

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-25 09:14 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x302ee08058bd7cfb864fcddad78ffe932a759997</u>
TOTAL RECEIVED	9.794563000000000130 BNB
	5,852.25 USD
TOTAL SEND	9.754060199999999625 BNB
	5,828.05 USD






Token	Balance
BNB	0.040502799999999999 BNB
	24.20 USD
DOGITA	0.959999999999999964 DOGA
loki-reward.com)	6,924,000.0 loki-reward.com
FLOKIX	8,888,888,888,888,888.00000000 FLOKIX
Wrapped ADAX	1,000,000.000000 wADAX
SafeMoon	7,641,802.472587374 SFM
community crypto id token	0.100000000000000006 cci
TokenFi	1,468.409574989 TOKEN
	2,654,000
eCash	29,000,000.000000 XEC

Token	Balance
Simons Cat	3,622,270.874320278409868479 CAT
BNB COUPON NFT	1 (bepcoupon.com)
# Floki Mysterybox	N/A nft-floki.com
# nft-floki.com	N/A tion
Floki Bounty	N/A Floki
Floki NFT #1837	N/A Floki
getFLOKI.org	N/A Airdrop
\$1500 BTCB	N/A BTCB
\$30,000 FLOKI	N/A Voucher
getfloki.net	N/A claim rewards on getfloki.net

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-30 23:05:33	<u>0xdc0048094724faf80c68d7f01f61234a111755b39f3f27a5df525c8cd3ed7d19</u>	- 1.5500000000000000 44 BNB  485.92 USD	✓
2	2022-10-30 23:05:33	<u>0xdc0048094724faf80c68d7f01f61234a111755b39f3f27a5df525c8cd3ed7d19</u>	- 0.0009661800000000 00 BNB  0.30 USD	✓
3	2022-10-30 22:45:10	<u>0xd52aad9b2d9d69696ee35bcdd7844bf6de4ffe303268b696da504e8ff7cafb7</u>	+ 1.4889939999999999 29 BNB  466.79 USD	✓
4	2022-10-27 13:38:49	<u>0xa165c95abf8447b5a012bd6ec58a8485ff2ea5b397bc4e83947d030a8c13c19e</u>	- 3.2000000000000001 78 BNB  920.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2022-10-27 13:38:49	<u>0xa165c95abf8447b5a012</u> <u>bd6ec58a8485ff2ea5b397</u> <u>bc4e83947d030a8c13c19e</u>	- 0.0015095100000000 00 BNB  0.43 USD	✓
6	2022-10-27 13:35:29	<u>0x4f8ff23c82badcecb31b</u> <u>1ca07d41de8a346bddbfde</u> <u>7dfa49723fea0ede0111e8</u>	+ 3.2099880000000000 63 BNB  922.87 USD	✓
7	2022-10-24 14:32:09	<u>0x4775d04ebe95d60cf327</u> <u>a86ec576e5f7146dcf0d12</u> <u>7fde099a836cbba18025d8</u>	- 5.0000000000000000 00 BNB  1,365.50 USD	✓
8	2022-10-24 14:32:09	<u>0x4775d04ebe95d60cf327</u> <u>a86ec576e5f7146dcf0d12</u> <u>7fde099a836cbba18025d8</u>	- 0.0015845100000000 00 BNB  0.43 USD	✓
9	2022-10-24 14:28:05	<u>0xc2f9b827b72aa9c610e6</u> <u>0df074ae323df0038730b2</u> <u>da2f36e32ae48adbfbeda9</u>	+ 5.0955810000000001 38 BNB  1,389.05 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-13 03:47:04	<u>0x99570891b8282cd1aca9</u> <u>25eaa168218f223dba5d23</u> <u>25629aa139080be6733e1e</u>	+ 7,680,000.0 gita.org	✓
2	2024-09-10 07:57:33	<u>0xa5734c42fac5464ba330</u> <u>364f8be1450f168f612a48</u> <u>b2a9db337db888d7a75e55</u>	+ 3,622,270.87432027 8409868479 CAT	✓
3	2024-08-27 05:11:51	<u>0x7e99eafa0ab6c5fbfce3</u> <u>b16326c123dcc198dacb30</u> <u>575aff6814d5e4c1b0e6b1</u>	+ 240,000.0 coinhub.com)	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-17 01:00:04	<u>0x0b709a4d99cb5eb409ee</u> <u>d7418eb2510abf002b2ae3</u> <u>88ac68c0ea4730d29e1072</u>	+ 6,924,000.0 loki-reward.com	✓
5	2024-07-04 03:02:49	<u>0xfa0d6bc640c5da4f5c85</u> <u>b7689b7e8f15ab78cc975a</u> <u>fa9a0b553ac795713ba765</u>	+ 0.100000000000000000 06 cci	✓
6	2024-06-06 10:35:38	<u>0xd1fdabcaca2074aacc97</u> <u>7d1c1d5b44e7b27cfbe473</u> <u>d69f1c1cd3c0af2276b2eb</u>	+ 0.9599999999999999 64 DOGA	✓
7	2024-06-03 03:16:41	<u>0x5d4787faac5d7ff482e9</u> <u>aa18b03bad17e0735e265f</u> <u>2786e01e0cec21979470fe</u>	+ 246.08510041 10000XPEPE	✓
8	2024-05-31 17:16:04	<u>0x168747673767630db8c6</u> <u>99af4eba5f138bcd7c76e</u> <u>7ed3cff642896f348f361e</u>	+ 53.0000000000000000 000 TKD	✓
9	2024-03-30 00:25:47	<u>0x4ee26482165acb14b576</u> <u>0076961ed9734c2371b048</u> <u>54a7265016d324c05b763b</u>	+ 1,468.409574989 TOKEN	✓
10	2024-03-27 14:07:56	<u>0xf309488c9f6729141ab1</u> <u>644f4d30a4d4088e770edb</u> <u>00da96b8b66b3a5fd9fe9e</u>	+ 235,000 //flokilab.xyz	✓
11	2024-03-11 13:37:41	<u>0xbeb5bfde0cab32226302</u> <u>a9f82ffa5f0c05d8b10336</u> <u>215ebe4db4cf71d9c8a18a</u>	+ 17,832,857.000000 rds	✓
12	2024-03-10 05:57:34	<u>0x6668db51d1ac0512b7d7</u> <u>fa0255addd26a43cdc0271</u> <u>cf95322be53a00bd278a16</u>	+ 2,654,000	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-05 10:23:40	<u>0xf7076d5b6d86fc4a21335ecda7cca24119bceedeb1379046967dd572ab3aeb0c</u>	+ 5.000000000 BabyGrok	✓
14	2023-11-02 14:04:02	<u>0x73e71f58447409381b315ed13a5ba577f686d16e638661c8606718940071012e</u>	+ 8,888,888,888,888, 888.000000000 FLOKIX	✓
15	2023-06-08 07:04:44	<u>0x5ce4b8d7900067b514a86ba7c5f9a71fa923b88c865ac36dc3215142c4d56b20</u>	+ 725,000.000000000 00000000 claim \$CHR rewards.	✓
16	2023-05-26 12:18:27	<u>0xe05ddb7d554c53b3262088a8ef48d7991b51d7581a99b06151f40a1b5cbf290e</u>	+ 5,495 d claim tokens	✓
17	2023-05-07 10:40:12	<u>0x813c784894f7e188bfb6bae482cdd463479ca46d306cc260f63b94dd1224f33e</u>	+ 4,136 d claim tokens	✓
18	2022-12-08 08:28:14	<u>0xce9c74417116e450d8557f3a3c3b42657748f6f96a9b40de4a83733de6fcc60b</u>	+ 50,695,308.5000000 00 FLOKI	✓
19	2022-10-30 23:05:33	<u>0xdc0048094724faf80c68d7f01f61234a111755b39f3f27a5df525c8cd3ed7d19</u>	+ 306,935,645,014.16 7846680 OGSM	✓
20	2022-10-27 13:38:49	<u>0xa165c95abf8447b5a012bd6ec58a8485ff2ea5b397bc4e83947d030a8c13c19e</u>	+ 2,709,135.59198422 2 SFM	✓
21	2022-10-24 16:40:27	<u>0xe9778bc570ad54e52802c13c09f61f1db559997cd98d929a333e1a6d88ea3fbf</u>	+ 956,000.000000 wADAX	✓

#	Date & time	Transaction Id	Amount	
22	2022-10-24 15:25:00	<u>0x1b036708971b9319b1eb8351d614152948b46b4f72d160443db0a2540d073eac</u>	+ 120,000.5760000000 00931323 MGRT	✓
23	2022-10-24 14:42:12	<u>0x3d7aac205d2af8de9568c43dc8e16781a9ca2a4c35fb57f6a23cd831b5f7b233</u>	+ 29,000,000.000000 XEC	✓
24	2022-10-24 14:32:09	<u>0x4775d04ebe95d60cf327a86ec576e5f7146dcf0d127fde099a836cbba18025d8</u>	+ 4,844,196.56442138 9 SFM	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-06 09:30:12	<u>0xb177220b00adcdca53b0b57bd1e90a34745946d31f3ae067a82877bf2fe5f45</u>	+ 1 (bepcoupon.com)	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 17:00:17	<u>0x51948c2e784b703b9868c8061f5b09ae624b01c685e88b10a3c0a6eb2529f223</u>	+ 1 claim rewards on getfloki.net	✓
2	2024-07-19 16:37:29	<u>0x71abc12b8d6ea4376a4c4fa184adf337f7ea3d19be99cf3c1ce5d8f31ee02177</u>	+ 1 Floki	✓
3	2024-07-19 16:29:56	<u>0xc389971092b5d3c18300937a86f7f78fe71916efb779cabf798496cccb2110ed</u>	+ 1 Floki	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-17 21:06:59	<u>0xcf8cdbfffc916b78ed46b0a6648273ad3f69fc1814fe79da93513dccef6c0952f</u>	+ 1 tion	✓
5	2024-03-11 13:37:41	<u>0x42c83c0dfc295364a7d7d59c3c5096262383e89d5ba8d7c84f6dc555deb51980</u>	+ 1 Airdrop	✓
6	2023-12-08 14:10:18	<u>0x4ffbecf8203289745b090022badd91e2ca5f8cd959b2505da9a6b1f525616549</u>	+ 1 nft-floki.com	✓
7	2023-09-28 13:44:22	<u>0xe5f7144a07c5c9c9e21a64e34bd90c7e71d81426756318422e1cc10baa7946fa</u>	+ 1 Voucher	✓
8	2023-07-19 23:22:47	<u>0xc5cc30e5b6fc29f1b66a3a6f64fb012394e7600085498f03efd488e21b9b7d23</u>	+ 1 BTCB	✓

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