

3xpL








ADDRESS STATEMENT


GENERATED AT 2024-10-22 08:09 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x27f951f990ac2524a64c498c4f4a1b8a166b00f5</u>
TOTAL RECEIVED	0.837551540786524829 BNB 497.67 USD
TOTAL SEND	0.800151498200173839 BNB 475.45 USD



Token	Balance
BNB	0.037400042586350990 BNB 22.22 USD
Tether USD	0.000000000000000000 USDT 0.00 USD
CryptoPlanes	20.000000000000000000 CPAN
ARKR.org	800,000.000000000000000000 ARKR.org
KK8.io	166,574.000000000000000000 KK8.io
CryptoCarsV2	830.000000000000000000 CCAR2
CryptoGuards	5.000000000000000000 CGAR
CryptoCars	50.000000000000000000 CCAR
Crypto Gold Box	211.000000 CGB

MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2022-01-15 15:07:36	<u>0x13038cb5a2c508c6f1c678b4a3b94f2a2174a507dd0408eb00b9206220c722f</u>	- 0.0202266097838610 66 BNB  10.00 USD	✓
2	2022-01-15 15:07:36	<u>0x13038cb5a2c508c6f1c678b4a3b94f2a2174a507dd0408eb00b9206220c722f</u>	- 0.0008695650000000 00 BNB  0.42 USD	✓
3	2022-01-15 15:02:45	<u>0xb21b6bf669d509de901e9490b06b7a800b52d3b06bca6d8420041080fd9e90d3</u>	- 0.0149110976791880 10 BNB  7.37 USD	✓
4	2022-01-15 15:02:45	<u>0xb21b6bf669d509de901e9490b06b7a800b52d3b06bca6d8420041080fd9e90d3</u>	- 0.0009455300000000 00 BNB  0.46 USD	✓
5	2022-01-15 15:01:03	<u>0x00fe7f7bb7a68523eec231e5ff75003612271c82bbd60d07d035f279cffd9cf7</u>	- 0.0138651211019892 32 BNB  6.85 USD	✓
6	2022-01-15 15:01:03	<u>0x00fe7f7bb7a68523eec231e5ff75003612271c82bbd60d07d035f279cffd9cf7</u>	- 0.0006612650000000 00 BNB  0.32 USD	✓
7	2022-01-15 13:33:08	<u>0xfe9ac40fed5f62e2f2702d891fd68f89d00b7ae73a2205b5de415cba84fb6bb3</u>	+ 0.0501014600000000 00 BNB  24.77 USD	✓
8	2022-01-10 16:49:43	<u>0xfb70dc6af82fbae3d0a25d31673883e44424b5f8255fe2cfe4fffdd4b0f24c8d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
9	2022-01-10 16:49:43	<u>0xfb70dc6af82fbae3d0a25d31673883e44424b5f8255fe2cfe4fffdd4b0f24c8d</u>	- 0.0001368000000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-01-10 15:09:09	<u>0x8b8c71ff0e164d245d9fbd732389fda0b11f4faf8e2ce74979f1f15f795c767f</u>	- 0.1047057235222774 30 BNB  44.46 USD	✓
11	2022-01-10 15:09:09	<u>0x8b8c71ff0e164d245d9fbd732389fda0b11f4faf8e2ce74979f1f15f795c767f</u>	- 0.0006466850000000 00 BNB  0.27 USD	✓
12	2022-01-10 15:01:57	<u>0x6d60be51d2fe0a389452540cb9c718a6a94bd3a315df93a74cdd7434030fd0c1</u>	+ 0.0995405099999999 99 BNB  42.27 USD	✓
13	2021-12-17 17:51:46	<u>0xeb7ecf7d6113f4612d05ac52f3a0507b818c809d57f7ee2d4f1c7792487d86f1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2021-12-17 17:51:46	<u>0xeb7ecf7d6113f4612d05ac52f3a0507b818c809d57f7ee2d4f1c7792487d86f1</u>	- 0.0001056950000000 00 BNB  0.05 USD	✓
15	2021-12-17 17:49:13	<u>0x0ba6bdc279d676ebe0f4636ee5b24af4615007f4d56d67ddefe46c7669a89511</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2021-12-17 17:49:13	<u>0x0ba6bdc279d676ebe0f4636ee5b24af4615007f4d56d67ddefe46c7669a89511</u>	- 0.0009427150000000 00 BNB  0.49 USD	✓
17	2021-12-17 17:48:31	<u>0x2fa30fe96c3e9c47568ee28736b0a6766b4d3f40c4c42665523eb0e5255dae38</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
18	2021-12-17 17:48:31	<u>0x2fa30fe96c3e9c47568ee28736b0a6766b4d3f40c4c42665523eb0e5255dae38</u>	- 0.0010601600000000 00 BNB  0.55 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-11-25 17:23:13	<u>0xb51ef3b56eac0ffec8ae</u> <u>499687416ec959bf1fa78c</u> <u>bcaa3cc2b510d90442bd3f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2021-11-25 17:23:13	<u>0xb51ef3b56eac0ffec8ae</u> <u>499687416ec959bf1fa78c</u> <u>bcaa3cc2b510d90442bd3f</u>	- 0.000180695000000000 00 BNB  0.11 USD	✓
21	2021-11-25 15:17:58	<u>0x261b64bfb99db890823f</u> <u>e6763ea7a42f16af218338</u> <u>2c17b3a1341f86c173aae4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2021-11-25 15:17:58	<u>0x261b64bfb99db890823f</u> <u>e6763ea7a42f16af218338</u> <u>2c17b3a1341f86c173aae4</u>	- 0.001240670000000000 00 BNB  0.79 USD	✓
23	2021-11-25 15:10:34	<u>0x57e3a2e4b2169387bdda</u> <u>a7543c1c1d248a1f8c589c</u> <u>1c84f76e0b39043affec36</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2021-11-25 15:10:34	<u>0x57e3a2e4b2169387bdda</u> <u>a7543c1c1d248a1f8c589c</u> <u>1c84f76e0b39043affec36</u>	- 0.000225580000000000 00 BNB  0.14 USD	✓
25	2021-11-07 00:52:57	<u>0xc89c052059ff5c0fec1a</u> <u>b95ee797adaa2c70099af2</u> <u>5165447c10e29c9fe75a34</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2021-11-07 00:52:57	<u>0xc89c052059ff5c0fec1a</u> <u>b95ee797adaa2c70099af2</u> <u>5165447c10e29c9fe75a34</u>	- 0.000228000000000000 00 BNB  0.15 USD	✓
27	2021-11-07 00:49:33	<u>0x36ca76bed83a5e15b2b6</u> <u>59fc739e8e0885174f1430</u> <u>ab41df4a12c798ed852fac</u>	- 0.6384779011128580 71 BNB  420.56 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-11-07 00:49:33	<u>0x36ca76bed83a5e15b2b659fc739e8e0885174f1430ab41df4a12c798ed852fac</u>	- 0.0007216850000000 00 BNB  0.47 USD	✓
29	2021-11-07 00:43:12	<u>0xd86f3cd5c432839d753f33c4df0fce7ed148aaa6456e7d811b793be37c8573c5</u>	+ 0.6865126299999999 57 BNB  452.20 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-15 15:07:36	<u>0x13038cb5a2c508c6f1c678b4a3b94f2a2174a507dd0408eb00b9206220c722f</u>	+ 0.0000948004045186 62 BNB  0.04 USD	✓
2	2022-01-15 15:02:45	<u>0xb21b6bf669d509de901e9490b06b7a800b52d3b06bca6d8420041080fd9e90d3</u>	+ 0.0000761869759081 29 BNB  0.03 USD	✓
3	2022-01-15 15:01:03	<u>0x00fe7f7bb7a68523eec231e5ff75003612271c82bbd60d07d035f279cffd9cf7</u>	+ 0.0000721086583407 46 BNB  0.03 USD	✓
4	2022-01-10 15:09:09	<u>0x8b8c71ff0e164d245d9fbd732389fda0b11f4faf8e2ce74979f1f15f795c767f</u>	+ 0.0005855319588783 56 BNB  0.24 USD	✓
5	2021-11-07 00:49:33	<u>0x36ca76bed83a5e15b2b659fc739e8e0885174f1430ab41df4a12c798ed852fac</u>	+ 0.0005683127888789 05 BNB  0.37 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
10	2021-12-17 17:51:46	<u>0xeb7ecf7d6113f4612d05</u> <u>ac52f3a0507b818c809d57</u> <u>f7ee2d4f1c7792487d86f1</u>	- 211.15642553206927 8006 USDT	✓
11	2021-12-17 17:49:13	<u>0x0ba6bdc279d676ebe0f4</u> <u>636ee5b24af4615007f4d5</u> <u>6d67ddefe46c7669a89511</u>	+ 211.15642553206927 8006 USDT	✓
12	2021-12-17 17:49:13	<u>0x0ba6bdc279d676ebe0f4</u> <u>636ee5b24af4615007f4d5</u> <u>6d67ddefe46c7669a89511</u>	- 299.50999999999999 0905 CCAR	✓
13	2021-12-14 05:16:36	<u>0xd744c12c25fd443e7d4b</u> <u>1093ec91274dab0152a0e1</u> <u>1f9c5eb38494cedb8f26c9</u>	+ 299.50999999999999 0905 CCAR	✓
14	2021-11-25 17:23:13	<u>0xb51ef3b56eac0ffec8ae</u> <u>499687416ec959bf1fa78c</u> <u>bcaa3cc2b510d90442bd3f</u>	- 389.36317100380193 7786 USDT	✓
15	2021-11-25 15:17:58	<u>0x261b64bfb99db890823f</u> <u>e6763ea7a42f16af218338</u> <u>2c17b3a1341f86c173aae4</u>	+ 389.36317100380193 7786 USDT	✓
16	2021-11-25 15:17:58	<u>0x261b64bfb99db890823f</u> <u>e6763ea7a42f16af218338</u> <u>2c17b3a1341f86c173aae4</u>	- 261.75000000000000 0000 CCAR	✓
17	2021-11-25 14:25:33	<u>0xc47eee59d252c244e95d</u> <u>2121744a4538a7db8f61c0</u> <u>c041ee582c988485b80b1c</u>	+ 261.75000000000000 0000 CCAR	✓
18	2021-11-07 00:52:57	<u>0xc89c052059ff5c0fec1a</u> <u>b95ee797adaa2c70099af2</u> <u>5165447c10e29c9fe75a34</u>	- 620.00000000000000 0000 CCAR	✓

#	Date & time	Transaction Id	Amount	
19	2021-11-07 00:49:54	<u>0x5ee6276bc71ecba32eb8</u> <u>2425743e07f7d79571693a</u> <u>6e6498fa535e45c1d9cf57</u>	+ 800,000.0000000000 00000000 ARKR.org	✓
20	2021-11-07 00:49:33	<u>0x36ca76bed83a5e15b2b6</u> <u>59fc739e8e0885174f1430</u> <u>ab41df4a12c798ed852fac</u>	+ 620.00000000000000 0000 CCAR	✓

* USD values displayed at the time of transaction

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