

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-27 09:28 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x8c3b69c457e2c64222153257f3ca3febef574c66</u>
TOTAL RECEIVED	0.017016592477932666 BNB
	10.32 USD
TOTAL SEND	0.621787307477932649 BNB
	377.42 USD

Token	Balance
BNB	0.002885315000000000 BNB
	1.75 USD
BUSD Token	2.017457402975844971 BUSD
	2.01 USD
ARKR.org	800,000.000000000000000000 ARKR.org
Libero Financial Freedom	386.544603213999664604 LIBERO
Zepe.io	750,000.000000000000000000 Zepe.io
bStake.net	480,000.000000000000000000 bStake.net
BowDao.net	660,000.000000000000000000 BowDao.net
SafeMoon	68,250.338023231 SFM
TheEver.io	800,000.000000000000000000 EVER
Wakanda Inu Token	19,500,016.324957289 WKD









Token

Balance










BGGB.io










80,000.000000000000000000 BGGB.io

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2021-12-13 17:39:58	<u>0x4f1b1757fd31623c1ac0</u> <u>6e20efd6d02d02b0743342</u> <u>e6a3de43153099e3a24af2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2021-12-13 17:39:58	<u>0x4f1b1757fd31623c1ac0</u> <u>6e20efd6d02d02b0743342</u> <u>e6a3de43153099e3a24af2</u>	- 0.005927990000000000 00 BNB  3.08 USD	✓
3	2021-12-13 17:39:43	<u>0x9773898e2810d6264587</u> <u>152e36f4a492b63fb90b1b</u> <u>83d1f562344057dbf8f17a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2021-12-13 17:39:43	<u>0x9773898e2810d6264587</u> <u>152e36f4a492b63fb90b1b</u> <u>83d1f562344057dbf8f17a</u>	- 0.000126740000000000 00 BNB  0.06 USD	✓
5	2021-12-13 17:39:13	<u>0x9e7509451a8675ce71c0</u> <u>268198841798f202a6dd2e</u> <u>886434f4ed75148d63d041</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2021-12-13 17:39:13	<u>0x9e7509451a8675ce71c0</u> <u>268198841798f202a6dd2e</u> <u>886434f4ed75148d63d041</u>	- 0.000222740000000000 00 BNB  0.11 USD	✓
7	2021-11-13 11:55:47	<u>0x15540ae5269b83439743</u> <u>6b66e3689043a14294a113</u> <u>eb12fce2f25ca485608f6d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2021-11-13 11:55:47	<u>0x15540ae5269b83439743</u> <u>6b66e3689043a14294a113</u> <u>eb12fce2f25ca485608f6d</u>	- 0.000221790000000000 00 BNB  0.14 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2021-11-12 13:35:15	<u>0xab29d4f38a1f13e2bb47</u> <u>25869eb171b1526642b3d4</u> <u>d1dc37aecf485ffe1f2db4</u>	- 0.0130315250000000 00 BNB  8.16 USD	✓
10	2021-11-12 13:35:15	<u>0xab29d4f38a1f13e2bb47</u> <u>25869eb171b1526642b3d4</u> <u>d1dc37aecf485ffe1f2db4</u>	- 0.0006154250000000 00 BNB  0.38 USD	✓
11	2021-10-20 21:37:49	<u>0x15cbbb37ce13a30d842d</u> <u>2edb99ee4e40cdf881d0</u> <u>9b40e5b38943c48133005d</u>	- 0.0186751222067332 51 BNB  9.11 USD	✓
12	2021-10-20 21:37:49	<u>0x15cbbb37ce13a30d842d</u> <u>2edb99ee4e40cdf881d0</u> <u>9b40e5b38943c48133005d</u>	- 0.0039684750000000 00 BNB  1.93 USD	✓
13	2021-10-08 09:29:28	<u>0x2e7bc5409963a8b764ab</u> <u>3e31000fb97de6961ca126</u> <u>902ce7ce78502ea736c474</u>	- 0.0016758402711994 15 BNB  0.70 USD	✓
14	2021-10-08 09:29:28	<u>0x2e7bc5409963a8b764ab</u> <u>3e31000fb97de6961ca126</u> <u>902ce7ce78502ea736c474</u>	- 0.0013059050000000 00 BNB  0.54 USD	✓
15	2021-09-09 23:26:23	<u>0xbbeda291e307944a95a8</u> <u>0a27adeb9044dbce5dc46a</u> <u>0efe17f4e88ada5a006d92</u>	- 0.1146425600000000 04 BNB  47.67 USD	✓
16	2021-09-09 23:26:23	<u>0xbbeda291e307944a95a8</u> <u>0a27adeb9044dbce5dc46a</u> <u>0efe17f4e88ada5a006d92</u>	- 0.0043597250000000 00 BNB  1.81 USD	✓
17	2021-09-06 13:59:20	<u>0xd995d3be2307c32b9601</u> <u>cb199eeb8c1e694614f964</u> <u>11205b7c630ea6f010eb5c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-09-06 13:59:20	<u>0xd995d3be2307c32b9601 cb199eeb8c1e694614f964 11205b7c630ea6f010eb5c</u>	- 0.0001117900000000 00 BNB  0.05 USD	✓
19	2021-08-26 16:42:56	<u>0x9463cd90a41fcef459cc 7d64a1a91e84257ae06c8a 2c07fc19b602b0d347af6c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2021-08-26 16:42:56	<u>0x9463cd90a41fcef459cc 7d64a1a91e84257ae06c8a 2c07fc19b602b0d347af6c</u>	- 0.0001867300000000 00 BNB  0.08 USD	✓
21	2021-08-26 08:08:10	<u>0x07ac8344f82f8ba709bb b426c7b7e33d7181f69e2b 6a40a5e6ebb8b1dc714357</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2021-08-26 08:08:10	<u>0x07ac8344f82f8ba709bb b426c7b7e33d7181f69e2b 6a40a5e6ebb8b1dc714357</u>	- 0.0002617900000000 00 BNB  0.12 USD	✓
23	2021-08-14 10:04:18	<u>0x3b23d2c0fc524fe4bfc6 e68497e728f913e59abfc2 69617a5e53426176c51206</u>	- 0.0121820000000000 00 BNB  4.97 USD	✓
24	2021-08-14 10:04:18	<u>0x3b23d2c0fc524fe4bfc6 e68497e728f913e59abfc2 69617a5e53426176c51206</u>	- 0.0003566800000000 00 BNB  0.14 USD	✓
25	2021-05-29 07:27:48	<u>0xeb39110918f2b0bbb943 919dd54a6fcb49d97faeda 6e715e3222ce2825d85943</u>	- 0.4396434900000000 26 BNB  134.10 USD	✓
26	2021-05-29 07:27:48	<u>0xeb39110918f2b0bbb943 919dd54a6fcb49d97faeda 6e715e3222ce2825d85943</u>	- 0.0042709900000000 00 BNB  1.30 USD	✓

## INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-12 03:39:57	<u>0x0b83bbc5ba09d69f2866</u> <u>2eb9017b70d8bb85e7adba</u> <u>dadc327988d668019f7b59</u>	+ 0.017000000000000000 01 BNB  10.59 USD	✓
2	2021-10-08 09:29:28	<u>0x2e7bc5409963a8b764ab</u> <u>3e31000fb97de6961ca126</u> <u>902ce7ce78502ea736c474</u>	+ 0.0000165924779326 67 BNB  0.00 USD	✓

## BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-17 18:37:48	<u>0xf583748ad83a51601545</u> <u>522bd3a920ddc732f169a0</u> <u>8d8885f67d940fb1c23d3c</u>	+ 660,000.0000000000 00000000 BowDao.net	✓
2	2022-04-11 08:41:14	<u>0x36bd22dd1e2f96042b30</u> <u>b2ceb9697aa13ea750cd89</u> <u>d390ea22eec7f97edc1539</u>	+ 80,000.0000000000 0000000 BGGB.io	✓
3	2022-04-10 16:18:05	<u>0x1f0d0f5066b00f42c3e5</u> <u>b55040c85eaa465f4d2f6</u> <u>5f507cbd902045efa575e8</u>	+ 95,000.00000000 888Crypto.io	✓
4	2022-03-16 21:41:23	<u>0x90f176a3f3494d0eced2</u> <u>486577241a2508b043e6c5</u> <u>3169d20c2a4b4f6c59e7b6</u>	+ 480,000.0000000000 00000000 bStake.net	✓
5	2022-03-15 18:53:30	<u>0x5eb911372b8ef567090a</u> <u>d5e7230cfc7e9d2d178ed7</u> <u>74d6e36216990acb28b9b4</u>	+ 95,000.00000000 GAMBLING	✓
6	2022-03-08 16:30:20	<u>0xd87b32e3363f4899a98e</u> <u>b0412b8fec464d52858a3b</u> <u>04a9f48278517c4c1deb4b</u>	+ 9.3253760683132291 83 LIBERO	✓

#	Date & time	Transaction Id	Amount	
7	2022-03-08 04:45:54	<u>0x5b46f92ecc06dbe23fcf8014e945714841705def6ad5100bba454a00c4f00065</u>	+ 1.0077101206717680 17 BUSD	✓
8	2021-12-13 17:39:58	<u>0x4f1b1757fd31623c1ac06e20efd6d02d02b0743342e6a3de43153099e3a24af2</u>	+ 66,235.228621527 SFM	✓
9	2021-12-13 17:39:58	<u>0x4f1b1757fd31623c1ac06e20efd6d02d02b0743342e6a3de43153099e3a24af2</u>	- 64,910,524.0490969 12 SAFEMOON	✓
10	2021-11-12 13:35:15	<u>0xab29d4f38a1f13e2bb4725869eb171b1526642b3d4d1dc37aecf485ffe1f2db4</u>	+ 19,500,016.3249572 89 WKD	✓
11	2021-11-06 15:07:21	<u>0xcf7f0fb274d0eb9e134068d38c39cd26b400d89e9c82cef6532e54376ab32f9e</u>	+ 800,000.0000000000 00000000 ARKR.org	✓
12	2021-11-06 14:39:08	<u>0xa13f588909a983c796afffb3a537ccae783c53ac050916c2be0f7ed9a92046</u>	+ 1.0097472823040769 54 BUSD  201.24 USD	✓
13	2021-10-20 21:37:49	<u>0x15cbbb37ce13a30d842d2edb99ee4e40cdf881d09b40e5b38943c48133005d</u>	+ 29,386,994.8412399 37 EGC	✓
14	2021-10-08 09:29:28	<u>0x2e7bc5409963a8b764ab3e31000fb97de6961ca126902ce7ce78502ea736c474</u>	+ 206,744,720.979999 989 FEG	✓
15	2021-09-19 23:29:15	<u>0x1c3fdd616290f1c1af3d419ea63bde03f2b3a97736cbb35c25963b7dafa975e</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

#	Date & time	Transaction Id	Amount	
16	2021-09-09 23:27:41	<u>0xc311be30a345d2601461a294458a62ed4a6cff00941086e6fe3b3b9d155d3c8e</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
17	2021-09-09 23:26:23	<u>0xbbeda291e307944a95a80a27adeb9044dbce5dc46a0efe17f4e88ada5a006d92</u>	+ 31,004,855.4808246 53 SAFEMOON	✓
18	2021-09-06 14:01:45	<u>0x202fc9e3c7663c4d2a2c0cd6f3eadc712979503b05aef82af1498776d3ddfb38</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
19	2021-09-06 13:59:20	<u>0xd995d3be2307c32b9601cb199eeb8c1e694614f96411205b7c630ea6f010eb5c</u>	- 10.5210000000000000 796 ATA	✓
20	2021-08-26 16:42:56	<u>0x9463cd90a41fcef459cc7d64a1a91e84257ae06c8a2c07fc19b602b0d347af6c</u>	- 90.0000000000000000 000 ATA	✓
21	2021-08-26 08:15:52	<u>0x46166c2f23dcc31d9e87021f1b3a6320ab9b47d14a322053a990a4dbb88d9f59</u>	+ 1,921,604.00000000 0000000000 AIR	✓
22	2021-08-26 08:12:16	<u>0xc5e3b5db851724157509e27972ca11e1bee4a5e8ebebb5dfb2d28438bac4acf8</u>	+ 8,792,426.00000000 0 ABFIN	✓
23	2021-08-26 08:11:49	<u>0x5dd0383b38897b69e3bc72d04323b86a6fbef94a8c7105e1733b00d41e8329</u>	+ 21,131,181.00000000 00 BNBw	✓
24	2021-08-26 08:08:10	<u>0x07ac8344f82f8ba709bb6426c7b7e33d7181f69e2b6a40a5e6ebb8b1dc714357</u>	- 48.0000000000000000 000 ATA	✓

#	Date & time	Transaction Id	Amount	
25	2021-08-23 09:12:33	<u>0x730a08c85b042f7c3224</u> <u>60d39f27fc12a860aec564</u> <u>070d6a47c3b0846b79ccca</u>	+ 960,802.0000000000 00000000 AIR	✓
26	2021-08-23 09:05:15	<u>0xbe64359fb52f858f0e10</u> <u>01c6123252e5ed76552e41</u> <u>1695c930846cb1b707cb70</u>	+ 148.52099999999998 6585 ATA	✓
27	2021-08-14 10:10:27	<u>0xed0d60586c2d2e9cdc20</u> <u>256b9c628916e855ee742c</u> <u>32bcfc541991d566381a09</u>	+ 800,000.0000000000 00000000 EVER	✓
28	2021-05-29 07:27:48	<u>0xeb39110918f2b0bbb943</u> <u>919dd54a6fcb49d97faeda</u> <u>6e715e3222ce2825d85943</u>	+ 32,807,020.6458840 15 SAFEMOON	✓

\* USD values displayed at the time of transaction

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