

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-23 10:21 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x66f4b15c62c75d6d299132c28f9d665371f96048</u>
TOTAL RECEIVED	6.118028354003734570 BNB 3,568.64 USD
TOTAL SEND	6.118028354003734570 BNB 3,568.64 USD










Token	Balance
BNB	0.000000000000000000 BNB 0.00 USD
BUSD Token	0.000000000000000000 BUSD 0.00 USD
KK8.io	166,574.000000000000000000 KK8.io
DeRace Token	0.000000000000000000 DERC
DEFINA TOKEN	0.000000000000000000 FINA
1Gas.org	92,280.000000000000000000 1Gas.org
LinkP.io	800,000.000000000000000000 LinkP.io
Defina Card	0 DEFINACARD








MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-01-08 18:11:28	<u>0xce6a868daf680883d4d47e53363f84106d2cba7a57162e8560c504b5bfc20441</u>	- 0.5221147763409133 00 BNB  224.45 USD	✓
2	2022-01-08 18:11:28	<u>0xce6a868daf680883d4d47e53363f84106d2cba7a57162e8560c504b5bfc20441</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
3	2022-01-08 18:08:28	<u>0x5f45ab4f3cf48e23b79ee47ec26d4843a4d744b896657152c24597aa053bcb55</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-01-08 18:08:28	<u>0x5f45ab4f3cf48e23b79ee47ec26d4843a4d744b896657152c24597aa053bcb55</u>	- 0.0006275700000000 00 BNB  0.26 USD	✓
5	2021-12-30 09:44:12	<u>0xcbad935061dab9b51265e6cd1c8fd9f7cac281467bea542b658dc6924f94fe7a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2021-12-30 09:44:12	<u>0xcbad935061dab9b51265e6cd1c8fd9f7cac281467bea542b658dc6924f94fe7a</u>	- 0.0002759450000000 00 BNB  0.14 USD	✓
7	2021-12-30 00:49:01	<u>0x9b370a47167780d930f6213e5ba5c4a4110c796c2aa24980b5a2bc45f61310d6</u>	- 0.1964184750000000 09 BNB  102.15 USD	✓
8	2021-12-30 00:49:01	<u>0x9b370a47167780d930f6213e5ba5c4a4110c796c2aa24980b5a2bc45f61310d6</u>	- 0.0006116600000000 00 BNB  0.31 USD	✓
9	2021-12-27 23:55:28	<u>0x4815b1776b2b4f63681e8ae63cb778a0afa31d5ea710c92236adbf67d5920812</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
10	2021-12-27 23:55:28	<u>0x4815b1776b2b4f63681e8ae63cb778a0afa31d5ea710c92236adb67d5920812</u>	- 0.0002759450000000 00 BNB  0.15 USD	✓
11	2021-12-27 23:48:49	<u>0x49268ba7064c19de42dbe0c2f9ed29c347e623176a3ef77713a40e1e62176e2f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2021-12-27 23:48:49	<u>0x49268ba7064c19de42dbe0c2f9ed29c347e623176a3ef77713a40e1e62176e2f</u>	- 0.0002212800000000 00 BNB  0.12 USD	✓
13	2021-12-27 23:45:37	<u>0x5d8a4f2d77d9e783922a79fcd48a6bd79b4c0a83c3245dcc649e2509264125bb</u>	- 0.2500000000000000 00 BNB  136.95 USD	✓
14	2021-12-27 23:45:37	<u>0x5d8a4f2d77d9e783922a79fcd48a6bd79b4c0a83c3245dcc649e2509264125bb</u>	- 0.0006866600000000 00 BNB  0.37 USD	✓
15	2021-12-27 23:40:01	<u>0x64825a9cc2ad0802be77c00093168a455f1b2113c1f03f9e2f2acb5e2574af75</u>	+ 0.4576023599999999 86 BNB  250.67 USD	✓
16	2021-12-14 21:47:34	<u>0x4c6f04a47b10a8b6909e5384e4d791f3fd1076c35e911115c34d801712b435ae</u>	- 0.4581023676628214 75 BNB  243.75 USD	✓
17	2021-12-14 21:47:34	<u>0x4c6f04a47b10a8b6909e5384e4d791f3fd1076c35e911115c34d801712b435ae</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
18	2021-12-14 21:44:16	<u>0xe99d18f432cfd1c2c7c44bc1e0e1804b6e08bd1982d1198380ab7591a9876ca</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-12-14 21:44:16	<u>0xe99d18f432cfd1c2c7c44bc1e0e1804b6e08bd1982d1198380ab7591a9876ca</u>	- 0.0006275700000000 00 BNB  0.33 USD	✓
20	2021-12-14 06:36:54	<u>0x9418a0c50043daa6f151853c30766a6636c958b3b5e5865fc9a4584d25dbc526</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2021-12-14 06:36:54	<u>0x9418a0c50043daa6f151853c30766a6636c958b3b5e5865fc9a4584d25dbc526</u>	- 0.0029963800000000 00 BNB  1.55 USD	✓
22	2021-12-14 06:26:00	<u>0xe5107e59a07ea4d34149cb9e66c884f4d898bdaf93a840a96228669e93770b81</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2021-12-14 06:26:00	<u>0xe5107e59a07ea4d34149cb9e66c884f4d898bdaf93a840a96228669e93770b81</u>	- 0.0012156000000000 00 BNB  0.62 USD	✓
24	2021-12-14 06:25:12	<u>0x0c2b65252c07bc66b3f587ce00983c9939509900670b66e3e311e6e0042a57ca</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2021-12-14 06:25:12	<u>0x0c2b65252c07bc66b3f587ce00983c9939509900670b66e3e311e6e0042a57ca</u>	- 0.0002246650000000 00 BNB  0.11 USD	✓
26	2021-12-12 15:51:32	<u>0x7c4e40a13279899e35de2e109cdbcfc4b93e663fb36fa691494c0aacb0eea44e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
27	2021-12-12 15:51:32	<u>0x7c4e40a13279899e35de2e109cdbcfc4b93e663fb36fa691494c0aacb0eea44e</u>	- 0.0013075150000000 00 BNB  0.74 USD	✓




#	Date & time	Transaction Id	Amount	
28	2021-12-12 15:50:38	<u>0x2c0218c5510fd159722e</u> <u>32a0a6cb1f72cf9bf523b9</u> <u>082d37e8b75d36b39fe8ec</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2021-12-12 15:50:38	<u>0x2c0218c5510fd159722e</u> <u>32a0a6cb1f72cf9bf523b9</u> <u>082d37e8b75d36b39fe8ec</u>	- 0.0013630450000000 00 BNB  0.77 USD	✓
30	2021-12-12 15:48:20	<u>0x5532ff6fe6b8610961dc</u> <u>0cb9b428eadb0aeed66111</u> <u>1aea922740d96cdcafbeab</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2021-12-12 15:48:20	<u>0x5532ff6fe6b8610961dc</u> <u>0cb9b428eadb0aeed66111</u> <u>1aea922740d96cdcafbeab</u>	- 0.0013631650000000 00 BNB  0.77 USD	✓
32	2021-12-12 15:45:59	<u>0xfcdb6f906293c1d8cd31</u> <u>9c2b9326c27ed357a13ddb</u> <u>a97e613fa3132132d810d7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
33	2021-12-12 15:45:59	<u>0xfcdb6f906293c1d8cd31</u> <u>9c2b9326c27ed357a13ddb</u> <u>a97e613fa3132132d810d7</u>	- 0.0003210200000000 00 BNB  0.18 USD	✓
34	2021-12-12 15:45:50	<u>0x50225c6f1f7d0ce4bc02</u> <u>f6af8d948c25989e8d1ff3</u> <u>94e921f615880e46c5d3e2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
35	2021-12-12 15:45:50	<u>0x50225c6f1f7d0ce4bc02</u> <u>f6af8d948c25989e8d1ff3</u> <u>94e921f615880e46c5d3e2</u>	- 0.0012866950000000 00 BNB  0.73 USD	✓
36	2021-12-12 15:45:11	<u>0xe0156b6d8dac3fc71e8b</u> <u>c498b5f173ebde5060ea00</u> <u>1faed0ae60cbbcd1506e5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2021-12-12 15:45:11	<u>0xe0156b6d8dac3fc71e8b</u> <u>c498b5f173ebde5060ea00</u> <u>1faed0ae60cbbcd1506e5</u>	- 0.0007023300000000 00 BNB  0.40 USD	✓
38	2021-12-12 15:44:26	<u>0xa900839b8396c62d7314</u> <u>049b67b7ad6963822b6a15</u> <u>f9b3c5a81ee8fc56fd3db3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
39	2021-12-12 15:44:26	<u>0xa900839b8396c62d7314</u> <u>049b67b7ad6963822b6a15</u> <u>f9b3c5a81ee8fc56fd3db3</u>	- 0.0002226000000000 00 BNB  0.12 USD	✓
40	2021-12-11 22:09:42	<u>0x1d96a783106407153ee0</u> <u>c48c169c56000976de1ff6</u> <u>f94f673089233330d2b1c0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
41	2021-12-11 22:09:42	<u>0x1d96a783106407153ee0</u> <u>c48c169c56000976de1ff6</u> <u>f94f673089233330d2b1c0</u>	- 0.0002226000000000 00 BNB  0.12 USD	✓
42	2021-12-11 22:06:57	<u>0x30f66c1b76d8ca7e491b</u> <u>c43007c29c2869203fbef0</u> <u>7a32ea5f05a2113a7df2d0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
43	2021-12-11 22:06:57	<u>0x30f66c1b76d8ca7e491b</u> <u>c43007c29c2869203fbef0</u> <u>7a32ea5f05a2113a7df2d0</u>	- 0.0006385500000000 00 BNB  0.36 USD	✓
44	2021-12-11 22:03:15	<u>0x3dbaa2f4f51bc885fa22</u> <u>09d251ab6ca550435e9573</u> <u>8deb788bd1f4275dd05936</u>	- 4.3279421249999998 62 BNB  2,451.34 USD	✓
45	2021-12-11 22:03:15	<u>0x3dbaa2f4f51bc885fa22</u> <u>09d251ab6ca550435e9573</u> <u>8deb788bd1f4275dd05936</u>	- 0.0009046150000000 00 BNB  0.51 USD	✓

#	Date & time	Transaction Id	Amount	
46	2021-12-11 22:01:42	<u>0xdf647d5dfec3eb4d2a4e1baebf134179303462eab2a198c698bef06c7680efe0</u>	- 0.001000000000000000 00 BNB  0.56 USD	✓
47	2021-12-11 22:01:42	<u>0xdf647d5dfec3eb4d2a4e1baebf134179303462eab2a198c698bef06c7680efe0</u>	- 0.000979615000000000 00 BNB  0.55 USD	✓
48	2021-12-11 21:49:30	<u>0x21aedc8c324d722241fbd43731883028ebc9df6a506bbd3bddeae49fd62abc32</u>	+ 4.3318528199999999 37 BNB  2,453.56 USD	✓
49	2021-10-17 22:48:56	<u>0xd55ac84b44bd4ee4354b7503951bb22ec99039eac84e6afef0cd1e07c2f82297</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2021-10-17 22:48:56	<u>0xd55ac84b44bd4ee4354b7503951bb22ec99039eac84e6afef0cd1e07c2f82297</u>	- 0.000180695000000000 00 BNB  0.08 USD	✓
51	2021-10-17 22:45:32	<u>0xc1548be320aae49e66085d6f567d3ca3761852c354f560e4666e0980bea5a08c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
52	2021-10-17 22:45:32	<u>0xc1548be320aae49e66085d6f567d3ca3761852c354f560e4666e0980bea5a08c</u>	- 0.000562750000000000 00 BNB  0.26 USD	✓
53	2021-10-17 22:44:59	<u>0xa55003d0a7d13a11084a9e672dbafb7597def4637425a277dd0709b4e76d4732</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
54	2021-10-17 22:44:59	<u>0xa55003d0a7d13a11084a9e672dbafb7597def4637425a277dd0709b4e76d4732</u>	- 0.000222555000000000 00 BNB  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
55	2021-10-03 12:53:41	<u>0xf6aa467def1e434da783</u> <u>2cc6b3af11582606b16aab</u> <u>fd526f70676b7605fa23a1</u>	- 0.3432344999999999 98 BNB  147.76 USD	✓
56	2021-10-03 12:53:41	<u>0xf6aa467def1e434da783</u> <u>2cc6b3af11582606b16aab</u> <u>fd526f70676b7605fa23a1</u>	- 0.0009650800000000 00 BNB  0.41 USD	✓
57	2021-10-03 12:37:38	<u>0x7b712d4d20d7140afbcd</u> <u>adf4062ad268959da3347c</u> <u>eeec8c47ac1a3c8b18d033</u>	+ 0.3532345000000000 07 BNB  152.06 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-08 18:08:28	<u>0x5f45ab4f3cf48e23b79e</u> <u>e47ec26d4843a4d744b896</u> <u>657152c24597aa053bcb55</u>	+ 0.5137349513409132 93 BNB  220.85 USD	✓
2	2021-12-14 21:44:16	<u>0xe99d18f432cfd1c2c7c</u> <u>44bc1e0e1804b6e08bd198</u> <u>2d1198380ab7591a9876ca</u>	+ 0.4418929878322462 87 BNB  235.13 USD	✓
3	2021-12-12 15:45:11	<u>0xe0156b6d8dac3fc71e8b</u> <u>c498b5f173ebde5060ea00</u> <u>1faed0ae60cbbcd1506e5</u>	+ 0.0197107348305752 03 BNB  11.24 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-08 18:08:28	<u>0x5f45ab4f3cf48e23b79e</u> <u>e47ec26d4843a4d744b896</u> <u>657152c24597aa053bcb55</u>	- 208.82844306020172 0982 FINA	✓

#	Date & time	Transaction Id	Amount	
2	2022-01-07 10:28:53	<u>0x9c5b100d11f63c26c3e7 fb8e2e63cef00cfcb16e3e 2d3bcf9c037643a516c4d6</u>	+ 69.9800000000000003 979 FINA	✓
3	2022-01-07 10:28:53	<u>0x9c5b100d11f63c26c3e7 fb8e2e63cef00cfcb16e3e 2d3bcf9c037643a516c4d6</u>	+ 132.5000000000000000 0000 FINA	✓
4	2021-12-30 09:44:12	<u>0xcbad935061dab9b51265 e6cd1c8fd9f7cac281467b ea542b658dc6924f94fe7a</u>	- 63.0000000000000000 000 FINA	✓
5	2021-12-30 00:49:01	<u>0x9b370a47167780d930f6 213e5ba5c4a4110c796c2a a24980b5a2bc45f61310d6</u>	+ 69.339888061473786 252 FINA	✓
6	2021-12-27 23:55:28	<u>0x4815b1776b2b4f63681e 8ae63cb778a0afa31d5ea7 10c92236adbf67d5920812</u>	- 70.5000000000000000 000 FINA	✓
7	2021-12-27 23:48:04	<u>0xa9174839db0795332955 5117e1b8c98fc0c8146cd5 50738276d59fb475a0e723</u>	+ 92,280.000000000000 0000000 1Gas.org	✓
8	2021-12-27 23:45:37	<u>0x5d8a4f2d77d9e783922a 79fcd48a6bd79b4c0a83c3 245dcc649e2509264125bb</u>	+ 70.508554998727930 752 FINA	✓
9	2021-12-14 21:44:16	<u>0xe99d18f432cfd1c2c7c 44bc1e0e1804b6e08bd198 2d1198380ab7591a9876ca</u>	- 140.30209796360858 8316 FINA	✓
10	2021-12-14 06:29:12	<u>0xbf0a96f36fe890e629dc 28edfe6c6dfedd50c8cf4d 25fb67fbf18f47f49cc777</u>	+ 166,574.0000000000 00000000 KK8.io	✓

#	Date & time	Transaction Id	Amount	
11	2021-12-12 15:51:32	<u>0x7c4e40a13279899e35de</u> <u>2e109cdbcfc4b93e663fb3</u> <u>6fa691494c0aacb0eea44e</u>	- 122.00000000000000 0000 FINA	✓
12	2021-12-12 15:50:38	<u>0x2c0218c5510fd159722e</u> <u>32a0a6cb1f72cf9bf523b9</u> <u>082d37e8b75d36b39fe8ec</u>	- 119.98999999999999 4884 FINA	✓
13	2021-12-12 15:48:20	<u>0x5532ff6fe6b8610961dc</u> <u>0cb9b428eadb0aeed66111</u> <u>1aea922740d96cdcafbeab</u>	- 190.00000000000000 0000 FINA	✓
14	2021-12-12 15:45:50	<u>0x50225c6f1f7d0ce4bc02</u> <u>f6af8d948c25989e8d1ff3</u> <u>94e921f615880e46c5d3e2</u>	- 428.00000000000000 0000 FINA	✓
15	2021-12-12 15:45:11	<u>0xe0156b6d8dac3fc71e8b</u> <u>c498b5f173ebde5060ea00</u> <u>1faed0ae60cbbcd1506e5</u>	- 5.0000000000000000 00 FINA	✓
16	2021-12-11 22:03:15	<u>0x3dbaa2f4f51bc885fa22</u> <u>09d251ab6ca550435e9573</u> <u>8deb788bd1f4275dd05936</u>	+ 1,005.053937043912 696936 FINA	✓
17	2021-12-11 22:01:42	<u>0xdf647d5dfec3eb4d2a4e</u> <u>1baebf134179303462eab2</u> <u>a198c698bef06c7680efe0</u>	+ 0.2381609196958776 60 FINA	✓
18	2021-10-17 22:48:56	<u>0xd55ac84b44bd4ee4354b</u> <u>7503951bb22ec99039eac8</u> <u>4e6afef0cd1e07c2f82297</u>	- 121.64104991569793 4125 BUSD	✓
19	2021-10-17 22:45:32	<u>0xc1548be320aae49e6608</u> <u>5d6f567d3ca3761852c354</u> <u>f560e4666e0980bea5a08c</u>	+ 121.64104991569793 4125 BUSD	✓

#	Date & time	Transaction Id	Amount	
20	2021-10-17 22:45:32	<u>0xc1548be320aae49e6608</u> <u>5d6f567d3ca3761852c354</u> <u>f560e4666e0980bea5a08c</u>	- 49.777816586785192 499 DERC	✓
21	2021-10-03 12:55:32	<u>0x53949f5d569ee50f2d90</u> <u>04bcae91604e29f87ea596</u> <u>cc237487f1126152df9eed</u>	+ 800,000.0000000000 00000000 LinkP.io	✓
22	2021-10-03 12:53:41	<u>0xf6aa467def1e434da783</u> <u>2cc6b3af11582606b16aab</u> <u>fd526f70676b7605fa23a1</u>	+ 49.777816586785192 499 DERC	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-14 06:36:54	<u>0x9418a0c50043daa6f151</u> <u>853c30766a6636c958b3b5</u> <u>e5865fc9a4584d25dbc526</u>	- 1 DEFINACARD	✓
2	2021-12-14 06:36:54	<u>0x9418a0c50043daa6f151</u> <u>853c30766a6636c958b3b5</u> <u>e5865fc9a4584d25dbc526</u>	- 1 DEFINACARD	✓
3	2021-12-14 06:36:54	<u>0x9418a0c50043daa6f151</u> <u>853c30766a6636c958b3b5</u> <u>e5865fc9a4584d25dbc526</u>	- 1 DEFINACARD	✓
4	2021-12-14 06:26:00	<u>0xe5107e59a07ea4d34149</u> <u>cb9e66c884f4d898bdaf93</u> <u>a840a96228669e93770b81</u>	- 1 DEFINACARD	✓
5	2021-12-12 15:51:32	<u>0x7c4e40a13279899e35de</u> <u>2e109cdbcfc4b93e663fb3</u> <u>6fa691494c0aacb0eea44e</u>	+ 1 DEFINACARD	✓

#	Date & time	Transaction Id	Amount	
6	2021-12-12 15:50:38	<u>0x2c0218c5510fd159722e</u> <u>32a0a6cb1f72cf9bf523b9</u> <u>082d37e8b75d36b39fe8ec</u>	+ 1 DEFINACARD	✓
7	2021-12-12 15:48:20	<u>0x5532ff6fe6b8610961dc</u> <u>0cb9b428eadb0aeed66111</u> <u>1aea922740d96cdcafbeab</u>	+ 1 DEFINACARD	✓
8	2021-12-12 15:45:50	<u>0x50225c6f1f7d0ce4bc02</u> <u>f6af8d948c25989e8d1ff3</u> <u>94e921f615880e46c5d3e2</u>	+ 1 DEFINACARD	✓

* USD values displayed at the time of transaction

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