


3xpL



# ADDRESS STATEMENT



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

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x6753dd09de1e8f4220d6f9ce234ef99226a97d0c</u>
TOTAL RECEIVED	0.292777374799371437 BNB  177.27 USD
TOTAL SEND	0.292777374799371437 BNB  177.27 USD







Token	Balance
BNB	0.000000000000000000 BNB  0.00 USD
ARKR.org	800,000.000000000000000000 ARKR.org
EverETH	425,000,000.000000000 EverETH
EverETH_Dividen_Tracker	425,000,000.000000000 EverETH_Dividend_Tracker
Ethereum Token	0.000642585070803156 ETH
SafeMars	101,722,773.198189124 SAFEMARS
Hamster	479,429,959.4757412 HAM
AssHolePutin.org	80,000.000000000000000000 AssHolePutin.org/
888Crypto.io	95,000.000000000 888Crypto.io
EverGrow Coin	10,336,259.668199087 EGC









Token	Balance
Baby Doge Coin	10,196,513,233.426233292 BabyDoge

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-16 15:30:37	<u>0x99b00c624b58ab564470</u> <u>2632a1af1662b61469cd90</u> <u>aff504a4ba41861f1a9cc3</u>	- 0.0675063894328660 76 BNB  16.33 USD	✓
2	2022-12-16 15:30:37	<u>0x99b00c624b58ab564470</u> <u>2632a1af1662b61469cd90</u> <u>aff504a4ba41861f1a9cc3</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
3	2021-11-09 18:31:53	<u>0xd86ed99d1f3980ea1ecf</u> <u>c9234d9a20b5ced8d68330</u> <u>49c196246210fefce7593b</u>	- 0.0000219939199390 91 BNB  0.01 USD	✓
4	2021-11-09 18:31:53	<u>0xd86ed99d1f3980ea1ecf</u> <u>c9234d9a20b5ced8d68330</u> <u>49c196246210fefce7593b</u>	- 0.0016426500000000 00 BNB  1.04 USD	✓
5	2021-11-09 18:19:44	<u>0x1535a10d93c800a7322a</u> <u>76eb2366de33eb0635d776</u> <u>c2c98da16df92ac2637079</u>	- 0.0000218474916766 19 BNB  0.01 USD	✓
6	2021-11-09 18:19:44	<u>0x1535a10d93c800a7322a</u> <u>76eb2366de33eb0635d776</u> <u>c2c98da16df92ac2637079</u>	- 0.0017176500000000 00 BNB  1.09 USD	✓
7	2021-11-06 22:29:15	<u>0x58114faf1ed3b1b62e12</u> <u>25e5534f6da27c19d98d96</u> <u>1d5ac76045ba1be810d9b2</u>	- 0.0156902840201362 39 BNB  10.33 USD	✓
8	2021-11-06 22:29:15	<u>0x58114faf1ed3b1b62e12</u> <u>25e5534f6da27c19d98d96</u> <u>1d5ac76045ba1be810d9b2</u>	- 0.0025698300000000 00 BNB  1.69 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2021-11-06 22:28:06	<u>0x090a8a7a521d9ac04428673ce76765957612fd85d1ad7a8014223d8266ca1106</u>	- 0.0186853156895961 52 BNB  12.30 USD	✓
10	2021-11-06 22:28:06	<u>0x090a8a7a521d9ac04428673ce76765957612fd85d1ad7a8014223d8266ca1106</u>	- 0.0044812300000000 00 BNB  2.95 USD	✓
11	2021-11-06 17:50:11	<u>0xdf61a41f75fba4f977faa5187c837e3cad1190dd6881c8272a5f6520fdc26230</u>	- 0.0800476957570195 05 BNB  51.04 USD	✓
12	2021-11-06 17:50:11	<u>0xdf61a41f75fba4f977faa5187c837e3cad1190dd6881c8272a5f6520fdc26230</u>	- 0.0032287300000000 00 BNB  2.05 USD	✓
13	2021-10-29 13:35:40	<u>0xd97febd3db08f4bd5498c7770e7a46e253bbd1d1bac41dbb188b88fbcf7149a4</u>	- 0.0108552832699782 21 BNB  5.75 USD	✓
14	2021-10-29 13:35:40	<u>0xd97febd3db08f4bd5498c7770e7a46e253bbd1d1bac41dbb188b88fbcf7149a4</u>	- 0.0040840450000000 00 BNB  2.16 USD	✓
15	2021-10-29 02:59:43	<u>0xf752c8a4b9276d2ba15ad9b2378f13341437b14704a08bb987efbea0f38b814</u>	- 0.0124415963181595 47 BNB  6.21 USD	✓
16	2021-10-29 02:59:43	<u>0xf752c8a4b9276d2ba15ad9b2378f13341437b14704a08bb987efbea0f38b814</u>	- 0.0061493350000000 00 BNB  3.07 USD	✓
17	2021-10-29 02:32:18	<u>0x571b52a4075fe2112a51317f614ed00ffecf45739ffe824c6f78681d162a556f</u>	+ 0.2120702401000000 01 BNB  105.90 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-10-26 07:17:36	<u>0xaa0b84733a6e3276c5b2</u> <u>22a4981f13a56dca2dc9fa</u> <u>5821f74dbad4bca126ba7f</u>	- 0.0099999999000000 01 BNB  4.78 USD	✓
19	2021-10-26 07:17:36	<u>0xaa0b84733a6e3276c5b2</u> <u>22a4981f13a56dca2dc9fa</u> <u>5821f74dbad4bca126ba7f</u>	- 0.0026051450000000 00 BNB  1.24 USD	✓
20	2021-10-26 06:21:30	<u>0xdb14e5bc69b0cab97f77</u> <u>a8b16e2afd2219834ac5fc</u> <u>3e1784198cdd01acf26dec</u>	- 0.0099999999000000 01 BNB  4.78 USD	✓
21	2021-10-26 06:21:30	<u>0xdb14e5bc69b0cab97f77</u> <u>a8b16e2afd2219834ac5fc</u> <u>3e1784198cdd01acf26dec</u>	- 0.0039164100000000 00 BNB  1.87 USD	✓
22	2021-10-26 06:07:42	<u>0x6649f0d76ecd21d1973c</u> <u>134265181efbf86c755570</u> <u>8248ba37cd266e16560fc8</u>	+ 0.0222802300000000 02 BNB  10.65 USD	✓
23	2021-10-24 01:21:44	<u>0xa7008aac5d5181e47fb0</u> <u>49130a8d61aabeac5c6037</u> <u>c99569803720e915255908</u>	- 0.0346654699999999 97 BNB  16.45 USD	✓
24	2021-10-24 01:21:44	<u>0xa7008aac5d5181e47fb0</u> <u>49130a8d61aabeac5c6037</u> <u>c99569803720e915255908</u>	- 0.0023414750000000 00 BNB  1.11 USD	✓
25	2021-10-24 01:10:11	<u>0xea9198f7c17614cdaa1f</u> <u>011baa435045ea06c9e9ec</u> <u>88e79b541480e2f3b942fa</u>	+ 0.0446654699999999 99 BNB  21.20 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-11-09 18:31:53	<u>0xd86ed99d1f3980ea1ecf c9234d9a20b5ced8d68330 49c196246210fefce7593b</u>	+ 0.0000028732557622 44 BNB  0.00 USD	✓
2	2021-11-09 18:19:44	<u>0x1535a10d93c800a7322a 76eb2366de33eb0635d776 c2c98da16df92ac2637079</u>	+ 0.0000028514691043 89 BNB  0.00 USD	✓
3	2021-11-06 22:29:15	<u>0x58114faf1ed3b1b62e12 25e5534f6da27c19d98d96 1d5ac76045ba1be810d9b2</u>	+ 0.0017095848313578 05 BNB  1.12 USD	✓
4	2021-11-06 22:28:06	<u>0x090a8a7a521d9ac04428 673ce76765957612fd85d1 ad7a8014223d8266ca1106</u>	+ 0.0020019981095995 87 BNB  1.31 USD	✓
5	2021-11-06 17:50:11	<u>0xdf61a41f75fba4f977fa a5187c837e3cad1190dd68 81c8272a5f6520fdc26230</u>	+ 0.0073034870347889 50 BNB  4.65 USD	✓
6	2021-10-29 13:35:40	<u>0xd97febd3db08f4bd5498 c7770e7a46e253bbd1d1ba c41dbb188b88fbcf7149a4</u>	+ 0.0011193684998507 62 BNB  0.59 USD	✓
7	2021-10-29 02:59:43	<u>0xf752c8a4b9276d2ba15 ad9b2378f13341437b1470 4a08bb987efbea0f38b814</u>	+ 0.0016212714989077 20 BNB  0.80 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-21 11:33:43	<u>0x25a60c85a6267cf8ab59 aa70cff86a7488fde634a3 972be880662bed46ea29a0</u>	+ 0.0000422256356575 49 ETH	✓

#	Date & time	Transaction Id	Amount	
2	2022-10-29 00:44:44	<u>0xbb1a8b0f5046263088db</u> <u>0405e737de6b9ab02a36d2</u> <u>f7c84e6e55e0d22ca6de96</u>	+ 0.0000622509571577 77 ETH	✓
3	2022-09-17 14:05:06	<u>0x95bde117e6cceb0b7def</u> <u>58f198bdf9bedf98ba59d1</u> <u>3d9059533efe39f6665901</u>	+ 0.0000565545064759 12 ETH	✓
4	2022-09-13 12:01:47	<u>0x528cc6f7df74d386a6d4</u> <u>f073645397aff1a8dd1c8a</u> <u>8b83ed00a2be2b5917d781</u>	+ 0.0000727301809488 64 ETH	✓
5	2022-08-17 19:42:50	<u>0xdb0ce8968dc96a2b1db7</u> <u>343cd1a096469e9a56b86b</u> <u>9ff2a8a05383dedec645c1</u>	+ 0.0000375081159088 97 ETH	✓
6	2022-04-10 15:47:32	<u>0x3ce53d99918b5b559255</u> <u>3f7f24ddc9528aa726390a</u> <u>78886c18f12ad373cab496</u>	+ 95,000.00000000 888Crypto.io	✓
7	2022-03-24 20:26:06	<u>0x10ae2b3ae3da73ed5604</u> <u>08bcf206770a59d4887176</u> <u>0a6a57daa29039f0d8d9d2</u>	+ 95,000.00000000 GAMBLING	✓
8	2022-03-17 19:40:29	<u>0xe57feb914b01eb57624d</u> <u>102112ec16878607258a57</u> <u>ff57bf6a9d3cb632d39b74</u>	+ 80,000.0000000000 0000000 AssHolePutin.org/	✓
9	2022-02-17 00:52:01	<u>0xa9139fb6c7daa7fad947</u> <u>85153942e2032b71194df9</u> <u>a56e392948e5e9044fabb5</u>	+ 0.0000300827405988 83 ETH	✓
10	2022-01-09 22:21:36	<u>0x4458dd99af8ab4224e55</u> <u>bdd05a373d187e8693425f</u> <u>c6d88ca20eb2a809c7bb91</u>	+ 0.0000181108733210 29 ETH	✓

#	Date & time	Transaction Id	Amount	
11	2021-12-25 20:09:32	<u>0xb96bdce1d2b555f1f98e</u> <u>ce6d708c162c8fd9205a74</u> <u>4470e6c9e19d7ef7f17a77</u>	+ 0.0000417249267372 91 ETH	✓
12	2021-12-19 10:00:47	<u>0xa4be14d13fbd43adfabe</u> <u>53e561ecdedee0396c6a99</u> <u>598cd33a6a677430eb3d19</u>	+ 0.0000279033155535 51 ETH	✓
13	2021-12-02 18:05:28	<u>0x7099f2d823c5b6c7225a</u> <u>57810ec590778f69f50616</u> <u>4c4b5d192682cd47dca6b9</u>	+ 0.0000462475397359 46 ETH	✓
14	2021-11-22 16:53:06	<u>0xc6f0614f4ef311807a25</u> <u>7b605d081f07c3c48b3b8c</u> <u>7cf5c1d66003cef233a72a</u>	+ 0.0000313094403114 76 ETH	✓
15	2021-11-18 14:42:33	<u>0x178c270f4fa01b7e813e</u> <u>4247facf3b00a2faa92b94</u> <u>f0ffbc6644e2cfb43494b1</u>	+ 0.0000326241922717 90 ETH	✓
16	2021-11-15 21:08:35	<u>0x472bf9445bbf14766222</u> <u>9f1e9fe07a4352b5b48c72</u> <u>386d94ac7cbb627759cfaf</u>	+ 0.0000220767342048 54 ETH	✓
17	2021-11-12 17:32:37	<u>0x8a01439c6b6ae27adf38</u> <u>3f0ef659e5485ebec20e2f</u> <u>33183213942bc78b39762c</u>	+ 0.0000196372256736 78 ETH	✓
18	2021-11-10 00:28:15	<u>0x6e69e1681bfc2bc60865</u> <u>25843e145f16b76808172f</u> <u>8732b2872e68d7c4da8dd1</u>	+ 0.0000314934405280 64 ETH	✓
19	2021-11-09 18:31:53	<u>0xd86ed99d1f3980ea1ecf</u> <u>c9234d9a20b5ced8d68330</u> <u>49c196246210fefce7593b</u>	+ 900,000,000.000000 000 MARSSHIB	✓

#	Date & time	Transaction Id	Amount	
20	2021-11-09 18:19:44	<u>0x1535a10d93c800a7322a76eb2366de33eb0635d776c2c98da16df92ac2637079</u>	+ 900,000,000.000000 000 MARSSHIB	✓
21	2021-11-08 23:35:41	<u>0x6420cf18eee68bbee8e8c83cc28c8fb80a26389e46c543605135fbc8a2149f7e</u>	+ 0.0000147243177306 66 ETH	✓
22	2021-11-08 12:11:39	<u>0xa0ead27a8e40e99039e4af008d5b0fb37bbd75f48e2ebc4ec7bec0f8917d62d4</u>	+ 0.0000385626385540 76 ETH	✓
23	2021-11-07 16:52:09	<u>0x12e349190b4f42ee668341ce00477a93142640dd04bbabce3abe4c6e8fc373e9</u>	+ 0.0000168182894328 53 ETH	✓
24	2021-11-06 22:29:15	<u>0x58114faf1ed3b1b62e1225e5534f6da27c19d98d961d5ac76045ba1be810d9b2</u>	+ 220,000,000.000000 0 HAM	✓
25	2021-11-06 22:28:06	<u>0x090a8a7a521d9ac04428673ce76765957612fd85d1ad7a8014223d8266ca1106</u>	+ 76,800,000.00000000 00 SAFEMARS	✓
26	2021-11-06 17:51:20	<u>0x8d930fd572c7c3e794016d6520a5e5c771e5d038c11cd049adec13ea7854a2f4</u>	+ 800,000.0000000000 00000000 ARKR.org	✓
27	2021-11-06 17:50:11	<u>0xdf61a41f75fba4f977faa5187c837e3cad1190dd6881c8272a5f6520fdc26230</u>	+ 425,000,000.000000 000 EverETH_Dividend_Tracker	✓
28	2021-11-06 17:50:11	<u>0xdf61a41f75fba4f977faa5187c837e3cad1190dd6881c8272a5f6520fdc26230</u>	+ 425,000,000.000000 000 EverETH	✓



#	Date & time	Transaction Id	Amount	
29	2021-10-29 13:35:40	<u>0xd97febd3db08f4bd5498</u> <u>c7770e7a46e253bbd1d1ba</u> <u>c41dbb188b88fbcf7149a4</u>	+ 24,000,000.0000000 00 SAFEMARS	✓
30	2021-10-29 02:59:43	<u>0x0f752c8a4b9276d2ba15</u> <u>ad9b2378f13341437b1470</u> <u>4a08bb987efbea0f38b814</u>	+ 88,000,000.0000000 HAM	✓
31	2021-10-26 07:17:36	<u>0xaa0b84733a6e3276c5b2</u> <u>22a4981f13a56dca2dc9fa</u> <u>5821f74dbad4bca126ba7f</u>	+ 171,429,959.475741 2 HAM	✓
32	2021-10-26 06:21:30	<u>0xdb14e5bc69b0cab97f77</u> <u>a8b16e2afd2219834ac5fc</u> <u>3e1784198cdd01acf26dec</u>	+ 10,336,259.6681990 87 EGC	✓
33	2021-10-24 01:21:44	<u>0xa7008aac5d5181e47fb0</u> <u>49130a8d61aabeac5c6037</u> <u>c99569803720e915255908</u>	+ 9,551,106,787.6442 73758 BabyDoge	✓

\* USD values displayed at the time of transaction

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