

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 03:07 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x75dbd1cab82bbb4d66f25c4ab97d7878a8f10fce</u>
TOTAL RECEIVED	0.925570402830565131 BNB
	552.84 USD
TOTAL SEND	0.925570402830565131 BNB
	552.84 USD










Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
KK8.io	166,574.000000000000000000 KK8.io
CryptoShips Token	0.000000000000000000 CSHIP
Alpinecars.io	4,200,000.000000000000000000 APC

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-25 18:00:59	<u>0x3a33424ab5b4a3c027ac</u> <u>d3ed60b68bb897a89a8b23</u> <u>b199f7e460427075056855</u>	- 0.0062409378305651 04 BNB 2.34 USD	
2	2022-02-25 18:00:59	<u>0x3a33424ab5b4a3c027ac</u> <u>d3ed60b68bb897a89a8b23</u> <u>b199f7e460427075056855</u>	- 0.0001050000000000 00 BNB 0.03 USD	

* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
3	2022-02-25 17:58:59	<u>0xef4a0d96724ea29b2bf37c34476bb6380ed6ca02f4fd2b8dabc5dfd76e5f8765</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-02-25 17:58:59	<u>0xef4a0d96724ea29b2bf37c34476bb6380ed6ca02f4fd2b8dabc5dfd76e5f8765</u>	- 0.000906980000000000 00 BNB  0.34 USD	✓
5	2022-02-25 17:58:02	<u>0xe6eca1ba1d31bd8dc2c4100fa9bb59e69d4798176ff6549ac110717114c0d75d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
6	2022-02-25 17:58:02	<u>0xe6eca1ba1d31bd8dc2c4100fa9bb59e69d4798176ff6549ac110717114c0d75d</u>	- 0.001175480000000000 00 BNB  0.44 USD	✓
7	2022-02-24 14:47:14	<u>0x0bbdc52829c3db7d6864c149e30b0277090c63b8840368244d36f32008882ab5</u>	- 0.005000000000000000 00 BNB  1.80 USD	✓
8	2022-02-24 14:47:14	<u>0x0bbdc52829c3db7d6864c149e30b0277090c63b8840368244d36f32008882ab5</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
9	2022-02-24 14:37:50	<u>0x3efd7e907b56059289d3ab1e7960a849d649e70bbc41937487b70939d8fd553a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2022-02-24 14:37:50	<u>0x3efd7e907b56059289d3ab1e7960a849d649e70bbc41937487b70939d8fd553a</u>	- 0.000907100000000000 00 BNB  0.32 USD	✓
11	2022-02-24 14:37:29	<u>0x79bd27edb96cdc5cd90c8843826de879d80bc57a05cc5bd84554c4f66d7ea1d2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2022-02-24 14:37:29	<u>0x79bd27edb96cdc5cd90c8843826de879d80bc57a05cc5bd84554c4f66d7ea1d2</u>	- 0.0002227500000000 00 BNB  0.08 USD	✓
13	2021-12-22 15:37:04	<u>0x4bfacd1dc27af682c35bf622f2d854300b25a0ae7b262138f897f83fb8158956</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2021-12-22 15:37:04	<u>0x4bfacd1dc27af682c35bf622f2d854300b25a0ae7b262138f897f83fb8158956</u>	- 0.0001812050000000 00 BNB  0.09 USD	✓
15	2021-12-22 15:36:07	<u>0xab038efac04dfb63c2e6b90200b42051ed747a51f6b5d1d214bd89007b9f0d8f</u>	- 0.2584619269999999 80 BNB  137.91 USD	✓
16	2021-12-22 15:36:07	<u>0xab038efac04dfb63c2e6b90200b42051ed747a51f6b5d1d214bd89007b9f0d8f</u>	- 0.0008302900000000 00 BNB  0.44 USD	✓
17	2021-12-22 15:30:12	<u>0x54c87370a7e3f23fe1e87e8a7e4d9e975a83dab75658f417f4603ab30b674b7f</u>	+ 0.2597294800000000 13 BNB  138.59 USD	✓
18	2021-12-22 13:10:43	<u>0x43591f37158c4e394b0649da3295eb341dadf448734acedd8f63b44d1e99e49f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
19	2021-12-22 13:10:43	<u>0x43591f37158c4e394b0649da3295eb341dadf448734acedd8f63b44d1e99e49f</u>	- 0.0001812050000000 00 BNB  0.09 USD	✓
20	2021-12-22 13:01:18	<u>0x4b91e084a6a79776217622d753bbc0356612a8719cfa4b927dc73a8a8cb011ef</u>	- 0.3197280900000000 20 BNB  170.60 USD	✓

#	Date & time	Transaction Id	Amount	
21	2021-12-22 13:01:18	<u>0x4b91e084a6a797762176</u> <u>22d753bbc0356612a8719c</u> <u>fa4b927dc73a8a8cb011ef</u>	- 0.0010863480000000 00 BNB  0.57 USD	✓
22	2021-12-22 03:26:01	<u>0x86d5019bcffc9761949c</u> <u>1b2d38d325ef0816fcd833</u> <u>a0a181281ce9f9042c5bc5</u>	+ 0.3297280899999999 74 BNB  176.40 USD	✓
23	2021-12-17 17:54:16	<u>0x4dbd9290e4b46098d52c</u> <u>dfd71ab96d6ff12170064c</u> <u>d2c5352ea09d587ec3e370</u>	- 0.3202280900000000 21 BNB  168.27 USD	✓
24	2021-12-17 17:54:16	<u>0x4dbd9290e4b46098d52c</u> <u>dfd71ab96d6ff12170064c</u> <u>d2c5352ea09d587ec3e370</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
25	2021-12-17 17:51:16	<u>0x621669dfd156f13c0e8e</u> <u>0fa149d5736d519f7d3304</u> <u>417326d0f1af1ed0167464</u>	- 0.0100000000000000 00 BNB  5.25 USD	✓
26	2021-12-17 17:51:16	<u>0x621669dfd156f13c0e8e</u> <u>0fa149d5736d519f7d3304</u> <u>417326d0f1af1ed0167464</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
27	2021-12-17 14:36:20	<u>0x036c9a21f5b56d0df551</u> <u>1c829ae4518ad77b0a1272</u> <u>dac7893f033ae5df600384</u>	+ 0.3048859300000000 27 BNB  160.21 USD	✓
28	2021-12-17 14:07:56	<u>0xa646d53d421a9ef44e8b</u> <u>7bbf7aedbea82528e84bcd</u> <u>94b09443fcb38a94589a3</u>	+ 0.0255521600000000 01 BNB  13.42 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-02-25 17:58:59	<u>0xef4a0d96724ea29b2bf37c34476bb6380ed6ca02f4fd2b8dabc5dfd76e5f8765</u>	+ 0.0048427796970487 43 BNB  1.81 USD	✓
2	2022-02-24 14:37:50	<u>0x3efd7e907b56059289d3ab1e7960a849d649e70bbc41937487b70939d8fd553a</u>	+ 0.0008319631335163 61 BNB  0.30 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-25 18:02:59	<u>0x525fbd17ad34e554ac46495f6f626456eac19a89aefb41acec53f8d38d631d6c</u>	+ 6,500,000.00000000 0000000000 APC	✓
2	2022-02-25 17:58:59	<u>0xef4a0d96724ea29b2bf37c34476bb6380ed6ca02f4fd2b8dabc5dfd76e5f8765</u>	- 1,050.000000000000 000000 CSHIP	✓
3	2022-02-25 17:44:47	<u>0x8e974655c73b6613bb88438b0bd720a8a4d02aaf1ff1e83d1955c6c1bd0bf9b0</u>	+ 1,050.000000000000 000000 CSHIP	✓
4	2022-02-24 14:37:50	<u>0x3efd7e907b56059289d3ab1e7960a849d649e70bbc41937487b70939d8fd553a</u>	- 145.96033676087824 9152 CSHIP	✓
5	2022-01-01 17:14:52	<u>0x4e9b111d3488fe8a06695c089be70555449541369452fdc9138fb4a614c306af</u>	+ 145.00000000000000 0000 CSHIP	✓
6	2021-12-22 15:37:04	<u>0x4bfacd1dc27af682c35bf622f2d854300b25a0ae7b262138f897f83fb8158956</u>	- 229.00000000000000 0000 CSHIP	✓

#	Date & time	Transaction Id	Amount	
7	2021-12-22 15:36:07	<u>0xab038efac04dfb63c2e6</u> <u>b90200b42051ed747a51f6</u> <u>b5d1d214bd89007b9f0d8f</u>	+ 216.57460658149108 2125 CSHIP	✓
8	2021-12-22 13:10:43	<u>0x43591f37158c4e394b06</u> <u>49da3295eb341dadf44873</u> <u>4acedd8f63b44d1e99e49f</u>	- 300.00000000000000 0000 CSHIP	✓
9	2021-12-22 13:01:18	<u>0x4b91e084a6a797762176</u> <u>22d753bbc0356612a8719c</u> <u>fa4b927dc73a8a8cb011ef</u>	+ 313.38573017938716 7027 CSHIP	✓
10	2021-12-19 20:17:10	<u>0x822a745503730090822e</u> <u>a8e09d4c9be5fb26e4679c</u> <u>b01930ac651d4d3942bcdd</u>	+ 166,574.0000000000 00000000 KK8.io	✓

* USD values displayed at the time of transaction

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