

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 01:31 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x7bbdf0d1875214754dd51676b2b3813fbef2fb27</u>
TOTAL RECEIVED	25.35000000000000001421 BNB
	15,199.86 USD
TOTAL SEND	26.6695571250000000752 BNB
	15,991.06 USD

Token	Balance
BNB	0.000442875000000000 BNB
	0.26 USD
USD Coin	845.098820807884408168 USDC
	845.08 USD
Xend	75,000.000000000000000000 im rewards.
	250
Green Metaverse Token	0.10311866 GMT
GreenSatoshiToken	0.00000000 GST
\$ OUSD.Fi	4,250.000000000000000000 OUSD.Fi
AddBNB.com	299,988.99999900 AddBNB.com
Crypto Gold Box	211.000000 CGB
MuItiVAC	100.000000000000000000 MTV

Token	Balance
USDCNOW.CO	0.000000000000000000 VISIT USDCNOW.CO TO CLAIM REWARD
# getUSDcoin.org	N/A Claim rewards on getusdcoin.org
# reward-circle.org	N/A reward-circle.org

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-28 15:58:16	<u>0x32780781034533f4707b</u> <u>2495d6d31bc869129b58e6</u> <u>94bcbb03e4b4be136135f4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-05-28 15:58:16	<u>0x32780781034533f4707b</u> <u>2495d6d31bc869129b58e6</u> <u>94bcbb03e4b4be136135f4</u>	- 0.000460830000000000 00 BNB  0.14 USD	✓
3	2022-05-28 15:39:50	<u>0x4b6af72abab7aceafcd1</u> <u>29892a4a77d4ae467f38e6</u> <u>7f357c1daf8ca6e0ae05be</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
4	2022-05-28 15:39:50	<u>0x4b6af72abab7aceafcd1</u> <u>29892a4a77d4ae467f38e6</u> <u>7f357c1daf8ca6e0ae05be</u>	- 0.000562130000000000 00 BNB  0.17 USD	✓
5	2022-05-28 13:00:16	<u>0xc24707706cba2db19939</u> <u>6ba340dcfb1f8a6645169a</u> <u>22fbb62857ed2be32e4a01</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-05-28 13:00:16	<u>0xc24707706cba2db19939</u> <u>6ba340dcfb1f8a6645169a</u> <u>22fbb62857ed2be32e4a01</u>	- 0.000194175000000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
7	2022-05-28 12:42:04	<u>0xadde95f6c4ebf1bfecd4</u> <u>43bb4b45be2793ebee782f</u> <u>ab4f7c656b78961ca39fa1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2022-05-28 12:42:04	<u>0xadde95f6c4ebf1bfecd4</u> <u>43bb4b45be2793ebee782f</u> <u>ab4f7c656b78961ca39fa1</u>	- 0.0005932150000000 00 BNB  0.18 USD	✓
9	2022-05-27 20:28:14	<u>0xa749d4be8625611c177f</u> <u>c5bbf7199f195d3cd1ea39</u> <u>07992932f2bce8ee3db15a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2022-05-27 20:28:14	<u>0xa749d4be8625611c177f</u> <u>c5bbf7199f195d3cd1ea39</u> <u>07992932f2bce8ee3db15a</u>	- 0.0001941750000000 00 BNB  0.05 USD	✓
11	2022-05-27 20:25:44	<u>0xc5d58e43c1ebe72a6b2f</u> <u>763669dba68c5b593f7125</u> <u>a8695124f149eb253e79cf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2022-05-27 20:25:44	<u>0xc5d58e43c1ebe72a6b2f</u> <u>763669dba68c5b593f7125</u> <u>a8695124f149eb253e79cf</u>	- 0.0006535750000000 00 BNB  0.19 USD	✓
13	2022-05-27 20:25:38	<u>0xe95cae52a77c2bf03197</u> <u>17fb9edd7b5d2e6519fd2e</u> <u>43268956437d9bfab30233</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2022-05-27 20:25:38	<u>0xe95cae52a77c2bf03197</u> <u>17fb9edd7b5d2e6519fd2e</u> <u>43268956437d9bfab30233</u>	- 0.0002357600000000 00 BNB  0.07 USD	✓
15	2022-05-27 20:20:56	<u>0xb50da007fc3ff54e11ff</u> <u>bfb2b3dcbf7ca8c4b3e5a8</u> <u>34b8e87eca035ca6422b4a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2022-05-27 20:20:56	<u>0xb50da007fc3ff54e11ffbfb2b3dcbf7ca8c4b3e5a834b8e87eca035ca6422b4a</u>	- 0.0005357700000000 00 BNB  0.16 USD	✓
17	2022-05-27 20:20:47	<u>0x076c6c23e3a52446796c896f99fbc55e148e5dbea64cadf75f06d8dff55276bf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2022-05-27 20:20:47	<u>0x076c6c23e3a52446796c896f99fbc55e148e5dbea64cadf75f06d8dff55276bf</u>	- 0.0002256450000000 00 BNB  0.06 USD	✓
19	2022-05-26 10:49:38	<u>0x95aeefd1407e041390cc6710619403ddb76b21efa077e286de22036786af7c57</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2022-05-26 10:49:38	<u>0x95aeefd1407e041390cc6710619403ddb76b21efa077e286de22036786af7c57</u>	- 0.0001941750000000 00 BNB  0.06 USD	✓
21	2022-05-25 21:46:29	<u>0x5aad827c2ed7f9e4cadd452f88308bbea9f34f08734c36246fb2e839cbee9af</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2022-05-25 21:46:29	<u>0x5aad827c2ed7f9e4cadd452f88308bbea9f34f08734c36246fb2e839cbee9af</u>	- 0.0001842350000000 00 BNB  0.06 USD	✓
23	2022-05-25 21:42:50	<u>0x96233bcb1f0d9ea245de7157e472a51995c03d7dd77352176a63dec9688c67e0</u>	- 0.4500000000000000 11 BNB  146.56 USD	✓
24	2022-05-25 21:42:50	<u>0x96233bcb1f0d9ea245de7157e472a51995c03d7dd77352176a63dec9688c67e0</u>	- 0.0009369300000000 00 BNB  0.30 USD	✓

#	Date & time	Transaction Id	Amount	
25	2022-05-25 21:41:47	<u>0x2987d27af6e99ab33cd6</u> <u>39158f9784267423af51c3</u> <u>7f8a0e46078f0728db45af</u>	+ 0.4500000000000000 11 BNB  146.56 USD	✓
26	2022-05-25 21:37:41	<u>0x8787236aa7fad3f1aece</u> <u>776561b05296a896ded3b4</u> <u>93138324b7b129c5e54083</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
27	2022-05-25 21:37:41	<u>0x8787236aa7fad3f1aece</u> <u>776561b05296a896ded3b4</u> <u>93138324b7b129c5e54083</u>	- 0.0001842350000000 00 BNB  0.06 USD	✓
28	2022-05-25 21:35:14	<u>0x05005178fb30b3c2ff3a</u> <u>3e1245cedeba21d8430fd7</u> <u>961e3179a1a8256c2385d7</u>	- 0.4400000000000000 02 BNB  143.30 USD	✓
29	2022-05-25 21:35:14	<u>0x05005178fb30b3c2ff3a</u> <u>3e1245cedeba21d8430fd7</u> <u>961e3179a1a8256c2385d7</u>	- 0.0009515100000000 00 BNB  0.30 USD	✓
30	2022-05-25 21:34:26	<u>0x9313283c7968f05fe494</u> <u>9e1adbe6f303ce774a96a9</u> <u>368ec10f723b05cf219429</u>	- 0.4400000000000000 02 BNB  143.30 USD	✗
31	2022-05-25 21:34:26	<u>0x9313283c7968f05fe494</u> <u>9e1adbe6f303ce774a96a9</u> <u>368ec10f723b05cf219429</u>	- 0.0010954300000000 00 BNB  0.35 USD	✓
32	2022-05-25 21:29:44	<u>0x041843679e194e7a427b</u> <u>0a5ec57b7fe408f81d56b3</u> <u>24e75cb54631abb390040c</u>	- 0.4400000000000000 02 BNB  143.30 USD	✗
33	2022-05-25 21:29:44	<u>0x041843679e194e7a427b</u> <u>0a5ec57b7fe408f81d56b3</u> <u>24e75cb54631abb390040c</u>	- 0.0010944850000000 00 BNB  0.35 USD	✓

#	Date & time	Transaction Id	Amount	
34	2022-05-25 21:26:29	<u>0xd42a7fc086a826538207ad2e2fbc5614fe5a7849ee0720ae2212a060ceb05cdf</u>	- 0.4400000000000000 02 BNB  143.30 USD	✗
35	2022-05-25 21:26:29	<u>0xd42a7fc086a826538207ad2e2fbc5614fe5a7849ee0720ae2212a060ceb05cdf</u>	- 0.0011558500000000 00 BNB  0.37 USD	✓
36	2022-05-25 21:22:38	<u>0x921b352bef20e743f60a2dfbd62dd2642d4aeff43d6cee1883c530b4e7c248df</u>	+ 0.4000000000000000 22 BNB  130.28 USD	✓
37	2022-05-25 20:57:38	<u>0x145ec57f96239f0d31cc80984aeb33bc4a0963ae006a042de9e3a26bb82219f6</u>	- 24.449999999999999 289 BNB  7,963.36 USD	✓
38	2022-05-25 20:57:38	<u>0x145ec57f96239f0d31cc80984aeb33bc4a0963ae006a042de9e3a26bb82219f6</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
39	2022-05-25 20:56:20	<u>0xc1dd1174bd2cf2567f225f184b683b6f6e3780817d12bc7b67f0a693ba84301d</u>	+ 24.500000000000000 000 BNB  7,979.65 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-22 09:22:58	<u>0xe6d84c091b38e4543557b7921de0abb882227c7b43eab1cc116762699ee7f898</u>	+ 725,000.0000000000 00000000 claim rewards.	✓
2	2024-02-02 09:26:32	<u>0x1b8a595a13b0ea62f794396333fc5d4ac66a637c6f7602b08c38a0642db8261c</u>	+ 250	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-13 23:48:18	<u>0x70c5bc4bf4a6de5988b7a4c50585419a2069594b19e986549ecdfb9ff8b1cd1a</u>	+ 0.0000000250000000 00 VISIT USDCNOW.CO TO CLAIM REWARD	✓
4	2023-12-07 02:25:54	<u>0x984ffe054fef2b40e7ec19764dc3e6b3099e188285a24a46cd1c1516ab0f1cf0</u>	+ 4,250.000000000000 000000 0USD.Fi	✓
5	2023-11-23 14:33:45	<u>0xb6fb047e120c3dd9ba3c2de0069de2c090b05590753a47c1452be5068e8b1e76</u>	+ 400.00000000000000 0000 earn rewards.	✓
6	2023-10-09 12:19:59	<u>0x05d667e8028e42fba5fb9dfa850b7236c5025f3f7717e5f994a77a3a0085b191</u>	+ 75,000.000000000000 0000000 im rewards.	✓
7	2023-08-01 16:57:45	<u>0xc54c079ee0d2c7e7c9d4f8c7b7f38074f7716ef35ad98e6a9e0aa30f18100a09</u>	+ 100.00000000000000 0000 MTV	✓
8	2023-07-11 02:12:19	<u>0x05daa0f5083981b7c21a6f088ec61144fd86c3a5faf3c466cd574f121ed05b8</u>	+ 40,000.000000000000 0000000 o claim rewards	✓
9	2022-10-14 15:54:14	<u>0x750ab1fca69241bddc07d4aba5af5f837d395f81ee2079e581dcfe09f36af627</u>	+ 0.100000000 SDJT	✓
10	2022-07-11 16:05:58	<u>0xc17db92d226b9cdeed4054a9053ea37b85462f96dd3245366eb1f4383c94d530</u>	+ 299,988.99999900 AddBNB.com	✓
11	2022-05-28 15:58:16	<u>0x32780781034533f4707b2495d6d31bc869129b58e694bcbb03e4b4be136135f4</u>	+ 342.93246679936083 8650 USDC  342.98 USD	✓

#	Date & time	Transaction Id	Amount	
12	2022-05-28 15:58:16	<u>0x32780781034533f4707b</u> <u>2495d6d31bc869129b58e6</u> <u>94bcbb03e4b4be136135f4</u>	- 46.90000000 GST	✓
13	2022-05-28 15:37:41	<u>0x94869fadea247f7c5234</u> <u>b55ba4a28a7af0a97a3ea7</u> <u>7e5b8a7d9a2e68ce030ec3</u>	+ 46.90000000 GST	✓
14	2022-05-28 13:00:16	<u>0xc24707706cba2db19939</u> <u>6ba340dcfb1f8a6645169a</u> <u>22fbb62857ed2be32e4a01</u>	- 23.00000000 GMT	✓
15	2022-05-28 12:42:04	<u>0xadde95f6c4ebf1bfecd4</u> <u>43bb4b45be2793ebee782f</u> <u>ab4f7c656b78961ca39fa1</u>	+ 21.22141619 GMT	✓
16	2022-05-28 12:42:04	<u>0xadde95f6c4ebf1bfecd4</u> <u>43bb4b45be2793ebee782f</u> <u>ab4f7c656b78961ca39fa1</u>	- 22.0000000000000000 000 USDC  22.00 USD	✓
17	2022-05-27 20:28:14	<u>0xa749d4be8625611c177f</u> <u>c5bbf7199f195d3cd1ea39</u> <u>07992932f2bce8ee3db15a</u>	- 10.00000000 GMT	✓
18	2022-05-27 20:25:44	<u>0xc5d58e43c1ebe72a6b2f</u> <u>763669dba68c5b593f7125</u> <u>a8695124f149eb253e79cf</u>	+ 10.88170247 GMT	✓
19	2022-05-27 20:25:44	<u>0xc5d58e43c1ebe72a6b2f</u> <u>763669dba68c5b593f7125</u> <u>a8695124f149eb253e79cf</u>	- 11.0000000000000000 000 USDC  11.00 USD	✓
20	2022-05-27 20:20:56	<u>0xb50da007fc3ff54e11ff</u> <u>bfb2b3dcbf7ca8c4b3e5a8</u> <u>34b8e87eca035ca6422b4a</u>	+ 535.16635400852351 2675 USDC  535.30 USD	✓

#	Date & time	Transaction Id	Amount	
21	2022-05-27 20:20:56	<u>0xb50da007fc3ff54e11ff</u> <u>bfb2b3dcbf7ca8c4b3e5a8</u> <u>34b8e87eca035ca6422b4a</u>	- 39.90398916 GST	✓
22	2022-05-27 20:15:26	<u>0xf9f17e1aeeade71b9d34</u> <u>5ca62f857eaea04ab00ddc</u> <u>f81e955569161e0e03b190</u>	+ 39.90000000 GST	✓
23	2022-05-26 10:49:38	<u>0x95aeefd1407e041390cc</u> <u>6710619403ddb76b21efa0</u> <u>77e286de22036786af7c57</u>	- 10.00000000 GMT	✓
24	2022-05-26 10:47:02	<u>0x16474cd1fa88e87eb27e</u> <u>accacc1cb5fa83fce10778</u> <u>d6dc90446a66a0597c9b81</u>	+ 11.00000000 GMT	✓
25	2022-05-26 01:29:22	<u>0xb22f85ca88fd817a79d5</u> <u>e54592d83c605b8ca35a85</u> <u>be3c877e3e45697fc223e4</u>	+ 0.5759999999999999 56 ART	✓
26	2022-05-25 22:08:59	<u>0xf74672568f72557d8e8d</u> <u>b3327de9162cdcfc92d431</u> <u>811a88a33bdd6b59490115</u>	+ 211.000000 CGB	✓
27	2022-05-25 21:46:29	<u>0x5aad827c2ed7f9e4cadb</u> <u>d452f88308bbea9f34f087</u> <u>34c36246fb2e839cbee9af</u>	- 6.11000000 GST	✓
28	2022-05-25 21:42:50	<u>0x96233bcb1f0d9ea245de</u> <u>7157e472a51995c03d7dd7</u> <u>7352176a63dec9688c67e0</u>	+ 6.06831391 GST	✓
29	2022-05-25 21:37:41	<u>0x8787236aa7fad3f1aece</u> <u>776561b05296a896ded3b4</u> <u>93138324b7b129c5e54083</u>	- 5.90000000 GST	✓

#	Date & time	Transaction Id	Amount	
30	2022-05-25 21:35:14	<u>0x05005178fb30b3c2ff3a</u> <u>3e1245cedeba21d8430fd7</u> <u>961e3179a1a8256c2385d7</u>	+ 5.94567525 GST	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 09:56:38	<u>0x1fec2559e301b785ab77</u> <u>c9a5f34d7f9cd125a27355</u> <u>302933329a0724a009b01a</u>	+ 1 Claim rewards on getusdcoin.org	✓
2	2023-12-10 16:03:41	<u>0x4ff344421eeb71315bc4</u> <u>1ef9ae05d2dce4da43bb05</u> <u>5f8ed2dcf0599366e887a5</u>	+ 1 reward-circle.org	✓

* USD values displayed at the time of transaction

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