

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-27 23:19 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x0b9c683b8c09b4e5ce6902541a455736ffcc38dd</u>
TOTAL RECEIVED	0.000750000000000000 BNB
	0.45 USD
TOTAL SEND	0.000162357000000000 BNB
	0.09 USD


Token	Balance
BNB	0.000587643000000000 BNB
	0.35 USD
USD Coin	0.005089000000000000 USDC
	0.00 USD
Gulf Coin	0.100000000000000006 GULF
SugarDaddyDoge	58,508,008.000000000000000000 SugarDaddyDoge
CluCoin	58,508,008.000000000000000000 CLU
Baby Chow Chow	58,508,008.000000000000000000 BABYCHOWCHOW
TheVera.io	800,000.000000000000000000 VERA
SafeMoon_DIVIDEND_TRA CKER	77,461.000000000000000000 safemoon-dividend.net
Zepe.io	750,000.000000000000000000 Zepe.io


Token	Balance
Gameswap	58,508,008.000000000000000000 GSWAP
Xend	75,000.000000000000000000 im rewards.
Access wrappedbnb.org	N/A ewards
# getUSDcoin.org	N/A Claim rewards on getusdcoin.org
' wrappedbnb.org	N/A wards
# reward-circle.org	N/A reward-circle.org
! \$100,000 BONE	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-21 19:02:25	<u>0x5ee6f33357f8cc09acea</u> <u>a86d7c1056f7894386fb7a</u> <u>66467c9f07c779be243838</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-03-21 19:02:25	<u>0x5ee6f33357f8cc09acea</u> <u>a86d7c1056f7894386fb7a</u> <u>66467c9f07c779be243838</u>	- 0.0001623570000000 00 BNB  0.08 USD	✓
3	2024-03-21 18:59:55	<u>0x13a01f4f434c6877f687</u> <u>3180247c810d8b98dfc61d</u> <u>d5153b67c770fc13cac7b5</u>	+ 0.0007500000000000 00 BNB  0.41 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-21 19:18:43	<u>0x95f47386bdbd27d89e40</u> <u>23b0a9284eec92da8e960d</u> <u>39cb6d0351c01e274b283c</u>	+ 0.0050890000000000 00 USDC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-21 19:16:34	<u>0x851f8529f83aaff69eed b5c5b98952490c996c08cc f4947877d63c63a8aa4493</u>	- 50,890.35427715320 1110195 USDC	✓
3	2024-03-21 19:06:19	<u>0x1c0f959557ff90a43034 d517f57ffabdef877dcc96 27c1b222d1c21b9af6f28a</u>	- 50,890.35427715320 1110195 USDC	✓
4	2024-03-21 19:04:25	<u>0x640a1c910a592337f966 b24c86143b411efe5062a8 ed2a6285f2d7f144080f6a</u>	- 50,890.35427715320 1110195 USDC	✓
5	2024-03-21 19:02:25	<u>0x5ee6f33357f8cc09acea a86d7c1056f7894386fb7a 66467c9f07c779be243838</u>	- 50,890.35427715320 1110195 USDC  50,896.99 USD	✓
6	2024-02-22 09:20:22	<u>0x41ba0e28364f8ea22a31 7bc8bc3bb40ee2a12bdb91 03f2eef9de6a2ce6021238</u>	+ 725,000.0000000000 00000000 claim rewards.	✓
7	2023-12-13 23:59:45	<u>0x0815bdc4f8abed8f34b5 1e3f33e949136b1af5905e efb7d0682c9b3e7e1b3e55</u>	+ 0.0025000000000000 00 VISIT USDCNOW.CO TO CLAIM REWARD	✓
8	2023-12-13 23:41:00	<u>0x6fd3e7eba7bbdb1ca805 9ce4a57765a757518296d0 b66ec85199b6281d69c572</u>	+ 0.0000000250000000 00 VISIT USDCNOW.CO TO CLAIM REWARD	✓
9	2023-12-13 23:39:42	<u>0x77d7808b27cb65aff8fa 30ad163b885269d10dfe5f dea3932dbc20352935d2f8</u>	+ 0.0000000250000000 00 VISIT USDCNOW.CO TO CLAIM REWARD	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-07 02:25:00	<u>0x2ba44daa25aceff978b488b02cf8e4b0b231a4b3a8a46e557ba2aaacfb8a8e24</u>	+ 4,250.000000000000 000000 0USD.Fi	✓
11	2023-11-23 14:33:08	<u>0xe275dfedbb039fb8c29e42edf77cda2732152c47fd9abf92b29162b8aec3dfd3</u>	+ 400.000000000000 0000 earn rewards.	✓
12	2023-10-09 12:19:27	<u>0x8b843930c124de4caec4e265e7780ccc4892a1c6d189c2880e3275e1f357ce01</u>	+ 75,000.0000000000 0000000 im rewards.	✓
13	2023-08-01 09:33:59	<u>0xd913d59deb35359d7efbf51553dbf2453b81f83c06b1865bfbf165300f0492b2</u>	+ 100.000000000000 0000 MTV	✓
14	2023-07-28 13:53:47	<u>0xc41bfb7e3211a411424207342108c3808f438d52621f217bc667861638519018</u>	+ 7.25000000000000 00 et more.	✓
15	2023-07-11 02:10:49	<u>0xf9288f62695a8afdd9abd650e21b5db2a66e7b4c1020487792dc8a53a34eb02</u>	+ 40,000.0000000000 0000000 o claim rewards	✓
16	2022-12-14 10:23:33	<u>0xb448bccca8d2aff0302f416cf02e4785fcd38524ab88e8639c4be227c5b06c149</u>	+ 7,000 im Reward	✓
17	2022-12-08 13:37:02	<u>0xf89886a76d9eee7ab63945f6c424c321d0b9cf073ba2dd208446812fb7c39c0d</u>	+ 7,000 im bonus	✓
18	2022-12-03 23:16:17	<u>0x75e089ec29f93b7322f798c0bfb43815e7430c015f24af44f4665333040b41f0</u>	+ 6,000 \$ USDCpool.com	✓

#	Date & time	Transaction Id	Amount	
19	2022-11-15 15:16:18	<u>0x04cbbc7d147b23ed4763</u> <u>234072897f4fb692d54feb</u> <u>8d5b2fd0abdd57bfe2eebf</u>	+ 0.001000000000000000 00 FIB0(Poly)	✓
20	2022-11-09 00:56:02	<u>0x443f4d614d13f8c7e14b</u> <u>d3ea29e324321f1638d9bc</u> <u>a1ef7a9607bcf647319abd</u>	+ 10.0000000000000000 000 AG	✓
21	2022-10-14 15:52:11	<u>0x7748801a9d04d6281608</u> <u>3bf8ba588e41ad8acb2e4e</u> <u>b50ad6cb3b8555d25c8e39</u>	+ 0.100000000 SDJT	✓
22	2022-09-07 16:48:19	<u>0x515fd2adb3927c289b3d</u> <u>7841e0c9321e10a5523955</u> <u>851255a9cabe44cc6306ec</u>	+ 10,000.0000 MEST	✓
23	2022-08-15 11:50:34	<u>0x437f9460b26f041577a2</u> <u>4768ef43cdc999694904e5</u> <u>d9d66c18519ddcc5f42ca0</u>	+ 0.100000000000000000 06 GULF	✓
24	2022-06-24 13:44:57	<u>0x5ce3c0e278141808c931</u> <u>aed98e3a4a1db3a7739f6b</u> <u>72674d0f9178394557fecc</u>	+ 207,961.0000000000 00000000 BNBM	✓
25	2022-05-02 06:03:57	<u>0x6f0a33e0b5ba59d9f92e</u> <u>ccebc22e8044c0d174b2d5</u> <u>e60bb9a423fa3dabe63775</u>	+ 0.500000 BR	✓
26	2022-03-11 18:20:51	<u>0xa6465fcfc848b0f0fb8c</u> <u>aa43e54e9cfb17eb661b9a</u> <u>7b99fd87dcabec3e38a49d</u>	+ 58,397.0000000000 0000000 ORBIT	✓
27	2022-02-26 15:35:28	<u>0xc65cfe6a29560cc167e3</u> <u>556a234ae712c16ed4b7ff</u> <u>52745c6bc772a97e607454</u>	+ 10.0000000000000000 000 Opendao.is	✓

#	Date & time	Transaction Id	Amount	
28	2022-01-24 21:07:14	<u>0x2dd7bf03959d19604a625fb0b087b2f07e7db150f1274bc1dead04aadfd4178c</u>	+ 18,000,000.00000000 000000000000 ABOYS	✓
29	2022-01-11 20:12:23	<u>0xcfccee90319bffcfe5caae3610383131b49a1ae1019343fcc794476303f0607b7</u>	+ 88.000000 AC	✓
30	2022-01-05 16:49:18	<u>0x293b6c482d255bbbb397ce7ac57eed367dd9c1e5ec93d054d94386b62d859194</u>	+ 66,707.000000000000 0000000 SHIBA_DIVIDEND_TRACKER	✓
31	2021-12-20 18:52:10	<u>0x570215f3cd30eb9b595df3d6b62bb6dcf71e1078b8573656b99a8f29053f7975</u>	+ 77,461.000000000000 0000000 safemoon-dividend.net	✓
32	2021-12-12 02:15:09	<u>0x87f2e4b1cca2f5fbbe3c0fd3011263c4b2cd6be2e143a086ff3cb5137244aecd</u>	+ 1.0000000000000000 00 BeeToken	✓
33	2021-12-11 21:32:09	<u>0xfd6683f7d8be10067ac76db11b2c966ec4ba33316bf21b7e525e149799068b15</u>	+ 66,707.000000000000 0000000 SHIBA_DIVIDEND_TRACKER	✓
34	2021-12-07 22:19:27	<u>0x984e355ab8a6bc434443c9e1ffc395bf76dececb0b1603979bb70a4ee9925afd</u>	+ 66,707.000000000000 0000000 shibainu-dividend.com	✓
35	2021-12-05 01:30:55	<u>0xe1362fe5904aac5590fe91a51afda5e00e3dea03d29d36f4a2575c3897ac9377</u>	+ 31,820.000000000000 0000000 safemoon-dividend.net	✓

#	Date & time	Transaction Id	Amount	
36	2021-10-27 22:39:17	<u>0x1761768ad6b0c96f9a0d</u> <u>dcd33e860f9fafb21af901</u> <u>87f63dfd6db3d43d85d1c1</u>	+ 392,456.0000000000 00000000 H3X	✓
37	2021-10-08 13:31:15	<u>0x0318435fa8e19c8fa653</u> <u>c89f015fc012c9ff5c7b76</u> <u>e5d9ed03fb3b24bf252199</u>	+ 0.1260999999999999 90 ARIX	✓
38	2021-10-02 21:23:26	<u>0xdd43c773f2cab743aab5</u> <u>df625a9a2918effaa19f7f</u> <u>260f7fa9262a0eced97fef</u>	+ 1.0000000000000000 00 BeeToken	✓
39	2021-09-27 16:19:32	<u>0x733d7d3e8c39526e32e0</u> <u>9e67cf5713a083c8e55e42</u> <u>a0b4bedae15c048300f841</u>	+ 31,820.0000000000 00000000 safemoon-dividend. com	✓
40	2021-09-25 22:05:48	<u>0x31adf052c42d0f50e1b1</u> <u>b56f064341b24a790b777c</u> <u>37662e6b8554870f25cb18</u>	+ 923.00000000000000 0000 PAYOU	✓
41	2021-09-08 09:15:06	<u>0xe755d3cf6b6368f0f8b2</u> <u>e9f039eb1286f69695d905</u> <u>de5858fab9d17c81ae19de</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
42	2021-09-03 23:28:32	<u>0x5118c6e84c3481505a8d</u> <u>34a39e2bf75e678063a075</u> <u>69026e82848232de29c96e</u>	+ 20,819,314.00000000 00 AABEK	✓
43	2021-08-31 15:24:22	<u>0xed97fd3bdac5eb442a2d</u> <u>b5e1c8bd9822015e034296</u> <u>e21b944c0969afc31cef27</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
44	2021-08-31 15:23:58	<u>0xaaab5d53911a605571086</u> <u>3e3027a32189b978e53e23</u> <u>a23d02cf07425f2f06abd3</u>	+ 92,136.0000000000 00000000 AAE	✓

#	Date & time	Transaction Id	Amount	
45	2021-08-19 17:16:08	<u>0x1aef716666443d2904c694f0e51387e5211251aaf88e3c7f5a545faf94991106</u>	+ 960,802.0000000000 00000000 AIR	✓
46	2021-08-13 09:01:28	<u>0x2b8bb00cb60f40264809d71ab0765aa1b51f7176eed1331f659bb23b01d2604c3</u>	+ 58,508,008.00000000 000000000000 PEAR	✓
47	2021-08-09 07:38:16	<u>0x295470d052ee8f5f7b0e0b05fa4dec285dc601574065b787a97132d49750a16e</u>	+ 58,508,008.00000000 000000000000 CRDN	✓
48	2021-08-07 05:38:11	<u>0x94dcbe80e19dc2fbbbb48764d90967178ce745327a387a28e43c075d9918307f</u>	+ 58,508,008.00000000 000000000000 MESSI	✓
49	2021-08-07 04:22:16	<u>0x40f67b734a0c43866ef70c68afc3e9d13722b7dd83d8800d259a08f7f0743f2e</u>	+ 58,508,008.00000000 000000000000 NFTH	✓
50	2021-08-06 04:16:44	<u>0xd4a87f3a76734be1753ed6d0aef99396b9f9cdb5868df1f21b90541ccf2199bf</u>	+ 58,508,008.00000000 000000000000 STM	✓
51	2021-08-04 10:28:51	<u>0x2d68d26465947f618dbf38bbab2d060616d6d77e2088f9f8dabaa6f207aa1eee</u>	+ 800,000.0000000000 00000000 VERA	✓
52	2021-08-04 10:20:27	<u>0xd809ab1c58b2d4005c5fd05a722991f19d16a53b45cf707fbddb652049e0fe59</u>	+ 58,508,008.00000000 000000000000 BGoku	✓
53	2021-08-03 04:22:40	<u>0x810ba687712e6284c70b1c5d5a36d29865752f8cf29921793fea004a21e982c0</u>	+ 58,508,008.00000000 000000000000 MANBEARDOGE	✓

#	Date & time	Transaction Id	Amount	
54	2021-08-02 04:48:11	<u>0x53f1a7cc0af31c3b00f5f94ecdeadc30f6a630492b496d87e374959b730041d</u>	+ 58,508,008.0000000 00000000000 CSS	✓
55	2021-08-01 07:10:01	<u>0x653236f8a06e1f3af90328181abb7d2a2b17dccc4a823bac3d600b8a4848f58c</u>	+ 58,508,008.0000000 00000000000 CybrrrrDOGE	✓
56	2021-07-31 05:09:11	<u>0x7b3d468d01796a97dd10c26e4e9fd0ab1647e1dc833358b3459c98b9f4d9aa76</u>	+ 58,508,008.0000000 00000000000 TSHIBA	✓
57	2021-07-28 08:36:35	<u>0xaac52bcd4c61b34e8bc2a57e1c28c7f8d6392fc4978260243e0e1227cb4458fc</u>	+ 58,508,008.0000000 00000000000 DRF	✓
58	2021-07-27 07:18:06	<u>0x8607c67ecb570025770f217c5db92fb2db09e7b20866df864eb7775f3117bec8</u>	+ 58,508,008.0000000 00000000000 KUNAI	✓
59	2021-07-27 03:41:50	<u>0x6c75605c12987b2534d4926d1acab4b78078e28f2b9f0838e6dbdeae8a4cd830</u>	+ 58,508,008.0000000 00000000000 GSWAP	✓
60	2021-07-26 04:23:45	<u>0x28f1be19713e52e2708a0d12e4a288d12a127e2254305391628217c8daf3efbb</u>	+ 58,508,008.0000000 00000000000 HM	✓
61	2021-07-24 05:03:54	<u>0xd2240173f174307224646b1abf154aac76499206946da87990695ed5accd3d55</u>	+ 58,508,008.0000000 00000000000 SugarDaddyDoge	✓
62	2021-07-23 05:22:18	<u>0x8d71e3628cf991138a0e7af5597f8f9c3355319023ebdf1a9ef93ceb27216c3d</u>	+ 58,508,008.0000000 00000000000 FLOKI	✓

#	Date & time	Transaction Id	Amount	
63	2021-07-18 08:03:30	<u>0x56feee59dc8cebc23996</u> <u>2fde48d84270fe4540baaf</u> <u>38a490756ba97789734c8f</u>	+ 58,508,008.0000000 00000000000 SNKS	✓
64	2021-07-16 09:38:45	<u>0x7dd0230f45c0af35d741</u> <u>0509b47468b90c0003ee64</u> <u>38a534d2e02365ecd0d376</u>	+ 58,508,008.0000000 00000000000 BbroD	✓
65	2021-07-16 04:47:17	<u>0x9e24757604e45fe67ac2</u> <u>d57b97a45c1666fd09abc4</u> <u>0d7a844209d676a3700474</u>	+ 58,508,008.0000000 00000000000 SAND	✓
66	2021-07-15 04:02:30	<u>0x531209fb4ebc9a80c610</u> <u>95a47c79637e1c5483c4e8</u> <u>2fbe38d18b64db5344501f</u>	+ 58,508,008.0000000 00000000000 MANGA	✓
67	2021-07-15 03:53:30	<u>0xeb423850bb9ad53f38a6</u> <u>65181cf5d0dd34d382d29d</u> <u>4c77fada8c2155f1ec4afa</u>	+ 58,508,008.0000000 00000000000 BTCN	✓
68	2021-07-13 05:16:33	<u>0xfddb46c137a64716f229</u> <u>66ad1bbdeaaa5c9e061fbe</u> <u>ac3d38107e7d2b24cfcc65</u>	+ 58,508,008.0000000 00000000000 FAN	✓
69	2021-07-13 03:16:51	<u>0xfd3a46fd8911b60fd71b</u> <u>7bbe84daf545770e188065</u> <u>5ebb0174a50fc6cc5d56b5</u>	+ 58,508,008.0000000 00000000000 CLU	✓
70	2021-07-08 05:06:08	<u>0xb9208ad496e129204247</u> <u>35f1a9b179eb7967916c10</u> <u>5a10c7f55202fb0e4d0afd</u>	+ 58,508,008.0000000 00000000000 BABYCHOWCHOW	✓
71	2021-07-05 05:35:31	<u>0x7f1439ae414e0a19a40a</u> <u>63083e15e7d03508315457</u> <u>885bd7b39b80a7573f846f</u>	+ 58,508,008.0000000 00000000000 QRDO	✓

#	Date & time	Transaction Id	Amount	
72	2021-06-23 22:36:47	<u>0x3724176a2e794e4a037430e6d614f20b7b523be14caa2bd2db543b1eccd76bad</u>	+ 150,000.00000000 MNEB	✓
73	2021-05-10 22:22:44	<u>0x2ecc6709ce374fc132d1efa5b33baa8790b67e9667c8d0979ebdc098538f3afe</u>	+ 50,890.35427715320 1110195 USDC	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 09:56:26	<u>0x20c72c0c19b7949706fc6903ab6eb62041a3335626a05960aea12ed8f72e3d40</u>	+ 1 Claim rewards on getusdcoin.org	✓
2	2024-01-10 10:22:41	<u>0xb91dd35a9ac2b7fc73554e3ba94dc545c88fc34dc0a16f39bb1150d20970c7c4</u>	+ 1 ewards	✓
3	2024-01-03 14:57:18	<u>0x2f497018999998801e77e9deb06097b99687ad099fa57682d1d8b5dbb6dfb34b</u>	+ 1 wards	✓
4	2023-12-10 16:02:44	<u>0x371b98cec5d71528f6e21f9699a865d1028a4d3036e70b408de764546782f9e1</u>	+ 1 reward-circle.org	✓
5	2023-09-04 00:49:59	<u>0x12ac232422536bf4197cb11082180e09215fc6cd43f1f7f4d46c6a7569209cd4</u>	+ 1 Voucher	✓

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