




3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 01:25 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xb98a7006e34ee415c5be1dbc43f30f44b5fce482</u>
TOTAL RECEIVED	0.009481559000000001 BNB  5.68 USD
TOTAL SEND	0.009481559000000001 BNB  5.68 USD









Token	Balance
BNB	0.000000000000000000 BNB  0.00 USD
eCash	2,820,899.508187150117009878 XEC
Radio Caca V2	1,004,034.516735355020500720 RACA
SHIBA INU	21,748,347.960000000894069672 SHIB
loki-reward.com)	6,924,000.0 loki-reward.com
! A-ETH-Token.us	5 rop
ARIVA	1,164,429.80742181 ARV
Simons Cat	359,065.338284850644413382 CAT
YYDS	88.65301802 YYDS
Bitrise Token	120,193,099.256735995 BRISE
catcoinhub.com)	240,000.0 coinhub.com)

Token


Balance

shib-event.xyz N/A Claim rewards on shib-event.xyz

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-07 16:03:31	<u>0x4ef37361bafba26ec4b5</u> <u>c6d2fa449ee205a4770b2b</u> <u>d61eece8e49285ee6be611</u>	- 0.0007851600000000 00 BNB  0.38 USD	✓
2	2024-09-07 16:03:31	<u>0x4ef37361bafba26ec4b5</u> <u>c6d2fa449ee205a4770b2b</u> <u>d61eece8e49285ee6be611</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
3	2024-08-08 02:15:38	<u>0xbde746483cfac7230d4b</u> <u>321fa84dd0a281247fff2f</u> <u>3167c7e95beb38619bb45a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-08-08 02:15:38	<u>0xbde746483cfac7230d4b</u> <u>321fa84dd0a281247fff2f</u> <u>3167c7e95beb38619bb45a</u>	- 0.0000540470000000 00 BNB  0.02 USD	✓
5	2024-08-08 02:14:26	<u>0x13d7f5f805b77516a647</u> <u>9fb93c49320eab2a7401ff</u> <u>2322882e925971844d6a3b</u>	+ 0.0008602070000000 00 BNB  0.42 USD	✓
6	2024-04-10 18:50:34	<u>0xeabf32b148283a20cf67</u> <u>2e8bfa240b706c8715b043</u> <u>ffbb8a08cdb159ec250d67</u>	- 0.0085414329999999 99 BNB  5.17 USD	✓
7	2024-04-10 18:50:34	<u>0xeabf32b148283a20cf67</u> <u>2e8bfa240b706c8715b043</u> <u>ffbb8a08cdb159ec250d67</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
8	2024-04-07 23:36:49	<u>0xc6f179a3a4ae7be21226</u> <u>ba27407edc87de37dd0150</u> <u>792a3c84bae84a9a88caf7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-04-07 23:36:49	<u>0xc6f179a3a4ae7be21226</u> <u>ba27407edc87de37dd0150</u> <u>792a3c84bae84a9a88caf7</u>	- 0.0000589190000000 00 BNB  0.03 USD	✓
10	2024-04-07 23:33:49	<u>0xe3dc5fc6af083c019260</u> <u>3b3f3e42a14f07b1ebca4a</u> <u>b88e342aa4e43c268c0bf6</u>	+ 0.0086213520000000 01 BNB  5.01 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-10 08:44:34	<u>0xb64e898b5f9c11794492</u> <u>4aa6ddf77211f92b8bac77</u> <u>9c77786624226cb70bddbe</u>	+ 359,065.3382848506 44413382 CAT	✓
2	2024-09-07 16:08:01	<u>0x957954a79c87014bc02e</u> <u>d696b4cfef49d1633895aa</u> <u>9d8c77f32a1d56b77924f0</u>	+ 419,777.600000000 FLOKI	✓
3	2024-08-27 05:14:24	<u>0xc8eeabf0ba376f550231</u> <u>95a5b1faf22b236ed1c395</u> <u>ae42fb8c1fd27c296e10f3</u>	+ 240,000.0 coinhub.com)	✓
4	2024-08-17 01:02:01	<u>0xba1288c1bbc12f1f54a4</u> <u>6924061480c12a3df3793b</u> <u>bc6bcd34685ad2831bb060</u>	+ 6,924,000.0 loki-reward.com	✓
5	2024-08-09 04:18:35	<u>0x66da2bbe898d2a5533ec</u> <u>3c34d5c856cd58473f02a0</u> <u>5892091da4da6b10e5b4f1</u>	+ 132,283.0089999999 90919605 RACA	✓
6	2024-08-08 02:15:38	<u>0xbde746483cfac7230d4b</u> <u>321fa84dd0a281247fff2f</u> <u>3167c7e95beb38619bb45a</u>	- 70.00000000 DOGE	✓

#	Date & time	Transaction Id	Amount	
7	2024-08-02 03:03:06	<u>0xb642acbfbb1a15a78fe374b1b101b290ffa1e3a1a02cc2288ee5c38b40ce1217</u>	+ 326,351.9799999999 81373549 RACA	✓
8	2024-07-28 16:17:08	<u>0x2e5369b62ce67969d47ea89899e60bee5f2d864b07c67b30259e381c46d958e2</u>	+ 282,561.0000000000 FLOKI	✓
9	2024-07-07 04:18:37	<u>0x803e8d1b3db5df39879f46cd79c3aca01174c56c78a31d7d8f46d5d6727b4f96</u>	+ 183,158.4700000000 FLOKI	✓
10	2024-06-21 00:11:27	<u>0x99d6f2c35ea37ad31443582c9d5c2ca11b071e673eef54827d97e86d7d4b4931</u>	+ 2,733,828.7599999999 9776482582 SHIB	✓
11	2024-06-21 00:10:36	<u>0xa8bf1398e08d4c425d7804e26e832978a6ad8e786e49642b5ff1b11d1ef76cd9</u>	+ 281,153.0000000000 FLOKI	✓
12	2024-06-20 00:23:59	<u>0xe0e4eed507ec05a096baf44e477123608dd7203e3d19c9688ffffbba8cec703a</u>	+ 88.65301802 YYDS	✓
13	2024-06-05 23:57:54	<u>0xbf712e36ccf32673c0e84ad9fdc99af41a9797d0af2fd63ab5e579dd5a42647b</u>	+ 2,939.000000000000 000000 VOP0	✓
14	2024-05-30 23:33:07	<u>0xeab6434004afe6642b791248886a092f4c2f924b00d59139474b41ac52f7700c</u>	+ 177,672.0000000000 FLOKI	✓
15	2024-05-30 23:03:13	<u>0xe5dcc6cddb8191d039a66e5330306eb2a2ffc65aed4e9ad04078e183de981ebe</u>	+ 1,017,744.0000000000 0000000000 SHIB	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-10 15:58:10	<u>0x56fdc77f67e5fcc3bd0b3e5de686b2262a88b4118dd9b32e444e45d365472a35</u>	+ 4,100,736.28000000 0 FLOKI	✓
17	2024-05-10 15:56:46	<u>0x723a1e675cb095f0747322cfdd3b24fc5826dfb60a2d47a437b12b72a24ebf54</u>	+ 15,068,499.1999999 99254941940 SHIB	✓
18	2024-04-10 02:51:04	<u>0xffe747503cea418bbe83411ac3d00f9497852219007584cf168888772c218b73</u>	+ 49,600.0 tainu.net	✓
19	2024-04-09 13:08:38	<u>0xc8d6719cf4ca587035a740e25a314c7ae11f4165a041e9fcf80553fe0ac4655e</u>	+ 12,536,976,466.559 999466 PIT	✓
20	2024-04-08 10:11:58	<u>0x693a5648db45d1ee923ff6fb87b1371f12f9cc298653a9eae7159e5c70879a28</u>	+ 1,387,004.73999999 9990686774 XEC	✓
21	2024-04-07 23:36:49	<u>0xc6f179a3a4ae7be21226ba27407edc87de37dd0150792a3c84bae84a9a88caf7</u>	- 1,433,598.33181284 9966809154 XEC	✓
22	2024-04-07 11:17:12	<u>0xd3db3d65abe2305a905d0f54c00ef6afcd0c11854487a96643743e5ebe3c5685</u>	+ 2,928,276.00000000 0000000000 SHIB	✓
23	2024-04-06 11:53:20	<u>0xc8c08f6d7aac35c667727351c5d7eafa8d4f043233122c5413588a9908708b55</u>	+ 5 rop	✓
24	2024-04-06 11:49:44	<u>0x824001c6ecc8d205119aa7de8a312088117d440c59de6e67abe33158aef18a08</u>	+ 70.00000000 DOGE	✓

#	Date & time	Transaction Id	Amount	
25	2024-04-06 11:39:50	<u>0xa7031e83f8d09572ec49</u> <u>1dcbd8e2222b6a5eb4d27c</u> <u>766bf0dcbc1ec628cce7fe</u>	+ 2,867,493.10000000 0093132257 XEC	✓
26	2024-04-06 11:36:43	<u>0x1935d342bb1360e36669</u> <u>8238e7fa0367d7bbf2aefb</u> <u>ecca179003dc4f7fc58d8e</u>	+ 545,399.5277353549 60896075 RACA	✓
27	2024-04-06 11:33:10	<u>0x42e57d9ad3bf86832ff0</u> <u>5571e5733f401264cab96c</u> <u>456e40ecd83b4d91b8938d</u>	+ 22,952,932,563.027 572632 QUACK	✓
28	2024-04-06 11:30:31	<u>0x3bf3284f277144222d2b</u> <u>77478dc3b3531c9d07ae8d</u> <u>99eeb39012ce73de79061e</u>	+ 1,164,429.80742181 ARV	✓
29	2024-04-06 11:29:22	<u>0x4ebf860aaff6858a363b</u> <u>cc522fbc1fb8d00ab8b28d</u> <u>4355fb2f4de74920af681c</u>	+ 3,013,560,475.9907 03582763671875 VINU	✓
30	2024-04-06 11:27:58	<u>0x9b2f97675c08ff86b843</u> <u>288596ca0a237867e3810f</u> <u>a1f97f3e8474b89b804f59</u>	+ 120,193,099.256735 995 BRISE	✓
31	2024-04-06 11:26:39	<u>0xf953f1e6484a9efea471</u> <u>10af4f50a2acba49d4ec48</u> <u>aaa832b7256169d3fd0e37</u>	+ 87,357,444,537.442 855835 PIT	✓
32	2024-04-06 11:25:12	<u>0xecb463f12f7669ef066b</u> <u>de6e66ad1d4cea27a63263</u> <u>f9a9bfc4d1fed702f0accd</u>	+ 33,952,234,296.394 859314 BabyDoge	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount
1	2024-07-11 00:32:03	<u>0xd45c21e460074af85b81</u> <u>952c00a88d1a0b13824b55</u> <u>2cbbc521a3c55efa434507</u>	+ 1 Claim rewards on shib-event.xyz ✓

* USD values displayed at the time of transaction

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