


3xpL












ADDRESS STATEMENT










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









BLOCKCHAIN	BNB
ADDRESS ID	<u>0xbac497f347d05a67c906e96c84b0b9874bdbcfcf</u>
TOTAL RECEIVED	0.458418343740564338 BNB  269.82 USD
TOTAL SEND	0.458418343740564338 BNB  269.82 USD

Token	Balance
BNB	0.000000000000000000 BNB  0.00 USD
TheVera.io	800,000.000000000000000000 VERA
StakedFloki	250 flokistaking.com
YouClout	719.802811444120379747 YCT
Dex88.org	800,000.000000000000000000 Dex88.org
FLOKI	188,130.822872143 FLOKI
KK8.io	166,574.000000000000000000 KK8.io
Mini-Doge.io	500,000,000,000.000000000000000000 MiniDoge
eCash	29,000,000.000000 XEC
Orange Cat Token	20,000,000.000000000000000000 OCAT
My Get Rich Token	120,000.576000000000931323 MGRT




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-11 12:14:48	<u>0x3f5a20debce59cee048f</u> <u>c0ae06b3b309bfcba01da</u> <u>b32415dc5030e807330152</u>	- 0.0692785827113008 43 BNB  41.64 USD	✓
2	2024-04-11 12:14:48	<u>0x3f5a20debce59cee048f</u> <u>c0ae06b3b309bfcba01da</u> <u>b32415dc5030e807330152</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
3	2024-04-11 12:07:57	<u>0x95eff2bf27b6bf684607</u> <u>1012a08e8c03d4fdd81d7b</u> <u>d8b5f2b83b8b34530bf727</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-04-11 12:07:57	<u>0x95eff2bf27b6bf684607</u> <u>1012a08e8c03d4fdd81d7b</u> <u>d8b5f2b83b8b34530bf727</u>	- 0.0001938000000000 00 BNB  0.11 USD	✓
5	2024-04-11 12:04:48	<u>0x1bc7ffba99f7036a843e</u> <u>1501251b328b2ce49fd41b</u> <u>bbb7ced344547aa924465a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2024-04-11 12:04:48	<u>0x1bc7ffba99f7036a843e</u> <u>1501251b328b2ce49fd41b</u> <u>bbb7ced344547aa924465a</u>	- 0.0000465300000000 00 BNB  0.02 USD	✓
7	2022-10-27 17:36:47	<u>0xffffb4e52f40317cc41e0</u> <u>9894ec7a25504adb06c2f2</u> <u>c5a9857e757885fc967a7a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2022-10-27 17:36:47	<u>0xffffb4e52f40317cc41e0</u> <u>9894ec7a25504adb06c2f2</u> <u>c5a9857e757885fc967a7a</u>	- 0.0002406350000000 00 BNB  0.06 USD	✓
9	2021-12-17 09:32:27	<u>0xf810b6c8d02fbefb313c</u> <u>69c89ca8c7d39918e0cfaf</u> <u>8a6b7a6e1cfd60c4c6d1f4</u>	- 0.0200000000000000 00 BNB  10.50 USD	✓






#	Date & time	Transaction Id	Amount	
10	2021-12-17 09:32:27	<u>0xf810b6c8d02fbefb313c69c89ca8c7d39918e0cfaf8a6b7a6e1cfd60c4c6d1f4</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
11	2021-12-17 09:04:24	<u>0x2cc8ba3dcbfcef4a751f9ecd9c11af889ce72db8bb8920c0775627c375dfefb4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2021-12-17 09:04:24	<u>0x2cc8ba3dcbfcef4a751f9ecd9c11af889ce72db8bb8920c0775627c375dfefb4</u>	- 0.0002406350000000 00 BNB  0.12 USD	✓
13	2021-11-28 13:30:16	<u>0xf517a73a754b4183396067e7b4688fea9b95796e23d4a31a98c2229adb5d94ef</u>	- 0.1197823763487214 92 BNB  73.22 USD	✓
14	2021-11-28 13:30:16	<u>0xf517a73a754b4183396067e7b4688fea9b95796e23d4a31a98c2229adb5d94ef</u>	- 0.0007116050000000 00 BNB  0.43 USD	✓
15	2021-11-27 12:02:14	<u>0x23c603aee0534fd5be3c57ba370d4e5891629ddf081442e1edc7ccf262a53fc4</u>	- 0.0420199462005103 95 BNB  25.20 USD	✓
16	2021-11-27 12:02:14	<u>0x23c603aee0534fd5be3c57ba370d4e5891629ddf081442e1edc7ccf262a53fc4</u>	- 0.0019707300000000 00 BNB  1.18 USD	✓
17	2021-11-27 11:58:11	<u>0xe2aef7cdb305d788d1d68dd4025268d4bff61f4ecb0e7ca9b619a3188a92ae83</u>	- 0.0403626184800315 94 BNB  24.21 USD	✓
18	2021-11-27 11:58:11	<u>0xe2aef7cdb305d788d1d68dd4025268d4bff61f4ecb0e7ca9b619a3188a92ae83</u>	- 0.0008986900000000 00 BNB  0.53 USD	✓


#	Date & time	Transaction Id	Amount	
19	2021-11-27 11:43:42	<u>0xf5829fa67b84944a1c55</u> <u>ff1377c3ed5b6a6d14ceff</u> <u>136abdb50cae52ee062e3a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2021-11-27 11:43:42	<u>0xf5829fa67b84944a1c55</u> <u>ff1377c3ed5b6a6d14ceff</u> <u>136abdb50cae52ee062e3a</u>	- 0.000701870000000000 00 BNB  0.42 USD	✓
21	2021-11-27 11:42:09	<u>0x81d4fd74ca92ceffce1d</u> <u>2e7c831b62d55c20f8b663</u> <u>8cd7d2876d5489355b1049</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2021-11-27 11:42:09	<u>0x81d4fd74ca92ceffce1d</u> <u>2e7c831b62d55c20f8b663</u> <u>8cd7d2876d5489355b1049</u>	- 0.000222545000000000 00 BNB  0.13 USD	✓
23	2021-11-27 11:37:28	<u>0x082611dea11b11f3dc2f</u> <u>72a21f9f8cf417bb92c55f</u> <u>9060538f841c23d4206b2a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2021-11-27 11:37:28	<u>0x082611dea11b11f3dc2f</u> <u>72a21f9f8cf417bb92c55f</u> <u>9060538f841c23d4206b2a</u>	- 0.000614790000000000 00 BNB  0.36 USD	✓
25	2021-11-27 11:36:37	<u>0x55ecde1031d7ce5dc4e4</u> <u>4bc3cb179f88d6f8bf3fc6</u> <u>8cb24f1af9511bdc509913</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2021-11-27 11:36:37	<u>0x55ecde1031d7ce5dc4e4</u> <u>4bc3cb179f88d6f8bf3fc6</u> <u>8cb24f1af9511bdc509913</u>	- 0.000222515000000000 00 BNB  0.13 USD	✓
27	2021-11-09 17:23:24	<u>0x96c031e475c900f21554</u> <u>c325ef02828526494383b3</u> <u>461eacaf4f883b350bbd96</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-11-09 17:23:24	<u>0x96c031e475c900f21554</u> <u>c325ef02828526494383b3</u> <u>461eacaf4f883b350bbd96</u>	- 0.0023170300000000 00 BNB  1.47 USD	✓
29	2021-11-09 17:22:39	<u>0x7e30baefa3ba8dab7c7f</u> <u>a87ad8742dd6dcad0513ec</u> <u>5a010b937002c94fa49c01</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2021-11-09 17:22:39	<u>0x7e30baefa3ba8dab7c7f</u> <u>a87ad8742dd6dcad0513ec</u> <u>5a010b937002c94fa49c01</u>	- 0.0013950500000000 00 BNB  0.88 USD	✓
31	2021-11-09 17:11:22	<u>0xa6603213f5ea2c5bd2ae</u> <u>c6a09473739394684b9871</u> <u>92aa4d5443c787c75900f9</u>	+ 0.0046497007852300 23 BNB  2.95 USD	✓
32	2021-10-30 14:46:00	<u>0x592835797d6b2b46879d</u> <u>1f25dc8cbe60779e1d9e32</u> <u>558ad6e32195b4c4c0d84d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2021-10-30 14:46:00	<u>0x592835797d6b2b46879d</u> <u>1f25dc8cbe60779e1d9e32</u> <u>558ad6e32195b4c4c0d84d</u>	- 0.0013662050000000 00 BNB  0.72 USD	✓
34	2021-10-30 14:45:06	<u>0x746a814a0218f90c3a5e</u> <u>7684966be2a9396be46003</u> <u>2e48109e8a582fd3d9a21a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
35	2021-10-30 14:45:06	<u>0x746a814a0218f90c3a5e</u> <u>7684966be2a9396be46003</u> <u>2e48109e8a582fd3d9a21a</u>	- 0.0002357600000000 00 BNB  0.12 USD	✓
36	2021-05-15 17:38:56	<u>0x478e0e902c5ecc48ce5d</u> <u>738ca0dafe1fdc8215b96b</u> <u>c1ded053f68c69d9a09231</u>	+ 0.0014032887500000 00 BNB  0.79 USD	✓

#	Date & time	Transaction Id	Amount	
37	2021-05-08 16:48:49	<u>0xb76659148e5c904fd91a</u> <u>622863dad933f9a7543294</u> <u>72d30f5ef41ffa6a34bd42</u>	- 0.1549999999999999 99 BNB  102.56 USD	✓
38	2021-05-08 16:48:49	<u>0xb76659148e5c904fd91a</u> <u>622863dad933f9a7543294</u> <u>72d30f5ef41ffa6a34bd42</u>	- 0.0004704300000000 00 BNB  0.31 USD	✓
39	2021-05-08 16:42:07	<u>0x2f37f2780eaa0c5feb6a</u> <u>970c94047bad2936e723db</u> <u>624a190fd7dbe9cbb13cb1</u>	+ 0.1558925999999999 92 BNB  103.16 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-11 12:07:57	<u>0x95eff2bf27b6bf684607</u> <u>1012a08e8c03d4fdd81d7b</u> <u>d8b5f2b83b8b34530bf727</u>	+ 0.0443883849814468 02 BNB  26.68 USD	✓
2	2021-11-28 13:30:16	<u>0xf517a73a754b41833960</u> <u>67e7b4688fea9b95796e23</u> <u>d4a31a98c2229adb5d94ef</u>	+ 0.0011859641222645 69 BNB  0.72 USD	✓
3	2021-11-27 12:02:14	<u>0x23c603aee0534fd5be3c</u> <u>57ba370d4e5891629ddf08</u> <u>1442e1edc7ccf262a53fc4</u>	+ 0.0070020138022208 79 BNB  4.20 USD	✓
4	2021-11-27 11:58:11	<u>0xe2aef7cdb305d788d1d6</u> <u>8dd4025268d4bfff61f4ecb</u> <u>0e7ca9b619a3188a92ae83</u>	+ 0.0067291417520316 83 BNB  4.03 USD	✓
5	2021-11-27 11:43:42	<u>0xf5829fa67b84944a1c55</u> <u>ff1377c3ed5b6a6d14ceff</u> <u>136abdb50cae52ee062e3a</u>	+ 0.0906199277001586 84 BNB  54.36 USD	✓

#	Date & time	Transaction Id	Amount	
6	2021-11-27 11:37:28	<u>0x082611dea11b11f3dc2f72a21f9f8cf417bb92c55f9060538f841c23d4206b2a</u>	+ 0.1465473218472116 70 BNB  87.91 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-11 12:07:57	<u>0x95eff2bf27b6bf6846071012a08e8c03d4fdd81d7bd8b5f2b83b8b34530bf727</u>	- 45.0000000000000000 000 TK0	✓
2	2023-05-01 03:15:19	<u>0x9a150cf4445e67153699601b1f9cd4cc8b7c1b60c2773cb9187a6a8f9e1ffe03</u>	+ 250 flokistaking.com	✓
3	2022-10-27 21:37:03	<u>0x3bf4d7ec96747a04021e322c79bb84967381e7870ff7e5cebb6c10650b441f5f</u>	+ 120,000.5760000000 00931323 MGRT	✓
4	2022-10-27 17:51:56	<u>0x5a570377c7602a2b2d4e41c3ef8f797ae66c44de4a2bab7db0f46d8d84bd7c31</u>	+ 29,000,000.000000 XEC	✓
5	2022-04-13 14:05:48	<u>0x6da0d1bcb6a3698c85541beff7fac1aa1150c35d7db60f6ec0b612314cc1c6d0</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
6	2022-04-13 06:08:39	<u>0xce8a0edd0acb8d52f68810f11f4f4545c877e27396282c0c68aaa89a87106005</u>	+ 211.000000 CGB	✓
7	2022-02-14 17:30:58	<u>0xf48a48830a6b60b2a7e28c3575dfb298aab1763a12a94096a016794dbdf70b72</u>	+ 3,000,000.00000000 0 Verse	✓

#	Date & time	Transaction Id	Amount	
8	2022-01-23 13:07:47	<u>0x85ce9b14793ae49d8cdc</u> <u>60fe99481bb3bdb652e916</u> <u>4738ef5fee679ebc85a50c</u>	+ 188,130.822872143 FLOKI	✓
9	2021-12-17 09:21:00	<u>0x9dcac2f9c50a948880ef</u> <u>c8f16d5550dd23bc9ac6b5</u> <u>4b886d24e5344906caa06b</u>	+ 100.00000000000000 0000 ART	✓
10	2021-12-17 09:06:21	<u>0x71afd948910753a742bb</u> <u>dab2c1b26b1e43951b9f90</u> <u>efd9d65def248364f93102</u>	+ 166,574.0000000000 00000000 KK8.io	✓
11	2021-11-28 13:30:16	<u>0xf517a73a754b41833960</u> <u>67e7b4688fea9b95796e23</u> <u>d4a31a98c2229adb5d94ef</u>	+ 45.00000000000000 000 TKO	✓
12	2021-11-27 12:02:14	<u>0x23c603aee0534fd5be3c</u> <u>57ba370d4e5891629ddf08</u> <u>1442e1edc7ccf262a53fc4</u>	+ 145,500.0000000000 FLOKI	✓
13	2021-11-27 11:58:11	<u>0xe2aef7cdb305d788d1d6</u> <u>8dd4025268d4bfff61f4ecb</u> <u>0e7ca9b619a3188a92ae83</u>	+ 13,622,547,000,000 .000000000 REDZILLA ðŸ!-	✓
14	2021-11-27 11:43:42	<u>0xf5829fa67b84944a1c55</u> <u>ff1377c3ed5b6a6d14ceff</u> <u>136abdb50cae52ee062e3a</u>	- 500.00000000000000 0000 YCT	✓
15	2021-11-27 11:37:28	<u>0x082611dea11b11f3dc2f</u> <u>72a21f9f8cf417bb92c55f</u> <u>9060538f841c23d4206b2a</u>	- 458.75000000000000 0000 UEDC	✓
16	2021-11-09 19:12:33	<u>0xae651ea227768328e71</u> <u>92b0579eec499e3203b991</u> <u>4bfd6c91ce553322aa47d8</u>	+ 800,000.0000000000 00000000 Dex88.org	✓

#	Date & time	Transaction Id	Amount	
17	2021-11-09 17:23:24	<u>0x96c031e475c900f21554</u> <u>c325ef02828526494383b3</u> <u>461eacaf4f883b350bbd96</u>	+ 42,630.822872143 FLOKI	✓
18	2021-11-09 17:23:24	<u>0x96c031e475c900f21554</u> <u>c325ef02828526494383b3</u> <u>461eacaf4f883b350bbd96</u>	- 100.00000000000000 0000 TRX	✓
19	2021-11-09 17:22:39	<u>0x7e30baefa3ba8dab7c7f</u> <u>a87ad8742dd6dcad0513ec</u> <u>5a010b937002c94fa49c01</u>	+ 2,291,107,310,641. 128906250 REDZILLA ðŸ!-	✓
20	2021-11-09 17:22:39	<u>0x7e30baefa3ba8dab7c7f</u> <u>a87ad8742dd6dcad0513ec</u> <u>5a010b937002c94fa49c01</u>	- 78.539254999999997 153 TRX	✓
21	2021-11-09 17:18:46	<u>0xe454673d66b3aac341e1</u> <u>4283e35c923afe7fe18e08</u> <u>43a5eab8f19aa42c904441</u>	+ 172.80025499999999 2833 TRX	✓
22	2021-10-30 14:46:00	<u>0x592835797d6b2b46879d</u> <u>1f25dc8cbe60779e1d9e32</u> <u>558ad6e32195b4c4c0d84d</u>	+ 1,219.802811444120 379747 YCT	✓
23	2021-10-30 14:46:00	<u>0x592835797d6b2b46879d</u> <u>1f25dc8cbe60779e1d9e32</u> <u>558ad6e32195b4c4c0d84d</u>	- 512.00000000000000 0000 TRX	✓
24	2021-10-30 14:40:45	<u>0x28940766cf24a9e046c2</u> <u>9db05f09f8199804af136d</u> <u>a19cf61d70240fd16910e5</u>	+ 517.73900000000003 2742 TRX	✓
25	2021-08-02 12:19:43	<u>0x4f8708621d4c9f0bd090</u> <u>b2d75ccb753f79608746f1</u> <u>2929ba337d81033a7c0210</u>	+ 800,000.0000000000 00000000 VERA	✓

#	Date & time	Transaction Id	Amount	
26	2021-07-30 20:19:07	<u>0xff86f47dd933b2af7fcd</u> <u>9115d8c847abb68b7cea01</u> <u>9371ace7cebacca0e86219</u>	+ 150,000.00000000 MNEB	✓
27	2021-06-11 08:06:12	<u>0xaf5e179a252ce1e00948</u> <u>36f14950c460874c5f3649</u> <u>85a7e0d7a920602ac2959f</u>	+ 20,000,000.00000000 000000000000 OCAT	✓
28	2021-05-30 16:49:55	<u>0xc492024aff492d30510a</u> <u>7ba6a9248886cfd6b70da4</u> <u>ff96d714c30487b7e9d0a2</u>	+ 200.00000000000000 0000 UEDC	✓
29	2021-05-08 20:51:37	<u>0xc1d8584d4519c085947f</u> <u>c680d775d69f8fb8e7ceb9</u> <u>26034d96a88433fae8ed92</u>	+ 65.00000000000000 000 UEDC	✓
30	2021-05-08 16:48:49	<u>0xb76659148e5c904fd91a</u> <u>622863dad933f9a7543294</u> <u>72d30f5ef41ffa6a34bd42</u>	+ 193.75000000000000 0000 UEDC	✓

* USD values displayed at the time of transaction

DISCLAIMER

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