

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 22:29 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x03a2c8c94bb1381600d372402099cf8008c4b829</u>
TOTAL RECEIVED	40.150393108140001175 BNB
	23,383.58 USD
TOTAL SEND	40.150383109999999931 BNB
	23,383.58 USD









Token	Balance
BNB	0.000009998140000000 BNB
	0.00 USD
PancakeSwap Token	0.000000000000000000 Cake
Minereum BSC	150,000.00000000 MNEB

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-01-25 05:10:47	<u>0x90729ca66f15064c32a5 c7e5046efeb83b9e38037a 3ac46b4206eca43aefa3c2</u>	- 0.0199631200000000 01 BNB 0.83 USD	
2	2021-01-25 05:10:47	<u>0x90729ca66f15064c32a5 c7e5046efeb83b9e38037a 3ac46b4206eca43aefa3c2</u>	- 0.0004200000000000 00 BNB 0.01 USD	





* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2020-12-28 12:52:43	<u>0xe42539bf21701f01fca3ff288c99ec55b429f9b4d41c3f03ed82a9262e2665f5</u>	+ 0.0203931181399999 99 BNB  0.79 USD	✓
4	2020-12-17 11:06:01	<u>0x87a603a27626db2557d8272d90810a831767c7c8c861d4e1f71e9ee19269d3db</u>	- 10.025412749999999 207 BNB  303.02 USD	✓
5	2020-12-17 11:06:01	<u>0x87a603a27626db2557d8272d90810a831767c7c8c861d4e1f71e9ee19269d3db</u>	- 0.0004200000000000 00 BNB  0.01 USD	✓
6	2020-12-17 11:02:25	<u>0x60a9ab28cfc4f1eb46009618a3e60ec162d0c55ee36b152dcc22cb17eb94d978</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
7	2020-12-17 11:02:25	<u>0x60a9ab28cfc4f1eb46009618a3e60ec162d0c55ee36b152dcc22cb17eb94d978</u>	- 0.0004225400000000 00 BNB  0.01 USD	✓
8	2020-12-17 10:52:34	<u>0x593c10c012b22f5ee07d430a8e694a5cab3e7c54ceccfbc616d6cbdbb17f2835</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
9	2020-12-17 10:52:34	<u>0x593c10c012b22f5ee07d430a8e694a5cab3e7c54ceccfbc616d6cbdbb17f2835</u>	- 0.0014318600000000 00 BNB  0.04 USD	✓
10	2020-12-12 05:27:42	<u>0x5378180826a62467d9f887a989098253aa497057e2b70bfd3002c93f342545c</u>	- 10.0000000000000000 000 BNB  281.60 USD	✓
11	2020-12-12 05:27:42	<u>0x5378180826a62467d9f887a989098253aa497057e2b70bfd3002c93f342545c</u>	- 0.0023128400000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
12	2020-12-11 13:24:38	<u>0x68397cf0831d95a3e454</u> <u>ed45998037db723b55b95b</u> <u>836235da31cf72c4fa88a9</u>	- 10.0954127600000000 318 BNB  284.28 USD	✓
13	2020-12-11 13:24:38	<u>0x68397cf0831d95a3e454</u> <u>ed45998037db723b55b95b</u> <u>836235da31cf72c4fa88a9</u>	- 0.000420000000000000 00 BNB  0.01 USD	✓
14	2020-12-11 09:55:15	<u>0x61f44145919107616f71</u> <u>ef762d085d4fd92daf0700</u> <u>8ffb45c02ca48c1e322afe</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2020-12-11 09:55:15	<u>0x61f44145919107616f71</u> <u>ef762d085d4fd92daf0700</u> <u>8ffb45c02ca48c1e322afe</u>	- 0.000422540000000000 00 BNB  0.01 USD	✓
16	2020-12-11 09:49:03	<u>0x45abc8e9fbc34291de39</u> <u>8dc801c9b87d4470b9859f</u> <u>25eba2a101e1d33d4989c6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2020-12-11 09:49:03	<u>0x45abc8e9fbc34291de39</u> <u>8dc801c9b87d4470b9859f</u> <u>25eba2a101e1d33d4989c6</u>	- 0.001431860000000000 00 BNB  0.03 USD	✓
18	2020-12-04 10:04:14	<u>0x4f125763efb4b4ab387a</u> <u>838f30577ebc33e350b9a0</u> <u>19f2d2900920bbe4299ac2</u>	- 10.000000000000000000 000 BNB  290.23 USD	✓
19	2020-12-04 10:04:14	<u>0x4f125763efb4b4ab387a</u> <u>838f30577ebc33e350b9a0</u> <u>19f2d2900920bbe4299ac2</u>	- 0.002312840000000000 00 BNB  0.06 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2020-12-17 10:52:34	<u>0x593c10c012b22f5ee07d430a8e694a5cab3e7c54ceccfbc616d6cbdbb17f2835</u>	+ 10.0000000000000000 000 BNB  302.25 USD	✓
2	2020-12-12 05:26:48	<u>0xae82892123da4c00f6c035a231fdb7e06af70622319cd78213b730374782174e</u>	+ 10.0299999900000000 309 BNB  282.44 USD	✓
3	2020-12-11 09:49:03	<u>0x45abc8e9fbc34291de398dc801c9b87d4470b9859f25eba2a101e1d33d4989c6</u>	+ 10.0000000000000000 000 BNB  273.41 USD	✓
4	2020-12-04 10:02:43	<u>0x50f2366e50d48896a1e6fb02cafd25baec39e877e547a780452827264eb49a6f</u>	+ 10.0999999999999999 645 BNB  293.13 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-27 18:34:20	<u>0x5f2f0bff5c4687de1fbd a311e9b400bd21ca9d337d f9da62ab82f4df3308b1e1</u>	+ 150,000.00000000 MNEB	✓
2	2020-12-17 11:02:25	<u>0x60a9ab28cfc4f1eb46009618a3e60ec162d0c55ee36b152dcc22cb17eb94d978</u>	- 6.0474473543600000 27 Cake	✓
3	2020-12-17 10:52:34	<u>0x593c10c012b22f5ee07d430a8e694a5cab3e7c54ceccfbc616d6cbdbb17f2835</u>	+ 6.0474473543600000 27 Cake	✓
4	2020-12-11 09:55:15	<u>0x61f44145919107616f71ef762d085d4fd92daf07008ffb45c02ca48c1e322afe</u>	- 8.7439230091399995 36 Cake	✓

#	Date & time	Transaction Id	Amount	
5	2020-12-11 09:49:03	<u>0x45abc8e9fbc34291de39</u> <u>8dc801c9b87d4470b9859f</u> <u>25eba2a101e1d33d4989c6</u>	+ 8.7439230091399995 36 Cake	✓

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