

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-29 05:28 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x6e17e586ed5c427e872df8a5e6dbdfeadac00b2d</u>
TOTAL RECEIVED	1.599351301420312899 BNB 956.73 USD
TOTAL SEND	1.694341236798406092 BNB 1,013.55 USD

Token	Balance
BNB	0.016119464621906630 BNB 9.64 USD
Tether USD	0.000000000000000000 USDT 0.00 USD
BUSD Token	5.842183365081120350 BUSD 5.84 USD
ARKR.org	800,000.000000000000000000 ARKR.org
ArenaPlay	7.777000000000000135 APC
SHIBORG INU	172.61393768 SHIBORG
Nya	1.239355215637000018 NYA
Santa Coin	0.000000000 Santa
Swap7.org	713,624,319.000000000 Swap7.org
CatGir1	1,239.355215637 CATGIRL

* USD values displayed at the time of transaction









Token

Balance

FoxGir1



0.000000000000000000 FOXGIRL










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2021-11-11 19:03:17	<u>0xc21d0d4ae2bb46ec8ea5</u> <u>0ca9f2af40bbd3926cbebb</u> <u>e80a5133c0da6590f3ff31</u>	- 0.080000000000000000 02 BNB  50.27 USD	✓
2	2021-11-11 19:03:17	<u>0xc21d0d4ae2bb46ec8ea5</u> <u>0ca9f2af40bbd3926cbebb</u> <u>e80a5133c0da6590f3ff31</u>	- 0.002724440000000000 00 BNB  1.71 USD	✓
3	2021-11-11 19:02:23	<u>0xc270fb17d3715564fe41</u> <u>3b405e6141b58eb6fcfa6d</u> <u>e3d1556f249e445ad259b9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2021-11-11 19:02:23	<u>0xc270fb17d3715564fe41</u> <u>3b405e6141b58eb6fcfa6d</u> <u>e3d1556f249e445ad259b9</u>	- 0.003613225000000000 00 BNB  2.27 USD	✓
5	2021-11-09 03:28:08	<u>0x65546717a8e996649d3b</u> <u>39152724af7b81bd6dbf05</u> <u>0497d8a4a98a615a427ae9</u>	- 0.050000000000000000 03 BNB  32.29 USD	✓
6	2021-11-09 03:28:08	<u>0x65546717a8e996649d3b</u> <u>39152724af7b81bd6dbf05</u> <u>0497d8a4a98a615a427ae9</u>	- 0.003663585000000000 00 BNB  2.36 USD	✓
7	2021-11-09 03:27:38	<u>0xbf514d0177bc8c0e40ef</u> <u>071f3b82f8f8693fb8f9c9</u> <u>eb44dd72c37cf6d98894d8</u>	- 0.050000000000000000 03 BNB  32.29 USD	✗
8	2021-11-09 03:27:38	<u>0xbf514d0177bc8c0e40ef</u> <u>071f3b82f8f8693fb8f9c9</u> <u>eb44dd72c37cf6d98894d8</u>	- 0.003711575000000000 00 BNB  2.39 USD	✓








* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2021-11-06 08:21:49	<u>0x34ab24894c24f2150d85e9f9fa5200e8105d7e7ba45e260d1106e0d85f094c04</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2021-11-06 08:21:49	<u>0x34ab24894c24f2150d85e9f9fa5200e8105d7e7ba45e260d1106e0d85f094c04</u>	- 0.0002224700000000 00 BNB  0.14 USD	✓
11	2021-11-06 08:20:49	<u>0x5e46ed9df0ffa72cbf5e95efa0748a59aae0b2e71fc53b051f1f8b1774e3cd7a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2021-11-06 08:20:49	<u>0x5e46ed9df0ffa72cbf5e95efa0748a59aae0b2e71fc53b051f1f8b1774e3cd7a</u>	- 0.0011652000000000 00 BNB  0.74 USD	✓
13	2021-11-06 08:20:40	<u>0xc4969d4584e7d6e8c0f141b716a69b78408d2ce1869ca5602b5f7f2366dd12f1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2021-11-06 08:20:40	<u>0xc4969d4584e7d6e8c0f141b716a69b78408d2ce1869ca5602b5f7f2366dd12f1</u>	- 0.0002220300000000 00 BNB  0.14 USD	✓
15	2021-11-04 04:02:50	<u>0xddbf4d5e7084a97cdec3ffb9515d719ea5b719048a02e8967183508deb5c5b3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2021-11-04 04:02:50	<u>0xddbf4d5e7084a97cdec3ffb9515d719ea5b719048a02e8967183508deb5c5b3</u>	- 0.0049443650000000 00 BNB  2.75 USD	✓
17	2021-11-03 14:55:30	<u>0x3e553b388b4207b11cd43cbc4b3b5e4bfe2035fb23b1f95e15acc24b7feecb89</u>	- 0.3568845420948921 77 BNB  202.85 USD	✓


#	Date & time	Transaction Id	Amount	
18	2021-11-03 14:55:30	<u>0x3e553b388b4207b11cd43cbc4b3b5e4bfe2035fb23b1f95e15acc24b7feecb89</u>	- 0.0011826450000000 00 BNB  0.67 USD	✓
19	2021-11-03 13:14:01	<u>0xe9e97040d3787c47522ee841897bc8da4d19213be1f1eaa6e254f5538017da58</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2021-11-03 13:14:01	<u>0xe9e97040d3787c47522ee841897bc8da4d19213be1f1eaa6e254f5538017da58</u>	- 0.0013184950000000 00 BNB  0.74 USD	✓
21	2021-11-03 13:12:59	<u>0x017b580150503d93fd00ad7cee6d1184fd37e454e5371b866b900d878549acdd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2021-11-03 13:12:59	<u>0x017b580150503d93fd00ad7cee6d1184fd37e454e5371b866b900d878549acdd</u>	- 0.0017336280000000 00 BNB  0.98 USD	✓
23	2021-11-03 05:09:46	<u>0x56f27d9c794ff3ed8dcf2e9782a34ecda5da9e9f02c1441d3ca27c35c5daa844</u>	- 0.6308272821269876 87 BNB  348.46 USD	✓
24	2021-11-03 05:09:46	<u>0x56f27d9c794ff3ed8dcf2e9782a34ecda5da9e9f02c1441d3ca27c35c5daa844</u>	- 0.0012576450000000 00 BNB  0.69 USD	✓
25	2021-11-03 04:57:04	<u>0xfaeed91b537edadb3f1bb400c621f4134b1a55aec6a7f37e89fb71a80370aaf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2021-11-03 04:57:04	<u>0xfaeed91b537edadb3f1bb400c621f4134b1a55aec6a7f37e89fb71a80370aaf</u>	- 0.0005527700000000 00 BNB  0.30 USD	✓




#	Date & time	Transaction Id	Amount	
27	2021-11-03 04:54:34	<u>0x4c2c291c0592c675667a7c203af0e20ea7cb37dfb4a81bc799facdb17cea6290</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2021-11-03 04:54:34	<u>0x4c2c291c0592c675667a7c203af0e20ea7cb37dfb4a81bc799facdb17cea6290</u>	- 0.000222030000000000 00 BNB  0.12 USD	✓
29	2021-11-03 04:45:52	<u>0x31985e652bed495490233fd946dfb0e3bc3f2dafb7de4d9e96f7bed537f04a80</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2021-11-03 04:45:52	<u>0x31985e652bed495490233fd946dfb0e3bc3f2dafb7de4d9e96f7bed537f04a80</u>	- 0.000956755000000000 00 BNB  0.52 USD	✓
31	2021-11-03 04:45:37	<u>0x01acb526bd234cb421fc6bc631eef9a42f1af986e3d0afaf99626d41f8a94383</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2021-11-03 04:45:37	<u>0x01acb526bd234cb421fc6bc631eef9a42f1af986e3d0afaf99626d41f8a94383</u>	- 0.000222035000000000 00 BNB  0.12 USD	✓
33	2021-11-01 11:22:42	<u>0x8949693c7bcad7ac12bcd28861c573819ff74ebcba04775dc750b2062cb4ab0c</u>	- 0.388089685000000000 18 BNB  213.95 USD	✓
34	2021-11-01 11:22:42	<u>0x8949693c7bcad7ac12bcd28861c573819ff74ebcba04775dc750b2062cb4ab0c</u>	- 0.000894635000000000 00 BNB  0.49 USD	✓
35	2021-11-01 11:16:11	<u>0x9444d7e99d9d755b16059791e3cc82f3244fccb0f0eeb520aadb9af51d7dff45</u>	+ 0.390576540000000000 28 BNB  215.32 USD	✓

#	Date & time	Transaction Id	Amount	
36	2021-11-01 11:03:40	<u>0x30cd8336f653fa26d757a850d90723e8ab590801eb85beab51713ecbc8c0c6ce</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
37	2021-11-01 11:03:40	<u>0x30cd8336f653fa26d757a850d90723e8ab590801eb85beab51713ecbc8c0c6ce</u>	- 0.001438280000000000 00 BNB  0.79 USD	✓
38	2021-11-01 11:03:16	<u>0xae952400ef71074b91b91df6ed55ff7126032fc0dc</u> <u>aecbc9654e6a3aa05ecbfa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
39	2021-11-01 11:03:16	<u>0xae952400ef71074b91b91df6ed55ff7126032fc0dc</u> <u>aecbc9654e6a3aa05ecbfa</u>	- 0.000222730000000000 00 BNB  0.12 USD	✓
40	2021-10-31 18:11:38	<u>0x6d19002486a07f2dd9f49f3489ee84c09106cdcb06a8734aec92285850616482</u>	- 0.0631076175765263 59 BNB  33.55 USD	✓
41	2021-10-31 18:11:38	<u>0x6d19002486a07f2dd9f49f3489ee84c09106cdcb06a8734aec92285850616482</u>	- 0.000825845000000000 00 BNB  0.43 USD	✓
42	2021-10-31 18:08:27	<u>0x21d87ab7dade3790ca96d12b69fa5071f6c625a380b1026e6f42c8251ccca9b0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
43	2021-10-31 18:08:27	<u>0x21d87ab7dade3790ca96d12b69fa5071f6c625a380b1026e6f42c8251ccca9b0</u>	- 0.003141825000000000 00 BNB  1.67 USD	✓
44	2021-10-31 18:07:54	<u>0xbee3961e1cf7a7412c469194deeb6d790ab1c63fc3ee43826c3d89b46fb7e80d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
45	2021-10-31 18:07:54	<u>0xbee3961e1cf7a7412c469194deeb6d790ab1c63fc3ee43826c3d89b46fb7e80d</u>	- 0.0002225200000000 00 BNB  0.11 USD	✓
46	2021-10-30 21:22:04	<u>0x5e12b90a8d37f7e53b9aa58f40605f1752351e2fea379f25bb89270d5ca1e6e4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
47	2021-10-30 21:22:04	<u>0x5e12b90a8d37f7e53b9aa58f40605f1752351e2fea379f25bb89270d5ca1e6e4</u>	- 0.0002670240000000 00 BNB  0.13 USD	✓
48	2021-10-27 07:28:47	<u>0x14ee5d06734b707182b41096d5e5bc9b47754c28c4ea88b13a7930cfb52abe60</u>	- 0.0373396329999999 97 BNB  16.75 USD	✓
49	2021-10-27 07:28:47	<u>0x14ee5d06734b707182b41096d5e5bc9b47754c28c4ea88b13a7930cfb52abe60</u>	- 0.0033667250000000 00 BNB  1.51 USD	✓
50	2021-10-27 07:21:25	<u>0x9314ee4d48c03568ae0a34b3cbaea51a5dd64d579e1d1c8a5aa7e4317d927fd9</u>	+ 0.0106191700000000 01 BNB  4.76 USD	✓
51	2021-10-27 07:20:31	<u>0x5e13cadb23dc7380cd5d0b5a1eee19123e74f376c2520b463d3072dcebfd6f51</u>	+ 0.0367204630000000 02 BNB  16.47 USD	✓



INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-11 19:02:23	<u>0xc270fb17d3715564fe413b405e6141b58eb6fcfa6de3d1556f249e445ad259b9</u>	+ 0.0964595996219066 30 BNB  60.61 USD	✓

#	Date & time	Transaction Id	Amount	
2	2021-11-03 13:14:01	<u>0xe9e97040d3787c47522e</u> <u>e841897bc8da4d19213be1</u> <u>f1eaa6e254f5538017da58</u>	+ 0.3611943100948921 68 BNB  205.30 USD	✓
3	2021-11-03 04:57:04	<u>0xfaeed91b537edadb3f1</u> <u>bb400c621f4134b1a55aec</u> <u>6a7f37e89fb71a80370aaf</u>	+ 0.6336755071269876 14 BNB  350.04 USD	✓
4	2021-10-31 18:08:27	<u>0x21d87ab7dade3790ca96</u> <u>d12b69fa5071f6c625a380</u> <u>b1026e6f42c8251ccca9b0</u>	+ 0.0701057115765263 69 BNB  37.27 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-01 21:31:27	<u>0x7f00aea62d6bf3795cfc</u> <u>a4023d6f6bfff947c6fd363</u> <u>c5f810eef172040c1b59a2</u>	+ 1.2393552156370000 18 NYA	✓
2	2024-03-18 14:22:55	<u>0x44c8b5df0bd97833793c</u> <u>93f3d5b1a06c0a087057be</u> <u>c894a23f0f75ee0799b722</u>	+ 7.7770000000000001 35 APC	✓
3	2021-11-11 19:03:17	<u>0xc21d0d4ae2bb46ec8ea5</u> <u>0ca9f2af40bbd3926cbebb</u> <u>e80a5133c0da6590f3ff31</u>	+ 3,145.708001266569 226573 HEDGE	✓
4	2021-11-11 19:02:23	<u>0xc270fb17d3715564fe41</u> <u>3b405e6141b58eb6fcfa6d</u> <u>e3d1556f249e445ad259b9</u>	- 1,607,720,832.6459 95855 Santa	✓
5	2021-11-11 19:02:23	<u>0xc270fb17d3715564fe41</u> <u>3b405e6141b58eb6fcfa6d</u> <u>e3d1556f249e445ad259b9</u>	+ 0.9213860334261049 22 BUSD  240.38 USD	✓

#	Date & time	Transaction Id	Amount	
6	2021-11-11 19:02:23	<u>0xc270fb17d3715564fe413b405e6141b58eb6fcfa6de3d1556f249e445ad259b9</u>	- 261,721,996.012138 844 Santa	✓
7	2021-11-10 07:02:56	<u>0x5baa8ded5ae93650b55350d350f557c19dbf89cadb40c3f83e8f50de9b4df018</u>	+ 1.1077814766017228 81 BUSD  289.01 USD	✓
8	2021-11-09 03:28:08	<u>0x65546717a8e996649d3b39152724af7b81bd6dbf050497d8a4a98a615a427ae9</u>	+ 496,794,264.274997 592 Santa	✓
9	2021-11-09 03:28:08	<u>0x65546717a8e996649d3b39152724af7b81bd6dbf050497d8a4a98a615a427ae9</u>	+ 0.5048821138542222 14 BUSD	✓
10	2021-11-08 13:32:05	<u>0xe594479f2f6bb074972c52bf30ac914f0e6d726ce94995f774706e5e46c4d4bf</u>	+ 1.1282400013984337 23 BUSD	✓
11	2021-11-07 15:22:00	<u>0x6b93bf387b30100b0cbb8405b0540838994254e065d341708a76fc0590a2ae3b</u>	+ 1.1130298172989754 32 BUSD	✓
12	2021-11-06 19:32:09	<u>0x94a68f5d1e8eb3b9f882f6bde15e70aa64a9f2f75945e15e943bbbe294f2a5e2</u>	+ 800,000.0000000000 00000000 ARKR.org	✓
13	2021-11-06 19:31:36	<u>0x70df0d62633d337777bc622c5235c720b0254da5c5f24a1dad5d1a0a41fc8468</u>	+ 1.0668639225016609 55 BUSD  212.62 USD	✓
14	2021-11-06 08:20:49	<u>0x5e46ed9df0ffa72cbf5e95efa0748a59aae0b2e71fc53b051f1f8b1774e3cd7a</u>	+ 275.677049601 WNDG95	✓

#	Date & time	Transaction Id	Amount	
15	2021-11-06 08:20:49	<u>0x5e46ed9df0ffa72cbf5e95efa0748a59aae0b2e71fc53b051f1f8b1774e3cd7a</u>	- 6.4884181197261137 09 BUSD  1,293.12 USD	✓
16	2021-11-06 04:27:49	<u>0x91b67784314fb6f4f6ce6f1839adb9dd091b1cc5c4ad3d9c23a911b1bef12bb7</u>	+ 1.0071105493541694 38 BUSD  200.71 USD	✓
17	2021-11-05 10:09:38	<u>0x41bb473d555f2c6c1ee51fcd70753fc1674a53e69997536e72dbdfc569c63263</u>	+ 1.0258358696675353 72 BUSD  204.44 USD	✓
18	2021-11-05 04:19:37	<u>0x08e066e2c140edea2148b5c1ce98eda098ae151746085c0a5813fbe5ee2b6563</u>	+ 1.1958409219557293 30 BUSD  238.32 USD	✓
19	2021-11-04 19:52:44	<u>0x7551a468673acde78a599ca7f0dcbaa89590c1661d6ee25ab53ec2270e7ea834</u>	+ 1.0673254455995586 64 BUSD	✓
20	2021-11-04 13:40:15	<u>0x23884dd2d52d990bedd73eafd9c094190899329c64e57b75eab86fd2aa8b9a2d</u>	+ 713,624,319.000000 000 Swap7.org	✓
21	2021-11-04 13:25:02	<u>0xcb710674995022db1b2b013efd21660ee5eabf8cb7bb4dc155c06e04055bc212</u>	+ 1.0562380674339812 98 BUSD	✓
22	2021-11-04 11:15:48	<u>0x1ed91ec3d7b0ea51a91fee8e67f5788c3d7e04a7e6d2b005c3b30e610f038c2c</u>	+ 1.1360672657151398 29 BUSD	✓
23	2021-11-04 04:02:50	<u>0xddbf4d5e7084a97cdecdd3ffb9515d719ea5b719048a02e8967183508deb5c5b3</u>	+ 1,372,648,564.3831 36988 Santa	✓

#	Date & time	Transaction Id	Amount	
24	2021-11-04 04:02:50	<u>0xddbf4d5e7084a97cdec</u> <u>3ffb9515d719ea5b719048</u> <u>a02e8967183508deb5c5b3</u>	- 5,601,188,249.4982 7957 SHIBORG	✓
25	2021-11-03 14:55:30	<u>0x3e553b388b4207b11cd4</u> <u>3cbc4b3b5e4bfe2035fb23</u> <u>b1f95e15acc24b7feecb89</u>	+ 6,219,920,563.1238 7657 SHIBORG	✓
26	2021-11-03 13:14:01	<u>0xe9e97040d3787c47522e</u> <u>e841897bc8da4d19213be1</u> <u>f1eaa6e254f5538017da58</u>	- 6,114,758,238.4541 4639 SHIBORG	✓
27	2021-11-03 05:09:46	<u>0x56f27d9c794ff3ed8dcf</u> <u>2e9782a34ecda5da9e9f02</u> <u>c1441d3ca27c35c5daa844</u>	+ 6,791,667,568.0681 9534 SHIBORG	✓
28	2021-11-03 05:07:55	<u>0x6f437d91207a1aa6345d</u> <u>dc53ade14c3ed55b0abd28</u> <u>e964efccd3738f1a368fdd</u>	+ 713,624,319.000000 000 Swap7.org	✓
29	2021-11-03 04:57:04	<u>0xfaeed91b537edadbf3f1</u> <u>bb400c621f4134b1a55aec</u> <u>6a7f37e89fb71a80370aaf</u>	- 347.27351914320882 9973 USDT	✓
30	2021-11-03 04:45:52	<u>0x31985e652bed49549023</u> <u>3fd946dfb0e3bc3f2dafb7</u> <u>de4d9e96f7bed537f04a80</u>	+ 347.27351914320882 9973 USDT	✓
31	2021-11-03 04:45:52	<u>0x31985e652bed49549023</u> <u>3fd946dfb0e3bc3f2dafb7</u> <u>de4d9e96f7bed537f04a80</u>	- 30.531507341331806 771 MTRG	✓
32	2021-11-01 11:22:42	<u>0x8949693c7bcad7ac12bc</u> <u>d28861c573819ff74ebcba</u> <u>04775dc750b2062cb4ab0c</u>	+ 27.721103592358492 307 MTRG	✓

#	Date & time	Transaction Id	Amount	
33	2021-11-01 11:03:40	<u>0x30cd8336f653fa26d757</u> <u>a850d90723e8ab590801eb</u> <u>85beab51713ecbc8c0c6ce</u>	+ 2.8104037489733131 32 MTRG	✓
34	2021-11-01 11:03:40	<u>0x30cd8336f653fa26d757</u> <u>a850d90723e8ab590801eb</u> <u>85beab51713ecbc8c0c6ce</u>	- 342,638,550.926468 133926391602 FOXGIRL	✓
35	2021-10-31 18:11:38	<u>0x6d19002486a07f2dd9f4</u> <u>9f3489ee84c09106cdcb06</u> <u>a8734aec92285850616482</u>	+ 380,709,501.029409 050941467285 FOXGIRL	✓
36	2021-10-31 18:08:27	<u>0x21d87ab7dade3790ca96</u> <u>d12b69fa5071f6c625a380</u> <u>b1026e6f42c8251ccca9b0</u>	- 6,938,744,799.1474 77150 CATGIRL	✓
37	2021-10-27 07:28:47	<u>0x14ee5d06734b707182b4</u> <u>1096d5e5bc9b47754c28c4</u> <u>ea88b13a7930cfb52abe60</u>	+ 7,288,202,372.8536 57722 CATGIRL	✓

* USD values displayed at the time of transaction

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