




3xpL



ADDRESS STATEMENT







GENERATED AT 2024-09-25 13:23 (UTC)






BLOCKCHAIN	BNB
ADDRESS ID	<u>0xe73d043b79cfc0538ecba4452f5cd4c888436c46</u>
TOTAL RECEIVED	3.129523409766196362 BNB  1,857.37 USD
TOTAL SEND	3.109083329766196613 BNB  1,845.24 USD



Token	Balance
BNB	0.020440079999999999 BNB  12.13 USD
GPTChat	298,222.198686 GPTC
loki-reward.com)	6,924,000.0 loki-reward.com
NevaChain	500.000000000000000000 NEV
Factr	700,000.000000000000000000 Factr
The Big Five Token	5,013,971.379882328 BFT
CryptoGPT Token	8,682,587.250000 GPT 2,654,000
Simons Cat	806,060.508330461219884455 CAT
My Get Rich Token	120,000.5760000000000931323 MGRT
Awesome Crypto World	198,000.000000 ACW


Token	Balance
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	2024-08-27 08:48:12	<u>0xe8a365e4c5eedc96e4c4ae60a1bfbd2d1b175109b24174d2f99c012fcdb993a2</u>	+ 0.020000000000000000 00 BNB  11.05 USD	✓
2	2023-09-06 16:20:45	<u>0x4a1394c7b7dc8e6aef3f9fdde2f510856a7fab044d09a384d3554d56edf2d0ca</u>	- 0.0610990120000000 01 BNB  13.03 USD	✓
3	2023-09-06 16:20:45	<u>0x4a1394c7b7dc8e6aef3f9fdde2f510856a7fab044d09a384d3554d56edf2d0ca</u>	- 0.0005599200000000 00 BNB  0.11 USD	✓
4	2023-09-06 16:18:03	<u>0x66eaa7c5e1d4d2192ca67f740667ce5497c98e1a7970238780fd6fd5fc85f50a</u>	+ 0.0617850399999999 99 BNB  13.18 USD	✓
5	2023-07-29 16:31:02	<u>0x9921c82487e8067fc1d036872a24bf50e80e288f743c279e833a3571bde1d818</u>	- 0.3588725873138185 47 BNB  86.88 USD	✓
6	2023-07-29 16:31:02	<u>0x9921c82487e8067fc1d036872a24bf50e80e288f743c279e833a3571bde1d818</u>	- 0.0006860280000000 00 BNB  0.16 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-07-29 16:28:26	<u>0xbadd3cb8f1c76fa37ab6 6b2e07eb63a164aaf5d156 7cd0fcc7de287c87ac07d5</u>	+ 0.3313533699999999 80 BNB  80.15 USD	✓
8	2023-07-07 05:27:37	<u>0x629ad82430bd1259e16d 9bdbf29782c788cac78f31 8d9a170a332f6de59c34bf</u>	- 0.2746474717204905 32 BNB  64.40 USD	✓
9	2023-07-07 05:27:37	<u>0x629ad82430bd1259e16d 9bdbf29782c788cac78f31 8d9a170a332f6de59c34bf</u>	- 0.0006943770000000 00 BNB  0.16 USD	✓
10	2023-07-07 05:24:01	<u>0x704059888e92467b4559 81c3589f3aa0b8830f4119 f21520984e2ec3081066be</u>	+ 0.2815834099999999 78 BNB  66.03 USD	✓
11	2023-04-02 04:57:49	<u>0xbb7db6fd4fc4c09c2299 5e1d8c47a34c2c84d5f4dc 0c8f8d3df88b961eaa964d</u>	- 0.6105680549999999 98 BNB  192.93 USD	✓
12	2023-04-02 04:57:49	<u>0xbb7db6fd4fc4c09c2299 5e1d8c47a34c2c84d5f4dc 0c8f8d3df88b961eaa964d</u>	- 0.0008007950000000 00 BNB  0.25 USD	✓
13	2023-04-02 04:54:01	<u>0x87c7f7b5c42164d89a00 d2f8dd7363e0f7c28ff083 ead1180f5d65dd7caec375</u>	+ 0.6115254199999999 86 BNB  193.24 USD	✓
14	2023-02-22 06:36:04	<u>0xdf895f6c7833d7a380b7 d740da581ebd8285baaf59 1d438c9f2b66e0a534634a</u>	- 0.0947894905513217 70 BNB  29.14 USD	✓
15	2023-02-22 06:36:04	<u>0xdf895f6c7833d7a380b7 d740da581ebd8285baaf59 1d438c9f2b66e0a534634a</u>	- 0.0009573650000000 00 BNB  0.29 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-02-22 06:35:04	<u>0x1fb3bfff98ba9dd232ce4 f22e7ef632902f48d8720d fe7195db52c95acc793d9d</u>	- 0.0132851553086412 20 BNB  4.08 USD	✓
17	2023-02-22 06:35:04	<u>0x1fb3bfff98ba9dd232ce4 f22e7ef632902f48d8720d fe7195db52c95acc793d9d</u>	- 0.0007802700000000 00 BNB  0.23 USD	✓
18	2023-02-22 06:34:04	<u>0x30ef2eaf503f27a8918c 879389b796f13807934718 af8ce693ad5c788173ddc7</u>	- 0.7994641964564417 34 BNB  245.83 USD	✓
19	2023-02-22 06:34:04	<u>0x30ef2eaf503f27a8918c 879389b796f13807934718 af8ce693ad5c788173ddc7</u>	- 0.0008552700000000 00 BNB  0.26 USD	✓
20	2023-02-22 06:30:01	<u>0x707209e8b60e6987efaf abcc3cb5b0dc8da67b8380 ad655a5ca3ce5e50381f0b</u>	+ 0.9128739999999999 63 BNB  280.70 USD	✓
21	2022-12-07 14:50:18	<u>0xca21bbbe9275d9738ee3 d8883332ff4c17e986ed6b f06d92fffa7e5a7f4d8616</u>	- 0.0061197114154827 49 BNB  1.73 USD	✓
22	2022-12-07 14:50:18	<u>0xca21bbbe9275d9738ee3 d8883332ff4c17e986ed6b f06d92fffa7e5a7f4d8616</u>	- 0.0009972600000000 00 BNB  0.28 USD	✓
23	2022-11-23 06:25:26	<u>0x0dfa4165b74b92fe873c e3904dc6ea33bc720a867f 72052e37da855e8037c7c0</u>	- 0.8828740000000000 48 BNB  240.58 USD	✓
24	2022-11-23 06:25:26	<u>0x0dfa4165b74b92fe873c e3904dc6ea33bc720a867f 72052e37da855e8037c7c0</u>	- 0.0010323650000000 00 BNB  0.28 USD	✓

#	Date & time	Transaction Id	Amount	
25	2022-11-23 06:12:05	<u>0xcb418caea05b73f30b332da94a37d23cf680a306f1afdc3c333e468d0b55141e</u>	+ 0.8928739999999999 45 BNB  243.30 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-07 05:27:37	<u>0x629ad82430bd1259e16d9bdbf29782c788cac78f318d9a170a332f6de59c34bf</u>	+ 0.0130784510343090 73 BNB  3.06 USD	✓
2	2023-02-22 06:35:04	<u>0x1fb3bfff98ba9dd232ce4f22e7ef632902f48d8720dfe7195db52c95acc793d9d</u>	+ 0.0000709506625769 74 BNB  0.02 USD	✓
3	2023-02-22 06:34:04	<u>0x30ef2eaf503f27a8918c879389b796f13807934718af8ce693ad5c788173ddc7</u>	+ 0.0041433945533304 21 BNB  1.27 USD	✓
4	2022-12-07 14:50:18	<u>0xca21bbbe9275d9738ee3d8883332ff4c17e986ed6bf06d92fffa7e5a7f4d8616</u>	+ 0.0002353735159801 05 BNB  0.06 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-10 08:31:00	<u>0x34dec343a05f1ef0f261e16fe8f73a996f4d0267d8094e410100e482e1983936</u>	+ 806,060.5083304612 19884455 CAT	✓
2	2024-09-07 22:52:06	<u>0x50147e4da53e4c7e1ac5259ee9ad4c6ae8b4bcf872e3942b409e3d4310cb111f</u>	+ 666 s://rareAddress.io	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-28 21:36:55	<u>0x653344d0778e3e4328616289d7084e8d39aa52b5ca7303742518008c7b202483</u>	+ 62,000.000000000 B00M	✓
4	2024-08-27 11:46:52	<u>0x369e5af716ae25ea5afb90769238584ab42693977ba171e26c2e67f3260f0aeb</u>	+ 240,000.0 coinhub.com)	✓
5	2024-08-17 01:00:52	<u>0xbe2148126ddd08c13abe9b69d19d8037452cb7d64415d60c2ba303d7f13f91a5</u>	+ 6,924,000.0 loki-reward.com	✓
6	2024-06-06 00:11:37	<u>0xb8e84bdfc227161dd5db980a9edc9e2d7cf02602c9d604703c6c654a2c30ce10</u>	+ 41.91905809 BRETT	✓
7	2024-03-30 14:17:33	<u>0x700f3d335a0db982eb8badea58a6ea1dac8a1343e7f4d448f612a4432d5b2e56</u>	+ 146,000 kilabs.xyz)	✓
8	2024-03-11 13:38:11	<u>0x5fa7fda752d192d77843ab6c33fe46313725271dc7a846764f4f97812c7fa3a4</u>	+ 17,832,857.000000 rds	✓
9	2024-03-10 05:57:40	<u>0x752031bbd504a3c25931b64e7bbddc0ca757ab028148214f61d933e37287a3d7</u>	+ 2,654,000	✓
10	2024-02-03 22:53:49	<u>0x6bdfda3b25b30652a05bf52f4545e25234acf3a2e8ac94daca765ea6758212b5</u>	+ 3,100,805.97056376 catwifhat	✓
11	2023-11-08 18:00:26	<u>0xe0d3c0765ed74d563ab8c5c2de8768672ff6c8c3f5167cd9d88651a75b3ce687</u>	+ 500.00000000000000 0000 NEV	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-28 17:52:54	<u>0xede95c782839ff2769a3c661f7dfe784a40c5124d11c0e7ed648e32f09c70f29</u>	+ 0.001000000000000000 00 YFIH2	✓
13	2023-09-06 16:20:45	<u>0x4a1394c7b7dc8e6aef3f9fdde2f510856a7fab044d09a384d3554d56edf2d0ca</u>	+ 120,113.970720076 BFT	✓
14	2023-07-29 16:31:02	<u>0x9921c82487e8067fc1d036872a24bf50e80e288f743c279e833a3571bde1d818</u>	+ 1,706,961.39657811 7 BFT	✓
15	2023-07-07 12:46:26	<u>0x932cf03f8c78738652e5511b2f4f3a5a3e4f085b78fc7f912c8bad32824734ab</u>	+ 120,000.5760000000 00931323 MGRT	✓
16	2023-07-07 06:13:19	<u>0xf8f50648153a29815684e482d9400cd5670471932b24404379df8b2b6a75101a</u>	+ 198,000.000000 ACW	✓
17	2023-07-07 05:42:25	<u>0xdac41ab44596b5e326fd2461644ef2d810111ec6e8b69a356c6406e14226576d</u>	+ 56,000.000000 AAL	✓
18	2023-07-07 05:35:28	<u>0x12177ed26fa6d0a8735ae33316e87a38663d49c81033ad734718202b285e2fd3</u>	+ 5,000,000.000000 BSC-Coin	✓
19	2023-07-07 05:27:37	<u>0x629ad82430bd1259e16d9bdbf29782c788cac78f318d9a170a332f6de59c34bf</u>	+ 940,800.000000000 BFT	✓
20	2023-04-02 07:11:03	<u>0x318ca9042d7a29f830faf33b726362b15ea87aa91a64da3d8b9aadebd0dd9ec1</u>	+ 8,682,587.250000 GPT	✓

#	Date & time	Transaction Id	Amount	
21	2023-04-02 05:06:40	<u>0xa924ba68f831d60c93b0</u> <u>3e452a265de5bfe612cd39</u> <u>2537962d985883bc9331a8</u>	+ 700,000.0000000000 00000000 Factr	✓
22	2023-04-02 05:05:19	<u>0x797da76122a6354809fa</u> <u>a990c30a9443a34dc4921d</u> <u>381ca28baf8b9fd8a9cc32</u>	+ 23,000.000000 AI-A	✓
23	2023-04-02 04:57:49	<u>0xbb7db6fd4fc4c09c2299</u> <u>5e1d8c47a34c2c84d5f4dc</u> <u>0c8f8d3df88b961eaa964d</u>	+ 5,199,479.00546231 5 FLOKI	✓
24	2023-02-22 09:36:52	<u>0x0d6c0b5955d734247114</u> <u>31a7c9d5a6304a376f23f5</u> <u>ed151a300f38b13a6c8562</u>	+ 298,222.198686 GPTC	✓
25	2023-02-22 06:36:04	<u>0xdf895f6c7833d7a380b7</u> <u>d740da581ebd8285baaf59</u> <u>1d438c9f2b66e0a534634a</u>	+ 393,504.316366960 BFT	✓
26	2023-02-22 06:35:04	<u>0x1fb3bff98ba9dd232ce4</u> <u>f22e7ef632902f48d8720d</u> <u>fe7195db52c95acc793d9d</u>	+ 99,700.0000000000 FLOKI	✓
27	2023-02-22 06:34:04	<u>0x30ef2eaf503f27a8918c</u> <u>879389b796f13807934718</u> <u>af8ce693ad5c788173ddc7</u>	+ 5,982,000.000000000 0 FLOKI	✓
28	2022-12-07 14:50:18	<u>0xca21bbbe9275d9738ee3</u> <u>d8883332ff4c17e986ed6b</u> <u>f06d92fffa7e5a7f4d8616</u>	+ 14,400.0000000000 BFT	✓
29	2022-11-23 06:25:26	<u>0x0dfa4165b74b92fe873c</u> <u>e3904dc6ea33bc720a867f</u> <u>72052e37da855e8037c7c0</u>	+ 1,764,115.56724763 5 BFT	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 17:00:50	<u>0xf1a03cfce2aecedc1e97</u> <u>da550bcf03c7ff5da8e7fc</u> <u>212835253db5c3581891e4</u>	+ 1 claim rewards on getfloki.net	✓
2	2024-07-19 16:37:59	<u>0x243e061881b383c779ab</u> <u>17ff5981ba625822fde0fe</u> <u>085aa1865723cbc35f32d8</u>	+ 1 Floki	✓
3	2024-07-19 16:30:29	<u>0x98b20f272012313d43ca</u> <u>1b728954215b7c7e51d2ae</u> <u>e631273c52ad405513c331</u>	+ 1 Floki	✓
4	2024-03-11 13:38:26	<u>0x9afda2942f113b72e387</u> <u>79f040036ca8f4e92d80dc</u> <u>dc223721958459ab07a6d5</u>	+ 1 Airdrop	✓
5	2023-09-28 13:47:07	<u>0x8c966b561de11482d1e1</u> <u>717524d2a95578701c2c14</u> <u>0fffc80cec32b48cf0f779</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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