

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-23 11:20 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x97d2b6cefef0a9a1760b91eff933ac7215af76bc</u>
TOTAL RECEIVED	0.052648657000000001 BNB
	30.71 USD
TOTAL SEND	0.052648657000000001 BNB
	30.71 USD






Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
BUSD Token	0.000307000000000000 BUSD
	0.00 USD
\$ MetaCraftMMO Promo	27,456.000000000000000000 Claim MetacraftMMO.com
BUSD Token	0.000000000000000000 BUSD
My Get Rich Token	120,000.576000000000931323 MGRT
AAL	56,000.000000 AAL
AI Avail	23,000.000000 AI-A

MAIN EVENTS



* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-09-19 10:04:29	<u>0xc42d6bc5efbb1e172ad4</u> <u>40e47224025689ccaef348</u> <u>ae3c1e3382b090ca22039a</u>	- 0.0095540950000000 00 BNB  2.08 USD	✓
2	2023-09-19 10:04:29	<u>0xc42d6bc5efbb1e172ad4</u> <u>40e47224025689ccaef348</u> <u>ae3c1e3382b090ca22039a</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2023-08-06 16:36:27	<u>0xb560aa58d145312a1222</u> <u>256ef5e452710c71b7f8fc</u> <u>7e76381df322e29d910fd8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-08-06 16:36:27	<u>0xb560aa58d145312a1222</u> <u>256ef5e452710c71b7f8fc</u> <u>7e76381df322e29d910fd8</u>	- 0.0001083450000000 00 BNB  0.02 USD	✓
5	2023-08-06 14:05:00	<u>0x3329e0f7881675439ce0</u> <u>b304ee6bc65566ad6113c9</u> <u>3050ad87e8ca40af9137e8</u>	+ 0.0097254400000000 00 BNB  2.36 USD	✓
6	2023-08-04 15:22:01	<u>0xe0eaad278556f843efcc</u> <u>816dcfe4823695f7aeae56</u> <u>3385e58c99667088dca726</u>	- 0.0406327500000000 02 BNB  9.87 USD	✓
7	2023-08-04 15:22:01	<u>0xe0eaad278556f843efcc</u> <u>816dcfe4823695f7aeae56</u> <u>3385e58c99667088dca726</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
8	2023-08-04 13:31:38	<u>0xf186b21a572c8a8b58d9</u> <u>acf4297ca493cb5a774683</u> <u>1cce79492e8fb9c11696ad</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
9	2023-08-04 13:31:38	<u>0xf186b21a572c8a8b58d9</u> <u>acf4297ca493cb5a774683</u> <u>1cce79492e8fb9c11696ad</u>	- 0.0001083450000000 00 BNB  0.02 USD	✓





#	Date & time	Transaction Id	Amount	
10	2023-08-03 06:36:07	<u>0x99600081b8f89ebf9f46e32576a637bdcd827c35ecdbd42dba6503347ea210ef</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2023-08-03 06:36:07	<u>0x99600081b8f89ebf9f46e32576a637bdcd827c35ecdbd42dba6503347ea210ef</u>	- 0.0001083450000000 00 BNB  0.02 USD	✓
12	2023-08-03 04:09:48	<u>0x544894a7b47f6c33a9afc62d4f0b7d5097a87af09869277608fbc89d12ab9257</u>	+ 0.0409124400000000 01 BNB  9.81 USD	✓
13	2023-05-17 18:08:15	<u>0x5ef519b86ca6749420094f714562d48b785d2d6856f382aac56fda4ce6b6299e</u>	- 0.0014811720000000 00 BNB  0.46 USD	✓
14	2023-05-17 18:08:15	<u>0x5ef519b86ca6749420094f714562d48b785d2d6856f382aac56fda4ce6b6299e</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
15	2023-03-20 12:28:38	<u>0x4da698cb33c6527833810e52fb36a103366661c389d630192dd15bb09306603b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-03-20 12:28:38	<u>0x4da698cb33c6527833810e52fb36a103366661c389d630192dd15bb09306603b</u>	- 0.0001805150000000 00 BNB  0.06 USD	✓
17	2023-03-10 10:20:45	<u>0x6f44771a1d59a8f5904d551b18d9922c484d4fbe69bd4af67149c60627c5789f</u>	+ 0.0000970470000000 00 BNB  0.02 USD	✓
18	2023-03-02 12:12:18	<u>0xa115ecdd7ce6f0f9933311948693165647d5beaf7ce2caa64553a158b4da691e</u>	+ 0.0000187300000000 00 BNB  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
19	2023-02-28 09:02:02	<u>0x97338e835e87d846d6a1</u> <u>4150e27ff31418c5cf3db3</u> <u>9c92580f7592eb38fe97a5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-02-28 09:02:02	<u>0x97338e835e87d846d6a1</u> <u>4150e27ff31418c5cf3db3</u> <u>9c92580f7592eb38fe97a5</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
21	2023-02-28 08:59:53	<u>0xac7006618166aacbfff1</u> <u>975e6bf42adfb9fb61a287</u> <u>9d02664194b1abd67d3d41</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-02-28 08:59:53	<u>0xac7006618166aacbfff1</u> <u>975e6bf42adfb9fb61a287</u> <u>9d02664194b1abd67d3d41</u>	- 0.0001805150000000 00 BNB  0.05 USD	✓
23	2023-02-28 08:58:32	<u>0xbec9558d0d9c3555d821</u> <u>ff3178fc241aeb205d022a</u> <u>f66cc4e0f371d8ef8e2780</u>	+ 0.001895000000000000 00 BNB  0.57 USD	✓







BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-06 16:39:54	<u>0x105688320ccb08373f77</u> <u>8392cac8da2174bb12256c</u> <u>4095f1b4f7757fc8483432</u>	+ 0.000307000000000000 00 BUSD  0.00 USD	✓
2	2023-08-06 16:37:15	<u>0x9b0967cc1d62bc9994c2</u> <u>baca07b03f00ad837407ae</u> <u>80eab19c25759b2e5f0e10</u>	- 307.860000000000001 3642 BUSD	✓
3	2023-08-06 16:37:15	<u>0x9b0967cc1d62bc9994c2</u> <u>baca07b03f00ad837407ae</u> <u>80eab19c25759b2e5f0e10</u>	- 0.000000000000000000 00 BUSD  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-08-06 16:37:03	<u>0xf433c61ce1c1d93a37e7f86a72a3ce1dce53f2c2ead7e8f1068b716ffa54976b</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
5	2023-08-06 16:36:27	<u>0xb560aa58d145312a1222256ef5e452710c71b7f8fc7e76381df322e29d910fd8</u>	- 307.86000000000001 3642 BUSD  307.90 USD	✓
6	2023-08-06 04:35:32	<u>0x94cf9e3584ffa625f3a1b70fe402f41aa9448febc4fab94e08be4aa9835c160b</u>	+ 27,456.0000000000 0000000 Claim MetacraftMM0.com	✓
7	2023-08-05 18:59:59	<u>0xc82686c390ed3d49b94dbadcb2d3f2ea5f45ddf61951fba2ab0cc2c757569e4d</u>	- 16.05000000000000 711 BUSD	✓
8	2023-08-05 18:59:59	<u>0xc82686c390ed3d49b94dbadcb2d3f2ea5f45ddf61951fba2ab0cc2c757569e4d</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
9	2023-08-05 18:59:59	<u>0xc82686c390ed3d49b94dbadcb2d3f2ea5f45ddf61951fba2ab0cc2c757569e4d</u>	- 100.00000000000000 0000 BUSD	✓
10	2023-08-05 18:59:59	<u>0xc82686c390ed3d49b94dbadcb2d3f2ea5f45ddf61951fba2ab0cc2c757569e4d</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
11	2023-08-05 18:59:59	<u>0xc82686c390ed3d49b94dbadcb2d3f2ea5f45ddf61951fba2ab0cc2c757569e4d</u>	- 0.0406327500000000 02 BUSD	✓
12	2023-08-05 18:59:59	<u>0xc82686c390ed3d49b94dbadcb2d3f2ea5f45ddf61951fba2ab0cc2c757569e4d</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-08-05 18:59:47	<u>0x270bd728baf710e7a32e6df8859c2d2a5dadda36e76059bb6444931e56097071</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
14	2023-08-05 18:59:17	<u>0x519df5ba67ed06d5d12adc85c15fc3a983935564456fc6d97887150d84297590</u>	+ 307.86000000000001 3642 BUSD  307.88 USD	✓
15	2023-08-04 13:31:57	<u>0xf1ef3e70d65cd455cfaf8a78d27364e200f3f2255d786d62232d181cdce0570b</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
16	2023-08-04 13:31:38	<u>0xf186b21a572c8a8b58d9acf4297ca493cb5a7746831cce79492e8fb9c11696ad</u>	- 90.09999999999994 316 BUSD  90.11 USD	✓
17	2023-08-04 07:33:13	<u>0xd05cf9855376200a07981a3546c8020ecdfde27c05ed94961300d07555b88f5</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
18	2023-08-04 07:32:22	<u>0x4a2118b11d065524c171da9ac37a3a2b2f8a52a4d15179f580118585066e5138</u>	+ 90.00000000000000 000 BUSD  89.98 USD	✓
19	2023-08-03 13:35:34	<u>0xbfaa36d17888f3b1f13bc5b673adb13998f640b5bd1698241ef76f0ef3e862af</u>	+ 56,000.000000 AAL	✓
20	2023-08-03 13:08:18	<u>0x4d63d2a5c05698cfa2a9bf269cf0b1acf1550d80fe156ab2f847728f13e2fbf5</u>	+ 23,000.000000 AI-A	✓
21	2023-08-03 13:04:27	<u>0x37f0a7729b60702be0ff3a1f969d41a39331dff77b50f6be2b1ceeeaea8fa082</u>	+ 120,000.5760000000 00931323 MGRT	✓

#	Date & time	Transaction Id	Amount	
22	2023-08-03 06:36:37	<u>0x591a6fbecbaa78ec190cc</u> <u>0585d5286e0f7968348b75</u> <u>358ff2c417ba535ef79ccf</u>	- 0.0000000000000000 00 BUSD  0.00 USD	✓
23	2023-08-03 06:36:07	<u>0x99600081b8f89ebf9f46</u> <u>e32576a637bdcd827c35ec</u> <u>dbd42dba6503347ea210ef</u>	- 100.00000000000000 0000 BUSD  99.96 USD	✓
24	2023-08-03 04:06:18	<u>0xf1d88b655d9d651d958e</u> <u>46ff07b132964c5610482c</u> <u>5f6b55e7be5c6bfa799a19</u>	+ 100.09999999999999 4316 BUSD  100.09 USD	✓
25	2023-03-20 12:28:38	<u>0x4da698cb33c652783381</u> <u>0e52fb36a103366661c389</u> <u>d630192dd15bb09306603b</u>	- 16.0500000000000000 711 USDT  16.05 USD	✓
26	2023-03-10 10:20:12	<u>0xda1954b9cf2ed13e0432</u> <u>851ae5b81a09ab07a37ed8</u> <u>ef13925f2becd7a8b1ea0e</u>	+ 6.0499999999999998 22 USDT  6.05 USD	✓
27	2023-03-02 12:08:30	<u>0x37266db63e348bc78c68</u> <u>5a872336e025c521efd368</u> <u>796542e23bf115db0f1711</u>	+ 10.0000000000000000 000 USDT  10.00 USD	✓
28	2023-03-01 05:16:11	<u>0x562355ab61b0a865fc23</u> <u>0a1e30458df0f99264c891</u> <u>a86dd5fe5518d679f9f1be</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
29	2023-02-28 20:54:54	<u>0xb73af7433f6a6336f1f8</u> <u>7eb0bf9721882c4b350f89</u> <u>a75cb3912a2691a828db04</u>	+ 0.0000000000000000 00 USDT  0.00 USD	✓
30	2023-02-28 12:23:51	<u>0x5123273c22e8eb66e573</u> <u>4eb62b9b45d9290a6fe8d5</u> <u>53195508a49275adcf539a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-02-28 09:02:59	<u>0xd220d7786605a8b2904a545a6cf9c46856d23534bc</u> <u>ed5c228e910550c84f3021</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
32	2023-02-28 09:02:59	<u>0x68c51ee23a3d412d47c86214063ffea076730a0620</u> <u>b916a182cbe2c017409780</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
33	2023-02-28 09:02:02	<u>0x97338e835e87d846d6a14150e27ff31418c5cf3db3</u> <u>9c92580f7592eb38fe97a5</u>	- 490.0000000000000000 0000 USDT  489.94 USD	✓
34	2023-02-28 09:01:56	<u>0xe197ed42e5f4588e12eb7a8ece01f3a31ad6c6ee0d</u> <u>f9658a4b7f0ee267657cca</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
35	2023-02-28 08:59:53	<u>0xac7006618166aacbfff1975e6bf42adfb9fb61a287</u> <u>9d02664194b1abd67d3d41</u>	- 10.0000000000000000 000 USDT  9.99 USD	✓
36	2023-02-23 16:26:53	<u>0xe01057ae2adb08537e35cf83d6adc85f5ffa19a4b6</u> <u>e8a19e52a33f9639b038d5</u>	+ 500.0000000000000000 0000 USDT  500.06 USD	✓

* USD values displayed at the time of transaction

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