

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 05:54 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xbf2995a5dcf6c15b97f59f67d97e7c4d7e8a0933</u>
TOTAL RECEIVED	0.095079220000000006 BNB
	56.85 USD
TOTAL SEND	0.007169100000000000 BNB
	4.28 USD

Token	Balance
BNB	0.087910119999999994 BNB
	52.57 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
ApeWL.io (Otherside Beta Access)	1.000000000000000000 ApeWL.io (Otherside Beta Access)
StakedFloki	250 flokistaking.com
ElonGate	392,981,214.036999941 ElonGate
FLOKI	728,425.000000000 FLOKI
Binance-Peg BSC-USD	N/A USDT
GamingShiba	N/A GamingShiba
SafeMoon	N/A SFM
Sakai Vault	N/A SAKAI

Token

Balance

FLOKI CEO

N/A FLOKICEO



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-12 18:52:49	<u>0x04165698ff54e76d66ff</u> <u>a1f95f443d54bc07279530</u> <u>1e06ac36b8c092f17ac859</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-02-12 18:52:49	<u>0x04165698ff54e76d66ff</u> <u>a1f95f443d54bc07279530</u> <u>1e06ac36b8c092f17ac859</u>	- 0.0001404450000000 00 BNB  0.04 USD	✓
3	2022-01-19 15:45:07	<u>0xe76cecbccda34b340b7a</u> <u>cc3a992d6bb7b21b696a96</u> <u>b2ea1be603e80c0008d226</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-01-19 15:45:07	<u>0xe76cecbccda34b340b7a</u> <u>cc3a992d6bb7b21b696a96</u> <u>b2ea1be603e80c0008d226</u>	- 0.0068059150000000 00 BNB  3.14 USD	✓
5	2022-01-19 13:52:05	<u>0xf640b23a136737f8fd81</u> <u>d41eb27e4b7573d8e37925</u> <u>da4dc58c0211894ec2ac6e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-01-19 13:52:05	<u>0xf640b23a136737f8fd81</u> <u>d41eb27e4b7573d8e37925</u> <u>da4dc58c0211894ec2ac6e</u>	- 0.0002227400000000 00 BNB  0.10 USD	✓
7	2022-01-19 13:46:27	<u>0x91c3ec07fd435e29f55d</u> <u>03c2d8ac91eb914931b560</u> <u>5d2f013be772ea10b8d58c</u>	+ 0.0950792200000000 06 BNB  43.91 USD	✓

BEP-20 EVENTS

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-09-10 09:48:15	<u>0xa771a5e2e27397c62d10</u> <u>52a323fe54b062e8b2fe38</u> <u>4c87146e8297f802f8fa10</u>	+ 52,047.27497864518 9548843 CAT	✓
2	2024-08-27 11:48:00	<u>0x825eda261c14b294c2eb</u> <u>08e5454f60e4a6b76de3f6</u> <u>0dc4cedf87ba6d89d76c99</u>	+ 240,000.0 coinhub.com)	✓
3	2024-08-13 00:01:32	<u>0xe3e59262778ab04d5cfc</u> <u>760af5f97142cf6642ee66</u> <u>b6f2d0116eea6a07cf640f</u>	+ 82.0306611631 FEGE	✓
4	2024-07-03 13:10:41	<u>0x1d2c1bdcc89552ebca68</u> <u>b4384af77987de3e968e58</u> <u>835a37ca616c307965d7a8</u>	+ 0.10000000 DCM	✓
5	2024-03-23 18:16:43	<u>0xa8ceba415d56b4a189b7</u> <u>865776dc97c83ff3b2232a</u> <u>a0588636e9c6cbe8a8bf34</u>	+ 32,000.0 akaivaults.com	✓
6	2024-03-10 05:58:04	<u>0x499faf9ee6563d9e6b7b</u> <u>1f77d922969639daaa0ec2</u> <u>7a485b185fee6bacce0aa0</u>	+ 2,654,000	✓
7	2024-02-24 01:03:55	<u>0x62bb6ba5233066728b47</u> <u>c8f19569363e67960d8f31</u> <u>79d5eb52b4c63beaa2ec01</u>	+ 0.0100000000000000 00 SAKAI	✓
8	2024-02-13 07:00:52	<u>0x8d8ca3f92e741567a9fc</u> <u>383160cc1196f0e22d5df1</u> <u>4c302c72aaaac9d3a699bc</u>	+ 66,671.0000000000 0000000 A-ZKF [www.zkfair.events ]	✓
9	2024-02-12 19:01:27	<u>0xc229102f76ba118ab422</u> <u>042f934bc3e43bfee906ed</u> <u>cd048a717c618dfeee188f</u>	- 145.65937976999998 6820 USDT	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-12 18:57:15	<u>0x3fc9b1eaab17a7bf15c2fdbeca9aa86ce278aa5888247f1eada2575375e56b2e</u>	- 145.65937976999998 6820 BUSDT	✓
11	2024-02-12 18:52:49	<u>0x04165698ff54e76d66ffa1f95f443d54bc072795301e06ac36b8c092f17ac859</u>	- 145.65937976999998 6820 USDT  146.64 USD	✓
12	2024-02-12 18:18:45	<u>0xdf247c5ebc375cec1c43d164165637b940ed06b555447a93c407c402fa65b803</u>	+ 145.65937976999998 6820 USDT  146.62 USD	✓
13	2023-05-01 01:30:51	<u>0x9c80caf8eadba1217f70852b73200c6be74dccf4741ecac0a0e12632f8ce13dd</u>	+ 250 flokistaking.com	✓
14	2023-04-16 20:45:46	<u>0x671402126e8d7ca5ed02b8817859b9f2325c5ca6345f337ffb22c1cff493f686</u>	+ 249,550,262,914.50 0000000 FLOKICE0	✓
15	2023-04-03 14:14:47	<u>0x521f74f791479bd5a124dd85cb962a2b1fc01e6944f5b6f44d69333194c0a47a</u>	+ 1,280,841,684,773. 399902344 FLOKICE0	✓
16	2023-02-27 21:45:26	<u>0x53a3e7d32c08fce60feb843e05ebc05f3a3ddd81e2b13bfe60a98e2511c71d7b</u>	+ 58,451.0000000000 0000000 GMM	✓
17	2022-11-18 23:32:20	<u>0x6ece18177e737eed359c6d2d98e7170a751a6e2d5c fb0fece2da325088b99481</u>	+ 459.32730000 DFC	✓
18	2022-11-12 13:27:14	<u>0x7c6b26c3a2eb2944a80eb08ad99945f4d65463adfc c8070bd0f08ada8c33d1dd</u>	+ 138,652.6900000 HYPER	✓

#	Date & time	Transaction Id	Amount	
19	2022-11-10 23:59:18	<u>0xe1f3dd871e7404957dc2833093d2261226aeb77a2736f3eaad03e1bf707ehead</u>	+ 83,159,863,378.000 000000 BabyDoge	✓
20	2022-10-07 17:21:57	<u>0x3ad973cf5990cc1b57f083dc2de4de3deb73ea2f6b6561fe8d9ec110253d2bd</u>	+ 252,198,005.840000 004 BRISE	✓
21	2022-05-10 11:05:34	<u>0xd7f6c9435747f541f60ac7797187088f85451a715df1646977a45b495c46009b</u>	+ 1.0000000000000000 00 ApeWL.io (Otherside Beta Access)	✓
22	2022-02-01 22:49:42	<u>0x4d419180cafab85920a646b7f977c53ba54ed734c88374612ac79c0dd0e9b9fd</u>	+ 1,148,660,610,402. 000000000 GamingShiba	✓
23	2022-01-23 12:52:29	<u>0x28c6c0f3ea8e3068fea8664b577a26f5abd22d8406f30e91ee48cac780c42866</u>	+ 728,425.000000000 FLOKI	✓
24	2022-01-19 15:45:07	<u>0xe76cecbccda34b340b7acc3a992d6bb7b21b696a96b2ea1be603e80c0008d226</u>	+ 105,112.348439704 SFM	✓
25	2022-01-19 15:45:07	<u>0xe76cecbccda34b340b7acc3a992d6bb7b21b696a96b2ea1be603e80c0008d226</u>	- 0.000000001 SAFEMOON	✓
26	2022-01-19 13:52:23	<u>0xcd746daf7311a511e76475719431ad1cdb33aba56ec38265a3e7894f0d28fe46</u>	+ 95,641.0000000000 0000000 PDot.io	✓
27	2021-11-21 13:43:16	<u>0x2aa71c22b2748f5af7710cde0f6a3e2310c1a5450f6e6949c0893c3873c87df4</u>	+ 366,357,675.000000 000 ElonGate	✓

#	Date & time	Transaction Id	Amount	
28	2021-11-20 15:57:21	<u>0x9b403d26ae9bd409cec654eacd147fa92b1faf4fabd04165f4410130f9436419</u>	+ 734,077,107.000000 000000000000 WSG	✓
29	2021-11-17 19:30:05	<u>0x2db10e8c46400f981dfb30f7dc94b5ea3f9f93fa5f43a469bbf172f4b5263061</u>	+ 459,327,301.000000 00 DFC	✓
30	2021-11-17 19:27:34	<u>0xd57f417722fe22bf0e30edeb1ef89a837098d3769242bb4515a963d0ebd282d7</u>	+ 728,425.000000000 FLOKI	✓
31	2021-06-30 15:32:33	<u>0x1bb1c2faef545bf07dd5e237d9087b8a35dda77b1986d6b10efa4ef91a148209</u>	+ 7,907,459.00000000 0 SAFEMOON	✓
32	2021-06-26 23:45:00	<u>0xf276019519706d687a4829fcacaf31b11cf789c2f5ff3c684b842ae20015f75f66</u>	+ 11,162,467,881.899 999619 ASS	✓
33	2021-06-19 10:53:22	<u>0x5e7c635e2623d4650565c9b85d6798eedc748aa30400b61d016bdcbf5090f529</u>	+ 5,831,656.00000000 0 SAFEMOON	✓
34	2021-06-19 10:52:31	<u>0x3620fbd5ff6c831b3b685019e13fecaf76d612fa79125dbdd66685f9efd1f9c17</u>	+ 5,775,350,619.6000 00381 ASS	✓
35	2021-06-06 19:51:08	<u>0xf5bbaadb2dfa2708dbcc2de9944e8f66934554984b1100db8a6fb7b4dbcd5a63</u>	+ 2,402,810,884.8000 00191 ASS	✓
36	2021-06-06 19:46:53	<u>0x520ecd229f32c750409c1acf8f8dc2bc4c9a5d260a8bdcbcc15d63cf063c3e61</u>	+ 6,207,209.00000000 0 SAFEMOON	✓

#	Date & time	Transaction Id	Amount	
37	2021-06-01 00:19:22	<u>0xaad86ed74a889d86a46498e124cd932d487ab73f9de08cf25c30a107950c9a5f</u>	+ 2,037,316,923.9000 00095 ASS	✓
38	2021-05-27 22:44:15	<u>0x04dca211f4b0ad0f25021e85e21f83554f5c59eb2385c8578654cd843c0a539d</u>	+ 2,759,578,864.1999 99809 ASS	✓
39	2021-05-27 12:13:32	<u>0x17c244dbb25629c67a766c1e4952c4d1bea77b2652a53d76e9cc1ef994e4243f</u>	+ 2,983,978,335.5999 99905 ASS	✓
40	2021-05-25 21:49:58	<u>0x8dfb71ada021ee86ad8d2b4d7092acab3b6f6acee44351fc590f43993838f64b</u>	+ 5,310,072,560.6999 99809 ASS	✓
41	2021-05-25 19:59:06	<u>0x9fafb6f50af055e2b5d02cea82e205b9fcff735f68ac13cc570967fafcc41f5c</u>	+ 2,260,198,600.1999 99809 ASS	✓
42	2021-05-23 03:02:09	<u>0x747584c4f1cb3daf7c2d9d4e3e5a7b2a36e7d9a695b97f46f9eeadb8e915c17</u>	+ 320,320,179 VANCAT	✓
43	2021-05-19 21:36:01	<u>0x7ca02f32c6eb332391ee362fcc472fd459590060a1f1b52159fd1fdd51a4b460</u>	+ 443,324,586 VANCAT	✓
44	2021-05-19 18:26:41	<u>0x470e7e7269cd4493a9642c3cd10f5aacacfcf91cc748a58cc26d45348a404ad1</u>	+ 7,787,340.00000000 0 SAFEMOON	✓
45	2021-05-15 10:50:36	<u>0x100f06b4f766389d7988fd16cb25bab46cf0955d7f32c6c2936c5615a9ba4b00</u>	+ 5,446,679.00000000 0 SAFEMOON	✓

#	Date & time	Transaction Id	Amount	
46	2021-05-15 10:20:27	<u>0x8c41ebe15ed9da9c7de6</u> <u>345f74fd305c764d43ee9b</u> <u>5c7231c3ffacfe24ff6abe</u>	+ 418,330,070 VANCAT	✓
47	2021-05-07 21:23:08	<u>0x46d02b6ec3b0b46cd8e5</u> <u>9f2003d943cb9b53999f4c</u> <u>b0f07b70212b8e6ad98092</u>	+ 6,742,275.00000000 0 SAFEMOON	✓
48	2021-05-06 00:51:31	<u>0x7185d60120bce53c6483</u> <u>e4ed755609ccd89bb2a313</u> <u>702e1bc8d382e807b40b69</u>	+ 8,737,093.00000000 0 SAFEMOON	✓
49	2021-05-04 18:15:30	<u>0x6825978f978654a9b724</u> <u>45caff0fb99151e530ec1b</u> <u>1bd36a7114e51d55f3ec20</u>	+ 50,840,990.00000000 00 SAFEMOON	✓

\* USD values displayed at the time of transaction

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