

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 09:19 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x18c29aff957762582389ed72c0c1b2a0e22da8cb</u>
TOTAL RECEIVED	2.206517999770983618 BNB
	1,315.30 USD
TOTAL SEND	2.196074771000000148 BNB
	1,309.08 USD

Token	Balance
BNB	0.010443228770983613 BNB
	6.22 USD
PancakeSwap Token	0.000000000000000000 Cake
RareAddressCom	6,666 //rareAddress.com
loki-reward.com)	6,924,000.0 loki-reward.com
TetharUSD	5.00000000 USDT
! GetTON.us	52,439 Visit getTON.us to claim Airdrop
# getSHIBA.us	525,235,396.000000 ds
! Cake-LP	439.000000000000000000 elp.org to Claim
Simons Cat	0.000000000000000000 CAT
# getFLOKI.org	17,832,857.000000 rds
BRETT	17.30691662 BRETT







* USD values displayed at the time of transaction

Token	Balance
PancakeDEX.org	N/A Airdrop
getSHIBA.us	N/A Airdrop
getFLOKI.org	N/A Airdrop


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-10 10:38:57	<u>0xa034f124f8ae64bb161a</u> <u>3ab5949df641da9e304c29</u> <u>32eefdb5e55e204e1e7e6d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-09-10 10:38:57	<u>0xa034f124f8ae64bb161a</u> <u>3ab5949df641da9e304c29</u> <u>32eefdb5e55e204e1e7e6d</u>	- 0.0003554560000000 00 BNB  0.18 USD	✓
3	2024-09-10 10:38:30	<u>0x687403e5ed80f25d708f</u> <u>0e499549459c89b3b8c639</u> <u>ac58e4e3ef449dc6af61c2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-09-10 10:38:30	<u>0x687403e5ed80f25d708f</u> <u>0e499549459c89b3b8c639</u> <u>ac58e4e3ef449dc6af61c2</u>	- 0.0000465720000000 00 BNB  0.02 USD	✓
5	2024-03-24 17:33:32	<u>0x0d9c6834dd5e4edff1a9</u> <u>0e535ddae74d015f60a2c1</u> <u>d49cfb0a594798e702057a</u>	- 2.1949999999999998 40 BNB  1,236.00 USD	✓
6	2024-03-24 17:33:32	<u>0x0d9c6834dd5e4edff1a9</u> <u>0e535ddae74d015f60a2c1</u> <u>d49cfb0a594798e702057a</u>	- 0.0001407760000000 00 BNB  0.07 USD	✓
7	2024-03-24 17:32:23	<u>0x3803d39f03bfa8f4b74a</u> <u>fa38f5dc49db5d34c570ee</u> <u>cfb5337e8d9ce310c5207a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-03-24 17:32:23	<u>0x3803d39f03bfa8f4b74a</u> <u>fa38f5dc49db5d34c570ee</u> <u>cfb5337e8d9ce310c5207a</u>	- 0.0002317000000000 00 BNB  0.13 USD	✓
9	2024-03-24 17:32:11	<u>0x87b93cd64da930889e61</u> <u>d473702e941cf1d8be0f3f</u> <u>b6daf74070b1191ec2f7fb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2024-03-24 17:32:11	<u>0x87b93cd64da930889e61</u> <u>d473702e941cf1d8be0f3f</u> <u>b6daf74070b1191ec2f7fb</u>	- 0.0000465300000000 00 BNB  0.02 USD	✓
11	2024-03-10 11:08:35	<u>0x5efb1283cba7985be0ff</u> <u>4b9e93360eb9aa2000f8ee</u> <u>7aa34baea34c0a17bcfbf2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2024-03-10 11:08:35	<u>0x5efb1283cba7985be0ff</u> <u>4b9e93360eb9aa2000f8ee</u> <u>7aa34baea34c0a17bcfbf2</u>	- 0.0002537370000000 00 BNB  0.13 USD	✓
13	2024-03-10 11:07:44	<u>0xf253fd2dc73b420e550c</u> <u>508fcf7200b1fac1236fba</u> <u>c5ed01f92c727456a402e8</u>	+ 0.0018740000000000 00 BNB  0.99 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 17:32:23	<u>0x3803d39f03bfa8f4b74a</u> <u>fa38f5dc49db5d34c570ee</u> <u>cfb5337e8d9ce310c5207a</u>	+ 2.2046439997709836 87 BNB  1,241.43 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-09-12 08:50:45	<u>0xa75a40e759340d2180a8e3ae3cfc84ac12e310f8d75efd3f59e33262e327a6c</u>	+ 62,000.000000000 B00M	✓
2	2024-09-10 19:39:00	<u>0xf08704fd421ffdfccba355d689ed0b1621ac6568cc9a027699f359913d868a32</u>	+ 6,666 //rareAddress.com	✓
3	2024-09-10 10:38:57	<u>0xa034f124f8ae64bb161a3ab5949df641da9e304c2932eefdb5e55e204e1e7e6d</u>	+ 170,222.086923708 FLOKI	✓
4	2024-09-10 10:38:57	<u>0xa034f124f8ae64bb161a3ab5949df641da9e304c2932eefdb5e55e204e1e7e6d</u>	- 875,271.1741522274 67857301 CAT	✓
5	2024-09-10 08:29:15	<u>0xde1f2772634702250aec1674e5f54f0a523c292ed40dabb311051fcd2a6c27ac</u>	+ 875,271.1741522274 67857301 CAT	✓
6	2024-09-03 07:58:09	<u>0x7677ee0ee3e25e081fc661db1895dbdf187e3cee1450858cf0369497bfcf4058</u>	+ 5.00000000 USDT	✓
7	2024-08-27 05:11:24	<u>0x6397f1d1edaa3195e0b960468a07beb080a51b4bb3ff767bd5f94dd00bf8c589</u>	+ 240,000.0 coinhub.com)	✓
8	2024-08-17 01:00:52	<u>0xbe2148126ddd08c13abe9b69d19d8037452cb7d64415d60c2ba303d7f13f91a5</u>	+ 6,924,000.0 loki-reward.com	✓
9	2024-07-03 13:12:26	<u>0x422bed853387289b81b8d439d31d4c364b47e869b0de2d30abbae33b2061b9fd</u>	+ 0.10000000 DCM	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-07 09:56:51	<u>0x0a22966c234ee1cfcd9e</u> <u>f25ce8e74a78ab55cbd943</u> <u>6a3636acf0c3ee2683f31e</u>	+ 283,299.000000000 FLOKI	✓
11	2024-06-07 09:36:48	<u>0xb416d2bbe48804dfdc09</u> <u>108a0edb0567144860cd13</u> <u>276b159bef4d6fe0751e51</u>	+ 269,189.000000000 FLOKI	✓
12	2024-06-06 00:10:55	<u>0xec11e8d7ab8eb7122918</u> <u>1440f8ab64158f81bdee5c</u> <u>6a588b297a2daf1e8d4abd</u>	+ 17.30691662 BRETT	✓
13	2024-04-14 19:21:17	<u>0xb7d414a93525d90e625a</u> <u>6f9f315dc3d579c34036f5</u> <u>8239f1ad63bcb4f83af904</u>	+ 52,439 Visit getTON.us to claim Airdrop	✓
14	2024-04-14 19:17:44	<u>0x192ce6bd937eeb5fa1b8</u> <u>bcd0fd69c1e57f2d60a0d4</u> <u>0e91ec981aa7f59457baa3</u>	+ 1,919,045.87400000 0 FLOKI	✓
15	2024-04-08 10:24:52	<u>0x385454a5831aa0bb3b72</u> <u>5be1735e0dbc9804c5a414</u> <u>d6f387e29fecbe647cdf88</u>	+ 661,047.874000000 FLOKI	✓
16	2024-03-30 14:19:38	<u>0x48380a7835b40bbed2b6</u> <u>81b056c5aca5b7ad21a7fe</u> <u>a91532dce6c0b0cbaaa296</u>	+ 279,000 kilabs.xyz)	✓
17	2024-03-24 17:33:32	<u>0x0d9c6834dd5e4edff1a9</u> <u>0e535ddae74d015f60a2c1</u> <u>d49cfb0a594798e702057a</u>	+ 5,336,565.12842783 0 FLOKI	✓
18	2024-03-24 17:32:23	<u>0x3803d39f03bfa8f4b74a</u> <u>fa38f5dc49db5d34c570ee</u> <u>cfb5337e8d9ce310c5207a</u>	- 306.12999999999999 5453 Cake	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-13 21:58:35	<u>0xc5a9983d067cab5d8f3b2d796ce1b065b9388b39ce</u> <u>d3ace461ffd08b673dd864</u>	+ 18.797999999999998 266 Cake	✓
20	2024-03-13 18:23:42	<u>0xcd402c798f738e300dc66f0d87adf1395884528173</u> <u>c34295f7e638f03cbfa77f</u>	+ 32.537999999999996 703 Cake	✓
21	2024-03-13 17:58:42	<u>0x52ff3cc32e34e780174346bf44cce85b1a65b85e10</u> <u>b2b4d06e8678abb72af599</u>	+ 860,243.874000000 FLOKI	✓
22	2024-03-11 13:38:56	<u>0x4d37769b2e339e3e950ecc49d8b96576a28175dc78</u> <u>1e0a37e3885b641308ae7f</u>	+ 17,832,857.000000 rds	✓
23	2024-03-11 13:30:20	<u>0x7f13f76358c9c5931e788b7ad8de630faac075da68</u> <u>748c89cf6a0291092a38a2</u>	+ 1,207.000000 wards	✓
24	2024-03-10 12:32:15	<u>0x2e0562bc57eb89c39420e07d902f5b959d0ad88732</u> <u>134990e092019adc577d54</u>	+ 525,235,396.000000 ds	✓
25	2024-03-10 11:14:41	<u>0x674e2653346f46626e0f133a6924189535a0366963</u> <u>3151d9cbf134739448ad08</u>	+ 171.40000000000000 5684 Cake	✓
26	2024-03-10 11:08:35	<u>0x5efb1283cba7985be0ff4b9e93360eb9aa2000f8ee</u> <u>7aa34baea34c0a17bcfbf2</u>	- 3,000,000.00000000 0 FLOKI	✓
27	2024-03-08 08:56:04	<u>0x03ee34a2b973aad116e22c7dca088f0b1ed243bab1</u> <u>0dfea9827b73057a64d847</u>	+ 829,000.000000000 FLOKI	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-01 07:38:41	<u>0x90cf2c03a94d8cb159ade3035ca2e000b64b024031743f48e3e385058f9a2954</u>	+ 439.00000000000000 0000 elp.org to Claim	✓
29	2024-03-01 07:38:29	<u>0x14aa3646a9ce73ee34cb133109fd29aafbe9db73c824912107bd0c896837d5d1</u>	+ 26.4080000000000001 251 Cake	✓
30	2024-03-01 07:36:35	<u>0xa0288bb17cfc913d144e7215a02d9543975eb862773f882e9f944328b1589441</u>	+ 1,425,995.87400000 0 FLOKI	✓
31	2024-02-29 10:18:02	<u>0xe17e2060067fcad788afce206f43ba6a9413b445a762521931096665f5266b21</u>	+ 25.8880000000000001 677 Cake	✓
32	2024-02-29 10:16:02	<u>0xf4956dd76de782a8f03df870a895d44f83eb52cc4cfd27ff3697cdf84940f883</u>	+ 1,335,981.87400000 0 FLOKI	✓
33	2024-02-20 21:01:56	<u>0x8d5ce456df4a07c1a5ad16644953a0c67df7e0eb56e6e8e7efc78866ae1d1197</u>	+ 31.097999999999998 977 Cake	✓
34	2024-02-20 14:14:56	<u>0x8a05768b2fd2744fc0133ffee35fce8e5e96b2c25e961ec1fda7fb9adc23a27f</u>	+ 2,329,444.87400000 0 FLOKI	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-11 13:39:02	<u>0xb851616c8c1c3a2e0a256f94d59ab1d9ef5db8423acc13df3e42985f05387c45</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-11 13:30:32	<u>0x9fcf379d352eca7751a8</u> <u>99d66dbda6e679f670837f</u> <u>c6c477d4c1db9260580e42</u>	+ 1 Airdrop	✓
3	2024-03-10 12:32:33	<u>0x0d217142f8b30edbf29a</u> <u>e8a8bb8f96a66bcb39546a</u> <u>35a0aa70e7d33cac54e941</u>	+ 1 Airdrop	✓

* USD values displayed at the time of transaction

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