

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 06:19 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0xf4961946a623e3ddc64a67b9d21097b1df697a69</u>
TOTAL RECEIVED	4.383572294607685826 BNB
	2,602.96 USD
TOTAL SEND	4.360905054999999919 BNB
	2,589.50 USD

Token	Balance
BNB	0.022667239607686001 BNB
	13.45 USD
Tether USD	0.696209079922500029 USDT
	0.69 USD
BUSD Token	10.714110748036652865 BUSD
	10.71 USD
MetFi	1.000000000000000000 METFI
My Get Rich Token	120,000.576000000000931323 MGRT
AI Avail	23,000.000000 AI-A
MetFi unicorn staking	1 MFT


MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-04-14 08:28:25	<u>0x3688fce0be903342f9fe74d4df7d214cba13a50f38ef951c183fc3540e158ddd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-04-14 08:28:25	<u>0x3688fce0be903342f9fe74d4df7d214cba13a50f38ef951c183fc3540e158ddd</u>	- 0.005765385000000000 00 BNB  1.91 USD	✓
3	2023-04-11 14:18:09	<u>0xab20b7b2b541a0dd5f283c644db510246de434b29b1c588ad8e093fc127e17f5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-04-11 14:18:09	<u>0xab20b7b2b541a0dd5f283c644db510246de434b29b1c588ad8e093fc127e17f5</u>	- 0.000220590000000000 00 BNB  0.07 USD	✓
5	2023-04-11 14:14:06	<u>0xeb14e81664d5d0283b23f00036ec5bd53a69e13bf96e46c851d70e23f2825e0e</u>	- 0.609999999999999999 87 BNB  201.17 USD	✓
6	2023-04-11 14:14:06	<u>0xeb14e81664d5d0283b23f00036ec5bd53a69e13bf96e46c851d70e23f2825e0e</u>	- 0.000994540000000000 00 BNB  0.32 USD	✓
7	2023-04-11 14:11:41	<u>0x45339b9fdb2f18bba1eafd0f8138366919d8701654d352fbd9536a63ed2dd01ab</u>	+ 0.635321680000000000 00 BNB  209.52 USD	✓
8	2023-03-31 13:50:34	<u>0x71721beb145d2b6037d13f2d2415e2d716a4db6ca29b053cdd3e91ca623e8c3f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
9	2023-03-31 13:50:34	<u>0x71721beb145d2b6037d13f2d2415e2d716a4db6ca29b053cdd3e91ca623e8c3f</u>	- 0.009549739999999999 99 BNB  3.04 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-03-31 13:47:43	<u>0x4971963ca1cf7618be63</u> <u>149139345c1903a9613df3</u> <u>674aa95393a02c034f36dd</u>	- 1.3000000000000000 44 BNB  414.70 USD	✓
11	2023-03-31 13:47:43	<u>0x4971963ca1cf7618be63</u> <u>149139345c1903a9613df3</u> <u>674aa95393a02c034f36dd</u>	- 0.0014351500000000 00 BNB  0.45 USD	✓
12	2023-03-31 13:42:03	<u>0x0e5183587664d25e1356</u> <u>608dfc381d0cd8d53ed5c1</u> <u>cf5d45cc1002164b198c3a</u>	+ 1.3086962300000000 16 BNB  417.47 USD	✓
13	2023-03-21 20:10:14	<u>0x61e82a2640c7ecf91858</u> <u>ffee44e12a3edf2b703e</u> <u>08c10170f001e581d36a44</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-03-21 20:10:14	<u>0x61e82a2640c7ecf91858</u> <u>ffee44e12a3edf2b703e</u> <u>08c10170f001e581d36a44</u>	- 0.0058194550000000 00 BNB  1.96 USD	✓
15	2023-03-21 19:38:44	<u>0x5050c2ca1bb5188fc2ca</u> <u>4531c47d802f43b37d9ad5</u> <u>348b46f83ba7c51a6fa14e</u>	- 0.5999999999999999 78 BNB  202.56 USD	✓
16	2023-03-21 19:38:44	<u>0x5050c2ca1bb5188fc2ca</u> <u>4531c47d802f43b37d9ad5</u> <u>348b46f83ba7c51a6fa14e</u>	- 0.0009708900000000 00 BNB  0.32 USD	✓
17	2023-03-21 19:34:40	<u>0x410aa92335fcdd040a38</u> <u>e09d8e21d9721860094233</u> <u>974827e0a8937b548f0d20</u>	+ 0.6111627499999999 77 BNB  206.32 USD	✓
18	2023-03-09 20:38:43	<u>0x4180d6dd9e20b2f5440a</u> <u>21ff67f54742cfb2da19ba</u> <u>b688835c096a0aea39078c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
19	2023-03-09 20:38:43	<u>0x4180d6dd9e20b2f5440a21ff67f54742cfb2da19ba</u> <u>b688835c096a0aea39078c</u>	- 0.0237985700000000 02 BNB  6.55 USD	✓
20	2023-03-09 19:48:56	<u>0xf9223a5e3bc77459f766db618b1ef951405a9a50f3</u> <u>4129d4e2a4786f8fc6d8d3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2023-03-09 19:48:56	<u>0xf9223a5e3bc77459f766db618b1ef951405a9a50f3</u> <u>4129d4e2a4786f8fc6d8d3</u>	- 0.0009372250000000 00 BNB  0.25 USD	✓
22	2023-03-09 19:48:53	<u>0x6727f8c5156564e61988dcf920c8f74dbf2199db00</u> <u>72c03f11719a69fb54bab0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2023-03-09 19:48:53	<u>0x6727f8c5156564e61988dcf920c8f74dbf2199db00</u> <u>72c03f11719a69fb54bab0</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓
24	2023-03-09 19:44:53	<u>0xf9cace3d268ae31fcbbaa5183bd2fb282dbbc05784</u> <u>116c1e2b3a336d50c79226</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2023-03-09 19:44:53	<u>0xf9cace3d268ae31fcbbaa5183bd2fb282dbbc05784</u> <u>116c1e2b3a336d50c79226</u>	- 0.0002206500000000 00 BNB  0.06 USD	✓
26	2023-03-09 19:39:26	<u>0x153f4be0bc1de6adf7a071e79dbec989c22abb5ad8</u> <u>7fb9b528c961f44f4ebbb6</u>	- 1.8000000000000000 44 BNB  489.60 USD	✓
27	2023-03-09 19:39:26	<u>0x153f4be0bc1de6adf7a071e79dbec989c22abb5ad8</u> <u>7fb9b528c961f44f4ebbb6</u>	- 0.0009708300000000 00 BNB  0.26 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-03-09 19:35:25	<u>0x82b11fde13ae9d3a1934</u> <u>c6351cdb95978c9ff29825</u> <u>21b8af941876230031903c</u>	+ 1.8107854800000000 58 BNB  492.53 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-09 19:48:56	<u>0xf9223a5e3bc77459f766</u> <u>db618b1ef951405a9a50f3</u> <u>4129d4e2a4786f8fc6d8d3</u>	+ 0.0176061546076860 01 BNB  4.78 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-19 14:42:14	<u>0x5133b62b9c863d18082c</u> <u>e56b82e02412a312d41f5f</u> <u>d8e316d87b90e338ce0c95</u>	+ 1.0000000000000000 00 METFI	✓
2	2023-04-14 08:28:25	<u>0x3688fce0be903342f9fe</u> <u>74d4df7d214cba13a50f38</u> <u>ef951c183fc3540e158ddd</u>	- 199.00000000000000 0000 USDT  199.14 USD	✓
3	2023-04-11 14:14:06	<u>0xeb14e81664d5d0283b23</u> <u>f00036ec5bd53a69e13bf9</u> <u>6e46c851d70e23f2825e0e</u>	+ 199.69620907992251 0909 USDT  199.76 USD	✓
4	2023-03-31 13:50:34	<u>0x71721beb145d2b6037d1</u> <u>3f2d2415e2d716a4db6ca2</u> <u>9b053cdd3e91ca623e8c3f</u>	- 400.00000000000000 0000 BUSD  399.94 USD	✓
5	2023-03-31 13:47:43	<u>0x4971963ca1cf7618be63</u> <u>149139345c1903a9613df3</u> <u>674aa95393a02c034f36dd</u>	+ 410.41946463813701 4845 BUSD  410.35 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-03-21 20:10:14	<u>0x61e82a2640c7ecf91858</u> <u>ffee44e12a3edfbc2b703e</u> <u>08c10170f001e581d36a44</u>	- 202.00000000000000 0000 BUSD  201.77 USD	✓
7	2023-03-21 19:56:56	<u>0x88f7d5f0a28e9b1ce23c</u> <u>70437517257e94858e734d</u> <u>e20948efe709a9f74a1de0</u>	+ 23,000.000000 AI-A	✓
8	2023-03-21 19:38:44	<u>0x5050c2ca1bb5188fc2ca</u> <u>4531c47d802f43b37d9ad5</u> <u>348b46f83ba7c51a6fa14e</u>	+ 200.97173029533306 0212 BUSD  200.74 USD	✓
9	2023-03-09 23:08:18	<u>0x187dff121ee35ce494bb</u> <u>5db746ba7b21c2fc5e7678</u> <u>c4e7a90907f4890e9d4261</u>	+ 120,000.5760000000 00931323 MGRT	✓
10	2023-03-09 20:38:43	<u>0x4180d6dd9e20b2f5440a</u> <u>21ff67f54742cfb2da19ba</u> <u>b688835c096a0aea39078c</u>	- 495.00000000000000 0000 BUSD  495.06 USD	✓
11	2023-03-09 19:48:56	<u>0xf9223a5e3bc77459f766</u> <u>db618b1ef951405a9a50f3</u> <u>4129d4e2a4786f8fc6d8d3</u>	- 5.0000000000000000 00 BUSD  5.00 USD	✓
12	2023-03-09 19:39:26	<u>0x153f4be0bc1de6adf7a0</u> <u>71e79dbec989c22abb5ad8</u> <u>7fb9b528c961f44f4ebbb6</u>	+ 501.32291581456655 6492 BUSD  501.39 USD	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-09 20:38:43	<u>0x4180d6dd9e20b2f5440a</u> <u>21ff67f54742cfb2da19ba</u> <u>b688835c096a0aea39078c</u>	+ 1 MFT	✓

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