

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 00:25 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x943ec285905407322260b3f4f4ac3226b18ae0df</u>
TOTAL RECEIVED	0.029999999999999999 BNB 17.79 USD
TOTAL SEND	0.029999999999999999 BNB 17.79 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
1Gas.org	92,280.000000000000000000 1Gas.org
CryptoGodz	0.000000000000000000 GODZ
CryptoBike	0.000000000000000000 CB
Meta World Token	0.000000000000000000 MTW










MAIN EVENTS






#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-02-09 01:34:15	<u>0x1810e33f62f78d6cc2e9619d4ec5c83b481cf24dea9019b062c6f1ca3cbc769b</u>	- 0.0120333130000000 00 BNB  4.96 USD	✓
2	2022-02-09 01:34:15	<u>0x1810e33f62f78d6cc2e9619d4ec5c83b481cf24dea9019b062c6f1ca3cbc769b</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
3	2022-01-07 02:33:12	<u>0x871f6c5f048f26306ffa3a264663c9a362a9fa32c2f6f5e656fc19e4a00cf5f4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-01-07 02:33:12	<u>0x871f6c5f048f26306ffa3a264663c9a362a9fa32c2f6f5e656fc19e4a00cf5f4</u>	- 0.0002596150000000 00 BNB  0.11 USD	✓
5	2022-01-06 18:10:57	<u>0x342d605dcb8e9f2932dd042ca6d132fedaa8bb9c4b5b4effb4049f9c3f43f60a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-01-06 18:10:57	<u>0x342d605dcb8e9f2932dd042ca6d132fedaa8bb9c4b5b4effb4049f9c3f43f60a</u>	- 0.0014341400000000 00 BNB  0.67 USD	✓
7	2022-01-06 18:09:57	<u>0x20d05e17ff9f95cf5a9a7ece9f20790f20a3105cca0da16ee2aa33e8fb9df655</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2022-01-06 18:09:57	<u>0x20d05e17ff9f95cf5a9a7ece9f20790f20a3105cca0da16ee2aa33e8fb9df655</u>	- 0.0002220300000000 00 BNB  0.10 USD	✓
9	2021-12-26 01:07:59	<u>0xb2e0d78aac1c202be721e72d6b4c094942753b4fa9ed917828af6646ec7f0272</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-12-26 01:07:59	<u>0xb2e0d78aac1c202be721e72d6b4c094942753b4fa9ed917828af6646ec7f0272</u>	- 0.0001806950000000 00 BNB  0.09 USD	✓
11	2021-12-26 00:57:35	<u>0xceedbce64be4de9323523186b184a7c7c401cb75984565ac7b21c03787156ecf8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2021-12-26 00:57:35	<u>0xceedbce64be4de9323523186b184a7c7c401cb75984565ac7b21c03787156ecf8</u>	- 0.0024961650000000 00 BNB  1.35 USD	✓
13	2021-12-26 00:51:38	<u>0x1af8370d74491935297b8a1f71bf685f884ca1491ca561f76a99d60a6a64af1e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2021-12-26 00:51:38	<u>0x1af8370d74491935297b8a1f71bf685f884ca1491ca561f76a99d60a6a64af1e</u>	- 0.0002242000000000 00 BNB  0.12 USD	✓
15	2021-12-25 17:01:36	<u>0x4f3797724a567475df42b026eb98e93974dc03608a969cb8adc0e985a93ef04f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2021-12-25 17:01:36	<u>0x4f3797724a567475df42b026eb98e93974dc03608a969cb8adc0e985a93ef04f</u>	- 0.0026504380000000 00 BNB  1.45 USD	✓
17	2021-12-25 16:58:51	<u>0x4ff5c9968b12f77efdef16e5d864fc82586bdd02e391e31b31ef4798f627903e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
18	2021-12-25 16:58:51	<u>0x4ff5c9968b12f77efdef16e5d864fc82586bdd02e391e31b31ef4798f627903e</u>	- 0.0029572060000000 00 BNB  1.61 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-12-25 16:58:24	<u>0xf011befb2c1877e98510</u> <u>03856b6da6dedf4364f455</u> <u>2c96ca62e36b95e93de2b0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
20	2021-12-25 16:58:24	<u>0xf011befb2c1877e98510</u> <u>03856b6da6dedf4364f455</u> <u>2c96ca62e36b95e93de2b0</u>	- 0.0028726180000000 00 BNB  1.57 USD	✓
21	2021-12-25 16:57:18	<u>0xbab3b6ac45b55c4f9bf4</u> <u>706f10b4d312baf76a561c</u> <u>b4298b78f331335088b2c9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2021-12-25 16:57:18	<u>0xbab3b6ac45b55c4f9bf4</u> <u>706f10b4d312baf76a561c</u> <u>b4298b78f331335088b2c9</u>	- 0.0002206500000000 00 BNB  0.12 USD	✓
23	2021-12-20 13:10:46	<u>0x6b566f8e4064f6dee6d2</u> <u>ed241962683e7469c18273</u> <u>c7138eef29248097b868af</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2021-12-20 13:10:46	<u>0x6b566f8e4064f6dee6d2</u> <u>ed241962683e7469c18273</u> <u>c7138eef29248097b868af</u>	- 0.0001806350000000 00 BNB  0.09 USD	✓
25	2021-12-20 09:18:47	<u>0x7e5a9ddb6f6084ed9587</u> <u>38d889ea2e05507cbefbce</u> <u>84bbb2920c324bba3a3028</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2021-12-20 09:18:47	<u>0x7e5a9ddb6f6084ed9587</u> <u>38d889ea2e05507cbefbce</u> <u>84bbb2920c324bba3a3028</u>	- 0.0001805750000000 00 BNB  0.09 USD	✓
27	2021-12-20 07:21:56	<u>0x5cff4f09a7f5f61bdb86</u> <u>4760e17fa464ae408f0ec9</u> <u>7cf18659c365076c6fe551</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
28	2021-12-20 07:21:56	<u>0x5cff4f09a7f5f61bdb86</u> <u>4760e17fa464ae408f0ec9</u> <u>7cf18659c365076c6fe551</u>	- 0.0001805750000000 00 BNB  0.09 USD	✓
29	2021-12-12 17:09:17	<u>0xe9122aa3dd478aad9040</u> <u>5d1665296defdcce3d4316</u> <u>ad3a7de6901f9011c710ea</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2021-12-12 17:09:17	<u>0xe9122aa3dd478aad9040</u> <u>5d1665296defdcce3d4316</u> <u>ad3a7de6901f9011c710ea</u>	- 0.0001237950000000 00 BNB  0.07 USD	✓
31	2021-12-12 17:08:50	<u>0xcda6b1e5c3705923b483</u> <u>be057a90154c2adc098fcb</u> <u>7a917c5ed0103f996605b7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2021-12-12 17:08:50	<u>0xcda6b1e5c3705923b483</u> <u>be057a90154c2adc098fcb</u> <u>7a917c5ed0103f996605b7</u>	- 0.0001986750000000 00 BNB  0.11 USD	✓
33	2021-12-12 17:07:47	<u>0xabd6871c8e749cb899aa</u> <u>e7afdc54834be855d20a26</u> <u>b118938ddf85df67404e4d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2021-12-12 17:07:47	<u>0xabd6871c8e749cb899aa</u> <u>e7afdc54834be855d20a26</u> <u>b118938ddf85df67404e4d</u>	- 0.0013228250000000 00 BNB  0.75 USD	✓
35	2021-12-12 15:48:20	<u>0xd0c3ec7ae9e70d8c6947</u> <u>b2b0f12516e16930d80b62</u> <u>0af359d83e190618f03a2f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
36	2021-12-12 15:48:20	<u>0xd0c3ec7ae9e70d8c6947</u> <u>b2b0f12516e16930d80b62</u> <u>0af359d83e190618f03a2f</u>	- 0.0001237950000000 00 BNB  0.07 USD	✓



#	Date & time	Transaction Id	Amount	
37	2021-12-12 15:47:26	<u>0xcf89c69e26dcd7ef4027</u> <u>33a919d8a95b6e091eac82</u> <u>2eea301841fb16d9931415</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2021-12-12 15:47:26	<u>0xcf89c69e26dcd7ef4027</u> <u>33a919d8a95b6e091eac82</u> <u>2eea301841fb16d9931415</u>	- 0.001812405000000000 00 BNB  1.03 USD	✓
39	2021-12-12 15:45:44	<u>0x4b8c4b3cb2e7d60bbe86</u> <u>fca7bbcf0fcabf23cf1b40</u> <u>c5be97a23a87d26826ec87</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2021-12-12 15:45:44	<u>0x4b8c4b3cb2e7d60bbe86</u> <u>fca7bbcf0fcabf23cf1b40</u> <u>c5be97a23a87d26826ec87</u>	- 0.000220650000000000 00 BNB  0.12 USD	✓
41	2021-12-12 15:43:50	<u>0xe36c67e02453a39c137e</u> <u>1aeaf93f2aaec659875ae</u> <u>6d1ec98033aa6ac77a0670</u>	+ 0.029999999999999999 99 BNB  17.10 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-07 02:33:12	<u>0x871f6c5f048f26306ffa</u> <u>3a264663c9a362a9fa32c2</u> <u>f6f5e656fc19e4a00cf5f4</u>	- 14,315.32861365021 9267583 MTW	✓
2	2022-01-06 18:10:57	<u>0x342d605dcb8e9f2932dd</u> <u>042ca6d132fedaa8bb9c4b</u> <u>5b4effb4049f9c3f43f60a</u>	+ 14,315.32861365021 9267583 MTW	✓
3	2022-01-06 18:10:57	<u>0x342d605dcb8e9f2932dd</u> <u>042ca6d132fedaa8bb9c4b</u> <u>5b4effb4049f9c3f43f60a</u>	- 108.0000000000000000 0000 BUSD	✓

#	Date & time	Transaction Id	Amount	
4	2022-01-06 18:08:21	<u>0x62a993abb39f3904be0c a730e7fa93767ab9cc9bc8 e6597995acae8360dbccc8</u>	+ 108.00000000000000 0000 BUSD	✓
5	2021-12-26 01:07:59	<u>0xb2e0d78aac1c202be721 e72d6b4c094942753b4fa9 ed917828af6646ec7f0272</u>	- 432.39905518465309 3420 BUSD	✓
6	2021-12-26 00:57:35	<u>0xceedbce64be4de9323523 186b184a7c7c401cb75984 565ac7b21c03787156ecf8</u>	+ 432.39905518465309 3420 BUSD	✓
7	2021-12-26 00:57:35	<u>0xceedbce64be4de9323523 186b184a7c7c401cb75984 565ac7b21c03787156ecf8</u>	- 305.21675015255470 9530 CB	✓
8	2021-12-25 17:01:36	<u>0x4f3797724a567475df42 b026eb98e93974dc03608a 969cb8adc0e985a93ef04f</u>	+ 305.21675015255470 9530 CB	✓
9	2021-12-25 17:01:36	<u>0x4f3797724a567475df42 b026eb98e93974dc03608a 969cb8adc0e985a93ef04f</u>	- 148.91453992099877 7234 BUSD	✓
10	2021-12-25 16:58:09	<u>0xa9f824150aa1200b3f29 555ca3555c30978dd62b54 0ab94c5524ee9badf703d1</u>	+ 92,280.000000000000 0000000 1Gas.org	✓
11	2021-12-25 16:55:45	<u>0xdb210435c1361645cd1d 21184951498a3fdc385cea 6ac00bb94df895dcc7cff5</u>	+ 148.91453992099877 7234 BUSD	✓
12	2021-12-20 13:10:46	<u>0x6b566f8e4064f6dee6d2 ed241962683e7469c18273 c7138eef29248097b868af</u>	- 236.09141570938757 5816 BUSD	✓

#	Date & time	Transaction Id	Amount	
13	2021-12-20 09:18:47	<u>0x7e5a9ddb6f6084ed958738d889ea2e05507cbefbce84bbb2920c324bba3a3028</u>	- 122.00000000000000 0000 BUSD	✓
14	2021-12-20 07:25:32	<u>0x0ac9e7cb3235d241c243a42d21b22ef0f2e107ed5f3e82c9c415f1d124ed9a01</u>	+ 166,574.0000000000 00000000 KK8.io	✓
15	2021-12-20 07:21:56	<u>0x5cff4f09a7f5f61bdb864760e17fa464ae408f0ec97cf18659c365076c6fe551</u>	- 50.00000000000000 000 BUSD	✓
16	2021-12-19 13:49:59	<u>0x0c929a24383e2a478eadfb9503127cf1e8cfa77c9e5e94c11930f2ed2ef547a4</u>	+ 408.09141570938754 7395 BUSD  60,687.46 USD	✓
17	2021-12-12 17:09:17	<u>0xe9122aa3dd478aad90405d1665296defdcce3d4316ad3a7de6901f9011c710ea</u>	- 471.89713336002853 3389 GODZ	✓
18	2021-12-12 17:08:50	<u>0xcda6b1e5c3705923b483be057a90154c2adc098fcb7a917c5ed0103f996605b7</u>	- 500.00000000000000 0000 GODZ	✓
19	2021-12-12 17:07:47	<u>0xabd6871c8e749cb899aae7afdc54834be855d20a26b118938ddf85df67404e4d</u>	+ 971.89713336002853 3389 GODZ	✓
20	2021-12-12 17:07:47	<u>0xabd6871c8e749cb899aae7afdc54834be855d20a26b118938ddf85df67404e4d</u>	- 1,000.000000000000 000000 BUSD  159,354.42 USD	✓
21	2021-12-12 17:03:35	<u>0x4ffce2da906def63512440375107a872f1dfedb77f89e5652e9109bc59ecd0fb</u>	+ 1,000.000000000000 000000 BUSD  159,354.42 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-12-12 15:48:20	<u>0xd0c3ec7ae9e70d8c6947</u> <u>b2b0f12516e16930d80b62</u> <u>0af359d83e190618f03a2f</u>	- 1,068.904592931176 011916 GODZ	✓
23	2021-12-12 15:47:26	<u>0xcf89c69e26dcd7ef4027</u> <u>33a919d8a95b6e091eac82</u> <u>2eea301841fb16d9931415</u>	+ 1,068.904592931176 011916 GODZ	✓
24	2021-12-12 15:47:26	<u>0xcf89c69e26dcd7ef4027</u> <u>33a919d8a95b6e091eac82</u> <u>2eea301841fb16d9931415</u>	- 1,000.000000000000 000000 BUSD  159,354.42 USD	✓
25	2021-12-12 15:38:40	<u>0x1b817ea790ba3c15d04d</u> <u>6936fedb074dbe291d1730</u> <u>da9f2d530b849a0a6cf5a5</u>	+ 1,000.000000000000 000000 BUSD  159,354.42 USD	✓

* USD values displayed at the time of transaction

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