

3xpL



ADDRESS STATEMENT









GENERATED AT 2024-10-23 07:42 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x52ff37b8ba24a60c1d7a37f719175ca01f41e59a</u>
TOTAL RECEIVED	0.039300000000000002 BNB
	23.02 USD
TOTAL SEND	0.039300000000000002 BNB
	23.02 USD





Token	Balance
BNB	0.000000000000000000 BNB 0.00 USD
Tether USD	0.000000000000000000 USDT 0.00 USD
\$ MetaCraftMMO Promo	27,456.000000000000000000 Claim MetacraftMMO.com
USTC	1,900.000000000000000000 USTC
Smart Chain Coin	5,000,000.000000 BSC-Coin
Pepe	615,526.640000000013969839 PEPE





MAIN EVENTS


#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-22 18:11:37	<u>0xfe4bfd8d7c9a1f19c2b6647ac156ab2d55bc677f5aac521c23358b0b9c9f3ae5</u>	- 0.0020492730000000 00 BNB  1.11 USD	✓
2	2024-03-22 18:11:37	<u>0xfe4bfd8d7c9a1f19c2b6647ac156ab2d55bc677f5aac521c23358b0b9c9f3ae5</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
3	2024-03-21 01:24:45	<u>0x3757a0086ba19c39dcc50c63d760c8eef2a997daacac5e4b40bf948af8ad9ba3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-03-21 01:24:45	<u>0x3757a0086ba19c39dcc50c63d760c8eef2a997daacac5e4b40bf948af8ad9ba3</u>	- 0.0000297270000000 00 BNB  0.01 USD	✓
5	2024-03-21 01:22:24	<u>0xe6f920d91d473b2e340d9c0579b73151d3f1798760c78cd6d9f902f93ced12d1</u>	+ 0.0021000000000000 00 BNB  1.16 USD	✓
6	2024-03-20 22:10:02	<u>0xffff0aab25d7bbefd2c5439256d165cb87dbaffa8b9ed658587c0148f6392194f</u>	- 0.0061898190000000 00 BNB  3.44 USD	✓
7	2024-03-20 22:10:02	<u>0xffff0aab25d7bbefd2c5439256d165cb87dbaffa8b9ed658587c0148f6392194f</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
8	2024-03-19 03:56:57	<u>0x585e1c0b9b4d2e30dcb25b8f4b77d0f5b11a73dde6df58c788f0efd2e3d5b1fe</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
9	2024-03-19 03:56:57	<u>0x585e1c0b9b4d2e30dcb25b8f4b77d0f5b11a73dde6df58c788f0efd2e3d5b1fe</u>	- 0.0000891810000000 00 BNB  0.04 USD	✓








#	Date & time	Transaction Id	Amount	
10	2024-03-19 03:54:18	<u>0xf554545a65beea70290f</u> <u>e92e0366b3ce11e8388eea</u> <u>b93c729c79d4a765141497</u>	+ 0.006300000000000000 00 BNB  3.32 USD	✓
11	2024-03-03 08:55:51	<u>0x53200600286c83c6873a</u> <u>ea79b78b0ed055ba671ff3</u> <u>e7f0abeb1d81acb812fc8c</u>	- 0.006147819000000000 00 BNB  2.53 USD	✓
12	2024-03-03 08:55:51	<u>0x53200600286c83c6873a</u> <u>ea79b78b0ed055ba671ff3</u> <u>e7f0abeb1d81acb812fc8c</u>	- 0.000063000000000000 00 BNB  0.02 USD	✓
13	2024-03-02 12:53:49	<u>0xb4b65798299438afab77</u> <u>29b35825f3487236a1822f</u> <u>cd9785f289367e56da2244</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2024-03-02 12:53:49	<u>0xb4b65798299438afab77</u> <u>29b35825f3487236a1822f</u> <u>cd9785f289367e56da2244</u>	- 0.000089181000000000 00 BNB  0.03 USD	✓
15	2024-03-02 12:51:25	<u>0x042ca4a01d06a3a9aced</u> <u>fd56fac5a60b35ea052cda</u> <u>e678490bf3cf29725d4388</u>	+ 0.006300000000000000 00 BNB  2.58 USD	✓
16	2024-03-02 03:34:02	<u>0x37164c00baaca52dcda2</u> <u>066ae4f505928c79c56e6c</u> <u>7d30e92371dcd845fa99fc</u>	- 0.006147819000000000 00 BNB  2.52 USD	✓
17	2024-03-02 03:34:02	<u>0x37164c00baaca52dcda2</u> <u>066ae4f505928c79c56e6c</u> <u>7d30e92371dcd845fa99fc</u>	- 0.000063000000000000 00 BNB  0.02 USD	✓
18	2024-03-01 11:14:09	<u>0x6fe0638b69980eed332d</u> <u>851f10a55ed077d1ec757e</u> <u>50e43aa35c4df7bbfca7f3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
19	2024-03-01 11:14:09	<u>0x6fe0638b69980eed332d851f10a55ed077d1ec757e50e43aa35c4df7bbfca7f3</u>	- 0.0000891810000000 00 BNB  0.03 USD	✓
20	2024-03-01 11:11:42	<u>0x9aeb5d8f421591ee25dc1e84b53f801d05a0a6318fdc49710d77f3c2926c307a</u>	+ 0.0063000000000000 00 BNB  2.55 USD	✓
21	2023-09-17 15:52:24	<u>0xe3d7eb0c3f5c588abd2558beadc62f2d137931f0f748b0e358d299c379a1ac77</u>	- 0.0061478190000000 00 BNB  1.32 USD	✓
22	2023-09-17 15:52:24	<u>0xe3d7eb0c3f5c588abd2558beadc62f2d137931f0f748b0e358d299c379a1ac77</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
23	2023-09-15 11:50:29	<u>0xf253e8c1ffa4fe8400e14150243c1bbe9b76b5e487b306bb6f71233487aab39c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2023-09-15 11:50:29	<u>0xf253e8c1ffa4fe8400e14150243c1bbe9b76b5e487b306bb6f71233487aab39c</u>	- 0.0000891810000000 00 BNB  0.01 USD	✓
25	2023-09-15 11:47:53	<u>0x91fe72d7b010826215ff91f6bf198bf9fc120a301de1669dda05c3fe1132935a</u>	+ 0.0063000000000000 00 BNB  1.33 USD	✓
26	2023-09-13 02:35:58	<u>0x6a4bbb3ca6866f4a3a84abe2fe3ee6d23ccdc95afdcc493e8004ca6549757994</u>	- 0.0057679840000000 00 BNB  1.21 USD	✓
27	2023-09-13 02:35:58	<u>0x6a4bbb3ca6866f4a3a84abe2fe3ee6d23ccdc95afdcc493e8004ca6549757994</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓


#	Date & time	Transaction Id	Amount	
28	2023-05-13 16:00:22	<u>0x1fe95a1f6b6dfa0ba19d</u> <u>23fdd27dbd84b457d917e0</u> <u>de920c34d24e7cd4c9e3f2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2023-05-13 16:00:22	<u>0x1fe95a1f6b6dfa0ba19d</u> <u>23fdd27dbd84b457d917e0</u> <u>de920c34d24e7cd4c9e3f2</u>	- 0.0000633810000000 00 BNB  0.01 USD	✓
30	2023-03-31 06:36:58	<u>0x805f7dd1504701cb53ef</u> <u>958160291e080e2e4d94d8</u> <u>2cc14d4aa904aeeac444b0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2023-03-31 06:36:58	<u>0x805f7dd1504701cb53ef</u> <u>958160291e080e2e4d94d8</u> <u>2cc14d4aa904aeeac444b0</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓
32	2023-03-31 06:32:28	<u>0x2616264dbd782e74395c</u> <u>c5472c5a02609c13195715</u> <u>9660cf957cffffe24efeba2</u>	+ 0.006000000000000000 00 BNB  1.88 USD	✓
33	2022-09-30 17:39:52	<u>0x0ba44e11b6bef107d1f4</u> <u>ee40c500379ca7435d7c87</u> <u>5431fd4aeed77816731e87</u>	- 0.0057893650000000 00 BNB  1.65 USD	✓
34	2022-09-30 17:39:52	<u>0x0ba44e11b6bef107d1f4</u> <u>ee40c500379ca7435d7c87</u> <u>5431fd4aeed77816731e87</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
35	2022-09-30 13:27:42	<u>0xe1be75cf158e03885537</u> <u>7e3c53855e7c17922d17a3</u> <u>737571b0888fc188e1e87f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2022-09-30 13:27:42	<u>0xe1be75cf158e03885537</u> <u>7e3c53855e7c17922d17a3</u> <u>737571b0888fc188e1e87f</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
37	2022-09-30 13:25:21	<u>0x227022e9a983b39b1ddd</u> <u>661cf52f3b197d98394991</u> <u>7d771f94c2f7dd6a4edd47</u>	+ 0.006000000000000000 00 BNB  1.70 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-21 01:24:45	<u>0x3757a0086ba19c39dcc5</u> <u>0c63d760c8eef2a997daac</u> <u>ac5e4b40bf948af8ad9ba3</u>	- 19.3748070800000000 070 USDT  19.38 USD	✓
2	2024-03-20 17:20:40	<u>0x16296cd4e9ea5f096e49</u> <u>c72966fe03d011ca38e009</u> <u>f46794419cef41411fd1c5</u>	+ 19.3748070800000000 070 USDT  19.38 USD	✓
3	2024-03-19 03:56:57	<u>0x585e1c0b9b4d2e30dcb2</u> <u>5b8f4b77d0f5b11a73dde6</u> <u>df58c788f0efd2e3d5b1fe</u>	- 35.2567090699999999 429 USDT  35.28 USD	✓
4	2024-03-18 19:23:58	<u>0xfd4c10268412e79a6009</u> <u>fb30598f7d70802c1f5c52</u> <u>f207f9b46ad36b14dcefa5</u>	+ 35.2567090699999999 429 USDT  35.28 USD	✓
5	2024-03-02 12:53:49	<u>0xb4b65798299438afab77</u> <u>29b35825f3487236a1822f</u> <u>cd9785f289367e56da2244</u>	- 58.6011679699999998 775 USDT  58.70 USD	✓
6	2024-03-02 01:49:08	<u>0x52da3bf8efd3cb6d8fbb</u> <u>aab6f4a110bafd725bf1a5</u> <u>530716c36e6b5c38659a5f</u>	+ 58.6011679699999998 775 USDT  58.69 USD	✓
7	2024-03-01 11:14:09	<u>0x6fe0638b69980eed332d</u> <u>851f10a55ed077d1ec757e</u> <u>50e43aa35c4df7bbfca7f3</u>	- 31.9128553500000000 954 USDT  31.96 USD	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-01 02:49:36	<u>0x7c51c9fa12cc2c70b333</u> <u>b2f89905642b0b28a5c5b0</u> <u>933aa289ac73d536aaa285</u>	+ 31.912855350000000 954 USDT  31.95 USD	✓
9	2023-09-15 11:50:29	<u>0xf253e8c1ffa4fe8400e1</u> <u>4150243c1bbe9b76b5e487</u> <u>b306bb6f71233487aab39c</u>	- 42.202050440000000 719 USDT  42.21 USD	✓
10	2023-09-14 19:03:36	<u>0xc8fc7d76146e0aaf60ad</u> <u>7d47b74895bfd0558b5cdd</u> <u>2c63fecc29aa80602670ee</u>	+ 42.202050440000000 719 USDT  42.21 USD	✓
11	2023-05-18 18:52:58	<u>0x769be125eeb1244a65d6</u> <u>e960a0e65915bd95f5a6f7</u> <u>787002eaca1e8b7343162a</u>	+ 615,526.640000000 13969839 PEPE	✓
12	2023-05-13 16:00:22	<u>0x1fe95a1f6b6dfa0ba19d</u> <u>23fdd27dbd84b457d917e0</u> <u>de920c34d24e7cd4c9e3f2</u>	- 435.55425774000002 5478 USDT  435.78 USD	✓
13	2023-05-12 16:38:50	<u>0x72a0b36b5cb7594a2ba3</u> <u>6a8f468db441f1f22ecce6</u> <u>b4019b5d9ff6cdaba64a08</u>	+ 39.023978130000003 262 USDT  39.02 USD	✓
14	2023-05-08 01:33:09	<u>0x7b6f420842e1d08ad8e1</u> <u>d9f55ab9dc476d69af2b9a</u> <u>4e39763779cbfcfd7d2435</u>	+ 27,456.000000000 0000000 Claim MetacraftMM0.com	✓
15	2023-05-07 17:53:02	<u>0xf7cbf50efbf904ee1ab1</u> <u>06182cbe23f597fe20ac33</u> <u>ce405ca02c12de1ffb4041</u>	+ 53.026483300000002 430 USDT  53.07 USD	✓
16	2023-05-05 19:23:33	<u>0x5d1a1e6db2b50392b919</u> <u>e5f9a61ca0d30ad1a5aaa8</u> <u>a8f9779ea624ebde070df8</u>	+ 45.926469910000001 562 USDT  45.96 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-05-03 17:16:19	<u>0x5b392bee761ce0e257ce</u> <u>1f9260d7d41de32196f850</u> <u>1014933c323dbe2a7b4738</u>	+ 16.550742400000000 742 USDT  16.55 USD	✓
18	2023-05-03 16:59:07	<u>0x36b99db7bf9292e80658</u> <u>c1ea3c76d748cd8c34d924</u> <u>1631f1d19946f481c66aec</u>	+ 42.387051339999999 300 USDT  42.39 USD	✓
19	2023-05-03 15:30:45	<u>0xb2764467059a2d005234</u> <u>b28a785e7fe1754c4eeadc</u> <u>7ac42f2cf22bef4717ec5c</u>	+ 24.710000000000000 853 USDT  24.71 USD	✓
20	2023-05-02 21:39:45	<u>0x50ac1509c5060995c06b</u> <u>022b1e4f2a68012c4ae5b6</u> <u>904f1b042c31a3c7ea24bb</u>	+ 24.710000000000000 853 USDT  24.71 USD	✓
21	2023-05-02 20:51:47	<u>0xd23250a7d3b2231272c2</u> <u>6eb7351f90d471c7792c71</u> <u>5f97d456417d232bbaa90f</u>	+ 49.710000000000000 853 USDT  49.71 USD	✓
22	2023-05-01 18:18:11	<u>0xac4dce0575d7a50a3dfb</u> <u>1e00cceb979ad4a51d092d</u> <u>79136722690b817942abba</u>	+ 23.272893520000000 223 USDT  23.25 USD	✓
23	2023-05-01 17:46:14	<u>0xcdcb8fb2a1b66ce9a083</u> <u>c8c854bbb59eca7b0f6158</u> <u>d5c4af52d6f3bce55175a9</u>	+ 31.206771700000000 891 USDT  31.19 USD	✓
24	2023-04-30 22:14:47	<u>0x86c5fd97b9f8c6c1a04d</u> <u>32bb4365be4f6bddb040da</u> <u>a1178791c1289a2a7d5a7b</u>	+ 35.319867440000003 000 USDT  35.34 USD	✓
25	2023-04-17 11:24:49	<u>0xa8db83d77acb5bf4e7f4</u> <u>7d4ef9152f8f1fc00bac49</u> <u>b24a019935e6f5bb06d21c</u>	+ 49.710000000000000 853 USDT  49.71 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-03-31 06:36:58	<u>0x805f7dd1504701cb53ef</u> <u>958160291e080e2e4d94d8</u> <u>2cc14d4aa904aeeac444b0</u>	- 53.312249999999998 806 USDT  53.29 USD	✓
27	2023-03-02 19:39:33	<u>0xa6d898425a6ade0c1a45</u> <u>acd3c80047bee5770f2116</u> <u>09b8dc29a83660d7ee540f</u>	+ 24.710000000000000 853 USDT  24.71 USD	✓
28	2023-01-27 17:07:41	<u>0xe9c9c2176221e6840ade</u> <u>30b12a384fb71c78a83002</u> <u>c1249902f979dfc3dfb1c2</u>	+ 28.602250000000001 506 USDT  2,541.32 USD	✓
29	2022-09-30 13:27:42	<u>0xe1be75cf158e03885537</u> <u>7e3c53855e7c17922d17a3</u> <u>737571b0888fc188e1e87f</u>	- 56.937804399999997 429 USDT  3,040.65 USD	✓
30	2022-09-06 20:33:11	<u>0xd1f77eaa8175db69fd98</u> <u>6439a5381ce1440e046e60</u> <u>3092f38df8094b645a13df</u>	+ 5,000,000.000000 BSC-Coin	✓
31	2022-09-06 20:30:29	<u>0xf0957d422ac5f6244270</u> <u>183481d2344a333d6eb90d</u> <u>57c0bceb8802c5cbeaa328</u>	+ 1,900.000000000000 000000 USTC	✓
32	2022-09-06 19:50:44	<u>0xdada872698325fb9d6bb</u> <u>86f01e286271d6d93bc3a7</u> <u>d5575bca41c83480848be4</u>	+ 56.937804399999997 429 USDT  56.93 USD	✓

* USD values displayed at the time of transaction

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