

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 10:25 (UTC)








BLOCKCHAIN	BNB
ADDRESS ID	<u>0xd298ab3c9778d28d8958aace5ee5632fe50097d2</u>
TOTAL RECEIVED	0.057299999999999997 BNB
	33.42 USD
TOTAL SEND	0.051116610000000000 BNB
	29.81 USD

Token	Balance
BNB	0.006183390000000000 BNB
	3.60 USD
Tether USD	0.002849000000000000 USDT
	0.00 USD
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
SHIBABSCâ€œCOM	18,463,850.000000000000000000 SHIB
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
Binance-Peg Tether USD	0.000000000000000000 USDT
MetFi unicorn staking	0 MFT

MAIN EVENTS





#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-10-24 07:33:44	<u>0x9a67fb33fa68046fa269</u> <u>c9daaec9923e3dceb4728d</u> <u>2d40618d1f2c6c3fc6084d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-10-24 07:33:44	<u>0x9a67fb33fa68046fa269</u> <u>c9daaec9923e3dceb4728d</u> <u>2d40618d1f2c6c3fc6084d</u>	- 0.0001035450000000 00 BNB  0.02 USD	✓
3	2023-10-10 12:36:00	<u>0xd88229a15e39a8d7899d</u> <u>379e0543dbb62b509818bb</u> <u>2428306175a475eae85f97</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-10-10 12:36:00	<u>0xd88229a15e39a8d7899d</u> <u>379e0543dbb62b509818bb</u> <u>2428306175a475eae85f97</u>	- 0.0001035450000000 00 BNB  0.02 USD	✓
5	2023-10-04 13:52:47	<u>0x7364d609dcbb708b0e05</u> <u>15687eb07c4cd2ccf95cc6</u> <u>a912222d4d30a0395ad6a7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-10-04 13:52:47	<u>0x7364d609dcbb708b0e05</u> <u>15687eb07c4cd2ccf95cc6</u> <u>a912222d4d30a0395ad6a7</u>	- 0.0001035450000000 00 BNB  0.02 USD	✓
7	2023-09-28 09:57:27	<u>0xc36f47c89bc9fb9eef5</u> <u>1421a1607f43ce7f2b92f6</u> <u>8e0a41c204a5f825e26585</u>	+ 0.005000000000000000 00 BNB  1.06 USD	✓
8	2023-09-26 12:15:15	<u>0xfaab79d7e07c7e176d60</u> <u>3865640ae1c4144a75f663</u> <u>e3ba71716e3ce7d18626e8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
9	2023-09-26 12:15:15	<u>0xfaab79d7e07c7e176d60</u> <u>3865640ae1c4144a75f663</u> <u>e3ba71716e3ce7d18626e8</u>	- 0.0000891450000000 00 BNB  0.01 USD	✓





#	Date & time	Transaction Id	Amount	
10	2023-01-25 07:37:24	<u>0x819ec4e500d0b7de9be96de1f1260ad648196b430fc340ec325792db93792681</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2023-01-25 07:37:24	<u>0x819ec4e500d0b7de9be96de1f1260ad648196b430fc340ec325792db93792681</u>	- 0.000326220000000000 00 BNB  0.09 USD	✓
12	2023-01-25 07:35:12	<u>0x9debc59370c60dadd414dc43be32a194b03eaaa11f9698338a7be54d47ec0e00</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2023-01-25 07:35:12	<u>0x9debc59370c60dadd414dc43be32a194b03eaaa11f9698338a7be54d47ec0e00</u>	- 0.000285610000000000 00 BNB  0.08 USD	✓
14	2023-01-25 07:34:24	<u>0xfd690b022aa1566ccd55d07405ae6929da7429b9488313d067250c26a31a52df</u>	- 0.050000000000000000 03 BNB  15.10 USD	✓
15	2023-01-25 07:34:24	<u>0xfd690b022aa1566ccd55d07405ae6929da7429b9488313d067250c26a31a52df</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
16	2023-01-25 07:07:54	<u>0x1456176094d171507c90cfa7a2e8b4bd11d41084c78ea274d9fa307e90b6bb5b</u>	+ 0.052299999999999999 99 BNB  15.85 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-24 21:16:55	<u>0x33d781cfea482ca5606aa639e0602094a8b7b61a7cf69808dbb7976a7e3672c8</u>	+ 18,463,850.00000000 0000000000 SHIB	✓

#	Date & time	Transaction Id	Amount	
2	2023-10-24 08:00:09	<u>0x4f18bf059114dd9b09955487a6e662bb0f6265e4a11ea06da63634a0d8ee4561</u>	- 111.0000000000000000 0000 USDT	✓
3	2023-10-24 07:59:27	<u>0x825e9d97cf62b14112316abd6c6f4e31baca9e6d54fa50a70be1cb9a160915f5</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
4	2023-10-24 07:37:03	<u>0xa15022ecdc647e454337849c3dc0efec4fffadf2a531e7cc38a7220fd3180c59</u>	- 111.0000000000000000 0000 BSC-USD	✓
5	2023-10-24 07:34:59	<u>0x2c8f20191deaa5bc554c35bc14e20268209d28961237825e9282562621cbfa19</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-10-24 07:33:44	<u>0x9a67fb33fa68046fa269c9daaec9923e3dceb4728d2d40618d1f2c6c3fc6084d</u>	- 111.0000000000000000 0000 USDT  110.97 USD	✓
7	2023-10-10 12:38:52	<u>0x9bd229162d10041c87615d45babd175317e862d5add9b3a8b1dba0e7a8404c4c</u>	- 155.0000000000000000 0000 BSC-USD	✓
8	2023-10-10 12:36:39	<u>0x3f0ad8d0b80083ec6dff e137d401c2a9f7d2075313a86543110bb30e1b757954</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-10-10 12:36:00	<u>0xd88229a15e39a8d7899d379e0543dbb62b509818bb2428306175a475eae85f97</u>	- 155.0000000000000000 0000 USDT  155.05 USD	✓
10	2023-10-10 12:34:33	<u>0xe2b45e1cba7abbbfd4fa2aad0f5e509535d86d2c7c69da21471fe2c9f10fe68f</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-10 12:34:03	<u>0x915b77c4f8ad8e957d4b6f636563b66dd4bfb3d7db00fc2f0f55917bb0886541</u>	+ 155.00000000000000 0000 USDT  155.05 USD	✓
12	2023-10-04 13:59:11	<u>0x3c7b7e4e2a257c20daa9d4269b555ca6f611f78d522e6abe5acdb0522a248932</u>	+ 111.00000000000000 0000 USDT  111.00 USD	✓
13	2023-10-04 13:56:50	<u>0x42951253e10a9b7f91c6bde594f757b84c465e191cabff57b49c705bb242c341</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
14	2023-10-04 13:56:29	<u>0xce5e3918d7f19a336cb5938da4d668e27ed1639c37dee8d25e4ebd2bf952c8a0</u>	- 110.00000000000000 0000 USDT	✓
15	2023-10-04 13:55:47	<u>0x98915b6482fab270c115e4cf44344f844e3a47f7d5d81b86fc36f7e7e60ce79e</u>	- 110.00000000000000 0000 BSC-USD	✓
16	2023-10-04 13:53:05	<u>0x92b51bb2cbda659288b79f5969a69ea86cadfd1fb3e2b8fdcd9932f3c17924ca</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
17	2023-10-04 13:52:47	<u>0x7364d609dcbb708b0e0515687eb07c4cd2ccf95cc6a912222d4d30a0395ad6a7</u>	- 110.00000000000000 0000 USDT  110.02 USD	✓
18	2023-10-02 09:15:21	<u>0xf6d5b1331cd9cda86a6c6f3e637864da8e01ec24d9b85eb983b720d94ff1363c</u>	+ 100.00000000000000 0000 USDT  100.05 USD	✓
19	2023-09-28 11:15:05	<u>0xdca2eb77e792c08bb9ba998efd4a075c28827b08a58fa0d01ead172f10ed07c8</u>	+ 10.0000000000000000 000 USDT  10.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-26 12:29:34	<u>0xf023b4ebf5399eb1424c</u> <u>fe23ee2c53326b208b47d2</u> <u>f9d039c9dec6ebc31a186f</u>	+ 0.0025900000000000 00 USDT  0.00 USD	✓
21	2023-09-26 12:21:10	<u>0xa4b18a6980753fbf49e9</u> <u>db91e4d5af7f27b11d06e0</u> <u>4a22e12b47fa37425ecf4f</u>	+ 0.0025900000000000 00 USDT  0.00 USD	✓
22	2023-09-26 12:18:25	<u>0x80cd1d7bdd28c3f41b25</u> <u>6c5c03dedbc786b391b850</u> <u>1ad13c635006734f7efa05</u>	- 2,590.000000000000 000000 BSC-USD	✓
23	2023-09-26 12:15:15	<u>0xfaab79d7e07c7e176d60</u> <u>3865640ae1c4144a75f663</u> <u>e3ba71716e3ce7d18626e8</u>	- 2,590.000000000000 000000 USDT  2,591.59 USD	✓
24	2023-09-26 11:08:32	<u>0xef1ec7af5b6d13de62e9</u> <u>c5efdcdcb1c83e9a18e6ff</u> <u>6370b4093034c6e3af37ca</u>	+ 2,590.000000000000 000000 USDT  2,590.78 USD	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-25 07:37:24	<u>0x819ec4e500d0b7de9be9</u> <u>6de1f1260ad648196b430f</u> <u>c340ec325792db93792681</u>	- 1 MFT	✓
2	2023-01-25 07:02:18	<u>0x6336bf281d3ccadf553c</u> <u>67a1f94d335285eb77d237</u> <u>1798228cc8a8e37a396567</u>	+ 1 MFT	✓

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