

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:15 (UTC)








BLOCKCHAIN	BNB
ADDRESS ID	<u>0xada641d026f5af004357ea20e6cbeb2df6d6ea72</u>
TOTAL RECEIVED	0.007680048000000000 BNB
	4.60 USD
TOTAL SEND	0.001949631406200000 BNB
	1.16 USD








Token	Balance
BNB	0.005730416593800000 BNB
	3.43 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
SaitaChain	444,326.071567238 STC
Magic Square	0.00000000 SQR
MindMatrix	6,478,041,472.260000228881835938 AIMX
Woonkly Power	0.000000000000000000 WOOP
AlpacaToken	0.000000000000000000 ALPACA
Poolz Finance	0.000000000000000000 POOLX
Tether USD	0.000000000000000000 USDT

\* USD values displayed at the time of transaction

Token	Balance
B00M	62,000.000000000 B00M
# getUSDcoin.org	N/A Claim rewards on getusdcoin.org

#### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-06-19 10:51:27	<u>0xf7ad502acfc4956acd9f3e0474ebeba8819dd1ef381210b234bdecf6a1dcafc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-06-19 10:51:27	<u>0xf7ad502acfc4956acd9f3e0474ebeba8819dd1ef381210b234bdecf6a1dcafc</u>	- 0.0000917011000000 00 BNB  0.05 USD	✓
3	2024-06-19 10:33:39	<u>0xc1b7567a2a5fb9d74bbc42ed03150b412d6f3d7e4db16764c83b83c34b058815</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-06-19 10:33:39	<u>0xc1b7567a2a5fb9d74bbc42ed03150b412d6f3d7e4db16764c83b83c34b058815</u>	- 0.0000921537000000 00 BNB  0.05 USD	✓
5	2024-01-22 10:14:09	<u>0xb5c3b2e13a643684b6011dc82f9b2aca087178097cf59476c8ac267522fe864d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-01-22 10:14:09	<u>0xb5c3b2e13a643684b6011dc82f9b2aca087178097cf59476c8ac267522fe864d</u>	- 0.0000915275000000 00 BNB  0.02 USD	✓
7	2022-04-07 04:36:26	<u>0x5700a07abd9fb19bc453f68fef7eccdae07003aa9f210d0d7f18f780e825a2e7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2022-04-07 04:36:26	<u>0x5700a07abd9fb19bc453</u> <u>f68fef7eccdae07003aa9f</u> <u>210d0d7f18f780e825a2e7</u>	- 0.0001372475000000 00 BNB  0.05 USD	✓
9	2021-04-19 05:30:46	<u>0xdf65623be01195238ccc</u> <u>bf77a20ca3481ba4bd7a4d</u> <u>a5340547b171610af63613</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2021-04-19 05:30:46	<u>0xdf65623be01195238ccc</u> <u>bf77a20ca3481ba4bd7a4d</u> <u>a5340547b171610af63613</u>	- 0.0008394932468000 00 BNB  0.42 USD	✓
11	2021-04-03 02:25:33	<u>0xc555712b45a044eb6ef0</u> <u>e12432ab7b69192dbb0a56</u> <u>a3b7e0eb76231f348c46d9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2021-04-03 02:25:33	<u>0xc555712b45a044eb6ef0</u> <u>e12432ab7b69192dbb0a56</u> <u>a3b7e0eb76231f348c46d9</u>	- 0.0006975083594000 00 BNB  0.22 USD	✓
13	2021-04-02 17:01:52	<u>0xee290cd27d6a21beb492</u> <u>49e69c7b36fd65d08912c2</u> <u>e8e0f5ca063ec1f51253d3</u>	+ 0.0038400240000000 00 BNB  1.23 USD	✓
14	2021-04-02 07:25:55	<u>0xb92bcea769fdeaf23a6</u> <u>5a61cc336f10db106ff926</u> <u>057472e3e17821d5e2f409</u>	+ 0.0038400240000000 00 BNB  1.29 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-25 07:49:27	<u>0xb220f2d4532e985e16f6</u> <u>350f60bd55e1146379ee3b</u> <u>ed440b81f4c7a2edc2a51a</u>	+ 60,000.000000 ACT	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-20 05:47:35	<u>0xfdb1ba60636e99d2c435</u> <u>1303238bc2ea217a7e3b38</u> <u>3f50920c56cffcf234585b</u>	- 3,699.545467469999 948662 USDT	✓
3	2024-06-19 15:59:31	<u>0xa79c2740678246833a57</u> <u>8dbd736d9e3fefea0bc594</u> <u>3dd414acd3bd726e0f52d4</u>	+ 62,000.000000000 B00M	✓
4	2024-06-19 11:06:21	<u>0xadd899d2459d62d1af2c</u> <u>78bcb68825cebebf3feb50</u> <u>4da5e9cacef7897a730091</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
5	2024-06-19 10:51:27	<u>0xf7ad502acfc4956acd9f</u> <u>3e0474ebeba8819dd1ef38</u> <u>1210b234bdecf6a1dcafc</u>	- 142.39182446999998 8878 P00LX	✓
6	2024-06-19 10:33:39	<u>0xc1b7567a2a5fb9d74bbc</u> <u>42ed03150b412d6f3d7e4d</u> <u>b16764c83b83c34b058815</u>	- 3,699.545467469999 948662 USDT  3,698.60 USD	✓
7	2024-04-08 16:15:42	<u>0x3f55d858084e99c3db45</u> <u>84acea13f6c693e0d7c194</u> <u>241892cf988bbebd2e8e7b</u>	+ 1,000.000000000000 000000 USDT  1,003.20 USD	✓
8	2024-03-08 08:38:40	<u>0x6b95236fa82552339830</u> <u>44590fab440aa6acd52429</u> <u>42e2e8ce3907aaf6a74c83</u>	+ 591.7786999999995 7981 USDT  595.04 USD	✓
9	2024-02-16 00:07:28	<u>0xf833d8e0c2d2b862c696</u> <u>318528e1e1116a38239ad6</u> <u>621a0bbba5bc7417658de6</u>	+ 2,500	✓
10	2024-02-08 10:28:01	<u>0x0cd41de908db072e4aeb</u> <u>7329bc1c261ff5a08b7643</u> <u>3df6d34890f1500f6c7faa</u>	+ 1,000.809999999999 945430 USDT  1,002.95 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-27 12:10:19	<u>0xcca877cbbd2627231461</u> <u>3b99180094335da9bfc273</u> <u>900acecba937d56d891ed1</u>	+ 444,326.071567238 STC	✓
12	2024-01-22 10:14:09	<u>0xb5c3b2e13a643684b601</u> <u>1dc82f9b2aca087178097c</u> <u>f59476c8ac267522fe864d</u>	- 1,796.79840000 SQR	✓
13	2024-01-21 09:27:01	<u>0x06c804e2cfab4eadeefe8</u> <u>8b4a4e843e179b62209cba</u> <u>5e5d8c731edd84b44a3ec4</u>	+ 1,796.79840000 SQR	✓
14	2023-12-15 14:38:21	<u>0x625af2a05dd2d31811bf</u> <u>78cee94274e59118d9fdfb</u> <u>a8db6787172cd4c5fa1c83</u>	+ 6,478,041,472.2600 00228881835938 AIMX	✓
15	2023-12-11 18:39:28	<u>0xcecad24584a90e03b136</u> <u>94f0a6064fc85e499f95ea</u> <u>d4d803d01c1085be19a804</u>	+ 1,106.956767469999 931564 USDT  1,107.06 USD	✓
16	2023-12-09 12:34:21	<u>0x5556fd06c9fb52c66ead</u> <u>b3e7c83c1de2d5815086c6</u> <u>e65f0ef75d8042ed2f5b88</u>	+ 142.39182446999998 8878 POOLX	✓
17	2022-04-07 04:36:26	<u>0x5700a07abd9fb19bc453</u> <u>f68fef7eccdae07003aa9f</u> <u>210d0d7f18f780e825a2e7</u>	- 2,000.000000000000 000000 BUSD	✓
18	2022-02-01 20:56:42	<u>0x3c99ddfe86d225ae7267</u> <u>96d4025e8b5473044b1c21</u> <u>fa82ce5c0836dd9cd689bb</u>	+ 18,000,000.00000000 0000000000 ABOYS	✓
19	2021-12-06 12:09:35	<u>0x8b6eefb47e8d4b6d984f</u> <u>eefdf04b1b3e7df63e3026</u> <u>d7281f9171b5d7f004a629</u>	+ 2,000.000000000000 000000 BUSD	✓

#	Date & time	Transaction Id	Amount	
20	2021-07-28 22:07:12	<u>0xb763757a98fb3d8b53e3f7b2953ecfe998143cf649426886504db74092f00629</u>	+ 150,000.00000000 MNEB	✓
21	2021-04-19 05:30:46	<u>0xdf65623be01195238ccbf77a20ca3481ba4bd7a4da5340547b171610af63613</u>	- 463.08653586052713 5355 W00P	✓
22	2021-04-18 20:11:12	<u>0xe5e2c66cbde9a7f8816003f68fdd2b190b04482fd85c521a8268eccf86b9ec72</u>	+ 463.08653586052713 5355 W00P	✓
23	2021-04-03 02:25:33	<u>0xc555712b45a044eb6ef0e12432ab7b69192dbb0a56a3b7e0eb76231f348c46d9</u>	- 1,752.458238729173 672255 ALPACA	✓
24	2021-04-01 11:44:34	<u>0xa95c035c9085a4139cb134495198f5c213a510a28f938af4f56adc203147fa84</u>	+ 1,751.458238729173 672255 ALPACA	✓
25	2021-04-01 11:39:31	<u>0xce7b51da25413432f32255ee7e64335f36da4e094f05cda8930b679a86d57dd4</u>	+ 1.0000000000000000 00 ALPACA	✓

#### BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 09:48:20	<u>0x4ff068dee6bc6367b94dca597e590b0cf3555cd5bae03b2ddfc08dd077888018</u>	+ 1 Claim rewards on getusdcoin.org	✓

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