

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-25 13:24 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x22cf222631f410bfd1e27ac02ba6c759d7dd2811</u>
TOTAL RECEIVED	3.269366999999999912 BNB
	1,940.36 USD
TOTAL SEND	4.861422247000000141 BNB
	2,885.25 USD

Token	Balance
BNB	0.009033207999999999 BNB
	5.36 USD
GPTChat	298,222.198686 GPTC
Harmony ONE	9,059.018049792623060057 ONE
BSC Conflux	0.000000000000000000 bCFX
Basic Attention Token	0.000000000000000000 BAT
Radio Caca V2	0.000000000000000000 RACA
SHIBA INU	0.000000000000000000 SHIB
loki-reward.com)	6,924,000.0 loki-reward.com
	2,654,000
NASA	31.683450000000000557 NASA
! flokilab.pro	93,000 //flokilab.pro










Token	Balance
BNB COUPON NFT	1 (bepcoupon.com)
# Floki Mysterybox	N/A nft-floki.com
# nft-floki.com	N/A tion
! \$100,000 BONE	N/A Voucher
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	2024-08-25 14:39:12	<u>0x3ca1e82ff8b3d5cefc23</u> <u>cb93826841b3ddd5b2a0ca</u> <u>3656a8848b0b6183737991</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-08-25 14:39:12	<u>0x3ca1e82ff8b3d5cefc23</u> <u>cb93826841b3ddd5b2a0ca</u> <u>3656a8848b0b6183737991</u>	- 0.0000540950000000 00 BNB  0.03 USD	✓
3	2024-08-25 14:37:36	<u>0xca0ef8f774c8fa8bf957</u> <u>56db2e7fd0c4c9735e4b2c</u> <u>7c43d7ffbb8481432bad81</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-08-25 14:37:36	<u>0xca0ef8f774c8fa8bf957</u> <u>56db2e7fd0c4c9735e4b2c</u> <u>7c43d7ffbb8481432bad81</u>	- 0.0000541310000000 00 BNB  0.03 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-08-25 14:34:54	<u>0xe760be8f59a11352c279</u> <u>b2c740ee0373dad78879d6</u> <u>d38876480d8a082c18e48e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-08-25 14:34:54	<u>0xe760be8f59a11352c279</u> <u>b2c740ee0373dad78879d6</u> <u>d38876480d8a082c18e48e</u>	- 0.000046873000000000 00 BNB  0.02 USD	✓
7	2024-08-25 14:10:19	<u>0x71e08a9e8acd5c23a0b2</u> <u>d5a9f44368e06c284ce9b9</u> <u>d5f8e69fa3bec16bb987c5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-08-25 14:10:19	<u>0x71e08a9e8acd5c23a0b2</u> <u>d5a9f44368e06c284ce9b9</u> <u>d5f8e69fa3bec16bb987c5</u>	- 0.000047085000000000 00 BNB  0.02 USD	✓
9	2024-08-25 13:46:05	<u>0x744cf43903fb47770ea5</u> <u>8173a8ddb3156c94f01e23</u> <u>69eeca4ae874e99ab1f938</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2024-08-25 13:46:05	<u>0x744cf43903fb47770ea5</u> <u>8173a8ddb3156c94f01e23</u> <u>69eeca4ae874e99ab1f938</u>	- 0.000051682000000000 00 BNB  0.02 USD	✓
11	2024-08-25 13:44:26	<u>0x04b0d484adf441a179a5</u> <u>cc7f87451d6a055e45b7c3</u> <u>5456f5c758e470fc0fb682</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2024-08-25 13:44:26	<u>0x04b0d484adf441a179a5</u> <u>cc7f87451d6a055e45b7c3</u> <u>5456f5c758e470fc0fb682</u>	- 0.000046837000000000 00 BNB  0.02 USD	✓
13	2024-08-25 13:36:11	<u>0x5441ff04c46a4bc573a3</u> <u>c2dc82d8dc96b52b11c7fd</u> <u>8e4860c3990d8b401d6ee2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-08-25 13:36:11	<u>0x5441ff04c46a4bc573a3c2dc82d8dc96b52b11c7fd8e4860c3990d8b401d6ee2</u>	- 0.0000797910000000 00 BNB  0.04 USD	✓
15	2023-03-24 04:57:50	<u>0xb2852b437644236f586005608380d33fa6c7cb68a418c15c4e34a2f8dfe5c22a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-03-24 04:57:50	<u>0xb2852b437644236f586005608380d33fa6c7cb68a418c15c4e34a2f8dfe5c22a</u>	- 0.0003233700000000 00 BNB  0.10 USD	✓
17	2023-02-19 08:21:21	<u>0xd43ec3fa2aaf8887c18f95433d155ac1fff98d585084914773690c9cfd5e25c2</u>	- 1.6000000000000000 89 BNB  503.36 USD	✓
18	2023-02-19 08:21:21	<u>0xd43ec3fa2aaf8887c18f95433d155ac1fff98d585084914773690c9cfd5e25c2</u>	- 0.0011572680000000 00 BNB  0.36 USD	✓
19	2023-02-17 09:32:40	<u>0x1702d71a73fe6f880e1df3d76ca6f031e3b163eb4ebbb95f736f73c0c83e05f6</u>	- 1.6010884549999999 66 BNB  495.69 USD	✗
20	2023-02-17 09:32:40	<u>0x1702d71a73fe6f880e1df3d76ca6f031e3b163eb4ebbb95f736f73c0c83e05f6</u>	- 0.0001941150000000 00 BNB  0.06 USD	✓
21	2023-02-17 09:27:25	<u>0x052d87a16dd956b342db1bcc17e4fd752d5563aa0dbdb081e0be163b7fc317e6</u>	+ 1.6017879999999999 90 BNB  496.39 USD	✓
22	2023-02-15 01:45:59	<u>0x1f54721ebeb4cd2dca92e2251f0ee2ded4c200712ff468fdf0add802eb4abc4e</u>	- 1.6575789999999999 14 BNB  489.64 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-02-15 01:45:59	<u>0x1f54721eb4cd2dca92e2251f0ee2ded4c200712ff468fdf0add802eb4abc4e</u>	- 0.0006995450000000 00 BNB  0.20 USD	✓
24	2023-02-15 01:41:08	<u>0x71a0e2713501616288c3358e6fbd650edfa0b57cc648d1a4150ff2b0fde0f2cf</u>	+ 1.6675789999999999 22 BNB  492.60 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-25 14:39:12	<u>0x3ca1e82ff8b3d5cefc23cb93826841b3ddd5b2a0ca3656a8848b0b6183737991</u>	- 441.43188600000001 9976 BAT	✓
2	2024-08-25 14:37:36	<u>0xca0ef8f774c8fa8bf95756db2e7fd0c4c9735e4b2c7c43d7ffbb8481432bad81</u>	- 8,314,627.10372248 8507628441 SHIB	✓
3	2024-08-25 14:34:54	<u>0xe760be8f59a11352c279b2c740ee0373dad78879d6d38876480d8a082c18e48e</u>	- 14,117.71570275882 1862517 ANKR	✓
4	2024-08-25 14:10:19	<u>0x71e08a9e8acd5c23a0b2d5a9f44368e06c284ce9b9d5f8e69fa3bec16bb987c5</u>	- 268.06353799999999 4099 SFP	✓
5	2024-08-25 13:46:05	<u>0x744cf43903fb47770ea58173a8ddb3156c94f01e2369eeca4ae874e99ab1f938</u>	- 2,482,377.83148000 2496391535 RACA	✓
6	2024-08-25 13:44:26	<u>0x04b0d484adf441a179a5cc7f87451d6a055e45b7c35456f5c758e470fc0fb682</u>	- 3,178.120865225864 235981 bCFX	✓

#	Date & time	Transaction Id	Amount	
7	2024-08-25 13:36:11	<u>0x5441ff04c46a4bc573a3c2dc82d8dc96b52b11c7fd8e4860c3990d8b401d6ee2</u>	- 19,069,463.8256396 61 FLOKI	✓
8	2024-08-17 01:00:28	<u>0x3c57847adbee483f26bfa51c3eb061b4dd58fa7ce5ee17fb08b36891d3459cef</u>	+ 6,924,000.0 loki-reward.com	✓
9	2024-06-05 00:18:19	<u>0xa8d02c3adbe4dc065373dbe73ceeeea84b62dbf7402ffdf95f10c753004a23aa</u>	+ 28.61061436 BRETT	✓
10	2024-03-29 15:02:57	<u>0xd6dc154226192f10f3c85562cde1aa00c0d88bdf29eb296027840c47c0bc707e</u>	+ 93,000 //flokilab.pro	✓
11	2024-03-11 13:37:53	<u>0xbea4640ebd36f42fe14fac8fe40ec2b9992812653f26e3668ca34dba6afb9fca</u>	+ 17,832,857.000000 rds	✓
12	2024-03-10 05:57:37	<u>0x1bbf14e5fed1347a0758440c90dfe1b8a2694e24e6912b2750fb8852aed012e4</u>	+ 2,654,000	✓
13	2023-12-28 04:08:37	<u>0xcf8255ae5661cd577a68672c2efec563eca172428892bd2b117cd9cb3635eb56</u>	+ 2,000,000.00000000 0000000000 GROK	✓
14	2023-08-01 13:20:17	<u>0x0012fff41a1a88ef04cfa9b79d1126321f5ee9da23dde9ae3afdc2309070d365</u>	+ 100.00000000000000 0000 MTV	✓
15	2023-05-26 12:00:51	<u>0xd2db9a362ef723e1077ea3973e1a269e3de1ec153630baf067b3b2f535813f64</u>	+ 4,780 d claim tokens	✓

#	Date & time	Transaction Id	Amount	
16	2023-05-07 10:47:24	<u>0x0f3c7cab0832c5ba6bfe38cb74343cce3e3e3f8d04b55aa52c7740f9e46c3389</u>	+ 8,701 d claim tokens	✓
17	2023-04-15 02:59:06	<u>0x670f287ccf73cee142a54a4046c4da50c6ca0580b0933d8d77eff8ba90deffb7</u>	+ 441.43188600000001 9976 BAT	✓
18	2023-04-15 02:57:21	<u>0x270db8708b07c0b46c7e46bd187e3794a77bd25e65d79c269b55102606fea212</u>	+ 268.06353799999999 4099 SFP	✓
19	2023-04-15 02:55:36	<u>0xffb67c1576f76e53164bf6c4b45d223146971b5a6ae8c6669d0dc6d586091ac1</u>	+ 9,059.018049792623 060057 ONE	✓
20	2023-04-15 01:30:00	<u>0x93814191fe172b93c01e5feb30af6bc9f566e106875c1fae3cd33bad097484fa</u>	+ 11,514.44830259977 6070565 GALA	✓
21	2023-04-15 01:28:18	<u>0xf376ac1feAAF24cf81afb584b59ff8d835ea4e78a92bf07b4ae4f12bb58f6345</u>	+ 14,117.71570275882 1862517 ANKR	✓
22	2023-04-15 01:26:36	<u>0xc891e17853499dd2494316237caa9d50acccdac7def56bbeef2002344e30984</u>	+ 2,482,377.83148000 2496391535 RACA	✓
23	2023-04-15 01:24:48	<u>0x29eef152e2f1ed205e3adfded7fdaa463e111152407bba3a6558725f73b675c1c</u>	+ 109,132.3405631630 59414364 Gold	✓
24	2023-04-15 01:22:54	<u>0x6ab570277457f93df94e33dd0078a2c43ff9290ac47f879bd2d204b95fd11a95</u>	+ 19,069,463.8256396 61 FL0KI	✓

#	Date & time	Transaction Id	Amount	
25	2023-03-24 04:57:50	<u>0xb2852b437644236f5860</u> <u>05608380d33fa6c7cb68a4</u> <u>18c15c4e34a2f8dfe5c22a</u>	- 30,000,000.0000000 00000000000 SHIB	✓
26	2023-02-26 04:34:30	<u>0xea1b22d0fcb0d0ccb7c1</u> <u>4f0006f66e37bd7d72333d</u> <u>9f183e502059cf60f7cfd3</u>	+ 648.0493000000001 6553 bCFX	✓
27	2023-02-19 08:21:21	<u>0xd43ec3fa2aaf8887c18f</u> <u>95433d155ac1fff98d5850</u> <u>84914773690c9cfd5e25c2</u>	+ 2,530.071565225864 105741 bCFX	✓
28	2023-02-17 15:55:29	<u>0x48d42c9a3b86aa6475b0</u> <u>28376d660e85faab44dae5</u> <u>e7526fe4b3c791cf2a1b69</u>	+ 31.68345000000000 557 NASA	✓
29	2023-02-15 10:16:21	<u>0x7d298cb8c111ade20089</u> <u>724700c62e72d81b0c4cdf</u> <u>6540e5536929fbbafea3b5</u>	+ 298,222.198686 GPTC	✓
30	2023-02-15 01:45:59	<u>0x1f54721eb4cd2dca92</u> <u>e2251f0ee2ded4c200712f</u> <u>f468fdf0add802eb4abc4e</u>	+ 38,314,627.1037224 90370273590 SHIB	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-06 10:05:23	<u>0xa064827e22618bb420b8</u> <u>d6e6ae83f81878f1a4a2fb</u> <u>8871d975ea14d499cadbfa</u>	+ 1 (bepcoupon.com)	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-07-19 17:00:32	<u>0x2f7ac91908ae1f941984c5c83f2509cbb30c204535bdf424e275ac8b94dfaaa8</u>	+ 1 claim rewards on getfloki.net	✓
2	2024-07-19 16:37:41	<u>0xafce18766a20eda29e7fd44e02b895e7abbb30e9586d90c424f1d200938fa979</u>	+ 1 Floki	✓
3	2024-07-19 16:30:08	<u>0x371d6a79bcbdcf0aefac3382d4f0863a96ae87309defbd83c6f0fbd6ce20eab5</u>	+ 1 Floki	✓
4	2024-06-17 21:07:11	<u>0xd4d44c3ddfd2fcfa1e25db2b4b7cdaf61db5cda3eeb0dd2469e181e8636961da</u>	+ 1 tion	✓
5	2024-03-11 13:37:53	<u>0x61d9d02fcd5779d481d272499b4623c7eba786e56b656b564bc97ed5c24068d</u>	+ 1 Airdrop	✓
6	2023-12-08 14:10:43	<u>0xc22d5977335f0a167cde660f8e071a4c62046b37c27e0f6c655a48d90b1c4685</u>	+ 1 nft-floki.com	✓
7	2023-09-28 13:45:49	<u>0x3e9f6c9a2843d3727da5614e8ec7e37bdbfb5f268730d7d59a936dde60649b60</u>	+ 1 Voucher	✓
8	2023-09-04 01:58:00	<u>0xbbf010708951fc4ae624aedf93d775518001fafbe08f6520ee92a4ee6038d130</u>	+ 1 Voucher	✓

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