

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-25 09:15 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0xb2c704d397c5e42d9019152a39a079f38c8426cb</u>
TOTAL RECEIVED	24.576811528079122837 BNB 14,684.64 USD
TOTAL SEND	24.576811528079122837 BNB 14,684.64 USD










Token	Balance
BNB	0.000000000000000000 BNB 0.00 USD
FLOKI	56,617,291.384701878 FLOKI
FLOKIX	8,888,888,888,888,888.00000000 FLOKIX
TokenFi	1,639.942141377 TOKEN
LACOSTOKEN	2,000.0000000000000000 LCSN
Artificial Reality Token	100.0000000000000000 ART
\$ Chronos.cx	725,000.0000000000000000 claim \$CHR rewards.
floki-claim.com	2,678 d claim tokens
FLOKI	0.00000000 FLOKI
# Floki Mysterybox	N/A nft-floki.com

Token	Balance
\$1500 BTCB	N/A BTCB
\$30,000 FLOKI	N/A Voucher



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-02 04:08:05	<u>0xa56bc513c58efc776644</u> <u>6bfb9d52d45b8af667511b</u> <u>69d48d233239b1d340730f</u>	- 12.617324831875523 117 BNB  5,176.88 USD	✓
2	2024-03-02 04:08:05	<u>0xa56bc513c58efc776644</u> <u>6bfb9d52d45b8af667511b</u> <u>69d48d233239b1d340730f</u>	- 0.0000630000000000 00 BNB  0.02 USD	✓
3	2024-03-02 04:06:56	<u>0x1c1b5bfbb68d5cf5f7</u> <u>7910657b1e9f997daacdda</u> <u>577bc3a2541d989ba190cd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-03-02 04:06:56	<u>0x1c1b5bfbb68d5cf5f7</u> <u>7910657b1e9f997daacdda</u> <u>577bc3a2541d989ba190cd</u>	- 0.0017936730000000 00 BNB  0.73 USD	✓
5	2024-03-02 04:04:20	<u>0x8825d8fea8085c703ae0</u> <u>746c4f9a63e39095b04e6f</u> <u>573b8e378e009bc13fa651</u>	+ 0.0279412799999999 99 BNB  11.46 USD	✓
6	2024-03-02 03:46:23	<u>0x07f5fa3fd7829dff5a04</u> <u>59f767fff2b5fecbd60fbd</u> <u>2dc410743046335776f04a</u>	- 0.0286645932036006 49 BNB  11.76 USD	✓
7	2024-03-02 03:46:23	<u>0x07f5fa3fd7829dff5a04</u> <u>59f767fff2b5fecbd60fbd</u> <u>2dc410743046335776f04a</u>	- 0.0000630000000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-02 03:14:17	<u>0x54628413fb8a99620ce9 b0c65ac404c592c35a4641 a3a792dc9668a700306157</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
9	2024-03-02 03:14:17	<u>0x54628413fb8a99620ce9 b0c65ac404c592c35a4641 a3a792dc9668a700306157</u>	- 0.000990777000000000 00 BNB  0.40 USD	✓
10	2024-03-02 03:14:14	<u>0xb019897aabe6e3065a53 a12e77a6cd51f75dd48a1d 9b76057ea237603208fd03</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2024-03-02 03:14:14	<u>0xb019897aabe6e3065a53 a12e77a6cd51f75dd48a1d 9b76057ea237603208fd03</u>	- 0.000139830000000000 00 BNB  0.05 USD	✓
12	2024-03-02 03:02:26	<u>0xb801a89d599084f69cb4 5d4e744eca72f7cc13dea9 209edaf2da0f2aad4059f5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2024-03-02 03:02:26	<u>0xb801a89d599084f69cb4 5d4e744eca72f7cc13dea9 209edaf2da0f2aad4059f5</u>	- 0.000139878000000000 00 BNB  0.05 USD	✓
14	2021-12-15 22:26:59	<u>0x1a9723e9fe7cd480bf33 14a5d289a2fdbb37f32ecd d6b8ef89a56ffac241db53</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2021-12-15 22:26:59	<u>0x1a9723e9fe7cd480bf33 14a5d289a2fdbb37f32ecd d6b8ef89a56ffac241db53</u>	- 0.000222630000000000 00 BNB  0.11 USD	✓
16	2021-10-29 21:34:13	<u>0xc88bd5004b678efa4451 c66a0403eb88cf2a9cc9dc 414d1bd2a585214f9a3528</u>	- 1.347165015000000000 77 BNB  706.58 USD	✓

#	Date & time	Transaction Id	Amount	
17	2021-10-29 21:34:13	<u>0xc88bd5004b678efa4451</u> <u>c66a0403eb88cf2a9cc9dc</u> <u>414d1bd2a585214f9a3528</u>	- 0.0018704150000000 00 BNB  0.98 USD	✓
18	2021-10-29 21:26:40	<u>0xfdc95aa1faee0c902fde</u> <u>56e6c22e2c9b32dc48219b</u> <u>03730a19375fbb3b54d8d7</u>	+ 1.3490354300000000 35 BNB  707.56 USD	✓
19	2021-10-28 18:35:14	<u>0x7eea9667f5536aa867d9</u> <u>986777cc533ed1ec27baa6</u> <u>a5f5d9d28710283507366d</u>	- 3.6821450150000001 32 BNB  1,838.86 USD	✓
20	2021-10-28 18:35:14	<u>0x7eea9667f5536aa867d9</u> <u>986777cc533ed1ec27baa6</u> <u>a5f5d9d28710283507366d</u>	- 0.0018704150000000 00 BNB  0.93 USD	✓
21	2021-10-28 18:30:44	<u>0x50b285b48a6b3edb1ac7</u> <u>52c003dc4175bbfff88e0c</u> <u>7807daae230036154ded37</u>	+ 3.6841186200000000 11 BNB  1,839.84 USD	✓
22	2021-10-26 04:05:33	<u>0x2321a61b97ad5ff523a5</u> <u>b1bf1970e09ce98c71d046</u> <u>9666899be955bed1ad8048</u>	- 3.9802784749999999 82 BNB  1,935.60 USD	✓
23	2021-10-26 04:05:33	<u>0x2321a61b97ad5ff523a5</u> <u>b1bf1970e09ce98c71d046</u> <u>9666899be955bed1ad8048</u>	- 0.0019736050000000 00 BNB  0.95 USD	✓
24	2021-10-26 04:03:30	<u>0xba6198815ec69559d4f2</u> <u>5ed45793251da89226b4c4</u> <u>0e4fe458002d6f4a279fe3</u>	+ 3.9822521399999999 40 BNB  1,936.56 USD	✓
25	2021-10-21 10:04:56	<u>0x05840d8ba8ad4882ccce</u> <u>bdc4923e6bb6d1da94eb7f</u> <u>d09930e91d8692eec423a9</u>	- 1.4394054050000000 27 BNB  677.81 USD	✓

#	Date & time	Transaction Id	Amount	
26	2021-10-21 10:04:56	<u>0x05840d8ba8ad4882ccce bdc4923e6bb6d1da94eb7f d09930e91d8692eec423a9</u>	- 0.0019736650000000 00 BNB  0.92 USD	✓
27	2021-10-21 10:01:26	<u>0x70d9cc01be0266cf6ba5 e8d4eed05e42b50c5e7104 d8a77d801e2f7951a06362</u>	+ 1.4413790699999999 84 BNB  678.74 USD	✓
28	2021-10-21 08:38:54	<u>0x6667d685d6c3caaedefb b73b40e0bdf95fb0c2e1c e97e46c3f9aa00f468bbd6</u>	- 0.7187254849999999 97 BNB  338.44 USD	✓
29	2021-10-21 08:38:54	<u>0x6667d685d6c3caaedefb b73b40e0bdf95fb0c2e1c e97e46c3f9aa00f468bbd6</u>	- 0.0019736650000000 00 BNB  0.92 USD	✓
30	2021-10-21 08:38:15	<u>0xaf59b8fa270ef379b6a0 89b93c2bddc2c19ed09cd0 bf2a2c4af5e8d5c6503d7e</u>	+ 0.7206991499999999 55 BNB  339.37 USD	✓
31	2021-10-21 08:28:21	<u>0x808490b5764bceb16613 53e73c95bbb54d7aa0c853 2a90678bfe035e31d5d389</u>	- 0.7202831950000000 43 BNB  339.18 USD	✓
32	2021-10-21 08:28:21	<u>0x808490b5764bceb16613 53e73c95bbb54d7aa0c853 2a90678bfe035e31d5d389</u>	- 0.0019736650000000 00 BNB  0.92 USD	✓
33	2021-10-21 08:27:18	<u>0x4cbc2d58299697915041 166fd02b26ed7cfafd0ddd 9d6fe782437a856dc9b483</u>	+ 0.7223317999999999 68 BNB  340.14 USD	✓
34	2021-10-21 08:08:47	<u>0xf9cc74a1daa078c78773 189e634d02f1bb64fc87ac b0598264ecdc416a33b809</u>	- 0.0257226899999999 99 BNB  12.11 USD	✓

#	Date & time	Transaction Id	Amount	
35	2021-10-21 08:08:47	<u>0xf9cc74a1daa078c78773</u> <u>189e634d02f1bb64fc87ac</u> <u>b0598264ecdc416a33b809</u>	- 0.0020486050000000 00 BNB  0.96 USD	✓
36	2021-10-21 07:49:35	<u>0xfa8f9ad157b0206936d7</u> <u>5942e16dc514cde59c6b16</u> <u>3a21c862587022ee15436e</u>	+ 0.0357226900000000 01 BNB  16.82 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-02 04:06:56	<u>0x1c1b5bfb68d5cf5f7</u> <u>7910657b1e9f997daacdda</u> <u>577bc3a2541d989ba190cd</u>	+ 12.591240224875521 747 BNB  5,166.18 USD	✓
2	2024-03-02 03:14:17	<u>0x54628413fb8a99620ce9</u> <u>b0c65ac404c592c35a4641</u> <u>a3a792dc9668a700306157</u>	+ 0.0220911232036006 47 BNB  9.13 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-30 00:25:47	<u>0x4ee26482165acb14b576</u> <u>0076961ed9734c2371b048</u> <u>54a7265016d324c05b763b</u>	+ 1,639.942141377 TOKEN	✓
2	2024-03-02 04:06:56	<u>0x1c1b5bfb68d5cf5f7</u> <u>7910657b1e9f997daacdda</u> <u>577bc3a2541d989ba190cd</u>	- 56,517,291.3847018 78 FLOKI	✓
3	2024-03-02 03:14:17	<u>0x54628413fb8a99620ce9</u> <u>b0c65ac404c592c35a4641</u> <u>a3a792dc9668a700306157</u>	- 100,000.000000000 FLOKI	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-30 08:34:17	<u>0x17a1193cea2a34e4b302</u> <u>0ef0b663cbf61fafd1245f</u> <u>6d0bdaa982f4c551774075</u>	+ 2,000.000000000000 000000 LCSN	✓
5	2023-11-02 14:03:41	<u>0x209af4b87b100452c4bc</u> <u>b917e7b548a749f74e7fc3</u> <u>c5a7b511a2aa6362b61b42</u>	+ 8,888,888,888,888, 888.000000000 FLOKIX	✓
6	2023-06-08 07:02:38	<u>0xa1469d438844024ba27e</u> <u>1c9f0e801588d98e781c31</u> <u>7b72e814d159a960ff034c</u>	+ 725,000.0000000000 00000000 claim \$CHR rewards.	✓
7	2023-05-07 10:40:12	<u>0x813c784894f7e188bfb6</u> <u>bae482cdd463479ca46d30</u> <u>6cc260f63b94dd1224f33e</u>	+ 6,069 d claim tokens	✓
8	2022-01-23 15:50:07	<u>0x4dbc127f393d5b9bac8b</u> <u>8a86c83ef4ad5606c0fe35</u> <u>41e94c873a6c46b54ecb38</u>	+ 56,617,291.3847018 78 FLOKI	✓
9	2021-10-29 21:34:13	<u>0xc88bd5004b678efa4451</u> <u>c66a0403eb88cf2a9cc9dc</u> <u>414d1bd2a585214f9a3528</u>	+ 2,602,490.56269845 8 FLOKI	✓
10	2021-10-28 18:35:14	<u>0x7eea9667f5536aa867d9</u> <u>986777cc533ed1ec27baa6</u> <u>a5f5d9d28710283507366d</u>	+ 8,977,862.11010153 6 FLOKI	✓
11	2021-10-26 04:05:33	<u>0x2321a61b97ad5ff523a5</u> <u>b1bf1970e09ce98c71d046</u> <u>9666899be955bed1ad8048</u>	+ 26,990,464.8020067 92 FLOKI	✓
12	2021-10-21 10:04:56	<u>0x05840d8ba8ad4882ccce</u> <u>bdc4923e6bb6d1da94eb7f</u> <u>d09930e91d8692eec423a9</u>	+ 9,038,044.55046495 8 FLOKI	✓

#	Date & time	Transaction Id	Amount	
13	2021-10-21 09:29:04	<u>0x6ea617dbdb57be2bac64fa75cc0dbfd4a2d49e6a01627ab8d6521d65c75fdbad</u>	+ 100.00000000000000 0000 ART	✓
14	2021-10-21 08:38:54	<u>0x6667d685d6c3caaedefb73b40e0bdf95fb0c2e1ce97e46c3f9aa00f468bbd6</u>	+ 4,410,405.40770835 6 FLOKI	✓
15	2021-10-21 08:28:21	<u>0x808490b5764bceb1661353e73c95bbb54d7aa0c8532a90678bfe035e31d5d389</u>	+ 4,418,643.00124864 2 FLOKI	✓
16	2021-10-21 08:08:47	<u>0xf9cc74a1daa078c78773189e634d02f1bb64fc87acb0598264ecdc416a33b809</u>	+ 157,890.708741522 FLOKI	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-08 14:10:18	<u>0x4ffbecf8203289745b090022badd91e2ca5f8cd959b2505da9a6b1f525616549</u>	+ 1 nft-floki.com	✓
2	2023-09-28 13:44:16	<u>0x008255a459e62a92a90a3b706d3e885ba22e4bb9abbcd618fe154f780c6bf527</u>	+ 1 Voucher	✓
3	2023-07-19 23:24:47	<u>0xb3101933dfa4ea20d51ddb9477ca11d3100ed2d4b07b3a9fdf96fbee68bfff87</u>	+ 1 BTCB	✓

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