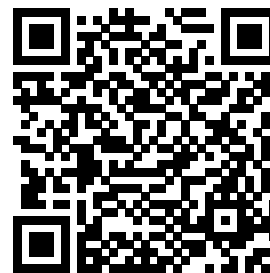


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:48 (UTC)



BLOCKCHAIN	BNB
ADDRESS ID	<u>0xd0a633870c6a4390d3367bf2a58c7d909f09fe2a</u>
TOTAL RECEIVED	0.004000000000000000 BNB
	2.36 USD
TOTAL SEND	0.003969130000000000 BNB
	2.35 USD










Token	Balance
BNB	0.000030870000000000 BNB 0.01 USD
Tether USD	0.000000000000000000 USDT 0.00 USD
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
! MetaWin.to	2.000000000000000000 RAFFLE TICKET




MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-03-21 04:20:07	<u>0x3425e746f552dd5f2701</u> <u>8de93dc63f1c03406fd75b</u> <u>16c5bc47d4a2e214ca1c4f</u>	- 0.0021446431246927 81 BNB 1.17 USD






#	Date & time	Transaction Id	Amount	
2	2024-03-21 04:20:07	<u>0x3425e746f552dd5f27018de93dc63f1c03406fd75b16c5bc47d4a2e214ca1c4f</u>	- 0.0000636300000000 00 BNB  0.03 USD	✓
3	2023-11-25 01:49:32	<u>0x4e2387251dc842bbd3cf1c653a3c296ce4330f9c5b2c40d39dd13eacd2f7fb6a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-11-25 01:49:32	<u>0x4e2387251dc842bbd3cf1c653a3c296ce4330f9c5b2c40d39dd13eacd2f7fb6a</u>	- 0.0000901886393250 00 BNB  0.02 USD	✓
5	2023-11-22 05:00:24	<u>0x03e3ce9b93e435d5617ab994e89917bfea830ef1e29c3016698cddb79647cc67</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-11-22 05:00:24	<u>0x03e3ce9b93e435d5617ab994e89917bfea830ef1e29c3016698cddb79647cc67</u>	- 0.0000899637300000 00 BNB  0.02 USD	✓
7	2023-11-18 12:45:34	<u>0x4c2845a5b136b951227e7ac0f6d131dae7315c5679d238f75b42d40ec9b67eb9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-11-18 12:45:34	<u>0x4c2845a5b136b951227e7ac0f6d131dae7315c5679d238f75b42d40ec9b67eb9</u>	- 0.0000902482967980 98 BNB  0.02 USD	✓
9	2023-11-17 07:40:19	<u>0xa95c904524eaaf325839f59101b6874be016be6675ff077e0a3476d67d4e5ab2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2023-11-17 07:40:19	<u>0xa95c904524eaaf325839f59101b6874be016be6675ff077e0a3476d67d4e5ab2</u>	- 0.00009000000900000 00 BNB  0.02 USD	✓







#	Date & time	Transaction Id	Amount	
11	2023-11-12 11:52:14	<u>0x0925354ac47f1d0658e024d54ac6b93d0e96b93da9de5e57c197a46269f847f2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2023-11-12 11:52:14	<u>0x0925354ac47f1d0658e024d54ac6b93d0e96b93da9de5e57c197a46269f847f2</u>	- 0.0000901969963117 65 BNB  0.02 USD	✓
13	2023-11-07 07:39:38	<u>0x51f0af7ee27c0f428a55f2eff875606a78e8370b4bc2357191a5416ad0045dca</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-11-07 07:39:38	<u>0x51f0af7ee27c0f428a55f2eff875606a78e8370b4bc2357191a5416ad0045dca</u>	- 0.0000900364500000 00 BNB  0.02 USD	✓
15	2023-11-02 14:38:56	<u>0xc87c53f2197b82fbc4a64298687fcc85c2b09eb3cd66755ff6ce50e20d1fd24e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-11-02 14:38:56	<u>0xc87c53f2197b82fbc4a64298687fcc85c2b09eb3cd66755ff6ce50e20d1fd24e</u>	- 0.0000910197242473 56 BNB  0.02 USD	✓
17	2023-10-28 02:30:18	<u>0x9599b7d3dc69a5cdd38171a5e399a1e47f108bfb5d352bc530798c51e3dd5c6f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2023-10-28 02:30:18	<u>0x9599b7d3dc69a5cdd38171a5e399a1e47f108bfb5d352bc530798c51e3dd5c6f</u>	- 0.0001050425250000 00 BNB  0.02 USD	✓
19	2023-10-19 14:06:25	<u>0x8f5dd4a97ef86b44e2ce9d0a502e70681053cb271e568fd515ab22f86c2ab31d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-19 14:06:25	<u>0x8f5dd4a97ef86b44e2ce9d0a502e70681053cb271e568fd515ab22f86c2ab31d</u>	- 0.0000900364500000 00 BNB  0.01 USD	✓
21	2023-10-19 12:14:03	<u>0x98a91d00e8bae144e3c5ea88ced3e5ac5dd0559a858bc01142bd0edadb2212b1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-10-19 12:14:03	<u>0x98a91d00e8bae144e3c5ea88ced3e5ac5dd0559a858bc01142bd0edadb2212b1</u>	- 0.0001422040736250 00 BNB  0.02 USD	✓
23	2023-10-07 00:44:51	<u>0x488c044fe17194e9a3b1c404da25865aa73e29b5a14def68f00d072f0360cbfa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2023-10-07 00:44:51	<u>0x488c044fe17194e9a3b1c404da25865aa73e29b5a14def68f00d072f0360cbfa</u>	- 0.0001045804500000 00 BNB  0.02 USD	✓
25	2023-09-27 22:15:12	<u>0xf979c9ef53a261371ec404beb5d8068c79d48c12b9aec137504156d4dadf35a2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2023-09-27 22:15:12	<u>0xf979c9ef53a261371ec404beb5d8068c79d48c12b9aec137504156d4dadf35a2</u>	- 0.0000900364500000 00 BNB  0.01 USD	✓
27	2023-09-17 05:46:13	<u>0x67015048a81c1549649870d7dd75c6d11710ffcd389a9aa2f53da69a4eade4ee</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2023-09-17 05:46:13	<u>0x67015048a81c1549649870d7dd75c6d11710ffcd389a9aa2f53da69a4eade4ee</u>	- 0.0004586850000000 00 BNB  0.09 USD	✓







#	Date & time	Transaction Id	Amount	
29	2023-09-17 05:46:01	<u>0xefc222125f312a97271a</u> <u>6f850995ebe4e5fbb696dd</u> <u>7bf56d7820cbad98fed381</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2023-09-17 05:46:01	<u>0xefc222125f312a97271a</u> <u>6f850995ebe4e5fbb696dd</u> <u>7bf56d7820cbad98fed381</u>	- 0.000138618000000000 00 BNB  0.02 USD	✓
31	2023-09-17 05:36:37	<u>0x0c890b9e93e19b9dac22</u> <u>b68c6995e1ffc087d41a6b</u> <u>c4850b4f2046f64b7ceb38</u>	+ 0.004000000000000000 00 BNB  0.85 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-25 01:49:32	<u>0x4e2387251dc842bbd3cf</u> <u>1c653a3c296ce4330f9c5b</u> <u>2c40d39dd13eacd2f7fb6a</u>	- 11.2699999999999999 574 USDT  11.27 USD	✓
2	2023-11-24 11:34:23	<u>0xd22285371988632c2efa</u> <u>e5a0bca7b5a0ad40cd0246</u> <u>d6ecac5fc0097c4a3d2195</u>	+ 11.2699999999999999 574 USDT  11.27 USD	✓
3	2023-11-22 05:00:24	<u>0x03e3ce9b93e435d5617a</u> <u>b994e89917bfea830ef1e2</u> <u>9c3016698cddb79647cc67</u>	- 11.2699999999999999 574 USDT  11.27 USD	✓
4	2023-11-21 11:09:34	<u>0x7a0790365ab1292f0e34</u> <u>22ba4d8eca3b4d654dca6f</u> <u>cbc65bcdd8edf4bb9ffdb8</u>	+ 11.2699999999999999 574 USDT  11.27 USD	✓
5	2023-11-18 12:45:34	<u>0x4c2845a5b136b951227e</u> <u>7ac0f6d131dae7315c5679</u> <u>d238f75b42d40ec9b67eb9</u>	- 11.2699999999999999 574 USDT  11.27 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-18 11:07:01	<u>0x2e87fd28f083c97d3242e1c1dcd4ccb882f2a2adb1b3d3d48b11fee664aaf225</u>	+ 11.269999999999999 574 USDT  11.27 USD	✓
7	2023-11-17 07:40:19	<u>0xa95c904524eaaf325839f59101b6874be016be6675ff077e0a3476d67d4e5ab2</u>	- 15.023400000000000 531 USDT  15.02 USD	✓
8	2023-11-15 08:21:57	<u>0x45c49d805d65cc086d9b3bd46f2a9a25565f0ff7922d64d777abd2da86b4f038</u>	+ 15.023400000000000 531 USDT  15.02 USD	✓
9	2023-11-12 14:02:52	<u>0x406879de75a0d76c17903e5ae47190255f5cc1976aee5d7603a5a24ef3bed5f6</u>	+ 2.000000000000000 00 RAFFLE TICKET	✓
10	2023-11-12 11:52:14	<u>0x0925354ac47f1d0658e024d54ac6b93d0e96b93da9de5e57c197a46269f847f2</u>	- 18.786599999999999 966 USDT  18.78 USD	✓
11	2023-11-11 14:11:33	<u>0x039229a837992758f169353c8e18d1513e65287baf78a82de83a9817352c4eb6</u>	+ 18.786599999999999 966 USDT  18.79 USD	✓
12	2023-11-07 07:39:38	<u>0x51f0af7ee27c0f428a55f2eff875606a78e8370b4bc2357191a5416ad0045dca</u>	- 15.023400000000000 531 USDT  15.02 USD	✓
13	2023-11-06 04:58:23	<u>0xe2976cc8590f9ffa432f2482f7b025f4df082e7c2a54a3d5ae01390fb35a5598</u>	+ 15.023400000000000 531 USDT  15.03 USD	✓
14	2023-11-02 14:38:56	<u>0xc87c53f2197b82fbc4a64298687fcc85c2b09eb3cd66755ff6ce50e20d1fd24e</u>	- 22.539999999999999 147 USDT  22.54 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-02 12:18:51	<u>0xf5e1b0da4b352351b154</u> <u>fb9d81647e0be438ca028</u> <u>38c6620cf6b3db7da6ca2b</u>	+ 22.539999999999999 147 USDT  22.55 USD	✓
16	2023-10-28 02:30:18	<u>0x9599b7d3dc69a5cdd381</u> <u>71a5e399a1e47f108bfb5d</u> <u>352bc530798c51e3dd5c6f</u>	- 45.406599999999997 408 USDT  45.46 USD	✓
17	2023-10-27 07:06:59	<u>0x9a84548b2d274564d221</u> <u>531884255f8dc27588a732</u> <u>01cfd19fa95bf618ee3d0b</u>	+ 30.056599999999999 540 USDT  30.05 USD	✓
18	2023-10-27 02:08:46	<u>0xb761c585e373ae05d23c</u> <u>8c55d911994ff6f94f4216</u> <u>c3c9142af497564d7d6fba</u>	+ 15.349999999999999 645 USDT  15.35 USD	✓
19	2023-10-19 14:06:25	<u>0x8f5dd4a97ef86b44e2ce</u> <u>9d0a502e70681053cb271e</u> <u>568fd515ab22f86c2ab31d</u>	- 11.260199999999999 321 USDT  11.26 USD	✓
20	2023-10-19 12:26:46	<u>0x65bc22235ac305297b05</u> <u>991c37410122a22fe79a33</u> <u>b85a94bc0a6acd32fe5c1d</u>	+ 11.260199999999999 321 USDT  11.26 USD	✓
21	2023-10-19 12:14:03	<u>0x98a91d00e8bae144e3c5</u> <u>ea88ced3e5ac5dd0559a85</u> <u>8bc01142bd0edad2212b1</u>	- 23.3500000000000001 421 USDT  23.36 USD	✓
22	2023-10-12 08:50:03	<u>0x7cac8d877a6103ea92b6</u> <u>dcf36731b5b66e41f8b427</u> <u>332c4fcdbe19c4ce10ca7</u>	+ 23.0300000000000001 137 USDT  23.04 USD	✓
23	2023-10-07 00:50:20	<u>0x7e6759ceb95a4145f840</u> <u>f80039ba0bcf636483817b</u> <u>7efe4f3786822ce04ecacb</u>	- 33.000000000000000 000 BSC-USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-07 00:44:51	<u>0x488c044fe17194e9a3b1c404da25865aa73e29b5a14def68f00d072f0360cbfa</u>	- 33.0000000000000000 000 USDT  33.02 USD	✓
25	2023-10-07 00:17:48	<u>0xa5bccaac458c0293ec56c59f29a51d9da53454dfd3b995746a700ef72ffa7467</u>	+ 33.3200000000000000 284 USDT  33.34 USD	✓
26	2023-09-27 22:15:12	<u>0xf979c9ef53a261371ec404beb5d8068c79d48c12b9aec137504156d4dadf35a2</u>	- 35.9660000000000001 080 USDT  35.97 USD	✓
27	2023-09-27 11:29:06	<u>0x1902813a051c28c5614e0563bad2a6eb827e187c12c76358b22db5297dff7e65</u>	+ 35.9660000000000001 080 USDT  35.97 USD	✓
28	2023-09-17 05:46:13	<u>0x67015048a81c1549649870d7dd75c6d11710ffcd389a9aa2f53da69a4eade4ee</u>	- 288.0000000000000000 0000 USDT  288.20 USD	✓
29	2023-09-17 05:36:58	<u>0x199119206faae972a30578bcec01365d84facae413f54e5a20965718afb6a955</u>	+ 288.0000000000000000 0000 USDT  288.10 USD	✓

* USD values displayed at the time of transaction

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