f15721c1503f96ae230abb613210c1c5227457f46e01e50ef5a7</u>	+ 1 2000usdt.net	✓



#	Date & time	Transaction Id	Amount	
40	2023-12-01 12:58:52	<u>0x553b9052d8d8ec487e4f316bc39e6b1997bc0a3b52adeb365693f7af49483f19</u>	+ 1 2000usdt.top	✓
41	2023-11-29 06:47:34	<u>0x02e85822dbbb0bee47ca2c9d0acc02a1467017113ead1d7d970909703e524fb2</u>	+ 1 Reward at BoneWin.com	✓
42	2023-11-27 08:05:45	<u>0x12e36fc64c566081655063bda25619ebd181294ee109b7f14664d03578d0e80c</u>	+ 1 org	✓
43	2023-11-27 08:05:07	<u>0x1b2cdd1cd96914efde553355b16b699c0689585295ca27578532006501fb0074</u>	+ 1 3000usdt.org	✓
44	2023-11-17 10:36:44	<u>0x45c9da2f285e14a390af6256754337fea9281e30ca0127157aca37fcf88fc7de</u>	+ 1 ro	✓
45	2023-10-15 18:03:34	<u>0x0ac2f8d735b5cb2670d1fa868ebcae638660872c3f557dccd19dafc16e5c32e9</u>	+ 1 Voucher	✓
46	2023-10-15 15:25:22	<u>0x4bcbb3b03e341598494246f24b8e9279728e287c54e382364587f8a63f270bf6</u>	+ 1 usdt1000.xyz	✓
47	2023-10-15 15:25:14	<u>0xad34064f0f55a1261e4b4fd313371c97917984dce5ac9b0f82d7d80a6a15067d</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
48	2023-10-15 00:15:39	<u>0x4c75d3475c0363f9eea94152527935a2429460be66b461ea36b2c5cb22694cd4</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
49	2023-10-14 18:25:28	<u>0x5184c94c82a29d51b602</u> <u>5128eccb7bdbed6170ef7b</u> <u>21719765f8c83a292803c1</u>	+ 1 org	✓
50	2023-10-14 18:25:20	<u>0xb06bfe8f010f10c3e49d</u> <u>5d94c131247adf0c7b943d</u> <u>e6109f7a508ae9ce72be2e</u>	+ 1 usdt-1000.info	✓
51	2023-10-14 16:13:27	<u>0xe55221e55c3802523b6f</u> <u>b6ab1a1771df49847722ee</u> <u>a8abfd971a220afe4e3b0f</u>	+ 1 Voucher	✓
52	2023-10-07 20:06:02	<u>0x3ca71f9eb4f4559f8044</u> <u>b1c2b411575363adc2aff2</u> <u>f1c63a76fb8b0c0996652c</u>	+ 1 Voucher	✓
53	2023-10-07 17:36:51	<u>0x6e352414a0fdf027677f</u> <u>b7d0b048fa60469f2409bb</u> <u>990d80fd4e627d5096762d</u>	+ 1 NFT Voucher	✓

\* USD values displayed at the time of transaction

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