

3xpL










ADDRESS STATEMENT

GENERATED AT 2024-10-23 11:14 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xd7258976fbfc7353349feced838a3bb90f95ca53</u>
TOTAL RECEIVED	0.023114674684942993 BNB
	13.48 USD
TOTAL SEND	0.006169091248314702 BNB
	3.59 USD





Token	Balance
BNB	0.016945583436628293 BNB
	9.88 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
U\$D	0.001833557647320843 U\$D
MGT	0.850002000000000035 MGT
Binance-Peg BSC-USD	0.000000000000000000 BUSDT
MFT	39.420763572364691640 MFT
MFNft	1 MFNft
Airdrop at 3000usdc.us	N/A Airdrop at [3000usdc.us]
rewardUSDT.com	N/A USDT







MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 09:04:43	<u>0xd93e1ad34f629ebf5885</u> <u>9b8545c7238295eb50f2d0</u> <u>30713433e89efe2febbe5a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-05-09 09:04:43	<u>0xd93e1ad34f629ebf5885</u> <u>9b8545c7238295eb50f2d0</u> <u>30713433e89efe2febbe5a</u>	- 0.0003933105000000 00 BNB  0.23 USD	✓
3	2024-05-09 09:03:43	<u>0xd85c0c56e0871ebe6cbf</u> <u>10d4547973a4b230295854</u> <u>0c143a7d636b1d0fea7629</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-05-09 09:03:43	<u>0xd85c0c56e0871ebe6cbf</u> <u>10d4547973a4b230295854</u> <u>0c143a7d636b1d0fea7629</u>	- 0.0005597894700000 00 BNB  0.33 USD	✓
5	2024-04-13 05:34:04	<u>0x3bf0f497f001720d30a3</u> <u>0684b0050fc9fffb2abe17</u> <u>6c8fc72be8d89353ab55ea</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-04-13 05:34:04	<u>0x3bf0f497f001720d30a3</u> <u>0684b0050fc9fffb2abe17</u> <u>6c8fc72be8d89353ab55ea</u>	- 0.0003369201000000 00 BNB  0.19 USD	✓
7	2024-04-13 05:30:16	<u>0x94ae02742f65e7719e96</u> <u>9e97dfed05f83f0bdd7632</u> <u>773971b5f876b0f183c926</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-04-13 05:30:16	<u>0x94ae02742f65e7719e96</u> <u>9e97dfed05f83f0bdd7632</u> <u>773971b5f876b0f183c926</u>	- 0.0007965177000000 00 BNB  0.46 USD	✓
9	2024-04-13 05:17:13	<u>0xbc2fed6c0c49e4546772</u> <u>c989acbd2b5839c1a65088</u> <u>3c055959c3072d39bff7f3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-13 05:17:13	<u>0xbc2fed6c0c49e4546772</u> <u>c989acbd2b5839c1a65088</u> <u>3c055959c3072d39bff7f3</u>	- 0.0003687420000000 00 BNB  0.21 USD	✓
11	2024-04-13 05:02:16	<u>0xff4547e32069a9db7156</u> <u>5cdd6bfef482633b15a280</u> <u>c936adecde497dfa7411ad</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2024-04-13 05:02:16	<u>0xff4547e32069a9db7156</u> <u>5cdd6bfef482633b15a280</u> <u>c936adecde497dfa7411ad</u>	- 0.0003921093000000 00 BNB  0.22 USD	✓
13	2024-04-13 04:56:40	<u>0xfc8cbd8431a9690b6dfe</u> <u>703b9806108fde8767d243</u> <u>41e65c281cdd5c9897b4a3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2024-04-13 04:56:40	<u>0xfc8cbd8431a9690b6dfe</u> <u>703b9806108fde8767d243</u> <u>41e65c281cdd5c9897b4a3</u>	- 0.0006097509000000 00 BNB  0.35 USD	✓
15	2024-04-13 04:52:43	<u>0xc90ace886020fe9b8ba5</u> <u>13acaa63c17649d7fe9ccb</u> <u>fbfaf382e216c016ac8e7d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2024-04-13 04:52:43	<u>0xc90ace886020fe9b8ba5</u> <u>13acaa63c17649d7fe9ccb</u> <u>fbfaf382e216c016ac8e7d</u>	- 0.0001493426400000 00 BNB  0.08 USD	✓
17	2024-03-29 09:35:49	<u>0x75a4fdb6b0ee33307474</u> <u>67be83d237d7713fac5108</u> <u>ea1a6e673c0cdfbc22b538</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2024-03-29 09:35:49	<u>0x75a4fdb6b0ee33307474</u> <u>67be83d237d7713fac5108</u> <u>ea1a6e673c0cdfbc22b538</u>	- 0.0001418858100000 00 BNB  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-29 09:08:49	<u>0x808472b19c011d8521ec</u> <u>c30b7c0848b8fd8eb1c18d</u> <u>5ca795ab9475bf65046803</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2024-03-29 09:08:49	<u>0x808472b19c011d8521ec</u> <u>c30b7c0848b8fd8eb1c18d</u> <u>5ca795ab9475bf65046803</u>	- 0.0001022867952600 90 BNB  0.06 USD	✓
21	2024-03-29 08:48:13	<u>0x1f7b289a45168f530f3e</u> <u>74f9861aef6e2e2a0740a3</u> <u>1f16c53c9fb7152facd136</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2024-03-29 08:48:13	<u>0x1f7b289a45168f530f3e</u> <u>74f9861aef6e2e2a0740a3</u> <u>1f16c53c9fb7152facd136</u>	- 0.0004960180230546 12 BNB  0.30 USD	✓
23	2024-03-16 02:47:47	<u>0xa23b168c003b56d3e1a3</u> <u>057df99da69191ace1e8a0</u> <u>7a8853b429aa8a9dc38b13</u>	+ 0.0012770673484790 94 BNB  0.78 USD	✓
24	2024-02-13 12:37:35	<u>0xdc81e08b0b585633489b</u> <u>19119d18e2c584de340bb6</u> <u>7355907099840eff7dda6f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2024-02-13 12:37:35	<u>0xdc81e08b0b585633489b</u> <u>19119d18e2c584de340bb6</u> <u>7355907099840eff7dda6f</u>	- 0.0012447943200000 00 BNB  0.40 USD	✓
26	2024-02-13 12:36:08	<u>0x4881cfbdfa0662e8c144</u> <u>b24511ac3c4e3a83d501ea</u> <u>9eeac1fc5d04b11dc66bd8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2024-02-13 12:36:08	<u>0x4881cfbdfa0662e8c144</u> <u>b24511ac3c4e3a83d501ea</u> <u>9eeac1fc5d04b11dc66bd8</u>	- 0.0001671605100000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-26 13:40:53	<u>0x21e333ba79232557ccd06a86962de50b2652e358735ec4c4af9a5b92c869a92b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2024-01-26 13:40:53	<u>0x21e333ba79232557ccd06a86962de50b2652e358735ec4c4af9a5b92c869a92b</u>	- 0.000269550000000000 00 BNB  0.08 USD	✓
30	2024-01-24 12:59:09	<u>0x03df95b5258a4c01b82c1256949f412c63a8ed0214d0095914013985a073e730</u>	+ 0.0159806737490000 02 BNB  4.70 USD	✓
31	2024-01-24 10:44:54	<u>0x88c0aa0db0d510913921c89bb74e1176a924e32f2dd31d7c9628552885ca11c7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2024-01-24 10:44:54	<u>0x88c0aa0db0d510913921c89bb74e1176a924e32f2dd31d7c9628552885ca11c7</u>	- 0.000140913180000000 00 BNB  0.04 USD	✓
33	2024-01-23 13:37:20	<u>0xae99ab99acd02ceda0b779957b5967e0d6725c7ec42293a7b91852848072c47f</u>	+ 0.0058569335874639 00 BNB  1.73 USD	✓

BEP-20 EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-10-05 16:09:40	<u>0xf6e54fa4418a1700c0886bfd86e02f1d6a42afd11965584f948c9251067d1e46</u>	+ 4.8191370367440677 92 MFT	✓
2	2024-10-05 15:57:58	<u>0xa64bb6d496934e63eed70801de1cc30df300d756e7a20545ac9481b061b1a0aa</u>	+ 0.001000000000000000 00 MFT	✓


#	Date & time	Transaction Id	Amount	
3	2024-09-05 16:02:03	<u>0x3fe7d4e3a34995cf93a2</u> <u>4c5a6856e554674e78ed07</u> <u>ec5c5f1922041336bd9766</u>	+ 5.3224808999081725 25 MFT	✓
4	2024-09-05 15:43:08	<u>0xc1d1903d428136e32d2c</u> <u>ab2ddfea4b2efe8af487dd</u> <u>e4a953eacac21934e4acc2</u>	+ 0.0010000000000000 00 MFT	✓
5	2024-08-05 16:00:38	<u>0x5893c050fddf84a791d4</u> <u>4b15368678a76d92789be2</u> <u>4a18e7399c480cbf43cce9</u>	+ 9.9273458629972939 35 MFT	✓
6	2024-08-05 13:23:43	<u>0x201eb3074238a6001fa2</u> <u>e4b04245067045e3635a06</u> <u>bc127129c9241002b6d1a7</u>	+ 0.0010000000000000 00 MFT	✓
7	2024-07-05 16:00:41	<u>0x5a59f9a5bde4d7c3d2ac</u> <u>eddb5e06244153d76e8a59</u> <u>21fecddbdc5ec740626fb</u>	+ 9.6762099509868804 15 MFT	✓
8	2024-06-05 16:02:26	<u>0x941ef5311bf117313ade</u> <u>3f5168204997a4f4cb6d17</u> <u>b4101aaf5998eeaedfcb28</u>	+ 9.6663445416603597 24 MFT	✓
9	2024-06-05 15:13:38	<u>0x979d7225e6957a5d62ed</u> <u>c1f1881f2ae6d1c3899f82</u> <u>f9e8afc55f78c4caa20cd9</u>	+ 0.0010000000000000 00 MFT	✓
10	2024-05-09 09:04:43	<u>0xd93e1ad34f629ebf5885</u> <u>9b8545c7238295eb50f2d0</u> <u>30713433e89efe2febbe5a</u>	- 13.0600000000000000 497 U\$D	✓
11	2024-05-09 09:03:43	<u>0xd85c0c56e0871ebe6cbf</u> <u>10d4547973a4b230295854</u> <u>0c143a7d636b1d0fea7629</u>	+ 13.053932577036205 132 U\$D	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-09 09:03:43	<u>0xd85c0c56e0871ebe6cbf</u> <u>10d4547973a4b230295854</u> <u>0c143a7d636b1d0fea7629</u>	- 7.8799999999999998 93 MFT	✓
13	2024-05-05 16:00:37	<u>0x56e7bc54e99a9009493a</u> <u>aed13e1927bbf13abadbf9</u> <u>b6a1b744d818dd6eb3a66e</u>	+ 7.8824629166942141 72 MFT	✓
14	2024-05-05 14:36:42	<u>0x776412eacdece39ec0bd</u> <u>7e8998da98f34749c694d7</u> <u>024d4fbe0341d3ed609f6f</u>	+ 0.0010000000000000 00 MFT	✓
15	2024-04-13 05:34:04	<u>0x3bf0f497f001720d30a3</u> <u>0684b0050fc9fffb2abe17</u> <u>6c8fc72be8d89353ab55ea</u>	- 1,597.089999999999 918145 U\$D	✓
16	2024-04-13 05:30:16	<u>0x94ae02742f65e7719e96</u> <u>9e97dfed05f83f0bdd7632</u> <u>773971b5f876b0f183c926</u>	+ 1,597.093886491546 754769 U\$D	✓
17	2024-04-13 05:30:16	<u>0x94ae02742f65e7719e96</u> <u>9e97dfed05f83f0bdd7632</u> <u>773971b5f876b0f183c926</u>	- 746.03999999999996 3620 MFT	✓
18	2024-04-13 05:30:16	<u>0x94ae02742f65e7719e96</u> <u>9e97dfed05f83f0bdd7632</u> <u>773971b5f876b0f183c926</u>	+ 746.03999999999996 3620 MFT	✓
19	2024-04-13 05:02:16	<u>0xff4547e32069a9db7156</u> <u>5cdd6bfef482633b15a280</u> <u>c936adecde497dfa7411ad</u>	- 368.06000000000000 2274 U\$D	✓
20	2024-04-13 05:02:16	<u>0xff4547e32069a9db7156</u> <u>5cdd6bfef482633b15a280</u> <u>c936adecde497dfa7411ad</u>	+ 0.0002000000000000 00 U\$D	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-13 05:02:16	<u>0xff4547e32069a9db7156</u> <u>5cdd6bfef482633b15a280</u> <u>c936adecde497dfa7411ad</u>	- 0.0002000000000000 00 USDT  0.00 USD	✓
22	2024-04-13 04:56:40	<u>0xfc8cbd8431a9690b6dfe</u> <u>703b9806108fde8767d243</u> <u>41e65c281cdd5c9897b4a3</u>	+ 368.06258649923336 1792 U\$D	✓
23	2024-04-13 04:56:40	<u>0xfc8cbd8431a9690b6dfe</u> <u>703b9806108fde8767d243</u> <u>41e65c281cdd5c9897b4a3</u>	- 163.53000000000000 1137 MFT	✓
24	2024-04-05 16:00:20	<u>0x886389aef6bae0406dbf</u> <u>f647b11c6aa74bb06e5b75</u> <u>b840018f5c53c76d769bab</u>	+ 7.4467654458562630 99 MFT	✓
25	2024-04-05 15:39:33	<u>0x23bd977b23c6e7c514ee</u> <u>45c7b0390757b3c4e1d891</u> <u>4ceae173261fe33e9e6415</u>	+ 0.0010000000000000 00 MFT	✓
26	2024-03-29 09:39:16	<u>0x202c5c5d17a9163d857d</u> <u>5c796d09e98cea9afadf0d</u> <u>2164621ba2bc9640e7dd43</u>	- 200.00356999999999 6298 BUSDT	✓
27	2024-03-29 09:39:01	<u>0xbdc21e83f529e0bf7587</u> <u>d6ada8a1276d376f7278e3</u> <u>83d42e8cf19ca8c6f9cc08</u>	+ 0.0002000000000000 00 USDT  0.00 USD	✓
28	2024-03-29 09:35:49	<u>0x75a4fdb6b0ee33307474</u> <u>67be83d237d7713fac5108</u> <u>ea1a6e673c0cdfbc22b538</u>	- 200.00356999999999 6298 USDT  200.41 USD	✓
29	2024-03-29 09:10:22	<u>0xb1e4251d76c512f60594</u> <u>c34d08e9493eae4a4ed339</u> <u>16fdf8137eb375e9e9f93d</u>	+ 200.00356999999999 6298 USDT  200.42 USD	✓

#	Date & time	Transaction Id	Amount	
30	2024-03-29 09:08:49	<u>0x808472b19c011d8521ec</u> <u>c30b7c0848b8fd8eb1c18d</u> <u>5ca795ab9475bf65046803</u>	- 200.00000000000000 0000 U\$D	✓
31	2024-03-29 08:48:13	<u>0x1f7b289a45168f530f3e</u> <u>74f9861aef6e2e2a0740a3</u> <u>1f16c53c9fb7152facd136</u>	+ 97.201595097845327 587 MFT	✓
32	2024-03-29 08:48:13	<u>0x1f7b289a45168f530f3e</u> <u>74f9861aef6e2e2a0740a3</u> <u>1f16c53c9fb7152facd136</u>	- 238.65999999999999 6589 U\$D	✓
33	2024-03-29 08:48:13	<u>0x1f7b289a45168f530f3e</u> <u>74f9861aef6e2e2a0740a3</u> <u>1f16c53c9fb7152facd136</u>	+ 438.65183081999998 6488 U\$D	✓
34	2024-03-29 08:48:13	<u>0x1f7b289a45168f530f3e</u> <u>74f9861aef6e2e2a0740a3</u> <u>1f16c53c9fb7152facd136</u>	- 438.65183081999998 6488 USDT  439.54 USD	✓
35	2024-03-29 08:11:17	<u>0x472b5fe9aa62bc331290</u> <u>ad0d73ef9fea72fa1843ef</u> <u>c58d50fdff3dd084eb8876</u>	+ 438.65183081999998 6488 USDT  439.50 USD	✓
36	2024-03-04 16:10:12	<u>0xce6863200534aced0f88</u> <u>4094590ecd81a439acabcd</u> <u>b2ee765b71533ba35a2fb5</u>	+ 5.519999999999995 74 MFT	✓
37	2024-03-04 15:57:57	<u>0x5a5b7c9f7601d406acd1</u> <u>73ca07fcc12a1d13e8e6bc</u> <u>2f111cf7ca79fde3d24d1f</u>	+ 0.0010000000000000 00 MFT	✓
38	2024-02-13 12:37:35	<u>0xdc81e08b0b585633489b</u> <u>19119d18e2c584de340bb6</u> <u>7355907099840eff7dda6f</u>	+ 53.353755519589121 548 MFT	✓

#	Date & time	Transaction Id	Amount	
39	2024-02-13 12:37:35	<u>0xdc81e08b0b585633489b</u> <u>19119d18e2c584de340bb6</u> <u>7355907099840eff7dda6f</u>	- 116.37000000000000 4547 U\$D	✓
40	2024-02-13 12:37:35	<u>0xdc81e08b0b585633489b</u> <u>19119d18e2c584de340bb6</u> <u>7355907099840eff7dda6f</u>	+ 116.37939716983103 7218 U\$D	✓
41	2024-02-13 12:37:35	<u>0xdc81e08b0b585633489b</u> <u>19119d18e2c584de340bb6</u> <u>7355907099840eff7dda6f</u>	- 116.37939716983103 7218 USDT  117.01 USD	✓
42	2024-02-13 00:26:29	<u>0x6e743ed25850e9c14ee0</u> <u>82503c9c0033937643bcfc</u> <u>f40b9132d41fed66950619</u>	+ 116.37189610999999 4451 USDT  117.31 USD	✓
43	2024-02-08 11:38:25	<u>0x8d2e933b29537a24b8a4</u> <u>a5beace2467b9ceebeebfb</u> <u>ca81b6fc74fb4e6ce23b37</u>	+ 0.0000010000000000 00 MGT	✓
44	2024-02-08 11:38:16	<u>0x96c4a70ccf1bad3bbc6f</u> <u>e3f4fece146c5eabfbe208</u> <u>1e37ed1dfeddc1ee1140e0</u>	+ 0.0000010000000000 00 MGT	✓
45	2024-01-24 02:36:32	<u>0xa3ccebca5b80bd64616a</u> <u>cd340d0b53094412b32d38</u> <u>399bf32d1efbc16bcb851a</u>	+ 0.8499999999999999 78 MGT	✓
46	2024-01-23 17:25:54	<u>0x40c44fdcb45f919bb302</u> <u>57b31629aa17685c1e6efa</u> <u>8a28daa23f0156137673bb</u>	+ 16.001545595054096 793 MFT	✓
47	2024-01-23 17:10:45	<u>0x8a22d09a01f484646950</u> <u>dc16a444488fa278603528</u> <u>5b621a738ad52c391819ac</u>	+ 0.0100000000000000 00 MFT	✓

#	Date & time	Transaction Id	Amount	
48	2024-01-23 13:37:14	<u>0x0c1a976c51829e49a41c490b75062c59e0ac5e500bb9ffcc3be423c32d110a27</u>	+ 0.0075010598310365 91 USDT  0.00 USD	✓
49	2024-01-23 13:37:05	<u>0x427b5a2985eac9d948c1de3b1086a610b3f8f9dce7deafcb06909c3d10361e73</u>	+ 644.58612070502886 1266 MFT	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-23 13:36:59	<u>0x2486258eaa8517e47ab5d38e80d76d16579d6d7d287eca7e354596a5b1c786b9</u>	+ 1 MFNft	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-13 04:56:49	<u>0x413ca3ddbbee5ef0463c1ed034a8adc9142214d85b1a12a33819ad195115c71a</u>	+ 1 USDT	✓
2	2024-03-29 08:12:26	<u>0xc1888c1cd4970c8f9eee1e4c34d730d4108945d83e93b0031b3404456f55d910</u>	+ 1 Airdrop at [3000usdc.us]	✓

* USD values displayed at the time of transaction

DISCLAIMER

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