

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 23:29 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xc6a96b0afb9db23746b38cca863d525faf73c679</u>
TOTAL RECEIVED	1.003328582176624240 BNB
	595.87 USD
TOTAL SEND	1.000929500487772739 BNB
	594.45 USD

Token	Balance
BNB	0.002399081688851557 BNB
	1.42 USD
Tether USD	0.000000792901243369 USDT
	0.00 USD
ApeWL.io (Otherside Beta Access)	1.000000000000000000 ApeWL.io (Otherside Beta Access)
Dragon Balls Token	440.000000 DBT
Ethereum Token	0.000000006138498660 ETH
loki-reward.com)	6,924,000.0 loki-reward.com
FLOKI	2,045,422.915528757 FLOKI
0Army.io	12,000.000000000 0Army.io
Position Token	0.000100000000000000 POSI
KPOP Dao Coin	10.000000000000000000 KPOP








* USD values displayed at the time of transaction










Token	Balance
h3x.exchange	392,456.000000000000000000 H3X
getFLOKI.org	N/A Airdrop
getfloki.net	N/A claim rewards on getfloki.net


MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-08-29 19:26:40	<u>0x9db833a81d9aa1e3cb53</u> <u>97aec81bf803a76769cd25</u> <u>57133486f2c2570e2e38c1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
2	2024-08-29 19:26:40	<u>0x9db833a81d9aa1e3cb53</u> <u>97aec81bf803a76769cd25</u> <u>57133486f2c2570e2e38c1</u>	- 0.0000601270000000 00 BNB  0.03 USD	✓
3	2024-08-29 19:26:19	<u>0xb6497f8a78724b1a2062</u> <u>42908f669fd742252b9ac6</u> <u>0bec5b876f7c4a5324a686</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-08-29 19:26:19	<u>0xb6497f8a78724b1a2062</u> <u>42908f669fd742252b9ac6</u> <u>0bec5b876f7c4a5324a686</u>	- 0.0009250800000000 00 BNB  0.49 USD	✓
5	2024-08-29 19:25:55	<u>0x77d06440d0f50e0926f9</u> <u>e1f6fdb1c881b5d83c93a9</u> <u>8611df5d8db34bc0ee9686</u>	- 0.0299999999999999 99 BNB  16.07 USD	✓
6	2024-08-29 19:25:55	<u>0x77d06440d0f50e0926f9</u> <u>e1f6fdb1c881b5d83c93a9</u> <u>8611df5d8db34bc0ee9686</u>	- 0.0004286130000000 00 BNB  0.22 USD	✓
7	2024-08-27 06:03:56	<u>0x9412663f63f95a6d4e42</u> <u>468c03b2ae09be209896fb</u> <u>3456292f65bacc43246491</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-08-27 06:03:56	<u>0x9412663f63f95a6d4e42468c03b2ae09be209896fb3456292f65bacc43246491</u>	- 0.0000601510000000 00 BNB  0.03 USD	✓
9	2024-08-27 06:02:02	<u>0x69cda200383da8542e750dd22af23121e355619abfc14863a392dfa32d064730</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2024-08-27 06:02:02	<u>0x69cda200383da8542e750dd22af23121e355619abfc14863a392dfa32d064730</u>	- 0.0017692410000000 00 BNB  0.97 USD	✓
11	2024-08-24 16:52:03	<u>0xd718df53ae0697e9f05c360425bc4859a04fa8b7c3438aa6a4a7c6171dbf884b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2024-08-24 16:52:03	<u>0xd718df53ae0697e9f05c360425bc4859a04fa8b7c3438aa6a4a7c6171dbf884b</u>	- 0.0000601510000000 00 BNB  0.03 USD	✓
13	2024-08-24 16:51:33	<u>0x04ae193efdf6f8ce9287b85ce1af8cabe153993ad9e5c069d0e9391f63159467</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2024-08-24 16:51:33	<u>0x04ae193efdf6f8ce9287b85ce1af8cabe153993ad9e5c069d0e9391f63159467</u>	- 0.0015974640000000 00 BNB  0.93 USD	✓
15	2024-08-22 09:44:00	<u>0xdcab309a5e54d200bd7088d37763958221eb53e5bcd8bd4b3165885228eca13</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2024-08-22 09:44:00	<u>0xdcab309a5e54d200bd7088d37763958221eb53e5bcd8bd4b3165885228eca13</u>	- 0.0000601510000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
17	2024-08-22 09:43:15	<u>0xbd84fc553890d6d64ca4</u> <u>f9ae2612eda2347969e793</u> <u>c2b305f89b15b8d4f4ee77</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2024-08-22 09:43:15	<u>0xbd84fc553890d6d64ca4</u> <u>f9ae2612eda2347969e793</u> <u>c2b305f89b15b8d4f4ee77</u>	- 0.0014522610000000 00 BNB  0.84 USD	✓
19	2024-08-14 10:47:07	<u>0x944b87ffce6b9e25fb17</u> <u>44b7d27512d00855726cba</u> <u>c4f1352b9d8ac68d3e4139</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2024-08-14 10:47:07	<u>0x944b87ffce6b9e25fb17</u> <u>44b7d27512d00855726cba</u> <u>c4f1352b9d8ac68d3e4139</u>	- 0.0000601510000000 00 BNB  0.03 USD	✓
21	2024-08-14 10:46:09	<u>0x3eeaa6539d1b3608a075</u> <u>a602ddaab8a113a2c51ba0</u> <u>7d3ee444b2953e79b997bb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2024-08-14 10:46:09	<u>0x3eeaa6539d1b3608a075</u> <u>a602ddaab8a113a2c51ba0</u> <u>7d3ee444b2953e79b997bb</u>	- 0.0000462540000000 00 BNB  0.02 USD	✓
23	2024-08-14 10:44:46	<u>0x6ed2380657140e9c367f</u> <u>ab0095986330a788c2df15</u> <u>0492b195a29651ae086c27</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2024-08-14 10:44:46	<u>0x6ed2380657140e9c367f</u> <u>ab0095986330a788c2df15</u> <u>0492b195a29651ae086c27</u>	- 0.0016053030000000 00 BNB  0.85 USD	✓
25	2024-08-14 10:44:34	<u>0x1cafedeed68b846cbd67</u> <u>f0f1e87ad2ff9ab6c82e72</u> <u>eb9b846b915db3f5b99753</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
26	2024-08-14 10:44:34	<u>0x1cafedeed68b846cbd67</u> <u>f0f1e87ad2ff9ab6c82e72</u> <u>eb9b846b915db3f5b99753</u>	- 0.0000466100000000 00 BNB  0.02 USD	✓
27	2022-03-25 19:58:09	<u>0x9bee40530dc1157eb4ea</u> <u>9eec8f3f47ee254fd0a296</u> <u>1f091c12fc4680b39a91d5</u>	- 0.4299999999999999 93 BNB  176.42 USD	✓
28	2022-03-25 19:58:09	<u>0x9bee40530dc1157eb4ea</u> <u>9eec8f3f47ee254fd0a296</u> <u>1f091c12fc4680b39a91d5</u>	- 0.0007625100000000 00 BNB  0.31 USD	✓
29	2022-03-25 19:50:42	<u>0x6e752590c6517e7d13bd</u> <u>54a3d2ca879e930dbf9902</u> <u>53ea8df2408ed3b6574666</u>	+ 0.4451424999999999 97 BNB  182.64 USD	✓
30	2021-10-29 21:00:33	<u>0x63418d8ccb1a4d673208</u> <u>8477cd6ce72e8cd937df95</u> <u>b5e24f8803aa11ba5d9514</u>	- 0.1885344884877727 11 BNB  98.88 USD	✓
31	2021-10-29 21:00:33	<u>0x63418d8ccb1a4d673208</u> <u>8477cd6ce72e8cd937df95</u> <u>b5e24f8803aa11ba5d9514</u>	- 0.0019103700000000 00 BNB  1.00 USD	✓
32	2021-10-29 20:53:24	<u>0xc0920c1770a1277f2fe0</u> <u>6375d4a45898abbca229a6</u> <u>3ef9b3fb2c752c10776244</u>	+ 0.2143387499999999 95 BNB  112.42 USD	✓
33	2021-10-11 17:31:51	<u>0xf54f26b5362dd4efbbb8</u> <u>3841309f46bf1531dd1d85</u> <u>f4b5251aebc4b1e5ebfb43</u>	- 0.0410000000000000 02 BNB  16.93 USD	✓
34	2021-10-11 17:31:51	<u>0xf54f26b5362dd4efbbb8</u> <u>3841309f46bf1531dd1d85</u> <u>f4b5251aebc4b1e5ebfb43</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
35	2021-10-11 17:28:22	<u>0x72df6ecc17bc9d5dbb00</u> <u>f6ddaf76f9d6b845b56f7e</u> <u>d7670625e65fee8ceb19dc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2021-10-11 17:28:22	<u>0x72df6ecc17bc9d5dbb00</u> <u>f6ddaf76f9d6b845b56f7e</u> <u>d7670625e65fee8ceb19dc</u>	- 0.003955510000000000 00 BNB  1.63 USD	✓
37	2021-10-11 17:27:09	<u>0x0ca65f30152d950dc1be</u> <u>006a14f27a1eef7dbcfd85</u> <u>efd922737fdb58ceaa91ba</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
38	2021-10-11 17:27:09	<u>0x0ca65f30152d950dc1be</u> <u>006a14f27a1eef7dbcfd85</u> <u>efd922737fdb58ceaa91ba</u>	- 0.004298450000000000 00 BNB  1.77 USD	✓
39	2021-10-11 17:26:31	<u>0x4a616c5e5840ede72068</u> <u>7dc4604c68f72ccb1d47eb</u> <u>07f33f709ddb64463e4cd0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2021-10-11 17:26:31	<u>0x4a616c5e5840ede72068</u> <u>7dc4604c68f72ccb1d47eb</u> <u>07f33f709ddb64463e4cd0</u>	- 0.000222630000000000 00 BNB  0.09 USD	✓
41	2021-09-29 18:51:30	<u>0x78f6c6990039d05a9fc2</u> <u>26bcfddad5290cfb1d5c88</u> <u>1a86a9102b4d632f03dddc</u>	- 0.289999999999999999 80 BNB  108.17 USD	✓
42	2021-09-29 18:51:30	<u>0x78f6c6990039d05a9fc2</u> <u>26bcfddad5290cfb1d5c88</u> <u>1a86a9102b4d632f03dddc</u>	- 0.001968985000000000 00 BNB  0.73 USD	✓
43	2021-09-29 18:48:41	<u>0x010862d488dc4592a0a0</u> <u>b2b130cfa61a4f4a9a609a</u> <u>1265297714b79ba9ee99be</u>	+ 0.301273500000000000 27 BNB  112.37 USD	✓




INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-29 21:00:33	<u>0x63418d8ccb1a4d673208</u> <u>8477cd6ce72e8cd937df95</u> <u>b5e24f8803aa11ba5d9514</u>	+ 0.0009058077311233 34 BNB  0.47 USD	✓
2	2021-10-11 17:28:22	<u>0x72df6ecc17bc9d5dbb00</u> <u>f6ddaf76f9d6b845b56f7e</u> <u>d7670625e65fee8ceb19dc</u>	+ 0.0416680244455009 26 BNB  17.21 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-03 06:53:10	<u>0x5b6b251c1a0373ff6aee</u> <u>603e009f45b9e365374cf0</u> <u>82bc09948e47d9c848f300</u>	+ 60,000.000000 ACT	✓
2	2024-09-02 13:34:16	<u>0x1a34e2603d4bd12c1a85</u> <u>22cec123b492fc8b13a825</u> <u>7278f39a8155772687e906</u>	+ 666 s://rareAddress.io	✓
3	2024-08-29 19:26:40	<u>0x9db833a81d9aa1e3cb53</u> <u>97aec81bf803a76769cd25</u> <u>57133486f2c2570e2e38c1</u>	- 0.0063490600000000 00 ETH	✓
4	2024-08-29 19:25:55	<u>0x77d06440d0f50e0926f9</u> <u>e1f6fdb1c881b5d83c93a9</u> <u>8611df5d8db34bc0ee9686</u>	+ 0.0063490661384986 60 ETH	✓
5	2024-08-27 06:03:56	<u>0x9412663f63f95a6d4e42</u> <u>468c03b2ae09be209896fb</u> <u>3456292f65bacc43246491</u>	- 131.01388399999999 0237 USDT  131.15 USD	✓
6	2024-08-27 06:02:02	<u>0x69cda200383da8542e75</u> <u>0dd22af23121e355619abf</u> <u>c14863a392dfa32d064730</u>	+ 131.01388465891380 9744 USDT  131.16 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-08-27 06:02:02	<u>0x69cda200383da8542e75</u> <u>0dd22af23121e355619abf</u> <u>c14863a392dfa32d064730</u>	- 838,706.416537614 FLOKI	✓
8	2024-08-27 06:02:02	<u>0x69cda200383da8542e75</u> <u>0dd22af23121e355619abf</u> <u>c14863a392dfa32d064730</u>	- 2,523.690320574 FLOKI	✓
9	2024-08-27 05:14:33	<u>0x8b0d3b6f9bf53692f425</u> <u>88275bf96c4e8e51538ce0</u> <u>33a110c8b612cb5e1283bf</u>	+ 240,000.0 coinhub.com)	✓
10	2024-08-24 16:52:21	<u>0xd286b6a8a082d97b3c2f</u> <u>8c2784ab78a5f21af40601</u> <u>31c2d9f3f616965c5fd50a</u>	+ 1.0000000000000000 00 COCO	✓
11	2024-08-24 16:52:03	<u>0xd718df53ae0697e9f05c</u> <u>360425bc4859a04fa8b7c3</u> <u>438aa6a4a7c6171dbf884b</u>	- 131.83293100000000 2086 USDT  132.07 USD	✓
12	2024-08-24 16:51:33	<u>0x04ae193efdf6f8ce9287</u> <u>b85ce1af8cabe153993ad9</u> <u>e5c069d0e9391f63159467</u>	+ 131.83293086704335 9058 USDT  132.07 USD	✓
13	2024-08-24 16:51:33	<u>0x04ae193efdf6f8ce9287</u> <u>b85ce1af8cabe153993ad9</u> <u>e5c069d0e9391f63159467</u>	- 838,706.416537613 FLOKI	✓
14	2024-08-24 16:51:33	<u>0x04ae193efdf6f8ce9287</u> <u>b85ce1af8cabe153993ad9</u> <u>e5c069d0e9391f63159467</u>	- 2,523.690320574 FLOKI	✓
15	2024-08-22 09:44:00	<u>0xdcab309a5e54d200bd70</u> <u>88d37763958221eb53e5bc</u> <u>db8bd4b3165885228eca13</u>	- 223.52338399999999 2966 USDT  223.80 USD	✓

#	Date & time	Transaction Id	Amount	
16	2024-08-22 09:43:15	<u>0xbd84fc553890d6d64ca4</u> <u>f9ae2612eda2347969e793</u> <u>c2b305f89b15b8d4f4ee77</u>	+ 223.52338330253644 4717 USDT  223.80 USD	✓
17	2024-08-22 09:43:15	<u>0xbd84fc553890d6d64ca4</u> <u>f9ae2612eda2347969e793</u> <u>c2b305f89b15b8d4f4ee77</u>	- 1,677,412.83307522 6 FLOKI	✓
18	2024-08-22 09:43:15	<u>0xbd84fc553890d6d64ca4</u> <u>f9ae2612eda2347969e793</u> <u>c2b305f89b15b8d4f4ee77</u>	- 5,047.380641149 FLOKI	✓
19	2024-08-20 04:27:07	<u>0xd38480425c65b6efdfd3</u> <u>6e838a0ffdd0d70b53f015</u> <u>77568405e583a9cc2995b2</u>	+ 62,000.000000000 B00M	✓
20	2024-08-17 01:03:01	<u>0x9eeca45046bed25c15d6</u> <u>f7d84fbd0c123d54029591</u> <u>17f8c3d8d26fd27090abdb</u>	+ 6,924,000.0 loki-reward.com	✓
21	2024-08-14 10:58:10	<u>0x1924d517a7e9e19def7f</u> <u>726c3a326a40472df645bd</u> <u>3b8c877fca940b23650668</u>	+ 44,092.000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓
22	2024-08-14 10:47:07	<u>0x944b87ffce6b9e25fb17</u> <u>44b7d27512d00855726cba</u> <u>c4f1352b9d8ac68d3e4139</u>	- 414.2803989999998 8519 USDT  414.89 USD	✓
23	2024-08-14 10:44:46	<u>0x6ed2380657140e9c367f</u> <u>ab0095986330a788c2df15</u> <u>0492b195a29651ae086c27</u>	+ 414.28039996440764 9804 USDT  414.89 USD	✓
24	2024-08-14 10:44:46	<u>0x6ed2380657140e9c367f</u> <u>ab0095986330a788c2df15</u> <u>0492b195a29651ae086c27</u>	- 3,354,825.66615045 2 FLOKI	✓

#	Date & time	Transaction Id	Amount	
25	2024-08-14 10:44:46	<u>0x6ed2380657140e9c367fab0095986330a788c2df150492b195a29651ae086c27</u>	- 10,094.761282298 FLOKI	✓
26	2024-06-15 08:46:31	<u>0x404706ea40c0a416a24dcde1ec1b8e8e9a2510c26d67375cb15697426c2cacc3</u>	+ 0.60602073 HOKK	✓
27	2024-04-25 12:46:46	<u>0x4543dca09972e782c2bb04f129feeb2c375a533cfdff5da3acf9593cf01b0c54</u>	+ 10.000000000000000 000 KPOP	✓
28	2024-03-11 13:38:56	<u>0x5bf129b0f443046eb05f5efbbdc97327ed863c438bdb310bf1661729c2869375</u>	+ 17,832,857.000000 rds	✓
29	2022-07-22 15:31:41	<u>0xce3127331195926f8aad2b19d547058b26bebfd8accf1a99bc69c36064ab869</u>	+ 0.0001000000000000 00 POSI	✓
30	2022-05-10 10:47:43	<u>0x8013870c9ded3cb4b035ffd75b00c9f43d46cc67702599ebdc64372e5d5421e8</u>	+ 1.0000000000000000 00 ApeWL.io (Otherside Beta Access)	✓
31	2022-03-26 03:17:39	<u>0x9aec74c4270835e91cdaa4047f89bd99d928a019656f46758f80e8248e378ec8</u>	+ 0.5759999999999999 56 ABGRT	✓
32	2022-03-25 21:19:18	<u>0xb32a118422350c3a788112d697d54efedd54b3dc4954efb512dca14197ca89a4</u>	+ 440.000000 DBT	✓
33	2022-03-25 20:02:24	<u>0x4d47a8170c235f98c3a0ceae459fc71ed72d66ebcd7cb8c177da823700a59c2</u>	+ 12,000.000000000 0Army.io	✓

#	Date & time	Transaction Id	Amount	
34	2022-03-25 19:58:09	<u>0x9bee40530dc1157eb4ea</u> <u>9eec8f3f47ee254fd0a296</u> <u>1f091c12fc4680b39a91d5</u>	+ 4,684,417.93933674 3 FLOKI	✓
35	2022-01-23 13:35:59	<u>0x4fa85d42bedf801c3895</u> <u>e09c50776beb88c502236e</u> <u>68754c088dfe72cceaafcb6</u>	+ 2,045,422.91552875 7 FLOKI	✓
36	2021-11-04 21:40:19	<u>0x85446a7dd51e957ec75a</u> <u>1494fe1c0f62e5dc58d9cb</u> <u>e59b9d13d6cd395dad21d0</u>	+ 392,456.0000000000 00000000 H3X	✓
37	2021-10-29 21:00:33	<u>0x63418d8ccb1a4d673208</u> <u>8477cd6ce72e8cd937df95</u> <u>b5e24f8803aa11ba5d9514</u>	+ 339,500.0000000000 FLOKI	✓
38	2021-10-11 17:28:22	<u>0x72df6ecc17bc9d5dbb00</u> <u>f6ddaf76f9d6b845b56f7e</u> <u>d7670625e65fee8ceb19dc</u>	- 230,000.0000000000 FLOKI	✓
39	2021-09-29 18:51:30	<u>0x78f6c6990039d05a9fc2</u> <u>26bcfddad5290cfb1d5c88</u> <u>1a86a9102b4d632f03dddc</u>	+ 1,949,328.00360491 0 FLOKI	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-14 10:46:12	<u>0x016ef05be01a264f60cb</u> <u>3de128da8b0950888f137b</u> <u>3f7dc8458d88db14de900e</u>	+ 1 claim rewards on getfloki.net	✓
2	2024-07-19 17:01:14	<u>0x78828cca2c413007dad2</u> <u>adcdfc9de3a11a66f3a385</u> <u>8614ebf14111bdd537b319</u>	+ 1 claim rewards on getfloki.net	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-11 13:38:56	<u>0x9351813436aadb9cd228</u> <u>689ba8cc38aeb063b56406</u> <u>3123c10672b7422c7300ed</u>	+ 1 Airdrop	✓

* USD values displayed at the time of transaction

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