




3xpL



ADDRESS STATEMENT






GENERATED AT 2024-09-25 17:12 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x156201c0573f74ef2f417dc999f37111bf5b4719</u>
TOTAL RECEIVED	5.973452800340843361 BNB  3,537.47 USD
TOTAL SEND	8.040611039999999932 BNB  4,761.64 USD


Token	Balance
BNB	0.000616760340842929 BNB  0.36 USD
BNB..	N/A BNB
KG T	N/A KG T
Dex88.org	N/A Dex88.org
FLOKI	N/A FLOKI
TokenFi	N/A TOKEN
	N/A
SpacePi Token	N/A SpacePi
# getFLOKI.org	N/A rds
BRETT	N/A BRETT
BNB..	N/A BNB










Token	Balance
BNB COUPON NFT	1 1BNB
BNB COUPON NFT	1 (bepcoupon.com)
Floki Bounty	N/A Floki
Floki NFT #1837	N/A Floki
getFLOKI.org	N/A Airdrop
\$30,000 FLOKI	N/A Voucher
getfloki.net	N/A claim rewards on getfloki.net










MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2024-07-24 11:21:23	<u>0x43828b2bad6e1e84d3ec3a1c666c00e2e782dd5809b60d6eed59add812c017b1</u>	- 3.9279999999999999 36 BNB  2,291.59 USD	✓
2	2024-07-24 11:21:23	<u>0x43828b2bad6e1e84d3ec3a1c666c00e2e782dd5809b60d6eed59add812c017b1</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
3	2024-07-24 10:16:16	<u>0x7fe86515d5b78796bcec295e30e28e207aff59d6ac30d2c88787305af7842567</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-07-24 10:16:16	<u>0x7fe86515d5b78796bcec295e30e28e207aff59d6ac30d2c88787305af7842567</u>	- 0.0004350530000000 00 BNB  0.25 USD	✓
5	2024-07-24 10:15:49	<u>0xbeaaa6f3fc15c5d187e0ee88aa73bce3f94f049a17a48557657e9f25d21f7f7c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
6	2024-07-24 10:15:49	<u>0xbeaaa6f3fc15c5d187e0 ee88aa73bce3f94f049a17 a48557657e9f25d21f7f7c</u>	- 0.0000466100000000 00 BNB  0.02 USD	✓
7	2024-06-05 09:31:30	<u>0x3ccd73f2f95adb27b3a4 a55f5ff7ef23f3e9362d85 b7b06abb23e91b8e46c8a2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2024-06-05 09:31:30	<u>0x3ccd73f2f95adb27b3a4 a55f5ff7ef23f3e9362d85 b7b06abb23e91b8e46c8a2</u>	- 0.0000466100000000 00 BNB  0.03 USD	✓
9	2024-06-02 07:08:19	<u>0x6853a3a115cca3810acc 6c96f1825e5381c2cc0d5d 052232bff1c2d7f30d7aaa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2024-06-02 07:08:19	<u>0x6853a3a115cca3810acc 6c96f1825e5381c2cc0d5d 052232bff1c2d7f30d7aaa</u>	- 0.0005054450000000 00 BNB  0.30 USD	✓
11	2024-04-02 20:51:50	<u>0x8a872e73fa4cdfcff154 1cb25a175aad27e5d0187b d134907b053c7518b1c117</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
12	2024-04-02 20:51:50	<u>0x8a872e73fa4cdfcff154 1cb25a175aad27e5d0187b d134907b053c7518b1c117</u>	- 0.0004461170000000 00 BNB  0.24 USD	✓
13	2024-04-02 18:37:00	<u>0x3f1091fd1ceb104ebd00 1545c0d7861dbe0a12b6ba 806e9572c1749a337226eb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2024-04-02 18:37:00	<u>0x3f1091fd1ceb104ebd00 1545c0d7861dbe0a12b6ba 806e9572c1749a337226eb</u>	- 0.0000466100000000 00 BNB  0.02 USD	✓



#	Date & time	Transaction Id	Amount	
15	2024-04-02 18:35:48	<u>0x02ba17802cb5d76f1a29</u> <u>1f6b58c6eccb94a7edc220</u> <u>2aa3ec0daa558671622b18</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
16	2024-04-02 18:35:48	<u>0x02ba17802cb5d76f1a29</u> <u>1f6b58c6eccb94a7edc220</u> <u>2aa3ec0daa558671622b18</u>	- 0.0004461170000000 00 BNB  0.24 USD	✓
17	2024-04-02 18:33:03	<u>0x1e7e4f0c5c25aa7f60cc</u> <u>8f386d0cf4459eeda4516b</u> <u>32b7973375768c0d195f5d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2024-04-02 18:33:03	<u>0x1e7e4f0c5c25aa7f60cc</u> <u>8f386d0cf4459eeda4516b</u> <u>32b7973375768c0d195f5d</u>	- 0.0000466100000000 00 BNB  0.02 USD	✓
19	2024-02-12 07:59:43	<u>0x9070fdb0c3aac44e102e</u> <u>ecf163acc77065a67e4f04</u> <u>3d1661f2e025ad1de56ce0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
20	2024-02-12 07:59:43	<u>0x9070fdb0c3aac44e102e</u> <u>ecf163acc77065a67e4f04</u> <u>3d1661f2e025ad1de56ce0</u>	- 0.0017445180000000 00 BNB  0.55 USD	✓
21	2024-02-12 07:59:22	<u>0x50503f775f606710665f</u> <u>85f4c2866d058bc166d0b4</u> <u>3e9d67ff859ac1f03aa9eb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
22	2024-02-12 07:59:22	<u>0x50503f775f606710665f</u> <u>85f4c2866d058bc166d0b4</u> <u>3e9d67ff859ac1f03aa9eb</u>	- 0.0017445180000000 00 BNB  0.55 USD	✓
23	2024-02-12 07:56:01	<u>0xdac53b0b9a1dbe9c7b8a</u> <u>361a73d88a5c2d7f2d5dc7</u> <u>945017160e31e49bbdbc24</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2024-02-12 07:56:01	<u>0xdac53b0b9a1dbe9c7b8a361a73d88a5c2d7f2d5dc7945017160e31e49bbdbc24</u>	- 0.0001398300000000 00 BNB  0.04 USD	✓
25	2021-12-17 18:21:25	<u>0x3a4cf580658f080b21659eace5ca424d6d03e449f5624173a2930734f311b71b</u>	- 0.9176829979999999 72 BNB  482.24 USD	✓
26	2021-12-17 18:21:25	<u>0x3a4cf580658f080b21659eace5ca424d6d03e449f5624173a2930734f311b71b</u>	- 0.0023170020000000 00 BNB  1.21 USD	✓
27	2021-12-17 18:13:34	<u>0x3a6c6dc3fd7e0806d30e21c87ec82e08046e3fc6876584ee73d92f65dd5fc9ac</u>	+ 0.9200000000000000 40 BNB  483.46 USD	✓
28	2021-11-16 04:23:38	<u>0x761dd7104770652e054a1ef0dc902b3162b8a0120e05a573ec4f97b328d4dcdf</u>	- 0.7646079980000000 11 BNB  448.13 USD	✓
29	2021-11-16 04:23:38	<u>0x761dd7104770652e054a1ef0dc902b3162b8a0120e05a573ec4f97b328d4dcdf</u>	- 0.0023170020000000 00 BNB  1.35 USD	✓
30	2021-11-12 12:31:34	<u>0x83ff2937966a536eed983fb39d846eadd26d25976d25ff6ec1677aa243bbf123</u>	- 0.7526079980000000 00 BNB  471.80 USD	✓
31	2021-11-12 12:31:34	<u>0x83ff2937966a536eed983fb39d846eadd26d25976d25ff6ec1677aa243bbf123</u>	- 0.0023170020000000 00 BNB  1.45 USD	✓
32	2021-11-10 21:46:23	<u>0x022eb362290f21ffd990fc1e77943cb1806316a3a02cd7f90cf51233b840c45d</u>	- 0.5566080700000000 10 BNB  350.94 USD	✓

#	Date & time	Transaction Id	Amount	
33	2021-11-10 21:46:23	<u>0x022eb362290f21ffd990</u> <u>fc1e77943cb1806316a3a0</u> <u>2cd7f90cf51233b840c45d</u>	- 0.0023170020000000 00 BNB  1.46 USD	✓
34	2021-11-09 18:03:41	<u>0xaa392eb57d10ce072d8f</u> <u>09ba80b83345fbb9c90578</u> <u>3b746a835bcc6a053af1c8</u>	- 0.1976829979999999 99 BNB  125.52 USD	✓
35	2021-11-09 18:03:41	<u>0xaa392eb57d10ce072d8f</u> <u>09ba80b83345fbb9c90578</u> <u>3b746a835bcc6a053af1c8</u>	- 0.0023169300000000 00 BNB  1.47 USD	✓
36	2021-11-08 22:41:02	<u>0xc8c2d29f5ed5a659f1ad</u> <u>c20dfffe5bed79ccdae114</u> <u>24b2bb25b9081df3c718f4</u>	- 0.5395179979999999 99 BNB  348.42 USD	✓
37	2021-11-08 22:41:02	<u>0xc8c2d29f5ed5a659f1ad</u> <u>c20dfffe5bed79ccdae114</u> <u>24b2bb25b9081df3c718f4</u>	- 0.0023170020000000 00 BNB  1.49 USD	✓
38	2021-11-08 09:42:06	<u>0x60d910cb341b99ced30b</u> <u>51bb90feaf7c361a81dbd9</u> <u>027fc587260491c683ccbd</u>	- 0.3619249999999999 97 BNB  234.85 USD	✓
39	2021-11-08 09:42:06	<u>0x60d910cb341b99ced30b</u> <u>51bb90feaf7c361a81dbd9</u> <u>027fc587260491c683ccbd</u>	- 0.0024070020000000 00 BNB  1.56 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-24 10:16:16	<u>0x7fe86515d5b78796bcec</u> <u>295e30e28e207aff59d6ac</u> <u>30d2c88787305af7842567</u>	+ 3.9266028003408428 58 BNB  2,300.20 USD	✓

#	Date & time	Transaction Id	Amount	
2	2021-11-12 12:28:52	<u>0x1f73db9e3a72f4645a4b8b36707ce32b0537415f8a372b147396f46a5f1b959a</u>	+ 0.7549249999999999 57 BNB  473.26 USD	✓
3	2021-11-08 09:38:42	<u>0x47c05f83342ee7452de856429743f22d33af999fdd</u> <u>eac99cca8db5adae0a2c3c</u>	+ 0.3719250000000000 06 BNB  241.34 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 12:40:01	<u>0x137df16796b830b5ffe056d15e691deef9b168c99e2a7a8437be9814229780a</u>	+ 60,000.000000 ACT	✓
2	2024-07-24 17:20:09	<u>0x41e67bc1603a9ccc4dcc48c549eaf94c5b70588ccf20604bf5c903d5f4274ed9</u>	- 3.9279999999999999 36 BNB	✓
3	2024-07-24 11:37:36	<u>0xb78c507ca7e26ba48081afac362d16f9cf8051fd1dbb82f3a5060179f13f202d</u>	- 3.9279999999999999 36 BNB	✓
4	2024-07-24 10:16:16	<u>0x7fe86515d5b78796bcec295e30e28e207aff59d6ac30d2c88787305af7842567</u>	- 12,419,636.4421093 59 FLOKI	✓
5	2024-07-24 10:16:16	<u>0x7fe86515d5b78796bcec295e30e28e207aff59d6ac30d2c88787305af7842567</u>	- 37,371.022393508 FLOKI	✓
6	2024-06-06 00:09:52	<u>0xd8ec46d8b4e036398f9fc102b45b137ecffa3e0c906a55d1033986495dad7556</u>	+ 51.62251391 BRETT	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-02 07:55:04	<u>0x8fcfc76adbda8eef829</u> <u>62142cf17db70421fbe597</u> <u>6c27ccc2ec3dbbe645022b</u>	+ 62,000.000000000 B00M	✓
8	2024-06-02 07:08:19	<u>0x6853a3a115cca3810acc</u> <u>6c96f1825e5381c2cc0d5d</u> <u>052232bff1c2d7f30d7aaa</u>	+ 218,156.073692301 FLOKI	✓
9	2024-06-02 07:08:19	<u>0x6853a3a115cca3810acc</u> <u>6c96f1825e5381c2cc0d5d</u> <u>052232bff1c2d7f30d7aaa</u>	- 353.439640859 TOKEN	✓
10	2024-06-02 07:08:19	<u>0x6853a3a115cca3810acc</u> <u>6c96f1825e5381c2cc0d5d</u> <u>052232bff1c2d7f30d7aaa</u>	- 1.063509450 TOKEN	✓
11	2024-04-22 11:22:56	<u>0x3e81fa97df30f4cf792a</u> <u>f2f8371f18e7d57ded10c4</u> <u>d85250fd03651eb7d85f2a</u>	+ 150.00000000000000 0000 WAM	✓
12	2024-03-30 14:16:42	<u>0xf42249738e0ec5e281f5</u> <u>bbb235bbac387b8885f21b</u> <u>c31b29a4184e5456ab228d</u>	+ 101,000 kilabs.xyz)	✓
13	2024-03-30 00:56:02	<u>0x4790af5f5ff814f6003e</u> <u>cddaec98effc56538ff9bb</u> <u>2564fe4639ca07c6d00e36</u>	+ 354.503150309 TOKEN	✓
14	2024-03-11 13:37:59	<u>0x611389915dc284e59e55</u> <u>72f54ca32c2744174a2cec</u> <u>b87be621db506ade474e6d</u>	+ 17,832,857.000000 rds	✓
15	2024-03-10 05:57:40	<u>0x752031bbd504a3c25931</u> <u>b64e7bbddc0ca757ab0281</u> <u>48214f61d933e37287a3d7</u>	+ 2,654,000	✓

#	Date & time	Transaction Id	Amount	
16	2023-08-20 07:56:16	<u>0x3ac8c0e61f246a3b1e13e45d742562dac33bcb8427804623f6e1e4c557b42197</u>	+ 0.0000970000000000 00 KGT	✓
17	2023-05-26 11:50:18	<u>0xec6a4383fc9d23c98126c2c0149b11176133f7db9efd311166189a87c2a9efbb</u>	+ 984 d claim tokens	✓
18	2023-02-11 00:17:04	<u>0xb50d38b84468cef1aef335fd3c4f92dd2e3a661a46e5769ca6223c7a5a2319ae</u>	+ 2,001.000000000000 000000 SHINU	✓
19	2022-04-06 20:34:21	<u>0x2a97a82da0364782750bc8d1925c6521799bd9cf46f476b41ee7b9a512646047</u>	+ 2,500,000.00000000 0 SpacePi	✓
20	2022-03-15 20:28:37	<u>0x6b4144fc76e2503c597cbaa34af805d6cdfba4cff69e6a335ed1c1ea38e68468</u>	+ 58,397.0000000000 0000000 ORBIT	✓
21	2022-01-23 14:40:51	<u>0x5b25718e8ce591a77daa6d1ad08548517babf5596fba2f0fec41aaadc909d03c</u>	+ 12,238,851.3908105 68 FLOKI	✓
22	2021-12-17 18:21:25	<u>0x3a4cf580658f080b21659eace5ca424d6d03e449f5624173a2930734f311b71b</u>	+ 3,666,433.82384455 8 FLOKI	✓
23	2021-11-16 04:23:38	<u>0x761dd7104770652e054a1ef0dc902b3162b8a0120e05a573ec4f97b328d4dcdf</u>	+ 2,333,979.37839837 5 FLOKI	✓
24	2021-11-12 12:31:34	<u>0x83ff2937966a536eed983fb39d846eadd26d25976d25ff6ec1677aa243bbf123</u>	+ 2,025,433.65657534 8 FLOKI	✓

#	Date & time	Transaction Id	Amount	
25	2021-11-10 21:46:23	<u>0x022eb362290f21ffd990</u> <u>fc1e77943cb1806316a3a0</u> <u>2cd7f90cf51233b840c45d</u>	+ 1,520,213.26195743 9 FLOKI	✓
26	2021-11-09 18:03:41	<u>0xaa392eb57d10ce072d8f</u> <u>09ba80b83345fbb9c90578</u> <u>3b746a835bcc6a053af1c8</u>	+ 472,327.503283476 FLOKI	✓
27	2021-11-08 22:41:02	<u>0xc8c2d29f5ed5a659f1ad</u> <u>c20dfffe5bed79ccdae114</u> <u>24b2bb25b9081df3c718f4</u>	+ 1,301,783.30117945 0 FLOKI	✓
28	2021-11-08 09:44:09	<u>0xd066a49f809e5ab1fe05</u> <u>a8b2ae67d6180c2de514da</u> <u>c1ab0101dc9ab0af637cac</u>	+ 800,000.0000000000 00000000 Dex88.org	✓
29	2021-11-08 09:42:06	<u>0x60d910cb341b99ced30b</u> <u>51bb90feaf7c361a81dbd9</u> <u>027fc587260491c683ccbd</u>	+ 918,680.465571921 FLOKI	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-06 10:19:41	<u>0xb84dfe0f67beba6831f2</u> <u>7e17c3222abe81f8b156</u> <u>d80a204bca1302b596646c</u>	+ 1 (bepcoupon.com)	✓
2	2023-07-06 00:28:15	<u>0x9c29f380265604559939</u> <u>712c4059ca198526b4c0de</u> <u>e1398f1ecdf1e00f62775e</u>	+ 1 1BNB	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-07-19 17:00:41	<u>0x0f3aef008873b9bc5ced</u> <u>136ce20423ce076e6a8b74</u> <u>460bcce8f816f1ddcb5639</u>	+ 1 claim rewards on getfloki.net	✓
2	2024-07-19 16:37:56	<u>0x8ca320aeb13403e21888</u> <u>416456b5043c12f47fde10</u> <u>c98d9a4efcfbf0b6b2e832</u>	+ 1 Floki	✓
3	2024-07-19 16:30:17	<u>0xb9273bb2118e022dbc7f</u> <u>d83b4e8b4fd01d4524f273</u> <u>b44dd48a31db1ef3f57015</u>	+ 1 Floki	✓
4	2024-03-11 13:38:08	<u>0xf4c55b22847c5e7d1103</u> <u>1f2cba3f9209dc03020fa9</u> <u>a9289f7b6e5dffddc85fe5</u>	+ 1 Airdrop	✓
5	2023-09-28 13:46:52	<u>0x691a8bce0165413ba275</u> <u>f23eef3bbfd5d121902e28</u> <u>75661c3f0d018012affbb8</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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