



3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-27 23:20 (UTC)

BLOCKCHAIN **BNB**  
ADDRESS ID 0x3a25ad9c4390c37ca30619ddb83da767afadbf54

Token	Balance
BNB	0.000000000000000000 BNB  0.00 USD
USD Coin	52,149.742498251252982300 USDC  52,150.24 USD
SugarDaddyDoge	30,598,883.000000000000000000 SugarDaddyDoge
CluCoin	30,598,883.000000000000000000 CLU
Baby Chow Chow	30,598,883.000000000000000000 BABYCHOWCHOW
TheVera.io	800,000.000000000000000000 VERA
Zepe.io	750,000.000000000000000000 Zepe.io
Gameswap	30,598,883.000000000000000000 GSWAP
Xend	75,000.000000000000000000 im rewards.
CoinSwap Token	30,598,883.000000000000000000 CSS
pouyou.finance	923.000000000000000000 PAYOU
Access wrappedbnb.org	N/A ewards
# getUSDcoin.org	N/A Claim rewards on getusdcoin.org

\* USD values displayed at the time of transaction

Token	Balance
' wrappedbnb.org	N/A wards
# reward-circle.org	N/A reward-circle.org
! \$100,000 BONE	N/A Voucher

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 15:19:25	<u>0xb0898771059944ec7ab08b6eaa55b72d7acb3ca5999fbf57b5e4d9ae81f05d</u>	+ 425,000.000000000000000000 aim rewards.	✓
2	2024-02-22 09:20:22	<u>0x41ba0e28364f8ea22a317bc8bc3bb40ee2a12bdb9103f2eef9de6a2ce6021238</u>	+ 725,000.000000000000000000 claim rewards.	✓
3	2023-12-13 23:59:45	<u>0x0815bdc4f8abed8f34b51e3f33e949136b1af5905efb7d0682c9b3e7e1b3e55</u>	+ 0.002500000000000000 00 VISIT USDCNOW.CO TO CLAIM REWARD	✓
4	2023-12-13 23:41:00	<u>0x6fd3e7eba7bbdb1ca8059ce4a57765a757518296d0b66ec85199b6281d69c572</u>	+ 0.0000000250000000 00 VISIT USDCNOW.CO TO CLAIM REWARD	✓
5	2023-12-13 23:39:42	<u>0x77d7808b27cb65aff8fa30ad163b885269d10dfe5fdea3932dbc20352935d2f8</u>	+ 0.0000000250000000 00 VISIT USDCNOW.CO TO CLAIM REWARD	✓
6	2023-12-07 02:25:00	<u>0x2ba44daa25aceff978b488b02cf8e4b0b231a4b3a8a46e557ba2aaacfb8a8e24</u>	+ 4,250.00000000000000 000000 0USD.Fi	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2023-11-23 14:33:08	<u>0xe275dfedbb039fb8c29e42edf77cda2732152c47fd9abf92b29162b8aec3dfd3</u>	+ 400.00000000000000 0000 earn rewards.	✓
8	2023-10-09 12:19:27	<u>0x8b843930c124de4caec4e265e7780ccc4892a1c6d189c2880e3275e1f357ce01</u>	+ 75,000.0000000000 0000000 im rewards.	✓
9	2023-08-01 09:33:41	<u>0x649168a39169defab18b4b63b568b8fffc7f77a0d82b3bd7a65bd266c334f130</u>	+ 100.00000000000000 0000 MTV	✓
10	2023-07-28 13:53:47	<u>0xc41bfb7e3211a411424207342108c3808f438d52621f217bc667861638519018</u>	+ 7.2500000000000000 00 et more.	✓
11	2023-07-11 02:10:49	<u>0xf9288f62695a8afdd9abd650e21b5db2a66e7b4c1020487792dc8a53a34eb02</u>	+ 40,000.0000000000 0000000 o claim rewards	✓
12	2022-10-14 15:52:11	<u>0x7748801a9d04d62816083bf8ba588e41ad8acb2e4eb50ad6cb3b8555d25c8e39</u>	+ 0.100000000 SDJT	✓
13	2022-09-07 12:04:52	<u>0x1ddff6a7735dee5319262ad0939bcfd75086206893d9041f3c976130f6fc4f84</u>	+ 5,000.0000 MEST	✓
14	2022-06-24 13:44:57	<u>0x5ce3c0e278141808c931aed98e3a4a1db3a7739f6b72674d0f9178394557fecc</u>	+ 207,961.0000000000 00000000 BNBM	✓
15	2022-05-02 06:03:57	<u>0x6f0a33e0b5ba59d9f92eccebc22e8044c0d174b2d5e60bb9a423fa3dabe63775</u>	+ 0.500000 BR	✓

#	Date & time	Transaction Id	Amount	
16	2022-03-11 18:20:51	<u>0xa6465fcfc848b0f0fb8c</u> <u>aa43e54e9cfb17eb661b9a</u> <u>7b99fd87dcabec3e38a49d</u>	+ 58,397.000000000000 0000000 ORBIT	✓
17	2022-02-26 15:35:28	<u>0xc65cfe6a29560cc167e3</u> <u>556a234ae712c16ed4b7ff</u> <u>52745c6bc772a97e607454</u>	+ 10.0000000000000000 000 Opendao.is	✓
18	2022-01-24 21:07:32	<u>0xd07ec60dd35ce0a78699</u> <u>769b65d3dccc4f876a0da6</u> <u>2ba1fffc466fc412961781</u>	+ 18,000,000.00000000 000000000000 ABOYS	✓
19	2022-01-05 16:49:57	<u>0x91329e31f50db2ee04f8</u> <u>3b04c62a61b3296e7a2c8f</u> <u>7a582286e95061698c0a0c</u>	+ 66,707.000000000000 0000000 SHIBA_DIVIDEND_TRA CKER	✓
20	2022-01-04 17:03:19	<u>0xebae38dbe78ae533865b</u> <u>00dbe5ec34668f29d37624</u> <u>5b09a1cb386d48ef950c3b</u>	+ 95.0000000 AC	✓
21	2021-12-12 02:15:09	<u>0x87f2e4b1cca2f5fbbe3c</u> <u>0fd3011263c4b2cd6be2e1</u> <u>43a086ff3cb513724aec</u>	+ 1.0000000000000000 00 BeeToken	✓
22	2021-12-11 21:32:33	<u>0x644c3cf9ec74e890f84d</u> <u>91baea5cd285c34c9fe58b</u> <u>6a62f313363ddbd297ce1e</u>	+ 66,707.000000000000 0000000 SHIBA_DIVIDEND_TRA CKER	✓
23	2021-12-07 22:20:12	<u>0xbe3608cd5ec95d4add2e</u> <u>389ff34ad5fb7048c8b385</u> <u>749a9cdefef7b3018c2470</u>	+ 66,707.000000000000 0000000 shibainu-dividend. com	✓

#	Date & time	Transaction Id	Amount	
24	2021-12-05 01:31:25	<u>0x87cbe1d37caff5711a46a9cbb061987077572ab794fbbe63608d7596bcc30b4a</u>	+ 31,820.000000000000 0000000 safemoon-dividend. net	✓
25	2021-10-27 22:45:02	<u>0x972936da772e9bd2699c56a4cb62e754bfe507bd249374f07799579bb3864</u>	+ 392,456.0000000000 00000000 H3X	✓
26	2021-10-21 20:23:40	<u>0xe2f0ab2c60b6ba93c64f598165fdd857d9a79b75e8af4bfaa5df47c242039693</u>	+ 1.0000000000000000 00 BeeToken	✓
27	2021-09-27 16:49:58	<u>0x1e80f1a28151bbf606817d04fe1a31a17b63edb5443510b9761f8688c40c88fc</u>	+ 31,820.000000000000 0000000 safemoon-dividend. com	✓
28	2021-09-25 22:39:45	<u>0x579b5fcee4f304a970a71675a643274cc3b2da1007b5cae75ac0e5b81a2ad657</u>	+ 923.00000000000000 0000 PAYOU	✓
29	2021-09-08 09:15:06	<u>0xe755d3cf6b6368f0f8b2e9f039eb1286f69695d905de5858fab9d17c81ae19de</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
30	2021-09-03 23:28:32	<u>0x5118c6e84c3481505a8d34a39e2bf75e678063a07569026e82848232de29c96e</u>	+ 20,819,314.00000000 00 AABEK	✓
31	2021-08-31 15:24:22	<u>0xed97fd3bdac5eb442a2db5e1c8bd9822015e034296e21b944c0969afc31cef27</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
32	2021-08-31 15:23:58	<u>0xaaab5d53911a6055710863e3027a32189b978e53e23a23d02cf07425f2f06abd3</u>	+ 92,136.000000000000 00000000 AAE	✓

#	Date & time	Transaction Id	Amount	
33	2021-08-19 17:16:08	<u>0x1aef716666443d2904c694f0e51387e5211251aaf88e3c7f5a545faf94991106</u>	+ 960,802.0000000000 00000000 AIR	✓
34	2021-08-13 09:01:28	<u>0x2b8bb00cb60f40264809d71ab0765aa1b51f7176eed1331f659bb23b01d2604c3</u>	+ 30,598,883.00000000 000000000000 PEAR	✓
35	2021-08-09 07:38:16	<u>0x295470d052ee8f5f7b0e0b05fa4dec285dc601574065b787a97132d49750a16e</u>	+ 30,598,883.00000000 000000000000 CRDN	✓
36	2021-08-07 05:38:11	<u>0x94dcbe80e19dc2fbbbb48764d90967178ce745327a387a28e43c075d9918307f</u>	+ 30,598,883.00000000 000000000000 MESSI	✓
37	2021-08-07 04:22:16	<u>0x40f67b734a0c43866ef70c68afc3e9d13722b7dd83d8800d259a08f7f0743f2e</u>	+ 30,598,883.00000000 000000000000 NFTH	✓
38	2021-08-06 04:16:44	<u>0xd4a87f3a76734be1753ed6d0aef99396b9f9cdb5868df1f21b90541ccf2199bf</u>	+ 30,598,883.00000000 000000000000 STM	✓
39	2021-08-04 10:28:51	<u>0x2d68d26465947f618dbf38bbab2d060616d6d77e2088f9f8dabaa6f207aa1eee</u>	+ 800,000.0000000000 00000000 VERA	✓
40	2021-08-04 10:20:27	<u>0xd809ab1c58b2d4005c5fd05a722991f19d16a53b45cf707fbddb652049e0fe59</u>	+ 30,598,883.00000000 000000000000 BGoku	✓
41	2021-08-03 04:22:40	<u>0x810ba687712e6284c70b1c5d5a36d29865752f8cf29921793fea004a21e982c0</u>	+ 30,598,883.00000000 000000000000 MANBEARDOGE	✓

#	Date & time	Transaction Id	Amount	
42	2021-08-02 04:48:11	<u>0x53f1a7cc0af31c3b00f5f94ecdeadc30f6a630492b496d87e374959b730041d</u>	+ 30,598,883.0000000 000000000000 CSS	✓
43	2021-08-01 07:10:01	<u>0x653236f8a06e1f3af90328181abb7d2a2b17dccc4a823bac3d600b8a4848f58c</u>	+ 30,598,883.0000000 000000000000 CybrrrrDOGE	✓
44	2021-07-31 05:09:11	<u>0x7b3d468d01796a97dd10c26e4e9fd0ab1647e1dc833358b3459c98b9f4d9aa76</u>	+ 30,598,883.0000000 000000000000 TSHIBA	✓
45	2021-07-28 08:36:35	<u>0xaac52bcd4c61b34e8bc2a57e1c28c7f8d6392fc4978260243e0e1227cb4458fc</u>	+ 30,598,883.0000000 000000000000 DRF	✓
46	2021-07-27 07:18:06	<u>0x8607c67ecb570025770f217c5db92fb2db09e7b20866df864eb7775f3117bec8</u>	+ 30,598,883.0000000 000000000000 KUNAI	✓
47	2021-07-27 03:41:50	<u>0x6c75605c12987b2534d4926d1acab4b78078e28f2b9f0838e6dbdeae8a4cd830</u>	+ 30,598,883.0000000 000000000000 GSWAP	✓
48	2021-07-26 04:23:45	<u>0x28f1be19713e52e2708a0d12e4a288d12a127e2254305391628217c8daf3efbb</u>	+ 30,598,883.0000000 000000000000 HM	✓
49	2021-07-24 05:03:54	<u>0xd2240173f174307224646b1abf154aac76499206946da87990695ed5accd3d55</u>	+ 30,598,883.0000000 000000000000 SugarDaddyDoge	✓
50	2021-07-23 05:22:18	<u>0x8d71e3628cf991138a0e7af5597f8f9c3355319023ebdf1a9ef93ceb27216c3d</u>	+ 30,598,883.0000000 000000000000 FLOKI	✓

#	Date & time	Transaction Id	Amount	
51	2021-07-18 08:03:30	<u>0x56feee59dc8cebc23996</u> <u>2fde48d84270fe4540baaf</u> <u>38a490756ba97789734c8f</u>	+ 30,598,883.0000000 00000000000 SNKS	✓
52	2021-07-16 09:38:45	<u>0x7dd0230f45c0af35d741</u> <u>0509b47468b90c0003ee64</u> <u>38a534d2e02365ecd0d376</u>	+ 30,598,883.0000000 00000000000 BbroD	✓
53	2021-07-16 04:47:17	<u>0x9e24757604e45fe67ac2</u> <u>d57b97a45c1666fd09abc4</u> <u>0d7a844209d676a3700474</u>	+ 30,598,883.0000000 00000000000 SAND	✓
54	2021-07-15 04:02:30	<u>0x531209fb4ebc9a80c610</u> <u>95a47c79637e1c5483c4e8</u> <u>2fbe38d18b64db5344501f</u>	+ 30,598,883.0000000 00000000000 MANGA	✓
55	2021-07-15 03:53:30	<u>0xeb423850bb9ad53f38a6</u> <u>65181cf5d0dd34d382d29d</u> <u>4c77fada8c2155f1ec4afa</u>	+ 30,598,883.0000000 00000000000 BTCN	✓
56	2021-07-13 05:16:33	<u>0xfddb46c137a64716f229</u> <u>66ad1bbdeaaa5c9e061fbe</u> <u>ac3d38107e7d2b24cfcc65</u>	+ 30,598,883.0000000 00000000000 FAN	✓
57	2021-07-13 03:16:51	<u>0xfd3a46fd8911b60fd71b</u> <u>7bbe84daf545770e188065</u> <u>5ebb0174a50fc6cc5d56b5</u>	+ 30,598,883.0000000 00000000000 CLU	✓
58	2021-07-08 05:06:08	<u>0xb9208ad496e129204247</u> <u>35f1a9b179eb7967916c10</u> <u>5a10c7f55202fb0e4d0afd</u>	+ 30,598,883.0000000 00000000000 BABYCHOWCHOW	✓
59	2021-07-05 05:35:31	<u>0x7f1439ae414e0a19a40a</u> <u>63083e15e7d03508315457</u> <u>885bd7b39b80a7573f846f</u>	+ 30,598,883.0000000 00000000000 QRDO	✓



#	Date & time	Transaction Id	Amount	
60	2021-06-23 22:41:20	<u>0x419f51b9c834c125df8b95fda6bde95d7ee269b4278efd6fe82f9b4ad7aabe07</u>	+ 150,000.00000000 MNEB	✓
61	2021-04-14 04:23:58	<u>0xec683747670bf1cc788792b918f0452aca8e473fa4b3348d8de99517826773bb</u>	+ 10.0000000000000000 000 USDC	✓
62	2021-03-04 08:00:55	<u>0xa0362ab876fba5c17f8d3777fe7cef9c814788bbc3ff9e4851ae241874dfbf65</u>	+ 52,129.74249825125 2982300 USDC	✓
63	2021-03-03 05:44:55	<u>0xc721880224d713f4b2cdfdac9b1e1f013120f64ca283d2675a9a83364ba6a4a</u>	+ 10.0000000000000000 000 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	✓

#	Date & time	Transaction Id	Amount	
5	2023-09-04 00:49:38	<u>0x28d066fa8b017eb28eb2</u> <u>95e74c669dd9d7643e7e73</u> <u>3737befc2296fe0e95cc35</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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