

3xpL



ADDRESS STATEMENT

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



BLOCKCHAIN	BNB
ADDRESS ID	<u>0x9fd5f6ccb034bbac4c8add71427643f678c4e8bd</u>
TOTAL RECEIVED	0.000000020000000000 BNB
	0.00 USD
TOTAL SEND	0.000000000000000000 BNB
	0.00 USD

Token	Balance
BNB	0.000000020000000000 BNB
	0.00 USD
DOGITA	0.959999999999999964 DOGA
FREE coin BSC	482.000000000000000000 FREE
Dungeon Token	100.000000000000000000 GEON
Lemon	0.000010000000000000 LEMX
ArtStars	100.000000000 ARTIST
UBXS Token	38,732.180000 UBXS
Simons Cat	2,810,285.424129100050777197 CAT
Polka City	138,009.3763000000003539026 POLC
DigitalGold	0.10000000 DLG
LayerAI Token	267,597.032499999972060323 LAI

* USD values displayed at the time of transaction

Token	Balance
' wrappedbnb.net	N/A wards
Polygon.Gifts	N/A Polygon.Gifts
# nft-floki.com	N/A tion

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-24 08:20:07	<u>0x278ec7d1066b66f04bac1b2a8a5627a94bce7723ac4040fedd97735ddc410fec</u>	+ 0.0000000100000000 00 BNB  0.00 USD	✓
2	2024-09-24 07:28:03	<u>0x348c5776182e9e976a00c9c863c1232b5594de59d80046133714e528093d08de</u>	+ 0.0000000100000000 00 BNB  0.00 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-23 19:14:30	<u>0x57a0a0d305e72b20a496129301af790949f53969f7c9e97d09e790b1591bda2c</u>	+ 25,273.34319999999 9342253 GGG	✓
2	2024-09-23 19:09:30	<u>0xcb9d428f140309c3ed69ebffa99a95ed1140cc53afdadee0db58be713b56607e</u>	+ 1,035.29999999999 954525 RIO	✓
3	2024-09-23 19:03:19	<u>0x48d4a17e6cd270f3961c9a90f7966047c38d7ca3dd502ed84d789afb98c89406</u>	+ 267,597.0324999999 72060323 LAI	✓
4	2024-09-23 18:46:16	<u>0x79b8de125f209b40583eeff654bb81370765faec163365cbd2657f9b5426d066</u>	+ 15,956.180000 UBXS	✓

#	Date & time	Transaction Id	Amount	
5	2024-09-23 18:43:16	<u>0xade8738813fcf7a10555</u> <u>c5e14fb0ff57b3769eaab0</u> <u>f3e53cf51bc17a424b29cb</u>	+ 33,436.8199999999 9708962 MLT	✓
6	2024-09-18 13:25:56	<u>0x80c061dd8cd1495f0fe6</u> <u>d55f951b0db3d28be45ea5</u> <u>b3d9347ea59a307d1b240b</u>	+ 583.91789700000003 9043 WHY	✓
7	2024-09-10 07:58:54	<u>0x4cf7255ca4940c45f983</u> <u>cb05c267a13ebec5989ece</u> <u>1b85acbeed1b1e1acee7f0</u>	+ 2,810,285.42412910 0050777197 CAT	✓
8	2024-08-15 20:18:14	<u>0x0e1617ca68822f8d70e5</u> <u>69163fc58cff4fc5b7c7d9</u> <u>3ffa1de6abf0d6241a05ea</u>	+ 22,451.4300000000 0291038 MLT	✓
9	2024-07-26 18:18:43	<u>0x0dd4d452563220fa62e9</u> <u>f783634f40d2a3aa52d93a</u> <u>ab14eb8b535ee1c32cfce</u>	+ 0.0000100000000000 00 LEMX	✓
10	2024-07-03 13:03:47	<u>0x07320fc2514b3eb65422</u> <u>ce3434d8733f9a0a27a38f</u> <u>cc9104c436b551fa6e342b</u>	+ 0.10000000 DCM	✓
11	2024-07-03 12:40:21	<u>0xc4c59c68ea66ae7c0d68</u> <u>81c51bdfc85bff33eecdee</u> <u>b273f7e788761ea756d115</u>	+ 0.10000000 DLG	✓
12	2024-06-06 21:12:16	<u>0xc2aafae11474be511502</u> <u>3bce5ba9631112d923e83d</u> <u>7ea014c76ad1afa4a8fb70</u>	+ 0.9599999999999999 64 DOGA	✓
13	2024-05-31 17:16:25	<u>0x452407ba3136f6593c4e</u> <u>e1df8ada6b6b33fda19b4d</u> <u>2076b61ca45a05598c80a3</u>	+ 41.0000000000000000 000 TKD	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-15 11:08:05	<u>0x402a4bf57c222574f1b5831c3f406d107e53b955f0e3eefe67dacf5fc4a3d1b8</u>	+ 50,112.3499999999 8544808 MLT	✓
15	2024-04-25 05:04:54	<u>0xc9ac1039e24fd291e250e921bb9091b6c5ab79e5dcfb28bad63328f8258bd318</u>	+ 0.3007762016714015 66 RIO	✓
16	2024-04-24 05:04:35	<u>0x5ad20c003045413c9583d85786903adf2116ba14aaf6c1aa0cb6acfdefe98cb6</u>	+ 0.3007639154654547 79 RIO	✓
17	2024-04-23 11:13:11	<u>0x6b1bebf446469bbb55db790cc71249393ff9dbb6f7e8ec9c6b015edfaf8947dd</u>	+ 41,017.4100000000 3492460 MLT	✓
18	2024-04-23 05:17:30	<u>0x4f8767f0a19d9c2575eb2825a202d17de7c6eb4a96bcd4056925de3b608d68fe</u>	+ 0.3007516297613790 36 RIO	✓
19	2024-04-22 05:17:57	<u>0xa6e60f855800326972fda86f8e8d0398086143b714f4c56163eebeadb1f20de8</u>	+ 0.3007393445591537 98 RIO	✓
20	2024-04-21 05:03:40	<u>0x7d999f5eafcbe47c18433b9ca7ee5515bdae87d6e619975daa5b8c6ba2fbe675</u>	+ 0.3007270598587585 83 RIO	✓
21	2024-04-20 05:06:29	<u>0xdbb6e4695337bf48e3fc34632192f9964df8742e66128ebca10eb578aed6190d</u>	+ 0.3007147756601728 51 RIO	✓
22	2024-04-19 05:06:02	<u>0xb022822ca3c42c6809d0290ec6d892cce6b511e15922046866300005f36f194</u>	+ 0.3007024919633761 17 RIO	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-18 05:17:12	<u>0x27628b416d2233b99ebe</u> <u>9d924441d5df28d5818e58</u> <u>cf07f9da17f9c33f988411</u>	+ 0.3006902087683479 55 RIO	✓
24	2024-04-17 05:13:06	<u>0x066c2486b828526c8e64</u> <u>b102e859b4fd0b6cc331bf</u> <u>ca6c447d5113af92534d6a</u>	+ 0.3006779260750677 70 RIO	✓
25	2024-04-16 05:10:39	<u>0x1b7d0a8f3124196f0e7e</u> <u>312a1d28284ee7dac4a803</u> <u>de7f5d39cf673265825dfa</u>	+ 0.3006656438835151 32 RIO	✓
26	2024-04-15 05:08:04	<u>0x309084ef60e2414a4fa1</u> <u>e0d48d20d3f45da6432dff</u> <u>a36313ca476c4424df7010</u>	+ 0.3006533621936695 04 RIO	✓
27	2024-04-14 05:08:07	<u>0xffaa7dfdf6f612ec8273</u> <u>21ea4d248e2ce02a9cf237</u> <u>cf11ede0c026bdfc56a0</u>	+ 0.5960328975297856 10 RIO	✓
28	2024-04-13 05:16:22	<u>0x1c39efda915a7ecc217b</u> <u>b920d808dfbe5b0962552a</u> <u>ee4969f3444ab0612e1dc8</u>	+ 0.5959846287347043 69 RIO	✓
29	2024-04-12 05:14:49	<u>0xe3c57ed59049a3f42922</u> <u>2cd8e1a19fda49bcfab3c2</u> <u>f18b53410dd55499c82830</u>	+ 0.5959363638485962 73 RIO	✓
30	2024-04-11 05:04:18	<u>0x2e29ad4d484dbc508c43</u> <u>a891286d8f2227d44a5fb1</u> <u>8f3ae43469345e90926e11</u>	+ 0.5958881028711447 98 RIO	✓
31	2024-04-10 05:04:20	<u>0x60ce80d65fc18b6410b9</u> <u>27dfc4f00e92a7c2b41164</u> <u>f31020a49f4a660a4a52ee</u>	+ 0.5958398458020333 08 RIO	✓

#	Date & time	Transaction Id	Amount	
32	2024-04-09 05:03:04	<u>0xe3a807cfef5a3a4b4364</u> <u>3c1a124b49b767ec2a411a</u> <u>8b6c008ca90f8a4a71d282</u>	+ 0.5957915926409452 78 RIO	✓
33	2024-04-08 12:54:05	<u>0x529828c5253a2bb74443</u> <u>092fa132fe6e779af8b389</u> <u>b7cf45a859da31d24a7f8b</u>	+ 25,693.860000000000 0582077 MLT	✓
34	2024-04-08 05:17:48	<u>0x0a6618344c3969ad7f5a</u> <u>8d32f23ec7273cdce376cd</u> <u>1f2b18b1d10793ac430f5e</u>	+ 0.5957433433875642 95 RIO	✓
35	2024-04-07 05:05:34	<u>0x8ef6252fc2c26b4d88fb</u> <u>3ec200278de4f88ddeac58</u> <u>1aa0d595794918dc02de4b</u>	+ 0.5956950980415739 45 RIO	✓
36	2024-04-06 05:13:20	<u>0x0a04027ec80f266bfe0b</u> <u>25f92753e4628e28314499</u> <u>0e7cdd77892df9adb3bd4e</u>	+ 0.5956468566026577 04 RIO	✓
37	2024-04-05 05:04:35	<u>0x2a5f9c6b6b3bc0245d43</u> <u>326e0709fffdd187d05d16</u> <u>b533c1ff8773f0355b34fd</u>	+ 0.5955986190704991 58 RIO	✓
38	2024-04-04 05:51:09	<u>0x68bcd4cac7485e19e9bd</u> <u>d083d08ad3b7da537ea778</u> <u>24119793f3b9c7ba53ed47</u>	+ 9,999.992599999999 583815 GOC0IN	✓
39	2024-04-04 05:04:17	<u>0x06a9c3de6b9a6e4717b1</u> <u>d6ba15f1d4d98a0e4ac532</u> <u>c67931c5855860563ee27f</u>	+ 0.5955503854447820 04 RIO	✓
40	2024-04-03 05:02:52	<u>0x410e6e1260fcb750feef</u> <u>ad1671f61be707b87fe04b</u> <u>ef5630af4a538f910d33d1</u>	+ 0.5955021557251898 30 RIO	✓

#	Date & time	Transaction Id	Amount	
41	2024-04-02 05:17:59	<u>0xb444eda5f35924629d21</u> <u>c3ffee7e092a6be649a831</u> <u>4feb382f68a7658c7bca2e</u>	+ 0.5954539299114062 21 RIO	✓
42	2024-04-01 05:04:26	<u>0x82b41f5d8d56e4906491</u> <u>979a2c1faf5fac5924dcfd</u> <u>7abf4e1ce65de4dd7ea582</u>	+ 0.5954057080031150 97 RIO	✓
43	2024-03-31 05:15:33	<u>0x639d3e99fa1c294f2244</u> <u>ad2d8382b82cb0fee1571d</u> <u>06c68cc148b79d3a5f2deb</u>	+ 0.5953574900000000 45 RIO	✓
44	2024-03-30 20:00:28	<u>0x41a3a5d4fc8b87d7c342</u> <u>d254302d5633298d0d67d7</u> <u>54dd41d231e2cfb9948f4e</u>	+ 7,341.000000000000 000000 RIO	✓
45	2024-03-30 19:45:13	<u>0xf5b4aa5b0d2ea48ff1ea</u> <u>e7716f32d6397e4df412b3</u> <u>576f5b7684b8cbdad7d29f</u>	+ 10.0000000000000000 000 RIO	✓
46	2024-03-27 14:08:38	<u>0x48db128fd3cd67fb86e4</u> <u>2f6d3bc21605908a587949</u> <u>f014e850a1234994b4a669</u>	+ 273,000 //flokilab.xyz	✓
47	2024-03-25 09:47:20	<u>0xdb834b711d5dbdb13a19</u> <u>60f1ef00dc666d7fbeb033</u> <u>f1f09c0f46872e7f7f1b7c</u>	+ 15,847.739999999999 9781721 CREO	✓
48	2024-03-25 09:43:44	<u>0xba1f42ebc50a054d0eff</u> <u>f84e9aebd65c5a0e463010</u> <u>f277e2b5a076d762b7f575</u>	+ 41,779.145600000000 3469177 POLC	✓
49	2024-03-13 17:04:14	<u>0x7456c342834b4024b243</u> <u>bcdbf0c5d7ccc2c59fccc0</u> <u>99ae960805665c2bd07891</u>	+ 22,776.000000 UBXS	✓

#	Date & time	Transaction Id	Amount	
50	2024-03-13 16:52:11	<u>0x62b48a599ec7131fbc8d</u> <u>29cecab39b669bd62d6a56</u> <u>3433ba90e2048d1c0e0091</u>	+ 96,230.230700000000 0069849 POLC	✓
51	2024-03-13 16:46:36	<u>0xb9f5d1e1e7daeac6e563</u> <u>b43633a906f1c21b9cdf2</u> <u>e344e9691d0c85b5f51447</u>	+ 39,331,207.2709118 80 FLOKI	✓
52	2024-03-13 16:19:05	<u>0xe3a6fcad023d32ed31c1</u> <u>49f5c54c93f917a9263e0e</u> <u>963b20ae64049104c9c453</u>	+ 2,677.795599999999 922147 ORAI	✓
53	2024-01-28 14:09:35	<u>0x0c728f126548a17e6a83</u> <u>7f190d7a78918bbf53ac40</u> <u>e33f6a29e465530398bf02</u>	+ 7,777,777.00000000 0 MINION	✓
54	2024-01-25 11:19:18	<u>0x226c42c6d6aca1d9e688</u> <u>b1fc2919baf589b8e11ce6</u> <u>38a6cc41c6d710d9bf63c5</u>	+ 100.00000000000000 0000 GEON	✓
55	2024-01-06 02:47:59	<u>0x48613ac00dc871ffc83b</u> <u>15bc3b8cab5537ac487a37</u> <u>ef68b12a3807dbbf7451ab</u>	+ 1,000 USDT	✓
56	2023-12-22 22:41:59	<u>0xc7f0691db1ff77e29c84</u> <u>5647976a9bc917f391e14e</u> <u>bf3b400ddc6f8db6a5f1f0</u>	+ 665.95529999999996 5621 ORAI	✓
57	2023-12-22 22:23:51	<u>0x0e40f3420e2c5e1c2675</u> <u>ce195475b3f5b85a01441b</u> <u>fc79a62c0eaae4b6edba90</u>	+ 0.7740000000000000 21 ORAI	✓
58	2023-12-11 13:18:14	<u>0x2d4f0c87227c547213e0</u> <u>25422fd090589f20f829ea</u> <u>ce15c8ff56da33008484fb</u>	+ 12,500.000000000000 0000000 aim rewards.	✓

#	Date & time	Transaction Id	Amount	
59	2023-11-23 09:48:42	<u>0x58e828e9c197281f6c6b2e4e26c3f64b15fbbd506d8ef926c3dc10a822472b68</u>	+ 1,243.571899999999 914144 MTRG	✓
60	2023-11-23 09:45:41	<u>0x752ddff446317ae41995ce567b31736f24cd8b000992fcb45da948a95e291774</u>	+ 23,403.5655000000 0611180 GGG	✓
61	2023-11-06 16:11:07	<u>0xe2b802f1c68dd2ee8fec252a4b44832e5ad4442ea37e3230eeb64e9fe7573b0e</u>	+ 443.569999999999 3179 TRIAS	✓
62	2023-11-06 16:05:43	<u>0xb532356c6468d6aafadbec85b69c711e9fac1a05700d8a9a0248d7204c4918c2</u>	+ 3,659.714100000000 144064 TRIAS	✓
63	2023-11-06 15:53:44	<u>0xa3fe7581033b8cffe29c66ac4ea943c9f1d4f33cc91893cbd87694f7c795bb07</u>	+ 10.00000000000000 000 TRIAS	✓
64	2021-07-27 11:32:03	<u>0x7698a859133f1763112c86f3acd51c68820318eb6650b3b3420a007e9c8f799f</u>	+ 100.00000000 ARTIST	✓
65	2020-11-26 08:18:38	<u>0x06ff4f41f8942f0ce260f283e010811b3d0536a4081b8a617162355798cfbb31</u>	+ 482.00000000000000 0000 FREE	✓
66	2020-09-21 06:00:01	<u>0x080aeaf4f44ec893af9ef5b092fe176c802d8e1fbd272033f0aee2ffd781eeb4</u>	+ 1.0000000000000000 00 ANY	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-17 21:07:02	<u>0x47ef15d8ebb0e6086fe9</u> <u>14aedaf90332c459089948</u> <u>ff22b2c788dec3e2f46515</u>	+ 1 tion	✓
2	2024-01-03 18:17:24	<u>0xd13fa37bbfca882b466a</u> <u>60043711fe167eff78f99c</u> <u>027ea72178bbf6d0768b45</u>	+ 1 wards	✓
3	2023-05-28 05:27:46	<u>0xca0fb27c234ba0158554</u> <u>8a506e14ac8908dd62c45d</u> <u>ef2ac0d392365f97fb5ada</u>	+ 1 Polygon.Gifts	✓

* USD values displayed at the time of transaction

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