

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 00:21 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x00a8cbe29a87bb73d139cecc6df8aaa0e0bb093c</u>
TOTAL RECEIVED	1.178726678631756286 BNB
	699.22 USD
TOTAL SEND	1.178719223631756297 BNB
	699.21 USD









Token	Balance
BNB	0.000007455000000000 BNB
	0.00 USD
KK8.io	166,574.00000000000000000000 KK8.io
Def8.io	82,445.00000000000000000000 Def8.io
EDinar	0.00000000000000000000 EDR


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-23 11:13:28	<u>0x963c13cf8e2f4ad47260</u> <u>c83c40617d148ff308253c</u> <u>699b1d760b090efba99bf4</u>	- 0.0460225890673130 54 BNB 17.34 USD	
2	2022-02-23 11:13:28	<u>0x963c13cf8e2f4ad47260</u> <u>c83c40617d148ff308253c</u> <u>699b1d760b090efba99bf4</u>	- 0.0001050000000000 00 BNB 0.03 USD	

* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
3	2022-02-23 11:12:07	<u>0xaaaf27b66ad754eeb905d9458512b8e3421e18bd77600fd3924b99c744f4f4a4d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-02-23 11:12:07	<u>0xaaaf27b66ad754eeb905d9458512b8e3421e18bd77600fd3924b99c744f4f4a4d</u>	- 0.000199145000000000 00 BNB  0.07 USD	✓
5	2022-02-23 11:06:19	<u>0x939a3100523b70754d399e859dcfed0eed3abfb263599a7bcc202ba41b775999</u>	+ 0.0463267340673130 52 BNB  17.45 USD	✓
6	2022-02-23 10:04:55	<u>0xf88c47cf71f892cb3d7aa91220632aa40d3c7b52c2d3f89f3506deeeaaa3bf387</u>	- 0.0494516990673130 53 BNB  18.63 USD	✓
7	2022-02-23 10:04:55	<u>0xf88c47cf71f892cb3d7aa91220632aa40d3c7b52c2d3f89f3506deeeaaa3bf387</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
8	2022-02-23 10:02:52	<u>0xe9c1e6273aa384a79a675799abc0f922dbdbe551a3e01079c5358d3cd62459e</u>	+ 0.0495566990673130 54 BNB  18.67 USD	✓
9	2022-02-23 10:02:52	<u>0xe9c1e6273aa384a79a675799abc0f922dbdbe551a3e01079c5358d3cd62459e</u>	- 0.0495566990673130 54 BNB  18.67 USD	✓
10	2022-02-23 10:02:52	<u>0xe9c1e6273aa384a79a675799abc0f922dbdbe551a3e01079c5358d3cd62459e</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
11	2022-02-23 09:58:01	<u>0x5c961f15b0c2450e3d45bcf789fef6baef157593ced2eba558d26bc0f357535b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2022-02-23 09:58:01	<u>0x5c961f15b0c2450e3d45</u> <u>bcf789fef6baef157593ce</u> <u>d2eba558d26bc0f357535b</u>	- 0.0001570850000000 00 BNB  0.05 USD	✓
13	2022-02-23 09:54:34	<u>0xe5c946b6398b50cadf30</u> <u>e02edf2c70abcb4d5e4e15</u> <u>88a31e91950b1ede79b036</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2022-02-23 09:54:34	<u>0xe5c946b6398b50cadf30</u> <u>e02edf2c70abcb4d5e4e15</u> <u>88a31e91950b1ede79b036</u>	- 0.0013505450000000 00 BNB  0.51 USD	✓
15	2022-02-23 09:28:56	<u>0x1645dd1d4a91c1d8d683</u> <u>5516a671d22484687ce15c</u> <u>37e5bf8de99ca4b38f089a</u>	+ 0.0511693290673130 50 BNB  19.38 USD	✓
16	2022-02-15 07:39:39	<u>0x4e64b95d86e9f3ef566d</u> <u>56d5a0cc7694f0bb2c44d6</u> <u>f4ae2190edec8b03f2567f</u>	- 0.0131489590673130 53 BNB  5.68 USD	✓
17	2022-02-15 07:39:39	<u>0x4e64b95d86e9f3ef566d</u> <u>56d5a0cc7694f0bb2c44d6</u> <u>f4ae2190edec8b03f2567f</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
18	2022-02-15 07:37:24	<u>0x8358268b9f65cb269508</u> <u>30d2e7d3d96a6d44fce654</u> <u>0aff4ca34cee5512a42f32</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
19	2022-02-15 07:37:24	<u>0x8358268b9f65cb269508</u> <u>30d2e7d3d96a6d44fce654</u> <u>0aff4ca34cee5512a42f32</u>	- 0.0001241450000000 00 BNB  0.05 USD	✓
20	2022-02-15 07:34:21	<u>0xdaddfef1173ea999e7e7</u> <u>1f0e4b73f5d0f4ae7f9ed7</u> <u>e2555292427e1168a24da8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
21	2022-02-15 07:34:21	<u>0xdaddfef1173ea999e7e71f0e4b73f5d0f4ae7f9ed7e2555292427e1168a24da8</u>	- 0.0012755450000000 00 BNB  0.55 USD	✓
22	2022-02-15 07:31:30	<u>0x8480041653e3b317eb9f0eb69e616f5ad4389ac173f79f04715646621dec57c1</u>	+ 0.0146536490673130 52 BNB  6.33 USD	✓
23	2021-12-20 07:26:41	<u>0xf414deeac762af3a9dd4af316ab362f67d5f48ca69e8840cc3312a0f260778f9</u>	- 0.1109424335686827 75 BNB  56.76 USD	✓
24	2021-12-20 07:26:41	<u>0xf414deeac762af3a9dd4af316ab362f67d5f48ca69e8840cc3312a0f260778f9</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
25	2021-12-20 07:25:44	<u>0xc8fc6a550aa4b0a8121390222d67d57e69c7f7be4a00d3700548dd91b4c687b0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2021-12-20 07:25:44	<u>0xc8fc6a550aa4b0a8121390222d67d57e69c7f7be4a00d3700548dd91b4c687b0</u>	- 0.0003207500000000 00 BNB  0.16 USD	✓
27	2021-12-20 07:25:26	<u>0x29fe9c71624a7a00df9ee48946e5163901b9ae7319a610bcbd13db161c40d67</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2021-12-20 07:25:26	<u>0x29fe9c71624a7a00df9ee48946e5163901b9ae7319a610bcbd13db161c40d67</u>	- 0.0002202900000000 00 BNB  0.11 USD	✓
29	2021-12-20 07:24:44	<u>0x59106533ef33d1592550683ef2040e294ebd52b27fabf7bd2bd52ef0d02c8ca0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2021-12-20 07:24:44	<u>0x59106533ef33d1592550683ef2040e294ebd52b27fabf7bd2bd52ef0d02c8ca0</u>	- 0.0012755450000000 00 BNB  0.65 USD	✓
31	2021-12-20 07:23:05	<u>0x1bec22c6db273e1d53387b2d1e68f363f49ee1cfdba6e7380c7c05f219e811ba</u>	+ 0.0799922754917597 04 BNB  40.93 USD	✓
32	2021-12-04 11:49:22	<u>0xd8d09de2013f47fdff1b520187d9dedd82eb473fba91004003dbbe3dc7772d33</u>	- 0.1310136637938213 44 BNB  74.49 USD	✓
33	2021-12-04 11:49:22	<u>0xd8d09de2013f47fdff1b520187d9dedd82eb473fba91004003dbbe3dc7772d33</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
34	2021-12-04 11:47:41	<u>0x767f0159416a719affec2b7cf2d98b2e10cddda05ed903507fe0ac9b092fc6c0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
35	2021-12-04 11:47:41	<u>0x767f0159416a719affec2b7cf2d98b2e10cddda05ed903507fe0ac9b092fc6c0</u>	- 0.0003207500000000 00 BNB  0.18 USD	✓
36	2021-12-04 11:47:06	<u>0x681b14d805e9169ced3310f1b1e456fd2ec9e01e076ef4cda826c1a64af82590</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
37	2021-12-04 11:47:06	<u>0x681b14d805e9169ced3310f1b1e456fd2ec9e01e076ef4cda826c1a64af82590</u>	- 0.0002202900000000 00 BNB  0.12 USD	✓
38	2021-12-04 11:45:46	<u>0xc947b852309037e78eb34f4ffa2b24bcf826d06a2a7e884843ea77cdfe9838ec</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2021-12-04 11:45:46	<u>0xc947b852309037e78eb3</u> <u>4f4ffa2b24bcf826d06a2a</u> <u>7e884843ea77cdf9e9838ec</u>	- 0.0015755450000000 00 BNB  0.89 USD	✓
40	2021-12-04 11:43:33	<u>0x203efbb4acf42f5b0740</u> <u>7887a13a47547258b25b2a</u> <u>0c440b218bc53a3e8a6be1</u>	+ 0.1090083487938213 47 BNB  61.98 USD	✓
41	2021-11-22 06:33:24	<u>0x72d3c5ace1930b7e49ee</u> <u>8098f9e75643f248bbffb1</u> <u>493bd5f3707a9396230612</u>	- 0.5919367969664902 64 BNB  340.95 USD	✓
42	2021-11-22 06:33:24	<u>0x72d3c5ace1930b7e49ee</u> <u>8098f9e75643f248bbffb1</u> <u>493bd5f3707a9396230612</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
43	2021-11-22 06:32:12	<u>0x9b2804199335aa266069</u> <u>44ad85a85e51e859765746</u> <u>84b55b9b78098e14247f27</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2021-11-22 06:32:12	<u>0x9b2804199335aa266069</u> <u>44ad85a85e51e859765746</u> <u>84b55b9b78098e14247f27</u>	- 0.0018896300000000 00 BNB  1.08 USD	✓
45	2021-11-22 06:31:48	<u>0xa261fe63d877146ba113</u> <u>fe710b2adf5b9efd50693c</u> <u>85b6bfcfaddbd6c2c445f7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
46	2021-11-22 06:31:48	<u>0xa261fe63d877146ba113</u> <u>fe710b2adf5b9efd50693c</u> <u>85b6bfcfaddbd6c2c445f7</u>	- 0.0002202300000000 00 BNB  0.12 USD	✓
47	2021-11-22 06:31:00	<u>0xc394448d5f55a6616882</u> <u>b8071c6e39069ebc33efe8</u> <u>87da5ca8d4cbfc58ebe01c</u>	- 0.1763668430335096 90 BNB  101.58 USD	✓

#	Date & time	Transaction Id	Amount	
48	2021-11-22 06:31:00	<u>0xc394448d5f55a6616882</u> <u>b8071c6e39069ebc33efe8</u> <u>87da5ca8d4cbfc58ebe01c</u>	- 0.0003950450000000 00 BNB  0.22 USD	✓
49	2021-11-22 06:25:12	<u>0x2e1d7442a57618925221</u> <u>1023353928b74fedbdefc5</u> <u>1f5f55dac24718e9e3799e</u>	+ 0.7709209999999999 67 BNB  444.05 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-20 07:25:44	<u>0x0c8fc6a550aa4b0a8121</u> <u>390222d67d57e69c7fbe4a</u> <u>00d3700548dd91b4c687b0</u>	+ 0.0328717430769230 74 BNB  16.82 USD	✓
2	2021-12-04 11:47:41	<u>0x767f0159416a719affec</u> <u>2b7cf2d98b2e10cddda05e</u> <u>d903507fe0ac9b092fc6c0</u>	+ 0.02422689999999999 89 BNB  13.77 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-23 11:12:07	<u>0xaaaf27b66ad754eeb905d</u> <u>9458512b8e3421e18bd776</u> <u>00fd3924b99c744f4f4a4d</u>	- 2,523.620054108823 296701 EDR	✓
2	2022-02-23 11:03:37	<u>0x3272e6f3136d6668a298</u> <u>f5fbbc8781fadcebae9b15</u> <u>c9bd0d2b5b8e1e5856f42e</u>	+ 2,501.737436285790 863622 EDR	✓
3	2022-02-23 09:58:01	<u>0x5c961f15b0c2450e3d45</u> <u>bcf789fef6baef157593ce</u> <u>d2eba558d26bc0f357535b</u>	+ 21.882617823032539 661 EDR	✓

#	Date & time	Transaction Id	Amount	
4	2022-02-23 09:58:01	<u>0x5c961f15b0c2450e3d45</u> <u>bcf789fef6baef157593ce</u> <u>d2eba558d26bc0f357535b</u>	- 21.882617823032539 661 EDR	✓
5	2022-02-23 09:54:34	<u>0xe5c946b6398b50cadf30</u> <u>e02edf2c70abcb4d5e4e15</u> <u>88a31e91950b1ede79b036</u>	+ 21.882617823032539 661 EDR	✓
6	2022-02-15 07:37:24	<u>0x8358268b9f65cb269508</u> <u>30d2e7d3d96a6d44fce654</u> <u>0aff4ca34cee5512a42f32</u>	- 671.25045773209433 2641 EDR	✓
7	2022-02-15 07:34:21	<u>0xdaddfef1173ea999e7e7</u> <u>1f0e4b73f5d0f4ae7f9ed7</u> <u>e2555292427e1168a24da8</u>	+ 223.76072970293543 5625 EDR	✓
8	2022-02-15 07:29:02	<u>0xa12bee2b326f22f783c2</u> <u>a38e4dcc20aeafd9a3e987</u> <u>d8cd7220c7670784a50b11</u>	+ 447.48888314037179 7253 EDR	✓
9	2021-12-20 07:25:44	<u>0x0c8fc6a550aa4b0a8121</u> <u>390222d67d57e69c7fbe4a</u> <u>00d3700548dd91b4c687b0</u>	- 45.801999999999999 602 EDR	✓
10	2021-12-20 07:25:32	<u>0x0ac9e7cb3235d241c243</u> <u>a42d21b22ef0f2e107ed5f</u> <u>3e82c9c415f1d124ed9a01</u>	+ 166,574.0000000000 00000000 KK8.io	✓
11	2021-12-20 07:24:44	<u>0x59106533ef33d1592550</u> <u>683ef2040e294ebd52b27f</u> <u>abf7bd2bd52ef0d02c8ca0</u>	+ 45.802620109967101 314 EDR	✓
12	2021-12-04 11:47:41	<u>0x767f0159416a719affec</u> <u>2b7cf2d98b2e10cddda05e</u> <u>d903507fe0ac9b092fc6c0</u>	- 34.276000000000003 354 EDR	✓

#	Date & time	Transaction Id	Amount	
13	2021-12-04 11:45:46	<u>0xc947b852309037e78eb3</u> <u>4f4ffa2b24bcf826d06a2a</u> <u>7e884843ea77cdf9e9838ec</u>	+ 34.276224778819980 088 EDR	✓
14	2021-11-22 06:32:12	<u>0x9b2804199335aa266069</u> <u>44ad85a85e51e859765746</u> <u>84b55b9b78098e14247f27</u>	- 250.00000000000000 0000 EDR	✓
15	2021-11-22 06:31:15	<u>0x5f86747d664e03d98399</u> <u>e6a4b27b0b583c3f235e14</u> <u>ae12f57fa05154237ec7ac</u>	+ 82,445.0000000000 0000000 Def8.io	✓
16	2021-11-22 06:31:00	<u>0xc394448d5f55a6616882</u> <u>b8071c6e39069ebc33efe8</u> <u>87da5ca8d4cbfc58ebe01c</u>	+ 250.00000000000000 0000 EDR	✓

* USD values displayed at the time of transaction

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