

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 01:21 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x7ce4cc19390c1c1f95fee450bd0a227a53ba096f</u>
TOTAL RECEIVED	1.014527323627755440 BNB
	608.20 USD
TOTAL SEND	1.013183334783843037 BNB
	607.40 USD


Token	Balance
BNB	0.001343988843912379 BNB
	0.80 USD
BUSD Token	2.045641879562845045 BUSD
	2.04 USD
ARKR.org	800,000.000000000000000000 ARKR.org
Swap7.org	713,624,319.000000000 Swap7.org
888Crypto.io	95,000.00000000 888Crypto.io
EverGrow Coin	91,109,000.000000000 EGC
Gambling-Crypto.games	95,000.00000000 GAMBLING

## MAIN EVENTS




#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-11-18 18:46:09	<u>0x081f34c918ee2659accd</u> <u>27906d436e308d61c211f5</u> <u>32fd1f5e80b08d69ff7114</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2021-11-18 18:46:09	<u>0x081f34c918ee2659accd</u> <u>27906d436e308d61c211f5</u> <u>32fd1f5e80b08d69ff7114</u>	- 0.000180695000000000 00 BNB  0.09 USD	✓
3	2021-11-18 18:06:43	<u>0xd1a0fda6d0760fb38376</u> <u>a99973828fad479816d317</u> <u>058a311bf34cfaa4dfd9b5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2021-11-18 18:06:43	<u>0xd1a0fda6d0760fb38376</u> <u>a99973828fad479816d317</u> <u>058a311bf34cfaa4dfd9b5</u>	- 0.004593505000000000 00 BNB  2.44 USD	✓
5	2021-11-18 17:28:30	<u>0xa3ac9e6044d4da7a1ffb</u> <u>df91689bc2aa3751b20861</u> <u>19ea7cf238e349a3e0ea33</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2021-11-18 17:28:30	<u>0xa3ac9e6044d4da7a1ffb</u> <u>df91689bc2aa3751b20861</u> <u>19ea7cf238e349a3e0ea33</u>	- 0.000225380000000000 00 BNB  0.11 USD	✓
7	2021-11-07 19:44:40	<u>0x98cdfc78acf25c846008</u> <u>5be403f0adeb4c2d1ad374</u> <u>ce321ad5eb03cb2711c5e5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2021-11-07 19:44:40	<u>0x98cdfc78acf25c846008</u> <u>5be403f0adeb4c2d1ad374</u> <u>ce321ad5eb03cb2711c5e5</u>	- 0.003686385000000000 00 BNB  2.39 USD	✓
9	2021-11-07 19:43:31	<u>0xec6fb370d4a39c8908c0</u> <u>da19005fbfe3a2dc32e644</u> <u>a37ab85c80cc60979cd14c</u>	- 0.0597815968816716 24 BNB  38.83 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-11-07 19:43:31	<u>0xec6fb370d4a39c8908c0da19005fbfe3a2dc32e644a37ab85c80cc60979cd14c</u>	- 0.0037810150000000 00 BNB  2.45 USD	✓
11	2021-11-03 02:56:43	<u>0x605e800c076eb465e9ac13a4ffa75f2efed3c481e27dceb17e2060cc6cadfe35</u>	- 0.0805348475006813 09 BNB  44.48 USD	✓
12	2021-11-03 02:56:43	<u>0x605e800c076eb465e9ac13a4ffa75f2efed3c481e27dceb17e2060cc6cadfe35</u>	- 0.0038920900000000 00 BNB  2.14 USD	✓
13	2021-11-03 02:48:11	<u>0x62f901fca2109ec52604c4bdf17e2ba93ab05085e8679555a325f35a694af9eb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2021-11-03 02:48:11	<u>0x62f901fca2109ec52604c4bdf17e2ba93ab05085e8679555a325f35a694af9eb</u>	- 0.0040182100000000 00 BNB  2.21 USD	✓
15	2021-11-03 02:47:38	<u>0xa8106b576ef50180bf627846ddc435a00530cf58772ecba3e1968bc22e5b5dba</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2021-11-03 02:47:38	<u>0xa8106b576ef50180bf627846ddc435a00530cf58772ecba3e1968bc22e5b5dba</u>	- 0.0002220300000000 00 BNB  0.12 USD	✓
17	2021-10-28 16:23:04	<u>0xe29043ca0c77e0f07df9d38668f70689f570c3886fdefc89f0f8f95aea1fce98</u>	- 0.8483107004014901 48 BNB  417.28 USD	✓
18	2021-10-28 16:23:04	<u>0xe29043ca0c77e0f07df9d38668f70689f570c3886fdefc89f0f8f95aea1fce98</u>	- 0.0039568800000000 00 BNB  1.94 USD	✓


#	Date & time	Transaction Id	Amount	
19	2021-10-28 15:52:12	<u>0x7bc0ed91782953bdb43e643265ea255e9236c8df48856f9232c338a77109dbf6</u>	+ 0.9949999999999999 96 BNB  489.44 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-07 19:43:31	<u>0xec6fb370d4a39c8908c0da19005fbfe3a2dc32e644a37ab85c80cc60979cd14c</u>	+ 0.0063804409115582 38 BNB  4.14 USD	✓
2	2021-11-03 02:56:43	<u>0x605e800c076eb465e9ac13a4ffa75f2efed3c481e27dceb17e2060cc6cadfe35</u>	+ 0.0092655012679732 99 BNB  5.11 USD	✓
3	2021-10-28 16:23:04	<u>0xe29043ca0c77e0f07df9d38668f70689f570c3886fdefc89f0f8f95aea1fce98</u>	+ 0.0038813814482238 90 BNB  1.90 USD	✓


#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-10 15:50:05	<u>0x62cb6006d22ff04ec0b67d30e9221bdc36840657f7818e19279587726ff7c3b2</u>	+ 95,000.00000000 888Crypto.io	✓
2	2022-03-24 20:33:57	<u>0x5ba5411faa01986b98d78ff34ce2ebd8d0d86d804d2879884ed72728a851c001</u>	+ 95,000.00000000 GAMBLING	✓
3	2022-03-19 16:40:01	<u>0x80b416019200e84c95348bcc0385ee90492408ffb1a91a987ce45aea9d61dc4b</u>	+ 1.0282345523437015 36 BUSD	✓

#	Date & time	Transaction Id	Amount	
4	2021-12-21 18:20:39	<u>0xf61783721c9ba5602f32</u> <u>15c6db44b2202a9f04ad47</u> <u>c83a2b7adec5bbae8759de</u>	+ 1.0174073272191435 09 BUSD	✓
5	2021-11-18 18:46:09	<u>0x081f34c918ee2659accd</u> <u>27906d436e308d61c211f5</u> <u>32fd1f5e80b08d69ff7114</u>	- 327.48551346406503 6260 BUSD	✓
6	2021-11-18 18:06:43	<u>0xd1a0fda6d0760fb38376</u> <u>a99973828fad479816d317</u> <u>058a311bf34cfaa4dfd9b5</u>	+ 322.88482311520562 0070 BUSD	✓
7	2021-11-18 18:06:43	<u>0xd1a0fda6d0760fb38376</u> <u>a99973828fad479816d317</u> <u>058a311bf34cfaa4dfd9b5</u>	- 249,400,000.000000 000 EGC	✓
8	2021-11-18 18:06:43	<u>0xd1a0fda6d0760fb38376</u> <u>a99973828fad479816d317</u> <u>058a311bf34cfaa4dfd9b5</u>	+ 0.8082917359927359 60 BUSD	✓
9	2021-11-18 18:06:43	<u>0xd1a0fda6d0760fb38376</u> <u>a99973828fad479816d317</u> <u>058a311bf34cfaa4dfd9b5</u>	- 40,600,000.0000000 00 EGC	✓
10	2021-11-16 16:22:51	<u>0xc914f71312cf938302dd</u> <u>fc4514f3a6c324b4a429a6</u> <u>24e6e4a9eb3bcd29751c29</u>	+ 1.0039194305188294 81 BUSD  264.33 USD	✓
11	2021-11-12 23:41:25	<u>0xcc515660ee8629af53b2</u> <u>50e703bee919e9373a3587</u> <u>3b3044df4d34b97d0826a3</u>	+ 1.0723854748402479 32 BUSD	✓
12	2021-11-09 18:06:05	<u>0x659d6b67b93abb3e3d52</u> <u>4196e4a46baba360d7395e</u> <u>978a43da6151b43c0861e1</u>	+ 1.0749048545159538 56 BUSD	✓

#	Date & time	Transaction Id	Amount	
13	2021-11-07 19:45:10	<u>0x573cbea3fbb9e77836da</u> <u>db2f6bc7c9e99b502c0465</u> <u>98723057286329cf8bf08b</u>	+ 800,000.0000000000 00000000 ARKR.org	✓
14	2021-11-07 19:44:40	<u>0x98cdfc78acf25c846008</u> <u>5be403f0adeb4c2d1ad374</u> <u>ce321ad5eb03cb2711c5e5</u>	+ 1,849,000.00000000 0 EGC	✓
15	2021-11-07 19:44:40	<u>0x98cdfc78acf25c846008</u> <u>5be403f0adeb4c2d1ad374</u> <u>ce321ad5eb03cb2711c5e5</u>	- 4.2577034803502415 98 BUSD	✓
16	2021-11-07 19:43:31	<u>0xec6fb370d4a39c8908c0</u> <u>da19005fbfe3a2dc32e644</u> <u>a37ab85c80cc60979cd14c</u>	+ 15,480,000.00000000 00 EGC	✓
17	2021-11-07 19:43:31	<u>0xec6fb370d4a39c8908c0</u> <u>da19005fbfe3a2dc32e644</u> <u>a37ab85c80cc60979cd14c</u>	+ 1.0720968090987539 33 BUSD	✓
18	2021-11-05 23:50:49	<u>0x84c4d2d2219b8f3beadb</u> <u>b0266b27883b3f7ecdaa01</u> <u>3d398bf80c05cbc944afa7</u>	+ 1.1473377576272050 24 BUSD  228.66 USD	✓
19	2021-11-04 14:25:32	<u>0xfde616fba2bfc21f36e</u> <u>5a96b12c0390c187a8c659</u> <u>5af96eb8d35686d162b539</u>	+ 1.0939277132987843 54 BUSD	✓
20	2021-11-04 13:38:11	<u>0x866a0e7a67c18e5c2d5a</u> <u>583d064c8d9408adb487a6</u> <u>340c2a4c2c3e91f2f9fc2e</u>	+ 713,624,319.000000 000 Swap7.org	✓
21	2021-11-03 03:32:19	<u>0x33f278611a3149e43f49</u> <u>f3b76403debe9d0fcc70e4</u> <u>ef285a5fc8cfa86af9762d</u>	+ 713,624,319.000000 000 Swap7.org	✓

#	Date & time	Transaction Id	Amount	
22	2021-11-03 02:56:43	<u>0x605e800c076eb465e9ac</u> <u>13a4ffa75f2efed3c481e2</u> <u>7dceb17e2060cc6cadfe35</u>	+ 17,200,000.00000000 00 EGC	✓
23	2021-11-03 02:56:43	<u>0x605e800c076eb465e9ac</u> <u>13a4ffa75f2efed3c481e2</u> <u>7dceb17e2060cc6cadfe35</u>	+ 0.0099771561212604 26 BUSD	✓
24	2021-11-03 02:48:11	<u>0x62f901fca2109ec52604</u> <u>c4bdf17e2ba93ab05085e8</u> <u>679555a325f35a694af9eb</u>	+ 2,580,000.00000000 0 EGC	✓
25	2021-11-03 02:48:11	<u>0x62f901fca2109ec52604</u> <u>c4bdf17e2ba93ab05085e8</u> <u>679555a325f35a694af9eb</u>	+ 0.6236100968077363 80 BUSD	✓
26	2021-11-03 02:48:11	<u>0x62f901fca2109ec52604</u> <u>c4bdf17e2ba93ab05085e8</u> <u>679555a325f35a694af9eb</u>	- 5.8889006733944508 91 BUSD	✓
27	2021-11-02 18:06:52	<u>0xb49b0bebb998e7d6d8cf</u> <u>c9aa3475eade968c35b574</u> <u>2e8bceb1e952c4488e0363</u>	+ 1.1871788251644292 97 BUSD	✓
28	2021-11-02 14:24:56	<u>0x0578b946279f009170af</u> <u>c99e6824403ff05ea83bfd</u> <u>0cc1f6b03799eed36845c0</u>	+ 1.0179152952302210 62 BUSD	✓
29	2021-11-01 18:14:58	<u>0x1736dc24fd8eee54f5dd</u> <u>4a80cdacd443402d864c01</u> <u>060e889f16c11d0dd48ca5</u>	+ 1.1257439444174255 35 BUSD	✓
30	2021-11-01 02:59:33	<u>0xa14fb4074a43c90d7a36</u> <u>80ea34f2f4b503b5b2fb9e</u> <u>fd56093c8dc7cd6c6e8af0</u>	+ 1.1378189377133258 73 BUSD	✓

#	Date & time	Transaction Id	Amount	
31	2021-10-31 09:01:25	<u>0x0b658b75c52968367a1c6ecb69bc04716a28de9b305126ebb25688007169a29c</u>	+ 1.2922969697782289 43 BUSD  246.11 USD	✓
32	2021-10-29 23:26:36	<u>0x116982d96d71f69170a78169a2225a2b8fea36aa50fa932c2f2399a6c383c5e8</u>	+ 1.0798895014789686 72 BUSD	✓
33	2021-10-28 16:23:04	<u>0xe29043ca0c77e0f07df9d38668f70689f570c3886fdefc89f0f8f95aea1fce98</u>	+ 344,000,000.000000 000 EGC	✓

\* USD values displayed at the time of transaction

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