

3xpL



ADDRESS STATEMENT









GENERATED AT 2024-10-24 06:21 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xcb37107e73b543817bb3fea99a90db8e011d5f9a</u>
TOTAL RECEIVED	0.053050150424621891 BNB
	31.50 USD
TOTAL SEND	0.014122828069999999 BNB
	8.38 USD

Token	Balance
BNB	0.038927322354621895 BNB
	23.11 USD
Tether USD	3.617534371178612762 USDT
	3.61 USD
LUNA-Swap.io	350.000000000000000000 LUNA
Dragon Balls Token	440.000000 DBT
KK8.io	166,574.000000000000000000 KK8.io
X-MagicPower	655.930054211254741858 X-MP
Milkyswap.io	6,500,000.000000000000000000 MKS
OceanCoin.io	720,000.000000000 OceanCoin.io
TRON	0.000000000000000000 TRX
Magic Power	0.000000000000000000 MP

Token	Balance
Magic Power Token	0.000000000000000000 MGP










MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2022-04-16 13:12:23	<u>0xd0003dba8aa1376321ec</u> <u>32d3343827ad204b6d0617</u> <u>74d8c763994ae9f5f375ed</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-04-16 13:12:23	<u>0xd0003dba8aa1376321ec</u> <u>32d3343827ad204b6d0617</u> <u>74d8c763994ae9f5f375ed</u>	- 0.0006076150000000 00 BNB  0.25 USD	✓
3	2022-04-16 13:11:20	<u>0x198f9da92cb8db99d47b</u> <u>7758bdd4a4d444068bd6d8</u> <u>aef6de37dea27caef66aa5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-04-16 13:11:20	<u>0x198f9da92cb8db99d47b</u> <u>7758bdd4a4d444068bd6d8</u> <u>aef6de37dea27caef66aa5</u>	- 0.0010819050000000 00 BNB  0.44 USD	✓
5	2022-04-16 13:10:05	<u>0x2580a76d66e722962ce3</u> <u>f894137f7e99b8492b3093</u> <u>2618a3c57d7a00511798d8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-04-16 13:10:05	<u>0x2580a76d66e722962ce3</u> <u>f894137f7e99b8492b3093</u> <u>2618a3c57d7a00511798d8</u>	- 0.0006407150000000 00 BNB  0.26 USD	✓
7	2022-04-16 13:09:14	<u>0x938c61aab4f5deaa43bc</u> <u>d2265cf2011f5d1e895163</u> <u>849e3017965ac47288ad62</u>	+ 0.012000000000000000 00 BNB  4.96 USD	✓
8	2022-04-16 09:14:30	<u>0xa87cb340a24d2835a2c7</u> <u>4fc374ca3413f58b8f08ad</u> <u>0cbc903fe7220517a5e5db</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
9	2022-04-16 09:14:30	<u>0xa87cb340a24d2835a2c74fc374ca3413f58b8f08ad0cbc903fe7220517a5e5db</u>	- 0.0002357600000000 00 BNB  0.09 USD	✓
10	2022-04-10 09:17:47	<u>0x152527110c961163859a602128433ae8842267e91f02142feb0d6e6bbf244672</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
11	2022-04-10 09:17:47	<u>0x152527110c961163859a602128433ae8842267e91f02142feb0d6e6bbf244672</u>	- 0.0009796700000000 00 BNB  0.41 USD	✓
12	2022-04-10 09:17:29	<u>0x6b5c4e386c31aed0255aac699650ebba3968ec5d27f679a7634f1a2ac2c7c5c2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2022-04-10 09:17:29	<u>0x6b5c4e386c31aed0255aac699650ebba3968ec5d27f679a7634f1a2ac2c7c5c2</u>	- 0.0002220300000000 00 BNB  0.09 USD	✓
14	2022-04-10 08:55:35	<u>0x3fa8c16dc08dbe25733e885184d19c7fe8ff4d34193d43052435331c37857990</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2022-04-10 08:55:35	<u>0x3fa8c16dc08dbe25733e885184d19c7fe8ff4d34193d43052435331c37857990</u>	- 0.0005325550000000 00 BNB  0.22 USD	✓
16	2022-04-10 08:54:37	<u>0x122d10330074aaf6f4630137882fb34e77c62a7e2048ed2b98afde7daa245b83</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2022-04-10 08:54:37	<u>0x122d10330074aaf6f4630137882fb34e77c62a7e2048ed2b98afde7daa245b83</u>	- 0.0009977300000000 00 BNB  0.42 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-04-08 08:28:27	<u>0x3314aad1581e5af26d90</u> <u>2eeaecef3a1b98c8e9f34d</u> <u>3620991b4b37cfee96b073</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2022-04-08 08:28:27	<u>0x3314aad1581e5af26d90</u> <u>2eeaecef3a1b98c8e9f34d</u> <u>3620991b4b37cfee96b073</u>	- 0.001281280000000000 00 BNB  0.55 USD	✓
20	2022-04-08 08:27:21	<u>0xbc9f9091093138af4d218</u> <u>4eee90bc45cc38208c55f5</u> <u>43818457cd470eadc0c9e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2022-04-08 08:27:21	<u>0xbc9f9091093138af4d218</u> <u>4eee90bc45cc38208c55f5</u> <u>43818457cd470eadc0c9e</u>	- 0.000997730000000000 00 BNB  0.42 USD	✓
22	2022-04-05 17:41:15	<u>0x07906b3ea612e099a4c7</u> <u>cc36b041ecb50ca778e042</u> <u>24e95b4c1b44eba0e26654</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2022-04-05 17:41:15	<u>0x07906b3ea612e099a4c7</u> <u>cc36b041ecb50ca778e042</u> <u>24e95b4c1b44eba0e26654</u>	- 0.001356340000000000 00 BNB  0.60 USD	✓
24	2022-04-05 17:36:48	<u>0xcc2007c93628f16b37a0</u> <u>4ee93021ec059247418563</u> <u>430238ca15affb32688441</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2022-04-05 17:36:48	<u>0xcc2007c93628f16b37a0</u> <u>4ee93021ec059247418563</u> <u>430238ca15affb32688441</u>	- 0.001081905000000000 00 BNB  0.48 USD	✓
26	2022-04-04 02:39:50	<u>0xcdff92a03de566e89c29</u> <u>935dc4bddf329ce9ed10f8</u> <u>00329eee7ceda5a0eee89e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
27	2022-04-04 02:39:50	<u>0xcdff92a03de566e89c29</u> <u>935dc4bddf329ce9ed10f8</u> <u>00329eee7ceda5a0eee89e</u>	- 0.0001131993450000 00 BNB  0.05 USD	✓
28	2022-04-04 02:36:49	<u>0xcdf91b89e07384ed15b8</u> <u>32677a73637a3ee1ce5455</u> <u>d43e76703f5b66116f2468</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2022-04-04 02:36:49	<u>0xcdf91b89e07384ed15b8</u> <u>32677a73637a3ee1ce5455</u> <u>d43e76703f5b66116f2468</u>	- 0.0006076150000000 00 BNB  0.27 USD	✓
30	2022-04-04 02:36:16	<u>0x2f77a1edfca864b26159</u> <u>03b702ae8a48d7616658f3</u> <u>75decd4ab4bdb19b52f2a9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2022-04-04 02:36:16	<u>0x2f77a1edfca864b26159</u> <u>03b702ae8a48d7616658f3</u> <u>75decd4ab4bdb19b52f2a9</u>	- 0.0002220300000000 00 BNB  0.09 USD	✓
32	2022-03-31 08:55:18	<u>0xba45a7b22640da890f53</u> <u>391d219714c9b91b993bdb</u> <u>2d81b5ff8cca9c75851cef</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2022-03-31 08:55:18	<u>0xba45a7b22640da890f53</u> <u>391d219714c9b91b993bdb</u> <u>2d81b5ff8cca9c75851cef</u>	- 0.0011989050000000 00 BNB  0.52 USD	✓
34	2022-02-11 06:28:15	<u>0xae64d58a042767d23ef</u> <u>24d033ec437b9916ef3be4</u> <u>4af861d68f77ed5d2d5e3f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
35	2022-02-11 06:28:15	<u>0xae64d58a042767d23ef</u> <u>24d033ec437b9916ef3be4</u> <u>4af861d68f77ed5d2d5e3f</u>	- 0.0006017000000000 00 BNB  0.24 USD	✓

#	Date & time	Transaction Id	Amount	
36	2022-02-11 06:28:00	<u>0x5e752fd63a1857c63635</u> <u>759175d78f4f2ad3b58e1d</u> <u>fcc2c73eff0fbe49b0eb3f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
37	2022-02-11 06:28:00	<u>0x5e752fd63a1857c63635</u> <u>759175d78f4f2ad3b58e1d</u> <u>fcc2c73eff0fbe49b0eb3f</u>	- 0.000221970000000000 00 BNB  0.09 USD	✓
38	2022-02-11 06:27:24	<u>0x152ba7380dbcc0d31dd7</u> <u>d0035f34e3966e14b42ce0</u> <u>53c675c1270202ff9710ee</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
39	2022-02-11 06:27:24	<u>0x152ba7380dbcc0d31dd7</u> <u>d0035f34e3966e14b42ce0</u> <u>53c675c1270202ff9710ee</u>	- 0.000485825000000000 00 BNB  0.20 USD	✓
40	2021-12-14 04:55:54	<u>0x2647fc04a9d66f8efd81</u> <u>b6a4231ccab2cee2c70b4e</u> <u>c56c88dfb2d6cfd7506194</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
41	2021-12-14 04:55:54	<u>0x2647fc04a9d66f8efd81</u> <u>b6a4231ccab2cee2c70b4e</u> <u>c56c88dfb2d6cfd7506194</u>	- 0.000203998725000000 00 BNB  0.10 USD	✓
42	2021-12-14 04:10:22	<u>0xc91c09876aa670da4970</u> <u>8c750a862103c04281bd9e</u> <u>93d4179dc7d690efe1a3b0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
43	2021-12-14 04:10:22	<u>0xc91c09876aa670da4970</u> <u>8c750a862103c04281bd9e</u> <u>93d4179dc7d690efe1a3b0</u>	- 0.000452350000000000 00 BNB  0.23 USD	✓
44	2021-12-14 04:08:46	<u>0xf305254404c90589960c</u> <u>7e45d6d0fd2f7682c742bc</u> <u>4fd0c482a167429923ae46</u>	+ 0.012000000000000000 00 BNB  6.21 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-16 13:10:05	<u>0x2580a76d66e722962ce3</u> <u>f894137f7e99b8492b3093</u> <u>2618a3c57d7a00511798d8</u>	+ 0.0290501504246218 93 BNB  12.01 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-16 13:12:23	<u>0xd0003dba8aa1376321ec</u> <u>32d3343827ad204b6d0617</u> <u>74d8c763994ae9f5f375ed</u>	+ 3.6175343711786127 62 USDT  413.86 USD	✓
2	2022-04-16 13:12:23	<u>0xd0003dba8aa1376321ec</u> <u>32d3343827ad204b6d0617</u> <u>74d8c763994ae9f5f375ed</u>	- 1,730,742.56563087 6459181309 MGP	✓
3	2022-04-16 13:11:20	<u>0x198f9da92cb8db99d47b</u> <u>7758bdd4a4d444068bd6d8</u> <u>aef6de37dea27caef66aa5</u>	+ 1,730,742.56563087 6459181309 MGP	✓
4	2022-04-16 13:11:20	<u>0x198f9da92cb8db99d47b</u> <u>7758bdd4a4d444068bd6d8</u> <u>aef6de37dea27caef66aa5</u>	- 7.2533222522982043 76 X-MP	✓
5	2022-04-16 13:10:05	<u>0x2580a76d66e722962ce3</u> <u>f894137f7e99b8492b3093</u> <u>2618a3c57d7a00511798d8</u>	- 194.27138650568161 8928 TRX	✓
6	2022-04-10 09:17:47	<u>0x152527110c961163859a</u> <u>602128433ae8842267e91f</u> <u>02142feb0d6e6bbf244672</u>	+ 194.27138650568161 8928 TRX	✓
7	2022-04-10 09:17:47	<u>0x152527110c961163859a</u> <u>602128433ae8842267e91f</u> <u>02142feb0d6e6bbf244672</u>	- 12.354914917882863 890 USDT  1,373.28 USD	✓

#	Date & time	Transaction Id	Amount	
8	2022-04-10 08:55:35	<u>0x3fa8c16dc08dbe25733e</u> <u>885184d19c7fe8ff4d3419</u> <u>3d43052435331c37857990</u>	+ 2.3766670713960000 86 USDT  264.17 USD	✓
9	2022-04-10 08:55:35	<u>0x3fa8c16dc08dbe25733e</u> <u>885184d19c7fe8ff4d3419</u> <u>3d43052435331c37857990</u>	- 870,703.5659501269 69255507 MGP	✓
10	2022-04-10 08:55:20	<u>0xf249734963af72bddf48</u> <u>24bc9618f2e0a8996b165d</u> <u>d85ba8d3df29063305ff00</u>	+ 350.00000000000000 0000 LUNA	✓
11	2022-04-10 08:54:37	<u>0x122d10330074aaf6f463</u> <u>0137882fb34e77c62a7e20</u> <u>48ed2b98afde7daa245b83</u>	+ 870,703.5659501269 69255507 MGP	✓
12	2022-04-10 08:54:37	<u>0x122d10330074aaf6f463</u> <u>0137882fb34e77c62a7e20</u> <u>48ed2b98afde7daa245b83</u>	- 4.7669838168931608 64 X-MP	✓
13	2022-04-08 08:29:33	<u>0xa1ffbbe85d6bd6df1fac</u> <u>82810e7b2042a1d3003922</u> <u>47a2bec30a82bd539a69df</u>	+ 12,000.000000000 AgileSwap.io	✓
14	2022-04-08 08:28:27	<u>0x3314aad1581e5af26d90</u> <u>2eeaecef3a1b98c8e9f34d</u> <u>3620991b4b37cfee96b073</u>	+ 3.1485330772239286 11 USDT	✓
15	2022-04-08 08:28:27	<u>0x3314aad1581e5af26d90</u> <u>2eeaecef3a1b98c8e9f34d</u> <u>3620991b4b37cfee96b073</u>	- 1,133,768.57953370 2693879604 MGP	✓
16	2022-04-08 08:27:21	<u>0xbc9091093138af4d218</u> <u>4eee90bc45cc38208c55f5</u> <u>43818457cd4700eadc0c9e</u>	+ 1,133,768.57953370 2693879604 MGP	✓

#	Date & time	Transaction Id	Amount	
17	2022-04-08 08:27:21	<u>0xbcf9091093138af4d2184eee90bc45cc38208c55f543818457cd4700eadc0c9e</u>	- 6.2793875876652114 34 X-MP	✓
18	2022-04-05 17:41:15	<u>0x07906b3ea612e099a4c7cc36b041ecb50ca778e04224e95b4c1b44eba0e26654</u>	+ 6.8297147692629343 04 USDT  841.42 USD	✓
19	2022-04-05 17:41:15	<u>0x07906b3ea612e099a4c7cc36b041ecb50ca778e04224e95b4c1b44eba0e26654</u>	- 2,343,621.31852630 0601661205 MGP	✓
20	2022-04-05 17:36:48	<u>0xcc2007c93628f16b37a04ee93021ec059247418563430238ca15affb32688441</u>	+ 2,343,621.31852630 0601661205 MGP	✓
21	2022-04-05 17:36:48	<u>0xcc2007c93628f16b37a04ee93021ec059247418563430238ca15affb32688441</u>	- 13.579152979645099 819 X-MP	✓
22	2022-04-04 16:22:29	<u>0xf0804aa9fc9c5e1976ef66ef43fd2a5662ffc81c1c4bf9d3b069965e85ac7829</u>	+ 440.000000 DBT	✓
23	2022-04-04 02:43:44	<u>0x79b90fe92f4d4863b847679c4015f397c9dbd68a923049a2bd3d024ffcf8789</u>	+ 720,000.000000000 OceanCoin.io	✓
24	2022-04-04 02:39:50	<u>0xcdff92a03de566e89c29935dc4bddf329ce9ed10f800329eee7ceda5a0eee89e</u>	- 81.514039199943354 674 USDT	✓
25	2022-04-04 02:37:52	<u>0xa0f60ee7606abafe394032fbc260d10457e11236bfd134ae18f3c6a0daf69487</u>	+ 350.00000000000000 0000 APE	✓

#	Date & time	Transaction Id	Amount	
26	2022-04-04 02:36:49	<u>0xcdf91b89e07384ed15b832677a73637a3ee1ce5455d43e76703f5b66116f2468</u>	+ 81.514039199943354 674 USDT	✓
27	2022-04-04 02:36:49	<u>0xcdf91b89e07384ed15b832677a73637a3ee1ce5455d43e76703f5b66116f2468</u>	- 27,354,495.6753187 51484155655 MGP	✓
28	2022-03-31 08:55:18	<u>0xba45a7b22640da890f53391d219714c9b91b993bdb2d81b5ff8cca9c75851cef</u>	+ 27,354,495.6753187 51484155655 MGP	✓
29	2022-03-31 08:55:18	<u>0xba45a7b22640da890f53391d219714c9b91b993bdb2d81b5ff8cca9c75851cef</u>	- 187.89539840212987 0874 X-MP	✓
30	2022-02-11 06:28:15	<u>0xae64d58a042767d23ef24d033ec437b9916ef3be44af861d68f77ed5d2d5e3f</u>	+ 875.70429924988627 5902 X-MP	✓
31	2022-02-11 06:28:15	<u>0xae64d58a042767d23ef24d033ec437b9916ef3be44af861d68f77ed5d2d5e3f</u>	- 875.70429924988627 5902 MP	✓
32	2022-02-11 06:27:42	<u>0x1d6bce146a54aad8f0abcac6bcb431aeead6a412f421334266eef30d951575a</u>	+ 6,500,000.00000000 0000000000 MKS	✓
33	2022-02-11 06:27:24	<u>0x152ba7380dbcc0d31dd7d0035f34e3966e14b42ce053c675c1270202ff9710ee</u>	+ 875.70429924988627 5902 MP	✓
34	2021-12-14 04:55:54	<u>0x2647fc04a9d66f8efd81b6a4231ccab2cee2c70b4ec56c88dfb2d6cfd7506194</u>	- 18,016,484.3565882 29537010193 MGP	✓

#	Date & time	Transaction Id	Amount	
35	2021-12-14 04:12:55	<u>0x5dbee6c0f68ea5ebf65e</u> <u>1c1345d4d82b248b46b838</u> <u>a8bb4e7f041e8e2ec9d792</u>	+ 166,574.0000000000 00000000 KK8.io	✓
36	2021-12-14 04:10:22	<u>0xc91c09876aa670da4970</u> <u>8c750a862103c04281bd9e</u> <u>93d4179dc7d690efe1a3b0</u>	+ 18,016,484.3565882 29537010193 MGP	✓

* USD values displayed at the time of transaction

DISCLAIMER

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