

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 05:23 (UTC)

BLOCKCHAIN **BNB**
ADDRESS ID 0x12008e3fa96c469a6ffef7bf15e894e8efaaaa5b

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
USD Coin	837.361105206865204309 USDC
	837.27 USD
Atlantis Coin	1,000.00 ATC
Zepe.io	750,000.000000000000000000 Zepe.io
Xend	75,000.000000000000000000 im rewards.
payout.finance	923.000000000000000000 PAYOU
Opendao.is	10.000000000000000000 Opendao.is
\$ OUSD.Fi	4,250.000000000000000000 OUSD.Fi
Dogsdex.com native token	0.00000000 DOGS
AABEK.net	20,819,314.00000000 AABEK
SHIBA_DIVIDEND_TRACKER	66,707.000000000000000000
R	shibainu-dividend.com
# getUSDcoin.org	N/A Claim rewards on getusdcoin.org

* USD values displayed at the time of transaction

Token	Balance
# reward-circle.org	N/A reward-circle.org

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-22 09:22:58	<u>0xc352b6e9e0339952beb547c7a4e5e1096bbf79234beb5b93e1c72a67761d1a4c</u>	+ 725,000.0000000000 00000000 claim rewards.	✓
2	2023-12-13 23:48:18	<u>0x70c5bc4bf4a6de5988b7a4c50585419a2069594b19e986549ecdfb9ff8b1cd1a</u>	+ 0.0000000250000000 00 VISIT USDCNOW.CO TO CLAIM REWARD	✓
3	2023-12-07 02:25:54	<u>0x984ffe054fef2b40e7ec19764dc3e6b3099e188285a24a46cd1c1516ab0f1cf0</u>	+ 4,250.000000000000 000000 0USD.Fi	✓
4	2023-11-23 14:33:45	<u>0xb6fb047e120c3dd9ba3c2de0069de2c090b05590753a47c1452be5068e8b1e76</u>	+ 400.00000000000000 0000 earn rewards.	✓
5	2023-10-09 12:19:59	<u>0x05d667e8028e42fba5fb9dfa850b7236c5025f3f7717e5f994a77a3a0085b191</u>	+ 75,000.000000000000 0000000 im rewards.	✓
6	2023-08-01 16:58:57	<u>0x8e8526e4b97f5af29557f73c06e3f741efc9ceb908319a3ea91f6de7f49c23ec</u>	+ 100.00000000000000 0000 MTV	✓
7	2023-07-11 02:12:19	<u>0x05daa0f5083981b7c21a6f088ec61144fd86c3a5faf3c466cd574f121ed05b8</u>	+ 40,000.000000000000 0000000 o claim rewards	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2022-10-14 15:54:14	<u>0x750ab1fca69241bddc07</u> <u>d4aba5af5f837d395f81ee</u> <u>2079e581dcfe09f36af627</u>	+ 0.100000000 SDJT	✓
9	2022-07-23 01:23:47	<u>0x04b4b17756eb8d26e64e</u> <u>f39008f9baeb4e6fef5826</u> <u>c8606d3bf19c6a95cf37ee</u>	+ 3,550.00000000 DOGS	✓
10	2022-06-24 13:44:57	<u>0x5ce3c0e278141808c931</u> <u>aed98e3a4a1db3a7739f6b</u> <u>72674d0f9178394557fecc</u>	+ 207,961.0000000000 00000000 BNBM	✓
11	2022-05-02 06:07:54	<u>0x3ab91799f434c7d28b99</u> <u>c632e392aa881244815a86</u> <u>7e1cb0ca2c0418756c443c</u>	+ 0.500000 BR	✓
12	2022-03-12 23:42:30	<u>0x652a637a47d835ab7c88</u> <u>efdaa419580400ae2ff4a6</u> <u>5342111420c30576b07075</u>	+ 58,397.0000000000 0000000 ORBIT	✓
13	2022-02-26 15:28:07	<u>0xc4a91d649aac3b65b485</u> <u>be761290d9f79c7b5c8082</u> <u>a274f9d17192e02a2960bb</u>	+ 10.0000000000000000 000 Opendao.is	✓
14	2022-01-24 21:07:38	<u>0xbef4e1fe3dc2882f0978</u> <u>58b1e48f64132dc1ec0864</u> <u>99fc70e39a89a9f2f17c2b</u>	+ 18,000,000.00000000 00000000000 ABOYS	✓
15	2022-01-24 07:12:19	<u>0x3cab4e494bdc9b5477ee</u> <u>891dde4bdc31a614ffd266</u> <u>6adecd59d45ab20a6a8def</u>	+ 1,000.00 ATC	✓
16	2022-01-11 16:57:47	<u>0x3044fad22642f3c56644</u> <u>e13f085fbf2fef5790a236</u> <u>0499ac3bd829463d9568ec</u>	+ 88.000000 AC	✓

#	Date & time	Transaction Id	Amount	
17	2022-01-05 16:49:57	<u>0x91329e31f50db2ee04f83b04c62a61b3296e7a2c8f7a582286e95061698c0a0c</u>	+ 66,707.000000000000 0000000 SHIBA_DIVIDEND_TRACKER	✓
18	2021-12-11 21:32:39	<u>0x884b2f58a25a5ee526dbeb854d6194a1a9ba9a884e4c586e51bd93f98ed63f80</u>	+ 66,707.000000000000 0000000 SHIBA_DIVIDEND_TRACKER	✓
19	2021-12-07 22:20:12	<u>0xbe3608cd5ec95d4add2e389ff34ad5fb7048c8b385749a9cdefef7b3018c2470</u>	+ 66,707.000000000000 0000000 shibainu-dividend.com	✓
20	2021-12-05 01:31:31	<u>0x3d9585692aeb0d2d323323e7df64ff3f353dff1b14a507bf8f85950173daac43</u>	+ 31,820.000000000000 0000000 safemoon-dividend.net	✓
21	2021-10-27 22:55:11	<u>0x65b4a8fd9b59e20cbb2eb76ee9b31b30fe2de620b3bdadb14b2638e36e3a5532</u>	+ 392,456.000000000000 00000000 H3X	✓
22	2021-09-28 22:26:45	<u>0xc5a318cb819c2b7c9a98409925cb53e095c491fb4fdd00a955a59e9de0c318c9</u>	+ 923.00000000000000 0000 PAYOU	✓
23	2021-09-03 23:28:53	<u>0x55e1b7deadd342a8521d932628e09ad997a487759091db576ca396a7ee906548</u>	+ 20,819,314.00000000 00 AABEK	✓
24	2021-08-31 15:25:07	<u>0x671dbc72c4facd89459e605ddc0a38ce1bf14ee41e5787ddc1aa0565fc4183d1</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

#	Date & time	Transaction Id	Amount	
25	2021-08-31 15:24:40	<u>0x8846aaeea193575d1b9377952e96bf7f560e7e9830d7b6e688f36a46b30fa1fb</u>	+ 92,136.000000000000 0000000 AAE	✓
26	2021-06-23 23:10:08	<u>0x255c229cd8c6c5ea117986b42abece5e9c9aeac6274f5cde4fc03cb76031830e</u>	+ 150,000.00000000 MNEB	✓
27	2021-04-12 11:04:46	<u>0xc41f1a16dbd1fc241b56b68160eb82360647bffff0bdd0cb917e979bd6a48409</u>	+ 837.36110520686520 4309 USDC	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 09:56:38	<u>0x1fec2559e301b785ab77c9a5f34d7f9cd125a27355302933329a0724a009b01a</u>	+ 1 Claim rewards on getusdcoin.org	✓
2	2023-12-10 16:03:41	<u>0x4ff344421eeb71315bc41ef9ae05d2dce4da43bb055f8ed2dcf0599366e887a5</u>	+ 1 reward-circle.org	✓

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