

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-10-23 00:33 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x7f64bac9e96bda362566ecf08c3df534b66d7723</u>
TOTAL RECEIVED	3.213950846279442164 BNB
	1,903.30 USD
TOTAL SEND	3.173355324091165830 BNB
	1,879.26 USD










Token	Balance
BNB	0.040595522188276167 BNB
	24.04 USD
BUSD Token	0.640585919435704310 BUSD
	0.64 USD
CryptoPlanes	20.000000000000000000 CPAN
ARKR.org	800,000.000000000000000000 ARKR.org
KK8.io	166,574.000000000000000000 KK8.io
CryptoCarsV2	1,820,870.850000000093132257 CCAR2
CryptoGuards	5.000000000000000000 CGAR
CryptoCars	0.001931554992437003 CCAR
Crypto Gold Box	211.000000 CGB
PDot.io	95,641.000000000000000000 PDot.io

Token	Balance
1Gas.org	92,280.000000000000000000 1Gas.org






MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2022-01-23 11:43:05	<u>0xfcbc9e3fb7a7989df75a</u> <u>2fd6eed73aadf785c49954</u> <u>0aa4c3fd75f263f725beac</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-01-23 11:43:05	<u>0xfcbc9e3fb7a7989df75a</u> <u>2fd6eed73aadf785c49954</u> <u>0aa4c3fd75f263f725beac</u>	- 0.000226800000000000 00 BNB  0.08 USD	✓
3	2022-01-15 13:50:04	<u>0xd06c4f284fca3c8bb4ac</u> <u>120d75e5a6beb55ddf2cb2</u> <u>cc3a5031619a7158868593</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-01-15 13:50:04	<u>0xd06c4f284fca3c8bb4ac</u> <u>120d75e5a6beb55ddf2cb2</u> <u>cc3a5031619a7158868593</u>	- 0.000189000000000000 00 BNB  0.09 USD	✓
5	2022-01-15 13:49:40	<u>0xc6487c373d4f711b74e2</u> <u>7ec7bcbffcf30e8a1a0f</u> <u>e9338307e97c225e7fb2d1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-01-15 13:49:40	<u>0xc6487c373d4f711b74e2</u> <u>7ec7bcbffcf30e8a1a0f</u> <u>e9338307e97c225e7fb2d1</u>	- 0.000283940000000000 00 BNB  0.14 USD	✓
7	2022-01-15 13:49:28	<u>0x97ce0912daf717d62f27</u> <u>40c61dd00cb61020a4aa18</u> <u>ffefe5fd46f1b2fdefd312</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2022-01-15 13:49:28	<u>0x97ce0912daf717d62f27</u> <u>40c61dd00cb61020a4aa18</u> <u>ffefe5fd46f1b2fdefd312</u>	- 0.000290540000000000 00 BNB  0.14 USD	✓






\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-01-15 13:45:13	<u>0xcddde7c6cc1c6a72b091</u> <u>dae7e42cf62719d987fc37</u> <u>3134bcf9014c735b56972a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2022-01-15 13:45:13	<u>0xcddde7c6cc1c6a72b091</u> <u>dae7e42cf62719d987fc37</u> <u>3134bcf9014c735b56972a</u>	- 0.001140360000000000 00 BNB  0.56 USD	✓
11	2022-01-15 13:44:04	<u>0x35e12187649b61c31313</u> <u>479c7245e3d2e2d5565c21</u> <u>8c926e333bddef9d64a860</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2022-01-15 13:44:04	<u>0x35e12187649b61c31313</u> <u>479c7245e3d2e2d5565c21</u> <u>8c926e333bddef9d64a860</u>	- 0.001124815000000000 00 BNB  0.55 USD	✓
13	2022-01-15 13:43:25	<u>0x3a9696386740b1eb42cc</u> <u>f05dcfb24d7bae213d31e0</u> <u>58fcb9efbb862a6b85b0df</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
14	2022-01-15 13:43:25	<u>0x3a9696386740b1eb42cc</u> <u>f05dcfb24d7bae213d31e0</u> <u>58fcb9efbb862a6b85b0df</u>	- 0.001239540000000000 00 BNB  0.61 USD	✓
15	2022-01-15 13:41:16	<u>0xc9b2a409ab93ee2fbd07</u> <u>aa6c2cc1cf259746248825</u> <u>3066704b5bd888b0c3dba2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
16	2022-01-15 13:41:16	<u>0xc9b2a409ab93ee2fbd07</u> <u>aa6c2cc1cf259746248825</u> <u>3066704b5bd888b0c3dba2</u>	- 0.001222435000000000 00 BNB  0.60 USD	✓
17	2022-01-04 01:09:47	<u>0xdb67cb682a589923b90a</u> <u>f2a6f4ba1b48beb8cfab4d</u> <u>b756b799a189cca24a7f9d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
18	2022-01-04 01:09:47	<u>0xdb67cb682a589923b90a</u> <u>f2a6f4ba1b48beb8cfab4d</u> <u>b756b799a189cca24a7f9d</u>	- 0.0001368000000000 00 BNB  0.07 USD	✓
19	2022-01-04 01:09:05	<u>0x9d9a9bf50d198b9141cb</u> <u>659ecae82f5d868065e8a8</u> <u>35e015168e210e13b63e53</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2022-01-04 01:09:05	<u>0x9d9a9bf50d198b9141cb</u> <u>659ecae82f5d868065e8a8</u> <u>35e015168e210e13b63e53</u>	- 0.0009204000000000 00 BNB  0.47 USD	✓
21	2022-01-04 01:08:35	<u>0x61585ea5d8ce1ba43472</u> <u>1715c534a1d709446f30aa</u> <u>b3895566f9a18d26eb10fe</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2022-01-04 01:08:35	<u>0x61585ea5d8ce1ba43472</u> <u>1715c534a1d709446f30aa</u> <u>b3895566f9a18d26eb10fe</u>	- 0.0002220300000000 00 BNB  0.11 USD	✓
23	2022-01-02 10:14:40	<u>0xc854eab5f72ffbd329a5</u> <u>dc4c74a649bb945a863d72</u> <u>5bcd1f4af08dbe515fa50d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2022-01-02 10:14:40	<u>0xc854eab5f72ffbd329a5</u> <u>dc4c74a649bb945a863d72</u> <u>5bcd1f4af08dbe515fa50d</u>	- 0.0001368000000000 00 BNB  0.07 USD	✓
25	2022-01-01 05:49:40	<u>0xae496da0432ed3fbba64</u> <u>4e092b7badeafce531371e</u> <u>d696e76636b4878eff62db</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2022-01-01 05:49:40	<u>0xae496da0432ed3fbba64</u> <u>4e092b7badeafce531371e</u> <u>d696e76636b4878eff62db</u>	- 0.0002640000000000 00 BNB  0.13 USD	✓


#	Date & time	Transaction Id	Amount	
27	2021-12-31 13:28:13	<u>0x348fa722504adb82931a</u> <u>03da5de1cf93e4f52c5e30</u> <u>8814babafd33cacdae5491</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2021-12-31 13:28:13	<u>0x348fa722504adb82931a</u> <u>03da5de1cf93e4f52c5e30</u> <u>8814babafd33cacdae5491</u>	- 0.000226800000000000 00 BNB  0.11 USD	✓
29	2021-12-20 07:24:35	<u>0xff87d3e6638619d638f6</u> <u>4ad9e67495b39d3389b50e</u> <u>a942b410f3f8aef1407b0c</u>	- 0.4554513595681057 29 BNB  233.05 USD	✓
30	2021-12-20 07:24:35	<u>0xff87d3e6638619d638f6</u> <u>4ad9e67495b39d3389b50e</u> <u>a942b410f3f8aef1407b0c</u>	- 0.000721745000000000 00 BNB  0.36 USD	✓
31	2021-12-20 07:22:32	<u>0x2337705b7db74a9cb3f5</u> <u>c9caf3e2a73cfbc1d3c7b7</u> <u>f76dfb2c8a7b33fcf36488</u>	+ 0.449500000000000000 11 BNB  230.00 USD	✓
32	2021-12-08 17:35:04	<u>0x4d9ea543171ad6434133</u> <u>2ef4b50fb4b65f9676cd6b</u> <u>5adfde28f3cdb3ee80aa2a</u>	- 1.000000000000000000 00 BNB  607.20 USD	✓
33	2021-12-08 17:35:04	<u>0x4d9ea543171ad6434133</u> <u>2ef4b50fb4b65f9676cd6b</u> <u>5adfde28f3cdb3ee80aa2a</u>	- 0.000105000000000000 00 BNB  0.06 USD	✓
34	2021-12-08 17:33:10	<u>0xafb8a7c961993edb9142</u> <u>dd97a807d2d3da517ed081</u> <u>36f7fb22420d22a6cb6175</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
35	2021-12-08 17:33:10	<u>0xafb8a7c961993edb9142</u> <u>dd97a807d2d3da517ed081</u> <u>36f7fb22420d22a6cb6175</u>	- 0.000563745000000000 00 BNB  0.34 USD	✓

#	Date & time	Transaction Id	Amount	
36	2021-12-08 17:27:04	<u>0xce85200414aa5ae38106</u> <u>3af25fd34a49f2dd117068</u> <u>208d33b25d4a173221d7ca</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
37	2021-12-08 17:27:04	<u>0xce85200414aa5ae38106</u> <u>3af25fd34a49f2dd117068</u> <u>208d33b25d4a173221d7ca</u>	- 0.000157640000000000 00 BNB  0.09 USD	✓
38	2021-11-21 13:22:08	<u>0xda440ebcb45ed9d05082</u> <u>a6b5640be0318c7a4c8db7</u> <u>0dc2ef54b78b1a6afcd066</u>	- 0.513000000000000000 12 BNB  299.59 USD	✓
39	2021-11-21 13:22:08	<u>0xda440ebcb45ed9d05082</u> <u>a6b5640be0318c7a4c8db7</u> <u>0dc2ef54b78b1a6afcd066</u>	- 0.000105000000000000 00 BNB  0.06 USD	✓
40	2021-11-21 13:16:22	<u>0x461ee9479ca5c736330a</u> <u>b289b384fd7700c2037302</u> <u>ec6ceb014408e38cf1e2c1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
41	2021-11-21 13:16:22	<u>0x461ee9479ca5c736330a</u> <u>b289b384fd7700c2037302</u> <u>ec6ceb014408e38cf1e2c1</u>	- 0.000563745000000000 00 BNB  0.32 USD	✓
42	2021-11-21 13:14:37	<u>0xee0255db6f7dac71869a</u> <u>3aed1183f74405b64e78a4</u> <u>2047235a96211001f724f6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
43	2021-11-21 13:14:37	<u>0xee0255db6f7dac71869a</u> <u>3aed1183f74405b64e78a4</u> <u>2047235a96211001f724f6</u>	- 0.000225580000000000 00 BNB  0.13 USD	✓
44	2021-11-08 04:47:16	<u>0xe11ddc837adc9a8a6ead</u> <u>627a077bc986729736bcf5</u> <u>033bb0cc98ea04525915da</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
45	2021-11-08 04:47:16	<u>0xe11ddc837adc9a8a6ead</u> <u>627a077bc986729736bcf5</u> <u>033bb0cc98ea04525915da</u>	- 0.0002280000000000 00 BNB  0.14 USD	✓
46	2021-11-08 04:45:52	<u>0x5abadb57acd4621bb6c9</u> <u>33d9a2bea7715b598bcaa7</u> <u>dc4c6f354ce3312cf5b423</u>	- 1.1938875045230601 39 BNB  774.71 USD	✓
47	2021-11-08 04:45:52	<u>0x5abadb57acd4621bb6c9</u> <u>33d9a2bea7715b598bcaa7</u> <u>dc4c6f354ce3312cf5b423</u>	- 0.0007217450000000 00 BNB  0.46 USD	✓
48	2021-11-08 04:45:01	<u>0xfb7d80e7ec413dda16f6</u> <u>24705688d0592bc772317e</u> <u>e29b4f50e63b7d7a704822</u>	+ 0.0684686800000000 04 BNB  44.42 USD	✓
49	2021-11-08 04:36:40	<u>0x144d7ca08b3a303056f2</u> <u>ab54ca3d7817316dde5305</u> <u>b0f56000ad86bbd23905fd</u>	+ 1.1698636300000000 43 BNB  759.12 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-20 07:24:35	<u>0xff87d3e6638619d638f6</u> <u>4ad9e67495b39d3389b50e</u> <u>a942b410f3f8aef1407b0c</u>	+ 0.0027086780972072 29 BNB  1.38 USD	✓
2	2021-12-08 17:33:10	<u>0xafb8a7c961993edb9142</u> <u>dd97a807d2d3da517ed081</u> <u>36f7fb22420d22a6cb6175</u>	+ 1.0001636254477086 49 BNB  607.29 USD	✓
3	2021-11-21 13:16:22	<u>0x461ee9479ca5c736330a</u> <u>b289b384fd7700c2037302</u> <u>ec6ceb014408e38cf1e2c1</u>	+ 0.5171601631482143 36 BNB  302.02 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-11-08 04:45:52	<u>0x5abadb57acd4621bb6c933d9a2bea7715b598bcaa7dc4c6f354ce3312cf5b423</u>	+ 0.0060860695863118 13 BNB  3.94 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-28 01:01:52	<u>0x0af63a2ba46542801f98eaa096e7a23fba2dc23d83d8726045e6f3a95f2c83f0</u>	+ 211.000000 CGB	✓
2	2022-02-18 11:25:14	<u>0xfb167da01eb74ab44a10d70a3a99d2149fda116944b5d62b226119a6c377d243</u>	+ 1,819,870.85000000 0093132257 CCAR2	✓
3	2022-01-28 11:57:04	<u>0x8aa8538898edb1d5ceac536e509e0230b7675985316db55a8cd711ba27c87050</u>	+ 1,000.000000000000 000000 CCAR2	✓
4	2022-01-23 11:46:50	<u>0xfd1c1007c3e1e1290e6df032f07613514a3ab2515ef53c271b10fa00a4addcc4</u>	+ 95,641.000000000000 000000 PDot.io	✓
5	2022-01-23 11:43:05	<u>0xfc9e3fb7a7989df75a2fd6eed73aadf785c499540aa4c3fd75f263f725beac</u>	- 369.69999999999998 8631 CCAR	✓
6	2022-01-15 13:50:04	<u>0xd06c4f284fca3c8bb4ac120d75e5a6beb55ddf2cb2cc3a5031619a7158868593</u>	- 50.00000000000000 000 CCAR	✓
7	2022-01-15 13:49:40	<u>0xc6487c373d4f711b74e27ec7bcbffcf30e8a1a0fe9338307e97c225e7fb2d1</u>	- 5.0000000000000000 00 CGAR	✓



#	Date & time	Transaction Id	Amount	
8	2022-01-15 13:49:28	<u>0x97ce0912daf717d62f27</u> <u>40c61dd00cb61020a4aa18</u> <u>ffefe5fd46f1b2defd312</u>	- 20.0000000000000000 000 CPAN	✓
9	2022-01-15 13:45:13	<u>0xcddde7c6cc1c6a72b091</u> <u>dae7e42cf62719d987fc37</u> <u>3134bcf9014c735b56972a</u>	+ 20.0000000000000000 000 CPAN	✓
10	2022-01-15 13:45:13	<u>0xcddde7c6cc1c6a72b091</u> <u>dae7e42cf62719d987fc37</u> <u>3134bcf9014c735b56972a</u>	- 55.386240262494965 236 CCAR	✓
11	2022-01-15 13:44:04	<u>0x35e12187649b61c31313</u> <u>479c7245e3d2e2d5565c21</u> <u>8c926e333bddef9d64a860</u>	+ 5.0000000000000000 00 CGAR	✓
12	2022-01-15 13:44:04	<u>0x35e12187649b61c31313</u> <u>479c7245e3d2e2d5565c21</u> <u>8c926e333bddef9d64a860</u>	- 74.911828182512593 344 CCAR	✓
13	2022-01-15 13:37:02	<u>0xc69ec505de5029f8dcf9</u> <u>c3b8e01adbc832420ff5b7</u> <u>98e0c316fd7f85fcfea6d3</u>	+ 500.0000000000000000 0000 CCAR	✓
14	2022-01-15 13:36:05	<u>0x7baf452046341167d78b</u> <u>c81d2d0d6bd9323288b522</u> <u>51dace93b19c40b3b5a3d2</u>	+ 5.0000000000000000 00 CGAR	✓
15	2022-01-15 13:35:20	<u>0x86bc92a3ace24843e103</u> <u>d919c5aa5c1fce2733b7a8</u> <u>4dc9618ed884c55b94625e</u>	+ 20.0000000000000000 000 CPAN	✓
16	2022-01-15 13:34:47	<u>0x56e645e1a3ccd0228cd5</u> <u>fb5b7ced0646066f0dfd02</u> <u>3e49c1caf3ef23149fc658</u>	+ 50.0000000000000000 000 CCAR	✓

#	Date & time	Transaction Id	Amount	
17	2022-01-04 01:09:47	<u>0xdb67cb682a589923b90a</u> <u>f2a6f4ba1b48beb8cfab4d</u> <u>b756b799a189cca24a7f9d</u>	- 310.00000000000000 0000 CCAR	✓
18	2022-01-04 01:09:05	<u>0x9d9a9bf50d198b9141cb</u> <u>659ecae82f5d868065e8a8</u> <u>35e015168e210e13b63e53</u>	+ 310.00000000000000 0000 CCAR	✓
19	2022-01-04 01:09:05	<u>0x9d9a9bf50d198b9141cb</u> <u>659ecae82f5d868065e8a8</u> <u>35e015168e210e13b63e53</u>	- 66.359414080564292 249 BUSD  9,852.23 USD	✓
20	2022-01-04 01:07:35	<u>0xd6aa0a8152b07b23a617</u> <u>4c4e0b8ed0468e91cb5605</u> <u>f9739f50c44af0abfd64e3</u>	+ 67.00000000000000 000 BUSD  9,947.34 USD	✓
21	2022-01-02 10:14:40	<u>0xc854eab5f72ffbd329a5</u> <u>dc4c74a649bb945a863d72</u> <u>5bcd1f4af08dbe515fa50d</u>	- 200.00000000000000 0000 CCAR	✓
22	2022-01-02 03:16:30	<u>0xac7b01dddbd97d21b0e</u> <u>bbb559396127e302af66e5</u> <u>bdf3cc317ada1dd1b82c53</u>	+ 92,280.0000000000 0000000 1Gas.org	✓
23	2022-01-01 05:49:40	<u>0xae496da0432ed3fbba64</u> <u>4e092b7badeafce531371e</u> <u>d696e76636b4878eff62db</u>	- 400.00000000000000 0000 CCAR	✓
24	2021-12-31 13:28:13	<u>0x348fa722504adb82931a</u> <u>03da5de1cf93e4f52c5e30</u> <u>8814babafd33cacdae5491</u>	- 600.00000000000000 0000 CCAR	✓
25	2021-12-31 11:40:00	<u>0x1a33c522095e0f5d29f6</u> <u>0aa8896800a145b38bc7b0</u> <u>e5567b2d9a35bf38a0ac54</u>	+ 200.00000000000000 0000 CCAR	✓

#	Date & time	Transaction Id	Amount	
26	2021-12-29 15:30:08	<u>0xea0a25d9968696640d73</u> <u>daba8e9c7d3d43d17973bb</u> <u>9e30e0ccc918cc7495dbe3</u>	+ 200.00000000000000 0000 CCAR	✓
27	2021-12-28 12:31:26	<u>0x07ad89c4b573a660fa28</u> <u>52db5f0fbf29ac609c2838</u> <u>6587bd9ec7794db48d33a8</u>	+ 200.00000000000000 0000 CCAR	✓
28	2021-12-27 12:22:44	<u>0x1687a4e7dc61de6e8c0a</u> <u>1cb6b4b4902d477166a3e1</u> <u>2307344e91205d933f216c</u>	+ 200.00000000000000 0000 CCAR	✓
29	2021-12-20 07:25:32	<u>0x0ac9e7cb3235d241c243</u> <u>a42d21b22ef0f2e107ed5f</u> <u>3e82c9c415f1d124ed9a01</u>	+ 166,574.0000000000 00000000 KK8.io	✓
30	2021-12-20 07:24:35	<u>0xff87d3e6638619d638f6</u> <u>4ad9e67495b39d3389b50e</u> <u>a942b410f3f8aef1407b0c</u>	+ 400.00000000000000 0000 CCAR	✓
31	2021-12-08 17:33:10	<u>0xafb8a7c961993edb9142</u> <u>dd97a807d2d3da517ed081</u> <u>36f7fb22420d22a6cb6175</u>	- 500.00000000000000 0000 CCAR	✓
32	2021-12-07 18:02:25	<u>0xa0cdd22d9cb7b803368a</u> <u>e851f84fefcd3a6b2e16aa</u> <u>584821c09fef0249ef4036</u>	+ 500.00000000000000 0000 CCAR	✓
33	2021-11-21 13:16:22	<u>0x461ee9479ca5c736330a</u> <u>b289b384fd7700c2037302</u> <u>ec6ceb014408e38cf1e2c1</u>	- 340.00000000000000 0000 CCAR	✓
34	2021-11-21 13:01:04	<u>0x46f4dceea11538de5f8d</u> <u>7f39d6c1ad3e363b4353d8</u> <u>b92d2028d6d19d8d749c24</u>	+ 340.00000000000000 0000 CCAR	✓

#	Date & time	Transaction Id	Amount	
35	2021-11-08 05:48:22	<u>0x48344cb459e3c28311cb</u> <u>d9acef7ac6a64b19272897</u> <u>1273fd24092c8700beb1c8</u>	+ 800,000.0000000000 00000000 ARKR.org	✓
36	2021-11-08 04:47:16	<u>0xe11ddc837adc9a8a6ead</u> <u>627a077bc986729736bcf5</u> <u>033bb0cc98ea04525915da</u>	- 1,240.000000000000 000000 CCAR	✓
37	2021-11-08 04:45:52	<u>0x5abadb57acd4621bb6c9</u> <u>33d9a2bea7715b598bcaa7</u> <u>dc4c6f354ce3312cf5b423</u>	+ 1,240.000000000000 000000 CCAR	✓

\* USD values displayed at the time of transaction

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