

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-27 04:19 (UTC)




BLOCKCHAIN	BNB
ADDRESS ID	<u>0xbb242acd8cb4e91eb647456680a7e2e90c442c4a</u>
TOTAL RECEIVED	0.351975258604726060 BNB 213.12 USD
TOTAL SEND	0.351559576359944059 BNB 212.86 USD



Token	Balance
BNB	0.000415682244782004 BNB 0.25 USD
Tether USD	0.000000000000000000 USDT 0.00 USD
Ethereum Token	0.000061865044049231 ETH
Binance-Peg Ethereum Token	0.000000000000000000 ETH
! MetaWin.to	3.000000000000000000 RAFFLE TICKET
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	2024-05-21 22:24:17	<u>0xabf68f0ebab397e459f534bbb073e01da74b3886ab3480d8f8be924a55c9ea0c</u>	- 0.0017913597848046 00 BNB  1.10 USD	✓
2	2024-05-21 22:24:17	<u>0xabf68f0ebab397e459f534bbb073e01da74b3886ab3480d8f8be924a55c9ea0c</u>	- 0.0005077110000000 00 BNB  0.31 USD	✓
3	2024-05-20 16:36:22	<u>0x74d0b4255c0ebc85e1ef926d314dcea04fcc3c932c268fd160d6682b8793d81e</u>	- 0.0062947107743251 00 BNB  3.64 USD	✓
4	2024-05-20 16:36:22	<u>0x74d0b4255c0ebc85e1ef926d314dcea04fcc3c932c268fd160d6682b8793d81e</u>	- 0.0005076370000000 00 BNB  0.29 USD	✓
5	2024-05-19 08:32:08	<u>0xe6b877d41388b9f00e2f2f2e29a86e15c4fa70462d7c9e9b24a9df603b28eee9</u>	- 0.0103608441444950 00 BNB  6.00 USD	✓
6	2024-05-19 08:32:08	<u>0xe6b877d41388b9f00e2f2f2e29a86e15c4fa70462d7c9e9b24a9df603b28eee9</u>	- 0.0005087540000000 00 BNB  0.29 USD	✓
7	2024-05-18 00:31:08	<u>0xda7b33512285c3a9f20e9a887f272e63ecf841039360f2776a8705611c28d345</u>	- 0.0147506027936480 00 BNB  8.55 USD	✓
8	2024-05-18 00:31:08	<u>0xda7b33512285c3a9f20e9a887f272e63ecf841039360f2776a8705611c28d345</u>	- 0.0005086970000000 00 BNB  0.29 USD	✓
9	2024-03-28 22:36:09	<u>0xe1bd3ca13a637cc5a2641c32ade7cbdedacf77a1bd0d141a25e7e4c90b3991f5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
10	2024-03-28 22:36:09	<u>0xe1bd3ca13a637cc5a264</u> <u>1c32ade7cbdedacf77a1bd</u> <u>0d141a25e7e4c90b3991f5</u>	- 0.0000345150000000 00 BNB  0.02 USD	✓
11	2024-03-28 15:36:13	<u>0xb6eeb07f8f3501cace9d</u> <u>1e910a4af79158d6547f5a</u> <u>a6983f0a11741876272b53</u>	- 0.0368841918518460 97 BNB  21.50 USD	✓
12	2024-03-28 15:36:13	<u>0xb6eeb07f8f3501cace9d</u> <u>1e910a4af79158d6547f5a</u> <u>a6983f0a11741876272b53</u>	- 0.0001223930000000 00 BNB  0.07 USD	✓
13	2024-03-28 07:32:09	<u>0x7f3813a696e65b33c2e0</u> <u>bad461fec8f3ebe59f7964</u> <u>41ee0db8444a0856652e53</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2024-03-28 07:32:09	<u>0x7f3813a696e65b33c2e0</u> <u>bad461fec8f3ebe59f7964</u> <u>41ee0db8444a0856652e53</u>	- 0.0000345150000000 00 BNB  0.02 USD	✓
15	2024-03-28 05:41:08	<u>0x2253dc796e42d9a55ab9</u> <u>d49def438c2c4b8581e476</u> <u>dcbe8521cc08c490a4152c</u>	- 0.0792585234682416 37 BNB  46.65 USD	✓
16	2024-03-28 05:41:08	<u>0x2253dc796e42d9a55ab9</u> <u>d49def438c2c4b8581e476</u> <u>dcbe8521cc08c490a4152c</u>	- 0.0001127980000000 00 BNB  0.06 USD	✓
17	2024-03-27 23:47:12	<u>0xad08141f4dd8af540e2f</u> <u>d18e101713bc7bb7cd31b0</u> <u>d65961c7e459d26e9c88a0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2024-03-27 23:47:12	<u>0xad08141f4dd8af540e2f</u> <u>d18e101713bc7bb7cd31b0</u> <u>d65961c7e459d26e9c88a0</u>	- 0.0001367600000000 00 BNB  0.08 USD	✓




#	Date & time	Transaction Id	Amount	
19	2024-03-27 23:18:09	<u>0x65d47adf310371f957e3d9daa01e93628ae96e4e193dcaaaa40cedbb0d577d73</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2024-03-27 23:18:09	<u>0x65d47adf310371f957e3d9daa01e93628ae96e4e193dcaaaa40cedbb0d577d73</u>	- 0.0000462300000000 00 BNB  0.02 USD	✓
21	2024-03-27 03:43:10	<u>0x10334b606f1e00c9c117c15194699fde208b7f5f95dce7c7cc96765b159e9ace</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2024-03-27 03:43:10	<u>0x10334b606f1e00c9c117c15194699fde208b7f5f95dce7c7cc96765b159e9ace</u>	- 0.0002128780000000 00 BNB  0.12 USD	✓
23	2024-03-26 05:03:18	<u>0x994a3a70aa9dead2ace77d5d4731ccc3573104644e55f87612918fff841d3270</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2024-03-26 05:03:18	<u>0x994a3a70aa9dead2ace77d5d4731ccc3573104644e55f87612918fff841d3270</u>	- 0.0002080040000000 00 BNB  0.12 USD	✓
25	2024-03-25 09:38:18	<u>0xf01a810374c87ee25fbb ee7542f02dd130700356d2 d2bc10ab18694e4dc0ef7d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2024-03-25 09:38:18	<u>0xf01a810374c87ee25fbb ee7542f02dd130700356d2 d2bc10ab18694e4dc0ef7d</u>	- 0.0002135200000000 00 BNB  0.12 USD	✓
27	2024-03-24 23:09:07	<u>0x8e435bdc84b81dd76704 de5e346f0f8fa0801037be dab24219e08a4c17bbdced</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-24 23:09:07	<u>0x8e435bdc84b81dd76704</u> <u>de5e346f0f8fa0801037be</u> <u>dab24219e08a4c17bbdced</u>	- 0.0002089540000000 00 BNB  0.11 USD	✓
29	2024-03-24 11:54:11	<u>0xec271374f97f9334041a</u> <u>f75e60963cc9cfb514662f</u> <u>f7a3f6f2aa7123a643e206</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2024-03-24 11:54:11	<u>0xec271374f97f9334041a</u> <u>f75e60963cc9cfb514662f</u> <u>f7a3f6f2aa7123a643e206</u>	- 0.0002089820000000 00 BNB  0.11 USD	✓
31	2024-03-23 05:40:12	<u>0x5ed2cd28dd8631cc81b0</u> <u>e2c6b0ec98209432a39895</u> <u>b3e05c31c64c19e5d418ad</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2024-03-23 05:40:12	<u>0x5ed2cd28dd8631cc81b0</u> <u>e2c6b0ec98209432a39895</u> <u>b3e05c31c64c19e5d418ad</u>	- 0.0000465060000000 00 BNB  0.02 USD	✓
33	2024-03-23 05:38:15	<u>0x5ec466563a47e1442753</u> <u>c5665839f8962841456077</u> <u>2047d28c3ce140acd2248a</u>	- 0.1197386745365000 00 BNB  66.19 USD	✓
34	2024-03-23 05:38:15	<u>0x5ec466563a47e1442753</u> <u>c5665839f8962841456077</u> <u>2047d28c3ce140acd2248a</u>	- 0.0001112600000000 00 BNB  0.06 USD	✓
35	2023-11-04 16:24:18	<u>0x4475f7b538101c21d521</u> <u>f0937c737c8a0bbac628d7</u> <u>2f7d858c420d0da3f00847</u>	- 0.0588937110060836 28 BNB  13.84 USD	✓
36	2023-11-04 16:24:18	<u>0x4475f7b538101c21d521</u> <u>f0937c737c8a0bbac628d7</u> <u>2f7d858c420d0da3f00847</u>	- 0.0005100780000000 00 BNB  0.11 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-04 16:22:18	<u>0xf114645049b40440c938</u> <u>3c2ec995c97573e114ed59</u> <u>dc942964e73577a54eaea7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2023-11-04 16:22:18	<u>0xf114645049b40440c938</u> <u>3c2ec995c97573e114ed59</u> <u>dc942964e73577a54eaea7</u>	- 0.0012606480000000 00 BNB  0.29 USD	✓
39	2023-09-07 21:00:07	<u>0xb5081a2843f9ec7ff977</u> <u>f4d5209fa5a57272cd4a2a</u> <u>e6405859b4aa9254a95a8c</u>	- 0.0179999999999999 99 BNB  3.90 USD	✓
40	2023-09-07 21:00:07	<u>0xb5081a2843f9ec7ff977</u> <u>f4d5209fa5a57272cd4a2a</u> <u>e6405859b4aa9254a95a8c</u>	- 0.0000861180000000 00 BNB  0.01 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 22:24:17	<u>0xabf68f0ebab397e459f5</u> <u>34bbb073e01da74b3886ab</u> <u>3480d8f8be924a55c9ea0c</u>	+ 0.0000233932447819 76 BNB  0.01 USD	✓
2	2024-05-20 16:36:22	<u>0x74d0b4255c0ebc85e1ef</u> <u>926d314dcea04fcc3c932c</u> <u>268fd160d6682b8793d81e</u>	+ 0.0022989967848046 30 BNB  1.33 USD	✓
3	2024-05-19 08:32:08	<u>0xe6b877d41388b9f00e2f</u> <u>2f2e29a86e15c4fa70462d</u> <u>7c9e9b24a9df603b28eee9</u>	+ 0.0068034647743254 78 BNB  3.94 USD	✓
4	2024-05-18 00:31:08	<u>0xda7b33512285c3a9f20e</u> <u>9a887f272e63ecf8410393</u> <u>60f2776a8705611c28d345</u>	+ 0.0108695411444942 93 BNB  6.30 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-27 23:47:12	<u>0xad08141f4dd8af540e2f</u> <u>d18e101713bc7bb7cd31b0</u> <u>d65961c7e459d26e9c88a0</u>	+ 0.1034906331137371 71 BNB  60.83 USD	✓
6	2024-03-22 11:59:53	<u>0x20859878a87ba379bce4</u> <u>47652dcdd8df39176fb36e</u> <u>9c42b7f89fc1b97cc92dda</u>	+ 0.1497232965364988 79 BNB  84.09 USD	✓
7	2023-09-07 20:52:34	<u>0x394750fb83586f8f5b96</u> <u>c0d634dd40c80f8fc00a73</u> <u>89be226aa8535ec565ad8c</u>	+ 0.0787659330060836 30 BNB  17.08 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-28 22:40:00	<u>0x88b695b105cf3555c20d</u> <u>a63aa8cdfbd0fd51876c93</u> <u>60242f0c269ab810639548</u>	- 0.0060870000000090 19 ETH	✓
2	2024-03-28 22:36:09	<u>0xe1bd3ca13a637cc5a264</u> <u>1c32ade7cbdedacf77a1bd</u> <u>0d141a25e7e4c90b3991f5</u>	- 0.0060870000000090 19 ETH	✓
3	2024-03-28 15:36:13	<u>0xb6eeb07f8f3501cace9d</u> <u>1e910a4af79158d6547f5a</u> <u>a6983f0a11741876272b53</u>	+ 0.0060169586431067 55 ETH	✓
4	2024-03-28 07:35:48	<u>0x7ebf8e672057f8d14111</u> <u>a2b348ea5761e3c16f2321</u> <u>24fd78d3ead00b4ce0d26c</u>	- 0.0130510000000090 19 ETH	✓
5	2024-03-28 07:32:09	<u>0x7f3813a696e65b33c2e0</u> <u>bad461fec8f3ebe59f7964</u> <u>41ee0db8444a0856652e53</u>	- 0.0130510000000090 19 ETH	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-28 05:41:08	<u>0x2253dc796e42d9a55ab9d49def438c2c4b8581e476dcbe8521cc08c490a4152c</u>	+ 0.0131829064009605 14 ETH	✓
7	2024-03-27 23:47:12	<u>0xad08141f4dd8af540e2fd18e101713bc7bb7cd31b0d65961c7e459d26e9c88a0</u>	- 59.449381054129865 731 USDT  59.45 USD	✓
8	2024-03-27 03:43:10	<u>0x10334b606f1e00c9c117c15194699fde208b7f5f95dce7c7cc96765b159e9ace</u>	+ 59.449381054129865 731 USDT  59.48 USD	✓
9	2024-03-27 03:43:10	<u>0x10334b606f1e00c9c117c15194699fde208b7f5f95dce7c7cc96765b159e9ace</u>	- 60.637925595047590 832 USDT  60.67 USD	✓
10	2024-03-26 05:03:18	<u>0x994a3a70aa9dead2ace77d5d4731ccc3573104644e55f87612918fff841d3270</u>	+ 60.637925595047590 832 USDT  60.70 USD	✓
11	2024-03-26 05:03:18	<u>0x994a3a70aa9dead2ace77d5d4731ccc3573104644e55f87612918fff841d3270</u>	- 61.852926712417108 490 USDT  61.92 USD	✓
12	2024-03-25 09:38:18	<u>0xf01a810374c87ee25fbb7542f02dd130700356d2d2bc10ab18694e4dc0ef7d</u>	+ 61.852926712417108 490 USDT  61.89 USD	✓
13	2024-03-25 09:38:18	<u>0xf01a810374c87ee25fbb7542f02dd130700356d2d2bc10ab18694e4dc0ef7d</u>	- 63.095115301418132 958 USDT  63.14 USD	✓
14	2024-03-24 23:09:07	<u>0x8e435bdc84b81dd76704de5e346f0f8fa0801037bedab24219e08a4c17bbdced</u>	+ 63.095115301418132 958 USDT  63.14 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-24 23:09:07	<u>0x8e435bdc84b81dd76704de5e346f0f8fa0801037bedab24219e08a4c17bbdced</u>	- 64.352976728120324 879 USDT 64.40 USD	✓
16	2024-03-24 11:54:11	<u>0xec271374f97f9334041af75e60963cc9cfb514662ff7a3f6f2aa7123a643e206</u>	+ 64.352976728120324 879 USDT 64.38 USD	✓
17	2024-03-24 11:54:11	<u>0xec271374f97f9334041af75e60963cc9cfb514662ff7a3f6f2aa7123a643e206</u>	- 65.643421916741061 750 USDT 65.67 USD	✓
18	2024-03-23 05:38:15	<u>0x5ec466563a47e1442753c5665839f89628414560772047d28c3ce140acd2248a</u>	+ 65.643421916741061 750 USDT 65.65 USD	✓
19	2023-11-04 18:29:46	<u>0xb8788a5b83379ba7f5a648ca0f682910bc06827939b41f5c01e96445357f2690</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-28 22:37:21	<u>0x81863e9133f4f388ab31b44b80f19c66e32d52f8e58bb7f3e33536d9adc4bcde</u>	+ 1 Airdrop at [3000usdc.us]	✓

* USD values displayed at the time of transaction

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