

3xpL



ADDRESS STATEMENT







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

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xb7dea9f1aab2f845895a3b7c1ef1293c1bfcda72</u>
TOTAL RECEIVED	0.280355120000000013 BNB
	165.01 USD
TOTAL SEND	0.000883461960191732 BNB
	0.52 USD




Token	Balance
BNB	0.279471658039808279 BNB
	164.49 USD
Avalanche	0.000000000000000001 AVAX
	0.00 USD
Fetch	1,034.276566300000013143 FET
White Yorkshire	86,000.000000000000000000 WSH
SHIBA INU	10,451,946.740000000223517418 SHIB
loki-reward.com)	6,924,000.0 loki-reward.com
SHIKOKU INU	200,000.000000000 SHIK
ChatGPT	1,200,000.000000000 ChatGPT
Avalanche	0.000000000000000000 AVAX
! Bitrock Staked Token	6,677.000000000000000000 Staked Bitrock (www.bitrock.app)

Token	Balance
The Sandbox	1,095.259904049999931885 SAND
! \$100,000 BONE	N/A Voucher
\$30,000 FLOKI	N/A Voucher
\$1500 BTCB	N/A BTCB

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-24 19:26:39	<u>0xba1c5beb0034619eb05a</u> <u>d7b037e17114fe60e6a85f</u> <u>7984b59d53e57df07ab91e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-01-24 19:26:39	<u>0xba1c5beb0034619eb05a</u> <u>d7b037e17114fe60e6a85f</u> <u>7984b59d53e57df07ab91e</u>	- 0.0001109850000739 90 BNB  0.03 USD	✓
3	2024-01-24 19:23:51	<u>0xee8b7e033de653e0d6db</u> <u>bc8ce5edb8fe4016777b</u> <u>00998c8715a633eea32d6b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-01-24 19:23:51	<u>0xee8b7e033de653e0d6db</u> <u>bc8ce5edb8fe4016777b</u> <u>00998c8715a633eea32d6b</u>	- 0.0001766130001177 42 BNB  0.05 USD	✓
5	2023-11-07 07:15:21	<u>0x75a1fc4537ce2fbefc02</u> <u>f48fa6127c4291abed32b9</u> <u>762caa614bc0cfcdb5d482</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-11-07 07:15:21	<u>0x75a1fc4537ce2fbefc02</u> <u>f48fa6127c4291abed32b9</u> <u>762caa614bc0cfcdb5d482</u>	- 0.0004006110600000 00 BNB  0.10 USD	✓


* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2023-03-15 21:19:01	<u>0x710af4c5aad4d16499a7578d9189b37470732db973d5a18e6c6600691045c669</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-03-15 21:19:01	<u>0x710af4c5aad4d16499a7578d9189b37470732db973d5a18e6c6600691045c669</u>	- 0.0001952529000000 00 BNB  0.05 USD	✓
9	2023-03-15 21:10:58	<u>0xfd817b65aa8d4b0df01a10c428e1eef6b3cdf1129d85a4b69483938d35be34fc</u>	+ 0.2803551200000000 13 BNB  86.01 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-10 07:52:30	<u>0x36427bd7cc9510e72345c9dc74781224028f1280c383ecaa8defb60e6059dd66</u>	+ 14,640,158.2466054 40974235535 CAT	✓
2	2024-08-27 05:14:18	<u>0x1ff16d621620bcd153bce80fc243733fb4d17ab625300bfd566a3490424c836c</u>	+ 240,000.0 coinhub.com)	✓
3	2024-08-24 10:27:34	<u>0xb4bd073adfb82fe66f8569079043d58e3ffc9edab93059c0f5df838b4308f206</u>	+ 4,000,000.00000000 0 FLOKI	✓
4	2024-08-17 09:42:34	<u>0xbb273783c893a2e73417cf51b885c476dba0e01796743504d4983d0a873cc2bc</u>	+ 193,901,049.650000 006 FLOKI	✓
5	2024-08-17 01:01:31	<u>0xa4b7983c7df5b9922a87acf41ab361801b25824c76b6708963164a15eec6b3b6</u>	+ 6,924,000.0 loki-reward.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-08-09 19:39:18	<u>0x565750fe7f3498ff6f26</u> <u>f27c6bf9fc2e8116bea659</u> <u>08b672483d3ddf02437826</u>	+ 5,600,000.00000000 0 FLOKI	✓
7	2024-08-09 19:16:27	<u>0x4ea317cda7ea30595088</u> <u>0539555ee76cfb6a84a800</u> <u>c9ab6d810007c24c791e57</u>	+ 394,543.35000000 FLOKI	✓
8	2024-08-06 21:08:03	<u>0x492ce6bea511bb7f9314</u> <u>c37863b81330f7bb230a62</u> <u>0adcd0e23ad3b1322595a1</u>	+ 86,000.0000000000 0000000 WSH	✓
9	2024-07-15 20:45:25	<u>0xc732f3701e75cc8f5dea</u> <u>6b28e7a0793753912be056</u> <u>5f19f71ca0de4e27bfa3fe</u>	+ 1,000,000.00000000 0 FLOKI	✓
10	2024-07-15 20:19:28	<u>0x0160d116cbcdd6b8e4a6</u> <u>68775024f09f55128fd4e1</u> <u>561882bb0a2c2dae726666</u>	+ 934.79656629999999 4953 FET	✓
11	2024-07-15 20:12:07	<u>0x1ea59edea3fa5536ecdd</u> <u>f3ebfa5849d1da3b1865a9</u> <u>12fef2f481d16f3489aad6</u>	+ 99.480000000000003 979 FET	✓
12	2024-03-16 09:04:52	<u>0x7a584de79b15a5e23d87</u> <u>ae22e63e15a27fe3b63a62</u> <u>d9acbabba27649cdd36fdd</u>	+ 890.44858628999998 0181 SAND	✓
13	2024-02-25 08:45:33	<u>0x20215d4f1db2e162b877</u> <u>71fb52fa09f4c7d61240f2</u> <u>2bf8d33d9269e3153ff4e2</u>	+ 204.81131776000000 8548 SAND	✓
14	2024-01-25 07:38:23	<u>0xf822ff23b681be0f5d2c</u> <u>0e4855eea2cdfbc10a2d91</u> <u>e3b8e2b673af91a06d84a9</u>	+ 6,677.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-24 19:27:48	<u>0x71f2d595521455ecf96f f4eae060aefe563753758a be560c8bf5bbac98a4e7c5</u>	+ 0.000000000000000000 01 AVAX  0.00 USD	✓
16	2024-01-24 19:27:48	<u>0x722c18b8696300364581 5ddef219ef6ee56e68b22f 775b5c1d8765baa1f20eb8</u>	- 0.000000000000000000 00 AVAX  0.00 USD	✓
17	2024-01-24 19:27:42	<u>0x4a5e906a05d3c248fa13 6b72e03ce1848c3d10e54f b7f28d6d8a20e48b42e004</u>	- 21.8593512899999999 324 AVAX	✓
18	2024-01-24 19:26:39	<u>0xba1c5beb0034619eb05a d7b037e17114fe60e6a85f 7984b59d53e57df07ab91e</u>	- 21.8593512899999999 324 AVAX  669.98 USD	✓
19	2024-01-24 19:23:51	<u>0xee8b7e033de653e0d6db bc8ce5edbdb8fe4016777b 00998c8715a633eea32d6b</u>	- 1.000000000000000000 00 AVAX  30.65 USD	✓
20	2023-11-27 02:35:37	<u>0x0d81caad73154d5a02de 41b4e825fc04ff40e546ce 8d1600f0da90202897af90</u>	+ 75,000.000000000000 0000000 e to claim rewards.	✓
21	2023-11-07 07:43:53	<u>0x7b5f0316d5fc89ada3e3 2d125940255a7593f24796 552678bb31a0e6558aeae9</u>	- 200,282,344.000000 000000000000 FLOKI	✓
22	2023-11-07 07:15:21	<u>0x75a1fc4537ce2fbefc02 f48fa6127c4291abed32b9 762caa614bc0cfcbd5d482</u>	- 200,282,344.330000 013 FLOKI	✓
23	2023-10-28 22:29:57	<u>0xea2105e3c95845244569 b918ac4f1d9ef895ed8220 0b2e1746e4f48783166164</u>	+ 1.00000000 GBK	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-28 15:04:12	<u>0xad67e61f6bac8fade0f6</u> <u>b2f7b0e943b87b590d82ab</u> <u>03e8542c57df658babf45b</u>	+ 1.00000000 GBK	✓
25	2023-10-17 17:59:55	<u>0x6bfc8d378a4b736adb99</u> <u>71db58682b984f5b83a2b4</u> <u>5af2e43d7a8463bc769eb6</u>	+ 19,976,537.6099999 99 FLOKI	✓
26	2023-07-31 11:08:03	<u>0xeb0c8e09400bdd8fc4b8</u> <u>65631af2a9cff99277d747</u> <u>0251904b6c38a6050cf7ef</u>	+ 22.859351289999999 324 AVAX  299.91 USD	✓
27	2023-07-07 21:19:12	<u>0x03ed0c24eb709dba621d</u> <u>ff5b6960e7fcf0193c86a1</u> <u>7eab2a4f9cb972a47dcabf</u>	+ 179,308,423.719999 999 FLOKI	✓
28	2023-07-07 21:12:24	<u>0x1605954ee5f262009178</u> <u>1ead2817ec1ffae0ee7898</u> <u>b5359c49a89bcd6a2c7a26</u>	+ 997,383.000000000 FLOKI	✓
29	2023-03-15 23:11:46	<u>0x93d637e443816cb06427</u> <u>b52a9e3d54cfae3fb0d3dc</u> <u>b26824ac74c08416e2a3b0</u>	+ 1,200,000.00000000 0 ChatGPT	✓
30	2023-03-15 22:26:28	<u>0x1fd1ba4d8c567921a7fd</u> <u>cf9f356df63f0c1e716cc2</u> <u>0baf0d9c72458c0f1e1b85</u>	+ 200,000.000000000 SHIK	✓
31	2023-03-15 21:19:01	<u>0x710af4c5aad4d16499a7</u> <u>578d9189b37470732db973</u> <u>d5a18e6c6600691045c669</u>	- 518.77392128999997 5670 SAND	✓
32	2023-03-12 08:48:41	<u>0x97e3de62136524cd100d</u> <u>b7ecd3536f666518610808</u> <u>30b0505f75daa346040ba4</u>	+ 3,392,657.18000000 0167638063 SHIB	✓

#	Date & time	Transaction Id	Amount	
33	2022-12-27 09:37:29	<u>0x029623f20453c3ce8639</u> <u>dcb0b9f4a04d29da1a7c7d</u> <u>b4b3fd20a2dc600b0aa071</u>	+ 517.77392128999997 5670 SAND	✓
34	2022-12-27 09:33:23	<u>0x7c34da4d0b41edb5cea1</u> <u>e924ab675566886bd0fbb4</u> <u>ad684eaa3c3934adf57110</u>	+ 1.0000000000000000 00 SAND	✓
35	2022-11-27 22:08:54	<u>0xd6281310f9e4365f8a57</u> <u>e9f36911235efdcdeb4e0</u> <u>da47574a95b2354b1df30c</u>	+ 710.66474404999996 7501 FTM	✓
36	2022-11-25 10:16:54	<u>0x9be99eac223ebed32762</u> <u>211f0a6162095b9e91dd5e</u> <u>352ca52a3197cf02f58610</u>	+ 7,059,289.55999999 9590218067 SHIB	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-28 13:39:39	<u>0xd79c2dfdf8e545aa0781</u> <u>fca246513c66678d05d6ad</u> <u>225713858300258d93527e</u>	+ 1 Voucher	✓
2	2023-09-04 02:31:52	<u>0xa93780cf2cb54bcb1140</u> <u>c15fb29ab7cd040327fb5e</u> <u>10cffd73910bf1794c88eb</u>	+ 1 Voucher	✓
3	2023-07-19 23:18:38	<u>0xea325c41a3d1026f6e15</u> <u>7f5967390c7e443f0a333f</u> <u>62caeeef8905f8154714189</u>	+ 1 BTCB	✓

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