

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 23:32 (UTC)






BLOCKCHAIN	BNB
ADDRESS ID	<u>0x19f43af0bf2be489aa05cd1b10d07ce5bf82b858</u>
TOTAL RECEIVED	0.064000000000000001 BNB
	38.00 USD
TOTAL SEND	0.063969129999999999 BNB
	37.99 USD









Token	Balance
BNB	0.000030870000000000 BNB
	0.01 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Black Hole	503.438148686184092639 Black Hole
Black Hole	0.470140570408790648 Black Hole
BH Token	503.438148686184092639 BH
Black Hole	503.438148686184092639 Black Hole
BH Token	503.438148686184149483 BH
! MetaWin.to	2.000000000000000000 RAFFLE TICKET

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-14 13:05:17	<u>0xa05ccccfac8f6b4fdac1e</u> <u>17b9ee2e33ad0c2cf90ec1</u> <u>8e4aa023530fd9288bbedd</u>	- 0.0181727870929710 02 BNB  10.78 USD	✓
2	2024-03-14 13:05:17	<u>0xa05ccccfac8f6b4fdac1e</u> <u>17b9ee2e33ad0c2cf90ec1</u> <u>8e4aa023530fd9288bbedd</u>	- 0.0000636300000000 00 BNB  0.03 USD	✓
3	2023-12-30 07:20:01	<u>0x736385035284d07d6c14</u> <u>5aaa7f099c428261eb5da3</u> <u>571869742496ceb3f0bd1d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-12-30 07:20:01	<u>0x736385035284d07d6c14</u> <u>5aaa7f099c428261eb5da3</u> <u>571869742496ceb3f0bd1d</u>	- 0.0000901091700000 00 BNB  0.02 USD	✓
5	2023-12-30 07:19:22	<u>0xe870b70817fb958f53e9</u> <u>e8f441ac151387bf3e4345</u> <u>36b23f0782413bf3b58235</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-12-30 07:19:22	<u>0xe870b70817fb958f53e9</u> <u>e8f441ac151387bf3e4345</u> <u>36b23f0782413bf3b58235</u>	- 0.0013940948000000 00 BNB  0.44 USD	✓
7	2023-12-30 07:19:07	<u>0x363f2f41cd0f809875f5</u> <u>6a94bcdbaa7365249e68f6</u> <u>7bd88738e2b69e13b515f8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-12-30 07:19:07	<u>0x363f2f41cd0f809875f5</u> <u>6a94bcdbaa7365249e68f6</u> <u>7bd88738e2b69e13b515f8</u>	- 0.0002794920000000 00 BNB  0.08 USD	✓
9	2023-12-30 07:18:04	<u>0xe6eae34f72c5c8a04aca</u> <u>a5c9b1ca9e381789d1e199</u> <u>12ff25cbfefbba61b0c518</u>	+ 0.0200000000000000 00 BNB  6.36 USD	✓







#	Date & time	Transaction Id	Amount	
10	2023-11-24 12:15:20	<u>0xfb94ba2bf5ca49fc0a8706d5d0f0818c3317ab29f0adfbf7b7dcf881463c20de</u>	- 0.0150024623850205 15 BNB  3.52 USD	✓
11	2023-11-24 12:15:20	<u>0xfb94ba2bf5ca49fc0a8706d5d0f0818c3317ab29f0adfbf7b7dcf881463c20de</u>	- 0.0000638630481930 00 BNB  0.01 USD	✓
12	2023-11-24 11:35:02	<u>0x2fcd003211171acf5f27f2bd87927f3b919baf3c36df90724e8d44794585d27e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2023-11-24 11:35:02	<u>0x2fcd003211171acf5f27f2bd87927f3b919baf3c36df90724e8d44794585d27e</u>	- 0.0000900728100000 00 BNB  0.02 USD	✓
14	2023-11-22 12:35:14	<u>0x00d3bf9c62acd8a364a34816e1acdadb929a3c9024f900a838ae5553c32c1241</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2023-11-22 12:35:14	<u>0x00d3bf9c62acd8a364a34816e1acdadb929a3c9024f900a838ae5553c32c1241</u>	- 0.0026986980000000 00 BNB  0.63 USD	✓
16	2023-11-12 12:05:27	<u>0xed487b699c6e910f0f2ad40c335bc0ec79dfcab35b8d0ffdedce4273a5539c86</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2023-11-12 12:05:27	<u>0xed487b699c6e910f0f2ad40c335bc0ec79dfcab35b8d0ffdedce4273a5539c86</u>	- 0.0031984526927995 95 BNB  0.79 USD	✓
18	2023-11-12 12:04:50	<u>0x33537dae5976734fa48bfd74e557e328d1a698e963a35a824adee830703db8f4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-12 12:04:50	<u>0x33537dae5976734fa48b</u> <u>fd74e557e328d1a698e963</u> <u>a35a824adee830703db8f4</u>	- 0.0030815725226880 00 BNB  0.76 USD	✓
20	2023-11-12 12:04:23	<u>0x21409c7278023767d256</u> <u>50bbbf74f0f1fb3d6f241c</u> <u>c5a7938f5a6659ea3eb0a6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2023-11-12 12:04:23	<u>0x21409c7278023767d256</u> <u>50bbbf74f0f1fb3d6f241c</u> <u>c5a7938f5a6659ea3eb0a6</u>	- 0.0050091674654553 18 BNB  1.24 USD	✓
22	2023-11-12 12:03:50	<u>0x3642ae2e19c7bcf76827</u> <u>addf0ed753aa9817d78079</u> <u>13c8ed07543e2580306f22</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2023-11-12 12:03:50	<u>0x3642ae2e19c7bcf76827</u> <u>addf0ed753aa9817d78079</u> <u>13c8ed07543e2580306f22</u>	- 0.0001859461204478 22 BNB  0.04 USD	✓
24	2023-11-12 11:37:59	<u>0x87b2535a555e0ccf6420</u> <u>aef30ef599f248341f6759</u> <u>c165c8bdad2d9e32f89fcb</u>	+ 0.012000000000000000 00 BNB  2.98 USD	✓
25	2023-11-12 11:33:20	<u>0xfad19da71cdae9d81d9a</u> <u>692c1a065c5c95cf95e9a6</u> <u>99c03364294647839228c8</u>	+ 0.012000000000000000 00 BNB  2.98 USD	✓
26	2023-10-12 00:37:11	<u>0xb6e5d8d348e1ac4b2aa5</u> <u>147224feb0df6c938a9b07</u> <u>c85533970eca8d69d3d6de</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2023-10-12 00:37:11	<u>0xb6e5d8d348e1ac4b2aa5</u> <u>147224feb0df6c938a9b07</u> <u>c85533970eca8d69d3d6de</u>	- 0.0000903366956542 50 BNB  0.01 USD	✓



#	Date & time	Transaction Id	Amount	
28	2023-10-06 13:46:06	<u>0xfd3f1973e858579bfde1</u> <u>bdb2864f79eb4b0f845d1b</u> <u>ed5d299439c5a9f167f330</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2023-10-06 13:46:06	<u>0xfd3f1973e858579bfde1</u> <u>bdb2864f79eb4b0f845d1b</u> <u>ed5d299439c5a9f167f330</u>	- 0.0016421144786100 00 BNB  0.34 USD	✓
30	2023-10-06 13:45:33	<u>0x9f5cdbedbf58618c16fa</u> <u>d35cacf794110e3f642e25</u> <u>be7219385d9bca73cbc69e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2023-10-06 13:45:33	<u>0x9f5cdbedbf58618c16fa</u> <u>d35cacf794110e3f642e25</u> <u>be7219385d9bca73cbc69e</u>	- 0.0000790758360000 00 BNB  0.01 USD	✓
32	2023-10-06 13:45:27	<u>0x200600cf61412be94e83</u> <u>f81452ca2994770b614baa</u> <u>42f01809c0ed03e5c73537</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2023-10-06 13:45:27	<u>0x200600cf61412be94e83</u> <u>f81452ca2994770b614baa</u> <u>42f01809c0ed03e5c73537</u>	- 0.0000790758360000 00 BNB  0.01 USD	✓
34	2023-10-06 13:45:27	<u>0x729ea57c3426148f32b8</u> <u>bc453d7fdd50c26ccc2780</u> <u>13d09bc69b9dfed980715c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
35	2023-10-06 13:45:27	<u>0x729ea57c3426148f32b8</u> <u>bc453d7fdd50c26ccc2780</u> <u>13d09bc69b9dfed980715c</u>	- 0.0000791153739180 00 BNB  0.01 USD	✓
36	2023-10-06 13:45:27	<u>0x3a35a9573190adef0698</u> <u>ec351043d707aa8da16270</u> <u>c506dd14d1392d64e214bd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-06 13:45:27	<u>0x3a35a9573190adef0698</u> <u>ec351043d707aa8da16270</u> <u>c506dd14d1392d64e214bd</u>	- 0.0001388952360000 00 BNB  0.02 USD	✓
38	2023-10-06 13:41:53	<u>0x26a595492df92dde01fc</u> <u>c3224f45b4800729ac15d3</u> <u>1fc356aac9bc791bab4af5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
39	2023-10-06 13:41:53	<u>0x26a595492df92dde01fc</u> <u>c3224f45b4800729ac15d3</u> <u>1fc356aac9bc791bab4af5</u>	- 0.0016372028700000 00 BNB  0.34 USD	✓
40	2023-10-06 13:41:29	<u>0x28116078aacc7c30f18</u> <u>b088d256e1d7fc34eeb79c</u> <u>79afe551fb2d74b233035f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
41	2023-10-06 13:41:29	<u>0x28116078aacc7c30f18</u> <u>b088d256e1d7fc34eeb79c</u> <u>79afe551fb2d74b233035f</u>	- 0.0019077428700000 00 BNB  0.40 USD	✓
42	2023-10-06 13:40:53	<u>0x56eab1ae23e6692b0083</u> <u>ce01e24d52866583a7fc0b</u> <u>3636e8492ca7fe67ac3967</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
43	2023-10-06 13:40:53	<u>0x56eab1ae23e6692b0083</u> <u>ce01e24d52866583a7fc0b</u> <u>3636e8492ca7fe67ac3967</u>	- 0.0000875363823180 00 BNB  0.01 USD	✓
44	2023-10-06 13:39:32	<u>0xae5fb91df6b338303dd</u> <u>af65f9f6f6a7aad3b556e</u> <u>ac179aa344477b0707083d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
45	2023-10-06 13:39:32	<u>0xae5fb91df6b338303dd</u> <u>af65f9f6f6a7aad3b556e</u> <u>ac179aa344477b0707083d</u>	- 0.0001392424740900 00 BNB  0.02 USD	✓



#	Date & time	Transaction Id	Amount	
46	2023-10-06 13:39:05	<u>0x4c44814f629eb3577f8f8862984e6c36d4b2491889c60bbc8b51f47723522784</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
47	2023-10-06 13:39:05	<u>0x4c44814f629eb3577f8f8862984e6c36d4b2491889c60bbc8b51f47723522784</u>	- 0.0016380214714350 00 BNB  0.34 USD	✓
48	2023-10-06 13:38:20	<u>0xfec0c8ac09bc5b3cb8a4749006107a5ed586ae3f56d66ed12a5eb51ac0f4d31c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
49	2023-10-06 13:38:20	<u>0xfec0c8ac09bc5b3cb8a4749006107a5ed586ae3f56d66ed12a5eb51ac0f4d31c</u>	- 0.0001388952360000 00 BNB  0.02 USD	✓
50	2023-10-06 13:37:56	<u>0xf8a95e220f59fa5751521204b3fabbe30c0d34163308457924b53f556d2f0e4b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
51	2023-10-06 13:37:56	<u>0xf8a95e220f59fa5751521204b3fabbe30c0d34163308457924b53f556d2f0e4b</u>	- 0.0016226267760000 00 BNB  0.34 USD	✓
52	2023-10-06 13:37:11	<u>0x80e44d9a27ca77599d5fa17ca6b949c37c70571f2d2c4f76f26c993e40650be1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
53	2023-10-06 13:37:11	<u>0x80e44d9a27ca77599d5fa17ca6b949c37c70571f2d2c4f76f26c993e40650be1</u>	- 0.0001394580176408 34 BNB  0.02 USD	✓
54	2023-10-06 13:36:44	<u>0x8d1437bc29bf4b26ea6d99f568a9f4f636e01b21c5c970c379cb141ce57ee26f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-06 13:36:44	<u>0x8d1437bc29bf4b26ea6d99f568a9f4f636e01b21c5c970c379cb141ce57ee26f</u>	- 0.0024075098581476 52 BNB  0.50 USD	✓
56	2023-10-06 13:36:20	<u>0x9dd972511b8612288a5d87cb86cbb902f89de2095136b1302c08fbb00e7484a1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
57	2023-10-06 13:36:20	<u>0x9dd972511b8612288a5d87cb86cbb902f89de2095136b1302c08fbb00e7484a1</u>	- 0.0026729923140000 00 BNB  0.56 USD	✓
58	2023-10-06 13:35:50	<u>0x2bb3aff245f5d368079e9013a2462e0f866c4f48934f3d58bb5ac8aeb9168271</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
59	2023-10-06 13:35:50	<u>0x2bb3aff245f5d368079e9013a2462e0f866c4f48934f3d58bb5ac8aeb9168271</u>	- 0.0001389401666110 14 BNB  0.02 USD	✓
60	2023-10-06 13:34:41	<u>0x4ea25ced85d323e78824a7b113dbb79b47f3fc3f18f8aa774677e29ec3719978</u>	+ 0.020000000000000000 00 BNB  4.23 USD	✓



BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-30 07:20:01	<u>0x736385035284d07d6c145aaa7f099c428261eb5da3571869742496ceb3f0bd1d</u>	- 22.732143871121593 293 USDT  22.75 USD	✓
2	2023-12-30 07:19:22	<u>0xe870b70817fb958f53e9e8f441ac151387bf3e434536b23f0782413bf3b58235</u>	+ 22.732143871121593 293 USDT  22.76 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-30 07:19:22	<u>0xe870b70817fb958f53e9e8f441ac151387bf3e434536b23f0782413bf3b58235</u>	- 3,162.000000000000 000000 Black Hole	✓
4	2023-11-24 11:35:02	<u>0x2fcd003211171acf5f27f2bd87927f3b919baf3c36df90724e8d44794585d27e</u>	- 13.891992682334848 297 USDT  13.89 USD	✓
5	2023-11-22 12:35:14	<u>0x00d3bf9c62acd8a364a34816e1acdadb929a3c9024f900a838ae5553c32c1241</u>	+ 13.891992682334848 297 USDT  13.88 USD	✓
6	2023-11-22 12:35:14	<u>0x00d3bf9c62acd8a364a34816e1acdadb929a3c9024f900a838ae5553c32c1241</u>	+ 2,632.927106868031 387421 Black Hole	✓
7	2023-11-12 13:58:37	<u>0xff1524cb96bd7920bec5de9a2d228be2a0f480a0e2babfef6ccada7ebddc9e12</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
8	2023-11-12 13:10:51	<u>0x21c9d05556d9d222c1c1e1f74e2540642d13c388397385460e3ca367b447bbcd</u>	+ 26.104885016193335 900 Black Hole	✓
9	2023-11-12 12:05:27	<u>0xed487b699c6e910f0f2ad40c335bc0ec79dfcab35b8d0ffdedce4273a5539c86</u>	- 40.0000000000000000 000 USDT  39.99 USD	✓
10	2023-11-12 12:04:50	<u>0x33537dae5976734fa48bfd74e557e328d1a698e963a35a824adee830703db8f4</u>	- 20.0000000000000000 000 USDT  19.99 USD	✓
11	2023-11-12 12:04:23	<u>0x21409c7278023767d25650bbb7f4f0f1fb3d6f241cc5a7938f5a6659ea3eb0a6</u>	- 10.0000000000000000 000 USDT  9.99 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-12 11:29:41	<u>0xa8d16daa19becb89fb21</u> <u>59d36156ec0417bb1266a8</u> <u>aa7c7ea409354212bfbfc2</u>	+ 70.0000000000000000 000 USDT  70.01 USD	✓
13	2023-11-12 07:24:13	<u>0x09978e929f2541c8bf87</u> <u>8f08f4a2a735bb49f24a44</u> <u>c074f888cde69c39cd58ae</u>	+ 503.43814868618409 2639 Black Hole	✓
14	2023-11-10 17:35:00	<u>0x7115141e2b583c38fa89</u> <u>d4cc37a8064ea29cab0186</u> <u>e4ee6314e8599803a525f6</u>	+ 503.43814868618409 2639 Black Hole	✓
15	2023-11-10 07:16:51	<u>0xb94d049307a65000b385</u> <u>a84dfd4569a57636c9c5ef</u> <u>4a2f87340447e17edda9ca</u>	+ 503.43814868618409 2639 Black Hole	✓
16	2023-11-09 09:18:28	<u>0x3d860a643f8e7476cf83</u> <u>ae1bcefd395252a14052a2</u> <u>a09dd4ce02132ebf930c77</u>	+ 503.43814868618409 2639 BH	✓
17	2023-10-12 00:37:11	<u>0xb6e5d8d348e1ac4b2aa5</u> <u>147224feb0df6c938a9b07</u> <u>c85533970eca8d69d3d6de</u>	- 43.919812649416115 846 USDT  43.92 USD	✓
18	2023-10-11 12:45:51	<u>0x235f5d71a0a9e31d4bc1</u> <u>891679d6c0b23bb2d0ed13</u> <u>938f52864223e772f2e793</u>	+ 322.80324235058930 0713 BH	✓
19	2023-10-11 09:11:25	<u>0xcd4a35ea8661520ef96b</u> <u>0b6209a48e100083b864d0</u> <u>824b7351c26b79e28ee058</u>	+ 4.0984856959798232 62 USDT  4.10 USD	✓
20	2023-10-10 11:59:33	<u>0x0b92afd1b1ec5b5e30dd</u> <u>1c2b9ad6a07bc786053d4c</u> <u>0dfbe4a0cacc9b85f7609a</u>	+ 61.589550246933676 192 BH	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-10 06:41:32	<u>0x28390858b5757fa8572f</u> <u>feb8f73c1448b25d54bd41</u> <u>b078f63d909285885a80e8</u>	+ 4.7009693562121617 21 USDT  4.70 USD	✓
22	2023-10-09 09:26:49	<u>0xb5d2c07604ce2c25252c</u> <u>35a7a049924de4367b4e6d</u> <u>7f1f14010151eaa6ac1f1d</u>	+ 6.4540306462358429 94 USDT  6.45 USD	✓
23	2023-10-08 23:51:04	<u>0x6c35cb0bb8e3a284fa3a</u> <u>5239c39f01878a4069e9d5</u> <u>ee5e45df09459801a534a6</u>	+ 119.04535608866113 7051 BH	✓
24	2023-10-08 09:40:51	<u>0xd1ef8e200d63e2e89753</u> <u>6a2f0e8250378554bffc1e</u> <u>2a2fdf0245a36b721b6e63</u>	+ 27.279003304456551 859 USDT  27.29 USD	✓
25	2023-10-08 06:29:26	<u>0x8e13c9907be3b5b7fd58</u> <u>1b6f6e712eb60a459671cc</u> <u>a89d3c3092cd5764f36b66</u>	+ 0.5658276598463138 91 USDT  0.56 USD	✓
26	2023-10-06 13:46:06	<u>0xfd3f1973e858579bfde1</u> <u>bdb2864f79eb4b0f845d1b</u> <u>ed5d299439c5a9f167f330</u>	- 160.00000000000000 0000 USDT  160.00 USD	✓
27	2023-10-06 13:41:53	<u>0x26a595492df92dde01fc</u> <u>c3224f45b4800729ac15d3</u> <u>1fc356aac9bc791bab4af5</u>	- 80.00000000000000 000 USDT  79.96 USD	✓
28	2023-10-06 13:39:05	<u>0x4c44814f629eb3577f8f</u> <u>8862984e6c36d4b2491889</u> <u>c60bbc8b51f47723522784</u>	- 40.00000000000000 000 USDT  39.98 USD	✓
29	2023-10-06 13:37:56	<u>0xf8a95e220f59fa575152</u> <u>1204b3fabbe30c0d341633</u> <u>08457924b53f556d2f0e4b</u>	- 20.00000000000000 000 USDT  19.99 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-06 13:36:44	<u>0x8d1437bc29bf4b26ea6d</u> <u>99f568a9f4f636e01b21c5</u> <u>c970c379cb141ce57ee26f</u>	- 10.0000000000000000 000 USDT  10.00 USD	✓
31	2023-10-06 13:33:43	<u>0xe7f24ce9d48b5d08db54</u> <u>6a2b5c39e815e6d9fff35d</u> <u>2bb9f16250cfe404f7ee68</u>	+ 310.82149598668542 0121 USDT  310.83 USD	✓

* USD values displayed at the time of transaction

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