

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-10-24 00:34 (UTC)




BLOCKCHAIN	BNB
ADDRESS ID	<u>0x62306a796e5732f37fd254dd69befcdebcf1484a</u>
TOTAL RECEIVED	0.049698062250000001 BNB
	28.99 USD
TOTAL SEND	0.000241743000000000 BNB
	0.14 USD

Token	Balance
BNB	0.049456319249999998 BNB
	28.85 USD
Tether USD	2.909819179999999950 USDT
	2.90 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
\$ MetaCraftMMO Promo	27,456.000000000000000000 Claim MetacraftMMO.com
	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	2024-03-10 19:54:54	<u>0xebb3b92992b265baa9a2</u> <u>b10db860f306e2dc6c6d99</u> <u>07c5fd3409ad8ef8d82476</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-03-10 19:54:54	<u>0xebb3b92992b265baa9a2</u> <u>b10db860f306e2dc6c6d99</u> <u>07c5fd3409ad8ef8d82476</u>	- 0.0000891810000000 00 BNB  0.04 USD	✓
3	2024-01-24 23:10:06	<u>0xe87a5619a5c851aabbe1</u> <u>7b3e5cae3662c54baa9a0d</u> <u>89cb0913b8359b7c01a4be</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-01-24 23:10:06	<u>0xe87a5619a5c851aabbe1</u> <u>7b3e5cae3662c54baa9a0d</u> <u>89cb0913b8359b7c01a4be</u>	- 0.0000891810000000 00 BNB  0.02 USD	✓
5	2023-08-14 08:20:03	<u>0x35f66cef3ed3a10f5bab</u> <u>7a3e30742842b9fe07c57f</u> <u>d9d3cabbae25ebb5344a60</u>	+ 0.0019576802500000 00 BNB  0.47 USD	✓
6	2023-08-14 08:19:42	<u>0xbba78f9fe2e45bac24d5</u> <u>83e565a86edc488664cedc</u> <u>b0cdf7c144c54fae0876aa</u>	+ 0.0027473820000000 00 BNB  0.66 USD	✓
7	2023-06-07 01:00:14	<u>0xf98c461f6b8690baeb38</u> <u>303def24d6492ab8fcc2a9</u> <u>dd21a6d8e7ccdddc3efd31</u>	+ 0.0131790000000000 00 BNB  3.67 USD	✓
8	2023-06-06 17:04:15	<u>0xdac80237025c72f0bc4d</u> <u>2c88f08462d160c09c83b9</u> <u>76c9211ada91447a8bf9e8</u>	+ 0.0140620000000000 00 BNB  3.97 USD	✓
9	2023-05-14 09:15:35	<u>0xa0f18f119e679f9345b3</u> <u>8d8b010654be26caea8cf6</u> <u>5e0523a6a33e460a4a563c</u>	+ 0.0117520000000000 00 BNB  3.66 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-04-18 02:33:13	<u>0x79e9ab9ac398317d33f7</u> <u>a5ad231af51ca1519bf007</u> <u>b35c2b8daff6602713f97f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2023-04-18 02:33:13	<u>0x79e9ab9ac398317d33f7</u> <u>a5ad231af51ca1519bf007</u> <u>b35c2b8daff6602713f97f</u>	- 0.0000633810000000 00 BNB  0.02 USD	✓
12	2023-04-18 02:23:58	<u>0x495f283c6b24335202f6</u> <u>c2b9b37995c4f17e131d27</u> <u>e4c0dfdd5f41aee1a650cc</u>	+ 0.006000000000000000 00 BNB  2.04 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-12 03:00:37	<u>0x1f4011e40410f57370b5</u> <u>41cca402dadd929f0a6232</u> <u>753ccc60e39f846506a2d8</u>	+ 2.9098191799999999 50 USDT  2.91 USD	✓
2	2024-03-10 19:54:54	<u>0xebb3b92992b265baa9a2</u> <u>b10db860f306e2dc6c6d99</u> <u>07c5fd3409ad8ef8d82476</u>	- 433.63806799999997 5655 USDT  439.99 USD	✓
3	2024-02-16 00:05:01	<u>0xc56c4abad4dbf2481a9d</u> <u>ee1dd41e5b4fb91157b01c</u> <u>763528d255c48b6f4b6496</u>	+ 2,500	✓
4	2024-01-24 23:10:06	<u>0xe87a5619a5c851aabb1</u> <u>7b3e5cae3662c54baa9a0d</u> <u>89cb0913b8359b7c01a4be</u>	- 18.345188450682993 420 BUSD  18.34 USD	✓
5	2023-08-14 08:18:39	<u>0xc0f27134a6bbef6f164b</u> <u>1c7ac4e9efbf1f0a19f793</u> <u>d87fe983d4fc0077dea623</u>	+ 1.000000000000000000 00 BUSD  0.99 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-08-11 13:52:01	<u>0xd9b22c105ab2f3a37bb48f8209752b9b2dda6d4c6ec0c83581639328ada78915</u>	+ 2.9599999999999999 64 BUSD  2.96 USD	✓
7	2023-08-09 22:54:30	<u>0x918dd170b0f1756fa5799a3f11f82f4d0a2050497cf7b0ebf3bdfa200ef0fd93</u>	+ 27,456.000000000000 0000000 Claim MetacraftMM0.com	✓
8	2023-08-09 13:19:42	<u>0x873e0dd868e5a01239d5db3243bcfd69ef47f4d79e66544c45e4eaccd9ab9d8a</u>	+ 4.1136754095470617 90 BUSD  4.11 USD	✓
9	2023-08-09 02:20:07	<u>0x9a9d0b23f06b4e10c2781332edc567f5bcd0ca085c5c9ac2cd8ed9f26e13eeb8</u>	+ 4.6171696511319302 30 BUSD  4.62 USD	✓
10	2023-08-05 05:07:56	<u>0x702a05daab532526a68f359340d585d8e168200e944ab1099baab411dbe9ee48</u>	+ 5.6543433900039996 59 BUSD  5.65 USD	✓
11	2023-06-23 06:21:09	<u>0xe0e15ddfe5c689559c7cf43ed70ce49d8bd49d9ce688efb79d2d6661fbc52b67</u>	+ 550,000.0000000000 00000000 aim \$Cheel rewards.	✓
12	2023-05-18 03:34:54	<u>0x1801b8aa2997fd6409708dae9317bb87e5cbb297f75bf78790c57d8a0e4bbe82</u>	+ 9.3513649999999994 83 USDT  9.35 USD	✓
13	2023-05-15 05:55:27	<u>0x47f5a3e66ace61761cb3a71d47bde6bf29c978ad4bee5aac7d0182a21057ee62</u>	+ 112.37781400000000 0760 USDT  112.41 USD	✓
14	2023-05-14 09:08:05	<u>0x7ea39971f3ed8e3d5cbfb7b5169af72c5d2a4d906b32fded8eed5445f91f5c8c</u>	+ 127.56239800000000 1730 USDT  127.60 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-05-12 10:37:15	<u>0xdc5106983d29ebd2e3e3</u> <u>2b57fbb503a35c52631a40</u> <u>b698e238b506c954358ea2</u>	+ 47.223626000000002 989 USDT  47.23 USD	✓
16	2023-05-11 09:40:38	<u>0xfb883fce0a93da2aad77</u> <u>5542ad9ff9ac484a2a99d0</u> <u>4294b4acc973413fd7c918</u>	+ 38.995727999999999 724 USDT  39.00 USD	✓
17	2023-05-11 09:22:41	<u>0x6c93b54a54188aa5c9ff</u> <u>8468d01c30a6eaf11815ac</u> <u>b0144e45983f6c506b5069</u>	+ 82.227136999999999 034 USDT  82.25 USD	✓
18	2023-05-08 15:43:54	<u>0x3caace6b1559e72d65c2</u> <u>de94c29b75a5647c34b898</u> <u>65b9ed60cf1ec4ec6bd5a3</u>	+ 15.900000000000000 355 USDT  15.90 USD	✓
19	2023-04-18 02:33:13	<u>0x79e9ab9ac398317d33f7</u> <u>a5ad231af51ca1519bf007</u> <u>b35c2b8daff6602713f97f</u>	- 132.426972000000000 6346 USDT  132.43 USD	✓
20	2023-04-18 02:15:42	<u>0xafb2a41ff610c6caac97</u> <u>d6e29b61bc9de722b4f439</u> <u>55979b41856518656c42bd</u>	+ 35.149659999999997 240 USDT  35.15 USD	✓
21	2023-04-16 04:28:28	<u>0x98a9decf9e8805bfdd54</u> <u>4ed68a4a5f5fae8f94b832</u> <u>b8a3b5efaf81f19fe3f785</u>	+ 97.277311999999994 896 USDT  97.29 USD	✓

* USD values displayed at the time of transaction

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