

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-09-25 09:14 (UTC)







BLOCKCHAIN	BNB
ADDRESS ID	<u>0x132dfb83ff75afd77fbefbea9b863aefe7c92ed7</u>
TOTAL RECEIVED	0.220000000000000001 BNB
	131.45 USD
TOTAL SEND	0.200998841769999992 BNB
	120.09 USD

Token	Balance
BNB	0.019001158229999999 BNB
	11.35 USD
USD Coin	0.000000000000000000 USDC
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
\$ Chronos.cx	725,000.000000000000000000 claim \$CHR rewards.
TiFi Token	1,200,536.789695316227152944 TIFI
SHIBA INU	100,000,000.030000001192092896 SHIB
# getSHIBA.us	525,235,396.000000 ds
# SHIBAINUM.COM	525,235,396.000000000000000000 laim rewards
\$ USDCReward.com	301,000 im Reward

Token	Balance
0rugz.com	75,000.00000000 0Rugz.com
\$ USDCpool.com	126,000 \$ USDCpool.com
# SHIBA.ink	N/A Airdrop
\$100,000 BONE	N/A Voucher
! \$100,000 BONE	N/A Voucher
getSHIBA.us	N/A Airdrop

#### MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2023-02-14 07:21:11	<u>0xd8f8685fab7bb4aa8869 b5a39f0b9cae2ae98f788a 28f0f19dc1f899426a2440</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
2	2023-02-14 07:21:11	<u>0xd8f8685fab7bb4aa8869 b5a39f0b9cae2ae98f788a 28f0f19dc1f899426a2440</u>	- 0.0002337416900000 00 BNB  0.06 USD	✓
3	2022-12-28 08:31:09	<u>0x2c912455c588275c9f0d fceaf2d3f207cbfbaf6892 94f0c5e9347db595848026</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-12-28 08:31:09	<u>0x2c912455c588275c9f0d fceaf2d3f207cbfbaf6892 94f0c5e9347db595848026</u>	- 0.0002693550000000 00 BNB  0.06 USD	✓
5	2022-12-18 23:13:28	<u>0xf07ce4d236399ba7cfea b950564b2e0c4553b0ff3b b38cd10414754e6385288e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2022-12-18 23:13:28	<u>0xf07ce4d236399ba7cfea</u> <u>b950564b2e0c4553b0ff3b</u> <u>b38cd10414754e6385288e</u>	- 0.0001198926600000 00 BNB  0.03 USD	✓
7	2022-12-18 23:05:19	<u>0xbeef3ecbf4857d5f173e</u> <u>e98152eeba4afcda3af118</u> <u>c404ff4f7d0d814327077e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2022-12-18 23:05:19	<u>0xbeef3ecbf4857d5f173e</u> <u>e98152eeba4afcda3af118</u> <u>c404ff4f7d0d814327077e</u>	- 0.0002704324200000 00 BNB  0.06 USD	✓
9	2022-01-27 06:49:05	<u>0xc2d10c6180093462b031</u> <u>98b1ef5321d30292808622</u> <u>2852221d008ff186373bf8</u>	- 0.2000000000000000 11 BNB  74.80 USD	✓
10	2022-01-27 06:49:05	<u>0xc2d10c6180093462b031</u> <u>98b1ef5321d30292808622</u> <u>2852221d008ff186373bf8</u>	- 0.0001054200000000 00 BNB  0.03 USD	✓
11	2022-01-19 07:42:36	<u>0xf914a152dbd46913fd39</u> <u>a804a45228fb9e4776c272</u> <u>ac2dd09029e1ceed1b27b2</u>	+ 0.2200000000000000 01 BNB  102.58 USD	✓


#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 07:53:12	<u>0x6b9a47e71b403a278d62</u> <u>4aa7d75643af9efd6a869c</u> <u>c5e835da46e4c82ef40811</u>	+ 2,787.000000000000 000000 VOP0	✓
2	2024-03-07 06:49:04	<u>0x7c96d741401415a62f30</u> <u>de4f159257a1031e5f3d62</u> <u>2f0659aae0c45c5fe79ab0</u>	+ 525,235,396.000000 ds	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-10 12:10:36	<u>0x073ee84331f9eefdac4b9a404424a9562451c8cfd8e9e2240e8b1f0c2773aaeb</u>	+ 525,235,396.000000 Visit SHIBA.ink to claim rewards	✓
4	2023-11-28 04:28:46	<u>0x1b4d34ba34a8f3e9047a5c09861884012396501a8196e1241378d3df3a7daa60</u>	+ 525,235,396.000000 000000000000 claim rewards	✓
5	2023-09-03 00:08:55	<u>0xb5f5c404f588e2c896060e7d9f9b5693af6baab5953a1abc7ff1a46fdecbbff3a</u>	+ 12.34567800 ILUC	✓
6	2023-08-15 17:14:09	<u>0xfa4b6dcfe79be3e14755d5a826a7db6aa8ee0462de8269494f11250c652f5e06</u>	+ 75,000.00000000 0Rugz.com	✓
7	2023-08-01 12:58:45	<u>0x7f67cf8003851d714bc56e8810500d2b858bdf2c14a9af155362149612a318d6</u>	+ 100.00000000000000 0000 MTV	✓
8	2023-06-09 00:21:07	<u>0xd53701843910027da28f307ff978c9df8f19797d83c429cce00a57acb72cc1b0</u>	+ 725,000.0000000000 00000000 claim \$CHR rewards.	✓
9	2023-02-15 08:50:07	<u>0x3f660253f3a134499e8136401294cf29b77192e508fe1c4f0c096349e80c527d</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓
10	2023-02-15 00:05:31	<u>0x410685c9dc9091976a393b11208872507d086e2170f45fc7a812ba7f08046be2</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓
11	2023-02-14 15:26:01	<u>0x1107bb827db8dc764279c3d34e4a645897ff372bb32d9e59b759ac43cb673188</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-02-14 07:24:44	<u>0x7b91f03ddf82bf7df62f</u> <u>b0843b131346ce309e7963</u> <u>aef2b43323aaa4db7cee45</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
13	2023-02-14 07:22:02	<u>0xddb507bbc9bbcd0b05bd</u> <u>4d8bb3acbc2bc9c5104df1</u> <u>641c55532517fb62787263</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
14	2023-02-14 07:21:59	<u>0x34c41ce9e799db889e60</u> <u>f48a14d447377707679fa9</u> <u>e2861a71d6334fce1108d0</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
15	2023-02-14 07:21:11	<u>0xd8f8685fab7bb4aa8869</u> <u>b5a39f0b9cae2ae98f788a</u> <u>28f0f19dc1f899426a2440</u>	- 2,556.697111320000 203705 BUSD  2,555.58 USD	✓
16	2023-01-15 13:25:49	<u>0xbc77aff9f5c246f1b863</u> <u>24510f030d0fbe4f8efa5c</u> <u>5ff56c63291f73b677931d</u>	- 0.000000000000000000 00 USDC  0.00 USD	✓
17	2022-12-28 08:31:09	<u>0x2c912455c588275c9f0d</u> <u>fceaf2d3f207cbfbaf6892</u> <u>94f0c5e9347db595848026</u>	- 48.000000000000000000 000 VET	✓
18	2022-12-19 00:11:19	<u>0xc4c2f11ef18a6edbb83c</u> <u>a72c43a90c4575571a12ae</u> <u>d60f4ffb59f1e135abe011</u>	+ 0.000000000000000000 00 USDC  0.00 USD	✓
19	2022-12-18 23:15:13	<u>0xb6d729867355c6425448</u> <u>454764461eb026013eb3f0</u> <u>7679c78838f374a545bf42</u>	- 0.000000000000000000 00 USDC  0.00 USD	✓
20	2022-12-18 23:14:10	<u>0x0b81dc4c56551cbd5519</u> <u>7486db3145956798711e39</u> <u>cefb964c10dbd3caca92f5</u>	+ 0.000000000000000000 00 USDC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2022-12-18 23:14:10	<u>0x0b81dc4c56551cbd55197486db3145956798711e39cefb964c10dbd3caca92f5</u>	- 0.000000000000000000 00 USDC  0.00 USD	✓
22	2022-12-18 23:13:28	<u>0xf07ce4d236399ba7cfeab950564b2e0c4553b0ff3bb38cd10414754e6385288e</u>	- 3,070.480000000000 018190 USDC  3,069.84 USD	✓
23	2022-12-18 23:06:49	<u>0x5ed2f1df2e586a6e86656090c08ad2a39fffcff2d12c7cb7bf12b3e379bfe38c</u>	- 0.000000000000000000 00 USDC  0.00 USD	✓
24	2022-12-18 23:05:19	<u>0xbeef3ecbf4857d5f173ee98152eeba4afcda3af118c404ff4f7d0d814327077e</u>	- 3.000000000000000000 00 USDC  2.99 USD	✓
25	2022-12-14 10:23:45	<u>0xeb4d056a5a924e73d2525656c0de62a3e978a6536a37ee49681a4e8f5087d11f</u>	+ 7,000 im Reward	✓
26	2022-12-09 16:20:37	<u>0xa780c2cefcafdc77f30569bc257f04592359088b15dfaca397faaf4d27b19e25</u>	+ 7,000 m bonus	✓
27	2022-12-08 13:37:29	<u>0xdde650e49a38bf3e719561527bb252a83e696d7a342bc746a6d99bfe6471e67d</u>	+ 7,000 im bonus	✓
28	2022-12-03 23:16:17	<u>0x75e089ec29f93b7322f798c0bfb43815e7430c015f24af44f4665333040b41f0</u>	+ 6,000 \$ USDCpool.com	✓
29	2022-10-14 15:52:59	<u>0x9123f83121fef2aa9bf02572980f71f0a61a4103ac5c2911fff24176bc1e1db9</u>	+ 0.100000000 SDJT	✓

#	Date & time	Transaction Id	Amount	
30	2022-09-28 22:43:38	<u>0xaf62c0decf55667bcc3a6a60e77b62ad9e26a4a8725675f1f15b43512196e77f</u>	+ 499.00000000000000 0000 BUSD  498.92 USD	✓
31	2022-09-28 22:35:08	<u>0xf42d0b73b60b4ca213c5c35f6ec3e19281102b3bd15241c1e2c190073e3030df</u>	+ 999.20000000000004 5475 USDC  999.25 USD	✓
32	2022-09-11 08:08:40	<u>0x6639873123a18e3e2811e557e457d783f1ffc7e585c65ab5055baf005459be17</u>	+ 1,040.231423140000 060812 BUSD  1,040.14 USD	✓
33	2022-09-09 07:26:37	<u>0x00316708a5f8fec1aebca2e692c264c226a8fc448b4099fe124f9a86853c4ca</u>	+ 2,065.079999999999 927240 USDC  2,064.88 USD	✓
34	2022-09-09 07:21:43	<u>0x513402741ad9df58df120e777aa1e9c685528a2c7889d1d7e17f8889a5dd2f66</u>	+ 9.199999999999992 89 USDC  9.19 USD	✓
35	2022-09-06 17:17:00	<u>0xe8ded0425a3c2cfb7d21606c5c2f5dc5b7a26284a42809d5968eb073c6d4421</u>	+ 1,900.000000000000 000000 USTC	✓
36	2022-09-05 07:17:38	<u>0xd24d76bb9567499261f86b3106d7ad6dab5a44155278b2420547a55638d0efa2</u>	+ 997.9829999999994 7249 BUSD  998.23 USD	✓
37	2022-09-05 06:43:36	<u>0x2d782be4c58cabeedfeb4572bdb0a45cd1ead81fe20097ad89c126b86b13f645</u>	+ 9.000000000000000 00 BUSD  9.00 USD	✓
38	2022-08-24 05:33:28	<u>0xb2880818ba5f11abe0a373522ec16010d604a8d7ef2deb8859fb2f41812aa426</u>	+ 9,996.610000000000 582077 VET	✓

#	Date & time	Transaction Id	Amount	
39	2022-07-05 23:08:59	<u>0x54cbcf14cc3ac86591ef</u> <u>b5ecf8d530c0d4813aa377</u> <u>efab33c330253f5ef64736</u>	+ 10.482688180000000 244 BUSD  10.48 USD	✓
40	2022-07-02 05:55:50	<u>0xb681b32d511fe0895dda</u> <u>6082b1c9502b7d44a83098</u> <u>c01ab924abbbd30bcd96e5</u>	+ 10,051.59046277000 0158343 VET	✓
41	2022-05-25 17:30:48	<u>0x2032cc8a88d6d8a0ab6d</u> <u>45972154663744fa763afa</u> <u>f0f08b88e80cc104dde940</u>	+ 1,000,000.000000000 0 SpacePi	✓
42	2022-05-22 12:05:11	<u>0x8ad60944de1c761a27f5</u> <u>26904da9ea66387c4962c2</u> <u>209e6f8a53d5af8e8e58e7</u>	+ 1.00000000000000000 00 TIFI V2	✓
43	2022-04-30 06:20:30	<u>0xd7a9a8764503c02b8a03</u> <u>1df414bab13e771a62f0a0</u> <u>b0d5efe6b7a7e8f3869193</u>	+ 13,252.000000000 PRP	✓
44	2022-04-20 01:41:32	<u>0xc27b34a3df5ed91a7e8a</u> <u>5cf1cf9ee4003ebaaceb01</u> <u>3b2a4b3e77f6799f7f2c2d</u>	+ 17,306.625925436 PRP	✓
45	2022-04-18 07:06:47	<u>0x4f9fb23a7bd6200073d7</u> <u>24796bc1d16f2af0f73284</u> <u>2b9161359b7547c28020f2</u>	+ 1,320,000.000000000 0000000000 Shibking	✓
46	2022-04-16 08:03:59	<u>0xd0634f65641a28f5450b</u> <u>773f32231cb7cc623b817a</u> <u>fb05ced08054c813d90218</u>	+ 1,000,000.000000000 0 SKP	✓
47	2022-04-16 07:59:02	<u>0xb653661fe9808c7b7ee0</u> <u>44c54b9b6d42169caa59bf</u> <u>f12acacfd87715acac5147</u>	+ 1,000,000.000000000 0 SKP	✓



#	Date & time	Transaction Id	Amount	
48	2022-04-14 02:41:35	<u>0x9f34d86f6d2769675f3a</u> <u>a6df44f5ecf3c241c7f87b</u> <u>d1616dd0d4a99b05aefee</u>	+ 1,000,000.00000000 0000000000 TIFI	✓
49	2022-04-12 20:25:21	<u>0x29feef04fb18c11d2aab</u> <u>deee0f77b3e609492df309</u> <u>b25d9e2c1877f0cc461033</u>	+ 19,372.00000000 PRP	✓
50	2022-04-12 20:24:27	<u>0x55911edff0eebc9ab686</u> <u>c7b7c0d067b2c42b6df89a</u> <u>21b58db8505d9742b1c1c3</u>	+ 500.00000000 PRP	✓
51	2022-03-21 03:50:42	<u>0x3c11c0e49c02914bee10</u> <u>23590c0f1a9e27be118c21</u> <u>1a6956fda968ddc5b22c1c</u>	+ 22,618,461.00000000 0000000000 SHIB	✓
52	2022-03-21 03:42:32	<u>0xe4ff9ded21df42b46ae9</u> <u>60383e6760ff1f927cfda2</u> <u>05fed25c0b109ab1560efc</u>	+ 191,513.0000000000 00000000 SHIB	✓
53	2022-03-16 18:47:42	<u>0x1cbf279f49ec9e848e47</u> <u>0b2c3ba88b647236445fce</u> <u>5bbf66282ff9271dca39d4</u>	+ 10,000,000.00000000 00 SpacePi	✓
54	2022-01-27 06:49:56	<u>0xf3cffd272e05da62c909</u> <u>b3920ddb0d3cee87b0e33</u> <u>8b05576eebcab2e208c0f</u>	+ 95,641.000000000000 0000000 PDot.io	✓
55	2022-01-23 09:10:48	<u>0xeb7b9f35f46b5483ddb0</u> <u>cad57eff99873bebc1e06e</u> <u>142d6e5b13120698f2b139</u>	+ 5.0000000000000000 00 WORTH	✓
56	2022-01-20 09:36:34	<u>0x559053666f10b9e05ebf</u> <u>4735642c72abb382a37290</u> <u>b527ce80fef59fbeat2d1e</u>	+ 77,181,511.03000000 01192092896 SHIB	✓

#	Date & time	Transaction Id	Amount	
57	2022-01-20 09:28:34	<u>0xee342614a5805f204b324da30f772fb4040bfad8e53d53384b28925436901e0f</u>	+ 8,515.000000000000 000000 SHIB	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 06:49:10	<u>0xcf7c7ac1094e0f2ee14e9fba4ab0d0214e6d4784dc651c2edc1ec6fc0687c413</u>	+ 1 Airdrop	✓
2	2024-01-10 11:19:15	<u>0x351bf0c54b25f816e09dd8ebfb265384e4c8094a103d2427ea52fbf8e3c30520</u>	+ 1 Airdrop	✓
3	2023-09-04 01:28:57	<u>0x91791204a417b427939d5b47d6971d5d814aac59f69eee8cf0a06ba31689e87a</u>	+ 1 Voucher	✓
4	2023-08-23 05:22:34	<u>0x7aa27c22694c4077b7ca2586c93ea894d6077a4ee7a370de3da884ba28966165</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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