

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-24 02:35 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x816aea77aeedca0d4733e67dc0738eaa4e8fcf59</u>
TOTAL RECEIVED	0.008935999999999999 BNB
	5.27 USD
TOTAL SEND	0.000200747880000000 BNB
	0.11 USD

Token	Balance
BNB	0.008735252120000000 BNB
	5.15 USD
Tether USD	0.265244099999999983 USDT
	0.26 USD
\$ MetaCraftMM0 Promo	27,456.000000000000000000 Claim MetacraftMM0.com
Tether USD	0.000000000000000000 USDT
Entropy	564.282699999999977081 ENT

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2023-09-03 15:20:19	<u>0x670ea13f871e1f039414</u> <u>c30851aa801022a9d0abce</u> <u>19385aa0b526d77cb1c0df</u>	- 0.0000000000000000 00 BNB 0.00 USD

#	Date & time	Transaction Id	Amount	
2	2023-09-03 15:20:19	<u>0x670ea13f871e1f039414</u> <u>c30851aa801022a9d0abce</u> <u>19385aa0b526d77cb1c0df</u>	- 0.0000924028800000 00 BNB  0.01 USD	✓
3	2023-07-26 12:40:20	<u>0x85ad67f773cc84293c75</u> <u>4528aa4f2aa2672b33d03b</u> <u>791e21f91f42bb41c98d17</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-07-26 12:40:20	<u>0x85ad67f773cc84293c75</u> <u>4528aa4f2aa2672b33d03b</u> <u>791e21f91f42bb41c98d17</u>	- 0.0001083450000000 00 BNB  0.02 USD	✓
5	2023-07-26 12:22:03	<u>0x9de6353f81f58a35ca07</u> <u>3526e205790f56bdd5892b</u> <u>b0a533b8446bf90585c7be</u>	+ 0.0089359999999999 99 BNB  2.12 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-20 18:59:21	<u>0x186463ffd31e0d6d396e</u> <u>b5f3cb3350b6c9b8391513</u> <u>8eb66ce74620e636250227</u>	+ 36.538400000000002 876 ENT	✓
2	2023-10-19 18:49:25	<u>0x3f3c420e58688a0342ce</u> <u>709eba0d28101f4e5a4ef2</u> <u>a60ca2ffe0c8d5f8269a30</u>	+ 24.629599999999999 937 ENT	✓
3	2023-10-18 19:42:33	<u>0x6ae488cfec98bcd8439b</u> <u>67f87faa43eee7944cf187</u> <u>090d10a0d770a6134fcc09</u>	+ 23.750000000000000 000 ENT	✓
4	2023-10-17 18:36:09	<u>0xcadecee3ddff1f9e415b</u> <u>67ff725a0afc4b0c3d00d3</u> <u>e85a9679eeb3eeb3131d9e</u>	+ 23.750000000000000 000 ENT	✓




#	Date & time	Transaction Id	Amount	
5	2023-10-16 18:25:35	<u>0x8c9924d2ed9e191a2ded</u> <u>b1bd78a9fe621c39432569</u> <u>1a248f7f6ef91c5e7ac0ec</u>	+ 95.0000000000000000 000 ENT	✓
6	2023-10-12 13:06:23	<u>0x0d6af3bc43df6bfb4bae</u> <u>fe104cd408bbfaf2b4eee2</u> <u>2220dfaf24bbdc84c20254</u>	+ 12.9882000000000000 855 ENT	✓
7	2023-10-11 18:07:06	<u>0xa9878045d64ed99d1b9b</u> <u>616a6ca333d1e577410878</u> <u>6faa5789cdfed7ebe935b0</u>	+ 13.4614999999999999 133 ENT	✓
8	2023-10-10 17:44:56	<u>0x709131afcea30a829283</u> <u>c3d614253e4ad1daedf8f1</u> <u>7613fbcff3fe8ddfc2349</u>	+ 12.6907999999999999 415 ENT	✓
9	2023-10-09 15:51:05	<u>0x9defe8b10aa764fed117</u> <u>9082ab139380aba4f39dac</u> <u>ca475f9cddcd6b0dd73a61</u>	+ 12.2692999999999999 429 ENT	✓
10	2023-10-08 13:59:27	<u>0xbba90a582a02b2fa2ab9</u> <u>c74d86cce3cfb8c1e3ea46</u> <u>5df88da5e2531d18df5d12</u>	+ 12.9376999999999999 534 ENT	✓
11	2023-10-07 21:11:20	<u>0xa3f2de1678955a692310</u> <u>8cfba7e0aff9cb07d6098e</u> <u>25fe6bf467d97b1ec3760f</u>	+ 11.4260999999999999 923 ENT	✓
12	2023-10-06 16:10:42	<u>0xaf3e10604c2c94e243e0</u> <u>ddf877e634b49da4b1a7f4</u> <u>8d0d74f006c20784e2d5bf</u>	+ 11.0832999999999999 486 ENT	✓
13	2023-10-06 04:27:09	<u>0xab21b67bf9458da8be95</u> <u>e606913423e106a27966c3</u> <u>45060c21a12c796cc996e8</u>	+ 11.0464999999999999 986 ENT	✓









#	Date & time	Transaction Id	Amount	
14	2023-10-04 18:57:39	<u>0xe3f6b837e2cd088f8b75</u> <u>efc228a1c403f3b8cf759f</u> <u>cde7d426b8036020fe505e</u>	+ 10.423099999999999 810 ENT	✓
15	2023-10-03 18:02:08	<u>0xd1b3d0790ad6864e1a2d</u> <u>b94b047de34bf582ab91ad</u> <u>e7d198c02e56d46b4c494c</u>	+ 13.443300000000000 693 ENT	✓
16	2023-10-03 07:26:10	<u>0x618a122be513f58016ff</u> <u>f39b07534a881d15951844</u> <u>44dd258f3f2c77f98a7ebe</u>	+ 61.093200000000003 058 ENT	✓
17	2023-09-28 19:22:53	<u>0xb401271a2af3f2632428</u> <u>77435522dcfc9d99962150</u> <u>9eb59899127f9ca39a5a2d</u>	+ 21.111100000000000 421 ENT	✓
18	2023-09-26 20:25:44	<u>0xece2163ed4b87bd3b656</u> <u>3443572d84a93bea9d2280</u> <u>9e68bc08cf4a24915a9140</u>	+ 8.750000000000000 00 ENT	✓
19	2023-09-25 20:45:12	<u>0xa59d952df6760ca13bd4</u> <u>5c1d9fcb82cc22c9868278</u> <u>d5dd47f2f510a0a6125f71</u>	+ 8.312500000000000 00 ENT	✓
20	2023-09-24 20:33:11	<u>0x9a9b63505dbad580cbe7</u> <u>5d524a833059f7e4a058b1</u> <u>8159b0a8337f93098c44bc</u>	+ 14.777699999999999 392 ENT	✓
21	2023-09-22 19:35:10	<u>0xda5a5a0029636d61542b</u> <u>10f0d57bb45985ef806f85</u> <u>d7d7dfccb95eafb376af06</u>	+ 6.168800000000000 61 ENT	✓
22	2023-09-21 18:38:32	<u>0x304e70d50d7df30bbc5e</u> <u>19e928121eb1b57b283db2</u> <u>3fdb70c94f34a625661c62</u>	+ 6.168800000000000 61 ENT	✓






#	Date & time	Transaction Id	Amount	
23	2023-09-20 18:28:05	<u>0x673214108cafd42f6883</u> <u>9377cf370d7cd553f28bc5</u> <u>7639860579fd40d852895f</u>	+ 6.1688000000000000 61 ENT	✓
24	2023-09-20 04:42:31	<u>0x1ce0cd0d5c9d49b318bb</u> <u>196f41c2b3213f406038ee</u> <u>84daa7a7b6ff308ee0438d</u>	+ 6.6500000000000003 55 ENT	✓
25	2023-09-18 18:19:03	<u>0xb535a14a3a1584597dba</u> <u>0b40d1d9337467a50316a6</u> <u>a1e6f8954a0f66e0df08a4</u>	+ 12.500000000000000 000 ENT	✓
26	2023-09-16 14:49:36	<u>0x9ca95ea5f865158084fa</u> <u>ea5f638159bf7a720132f3</u> <u>39a4edb5bb06e93689135d</u>	+ 6.0453999999999998 85 ENT	✓
27	2023-09-16 06:53:43	<u>0x4f8b7f3eeb947bb7e5c1</u> <u>426ac9eaeab2a5492cb90d</u> <u>177bbd7299fe078ec5366a</u>	+ 6.1917999999999997 48 ENT	✓
28	2023-09-15 05:45:05	<u>0x174a15bafeff8b6ddea</u> <u>2b3c9965ba9c0e0bbdaf21</u> <u>a18fd81211349ed51d3ee1</u>	+ 6.5580999999999995 96 ENT	✓
29	2023-09-13 17:39:53	<u>0xca28e0649bda2e7a1327</u> <u>ed9d94a1753d65fff2bf76</u> <u>f99c114f79ff0ed524ec25</u>	+ 5.5323999999999999 84 ENT	✓
30	2023-09-12 15:15:52	<u>0x728be8800dbfdef3ddb</u> <u>9ba5c2aa34d6824f8393eb</u> <u>e24c5c567db58ec2d4c45b</u>	+ 5.5232000000000001 09 ENT	✓
31	2023-09-12 06:55:33	<u>0x74b6c333574992e6c16d</u> <u>6c57ac7c8d98d1b9ace425</u> <u>d15a3b0b81ba097326ffa4</u>	+ 5.6836999999999999 74 ENT	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-10 17:28:23	<u>0xd7711d252e37eba076c47ea42f45b5865217e075fe</u> <u>e25d24645b77ad568b26ef</u>	+ 10.991699999999999 804 ENT	✓
33	2023-09-09 06:20:35	<u>0x7448b9777ef4a9f675bf3d36cb6536ce01b5192fdb</u> <u>d7b4fe4d69ade704a2d113</u>	+ 16.505700000000000 927 ENT	✓
34	2023-09-05 18:26:42	<u>0xdb753dd69a24dc78964baf7dab1775e811d39595df</u> <u>c9f66779ee8b1704f34788</u>	+ 18.437999999999998 835 ENT	✓
35	2023-09-03 17:53:02	<u>0xba84cf057701ebd2e6d559bce94096dceaa854dcb7</u> <u>bb5fdf035b9ca72ad3cad1</u>	+ 5.6740000000000003 77 ENT	✓
36	2023-09-03 15:20:19	<u>0x670ea13f871e1f039414c30851aa801022a9d0abce</u> <u>19385aa0b526d77cb1c0df</u>	- 139.337400000000000 2365 ENT	✓
37	2023-09-01 21:05:45	<u>0x7d7e5239c14d64b63f915c771d1f9226719bcfb58a</u> <u>bc944e8f8287d0d51eb10f</u>	+ 5.486699999999999 10 ENT	✓
38	2023-08-31 18:02:50	<u>0xb40242f4af4e2b7826effe3ca319368d90f28b334b</u> <u>4135832da5973a8deea13e</u>	+ 5.6451000000000002 29 ENT	✓
39	2023-08-30 18:12:19	<u>0xc9160c78422e00309448cd2ac4390cb3ddcb325973</u> <u>1298b9abec877040e1dde5</u>	+ 5.7426000000000003 71 ENT	✓
40	2023-08-29 17:06:45	<u>0x6fcad6e00ce7d4ade7412b2b5750f574d68a1a093b</u> <u>91afedf1213d2697bae688</u>	+ 5.980199999999999 60 ENT	✓

#	Date & time	Transaction Id	Amount	
41	2023-08-28 18:02:55	<u>0xceaf6cbf22a9b99871d1ad832536a24951cf20f6ce1c0e6473414d5fbf3db596</u>	+ 6.00180000000000002 46 ENT	✓
42	2023-08-27 17:15:29	<u>0xc608e78d925b912c6f88a84979b9b3f9e0a29045bb6ac8133a0a67264d635462</u>	+ 12.314799999999999 969 ENT	✓
43	2023-08-25 16:21:59	<u>0xaed6ef1cb40333a7f2f96d3eacff3a390409d7356ace659f67f633cfdb898093</u>	+ 6.33330000000000003 74 ENT	✓
44	2023-08-24 18:16:40	<u>0x3aaf70c87de93633e6d1c4d1e513635d27520c5d27f817607bdea351a4a5bb98</u>	+ 6.32120000000000001 52 ENT	✓
45	2023-08-23 17:55:14	<u>0x0d65e45293ae8f6765ffc0aa284c6c28c141069b87eb5e96d3bbbcdd591d46c27</u>	+ 19.55880000000000001 518 ENT	✓
46	2023-08-20 16:35:54	<u>0x3cc8858c1a6f8fc3efc923b890713afab47694cab7e19acf5b0b00a43c74c06f</u>	+ 6.5195999999999996 18 ENT	✓
47	2023-08-19 17:15:52	<u>0xf4cac2d49b17cffe0a1218c089308609683d2ae5ed4b85b5bfddcf172afaef4a</u>	+ 6.49410000000000004 28 ENT	✓
48	2023-08-18 17:27:23	<u>0xd6f1e00ffecb342e0f6c3e206f290625ae78f2827836aa035035dba2a4947508</u>	+ 13.039199999999999 235 ENT	✓
49	2023-08-16 17:27:21	<u>0x7e4b0d5b69ab83efda1c5a192d1a72052c5423640885a327ae951949374df264</u>	+ 13.3000000000000000 711 ENT	✓

#	Date & time	Transaction Id	Amount	
50	2023-08-14 17:20:43	<u>0xe74dd304d2f45473d3d6</u> <u>08fd35f9a2ad3b3a5a0458</u> <u>e45153e4fa8b7997f6ab74</u>	+ 26.6000000000000001 421 ENT	✓
51	2023-07-26 23:09:55	<u>0xa992c8840d82e91609bf</u> <u>47fc500c1eb5ce351dca4e</u> <u>ea26d4812c7e3936fc5c14</u>	+ 0.0020210000000000 00 USDT  0.00 USD	✓
52	2023-07-26 12:43:41	<u>0xbf08eea1f2c8cfa0caa7</u> <u>3a1d49b71edad558dbd1d2</u> <u>6970058c058e2d4a6771b8</u>	+ 0.0112021000000000 00 USDT  0.01 USD	✓
53	2023-07-26 12:41:53	<u>0x7af65775166fb59464ec</u> <u>593721687fc2038a1787f7</u> <u>b96d9b16c175ae8d54d985</u>	- 2,021.000000000000 000000 USDT	✓
54	2023-07-26 12:41:53	<u>0x7af65775166fb59464ec</u> <u>593721687fc2038a1787f7</u> <u>b96d9b16c175ae8d54d985</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
55	2023-07-26 12:41:38	<u>0xd88a993660b05ea160df</u> <u>5ced3a8eb861fd7314887c</u> <u>e86c9f51c88d2c537b884f</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
56	2023-07-26 12:41:26	<u>0xe079bc37c2d218d1bf</u> <u>cfdda6d6c24110708a56dc</u> <u>b9b21e546b0ee84c9ed1a1</u>	+ 0.0020210000000000 00 USDT  0.00 USD	✓
57	2023-07-26 12:40:59	<u>0xaf6e8f1c95fd1415522c</u> <u>630a95a41b71ba885bcc24</u> <u>aae03dd616a31feef8b416</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
58	2023-07-26 12:40:56	<u>0xffe637352a3cd9de5e32</u> <u>34e7b536d72cc70abd13d3</u> <u>2daf00fea8e936d05bae02</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
59	2023-07-26 12:40:20	<u>0x85ad67f773cc84293c754528aa4f2aa2672b33d03b791e21f91f42bb41c98d17</u>	- 2,021.000000000000 000000 USDT  2,020.89 USD	✓
60	2023-07-26 09:53:55	<u>0x057b2c2ca649ab98b2d0f4db421fafc4c346da073e6b9eaf23d23cef6af5bebc</u>	+ 238.000000000000 0000 USDT  237.94 USD	✓
61	2023-07-26 09:52:22	<u>0x0c83210c71ffe29b7cd1f01bbc60d17ce45d93b0ebdacbd0a72737479e83098d</u>	+ 332.000000000000 0000 USDT  331.94 USD	✓
62	2023-07-26 09:50:25	<u>0xfd9ca140c702d36efb471d47e4a94fa442e5061b81c0c60b87a3614928fe268e</u>	+ 85.000000000000 000 USDT  84.98 USD	✓
63	2023-07-26 09:47:04	<u>0xb0baebdfe371a1d38222e366db78168bb0f23b850e3463eac1eb1ba33a7c255</u>	+ 665.000000000000 0000 USDT  664.89 USD	✓
64	2023-07-08 14:07:41	<u>0x8e27fefb2a09ac0b63765c6fd1133e432f190c015a474548d5a3050d82b4665d</u>	+ 3.000000000000 00 USDT  3.00 USD	✓
65	2023-07-07 04:07:43	<u>0x72ca23b6c9dbb69394d14a3b226505f3d2189ef09c515e9922c94cffffe00685</u>	+ 33.250000000000 000 USDT  33.25 USD	✓
66	2023-07-06 03:36:09	<u>0xdf8155593f7416bea8fab37e3c6099790254868531d0dfdf674a7c557fe63ad3</u>	+ 33.250000000000 000 USDT  33.25 USD	✓
67	2023-07-05 15:14:45	<u>0x482780996861c6295914fc67cc0a68303d9b09f513b7b9698069572599a85f0b</u>	+ 27,456.0000000000 0000000 Claim MetacraftMM0.com	✓

#	Date & time	Transaction Id	Amount	
68	2023-07-05 03:19:57	<u>0xe667c2ba48132d7b2d3e da1c4c1781ec3566bddf5a 47b975a4e28b6d00c5ae55</u>	+ 33.2500000000000000 000 USDT  33.25 USD	✓
69	2023-07-04 06:35:15	<u>0xec522c2b7347ff4062eb 43f160f263ebb26b75375b 09cfa913a1380574366477</u>	+ 33.2500000000000000 000 USDT  33.25 USD	✓
70	2023-07-03 04:59:18	<u>0x99eba5d6b1d4ee88672f 7dc6a14ed2c1b39eacd2aa fd5e13949805de9536bb76</u>	+ 99.7500000000000000 000 USDT  99.77 USD	✓
71	2023-06-30 05:25:02	<u>0x9c9e4d22e1060a9dcb66 29c2f3c550fee930ef9455 712d52c868e73fa1ac11bf</u>	+ 99.7500000000000000 000 USDT  99.74 USD	✓
72	2023-06-27 02:57:08	<u>0x4d2697f9856055507cd0 4c6b115f1c712785980f50 bfad036cdf3aafc1605b5</u>	+ 133.0000000000000000 0000 USDT  133.00 USD	✓
73	2023-06-23 04:16:58	<u>0x54d8a561b18a01ccabcd 767d5f2ba6f5a37bbc3fb5 372ea378bf994db40ebc81</u>	+ 33.2500000000000000 000 USDT  33.24 USD	✓
74	2023-06-22 05:23:28	<u>0xb2a30ac4f270309ef205 6bedf0c40267653a9a75c0 158cfafe5066e286f165c0</u>	+ 66.5000000000000000 000 USDT  66.48 USD	✓
75	2023-06-20 04:03:35	<u>0x3f6815ccc3b976ca8b13 cb7cb4fec67e417d896ec5 7310a17b409ada7241b3b7</u>	+ 133.0000000000000000 0000 USDT  133.00 USD	✓

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