

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-24 00:12 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x03a7f648b9b28b37a9240a8b238e9f334c1c8214</u>
TOTAL RECEIVED	0.847186458102064721 BNB 495.77 USD
TOTAL SEND	0.847186458102064721 BNB 495.77 USD










Token	Balance
BNB	0.000000000000000000 BNB 0.00 USD
BUSD Token	0.000000000000000000 BUSD 0.00 USD
JULb	0.000000000000000000 JULb
Trust Wallet	0.000000000000000000 TWT
Ju1Swap	0.000000000000000000 Ju1D
StaysBASE	0.000000000 SBS
Minereum BSC	150,000.00000000 MNEB
SWGb	0.000000000000000000 SWGb

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-05-28 15:09:47	<u>0x4685ba138d73baa5e98e</u> <u>f1b240abf54f8ab7a44302</u> <u>b8ea11341e4527a615f2b6</u>	- 0.0006230000000000 00 BNB  0.20 USD	✓
2	2021-05-28 15:09:47	<u>0x4685ba138d73baa5e98e</u> <u>f1b240abf54f8ab7a44302</u> <u>b8ea11341e4527a615f2b6</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
3	2021-02-20 10:49:04	<u>0x73f005a307cfd50931c7</u> <u>025e21d6c2fd120a03a0d5</u> <u>073cac6c033a90f8ba3c52</u>	- 0.4165266181020647 05 BNB  105.38 USD	✓
4	2021-02-20 10:49:04	<u>0x73f005a307cfd50931c7</u> <u>025e21d6c2fd120a03a0d5</u> <u>073cac6c033a90f8ba3c52</u>	- 0.0004200000000000 00 BNB  0.10 USD	✓
5	2021-02-20 10:48:58	<u>0x949668b3fb34c114a9b6</u> <u>f8e50db9f2cd917e1d55ba</u> <u>6847808d6b31d44c0fde03</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2021-02-20 10:48:58	<u>0x949668b3fb34c114a9b6</u> <u>f8e50db9f2cd917e1d55ba</u> <u>6847808d6b31d44c0fde03</u>	- 0.0007225400000000 00 BNB  0.18 USD	✓
7	2021-02-20 10:48:49	<u>0x10a79c33367f23c9b341</u> <u>8b01447500d923d8cda6b3</u> <u>63e4613504e8706c3d6253</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2021-02-20 10:48:49	<u>0x10a79c33367f23c9b341</u> <u>8b01447500d923d8cda6b3</u> <u>63e4613504e8706c3d6253</u>	- 0.0007652600000000 00 BNB  0.19 USD	✓
9	2021-02-20 10:48:43	<u>0x512858dca04ecdbf5ca3</u> <u>4764352ba34829e68c203b</u> <u>0b6a8d83d423b5ebb99d96</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
10	2021-02-20 10:48:43	<u>0x512858dca04ecdbf5ca3 4764352ba34829e68c203b 0b6a8d83d423b5ebb99d96</u>	- 0.0007998400000000 00 BNB  0.20 USD	✓
11	2021-02-20 10:48:37	<u>0x0e058edea713fe402ce1 6a007e85a7f2333bbd38c9 cf20c95bc9726aa33b5f0f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2021-02-20 10:48:37	<u>0x0e058edea713fe402ce1 6a007e85a7f2333bbd38c9 cf20c95bc9726aa33b5f0f</u>	- 0.0007230600000000 00 BNB  0.18 USD	✓
13	2021-02-20 10:48:28	<u>0xcbb7e80526faffbea7bb 6f6c98ae65fc2cba69521c 23f789003e96614deef304</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2021-02-20 10:48:28	<u>0xcbb7e80526faffbea7bb 6f6c98ae65fc2cba69521c 23f789003e96614deef304</u>	- 0.0007274200000000 00 BNB  0.18 USD	✓
15	2021-02-20 10:48:22	<u>0xbe987f3a7e03382c4787 0bc5d8f6174da0b7742765 5709f2b71561bab44ed32b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2021-02-20 10:48:22	<u>0xbe987f3a7e03382c4787 0bc5d8f6174da0b7742765 5709f2b71561bab44ed32b</u>	- 0.0007657400000000 00 BNB  0.19 USD	✓
17	2021-02-20 10:47:56	<u>0x701ef893a0af014064bd 8dd98bc7b78a33451b1327 eec39099aa0837b20c533a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2021-02-20 10:47:56	<u>0x701ef893a0af014064bd 8dd98bc7b78a33451b1327 eec39099aa0837b20c533a</u>	- 0.0026737800000000 00 BNB  0.67 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-02-20 10:45:09	<u>0x10541aa650f8886981c4</u> <u>1b9390099cb4923579f9b5</u> <u>f1bb11c16fe6e81909af01</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2021-02-20 10:45:09	<u>0x10541aa650f8886981c4</u> <u>1b9390099cb4923579f9b5</u> <u>f1bb11c16fe6e81909af01</u>	- 0.002687380000000000 00 BNB  0.67 USD	✓
21	2021-02-20 10:42:01	<u>0x1645567544a8430106a3</u> <u>3cd061a8e1b9caf73aa2a0</u> <u>9ce916e9ca9238ec7966a9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2021-02-20 10:42:01	<u>0x1645567544a8430106a3</u> <u>3cd061a8e1b9caf73aa2a0</u> <u>9ce916e9ca9238ec7966a9</u>	- 0.004064820000000000 00 BNB  1.02 USD	✓
23	2021-02-20 10:39:59	<u>0x950f1b4d8a5125bd4b7b</u> <u>92ead3511c6259a4b1da99</u> <u>eb83ae24c6ef5cfe1244ed</u>	- 0.369124000000000000 08 BNB  93.38 USD	✓
24	2021-02-20 10:39:59	<u>0x950f1b4d8a5125bd4b7b</u> <u>92ead3511c6259a4b1da99</u> <u>eb83ae24c6ef5cfe1244ed</u>	- 0.002356240000000000 00 BNB  0.59 USD	✓
25	2021-02-20 10:38:20	<u>0x2a7d68d1652bb571ee13</u> <u>a28a630e66d8c21983d054</u> <u>0d57795dcb5d7fb49a3426</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2021-02-20 10:38:20	<u>0x2a7d68d1652bb571ee13</u> <u>a28a630e66d8c21983d054</u> <u>0d57795dcb5d7fb49a3426</u>	- 0.005294700000000000 00 BNB  1.33 USD	✓
27	2021-02-20 10:38:10	<u>0xa820ab8c7356f0eb1ed8</u> <u>49be081a82d7a4f4f9c39f</u> <u>105ea62c603651081b6ce7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
28	2021-02-20 10:38:10	<u>0xa820ab8c7356f0eb1ed8</u> <u>49be081a82d7a4f4f9c39f</u> <u>105ea62c603651081b6ce7</u>	- 0.0052947000000000 00 BNB  1.33 USD	✓
29	2021-02-20 10:38:04	<u>0x431dbc824e40c10d06c6</u> <u>0556deb5028bfcecbdc9b5</u> <u>a0ad0a55fc42d82bb62fca</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2021-02-20 10:38:04	<u>0x431dbc824e40c10d06c6</u> <u>0556deb5028bfcecbdc9b5</u> <u>a0ad0a55fc42d82bb62fca</u>	- 0.0025785200000000 00 BNB  0.65 USD	✓
31	2021-02-20 10:37:57	<u>0x27174c26e60c43f9ce71</u> <u>13fb912726f478c7ce8552</u> <u>5327fbb816a0c7b3eac6b1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2021-02-20 10:37:57	<u>0x27174c26e60c43f9ce71</u> <u>13fb912726f478c7ce8552</u> <u>5327fbb816a0c7b3eac6b1</u>	- 0.0008915800000000 00 BNB  0.22 USD	✓
33	2021-02-20 10:35:59	<u>0xda6583ee304250e6f18d</u> <u>16537b4bc48b36d905e10c</u> <u>09443c4ea91a4dc6e1a68f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2021-02-20 10:35:59	<u>0xda6583ee304250e6f18d</u> <u>16537b4bc48b36d905e10c</u> <u>09443c4ea91a4dc6e1a68f</u>	- 0.0031446400000000 00 BNB  0.79 USD	✓
35	2021-02-20 10:34:36	<u>0x27113bf39fb386566625</u> <u>ebc775dd7993f5443848c1</u> <u>808c8db730cf0cf812bcf0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
36	2021-02-20 10:34:36	<u>0x27113bf39fb386566625</u> <u>ebc775dd7993f5443848c1</u> <u>808c8db730cf0cf812bcf0</u>	- 0.0026735400000000 00 BNB  0.67 USD	✓

#	Date & time	Transaction Id	Amount	
37	2021-02-20 10:34:13	<u>0x222d18e2363f13986ba35a07a1d2c0a82cac77a5cd8d9d7965f46eb4127ff063</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2021-02-20 10:34:13	<u>0x222d18e2363f13986ba35a07a1d2c0a82cac77a5cd8d9d7965f46eb4127ff063</u>	- 0.003298380000000000 00 BNB  0.83 USD	✓
39	2021-02-20 10:33:18	<u>0x4a906c299b81e49b33e11e08a8ad41928ca549fd07fe3e8303fee671c4569bd2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2021-02-20 10:33:18	<u>0x4a906c299b81e49b33e11e08a8ad41928ca549fd07fe3e8303fee671c4569bd2</u>	- 0.002673780000000000 00 BNB  0.67 USD	✓
41	2021-02-20 10:31:54	<u>0xce0ad5048516f07547a2606f7c337a760eb8a50bbb44b37ea9ca6582c210c26c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2021-02-20 10:31:54	<u>0xce0ad5048516f07547a2606f7c337a760eb8a50bbb44b37ea9ca6582c210c26c</u>	- 0.003298380000000000 00 BNB  0.83 USD	✓
43	2021-02-20 10:30:30	<u>0x9f0db811ec0e396f873232903ec06bb377f7e66d4d59d68cf569e76fd3fd7c4e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
44	2021-02-20 10:30:30	<u>0x9f0db811ec0e396f873232903ec06bb377f7e66d4d59d68cf569e76fd3fd7c4e</u>	- 0.003617620000000000 00 BNB  0.91 USD	✓
45	2021-02-20 10:30:00	<u>0x34a4fef4093e738129e14076f3641d5f5adc42275674dced2b4a4dc27c17f272</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2021-02-20 10:30:00	<u>0x34a4fef4093e738129e14076f3641d5f5adc42275674dced2b4a4dc27c17f272</u>	- 0.0039176200000000 00 BNB  0.99 USD	✓
47	2021-02-20 10:27:03	<u>0xebb7d6b0779b707f926dee85aadbe1c5730d0f4288b475a0157119826c70ff15</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2021-02-20 10:27:03	<u>0xebb7d6b0779b707f926dee85aadbe1c5730d0f4288b475a0157119826c70ff15</u>	- 0.0019148600000000 00 BNB  0.48 USD	✓
49	2021-02-20 10:26:49	<u>0x822a72c86142d602601953d6a878e572230d7a6949084ae9d0cb3b740b28c66a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2021-02-20 10:26:49	<u>0x822a72c86142d602601953d6a878e572230d7a6949084ae9d0cb3b740b28c66a</u>	- 0.0008864000000000 00 BNB  0.22 USD	✓
51	2021-02-20 10:26:35	<u>0xeb8c72f434b809c2e65f9c5a69ff45654324b2a24a55a106b1a2eba579211cc0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2021-02-20 10:26:35	<u>0xeb8c72f434b809c2e65f9c5a69ff45654324b2a24a55a106b1a2eba579211cc0</u>	- 0.0036744200000000 00 BNB  0.92 USD	✓
53	2021-02-20 10:26:32	<u>0x388a77bbbad77550ef7cde562174e1191dc02e0225a77efe3c3b3be4c496bbda</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
54	2021-02-20 10:26:32	<u>0x388a77bbbad77550ef7cde562174e1191dc02e0225a77efe3c3b3be4c496bbda</u>	- 0.0009426200000000 00 BNB  0.23 USD	✓

#	Date & time	Transaction Id	Amount	
55	2021-02-20 10:24:03	<u>0x3e7c6e795f8f236e4e7c</u> <u>dcf968746967e342e98009</u> <u>8ac61e29549034732fb18d</u>	+ 0.0829631519112480 48 BNB  20.98 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-02-20 10:45:09	<u>0x10541aa650f8886981c4</u> <u>1b9390099cb4923579f9b5</u> <u>f1bb11c16fe6e81909af01</u>	+ 0.1297557989483498 49 BNB  32.82 USD	✓
2	2021-02-20 10:42:01	<u>0x1645567544a8430106a3</u> <u>3cd061a8e1b9caf73aa2a0</u> <u>9ce916e9ca9238ec7966a9</u>	+ 0.1172976094576033 27 BNB  29.67 USD	✓
3	2021-02-20 10:38:20	<u>0x2a7d68d1652bb571ee13</u> <u>a28a630e66d8c21983d054</u> <u>0d57795dcb5d7fb49a3426</u>	+ 0.1255116789718539 74 BNB  31.75 USD	✓
4	2021-02-20 10:38:10	<u>0xa820ab8c7356f0eb1ed8</u> <u>49be081a82d7a4f4f9c39f</u> <u>105ea62c603651081b6ce7</u>	+ 0.0999801807790201 70 BNB  25.29 USD	✓
5	2021-02-20 10:38:04	<u>0x431dbc824e40c10d06c6</u> <u>0556deb5028bfcecbdc9b5</u> <u>a0ad0a55fc42d82bb62fca</u>	+ 0.2916780380339893 40 BNB  73.79 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-27 18:34:20	<u>0x5f2f0bff5c4687de1fbd</u> <u>a311e9b400bd21ca9d337d</u> <u>f9da62ab82f4df3308b1e1</u>	+ 150,000.00000000 MNEB	✓

#	Date & time	Transaction Id	Amount	
2	2021-02-20 10:48:58	<u>0x949668b3fb34c114a9b6 f8e50db9f2cd917e1d55ba 6847808d6b31d44c0fde03</u>	- 5.0625102392210132 86 BUSD	✓
3	2021-02-20 10:48:49	<u>0x10a79c33367f23c9b341 8b01447500d923d8cda6b3 63e4613504e8706c3d6253</u>	- 0.0009456792639702 13 JULb	✓
4	2021-02-20 10:48:43	<u>0x512858dca04ecdbf5ca3 4764352ba34829e68c203b 0b6a8d83d423b5ebb99d96</u>	- 2,144.786432117 SBS	✓
5	2021-02-20 10:48:37	<u>0x0e058edea713fe402ce1 6a007e85a7f2333bbd38c9 cf20c95bc9726aa33b5f0f</u>	- 901.76302530888483 4885 JuLD	✓
6	2021-02-20 10:48:28	<u>0xcbb7e80526faffbea7bb 6f6c98ae65fc2cba69521c 23f789003e96614deef304</u>	- 17.666600756447962 794 TWT	✓
7	2021-02-20 10:48:22	<u>0xbe987f3a7e03382c4787 0bc5d8f6174da0b7742765 5709f2b71561bab44ed32b</u>	- 114.64644242855379 7299 SWGb	✓
8	2021-02-20 10:47:56	<u>0x701ef893a0af014064bd 8dd98bc7b78a33451b1327 eec39099aa0837b20c533a</u>	+ 0.0009456792639702 13 JULb	✓
9	2021-02-20 10:47:56	<u>0x701ef893a0af014064bd 8dd98bc7b78a33451b1327 eec39099aa0837b20c533a</u>	- 0.378136000 SBS	✓
10	2021-02-20 10:45:09	<u>0x10541aa650f8886981c4 1b9390099cb4923579f9b5 f1bb11c16fe6e81909af01</u>	- 97.819680000 SBS	✓

#	Date & time	Transaction Id	Amount	
11	2021-02-20 10:42:01	<u>0x1645567544a8430106a33cd061a8e1b9caf73aa2a09ce916e9ca9238ec7966a9</u>	- 88.585177000 SBS	✓
12	2021-02-20 10:39:59	<u>0x950f1b4d8a5125bd4b7b92ead3511c6259a4b1da99eb83ae24c6ef5cfe1244ed</u>	+ 277.620361227 SBS	✓
13	2021-02-20 10:38:20	<u>0x2a7d68d1652bb571ee13a28a630e66d8c21983d0540d57795dcb5d7fb49a3426</u>	- 94.955336000 SBS	✓
14	2021-02-20 10:38:10	<u>0xa820ab8c7356f0eb1ed849be081a82d7a4f4f9c39f105ea62c603651081b6ce7</u>	- 75.661995000 SBS	✓
15	2021-02-20 10:38:04	<u>0x431dbc824e40c10d06c60556deb5028bfcecbdc9b5a0ad0a55fc42d82bb62fca</u>	- 108.23975099999999 8271 TWT	✓
16	2021-02-20 10:35:59	<u>0xda6583ee304250e6f18d16537b4bc48b36d905e10c09443c4ea91a4dc6e1a68f</u>	+ 0.1466955533031411 02 BUSD	✓
17	2021-02-20 10:35:59	<u>0xda6583ee304250e6f18d16537b4bc48b36d905e10c09443c4ea91a4dc6e1a68f</u>	- 0.0009357376042961 96 JULb	✓
18	2021-02-20 10:34:36	<u>0x27113bf39fb386566625ebc775dd7993f5443848c1808c8db730cf0cf812bcf0</u>	+ 0.0009357376042961 96 JULb	✓
19	2021-02-20 10:34:36	<u>0x27113bf39fb386566625ebc775dd7993f5443848c1808c8db730cf0cf812bcf0</u>	- 0.372900000 SBS	✓

#	Date & time	Transaction Id	Amount	
20	2021-02-20 10:34:13	<u>0x222d18e2363f13986ba3</u> <u>5a07a1d2c0a82cac77a5cd</u> <u>8d9d7965f46eb4127ff063</u>	+ 0.357065517 SBS	✓
21	2021-02-20 10:34:13	<u>0x222d18e2363f13986ba3</u> <u>5a07a1d2c0a82cac77a5cd</u> <u>8d9d7965f46eb4127ff063</u>	- 0.0008934365825926 95 JULb	✓
22	2021-02-20 10:33:18	<u>0x4a906c299b81e49b33e1</u> <u>1e08a8ad41928ca549fd07</u> <u>fe3e8303fee671c4569bd2</u>	+ 0.0008934365825926 95 JULb	✓
23	2021-02-20 10:33:18	<u>0x4a906c299b81e49b33e1</u> <u>1e08a8ad41928ca549fd07</u> <u>fe3e8303fee671c4569bd2</u>	- 0.355919000 SBS	✓
24	2021-02-20 10:31:54	<u>0xce0ad5048516f07547a2</u> <u>606f7c337a760eb8a50bbb</u> <u>44b37ea9ca6582c210c26c</u>	+ 0.999790128 SBS	✓
25	2021-02-20 10:31:54	<u>0xce0ad5048516f07547a2</u> <u>606f7c337a760eb8a50bbb</u> <u>44b37ea9ca6582c210c26c</u>	- 0.0024997182077782 92 JULb	✓
26	2021-02-20 10:30:30	<u>0x9f0db811ec0e396f8732</u> <u>32903ec06bb377f7e66d4d</u> <u>59d68cf569e76fd3fd7c4e</u>	+ 0.0012450712872426 90 JULb	✓
27	2021-02-20 10:30:30	<u>0x9f0db811ec0e396f8732</u> <u>32903ec06bb377f7e66d4d</u> <u>59d68cf569e76fd3fd7c4e</u>	- 0.496113000 SBS	✓
28	2021-02-20 10:30:00	<u>0x34a4fef4093e738129e1</u> <u>4076f3641d5f5adc422756</u> <u>74dced2b4a4dc27c17f272</u>	+ 0.0012546469205356 02 JULb	✓

#	Date & time	Transaction Id	Amount	
29	2021-02-20 10:30:00	<u>0x34a4fef4093e738129e14076f3641d5f5adc42275674dced2b4a4dc27c17f272</u>	- 0.499624000 SBS	✓
30	2021-02-20 10:27:03	<u>0xebb7d6b0779b707f926dee85aadbe1c5730d0f4288b475a0157119826c70ff15</u>	+ 0.2065986892273912 19 BUSD	✓
31	2021-02-20 10:27:03	<u>0xebb7d6b0779b707f926dee85aadbe1c5730d0f4288b475a0157119826c70ff15</u>	- 0.0013241522754434 29 JULb	✓
32	2021-02-20 10:26:35	<u>0xeb8c72f434b809c2e65f9c5a69ff45654324b2a24a55a106b1a2eba579211cc0</u>	+ 0.0013241522754434 29 JULb	✓
33	2021-02-20 10:26:35	<u>0xeb8c72f434b809c2e65f9c5a69ff45654324b2a24a55a106b1a2eba579211cc0</u>	- 0.530179000 SBS	✓
34	2021-02-20 10:23:55	<u>0x925e3ada033f90e28ed4bbaf05886bb6cffb53fd4622006996a70c601b024e26</u>	+ 4.7092159966904816 32 BUSD	✓
35	2021-02-20 10:23:49	<u>0x715c5e6f295f6582f6c5280b8c1cd9f43edac0ba94c0bb738536517bb0475d4d</u>	+ 2,225.464274245 SBS	✓
36	2021-02-20 10:23:42	<u>0x22742a4d8441f805879cf00850b8e9a7ccc3a8329cadd1f5dfb6bca00d0f9125</u>	+ 901.76302530888483 4885 JuLD	✓
37	2021-02-20 10:23:31	<u>0x4a7e9854c97770862918c1363c1be56e723a116d781f0d8a0af30a8e69a3f5b0</u>	+ 125.90635175644796 1066 TWT	✓

#	Date & time	Transaction Id	Amount	
38	2021-02-20 10:23:25	<u>0x5a40bfaff3fc7aee3d93</u> <u>633de9cae9400cb5d08726</u> <u>583ffb4d1c0e340b84ad5b</u>	+ 114.64644242855379 7299 SWGb	✓

* USD values displayed at the time of transaction

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