

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:27 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x156d949c0a0583686628dc0122e487c38b0466b0</u>
TOTAL RECEIVED	0.004368903500000000 BNB
	2.62 USD
TOTAL SEND	0.001795345300000000 BNB
	1.07 USD

Token	Balance
BNB	0.002573558200000000 BNB
	1.54 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
PPBoxs.net	60,000.000000000000000000 PPBoxs.net
\$ PSYOP.Fi	709,000.000000000000000000 rewards.
\$ abict.net	27,712.000000000000000000 et
Coin98	0.000000000000000000 C98
! NOTCOIN	1,000 om/
Tether USD	0.000000000000000000 USDT
BOOM	62,000.000000000 BOOM
ACT	60,000.000000 ACT

Token Balance







2,500

Access wrappedbnb.org N/A rewards



# getUSDcoin.org N/A Claim rewards on getusdcoin.org










# getSHIBA.us N/A Airdrop








MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-24 19:30:24	<u>0x0b77ea2d3a40b14e66eb</u> <u>9e88fb2d160ff18aa2a8a5</u> <u>494123540715aae3c79507</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-09-24 19:30:24	<u>0x0b77ea2d3a40b14e66eb</u> <u>9e88fb2d160ff18aa2a8a5</u> <u>494123540715aae3c79507</u>	- 0.0000921909000000 00 BNB  0.05 USD	✓
3	2024-09-24 14:00:55	<u>0x6ef50f87547aee0248b4</u> <u>ca0ad1aed8814b077b9466</u> <u>6982566b40754652461399</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-09-24 14:00:55	<u>0x6ef50f87547aee0248b4</u> <u>ca0ad1aed8814b077b9466</u> <u>6982566b40754652461399</u>	- 0.0000921165000000 00 BNB  0.05 USD	✓
5	2024-07-18 02:30:46	<u>0x60c858699739820b4a06</u> <u>38d4aa215258a400522868</u> <u>306e15c53ee3d76b97706e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-07-18 02:30:46	<u>0x60c858699739820b4a06</u> <u>38d4aa215258a400522868</u> <u>306e15c53ee3d76b97706e</u>	- 0.0000921537000000 00 BNB  0.05 USD	✓


\* USD values displayed at the time of transaction






#	Date & time	Transaction Id	Amount	
7	2024-06-19 10:34:42	<u>0x06bdcdbbacf2543914c1</u> <u>dbe60e8b3594145c2f2834</u> <u>e91bf62acb64fadd93ae34</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-06-19 10:34:42	<u>0x06bdcdbbacf2543914c1</u> <u>dbe60e8b3594145c2f2834</u> <u>e91bf62acb64fadd93ae34</u>	- 0.0000921537000000 00 BNB  0.05 USD	✓
9	2024-06-08 13:37:37	<u>0xe741fd1417b724b0f4a5</u> <u>b8d762b68f509302ed83dc</u> <u>8cf9861a67e11144815948</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2024-06-08 13:37:37	<u>0xe741fd1417b724b0f4a5</u> <u>b8d762b68f509302ed83dc</u> <u>8cf9861a67e11144815948</u>	- 0.0000916701000000 00 BNB  0.06 USD	✓
11	2024-04-05 08:17:45	<u>0xe8f756f8541c89d7dffe</u> <u>53438d688d44f92d9bf9d2</u> <u>25bbe986a238f5e465e9ac</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2024-04-05 08:17:45	<u>0xe8f756f8541c89d7dffe</u> <u>53438d688d44f92d9bf9d2</u> <u>25bbe986a238f5e465e9ac</u>	- 0.0000997549000000 00 BNB  0.05 USD	✓
13	2023-02-06 20:30:38	<u>0xfeecd0e384035a9eaba8</u> <u>b7887e8b0182ab6f446c16</u> <u>2e104ea6132e85d2f5ded2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-02-06 20:30:38	<u>0xfeecd0e384035a9eaba8</u> <u>b7887e8b0182ab6f446c16</u> <u>2e104ea6132e85d2f5ded2</u>	- 0.0001372475000000 00 BNB  0.04 USD	✓
15	2023-01-28 18:30:41	<u>0xe285481b632fc71e75ed</u> <u>f86a667ba51e1a81abca5b</u> <u>cd81905bbdfca2774f9468</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
16	2023-01-28 18:30:41	<u>0xe285481b632fc71e75ed f86a667ba51e1a81abca5b cd81905bbdfca2774f9468</u>	- 0.0001372475000000 00 BNB  0.04 USD	✓
17	2023-01-28 18:00:55	<u>0xf60fc7c264d3d5420356 bdc1af3ac01ea79b76db5b 84c8166a64ca9fbb2b1c96</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2023-01-28 18:00:55	<u>0xf60fc7c264d3d5420356 bdc1af3ac01ea79b76db5b 84c8166a64ca9fbb2b1c96</u>	- 0.0001372475000000 00 BNB  0.04 USD	✓
19	2022-08-25 20:30:55	<u>0x62e9d7498c24f20203f7 e543acda82b1efea0d3072 1c2b351dd28fac2173b476</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2022-08-25 20:30:55	<u>0x62e9d7498c24f20203f7 e543acda82b1efea0d3072 1c2b351dd28fac2173b476</u>	- 0.0001372475000000 00 BNB  0.04 USD	✓
21	2022-07-28 16:31:25	<u>0x6fc89bc30825d5526ffa 8f9029fc45ba45fec6e761 3495ec55e0963b9f987ac1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2022-07-28 16:31:25	<u>0x6fc89bc30825d5526ffa 8f9029fc45ba45fec6e761 3495ec55e0963b9f987ac1</u>	- 0.0001372475000000 00 BNB  0.03 USD	✓
23	2022-07-23 16:00:51	<u>0xe28fb7e69a2cdb7a9078 6c2ed3f5608e840a83df13 82ae92578ab718feb3fe0d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2022-07-23 16:00:51	<u>0xe28fb7e69a2cdb7a9078 6c2ed3f5608e840a83df13 82ae92578ab718feb3fe0d</u>	- 0.0001372475000000 00 BNB  0.03 USD	✓







#	Date & time	Transaction Id	Amount	
25	2022-07-22 21:01:50	<u>0xd777e4997af240314a80</u> <u>931d4b0cc13ab89c444ac5</u> <u>c0959650d512c8706ebb32</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2022-07-22 21:01:50	<u>0xd777e4997af240314a80</u> <u>931d4b0cc13ab89c444ac5</u> <u>c0959650d512c8706ebb32</u>	- 0.0001372475000000 00 BNB  0.03 USD	✓
27	2022-06-24 21:00:41	<u>0x42b143e0cc5e7aa11e71</u> <u>7b49be6499d49fcb63b476</u> <u>114746ee6211c099d2601d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2022-06-24 21:00:41	<u>0x42b143e0cc5e7aa11e71</u> <u>7b49be6499d49fcb63b476</u> <u>114746ee6211c099d2601d</u>	- 0.0001372475000000 00 BNB  0.03 USD	✓
29	2022-06-24 00:30:34	<u>0x1255f02f6169829cd166</u> <u>da58916d2a06958583920b</u> <u>5a2c5adbb16601f0ef940c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2022-06-24 00:30:34	<u>0x1255f02f6169829cd166</u> <u>da58916d2a06958583920b</u> <u>5a2c5adbb16601f0ef940c</u>	- 0.0001373255000000 00 BNB  0.03 USD	✓
31	2022-06-24 00:00:58	<u>0x21d489b9b7fc29468492</u> <u>8b6bcec187818d78f8a33a</u> <u>6e7730b8025e6a65b603ba</u>	+ 0.0043689035000000 00 BNB  1.01 USD	✓

#### BEP-20 EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-09-24 19:30:24	<u>0x0b77ea2d3a40b14e66eb</u> <u>9e88fb2d160ff18aa2a8a5</u> <u>494123540715aae3c79507</u>	- 5,833.755299999999 806460 USDT  5,839.27 USD	✓










#	Date & time	Transaction Id	Amount	
2	2024-09-24 19:05:00	<u>0x0c78a0baf04561b1e3333ce5c27e9a70cfb84ade04c694f4e85e288958d84113</u>	+ 5,833.755299999999 806460 USDT  5,839.32 USD	✓
3	2024-09-24 14:00:55	<u>0x6ef50f87547aee0248b4ca0ad1aed8814b077b94666982566b40754652461399</u>	- 1,000.000000000000 000000 USDT  1,001.36 USD	✓
4	2024-09-24 13:57:46	<u>0x6d84f6ace422e831f1075d72a0f9b4d73b0896f52bae68fca7a2a687a05e31fa</u>	+ 1,000.000000000000 000000 USDT  1,001.35 USD	✓
5	2024-08-25 07:49:27	<u>0xb220f2d4532e985e16f6350f60bd55e1146379ee3bed440b81f4c7a2edc2a51a</u>	+ 60,000.000000 ACT	✓
6	2024-07-18 02:30:46	<u>0x60c858699739820b4a0638d4aa215258a400522868306e15c53ee3d76b97706e</u>	- 110.00690000000000 1683 USDT  110.20 USD	✓
7	2024-06-27 21:22:20	<u>0x7ef78e283d57cd2c624b7d3346196ef8c5ceb4f03dd64a0982c90a9c42c35625</u>	+ 60,000.000000000000 0000000 PPBoxs.net	✓
8	2024-06-27 21:18:32	<u>0x311ceb919f923f18bc9e71672f1ae35c4cb11b62d042a5f5dda8bc39824d7a03</u>	+ 110.00690000000000 1683 USDT  109.90 USD	✓
9	2024-06-20 12:48:12	<u>0x62239bf06806566c68939635af34b194f96087ae1bf5373236e32c1d04db833d</u>	- 3,682.672686419999 990903 USDT	✓
10	2024-06-19 15:59:31	<u>0xa79c2740678246833a578dbd736d9e3fefea0bc5943dd414acd3bd726e0f52d4</u>	+ 62,000.0000000000 B00M	✓







#	Date & time	Transaction Id	Amount	
11	2024-06-19 11:06:00	<u>0x881d1ea255cfbdf7dd708f3e4c07e4b6feda3edf021944d1c27b0a4c8dfc7eeb</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
12	2024-06-19 10:34:42	<u>0x06bdcdbbacf2543914c1dbe60e8b3594145c2f2834e91bf62acb64fadd93ae34</u>	- 3,682.672686419999 990903 USDT  3,681.73 USD	✓
13	2024-06-08 13:37:37	<u>0xe741fd1417b724b0f4a5b8d762b68f509302ed83dc8cf9861a67e11144815948</u>	- 1,307.00000000000000 000000 RDNT	✓
14	2024-04-05 08:19:33	<u>0x16b5490ba3a00fea99dfaf4ba55b651ecf3e37734c2b09167306903441ab7120</u>	+ 525,235,396.000000 ds	✓
15	2024-04-05 08:17:45	<u>0xe8f756f8541c89d7df53438d688d44f92d9bf9d25bbe986a238f5e465e9ac</u>	- 490.00000000000000 0000 C98	✓
16	2024-03-04 20:39:43	<u>0xc52f6b35f7ed3f52a5652109e939f31762cf4f7abeb09d742649a137e33f8f16</u>	+ 44.040799999999997 283 USDT  44.10 USD	✓
17	2024-03-04 20:23:08	<u>0x51d92830e8b68cc45614fe198ef80009de7be7301079389010956d84113096dd</u>	+ 1,307.00000000000000 000000 RDNT	✓
18	2024-03-04 20:12:23	<u>0xe2ae7e53e11e7407601160dfbc1dd91b8bc02f12eb32ecd35ad16c447ea93c77</u>	+ 206.41072360999999 0913 USDT  206.69 USD	✓
19	2024-03-04 20:04:11	<u>0x36994ae8da4a247cb3f1f75696f6993b9f17e8ebe15fffd6d883adadfe44f175</u>	+ 490.00000000000000 0000 C98	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-16 00:36:03	<u>0x2b88d93e84431addc41d 2ea6714f54b142f0b9bda7 92c931bcce9c85343ae7fa</u>	+ 2,500	✓
21	2024-01-11 22:05:40	<u>0x4985bc66e4ae01d20032 e773cd62bd7fe8a7da4787 67ff3ad26aab132da96b6a</u>	+ 1,000 om/	✓
22	2024-01-11 21:16:58	<u>0xb034b92e53735aa93da5 e11ea79c971980e9548d48 9de2cdc12ae076e287878a</u>	+ 648.13840000000004 6930 USDT  647.96 USD	✓
23	2024-01-09 17:00:23	<u>0xab15ac657a36d78cef7d b7bce94867700bd703fd20 778e6ac346d868aa6b214c</u>	+ 139.00000000000000 0000 USDT  139.04 USD	✓
24	2024-01-08 12:38:12	<u>0x25aae19dab013bbb1126 2fbf9eae8b8707affd51f1 bacc99c31ff4b27cd002c8</u>	+ 202.62880000000001 2460 USDT  202.91 USD	✓
25	2023-12-31 19:58:01	<u>0xf6f4e15f15fa3c8e72fd a684c1bc44882f4f21db13 955c92e9913094728c82ef</u>	+ 400.00000000000000 0000 USDT  399.93 USD	✓
26	2023-12-28 18:26:15	<u>0x1d467d18c01d68a87dbd 52bc509b0d949d88b8fecb b719bb757ef5f434ee5d38</u>	+ 1,544.783848230000 103285 USDT  1,545.84 USD	✓
27	2023-12-24 05:10:09	<u>0x52af474470bc5b6694b5 1b6b338ead0ffe39de1a78 d2255a94e69fe6e4792481</u>	+ 27,712.000000000000 0000000 et	✓
28	2023-12-23 20:03:53	<u>0x50aac06c4d76a27b6a1a c69c80381862f37f0e155e 6dfa69a0cb4a03f8f276c8</u>	+ 99.810000000000002 274 USDT  99.88 USD	✓



#	Date & time	Transaction Id	Amount	
29	2023-11-23 19:52:43	<u>0xf340bf994324e11bb527</u> <u>afd4d08c62a159defcbbd2</u> <u>7c87802ae96a6ab2d24403</u>	+ 149.69999999999998 8631 USDT  149.72 USD	✓
30	2023-05-18 09:24:40	<u>0x80aeb8f34a79610f9afc</u> <u>498ae67a23bbfd362e1e3a</u> <u>8e03efe4b033518aae585e</u>	+ 709,000.0000000000 00000000 rewards.	✓
31	2023-05-02 20:38:49	<u>0xc5dc8f9bcb4a3a56cd4d</u> <u>fef4c3f3d5bb64debbce62</u> <u>cbfe54955814baaa7e7df9</u>	+ 130.84972700000000 1453 USDT  130.89 USD	✓
32	2023-05-02 18:32:51	<u>0x1514344c4aa9db18c923</u> <u>9e5b9fe58e2223b34db472</u> <u>501289d83dd8793f165026</u>	+ 56.247849430000002 258 USDT  56.27 USD	✓
33	2023-04-28 23:30:48	<u>0x487671d468b1f1aa17b4</u> <u>dc795037af1afd36cedc58</u> <u>925e27e14d55c2ecd8b462</u>	+ 61.062538150000001 735 USDT  61.08 USD	✓
34	2023-02-06 20:30:38	<u>0xfeecd0e384035a9eaba8</u> <u>b7887e8b0182ab6f446c16</u> <u>2e104ea6132e85d2f5ded2</u>	- 200.00000000000000 0000 USDT  200.02 USD	✓
35	2023-02-06 20:15:15	<u>0x8476705e2d9c03cec093</u> <u>8d5e56d1d1a15371b4f3bf</u> <u>6c370adb5691d4a607637c</u>	+ 200.00000000000000 0000 USDT  200.05 USD	✓
36	2023-01-28 18:30:41	<u>0xe285481b632fc71e75ed</u> <u>f86a667ba51e1a81abca5b</u> <u>cd81905bbdfca2774f9468</u>	- 749.00000000000000 0000 USDT  749.06 USD	✓
37	2023-01-28 18:09:10	<u>0x73693d4f4b9a9aecf26b</u> <u>d2eb22a7a7a88c2d301ff8</u> <u>3a3082fbcec928651795c6</u>	+ 749.00000000000000 0000 USDT  749.06 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-01-28 18:00:55	<u>0xf60fc7c264d3d5420356</u> <u>bdc1af3ac01ea79b76db5b</u> <u>84c8166a64ca9fbb2b1c96</u>	- 100.00000000000000 0000 USDT  100.00 USD	✓
39	2023-01-28 17:53:49	<u>0x43b0fb1d63defbeb02fb</u> <u>bd1c2edd2e11f99ce9dced</u> <u>b62a4b9016a486eefb21a5</u>	+ 100.00000000000000 0000 USDT  100.00 USD	✓
40	2022-08-25 20:30:55	<u>0x62e9d7498c24f20203f7</u> <u>e543acda82b1efea0d3072</u> <u>1c2b351dd28fac2173b476</u>	- 1,999.710000000000 036380 USDT  2,000.10 USD	✓
41	2022-08-25 20:01:58	<u>0x5d26df534cfb52d58371</u> <u>26b2b58dfe11c6f2244785</u> <u>59723653c1583ce71ad675</u>	+ 1,999.710000000000 036380 USDT  2,000.10 USD	✓
42	2022-07-28 16:31:25	<u>0x6fc89bc30825d5526ffa</u> <u>8f9029fc45ba45fec6e761</u> <u>3495ec55e0963b9f987ac1</u>	- 999.71000000000003 6380 USDT  998.61 USD	✓
43	2022-07-28 16:02:40	<u>0xd68fd2d969c696fa6d7d</u> <u>712ecbe5594e52d1ffaa64</u> <u>7540dc8e177608b9391b08</u>	+ 999.71000000000003 6380 USDT  998.61 USD	✓
44	2022-07-23 16:00:51	<u>0xe28fb7e69a2cdb7a9078</u> <u>6c2ed3f5608e840a83df13</u> <u>82ae92578ab718feb3fe0d</u>	- 1,133.710000000000 036380 USDT  1,132.71 USD	✓
45	2022-07-23 15:56:12	<u>0xd63a241ee9090ed1a2e6</u> <u>2b1c8ecd19589be9ebe41d</u> <u>e7c3ecb290c267639869bb</u>	+ 1,133.710000000000 036380 USDT  1,132.71 USD	✓
46	2022-07-22 21:01:50	<u>0xd777e4997af240314a80</u> <u>931d4b0cc13ab89c444ac5</u> <u>c0959650d512c8706ebb32</u>	- 29.71000000000000 853 USDT  1,668.62 USD	✓

#	Date & time	Transaction Id	Amount	
47	2022-07-22 20:53:32	<u>0xc7e3f50a812b3b3e06b2</u> <u>2cdf88404fcf5c56abaec</u> <u>fc12b4d777c30c140549e8</u>	+ 29.7100000000000000 853 USDT  1,668.62 USD	✓
48	2022-06-24 21:00:41	<u>0x42b143e0cc5e7aa11e71</u> <u>7b49be6499d49fcb63b476</u> <u>114746ee6211c099d2601d</u>	- 254.4600000000000000 7958 USDT  254.90 USD	✓
49	2022-06-24 20:45:02	<u>0xfa77fb1c6aaa5bf7acfe</u> <u>1b5584d2a5da851ce881dc</u> <u>eb0e7c6940554aa8faac4e</u>	+ 254.4600000000000000 7958 USDT  254.90 USD	✓
50	2022-06-24 00:30:34	<u>0x1255f02f6169829cd166</u> <u>da58916d2a06958583920b</u> <u>5a2c5adbb16601f0ef940c</u>	- 340.732230440000002 3464 USDT  340.49 USD	✓
51	2022-06-24 00:11:10	<u>0xa6ff8316c89e80626362</u> <u>27001aafd4ac20be43aaa7</u> <u>49605b176eec70ec1633c9</u>	+ 331.02223043999998 7084 USDT  330.79 USD	✓
52	2022-06-23 23:55:04	<u>0xab9a6a2f892eed279e7d</u> <u>9d519a95af91aad6abd25d</u> <u>a0e9aad1aee19d6a00660f</u>	+ 9.71000000000000008 53 USDT  9.70 USD	✓

#### BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-05 08:19:30	<u>0xf57d0a941a0e2ca2d4a</u> <u>3fb3bcbcdc8dd1cefdbcc6</u> <u>ba67aeb4a453e918b401f</u>	+ 1 Airdrop	✓
2	2024-03-26 09:48:02	<u>0xc9a1dac76b6cf8066ec6</u> <u>7a690c506b3a41e6335172</u> <u>15b7df2ff5c7824140a4db</u>	+ 1 Claim rewards on getusdcoin.org	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-10 10:22:17	<u>0x7d8a7fccb3594302cf23</u> <u>814a72f28100fca0a8ce21</u> <u>d4fbed41e5e4d6f6b86ccd</u>	+ 1 awards	✓

\* USD values displayed at the time of transaction

#### DISCLAIMER

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