

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 22:25 (UTC)







BLOCKCHAIN **BNB**







ADDRESS ID **0x0390ec459710d153336d4563d61b58f427cd1088**










Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
Tether USD	0.000000000000000000 USDT
MetaWin.farm	10,063 \$ MetaWin.farm
Binance-Peg Tether USD	N/A USDT
Binance-Peg BUSD	N/A BUSD
Token	
Binance-Peg Tether USD	N/A USDT






BEP-20 EVENTS







#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-12-18 15:27:49	<u>0x6b4fa4ebddd965c55608</u> <u>d940540347a59bd894be69</u> <u>816abb71f23b9e0b78ad8b</u>	+ 80,000.000000000000 0000000 USDT	✓
2	2023-12-18 15:18:35	<u>0x59fb10e425ab0f7aa755</u> <u>aa543ad87db6f99d0b21c1</u> <u>ffb48fbda0efbb4a507741</u>	+ 60,000.000000000000 0000000 USDT	✓
3	2023-12-14 12:40:01	<u>0xc0dba80be3c7de0b8e5c</u> <u>e8944755e08cdf8aaafe73</u> <u>df772143f335d92d14fbdb</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
4	2023-12-14 12:07:15	<u>0x8eedfa812e1ca620da5f</u> <u>60c0fbfd52c2bfc4ff09c3</u> <u>de52dccd64642414b18457</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
5	2023-12-14 11:57:39	<u>0x514c1f4a81c9569d866e</u> <u>a219bd22a8a6ffd310bed7</u> <u>6658adf6daa6f9f9b58d4f</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
6	2023-12-13 15:36:08	<u>0xfe938d1180f7820fb563</u> <u>7971a0484ff3a0d146722a</u> <u>6fd244ca65a7de56c6c547</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
7	2023-12-13 15:08:17	<u>0x0ce4033c7e0694c52416</u> <u>f112f251fa1602944d1ab7</u> <u>8fc4ee7b57314e29a7201a</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
8	2023-12-13 14:57:21	<u>0x0b151ebbe3cf6b3e74e5</u> <u>82206064c4b297d98efc50</u> <u>6f6e7ae1094235c6936212</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
9	2023-12-13 14:17:46	<u>0x7232b5774ded2e6a384e</u> <u>c46172944e58c3042b995b</u> <u>cea3465d0b286a9a7e6eb3</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
10	2023-12-13 14:07:14	<u>0xf289aa36d05660e132d7a9ab45f1972e6d1c06589b69ba4da382af8f5f10dd67</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
11	2023-12-13 13:57:50	<u>0xbc56b7ce14d45eae0d026e1d0cfafc50d8b8a594e904046476a48de69451a049</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
12	2023-12-13 13:50:11	<u>0xa4a0a4e09bc075a897b1e6a98a0a09b6f50fd99d10db57525eb9e926a7125963</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
13	2023-12-05 03:49:02	<u>0x19ad30068d0c5117ee62d9f943410f5e3e2e8c3a1d7394419258cee12391b874</u>	+ 80,000.000000000000 0000000 USDT	✓
14	2023-12-04 15:29:34	<u>0xd9be25c73f426c44b1191b94656c841cb57d6e820ead6928a632ee82bb9bdf7</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
15	2023-12-02 16:20:17	<u>0xf5db38e981a7940b37f7be7b5df2ba2847c696cfb4277c4b401779dcb9bd067b</u>	+ 4,234.000000000000 000000 USDT	✓
16	2023-12-02 16:13:30	<u>0x04c8d52ad458b4bfb579b396965b62ada73b50232d3dd6e1407cab84cedc2a21</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
17	2023-11-30 13:33:56	<u>0xfdf698a50ce7254a01b56f4e1211cae3262d821f1f01de13d131a2c6d55d51ad</u>	+ 11,237.45291811000 0609886 USDT	✓
18	2023-11-30 13:28:32	<u>0xf5d4e435dce38777c33ee3a4dc899e309b05210cabd73e6d883c228b2bb1ddf4</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
19	2023-11-17 02:36:38	<u>0x57556b91abc3154e4a3be190cbfc05383077914e0faef6dee59a9d0fcbffd906</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
20	2023-11-17 01:51:32	<u>0x2a9e4058678deb196ccf80289cef87771c14b0442344da437d1497d256b977de</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
21	2023-11-17 01:49:57	<u>0x02929fbc1479aa624b767b7fb4061aea87fc5e381192ee32c8019e90fff743aa</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
22	2023-11-17 01:48:49	<u>0xfd26768e8b7326517797643e77855bdad8da35521b2809da0b979d305f641bca</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
23	2023-11-17 00:28:14	<u>0x08435aaddb6d3f6cae633e618750d6e6032c3b95ff607bab12323e69b2410c5b</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
24	2023-11-16 23:11:08	<u>0x8af74cbbf93e12d2fef2b7d3da09043fc6a1000f1e453cb00f59b4f03d2d5dfa</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
25	2023-11-16 21:47:15	<u>0x8122ecf53e0d4fadc99c fb7a3cb9ffc822418fcfe6ab7b7c09b041a5ef47aa7d</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
26	2023-11-16 20:11:21	<u>0xf00dd633f1b3962ed1728ee4fe70352604b90019dc98e943c304e71fb76d83d</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
27	2023-11-16 18:20:17	<u>0x350f7ab953dcede5ae08c979c5ce353efdd62a87b57b9ccc7621cbbc1e4f637b</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-16 17:28:57	<u>0xaf463e53f9483b3fe64a</u> <u>dbdf2dfd87457936ff0571</u> <u>df0b998c134d24e9567bce</u>	+ 25,000.000000000000 00000000 USDT	✓
29	2023-11-16 16:12:39	<u>0x0a80b90de1f161ff318c</u> <u>7fece1507c1d3c02b8821e</u> <u>c74362bbb945cced541707</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
30	2023-11-15 15:40:47	<u>0x38cca71c5bcd868d8795</u> <u>50ea7e7c899892aff17cf1</u> <u>9848d378a1d849072bb331</u>	+ 347 \$ MetaWin.farm	✓
31	2023-11-15 15:00:01	<u>0xf93855faac986b3f5115</u> <u>2b1c3d665623795ce53d59</u> <u>84ff4cdbf423353fdf8f40</u>	+ 15,000.000000000000 00000000 USDT	✓
32	2023-11-15 14:58:58	<u>0xd3d50414b2512089ff18</u> <u>79d82213f0870dfe0d00f7</u> <u>1a2f4646279edc77430671</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
33	2023-11-14 08:20:22	<u>0xc8d58a272c617fd2acd6</u> <u>e110925a72777923bce0e7</u> <u>ac92d04574a4718544e523</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
34	2023-11-11 10:37:47	<u>0x65fc07d4ccb670521269</u> <u>5a476fc52d250ccd8ee718</u> <u>0abbaf7f3990b7cd8b750c</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
35	2023-11-11 10:34:20	<u>0xf540994f40755e581b1f</u> <u>38dc0a37083954a8fc2580</u> <u>8c870d32c897f58eda3a6a</u>	+ 7,500.000000000000 000000 USDT	✓
36	2023-11-09 06:03:49	<u>0xff18796c8fac5d1813da</u> <u>f4419e172a8846d62260ef</u> <u>157bd5597eac6318a8e2f6</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
37	2023-11-09 06:00:16	<u>0x3c917a6b2cef94d5fd78</u> <u>c1dc8cd693b8223b1f6b9d</u> <u>0a4f3e436ae5c014dbe03e</u>	+ 250.00000000000000 0000 USDT	✓
38	2023-11-04 19:32:56	<u>0x450ebb1266fca2461981</u> <u>9dbfd6fb61136bc4527f43</u> <u>f058ae651ba0a10db30734</u>	+ 78,711.0000000000 000000 USDT	✓
39	2023-11-04 19:26:17	<u>0x32f4ff4fc277c2bd67cb</u> <u>4fd535d0243ae5401eff37</u> <u>399a49d53d6e7628a91612</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
40	2023-11-03 22:25:19	<u>0x3c2a54731d2758575c98</u> <u>c18fd5d2a15699e21b1676</u> <u>bc4542e58446c00c567ea8</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
41	2023-11-03 20:44:41	<u>0x5c3236acd9bac6db55dc</u> <u>0c211b36277faf3b5c0351</u> <u>3760fb447d00f8e9230ce3</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
42	2023-11-03 18:50:32	<u>0x897a175c179e3c13385d</u> <u>45a348a3578dcfbf41d90c</u> <u>a9b4f3589059f9aeba54f9</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
43	2023-11-03 18:49:23	<u>0x19492565092cabd2f7cf</u> <u>7996a0cff3e4eff3ea1bce</u> <u>bc022a489754b413f9903c</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
44	2023-11-03 10:09:05	<u>0x4b30194fd2058a771035</u> <u>a423c74edbfab13d1b76b0</u> <u>87701bea71d5fcf552d3e5</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
45	2023-10-29 17:33:58	<u>0xbcb23d6fe7c491038d4b</u> <u>96b69cb638aef6d83799a1</u> <u>3bbf18d16d846fd95b90ea</u>	+ 98,000.0000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-29 17:29:16	<u>0xbd1a0995260868b6ee64</u> <u>381544262b6531a1684f63</u> <u>74dbce6216bb3c16812060</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
47	2023-10-25 09:49:46	<u>0xdc44a563de0861d88889</u> <u>73fff071163ff20766daa9</u> <u>844e8f9ff630e599617eb9</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
48	2023-10-24 11:11:44	<u>0xb64c396c4219f4a51947</u> <u>24e67650c597df5dc3c2e5</u> <u>5fcc86f9c4b9672013ccdb</u>	+ 2,621.000000000000 000000 USDT	✓
49	2023-10-24 11:05:32	<u>0xd7cd1f868de74a898005</u> <u>a7b80904ae0108ee7c9e04</u> <u>410ccbcf50e0126ab7da62</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
50	2023-10-20 04:31:55	<u>0xe4ccb4898b0585417296</u> <u>5c740514888b62f8431424</u> <u>a2c5c0e13564fdf2d6c50f</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
51	2023-10-17 16:53:20	<u>0x31eee6ce8f5ebd1d508d</u> <u>ba3bc77349c4eaf0f38da5</u> <u>12efd8ddf1883a4731dad</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
52	2023-10-13 13:31:40	<u>0x9f33c860ca8f0daf95b6</u> <u>c2e954818dfb248fcf9404</u> <u>dfc117bc5758fce2998adf</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
53	2023-10-13 13:05:00	<u>0x8c46bc3977426bb4b1b8</u> <u>38ce371ea2a3303d2aff37</u> <u>ec740763ce88b323c24387</u>	+ 2,509.000000000000 000000 USDT	✓
54	2023-10-13 13:01:21	<u>0x8b3f3530577c9b89964d</u> <u>0c596fdc87a2a85acfd0b9</u> <u>9995bd88ecd015af2672cd</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-13 12:34:46	<u>0x6a05cd7c0b9923281d3a4d4a31f38fcf0744bbf1feb29fe2e9025835543421e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
56	2023-10-13 12:25:58	<u>0x397ec6e8576f58ab81cd54a22bc75444c7615f3b6b8116ea58fd63c2ee247793</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
57	2023-10-13 07:20:46	<u>0x394bf3da93436fc105e69a9ded5b6f2de3fd878aa5d253dfbe6896fbbd853fdd</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
58	2023-10-12 14:45:33	<u>0x5ecd142e26fa865e5fb94a89ea366fd72c46036ba74137f47b8d7acb7b6b9295</u>	+ 15,448.11014944999 9880744 USDT	✓
59	2023-10-12 14:41:39	<u>0x4ae2c9bb5583ba5a96226ffa8c855e1b23f8e2ab040606c5710f3dad35c0992e</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
60	2023-10-10 18:58:59	<u>0xa6068a1ff566030507264740463f1938798071f8eae56ef28258a9adb704d8b1</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
61	2023-10-06 13:17:51	<u>0xd5e2eda2b4b9b0d1c2f99a93f4897376d602f91a63a62b946f1dc32f7a8c39f5</u>	+ 2,212.060301510000 044800 USDT	✓
62	2023-10-06 13:16:15	<u>0x8794db7e7e4d706cb501af13c75d8b0203e12c435694c0d8e2fd29cd681a8fcd</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
63	2023-10-05 11:14:00	<u>0x95ce585bb03f82c12642aa7d11fb47d12671f128920eb8b083e959fa22520222</u>	+ 2,419.00000000000000 000000 BUSD	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-05 11:01:27	<u>0xe3253b1953b765ef9346</u> <u>2fec742561227ba677421f</u> <u>493740ddffecc5e167d814</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
65	2023-10-05 10:59:12	<u>0x2e981f17977f772884d5</u> <u>6817edd3ec6d2a03bd8ecb</u> <u>32ddf0ef339a4b3fd357aa</u>	+ 1,068.000000000000 000000 USDT	✓
66	2023-10-05 10:46:19	<u>0x305b77642b5fa50dee98</u> <u>46979aa3586114e7815970</u> <u>fa665a5e7dd2e28e84ec77</u>	+ 0.0000000000000000 00 BUSD	✓
67	2023-10-05 10:45:39	<u>0x14216488664502968b01</u> <u>31c57a0e19f8b93bd8d64b</u> <u>7ea3dcb14301661789a4ee</u>	+ 1,000.000000000000 000000 BUSD	✓
68	2023-10-04 01:53:06	<u>0x3160e700f2a6bcd6680c</u> <u>e650eb476f40372f62130f</u> <u>89385f55bb5486f3927a53</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
69	2023-10-04 01:33:04	<u>0x37e2914e6f07d0c88947</u> <u>85ffdc7551ca4c0d619d05</u> <u>9750314a7ee808c646cead</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
70	2023-09-23 14:16:44	<u>0x541d20f97e21eec95e74</u> <u>8a165ee693ee1bed0e54e0</u> <u>964252a42a31956cfa3aa8</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
71	2023-09-21 17:15:42	<u>0xe75f0d47e4c560ffc51e</u> <u>a4ba291e7d7a18d82eefcf</u> <u>af9cfd6803facb269af2fa</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
72	2023-09-17 16:48:54	<u>0x4f92428d3285829749c7</u> <u>3ec43fd90d8055d762a196</u> <u>c4552712f375f15bbc8ac8</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-17 16:47:51	<u>0x7bb7197671cd4c7d8ad9295db97b17653e1403fb85b45dde8d9e783c25f997a8</u>	+ 12,000.000000000000 0000000 BSC-USD	✓
74	2023-09-15 20:03:57	<u>0xa30a1bc0c2b031415c1a946bdf6bb8f9f193db3a6990ce9464792e41e6f23a8</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
75	2023-09-14 16:15:12	<u>0xd2e8981d34732e520167c263d0d70885f32065299bb2070e462ab6105e025028</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
76	2023-09-14 16:14:09	<u>0x8d3d704ca43711bc8ac51fc720a23d1d4ce57dc331eee7dd2dbf66778c5afd01</u>	+ 14,800.000000000000 0000000 BSC-USD	✓
77	2023-09-12 15:38:54	<u>0x591b99d9c2dc04e1779f68f465a062f6f6b922d7ec4d3f0311eca9f3e162b1ed</u>	+ 10,138.67772498747 9450647 BSC-USD	✓
78	2023-09-12 15:37:51	<u>0x928f35e05d1f44f6d548d6028240d60baa6bd0c0ea05b6d4bf88152ff3236a54</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
79	2023-09-11 17:54:23	<u>0xed9e39640b36c91f54c05ab00b4f9bb2cad3a9039eed369f8871679c21326f44</u>	+ 10,000.000000000000 0000000 USDT	✓
80	2023-09-11 17:54:23	<u>0xed9e39640b36c91f54c05ab00b4f9bb2cad3a9039eed369f8871679c21326f44</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
81	2023-09-03 18:32:26	<u>0x929df27a6ccf911ad38b14c6cbf28ff7630fe1faaf0053fd80a897fc20714517</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
82	2023-09-03 15:10:10	<u>0x9e57d8fed00da372ba51</u> <u>0595b9efe3c6e8dc0d8f84</u> <u>67f921f08e31750c7b2877</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
83	2023-08-18 09:47:26	<u>0xb7207509b9b20dd2a474</u> <u>a209bc079ddfe5a60de93c</u> <u>96480d205b4e5faf81baeb</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓

* USD values displayed at the time of transaction

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