

3xpL



ADDRESS STATEMENT









GENERATED AT 2024-09-30 11:20 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x95e0b060613b249949030c195b2047adaa768900</u>
TOTAL RECEIVED	0.191393750000000001 BNB
	109.68 USD
TOTAL SEND	0.191358386999999991 BNB
	109.66 USD

Token	Balance
BNB	0.000035363000000000 BNB
	0.02 USD
BTCB Token	0.000004832946000000 BTCB
	0.30 USD
BUSD Token	0.000000010000000000 BUSD
	0.00 USD
GlowV2	2,942,524,348.560431957 GlowV2
dashswap.io	100.000000000000000000 DASH
Bitburn	37.000000000 BURN
Glow Token	294,252.000000000000000000 GLOW
Enhance	274,891.473175712104421109 ENH
888Crypto.io	95,000.00000000 888Crypto.io
ENHANCE	2,748,914,731.757121086120605469 ENH



Token	Balance
EverGrow Coin	48,354,186.611450695 EGC

MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2023-10-08 21:41:23	<u>0xf54601935093783a6580</u> <u>6d2de55950cde45da41625</u> <u>d688b18f01b3a2cedfc669</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-10-08 21:41:23	<u>0xf54601935093783a6580</u> <u>6d2de55950cde45da41625</u> <u>d688b18f01b3a2cedfc669</u>	- 0.000087888000000000 00 BNB  0.01 USD	✓
3	2023-10-08 21:41:17	<u>0x51d5fd9fa6ed55f2beda</u> <u>edd438f7f2bd3c8ffd61c6</u> <u>8a7e29eb010007b56991c0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-10-08 21:41:17	<u>0x51d5fd9fa6ed55f2beda</u> <u>edd438f7f2bd3c8ffd61c6</u> <u>8a7e29eb010007b56991c0</u>	- 0.000087513000000000 00 BNB  0.01 USD	✓
5	2023-10-08 21:38:29	<u>0xfa26203c9beb52f52927</u> <u>14f25f72b86ad3821a25ce</u> <u>00b33ef1d35445a45b2c0b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-10-08 21:38:29	<u>0xfa26203c9beb52f52927</u> <u>14f25f72b86ad3821a25ce</u> <u>00b33ef1d35445a45b2c0b</u>	- 0.000072666000000000 00 BNB  0.01 USD	✓
7	2023-10-08 21:38:17	<u>0x74d8065f9379b2ab76d6</u> <u>695c49f2cffa8e152de53e</u> <u>a428f23697881605bce513</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-10-08 21:38:17	<u>0x74d8065f9379b2ab76d6</u> <u>695c49f2cffa8e152de53e</u> <u>a428f23697881605bce513</u>	- 0.000072666000000000 00 BNB  0.01 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-10-08 21:37:38	<u>0x412aed46d66e9afb622e</u> <u>2e4835da0011742995e172</u> <u>f0f89bb1208743d7a7a1ed</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-10-08 21:37:38	<u>0x412aed46d66e9afb622e</u> <u>2e4835da0011742995e172</u> <u>f0f89bb1208743d7a7a1ed</u>	- 0.0000898620000000 00 BNB  0.01 USD	✓
11	2023-10-08 21:37:23	<u>0xe1b8f7dafa3f88e1e559</u> <u>cea8cd561c5e16c12811b7</u> <u>df01eb321e3a97a51e451d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-10-08 21:37:23	<u>0xe1b8f7dafa3f88e1e559</u> <u>cea8cd561c5e16c12811b7</u> <u>df01eb321e3a97a51e451d</u>	- 0.0001411620000000 00 BNB  0.02 USD	✓
13	2023-09-27 05:57:25	<u>0x720c3b41b113a2bb16d9</u> <u>376b1f90d33d0be6fa4eed</u> <u>b8b777d1e4f1f14f856bab</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-09-27 05:57:25	<u>0x720c3b41b113a2bb16d9</u> <u>376b1f90d33d0be6fa4eed</u> <u>b8b777d1e4f1f14f856bab</u>	- 0.0000746760000000 00 BNB  0.01 USD	✓
15	2023-09-27 05:19:22	<u>0x92f446687c8b710ba0fc</u> <u>cb6fdf82bb4c27c762e839</u> <u>ff155b073b0487c76d55f8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-09-27 05:19:22	<u>0x92f446687c8b710ba0fc</u> <u>cb6fdf82bb4c27c762e839</u> <u>ff155b073b0487c76d55f8</u>	- 0.0001547400000000 00 BNB  0.03 USD	✓
17	2023-09-27 03:10:19	<u>0x8b9156fe1531ba703723</u> <u>a4b0cb045c9e4a478d0da7</u> <u>28ccc5337684f6cb791d69</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2023-09-27 03:10:19	<u>0x8b9156fe1531ba703723</u> <u>a4b0cb045c9e4a478d0da7</u> <u>28ccc5337684f6cb791d69</u>	- 0.0000798180000000 00 BNB  0.01 USD	✓
19	2023-09-27 03:10:16	<u>0x9ab0741b999565bbcae7</u> <u>2c69af923100cef352433e</u> <u>18358cd8a4942d5e9b0ff9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2023-09-27 03:10:16	<u>0x9ab0741b999565bbcae7</u> <u>2c69af923100cef352433e</u> <u>18358cd8a4942d5e9b0ff9</u>	- 0.0001395180000000 00 BNB  0.02 USD	✓
21	2023-09-12 16:07:02	<u>0x9f9dc12a62f7f0c976f3</u> <u>f73c2681bbf7398ad18bf6</u> <u>8f14caadf602a8b71fef31</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2023-09-12 16:07:02	<u>0x9f9dc12a62f7f0c976f3</u> <u>f73c2681bbf7398ad18bf6</u> <u>8f14caadf602a8b71fef31</u>	- 0.0001547400000000 00 BNB  0.03 USD	✓
23	2023-09-12 16:05:17	<u>0x0685423f26f0a0309396</u> <u>c7412a9dcc6ccee8df86d7</u> <u>9e6e4b3e86758493202b01</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2023-09-12 16:05:17	<u>0x0685423f26f0a0309396</u> <u>c7412a9dcc6ccee8df86d7</u> <u>9e6e4b3e86758493202b01</u>	- 0.0001415280000000 00 BNB  0.02 USD	✓
25	2022-05-23 18:08:08	<u>0xc8e8f968f53691c0586f</u> <u>d3b249929f742f6e2f7936</u> <u>5dd3d7372b34dc94f9a49e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2022-05-23 18:08:08	<u>0xc8e8f968f53691c0586f</u> <u>d3b249929f742f6e2f7936</u> <u>5dd3d7372b34dc94f9a49e</u>	- 0.0002293350000000 00 BNB  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
27	2022-05-23 18:03:08	<u>0xcfa854044d2b65617596</u> <u>c3d75b73e39cca2431a6b5</u> <u>7ece114a6efcb2383b87fe</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2022-05-23 18:03:08	<u>0xcfa854044d2b65617596</u> <u>c3d75b73e39cca2431a6b5</u> <u>7ece114a6efcb2383b87fe</u>	- 0.0002293350000000 00 BNB  0.07 USD	✓
29	2022-05-22 06:10:28	<u>0x36d091a8b6f7f6b39fa1</u> <u>c4359f100882ee397c55a1</u> <u>488236a1614fc85000dfe0</u>	- 0.0261837200000000 01 BNB  8.31 USD	✓
30	2022-05-22 06:10:28	<u>0x36d091a8b6f7f6b39fa1</u> <u>c4359f100882ee397c55a1</u> <u>488236a1614fc85000dfe0</u>	- 0.0056341350000000 00 BNB  1.78 USD	✓
31	2022-05-17 12:49:05	<u>0x85f5c3c6fd9f91681992</u> <u>96838b52aba4172701153e</u> <u>5f9f9b5c3cc2ba7f4c316f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2022-05-17 12:49:05	<u>0x85f5c3c6fd9f91681992</u> <u>96838b52aba4172701153e</u> <u>5f9f9b5c3cc2ba7f4c316f</u>	- 0.0004620150000000 00 BNB  0.14 USD	✓
33	2022-02-20 15:13:20	<u>0xd080713c100cbd9a9d12</u> <u>905ff7331cafb21110a9d3</u> <u>f6824f5297408763b679ee</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2022-02-20 15:13:20	<u>0xd080713c100cbd9a9d12</u> <u>905ff7331cafb21110a9d3</u> <u>f6824f5297408763b679ee</u>	- 0.0046711000000000 00 BNB  1.77 USD	✓
35	2022-02-20 15:12:47	<u>0x2bdaafeade30a15aaaa6</u> <u>14bdcc0360251369450218</u> <u>0d5ae9186597551528da90</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
36	2022-02-20 15:12:47	<u>0x2bdaafeade30a15aaaa6</u> <u>14bdcc0360251369450218</u> <u>0d5ae9186597551528da90</u>	- 0.0047778150000000 00 BNB  1.81 USD	✓
37	2022-02-20 15:07:14	<u>0xa1ffc40ab9036151155b</u> <u>7a29eb2a0dfd3c02f407cd</u> <u>0e511311610b7dce6ac0cd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2022-02-20 15:07:14	<u>0xa1ffc40ab9036151155b</u> <u>7a29eb2a0dfd3c02f407cd</u> <u>0e511311610b7dce6ac0cd</u>	- 0.0002220300000000 00 BNB  0.08 USD	✓
39	2022-02-20 14:40:28	<u>0xb03204ef479cd5533034</u> <u>98997ea01243fbd3f52b46</u> <u>13d67b175506eedde9ac42</u>	- 0.1435453100000000 09 BNB  54.63 USD	✓
40	2022-02-20 14:40:28	<u>0xb03204ef479cd5533034</u> <u>98997ea01243fbd3f52b46</u> <u>13d67b175506eedde9ac42</u>	- 0.0041068150000000 00 BNB  1.56 USD	✓
41	2022-02-20 14:38:58	<u>0x2a40c0b7eea0f9f159f1</u> <u>2f35f33d35bc70163d5277</u> <u>57c91254bda0b38a7c2dd5</u>	+ 0.1913937500000000 01 BNB  72.84 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-24 05:45:16	<u>0x2fe9d69ddde41ed54c54</u> <u>b6320cafacc42dc5360ed1e</u> <u>19d6a4d9ed974b7524bdd3</u>	+ 37.000000000 TXS	✓
2	2022-11-23 15:23:58	<u>0x21d0062729cbfaec49d8</u> <u>b5b15f8e5fa8194b6cd206</u> <u>44aea3e781ad8d59e25c94</u>	+ 294,252.000000000 00000000 GLOW	✓

#	Date & time	Transaction Id	Amount	
3	2022-09-01 05:22:30	<u>0x3fb96781b4939b4eef7c</u> <u>fe1d1fe4812ae1d6be8f08</u> <u>2c61ddaf74c353b2f7012d</u>	+ 0.0000001575820000 00 BTCB  0.00 USD	✓
4	2022-08-30 16:01:45	<u>0x7440e40b96fe8f951003</u> <u>2f6bfd48370d513419ef79</u> <u>1e8c37deaf143fad7a351e</u>	+ 0.0000001243920000 00 BTCB  0.00 USD	✓
5	2022-08-29 19:02:39	<u>0xddaf5b4c23fe051cd3a1</u> <u>c2bccb2e51cc6ebd711e88</u> <u>f8f6e6109ae0e2932ece14</u>	+ 0.0000001380200000 00 BTCB  0.00 USD	✓
6	2022-08-28 21:06:42	<u>0xcc0cfc1aff35aeea0153</u> <u>633e6d19acddf32d84539</u> <u>0da18f9c31150908acd03a</u>	+ 0.0000001567590000 00 BTCB  0.00 USD	✓
7	2022-08-28 10:41:59	<u>0x1715fa9f7db17e01f85f</u> <u>87e2af8653ac0496ae02ca</u> <u>c4ef72f9db7929c72e1848</u>	+ 0.0000001431470000 00 BTCB  0.00 USD	✓
8	2022-08-28 03:08:59	<u>0x3f7e5533f3e78e4ec25a</u> <u>282d62cc67638605b91373</u> <u>c18991ddef867927b89144</u>	+ 0.0000001660960000 00 BTCB  0.00 USD	✓
9	2022-08-28 00:50:08	<u>0x60a2e747da62908f9b56</u> <u>5026c95d6bc15b0c9d8829</u> <u>22d51d14f1c84ce7777bbe</u>	+ 0.0000002065790000 00 BTCB  0.00 USD	✓
10	2022-08-28 00:13:32	<u>0x496ee0f0dc934f337625</u> <u>29577aeccdddb3413809f</u> <u>a34acc9902d7f56d0ac4f6</u>	+ 0.0000002796890000 00 BTCB  0.00 USD	✓
11	2022-08-28 00:01:53	<u>0x3757eaa40b726c41ef4a</u> <u>8117e904bd8019b7ce4bec</u> <u>3d85ba33efdf988af55c99</u>	+ 0.0000004009620000 00 BTCB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2022-08-13 00:25:52	<u>0xde8b414abfc196cdfce54da830719ed07c1a8387064b229c952ba7efa3ffa3f8</u>	+ 0.0000004280590000 00 BTCB  0.01 USD	✓
13	2022-08-12 15:52:43	<u>0x97c24a366cbc8dd3f85d2207f25dc468196b8caf3f461ce0f6b8f2de7edc5c71</u>	+ 0.0000004424550000 00 BTCB  0.01 USD	✓
14	2022-08-12 04:19:39	<u>0x96465a01f06086169360fad703a11db5105e925102b83c94cc61cbd88deedc22</u>	+ 0.0000006956370000 00 BTCB  0.01 USD	✓
15	2022-08-11 09:29:25	<u>0xd59173d077627b3edd30a70e6b3064c1fba5f69028b8f4f984d76906a4c647d5</u>	+ 0.0000009532300000 00 BTCB  0.02 USD	✓
16	2022-08-11 03:38:33	<u>0xf4e3af8c586aba53b09fcd55b4ceb4c2bd040166beb8ae9220f2e60681fb599</u>	+ 0.0000003654140000 00 BTCB  0.00 USD	✓
17	2022-08-10 01:44:20	<u>0x89904b36bbc9172f88593291e722c73ebb657724a2be52f535538c2b64875d3c</u>	+ 0.0000001749250000 00 BTCB  0.00 USD	✓
18	2022-08-09 19:13:29	<u>0xfcef94abbb9fb7f401505137548a540e100fe557e4a95993dfe60097341e5cf0</u>	+ 37.000000000 BURN	✓
19	2022-05-22 06:12:19	<u>0xa5a0cb857bd471b908dd9f8f2d8a60954164539eff7a2886cf053deb52b3cdf7</u>	+ 350.00000000000000 0000 DASH	✓
20	2022-05-22 06:10:28	<u>0x36d091a8b6f7f6b39fa1c4359f100882ee397c55a1488236a1614fc85000dfe0</u>	+ 2,942,524,348.5604 31957 GlowV2	✓

#	Date & time	Transaction Id	Amount	
21	2022-05-17 20:22:16	<u>0xd28bac1f05021c05d924</u> <u>cbebc0c2158e001934dab8</u> <u>6ca98b69e70c7fbab2ff67</u>	+ 274,891.4731757121 04421109 ENH	✓
22	2022-05-17 12:49:05	<u>0x85f5c3c6fd9f91681992</u> <u>96838b52aba4172701153e</u> <u>5f9f9b5c3cc2ba7f4c316f</u>	+ 274,891.4731757121 04421109 ENH	✓
23	2022-04-10 15:58:44	<u>0x1a6f66e14d8a6e90befa</u> <u>1ba7e1fd1c5b8beea293a6</u> <u>ada568cc7403ab079eb18a</u>	+ 95,000.00000000 888Crypto.io	✓
24	2022-03-24 20:52:27	<u>0x95cd622ccc7270eadf4f</u> <u>93c7d0a4d24b7234168b9a</u> <u>1eccb858e9a1efe7c0c6b0</u>	+ 95,000.00000000 GAMBLING	✓
25	2022-02-20 15:13:20	<u>0xd080713c100cbd9a9d12</u> <u>905ff7331cafb21110a9d3</u> <u>f6824f5297408763b679ee</u>	+ 48,354,186.6114506 95 EGC	✓
26	2022-02-20 15:13:20	<u>0xd080713c100cbd9a9d12</u> <u>905ff7331cafb21110a9d3</u> <u>f6824f5297408763b679ee</u>	- 29.052809669999998 476 BUSD	✓
27	2022-02-20 14:40:28	<u>0xb03204ef479cd5533034</u> <u>98997ea01243fbd3f52b46</u> <u>13d67b175506eedde9ac42</u>	+ 2,748,914,731.7571 21086120605469 Dividend_Tracker	✓
28	2022-02-20 14:40:28	<u>0xb03204ef479cd5533034</u> <u>98997ea01243fbd3f52b46</u> <u>13d67b175506eedde9ac42</u>	+ 2,748,914,731.7571 21086120605469 ENH	✓
29	2022-02-20 12:40:41	<u>0x51d3aa1ea6fe4cd77f99</u> <u>3ae801a64119262cbd54b5</u> <u>859bf1edf4de14ef7f5894</u>	+ 29.052809679999999 304 BUSD	✓

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