

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-09-27 04:08 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0xb441a184ad8bdd42a58355830144dad47712d59f</u>
TOTAL RECEIVED	0.339882470174746876 BNB
	205.56 USD
TOTAL SEND	0.311501558899140829 BNB
	188.39 USD




Token	Balance
BNB	0.028380911275606002 BNB
	17.16 USD
Avalanche	0.96152999999999996 AVAX
	28.30 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
\$ MetaCraftMMO Promo	27,456.000000000000000000 Claim
	MetacraftMMO.com
Airdrop at 3000usdc.us	N/A Airdrop at [3000usdc.us]

MAIN EVENTS






#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-24 01:33:11	<u>0x52137f7608e54631f0e64728f18cbed34ac6bc79b25c9585478b4cb0e92e1e0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-07-24 01:33:11	<u>0x52137f7608e54631f0e64728f18cbed34ac6bc79b25c9585478b4cb0e92e1e0</u>	- 0.000148635000000000 00 BNB  0.08 USD	✓
3	2024-03-28 23:37:53	<u>0x007d0765aa9ec65156eec7aad62d94d46dd21f212d8b293f1be0603ba45a641e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-03-28 23:37:53	<u>0x007d0765aa9ec65156eec7aad62d94d46dd21f212d8b293f1be0603ba45a641e</u>	- 0.000148635000000000 00 BNB  0.08 USD	✓
5	2024-01-11 01:31:17	<u>0x0c7f29ddbfaea43c139dee9f0fe6003ca3eb299f52599c783d8e2119cddb8dda</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-01-11 01:31:17	<u>0x0c7f29ddbfaea43c139dee9f0fe6003ca3eb299f52599c783d8e2119cddb8dda</u>	- 0.000089145000000000 00 BNB  0.02 USD	✓
7	2023-12-15 12:58:19	<u>0xc58f3241fb4c36607f4bae61ba35ad50b735a4a58576d2955f2c166fc6c266ba</u>	+ 0.0230462692756060 01 BNB  5.69 USD	✓
8	2023-12-13 16:02:21	<u>0x37df68422008fce58f6633f33272ad5d79e78d0873a522a04441b2382cd2aee7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
9	2023-12-13 16:02:21	<u>0x37df68422008fce58f6633f33272ad5d79e78d0873a522a04441b2382cd2aee7</u>	- 0.000089145000000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-07-28 12:04:02	<u>0x7cc17bb3c8981a8ca7ea56d58a280770bf6085f8d13f932d342e45b4607f8963</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2023-07-28 12:04:02	<u>0x7cc17bb3c8981a8ca7ea56d58a280770bf6085f8d13f932d342e45b4607f8963</u>	- 0.0000633810000000 00 BNB  0.01 USD	✓
12	2023-07-07 12:05:09	<u>0xca7e1437888b87432fcc e25d9e5e7c867a0aefc885055cbb3d903ef266fc3b0f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2023-07-07 12:05:09	<u>0xca7e1437888b87432fcc e25d9e5e7c867a0aefc885055cbb3d903ef266fc3b0f</u>	- 0.0000634170000000 00 BNB  0.01 USD	✓
14	2023-05-27 07:32:01	<u>0x5a65722566d020d55f927f3caa368fccf44cb07f4a2e965f85375c7bb021001c</u>	- 0.3104749908991408 24 BNB  94.78 USD	✓
15	2023-05-27 07:32:01	<u>0x5a65722566d020d55f927f3caa368fccf44cb07f4a2e965f85375c7bb021001c</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
16	2023-05-27 07:16:47	<u>0x59d152ecc64ef3c487774bd627b3b8b16d036c40a63295317610af476fa5185a</u>	+ 0.3103362008991408 24 BNB  95.02 USD	✓
17	2022-03-08 19:20:11	<u>0xb286613b071f16ffb4fcef89ecf7a25e129f8ad72b863768a10eac84c74c4448</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2022-03-08 19:20:11	<u>0xb286613b071f16ffb4fcef89ecf7a25e129f8ad72b863768a10eac84c74c4448</u>	- 0.0001805750000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-09-21 06:01:26	<u>0x883912b8c103a107258a38a9a7479281d66e5297c28731153c82aeceb9092ff4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2021-09-21 06:01:26	<u>0x883912b8c103a107258a38a9a7479281d66e5297c28731153c82aeceb9092ff4</u>	- 0.000180635000000000 00 BNB  0.06 USD	✓
21	2021-09-21 05:34:02	<u>0xc1b8acded72e4324a30fe3a84f5e46dc05113f6b2736478f5125e6111626c939</u>	+ 0.006500000000000000 00 BNB  2.42 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-24 01:33:11	<u>0x52137f7608e54631f0e64728f18cbed34ac6bc79b25c9585478b4cb0e92e1e0</u>	- 500.267213000000002 6568 USDT  500.44 USD	✓
2	2024-07-24 01:16:19	<u>0xf7757cde7744002fdbb6f82dcef7dab84f54b62d947839c6d4eaf9d7b67540bc</u>	+ 500.267213000000002 6568 USDT  500.40 USD	✓
3	2024-03-28 23:37:53	<u>0x007d0765aa9ec65156eec7aad62d94d46dd21f212d8b293f1be0603ba45a641e</u>	- 291.318067999999998 2476 USDT  291.48 USD	✓
4	2024-02-21 12:23:53	<u>0x0a148144323bda0dae1277b61c4a4df5fad899b58affd82129242e07720cd84f</u>	+ 291.318067999999998 2476 USDT  292.05 USD	✓
5	2024-01-11 01:31:17	<u>0x0c7f29ddbfaea43c139dee9f0fe6003ca3eb299f52599c783d8e2119cddb8dda</u>	- 3,549.42000000000000 072760 USDT  3,550.10 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-11 01:17:06	<u>0xc9ede2cb62622be2b7ab</u> <u>142d95e65829e4e842abb1</u> <u>fc38d2c82248f9c1a5d813</u>	+ 1,549.710000000000 036380 USDT  1,549.65 USD	✓
7	2024-01-11 01:07:39	<u>0x33283b22a1c67377a117</u> <u>f4b6be7b88bc83cce764b0</u> <u>80d4dd8b7de605846e0de0</u>	+ 1,999.710000000000 036380 USDT  1,999.66 USD	✓
8	2023-12-15 12:55:13	<u>0xbbd19e468fb868787169</u> <u>6499667bb6e55d1f4d2a2c</u> <u>5257752104e0ee5a029450</u>	+ 0.9615299999999999 96 AVAX  38.25 USD	✓
9	2023-12-13 16:02:21	<u>0x37df68422008fce58f66</u> <u>33f33272ad5d79e78d0873</u> <u>a522a04441b2382cd2aee7</u>	- 2,245.617200000000 138971 USDT  2,254.66 USD	✓
10	2023-12-13 15:41:35	<u>0xe1bc146c5e5c8d55ba31</u> <u>576cf5491e7c1a34da612a</u> <u>dd5e4b023e33dee4896f3d</u>	+ 2,000.710000000000 036380 USDT  2,010.10 USD	✓
11	2023-09-13 06:12:16	<u>0xd473966f55de1f625e7b</u> <u>8593e7d1e19bdb9e0960fd</u> <u>ca605e48752a855a81fa0c</u>	+ 244.90719999999998 8904 USDT  244.88 USD	✓
12	2023-07-28 12:04:02	<u>0x7cc17bb3c8981a8ca7ea</u> <u>56d58a280770bf6085f8d1</u> <u>3f932d342e45b4607f8963</u>	- 1,070.515839769999 956843 USDT  1,070.30 USD	✓
13	2023-07-28 11:35:07	<u>0x1198ae107f1c40af99c2</u> <u>72cd0725c1ebe70a6e1f87</u> <u>1442f4e299df5763652667</u>	+ 483.76476476999999 9316 USDT  483.66 USD	✓
14	2023-07-18 11:23:15	<u>0xab20d5d7f3644a8e6863</u> <u>7a28cc3e9f698da9184d91</u> <u>514637e84dcdf02708c896</u>	+ 586.75107500000001 4370 USDT  586.69 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-07-07 12:05:09	<u>0xca7e1437888b87432fcc</u> <u>e25d9e5e7c867a0aefc885</u> <u>055cbb3d903ef266fc3b0f</u>	- 1,024.049022467378 335932 USDT  1,024.15 USD	✓
16	2023-07-07 11:38:03	<u>0xe194f4ed0c4a2c17c5bf</u> <u>8c530645865cfc0d8ec9c3</u> <u>fab6f9b7199367cb854dfb</u>	+ 477.19107875999998 2140 USDT  477.28 USD	✓
17	2023-07-03 23:38:13	<u>0x6243e1fb75eea5082bfc</u> <u>d8e2602486b4a64dac5f43</u> <u>653f04183188be0bd5476f</u>	+ 27,456.000000000000 0000000 Claim MetacraftMM0.com	✓
18	2023-07-03 01:46:04	<u>0xf003cedd9e9d6bf4e20d</u> <u>7fa9e1fec2c350ba44b48d</u> <u>441ee6e7a94908dfa6ea25</u>	+ 546.85794279000003 8258 USDT  547.02 USD	✓
19	2022-03-08 19:20:11	<u>0xb286613b071f16ffb4fc</u> <u>ef89ecf7a25e129f8ad72b</u> <u>863768a10eac84c74c4448</u>	- 605.00000000000000 0000 USDT	✓
20	2022-03-08 00:08:58	<u>0xbbf77a9e72b02c6a0976</u> <u>9c9c8167c6594d92ee5501</u> <u>0b94debc900e134a364d16</u>	+ 105.00000000000000 0000 USDT	✓
21	2022-03-07 13:30:38	<u>0x99f6b8ce7f602355133f</u> <u>d4aa36adffe7d298c4bfa4</u> <u>cc69548fcb0b45dd481de9</u>	+ 500.00000000000000 0000 USDT	✓
22	2021-09-21 06:01:26	<u>0x883912b8c103a107258a</u> <u>38a9a7479281d66e5297c2</u> <u>8731153c82aeceb9092ff4</u>	- 536.77262199999995 5733 USDT	✓
23	2021-09-21 05:23:02	<u>0xb7a52ce9301b9de6c831</u> <u>e3c95e32963af0441f98c6</u> <u>0d1bd2ca8553b5d12c68f3</u>	+ 526.77262291737849 8641 USDT	✓

#	Date & time	Transaction Id	Amount	
24	2021-09-21 05:20:35	<u>0xd65079a3d26e4bfcc555</u> <u>abb635a62381f3cbb4a2cf</u> <u>361146033e375114ae20ed</u>	+ 10.0000000000000000 000 USDT	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-28 23:37:59	<u>0xf9d17bb04a7beff7b2b7</u> <u>8c645579b2cc89c56e99db</u> <u>78603def5ba0944fbbbb07</u>	+ 1 Airdrop at [3000usdc.us]	✓

* USD values displayed at the time of transaction

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