


3xpL



ADDRESS STATEMENT

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






BLOCKCHAIN	BNB
ADDRESS ID	<u>0x2c016eb631a07d9b291f33cafc8f35eb6dee4781</u>
TOTAL RECEIVED	1.170618626092596815 BNB  689.02 USD
TOTAL SEND	1.338358526092596756 BNB  787.75 USD






Token	Balance
BNB	0.000000000000000000 BNB  0.00 USD
FLOKI	0.000000000 FLOKI
KK8.io	166,574.00000000000000000000 KK8.io
SW	0.000001000000000000 SW
FF18.io	800,000.00000000000000000000 FF18.io
1Gas.org	92,280.00000000000000000000 1Gas.org
floki-claim.com	2,678 d claim tokens
Floki Inu Farm	96,010,861.690126523 FLOKIfarm
FLOKI	0.000000000 FLOKI
BNB COUPON NFT	1 (bepcoupon.com)

MAIN EVENTS


* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-12-04 19:49:06	<u>0x6c193a89e3518a01d9fc</u> <u>cd25f69ceffee5a8bfe2fe</u> <u>db6a131b86a3b6c2df9609</u>	- 0.0862708127403258 31 BNB  19.94 USD	✓
2	2023-12-04 19:49:06	<u>0x6c193a89e3518a01d9fc</u> <u>cd25f69ceffee5a8bfe2fe</u> <u>db6a131b86a3b6c2df9609</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2023-12-04 19:33:40	<u>0x7dd84fc4bc44d73ef9eb</u> <u>748add742e0625cab18c8f</u> <u>2d1b7da2dc0c760dd7d0cb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-12-04 19:33:40	<u>0x7dd84fc4bc44d73ef9eb</u> <u>748add742e0625cab18c8f</u> <u>2d1b7da2dc0c760dd7d0cb</u>	- 0.0005271960000000 00 BNB  0.12 USD	✓
5	2023-12-04 19:29:43	<u>0x26b8a879093ab1255098</u> <u>98b3b97a0feb85f9da3849</u> <u>a8d032d26c14c154750e9b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-12-04 19:29:43	<u>0x26b8a879093ab1255098</u> <u>98b3b97a0feb85f9da3849</u> <u>a8d032d26c14c154750e9b</u>	- 0.0002393370000000 00 BNB  0.05 USD	✓
7	2021-12-31 12:06:30	<u>0x889c228e1a0ba5c4914f</u> <u>d655213f77b2dee66987d8</u> <u>7206424e026c056ece7758</u>	- 0.0221590053522709 13 BNB  11.33 USD	✓
8	2021-12-31 12:06:30	<u>0x889c228e1a0ba5c4914f</u> <u>d655213f77b2dee66987d8</u> <u>7206424e026c056ece7758</u>	- 0.0056262850000000 00 BNB  2.87 USD	✓
9	2021-12-15 21:10:11	<u>0x971b88ca53ec04f690e2</u> <u>c0e33b4254fb65c7006357</u> <u>9461ded5bd1073cfd3f05a</u>	- 0.0826000000000000 07 BNB  43.95 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-12-15 21:10:11	<u>0x971b88ca53ec04f690e2c0e33b4254fb65c70063579461ded5bd1073cfd3f05a</u>	- 0.0058755350000000 00 BNB  3.12 USD	✓
11	2021-12-15 20:56:32	<u>0xe91629f77b6b9cd42066ba9d7304826ef4fbf69d652e49c3d3f16e6bd2562bac</u>	+ 0.0990000000000000 05 BNB  52.67 USD	✓
12	2021-12-09 19:26:26	<u>0x54deb2ea8b440c913d46db2b4c4dba9e16e0b5b9a585ec757223c829766372a5</u>	- 0.0429942249999999 97 BNB  24.51 USD	✓
13	2021-12-09 19:26:26	<u>0x54deb2ea8b440c913d46db2b4c4dba9e16e0b5b9a585ec757223c829766372a5</u>	- 0.0047832250000000 00 BNB  2.72 USD	✓
14	2021-11-21 15:10:25	<u>0x9a49b7aa29c30445fd9c3eb8840aeaa4c10cbce85ce226719a8bc579b949b093</u>	- 0.0309922499999999 99 BNB  18.09 USD	✓
15	2021-11-21 15:10:25	<u>0x9a49b7aa29c30445fd9c3eb8840aeaa4c10cbce85ce226719a8bc579b949b093</u>	- 0.0020057750000000 00 BNB  1.17 USD	✓
16	2021-11-21 14:56:40	<u>0xae15467bfa5371929549c3f5d96da41b5468cd096105e7e048dcd15aacbfae4f</u>	+ 0.0145340300000000 00 BNB  8.48 USD	✓
17	2021-11-19 21:13:47	<u>0xe0f6a01948848ea0847f4132f42e882462f74da017114cebcbbbe478f93dfbbf9</u>	- 0.0363578899999999 97 BNB  21.13 USD	✓
18	2021-11-19 21:13:47	<u>0xe0f6a01948848ea0847f4132f42e882462f74da017114cebcbbbe478f93dfbbf9</u>	- 0.0003566800000000 00 BNB  0.20 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-11-19 14:50:21	<u>0xf897eb069e541cc435b7</u> <u>ee80cc6521da4dd30fd022</u> <u>c3965c1a68175c27736a54</u>	- 0.014999999999999999 99 BNB  8.71 USD	✓
20	2021-11-19 14:50:21	<u>0xf897eb069e541cc435b7</u> <u>ee80cc6521da4dd30fd022</u> <u>c3965c1a68175c27736a54</u>	- 0.000105000000000000 00 BNB  0.06 USD	✓
21	2021-11-19 10:04:03	<u>0xc1d1d6cdc473dea19413</u> <u>053da576f6577d6ca93e46</u> <u>95c67f0ac84c4f951b1656</u>	- 1.002000000000000000 02 BNB  582.16 USD	✓
22	2021-11-19 10:04:03	<u>0xc1d1d6cdc473dea19413</u> <u>053da576f6577d6ca93e46</u> <u>95c67f0ac84c4f951b1656</u>	- 0.000402310000000000 00 BNB  0.23 USD	✓
23	2021-11-18 19:04:46	<u>0x2fbe48d0a7f578f23b5d</u> <u>953b47e9485343c1f0eaa</u> <u>81f6d9dcdb0b25e0f442ee</u>	+ 1.056865200000000000 60 BNB  562.04 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-31 12:06:30	<u>0x889c228e1a0ba5c4914f</u> <u>d655213f77b2dee66987d8</u> <u>7206424e026c056ece7758</u>	+ 0.0002193960925967 41 BNB  0.11 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 19:33:40	<u>0x7dd84fc4bc44d73ef9eb</u> <u>748add742e0625cab18c8f</u> <u>2d1b7da2dc0c760dd7d0cb</u>	- 114,757.113649917 FLOKI	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-04 19:29:43	<u>0x26b8a879093ab1255098</u> <u>98b3b97a0feb85f9da3849</u> <u>a8d032d26c14c154750e9b</u>	- 114,757.113649917 FLOKI	✓
3	2023-05-26 12:10:36	<u>0xa0cb124989ad5a1e441e</u> <u>3c64923f180e2c4aa0375d</u> <u>11006b75d26f58073160a0</u>	+ 4,081 d claim tokens	✓
4	2023-05-07 10:52:42	<u>0x49fca97e63dc1f95d936</u> <u>68fc1f102390f2c17a5cb5</u> <u>7d366f77b75ed3fd8cbf5f</u>	+ 8,025 d claim tokens	✓
5	2022-05-15 08:40:22	<u>0x015bf4dfb9358d992cd1</u> <u>66002ddb178c7ca5b24762</u> <u>18fd5b5f02bd12b675b185</u>	+ 0.0000010000000000 00 SW	✓
6	2022-01-23 14:13:17	<u>0x0cda082a33b01bc864b5</u> <u>71937af25183bd90574486</u> <u>8283aaae8c2d0f5073c425</u>	+ 114,757.113649917 FLOKI	✓
7	2022-01-07 02:54:54	<u>0xa9e49cbf76986c76ba94</u> <u>5af1d998eb0ab27eed8aef</u> <u>9713ae95cd412d6f39e1d4</u>	+ 3,361.640957037 FLOKI	✓
8	2022-01-02 04:36:09	<u>0x5394964d3ae7da44124d</u> <u>0dedd0c5a7639947d832a4</u> <u>ab097d223f363a093a48eb</u>	+ 92,280.0000000000 0000000 1Gas.org	✓
9	2021-12-31 12:06:30	<u>0x889c228e1a0ba5c4914f</u> <u>d655213f77b2dee66987d8</u> <u>7206424e026c056ece7758</u>	+ 29,254,192.0000000 00 FLOKIfarm	✓
10	2021-12-31 12:06:30	<u>0x889c228e1a0ba5c4914f</u> <u>d655213f77b2dee66987d8</u> <u>7206424e026c056ece7758</u>	+ 8,521.709568489 FLOKI	✓

#	Date & time	Transaction Id	Amount	
11	2021-12-19 16:45:08	<u>0xa14bc6910d20f3c39acb</u> <u>dff3901efef0bc437ad8d2</u> <u>9b39078e9ad9a972a70922</u>	+ 4,075.629143506 FLOKI	✓
12	2021-12-15 21:12:41	<u>0xe4e6f0359cd23f3c912c</u> <u>2f9ee885450fa5281efef2</u> <u>68cba0be97a4ea9698dc9a</u>	+ 166,574.0000000000 00000000 KK8.io	✓
13	2021-12-15 21:10:11	<u>0x971b88ca53ec04f690e2</u> <u>c0e33b4254fb65c7006357</u> <u>9461ded5bd1073cfd3f05a</u>	+ 49,954,758.8620087 06 FLOKIfarm	✓
14	2021-12-15 21:10:11	<u>0x971b88ca53ec04f690e2</u> <u>c0e33b4254fb65c7006357</u> <u>9461ded5bd1073cfd3f05a</u>	+ 1,739.150387995 FLOKI	✓
15	2021-12-12 12:32:04	<u>0x23f7d9f0b1349c074c76</u> <u>752001a05346bb766d5c23</u> <u>c910dd475a34e555aa7c9d</u>	+ 1,387.789486002 FLOKI	✓
16	2021-12-09 19:26:26	<u>0x54deb2ea8b440c913d46</u> <u>db2b4c4dba9e16e0b5b9a5</u> <u>85ec757223c829766372a5</u>	+ 16,801,910.8281178 06 FLOKIfarm	✓
17	2021-11-21 15:10:25	<u>0x9a49b7aa29c30445fd9c</u> <u>3eb8840aeaa4c10cbce85c</u> <u>e226719a8bc579b949b093</u>	+ 95,671.194106888 FLOKI	✓
18	2021-11-19 10:06:51	<u>0x1ba404a18f157167f349</u> <u>b6170230e17677d028cb77</u> <u>71aaca585fcea9ffaeabc</u>	+ 800,000.0000000000 00000000 FF18.io	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-07-06 09:42:16	<u>0x8c63a19f65aa357043db</u> <u>ea8f851cce4b889a8a6efd</u> <u>58cab97ff0008b9e1c8b09</u>	+ 1 (bepcoupon.com)	✓

* USD values displayed at the time of transaction

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