

3xpL



ADDRESS STATEMENT









GENERATED AT 2024-09-27 09:25 (UTC)





BLOCKCHAIN	BNB
ADDRESS ID	<u>0x61867e1382c1b3cb5fe06b92d02e961ff3087cb6</u>
TOTAL RECEIVED	0.000360000000000000 BNB
	0.21 USD
TOTAL SEND	0.000360000000000000 BNB
	0.21 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
! Synth sUSD	812.000000000000000000 sUSD [Synthetix.cc]
! MetaWin.to	3.000000000000000000 RAFFLE TICKET





MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2023-11-17 20:54:57	<u>0x4ff67e8cc5789f3c96c58858fc933bf059e20185a2b216605a555a8ab547d6fc</u>	- 0.0001608420000000
			00 BNB
			0.03 USD

#	Date & time	Transaction Id	Amount	
2	2023-11-17 20:54:57	<u>0x4ff67e8cc5789f3c96c58858fc933bf059e20185a2b216605a555a8ab547d6fc</u>	- 0.0000210000000000 00 BNB  0.00 USD	✓
3	2023-11-12 09:30:10	<u>0xf4c51bf62aa9d5a361629c8fab2e22d7c304cbdbf3a86a41cc096008a15fb13d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-11-12 09:30:10	<u>0xf4c51bf62aa9d5a361629c8fab2e22d7c304cbdbf3a86a41cc096008a15fb13d</u>	- 0.0000296910000000 00 BNB  0.00 USD	✓
5	2023-11-11 06:21:11	<u>0xfa854ae1433f3e3fe5988473820acb3be3a59c0c8b7d52c1bb9b2f8cb098025d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-11-11 06:21:11	<u>0xfa854ae1433f3e3fe5988473820acb3be3a59c0c8b7d52c1bb9b2f8cb098025d</u>	- 0.0000296910000000 00 BNB  0.00 USD	✓
7	2023-10-20 08:18:59	<u>0xfa34ef127448e34b55204b0792615c4f42b0a69679ee9107912cc2babcbada04</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-10-20 08:18:59	<u>0xfa34ef127448e34b55204b0792615c4f42b0a69679ee9107912cc2babcbada04</u>	- 0.0000297030000000 00 BNB  0.00 USD	✓
9	2023-10-19 09:45:48	<u>0x161432a3263bfe4458801fba0663acd33873b5c1a57a53cf526cdf3ffe8f42c4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2023-10-19 09:45:48	<u>0x161432a3263bfe4458801fba0663acd33873b5c1a57a53cf526cdf3ffe8f42c4</u>	- 0.0000296910000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-19 06:21:43	<u>0x66ab5c24a8d76726af99</u> <u>470b07ae12fe3ce6ca3492</u> <u>8d1153c9c2a5d522e6d690</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-10-19 06:21:43	<u>0x66ab5c24a8d76726af99</u> <u>470b07ae12fe3ce6ca3492</u> <u>8d1153c9c2a5d522e6d690</u>	- 0.0000296910000000 00 BNB  0.00 USD	✓
13	2023-10-15 08:54:10	<u>0xcb0ff72739ee67b0c488</u> <u>f5fbaf79678972cb01d5e5</u> <u>f615bff07333e938fc7b77</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-10-15 08:54:10	<u>0xcb0ff72739ee67b0c488</u> <u>f5fbaf79678972cb01d5e5</u> <u>f615bff07333e938fc7b77</u>	- 0.0000296910000000 00 BNB  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-12 07:00:49	<u>0xd87b36a2cd3d6c23d83a</u> <u>3bbf35cdc500864edb1c79</u> <u>833eba9006dba9f9d505fc</u>	+ 0.000060000000000000 00 BNB  0.01 USD	✓
2	2023-11-11 03:51:52	<u>0xd513d193455d64dc33d0</u> <u>08de1a4f2b72a920a3ccb7</u> <u>a71431f2aed7488eed4200</u>	+ 0.000060000000000000 00 BNB  0.01 USD	✓
3	2023-10-20 05:48:36	<u>0x6a3c9406e9694b573b74</u> <u>ba3c9749f736d11e81200e</u> <u>34819a22bd3d36bd3c1200</u>	+ 0.000060000000000000 00 BNB  0.01 USD	✓
4	2023-10-19 07:16:12	<u>0xb2be62667d94b9c9eff2</u> <u>66299edd18e76bd81b793a</u> <u>438d968504fe2740803ec7</u>	+ 0.000060000000000000 00 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-10-19 03:51:40	<u>0xe6e8b94cdb6f22d06655</u> <u>f1aca24907b617ab5a068c</u> <u>c9c5a3df1138a6a2e0ae4f</u>	+ 0.0000600000000000 00 BNB  0.01 USD	✓
6	2023-10-15 06:24:41	<u>0xe8b8bf266e35e230765b</u> <u>b9f2e8c186697dcff37974</u> <u>3e082c42245dd6eaaefd09</u>	+ 0.0000600000000000 00 BNB  0.01 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-12 12:34:48	<u>0xecfcfce7f3e758ebda70</u> <u>23c829c40a72a21ae02f02</u> <u>ed8d27f4674e08d918c1d8</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
2	2023-11-12 09:30:10	<u>0xf4c51bf62aa9d5a36162</u> <u>9c8fab2e22d7c304cbdbf3</u> <u>a86a41cc096008a15fb13d</u>	- 0.0000470000000000 00 USDT  0.00 USD	✓
3	2023-11-12 07:00:49	<u>0xd87b36a2cd3d6c23d83a</u> <u>3bbf35cdc500864edb1c79</u> <u>833eba9006dba9f9d505fc</u>	+ 0.0000470000000000 00 USDT  0.00 USD	✓
4	2023-11-11 06:21:11	<u>0xfa854ae1433f3e3fe598</u> <u>8473820acb3be3a59c0c8b</u> <u>7d52c1bb9b2f8cb098025d</u>	- 0.0000300000000000 00 USDT  0.00 USD	✓
5	2023-11-11 03:51:52	<u>0xd513d193455d64dc33d0</u> <u>08de1a4f2b72a920a3ccb7</u> <u>a71431f2aed7488eed4200</u>	+ 0.0000300000000000 00 USDT  0.00 USD	✓
6	2023-10-20 08:18:59	<u>0xfa34ef127448e34b5520</u> <u>4b0792615c4f42b0a69679</u> <u>ee9107912cc2babcbada04</u>	- 0.0003000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-20 05:48:36	<u>0x6a3c9406e9694b573b74</u> <u>ba3c9749f736d11e81200e</u> <u>34819a22bd3d36bd3c1200</u>	+ 0.000300000000000000 00 USDT  0.00 USD	✓
8	2023-10-19 09:45:48	<u>0x161432a3263bfe445880</u> <u>1fba0663acd33873b5c1a5</u> <u>7a53cf526cdf3ffe8f42c4</u>	- 0.0000400005000000 00 USDT  0.00 USD	✓
9	2023-10-19 08:48:12	<u>0xeb8d21848b0204687125</u> <u>dcbfa0090a0ba882f91511</u> <u>5b0160784a1655a7d6003d</u>	+ 812.00000000000000 0000 sUSD [Synthetix.cc]	✓
10	2023-10-19 07:16:12	<u>0xb2be62667d94b9c9eff2</u> <u>66299edd18e76bd81b793a</u> <u>438d968504fe2740803ec7</u>	+ 0.0000400005000000 00 USDT  0.00 USD	✓
11	2023-10-19 06:21:43	<u>0x66ab5c24a8d76726af99</u> <u>470b07ae12fe3ce6ca3492</u> <u>8d1153c9c2a5d522e6d690</u>	- 0.0000300000000000 00 USDT  0.00 USD	✓
12	2023-10-19 03:51:40	<u>0xe6e8b94cdb6f22d06655</u> <u>f1aca24907b617ab5a068c</u> <u>c9c5a3df1138a6a2e0ae4f</u>	+ 0.0000300000000000 00 USDT  0.00 USD	✓
13	2023-10-15 08:54:10	<u>0xcb0ff72739ee67b0c488</u> <u>f5fbaf79678972cb01d5e5</u> <u>f615bff07333e938fc7b77</u>	- 0.0001059000000000 00 USDT  0.00 USD	✓
14	2023-10-15 06:24:41	<u>0xe8b8bf266e35e230765b</u> <u>b9f2e8c186697dcff37974</u> <u>3e082c42245dd6eaaefd09</u>	+ 0.0001059000000000 00 USDT  0.00 USD	✓

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