

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-24 02:32 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x96a46a0128e08118815ef711e865288b99fdd9e5</u>
TOTAL RECEIVED	0.011500000000000000 BNB
	6.78 USD
TOTAL SEND	0.011419623498472999 BNB
	6.73 USD

Token	Balance
BNB	0.000080376501527000 BNB
	0.04 USD
Tether USD	0.000064600647869409 USDT
	0.00 USD
MGC token	10.000000000000000000 MGC
META WORLD	0.5999999999995600053 MGC
MGC Token	10.599999999999999645 MGC
Binance-Peg BSC-USD	0.000000000000000000 BSC-USD
Binance-Peg Tether USD	0.000000000000000000 USDT





## MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-12-04 16:16:43	<u>0xdd9fec6720e09fdedb3d45973b9a53e24bc160ee148b17dc247d8ca2c4110799</u>	- 0.000100000000000000 00 BNB  0.02 USD	✓
2	2023-12-04 16:16:43	<u>0xdd9fec6720e09fdedb3d45973b9a53e24bc160ee148b17dc247d8ca2c4110799</u>	- 0.000063630000000000 00 BNB  0.01 USD	✓
3	2023-12-04 16:16:10	<u>0xc7aad707b82b1224ce6172e894fe915b8c682c1d622491a629752f9fcbcc9200</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-12-04 16:16:10	<u>0xc7aad707b82b1224ce6172e894fe915b8c682c1d622491a629752f9fcbcc9200</u>	- 0.000104580450000000 00 BNB  0.02 USD	✓
5	2023-11-13 00:48:45	<u>0x8139f448df561da7ff97fb2a47d6036995fb8b7a09a64918f9673fcc4316799f</u>	- 0.001500000000000000 00 BNB  0.37 USD	✓
6	2023-11-13 00:48:45	<u>0x8139f448df561da7ff97fb2a47d6036995fb8b7a09a64918f9673fcc4316799f</u>	- 0.000064425375000000 00 BNB  0.01 USD	✓
7	2023-11-06 23:02:45	<u>0xfe3b03720e1710910ca6a084cca0afdf99949260d54f1498c32d0a69a2e761ad</u>	- 0.001000000000000000 00 BNB  0.25 USD	✓
8	2023-11-06 23:02:45	<u>0xfe3b03720e1710910ca6a084cca0afdf99949260d54f1498c32d0a69a2e761ad</u>	- 0.000063630000000000 00 BNB  0.01 USD	✓
9	2023-11-05 16:09:00	<u>0xda298e23b88786b7abf9fa3cc7b6e4680492ac913307e4d238346b8e6e2388a6</u>	- 0.001500000000000000 00 BNB  0.36 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-05 16:09:00	<u>0xda298e23b88786b7abf9</u> <u>fa3cc7b6e4680492ac9133</u> <u>07e4d238346b8e6e2388a6</u>	- 0.0000636300000000 00 BNB  0.01 USD	✓
11	2023-11-05 16:07:21	<u>0xcd4081a6373672bd78f9</u> <u>657393b075125dc0b9accf</u> <u>11c4223cca4789f398142f</u>	- 0.0015000000000000 00 BNB  0.36 USD	✓
12	2023-11-05 16:07:21	<u>0xcd4081a6373672bd78f9</u> <u>657393b075125dc0b9accf</u> <u>11c4223cca4789f398142f</u>	- 0.0000636300000000 00 BNB  0.01 USD	✓
13	2023-11-05 09:35:09	<u>0x1c746a2951e5acb470b4</u> <u>1d2dbc5fc6862f2e73a532</u> <u>b2435c9fc1b22302d2ab2b</u>	- 0.0015000000000000 00 BNB  0.36 USD	✓
14	2023-11-05 09:35:09	<u>0x1c746a2951e5acb470b4</u> <u>1d2dbc5fc6862f2e73a532</u> <u>b2435c9fc1b22302d2ab2b</u>	- 0.0000638610564480 00 BNB  0.01 USD	✓
15	2023-11-05 07:38:37	<u>0x44a4ebb0fffb04d3507a</u> <u>be05c05eb692ee29cd353a</u> <u>3df203eff65951bf1d7fd8</u>	- 0.0015000000000000 00 BNB  0.36 USD	✓
16	2023-11-05 07:38:37	<u>0x44a4ebb0fffb04d3507a</u> <u>be05c05eb692ee29cd353a</u> <u>3df203eff65951bf1d7fd8</u>	- 0.0000636300000000 00 BNB  0.01 USD	✓
17	2023-10-31 15:14:45	<u>0xdd489b4e7ca3069dbe24</u> <u>3d1725a007387e2ca8ffba</u> <u>60e6722bd3b638e081cce5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2023-10-31 15:14:45	<u>0xdd489b4e7ca3069dbe24</u> <u>3d1725a007387e2ca8ffba</u> <u>60e6722bd3b638e081cce5</u>	- 0.0001045804500000 00 BNB  0.02 USD	✓





#	Date & time	Transaction Id	Amount	
19	2023-10-31 12:53:57	<u>0xae09e98e689e5232cad8d12281ddfe6e9bd7af0e5f77cf02a754ad1a3947a6be</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-10-31 12:53:57	<u>0xae09e98e689e5232cad8d12281ddfe6e9bd7af0e5f77cf02a754ad1a3947a6be</u>	- 0.0004540170000000 00 BNB  0.10 USD	✓
21	2023-10-31 03:12:18	<u>0xb6dbd210d1b707ad0af4048a7dc43e31e910ae9a1f810108b77a2756904fab3e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-10-31 03:12:18	<u>0xb6dbd210d1b707ad0af4048a7dc43e31e910ae9a1f810108b77a2756904fab3e</u>	- 0.0001045804500000 00 BNB  0.02 USD	✓
23	2023-10-31 00:23:40	<u>0x04fd314d2a12a0ed178a0a1805738ba58ceaa59536f63e2f7faf30783bb9362b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2023-10-31 00:23:40	<u>0x04fd314d2a12a0ed178a0a1805738ba58ceaa59536f63e2f7faf30783bb9362b</u>	- 0.0004539810000000 00 BNB  0.10 USD	✓
25	2023-10-30 07:37:21	<u>0xb7f20b12985bffb53c03eb943d88329440f0da178363a444213db472aa103ac6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2023-10-30 07:37:21	<u>0xb7f20b12985bffb53c03eb943d88329440f0da178363a444213db472aa103ac6</u>	- 0.0001098094725000 00 BNB  0.02 USD	✓
27	2023-10-30 07:33:36	<u>0xcbcf19a79d9e7b71d06885f0b2e18119dd77c5a0f4dd7254fec8d24a397b6df</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
28	2023-10-30 07:33:36	<u>0x0cbcf19a79d9e7b71d06885f0b2e18119dd77c5a0f4dd7254fec8d24a397b6df</u>	- 0.0005116096445250 00 BNB  0.11 USD	✓
29	2023-10-30 07:32:57	<u>0x3acca871e91916b94837398158a37ea685c8b5591ebe6c775bcc06d27205c14e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2023-10-30 07:32:57	<u>0x3acca871e91916b94837398158a37ea685c8b5591ebe6c775bcc06d27205c14e</u>	- 0.0001394010000000 00 BNB  0.03 USD	✓
31	2023-10-29 05:37:36	<u>0x918490f4bd1a11503f54b92786c81fbfeb0b002c6236fb6aeacd581139cfa3f</u>	+ 0.0100000000000000 00 BNB  2.25 USD	✓
32	2023-10-13 11:16:10	<u>0x0b4a8e360f1c9d301065397de2091b0e232a10e75abb93a414422de2345ff403</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2023-10-13 11:16:10	<u>0x0b4a8e360f1c9d301065397de2091b0e232a10e75abb93a414422de2345ff403</u>	- 0.0001693891200000 00 BNB  0.03 USD	✓
34	2023-10-13 11:13:55	<u>0xd8ee18a45d230d9b9b6c2a6aa8f2d043df376072b7994b240d2840d321f5346a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
35	2023-10-13 11:13:55	<u>0xd8ee18a45d230d9b9b6c2a6aa8f2d043df376072b7994b240d2840d321f5346a</u>	- 0.0002212384800000 00 BNB  0.04 USD	✓
36	2023-10-13 11:12:07	<u>0x9b7620dc174f8276e2d0eef02d04d6c978996283c317cb4d44854735cf4738b7</u>	+ 0.0015000000000000 00 BNB  0.30 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 16:16:10	<u>0xc7aad707b82b1224ce6172e894fe915b8c682c1d622491a629752f9fcbcc9200</u>	- 0.2149999999999999 97 USDT  0.21 USD	✓
2	2023-11-12 06:22:17	<u>0x5ab010fd15563ab56b72cd79baac437a9d3e9d1290f7269d675392e77f92a705</u>	+ 10.599999999999999 645 MGC	✓
3	2023-10-31 15:24:30	<u>0x09750df8c17b2a3cc5053b2c85504c09c18716720ab735442daf9e93adb0ee9c</u>	- 269.00000000000000 0000 USDT	✓
4	2023-10-31 15:18:09	<u>0x29bacc081ea8d7381feb2b2d49f091674123a814bde25f6a27d3a577a8d0609f</u>	- 269.00000000000000 0000 BSC-USD	✓
5	2023-10-31 15:16:27	<u>0x8981c5e40dddf79d20201f04ca5dfffe3886b784dbfd9b6974338b44054982c78</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
6	2023-10-31 15:15:12	<u>0x23e2e59fabb30ac6c5b85d4a9a020fdb2a7f01f9b2f5714a78182ed64bb79eb4</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
7	2023-10-31 15:14:45	<u>0xdd489b4e7ca3069dbe243d1725a007387e2ca8ffba60e6722bd3b638e081cce5</u>	- 269.00000000000000 0000 USDT  269.07 USD	✓
8	2023-10-31 12:53:57	<u>0xae09e98e689e5232cad8d12281ddfe6e9bd7af0e5f77cf02a754ad1a3947a6be</u>	+ 268.28473606158650 0000 USDT  268.34 USD	✓
9	2023-10-31 12:53:57	<u>0xae09e98e689e5232cad8d12281ddfe6e9bd7af0e5f77cf02a754ad1a3947a6be</u>	- 5,406.300000000000 181899 MGC	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-10-31 12:53:57	<u>0xae09e98e689e5232cad8d12281ddfe6e9bd7af0e5f77cf02a754ad1a3947a6be</u>	- 600.700000000000004 5475 MGC	✓
11	2023-10-31 03:21:33	<u>0xcd5271b95c3d0b044fbfb24063043cbe1af365f7237fb51b9a9e855fc0869976</u>	- 65.000000000000000 000 USDT	✓
12	2023-10-31 03:16:06	<u>0xc2a0eca50570079dc92dcfaa00c4daa63a5f550c2420fe73cd265b5ac01cfc6d</u>	- 65.000000000000000 000 BSC-USD	✓
13	2023-10-31 03:14:36	<u>0xe274734b88f05dc7c82624c10fc829b3de63acb895c79b26e908c8a24dd69b24</u>	- 0.000000000000000 00 USDT  0.00 USD	✓
14	2023-10-31 03:12:48	<u>0xe24ac04ea30c0d39692fe960e5ff43fe9f42c1701b4399d38df4de799304f5eb</u>	- 0.000000000000000 00 USDT  0.00 USD	✓
15	2023-10-31 03:12:18	<u>0xb6dbd210d1b707ad0af4048a7dc43e31e910ae9a1f810108b77a2756904fab3e</u>	- 65.000000000000000 000 USDT  65.04 USD	✓
16	2023-10-31 00:23:40	<u>0x04fd314d2a12a0ed178a0a1805738ba58ceaa59536f63e2f7faf30783bb9362b</u>	+ 65.047809761179507 859 USDT  65.10 USD	✓
17	2023-10-31 00:23:40	<u>0x04fd314d2a12a0ed178a0a1805738ba58ceaa59536f63e2f7faf30783bb9362b</u>	- 1,260.0000000000000 000000 MGC	✓
18	2023-10-31 00:23:40	<u>0x04fd314d2a12a0ed178a0a1805738ba58ceaa59536f63e2f7faf30783bb9362b</u>	- 140.00000000000000 0000 MGC	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-30 07:40:30	<u>0xa4f1f7a7d95b76efd708</u> <u>cdd0b2c2cd3a6ed8d08b9f</u> <u>661e8ed1d80ef5b14a7381</u>	- 132.00000000000000 0000 BSC-USD	✓
20	2023-10-30 07:37:42	<u>0xc6b9f636adb2fd376fd9</u> <u>6a97149f169d8274669c01</u> <u>8e7da98ca9dca23ef9ffe5</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
21	2023-10-30 07:37:21	<u>0xb7f20b12985bffb53c03</u> <u>eb943d88329440f0da1783</u> <u>63a444213db472aa103ac6</u>	- 132.00000000000000 0000 USDT  132.19 USD	✓
22	2023-10-30 07:33:36	<u>0x0cbcf19a79d9e7b71d06</u> <u>885f0b2e18119dd77c5a0f</u> <u>4dd7254fec8d24a397b6df</u>	+ 132.88251877788187 0164 USDT  133.06 USD	✓
23	2023-10-30 07:33:36	<u>0x0cbcf19a79d9e7b71d06</u> <u>885f0b2e18119dd77c5a0f</u> <u>4dd7254fec8d24a397b6df</u>	- 3,213.000000000000 000000 MGC	✓
24	2023-10-30 07:33:36	<u>0x0cbcf19a79d9e7b71d06</u> <u>885f0b2e18119dd77c5a0f</u> <u>4dd7254fec8d24a397b6df</u>	- 357.00000000000000 0000 MGC	✓
25	2023-10-29 11:35:10	<u>0x167c98f6b653ebe6fd8b</u> <u>9a3dc5cbf444325d5bf8d0</u> <u>14f52a1daa3a475c1a24f7</u>	+ 1,016.499999999996 020961 MGC	✓
26	2023-10-29 05:36:15	<u>0x7f9480b8da96fd3e6af2</u> <u>25945ab291a970c068f1da</u> <u>e723603ef20fa3e5d6d1a9</u>	+ 9,800.000000000000 000000 MGC	✓
27	2023-10-13 11:16:10	<u>0x0b4a8e360f1c9d301065</u> <u>397de2091b0e232a10e75a</u> <u>bb93a414422de2345ff403</u>	- 0.9799999999999999 82 MGC	✓



#	Date & time	Transaction Id	Amount	
28	2023-10-13 11:16:10	<u>0x0b4a8e360f1c9d301065</u> <u>397de2091b0e232a10e75a</u> <u>bb93a414422de2345ff403</u>	- 0.020000000000000000 00 MGC	✓
29	2023-10-13 11:13:55	<u>0xd8ee18a45d230d9b9b6c</u> <u>2a6aa8f2d043df376072b7</u> <u>994b240d2840d321f5346a</u>	- 99.9599999999999993 747 MGC	✓
30	2023-10-13 11:13:55	<u>0xd8ee18a45d230d9b9b6c</u> <u>2a6aa8f2d043df376072b7</u> <u>994b240d2840d321f5346a</u>	- 2.040000000000000000 36 MGC	✓
31	2023-09-26 02:38:43	<u>0x1704f92b6bb79edc5f3e</u> <u>66bce5968e4db3c8e6cb0c</u> <u>e5050bee60e3647ebea951</u>	+ 264.099999999999962 4833 MGC	✓
32	2023-09-25 02:52:32	<u>0x42ee49ebc9985afd9e3d</u> <u>2e795d04fad107ba9d8a11</u> <u>ca141ba44c88d47cde6edc</u>	+ 10.0000000000000000 000 MGC	✓

\* USD values displayed at the time of transaction

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