

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-09-27 21:32 (UTC)



BLOCKCHAIN	BNB
ADDRESS ID	<u>0x3e27244d5a3380b56f4369d4c1514ce7ff2f3052</u>
TOTAL RECEIVED	2.201335616473094614 BNB
	1,339.73 USD
TOTAL SEND	2.201335616473094614 BNB
	1,339.73 USD


Token	Balance
BNB	0.000000000000000000 BNB 0.00 USD
Tether USD	0.000000000000000000 USDT 0.00 USD
CryptoCars	0.000000000000000000 CCAR
Def8.io	82,445.000000000000000000 Def8.io
PowNFT.net	96,816.550000000002910383 PowNFT.net

## MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2021-12-17 15:55:39	<u>0x4ba4a15d555647704230</u> <u>731f49d158d422504469d4</u> <u>d94a0776f8fb56a0d0bb12</u>	- 0.0002810000000000 00 BNB 0.14 USD	

#	Date & time	Transaction Id	Amount	
2	2021-12-17 15:55:39	<u>0x4ba4a15d555647704230</u> <u>731f49d158d422504469d4</u> <u>d94a0776f8fb56a0d0bb12</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
3	2021-12-17 15:54:57	<u>0x26815bbc92ddbe4e90f9</u> <u>75f25cfe0c1e255a3c38ab</u> <u>e1f029906874847d03e908</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2021-12-17 15:54:57	<u>0x26815bbc92ddbe4e90f9</u> <u>75f25cfe0c1e255a3c38ab</u> <u>e1f029906874847d03e908</u>	- 0.0001140000000000 00 BNB  0.05 USD	✓
5	2021-12-17 15:53:57	<u>0x6cbef8c171e531996ff0</u> <u>bd3a218932afefac2d6f2a</u> <u>bffcf7f4703adb41df84ad</u>	+ 0.0005000000000000 00 BNB  0.26 USD	✓
6	2021-12-12 18:58:56	<u>0x567c74734c218d35e556</u> <u>714437641eebb42ab39e6f</u> <u>1cf025eadc5d450073f7f8</u>	- 0.0120856167571916 08 BNB  6.89 USD	✓
7	2021-12-12 18:58:56	<u>0x567c74734c218d35e556</u> <u>714437641eebb42ab39e6f</u> <u>1cf025eadc5d450073f7f8</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
8	2021-12-12 18:58:23	<u>0x38a1d8a0f43d45afc9cd</u> <u>4b5c3064c46c6773f49c29</u> <u>984d1cd8ca37471cdfd9ef</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
9	2021-12-12 18:58:23	<u>0x38a1d8a0f43d45afc9cd</u> <u>4b5c3064c46c6773f49c29</u> <u>984d1cd8ca37471cdfd9ef</u>	- 0.0001890000000000 00 BNB  0.10 USD	✓
10	2021-12-05 18:11:15	<u>0xc06391e28d91c27e3750</u> <u>476c517f2e8bc468dfc83c</u> <u>52be66c39919594fa62d1d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2021-12-05 18:11:15	<u>0xc06391e28d91c27e3750</u> <u>476c517f2e8bc468dfc83c</u> <u>52be66c39919594fa62d1d</u>	- 0.0001056950000000 00 BNB  0.05 USD	✓
12	2021-12-05 18:05:11	<u>0x2d2934e3bffa768a812</u> <u>4c5d31e6208e4aeac81b64</u> <u>3f430c9aa8e9d8c152f0e9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2021-12-05 18:05:11	<u>0x2d2934e3bffa768a812</u> <u>4c5d31e6208e4aeac81b64</u> <u>3f430c9aa8e9d8c152f0e9</u>	- 0.0009061050000000 00 BNB  0.50 USD	✓
14	2021-12-05 18:03:56	<u>0x01bcc6daaf16942bc64c</u> <u>981e975487facf06313802</u> <u>88db91392f4dc11d658dfd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2021-12-05 18:03:56	<u>0x01bcc6daaf16942bc64c</u> <u>981e975487facf06313802</u> <u>88db91392f4dc11d658dfd</u>	- 0.0002255800000000 00 BNB  0.12 USD	✓
16	2021-11-22 12:50:09	<u>0xed2d5f39beaebd7147ee</u> <u>627807aa39db1b713a9b71</u> <u>1cae6be068a2f605912f21</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2021-11-22 12:50:09	<u>0xed2d5f39beaebd7147ee</u> <u>627807aa39db1b713a9b71</u> <u>1cae6be068a2f605912f21</u>	- 0.0002280000000000 00 BNB  0.12 USD	✓
18	2021-11-22 12:48:33	<u>0x617054305b1979c05494</u> <u>2cbb38747961ca32dc2eac</u> <u>fa55fc355e72a01a0d29b4</u>	- 2.1862688747159029 21 BNB  1,222.78 USD	✓
19	2021-11-22 12:48:33	<u>0x617054305b1979c05494</u> <u>2cbb38747961ca32dc2eac</u> <u>fa55fc355e72a01a0d29b4</u>	- 0.0007217450000000 00 BNB  0.40 USD	✓

#	Date & time	Transaction Id	Amount	
20	2021-11-22 12:47:21	<u>0xf70f3a096fb20c3c46f4540121aba49f618422614a81df2321fa9c7a85ba77eb</u>	+ 0.0764428000000000 05 BNB  42.75 USD	✓
21	2021-11-22 12:32:55	<u>0x3765d4d5f362a86fcfd8d74150b4d2b75b26d37b9accf1d928c1455f624498a0</u>	+ 2.1126395499999999 22 BNB  1,181.59 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-22 12:48:33	<u>0x617054305b1979c054942cbb38747961ca32dc2eacfa55fc355e72a01a0d29b4</u>	+ 0.0117532664730944 91 BNB  6.57 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-17 15:54:57	<u>0x26815bbc92ddbe4e90f975f25cfe0c1e255a3c38abe1f029906874847d03e908</u>	- 202.50000000000000 0000 CCAR	✓
2	2021-12-16 22:34:42	<u>0x8546dfb5412fbdea0e28f50b501823a6b9424bf8f67a49a5f487556e49625f41</u>	+ 202.50000000000000 0000 CCAR	✓
3	2021-12-12 18:58:23	<u>0x38a1d8a0f43d45afc9cd4b5c3064c46c6773f49c29984d1cd8ca37471cdfd9ef</u>	- 1,367.650000000000 090949 CCAR	✓
4	2021-12-12 18:56:32	<u>0x44fb28f56a60eb96d585d170667cd51b510cf594b4a7d7e751e0332d72ef60fc</u>	+ 1,367.650000000000 090949 CCAR	✓

#	Date & time	Transaction Id	Amount	
5	2021-12-05 18:11:15	<u>0xc06391e28d91c27e3750</u> <u>476c517f2e8bc468dfc83c</u> <u>52be66c39919594fa62d1d</u>	- 240.76054746031152 8312 USDT	✓
6	2021-12-05 18:10:23	<u>0x1121aeeb2f7c7206be65</u> <u>2e94c0b071a135d0c126a0</u> <u>f0ef1d91b820de2126c07a</u>	+ 96,816.550000000000 2910383 PowNFT.net	✓
7	2021-12-05 18:05:11	<u>0x2d2934e3bffffa768a812</u> <u>4c5d31e6208e4aeac81b64</u> <u>3f430c9aa8e9d8c152f0e9</u>	+ 240.76054746031152 8312 USDT	✓
8	2021-12-05 18:05:11	<u>0x2d2934e3bffffa768a812</u> <u>4c5d31e6208e4aeac81b64</u> <u>3f430c9aa8e9d8c152f0e9</u>	- 302.43999999999999 7726 CCAR	✓
9	2021-12-05 17:21:16	<u>0xae6346f389906a4db287</u> <u>ebb880a4ba64c03c36d39c</u> <u>2c75ba903282f57ab48a8c</u>	+ 302.43999999999999 7726 CCAR	✓
10	2021-11-22 12:51:03	<u>0x6df549905578b819486c</u> <u>872508a832d01e7e86e2a8</u> <u>df862f13cc42bea956391c</u>	+ 82,445.000000000000 0000000 Def8.io	✓
11	2021-11-22 12:50:09	<u>0xed2d5f39beaebd7147ee</u> <u>627807aa39db1b713a9b71</u> <u>1cae6be068a2f605912f21</u>	- 1,240.000000000000 000000 CCAR	✓
12	2021-11-22 12:48:33	<u>0x617054305b1979c05494</u> <u>2cbb38747961ca32dc2eac</u> <u>fa55fc355e72a01a0d29b4</u>	+ 1,240.000000000000 000000 CCAR	✓

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