

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-25 17:13 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xe3d7c4b551676be6ffa3ca1d05a6beb76c027948</u>
TOTAL RECEIVED	0.000000000000000000 BNB
	0.00 USD
TOTAL SEND	0.225531459999999989 BNB
	133.55 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Libero Financial Freedom	0.000000000000000036 LIBERO
bStake.net	480,000.000000000000000000 bStake.net
Ethereum Token	0.000000600000000000 ETH
Pay It Now	0.000720841 PIN
Milkyswap.io	6,500,000.000000000000000000 MKS
888Crypto.io	95,000.00000000 888Crypto.io
CoinWin Market	51.288546 CWM
TBBT.org	50,000.000000000000000000 TBBT.org
Baby Doge Coin	214.745493204 BabyDoge

\* USD values displayed at the time of transaction

Token

Balance


BGGB.org 80,000.000000000000000000 BGGB.org

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-30 08:16:33	<u>0x2883a003a002c1f2a5a0df92561e2b5835269b6cc9f99a37a5e5f6c0b5c7c301</u>	- 0.0018625160000000 00 BNB  0.58 USD	✓
2	2022-10-30 08:16:33	<u>0x2883a003a002c1f2a5a0df92561e2b5835269b6cc9f99a37a5e5f6c0b5c7c301</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
3	2022-03-10 22:30:48	<u>0x0e06e7364cc6db19d0f3378c77194de73c811045157574db0e9935c1799ecb2d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-03-10 22:30:48	<u>0x0e06e7364cc6db19d0f3378c77194de73c811045157574db0e9935c1799ecb2d</u>	- 0.0021952140000000 00 BNB  0.81 USD	✓
5	2022-03-10 22:29:54	<u>0x947a94339c075a0fc6c85758984b311d9ecd19064755bd5f9e080402c141725c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-03-10 22:29:54	<u>0x947a94339c075a0fc6c85758984b311d9ecd19064755bd5f9e080402c141725c</u>	- 0.0004744800000000 00 BNB  0.17 USD	✓
7	2022-03-05 06:51:06	<u>0x8c1aaf2f9ace6b984abb66ea933609b81c5a3fb08c0514367b092cb6a433ecfa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2022-03-05 06:51:06	<u>0x8c1aaf2f9ace6b984abb66ea933609b81c5a3fb08c0514367b092cb6a433ecfa</u>	- 0.0028740550000000 00 BNB  1.09 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-03-05 06:15:59	<u>0x6c932ac6d9b1b7e1dcc5fc09b152681504a795edaaaf79d1cb5229c4c5a92bd8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2022-03-05 06:15:59	<u>0x6c932ac6d9b1b7e1dcc5fc09b152681504a795edaaaf79d1cb5229c4c5a92bd8</u>	- 0.0002222600000000 00 BNB  0.08 USD	✓
11	2022-03-04 06:01:57	<u>0x9b9b19cb16407493f1f98400f1714d9132dc4f08457053f059c01287c24abc50</u>	- 0.1030547309999999 97 BNB  40.89 USD	✓
12	2022-03-04 06:01:57	<u>0x9b9b19cb16407493f1f98400f1714d9132dc4f08457053f059c01287c24abc50</u>	- 0.0022664750000000 00 BNB  0.89 USD	✓
13	2022-03-04 05:22:27	<u>0xe0b1cfcbb41871da8ead1e9300a7c170c3a3b50d28cb3f8943424844041da8f8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2022-03-04 05:22:27	<u>0xe0b1cfcbb41871da8ead1e9300a7c170c3a3b50d28cb3f8943424844041da8f8</u>	- 0.0027449750000000 00 BNB  1.08 USD	✓
15	2022-03-04 05:16:30	<u>0x3b95c9d27c7d3248ab6fa2d9972896b59ac525301d00f9df384ac751c301db78</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2022-03-04 05:16:30	<u>0x3b95c9d27c7d3248ab6fa2d9972896b59ac525301d00f9df384ac751c301db78</u>	- 0.0028199750000000 00 BNB  1.11 USD	✓
17	2022-03-04 05:14:15	<u>0x1c1e5da1e7379fb1c211c5956bef282e1539a184d08fbbb81c89f55d85f13fd8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-03-04 05:14:15	<u>0x1c1e5da1e7379fb1c211c5956bef282e1539a184d08fbbb81c89f55d85f13fd8</u>	- 0.0002220300000000 00 BNB  0.08 USD	✓
19	2022-03-01 20:36:40	<u>0xa0adb6edde73cc3591dc9012a484631b64440819ebf6b5d0cb612a9106a3bf53</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2022-03-01 20:36:40	<u>0xa0adb6edde73cc3591dc9012a484631b64440819ebf6b5d0cb612a9106a3bf53</u>	- 0.0006138350000000 00 BNB  0.25 USD	✓
21	2022-03-01 18:24:19	<u>0xd140582092f0b73f667d170d748c70a9eb0d060a6b7a3d9cb3300f14cddf7a3d</u>	- 0.0008655190000000 00 BNB  0.35 USD	✓
22	2022-03-01 18:24:19	<u>0xd140582092f0b73f667d170d748c70a9eb0d060a6b7a3d9cb3300f14cddf7a3d</u>	- 0.0006715800000000 00 BNB  0.27 USD	✓
23	2022-03-01 18:19:52	<u>0xafac4288fb429601aa437805f6186ff29b8511dc84d97d808efd6b50c3d34055</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2022-03-01 18:19:52	<u>0xafac4288fb429601aa437805f6186ff29b8511dc84d97d808efd6b50c3d34055</u>	- 0.0002220300000000 00 BNB  0.09 USD	✓
25	2022-03-01 09:26:13	<u>0xead27cba153a171ab5a0cca3ae01af22cdbc3bcb26a72fbda0da247e75092e0e</u>	- 0.1031940100000000 03 BNB  41.75 USD	✓
26	2022-03-01 09:26:13	<u>0xead27cba153a171ab5a0cca3ae01af22cdbc3bcb26a72fbda0da247e75092e0e</u>	- 0.0011227750000000 00 BNB  0.45 USD	✓

## BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-22 10:36:51	<u>0x936cd42c712f789df11e5c32094f070e65b93d740292ed361127465ed27e113d</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
2	2022-04-05 19:37:11	<u>0xd3c607d8ed9ddb4c5efdb26550120aee084ebdfea63ae318afa65bcab1b5107c</u>	+ 95,000.00000000 888Crypto.io	✓
3	2022-03-10 22:30:48	<u>0x0e06e7364cc6db19d0f3378c77194de73c811045157574db0e9935c1799ecb2d</u>	- 5,181,402,744.5608 40607 BabyDoge	✓
4	2022-03-10 22:29:54	<u>0x947a94339c075a0fc6c85758984b311d9ecd19064755bd5f9e080402c141725c</u>	- 2,850.424070753380 874521 LIBERO	✓
5	2022-03-10 22:29:54	<u>0x947a94339c075a0fc6c85758984b311d9ecd19064755bd5f9e080402c141725c</u>	- 503.01601248589076 9312 LIBERO	✓
6	2022-03-07 05:18:02	<u>0xcd1dbf0dca55627754bf075b53c528791fd4783ed33e3657c66e796de6b6d1fe</u>	+ 80,000.000000000000 0000000 BGGB.org	✓
7	2022-03-06 21:54:09	<u>0x536041900d4a72327350b88d78397cdaf05b74c8b667e2031bdda8b929912f00</u>	+ 480,000.0000000000 00000000 bStake.net	✓
8	2022-03-05 06:51:06	<u>0x8c1aaf2f9ace6b984abb66ea933609b81c5a3fb08c0514367b092cb6a433ecfa</u>	+ 3,020.555943292339 634354 LIBERO	✓
9	2022-03-05 06:51:06	<u>0x8c1aaf2f9ace6b984abb66ea933609b81c5a3fb08c0514367b092cb6a433ecfa</u>	- 5,178,600,000.0000 00000 BabyDoge	✓

#	Date & time	Transaction Id	Amount	
10	2022-03-04 06:03:45	<u>0x7f17c5ee7061b9a1b0853a9e318f9d40696df8ed60cc8e5921e8723858fd199b</u>	+ 66,666.600000008 WEB3	✓
11	2022-03-04 06:01:57	<u>0x9b9b19cb16407493f1f98400f1714d9132dc4f08457053f059c01287c24abc50</u>	+ 11,418,297,884.093 000412 BabyDoge	✓
12	2022-03-04 05:22:27	<u>0xe0b1cfcbb41871da8ead1e9300a7c170c3a3b50d28cb3f8943424844041da8f8</u>	+ 6,204,425.05904550 9 BabyDoge	✓
13	2022-03-04 05:22:27	<u>0xe0b1cfcbb41871da8ead1e9300a7c170c3a3b50d28cb3f8943424844041da8f8</u>	- 0.0000080754714836 53 ETH	✓
14	2022-03-04 05:16:30	<u>0x3b95c9d27c7d3248ab6fa2d9972896b59ac525301d00f9df384ac751c301db78</u>	+ 84,616,476.0012797 86 BabyDoge	✓
15	2022-03-04 05:16:30	<u>0x3b95c9d27c7d3248ab6fa2d9972896b59ac525301d00f9df384ac751c301db78</u>	- 0.0001100000000000 00 ETH	✓
16	2022-03-02 03:31:21	<u>0x162e92057cf0d8678f8014bec0522893735aa5712fcb68ded07d143fa5bf7754</u>	+ 51.288546 CWM	✓
17	2022-03-01 20:36:40	<u>0xa0adb6edde73cc3591dc9012a484631b64440819ebf6b5d0cb612a9106a3bf53</u>	- 0.000000000 PIN	✓
18	2022-03-01 20:36:40	<u>0xa0adb6edde73cc3591dc9012a484631b64440819ebf6b5d0cb612a9106a3bf53</u>	- 727.822473758 PIN	✓

#	Date & time	Transaction Id	Amount	
19	2022-03-01 18:24:19	<u>0xd140582092f0b73f667d</u> <u>170d748c70a9eb0d060a6b</u> <u>7a3d9cb3300f14cdf7a3d</u>	+ 0.0001186754714836 53 ETH	✓
20	2022-03-01 18:23:40	<u>0x999bfff1b3041bac4198</u> <u>90390c53ee19508fbaa85e</u> <u>c231253194c5e9f2bca31d</u>	+ 6,500,000.00000000 0000000000 MKS	✓
21	2022-03-01 09:32:14	<u>0xff8d6c5db26b2f56a069</u> <u>d6abb8ff5827a12ecdf206</u> <u>efbfa92d056b5d9e9a83ef</u>	+ 18,000.00000000 AZSwap.io	✓
22	2022-03-01 09:26:13	<u>0xead27cba153a171ab5a0</u> <u>cca3ae01af22cdbc3bcb26</u> <u>a72fbda0da247e75092e0e</u>	+ 749.534898924 PIN	✓

\* USD values displayed at the time of transaction

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