

3xpL



# ADDRESS STATEMENT









GENERATED AT 2024-10-24 05:11 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x2dae0c228317f77c652a32c4910da26e0ec5ba65</u>
TOTAL RECEIVED	54.524979141926898762 BNB
	32,349.67 USD
TOTAL SEND	54.524979141926898762 BNB
	32,349.67 USD



Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Squid Game 2.0	0.000000000000000000 SQUID2
# mySHIBA.us	525,235,396.000000 s
Pancake LPs	0.000000000000000000 Cake-LP
# mySHIBA.us	N/A Airdrop
USDT Rewards Voucher	N/A Visit at [claimusdt.us]





## MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-04-18	<u>0xc69ab7919e477e83aa92</u>	- 49.991275127926897	✓
	09:08:12	<u>79f37d284db3fcfda689ff</u>	426 BNB	
		<u>a59b4b692a3017930ec8d8</u>	27,245.24 USD	

#	Date & time	Transaction Id	Amount	
2	2024-04-18 09:08:12	<u>0xc69ab7919e477e83aa9279f37d284db3fcfda689ffa59b4b692a3017930ec8d8</u>	- 0.0000630000000000 00 BNB  0.03 USD	✓
3	2024-04-18 09:07:33	<u>0xb9fa35a3ff8e529466a7a40f78f808cd8b129a858f5189b32cc159ea3e98d173</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-04-18 09:07:33	<u>0xb9fa35a3ff8e529466a7a40f78f808cd8b129a858f5189b32cc159ea3e98d173</u>	- 0.0002342550000000 00 BNB  0.12 USD	✓
5	2024-04-18 09:06:00	<u>0xf1d652f43de81bbe65c27d19d9c55486285f00c8f91bf7963a90ce4447525b96</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2024-04-18 09:06:00	<u>0xf1d652f43de81bbe65c27d19d9c55486285f00c8f91bf7963a90ce4447525b96</u>	- 0.0001183110000000 00 BNB  0.06 USD	✓
7	2024-04-18 09:05:48	<u>0xbbd5dd23344f827334ab8df64d97a57fb260b201cb875f2c0017d51711a58620</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2024-04-18 09:05:48	<u>0xbbd5dd23344f827334ab8df64d97a57fb260b201cb875f2c0017d51711a58620</u>	- 0.0000294640000000 00 BNB  0.01 USD	✓
9	2024-04-18 08:55:25	<u>0x2c77440ebc9f90094bf1a31813fa813797d56e405f81e67fedb01b8ba6e21358</u>	- 0.2001855949999999 94 BNB  109.10 USD	✓
10	2024-04-18 08:55:25	<u>0x2c77440ebc9f90094bf1a31813fa813797d56e405f81e67fedb01b8ba6e21358</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓





#	Date & time	Transaction Id	Amount	
11	2024-04-18 08:53:57	<u>0x541d33d7ea7209d48770</u> <u>cdf529ededbefa043ce39e</u> <u>0b7b130a4464bb586ead3a</u>	- 1.0001856069999999 21 BNB  545.10 USD	✓
12	2024-04-18 08:53:57	<u>0x541d33d7ea7209d48770</u> <u>cdf529ededbefa043ce39e</u> <u>0b7b130a4464bb586ead3a</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
13	2024-04-18 08:51:24	<u>0xc975628e92510c738297</u> <u>4dff16535484abfa6b4556</u> <u>61e688ee6728ac9a2d0f37</u>	- 0.1651855949999999 91 BNB  90.02 USD	✓
14	2024-04-18 08:51:24	<u>0xc975628e92510c738297</u> <u>4dff16535484abfa6b4556</u> <u>61e688ee6728ac9a2d0f37</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
15	2024-04-18 08:50:21	<u>0x1ee6b48de4b37e457267</u> <u>da2f895332d335d518f7a8</u> <u>4280f05ada8d5f2d028305</u>	+ 0.0025103801354710 72 BNB  1.36 USD	✓
16	2024-04-18 08:49:12	<u>0x47e8784f8c7bccf2af89</u> <u>11a49ad166b96d1a3302b6</u> <u>9c5089980d8dac69a27ea1</u>	- 0.0251855950000000 02 BNB  13.72 USD	✓
17	2024-04-18 08:49:12	<u>0x47e8784f8c7bccf2af89</u> <u>11a49ad166b96d1a3302b6</u> <u>9c5089980d8dac69a27ea1</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
18	2024-04-18 08:47:33	<u>0x0e080b972e9536875184</u> <u>2e4e978cdf83094b33e357</u> <u>0bbc6bccea6c61e9b46df4</u>	+ 1.1038343375835397 71 BNB  601.58 USD	✓
19	2024-04-18 08:46:30	<u>0x97f497d20beada627370</u> <u>8e5a3dbd090b964f113d5e</u> <u>d74c733da5cafb88dfbbd8</u>	- 0.0301855949999999 99 BNB  16.45 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-18 08:46:30	<u>0x97f497d20beada6273708e5a3dbd090b964f113d5ed74c733da5cafb88dfbbd8</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
21	2024-04-18 08:43:42	<u>0xbe14ed454aba7bd70ae846f3358be8afc0dfceb7359ef3dba4566f3918f7e58d</u>	- 0.0751855949999999 94 BNB  40.97 USD	✓
22	2024-04-18 08:43:42	<u>0xbe14ed454aba7bd70ae846f3358be8afc0dfceb7359ef3dba4566f3918f7e58d</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
23	2024-04-18 08:43:00	<u>0x1dde509203049d1a244be335c159a67c2dfc582ea775cd956134b4beda90f74a</u>	+ 0.1444458031413069 22 BNB  78.72 USD	✓
24	2024-04-18 08:41:33	<u>0xf07c3b68be42096c4153244bfda8076af8373d4d54e9203d53457c732456a8d9</u>	- 0.2001855949999999 94 BNB  109.10 USD	✓
25	2024-04-18 08:41:33	<u>0xf07c3b68be42096c4153244bfda8076af8373d4d54e9203d53457c732456a8d9</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
26	2024-04-18 08:39:18	<u>0xd7ed712f7ff2e63e99bc82746016519c97d7fb0c0ee9cd210d88ece6d8d421360</u>	- 0.0057423800000000 00 BNB  3.12 USD	✓
27	2024-04-18 08:39:18	<u>0xd7ed712f7ff2e63e99bc82746016519c97d7fb0c0ee9cd210d88ece6d8d421360</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
28	2024-04-18 08:38:18	<u>0x73f9621b3165bcb7ec2ef23f410b1b93ef2ddf8e72a7db354e20076d52bfe0d8</u>	- 1.0007424279999999 06 BNB  545.40 USD	✓


#	Date & time	Transaction Id	Amount	
29	2024-04-18 08:38:18	<u>0x73f9621b3165bcb7ec2e</u> <u>f23f410b1b93ef2ddf8e72</u> <u>a7db354e20076d52bfe0d8</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
30	2024-04-18 08:37:09	<u>0x045c12b765b0647e846b</u> <u>59f09f71e3d79a9b757744</u> <u>4b05c90b415490cca81d38</u>	- 0.0561855949999999 98 BNB  30.62 USD	✓
31	2024-04-18 08:37:09	<u>0x045c12b765b0647e846b</u> <u>59f09f71e3d79a9b757744</u> <u>4b05c90b415490cca81d38</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
32	2024-04-18 08:35:27	<u>0x71decb4b13418e2b4dce</u> <u>696755844aaee4c5a2edf1</u> <u>32f19b55cbb31eacbb6ea1</u>	+ 0.2108706738782351 32 BNB  114.92 USD	✓
33	2024-04-18 08:34:08	<u>0x715265968c4de7d78ad6</u> <u>d4a6eb953c79c7aa9a934e</u> <u>9eacdfaba6f2f200bed1d5</u>	- 0.0567423800000000 02 BNB  30.92 USD	✓
34	2024-04-18 08:34:08	<u>0x715265968c4de7d78ad6</u> <u>d4a6eb953c79c7aa9a934e</u> <u>9eacdfaba6f2f200bed1d5</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
35	2024-04-18 08:32:47	<u>0x24d15abc504fdc71b4a5</u> <u>c7aee26408dc7104d3c12b</u> <u>f2a2810ddb4d7e99ca32ec</u>	+ 0.0864499589056845 07 BNB  47.11 USD	✓
36	2024-04-18 08:31:14	<u>0xbd25ebced2bc4b837bb4</u> <u>2f8619cbf265838b123ba2</u> <u>17c7b39c87d9ef866b6232</u>	- 0.5001856070000000 32 BNB  272.60 USD	✓
37	2024-04-18 08:31:14	<u>0xbd25ebced2bc4b837bb4</u> <u>2f8619cbf265838b123ba2</u> <u>17c7b39c87d9ef866b6232</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
38	2024-04-18 08:29:44	<u>0x35494f33b7ab6d1ce20e</u> <u>d7c678d3371e49ea30b695</u> <u>c52559a5c605b8e85bdf9c</u>	- 0.0201855950000000 01 BNB  11.08 USD	✓
39	2024-04-18 08:29:44	<u>0x35494f33b7ab6d1ce20e</u> <u>d7c678d3371e49ea30b695</u> <u>c52559a5c605b8e85bdf9c</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
40	2024-04-18 08:26:29	<u>0x63bb6c9be827a6b5327d</u> <u>0af9a9db1e8cdf6ffce806</u> <u>c84d8b60d92b2a00d9973e</u>	- 0.0301855949999999 99 BNB  16.57 USD	✓
41	2024-04-18 08:26:29	<u>0x63bb6c9be827a6b5327d</u> <u>0af9a9db1e8cdf6ffce806</u> <u>c84d8b60d92b2a00d9973e</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
42	2024-04-18 08:25:11	<u>0x33b0c247607936561b5b</u> <u>addb4b68e61c9bc4cd4cb8</u> <u>04e4122bb2302b2b104240</u>	- 0.0281855950000000 01 BNB  15.47 USD	✓
43	2024-04-18 08:25:11	<u>0x33b0c247607936561b5b</u> <u>addb4b68e61c9bc4cd4cb8</u> <u>04e4122bb2302b2b104240</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
44	2024-04-18 08:23:35	<u>0xa4053bba7f7335cc04fd</u> <u>8725930d1895792521091e</u> <u>e0f056ec1e6c8ddccac3d8</u>	- 0.1007423800000000 06 BNB  55.31 USD	✓
45	2024-04-18 08:23:35	<u>0xa4053bba7f7335cc04fd</u> <u>8725930d1895792521091e</u> <u>e0f056ec1e6c8ddccac3d8</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
46	2024-04-18 08:23:05	<u>0xc57585e35505b2a0b39e</u> <u>c7d47942176016cae8899f</u> <u>107b78854c8f5660ef9de3</u>	+ 0.0001000000000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
47	2024-04-18 08:22:08	<u>0xd22b3b5a0a1eea1a1e0c</u> <u>fab57cf834d3656d5a0859</u> <u>3447f94cd6c03a31ca853f</u>	- 0.0328813520000000 03 BNB  18.05 USD	✓
48	2024-04-18 08:22:08	<u>0xd22b3b5a0a1eea1a1e0c</u> <u>fab57cf834d3656d5a0859</u> <u>3447f94cd6c03a31ca853f</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
49	2024-04-18 08:20:17	<u>0x9b62142551d076826e05</u> <u>8405084c45d920f625cbce</u> <u>225f60401423bf4d3697c7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2024-04-18 08:20:17	<u>0x9b62142551d076826e05</u> <u>8405084c45d920f625cbce</u> <u>225f60401423bf4d3697c7</u>	- 0.0004936990000000 00 BNB  0.27 USD	✓
51	2024-04-18 08:20:08	<u>0xb9d034717c620d7bdf83</u> <u>f3ebd74dd48a42827b8d77</u> <u>b83ed20b9a9e0061bef8ea</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2024-04-18 08:20:08	<u>0xb9d034717c620d7bdf83</u> <u>f3ebd74dd48a42827b8d77</u> <u>b83ed20b9a9e0061bef8ea</u>	- 0.0000462660000000 00 BNB  0.02 USD	✓
53	2024-04-18 08:19:53	<u>0xe8877080a2bd474b3fc1</u> <u>ae3dcb7c67712fd7f5b5a0</u> <u>4c0831ff8d6af9a6cf4ec2</u>	- 1.0000000000000000 00 BNB  549.10 USD	✓
54	2024-04-18 08:19:53	<u>0xe8877080a2bd474b3fc1</u> <u>ae3dcb7c67712fd7f5b5a0</u> <u>4c0831ff8d6af9a6cf4ec2</u>	- 0.0034747120000000 00 BNB  1.90 USD	✓
55	2024-04-18 08:19:47	<u>0x61a39dd8386b35891833</u> <u>3aa461631ed850a8c75318</u> <u>765137491c37caef72ebfd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
56	2024-04-18 08:19:47	<u>0x61a39dd8386b35891833</u> <u>3aa461631ed850a8c75318</u> <u>765137491c37caef72ebfd</u>	- 0.0000462880000000 00 BNB  0.02 USD	✓
57	2024-04-18 08:19:38	<u>0xdf8f66a643385c144fcc</u> <u>eec6b767fb930750727a81</u> <u>f705acf7bd776bc3bed3c9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2024-04-18 08:19:38	<u>0xdf8f66a643385c144fcc</u> <u>eec6b767fb930750727a81</u> <u>f705acf7bd776bc3bed3c9</u>	- 0.0007629350000000 00 BNB  0.41 USD	✓
59	2024-04-18 08:19:20	<u>0x5ce91e06096a03ce3db8</u> <u>63166b97631619b7fde572</u> <u>cd9e9f937ddbdbb07230da</u>	+ 50.0000000000000000 000 BNB  27,455.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 09:06:00	<u>0xf1d652f43de81bbe65c2</u> <u>7d19d9c55486285f00c8f9</u> <u>1bf7963a90ce4447525b96</u>	+ 2.9767679882826620 92 BNB  1,622.33 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 09:06:00	<u>0xf1d652f43de81bbe65c2</u> <u>7d19d9c55486285f00c8f9</u> <u>1bf7963a90ce4447525b96</u>	- 1,000,000,000,000, 000.0000000000000000 0000 SQUID2	✓
2	2024-04-18 08:27:35	<u>0x7c2762da74d60dc25e8f</u> <u>4dd85c4e64559a3e7f4009</u> <u>6f54199382a0dce97b3cda</u>	+ 525,235,396.000000 s	✓



#	Date & time	Transaction Id	Amount	
3	2024-04-18 08:20:17	<u>0x9b62142551d076826e058405084c45d920f625cbce225f60401423bf4d3697c7</u>	- 3,000.000000000000 000000 Cake-LP	✓
4	2024-04-18 08:19:53	<u>0xe8877080a2bd474b3fc1ae3dcb7c67712fd7f5b5a04c0831ff8d6af9a6cf4ec2</u>	+ 3,000.000000000000 000000 Cake-LP	✓
5	2024-04-18 08:19:53	<u>0xe8877080a2bd474b3fc1ae3dcb7c67712fd7f5b5a04c0831ff8d6af9a6cf4ec2</u>	- 9,000,000.00000000 0000000000 SQUID2	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 08:27:32	<u>0x458b76af1f989366f7fed4998da142ad7bc0a9af152cc0a81d81e1add300f75</u>	+ 1 Airdrop	✓
2	2024-04-18 08:21:23	<u>0x47c13361ec8de3e28b3f66e56ee92abb84602e68bb4e20086a729b995f3cfc2d</u>	+ 1 Visit at [claimusdt.us]	✓

\* USD values displayed at the time of transaction

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