

3xpL



ADDRESS STATEMENT




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





BLOCKCHAIN	BNB
ADDRESS ID	<u>0x2bb3d26f4cbef9bfff88f5d752214e5b3e98f088b</u>
TOTAL RECEIVED	0.316545304999999999 BNB
	187.45 USD
TOTAL SEND	1.308042431000000061 BNB
	774.62 USD


Token	Balance
BNB	0.011587874000000000 BNB
	6.86 USD
! SHIB-Token.us	52,439,569 claim Airdrop
ARKR.org	800,000.000000000000000000 ARKR.org
\$ Chronos.cx	725,000.000000000000000000 claim \$CHR rewards.
FLOKI	25,025,947.369342331 FLOKI
b.com	824,000.0 /tokenfihub.com
TokenFi	56,404.549488118 TOKEN
	2,654,000
! flokilab.pro	215,000 //flokilab.pro
SpacePi Token	2,500,000.000000000 SpacePi



Token	Balance
# getFLOKI.org	17,832,857.000000 rds
BNB COUPON NFT	1 (bepcoupon.com)
Airdrop at 3000usdc.us ðŸŽ•	N/A Airdrop at [3000usdc.us]
# Floki Mysterybox	N/A nft-floki.com
Floki Bounty	N/A Floki
# Ethereum Voucher NFT	N/A Visit at [eventseth.com]
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	2024-04-23 17:17:23	<u>0x30f592c3f235c911d522</u> <u>a0fd2e7392a31d2fe9dc19</u> <u>61a3ef802a215d46ea08aa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
2	2024-04-23 17:17:23	<u>0x30f592c3f235c911d522</u> <u>a0fd2e7392a31d2fe9dc19</u> <u>61a3ef802a215d46ea08aa</u>	- 0.0024539610000000 00 BNB  1.49 USD	✓
3	2024-04-23 01:36:24	<u>0xe55386fcb2d9b5471521</u> <u>c49123f4f9abb9d5ad1066</u> <u>a121484f11252a21ff04b3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-23 01:36:24	<u>0xe55386fcb2d9b5471521</u> <u>c49123f4f9abb9d5ad1066</u> <u>a121484f11252a21ff04b3</u>	- 0.0029138670000000 00 BNB  1.74 USD	✓
5	2024-04-23 01:36:24	<u>0xd858563f253ae252fc6c</u> <u>46550f97bbf9e1ba287c43</u> <u>5fa7e93a9734f66b7c6861</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2024-04-23 01:36:24	<u>0xd858563f253ae252fc6c</u> <u>46550f97bbf9e1ba287c43</u> <u>5fa7e93a9734f66b7c6861</u>	- 0.0001398300000000 00 BNB  0.08 USD	✓
7	2024-03-17 03:00:51	<u>0x4a54ddd2c035ca14d6ce</u> <u>a9484fbd01fed829302f08</u> <u>aad5a700f507376a4fc930</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2024-03-17 03:00:51	<u>0x4a54ddd2c035ca14d6ce</u> <u>a9484fbd01fed829302f08</u> <u>aad5a700f507376a4fc930</u>	- 0.0002537730000000 00 BNB  0.14 USD	✓
9	2024-03-04 15:35:06	<u>0xd866e0e39af0ff9ed79c</u> <u>ffd7f7cf95cfaa8ce16325</u> <u>aa97c416be0383ee01b10d</u>	- 0.1000000000000000 06 BNB  41.65 USD	✓
10	2024-03-04 15:35:06	<u>0xd866e0e39af0ff9ed79c</u> <u>ffd7f7cf95cfaa8ce16325</u> <u>aa97c416be0383ee01b10d</u>	- 0.0000630000000000 00 BNB  0.02 USD	✓
11	2024-03-02 19:05:35	<u>0x41d06202adfb147b820d</u> <u>a6297cb0e34af9220733e7</u> <u>71f9d1a00584c6e626e260</u>	- 0.0122200000000000 00 BNB  5.00 USD	✓
12	2024-03-02 19:05:35	<u>0x41d06202adfb147b820d</u> <u>a6297cb0e34af9220733e7</u> <u>71f9d1a00584c6e626e260</u>	- 0.0000630000000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-10-29 20:17:20	<u>0xf9368c33be98413825ea</u> <u>2246e26ad1663d38cf3289</u> <u>cc47129663d1979a8f882f</u>	+ 0.1196953050000000 02 BNB  62.78 USD	✓
14	2021-10-29 20:10:08	<u>0x95333a46cff090763579</u> <u>698424a6e189925882f3fc</u> <u>d9860d6492db5f20db18a0</u>	+ 0.0100000000000000 00 BNB  5.24 USD	✓
15	2021-05-16 17:17:22	<u>0xc55ae0268de4825492de</u> <u>a7a9ffe5dfa3c0c5637b14</u> <u>74d50dbab2643a29048327</u>	- 0.0858949999999999 99 BNB  43.98 USD	✓
16	2021-05-16 17:17:22	<u>0xc55ae0268de4825492de</u> <u>a7a9ffe5dfa3c0c5637b14</u> <u>74d50dbab2643a29048327</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
17	2021-05-16 17:15:52	<u>0xcc35d44214ee91ee4efd</u> <u>9bcc535e352f52d9b62f32</u> <u>c3845ccfa5eb40bc14cb8a</u>	+ 0.0859999999999999 93 BNB  44.03 USD	✓
18	2021-05-12 06:47:49	<u>0xfbcad3279da557de3b24</u> <u>8ea6bf2b29a5c141f95d65</u> <u>805f4d9f48e2f5bbba5457</u>	- 1.0029380000000001 07 BNB  596.39 USD	✓
19	2021-05-12 06:47:49	<u>0xfbcad3279da557de3b24</u> <u>8ea6bf2b29a5c141f95d65</u> <u>805f4d9f48e2f5bbba5457</u>	- 0.0001470000000000 00 BNB  0.08 USD	✓
20	2021-05-12 06:17:37	<u>0x90ca38c1cf0bbca5d53a</u> <u>39e2f74960f9c533d07913</u> <u>527c98959d15745c18f9ed</u>	- 0.0507029999999999 98 BNB  30.15 USD	✓
21	2021-05-12 06:17:37	<u>0x90ca38c1cf0bbca5d53a</u> <u>39e2f74960f9c533d07913</u> <u>527c98959d15745c18f9ed</u>	- 0.0001470000000000 00 BNB  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-05-12 06:07:45	<u>0x4f8ad367a672aad2f9e86e0244c61ebd6cb2b86a2ca7dcd608974cb966cd8ac2</u>	- 0.0498530000000000 01 BNB  29.64 USD	✓
23	2021-05-12 06:07:45	<u>0x4f8ad367a672aad2f9e86e0244c61ebd6cb2b86a2ca7dcd608974cb966cd8ac2</u>	- 0.0001470000000000 00 BNB  0.08 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-12 06:16:16	<u>0xa264e26e6a1df469ccf241a05a8ded4c81991ac6ad30054456bbb1244f2a706e</u>	+ 0.0508499999999999 99 BNB  30.23 USD	✓
2	2021-05-12 06:04:20	<u>0xf00273016cbf7b69d87612975b33996cf896df9f8f28cd70f7f45a38773fb91a</u>	+ 0.0500000000000000 03 BNB  29.73 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-14 09:30:45	<u>0x64ce2af85c061eeb493f0889d73f3e41e1e6cab43015b8b2dd8c0b125da23896</u>	+ 824,000.0 /tokenfihub.com	✓
2	2024-04-23 17:17:23	<u>0x30f592c3f235c911d522a0fd2e7392a31d2fe9dc1961a3ef802a215d46ea08aa</u>	+ 30,199.481135872 TOKEN	✓
3	2024-04-23 17:17:23	<u>0x30f592c3f235c911d522a0fd2e7392a31d2fe9dc1961a3ef802a215d46ea08aa</u>	- 21,283,333.1737123 32 FLOKI	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-23 01:38:33	<u>0x1ac8e8c7882cc385029a598375d94a2bda67bf22d8dfb38275e3a20ab224c50f</u>	+ 52,439,569 laim Airdrop	✓
5	2024-04-23 01:36:24	<u>0xe55386fcb2d9b5471521c49123f4f9abb9d5ad1066a121484f11252a21ff04b3</u>	+ 25,480.181931241 TOKEN	✓
6	2024-04-23 01:36:24	<u>0xe55386fcb2d9b5471521c49123f4f9abb9d5ad1066a121484f11252a21ff04b3</u>	- 18,000,000.0000000 00 FLOKI	✓
7	2024-04-23 01:33:51	<u>0xf3e50e70705668d11ee46f89e24b056a2ddc91b29bb699d1454a9e3e46b9b5aa</u>	+ 17,354,866.4200000 02 FLOKI	✓
8	2024-04-23 01:30:42	<u>0x44ba2282ba0be41fb16b8ba0febe549c273fe068aae3cb907d84f5fcfefe3df0</u>	+ 990,000.000000000 FLOKI	✓
9	2024-03-30 00:47:44	<u>0xa7e08ef31cdfbc22b59efb20ed58b39804cb3017ea9dbba6c36bbf4e6058b033</u>	+ 724.886421005 TOKEN	✓
10	2024-03-29 15:02:33	<u>0x84b546daa8a70ab8eb7694bb7139725e0006652c77d8ce8ccff4289abe367eed</u>	+ 215,000 //flokilab.pro	✓
11	2024-03-28 19:22:15	<u>0x5e037f1bc24cc0742b0f3da65cee55ef2181bbef40ccb91d3b05099b4e5f4acf</u>	+ 7,382,953.09000000 0 FLOKI	✓
12	2024-03-28 19:19:54	<u>0xbee524559a1da84334a25f6b1bf23588d1dcd40cc8e6e9b9c60b28710cd2b0ab</u>	+ 6,708.240000000 FLOKI	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-17 03:19:24	<u>0x718dad79a0e01082b483f8342cee92a8e60837b7a7bdbfd6cd6aa96ee8026b93</u>	- 11,477,141.9456300 01 FLOKI	✓
14	2024-03-17 03:00:51	<u>0x4a54ddd2c035ca14d6cea9484fbd01fed829302f08aad5a700f507376a4fc930</u>	- 11,477,141.9456300 01 FLOKI	✓
15	2024-03-11 13:37:53	<u>0xbea4640ebd36f42fe14fac8fe40ec2b9992812653f26e3668ca34dba6afb9fca</u>	+ 17,832,857.000000 rds	✓
16	2024-03-10 05:57:37	<u>0x29ba292908e4840b3a312a809938d975a648e6203a92851bb983bf634e84d795</u>	+ 2,654,000	✓
17	2023-11-21 17:50:58	<u>0xc6c3f8515e393c6629ba0344bc48ad7b8cd7fd8d3935a749c976a316b6d83586</u>	+ 250,000,000.000000 000000000000 PAYU	✓
18	2023-06-09 00:21:07	<u>0x10044e28e5cdb0a7cb39f5041f182d87042ab80a6280d07272c51c9c14915120</u>	+ 725,000.0000000000 00000000 claim \$CHR rewards.	✓
19	2023-05-26 12:10:36	<u>0xa0cb124989ad5a1e441e3c64923f180e2c4aa0375d11006b75d26f58073160a0</u>	+ 2,619 d claim tokens	✓
20	2023-05-07 10:42:06	<u>0xe10936b39a5a1333f669c1f7d8f261137747825c39c2c7f4acfac7b1bcf1024f</u>	+ 9,501 d claim tokens	✓
21	2022-04-06 20:31:51	<u>0x96e55f3460059f39ec3adce455f5f86662920beeca506e8ec9bfda14b141401d</u>	+ 2,500,000.00000000 0 SpacePi	✓

#	Date & time	Transaction Id	Amount	
22	2022-03-15 20:21:16	<u>0x9918c40561b93e8f522e</u> <u>3f3a8c78fd01ded888dad4</u> <u>68849a54aeb816e91a8a02</u>	+ 58,397.000000000000 0000000 ORBIT	✓
23	2022-02-01 22:14:06	<u>0xf6c0c571754e3e735a10</u> <u>7b6d20893875d180a46651</u> <u>fc6efb0c051108dbe643ec</u>	+ 18,000,000.00000000 000000000000 ABOYS	✓
24	2022-01-23 14:19:14	<u>0xdbea9fd92d62bf36627f</u> <u>3c3db53ec68cc9d5b032db</u> <u>8acf437889bcda2588a932</u>	+ 25,025,947.3693423 31 FLOKI	✓
25	2021-11-10 02:32:37	<u>0xaa8467d8f26f797582eb</u> <u>0de56de3e20957a018e688</u> <u>ef38f8f536e5a1300864b0</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
26	2021-11-08 03:58:20	<u>0x9ae6211b369c2b0dcdec</u> <u>67d388a87d1204f0c7fc8e</u> <u>fc712bb1835ba2f6a6da0c</u>	+ 100.00000000000000 0000 SQUID	✓
27	2021-11-08 03:20:50	<u>0x2747ad875308a47211db</u> <u>2512324c52205893a5276f</u> <u>bbc01362dcb4d25e070f98</u>	+ 100.00000000000000 0000 SQUID	✓
28	2021-11-07 18:27:38	<u>0x06c8dd1e18bbdd40a7df</u> <u>34423354844af304bcd9b6</u> <u>e3dba8ee2baf23d0f31882</u>	+ 800,000.0000000000 00000000 ARKR.org	✓
29	2021-11-07 18:26:32	<u>0xee0bf9b569e8c24f9cf7</u> <u>36a75b7fdd531e097ad02c</u> <u>83b82df013e58ea09fb39e</u>	+ 1.0000000000000000 00 SQUIDv2	✓
30	2021-10-29 20:16:56	<u>0xc957ea7e627aa06496b9</u> <u>92f531bd4f9c99b2dd051b</u> <u>cc4ab385762ae978c64899</u>	+ 21,450,812.3693423 31 FLOKI	✓

#	Date & time	Transaction Id	Amount	
31	2021-10-29 20:12:32	<u>0xcd61649e7eb3667f2398</u> <u>eded38ec0b6d64a385880b</u> <u>71d376d9ba4b327055c11c</u>	+ 3,575,135.00000000 0 FLOKI	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-06 09:41:28	<u>0xf765ddb17d392d533edf</u> <u>fc6d8d918e79549e5a6b96</u> <u>2e72777fc973de0b5f7d6c</u>	+ 1 (bepcoupon.com)	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 17:00:32	<u>0x2f7ac91908ae1f941984</u> <u>c5c83f2509cbb30c204535</u> <u>bdf424e275ac8b94dfaaa8</u>	+ 1 claim rewards on getfloki.net	✓
2	2024-07-19 16:37:41	<u>0xafce18766a20eda29e7f</u> <u>d44e02b895e7abbb30e958</u> <u>6d90c424f1d200938fa979</u>	+ 1 Floki	✓
3	2024-07-19 16:30:08	<u>0x371d6a79bcbdcf0aefac</u> <u>3382d4f0863a96ae87309d</u> <u>efbd83c6f0fbd6ce20eab5</u>	+ 1 Floki	✓
4	2024-04-23 01:36:51	<u>0x36179b95c5ff84a2a6a0</u> <u>77d800aa5550f589381310</u> <u>82340b613cb149b0e5b48c</u>	+ 1 Visit at [eventseth.com]	✓
5	2024-03-28 19:20:57	<u>0xe249eb2f7b7cce014106</u> <u>a13c9b613888750092028b</u> <u>ac0d4d186d4f0bb26998f8</u>	+ 1 Airdrop at [3000usdc.us]	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-11 13:37:53	<u>0x61d9d02fcdf5779d481d</u> <u>272499b4623c7eba786e56</u> <u>b656b564bc97ed5c24068d</u>	+ 1 Airdrop	✓
7	2023-12-08 14:10:33	<u>0xf22c44d4c5b10db8cb6b</u> <u>d47251bb308fb28b29b199</u> <u>8ea2edaeb09543c3473e7a</u>	+ 1 nft-floki.com	✓
8	2023-09-28 13:45:16	<u>0x73de7e42b2d42b23bffb</u> <u>bbe56fd726b6c0eb86d1ab</u> <u>0e9e6ddf14e7f4f9fccf30</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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