




3xp1



ADDRESS STATEMENT








GENERATED AT 2024-10-22 06:56 (UTC)








BLOCKCHAIN	BNB
ADDRESS ID	<u>0xf6d1e202b357a1606ca0cc42556d31e11b6700f9</u>
TOTAL RECEIVED	18.203665830936436976 BNB  10,874.86 USD
TOTAL SEND	18.154297315159080739 BNB  10,845.37 USD

Token	Balance
BNB	0.049368515777356042 BNB  29.49 USD
KK8.io	166,574.000000000000000000 KK8.io
FF18.io	800,000.000000000000000000 FF18.io
Def8.io	82,445.000000000000000000 Def8.io
Wojak	0.000000000 WOJ
h3x.exchange	392,456.000000000000000000 H3X
Alpinecars.io	4,200,000.000000000000000000 APC










MAIN EVENTS



#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-02-27 11:47:43	<u>0x3f20ee303143afa147bf</u> <u>2360581c756f3b1c683514</u> <u>c5aa9cc41427f6368dc71a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-02-27 11:47:43	<u>0x3f20ee303143afa147bf</u> <u>2360581c756f3b1c683514</u> <u>c5aa9cc41427f6368dc71a</u>	- 0.000492405000000000 00 BNB  0.18 USD	✓
3	2022-02-27 11:44:37	<u>0xd1659492f20841786c60</u> <u>ac7eb1a3ca8b74afe672d1</u> <u>00ac7bf72e26f23f45e180</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-02-27 11:44:37	<u>0xd1659492f20841786c60</u> <u>ac7eb1a3ca8b74afe672d1</u> <u>00ac7bf72e26f23f45e180</u>	- 0.000704000000000000 00 BNB  0.26 USD	✓
5	2021-12-17 17:52:31	<u>0x56718e7cc4efa3d1692f</u> <u>d23c265af39bf1727b4847</u> <u>9d3965362f1e5ae1fb4752</u>	- 0.050000000000000000 03 BNB  26.27 USD	✓
6	2021-12-17 17:52:31	<u>0x56718e7cc4efa3d1692f</u> <u>d23c265af39bf1727b4847</u> <u>9d3965362f1e5ae1fb4752</u>	- 0.000105000000000000 00 BNB  0.05 USD	✓
7	2021-11-29 09:08:26	<u>0x742c2f8298206313677f</u> <u>212a79c2523c383ed51676</u> <u>977135d66178773f617778</u>	- 0.0814496551590819 52 BNB  50.42 USD	✓
8	2021-11-29 09:08:26	<u>0x742c2f8298206313677f</u> <u>212a79c2523c383ed51676</u> <u>977135d66178773f617778</u>	- 0.001894815000000000 00 BNB  1.17 USD	✓
9	2021-11-29 09:07:19	<u>0xdb73185eaf888c5a9119</u> <u>e4566b82efd87d6fc0bd52</u> <u>ef5f92fa3a8005a9ac8bd7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-11-29 09:07:19	<u>0xdb73185eaf888c5a9119</u> <u>e4566b82efd87d6fc0bd52</u> <u>ef5f92fa3a8005a9ac8bd7</u>	- 0.0002210200000000 00 BNB  0.13 USD	✓
11	2021-11-29 07:44:07	<u>0x8dc278ca9b9c735b56ad</u> <u>7ce60896774ffaf3cdf51f</u> <u>4ee02cd64fae83166b4c74</u>	+ 0.1603186500000000 07 BNB  99.25 USD	✓
12	2021-11-29 07:19:39	<u>0xb5b429aabeb7f383ac22</u> <u>92c9b86cf920370bab059c</u> <u>fa7f026777d6e72f255f98</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2021-11-29 07:19:39	<u>0xb5b429aabeb7f383ac22</u> <u>92c9b86cf920370bab059c</u> <u>fa7f026777d6e72f255f98</u>	- 0.0002210200000000 00 BNB  0.13 USD	✓
14	2021-11-19 11:42:30	<u>0x1f9de8d4b7cfc23b26df</u> <u>510ed6d0157a2f25b7a51a</u> <u>ad912348fe90de917ff105</u>	- 3.3999999999999999 11 BNB  1,975.40 USD	✓
15	2021-11-19 11:42:30	<u>0x1f9de8d4b7cfc23b26df</u> <u>510ed6d0157a2f25b7a51a</u> <u>ad912348fe90de917ff105</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
16	2021-11-19 11:41:27	<u>0x527567ea4e3c4d9eddaa</u> <u>b59fcb000a9a04800046fb</u> <u>daa8b11f83da00af89b951</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2021-11-19 11:41:27	<u>0x527567ea4e3c4d9eddaa</u> <u>b59fcb000a9a04800046fb</u> <u>daa8b11f83da00af89b951</u>	- 0.0010777350000000 00 BNB  0.62 USD	✓
18	2021-11-19 11:40:00	<u>0x3efee48193c4e6a467e7</u> <u>ffc6c59ef028aed5291acd</u> <u>043cacaaf2734bc4f544a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
19	2021-11-19 11:40:00	<u>0x3efee48193c4e6a467e7 ffc6c59ef028aed5291acd 043cacaaf2734bc4f544a</u>	- 0.0010777350000000 00 BNB  0.62 USD	✓
20	2021-11-19 08:27:01	<u>0x2d81a476f8dad738cf95 99fb25ae8b437a0866bf49 546dc7fda5f8a49023953f</u>	- 3.7490000000000001 10 BNB  2,161.29 USD	✓
21	2021-11-19 08:27:01	<u>0x2d81a476f8dad738cf95 99fb25ae8b437a0866bf49 546dc7fda5f8a49023953f</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
22	2021-11-19 08:26:10	<u>0x03d2d716621ea71eaa78 a19fc07b7377a2532f25c2 597d96f77ef049e8bbd013</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2021-11-19 08:26:10	<u>0x03d2d716621ea71eaa78 a19fc07b7377a2532f25c2 597d96f77ef049e8bbd013</u>	- 0.0012037350000000 00 BNB  0.69 USD	✓
24	2021-11-18 23:35:16	<u>0x4ad69ae317823893a341 93fd1387ebcdf22a42d081 ea475d4bd48189cd4f1b03</u>	- 3.5000000000000000 00 BNB  1,909.60 USD	✓
25	2021-11-18 23:35:16	<u>0x4ad69ae317823893a341 93fd1387ebcdf22a42d081 ea475d4bd48189cd4f1b03</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
26	2021-11-18 23:33:25	<u>0x518208e3d3ca00f5e0fe 828fe33c33176f0c758bbd 27d56ce0a8e1538743ccf6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
27	2021-11-18 23:33:25	<u>0x518208e3d3ca00f5e0fe 828fe33c33176f0c758bbd 27d56ce0a8e1538743ccf6</u>	- 0.0012037350000000 00 BNB  0.65 USD	✓



#	Date & time	Transaction Id	Amount	
28	2021-11-18 17:54:20	<u>0x04e081e69403248a42c8ce7605b7c7099e06cc8438604d217f76d6d14923a28a</u>	- 2.3599999999999998 76 BNB  1,255.04 USD	✓
29	2021-11-18 17:54:20	<u>0x04e081e69403248a42c8ce7605b7c7099e06cc8438604d217f76d6d14923a28a</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
30	2021-11-18 17:52:44	<u>0x8a9d74a5887ba8d2f5fe3faac67bc24d71652fc620b90b37983e66d673602ff3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2021-11-18 17:52:44	<u>0x8a9d74a5887ba8d2f5fe3faac67bc24d71652fc620b90b37983e66d673602ff3</u>	- 0.0012037350000000 00 BNB  0.64 USD	✓
32	2021-11-18 17:20:44	<u>0xc22e1011cdee7e6591b3fa68573164a93cbedded4b02f162d6b5e4f52555b519</u>	- 1.6000000000000000 89 BNB  850.88 USD	✓
33	2021-11-18 17:20:44	<u>0xc22e1011cdee7e6591b3fa68573164a93cbedded4b02f162d6b5e4f52555b519</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
34	2021-11-18 17:19:14	<u>0x03113792a3690ddd07a50c3c3f80f8e402427630939c9fd0f20464953496b2dc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
35	2021-11-18 17:19:14	<u>0x03113792a3690ddd07a50c3c3f80f8e402427630939c9fd0f20464953496b2dc</u>	- 0.0012037350000000 00 BNB  0.64 USD	✓
36	2021-11-18 15:44:53	<u>0x3d3b674d367a3bad9a629d66c71b231ea022be4c0897de70090a9c7fd89cf6ee</u>	- 1.6999999999999999 56 BNB  904.06 USD	✓

#	Date & time	Transaction Id	Amount	
37	2021-11-18 15:44:53	<u>0x3d3b674d367a3bad9a62</u> <u>9d66c71b231ea022be4c08</u> <u>97de70090a9c7fd89cf6ee</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
38	2021-11-18 15:43:45	<u>0x653ade31d79f0f9e0e3a</u> <u>b53edf9b4d12c142edc35b</u> <u>ee42d0044dd2395f7e696f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
39	2021-11-18 15:43:45	<u>0x653ade31d79f0f9e0e3a</u> <u>b53edf9b4d12c142edc35b</u> <u>ee42d0044dd2395f7e696f</u>	- 0.0012037350000000 00 BNB  0.64 USD	✓
40	2021-11-18 15:38:48	<u>0x3b216142e54ab4961a45</u> <u>124b76a0aec0b7c692db28</u> <u>11ce06caba46694c6d01f1</u>	- 1.6999999999999999 56 BNB  904.06 USD	✓
41	2021-11-18 15:38:48	<u>0x3b216142e54ab4961a45</u> <u>124b76a0aec0b7c692db28</u> <u>11ce06caba46694c6d01f1</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
42	2021-11-18 15:36:51	<u>0xd24081177e3482469adf</u> <u>e39deae29e177a9bb83c5</u> <u>26b7fe0fc216336c67ca10</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
43	2021-11-18 15:36:51	<u>0xd24081177e3482469adf</u> <u>e39deae29e177a9bb83c5</u> <u>26b7fe0fc216336c67ca10</u>	- 0.0010777350000000 00 BNB  0.57 USD	✓
44	2021-11-18 13:45:58	<u>0x2d518de16bd512ec916c</u> <u>80136fdeb75b59dfffb8d1b</u> <u>d981766771e15d7d0028b6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
45	2021-11-18 13:45:58	<u>0x2d518de16bd512ec916c</u> <u>80136fdeb75b59dfffb8d1b</u> <u>d981766771e15d7d0028b6</u>	- 0.0002225200000000 00 BNB  0.11 USD	✓

#	Date & time	Transaction Id	Amount	
46	2021-11-14 13:47:09	<u>0x2c9155181e340e8d0443e30af5595a57e745026f7c457ebb74756620f0df96a4</u>	+ 0.089999999999999999 97 BNB  58.57 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-29 09:08:26	<u>0x742c2f8298206313677f212a79c2523c383ed51676977135d66178773f617778</u>	+ 0.0000363709070913 50 BNB  0.02 USD	✓
2	2021-11-19 11:41:27	<u>0x527567ea4e3c4d9eddaab59fcb000a9a04800046fbdaa8b11f83da00af89b951</u>	+ 0.3363732344820193 90 BNB  195.43 USD	✓
3	2021-11-19 11:40:00	<u>0x3efee48193c4e6a467e7ffc6c59ef028aed5291acd043cacaaf2734bc4f544a</u>	+ 3.0883612194217113 79 BNB  1,794.33 USD	✓
4	2021-11-19 08:26:10	<u>0x03d2d716621ea71eaa78a19fc07b7377a2532f25c2597d96f77ef049e8bbd013</u>	+ 3.7327208468285317 80 BNB  2,151.91 USD	✓
5	2021-11-18 23:33:25	<u>0x518208e3d3ca00f5e0fe828fe33c33176f0c758bbd27d56ce0a8e1538743ccf6</u>	+ 3.5074534986881134 02 BNB  1,913.66 USD	✓
6	2021-11-18 17:52:44	<u>0x8a9d74a5887ba8d2f5fe3faac67bc24d71652fc620b90b37983e66d673602ff3</u>	+ 2.3615808088107050 90 BNB  1,255.88 USD	✓
7	2021-11-18 17:19:14	<u>0x03113792a3690ddd07a50c3c3f80f8e402427630939c9fd0f20464953496b2dc</u>	+ 1.5725827654698507 63 BNB  836.29 USD	✓

#	Date & time	Transaction Id	Amount	
8	2021-11-18 15:43:45	<u>0x653ade31d79f0f9e0e3a</u> <u>b53edf9b4d12c142edc35b</u> <u>ee42d0044dd2395f7e696f</u>	+ 1.6741419791091864 95 BNB  890.30 USD	✓
9	2021-11-18 15:36:51	<u>0xd24081177e3482469adf</u> <u>e39deae29e177a9bb83c5</u> <u>26b7fe0fc216336c67ca10</u>	+ 1.6800964572192278 46 BNB  893.47 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-27 11:47:43	<u>0x3f20ee303143afa147bf</u> <u>2360581c756f3b1c683514</u> <u>c5aa9cc41427f6368dc71a</u>	- 415,589.975066526 W0J	✓
2	2022-02-27 11:47:43	<u>0x3f20ee303143afa147bf</u> <u>2360581c756f3b1c683514</u> <u>c5aa9cc41427f6368dc71a</u>	- 0.000000000 W0J	✓
3	2022-02-27 11:45:10	<u>0xab2e30eb4b7b7f718020</u> <u>0ec3bc3ba82072d0adcc5d</u> <u>e1d422519876b690c2b56c</u>	+ 6,500,000.00000000 0000000000 APC	✓
4	2022-02-27 11:44:37	<u>0xd1659492f20841786c60</u> <u>ac7eb1a3ca8b74afe672d1</u> <u>00ac7bf72e26f23f45e180</u>	+ 415,589.970481596 W0J	✓
5	2021-12-19 20:17:10	<u>0x822a745503730090822e</u> <u>a8e09d4c9be5fb26e4679c</u> <u>b01930ac651d4d3942bcdd</u>	+ 166,574.000000000 00000000 KK8.io	✓
6	2021-11-29 09:08:26	<u>0x742c2f8298206313677f</u> <u>212a79c2523c383ed51676</u> <u>977135d66178773f617778</u>	- 415,589.335189753 W0J	✓

#	Date & time	Transaction Id	Amount	
7	2021-11-29 09:08:26	<u>0x742c2f8298206313677f</u> <u>212a79c2523c383ed51676</u> <u>977135d66178773f617778</u>	- 17,498.498323779 W0J	✓
8	2021-11-29 07:21:15	<u>0xc5ce49a3a4fdcd7e69e9</u> <u>afa10aeeef7efb46c732bd6</u> <u>ba5ad0bec643338cb46c2a</u>	+ 0.00000000000000824 45 Def8.io	✓
9	2021-11-20 10:04:22	<u>0x987f8837b3163c56f7ec</u> <u>27b81534690fc54a710e64</u> <u>f20d808c8d0dda49f29718</u>	+ 392,456.0000000000 00000000 H3X	✓
10	2021-11-19 11:41:27	<u>0x527567ea4e3c4d9eddaa</u> <u>b59fcb000a9a04800046fb</u> <u>daa8b11f83da00af89b951</u>	- 3,720.0000000000 W0J	✓
11	2021-11-19 11:41:27	<u>0x527567ea4e3c4d9eddaa</u> <u>b59fcb000a9a04800046fb</u> <u>daa8b11f83da00af89b951</u>	- 239.9040000000 W0J	✓
12	2021-11-19 11:40:00	<u>0x3efee48193c4e6a467e7</u> <u>ffc6c59ef028aed5291acd</u> <u>043cacaaf2734bc4f544a</u>	- 34,038.0000000000 W0J	✓
13	2021-11-19 11:40:00	<u>0x3efee48193c4e6a467e7</u> <u>ffc6c59ef028aed5291acd</u> <u>043cacaaf2734bc4f544a</u>	- 2,195.1216000000 W0J	✓
14	2021-11-19 08:26:10	<u>0x03d2d716621ea71eaa78</u> <u>a19fc07b7377a2532f25c2</u> <u>597d96f77ef049e8bbd013</u>	- 41,477.0700000000 W0J	✓
15	2021-11-19 08:26:10	<u>0x03d2d716621ea71eaa78</u> <u>a19fc07b7377a2532f25c2</u> <u>597d96f77ef049e8bbd013</u>	- 2,674.869624000 W0J	✓

#	Date & time	Transaction Id	Amount	
16	2021-11-18 23:33:25	<u>0x518208e3d3ca00f5e0fe828fe33c33176f0c758bbd27d56ce0a8e1538743ccf6</u>	- 39,227.400000000 W0J	✓
17	2021-11-18 23:33:25	<u>0x518208e3d3ca00f5e0fe828fe33c33176f0c758bbd27d56ce0a8e1538743ccf6</u>	- 2,529.787680000 W0J	✓
18	2021-11-18 17:52:44	<u>0x8a9d74a5887ba8d2f5fe3faac67bc24d71652fc620b90b37983e66d673602ff3</u>	- 27,900.000000000 W0J	✓
19	2021-11-18 17:52:44	<u>0x8a9d74a5887ba8d2f5fe3faac67bc24d71652fc620b90b37983e66d673602ff3</u>	- 1,799.280000000 W0J	✓
20	2021-11-18 17:19:14	<u>0x03113792a3690ddd07a50c3c3f80f8e402427630939c9fd0f20464953496b2dc</u>	- 18,600.000000000 W0J	✓
21	2021-11-18 17:19:14	<u>0x03113792a3690ddd07a50c3c3f80f8e402427630939c9fd0f20464953496b2dc</u>	- 1,199.520000000 W0J	✓
22	2021-11-18 15:43:45	<u>0x653ade31d79f0f9e0e3ab53edf9b4d12c142edc35bee42d0044dd2395f7e696f</u>	- 17,297.070000000 W0J	✓
23	2021-11-18 15:43:45	<u>0x653ade31d79f0f9e0e3ab53edf9b4d12c142edc35bee42d0044dd2395f7e696f</u>	- 1,115.493624000 W0J	✓
24	2021-11-18 15:36:51	<u>0xd24081177e3482469adf e39deae29e177a9bb83c526b7fe0fc216336c67ca10</u>	- 17,297.070000000 W0J	✓

#	Date & time	Transaction Id	Amount	
25	2021-11-18 15:36:51	<u>0xd24081177e3482469adf</u> <u>e39deae29e177a9bb83c5</u> <u>26b7fe0fc216336c67ca10</u>	- 1,115.493624000 W0J	✓
26	2021-11-18 13:49:46	<u>0x1553f30d3191ff4cae1d</u> <u>3ef4f479da5b460406b319</u> <u>aff549dda5337b971d350b</u>	+ 800,000.0000000000 00000000 FF18.io	✓
27	2021-11-18 11:58:13	<u>0xa4876c372c8b99f952b7</u> <u>7996eeab73b8344e734aae</u> <u>3df39d2e9ac1bd1f78a970</u>	+ 651,640.0000000000 W0J	✓

* USD values displayed at the time of transaction

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