

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 09:15 (UTC)





BLOCKCHAIN	BNB
ADDRESS ID	<u>0xcfaaf607a4f712ca87ad97044f369f60345a4837</u>
TOTAL RECEIVED	0.044999999999999998 BNB
	26.45 USD
TOTAL SEND	0.044999999999999998 BNB
	26.45 USD






Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
\$ MetaCraftMMO Promo	27,456.000000000000000000 Claim MetacraftMMO.com
!!0Bets.org	500.00000000 Free spins!!! [SPONSORED]
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
Binance-Peg BSC-USD	0.000000000000000000 BUSDT








MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-12-23 15:58:47	<u>0xbd405e3b92522bad9a92</u> <u>4c1028bb7284e29ec71ff1</u> <u>234aa98f88c5905719d1f3</u>	- 0.0061478550000000 00 BNB  1.65 USD	✓
2	2023-12-23 15:58:47	<u>0xbd405e3b92522bad9a92</u> <u>4c1028bb7284e29ec71ff1</u> <u>234aa98f88c5905719d1f3</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2023-12-22 13:52:17	<u>0xacd8bb3c5aefa803042b</u> <u>b882d7c5b60f5435775bc2</u> <u>f31c8d9c736c0f47b5c5a5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-12-22 13:52:17	<u>0xacd8bb3c5aefa803042b</u> <u>b882d7c5b60f5435775bc2</u> <u>f31c8d9c736c0f47b5c5a5</u>	- 0.0000891450000000 00 BNB  0.02 USD	✓
5	2023-12-22 13:49:41	<u>0x20e53f31c5a65a03656b</u> <u>4032276be8da653d422d7d</u> <u>a97972341949addb179620</u>	+ 0.0063000000000000 00 BNB  1.70 USD	✓
6	2023-11-30 00:03:28	<u>0x1e6b0f7d50b6ed1fc2d6</u> <u>8d64e8cc31008fa98b4f7b</u> <u>87431964625f4b4f5ae39f</u>	- 0.0123587460000000 00 BNB  2.80 USD	✓
7	2023-11-30 00:03:28	<u>0x1e6b0f7d50b6ed1fc2d6</u> <u>8d64e8cc31008fa98b4f7b</u> <u>87431964625f4b4f5ae39f</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
8	2023-11-27 17:17:36	<u>0x8528a6f3661bf335f5e9</u> <u>a6c64bb294b0ef41976a15</u> <u>ac88c068e00390dec958bf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
9	2023-11-27 17:17:36	<u>0x8528a6f3661bf335f5e9</u> <u>a6c64bb294b0ef41976a15</u> <u>ac88c068e00390dec958bf</u>	- 0.0000891090000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-27 17:15:15	<u>0xd326006b3d1f40acf34d8643d34304d448e0380ec957ccbe916271c389d15cd8</u>	+ 0.006300000000000000 00 BNB  1.42 USD	✓
11	2023-11-27 00:08:37	<u>0xab1df894443c97af678d31baf655aaf360dc991eea980ea48ae2689ee22b2bb7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-11-27 00:08:37	<u>0xab1df894443c97af678d31baf655aaf360dc991eea980ea48ae2689ee22b2bb7</u>	- 0.000089145000000000 00 BNB  0.02 USD	✓
13	2023-11-27 00:06:07	<u>0x32ab56935e08a04af83dda3969d47e940500122c6c35eead57f85b767acdd280</u>	+ 0.006300000000000000 00 BNB  1.46 USD	✓
14	2023-11-25 03:47:41	<u>0x10d480ebb89c1248d815af96a950d16d2051fa6bd88c5f4dd81c6af55581ef6c</u>	- 0.006147855000000000 00 BNB  1.44 USD	✓
15	2023-11-25 03:47:41	<u>0x10d480ebb89c1248d815af96a950d16d2051fa6bd88c5f4dd81c6af55581ef6c</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
16	2023-11-22 14:28:00	<u>0xf1bb8cda5518101eef61d4ae0815ea287eb6a02f56432a148e72b463a5454623</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2023-11-22 14:28:00	<u>0xf1bb8cda5518101eef61d4ae0815ea287eb6a02f56432a148e72b463a5454623</u>	- 0.000089145000000000 00 BNB  0.02 USD	✓
18	2023-11-22 14:25:21	<u>0xdab124f38d96f2c8822682c52f0057c8603c2fcc138a9c5c75c59a39be557db4</u>	+ 0.006300000000000000 00 BNB  1.45 USD	✓








#	Date & time	Transaction Id	Amount	
19	2023-11-16 18:26:44	<u>0x07ab0b4fcfcf7ab6a614</u> <u>024364fb983cb46737c648</u> <u>021794e63b3b90fd0a8b86</u>	- 0.0061478550000000 00 BNB  1.50 USD	✓
20	2023-11-16 18:26:44	<u>0x07ab0b4fcfcf7ab6a614</u> <u>024364fb983cb46737c648</u> <u>021794e63b3b90fd0a8b86</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
21	2023-11-14 09:10:12	<u>0x4a905877463bf699f373</u> <u>8293b0daf0825347210253</u> <u>81c4ee4c714f88a0c00efd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2023-11-14 09:10:12	<u>0x4a905877463bf699f373</u> <u>8293b0daf0825347210253</u> <u>81c4ee4c714f88a0c00efd</u>	- 0.0000891450000000 00 BNB  0.02 USD	✓
23	2023-11-14 09:07:59	<u>0x1569cf3facafb8c9539c</u> <u>7d64d3e3844c4244edcf0a</u> <u>a99f61764c7a25af39e4a9</u>	+ 0.0063000000000000 00 BNB  1.54 USD	✓
24	2023-11-13 23:55:28	<u>0x6d5c665d94d58270d405</u> <u>5ce1299710341d8838f66b</u> <u>5a9b405583e668913a80c3</u>	- 0.0061478550000000 00 BNB  1.47 USD	✓
25	2023-11-13 23:55:28	<u>0x6d5c665d94d58270d405</u> <u>5ce1299710341d8838f66b</u> <u>5a9b405583e668913a80c3</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
26	2023-11-11 17:21:59	<u>0xaa079d486ef543b6f4aa</u> <u>dcf4553d1b79a85ce630fb</u> <u>c9116a10c8fe1c2e9b387e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
27	2023-11-11 17:21:59	<u>0xaa079d486ef543b6f4aa</u> <u>dcf4553d1b79a85ce630fb</u> <u>c9116a10c8fe1c2e9b387e</u>	- 0.0000891450000000 00 BNB  0.02 USD	✓









#	Date & time	Transaction Id	Amount	
28	2023-11-11 17:19:38	<u>0x01a845cc5db663296287865455a46b2f2149bf0014a14645bcb3352ce2bf5417</u>	+ 0.006300000000000000 00 BNB  1.59 USD	✓
29	2023-06-30 14:37:30	<u>0xbc2d43def448cc041437bc6c874fc17e3aeb4d85828be71c2712010cf9000e03</u>	- 0.007010238000000000 00 BNB  1.65 USD	✓
30	2023-06-30 14:37:30	<u>0xbc2d43def448cc041437bc6c874fc17e3aeb4d85828be71c2712010cf9000e03</u>	- 0.000063000000000000 00 BNB  0.01 USD	✓
31	2023-06-22 08:33:09	<u>0xb191770511e2e15fa8eae903b5b3e72945d6add070a2fba596daba16ed97c283</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2023-06-22 08:33:09	<u>0xb191770511e2e15fa8eae903b5b3e72945d6add070a2fba596daba16ed97c283</u>	- 0.000063381000000000 00 BNB  0.01 USD	✓
33	2023-06-22 08:30:42	<u>0xa20c6f869515059cf242f669e319ffdef06e3ca0eea55e3deede149a56d0d27a</u>	+ 0.003600000000000000 00 BNB  0.91 USD	✓
34	2023-05-04 05:44:10	<u>0xf77c220ebace3218a495a2105da707747f0bef2d40e402a67cf99cd3c1a0b4aa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
35	2023-05-04 05:44:10	<u>0xf77c220ebace3218a495a2105da707747f0bef2d40e402a67cf99cd3c1a0b4aa</u>	- 0.000063381000000000 00 BNB  0.02 USD	✓
36	2023-05-04 05:41:51	<u>0x4eff4975d07b2d8c1684ad20a37545f4c474a1140cc09aec58b5f65cbeecf355</u>	+ 0.003600000000000000 00 BNB  1.17 USD	✓



BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 19:59:55	<u>0xe93a6dc767c26b98c6a7449ecfcad962510e7441f155f6988a5f4e13a23d2ff7</u>	+ 500.00000000 Free spins!!! [SPONSORED]	✓
2	2023-12-22 13:55:29	<u>0xc8429d57dc2d375b3d8fa4f283b02e85694ad024e180b512eb8e868c14741e0a</u>	- 224.76480000000000 8140 BUSDT	✓
3	2023-12-22 13:52:17	<u>0xacd8bb3c5aefa803042bb882d7c5b60f5435775bc2f31c8d9c736c0f47b5c5a5</u>	- 224.76480000000000 8140 USDT  225.16 USD	✓
4	2023-12-22 05:48:16	<u>0xb6a6a209da57c1968849d70b1010726fe62d3b1fec1e34215f2eae10429723da</u>	+ 224.76480000000000 8140 USDT  225.48 USD	✓
5	2023-11-27 17:17:36	<u>0x8528a6f3661bf335f5e9a6c64bb294b0ef41976a15ac88c068e00390dec958bf</u>	- 0.0009100000000000 00 USDT  0.00 USD	✓
6	2023-11-27 00:15:34	<u>0xb726d24515492a927e8095ef20225100cf59fef78fdb734a438df60ea3d75</u>	+ 0.0009100000000000 00 USDT  0.00 USD	✓
7	2023-11-27 00:12:10	<u>0x71e6ee514d5941852e10351ef9593d21981bdc50070d1468d303187ca7c0e5f9</u>	- 910.00000000000000 0000 BSC-USD	✓
8	2023-11-27 00:08:37	<u>0xab1df894443c97af678d31baf655aaf360dc991eea980ea48ae2689ee22b2bb7</u>	- 910.00000000000000 0000 USDT  909.72 USD	✓
9	2023-11-26 12:58:14	<u>0x4656bfd3e1bf453eae49ec3ef201a9a2432b4d0f6fcc75b8109f386339a6c8b4</u>	+ 410.00000000000000 0000 USDT  410.08 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-11-25 21:01:26	<u>0x8a176cd062a3d54db64f9afeee4b4e468246323a64fff6a80a9bd14dcf96d7b8</u>	+ 500.00000000000000 0000 USDT  499.96 USD	✓
11	2023-11-22 14:30:48	<u>0xe25b99110408fd6de6f4d95ed61f2523fa52dc1ffd b58779a374c5ef195b22c6</u>	- 150.00000000000000 0000 BSC-USD	✓
12	2023-11-22 14:28:00	<u>0xf1bb8cda5518101eef61d4ae0815ea287eb6a02f56432a148e72b463a5454623</u>	- 150.00000000000000 0000 USDT  150.02 USD	✓
13	2023-11-21 20:04:46	<u>0xe28f49e29f9f7160d1752ea7f2c8598d4ca20d7f1cd0bcc32b0643f0be1ca3ce</u>	+ 100.00000000000000 0000 USDT  99.94 USD	✓
14	2023-11-21 14:57:58	<u>0xcc8cfd829ebb345bcab60a4af08c9a77c617b6da0f065e4dc424adc363c119f7</u>	+ 50.00000000000000 000 USDT  49.98 USD	✓
15	2023-11-14 09:13:12	<u>0xeef98e99966562c65a76fd98471c679e0db1ae2bdc9611fb9f19229a7cb89de7</u>	- 100.00000000000000 0000 BSC-USD	✓
16	2023-11-14 09:10:12	<u>0x4a905877463bf699f3738293b0daf082534721025381c4ee4c714f88a0c00efd</u>	- 100.00000000000000 0000 USDT  100.05 USD	✓
17	2023-11-13 21:02:34	<u>0x22e570d15194d56acf8bc2dea8b6e7f305e4d672b4dbacc9250d1f47e9e0c199</u>	+ 100.00000000000000 0000 USDT  100.02 USD	✓
18	2023-11-11 17:21:59	<u>0xaa079d486ef543b6f4aadcf4553d1b79a85ce630fbc9116a10c8fe1c2e9b387e</u>	- 410.00000000000000 0000 USDT  409.93 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-11 04:17:55	<u>0x4460a245bb30363265db38498d834fd31f1ea791b191bbe396131b7bcc28fd8d</u>	+ 100.00000000000000 0000 USDT  100.01 USD	✓
20	2023-11-10 18:55:18	<u>0xed4563b996928ff4664d51d9835c5ce4a1648d4f76fad41d60cdd9382a2ebcf1</u>	+ 300.00000000000000 0000 USDT  300.10 USD	✓
21	2023-11-10 18:50:51	<u>0x84967e05a1ebe54870b1a0c7a0bda9465dac95f5ee54da1b4518fb6df51c15a9</u>	+ 10.000000000000000 000 USDT  10.00 USD	✓
22	2023-06-22 08:33:09	<u>0xb191770511e2e15fa8eae903b5b3e72945d6add070a2fba596daba16ed97c283</u>	- 246.54598160000000 4619 USDT  246.51 USD	✓
23	2023-06-22 02:24:40	<u>0xe251ea052f4038ba1a64a457ad6866d397834b741148edb470e94afb9c9f0ca2</u>	+ 27,456.000000000000 0000000 Claim MetacraftMM0.com	✓
24	2023-06-21 20:13:43	<u>0x1c1792952df58cb83192eb063723d129e12664fe6b6ae52c06410caf9bd95546</u>	+ 246.54598160000000 4619 USDT  246.61 USD	✓
25	2023-05-04 05:44:10	<u>0xf77c220ebace3218a495a2105da707747f0bef2d40e402a67cf99cd3c1a0b4aa</u>	- 970.37141856000005 1912 USDT  970.58 USD	✓
26	2023-05-04 05:32:03	<u>0x99a32f39e368981cd784a82218863788e45e495a97869531c4832c3edca1e194</u>	+ 781.37141856000005 1912 USDT  781.64 USD	✓
27	2023-05-03 18:45:07	<u>0x7413c5096500b517db8131f85273ffbf43125f545015abb003e78d9591c873cb</u>	+ 30.000000000000000 000 USDT  30.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-05-03 11:42:07	<u>0x7ffcb1c999d498ef112e</u> <u>aaf806831398ec8ea18a50</u> <u>e7388a14c25878eb3d8c05</u>	+ 100.0000000000000000 0000 USDT  100.01 USD	✓
29	2023-04-30 14:15:52	<u>0xcdeeeae381495ed2370db</u> <u>2aaab106b56616f428e062</u> <u>cc8175da8361b8e399cf19</u>	+ 59.0000000000000000 000 USDT  59.00 USD	✓

* USD values displayed at the time of transaction

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