

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-10-23 22:14 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x03ae35c0bd6d4f28aa077b78d9eeb481ed1c81d4</u>
TOTAL RECEIVED	20.070393118140000155 BNB
	11,701.03 USD
TOTAL SEND	20.070393118140000155 BNB
	11,701.03 USD









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

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-01-16 09:21:58	<u>0x084474d40859ca4ff83c</u> <u>3ae821cb49e39f32ac05c5</u> <u>4d2cde778588a609c92ff8</u>	- 0.0203823981400000 01 BNB 0.87 USD	
2	2021-01-16 09:21:58	<u>0x084474d40859ca4ff83c</u> <u>3ae821cb49e39f32ac05c5</u> <u>4d2cde778588a609c92ff8</u>	- 0.0004200000000000 00 BNB 0.01 USD	


#	Date & time	Transaction Id	Amount	
3	2020-12-28 12:35:58	<u>0x51e9cb657543ccd1c075</u> <u>1827ee82665a41b53e2105</u> <u>7841bfe85417b9a7d10ad1</u>	+ 0.0203931181399999 99 BNB  0.79 USD	✓
4	2020-12-27 17:07:15	<u>0xf0e97333b69e106cb477</u> <u>286a564b21bc51fe9bfd1c</u> <u>ff8a19c4876f668af238d9</u>	- 10.036004760000000 857 BNB  360.80 USD	✓
5	2020-12-27 17:07:15	<u>0xf0e97333b69e106cb477</u> <u>286a564b21bc51fe9bfd1c</u> <u>ff8a19c4876f668af238d9</u>	- 0.0004200000000000 00 BNB  0.01 USD	✓
6	2020-12-27 17:07:00	<u>0x2385f6e780dcf4655c81</u> <u>9dde772cfe1972f2431ba7</u> <u>ce3960ba70963a4743a88e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
7	2020-12-27 17:07:00	<u>0x2385f6e780dcf4655c81</u> <u>9dde772cfe1972f2431ba7</u> <u>ce3960ba70963a4743a88e</u>	- 0.0004227800000000 00 BNB  0.01 USD	✓
8	2020-12-27 17:06:42	<u>0x0b30a9f9b4fa1d8c9089</u> <u>839116c9839a6239251649</u> <u>442044de59ecf5262f2688</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
9	2020-12-27 17:06:42	<u>0x0b30a9f9b4fa1d8c9089</u> <u>839116c9839a6239251649</u> <u>442044de59ecf5262f2688</u>	- 0.0014318600000000 00 BNB  0.05 USD	✓
10	2020-12-21 07:35:10	<u>0xd52fc723972b5207eedf</u> <u>935afaceb0e27cbc8770bf</u> <u>63194a870f92a65f323d6b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
11	2020-12-21 07:35:10	<u>0xd52fc723972b5207eedf</u> <u>935afaceb0e27cbc8770bf</u> <u>63194a870f92a65f323d6b</u>	- 0.0004225400000000 00 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
12	2020-12-21 07:34:49	<u>0xdf1cd8e4e49bc1c2ee93e7f8f56217eaede122335b13a46b7438479491e55d4c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2020-12-21 07:34:49	<u>0xdf1cd8e4e49bc1c2ee93e7f8f56217eaede122335b13a46b7438479491e55d4c</u>	- 0.001827020000000000 00 BNB  0.05 USD	✓
14	2020-12-17 04:35:48	<u>0x701531b7cb9844dc89b505eeddb8071b0dc7cb2974ed344e404887945594c286</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2020-12-17 04:35:48	<u>0x701531b7cb9844dc89b505eeddb8071b0dc7cb2974ed344e404887945594c286</u>	- 0.000422780000000000 00 BNB  0.01 USD	✓
16	2020-12-17 04:35:21	<u>0xf074eb598af202c6d469b3433a2eb6cd76d6214872131a205b9712a560ce995</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2020-12-17 04:35:21	<u>0xf074eb598af202c6d469b3433a2eb6cd76d6214872131a205b9712a560ce995</u>	- 0.001827020000000000 00 BNB  0.05 USD	✓
18	2020-12-14 09:00:12	<u>0x293b2d4de19d0fbdf11306b189c68474142f35c975235b52b8243f95012cda7e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2020-12-14 09:00:12	<u>0x293b2d4de19d0fbdf11306b189c68474142f35c975235b52b8243f95012cda7e</u>	- 0.000422540000000000 00 BNB  0.01 USD	✓
20	2020-12-14 08:59:51	<u>0x2d0c2ca4b8a1e843128834e1e829ecc83a73cdb07d1a6b693cd2dbde6cc3ba88</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2020-12-14 08:59:51	<u>0x2d0c2ca4b8a1e8431288</u> <u>34e1e829ecc83a73cdb07d</u> <u>1a6b693cd2dbde6cc3ba88</u>	- 0.0018270200000000 00 BNB  0.05 USD	✓
22	2020-12-11 08:14:37	<u>0xe3f8288711450a110483</u> <u>7e8208ddfc30190964ada0</u> <u>36a913f0297f06d499efbf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2020-12-11 08:14:37	<u>0xe3f8288711450a110483</u> <u>7e8208ddfc30190964ada0</u> <u>36a913f0297f06d499efbf</u>	- 0.0004225400000000 00 BNB  0.01 USD	✓
24	2020-12-11 08:14:22	<u>0x2257603282253a0ebee6</u> <u>2a93919d938db34da07c14</u> <u>168b881d3057936e4361a0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2020-12-11 08:14:22	<u>0x2257603282253a0ebee6</u> <u>2a93919d938db34da07c14</u> <u>168b881d3057936e4361a0</u>	- 0.0018270200000000 00 BNB  0.04 USD	✓
26	2020-12-08 08:06:57	<u>0xb92686af2a1e50f4c6e1</u> <u>c419eef3342d71164c141c</u> <u>34692a92636400dac91da5</u>	- 10.0000000000000000 000 BNB  276.70 USD	✓
27	2020-12-08 08:06:57	<u>0xb92686af2a1e50f4c6e1</u> <u>c419eef3342d71164c141c</u> <u>34692a92636400dac91da5</u>	- 0.0023128400000000 00 BNB  0.06 USD	✓
28	2020-12-08 08:06:42	<u>0xde56c3753d627945c1cb</u> <u>951ca8049000beeb828a023</u> <u>e1ebd68ee8634d621eaaac</u>	+ 10.0500000000000000 711 BNB  278.08 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2020-12-27 17:06:42	<u>0x0b30a9f9b4fa1d8c9089</u> <u>839116c9839a6239251649</u> <u>442044de59ecf5262f2688</u>	+ 10.0000000000000000 000 BNB  359.51 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	✓
2	2020-12-27 17:07:00	<u>0x2385f6e780dcf4655c81</u> <u>9dde772cfe1972f2431ba7</u> <u>ce3960ba70963a4743a88e</u>	- 8.7115598789900001 72 Cake	✓
3	2020-12-27 17:06:42	<u>0x0b30a9f9b4fa1d8c9089</u> <u>839116c9839a6239251649</u> <u>442044de59ecf5262f2688</u>	+ 8.7115598789900001 72 Cake	✓
4	2020-12-21 07:35:10	<u>0xd52fc723972b5207eedf</u> <u>935afaceb0e27cbc8770bf</u> <u>63194a870f92a65f323d6b</u>	- 6.1216823769799999 51 Cake	✓
5	2020-12-21 07:34:49	<u>0xdf1cd8e4e49bc1c2ee93</u> <u>e7f8f56217eaede122335b</u> <u>13a46b7438479491e55d4c</u>	+ 6.1216823769799999 51 Cake	✓
6	2020-12-17 04:35:48	<u>0x701531b7cb9844dc89b5</u> <u>05eeddb8071b0dc7cb2974</u> <u>ed344e404887945594c286</u>	- 3.3049885355900001 65 Cake	✓
7	2020-12-17 04:35:21	<u>0xf074eb598af202c6d46</u> <u>9b3433a2eb6cd76d621487</u> <u>2131a205b9712a560ce995</u>	+ 3.3049885355900001 65 Cake	✓

#	Date & time	Transaction Id	Amount	
8	2020-12-14 09:00:12	<u>0x293b2d4de19d0fbdf113</u> <u>06b189c68474142f35c975</u> <u>235b52b8243f95012cda7e</u>	- 3.9587964440999998 67 Cake	✓
9	2020-12-14 08:59:51	<u>0x2d0c2ca4b8a1e8431288</u> <u>34e1e829ecc83a73cdb07d</u> <u>1a6b693cd2dbde6cc3ba88</u>	+ 3.9587964440999998 67 Cake	✓
10	2020-12-11 08:14:37	<u>0xe3f8288711450a110483</u> <u>7e8208ddfc30190964ada0</u> <u>36a913f0297f06d499efbf</u>	- 3.4228762201800000 40 Cake	✓
11	2020-12-11 08:14:22	<u>0x2257603282253a0ebee6</u> <u>2a93919d938db34da07c14</u> <u>168b881d3057936e4361a0</u>	+ 3.4228762201800000 40 Cake	✓

* USD values displayed at the time of transaction

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