

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:16 (UTC)









BLOCKCHAIN	BNB
ADDRESS ID	<u>0x4c3aa937247f899ca5760509316da5429bc33f70</u>
TOTAL RECEIVED	0.233038162877294897 BNB
	138.26 USD
TOTAL SEND	0.233038162877294897 BNB
	138.26 USD







Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
BSCmello.io	17,777.000000000000000000 MELLO
PancakeSwap Token	0.000000000000000000 Cake
Pancake LPs	0.000000000000000000 Cake-LP
OceanCoin.io	720,000.000000000 OceanCoin.io

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-02	<u>0x6c5c467ef25e71928210</u>	- 0.0566359171190512	
	17:26:34	<u>dd246452269bc9ffef692d</u>	84 BNB	
		<u>5a0ca15cf480a94f4e7e7e</u>	24.76 USD	




#	Date & time	Transaction Id	Amount	
2	2022-04-02 17:26:34	<u>0x6c5c467ef25e71928210</u> <u>dd246452269bc9ffef692d</u> <u>5a0ca15cf480a94f4e7e7e</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
3	2022-04-02 17:26:04	<u>0xaf0e18ab7ed6ae4905c5</u> <u>3ff95c1a443106827d9101</u> <u>665536765a28c8c8b50cdc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-04-02 17:26:04	<u>0xaf0e18ab7ed6ae4905c5</u> <u>3ff95c1a443106827d9101</u> <u>665536765a28c8c8b50cdc</u>	- 0.0001056350000000 00 BNB  0.04 USD	✓
5	2022-04-02 17:24:22	<u>0x3728e6093fabf911e4da</u> <u>1df1a483d0c203b761bfb9</u> <u>14e63e7d6861cd64ce5b9d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-04-02 17:24:22	<u>0x3728e6093fabf911e4da</u> <u>1df1a483d0c203b761bfb9</u> <u>14e63e7d6861cd64ce5b9d</u>	- 0.0010264300000000 00 BNB  0.44 USD	✓
7	2022-04-02 17:21:22	<u>0x5467f2bef19227d08272</u> <u>7b7812ace84c6cab3b493c</u> <u>567ba869b1e7c202dd4dd1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2022-04-02 17:21:22	<u>0x5467f2bef19227d08272</u> <u>7b7812ace84c6cab3b493c</u> <u>567ba869b1e7c202dd4dd1</u>	- 0.0006020850000000 00 BNB  0.26 USD	✓
9	2022-04-02 17:19:37	<u>0x6a79b529e40d7897b162</u> <u>71874eecf0a3aaecd5eedd</u> <u>aa9ae13ecbc3c3fa380602</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2022-04-02 17:19:37	<u>0x6a79b529e40d7897b162</u> <u>71874eecf0a3aaecd5eedd</u> <u>aa9ae13ecbc3c3fa380602</u>	- 0.0005571000000000 00 BNB  0.24 USD	✓

#	Date & time	Transaction Id	Amount	
11	2022-03-14 03:20:50	<u>0x67fff3f9f74d7ac2e041</u> <u>4c64341faac6001bf5edef</u> <u>b6efdc319fc9f0c9554dd5</u>	- 0.0006850000000000 00 BNB  0.25 USD	✓
12	2022-03-14 03:20:50	<u>0x67fff3f9f74d7ac2e041</u> <u>4c64341faac6001bf5edef</u> <u>b6efdc319fc9f0c9554dd5</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
13	2022-03-13 01:30:21	<u>0x7056734eef64d42b1a0d</u> <u>b10253ed9fb1c972d8845d</u> <u>cb662c23629ab513ff6630</u>	- 0.0032941333135926 83 BNB  1.23 USD	✓
14	2022-03-13 01:30:21	<u>0x7056734eef64d42b1a0d</u> <u>b10253ed9fb1c972d8845d</u> <u>cb662c23629ab513ff6630</u>	- 0.0002100000000000 00 BNB  0.07 USD	✓
15	2021-10-01 20:00:45	<u>0xe6dd1a9d7d4cef5b4510</u> <u>f027095006b3a07ade94bd</u> <u>e641e7a6b049f6c4c7db72</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2021-10-01 20:00:45	<u>0xe6dd1a9d7d4cef5b4510</u> <u>f027095006b3a07ade94bd</u> <u>e641e7a6b049f6c4c7db72</u>	- 0.0006419250000000 00 BNB  0.27 USD	✓
17	2021-10-01 19:57:33	<u>0xbd1dd493dfca042ff69e</u> <u>5e07fe2585d14585f6c0dc</u> <u>2c7ab5ca3e398d0e8962bc</u>	- 0.0831525092788522 88 BNB  35.36 USD	✓
18	2021-10-01 19:57:33	<u>0xbd1dd493dfca042ff69e</u> <u>5e07fe2585d14585f6c0dc</u> <u>2c7ab5ca3e398d0e8962bc</u>	- 0.0009851450000000 00 BNB  0.41 USD	✓
19	2021-10-01 19:56:57	<u>0xeb88c3b0267b3f52eb39</u> <u>7fd4e72f9f34c52846caa2</u> <u>35704613a4d5fb6b3040d6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2021-10-01 19:56:57	<u>0xeb88c3b0267b3f52eb397fd4e72f9f34c52846caa235704613a4d5fb6b3040d6</u>	- 0.0002221500000000 00 BNB  0.09 USD	✓
21	2021-10-01 19:55:42	<u>0x09f333145824249e6675a580b8cf40f6504cb14ab47946c994a628a697f2bbab</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2021-10-01 19:55:42	<u>0x09f333145824249e6675a580b8cf40f6504cb14ab47946c994a628a697f2bbab</u>	- 0.0002222100000000 00 BNB  0.09 USD	✓
23	2021-10-01 19:54:30	<u>0x85cad52603904b20b586414338ad039ec1351fa850223fcff7a97c4b7665b748</u>	- 0.0837762681657986 54 BNB  35.63 USD	✓
24	2021-10-01 19:54:30	<u>0x85cad52603904b20b586414338ad039ec1351fa850223fcff7a97c4b7665b748</u>	- 0.0007116550000000 00 BNB  0.30 USD	✓
25	2021-10-01 19:52:09	<u>0xa638a29872752c86f3709b186cb73c6982def7fd2d02afecd3d84c767ebbe04d</u>	+ 0.1735893699999999 93 BNB  73.82 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-02 17:24:22	<u>0x3728e6093fabf911e4da1df1a483d0c203b761bfb914e63e7d6861cd64ce5b9d</u>	+ 0.0555321671190512 83 BNB  24.27 USD	✓
2	2022-04-02 17:24:04	<u>0x0dc2b7892afba20ec0cd9a17c4b11ff276ed38b524f063fba3ab69a08837f21f</u>	+ 0.0015000000000000 00 BNB  0.65 USD	✓

#	Date & time	Transaction Id	Amount	
3	2022-04-02 17:20:43	<u>0xe2fd326588c18ed951eb</u> <u>e357b290d2c41db0c8e976</u> <u>b6385a76d8144a6384d573</u>	+ 0.001000000000000000 00 BNB  0.43 USD	✓
4	2022-04-02 17:19:07	<u>0x018e72e7d1e5766fa34f</u> <u>876f97947b667889c5bac8</u> <u>bd928a7a7e9f71361291e0</u>	+ 0.001000000000000000 00 BNB  0.43 USD	✓
5	2021-10-01 19:54:30	<u>0x85cad52603904b20b586</u> <u>414338ad039ec1351fa850</u> <u>223fcff7a97c4b7665b748</u>	+ 0.0004166257582436 29 BNB  0.17 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-02 17:29:04	<u>0x63eaac15fe014df007a4</u> <u>d91140b8a64d19f44f99d5</u> <u>8b0faa1a86ee4fbcefc89c</u>	+ 720,000.0000000000 OceanCoin.io	✓
2	2022-04-02 17:26:04	<u>0xaf0e18ab7ed6ae4905c5</u> <u>3ff95c1a443106827d9101</u> <u>665536765a28c8c8b50cdc</u>	- 3.6127941214733252 37 Cake	✓
3	2022-04-02 17:24:22	<u>0x3728e6093fabf911e4da</u> <u>1df1a483d0c203b761bfb9</u> <u>14e63e7d6861cd64ce5b9d</u>	+ 2.7151405278307367 83 Cake	✓
4	2022-04-02 17:24:22	<u>0x3728e6093fabf911e4da</u> <u>1df1a483d0c203b761bfb9</u> <u>14e63e7d6861cd64ce5b9d</u>	- 0.3719185233127880 19 Cake-LP	✓
5	2022-04-02 17:21:22	<u>0x5467f2bef19227d08272</u> <u>7b7812ace84c6cab3b493c</u> <u>567ba869b1e7c202dd4dd1</u>	+ 0.3719185233127880 19 Cake-LP	✓

#	Date & time	Transaction Id	Amount	
6	2022-04-02 17:21:22	<u>0x5467f2bef19227d082727b7812ace84c6cab3b493c567ba869b1e7c202dd4dd1</u>	+ 0.0000059962932120 44 Cake	✓
7	2022-04-02 17:19:37	<u>0x6a79b529e40d7897b16271874eecf0a3aaecd5eaddaa9ae13ecbc3c3fa380602</u>	+ 0.8976436589523489 88 Cake	✓
8	2021-10-05 22:12:51	<u>0x4b9e78ffa01522b0c33cb13461d3836007020e89a8891f4c45260c0d5ca7964</u>	+ 17,777.000000000000 0000000 MELLO	✓
9	2021-10-01 20:00:45	<u>0xe6dd1a9d7d4cef5b4510f027095006b3a07ade94bde641e7a6b049f6c4c7db72</u>	- 0.3719185233127880 19 Cake-LP	✓
10	2021-10-01 19:57:33	<u>0xbd1dd493dfca042ff69e5e07fe2585d14585f6c0dc2c7ab5ca3e398d0e8962bc</u>	+ 0.3719185233127880 19 Cake-LP	✓
11	2021-10-01 19:57:33	<u>0xbd1dd493dfca042ff69e5e07fe2585d14585f6c0dc2c7ab5ca3e398d0e8962bc</u>	- 1.7499960616029728 30 Cake	✓
12	2021-10-01 19:54:30	<u>0x85cad52603904b20b586414338ad039ec1351fa850223fcff7a97c4b7665b748</u>	+ 1.7500000000000000 00 Cake	✓

\* USD values displayed at the time of transaction

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