

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-28 05:26 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xd669d3e7bc7a37dc59ca3120c2abe1a2792fe9b5</u>
TOTAL RECEIVED	0.026009605333124707 BNB
	15.84 USD
TOTAL SEND	0.017620389000000000 BNB
	10.73 USD

Token	Balance
BNB	0.008389216333124705 BNB
	5.11 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
CryptoPlanes	16,948.833124769989808556 CPAN
PancakeSwap Token	0.000000000000000000 Cake
KK8.io	166,574.000000000000000000 KK8.io
CryptoCarsV2	5.453638189699984373 CCAR2
CryptoGuards	5,153.77999999999745341 CGAR
CryptoCars	0.000000000000000000 CCAR
PDot.io	95,641.000000000000000000 PDot.io


* USD values displayed at the time of transaction


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

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2022-01-25 14:27:39	<u>0x7d70bb7c04841ae7b17a</u> <u>1d341be4a681a8f9982f81</u> <u>fa47154d6c0c30c3ac0e4a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-01-25 14:27:39	<u>0x7d70bb7c04841ae7b17a</u> <u>1d341be4a681a8f9982f81</u> <u>fa47154d6c0c30c3ac0e4a</u>	- 0.0011934100000000 00 BNB  0.45 USD	✓
3	2022-01-25 14:26:57	<u>0xcdf65bad6b8186d6bb82</u> <u>432ab3d215719778084b33</u> <u>b48a0e9798c675d17b8ac7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
4	2022-01-25 14:26:57	<u>0xcdf65bad6b8186d6bb82</u> <u>432ab3d215719778084b33</u> <u>b48a0e9798c675d17b8ac7</u>	- 0.0012504350000000 00 BNB  0.48 USD	✓
5	2022-01-24 13:26:16	<u>0xd926d18bc6343aca413e</u> <u>aa208abacc56372449d316</u> <u>5ab204775de00b04be18fb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-01-24 13:26:16	<u>0xd926d18bc6343aca413e</u> <u>aa208abacc56372449d316</u> <u>5ab204775de00b04be18fb</u>	- 0.0013573750000000 00 BNB  0.50 USD	✓
7	2022-01-24 13:25:31	<u>0x4be6c595034a422dc685</u> <u>d3dbb98f6b3f95af7d2073</u> <u>72cc94a4349ecd73efb87f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2022-01-24 13:25:31	<u>0x4be6c595034a422dc685</u> <u>d3dbb98f6b3f95af7d2073</u> <u>72cc94a4349ecd73efb87f</u>	- 0.0010498150000000 00 BNB  0.38 USD	✓








* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-01-24 13:23:55	<u>0x3304edaec6dec27fa03a</u> <u>bbddf79c07f085c21b05d2</u> <u>66c55164bff8448b6dc541</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2022-01-24 13:23:55	<u>0x3304edaec6dec27fa03a</u> <u>bbddf79c07f085c21b05d2</u> <u>66c55164bff8448b6dc541</u>	- 0.000225580000000000 00 BNB  0.08 USD	✓
11	2022-01-14 14:43:27	<u>0x353b1a26f64083020aff</u> <u>57e85a1aab7c1744ec3f29</u> <u>9d65d3b2f32d47e52ffb1a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2022-01-14 14:43:27	<u>0x353b1a26f64083020aff</u> <u>57e85a1aab7c1744ec3f29</u> <u>9d65d3b2f32d47e52ffb1a</u>	- 0.000980360000000000 00 BNB  0.48 USD	✓
13	2022-01-14 14:42:36	<u>0xe4a38900e4cc08047a86</u> <u>ad021b51b73719855472a9</u> <u>a4f67996077eb6bb160fb8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2022-01-14 14:42:36	<u>0xe4a38900e4cc08047a86</u> <u>ad021b51b73719855472a9</u> <u>a4f67996077eb6bb160fb8</u>	- 0.001068785000000000 00 BNB  0.52 USD	✓
15	2022-01-14 14:41:43	<u>0xf8557aa370ac59f72a86</u> <u>ca273ef0e5509225a72a02</u> <u>1f39a86959b97236f313ce</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2022-01-14 14:41:43	<u>0xf8557aa370ac59f72a86</u> <u>ca273ef0e5509225a72a02</u> <u>1f39a86959b97236f313ce</u>	- 0.001053240000000000 00 BNB  0.51 USD	✓
17	2022-01-14 14:22:38	<u>0xbc549e50cab15acb721d</u> <u>995e07e7475bd652ea6ec9</u> <u>83846392d2c093154e15af</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
18	2022-01-14 14:22:38	<u>0xbc549e50cab15acb721d995e07e7475bd652ea6ec983846392d2c093154e15af</u>	- 0.0002220300000000 00 BNB  0.10 USD	✓
19	2022-01-14 14:20:44	<u>0x64b2b1626760e4533bfaff8de45e7f9c178b63151cdd4220ad41af7700297c70</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2022-01-14 14:20:44	<u>0x64b2b1626760e4533bfaff8de45e7f9c178b63151cdd4220ad41af7700297c70</u>	- 0.0005230250000000 00 BNB  0.25 USD	✓
21	2022-01-14 14:13:43	<u>0xe14d6a6a67851c34595fc63b123b56ca00ed3c9c0aeb749c8fb1a0411ad8414c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2022-01-14 14:13:43	<u>0xe14d6a6a67851c34595fc63b123b56ca00ed3c9c0aeb749c8fb1a0411ad8414c</u>	- 0.0003173550000000 00 BNB  0.15 USD	✓
23	2022-01-03 19:20:30	<u>0xc36da9928fe74931ae006a228ba7ea012e413699b0e50a210b50bc6d692ed605</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2022-01-03 19:20:30	<u>0xc36da9928fe74931ae006a228ba7ea012e413699b0e50a210b50bc6d692ed605</u>	- 0.0005979050000000 00 BNB  0.30 USD	✓
25	2022-01-03 19:17:36	<u>0x4a07fce0a2082c41131001cf7097f021763d7500b0da1625c3a5ef0d272c4afd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2022-01-03 19:17:36	<u>0x4a07fce0a2082c41131001cf7097f021763d7500b0da1625c3a5ef0d272c4afd</u>	- 0.0002221500000000 00 BNB  0.11 USD	✓

#	Date & time	Transaction Id	Amount	
27	2022-01-03 19:16:27	<u>0xc779a793bb764744fe2d66f336cba3209e08f3435d240e5d42d8136d7d1766e6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2022-01-03 19:16:27	<u>0xc779a793bb764744fe2d66f336cba3209e08f3435d240e5d42d8136d7d1766e6</u>	- 0.000503360000000000 00 BNB  0.25 USD	✓
29	2021-12-27 23:35:25	<u>0xf105a220c8dc43a6ab0ee3879d5680ea0c3aba057b6b7f906b0b6e0f09565ed5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2021-12-27 23:35:25	<u>0xf105a220c8dc43a6ab0ee3879d5680ea0c3aba057b6b7f906b0b6e0f09565ed5</u>	- 0.001078700000000000 00 BNB  0.59 USD	✓
31	2021-12-27 23:29:31	<u>0x3ce6531c591c4a3342c1c6ad313cd063c076fbbf20a575878258db0015890556</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2021-12-27 23:29:31	<u>0x3ce6531c591c4a3342c1c6ad313cd063c076fbbf20a575878258db0015890556</u>	- 0.000598565000000000 00 BNB  0.32 USD	✓
33	2021-12-22 02:47:58	<u>0xc1366f06ba8f49f377f63394d0d20d8b0dd19963b21975edb659524645ce7dc2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2021-12-22 02:47:58	<u>0xc1366f06ba8f49f377f63394d0d20d8b0dd19963b21975edb659524645ce7dc2</u>	- 0.000176106000000000 00 BNB  0.09 USD	✓
35	2021-12-22 02:46:52	<u>0x3b208d47765146fe527c8eb04b40f26b6925769788ffeb6dd521940fbbeceb4fa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2021-12-22 02:46:52	<u>0x3b208d47765146fe527c8eb04b40f26b6925769788ffeb6dd521940fbbecb4fa</u>	- 0.0011891200000000 00 BNB  0.63 USD	✓
37	2021-12-19 17:43:35	<u>0x7a06d2fbd656be79401a6710bebe1b4161653eb8ac046c1f4381f6ceca26bf80</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2021-12-19 17:43:35	<u>0x7a06d2fbd656be79401a6710bebe1b4161653eb8ac046c1f4381f6ceca26bf80</u>	- 0.0009528250000000 00 BNB  0.50 USD	✓
39	2021-12-19 17:37:14	<u>0x88495c7bddc47ac859d19dd8d44d20da3708d6f2b0bf5f3d455db32d6b24997e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2021-12-19 17:37:14	<u>0x88495c7bddc47ac859d19dd8d44d20da3708d6f2b0bf5f3d455db32d6b24997e</u>	- 0.0002220900000000 00 BNB  0.11 USD	✓
41	2021-12-19 17:18:23	<u>0xd3e131da1dbaf524f175c64bd05df6645e5a8a4e922d704f8836bbb2c9a0fcac</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2021-12-19 17:18:23	<u>0xd3e131da1dbaf524f175c64bd05df6645e5a8a4e922d704f8836bbb2c9a0fcac</u>	- 0.0005986850000000 00 BNB  0.31 USD	✓
43	2021-12-19 17:17:05	<u>0xbd9a753d5dfe98bf212b7aa7ee846a93bb91fd8e4a81d88c965f9bf81534cad2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2021-12-19 17:17:05	<u>0xbd9a753d5dfe98bf212b7aa7ee846a93bb91fd8e4a81d88c965f9bf81534cad2</u>	- 0.0006279300000000 00 BNB  0.33 USD	✓





#	Date & time	Transaction Id	Amount	
45	2021-12-19 16:46:35	<u>0xc36fe11cdc4746eff10f3bfd4fab1c27f7d832c91209b6ae8035efd276131e90</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2021-12-19 16:46:35	<u>0xc36fe11cdc4746eff10f3bfd4fab1c27f7d832c91209b6ae8035efd276131e90</u>	- 0.000184848000000000 00 BNB  0.09 USD	✓
47	2021-12-19 16:43:17	<u>0x64d6a8e4b5dbd6aaa20ef9d47d5cf67c3ea3f494ce333991d9a5991b5f3738c1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2021-12-19 16:43:17	<u>0x64d6a8e4b5dbd6aaa20ef9d47d5cf67c3ea3f494ce333991d9a5991b5f3738c1</u>	- 0.001204665000000000 00 BNB  0.63 USD	✓
49	2021-12-19 16:40:26	<u>0x6db954206ee852915ba028332e156b3447d63adaff2790befc60dc098676b7ea</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2021-12-19 16:40:26	<u>0x6db954206ee852915ba028332e156b3447d63adaff2790befc60dc098676b7ea</u>	- 0.000222030000000000 00 BNB  0.11 USD	✓
51	2021-12-19 14:50:50	<u>0x3a27e2f5c79f1edde671a2e2d257c770e399b2eb8b43007ded5bf52ef71b0ddf</u>	+ 0.022268670000000000 01 BNB  11.79 USD	✓


INTERNAL EVENTS




#	Date & time	Transaction Id	Amount	
1	2021-12-19 17:17:05	<u>0xbd9a753d5dfe98bf212b7aa7ee846a93bb91fd8e4a81d88c965f9bf81534cad2</u>	+ 0.0037409353331247 05 BNB  1.98 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-18 15:45:15	<u>0xf4141178f6340250236c f8afea029d9d7f50e62d98 1a2673c725ef117fc9176c</u>	+ 5,143.779999999999 745341 CGAR	✓
2	2022-02-18 00:14:21	<u>0xc20dea613d0b9fcaa322 e54316245dc428628d2b08 aed89bd3b337b2a10f1138</u>	+ 16,923.6500000000 1455192 CPAN	✓
3	2022-01-25 14:27:39	<u>0x7d70bb7c04841ae7b17a 1d341be4a681a8f9982f81 fa47154d6c0c30c3ac0e4a</u>	+ 5.4536381896999843 73 CCAR2	✓
4	2022-01-25 14:27:39	<u>0x7d70bb7c04841ae7b17a 1d341be4a681a8f9982f81 fa47154d6c0c30c3ac0e4a</u>	- 1.0053248061769739 51 USDT  108.63 USD	✓
5	2022-01-24 13:26:43	<u>0x93c2bc442558d40f7a04 636496cbb1175e365ecea4 f64a9d7751f204a8e240d4</u>	+ 95,641.0000000000 0000000 PDot.io	✓
6	2022-01-24 13:26:16	<u>0xd926d18bc6343aca413e aa208abacc56372449d316 5ab204775de00b04be18fb</u>	+ 5.1831247699898925 77 CPAN	✓
7	2022-01-24 13:26:16	<u>0xd926d18bc6343aca413e aa208abacc56372449d316 5ab204775de00b04be18fb</u>	- 16.716789497566875 156 CCAR	✓
8	2022-01-24 13:25:31	<u>0x4be6c595034a422dc685 d3dbb98f6b3f95af7d2073 72cc94a4349ecd73efb87f</u>	+ 5.0000000000000000 00 CGAR	✓
9	2022-01-24 13:25:31	<u>0x4be6c595034a422dc685 d3dbb98f6b3f95af7d2073 72cc94a4349ecd73efb87f</u>	- 33.283210502433128 397 CCAR	✓

#	Date & time	Transaction Id	Amount	
10	2022-01-14 14:43:27	<u>0x353b1a26f64083020aff57e85a1aab7c1744ec3f299d65d3b2f32d47e52ffb1a</u>	+ 50.0000000000000000 000 CCAR	✓
11	2022-01-14 14:43:27	<u>0x353b1a26f64083020aff57e85a1aab7c1744ec3f299d65d3b2f32d47e52ffb1a</u>	- 9.4328324994608685 47 USDT  1,365.12 USD	✓
12	2022-01-14 14:42:36	<u>0xe4a38900e4cc08047a86ad021b51b73719855472a9a4f67996077eb6bb160fb8</u>	+ 20.0000000000000000 000 CPAN	✓
13	2022-01-14 14:42:36	<u>0xe4a38900e4cc08047a86ad021b51b73719855472a9a4f67996077eb6bb160fb8</u>	- 10.059531825613337 475 USDT  1,455.81 USD	✓
14	2022-01-14 14:41:43	<u>0xf8557aa370ac59f72a86ca273ef0e5509225a72a021f39a86959b97236f313ce</u>	+ 5.0000000000000000 00 CGAR	✓
15	2022-01-14 14:41:43	<u>0xf8557aa370ac59f72a86ca273ef0e5509225a72a021f39a86959b97236f313ce</u>	- 12.047230016424094 856 USDT  1,743.47 USD	✓
16	2022-01-14 14:20:44	<u>0x64b2b1626760e4533bfa ff8de45e7f9c178b63151c dd4220ad41af7700297c70</u>	+ 20.431707041561548 266 USDT  2,956.88 USD	✓
17	2022-01-14 14:20:44	<u>0x64b2b1626760e4533bfa ff8de45e7f9c178b63151c dd4220ad41af7700297c70</u>	- 1.8693331166089206 53 Cake	✓
18	2022-01-14 14:13:43	<u>0xe14d6a6a67851c34595fc63b123b56ca00ed3c9c0a eb749c8fb1a0411ad8414c</u>	+ 1.8693331166089206 53 Cake	✓

#	Date & time	Transaction Id	Amount	
19	2022-01-03 19:20:30	<u>0xc36da9928fe74931ae006a228ba7ea012e413699b0e50a210b50bc6d692ed605</u>	+ 12.113212106113726 563 USDT  1,798.42 USD	✓
20	2022-01-03 19:20:30	<u>0xc36da9928fe74931ae006a228ba7ea012e413699b0e50a210b50bc6d692ed605</u>	- 1.0000004477896915 49 Cake	✓
21	2022-01-03 19:16:27	<u>0xc779a793bb764744fe2d66f336cba3209e08f3435d240e5d42d8136d7d1766e6</u>	+ 1.0000004477896915 49 Cake	✓
22	2021-12-27 23:35:25	<u>0xf105a220c8dc43a6ab0ee3879d5680ea0c3aba057b6b7f906b0b6e0f09565ed5</u>	- 1.1182835417980780 96 Cake	✓
23	2021-12-27 23:30:13	<u>0x71191207ea242c39ef45f1e0e262091c7a3fafcb9cdd587f85a96687054a83a0</u>	+ 92,280.000000000000 0000000 1Gas.org	✓
24	2021-12-27 23:29:31	<u>0x3ce6531c591c4a3342c1c6ad313cd063c076fbbf20a575878258db0015890556</u>	+ 1.1182835417980780 96 Cake	✓
25	2021-12-27 23:29:31	<u>0x3ce6531c591c4a3342c1c6ad313cd063c076fbbf20a575878258db0015890556</u>	- 14.861879145845039 218 BUSD	✓
26	2021-12-22 02:47:58	<u>0xc1366f06ba8f49f377f63394d0d20d8b0dd19963b21975edb659524645ce7dc2</u>	- 256.00000000000000 0000 CGAR	✓
27	2021-12-22 02:46:52	<u>0x3b208d47765146fe527c8eb04b40f26b6925769788ffeb6dd521940fbbecb4fa</u>	+ 256.00000000000000 0000 CGAR	✓

#	Date & time	Transaction Id	Amount	
28	2021-12-22 02:46:52	<u>0x3b208d47765146fe527c8eb04b40f26b6925769788ffeb6dd521940fbbecb4fa</u>	- 2,104.295005304154 983605 BUSD	✓
29	2021-12-22 02:43:58	<u>0x351a324202756b4512f398d404587ea7905d2fc66bdacaf6a04afd54a5be6adc</u>	+ 2,119.156884449999 779463 BUSD	✓
30	2021-12-19 17:43:35	<u>0x7a06d2fbd656be79401a6710bebe1b4161653eb8ac046c1f4381f6ceca26bf80</u>	- 1.6761374063443676 97 Cake	✓
31	2021-12-19 17:18:23	<u>0xd3e131da1dbaf524f175c64bd05df6645e5a8a4e922d704f8836bbb2c9a0fcac</u>	+ 1.6761374063443676 97 Cake	✓
32	2021-12-19 17:18:23	<u>0xd3e131da1dbaf524f175c64bd05df6645e5a8a4e922d704f8836bbb2c9a0fcac</u>	- 20.957827182956673 795 BUSD  3,116.64 USD	✓
33	2021-12-19 17:17:05	<u>0xbd9a753d5dfe98bf212b7aa7ee846a93bb91fd8e4a81d88c965f9bf81534cad2</u>	- 2.0000000000000000 00 BUSD  297.42 USD	✓
34	2021-12-19 16:46:35	<u>0xc36fe11cdc4746eff10f3bfd4fab1c27f7d832c91209b6ae8035efd276131e90</u>	- 505.00000000000000 0000 CPAN	✓
35	2021-12-19 16:43:17	<u>0x64d6a8e4b5dbd6aaa20ef9d47d5cf67c3ea3f494ce333991d9a5991b5f3738c1</u>	+ 505.00000000000000 0000 CPAN	✓
36	2021-12-19 16:43:17	<u>0x64d6a8e4b5dbd6aaa20ef9d47d5cf67c3ea3f494ce333991d9a5991b5f3738c1</u>	- 1,206.909958807043 267370 BUSD  179,480.15 USD	✓

#	Date & time	Transaction Id	Amount	
37	2021-12-19 16:41:17	<u>0x164e22f73b989019d070</u> <u>596b6f256f324f7a92e7ce</u> <u>2e98fedc68b174baaa6131</u>	+ 166,574.0000000000 00000000 KK8.io	✓
38	2021-12-19 15:31:08	<u>0xf8f93abb341dee932fdf</u> <u>06282bf467327f64f9d725</u> <u>eb4ded1338dbd19a2d9c5d</u>	+ 1,229.867785989999 902085 BUSD  182,894.22 USD	✓

* USD values displayed at the time of transaction

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