

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-09-25 05:14 (UTC)



BLOCKCHAIN	BNB
ADDRESS ID	<u>0x3966b625b62ab850db497b3cbf50516a01f23207</u>
TOTAL RECEIVED	9.098421070000000555 BNB
	5,469.97 USD
TOTAL SEND	9.091137308000000417 BNB
	5,465.59 USD










Token	Balance
BNB	0.007283762000000000 BNB
	4.37 USD
bStake.net	480,000.000000000000000000 bStake.net
FLOKI	10,276,730.704493664 FLOKI
FLOKIX	8,888,888,888,888,888.00000000 FLOKIX
b.com	824,000.0 /tokenfihub.com
TokenFi	1,607.151406027 TOKEN
METASTORM	10,000.0000 MEST
DART Inu	7,434,991.976370401 DART
Def8.io	82,445.000000000000000000 Def8.io
SpacePi Token	2,500,000.000000000 SpacePi
UKr8.io	990,000.000000000000000000 UKr8.io



Token	Balance
BNB COUPON NFT	1 (bepcoupon.com)
# Floki Mysterybox	N/A nft-floki.com
\$1500 BTCB	N/A BTCB
\$30,000 FLOKI	N/A Voucher

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-03 03:29:44	<u>0x272bfd9919d3ca02acb4</u> <u>bf35212c8848c50d5e7bf3</u> <u>81f9331d59a72c179c0e41</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-03-03 03:29:44	<u>0x272bfd9919d3ca02acb4</u> <u>bf35212c8848c50d5e7bf3</u> <u>81f9331d59a72c179c0e41</u>	- 0.0002393730000000 00 BNB  0.09 USD	✓
3	2022-03-01 05:51:31	<u>0x2ef20b3d7b993c0457fd</u> <u>5f55491942a4a9c01d6b84</u> <u>f664baac79577d24dd8de8</u>	- 0.8661211149999999 97 BNB  351.73 USD	✓
4	2022-03-01 05:51:31	<u>0x2ef20b3d7b993c0457fd</u> <u>5f55491942a4a9c01d6b84</u> <u>f664baac79577d24dd8de8</u>	- 0.0024768650000000 00 BNB  1.00 USD	✓
5	2022-03-01 05:50:43	<u>0xaa15eb23b73273cd422b</u> <u>eb292d9e257e0bf2452c1a</u> <u>0b3994232b09023e09f3c7</u>	+ 0.8686729800000000 39 BNB  352.76 USD	✓
6	2022-03-01 04:42:15	<u>0x3a71ae4685cfde852d8a</u> <u>edd308f5b8ee35d99aef41</u> <u>63285766064b5179a87a93</u>	- 0.7775256000000000 39 BNB  315.75 USD	✓

#	Date & time	Transaction Id	Amount	
7	2022-03-01 04:42:15	<u>0x3a71ae4685cfde852d8a</u> <u>edd308f5b8ee35d99aef41</u> <u>63285766064b5179a87a93</u>	- 0.0025518650000000 00 BNB  1.03 USD	✓
8	2022-03-01 04:39:00	<u>0xc4ad8263174c75ebaacb</u> <u>9738218e12f0bc573fbd75</u> <u>ce7e7a9be9dd8248224d20</u>	+ 0.7782881099999999 77 BNB  316.06 USD	✓
9	2022-02-06 07:40:08	<u>0x9d171767f941c8501f9b</u> <u>968ad211e8569127d0ab73</u> <u>45890956f293cdb4e18ecb</u>	- 3.6234688949999998 01 BNB  1,489.60 USD	✓
10	2022-02-06 07:40:08	<u>0x9d171767f941c8501f9b</u> <u>968ad211e8569127d0ab73</u> <u>45890956f293cdb4e18ecb</u>	- 0.0007625100000000 00 BNB  0.31 USD	✓
11	2022-02-06 07:38:32	<u>0x967b4d122d403853f300</u> <u>7cc8b453b2f2a7d47c66d8</u> <u>a7457585213e3921ddf518</u>	+ 3.6242311800000002 19 BNB  1,489.92 USD	✓
12	2022-01-27 09:50:19	<u>0xb4de2807c22608a54946</u> <u>fcec3a2250639c287f126d</u> <u>6657ed0e310f82289fd355</u>	- 1.5873526650000000 52 BNB  593.66 USD	✓
13	2022-01-27 09:50:19	<u>0xb4de2807c22608a54946</u> <u>fcec3a2250639c287f126d</u> <u>6657ed0e310f82289fd355</u>	- 0.0007622850000000 00 BNB  0.28 USD	✓
14	2022-01-27 09:44:34	<u>0xc1427d93f6732571c0d9</u> <u>dacf2b2355fdd10d9dddb0</u> <u>854028f855287d8ad3d12b</u>	+ 1.5892835000000000 71 BNB  594.39 USD	✓
15	2022-01-11 06:47:57	<u>0x23bc6d29ea88013b6ef6</u> <u>530908432b05b2c86c8326</u> <u>a9ed62bbaca8f4230186f5</u>	- 0.7220777950000000 22 BNB  326.74 USD	✓

#	Date & time	Transaction Id	Amount	
16	2022-01-11 06:47:57	<u>0x23bc6d29ea88013b6ef6530908432b05b2c86c8326a9ed62bbaca8f4230186f5</u>	- 0.0019308350000000 00 BNB  0.87 USD	✓
17	2022-01-11 06:39:57	<u>0x635c430ad760890e94a7635751936d8faeeb97bcb9f0e7190be770774bd3071c</u>	+ 0.6716032600000000 35 BNB  303.90 USD	✓
18	2021-12-30 09:39:21	<u>0x1b089b0957ff5f11be0bd5522e85427f50bdbd8113d8af98aa2a7b5295963891</u>	- 0.5999999999999999 78 BNB  311.22 USD	✓
19	2021-12-30 09:39:21	<u>0x1b089b0957ff5f11be0bd5522e85427f50bdbd8113d8af98aa2a7b5295963891</u>	- 0.0019308350000000 00 BNB  1.00 USD	✓
20	2021-12-30 09:36:36	<u>0x5c5316d5e57660ea122d25b99d8d12fb0757620f24cd91f11440dbc4920dd202</u>	+ 0.5574509699999999 90 BNB  289.14 USD	✓
21	2021-12-13 09:44:45	<u>0xf904331b9b1964a1240654dd87fa66ce380a6fac2942f3369ceb68408a004488</u>	- 0.5000000000000000 00 BNB  263.30 USD	✓
22	2021-12-13 09:44:45	<u>0xf904331b9b1964a1240654dd87fa66ce380a6fac2942f3369ceb68408a004488</u>	- 0.0019308350000000 00 BNB  1.01 USD	✓
23	2021-12-13 09:43:12	<u>0x5674712c3dac5d1a81ed4bb72ecd824db5b208fda7cdb0f48cff7f0a77e098c5</u>	+ 0.5280027200000000 36 BNB  278.04 USD	✓
24	2021-11-25 05:04:28	<u>0x62d5a190e913e9cd2fca252484784d59f787199b739d5c012e8c449d5bf7df27</u>	- 0.4000000000000000 22 BNB  257.24 USD	✓

#	Date & time	Transaction Id	Amount	
25	2021-11-25 05:04:28	<u>0x62d5a190e913e9cd2fca</u> <u>252484784d59f787199b73</u> <u>9d5c012e8c449d5bf7df27</u>	- 0.0020058350000000 00 BNB  1.28 USD	✓
26	2021-11-25 04:59:37	<u>0x47b4bf36e9b6fbce4375</u> <u>a4572a0edcb6c834964821</u> <u>74c0a329f5b4dc7791b961</u>	+ 0.4808883500000000 20 BNB  309.25 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-14 09:31:15	<u>0xddccf8130cf34c1d3617</u> <u>6261459f2522da2e82fdd4</u> <u>4e985672c1ce41e507ef37</u>	+ 824,000.0 /tokenfihub.com	✓
2	2024-03-30 00:25:47	<u>0x4ee26482165acb14b576</u> <u>0076961ed9734c2371b048</u> <u>54a7265016d324c05b763b</u>	+ 1,607.151406027 TOKEN	✓
3	2024-03-03 03:29:44	<u>0x272bfd9919d3ca02acb4</u> <u>bf35212c8848c50d5e7bf3</u> <u>81f9331d59a72c179c0e41</u>	- 55,485,225.4592074 38 FLOKI	✓
4	2023-11-02 14:04:02	<u>0x73e71f58447409381b31</u> <u>5ed13a5ba577f686d16e63</u> <u>8661c8606718940071012e</u>	+ 8,888,888,888,888, 888.000000000 FLOKIX	✓
5	2023-06-08 07:02:41	<u>0x1fda42adfb91bcbfb7f7</u> <u>edf60fd216b5982b0b7b7e</u> <u>349f9b0c1fb29c5c33d849</u>	+ 725,000.0000000000 00000000 claim \$CHR rewards.	✓
6	2023-05-26 12:24:03	<u>0x388ef80f9ed27274f54c</u> <u>d7c5c5282f2d253303d2db</u> <u>7a701d8277d1231dd55fcd</u>	+ 6,475 d claim tokens	✓

#	Date & time	Transaction Id	Amount	
7	2023-05-07 10:40:12	<u>0x813c784894f7e188bfb6 bae482cdd463479ca46d30 6cc260f63b94dd1224f33e</u>	+ 4,422 d claim tokens	✓
8	2022-09-11 17:01:46	<u>0x9f48df5705b858d69b1f 42c11fe54d0233d8ac8d6d e1ebe9b5f77df90c0b21c6</u>	+ 10,000.0000 MEST	✓
9	2022-04-06 20:29:57	<u>0x87c4fe97f057272c0eda b48253179fec2efe583ed0 4f8a7316de0fd7817f57e8</u>	+ 2,500,000.00000000 0 SpacePi	✓
10	2022-04-05 20:00:47	<u>0x7b65172bf1145dfd4210 251997691efbb2af32f936 a35a7c72801149fed99b03</u>	+ 95,000.00000000 888Crypto.io	✓
11	2022-03-15 20:21:16	<u>0x9918c40561b93e8f522e 3f3a8c78fd01ded88dad4 68849a54aeb816e91a8a02</u>	+ 58,397.0000000000 0000000 ORBIT	✓
12	2022-03-02 21:57:43	<u>0xb1cba51b9664cab091e8 028a58420f544a63c7ad6c 3e3f17cb1c2210d215c859</u>	+ 480,000.0000000000 00000000 bStake.net	✓
13	2022-03-02 03:56:54	<u>0x57ef37d0a020d7d32d49 60fbf4897377c2427f9fdd a0280f6c3ce7eced79e20a</u>	+ 51.288546 CWM	✓
14	2022-03-01 05:52:37	<u>0x03a5ebf79ab26dc5a3d7 e3754cdab49f4f4fe3b02c 596b2657140ba4b96a7a5d</u>	+ 990,000.0000000000 00000000 UKr8.io	✓
15	2022-03-01 05:51:31	<u>0x2ef20b3d7b993c0457fd 5f55491942a4a9c01d6b84 f664baac79577d24dd8de8</u>	+ 410,132,325.147956 967 BRISE	✓

#	Date & time	Transaction Id	Amount	
16	2022-03-01 05:08:10	<u>0x7fd358e8b6bd8f71c184260a8592090148b5e58fa7d10e894889ac6e04472f7a</u>	+ 123,456.666666000 ABCD	✓
17	2022-03-01 04:51:42	<u>0x92dfd603c3230d4d9837ff181c1ce9ebe626120f4c21c36e4d580623b9157962</u>	+ 18,000.000000000 AZSwap.io	✓
18	2022-03-01 04:42:15	<u>0x3a71ae4685cfde852d8aed308f5b8ee35d99aef4163285766064b5179a87a93</u>	+ 369,783,352.176323 533 BRISE	✓
19	2022-02-06 07:40:08	<u>0x9d171767f941c8501f9b968ad211e8569127d0ab7345890956f293cdb4e18ecb</u>	+ 31,790,807.7082898 88 FLOKI	✓
20	2022-01-27 09:50:19	<u>0xb4de2807c22608a54946fcec3a2250639c287f126d6657ed0e310f82289fd355</u>	+ 13,417,687.0464238 88 FLOKI	✓
21	2022-01-23 14:36:30	<u>0x8208d3bfd12a63304f825ac0f2056f5948be4bd725a6f673e69ae5ddcbe7fa1f</u>	+ 10,276,730.7044936 64 FLOKI	✓
22	2022-01-11 06:47:57	<u>0x23bc6d29ea88013b6ef6530908432b05b2c86c8326a9ed62bbaca8f4230186f5</u>	+ 4,448,480.65459738 6 FLOKI	✓
23	2022-01-02 06:48:55	<u>0x3d85a6c58e8bb2fa848e2946983fa28090c3684e01bc3fb64d0dbad8382c8380</u>	+ 92,280.00000000000 0000000 1Gas.org	✓
24	2021-12-30 09:48:54	<u>0xf50f3620ba1340d087623733f9bd82907b37a853e910d7990e5736c1e8507660</u>	+ 6,666,666.00000004 6 DART	✓

#	Date & time	Transaction Id	Amount	
25	2021-12-30 09:39:21	<u>0x1b089b0957ff5f11be0b</u> <u>d5522e85427f50bdbd8113</u> <u>d8af98aa2a7b5295963891</u>	+ 2,798,900.93090990 4 FLOKI	✓
26	2021-12-13 09:44:45	<u>0xf904331b9b1964a12406</u> <u>54dd87fa66ce380a6fac29</u> <u>42f3369ceb68408a004488</u>	+ 1,650,888.81224183 1 FLOKI	✓
27	2021-11-25 05:08:48	<u>0x5fbe33ee8337032d8beb</u> <u>64bfb98d2b42b3358a6695</u> <u>221f528624c64dd72129c7</u>	+ 82,445.0000000000 0000000 Def8.io	✓
28	2021-11-25 05:04:28	<u>0x62d5a190e913e9cd2fca</u> <u>252484784d59f787199b73</u> <u>9d5c012e8c449d5bf7df27</u>	+ 1,378,460.30674454 3 FLOKI	✓

#### BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-06 09:26:13	<u>0xf023a4b012c7e2c94d96</u> <u>ed09121b11015b9f95a0e7</u> <u>c8e9a119ba5b328dbfec77</u>	+ 1 (bepcoupon.com)	✓

#### BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-08 14:10:18	<u>0x4ffbecf8203289745b09</u> <u>0022badd91e2ca5f8cd959</u> <u>b2505da9a6b1f525616549</u>	+ 1 nft-floki.com	✓
2	2023-09-28 13:44:22	<u>0xe5f7144a07c5c9c9e21a</u> <u>64e34bd90c7e71d8142675</u> <u>6318422e1cc10baa7946fa</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
3	2023-07-19 23:24:05	<u>0x13e874f4bb04dc7916cf</u> <u>704b00fa34a6a4e06ec68f</u> <u>31bf68527e32bbbd4ce7f</u>	+ 1 BTCB	✓

\* USD values displayed at the time of transaction

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