

3xp1












# ADDRESS STATEMENT




GENERATED AT 2024-10-23 23:11 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x9fdf3840a96f11262ad4cc50c7c5fe40b7d487f6</u>
TOTAL RECEIVED	0.032224910000000002 BNB
	18.80 USD
TOTAL SEND	0.029923610000000000 BNB
	17.46 USD

Token	Balance
BNB	0.002301300000000000 BNB
	1.34 USD
BITZON	5,000,000.000000000000000000 BITZ
CYLUM	171.097396851 CYM
MetaUFO	5,500.000000000000000000 MetaUFO
	4,000,000,000,000,000,000
MetaWar	32,500.000000000000000000 MetaWar
Terk	22,500.000000000000000000 Terk
KENKA-DO METAVERSE	4,649.000000000000000000 KENKA
Pancake GAMES	0.000000000000000000 GCAKE
Bull Token	600.000000000000000000 BULL
MIKU	10,811.134500000 MIKU










## MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2022-10-14 23:06:53	<u>0x4233f3ad381e566057f7 d50721a7297c74ef63576a 54437d10fc501a63103d1d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-10-14 23:06:53	<u>0x4233f3ad381e566057f7 d50721a7297c74ef63576a 54437d10fc501a63103d1d</u>	- 0.000180665000000000 00 BNB  0.04 USD	✓
3	2022-09-16 22:28:00	<u>0x51d6306e99cb9e07934b 3f7921854588cafd369509 d3da6b5be78d92c14eaa43</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-09-16 22:28:00	<u>0x51d6306e99cb9e07934b 3f7921854588cafd369509 d3da6b5be78d92c14eaa43</u>	- 0.000662810000000000 00 BNB  0.18 USD	✓
5	2022-09-12 21:48:07	<u>0x773585dee0a73f353678 c1e54cdfa1ae1e92281d3b f43933ec7857a1aa551bfc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-09-12 21:48:07	<u>0x773585dee0a73f353678 c1e54cdfa1ae1e92281d3b f43933ec7857a1aa551bfc</u>	- 0.000461170000000000 00 BNB  0.13 USD	✓
7	2022-09-12 21:46:55	<u>0x315e8711e562b2b365a6 81248b6d717e19bc19bb9e b4369851e35c15e6a43709</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2022-09-12 21:46:55	<u>0x315e8711e562b2b365a6 81248b6d717e19bc19bb9e b4369851e35c15e6a43709</u>	- 0.000536110000000000 00 BNB  0.15 USD	✓
9	2022-09-12 21:46:13	<u>0x4ff475635c4224b359d2 38bd45cfad46a6abe66e9b 904e9c5d1112000eb55041</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-09-12 21:46:13	<u>0x4ff475635c4224b359d238bd45cfad46a6abe66e9b904e9c5d1112000eb55041</u>	- 0.0004290900000000 00 BNB  0.12 USD	✓
11	2022-09-12 21:45:37	<u>0x09731c15f8a12080a849ac21f0dfb64f609b16ca909ee27b09454cd299ef4544</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2022-09-12 21:45:37	<u>0x09731c15f8a12080a849ac21f0dfb64f609b16ca909ee27b09454cd299ef4544</u>	- 0.0005781100000000 00 BNB  0.16 USD	✓
13	2022-09-11 00:00:19	<u>0xe951dd531b45fb880731710d3e4ebcceb30a3a3e82e01335a2628b5cadbd0f2a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2022-09-11 00:00:19	<u>0xe951dd531b45fb880731710d3e4ebcceb30a3a3e82e01335a2628b5cadbd0f2a</u>	- 0.0006953650000000 00 BNB  0.20 USD	✓
15	2022-09-10 21:38:22	<u>0x4f63fd8820e2b9c836f1898c4fec7a6c85572a49413588d30590a05703355b84</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2022-09-10 21:38:22	<u>0x4f63fd8820e2b9c836f1898c4fec7a6c85572a49413588d30590a05703355b84</u>	- 0.0006213450000000 00 BNB  0.18 USD	✓
17	2022-09-06 18:56:54	<u>0x4a3180d0bede788be7d24fe6bac6cf523d09a18901cc4fa84e739b92e4f61294</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2022-09-06 18:56:54	<u>0x4a3180d0bede788be7d24fe6bac6cf523d09a18901cc4fa84e739b92e4f61294</u>	- 0.0007260650000000 00 BNB  0.19 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-09-06 18:55:12	<u>0xdbd61015954d57e80ad3</u> <u>9410962fa0acd5e5fdb338</u> <u>d285bf6a787aea1fe472be</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2022-09-06 18:55:12	<u>0xdbd61015954d57e80ad3</u> <u>9410962fa0acd5e5fdb338</u> <u>d285bf6a787aea1fe472be</u>	- 0.0002250150000000 00 BNB  0.05 USD	✓
21	2022-08-04 22:55:20	<u>0x8b1b4badbbeb56838d9d</u> <u>9e08c75308541eefdace57</u> <u>0a1a04705176addc60adee</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2022-08-04 22:55:20	<u>0x8b1b4badbbeb56838d9d</u> <u>9e08c75308541eefdace57</u> <u>0a1a04705176addc60adee</u>	- 0.0012722400000000 00 BNB  0.39 USD	✓
23	2022-08-04 22:54:29	<u>0x7fa5b89d9d1f1262b6a6</u> <u>e3544165bd3d69e9b0d8a9</u> <u>f4c94f1d858d7942608882</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2022-08-04 22:54:29	<u>0x7fa5b89d9d1f1262b6a6</u> <u>e3544165bd3d69e9b0d8a9</u> <u>f4c94f1d858d7942608882</u>	- 0.0002257350000000 00 BNB  0.07 USD	✓
25	2022-08-04 22:50:35	<u>0x2db254dbe62691a6eae0</u> <u>3375cc53308bc410c9c2c8</u> <u>8620e30390f594ef710f1d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2022-08-04 22:50:35	<u>0x2db254dbe62691a6eae0</u> <u>3375cc53308bc410c9c2c8</u> <u>8620e30390f594ef710f1d</u>	- 0.0002257350000000 00 BNB  0.07 USD	✓
27	2022-07-29 12:10:49	<u>0x232f1a2e7adcbc920141</u> <u>36e1ce8763ea1557909959</u> <u>74b6519225298805aa7018</u>	- 0.003370000000000000 00 BNB  0.96 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-07-29 12:10:49	<u>0x232f1a2e7adcbc920141</u> <u>36e1ce8763ea1557909959</u> <u>74b6519225298805aa7018</u>	- 0.0008469150000000 00 BNB  0.24 USD	✓
29	2022-06-18 00:42:43	<u>0x2f748f27ab41ea6833f7</u> <u>568be354f0697c6522fe30</u> <u>2de8cb7dcfd3232ec7f001</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2022-06-18 00:42:43	<u>0x2f748f27ab41ea6833f7</u> <u>568be354f0697c6522fe30</u> <u>2de8cb7dcfd3232ec7f001</u>	- 0.0002226250000000 00 BNB  0.04 USD	✓
31	2022-06-18 00:34:34	<u>0x88257821b14fa183f4a9</u> <u>7562860cc3ed893f7882cc</u> <u>d21db1df8764d3e298c2af</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2022-06-18 00:34:34	<u>0x88257821b14fa183f4a9</u> <u>7562860cc3ed893f7882cc</u> <u>d21db1df8764d3e298c2af</u>	- 0.0002364900000000 00 BNB  0.05 USD	✓
33	2022-04-04 23:05:09	<u>0xe590882657d0e18b7872</u> <u>ac78a5bc666b0357a356ff</u> <u>72b37149ab7cd00935e219</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2022-04-04 23:05:09	<u>0xe590882657d0e18b7872</u> <u>ac78a5bc666b0357a356ff</u> <u>72b37149ab7cd00935e219</u>	- 0.0002229500000000 00 BNB  0.10 USD	✓
35	2022-03-28 06:37:31	<u>0xf5cbd994c343d2fa9e59</u> <u>f6a5bf7193fa56fe02ddc3</u> <u>7ab82e34fb5ca9a229a63e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
36	2022-03-28 06:37:31	<u>0xf5cbd994c343d2fa9e59</u> <u>f6a5bf7193fa56fe02ddc3</u> <u>7ab82e34fb5ca9a229a63e</u>	- 0.0002226250000000 00 BNB  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
37	2022-03-27 08:33:18	<u>0xaabab9d10d16616d8b729ad911f245f824a336c152fda598ea198d378196fd58</u>	- 0.010000000000000000 00 BNB  4.17 USD	✓
38	2022-03-27 08:33:18	<u>0xaabab9d10d16616d8b729ad911f245f824a336c152fda598ea198d378196fd58</u>	- 0.000677610000000000 00 BNB  0.28 USD	✓
39	2022-03-16 13:15:26	<u>0x22dfa3a859b6e70dad37972b141a2cbcb7e72d39060a1078130a94a2c620a803</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2022-03-16 13:15:26	<u>0x22dfa3a859b6e70dad37972b141a2cbcb7e72d39060a1078130a94a2c620a803</u>	- 0.000222630000000000 00 BNB  0.08 USD	✓
41	2022-03-15 15:30:32	<u>0x33b73394ac7795bb2da6571ef4969843dc4b350c4a859ea41adc248623d273e2</u>	- 0.003000000000000000 00 BNB  1.11 USD	✓
42	2022-03-15 15:30:32	<u>0x33b73394ac7795bb2da6571ef4969843dc4b350c4a859ea41adc248623d273e2</u>	- 0.000392390000000000 00 BNB  0.14 USD	✓
43	2022-03-15 04:09:49	<u>0x19784b815197a09d212cef8f9c191ebfd8b501872e6e0edb16eb346c3c202862</u>	- 0.002500000000000000 00 BNB  0.91 USD	✓
44	2022-03-15 04:09:49	<u>0x19784b815197a09d212cef8f9c191ebfd8b501872e6e0edb16eb346c3c202862</u>	- 0.000933430000000000 00 BNB  0.34 USD	✓
45	2022-03-12 21:57:03	<u>0xdfeadc756198b79f87bd200b26316402ea7fc6b45912d73ddc692b27645ab652</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2022-03-12 21:57:03	<u>0xdfeadc756198b79f87bd</u> <u>200b26316402ea7fc6b459</u> <u>12d73ddc692b27645ab652</u>	- 0.0002364900000000 00 BNB  0.08 USD	✓
47	2022-03-02 22:27:04	<u>0x2e00662a49f9fde37b0f</u> <u>9306a60cea4aaf27356cc0</u> <u>5756ba5fb929c51e97e4b5</u>	+ 0.0322249100000000 02 BNB  13.10 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-08 10:05:16	<u>0x427fb81be3750cca73e5</u> <u>864b3137a4c110a07204c7</u> <u>117b0c46a3154b18828890</u>	+ 4,000,000,000,000, 000,000	✓
2	2022-10-26 07:59:19	<u>0xee30d1072ace73685ea7</u> <u>8daa4e23adfe0eea4b87af</u> <u>47d533bef56909370073ff</u>	+ 923,479.0000000000 00000000 SS	✓
3	2022-10-14 23:06:53	<u>0x4233f3ad381e566057f7</u> <u>d50721a7297c74ef63576a</u> <u>54437d10fc501a63103d1d</u>	- 1,000,000.00000000 0000000000 GCAKE	✓
4	2022-09-16 22:28:00	<u>0x51d6306e99cb9e07934b</u> <u>3f7921854588cafd369509</u> <u>d3da6b5be78d92c14eaa43</u>	- 1,000,000.00000000 0 MIKU	✓
5	2022-09-12 21:48:07	<u>0x773585dee0a73f353678</u> <u>c1e54cdfa1ae1e92281d3b</u> <u>f43933ec7857a1aa551bfc</u>	+ 894,094.00000000 MIKU	✓
6	2022-09-12 21:46:55	<u>0x315e8711e562b2b365a6</u> <u>81248b6d717e19bc19bb9e</u> <u>b4369851e35c15e6a43709</u>	+ 2,953.00000000 MIKU	✓

#	Date & time	Transaction Id	Amount	
7	2022-09-12 21:46:13	<u>0x4ff475635c4224b359d2</u> <u>38bd45cfad46a6abe66e9b</u> <u>904e9c5d1112000eb55041</u>	+ 3,136.042500000 MIKU	✓
8	2022-09-12 21:45:37	<u>0x09731c15f8a12080a849</u> <u>ac21f0dfb64f609b16ca90</u> <u>9ee27b09454cd299ef4544</u>	+ 2,953.000000000 MIKU	✓
9	2022-09-11 00:00:19	<u>0xe951dd531b45fb880731</u> <u>710d3e4ebcceb30a3a3e82</u> <u>e01335a2628b5cadbd0f2a</u>	+ 100,000.000000000 MIKU	✓
10	2022-09-10 21:38:22	<u>0x4f63fd8820e2b9c836f1</u> <u>898c4fec7a6c85572a4941</u> <u>3588d30590a05703355b84</u>	+ 7,675.092000000 MIKU	✓
11	2022-09-06 18:56:54	<u>0x4a3180d0bede788be7d2</u> <u>4fe6bac6cf523d09a18901</u> <u>cc4fa84e739b92e4f61294</u>	- 1,000,000.000000000 0 MIKU	✓
12	2022-08-22 10:53:41	<u>0xf47047ae436b4628103e</u> <u>1b86c7fc9cf8a9d0bc30f0</u> <u>8dad01f28bc38c396e30e1</u>	+ 1,000,000.000000000 0 MIKU	✓
13	2022-08-17 14:27:15	<u>0x97b8511ffa3e4096b2aa</u> <u>1f5d500578218b1b2417ad</u> <u>e40df0285a76d999038011</u>	+ 4,649.000000000000 000000 KENKA	✓
14	2022-08-04 22:55:20	<u>0x8b1b4badbbeb56838d9d</u> <u>9e08c75308541eefdace57</u> <u>0a1a04705176addc60adee</u>	- 4,066,260.58416366 5 MIKU	✓
15	2022-07-29 16:53:55	<u>0xf5d3a80173ce9a33fef6</u> <u>8fa5cb8c917174819cf431</u> <u>dfcf6cca59e44482a04083</u>	+ 0.5759999999999999 56 ART	✓



#	Date & time	Transaction Id	Amount	
16	2022-07-29 12:13:16	<u>0x6eb6afe37fb9a759d203a27ed813b48e2491aa2cc97fa76a9b7d7ff82e8f9114</u>	+ 12,000.000000000 3worlds.io	✓
17	2022-07-29 12:10:49	<u>0x232f1a2e7adcbc92014136e1ce8763ea155790995974b6519225298805aa7018</u>	+ 4,066,260.58416366 5 MIKU	✓
18	2022-06-13 20:40:58	<u>0xab3506a647767256ffecb5ec2a2a81683645e1cbdbae16297161cf130dd0fd48</u>	+ 1,000,000.00000000 0000000000 GCAKE	✓
19	2022-04-28 16:31:44	<u>0xba82fdb80605628a695bfb25a37f154d7ad0c895ea048404217acccc2ca2efa1</u>	+ 12,500.0000000000 0000000 Terk	✓
20	2022-03-28 06:38:28	<u>0xa1e4b05795de079c81d3b459d915230b18f8cbc9c47a3869bc070146290b9235</u>	+ 350.00000000000000 0000 APE	✓
21	2022-03-27 08:33:18	<u>0xaabab9d10d16616d8b729ad911f245f824a336c152fda598ea198d378196fd58</u>	+ 500.00000000000000 0000 MetaUF0	✓
22	2022-03-27 02:10:52	<u>0x5d175f95e058183db63d361ba10ff861328d7449e174f026b9a59e1cf2b5f608</u>	+ 5,000.000000000000 000000 MetaUF0	✓
23	2022-03-23 16:34:43	<u>0x3982f980e3085d0584c16cebc2783744bfff594e3eeac8da83e30441d76699561</u>	+ 20.0000000000 CYM	✓
24	2022-03-23 15:16:36	<u>0x94aee02fad5d686197e49022ef294209d3e994b980173b96b54ed73e7e3856a9</u>	+ 20.0000000000 CYM	✓

#	Date & time	Transaction Id	Amount	
25	2022-03-23 07:43:50	<u>0xcf4714f8de043f305cc1 2c8a46e2348a773a8db4fd f3d7e71bc7b8c8fe40671b</u>	+ 20.0000000000 CYM	✓
26	2022-03-18 07:09:12	<u>0x97c0ee3fe815a1622821 bfa05dd25ab87f604684cb 3106893a01048bf3f5aaff</u>	+ 80.0000000000 CYM	✓
27	2022-03-18 00:31:55	<u>0xdd931988e22f182fb601 926b1139c1ddb44ed19fa5 086ba320fc7fc5d00f75b0</u>	+ 10,000.0000000000 0000000 Web3Coin	✓
28	2022-03-17 23:09:57	<u>0xfa99b0a307cfcb70ca8e 7d0625c2ca6b4be87bea88 587d2011933265aba5b219</u>	+ 3,000,000.00000000 0 Verse	✓
29	2022-03-16 13:19:59	<u>0x1d551e4f991ed186f618 b6589760afd125e7a6d0ad cb81e42d1a277a6240ecaf</u>	+ 18,000.0000000000 AZSwap.io	✓
30	2022-03-15 15:30:32	<u>0x33b73394ac7795bb2da6 571ef4969843dc4b350c4a 859ea41adc248623d273e2</u>	+ 5,000,000.00000000 0000000000 BITZ	✓
31	2022-03-15 04:09:49	<u>0x19784b815197a09d212c ef8f9c191ebfd8b501872e 6e0edb16eb346c3c202862</u>	+ 30,000.0000000000 0000000 FURY	✓
32	2022-03-11 11:25:37	<u>0x124a213d7313a51d3b78 02bb5985a841c464fac719 c408abeb3506c302927663</u>	+ 50,000.0000000000 0000000 RBX	✓
33	2022-03-10 02:39:58	<u>0x06e9f29bc2d97bcfaff9 ae8234db50f063016675c9 0b8362fa428bd7e8ee2937</u>	+ 1,000.000000000000 0000000 RD0G	✓

#	Date & time	Transaction Id	Amount	
34	2022-02-27 04:51:48	<u>0xd7fd7daf6d9285b278df</u> <u>5471440a49d95f1f4df682</u> <u>4e2c12cb603426579fe0ce</u>	+ 12,500.000000000000 0000000 MetaWar	✓
35	2022-02-26 12:14:17	<u>0x76bd0bce47d8a2a5b777</u> <u>da2fe0f0bd384e692c320d</u> <u>b5f688e1e412de7e2278ad</u>	+ 10,000.000000000000 0000000 MetaWar	✓
36	2022-02-26 02:10:07	<u>0x761fd5539f06cd011aa6</u> <u>0877ea19b78f50562461f9</u> <u>2ccdeb74a1401f74e5f334</u>	+ 10,000.000000000000 0000000 MetaWar	✓
37	2022-02-20 14:48:56	<u>0x4ab0cf71f81393f3119a</u> <u>fd87a0a0d8625e0eb38e2c</u> <u>2f06e97385c4dc2257144d</u>	+ 10,000.000000000000 0000000 Terk	✓
38	2022-02-20 14:33:37	<u>0xd9fbfbefcaa478e63d06</u> <u>d7481b53341ef057fda5ed</u> <u>eadb42c4d135596acb30b8</u>	+ 600.00000000000000 0000 BULL	✓
39	2021-09-07 10:27:37	<u>0xd16f5af6e997eaa8684a</u> <u>bafa471916a90f37825643</u> <u>2eeb61340e9d3d88281f92</u>	+ 21,488,460,694.000 0000000000000000 AAX	✓

\* USD values displayed at the time of transaction

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