

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-25 21:22 (UTC)









| | |
|----------------|---|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0x96736dba5f9bcb4d4fe42bf68a52ca7b6e0a562b</u> |
| TOTAL RECEIVED | 0.024993195814053477 BNB |
| | 14.71 USD |
| TOTAL SEND | 0.031086413322991877 BNB |
| | 18.29 USD |


| Token | Balance |
|-----------------------|------------------------------------|
| BNB | 0.000000000000000000 BNB |
| | 0.00 USD |
| StakedFloki | 250 flokistaking.com |
| FLOKI | 1,752.262648488 FLOKI |
| GALABET CASINO | 40,000.000000000000000000 GALABET |
| BABY DOGE BILLIONAIRE | 27,094,190,686.70301819 BABYDB |
| GreenMoon | 0.000006805 GRM |
| h3x.exchange | 392,456.000000000000000000 H3X |
| WINK | 3,300.000000000000000000 WIN |
| DogeBull | 29,750.000000000000000000 DOGEBULL |
| FLOKI | 1,752.262648488 FLOKI |

MAIN EVENTS







* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--|---|
| 1 | 2021-11-03 13:55:18 | <u>0xa5dff42f5c1a5fd4e206d117c83a698389ca31bd93e1bf06be0e9cfc1bc0dc0e</u> | - 0.0002851786061684 20 BNB  0.16 USD | ✓ |
| 2 | 2021-11-03 13:55:18 | <u>0xa5dff42f5c1a5fd4e206d117c83a698389ca31bd93e1bf06be0e9cfc1bc0dc0e</u> | - 0.0001050000000000 00 BNB  0.05 USD | ✓ |
| 3 | 2021-10-21 08:50:30 | <u>0xd9651b00444bf2fba2d05a846a3c8d7ee6089b131d396b3cab7820ab090983c1</u> | - 0.0044650278035750 83 BNB  2.10 USD | ✓ |
| 4 | 2021-10-21 08:50:30 | <u>0xd9651b00444bf2fba2d05a846a3c8d7ee6089b131d396b3cab7820ab090983c1</u> | - 0.0007393200000000 00 BNB  0.34 USD | ✓ |
| 5 | 2021-10-12 07:51:36 | <u>0xfd52e9e13aa81efdba19efe1db503414a3c6e8be9fd67d5e7c0e673b4dccfd95</u> | - 0.0025417249202928 17 BNB  1.12 USD | ✓ |
| 6 | 2021-10-12 07:51:36 | <u>0xfd52e9e13aa81efdba19efe1db503414a3c6e8be9fd67d5e7c0e673b4dccfd95</u> | - 0.0023861000000000 00 BNB  1.05 USD | ✓ |
| 7 | 2021-10-11 07:18:30 | <u>0x1f10afc2d256f409552faa0f03e2d5f66fbeace4b952555685dd5e5cab142202</u> | - 0.0035704031984144 86 BNB  1.47 USD | ✓ |
| 8 | 2021-10-11 07:18:30 | <u>0x1f10afc2d256f409552faa0f03e2d5f66fbeace4b952555685dd5e5cab142202</u> | - 0.0008620400000000 00 BNB  0.35 USD | ✓ |
| 9 | 2021-10-11 02:37:46 | <u>0xa55ea53b9b2c0011a4b48f18161a49374bb198d4bd c433fe38c28f53f614914d</u> | - 0.0025364516678236 26 BNB  1.05 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 10 | 2021-10-11 02:37:46 | <u>0xa55ea53b9b2c0011a4b48f18161a49374bb198d4bd</u> <u>c433fe38c28f53f614914d</u> | - 0.0012171450000000 00 BNB  0.50 USD | ✓ |
| 11 | 2021-10-08 10:37:31 | <u>0x2f9cc558edc6bb6261513812e07eb885f792000695</u> <u>2363393b052225a281ca32</u> | - 0.0002601258019866 57 BNB  0.10 USD | ✓ |
| 12 | 2021-10-08 10:37:31 | <u>0x2f9cc558edc6bb6261513812e07eb885f792000695</u> <u>2363393b052225a281ca32</u> | - 0.0008350700000000 00 BNB  0.35 USD | ✓ |
| 13 | 2021-10-08 10:02:28 | <u>0x237ab9b0ffcdeeb9c77a09b65b92525d6aafaeb5ef</u> <u>651cb6c344ccca9422d3ea</u> | - 0.0003193738157923 89 BNB  0.13 USD | ✓ |
| 14 | 2021-10-08 10:02:28 | <u>0x237ab9b0ffcdeeb9c77a09b65b92525d6aafaeb5ef</u> <u>651cb6c344ccca9422d3ea</u> | - 0.0015551100000000 00 BNB  0.65 USD | ✓ |
| 15 | 2021-10-08 09:58:43 | <u>0x7431871684093b8e1bce9a0565c361df5a699ae122</u> <u>0d75f1bc5659289aed7ee7</u> | - 0.0025932175089383 97 BNB  1.08 USD | ✗ |
| 16 | 2021-10-08 09:58:43 | <u>0x7431871684093b8e1bce9a0565c361df5a699ae122</u> <u>0d75f1bc5659289aed7ee7</u> | - 0.0030833800000000 00 BNB  1.29 USD | ✓ |
| 17 | 2021-10-08 09:46:37 | <u>0x8d3341eba7038e8574689b79bb16d57d01fbb11de0</u> <u>59e4ea962173dfb551d033</u> | - 0.0035000000000000 00 BNB  1.46 USD | ✗ |
| 18 | 2021-10-08 09:46:37 | <u>0x8d3341eba7038e8574689b79bb16d57d01fbb11de0</u> <u>59e4ea962173dfb551d033</u> | - 0.0002317450000000 00 BNB  0.09 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 19 | 2021-10-08 09:29:40 | <u>0x863a713a24f4381ffa3f20a59939f45415d778b789276f41d7d5e9e5fa3d5717</u> | + 0.0249129600000000 01 BNB  10.44 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--|---|
| 1 | 2021-10-21 08:50:30 | <u>0xd9651b00444bf2fba2d05a846a3c8d7ee6089b131d396b3cab7820ab090983c1</u> | + 0.0000222140686745 02 BNB  0.01 USD | ✓ |
| 2 | 2021-10-12 07:51:36 | <u>0xfd52e9e13aa81efdba19efe1db503414a3c6e8be9fd67d5e7c0e673b4dccfd95</u> | + 0.0000275540658132 75 BNB  0.01 USD | ✓ |
| 3 | 2021-10-11 07:18:30 | <u>0x1f10afc2d256f409552faa0f03e2d5f66fbeace4b952555685dd5e5cab142202</u> | + 0.0000177631999921 11 BNB  0.00 USD | ✓ |
| 4 | 2021-10-11 02:37:46 | <u>0xa55ea53b9b2c0011a4b48f18161a49374bb198d4bd c433fe38c28f53f614914d</u> | + 0.0000099322705666 67 BNB  0.00 USD | ✓ |
| 5 | 2021-10-08 10:37:31 | <u>0x2f9cc558edc6bb6261513812e07eb885f7920006952363393b052225a281ca32</u> | + 0.0000011833775427 82 BNB  0.00 USD | ✓ |
| 6 | 2021-10-08 10:02:28 | <u>0x237ab9b0ffcdeeb9c77a09b65b92525d6aafaeb5ef651cb6c344ccca9422d3ea</u> | + 0.0000015888314641 41 BNB  0.00 USD | ✓ |

BEP-20 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2023-05-01 03:15:19 | <u>0x9a150cf4445e67153699</u> <u>601b1f9cd4cc8b7c1b60c2</u> <u>773cb9187a6a8f9e1ffe03</u> | + 250 flokistaking.com | ✓ |
| 2 | 2022-01-23 13:18:59 | <u>0x12991fc714642035d16b</u> <u>f452ddf4e0f2bc4d2884c7</u> <u>cd8a9315a76abbe4135449</u> | + 1,752.262648488 FLOKI | ✓ |
| 3 | 2021-10-27 23:03:02 | <u>0x3a7a2cc348ad2ced00a9</u> <u>e89faea3d9ff9167064dc9</u> <u>ffde1685e7cb54604a5c81</u> | + 392,456.0000000000 00000000 H3X | ✓ |
| 4 | 2021-10-21 08:50:30 | <u>0xd9651b00444bf2fba2d0</u> <u>5a846a3c8d7ee6089b131d</u> <u>396b3cab7820ab090983c1</u> | + 3,300.000000000000 000000 WIN | ✓ |
| 5 | 2021-10-12 07:51:36 | <u>0xfd52e9e13aa81efdba19</u> <u>efe1db503414a3c6e8be9f</u> <u>d67d5e7c0e673b4dccfd95</u> | + 29,750.0000000000 0000000 DOGEBULL | ✓ |
| 6 | 2021-10-11 07:18:30 | <u>0x1f10afc2d256f409552f</u> <u>aa0f03e2d5f66fbeece4b9</u> <u>52555685dd5e5cab142202</u> | + 40,000.0000000000 0000000 GALABET | ✓ |
| 7 | 2021-10-11 02:37:46 | <u>0xa55ea53b9b2c0011a4b4</u> <u>8f18161a49374bb198d4bd</u> <u>c433fe38c28f53f614914d</u> | + 25,245,000,000.000 00000 BABYDB | ✓ |
| 8 | 2021-10-08 10:37:31 | <u>0x2f9cc558edc6bb626151</u> <u>3812e07eb885f792000695</u> <u>2363393b052225a281ca32</u> | + 1,000,000.00000000 0 GRM | ✓ |
| 9 | 2021-10-08 10:02:28 | <u>0x237ab9b0ffcdeeb9c77a</u> <u>09b65b92525d6aafaeb5ef</u> <u>651cb6c344ccca9422d3ea</u> | + 1,748.0000000000 FLOKI | ✓ |

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