

3xpL












ADDRESS STATEMENT

GENERATED AT 2024-09-27 04:19 (UTC)









BLOCKCHAIN	BNB
ADDRESS ID	<u>0xe3ee120f4383a842b9fb516b42510ff7b9bc621c</u>
TOTAL RECEIVED	0.273224535836591509 BNB
	165.43 USD
TOTAL SEND	0.262245535836591548 BNB
	158.78 USD

Token	Balance
BNB	0.010978999999999999 BNB
	6.64 USD
StakedFloki	250 flokistaking.com
APENFT	4,242.381800 NFT
SHIBA INU	4,580,000.000000000000000000 SHIB
FLOKI	164,900.000000000 FLOKI
	2,654,000
# blast2l.com	1 ds
SafeMoon	6,312,261.086690816 SAFEMOON
BitTorrent	0.000000000000000000 BTT
Pig Token	31,746,002.332976814 PIG
Binance-Peg SHIBA INU	N/A SHIB





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-08 00:44:05	<u>0xcc58ce8d94e9203c09eb</u> <u>bbcb2fc882a326fbe9b8c4</u> <u>ac986efebe5663bafd7e18</u>	- 0.0423641192392855 55 BNB  24.59 USD	✓
2	2024-05-08 00:44:05	<u>0xcc58ce8d94e9203c09eb</u> <u>bbcb2fc882a326fbe9b8c4</u> <u>ac986efebe5663bafd7e18</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
3	2024-05-08 00:42:02	<u>0xc0c3d0bfb13730be9a36</u> <u>352d0d99de9053301fdf32</u> <u>3e5fb9011a58cd387ede2b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-05-08 00:42:02	<u>0xc0c3d0bfb13730be9a36</u> <u>352d0d99de9053301fdf32</u> <u>3e5fb9011a58cd387ede2b</u>	- 0.0003957030000000 00 BNB  0.22 USD	✓
5	2024-05-08 00:41:44	<u>0x529fec92f59839af6284</u> <u>45221e6ee1716d41b08f56</u> <u>88fe0d1c8daee1f1e43fb8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2024-05-08 00:41:44	<u>0x529fec92f59839af6284</u> <u>45221e6ee1716d41b08f56</u> <u>88fe0d1c8daee1f1e43fb8</u>	- 0.0000466100000000 00 BNB  0.02 USD	✓
7	2024-04-17 08:25:02	<u>0x1d38b2539f0da4deacd1</u> <u>a46ae3370054c7e41220f2</u> <u>c080c71e7e8e0bff577142</u>	- 0.0177171246994390 53 BNB  9.62 USD	✓
8	2024-04-17 08:25:02	<u>0x1d38b2539f0da4deacd1</u> <u>a46ae3370054c7e41220f2</u> <u>c080c71e7e8e0bff577142</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
9	2024-04-17 08:22:50	<u>0x28778046891ed33061d5</u> <u>ebb720830f8628aeee9b14</u> <u>2f5c9bcf1cf8d163e754c8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓





* USD values displayed at the time of transaction






#	Date & time	Transaction Id	Amount	
10	2024-04-17 08:22:50	<u>0x28778046891ed33061d5 ebb720830f8628aeee9b14 2f5c9bcf1cf8d163e754c8</u>	- 0.0002465650000000 00 BNB  0.13 USD	✓
11	2024-04-17 08:21:59	<u>0x12caa9852f2eff7c3f6c 069ead8b00c9d758540ec1 f989bd163f3a702896bc83</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2024-04-17 08:21:59	<u>0x12caa9852f2eff7c3f6c 069ead8b00c9d758540ec1 f989bd163f3a702896bc83</u>	- 0.0000537520000000 00 BNB  0.02 USD	✓
13	2024-04-15 20:10:32	<u>0xcdf291a2b93a2e00bd69 a0f6f2ccfa0ab276bdad04 b0206abb222e8d3adc8b0b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2024-04-15 20:10:32	<u>0xcdf291a2b93a2e00bd69 a0f6f2ccfa0ab276bdad04 b0206abb222e8d3adc8b0b</u>	- 0.0000588950000000 00 BNB  0.03 USD	✓
15	2024-03-05 18:51:56	<u>0x8636eb4ff18eedaaf8e2 8a1da4e61d95ef5c5287b5 f1b56d718f7dc864fd242f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2024-03-05 18:51:56	<u>0x8636eb4ff18eedaaf8e2 8a1da4e61d95ef5c5287b5 f1b56d718f7dc864fd242f</u>	- 0.0001254210000000 00 BNB  0.04 USD	✓
17	2021-12-24 11:24:23	<u>0x6ea0908ecabac705c2d9 0c64c2214c8c8c16091117 783ee3a836ca249ac80e03</u>	- 0.0454075905555014 69 BNB  24.61 USD	✓
18	2021-12-24 11:24:23	<u>0x6ea0908ecabac705c2d9 0c64c2214c8c8c16091117 783ee3a836ca249ac80e03</u>	- 0.0007393200000000 00 BNB  0.40 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-12-24 11:20:37	<u>0x1763fee784966dfbd5b964c4602372c03428d7d5fc22f4b1201d1dc8d1c34144</u>	- 0.0068886047919148 03 BNB  3.73 USD	✓
20	2021-12-24 11:20:37	<u>0x1763fee784966dfbd5b964c4602372c03428d7d5fc22f4b1201d1dc8d1c34144</u>	- 0.0023813700000000 00 BNB  1.29 USD	✓
21	2021-12-24 11:17:40	<u>0x1762ab8b08f5f5d8f7f1c129e0200598e77fcb0881baf50d22cef70355ff6bea</u>	- 0.0052675099726262 12 BNB  2.85 USD	✓
22	2021-12-24 11:17:40	<u>0x1762ab8b08f5f5d8f7f1c129e0200598e77fcb0881baf50d22cef70355ff6bea</u>	- 0.0009974100000000 00 BNB  0.54 USD	✓
23	2021-12-24 11:15:49	<u>0x0ca3ac13f91b8bb302f6072428f9c659ecf9695155683e1c9bc2c82e512a6459</u>	- 0.0328645159647380 02 BNB  17.81 USD	✓
24	2021-12-24 11:15:49	<u>0x0ca3ac13f91b8bb302f6072428f9c659ecf9695155683e1c9bc2c82e512a6459</u>	- 0.0007116800000000 00 BNB  0.38 USD	✓
25	2021-12-24 11:13:19	<u>0x067519f24ab9fb6b46686da310c4b1cda1681ebda64a266c7c86b91649cedf16</u>	- 0.0386174643413746 41 BNB  20.93 USD	✓
26	2021-12-24 11:13:19	<u>0x067519f24ab9fb6b46686da310c4b1cda1681ebda64a266c7c86b91649cedf16</u>	- 0.0013059050000000 00 BNB  0.70 USD	✓
27	2021-12-24 11:11:58	<u>0xe4260f2e208b7ebec576e09af4d392eadc1b44fb62f101f42ea10861d72a307e</u>	- 0.0390219565024074 87 BNB  21.15 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-12-24 11:11:58	<u>0xe4260f2e208b7ebec576e09af4d392eadc1b44fb62f101f42ea10861d72a307e</u>	- 0.0020457300000000 00 BNB  1.10 USD	✓
29	2021-12-24 11:04:52	<u>0x76381063be0f93cf61be6cc4a2923081936a0ac42b878a5c49cf74fec76c6269</u>	- 0.0204111887693043 15 BNB  11.06 USD	✓
30	2021-12-24 11:04:52	<u>0x76381063be0f93cf61be6cc4a2923081936a0ac42b878a5c49cf74fec76c6269</u>	- 0.0045351000000000 00 BNB  2.45 USD	✓
31	2021-12-24 10:52:06	<u>0xb4a2bdc88e4dc7050c285010f6321f2691bdd2982cc36b3a72fc47267b48c9f4</u>	+ 0.2000000000000000 11 BNB  108.42 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-08 00:42:02	<u>0xc0c3d0bfb13730be9a36352d0d99de9053301fdf323e5fb9011a58cd387ede2b</u>	+ 0.0488274322392855 61 BNB  28.34 USD	✓
2	2024-04-17 08:22:50	<u>0x28778046891ed33061d5ebb720830f8628ae9b142f5c9bcf1cf8d163e754c8</u>	+ 0.0207011904416591 83 BNB  11.25 USD	✓
3	2021-12-24 11:24:23	<u>0x6ea0908ecabac705c2d90c64c2214c8c8c16091117783ee3a836ca249ac80e03</u>	+ 0.0008903449128529 69 BNB  0.48 USD	✓
4	2021-12-24 11:20:37	<u>0x1763fee784966dfbd5b964c4602372c03428d7d5fc22f4b1201d1dc8d1c34144</u>	+ 0.0001353204869026 41 BNB  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
5	2021-12-24 11:17:40	<u>0x1762ab8b08f5f5d8f7f1c129e0200598e77fcb0881baf50d22cef70355ff6bea</u>	+ 0.0001032845092671 80 BNB  0.05 USD	✓
6	2021-12-24 11:15:49	<u>0x0ca3ac13f91b8bb302f6072428f9c659ecf9695155683e1c9bc2c82e512a6459</u>	+ 0.0006444022738183 92 BNB  0.34 USD	✓
7	2021-12-24 11:13:19	<u>0x067519f24ab9fb6b46686da310c4b1cda1681ebda64a266c7c86b91649cedf16</u>	+ 0.0007572051831642 08 BNB  0.41 USD	✓
8	2021-12-24 11:11:58	<u>0xe4260f2e208b7ebec576e09af4d392eadc1b44fb62f101f42ea10861d72a307e</u>	+ 0.0007651364020079 90 BNB  0.41 USD	✓
9	2021-12-24 11:04:52	<u>0x76381063be0f93cf61be6cc4a2923081936a0ac42b878a5c49cf74fec76c6269</u>	+ 0.0004002193876334 17 BNB  0.21 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-08 00:42:02	<u>0xc0c3d0bfb13730be9a36352d0d99de9053301fdf323e5fb9011a58cd387ede2b</u>	- 164,405.300000000 FLOKI	✓
2	2024-05-08 00:42:02	<u>0xc0c3d0bfb13730be9a36352d0d99de9053301fdf323e5fb9011a58cd387ede2b</u>	- 494.700000000 FLOKI	✓
3	2024-04-17 08:22:50	<u>0x28778046891ed33061d5ebb720830f8628ae9b142f5c9bcf1cf8d163e754c8</u>	- 8,400.000000000000 000000 BTT	✓

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#	Date & time	Transaction Id	Amount	
4	2024-04-15 20:22:38	<u>0xa0c3916dbeaca33e7c89d8179c81e85052ba722a97999da3f33130fec55a4831</u>	- 1,400,000.00000000 0000000000 SHIB	✓
5	2024-04-15 20:22:38	<u>0x1fb93bcf23d0fe5a18fa831edb4c04154dce36df7df9f73c3d31600846d2581d</u>	- 0.0000000000000000 00 SHIB	✓
6	2024-04-15 20:11:26	<u>0x8b6e800e995a6877b9c92055751174bb856c82d3cb1ea92fc07d5e116631cce</u>	- 0.0000000000000000 00 SHIB	✓
7	2024-04-15 20:10:38	<u>0x3d9a96a408e8eeae0d834f812399fa83b99d4e5048b226b1ab94661211e32ef7</u>	+ 1 ds	✓
8	2024-04-15 20:10:32	<u>0xcdf291a2b93a2e00bd69a0f6f2ccfa0ab276bdad04b0206abb222e8d3adc8b0b</u>	- 1,400,000.00000000 0000000000 SHIB	✓
9	2024-03-29 02:21:53	<u>0x96e874a4cc8a5df9e2b0a6b27c2cc548581cd7950a36961ff40cb99e5933fdd9</u>	+ 1,971.000000000000 000000 pinu	✓
10	2024-03-10 06:07:19	<u>0xf961b454ac766c803a8a892af7746e15791bcc1fc9aa5563d1b8c5b4501ddcc9</u>	+ 2,654,000	✓
11	2024-03-05 18:53:56	<u>0x1e3fca73521001184e81d7dccfd31edfff14dfd1ab0df65b2f63eb478efbf78</u>	- 0.0000000000000000 00 SHIB	✓
12	2024-03-05 18:51:56	<u>0x8636eb4ff18eedaaf8e28a1da4e61d95ef5c5287b5f1b56d718f7dc864fd242f</u>	- 2,020,000.00000000 0000000000 SHIB	✓

#	Date & time	Transaction Id	Amount	
13	2023-05-01 03:15:13	<u>0x4e40f4f23145819be6230f5088c7f6a9782b1d4734c8e8db7bdb3ea305833547</u>	+ 250 flokistaking.com	✓
14	2022-01-27 07:59:32	<u>0xe8075276bef6dd593158b7ee690269499dd3b89ee14f7da03afeda0844f0f922</u>	+ 4,242.381800 NFT	✓
15	2022-01-23 13:18:20	<u>0x463132adfd7ac22f8c71706e210cdcd4eb4d9b4b7a8475911172c6a6e06dfd11</u>	+ 164,900.000000000 FLOKI	✓
16	2021-12-24 11:24:23	<u>0x6ea0908ecabac705c2d90c64c2214c8c8c16091117783ee3a836ca249ac80e03</u>	+ 8,400.000000000000 000000 BTT	✓
17	2021-12-24 11:20:37	<u>0x1763fee784966dfbd5b964c4602372c03428d7d5fc22f4b1201d1dc8d1c34144</u>	+ 2,070,000,000.0000 00000 BabyDoge	✓
18	2021-12-24 11:17:40	<u>0x1762ab8b08f5f5d8f7f1c129e0200598e77fcb0881baf50d22cef70355ff6bea</u>	+ 31,350,000.0000000 00 PIG	✓
19	2021-12-24 11:15:49	<u>0x0ca3ac13f91b8bb302f6072428f9c659ecf9695155683e1c9bc2c82e512a6459</u>	+ 11,000.00000000000 0000000 TORG	✓
20	2021-12-24 11:13:19	<u>0x067519f24ab9fb6b46686da310c4b1cda1681ebda64a266c7c86b91649cedf16</u>	+ 4,508,000,000.0000 00000 FEG	✓
21	2021-12-24 11:11:58	<u>0xe4260f2e208b7ebec576e09af4d392eadc1b44fb62f101f42ea10861d72a307e</u>	+ 164,900.000000000 FLOKI	✓

#	Date & time	Transaction Id	Amount	
22	2021-12-24 11:04:52	<u>0x76381063be0f93cf61be</u> <u>6cc4a2923081936a0ac42b</u> <u>878a5c49cf74fec76c6269</u>	+ 6,300,000.00000000 0 SAFEMOON	✓
23	2021-12-24 10:48:42	<u>0x66f2554f39f2a2f6345a</u> <u>33615d39954f88876388a2</u> <u>0d586b8319012388a71afa</u>	+ 8,000,000.00000000 0000000000 SHIB	✓

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