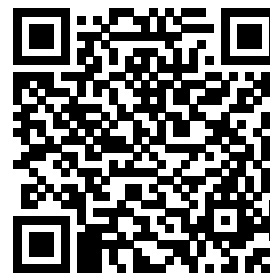


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-27 04:19 (UTC)








BLOCKCHAIN	BNB
ADDRESS ID	<u>0x66aacha0ee7986b86f1e4782d7e78a089e88027a</u>
TOTAL RECEIVED	0.497867462667382021 BNB
	301.45 USD
TOTAL SEND	0.921610997667381970 BNB
	558.03 USD

Token	Balance
BNB	0.006106465000000000 BNB
	3.69 USD
BUSD Token	4.575628925636959998 BUSD
	4.57 USD
BUSDSWAP.NET	13,000.000000000000000000 BUSD
888Crypto.io	95,000.00000000 888Crypto.io
EverGrow Coin	212,894,706.164128780 EGC
Gambling-Crypto.games	95,000.00000000 GAMBLING


MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2022-01-14 14:34:08	<u>0x8a95565e6a7b8c637d86</u> <u>4ee1dcd91db9195599fc2f</u> <u>02ab8f3fa33420c65ca417</u>	- 0.5103792876673820
			53 BNB
			250.08 USD

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2022-01-14 14:34:08	<u>0x8a95565e6a7b8c637d864ee1dcd91db9195599fc2f02ab8f3fa33420c65ca417</u>	- 0.0038935350000000 00 BNB  1.90 USD	✓
3	2022-01-12 22:06:59	<u>0xb944df51a3b7564c3b5a17ddec8510938b13f6e58843867890d2c51ad4ed9df7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-01-12 22:06:59	<u>0xb944df51a3b7564c3b5a17ddec8510938b13f6e58843867890d2c51ad4ed9df7</u>	- 0.0036916200000000 00 BNB  1.78 USD	✓
5	2022-01-07 18:46:58	<u>0xe7fa1f1adb12771df44b0133568902ed1d94a4e42330aee03e01d6292c0a52a1</u>	- 0.0605869900000000 00 BNB  27.14 USD	✓
6	2022-01-07 18:46:58	<u>0xe7fa1f1adb12771df44b0133568902ed1d94a4e42330aee03e01d6292c0a52a1</u>	- 0.0037965550000000 00 BNB  1.70 USD	✓
7	2022-01-05 18:56:14	<u>0xd9f5888ab11207452bf591290909c078ede1346934474ea552cd1dbc87850053</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2022-01-05 18:56:14	<u>0xd9f5888ab11207452bf591290909c078ede1346934474ea552cd1dbc87850053</u>	- 0.0002253800000000 00 BNB  0.10 USD	✓
9	2021-12-11 01:30:48	<u>0xac99d569131caa55784efbfd9acb9c4645c42f1edd93e919d863581e0eb75b97</u>	- 0.3351288749999999 93 BNB  182.61 USD	✓
10	2021-12-11 01:30:48	<u>0xac99d569131caa55784efbfd9acb9c4645c42f1edd93e919d863581e0eb75b97</u>	- 0.0039087550000000 00 BNB  2.12 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-12 22:06:59	<u>0xb944df51a3b7564c3b5a</u> <u>17ddec8510938b13f6e588</u> <u>43867890d2c51ad4ed9df7</u>	+ 0.4978674626673820 21 BNB  240.46 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-22 21:47:34	<u>0x3fcbbe2b6966ccc625f7</u> <u>2395c715878275e7c28de4</u> <u>02f74beb86a7f10c0278a5</u>	+ 1.0032992471857142 82 BUSD  1.00 USD	✓
2	2022-05-12 11:12:17	<u>0x9dae01fe9133a494b610</u> <u>d6afb9f99396a69d3335396</u> <u>276f9b7677e3d34b442d59</u>	+ 1.0203738144760017 28 BUSD  1.02 USD	✓
3	2022-04-10 15:47:32	<u>0x3ce53d99918b5b559255</u> <u>3f7f24ddc9528aa726390a</u> <u>78886c18f12ad373cab496</u>	+ 95,000.00000000 888Crypto.io	✓
4	2022-03-24 20:26:06	<u>0x10ae2b3ae3da73ed5604</u> <u>08bcf206770a59d4887176</u> <u>0a6a57daa29039f0d8d9d2</u>	+ 95,000.00000000 GAMBLING	✓
5	2022-02-21 17:00:59	<u>0xfe6e33f10cd1e0eab36e</u> <u>e32ee4df78e8d10721060b</u> <u>225cb1e7e8c92b5ce109e2</u>	+ 1.0137096712349651 37 BUSD  104.84 USD	✓
6	2022-01-14 14:34:08	<u>0x8a95565e6a7b8c637d86</u> <u>4ee1dcd91db9195599fc2f</u> <u>02ab8f3fa33420c65ca417</u>	+ 212,894,706.164128 780 EGC	✓
7	2022-01-13 21:45:19	<u>0xdcfc30b7260d199b608b</u> <u>57c172b26fb625ba43e6b1</u> <u>be00ba83c70255ba0cd32d</u>	+ 13,000.0000000000 0000000 BUSD	✓

#	Date & time	Transaction Id	Amount	
8	2022-01-12 22:06:59	<u>0xb944df51a3b7564c3b5a</u> <u>17ddec8510938b13f6e588</u> <u>43867890d2c51ad4ed9df7</u>	- 221,577,125.976930 231 EGC	✓
9	2022-01-12 22:06:59	<u>0xb944df51a3b7564c3b5a</u> <u>17ddec8510938b13f6e588</u> <u>43867890d2c51ad4ed9df7</u>	+ 0.2386137185299074 54 BUSD	✓
10	2022-01-12 22:06:59	<u>0xb944df51a3b7564c3b5a</u> <u>17ddec8510938b13f6e588</u> <u>43867890d2c51ad4ed9df7</u>	- 36,070,694.9264770 08 EGC	✓
11	2022-01-07 18:46:58	<u>0xe7fa1f1adb12771df44b</u> <u>0133568902ed1d94a4e423</u> <u>30aee03e01d6292c0a52a1</u>	+ 19,215,435.6504780 46 EGC	✓
12	2022-01-07 18:46:58	<u>0xe7fa1f1adb12771df44b</u> <u>0133568902ed1d94a4e423</u> <u>30aee03e01d6292c0a52a1</u>	+ 0.2990209693824917 86 BUSD	✓
13	2022-01-04 12:59:53	<u>0x0581683a6b4cb1498050</u> <u>a3981f0f200e3901d129a7</u> <u>dcb2a3e7117f05b5b49b05</u>	+ 1.0006115048278798 61 BUSD  148.55 USD	✓
14	2021-12-11 01:30:48	<u>0xac99d569131caa55784e</u> <u>fbfd9acb9c4645c42f1edd</u> <u>93e919d863581e0eb75b97</u>	+ 238,432,385.252929 181 EGC	✓

* USD values displayed at the time of transaction

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