

3xpL











ADDRESS STATEMENT

GENERATED AT 2024-09-27 13:19 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xa44f3c8ff3e79688578188c5cc3866f021a8a77e</u>
TOTAL RECEIVED	0.000000000000000000 BNB
	0.00 USD
TOTAL SEND	0.108504660000000003 BNB
	66.02 USD

Token	Balance
BNB	0.001200340000000000 BNB
	0.73 USD
BUSD Token	0.348197957746563203 BUSD
	0.34 USD
ARKR.org	800,000.000000000000000000 ARKR.org
Libero Financial Freedom	357.077481391351170714 LIBERO
bStake.net	480,000.000000000000000000 bStake.net
BowDao.net	660,000.000000000000000000 BowDao.net
BGGB.io	80,000.000000000000000000 BGGB.io
888Crypto.io	95,000.00000000 888Crypto.io
EverGrow Coin	145,712,043.466089278 EGC
Gambling-Crypto.games	95,000.00000000 GAMBLING

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-01-15 16:27:05	<u>0x350c59be7013c348f0078506c0b93e2eb8c36545bd8b41e37d2e17fddc5742a6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-01-15 16:27:05	<u>0x350c59be7013c348f0078506c0b93e2eb8c36545bd8b41e37d2e17fddc5742a6</u>	- 0.000154845000000000 00 BNB  0.04 USD	✓
3	2021-10-28 13:03:54	<u>0x6b675192e70b484d878b330c43e7ff41018e6b68c16772e1f598d468f0a94471</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2021-10-28 13:03:54	<u>0x6b675192e70b484d878b330c43e7ff41018e6b68c16772e1f598d468f0a94471</u>	- 0.000225380000000000 00 BNB  0.11 USD	✓
5	2021-10-20 19:51:09	<u>0x5c5afaddde08e5eb927cb7d6c41ee67b93f79da45e0362861de965419d6571f5</u>	- 0.000500000000000000 00 BNB  0.24 USD	✓
6	2021-10-20 19:51:09	<u>0x5c5afaddde08e5eb927cb7d6c41ee67b93f79da45e0362861de965419d6571f5</u>	- 0.003960280000000000 00 BNB  1.93 USD	✓
7	2021-10-20 11:55:31	<u>0xded54906c9e11d6f6d3af55c393a21f5d8e28de7f47061b1c0c8a72ff7b00172</u>	- 0.099705000000000000 02 BNB  49.98 USD	✓
8	2021-10-20 11:55:31	<u>0xded54906c9e11d6f6d3af55c393a21f5d8e28de7f47061b1c0c8a72ff7b00172</u>	- 0.003959155000000000 00 BNB  1.98 USD	✓


BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-01-15 16:27:05	<u>0x350c59be7013c348f0078506c0b93e2eb8c36545bd8b41e37d2e17fddc5742a6</u>	- 10.883914629999999 590 BUSD  10.90 USD	✓
2	2023-03-07 16:19:36	<u>0x959e44ab5f852cf06bcfa0e04bc47d71d62a91ba92be4350e742184d1e813f73</u>	+ 1.0225804792627144 48 BUSD  1.02 USD	✓
3	2022-04-17 18:37:48	<u>0xf583748ad83a51601545522bd3a920ddc732f169a08d8885f67d940fb1c23d3c</u>	+ 660,000.0000000000 00000000 BowDao.net	✓
4	2022-04-11 08:41:53	<u>0xeda4d8080f3575956c9da110323e7c36ad6b9568fd667f902adcce99e3aefd45</u>	+ 80,000.0000000000 0000000 BGGB.io	✓
5	2022-04-10 16:18:05	<u>0x1f0d0f5066b00f42c3e5b55040c85eaad465f4d2f65f507cbd902045efa575e8</u>	+ 95,000.00000000 888Crypto.io	✓
6	2022-03-24 17:03:39	<u>0x4d74b2e3b1ccc7d0fe9762dfce7df37a889c9d04b3429a2adf409a6a39dc2a21</u>	+ 1.0017855478831527 72 BUSD	✓
7	2022-03-16 21:41:08	<u>0x448edb6b0fd7b32303e36a4b37c40b9611f41b855badbb09ff45fc13e90b01dd</u>	+ 480,000.0000000000 00000000 bStake.net	✓
8	2022-03-15 18:53:30	<u>0x5eb911372b8ef567090ad5e7230cfc7e9d2d178ed774d6e36216990acb28b9b4</u>	+ 95,000.00000000 GAMBLING	✓
9	2022-03-08 02:30:14	<u>0x8206b02c1668aced09c195f8bfaa6a971c8e7384da0e44a7edeb0e38c20b59e</u>	+ 8.5232811111457831 29 LIBERO	✓

#	Date & time	Transaction Id	Amount	
10	2022-01-14 04:33:15	<u>0x6e22e1c841fa7acfd09297a58c69487e872de299b3bb12c625240e15443b06d7</u>	+ 1.0186819896978409 62 BUSD  147.42 USD	✓
11	2021-12-09 00:09:03	<u>0x5796eed338d441e5fd577a4f8c9413d4918cb2ab47a2cd5eae0e966bcf01268b</u>	+ 1.0057712737206998 54 BUSD	✓
12	2021-11-21 05:16:34	<u>0xc380227109d3689561714e338116608f27f9d15690e505a5af406930e71a696f</u>	+ 1.0906866522841833 78 BUSD  241.82 USD	✓
13	2021-11-12 03:29:30	<u>0xb01c28bd1101a634c20c3e77db351d2726c1d9c758894b51d39b7b10c957fce0</u>	+ 1.0061639612499142 52 BUSD	✓
14	2021-11-06 20:25:32	<u>0x08e54d3ef1c240801215ce843c048d5cea0c4b8b61d2009c14f44d67fe4b53f6</u>	+ 800,000.0000000000 00000000 ARKR.org	✓
15	2021-11-06 20:24:41	<u>0x7cb03d46e83dc9a189c4cc6e4dc158caed0e44d36dd0035d99e48f161e9b33e9</u>	+ 1.0109980204614339 44 BUSD  201.48 USD	✓
16	2021-11-03 07:07:05	<u>0x5d52fab3a7834af2faf77e893a63131ee743372042dab5e5b6cf4384b5da8826</u>	+ 1.0124064381437836 16 BUSD	✓
17	2021-11-02 03:42:46	<u>0x651b1d6b2326ce8a4782ff618ef61c7609af9bb7bf7bc81e208d52f4566339d8</u>	+ 1.0173847280730787 81 BUSD	✓
18	2021-10-31 19:14:35	<u>0xa95edbb8fe9beaa372b3a9b6196d611b90a6e93911d40384dfe0fa6f0d87d6ec</u>	+ 1.0145510358276779 16 BUSD  193.21 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-10-29 01:15:49	<u>0xa6c7ce130ba5abf52a24</u> <u>80432fb7b589158513852a</u> <u>7fb47485d5dd7ab7376d7b</u>	+ 1.0016290490774404 36 BUSD	✓
20	2021-10-20 19:51:09	<u>0x5c5afaddde08e5eb927c</u> <u>b7d6c41ee67b93f79da45e</u> <u>0362861de965419d6571f5</u>	+ 819,773.536089405 EGC	✓
21	2021-10-20 19:51:09	<u>0x5c5afaddde08e5eb927c</u> <u>b7d6c41ee67b93f79da45e</u> <u>0362861de965419d6571f5</u>	+ 0.0294734120646426 46 BUSD  5.56 USD	✓
22	2021-10-20 11:55:31	<u>0xded54906c9e11d6f6d3a</u> <u>f55c393a21f5d8e28de7f4</u> <u>7061b1c0c8a72ff7b00172</u>	+ 144,892,269.929999 888 EGC	✓

* USD values displayed at the time of transaction

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