

3xpL



# ADDRESS STATEMENT










GENERATED AT 2024-10-23 18:19 (UTC)









BLOCKCHAIN	BNB
ADDRESS ID	<u>0x792bc084f31ec609a8173b08f34636f28ff18fa6</u>
TOTAL RECEIVED	0.063479999999999995 BNB
	36.53 USD
TOTAL SEND	0.063479999999999995 BNB
	36.53 USD







Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.948104570000000035 USDT
	0.94 USD
MetaWin.farm	10,063 \$ MetaWin.farm
Tether USD	0.000000000000000000 USDT
	0.00 USD
Tether USD	N/A USDT
PancakeSwap	N/A CAKE LP
Tether USD	N/A USDT
Reward at 5000USD.US	N/A Reward at [5000usd.us]
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## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-07 16:20:16	<u>0xdfcb5eabf83ae1f5092c</u> <u>0c49e33093075577184150</u> <u>21fe4a6fa8957be0137c62</u>	- 0.0197917799999999 98 BNB  11.42 USD	✓
2	2024-10-07 16:20:16	<u>0xdfcb5eabf83ae1f5092c</u> <u>0c49e33093075577184150</u> <u>21fe4a6fa8957be0137c62</u>	- 0.0000787500000000 00 BNB  0.04 USD	✓
3	2024-04-23 21:13:16	<u>0x021b0be6849327c51179</u> <u>f4e83c355ec64678abfb50</u> <u>2ffcbf40c2c53f10cacddb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-04-23 21:13:16	<u>0x021b0be6849327c51179</u> <u>f4e83c355ec64678abfb50</u> <u>2ffcbf40c2c53f10cacddb</u>	- 0.0001294762500000 00 BNB  0.07 USD	✓
5	2024-04-23 21:12:19	<u>0x99b71b03f4945aafab88</u> <u>4e224f6eb5dc3d75035b11</u> <u>b4e2e45e3243b9a8825c1f</u>	+ 0.0200000000000000 00 BNB  12.16 USD	✓
6	2024-01-31 17:20:12	<u>0x1bee835d5845ad4723b0</u> <u>a0052009ce3af3a36e8df4</u> <u>5fc2a758fcdfe7416b2fba</u>	- 0.0097918200000000 00 BNB  2.99 USD	✓
7	2024-01-31 17:20:12	<u>0x1bee835d5845ad4723b0</u> <u>a0052009ce3af3a36e8df4</u> <u>5fc2a758fcdfe7416b2fba</u>	- 0.0000787500000000 00 BNB  0.02 USD	✓
8	2023-11-15 18:01:19	<u>0x33940494cfdcf250213a</u> <u>ba5f3f411a5182634febc7</u> <u>7a301fd3a2ff03b0a6a4f8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
9	2023-11-15 18:01:19	<u>0x33940494cfdcf250213a</u> <u>ba5f3f411a5182634febc7</u> <u>7a301fd3a2ff03b0a6a4f8</u>	- 0.0001294312500000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-15 17:59:28	<u>0x47c9e5cea43e78aeb293f7a5f7854bcb573d338153c554a357eabc00735af920</u>	+ 0.010000000000000000 00 BNB  2.53 USD	✓
11	2023-08-15 16:20:13	<u>0xa97d1c369beb4ec8809fdde8d193a13b08a685a010ab291a8aa4062c0f7b88e3</u>	- 0.008314610000000000 00 BNB  1.98 USD	✓
12	2023-08-15 16:20:13	<u>0xa97d1c369beb4ec8809fdde8d193a13b08a685a010ab291a8aa4062c0f7b88e3</u>	- 0.000078750000000000 00 BNB  0.01 USD	✓
13	2023-05-17 11:34:10	<u>0x98acfeb97b15f3a53025c2c6bf26715ea2ef46f08589ed25ad3ed1f009e33712</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-05-17 11:34:10	<u>0x98acfeb97b15f3a53025c2c6bf26715ea2ef46f08589ed25ad3ed1f009e33712</u>	- 0.001766640000000000 00 BNB  0.54 USD	✓
15	2023-05-17 11:34:04	<u>0x3482a5bf2622e750dab568faa12a2f8af3d1050eedf76fbd85f58b88192d6395</u>	+ 0.010160000000000000 01 BNB  3.13 USD	✓
16	2023-03-30 04:20:21	<u>0x715988e0d12592579bb4baa099c9dea02f9ee5217ea52fcf0647dbbb67d0bf06</u>	- 0.010851590000000000 00 BNB  3.39 USD	✓
17	2023-03-30 04:20:21	<u>0x715988e0d12592579bb4baa099c9dea02f9ee5217ea52fcf0647dbbb67d0bf06</u>	- 0.000131250000000000 00 BNB  0.04 USD	✓
18	2023-03-09 11:00:49	<u>0x61af71ede9d43508ac7f1a6e5bc5a3951b41c4b71911f2a858ec196cdc1250f4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
19	2023-03-09 11:00:49	<u>0x61af71ede9d43508ac7f1a6e5bc5a3951b41c4b71911f2a858ec196cdc1250f4</u>	- 0.0002257187500000 00 BNB  0.06 USD	✓
20	2023-01-31 11:06:06	<u>0x784f40b2455cdb910fac716037f1b32315743213b63812597d2a2e0fb6549dad</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2023-01-31 11:06:06	<u>0x784f40b2455cdb910fac716037f1b32315743213b63812597d2a2e0fb6549dad</u>	- 0.0002257187500000 00 BNB  0.06 USD	✓
22	2022-12-29 19:42:05	<u>0xb5233441a9f512f115b2d7e96a3138b77c8d946629188eec7624619af8eb3454</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2022-12-29 19:42:05	<u>0xb5233441a9f512f115b2d7e96a3138b77c8d946629188eec7624619af8eb3454</u>	- 0.0002257187500000 00 BNB  0.05 USD	✓
24	2022-12-29 19:30:08	<u>0xa0251f413edd97897fcd6209ee040e152dbeb0a1616f6509a48f2cd529fc6a10</u>	+ 0.0116600000000000 00 BNB  2.86 USD	✓
25	2022-12-01 05:20:15	<u>0x245b67a9d4187c4a86f9d41c6cae6958f8101efe8708eaff90a2163dce6bf1c7</u>	- 0.0108517400000000 00 BNB  3.21 USD	✓
26	2022-12-01 05:20:15	<u>0x245b67a9d4187c4a86f9d41c6cae6958f8101efe8708eaff90a2163dce6bf1c7</u>	- 0.0001312500000000 00 BNB  0.03 USD	✓
27	2022-12-01 05:07:24	<u>0x9a6bc14bc6d141354d09d5803f59151e5f7c3ae4313c647f0fcd87e09804a2ea</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
28	2022-12-01 05:07:24	<u>0x9a6bc14bc6d141354d09d5803f59151e5f7c3ae4313c647f0fcd87e09804a2ea</u>	- 0.0002255687500000 00 BNB  0.06 USD	✓
29	2022-11-28 19:30:09	<u>0x8909ef35f3f402f71ab9599233e883b276bd31ab7ed0e846a9709633d8449c7b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2022-11-28 19:30:09	<u>0x8909ef35f3f402f71ab9599233e883b276bd31ab7ed0e846a9709633d8449c7b</u>	- 0.0002257187500000 00 BNB  0.06 USD	✓
31	2022-09-01 19:44:09	<u>0x415a5d5d602664ec1530a20870304354d9a374ba874b4fd7f263ef1e3a5e1d82</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2022-09-01 19:44:09	<u>0x415a5d5d602664ec1530a20870304354d9a374ba874b4fd7f263ef1e3a5e1d82</u>	- 0.0002257187500000 00 BNB  0.06 USD	✓
33	2022-09-01 19:34:09	<u>0xfab34e56c214b4335f7bf522a4aa1c0e1bb8fde2eab011dab20ba27f48fb7ad3</u>	+ 0.0116600000000000 00 BNB  3.23 USD	✓

#### BEP-20 EVENTS









#	Date & time	Transaction Id	Amount	
1	2024-10-07 11:16:04	<u>0x3f4674b1741e1e3600c65e8f0f03619bc0c22e92e564a138a50f2ef1e78f0d8e</u>	- 3.4900000000000002 13 USDT  3.48 USD	✓
2	2024-10-07 11:11:13	<u>0xd62a54eddfcca6d3d529d4eca248de3c15ce68bb54632a9f41c775977efc478</u>	+ 3.5299999999999998 05 USDT  3.52 USD	✓









#	Date & time	Transaction Id	Amount	
3	2024-05-30 00:45:42	<u>0x5d6ba082e1cdd091eb8f</u> <u>d0688410a3aa841f7b1936</u> <u>591ce4f3625b0e520c833e</u>	- 38.7349999999999999 UD...DĐ¢	✓
4	2024-04-23 21:55:03	<u>0xe82f3a4d88c28e7f1a83</u> <u>17c5bc28befd39778846ae</u> <u>859608b5a965732a009df8</u>	- 38.7349999999999999 UD...DĐ¢	✓
5	2024-04-23 21:54:15	<u>0x6d7f37bb2c234b0ddc41</u> <u>3d5bada58baa810ccf4da0</u> <u>b78e98ef185df0ba2c0b9f</u>	- 38.7349999999999999 432 USDT	✓
6	2024-04-23 21:24:42	<u>0xb9557e62ea2599a14b3d</u> <u>ab998b3ba1d7e8462a05b8</u> <u>6da3f505a2772d92ca6bed</u>	- 38.7349999999999999 UD...DĐ¢	✓
7	2024-04-23 21:15:01	<u>0xce0c101c447e3236ae4f</u> <u>4cc141d2cbf4eac043b0e3</u> <u>bc8d3538019566ba9c8fae</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
8	2024-04-23 21:13:58	<u>0x6ef5c7b27b86361d2ad8</u> <u>cc28ef4e2dcec167d44e7f</u> <u>aa89cdfd6819324cc0e6ab</u>	- 38.7349999999999999 432 USDT	✓
9	2024-04-23 21:13:16	<u>0x021b0be6849327c51179</u> <u>f4e83c355ec64678abfb50</u> <u>2ffcbf40c2c53f10cacddb</u>	- 38.7349999999999999 432 USDT  38.85 USD	✓
10	2024-04-01 21:42:37	<u>0x9b788bb9cf8d8f68e4d7</u> <u>4a8a174a1b0742020da9ff</u> <u>b2d10bace719c72099d550</u>	+ 38.7349999999999999 432 USDT  38.82 USD	✓
11	2024-03-01 14:36:05	<u>0xa2f3d03e769c0caf07fe</u> <u>b67eac40a664da991dba4c</u> <u>fb1e347b02a145f017905a</u>	- 21.3900000000000000 568 USDT  21.41 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-01 14:31:59	<u>0xdca1aa356793fd8073b1c71877cd9aec6970458f2d5a46adbdee76b25ed237b2</u>	+ 21.609999999999999 432 USDT  21.63 USD	✓
13	2024-01-31 09:56:03	<u>0x113cf6426ec67fd7a7ef8350ffab4e6e5b5e7bd1710a64939c88b4a3f012be17</u>	- 45.462801179999999 590 USDT  45.44 USD	✓
14	2024-01-31 08:54:37	<u>0xfb94f8f1dbd5b6ec2e6464016aed60b9f0d122a58d0b118fac98cc12c718def9</u>	+ 45.920905750000002 854 USDT  45.90 USD	✓
15	2023-11-15 18:09:10	<u>0x569f867f04f8731e7422f1b406b839c703779499406c8b5411acb921a05030ed</u>	+ 347 \$ MetaWin.farm	✓
16	2023-11-15 18:01:19	<u>0x33940494cfdcf250213aba5f3f411a5182634febc77a301fd3a2ff03b0a6a4f8</u>	- 25.710000000000000 853 USDT  25.71 USD	✓
17	2023-10-26 11:38:52	<u>0xdff59beb96865d205d5b2b6314897feb8619b2b0991c90eacfb890424c66b380</u>	+ 25.710000000000000 853 USDT  25.70 USD	✓
18	2023-05-17 11:34:16	<u>0x26d10fccb9b80b65765f652ea64a8457ebc1b7495aa87f1b059cedfc3c60c13d</u>	- 6.219999999999999 51 USDT  6.22 USD	✓
19	2023-05-17 11:28:30	<u>0xa047095c7949a911c620bb8946d9712564f344af46a710a399a880790243aa17</u>	+ 6.4000000000000003 55 USDT  6.39 USD	✓
20	2023-03-15 12:09:19	<u>0x216af5018e58cacbb253e558fa81f7fed32f47eb73891e833a31b887f8b7f3eb</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-03-15 03:57:42	<u>0x80c038fa6a260a893f30</u> <u>1ef68886df4fe77e302ddb</u> <u>2ee79a5a0c846b8c4895c9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
22	2023-03-13 09:47:46	<u>0x7ece841c8d2efb200637</u> <u>7882c07c63070183e364de</u> <u>444b293f448b7cc00e56a5</u>	+ 10,000 CAKE LP	✓
23	2023-03-09 13:03:37	<u>0xf8bfc89912c69bec228e</u> <u>67fe31f351ffc47e5e6b20</u> <u>1744e47b425f4c160b27db</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
24	2023-03-09 11:01:01	<u>0x22f0395c06387af4b07b</u> <u>8a928b821a5b863bec15da</u> <u>2fcbddb87729f44e8aab6b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
25	2023-03-09 11:00:49	<u>0x61af71ede9d43508ac7f</u> <u>1a6e5bc5a3951b41c4b719</u> <u>11f2a858ec196cdc1250f4</u>	- 106.6400000000000000 0568 USDT  106.68 USD	✓
26	2023-02-01 07:51:24	<u>0xb81a7f0557f11639a27a</u> <u>b2a1eb11956453091aabca</u> <u>bf05ee2fa97bbf676c9477</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
27	2023-02-01 06:01:07	<u>0x46e5b89fe843ac1ec918</u> <u>8d5a47d979840b7d4338cf</u> <u>542bb78562c966bb5d1688</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
28	2023-02-01 03:31:28	<u>0x874ce4a4d670dc37a0dd</u> <u>3419b51c0a3264fba25aed</u> <u>17eb356895537fe288414b</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
29	2023-01-31 23:59:21	<u>0x6f102a424286960c593a</u> <u>fe155c61bd8e3705cadb9c</u> <u>28f3784d5f7e1c25fd1837</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
30	2023-01-31 17:40:19	<u>0xb6010c2bf7f30274894d</u> <u>daa1e118b4679c1a4c9eb1</u> <u>38b6c35bf9bd23b8514050</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
31	2023-01-31 17:26:01	<u>0xda70d1135028a0f59d2d</u> <u>a681258b3096cf76a5f83e</u> <u>8cc346f9a973278a9dbd06</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
32	2023-01-31 11:06:06	<u>0x784f40b2455cdb910fac</u> <u>716037f1b32315743213b6</u> <u>3812597d2a2e0fb6549dad</u>	- 1,483.799999999999 954525 USDT  1,483.44 USD	✓
33	2023-01-31 11:00:12	<u>0xab0531beaf669cc51a9a</u> <u>bc92a3ba6040940f491fca</u> <u>0ced4d93994afadf6775a7</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
34	2023-01-31 10:56:45	<u>0xb9c4fdb1e83a5fe33c38</u> <u>0ba6d6ce23ac2645ac7e81</u> <u>1e85e7e77428a01d7d4e86</u>	+ 1,529.690000000000 054570 USDT  1,529.32 USD	✓
35	2022-12-29 21:25:22	<u>0xaf364c4202bd059e3a0a</u> <u>913b6277b4072119b7d7b0</u> <u>99e91010d85c6d3456b21d</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
36	2022-12-29 19:43:47	<u>0x392c22473890c1a25b8c</u> <u>75fb724f600c519ca32e0d</u> <u>968034890ca4ace9c094ef</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
37	2022-12-29 19:43:14	<u>0x6d1b76c14bd1d440fb7</u> <u>11b2b31e09eefae1285ad6</u> <u>5be2f0f691ca3f7a087046</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
38	2022-12-29 19:42:05	<u>0xb5233441a9f512f115b2</u> <u>d7e96a3138b77c8d946629</u> <u>188eec7624619af8eb3454</u>	- 994.75000000000000 0000 USDT  995.44 USD	✓

#	Date & time	Transaction Id	Amount	
39	2022-12-29 19:20:29	<u>0xb3f71fd82a7cd1df15a6</u> <u>097dd928b5b3775249d537</u> <u>18f25518d8a1f9800748db</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
40	2022-12-29 19:19:32	<u>0x39babb1024dd9d5b577b</u> <u>be85eebea5f3ae4df175b9</u> <u>15ac5f5394331eacb0aa14</u>	+ 1,025.569999999999 936335 USDT  1,026.28 USD	✓
41	2022-12-01 05:07:24	<u>0x9a6bc14bc6d141354d09</u> <u>d5803f59151e5f7c3ae431</u> <u>3c647f0fcd87e09804a2ea</u>	- 2.47000000000000001 95 USDT  2.46 USD	✓
42	2022-11-28 19:30:56	<u>0x106a95d7972693412b86</u> <u>6791eb7ebe0c873f82a06d</u> <u>cfc43f1923ad554391f395</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
43	2022-11-28 19:30:09	<u>0x8909ef35f3f402f71ab9</u> <u>599233e883b276bd31ab7e</u> <u>d0e846a9709633d8449c7b</u>	- 242.580000000000001 2506 USDT  242.76 USD	✓
44	2022-11-28 19:18:55	<u>0x1947a9ae5a9862dee7bc</u> <u>71dba1f148d9c298177563</u> <u>df03bfc0b1725c9181feaa</u>	+ 250.080000000000001 2506 USDT  250.27 USD	✓
45	2022-09-01 19:44:09	<u>0x415a5d5d602664ec1530</u> <u>a20870304354d9a374ba87</u> <u>4b4fd7f263ef1e3a5e1d82</u>	- 726.75999999999999 0905 USDT  727.03 USD	✓
46	2022-09-01 19:23:57	<u>0xfc9b64ecfcd16c68125</u> <u>4388e341af12a364f51daf</u> <u>9c89fbc6547a64eaf5baf8</u>	+ 751.710000000000003 6380 USDT  751.99 USD	✓

#### BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-01 21:46:11	<u>0xc3280182d0bad3fb4527</u> <u>bbc0a1be61904e4f02e0f7</u> <u>2f432c7bab37fd4b619532</u>	+ 1 Reward at [5000usd.us]	✓

\* USD values displayed at the time of transaction

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