

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-27 04:20 (UTC)






BLOCKCHAIN	BNB
ADDRESS ID	<u>0x6756486b01a1d10d40dafdcc6b2d1a028a1c7617</u>
TOTAL RECEIVED	0.159348368000114676 BNB
	96.48 USD
TOTAL SEND	0.157126631059780419 BNB
	95.14 USD










Token	Balance
BNB	0.002221736940334263 BNB
	1.34 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
BUSD Token	0.048109833263236944 BUSD
	0.04 USD
PowNFT.net	96,816.55000000002910383 PowNFT.net
888Crypto.io	95,000.00000000 888Crypto.io
OGzClub	60,595.500000000000000000 OGz
EverGrow Coin	0.000000000 EGC
Gambling-Crypto.games	95,000.00000000 GAMBLING










MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2024-03-03 19:44:16	<u>0x80918c15cca5872674f2</u> <u>799fa71f4911912413a5cd</u> <u>92b7da2aaaa0f049fd0ad5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-03-03 19:44:16	<u>0x80918c15cca5872674f2</u> <u>799fa71f4911912413a5cd</u> <u>92b7da2aaaa0f049fd0ad5</u>	- 0.001820565000000000 00 BNB  0.75 USD	✓
3	2024-03-03 19:39:07	<u>0x2fe48702dc3ae37c83ff</u> <u>35e1037cb10c141f3e0ac5</u> <u>0cf99f6c8d448dd5f089f5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-03-03 19:39:07	<u>0x2fe48702dc3ae37c83ff</u> <u>35e1037cb10c141f3e0ac5</u> <u>0cf99f6c8d448dd5f089f5</u>	- 0.000617793000000000 00 BNB  0.25 USD	✓
5	2024-03-03 19:39:07	<u>0x777d867f8a30793304e0</u> <u>b4cd2d6c756f5ea66e8c28</u> <u>bf796c7e92fdca190a1cf2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-03-03 19:39:07	<u>0x777d867f8a30793304e0</u> <u>b4cd2d6c756f5ea66e8c28</u> <u>bf796c7e92fdca190a1cf2</u>	- 0.000139482000000000 00 BNB  0.05 USD	✓
7	2023-04-05 08:05:04	<u>0xe3fec964b3814fe5bc0b</u> <u>c445269606cc255a799dbd</u> <u>f9f7de385d079b63361fbc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-04-05 08:05:04	<u>0xe3fec964b3814fe5bc0b</u> <u>c445269606cc255a799dbd</u> <u>f9f7de385d079b63361fbc</u>	- 0.000352580000000000 00 BNB  0.11 USD	✓
9	2022-01-24 07:01:25	<u>0x06dc33d3c05747f2d8dc</u> <u>8d591186048a92af18aa62</u> <u>7e817da35037e7bbf39fe4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-01-24 07:01:25	<u>0x06dc33d3c05747f2d8dc8d591186048a92af18aa627e817da35037e7bbf39fe4</u>	- 0.0003525800000000 00 BNB  0.12 USD	✓
11	2022-01-04 04:56:23	<u>0xf5fc3547e7ba96f81c4b39f3a622fd224efc0916740fb5b9ff9584334cf79479</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2022-01-04 04:56:23	<u>0xf5fc3547e7ba96f81c4b39f3a622fd224efc0916740fb5b9ff9584334cf79479</u>	- 0.0003525800000000 00 BNB  0.18 USD	✓
13	2022-01-02 05:27:16	<u>0xb0858e8c43161d4925ac25cf2db2f690d3ac6225a0f7a5fc0876fcb0ed0d349c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2022-01-02 05:27:16	<u>0xb0858e8c43161d4925ac25cf2db2f690d3ac6225a0f7a5fc0876fcb0ed0d349c</u>	- 0.0003525800000000 00 BNB  0.18 USD	✓
15	2022-01-01 06:41:40	<u>0x17db3ab5c6649ebfd2cd624d519b2af66a01e46062b8a2fc5c8f885c70c7c1ff</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2022-01-01 06:41:40	<u>0x17db3ab5c6649ebfd2cd624d519b2af66a01e46062b8a2fc5c8f885c70c7c1ff</u>	- 0.0003525800000000 00 BNB  0.18 USD	✓
17	2021-12-20 10:36:16	<u>0x151d433f469b3e7ff5c5361a8f11e994e9eb354295788e857c9626d8ffa18b9e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2021-12-20 10:36:16	<u>0x151d433f469b3e7ff5c5361a8f11e994e9eb354295788e857c9626d8ffa18b9e</u>	- 0.0003525800000000 00 BNB  0.18 USD	✓


#	Date & time	Transaction Id	Amount	
19	2021-12-19 05:29:44	<u>0xbaa88851ce9a21c7eaca3365a519ca38d0c1ae98ef683885f645525858e48b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2021-12-19 05:29:44	<u>0xbaa88851ce9a21c7eaca3365a519ca38d0c1ae98ef683885f645525858e48b</u>	- 0.000352580000000000 00 BNB  0.18 USD	✓
21	2021-12-15 05:41:38	<u>0x2407bc837d3b4b47848d4808b141f3b0177f7492bbe326fc3f77d6f8aa7dd1e4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2021-12-15 05:41:38	<u>0x2407bc837d3b4b47848d4808b141f3b0177f7492bbe326fc3f77d6f8aa7dd1e4</u>	- 0.000352580000000000 00 BNB  0.17 USD	✓
23	2021-12-11 08:55:46	<u>0x55077866e82d5896a4d96c87580a9e445628ed6e2274b995abab989855632fc6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2021-12-11 08:55:46	<u>0x55077866e82d5896a4d96c87580a9e445628ed6e2274b995abab989855632fc6</u>	- 0.000352580000000000 00 BNB  0.19 USD	✓
25	2021-12-08 11:44:38	<u>0xdba1bb1e3e61f42345270139995d248dad518da19f5b3090b067958b5a01135</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2021-12-08 11:44:38	<u>0xdba1bb1e3e61f42345270139995d248dad518da19f5b3090b067958b5a01135</u>	- 0.000352580000000000 00 BNB  0.21 USD	✓
27	2021-12-04 06:42:59	<u>0x1001c7f2a22596b0b8dd9be4c1b40c13874e2dd08ba3381f7752d2cbb49c609a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
28	2021-12-04 06:42:59	<u>0x1001c7f2a22596b0b8dd</u> <u>9be4c1b40c13874e2dd08b</u> <u>a3381f7752d2cbb49c609a</u>	- 0.0003525800000000 00 BNB  0.19 USD	✓
29	2021-12-04 05:09:42	<u>0x9fe97f1bd8162cdf4f01</u> <u>27c038a08075171597008d</u> <u>236715eec106972849a6da</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2021-12-04 05:09:42	<u>0x9fe97f1bd8162cdf4f01</u> <u>27c038a08075171597008d</u> <u>236715eec106972849a6da</u>	- 0.0003525800000000 00 BNB  0.19 USD	✓
31	2021-12-01 13:26:47	<u>0x6d41100218be6011fd98</u> <u>6e03c3eae4eb2572e37b26</u> <u>3d42945c00a87ba02e59b9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2021-12-01 13:26:47	<u>0x6d41100218be6011fd98</u> <u>6e03c3eae4eb2572e37b26</u> <u>3d42945c00a87ba02e59b9</u>	- 0.0001497045000000 00 BNB  0.09 USD	✓
33	2021-12-01 13:25:32	<u>0x8f0dbaec69012f35cf8f</u> <u>466fd34765babae08a32ea</u> <u>ae5132685d256696688d47</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2021-12-01 13:25:32	<u>0x8f0dbaec69012f35cf8f</u> <u>466fd34765babae08a32ea</u> <u>ae5132685d256696688d47</u>	- 0.0001360950000000 00 BNB  0.08 USD	✓
35	2021-12-01 13:24:36	<u>0x0cbcd50484ae39de00a4</u> <u>32a315a3c73320243f7430</u> <u>4db9e0cd66b6fdc0f2f321</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
36	2021-12-01 13:24:36	<u>0x0cbcd50484ae39de00a4</u> <u>32a315a3c73320243f7430</u> <u>4db9e0cd66b6fdc0f2f321</u>	- 0.0003525800000000 00 BNB  0.22 USD	✓

#	Date & time	Transaction Id	Amount	
37	2021-12-01 12:22:05	<u>0xa85155d99415dc186b6d</u> <u>4333333914da78bbc31a10</u> <u>a2c8fd389e3b056f9e6fe7</u>	- 0.0548599741781113 30 BNB  34.42 USD	✓
38	2021-12-01 12:22:05	<u>0xa85155d99415dc186b6d</u> <u>4333333914da78bbc31a10</u> <u>a2c8fd389e3b056f9e6fe7</u>	- 0.0040131150000000 00 BNB  2.51 USD	✓
39	2021-12-01 07:36:31	<u>0x5612f6ffbb427c9d5b68</u> <u>6e24fba7fb413b1b638201</u> <u>31416db8a585f96281afc2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2021-12-01 07:36:31	<u>0x5612f6ffbb427c9d5b68</u> <u>6e24fba7fb413b1b638201</u> <u>31416db8a585f96281afc2</u>	- 0.0011468150000000 00 BNB  0.74 USD	✓
41	2021-12-01 07:11:22	<u>0x7ace30adbbc6fd07a624</u> <u>6d7ff44f9b41f311af27a1</u> <u>cfb4fa4c27065f59c50334</u>	- 0.0328837323816690 91 BNB  21.28 USD	✓
42	2021-12-01 07:11:22	<u>0x7ace30adbbc6fd07a624</u> <u>6d7ff44f9b41f311af27a1</u> <u>cfb4fa4c27065f59c50334</u>	- 0.0039661700000000 00 BNB  2.56 USD	✓
43	2021-12-01 06:45:37	<u>0xab8632d4a3c3caae6fc0</u> <u>256d35f1d77dadb6533748</u> <u>959e02c7aadcbd79fbc138</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2021-12-01 06:45:37	<u>0xab8632d4a3c3caae6fc0</u> <u>256d35f1d77dadb6533748</u> <u>959e02c7aadcbd79fbc138</u>	- 0.0002220300000000 00 BNB  0.14 USD	✓
45	2021-12-01 06:31:45	<u>0xebddb09bb61a5451d1f3</u> <u>2c867517bf5345c2bed008</u> <u>c4395c9119550b91813419</u>	- 0.0500000000000000 03 BNB  32.36 USD	✓

#	Date & time	Transaction Id	Amount	
46	2021-12-01 06:31:45	<u>0xebddb09bb61a5451d1f3 2c867517bf5345c2bed008 c4395c9119550b91813419</u>	- 0.0011181650000000 00 BNB  0.72 USD	✓
47	2021-12-01 06:28:27	<u>0x096a298a7670cb1f385f 7b583f66a6f2a35c3137a1 6afa0caf6b40e240579856</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2021-12-01 06:28:27	<u>0x096a298a7670cb1f385f 7b583f66a6f2a35c3137a1 6afa0caf6b40e240579856</u>	- 0.0012474200000000 00 BNB  0.80 USD	✓
49	2021-12-01 06:28:27	<u>0x57c06d6bef9282e7f9b8 8b62dd0de6d87385f35621 6caf03184795dcc9690cf6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2021-12-01 06:28:27	<u>0x57c06d6bef9282e7f9b8 8b62dd0de6d87385f35621 6caf03184795dcc9690cf6</u>	- 0.0002220300000000 00 BNB  0.14 USD	✓
51	2021-12-01 06:26:30	<u>0xb854d1b2bc03529a6ef8 f141ca91216e3bbb903c55 0c92b098329d4cc7ba0f12</u>	+ 0.0394100000000000 01 BNB  25.50 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-03 19:39:07	<u>0x2fe48702dc3ae37c83ff 35e1037cb10c141f3e0ac5 0cf99f6c8d448dd5f089f5</u>	+ 0.0030854002438416 62 BNB  1.27 USD	✓
2	2021-12-01 12:22:05	<u>0xa85155d99415dc186b6d 4333333914da78bbc31a10 a2c8fd389e3b056f9e6fe7</u>	+ 0.0005426551171337 44 BNB  0.34 USD	✓

#	Date & time	Transaction Id	Amount	
3	2021-12-01 07:36:31	<u>0x5612f6ffbb427c9d5b686e24fba7fb413b1b63820131416db8a585f96281afc2</u>	+ 0.0486533908712757 99 BNB  31.48 USD	✓
4	2021-12-01 07:11:22	<u>0x7ace30adbbc6fd07a6246d7ff44f9b41f311af27a1cfb4fa4c27065f59c50334</u>	+ 0.0003255815087293 96 BNB  0.21 USD	✓
5	2021-12-01 06:28:27	<u>0x096a298a7670cb1f385f7b583f66a6f2a35c3137a16afa0caf6b40e240579856</u>	+ 0.0673313402591340 79 BNB  43.57 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-03 19:44:16	<u>0x80918c15cca5872674f2799fa71f4911912413a5cd92b7da2aaaa0f049fd0ad5</u>	- 55,624,800.00000000 00 EGC	✓
2	2024-03-03 19:44:16	<u>0x80918c15cca5872674f2799fa71f4911912413a5cd92b7da2aaaa0f049fd0ad5</u>	+ 0.0481098332632369 44 BUSD  0.04 USD	✓
3	2024-03-03 19:44:16	<u>0x80918c15cca5872674f2799fa71f4911912413a5cd92b7da2aaaa0f049fd0ad5</u>	- 1,135,200.00000000 0 EGC	✓
4	2024-03-03 19:39:07	<u>0x2fe48702dc3ae37c83ff35e1037cb10c141f3e0ac50cf99f6c8d448dd5f089f5</u>	- 1.2880020937407643 53 BUSD  1.28 USD	✓
5	2023-08-27 03:04:04	<u>0x93e0ef47d8f3d4de35e00c8e2bad9bbcf731575eb39d8ddc79ff22f68879899</u>	+ 60,595.5000000000 0000000 0Gz	✓

#	Date & time	Transaction Id	Amount	
6	2023-04-05 08:05:04	<u>0xe3fec964b3814fe5bc0b</u> <u>c445269606cc255a799dbd</u> <u>f9f7de385d079b63361fbc</u>	+ 0.7083106557098584 06 BUSD  0.70 USD	✓
7	2022-04-10 15:47:32	<u>0x3ce53d99918b5b559255</u> <u>3f7f24ddc9528aa726390a</u> <u>78886c18f12ad373cab496</u>	+ 95,000.00000000 888Crypto.io	✓
8	2022-03-24 20:26:06	<u>0x10ae2b3ae3da73ed5604</u> <u>08bcf206770a59d4887176</u> <u>0a6a57daa29039f0d8d9d2</u>	+ 95,000.00000000 GAMBLING	✓
9	2022-01-24 07:01:25	<u>0x06dc33d3c05747f2d8dc</u> <u>8d591186048a92af18aa62</u> <u>7e817da35037e7bbf39fe4</u>	+ 0.2363747375284963 59 BUSD	✓
10	2022-01-04 04:56:23	<u>0xf5fc3547e7ba96f81c4b</u> <u>39f3a622fd224efc091674</u> <u>0fb5b9ff9584334cf79479</u>	+ 0.0384905802441437 02 BUSD  5.71 USD	✓
11	2022-01-02 05:27:16	<u>0xb0858e8c43161d4925ac</u> <u>25cf2db2f690d3ac6225a0</u> <u>f7a5fc0876fcb0ed0d349c</u>	+ 0.0102295208026545 94 BUSD	✓
12	2022-01-01 06:41:40	<u>0x17db3ab5c6649ebfd2cd</u> <u>624d519b2af66a01e46062</u> <u>b8a2fc5c8f885c70c7c1ff</u>	+ 0.0900720550229874 57 BUSD	✓
13	2021-12-20 10:36:16	<u>0x151d433f469b3e7ff5c5</u> <u>361a8f11e994e9eb354295</u> <u>788e857c9626d8ffa18b9e</u>	+ 0.0099651260260385 94 BUSD	✓
14	2021-12-19 05:29:44	<u>0xbaa88851ce9a21c7eaca</u> <u>3365a519ca38d0c1ae9e98</u> <u>ef683885f645525858e48b</u>	+ 0.0432174946586092 39 BUSD  6.42 USD	✓

#	Date & time	Transaction Id	Amount	
15	2021-12-15 05:41:38	<u>0x2407bc837d3b4b47848d</u> <u>4808b141f3b0177f7492bb</u> <u>e326fc3f77d6f8aa7dd1e4</u>	+ 0.0370306103030730 93 BUSD	✓
16	2021-12-11 08:55:46	<u>0x55077866e82d5896a4d9</u> <u>6c87580a9e445628ed6e22</u> <u>74b995abab989855632fc6</u>	+ 0.0238783043130241 44 BUSD	✓
17	2021-12-08 11:44:38	<u>0xdba1bb1e3e61f4234527</u> <u>0139995d248dadb518da19</u> <u>f5b3090b067958b5a01135</u>	+ 0.0605970520648236 80 BUSD  9.81 USD	✓
18	2021-12-04 06:42:59	<u>0x1001c7f2a22596b0b8dd</u> <u>9be4c1b40c13874e2dd08b</u> <u>a3381f7752d2cbb49c609a</u>	+ 0.0011505443530945 50 BUSD	✓
19	2021-12-04 05:09:42	<u>0x9fe97f1bd8162cdf4f01</u> <u>27c038a08075171597008d</u> <u>236715eec106972849a6da</u>	+ 0.0271061250686129 96 BUSD	✓
20	2021-12-01 13:24:36	<u>0x0cbcd50484ae39de00a4</u> <u>32a315a3c73320243f7430</u> <u>4db9e0cd66b6fdc0f2f321</u>	+ 0.0006310775330661 32 BUSD	✓
21	2021-12-01 12:22:05	<u>0xa85155d99415dc186b6d</u> <u>4333333914da78bbc31a10</u> <u>a2c8fd389e3b056f9e6fe7</u>	+ 35,260,000.0000000 00 EGC	✓
22	2021-12-01 12:22:05	<u>0xa85155d99415dc186b6d</u> <u>4333333914da78bbc31a10</u> <u>a2c8fd389e3b056f9e6fe7</u>	+ 0.0009482101122813 38 BUSD	✓
23	2021-12-01 07:36:31	<u>0x5612f6ffbb427c9d5b68</u> <u>6e24fba7fb413b1b638201</u> <u>31416db8a585f96281afc2</u>	- 31.071810169755529 785 USDT	✓

#	Date & time	Transaction Id	Amount	
24	2021-12-01 07:11:22	<u>0x7ace30adbbc6fd07a624</u> <u>6d7ff44f9b41f311af27a1</u> <u>cfb4fa4c27065f59c50334</u>	+ 21,500,000.00000000 00 EGC	✓
25	2021-12-01 06:31:45	<u>0xebddb09bb61a5451d1f3</u> <u>2c867517bf5345c2bed008</u> <u>c4395c9119550b91813419</u>	+ 31.071810169755529 785 USDT	✓
26	2021-12-01 06:29:21	<u>0x3ca77d14eb0ad82c2a2f</u> <u>645a8dcfb55be4e76498e7</u> <u>5a97cf87c3a6cf8c39a9b8</u>	+ 96,816.550000000000 2910383 PowNFT.net	✓
27	2021-12-01 06:28:27	<u>0x096a298a7670cb1f385f</u> <u>7b583f66a6f2a35c3137a1</u> <u>6afa0caf6b40e240579856</u>	- 42.865166429146299 265 USDT	✓
28	2021-11-30 13:25:20	<u>0x27c339669f515e4182df</u> <u>819ae8445646b78ab814c5</u> <u>f610b9e7d6fff7ea1e5808</u>	+ 42.865166429146299 265 USDT	✓

* USD values displayed at the time of transaction

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