

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-10-23 22:32 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BNB   |
| ADDRESS ID     | <u>0xd6d23f63bbaa656d9acb020bd86cb0f2d7e2bae5</u> |
| TOTAL RECEIVED | 0.000500000000000000 BNB                          |
|                | 0.29 USD  |
| TOTAL SEND     | 0.000438640200000000 BNB                          |
|                | 0.25 USD  |


| Token        | Balance                      |
|--------------|------------------------------|
| BNB          | 0.000061359800000000 BNB     |
|              | 0.03 USD                     |
| Tether USD   | 0.001890000000000000 USDT    |
|              | 0.00 USD                     |
| MetaWin.farm | 14,227 \$ MetaWin.farm       |
| USDT         | 10,000.0000000000000000 USDT |
| Tether USD   | 0.000000000000000000 USDT    |










## MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount                 |
|---|------------------------|---|------------------------|
| 1 | 2023-11-28<br>16:13:30 | <u>0xa60c7e12923c985dc090</u><br><u>79e3aca9f62db50db19d35</u><br><u>34c04b5346a8535d79f500</u> | - 0.000000000000000000 |
|   |                        |   | 00 BNB                 |
|   |                        |   | 0.00 USD               |



| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 2 | 2023-11-28<br>16:13:30 | <u>0xa60c7e12923c985dc09079e3aca9f62db50db19d3534c04b5346a8535d79f500</u> | - 0.0001035810000000<br>00 BNB <br>0.02 USD   | ✓ |
| 3 | 2023-11-20<br>15:38:45 | <u>0xb89bac04cc42981ce8e366d9a317cd8cd12f297e6dacff694af031cf8a061158</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 4 | 2023-11-20<br>15:38:45 | <u>0xb89bac04cc42981ce8e366d9a317cd8cd12f297e6dacff694af031cf8a061158</u> | - 0.0001548090000000<br>00 BNB <br>0.03 USD   | ✓ |
| 5 | 2023-11-07<br>06:23:48 | <u>0x62b61c86a56b3a16084d925a48ed04582ff1bd41a7f0ad46782e2e56f8b307b3</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 6 | 2023-11-07<br>06:23:48 | <u>0x62b61c86a56b3a16084d925a48ed04582ff1bd41a7f0ad46782e2e56f8b307b3</u> | - 0.0001802502000000<br>00 BNB <br>0.04 USD | ✓ |
| 7 | 2023-11-05<br>07:47:03 | <u>0x1b2b2bc5c993b494a54f73433ab2c5aea7e3c9fbce497b366e151283d3e14e99</u> | + 0.0005000000000000<br>00 BNB <br>0.12 USD | ✓ |


#### BEP-20 EVENTS





| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2023-12-04<br>06:23:04 | <u>0xfe41c3081825966fe105c638688fcbe6fd5c1e2d86b4bea3be8b516c23c34d41</u> | - 2,523.000000000000<br>000000 USDT   | ✓ |
| 2 | 2023-12-04<br>06:21:28 | <u>0xc89ee9e4f9c39277189890943be6dad0413691f42841f8c8248c051b2620b977</u> | - 2,523.690000000000<br>054570 USDT <br>2,524.43 USD | ✓ |









| #  | Date & time            | Transaction Id   | Amount   |   |
|----|------------------------|--|--|---|
| 3  | 2023-12-04<br>04:07:43 | <u>0xc54385a8c0ab468dac6233c43cdcba39f204cfb4aa</u><br><u>a4eec0079ed31ed6c33346</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD      | ✓ |
| 4  | 2023-12-04<br>04:03:46 | <u>0xc6520cf94cf80a7df2472dc6a8cd336d136f03eb3a</u><br><u>1be149596b5994c95c2e0d</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD      | ✓ |
| 5  | 2023-12-04<br>04:03:04 | <u>0xda3a29418237b144bcf2016b4016ca73cc5b2dd92e</u><br><u>7d1ff6c27e01f4a88bf4de</u> | + 91.3900000000000000<br>568 USDT <br>91.36 USD     | ✓ |
| 6  | 2023-12-03<br>03:29:26 | <u>0xfceda134d99d1e080616af407652ab8c32169235c1</u><br><u>6b818a148d70880c398ae9</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD      | ✓ |
| 7  | 2023-12-03<br>03:25:35 | <u>0x98ad61934f01e1294e1805f45d1e9ffc568446e1bf</u><br><u>51b779318e7801e9be29ff</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD    | ✓ |
| 8  | 2023-12-03<br>03:24:50 | <u>0xe7c8c10a4c6c4478951ea66fa7f00ea28e0a1ec8a0</u><br><u>7c84889c384faaf1627249</u> | + 63.7899999999999999<br>147 USDT <br>63.79 USD   | ✓ |
| 9  | 2023-12-02<br>09:37:56 | <u>0x1dab74a5cb452f526772864294c72604a32f058dc3</u><br><u>47572223b28f40ae87bd42</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD    | ✓ |
| 10 | 2023-12-02<br>09:34:05 | <u>0x68eac0f0234d1e78ab6f5c189276b0eb16a3c57f79</u><br><u>7af2d1fd7a04a3874b2e76</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD    | ✓ |
| 11 | 2023-12-02<br>09:33:23 | <u>0x89f0a785185cafa76696f18c0bedec99d175a52de8</u><br><u>33d20d233f6b32d085ce39</u> | + 300.199999999999998<br>8631 USDT <br>300.24 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 12 | 2023-12-02<br>03:45:42 | <u>0x213c4a7ac5d7043172ab</u><br><u>457908b43036a133fa1c10</u><br><u>13051ddb8d0417cd1aa229</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 13 | 2023-12-02<br>03:41:51 | <u>0xae40a079bb00169e0625</u><br><u>8224a479e47fc1e193a4ad</u><br><u>39f5cf2a8eb5d495652675</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 14 | 2023-12-02<br>03:41:06 | <u>0x8f6e13d92e0232b2a730</u><br><u>e5c2b480e1e9d12569a097</u><br><u>b019ef44d1c4b3913284ff</u> | + 65.6700000000000001<br>705 USDT <br>65.67 USD    | ✓ |
| 15 | 2023-12-01<br>07:16:35 | <u>0x35a566e002c45d8f32a6</u><br><u>e826b7b883d72507389984</u><br><u>f5dc727a49ab91a8651b9d</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 16 | 2023-12-01<br>07:12:50 | <u>0x0caa59225edb0c89c331</u><br><u>6764e88c6e0721271e73a4</u><br><u>83f42567ea826697eb130c</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 17 | 2023-12-01<br>07:12:29 | <u>0xe840fc95fee2ec55163c</u><br><u>aae97309a4759716373d49</u><br><u>58ffdd0506ec25d9d7e3b3</u> | + 308.19999999999998<br>8631 USDT <br>308.15 USD | ✓ |
| 18 | 2023-12-01<br>03:43:42 | <u>0xf4b39955a945650a5c7e</u><br><u>13a25a6fd5940fe3698894</u><br><u>77cb28ffdd8dafc10c28ec</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 19 | 2023-12-01<br>03:39:33 | <u>0xb8ed46e0c04abc2dfc56</u><br><u>c2e3631659a1e600c3b255</u><br><u>88f3674f89ae0f7feea0f4</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 20 | 2023-12-01<br>03:38:42 | <u>0x212e7b8d429d6b1a35c7</u><br><u>a07e8e246ec0dd90cd71b3</u><br><u>8f2675afc9f054fc118708</u> | + 51.399999999999998<br>579 USDT <br>51.40 USD   | ✓ |





| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 21 | 2023-11-30<br>08:45:21 | <u>0x8f350913f6f4ba79262775df93dd4d5f4ed46c0b2ec17272f41ccdfb795b3984</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD    | ✓ |
| 22 | 2023-11-30<br>08:41:25 | <u>0xc1eb38fc12d4f8e07e41e0ca2353c9db84e1c9d05cae8e65afa0d9b7631fafa0</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD    | ✓ |
| 23 | 2023-11-30<br>08:40:55 | <u>0x1b962caec7143761118ade778184079a2ada9348002d5d38f023f1f62e29a637</u> | + 401.19999999999998<br>8631 USDT <br>401.09 USD  | ✓ |
| 24 | 2023-11-30<br>03:31:14 | <u>0x79fa71bb6a2a4739d2c51b40987477c87b3c17db973ed49c822eec651f12df36</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD    | ✓ |
| 25 | 2023-11-30<br>03:26:55 | <u>0x0ba01b7ace865500b23581e30d855314e117b9d4ad6390c4b24e378d52d725a7</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD  | ✓ |
| 26 | 2023-11-30<br>03:26:19 | <u>0x14137facd39f69a4b817ab70991907df5da4e24c1ddf4d4e17a610a7edd232a8</u> | + 34.5300000000000001<br>137 USDT <br>34.53 USD | ✓ |
| 27 | 2023-11-29<br>14:49:32 | <u>0xf9274d36064c89447978b670f8f1a9da3584480b25aab84d02768644f7d42df2</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD  | ✓ |
| 28 | 2023-11-29<br>14:45:38 | <u>0xcfa2d5913b0985af0e6a80b626ef7300d0c46265ac04f430dd09e83e90be0155</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD  | ✓ |
| 29 | 2023-11-29<br>14:44:56 | <u>0xd6c5ea0a50ea01e6a6ae68293bcfc2585f50d64def41a85da838bbb727e30c57</u> | + 96.7800000000000001<br>137 USDT <br>96.79 USD | ✓ |

| #  | Date & time            | Transaction Id   | Amount   |   |
|----|------------------------|--|--|---|
| 30 | 2023-11-29<br>12:53:55 | <u>0xd0d3a20a5f1b73681d4ae859d2bc86e4cdf6f32f784ac64f5e58ea43152c9792</u>  | - 0.000000000000000000<br>00 USDT <br>0.00 USD    | ✓ |
| 31 | 2023-11-29<br>12:50:01 | <u>0x3a02e773b7284052d60d4c6b9cd95b4c233e1a5976449d974c5053f4eb5b7968</u>  | - 0.000000000000000000<br>00 USDT <br>0.00 USD    | ✓ |
| 32 | 2023-11-29<br>12:49:40 | <u>0x855efe250719c07c7f157da5b4af79adbc30d4aea22d48f9ff6bfdc6b03cd497</u>  | + 404.19999999999998<br>8631 USDT <br>404.40 USD  | ✓ |
| 33 | 2023-11-29<br>03:26:34 | <u>0x5225e478d62725c9c8ed3fe0ad95d10adde36bc3945f3024819a1ce56e47f0d1</u>  | - 0.000000000000000000<br>00 USDT <br>0.00 USD    | ✓ |
| 34 | 2023-11-29<br>03:22:40 | <u>0x384ce6cf88cde4b6d178242f516df41207012ed1bced095f3a76c3d91146d357</u>  | - 0.000000000000000000<br>00 USDT <br>0.00 USD  | ✓ |
| 35 | 2023-11-29<br>03:22:22 | <u>0xa712f12ee310d4c5cdf64650445393da5603a0dd99517bb20e52e629ebb1099f</u>  | + 26.5500000000000000<br>711 USDT <br>26.55 USD | ✓ |
| 36 | 2023-11-28<br>16:13:54 | <u>0x2fa6e6229b24f750d0ca d4a0bb68ba7ee15d4c30504ac7cef25c5553885ff844</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD  | ✓ |
| 37 | 2023-11-28<br>16:13:30 | <u>0xa60c7e12923c985dc09079e3aca9f62db50db19d3534c04b5346a8535d79f500</u>  | - 99.2381100000000006<br>039 USDT <br>99.26 USD | ✓ |
| 38 | 2023-11-28<br>03:38:04 | <u>0x499266721b3ca77f78db68d7906820cb5ffffbcd6810cd9ea5921c44f993c6480</u> | + 23.719999999999998<br>863 USDT <br>23.72 USD  | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 39 | 2023-11-27<br>18:49:20 | <u>0x5d9b35283c1bb7ee79d5080bb6d87a676888d85d7d21a98bf4cc8b6ca8b5c25d</u> | + 100.20000000000000<br>2842 USDT <br>100.22 USD   | ✓ |
| 40 | 2023-11-27<br>03:24:57 | <u>0x55d31cae2402da970404cba0937bc7f2fcb2c0d3a70b09d030f00e60fc624a10</u> | + 23.929999999999999<br>716 USDT <br>23.92 USD     | ✓ |
| 41 | 2023-11-25<br>16:06:24 | <u>0xed37269825387854d6bcf7b8e44d4d3d78dbc13a4a77f3b1e4fd60416a7342c4</u> | + 12.740000000000000<br>213 USDT <br>12.73 USD     | ✓ |
| 42 | 2023-11-25<br>16:02:30 | <u>0xeb5cb670453c286fac3e0a0584c588e1e8848e2572426e19ca50f74de797dc23</u> | + 104.20000000000000<br>2842 USDT <br>104.20 USD   | ✓ |
| 43 | 2023-11-25<br>04:05:03 | <u>0x77fdc15fcfa72577c509364e9ff3cea89b18936c79a597b725b7bb3e3492b9b3</u> | + 0.5799999999999999<br>60 USDT <br>0.58 USD     | ✓ |
| 44 | 2023-11-24<br>23:45:16 | <u>0x9e66db060923ea3d4ac1ac19b7445325e5acd7dd7443e9c3192bd34d9b125357</u> | - 5.000000000000000<br>00 USDT  | ✓ |
| 45 | 2023-11-24<br>23:44:25 | <u>0x0188547152503fef7b3715f2c07e1ceed0491dbb3c6f9ba47bc1c7b5360c4d6b</u> | + 499.19999999999998<br>8631 USDT <br>499.25 USD | ✓ |
| 46 | 2023-11-23<br>15:27:03 | <u>0x8be75d161e47f9885cb2a90eeb156420be45344174789b4137e0b90084061ca5</u> | + 0.4199999999999999<br>84 USDT <br>0.41 USD     | ✓ |
| 47 | 2023-11-22<br>15:08:12 | <u>0xfde64bcc609fc2d41f1483a33696451f9c6491a03615614baa364fc77856b6ca</u> | + 0.7700000000000000<br>18 USDT <br>0.76 USD     | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 48 | 2023-11-21<br>03:34:12 | <u>0x3def74a59a15f72245d2</u><br><u>13a53910a57d3f4ab6a0d7</u><br><u>b5a41b29d3c61be91355f2</u> | + 0.4099999999999999<br>76 USDT <br>0.41 USD   | ✓ |
| 49 | 2023-11-20<br>15:38:45 | <u>0xb89bac04cc42981ce8e3</u><br><u>66d9a317cd8cd12f297e6d</u><br><u>acff694af031cf8a061158</u> | - 5.0000000000000000<br>00 USDT <br>5.00 USD   | ✓ |
| 50 | 2023-11-20<br>03:35:38 | <u>0x6db4781288c80d828fda</u><br><u>3eee6b9f55a4c6787f4861</u><br><u>471fde0043443f7162e171</u> | + 0.5999999999999999<br>78 USDT <br>0.60 USD   | ✓ |
| 51 | 2023-11-19<br>03:28:50 | <u>0xb788c50517824454d79a</u><br><u>9007974b572e00db52c71c</u><br><u>8306f1ae636bd3e90f1ed9</u> | + 0.4099999999999999<br>76 USDT <br>0.41 USD   | ✓ |
| 52 | 2023-11-18<br>03:47:18 | <u>0x3ee8f2e340ec61c638de</u><br><u>6595f8f0961878b10fe278</u><br><u>05222c3c7d51c405682737</u> | + 0.7099999999999999<br>64 USDT <br>0.70 USD | ✓ |
| 53 | 2023-11-16<br>09:53:21 | <u>0xaf524f9797f15f9227c6</u><br><u>333e02c629d42f9b054f27</u><br><u>cc947f263f54909296dc06</u> | + 0.4899999999999999<br>91 USDT <br>0.49 USD | ✓ |
| 54 | 2023-11-15<br>09:05:29 | <u>0x9e43c50854bc5653e1e5</u><br><u>f76801d553bfaed1551951</u><br><u>8786c7ee60b53fe745594a</u> | + 347 \$ MetaWin.farm   | ✓ |
| 55 | 2023-11-15<br>09:01:24 | <u>0x207f1c11d6774018eda9</u><br><u>993c36a77da88b4074671d</u><br><u>5894a85d7d01248575768d</u> | + 0.3400000000000000<br>24 USDT <br>0.34 USD | ✓ |
| 56 | 2023-11-14<br>15:39:37 | <u>0x94a900e5a67685814e51</u><br><u>d7539114f286de7f14ed3a</u><br><u>985693fda50d88eecf0516</u> | + 1.2399999999999999<br>91 USDT <br>1.24 USD | ✓ |



| #  | Date & time            | Transaction Id   | Amount   |   |
|----|------------------------|--|--|---|
| 57 | 2023-11-12<br>03:24:10 | <u>0xf910f2dc170f6316dca1</u><br><u>de3f20e1b2c316d92f56fc</u><br><u>7849b755f23c5ded5dbe1a</u>  | + 0.4600000000000000<br>20 USDT <br>0.45 USD    | ✓ |
| 58 | 2023-11-10<br>13:10:40 | <u>0x015b5f692f506479edad</u><br><u>b43de8307e9094e792c91d</u><br><u>131a480cd30b1baa63abb7</u>  | + 1.2199999999999999<br>73 USDT <br>1.22 USD    | ✓ |
| 59 | 2023-11-07<br>06:24:21 | <u>0x0c884c23ca2cd78f6b69</u><br><u>e6ad7b378904d213a164e2</u><br><u>1bd8fb084703ac0595bf06</u>  | + 0.6700000000000000<br>40 USDT <br>0.67 USD    | ✓ |
| 60 | 2023-11-05<br>07:31:28 | <u>0x3eaa1b1e6cbec3cfe3e8</u><br><u>de3dcbbba37242c6c0ced26</u><br><u>2d2558b9369cfb33bf202d</u> | + 11.7100000000000000<br>853 USDT <br>11.72 USD | ✓ |

\* USD values displayed at the time of transaction

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