

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-25 09:13 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x3cb6609599f2f20a259b174142226bcd2e92842e</u>
TOTAL RECEIVED	0.458780000000000021 BNB
	274.12 USD
TOTAL SEND	0.000304441200000000 BNB
	0.18 USD

Token	Balance
BNB	0.458475558800000016 BNB
	273.93 USD
DOGITA	0.959999999999999964 DOGA
loki-reward.com)	6,924,000.0 loki-reward.com
FLOKIX	8,888,888,888,888,888.00000000 FLOKIX
community crypto id token	0.100000000000000006 cci
TokenFi	1,489.655870934 TOKEN
# getSHIBA.us	525,235,396.000000 ds
	2,654,000
Simons Cat	3,174,518.633580909110605717 CAT
My Get Rich Token	120,000.576000000000931323 MGRT

Token	Balance
KPOP Dao Coin	10.000000000000000000 KPOP
BNB COUPON NFT	1 (bepcoupon.com)
getSHIBA.us	N/A Airdrop
# 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	2024-03-09 02:21:35	<u>0xd98b508c8726d17bad7e887be7b30977ea49f65ff935fe2af5e6882232747137</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-03-09 02:21:35	<u>0xd98b508c8726d17bad7e887be7b30977ea49f65ff935fe2af5e6882232747137</u>	- 0.0003044412000000 00 BNB  0.14 USD	✓
3	2022-11-27 21:46:01	<u>0xc1d0779d70167c1fbe5ec78e808cd5483aae470d1b812c20f9243600910e78c5</u>	+ 0.4587800000000000 21 BNB  144.01 USD	✓

BEP-20 EVENTS

* USD values displayed at the time of transaction

#	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>	+ 3,174,518.63358090 9110605717 CAT	✓
3	2024-08-27 05:12:00	<u>0x7a14218877406f1067b3</u> <u>3be554ab01e4317632266e</u> <u>6225f282ca4641038c8e0c</u>	+ 240,000.0 coinhub.com)	✓
4	2024-08-17 01:00:10	<u>0xfde5b6a87b24f4e4e6e4</u> <u>a8e14431ac06a14241208c</u> <u>62cfad7a9c48fb11f9660a</u>	+ 6,924,000.0 loki-reward.com	✓
5	2024-07-12 16:25:26	<u>0x66049399868818f35cfb</u> <u>4bf29670c753cb3cf44c26</u> <u>b11ea474850b0a608fd254</u>	+ 0.1000000000000000 06 cci	✓
6	2024-06-06 16:22:30	<u>0xbc21e25f4c4f35c377c1</u> <u>691d4fbb42f26df7f53991</u> <u>b691ff5817e73076f0ec38</u>	+ 0.9599999999999999 64 DOGA	✓
7	2024-05-31 17:16:13	<u>0xfb6fa6d826f6816c4ef4</u> <u>49e9aa4e337641a43c155c</u> <u>055e24072135e36a3519c0</u>	+ 30.0000000000000000 000 TKD	✓
8	2024-04-25 12:31:28	<u>0x4ab9d522073d9b04508b</u> <u>13ea895e015cb479f6d920</u> <u>d45a358506078af4346a01</u>	+ 10.0000000000000000 000 KPOP	✓
9	2024-03-30 00:25:47	<u>0x4ee26482165acb14b576</u> <u>0076961ed9734c2371b048</u> <u>54a7265016d324c05b763b</u>	+ 1,489.655870934 TOKEN	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-27 14:08:17	<u>0x41349a7b75017ec3cc094e7ef31828cb5c860c209b80b9690159b88d7d069e80</u>	+ 130,000 //flokilab.xyz	✓
11	2024-03-11 13:37:41	<u>0xbeb5bfde0cab32226302a9f82ffa5f0c05d8b10336215ebe4db4cf71d9c8a18a</u>	+ 17,832,857.000000 rds	✓
12	2024-03-10 05:57:34	<u>0x6668db51d1ac0512b7d7fa0255addd26a43cdc0271cf95322be53a00bd278a16</u>	+ 2,654,000	✓
13	2024-03-09 12:53:38	<u>0x726f63c5311373a09e212c51ae20f0319923716b6f6b22fbec1f64abdf2819f</u>	+ 525,235,396.000000 ds	✓
14	2024-03-09 02:21:35	<u>0xd98b508c8726d17bad7e887be7b30977ea49f65ff935fe2af5e6882232747137</u>	- 7,000,000.00000000 0 FLOKI	✓
15	2024-03-05 10:23:40	<u>0xf7076d5b6d86fc4a21335ecda7cca24119bceedeb1379046967dd572ab3aeb0c</u>	+ 9.000000000 BabyGrok	✓
16	2023-11-02 14:04:02	<u>0x73e71f58447409381b315ed13a5ba577f686d16e638661c8606718940071012e</u>	+ 8,888,888,888,888, 888.000000000 FLOKIX	✓
17	2023-06-08 07:04:41	<u>0xeb5c59285151afacdfa4f20561cef37a59fbbea827d77eaabd4bc57113431515</u>	+ 725,000.0000000000 00000000 claim \$CHR rewards.	✓
18	2023-05-26 12:25:33	<u>0xa73a0f91580de8cdbf5247ae32a12f3703ec7d11df6f9e18f74c5be302cce2a9</u>	+ 3,827 d claim tokens	✓

#	Date & time	Transaction Id	Amount	
19	2023-05-07 10:40:12	<u>0x813c784894f7e188bfb6 bae482cdd463479ca46d30 6cc260f63b94dd1224f33e</u>	+ 3,148 d claim tokens	✓
20	2022-11-28 02:45:13	<u>0x024a36c37b2d79fd28d5 c80b43f6bbbf4067c065ae 120bb0381a0ef48c68339a</u>	+ 120,000.5760000000 00931323 MGRT	✓
21	2022-11-17 18:20:57	<u>0x9a73dd2d44e2acd0d44b 36de911526c706093f77b4 ef0d8a480c75e557d4d39f</u>	+ 51,428,814.7000000 03 FLOKI	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-06 09:31:52	<u>0x0ec995b8bf48953c7401 1db37547e0f01b611fc9be c54bc802dda24b733fa59b</u>	+ 1 (bepcoupon.com)	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 17:00:17	<u>0x51948c2e784b703b9868 c8061f5b09ae624b01c685 e88b10a3c0a6eb2529f223</u>	+ 1 claim rewards on getfloki.net	✓
2	2024-07-19 16:37:29	<u>0x71abc12b8d6ea4376a4c 4fa184adf337f7ea3d19be 99cf3c1ce5d8f31ee02177</u>	+ 1 Floki	✓
3	2024-07-19 16:29:56	<u>0xc389971092b5d3c18300 937a86f7f78fe71916efb7 79cabf798496cccb2110ed</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	2024-03-09 12:53:44	<u>0x09fac9e4eb2d60731da709f5860e29b3b5c5cb9c0b5c3eadc98a99a00a56544d</u>	+ 1 Airdrop	✓
7	2023-12-08 14:10:18	<u>0x4ffbecf8203289745b090022badd91e2ca5f8cd959b2505da9a6b1f525616549</u>	+ 1 nft-floki.com	✓
8	2023-09-28 13:44:22	<u>0xe5f7144a07c5c9c9e21a64e34bd90c7e71d81426756318422e1cc10baa7946fa</u>	+ 1 Voucher	✓
9	2023-07-19 23:22:56	<u>0xcb5f2978a03de63900a4cb0bbb80d97a3f2d794006ae6ea979bc70beachd0e79</u>	+ 1 BTCB	✓

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