

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-27 11:23 (UTC)


BLOCKCHAIN	BNB
ADDRESS ID	<u>0x309285daba44a1368fb3a3f49e1e0e1addada8b0</u>
TOTAL RECEIVED	0.872415895630144989 BNB 528.07 USD
TOTAL SEND	0.872415895630144989 BNB 528.07 USD


Token	Balance
BNB	0.000000000000000000 BNB 0.00 USD
Polkadot Token	0.000000000000000000 DOT 0.00 USD
JULb	0.000000000000000000 JULb
YVS.Finance on BSC	0.000000000000000000 YVS
ETHb	0.000000000000000000 ETHb
Venus	0.000000000000000000 XVS
Minereum BSC	150,000.00000000 MNEB

## MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-06-05 02:47:34	<u>0xa37f537afccd2d4fd52c</u> <u>26805a3422ab44063b2146</u> <u>181c93c88e306c2d3d72fd</u>	- 0.0006226000000000 00 BNB  0.24 USD	✓
2	2021-06-05 02:47:34	<u>0xa37f537afccd2d4fd52c</u> <u>26805a3422ab44063b2146</u> <u>181c93c88e306c2d3d72fd</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
3	2021-03-28 11:23:13	<u>0x2eae5b8b7c9ffd1c9ecc</u> <u>4d1ef68aaf6189c334e03a</u> <u>4d617d7386057116804522</u>	- 0.2377889156301450 37 BNB  63.82 USD	✓
4	2021-03-28 11:23:13	<u>0x2eae5b8b7c9ffd1c9ecc</u> <u>4d1ef68aaf6189c334e03a</u> <u>4d617d7386057116804522</u>	- 0.0004200000000000 00 BNB  0.11 USD	✓
5	2021-03-28 11:23:07	<u>0xd195f5cbf09e73f670ce</u> <u>91224b318895cd79f61f9a</u> <u>d7d282a6816f7b2d080e86</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2021-03-28 11:23:07	<u>0xd195f5cbf09e73f670ce</u> <u>91224b318895cd79f61f9a</u> <u>d7d282a6816f7b2d080e86</u>	- 0.0007652600000000 00 BNB  0.20 USD	✓
7	2021-03-28 11:23:01	<u>0xb78c37e3b84e02bb7e1c</u> <u>af9c9c69810c2911b035eb</u> <u>898b91d09822fd9f258d42</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2021-03-28 11:23:01	<u>0xb78c37e3b84e02bb7e1c</u> <u>af9c9c69810c2911b035eb</u> <u>898b91d09822fd9f258d42</u>	- 0.0007655000000000 00 BNB  0.20 USD	✓
9	2021-03-28 11:22:55	<u>0x481832b0557fbd0af8bb</u> <u>edbef0e6dfccd8de1fe9e8</u> <u>cc70ee971567c52dc8e5db</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
10	2021-03-28 11:22:55	<u>0x481832b0557fbd0af8bb</u> <u>edbef0e6dfccd8de1fe9e8</u> <u>cc70ee971567c52dc8e5db</u>	- 0.0008244400000000 00 BNB  0.22 USD	✓
11	2021-03-28 11:22:49	<u>0x77bd392a791b6c5f5df5</u> <u>f1857447e4b064f55529a5</u> <u>a4023a5eb4a2fb4d5a9c89</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2021-03-28 11:22:49	<u>0x77bd392a791b6c5f5df5</u> <u>f1857447e4b064f55529a5</u> <u>a4023a5eb4a2fb4d5a9c89</u>	- 0.0007225400000000 00 BNB  0.19 USD	✓
13	2021-03-28 11:22:43	<u>0xbf6c8a7fd1df299025f8</u> <u>d420482788ca8213e368bd</u> <u>6a6df120e18890b01d4fb6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2021-03-28 11:22:43	<u>0xbf6c8a7fd1df299025f8</u> <u>d420482788ca8213e368bd</u> <u>6a6df120e18890b01d4fb6</u>	- 0.0008094200000000 00 BNB  0.21 USD	✓
15	2021-03-28 11:21:31	<u>0x9350883e504afaa53d41</u> <u>2c8553f7a6cc1200ac2f86</u> <u>874f1995dbfd02998f7da4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2021-03-28 11:21:31	<u>0x9350883e504afaa53d41</u> <u>2c8553f7a6cc1200ac2f86</u> <u>874f1995dbfd02998f7da4</u>	- 0.0025520800000000 00 BNB  0.68 USD	✓
17	2021-03-28 11:20:34	<u>0x3054a48c4a467099befe</u> <u>991c9f5285ff63173d5048</u> <u>642577fb8c506d06250c78</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2021-03-28 11:20:34	<u>0x3054a48c4a467099befe</u> <u>991c9f5285ff63173d5048</u> <u>642577fb8c506d06250c78</u>	- 0.0025520800000000 00 BNB  0.68 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-03-28 11:20:22	<u>0x4c3e05369c6c34caedf1</u> <u>3cfc5ffbe4e3fbde238656</u> <u>4f666b87a81be61f2536b7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2021-03-28 11:20:22	<u>0x4c3e05369c6c34caedf1</u> <u>3cfc5ffbe4e3fbde238656</u> <u>4f666b87a81be61f2536b7</u>	- 0.0025621200000000 00 BNB  0.68 USD	✓
21	2021-03-28 11:16:04	<u>0x0c8d6219da5d201d9bd4</u> <u>7ec4d683482caeeef554eb2</u> <u>41d869e89c339fbc6e6fbc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2021-03-28 11:16:04	<u>0x0c8d6219da5d201d9bd4</u> <u>7ec4d683482caeeef554eb2</u> <u>41d869e89c339fbc6e6fbc</u>	- 0.0032078400000000 00 BNB  0.86 USD	✓
23	2021-03-28 11:14:52	<u>0x6bd1fe0d9a291ba16680</u> <u>0a8f15f4f62fc948548af5</u> <u>87aa8bc70777e8e4dd1c53</u>	- 0.1203059999999999 96 BNB  32.29 USD	✓
24	2021-03-28 11:14:52	<u>0x6bd1fe0d9a291ba16680</u> <u>0a8f15f4f62fc948548af5</u> <u>87aa8bc70777e8e4dd1c53</u>	- 0.0022497600000000 00 BNB  0.60 USD	✓
25	2021-03-28 11:14:10	<u>0x2362fe8014c4802e40a4</u> <u>d82e396e8d106b83985946</u> <u>1816666fb35ac0512bae1b</u>	- 0.1095450000000000 03 BNB  29.40 USD	✓
26	2021-03-28 11:14:10	<u>0x2362fe8014c4802e40a4</u> <u>d82e396e8d106b83985946</u> <u>1816666fb35ac0512bae1b</u>	- 0.0022036600000000 00 BNB  0.59 USD	✓
27	2021-03-28 11:13:40	<u>0xf38b0d6de537b00632be</u> <u>0e8c592b4a8f36459ac546</u> <u>8568e57501eeaebb7a6e03</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
28	2021-03-28 11:13:40	<u>0xf38b0d6de537b00632be</u> <u>0e8c592b4a8f36459ac546</u> <u>8568e57501eeaebb7a6e03</u>	- 0.0025695800000000 00 BNB  0.68 USD	✓
29	2021-03-28 11:13:34	<u>0x185f4ab32cb7cfb2bc6d</u> <u>e5a268d1da5abfad617949</u> <u>bfaca625cf38d11e6e6949</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2021-03-28 11:13:34	<u>0x185f4ab32cb7cfb2bc6d</u> <u>e5a268d1da5abfad617949</u> <u>bfaca625cf38d11e6e6949</u>	- 0.0008881200000000 00 BNB  0.23 USD	✓
31	2021-03-28 11:11:55	<u>0x818989111da341c850ed</u> <u>6f8c2c478c882eb36f782a</u> <u>7061fe64c2300c9146fabb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2021-03-28 11:11:55	<u>0x818989111da341c850ed</u> <u>6f8c2c478c882eb36f782a</u> <u>7061fe64c2300c9146fabb</u>	- 0.0022623600000000 00 BNB  0.60 USD	✓
33	2021-03-28 11:10:10	<u>0x3579ea6027c505a89970</u> <u>035eacfad29834d1cb280c</u> <u>a2d07e80edb1e5f5abb5dc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2021-03-28 11:10:10	<u>0x3579ea6027c505a89970</u> <u>035eacfad29834d1cb280c</u> <u>a2d07e80edb1e5f5abb5dc</u>	- 0.0022623600000000 00 BNB  0.60 USD	✓
35	2021-03-28 11:10:04	<u>0x57bbfa2d7cadd9e5a995</u> <u>ceb8d39fc18f1a7f8bbe5b</u> <u>5b98e97e5b90ffd36d0a3f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
36	2021-03-28 11:10:04	<u>0x57bbfa2d7cadd9e5a995</u> <u>ceb8d39fc18f1a7f8bbe5b</u> <u>5b98e97e5b90ffd36d0a3f</u>	- 0.0008864000000000 00 BNB  0.23 USD	✓

#	Date & time	Transaction Id	Amount	
37	2021-03-28 11:09:13	<u>0xb4e0eb564e80e1795e46 b96762837d7942fa5bdfd7 b4d9d999c50c812771661a</u>	- 0.1393979999999999 94 BNB  37.41 USD	✓
38	2021-03-28 11:09:13	<u>0xb4e0eb564e80e1795e46 b96762837d7942fa5bdfd7 b4d9d999c50c812771661a</u>	- 0.0025497600000000 00 BNB  0.68 USD	✓
39	2021-03-28 11:09:04	<u>0xcb4bec4d6744fc4217ec a6b3cde16ba6d4b6e08894 a7344d5dba283ee360272e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2021-03-28 11:09:04	<u>0xcb4bec4d6744fc4217ec a6b3cde16ba6d4b6e08894 a7344d5dba283ee360272e</u>	- 0.0025290800000000 00 BNB  0.67 USD	✓
41	2021-03-28 11:08:58	<u>0x10fe68f495bfb7617528 18001b1d4ab7d52c64708c 8cd7206fe060db5e7a895f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2021-03-28 11:08:58	<u>0x10fe68f495bfb7617528 18001b1d4ab7d52c64708c 8cd7206fe060db5e7a895f</u>	- 0.0009236400000000 00 BNB  0.24 USD	✓
43	2021-03-28 11:08:10	<u>0x5cb72ab3cec9bb090ba8 f26317ee94c0634dc060bc b7b9381bee2ed438b53ae1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2021-03-28 11:08:10	<u>0x5cb72ab3cec9bb090ba8 f26317ee94c0634dc060bc b7b9381bee2ed438b53ae1</u>	- 0.0037820400000000 00 BNB  1.01 USD	✓
45	2021-03-28 11:08:04	<u>0x589b060298f7987cbac0 e9f402467de7391103be0f 5e35e20c0d704b7a2c2ac9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2021-03-28 11:08:04	<u>0x589b060298f7987cbac0e9f402467de7391103be0f5e35e20c0d704b7a2c2ac9</u>	- 0.0009453800000000 00 BNB  0.25 USD	✓
47	2021-03-28 11:06:37	<u>0x8e8c80b185f52c25e4765d0cce9cf84ee0fd7cd51a490537ef9985cd061d6cb3</u>	- 0.0725250000000000 06 BNB  19.46 USD	✓
48	2021-03-28 11:06:37	<u>0x8e8c80b185f52c25e4765d0cce9cf84ee0fd7cd51a490537ef9985cd061d6cb3</u>	- 0.0023333800000000 00 BNB  0.62 USD	✓
49	2021-03-28 11:06:22	<u>0xc63ddfbc12008bf39b2c40d6f217483c6987de4283eb7329c5c1943c0193eced</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2021-03-28 11:06:22	<u>0xc63ddfbc12008bf39b2c40d6f217483c6987de4283eb7329c5c1943c0193eced</u>	- 0.0019637600000000 00 BNB  0.52 USD	✓
51	2021-03-28 11:06:16	<u>0xf1bd5ec563e31714175a829fe69465d8f8518e011dc1b1f3988470ac487892af</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2021-03-28 11:06:16	<u>0xf1bd5ec563e31714175a829fe69465d8f8518e011dc1b1f3988470ac487892af</u>	- 0.0008864000000000 00 BNB  0.23 USD	✓
53	2021-03-28 11:05:28	<u>0x3fd29001907bd6d8f0a485237c6f584a6d742c3bd1766a226f2bc0f132974d4a</u>	- 0.0763569999999999 94 BNB  20.49 USD	✓
54	2021-03-28 11:05:28	<u>0x3fd29001907bd6d8f0a485237c6f584a6d742c3bd1766a226f2bc0f132974d4a</u>	- 0.0025497600000000 00 BNB  0.68 USD	✓

#	Date & time	Transaction Id	Amount	
55	2021-03-28 11:05:10	<u>0x6abd2cfdd3dba85ecc5eccc6e70fb4b58be49989f4f006e28a7c8d1d763582b5</u>	- 0.0665980000000000 04 BNB  17.87 USD	✓
56	2021-03-28 11:05:10	<u>0x6abd2cfdd3dba85ecc5eccc6e70fb4b58be49989f4f006e28a7c8d1d763582b5</u>	- 0.0022036600000000 00 BNB  0.59 USD	✓
57	2021-03-28 11:05:01	<u>0xa954bb16820a4fe30372ddf26f9c8e1e51e386c7ac31663bd6b53fd9860ead19</u>	+ 0.3599991737618677 97 BNB  96.63 USD	✓



#### INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2021-03-28 11:21:31	<u>0x9350883e504afaa53d412c8553f7a6cc1200ac2f86874f1995dbfd02998f7da4</u>	+ 0.1056146677954977 33 BNB  28.34 USD	✓
2	2021-03-28 11:20:34	<u>0x3054a48c4a467099befe991c9f5285ff63173d5048642577fb8c506d06250c78</u>	+ 0.1044523810245720 77 BNB  28.03 USD	✓
3	2021-03-28 11:13:40	<u>0xf38b0d6de537b00632be0e8c592b4a8f36459ac5468568e57501eeaebb7a6e03</u>	+ 0.0921760410384119 13 BNB  24.74 USD	✓
4	2021-03-28 11:09:04	<u>0xcb4bec4d6744fc4217eca6b3cde16ba6d4b6e08894a7344d5dba283ee360272e</u>	+ 0.1084326667752710 80 BNB  29.10 USD	✓
5	2021-03-28 11:08:10	<u>0x5cb72ab3cec9bb090ba8f26317ee94c0634dc060bc b7b9381bee2ed438b53ae1</u>	+ 0.1017409652345244 30 BNB  27.30 USD	✓




## BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-28 13:56:07	<u>0x65a58379b3c41e9057bd</u> <u>6ef93264b22824ba35c13c</u> <u>8236cf4952cb14e4f416a4</u>	+ 150,000.00000000 MNEB	✓
2	2021-03-28 11:23:07	<u>0xd195f5cbf09e73f670ce</u> <u>91224b318895cd79f61f9a</u> <u>d7d282a6816f7b2d080e86</u>	- 0.0128336858764935 97 ETHb	✓
3	2021-03-28 11:23:01	<u>0xb78c37e3b84e02bb7e1c</u> <u>af9c9c69810c2911b035eb</u> <u>898b91d09822fd9f258d42</u>	- 10.933468791836762 790 JULb	✓
4	2021-03-28 11:22:55	<u>0x481832b0557fbd0af8bb</u> <u>edbef0e6dfccd8de1fe9e8</u> <u>cc70ee971567c52dc8e5db</u>	- 0.4485569474386039 15 XVS	✓
5	2021-03-28 11:22:49	<u>0x77bd392a791b6c5f5df5</u> <u>f1857447e4b064f55529a5</u> <u>a4023a5eb4a2fb4d5a9c89</u>	- 3.4043272328922036 25 DOT  109.73 USD	✓
6	2021-03-28 11:22:43	<u>0xbf6c8a7fd1df299025f8</u> <u>d420482788ca8213e368bd</u> <u>6a6df120e18890b01d4fb6</u>	- 3.6467432943389557 21 YVS	✓
7	2021-03-28 11:21:31	<u>0x9350883e504afaa53d41</u> <u>2c8553f7a6cc1200ac2f86</u> <u>874f1995dbfd02998f7da4</u>	- 5.2400469999999996 77 YVS	✓
8	2021-03-28 11:20:34	<u>0x3054a48c4a467099befe</u> <u>991c9f5285ff63173d5048</u> <u>642577fb8c506d06250c78</u>	- 5.1799369999999997 92 YVS	✓
9	2021-03-28 11:20:22	<u>0x4c3e05369c6c34caedf1</u> <u>3cfc5ffbe4e3fbde238656</u> <u>4f666b87a81be61f2536b7</u>	+ 0.0128336858764935 97 ETHb	✓

#	Date & time	Transaction Id	Amount	
10	2021-03-28 11:20:22	<u>0x4c3e05369c6c34caedf1</u> <u>3cfc5ffbe4e3fbde238656</u> <u>4f666b87a81be61f2536b7</u>	- 0.1339839999999999 92 JULb	✓
11	2021-03-28 11:16:04	<u>0x0c8d6219da5d201d9bd4</u> <u>7ec4d683482caeeef554eb2</u> <u>41d869e89c339fbc6e6fbc</u>	+ 0.6988825848502403 51 JULb	✓
12	2021-03-28 11:16:04	<u>0x0c8d6219da5d201d9bd4</u> <u>7ec4d683482caeeef554eb2</u> <u>41d869e89c339fbc6e6fbc</u>	- 0.0673354139668422 70 ETHb	✓
13	2021-03-28 11:14:52	<u>0x6bd1fe0d9a291ba16680</u> <u>0a8f15f4f62fc948548af5</u> <u>87aa8bc70777e8e4dd1c53</u>	+ 0.0190378244675291 84 ETHb	✓
14	2021-03-28 11:14:10	<u>0x2362fe8014c4802e40a4</u> <u>d82e396e8d106b83985946</u> <u>1816666fb35ac0512bae1b</u>	+ 0.9069093177339798 69 DOT  29.23 USD	✓
15	2021-03-28 11:13:40	<u>0xf38b0d6de537b00632be</u> <u>0e8c592b4a8f36459ac546</u> <u>8568e57501eeaebb7a6e03</u>	- 0.7677249999999999 91 DOT  24.74 USD	✓
16	2021-03-28 11:11:55	<u>0x818989111da341c850ed</u> <u>6f8c2c478c882eb36f782a</u> <u>7061fe64c2300c9146fabb</u>	+ 0.0141789914177581 48 ETHb	✓
17	2021-03-28 11:11:55	<u>0x818989111da341c850ed</u> <u>6f8c2c478c882eb36f782a</u> <u>7061fe64c2300c9146fabb</u>	- 0.1480049999999999 98 JULb	✓
18	2021-03-28 11:10:10	<u>0x3579ea6027c505a89970</u> <u>035eacfad29834d1cb280c</u> <u>a2d07e80edb1e5f5abb5dc</u>	+ 0.0120592534383263 50 ETHb	✓

#	Date & time	Transaction Id	Amount	
19	2021-03-28 11:10:10	<u>0x3579ea6027c505a89970</u> <u>035eacfad29834d1cb280c</u> <u>a2d07e80edb1e5f5abb5dc</u>	- 0.1258620000000000 02 JULb	✓
20	2021-03-28 11:09:13	<u>0xb4e0eb564e80e1795e46</u> <u>b96762837d7942fa5bdfd7</u> <u>b4d9d999c50c812771661a</u>	+ 0.0220593446432285 93 ETHb	✓
21	2021-03-28 11:09:04	<u>0xcb4bec4d6744fc4217ec</u> <u>a6b3cde16ba6d4b6e08894</u> <u>a7344d5dba283ee360272e</u>	- 0.5619309999999999 58 XVS	✓
22	2021-03-28 11:08:10	<u>0x5cb72ab3cec9bb090ba8</u> <u>f26317ee94c0634dc060bc</u> <u>b7b9381bee2ed438b53ae1</u>	- 5.0378290000000003 35 YVS	✓
23	2021-03-28 11:06:37	<u>0x8e8c80b185f52c25e476</u> <u>5d0cce9cf84ee0fd7cd51a</u> <u>490537ef9985cd061d6cb3</u>	+ 3.5769476443557817 19 YVS	✓
24	2021-03-28 11:06:22	<u>0xc63ddfbc12008bf39b2c</u> <u>40d6f217483c6987de4283</u> <u>eb7329c5c1943c0193eced</u>	+ 0.1253568484996352 71 JULb	✓
25	2021-03-28 11:06:22	<u>0xc63ddfbc12008bf39b2c</u> <u>40d6f217483c6987de4283</u> <u>eb7329c5c1943c0193eced</u>	- 0.0120840627365379 10 ETHb	✓
26	2021-03-28 11:05:28	<u>0x3fd29001907bd6d8f0a4</u> <u>85237c6f584a6d742c3bd1</u> <u>766a226f2bc0f132974d4a</u>	+ 0.0120840627365379 10 ETHb	✓
27	2021-03-28 11:05:10	<u>0x6abd2cfdd3dba85ecc5e</u> <u>ccc6e70fb4b58be49989f4</u> <u>f006e28a7c8d1d763582b5</u>	+ 0.5514139619657608 68 DOT  17.77 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-03-28 11:04:55	<u>0x6af796463a65ed00142b</u> <u>4636816eb0e9a1e7701f8e</u> <u>e547811bdd6d7d7cbde911</u>	+ 10.517080358486886 382 JULb	✓
29	2021-03-28 11:04:49	<u>0x128d3c963bc06968238d</u> <u>469606ea527f9492939a0f</u> <u>e9e1ef31108c2871ae948d</u>	+ 1.0104879474386039 28 XVS	✓
30	2021-03-28 11:04:43	<u>0xb7b2d60dd105f51ea010</u> <u>ea891fda872e9d1846fa55</u> <u>ec55ffcd285bdf606aab26</u>	+ 2.7137289531924628 78 DOT  87.47 USD	✓
31	2021-03-28 11:04:37	<u>0x50e052f72086db1c550b</u> <u>4220d310fb2413c1e7478b</u> <u>5744e20db21f8f8507a5a6</u>	+ 15.527608649983173 805 YVS	✓

\* USD values displayed at the time of transaction

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