




3xpL



ADDRESS STATEMENT







GENERATED AT 2024-09-25 17:12 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xd1ba68d34f73098835fe5fc54f1151afe4439f9d</u>
TOTAL RECEIVED	17.022003597212876258 BNB  10,080.43 USD
TOTAL SEND	17.019840591000001240 BNB  10,079.14 USD










Token	Balance
BNB	0.002163006212877188 BNB  1.28 USD
BabyApeFunClub	7.213488587 BAFC
Football INU	77.460738600 FOOTBALL
Sweeptoken	1,041,383,286.198093891 SWEEP
Floki Dogefather	775,284.00000000 FDF
Zepe.io	750,000.00000000000000000000 Zepe.io
HERO PROJECT	177.000000000000000000 HERO-X
Seahorses	3.415649832788832274 SEAH
Ethereum Token	0.000000573193768243 ETH
MarketMove	106.053641231 MOVE
FLOKI	499,428,372.440806806 FLOKI



Token	Balance
' wrappedbnb.org	N/A wards
# Floki Mysterybox	N/A nft-floki.com
! \$100,000 BONE	N/A Voucher
\$30,000 FLOKI	N/A Voucher
# getSHIBA.us	N/A Airdrop

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-02-16 11:15:12	<u>0x0c88cd2fa5cb85439c04</u> <u>478712bb5bd3182954e1c1</u> <u>4003733989e5cae9ae0850</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-02-16 11:15:12	<u>0x0c88cd2fa5cb85439c04</u> <u>478712bb5bd3182954e1c1</u> <u>4003733989e5cae9ae0850</u>	- 0.000463539000000000 00 BNB  0.16 USD	✓
3	2024-02-16 11:14:39	<u>0x5a33dd7820f629ad67d6</u> <u>213baf9e8c79a8def8de00</u> <u>25af736ab2ac7a55504cfe</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-02-16 11:14:39	<u>0x5a33dd7820f629ad67d6</u> <u>213baf9e8c79a8def8de00</u> <u>25af736ab2ac7a55504cfe</u>	- 0.000138618000000000 00 BNB  0.04 USD	✓
5	2024-02-16 11:11:51	<u>0x09f97e525f80de63d6f0</u> <u>67f839caf700d8494f8048</u> <u>2c1f21230a02666a2c1023</u>	- 7.790000000000000000 36 BNB  2,785.70 USD	✓
6	2024-02-16 11:11:51	<u>0x09f97e525f80de63d6f0</u> <u>67f839caf700d8494f8048</u> <u>2c1f21230a02666a2c1023</u>	- 0.002334048000000000 00 BNB  0.83 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-16 11:09:42	<u>0x04495d55b4ed2d82690a</u> <u>5318ea140764dc51774783</u> <u>b8c2776ec2622ea98c52e5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-02-16 11:09:42	<u>0x04495d55b4ed2d82690a</u> <u>5318ea140764dc51774783</u> <u>b8c2776ec2622ea98c52e5</u>	- 0.0015537510000000 00 BNB  0.55 USD	✓
9	2024-02-16 11:07:57	<u>0x8a44ce12406de5e6dd80</u> <u>6b8cf1612017a28a8bc200</u> <u>b7fc30ce159d4f8b861201</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
10	2024-02-16 11:07:57	<u>0x8a44ce12406de5e6dd80</u> <u>6b8cf1612017a28a8bc200</u> <u>b7fc30ce159d4f8b861201</u>	- 0.0016125930000000 00 BNB  0.57 USD	✓
11	2024-02-16 11:06:24	<u>0x151e13c3d684e0983dd3</u> <u>2fec7f8db6cbbac8163875</u> <u>44dee463c8b7255a62526f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2024-02-16 11:06:24	<u>0x151e13c3d684e0983dd3</u> <u>2fec7f8db6cbbac8163875</u> <u>44dee463c8b7255a62526f</u>	- 0.0001854450000000 00 BNB  0.06 USD	✓
13	2024-02-16 10:52:18	<u>0x94a031d74799b0f3d9ea</u> <u>7a83f28ede77cba4b11531</u> <u>c2d908b3d8627a944297a1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2024-02-16 10:52:18	<u>0x94a031d74799b0f3d9ea</u> <u>7a83f28ede77cba4b11531</u> <u>c2d908b3d8627a944297a1</u>	- 0.0007703910000000 00 BNB  0.27 USD	✓
15	2024-02-16 10:52:18	<u>0x83ad37de3abb847d4611</u> <u>c3864a091a261212e01166</u> <u>6239b94533f9698bb214ce</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-16 10:52:18	<u>0x83ad37de3abb847d4611c3864a091a261212e011666239b94533f9698bb214ce</u>	- 0.0001395180000000 00 BNB  0.04 USD	✓
17	2024-02-10 12:14:55	<u>0x79fa700aed46b1c62bdc60b283702152929ea73d70919c8e0fead8b37990f8e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2024-02-10 12:14:55	<u>0x79fa700aed46b1c62bdc60b283702152929ea73d70919c8e0fead8b37990f8e</u>	- 0.0015468870000000 00 BNB  0.49 USD	✓
19	2024-02-10 12:14:37	<u>0x272b4d33972d441ade56cbb741b9955972d28f97e23b3eb3759f564b552aa12d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2024-02-10 12:14:37	<u>0x272b4d33972d441ade56cbb741b9955972d28f97e23b3eb3759f564b552aa12d</u>	- 0.0001389660000000 00 BNB  0.04 USD	✓
21	2021-08-29 01:32:57	<u>0x2b64c252bd16211d8586784738d80046f325dc2a1bee705ad64a0c801a48d76</u>	- 7.1996025850000000 55 BNB  3,488.20 USD	✓
22	2021-08-29 01:32:57	<u>0x2b64c252bd16211d8586784738d80046f325dc2a1bee705ad64a0c801a48d76</u>	- 0.0010846550000000 00 BNB  0.52 USD	✓
23	2021-08-29 01:03:36	<u>0x07887293f33fd3b5a6c23d6c1b45905ee7e162882b3bedaeb0cfb5d56969b5ed</u>	+ 7.2007622400000004 25 BNB  3,488.76 USD	✓
24	2021-08-28 17:16:59	<u>0xb4f53258bddb0f2a995a447650570c0ce42259e50e2de358b1cb28aff0194c82</u>	- 2.0191099399999998 81 BNB  981.69 USD	✓

#	Date & time	Transaction Id	Amount	
25	2021-08-28 17:16:59	<u>0xb4f53258bddb0f2a995a</u> <u>447650570c0ce42259e50e</u> <u>2de358b1cb28aff0194c82</u>	- 0.0011596550000000 00 BNB  0.56 USD	✓
26	2021-08-28 17:04:01	<u>0x3dd965573a2bfff474250</u> <u>8483c818fee5b33a68cd44</u> <u>1b3bdc6d2974762c8f7e56</u>	+ 2.0291099400000001 12 BNB  986.55 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-16 11:09:42	<u>0x04495d55b4ed2d82690a</u> <u>5318ea140764dc51774783</u> <u>b8c2776ec2622ea98c52e5</u>	+ 7.7921314172128770 54 BNB  2,786.46 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-14 09:30:51	<u>0x7f2b9a21740a4d9ebd51</u> <u>6f60de1c7124ec0712e2c6</u> <u>8cfc0095faf2c6f4bedd38</u>	+ 824,000.0 /tokenfihub.com	✓
2	2024-06-07 19:29:06	<u>0x74fea1536ccca4036a22</u> <u>2646d2b143a97b831f8f90</u> <u>568bf642ba5ffa1bb68ecf</u>	+ 3.4156498327888322 74 SEAH	✓
3	2024-03-29 23:21:08	<u>0xdd7c7fd76a93606009d9</u> <u>c72d13f08518e585792231</u> <u>405497ea6306b525034354</u>	+ 14,466.139487315 TOKEN	✓
4	2024-02-17 07:25:10	<u>0xc4eb6e5ec2c528af3586</u> <u>f7039a49343c0676545808</u> <u>0eb33821730e92b1b91ca7</u>	+ 82,432.000000000000 0000000 A-ZKF [www.zkfair.events]	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-16 11:15:12	<u>0x0c88cd2fa5cb85439c04478712bb5bd3182954e1c14003733989e5cae9ae0850</u>	- 5.1985099999999997 42 ETH	✓
6	2024-02-16 11:09:42	<u>0x04495d55b4ed2d82690a5318ea140764dc51774783b8c2776ec2622ea98c52e5</u>	- 0.9909607228825444 42 WETH	✓
7	2024-02-16 10:52:18	<u>0x94a031d74799b0f3d9ea7a83f28ede77cba4b11531c2d908b3d8627a944297a1</u>	+ 0.9909607228825444 42 WETH	✓
8	2024-02-16 10:52:18	<u>0x94a031d74799b0f3d9ea7a83f28ede77cba4b11531c2d908b3d8627a944297a1</u>	- 1.0000000000000000 00 ETH	✓
9	2024-02-15 06:52:32	<u>0xe52f1ae347b6cb279551f7b8b7179b61e84f53eaddb0b18270ba6d3c51b44e0e</u>	+ 254	✓
10	2024-02-11 11:49:38	<u>0xe346216246579ef3f413b96f5ed3b7dea9b37c122da4aafdada5e75c47439cca8</u>	+ 525,235,396.000000 ds	✓
11	2024-02-10 12:14:55	<u>0x79fa700aed46b1c62bdc d60b283702152929ea73d70919c8e0fead8b37990f8e</u>	+ 6.1985105731937686 36 ETH	✓
12	2024-02-10 12:14:55	<u>0x79fa700aed46b1c62bdc d60b283702152929ea73d70919c8e0fead8b37990f8e</u>	- 497,930,087.323484 361 FLOKI	✓
13	2024-02-10 12:14:55	<u>0x79fa700aed46b1c62bdc d60b283702152929ea73d70919c8e0fead8b37990f8e</u>	- 1,498,285.11732242 0 FLOKI	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-25 16:53:00	<u>0xceac30c58b76048ce1933b8b007e5aef18623f949344d84781ffc7ac4edec67e</u>	+ 2,000.000000000000 000000 LCSN	✓
15	2023-11-19 10:13:59	<u>0xbce73975d573929cf185f7b6508bd1a8280c97cd2dd21ceab0a4e60f24943e77</u>	+ 100,000.0000000000 00000000 9999	✓
16	2023-07-23 02:16:39	<u>0xbb4987a24382af34ca02b74378d29d5da1c282cec0f628af1689752ac5fd58ab</u>	+ 419.51999999999998 1810 PD	✓
17	2023-07-23 02:16:33	<u>0x50e022f824eb543c623c3cded515b1d85e7c4add4de238bcb6ce5b5b5ea812fc</u>	+ 419.51999999999998 1810 PD	✓
18	2023-05-31 09:04:11	<u>0x54534f5c2f8847d185734389925b1d033c1a1249a2ea67d86028f3ac411902ab</u>	+ 0.00020000 SR	✓
19	2023-05-07 10:38:42	<u>0xa8e24846ae48616e6edb7060d5a4add26afbb11d8c135b458b85e9a92e2b5b7b</u>	+ 4,611 d claim tokens	✓
20	2023-04-17 12:12:03	<u>0x052ba368883bb03556217ea324add78929e15be3db094ec5b530002db806169c</u>	+ 2.0000000000000000 00 UND	✓
21	2023-03-07 00:16:14	<u>0x82fdd9c3fef1fbe536acd7e781bb95d056eb793f17b34da95a4402762381b3f8</u>	+ 1,000,000,000.0000 00000 SWEEP	✓
22	2023-02-16 13:44:27	<u>0xc62edb662a4b4513a51a7686f1bcae402e8f757afc67bef6959b86dc19bdef3a</u>	+ 0.00020000 SSR	✓

#	Date & time	Transaction Id	Amount	
23	2023-02-11 16:19:45	<u>0xd900305fabac85c49a29</u> <u>e666ca2a6e6ca39d9dd8bf</u> <u>f59c498fc55730a46c4822</u>	+ 88.000000000 MINION	✓
24	2023-01-28 13:43:21	<u>0x292f5ddd0b1d3046fa3b</u> <u>9b77e09faa2f3df0ea1962</u> <u>56cb26ed6a43685f194aee</u>	+ 2,475,924,980.2735 96764 HOF	✓
25	2022-10-25 23:07:05	<u>0x4b30a918b2863f5bb6a8</u> <u>f68c55487849e42cdb1536</u> <u>9c36406a8c123c781ed499</u>	+ 77.000000000 FOOTBALL	✓
26	2022-10-01 13:37:03	<u>0x69b5c7d5dd885a759e18</u> <u>65809446be0f0b34df8806</u> <u>64c8633ca56f2f1cbd6df4</u>	+ 7.000000000 BAFC	✓
27	2022-08-03 08:52:20	<u>0x9e2cdd512115ffa04a8f</u> <u>15072f94ea5759563b5d95</u> <u>f3c22fe2b0a25af31e1978</u>	+ 900.000000000 COCOV2	✓
28	2022-02-13 15:43:35	<u>0x79ad9cb591d58fa364be</u> <u>14c2ae6c75e26ac867b7ce</u> <u>3bf42228722aeea92c1f01</u>	+ 9.100000000 CUPID	✓
29	2022-01-30 07:28:11	<u>0xb9f9ed1585d6b4288e26</u> <u>b29b934f0894f7cb91448b</u> <u>eac0748892eae315ec23fe</u>	+ 656,562.000000000 Coordinape	✓
30	2022-01-26 09:14:16	<u>0xb0b12650bf44e64e9a69</u> <u>563a3b64e18821d1b817f9</u> <u>14ba293166cf854dbe1cf2</u>	+ 870,000.000000000 00000000 FLOKI	✓
31	2022-01-23 14:27:11	<u>0xcc52523161e1adea1f4b</u> <u>6c25d2d9b60c90dcadf55a</u> <u>6b0ce403ef191196b07172</u>	+ 499,428,372.440806 806 FLOKI	✓

#	Date & time	Transaction Id	Amount	
32	2021-12-16 19:37:00	<u>0x4ee07f4138e09c3898fa</u> <u>278b056bb03a5460f792af</u> <u>76162372daa60a0aa3ff51</u>	+ 523,632.00000000 FDF	✓
33	2021-12-16 19:28:00	<u>0x83490e9c1362c6a56924</u> <u>fb61c00628d1e338c27bf8</u> <u>a3e05a9f5c002565d914bf</u>	+ 251,652.00000000 FDF	✓
34	2021-11-26 13:43:42	<u>0xd26a108d1e6b7c5c67d5</u> <u>e8d103c7942117a1e9a5d3</u> <u>39d9311bac75bc26bec045</u>	+ 100,000,000,000,00 0.000000 LY	✓
35	2021-11-26 02:02:57	<u>0x6dc6e5623142e2e9d714</u> <u>be069f789d475651115631</u> <u>a0402bce366b4757973644</u>	+ 0.000009200 Meta1	✓
36	2021-11-25 16:45:51	<u>0x27162934f45027bbc1b3</u> <u>2c8b6f34517cc6bd4452c0</u> <u>10895a6aa21a25c7205d3b</u>	+ 777.00000000000000 0000 SPITZ	✓
37	2021-11-24 12:56:02	<u>0x6c93d6851eb0cf06c2e8</u> <u>95c6db008969f21d024271</u> <u>259d97ab6e657713ecbca7</u>	+ 1.1000000000000000 89 ABC	✓
38	2021-11-14 08:02:34	<u>0x5f62b0b20681bfa349ca</u> <u>52bc86cdf27574f8a6813d</u> <u>1644cee2a507003ea6e5f3</u>	+ 1.000000000 SQUID.S2	✓
39	2021-11-10 02:55:53	<u>0xbb0789f917236aa6c972</u> <u>b658e2172b5bd88117cf87</u> <u>fa02e1f5432464b6863ba0</u>	+ 2,550,000.00000000 0 CBN	✓
40	2021-11-09 10:22:22	<u>0x57f138408dfbfcacc5c0</u> <u>4476f8342240b494de09ff</u> <u>ce97d5627d930fa77e7ad3</u>	+ 10,000,000.00000000 000000000000 GLORYD	✓

#	Date & time	Transaction Id	Amount	
41	2021-11-06 04:52:03	<u>0x549effbf0f4563e06ea979f77b133a487cf982de7b13f8dc8625f9304cc9548d</u>	+ 0.2000000000000000 11 TPOS	✓
42	2021-10-01 17:14:07	<u>0xfb98b962c8011356917e026e485bf4b9fcb0d8053199a6bc392f00b3b43df743</u>	+ 88,888.880000000000 4656613 ADS-Visit-BioSwap. Finance	✓
43	2021-09-30 17:44:05	<u>0xc1e98d15e44f93252575b5f4ded5c40f1b3a0f222c7e6dfbfff711c5b23edeb64</u>	+ 100,000.000000000000 00000000 BME	✓
44	2021-09-28 22:16:30	<u>0xca1fe41ab9a2ecf9a37255eb1b55c3d09621220ba3034c18f8c45779f2aff35c</u>	+ 177.0000000000000000 0000 HERO-X	✓
45	2021-09-26 14:07:20	<u>0xc09d3760bf0dbf8f0b466e7ecdf8ae823b627f515c687f0423c32046c1b28223</u>	+ 98.5000000000000000 000 ZEON	✓
46	2021-09-22 20:38:37	<u>0xc0dc6bad9bf445f98c09af60b58989dc90d348aee485cc85a3024b6eb1d730e0</u>	+ 100.0000000000 MOVE	✓
47	2021-09-01 14:50:48	<u>0x80ea86e80691ce320577b112ef7bebd595cf87c14854ec60768673ae43a01046</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
48	2021-09-01 14:48:24	<u>0x5111a2b12b6d834d732571e5eafe7141a7cf8298ba80eead9e1ba5a39c11a9ba</u>	+ 69.0000000000000000 000 SHILLMOON IS COMING	✓
49	2021-08-29 01:32:57	<u>0x2b64c252bd16211d8586784738d80046f325dc2a1bee705ad64a0c801a48d76</u>	+ 375,725,597.125480 473 FLOKI	✓

#	Date & time	Transaction Id	Amount	
50	2021-08-28 17:16:59	<u>0xb4f53258bddb0f2a995a</u> <u>447650570c0ce42259e50e</u> <u>2de358b1cb28aff0194c82</u>	+ 116,756,035.201623 067 FLOKI	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-11 11:49:59	<u>0x4971db6acc93d2398862</u> <u>14e8068a4e92c6b198c378</u> <u>5812967350a50207efb3a2</u>	+ 1 Airdrop	✓
2	2024-01-03 15:18:18	<u>0xf3cc370eb04b5685b32c</u> <u>fd050e9d9caf9e3ae4e848</u> <u>f03793a4f002635a40aa8e</u>	+ 1 wards	✓
3	2023-12-08 14:06:17	<u>0x7cda4880d03ebdfa5250</u> <u>e2be0f1eb3e438a2f1dd99</u> <u>1a777a506cb67468b17977</u>	+ 1 nft-floki.com	✓
4	2023-09-28 13:39:33	<u>0x662c78e1cc2d4cd2adbd</u> <u>352c0a9eacd730c83c030c</u> <u>b452750f97ffa6e9aa76eb</u>	+ 1 Voucher	✓
5	2023-09-04 02:31:10	<u>0xa58adb11e60358864291</u> <u>d1677dfd90b0c185e9ac81</u> <u>73ba55cc0660f077b54164</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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