

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-09-29 13:21 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x0033a5c0b3797f42e546981f692ef5a1ac333365</u>
TOTAL RECEIVED	0.050000000000000003 BNB
	29.79 USD
TOTAL SEND	0.050000000000000003 BNB
	29.79 USD

Token	Balance
BNB	0.000000000000000000 BNB 0.00 USD
BUSD Token	0.005388900000000000 BUSD 0.00 USD
PRIDE Token	0.000100000000000000 PRIDE
\$ MetaCraftMMO Promo	27,456.0000000000000000 Claim MetacraftMMO.com
BUSD	0.000000000000000000 BUSD
\$ USDCReward.com	301,000 im Reward
BUSD	0.000000 Binance USD
ADADA0	0.000100000000000000 ADA0
EDE	0.500000000000000000 EDE
Streakk	0.0100 STKK

Token	Balance
METASTORM	20,000.0000 MEST

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-06-20 13:16:21	<u>0x404b3e4da612e9804e60f3baa82d750d16d0be24e9e7d62d1b67ff58d66cde5a</u>	- 0.0488831539999999 98 BNB  29.25 USD	✓
2	2024-06-20 13:16:21	<u>0x404b3e4da612e9804e60f3baa82d750d16d0be24e9e7d62d1b67ff58d66cde5a</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
3	2023-09-01 15:46:14	<u>0x0d838f1759e41cc265b50898be815cf3426ce8f39d53d03d0b66a69cded5682d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-09-01 15:46:14	<u>0x0d838f1759e41cc265b50898be815cf3426ce8f39d53d03d0b66a69cded5682d</u>	- 0.0000891810000000 00 BNB  0.01 USD	✓
5	2023-09-01 15:40:05	<u>0x1001cfd1eb92915114582f406b632028baba4b0ee7aa77b4a7a7799c9d1769c4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-09-01 15:40:05	<u>0x1001cfd1eb92915114582f406b632028baba4b0ee7aa77b4a7a7799c9d1769c4</u>	- 0.0001034730000000 00 BNB  0.02 USD	✓
7	2023-04-20 15:17:36	<u>0xc038c3b0cb665ba520f0e9c54c7c21bc166a8cddbe99945c4062c9d65051d36</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-04-20 15:17:36	<u>0xc038c3b0cb665ba520f0e9c54c7c21bc166a8cddbe99945c4062c9d65051d36</u>	- 0.0001533090000000 00 BNB  0.04 USD	✓

* USD values displayed at the time of transaction






#	Date & time	Transaction Id	Amount	
9	2023-04-20 15:04:27	<u>0x0068a82b5ddc52402f0e</u> <u>fbe5435b2d7c3d0300bc46</u> <u>75519f071c29f851b9cd60</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2023-04-20 15:04:27	<u>0x0068a82b5ddc52402f0e</u> <u>fbe5435b2d7c3d0300bc46</u> <u>75519f071c29f851b9cd60</u>	- 0.0001332180000000 00 BNB  0.04 USD	✓
11	2022-10-13 11:59:15	<u>0x5d0a9a5912a0d1d5a6cc</u> <u>d19c7685d455423327a1ca</u> <u>6e3a56b876352ed8072f92</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2022-10-13 11:59:15	<u>0x5d0a9a5912a0d1d5a6cc</u> <u>d19c7685d455423327a1ca</u> <u>6e3a56b876352ed8072f92</u>	- 0.0001806350000000 00 BNB  0.04 USD	✓
13	2022-10-13 11:56:36	<u>0x1006b7a86e722702f9f3</u> <u>557ae7a78574fc5d156b46</u> <u>6a89bffd2de2ea4b01449</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2022-10-13 11:56:36	<u>0x1006b7a86e722702f9f3</u> <u>557ae7a78574fc5d156b46</u> <u>6a89bffd2de2ea4b01449</u>	- 0.0001805150000000 00 BNB  0.04 USD	✓
15	2022-10-13 11:40:36	<u>0xabe45412792ef0ab3ee4</u> <u>86e87669ed5feab7b7457b</u> <u>dbccab541b3e99f3de939</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2022-10-13 11:40:36	<u>0xabe45412792ef0ab3ee4</u> <u>86e87669ed5feab7b7457b</u> <u>dbccab541b3e99f3de939</u>	- 0.0002555150000000 00 BNB  0.06 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-10-13 11:24:35	<u>0x7de797fba64dad5b0dd0e475bfd590a0a3840ac1ec44621e2b7f7f532b3fb65e</u>	+ 0.050000000000000000 03 BNB  13.12 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-22 18:41:20	<u>0x8a141dffda4d66b785dcdcb0616d29b433399cabf2dab9c20e5fff26dbff9881</u>	+ 500.00000000 Free spins!!! [SPONSORED]	✓
2	2023-10-16 06:44:13	<u>0xc90ad255bd201ce87a0b926a66827999d82a8dcce8ced70fd672121723e24736</u>	- 4,899.058316429999 649699 BUSD	✓
3	2023-10-16 06:44:13	<u>0xc90ad255bd201ce87a0b926a66827999d82a8dcce8ced70fd672121723e24736</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓
4	2023-09-01 16:05:53	<u>0x046361bfd36727e0ff1a167956fcb5677a282c2ef79a596933fe81392665b16f</u>	+ 0.000000000000000000 00 BUSD  0.00 USD	✓
5	2023-09-01 15:54:25	<u>0xc289cb8c1fb2a5030c57b3635a8355a0b926749591a25d58daa8c3cfd1c11461</u>	+ 0.004899000000000000 00 BUSD  0.00 USD	✓
6	2023-09-01 15:53:02	<u>0x09f9df4ecc257939d1548929a0ca1fbd2b04f72146c1916afeece7cf696450ec</u>	+ 0.000489900000000000 00 BUSD  0.00 USD	✓
7	2023-09-01 15:51:47	<u>0x51a56e6ca41ad99ee3690470370d0d01db95d943d73bd8561fd51dad200ca76b</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-01 15:48:44	<u>0x76a6214ed5f750508b6b0da80cb23a06b837b07f8b3f55b1d7e0ce0f29e3d957</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
9	2023-09-01 15:47:02	<u>0x048a1f8a1eacae53af8c1d79f67ddd0d0317f5ad1a77c5ad9a7c4685621b8488</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
10	2023-09-01 15:46:59	<u>0xd3b9b7c39f116f80e88ed777571b860d9325b8106a369f09bcc8bb1fcfd30904</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
11	2023-09-01 15:46:14	<u>0xd838f1759e41cc265b50898be815cf3426ce8f39d53d03d0b66a69cded5682d</u>	- 4,899.058316429999 649699 BUSD  4,898.28 USD	✓
12	2023-09-01 15:42:35	<u>0x1447fa63d2f1fba179aecbefbcce6efd28080ef7c47e7011cec8d9bbd3952b2b</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
13	2023-09-01 15:41:41	<u>0x9ec0b6e33125122b9724db681843b30495547a2ba71c12acfa9925ce7d069779</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
14	2023-09-01 15:40:47	<u>0x93970e44c501367bfd81fdc20b1d31aaa1494ebee30bac43f06a42cafdc846cd</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
15	2023-09-01 15:40:14	<u>0xb671acb42177da47cff52d478331526aae9e7500a5e19d7e84fb38c28339a1a3</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
16	2023-09-01 15:40:05	<u>0x1001cfd1eb92915114582f406b632028baba4b0ee7aa77b4a7a7799c9d1769c4</u>	- 1.0000000000000000 00 BUSD  0.99 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-08-06 16:10:51	<u>0xfa04a56932a15d1709e14992945206c8931a1c907c</u> <u>cf487efba704af261e66c5</u>	+ 5.0000000000000000 00 LUMI	✓
18	2023-08-01 10:56:18	<u>0xc980a462725c3aec5687917658ae391481ac70f205</u> <u>c581b0925cc3fa5a808f7f</u>	+ 100.00000000000000 0000 MTV	✓
19	2023-07-31 03:26:20	<u>0x435788c8623298463487c82b54d34bd80d52a5b6ec</u> <u>94b9cbb9aeebc9b459881a</u>	+ 100.00000000000000 0000 XMPT	✓
20	2023-07-23 17:53:52	<u>0x6127824d6004da35bed5fbcc2a1e9609d8309fbac6</u> <u>d1b4378b2a8d6affa07b97</u>	+ 0.5000000000000000 00 RXT	✓
21	2023-07-12 12:32:25	<u>0xb216b615bb338c801174768581b1ff27d0b7c34e2c</u> <u>7307412e1216429e0b3248</u>	+ 3,590 swap token	✓
22	2023-06-09 03:44:45	<u>0xbe4745f7ade546532c91d7653e64935cac710a3232</u> <u>f24729ee178baf1802421e</u>	+ 8,526 d claim tokens	✓
23	2023-04-28 15:22:45	<u>0xe7099f8e2f5583b7ffbf</u> <u>c1483a6d8a7acef47448cb</u> <u>4de0429c56e5d7a6a685ea</u>	+ 5.0000000000000000 00 LUMI	✓
24	2023-04-28 15:22:45	<u>0xe7099f8e2f5583b7ffbf</u> <u>c1483a6d8a7acef47448cb</u> <u>4de0429c56e5d7a6a685ea</u>	+ 5.0000000000000000 00 LUMI	✓
25	2023-04-20 23:21:28	<u>0x81dbd3d72b39b03f3ef9</u> <u>ad9d162a007235c30ae644</u> <u>87598f5a0753f867add132</u>	+ 120,000.5760000000 00931323 MGRT	✓

#	Date & time	Transaction Id	Amount	
26	2023-04-20 15:19:21	<u>0x9b6fbd3ed9f86bd31178891f60644ea46743dbd1a177c1c40256137d46cd87c2</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
27	2023-04-20 15:19:06	<u>0xa96a53fa1c86653f4f758cc2d57b8e215be5ccf33df673771d746ef430ed9686</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
28	2023-04-20 15:18:57	<u>0x888e2207ff482874f01dd970f944f38ee366ef782df65469b7dd0b2926ed6953</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
29	2023-04-20 15:18:18	<u>0x7bd1d7c864df7f66b6182271dc6991eac9a1804ec5a928507cdadc2b942d482d</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
30	2023-04-20 15:17:36	<u>0xc038c3b0cb665ba520f0e9c54c7c21bc166a8cddbe99945c4062c9d65051d36</u>	- 100.00000000000000 0000 BUSD  99.98 USD	✓
31	2023-03-21 18:13:53	<u>0x56f3d9f7342267969babcc0a99208d79d393763455e157fe436ee0ca42fc5316</u>	- 2.000000 Binance USD	✓
32	2023-03-21 18:13:53	<u>0x56f3d9f7342267969babcc0a99208d79d393763455e157fe436ee0ca42fc5316</u>	- 5,002.000000 Binance USD	✓
33	2023-03-07 13:48:41	<u>0xfac7470270c4748d53f61621044c7b2152ed9b282ad3d347675ed5d7a0a056be</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
34	2023-03-07 13:48:32	<u>0xa866091c62d25778fd93d06c57a6a5723566a0cf35f232191de8069caafa38bb</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
35	2023-03-07 13:48:32	<u>0xa866091c62d25778fd93</u> <u>d06c57a6a5723566a0cf35</u> <u>f232191de8069caafa38bb</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
36	2023-03-05 18:06:19	<u>0xa71b071cca2e6b1d35ac</u> <u>d1c3e4f7c6464080132492</u> <u>39191f02feb28bf777f110</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
37	2023-03-05 18:06:01	<u>0x15c4a9c3ce8b65515bcb</u> <u>7b8257ac1457473aa2472a</u> <u>81a1dfc3f01e85ebee966</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
38	2023-03-05 18:03:34	<u>0x8d5797b6007faa91895a</u> <u>a857a1169f528d12c34d6a</u> <u>860902e83fc198b34afbff</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
39	2023-02-27 04:15:32	<u>0x824efed6ec60ca0e02ce</u> <u>1178b2a32ad4a5691db35c</u> <u>1e40d44fce32de5eebce66</u>	+ 27,456.0000000000 0000000 Claim MetacraftMM0.com	✓
40	2022-12-18 10:57:28	<u>0xc30fd618849ddb60b9b2</u> <u>777ec471ae9aab1a8e8b3c</u> <u>55b67d5ab8fe255f9ced42</u>	+ 0.5000000000000000 00 EDE	✓
41	2022-12-15 14:26:44	<u>0xc93600280dc5bddc9dc8</u> <u>dac7dbd1fba845886bb234</u> <u>79f8c60d9e00e729b7cc5f</u>	+ 7,000 im Reward	✓
42	2022-11-20 09:43:02	<u>0xb54467f492fac0584b8</u> <u>93a3607c727107819a566a</u> <u>36a324c429965d395483e4</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓
43	2022-10-14 16:20:49	<u>0x58c1dbe1471d2b0143fa</u> <u>6e3ce4a912b84776b8cc9a</u> <u>5b172daf145a6bd0967ea2</u>	+ 0.100000000 SDJT	✓

#	Date & time	Transaction Id	Amount	
44	2022-10-13 11:59:15	<u>0x5d0a9a5912a0d1d5a6cc</u> <u>d19c7685d455423327a1ca</u> <u>6e3a56b876352ed8072f92</u>	- 5,002.000000000000 000000 BUSD  5,003.80 USD	✓
45	2022-10-13 11:56:36	<u>0x1006b7a86e722702f9f3</u> <u>557ae7a78574fc5d156b46</u> <u>6a89bffdb2de2ea4b01449</u>	- 2.0000000000000000 00 BUSD  2.00 USD	✓
46	2022-10-13 11:40:36	<u>0xabe45412792ef0ab3ee4</u> <u>86e87669ed5feab7b7457b</u> <u>dbcccab541b3e99f3de939</u>	- 2.0000000000000000 00 BUSD  2.00 USD	✓
47	2022-10-11 11:36:43	<u>0x877853965d93546c4eb2</u> <u>687e25059f865f743423ee</u> <u>784334f07bb507fd5807c4</u>	+ 0.0000000000000000 01 SRG	✓
48	2022-09-07 16:48:13	<u>0xec338d0547526175b86c</u> <u>09cae72103d57c604cc966</u> <u>17bc2e25332303091aae96</u>	+ 10,000.0000 MEST	✓
49	2022-09-02 10:14:54	<u>0x5fc976bf2f806cc534ca</u> <u>00b538b53b249d75a24410</u> <u>b58f2e089ad21fda92a38e</u>	+ 10,000.0000 MEST	✓
50	2022-07-30 15:03:34	<u>0xd35ba5d292618d8668bb</u> <u>b2d966ea9ab1f9648abe0f</u> <u>be3682e17c610a60339e89</u>	+ 0.0070 Toman	✓
51	2022-07-19 18:38:41	<u>0x68fa6cd2ee1609edb12f</u> <u>1d094947ea11ea560e1e68</u> <u>faeb08041593c56bc89189</u>	+ 400.00000000000000 0000 PancakeLPS.com	✓
52	2022-06-20 16:20:38	<u>0xbe493b3d3e151b37cfff</u> <u>3b5600bc868aad4e144622</u> <u>ced253694742e46e7d1174</u>	+ 100.00000000000000 0000 ETR	✓

#	Date & time	Transaction Id	Amount	
53	2022-06-15 20:11:32	<u>0x581dedd24b7d0385a7af</u> <u>2dee62e6d2c1351c27ba52</u> <u>65c120937e10a7a0e73309</u>	+ 0.0100 STKK	✓
54	2022-06-14 00:03:11	<u>0x8f7366f33ae6d8263372</u> <u>ce4f5e309b48b89b883485</u> <u>dd15948f2a25fcbf2d4afc</u>	+ 207,961.0000000000 00000000 BNBM	✓
55	2022-04-02 13:31:15	<u>0x7b4c7c71375a4aea2dbb</u> <u>a3e44d56b286d9cdc7c591</u> <u>761cdad571e99e14012140</u>	+ 0.0001000000000000 00 PRIDE	✓
56	2022-03-23 14:25:14	<u>0x02e17e9656d92166233d</u> <u>8a67181a9b9e3c636d215b</u> <u>b188421a69c730873c65c7</u>	+ 100.00000000000000 0000 ALD	✓
57	2022-03-21 19:15:37	<u>0xa7e3138e2d4ce601c21d</u> <u>0d133fd5c826793e629b02</u> <u>1a814e18d208e6f1b51a02</u>	+ 0.0001000000000000 00 ADA0	✓
58	2022-03-20 19:54:26	<u>0xa941b9f4fed866e25bad</u> <u>4956cdf436649bcb3bab05</u> <u>db7ff370d3a48ff0f3ff4e</u>	+ 0.0001000000000000 00 WIRTUAL	✓
59	2022-03-05 14:32:57	<u>0x1e155524814a9c068ff0</u> <u>0629c7ddd50787b3dda04a</u> <u>bab40b7f437b0c79301117</u>	+ 9,996.058316430000 559194 BUSD	✓
60	2022-03-05 14:29:41	<u>0x90de12ae43c9defc2348</u> <u>1f7871faf16121cc32525f</u> <u>79f0f963424f86d658bc1f</u>	+ 10.0000000000000000 000 BUSD	✓

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