

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-28 15:16 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xf0733a4ed2e5fe729ab870007403c3e155bfcea7</u>
TOTAL RECEIVED	0.129496246473522814 BNB
	77.96 USD
TOTAL SEND	0.015473281239999999 BNB
	9.31 USD










Token	Balance
BNB	0.114022965233522816 BNB
	68.65 USD
BGGB.org	80,000.000000000000000000 BGGB.org
usdswap.io	1,286,698 usdswap.io
suswap.io	888,000.000000000000000000 suswap.io
MGAT	178,178.505150305689312518 MGAT
Ape-NFT.io	350.000000000000000000 APE





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-04	<u>0xe1b196e0e2badddd16e2</u>	- 0.0000000000000000	✓
	00:58:55	<u>6d5cfd1b503a04e87749bc</u>	00 BNB	
		<u>1a5528bb1672bf0e33b9a2</u>	0.00 USD	



* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2022-04-04 00:58:55	<u>0xe1b196e0e2badddd16e2 6d5cfd1b503a04e87749bc 1a5528bb1672bf0e33b9a2</u>	- 0.0002880775800000 00 BNB  0.12 USD	✓
3	2022-03-09 13:45:31	<u>0xec1d94ccae38809731e8 dcf71e74a3352a6218976c 91bc3da596b9cd9624da26</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-03-09 13:45:31	<u>0xec1d94ccae38809731e8 dcf71e74a3352a6218976c 91bc3da596b9cd9624da26</u>	- 0.0002880775800000 00 BNB  0.11 USD	✓
5	2022-03-06 08:55:32	<u>0xfcd79a1d7efa35691370 2b191fcb33be862b561e53 e1d6a2a0edff4ce1d28bc2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-03-06 08:55:32	<u>0xfcd79a1d7efa35691370 2b191fcb33be862b561e53 e1d6a2a0edff4ce1d28bc2</u>	- 0.0004898057850000 00 BNB  0.18 USD	✓
7	2022-03-06 08:50:03	<u>0x804bd6f0f13f1ff5b281 ac50888d981869c62e068e 484e50f79781439ef973be</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2022-03-06 08:50:03	<u>0x804bd6f0f13f1ff5b281 ac50888d981869c62e068e 484e50f79781439ef973be</u>	- 0.0004898057850000 00 BNB  0.18 USD	✓
9	2022-03-06 07:01:15	<u>0x32e5fd6823bd56cb7489 1f4629c1dd204c026255b8 4b8bc531ef1ee9343e88fe</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2022-03-06 07:01:15	<u>0x32e5fd6823bd56cb7489 1f4629c1dd204c026255b8 4b8bc531ef1ee9343e88fe</u>	- 0.0011495096550000 00 BNB  0.43 USD	✓

#	Date & time	Transaction Id	Amount	
11	2022-03-05 12:55:33	<u>0x21dc1d15056c1a8020f9</u> <u>d63e64c6b96a5788407ff6</u> <u>8d512009ea494434a45963</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2022-03-05 12:55:33	<u>0x21dc1d15056c1a8020f9</u> <u>d63e64c6b96a5788407ff6</u> <u>8d512009ea494434a45963</u>	- 0.0004898057850000 00 BNB  0.18 USD	✓
13	2022-03-05 08:52:52	<u>0x256061af623ce6c4da02</u> <u>6619593c5593f90e30acec</u> <u>3fd2a6de81ba3e0a1da54b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2022-03-05 08:52:52	<u>0x256061af623ce6c4da02</u> <u>6619593c5593f90e30acec</u> <u>3fd2a6de81ba3e0a1da54b</u>	- 0.0002880133200000 00 BNB  0.10 USD	✓
15	2022-03-05 07:59:09	<u>0xd35111a5e386a8242148</u> <u>69f1af63171fd2e1f8ad03</u> <u>eb4dde735b8e45274e798e</u>	- 0.010000000000000000 00 BNB  3.80 USD	✓
16	2022-03-05 07:59:09	<u>0xd35111a5e386a8242148</u> <u>69f1af63171fd2e1f8ad03</u> <u>eb4dde735b8e45274e798e</u>	- 0.0001124550000000 00 BNB  0.04 USD	✓
17	2022-03-05 02:29:22	<u>0x81aa544a747193c48366</u> <u>87f1af521e277c39f994c1</u> <u>02c2991cc9c941f7ce64f2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2022-03-05 02:29:22	<u>0x81aa544a747193c48366</u> <u>87f1af521e277c39f994c1</u> <u>02c2991cc9c941f7ce64f2</u>	- 0.0004898700450000 00 BNB  0.18 USD	✓
19	2022-03-04 14:54:39	<u>0xaca37092496e938bf75b</u> <u>469a502123ec7f94e3842b</u> <u>f1978f18edb3fec0a069c9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2022-03-04 14:54:39	<u>0xaca37092496e938bf75b</u> <u>469a502123ec7f94e3842b</u> <u>f1978f18edb3fec0a069c9</u>	- 0.0011495096550000 00 BNB  0.43 USD	✓
21	2022-03-04 14:48:00	<u>0x56f581e8a7666631000b</u> <u>351ab5ab4e3635e626dd60</u> <u>a88fad4a2c12b714d3c3d3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2022-03-04 14:48:00	<u>0x56f581e8a7666631000b</u> <u>351ab5ab4e3635e626dd60</u> <u>a88fad4a2c12b714d3c3d3</u>	- 0.0002383510500000 00 BNB  0.08 USD	✓
23	2022-03-04 14:38:00	<u>0x545c188284100ca4664a</u> <u>127af5a44aabb7dcd8896d</u> <u>d875c361729a7a90efaca4</u>	+ 0.0088747110099999 99 BNB  3.32 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-06 07:01:15	<u>0x32e5fd6823bd56cb7489</u> <u>1f4629c1dd204c026255b8</u> <u>4b8bc531ef1ee9343e88fe</u>	+ 0.1006543632608560 14 BNB  38.34 USD	✓
2	2022-03-04 14:54:39	<u>0xaca37092496e938bf75b</u> <u>469a502123ec7f94e3842b</u> <u>f1978f18edb3fec0a069c9</u>	+ 0.0199671722026667 91 BNB  7.47 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-04 17:07:53	<u>0xa5f13772fe339418f7fc</u> <u>74e3e74aef4ba92d76280b</u> <u>7fe678a27bc20dade55cdb</u>	+ 80,000.0000000000 0000000 BGGB.org	✓

#	Date & time	Transaction Id	Amount	
2	2022-04-04 02:17:58	<u>0x72237f6d2f2fc1ed37dc</u> <u>d3e6f4b9dfde07e8466d8c</u> <u>eeAAF9d526c4c5a4336151</u>	+ 1,286,698 usdswap.io	✓
3	2022-04-04 00:59:52	<u>0xc7b1d0176fb0ecb45e87</u> <u>36b782c5d64743134c580c</u> <u>f1b0e6fd5c3fed066a204c</u>	+ 350.00000000000000 0000 APE	✓
4	2022-04-04 00:58:55	<u>0xe1b196e0e2badddd16e2</u> <u>6d5cfd1b503a04e87749bc</u> <u>1a5528bb1672bf0e33b9a2</u>	- 5,000.000000000000 000000 MGAT	✓
5	2022-03-09 13:45:31	<u>0xec1d94ccae38809731e8</u> <u>dcf71e74a3352a6218976c</u> <u>91bc3da596b9cd9624da26</u>	- 5,000.000000000000 000000 MGAT	✓
6	2022-03-06 08:55:32	<u>0xfcd79a1d7efa35691370</u> <u>2b191fcb33be862b561e53</u> <u>e1d6a2a0edff4ce1d28bc2</u>	- 1,036.000000000000 000000 MGAT	✓
7	2022-03-06 08:50:03	<u>0x804bd6f0f13f1ff5b281</u> <u>ac50888d981869c62e068e</u> <u>484e50f79781439ef973be</u>	- 300.00000000000000 0000 MGAT	✓
8	2022-03-06 07:02:45	<u>0xfdbfa40bfa0971e5d625</u> <u>c4877109cbaac51f302d77</u> <u>515a113e5ec7479474dc38</u>	+ 888,000.0000000000 00000000 suswap.io	✓
9	2022-03-06 07:02:21	<u>0x3b30610a6a9585ebe20b</u> <u>83e64e2453aa4c000ba40e</u> <u>f29adc73613a1a16c14eee</u>	+ 888,000.0000000000 00000000 suswap.io	✓
10	2022-03-06 07:01:15	<u>0x32e5fd6823bd56cb7489</u> <u>1f4629c1dd204c026255b8</u> <u>4b8bc531ef1ee9343e88fe</u>	- 440.00000000000000 0000 MGAT	✓

#	Date & time	Transaction Id	Amount	
11	2022-03-06 07:01:15	<u>0x32e5fd6823bd56cb7489</u> <u>1f4629c1dd204c026255b8</u> <u>4b8bc531ef1ee9343e88fe</u>	- 25.0000000000000000 000 MGAT	✓
12	2022-03-06 07:01:15	<u>0x32e5fd6823bd56cb7489</u> <u>1f4629c1dd204c026255b8</u> <u>4b8bc531ef1ee9343e88fe</u>	- 10.0000000000000000 000 MGAT	✓
13	2022-03-06 07:01:15	<u>0x32e5fd6823bd56cb7489</u> <u>1f4629c1dd204c026255b8</u> <u>4b8bc531ef1ee9343e88fe</u>	- 15.0000000000000000 000 MGAT	✓
14	2022-03-05 12:55:33	<u>0x21dc1d15056c1a8020f9</u> <u>d63e64c6b96a5788407ff6</u> <u>8d512009ea494434a45963</u>	- 2,800.000000000000 000000 MGAT	✓
15	2022-03-05 08:52:52	<u>0x256061af623ce6c4da02</u> <u>6619593c5593f90e30acec</u> <u>3fd2a6de81ba3e0a1da54b</u>	- 2,100.000000000000 000000 MGAT	✓
16	2022-03-05 02:29:22	<u>0x81aa544a747193c48366</u> <u>87f1af521e277c39f994c1</u> <u>02c2991cc9c941f7ce64f2</u>	- 5,000.000000000000 000000 MGAT	✓
17	2022-03-04 14:54:39	<u>0xaca37092496e938bf75b</u> <u>469a502123ec7f94e3842b</u> <u>f1978f18edb3fec0a069c9</u>	- 88.0000000000000000 000 MGAT	✓
18	2022-03-04 14:54:39	<u>0xaca37092496e938bf75b</u> <u>469a502123ec7f94e3842b</u> <u>f1978f18edb3fec0a069c9</u>	- 5.0000000000000000 00 MGAT	✓
19	2022-03-04 14:54:39	<u>0xaca37092496e938bf75b</u> <u>469a502123ec7f94e3842b</u> <u>f1978f18edb3fec0a069c9</u>	- 2.0000000000000000 00 MGAT	✓

#	Date & time	Transaction Id	Amount	
20	2022-03-04 14:54:39	<u>0xaca37092496e938bf75b</u> <u>469a502123ec7f94e3842b</u> <u>f1978f18edb3fec0a069c9</u>	- 3.0000000000000000 00 MGAT	✓
21	2022-03-04 09:32:12	<u>0x522bfb2af3d901e40999</u> <u>fbbc639240663b587ab0c5</u> <u>411fa8a803068b902000fa</u>	+ 200,000.0000000000 00000000 MGAT	✓

* USD values displayed at the time of transaction

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