

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-09-25 09:13 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x0be12a43f2145816dc7b64f557f6523851177095</u>
TOTAL RECEIVED	17.687723500000000598 BNB
	10,568.41 USD
TOTAL SEND	17.602803150999999815 BNB
	10,517.67 USD



Token	Balance
BNB	0.084920349000000006 BNB
	50.73 USD
Libero Financial Freedom	388.719863765692423385 LIBERO
bStake.net	480,000.000000000000000000 bStake.net
FLOKI	54,159,032.799227819 FLOKI
FLOKIX	8,888,888,888,888,888.00000000 FLOKIX
UnsoldCoins.com	95,000.00000000 visit-UnsoldCoins.com
BowDao.net	660,000.000000000000000000 BowDao.net
b.com	824,000.0 /tokenfihub.com
TokenFi	1,568.737713363 TOKEN
Def8.io	82,445.000000000000000000 Def8.io

Token	Balance
Simons Cat	3,869,760.198618765454739332 CAT
BNB COUPON NFT	1 (1BNB)
# Floki Mysterybox	N/A nft-floki.com
\$30,000 FLOKI	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-28 08:28:12	<u>0x411c465faebc58a0a1bf5964d9d08601fae396a47d924cdc43c372e35cdf933a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-01-28 08:28:12	<u>0x411c465faebc58a0a1bf5964d9d08601fae396a47d924cdc43c372e35cdf933a</u>	- 0.000718806000000000 00 BNB  0.22 USD	✓
3	2024-01-28 08:27:42	<u>0x806182d6f1c4356c52ffd598d487da7f63e3be5acfa88d459e52ae6d22cd949d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-01-28 08:27:42	<u>0x806182d6f1c4356c52ffd598d487da7f63e3be5acfa88d459e52ae6d22cd949d</u>	- 0.000138930000000000 00 BNB  0.04 USD	✓
5	2021-11-22 17:04:39	<u>0x73e16cfda620ca2223c4c94a0be1d772671aeec7c77ccee75cd40c1f5506e7a3</u>	- 17.6000000000000001 421 BNB  9,843.68 USD	✓
6	2021-11-22 17:04:39	<u>0x73e16cfda620ca2223c4c94a0be1d772671aeec7c77ccee75cd40c1f5506e7a3</u>	- 0.001945415000000000 00 BNB  1.08 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2021-11-22 16:47:59	<u>0x28f18fa0364a1b388d29</u> <u>46eaf35c474bda99a526b5</u> <u>9c627d7aa4092348cb5014</u>	+ 17.668223499999999 859 BNB  9,881.83 USD	✓
8	2021-11-22 16:34:48	<u>0xff4196271fae2d7367b8</u> <u>63cca1d7b77981b6a1179c</u> <u>6edf4133015746a2fd6644</u>	+ 0.0195000000000000 00 BNB  10.90 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-14 09:31:15	<u>0xddccf8130cf34c1d3617</u> <u>6261459f2522da2e82fdd4</u> <u>4e985672c1ce41e507ef37</u>	+ 824,000.0 /tokenfihub.com	✓
2	2024-09-10 07:57:33	<u>0xa5734c42fac5464ba330</u> <u>364f8be1450f168f612a48</u> <u>b2a9db337db888d7a75e55</u>	+ 3,869,760.19861876 5454739332 CAT	✓
3	2024-03-30 00:25:47	<u>0x4ee26482165acb14b576</u> <u>0076961ed9734c2371b048</u> <u>54a7265016d324c05b763b</u>	+ 1,568.737713363 TOKEN	✓
4	2024-01-28 08:28:12	<u>0x411c465faebc58a0a1bf</u> <u>5964d9d08601fae396a47d</u> <u>924cdc43c372e35cdf933a</u>	- 54,159,032.7992278 19 FLOKI	✓
5	2023-11-02 14:04:02	<u>0x73e71f58447409381b31</u> <u>5ed13a5ba577f686d16e63</u> <u>8661c8606718940071012e</u>	+ 8,888,888,888,888, 888.00000000 FLOKIX	✓
6	2023-07-10 18:06:45	<u>0xded15036c6817ba42951</u> <u>92139ae8a80474ba950fc5</u> <u>8d399619d3650415f66f1d</u>	+ 6,555.00000000 visit-UnsoldCoins. com	✓

#	Date & time	Transaction Id	Amount	
7	2023-06-08 07:02:44	<u>0x77ff74d42333fb8988f8458f7f9584a0ff5d8d93ff4dea9ecd92ca243cef0217</u>	+ 725,000.0000000000 00000000 claim \$CHR rewards.	✓
8	2023-05-26 11:44:36	<u>0x7c1d49f57e16d0eb43d9872f3d08aebf94e1c4d045716962ef7e32f3d2bdc573</u>	+ 2,956 d claim tokens	✓
9	2023-05-07 10:40:12	<u>0x813c784894f7e188bfb6bae482cdd463479ca46d306cc260f63b94dd1224f33e</u>	+ 9,512 d claim tokens	✓
10	2022-10-17 06:12:44	<u>0xd11d688feeb4251fecee33b81f7a57f92043f7e94aed319c3c5540f5c4a15019</u>	+ 100,000.0000000000 DasBaby	✓
11	2022-04-22 10:35:30	<u>0xfc63ca1f1de542b7136731bedbcd0071e003652dd3cc87ebec6ec0d8c0968c5</u>	+ 50,000.0000000000 0000000 TBBT.org	✓
12	2022-04-17 18:37:09	<u>0x418fb37c6d8902a26b88d7810cb4197177154da6006101b454c8fb9ce1581b23</u>	+ 660,000.0000000000 00000000 BowDao.net	✓
13	2022-04-10 16:17:50	<u>0x962e1aa2c3c64f394d43d996320665246c1386a87c25195eb5333025fb7978e3</u>	+ 95,000.000000000 888Crypto.io	✓
14	2022-04-06 20:29:57	<u>0x87c4fe97f057272c0edab48253179fec2efe583ed04f8a7316de0fd7817f57e8</u>	+ 2,500,000.000000000 0 SpacePi	✓
15	2022-03-15 20:21:16	<u>0x9918c40561b93e8f522e3f3a8c78fd01ded888dad468849a54aeb816e91a8a02</u>	+ 58,397.000000000000 0000000 ORBIT	✓

#	Date & time	Transaction Id	Amount	
16	2022-03-15 18:53:30	<u>0x5eb911372b8ef567090a</u> <u>d5e7230cfc7e9d2d178ed7</u> <u>74d6e36216990acb28b9b4</u>	+ 95,000.00000000 GAMBLING	✓
17	2022-03-07 04:33:44	<u>0x778b8f521b80c0e3e2f8</u> <u>720463c058aacbe9d6180f</u> <u>3ea883a868b79c4dc5a857</u>	+ 80,000.0000000000 0000000 BGGB.org	✓
18	2022-03-06 21:54:42	<u>0x0370ddbc6b904020944b</u> <u>9ed2647b42647d1427bdf7</u> <u>55f8c314ec6545e73d63ef</u>	+ 480,000.0000000000 00000000 bStake.net	✓
19	2022-03-06 12:50:18	<u>0x1641181a2f38316eacfc</u> <u>6747c94016dc6fd972ce12</u> <u>3244057717f146b9bdaf19</u>	+ 9.0212094067114172 45 LIBERO	✓
20	2022-01-23 16:11:16	<u>0x962d8fb500064d13e242</u> <u>0d696125e101ca003e50dc</u> <u>efa75413f9113954652807</u>	+ 54,159,032.7992278 19 FLOKI	✓
21	2021-11-22 17:07:40	<u>0xec56025354c9d3e71c15</u> <u>72e468fc73231f652c5146</u> <u>2af7ec98d0a663e513afe9</u>	+ 82,445.0000000000 0000000 Def8.io	✓
22	2021-11-22 17:04:39	<u>0x73e16cfda620ca2223c4</u> <u>c94a0be1d772671aee7c7</u> <u>7ccee75cd40c1f5506e7a3</u>	+ 54,159,032.7992278 19 FLOKI	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-05 21:45:50	<u>0x3355ca2291e36d82642a</u> <u>18d0408baf73214d2a9f36</u> <u>ce53f98735b4804f9ace4d</u>	+ 1 (1BNB)	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-08 14:10:18	<u>0x4ffbecf8203289745b09</u> <u>0022badd91e2ca5f8cd959</u> <u>b2505da9a6b1f525616549</u>	+ 1 nft-floki.com	✓
2	2023-09-28 13:44:22	<u>0xe5f7144a07c5c9c9e21a</u> <u>64e34bd90c7e71d8142675</u> <u>6318422e1cc10baa7946fa</u>	+ 1 Voucher	✓

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