

3xpL












ADDRESS STATEMENT








GENERATED AT 2024-09-27 04:22 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xbb53088ee7efc31ddf3efa5b81d5e6229b2bca75</u>
TOTAL RECEIVED	2.695968898059691643 BNB
	1,632.40 USD
TOTAL SEND	2.579855031132162413 BNB
	1,562.10 USD



Token	Balance
BNB	0.116113866927528966 BNB
	70.30 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
\$ MetaCraftMM0 Promo	27,456.000000000000000000 Claim MetacraftMM0.com
Ethereum Token	0.006815895659706935 ETH
My Get Rich Token	120,000.576000000000931323 MGRT
! ACX	5,828.000000000000000000 ACX [via www.across.events]
BOOM	62,000.000000000000000000 BOOM
DataCenterMining	0.10000000 DCM

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 15:51:13	<u>0x883fc38fb1128f72a427340c0c8496e1ce5ee5fd9418f2576c9f2bce082fe75d</u>	+ 0.1102188669275289 69 BNB  65.48 USD	✓
2	2024-05-21 12:31:45	<u>0x1c376d61edfa57d6398406c6f5ac89e65858443bea227f369841535e32b12f1b</u>	- 0.2458049244027878 39 BNB  150.87 USD	✓
3	2024-05-21 12:31:45	<u>0x1c376d61edfa57d6398406c6f5ac89e65858443bea227f369841535e32b12f1b</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
4	2024-05-21 12:29:45	<u>0x6baa3b01065ef15e5237dd8a387025604ddd51be86a2031993a04be034661ae1</u>	+ 0.1422800314027878 32 BNB  87.20 USD	✓
5	2024-04-26 23:43:54	<u>0xda66db7e4ce4644d0a335ef51603faa276ea39fc746a1403fc6481a123f3817e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2024-04-26 23:43:54	<u>0xda66db7e4ce4644d0a335ef51603faa276ea39fc746a1403fc6481a123f3817e</u>	- 0.0001486950000000 00 BNB  0.08 USD	✓
7	2024-01-01 18:42:59	<u>0xf67e772b7dcf1c686fd8a309449c0b449b3460ee1cbcb2e2e59c8f17363afbd</u>	+ 0.0251686050000000 00 BNB  7.84 USD	✓
8	2023-12-10 22:21:41	<u>0xf112b9a6989961215ebfe3cee14cc7ab2c83ccd672aebdec1650992808aa18cd</u>	+ 0.0785679829999999 94 BNB  18.83 USD	✓
9	2023-08-17 23:01:12	<u>0x149ca8124dee0051fd9f134dcb0b83b3d09253dcf4887679090fd97d6f216a69</u>	- 1.3055050181534972 88 BNB  284.73 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-08-17 23:01:12	<u>0x149ca8124dee0051fd9f134dcb0b83b3d09253dcf4887679090fd97d6f216a69</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
11	2023-08-17 22:44:09	<u>0xecfca46d1ce783ae886ef5f0dd67eaa9ddddea2d3d6ae4dfb45ed7c065364615</u>	+ 1.3055680181534972 12 BNB  284.74 USD	✓
12	2023-05-07 21:32:19	<u>0xf44188ba4f3d09b6858566c1225f2660027137850a238731bcb3a492ac029143</u>	- 0.3321570464344805 18 BNB  107.18 USD	✓
13	2023-05-07 21:32:19	<u>0xf44188ba4f3d09b6858566c1225f2660027137850a238731bcb3a492ac029143</u>	- 0.0000630000000000 00 BNB  0.02 USD	✓
14	2023-05-07 21:09:49	<u>0x383c630482908859e51376e4937713f9747aae6892757ffb7bf2ed5a85ace628</u>	+ 0.3322200464344804 98 BNB  107.30 USD	✓
15	2023-05-06 21:31:07	<u>0x007eb921b7bac81863fc89348e35c825c4a7f1a9cc38bc514be3d65fd09cbda7</u>	- 0.6959453471413969 97 BNB  224.58 USD	✓
16	2023-05-06 21:31:07	<u>0x007eb921b7bac81863fc89348e35c825c4a7f1a9cc38bc514be3d65fd09cbda7</u>	- 0.0000630000000000 00 BNB  0.02 USD	✓
17	2023-05-06 21:08:57	<u>0x31f0d003555ea5bc5068019628b7df217d59e750345addc7907f7e379217110</u>	+ 0.4823674821164822 82 BNB  155.65 USD	✓
18	2023-05-01 17:23:54	<u>0x82232b9579858b48a662f01e521255a26e26744380780de8f8b72e6d536d5c95</u>	+ 0.2195778650249147 20 BNB  72.41 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-03 13:10:26	<u>0x93fa8dfe2c628fbc134c e45acf0eda2c7623131104 6dcc3bf6fbd3e2779cb2a1</u>	+ 0.10000000 DCM	✓
2	2024-05-02 21:20:30	<u>0xad201abeed38d0b3d187 35fdde34da94ebc082e199 3d77f6ed556180d46d264d</u>	+ 62,000.000000000 B00M	✓
3	2024-04-27 13:57:35	<u>0xc02c9619ece712a01107 430fce52c1d1e9b5c3c523 ce3d47cd737a5cc698e2d8</u>	+ 4,551.000000000000 000000 ACX [via www.across.events]	✓
4	2024-04-26 23:43:54	<u>0xda66db7e4ce4644d0a33 5ef51603faa276ea39fc74 6a1403fc6481a123f3817e</u>	- 146.66486413420147 9828 USDT  146.72 USD	✓
5	2023-08-03 04:50:14	<u>0xf6feb782897129d11de3 1b027a3666368678822f7e 881c57c31fb0866cf32f11</u>	+ 27,456.000000000000 0000000 Claim MetacraftMM0.com	✓
6	2023-08-02 22:48:56	<u>0xd8c7d09a94a8cb0ee398 88a4216bed1be0edcc6b79 3e739e92b39bc91719152b</u>	+ 0.0068158956597069 35 ETH	✓
7	2023-05-08 22:54:28	<u>0x76470c9b44c21701135b d838afc81586644812c38a c1d5c361a018f01175243f</u>	+ 146.66486413420147 9828 USDT  146.73 USD	✓
8	2023-05-01 23:19:54	<u>0x30ade178c157319f7216 8f128605a1c290ab32ef7f f5705ad338823f6a94518d</u>	+ 120,000.5760000000 00931323 MGRT	✓

* USD values displayed at the time of transaction

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