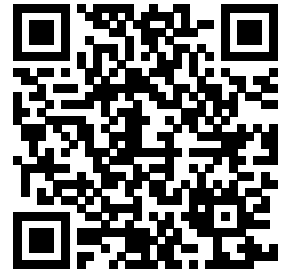


3xpL



ADDRESS STATEMENT









GENERATED AT 2024-10-17 02:22 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x20005fed8daa34459062d540f51abecf09b3ef69</u>
TOTAL RECEIVED	0.500735542262954691 BNB 302.99 USD
TOTAL SEND	0.493468139262954630 BNB 298.59 USD


Token	Balance
BNB	0.007267403000000000 BNB 4.39 USD
BUSD Token	0.000000000000000000 BUSD 0.00 USD
ARKR.org	800,000.000000000000000000 ARKR.org
OGambling.co	3,000,000.00000000 GAMBLING
Ethereum Token	0.002288661000000000 ETH
SpacePi Token	10,000,000.000000000 SpacePi
DogeZilla	36,144,865,403,386,872.000000000 DogeZilla
Blockchain USD	0.02123456 USDB
ELG Token	714.718711288732947651 ELG
EverGrow Coin	344,000,000.000000000 EGC

Token	Balance
First Digital USD	25.927446335394883192 FDUSD


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-03 12:51:03	<u>0xaaa035fcdb0490d4753b</u> <u>5d572793cb0c85fafcc975</u> <u>93f27b8d9c8e121252f2cf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-01-03 12:51:03	<u>0xaaa035fcdb0490d4753b</u> <u>5d572793cb0c85fafcc975</u> <u>93f27b8d9c8e121252f2cf</u>	- 0.001622859000000000 00 BNB  0.50 USD	✓
3	2024-01-03 12:51:00	<u>0x82e9a04293f96275373d</u> <u>e8534d59e2e4c31b7c405e</u> <u>2fe646ebb0473f292a5f56</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-01-03 12:51:00	<u>0x82e9a04293f96275373d</u> <u>e8534d59e2e4c31b7c405e</u> <u>2fe646ebb0473f292a5f56</u>	- 0.000139518000000000 00 BNB  0.04 USD	✓
5	2021-11-11 17:23:17	<u>0xeaf6b3cbb8bffd9dae7</u> <u>0184557c09d42427a0bff7</u> <u>1446773c28a0c7212d7269</u>	- 0.1343149424191099 06 BNB  84.40 USD	✓
6	2021-11-11 17:23:17	<u>0xeaf6b3cbb8bffd9dae7</u> <u>0184557c09d42427a0bff7</u> <u>1446773c28a0c7212d7269</u>	- 0.000970220000000000 00 BNB  0.60 USD	✓
7	2021-10-26 17:56:23	<u>0xa37c8a1d8909a345c5b5</u> <u>54b685b067cf78d93d44c2</u> <u>6e35131dfecdc1e38fa68c</u>	- 0.3524720098438447 47 BNB  168.51 USD	✓
8	2021-10-26 17:56:23	<u>0xa37c8a1d8909a345c5b5</u> <u>54b685b067cf78d93d44c2</u> <u>6e35131dfecdc1e38fa68c</u>	- 0.003948590000000000 00 BNB  1.88 USD	✓



* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2021-10-26 17:49:56	<u>0x2f517d3238177d82786d9997668c2ec3d0ffa37427abea189407656d30ca8826</u>	+ 0.4995000000000000 00 BNB  238.81 USD	✓

INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2021-10-26 17:56:23	<u>0xa37c8a1d8909a345c5b554b685b067cf78d93d44c26e35131dfecdc1e38fa68c</u>	+ 0.0012355422629546 42 BNB  0.59 USD	✓



BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 22:04:30	<u>0x0121987f6fbf827e2ce2ad2ca068a9f24410dab4b4b025ed26adae92c3cf9abb</u>	+ 714.71871128873294 7651 ELG	✓
2	2024-01-07 15:04:15	<u>0x1d835a187b9015aeae01eaa3db6c87a19776e5fb849c4f81dc03a2ea0b66e534</u>	+ 0.02123456 USDB	✓
3	2024-01-03 12:51:03	<u>0xaaa035fcd0490d4753b5d572793cb0c85fafcc97593f27b8d9c8e121252f2cf</u>	+ 25.927446335394883 192 FDUSD	✓
4	2024-01-03 12:51:03	<u>0xaaa035fcd0490d4753b5d572793cb0c85fafcc97593f27b8d9c8e121252f2cf</u>	- 26.057900136886900 100 BUSD  26.10 USD	✓
5	2023-12-05 16:24:05	<u>0x34dcebe12a4f3ca690e883799a6d5ac6027a638dda5320df86a20f729db408da</u>	+ 1.0180459535361601 20 BUSD  1.01 USD	✓

#	Date & time	Transaction Id	Amount	
6	2022-09-07 20:16:55	<u>0x97ddb36bfe8540a21e23</u> <u>168bfd0c0327693b979aab</u> <u>a83dc0a6455021afcc25a1</u>	+ 1.0188770620836347 10 BUSD  1.01 USD	✓
7	2022-07-05 10:16:10	<u>0xdd320876274d82a3a3ba</u> <u>3a186422837bca334aa4bb</u> <u>89a578850d1595f2761180</u>	+ 0.0001938330000000 00 ETH	✓
8	2022-06-01 16:00:35	<u>0x3cec208791a90ecfe708</u> <u>f464d3ce19bebbe631711a</u> <u>f8239f7fe755e8b87df62e</u>	+ 0.0020948280000000 00 ETH	✓
9	2022-05-03 18:19:53	<u>0x15939d857938f6c62c94</u> <u>53fad5faeb8c0ae12f9c8f</u> <u>4c8529f8f079c25d20f30e</u>	+ 1.0120385478505078 41 BUSD  1.01 USD	✓
10	2022-04-26 20:39:29	<u>0x84970ae330153b8224be</u> <u>5cc434911dc5be434f2814</u> <u>2ae540ac3106dfda84486b</u>	+ 3,000,000.00000000 GAMBLING	✓
11	2022-03-24 19:49:15	<u>0xce7db9134eda99e3d457</u> <u>de8e1c3b9b07bdc869b99c</u> <u>d75503fefabcc5aea16235</u>	+ 95,000.00000000 GAMBLING	✓
12	2022-03-17 23:46:34	<u>0x62a7086a44e3fd95337e</u> <u>1accdb3d695d64fef52fc4</u> <u>5cfdfb53fc76e0395f91ec</u>	+ 10,000,000.00000000 00 SpacePi	✓
13	2022-03-13 13:43:43	<u>0x2a31b1ae912c7c4950ea</u> <u>dd3821617f6f9c29f9fc65</u> <u>c42ec5ab1ecdc1db648dde</u>	+ 1.0998866727334126 74 BUSD	✓
14	2022-02-08 08:15:11	<u>0x4cc36aebf849d624c79c</u> <u>c5d497698a12b999630809</u> <u>012962f29ad5c5b1e98bb8</u>	+ 0.0500000000000000 03 THOREUM	✓

#	Date & time	Transaction Id	Amount	
15	2022-02-04 19:53:37	<u>0x626240c776f2fac8ada587a759c82064e274ced8d37f9ae2c178ab61da4fce58</u>	+ 1.0474151215167279 98 BUSD  126.65 USD	✓
16	2022-01-13 03:43:18	<u>0x66dce23bcc239189734785bbfd126202ab6feee97adf54ec8629faffcbef10f5</u>	+ 1.0283905931994807 85 BUSD	✓
17	2022-01-02 18:10:26	<u>0xadee6bf6552447e0d2d9a73a21b1ec10b5c044cf1c2061664f2ec29885b973fe</u>	+ 1.0467364067036726 28 BUSD	✓
18	2021-12-13 19:45:44	<u>0x0b87ab14fcb625a898daac2954ad1da08e03175ace206f8153943347d5d52f64</u>	+ 1.0236218565976500 37 BUSD  163.11 USD	✓
19	2021-11-29 19:31:41	<u>0x8a1aa601cd6ae236d89d5575b91517ec6560da32204ab0c4e0fb6f94fd2c39b2</u>	+ 1.0765445855619035 78 BUSD	✓
20	2021-11-24 13:53:31	<u>0x5293ef7de146a406f0ebc43dfcf4250dd0fa603ca71f74850f3ed028ff3fc5c5</u>	+ 1.0942332458711854 23 BUSD	✓
21	2021-11-19 10:47:40	<u>0x24cdeff26954626ece536fc1bc33628abcf4c141b8f015d13f595b2b27c7d12c</u>	+ 1.0618628413380704 07 BUSD	✓
22	2021-11-15 22:23:01	<u>0x4172d36851b94a344e6911e84d0b0382c571f031924de05b2fd01b394d60799b</u>	+ 1.0371801551409747 24 BUSD  273.09 USD	✓
23	2021-11-11 18:16:09	<u>0xde3506c16a0ae19bfb79b75c0d801c1d8771ec3ea2b665ef6906c5e141db407c</u>	+ 1.0352061351092651 80 BUSD  270.07 USD	✓

#	Date & time	Transaction Id	Amount	
24	2021-11-11 17:23:17	<u>0xeaf6b3cbb8bffd9dae70184557c09d42427a0bff71446773c28a0c7212d7269</u>	+ 32,181,710,980,347 ,140.000000000 DogeZilla	✓
25	2021-11-08 22:52:56	<u>0x19d94c02e65803941c4c288edc91e820bde55a8afe923e93fc008859def81ccf</u>	+ 1.0604485358057020 86 BUSD	✓
26	2021-11-07 07:27:21	<u>0x8f873f57bb179c0a1b9a3b68dabf0903257703a3fc540dbf2c37aefcad7e2106</u>	+ 800,000.000000000 00000000 ARKR.org	✓
27	2021-11-07 07:26:42	<u>0x12834ff83d5b27955c4261ea17c4f4184e420a5078adb55903c3bc9d54547f5a</u>	+ 1.0098420815879463 05 BUSD	✓
28	2021-11-05 06:43:05	<u>0x7d010bf33ac915fbfd47a1e7c43f9d5a6366e4fbf3f2d0c2d9ba1d1bda0ea351</u>	+ 1.1873783885059920 88 BUSD  236.64 USD	✓
29	2021-11-03 16:05:45	<u>0xe63286012c98115bc53909be6b5f3a50e6b87bee4cd0bbc1d6c3adfbcb2b9fa8a</u>	+ 1.1080550455625086 67 BUSD	✓
30	2021-11-02 17:49:17	<u>0x03885f8912190465e827445458026fa369c3e2405f293c630c154b03fc0c7696</u>	+ 1.3304560731057071 27 BUSD	✓
31	2021-11-02 10:40:23	<u>0x4e3c922fdb4135fc452d49e7a065bd7dfcc6065e09371db0a1a888efe38851a6</u>	+ 1.2914612312690769 70 BUSD	✓
32	2021-11-01 12:12:13	<u>0x6d5a819a4f201fe56a31518be40efff1c646298b0cf24319d76915aec68516fb</u>	+ 1.1982943865453195 01 BUSD	✓

#	Date & time	Transaction Id	Amount	
33	2021-10-31 21:48:05	<u>0xbb64dc54624ecc19690b3d719c9dc595663555009b6ca7b0121ff91b7ac13d74</u>	+ 1.1063235342759718 54 BUSD  210.69 USD	✓
34	2021-10-31 02:52:55	<u>0x608a2d48fd10245077770b1d3f37d1cdbac6e4ae59e09608b47e2896cb36feda</u>	+ 1.0020059653220845 24 BUSD  190.82 USD	✓
35	2021-10-29 19:22:01	<u>0xb072b50879a90c21995ef95db58c8bfd0dba4a6f71bcacf8ccc5a15f790ebe3aa</u>	+ 1.1010928770730301 63 BUSD	✓
36	2021-10-28 13:08:16	<u>0x8b3124ace1fa8c545ae9fcf0e897818fc9fc375c0d91762f18a7f2aeab58c02f</u>	+ 1.0625028405909149 32 BUSD	✓
37	2021-10-26 17:56:23	<u>0xa37c8a1d8909a345c5b554b685b067cf78d93d44c26e35131dfecdc1e38fa68c</u>	+ 344,000,000.000000 000 EGC	✓

* USD values displayed at the time of transaction

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