

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-10-24 00:53 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x5af81560d4ca94c27be90ddd961283be55a9005c</u>
TOTAL RECEIVED	0.011308030062000001 BNB
	6.63 USD
TOTAL SEND	0.000178434000000000 BNB
	0.10 USD




Token	Balance
BNB	0.011129596061999999 BNB
	6.52 USD
Tether USD	96.580740234077680384 USDT
	96.55 USD
\$ MetaCraftMM0 Promo	27,456.000000000000000000 Claim MetacraftMM0.com
FTC	0.142735000000000001 FTC
	2,500
\$ Cheel.cx	550,000.000000000000000000 aim \$Cheel rewards.









## MAIN EVENTS








#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-12 09:00:39	<u>0x54b5e685d63264eb665a67c535611ed957841b07ca6e0f73864aaf673001030b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-03-12 09:00:39	<u>0x54b5e685d63264eb665a67c535611ed957841b07ca6e0f73864aaf673001030b</u>	- 0.0000892170000000 00 BNB  0.04 USD	✓
3	2024-01-03 12:48:36	<u>0x650ab9bae973a27f0dab4cee36eedd9024d53bf5f391e66fc4157a6826c8b374</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-01-03 12:48:36	<u>0x650ab9bae973a27f0dab4cee36eedd9024d53bf5f391e66fc4157a6826c8b374</u>	- 0.0000892170000000 00 BNB  0.02 USD	✓
5	2023-08-21 12:22:01	<u>0xb1c6a54a3c964698f41be8c67de0a9c48aca8b65ab39cb2f4c485e62ed1e8ba3</u>	+ 0.0113080300620000 01 BNB  2.36 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-01 07:57:47	<u>0xd0f35d650e63b23df08bc3118c26bfa1ad905c5cc8166514d73406cbf926796a</u>	+ 20.521398991809235 213 USDT  20.48 USD	✓
2	2024-04-24 02:59:21	<u>0xe17824bb0c5b31e5af23358450638fcdc22e45257084569a239a1b99378170ab</u>	+ 12.793370888998563 117 USDT  12.82 USD	✓
3	2024-03-19 10:45:50	<u>0xebbf7591cb0fe127598337c90b00959bbe5f620b11f459174e42a50ebaece5fd</u>	+ 63.265970353269885 607 USDT  63.24 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-12 09:00:39	<u>0x54b5e685d63264eb665a67c535611ed957841b07ca6e0f73864aaf673001030b</u>	- 303.03848093575663 8246 USDT  307.84 USD	✓
5	2024-02-16 00:10:43	<u>0x6e119742fe010a87839a709f045eb12356a8c8014be6d6a1a478b91e9ba0ab89</u>	+ 2,500	✓
6	2024-01-03 15:48:36	<u>0x8b106f471f529c5837d173d4a73dcf9953e02e0510896cc880b5a153472431bc</u>	+ 303.03848093575663 8246 USDT  303.21 USD	✓
7	2024-01-03 12:48:36	<u>0x650ab9bae973a27f0dab4cee36eedd9024d53bf5f391e66fc4157a6826c8b374</u>	- 892.68672270269235 0140 USDT  894.21 USD	✓
8	2024-01-03 12:26:27	<u>0x311bad79cf2d5078e7b462ea3c88400dacd82b7e1d718f7da47f32f8d941b4f8</u>	+ 119.66154691850987 0352 USDT  119.73 USD	✓
9	2023-12-24 04:24:44	<u>0x7fad64c14daf23b28e7dca29f64c5c7651e57ec5d30ffc34efd4054dee4befdf</u>	+ 70.0000000000000000 000 USDT  70.02 USD	✓
10	2023-12-06 08:03:38	<u>0xdca74ed907fca32e5ae7cb6aeeb74ada9e546ea9e01e401dcece0975e345339e</u>	+ 30.0000000000000000 000 USDT  30.00 USD	✓
11	2023-10-30 12:57:38	<u>0xd20ba1ada181367e7f6514109887ed510107dd279d373deee1cb9fde001d0b96</u>	+ 25.777557624182488 638 USDT  25.80 USD	✓
12	2023-07-27 07:36:49	<u>0xd86e03e7434901c985b9422dc75b28f2d6c87fb75406d5db923bea01dccded2b</u>	+ 41.836672159999999 110 USDT  41.83 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-07-17 05:04:28	<u>0xc8c107f08e169de7a0d8 fe7db7dd729f3e0eed9173 945e985119fbf48d0d7c9b</u>	+ 30.0000000000000000 000 USDT  30.00 USD	✓
14	2023-07-05 08:09:59	<u>0x8bcf2c99e3162890d308 3b9cf21190d4f2a44f113a adf92b69c78a3dc0aba77a</u>	+ 20.0000000000000000 000 USDT  19.99 USD	✓
15	2023-07-04 14:29:29	<u>0x1a06c7259d0898ce14f7 e90b0caebffcc1e802e652 80d6e27e88f64ae4b25531</u>	+ 20.0000000000000000 000 USDT  20.00 USD	✓
16	2023-06-30 13:05:00	<u>0x69406a9f5614cdab3506 2191786b018a30362fd84f b37fc8bd2c4b9b1e97b528</u>	+ 40.0000000000000000 000 USDT  40.01 USD	✓
17	2023-06-29 05:30:38	<u>0xd4cd29c4cb0c7dde3aff 42fabbcff9e8649773e429 593da7e3a0a61bd7c370f1</u>	+ 19.0000000000000000 000 USDT  18.99 USD	✓
18	2023-06-29 05:28:05	<u>0x7f6d951127c218fe2b08 f33cbdba11a2da6c24ac08 7c2c78c239a87c20bea75f</u>	+ 19.0000000000000000 000 USDT  18.99 USD	✓
19	2023-06-24 04:52:34	<u>0x07cf7aed394a6b3d0d68 768c2b6ea51c48c5dba4ce 7ad34e12b6f36dbfdc55da</u>	+ 0.1427350000000000 01 FTC	✓
20	2023-06-23 06:21:09	<u>0xe0e15ddfe5c689559c7c f43ed70ce49d8bd49d9ce6 88efb79d2d6661fbc52b67</u>	+ 550,000.0000000000 00000000 aim \$Cheel rewards.	✓
21	2023-06-21 16:59:33	<u>0xdaa934d6ce5165dc0644 898f4bd66dd30b8b295cc3 b1daf0d42f691b030a3c8c</u>	+ 23.0000000000000000 000 USDT  0.55 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-06-17 05:13:06	<u>0x8fa77f820f9698fce2a40cddd468d365e4c2032b8e28e510361fb175730a9e31</u>	+ 27,456.000000000000 0000000 Claim MetacraftMM0.com	✓
23	2023-06-16 23:44:03	<u>0x04ef711ab384e64c06df74d3c3da088a6b900278681b946e591ad48f82172a10</u>	+ 35.2697000000000000 273 USDT  35.27 USD	✓
24	2023-06-15 23:31:42	<u>0x1d312466f61027fbc4bf785e7116c01673b67ac1b495fb1ae464d782d8e6a336</u>	+ 42.7500000000000000 000 USDT  42.72 USD	✓
25	2023-06-13 02:38:32	<u>0x74769dc422c2f5ac8c57af71bc872daf86d80a8f8b0e6b8e3d895145cafdab29</u>	+ 100.0000000000000000 0000 USDT  99.97 USD	✓
26	2023-06-13 02:36:53	<u>0xce0b95a6491d5cefa47d1efc998e06b4c828f264292254d9e8fa21702f3a28fc</u>	+ 4.4199999999999999 29 USDT  4.41 USD	✓
27	2023-06-12 12:17:18	<u>0xf14aa7a495c39dd432ec4ccac1e6d742c61b166481b5cd2a7db9966bcc00c5b</u>	+ 29.0000000000000000 000 USDT  28.98 USD	✓
28	2023-06-12 12:14:54	<u>0x4e4a4f38a8623f18115e4c6ba0fee29311b040887d522055533d8244a2946c63</u>	+ 1.340000000000000000 80 USDT  1.33 USD	✓
29	2023-05-20 04:24:10	<u>0xb02a600583f487d9b40bd5a63187c80fe6e1baa14548e4b6111c82fb9ede700</u>	+ 98.384249999999994 429 USDT  98.39 USD	✓
30	2023-05-07 12:26:03	<u>0x02479cf4634bbc77b64bfd8757841a4aea5a659e6420e53f4141bf7ff0d944a3</u>	+ 123.24699599999999 5774 USDT  123.32 USD	✓

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