

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-29 22:05 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xfbe9bdc8fe57aa16b981ab5ce7814e3a98b5ac51</u>
TOTAL RECEIVED	0.2000000000000000011 BNB
	119.88 USD
TOTAL SEND	0.0000000000000000000 BNB
	0.00 USD

Token	Balance
BNB	0.2000000000000000011 BNB 119.88 USD
USD Coin	514.568888600000036604 USDC 514.55 USD
Zepe.io	750,000.0000000000000000000 Zepe.io
Xend	75,000.0000000000000000000 im rewards. 250
\$ OUSD.Fi	4,250.0000000000000000000 OUSD.Fi
TheEver.io	800,000.0000000000000000000 EVER
Dogsdex.com native token	0.00000000 DOGS
AABEK.net	20,819,314.000000000 AABEK
aaexchange.io	92,136.0000000000000000000 AAE

Token	Balance
MultivAC	100.000000000000000000 MTV
# reward-circle.org	N/A reward-circle.org

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-01-30 20:03:01	<u>0x91fcde0b099d998519c1c59e1ab4404bdb2d89d023f7c661ee1c40c173fabba4</u>	+ 0.200000000000000000 11 BNB  8.86 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 09:26:41	<u>0x40726454899917c3cc2b47fa6bb552c625c78e6918f1b071cc1c6d6f5bc75717</u>	+ 250	✓
2	2023-12-13 23:51:15	<u>0xcc2ccf94e87b1e5ae10e985a35f994158783d4e25419ffb0a5d7041504ffc616</u>	+ 0.0000000250000000 00 VISIT USDCNOW.CO TO CLAIM REWARD	✓
3	2023-12-07 02:26:07	<u>0x755b874c89ecb925c41191c47ad546b04f67a9f1cc99f38326c82dde7d748b23</u>	+ 4,250.000000000000 000000 0USD.Fi	✓
4	2023-11-23 14:33:55	<u>0x58a5a7ff39d1ff61b32f5cbe796e7bddbb1bb78f124e4d72fe91523112cc5fa1</u>	+ 400.00000000000000 0000 earn rewards.	✓
5	2023-10-09 12:20:08	<u>0x271da30e1ceab80b1562be4385f7b9232a194423d9cbe1bbca7ba7bd70f3dec4</u>	+ 75,000.000000000000 0000000 im rewards.	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2023-08-01 18:01:47	<u>0x053962b45cde6f7fb330</u> <u>70b651aadceda9fae25ff3</u> <u>1063157ea2469c4d8f1f27</u>	+ 100.00000000000000 0000 MTV	✓
7	2022-10-14 15:54:53	<u>0x2d0832c379204a8ea237</u> <u>1d6c914bdf8d3a5c381cbf</u> <u>0d5c36a76c805cc02a2978</u>	+ 0.100000000 SDJT	✓
8	2022-07-23 01:24:41	<u>0xb9217be646071aafb85e</u> <u>04594520d5afcc3beac8fb</u> <u>cd3371ec1f3fb4b9f3cb56</u>	+ 3,550.00000000 D0GS	✓
9	2022-06-24 13:52:42	<u>0xf12630eb13fcc62edd00</u> <u>2cd0b3ac77ef6c62ebc4e5</u> <u>e2668d073558604489780f</u>	+ 207,961.0000000000 00000000 BNBM	✓
10	2022-01-03 15:56:36	<u>0x21a3643fa0dfd3305f42</u> <u>abc6f7833ff3d97a24beb9</u> <u>9e3dcee9eb7b57cacf2bce</u>	+ 93.000000 AC	✓
11	2021-11-08 11:37:39	<u>0xc7fdc3268640762220e2</u> <u>60b17320600e6f1558393e</u> <u>dd2019cf6ca4b93eaeef261</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
12	2021-10-04 20:32:39	<u>0x83c15e3967f0a1f6a12b</u> <u>ceb27228d7c4986ef32617</u> <u>240d4a1549cf7b94e71ca9</u>	+ 821,112.0000000000 XCH5.io	✓
13	2021-09-03 23:29:11	<u>0x5431a294ee5ed00e933e</u> <u>897cd1fd2c5b4da2f3e0ad</u> <u>7863dbba1b0b2bdb2fa344</u>	+ 20,819,314.00000000 00 AABEK	✓
14	2021-08-31 15:25:25	<u>0x77652a6264d82c0e7eb2</u> <u>05da67f366aa1348745726</u> <u>8a57ab611e67efce7e325c</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

#	Date & time	Transaction Id	Amount	
15	2021-08-31 15:24:49	<u>0x58c8c3fed50d45955667</u> <u>84d33d5dbae5f37d7309c1</u> <u>06fde235c04e6e055c6963</u>	+ 92,136.000000000000 0000000 AAE	✓
16	2021-08-13 17:23:48	<u>0xf86665911a93fa4a70c2</u> <u>40b18a65db1367fbe6b99d</u> <u>314d2767291f7898cac6af</u>	+ 800,000.0000000000 00000000 EVER	✓
17	2021-08-02 19:38:29	<u>0xcaf58c15c66bdf5f17bd</u> <u>71c455112a944f48c10506</u> <u>5f36f307bb5c7cdcd5bc3a</u>	+ 950,000.0000000000 00000000 FLUX	✓
18	2021-06-23 22:42:08	<u>0x3cbe0c83e9e2c44866d4</u> <u>9133f37e8dcc8075eb85ee</u> <u>189e410723f6db9c72821a</u>	+ 150,000.00000000 MNEB	✓
19	2021-01-30 20:08:07	<u>0xe0cb223d97268821998d</u> <u>cd6f0d716aef9ccf17525e</u> <u>1b8d13efe98d63bc0784d9</u>	+ 514.56888860000003 6604 USDC	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-10 16:04:02	<u>0xc0834a1a2a849b316076</u> <u>fc601a6b9ccc249827d431</u> <u>cc5dab414774af7bf65c76</u>	+ 1 reward-circle.org	✓

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