

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-27 04:18 (UTC)




BLOCKCHAIN	BNB
ADDRESS ID	<u>0xf86cd063c1a2c8b71dd76e2e722413e4f3d7cc8f</u>
TOTAL RECEIVED	0.081405872773860896 BNB
	49.29 USD
TOTAL SEND	0.004962744100000000 BNB
	3.00 USD

Token	Balance
BNB	0.076443128673860897 BNB
	46.28 USD
XRP Token	0.000000000000000000 XRP
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
â€Šâ€ŠUD...DĐçâ€Šâ€Šâ€Š	N/A â€Šâ€ŠUD...DĐçâ€Š
! AERO	N/A Claim: <a href="https://aerodrome.supply">https://aerodrome.supply</a>
Ethereum Token	N/A ETH
SHIBA INU	N/A SHIB
loki-reward.com)	N/A loki-reward.com
U5DT	N/A U5DT
Simons Cat	N/A CAT

\* USD values displayed at the time of transaction










Token	Balance
! RareAddressIO	N/A s://rareAddress.io
# shib-event.xyz	N/A Claim rewards on shib-event.xyz



MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-09-23 08:48:32	<u>0x33b493b04385619278db</u> <u>ab74b4d0de1d061ecf1c65</u> <u>04e5739602227655851ce0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-09-23 08:48:32	<u>0x33b493b04385619278db</u> <u>ab74b4d0de1d061ecf1c65</u> <u>04e5739602227655851ce0</u>	- 0.0000297150000000 00 BNB  0.01 USD	✓
3	2024-09-10 12:13:15	<u>0x05f6322ed615e997731f</u> <u>b1d1d93430b35a9e28b7b7</u> <u>df966d7472323e5ca104e4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-09-10 12:13:15	<u>0x05f6322ed615e997731f</u> <u>b1d1d93430b35a9e28b7b7</u> <u>df966d7472323e5ca104e4</u>	- 0.0000468390000000 00 BNB  0.02 USD	✓
5	2024-09-10 12:10:12	<u>0x6e462ec67104b8b1ec8b</u> <u>c977af1d25403be0c97d3c</u> <u>7e5a1f397c423e5e3f98df</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-09-10 12:10:12	<u>0x6e462ec67104b8b1ec8b</u> <u>c977af1d25403be0c97d3c</u> <u>7e5a1f397c423e5e3f98df</u>	- 0.0002748320000000 00 BNB  0.14 USD	✓
7	2024-09-10 12:09:54	<u>0x8c1e1f2381876d8baadf</u> <u>0e1816f92afceb088026b2</u> <u>1a2ecd6d57e77e831408b3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

\* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
8	2024-09-10 12:09:54	<u>0x8c1e1f2381876d8baadf</u> <u>0e1816f92afceb088026b2</u> <u>1a2ecd6d57e77e831408b3</u>	- 0.0000465720000000 00 BNB  0.02 USD	✓
9	2024-08-30 01:13:08	<u>0x9ae54812d0969da5040f</u> <u>b96d332ca989eef7be58a9</u> <u>24702a080450ef1976851f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2024-08-30 01:13:08	<u>0x9ae54812d0969da5040f</u> <u>b96d332ca989eef7be58a9</u> <u>24702a080450ef1976851f</u>	- 0.0000541310000000 00 BNB  0.02 USD	✓
11	2024-08-20 11:00:39	<u>0x6b2cc8a4132ad2c1d342</u> <u>08553ead3280cb78918fd8</u> <u>d55c9c70bbe92107d2b1a4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2024-08-20 11:00:39	<u>0x6b2cc8a4132ad2c1d342</u> <u>08553ead3280cb78918fd8</u> <u>d55c9c70bbe92107d2b1a4</u>	- 0.0000797910000000 00 BNB  0.04 USD	✓
13	2024-06-26 03:33:38	<u>0x723582b4967ae216a879</u> <u>1e0ff340194d0ddf34f478</u> <u>dde14760242920c98bd7bf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2024-06-26 03:33:38	<u>0x723582b4967ae216a879</u> <u>1e0ff340194d0ddf34f478</u> <u>dde14760242920c98bd7bf</u>	- 0.0004077821000000 00 BNB  0.23 USD	✓
15	2024-06-26 03:33:17	<u>0x66a96689384fa7905b33</u> <u>7d28bbc174ac0f84cf4650</u> <u>ee72e42d27b075aa0edcb8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2024-06-26 03:33:17	<u>0x66a96689384fa7905b33</u> <u>7d28bbc174ac0f84cf4650</u> <u>ee72e42d27b075aa0edcb8</u>	- 0.0000537520000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-19 13:06:52	<u>0x0465c2245da06036eace</u> <u>16f6bd341339e1d89270fa</u> <u>4c89264bbab07e85aea77a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2024-03-19 13:06:52	<u>0x0465c2245da06036eace</u> <u>16f6bd341339e1d89270fa</u> <u>4c89264bbab07e85aea77a</u>	- 0.0009248349000000 00 BNB  0.47 USD	✓
19	2024-03-19 13:06:31	<u>0xd94121c83dfb973da46d</u> <u>2b51835073e3bf55a425a9</u> <u>034269642478c70d194c04</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2024-03-19 13:06:31	<u>0xd94121c83dfb973da46d</u> <u>2b51835073e3bf55a425a9</u> <u>034269642478c70d194c04</u>	- 0.0001395180000000 00 BNB  0.07 USD	✓
21	2023-12-27 15:47:59	<u>0x11bacb1720edd86a567a</u> <u>a6446dd8dec3d74e6eb035</u> <u>38d995887e9704704354b1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-12-27 15:47:59	<u>0x11bacb1720edd86a567a</u> <u>a6446dd8dec3d74e6eb035</u> <u>38d995887e9704704354b1</u>	- 0.0001404450000000 00 BNB  0.04 USD	✓
23	2023-12-27 15:43:47	<u>0x24f6d2443a66a3992156</u> <u>506fb53cc98f5d5b792a91</u> <u>f351acea52e97567beb2ea</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2023-12-27 15:43:47	<u>0x24f6d2443a66a3992156</u> <u>506fb53cc98f5d5b792a91</u> <u>f351acea52e97567beb2ea</u>	- 0.0001395180000000 00 BNB  0.04 USD	✓
25	2023-12-24 08:39:17	<u>0xaccf7eeb093af2d0c60a</u> <u>3d3d45781efc6bca3ee49b</u> <u>3f0823d0da8edc106afea7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
26	2023-12-24 08:39:17	<u>0xaccf7eeb093af2d0c60a3d3d45781efc6bca3ee49b3f0823d0da8edc106afea7</u>	- 0.0005089170000000 00 BNB  0.13 USD	✓
27	2023-12-24 08:38:59	<u>0x3d1941ae013fad8970835286fcdb92a09358cc12f429106c07fb7d72a97cf14</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2023-12-24 08:38:59	<u>0x3d1941ae013fad8970835286fcdb92a09358cc12f429106c07fb7d72a97cf14</u>	- 0.0001395180000000 00 BNB  0.03 USD	✓
29	2023-12-24 08:34:11	<u>0x949a98ec1414062280a4fc2dffbe08818a529fbd37cf5bbabd99ba862ed4aa96</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2023-12-24 08:34:11	<u>0x949a98ec1414062280a4fc2dffbe08818a529fbd37cf5bbabd99ba862ed4aa96</u>	- 0.0008787933000000 00 BNB  0.23 USD	✓
31	2023-12-24 08:33:05	<u>0x3ff42f3b29f8b654acb8db16ba4dc6040b1391e5ebe4155e54e2169411f14661</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2023-12-24 08:33:05	<u>0x3ff42f3b29f8b654acb8db16ba4dc6040b1391e5ebe4155e54e2169411f14661</u>	- 0.0001395180000000 00 BNB  0.03 USD	✓
33	2023-12-24 08:27:08	<u>0x2603a8d71f711ca67b78f50d59f705427b296468b437f13e681723f7c133593a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2023-12-24 08:27:08	<u>0x2603a8d71f711ca67b78f50d59f705427b296468b437f13e681723f7c133593a</u>	- 0.0008187498000000 00 BNB  0.21 USD	✓






#	Date & time	Transaction Id	Amount	
35	2023-12-24 08:26:50	<u>0x63cfc262b3724584a1b79ff48215282bb4e1eeea661f6f0a6e7424c2272089f4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2023-12-24 08:26:50	<u>0x63cfc262b3724584a1b79ff48215282bb4e1eeea661f6f0a6e7424c2272089f4</u>	- 0.000139518000000000 00 BNB  0.03 USD	✓
37	2023-12-24 08:23:38	<u>0xc9c0bed19aae63d5fafa bde9385e0e3cb1111def5b 9f716192b1c87069f2cf81</u>	+ 0.0592214299999999 99 BNB  15.90 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-24 08:34:11	<u>0x949a98ec1414062280a4fc2dffbe08818a529fbd37cf5bbabd99ba862ed4aa96</u>	+ 0.0221844427738608 98 BNB  5.95 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-23 09:07:41	<u>0x085fa1aef4865dc3004cc7a1fa4cf03eb9b7b618fcd0cb5c713c5ff0c6a76d9</u>	- 662.68383599999992 8390 â€Šâ€ŠUD...DĐđâ€Š	✓
2	2024-09-23 09:07:41	<u>0x085fa1aef4865dc3004cc7a1fa4cf03eb9b7b618fcd0cb5c713c5ff0c6a76d9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
3	2024-09-23 08:49:53	<u>0x661c835b9ab852040e337d49799d6c5e9f7d2b75013675744e0b2a5c594c1a00</u>	- 662.68383599999992 8390 USDT	✓


#	Date & time	Transaction Id	Amount	
4	2024-09-23 08:49:53	<u>0x661c835b9ab852040e337d49799d6c5e9f7d2b75013675744e0b2a5c594c1a00</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
5	2024-09-23 08:48:32	<u>0x33b493b04385619278dbab74b4d0de1d061ecf1c6504e5739602227655851ce0</u>	- 662.68383599999992 8390 USDT  663.11 USD	✓
6	2024-09-23 08:43:00	<u>0xde13a98825161562f4766136e8a06681fbb25bb787a2e7e99db99803123112a6</u>	+ 662.68383599999992 8390 USDT  663.14 USD	✓
7	2024-09-16 18:55:20	<u>0x1161e5f868c7048e87478b12425f330bde92cd0880a3aa31608d11e18c0c35ca</u>	+ 60,000.000000 ACT	✓
8	2024-09-10 12:13:15	<u>0x05f6322ed615e997731fb1d1d93430b35a9e28b7b7df966d7472323e5ca104e4</u>	- 67.326646559844306 239 USDT  67.37 USD	✓
9	2024-09-10 12:10:12	<u>0x6e462ec67104b8b1ec8bc977af1d25403be0c97d3c7e5a1f397c423e5e3f98df</u>	+ 67.326646559844306 239 USDT  67.37 USD	✓
10	2024-09-10 12:10:12	<u>0x6e462ec67104b8b1ec8bc977af1d25403be0c97d3c7e5a1f397c423e5e3f98df</u>	- 2,764,112.15580313 0008280277 CAT	✓
11	2024-09-10 11:35:02	<u>0x6b825c4a892cd68863f0f6710eb43393dda40b6aab4e33a73c53594b1a8915d1</u>	+ 2,764,112.15580313 0008280277 CAT	✓
12	2024-09-07 09:18:49	<u>0xec02f2e40be8453b8ceb33209831fb09b7ddaf0e17edba38f666dfcff96a45be</u>	+ 62,000.000000000 B00M	✓

#	Date & time	Transaction Id	Amount	
13	2024-09-01 01:26:13	<u>0x2ccef7b0cd6ef618fb8f a9441aa4ba209a81c6b6f2 22d2e58bcf643023190476</u>	+ 666 s://rareAddress.io	✓
14	2024-08-30 23:36:24	<u>0x7a7dfe8966a4d7a14640 d5af6a081ae4cefd4a0e90 83d293707006c5e3184095</u>	+ 8,366,108.06000000 0 FLOKI	✓
15	2024-08-30 23:34:36	<u>0xd1ebcf3e53a9a329fd6e 4313b2b2f6815af2e38dd4 25b65b5279b5b3deb3df00</u>	+ 95,829.000000000 FLOKI	✓
16	2024-08-30 01:13:08	<u>0x9ae54812d0969da5040f b96d332ca989eef7be58a9 24702a080450ef1976851f</u>	- 10,229,609.3986802 47366428375 SHIB	✓
17	2024-08-20 11:00:39	<u>0x6b2cc8a4132ad2c1d342 08553ead3280cb78918fd8 d55c9c70bbe92107d2b1a4</u>	- 5,573,789.94296142 2 FLOKI	✓
18	2024-08-17 01:01:46	<u>0x6151e9437b9a5e45985b 710e0ce0d9ecb573289da2 d4798a608762ca1cf18eed</u>	+ 6,924,000.0 loki-reward.com	✓
19	2024-06-26 10:20:12	<u>0x6965ee003604e2deebd3 595f4ad9e9fa5934992390 7d601c381691816585660f</u>	+ 1,541.000000000000 000000 Claim: https://aerodrome. supply	✓
20	2024-06-26 03:33:38	<u>0x723582b4967ae216a879 1e0ff340194d0ddf34f478 dde14760242920c98bd7bf</u>	+ 1,002,083.36296142 2 FLOKI	✓
21	2024-06-26 03:33:38	<u>0x723582b4967ae216a879 1e0ff340194d0ddf34f478 dde14760242920c98bd7bf</u>	- 10,229,609.3986802 47366428375 SHIB	✓



#	Date & time	Transaction Id	Amount	
22	2024-06-15 12:48:53	<u>0xc60128dfe1fef01ee55b</u> <u>41ab0105f76205a9c16007</u> <u>a966b42ce7b220ff0aa824</u>	+ 4,568,105.58000000 0 FLOKI	✓
23	2024-06-15 12:45:08	<u>0xcd4461148d33687e4285</u> <u>8cf76123ba9815c1a9ddd2</u> <u>b4399504e47b8cd47418ab</u>	+ 3,601.00000000 FLOKI	✓
24	2024-06-04 12:04:29	<u>0xdd42e90eeb1186bfd128</u> <u>5a637ecebffa915343d9a7</u> <u>667e8535993d212edf9c45</u>	+ 3,153,756.08000000 0074505806 SHIB	✓
25	2024-05-24 09:34:53	<u>0x3c4e11eac514e81a495e</u> <u>197f103d3d9a37725f2337</u> <u>58be2b1abfe5b4380cd8e5</u>	+ 2,950,839.75999999 9776482582 SHIB	✓
26	2024-05-16 13:01:25	<u>0x98d797c0dcae70e7ef69</u> <u>20fc9e6dcff7b7a55126fb</u> <u>f95e9abf106dc8959433b7</u>	+ 203,290.1099999999 86030161 SHIB	✓
27	2024-05-16 12:58:10	<u>0x01ddc252e02573677276</u> <u>8d2aef935dd61a997302c9</u> <u>b886d98f6cfe89272ec698</u>	+ 276,395.5655408399 76165444 SHIB	✓
28	2024-05-06 12:08:44	<u>0x16594cedddc9356530b5</u> <u>b384dbb41ad11e176afbca</u> <u>8d4c7d4d63c1cd1f76ecec</u>	+ 8,160,833.44000000 0409781933 SHIB	✓
29	2024-03-29 02:23:26	<u>0xb70964db7a24aa3dbc41</u> <u>10fbe83fa196a97c80bc1b</u> <u>44246067ba6dd61e1f7cf4</u>	+ 1,640.000000000000 000000 pinu	✓
30	2024-03-19 13:06:52	<u>0x0465c2245da06036eace</u> <u>16f6bd341339e1d89270fa</u> <u>4c89264bbab07e85aea77a</u>	+ 1,164,255.23343065 6604468822 SHIB	✓

#	Date & time	Transaction Id	Amount	
31	2024-03-19 13:06:52	<u>0x0465c2245da06036eace</u> <u>16f6bd341339e1d89270fa</u> <u>4c89264bbab07e85aea77a</u>	- 50.4290000000000002 046 XRP  30.12 USD	✓
32	2023-12-27 15:47:59	<u>0x11bacb1720edd86a567a</u> <u>a6446dd8dec3d74e6eb035</u> <u>38d995887e9704704354b1</u>	- 0.0131184652772213 34 ETH	✓
33	2023-12-25 14:08:51	<u>0xc2953242074b425c7fee</u> <u>67c226c33937b000732c6a</u> <u>69c9e5d0c1796cf83369ae</u>	+ 50.4290000000000002 046 XRP  32.26 USD	✓
34	2023-12-24 08:39:17	<u>0xaccf7eeb093af2d0c60a</u> <u>3d3d45781efc6bca3ee49b</u> <u>3f0823d0da8edc106afea7</u>	- 30.0849163900000000 064 USDT  30.10 USD	✓
35	2023-12-24 08:39:17	<u>0xaccf7eeb093af2d0c60a</u> <u>3d3d45781efc6bca3ee49b</u> <u>3f0823d0da8edc106afea7</u>	+ 0.0131184652772213 34 ETH	✓
36	2023-12-24 08:34:11	<u>0x949a98ec1414062280a4</u> <u>fc2dffbe08818a529fbd37</u> <u>cf5bbabd99ba862ed4aa96</u>	- 6.0000000000000000 00 USDT  6.00 USD	✓
37	2023-12-24 08:27:08	<u>0x2603a8d71f711ca67b78</u> <u>f50d59f705427b296468b4</u> <u>37f13e681723f7c133593a</u>	+ 4,549,848.60838899 8545706272 SHIB	✓
38	2023-12-24 08:27:08	<u>0x2603a8d71f711ca67b78</u> <u>f50d59f705427b296468b4</u> <u>37f13e681723f7c133593a</u>	- 50.0000000000000000 000 USDT  50.01 USD	✓
39	2023-12-24 07:45:50	<u>0x4da6c3336d2b207fa612</u> <u>5b28cd9253a8d0351023ca</u> <u>fc7bdf05de9e05a0132dd3</u>	+ 85.0696374000000004 845 USDT  85.12 USD	✓

#	Date & time	Transaction Id	Amount	
40	2023-12-23 04:16:34	<u>0x1b6f42ac5ea5105c51cc</u> <u>62330eae385bdca9b0a496</u> <u>048740a77ed6a6dffffc8b</u>	+ 1.0152789900000001 03 USDT  1.01 USD	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 02:48:21	<u>0x064fc9a4938d7381f682</u> <u>b2d21bac51341b429ddffb</u> <u>a1b949d891b7c1ab17b8c4</u>	+ 1 Claim rewards on shib-event.xyz	✓

\* USD values displayed at the time of transaction

DISCLAIMER

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