

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 22:15 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x03a1fc9c6a27a7decfbbed6f0011058965847af01</u>
TOTAL RECEIVED	0.3000000000000000100 BNB
	174.90 USD
TOTAL SEND	0.3000000000000000100 BNB
	174.90 USD








Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
PANDADA0	0.000000000 PDA0
Minereum BSC	150,000.00000000 MNEB
Pancake LPs	0.000000000000000000 Cake-LP







MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-02 13:54:11	<u>0x3bf7b4f650df60754355</u> <u>2d3a1db59997a4545825ea</u> <u>001e7f5511f23dda7f4256</u>	- 0.0590594138943807 90 BNB 39.93 USD	
2	2021-05-02 13:54:11	<u>0x3bf7b4f650df60754355</u> <u>2d3a1db59997a4545825ea</u> <u>001e7f5511f23dda7f4256</u>	- 0.0001050000000000 00 BNB 0.07 USD	


* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2021-05-02 13:53:35	<u>0xa630ecd4fcded27c1072</u> <u>181483a151262f97211661</u> <u>3140be3a75ee04a2c11710</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2021-05-02 13:53:35	<u>0xa630ecd4fcded27c1072</u> <u>181483a151262f97211661</u> <u>3140be3a75ee04a2c11710</u>	- 0.000423060000000000 00 BNB  0.28 USD	✓
5	2021-05-02 13:52:44	<u>0x276311cb75e1e9156a65</u> <u>f1a09f233542c4a9f6c82b</u> <u>6c98867c0fc36a00890d48</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2021-05-02 13:52:44	<u>0x276311cb75e1e9156a65</u> <u>f1a09f233542c4a9f6c82b</u> <u>6c98867c0fc36a00890d48</u>	- 0.000180430000000000 00 BNB  0.12 USD	✓
7	2021-05-02 13:49:38	<u>0x2a1778ad4855ffe2304b</u> <u>2b9061de5fac1e6767ab39</u> <u>880335eda2fbda90a502ce</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2021-05-02 13:49:38	<u>0x2a1778ad4855ffe2304b</u> <u>2b9061de5fac1e6767ab39</u> <u>880335eda2fbda90a502ce</u>	- 0.000194725000000000 00 BNB  0.13 USD	✓
9	2021-04-05 20:27:30	<u>0x797a8926fed131d53058</u> <u>1aa605f16b631e7ce01169</u> <u>947a7fe234e3299be00b19</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2021-04-05 20:27:30	<u>0x797a8926fed131d53058</u> <u>1aa605f16b631e7ce01169</u> <u>947a7fe234e3299be00b19</u>	- 0.000985980000000000 00 BNB  0.39 USD	✓
11	2021-04-05 20:26:12	<u>0x87a83f9c503af585bf8d</u> <u>685b2694888a0f01ed4994</u> <u>dbcf6147cb4c66d64862da</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2021-04-05 20:26:12	<u>0x87a83f9c503af585bf8d685b2694888a0f01ed4994dbc6147cb4c66d64862da</u>	- 0.0004421100000000 00 BNB  0.17 USD	✓
13	2021-04-05 20:25:06	<u>0x886a6491a73fa316d93f19d59928dc4091ffab0cd2d8705a76cc2b612bd66e09</u>	- 0.0500000000000000 03 BNB  20.16 USD	✓
14	2021-04-05 20:25:06	<u>0x886a6491a73fa316d93f19d59928dc4091ffab0cd2d8705a76cc2b612bd66e09</u>	- 0.0019246600000000 00 BNB  0.77 USD	✓
15	2021-04-05 20:24:15	<u>0x7270e7a733f771b4aef57e22472af10215f8589f7c17cb5fd5ec1a8f01df4136</u>	- 0.1000000000000000 06 BNB  40.33 USD	✓
16	2021-04-05 20:24:15	<u>0x7270e7a733f771b4aef57e22472af10215f8589f7c17cb5fd5ec1a8f01df4136</u>	- 0.0013782800000000 00 BNB  0.55 USD	✓
17	2021-04-05 20:22:57	<u>0x40cf97c7ff8f8e8ce7158c64a0140a0ec89479c6df210a27aeaedbf0ed2e508e</u>	+ 0.2000000000000000 11 BNB  80.67 USD	✓
18	2021-04-05 20:21:18	<u>0xac86165bc7d3dee9cf453bf6821f3bf39a69969b7a13d658cdf28473714fccbd</u>	- 0.0000000011056193 09 BNB  0.00 USD	✓
19	2021-04-05 20:21:18	<u>0xac86165bc7d3dee9cf453bf6821f3bf39a69969b7a13d658cdf28473714fccbd</u>	- 0.0019549300000000 00 BNB  0.78 USD	✓
20	2021-04-05 20:19:48	<u>0x9ec4231972de6582480b1c2cb812c530b212a8904023bb229b4f2873f6cd7240</u>	- 0.0299999999999999 99 BNB  12.10 USD	✓

#	Date & time	Transaction Id	Amount	
21	2021-04-05 20:19:48	<u>0x9ec4231972de6582480b</u> <u>1c2cb812c530b212a89040</u> <u>23bb229b4f2873f6cd7240</u>	- 0.0013781600000000 00 BNB  0.55 USD	✓
22	2021-04-05 20:16:51	<u>0x6d3bf131333a68572e1e</u> <u>5d7b5c8d02197210e2bb44</u> <u>bc7e9771f92ca37106da0c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2021-04-05 20:16:51	<u>0x6d3bf131333a68572e1e</u> <u>5d7b5c8d02197210e2bb44</u> <u>bc7e9771f92ca37106da0c</u>	- 0.0004450900000000 00 BNB  0.17 USD	✓
24	2021-04-05 20:15:33	<u>0x260752dd491743874d07</u> <u>8b6970cb7f853e2f5f8f3f</u> <u>8925ee87dc505cdd5cf447</u>	- 0.0500000000000000 03 BNB  20.16 USD	✓
25	2021-04-05 20:15:33	<u>0x260752dd491743874d07</u> <u>8b6970cb7f853e2f5f8f3f</u> <u>8925ee87dc505cdd5cf447</u>	- 0.0015281600000000 00 BNB  0.61 USD	✓
26	2021-04-05 19:23:24	<u>0xcd28a48d04a9d5d3922</u> <u>f45803f7483166f83e8d3d</u> <u>92984a89c3d35cca21b2aa</u>	+ 0.1000000000000000 06 BNB  40.33 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-04-05 20:25:06	<u>0x886a6491a73fa316d93f</u> <u>19d59928dc4091ffab0cd2</u> <u>d8705a76cc2b612bd66e09</u>	+ 0.0000000000000000 96 BNB  0.00 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-07-27 18:34:20	<u>0x5f2f0bfff5c4687de1fbd</u> <u>a311e9b400bd21ca9d337d</u> <u>f9da62ab82f4df3308b1e1</u>	+ 150,000.00000000 MNEB	✓
2	2021-05-02 13:53:35	<u>0xa630ecd4fcded27c1072</u> <u>181483a151262f97211661</u> <u>3140be3a75ee04a2c11710</u>	- 733,720.283300681 PDA0	✓
3	2021-05-02 13:52:44	<u>0x276311cb75e1e9156a65</u> <u>f1a09f233542c4a9f6c82b</u> <u>6c98867c0fc36a00890d48</u>	- 0.0131578141860463 71 Cake-LP	✓
4	2021-05-02 13:49:38	<u>0x2a1778ad4855ffe2304b</u> <u>2b9061de5fac1e6767ab39</u> <u>880335eda2fbda90a502ce</u>	+ 0.0131578141860463 71 Cake-LP	✓
5	2021-04-05 20:27:30	<u>0x797a8926fed131d53058</u> <u>1aa605f16b631e7ce01169</u> <u>947a7fe234e3299be00b19</u>	- 0.0131578141860463 71 Cake-LP	✓
6	2021-04-05 20:25:06	<u>0x886a6491a73fa316d93f</u> <u>19d59928dc4091ffab0cd2</u> <u>d8705a76cc2b612bd66e09</u>	+ 0.0031578141162172 18 Cake-LP	✓
7	2021-04-05 20:25:06	<u>0x886a6491a73fa316d93f</u> <u>19d59928dc4091ffab0cd2</u> <u>d8705a76cc2b612bd66e09</u>	- 285,622.235625153 PDA0	✓
8	2021-04-05 20:24:15	<u>0x7270e7a733f771b4aef5</u> <u>7e22472af10215f8589f7c</u> <u>17cb5fd5ec1a8f01df4136</u>	+ 570,134.861075623 PDA0	✓
9	2021-04-05 20:21:18	<u>0xac86165bc7d3dee9cf45</u> <u>3bf6821f3bf39a69969b7a</u> <u>13d658cdf28473714fccbd</u>	+ 0.000000000698291 54 Cake-LP	✓

#	Date & time	Transaction Id	Amount	
10	2021-04-05 20:21:18	<u>0xac86165bc7d3dee9cf45</u> <u>3bf6821f3bf39a69969b7a</u> <u>13d658cdf28473714fccbd</u>	- 0.006316165 PDA0	✓
11	2021-04-05 20:19:48	<u>0x9ec4231972de6582480b</u> <u>1c2cb812c530b212a89040</u> <u>23bb229b4f2873f6cd7240</u>	+ 171,049.855140883 PDA0	✓
12	2021-04-05 20:15:33	<u>0x260752dd491743874d07</u> <u>8b6970cb7f853e2f5f8f3f</u> <u>8925ee87dc505cdd5cf447</u>	+ 284,851.864320330 PDA0	✓
13	2021-04-05 19:23:51	<u>0x0ad14930ef162d27b639</u> <u>b603fd127b5a2a86386590</u> <u>913e672fc03729dd345fc3</u>	+ 0.0100000000000000 00 Cake-LP	✓

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