

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-25 09:15 (UTC)






BLOCKCHAIN	BNB
ADDRESS ID	<u>0xcbe156fa390077e582433d2be2dc536543242a2f</u>
TOTAL RECEIVED	0.028976990000000001 BNB
	17.31 USD
TOTAL SEND	0.001126257816093000 BNB
	0.67 USD

Token	Balance
BNB	0.027850732183907000 BNB
	16.64 USD
loinu.org)	54,200.0 MILO Reward Token
RareAddressCom	6,666 //rareAddress.com
loki-reward.com)	6,924,000.0 loki-reward.com
FLOKIX	8,888,888,888,888,888.00000000 FLOKIX
CQ	0.010000000000000000 CQ
	2,654,000
Simons Cat	0.000000000000000000 CAT
# getFLOKI.org	17,832,857.000000 rds
catcoinhub.com)	240,000.0 coinhub.com)
BOOM	62,000.00000000 BOOM







* USD values displayed at the time of transaction

Token	Balance
# Floki Mysterybox	N/A nft-floki.com
# nft-floki.com	N/A tion
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	2024-09-10 13:05:05	<u>0x504e019e7ffdca620602</u> <u>f64d7ea25f107fb141766b</u> <u>e87f53893c96782df12c28</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-09-10 13:05:05	<u>0x504e019e7ffdca620602</u> <u>f64d7ea25f107fb141766b</u> <u>e87f53893c96782df12c28</u>	- 0.0000296892600000 00 BNB  0.01 USD	✓
3	2024-08-16 02:13:52	<u>0x94bd48f1ff0c015efdad</u> <u>4bb3bb22a38ac80794b439</u> <u>58003f3f41baf8492f8293</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-08-16 02:13:52	<u>0x94bd48f1ff0c015efdad</u> <u>4bb3bb22a38ac80794b439</u> <u>58003f3f41baf8492f8293</u>	- 0.0000847361340000 00 BNB  0.04 USD	✓
5	2024-07-05 12:23:44	<u>0x5a20e9248ca10ba5af3a</u> <u>7a01183b0fdd72fdeb11c6</u> <u>294f7ae546e41a8988510d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2024-07-05 12:23:44	<u>0x5a20e9248ca10ba5af3a7a01183b0fdd72fdeb11c6294f7ae546e41a8988510d</u>	- 0.0002542084020000 00 BNB  0.12 USD	✓
7	2024-03-04 13:39:06	<u>0x0730e3b136cd3dbff81f45a68df2dc70293ac469d959468ea0ea298da437b541</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2024-03-04 13:39:06	<u>0x0730e3b136cd3dbff81f45a68df2dc70293ac469d959468ea0ea298da437b541</u>	- 0.0001245776580000 00 BNB  0.05 USD	✓
9	2024-03-04 13:34:54	<u>0xa24c583546307d7d5fe540cadadc1ac7993d0b59acf3013a80c88d1c1c83f8a6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2024-03-04 13:34:54	<u>0xa24c583546307d7d5fe540cadadc1ac7993d0b59acf3013a80c88d1c1c83f8a6</u>	- 0.0001760321580930 00 BNB  0.07 USD	✓
11	2024-03-03 11:01:30	<u>0x41dbffcc21ff31c71f9a9c7c2786ec6832bd73119554dc7f0e789def8eb651b7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2024-03-03 11:01:30	<u>0x41dbffcc21ff31c71f9a9c7c2786ec6832bd73119554dc7f0e789def8eb651b7</u>	- 0.0002028058020000 00 BNB  0.08 USD	✓
13	2024-03-03 10:59:21	<u>0x0219aa0ee961a1056f33027c54522e5bc292c32af330e0c099669e5edf7a0de9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2024-03-03 10:59:21	<u>0x0219aa0ee961a1056f33027c54522e5bc292c32af330e0c099669e5edf7a0de9</u>	- 0.0002542084020000 00 BNB  0.10 USD	✓

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#	Date & time	Transaction Id	Amount	
15	2024-01-12 08:58:26	<u>0xc2f2ba7c177f35db5d54</u> <u>f326f9e4cba4d42635cb0b</u> <u>2a4ec100daffa766f7b699</u>	+ 0.0289769900000000 01 BNB  8.96 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-11 04:34:34	<u>0xe8b276e850e8e94ed1ac</u> <u>1794ff2bab17cb75baac7d</u> <u>b6d9da305dd418c955f069</u>	+ 6,666 //rareAddress.com	✓
2	2024-09-10 13:05:05	<u>0x504e019e7ffdca620602</u> <u>f64d7ea25f107fb141766b</u> <u>e87f53893c96782df12c28</u>	- 3,676,698.46970179 6304434538 CAT	✓
3	2024-09-10 07:57:33	<u>0xa5734c42fac5464ba330</u> <u>364f8be1450f168f612a48</u> <u>b2a9db337db888d7a75e55</u>	+ 3,676,698.46970179 6304434538 CAT	✓
4	2024-09-06 13:42:22	<u>0x607568d144596c88964f</u> <u>7f60afc0877fbdacb26b9d</u> <u>9d4fb29c020d6c139a9bdc</u>	+ 60,000.000000 ACT	✓
5	2024-09-03 15:18:37	<u>0xc4732d523786152176b3</u> <u>a26f4022c01151efcf5cea</u> <u>c5a164140f99f303f3abc9</u>	+ 62,000.000000000 B00M	✓
6	2024-08-28 11:25:32	<u>0xab6077b78153e4100e1d</u> <u>701d5cb632d7c51b041a5a</u> <u>d011349e5798d2d763f86b</u>	+ 32,037,388.4367999 99 FLOKI	✓
7	2024-08-27 05:14:39	<u>0x2a3b82c4a182e723bb85</u> <u>1e7a56bcccd0b523431bbd</u> <u>0a2bb4cef0d17b47b34217</u>	+ 240,000.0 coinhub.com)	✓

#	Date & time	Transaction Id	Amount	
8	2024-08-17 01:00:28	<u>0x3c57847adbee483f26bf</u> <u>a51c3eb061b4dd58fa7ce5</u> <u>ee17fb08b36891d3459cef</u>	+ 6,924,000.0 loki-reward.com	✓
9	2024-08-16 02:13:52	<u>0x94bd48f1ff0c015efdad</u> <u>4bb3bb22a38ac80794b439</u> <u>58003f3f41baf8492f8293</u>	- 10,000,000.00000000 00 FLOKI	✓
10	2024-07-05 12:23:44	<u>0x5a20e9248ca10ba5af3a</u> <u>7a01183b0fdd72fdeb11c6</u> <u>294f7ae546e41a8988510d</u>	- 4,000,000.00000000 0 FLOKI	✓
11	2024-05-31 17:16:43	<u>0x39c69f2e44a7ed0e5b78</u> <u>3da102228bdb40ba03db10</u> <u>61cf1143b4ea4e11b8ea96</u>	+ 38.0000000000000000 000 TKD	✓
12	2024-05-26 12:10:17	<u>0x2cb5654122ff794adedc</u> <u>4f1ace6758adb3e1b891e0</u> <u>4168ca64142548905be4f4</u>	+ 0.010000000000000000 00 CQ	✓
13	2024-04-02 03:09:48	<u>0x5a378cfd0fb6600926d7</u> <u>bfd49c27e7b204bea0dd36</u> <u>1a1a936e4b47df43a8af57</u>	+ 54,200.0 MILO Reward Token	✓
14	2024-03-27 14:08:59	<u>0xf0399d55adcd21a22dee</u> <u>2dcd22c98800552ae89957</u> <u>3c5b2250d9d7188bb20853</u>	+ 131,000 //flokilab.xyz	✓
15	2024-03-11 13:37:53	<u>0xbea4640ebd36f42fe14f</u> <u>ac8fe40ec2b9992812653f</u> <u>26e3668ca34dba6afb9fca</u>	+ 17,832,857.000000 rds	✓
16	2024-03-10 05:57:37	<u>0x29ba292908e4840b3a31</u> <u>2a809938d975a648e6203a</u> <u>92851bb983bf634e84d795</u>	+ 2,654,000	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-04 13:39:06	<u>0x0730e3b136cd3dbff81f45a68df2dc70293ac469d959468ea0ea298da437b541</u>	- 80,000,000,000.000 000000 MILO	✓
18	2024-03-04 13:34:54	<u>0xa24c583546307d7d5fe540cadadc1ac7993d0b59acf3013a80c88d1c1c83f8a6</u>	- 100,000,000.000000 000 MILO	✓
19	2024-03-03 11:01:30	<u>0x41dbffcc21ff31c71f9a9c7c2786ec6832bd73119554dc7f0e789def8eb651b7</u>	- 20,000,000.0000000 00 FLOKI	✓
20	2024-03-03 10:59:21	<u>0x0219aa0ee961a1056f33027c54522e5bc292c32af330e0c099669e5edf7a0de9</u>	- 100,000.000000000 FLOKI	✓
21	2023-11-02 14:04:02	<u>0x73e71f58447409381b315ed13a5ba577f686d16e638661c8606718940071012e</u>	+ 8,888,888,888,888, 888.000000000 FLOKIX	✓
22	2023-09-18 07:42:27	<u>0x948ba17a94e15a7a863fd818286f0f1dad8a403b38808c84fedc155e9e420ae3</u>	+ 53,519,658.7167999 97 FLOKI	✓
23	2023-09-15 11:07:04	<u>0x04240bf9277f918fad60d28610396107b77f21279d2c76c2dcbc7db4ce652ef1</u>	+ 148,145,426,855.36 1785889 MILO	✓
24	2023-03-26 12:13:55	<u>0x3adbba592bf34e865118b1c1b8d977807b7ddf49bd9326334520a45be337ba02</u>	+ 22,171,995,010.859 401703 MILO	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-19 17:00:32	<u>0x2f7ac91908ae1f941984c5c83f2509cbb30c204535bdf424e275ac8b94dfaaa8</u>	+ 1 claim rewards on getfloki.net	✓
2	2024-07-19 16:37:41	<u>0xafce18766a20eda29e7fd44e02b895e7abbb30e9586d90c424f1d200938fa979</u>	+ 1 Floki	✓
3	2024-07-19 16:30:08	<u>0x371d6a79bcbdcf0aefac3382d4f0863a96ae87309defbd83c6f0fbd6ce20eab5</u>	+ 1 Floki	✓
4	2024-06-17 21:07:02	<u>0x106e464b49693aa3136aff1fa1b7afccf8150d6052fc00cae102e426b769cead</u>	+ 1 tion	✓
5	2024-03-11 13:37:53	<u>0x61d9d02fcd5779d481d272499b4623c7eba786e56b656b564bc97ed5c24068d</u>	+ 1 Airdrop	✓
6	2023-12-08 14:10:18	<u>0x4ffbecf8203289745b090022badd91e2ca5f8cd959b2505da9a6b1f525616549</u>	+ 1 nft-floki.com	✓
7	2023-09-28 13:44:22	<u>0xe5f7144a07c5c9c9e21a64e34bd90c7e71d81426756318422e1cc10baa7946fa</u>	+ 1 Voucher	✓

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