

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-09-29 05:26 (UTC)






BLOCKCHAIN	BNB
ADDRESS ID	<u>0xaf353fd6ac133d6321e56873e9bd0c246848c425</u>
TOTAL RECEIVED	34.49488999999998054 BNB
	20,634.84 USD
TOTAL SEND	30.003157775999998336 BNB
	17,947.88 USD








Token	Balance
BNB	4.49173222399999718 BNB
	2,686.95 USD
USD Coin	813.297606885553022948 USDC
	813.21 USD
Binance-Peg BTG Token	11,000.000000 BTG
Xend	75,000.000000000000000000 im rewards.
AGrandPattern	6.300000 AGP
	250
Green Metaverse Token	6.96278815 GMT
0Aragon Network Token	255.66650000000013415 ANT
GreenSatoshiToken	0.00000000 GST
\$ 0USD.Fi	4,250.000000000000000000 0USD.Fi




Token	Balance
AddBNB.com	299,988.99999900 AddBNB.com
# 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	2023-12-31 16:04:19	<u>0x3544b1386f0b139bd5956b6c12c101430ea231131b13ed5a703c156eaa8fbce3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-12-31 16:04:19	<u>0x3544b1386f0b139bd5956b6c12c101430ea231131b13ed5a703c156eaa8fbce3</u>	- 0.000545319000000000 00 BNB  0.17 USD	✓
3	2023-12-31 16:04:13	<u>0xc63ca70efdeb2092000c702db4a726a9030d148d9f1edb2b15ddaeade7a76130</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-12-31 16:04:13	<u>0xc63ca70efdeb2092000c702db4a726a9030d148d9f1edb2b15ddaeade7a76130</u>	- 0.000141687000000000 00 BNB  0.04 USD	✓
5	2023-06-09 19:38:03	<u>0xcbdd0ec753e0466a20c33691b1cfa6cc9ca083006338b396b3cd98ecb3fa1804</u>	+ 3.49589000000000001 64 BNB  912.77 USD	✓
6	2022-07-17 14:50:46	<u>0x8242c3778152b45bd5c348597614f2236e4e1d5b3789195f7a23556ab60e87bc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
7	2022-07-17 14:50:46	<u>0x8242c3778152b45bd5c348597614f2236e4e1d5b3789195f7a23556ab60e87bc</u>	- 0.000578295000000000 00 BNB  0.14 USD	✓


#	Date & time	Transaction Id	Amount	
8	2022-07-15 02:03:20	<u>0x5409c7969381e590bcf7</u> <u>4c493bb0f2571401c46a26</u> <u>5351341f021f546ba493d2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
9	2022-07-15 02:03:20	<u>0x5409c7969381e590bcf7</u> <u>4c493bb0f2571401c46a26</u> <u>5351341f021f546ba493d2</u>	- 0.0005211300000000 00 BNB  0.12 USD	✓
10	2022-07-15 02:03:11	<u>0x1035a5e513aea7b4540d</u> <u>f4985eab889a705ade62c3</u> <u>a4cfca7355074a9195ac8f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2022-07-15 02:03:11	<u>0x1035a5e513aea7b4540d</u> <u>f4985eab889a705ade62c3</u> <u>a4cfca7355074a9195ac8f</u>	- 0.0002256450000000 00 BNB  0.05 USD	✓
12	2022-07-15 02:02:50	<u>0x42614d28cae46ac792a2</u> <u>b5c24af1573ccef02cfac1</u> <u>fee31cc5e263167c06afa9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2022-07-15 02:02:50	<u>0x42614d28cae46ac792a2</u> <u>b5c24af1573ccef02cfac1</u> <u>fee31cc5e263167c06afa9</u>	- 0.0006532350000000 00 BNB  0.15 USD	✓
14	2022-06-06 02:54:25	<u>0x0dbf82fde509bce5690e</u> <u>1e49cd9c3bc91d6506b66d</u> <u>f859805849c46a84b11502</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
15	2022-06-06 02:54:25	<u>0x0dbf82fde509bce5690e</u> <u>1e49cd9c3bc91d6506b66d</u> <u>f859805849c46a84b11502</u>	- 0.0010281750000000 00 BNB  0.31 USD	✓
16	2022-06-06 02:54:19	<u>0xbf24615367ae6e9aecbd</u> <u>336a4f08bf180268967d93</u> <u>b63cca567341d3dc0e6e6a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
17	2022-06-06 02:54:19	<u>0xbf24615367ae6e9aecbd</u> <u>336a4f08bf180268967d93</u> <u>b63cca567341d3dc0e6e6a</u>	- 0.0002357600000000 00 BNB  0.07 USD	✓
18	2022-05-28 18:50:38	<u>0xfec5849e5b1485e834e5</u> <u>77f88443b0b29cc905b737</u> <u>2baca37ae068d5b182b637</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
19	2022-05-28 18:50:38	<u>0xfec5849e5b1485e834e5</u> <u>77f88443b0b29cc905b737</u> <u>2baca37ae068d5b182b637</u>	- 0.0001092350000000 00 BNB  0.03 USD	✓
20	2022-05-28 18:50:20	<u>0xf75da86d44c33c11b0ef</u> <u>b81a4bbe25c1e27307d888</u> <u>909f0d016ae9575ea00ea5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2022-05-28 18:50:20	<u>0xf75da86d44c33c11b0ef</u> <u>b81a4bbe25c1e27307d888</u> <u>909f0d016ae9575ea00ea5</u>	- 0.0001192950000000 00 BNB  0.03 USD	✓
22	2022-05-28 18:50:02	<u>0xa06a821af7deb54e5dc7</u> <u>d7c31b7b41ea1086f1209c</u> <u>77c7ee14e98179623034f1</u>	+ 1.0000000000000000 00 BNB  307.50 USD	✓
23	2022-05-28 01:23:32	<u>0xc11c18c1c33f40f90ae4</u> <u>c8e5f0f81bb074871c2af6</u> <u>40e235ca1de4a5db12f53d</u>	- 14.999394999999999 811 BNB  4,514.81 USD	✓
24	2022-05-28 01:23:32	<u>0xc11c18c1c33f40f90ae4</u> <u>c8e5f0f81bb074871c2af6</u> <u>40e235ca1de4a5db12f53d</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
25	2022-05-28 01:21:59	<u>0xc2f7c92aee5e7c77184c</u> <u>e7fe7bbe1220a705d46030</u> <u>a122fc2734c8c92093c689</u>	+ 14.999499999999999 389 BNB  4,514.84 USD	✓

#	Date & time	Transaction Id	Amount	
26	2022-05-27 15:10:58	<u>0xc1e2ffe6f4960f58fe96 a35c7238ab06408312e43c c5350d8197258214046307</u>	- 14.9993949999999999 811 BNB  4,520.81 USD	✓
27	2022-05-27 15:10:58	<u>0xc1e2ffe6f4960f58fe96 a35c7238ab06408312e43c c5350d8197258214046307</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
28	2022-05-27 15:09:01	<u>0x1ade4f042dc65b570936 4ce98e7a2c6bc8f3a0f41b 8f694d79b08cfa5116b4d3</u>	+ 14.9994999999999999 389 BNB  4,520.84 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-22 09:23:01	<u>0x6aa423a3970232cad861 ff9a06799116d8ed2dc48f 8c2f939b054f6fba068422</u>	+ 725,000.0000000000 00000000 claim rewards.	✓
2	2024-02-02 09:26:32	<u>0x1b8a595a13b0ea62f794 396333fc5d4ac66a637c6f 7602b08c38a0642db8261c</u>	+ 250	✓
3	2023-12-31 16:04:19	<u>0x3544b1386f0b139bd595 6b6c12c101430ea231131b 13ed5a703c156eaa8fbce3</u>	+ 6.96278815 GMT	✓
4	2023-12-31 16:04:19	<u>0x3544b1386f0b139bd595 6b6c12c101430ea231131b 13ed5a703c156eaa8fbce3</u>	- 206.65000000 GST	✓
5	2023-12-31 16:03:43	<u>0xd64a021d44f77c6e675f 23647474a0491e6cda52c2 cccd91ee149b16a7abc6a1</u>	+ 206.65000000 GST	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-13 23:48:18	<u>0x70c5bc4bf4a6de5988b7a4c50585419a2069594b19e986549ecdfb9ff8b1cd1a</u>	+ 0.0000000250000000 00 VISIT USDCNOW.CO TO CLAIM REWARD	✓
7	2023-12-07 02:25:54	<u>0x984ffe054fef2b40e7ec19764dc3e6b3099e188285a24a46cd1c1516ab0f1cf0</u>	+ 4,250.000000000000 000000 0USD.Fi	✓
8	2023-11-23 14:33:45	<u>0x64f61c9ebd7616c38da32b0ae1807f28fff2bc8593d371274d4f95b3a200dde2</u>	+ 400.00000000000000 0000 earn rewards.	✓
9	2023-10-09 12:19:59	<u>0xf988bd6ff4cecd070778b03b1b2f4dd7b2de1d4da85d10f72d0bdeeaf631b480</u>	+ 75,000.000000000000 0000000 im rewards.	✓
10	2023-08-01 17:02:06	<u>0xeadd410cdf51e5ff06cea428b189ff9ba4ddf2701497f14453eccd27c79372c1</u>	+ 100.00000000000000 0000 MTV	✓
11	2023-07-11 02:12:19	<u>0x3d6c79b3b3ba2b2498d3777e54ce2ac90272c744e5bea106e1be33fb0586c4d5</u>	+ 40,000.000000000000 0000000 o claim rewards	✓
12	2022-10-14 15:54:14	<u>0x750ab1fca69241bddc07d4aba5af5f837d395f81ee2079e581dcfe09f36af627</u>	+ 0.100000000 SDJT	✓
13	2022-08-17 00:36:43	<u>0xc0819367a87ce3846e2b476f18a23c492ce4624e92c6d199e83800fa3a6d3955</u>	+ 11,000.000000 BTG	✓
14	2022-07-17 14:50:46	<u>0x8242c3778152b45bd5c348597614f2236e4e1d5b3789195f7a23556ab60e87bc</u>	+ 606.10541949785056 2038 USDC  606.25 USD	✓

#	Date & time	Transaction Id	Amount	
15	2022-07-17 14:50:46	<u>0x8242c3778152b45bd5c3</u> <u>48597614f2236e4e1d5b37</u> <u>89195f7a23556ab60e87bc</u>	- 659.86000000 GMT	✓
16	2022-07-15 02:50:17	<u>0x9f28c432429e3b9fba55</u> <u>784101d5db53fd17e34678</u> <u>ac39b689fab81f8888d564</u>	+ 3.817000 AGP	✓
17	2022-07-15 02:42:50	<u>0x82ee3719cfe4998139d3</u> <u>a1369c541779df95a0803d</u> <u>9a11253ce9572ea812a5f7</u>	+ 255.66650000000001 3415 ANT	✓
18	2022-07-15 02:35:08	<u>0x5ae9de5de2b64eea4cf2</u> <u>558800ee435c6eb21b55e9</u> <u>915936338c3d3a8c37ec47</u>	+ 100.000000 Oct	✓
19	2022-07-15 02:34:17	<u>0x851f2d2d6923536bbf6e</u> <u>3b8a9f04915c820b189655</u> <u>4d9221f9ebf86f1dee3280</u>	+ 659.86000000 GMT	✓
20	2022-07-15 02:11:14	<u>0x1fa428f58ebc7eac8e76</u> <u>eb861b28080f5cdafa6979</u> <u>e545adf019d5959c246312</u>	+ 124.889000 APC	✓
21	2022-07-15 02:03:20	<u>0x5409c7969381e590bcf7</u> <u>4c493bb0f2571401c46a26</u> <u>5351341f021f546ba493d2</u>	+ 18.945210801749844 620 USDC  18.94 USD	✓
22	2022-07-15 02:03:20	<u>0x5409c7969381e590bcf7</u> <u>4c493bb0f2571401c46a26</u> <u>5351341f021f546ba493d2</u>	- 149.90000000 GST	✓
23	2022-07-15 02:02:50	<u>0x42614d28cae46ac792a2</u> <u>b5c24af1573ccefc02cfac1</u> <u>fee31cc5e263167c06afa9</u>	+ 188.24697658595269 4450 USDC  188.24 USD	✓

#	Date & time	Transaction Id	Amount	
24	2022-07-15 02:02:50	<u>0x42614d28cae46ac792a2b5c24af1573ccef02cfac1fee31cc5e263167c06afa9</u>	- 200.00000000 GMT	✓
25	2022-07-15 02:02:17	<u>0x8ccca53da310ba9913404e3eb6836fdc67bd275f1f73017269b5da5dfd903f55</u>	+ 149.90000000 GST	✓
26	2022-07-11 16:08:04	<u>0x0c13f34fbe001ad4528d2fd329cb781d5fa8ecdbbbc5f44d5cb6fff00fff95221</u>	+ 299,988.99999900 AddBNB.com	✓
27	2022-05-30 22:00:09	<u>0xa59555095b385bb3221abee9675d619d902650f48a782aa564c1c32c1bc9d5c9</u>	+ 200.00000000 GMT	✓
28	2022-05-28 22:36:31	<u>0x0bbaea49833570fb71934b81e47f57e97c64beb19c8a55da284e22eb7b9772b1</u>	+ 0.5759999999999999 56 ART	✓
29	2022-05-28 18:50:38	<u>0xfec5849e5b1485e834e577f88443b0b29cc905b7372baca37ae068d5b182b637</u>	- 9.90000000 GST	✓
30	2022-05-28 18:50:20	<u>0xf75da86d44c33c11b0efb81a4bbe25c1e27307d888909f0d016ae9575ea00ea5</u>	- 899.86000000 GMT	✓
31	2022-05-28 18:48:56	<u>0x71e19c1c9a219f49780020a0b048092939a5e0fa91b75320ee0836b8778ad553</u>	+ 9.90000000 GST	✓
32	2022-05-28 18:45:41	<u>0xe1f0245a7a00a61e2fb6ed644c6d4f63dff78845951bf79fe8698dc5249b78a5</u>	+ 899.86000000 GMT	✓

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>0x604fa0e669206ba3f4cc</u> <u>c6882eb39f3f3b558384a4</u> <u>570b1d28e40b2aa9944a7c</u>	+ 1 reward-circle.org	✓

* USD values displayed at the time of transaction

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