

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 13:16 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x58e28ae0089e41d3b88843729150e1a491f5e8b8</u>
TOTAL RECEIVED	0.184139178999999986 BNB
	109.71 USD
TOTAL SEND	0.184139178999999986 BNB
	109.71 USD







Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
! MetaWin.to	3.000000000000000000 RAFFLE TICKET
YES WORLD	0.000000000000000000 YES



## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-14 04:26:54	<u>0x562b70d2c59dada46409</u> <u>125c3e96c7aa6102becca9</u> <u>791f15da875f4fd6b1289c</u>	- 0.0449856630000000 02 BNB 10.92 USD	
2	2023-11-14 04:26:54	<u>0x562b70d2c59dada46409</u> <u>125c3e96c7aa6102becca9</u> <u>791f15da875f4fd6b1289c</u>	- 0.0000630000000000 00 BNB 0.01 USD	

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2023-11-14 04:23:21	<u>0xdec0f641ce5d1393877d</u> <u>042867f343ef573ded4e94</u> <u>60edff45b1cdf2df5acd9f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-11-14 04:23:21	<u>0xdec0f641ce5d1393877d</u> <u>042867f343ef573ded4e94</u> <u>60edff45b1cdf2df5acd9f</u>	- 0.000140583000000000 00 BNB  0.03 USD	✓
5	2023-11-14 04:13:12	<u>0xba995ed54ea4708cf76f</u> <u>ca7971fa9a141702eb6c42</u> <u>26f757110f8f7892e8b49f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-11-14 04:13:12	<u>0xba995ed54ea4708cf76f</u> <u>ca7971fa9a141702eb6c42</u> <u>26f757110f8f7892e8b49f</u>	- 0.000154947000000000 00 BNB  0.03 USD	✓
7	2023-11-14 02:36:22	<u>0x0ccd958b9ca9c801792d</u> <u>ec06df8f5530014873740b</u> <u>dc408fe42e82bd1ad17897</u>	+ 0.045344192999999999 98 BNB  10.99 USD	✓
8	2023-11-12 10:16:38	<u>0xf8e1fd15105b5fd4c668</u> <u>9aada6df5872eebc8448f2</u> <u>8216d915d807280039e4e4</u>	- 0.045667207000000000 01 BNB  11.37 USD	✓
9	2023-11-12 10:16:38	<u>0xf8e1fd15105b5fd4c668</u> <u>9aada6df5872eebc8448f2</u> <u>8216d915d807280039e4e4</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
10	2023-11-12 10:14:05	<u>0x991e9ded731fb435c307</u> <u>830439ecb6cd518963dc96</u> <u>a6f24904ba4a49a0949ec4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2023-11-12 10:14:05	<u>0x991e9ded731fb435c307</u> <u>830439ecb6cd518963dc96</u> <u>a6f24904ba4a49a0949ec4</u>	- 0.000089247000000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-12 10:11:11	<u>0xe9b288d7d70970148f7a</u> <u>df2ad0f28963d0015856b4</u> <u>1c479668b2648ac673e9c7</u>	+ 0.0458194540000000 03 BNB  11.40 USD	✓
13	2023-11-12 09:43:11	<u>0x7fe05bfde2af87b6c4c9</u> <u>75942a21dc4e8b887c1abb</u> <u>937ff1ad990ecc416a229f</u>	- 0.0459717369999999 99 BNB  11.44 USD	✓
14	2023-11-12 09:43:11	<u>0x7fe05bfde2af87b6c4c9</u> <u>75942a21dc4e8b887c1abb</u> <u>937ff1ad990ecc416a229f</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
15	2023-10-10 15:50:57	<u>0x5e75fcd3a1d92eecac01</u> <u>d9b9712989be430c524c15</u> <u>29540b5eac48b1b9303ee3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-10-10 15:50:57	<u>0x5e75fcd3a1d92eecac01</u> <u>d9b9712989be430c524c15</u> <u>29540b5eac48b1b9303ee3</u>	- 0.0000892830000000 00 BNB  0.01 USD	✓
17	2023-10-10 15:49:18	<u>0x9bcdc155d4b8d72dd69b</u> <u>629fee78d854558b962ee1</u> <u>36d1095a5da014942da326</u>	+ 0.0461240200000000 02 BNB  9.58 USD	✓
18	2023-10-04 11:30:30	<u>0xc9e06874c9a77101b6a0</u> <u>e4ee4a52dac44190f05d9a</u> <u>d3cdac232ec268f188df17</u>	- 0.0466157670000000 02 BNB  9.92 USD	✓
19	2023-10-04 11:30:30	<u>0xc9e06874c9a77101b6a0</u> <u>e4ee4a52dac44190f05d9a</u> <u>d3cdac232ec268f188df17</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
20	2023-10-04 11:27:18	<u>0x8ed274da5df22b2667a4</u> <u>191bd0d715ade5b1e8cba0</u> <u>1afe37f4f4617c60054693</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-04 11:27:18	<u>0x8ed274da5df22b2667a4191bd0d715ade5b1e8cba01afe37f4f4617c60054693</u>	- 0.0001727450000000 00 BNB  0.03 USD	✓
22	2023-10-04 11:24:33	<u>0x35903edbf51aa36150ff126d93734e72355de0ac87f995bbca77592cf63f3d32</u>	+ 0.0468515119999999 98 BNB  9.95 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-14 04:23:21	<u>0xdec0f641ce5d1393877d042867f343ef573ded4e9460edff45b1cdf2df5acd9f</u>	- 133,479.0623999400 12255684 YES	✓
2	2023-11-14 04:13:12	<u>0xba995ed54ea4708cf76fca7971fa9a141702eb6c4226f757110f8f7892e8b49f</u>	- 175,844.7999999999 88358468 YES	✓
3	2023-11-14 02:35:10	<u>0xe82055f462de8d58a303060a9327a5f127dd899d444c5f5f9420ac1b60c5516d</u>	+ 309,323.8623999399 71510321 YES	✓
4	2023-11-12 12:20:18	<u>0x9473f123fb176d587bc37f01f35b68ac30f73d835af025d7daad24cbb81281de</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
5	2023-11-12 10:14:05	<u>0x991e9ded731fb435c307830439ecb6cd518963dc96a6f24904ba4a49a0949ec4</u>	- 92,411.0000000000 0000000 YES	✓
6	2023-11-08 17:59:35	<u>0x3e1945a9023ae388517bbebcd705b6a48fa2ef3738801ace7d0c76b22d3a99ad0</u>	+ 92,411.0000000000 0000000 YES	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-10 15:50:57	<u>0x5e75fcd3a1d92eecac01</u> <u>d9b9712989be430c524c15</u> <u>29540b5eac48b1b9303ee3</u>	- 16,528.51419996999 9026507 YES	✓
8	2023-10-04 11:27:18	<u>0x8ed274da5df22b2667a4</u> <u>191bd0d715ade5b1e8cba0</u> <u>1afe37f4f4617c60054693</u>	- 92,411.00000000000 0000000 YES	✓
9	2023-09-21 16:18:51	<u>0x601464063c0eff90b0e5</u> <u>736624a6f43c6e897b3bef</u> <u>4d5541184e430d717d8323</u>	+ 72,571.39639999999 7811392 YES	✓
10	2023-09-19 06:39:35	<u>0xb6a5ff982e09c051867e</u> <u>1783266b888ca4bd13db80</u> <u>99e28d25979f65398b168a</u>	+ 1,889.22000000000 027285 YES	✓
11	2023-09-12 06:09:01	<u>0xd33929f271dfb10db55b</u> <u>87f987f3aa5d6fe5e98698</u> <u>b5272befcb2e1e9adcfba9</u>	+ 1,652.38000000000 109139 YES	✓
12	2023-08-31 15:14:29	<u>0xbef490d7bcc395b74e2d</u> <u>2b58e22be2f2f06287b103</u> <u>4890a68006e6aa3c1c0936</u>	+ 5,204.979999989999 669197 YES	✓
13	2023-08-24 16:40:20	<u>0x8feef94e05bec7651f07</u> <u>202af4b6cf5af8d46b5c2b</u> <u>4144c4f7fe1847983ba1a9</u>	+ 1,415.539999999999 963620 YES	✓
14	2023-08-19 10:01:54	<u>0xc94d6e3f1ace92ef8d67</u> <u>4ab17f2d1670a1612c9310</u> <u>8d2cf95e97849f0fc9ab86</u>	+ 4,020.78000000000 200089 YES	✓
15	2023-08-12 17:24:17	<u>0x1cb24d94b9b998082263</u> <u>ee44daf5917f05dc75654d</u> <u>18e95d5642c8db68bb679e</u>	+ 5,441.819999999999 708962 YES	✓

#	Date & time	Transaction Id	Amount	
16	2023-07-28 07:28:49	<u>0xd6587335e982031e11d4</u> <u>c2a59dbbec3fbf19e3c48c</u> <u>513681a9887353f05ebd5e</u>	+ 3,783.940000000000 054570 YES	✓
17	2023-07-20 06:26:40	<u>0xfec28cb9ebe2d7554b78</u> <u>9699b6f55991fdb3ee795d</u> <u>29af576d1ed97f3a8bf32b</u>	+ 2,216.699999989999 923855 YES	✓
18	2023-07-08 06:56:56	<u>0x4a0cc6d5891212c33105</u> <u>ff208c023f3eb150b38b14</u> <u>fef5ef8bcc018022bf3dc1</u>	+ 9,101.075999990000 127582 YES	✓
19	2023-05-25 04:22:01	<u>0x54781a0cbb72f55affd3</u> <u>6ca1cb63823c7765db7df0</u> <u>671ceb625856809c53702b</u>	+ 1,641.681800000000 066575 YES	✓

\* USD values displayed at the time of transaction

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