


3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-23 03:59 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xf62ad3bd42d1980ae466276392d092b3defe9189</u>
TOTAL RECEIVED	0.556614587999999966 BNB  328.62 USD
TOTAL SEND	0.556614587999999966 BNB  328.62 USD










Token	Balance
BNB	0.000000000000000000 BNB  0.00 USD
GPTChat	298,222.198686 GPTC
DOGITA	0.959999999999999964 DOGA
??	N/A ??
TokenFi	N/A TOKEN
	N/A
Baby Grok	N/A BabyGrok
# getFLOKI.org	N/A rds
BOOM	N/A BOOM
éĚžæ°TG:Caob5	N/A éĚžæ°TG:Caob5
TOKUDA	N/A TKD

Token	Balance
Floki Bounty	N/A Floki
Floki NFT #1837	N/A Floki
getFLOKI.org	N/A Airdrop
getfloki.net	N/A claim rewards on getfloki.net

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 20:09:13	<u>0x231f30ee5177f6cf4cf5</u> <u>a29f0cc12389cffb462785</u> <u>3c85f1024c2edf2552128d</u>	- 0.0014631020000000 00 BNB  0.87 USD	✓
2	2024-05-24 20:09:13	<u>0x231f30ee5177f6cf4cf5</u> <u>a29f0cc12389cffb462785</u> <u>3c85f1024c2edf2552128d</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
3	2024-05-24 20:08:28	<u>0x6685e93b9e76a54afe7e</u> <u>86f431b31c5bb17c5e41d0</u> <u>4d72f2b30c9126af93ab39</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-05-24 20:08:28	<u>0x6685e93b9e76a54afe7e</u> <u>86f431b31c5bb17c5e41d0</u> <u>4d72f2b30c9126af93ab39</u>	- 0.0000798220000000 00 BNB  0.04 USD	✓
5	2024-05-24 19:41:28	<u>0x9268ed2725d5bee77a21</u> <u>0c75ac8f38a74e884f13b0</u> <u>1e9852a6de464ce01d5889</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2024-05-24 19:41:28	<u>0x9268ed2725d5bee77a21</u> <u>0c75ac8f38a74e884f13b0</u> <u>1e9852a6de464ce01d5889</u>	- 0.0000626910000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-24 19:37:24	<u>0x318f3c5146d8eda93488</u> <u>bf9ac9c651bdb5cadb996c</u> <u>4fbad473533f3a5744142e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-05-24 19:37:24	<u>0x318f3c5146d8eda93488</u> <u>bf9ac9c651bdb5cadb996c</u> <u>4fbad473533f3a5744142e</u>	- 0.0000674790000000 00 BNB  0.04 USD	✓
9	2024-05-24 19:27:18	<u>0xc8087e81fc770e279ffc</u> <u>cf5152fcc648421104908a</u> <u>db40cd39b96aeaaa4be446</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2024-05-24 19:27:18	<u>0xc8087e81fc770e279ffc</u> <u>cf5152fcc648421104908a</u> <u>db40cd39b96aeaaa4be446</u>	- 0.0000845790000000 00 BNB  0.05 USD	✓
11	2023-11-03 08:57:26	<u>0x89b135d0d1d8101e9fca</u> <u>db0da2f979319e9d6f92ca</u> <u>af8f953e02783643527d1d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-11-03 08:57:26	<u>0x89b135d0d1d8101e9fca</u> <u>db0da2f979319e9d6f92ca</u> <u>af8f953e02783643527d1d</u>	- 0.0002026020000000 00 BNB  0.04 USD	✓
13	2023-11-02 14:54:23	<u>0x4eabbdae14cce89e313f</u> <u>64ce16f68b76c29763b32c</u> <u>8b001111942643abaa1a96</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-11-02 14:54:23	<u>0x4eabbdae14cce89e313f</u> <u>64ce16f68b76c29763b32c</u> <u>8b001111942643abaa1a96</u>	- 0.0001398300000000 00 BNB  0.03 USD	✓
15	2023-11-02 14:51:11	<u>0x997a9d2f755b502a31ff</u> <u>9e3c8454901e44ee99c80b</u> <u>b8d255f5e0a59b41139914</u>	+ 0.0016626980000000 00 BNB  0.38 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-27 16:55:46	<u>0xef45b58b6245cd13004b</u> <u>c4e9dda9e51bb4be04190f</u> <u>cd755955d98a6727a311c6</u>	- 0.2221681630000000 02 BNB  49.61 USD	✓
17	2023-10-27 16:55:46	<u>0xef45b58b6245cd13004b</u> <u>c4e9dda9e51bb4be04190f</u> <u>cd755955d98a6727a311c6</u>	- 0.0005415930000000 00 BNB  0.12 USD	✓
18	2023-10-27 16:48:16	<u>0x3d135c860554bc5c9f01</u> <u>a2b5fcc89c12e2a774a2f1</u> <u>24a3cf235c57329c072092</u>	+ 0.2143107599999999 89 BNB  47.85 USD	✓
19	2023-06-21 18:38:13	<u>0x81103726b1ba0a4f6849</u> <u>6bb7070e07cbc19db6d5b4</u> <u>1dbb6f002e4574abab7f1a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2023-06-21 18:38:13	<u>0x81103726b1ba0a4f6849</u> <u>6bb7070e07cbc19db6d5b4</u> <u>1dbb6f002e4574abab7f1a</u>	- 0.0001709010000000 00 BNB  0.04 USD	✓
21	2023-06-21 18:04:31	<u>0xa2f82c9deca66758fe8d</u> <u>f75f441499d82269ceb163</u> <u>a2278cda0ca986abe7db53</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2023-06-21 18:04:31	<u>0xa2f82c9deca66758fe8d</u> <u>f75f441499d82269ceb163</u> <u>a2278cda0ca986abe7db53</u>	- 0.0001709010000000 00 BNB  0.04 USD	✓
23	2023-03-14 16:28:24	<u>0xbd8262870b2d3d8d7a02</u> <u>45fe67779940ee40e55161</u> <u>c02f67fa9f4dd84399e4f3</u>	- 0.3306411300000000 05 BNB  104.71 USD	✓
24	2023-03-14 16:28:24	<u>0xbd8262870b2d3d8d7a02</u> <u>45fe67779940ee40e55161</u> <u>c02f67fa9f4dd84399e4f3</u>	- 0.0008007950000000 00 BNB  0.25 USD	✓

#	Date & time	Transaction Id	Amount	
25	2023-03-14 16:26:24	<u>0xdb248f41e0215c3ec9ec</u> <u>e289269daa2ffe93f4fb40</u> <u>c144ce596b1019026a3f1a</u>	+ 0.3219068800000000 06 BNB  101.94 USD	✓
26	2023-03-08 19:30:40	<u>0xc23b499faa64aa11e661</u> <u>6285eaf81fc4503ed98ac2</u> <u>0a1ab46aee5bc7217d6b8e</u>	+ 0.0187342500000000 01 BNB  5.46 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-10 17:02:11	<u>0x092491966a236f885f1b</u> <u>b0bf73c8368754d3677b87</u> <u>47b64ac19adde8b0f3218f</u>	+ 62,000.0000000000 B00M	✓
2	2024-06-06 10:35:14	<u>0x804b6083560507994ff6</u> <u>68d331971fff3a71555c05b</u> <u>7652cc22605efb930b5328</u>	+ 0.9599999999999999 64 DOGA	✓
3	2024-05-31 17:15:58	<u>0x56990c47b39068bc2e54</u> <u>e1533f164a25767a369536</u> <u>71a2dedcd0a7f2b797e8a6</u>	+ 75.0000000000000000 000 TKD	✓
4	2024-05-25 02:21:40	<u>0x2233364d19fcb155e2fe</u> <u>d7f98f31d1e1507076d25f</u> <u>d9b64fd46dd358012c3887</u>	+ 6,900 ??	✓
5	2024-05-25 02:21:22	<u>0xfe823f2cc7d3472ac822</u> <u>bf432208c934ec6c022812</u> <u>5efd009fb5a5871a4b42f0</u>	+ 6,900 é£žæ° TG:Caob5	✓
6	2024-05-25 01:54:55	<u>0x91dfe7c44c2412bc305d</u> <u>73274932aa5ad219646ca8</u> <u>7ebfb145f8ac8425380b0d</u>	+ 6,900 ??	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-25 01:54:49	<u>0x844961f1fbdb0bbcdc9c e54b03b324840390ffb14c fa969266539ea6133afd5f</u>	+ 6,900 éŁžæ°TG:Caob5	✓
8	2024-05-25 01:51:16	<u>0x9662a6c657217693e054 39934be2e1accc6e69a17a 5874d0dc6d40f10e837413</u>	+ 6,900 ??	✓
9	2024-05-25 01:51:01	<u>0x36ed23ed7c53213ed5c1 986aab316fd9fbc4ac2b04 67cfe352f29cb2d359df36</u>	+ 6,900 éŁžæ°TG:Caob5	✓
10	2024-05-25 01:42:04	<u>0x8ee9972a07a7a8fd4722 f59a1f7c9134eeba882190 2d06cf8da2e557e21a551a</u>	+ 6,900 ??	✓
11	2024-05-25 01:41:46	<u>0xffeeacf6c2d0dbf74205 33ac216642de02ad87e084 25d62cdd3027af29f15e0b</u>	+ 6,900 éŁžæ°TG:Caob5	✓
12	2024-05-24 20:08:28	<u>0x6685e93b9e76a54afe7e 86f431b31c5bb17c5e41d0 4d72f2b30c9126af93ab39</u>	- 4,643.000000000 TOKEN	✓
13	2024-05-24 19:41:28	<u>0x9268ed2725d5bee77a21 0c75ac8f38a74e884f13b0 1e9852a6de464ce01d5889</u>	- 25,759,318.6431422 23 FLOKI	✓
14	2024-05-24 19:37:24	<u>0x318f3c5146d8eda93488 bf9ac9c651bdb5cadb996c 4fbad473533f3a5744142e</u>	- 19,460,000.0000000 00 FLOKI	✓
15	2024-05-24 19:27:18	<u>0xc8087e81fc770e279ffc cf5152fcc648421104908a db40cd39b96aeaaa4be446</u>	- 3,560,000.0000000 0 FLOKI	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-27 14:08:05	<u>0xce69c92f1a2b1cd2fcc0</u> <u>fdaf9ec1ba0ca50e7fbd03</u> <u>b695f19fd4ffbcc6395692</u>	+ 221,000 //flokilab.xyz	✓
17	2024-03-11 13:37:41	<u>0xbeb5bfde0cab32226302</u> <u>a9f82ffa5f0c05d8b10336</u> <u>215ebe4db4cf71d9c8a18a</u>	+ 17,832,857.000000 rds	✓
18	2024-03-10 05:57:34	<u>0x6668db51d1ac0512b7d7</u> <u>fa0255addd26a43cdc0271</u> <u>cf95322be53a00bd278a16</u>	+ 2,654,000	✓
19	2024-03-05 10:23:43	<u>0xef9c817535487b0a83b3</u> <u>64ab1bb96c021e9068b614</u> <u>b17e28073bf947492e2afe</u>	+ 9.000000000 BabyGrok	✓
20	2024-02-26 16:36:21	<u>0xd12086413d0276a965c7</u> <u>559f6e2acd841fc9300d5d</u> <u>cc65398af5b916040bb4e9</u>	+ 11,631,552.4300000 00 FLOKI	✓
21	2024-02-26 16:35:15	<u>0xb9b7159e0090334e6862</u> <u>417577a10c0a5b83f5eaed</u> <u>c9e7aadcd993a74f0b05f0</u>	+ 9,987,311.00000000 0 FLOKI	✓
22	2024-02-26 16:32:45	<u>0xc153f58ea7e8a2c30986</u> <u>a172acf95168bd5e98b00b</u> <u>4d759b3405d65940b794f2</u>	+ 6,987,311.00000000 0 FLOKI	✓
23	2024-02-25 16:21:46	<u>0xd820fab74bfc4b62dfac</u> <u>6c97dc7e316c86cacb1c79</u> <u>8a956cc0ae4d1b70cffda2</u>	+ 5,766,033.08000000 0 FLOKI	✓
24	2024-02-25 16:19:06	<u>0x11553db9ac88f93edd0b</u> <u>c0694d6971cb3ac0d2a8c2</u> <u>18de2b24f5abfaf35b2626</u>	+ 1,987,106.00000000 0 FLOKI	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-16 16:32:25	<u>0x1be11ff6e3e4fbbb9b71</u> <u>203752b3be4ef73b1b2d9c</u> <u>8004033f85bc3f7345dd41</u>	+ 1,979,295.43000000 0 FLOKI	✓
26	2023-12-04 19:16:07	<u>0x44a3fa05cfac46de6ede</u> <u>72589e240a444006254db4</u> <u>d0735b389bec7e5381d5f7</u>	+ 2,258,168.92148780 1 FLOKI	✓
27	2023-11-11 10:00:36	<u>0xd49853b17f165b1860c5</u> <u>dfa77ad2cb8cbd3127d144</u> <u>f3bcd1e81195fd0fcd2554</u>	+ 2,695.000000000 TOKEN	✓
28	2023-11-03 08:57:26	<u>0x89b135d0d1d8101e9fca</u> <u>db0da2f979319e9d6f92ca</u> <u>af8f953e02783643527d1d</u>	- 3,840.484250824 TOKEN	✓
29	2023-10-28 17:51:09	<u>0x167d3d61c64ed06a47dc</u> <u>9e37c623839c0e539ec7c5</u> <u>09d1a954ccaf4a497e40dd</u>	+ 0.0010000000000000 00 YFIH2	✓
30	2023-10-27 16:55:46	<u>0xef45b58b6245cd13004b</u> <u>c4e9dda9e51bb4be04190f</u> <u>cd755955d98a6727a311c6</u>	+ 5,788.484250824 TOKEN	✓
31	2023-06-21 18:38:13	<u>0x81103726b1ba0a4f6849</u> <u>6bb7070e07cbc19db6d5b4</u> <u>1dbb6f002e4574abab7f1a</u>	- 34,208,308.0000000 00 FLOKI	✓
32	2023-06-21 18:36:31	<u>0xecf43ca001061119a409</u> <u>9fb62fea1ecc6110842f23</u> <u>daea4df1fd70311b048866</u>	+ 34,208,308.3800000 03 FLOKI	✓
33	2023-06-21 18:04:31	<u>0xa2f82c9deca66758fe8d</u> <u>f75f441499d82269ceb163</u> <u>a2278cda0ca986abe7db53</u>	- 17,278,853.0000000 00 FLOKI	✓

#	Date & time	Transaction Id	Amount	
34	2023-06-21 18:01:58	<u>0xdd3a8cfcfbfc0caf6b83b</u> <u>f56cfa6ae4a283ea0ca441</u> <u>459212a48894a8f58bbfab</u>	+ 17,278,853.3400000 00 FLOKI	✓
35	2023-06-21 17:18:52	<u>0x04b75f19ee25d93e3d36</u> <u>02e65d6e21722e8f9645ae</u> <u>09dc1f6cae8a77e220c02f</u>	+ 1,790,243.89000000 0 FLOKI	✓
36	2023-03-14 23:20:37	<u>0x97799ab83cad5e7bfc1d</u> <u>574822665073bb55a43ac3</u> <u>ac417aafca1156a811507a</u>	+ 298,222.198686 GPTC	✓
37	2023-03-14 16:28:24	<u>0xbd8262870b2d3d8d7a02</u> <u>45fe67779940ee40e55161</u> <u>c02f67fa9f4dd84399e4f3</u>	+ 2,565,238.69246925 3 FLOKI	✓
38	2023-03-08 19:29:37	<u>0x319289ee32071e081d11</u> <u>81159fa47233f57ab42627</u> <u>1adfd8314c5aac2f5353ad</u>	+ 3,827,057.47918516 9 FLOKI	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 17:00:17	<u>0x51948c2e784b703b9868</u> <u>c8061f5b09ae624b01c685</u> <u>e88b10a3c0a6eb2529f223</u>	+ 1 claim rewards on getfloki.net	✓
2	2024-07-19 16:37:29	<u>0x71abc12b8d6ea4376a4c</u> <u>4fa184adf337f7ea3d19be</u> <u>99cf3c1ce5d8f31ee02177</u>	+ 1 Floki	✓
3	2024-07-19 16:29:56	<u>0xc389971092b5d3c18300</u> <u>937a86f7f78fe71916efb7</u> <u>79cabf798496cccb2110ed</u>	+ 1 Floki	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-11 13:37:41	<u>0x42c83c0dfc295364a7d7</u> <u>d59c3c5096262383e89d5b</u> <u>a8d7c84f6dc555deb51980</u>	+ 1 Airdrop	✓

* USD values displayed at the time of transaction

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