





3xpL



ADDRESS STATEMENT










GENERATED AT 2024-09-27 04:19 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x66ae7843c82a06e18998aef0a94ec9b65b906e01</u>
TOTAL RECEIVED	0.644969352527558382 BNB  390.52 USD
TOTAL SEND	0.639838313696406535 BNB  387.42 USD


Token	Balance
BNB	0.005131038831151788 BNB  3.10 USD
BUSD Token	2.020109148773382213 BUSD  2.02 USD
CARDANOEVO_Dividen_Tracker	1,700,000.000000000000000000 CARDANOEVO_Dividend_Tracker
ARKR.org	800,000.000000000000000000 ARKR.org
Cardano Token	5.588226968176646992 ADA
Dentrocoin	1,000,000.000000000000000000 Dentro
888Crypto.io	95,000.00000000 888Crypto.io
EverGrow Coin	43,793,037.667371020 EGC
CardanoEvo	1,700,000.000000000000000000 cEvo
Gambling-Crypto.games	95,000.00000000 GAMBLING

* USD values displayed at the time of transaction

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2021-11-05 09:25:32	<u>0x62020b34b85ade276321</u> <u>30adc94e43aedadb8a3a57</u> <u>2566c6a664d4bc7176a740</u>	- 0.2283111723872464 64 BNB  138.65 USD	✓
2	2021-11-05 09:25:32	<u>0x62020b34b85ade276321</u> <u>30adc94e43aedadb8a3a57</u> <u>2566c6a664d4bc7176a740</u>	- 0.0009343880000000 00 BNB  0.56 USD	✓
3	2021-11-05 09:21:23	<u>0xf03a9968b3716bbdf130</u> <u>12f3a9cce7e84fe04aaab5</u> <u>352d8c79e6dca0ec838fff</u>	+ 0.2195000000000000 01 BNB  133.30 USD	✓
4	2021-11-03 22:05:14	<u>0xa55bf59405ad3b562038</u> <u>074131c167ffb6ec52b68e</u> <u>24d2fc98cf74f52676c2c4</u>	- 0.2073500013091601 20 BNB  115.49 USD	✓
5	2021-11-03 22:05:14	<u>0xa55bf59405ad3b562038</u> <u>074131c167ffb6ec52b68e</u> <u>24d2fc98cf74f52676c2c4</u>	- 0.0047142970000000 00 BNB  2.62 USD	✓
6	2021-11-03 21:12:05	<u>0x679328cb0e2121025e06</u> <u>e9323d59260fea082b4c7f</u> <u>438ab4a91539681bb1a9f2</u>	+ 0.2146463000000000 12 BNB  119.55 USD	✓
7	2021-10-31 11:34:51	<u>0x516d6add4d73aa39a994</u> <u>8e6f1d2f506bee048054fd</u> <u>5b4037f080c5b48b948dd4</u>	- 0.1946009999999999 96 BNB  102.08 USD	✓
8	2021-10-31 11:34:51	<u>0x516d6add4d73aa39a994</u> <u>8e6f1d2f506bee048054fd</u> <u>5b4037f080c5b48b948dd4</u>	- 0.0039274550000000 00 BNB  2.06 USD	✓
9	2021-10-30 22:36:31	<u>0x6d8dae8a9612736827b7</u> <u>d8594cf69ba90d3b0d9a55</u> <u>be2a23815cd5a1ccc28505</u>	+ 0.2046010000000000 05 BNB  105.98 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-05 09:25:32	<u>0x62020b34b85ade276321</u> <u>30adc94e43aedadb8a3a57</u> <u>2566c6a664d4bc7176a740</u>	+ 0.0004191489621094 76 BNB  0.25 USD	✓
2	2021-11-03 22:05:14	<u>0xa55bf59405ad3b562038</u> <u>074131c167ffb6ec52b68e</u> <u>24d2fc98cf74f52676c2c4</u>	+ 0.0058029035654488 82 BNB  3.23 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-10 15:47:32	<u>0x3ce53d99918b5b559255</u> <u>3f7f24ddc9528aa726390a</u> <u>78886c18f12ad373cab496</u>	+ 95,000.00000000 888Crypto.io	✓
2	2022-03-29 18:29:59	<u>0x67fa6e55d5c832e7ee33</u> <u>629cba5e8e31272f0a52eb</u> <u>f4d82f117cf60e4466b203</u>	+ 0.1245951049259919 76 ADA	✓
3	2022-03-24 20:26:06	<u>0x10ae2b3ae3da73ed5604</u> <u>08bcf206770a59d4887176</u> <u>0a6a57daa29039f0d8d9d2</u>	+ 95,000.00000000 GAMBLING	✓
4	2022-01-27 12:30:39	<u>0xc936d4b1d4b35923e118</u> <u>eb8075fe46541a702f5b1d</u> <u>64d077efff63e8845e68a6b</u>	+ 0.1026122880789921 42 ADA	✓
5	2022-01-14 01:44:48	<u>0xe57e6e68073107a47652</u> <u>a6fe10a03386563b140b4d</u> <u>800a62862321ea4d357b05</u>	+ 0.2069654848839685 42 ADA	✓
6	2021-12-30 07:25:54	<u>0x87f670c54ea56e8596d5</u> <u>8f8e95302764145899b076</u> <u>6d7ce0b92e4499fae9c205</u>	+ 0.1074742139943599 68 ADA	✓

#	Date & time	Transaction Id	Amount	
7	2021-12-30 07:16:18	<u>0x50712a08839cb7f33e97a0dbdeec1e4226e966c93fbdab5a2181a3d16bf588f0</u>	+ 1.0063982013488088 63 BUSD  146.51 USD	✓
8	2021-12-16 17:13:07	<u>0x679ad787e2e345e3124d002cc705f3cf36d0d99d23480b002d0436c132fd79c7</u>	+ 0.1780696185489504 81 ADA	✓
9	2021-12-07 17:45:21	<u>0xeba3a3b145f47b59a45e13803f6a907dc661af6ac0cbd58403fc9460cc4351d6</u>	+ 0.2348457130554957 31 ADA	✓
10	2021-12-02 01:53:17	<u>0x1142b8042408717b9fd6e6e045fc44232e40c92882971978e136f7fb6a5e18ec</u>	+ 0.2307361671753713 48 ADA	✓
11	2021-11-29 03:06:28	<u>0xcfe9962345c6549bb0302aff524102f8fd32b23848ca25bd37535246d5b6f35a</u>	+ 0.1624368574797550 04 ADA	✓
12	2021-11-24 23:16:33	<u>0x68830aa0946c901e3058c7c6a48222d4ba38df0e7ce6106ef13e14aa30b22b69</u>	+ 0.2293821388215674 38 ADA	✓
13	2021-11-22 04:26:39	<u>0x4013cf9847cd1efa1122e075046bab80985233bae58ad73a3cf12b04768e3a6f</u>	+ 0.2436561043345490 67 ADA	✓
14	2021-11-18 22:51:21	<u>0x17023b5acdd9f644882990584b374c1d07e899b48143b2d1b726e41d5eae86f2</u>	+ 0.2143915210763008 28 ADA	✓
15	2021-11-16 22:11:11	<u>0x6e387b62a2dcb8cb1bda8a0a3edca972abbddddd156077491f0e881156edb9238</u>	+ 0.2004547197120272 46 ADA	✓

#	Date & time	Transaction Id	Amount	
16	2021-11-15 13:21:03	<u>0xa285fbe22de8542c53de</u> <u>7b7f6404b94af43f0a3aa2</u> <u>65d9e3a95ab10e206c4cb1</u>	+ 0.2111629178859918 96 ADA	✓
17	2021-11-13 21:04:23	<u>0x4a9b9b29d581d3477138</u> <u>a8ae426db43cf88b51b3ff</u> <u>0715b9d44111c74a3eb542</u>	+ 0.1405295313912733 05 ADA	✓
18	2021-11-12 16:50:14	<u>0x2975de8f3d7b01451714</u> <u>b34e5c96b802b7189d8e3d</u> <u>4df8972436d45bd643e013</u>	+ 0.1587300790012278 20 ADA	✓
19	2021-11-11 20:39:30	<u>0xcd1f1f0544dd13d0cf5d</u> <u>637d7f06b0c2291e981143</u> <u>1e4bac909e2459f3e037d3</u>	+ 0.2161486603670347 01 ADA	✓
20	2021-11-10 20:56:17	<u>0xa63ba214ad8ab73d0f9c</u> <u>82b6c8be0519d73b5e9558</u> <u>d362b5e269afb6d648b762</u>	+ 0.2171705833504187 22 ADA	✓
21	2021-11-10 01:11:12	<u>0x5c716e89486143a8b775</u> <u>ab52e399fa795cd8829578</u> <u>1ec717c0185e0afdcd81aa</u>	+ 0.2040653093610156 07 ADA	✓
22	2021-11-09 16:08:30	<u>0xdaf23ecc10a76a6116a4</u> <u>aa8968c624e393a3f62d86</u> <u>7bbd8653fae23da856e47f</u>	+ 0.2090743182988979 99 ADA	✓
23	2021-11-09 11:30:59	<u>0xbad645b926e82e966368</u> <u>79d3464a5e390ac51c3908</u> <u>d7b9141d5c6eb0a39782bb</u>	+ 0.1285535844559101 69 ADA	✓
24	2021-11-08 16:19:24	<u>0xbd1bfa34f8e715ab9e6d</u> <u>a20d6d78f3afd6d613c812</u> <u>05a6ca7ca4984a60032057</u>	+ 0.1091342767634939 51 ADA	✓

#	Date & time	Transaction Id	Amount	
25	2021-11-07 18:27:26	<u>0xce68e8dc03d23be4ad0b1c2826ce81ac787f1f4cea85409b144852e5e7cff0cc</u>	+ 1.0137109474245733 50 BUSD	✓
26	2021-11-07 18:12:08	<u>0xb16fae62ad9e3198f2ca1837105e338bededb6854384fc1c9c481dca89aa5ea5</u>	+ 0.1571807618605838 29 ADA	✓
27	2021-11-07 01:40:15	<u>0xf7135fc16009a7c560698f7f8f6cfc4eaa74f1acbb4e065a3c8fe53efd9be5</u>	+ 800,000.0000000000 00000000 ARKR.org	✓
28	2021-11-07 01:38:54	<u>0x63f868f0d0602e74327d503f5229861f09082c7c6f7c38d267e3de267202f9e1</u>	+ 0.1131673127712442 83 ADA	✓
29	2021-11-06 08:02:58	<u>0x72f21acb3ec2efc2962f07be51a709b9341d720c45be41067e06354d156777a3</u>	+ 0.1527764407607112 85 ADA	✓
30	2021-11-05 16:37:02	<u>0x521f5991275976788fae2fbb0d29bc6b0c64b4231a658ee4ef5e83a2ff73ea6d</u>	+ 0.1308454200928623 47 ADA	✓
31	2021-11-05 10:30:46	<u>0xb57ed9ad4885164e70d75463b7771c6ae99cb83bf11d2032643028adcd62aa7e</u>	+ 0.1581039854434479 47 ADA	✓
32	2021-11-05 09:25:32	<u>0x62020b34b85ade27632130adc94e43aedadb8a3a572566c6a664d4bc7176a740</u>	+ 1,000,000.00000000 0000000000 Dentro	✓
33	2021-11-04 23:39:43	<u>0x5781d39f5b0d58d844aa10af0bb8441a061a1173e71ee80aaea4740b65d6c806</u>	+ 0.0870311252413854 96 ADA	✓

#	Date & time	Transaction Id	Amount	
34	2021-11-04 18:28:20	<u>0x6343f321568917dbdb51</u> <u>c7713cf2ff0a1479e13526</u> <u>59a3b5b34e36c75c1a2c2d</u>	+ 0.2406318365159275 11 ADA	✓
35	2021-11-04 15:01:56	<u>0x8431152aada744565f2f</u> <u>9fb5a216c2f7d4cb6da7dd</u> <u>11e96ba2adff440b6858b8</u>	+ 0.1556897515385193 00 ADA	✓
36	2021-11-04 11:42:22	<u>0xfb855e71d5f1729b12b7</u> <u>cbbfbb6650c21e68e8dbd2</u> <u>09bb4eeda7253be0f77618</u>	+ 0.1501429293985590 00 ADA	✓
37	2021-11-04 09:28:41	<u>0x041827d3d804e3731d23</u> <u>8292a7b02e53da1aba09dc</u> <u>7c23ab977c8faea4283708</u>	+ 0.1365258145906513 84 ADA	✓
38	2021-11-04 06:16:46	<u>0xd3f68419492627fb977a</u> <u>658a72a4b5fb6dd06127a2</u> <u>1439b01aef3d26fce4e26</u>	+ 0.1776317863728514 86 ADA	✓
39	2021-11-04 02:37:19	<u>0x66124bfbf5f8ebb5ca8c</u> <u>9a5517c0ad096c73ba7171</u> <u>c2e39ecedf3124ed9403f8</u>	+ 0.0730655036947825 41 ADA	✓
40	2021-11-03 23:16:25	<u>0x35013f81401999775ba0</u> <u>f2c8899ade960ad22ef4fa</u> <u>19a52232e2be153ae56f7f</u>	+ 0.0252451069325268 19 ADA	✓
41	2021-11-03 22:05:14	<u>0xa55bf59405ad3b562038</u> <u>074131c167ffb6ec52b68e</u> <u>24d2fc98cf74f52676c2c4</u>	+ 1,700,000.00000000 0000000000 CARDANOEVO_Dividen d_Tracker	✓
42	2021-11-03 22:05:14	<u>0xa55bf59405ad3b562038</u> <u>074131c167ffb6ec52b68e</u> <u>24d2fc98cf74f52676c2c4</u>	+ 1,700,000.00000000 0000000000 cEvo	✓

#	Date & time	Transaction Id	Amount	
43	2021-10-31 11:34:51	<u>0x516d6add4d73aa39a994</u> <u>8e6f1d2f506bee048054fd</u> <u>5b4037f080c5b48b948dd4</u>	+ 43,793,037.6673710 20 EGC	✓

* USD values displayed at the time of transaction

DISCLAIMER

THIS RECEIPT IS BASED ON PUBLIC DATA FROM THE BNB BLOCKCHAIN. 3XPL MAKES NEITHER WARRANTY THAT THIS RECEIPT IS FREE OF ERRORS, NOR WARRANTY THAT ITS CONTENT IS ACCURATE. 3XPL WILL NOT BE RESPONSIBLE OR LIABLE TO YOU FOR ANY LOSS OF ANY KIND, FROM ACTION TAKEN, OR TAKEN IN RELIANCE ON INFORMATION CONTAINED IN THIS RECEIPT. 3XPL IS NEITHER A BANK, NOR A PAYMENT PROCESSOR FOR THIS PAYMENT. 3XPL DOES NOT PROVIDE SUPPORT IN CASE OF PROBLEMS ASSOCIATED WITH THIS RECEIPT.