

3xpL












ADDRESS STATEMENT

GENERATED AT 2024-10-23 11:19 (UTC)


BLOCKCHAIN	BNB
ADDRESS ID	<u>0x7183cb1ac16da0e00cc1714aaed6a93784bf60ef</u>
TOTAL RECEIVED	0.200000008079149527 BNB
	116.68 USD
TOTAL SEND	0.200000185281970416 BNB
	116.68 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
BUSD Token	0.158608534405615925 BUSD
	0.15 USD
CryptoPlanes	20.000000000000000000 CPAN
KK8.io	166,574.000000000000000000 KK8.io
CryptoCarsV2	0.000000000000000000 CCAR2
CryptoGuards	5.000000000000000000 CGAR
CryptoCars	0.644917263087620318 CCAR
PDot.io	95,641.000000000000000000 PDot.io
0Fees.online	5,600.000000000 0Fees.online
1Gas.org	92,280.000000000000000000 1Gas.org

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-02-16 06:21:02	<u>0x5a00525aab1015dd712d</u> <u>552faf88c68f88a50b533e</u> <u>169c6afcd103b9fa33f43</u>	- 0.1938400745774837 01 BNB  83.48 USD	✓
2	2022-02-16 06:21:02	<u>0x5a00525aab1015dd712d</u> <u>552faf88c68f88a50b533e</u> <u>169c6afcd103b9fa33f43</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
3	2022-02-15 14:50:56	<u>0x788467a1046647306297</u> <u>40cbf10994c917995dddc</u> <u>776aeb018e8a52e2bc3d32</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-02-15 14:50:56	<u>0x788467a1046647306297</u> <u>40cbf10994c917995dddc</u> <u>776aeb018e8a52e2bc3d32</u>	- 0.0007772800000000 00 BNB  0.33 USD	✓
5	2022-02-15 14:50:41	<u>0x39e5ed0adf1c631fb6d3</u> <u>7e98ec532e9131606c2147</u> <u>a43ee5661cbc248a1fe144</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-02-15 14:50:41	<u>0x39e5ed0adf1c631fb6d3</u> <u>7e98ec532e9131606c2147</u> <u>a43ee5661cbc248a1fe144</u>	- 0.0002399750000000 00 BNB  0.10 USD	✓
7	2022-02-15 14:47:38	<u>0x0b37d4d343a0e03b1d91</u> <u>5d65aa5444a6a529580721</u> <u>c478d7d4326779ff8c691f</u>	- 0.0000014396849849 29 BNB  0.00 USD	✓
8	2022-02-15 14:47:38	<u>0x0b37d4d343a0e03b1d91</u> <u>5d65aa5444a6a529580721</u> <u>c478d7d4326779ff8c691f</u>	- 0.0009303800000000 00 BNB  0.40 USD	✓
9	2022-02-15 14:42:56	<u>0xcb826462f0b747fc9386</u> <u>5e1145500ad6051aef0d1e</u> <u>37899ba02d30917542a3bc</u>	- 0.0000001758166809 03 BNB  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2022-02-15 14:42:56	<u>0xcb826462f0b747fc93865e1145500ad6051aef0d1e37899ba02d30917542a3bc</u>	- 0.0009310050000000 00 BNB  0.40 USD	✓
11	2022-02-15 14:42:38	<u>0xb036e28b49972538e1ce824cd7b45982813da5e782f5d0d84e5a0476ac786e3c</u>	- 0.0000001772028208 86 BNB  0.00 USD	✗
12	2022-02-15 14:42:38	<u>0xb036e28b49972538e1ce824cd7b45982813da5e782f5d0d84e5a0476ac786e3c</u>	- 0.0009877750000000 00 BNB  0.42 USD	✓
13	2022-01-24 12:22:46	<u>0xb455a2cd11bf56ef73218e20edba1090df61ea52706a9213ed44a5afbdb06f23</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2022-01-24 12:22:46	<u>0xb455a2cd11bf56ef73218e20edba1090df61ea52706a9213ed44a5afbdb06f23</u>	- 0.0002268000000000 00 BNB  0.08 USD	✓
15	2021-12-27 23:45:19	<u>0x71598f47afa804ea1493014c318bae78b0f4ea8163d56ed9e39185e11c3bc2c0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2021-12-27 23:45:19	<u>0x71598f47afa804ea1493014c318bae78b0f4ea8163d56ed9e39185e11c3bc2c0</u>	- 0.0001890000000000 00 BNB  0.10 USD	✓
17	2021-12-25 09:12:40	<u>0x7e02c21dc049091e38506b50066f4d0213ade7da15f9ed53a3936fd38427be8e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2021-12-25 09:12:40	<u>0x7e02c21dc049091e38506b50066f4d0213ade7da15f9ed53a3936fd38427be8e</u>	- 0.0008687450000000 00 BNB  0.47 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-12-25 09:12:16	<u>0x732d688ac36dd0f310b4c30f5ef76c69b4fe366cc06ba29db44d7a224737cdc8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2021-12-25 09:12:16	<u>0x732d688ac36dd0f310b4c30f5ef76c69b4fe366cc06ba29db44d7a224737cdc8</u>	- 0.000222030000000000 00 BNB  0.12 USD	✓
21	2021-12-18 09:37:54	<u>0x8520be895c3b10b6c27de5f8de1c91571b403882027dd3534e57868808d0619e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2021-12-18 09:37:54	<u>0x8520be895c3b10b6c27de5f8de1c91571b403882027dd3534e57868808d0619e</u>	- 0.000226728000000000 00 BNB  0.12 USD	✓
23	2021-12-14 05:15:15	<u>0x8a832504a9004544dc19da6250a79619c005e9f516e198c8a1c3e2fc49b7e9d5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2021-12-14 05:15:15	<u>0x8a832504a9004544dc19da6250a79619c005e9f516e198c8a1c3e2fc49b7e9d5</u>	- 0.000226800000000000 00 BNB  0.11 USD	✓
25	2021-12-14 04:27:32	<u>0x86f5666831e36607ff009183f2f52dd08278caa6e7735035cee6707b59692238</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2021-12-14 04:27:32	<u>0x86f5666831e36607ff009183f2f52dd08278caa6e7735035cee6707b59692238</u>	- 0.000226800000000000 00 BNB  0.11 USD	✓
27	2021-12-13 15:15:45	<u>0x084b053b4803e361d3780de567062f1dad534283bf9253709ce2f0cac2f84e39</u>	+ 0.200000000000000000 11 BNB  104.20 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-15 14:47:38	<u>0x0b37d4d343a0e03b1d91</u> <u>5d65aa5444a6a529580721</u> <u>c478d7d4326779ff8c691f</u>	+ 0.0000000071626118 65 BNB  0.00 USD	✓
2	2022-02-15 14:42:56	<u>0xcb826462f0b747fc9386</u> <u>5e1145500ad6051aef0d1e</u> <u>37899ba02d30917542a3bc</u>	+ 0.000000009165376 67 BNB  0.00 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-15 14:50:56	<u>0x788467a1046647306297</u> <u>40cbf10994c917995dddc</u> <u>776aeb018e8a52e2bc3d32</u>	+ 0.1586085344056159 25 BUSD  20.89 USD	✓
2	2022-02-15 14:50:56	<u>0x788467a1046647306297</u> <u>40cbf10994c917995dddc</u> <u>776aeb018e8a52e2bc3d32</u>	- 892,677.5311999999 68521297 CCAR2	✓
3	2022-02-15 14:50:56	<u>0x788467a1046647306297</u> <u>40cbf10994c917995dddc</u> <u>776aeb018e8a52e2bc3d32</u>	- 18,217.9088000000 1065200 CCAR2	✓
4	2022-02-15 14:48:26	<u>0x08180d5d190be993883c</u> <u>4b17344340691055e9e7a1</u> <u>7427f9704ee739bc292873</u>	+ 910,895.4399999999 44120646 CCAR2	✓
5	2022-02-15 14:47:38	<u>0x0b37d4d343a0e03b1d91</u> <u>5d65aa5444a6a529580721</u> <u>c478d7d4326779ff8c691f</u>	+ 5.0000000000000000 00 CGAR	✓
6	2022-02-15 14:43:44	<u>0x5df54d4a7aaa7792591e</u> <u>606303dc14d12718951ca9</u> <u>847ee29bd7ec0ef426c63a</u>	+ 5,600.0000000000 0Fees.online	✓

#	Date & time	Transaction Id	Amount	
7	2022-02-15 14:42:56	<u>0xcb826462f0b747fc9386</u> <u>5e1145500ad6051aef0d1e</u> <u>37899ba02d30917542a3bc</u>	+ 20.0000000000000000 000 CPAN	✓
8	2022-01-24 12:25:58	<u>0x2866b3921d4c832735f4</u> <u>1c7d17e16688465c508e9e</u> <u>6fdb2006f5413e74dc1dbd</u>	+ 95,641.000000000000 0000000 PDot.io	✓
9	2022-01-24 12:22:46	<u>0xb455a2cd11bf56ef7321</u> <u>8e20edba1090df61ea5270</u> <u>6a9213ed44a5afbdb06f23</u>	- 809.0000000000000000 0000 CCAR	✓
10	2022-01-11 14:44:56	<u>0x3daba3a8cdb2c17b815a</u> <u>3a9dfd4ac88cbd636ce71d</u> <u>a6997e164b04f2145cfa60</u>	+ 200.0000000000000000 0000 CCAR	✓
11	2022-01-08 14:46:03	<u>0xd02ee7c999f2ca70028a</u> <u>3c44072e3fc9a489e5f2e2</u> <u>0628c98d09fb4da3909aaf</u>	+ 200.0000000000000000 0000 CCAR	✓
12	2022-01-07 12:54:28	<u>0x3f8acf64c8c70c9dfa9e</u> <u>9381035d920f1e729248cf</u> <u>c6414bf8daf655814ac344</u>	+ 200.0000000000000000 0000 CCAR	✓
13	2022-01-05 10:40:52	<u>0x9fb111fe8d2f62ac931d</u> <u>40826f4abbaea523ffcd34</u> <u>700a953e09c509a81c9615</u>	+ 200.0000000000000000 0000 CCAR	✓
14	2021-12-27 23:48:04	<u>0xa9174839db0795332955</u> <u>5117e1b8c98fc0c8146cd5</u> <u>50738276d59fb475a0e723</u>	+ 92,280.000000000000 0000000 1Gas.org	✓
15	2021-12-27 23:45:19	<u>0x71598f47afa804ea1493</u> <u>014c318bae78b0f4ea8163</u> <u>d56ed9e39185e11c3bc2c0</u>	- 3,530.0000000000000000 0000000 CCAR	✓

#	Date & time	Transaction Id	Amount	
16	2021-12-25 09:12:40	<u>0x7e02c21dc049091e38506b50066f4d0213ade7da15f9ed53a3936fd38427be8e</u>	+ 3,502.644917263087 791071 CCAR	✓
17	2021-12-25 09:12:40	<u>0x7e02c21dc049091e38506b50066f4d0213ade7da15f9ed53a3936fd38427be8e</u>	- 1,473.622163270000 100965 BUSD	✓
18	2021-12-25 08:57:37	<u>0xe28605cf51ebddabc9bfe625f572aed9bb9cdd8399d8299bd6a2a954cb5ce0c6</u>	+ 1,473.622163270000 100965 BUSD	✓
19	2021-12-18 09:37:54	<u>0x8520be895c3b10b6c27de5f8de1c91571b403882027dd3534e57868808d0619e</u>	- 8.0000000000000000 00 CCAR	✓
20	2021-12-14 05:15:15	<u>0x8a832504a9004544dc19da6250a79619c005e9f516e198c8a1c3e2fc49b7e9d5</u>	- 620.00000000000000 0000 CCAR	✓
21	2021-12-14 04:31:23	<u>0x32be47c156428c41d4882ba9ad54f18d3da5d3d2773042b9642442b37e55417f</u>	+ 166,574.0000000000 00000000 KK8.io	✓
22	2021-12-14 04:27:32	<u>0x86f5666831e36607ff009183f2f52dd08278caa6e7735035cee6707b59692238</u>	- 620.00000000000000 0000 CCAR	✓
23	2021-12-13 15:18:03	<u>0x157279cf57ac518f5c4adaf8cfb2249f384ec25d97604a151a7879f386d992f3</u>	+ 1,285.000000000000 000000 CCAR	✓

DISCLAIMER

THIS RECEIPT IS BASED ON PUBLIC DATA FROM THE BNB BLOCKCHAIN. 3XPL MAKES NEITHER WARRANTY THAT THIS RECEIPT IS FREE OF ERRORS, NOR WARRANTY THAT ITS CONTENT IS ACCURATE. 3XPL WILL NOT BE RESPONSIBLE OR LIABLE TO YOU FOR ANY LOSS OF ANY KIND, FROM ACTION TAKEN, OR TAKEN IN RELIANCE ON INFORMATION CONTAINED IN THIS RECEIPT. 3XPL IS NEITHER A BANK, NOR A PAYMENT PROCESSOR FOR THIS PAYMENT. 3XPL DOES NOT PROVIDE SUPPORT IN CASE OF PROBLEMS ASSOCIATED WITH THIS RECEIPT.