

3xpL



# ADDRESS STATEMENT










GENERATED AT 2024-09-27 04:20 (UTC)







BLOCKCHAIN	BNB
ADDRESS ID	<u>0x66cff301964a7768ae2a8dea7ef8dcd89a74a1cf</u>
TOTAL RECEIVED	0.789516486406225515 BNB
	478.05 USD
TOTAL SEND	1.558064961624487266 BNB
	943.40 USD

Token	Balance
BNB	0.007853074781738198 BNB
	4.75 USD
BUSD Token	4.080708473955113824 BUSD
	4.08 USD
Milkyswap.io	6,500,000.000000000000000000 MKS
888Crypto.io	95,000.00000000 888Crypto.io
EverGrow Coin	0.360000000 EGC
1Gas.org	92,280.000000000000000000 1Gas.org
Gambling-Crypto.games	95,000.00000000 GAMBLING
shibainu-dividend.com	66,707.000000000000000000 SHIBA_DIVIDEND_TRACKER


## MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2022-02-03 19:11:13	<u>0xe3d7f6f6fd7a7462e42c b130912635975b46228753 6829f45781146572927fca</u>	- 0.0327050100000000 00 BNB  12.17 USD	✓
2	2022-02-03 19:11:13	<u>0xe3d7f6f6fd7a7462e42c b130912635975b46228753 6829f45781146572927fca</u>	- 0.0003819350000000 00 BNB  0.14 USD	✓
3	2022-02-03 19:10:49	<u>0xb8023ac0be9c0bb91df4 d93905bf0b9fd230b7a5bd 2083dcf47397ce86391a05</u>	- 0.1319660099999999 95 BNB  49.13 USD	✓
4	2022-02-03 19:10:49	<u>0xb8023ac0be9c0bb91df4 d93905bf0b9fd230b7a5bd 2083dcf47397ce86391a05</u>	- 0.0003819950000000 00 BNB  0.14 USD	✓
5	2022-02-03 19:10:28	<u>0x1dfae999868bffe66d42 e68ad15978162b8b9ffaac a2a87667952a8d74f2194c</u>	- 0.5290081800000000 50 BNB  196.94 USD	✓
6	2022-02-03 19:10:28	<u>0x1dfae999868bffe66d42 e68ad15978162b8b9ffaac a2a87667952a8d74f2194c</u>	- 0.0003813700000000 00 BNB  0.14 USD	✓
7	2022-02-03 19:07:01	<u>0x49cab751314ae88c219c 395c17992d4c7abb349a84 eda7cc6e91e3ea9d436def</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2022-02-03 19:07:01	<u>0x49cab751314ae88c219c 395c17992d4c7abb349a84 eda7cc6e91e3ea9d436def</u>	- 0.0038366050000000 00 BNB  1.42 USD	✓
9	2022-01-05 17:29:56	<u>0x5ff4f55b8d2c5940747d 60076389b62af035c78c14 a810f1abea3419c5da66b9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-01-05 17:29:56	<u>0x5ff4f55b8d2c5940747d60076389b62af035c78c14a810f1abea3419c5da66b9</u>	- 0.0002253800000000 00 BNB  0.10 USD	✓
11	2021-12-29 20:21:07	<u>0x81e8ea011a569eb6c2f517aa102d24f41be03faf3660176a1eba7fefaefd0b9c</u>	- 0.0003014065201322 22 BNB  0.15 USD	✓
12	2021-12-29 20:21:07	<u>0x81e8ea011a569eb6c2f517aa102d24f41be03faf3660176a1eba7fefaefd0b9c</u>	- 0.0035634050000000 00 BNB  1.85 USD	✓
13	2021-12-29 20:20:28	<u>0xdec9d233d1cad598a81f4e7b98e38c7dee1daf8661df7b247088985fd811e553</u>	- 0.0825619371366059 51 BNB  42.94 USD	✓
14	2021-12-29 20:20:28	<u>0xdec9d233d1cad598a81f4e7b98e38c7dee1daf8661df7b247088985fd811e553</u>	- 0.0037283350000000 00 BNB  1.93 USD	✓
15	2021-12-21 10:07:59	<u>0x59344287414efabb0f4c242a22376e82b83ef39a080fefe2885014c18e71ad16</u>	- 0.0807181054988863 75 BNB  42.64 USD	✓
16	2021-12-21 10:07:59	<u>0x59344287414efabb0f4c242a22376e82b83ef39a080fefe2885014c18e71ad16</u>	- 0.0037564750000000 00 BNB  1.98 USD	✓
17	2021-12-20 06:51:38	<u>0xda95af0b1892371fd257f6782c3b0c01aef905710476263fe3c7976708ebcccb</u>	- 0.0562032947392373 74 BNB  28.75 USD	✓
18	2021-12-20 06:51:38	<u>0xda95af0b1892371fd257f6782c3b0c01aef905710476263fe3c7976708ebcccb</u>	- 0.0036088300000000 00 BNB  1.84 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-12-20 06:48:17	<u>0x440e2e1d0eda2979ce52e3b821d9a466036bf3a9bf84ebdfe5a56bf970af4b56</u>	- 0.4103009992639619 07 BNB  209.95 USD	✓
20	2021-12-20 06:48:17	<u>0x440e2e1d0eda2979ce52e3b821d9a466036bf3a9bf84ebdfe5a56bf970af4b56</u>	- 0.0037529950000000 00 BNB  1.92 USD	✓
21	2021-12-19 20:22:28	<u>0xb35a4b3e9564d2c20036a299b2234cf549938f014cd86a972461515c9c5f0c7a</u>	- 0.1668221517363574 77 BNB  86.84 USD	✓
22	2021-12-19 20:22:28	<u>0xb35a4b3e9564d2c20036a299b2234cf549938f014cd86a972461515c9c5f0c7a</u>	- 0.0040377750000000 00 BNB  2.10 USD	✓
23	2021-12-19 19:39:34	<u>0xf44370313e57c7d82bca71717aaf0f30c6dc4e4ce30caaa896eca02491d8197</u>	- 0.0358459767293060 41 BNB  18.99 USD	✓
24	2021-12-19 19:39:34	<u>0xf44370313e57c7d82bca71717aaf0f30c6dc4e4ce30caaa896eca02491d8197</u>	- 0.0039767900000000 00 BNB  2.10 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-03 19:07:01	<u>0x49cab751314ae88c219c395c17992d4c7abb349a84eda7cc6e91e3ea9d436def</u>	+ 0.7002801790496990 81 BNB  260.71 USD	✓
2	2021-12-29 20:21:07	<u>0x81e8ea011a569eb6c2f517aa102d24f41be03faf3660176a1eba7fefaefd0b9c</u>	+ 0.0000322935557284 52 BNB  0.01 USD	✓


#	Date & time	Transaction Id	Amount	
3	2021-12-29 20:20:28	<u>0xdec9d233d1cad598a81f4e7b98e38c7dee1daf8661df7b247088985fd811e553</u>	+ 0.0088459218360649 24 BNB  4.60 USD	✓
4	2021-12-21 10:07:59	<u>0x59344287414efabb0f4c242a22376e82b83ef39a080fefe2885014c18e71ad16</u>	+ 0.0086476495774798 07 BNB  4.56 USD	✓
5	2021-12-20 06:51:38	<u>0xda95af0b1892371fd257f6782c3b0c01aef905710476263fe3c7976708ebcccb</u>	+ 0.0060342301136425 70 BNB  3.08 USD	✓
6	2021-12-20 06:48:17	<u>0x440e2e1d0eda2979ce52e3b821d9a466036bf3a9bf84ebdfe5a56bf970af4b56</u>	+ 0.0439608213497102 02 BNB  22.49 USD	✓
7	2021-12-19 20:22:28	<u>0xb35a4b3e9564d2c20036a299b2234cf549938f014cd86a972461515c9c5f0c7a</u>	+ 0.0178747505600462 33 BNB  9.30 USD	✓
8	2021-12-19 19:39:34	<u>0xf44370313e57c7d82bca71717aaf0f30c6dc4e4ce30caaa896eca02491d8197</u>	+ 0.0038406403638542 18 BNB  2.03 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-10 15:47:32	<u>0x3ce53d99918b5b5592553f7f24ddc9528aa726390a78886c18f12ad373cab496</u>	+ 95,000.00000000 888Crypto.io	✓
2	2022-03-24 20:26:06	<u>0x10ae2b3ae3da73ed560408bcf206770a59d48871760a6a57daa29039f0d8d9d2</u>	+ 95,000.00000000 GAMBLING	✓

#	Date & time	Transaction Id	Amount	
3	2022-02-03 19:08:46	<u>0xb6f63e0acc4f3a47791a</u> <u>02f54b8199db72f042deb6</u> <u>fb37e719c54e5321b3d40b</u>	+ 6,500,000.00000000 0000000000 MKS	✓
4	2022-02-03 19:07:01	<u>0x49cab751314ae88c219c</u> <u>395c17992d4c7abb349a84</u> <u>eda7cc6e91e3ea9d436def</u>	- 458,827,778.779999 971 EGC	✓
5	2022-02-03 19:07:01	<u>0x49cab751314ae88c219c</u> <u>395c17992d4c7abb349a84</u> <u>eda7cc6e91e3ea9d436def</u>	+ 0.2750292219094224 17 BUSD	✓
6	2022-02-03 19:07:01	<u>0x49cab751314ae88c219c</u> <u>395c17992d4c7abb349a84</u> <u>eda7cc6e91e3ea9d436def</u>	- 74,692,894.2199999 99 EGC	✓
7	2022-01-30 02:50:44	<u>0x34d59bd5bfd7b7a463b0</u> <u>3a0e5626517b9a35319e26</u> <u>27eb15ba78cbb09230d0b3</u>	+ 1.0866522700991916 31 BUSD  118.22 USD	✓
8	2022-01-14 17:55:46	<u>0xf1bf4a556faf0640063d</u> <u>8ecf53bd7e7d836b1c802b</u> <u>853a6a44f49ccab3767ed3</u>	+ 1.0372088301506636 74 BUSD  150.10 USD	✓
9	2022-01-05 20:24:42	<u>0x4bc9aa946a98f766222f</u> <u>9e0319f42c56678ef42b91</u> <u>bdbef73c8a03226548bbe2</u>	+ 1.0718711722795752 91 BUSD	✓
10	2022-01-05 14:35:13	<u>0x267b47c8a14a7bc493a2</u> <u>2b432e36009e81f02e7cb9</u> <u>862278875d2b5684ff680a</u>	+ 66,707.0000000000 0000000 SHIBA_DIVIDEND_TRA CKER	✓
11	2021-12-29 20:24:10	<u>0xe3a8bd3ad29d66bb2bd6</u> <u>71a8ff2cdc15e15ce97a4e</u> <u>d56fb6b1dbbd972a972041</u>	+ 92,280.0000000000 0000000 1Gas.org	✓

#	Date & time	Transaction Id	Amount	
12	2021-12-29 20:21:07	<u>0x81e8ea011a569eb6c2f517aa102d24f41be03faf3660176a1eba7fefaefd0b9c</u>	+ 172,667.360000000 EGC	✓
13	2021-12-29 20:20:28	<u>0xdec9d233d1cad598a81f4e7b98e38c7dee1daf8661df7b247088985fd811e553</u>	+ 47,307,826.0000000 00 EGC	✓
14	2021-12-29 20:20:28	<u>0xdec9d233d1cad598a81f4e7b98e38c7dee1daf8661df7b247088985fd811e553</u>	+ 0.5195126053699126 17 BUSD  75.63 USD	✓
15	2021-12-21 10:07:59	<u>0x59344287414efabb0f4c242a22376e82b83ef39a080fe2885014c18e71ad16</u>	+ 51,497,832.0000000 00 EGC	✓
16	2021-12-21 10:07:59	<u>0x59344287414efabb0f4c242a22376e82b83ef39a080fe2885014c18e71ad16</u>	+ 0.0811758519811243 00 BUSD	✓
17	2021-12-20 06:51:38	<u>0xda95af0b1892371fd257f6782c3b0c01aef905710476263fe3c7976708ebcccb</u>	+ 36,610,544.0000000 00 EGC	✓
18	2021-12-20 06:48:17	<u>0x440e2e1d0eda2979ce52e3b821d9a466036bf3a9bf84ebdfe5a56bf970af4b56</u>	+ 267,283,700.0000000 000 EGC	✓
19	2021-12-20 06:48:17	<u>0x440e2e1d0eda2979ce52e3b821d9a466036bf3a9bf84ebdfe5a56bf970af4b56</u>	+ 0.0090572771320146 86 BUSD	✓
20	2021-12-19 20:22:28	<u>0xb35a4b3e9564d2c20036a299b2234cf549938f014cd86a972461515c9c5f0c7a</u>	+ 107,500,000.0000000 000 EGC	✓

#	Date & time	Transaction Id	Amount	
21	2021-12-19 20:22:28	<u>0xb35a4b3e9564d2c20036</u> <u>a299b2234cf549938f014c</u> <u>d86a972461515c9c5f0c7a</u>	+ 0.0002012450332093 80 BUSD  0.02 USD	✓
22	2021-12-19 19:39:34	<u>0xf44370313e57c7d82bca</u> <u>a71717aaf0f30c6dc4e4ce</u> <u>30caaa896eca02491d8197</u>	+ 23,148,104.00000000 00 EGC	✓

\* USD values displayed at the time of transaction

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