

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-28 15:19 (UTC)







|                |   |
|----------------|---|
| BLOCKCHAIN     | BNB   |
| ADDRESS ID     | <u>0x2f84583565f074d94507aec621fe890948ffa416</u> |
| TOTAL RECEIVED | 40.150393108140001175 BNB                         |
|                | 24,174.55 USD                                     |
| TOTAL SEND     | 40.150383109999999931 BNB                         |
|                | 24,174.54 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<br>05:10:53 | <u>0xa675b5a4da027b9081f2</u><br><u>ae6d07bc29623458ff7aad</u><br><u>db7696d1a573cd2fec67d7</u> | - 0.0199631200000000<br>01 BNB<br>0.83 USD |  |
| 2 | 2021-01-25<br>05:10:53 | <u>0xa675b5a4da027b9081f2</u><br><u>ae6d07bc29623458ff7aad</u><br><u>db7696d1a573cd2fec67d7</u> | - 0.0004200000000000<br>00 BNB<br>0.01 USD |  |





\* USD values displayed at the time of transaction

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 3  | 2020-12-28<br>12:24:04 | <u>0x76a338bf5788ac1eb75e32f4ba684480106c0ffab64504f42b88598276122026</u> | + 0.0203931181399999<br>99 BNB <br>0.79 USD       | ✓ |
| 4  | 2020-12-17<br>11:06:40 | <u>0xf3d90a4d1c3ddb1fd5b53ce9ba6090623135d927cce2da7957486406f3dae143</u> | - 10.025412749999999<br>207 BNB <br>303.02 USD    | ✓ |
| 5  | 2020-12-17<br>11:06:40 | <u>0xf3d90a4d1c3ddb1fd5b53ce9ba6090623135d927cce2da7957486406f3dae143</u> | - 0.0004200000000000<br>00 BNB <br>0.01 USD       | ✓ |
| 6  | 2020-12-17<br>11:02:34 | <u>0x1272205ebffae9b6e974e2ee99e0da62ded06c389776b291897ebe2e55b94344</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD       | ✓ |
| 7  | 2020-12-17<br>11:02:34 | <u>0x1272205ebffae9b6e974e2ee99e0da62ded06c389776b291897ebe2e55b94344</u> | - 0.0004225400000000<br>00 BNB <br>0.01 USD     | ✓ |
| 8  | 2020-12-17<br>10:52:40 | <u>0xa9195252ccd3bf19498453c0a8c95ae9ce36fca4e306cd0db4dadccabf5ef6b1</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD     | ✓ |
| 9  | 2020-12-17<br>10:52:40 | <u>0xa9195252ccd3bf19498453c0a8c95ae9ce36fca4e306cd0db4dadccabf5ef6b1</u> | - 0.0014318600000000<br>00 BNB <br>0.04 USD     | ✓ |
| 10 | 2020-12-12<br>05:28:36 | <u>0x22f753e772cd5fa9cf6e33e67b4cec62d4c26018ff1453f147fcee81ccaa45</u>   | - 10.0000000000000000<br>000 BNB <br>281.60 USD | ✓ |
| 11 | 2020-12-12<br>05:28:36 | <u>0x22f753e772cd5fa9cf6e33e67b4cec62d4c26018ff1453f147fcee81ccaa45</u>   | - 0.0023128400000000<br>00 BNB <br>0.06 USD     | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 12 | 2020-12-11<br>13:24:41 | <u>0xea7a1a0d86ef0f537f38</u><br><u>dfc410d116402daa88a1b4</u><br><u>ca744ce2dfae5b2519f954</u> | - 10.095019239999999<br>172 BNB <br>284.27 USD    | ✓ |
| 13 | 2020-12-11<br>13:24:41 | <u>0xea7a1a0d86ef0f537f38</u><br><u>dfc410d116402daa88a1b4</u><br><u>ca744ce2dfae5b2519f954</u> | - 0.0004200000000000<br>00 BNB <br>0.01 USD       | ✓ |
| 14 | 2020-12-11<br>09:56:09 | <u>0xb9687e692acce3a850bc</u><br><u>fc64b90b8ed9d06367870b</u><br><u>af0f153a2d3d68520bdc9</u>  | - 0.0000000000000000<br>00 BNB <br>0.00 USD       | ✓ |
| 15 | 2020-12-11<br>09:56:09 | <u>0xb9687e692acce3a850bc</u><br><u>fc64b90b8ed9d06367870b</u><br><u>af0f153a2d3d68520bdc9</u>  | - 0.0004227800000000<br>00 BNB <br>0.01 USD       | ✓ |
| 16 | 2020-12-11<br>09:49:57 | <u>0x386e7f8d4f96857f0fce</u><br><u>d722921e5d8484e3341a49</u><br><u>3dcbbfd40af9b158b970f2</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD     | ✓ |
| 17 | 2020-12-11<br>09:49:57 | <u>0x386e7f8d4f96857f0fce</u><br><u>d722921e5d8484e3341a49</u><br><u>3dcbbfd40af9b158b970f2</u> | - 0.0018251400000000<br>00 BNB <br>0.04 USD     | ✓ |
| 18 | 2020-12-04<br>10:05:11 | <u>0xdd2c97e3985c57b7abe9</u><br><u>215c805e351ad1adc0cdd9</u><br><u>d22a20fa257f045555a4d2</u> | - 10.0000000000000000<br>000 BNB <br>290.23 USD | ✓ |
| 19 | 2020-12-04<br>10:05:11 | <u>0xdd2c97e3985c57b7abe9</u><br><u>215c805e351ad1adc0cdd9</u><br><u>d22a20fa257f045555a4d2</u> | - 0.0023128400000000<br>00 BNB <br>0.06 USD     | ✓ |

#### INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2020-12-17<br>10:52:40 | <u>0xa9195252ccd3bf194984</u><br><u>53c0a8c95ae9ce36fca4e3</u><br><u>06cd0db4dadccabf5ef6b1</u> | + 10.0000000000000000<br>000 BNB <br>302.25 USD | ✓ |
| 2 | 2020-12-12<br>05:27:45 | <u>0x27a20904816f4fe2eac5</u><br><u>6f4a3c8950235f0250e505</u><br><u>131fa27ff65f129c758709</u> | + 10.0299999900000000<br>309 BNB <br>282.44 USD | ✓ |
| 3 | 2020-12-11<br>09:49:57 | <u>0x386e7f8d4f96857f0fce</u><br><u>d722921e5d8484e3341a49</u><br><u>3dcbbfd40af9b158b970f2</u> | + 10.0000000000000000<br>000 BNB <br>273.41 USD | ✓ |
| 4 | 2020-12-04<br>10:03:37 | <u>0xa4ce4907fbc240e7b51c</u><br><u>12788a8cf88a749683f592</u><br><u>19b4c4f91ae46a84526b1d</u> | + 10.0999999999999999<br>645 BNB <br>293.13 USD | ✓ |

#### BEP-20 EVENTS

| # | Date & time            | Transaction Id  | Amount                          |   |
|---|------------------------|---|---------------------------------|---|
| 1 | 2021-07-28<br>13:56:04 | <u>0xeb2887e8cf570c6682f0</u><br><u>fa57c0ddfa81e2ba7a755e</u><br><u>7c0f8a1ea88dfbee30c120</u> | + 150,000.00000000<br>MNEB      | ✓ |
| 2 | 2020-12-17<br>11:02:34 | <u>0x1272205ebffae9b6e974</u><br><u>e2ee99e0da62ded06c3897</u><br><u>76b291897ebe2e55b94344</u> | - 6.0467067406600003<br>57 Cake | ✓ |
| 3 | 2020-12-17<br>10:52:40 | <u>0xa9195252ccd3bf194984</u><br><u>53c0a8c95ae9ce36fca4e3</u><br><u>06cd0db4dadccabf5ef6b1</u> | + 6.0467067406600003<br>57 Cake | ✓ |
| 4 | 2020-12-11<br>09:56:09 | <u>0xb9687e692acce3a850bc</u><br><u>fc64b90b8ed9d06367870b</u><br><u>af0f153a2d3d68520bdcb9</u> | - 8.7440143232099991<br>62 Cake | ✓ |

| # | Date & time            | Transaction Id  | Amount                          |   |
|---|------------------------|---|---------------------------------|---|
| 5 | 2020-12-11<br>09:49:57 | <u>0x386e7f8d4f96857f0fce</u><br><u>d722921e5d8484e3341a49</u><br><u>3dcbbfd40af9b158b970f2</u> | + 8.7440143232099991<br>62 Cake | ✓ |

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