

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-09-27 23:17 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x1e2e0ac6db01e38da85abd8128d451880fc460b0</u>
TOTAL RECEIVED	0.599208845000000045 BNB
	365.21 USD
TOTAL SEND	0.101106262415121786 BNB
	61.62 USD

Token	Balance
BNB	0.498102582584878217 BNB
	303.59 USD
USD Coin	140,051.970936781290220097 USDC
	140,053.32 USD
BUSD Token	0.968139534000317381 BUSD
	0.96 USD
Xend	75,000.000000000000000000 im rewards.
ankrBNB	7.250000000000000000 et more.
WinionsArena	1,079,336.500000000000000000 WBA
	250
\$ USDCReward.com	301,000 im Reward
\$ OUSD.Fi	4,250.000000000000000000 OUSD.Fi
vSWAP.fi	0.00000000001000000 vBSWAP






Token	Balance
\$ USDCpool.com	126,000 \$ USDCpool.com
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
Reward at 5000USD.US	N/A Reward at [5000usd.us]
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#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-09 10:35:59	<u>0x51b4c3c81d514c09ec03</u> <u>00b598df75376cd549bfcb</u> <u>a31cf8b529c7a1fe79fd9c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-11-09 10:35:59	<u>0x51b4c3c81d514c09ec03</u> <u>00b598df75376cd549bfcb</u> <u>a31cf8b529c7a1fe79fd9c</u>	- 0.0001944150480205 05 BNB  0.05 USD	✓
3	2022-11-09 10:32:11	<u>0x3077c842dcda1714aeae</u> <u>68aa7bb444592e69d09829</u> <u>dc607fc4a21792645b87a5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-11-09 10:32:11	<u>0x3077c842dcda1714aeae</u> <u>68aa7bb444592e69d09829</u> <u>dc607fc4a21792645b87a5</u>	- 0.0001944150480205 05 BNB  0.05 USD	✓
5	2022-08-27 04:17:09	<u>0xef1072e98b73784d8059</u> <u>0006b9a7b060052b7b17bf</u> <u>3935c55c8c43ea8aeaaac8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2022-08-27 04:17:09	<u>0xef1072e98b73784d8059</u> <u>0006b9a7b060052b7b17bf</u> <u>3935c55c8c43ea8aeaaac8</u>	- 0.0001944750480353 25 BNB  0.05 USD	✓
7	2022-08-27 04:09:21	<u>0xd61a20acf0f0c4232d4d</u> <u>bfbdc4f11f613e6f755cd0</u> <u>73d6e7b86f5dbb11f120c7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2022-08-27 04:09:21	<u>0xd61a20acf0f0c4232d4d</u> <u>bfbdc4f11f613e6f755cd0</u> <u>73d6e7b86f5dbb11f120c7</u>	- 0.0001944150480205 05 BNB  0.05 USD	✓
9	2022-07-12 07:54:01	<u>0x82f59d82592a1be920ab</u> <u>7396b222750207e40e999c</u> <u>e459a8ad1fb9265761ef72</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2022-07-12 07:54:01	<u>0x82f59d82592a1be920ab</u> <u>7396b222750207e40e999c</u> <u>e459a8ad1fb9265761ef72</u>	- 0.0002167620000000 00 BNB  0.04 USD	✓
11	2022-07-12 07:49:28	<u>0x725b4a2bd123b46f6a5c</u> <u>f108d703389012d7f3bcda</u> <u>5876e50e13e6ef02f230c4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2022-07-12 07:49:28	<u>0x725b4a2bd123b46f6a5c</u> <u>f108d703389012d7f3bcda</u> <u>5876e50e13e6ef02f230c4</u>	- 0.0001805750446020 25 BNB  0.04 USD	✓
13	2022-06-18 17:14:36	<u>0x21ca310b04f3952665dc</u> <u>59ed0418167855f83e424d</u> <u>511f548b24b9b383d62361</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2022-06-18 17:14:36	<u>0x21ca310b04f3952665dc</u> <u>59ed0418167855f83e424d</u> <u>511f548b24b9b383d62361</u>	- 0.0001805750446020 25 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
15	2022-06-18 16:41:00	<u>0x278a386dcce3d1e37b449da4cffabce0dba939ca19856089c53d13a36cae7f68</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2022-06-18 16:41:00	<u>0x278a386dcce3d1e37b449da4cffabce0dba939ca19856089c53d13a36cae7f68</u>	- 0.0001805750446020 25 BNB  0.03 USD	✓
17	2022-04-29 07:16:55	<u>0xcafb9103f27fdf545025a812c41ebdbb82e1b93715ef60f37e0df03153cf9154</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2022-04-29 07:16:55	<u>0xcafb9103f27fdf545025a812c41ebdbb82e1b93715ef60f37e0df03153cf9154</u>	- 0.0001806350446168 45 BNB  0.07 USD	✓
19	2022-04-29 07:14:17	<u>0x7c4b8c95f128ed7457f6c37caff954dab8aa319d3ee1189f78825b3f4e7e6739</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2022-04-29 07:14:17	<u>0x7c4b8c95f128ed7457f6c37caff954dab8aa319d3ee1189f78825b3f4e7e6739</u>	- 0.0001805750446020 25 BNB  0.07 USD	✓
21	2022-04-04 09:43:17	<u>0x210d4366de7e8fb7eea0bc5113b0c896b11170c31a911f1f90e5ccba72acd376</u>	+ 0.500000000000000000 00 BNB  219.05 USD	✓
22	2021-04-14 12:44:08	<u>0x2614a89abe6eddaced51afec232581010590512cf3a40f01918105318a8e5e1</u>	- 0.0879233647895657 92 BNB  47.64 USD	✓
23	2021-04-14 12:44:08	<u>0x2614a89abe6eddaced51afec232581010590512cf3a40f01918105318a8e5e1</u>	- 0.0022680000306390 00 BNB  1.22 USD	✓

#	Date & time	Transaction Id	Amount	
24	2021-04-14 12:43:05	<u>0x1dee6896e01b23274949a9315d337c29937fd16f8bad840e6bada7d8fb751f04</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2021-04-14 12:43:05	<u>0x1dee6896e01b23274949a9315d337c29937fd16f8bad840e6bada7d8fb751f04</u>	- 0.0048091980687903 91 BNB  2.60 USD	✓
26	2021-04-14 11:15:26	<u>0xa8a03e9a34aa021273d4936dcadb03dd272fd407cd9036f2abc08d9c45e1e32</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2021-04-14 11:15:26	<u>0xa8a03e9a34aa021273d4936dcadb03dd272fd407cd9036f2abc08d9c45e1e32</u>	- 0.0042082821110048 23 BNB  2.31 USD	✓
28	2021-04-14 11:10:56	<u>0x5abae33338245ff9d98ae2f7cba018d65349c3abae1d40cc04a5f7c67bd8c8c7</u>	+ 0.0992088450000000 04 BNB  54.56 USD	✓





#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 15:19:25	<u>0xb0898771059944ec7ab08b6eaa55b72d7acbddd3ca5999fbf57b5e4d9ae81f05d</u>	+ 425,000.0000000000 00000000 aim rewards.	✓
2	2024-04-02 14:03:47	<u>0x1ea264df4e6254257fd94c1372d293563aad4833f850883c67121e4b4b94b118</u>	+ 14.0000000000000000 000 BMN	✓
3	2024-02-22 09:20:22	<u>0x4c4fe3e7e42848462480d9a0183a9b52a3aca569263161adb671e5b008365950</u>	+ 725,000.0000000000 00000000 claim rewards.	✓



\* USD values displayed at the time of transaction






#	Date & time	Transaction Id	Amount	
4	2024-02-02 09:24:14	<u>0xa2c3c26a1d8b85075f827adcaa76354655065c97d9f21aed98e828a5a57e1caa</u>	+ 250	✓
5	2023-12-13 23:59:45	<u>0x0815bdc4f8abed8f34b51e3f33e949136b1af5905eefb7d0682c9b3e7e1b3e55</u>	+ 0.002500000000000000 00 VISIT USDCNOW.CO TO CLAIM REWARD	✓
6	2023-12-13 23:41:00	<u>0x6fd3e7eba7bbdb1ca8059ce4a57765a757518296d0b66ec85199b6281d69c572</u>	+ 0.0000000250000000 00 VISIT USDCNOW.CO TO CLAIM REWARD	✓
7	2023-12-13 23:39:42	<u>0x77d7808b27cb65aff8fa30ad163b885269d10dfe5fdea3932dbc20352935d2f8</u>	+ 0.0000000250000000 00 VISIT USDCNOW.CO TO CLAIM REWARD	✓
8	2023-12-07 02:25:00	<u>0x093d8f2a033a7fb8a95505b57a1e0cacf137a5a566ee88f55ad78b7c8c473be9</u>	+ 4,250.000000000000 000000 0USD.Fi	✓
9	2023-10-09 12:19:24	<u>0xa20230c578e649f96934f8ff5f8ab4687720e5e620dce442180541954e7368bb</u>	+ 75,000.000000000000 0000000 im rewards.	✓
10	2023-10-01 19:33:22	<u>0x9bda74a2fcbbcf3e9b3a2432960ce0f324204485bca50446eed7e20a58695782</u>	+ 0.00000000000010000 00 vBSWAP	✓
11	2023-08-01 09:26:01	<u>0xff1965db7c807149b8c296ef26fc364d308cfa8b509a200a715451ff5d8d2b48</u>	+ 100.00000000000000 0000 MTV	✓



#	Date & time	Transaction Id	Amount	
12	2023-07-28 13:52:53	<u>0x8e23827315080d4becaf32aab1aca23512b0b601db27e5469e1a0dd9df9ac98a</u>	+ 7.2500000000000000 00 et more.	✓
13	2023-07-11 02:10:46	<u>0xa3cfc5eab7ca96ae863112b116d89f58b6ead1eee83640a1c82131c1e8c7d692</u>	+ 40,000.0000000000 0000000 o claim rewards	✓
14	2023-03-07 16:17:33	<u>0x19ecba269f93624d606a9f8543db0a3e8fd2faf4d8c3140a4f89df4f3bae0148</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
15	2023-03-07 16:17:06	<u>0x181e396a970e895eab22648e83993184d497c7b573719e78a3327c46436b6c9d</u>	- 0.0000000000000000 00 USDC  0.00 USD	✓
16	2023-03-07 16:17:06	<u>0x181e396a970e895eab22648e83993184d497c7b573719e78a3327c46436b6c9d</u>	- 0.0000000000000000 00 USDC  0.00 USD	✓
17	2022-12-14 10:23:33	<u>0xb448bcc8d2aff0302f416cf02e4785fcd38524ab88e8639c4be227c5b06c149</u>	+ 7,000 im Reward	✓
18	2022-12-09 11:08:44	<u>0x303650f5ecb0de732090635cf3269bc22267e918d8418e7c543af384c4c8499d</u>	+ 7,000 m bonus	✓
19	2022-12-08 13:38:02	<u>0x994c2e0d519c60a6a31712aa28e9d3cf89976361a027e71072c8c6339a0a2a91</u>	+ 7,000 im bonus	✓
20	2022-12-08 13:35:32	<u>0xf716827cb338c95d1ba6842c1c13b76f239f4701a5410308814601f622292676</u>	+ 7,000 im bonus	✓

#	Date & time	Transaction Id	Amount	
21	2022-12-03 23:16:17	<u>0x75e089ec29f93b7322f798c0bfb43815e7430c015f24af44f4665333040b41f0</u>	+ 6,000 \$ USDCpool.com	✓
22	2022-11-15 15:16:18	<u>0x04cbbc7d147b23ed4763234072897f4fb692d54feb8d5b2fd0abdd57bfe2eebf</u>	+ 0.001000000000000000 00 FIB0(Poly)	✓
23	2022-11-10 20:14:59	<u>0x71f35d7ea58f8e20b54ba447ec31eded507b907c32b55c53fe94ed2615228c0f</u>	+ 0.000000000000000000 00 USDC  0.00 USD	✓
24	2022-11-09 11:06:09	<u>0x60cdb8262f3c43e6f74450db81677a3423b88693186e5e161465eff71b945f86</u>	+ 120,000.5760000000 00931323 MGRT	✓
25	2022-11-09 10:37:33	<u>0xa2d2811b80eaec11c85b1ab194ac69b65e931e2ae77f45af3aed86afb29713ad</u>	+ 0.000000000000000000 00 USDC  0.00 USD	✓
26	2022-11-09 10:35:59	<u>0x51b4c3c81d514c09ec0300b598df75376cd549bfcba31cf8b529c7a1fe79fd9c</u>	- 400,000.0000000000 00000000 USDC  400,052.83 USD	✓
27	2022-11-09 10:32:11	<u>0x3077c842dcda1714aeae68aa7bb444592e69d09829dc607fc4a21792645b87a5</u>	- 100.0000000000000000 0000 USDC  100.01 USD	✓
28	2022-11-09 00:52:59	<u>0x7b2425c94200fae8e39ee5874a0f3d01789509507b1027b3d7a03c44a10dec04</u>	+ 1.000000000000000000 00 AG	✓
29	2022-10-14 15:52:11	<u>0x7748801a9d04d62816083bf8ba588e41ad8acb2e4eb50ad6cb3b8555d25c8e39</u>	+ 0.100000000 SDJT	✓



#	Date & time	Transaction Id	Amount	
30	2022-08-27 04:38:21	<u>0x0dde9b7444837e968d5d c96c02ca6e57a8f094bfc7 4289ca565f0ddd695c6351</u>	+ 5,000,000.000000 BSC-Coin	✓
31	2022-08-27 04:17:09	<u>0xef1072e98b73784d8059 0006b9a7b060052b7b17bf 3935c55c8c43ea8aeaac8</u>	- 450,000.0000000000 00000000 USDC  449,964.63 USD	✓
32	2022-08-27 04:09:21	<u>0xd61a20acf0f0c4232d4d bfbd4f11f613e6f755cd0 73d6e7b86f5dbb11f120c7</u>	- 100.00000000000000 0000 USDC  99.99 USD	✓
33	2022-07-27 02:25:38	<u>0x609c6d1252b51a8e0a20 855d5b9bde308a62916e68 02bd2ef09628de4d5da229</u>	+ 0.0010000000000000 00 GMT	✓
34	2022-07-24 00:38:03	<u>0x9d099671cbb743ece4e6 ac4da22cf27616c437a157 0d0453fec51bd2f3c4475c</u>	+ 49,000.0000000000 0000000 USDR	✓
35	2022-07-12 07:54:01	<u>0x82f59d82592a1be920ab 7396b222750207e40e999c e459a8ad1fb9265761ef72</u>	- 700,000.0000000000 00000000 BUSD  34,142,423.67 USD	✓
36	2022-07-12 07:49:28	<u>0x725b4a2bd123b46f6a5c f108d703389012d7f3bcda 5876e50e13e6ef02f230c4</u>	- 200,000.0000000000 00000000 BUSD  9,754,978.19 USD	✓
37	2022-07-04 15:04:46	<u>0x9a4c69a3608ca1887e93 2ae66dc62b95610170de93 dca2b5a12c5c18db78636a</u>	+ 1,031,983.50000000 0000000000 WBA	✓
38	2022-07-01 05:31:52	<u>0x0e2099a1c5ab1e4d5fcc 2c454e696f7689085e5578 8de504c0fd1a265b7eed4a</u>	+ 47,353.0000000000 0000000 WBA	✓

#	Date & time	Transaction Id	Amount	
39	2022-06-19 05:12:33	<u>0x19816b437bbfa6d84605</u> <u>1f67640c3bdaf68121f973</u> <u>90b72580ebcd96f06a6be2</u>	+ 500,000.0000000000 00000000 BUSD  500,094.24 USD	✓
40	2022-06-18 17:14:36	<u>0x21ca310b04f3952665dc</u> <u>59ed0418167855f83e424d</u> <u>511f548b24b9b383d62361</u>	- 400,000.0000000000 00000000 BUSD  400,075.39 USD	✓
41	2022-06-18 16:41:00	<u>0x278a386dcce3d1e37b44</u> <u>9da4cffabce0dba939ca19</u> <u>856089c53d13a36cae7f68</u>	- 200,000.0000000000 00000000 BUSD  200,037.69 USD	✓
42	2022-06-17 02:22:34	<u>0x32423cfb4c1065ab18d2</u> <u>49d481d90136dd7bc54033</u> <u>cd9fc0069828e13a04fdb</u>	+ 999,900.0000000000 00000000 BUSD  999,546.06 USD	✓
43	2022-06-17 02:19:01	<u>0x605774a38a96afd184d6</u> <u>4c275625a7162b26d20dae</u> <u>bea620f0cb51ec53f11f4b</u>	+ 100.00000000000000 0000 BUSD  99.96 USD	✓
44	2022-05-26 00:53:30	<u>0x78a777e52d89acf99679</u> <u>567035f2d56e02b884b1d5</u> <u>10aa37bdf83d1c9c41053d</u>	+ 929,679.4617585999 65833127 USDC  929,528.96 USD	✓
45	2022-05-02 06:03:57	<u>0x6f0a33e0b5ba59d9f92e</u> <u>ccebc22e8044c0d174b2d5</u> <u>e60bb9a423fa3dabe63775</u>	+ 0.500000 BR	✓
46	2022-04-29 11:20:37	<u>0xd1f26dcb9c9f57955942</u> <u>25e7b27a5b472f549acb93</u> <u>fa5ac4b8425c1d887a84c2</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
47	2022-04-29 07:16:55	<u>0xcafb9103f27fdf545025</u> <u>a812c41ebdbb82e1b93715</u> <u>ef60f37e0df03153cf9154</u>	- 1,175,048.00000000 0000000000 BUSD  1,173,733.81 USD	✓

#	Date & time	Transaction Id	Amount	
48	2022-04-29 07:14:17	<u>0x7c4b8c95f128ed7457f6c37caff954dab8aa319d3ee1189f78825b3f4e7e6739</u>	- 100.00000000000000 0000 BUSD  99.88 USD	✓
49	2022-04-06 17:31:24	<u>0xf4811bb4bcd30f9eda6a046289a6bc0f227ff6411927907c072fc60c457c451a</u>	+ 75,357.55668907547 0785610 BUSD  9,284,053.36 USD	✓
50	2022-04-06 17:28:45	<u>0x235137dcbee8428e69111714cf723e6e3078832f06ca4b065ef9062753fbecf</u>	+ 60,469.61275758737 6108859 USDC	✓
51	2022-04-04 09:54:03	<u>0xd567aa0fb7fc05358ab3c06a575d1900f94f651c15b7d98ba7a0cf41911259df</u>	+ 1,099,780.00000000 0000000000 BUSD	✓
52	2022-04-04 09:50:44	<u>0x4f94a241077f7ff85192c9dbcd0418cdefb1a94604ea791656e49236abac489c</u>	+ 102.89642059391971 4292 USDC	✓
53	2022-04-04 09:49:56	<u>0x0ea21acb7900590bada9f688214f75a03f60f8c9be6ec10dc9a3b6e7bc8c44ef</u>	+ 11.411450458523942 686 BUSD	✓
54	2022-04-04 09:45:59	<u>0x95c55d359799733f6751930e20315ebabb92058c5ffed37d93dbda644fdeb411</u>	+ 0.0000000000000000 00 BUSD	✓
55	2021-04-14 12:43:05	<u>0x1dee6896e01b23274949a9315d337c29937fd16f8bad840e6bada7d8fb751f04</u>	- 0.9963999999999999 5 BTCST	✓
56	2021-04-14 11:12:56	<u>0x1af16d17103b0a38a8b22d1a21db46363e23db7bf764e82774a868492fd66eb6</u>	+ 0.9963999999999999 5 BTCST	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-02 14:06:38	<u>0xcd6dafc5bc9c70711c1a db0ad67e3719f06233e241 bef497d7ada5ec05ee92f5</u>	+ 1 Reward at [5000usd.us]	✓
2	2024-03-26 09:56:26	<u>0x20c72c0c19b7949706fc 6903ab6eb62041a3335626 a05960aea12ed8f72e3d40</u>	+ 1 Claim rewards on getusdcoin.org	✓
3	2024-01-10 10:22:41	<u>0xb91dd35a9ac2b7fc7355 4e3ba94dc545c88fc34dc0 a16f39bb1150d20970c7c4</u>	+ 1 ewards	✓
4	2024-01-03 14:57:18	<u>0x2f497018999998801e77 e9deb06097b99687ad099f a57682d1d8b5dbb6dfb34b</u>	+ 1 wards	✓
5	2023-12-10 16:02:44	<u>0x453df99c36b70c109e1f 040d44fd9d793274f56388 0c691d5d2e3cd376146bd3</u>	+ 1 reward-circle.org	✓
6	2023-09-04 00:49:38	<u>0x28d066fa8b017eb28eb2 95e74c669dd9d7643e7e73 3737befc2296fe0e95cc35</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

DISCLAIMER

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