

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 00:59 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x0c7a0e1fb33456219f805ead745051d349d03507</u>
TOTAL RECEIVED	5.875271179513953612 BNB 3,482.86 USD
TOTAL SEND	5.875271179513953612 BNB 3,482.86 USD








Token	Balance
BNB	0.000000000000000000 BNB 0.00 USD
PancakeSwap Token	0.000000000000000000 Cake
KK8.io	166,574.000000000000000000 KK8.io
PowNFT.net	96,816.55000000002910383 PowNFT.net
1Gas.org	92,280.000000000000000000 1Gas.org

## MAIN EVENTS


#	Date & time	Transaction Id	Amount
1	2021-12-28 06:31:59	<u>0x7811bf58a30543ebcb67</u> <u>b7c3686ea3ea0ad7c75586</u> <u>4420dc026f27bfaac654d6</u>	- 3.1071308892229896 34 BNB 1,702.08 USD


#	Date & time	Transaction Id	Amount	
2	2021-12-28 06:31:59	<u>0x7811bf58a30543ebcb67 b7c3686ea3ea0ad7c75586 4420dc026f27bfaac654d6</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
3	2021-12-28 06:30:38	<u>0x51f4afe77547314166c1 b734b2905a3a8105a674a8 fb48643cfb17d1b5253578</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2021-12-28 06:30:38	<u>0x51f4afe77547314166c1 b734b2905a3a8105a674a8 fb48643cfb17d1b5253578</u>	- 0.0008910300000000 00 BNB  0.48 USD	✓
5	2021-12-28 06:30:38	<u>0x7e1a9478b3510079e0ee 7ade7a55cc3efac3386d7b ad76d93a07c119463b083f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2021-12-28 06:30:38	<u>0x7e1a9478b3510079e0ee 7ade7a55cc3efac3386d7b ad76d93a07c119463b083f</u>	- 0.0002221500000000 00 BNB  0.12 USD	✓
7	2021-12-28 06:26:46	<u>0xa3390da47364147ca1c7 37d5611f5147a0bda7bcfc dbf253aa92b64bebe58391</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2021-12-28 06:26:46	<u>0xa3390da47364147ca1c7 37d5611f5147a0bda7bcfc dbf253aa92b64bebe58391</u>	- 0.0009610050000000 00 BNB  0.52 USD	✓
9	2021-12-20 07:23:05	<u>0xad919b3a0a58fd2b1516 855e1aadbe8dbfc8f0e923 9f318860ac4c05205ecd74</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2021-12-20 07:23:05	<u>0xad919b3a0a58fd2b1516 855e1aadbe8dbfc8f0e923 9f318860ac4c05205ecd74</u>	- 0.0010785800000000 00 BNB  0.55 USD	✓

#	Date & time	Transaction Id	Amount	
11	2021-12-20 07:22:17	<u>0x242a2bc6c1721833fad05a82fd0ba066d52f2ac74d7a028dd32e6d4bc3fd71cd</u>	- 0.2135306398891060 05 BNB  109.26 USD	✓
12	2021-12-20 07:22:17	<u>0x242a2bc6c1721833fad05a82fd0ba066d52f2ac74d7a028dd32e6d4bc3fd71cd</u>	- 0.0006512350000000 00 BNB  0.33 USD	✓
13	2021-12-20 07:18:59	<u>0x93c1592d737509c48b535b7b3e2e3a282b9c56850bff93d9731cc2f56e6b0ecc</u>	+ 0.1788993700000000 02 BNB  91.54 USD	✓
14	2021-12-13 08:32:02	<u>0xc59595493aae2642a54a616d3ef98c5f4449bb449127da2d8015efeef59c3d9e</u>	- 0.0500000000000000 03 BNB  26.33 USD	✓
15	2021-12-13 08:32:02	<u>0xc59595493aae2642a54a616d3ef98c5f4449bb449127da2d8015efeef59c3d9e</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
16	2021-12-06 18:49:45	<u>0xa78861dea5a64e7d44b1904b5bc0dc2d78591c645d6da394197d65c335283c40</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2021-12-06 18:49:45	<u>0xa78861dea5a64e7d44b1904b5bc0dc2d78591c645d6da394197d65c335283c40</u>	- 0.0011536400000000 00 BNB  0.67 USD	✓
18	2021-12-06 18:48:18	<u>0x8eb37c26e914afaa92395b60ca462b51adc4cce5de8960151e8592063f5e7ea5</u>	- 0.4265180454018578 93 BNB  250.57 USD	✓
19	2021-12-06 18:48:18	<u>0x8eb37c26e914afaa92395b60ca462b51adc4cce5de8960151e8592063f5e7ea5</u>	- 0.0007117150000000 00 BNB  0.41 USD	✓

#	Date & time	Transaction Id	Amount	
20	2021-12-04 18:26:41	<u>0x86e07f93b1008c37351e</u> <u>ae6da72a0f9f94cd6ee53f</u> <u>7e0f93e074b4038b4ea015</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2021-12-04 18:26:41	<u>0x86e07f93b1008c37351e</u> <u>ae6da72a0f9f94cd6ee53f</u> <u>7e0f93e074b4038b4ea015</u>	- 0.001378760000000000 00 BNB  0.78 USD	✓
22	2021-12-04 18:25:50	<u>0x02da714b51617acefdaa</u> <u>fec18df12bbc859ce9fd22</u> <u>b20a53f4fcf4394eaab8ba</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2021-12-04 18:25:50	<u>0x02da714b51617acefdaa</u> <u>fec18df12bbc859ce9fd22</u> <u>b20a53f4fcf4394eaab8ba</u>	- 0.000222090000000000 00 BNB  0.12 USD	✓
24	2021-12-04 18:23:26	<u>0xf52b12a27c7a910ee188</u> <u>9815b7745bdf5664c763fa</u> <u>70077bb91d6688c065ac5c</u>	- 2.069999999999999998 40 BNB  1,177.00 USD	✓
25	2021-12-04 18:23:26	<u>0xf52b12a27c7a910ee188</u> <u>9815b7745bdf5664c763fa</u> <u>70077bb91d6688c065ac5c</u>	- 0.000611400000000000 00 BNB  0.34 USD	✓
26	2021-12-04 18:10:14	<u>0x8638dc5a7c71f8047314</u> <u>cb0ecd3084279bb8fa3ac2</u> <u>8866b37f58bde3d47d92b4</u>	+ 2.648101749999999999 21 BNB  1,505.71 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-28 06:30:38	<u>0x51f4afe77547314166c1</u> <u>b734b2905a3a8105a674a8</u> <u>fb48643cfb17d1b5253578</u>	+ 3.0451455099254318 70 BNB  1,668.13 USD	✓

#	Date & time	Transaction Id	Amount	
2	2021-12-20 07:22:17	<u>0x242a2bc6c1721833fad05a82fd0ba066d52f2ac74d7a028dd32e6d4bc3fd71cd</u>	+ 0.0010639965458315 69 BNB  0.54 USD	✓
3	2021-12-06 18:48:18	<u>0x8eb37c26e914afaa92395b60ca462b51adc4cce5de8960151e8592063f5e7ea5</u>	+ 0.0020605530426900 85 BNB  1.21 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-28 06:30:38	<u>0x51f4afe77547314166c1b734b2905a3a8105a674a8fb48643cfb17d1b5253578</u>	- 133.65110256599615 4681 Cake	✓
2	2021-12-28 06:27:42	<u>0x2c7e20724dceb82abd46145093c02f523dd2afb7b591b3f89364f28d7ac09df1</u>	+ 92,280.000000000000 0000000 1Gas.org	✓
3	2021-12-28 06:26:46	<u>0xa3390da47364147ca1c737d5611f5147a0bda7bcfcdbf253aa92b64bebe58391</u>	+ 133.65110256599615 4681 Cake	✓
4	2021-12-20 07:25:32	<u>0x0ac9e7cb3235d241c243a42d21b22ef0f2e107ed5f3e82c9c415f1d124ed9a01</u>	+ 166,574.0000000000 00000000 KK8.io	✓
5	2021-12-20 07:23:05	<u>0xad919b3a0a58fd2b1516855e1aadbe8dbfc8f0e9239f318860ac4c05205ecd74</u>	- 9.0000000000000000 00 Cake	✓
6	2021-12-20 07:22:17	<u>0x242a2bc6c1721833fad05a82fd0ba066d52f2ac74d7a028dd32e6d4bc3fd71cd</u>	+ 9.0000000000000000 00 Cake	✓

#	Date & time	Transaction Id	Amount	
7	2021-12-06 18:49:45	<u>0xa78861dea5a64e7d44b1</u> <u>904b5bc0dc2d78591c645d</u> <u>6da394197d65c335283c40</u>	- 20.0000000000000000 000 Cake	✓
8	2021-12-06 18:48:18	<u>0x8eb37c26e914afaa9239</u> <u>5b60ca462b51adc4cce5de</u> <u>8960151e8592063f5e7ea5</u>	+ 20.0000000000000000 000 Cake	✓
9	2021-12-04 20:56:47	<u>0xc4ce84c7b1613e6f396e</u> <u>ebd2d23896c875d2a53e77</u> <u>bcc35bea52d4336d5225f2</u>	+ 96,816.550000000000 2910383 PowNFT.net	✓
10	2021-12-04 18:26:41	<u>0x86e07f93b1008c37351e</u> <u>ae6da72a0f9f94cd6ee53f</u> <u>7e0f93e074b4038b4ea015</u>	- 100.41370271962411 2092 Cake	✓
11	2021-12-04 18:23:26	<u>0xf52b12a27c7a910ee188</u> <u>9815b7745bdf5664c763fa</u> <u>70077bb91d6688c065ac5c</u>	+ 100.41370271962411 2092 Cake	✓

\* USD values displayed at the time of transaction

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