

3xp1








# ADDRESS STATEMENT

GENERATED AT 2024-09-29 01:30 (UTC)





|                |                                                   |
|----------------|---------------------------------------------------|
| BLOCKCHAIN     | BNB                                               |
| ADDRESS ID     | <u>0xf4b78c3c3bde96122d5c2cf7bc17033af358a61a</u> |
| TOTAL RECEIVED | 0.195550900000000000 BNB                          |
|                | 117.25 USD                                        |
| TOTAL SEND     | 0.187129345000000002 BNB                          |
|                | 112.20 USD                                        |

| Token                 | Balance                             |
|-----------------------|-------------------------------------|
| BNB                   | 0.008421555000000001 BNB            |
|                       | 5.04 USD                            |
| Santa Floki           | 91,320.0000 HoHoHo                  |
| \$\$SafeCryptoCoin    | 1,449,155.982541 SCC                |
| FLOKI                 | 67,714.565043242 FLOKI              |
| PowNFT.net            | 96,816.55000000002910383 PowNFT.net |
| 0Apply Rich Token     | 0.57599999999999956 ART             |
| Santa Floki           | 91,312,281.85 HoHoHo                |
| BIT TOKEN             | 2,097,514.401046446 BIT             |
| Santa Floki v2        | 0.000000000000000001 HoHoHo v2      |
| Gambling-Crypto.games | 95,000.00000000 GAMBLING            |
| ArenaPlay             | 124.889000 APC                      |

## MAIN EVENTS

| # | Date & time            | Transaction Id                                                                                  | Amount                                                                                                                            |   |
|---|------------------------|-------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------|---|
| 1 | 2022-08-07<br>04:40:54 | <u>0xacc6db9e05cd7ec489ef</u><br><u>039d7fe24a536cd5729053</u><br><u>2eabeeb31afedb0abd22e7</u> | - 0.0915039349999999<br>95 BNB <br>28.45 USD   | ✓ |
| 2 | 2022-08-07<br>04:40:54 | <u>0xacc6db9e05cd7ec489ef</u><br><u>039d7fe24a536cd5729053</u><br><u>2eabeeb31afedb0abd22e7</u> | - 0.0015784450000000<br>00 BNB <br>0.49 USD    | ✓ |
| 3 | 2022-08-06<br>21:19:14 | <u>0xbad97ba3469fdc67eb38</u><br><u>f274807ac8a970c96f585a</u><br><u>e8614b58694556bed9a703</u> | + 0.0055259000000000<br>00 BNB <br>1.74 USD    | ✓ |
| 4 | 2022-08-06<br>21:18:35 | <u>0x52b321f345b93bb72d9c</u><br><u>fb86413adc80e4d62d68b9</u><br><u>724e715ff4c75f45d2ac48</u> | + 0.0899999999999999<br>97 BNB <br>28.36 USD   | ✓ |
| 5 | 2022-02-05<br>10:10:43 | <u>0xf24487ab7b5a87f16be</u><br><u>53a3c1b85202661cfaa2cc</u><br><u>2dba6cae672468b31bd333</u>  | - 0.0473192249999999<br>99 BNB <br>19.71 USD | ✓ |
| 6 | 2022-02-05<br>10:10:43 | <u>0xf24487ab7b5a87f16be</u><br><u>53a3c1b85202661cfaa2cc</u><br><u>2dba6cae672468b31bd333</u>  | - 0.0040219650000000<br>00 BNB <br>1.67 USD  | ✓ |
| 7 | 2022-02-05<br>09:53:16 | <u>0xbd36aa675ded626b19ff</u><br><u>980b1553249c0f57a899dd</u><br><u>56e5f73febe6c12ffdac45</u> | + 0.0493250000000000<br>01 BNB <br>20.79 USD | ✓ |
| 8 | 2021-11-30<br>21:49:51 | <u>0x3752ea994fb66f18f45a</u><br><u>70bb574f3ae4d8acaa9239</u><br><u>28016e18eab32c1bb3ea01</u> | - 0.0191207299999999<br>99 BNB <br>12.16 USD | ✓ |
| 9 | 2021-11-30<br>21:49:51 | <u>0x3752ea994fb66f18f45a</u><br><u>70bb574f3ae4d8acaa9239</u><br><u>28016e18eab32c1bb3ea01</u> | - 0.0020057750000000<br>00 BNB <br>1.27 USD  | ✓ |

\* USD values displayed at the time of transaction

| #  | Date & time            | Transaction Id                                                            | Amount                                                                                                                            |   |
|----|------------------------|---------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------|---|
| 10 | 2021-11-30<br>21:43:13 | <u>0xf9abe3b091527b1ca12a9b48e7ae1ea4a3d62cfd1b52baa91970db56600465e8</u> | - 0.020000000000000000<br>00 BNB <br>12.72 USD | ✓ |
| 11 | 2021-11-30<br>21:43:13 | <u>0xf9abe3b091527b1ca12a9b48e7ae1ea4a3d62cfd1b52baa91970db56600465e8</u> | - 0.001579270000000000<br>00 BNB <br>1.00 USD  | ✓ |
| 12 | 2021-11-30<br>21:29:40 | <u>0xde7f59492f98941a948e577c8e5c33e5c219f0fae675711628fc88731f671f5e</u> | + 0.025200000000000000<br>00 BNB <br>16.03 USD | ✓ |
| 13 | 2021-11-30<br>11:54:17 | <u>0x954eff246bd54400c560fa66c4cd8a16bba77eff5338907143ff359e7191b793</u> | + 0.025499999999999999<br>98 BNB <br>15.87 USD | ✓ |

#### BEP-20 EVENTS

| # | Date & time            | Transaction Id                                                            | Amount                           |   |
|---|------------------------|---------------------------------------------------------------------------|----------------------------------|---|
| 1 | 2022-08-07<br>11:32:06 | <u>0x9d4449c3a6bfc769b2e6da27720fc686b0b59995517593e2d0c0994225768d1c</u> | + 1,449,155.982541<br>SCC        | ✓ |
| 2 | 2022-08-07<br>05:27:54 | <u>0xe32f07121b42990eec64aac904cadbc8eeac09c3f551372fae1e5e2180b3df95</u> | + 124.889000 APC                 | ✓ |
| 3 | 2022-08-07<br>04:40:54 | <u>0xacc6db9e05cd7ec489ef039d7fe24a536cd57290532eabeeb31afedb0abd22e7</u> | + 1,953,209.65276023<br>2 BIT    | ✓ |
| 4 | 2022-08-06<br>23:19:15 | <u>0x94aa99b797af7ca24c9903a7f5b5c91f57e44b2b12aa36e9871c107a010f6ac6</u> | + 0.575999999999999999<br>56 ART | ✓ |

| #  | Date & time            | Transaction Id                                                            | Amount                                    |   |
|----|------------------------|---------------------------------------------------------------------------|-------------------------------------------|---|
| 5  | 2022-02-21<br>18:34:47 | <u>0x49e84b2f851ed268ad31a57944b325005a5dcc887fbb8f069d602574ed24a97f</u> | + 1.0000000000000000<br>00 HoHoHo v2      | ✓ |
| 6  | 2022-02-21<br>15:42:13 | <u>0x5425a0807cfd9c96a1631eb200689965a6b8a80a07b34983c2df82190f4100e</u>  | + 91,320.0000 HoHoHo                      | ✓ |
| 7  | 2022-02-07<br>21:31:37 | <u>0xc3cc6ecc7fefa5cc517266751e79c5b4a76564538dcc7fef0d05d20baf0c040d</u> | + 95,000.00000000<br>GAMBLING             | ✓ |
| 8  | 2022-02-05<br>10:10:43 | <u>0xf24487ab7b5a87f16be53a3c1b85202661cfaa2cc2dba6cae672468b31bd333</u>  | + 91,312,281.85<br>HoHoHo                 | ✓ |
| 9  | 2022-01-23<br>15:55:46 | <u>0xd274f30d68ae4c24d4f7311ffe676af7f7781984cfde129633198a2a6266006c</u> | + 67,714.565043242<br>FLOKI               | ✓ |
| 10 | 2021-11-30<br>21:49:51 | <u>0x3752ea994fb66f18f45a70bb574f3ae4d8acaa923928016e18eab32c1bb3ea01</u> | + 67,714.565043242<br>FLOKI               | ✓ |
| 11 | 2021-11-30<br>21:45:22 | <u>0x20e2c65a5e2f64bdbbfa03f8979755b5e7b2695b49526910847e6305c1d4ca26</u> | + 96,816.5500000000<br>2910383 PowNFT.net | ✓ |
| 12 | 2021-11-30<br>21:43:13 | <u>0xf9abe3b091527b1ca12a9b48e7ae1ea4a3d62cfd1b52baa91970db56600465e8</u> | + 141,666.008771355<br>BIT                | ✓ |

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