





3xpl



ADDRESS STATEMENT










GENERATED AT 2024-09-28 05:22 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x3ca60caf1d01d8da82e0fbf99b54cf51c1d58449</u>
TOTAL RECEIVED	10.105417723645254924 BNB  6,157.23 USD
TOTAL SEND	10.105412661512271910 BNB  6,157.22 USD





Token	Balance
BNB	0.000005062132981512 BNB  0.00 USD
Wrapped BNB	0.000000000000000000 WBNB  0.00 USD
MonbaseCoin	0.010000000000000000 MBC
NASA	31.683450000000000557 NASA
HappySpringFestival	479,448,253.499667108058929443 HappySpringFestival
LianGo Token	0.010000000000000000 LGT
Explore	1.00000000 XPLR
Pancake LPs	0.000000000000000000 Cake-LP
WTH Token	0.850616 WTH
TEA	0.100000000000000006 TEA

* USD values displayed at the time of transaction


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-19 14:12:01	<u>0x1c1cd58bcbb8cc363393</u> <u>592bb80b9c1d971449e823</u> <u>8d14caeed55438aa1bff62</u>	+ 0.0000050621329815 12 BNB  0.00 USD	✓
2	2023-01-19 14:10:28	<u>0x20af91c42fd0a635be87</u> <u>0ff172991efb3bd476a4ea</u> <u>38c1c72b37754e1cf30ec3</u>	- 5.0621329815122724 23 BNB  1,467.00 USD	✓
3	2023-01-19 14:10:28	<u>0x20af91c42fd0a635be87</u> <u>0ff172991efb3bd476a4ea</u> <u>38c1c72b37754e1cf30ec3</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
4	2023-01-19 14:09:25	<u>0x0b26af30713c2e63ce3a</u> <u>ca795469ec2d409b238997</u> <u>94ed15612ecfd8fe0a3468</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
5	2023-01-19 14:09:25	<u>0x0b26af30713c2e63ce3a</u> <u>ca795469ec2d409b238997</u> <u>94ed15612ecfd8fe0a3468</u>	- 0.0001116400000000 00 BNB  0.03 USD	✓
6	2023-01-19 14:07:49	<u>0x7cc80e26a119fd9f5e7b</u> <u>14218753f81aff87051b60</u> <u>b0153cdaedbddca9826306</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
7	2023-01-19 14:07:49	<u>0x7cc80e26a119fd9f5e7b</u> <u>14218753f81aff87051b60</u> <u>b0153cdaedbddca9826306</u>	- 0.0117459999999999 99 BNB  3.40 USD	✓
8	2023-01-19 14:05:04	<u>0xe5538a2bdee667f25d1e</u> <u>d1575dd36a72aaca0d1ac0</u> <u>6a82e5aec9f898c56b32f9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
9	2023-01-19 14:05:04	<u>0xe5538a2bdee667f25d1e</u> <u>d1575dd36a72aaca0d1ac0</u> <u>6a82e5aec9f898c56b32f9</u>	- 0.0001537100000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-01-19 14:04:34	<u>0x4d1a3dad1ddbb37074c8c8cd405e065052371e8817ccd12895cf4419ceef514e</u>	- 5.0000000000000000 00 BNB  1,449.00 USD	✓
11	2023-01-19 14:04:34	<u>0x4d1a3dad1ddbb37074c8c8cd405e065052371e8817ccd12895cf4419ceef514e</u>	- 0.0013857750000000 00 BNB  0.40 USD	✓
12	2023-01-19 14:04:19	<u>0xc3a50362312d8cc01928e6d84de2f48f46ccb749749d8bfcc6be38462385c4f1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
13	2023-01-19 14:04:19	<u>0xc3a50362312d8cc01928e6d84de2f48f46ccb749749d8bfcc6be38462385c4f1</u>	- 0.0002225200000000 00 BNB  0.06 USD	✓
14	2023-01-19 14:00:43	<u>0xd510edc9f03aadfe97681db747b22245c2faef0092e91fc3a14cb357c9f2cbec</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2023-01-19 14:00:43	<u>0xd510edc9f03aadfe97681db747b22245c2faef0092e91fc3a14cb357c9f2cbec</u>	- 0.0002924650000000 00 BNB  0.08 USD	✓
16	2023-01-19 13:59:43	<u>0xe68f7a0a1ca936cfea97e6f7861ceb508138684c77ddcc9877c8ba2bb696c680</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2023-01-19 13:59:43	<u>0xe68f7a0a1ca936cfea97e6f7861ceb508138684c77ddcc9877c8ba2bb696c680</u>	- 0.0002924650000000 00 BNB  0.08 USD	✓
18	2023-01-19 13:59:04	<u>0x34235981106fa666ea98ae5d9f26c7d6c92221fa05517bc762cf8d109a9296a3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-01-19 13:59:04	<u>0x34235981106fa666ea98ae5d9f26c7d6c92221fa05517bc762cf8d109a9296a3</u>	- 0.0002914450000000 00 BNB  0.08 USD	✓
20	2023-01-19 13:55:04	<u>0xd2aa436b1bb2b41a58a76ea675ba2aca4e59f2353987ff2c8c582bf714b48cdf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2023-01-19 13:55:04	<u>0xd2aa436b1bb2b41a58a76ea675ba2aca4e59f2353987ff2c8c582bf714b48cdf</u>	- 0.0286786600000000 02 BNB  8.31 USD	✓
22	2023-01-19 13:54:43	<u>0xa1dc4614a26f0db69e5e17f783aac394489cde86ebf1d6615d7ae194ba8b3367</u>	+ 5.0994999999999999 22 BNB  1,477.83 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-19 14:09:25	<u>0x0b26af30713c2e63ce3aca795469ec2d409b23899794ed15612ecfd8fe0a3468</u>	+ 5.0059126615122728 77 BNB  1,450.71 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-03 11:02:57	<u>0xc3e91db771e5161f37acbb2f56eccfd59278d3a6c66ff89b4039ac6db6e1603a</u>	+ 1.00000000 XPLR	✓
2	2024-05-30 03:43:10	<u>0x25f711b9300f8439f29d2933894e44ef7be8081adc e2b828a364aa27756bda57</u>	+ 0.0100000000000000 00 MBC	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-26 06:51:39	<u>0xe869215527431bef5373</u> <u>a9da186ae28436c6a71bff</u> <u>bb1c165ffabb8c2d9e966a</u>	+ 0.850616 WTH	✓
4	2023-12-02 16:52:33	<u>0x2e51d8dff3e44534663a</u> <u>820ea936ee6227baeeee54</u> <u>3a3ce35cb29dc878052730</u>	+ 0.0100000000000000 00 LGT	✓
5	2023-09-04 07:34:45	<u>0xa744ecd218127b1ebd20</u> <u>36a06508923e9971f20449</u> <u>069026a3cf7250194bb13b</u>	+ 0.1000000000000000 06 TEA	✓
6	2023-01-19 18:11:59	<u>0xb5af3098a13ac640218a</u> <u>ee15008a42b73cdca04b81</u> <u>f7442d06b8cdd090a02b7f</u>	+ 31.68345000000000 557 NASA	✓
7	2023-01-19 14:07:49	<u>0x7cc80e26a119fd9f5e7b</u> <u>14218753f81aff87051b60</u> <u>b0153cdaedbddca9826306</u>	+ 5.0059126615122728 77 WBNB  1,450.71 USD	✓
8	2023-01-19 14:07:49	<u>0x7cc80e26a119fd9f5e7b</u> <u>14218753f81aff87051b60</u> <u>b0153cdaedbddca9826306</u>	+ 479,448,253.499667 108058929443 HappySpringFestiva ل	✓
9	2023-01-19 14:07:49	<u>0x7cc80e26a119fd9f5e7b</u> <u>14218753f81aff87051b60</u> <u>b0153cdaedbddca9826306</u>	- 48,989.79485566356 0156245 Cake-LP	✓
10	2023-01-19 14:04:34	<u>0x4d1a3dad1ddbb37074c8</u> <u>c8cd405e065052371e8817</u> <u>ccd12895cf4419ceef514e</u>	+ 48,989.79485566356 0156245 Cake-LP	✓
11	2023-01-19 14:04:34	<u>0x4d1a3dad1ddbb37074c8</u> <u>c8cd405e065052371e8817</u> <u>ccd12895cf4419ceef514e</u>	- 480,000,000.000000 000000000000 HappySpringFestiva ل	✓

#	Date & time	Transaction Id	Amount	
12	2023-01-19 14:00:43	<u>0xd510edc9f03aadfe9768</u> <u>1db747b22245c2faef0092</u> <u>e91fc3a14cb357c9f2cbec</u>	- 10,000,000.00000000 000000000000 HappySpringFestiva L	✓
13	2023-01-19 13:59:43	<u>0xe68f7a0a1ca936cfea97</u> <u>e6f7861ceb508138684c77</u> <u>ddcc9877c8ba2bb696c680</u>	- 10,000,000.00000000 000000000000 HappySpringFestiva L	✓
14	2023-01-19 13:59:04	<u>0x34235981106fa666ea98</u> <u>ae5d9f26c7d6c92221fa05</u> <u>517bc762cf8d109a9296a3</u>	- 500,000,000.000000 000000000000 HappySpringFestiva L	✓
15	2023-01-19 13:55:04	<u>0xd2aa436b1bb2b41a58a7</u> <u>6ea675ba2aca4e59f23539</u> <u>87ff2c8c582bf714b48cdf</u>	+ 1,000,000,000.0000 00000000000000 HappySpringFestiva L	✓

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