

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-27 23:21 (UTC)






BLOCKCHAIN	BNB
ADDRESS ID	<u>0xbdb7f11600e54661646a8ea9f6e32e633d60f9dc</u>
TOTAL RECEIVED	0.199109365000000010 BNB
	121.35 USD
TOTAL SEND	0.000075360000000000 BNB
	0.04 USD


Token	Balance
BNB	0.199034005000000014 BNB
	121.31 USD
USD Coin	102,740.378024132107384503 USDC
	102,741.36 USD
BUSD Token	0.051378000000000000 BUSD
	0.05 USD
Wall Street Memes	1,027,560.250000000000000000 WSM
Decentralized Future	102,756.250000000000000000 ICE
Real Smurf Cat	0.000000000000000000 SMURFCAT
Zuck vs Elon	34.000000000000000000 ZVE
PLAI	102,756.250000000000000000 PLAI
UFO alien	102,756.250000000000000000 UFO
UniSat Wallet	102,756.250000000000000000 UNISAT

* USD values displayed at the time of transaction

Token	Balance
Zerion	102,756.250000000000000000 ZER
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	2023-11-30 15:53:03	<u>0x7b1a43798be2692f20ce</u> <u>8d90905329e7f25c1da7a1</u> <u>98b9c4e83e1b670e646c6f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
2	2023-11-30 15:53:03	<u>0x7b1a43798be2692f20ce</u> <u>8d90905329e7f25c1da7a1</u> <u>98b9c4e83e1b670e646c6f</u>	- 0.0000291300000000 00 BNB  0.00 USD	✓
3	2023-11-30 15:41:18	<u>0x56e8619c4c6a450fd6a7</u> <u>73ed483248d6e5a4a0ecf6</u> <u>32b4333143126bff2e9864</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-11-30 15:41:18	<u>0x56e8619c4c6a450fd6a7</u> <u>73ed483248d6e5a4a0ecf6</u> <u>32b4333143126bff2e9864</u>	- 0.0000462300000000 00 BNB  0.01 USD	✓
5	2023-04-02 16:52:04	<u>0x1dc8dc4a57485c7d34dc</u> <u>31560be34fcac0def64104</u> <u>12fa2f6b9c6ee159de82c0</u>	+ 0.1891093650000000 01 BNB  59.32 USD	✓



#	Date & time	Transaction Id	Amount	
6	2023-04-02 16:22:12	<u>0x9fd7b726fb2194c9c9d89f3ad0f15391f476701cd689a3a426b358c7dc999664</u>	+ 0.010000000000000000 00 BNB  3.13 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-27 14:08:06	<u>0xf7360c88690e3075b39fd2beedec607c21675297a7a480fcbaa8aa37cb62ac62</u>	+ 102,756.2500000000 00000000 CELL	✓
2	2024-06-01 15:22:12	<u>0xbe89d16ad842cf62edfd4bc7eb6c9c35e26e564760360a5b059c11e7d8aad849</u>	+ 102,756.2500000000 00000000 ZENR	✓
3	2024-05-19 15:19:25	<u>0xb0898771059944ec7ab08b6eaa55b72d7acbddd3ca5999fbf57b5e4d9ae81f05d</u>	+ 425,000.0000000000 00000000 aim rewards.	✓
4	2024-04-26 15:04:00	<u>0x26933973a083bd179040e8f9b6d696fbb98f952298b2c4e050297c38f5acbfd2</u>	+ 102,756.2500000000 00000000 BERA	✓
5	2024-04-02 18:57:06	<u>0x944b10429d5c8b7c5e77db92951048833e640fe24d811c667b13f3658b6d09cc</u>	+ 10.0000000000000000 000 BMN	✓
6	2024-03-28 13:30:29	<u>0xd50d0dc0e722d5c4c6b8fd2a81723a59d737394b1c985a3ea99c730e403ee446</u>	+ 102,756.2500000000 00000000 MP	✓
7	2024-03-24 07:58:19	<u>0x9f256f962ebf008cb167665f6da5266f893a8d4efb86bb8fff2a38fd03e5d888</u>	+ 102,756.2500000000 00000000 MERL	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-22 09:20:22	<u>0x4c4fe3e7e42848462480</u> <u>d9a0183a9b52a3aca56926</u> <u>3161adb671e5b008365950</u>	+ 725,000.0000000000 00000000 claim rewards.	✓
9	2024-02-19 15:54:53	<u>0xdd8f5567342747c51429</u> <u>4ad87e983299de13b462d8</u> <u>1210a90793d89d55dce980</u>	+ 102,756.2500000000 00000000 PLAI	✓
10	2024-02-02 09:24:14	<u>0xa2c3c26a1d8b85075f82</u> <u>7adcaa76354655065c97d9</u> <u>f21aed98e828a5a57e1caa</u>	+ 250	✓
11	2024-01-29 13:46:13	<u>0x660820c30f9200af40ab</u> <u>64ef3190c08b368b3c8129</u> <u>b31c11cc2b150ca0d1e99a</u>	+ 102,756.2500000000 00000000 KATA	✓
12	2024-01-14 16:26:50	<u>0x470873d800d55f95969a</u> <u>bda4d6b155e100e4c574ce</u> <u>381b1ee3c858d1f837a215</u>	+ 102,756.2500000000 00000000 PIXEL	✓
13	2024-01-07 11:18:12	<u>0xc5821d1d65c47f51649a</u> <u>147c335b38fff7909e6211</u> <u>ec786273d9c0a58f6f333a</u>	+ 102,756.2500000000 00000000 ICE	✓
14	2023-12-30 07:36:49	<u>0xe56f8f78dfc4f0a4d129</u> <u>f0f8aa321b9a4c2c4b3e32</u> <u>44c52ccdee9cc16eb3110b</u>	+ 102,756.2500000000 00000000 BMP	✓
15	2023-12-28 08:11:08	<u>0x4a694f50430cf740395f</u> <u>611b47441c351b73f71abe</u> <u>79c314265e7f840ef9f803</u>	+ 102,756.2500000000 00000000 UNISAT	✓
16	2023-12-25 16:33:41	<u>0xea4d986253bc0fc8e46f</u> <u>98bd04793e4e19df6a6a14</u> <u>ad691d2bc89771a49768c3</u>	+ 102,756.2500000000 00000000 BITMAP	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-14 07:06:09	<u>0x468e067def4499a6a65c0b40f71a742c9f82eab1dd082dd2f76206fab79fca1b</u>	+ 102,756.2500000000 00000000 W3G0	✓
18	2023-12-13 23:59:45	<u>0x0815bdc4f8abed8f34b51e3f33e949136b1af5905eefb7d0682c9b3e7e1b3e55</u>	+ 0.002500000000000000 00 VISIT USDCNOW.CO TO CLAIM REWARD	✓
19	2023-12-13 23:41:00	<u>0x6fd3e7eba7bbdb1ca8059ce4a57765a757518296d0b66ec85199b6281d69c572</u>	+ 0.0000000250000000 00 VISIT USDCNOW.CO TO CLAIM REWARD	✓
20	2023-12-13 23:39:42	<u>0x77d7808b27cb65aff8fa30ad163b885269d10dfe5fdea3932dbc20352935d2f8</u>	+ 0.0000000250000000 00 VISIT USDCNOW.CO TO CLAIM REWARD	✓
21	2023-12-10 05:42:34	<u>0x449073c7c23fc56cb1ce60d95fb22d2d67c7c86387bb3169cad7070005c5bb75</u>	+ 1,000.000000000000 000000 XTERIO	✓
22	2023-12-07 02:25:00	<u>0x093d8f2a033a7fb8a95505b57a1e0cacf137a5a566ee88f55ad78b7c8c473be9</u>	+ 4,250.000000000000 000000 0USD.Fi	✓
23	2023-12-03 13:48:58	<u>0x9439a0a086fb5eb779ef0ea79a6f09d99dfce0fd1e93d56cf8cda0565acdef5e</u>	+ 102,756.2500000000 00000000 BONKAI	✓
24	2023-12-02 15:31:47	<u>0x2118eff15a0d2d876e8028cf2b99218348b727303d21daa9055069262a9945b0</u>	+ 102,756.2500000000 00000000 XTER	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-02 15:31:44	<u>0xf0b067b10bfc88cd1d261e750e1630ddbba8d6325f43a34d71611a3e1bd5e150</u>	+ 102,756.2500000000 00000000 XTER	✓
26	2023-11-30 15:57:33	<u>0x788dbfbca8e9ed5bb861670aa2736e3bb90ec6667eef7b6c8d90bc8f3dae5f41</u>	+ 0.0513780000000000 00 BUSD  0.05 USD	✓
27	2023-11-30 15:54:03	<u>0x0d77a08f1ce011072eb5da4e27c6dde932aa29375100f0202f9cb9c107386566</u>	+ 51,369.89113887662 0971132 USDC  51,367.70 USD	✓
28	2023-11-30 15:54:03	<u>0x0d77a08f1ce011072eb5da4e27c6dde932aa29375100f0202f9cb9c107386566</u>	- 51,378.17865742499 9983050 BUSD  51,352.77 USD	✓
29	2023-11-30 15:50:24	<u>0x3314bf89753dfd0199f9555e21febad85398dc2185a9ad7c2256e6d80599729c</u>	+ 0.0513780000000000 00 BUSD  0.05 USD	✓
30	2023-11-30 15:48:39	<u>0x412416c503ba2b8993818993e00a7c20e15953cde14427dc91209f8a0cb7b9e0</u>	+ 51,370.48688525549 3689328 USDC  51,374.03 USD	✓
31	2023-11-30 15:48:39	<u>0x412416c503ba2b8993818993e00a7c20e15953cde14427dc91209f8a0cb7b9e0</u>	- 51,378.12727942500 3507640 BUSD  51,360.76 USD	✓
32	2023-11-28 14:11:18	<u>0xaa0d73d1453b3325c7ed5161123af39d763868bc8c03b492a46c6a22c75621b7</u>	+ 4,000.000000000000 000000 o claim rewards.	✓
33	2023-11-01 07:00:04	<u>0x00b7570f4002f63e992e3335e83c8023a418ca977fa23c5f303bad0375104db3</u>	+ 102,756.2500000000 00000000 ZER	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-23 06:58:00	<u>0xe8dbae4ebc39fe43ab1e</u> <u>fc92e3040c55f1c47d12ff</u> <u>5f3bdeb7e67d28b07a1f5b</u>	+ 102,756.2500000000 00000000 OFN	✓
35	2023-10-10 11:10:53	<u>0x8ed7d7d43cc1d90fa489</u> <u>ac1e5779a781a555e3e0ca</u> <u>876b4cae6d1bb80c5973aa</u>	+ 102,756.2500000000 00000000 NTRN	✓
36	2023-10-10 10:34:52	<u>0x0e83eaae846135d1e323</u> <u>99673b215fb09a98f64213</u> <u>7c634232b0afbe7486fc19</u>	+ 102,756.2500000000 00000000 NTRN	✓
37	2023-10-10 07:30:03	<u>0xe80cf5ae94ed74e9bb37</u> <u>72a91544988335769811a8</u> <u>4b94f9a384f99b4b7e6427</u>	+ 102,756.2500000000 00000000 REKT	✓
38	2023-10-09 11:45:24	<u>0x8698d09f58a09055f3cc</u> <u>d872c1650b748eb4587457</u> <u>be26849f9e82490d52d9ad</u>	+ 102,756.2500000000 00000000 SOIL	✓
39	2023-10-09 09:37:31	<u>0x82542b33d1bf208fc73d</u> <u>8b3aabb6fa95fe3cf8138</u> <u>b2d942ef94a712a2ed9cee</u>	+ 102,756.2500000000 00000000 ISLM	✓
40	2023-10-07 13:41:19	<u>0xf9ee09036d939af36748</u> <u>a34346de36165dfe0e7d77</u> <u>cb89cceb9d1aff9bf026</u>	+ 102,756.2500000000 00000000 zkBridge	✓
41	2023-09-28 14:05:01	<u>0xf8f7d876f5b01996a7fd</u> <u>23afa002645ac830cc6b3f</u> <u>08524cb90f1940075438e3</u>	+ 102,756.2500000000 00000000 TIA	✓
42	2023-09-19 15:21:53	<u>0x784a413faf50f307049c</u> <u>48252fce16679748a3fbc4</u> <u>fa9dc952d1c0d1b60fc546</u>	+ 102,756.2500000000 00000000 TON SPACE	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-15 15:43:07	<u>0xcc935418f2772578b75a</u> <u>14fd693d4a622b6932ffb8</u> <u>0cecd85fda72bd5f805b79</u>	+ 3,822,645,758.7493 16692352294922 SMURFCAT	✓
44	2023-09-14 15:13:06	<u>0x31a4aeb24eea8d6d991f</u> <u>ee30714eb1620c8ae12cc5</u> <u>92496b8f0e3893eb530b85</u>	+ 102,756.2500000000 00000000 UFO	✓
45	2023-09-12 05:16:52	<u>0x71e199ec8436b0ac79a2</u> <u>bbad6ad53f240231594666</u> <u>f2da8c569ba0e59de40469</u>	+ 1,027,560.25000000 0000000000 WSM	✓
46	2023-09-11 15:03:50	<u>0xc7c80c32b9ae4dd12743</u> <u>3b2eba7c9f409ea23078a6</u> <u>33d313ff1422b512a6699d</u>	+ 102,756.2500000000 00000000 FRIEND	✓
47	2023-09-11 10:53:13	<u>0x9cdbec7260caabb81eee</u> <u>c3167699a2c07846a36e0d</u> <u>810174d749ea28695defce</u>	+ 102,756.2500000000 00000000 FRIEND	✓
48	2023-08-18 20:55:23	<u>0x639bd557f61e8ba1beee</u> <u>8e21b2b30564bb5785360f</u> <u>6dee3b4130f0c9d694b21f</u>	+ 34.00000000000000 000 ZVE	✓
49	2023-08-01 09:27:40	<u>0xc3a406e395cff5a2332d</u> <u>034e20d4ac36739e42b135</u> <u>8775b2d65e60d741734a34</u>	+ 100.00000000000000 0000 MTV	✓
50	2023-07-12 12:28:46	<u>0xb49c63841ecea5c7023e</u> <u>f091c2e20278b21d9c0d9d</u> <u>8b4e5471590f5cd843b385</u>	+ 5,631 swap token	✓
51	2023-05-22 02:13:13	<u>0x2c2aef5ea62671635ef0</u> <u>15b4cbfd24871c0d399cba</u> <u>f58d23a98dff33972250b0</u>	+ 23,000.000000 AI-A	✓

#	Date & time	Transaction Id	Amount	
52	2023-04-02 17:08:40	<u>0x17163563df582abb4d3c fcb4dbdcba1a4f57aaccac 7b42012c3f17b6a68eed8</u>	+ 700,000.0000000000 00000000 Factr	✓
53	2023-04-02 16:50:16	<u>0xcaec58e895ba8092c44c 5c95074fef6d1f652db272 aeea577568e89c6b678a77</u>	+ 102,756.2545588500 07015280 BUSD  102,706.38 USD	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 09:56:26	<u>0x20c72c0c19b7949706fc 6903ab6eb62041a3335626 a05960aea12ed8f72e3d40</u>	+ 1 Claim rewards on getusdcoin.org	✓
2	2024-01-10 10:22:41	<u>0xb91dd35a9ac2b7fc7355 4e3ba94dc545c88fc34dc0 a16f39bb1150d20970c7c4</u>	+ 1 ewards	✓
3	2024-01-03 14:57:18	<u>0x2f497018999998801e77 e9deb06097b99687ad099f a57682d1d8b5dbb6dfb34b</u>	+ 1 wards	✓
4	2023-12-10 16:02:44	<u>0x453df99c36b70c109e1f 040d44fd9d793274f56388 0c691d5d2e3cd376146bd3</u>	+ 1 reward-circle.org	✓
5	2023-09-04 01:18:44	<u>0x01d6d6def128ecb357f4 33d7b95975c131b07579d7 b89a3e7bdb68235f508422</u>	+ 1 Voucher	✓

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