



3xpL



ADDRESS STATEMENT






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






BLOCKCHAIN	BNB
ADDRESS ID	<u>0x542e6a5bffd03a022db3b4ca5a2be177e241fab</u>
TOTAL RECEIVED	8.529912368537790002 BNB  5,096.62 USD
TOTAL SEND	8.442170321483352780 BNB  5,044.19 USD










Token	Balance
BNB	0.113026632054438150 BNB  67.53 USD
Tether USD	0.000000000000000000 USDT  0.00 USD
Codename V	1,001,514.086319460 CodenameV
! AERO	1,595.000000000000000000 Claim: https://aerodrome.supply
DOGITA	0.959999999999999964 DOGA
ABNFT.org	1.000000000 ABNFT.org
Dex88.org	800,000.00000000000000000000 Dex88.org
FLOKI	48,752,207.665128350 FLOKI
FLOKIX	8,888,888,888,888,888.000000000 FLOKIX
TokenFi	0.000000000 TOKEN

Token	Balance
	2,654,000
# Floki Mysterybox	N/A nft-floki.com
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









MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 00:51:28	<u>0x9577ebf0845d4693de22595947c0e785e500d62e8bb39b2efb0854f07619004a</u>	- 0.161700000000000000 10 BNB  100.01 USD	✓
2	2024-05-22 00:51:28	<u>0x9577ebf0845d4693de22595947c0e785e500d62e8bb39b2efb0854f07619004a</u>	- 0.000021000000000000 00 BNB  0.01 USD	✓
3	2024-05-22 00:42:28	<u>0x7818cf7854182aaf43572db43cabeaa8d89aca7beec276d295127bc895403f00</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-05-22 00:42:28	<u>0x7818cf7854182aaf43572db43cabeaa8d89aca7beec276d295127bc895403f00</u>	- 0.000433759700000000 00 BNB  0.26 USD	✓
5	2024-05-21 22:51:26	<u>0xf86f7b6e28cc31ff6e89571ba233add7865f499ed341106a9b2aa08f3331be0b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
6	2024-05-21 22:51:26	<u>0xf86f7b6e28cc31ff6e89571ba233add7865f499ed341106a9b2aa08f3331be0b</u>	- 0.0000466100000000 00 BNB  0.02 USD	✓
7	2024-05-21 22:49:32	<u>0x34a2594d0a34c4f7bc95d1c02b220da11b15e0def260bd7786e396ad4b06ce46</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2024-05-21 22:49:32	<u>0x34a2594d0a34c4f7bc95d1c02b220da11b15e0def260bd7786e396ad4b06ce46</u>	- 0.0000797910000000 00 BNB  0.04 USD	✓
9	2022-12-22 18:01:54	<u>0xd6ffbf7a3b1976ba6d965d9ba8f4360a498743d5541bf6e3fe171bc4aba3e61d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2022-12-22 18:01:54	<u>0xd6ffbf7a3b1976ba6d965d9ba8f4360a498743d5541bf6e3fe171bc4aba3e61d</u>	- 0.0002225500000000 00 BNB  0.05 USD	✓
11	2022-12-22 17:59:12	<u>0x6519b14fd3174772276080f7c6122ace015fbbb5a6ed928cd276866f7436c16</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2022-12-22 17:59:12	<u>0x6519b14fd3174772276080f7c6122ace015fbbb5a6ed928cd276866f7436c16</u>	- 0.0002670600000000 00 BNB  0.06 USD	✓
13	2022-12-22 17:58:30	<u>0x47f51ca9456fceb6c7e9ffa058e71ec78544e85d6111cf624f144dcbf14ceca7</u>	+ 0.0200000000000000 00 BNB  4.83 USD	✓
14	2022-06-20 11:08:52	<u>0x5107db2e82c578807e8ee08a716ead6ace9dd274b7f78e39e246f120d885d6d2</u>	- 0.0379640407833524 98 BNB  8.26 USD	✓

#	Date & time	Transaction Id	Amount	
15	2022-06-20 11:08:52	<u>0x5107db2e82c578807e8e e08a716ead6ace9dd274b7 f78e39e246f120d885d6d2</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
16	2021-11-14 18:10:33	<u>0x891a35ac50932746afb3 0432fa56da457be99607e5 d9d4fd78a4c4c0ec36b12e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2021-11-14 18:10:33	<u>0x891a35ac50932746afb3 0432fa56da457be99607e5 d9d4fd78a4c4c0ec36b12e</u>	- 0.0042346450000000 00 BNB  2.75 USD	✓
18	2021-11-14 18:10:06	<u>0x143de67d8b31280e2f47 1b4aef64124970ec0f2cc8 ed9622f9a03dc2d4f41abf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
19	2021-11-14 18:10:06	<u>0x143de67d8b31280e2f47 1b4aef64124970ec0f2cc8 ed9622f9a03dc2d4f41abf</u>	- 0.0002226300000000 00 BNB  0.14 USD	✓
20	2021-11-04 19:04:29	<u>0xb94f49dd8d3b415d5fce c610b9ed7d8d6e2aeecabf 56088d0ee215729858390a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2021-11-04 19:04:29	<u>0xb94f49dd8d3b415d5fce c610b9ed7d8d6e2aeecabf 56088d0ee215729858390a</u>	- 0.0021541450000000 00 BNB  1.31 USD	✓
22	2021-11-04 16:44:36	<u>0x964db9ced36d6c7a6eb 143659ee8cd28910adee84 9831d45ead728c04bcb4ee</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2021-11-04 16:44:36	<u>0x964db9ced36d6c7a6eb 143659ee8cd28910adee84 9831d45ead728c04bcb4ee</u>	- 0.0021540250000000 00 BNB  1.20 USD	✓

#	Date & time	Transaction Id	Amount	
24	2021-11-04 16:41:46	<u>0x029cbbb399d44ea0c884</u> <u>786ca10de8b640a1cbebfd</u> <u>7553fdf3686db42505b5b8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
25	2021-11-04 16:41:46	<u>0x029cbbb399d44ea0c884</u> <u>786ca10de8b640a1cbebfd</u> <u>7553fdf3686db42505b5b8</u>	- 0.000179440000000000 00 BNB  0.10 USD	✓
26	2021-11-04 16:41:40	<u>0x8ff096e6d296dd670486</u> <u>c50c9c62423d5ad787d28f</u> <u>0c4c80be005aa9d6a9730b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2021-11-04 16:41:40	<u>0x8ff096e6d296dd670486</u> <u>c50c9c62423d5ad787d28f</u> <u>0c4c80be005aa9d6a9730b</u>	- 0.000627590000000000 00 BNB  0.35 USD	✓
28	2021-11-04 16:39:01	<u>0x63c5e232865db77adc29</u> <u>b9090a96ab07bff25002c1</u> <u>01c20741ac9b95c0431792</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2021-11-04 16:39:01	<u>0x63c5e232865db77adc29</u> <u>b9090a96ab07bff25002c1</u> <u>01c20741ac9b95c0431792</u>	- 0.000222030000000000 00 BNB  0.12 USD	✓
30	2021-11-04 00:48:53	<u>0x21c269d9d0241a3cd076</u> <u>c87b7b4af4a20a723af004</u> <u>a39f60c334dd855d565e56</u>	- 0.004000000000000000 00 BNB  2.22 USD	✓
31	2021-11-04 00:48:53	<u>0x21c269d9d0241a3cd076</u> <u>c87b7b4af4a20a723af004</u> <u>a39f60c334dd855d565e56</u>	- 0.001870355000000000 00 BNB  1.04 USD	✓
32	2021-11-04 00:47:17	<u>0x5d443fd308d970731b5c</u> <u>5e3b59b0ed59c5a3e5e336</u> <u>2839c4fee0082c777ce7bf</u>	- 8.1816608249999998 04 BNB  4,557.18 USD	✓

#	Date & time	Transaction Id	Amount	
33	2021-11-04 00:47:17	<u>0x5d443fd308d970731b5c5e3b59b0ed59c5a3e5e3362839c4fee0082c777ce7bf</u>	- 0.0018704150000000 00 BNB  1.04 USD	✓
34	2021-11-04 00:41:50	<u>0x28326e61e2ef1c78f0bc09c2f75054559ec486ce7fb9b1e7ebee68016c189df8</u>	+ 8.1742606500000007 94 BNB  4,553.06 USD	✓
35	2021-11-04 00:39:17	<u>0xb50fe909a4f3d9b721989b53c03c9413645b860e118907bc563a47110ccf8cb0</u>	+ 0.0095000000000000 00 BNB  5.29 USD	✓
36	2021-11-03 23:58:19	<u>0x86542f76b75ff8485160c79274462ccc95ce2ec246ae9e85883b02594dc5338c</u>	- 0.0080000000000000 00 BNB  4.45 USD	✓
37	2021-11-03 23:58:19	<u>0x86542f76b75ff8485160c79274462ccc95ce2ec246ae9e85883b02594dc5338c</u>	- 0.0025904750000000 00 BNB  1.44 USD	✓
38	2021-11-03 23:56:37	<u>0xd7aaf17b02afc7c0df7bd9490b16b5cbc91370e7bbeb9d35d9402c6cf7efbdce</u>	- 0.0086845850000000 00 BNB  4.83 USD	✗
39	2021-11-03 23:56:37	<u>0xd7aaf17b02afc7c0df7bd9490b16b5cbc91370e7bbeb9d35d9402c6cf7efbdce</u>	- 0.0001939350000000 00 BNB  0.10 USD	✓
40	2021-11-03 22:24:20	<u>0x9ccd7a3ec1b4a9b315b8610519ccd20dbca2e72b1d44574bdf5017db0a1203fe</u>	- 0.0200000000000000 00 BNB  11.14 USD	✓
41	2021-11-03 22:24:20	<u>0x9ccd7a3ec1b4a9b315b8610519ccd20dbca2e72b1d44574bdf5017db0a1203fe</u>	- 0.0026654150000000 00 BNB  1.48 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 00:42:28	<u>0x7818cf7854182aaf43572db43cabeaa8d89aca7bee</u> <u>c276d295127bc895403f00</u>	+ 0.2557974027544381 30 BNB  158.21 USD	✓
2	2021-11-04 16:41:40	<u>0x8ff096e6d296dd670486c50c9c62423d5ad787d28f</u> <u>0c4c80be005aa9d6a9730b</u>	+ 0.0456043157833525 00 BNB  25.47 USD	✓
3	2021-11-03 22:23:05	<u>0x9d4747517ea8fcf9c45bf570902b7aa2831155b10e</u> <u>31261e7eaaab2ec7b2023b</u>	+ 0.0247500000000000 01 BNB  13.78 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-04 22:38:56	<u>0x99e1fb2fa6647c1af78513827b8439f7d4d105ebfd</u> <u>3d1400a29301d27bcaa946</u>	+ 60,000.000000 ACT	✓
2	2024-06-06 10:35:38	<u>0xd1fdabcaca2074aacc977d1c1d5b44e7b27cfbe473</u> <u>d69f1c1cd3c0af2276b2eb</u>	+ 0.9599999999999999 64 DOGA	✓
3	2024-05-31 17:16:04	<u>0x168747673767630db8c699af4eba5f138bcd7c76e</u> <u>7ed3cff642896f348f361e</u>	+ 95.0000000000000000 000 TKD	✓
4	2024-05-22 09:10:33	<u>0xe52cba978b30523c8ec476d7968b00c73b351c832f</u> <u>b8309fe86e7fc280cfee6b</u>	+ 2,858.000000000000 000000 Claim: https://aerodrome. supply	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
5	2024-05-22 00:42:28	<u>0x7818cf7854182aaf4357</u> <u>2db43cabeaa8d89aca7bee</u> <u>c276d295127bc895403f00</u>	- 1,407.890513414 TOKEN	✓
6	2024-05-22 00:42:28	<u>0x7818cf7854182aaf4357</u> <u>2db43cabeaa8d89aca7bee</u> <u>c276d295127bc895403f00</u>	- 4.236380682 TOKEN	✓
7	2024-05-22 00:06:58	<u>0x597807743888bb0b3b2e</u> <u>818ebcffbcc455d5cb658d</u> <u>aef0776ebc9d6a3003e7f6</u>	+ 62,000.000000000 B00M	✓
8	2024-05-21 22:49:32	<u>0x34a2594d0a34c4f7bc95</u> <u>d1c02b220da11b15e0def2</u> <u>60bd7786e396ad4b06ce46</u>	- 51,031,922.5695055 13 FLOKI	✓
9	2024-04-25 12:35:16	<u>0xed8a61e50d2a61eeb8cf</u> <u>8eb9f8cc9efc968d3282c3</u> <u>ebf97cc8b1219d0815d237</u>	+ 10.000000000000000 000 KPOP	✓
10	2024-03-30 00:25:47	<u>0x4ee26482165acb14b576</u> <u>0076961ed9734c2371b048</u> <u>54a7265016d324c05b763b</u>	+ 1,412.126894096 TOKEN	✓
11	2024-03-27 14:07:56	<u>0xf309488c9f6729141ab1</u> <u>644f4d30a4d4088e770edb</u> <u>00da96b8b66b3a5fd9fe9e</u>	+ 255,000 //flokilab.xyz	✓
12	2024-03-11 13:37:41	<u>0xbeb5bfde0cab32226302</u> <u>a9f82ffa5f0c05d8b10336</u> <u>215ebe4db4cf71d9c8a18a</u>	+ 17,832,857.000000 rds	✓
13	2024-03-10 05:57:34	<u>0x6668db51d1ac0512b7d7</u> <u>fa0255addd26a43cdc0271</u> <u>cf95322be53a00bd278a16</u>	+ 2,654,000	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-05 10:23:40	<u>0xf7076d5b6d86fc4a21335ecda7cca24119bceedeb1379046967dd572ab3aeb0c</u>	+ 10.000000000 BabyGrok	✓
15	2023-11-02 14:04:02	<u>0x73e71f58447409381b315ed13a5ba577f686d16e638661c8606718940071012e</u>	+ 8,888,888,888,888, 888.000000000 FLOKIX	✓
16	2023-06-08 07:04:41	<u>0xeb5c59285151afacdfa4f20561cef37a59fbbea827d77eaabd4bc57113431515</u>	+ 725,000.000000000 00000000 claim \$CHR rewards.	✓
17	2023-05-07 10:40:12	<u>0x813c784894f7e188bfb6bae482cdd463479ca46d306cc260f63b94dd1224f33e</u>	+ 5,853 d claim tokens	✓
18	2023-04-14 14:56:51	<u>0x247a41b51fef4852eab1fa27728c82362ad746fa8d92be42b66e6a750b6ed963</u>	+ 2,279,714.90437716 1 FLOKI	✓
19	2022-01-23 14:06:05	<u>0x682366b6a713cbbb4053bb0889668d00f347aa4b06bb7a466abd3316fea1c8</u>	+ 48,752,207.6651283 50 FLOKI	✓
20	2021-11-14 19:16:59	<u>0xf956cf92fd41876334b22ef48fbc1a02757d1704fa01510202b32da34ddf7ad9</u>	+ 800,000.000000000 00000000 Dex88.org	✓
21	2021-11-14 18:10:33	<u>0x891a35ac50932746afb30432fa56da457be99607e5d9d4fd78a4c4c0ec36b12e</u>	+ 1,001,514.08631946 0 CodenameV	✓
22	2021-11-14 18:10:33	<u>0x891a35ac50932746afb30432fa56da457be99607e5d9d4fd78a4c4c0ec36b12e</u>	- 97,000.000000000 FLOKI	✓

#	Date & time	Transaction Id	Amount	
23	2021-11-10 10:38:33	<u>0xf44457f0d0b18c2c9a5e9b8b74753c9ec2637ca60a3a6e03dee69bf3969d11bd</u>	+ 1.000000000 ABNFT.org	✓
24	2021-11-08 03:54:38	<u>0x43e5463f0352c1076a53eec64e38083454d0fe8d25eef52131221339914b25a4</u>	+ 100.00000000000000 0000 SQUID	✓
25	2021-11-08 03:19:17	<u>0xa3ab3b02ec75a677ed721b87a7587f0969f7300fd9b5c79ba1a27e2181110864</u>	+ 100.00000000000000 0000 SQUID	✓
26	2021-11-04 19:04:29	<u>0xb94f49dd8d3b415d5fcec610b9ed7d8d6e2aeecabf56088d0ee215729858390a</u>	+ 33,741,247.9421393 05 FLOKI	✓
27	2021-11-04 19:04:29	<u>0xb94f49dd8d3b415d5fcec610b9ed7d8d6e2aeecabf56088d0ee215729858390a</u>	- 9,999.200000000000 727596 USDT	✓
28	2021-11-04 19:00:44	<u>0x02c67f7a20fae1bbb1732c16ac668796a1dc8967bd2e1d33f1ff84a085941aa8</u>	+ 9,999.200000000000 727596 USDT	✓
29	2021-11-04 16:44:36	<u>0x964db9cede36d6c7a6eb143659ee8cd28910adee849831d45ead728c04bcb4ee</u>	+ 76,727.581860427 FLOKI	✓
30	2021-11-04 16:44:36	<u>0x964db9cede36d6c7a6eb143659ee8cd28910adee849831d45ead728c04bcb4ee</u>	- 24.19999999999999 289 USDT	✓
31	2021-11-04 16:41:40	<u>0x8ff096e6d296dd670486c50c9c62423d5ad787d28f0c4c80be005aa9d6a9730b</u>	- 25.00000000000000 000 USDT	✓

#	Date & time	Transaction Id	Amount	
32	2021-11-04 16:35:55	<u>0x9e9d01992d76ae4a57ca</u> <u>b2a880289c4c11051bba74</u> <u>c856a9929c691baff437a9</u>	+ 49.200000000000002 842 USDT	✓
33	2021-11-04 00:48:53	<u>0x21c269d9d0241a3cd076</u> <u>c87b7b4af4a20a723af004</u> <u>a39f60c334dd855d565e56</u>	+ 7,341.318020775 FLOKI	✓
34	2021-11-04 00:47:17	<u>0x5d443fd308d970731b5c</u> <u>5e3b59b0ed59c5a3e5e336</u> <u>2839c4fee0082c777ce7bf</u>	+ 14,972,521.7585166 17 FLOKI	✓
35	2021-11-03 23:58:19	<u>0x86542f76b75ff8485160</u> <u>c79274462ccc95ce2ec246</u> <u>ae9e85883b02594dc5338c</u>	+ 15,567.157679093 FLOKI	✓
36	2021-11-03 22:24:20	<u>0x9ccd7a3ec1b4a9b315b8</u> <u>610519ccd20dbca2e72b1d</u> <u>44574bdf5017db0a1203fe</u>	+ 38,801.906912132 FLOKI	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 17:00:17	<u>0x51948c2e784b703b9868</u> <u>c8061f5b09ae624b01c685</u> <u>e88b10a3c0a6eb2529f223</u>	+ 1 claim rewards on getfloki.net	✓
2	2024-07-19 16:37:29	<u>0x71abc12b8d6ea4376a4c</u> <u>4fa184adf337f7ea3d19be</u> <u>99cf3c1ce5d8f31ee02177</u>	+ 1 Floki	✓
3	2024-07-19 16:29:56	<u>0xc389971092b5d3c18300</u> <u>937a86f7f78fe71916efb7</u> <u>79cabf798496cccb2110ed</u>	+ 1 Floki	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-11 13:37:41	<u>0x42c83c0dfc295364a7d7d59c3c5096262383e89d5ba8d7c84f6dc555deb51980</u>	+ 1 Airdrop	✓
5	2023-12-08 14:10:18	<u>0x4ffbecf8203289745b090022badd91e2ca5f8cd959b2505da9a6b1f525616549</u>	+ 1 nft-floki.com	✓
6	2023-09-28 13:44:22	<u>0xe5f7144a07c5c9c9e21a64e34bd90c7e71d81426756318422e1cc10baa7946fa</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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