

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-23 01:43 (UTC)









BLOCKCHAIN	BNB
ADDRESS ID	<u>0xbf920f6e57d04394f2d1ffa57a1e11c3f329d693</u>
TOTAL RECEIVED	3.801381510268826869 BNB
	2,251.17 USD
TOTAL SEND	3.726385852858075332 BNB
	2,206.76 USD








Token	Balance
BNB	0.074995657410751468 BNB
	44.41 USD
loki-reward.com)	6,924,000.0 loki-reward.com
! Kuroro.gg	1,391,842.000000000000000000 KURO
	[www.kuroro.gg]
TokenFi	341.791222751 TOKEN
Paris Saint-Germain Fan Token	87.79538862 PSG
# getSHIBA.us	525,235,396.000000 ds
	2,654,000
Simons Cat	379,551.540485563105903566 CAT
# getFLOKI.org	17,832,857.000000 rds
HEXPool.io	17,225.00 wHEX




Token	Balance
catcoinhub.com)	240,000.0 coinhub.com)
getSHIBA.us	N/A Airdrop
# Floki Mysterybox	N/A nft-floki.com
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	2024-06-06 10:06:49	<u>0xb6498cdf682c4d64fb67</u> <u>5e9e1946cd653da4c2f8f0</u> <u>35044b9694c7c6e8962cb9</u>	- 0.1555419253290644 95 BNB  110.13 USD	✓
2	2024-06-06 10:06:49	<u>0xb6498cdf682c4d64fb67</u> <u>5e9e1946cd653da4c2f8f0</u> <u>35044b9694c7c6e8962cb9</u>	- 0.0000210330000000 00 BNB  0.01 USD	✓
3	2024-06-06 09:53:02	<u>0x1a7ed8b4f8a8f9356cb0</u> <u>8c906721e2ffe1900949ad</u> <u>88e2143a45a7da7737410c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-06-06 09:53:02	<u>0x1a7ed8b4f8a8f9356cb0</u> <u>8c906721e2ffe1900949ad</u> <u>88e2143a45a7da7737410c</u>	- 0.0004076070000000 00 BNB  0.28 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-06 09:52:26	<u>0xa5dd77aad27bb9dc8961</u> <u>187a1dd06e05c638b55af2</u> <u>cafe71603ad0b130c8339e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-06-06 09:52:26	<u>0xa5dd77aad27bb9dc8961</u> <u>187a1dd06e05c638b55af2</u> <u>cafe71603ad0b130c8339e</u>	- 0.000047881000000000 00 BNB  0.03 USD	✓
7	2024-06-06 09:52:05	<u>0xad83bca58182b2694b61</u> <u>c7c44304e19ab3113ea66b</u> <u>c21a9ef7c4bfbfe4cbb85e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-06-06 09:52:05	<u>0xad83bca58182b2694b61</u> <u>c7c44304e19ab3113ea66b</u> <u>c21a9ef7c4bfbfe4cbb85e</u>	- 0.000046610000000000 00 BNB  0.03 USD	✓
9	2024-03-21 16:11:26	<u>0x9b25469ce0d06fc0810b</u> <u>a544e7e8beed1595e0b074</u> <u>8fbd7e0a1862b1333bf2a7</u>	+ 0.000001000000000000 00 BNB  0.00 USD	✓
10	2024-03-21 16:10:50	<u>0x0e4806c67ae793338e35</u> <u>e8e17ff1506d951a3d87ed</u> <u>e79193ffa334872d5c1d66</u>	- 1.000000000000000000 00 BNB  562.80 USD	✓
11	2024-03-21 16:10:50	<u>0x0e4806c67ae793338e35</u> <u>e8e17ff1506d951a3d87ed</u> <u>e79193ffa334872d5c1d66</u>	- 0.000021000000000000 00 BNB  0.01 USD	✓
12	2024-03-21 16:06:59	<u>0x0428ece95951b48cb53c</u> <u>6b14f4664eacabde09e8af</u> <u>931a21a427fa808c6cbb2a</u>	- 1.000000000000000000 00 BNB  562.80 USD	✓
13	2024-03-21 16:06:59	<u>0x0428ece95951b48cb53c</u> <u>6b14f4664eacabde09e8af</u> <u>931a21a427fa808c6cbb2a</u>	- 0.000021000000000000 00 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-17 10:56:13	<u>0x38a4638e41b1590599807988e79e572ad229ffd069121b04edca77a78b9817d5</u>	+ 0.0000015686475555 29 BNB  0.00 USD	✓
15	2024-03-17 10:55:28	<u>0xebfe30f7662ed5855fe6e6a9842b732515ac819501f0e1c24c2175c6e4e80655</u>	+ 0.0000015686475555 29 BNB  0.00 USD	✓
16	2024-03-17 10:52:19	<u>0xda8f8d1cd01b24d44d9767e58cae0c4598125d5269640654c2377c3107a32cef</u>	+ 0.0000015686475555 29 BNB  0.00 USD	✓
17	2024-03-17 10:51:04	<u>0xc16f372e02609b1b00cc99ed52300ca1895cf46a366b2c94a58106c2df7b00cc</u>	- 1.5686475555290109 17 BNB  897.42 USD	✓
18	2024-03-17 10:51:04	<u>0xc16f372e02609b1b00cc99ed52300ca1895cf46a366b2c94a58106c2df7b00cc</u>	- 0.0000630000000000 00 BNB  0.03 USD	✓
19	2024-03-08 15:58:05	<u>0xe81bcf33857e12383e1d35ede4ad080eaf90fe60bf797801e4ec8ca9fcb0320e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2024-03-08 15:58:05	<u>0xe81bcf33857e12383e1d35ede4ad080eaf90fe60bf797801e4ec8ca9fcb0320e</u>	- 0.0012125100000000 00 BNB  0.58 USD	✓
21	2024-03-08 15:57:47	<u>0x9373dcc4ed849132bf6b69b27b8bf4cd80377f63c668fbc21184cd5e48bcc623</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2024-03-08 15:57:47	<u>0x9373dcc4ed849132bf6b69b27b8bf4cd80377f63c668fbc21184cd5e48bcc623</u>	- 0.0001398300000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-05-05 16:15:19	<u>0xb64e6f1ee919f08af737e7e8e2c00198e3e63715183493952a90c6c393834753</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2023-05-05 16:15:19	<u>0xb64e6f1ee919f08af737e7e8e2c00198e3e63715183493952a90c6c393834753</u>	- 0.0002159010000000 00 BNB  0.07 USD	✓
25	2023-01-16 16:44:21	<u>0x6d560f747f8d6e7c78d1cee852c104a15efa6a1379145f390a1a379764db55bf</u>	+ 0.0031957570000000 00 BNB  0.95 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 09:53:02	<u>0x1a7ed8b4f8a8f9356cb08c906721e2ffe1900949ad88e2143a45a7da7737410c</u>	+ 0.1454925907066312 31 BNB  103.02 USD	✓
2	2024-03-08 15:58:05	<u>0xe81bcf33857e12383e1d35ede4ad080eaf90fe60bf797801e4ec8ca9fcb0320e</u>	+ 3.6526874566195290 94 BNB  1,748.17 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-10 08:40:04	<u>0x7bd9247d1f0e0c9a2ef3f8f06f5c875a0fd2d6c178d6f1209a7681b3306edaa9</u>	+ 379,551.5404855631 05903566 CAT	✓
2	2024-08-27 05:14:24	<u>0xc8eeabf0ba376f55023195a5b1faf22b236ed1c395ae42fb8c1fd27c296e10f3</u>	+ 240,000.0 coinhub.com)	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-17 01:01:55	<u>0x2a504d60bbfb42b62d218d108193619428b719231b8c6081c22cf2bee129b6f6</u>	+ 6,924,000.0 loki-reward.com	✓
4	2024-08-09 22:58:24	<u>0xce42d69b67d751be30e2a96965a5bdecb9289c3adf8f3efedf0901df3ee02b5b</u>	+ 60,000.000000 ACT	✓
5	2024-06-17 00:46:43	<u>0xf3ad7b02e4acbcd53b4605182e0247dfe5168539037f647a6faafecde82038a1</u>	+ 87.79538862 PSG	✓
6	2024-06-06 18:34:19	<u>0x0467152075c47a60112a6626014f6d3b3e0b0b2f5aecb7085594e7cca3cc4f93</u>	+ 62,000.000000000 BOOM	✓
7	2024-06-06 09:53:02	<u>0x1a7ed8b4f8a8f9356cb08c906721e2ffe1900949ad88e2143a45a7da7737410c</u>	- 329,010.000000000 FLOKI	✓
8	2024-06-06 09:53:02	<u>0x1a7ed8b4f8a8f9356cb08c906721e2ffe1900949ad88e2143a45a7da7737410c</u>	- 990.000000000 FLOKI	✓
9	2024-03-30 00:56:02	<u>0x4790af5f5ff814f6003eccddaec98effc56538ff9bb2564fe4639ca07c6d00e36</u>	+ 341.791222751 TOKEN	✓
10	2024-03-22 13:23:37	<u>0x981506d92dfcf0170308bd212351902f9dbc50d4d45dfa1afbe4a8183fab345b</u>	+ 1,387,441.00000000 0000000000 KURO [www.kuroro.gg]	✓
11	2024-03-11 13:37:59	<u>0x611389915dc284e59e5572f54ca32c2744174a2cec b87be621db506ade474e6d</u>	+ 17,832,857.000000 rds	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-10 05:57:43	<u>0x3b250f610da55680f90996c7f13ec037ac123d81931024f382152a35317dabb4</u>	+ 2,654,000	✓
13	2024-03-09 12:53:29	<u>0xd3e6e22dbf298156e90c0b56aef3d8801631f60c3c792301e68156430fb982e0</u>	+ 525,235,396.000000 ds	✓
14	2024-03-08 15:58:05	<u>0xe81bcf33857e12383e1d35ede4ad080eaf90fe60bf797801e4ec8ca9fcb0320e</u>	- 7,976,000.00000000 0 FLOKI	✓
15	2024-03-08 15:58:05	<u>0xe81bcf33857e12383e1d35ede4ad080eaf90fe60bf797801e4ec8ca9fcb0320e</u>	- 24,000.000000000 FLOKI	✓
16	2023-05-23 18:30:17	<u>0x3d89d98e0795e18a28c02195641f9d5a7cda30e9c1deb2e64c3ec70433d292ae</u>	+ 9,842,009.00000000 0 FLOKI	✓
17	2023-05-08 13:13:21	<u>0x776e0af44de7604d22181dd15563bb3a7da6840725adc60c2070efe0b028792d</u>	+ 17,225.00 wHEX	✓
18	2023-05-05 16:15:19	<u>0xb64e6f1ee919f08af737e7e8e2c00198e3e63715183493952a90c6c393834753</u>	- 8,000,000.00000000 0 FLOKI	✓
19	2023-01-16 16:43:57	<u>0xdc4b842c4dab3a3029ffc01581f8a719a2b30ebed614925a32119b053b3b09a2</u>	+ 11,799,985.3549711 85 FLOKI	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-19 17:00:41	<u>0x0f3aef008873b9bc5ced</u> <u>136ce20423ce076e6a8b74</u> <u>460bcce8f816f1ddcb5639</u>	+ 1 claim rewards on getfloki.net	✓
2	2024-07-19 16:37:56	<u>0x8ca320aeb13403e21888</u> <u>416456b5043c12f47fde10</u> <u>c98d9a4efcfbf0b6b2e832</u>	+ 1 Floki	✓
3	2024-07-19 16:30:17	<u>0xb9273bb2118e022dbc7f</u> <u>d83b4e8b4fd01d4524f273</u> <u>b44dd48a31db1ef3f57015</u>	+ 1 Floki	✓
4	2024-03-11 13:38:08	<u>0xf4c55b22847c5e7d1103</u> <u>1f2cba3f9209dc03020fa9</u> <u>a9289f7b6e5dffddc85fe5</u>	+ 1 Airdrop	✓
5	2024-03-09 12:53:32	<u>0x7df9f1a174bbca9c1e01</u> <u>b5c1c322690229eaa1fddb</u> <u>5f0a7b27270adad7652cbe</u>	+ 1 Airdrop	✓
6	2023-12-08 14:10:55	<u>0x71753614781dd8c367a6</u> <u>a2a91a14faa6ffc88fe0b0</u> <u>2d6f3c25e32b90b7da8d14</u>	+ 1 nft-floki.com	✓
7	2023-09-28 13:46:31	<u>0x839627148441c40dd33b</u> <u>af6f8492c9b90267c3833e</u> <u>03b38313a174946928736e</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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