

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-25 21:21 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x1e63e3ae86dd00db814a33efe3f602b3ce51273b</u>
TOTAL RECEIVED	0.817932690000000018 BNB
	481.43 USD
TOTAL SEND	0.734903477000000027 BNB
	432.56 USD








Token	Balance
BNB	0.083029213000000004 BNB
	48.87 USD
RareAddressCom	6,666 //rareAddress.com
Kusama	0.000000000000000000 KSM
! Kuroro.gg	2,342,202.000000000000000000 KURO
	[www.kuroro.gg]
# getSHIBA.us	525,235,396.000000 ds
# JitoNetwork.finance	500.000000000000000000 im rewards
	2,654,000
! A-ZKF	34,487.000000000000000000 A-ZKF
	[www.zkfair.events]
! flokilab.pro	135,000 //flokilab.pro
# getFLOKI.org	17,832,857.000000 rds





Token	Balance
ACT	60,000.000000 ACT
getSHIBA.us	N/A Airdrop
# nft-floki.com	N/A tion
Floki Bounty	N/A Floki
Floki NFT #1837	N/A Floki
Airdrop at 3000usdc.us ðŸŽ•	N/A Airdrop at [3000usdc.us]
getFLOKI.org	N/A Airdrop
getfloki.net	N/A claim rewards on getfloki.net


MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-09-24 11:11:51	<u>0x9d74c002a9ed1fc84c8f5ef1d97bf532df540dfe2369e072902ec5bb565e58ea</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
2	2024-09-24 11:11:51	<u>0x9d74c002a9ed1fc84c8f5ef1d97bf532df540dfe2369e072902ec5bb565e58ea</u>	- 0.0000355130000000 00 BNB  0.02 USD	✓
3	2024-09-23 14:19:17	<u>0x572a2868c572e01d48c26114672d1776673bc6713441b7e75e7afdb2134d84d9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
4	2024-09-23 14:19:17	<u>0x572a2868c572e01d48c26114672d1776673bc6713441b7e75e7afdb2134d84d9</u>	- 0.0000355130000000 00 BNB  0.02 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-09-23 14:04:29	<u>0x1064268ff195a47a7c1970d356ff0b52746216e098dbf8bda1e1a92ab40f2d5b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
6	2024-09-23 14:04:29	<u>0x1064268ff195a47a7c1970d356ff0b52746216e098dbf8bda1e1a92ab40f2d5b</u>	- 0.0000315010000000 00 BNB  0.01 USD	✓
7	2024-09-12 13:48:49	<u>0x8956ef6300506395323c9d8c6f512f0e7d1aae35f1502af010fe4cf0e8365ec0</u>	+ 0.0831317399999999 96 BNB  45.24 USD	✓
8	2024-05-28 12:19:39	<u>0xc36bf3323f77ff8aa25e70c8bd946e19c61ec6d40f35f063858becdc1db2fb26</u>	- 0.1385055742216226 57 BNB  83.20 USD	✓
9	2024-05-28 12:19:39	<u>0xc36bf3323f77ff8aa25e70c8bd946e19c61ec6d40f35f063858becdc1db2fb26</u>	- 0.00006300000000420 00 BNB  0.03 USD	✓
10	2024-05-23 10:06:22	<u>0x02401a3acf0651af0e76e1f0744d8091104f1b5646d6a33f35387d4d53247e98</u>	- 0.2999999999999999 89 BNB  182.43 USD	✓
11	2024-05-23 10:06:22	<u>0x02401a3acf0651af0e76e1f0744d8091104f1b5646d6a33f35387d4d53247e98</u>	- 0.00006300000000420 00 BNB  0.03 USD	✓
12	2024-05-03 20:35:05	<u>0x225a9453d490b0b627c8aeb907f89074ba6f55f59e995c4df748bbaf13e81053</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2024-05-03 20:35:05	<u>0x225a9453d490b0b627c8aeb907f89074ba6f55f59e995c4df748bbaf13e81053</u>	- 0.0002393730001595 82 BNB  0.14 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-17 13:02:18	<u>0x57d9fea0617ffb77499b</u> <u>288a634270178ad711b50a</u> <u>9dc0175da063859626e2d5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2024-04-17 13:02:18	<u>0x57d9fea0617ffb77499b</u> <u>288a634270178ad711b50a</u> <u>9dc0175da063859626e2d5</u>	- 0.0002417303701595 58 BNB  0.13 USD	✓
16	2024-03-28 14:23:56	<u>0x3d51a1a1d95a652dfddf</u> <u>61f209158fd775dc16191a</u> <u>ae1dc51f8cc709baaad2ab</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2024-03-28 14:23:56	<u>0x3d51a1a1d95a652dfddf</u> <u>61f209158fd775dc16191a</u> <u>ae1dc51f8cc709baaad2ab</u>	- 0.0002659034070797 79 BNB  0.15 USD	✓
18	2024-03-23 19:21:46	<u>0x7137d959e0ca072ec954</u> <u>1c3e248bab03bcfac58e94</u> <u>f5320f647d9a6c4872573e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2024-03-23 19:21:46	<u>0x7137d959e0ca072ec954</u> <u>1c3e248bab03bcfac58e94</u> <u>f5320f647d9a6c4872573e</u>	- 0.0002393370001595 58 BNB  0.13 USD	✓
20	2024-03-08 17:24:10	<u>0xc8676a102175acca7e21</u> <u>b740742c35e8983ec495b1</u> <u>64413eb2df6f457da3e008</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2024-03-08 17:24:10	<u>0xc8676a102175acca7e21</u> <u>b740742c35e8983ec495b1</u> <u>64413eb2df6f457da3e008</u>	- 0.0002537010001691 34 BNB  0.12 USD	✓
22	2024-03-06 09:55:28	<u>0x85d0fb2dd4eedf33a174</u> <u>d0f2907f8e4992bc2696ba</u> <u>10f019638e2bf196c5920d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-06 09:55:28	<u>0x85d0fb2dd4eedf33a174d0f2907f8e4992bc2696ba10f019638e2bf196c5920d</u>	- 0.0002537010001691 34 BNB  0.10 USD	✓
24	2024-03-02 10:27:24	<u>0xe79d7fac5bc4d30f940cdf3a3ef76f258068408a45faf7b5712618fa28fe9290</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2024-03-02 10:27:24	<u>0xe79d7fac5bc4d30f940cdf3a3ef76f258068408a45faf7b5712618fa28fe9290</u>	- 0.0002024370001349 58 BNB  0.08 USD	✓
26	2024-02-18 11:54:41	<u>0x076db196f31d3891ac2c658e484a0bec33124031791d93dc221b2b600d617d9a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
27	2024-02-18 11:54:41	<u>0x076db196f31d3891ac2c658e484a0bec33124031791d93dc221b2b600d617d9a</u>	- 0.0002536290001690 86 BNB  0.08 USD	✓
28	2024-02-12 01:28:01	<u>0x878e93451f2d4b0bb6cd0bd2b42cd1a9e6bd25d2b41907f504f2f479c453ca13</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
29	2024-02-12 01:28:01	<u>0x878e93451f2d4b0bb6cd0bd2b42cd1a9e6bd25d2b41907f504f2f479c453ca13</u>	- 0.0001400700000000 00 BNB  0.04 USD	✓
30	2024-02-11 18:28:43	<u>0x7467794005e5486541ef10fdbdf1b781afb207e504fa4aa134cfafacab452ea6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2024-02-11 18:28:43	<u>0x7467794005e5486541ef10fdbdf1b781afb207e504fa4aa134cfafacab452ea6</u>	- 0.0001388400000925 60 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
32	2024-02-11 13:47:14	<u>0xde33d41a3882781c8278a2fb4f1eeec3eeb8ab177005de25e4711bba7b8653c9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2024-02-11 13:47:14	<u>0xde33d41a3882781c8278a2fb4f1eeec3eeb8ab177005de25e4711bba7b8653c9</u>	- 0.000139704000000000 00 BNB  0.04 USD	✓
34	2024-02-10 14:30:11	<u>0xc7087853f7a42cf32a0edc14e2a02e9c75fd445b201811a3c9bf654c652290c2</u>	+ 0.441000000000000000 03 BNB  141.64 USD	✓
35	2023-10-30 18:35:39	<u>0x3d7b9ece686daa9d0b9ec6962c709d197a34dd2186bed006d49318aea5cb3bde</u>	- 0.2935729602499579 93 BNB  66.99 USD	✓
36	2023-10-30 18:35:39	<u>0x3d7b9ece686daa9d0b9ec6962c709d197a34dd2186bed006d49318aea5cb3bde</u>	- 0.000063000000000420 00 BNB  0.01 USD	✓
37	2023-10-27 20:49:05	<u>0x763c4008262d9b82fc969e8acdadd51201583b03cf478cf144d42d44cc693b81</u>	+ 0.225330499999999999 89 BNB  50.67 USD	✓
38	2023-10-07 15:02:22	<u>0x693cdf2bea872f747ad3cbaec0012fac42fd149b637e7355b980fd48dfed32f1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
39	2023-10-07 15:02:22	<u>0x693cdf2bea872f747ad3cbaec0012fac42fd149b637e7355b980fd48dfed32f1</u>	- 0.000164989750000000 00 BNB  0.03 USD	✓
40	2023-10-07 14:39:19	<u>0x130c84545787c93fd390cec810e8359c693db9cc1403c0b5c0d5e2913fc217c0</u>	+ 0.068470450000000000 02 BNB  14.55 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-16 00:36:48	<u>0xe5b0fb1933707f7c46ea</u> <u>c39d78b40a4a8681faf6e7</u> <u>68533968ee318df6d78e09</u>	+ 6,666 //rareAddress.com	✓
2	2024-09-12 16:21:32	<u>0x548bb317f01fb455487c</u> <u>ae39a270c32ba833a56980</u> <u>ebdcf2b8a90f041a0b55e4</u>	+ 60,000.000000 ACT	✓
3	2024-08-18 19:21:06	<u>0xb0680e62eb1647b48ff9</u> <u>d43dfa880280dc1abd60c0</u> <u>8d4cc6a9d9db18f58c2cb3</u>	+ 169,293,157.000000 000 SquidGrow	✓
4	2024-07-08 23:16:11	<u>0xae09007c3f6bf6ec1df9</u> <u>c435bf32ce0f8ea9891edb</u> <u>779ac72ca66c4359c2a3ef</u>	+ 17,064,589,241.000 000000 SquidGrow	✓
5	2024-05-03 20:37:20	<u>0x5df0f2271fd9c49a6228</u> <u>f2c7eb5e99171696e46b53</u> <u>41fa9f2a928b07d2313c96</u>	+ 500.00000000000000 0000 im rewards	✓
6	2024-05-03 20:35:05	<u>0x225a9453d490b0b627c8</u> <u>aeb907f89074ba6f55f59e</u> <u>995c4df748bbaf13e81053</u>	- 81,305,669.4399999 98 FLOKI	✓
7	2024-04-30 17:26:13	<u>0x75cc37420c0f1b600e88</u> <u>7642a57a02abe814f552f1</u> <u>91db8f31589550f8f1f492</u>	+ 81,305,669.4399999 98 FLOKI	✓
8	2024-04-17 13:02:18	<u>0x57d9fea0617ffb77499b</u> <u>288a634270178ad711b50a</u> <u>9dc0175da063859626e2d5</u>	- 20,879,611.4400000 01 FLOKI	✓
9	2024-03-29 15:02:33	<u>0x84b546daa8a70ab8eb76</u> <u>94bb7139725e0006652c77</u> <u>d8ce8ccff4289abe367eed</u>	+ 135,000 //flokilab.pro	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-29 07:53:17	<u>0x5ba164d2537995f66c48</u> <u>ba03cfe5a14cc9d20c286a</u> <u>e5c4659196616cf8fab15d</u>	+ 20,879,611.4400000 01 FLOKI	✓
11	2024-03-28 14:23:56	<u>0x3d51a1a1d95a652dfddf</u> <u>61f209158fd775dc16191a</u> <u>ae1dc51f8cc709baaad2ab</u>	- 20,881,312.4400000 01 FLOKI	✓
12	2024-03-24 01:01:13	<u>0xc57aafd803464ab7cb44</u> <u>43d30893151403f17ed9ef</u> <u>b875bc34b0abb13d2e6b75</u>	+ 20,881,312.4400000 01 FLOKI	✓
13	2024-03-23 21:08:38	<u>0x868fccbed786b86bf4d5</u> <u>7ddd fb1fd7391d20c4dab7</u> <u>3261dd457828003d4ad9b9</u>	+ 3,436,025.00000000 0000000000 KURO [www.kuroro.gg]	✓
14	2024-03-23 19:21:46	<u>0x7137d959e0ca072ec954</u> <u>1c3e248bab03bcfac58e94</u> <u>f5320f647d9a6c4872573e</u>	- 20,886,010.4400000 01 FLOKI	✓
15	2024-03-11 13:38:11	<u>0x5fa7fda752d192d77843</u> <u>ab6c33fe46313725271dc7</u> <u>a846764f4f97812c7fa3a4</u>	+ 17,832,857.0000000 rds	✓
16	2024-03-10 05:57:37	<u>0x1bbf14e5fed1347a0758</u> <u>440c90dfe1b8a2694e24e6</u> <u>912b2750fb8852aed012e4</u>	+ 2,654,000	✓
17	2024-03-09 14:44:23	<u>0x7c36947c529ef4645e5c</u> <u>f7984dfd0986aa4b53a35e</u> <u>67383dd7c3538dcb40f82b</u>	+ 9,998,359.00000000 0 FLOKI	✓
18	2024-03-09 12:53:29	<u>0xd3e6e22dbf298156e90c</u> <u>0b56aef3d8801631f60c3c</u> <u>792301e68156430fb982e0</u>	+ 525,235,396.0000000 ds	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-08 17:24:10	<u>0xc8676a102175acca7e21 b740742c35e8983ec495b1 64413eb2df6f457da3e008</u>	- 10,000,000.00000000 00 FLOKI	✓
20	2024-03-06 19:42:38	<u>0x37d7dae3e51f75268ddd c028f14f5c867ca2af184a b46528a80b522f4c184fda</u>	+ 9,980,000.00000000 0 FLOKI	✓
21	2024-03-06 09:55:28	<u>0x85d0fb2dd4eedf33a174 d0f2907f8e4992bc2696ba 10f019638e2bf196c5920d</u>	- 10,000,000.00000000 00 FLOKI	✓
22	2024-03-02 10:27:24	<u>0xe79d7fac5bc4d30f940c df3a3ef76f258068408a45 faf7b5712618fa28fe9290</u>	- 3,000,000.00000000 0 FLOKI	✓
23	2024-02-18 11:54:41	<u>0x076db196f31d3891ac2c 658e484a0bec3312403179 1d93dc221b2b600d617d9a</u>	- 1.000000000 FLOKI	✓
24	2024-02-12 01:28:01	<u>0x878e93451f2d4b0bb6cd 0bd2b42cd1a9e6bd25d2b4 1907f504f2f479c453ca13</u>	- 68,565.17999999999 3015081 JULD	✓
25	2024-02-11 19:15:10	<u>0xed26e359fb82b246277b 1f75b658dd6f6ff065d243 7bd6098df29d1d331e6e79</u>	+ 54,824.00000000000 0000000 A-ZKF [www.zkfair.events]	✓
26	2024-02-02 14:46:23	<u>0xacc600941d0603e90452 03857a702249481d65fe9c 474dfe524aedff14436707</u>	+ 68,565.17999999999 3015081 JULD	✓
27	2024-01-13 14:19:43	<u>0x29f5b17ec60127cfa3fa d7d764001c7506cbe96b32 4e73f096181ccd6b89ad31</u>	+ 14,593,963.8599999 99 FLOKI	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-02 11:15:50	<u>0x4bf3cf34ecf472e966f56d8dd34a6784ce0c69bb33120da94d6b4d01991a6ff0e</u>	+ 9,313,688.58000000 0 FLOKI	✓
29	2023-10-07 15:02:22	<u>0x693cdf2bea872f747ad3cbaec0012fac42fd149b637e7355b980fd48dfed32f1</u>	- 50.7147000000000000 557 KSM	✓
30	2023-10-04 01:06:27	<u>0xfeddd590adde79c394c837e28a8afe18c77c76e31f7afb90f04a80c260d72267</u>	+ 50.7147000000000000 557 KSM	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 17:00:50	<u>0xf1a03cfce2aecedc1e97da550bcf03c7ff5da8e7fc212835253db5c3581891e4</u>	+ 1 claim rewards on getfloki.net	✓
2	2024-07-19 16:37:59	<u>0x243e061881b383c779ab17ff5981ba625822fde0fe085aa1865723cbc35f32d8</u>	+ 1 Floki	✓
3	2024-07-19 16:30:29	<u>0x98b20f272012313d43ca1b728954215b7c7e51d2ae631273c52ad405513c331</u>	+ 1 Floki	✓
4	2024-06-17 21:06:55	<u>0xa35b452f8ab47ef4970eb43b757eb88b47901c44bec676259aa73b96111eb627</u>	+ 1 tion	✓
5	2024-03-29 07:54:49	<u>0x8922e7cdd1f812fd796914c282e61c61126fddfa02d807813058f34da8575384</u>	+ 1 Airdrop at [3000usdc.us]	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-11 13:38:26	<u>0x9afda2942f113b72e38779f040036ca8f4e92d80dc223721958459ab07a6d5</u>	+ 1 Airdrop	✓
7	2024-03-09 12:53:32	<u>0x7df9f1a174bbca9c1e01b5c1c322690229eaa1fddb5f0a7b27270adad7652cbe</u>	+ 1 Airdrop	✓

* USD values displayed at the time of transaction

DISCLAIMER

THIS RECEIPT IS BASED ON PUBLIC DATA FROM THE BNB BLOCKCHAIN. 3XPL MAKES NEITHER WARRANTY THAT THIS RECEIPT IS FREE OF ERRORS, NOR WARRANTY THAT ITS CONTENT IS ACCURATE. 3XPL WILL NOT BE RESPONSIBLE OR LIABLE TO YOU FOR ANY LOSS OF ANY KIND, FROM ACTION TAKEN, OR TAKEN IN RELIANCE ON INFORMATION CONTAINED IN THIS RECEIPT. 3XPL IS NEITHER A BANK, NOR A PAYMENT PROCESSOR FOR THIS PAYMENT. 3XPL DOES NOT PROVIDE SUPPORT IN CASE OF PROBLEMS ASSOCIATED WITH THIS RECEIPT.