

3xpL



ADDRESS STATEMENT

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



BLOCKCHAIN	BNB
ADDRESS ID	<u>0xcc2a4917331af0fb5cb447ae8e63a27a92f4c516</u>
TOTAL RECEIVED	0.028000000000000001 BNB
	16.31 USD
TOTAL SEND	0.027673832678645868 BNB
	16.12 USD

Token	Balance
BNB	0.000326167321354132 BNB
	0.19 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
MGB	0.000000000000000000 MGB
Tether USD	0.000000000000000000 USDT
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	2024-05-29 11:16:15	<u>0x9d964f99686cecfa846e</u> <u>adc2054401b8c7e25f2365</u> <u>37ed06d878475ae56a17f2</u>	- 0.021000000000000000 01 BNB  12.57 USD	✓
2	2024-05-29 11:16:15	<u>0x9d964f99686cecfa846e</u> <u>adc2054401b8c7e25f2365</u> <u>37ed06d878475ae56a17f2</u>	- 0.000063630000000000 00 BNB  0.03 USD	✓
3	2023-11-30 12:24:24	<u>0x96fa60916ef54873f581</u> <u>25a36f13b478846830ad9e</u> <u>f02029b8f51c6fc1cca9b9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-11-30 12:24:24	<u>0x96fa60916ef54873f581</u> <u>25a36f13b478846830ad9e</u> <u>f02029b8f51c6fc1cca9b9</u>	- 0.000090036450000000 00 BNB  0.02 USD	✓
5	2023-11-30 12:23:48	<u>0x5cbbb12325bb55f5b73b</u> <u>1ef0e8ed94a4d5de382955</u> <u>851f8ea4fa739d1b8f730f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-11-30 12:23:48	<u>0x5cbbb12325bb55f5b73b</u> <u>1ef0e8ed94a4d5de382955</u> <u>851f8ea4fa739d1b8f730f</u>	- 0.0002864084426550 00 BNB  0.06 USD	✓
7	2023-11-20 18:45:55	<u>0x300fdbe112db703c6649</u> <u>b055cb202a99b8583559d4</u> <u>c96f8e3738d056e0eb1332</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2023-11-20 18:45:55	<u>0x300fdbe112db703c6649</u> <u>b055cb202a99b8583559d4</u> <u>c96f8e3738d056e0eb1332</u>	- 0.000139898130000000 00 BNB  0.03 USD	✓
9	2023-11-20 18:45:25	<u>0x50e7276b52e848f53145</u> <u>563c2c8b95cc1b9c83b687</u> <u>318128e5cb4e33ffd96e2e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
10	2023-11-20 18:45:25	<u>0x50e7276b52e848f53145563c2c8b95cc1b9c83b687318128e5cb4e33ffd96e2e</u>	- 0.0001406859300000 00 BNB  0.03 USD	✓
11	2023-11-20 18:44:24	<u>0x54919a233d577153f44cedfbd60e049f72cb08837c74389ce965e1bba50b2bb1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2023-11-20 18:44:24	<u>0x54919a233d577153f44cedfbd60e049f72cb08837c74389ce965e1bba50b2bb1</u>	- 0.0003696903000000 00 BNB  0.09 USD	✓
13	2023-11-20 02:11:44	<u>0xfa276e4c0353a07e22c4004db3efd34c1b0b13948964e1de35921249587f8ab</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-11-20 02:11:44	<u>0xfa276e4c0353a07e22c4004db3efd34c1b0b13948964e1de35921249587f8ab</u>	- 0.0004215033000000 00 BNB  0.10 USD	✓
15	2023-11-18 03:28:57	<u>0xe477a95b7df782f9066db0cb640124ba9720209360d96f9d3647dca09e407334</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2023-11-18 03:28:57	<u>0xe477a95b7df782f9066db0cb640124ba9720209360d96f9d3647dca09e407334</u>	- 0.0001402478753250 00 BNB  0.03 USD	✓
17	2023-11-18 03:28:51	<u>0x2b5b48eef0d5c5121b0b2f85f98f3783d82df0e3f2a0e44e0ac405f98405c4de</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2023-11-18 03:28:51	<u>0x2b5b48eef0d5c5121b0b2f85f98f3783d82df0e3f2a0e44e0ac405f98405c4de</u>	- 0.0001406859300000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-18 03:28:07	<u>0xbde612afe2308e726e15185f1230cd42517df4fb00e39cecb38ff098f1d2643</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2023-11-18 03:28:07	<u>0xbde612afe2308e726e15185f1230cd42517df4fb00e39cecb38ff098f1d2643</u>	- 0.0003697266600000 00 BNB  0.08 USD	✓
21	2023-11-16 07:41:51	<u>0x153634ff554182bbc42059b5873840cc5da6a9ce7738106ecaf58afe6ae7cf5d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2023-11-16 07:41:51	<u>0x153634ff554182bbc42059b5873840cc5da6a9ce7738106ecaf58afe6ae7cf5d</u>	- 0.0003696903000000 00 BNB  0.09 USD	✓
23	2023-11-15 01:57:22	<u>0x65c4ee27d833728f3d950ebff25e03057bc71153e1db2e9f665ddff6ed86fc0b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2023-11-15 01:57:22	<u>0x65c4ee27d833728f3d950ebff25e03057bc71153e1db2e9f665ddff6ed86fc0b</u>	- 0.0004215396600000 00 BNB  0.10 USD	✓
25	2023-11-12 09:09:27	<u>0xe0bba8ff79b410212924d0b2b67cf5e72f707cc7fa9f11fa91e55bac108b0c7c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2023-11-12 09:09:27	<u>0xe0bba8ff79b410212924d0b2b67cf5e72f707cc7fa9f11fa91e55bac108b0c7c</u>	- 0.0000900364500000 00 BNB  0.02 USD	✓
27	2023-11-10 14:02:33	<u>0xc7c0603879d66bef3aa999415b088865440139e57c30647d913300123bf53dee</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
28	2023-11-10 14:02:33	<u>0xc7c0603879d66bef3aa999415b088865440139e57c30647d913300123bf53dee</u>	- 0.0002344523100000 00 BNB  0.05 USD	✓
29	2023-11-10 14:01:51	<u>0x3edff2591d7fa241a64d0080c672a99c8c42cec165481d87a06457d6967230f7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2023-11-10 14:01:51	<u>0x3edff2591d7fa241a64d0080c672a99c8c42cec165481d87a06457d6967230f7</u>	- 0.0001398981300000 00 BNB  0.03 USD	✓
31	2023-11-10 14:01:45	<u>0x181c6148a874232067aebcc505f443c57418f2a61c3474942f820e14586b15764</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2023-11-10 14:01:45	<u>0x181c6148a874232067aebcc505f443c57418f2a61c3474942f820e14586b15764</u>	- 0.0001406859300000 00 BNB  0.03 USD	✓
33	2023-11-10 14:01:03	<u>0x02c1777cdae059481d679498c4ff11f1ce8c84f0e02b1cf29fa984dfe0f1c3ff</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2023-11-10 14:01:03	<u>0x02c1777cdae059481d679498c4ff11f1ce8c84f0e02b1cf29fa984dfe0f1c3ff</u>	- 0.0003708358399800 00 BNB  0.09 USD	✓
35	2023-11-05 10:54:57	<u>0xef3b5d225364f54dd042c99b6b76e837e427d8da1937911eefea09e3725f5123</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
36	2023-11-05 10:54:57	<u>0xef3b5d225364f54dd042c99b6b76e837e427d8da1937911eefea09e3725f5123</u>	- 0.0003706145257500 00 BNB  0.09 USD	✓





#	Date & time	Transaction Id	Amount	
37	2023-11-02 02:36:58	<u>0x9c8e377afcc7bec296426aca2969a7ea6fb1e1039c3a04a229404c5eeefd5a9c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2023-11-02 02:36:58	<u>0x9c8e377afcc7bec296426aca2969a7ea6fb1e1039c3a04a229404c5eeefd5a9c</u>	- 0.0002862653100000 00 BNB  0.06 USD	✓
39	2023-11-02 02:35:52	<u>0x776f3710fbf7575c84753e23bc2ac3df4595ca17093397a7e7d1e9caa0764719</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2023-11-02 02:35:52	<u>0x776f3710fbf7575c84753e23bc2ac3df4595ca17093397a7e7d1e9caa0764719</u>	- 0.0001519183111950 00 BNB  0.03 USD	✓
41	2023-11-02 02:35:46	<u>0x68a9cbcd3b8ead420cf4e66b2794b6fdaa792684fc08246aac7d69638214f857</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2023-11-02 02:35:46	<u>0x68a9cbcd3b8ead420cf4e66b2794b6fdaa792684fc08246aac7d69638214f857</u>	- 0.0000889173664650 00 BNB  0.02 USD	✓
43	2023-11-01 15:28:42	<u>0x867347be98f7acce97199e732e95047d88cd4a5d0a231ca220b14978c6a6475d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
44	2023-11-01 15:28:42	<u>0x867347be98f7acce97199e732e95047d88cd4a5d0a231ca220b14978c6a6475d</u>	- 0.0003696903000000 00 BNB  0.08 USD	✓
45	2023-10-19 13:52:11	<u>0x211990389c6623c72aafd13dcff216ff9074e782d69ae0921735677aaf66e405</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-19 13:52:11	<u>0x211990389c6623c72aaf</u> <u>d13dcff216ff9074e782d6</u> <u>9ae0921735677aaf66e405</u>	- 0.0000900814682250 00 BNB  0.01 USD	✓
47	2023-10-19 09:58:29	<u>0xf3d40079d713429e490a</u> <u>961dfd5f4f30a04fe91eba</u> <u>dfe5dd46a340cbe559f361</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2023-10-19 09:58:29	<u>0xf3d40079d713429e490a</u> <u>961dfd5f4f30a04fe91eba</u> <u>dfe5dd46a340cbe559f361</u>	- 0.0002862653100000 00 BNB  0.06 USD	✓
49	2023-10-19 09:58:11	<u>0xd8f18c353d4fa0e5a4da</u> <u>7e4e2da6bbf5179c1a0780</u> <u>7f7ec2bbf87bb8df0089bc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2023-10-19 09:58:11	<u>0xd8f18c353d4fa0e5a4da</u> <u>7e4e2da6bbf5179c1a0780</u> <u>7f7ec2bbf87bb8df0089bc</u>	- 0.0001663863900000 00 BNB  0.03 USD	✓
51	2023-10-19 02:37:24	<u>0xb0a899961ab1879b0318</u> <u>d2e4dbd3ebdf9f14665e62</u> <u>e5f0ea4726183bbab609e5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2023-10-19 02:37:24	<u>0xb0a899961ab1879b0318</u> <u>d2e4dbd3ebdf9f14665e62</u> <u>e5f0ea4726183bbab609e5</u>	- 0.0003718164690508 68 BNB  0.07 USD	✓
53	2023-10-19 02:34:24	<u>0x097b591403274f9d97a1</u> <u>5100cf2e3070933bcef20d</u> <u>15c7ea5ee40daf7d1f5033</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
54	2023-10-19 02:34:24	<u>0x097b591403274f9d97a1</u> <u>5100cf2e3070933bcef20d</u> <u>15c7ea5ee40daf7d1f5033</u>	- 0.0001406859300000 00 BNB  0.02 USD	✓




#	Date & time	Transaction Id	Amount	
55	2023-10-19 02:32:36	<u>0xb7d9e2fc534d5b2b6cf0</u> <u>904d7f228da3a3acd0283f</u> <u>e774dac184b63333d3ffef</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
56	2023-10-19 02:32:36	<u>0xb7d9e2fc534d5b2b6cf0</u> <u>904d7f228da3a3acd0283f</u> <u>e774dac184b63333d3ffef</u>	- 0.0004215396600000 00 BNB  0.08 USD	✓
57	2023-10-14 09:56:55	<u>0xa559aac82b38b7f9792f</u> <u>1579b74f334d6908938b66</u> <u>ff4518fe713c7c3f917896</u>	+ 0.028000000000000000 01 BNB  5.77 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-30 12:24:24	<u>0x96fa60916ef54873f581</u> <u>25a36f13b478846830ad9e</u> <u>f02029b8f51c6fc1cca9b9</u>	- 44.899999999999998 579 USDT  44.90 USD	✓
2	2023-11-30 12:23:48	<u>0x5cbbb12325bb55f5b73b</u> <u>1ef0e8ed94a4d5de382955</u> <u>851f8ea4fa739d1b8f730f</u>	+ 44.899999999999998 579 USDT  44.90 USD	✓
3	2023-11-20 18:45:55	<u>0x300fdbe112db703c6649</u> <u>b055cb202a99b8583559d4</u> <u>c96f8e3738d056e0eb1332</u>	- 32.399999999999998 579 MGB	✓
4	2023-11-20 18:44:24	<u>0x54919a233d577153f44c</u> <u>edfbd60e049f72cb08837c</u> <u>74389ce965e1bba50b2bb1</u>	+ 21.6000000000000001 421 MGB	✓
5	2023-11-20 02:11:44	<u>0xfa276e4c0353a07e22c4</u> <u>004db3efdd34c1b0b13948</u> <u>964e1de35921249587f8ab</u>	+ 10.8000000000000000 711 MGB	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-18 03:28:57	<u>0xe477a95b7df782f9066d</u> <u>b0cb640124ba9720209360</u> <u>d96f9d3647dca09e407334</u>	- 87.299999999999997 158 MGB	✓
7	2023-11-18 03:28:07	<u>0xbde612afe2308e726e15</u> <u>185f1230cd42517df4fb00</u> <u>e39cecb38ff098f1d2643</u>	+ 33.299999999999997 158 MGB	✓
8	2023-11-16 07:41:51	<u>0x153634ff554182bbc420</u> <u>59b5873840cc5da6a9ce77</u> <u>38106ecaf58afe6ae7cf5d</u>	+ 10.800000000000000 711 MGB	✓
9	2023-11-15 01:57:22	<u>0x65c4ee27d833728f3d95</u> <u>0ebff25e03057bc71153e1</u> <u>db2e9f665ddff6ed86fc0b</u>	+ 43.200000000000002 842 MGB	✓
10	2023-11-12 09:16:01	<u>0x87017f17715c61e7d3f5</u> <u>28116502f2152cd431e48a</u> <u>6343f37bd0f3042f7ef793</u>	- 0.000000000000000 00 USDT  0.00 USD	✓
11	2023-11-12 09:12:21	<u>0x8d43824a9852b369855e</u> <u>da666c1d48a1de175f0705</u> <u>0d7e8e3d4b031446d0e9c9</u>	- 65.599999999999994 316 USDT	✓
12	2023-11-12 09:10:30	<u>0xa3b82ce83d18e30edb4c</u> <u>80ffa2b620ae1c01171dbf</u> <u>c69cd19dd8c471e59fd51e</u>	- 0.000000000000000 00 USDT  0.00 USD	✓
13	2023-11-12 09:09:27	<u>0xe0bba8ff79b410212924</u> <u>d0b2b67cf5e72f707cc7fa</u> <u>9f11fa91e55bac108b0c7c</u>	- 65.599999999999994 316 USDT  65.59 USD	✓
14	2023-11-10 14:02:33	<u>0xc7c0603879d66bef3aa9</u> <u>99415b088865440139e57c</u> <u>30647d913300123bf53dee</u>	+ 34.100000000000001 421 USDT  34.10 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-10 14:01:51	<u>0x3edff2591d7fa241a64d0080c672a99c8c42cec165481d87a06457d6967230f7</u>	- 105.50000000000000 0000 MGB	✓
16	2023-11-10 14:01:03	<u>0x02c1777cdae059481d679498c4ff11f1ce8c84f0e02b1cf29fa984dfe0f1c3ff</u>	+ 58.50000000000000 000 MGB	✓
17	2023-11-05 10:54:57	<u>0xef3b5d225364f54dd042c99b6b76e837e427d8da1937911eefea09e3725f5123</u>	+ 46.79999999999997 158 MGB	✓
18	2023-11-02 02:36:58	<u>0x9c8e377afcc7bec296426aca2969a7ea6fb1e1039c3a04a229404c5eeefd5a9c</u>	+ 31.50000000000000 000 USDT  31.54 USD	✓
19	2023-11-02 02:35:52	<u>0x776f3710fbf7575c84753e23bc2ac3df4595ca17093397a7e7d1e9caa0764719</u>	- 97.00000000000000 000 MGB	✓
20	2023-11-01 15:28:42	<u>0x867347be98f7acce97199e732e95047d88cd4a5d0a231ca220b14978c6a6475d</u>	+ 96.29999999999997 158 MGB	✓
21	2023-10-19 14:25:27	<u>0x734e4792e737bc6cce92f82fe608cfd64968a6fe63a2d9605629d97c42fc3fd1</u>	- 97.00000000000000 000 USDT	✓
22	2023-10-19 14:24:24	<u>0xcc0694d8595d06c5c14e255fa6f12fc5369cc6f840bc583f6f710c16c5c79cc</u>	- 0.00000000000000 00 USDT  0.00 USD	✓
23	2023-10-19 13:55:44	<u>0x68df11b9fec4010ba70a27b276729aed99f56b8cfbed4338bec5bfac1b7d438</u>	- 97.00000000000000 000 BSC-USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-19 13:52:38	<u>0xe9ad5d6678ae78b05fda</u> <u>72e640dd4f8ea98f04d32f</u> <u>04b6bd4d450ead55074fdc</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
25	2023-10-19 13:52:11	<u>0x211990389c6623c72aaf</u> <u>d13dcff216ff9074e782d6</u> <u>9ae0921735677aaf66e405</u>	- 97.0000000000000000 000 USDT  97.01 USD	✓
26	2023-10-19 09:58:29	<u>0xf3d40079d713429e490a</u> <u>961dfd5f4f30a04fe91eba</u> <u>dfe5dd46a340cbe559f361</u>	+ 97.0000000000000000 000 USDT  97.04 USD	✓
27	2023-10-19 09:58:11	<u>0xd8f18c353d4fa0e5a4da</u> <u>7e4e2da6bbf5179c1a0780</u> <u>7f7ec2bbf87bb8df0089bc</u>	- 324.0000000000000000 0000 MGB	✓
28	2023-10-19 02:37:24	<u>0xb0a899961ab1879b0318</u> <u>d2e4dbd3ebdf9f14665e62</u> <u>e5f0ea4726183bbab609e5</u>	+ 30.6000000000000001 421 MGB	✓
29	2023-10-19 02:32:36	<u>0xb7d9e2fc534d5b2b6cf0</u> <u>904d7f228da3a3acd0283f</u> <u>e774dac184b63333d3ffef</u>	+ 294.3000000000000001 1369 MGB	✓

* USD values displayed at the time of transaction

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