

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-09-28 11:26 (UTC)






BLOCKCHAIN	BNB
ADDRESS ID	<u>0x1abad96d54b878c8fbbfc5eb85318e0516d2c9aa</u>
TOTAL RECEIVED	1.947999999999999954 BNB
	1,170.35 USD
TOTAL SEND	2.613790685000000114 BNB
	1,570.36 USD

Token	Balance
BNB	0.350952205000000017 BNB
	210.85 USD
BUSD Token	53.792698551815668395 BUSD
	53.86 USD
ARKR.org	800,000.000000000000000000 ARKR.org
0Gambling.co	3,000,000.00000000 GAMBLING
Swap7.org	713,624,319.000000000 Swap7.org
EverGrow Coin	815,132,648.329137087 EGC
Gambling-Crypto.games	95,000.00000000 GAMBLING
Venture Capital)	0.050000000000000003 THOREUM




MAIN EVENTS


#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-11-04 13:46:25	<u>0x37ce6aa1518bee3d0f3c</u> <u>edf6dc3239198408e5c9cf</u> <u>a51f52535a0c0b7515cd16</u>	- 1.0000000000000000 00 BNB  558.70 USD	✓
2	2021-11-04 13:46:25	<u>0x37ce6aa1518bee3d0f3c</u> <u>edf6dc3239198408e5c9cf</u> <u>a51f52535a0c0b7515cd16</u>	- 0.0037072000000000 00 BNB  2.07 USD	✓
3	2021-11-02 15:36:48	<u>0xf68b6a31a2959c54792b</u> <u>8929264a95d36a733d25d6</u> <u>55e88a4b7517bcf5e96e8f</u>	- 1.0228178900000000 07 BNB  567.05 USD	✓
4	2021-11-02 15:36:48	<u>0xf68b6a31a2959c54792b</u> <u>8929264a95d36a733d25d6</u> <u>55e88a4b7517bcf5e96e8f</u>	- 0.0003561150000000 00 BNB  0.19 USD	✓
5	2021-11-02 13:41:26	<u>0x911d0b15297a3f32af07</u> <u>e09acb8b218a329a998b84</u> <u>ecbaf5dfb46657dabd00ab</u>	+ 1.3609999999999999 88 BNB  754.53 USD	✓
6	2021-10-28 15:24:56	<u>0x44fb644cc584ebb3fbcb</u> <u>40baf2785967e99852b4a6</u> <u>8441e4bd5da60678c4c1c6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
7	2021-10-28 15:24:56	<u>0x44fb644cc584ebb3fbcb</u> <u>40baf2785967e99852b4a6</u> <u>8441e4bd5da60678c4c1c6</u>	- 0.0018953000000000 00 BNB  0.93 USD	✓
8	2021-10-28 15:12:23	<u>0x31ec156039ffeb1112c9</u> <u>9fc6a7755082d5728515ce</u> <u>04a2d4259ba90ccb7c78aa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
9	2021-10-28 15:12:23	<u>0x31ec156039ffeb1112c9</u> <u>9fc6a7755082d5728515ce</u> <u>04a2d4259ba90ccb7c78aa</u>	- 0.0018974850000000 00 BNB  0.93 USD	✓




#	Date & time	Transaction Id	Amount	
10	2021-10-28 15:03:37	<u>0x7c8dac9264c309c8b0e14724bed363494045851ccb46816bdbbeead3a4c2cd651</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2021-10-28 15:03:37	<u>0x7c8dac9264c309c8b0e14724bed363494045851ccb46816bdbbeead3a4c2cd651</u>	- 0.002189180000000000 00 BNB  1.07 USD	✓
12	2021-10-26 16:52:08	<u>0x8c9027e536e69a9a6af8eba7871f2a928cd26091e940836d7e5514eb7528d887</u>	- 0.576999999999999999 57 BNB  275.86 USD	✓
13	2021-10-26 16:52:08	<u>0x8c9027e536e69a9a6af8eba7871f2a928cd26091e940836d7e5514eb7528d887</u>	- 0.003927515000000000 00 BNB  1.87 USD	✓
14	2021-10-26 16:03:57	<u>0x98a7d1542b2caf70b07b556938bbea601ddf297f9afe535d4fa00d56619f756a</u>	+ 0.586999999999999999 66 BNB  280.64 USD	✓


BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-28 09:30:13	<u>0xd42c1cddb83adf8864ef582477e8c13e700a2507e4faeaa4ea5d118a57fe34e4</u>	+ 1.0516541290622387 63 BUSD  93.43 USD	✓
2	2022-09-23 19:56:36	<u>0x5793e8e97b777fe4747efc12c937eb93ae8bf4fe7cdc463553270b3c96f518f1</u>	+ 1.3546063003038570 92 BUSD  1.35 USD	✓
3	2022-06-22 07:44:28	<u>0x15c06b0a3f2be59d260779ced9cd5d517699a87eb50e6681f6bac2d5f5cf6a96</u>	+ 1.0436790572858116 73 BUSD  1.04 USD	✓




#	Date & time	Transaction Id	Amount	
4	2022-05-09 22:34:03	<u>0x80442beff4793862117f</u> <u>dc3f8f03c9aa5979a16692</u> <u>5f66c890e2350905d45037</u>	+ 1.3629648668552791 78 BUSD  1.36 USD	✓
5	2022-04-26 20:38:56	<u>0x56f633fc0b3012a44d6d</u> <u>c64e0ee4b096bf0de85e9f</u> <u>c7568402362edb191e342d</u>	+ 3,000,000.00000000 GAMBLING	✓
6	2022-04-10 02:18:13	<u>0xc890e58f81e55f77a841</u> <u>06c5c40225ab84154111b3</u> <u>c607a771df5ab71c1962a3</u>	+ 1.0565744265866203 74 BUSD  117.44 USD	✓
7	2022-03-24 19:48:18	<u>0x8b3a9859cec4a334c831</u> <u>9b92c58dad9e819ac66a4b</u> <u>d248863ca2845230bc0244</u>	+ 95,000.00000000 GAMBLING	✓
8	2022-03-19 04:39:03	<u>0xd1804117c0d046d68b87</u> <u>f0ca437f1cc7b4d1f82a5d</u> <u>b882c14fb8cf25b4b4aeb4</u>	+ 1.2346225591171970 94 BUSD	✓
9	2022-02-22 23:00:30	<u>0x5b07e73c79d73f414b06</u> <u>b33ec869d68bdeb5ff8cf0</u> <u>5985c2e6e487fe987daa16</u>	+ 1.0454768707439574 54 BUSD  108.13 USD	✓
10	2022-02-10 23:12:58	<u>0x148363aa64e4e9d81f4b</u> <u>dc86b3dc50e5adb4d7949e</u> <u>ceb9089e20748bc93605b5</u>	+ 1.1187743031543160 30 BUSD  151.13 USD	✓
11	2022-02-05 12:15:09	<u>0xe123f418d031c8f0eddc</u> <u>d71bbf1425d7198c434d50</u> <u>ed42ad16ec5580d9445a1e</u>	+ 0.0500000000000000 03 THOREUM	✓
12	2022-01-31 17:07:11	<u>0x0d457f62d0ac661a458e</u> <u>2f86af24198f5e70793d55</u> <u>bc35dfbff6ffd53bb33d6d</u>	+ 1.1622381353252750 90 BUSD  126.45 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-01-19 11:58:52	<u>0x0565c0b0c73f0c338722</u> <u>85cc562896034622f620bd</u> <u>152102033f7f7eb0eec522</u>	+ 1.0988568034480175 05 BUSD  150.42 USD	✓
14	2022-01-11 23:31:41	<u>0xb71c3afb799042bae4a2</u> <u>bb5defb6b3bf1d5851dd52</u> <u>7fbc5e014d0ad1ab245d97</u>	+ 1.0302968786157762 35 BUSD	✓
15	2022-01-06 01:43:47	<u>0x55f8ac5167ee22125198</u> <u>5d2cdf847706e0a12d32e6</u> <u>102911ef089d5a4dcf1fe0</u>	+ 1.1933692663276394 00 BUSD	✓
16	2022-01-02 18:09:05	<u>0x49faadeece820b8eeba7</u> <u>85a516ea6c85b73d61fce1</u> <u>cfb9220a48fc17626c0579</u>	+ 1.0401233488615615 47 BUSD	✓
17	2021-12-24 05:05:31	<u>0xe4e5665b6f4afb872b13</u> <u>5e8a9f24eee5c87b5624a8</u> <u>b8da3893e3c8939378c05e</u>	+ 1.1414318156715519 41 BUSD  186.68 USD	✓
18	2021-12-16 00:35:12	<u>0x6104761962ba46ac9920</u> <u>c68b37964d552db9066f8c</u> <u>e631d73e4297262ca5167b</u>	+ 1.0169932431121200 27 BUSD	✓
19	2021-12-08 00:49:43	<u>0xeeeb9ebed2d554e75a37</u> <u>48a347d9be6f7aa6f3b9f2</u> <u>2acc9232c988ddc1511cb7</u>	+ 1.0587280358591373 29 BUSD  171.55 USD	✓
20	2021-12-02 07:51:04	<u>0x0154789d626438a5e851</u> <u>9b8f15e1cbf448807fc680</u> <u>0776782cde8f4673dd4edc</u>	+ 1.0800144038329209 11 BUSD  219.85 USD	✓
21	2021-11-29 04:52:07	<u>0x13ac559c77363f54fea7</u> <u>0b92b2a237f98246b130e7</u> <u>d9ca7a4639ca36810a9048</u>	+ 1.8860613616523154 16 BUSD	✓

#	Date & time	Transaction Id	Amount	
22	2021-11-25 18:18:12	<u>0x2d967d2feee2fafa32c4969b8ff0d173dd535bde7f5b05809e2d42fe29188dc5</u>	+ 1.0367838253858387 98 BUSD	✓
23	2021-11-21 22:16:58	<u>0xe008dc9ec7462413d8e23f341d330691ca7d51abfc224469628d0a634645387c</u>	+ 1.0284130295175262 23 BUSD  228.01 USD	✓
24	2021-11-20 23:04:52	<u>0x895bcf530aa55627b5a8719c7454476d64b5030a9e1e5930729d4d91d33bbfc8</u>	+ 1.0241119210262263 91 BUSD	✓
25	2021-11-18 19:31:44	<u>0xeb32ec4c30df346600f3a02a97c9071e4ef1efe61e8d871e637d1cae2d581be3</u>	+ 1.0149973060315267 14 BUSD	✓
26	2021-11-17 20:28:47	<u>0x2747a0f0f26d6b3d78655d5f8cd9ed7b588ec9162273f0687195f9bb05c15ad6</u>	+ 1.2381776591869451 12 BUSD	✓
27	2021-11-15 22:22:28	<u>0xf0ae43abbcbd443fec866705fa5c0d246077d598ac223fcbe1b889a6c18a3a70</u>	+ 1.4253478734182762 90 BUSD  375.30 USD	✓
28	2021-11-13 16:53:47	<u>0x77b302127da1d5cfaa33c8a95a4e9b18de38a0352467f2db7bf65978305a87c6</u>	+ 1.0323248203447703 55 BUSD	✓
29	2021-11-11 18:14:45	<u>0x37367e6650f8d8dfffa502d91de608fb33a5a3ce965ef22fa3df61529700662a</u>	+ 1.2586525138937854 07 BUSD  328.37 USD	✓
30	2021-11-10 02:42:54	<u>0x33af19b88b9a04975199acadcec68a5b7fed0379d766da58ad4a9be1faf0c6c0</u>	+ 1.1943425979614055 17 BUSD  311.59 USD	✓

#	Date & time	Transaction Id	Amount	
31	2021-11-08 22:52:08	<u>0xe4adeca6f800d3c4aaf9</u> <u>20217280068e91db079f59</u> <u>12c1aaada0c28a54f9c12b</u>	+ 1.2979223504621009 16 BUSD	✓
32	2021-11-07 20:46:58	<u>0x08a589d043cf5fb38ddc</u> <u>cd39d7540ac40e7c740753</u> <u>1c3cd0c77343e175d3019d</u>	+ 1.2148864385148108 18 BUSD	✓
33	2021-11-07 07:24:21	<u>0xf4c5fad984bd6b07c652</u> <u>608d351e721d324ccd7ddf</u> <u>01b1017b3b54c064466c3f</u>	+ 1.3117856135259784 44 BUSD	✓
34	2021-11-05 23:28:13	<u>0x7493bcfb9384142512b</u> <u>6ac8536baaed2c4c28d1e</u> <u>55e08474230d2c4706b9a6</u>	+ 1.0811075561222518 45 BUSD  215.46 USD	✓
35	2021-11-05 12:01:54	<u>0xdcacb37bf6b2889e8bb2</u> <u>f3371d97668e618f35abaa</u> <u>6cbc899cb2212ce98fa070</u>	+ 713,624,319.000000 000 Swap7.org	✓
36	2021-11-05 06:41:26	<u>0x8931ecaf255d0d929835</u> <u>2e69e8f9b8536193bb3668</u> <u>9739438ba43a84a326def1</u>	+ 1.4838872298847518 57 BUSD  295.73 USD	✓
37	2021-11-04 13:47:21	<u>0x85e2529b3027c51a88f5</u> <u>42de9bfe9a95db83267727</u> <u>684b84deb25504ca644295</u>	+ 800,000.0000000000 00000000 ARKR.org	✓
38	2021-11-04 13:46:25	<u>0x37ce6aa1518bee3d0f3c</u> <u>edf6dc3239198408e5c9cf</u> <u>a51f52535a0c0b7515cd16</u>	+ 245,722,421.600681 901 EGC	✓
39	2021-11-04 13:46:25	<u>0x37ce6aa1518bee3d0f3c</u> <u>edf6dc3239198408e5c9cf</u> <u>a51f52535a0c0b7515cd16</u>	+ 0.3767631375025563 00 BUSD	✓

#	Date & time	Transaction Id	Amount	
40	2021-11-04 13:16:23	<u>0xd73729f810a76a8c049e</u> <u>b4056a680416307ef40ca3</u> <u>ab36caf29d77c4160377d8</u>	+ 713,624,319.000000 000 Swap7.org	✓
41	2021-11-03 23:56:34	<u>0xe3cbe4e86925a4764c79</u> <u>214546faf329c9437e5787</u> <u>ed895accd0bae6c6479f28</u>	+ 1.1174873517502768 03 BUSD	✓
42	2021-11-03 08:31:58	<u>0x898ed0ca61f3a6f93300</u> <u>5340c8c22660c0fb6c0b95</u> <u>c4d52d8eb00d1c454c3a4d</u>	+ 1.0339117991513242 51 BUSD	✓
43	2021-11-02 21:01:25	<u>0x1b693e4271e709a35a05</u> <u>b6385458098302098e51c1</u> <u>fcdb9a1ffd8cbcf67821a</u>	+ 1.1792568348265113 35 BUSD	✓
44	2021-11-02 16:48:42	<u>0xba4f5ebba4ed6db2629c</u> <u>6e59873a4d4dae980d8e9c</u> <u>0ce436f74b7c375ec9c3f7</u>	+ 1.2578108569497110 65 BUSD	✓
45	2021-11-02 15:57:50	<u>0x751c341e60e5c604a894</u> <u>4b72922dff326795673e8b</u> <u>0196ce11ef168d40e06de4</u>	+ 713,624,319.000000 000 Swap7.org	✓
46	2021-11-02 10:39:47	<u>0xd3773f2942daecf52182</u> <u>4902ceeb20a0c6483781d2</u> <u>bb568b13450f099516a8fb</u>	+ 1.4527848096811333 27 BUSD	✓
47	2021-11-01 18:02:46	<u>0x939ded6a17f21cade5ab</u> <u>3d0906ecdb76f4a9d516ca</u> <u>2bcb2b3c3061bb8764ee4a</u>	+ 1.0910005028360643 12 BUSD	✓
48	2021-11-01 10:05:46	<u>0xe71102d042c0fc4667e1</u> <u>b12897b6dd43bf91e546d4</u> <u>d7ea3d7b4b3c039ed5a16f</u>	+ 1.1092774375086127 40 BUSD	✓

#	Date & time	Transaction Id	Amount	
49	2021-11-01 01:12:03	<u>0x8a566dc818563a8f778a</u> <u>fd7f7a705f82698074913e</u> <u>e0f53ea31e509933a51ffe</u>	+ 1.2659531202683986 79 BUSD	✓
50	2021-10-31 11:31:30	<u>0x48bf0d150cdaa4074931</u> <u>4e25cdddb95f25ef3c5258</u> <u>dd102e1aee981089539ada</u>	+ 1.1467133067363610 71 BUSD  218.38 USD	✓
51	2021-10-31 01:00:48	<u>0x557f341a1f990a87aa61</u> <u>3b1953782ddd1a282f74c6</u> <u>e419c3166d090e3127e886</u>	+ 1.0113775808822726 98 BUSD  192.61 USD	✓
52	2021-10-30 04:56:44	<u>0x6bbcf0f7f49c0b9aa899</u> <u>03e0e9baee80c1499a0483</u> <u>eec97f7b8f97b8a61a51f0</u>	+ 1.0294269401686038 10 BUSD  196.04 USD	✓
53	2021-10-29 08:58:03	<u>0xd7d331bd38432ec007eb</u> <u>55df9ccd61d5b6f226ba7b</u> <u>91eb1bcce1794cf762b18b</u>	+ 1.0565033680242388 31 BUSD	✓
54	2021-10-28 15:24:56	<u>0x44fb644cc584ebb3fbcb</u> <u>40baf2785967e99852b4a6</u> <u>8441e4bd5da60678c4c1c6</u>	+ 1,032.000000000 EGC	✓
55	2021-10-28 15:24:56	<u>0x44fb644cc584ebb3fbcb</u> <u>40baf2785967e99852b4a6</u> <u>8441e4bd5da60678c4c1c6</u>	- 1,032.000000000 EGC	✓
56	2021-10-28 15:24:56	<u>0x44fb644cc584ebb3fbcb</u> <u>40baf2785967e99852b4a6</u> <u>8441e4bd5da60678c4c1c6</u>	- 168.000000000 EGC	✓
57	2021-10-28 15:12:23	<u>0x31ec156039ffeb1112c9</u> <u>9fc6a7755082d5728515ce</u> <u>04a2d4259ba90ccb7c78aa</u>	+ 0.051600000 EGC	✓

#	Date & time	Transaction Id	Amount	
58	2021-10-28 15:12:23	<u>0x31ec156039ffeb1112c9 9fc6a7755082d5728515ce 04a2d4259ba90ccb7c78aa</u>	- 0.051600000 EGC	✓
59	2021-10-28 15:12:23	<u>0x31ec156039ffeb1112c9 9fc6a7755082d5728515ce 04a2d4259ba90ccb7c78aa</u>	- 0.008400000 EGC	✓
60	2021-10-28 15:03:37	<u>0x7c8dac9264c309c8b0e1 4724bed363494045851ccb 46816bdbeead3a4c2cd651</u>	+ 0.008600000 EGC	✓
61	2021-10-28 15:03:37	<u>0x7c8dac9264c309c8b0e1 4724bed363494045851ccb 46816bdbeead3a4c2cd651</u>	- 0.008600000 EGC	✓
62	2021-10-28 15:03:37	<u>0x7c8dac9264c309c8b0e1 4724bed363494045851ccb 46816bdbeead3a4c2cd651</u>	+ 0.0280241774863832 37 BUSD	✓
63	2021-10-28 15:03:37	<u>0x7c8dac9264c309c8b0e1 4724bed363494045851ccb 46816bdbeead3a4c2cd651</u>	- 0.001400000 EGC	✓
64	2021-10-28 14:55:36	<u>0xd2978010dc9828819700 9e98115557819ff52c4b7f 23425e2cefe07c3ff4a0c0</u>	+ 1.0133943985011144 57 BUSD	✓
65	2021-10-28 02:13:08	<u>0xd62e28e8bf208e719130 b14badc364082557b043fa f248724b58196afa090fb3</u>	+ 1.0038063884503163 34 BUSD	✓
66	2021-10-26 16:52:08	<u>0x8c9027e536e69a9a6af8 eba7871f2a928cd26091e9 40836d7e5514eb7528d887</u>	+ 569,410,394.738255 143 EGC	✓

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