




3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-27 00:17 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x3b325a7d09b0da2ffe9b4ddb384d894bbccab70</u>
TOTAL RECEIVED	74.351131240923322707 BNB  44,335.57 USD
TOTAL SEND	74.345384390923328510 BNB  44,332.15 USD

Token	Balance
BNB	0.005746850000000000 BNB  3.42 USD
RareAddressCom	6,666 //rareAddress.com
loki-reward.com)	6,924,000.0 loki-reward.com
Factr	700,000.000000000000000000 Factr
TokenFi	634.175855062 TOKEN 2,654,000
eCash	29,000,000.000000 XEC
Simons Cat	0.000000000000000000 CAT
! flokilab.pro	188,000 //flokilab.pro
\$ SpaceStone	923,479.000000000000000000 SpaceStone.org Airdrop BSC*

Token	Balance
My Get Rich Token	120,000.5760000000000931323 MGRT
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
\$30,000 FLOKI	N/A Voucher
getfloki.net	N/A claim rewards on getfloki.net
\$1500 BTCB	N/A BTCB







MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-10 08:10:03	<u>0xfbc5931f0fc456dfc65b dab84db6c45063a437b24f 63d9f201b105154a80f8f7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
2	2024-09-10 08:10:03	<u>0xfbc5931f0fc456dfc65b dab84db6c45063a437b24f 63d9f201b105154a80f8f7</u>	- 0.0001481500000000 00 BNB  0.07 USD	✓
3	2023-04-12 18:00:12	<u>0xf6868be9cb033dfd3307 397dfe7525af5b23a20734 8f6705c5c0f7df092c216b</u>	- 1.8606764566755538 14 BNB  593.18 USD	✓
4	2023-04-12 18:00:12	<u>0xf6868be9cb033dfd3307 397dfe7525af5b23a20734 8f6705c5c0f7df092c216b</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2023-04-12 17:45:57	<u>0x8aa87f165884d4f6a0675d3d44295a53288b7073910a289f1ad9b2871c5c7785</u>	+ 1.8607814566755538 35 BNB  593.21 USD	✓
6	2023-04-10 05:05:00	<u>0xeedb1d91f88b781029a8245230806fc25ee6f8ee120e10d2ab99ed3613fd40cc</u>	- 9.7163605297226567 36 BNB  3,038.30 USD	✓
7	2023-04-10 05:05:00	<u>0xeedb1d91f88b781029a8245230806fc25ee6f8ee120e10d2ab99ed3613fd40cc</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
8	2023-04-10 02:01:41	<u>0x58c6b45db47c2d09bc576707d5fe0161c9bcacc67aff936986a5ed20147618ee</u>	+ 9.7164655297226580 90 BNB  3,035.42 USD	✓
9	2023-04-09 17:53:18	<u>0x7737f9fa74c3cb301acf592534b127d8f0e7bdcf35c391610881b20db128684f</u>	- 16.136485029231565 136 BNB  5,024.90 USD	✓
10	2023-04-09 17:53:18	<u>0x7737f9fa74c3cb301acf592534b127d8f0e7bdcf35c391610881b20db128684f</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
11	2023-04-09 15:55:38	<u>0xcf7979175854cf683adc2cad66656abf94079daf238f4555e08544d35616c49</u>	+ 16.136590029231562 937 BNB  5,010.41 USD	✓
12	2022-12-02 09:02:54	<u>0x4c5085db3505ff66e1ba55b391df2b45a67594c064c40656fab4b219ebe6bcd6</u>	- 35.400289999999998 258 BNB  10,273.16 USD	✓
13	2022-12-02 09:02:54	<u>0x4c5085db3505ff66e1ba55b391df2b45a67594c064c40656fab4b219ebe6bcd6</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
14	2022-11-09 17:50:57	<u>0x20333a3c20d01cbbc75a4c653b5f987a8dc5dc651bb8014aba4a479d4e8f227d</u>	+ 3.8999999999999999 11 BNB  1,093.56 USD	✓
15	2022-01-22 20:25:44	<u>0x8a3172d9f57171876fa1cd2926c02e3808dabba70af844733cea7adb3edd36e8</u>	+ 3.0000000000000000 00 BNB  1,139.40 USD	✓
16	2022-01-22 17:57:43	<u>0x412252be222b05aa4219c7f36d3867107db3095e22f3320863699c9fc1de0cb2</u>	+ 2.6000000000000000 89 BNB  931.58 USD	✓
17	2022-01-12 13:15:15	<u>0xc317cc60baf23982d9103944bb4b85fc6cbfc3edb4107ed101740b3e51ba2058</u>	+ 6.0000000000000000 00 BNB  2,926.80 USD	✓
18	2021-12-04 10:05:11	<u>0x572de0cba07a2e8e70c59f735e92a22050f7fae19b02ad8ef5f6151b406944d1</u>	+ 6.7999999999999998 22 BNB  3,866.48 USD	✓
19	2021-12-02 12:38:23	<u>0xbea830fdb08c033088e4557efea1a6db8886bdd0597772458cb237a361ac69d</u>	+ 7.2000000000000001 78 BNB  4,463.28 USD	✓
20	2021-12-02 09:37:22	<u>0xcb8db4602d04d78e92c1b0569cad17eb47197390bac9e7502258d51455baa539</u>	+ 4.7000000000000001 78 BNB  2,927.16 USD	✓
21	2021-12-01 09:19:27	<u>0x5ebd73d20dbc4c92784d22d3af9e882d12763b73335979f501a977d07bb25b0d</u>	+ 0.2999999999999999 89 BNB  194.16 USD	✓
22	2021-11-27 13:33:55	<u>0x93fc33a28666e7a4cad2f52164fdeef626caa087ea582f735792a450a65986c</u>	+ 0.9000000000000000 22 BNB  539.91 USD	✓

#	Date & time	Transaction Id	Amount	
23	2021-03-31 17:24:27	<u>0x06712fabbc2a1a3eb8b0af6371c6f2ef5cde487e502f74499c2ef1548626c735</u>	- 3.4997899999999999 57 BNB  1,171.72 USD	✓
24	2021-03-31 17:24:27	<u>0x06712fabbc2a1a3eb8b0af6371c6f2ef5cde487e502f74499c2ef1548626c735</u>	- 0.0002100000000000 00 BNB  0.07 USD	✓
25	2021-03-31 09:10:07	<u>0xb14110ea99d8b83baba5908869d17b22b0c37390016dd6b0c489bb6e80f45c2e</u>	+ 3.5000000000000000 00 BNB  1,058.30 USD	✓
26	2021-02-20 05:54:28	<u>0x6d3ba0b621746e36f039d3676e122a058390e1223d01d3fb2bd6d38dcc081f68</u>	- 7.7307942252935486 49 BNB  1,955.89 USD	✓
27	2021-02-20 05:54:28	<u>0x6d3ba0b621746e36f039d3676e122a058390e1223d01d3fb2bd6d38dcc081f68</u>	- 0.0002100000000000 00 BNB  0.05 USD	✓
28	2021-02-19 10:01:13	<u>0xbc295498debc634b2be09cc0dc7274afaa6fca21cce6761b2ceb8c5df3751937</u>	+ 7.7372942252935486 00 BNB  2,577.37 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-11 21:47:56	<u>0xb97c3854ad4726830d964e88850b25350801e76d3c914127dbc749648ef58d63</u>	+ 62,000.000000000 B00M	✓
2	2024-09-10 20:04:12	<u>0x7ba05882c009ccc2faee12aa33d58355ba7c9f6041775a3760cc09d7a722ff2f</u>	+ 6,666 //rareAddress.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-09-10 08:10:03	<u>0xfbc5931f0fc456dfc65bdab84db6c45063a437b24f63d9f201b105154a80f8f7</u>	- 1,564,384.19369965 9546837211 CAT	✓
4	2024-09-10 08:06:09	<u>0xcd84b96b4c5348db48d5ecc6eec5fdf4b08563becea7504d55f264685c1f3ac5</u>	+ 1,564,384.19369965 9546837211 CAT	✓
5	2024-08-27 05:12:00	<u>0x7a14218877406f1067b33be554ab01e4317632266e6225f282ca4641038c8e0c</u>	+ 240,000.0 coinhub.com)	✓
6	2024-08-17 01:00:22	<u>0x19612c7861aa3320c6d43385502c1ed9650c1d82e4a009feba279572b63f2c40</u>	+ 6,924,000.0 loki-reward.com	✓
7	2024-06-07 18:44:17	<u>0x88c51a547b43f86e536267e658fc12bb7d94e699adf9bc63d8bfc456a05c9fd</u>	+ 61.0000000000000000 000 TKD	✓
8	2024-06-05 00:15:40	<u>0x5807e20c2f1ea2a229785a22c307ecf7d94b7b34d058b198eda56facce80d718</u>	+ 38.66426509 BRETT	✓
9	2024-04-08 08:48:53	<u>0x38afca447a4a440ed372ac24ff79cace36ccb7b9e7e1819ec237ed8b116274be</u>	+ 22,700.000000000000 0000000 rds.com	✓
10	2024-03-30 00:50:08	<u>0x6122548bfc45632871a8b63a07d2cea74f6e395522c7013fac98591bbd4c4db2</u>	+ 634.175855062 TOKEN	✓
11	2024-03-29 15:02:27	<u>0x169f832d31c09d70e57c00103d056d17a4507b4cea923e8cf57ef041b288dbd9</u>	+ 188,000 //flokilab.pro	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-11 13:37:53	<u>0xbea4640ebd36f42fe14f ac8fe40ec2b9992812653f 26e3668ca34dba6afb9fca</u>	+ 17,832,857.000000 rds	✓
13	2024-03-10 05:57:37	<u>0x1bbf14e5fed1347a0758 440c90dfe1b8a2694e24e6 912b2750fb8852aed012e4</u>	+ 2,654,000	✓
14	2023-05-26 12:24:48	<u>0xf8bf91282bb3ef070293 5004e92d4d15a148ffa546 199d2613c88b226b34bb80</u>	+ 8,953 d claim tokens	✓
15	2023-04-12 01:00:03	<u>0xa38f842d7a6e238789bb 7a9037d06a2fab8ca787c4 06ceb216016dfe98136893</u>	+ 923,479.0000000000 00000000 SpaceStone.org Airdrop BSC*	✓
16	2023-04-10 02:09:17	<u>0x390f92cb6aa16a6deb31 51ceef3192bca06b214872 a612f340b4d4356a118435</u>	+ 700,000.0000000000 00000000 Factr	✓
17	2023-01-18 10:22:10	<u>0xb43ffcf4cc00d3a6afff fd4ec47748a032c2550794 7ab4fc5d64aa4c86a102f8</u>	+ 21,894,259.7237458 12 FLOKI	✓
18	2023-01-17 09:24:54	<u>0x46a5768c5fc781ef7df3 036372501e07812d1c0896 33e0b0555b5e616a8e1035</u>	+ 1.7361316795880124 00 EGLD	✓
19	2022-11-10 08:41:28	<u>0x78cfb8d3cbb157d5f568 c2c7ffd4356dedb022999f 3f9b4fe20552c5d33455cb</u>	+ 29,000,000.000000 XEC	✓
20	2022-11-10 02:13:17	<u>0xca9507d328c47fec6c3a 36bf2abf5cd2af81bd418f 9132b4b987ca6424fc32fd</u>	+ 120,000.5760000000 00931323 MGRT	✓

#	Date & time	Transaction Id	Amount	
21	2022-02-01 22:12:12	<u>0x2f4b5c569db35ac38bf37586938c46defce629141092adbdef169607ed956d30</u>	+ 18,000,000.00000000 000000000000 ABOYS	✓
22	2021-07-28 14:39:26	<u>0x2065b651d71df26abe07f746d68a83e3c2ab6747a58816024d4f0485b84ba867</u>	+ 150,000.00000000 MNEB	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-06 09:29:26	<u>0x28d18319e8228af5ea0d5a040d5c048106afef2a9baec394cd05b87ba58da421</u>	+ 1 (bepcoupon.com)	✓

BEP-1155 EVENTS

#	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 21:07:08	<u>0x8755c395d8d3df402ac519152523e21e8a98601a9ccf14d2c5fd8455fe775a18</u>	+ 1 tion	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-11 13:37:53	<u>0x61d9d02fcdf5779d481d</u> <u>272499b4623c7eba786e56</u> <u>b656b564bc97ed5c24068d</u>	+ 1 Airdrop	✓
6	2023-12-08 14:10:36	<u>0x49e4bca4fd89f2a2b279</u> <u>26d224135c1e42eaccecd</u> <u>769704c57776f32a121758</u>	+ 1 nft-floki.com	✓
7	2023-09-28 13:45:28	<u>0x29342efe6ce6783eb6b9</u> <u>f7007d0951d3eb1e536947</u> <u>a9ae53e7e513cd252b7deb</u>	+ 1 Voucher	✓
8	2023-07-19 23:21:47	<u>0xe2b272f8da8d20f985de</u> <u>b7a3d0e8c924fddf7234b6</u> <u>e566efd39dc4dc74600b45</u>	+ 1 BTCB	✓

* USD values displayed at the time of transaction

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