




3xpL












# ADDRESS STATEMENT

GENERATED AT 2024-10-22 03:38 (UTC)



BLOCKCHAIN	BNB
ADDRESS ID	<u>0x2be3c4ae2167b47a8a665d5015cd0fe537304723</u>
TOTAL RECEIVED	11.065588233284948672 BNB  6,626.07 USD
TOTAL SEND	11.865588233284947606 BNB  7,105.11 USD

Token	Balance
BNB	0.000000000000000000 BNB  0.00 USD
ARKR.org	800,000.000000000000000000 ARKR.org
Xeta Reality	1.000000000 XETA
Ethereum Token	0.000000000000000000 ETH
KK8.io	166,574.000000000000000000 KK8.io
Swap7.org	713,624,319.000000000 Swap7.org
Crypto Gold Box	211.000000 CGB
HashPanda	93,132,220.880424559 PANDA
Squid Game	0.000000000000000000 SQUID
BlackFriday	1.000000000000000000 BlackFriday
SQUID INU	1.000000000000000000 SQUID INU










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2022-05-10 03:45:03	<u>0xff90e1052711ad4753dd</u> <u>b53b031d340295943fc5e5</u> <u>8f85dfbac94510293ac3a3</u>	- 0.2952207085761833 77 BNB  94.97 USD	✓
2	2022-05-10 03:45:03	<u>0xff90e1052711ad4753dd</u> <u>b53b031d340295943fc5e5</u> <u>8f85dfbac94510293ac3a3</u>	- 0.0001124550000000 00 BNB  0.03 USD	✓
3	2022-01-03 16:32:03	<u>0xfc72442e46297e6b2fe</u> <u>3d352fb42f071077784f8c</u> <u>a5d34794de68109959aa5f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-01-03 16:32:03	<u>0xfc72442e46297e6b2fe</u> <u>3d352fb42f071077784f8c</u> <u>a5d34794de68109959aa5f</u>	- 0.0005796950000000 00 BNB  0.29 USD	✓
5	2021-12-17 17:54:28	<u>0x75af6b7b773fb7361288</u> <u>d3bf4f2b8bd3fd3d179a83</u> <u>6ee276f0f701d24699454c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2021-12-17 17:54:28	<u>0x75af6b7b773fb7361288</u> <u>d3bf4f2b8bd3fd3d179a83</u> <u>6ee276f0f701d24699454c</u>	- 0.0009037450000000 00 BNB  0.47 USD	✓
7	2021-12-17 17:53:40	<u>0x88dea3d6bdccd31b1515</u> <u>3f86ea53dff99154dddca6</u> <u>82e729fc1ecff428b66899</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2021-12-17 17:53:40	<u>0x88dea3d6bdccd31b1515</u> <u>3f86ea53dff99154dddca6</u> <u>82e729fc1ecff428b66899</u>	- 0.0002220300000000 00 BNB  0.11 USD	✓
9	2021-12-17 17:51:37	<u>0xf574505382ff56af8587</u> <u>000c212c979230f9f1dbf0</u> <u>2341b7c8917c9b1c17eee1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

\* USD values displayed at the time of transaction





#	Date & time	Transaction Id	Amount	
10	2021-12-17 17:51:37	<u>0xf574505382ff56af8587</u> <u>000c212c979230f9f1dbf0</u> <u>2341b7c8917c9b1c17eee1</u>	- 0.0010540900000000 00 BNB  0.55 USD	✓
11	2021-12-17 17:40:25	<u>0x708e0b7ca9fde7e54988</u> <u>8543b011b0a7b2ce295fef</u> <u>2d1ade2413e3a0d45a20a0</u>	- 0.0241099999999999 99 BNB  12.66 USD	✓
12	2021-12-17 17:40:25	<u>0x708e0b7ca9fde7e54988</u> <u>8543b011b0a7b2ce295fef</u> <u>2d1ade2413e3a0d45a20a0</u>	- 0.0001124550000000 00 BNB  0.05 USD	✓
13	2021-12-17 17:36:49	<u>0x28ceb56fb6409d1a36a8</u> <u>eafd5eb33f577d62a4cd5f</u> <u>b870a4b6d69a692c58ce74</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2021-12-17 17:36:49	<u>0x28ceb56fb6409d1a36a8</u> <u>eafd5eb33f577d62a4cd5f</u> <u>b870a4b6d69a692c58ce74</u>	- 0.0007149350000000 00 BNB  0.37 USD	✓
15	2021-11-07 12:32:02	<u>0xce8137c5e5f40314ad59</u> <u>16e7422ff933eede6793a1</u> <u>8d7ba5231d28468c20b38f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
16	2021-11-07 12:32:02	<u>0xce8137c5e5f40314ad59</u> <u>16e7422ff933eede6793a1</u> <u>8d7ba5231d28468c20b38f</u>	- 0.0001953900000000 00 BNB  0.12 USD	✓
17	2021-11-07 12:13:14	<u>0x9a474c2a19eab2d5dfa3</u> <u>7364164f9e12596d269757</u> <u>11142d4f96e7dedb94e06d</u>	- 0.7796584501087645 56 BNB  506.46 USD	✓
18	2021-11-07 12:13:14	<u>0x9a474c2a19eab2d5dfa3</u> <u>7364164f9e12596d269757</u> <u>11142d4f96e7dedb94e06d</u>	- 0.0005636000000000 00 BNB  0.36 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-11-07 12:11:08	<u>0x15d3040d577e8fb6c170</u> <u>544d4ed69a1b60cbc11287</u> <u>784ca711f59ed7c882e685</u>	+ 0.7113248300000000 19 BNB  462.07 USD	✓
20	2021-11-07 09:37:43	<u>0xc06dd536910cabce6d88</u> <u>aa95921f32479451d378d4</u> <u>4c8278984a740372a7ef54</u>	- 0.8000000000000000 44 BNB  528.24 USD	✓
21	2021-11-07 09:37:43	<u>0xc06dd536910cabce6d88</u> <u>aa95921f32479451d378d4</u> <u>4c8278984a740372a7ef54</u>	- 0.0006386000000000 00 BNB  0.42 USD	✓
22	2021-11-07 03:47:49	<u>0x44b88a2eca181f5b544c</u> <u>fe895ee575cfa2508e68d7</u> <u>949e98e8aba9c16ff68099</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2021-11-07 03:47:49	<u>0x44b88a2eca181f5b544c</u> <u>fe895ee575cfa2508e68d7</u> <u>949e98e8aba9c16ff68099</u>	- 0.0005796950000000 00 BNB  0.38 USD	✓
24	2021-11-07 03:47:31	<u>0x1c862fb036f4a76e435d</u> <u>b463e2019bb2cf0dda1844</u> <u>613ed22b24b0f5e56a03ef</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2021-11-07 03:47:31	<u>0x1c862fb036f4a76e435d</u> <u>b463e2019bb2cf0dda1844</u> <u>613ed22b24b0f5e56a03ef</u>	- 0.0002356650000000 00 BNB  0.15 USD	✓
26	2021-11-06 10:31:27	<u>0x56029f5cf6267de9b77a</u> <u>c7f98131ba24b015f968b1</u> <u>0aa881dd60fbc0c6bbce5</u>	- 0.8000000000000000 44 BNB  510.16 USD	✓
27	2021-11-06 10:31:27	<u>0x56029f5cf6267de9b77a</u> <u>c7f98131ba24b015f968b1</u> <u>0aa881dd60fbc0c6bbce5</u>	- 0.0006386000000000 00 BNB  0.40 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-11-06 10:30:33	<u>0x3b72f02c896fe90dc6b3de0a63be0607a38050237b4d62bee95321c8f44ed536</u>	- 0.8000000000000000 44 BNB  510.16 USD	✗
29	2021-11-06 10:30:33	<u>0x3b72f02c896fe90dc6b3de0a63be0607a38050237b4d62bee95321c8f44ed536</u>	- 0.0001565050000000 00 BNB  0.09 USD	✓
30	2021-10-30 04:24:11	<u>0x59f22cd71b0a1df2c0e0b91f2f282c47952749d3d483e59bfd3acfa188504c73</u>	- 4.0000000000000000 00 BNB  2,098.00 USD	✓
31	2021-10-30 04:24:11	<u>0x59f22cd71b0a1df2c0e0b91f2f282c47952749d3d483e59bfd3acfa188504c73</u>	- 0.0001071000000000 00 BNB  0.05 USD	✓
32	2021-10-30 04:08:11	<u>0x80ec8d27d6465fc2e1361a98edf3a8a896106e5c145233da997a060ee1a7efd9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2021-10-30 04:08:11	<u>0x80ec8d27d6465fc2e1361a98edf3a8a896106e5c145233da997a060ee1a7efd9</u>	- 0.0023209550000000 00 BNB  1.21 USD	✓
34	2021-10-30 04:07:20	<u>0x076b79a9655d6c38f47e770ae17c45fd44ed9682314fdcc9488d530d726bfb01</u>	+ 0.0030000000000000 00 BNB  1.57 USD	✓
35	2021-10-30 03:57:18	<u>0x440e5c849a6c0f1c0833e342002c290ad18044a49a5c2a24719facb961d5362f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
36	2021-10-30 03:57:18	<u>0x440e5c849a6c0f1c0833e342002c290ad18044a49a5c2a24719facb961d5362f</u>	- 0.0002222600000000 00 BNB  0.11 USD	✓

#	Date & time	Transaction Id	Amount	
37	2021-07-01 15:26:38	<u>0x6ea526b984908ef5dbd3</u> <u>eb39359fe671b4a668ce17</u> <u>6777ab94ab7ab9590614f3</u>	- 3.3447848404000000 14 BNB  961.39 USD	✓
38	2021-07-01 15:26:38	<u>0x6ea526b984908ef5dbd3</u> <u>eb39359fe671b4a668ce17</u> <u>6777ab94ab7ab9590614f3</u>	- 0.0008379096000000 00 BNB  0.24 USD	✓
39	2021-07-01 15:20:59	<u>0x501516869edad09a79b4</u> <u>edec478e0a4577a6316f5e</u> <u>ba1b3513327450ea562455</u>	+ 3.3464442299999999 09 BNB  961.86 USD	✓
40	2021-07-01 14:05:01	<u>0x11f5ca17f8fe51a8954b</u> <u>27f6c3e7af9247b70021a5</u> <u>56662c09941dbd0d234892</u>	- 0.3040690104000000 06 BNB  87.39 USD	✓
41	2021-07-01 14:05:01	<u>0x11f5ca17f8fe51a8954b</u> <u>27f6c3e7af9247b70021a5</u> <u>56662c09941dbd0d234892</u>	- 0.0016593896000000 00 BNB  0.47 USD	✓
42	2021-07-01 14:02:46	<u>0x8aa2c46e4ef2645202e4</u> <u>3fc305be1956f662c63e95</u> <u>97583329e8e354baf74b5e</u>	+ 0.3049834200000000 05 BNB  87.66 USD	✓
43	2021-07-01 13:42:07	<u>0x7167cbf7403bd62aae31</u> <u>22747ed49d9a09a24efac3</u> <u>35350a82b07352cb1721c2</u>	- 0.7049757399999999 62 BNB  202.63 USD	✓
44	2021-07-01 13:42:07	<u>0x7167cbf7403bd62aae31</u> <u>22747ed49d9a09a24efac3</u> <u>35350a82b07352cb1721c2</u>	- 0.0009144096000000 00 BNB  0.26 USD	✓
45	2021-07-01 13:36:01	<u>0x95640d25218e35882338</u> <u>3852a773381858205c7dfb</u> <u>18bb2d184bc5c6f2b5c4f1</u>	+ 0.7149757399999999 71 BNB  205.50 USD	✓

## INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-03 16:32:03	<u>0xfc72442e46297e6b2fe3d352fb42f071077784f8ca5d34794de68109959aa5f</u>	+ 0.2730269956657181 97 BNB  139.76 USD	✓
2	2021-12-17 17:36:49	<u>0x28ceb56fb6409d1a36a8eafd5eb33f577d62a4cd5fb870a4b6d69a692c58ce74</u>	+ 0.0407621079104651 67 BNB  21.42 USD	✓
3	2021-11-07 03:47:49	<u>0x44b88a2eca181f5b544cfe895ee575cfa2508e68d7949e98e8aba9c16ff68099</u>	+ 0.8207111094439539 79 BNB  540.60 USD	✓
4	2021-10-30 04:08:11	<u>0x80ec8d27d6465fc2e1361a98edf3a8a896106e5c145233da997a060ee1a7efd9</u>	+ 4.8503598002648109 50 BNB  2,544.01 USD	✓

## BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-28 00:59:16	<u>0x0b9291b2712c6f57e6ed48c549489b987e97d3062331ba715ec689bcfc7e5f9d</u>	+ 211.000000 CGB	✓
2	2022-01-03 16:33:42	<u>0xf99c518287f604ff70429c29ad5afe2c68429eb2d098e36f2902710eadf601d9</u>	+ 92,280.0000000000 0000000 1Gas.org	✓
3	2022-01-03 16:32:03	<u>0xfc72442e46297e6b2fe3d352fb42f071077784f8ca5d34794de68109959aa5f</u>	- 2,558.115958223121 651827 SQUID	✓
4	2021-12-19 20:17:10	<u>0x822a745503730090822ea8e09d4c9be5fb26e4679cb01930ac651d4d3942bcdd</u>	+ 166,574.0000000000 00000000 KK8.io	✓

#	Date & time	Transaction Id	Amount	
5	2021-12-17 17:54:28	<u>0x75af6b7b773fb7361288</u> <u>d3bf4f2b8bd3fd3d179a83</u> <u>6ee276f0f701d24699454c</u>	+ 149.34436916836907 0167 SQUID	✓
6	2021-12-17 17:54:28	<u>0x75af6b7b773fb7361288</u> <u>d3bf4f2b8bd3fd3d179a83</u> <u>6ee276f0f701d24699454c</u>	- 0.0040456788138386 44 ETH	✓
7	2021-12-17 17:51:37	<u>0xf574505382ff56af8587</u> <u>000c212c979230f9f1dbf0</u> <u>2341b7c8917c9b1c17eee1</u>	+ 0.0040456788138386 44 ETH	✓
8	2021-12-17 17:51:37	<u>0xf574505382ff56af8587</u> <u>000c212c979230f9f1dbf0</u> <u>2341b7c8917c9b1c17eee1</u>	- 150.00000000000000 0000 SQUID	✓
9	2021-12-17 17:36:49	<u>0x28ceb56fb6409d1a36a8</u> <u>ea fd5eb33f577d62a4cd5f</u> <u>b870a4b6d69a692c58ce74</u>	- 200.00000000000000 0000 SQUID	✓
10	2021-12-05 07:17:49	<u>0xb6f7f7ac00aa8759e155</u> <u>f4741095bde368638b19ff</u> <u>421519eb4160a9a99eb8bf</u>	+ 6.7999999999999998 22 GFI	✓
11	2021-11-28 22:12:14	<u>0xe149c822d58d4c31683a</u> <u>2d1a64e6b45b807a890964</u> <u>3aa76f4d19d9d8c877464f</u>	+ 1.0000000000000000 00 SQUID INU	✓
12	2021-11-23 22:00:31	<u>0x6f4722ad8736e98ec7df</u> <u>3794a33860564b10a6a9b7</u> <u>422b8a4b8181ead25e56b8</u>	+ 1.0000000000000000 00 BlackFriday	✓
13	2021-11-12 04:32:58	<u>0xfc619ca07e89f3f92f36</u> <u>b70725b9a30673aa0ee6a8</u> <u>556d5d582ebb761d8e145f</u>	+ 1.000000000 SQUID.S2	✓



#	Date & time	Transaction Id	Amount	
14	2021-11-09 18:23:08	<u>0x5838798fe1dec2193db8</u> <u>53de35502439f1d5cdc656</u> <u>5018ca8e7116dfaf9a1192</u>	+ 1.0000000000000000 00 SAFU	✓
15	2021-11-07 12:13:14	<u>0x9a474c2a19eab2d5dfa3</u> <u>7364164f9e12596d269757</u> <u>11142d4f96e7dedb94e06d</u>	+ 1,670.903442609693 229315 SQUID	✓
16	2021-11-07 09:37:43	<u>0xc06dd536910cabce6d88</u> <u>aa95921f32479451d378d4</u> <u>4c8278984a740372a7ef54</u>	+ 1,087.868146445058 982863 SQUID	✓
17	2021-11-07 03:48:31	<u>0x83315ffd119921259b25</u> <u>ec211abc09cb57bb2911c3</u> <u>7b0b754eb34439c8beed23</u>	+ 800,000.0000000000 00000000 ARKR.org	✓
18	2021-11-07 03:47:49	<u>0x44b88a2eca181f5b544c</u> <u>fe895ee575cfa2508e68d7</u> <u>949e98e8aba9c16ff68099</u>	- 1,241.799102505056 225709 SQUID	✓
19	2021-11-06 10:31:27	<u>0x56029f5cf6267de9b77a</u> <u>c7f98131ba24b015f968b1</u> <u>0aa881dd60fbc0c6bbce5</u>	+ 1,241.799102505056 225709 SQUID	✓
20	2021-11-04 09:53:58	<u>0x503d9137d6755b4c986a</u> <u>2540218eba84d60d569cee</u> <u>feaa7120c69201bcdaed86</u>	+ 713,624,319.000000 000 Swap7.org	✓
21	2021-11-01 10:04:01	<u>0xfe8480d7e9a5a8753570</u> <u>fee9aa567deed80789a185</u> <u>07fc9fbe0b5e65ee3cbb71</u>	+ 713,624,319.000000 000 Swap7.org	✓
22	2021-10-30 04:08:11	<u>0x80ec8d27d6465fc2e136</u> <u>1a98edf3a8a896106e5c14</u> <u>5233da997a060ee1a7efd9</u>	- 648,735,658,606.47 3022461 BabyDoge	✓

#	Date & time	Transaction Id	Amount	
23	2021-09-16 10:09:43	<u>0x5014add9b903e1b5bc0d3d45dc5d5b6cd750e6fc1bbd07303bfe70f106bf82fa</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
24	2021-09-16 09:57:19	<u>0x2a5fa26fc408534c72307b433f3bc29a4e8e4c02c1b1c81ac504d47a94624c2c</u>	+ 1.0000000000 XETA	✓
25	2021-08-24 07:27:51	<u>0xb77dfd6da8743ac8999121220f389b99e1cc988889da3abf9bf7dcce1744c166</u>	+ 960,802.0000000000 00000000 AIR	✓
26	2021-08-24 07:22:27	<u>0x3cf470eef269f4a971c68cac9d0526a66051a1622197d97368bb2d44d36765e3</u>	+ 92,000,000.00000000 00 PANDA	✓
27	2021-08-07 09:27:37	<u>0xb943ac156910db4164f5da9c63c595663732fe2f3e45bdff52bdef61a101e3da</u>	+ 950,000.0000000000 00000000 FLUX	✓
28	2021-07-08 14:20:57	<u>0x4827e6f96edd5d8fbf2805baccba55e25810334fb077a4f4806aa10f6a3c8a78</u>	+ 150,000.0000000000 MNEB	✓
29	2021-07-01 15:26:38	<u>0x6ea526b984908ef5dbd3eb39359fe671b4a668ce176777ab94ab7ab9590614f3</u>	+ 541,241,521,899.08 7829590 BabyDoge	✓
30	2021-07-01 14:05:01	<u>0x11f5ca17f8fe51a8954b27f6c3e7af9247b70021a556662c09941dbd0d234892</u>	+ 38,541,928,741.095 993042 BabyDoge	✓
31	2021-07-01 13:42:07	<u>0x7167cbf7403bd62aae3122747ed49d9a09a24efac335350a82b07352cb1721c2</u>	+ 93,604,646,170.567 504883 BabyDoge	✓

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