

3xpL



# ADDRESS STATEMENT







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

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x688a7af107d796d6459b8d8e1942e79bea1fc88c</u>
TOTAL RECEIVED	0.040000000000000001 BNB
	24.38 USD
TOTAL SEND	0.001248399000000000 BNB
	0.76 USD

Token	Balance
BNB	0.038751600999999997 BNB
	23.61 USD
USD Coin	0.017001765254499999 USDC
	0.01 USD
USD Coin	0.000000000000000000 USDC
Wrapped ADAX	1,000,000.000000 wADAX
\$ OUSD.Fi	4,250.000000000000000000 OUSD.Fi
Binance-Peg USD Coin	0.000000000000000000 USDC
Binance-Peg USD Coin	0.000000000000000000 USDC
USDCNOW.CO	0.000000000000000000 VISIT USDCNOW.CO TO CLAIM REWARD
Awesome Crypto World	198,000.000000 ACW

Token	Balance
USDCNOW.CO	0.000000000000000000 VISIT USDCNOW.CO TO CLAIM REWARD
0Apply Rich Token	0.575999999999999956 ART
Access wrappedbnb.org	N/A ewards
' wrappedbnb.org	N/A wards
# reward-circle.org	N/A reward-circle.org

### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-13 14:35:16	<u>0xbed16a97243bf93ce839e356dd5a4fc59c235bd9b156c03a728f5b58f6f27358</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-01-13 14:35:16	<u>0xbed16a97243bf93ce839e356dd5a4fc59c235bd9b156c03a728f5b58f6f27358</u>	- 0.000162285000000000 00 BNB  0.04 USD	✓
3	2023-06-23 21:13:28	<u>0xa78e0caeb6a03ca104ec39b0d8d280618205d8a7ee739dc8053e311a4d72823d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-06-23 21:13:28	<u>0xa78e0caeb6a03ca104ec39b0d8d280618205d8a7ee739dc8053e311a4d72823d</u>	- 0.000116649000000000 00 BNB  0.02 USD	✓
5	2023-05-09 17:26:41	<u>0xc670c6ff3ab187eb97165a35dce02c60904d7e69808ff7de3e4f0192f1fc17b2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-05-09 17:26:41	<u>0xc670c6ff3ab187eb97165a35dce02c60904d7e69808ff7de3e4f0192f1fc17b2</u>	- 0.000116685000000000 00 BNB  0.03 USD	✓






\* USD values displayed at the time of transaction





#	Date & time	Transaction Id	Amount	
7	2022-09-01 16:05:56	<u>0x12ff44ecf1c4be7d1a4f</u> <u>f12f993b21b86092134248</u> <u>f77719d3bd3569a36d2638</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2022-09-01 16:05:56	<u>0x12ff44ecf1c4be7d1a4f</u> <u>f12f993b21b86092134248</u> <u>f77719d3bd3569a36d2638</u>	- 0.0001944750000000 00 BNB  0.05 USD	✓
9	2022-08-26 17:27:02	<u>0xeba790e0c2a478ff6a51</u> <u>6836452e5c40324858b66f</u> <u>801efc918236aada2448e2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2022-08-26 17:27:02	<u>0xeba790e0c2a478ff6a51</u> <u>6836452e5c40324858b66f</u> <u>801efc918236aada2448e2</u>	- 0.0001944750000000 00 BNB  0.05 USD	✓
11	2022-06-28 17:12:59	<u>0x08c100a7b7b13d84c8d9</u> <u>7cf2aa01cbce9e861be9be</u> <u>8c37bfca7a71ad5223d779</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2022-06-28 17:12:59	<u>0x08c100a7b7b13d84c8d9</u> <u>7cf2aa01cbce9e861be9be</u> <u>8c37bfca7a71ad5223d779</u>	- 0.0001944750000000 00 BNB  0.04 USD	✓
13	2022-06-28 17:09:41	<u>0x40d58a0184dfc8c9c58c</u> <u>48b4da2bf4620e16589019</u> <u>ae0107e9ef582e7a661e21</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2022-06-28 17:09:41	<u>0x40d58a0184dfc8c9c58c</u> <u>48b4da2bf4620e16589019</u> <u>ae0107e9ef582e7a661e21</u>	- 0.0002693550000000 00 BNB  0.06 USD	✓
15	2022-06-28 17:08:41	<u>0x82b3f25a0ab970503def</u> <u>3124476ae8ac764a66e144</u> <u>f71adb64ccb51447d7114a</u>	+ 0.040000000000000000 01 BNB  9.07 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-14 12:39:32	<u>0xfabf5703aa4f376191d2</u> <u>1322b787eaa2d52d9ab642</u> <u>d79fdab49528bc92f58fb6</u>	- 56,677.65254499999 7189734 USDC	✓
2	2024-01-13 18:38:50	<u>0x987470ec60b4efb6f084</u> <u>88adb02a89bc983e8d1bbf</u> <u>4e7816b3cdc137c8ca016b</u>	+ 0.0056670000000000 00 USDC  0.00 USD	✓
3	2024-01-13 17:05:41	<u>0x50d2b8a29ff9dba33d48</u> <u>789794d5744910cc2079fe</u> <u>54cd887f2dc71d2a3a11c7</u>	+ 0.0056677652545000 00 USDC  0.00 USD	✓
4	2024-01-13 14:38:28	<u>0xfd1ac86afb172e001cf4</u> <u>b5f58b3ff5318771f936cb</u> <u>f0e8ce42b1b8adc0140d0e</u>	- 56,677.65254499999 7189734 USDC	✓
5	2024-01-13 14:37:16	<u>0x69fc53b96564d3608951</u> <u>484f3a4c6601d4b9e36f89</u> <u>2f42a18e3116e5e28ae734</u>	+ 0.0056670000000000 00 USDC  0.00 USD	✓
6	2024-01-13 14:37:16	<u>0x15cd9d4fd97bf0019f63</u> <u>f1b6887ba13e1c204c68f1</u> <u>0c89fbecc7d237afea0866</u>	- 0.0000000000000000 00 USDC  0.00 USD	✓
7	2024-01-13 14:37:10	<u>0xb2cc543b512fc1b4e646</u> <u>2b29a85d522ae11c7a925e</u> <u>29a91bc8f5743ab5258966</u>	- 56,677.65254499999 7189734 USDC	✓
8	2024-01-13 14:35:16	<u>0xbed16a97243bf93ce839</u> <u>e356dd5a4fc59c235bd9b1</u> <u>56c03a728f5b58f6f27358</u>	- 56,677.65254499999 7189734 USDC  56,682.57 USD	✓
9	2023-12-13 23:59:45	<u>0x0815bdc4f8abed8f34b5</u> <u>1e3f33e949136b1af5905e</u> <u>efb7d0682c9b3e7e1b3e55</u>	+ 0.0025000000000000 00 VISIT USDCNOW.CO TO CLAIM REWARD	✓

\* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
10	2023-12-13 23:41:00	<u>0x6fd3e7eba7bbdb1ca8059ce4a57765a757518296d0b66ec85199b6281d69c572</u>	+ 0.0000000250000000 00 VISIT USDCNOW.CO TO CLAIM REWARD	✓
11	2023-12-13 23:39:42	<u>0x77d7808b27cb65aff8fa30ad163b885269d10dfe5fdea3932dbc20352935d2f8</u>	+ 0.0000000250000000 00 VISIT USDCNOW.CO TO CLAIM REWARD	✓
12	2023-12-07 02:25:00	<u>0x2ba44daa25aceff978b488b02cf8e4b0b231a4b3a8a46e557ba2aaacfb8a8e24</u>	+ 4,250.000000000000 000000 0USD.Fi	✓
13	2023-11-29 09:26:00	<u>0x5bec4f537a4e8062eabb54cf79fbc6a554c77d4552c12fb54e5da668e38d8b34</u>	- 0.0000000000000000 00 USDC  0.00 USD	✓
14	2023-11-29 09:24:21	<u>0x42bf2e14975b7086e1a6b2669adcb648d9b47f49aeb3309deb85a83940a365f</u>	- 0.0000000000000000 00 USDC  0.00 USD	✓
15	2023-11-29 09:23:39	<u>0x52ba425985636046b4a66713a2ecc00770222bc67998a906bfdf283fd99f0244</u>	+ 55,076.4199999999 8253770 USDC  55,069.58 USD	✓
16	2023-11-29 09:21:36	<u>0x0b708a7ad7d3e087d6896978ea1da1c91f2cc11cd71896c81d44d8de0fa4520f</u>	- 0.0000000000000000 00 USDC  0.00 USD	✓
17	2023-11-29 09:21:15	<u>0x39da8b78b8373cd757b97397b9e953c1b3c101628c80c8df70261f8650ff540a</u>	+ 1,601.230000000000 018190 USDC  1,600.84 USD	✓
18	2023-06-23 22:11:55	<u>0x84cc43da13826f0c127b362be809bff357680c914b0f92cb9cee5ad189d87679</u>	- 2,545.000000000000 000000 USDC	✓

#	Date & time	Transaction Id	Amount	
19	2023-06-23 22:11:55	<u>0x84cc43da13826f0c127b362be809bff357680c914b0f92cb9cee5ad189d87679</u>	- 0.000000000000000000 00 USDC  0.00 USD	✓
20	2023-06-23 21:40:14	<u>0x9a444e1698c55c77101c82315e843a698868edce6072c64955a9898170f0603a</u>	+ 198,000.000000 ACW	✓
21	2023-06-23 21:14:56	<u>0x5e2842a4efcf577efaa7d6f33d9d0d8e4213eaa2987471df8d00b9ce7843b72c</u>	+ 0.002545000000000000 00 USDC  0.00 USD	✓
22	2023-06-23 21:14:05	<u>0xd9bd62edb0b678eb2bf26ef1ad4f14541b3440b574c877aa2ff84cdb726d6673</u>	- 0.000000000000000000 00 USDC  0.00 USD	✓
23	2023-06-23 21:14:02	<u>0x950ffe3c27bd73ce60a7fbb6e9d80fcc4364073886fb253eb3e7c2463ae8fca9</u>	- 2,544.999999999999 545253 USDC	✓
24	2023-06-23 21:14:02	<u>0x950ffe3c27bd73ce60a7fbb6e9d80fcc4364073886fb253eb3e7c2463ae8fca9</u>	- 0.000000000000000000 00 USDC  0.00 USD	✓
25	2023-06-23 21:13:28	<u>0xa78e0caeb6a03ca104ec39b0d8d280618205d8a7ee739dc8053e311a4d72823d</u>	- 2,545.000000000000 000000 USDC  2,545.03 USD	✓
26	2023-06-23 20:57:15	<u>0xc0aae22022e6e678b8c7d7de25f9dc36d5400e92a087262e7590fdecae0efa62</u>	- 0.000000000000000000 00 USDC  0.00 USD	✓
27	2023-06-23 20:57:03	<u>0x03e7de7603e2b6285dba02328812a330468bf76308eae7f7d068d47f514c1970</u>	- 25,702.000000000000 0000000 USDC	✓

#	Date & time	Transaction Id	Amount	
28	2023-06-23 20:57:03	<u>0x03e7de7603e2b6285dba</u> <u>02328812a330468bf76308</u> <u>eae7f7d068d47f514c1970</u>	- 0.000000000000000000 00 USDC  0.00 USD	✓
29	2023-06-23 20:56:42	<u>0x831401fc28706b9b7106</u> <u>bae5c275dbf4e64491e61e</u> <u>f740e2fbf45b665a9e9d25</u>	- 0.000000000000000000 00 USDC  0.00 USD	✓
30	2023-06-23 20:56:18	<u>0xce78cdda254bbbd465c0</u> <u>efb6a80dff303b8a314221</u> <u>4e9072fca778f088e660fb</u>	+ 2,545.00000000000000 000000 USDC  2,545.10 USD	✓
31	2023-05-09 18:25:44	<u>0x1c63229c4a52717f9735</u> <u>91a32d7309b37c4e10070a</u> <u>d8d6e7042a3730d3c114b3</u>	+ 1,000,000.000000 wADAX	✓
32	2023-05-09 17:37:47	<u>0x2b9d8128ba775adcb467</u> <u>c2eb58ddb7a95bb25c59c8</u> <u>f031e5121a75ca90ddd33a</u>	+ 23,000.000000 AI-A	✓
33	2023-05-09 17:27:38	<u>0xaaa07d84bbf8f77c2235</u> <u>0df936e47538f98c15cef9</u> <u>256dca38318feb92af97cf</u>	- 25,702.000000000000 0000000 USDC	✓
34	2023-05-09 17:27:38	<u>0xaaa07d84bbf8f77c2235</u> <u>0df936e47538f98c15cef9</u> <u>256dca38318feb92af97cf</u>	- 0.000000000000000000 00 USDC  0.00 USD	✓
35	2023-05-09 17:27:08	<u>0x7dbc753cc8e73f2d17f5</u> <u>2165cacbdf933879c43513</u> <u>c49c76ebd17d18df7fa246</u>	- 0.000000000000000000 00 USDC  0.00 USD	✓
36	2023-05-09 17:26:41	<u>0xc670c6ff3ab187eb9716</u> <u>5a35dce02c60904d7e6980</u> <u>8ff7de3e4f0192f1fc17b2</u>	- 25,702.000000000000 0000000 USDC  25,704.42 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-04-19 08:19:55	<u>0x916c1c796914a1ace8c282be6ec42e58a6b48d0ab91f76bf10c9eefede00f68d</u>	+ 25,702.000000000000 0000000 USDC  25,696.74 USD	✓
38	2022-09-01 16:05:56	<u>0x12ff44ecf1c4be7d1a4ff12f993b21b86092134248f77719d3bd3569a36d2638</u>	- 28,500.000000000000 0000000 USDC  28,499.15 USD	✓
39	2022-09-01 15:37:34	<u>0x87bfcac86e422af5510cd37325d49e821eaaf06cb250180c7f59d380ceeb1fbf</u>	+ 28,500.000000000000 0000000 USDC  28,499.15 USD	✓
40	2022-08-26 17:35:23	<u>0xef9cfee63c120b43c1486cdc3a844c139a59f08611324109e82d7c4436caa9b6</u>	+ 5,000,000.000000 BSC-Coin	✓
41	2022-08-26 17:27:02	<u>0xeba790e0c2a478ff6a516836452e5c40324858b66f801efc918236aada2448e2</u>	- 22,800.000000000000 0000000 USDC  22,798.20 USD	✓
42	2022-08-26 17:25:02	<u>0x763791bcceedfab1312d3ce0935757213641413458e5cf187660394216ad6e24</u>	+ 22,800.000000000000 0000000 USDC  22,798.20 USD	✓
43	2022-06-28 22:30:41	<u>0x7462f7cf03a4e5b76449555f18dd0f1eff7dce62ffa4cee1e26f1397238b0dc6</u>	+ 0.5767799999999999 59 ART	✓
44	2022-06-28 17:12:59	<u>0x08c100a7b7b13d84c8d97cf2aa01cbce9e861be9be8c37bfca7a71ad5223d779</u>	- 28,499.000000000000 0000000 USDC  28,502.45 USD	✓
45	2022-06-28 17:09:41	<u>0x40d58a0184dfc8c9c58c48b4da2bf4620e16589019ae0107e9ef582e7a661e21</u>	- 1.0000000000000000 00 USDC  1.00 USD	✓



#	Date & time	Transaction Id	Amount	
46	2022-06-28 16:58:59	<u>0xbc722ad19a386db6c7dd0b342d7e189ebccdfc2d98c5374724695c438a741da6</u>	+ 28,500.000000000000 0000000 USDC  28,503.45 USD	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-10 10:22:41	<u>0xb91dd35a9ac2b7fc73554e3ba94dc545c88fc34dc0a16f39bb1150d20970c7c4</u>	+ 1 ewards	✓
2	2024-01-03 14:57:18	<u>0x2f497018999998801e77e9deb06097b99687ad099fa57682d1d8b5dbb6dfb34b</u>	+ 1 wards	✓
3	2023-12-10 16:02:44	<u>0x371b98cec5d71528f6e21f9699a865d1028a4d3036e70b408de764546782f9e1</u>	+ 1 reward-circle.org	✓

\* USD values displayed at the time of transaction

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