

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-25 13:25 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0xc24d81fc0aae0a6b4b701864650e655c07e1f02c</u>
TOTAL RECEIVED	0.135874216760833860 BNB
	80.64 USD
TOTAL SEND	0.135860361372608790 BNB
	80.63 USD






Token	Balance
BNB	0.000013855388225068 BNB
	0.00 USD
Elcoin	2,199.119999999999890861 ELO
BabyApeFunClub	7.213488587 BAFC
Football INU	77.460738600 FOOTBALL
Wincoin	258,321.849000000 Wcn
Dragon Balls Token	440.000000 DBT
MANE	0.304274153352551036 MANE
CandyLad	8,888,888,888.000000000 CandyLad
Seahorses	101.950000000000002842 SEAH
Ethereum Token	0.000000000000000000 ETH
DiComp	981.000000000000000000 D

Token	Balance
' wrappedbnb.org	N/A wards
# Floki Mysterybox	N/A nft-floki.com
! \$100,000 BONE	N/A Voucher
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	2024-03-24 02:28:50	<u>0x5ef7d8411e707d871daa</u> <u>cd6ef1d01d2a4d691ef645</u> <u>f08fcc9ba561c3fe324e8d</u>	- 0.0085237246194675 88 BNB  4.74 USD	✓
2	2024-03-24 02:28:50	<u>0x5ef7d8411e707d871daa</u> <u>cd6ef1d01d2a4d691ef645</u> <u>f08fcc9ba561c3fe324e8d</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
3	2024-03-24 02:26:08	<u>0x8e38ae2751045c7a01b4</u> <u>2f894058be8f49894a2d5b</u> <u>a25c961b74bfb265df97c2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-03-24 02:26:08	<u>0x8e38ae2751045c7a01b4</u> <u>2f894058be8f49894a2d5b</u> <u>a25c961b74bfb265df97c2</u>	- 0.0000468150000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-24 02:12:14	<u>0x52ca3bd4ba3790e7476e50303c159e692a172a73e196ea1a389fca82187db9f2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-03-24 02:12:14	<u>0x52ca3bd4ba3790e7476e50303c159e692a172a73e196ea1a389fca82187db9f2</u>	- 0.0000627030000000 00 BNB  0.03 USD	✓
7	2024-03-24 02:11:11	<u>0x8a4314cb09607fe9b36e160849aef616cc1638700968dc3f05969b6594635719</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-03-24 02:11:11	<u>0x8a4314cb09607fe9b36e160849aef616cc1638700968dc3f05969b6594635719</u>	- 0.0000674910000000 00 BNB  0.03 USD	✓
9	2024-03-24 02:10:23	<u>0x35be7f5bd5a6889c6989497611acfff3cbbbb00490206fc1aa143e5d3c9ab7f2</u>	+ 0.0087355890076926 57 BNB  4.86 USD	✓
10	2022-03-24 16:09:00	<u>0x15c2741a69e9d6dbec8d264a5d4121dfae89b343bef2198bd19d40ae55a6705e</u>	- 0.0092233600000000 00 BNB  3.82 USD	✓
11	2022-03-24 16:09:00	<u>0x15c2741a69e9d6dbec8d264a5d4121dfae89b343bef2198bd19d40ae55a6705e</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
12	2022-03-23 22:24:41	<u>0xc9178b20666999844429a9e297ab2a18e0cde66d357377a7bb082b195bb11042</u>	- 0.1142304277531411 98 BNB  46.81 USD	✓
13	2022-03-23 22:24:41	<u>0xc9178b20666999844429a9e297ab2a18e0cde66d357377a7bb082b195bb11042</u>	- 0.0006716400000000 00 BNB  0.27 USD	✓

#	Date & time	Transaction Id	Amount	
14	2022-01-29 12:48:02	<u>0x8b9e74052d0f011257c790754eea09e531a69172cb18ca066459212967e1b381</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2022-01-29 12:48:02	<u>0x8b9e74052d0f011257c790754eea09e531a69172cb18ca066459212967e1b381</u>	- 0.001416660000000000 00 BNB  0.54 USD	✓
16	2022-01-29 12:47:26	<u>0x5fceaafb492e777aa762aae1009fc941d4a0384f5edf193c23aaa641c93acd23a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2022-01-29 12:47:26	<u>0x5fceaafb492e777aa762aae1009fc941d4a0384f5edf193c23aaa641c93acd23a</u>	- 0.001491540000000000 00 BNB  0.57 USD	✓
18	2022-01-29 12:46:29	<u>0xc54c0d4445696dc7a79806ed12c1fdbb265a9039e0f809847689d34a6bab10fb</u>	+ 0.1271386277531411 92 BNB  48.80 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-14 09:30:45	<u>0x64ce2af85c061eeb493f0889d73f3e41e1e6cab43015b8b2dd8c0b125da23896</u>	+ 824,000.0 /tokenfihub.com	✓
2	2024-09-09 22:40:19	<u>0xd2bf41facdc376ce3764f8018e1835162ad94c9aaf61c63960e40c843623aa5b</u>	+ 321,009.866886000 Mix	✓
3	2024-08-17 22:06:42	<u>0x1d7f3b514c94c9214d4657731bc3cfc05c7a64731451fca454e864dba4dcc5de</u>	+ 254,369.868680000 Gno	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-15 10:17:08	<u>0x0ed08889bbf5f7c0a8e23ed4e85c6163c33fb77bc13254c1517618ea95e3cf52</u>	+ 258,321.849000000 Wcn	✓
5	2024-05-30 14:04:48	<u>0xcd54dc06c89a431c3c3b456f9d8d5dedef43f5b8892fdd88daa289f51c6fe8eb</u>	+ 369,800.444000000 Inv	✓
6	2024-05-26 14:17:26	<u>0x0c427cb7637918a5e25da16a7ebf969ffd06485df08f904ad2f93269451b542a</u>	+ 1.9499999999999999 56 SEAH	✓
7	2024-04-22 14:49:18	<u>0x1890aeaa6f30e78c75d068a2561ab92ac913b8a424dc766f75a1b448b47b48e7</u>	+ 35,594.878600000 Wor	✓
8	2024-04-13 19:43:42	<u>0x437dd274e0422921400f03a281a2b183c174b1446bbef9ec27538546df96bd85</u>	+ 49.0000000000000000 000 HOLDX	✓
9	2024-04-08 11:07:23	<u>0xb7bd8b0c59e81e620ab8ca32cd946cf53d8d4eccc777e0e2be963c3001998507</u>	+ 697,412.892828000 Grk	✓
10	2024-04-06 10:21:19	<u>0xc40e16e54538f79f9d08904ff0f4d333de68b5942f2c2d8302fa3c1511d625c1</u>	+ 369,258.727200000 Gmi	✓
11	2024-03-29 23:21:08	<u>0xdd7c7fd76a93606009d9c72d13f08518e585792231405497ea6306b525034354</u>	+ 39,098.776666608 TOKEN	✓
12	2024-03-24 02:29:41	<u>0x54088719a64075ddcc4a2f6acfaf0620d486433dc0f082ae0ddd095add69441a</u>	- 0.0153894862006542 89 ETH	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-24 02:26:08	<u>0x8e38ae2751045c7a01b4</u> <u>2f894058be8f49894a2d5b</u> <u>a25c961b74bfb265df97c2</u>	- 0.0153894862006542 89 ETH	✓
14	2024-03-24 02:12:14	<u>0x52ca3bd4ba3790e7476e</u> <u>50303c159e692a172a73e1</u> <u>96ea1a389fca82187db9f2</u>	- 1,306,334,722.5293 61010 FLOKI	✓
15	2024-03-24 02:11:11	<u>0x8a4314cb09607fe9b36e</u> <u>160849aef616cc16387009</u> <u>68dc3f05969b6594635719</u>	- 43,509,747.8736417 89 FLOKI	✓
16	2024-03-22 16:30:07	<u>0xda061571797b376754e6</u> <u>07b2849e2d5da13a7e0c30</u> <u>175fe95b56693e161c8705</u>	+ 1.0000000000000000 00 FLOKITA	✓
17	2024-03-12 06:21:13	<u>0x3ab6e5ac50540fcd1ad2</u> <u>7602af8ea4445f8ca965dd</u> <u>7396d4faa5d24051026088</u>	+ 1.0000000000000000 00 PIZZA	✓
18	2024-03-11 13:37:41	<u>0xeb5bfde0cab32226302</u> <u>a9f82ffa5f0c05d8b10336</u> <u>215ebe4db4cf71d9c8a18a</u>	+ 17,832,857.000000 rds	✓
19	2024-03-11 00:26:50	<u>0x570fced0315f687699d0</u> <u>efbee983c5f22f17c5de49</u> <u>2c3e11e953dad4ddfd5e5e</u>	+ 10.55855800 FLOKINA	✓
20	2024-03-11 00:04:21	<u>0x37a2a9bd9e594d0b39de</u> <u>c391a6568decfaee16c989</u> <u>ca44c441dde58b03bc7532</u>	+ 1,000,000,000,000, 000,000	✓
21	2024-03-08 13:20:39	<u>0xc81e48f377924e81b097</u> <u>6812af74a60164b9c7b28c</u> <u>9125a1465d89dfb61fc50a</u>	+ 0.2999999999999999 89 MANE	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-05 10:21:01	<u>0xba21b50efbe5cfc056f67d5612dc6b9557aa0bd516f9a071863fa16f703bc782</u>	+ 4.000000000 BabyGrok	✓
23	2024-03-01 14:41:50	<u>0x7e41793ce6ac1780d2f41628035e656aca25fc702318cbeea938ffb977f1da63</u>	+ 0.010000000000000000 00 VC	✓
24	2024-02-24 16:50:31	<u>0x7037488a0ac143a6c49f9aac3d05b5db960564e58f34e457705dfae2a94adc23</u>	+ 3.000000000000000000 00 UNQT	✓
25	2024-02-22 02:05:01	<u>0xaf81d8ed126d2182e690798a3c2af0bef1fdb654131fda000420b453d902ee4</u>	+ 100.0000000000000000 0000 SEAH	✓
26	2024-01-13 10:25:41	<u>0x256f6902e131a8edba3ad6eecd8ae3e17ff5c54ea11b388ff06dbe79e294b04</u>	+ 258,147.948740000 bit	✓
27	2024-01-04 11:40:14	<u>0x843b96da5354b294e748d050e738d1b548b75281a109b47eafa445098caa5a48</u>	+ 3,625.854111000 GLX	✓
28	2024-01-01 14:41:45	<u>0xc4f007c4386357fc9bca69e03bc147dbe00c366b3879d6e548bb5ec98fbf16f6</u>	+ 1,423.985200000 wit	✓
29	2023-12-25 14:13:45	<u>0x0adea1ebee9ce147c6d9624913f59658ae2cb6c51158fbc06c1da6171904b61c</u>	+ 2,000.00000000000000 000000 LCSN	✓
30	2023-12-14 14:03:05	<u>0xd6e242a45fe773c58cc78ef402658da4d42c71f1a0c666e8f90de93d86869470</u>	+ 1,000.000000000 ATCP	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-16 05:39:52	<u>0x266ed7d1898733fd8dbd70aab0bf21691b6697a28c79abefd52ca72419b86a3a</u>	+ 100,000.0000000000 00000000 9999	✓
32	2023-08-28 21:56:32	<u>0x243240e8479280f8d4358f4457a68caff524ce2046e3b5828ea9d5576c93be20</u>	+ 53,641.900411000 TRT	✓
33	2023-08-26 08:47:15	<u>0x5d2c3a52cafaafdafa8e7e99c08dfa38be0413472668d5a8120cfbf7fc4dbfcd</u>	+ 0.0002000000000000 00 RT	✓
34	2023-07-27 04:29:15	<u>0xfee4630a51b256ba5fec51e9a516a095a76b4556f28b8a2fe4a9cfd755acb4</u>	+ 0.0002000000000000 00 SR	✓
35	2023-07-27 04:18:00	<u>0x08a71020bea827236ed0ad8695a118750e2e36c0148adedef62942d878a50eee</u>	+ 0.0002000000000000 00 SR	✓
36	2023-06-01 16:15:38	<u>0xae76d16a06737ef3e7866b9ca63e7b6ad276ffa0fe915f5a967db44cbd966980</u>	+ 5,110.600000000 SKUY	✓
37	2023-05-30 21:59:26	<u>0xbed871ad058d3c0a125ae9d868ae02894429439a300ede0b3d2fe22f8922eae</u>	+ 981.00000000000000 0000 D	✓
38	2023-05-18 07:06:27	<u>0x8e152fc02b284aae41f0cba2d110b85d5f224de40947e533c6bb19739730ac46</u>	+ 40,000.0000000000 0000000 4TOKEN	✓
39	2023-05-07 14:45:44	<u>0xb4cef06eb3be5cc36f5b813cb871b9885a890a0d9da479549252f40b8bdb5772</u>	+ 0.010000 SHTC	✓

#	Date & time	Transaction Id	Amount	
40	2023-04-29 12:16:43	<u>0x095346a37a10ec5a4d3953d6471774876f63df88ccf3b263e208a8c7fcdbcebe</u>	+ 0.00020000 SR	✓
41	2023-04-22 11:59:39	<u>0x67bea7e95c4a520701b4fa12e90aca27799b4e8df824e8271c1d0ec5ddc1923c</u>	+ 154,089,485.818475 991 XAI	✓
42	2023-04-17 12:01:37	<u>0x4a81cf5467e5ad1731db406980306772d23ee4f78b090c91cf2c4e8f6a650734</u>	+ 2.0000000000000000 00 UND	✓
43	2023-02-19 16:51:47	<u>0x929c979473dbf070759464a0676bcb6d7c41c658413e9a02f6427e678897be7a</u>	+ 88.000000000 SUI	✓
44	2023-02-16 13:25:01	<u>0xce9d05fd351fb0c7c3f90f3d5182123b7d22e19f8a7239bd33745dc9077ef959</u>	+ 0.00020000 SSR	✓
45	2023-02-11 16:19:18	<u>0x5102c84f20727ac046592d88d38cb943e674d0c591b009eef2268da03e1ffa30</u>	+ 88.000000000 MINION	✓
46	2023-01-28 13:02:16	<u>0x4f377df4f13a3ce0bdf0558a424ee5e430caeda6837729a3652418c25b660cf</u>	+ 6,251,908,727.7114 32457 HOF	✓
47	2022-10-29 14:27:04	<u>0x0611297f3d34fc5fd5151c85c20a526d9c1c9f33b5e38e83530ffcf9d5e1a56b</u>	+ 8,888,888,888.0000 00000 CandyLad	✓
48	2022-10-25 23:06:38	<u>0x2c5f9e971bd74e477d28b2feb16f8ca5ac7372c35a177706b5db3a6348b1bae1</u>	+ 77.000000000 FOOTBALL	✓

#	Date & time	Transaction Id	Amount	
49	2022-10-25 13:37:51	<u>0xa120d1ecd41dba1ef2f2</u> <u>4dd233145ed260a7cf66d6</u> <u>9a1d68766c1196b514a127</u>	+ 1.0000000000000000 00 GDE	✓
50	2022-10-07 12:47:51	<u>0x0a19a0671bda7e3ae44d</u> <u>fc8ff510fff079ab935681</u> <u>5a9bce347c60eba8383ac1</u>	+ 267,978.7558459558 64060670 FURRY	✓
51	2022-10-01 13:35:48	<u>0xf222a3c25f0da0261980</u> <u>ad8ac406795c5edd9b1070</u> <u>93bd875f88fd72afd8c49d</u>	+ 7.0000000000 BAFC	✓
52	2022-08-03 04:09:16	<u>0x37d224f04bc7874b5df9</u> <u>63402f72b9d164f3895a16</u> <u>cfdea39e7f16be9905bbcf</u>	+ 900.000000000 C0C0V2	✓
53	2022-03-24 01:27:30	<u>0xcb20a987a8ebdf4cbcef</u> <u>4ce8a3ae8b7c559b4b5fb0</u> <u>d9f1cfb9d8c3ea2f8ebedb</u>	+ 0.5759999999999999 56 ABGRT	✓
54	2022-03-24 00:21:09	<u>0xdd03de174cd827f8b1f5</u> <u>e7fff3064c2c7b90870425</u> <u>d66e61f79d9af80f9f63f0</u>	+ 440.000000 DBT	✓
55	2022-03-23 22:26:02	<u>0xa4c1a962f9112ab5270a</u> <u>530ae80aa08c0a2b50b16d</u> <u>e9d9c5e11d9019fcc07924</u>	+ 2,199.119999999999 890861 ELO	✓
56	2022-03-23 22:24:41	<u>0xc9178b20666999844429</u> <u>a9e297ab2a18e0cde66d35</u> <u>7377a7bb082b195bb11042</u>	+ 0.0153894862006542 89 ETH	✓
57	2022-03-23 21:18:29	<u>0xb757cc5c31c76f02a8de</u> <u>b2066788b46163c65b358d</u> <u>ac8cbb996881510b246574</u>	+ 100.00000000000000 0000 SPT	✓

#	Date & time	Transaction Id	Amount	
58	2022-01-29 12:48:02	<u>0x8b9e74052d0f011257c790754eea09e531a69172cb18ca066459212967e1b381</u>	- 1,348,844,470.4030 02739 FLOKI	✓
59	2022-01-29 12:47:26	<u>0x5fceaafb492e777aa762aae1009fc941d4a0384f5edf193c23aaa641c93acd23a</u>	- 1,000,000.00000000 0 FLOKI	✓
60	2022-01-23 16:02:25	<u>0x72c7f94dbd77a9729d551f72016fea27fbcc572f5f7cb931040d5440c7c7e411</u>	+ 1,349,844,470.4030 02739 FLOKI	✓
61	2022-01-16 10:31:37	<u>0x55aebabc59e9d2919c31692d7e9a1e1392cac3911a3f48a40a82fc355a222b01</u>	+ 18,852.0000000000 0000000 REVV	✓
62	2022-01-12 20:13:32	<u>0x65f674ba7d8c7b46f0534ead00e39decb58a34a3021fa588e61495934e56fd47</u>	+ 23,517,166.7463504 49 FLOKI	✓
63	2022-01-12 15:42:24	<u>0xb03e1217957039c7b01ce79b6df05fb9bbe79c827e6ce0b72b8f8bad79455355</u>	+ 1,313,259,445.8503 34883 FLOKI	✓
64	2022-01-12 15:39:18	<u>0x1fa8ef0859eb244ab24f302b2481f3bedd4a4b9e6578033a7198ee7753ee3433</u>	+ 13,067,857.8063173 29 FLOKI	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 17:00:17	<u>0x51948c2e784b703b9868c8061f5b09ae624b01c685e88b10a3c0a6eb2529f223</u>	+ 1 claim rewards on getfloki.net	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-19 16:37:29	<u>0x71abc12b8d6ea4376a4c</u> <u>4fa184adf337f7ea3d19be</u> <u>99cf3c1ce5d8f31ee02177</u>	+ 1 Floki	✓
3	2024-07-19 16:29:56	<u>0xc389971092b5d3c18300</u> <u>937a86f7f78fe71916efb7</u> <u>79cabf798496cccb2110ed</u>	+ 1 Floki	✓
4	2024-03-11 13:37:41	<u>0x42c83c0dfc295364a7d7</u> <u>d59c3c5096262383e89d5b</u> <u>a8d7c84f6dc555deb51980</u>	+ 1 Airdrop	✓
5	2024-01-03 15:18:06	<u>0xf571b28b5f67abb6f922</u> <u>1896423c929292df5c16c2</u> <u>249e5182f3901434d6ea06</u>	+ 1 wards	✓
6	2023-12-08 14:06:17	<u>0x7cda4880d03ebdfa5250</u> <u>e2be0f1eb3e438a2f1dd99</u> <u>1a777a506cb67468b17977</u>	+ 1 nft-floki.com	✓
7	2023-09-28 13:38:24	<u>0x64a47f71f59ec5d4476c</u> <u>fe65ee0100c791984753bb</u> <u>e24edd2cc8af677fea3338</u>	+ 1 Voucher	✓
8	2023-09-04 02:30:49	<u>0x3123326e2b4922f12ed5</u> <u>979ada6c25724350e32f53</u> <u>a0b5a2f3562b6a89900437</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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