

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-25 01:49 (UTC)









BLOCKCHAIN	BNB
ADDRESS ID	<u>0xc45f42f1e3d681ee223c793db13af286a5fcfe9d</u>
TOTAL RECEIVED	1.651347798840367753 BNB 1,003.85 USD
TOTAL SEND	1.651347798840367753 BNB 1,003.85 USD










Token	Balance
BNB	0.000000000000000000 BNB 0.00 USD
BUSD Token	0.000000000000000000 BUSD 0.00 USD
ARKR.org	800,000.000000000000000000 ARKR.org
0bets.io	100 Free spins!!!
h3x.exchange	392,456.000000000000000000 H3X
IceToken	0.000000000000000000 ICE









MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2023-03-20 20:42:50	<u>0x938997b7df8a8ac4437d</u> <u>3fdef30655f94df0ffd132</u> <u>e7afdeb0030280739024ff</u>	- 0.0980683238403678 02 BNB 32.85 USD

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2023-03-20 20:42:50	<u>0x938997b7df8a8ac4437d3fdef30655f94df0ffd132e7afdeb0030280739024ff</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
3	2023-03-13 21:08:21	<u>0x2c0f23405562d2d99c1d9db54585d39881bfdd8bb69a425d2aebfa53aaa7e943</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-03-13 21:08:21	<u>0x2c0f23405562d2d99c1d9db54585d39881bfdd8bb69a425d2aebfa53aaa7e943</u>	- 0.0007912800000000 00 BNB  0.24 USD	✓
5	2021-11-10 17:03:02	<u>0x7996a44466d3e04a488e253f54717fbfb3ba63fce0ef8572d77bf4350b36229b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2021-11-10 17:03:02	<u>0x7996a44466d3e04a488e253f54717fbfb3ba63fce0ef8572d77bf4350b36229b</u>	- 0.0014602500000000 00 BNB  0.89 USD	✓
7	2021-11-10 16:07:06	<u>0xd98e23334ded8ca912ba843893bfe199cff99cfdbc5aa4b44b62d8e4f7b69c74</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
8	2021-11-10 16:07:06	<u>0xd98e23334ded8ca912ba843893bfe199cff99cfdbc5aa4b44b62d8e4f7b69c74</u>	- 0.0010947950000000 00 BNB  0.67 USD	✓
9	2021-11-08 08:29:19	<u>0xd866e2a80ceef0f56c6b997fa6f568eaa0fca045a59b502a8ac770ef7890d702</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2021-11-08 08:29:19	<u>0xd866e2a80ceef0f56c6b997fa6f568eaa0fca045a59b502a8ac770ef7890d702</u>	- 0.0017028050000000 00 BNB  1.10 USD	✓

#	Date & time	Transaction Id	Amount	
11	2021-11-08 08:29:19	<u>0xc0d96e35d9250b064700</u> <u>ea54c2e4667dcad6238d01</u> <u>22acdd742cbe007184ff29</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2021-11-08 08:29:19	<u>0xc0d96e35d9250b064700</u> <u>ea54c2e4667dcad6238d01</u> <u>22acdd742cbe007184ff29</u>	- 0.0002220300000000 00 BNB  0.14 USD	✓
13	2021-11-06 22:39:12	<u>0xd68e330a9b07b2639496</u> <u>e7d92bd1532194ccb78a1c</u> <u>44e3f75ee8eb7ee1a3692a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2021-11-06 22:39:12	<u>0xd68e330a9b07b2639496</u> <u>e7d92bd1532194ccb78a1c</u> <u>44e3f75ee8eb7ee1a3692a</u>	- 0.0015502650000000 00 BNB  1.02 USD	✓
15	2021-11-06 22:38:12	<u>0xfba7b1efe7af2ff57bb3</u> <u>09fef78003f9a12d24774e</u> <u>34a3f681c0052bda3a876e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2021-11-06 22:38:12	<u>0xfba7b1efe7af2ff57bb3</u> <u>09fef78003f9a12d24774e</u> <u>34a3f681c0052bda3a876e</u>	- 0.0015543500000000 00 BNB  1.02 USD	✓
17	2021-11-06 22:36:39	<u>0xa0758c2d01509ac4582e</u> <u>3f0f385f0b9b17063085d5</u> <u>02b7eca0342cf6b72f1171</u>	+ 0.049500000000000000 02 BNB  32.60 USD	✓
18	2021-10-30 07:37:10	<u>0xfad31b4476755c4c476b</u> <u>ab342ba24c02dca622aed9</u> <u>a160660bdea12abb93691e</u>	- 0.502000000000000000 02 BNB  265.20 USD	✓
19	2021-10-30 07:37:10	<u>0xfad31b4476755c4c476b</u> <u>ab342ba24c02dca622aed9</u> <u>a160660bdea12abb93691e</u>	- 0.0008030050000000 00 BNB  0.42 USD	✓

#	Date & time	Transaction Id	Amount	
20	2021-10-29 10:42:45	<u>0x0e2ca40a50814a68fe20</u> <u>030cad48370e73cadc41bb</u> <u>b0653c3214c9fbc5ac24b7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2021-10-29 10:42:45	<u>0x0e2ca40a50814a68fe20</u> <u>030cad48370e73cadc41bb</u> <u>b0653c3214c9fbc5ac24b7</u>	- 0.000850395000000000 00 BNB  0.45 USD	✓
22	2021-10-29 10:42:45	<u>0x1f9cacf2571646d3c282</u> <u>5aa14d229d4825e1cae354</u> <u>f53da718c2a8e7c57870df</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2021-10-29 10:42:45	<u>0x1f9cacf2571646d3c282</u> <u>5aa14d229d4825e1cae354</u> <u>f53da718c2a8e7c57870df</u>	- 0.000222555000000000 00 BNB  0.11 USD	✓
24	2021-10-29 10:36:30	<u>0x53f617ed0941cde9ac8c</u> <u>2144081dbf4737f05c78ad</u> <u>9115709dbbde37ab30e953</u>	- 1.040000000000000000 36 BNB  551.51 USD	✓
25	2021-10-29 10:36:30	<u>0x53f617ed0941cde9ac8c</u> <u>2144081dbf4737f05c78ad</u> <u>9115709dbbde37ab30e953</u>	- 0.000922745000000000 00 BNB  0.48 USD	✓
26	2021-10-29 10:21:07	<u>0x9b9452b8a3f93c1c0cbf</u> <u>b8d122de4c203036b6f343</u> <u>7df9316b6808ea9818d0d9</u>	+ 1.039500000000000000 91 BNB  551.24 USD	✓
27	2021-10-29 10:08:13	<u>0x04722e76e967dcadc4f6</u> <u>d8ac8d7ae7b3a5754ce9ba</u> <u>8458b0941c26d83d18778f</u>	+ 0.009500000000000000 00 BNB  5.03 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-03-13 21:08:21	<u>0x2c0f23405562d2d99c1d9db54585d39881bfdd8bb69a425d2aebfa53aaa7e943</u>	+ 0.0563344481659223 06 BNB  17.33 USD	✓
2	2021-10-29 10:42:45	<u>0x0e2ca40a50814a68fe20030cad48370e73cad41bb0653c3214c9fbc5ac24b7</u>	+ 0.4965133506744454 64 BNB  263.30 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-21 11:49:40	<u>0x55e7f29da15fa7cbe2d1add6c5d7bc28ebe41e47222110c2ec0e4b5a4b51c9ed</u>	+ 100 Free spins!!!	✓
2	2023-03-13 21:08:21	<u>0x2c0f23405562d2d99c1d9db54585d39881bfdd8bb69a425d2aebfa53aaa7e943</u>	- 24.715769717568864 650 ICE	✓
3	2021-11-10 17:03:02	<u>0x7996a44466d3e04a488e253f54717fbfb3ba63fce0ef8572d77bf4350b36229b</u>	+ 13.191463435755784 062 ICE	✓
4	2021-11-10 17:03:02	<u>0x7996a44466d3e04a488e253f54717fbfb3ba63fce0ef8572d77bf4350b36229b</u>	- 547.48251472054471 3782 BUSD  142,833.66 USD	✓
5	2021-11-08 08:29:19	<u>0xd866e2a80ceef0f56c6b997fa6f568eaa0fca045a59b502a8ac770ef7890d702</u>	+ 11.524306281813082 364 ICE	✓
6	2021-11-08 08:29:19	<u>0xd866e2a80ceef0f56c6b997fa6f568eaa0fca045a59b502a8ac770ef7890d702</u>	- 520.00000000000000 0000 BUSD	✓

#	Date & time	Transaction Id	Amount	
7	2021-11-06 22:39:24	<u>0x0409a1e26339ac6a42c9223829c43740f3f8dcc47c830e1e71ee1027b540fd90</u>	+ 800,000.0000000000 00000000 ARKR.org	✓
8	2021-11-06 22:39:12	<u>0xd68e330a9b07b2639496e7d92bd1532194ccb78a1c44e3f75ee8eb7ee1a3692a</u>	+ 1,061.867904884202 289395 BUSD  211,628.15 USD	✓
9	2021-11-06 22:39:12	<u>0xd68e330a9b07b2639496e7d92bd1532194ccb78a1c44e3f75ee8eb7ee1a3692a</u>	- 18.887972883148439 251 ICE	✓
10	2021-11-06 22:38:12	<u>0xfba7b1efe7af2ff57bb309fef78003f9a12d24774e34a3f681c0052bda3a876e</u>	+ 5.6146098363424972 18 BUSD  1,118.98 USD	✓
11	2021-11-06 22:38:12	<u>0xfba7b1efe7af2ff57bb309fef78003f9a12d24774e34a3f681c0052bda3a876e</u>	- 0.1000000000000000 06 ICE	✓
12	2021-11-02 08:51:59	<u>0x20d8a543e8a7a2f89c6b261ba7d2b53bcceb1797d80a1e279fa6deda8d4a8abe</u>	+ 392,456.0000000000 00000000 H3X	✓
13	2021-10-30 07:37:10	<u>0xfad31b4476755c4c476bab342ba24c02dca622aed9a160660bdea12abb93691e</u>	+ 10.362659931624852 661 ICE	✓
14	2021-10-29 10:42:45	<u>0x0e2ca40a50814a68fe20030cad48370e73cadc41bb0653c3214c9fbc5ac24b7</u>	- 8.1999999999999992 89 ICE	✓
15	2021-10-29 10:36:30	<u>0x53f617ed0941cde9ac8c2144081dbf4737f05c78ad9115709dbbde37ab30e953</u>	+ 16.825312951523589 078 ICE	✓

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