





3xp1



ADDRESS STATEMENT





GENERATED AT 2024-09-25 21:20 (UTC)


BLOCKCHAIN	BNB
ADDRESS ID	<u>0xb2e5267edb1ada5f70ac44c8e935a71c588356ed</u>
TOTAL RECEIVED	27.043791984931562666 BNB  15,917.97 USD
TOTAL SEND	27.034756829931559707 BNB  15,912.65 USD



Token	Balance
BNB	0.009035155000000000 BNB  5.31 USD
BUSD Token	0.000000000000000000 BUSD  0.00 USD
REVOLVE_GAMES	3,808.745245955740756472 RPG
loki-reward.com)	6,924,000.0 loki-reward.com
FLOKI	21,471,385.290257968 FLOKI
TokenFi	621.927130564 TOKEN
MetaWars	9,531.734818111304775812 WARS
Swap7.org	713,624,319.000000000 Swap7.org
AddBNB.com	299,988.99999900 AddBNB.com
Simons Cat	1,534,169.055667356355115771 CAT








Token	Balance
! flokilab.pro	313,000 //flokilab.pro
# 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
\$30,000 FLOKI	N/A Voucher
getfloki.net	N/A claim rewards on getfloki.net

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2021-10-31 18:29:41	<u>0x23149b59cbaf264aca9a53df4a0249aa8fbf6cfd4be8eef9a4f215644529cd54</u>	- 11.927211789999999 425 BNB  6,341.69 USD	✓
2	2021-10-31 18:29:41	<u>0x23149b59cbaf264aca9a53df4a0249aa8fbf6cfd4be8eef9a4f215644529cd54</u>	- 0.0009648450000000 00 BNB  0.51 USD	✓
3	2021-10-31 18:29:14	<u>0xdd34ce15b825dbc5ad4a1d3d8e4cd6fcac7e80bcd0c143ba3e6e5bc8dadd2210</u>	- 8.0000000000000000 00 BNB  4,253.60 USD	✓
4	2021-10-31 18:29:14	<u>0xdd34ce15b825dbc5ad4a1d3d8e4cd6fcac7e80bcd0c143ba3e6e5bc8dadd2210</u>	- 0.0010551400000000 00 BNB  0.56 USD	✓

#	Date & time	Transaction Id	Amount	
5	2021-10-31 18:25:14	<u>0x6bf10ad09c89582b1c1b9ac0436f617909a9d49b79e91460a89d26f3ca5b955c</u>	+ 19.929397070000000 269 BNB  10,596.46 USD	✓
6	2021-10-29 07:47:59	<u>0xa8912a2d314e9074b8cb033e11a4e217d3d8ba2c14aec871179b9d047e1c11f7</u>	- 2.5846259549999999 19 BNB  1,370.62 USD	✓
7	2021-10-29 07:47:59	<u>0xa8912a2d314e9074b8cb033e11a4e217d3d8ba2c14aec871179b9d047e1c11f7</u>	- 0.0011301400000000 00 BNB  0.59 USD	✓
8	2021-10-29 07:47:29	<u>0x3bbd3b9b40f7770837eebbe2c6f4cc25a75ad16ab7468c7a89bba093631501d</u>	- 2.3999999999999999 11 BNB  1,272.72 USD	✓
9	2021-10-29 07:47:29	<u>0x3bbd3b9b40f7770837eebbe2c6f4cc25a75ad16ab7468c7a89bba093631501d</u>	- 0.0010568350000000 00 BNB  0.56 USD	✓
10	2021-10-29 04:11:23	<u>0x3b28ba490232d9060db6f3f573017e2ddbd8ad6ee43f0dfb08e817dac9ce83ce</u>	+ 4.9900000000000002 13 BNB  2,492.00 USD	✓
11	2021-10-28 01:47:38	<u>0x2ccee12643ab37d73498c8bcb7d3f5ad0b2e10229fee0622fa1d1cb3df47fa6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2021-10-28 01:47:38	<u>0x2ccee12643ab37d73498c8bcb7d3f5ad0b2e10229fee0622fa1d1cb3df47fa6</u>	- 0.0024467950000000 00 BNB  1.17 USD	✓
13	2021-10-28 01:46:53	<u>0x95645eb8b4463d6b21640c0d88f6fbce717a4dbb940bbd9c4c90cc0b95758901</u>	- 2.1070994749315614 67 BNB  1,007.82 USD	✓

#	Date & time	Transaction Id	Amount	
14	2021-10-28 01:46:53	<u>0x95645eb8b4463d6b2164</u> <u>0c0d88f6fbce717a4dbb94</u> <u>0bbd9c4c90cc0b95758901</u>	- 0.0018704150000000 00 BNB  0.89 USD	✓
15	2021-10-27 23:38:20	<u>0x1fc2989cf39001b9dffe</u> <u>c25d164afebb9393b1cbb3</u> <u>e5de00a644cb4506983307</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2021-10-27 23:38:20	<u>0x1fc2989cf39001b9dffe</u> <u>c25d164afebb9393b1cbb3</u> <u>e5de00a644cb4506983307</u>	- 0.0005531700000000 00 BNB  0.26 USD	✓
17	2021-10-27 23:35:53	<u>0x50c3c4723870dbda26ba</u> <u>06668ac6d8f658466351a3</u> <u>a98c211b4c00e86cac3075</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2021-10-27 23:35:53	<u>0x50c3c4723870dbda26ba</u> <u>06668ac6d8f658466351a3</u> <u>a98c211b4c00e86cac3075</u>	- 0.0005973800000000 00 BNB  0.28 USD	✓
19	2021-10-27 23:00:32	<u>0xeff5f9133db0a49ade52</u> <u>88c68702ef3611586b15f1</u> <u>1dbedec0f093f8bd1081c9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2021-10-27 23:00:32	<u>0xeff5f9133db0a49ade52</u> <u>88c68702ef3611586b15f1</u> <u>1dbedec0f093f8bd1081c9</u>	- 0.0026526450000000 00 BNB  1.26 USD	✓
21	2021-10-27 22:59:32	<u>0xd3906cbf7139f11c718b</u> <u>1c49b556d35dc68df59fca</u> <u>02daf6732e4197583191a3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2021-10-27 22:59:32	<u>0xd3906cbf7139f11c718b</u> <u>1c49b556d35dc68df59fca</u> <u>02daf6732e4197583191a3</u>	- 0.0023742050000000 00 BNB  1.13 USD	✓

#	Date & time	Transaction Id	Amount	
23	2021-10-27 21:52:41	<u>0x8a3d3a2206bfff6dd9b993d1a84ec860346c8522d5ca068fa56ac1f6101687b0a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2021-10-27 21:52:41	<u>0x8a3d3a2206bfff6dd9b993d1a84ec860346c8522d5ca068fa56ac1f6101687b0a</u>	- 0.0002223150000000 00 BNB  0.10 USD	✓
25	2021-10-27 20:38:31	<u>0x96287397c5110c07cb63e3d8e234847515f64d63db2f424e09f08023494cb429</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2021-10-27 20:38:31	<u>0x96287397c5110c07cb63e3d8e234847515f64d63db2f424e09f08023494cb429</u>	- 0.0006736950000000 00 BNB  0.32 USD	✓
27	2021-10-27 20:20:49	<u>0x0bd8bda85fcd774626ba5e8d0626c16d2f22b8c5ce431fd580c5c83f3f2752ac</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2021-10-27 20:20:49	<u>0x0bd8bda85fcd774626ba5e8d0626c16d2f22b8c5ce431fd580c5c83f3f2752ac</u>	- 0.0002220300000000 00 BNB  0.10 USD	✓
29	2021-10-27 13:59:11	<u>0x623adb084e79f868c3a201442b71f8ae30088756f2c8fb112c2cedd202d5e038</u>	+ 0.7377013999999999 52 BNB  331.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-27 23:38:20	<u>0x1fc2989cf39001b9dffe c25d164afebb9393b1cbb3e5de00a644cb4506983307</u>	+ 1.3866935149315613 44 BNB  663.25 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-10 08:06:09	<u>0xcd84b96b4c5348db48d5 ecc6eec5fdf4b08563bece a7504d55f264685c1f3ac5</u>	+ 1,534,169.05566735 6355115771 CAT	✓
2	2024-08-27 05:14:18	<u>0x1ff16d621620bcd153bc e80fc243733fb4d17ab625 300bfd566a3490424c836c</u>	+ 240,000.0 coinhub.com)	✓
3	2024-08-17 01:00:22	<u>0x19612c7861aa3320c6d4 3385502c1ed9650c1d82e4 a009feba279572b63f2c40</u>	+ 6,924,000.0 loki-reward.com	✓
4	2024-06-07 18:44:23	<u>0x149de211a051a3b0d6b5 c6c5514ea9a57497a6a885 2ca8ff034f5594da7c1b9f</u>	+ 72.0000000000000000 000 TKD	✓
5	2024-06-05 00:16:49	<u>0xd124501e838b82e43b09 e46c0fd7323666af85a04c 7f5a8de69185f062507cd9</u>	+ 16.23619156 BRETT	✓
6	2024-03-30 00:50:08	<u>0x6122548bfc45632871a8 b63a07d2cea74f6e395522 c7013fac98591bbd4c4db2</u>	+ 621.927130564 TOKEN	✓
7	2024-03-29 15:02:27	<u>0x169f832d31c09d70e57c 00103d056d17a4507b4cea 923e8cf57ef041b288dbd9</u>	+ 313,000 //flokilab.pro	✓
8	2024-03-11 13:37:53	<u>0xbea4640ebd36f42fe14f ac8fe40ec2b9992812653f 26e3668ca34dba6afb9fca</u>	+ 17,832,857.000000 rds	✓
9	2022-07-14 21:16:59	<u>0x5ce620757163758d3f2f a80120962836cd152f6875 bb146fe143f3368e34a1a5</u>	+ 299,988.99999900 AddBNB.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2022-01-23 14:33:04	<u>0x4d45cadd3492f799e5f64cc498bca6d653f8dbf0b7925f15556df98675251ef3</u>	+ 21,471,385.2902579 68 FLOKI	✓
11	2021-11-14 14:38:35	<u>0xbf0935dcd01d8bc1faa801634e7efcf8fba61b87a80ceb48cd45bfc5fd9aad05</u>	+ 7,542,738.05866430 0 FLOKI	✓
12	2021-11-05 00:10:34	<u>0x3675376161d3c68e8c1a76e9236ec0e26dc7ce7490c5590b55f0312ed289575c</u>	+ 713,624,319.000000 000 Swap7.org	✓
13	2021-11-04 11:45:01	<u>0x7bb0d7595c9a0fba892c0a4eabcc31f6da813268eb5ecc1c0f24187129db12b0</u>	+ 713,624,319.000000 000 Swap7.org	✓
14	2021-11-03 20:32:07	<u>0x045224c27e79ea11305c86872c1d59e2e171965ee21ad1195a6dc312be58eb08</u>	+ 713,624,319.000000 000 Swap7.org	✓
15	2021-11-01 22:33:16	<u>0x766b6b85a30dcff69d3dd685e09389ab2f67fb2528c7e519400f9ffd711f195a</u>	+ 713,624,319.000000 000 Swap7.org	✓
16	2021-11-01 10:26:58	<u>0xf609bd7e14b6112885aa14a27035a87460a0e6fd71fbcfa937742e5cf6a21db</u>	+ 713,624,319.000000 000 Swap7.org	✓
17	2021-10-31 18:29:41	<u>0x23149b59cbaf264aca9a53df4a0249aa8fbf6cfd4be8eef9a4f215644529cd54</u>	+ 9,531.734818111304 775812 WARS	✓
18	2021-10-31 18:29:14	<u>0xdd34ce15b825dbc5ad4a1d3d8e4cd6fcac7e80bcd0c143ba3e6e5bc8dadd2210</u>	+ 1,262.760622236819 472164 ACK	✓

#	Date & time	Transaction Id	Amount	
19	2021-10-29 19:39:11	<u>0x785649a6962c3965ebdb</u> <u>bf7415832e65e2a409cf0a</u> <u>c82c8eaab0f888483df4d5</u>	+ 392,456.0000000000 00000000 H3X	✓
20	2021-10-29 07:47:59	<u>0xa8912a2d314e9074b8cb</u> <u>033e11a4e217d3d8ba2c14</u> <u>aec871179b9d047e1c11f7</u>	+ 764.54754384283205 5816 ACK	✓
21	2021-10-29 07:47:29	<u>0x3bbd3b9b40f7770837ee</u> <u>ebbe2c6f4cc25a75ad16ab</u> <u>7468c7a89bba093631501d</u>	+ 3,808.745245955740 756472 RPG	✓
22	2021-10-28 01:47:38	<u>0x2ccee12643ab37d7349</u> <u>8c8bcb7d3f5ad0b2e10229</u> <u>fee0622fa1d1cb3df47fa6</u>	+ 5,435,303.73753194 5 FLOKI	✓
23	2021-10-28 01:47:38	<u>0x2ccee12643ab37d7349</u> <u>8c8bcb7d3f5ad0b2e10229</u> <u>fee0622fa1d1cb3df47fa6</u>	- 2,476.964523382922 379824 WARS	✓
24	2021-10-28 01:46:53	<u>0x95645eb8b4463d6b2164</u> <u>0c0d88f6fbce717a4dbb94</u> <u>0bbd9c4c90cc0b95758901</u>	+ 8,410,203.42400215 6 FLOKI	✓
25	2021-10-27 23:38:20	<u>0x1fc2989cf39001b9df9e</u> <u>c25d164afebb9393b1cbb3</u> <u>e5de00a644cb4506983307</u>	- 626.85670174202459 7479 BUSD	✓
26	2021-10-27 23:35:53	<u>0x50c3c4723870dbda26ba</u> <u>06668ac6d8f658466351a3</u> <u>a98c211b4c00e86cac3075</u>	+ 620.67289504202460 6482 BUSD	✓
27	2021-10-27 23:35:53	<u>0x50c3c4723870dbda26ba</u> <u>06668ac6d8f658466351a3</u> <u>a98c211b4c00e86cac3075</u>	- 2,500.000000000000 000000 WARS	✓

#	Date & time	Transaction Id	Amount	
28	2021-10-27 23:00:32	<u>0xeff5f9133db0a49ade52</u> <u>88c68702ef3611586b15f1</u> <u>1dbedec0f093f8bd1081c9</u>	+ 27,727.954145824 FLOKI	✓
29	2021-10-27 23:00:32	<u>0xeff5f9133db0a49ade52</u> <u>88c68702ef3611586b15f1</u> <u>1dbedec0f093f8bd1081c9</u>	- 3.0000000000000000 00 BUSD	✓
30	2021-10-27 22:59:32	<u>0xd3906cbf7139f11c718b</u> <u>1c49b556d35dc68df59fca</u> <u>02daf6732e4197583191a3</u>	+ 55,412.115913745 FLOKI	✓
31	2021-10-27 22:59:32	<u>0xd3906cbf7139f11c718b</u> <u>1c49b556d35dc68df59fca</u> <u>02daf6732e4197583191a3</u>	- 6.0000000000000000 00 BUSD	✓
32	2021-10-27 21:23:10	<u>0x8cf7f56778268a5b0104</u> <u>bd98060078528e4991a192</u> <u>8ed36593512c02dcf3f9af</u>	+ 5.5377820661983472 31 GMT	✓
33	2021-10-27 20:38:31	<u>0x96287397c5110c07cb63</u> <u>e3d8e234847515f64d63db</u> <u>2f424e09f08023494cb429</u>	+ 4,976.964523382922 379824 WARS	✓
34	2021-10-27 20:38:31	<u>0x96287397c5110c07cb63</u> <u>e3d8e234847515f64d63db</u> <u>2f424e09f08023494cb429</u>	- 1,710.000000000000 000000 BUSD	✓
35	2021-10-27 14:10:39	<u>0x416011689d8ddcc40289</u> <u>c3949cbb7bcbb239a4822e</u> <u>89ee79df2ca780b9e9a316</u>	+ 50.866406730000001 346 BUSD	✓
36	2021-10-27 13:52:10	<u>0x0236ce3515799a326ddb</u> <u>18c9de85ab99daa909216e</u> <u>c948a30f50ed5e4144c3a9</u>	+ 1,674.317399969999 996756 BUSD	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 17:00:32	<u>0x2f7ac91908ae1f941984</u> <u>c5c83f2509cbb30c204535</u> <u>bdf424e275ac8b94dfaaa8</u>	+ 1 claim rewards on getfloki.net	✓
2	2024-07-19 16:37:41	<u>0xafce18766a20eda29e7f</u> <u>d44e02b895e7abbb30e958</u> <u>6d90c424f1d200938fa979</u>	+ 1 Floki	✓
3	2024-07-19 16:30:08	<u>0x371d6a79bcbdcf0aefac</u> <u>3382d4f0863a96ae87309d</u> <u>efbd83c6f0fbd6ce20eab5</u>	+ 1 Floki	✓
4	2024-06-17 21:07:08	<u>0x8755c395d8d3df402ac5</u> <u>19152523e21e8a98601a9c</u> <u>cf14d2c5fd8455fe775a18</u>	+ 1 tion	✓
5	2024-03-11 13:37:53	<u>0x61d9d02fcdf5779d481d</u> <u>272499b4623c7eba786e56</u> <u>b656b564bc97ed5c24068d</u>	+ 1 Airdrop	✓
6	2023-12-08 14:10:36	<u>0x49e4bca4fd89f2a2b279</u> <u>26d224135c1e42eaccecd</u> <u>769704c57776f32a121758</u>	+ 1 nft-floki.com	✓
7	2023-09-28 13:45:28	<u>0x29342efe6ce6783eb6b9</u> <u>f7007d0951d3eb1e536947</u> <u>a9ae53e7e513cd252b7deb</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

DISCLAIMER

THIS RECEIPT IS BASED ON PUBLIC DATA FROM THE BNB BLOCKCHAIN. 3XPL MAKES NEITHER WARRANTY THAT THIS RECEIPT IS FREE OF ERRORS, NOR WARRANTY THAT ITS CONTENT IS ACCURATE. 3XPL WILL NOT BE RESPONSIBLE OR LIABLE TO YOU FOR ANY LOSS OF ANY KIND, FROM ACTION TAKEN, OR TAKEN IN RELIANCE ON INFORMATION CONTAINED IN THIS RECEIPT. 3XPL IS NEITHER A BANK, NOR A PAYMENT PROCESSOR FOR THIS PAYMENT. 3XPL DOES NOT PROVIDE SUPPORT IN CASE OF PROBLEMS ASSOCIATED WITH THIS RECEIPT.