

3xpL












# ADDRESS STATEMENT

GENERATED AT 2024-09-27 17:16 (UTC)




BLOCKCHAIN	BNB
ADDRESS ID	<u>0x666df8165a05d4dc19b2c25e2a1ad8469fbabc09</u>
TOTAL RECEIVED	1.027804190285366071 BNB 627.68 USD
TOTAL SEND	1.250804190285365936 BNB 763.86 USD










Token	Balance
BNB	0.000000000000000000 BNB 0.00 USD
Airdrop X Super	15.000000000000000000 AXS
Wrapped ADAX	1,000,000.000000 wADAX
Cardano Token	78.130469599999997854 ADA
Swap7.org	713,624,319.000000000 Swap7.org
Crypto Gold Box	211.000000 CGB
Squid Game	10.000000000000000000 SQUID
BlackFriday	1.000000000000000000 BlackFriday
PowNFT.net	96,816.55000000002910383 PowNFT.net
SQUID INU	1.000000000000000000 SQUID INU
1Gas.org	92,280.000000000000000000 1Gas.org

MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-06-03 10:29:23	<u>0x2ac06e7618580edf0892</u> <u>e926d7165dac138402df27</u> <u>2051d237ef9beddb7c0ddc</u>	- 0.0158100439999999 99 BNB  9.96 USD	✓
2	2024-06-03 10:29:23	<u>0x2ac06e7618580edf0892</u> <u>e926d7165dac138402df27</u> <u>2051d237ef9beddb7c0ddc</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
3	2024-06-03 10:12:47	<u>0xeacfe24f1007a2a0ee6b</u> <u>56aa7fe7b4aa811a859423</u> <u>263688ac8c128db119a584</u>	- 0.0120000000000000 00 BNB  7.56 USD	✗
4	2024-06-03 10:12:47	<u>0xeacfe24f1007a2a0ee6b</u> <u>56aa7fe7b4aa811a859423</u> <u>263688ac8c128db119a584</u>	- 0.0000244720000000 00 BNB  0.01 USD	✓
5	2024-06-03 10:10:20	<u>0xbed0e69ec53ed67620b0</u> <u>bb0e121efdc8d14d48d8fd</u> <u>88b4c5e4a5530e7e25b02b</u>	- 0.0109999999999999 99 BNB  6.93 USD	✗
6	2024-06-03 10:10:20	<u>0xbed0e69ec53ed67620b0</u> <u>bb0e121efdc8d14d48d8fd</u> <u>88b4c5e4a5530e7e25b02b</u>	- 0.0000244840000000 00 BNB  0.01 USD	✓
7	2024-06-03 10:06:11	<u>0xcbc1bb1ba3bbcc250e69</u> <u>4dcf729ae442c454b854c7</u> <u>bfd47817553691599bb4fd</u>	+ 0.0158799999999999 98 BNB  10.01 USD	✓
8	2024-06-03 08:28:12	<u>0x5825176c69d920e85f52</u> <u>9c074eaa044a3625d741e0</u> <u>41381fdbaead304554d2cd</u>	- 1.0533390849465940 06 BNB  660.86 USD	✓
9	2024-06-03 08:28:12	<u>0x5825176c69d920e85f52</u> <u>9c074eaa044a3625d741e0</u> <u>41381fdbaead304554d2cd</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-03 07:25:35	<u>0x24614cd0b5381b3f842d</u> <u>e9c91e3f935c47c5899b04</u> <u>09789d1ef6a1754a46757c</u>	+ 0.0019790000000000 00 BNB  1.23 USD	✓
11	2022-01-04 15:25:04	<u>0x4765d3ff5bc5c304cab2</u> <u>3acd3df5aaf18529bedca5</u> <u>9b89494814c17aab3b1665</u>	- 0.0089999999999999 99 BNB  4.56 USD	✓
12	2022-01-04 15:25:04	<u>0x4765d3ff5bc5c304cab2</u> <u>3acd3df5aaf18529bedca5</u> <u>9b89494814c17aab3b1665</u>	- 0.0013138000000000 00 BNB  0.66 USD	✓
13	2022-01-04 14:55:37	<u>0xa80f5c766c5bf742c7fe</u> <u>df12a1205e2a10e39201db</u> <u>335cef43129f9a5997d7f5</u>	+ 0.0173999999999999 99 BNB  8.82 USD	✓
14	2021-12-27 14:12:41	<u>0xdfdc9a4ab95b6af0e59f</u> <u>1b8afd22395481de6410c9</u> <u>da5ebf412cb526482f1740</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2021-12-27 14:12:41	<u>0xdfdc9a4ab95b6af0e59f</u> <u>1b8afd22395481de6410c9</u> <u>da5ebf412cb526482f1740</u>	- 0.0007151150000000 00 BNB  0.40 USD	✓
16	2021-12-06 20:28:30	<u>0xfae1ea4d2eb260fa94c5</u> <u>d476a24f5c4b1fe171abb8</u> <u>5f09309d68ede2d1a94d51</u>	- 0.1000000000000000 06 BNB  58.48 USD	✓
17	2021-12-06 20:28:30	<u>0xfae1ea4d2eb260fa94c5</u> <u>d476a24f5c4b1fe171abb8</u> <u>5f09309d68ede2d1a94d51</u>	- 0.0006240200000000 00 BNB  0.36 USD	✓
18	2021-12-04 21:00:17	<u>0xc027f66029f01726b584</u> <u>92ec7b44900f85d543b492</u> <u>3ce69035d64f3b08cb2d9a</u>	- 0.0020000000000000 00 BNB  1.14 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-12-04 21:00:17	<u>0xc027f66029f01726b58492ec7b44900f85d543b4923ce69035d64f3b08cb2d9a</u>	- 0.000105000000000000 00 BNB  0.06 USD	✓
20	2021-11-03 19:51:59	<u>0xaa2b6cdbbb5e79706e5a9e6cb89027c1ea7bfec2e5fea45f1e33510fef9c1584</u>	- 0.025000000000000000 01 BNB  13.92 USD	✓
21	2021-11-03 19:51:59	<u>0xaa2b6cdbbb5e79706e5a9e6cb89027c1ea7bfec2e5fea45f1e33510fef9c1584</u>	- 0.000105000000000000 00 BNB  0.05 USD	✓
22	2021-11-03 12:39:39	<u>0xd68cb29605db3858b2ddebafa951c7f495c9ecf2998716f68cd0591a0b048047</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2021-11-03 12:39:39	<u>0xd68cb29605db3858b2ddebafa951c7f495c9ecf2998716f68cd0591a0b048047</u>	- 0.000654515000000000 00 BNB  0.37 USD	✓
24	2021-11-03 12:36:31	<u>0xe1af74316498ea384648df425fc549206b352c261eb875fc5a7a4e66a7f3e4f0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2021-11-03 12:36:31	<u>0xe1af74316498ea384648df425fc549206b352c261eb875fc5a7a4e66a7f3e4f0</u>	- 0.000235665000000000 00 BNB  0.13 USD	✓
26	2021-11-01 11:17:05	<u>0x48aa0c6477287749d6a05be802de135339890e07b78d9e0a7aec05a06a1b45e7</u>	- 0.0181324953387719 43 BNB  9.99 USD	✓
27	2021-11-01 11:17:05	<u>0x48aa0c6477287749d6a05be802de135339890e07b78d9e0a7aec05a06a1b45e7</u>	- 0.000678495000000000 00 BNB  0.37 USD	✓

## INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 08:17:35	<u>0xbbcd9288369b38499ecd</u> <u>1465f8219ed57b5e81edf5</u> <u>a3efcb47f0e6fe1ac18a8d</u>	+ 0.8499999999999999 78 BNB  533.29 USD	✓
2	2021-12-27 14:12:41	<u>0xdfdc9a4ab95b6af0e59f</u> <u>1b8afd22395481de6410c9</u> <u>da5ebf412cb526482f1740</u>	+ 0.0953348152473059 15 BNB  53.74 USD	✓
3	2021-11-03 12:39:39	<u>0xd68cb29605db3858b2dd</u> <u>ebafa951c7f495c9ecf299</u> <u>8716f68cd0591a0b048047</u>	+ 0.0469242379092422 17 BNB  26.67 USD	✓
4	2021-11-01 11:17:05	<u>0x48aa0c6477287749d6a0</u> <u>5be802de135339890e07b7</u> <u>8d9e0a7aec05a06a1b45e7</u>	+ 0.0002861371288178 35 BNB  0.15 USD	✓

## BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-05 19:01:32	<u>0x28673ed652b15639fb68</u> <u>d004a24734f96a23a19f1c</u> <u>d4695375a10b024ac48db0</u>	+ 78.130469599999997 854 ADA	✓
2	2022-08-21 01:00:10	<u>0x4770ad638d03f4d3e936</u> <u>381fea218b539d0c1db5ef</u> <u>49000352e8f213bcfccd08</u>	+ 956,000.000000 wADAX	✓
3	2022-04-28 11:41:54	<u>0xd60e5f8ecbdb0845b0ef</u> <u>883e8d3a3b13eca65a2ad5</u> <u>4e06f510e404d59265ce8f</u>	+ 15.0000000000000000 000 AXS	✓
4	2022-04-28 11:23:44	<u>0x9127a647e9a994c34c82</u> <u>a8f521a88b6596587a54a0</u> <u>36086dd74d57acc37889ec</u>	+ 211.000000 CGB	✓

#	Date & time	Transaction Id	Amount	
5	2022-01-07 18:54:49	<u>0xa3e2e432d80312b71706</u> <u>fae5174fd2d54e12b55fa1</u> <u>deb9c2eb9775c241dade35</u>	+ 5,555.000000000000 000000 xshibpoly.io	✓
6	2022-01-04 15:25:04	<u>0x4765d3ff5bc5c304cab2</u> <u>3acd3df5aaf18529bedca5</u> <u>9b89494814c17aab3b1665</u>	+ 7,364,158.91052796 4 BSG	✓
7	2021-12-27 14:15:29	<u>0x02c2b3c0d5a9a25e50e4</u> <u>0c2c5d57629d8325382315</u> <u>69078668df61442103ddf8</u>	+ 92,280.0000000000 0000000 1Gas.org	✓
8	2021-12-27 14:12:41	<u>0xdfdc9a4ab95b6af0e59f</u> <u>1b8afd22395481de6410c9</u> <u>da5ebf412cb526482f1740</u>	- 603.80171029223095 0472 SQUID	✓
9	2021-12-06 20:28:30	<u>0xfae1ea4d2eb260fa94c5</u> <u>d476a24f5c4b1fe171abb8</u> <u>5f09309d68ede2d1a94d51</u>	+ 603.80171029223095 0472 SQUID	✓
10	2021-12-04 21:24:20	<u>0x14ffe2c4b0d517807bd2</u> <u>c85e8f15dc0d671d446a27</u> <u>7a8a9ab383adb0f217be67</u>	+ 96,816.5500000000 2910383 PowNFT.net	✓
11	2021-11-29 20:01:51	<u>0xbd79445962b0760bb232</u> <u>c64bf6924876e0dafa325a</u> <u>16832d829bf30a8a729529</u>	+ 1.0000000000000000 00 SQUID INU	✓
12	2021-11-23 22:04:52	<u>0xd1445318039da6f24871</u> <u>e9658fc2d799486d931815</u> <u>66e2a8870f20da897336e7</u>	+ 1.0000000000000000 00 BlackFriday	✓
13	2021-11-12 09:54:55	<u>0x181fed7ac736834be013</u> <u>45df4a76c833fc991087fd</u> <u>f66a889c077337ab9ce682</u>	+ 1.000000000 SQUID.S2	✓

#	Date & time	Transaction Id	Amount	
14	2021-11-09 18:28:14	<u>0x4f8861d2f188a36c5af9810e7f144f1916484beb4af8447ba35f922a250c2da2</u>	+ 1.0000000000000000 00 SAFU	✓
15	2021-11-05 21:42:54	<u>0xd64fa22beb25db620e3be2c297a2f5709a1aca54f1c5853ac04c143dd8456a78</u>	+ 1.0000000000000000 00 SQUIDv2	✓
16	2021-11-05 04:22:37	<u>0xcd59663d8a61956f3289725317f3bf33f06569e1c2349f16f3028e6536a0bc1</u>	+ 713,624,319.000000 000 Swap7.org	✓
17	2021-11-04 12:17:07	<u>0xe05fc7c70a3f8f75c2cf3c0c19609de9dd638b0066dde75b34977ba006fb48a5</u>	+ 713,624,319.000000 000 Swap7.org	✓
18	2021-11-03 12:39:39	<u>0xd68cb29605db3858b2ddeba951c7f495c9ecf2998716f68cd0591a0b048047</u>	- 1,510.000000000000 000000 SQUID	✓
19	2021-11-02 01:36:18	<u>0x8ea9517f8df812407005b6a8ebcc88b99f55c99d44fc1ef55e2ed3c7317d7289</u>	+ 713,624,319.000000 000 Swap7.org	✓
20	2021-11-01 11:17:05	<u>0x48aa0c6477287749d6a05be802de135339890e07b78d9e0a7aec05a06a1b45e7</u>	+ 1,520.000000000000 000000 SQUID	✓

\* USD values displayed at the time of transaction

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