

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-25 21:20 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x16020167f5ede8fcea5ce1fddf50b57869a671ce</u>
TOTAL RECEIVED	0.995705929999999961 BNB
	586.07 USD
TOTAL SEND	0.594659077999999952 BNB
	350.01 USD





Token	Balance
BNB	0.401046852000000009 BNB
	236.05 USD
XRP Token	322.060000000000002274 XRP
	189.08 USD
Tether USD	27.697286859999998399 USDT
	27.71 USD
Clover	719.733100000000035834 CLV
Filecoin	18.51739999999998528 FIL
PancakeSwap Token	39.32000000000000284 Cake
BlackGold	0.10000000 BGLD
	8,460
evintoken	0.000100000000000000 evin
SHIBA INU	9,551,385.539999999105930328 SHIB

Token	Balance
loki-reward.com)	6,924,000.0 loki-reward.com
' wrappedbnb.net	N/A wards
# shib-event.xyz	N/A Claim rewards on shib-event.xyz

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-21 07:20:22	<u>0xe5c6373f6c815a4f2efc</u> <u>13dbba8632ffa6a84a3eab</u> <u>d82daaf0a19744f9e27dc5</u>	+ 0.0000059300000000 00 BNB  0.00 USD	✓
2	2024-01-21 07:19:34	<u>0x10cb22ab289d9c5042ea</u> <u>f69e22a1ad023f68b7db58</u> <u>0c4d46442c94ab8fdd172e</u>	- 0.5929999999999999 72 BNB  188.27 USD	✓
3	2024-01-21 07:19:34	<u>0x10cb22ab289d9c5042ea</u> <u>f69e22a1ad023f68b7db58</u> <u>0c4d46442c94ab8fdd172e</u>	- 0.0000630000000000 00 BNB  0.02 USD	✓
4	2024-01-01 17:50:56	<u>0x39343bc0fd4ae1d6d959</u> <u>4861165d4d79a9eed74326</u> <u>a406f40915b1b6866879a7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
5	2024-01-01 17:50:56	<u>0x39343bc0fd4ae1d6d959</u> <u>4861165d4d79a9eed74326</u> <u>a406f40915b1b6866879a7</u>	- 0.0001035450000000 00 BNB  0.03 USD	✓
6	2023-12-31 15:53:31	<u>0x4dbd94b32bb115884d55</u> <u>a41b3805b301526cc3a2e1</u> <u>f67d702ff2c628f7e2e592</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
7	2023-12-31 15:53:31	<u>0x4dbd94b32bb115884d55</u> <u>a41b3805b301526cc3a2e1</u> <u>f67d702ff2c628f7e2e592</u>	- 0.0001035450000000 00 BNB  0.03 USD	✓


#	Date & time	Transaction Id	Amount	
8	2023-12-30 18:40:47	<u>0x1c5181da72f3cd3ce1c1</u> <u>535054b6041fd2842aec5e</u> <u>7d35434d0ee2cdd9440451</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
9	2023-12-30 18:40:47	<u>0x1c5181da72f3cd3ce1c1</u> <u>535054b6041fd2842aec5e</u> <u>7d35434d0ee2cdd9440451</u>	- 0.0001386180000000 00 BNB  0.04 USD	✓
10	2023-12-30 18:39:17	<u>0x22cac8d57c950186192e</u> <u>7cec47a9deb3a05c4026a6</u> <u>49b7c788df34ba6279640a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2023-12-30 18:39:17	<u>0x22cac8d57c950186192e</u> <u>7cec47a9deb3a05c4026a6</u> <u>49b7c788df34ba6279640a</u>	- 0.0001035450000000 00 BNB  0.03 USD	✓
12	2023-12-30 18:34:53	<u>0xd30007f06e37d1171efc</u> <u>a5a2059b255f8456c940b6</u> <u>4da9b827a93dd6de4f2513</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2023-12-30 18:34:53	<u>0xd30007f06e37d1171efc</u> <u>a5a2059b255f8456c940b6</u> <u>4da9b827a93dd6de4f2513</u>	- 0.0001035450000000 00 BNB  0.03 USD	✓
14	2023-12-30 12:39:47	<u>0xb1908f470332622208de</u> <u>6269aae49ba8606db96473</u> <u>3c4cf226fe647792109576</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2023-12-30 12:39:47	<u>0xb1908f470332622208de</u> <u>6269aae49ba8606db96473</u> <u>3c4cf226fe647792109576</u>	- 0.0001548450000000 00 BNB  0.04 USD	✓
16	2023-12-30 10:32:45	<u>0x5bc17589b23f04a1ef44</u> <u>2381ed8469ab8925e0c58a</u> <u>0c00dad84db7843cf4a427</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
17	2023-12-30 10:32:45	<u>0x5bc17589b23f04a1ef442381ed8469ab8925e0c58a0c00dad84db7843cf4a427</u>	- 0.0007489170000000 00 BNB  0.23 USD	✓
18	2023-12-30 10:31:57	<u>0x4594da4223b11dcbb66010fe0002359d19df0236946a4b746d429cc2de581a3d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
19	2023-12-30 10:31:57	<u>0x4594da4223b11dcbb66010fe0002359d19df0236946a4b746d429cc2de581a3d</u>	- 0.0001395180000000 00 BNB  0.04 USD	✓
20	2023-12-30 10:17:00	<u>0x4dfffa970502809bbf39b7611aab31f81cd045505fd c7d3035e5761b24b02a09a</u>	+ 0.9957000000000000 29 BNB  314.74 USD	✓


#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-10 09:40:33	<u>0xa2b9af4870e69bfd09e4e8e944d0354fae36918d4ecdeeb1877106e2d4a6c2a</u>	+ 98,879.71203019913 8098396 CAT	✓
2	2024-08-27 05:11:15	<u>0xa83849358e9f85c9bcc6930af866d2458ed33f0462edabc5595a2b8d8d15129c</u>	+ 240,000.0 coinhub.com)	✓
3	2024-08-17 01:05:49	<u>0x84b2f1b556afc4c7d4a58660213bbc93140590db13a7f0fe49c830b5af5110ea</u>	+ 6,924,000.0 loki-reward.com	✓
4	2024-07-10 02:07:45	<u>0xbe0b5d44ef223648b13115c0f43ef51122d0695d0a2004c8bb1a27bb46d0cdb3</u>	+ 69.9743544371 TAI	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-09 16:03:55	<u>0xc6d3ed625e57bbba29de70112a587e5cf191014e50009c71985f32bd085ec425</u>	+ 0.000100000000000000 00 evin	✓
6	2024-07-03 09:37:59	<u>0x2732abae479e6f7f662bcd5e16837ff49463945750e9b13220d6fbe8d41eaa68</u>	+ 0.10000000 BGLD	✓
7	2024-04-21 15:42:13	<u>0xad422c804686423e9413a30f87730f0e06fc718de54f946a383e7247cf32992b</u>	+ 8.500000000000000000 00 LUCHOW	✓
8	2024-03-10 05:57:55	<u>0x2e90ccd574db75cdcd63510b881f1e8d698567cdac82b8e75aff6e723ef45ce2</u>	+ 2,654,000	✓
9	2024-03-10 00:48:48	<u>0x8c7c555c610586c3429e1019aed7fc6b67d7d3ec562987362a752b99c1a77e18</u>	+ 8,460	✓
10	2024-03-01 12:15:39	<u>0xe3d47cd82fe62ff66b79dd6919045ea0c52f7ecc77d89f6d60fe8b934760e423</u>	+ 3,460	✓
11	2024-01-01 19:46:41	<u>0xac52bd436d815aa8478246db730accb290c1964262d64a444e366d747434d090</u>	+ 0.0010 RABI	✓
12	2024-01-01 17:55:08	<u>0x5e92d19ddab83486fb36a04efd1df046fa36802f55a5bb0084013cb497f683dc</u>	- 80.0000000000000000 000 USDT	✓
13	2024-01-01 17:54:29	<u>0xd05a34b23c87e1bd9d86d18c5e961a88f254abe22f4a4afc0fd68d638f048202</u>	- 80.0000000000000000 000 BUSDT	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-01 17:51:20	<u>0x4abdcd6a4fe046ac31335d75d0fb9c687578f9f84ef13859cfefe8ad9c186c3a</u>	- 80.0000000000000000 000 USDT	✓
15	2024-01-01 17:50:56	<u>0x39343bc0fd4ae1d6d9594861165d4d79a9eed74326a406f40915b1b6866879a7</u>	- 80.0000000000000000 000 USDT  80.00 USD	✓
16	2023-12-31 15:56:34	<u>0xc8a76483cb6b9f753a3d3c28a8bc0d62537ffd48243d80e6656a603470210719</u>	- 150.0000000000000000 0000 USDT	✓
17	2023-12-31 15:56:28	<u>0xa9757198e1e7b5b5499f5002dc33d04558893258724cec4c007f433056255100</u>	- 150.0000000000000000 0000 BUSDT	✓
18	2023-12-31 15:53:43	<u>0x78c876ab540a9894f15f3ae0053ecd223d77df415e3ecd672e0a4df4ebbf81f6</u>	- 150.0000000000000000 0000 USDT	✓
19	2023-12-31 15:53:31	<u>0x4dbd94b32bb115884d55a41b3805b301526cc3a2e1f67d702ff2c628f7e2e592</u>	- 150.0000000000000000 0000 USDT  149.98 USD	✓
20	2023-12-30 18:39:47	<u>0x2c8c7aa74ac2b0d86920a20aee178b8e946db6bd6ecc866fbaaf6dad6ed8b1cd</u>	- 80.0000000000000000 000 USDT	✓
21	2023-12-30 18:39:17	<u>0x22cac8d57c950186192e7cec47a9deb3a05c4026a649b7c788df34ba6279640a</u>	- 80.0000000000000000 000 USDT  80.00 USD	✓
22	2023-12-30 18:38:44	<u>0xd2a024da9f5a8885400679739293e8718cce88cac631e8efa51403c518072461</u>	- 80.0000000000000000 000 USDT	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-30 18:38:23	<u>0x889cbcbccdbc2b8f94f4 b5a00f06d348f2fbf264d2 b31d2a288607088c27d187</u>	- 80.0000000000000000 000 BUSDT	✓
24	2023-12-30 18:35:44	<u>0x0bfff550e499fd3dc1a17 abd8395079325d9ff7cebc 8eaafa4af04dbc5c8797e4</u>	- 80.0000000000000000 000 USDT	✓
25	2023-12-30 18:34:53	<u>0xd30007f06e37d1171efc a5a2059b255f8456c940b6 4da9b827a93dd6de4f2513</u>	- 80.0000000000000000 000 USDT  80.01 USD	✓
26	2023-12-30 12:43:50	<u>0xa2f09b774953993955b5 dc7bcac1aba1bfcac219c7 9fb99e95dc2149d23cd522</u>	- 80.0000000000000000 000 USDT	✓
27	2023-12-30 12:43:38	<u>0x52cc269cd76da89ce652 3e7ad70c590bc61eab777e 31e31ed51ac35f78e0d003</u>	- 80.0000000000000000 000 BUSDT	✓
28	2023-12-30 12:42:08	<u>0x82f5c15cbb57f5b99528 98532fabe9ad4f5b30cb53 e1debd55521e57caf913ea</u>	+ 293.218380000000002 4665 C98	✓
29	2023-12-30 12:40:41	<u>0x906b238e736fc5d3a78c 89816d040fe8f1e717c114 9ec50ce5cae649022200fd</u>	- 80.0000000000000000 000 USDT	✓
30	2023-12-30 12:39:47	<u>0xb1908f470332622208de 6269aae49ba8606db96473 3c4cf226fe647792109576</u>	- 80.0000000000000000 000 USDT  80.04 USD	✓
31	2023-12-30 10:32:45	<u>0x5bc17589b23f04a1ef44 2381ed8469ab8925e0c58a 0c00dad84db7843cf4a427</u>	+ 175.28888373907125 2421 SAND	✓

#	Date & time	Transaction Id	Amount	
32	2023-12-30 10:32:45	<u>0x5bc17589b23f04a1ef44</u> <u>2381ed8469ab8925e0c58a</u> <u>0c00dad84db7843cf4a427</u>	- 100.00000000000000 0000 USDT  100.02 USD	✓
33	2023-12-30 08:39:14	<u>0x2d06fec7438626c46bfb</u> <u>3cc758567e9d869c14712a</u> <u>bf5f20493710aea8da3ffe</u>	+ 255.06999999999999 3179 USDT  255.17 USD	✓
34	2023-12-30 08:35:59	<u>0x44f317cb534754d4fef2</u> <u>4cb20f6c702feed318fe2a</u> <u>cc0128955735a96861973e</u>	+ 1,383,866.00000000 0 FLOKI	✓
35	2023-12-30 08:33:35	<u>0xf21597748f4ea2fb2d23</u> <u>177964e658531c65a14b81</u> <u>a52f18a7775963569c15e1</u>	+ 39.32000000000000 284 Cake	✓
36	2023-12-30 08:31:29	<u>0x3d1f0be858b24476cf35</u> <u>85b49b6ae5d54bdc4d24ec</u> <u>79c766f0a48a2bc512bfed</u>	+ 19.25000000000000 000 WAVES	✓
37	2023-12-30 08:27:59	<u>0xb689fbe33cc6795c8bcc</u> <u>b02f1ad7faebf90b8f9516</u> <u>16e3fa049b864166fcc9e2</u>	+ 18.51739999999998 528 FIL	✓
38	2023-12-30 08:26:05	<u>0xf15b96a21612e62d24bf</u> <u>7457a04fca5aee8462b7ba</u> <u>6080369d8cf0ed6bf9e355</u>	+ 328.68000000000000 6821 ADA	✓
39	2023-12-28 21:56:37	<u>0x7c12475d1dd2a4156105</u> <u>acd5c5dc060dd7ec7773c2</u> <u>6335cc29918b75871747cc</u>	+ 342.62728686000002 6536 USDT  342.72 USD	✓
40	2023-12-28 21:50:34	<u>0x3f20eb07f76bf47f2bba</u> <u>ac9e5fe9ffb1be579bac9d</u> <u>fba51fd1f7ceeb3e18088d</u>	+ 719.73310000000003 5834 CLV	✓



#	Date & time	Transaction Id	Amount	
41	2023-12-28 21:48:58	<u>0x26d98709c30e3498a1f9e8073197c86e422591c8f89a5bd2c2fc2bb007c944b5</u>	+ 157.16999999999998 7494 MBOX	✓
42	2023-12-28 21:47:13	<u>0x370385581ddf15c342ba30db05b37414925f79908496826de426c9b2bf28543a</u>	+ 4.812999999999997 23 ETC	✓
43	2023-12-28 21:44:40	<u>0xb415ed27031dfc26e90a16f364bf3350d55aaef9ca6ff88cefcbce54db6285994</u>	+ 9,551,385.53999999 9105930328 SHIB	✓
44	2023-12-28 21:39:52	<u>0xd2476891a3e72ce5b236f73eb11af072f8bb27643905d32b38123deea0b4d981</u>	+ 322.06000000000000 2274 XRP  204.02 USD	✓
45	2023-12-28 21:37:22	<u>0x9b3768f0b48c1ed6d47532b2995b04bcc5499475cc53d0e289331742e15ebf96</u>	+ 27.001999999999998 892 UNI	✓

#### BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 16:02:42	<u>0xd39a0f9de70d7e7b38c1ca00c4a5dcb177c981604a6c1f5113092eb1a950d4aa</u>	+ 1 Claim rewards on shib-event.xyz	✓
2	2024-01-03 18:24:12	<u>0x21ecd0c8079451c3553eafa845f61abf39644a3b66ce2fcb3c6144523a5d045c</u>	+ 1 wards	✓

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