

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-09-27 23:22 (UTC)









BLOCKCHAIN	BNB
ADDRESS ID	<u>0xaac07678ed01c916ffee4ae1f75767a858e9a4ef</u>
TOTAL RECEIVED	0.010000000000000000 BNB
	6.09 USD
TOTAL SEND	0.002102879000000000 BNB
	1.28 USD

Token	Balance
BNB	0.007897121000000000 BNB
	4.81 USD
Tether USD	12,500.000000000000000000 USDT
	12,512.94 USD
USD Coin	0.000000000000000000 USDC
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
\$ abict.net	27,712.000000000000000000 et
Xend	75,000.000000000000000000 im rewards.
PIPI	0.000000100000000000 PIPI
ankrBNB	7.250000000000000000 et more.
USDC	0.000000 USD Coin

Token	Balance
	250
\$ 0USD.Fi	4,250.000000000000000000 0USD.Fi
Access wrappedbnb.org	N/A wards
# 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	2024-04-14 17:08:47	<u>0xd2cafa23f561342e95c43b17238e466180f1191f8f0215157e6ac03387c26b82</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-04-14 17:08:47	<u>0xd2cafa23f561342e95c43b17238e466180f1191f8f0215157e6ac03387c26b82</u>	- 0.0000541190000000 00 BNB  0.02 USD	✓
3	2023-03-11 05:20:51	<u>0x47ffd04605ecc79f213a51783b9164cc8537bcc8076a18c9a133d7033bdb8306</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-03-11 05:20:51	<u>0x47ffd04605ecc79f213a51783b9164cc8537bcc8076a18c9a133d7033bdb8306</u>	- 0.0013459850000000 00 BNB  0.37 USD	✓
5	2023-03-11 05:20:30	<u>0xde8b33518afdb923433e8f3e7e4140765700dbad5da332dcb75369d57feb896e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-03-11 05:20:30	<u>0xde8b33518afdb923433e8f3e7e4140765700dbad5da332dcb75369d57feb896e</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓
7	2022-05-28 00:33:58	<u>0x4527071131b0eb10b39a82243e295d0e0be99cadf95fa8bfaa76f3c37edb8f8b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2022-05-28 00:33:58	<u>0x4527071131b0eb10b39a82243e295d0e0be99cadf95fa8bfaa76f3c37edb8f8b</u>	- 0.0001194750000000 00 BNB  0.03 USD	✓
9	2022-05-28 00:33:34	<u>0x01557675bfa975aca7559af76365c9f0a4a8cc68a8410655abee90d55f2a95c4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2022-05-28 00:33:34	<u>0x01557675bfa975aca7559af76365c9f0a4a8cc68a8410655abee90d55f2a95c4</u>	- 0.0001806350000000 00 BNB  0.05 USD	✓
11	2022-05-28 00:29:22	<u>0x580b6192a5a651634c10390cd864140c01de85b44dd95334a2a31c78837188ee</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2022-05-28 00:29:22	<u>0x580b6192a5a651634c10390cd864140c01de85b44dd95334a2a31c78837188ee</u>	- 0.0001806350000000 00 BNB  0.05 USD	✓
13	2022-02-08 16:21:38	<u>0x09ae24f2fc156f780078e7da14e8a8af79ee9e9c815146c8a736d76c46bb78be</u>	+ 0.0100000000000000 00 BNB  4.07 USD	✓

BEP-20 EVENTS








#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-10 18:08:35	<u>0x8bbe741dc6c70607f2b428b2931e3b66923b0d6641c77ef56f5f8c9f16dde524</u>	+ 12,450.000000000000 0000000 USDT  12,461.65 USD	✓
2	2024-08-10 17:55:08	<u>0xf2b2974c1c4f682d33ffd3f65e92f6e220d74720c578e28b83edc509a5277a4b</u>	+ 50.0000000000000000 000 USDT  50.04 USD	✓
3	2024-04-14 17:12:29	<u>0xbbf0e84d184c81833f76b8c9967c2f3b54ca94587976be09cfe68496b277c121</u>	- 98,263.80332729082 1471252 USDC	✓
4	2024-04-14 17:08:47	<u>0xd2cafa23f561342e95c43b17238e466180f1191f8f0215157e6ac03387c26b82</u>	- 98,263.80332729082 1471252 USDC  98,268.43 USD	✓
5	2024-04-02 20:31:23	<u>0xbebddb66a2d384e70c2e5723d416cb5848b06df1f797a5363e5da64fa914a925</u>	+ 10.0000000000000000 000 BMN	✓
6	2024-02-22 09:20:22	<u>0x4c4fe3e7e42848462480d9a0183a9b52a3aca569263161adb671e5b008365950</u>	+ 725,000.0000000000 00000000 claim rewards.	✓
7	2024-02-02 09:24:14	<u>0xa2c3c26a1d8b85075f827adcaa76354655065c97d9f21aed98e828a5a57e1caa</u>	+ 250	✓
8	2024-01-08 02:56:17	<u>0x0a2613d088191da152a2e221fd277f452bb89ab913c4ff2b7d3ef6d48b0c8352</u>	+ 27,712.000000000000 0000000 et	✓
9	2024-01-07 14:55:15	<u>0x81a0c1a762d87442e430b7d6f105240e9a9f7f03d9b5dc16ba8b91ed87feacdd</u>	+ 12,450.000000000000 0000000 USDC  12,452.59 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-07 12:44:40	<u>0x9e8b0c7234d347aebfef661d1fbfee37e372296387ecfaf120484a9741a08119</u>	+ 50.0000000000000000 000 USDC  50.00 USD	✓
11	2023-12-13 23:59:45	<u>0x0815bdc4f8abed8f34b51e3f33e949136b1af5905eefb7d0682c9b3e7e1b3e55</u>	+ 0.002500000000000000 00 VISIT USDCNOW.CO TO CLAIM REWARD	✓
12	2023-12-13 23:41:00	<u>0x6fd3e7eba7bbdb1ca8059ce4a57765a757518296d0b66ec85199b6281d69c572</u>	+ 0.0000000250000000 00 VISIT USDCNOW.CO TO CLAIM REWARD	✓
13	2023-12-13 23:39:42	<u>0x77d7808b27cb65aff8fa30ad163b885269d10dfe5fdea3932dbc20352935d2f8</u>	+ 0.0000000250000000 00 VISIT USDCNOW.CO TO CLAIM REWARD	✓
14	2023-12-07 02:25:00	<u>0x093d8f2a033a7fb8a95505b57a1e0cacf137a5a566ee88f55ad78b7c8c473be9</u>	+ 4,250.000000000000 000000 0USD.Fi	✓
15	2023-11-23 14:33:08	<u>0xe275dfedbb039fb8c29e42edf77cda2732152c47fd9abf92b29162b8aec3dfd3</u>	+ 400.00000000000000 0000 earn rewards.	✓
16	2023-11-14 10:10:50	<u>0x9726031b8d769220cac9a7607518e4069cee672792dd4ad498c023eef21b4702</u>	+ 0.0000001000000000 00 PIPI	✓
17	2023-10-09 12:19:24	<u>0xa20230c578e649f96934f8ff5f8ab4687720e5e620dce442180541954e7368bb</u>	+ 75,000.000000000000 0000000 im rewards.	✓

#	Date & time	Transaction Id	Amount	
18	2023-08-01 09:29:13	<u>0x72a99c6825a02fa8a4919a2d01128c72c3b140e475ffb7e39045c58c84c1ab49</u>	+ 100.00000000000000 0000 MTV	✓
19	2023-07-28 13:52:53	<u>0x327ba8aab19f2c5cde1cca1d22b659ea4e27c72cfbbc2575f41b5c75084ee069</u>	+ 7.2500000000000000 00 et more.	✓
20	2023-07-11 02:10:49	<u>0xe6df1e522ec3ded260582bfca8f69c13396c70d83257216b74f9f2e3718f52d4</u>	+ 40,000.0000000000 0000000 o claim rewards	✓
21	2023-05-31 07:47:21	<u>0xa731afb1672126aea91bc90bbca045a9cb014cd8a3ceace177514ef905427ee1</u>	+ 12,500.0000000000 0000000 USDC  12,498.48 USD	✓
22	2023-03-21 19:25:16	<u>0x4ddded36cb6dc2efe12e42e28dd1d1ee4acf933cebfe38a570a039dd9167f16</u>	- 250,000.000000 USD Coin	✓
23	2023-03-21 19:25:16	<u>0x4ddded36cb6dc2efe12e42e28dd1d1ee4acf933cebfe38a570a039dd9167f16</u>	- 75,000.000000 USD Coin	✓
24	2023-03-18 16:36:16	<u>0x2d6cb9dd414e722325c1c7b4346e0232accf48bd8696a559d8bcf46ac8b12a08</u>	+ 923,479.000100000 SpaceStone	✓
25	2023-03-11 05:20:51	<u>0x47ffd04605ecc79f213a51783b9164cc8537bcc8076a18c9a133d7033bdb8306</u>	+ 13,263.80332729081 6014283 USDC  13,222.56 USD	✓
26	2023-03-11 05:20:51	<u>0x47ffd04605ecc79f213a51783b9164cc8537bcc8076a18c9a133d7033bdb8306</u>	- 12,500.0000000000 0000000 USDT  12,459.76 USD	✓

#	Date & time	Transaction Id	Amount	
27	2023-03-07 16:20:57	<u>0xf8767c264db0a55fa4c432506aa876b1e6de863ec2dea3f9cbcd5d514658fd2</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
28	2023-03-07 16:20:39	<u>0xd6341594d9340ef1278b4b85d7712c4940135030aa88c11c0f0d6d15daf82ed9</u>	- 0.000000000000000000 00 USDC  0.00 USD	✓
29	2023-03-07 16:20:39	<u>0xd6341594d9340ef1278b4b85d7712c4940135030aa88c11c0f0d6d15daf82ed9</u>	- 0.000000000000000000 00 USDC  0.00 USD	✓
30	2023-03-07 07:51:18	<u>0xcc243b9621b0b189dc13a9e888c1db3c8575b633d8e72373dac5a87725b00ba3</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
31	2023-03-07 07:49:39	<u>0x9adf1d3fbc3a4b4406e0563bd771cbcf0aca69653d780f3ba67bc8d33741a677</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
32	2023-03-07 07:49:39	<u>0x9adf1d3fbc3a4b4406e0563bd771cbcf0aca69653d780f3ba67bc8d33741a677</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
33	2022-11-29 09:05:14	<u>0xa6254590038fb3b78298d3620e3fabb2df37c053675734d341407010fd9bfae9</u>	+ 0.000000000000000000 00 USDC  0.00 USD	✓
34	2022-11-29 09:05:14	<u>0xa6254590038fb3b78298d3620e3fabb2df37c053675734d341407010fd9bfae9</u>	- 0.000000000000000000 00 USDC  0.00 USD	✓
35	2022-11-19 08:49:05	<u>0xf98e89003674680aadaa35c28f277b257c08c7452a965adeb949e243deb56408</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2022-11-19 03:32:42	<u>0x7b6ef5a7e13607cb71542e99ae242eaf79ee4ac73bb841c1999c5284dc84ee94</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
37	2022-10-29 00:46:32	<u>0x6419cb10af2ade099d0defbd378bb5a17f4466f3f6659949a7ec3c5e841d9124</u>	+ 12,490.000000000000 0000000 USDT  12,487.82 USD	✓
38	2022-10-28 10:58:49	<u>0xc697182b7617686223554b88dbf2e1676e78d13330ef76a71fe0ffd7a575022d</u>	+ 10.0000000000000000 000 USDT  548.09 USD	✓
39	2022-10-14 15:52:11	<u>0x7748801a9d04d62816083bf8ba588e41ad8acb2e4eb50ad6cb3b8555d25c8e39</u>	+ 0.100000000 SDJT	✓
40	2022-07-18 10:12:16	<u>0x6365cb7f40d9ea24ce4316e29f2cdba1b1c7d9235e54a567454b50cd06b83bf6</u>	+ 60,000.000000000000 0000000 USDC  60,014.53 USD	✓
41	2022-05-28 00:33:58	<u>0x4527071131b0eb10b39a82243e295d0e0be99cadf95fa8bfaa76f3c37edb8f8b</u>	- 75,000.000000000000 0000000 USDC  75,018.84 USD	✓
42	2022-05-28 00:33:34	<u>0x01557675bfa975aca7559af76365c9f0a4a8cc68a8410655abee90d55f2a95c4</u>	- 250,000.0000000000 0000000 BUSD  249,982.30 USD	✓
43	2022-05-28 00:29:22	<u>0x580b6192a5a651634c10390cd864140c01de85b44dd95334a2a31c78837188ee</u>	- 250,000.0000000000 0000000 USDT  249,982.30 USD	✓
44	2022-04-25 09:48:31	<u>0xc03d26ecc047d872647bbe96465d044fee6d9a58db0264c23cdba0b2c286179</u>	+ 74,990.000000000000 0000000 USDC	✓

#	Date & time	Transaction Id	Amount	
45	2022-04-21 15:47:03	<u>0xd51a1c620b627221d0d6c13ffb703df8208c02f809bfcff603008b06166ec264</u>	+ 10.0000000000000000 000 USDC	✓
46	2022-02-21 04:46:01	<u>0xdbcb3ab61dd2a3072559418bf4612c970be7a6d7d2490e32544354c989095cfc</u>	+ 249,991.0000000000 00000000 BUSD  25,856,776.00 USD	✓
47	2022-02-20 16:06:20	<u>0x04dbb21503ad32ade15351f41fdf494ae78442e018a11b72f3319c2f39d78b4a</u>	+ 9.0000000000000000 00 BUSD	✓
48	2022-02-08 16:26:47	<u>0x3e9ed93cc2669af79198bfb2faaab6bd2580d2d3a7d5d5d0191660b26fc0960</u>	+ 250,000.0000000000 00000000 USDT	✓

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>0x453df99c36b70c109e1f040d44fd9d793274f563880c691d5d2e3cd376146bd3</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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