

3xpL



ADDRESS STATEMENT

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






BLOCKCHAIN	BNB
ADDRESS ID	<u>0x9dfb2c05fbb7fc685da7055ee0e75748568ffbe7</u>
TOTAL RECEIVED	0.100000000000000006 BNB
	60.95 USD
TOTAL SEND	0.038551749000000003 BNB
	23.49 USD


Token	Balance
BNB	0.061448251000000002 BNB
	37.45 USD
XRP Token	0.000000000000000000 XRP
	0.00 USD
USD Coin	66,290.275722654478158802 USDC
	66,290.91 USD
Bitcoin Cash Token	0.000000000000000000 BCH
	0.00 USD
BUSD Token	50,532.432419898017542437 BUSD
	50,584.74 USD
TheVera.io	800,000.000000000000000000 VERA
Xend	75,000.000000000000000000 im rewards.
ankrBNB	7.250000000000000000 et more.
Big Pump	200,000.000000000000000000 PUMP




* USD values displayed at the time of transaction

Token	Balance
TON Space Wallet in Telegram	5,000.532430000000204018 TON SPACE
Taekwondo	33.000000000000000000 TD0
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

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-08 15:58:04	<u>0x571ad76ae6ff3ce86298cf07d04f3910dc1037d4fe41110fb5c6fc62418b5ee0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2021-08-08 15:58:04	<u>0x571ad76ae6ff3ce86298cf07d04f3910dc1037d4fe41110fb5c6fc62418b5ee0</u>	- 0.001484892000000000 00 BNB  0.50 USD	✓
3	2021-08-08 13:25:55	<u>0xee2623ebbe1a6acd20f1f69470ab51cc9ee07e70a4eb7c402868e0b6df5f9503</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2021-08-08 13:25:55	<u>0xee2623ebbe1a6acd20f1f69470ab51cc9ee07e70a4eb7c402868e0b6df5f9503</u>	- 0.001519650000000000 00 BNB  0.51 USD	✓
5	2021-08-08 11:38:39	<u>0x2ed557a14b55fc959a7c58ddee50ca8c760789b1eebfcdb8ebfc71ade628645a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2021-08-08 11:38:39	<u>0x2ed557a14b55fc959a7c58ddee50ca8c760789b1eebfc</u> <u>bd8ebfc71ade628645a</u>	- 0.0044624460000000 00 BNB  1.52 USD	✓
7	2021-08-08 11:37:57	<u>0x141a1ea6ad65972842fb4bcde29ef3a0490d3a427606fb755eb65975bedb0909</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2021-08-08 11:37:57	<u>0x141a1ea6ad65972842fb4bcde29ef3a0490d3a427606fb755eb65975bedb0909</u>	- 0.0002664360000000 00 BNB  0.09 USD	✓
9	2021-08-07 12:34:37	<u>0xcd7cecaf7a5034e2953dfe633853156d21eb94bacd66f5d991e0910166629f4d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2021-08-07 12:34:37	<u>0xcd7cecaf7a5034e2953dfe633853156d21eb94bacd66f5d991e0910166629f4d</u>	- 0.0022207140000000 00 BNB  0.79 USD	✓
11	2021-08-07 12:32:43	<u>0xf6cd1d494957ba0207c22e9bcdaf1e00d782f699f84adff885325c19d230274</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2021-08-07 12:32:43	<u>0xf6cd1d494957ba0207c22e9bcdaf1e00d782f699f84adff885325c19d230274</u>	- 0.0002664360000000 00 BNB  0.09 USD	✓
13	2021-08-06 00:25:43	<u>0x3ad3d84360e17eb7ea76b169a8c72289b371bcf47132c7a7f08055038422e13e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2021-08-06 00:25:43	<u>0x3ad3d84360e17eb7ea76b169a8c72289b371bcf47132c7a7f08055038422e13e</u>	- 0.0276650849999999 99 BNB  9.20 USD	✓

#	Date & time	Transaction Id	Amount	
15	2021-08-06 00:25:10	<u>0xdac127a35a4eba238e4842dda0322a9e6a7fbf3c9d</u> <u>d5d172981ed6be08a778eb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2021-08-06 00:25:10	<u>0xdac127a35a4eba238e4842dda0322a9e6a7fbf3c9d</u> <u>d5d172981ed6be08a778eb</u>	- 0.000666090000000000 00 BNB  0.22 USD	✓
17	2021-08-05 13:47:49	<u>0xf0f19cf5870039b80505aa00594f39cd81b4a1d3bb7</u> <u>d3135d84687d28eceeef8b3</u>	+ 0.100000000000000000 06 BNB  33.79 USD	✓


BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 15:19:25	<u>0xb0898771059944ec7ab08b6eaa55b72d7acbddd3ca5</u> <u>999fbf57b5e4d9ae81f05d</u>	+ 425,000.000000000000 00000000 aim rewards.	✓
2	2024-03-24 16:40:08	<u>0xbcd2ce335d235c8ed3c6c9e04a5ecd597ba97ae827</u> <u>f1c949be51ecbe92c9e208</u>	+ 200,000.000000000000 00000000 PUMP	✓
3	2024-02-22 09:20:22	<u>0xf32dfeda934341afc0ed9390e07984288720d83731</u> <u>77e72cc6882423b18d1ad4</u>	+ 725,000.000000000000 00000000 claim rewards.	✓
4	2024-02-02 09:24:14	<u>0xa2c3c26a1d8b85075f827adcaa76354655065c97d9</u> <u>f21aed98e828a5a57e1caa</u>	+ 250	✓
5	2023-12-13 23:59:45	<u>0x0815bdc4f8abed8f34b51e3f33e949136b1af5905e</u> <u>efb7d0682c9b3e7e1b3e55</u>	+ 0.002500000000000000 00 VISIT USDCNOW.CO TO CLAIM REWARD	✓


* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
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	2023-12-11 15:07:40	<u>0x32409f944869f646515d30becb867853fa6bb2c42a2d836e311d069e76530dae</u>	+ 111.00000000000000 0 NUM	✓
9	2023-12-07 02:25:00	<u>0x093d8f2a033a7fb8a95505b57a1e0cacf137a5a566ee88f55ad78b7c8c473be9</u>	+ 4,250.000000000000 000000 0USD.Fi	✓
10	2023-12-02 19:50:13	<u>0x86b9d2e8db4f9011dd3c1d8e6ee0eaf01921ea83c2db2f0988ad6c08775100b1</u>	+ 2.1180408355633599 80 FDS	✓
11	2023-11-28 14:11:21	<u>0xde9917d1aca34a221daae52a33e7af55def3476cb6dca3a2c955973306ae91b5</u>	+ 4,000.000000000000 000000 o claim rewards.	✓
12	2023-11-23 14:33:08	<u>0xe275dfedbb039fb8c29e42edf77cda2732152c47fd9abf92b29162b8aec3dfd3</u>	+ 400.00000000000000 0000 earn rewards.	✓
13	2023-11-22 15:24:12	<u>0xe7e1a19974f764cb37f49500ee8154ed06c407c914323492e7adf0ee0a0ad089</u>	+ 33.00000000000000 000 TD0	✓
14	2023-10-09 12:19:24	<u>0xa20230c578e649f96934f8ff5f8ab4687720e5e620dce442180541954e7368bb</u>	+ 75,000.000000000000 0000000 im rewards.	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-19 15:43:20	<u>0x83bf24e974331a180c4b8f8e0878b2a8bdaf367309d01ac5922772f75afd20b4</u>	+ 5,000.532430000000 204018 TON SPACE	✓
16	2023-09-11 15:09:05	<u>0xc4a1267ba728dc4eafc0bb1523970c8f93eeee3dc89c4c32b7a09dc214e3c788</u>	+ 50,532.430000000000 0291038 FRIEND	✓
17	2023-09-11 10:54:22	<u>0x41cb80dfb8964016ea1bae4c190b091229f73bc4e5f0e96286034765cd12fefe</u>	+ 50.0000000000000000 000 FRIEND	✓
18	2023-08-01 09:26:55	<u>0x9de383b3d8fcde64a5b713ddc0f5263a56673844b055db429d18e82020663b52</u>	+ 100.0000000000000000 0000 MTV	✓
19	2023-07-28 13:53:44	<u>0x5f88a1085f1a73f8993358a014de7e414d2d6ae8aad43511615b629840a45b48</u>	+ 7.2500000000000000 00 et more.	✓
20	2023-07-12 12:29:04	<u>0x9acbd0f1c120e90d74ee4bd5753ff504d858f497167f917f0b80fb44bc763685</u>	+ 5,300 swap token	✓
21	2023-07-11 02:10:49	<u>0x0f9288f62695a8afdd9abd650e21b5db2a66e7b4c1020487792dc8a53a34eb02</u>	+ 40,000.000000000000 0000000 o claim rewards	✓
22	2022-10-14 15:52:11	<u>0x7748801a9d04d62816083bf8ba588e41ad8acb2e4eb50ad6cb3b8555d25c8e39</u>	+ 0.100000000 SDJT	✓
23	2022-09-07 12:04:52	<u>0x99c11033d4f0ff6354e7e92c680bbd66ec22664ab6347f2ce290d41d54757fb3</u>	+ 5,000.0000 MEST	✓

#	Date & time	Transaction Id	Amount	
24	2022-06-24 13:44:57	<u>0x5ce3c0e278141808c931aed98e3a4a1db3a7739f6b72674d0f9178394557fecc</u>	+ 207,961.0000000000 00000000 BNBM	✓
25	2021-11-11 16:20:02	<u>0x319a98e63c96c511b54de4ab23cac42cacc185bb7f44badbdce06e619d5039fc</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
26	2021-10-30 21:05:55	<u>0xdf8d7febb2dd5a6f7c0607ee321476961a7fc8b252ec70b5a9b2c0a735b2e486</u>	+ 1.0000000000000000 00 BeeToken	✓
27	2021-09-24 22:23:44	<u>0x163ed7fef602017b34a506fcd5539c79b9255914a6d0c0f5bdfbf7fe590e9cec</u>	+ 21,488,460,694.000 0000000000000000 AAX	✓
28	2021-09-21 02:08:59	<u>0x22b01c7ea61592c5f89256d54c78c1a6d819ede4e59573af6891d850825115b5</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
29	2021-09-11 02:08:31	<u>0x942a9e770c331ea58ee31a9349053ce52201e5be21a676f2beec67368c42a424</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
30	2021-09-11 02:07:31	<u>0x5675a1996c4a4c559aec28fd8205f51d8c7084d564e6725740f30cb16cee9668</u>	+ 936.00000000000000 0000 PAYOU	✓
31	2021-08-08 15:58:04	<u>0x571ad76ae6ff3ce86298cf07d04f3910dc1037d4fe41110fb5c6fc62418b5ee0</u>	+ 11,074.93025144036 6191673 BUSD	✓
32	2021-08-08 15:58:04	<u>0x571ad76ae6ff3ce86298cf07d04f3910dc1037d4fe41110fb5c6fc62418b5ee0</u>	- 20.0000000000000000 000 BCH  11,111.20 USD	✓

#	Date & time	Transaction Id	Amount	
33	2021-08-08 14:56:28	<u>0x69a01c65d2c513253260</u> <u>5185b5742bb91a9db3a64c</u> <u>7368389a2c0c73e028e8b8</u>	+ 20.0000000000000000 000 BCH  11,111.20 USD	✓
34	2021-08-08 13:25:55	<u>0xee2623ebbe1a6acd20f1</u> <u>f69470ab51cc9ee07e70a4</u> <u>eb7c402868e0b6df5f9503</u>	+ 11,298.28437966065 7577915 BUSD	✓
35	2021-08-08 13:25:55	<u>0xee2623ebbe1a6acd20f1</u> <u>f69470ab51cc9ee07e70a4</u> <u>eb7c402868e0b6df5f9503</u>	- 20.0000000000000000 000 BCH  11,111.20 USD	✓
36	2021-08-08 12:41:38	<u>0xba00793be3a474b81d38</u> <u>617851c11d7a7dfd869ba7</u> <u>3793c6be06970eb993a06a</u>	+ 20.0000000000000000 000 BCH  11,111.20 USD	✓
37	2021-08-08 11:38:39	<u>0x2ed557a14b55fc959a7c</u> <u>58ddee50ca8c760789b1ee</u> <u>bfcdb8ebfc71ade628645a</u>	+ 16,598.90521251815 1529366 BUSD	✓
38	2021-08-08 11:38:39	<u>0x2ed557a14b55fc959a7c</u> <u>58ddee50ca8c760789b1ee</u> <u>bfcdb8ebfc71ade628645a</u>	- 20,800.000000000000 0000000 XRP  16,199.04 USD	✓
39	2021-08-07 12:36:52	<u>0x8fa865b1081380d3f358</u> <u>6f077a36b75aebe5601e90</u> <u>0d2eea33318df8deda7430</u>	+ 20,800.000000000000 0000000 XRP  16,199.04 USD	✓
40	2021-08-07 12:34:37	<u>0xcd7cecaf7a5034e2953d</u> <u>fe633853156d21eb94bacd</u> <u>66f5d991e0910166629f4d</u>	+ 11,560.31257627884 0424493 BUSD	✓
41	2021-08-07 12:34:37	<u>0xcd7cecaf7a5034e2953d</u> <u>fe633853156d21eb94bacd</u> <u>66f5d991e0910166629f4d</u>	- 20.0000000000000000 000 BCH  11,670.60 USD	✓

#	Date & time	Transaction Id	Amount	
42	2021-08-07 06:26:46	<u>0xa49372e39e94649ab03e</u> <u>e743fcd350ac5bbd00d676</u> <u>b10f598433c78896e722ee</u>	+ 20.0000000000000000 000 BCH  11,670.60 USD	✓
43	2021-08-06 00:25:43	<u>0x3ad3d84360e17eb7ea76</u> <u>b169a8c72289b371bcf471</u> <u>32c7a7f08055038422e13e</u>	+ 66,290.27572265447 8158802 USDC	✓
44	2021-08-06 00:25:43	<u>0x3ad3d84360e17eb7ea76</u> <u>b169a8c72289b371bcf471</u> <u>32c7a7f08055038422e13e</u>	- 48,300.000000000000 0000000 ADA	✓
45	2021-08-06 00:20:31	<u>0xe6ebc181a2ece3045322</u> <u>b4ae48bca68c14648839d0</u> <u>f848d512c481a614951ffa</u>	+ 48,300.000000000000 0000000 ADA	✓
46	2021-08-05 13:56:11	<u>0x412ce2835dd0441007c0</u> <u>233419b4f6eed2df5e1c49</u> <u>57de6967ceb6d5060539ab</u>	+ 800,000.000000000000 00000000 VERA	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 09:56:26	<u>0x20c72c0c19b7949706fc</u> <u>6903ab6eb62041a3335626</u> <u>a05960aea12ed8f72e3d40</u>	+ 1 Claim rewards on getusdcoin.org	✓
2	2024-01-10 10:22:41	<u>0xb91dd35a9ac2b7fc7355</u> <u>4e3ba94dc545c88fc34dc0</u> <u>a16f39bb1150d20970c7c4</u>	+ 1 ewards	✓
3	2024-01-03 14:57:18	<u>0x2f497018999998801e77</u> <u>e9deb06097b99687ad099f</u> <u>a57682d1d8b5dbb6dfb34b</u>	+ 1 wards	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-10 16:02:44	<u>0x453df99c36b70c109e1f</u> <u>040d44fd9d793274f56388</u> <u>0c691d5d2e3cd376146bd3</u>	+ 1 reward-circle.org	✓
5	2023-09-04 00:49:38	<u>0x28d066fa8b017eb28eb2</u> <u>95e74c669dd9d7643e7e73</u> <u>3737befc2296fe0e95cc35</u>	+ 1 Voucher	✓

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