


3xpL



ADDRESS STATEMENT








GENERATED AT 2024-09-27 04:17 (UTC)










| | |
|----------------|--|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0xad74b455cffb1d54dc9b96fd02e6e364892b5fcd</u> |
| TOTAL RECEIVED | 9.308810442898632687 BNB  5,636.48 USD |
| TOTAL SEND | 9.799701622898632891 BNB  5,933.71 USD |


| Token | Balance |
|----------------------------------|--|
| BNB | 0.009108820000000000 BNB  5.51 USD |
| ApeWL.io (Otherside Beta Access) | 1.000000000000000000 ApeWL.io (Otherside Beta Access) |
| Dragon Balls Token | 440.000000 DBT |
| TheVera.io | 800,000.000000000000000000 VERA |
| Xeta Reality | 1.000000000 XETA |
| Znbank | 16.0106688986 ZBANK |
| loki-reward.com) | 6,924,000.0 loki-reward.com |
| FLOKI | 1,736,550.323251966 FLOKI |
| 0Army.io | 12,000.000000000 0Army.io |
| # getFLOKI.org | 17,832,857.000000 rds |

| Token | Balance |
|----------------|-----------------------------|
| Position Token | 0.00010000000000000000 POSI |
| getFLOKI.org | N/A Airdrop |







MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2022-03-26 10:25:44 | <u>0xd012d9532143413cd943</u> <u>08b20195d5e6a09b09511c</u> <u>b07f4c27ebf6ef8bc0a945</u> | - 1.5242426928341938 91 BNB  629.66 USD | ✓ |
| 2 | 2022-03-26 10:25:44 | <u>0xd012d9532143413cd943</u> <u>08b20195d5e6a09b09511c</u> <u>b07f4c27ebf6ef8bc0a945</u> | - 0.0008911800000000 00 BNB  0.36 USD | ✓ |
| 3 | 2022-03-26 10:15:38 | <u>0x655f792fdec4da56ed82</u> <u>5a30b716bb28c3aa157719</u> <u>3df95eb567aff9e40ad123</u> | + 1.1699920699999999 40 BNB  483.32 USD | ✓ |
| 4 | 2021-12-23 10:13:41 | <u>0xa303101d29fcc63e1461</u> <u>15ef4dac5b4887e15e9f28</u> <u>526c8652e99fc6cc7c1690</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 5 | 2021-12-23 10:13:41 | <u>0xa303101d29fcc63e1461</u> <u>15ef4dac5b4887e15e9f28</u> <u>526c8652e99fc6cc7c1690</u> | - 0.0008727250000000 00 BNB  0.47 USD | ✓ |
| 6 | 2021-12-23 10:11:38 | <u>0x073e3765072f808d6276</u> <u>88d1eb2ddb96dde8c125a</u> <u>d6c31d66b17c318646173c</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 7 | 2021-12-23 10:11:38 | <u>0x073e3765072f808d6276</u> <u>88d1eb2ddb96dde8c125a</u> <u>d6c31d66b17c318646173c</u> | - 0.0002226300000000 00 BNB  0.12 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 8 | 2021-11-01 04:10:51 | <u>0xae789debf0d7e663f190da9350b090a640e1121ecb</u> <u>ff6656e18cefd03644ed15</u> | - 0.5000000000000000 00 BNB  265.85 USD | ✓ |
| 9 | 2021-11-01 04:10:51 | <u>0xae789debf0d7e663f190da9350b090a640e1121ecb</u> <u>ff6656e18cefd03644ed15</u> | - 0.0008911800000000 00 BNB  0.47 USD | ✓ |
| 10 | 2021-11-01 04:04:23 | <u>0x38e5697f984b697d1d3f3a80dc0e9d91a35cfc34f</u> <u>db03a91dd8e3de2ebbfbd</u> | - 0.5000000000000000 00 BNB  265.85 USD | ✓ |
| 11 | 2021-11-01 04:04:23 | <u>0x38e5697f984b697d1d3f3a80dc0e9d91a35cfc34f</u> <u>db03a91dd8e3de2ebbfbd</u> | - 0.0011910700000000 00 BNB  0.63 USD | ✓ |
| 12 | 2021-11-01 03:55:21 | <u>0x6e2a584c813ef58f9a0b25c499f1ef26d159e93bf5</u> <u>17eb50749ab84d74c6eeaf</u> | - 1.0000000000000000 00 BNB  531.70 USD | ✓ |
| 13 | 2021-11-01 03:55:21 | <u>0x6e2a584c813ef58f9a0b25c499f1ef26d159e93bf5</u> <u>17eb50749ab84d74c6eeaf</u> | - 0.0020058350000000 00 BNB  1.06 USD | ✓ |
| 14 | 2021-10-29 09:54:17 | <u>0x1bf19dedd8e97af2159df3b058881cda6770fe43a4</u> <u>a46d1cbb344da1c5ca3bf7</u> | + 2.2128479200000001 90 BNB  1,173.47 USD | ✓ |
| 15 | 2021-10-29 07:03:50 | <u>0xc02d5437ceff3d94b5472c9f56543b88262562089e</u> <u>1e0a3a7280b7dcf435b71f</u> | - 0.4026915528705482 53 BNB  213.54 USD | ✓ |
| 16 | 2021-10-29 07:03:50 | <u>0xc02d5437ceff3d94b5472c9f56543b88262562089e</u> <u>1e0a3a7280b7dcf435b71f</u> | - 0.0008911800000000 00 BNB  0.47 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 17 | 2021-10-29 06:58:11 | <u>0x639752c7dc818c51e708521fa8d5d768d9d9c488f9dc39c9bcaaf4f9624c9391</u> | + 0.3906494200000000 25 BNB  207.16 USD | ✓ |
| 18 | 2021-10-14 01:20:08 | <u>0x7deb3f04c76964a1d844ec79c0ff9d002df69f375dce68545e75a5429311799c</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 19 | 2021-10-14 01:20:08 | <u>0x7deb3f04c76964a1d844ec79c0ff9d002df69f375dce68545e75a5429311799c</u> | - 0.0002222600000000 00 BNB  0.10 USD | ✓ |
| 20 | 2021-10-14 01:12:44 | <u>0x7babe442fba65f498051c5ed97837aba6581972840ef518b4a2f6e6e21fae5a1</u> | - 1.0000000000000000 00 BNB  481.40 USD | ✓ |
| 21 | 2021-10-14 01:12:44 | <u>0x7babe442fba65f498051c5ed97837aba6581972840ef518b4a2f6e6e21fae5a1</u> | - 0.0011910700000000 00 BNB  0.57 USD | ✓ |
| 22 | 2021-10-14 00:54:08 | <u>0x75cd116a420c895838dded24fc1b2f836cc5a87e6e4645033a88cdceedd7b1f9</u> | + 0.9995000000000000 55 BNB  481.15 USD | ✓ |
| 23 | 2021-10-08 08:46:38 | <u>0x5c19169fb232e90b569730e913037557c950ea582319aed04db2f8fe15a380f7</u> | - 0.9891889061616635 50 BNB  414.66 USD | ✓ |
| 24 | 2021-10-08 08:46:38 | <u>0x5c19169fb232e90b569730e913037557c950ea582319aed04db2f8fe15a380f7</u> | - 0.0008826250000000 00 BNB  0.36 USD | ✓ |
| 25 | 2021-05-24 09:54:54 | <u>0x4c49569ea83da14645120630df26dd54290a0e315175f82ab0fb5382e2cb4797</u> | - 2.0000000000000000 00 BNB  691.28 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 26 | 2021-05-24 09:54:54 | <u>0x4c49569ea83da1464512</u> <u>0630df26dd54290a0e3151</u> <u>75f82ab0fb5382e2cb4797</u> | - 0.0012056500000000 00 BNB  0.41 USD | ✓ |
| 27 | 2021-05-24 09:47:12 | <u>0x6124f8f75d802e2f8fcf</u> <u>956dfbbadff4b814ea65d1</u> <u>9819f00cd43b4c7ba9fbeb</u> | + 2.8790000000000000 04 BNB  995.09 USD | ✓ |
| 28 | 2021-05-11 02:55:35 | <u>0xb09396b7d48df1448d3e</u> <u>617af904c9e30b9d174951</u> <u>1ce5545acdada73e886563f</u> | - 0.5000000000000000 00 BNB  335.95 USD | ✓ |
| 29 | 2021-05-11 02:55:35 | <u>0xb09396b7d48df1448d3e</u> <u>617af904c9e30b9d174951</u> <u>1ce5545acdada73e886563f</u> | - 0.0015546060000000 00 BNB  1.04 USD | ✓ |
| 30 | 2021-05-11 02:55:35 | <u>0x400719b7ffa6e96257f5</u> <u>615fa296770cca8a1305b0</u> <u>b330b05dbebd2b5243d6b2</u> | - 0.5000000000000000 00 BNB  335.95 USD | ✗ |
| 31 | 2021-05-11 02:55:35 | <u>0x400719b7ffa6e96257f5</u> <u>615fa296770cca8a1305b0</u> <u>b330b05dbebd2b5243d6b2</u> | - 0.0002680020000000 00 BNB  0.18 USD | ✓ |
| 32 | 2021-05-11 02:26:32 | <u>0x8e434570017637e8b9d1</u> <u>2313878dfb3a3e50df348f</u> <u>5a68a94352c8852ae872a0</u> | + 0.6257000000000000 34 BNB  420.41 USD | ✓ |
| 33 | 2021-05-10 15:20:32 | <u>0x9f86861c9293753a4df8</u> <u>e28104d53d659eb5b9f833</u> <u>05b109ea7ea6d1185038b2</u> | - 0.0171337843799401 17 BNB  11.51 USD | ✓ |
| 34 | 2021-05-10 15:20:32 | <u>0x9f86861c9293753a4df8</u> <u>e28104d53d659eb5b9f833</u> <u>05b109ea7ea6d1185038b2</u> | - 0.0011479860000000 00 BNB  0.77 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 35 | 2021-05-10 15:17:02 | <u>0x73840b4f0bd3e7e353f4d37b9bd98631e09c462b7f65447e17563f333bde808f</u> | - 0.8513156276522867 44 BNB  572.00 USD | ✓ |
| 36 | 2021-05-10 15:17:02 | <u>0x73840b4f0bd3e7e353f4d37b9bd98631e09c462b7f65447e17563f333bde808f</u> | - 0.0015293600000000 00 BNB  1.02 USD | ✓ |
| 37 | 2021-05-10 15:11:11 | <u>0x75e051cc6da2a6e32480aafde5519546ec57eb14e9980b6bc80dea90c236b29d</u> | + 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 38 | 2021-05-10 15:11:11 | <u>0x75e051cc6da2a6e32480aafde5519546ec57eb14e9980b6bc80dea90c236b29d</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 39 | 2021-05-10 15:11:11 | <u>0x75e051cc6da2a6e32480aafde5519546ec57eb14e9980b6bc80dea90c236b29d</u> | - 0.0001617000000000 00 BNB  0.10 USD | ✓ |
| 40 | 2021-05-10 13:18:43 | <u>0xa1349f72aa131c51f359f9d4cd5d02927062efa1a9679db5c93321ad626a1bd9</u> | + 0.8626010800000000 20 BNB  579.59 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2021-12-23 10:13:41 | <u>0xa303101d29fcc63e146115ef4dac5b4887e15e9f28526c8652e99fc6cc7c1690</u> | + 0.1474773228341938 47 BNB  80.96 USD | ✓ |
| 2 | 2021-10-08 08:46:38 | <u>0x5c19169fb232e90b569730e913037557c950ea582319aed04db2f8fe15a380f7</u> | + 0.0034659923207145 88 BNB  1.45 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 3 | 2021-05-10 15:20:32 | <u>0x9f86861c9293753a4df8e28104d53d659eb5b9f83305b109ea7ea6d1185038b2</u> | + 0.0003247049607478 17 BNB  0.21 USD | ✓ |
| 4 | 2021-05-10 15:17:02 | <u>0x73840b4f0bd3e7e353f4d37b9bd98631e09c462b7f65447e17563f333bde808f</u> | + 0.0172519327829762 06 BNB  11.59 USD | ✓ |

BEP-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--------------------------------------|---|
| 1 | 2024-09-10 09:20:47 | <u>0x458b78b09a015c69c831ecb6cad4992d2327349d8b0523976e6647c50987fc1e</u> | + 124,079.6405787147 23233134 CAT | ✓ |
| 2 | 2024-08-27 05:14:12 | <u>0x07662d838aa8050fd01198b353f6db947cad3bdd87a4520fbe49830a9b0c8ccf</u> | + 240,000.0 coinhub.com) | ✓ |
| 3 | 2024-08-17 01:05:04 | <u>0x25fe57dcb58effab2ace4cf09b19ee69e98635a4a6130c384884c9f949f26062</u> | + 6,924,000.0 loki-reward.com | ✓ |
| 4 | 2024-07-06 01:52:26 | <u>0x2bbaab0948713ff5da27d860fb2a62a681e32f94f48e84eb3f8bee4cfe18ea8b</u> | + 16.0106688986 ZBANK | ✓ |
| 5 | 2024-03-11 13:41:17 | <u>0xa4c9500be0cc3d951c47b0e4853300f2a7245b29054aaeec630fbe66d2e7c077</u> | + 17,832,857.000000 rds | ✓ |
| 6 | 2022-09-02 11:12:39 | <u>0x9b8028e8962bfff49f2423f43a2780d2030130cff31dbe5eb54bb5b8d42dad051</u> | + 0.0001000000000000 00 POSI | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 7 | 2022-05-10 10:53:37 | <u>0x95dbb7f9b0539f40048e d4ccde28bd57fc62a91bea ab9a2608020557401b3b34</u> | + 1.0000000000000000 00 ApeWL.io (Otherside Beta Access) | ✓ |
| 8 | 2022-03-26 16:14:51 | <u>0x9b708006e9d2a2dd0279 c6c8e5f3fdaea2649114c3 8f327998fbc31f7aa82449</u> | + 440.000000 DBT | ✓ |
| 9 | 2022-03-26 11:15:29 | <u>0xa370b10331cf689fbf59 556b083607d10e47dd0f28 0e9a8f328c454436fef80d</u> | + 12,000.000000000 0Army.io | ✓ |
| 10 | 2022-03-26 10:55:53 | <u>0xea23012d9aec24d5238f e2e083749547a51042753f cd8fac9849f7ce54b8e964</u> | + 0.5759999999999999 56 ABGRT | ✓ |
| 11 | 2022-03-26 10:25:44 | <u>0xd012d9532143413cd943 08b20195d5e6a09b09511c b07f4c27ebf6ef8bc0a945</u> | + 509,728,351,280.92 8894043 PIT | ✓ |
| 12 | 2022-02-01 20:56:36 | <u>0x03d60d9a8195720d748a 4e3f8ff8a2ecf3ccd24a1b a4d9f151fc6edcdfcd3013</u> | + 18,000,000.0000000 00000000000 ABOYS | ✓ |
| 13 | 2022-01-23 13:04:05 | <u>0x02d3fb46f60c97027dd5 ba8b366fe24ec55f281b9f 0073186e1186fed428bc86</u> | + 1,736,550.32325196 6 FLOKI | ✓ |
| 14 | 2021-12-23 10:13:41 | <u>0xa303101d29fcc63e1461 15ef4dac5b4887e15e9f28 526c8652e99fc6cc7c1690</u> | - 176,661.333333334 FOMOBABY | ✓ |
| 15 | 2021-12-23 10:13:41 | <u>0xa303101d29fcc63e1461 15ef4dac5b4887e15e9f28 526c8652e99fc6cc7c1690</u> | - 17,471.999999999 FOMOBABY | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 16 | 2021-11-08 09:48:48 | <u>0x069910c924f3790c23bf5c735f45831190b51a72d1511ec960f7f02ba9c89c31</u> | + 800,000.0000000000 00000000 AGMC.io | ✓ |
| 17 | 2021-11-05 02:38:38 | <u>0x5c3ce752a67fa881e6f376be07274f35a533f4dbf66ffa04549a7ed9694de287</u> | + 713,624,319.000000 000 Swap7.org | ✓ |
| 18 | 2021-11-04 12:04:29 | <u>0xa27228127654d51b2d73bea8a70df0790df9a0451d0b1b43ca48bd5bd1bfec1a</u> | + 713,624,319.000000 000 Swap7.org | ✓ |
| 19 | 2021-11-01 22:51:16 | <u>0x436d041a3d903031ee9998ae5df5667ed710cd8b2197c7bb2fd1d27553831964</u> | + 713,624,319.000000 000 Swap7.org | ✓ |
| 20 | 2021-11-01 10:29:58 | <u>0x69884c97fac89b636addc7e0e44ff6a1a726a2f67242af6b4e95535f50a2049b</u> | + 713,624,319.000000 000 Swap7.org | ✓ |
| 21 | 2021-11-01 04:10:51 | <u>0xae789deb0d7e663f190da9350b090a640e1121ecbff6656e18cefd03644ed15</u> | + 643,995,159,043.28 0639648 PIT | ✓ |
| 22 | 2021-11-01 04:04:23 | <u>0x38e5697f984b697d1d3f3a80dc0e9d91a35cfc34fdb03a91dd8e3de2ebbfbd</u> | + 19,837,063,306.863 403320 FEG | ✓ |
| 23 | 2021-11-01 03:55:21 | <u>0x6e2a584c813ef58f9a0b25c499f1ef26d159e93bf517eb50749ab84d74c6eeaf</u> | + 1,736,550.32325196 6 FLOKI | ✓ |
| 24 | 2021-10-30 08:28:38 | <u>0x3c6c3150924930c00364a1fe0035c9f47fc6889c8794a98c49810bebe869c920</u> | + 392,456.0000000000 00000000 H3X | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 25 | 2021-10-29 07:03:50 | <u>0xc02d5437ceff3d94b547</u> <u>2c9f56543b88262562089e</u> <u>1e0a3a7280b7dcf435b71f</u> | + 452,672,078,304.57 0434570 PIT | ✓ |
| 26 | 2021-10-14 01:12:44 | <u>0x7babe442fba65f498051</u> <u>c5ed97837aba6581972840</u> <u>ef518b4a2f6e6e21fae5a1</u> | + 80,214,581,028.559 951782 FEG | ✓ |
| 27 | 2021-10-08 08:46:38 | <u>0x5c19169fb232e90b5697</u> <u>30e913037557c950ea5823</u> <u>19aed04db2f8fe15a380f7</u> | + 1,638,000,000.0000 00000 FOMOBABY | ✓ |
| 28 | 2021-09-22 09:54:17 | <u>0x893d3b93aef653c78c72</u> <u>813034c375c22af22bf6f5</u> <u>1aaf086d952917643221a2</u> | + 1.000000000 XETA | ✓ |
| 29 | 2021-08-02 21:39:08 | <u>0xf096544e067499cfe234</u> <u>793132ae5fc31c424304e2</u> <u>bb4143fc4641e39bc99af3</u> | + 800,000.0000000000 00000000 VERA | ✓ |
| 30 | 2021-07-30 20:18:16 | <u>0x8084d44f7a1a841d172e</u> <u>67b0622a57b175a5372edf</u> <u>4ff5970e5b736d92b2a0f9</u> | + 150,000.000000000 MNEB | ✓ |
| 31 | 2021-05-24 09:54:54 | <u>0x4c49569ea83da1464512</u> <u>0630df26dd54290a0e3151</u> <u>75f82ab0fb5382e2cb4797</u> | + 70,541,706,072.715 850830 FEG | ✓ |
| 32 | 2021-05-11 02:55:35 | <u>0xb09396b7d48df1448d3e</u> <u>617af904c9e30b9d174951</u> <u>1ce5545acdada73e886563f</u> | + 309,194,898,656.70 2575684 PIT | ✓ |
| 33 | 2021-05-10 15:20:32 | <u>0x9f86861c9293753a4df8</u> <u>e28104d53d659eb5b9f833</u> <u>05b109ea7ea6d1185038b2</u> | + 15,930,000.00000000 00 BONFIRE | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 34 | 2021-05-10 15:17:02 | <u>0x73840b4f0bd3e7e353f4</u> <u>d37b9bd98631e09c462b7f</u> <u>65447e17563f333bde808f</u> | + 792,000,000.000000 000 BONFIRE | ✓ |

BEP-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------|---|
| 1 | 2024-03-11 13:41:44 | <u>0xb85cebce0b17cc777b54</u> <u>9d6991ed3fefb255e953f3</u> <u>6dfcc8173d77d1145b379d</u> | + 1 Airdrop | ✓ |

* USD values displayed at the time of transaction

DISCLAIMER

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