

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-23 19:49 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xb2aff36f5dd52dfb4fd179ff8f68c1cc6c65f70c</u>
TOTAL RECEIVED	0.006000000000000000 BNB
	3.49 USD
TOTAL SEND	0.002767869000000000 BNB
	1.61 USD







Token	Balance
BNB	0.003232131000000000 BNB
	1.88 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
\$ MetaCraftMMO Promo	27,456.000000000000000000 Claim
	MetacraftMMO.com
Ethereum Token	0.002024250000000000 ETH
TRON	0.000000000000000000 TRX
Rabbit Universe	4,975.000000000000000000 RUE
RimauNangis	1.000000000000000000 RXT
Dogecoin	0.00000000 DOGE

Token	Balance
! RareAddressIO	666 s://rareAddress.io
BOOM	62,000.000000000 BOOM
! \$100,000 BONE	N/A Voucher

#### MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-08-27 02:56:30	<u>0xffe70585993b3f459cbf761b7d0028019104a1d7f4a23398f3f521f2fbd9fcf0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
2	2024-08-27 02:56:30	<u>0xffe70585993b3f459cbf761b7d0028019104a1d7f4a23398f3f521f2fbd9fcf0</u>	- 0.0001847950000000 00 BNB  0.10 USD	✓
3	2024-08-04 11:05:05	<u>0xf482fd9e53f6f5b20a2eca76e74c4f1bec53f2efd22e6ab854083b1831c0067c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-08-04 11:05:05	<u>0xf482fd9e53f6f5b20a2eca76e74c4f1bec53f2efd22e6ab854083b1831c0067c</u>	- 0.0001486350000000 00 BNB  0.07 USD	✓
5	2024-07-19 22:00:04	<u>0x03147e2919e82f6a5cf4498e39fb738c8bf04da78440d01fc80dc053bbf311c9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2024-07-19 22:00:04	<u>0x03147e2919e82f6a5cf4498e39fb738c8bf04da78440d01fc80dc053bbf311c9</u>	- 0.0001847950000000 00 BNB  0.10 USD	✓
7	2023-12-31 10:46:01	<u>0x5b2ddf3559ecf37d2c1e7bf4531469f47c55982573308896197e0330b5e02ba3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

\* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
8	2023-12-31 10:46:01	<u>0x5b2ddf3559ecf37d2c1e7bf4531469f47c55982573308896197e0330b5e02ba3</u>	- 0.0000891810000000 00 BNB  0.02 USD	✓
9	2023-07-15 03:00:38	<u>0x4eaf5b1545d5a101954347ba32e9454d10a0c666fe0fd3a6a318145bff1ee0d6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2023-07-15 03:00:38	<u>0x4eaf5b1545d5a101954347ba32e9454d10a0c666fe0fd3a6a318145bff1ee0d6</u>	- 0.0000633810000000 00 BNB  0.01 USD	✓
11	2023-07-07 10:35:21	<u>0xe1de47dd0f8401ea59b6036eae823580294a644fe4b9b7cba3208ff18bc1f161</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-07-07 10:35:21	<u>0xe1de47dd0f8401ea59b6036eae823580294a644fe4b9b7cba3208ff18bc1f161</u>	- 0.0000633450000000 00 BNB  0.01 USD	✓
13	2023-07-07 04:33:49	<u>0x25f569580b53f4aaa2ea160b2a0f18143ab6cfcc20d6f59acc9b7fee0532de0c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-07-07 04:33:49	<u>0x25f569580b53f4aaa2ea160b2a0f18143ab6cfcc20d6f59acc9b7fee0532de0c</u>	- 0.0000633810000000 00 BNB  0.01 USD	✓
15	2023-07-06 02:30:26	<u>0xe0f5ed53e2262db680c2a0b194658018c5cd48efda2fdf93a7ccdb36cc944fb4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-07-06 02:30:26	<u>0xe0f5ed53e2262db680c2a0b194658018c5cd48efda2fdf93a7ccdb36cc944fb4</u>	- 0.0000633450000000 00 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-07-05 15:00:42	<u>0x1e2068e3ca50ed60acd9</u> <u>5126b5bbc017d5125f481b</u> <u>5966bc81eb2310ceaea6fb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2023-07-05 15:00:42	<u>0x1e2068e3ca50ed60acd9</u> <u>5126b5bbc017d5125f481b</u> <u>5966bc81eb2310ceaea6fb</u>	- 0.0000633450000000 00 BNB  0.01 USD	✓
19	2023-07-05 13:00:42	<u>0x441f8ca030034cb9ff14</u> <u>908ed83c98afa39eb0734f</u> <u>dae0ca07572b5a57ab4d3a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-07-05 13:00:42	<u>0x441f8ca030034cb9ff14</u> <u>908ed83c98afa39eb0734f</u> <u>dae0ca07572b5a57ab4d3a</u>	- 0.0000633810000000 00 BNB  0.01 USD	✓
21	2023-07-05 02:00:09	<u>0x472a2a1b151beec3004d</u> <u>59830722e429c39f6145d5</u> <u>ab16e2db3311e9d2fcbf0b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-07-05 02:00:09	<u>0x472a2a1b151beec3004d</u> <u>59830722e429c39f6145d5</u> <u>ab16e2db3311e9d2fcbf0b</u>	- 0.0000633450000000 00 BNB  0.01 USD	✓
23	2023-07-04 13:34:36	<u>0x7d32e91bca7ce6799891</u> <u>6e8aea2814c4aad8e43069</u> <u>c70386974837dcca4e9523</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2023-07-04 13:34:36	<u>0x7d32e91bca7ce6799891</u> <u>6e8aea2814c4aad8e43069</u> <u>c70386974837dcca4e9523</u>	- 0.0000633450000000 00 BNB  0.01 USD	✓
25	2023-07-04 09:00:24	<u>0x2b35966b7c9d869f98f4</u> <u>41941af2283cb9cc2a99d7</u> <u>337eeff02f346e233c9945</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
26	2023-07-04 09:00:24	<u>0x2b35966b7c9d869f98f441941af2283cb9cc2a99d7337eeff02f346e233c9945</u>	- 0.0000633450000000 00 BNB  0.01 USD	✓
27	2023-07-04 05:03:14	<u>0xe74c9f6366c3e4a6e0e8085b95b41f30c1dfd8f1a5fd697e4ce65c444d640ee5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2023-07-04 05:03:14	<u>0xe74c9f6366c3e4a6e0e8085b95b41f30c1dfd8f1a5fd697e4ce65c444d640ee5</u>	- 0.0000633450000000 00 BNB  0.01 USD	✓
29	2023-07-04 02:32:09	<u>0x31d27deefc7b160e633463f4f4680ad5be0dc33cab3eae206c91ddfb7274d9b4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2023-07-04 02:32:09	<u>0x31d27deefc7b160e633463f4f4680ad5be0dc33cab3eae206c91ddfb7274d9b4</u>	- 0.0000633450000000 00 BNB  0.01 USD	✓
31	2023-07-03 05:02:57	<u>0x28a220f928aef187c5e04b663ef8dd8e90034af1453e72a94df816ab31dc775</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2023-07-03 05:02:57	<u>0x28a220f928aef187c5e04b663ef8dd8e90034af1453e72a94df816ab31dc775</u>	- 0.0000633450000000 00 BNB  0.01 USD	✓
33	2023-07-03 04:33:30	<u>0x807afbf6f4bc75a1da12bb867561ac97083ab6a79b8a882842491a1fe0074261</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2023-07-03 04:33:30	<u>0x807afbf6f4bc75a1da12bb867561ac97083ab6a79b8a882842491a1fe0074261</u>	- 0.0000633450000000 00 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
35	2023-07-02 16:03:22	<u>0x25c8f7fa6fb5101e4ff7</u> <u>5bf12a077e7277984464ae</u> <u>1a98377b1cdb1747c7664f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2023-07-02 16:03:22	<u>0x25c8f7fa6fb5101e4ff7</u> <u>5bf12a077e7277984464ae</u> <u>1a98377b1cdb1747c7664f</u>	- 0.0000633450000000 00 BNB  0.01 USD	✓
37	2023-07-02 09:32:02	<u>0xf6b0ad0827f6bb355756</u> <u>d21dc4e9e47957a3dc0e69</u> <u>9ad2e820d539f89009b2a9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2023-07-02 09:32:02	<u>0xf6b0ad0827f6bb355756</u> <u>d21dc4e9e47957a3dc0e69</u> <u>9ad2e820d539f89009b2a9</u>	- 0.0000633090000000 00 BNB  0.01 USD	✓
39	2023-07-02 07:03:12	<u>0x00581a902fa51cfbd512</u> <u>75d6aee705e79e1c98641d</u> <u>1ed6298ffd84aaddea8f54</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2023-07-02 07:03:12	<u>0x00581a902fa51cfbd512</u> <u>75d6aee705e79e1c98641d</u> <u>1ed6298ffd84aaddea8f54</u>	- 0.0000633450000000 00 BNB  0.01 USD	✓
41	2023-07-02 06:31:09	<u>0xbd059bc964cba2f7d965</u> <u>e76231114dea0a0637856c</u> <u>e0e8f46608e225762beb12</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2023-07-02 06:31:09	<u>0xbd059bc964cba2f7d965</u> <u>e76231114dea0a0637856c</u> <u>e0e8f46608e225762beb12</u>	- 0.0000633450000000 00 BNB  0.01 USD	✓
43	2023-07-02 01:31:33	<u>0x6a5d2464c0e28415c3c6</u> <u>43fe5718460cb17dcb943e</u> <u>13bbe5804ba0371031145a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
44	2023-07-02 01:31:33	<u>0x6a5d2464c0e28415c3c6 43fe5718460cb17dcb943e 13bbe5804ba0371031145a</u>	- 0.0000633450000000 00 BNB  0.01 USD	✓
45	2023-07-01 15:00:26	<u>0x8ce32e2be40cc5c0aedef 1046b9be0958df4ca26caf b1f12e4c7d9a77e62f7907</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2023-07-01 15:00:26	<u>0x8ce32e2be40cc5c0aedef 1046b9be0958df4ca26caf b1f12e4c7d9a77e62f7907</u>	- 0.0000633450000000 00 BNB  0.01 USD	✓
47	2023-06-29 13:04:07	<u>0xc7988a02369a4ff0e6fa 17010e2ee7cd0cdda7910a 2c4b78ae604e8381b08634</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2023-06-29 13:04:07	<u>0xc7988a02369a4ff0e6fa 17010e2ee7cd0cdda7910a 2c4b78ae604e8381b08634</u>	- 0.0000633450000000 00 BNB  0.01 USD	✓
49	2023-06-29 06:33:10	<u>0x25473cac50bbe6078ec8 976be98022a0ebef86d9fc c8709c528368cfdba9f22f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2023-06-29 06:33:10	<u>0x25473cac50bbe6078ec8 976be98022a0ebef86d9fc c8709c528368cfdba9f22f</u>	- 0.0000633450000000 00 BNB  0.01 USD	✓
51	2023-06-28 11:34:13	<u>0x97bd4a3c14e799f40a78 03c83cd4a25e480d065f50 2fc880591ac422e0f670ee</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
52	2023-06-28 11:34:13	<u>0x97bd4a3c14e799f40a78 03c83cd4a25e480d065f50 2fc880591ac422e0f670ee</u>	- 0.0000633810000000 00 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
53	2023-02-23 08:26:52	<u>0xf91a2641f9480546328c6638e0744506b93ee536bfd371e1e3673ac8c2f5cc7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
54	2023-02-23 08:26:52	<u>0xf91a2641f9480546328c6638e0744506b93ee536bfd371e1e3673ac8c2f5cc7</u>	- 0.0001194750000000 00 BNB  0.03 USD	✓
55	2023-02-21 11:03:39	<u>0x61157ce15ce47ca9d1adaa46f344e405ded87206fe2ff360fa3c8696d8cfce5b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
56	2023-02-21 11:03:39	<u>0x61157ce15ce47ca9d1adaa46f344e405ded87206fe2ff360fa3c8696d8cfce5b</u>	- 0.0001192950000000 00 BNB  0.03 USD	✓
57	2023-01-25 16:00:20	<u>0xae6e317e3c9839bcb3e3b5bb197738f8552498f51d7710a466a620e680ba65a1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
58	2023-01-25 16:00:20	<u>0xae6e317e3c9839bcb3e3b5bb197738f8552498f51d7710a466a620e680ba65a1</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓
59	2023-01-24 13:13:10	<u>0xa7716c80a3c30bbdc2a11e6e2fddff572615715646c58eeb032453da8d99d778</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
60	2023-01-24 13:13:10	<u>0xa7716c80a3c30bbdc2a11e6e2fddff572615715646c58eeb032453da8d99d778</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓
61	2022-12-05 04:49:06	<u>0x8bfe93e1e8c566bd2cfc6c4e02be84f09f78c59aec81ad0cc932356b5830c7c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
62	2022-12-05 04:49:06	<u>0x8bfe93e1e8c566bd2cfc6c4e02be84f09f78c59aec81ad0cc932356b5830c7c</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
63	2022-10-28 03:30:13	<u>0x4025b4fc6cb434dff8f17fabea0d505eec7a4e9a2d664e36abf70dd4919bcfb7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
64	2022-10-28 03:30:13	<u>0x4025b4fc6cb434dff8f17fabea0d505eec7a4e9a2d664e36abf70dd4919bcfb7</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
65	2022-10-27 16:00:32	<u>0xc8df6e09160837782f90c0f8c9465a1591d0aacb98c4946756675dcb83a11ea9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
66	2022-10-27 16:00:32	<u>0xc8df6e09160837782f90c0f8c9465a1591d0aacb98c4946756675dcb83a11ea9</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
67	2022-10-27 15:31:13	<u>0xc1eba165eb7f13d490f9233dc593c0206fcd3db71e7c3ee3d9f8d7659693c200</u>	+ 0.0060000000000000 00 BNB  1.72 USD	✓


#### BEP-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-09-29 16:59:44	<u>0x207569a5cc49ec19b05998dfeaceff0c293333e6bcd1547dc603d4eb46403658</u>	+ 60,000.000000 ACT	✓
2	2024-09-06 18:41:53	<u>0x97197e99d3bba907212c9e626b857560cf8cd138132240543ee2b5332cae6286</u>	+ 666 s://rareAddress.io	✓










#	Date & time	Transaction Id	Amount	
3	2024-08-30 02:59:17	<u>0xa3902829eb5c24b98fad</u> <u>4c3c10c2f01b832a71fb31</u> <u>c74772c158272404901551</u>	+ 62,000.000000000 B00M	✓
4	2024-08-27 02:56:30	<u>0xffe70585993b3f459cbf</u> <u>761b7d0028019104a1d7f4</u> <u>a23398f3f521f2fbd9fcf0</u>	- 55.76076200 DOGE	✓
5	2024-08-27 02:32:22	<u>0x7421b0a82828c1905dcc</u> <u>ebabb804ab7ff284d78fa7</u> <u>4940c0399900a62c6a4cb8</u>	+ 55.76076200 DOGE	✓
6	2024-08-04 11:05:05	<u>0xf482fd9e53f6f5b20a2e</u> <u>ca76e74c4f1bec53f2efd2</u> <u>2e6ab854083b1831c0067c</u>	- 123.0974089999999 8969 USDT  123.11 USD	✓
7	2024-08-04 10:59:17	<u>0x1617d72139e863cc9a59</u> <u>3153882b29b264e416a12a</u> <u>03b2b27cc81f03c1fca686</u>	+ 123.0974089999999 8969 USDT  123.11 USD	✓
8	2024-07-19 22:00:04	<u>0x03147e2919e82f6a5cf4</u> <u>498e39fb738c8bf04da784</u> <u>40d01fc80dc053bbf311c9</u>	- 51.75823900 DOGE	✓
9	2024-07-19 21:43:13	<u>0x984e993801cf34bc5e37</u> <u>c228d97f480ab1a2a5c616</u> <u>031a337117931b2e346326</u>	+ 51.75823900 DOGE	✓
10	2023-12-31 10:46:01	<u>0x5b2ddf3559ecf37d2c1e</u> <u>7bf4531469f47c55982573</u> <u>308896197e0330b5e02ba3</u>	- 50.651011463999999 762 BUSD  50.65 USD	✓
11	2023-08-12 22:07:47	<u>0x765087f6213ff5c9a8bb</u> <u>c3ff471177880dc849e64c</u> <u>2f75df04a43ff5832199c3</u>	+ 50.651011463999999 762 BUSD  50.66 USD	✓










#	Date & time	Transaction Id	Amount	
12	2023-07-22 09:13:23	<u>0x5b1b3d81768891614594</u> <u>009bdf81cad903be1fd83f</u> <u>710c7cc11ba0a2dc4b6ac7</u>	+ 1.0000000000000000 00 RXT	✓
13	2023-07-15 03:00:38	<u>0x4eaf5b1545d5a1019543</u> <u>47ba32e9454d10a0c666fe</u> <u>0fd3a6a318145bff1ee0d6</u>	- 103.47961651999999 3329 BUSD  2.88 USD	✓
14	2023-07-15 02:50:14	<u>0xd71af6f3caf73353f74b</u> <u>c1598a11078990082bf8f4</u> <u>838fca35dbd8a08b86caac</u>	+ 103.47961651999999 3329 BUSD  103.50 USD	✓
15	2023-07-07 10:35:21	<u>0xe1de47dd0f8401ea59b6</u> <u>036eae823580294a644fe4</u> <u>b9b7cba3208ff18bc1f161</u>	- 1,018.000000000000 000000 USDT  1,017.92 USD	✓
16	2023-07-07 10:10:43	<u>0xce42e5a47bbc4c28de73</u> <u>08f11469c32672b4191ce8</u> <u>4556929cfa71e382380661</u>	+ 200.00000000000000 0000 USDT  199.97 USD	✓
17	2023-07-07 07:05:49	<u>0x2dad2921522fe30e4d4a</u> <u>5f9750918a67f64e18fa4a</u> <u>0a2f11fb7f07c91fa6edcb</u>	+ 818.00000000000000 0000 USDT  818.16 USD	✓
18	2023-07-07 04:33:49	<u>0x25f569580b53f4aaa2ea</u> <u>160b2a0f18143ab6cfcc20</u> <u>d6f59acc9b7fee0532de0c</u>	- 1,037.983895999999 958804 USDT  1,038.26 USD	✓
19	2023-07-07 03:59:28	<u>0x5dfb9249fd69f75a4023</u> <u>2b84443121f2dc1e84a857</u> <u>bbe0d8463e3eea80c37c78</u>	+ 424.00000000000000 0000 USDT  424.08 USD	✓
20	2023-07-07 00:33:49	<u>0x25c9a40477b342fab13e</u> <u>a265866f09f358fcb09c41</u> <u>543f883a5fb971ee76cbd0</u>	+ 460.00000000000000 0000 USDT  459.98 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-07-06 02:49:40	<u>0xafa7d7e15b26d089ad66</u> <u>05b818b5d58084173e38b5</u> <u>3cb049d955978a2374eefc</u>	+ 24.0000000000000000 000 USDT  24.00 USD	✓
22	2023-07-06 02:30:26	<u>0xe0f5ed53e2262db680c2</u> <u>a0b194658018c5cd48efda</u> <u>2fdf93a7ccdb36cc944fb4</u>	- 219.0000000000000000 0000 BUSD  219.01 USD	✓
23	2023-07-06 02:19:41	<u>0x59c6c3459811d1b49683</u> <u>7ed24ebb4d30d2f500cc72</u> <u>a28b3d3578b068624f15c8</u>	+ 219.0000000000000000 0000 BUSD  219.02 USD	✓
24	2023-07-05 15:00:42	<u>0x1e2068e3ca50ed60acd9</u> <u>5126b5bbc017d5125f481b</u> <u>5966bc81eb2310ceaea6fb</u>	- 230.0000000000000000 0000 BUSD  230.00 USD	✓
25	2023-07-05 14:34:48	<u>0x9b1e33b3f653004cf168</u> <u>ca9d71502bf72775f2d781</u> <u>d06f44a0e137dd8bee13af</u>	+ 230.0000000000000000 0000 BUSD  229.98 USD	✓
26	2023-07-05 13:00:42	<u>0x441f8ca030034cb9ff14</u> <u>908ed83c98afa39eb0734f</u> <u>dae0ca07572b5a57ab4d3a</u>	- 244.04644592700000 7714 BUSD  244.02 USD	✓
27	2023-07-05 12:30:28	<u>0x1d646730236fcef5b27d</u> <u>f0b2e2e7a91fdf417783b6</u> <u>b8683454b5859b48a07382</u>	+ 210.0000000000000000 0000 BUSD  209.94 USD	✓
28	2023-07-05 03:25:24	<u>0x357f58bc22dc577db285</u> <u>81788f9056955a1e8cdbbc</u> <u>72ccaf04a2754db54b2604</u>	+ 34.0464459270000000 609 BUSD  34.04 USD	✓
29	2023-07-05 02:00:09	<u>0x472a2a1b151beec3004d</u> <u>59830722e429c39f6145d5</u> <u>ab16e2db3311e9d2fcbf0b</u>	- 2,044.00000000000000 000000 BUSD  48.24 USD	✓









#	Date & time	Transaction Id	Amount	
30	2023-07-05 01:51:48	<u>0xcdedbe2263e066ace08f0c594300904e831fe6029de17acf7cb5b347177d8464</u>	+ 2,044.000000000000 000000 BUSD  2,043.54 USD	✓
31	2023-07-05 01:35:01	<u>0x69ff48640f97316a1b246458bceaf900e4a45e16e2c752b56dc2b5e074bac86d</u>	+ 29.983896000000001 436 USDT  29.98 USD	✓
32	2023-07-04 14:19:32	<u>0x06182deb2daba6e40061e7d15bb9228d2fb26f1dc82b9b162616cbb011eb650c</u>	+ 100.00000000000000 0000 USDT  100.01 USD	✓
33	2023-07-04 13:34:36	<u>0x7d32e91bca7ce67998916e8aea2814c4aad8e43069c70386974837dcca4e9523</u>	- 1,120.000000000000 000000 USDT  1,120.09 USD	✓
34	2023-07-04 13:16:02	<u>0xf4528bd13b113fbe74462767b01e2fa3a2e778a5bfd68c38632e66049e3efa1f</u>	+ 1,120.000000000000 000000 USDT  1,120.28 USD	✓
35	2023-07-04 09:00:24	<u>0x2b35966b7c9d869f98f441941af2283cb9cc2a99d7337eef02f346e233c9945</u>	- 2,599.000000000000 000000 BUSD  2,599.02 USD	✓
36	2023-07-04 08:42:51	<u>0x6ab932f37bc5fbabcd68684792e325478898bb5ac80258faeb647e67be24a810</u>	+ 2,599.000000000000 000000 BUSD  2,599.27 USD	✓
37	2023-07-04 05:03:14	<u>0xe74c9f6366c3e4a6e0e8085b95b41f30c1dfd8f1a5fd697e4ce65c444d640ee5</u>	- 1,150.000000000000 000000 USDT  1,150.08 USD	✓
38	2023-07-04 04:55:05	<u>0x6216d91f494f23936f49e4e93bdd9975feb1e329a6292a617fc0ea2b61da9950</u>	+ 1,150.000000000000 000000 USDT  1,150.33 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-07-04 02:32:09	<u>0x31d27deefc7b160e633463f4f4680ad5be0dc33cab3eae206c91ddfb7274d9b4</u>	- 1,657.000000000000 000000 USDT  1,657.46 USD	✓
40	2023-07-04 02:13:18	<u>0x1808707415e8d65d2a8a39af0c40a6e4dcc318327171822ac03fcd21f8423425</u>	+ 1,224.000000000000 000000 USDT  1,224.41 USD	✓
41	2023-07-03 15:32:09	<u>0x4ccc98b3b0b435b7aaa85ea4ff0d5e0da0ed36d6654388950536460af6e3ed96</u>	+ 224.000000000000 0000 USDT  224.09 USD	✓
42	2023-07-03 06:42:48	<u>0x465cab3b535b869c999421f28d4f965fc1b2d3f242e8339d1cdbbc27775e180c</u>	+ 209.000000000000 0000 USDT  209.01 USD	✓
43	2023-07-03 05:02:57	<u>0x28a220f928aef187c5e04b663ef8dd8e90034af1453e72a94df816ab31dc775</u>	- 1,100.000000000000 000000 USDT  1,100.12 USD	✓
44	2023-07-03 04:58:54	<u>0x73828ff9ca687882ef20289b30968a13ac2bee1e713463537d0f2d5767b2b7a3</u>	+ 1,100.000000000000 000000 USDT  1,100.05 USD	✓
45	2023-07-03 04:33:30	<u>0x807afbf6f4bc75a1da12bb867561ac97083ab6a79b8a882842491a1fe0074261</u>	- 1,109.000000000000 000000 USDT  1,109.13 USD	✓
46	2023-07-03 04:01:49	<u>0xcf2483219156bf43ff4071127316764dfde254403b7776e3d53d26556aa2dee1</u>	+ 1,109.000000000000 000000 USDT  26.76 USD	✓
47	2023-07-02 16:03:22	<u>0x25c8f7fa6fb5101e4ff75bf12a077e7277984464ae1a98377b1cdb1747c7664f</u>	- 1,200.000000000000 000000 USDT  1,200.22 USD	✓






#	Date & time	Transaction Id	Amount	
48	2023-07-02 15:31:24	<u>0xb46da1858a2f0d0b7b18</u> <u>2b140158ec0af3200da318</u> <u>2777ad0116e7f1d6ef38b9</u>	+ 1,200.000000000000 000000 USDT  1,200.20 USD	✓
49	2023-07-02 09:32:02	<u>0xf6b0ad0827f6bb355756</u> <u>d21dc4e9e47957a3dc0e69</u> <u>9ad2e820d539f89009b2a9</u>	- 1,301.000000000000 000000 USDT  1,301.04 USD	✓
50	2023-07-02 09:19:54	<u>0x8b97f8cf6443188dbc0a</u> <u>3cc6d4a5ef519eea9f09e4</u> <u>08a7e1366d1d57a8580cf1</u>	+ 1,301.000000000000 000000 USDT  1,301.19 USD	✓
51	2023-07-02 07:03:12	<u>0x00581a902fa51cfbd512</u> <u>75d6aee705e79e1c98641d</u> <u>1ed6298ffd84aaddea8f54</u>	- 1,201.000000000000 000000 USDT  1,201.25 USD	✓
52	2023-07-02 06:47:18	<u>0x4d603159e489d5c555dc</u> <u>f745f222a043eaa4a8eddd</u> <u>31d8c67c5199561797a522</u>	+ 1,201.000000000000 000000 USDT  1,201.16 USD	✓
53	2023-07-02 06:31:09	<u>0xbd059bc964cba2f7d965</u> <u>e76231114dea0a0637856c</u> <u>e0e8f46608e225762beb12</u>	- 1,624.000000000000 000000 USDT  1,624.37 USD	✓
54	2023-07-02 06:05:49	<u>0x04a37d7bced8782dbb17</u> <u>5bcae9fed7fe86d8dc01e2</u> <u>a042bed9fc8db3a6766bf3</u>	+ 824.000000000000 0000 USDT  824.17 USD	✓
55	2023-07-02 04:25:48	<u>0x67eed691ffd414f9590f</u> <u>908b360574c4c5dfd2aa10</u> <u>de6965271eaf3dd40d9f27</u>	+ 800.000000000000 0000 USDT  800.21 USD	✓
56	2023-07-02 01:31:33	<u>0x6a5d2464c0e28415c3c6</u> <u>43fe5718460cb17dcb943e</u> <u>13bbe5804ba0371031145a</u>	- 1,262.000000000000 000000 USDT  1,262.21 USD	✓

#	Date & time	Transaction Id	Amount	
57	2023-07-02 01:26:33	<u>0xcc04970dcf539856bd1b01923f22a994a5034b22a37e02e530f63d97ba6f1268</u>	+ 624.00000000000000 0000 USDT  624.10 USD	✓
58	2023-07-01 15:00:26	<u>0x8ce32e2be40cc5c0aedef1046b9be0958df4ca26cafb1f12e4c7d9a77e62f7907</u>	- 409.00000000000000 0000 BUSD  10.37 USD	✓
59	2023-07-01 14:41:36	<u>0x4a033bcc5872133341a89067bdf64a53aeecc25d75c</u> <u>bf087f1c0d92b926bb9dd2</u>	+ 409.00000000000000 0000 BUSD  409.12 USD	✓
60	2023-06-30 04:07:25	<u>0x525b45376ce2c23a38ae64a98f2cd49230f40c8773d8400f64c2d02c1a787102</u>	+ 51.00000000000000 000 USDT  50.99 USD	✓
61	2023-06-29 22:50:07	<u>0xdcba69ffb35c4b10de610f802f50fb6275225739e05f5dee82c812563c2fa860</u>	+ 550.00000000000000 0000 USDT  549.98 USD	✓
62	2023-06-29 13:34:58	<u>0x354ea4f4ae4cc45b4e51f1a06a88b3a6d29d52c55acb34b1b98555b0a6b29e48</u>	+ 37.00000000000000 000 USDT  37.00 USD	✓
63	2023-06-29 13:04:07	<u>0xc7988a02369a4ff0e6fa17010e2ee7cd0cdda7910a2c4b78ae604e8381b08634</u>	- 1,059.000000000000 000000 USDT  1,058.92 USD	✓
64	2023-06-29 12:34:16	<u>0x0c3e50eade8fe88c6dde6946cea4988c2f741949b5b983370489a390d0717f1</u>	+ 559.00000000000000 0000 USDT  558.97 USD	✓
65	2023-06-29 07:27:40	<u>0xdef8cb7d2cd33d63386578f1c4e99720cce4afbbbc3f876ad12c6a58cc6827f6</u>	+ 500.00000000000000 0000 USDT  499.93 USD	✓














#	Date & time	Transaction Id	Amount	
66	2023-06-29 06:33:10	<u>0x25473cac50bbe6078ec8976be98022a0ebef86d9fc</u> <u>c8709c528368cfdba9f22f</u>	- 1,106.000000000000 000000 USDT  1,105.89 USD	✓
67	2023-06-29 06:04:48	<u>0x66d31c143320d2c263f20d618e57d47809ffc59fd</u> <u>598175736b6210e3d274e0</u>	+ 609.000000000000 0000 USDT  608.92 USD	✓
68	2023-06-28 15:22:37	<u>0x010702f58385a9311cd8a6a1ae3740fccb80e9b6d0</u> <u>24d3bde235c696c5c82f3e</u>	+ 27,456.0000000000 000000 Claim MetacraftMM0.com	✓
69	2023-06-28 14:56:50	<u>0x59b9a5c3293b5433f4a8821b76e53a4ac9338841ad</u> <u>158c96018ec80d0330c2bc</u>	+ 41.000000000000 000 USDT  41.00 USD	✓
70	2023-06-28 14:11:21	<u>0x2c8e10fe66e642b536433a0ff5773d64e804b9f280</u> <u>b4d3011f7ba2417cc2de3c</u>	+ 456.000000000000 0000 USDT  455.84 USD	✓
71	2023-06-28 11:34:13	<u>0x97bd4a3c14e799f40a7803c83cd4a25e480d065f50</u> <u>2fc880591ac422e0f670ee</u>	- 1,027.142841999999 973268 USDT  1,027.11 USD	✓
72	2023-06-28 11:02:11	<u>0x7bb1268165d37185eba1789e803a296a94be7e6da3</u> <u>25a0faeba7b849fa537fb3</u>	+ 60.000000000000 000 USDT  59.99 USD	✓
73	2023-06-28 05:12:28	<u>0x976b3262415a3a6cde8809f7a249e286fed97a3ecb</u> <u>700ef2a8c188e0f122201f</u>	+ 31.000000000000 000 USDT  30.99 USD	✓
74	2023-06-28 04:57:47	<u>0x1d16ed0fafb431957a05bf26f393f6b0e6f2bfb170</u> <u>9f63544b9c72f03519ede4</u>	+ 225.000000000000 0000 USDT  224.98 USD	✓

#	Date & time	Transaction Id	Amount	
75	2023-06-28 01:23:01	<u>0xe98b8c00b0f8459ae93f</u> <u>f658c6535bc1a757db5796</u> <u>6a5c4ff51c92c64423f978</u>	+ 50.0000000000000000 000 USDT  49.99 USD	✓
76	2023-06-28 00:55:07	<u>0x997980d7e6bf16798e2f</u> <u>e27936939845478ed28b6f</u> <u>c5971551c2b185245606e3</u>	+ 220.0000000000000000 0000 USDT  219.98 USD	✓
77	2023-06-27 16:00:24	<u>0x5908b80b302e86d65483</u> <u>e765303c118a9570ad1d34</u> <u>8a174d0422bc5051fdcc1b</u>	+ 212.0000000000000000 0000 USDT  211.98 USD	✓
78	2023-06-27 14:03:33	<u>0x9a4d14ddf7b128fc220</u> <u>7fde112ebf5eed1815eafd</u> <u>3489b624e0ba4cae5dc09b</u>	+ 219.1428420000000000 1690 USDT  219.16 USD	✓
79	2023-06-26 08:33:49	<u>0x2acbe43d0c6bdcb24b5c</u> <u>0c094a263f22da28c7250b</u> <u>657a1131ee344f92319892</u>	+ 211.796086 TRX	✓
80	2023-05-16 19:50:38	<u>0xa5bd0f973d77d8592130</u> <u>71571c2818fe30aa5efff2</u> <u>8ed141c8270b14b5e28160</u>	+ 284.834656 TRX	✓
81	2023-02-23 08:26:52	<u>0xf91a2641f9480546328c</u> <u>6638e0744506b93ee536bf</u> <u>fd371e1e3673ac8c2f5cc7</u>	- 426.350453000000001 5891 TRX	✓
82	2023-02-21 11:03:39	<u>0x61157ce15ce47ca9d1ad</u> <u>aa46f344e405ded87206fe</u> <u>2ff360fa3c8696d8cfce5b</u>	- 548.65336100 DOGE	✓
83	2023-02-21 08:41:24	<u>0x627b4ee60f7281c74057</u> <u>ed5ae545adc8b459527390</u> <u>8cb7a9b19f7ae0930bcd3c</u>	+ 200.44872799999998 8469 TRX	✓

#	Date & time	Transaction Id	Amount	
84	2023-02-10 02:07:28	<u>0x08793b5f088d537fc7cb28805a16dcac42f788de4fce2859422c47e5985cae93</u>	+ 153.39649300 DOGE	✓
85	2023-01-25 16:00:20	<u>0xae6e317e3c9839bcb3e3b5bb197738f8552498f51d7710a466a620e680ba65a1</u>	- 598.05047810099995 3313 BUSD  598.05 USD	✓
86	2023-01-25 15:32:30	<u>0x3b2d5fa22d8b81fc52b1c822579a34260139b4bde7700f116d6f26f316f37024</u>	+ 189.93017535300000 9864 BUSD  189.93 USD	✓
87	2023-01-25 05:39:15	<u>0x7219e719dc7848ba0d6b00a3ced5fc65bf142c086ea1c3ad429a476a0178c9d9</u>	+ 152.22005657599999 0400 BUSD  152.23 USD	✓
88	2023-01-25 02:29:54	<u>0x2c1cdf014919118db92e1cd0a88b036bac05f221ead9668b0b976360a4d613f3</u>	+ 150.71473237300000 3918 BUSD  150.73 USD	✓
89	2023-01-25 01:07:08	<u>0x11acdf3552cedcdddfecaa225838ba05dcc216945288d02f65f1e4df23fc8bb</u>	+ 105.18551379900000 5974 BUSD  105.19 USD	✓
90	2023-01-24 19:45:35	<u>0x587f7aeea3b89dea44e1aaadab3812088149da0acd37f503cd8a159ef4b32359</u>	+ 4,975.000000000000 000000 RUE	✓
91	2023-01-24 16:01:13	<u>0x12166614305bd506039ae7bb3081d97ec119b92c896b38dd42a03beb46150c52</u>	+ 159.44728000 DOGE	✓
92	2023-01-24 15:45:31	<u>0xa1e2305fd9bb98654cf09b0e82eb0458e9ea8fa8fb0364afed4a98eabe3b1609</u>	+ 117.80608500 DOGE	✓

#	Date & time	Transaction Id	Amount	
93	2023-01-24 13:13:10	<u>0xa7716c80a3c30bbdc2a11e6e2fddff572615715646c58eeb032453da8d99d778</u>	- 539.09490970100000 5953 BUSD  539.15 USD	✓
94	2023-01-24 13:08:43	<u>0x715650c5477ff10376eb4fe0febc0cb144bb82c1cda7c0b53faa94010d484ced</u>	+ 79.0000000000000000 000 BUSD  79.00 USD	✓
95	2023-01-23 14:30:44	<u>0x7181f3b759525409052cdbbf8a9fc4431545483cde df43ff89a57b8795d35ee3</u>	+ 118.00350300 DOGE	✓
96	2022-12-31 13:56:57	<u>0x98a92046e8eedf61ac162dc99dd9d2aa27010d6a2909191bd2b81e1c3ce663d2</u>	+ 71.990569867000004 933 BUSD  5,039.54 USD	✓
97	2022-12-31 06:14:10	<u>0xdee2793975e0177e2aad64df9b39848af02c15a0cdb7d55677efd40bea81f741</u>	+ 225.90172499999999 9000 TRX	✓
98	2022-12-30 00:46:00	<u>0x9b8fd44b851f94c724b86217db29eb142f6f8596d5ed0992ecff16ece00ca754</u>	+ 10.0000000000000000 000 USDT  10.00 USD	✓
99	2022-12-05 04:49:06	<u>0x8bfe93e1e8c566bd2cfc6c4e02be84f09f78c59aec81ad0cc932356b5830c7c</u>	- 997.85740799999996 3977 USDT  77,036.02 USD	✓
100	2022-11-02 06:16:18	<u>0xb9fb2eefbb45cdab822f27db28747b44ad5983f03c1188468a4644eeb534b515</u>	+ 120.0000000000000000 0000 USDT  119.99 USD	✓
101	2022-10-31 20:10:05	<u>0x41524c2c53bff5b61322384a2e1a3d748374a62426e5e9b223e4688a5147805c</u>	+ 208.10433983400000 1019 BUSD  208.22 USD	✓

#	Date & time	Transaction Id	Amount	
102	2022-10-31 20:08:02	<u>0x29a7c7b17111441fc1bc</u> <u>a95aa9b64280d6329f6e9b</u> <u>3b2b8da5196a49ecf3e052</u>	+ 30.857407999999999 504 USDT  30.87 USD	✓
103	2022-10-31 16:58:32	<u>0x8b64ee38941153add1e8</u> <u>6834f62d4dad44215de44f</u> <u>6bc0a3551409711cc22513</u>	+ 180.000000000000000 0000 BUSD  180.10 USD	✓
104	2022-10-31 07:16:57	<u>0x8fdb1549d52e65adede4</u> <u>a00faf43cb448560d8d0a2</u> <u>1580ebe15e20e41aa4d017</u>	+ 300.000000000000000 0000 USDT  300.01 USD	✓
105	2022-10-30 14:56:58	<u>0x3b3f92964f22f6246ae4</u> <u>e2146915ca2a2782a74173</u> <u>ebffaed6c44b0762052918</u>	+ 164.000000000000000 0000 USDT  164.00 USD	✓
106	2022-10-28 03:30:13	<u>0x4025b4fc6cb434dff8f1</u> <u>7fabea0d505eec7a4e9a2d</u> <u>664e36abf70dd4919bcfb7</u>	- 537.000000000000000 0000 BUSD  29,432.68 USD	✓
107	2022-10-28 03:22:19	<u>0xe20f714bf0963649547e</u> <u>24473b0d521aae4163fa85</u> <u>8aac5412268a56e39c247d</u>	+ 55.000000000000000 000 BUSD  3,014.52 USD	✓
108	2022-10-28 02:21:20	<u>0x315889673a23c21751a8</u> <u>8e6185dd6c6d9aa34cede1</u> <u>1e6a64836289a77c9f99fb</u>	+ 94.000000000000000 000 USDT  5,152.08 USD	✓
109	2022-10-28 02:12:38	<u>0x9947fefba622bd3d6a52</u> <u>a47fd17f5fb55c3c750954</u> <u>a4f93a22dce0bbc483d9ab</u>	+ 109.000000000000000 0000 USDT  5,974.23 USD	✓
110	2022-10-27 17:13:32	<u>0x20cadda5a65491a53b43</u> <u>c614874dee6d3784c5ed5b</u> <u>9ae3bbd88f16140847bfca</u>	+ 180.000000000000000 0000 USDT  9,865.70 USD	✓

#	Date & time	Transaction Id	Amount	
111	2022-10-27 16:00:32	<u>0xc8df6e09160837782f90c0f8c9465a1591d0aacb98c4946756675dcb83a11ea9</u>	- 1,053.00000000000000 000000 USDT  57,714.36 USD	✓
112	2022-10-27 14:48:49	<u>0xd6616e4aedf090d669291d99f0237a2c27ff7ee147ade89f0022ade9e19ab184</u>	+ 309.00000000000000 0000 USDT  16,936.12 USD	✓
113	2022-10-27 11:47:39	<u>0xfdfcefa9635bb71f05d8503b9e62417e3c2c90fd6398ae730907312becc1bc14</u>	+ 136.00000000000000 0000 BUSD  136.04 USD	✓
114	2022-10-27 10:48:33	<u>0x25ef303341974892ec6540b57cbaca948b8e1a5952ebedf12f06ffc326fd3cff</u>	+ 29.00000000000000 000 USDT  29.00 USD	✓
115	2022-10-27 10:34:44	<u>0x4c783c45af153c904b2395d22303875c5bfdfe2543b0de1ab844c3829328615f</u>	+ 79.00000000000000 000 USDT  79.02 USD	✓
116	2022-10-27 07:37:04	<u>0xd106507134779db43401fa0a1adbfb763365c489b9a3b0411cd1610955159a27</u>	+ 79.00000000000000 000 USDT  79.02 USD	✓
117	2022-10-27 02:46:59	<u>0x82cffabd11215ea77ccec2e4bdb6d6731e43577ee6eb7686473d9e64959952ec</u>	+ 25.00000000000000 000 BUSD  25.00 USD	✓
118	2022-10-26 17:08:20	<u>0xed977449fe9c80a37cfc9b2c835d474e8e008b6ff202c1782db4a5bd04e39b1f</u>	+ 25.00000000000000 000 USDT  25.00 USD	✓
119	2022-10-26 16:11:23	<u>0xe3c34000585652d6e099d705ed184a0100256f407a4f7f4b4b017fd3aaf8be77</u>	+ 20.00000000000000 000 USDT  20.00 USD	✓

#	Date & time	Transaction Id	Amount	
120	2022-10-26 15:07:20	<u>0x2c9857da5fcd811c3b151cb279c717e3f299ec97e47f630ef67d82f10f1a6d4f</u>	+ 104.00000000000000 0000 USDT  104.03 USD	✓
121	2022-10-26 14:45:38	<u>0x38f766a823454933110a56c55b304cc17c49345397e6e9ce303d567b429f5acf</u>	+ 30.00000000000000 000 USDT  30.01 USD	✓
122	2022-10-26 03:29:54	<u>0xe7f2835de509446f7a2647f53837cd6f362a6a35afc56720ad91d44146685e36</u>	+ 20.00000000000000 000 BUSD  20.00 USD	✓
123	2022-10-25 16:51:42	<u>0x8660a9c6a35a06b021fb19bc52feb39a853bf06312e69665f3d782a5b9dc22e9</u>	+ 301.00000000000000 0000 BUSD  301.01 USD	✓
124	2022-10-25 11:36:07	<u>0x2cbdbf102e5d77f56d876a0c84e7f12ee383f5870568ab7b9b21c924d32b5458</u>	+ 39.00000000000000 000 USDT  39.00 USD	✓
125	2022-10-25 10:03:14	<u>0x58f29cc3e749e471d7f70cf11bb64f42fef471c9846b81f30f1e051169c4cbf9</u>	+ 299.00000000000000 0000 USDT  299.05 USD	✓
126	2022-10-25 06:58:59	<u>0x16f60674ab09be31dcdec01743b3f7f78bc9f51f3829a5b8e82947db9dad824</u>	+ 20.00000000000000 000 USDT  20.00 USD	✓
127	2022-10-24 14:38:45	<u>0xa3042b5ae714e5a689f734ecf3754c60996d628518acdd11fac5fec4504b1e25</u>	+ 20.00000000000000 000 USDT  20.00 USD	✓
128	2022-10-16 11:05:02	<u>0x33b390ebf806a785150e2a84f68cd20178446e1d487b4da9bec33f618d05cec7</u>	+ 0.0008539400000000 00 ETH	✓

#	Date & time	Transaction Id	Amount	
129	2022-10-15 07:19:01	<u>0xa21b8b33a3173fb693c3c371844fd3e5b1d56e6ce11df7fae0ac68ac53979ce0</u>	+ 0.0006999900000000 00 ETH	✓
130	2022-10-15 03:44:38	<u>0xcce8948300fdda660bde2120fcd324c941e17a168a2d3bf9d77feae0d26a5e87</u>	+ 0.0004703200000000 00 ETH	✓

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#	Date & time	Transaction Id	Amount	
1	2023-09-04 00:58:05	<u>0xbd6ee91b3aa3e9d3d6c3ddadfb0590ac78240f1f4390bbe9987cc3e00fedca43</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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