

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-09-29 17:19 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xb89da2fb4bd4b2e19c98a0584cbd21a8bfc362ac</u>
TOTAL RECEIVED	0.005070665080755278 BNB
	3.03 USD
TOTAL SEND	0.000338882000000000 BNB
	0.20 USD



Token	Balance
BNB	0.004731783080755278 BNB
	2.83 USD
Tether USD	10,000.709999999999126885 USDT
	10,010.53 USD
USD Coin	10,000.854582509999090689 USDC
	9,999.98 USD
BUSD Token	0.003200000000000000 BUSD
	0.00 USD
Xend	75,000.000000000000000000 im rewards.
ate	250,000.000000000000000000 et rewards.
ankrBNB	7.250000000000000000 et more.
	250
BUSD	0.000000000000000000 BUSD

Token	Balance
\$ 0USD.Fi	4,250.000000000000000000 0USD.Fi
PEPE 2.0	4,000,000.000000000000000000 aim airdrops
Access wrappedbnb.org	N/A ewards
# getUSDcoin.org	N/A Claim rewards on getusdcoin.org
solv-finance.io	N/A claim rewards on solv-finance.io
# reward-circle.org	N/A reward-circle.org
# getUSDcoin.org	N/A Claim rewards on getusdcoin.org




#### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-09-22 17:36:58	<u>0xd61cddc524a109deef99</u> <u>f0af3b77be6449b63a5733</u> <u>f12df191e39d5f3c01c5ce</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-09-22 17:36:58	<u>0xd61cddc524a109deef99</u> <u>f0af3b77be6449b63a5733</u> <u>f12df191e39d5f3c01c5ce</u>	- 0.0000588830000000 00 BNB  0.03 USD	✓
3	2023-09-08 05:50:46	<u>0x517a3233f5c49ba8ea85</u> <u>1c81967fc08f55e5d9b730</u> <u>53169e96bdbd77861e0c15</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-09-08 05:50:46	<u>0x517a3233f5c49ba8ea85</u> <u>1c81967fc08f55e5d9b730</u> <u>53169e96bdbd77861e0c15</u>	- 0.0001395180000000 00 BNB  0.03 USD	✓
5	2023-09-08 05:48:28	<u>0x8f155aef7a61d8cfa32e</u> <u>6a44b7036caf5192e37d92</u> <u>3631488c63bdd6e0d9b3f6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

\* USD values displayed at the time of transaction





#	Date & time	Transaction Id	Amount	
6	2023-09-08 05:48:28	<u>0x8f155aef7a61d8cfa32e6a44b7036caf5192e37d923631488c63bdd6e0d9b3f6</u>	- 0.0001404810000000 00 BNB  0.03 USD	✓
7	2023-04-03 12:30:24	<u>0x21e7204786a542cf33c6ded2859d72f2e7d1f5a630e334d023e4d8c6131a0b7a</u>	+ 0.0050706650807552 78 BNB  1.58 USD	✓







#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-22 17:52:34	<u>0xf1a4e3962234784d31dbf924d5f0d67de6835eeb32d26ee9623f8ff958c886ef</u>	- 100.00000000000000 0000 â€šUD...DĐ; â€š	✓
2	2024-09-22 17:52:34	<u>0xf1a4e3962234784d31dbf924d5f0d67de6835eeb32d26ee9623f8ff958c886ef</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
3	2024-09-22 17:48:43	<u>0x646cf5afad4ffc589021127512f66c5a9889331cdd7ce15f197d778e85ee3ac8</u>	- 100.00000000000000 0000 U5DC	✓
4	2024-09-22 17:48:43	<u>0x646cf5afad4ffc589021127512f66c5a9889331cdd7ce15f197d778e85ee3ac8</u>	- 0.0000000000000000 00 USDC  0.00 USD	✓
5	2024-09-22 17:48:25	<u>0xbe53a61779b2aa6700ee78b1313bad70d9f63ea4fb32d53599d829aebd5bbb</u>	+ 100.99958250999999 6205 USDC  101.04 USD	✓
6	2024-09-22 17:39:13	<u>0x48f882db9f46b7caa2797200de3d8d1e7b46b6300d5765937834297dab8688f8</u>	- 100.00000000000000 0000 â€šUD...DĐ; â€š	✓

#	Date & time	Transaction Id	Amount	
7	2024-09-22 17:39:13	<u>0x48f882db9f46b7caa2797200de3d8d1e7b46b6300d5765937834297dab8688f8</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
8	2024-09-22 17:37:16	<u>0xf34654125e1b69326cd96d35d239671e0c09bdbea986024669cd87d1a9ce498b</u>	- 100.0000000000000000 0000 U5DC	✓
9	2024-09-22 17:37:16	<u>0xf34654125e1b69326cd96d35d239671e0c09bdbea986024669cd87d1a9ce498b</u>	- 0.000000000000000000 00 USDC  0.00 USD	✓
10	2024-09-22 17:36:58	<u>0xd61cddc524a109deef99f0af3b77be6449b63a5733f12df191e39d5f3c01c5ce</u>	- 100.0000000000000000 0000 USDC  100.00 USD	✓
11	2024-05-19 15:19:34	<u>0xaf8404fcc6446ed0bdb9293cc449ddda9f8f491e488a16819ec5551ead5efeea</u>	+ 425,000.0000000000 00000000 aim rewards.	✓
12	2024-02-22 09:20:37	<u>0xb5536fcb42724e9eab3783b84a334f1a5a42cbe9273efe74f9f2bf74e2fb4d0d</u>	+ 725,000.0000000000 00000000 claim rewards.	✓
13	2024-02-02 09:25:50	<u>0x3e06faa9cc229c36e0ac29f4359a84b87db74c0290460cf1a50724a8d8c6d82d</u>	+ 250	✓
14	2023-12-13 23:41:45	<u>0xdc581b8abe1c7e278a420046c833959a71c81c16a6e99837ea92ca5c24ca22b</u>	+ 0.0000000250000000 00 VISIT USDCNOW.CO TO CLAIM REWARD	✓
15	2023-12-07 02:25:15	<u>0xac54dd8a3ec8deb174209265d982f8f8e30feb44e5249bef54d3481a61b8657a</u>	+ 4,250.000000000000 000000 0USD.Fi	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
16	2023-11-29 09:51:06	<u>0x358e7134f746961c64c7b8ca3ae357831db03cb9a3cb2a0080e9cdda66ea1fdc</u>	+ 72,500.000000000000 0000000 claim \$CHR rewards.	✓
17	2023-11-23 14:33:14	<u>0xd725222b1e838c4f61672d36e9afb4f37a836fb583ea22c2232eb35210bc7f05</u>	+ 400.00000000000000 0000 earn rewards.	✓
18	2023-10-16 08:58:12	<u>0x6c686998968a75748929aa442572b85237a08e5bc9d4ca9d90634db3fed7f1b7</u>	- 10,000.000000000000 0000000 BUSD	✓
19	2023-10-16 08:58:12	<u>0x6c686998968a75748929aa442572b85237a08e5bc9d4ca9d90634db3fed7f1b7</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
20	2023-10-09 12:19:30	<u>0x05ca3922ca3cfaaaa9d8a65689b1b0e6853281fb581319446dac186022174f07</u>	+ 75,000.000000000000 0000000 im rewards.	✓
21	2023-10-08 11:36:45	<u>0x18f979a0865c1dbd9d8dfab4869fbea8c8e4f03bdf83ff88aa64a62b7296e7c4</u>	+ 250,000.000000000000 00000000 et rewards.	✓
22	2023-09-09 06:37:14	<u>0x3c8ecdf2ee440895d2c4cb5d9cf85fd7e5394e996b79e8a3a2f859582fcc8dd3</u>	+ 0.0010000000000000 00 BUSD  0.00 USD	✓
23	2023-09-08 06:58:20	<u>0x7d410a70377817d3eccc35e0199ca6214b3f8de95e5566df993e7d3df20f4848</u>	+ 0.0001000000000000 00 BUSD  0.00 USD	✓
24	2023-09-08 06:58:20	<u>0x8911bcbb59a069d11191f083cb0e1d8a5ec31f3b5569d2720a033e51b88c3dfe</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-08 06:51:38	<u>0xfd56e363a025975e5672</u> <u>92e63d0cf9738e2f197476</u> <u>780c2f1b349c8fdddc0d</u>	+ 0.0010000000000000 00 BUSD  0.00 USD	✓
26	2023-09-08 05:55:04	<u>0xdbba111634db4ed442a6</u> <u>d7f6e62a85312b16de0d17</u> <u>8876f2d340890cfb4f5740</u>	+ 0.0001000000000000 00 BUSD  0.00 USD	✓
27	2023-09-08 05:52:19	<u>0xa49d7a8909077aa8190b</u> <u>6da93e0233e848994108bb</u> <u>fc3141e4c5319381ad3a4e</u>	- 10,000.000000000000 0000000 BUSD	✓
28	2023-09-08 05:52:16	<u>0x71d6ad9148290d096964</u> <u>264ea5b556b04a6c8bfc02</u> <u>888d5372371828246b7461</u>	+ 0.0010000000000000 00 BUSD  0.00 USD	✓
29	2023-09-08 05:51:13	<u>0x8ece406a6891aad281cf</u> <u>7ff67ffe79b3f60f0bbc98</u> <u>d4df369db4be7f35ed4a70</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
30	2023-09-08 05:49:01	<u>0xc50df52a8343577af691</u> <u>15400f0c7c65e59748a2cb</u> <u>ded16f1bbc5277877130b1</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
31	2023-09-08 05:48:28	<u>0x8f155aef7a61d8cfa32e</u> <u>6a44b7036caf5192e37d92</u> <u>3631488c63bdd6e0d9b3f6</u>	- 10,000.000000000000 0000000 BUSD  10,002.29 USD	✓
32	2023-09-08 05:45:04	<u>0x0561d4546a1c1937207e</u> <u>a95e9872d2bcf92592215c</u> <u>f94286e1863c743dba1ae5</u>	+ 9,999.854999999999 563443 USDC  10,001.98 USD	✓
33	2023-08-01 09:51:08	<u>0xead147814e1561b81576</u> <u>db65ef8ba25bbe874dc518</u> <u>a035a045d0c8cd6e3c0098</u>	+ 100.00000000000000 0000 MTV	✓

#	Date & time	Transaction Id	Amount	
34	2023-07-28 13:54:29	<u>0x97a23110bd75415c5490d1fd9a52488279dfa5493f4e772a4bc4e46938170fc0</u>	+ 7.2500000000000000 00 et more.	✓
35	2023-07-12 12:30:52	<u>0x9492e872e86cafdc9df91f806ba10d5c8d6c339b8e82ff05e2880fbad93bc1c4</u>	+ 7,377 swap token	✓
36	2023-07-12 12:07:13	<u>0xd9ad9cad618bae24d8f63d6f26d9252a1493b9ef9b55a934360d5e6b020f1c61</u>	+ 1,421 swap token	✓
37	2023-06-30 06:52:51	<u>0xeb26d2bc0926e6bf8b2a4aeb2c00be45cdd5a1e5e3e7dd48d1d4ce0e7b71dde7</u>	+ 4,000,000.00000000 0000000000 aim airdrops	✓
38	2023-04-03 12:30:06	<u>0xab71e4eac0fd1d9edeff33695072759aa2abd630f21551e2422e0ba9995a356c</u>	+ 10,000.0000000000 0000000 BUSD  9,997.59 USD	✓
39	2023-04-03 12:29:51	<u>0x5aff4888f78ed1d5548ca048b79b1afc12bcb38060d77c197ec2fa7aa27fad01</u>	+ 10,000.7099999999 9126885 USDT  9,997.69 USD	✓

#### BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-22 17:39:55	<u>0x1e6c9c4796fa0ea88c6c133c2131212d114dbd81971324c079d079bd91032153</u>	+ 1 claim rewards on solv-finance.io	✓
2	2024-03-26 09:56:26	<u>0x20c72c0c19b7949706fc6903ab6eb62041a3335626a05960aea12ed8f72e3d40</u>	+ 1 Claim rewards on getusdcoin.org	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-26 09:39:11	<u>0xe3ee60b6d75be0dba4c073172edf2343b257992d7721bdd9dc6451c0a5d218f8</u>	+ 1 Claim rewards on getusdcoin.org	✓
4	2024-01-10 10:23:02	<u>0x87d4a677cb91101dedefca35c8fb3b5d304e99e8658bd28a89ee8486c9ac1a0d</u>	+ 1 ewards	✓
5	2023-12-10 16:02:53	<u>0xa45d8a1294c0b37aff2230f59e5770d768a686a3b9fd5ccb8c3a91d6b91069c7</u>	+ 1 reward-circle.org	✓

\* USD values displayed at the time of transaction

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