

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 17:06 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x833b1b5075fc0af664759aec3689e5775f8b2ab1</u>
TOTAL RECEIVED	0.031229156704951438 BNB
	17.96 USD
TOTAL SEND	0.031229056705161438 BNB
	17.96 USD





Token	Balance
BNB	0.000000099999790001 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
U\$D	0.000000000000000000 U\$D
MGT	0.000002000000000000 MGT
MFT	0.000000000000000000 MFT
MFNft	0 MFNft

MAIN EVENTS





#	Date & time	Transaction Id	Amount
1	2024-01-23 03:45:30	<u>0x3825a93d20bb15a3c3ac</u> <u>11e06bab8c7593fe44c049</u> <u>5928a7afcf19c8c542a754</u>	- 0.0255346770315933 17 BNB 7.92 USD

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-01-23 03:45:30	<u>0x3825a93d20bb15a3c3ac</u> <u>11e06bab8c7593fe44c049</u> <u>5928a7afcf19c8c542a754</u>	- 0.0000630000002100 00 BNB  0.01 USD	✓
3	2024-01-23 03:45:27	<u>0xdde362fd8011a6ecc232</u> <u>e847ec30aca6458c4b6fa5</u> <u>04516e45170521a07a169e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-01-23 03:45:27	<u>0xdde362fd8011a6ecc232</u> <u>e847ec30aca6458c4b6fa5</u> <u>04516e45170521a07a169e</u>	- 0.0003431550011438 50 BNB  0.10 USD	✓
5	2024-01-23 03:45:21	<u>0x95e224bf9df006b6295c</u> <u>5a5dd9dbb393a7e9ddd296</u> <u>3f72d303a8d38ca2d5e4d4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2024-01-23 03:45:21	<u>0x95e224bf9df006b6295c</u> <u>5a5dd9dbb393a7e9ddd296</u> <u>3f72d303a8d38ca2d5e4d4</u>	- 0.0001179900003933 00 BNB  0.03 USD	✓
7	2024-01-23 03:43:09	<u>0xf364883985ce42300fd1</u> <u>e6b0f49564a6dcc8619388</u> <u>34fca438b8936e9ec4a3b3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2024-01-23 03:43:09	<u>0xf364883985ce42300fd1</u> <u>e6b0f49564a6dcc8619388</u> <u>34fca438b8936e9ec4a3b3</u>	- 0.0001323540004411 80 BNB  0.04 USD	✓
9	2024-01-22 13:07:30	<u>0x4e345114fe3703e404d1</u> <u>598484f742949a5cc2cfd3</u> <u>65765374a991adf0f7c030</u>	- 0.0010000000000000 00 BNB  0.31 USD	✓
10	2024-01-22 13:07:30	<u>0x4e345114fe3703e404d1</u> <u>598484f742949a5cc2cfd3</u> <u>65765374a991adf0f7c030</u>	- 0.0000636300000000 00 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-20 20:11:34	<u>0x1f66152abad51061e4ab 2e601bb51d11c7d37038ae 497a6db65427a6937b2f0a</u>	+ 0.0140450619310281 74 BNB  4.43 USD	✓
12	2024-01-20 20:10:28	<u>0x454b41fafd08ee164732 d734875f8cd77d42433ccd c732420c01153cb7ce19ef</u>	+ 0.0071840947739232 64 BNB  2.26 USD	✓
13	2024-01-20 18:39:12	<u>0x53962ff56a490f185c11 743b692efd4515634402e1 e36c02e2261ffd259c6536</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2024-01-20 18:39:12	<u>0x53962ff56a490f185c11 743b692efd4515634402e1 e36c02e2261ffd259c6536</u>	- 0.0005603136600000 00 BNB  0.17 USD	✓
15	2024-01-20 13:28:04	<u>0x77fb2337f147309edab0 4a1dafc4054ec06c9fa5c0 934bf447751ce43bc04670</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2024-01-20 13:28:04	<u>0x77fb2337f147309edab0 4a1dafc4054ec06c9fa5c0 934bf447751ce43bc04670</u>	- 0.0002695140008983 80 BNB  0.08 USD	✓
17	2024-01-20 13:27:31	<u>0xb78108a74418a4d61899 5ea20956aa1dd5a15b0395 ce11dd3aae7f26260022b6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2024-01-20 13:27:31	<u>0xb78108a74418a4d61899 5ea20956aa1dd5a15b0395 ce11dd3aae7f26260022b6</u>	- 0.0003105750010352 50 BNB  0.09 USD	✓
19	2024-01-20 13:26:36	<u>0xf238d3915924703a93ed 6ae88071c607e5a5f16ed7 f753cd168db1786709f0f2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
20	2024-01-20 13:26:36	<u>0xf238d3915924703a93ed</u> <u>6ae88071c607e5a5f16ed7</u> <u>f753cd168db1786709f0f2</u>	- 0.0003352200011174 00 BNB  0.10 USD	✓
21	2024-01-03 09:11:10	<u>0x0197ce7f8d7ea998d70d</u> <u>8a8b1b26f5e8505da6192b</u> <u>d749619b2fbc8fdf882bc3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2024-01-03 09:11:10	<u>0x0197ce7f8d7ea998d70d</u> <u>8a8b1b26f5e8505da6192b</u> <u>d749619b2fbc8fdf882bc3</u>	- 0.0002695500008985 00 BNB  0.08 USD	✓
23	2024-01-01 05:27:27	<u>0x48d311f9f360e4cb695f</u> <u>007f4ebdccb2f38837c356</u> <u>9a1f761c3b62a3c00602e8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2024-01-01 05:27:27	<u>0x48d311f9f360e4cb695f</u> <u>007f4ebdccb2f38837c356</u> <u>9a1f761c3b62a3c00602e8</u>	- 0.0002695140008983 80 BNB  0.08 USD	✓
25	2024-01-01 05:27:12	<u>0x2b8816f860a219888059</u> <u>52cf29d8988367f2ac993e</u> <u>ecfce0ede065df516f98cb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2024-01-01 05:27:12	<u>0x2b8816f860a219888059</u> <u>52cf29d8988367f2ac993e</u> <u>ecfce0ede065df516f98cb</u>	- 0.0002695140008983 80 BNB  0.08 USD	✓
27	2024-01-01 05:26:48	<u>0x3207656aba209fedf5da</u> <u>dd78b88a3435928ed7f2b4</u> <u>a556dfdc002130ea5ed1bf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2024-01-01 05:26:48	<u>0x3207656aba209fedf5da</u> <u>dd78b88a3435928ed7f2b4</u> <u>a556dfdc002130ea5ed1bf</u>	- 0.0001856850006189 50 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-01 04:06:23	<u>0xda07bc37b36304cd9b63</u> <u>96e35502c7f38d40e9287e</u> <u>d2afef1ce1387cc0396f29</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2024-01-01 04:06:23	<u>0xda07bc37b36304cd9b63</u> <u>96e35502c7f38d40e9287e</u> <u>d2afef1ce1387cc0396f29</u>	- 0.0000882180002940 60 BNB  0.02 USD	✓
31	2024-01-01 04:06:17	<u>0x7c7d689400652731ea99</u> <u>323d917f8e30f333060a5e</u> <u>6bcb553223251138343450</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2024-01-01 04:06:17	<u>0x7c7d689400652731ea99</u> <u>323d917f8e30f333060a5e</u> <u>6bcb553223251138343450</u>	- 0.0011153730037179 10 BNB  0.34 USD	✓
33	2024-01-01 03:12:00	<u>0xe2a5d958fb05534653d8</u> <u>8b092fd0d1ac831c1fbfb5</u> <u>289380746a1bb79b1d99b5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2024-01-01 03:12:00	<u>0xe2a5d958fb05534653d8</u> <u>8b092fd0d1ac831c1fbfb5</u> <u>289380746a1bb79b1d99b5</u>	- 0.0001612560005375 20 BNB  0.04 USD	✓
35	2024-01-01 03:11:54	<u>0x168a4d56ba611b1477b9</u> <u>62a6a8e88cfcb991f80952</u> <u>72d456c2a8e1f820dad8e3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
36	2024-01-01 03:11:54	<u>0x168a4d56ba611b1477b9</u> <u>62a6a8e88cfcb991f80952</u> <u>72d456c2a8e1f820dad8e3</u>	- 0.0001395180004650 60 BNB  0.04 USD	✓
37	2024-01-01 03:11:39	<u>0xa0eb6f099115d7d9b089</u> <u>afebb63b930829f524d3e6</u> <u>5aaf1f275b7681c8c582a5</u>	+ 0.0100000000000000 00 BNB  3.09 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-08 11:39:07	<u>0xb1b6be2c902f2d565d7d13d579d42cb41de3d6249bd713af872edcbfc4717340</u>	+ 0.0000010000000000 00 MGT	✓
2	2024-02-08 11:38:58	<u>0x174527260d81439e6366910a574ea268096148d94128f92e2d25cbfc253a67b9</u>	+ 0.0000010000000000 00 MGT	✓
3	2024-01-23 03:45:27	<u>0xddde362fd8011a6ecc232e847ec30aca6458c4b6fa504516e45170521a07a169e</u>	- 10.0000000000000000 000 U\$D	✓
4	2024-01-23 03:45:21	<u>0x95e224bf9df006b6295c5a5dd9dbb393a7e9ddd2963f72d303a8d38ca2d5e4d4</u>	- 0.0087591161835064 37 MFT	✓
5	2024-01-23 03:43:09	<u>0xf364883985ce42300fd1e6b0f49564a6dcc861938834fca438b8936e9ec4a3b3</u>	- 2.6400000000000001 24 MFT	✓
6	2024-01-20 19:08:57	<u>0x6f02d7110323ecb53a6b80d5554abde6c05571403314a1182155740e83dbfd93</u>	+ 1.5900000000000000 80 MFT	✓
7	2024-01-20 19:07:09	<u>0x9ffb5337d874c13d79dd2ea8292284767ba90b95a55f3fe53e029e3e2ee8e1fe</u>	+ 10.0000000000000000 000 U\$D	✓
8	2024-01-20 13:27:31	<u>0xb78108a74418a4d618995ea20956aa1dd5a15b0395ce11dd3aae7f26260022b6</u>	- 345.00000000000000 0000 MFT	✓
9	2024-01-20 13:27:31	<u>0xb78108a74418a4d618995ea20956aa1dd5a15b0395ce11dd3aae7f26260022b6</u>	+ 340.93999999999999 7726 MFT	✓

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#	Date & time	Transaction Id	Amount	
10	2024-01-01 05:38:00	<u>0xcba62094ae64819c86a95466b778ed008670eb15c2101665c86f7541210849ee</u>	+ 10.1280000000000000 114 MFT	✓
11	2024-01-01 04:06:17	<u>0x7c7d689400652731ea99323d917f8e30f333060a5e6bcb553223251138343450</u>	- 2,000.00000000000000 000000 USD	✓
12	2024-01-01 04:06:17	<u>0x7c7d689400652731ea99323d917f8e30f333060a5e6bcb553223251138343450</u>	+ 326.16075911618349 8918 MFT	✓
13	2024-01-01 04:06:17	<u>0x7c7d689400652731ea99323d917f8e30f333060a5e6bcb553223251138343450</u>	+ 2,000.00000000000000 000000 USD	✓
14	2024-01-01 04:06:17	<u>0x7c7d689400652731ea99323d917f8e30f333060a5e6bcb553223251138343450</u>	- 2,000.00000000000000 000000 USDT  1,999.26 USD	✓
15	2024-01-01 03:44:26	<u>0xb6038fa819b749bbe15dba7b59423d47fd387621c86b5641bab99cc3778e7979</u>	+ 2,000.00000000000000 000000 USDT  1,997.91 USD	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-20 18:39:12	<u>0x53962ff56a490f185c11743b692efd4515634402e1e36c02e2261ffd259c6536</u>	- 1 MFNft	✓
2	2024-01-01 03:33:15	<u>0x665926da7eac9393fd8915305d898919abb3eacab1c457e1d465765a7a244c4b</u>	+ 1 MFNft	✓

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