

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-25 17:12 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x65c5544ff7bc5e7ae2b7fd6d567791c3c3482825</u>
TOTAL RECEIVED	86.362553468299054771 BNB
	51,143.90 USD
TOTAL SEND	95.535888925999998378 BNB
	56,576.35 USD










Token	Balance
BNB	1.026664542299059013 BNB
	607.99 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
ARKR.org	800,000.000000000000000000 ARKR.org
Big Pump	200,000.000000000000000000 PUMP
loki-reward.com)	6,924,000.0 loki-reward.com
FLOKI	21,130,387.754541054 FLOKI
KK8.io	166,574.000000000000000000 KK8.io
Tu7.org	7,127,850.000000000 Tu7.org
TokenFi	612.050002654 TOKEN
vSWAP.fi	0.000000000001000000 vBSWAP









Token	Balance
MetaWars	0.000000000000000000 WARS
BNB COUPON NFT	1 couponbep.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	2022-01-20 16:43:46	<u>0x28dcdedcdd99e9fee2a2e274ebeb99aba511c00da5610a4d30d3b103b25e8307</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-01-20 16:43:46	<u>0x28dcdedcdd99e9fee2a2e274ebeb99aba511c00da5610a4d30d3b103b25e8307</u>	- 0.0001806350000000 00 BNB  0.07 USD	✓
3	2021-12-23 23:45:22	<u>0x3ab4245e68fb5ffb25ea1e762959d92d2b155f88a11e539dfd161c7e48184f77</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2021-12-23 23:45:22	<u>0x3ab4245e68fb5ffb25ea1e762959d92d2b155f88a11e539dfd161c7e48184f77</u>	- 0.0001807550000000 00 BNB  0.09 USD	✓







* USD values displayed at the time of transaction








#	Date & time	Transaction Id	Amount	
5	2021-12-23 23:43:49	<u>0xb1e5c7c14adc7a42a9c5e567ba26e0499c5ce51e3a46dd065602294ba0326750</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2021-12-23 23:43:49	<u>0xb1e5c7c14adc7a42a9c5e567ba26e0499c5ce51e3a46dd065602294ba0326750</u>	- 0.0027523150000000 00 BNB  1.50 USD	✓
7	2021-12-23 23:42:34	<u>0x8df3f86712b8e730c9bedbad0465a8e11332823ce8cd8b29b67697d6810ca7d5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2021-12-23 23:42:34	<u>0x8df3f86712b8e730c9bedbad0465a8e11332823ce8cd8b29b67697d6810ca7d5</u>	- 0.0002225200000000 00 BNB  0.12 USD	✓
9	2021-12-22 14:03:50	<u>0x3a402e81e28824680a079a6ec6a224b0bc176c269d902f27c9add14e2e02c240</u>	- 15.0000000000000000 000 BNB  8,004.00 USD	✓
10	2021-12-22 14:03:50	<u>0x3a402e81e28824680a079a6ec6a224b0bc176c269d902f27c9add14e2e02c240</u>	- 0.0011209500000000 00 BNB  0.59 USD	✓
11	2021-12-22 14:01:19	<u>0x2ed6f3b1d0fea5db69546d650674ca3d18d1fc2da1d9ffee3403dbf13ee67fc3</u>	- 1.0000000000000000 00 BNB  533.60 USD	✓
12	2021-12-22 14:01:19	<u>0x2ed6f3b1d0fea5db69546d650674ca3d18d1fc2da1d9ffee3403dbf13ee67fc3</u>	- 0.0011958900000000 00 BNB  0.63 USD	✓
13	2021-12-22 13:54:31	<u>0x97b9dde8fd29cd7e36302edfa16a4ff121fae764dd5118011c084db4fe28cac3</u>	+ 16.352366639999999 620 BNB  8,725.62 USD	✓


#	Date & time	Transaction Id	Amount	
14	2021-12-22 13:49:55	<u>0x6e3b1fac5dee40cc12bd</u> <u>2b2de54ebd74ee09a14dbc</u> <u>f8f7f5fb2eb8db8d00176d</u>	+ 0.200000000000000000 11 BNB  106.72 USD	✓
15	2021-12-19 22:04:40	<u>0xd4c66ad842c4522e13be</u> <u>4bf702d0a16ef5a72e0258</u> <u>8c8d551544de3bc6f6a661</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2021-12-19 22:04:40	<u>0xd4c66ad842c4522e13be</u> <u>4bf702d0a16ef5a72e0258</u> <u>8c8d551544de3bc6f6a661</u>	- 0.000180695000000000 00 BNB  0.09 USD	✓
17	2021-12-19 22:02:37	<u>0x7549f95d1ad6e4d86e81</u> <u>0a2db0d1d22465f8af81ba</u> <u>86ce61d987d2979fe10c9c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2021-12-19 22:02:37	<u>0x7549f95d1ad6e4d86e81</u> <u>0a2db0d1d22465f8af81ba</u> <u>86ce61d987d2979fe10c9c</u>	- 0.000599225000000000 00 BNB  0.31 USD	✓
19	2021-12-19 22:00:58	<u>0x300dc3941cefb2d72f34</u> <u>218c8a8f696e259992ad84</u> <u>5cabab3c95d6fcf1df19ea</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2021-12-19 22:00:58	<u>0x300dc3941cefb2d72f34</u> <u>218c8a8f696e259992ad84</u> <u>5cabab3c95d6fcf1df19ea</u>	- 0.000398735000000000 00 BNB  0.20 USD	✓
21	2021-12-15 15:53:39	<u>0x357be01095f0416f646e</u> <u>8447223b7a256660879851</u> <u>876f64966ad1e61c21087a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2021-12-15 15:53:39	<u>0x357be01095f0416f646e</u> <u>8447223b7a256660879851</u> <u>876f64966ad1e61c21087a</u>	- 0.000180695000000000 00 BNB  0.09 USD	✓



#	Date & time	Transaction Id	Amount	
23	2021-12-11 15:47:41	<u>0x4a4b2e04de7bdfd3acab d50230b6aea4c1cc4a05ed 4f0000bfff06557d59f7262</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2021-12-11 15:47:41	<u>0x4a4b2e04de7bdfd3acab d50230b6aea4c1cc4a05ed 4f0000bfff06557d59f7262</u>	- 0.0005242250000000 00 BNB  0.29 USD	✓
25	2021-12-11 15:47:17	<u>0xee07c630073561b96938 19037efaf08d133f604b6e cda396e30216b24297ab79</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2021-12-11 15:47:17	<u>0xee07c630073561b96938 19037efaf08d133f604b6e cda396e30216b24297ab79</u>	- 0.0002225150000000 00 BNB  0.12 USD	✓
27	2021-12-11 15:46:50	<u>0x93c853c16ce803249ab2 ddeab1e15b7e2227e61099 069a27c2e75d22eb8d9707</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2021-12-11 15:46:50	<u>0x93c853c16ce803249ab2 ddeab1e15b7e2227e61099 069a27c2e75d22eb8d9707</u>	- 0.0005975600000000 00 BNB  0.33 USD	✓
29	2021-12-11 15:46:17	<u>0xd967178ab77bedaa2052 e25ceef179e354393312cd dbf62d2cba89ce096bf093</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2021-12-11 15:46:17	<u>0xd967178ab77bedaa2052 e25ceef179e354393312cd dbf62d2cba89ce096bf093</u>	- 0.0002223150000000 00 BNB  0.12 USD	✓
31	2021-12-11 15:44:38	<u>0xa00f707323bffaaf13d4 6fc82abd5dd383f0c621da 8362d143f1f984dff6805f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2021-12-11 15:44:38	<u>0xa00f707323bffaaf13d46fc82abd5dd383f0c621da8362d143f1f984dff6805f</u>	- 0.0007986800000000 00 BNB  0.45 USD	✓
33	2021-12-11 15:44:08	<u>0x237b1b8d919b49b24f15b05a299d8a2643e08a0389a5d408252d4ef3efe7dda1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2021-12-11 15:44:08	<u>0x237b1b8d919b49b24f15b05a299d8a2643e08a0389a5d408252d4ef3efe7dda1</u>	- 0.0004079550000000 00 BNB  0.23 USD	✓
35	2021-12-11 15:43:47	<u>0xfa5ed219f6894f8c00e8b9a8e2c4c077d7424d2fc408ee6436299b181da18fa8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
36	2021-12-11 15:43:47	<u>0xfa5ed219f6894f8c00e8b9a8e2c4c077d7424d2fc408ee6436299b181da18fa8</u>	- 0.0004250800000000 00 BNB  0.23 USD	✓
37	2021-12-06 19:01:57	<u>0x294ce0388a7e8d56c83f8bfe69501d7852a135c346a03a081bc2d75ec76fb93c</u>	- 19.199999999999999 289 BNB  11,280.00 USD	✓
38	2021-12-06 19:01:57	<u>0x294ce0388a7e8d56c83f8bfe69501d7852a135c346a03a081bc2d75ec76fb93c</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
39	2021-12-06 18:59:24	<u>0x3bf4758b4f14e509dd421265634516bf88d3ca70fac7b62b30d8c75372af441f</u>	- 0.1000000000000000 06 BNB  58.75 USD	✓
40	2021-12-06 18:59:24	<u>0x3bf4758b4f14e509dd421265634516bf88d3ca70fac7b62b30d8c75372af441f</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
41	2021-12-06 18:54:27	<u>0xc280f7883e0256784ebe</u> <u>6a0c4ca2f780aa420e5109</u> <u>b7bcda3dfea3aa90fb8811</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2021-12-06 18:54:27	<u>0xc280f7883e0256784ebe</u> <u>6a0c4ca2f780aa420e5109</u> <u>b7bcda3dfea3aa90fb8811</u>	- 0.000553230000000000 00 BNB  0.32 USD	✓
43	2021-12-05 21:22:23	<u>0xf46ffb5983fc0f3e25f9</u> <u>72e33f05663124dbcc7e16</u> <u>ca771d1637a3d98c7238b4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
44	2021-12-05 21:22:23	<u>0xf46ffb5983fc0f3e25f9</u> <u>72e33f05663124dbcc7e16</u> <u>ca771d1637a3d98c7238b4</u>	- 0.000435510000000000 00 BNB  0.23 USD	✓
45	2021-12-05 21:21:47	<u>0x11056196b9515bfff7c</u> <u>702f611c55f379304fc1fd</u> <u>e5f6b0e603bd080dbd392f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2021-12-05 21:21:47	<u>0x11056196b9515bfff7c</u> <u>702f611c55f379304fc1fd</u> <u>e5f6b0e603bd080dbd392f</u>	- 0.000220995000000000 00 BNB  0.11 USD	✓
47	2021-12-05 16:01:01	<u>0x37a921294ea4da510b4b</u> <u>a8a11eb4da85881e4350b9</u> <u>e98d7e1b0bfe125e88eee3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2021-12-05 16:01:01	<u>0x37a921294ea4da510b4b</u> <u>a8a11eb4da85881e4350b9</u> <u>e98d7e1b0bfe125e88eee3</u>	- 0.004083870000000000 00 BNB  2.27 USD	✓
49	2021-12-05 15:45:14	<u>0x4cf0da216bbff929a20f</u> <u>094e1ebc25700586c5d1cf</u> <u>7a3c796f8fed86da96030b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
50	2021-12-05 15:45:14	<u>0x4cf0da216bbff929a20f094e1ebc25700586c5d1cf7a3c796f8fed86da96030b</u>	- 0.0004249600000000 00 BNB  0.23 USD	✓
51	2021-12-05 15:34:23	<u>0x4262f16d03695824dcb7ae2676b8522d83250f1ce5fdc2e16780dc836bc94854</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2021-12-05 15:34:23	<u>0x4262f16d03695824dcb7ae2676b8522d83250f1ce5fdc2e16780dc836bc94854</u>	- 0.0009084800000000 00 BNB  0.50 USD	✓
53	2021-12-05 15:31:15	<u>0xa2ad209766cdf8806402cf6f6a28367846031d0b776fc466b0fc1596aae48f20</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
54	2021-12-05 15:31:15	<u>0xa2ad209766cdf8806402cf6f6a28367846031d0b776fc466b0fc1596aae48f20</u>	- 0.0002255800000000 00 BNB  0.12 USD	✓
55	2021-11-15 01:07:40	<u>0xf9580e693362fcc5af8c82b576d169963c776bf00c1acb5e7cec65c7597d21b5</u>	- 4.0000000000000000 00 BNB  2,614.00 USD	✓
56	2021-11-15 01:07:40	<u>0xf9580e693362fcc5af8c82b576d169963c776bf00c1acb5e7cec65c7597d21b5</u>	- 0.0006084250000000 00 BNB  0.39 USD	✓
57	2021-11-15 00:41:36	<u>0x2f38cddb86f4b509e359659cae3592647d498c803494122915abd4c7bc1ab0de</u>	- 13.0000000000000000 000 BNB  8,495.50 USD	✓
58	2021-11-15 00:41:36	<u>0x2f38cddb86f4b509e359659cae3592647d498c803494122915abd4c7bc1ab0de</u>	- 0.0006230050000000 00 BNB  0.40 USD	✓

#	Date & time	Transaction Id	Amount	
59	2021-11-15 00:36:45	<u>0x0b66edba2bb1e987317c</u> <u>5af84b745e6c21a9a0b627</u> <u>52e213c25a251f58434e11</u>	+ 16.208309159999998 883 BNB  10,592.13 USD	✓
60	2021-11-07 13:38:52	<u>0x28c2df50480a1c0b3125</u> <u>de54f12b636f3116bbebf7</u> <u>154f8e7dd2b103ab7fedfe</u>	- 0.00000000000000000 00 BNB  0.00 USD	✓
61	2021-11-07 13:38:52	<u>0x28c2df50480a1c0b3125</u> <u>de54f12b636f3116bbebf7</u> <u>154f8e7dd2b103ab7fedfe</u>	- 0.0006462150000000 00 BNB  0.41 USD	✓
62	2021-11-07 13:35:31	<u>0x59263528b3973c310cfc</u> <u>15896b479933f07781e591</u> <u>19a8dfe9e592ecdba712a9</u>	- 0.00000000000000000 00 BNB  0.00 USD	✓
63	2021-11-07 13:35:31	<u>0x59263528b3973c310cfc</u> <u>15896b479933f07781e591</u> <u>19a8dfe9e592ecdba712a9</u>	- 0.0002225150000000 00 BNB  0.14 USD	✓
64	2021-11-04 03:59:20	<u>0xb8e3ca51b31234a1a9fe</u> <u>aef47f14fc58ff081904c9</u> <u>105d4a5831e43fd17cd798</u>	- 0.00000000000000000 00 BNB  0.00 USD	✓
65	2021-11-04 03:59:20	<u>0xb8e3ca51b31234a1a9fe</u> <u>aef47f14fc58ff081904c9</u> <u>105d4a5831e43fd17cd798</u>	- 0.00064578000000000 00 BNB  0.35 USD	✓
66	2021-11-04 03:58:59	<u>0x69bfad3f8d58d52aed11</u> <u>14bff67ae976e87993ce7b</u> <u>cd152d82c0714f8ce0f218</u>	- 0.00000000000000000 00 BNB  0.00 USD	✓
67	2021-11-04 03:58:59	<u>0x69bfad3f8d58d52aed11</u> <u>14bff67ae976e87993ce7b</u> <u>cd152d82c0714f8ce0f218</u>	- 0.00023667500000000 00 BNB  0.13 USD	✓

#	Date & time	Transaction Id	Amount	
68	2021-11-04 03:48:44	<u>0x77d23ffa293414e7fd19</u> <u>4ea865853545f08353239d</u> <u>5bfb7c8fffd1e24d7a5fac</u>	- 1.1999999999999999 56 BNB  668.40 USD	✓
69	2021-11-04 03:48:44	<u>0x77d23ffa293414e7fd19</u> <u>4ea865853545f08353239d</u> <u>5bfb7c8fffd1e24d7a5fac</u>	- 0.0007045300000000 00 BNB  0.39 USD	✓
70	2021-11-04 03:46:22	<u>0xc1040bcaf8b8b23e4edd</u> <u>b1cb24a6b7a092ced045e3</u> <u>f52eddf9fd5d799111585</u>	+ 1.5000000000000000 00 BNB  835.50 USD	✓
71	2021-11-03 03:58:09	<u>0x98a8ab00628c6aed68ae</u> <u>87f84f12d61e873d0c7011</u> <u>3ac789fe25b01addb4a286</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
72	2021-11-03 03:58:09	<u>0x98a8ab00628c6aed68ae</u> <u>87f84f12d61e873d0c7011</u> <u>3ac789fe25b01addb4a286</u>	- 0.0004643800000000 00 BNB  0.25 USD	✓
73	2021-11-03 03:57:21	<u>0x56fcf1845f9a98cafd99</u> <u>fff2543cf6e28b7f187fc5</u> <u>7a4f01543f3df0b3f21c2a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
74	2021-11-03 03:57:21	<u>0x56fcf1845f9a98cafd99</u> <u>fff2543cf6e28b7f187fc5</u> <u>7a4f01543f3df0b3f21c2a</u>	- 0.0001576000000000 00 BNB  0.08 USD	✓
75	2021-11-03 03:56:24	<u>0x554a7c0600881732ecb1</u> <u>42817dd4b6fca5ea82d97b</u> <u>33bca9d2bb32e9e14500fc</u>	- 10.0000000000000000 000 BNB  5,524.00 USD	✓
76	2021-11-03 03:56:24	<u>0x554a7c0600881732ecb1</u> <u>42817dd4b6fca5ea82d97b</u> <u>33bca9d2bb32e9e14500fc</u>	- 0.0006109400000000 00 BNB  0.33 USD	✓



#	Date & time	Transaction Id	Amount	
77	2021-11-03 03:51:18	<u>0x3f2e821ab8618b0098ff</u> <u>6ae80b486b81cb074c79cf</u> <u>599278e1d9961fbb0b983c</u>	+ 9.0000000000000000 00 BNB  4,971.60 USD	✓
78	2021-11-03 03:48:27	<u>0x03d9337296a9f77a3a76</u> <u>62a05b83d9531cf24f2a8c</u> <u>23d6ddce843206b02d2996</u>	+ 1.0000000000000000 00 BNB  552.40 USD	✓
79	2021-11-03 03:44:12	<u>0xa76d1ecf33cff50fbbe8</u> <u>5950d84491e8c0dde56284</u> <u>c629223479a885ccbc17ef</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
80	2021-11-03 03:44:12	<u>0xa76d1ecf33cff50fbbe8</u> <u>5950d84491e8c0dde56284</u> <u>c629223479a885ccbc17ef</u>	- 0.0005997400000000 00 BNB  0.33 USD	✓
81	2021-11-03 03:41:13	<u>0xa1f4cb0046d9203c0ae8</u> <u>fa5bf986a137e6dcd85e2f</u> <u>4ae97fedd5a88d778fc2f1</u>	- 0.5999999999999999 78 BNB  331.44 USD	✓
82	2021-11-03 03:41:13	<u>0xa1f4cb0046d9203c0ae8</u> <u>fa5bf986a137e6dcd85e2f</u> <u>4ae97fedd5a88d778fc2f1</u>	- 0.0006109400000000 00 BNB  0.33 USD	✓
83	2021-10-31 21:23:16	<u>0xbd2f00ae46235a424e69</u> <u>431932f37fbaceb23ea58f</u> <u>c04f9a7240c34d4a265b28</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
84	2021-10-31 21:23:16	<u>0xbd2f00ae46235a424e69</u> <u>431932f37fbaceb23ea58f</u> <u>c04f9a7240c34d4a265b28</u>	- 0.0005103900000000 00 BNB  0.27 USD	✓
85	2021-10-31 21:22:25	<u>0x970824e1b4b89f3b1826</u> <u>06921a656d223aa79aaa45</u> <u>7979139bb94d39fd53651c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
86	2021-10-31 21:22:25	<u>0x970824e1b4b89f3b1826</u> <u>06921a656d223aa79aaa45</u> <u>7979139bb94d39fd53651c</u>	- 0.0002208750000000 00 BNB  0.11 USD	✓
87	2021-10-31 21:07:01	<u>0xfa9d5dd79cbad06e283a</u> <u>07ce5f48f08dafc518c827</u> <u>f3c3d49957de3a264a0470</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
88	2021-10-31 21:07:01	<u>0xfa9d5dd79cbad06e283a</u> <u>07ce5f48f08dafc518c827</u> <u>f3c3d49957de3a264a0470</u>	- 0.0007332570000000 00 BNB  0.38 USD	✓
89	2021-10-31 21:06:31	<u>0x6261f9899ecdd775d930</u> <u>b60b17592e94aa6217f7a0</u> <u>79b2295a544e65ae590325</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
90	2021-10-31 21:06:31	<u>0x6261f9899ecdd775d930</u> <u>b60b17592e94aa6217f7a0</u> <u>79b2295a544e65ae590325</u>	- 0.0003108420000000 00 BNB  0.16 USD	✓
91	2021-10-31 14:17:04	<u>0xb35a825ad2cae565480e</u> <u>1a3d9f6f9edf2a367d4b69</u> <u>4b223f42f47171a0a3d263</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
92	2021-10-31 14:17:04	<u>0xb35a825ad2cae565480e</u> <u>1a3d9f6f9edf2a367d4b69</u> <u>4b223f42f47171a0a3d263</u>	- 0.0059915940000000 00 BNB  3.14 USD	✓
93	2021-10-31 14:15:01	<u>0x2c3e72d69f50dd4082f5</u> <u>94ab9001f9af46f4def80b</u> <u>d99126d39c9f8853875d6f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
94	2021-10-31 14:15:01	<u>0x2c3e72d69f50dd4082f5</u> <u>94ab9001f9af46f4def80b</u> <u>d99126d39c9f8853875d6f</u>	- 0.0003116820000000 00 BNB  0.16 USD	✓

#	Date & time	Transaction Id	Amount	
95	2021-10-31 13:00:18	<u>0x105d514398745b8c3a19</u> <u>1bc1334752da42b2687c32</u> <u>89ababd60ea60229354f98</u>	- 10.1999999999999999 289 BNB  5,350.92 USD	✓
96	2021-10-31 13:00:18	<u>0x105d514398745b8c3a19</u> <u>1bc1334752da42b2687c32</u> <u>89ababd60ea60229354f98</u>	- 0.0012661950000000 00 BNB  0.66 USD	✓
97	2021-10-31 12:58:36	<u>0x7a7414261cc891525baa</u> <u>72ac54da89bdf0e7114cea</u> <u>98bd1c089092d0ebce1807</u>	- 10.1999999999999999 289 BNB  5,350.92 USD	✗
98	2021-10-31 12:58:36	<u>0x7a7414261cc891525baa</u> <u>72ac54da89bdf0e7114cea</u> <u>98bd1c089092d0ebce1807</u>	- 0.0002718450000000 00 BNB  0.14 USD	✓
99	2021-10-31 12:54:09	<u>0xc27d118879e0b8343fc4</u> <u>ba68ebe8bc800438ef4caf</u> <u>0748fbabf2e0bfbe5b6754</u>	+ 9.6575801800000000 70 BNB  5,066.36 USD	✓
100	2021-10-19 22:45:59	<u>0x6d5ab19687e3a90ee86c</u> <u>dd9c456618ba32ca520d5d</u> <u>41c7f15ac9f22c48147b55</u>	- 11.0000000000000000 000 BNB  5,344.90 USD	✓
101	2021-10-19 22:45:59	<u>0x6d5ab19687e3a90ee86c</u> <u>dd9c456618ba32ca520d5d</u> <u>41c7f15ac9f22c48147b55</u>	- 0.0028681310000000 00 BNB  1.39 USD	✓
102	2021-10-19 22:37:59	<u>0xf1f45db4913ba6cf42eb</u> <u>ddde098077220e7a1a81ff</u> <u>e3adb4881910554be61792</u>	+ 12.3327775699999999 301 BNB  5,992.49 USD	✓

INTERNAL EVENTS





#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-12-06 18:54:27	<u>0xc280f7883e0256784ebe6a0c4ca2f780aa420e5109b7bcda3dfea3aa90fb8811</u>	+ 18.916680569195847 283 BNB  11,113.54 USD	✓
2	2021-11-04 03:59:20	<u>0xb8e3ca51b31234a1a9feae47f14fc58ff081904c9105d4a5831e43fd17cd798</u>	+ 1.1948393491032101 02 BNB  665.52 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-10 08:06:09	<u>0xcd84b96b4c5348db48d5ecc6eec5fdf4b08563becea7504d55f264685c1f3ac5</u>	+ 1,509,804.16908534 8956286907 CAT	✓
2	2024-08-27 05:12:54	<u>0xed869ef53946eb300d14c6a46640caf2b707477a1a605e8f141fef9a96eb14c</u>	+ 240,000.0 coinhub.com)	✓
3	2024-08-17 01:00:22	<u>0x19612c7861aa3320c6d43385502c1ed9650c1d82e4a009feba279572b63f2c40</u>	+ 6,924,000.0 loki-reward.com	✓
4	2024-06-07 18:44:23	<u>0x149de211a051a3b0d6b5c6c5514ea9a57497a6a8852ca8ff034f5594da7c1b9f</u>	+ 23.0000000000000000 000 TKD	✓
5	2024-06-05 00:16:49	<u>0xd124501e838b82e43b09e46c0fd7323666af85a04c7f5a8de69185f062507cd9</u>	+ 53.62425665 BRETT	✓
6	2024-03-30 00:50:08	<u>0x6122548bfc45632871a8b63a07d2cea74f6e395522c7013fac98591bbd4c4db2</u>	+ 612.050002654 TOKEN	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-29 15:02:33	<u>0x84b546daa8a70ab8eb7694bb7139725e0006652c77d8ce8ccff4289abe367eed</u>	+ 113,000 //flokilab.pro	✓
8	2024-03-24 15:59:05	<u>0xcd40c14893a7a1bfe4de224a138ea4a1a7df1a73676385aa9d20345bd608690f</u>	+ 200,000.0000000000 00000000 PUMP	✓
9	2024-03-11 13:37:53	<u>0xbea4640ebd36f42fe14fac8fe40ec2b9992812653f26e3668ca34dba6afb9fca</u>	+ 17,832,857.000000 rds	✓
10	2024-03-10 03:27:12	<u>0x6409aeade5e812030500300340be3cb02ca0fd8252ea42231da7a1c0c42a76f3</u>	+ 9,999.992599999999 583815 GOC0IN	✓
11	2023-10-01 20:13:15	<u>0xae18e6cd6af774edc3df1000bf2ee2559066ac21f61d753f08ad9476198aaae</u>	+ 0.00000000000010000 00 vBSWAP	✓
12	2022-11-08 10:22:57	<u>0xb9a95067ddd90437234e0d5f0e74bfd82fe54ad8b34a45c81480b2568bf64ec3</u>	+ 0.001000000000000000 00 \$mBTC	✓
13	2022-01-24 21:10:14	<u>0x37420d1eae03522ab3f54aceddcdea1459c9ac98f19ae5e5c57a558c12af334</u>	+ 18,000,000.00000000 00000000000 ABOYS	✓
14	2022-01-23 16:00:34	<u>0x95728344469c998b5842e3af74ee2b0c51893a9fceeec947ccf6c7da02c205da</u>	+ 21,130,387.7545410 54 FLOKI	✓
15	2022-01-20 16:46:37	<u>0xa15e1fc25c9ff015592d9b78696213d7b63f8b945ccf6da7f0beef09e3ef7094</u>	+ 95,641.000000000000 0000000 PDot.io	✓

#	Date & time	Transaction Id	Amount	
16	2022-01-20 16:43:46	<u>0x28dcdedcdd99e9fee2a2e274ebeb99aba511c00da5610a4d30d3b103b25e8307</u>	- 5,100.000000000000 000000 BUSD  698,173.52 USD	✓
17	2022-01-20 16:33:13	<u>0x4704035bbfb254afa8e85af68ce6a51419a9c76ef253ac086166884eb18f2a11</u>	+ 5,000.000000000000 000000 BUSD  684,483.85 USD	✓
18	2022-01-20 16:29:19	<u>0x8f51f868570185652eedcd54e54e7c9560ba53c0fe8b98d9b1e7fe139cced1ea</u>	+ 100.000000000000 0000 BUSD  13,689.67 USD	✓
19	2022-01-06 23:03:19	<u>0xa02f509c35a89fdd688c025ae3d3b3f8847b201cadf78c3fc8b7594e395ff9e6</u>	+ 3.6000000000000000 89 FTM	✓
20	2022-01-06 23:03:19	<u>0xa02f509c35a89fdd688c025ae3d3b3f8847b201cadf78c3fc8b7594e395ff9e6</u>	- 3.6000000000000000 89 anyFTM	✓
21	2022-01-06 23:03:19	<u>0xa02f509c35a89fdd688c025ae3d3b3f8847b201cadf78c3fc8b7594e395ff9e6</u>	+ 3.6000000000000000 89 anyFTM	✓
22	2021-12-23 23:45:22	<u>0x3ab4245e68fb5ffb25ea1e762959d92d2b155f88a11e539dfd161c7e48184f77</u>	- 7,328.158328548588 542617 BUSD  1,198,538.37 USD	✓
23	2021-12-23 23:43:49	<u>0xb1e5c7c14adc7a42a9c5e567ba26e0499c5ce51e3a46dd065602294ba0326750</u>	+ 7,228.158328548588 542617 BUSD  1,182,183.13 USD	✓
24	2021-12-23 23:43:49	<u>0xb1e5c7c14adc7a42a9c5e567ba26e0499c5ce51e3a46dd065602294ba0326750</u>	- 183,218,409.573571 444 MCC	✓

#	Date & time	Transaction Id	Amount	
25	2021-12-22 16:01:16	<u>0xee7be3c89bb852646387</u> <u>164a0fc76a2773733362e7</u> <u>58f7d10dbcb7f051c8d0d9</u>	+ 100.00000000000000 0000 BUSD	✓
26	2021-12-22 14:03:50	<u>0x3a402e81e28824680a07</u> <u>9a6ec6a224b0bc176c269d</u> <u>902f27c9add14e2e02c240</u>	+ 192,725,204.382094 175 MCC	✓
27	2021-12-22 14:01:19	<u>0x2ed6f3b1d0fea5db6954</u> <u>6d650674ca3d18d1fc2da1</u> <u>d9ffee3403dbf13ee67fc3</u>	+ 10,799,615.9962654 77 MCC	✓
28	2021-12-19 22:04:40	<u>0xd4c66ad842c4522e13be</u> <u>4bf702d0a16ef5a72e0258</u> <u>8c8d551544de3bc6f6a661</u>	- 4,478.226222344983 398216 BUSD  665,959.16 USD	✓
29	2021-12-19 22:02:37	<u>0x7549f95d1ad6e4d86e81</u> <u>0a2db0d1d22465f8af81ba</u> <u>86ce61d987d2979fe10c9c</u>	+ 4,478.226222344983 398216 BUSD  665,959.16 USD	✓
30	2021-12-19 22:02:37	<u>0x7549f95d1ad6e4d86e81</u> <u>0a2db0d1d22465f8af81ba</u> <u>86ce61d987d2979fe10c9c</u>	- 4,642.868691126373 050793 ORIION	✓
31	2021-12-19 22:00:58	<u>0x300dc3941cefb2d72f34</u> <u>218c8a8f696e259992ad84</u> <u>5cabab3c95d6fcf1df19ea</u>	+ 4,642.868691126373 050793 ORIION	✓
32	2021-12-15 15:56:18	<u>0x3509dfd68003c1249bb7</u> <u>e6ccb4c8db8dc4f3e0fd00</u> <u>568f516772282a0281b77f</u>	+ 166,574.0000000000 00000000 KK8.io	✓
33	2021-12-15 15:53:39	<u>0x357be01095f0416f646e</u> <u>8447223b7a256660879851</u> <u>876f64966ad1e61c21087a</u>	- 2,913.031977499744 243687 BUSD	✓

#	Date & time	Transaction Id	Amount	
34	2021-12-11 21:10:33	<u>0x5c3cd0136cef512ac8e1</u> <u>dd9cc74c3bb75925cd48a6</u> <u>95c7a529d8e982b7b39195</u>	+ 66,707.000000000000 0000000 SHIBA_DIVIDEND_TRA CKER	✓
35	2021-12-11 15:47:41	<u>0x4a4b2e04de7bdfd3acab</u> <u>d50230b6aea4c1cc4a05ed</u> <u>4f0000bff06557d59f7262</u>	+ 151.87584638335709 9967 BUSD	✓
36	2021-12-11 15:47:41	<u>0x4a4b2e04de7bdfd3acab</u> <u>d50230b6aea4c1cc4a05ed</u> <u>4f0000bff06557d59f7262</u>	- 175.27546267892003 5842 ORION	✓
37	2021-12-11 15:46:50	<u>0x93c853c16ce803249ab2</u> <u>ddeab1e15b7e2227e61099</u> <u>069a27c2e75d22eb8d9707</u>	+ 2,761.156131116386 859503 BUSD	✓
38	2021-12-11 15:46:50	<u>0x93c853c16ce803249ab2</u> <u>ddeab1e15b7e2227e61099</u> <u>069a27c2e75d22eb8d9707</u>	- 13,268.09622363119 3424808 WARS	✓
39	2021-12-11 15:44:08	<u>0x237b1b8d919b49b24f15</u> <u>b05a299d8a2643e08a0389</u> <u>a5d408252d4ef3efe7dda1</u>	+ 175.27464771966725 7206 ORION	✓
40	2021-12-11 15:43:47	<u>0xfa5ed219f6894f8c00e8</u> <u>b9a8e2c4c077d7424d2fc4</u> <u>08ee6436299b181da18fa8</u>	+ 25.512445421190815 154 GAM	✓
41	2021-12-11 15:43:47	<u>0xfa5ed219f6894f8c00e8</u> <u>b9a8e2c4c077d7424d2fc4</u> <u>08ee6436299b181da18fa8</u>	+ 13,268.09622363119 3424808 WARS	✓
42	2021-12-06 18:54:27	<u>0xc280f7883e0256784ebe</u> <u>6a0c4ca2f780aa420e5109</u> <u>b7bcda3dfea3aa90fb8811</u>	- 10,778.61521650008 0350670 BUSD	✓

#	Date & time	Transaction Id	Amount	
43	2021-12-05 21:22:23	<u>0xf46ffb5983fc0f3e25f972e33f05663124dbcc7e16ca771d1637a3d98c7238b4</u>	- 13,268.09622363119 3424808 WARS	✓
44	2021-12-05 16:01:01	<u>0x37a921294ea4da510b4ba8a11eb4da85881e4350b9e98d7e1b0bfe125e88eee3</u>	+ 4,163.307401465584 916878 BUSD	✓
45	2021-12-05 16:01:01	<u>0x37a921294ea4da510b4ba8a11eb4da85881e4350b9e98d7e1b0bfe125e88eee3</u>	- 29,100,000.0000000 00 FLOKI	✓
46	2021-12-05 15:45:14	<u>0x4cf0da216bbff929a20f094e1ebc25700586c5d1cf7a3c796f8fed86da96030b</u>	+ 167.54532647504800 0248 GAM	✓
47	2021-12-05 15:45:14	<u>0x4cf0da216bbff929a20f094e1ebc25700586c5d1cf7a3c796f8fed86da96030b</u>	+ 13,268.00000000000 0000000 WARS	✓
48	2021-12-05 15:34:23	<u>0x4262f16d03695824dcb7ae2676b8522d83250f1ce5fdc2e16780dc836bc94854</u>	+ 6,615.307815034496 343287 BUSD	✓
49	2021-12-05 15:34:23	<u>0x4262f16d03695824dcb7ae2676b8522d83250f1ce5fdc2e16780dc836bc94854</u>	- 62,466.78676023592 5612506 QANX	✓
50	2021-12-05 15:34:03	<u>0xaec4e3c5fcf93616db2671c2ac092aba236d19f925c084e5551452c7d5b07fa9</u>	+ 96,816.55000000000 2910383 PowNFT.net	✓
51	2021-12-05 15:33:24	<u>0xa26d8b4042daf58862c7fdc8540128412244733c5cad950579a3d68121d3a901</u>	+ 96,816.55000000000 2910383 PowNFT.net	✓

#	Date & time	Transaction Id	Amount	
52	2021-11-15 01:07:40	<u>0xf9580e693362fcc5af8c82b576d169963c776bf00c1acb5e7cec65c7597d21b5</u>	+ 13,836.17545428020 8214186 QANX	✓
53	2021-11-15 00:41:36	<u>0x2f38cddb86f4b509e359659cae3592647d498c803494122915abd4c7bc1ab0de</u>	+ 48,630.61130595571 7398319 QANX	✓
54	2021-11-07 13:38:52	<u>0x28c2df50480a1c0b3125de54f12b636f3116bbefb7154f8e7dd2b103ab7fedfe</u>	- 4,642.867000000000 189175 ORIION	✓
55	2021-11-07 13:36:10	<u>0x1680f1d3eeb7eb3dcadb a5f78b2a85d249dc6f09c79ad3bdff479574bb43c77b</u>	+ 800,000.0000000000 00000000 ARKR.org	✓
56	2021-11-04 22:13:34	<u>0x86092e0bba636a51661ef139925e8b95d9c720af029b2f62c3e877dd4614a464</u>	+ 713,624,319.000000 000 Swap7.org	✓
57	2021-11-04 21:29:04	<u>0x4023c4fc5b5d3308065b8902d05ad70d81b9e01e5f2ac1acf3f4d63ba32e497a</u>	+ 392,456.0000000000 00000000 H3X	✓
58	2021-11-04 11:31:11	<u>0x8099183280cb598dd21d04c4812e67108856f49c797d4de18669fe8a05570625</u>	+ 713,624,319.000000 000 Swap7.org	✓
59	2021-11-04 03:59:20	<u>0xb8e3ca51b31234a1a9fe aef47f14fc58ff081904c9105d4a5831e43fd17cd798</u>	- 1,080.156828328075 789614 PAID	✓
60	2021-11-04 03:48:44	<u>0x77d23ffa293414e7fd194ea865853545f08353239d5bfb7c8fffd1e24d7a5fac</u>	+ 1,080.156828328075 789614 PAID	✓

#	Date & time	Transaction Id	Amount	
61	2021-11-03 18:34:07	<u>0x90c11fb9314c58ee7f114dfd0d2704cb9940609c6c0e196866fb63d687472681</u>	+ 713,624,319.000000 000 Swap7.org	✓
62	2021-11-03 03:58:09	<u>0x98a8ab00628c6aed68ae87f84f12d61e873d0c70113ac789fe25b01addb4a286</u>	+ 4,375.803491122220 293619 ORION	✓
63	2021-11-03 03:58:09	<u>0x98a8ab00628c6aed68ae87f84f12d61e873d0c70113ac789fe25b01addb4a286</u>	- 5,501.971813450001 718593 BUSD	✓
64	2021-11-03 03:56:24	<u>0x554a7c0600881732ecb142817dd4b6fca5ea82d97b33bca9d2bb32e9e14500fc</u>	+ 5,501.971813450001 718593 BUSD	✓
65	2021-11-03 03:44:12	<u>0xa76d1ecf33cff50fbbe85950d84491e8c0dde56284c629223479a885ccbc17ef</u>	+ 267.06432383703292 9987 ORION	✓
66	2021-11-03 03:44:12	<u>0xa76d1ecf33cff50fbbe85950d84491e8c0dde56284c629223479a885ccbc17ef</u>	- 330.98991057997847 0651 BUSD	✓
67	2021-11-03 03:41:13	<u>0xa1f4cb0046d9203c0ae8fa5bf986a137e6dcd85e2f4ae97fedd5a88d778fc2f1</u>	+ 330.98991057997847 0651 BUSD	✓
68	2021-11-01 22:14:17	<u>0xd975594fe1cc5b5cb94d198ee4c0214e9cb2aee419b317790e7ec72c18fdc457</u>	+ 713,624,319.000000 000 Swap7.org	✓
69	2021-11-01 10:23:58	<u>0xf7902b8fa0b11526fcfd79031a763f110e218e67f5b4ea47812ff15256876bce</u>	+ 713,624,319.000000 000 Swap7.org	✓

#	Date & time	Transaction Id	Amount	
70	2021-10-31 21:23:16	<u>0xbd2f00ae46235a424e69</u> <u>431932f37fbaceb23ea58f</u> <u>c04f9a7240c34d4a265b28</u>	- 13,268.0000000000 0000000 WARS	✓
71	2021-10-31 21:07:01	<u>0xfa9d5dd79cbad06e283a</u> <u>07ce5f48f08dafc518c827</u> <u>f3c3d49957de3a264a0470</u>	+ 4,435.337632302816 928132 WARS	✓
72	2021-10-31 21:07:01	<u>0xfa9d5dd79cbad06e283a</u> <u>07ce5f48f08dafc518c827</u> <u>f3c3d49957de3a264a0470</u>	- 3,142.980329988466 564828 BUSD  598,561.25 USD	✓
73	2021-10-31 14:17:04	<u>0xb35a825ad2cae565480e</u> <u>1a3d9f6f9edf2a367d4b69</u> <u>4b223f42f47171a0a3d263</u>	+ 3,142.980329988466 564828 BUSD  598,561.25 USD	✓
74	2021-10-31 14:17:04	<u>0xb35a825ad2cae565480e</u> <u>1a3d9f6f9edf2a367d4b69</u> <u>4b223f42f47171a0a3d263</u>	- 11,640,000.0000000 00 FLOKI	✓
75	2021-10-31 13:00:18	<u>0x105d514398745b8c3a19</u> <u>1bc1334752da42b2687c32</u> <u>89ababd60ea60229354f98</u>	+ 8,832.758591328376 496676 WARS	✓
76	2021-10-20 08:33:28	<u>0xb9a0964e0e5cf1abd84d</u> <u>476e5217553c1c0b1c812c</u> <u>16b9432fa10f522a9d1d7f</u>	+ 7,127,850.0000000 0 Tu7.org	✓
77	2021-10-19 22:45:59	<u>0x6d5ab19687e3a90ee86c</u> <u>dd9c456618ba32ca520d5d</u> <u>41c7f15ac9f22c48147b55</u>	+ 63,069,373.7919190 23 FLOKI	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-07-06 12:45:06	<u>0x0e3e6bb7fe7cf0a13d245a5e78ae6cdfd5f0c415cf2f28f51052c33b8dc0a9d4</u>	+ 1 couponbep.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>0xebf9cac2b59fac3f7012e83af002fe0833d967fec3de638c773f73ad7956986f</u>	+ 1 tion	✓
5	2024-03-11 13:37:53	<u>0x61d9d02fcd5779d481d272499b4623c7eba786e56b656b564bc97ed5c24068d</u>	+ 1 Airdrop	✓
6	2023-12-08 14:10:39	<u>0x441a3027d6380929e2d4e707710e516f9c588f07ea9605d1c2dba2f592679fe3</u>	+ 1 nft-floki.com	✓
7	2023-09-28 13:45:37	<u>0x3706773a070986993434f35279dbd554b92bf08ecf14420bf9f6d346ec94efa8</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
8	2023-07-19 23:24:35	<u>0x1521f5197882ebb835c5</u> <u>f44d0737b54f47563de678</u> <u>7578a123d1081b95b4338a</u>	+ 1 BTCB	✓

* USD values displayed at the time of transaction

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