

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-23 18:22 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xde9b1ec94a6f725d02dd6c63fd2f23eef46a08e1</u>
TOTAL RECEIVED	0.442697897606387891 BNB
	254.10 USD
TOTAL SEND	0.524132822606387827 BNB
	300.85 USD


Token	Balance
BNB	0.007565075000000000 BNB
	4.34 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Binance-Peg Dai Token	0.000000000000000000 anyDAI
Dai Token	0.000000000000000000 DAI
KK8.io	166,574.000000000000000000 KK8.io
RailNode	0.000000000000000000 TRAIN
avax.io	77,000.000000000 axax.io
VicMove	0.000000000000000000 VIM
Crypto Gold Box	211.000000 CGB
Inflation Hedging Coin	0.000000000000000000 IHC

Token	Balance
Fantom	0.000000000000000000 FTM




MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2022-04-26 21:48:53	<u>0xdf31881155bfb6822365</u> <u>c9120d6344aa05e6a0051c</u> <u>ed68039e529001b0ecc238</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-04-26 21:48:53	<u>0xdf31881155bfb6822365</u> <u>c9120d6344aa05e6a0051c</u> <u>ed68039e529001b0ecc238</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓
3	2022-04-26 10:04:24	<u>0x60bbe99aa90a1b92f0f9</u> <u>8e57e08a3d5d977e913e05</u> <u>17218b63bb8234f4d7317a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-04-26 10:04:24	<u>0x60bbe99aa90a1b92f0f9</u> <u>8e57e08a3d5d977e913e05</u> <u>17218b63bb8234f4d7317a</u>	- 0.0011691000000000 00 BNB  0.45 USD	✓
5	2022-04-25 22:59:03	<u>0xe99042e322b040ce7a0f</u> <u>479f3b446ece176a889fe8</u> <u>34397d00e9a4352846ee30</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-04-25 22:59:03	<u>0xe99042e322b040ce7a0f</u> <u>479f3b446ece176a889fe8</u> <u>34397d00e9a4352846ee30</u>	- 0.0002255800000000 00 BNB  0.09 USD	✓
7	2022-04-25 19:30:54	<u>0xe98f9a1f117b0ab72a29</u> <u>552f2e32efeb99b0d9141f</u> <u>2d9dd68b295f046da7a843</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2022-04-25 19:30:54	<u>0xe98f9a1f117b0ab72a29</u> <u>552f2e32efeb99b0d9141f</u> <u>2d9dd68b295f046da7a843</u>	- 0.0002255800000000 00 BNB  0.09 USD	✓










* USD values displayed at the time of transaction







#	Date & time	Transaction Id	Amount	
9	2022-04-25 19:29:00	<u>0xa8101a77f4c18bd56da9</u> <u>0aa8d9f4a825ed134db949</u> <u>d3f324d510bbbf7930ef08</u>	- 0.3364198626063878 98 BNB  136.01 USD	✓
10	2022-04-25 19:29:00	<u>0xa8101a77f4c18bd56da9</u> <u>0aa8d9f4a825ed134db949</u> <u>d3f324d510bbbf7930ef08</u>	- 0.0007089700000000 00 BNB  0.28 USD	✓
11	2022-04-25 19:28:06	<u>0xa853ddd06a080bf3632b</u> <u>6ed391fadb36075606b274</u> <u>dffaf41d7f4fa3b0481b1a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2022-04-25 19:28:06	<u>0xa853ddd06a080bf3632b</u> <u>6ed391fadb36075606b274</u> <u>dffaf41d7f4fa3b0481b1a</u>	- 0.0005527100000000 00 BNB  0.22 USD	✓
13	2022-01-18 12:42:33	<u>0xfda18500fb0aa61496dc</u> <u>8b2113375734b2f7fdec02</u> <u>635c4f1340cd6b7136c704</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2022-01-18 12:42:33	<u>0xfda18500fb0aa61496dc</u> <u>8b2113375734b2f7fdec02</u> <u>635c4f1340cd6b7136c704</u>	- 0.0001056350000000 00 BNB  0.04 USD	✓
15	2022-01-18 12:40:27	<u>0xdbac52d29b7be948ebe9</u> <u>ea2a5e903847204002c0bd</u> <u>162eb7dff40cfca8bf9d5b</u>	+ 0.0195000000000000 00 BNB  9.19 USD	✓
16	2022-01-17 22:02:42	<u>0x109aa087cc406860798a</u> <u>7927dac038a5082e3d68a2</u> <u>cae9b8828102bf85c39e25</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2022-01-17 22:02:42	<u>0x109aa087cc406860798a</u> <u>7927dac038a5082e3d68a2</u> <u>cae9b8828102bf85c39e25</u>	- 0.0002225150000000 00 BNB  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-01-17 22:02:06	<u>0x97ff4c8f2fec66c446a480f483e8bd7eb78b715e0230e40680d5a1f4a178c9f8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2022-01-17 22:02:06	<u>0x97ff4c8f2fec66c446a480f483e8bd7eb78b715e0230e40680d5a1f4a178c9f8</u>	- 0.001099885000000000 00 BNB  0.52 USD	✓
20	2022-01-03 14:31:56	<u>0x06fb1020b5e8fac2cc2d3c4120ca54e27f02dcea7b2f88e726d0c6c6df937fef</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2022-01-03 14:31:56	<u>0x06fb1020b5e8fac2cc2d3c4120ca54e27f02dcea7b2f88e726d0c6c6df937fef</u>	- 0.000180695000000000 00 BNB  0.09 USD	✓
22	2022-01-03 14:30:20	<u>0x499ca0c1c62982846b37709d392d913d8d08918f3fe954cb3eaf182e98f272e7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2022-01-03 14:30:20	<u>0x499ca0c1c62982846b37709d392d913d8d08918f3fe954cb3eaf182e98f272e7</u>	- 0.000222030000000000 00 BNB  0.11 USD	✓
24	2022-01-03 14:24:47	<u>0x0fe158e1ff1ac41fee02bd110749cbe5d2d45baa9fb71c0bf60ff3e835a21915</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2022-01-03 14:24:47	<u>0x0fe158e1ff1ac41fee02bd110749cbe5d2d45baa9fb71c0bf60ff3e835a21915</u>	- 0.000105695000000000 00 BNB  0.05 USD	✓
26	2021-12-31 22:41:01	<u>0xe0ed32cae13a6a659d95222d2778c9e4d5b580d57dc3859986ecb407b8aa5d2d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
27	2021-12-31 22:41:01	<u>0xe0ed32cae13a6a659d95222d2778c9e4d5b580d57dc3859986ecb407b8aa5d2d</u>	- 0.0001805750000000 00 BNB  0.09 USD	✓
28	2021-12-31 22:39:01	<u>0xadbb7983629b15867f4441e34c58a79e7396c7083b6eb2638fad507500d956b4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
29	2021-12-31 22:39:01	<u>0xadbb7983629b15867f4441e34c58a79e7396c7083b6eb2638fad507500d956b4</u>	- 0.0002555150000000 00 BNB  0.13 USD	✓
30	2021-12-24 01:45:37	<u>0x473acb510a8a687dc8fd790a4edcc114e5c999f1f8a8b5ebe0ee928c9a1417d9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2021-12-24 01:45:37	<u>0x473acb510a8a687dc8fd790a4edcc114e5c999f1f8a8b5ebe0ee928c9a1417d9</u>	- 0.0009059800000000 00 BNB  0.49 USD	✓
32	2021-12-24 01:41:31	<u>0x43d9c2ab3946d83b2d56f13ffc296443f9271cafb7e7d5786b007a2f4e87c261</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2021-12-24 01:41:31	<u>0x43d9c2ab3946d83b2d56f13ffc296443f9271cafb7e7d5786b007a2f4e87c261</u>	- 0.0002227150000000 00 BNB  0.12 USD	✓
34	2021-12-23 21:42:43	<u>0xdb82e340d8e5427aca3a7dec7221da1d56e29703d79c9293c1f65a93ab80c809</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
35	2021-12-23 21:42:43	<u>0xdb82e340d8e5427aca3a7dec7221da1d56e29703d79c9293c1f65a93ab80c809</u>	- 0.0021463700000000 00 BNB  1.17 USD	✓

#	Date & time	Transaction Id	Amount	
36	2021-12-23 21:41:52	<u>0xcd7b6db9ecd73733aea169d89f0038d16b9b131293aee391f26b7eda63d25364</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
37	2021-12-23 21:41:52	<u>0xcd7b6db9ecd73733aea169d89f0038d16b9b131293aee391f26b7eda63d25364</u>	- 0.0009725150000000 00 BNB  0.53 USD	✓
38	2021-12-23 21:39:10	<u>0x0564858d24760194196e0401bcd8872268d86de13709460f54551c14126a46ce</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
39	2021-12-23 21:39:10	<u>0x0564858d24760194196e0401bcd8872268d86de13709460f54551c14126a46ce</u>	- 0.0010039250000000 00 BNB  0.54 USD	✓
40	2021-12-23 21:38:34	<u>0xc1763b8a66d683d43ffa38e216342f8cc361f4cdcf6a58236d144eafa0ea0e50</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
41	2021-12-23 21:38:34	<u>0xc1763b8a66d683d43ffa38e216342f8cc361f4cdcf6a58236d144eafa0ea0e50</u>	- 0.0002229600000000 00 BNB  0.12 USD	✓
42	2021-12-23 16:50:30	<u>0x53cbe833eccbd5c413a4a5c70287e0e25f985b1c70ff954f3e53821f7155e358</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
43	2021-12-23 16:50:30	<u>0x53cbe833eccbd5c413a4a5c70287e0e25f985b1c70ff954f3e53821f7155e358</u>	- 0.0002203350000000 00 BNB  0.12 USD	✓
44	2021-12-22 07:46:34	<u>0x7baea4fa054b5c3bb9151158e3faca6f049149878be718ada594e5747a88f407</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
45	2021-12-22 07:46:34	<u>0x7baea4fa054b5c3bb915</u> <u>1158e3faca6f049149878b</u> <u>e718ada594e5747a88f407</u>	- 0.0002221450000000 00 BNB  0.12 USD	✓
46	2021-12-22 00:46:58	<u>0xb13cd22863ab895aeec2</u> <u>13bec3c2148f8e03f68227</u> <u>1b36dcfea798bf5cf4d515</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
47	2021-12-22 00:46:58	<u>0xb13cd22863ab895aeec2</u> <u>13bec3c2148f8e03f68227</u> <u>1b36dcfea798bf5cf4d515</u>	- 0.0009333100000000 00 BNB  0.49 USD	✓
48	2021-12-22 00:46:34	<u>0xaa2a97f84d95cc013340</u> <u>7683fdcbbc649b48ec8ec0c</u> <u>958343666cfc88944bca12</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
49	2021-12-22 00:46:34	<u>0xaa2a97f84d95cc013340</u> <u>7683fdcbbc649b48ec8ec0c</u> <u>958343666cfc88944bca12</u>	- 0.0001260300000000 00 BNB  0.06 USD	✓
50	2021-12-22 00:46:04	<u>0x0ba9948b1ceba9d1e545</u> <u>de37560b8248831d36d8a0</u> <u>e603fe6801f22fed29b7ba</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
51	2021-12-22 00:46:04	<u>0x0ba9948b1ceba9d1e545</u> <u>de37560b8248831d36d8a0</u> <u>e603fe6801f22fed29b7ba</u>	- 0.0002220300000000 00 BNB  0.11 USD	✓
52	2021-12-19 21:48:49	<u>0x895ee2d0e1dba8b50fc5</u> <u>d4a74ceb1a19807041c86d</u> <u>4873fb0be0eae6055d47ac</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
53	2021-12-19 21:48:49	<u>0x895ee2d0e1dba8b50fc5</u> <u>d4a74ceb1a19807041c86d</u> <u>4873fb0be0eae6055d47ac</u>	- 0.0001944750000000 00 BNB  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
54	2021-11-14 15:27:49	<u>0xd1dcecefbdf0254d022a</u> <u>c06f1f88b9e7ce26e1b790</u> <u>eda50d2240acd6765e37ce</u>	- 0.085000000000000000 06 BNB  55.31 USD	✓
55	2021-11-14 15:27:49	<u>0xd1dcecefbdf0254d022a</u> <u>c06f1f88b9e7ce26e1b790</u> <u>eda50d2240acd6765e37ce</u>	- 0.000728065000000000 00 BNB  0.47 USD	✓
56	2021-11-14 15:26:21	<u>0x2f3ea33a507730b4b924</u> <u>d76e166cc0da55c0380ecc</u> <u>4232a9cc14ab4e1da1e611</u>	- 0.088999999999999999 96 BNB  57.92 USD	✗
57	2021-11-14 15:26:21	<u>0x2f3ea33a507730b4b924</u> <u>d76e166cc0da55c0380ecc</u> <u>4232a9cc14ab4e1da1e611</u>	- 0.000231925000000000 00 BNB  0.15 USD	✓
58	2021-11-14 14:36:20	<u>0x700cc96bfe5686605183</u> <u>1580100a73fa8a073b1f37</u> <u>cb69c8ffc079c5a3d7607f</u>	+ 0.089499999999999999 96 BNB  58.24 USD	✓
59	2021-11-14 13:09:51	<u>0x4f218f1e2250c56c047c</u> <u>37a3b706da32b27c70bd6a</u> <u>5b7f65391ec01ecc4f246b</u>	+ 0.009500000000000000 00 BNB  6.18 USD	✓


INTERNAL EVENTS



#	Date & time	Transaction Id	Amount	
1	2022-04-25 19:28:06	<u>0xa853ddd06a080bf3632b</u> <u>6ed391fadb36075606b274</u> <u>dffaf41d7f4fa3b0481b1a</u>	+ 0.3241978976063878 97 BNB  131.07 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2022-04-26 21:48:53	<u>0xdf31881155bfb6822365</u> <u>c9120d6344aa05e6a0051c</u> <u>ed68039e529001b0ecc238</u>	- 114.69958199623387 4293 USDT  11,287.94 USD	✓
2	2022-04-26 10:04:24	<u>0x60bbe99aa90a1b92f0f9</u> <u>8e57e08a3d5d977e913e05</u> <u>17218b63bb8234f4d7317a</u>	+ 114.69958199623387 4293 USDT  11,287.94 USD	✓
3	2022-04-26 10:04:24	<u>0x60bbe99aa90a1b92f0f9</u> <u>8e57e08a3d5d977e913e05</u> <u>17218b63bb8234f4d7317a</u>	- 420.82865727307307 6794 VIM	✓
4	2022-04-26 10:04:24	<u>0x60bbe99aa90a1b92f0f9</u> <u>8e57e08a3d5d977e913e05</u> <u>17218b63bb8234f4d7317a</u>	- 13.015319297105351 737 VIM	✓
5	2022-04-25 20:37:48	<u>0x74c1fb0bf00fe374ebb9</u> <u>be5d65b3b4c8aec672b4a9</u> <u>572832b2d872d491083c02</u>	+ 211.000000 CGB	✓
6	2022-04-25 19:29:12	<u>0x1de54733211561fc063f</u> <u>fb1879d7d1db75fa44d3b4</u> <u>4b06cb9b95cc11b705b058</u>	+ 77,000.000000000 avax.io	✓
7	2022-04-25 19:29:00	<u>0xa8101a77f4c18bd56da9</u> <u>0aa8d9f4a825ed134db949</u> <u>d3f324d510bbbf7930ef08</u>	+ 433.84397657017842 6755 VIM	✓
8	2022-04-25 19:28:06	<u>0xa853ddd06a080bf3632b</u> <u>6ed391fadb36075606b274</u> <u>dffaf41d7f4fa3b0481b1a</u>	- 130.25247132999999 1667 USDT	✓
9	2022-04-25 18:30:01	<u>0xda4f09afa2d2516ca639</u> <u>de7205d00eb9676cf2f80d</u> <u>7744e2c415b050dcf4ef74</u>	+ 130.25247132999999 1667 USDT	✓

#	Date & time	Transaction Id	Amount	
10	2022-01-18 12:42:33	<u>0xfda18500fb0aa61496dc8b2113375734b2f7fdec02635c4f1340cd6b7136c704</u>	- 58.4057547600000000 658 USDT	✓
11	2022-01-17 22:02:06	<u>0x97ff4c8f2fec66c446a480f483e8bd7eb78b715e0230e40680d5a1f4a178c9f8</u>	+ 108,068.5145556512 43426837 SVE	✓
12	2022-01-17 22:02:06	<u>0x97ff4c8f2fec66c446a480f483e8bd7eb78b715e0230e40680d5a1f4a178c9f8</u>	- 10.0000000000000000 000 USDT	✓
13	2022-01-17 22:00:48	<u>0xc8b8f2bbaa77df010b447a3d23319fd5e15244f690342d71ee57673c747683c6</u>	+ 68.405754759999993 553 USDT	✓
14	2022-01-03 14:31:56	<u>0x06fb1020b5e8fac2cc2d3c4120ca54e27f02dcea7b2f88e726d0c6c6df937fef</u>	- 105.86575510999530 5361 DAI	✓
15	2022-01-03 14:28:20	<u>0x2a0041051a6c0a7df698273238230d10b402dddc045e2cc97b891b157253c3d1</u>	+ 105.86575510999530 5361 DAI	✓
16	2022-01-03 14:28:20	<u>0x2a0041051a6c0a7df698273238230d10b402dddc045e2cc97b891b157253c3d1</u>	- 105.86575510999530 5361 anyDAI	✓
17	2022-01-03 14:28:20	<u>0x2a0041051a6c0a7df698273238230d10b402dddc045e2cc97b891b157253c3d1</u>	+ 105.86575510999530 5361 anyDAI	✓
18	2022-01-03 14:24:47	<u>0x0fe158e1ff1ac41fee02bd110749cbe5d2d45baa9fb71c0bf60ff3e835a21915</u>	- 131.32984091695729 4894 USDT  19,498.24 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-12-31 22:41:01	<u>0xe0ed32cae13a6a659d95222d2778c9e4d5b580d57dc3859986ecb407b8aa5d2d</u>	- 20.0000000000000000 000 USDT	✓
20	2021-12-31 22:39:01	<u>0xadbb7983629b15867f4441e34c58a79e7396c7083b6eb2638fad507500d956b4</u>	- 10.0000000000000000 000 USDT	✓
21	2021-12-24 01:45:37	<u>0x473acb510a8a687dc8fd790a4edcc114e5c999f1f8a8b5ebe0ee928c9a1417d9</u>	+ 161.32984091695729 4894 USDT  26,385.89 USD	✓
22	2021-12-24 01:45:37	<u>0x473acb510a8a687dc8fd790a4edcc114e5c999f1f8a8b5ebe0ee928c9a1417d9</u>	- 5.9275795325640752 15 TRAIN	✓
23	2021-12-23 21:42:43	<u>0xdb82e340d8e5427aca3a7dec7221da1d56e29703d79c9293c1f65a93ab80c809</u>	- 1.0000000000000000 00 TRAIN	✓
24	2021-12-23 21:41:52	<u>0xcd7b6db9ecd73733aea169d89f0038d16b9b131293aee391f26b7eda63d25364</u>	+ 6.9275795325640752 15 TRAIN	✓
25	2021-12-23 21:41:52	<u>0xcd7b6db9ecd73733aea169d89f0038d16b9b131293aee391f26b7eda63d25364</u>	- 160.85440804319011 9315 USDT  26,308.13 USD	✓
26	2021-12-23 21:39:10	<u>0x0564858d24760194196e0401bcd8872268d86de13709460f54551c14126a46ce</u>	+ 160.85440804319011 9315 USDT  26,308.13 USD	✓
27	2021-12-23 21:39:10	<u>0x0564858d24760194196e0401bcd8872268d86de13709460f54551c14126a46ce</u>	- 110,410.4179233193 13558750 IHC	✓

#	Date & time	Transaction Id	Amount	
28	2021-12-23 21:39:10	<u>0x0564858d24760194196e</u> <u>0401bcd8872268d86de137</u> <u>09460f54551c14126a46ce</u>	- 0.000000000000000000 00 IHC	✓
29	2021-12-22 00:46:58	<u>0xb13cd22863ab895aeec2</u> <u>13bec3c2148f8e03f68227</u> <u>1b36dcfea798bf5cf4d515</u>	+ 78,821.95793155809 2241175 IHC	✓
30	2021-12-22 00:46:58	<u>0xb13cd22863ab895aeec2</u> <u>13bec3c2148f8e03f68227</u> <u>1b36dcfea798bf5cf4d515</u>	- 126.99241668000000 5158 USDT	✓
31	2021-12-22 00:43:40	<u>0x743ffa4fbefd4b051816</u> <u>0b8f4a5ae836e6815405e9</u> <u>78b7a4151dd9f3152f76a9</u>	+ 126.99241668000000 5158 USDT	✓
32	2021-12-19 21:49:58	<u>0xc78a54366fc175c522cf</u> <u>653f236ca6a6bceab6ba38</u> <u>2f033ba8dbfd63aeb77c88</u>	+ 166,574.0000000000 00000000 KK8.io	✓
33	2021-12-19 21:48:49	<u>0x895ee2d0e1dba8b50fc5</u> <u>d4a74ceb1a19807041c86d</u> <u>4873fb0be0eae6055d47ac</u>	- 385.68580434000000 4231 FTM	✓
34	2021-12-19 21:24:40	<u>0x1f44a22dc5bac6fca2f2</u> <u>2f18509bd3a391b969554e</u> <u>6da461d1bd7b6ccc6cf720</u>	+ 385.68580434000000 4231 FTM	✓
35	2021-11-14 15:27:49	<u>0xd1dcecefbdf0254d022a</u> <u>c06f1f88b9e7ce26e1b790</u> <u>eda50d2240acd6765e37ce</u>	+ 31,588.45999176121 4041617 IHC	✓

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