

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 18:45 (UTC)








BLOCKCHAIN	BNB
ADDRESS ID	<u>0x5f74df08e54dba8fd2e015294da5821cbd264807</u>
TOTAL RECEIVED	2.814416486560619379 BNB
	1,680.76 USD
TOTAL SEND	2.814416486560619379 BNB
	1,680.76 USD










Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.005053000000000000 USDT
	0.00 USD
PancakeSwap Token	0.000000000000000000 Cake
A forest	76.384407262835097185 AF
\$ MetaCraftMMO Promo	27,456.000000000000000000 Claim
	MetacraftMMO.com
Galeon	0.000000000000000000 GALEON
USDT	N/A USDT
USDT	N/A USDT
	N/A
My Get Rich Token	N/A MGRT







* USD values displayed at the time of transaction

Token	Balance
AAL	N/A AAL
com	N/A com

MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2024-07-12 22:45:41	<u>0x15063df14f48e7c22b77b4667576ed5eb6be95f90f3a972c5fc4398592c6e987</u>	- 0.0085270620000000 00 BNB  4.55 USD	✓
2	2024-07-12 22:45:41	<u>0x15063df14f48e7c22b77b4667576ed5eb6be95f90f3a972c5fc4398592c6e987</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
3	2024-07-12 22:41:37	<u>0x261b151507f2111efd7f59a4b885e130b430139a04b8e153697bc42f599a9f37</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-07-12 22:41:37	<u>0x261b151507f2111efd7f59a4b885e130b430139a04b8e153697bc42f599a9f37</u>	- 0.0000797790000000 00 BNB  0.04 USD	✓
5	2024-07-12 22:41:01	<u>0x0e242f01d6322941cba40490283554c8f1c9b19d5d9ca6200e77178162a1dfac</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2024-07-12 22:41:01	<u>0x0e242f01d6322941cba40490283554c8f1c9b19d5d9ca6200e77178162a1dfac</u>	- 0.0000468390000000 00 BNB  0.02 USD	✓
7	2024-07-12 22:40:13	<u>0x2b400858e0f10f2269ea6829fcbab969b3a6ad3ef757f37b7a0c509624690751</u>	+ 0.0086746800000000 01 BNB  4.63 USD	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-22 10:54:16	<u>0x4b24f3e246c749d58e86 f82fa50a65f515f53f13c2 ed6cce17526c866aa6c806</u>	- 0.1723544840694494 48 BNB  97.44 USD	✓
9	2024-03-22 10:54:16	<u>0x4b24f3e246c749d58e86 f82fa50a65f515f53f13c2 ed6cce17526c866aa6c806</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
10	2024-03-22 09:41:48	<u>0x33bda5e825f78852834f 30c1954b85ee5b736af213 6dcc667331b85ef3a827e3</u>	+ 0.0187897477141907 75 BNB  10.69 USD	✓
11	2024-03-22 08:07:04	<u>0xc4f11791015f4505e797 033946eb7154c13a34c9d7 892ac1e2a6b988e6efde84</u>	- 0.1882001413825039 33 BNB  108.83 USD	✓
12	2024-03-22 08:07:04	<u>0xc4f11791015f4505e797 033946eb7154c13a34c9d7 892ac1e2a6b988e6efde84</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
13	2024-03-22 08:06:34	<u>0x204678901c1b52584890 a6d56778edfc9a3d3892e5 ee12afd46f9e0f08bfcad3</u>	- 0.0171091037620458 12 BNB  9.89 USD	✓
14	2024-03-22 08:06:34	<u>0x204678901c1b52584890 a6d56778edfc9a3d3892e5 ee12afd46f9e0f08bfcad3</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
15	2024-03-22 08:03:25	<u>0xe8e6aef591ee622a8222 0a232743349fb260b70b36 f2514e2ca38efb602ca820</u>	+ 0.3341941500000000 23 BNB  193.26 USD	✓
16	2023-12-24 10:54:41	<u>0x863e9bca70a59f255565 2f0911926e2630640c9f0b 4e56e15dacd9ff92c1109b</u>	- 0.1719245196749921 71 BNB  46.11 USD	✓


#	Date & time	Transaction Id	Amount	
17	2023-12-24 10:54:41	<u>0x863e9bca70a59f255565</u> <u>2f0911926e2630640c9f0b</u> <u>4e56e15dacd9ff92c1109b</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
18	2023-12-02 08:23:07	<u>0x2316429cc5baaf5f64a0</u> <u>11b051692ad4dec7215cd2</u> <u>e88eb943efe06da8b0277c</u>	- 0.0087478857100382 91 BNB  1.99 USD	✓
19	2023-12-02 08:23:07	<u>0x2316429cc5baaf5f64a0</u> <u>11b051692ad4dec7215cd2</u> <u>e88eb943efe06da8b0277c</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
20	2023-11-30 14:04:44	<u>0xb97de89c1d71f525e9b5</u> <u>c7bb586449141c937cdf8e</u> <u>55e4876a98d7918dc3761a</u>	- 0.0043871058485923 95 BNB  0.99 USD	✓
21	2023-11-30 14:04:44	<u>0xb97de89c1d71f525e9b5</u> <u>c7bb586449141c937cdf8e</u> <u>55e4876a98d7918dc3761a</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
22	2023-10-27 08:09:27	<u>0x4ea8637b88b25fd4ef84</u> <u>8212848d174f95b47c862f</u> <u>c18488933d4c581d08e200</u>	- 0.0089458716086036 49 BNB  2.00 USD	✓
23	2023-10-27 08:09:27	<u>0x4ea8637b88b25fd4ef84</u> <u>8212848d174f95b47c862f</u> <u>c18488933d4c581d08e200</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
24	2023-09-16 09:41:37	<u>0x7e6c51c085e2bd38804c</u> <u>538faad0c296593e9d59fd</u> <u>4ec01db13e1fc2a51aa637</u>	- 0.7104178030831740 38 BNB  152.24 USD	✓
25	2023-09-16 09:41:37	<u>0x7e6c51c085e2bd38804c</u> <u>538faad0c296593e9d59fd</u> <u>4ec01db13e1fc2a51aa637</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓


#	Date & time	Transaction Id	Amount	
26	2023-09-16 08:14:41	<u>0x776201914b087dc91379</u> <u>a61d0f90a43bda2f0975ab</u> <u>292c52295fd54eb6928d03</u>	+ 0.7177669737283375 32 BNB  153.53 USD	✓
27	2023-09-13 13:50:30	<u>0x4f427391c038347fdf73</u> <u>7014b7c5494e0ac3215855</u> <u>c441f5ce0e08fdf8290e23</u>	- 0.0094464338978205 84 BNB  2.00 USD	✓
28	2023-09-13 13:50:30	<u>0x4f427391c038347fdf73</u> <u>7014b7c5494e0ac3215855</u> <u>c441f5ce0e08fdf8290e23</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
29	2023-09-12 12:04:35	<u>0x0bb7197545eb6d392f1f</u> <u>8525ca6d09d7e3ba4f6ad0</u> <u>bf06b644921a149651b9e0</u>	- 0.0095596221073539 85 BNB  2.02 USD	✓
30	2023-09-12 12:04:35	<u>0x0bb7197545eb6d392f1f</u> <u>8525ca6d09d7e3ba4f6ad0</u> <u>bf06b644921a149651b9e0</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
31	2023-09-09 12:41:59	<u>0x57737ec33e674e61c20b</u> <u>2d93f423345732c5fe471b</u> <u>8bcd7848548db40168455a</u>	- 0.6973047262646239 20 BNB  149.85 USD	✓
32	2023-09-09 12:41:59	<u>0x57737ec33e674e61c20b</u> <u>2d93f423345732c5fe471b</u> <u>8bcd7848548db40168455a</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
33	2023-09-09 12:39:11	<u>0x4418739381bcb79e5a94</u> <u>7e286d8d64ccf00774ab54</u> <u>fe75401b146528dfa76736</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2023-09-09 12:39:11	<u>0x4418739381bcb79e5a94</u> <u>7e286d8d64ccf00774ab54</u> <u>fe75401b146528dfa76736</u>	- 0.0008786316000000 00 BNB  0.18 USD	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-09 12:38:44	<u>0xa2b339d7fe67cfd88c60</u> <u>0fdf35b426d22d2e4db8f7</u> <u>2d0163484e6b52f3c97265</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2023-09-09 12:38:44	<u>0xa2b339d7fe67cfd88c60</u> <u>0fdf35b426d22d2e4db8f7</u> <u>2d0163484e6b52f3c97265</u>	- 0.000139590000000000 00 BNB  0.02 USD	✓
37	2023-09-04 23:49:00	<u>0x969e1c6649d50bc903da</u> <u>c7fa4a9f782393b5a1f003</u> <u>9383406549ed9be274dea5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2023-09-04 23:49:00	<u>0x969e1c6649d50bc903da</u> <u>c7fa4a9f782393b5a1f003</u> <u>9383406549ed9be274dea5</u>	- 0.000103617000000000 00 BNB  0.02 USD	✓
39	2023-09-02 22:46:15	<u>0x9bcd2291b9dabcb735fe</u> <u>193a86a664c9a0cd015ac2</u> <u>b7416f601820563037b848</u>	+ 0.189040565999999999 93 BNB  40.53 USD	✓
40	2023-08-21 22:54:39	<u>0x846df828fd26bf177042</u> <u>c96e8ff543f9d95d0eb822</u> <u>ea648287bbbe362b1daf59</u>	- 0.8047391905514211 80 BNB  169.31 USD	✓
41	2023-08-21 22:54:39	<u>0x846df828fd26bf177042</u> <u>c96e8ff543f9d95d0eb822</u> <u>ea648287bbbe362b1daf59</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
42	2023-08-21 22:45:46	<u>0xb4cdf4cf7f97145860a1</u> <u>a1b788a8ea62392cb632e8</u> <u>cd01b80c703dafd88a9851</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
43	2023-08-21 22:45:46	<u>0xb4cdf4cf7f97145860a1</u> <u>a1b788a8ea62392cb632e8</u> <u>cd01b80c703dafd88a9851</u>	- 0.000457785000000000 00 BNB  0.09 USD	✓




#	Date & time	Transaction Id	Amount	
44	2023-08-21 22:45:34	<u>0x0090388374e0abd96d93</u> <u>1441baf1b10cd7e47b5eeb</u> <u>46d2c004cfa8854907663b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
45	2023-08-21 22:45:34	<u>0x0090388374e0abd96d93</u> <u>1441baf1b10cd7e47b5eeb</u> <u>46d2c004cfa8854907663b</u>	- 0.0001334610000000 00 BNB  0.02 USD	✓
46	2023-08-19 08:37:47	<u>0x938ed857a4833a8a1f43</u> <u>d7070f9d7ca8431c747795</u> <u>13276e3c5c8d2418368c79</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
47	2023-08-19 08:37:47	<u>0x938ed857a4833a8a1f43</u> <u>d7070f9d7ca8431c747795</u> <u>13276e3c5c8d2418368c79</u>	- 0.0001534170000000 00 BNB  0.03 USD	✓
48	2023-08-19 07:04:11	<u>0x629b88b534937b79fd00</u> <u>a96c664d721564edd6eecf</u> <u>85b704e3e25e0a6ca497bd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
49	2023-08-19 07:04:11	<u>0x629b88b534937b79fd00</u> <u>a96c664d721564edd6eecf</u> <u>85b704e3e25e0a6ca497bd</u>	- 0.0001084170000000 00 BNB  0.02 USD	✓
50	2023-08-19 01:09:11	<u>0x3895f414d62571ef508b</u> <u>832edee3ebca30b915928e</u> <u>1b6dd842c4849507bf6207</u>	+ 0.0184694038421649 58 BNB  3.98 USD	✓


INTERNAL EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-09-09 12:39:11	<u>0x4418739381bcb79e5a94</u> <u>7e286d8d64ccf00774ab54</u> <u>fe75401b146528dfa76736</u>	+ 0.5776602024582724 32 BNB  124.13 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-08-21 22:45:46	<u>0xb4cdf4cf7f97145860a1a1b788a8ea62392cb632e8cd01b80c703dafd88a9851</u>	+ 0.9498207628176535 97 BNB  199.84 USD	✓




BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-14 11:46:19	<u>0xb91d1cbfb2502899cfad355bbb629a7a7c0245b2451922ef3565e2fcc4b4d951</u>	+ 76.384407262835097 185 AF	✓
2	2024-07-14 14:19:44	<u>0x51d8a2f05a765051d2a6d4a5c0f55397b44b3a64edc06cebb820314313d05ef4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
3	2024-07-14 14:18:41	<u>0x7b307068220535322d3f9b00b361d5efed383d3f98b26cd25bc8b3afa9b8b5ee</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
4	2024-07-12 23:09:59	<u>0x2cd27ccbe55c6c8750364f25e85628c049cc2747f3b07d0e7027d621f90582b2</u>	- 505.306657 USDT	✓
5	2024-07-12 23:06:29	<u>0xd028e50a160be1481d7a5c1f827397470e635bdad99e720df38d97da25d56ae5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
6	2024-07-12 22:57:23	<u>0x8840d402c26079db5996df78f528f899f5f0bb7e432135df643b964039e7c38b</u>	- 505.306657 USDT	✓
7	2024-07-12 22:57:11	<u>0x0324e026da8af0f87939d49cf78493b0c8b61344a9091238e0a430936917d195</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2024-07-12 22:56:38	<u>0x63b72bc33e0b61b29299c775e36f1b6f2478c2a26403855d22b619949c0af637</u>	- 505.30665753121456 8735 USDT	✓
9	2024-07-12 22:56:38	<u>0x63b72bc33e0b61b29299c775e36f1b6f2478c2a26403855d22b619949c0af637</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
10	2024-07-12 22:53:14	<u>0x05275a2bf579e4c08706aecca235e404691d9ff50f6f96490cc5a3ffb9f4562a</u>	- 505.306657 USDT	✓
11	2024-07-12 22:50:44	<u>0x32b3d65de99f8b39ac9ecc08d208c51073d93467b5cadaa098f800d693ceef78</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
12	2024-07-12 22:41:58	<u>0x1f792d869378b2117f67885427cfdfab35533d6f8295fbdaceb2a0aa97095349</u>	+ 0.0050530000000000 00 USDT  0.00 USD	✓
13	2024-07-12 22:41:37	<u>0x261b151507f2111efd7f59a4b885e130b430139a04b8e153697bc42f599a9f37</u>	- 703,864.480000000 FLOKI	✓
14	2024-07-12 22:41:34	<u>0x7c8f38f5a0a20a7336d47906dd499d32cdf88a51f0b206974c50aeee23392bff</u>	- 505.306657 USDT	✓
15	2024-07-12 22:41:28	<u>0xa9ad5a3eba3ca9e1a606a666478c25be903d6990529f36a49e1e0d1822fc0dba</u>	- 505.30665753121456 8735 USDT	✓
16	2024-07-12 22:41:28	<u>0xa9ad5a3eba3ca9e1a606a666478c25be903d6990529f36a49e1e0d1822fc0dba</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2024-07-12 22:41:01	<u>0x0e242f01d6322941cba4</u> <u>0490283554c8f1c9b19d5d</u> <u>9ca6200e77178162a1dfac</u>	- 505.30665753121456 8735 USDT  505.59 USD	✓
18	2024-03-31 09:27:39	<u>0x8d12d1467f395a383db6</u> <u>0133c311c66adbf23ba17d</u> <u>9f052ed1a102b001205713</u>	+ 235,700.0000000000 00000000 com	✓
19	2024-03-28 10:15:48	<u>0x9ea499dd3df5bf9d201b</u> <u>f1358fcfae9415a02370d7</u> <u>8969029c859fd0f0a702d4</u>	+ 500.67000000000001 5916 USDT  500.83 USD	✓
20	2024-03-10 05:58:04	<u>0xf8a895f65d96584a4457</u> <u>9e1ec14198cba9a013c8c8</u> <u>da6ce9f61df9a359760f33</u>	+ 2,654,000	✓
21	2023-11-30 14:05:14	<u>0x3e37bc18357a68b0290f</u> <u>7fedfdfa32f4a122504446</u> <u>06fce75eac3b12f481c643</u>	+ 703,864.4800000000 FLOKI	✓
22	2023-09-12 19:13:16	<u>0x237f23e74bafcad1522e</u> <u>d094f62ed0af2533fb039f</u> <u>9305f5aac7b8f84f99666b</u>	+ 915.00000000000000 0000 \$ sUSD	✓
23	2023-09-09 12:39:11	<u>0x4418739381bcb79e5a94</u> <u>7e286d8d64ccf00774ab54</u> <u>fe75401b146528dfa76736</u>	- 100.73326416169815 9000 Cake	✓
24	2023-09-07 18:20:20	<u>0xbfc71106437ef00c6755</u> <u>50d8e272b83ca3cf964706</u> <u>fc8fd7460d5245a042479d</u>	+ 100.73326416169815 9000 Cake	✓
25	2023-09-04 23:49:00	<u>0x969e1c6649d50bc903da</u> <u>c7fa4a9f782393b5a1f003</u> <u>9383406549ed9be274dea5</u>	- 45.017722789545423 723 USDT  45.01 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-08-22 00:31:25	<u>0x58b59cf4e58ef0993da4 2b2aa6e29cfd5000d67fe3 4ca3d3a379ba20c3ee17b1</u>	+ 120,000.5760000000 00931323 MGRT	✓
27	2023-08-21 23:11:18	<u>0x3a2fd946b8ec6d18a44f 45ae136daec2bced719e87 395f8bd46e69624237ef87</u>	+ 56,000.000000 AAL	✓
28	2023-08-21 23:07:57	<u>0xed50a0f0b2e025f1dbde 970bfbeae4203d6d41d825 65a1532076f4051381dcee</u>	+ 23,000.000000 AI-A	✓
29	2023-08-21 22:59:57	<u>0x57bf38413342c3692f85 3efb978f2d84ad4cd06675 b7aec0e2705dff364fd372</u>	+ 1,000,000.000000 XEN	✓
30	2023-08-21 22:55:54	<u>0x50a82abd116041d2a905 fcb2482ee4d9d47aa45351 dbf9897220d1779e80d650</u>	- 0.8047391905514211 80 BNB.	✓
31	2023-08-21 22:45:46	<u>0xb4cdf4cf7f97145860a1 a1b788a8ea62392cb632e8 cd01b80c703dafd88a9851</u>	- 19,438.71689866812 8123973 GALEON	✓
32	2023-08-21 20:02:36	<u>0x8846ceb5c11daec703b3 4a8701435c873267414068 4b345a259aa919927907d1</u>	+ 19,438.71689866812 8123973 GALEON	✓
33	2023-08-19 18:53:25	<u>0x94074e44062d68fdb3e1 cee29d5537697bb5c194ef 602b7002020d9d6fb79e1e</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
34	2023-08-19 08:37:47	<u>0x938ed857a4833a8a1f43 d7070f9d7ca8431c747795 13276e3c5c8d2418368c79</u>	- 100.02503125681468 5321 USDT  100.09 USD	✓

#	Date & time	Transaction Id	Amount	
35	2023-08-19 07:04:50	<u>0x69699eb3bb3344ae8869</u> <u>b155813d0c12e37748ea8f</u> <u>576b9dcbc9eddbf046e3f8</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
36	2023-08-19 07:04:11	<u>0x629b88b534937b79fd00</u> <u>a96c664d721564edd6eecf</u> <u>85b704e3e25e0a6ca497bd</u>	- 100.32058842242533 1032 USDT  100.38 USD	✓
37	2023-08-19 02:24:07	<u>0xabf045459047b715f8a2</u> <u>69313daa4b612dc29cb7ea</u> <u>e16020ea53fa61920477f9</u>	+ 27,456.0000000000 0000000 Claim MetacraftMM0.com	✓
38	2023-08-18 20:35:35	<u>0x89b067a653f0c0771fbf</u> <u>ecd2cf2465c6c9347262a1</u> <u>79e3b27c5a20d343d69dfe</u>	+ 250.00000000000000 0000 USDT  250.11 USD	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-12 22:41:28	<u>0xeebeaffd7b6ba423b078</u> <u>611dc41cdf7cac1c9f8b6</u> <u>48db1069e4de00f7bb9535</u>	+ 1 com	✓

* USD values displayed at the time of transaction

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