

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 20:22 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x669bc98bd4e606041ff19bfb7298b77f191bc9fd</u>
TOTAL RECEIVED	1.103182601627154868 BNB
	656.17 USD
TOTAL SEND	1.103182601627154868 BNB
	656.17 USD









Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Ethereum Token	0.000000000000000000 ETH
Pancake LPs	0.000000000000000000 Cake-LP
Zepe.io	750,000.000000000000000000 Zepe.io
Minereum BSC	150,000.00000000 MNEB
03 Swap Token	0.000000000000000000 03







MAIN EVENTS










#	Date & time	Transaction Id	Amount
1	2021-07-24 10:35:46	<u>0x47a7e891c067e2c18260</u> <u>df2853d12c44fa5a344df5</u> <u>aeb4112ce77cb46816beac</u>	- 0.0839686299278506
			60 BNB
			25.32 USD





#	Date & time	Transaction Id	Amount	
2	2021-07-24 10:35:46	<u>0x47a7e891c067e2c18260</u> <u>df2853d12c44fa5a344df5</u> <u>aeb4112ce77cb46816beac</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
3	2021-07-24 10:34:04	<u>0xfed56fbf2ff6bae520ec</u> <u>b48ae6bd02afc523dbccff</u> <u>f27921022e71b38187d624</u>	+ 0.0840736299278506 54 BNB  25.35 USD	✓
4	2021-07-19 14:40:30	<u>0xd7dd930d927e749417ad</u> <u>70c2614a013abed006c0a9</u> <u>e99675fbe77da3f2b5beee</u>	- 0.1131170749278506 55 BNB  31.73 USD	✓
5	2021-07-19 14:40:30	<u>0xd7dd930d927e749417ad</u> <u>70c2614a013abed006c0a9</u> <u>e99675fbe77da3f2b5beee</u>	- 0.000105000000000000 00 BNB  0.02 USD	✓
6	2021-07-19 14:39:45	<u>0x60432497b5385cbc783e</u> <u>4f79a60cdfc8a930886d79</u> <u>f8cdd9adc8de5b759dd48c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
7	2021-07-19 14:39:45	<u>0x60432497b5385cbc783e</u> <u>4f79a60cdfc8a930886d79</u> <u>f8cdd9adc8de5b759dd48c</u>	- 0.000105735000000000 00 BNB  0.02 USD	✓
8	2021-07-19 14:39:06	<u>0xd4405795edb16b28eacc</u> <u>56f525609f52a4cf883afc</u> <u>0d2ad82d48c2c3cafb913a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
9	2021-07-19 14:39:06	<u>0xd4405795edb16b28eacc</u> <u>56f525609f52a4cf883afc</u> <u>0d2ad82d48c2c3cafb913a</u>	- 0.000125730000000000 00 BNB  0.03 USD	✓
10	2021-07-19 14:37:54	<u>0x88e25adfe72f22966181</u> <u>f3f5fc002319053ddb7a4f</u> <u>c95a65110c4d34b7a09dc1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2021-07-19 14:37:54	<u>0x88e25adfe72f22966181f3f5fc002319053ddb7a4fc95a65110c4d34b7a09dc1</u>	- 0.0004637550000000 00 BNB  0.13 USD	✓
12	2021-07-19 14:36:57	<u>0xdf7b9760adcf89ca4fc31a6a4f20332483bc75ad9834b2e0e8810c9f3a07ed3</u>	+ 0.1139172949278506 60 BNB  31.95 USD	✓
13	2021-07-15 19:51:59	<u>0xea3996a0f91ae7f7c84d3cdb48e8febcd54704f9dca92257f050d4a8828cf812</u>	- 0.1466842149278506 65 BNB  44.43 USD	✓
14	2021-07-15 19:51:59	<u>0xea3996a0f91ae7f7c84d3cdb48e8febcd54704f9dca92257f050d4a8828cf812</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
15	2021-07-15 19:51:17	<u>0x4214de98982a71ae34331f86bb64db9a51e0e48477d27c3c4eb5da8e16c1b1d9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2021-07-15 19:51:17	<u>0x4214de98982a71ae34331f86bb64db9a51e0e48477d27c3c4eb5da8e16c1b1d9</u>	- 0.0001807950000000 00 BNB  0.05 USD	✓
17	2021-07-15 19:50:20	<u>0x6188b3a3c6c9ca04b780d20d762209b78002b3da20263589426631a4927f3580</u>	+ 0.1469700099278506 70 BNB  44.51 USD	✓
18	2021-07-15 19:49:11	<u>0x3fa5a3c142035ae71fa77a4f8f4de9de5017add1808c9210b40c2bb563e14feb</u>	- 0.1470750099278506 64 BNB  44.54 USD	✓
19	2021-07-15 19:49:11	<u>0x3fa5a3c142035ae71fa77a4f8f4de9de5017add1808c9210b40c2bb563e14feb</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓


#	Date & time	Transaction Id	Amount	
20	2021-07-15 19:47:38	<u>0xb785d3c4585789f9fe25621c0693ff1bdb031e3196e5c3329ba6daa8808ad41c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2021-07-15 19:47:38	<u>0xb785d3c4585789f9fe25621c0693ff1bdb031e3196e5c3329ba6daa8808ad41c</u>	- 0.0005067100000000 00 BNB  0.15 USD	✓
22	2021-07-15 19:46:32	<u>0x544849a935ebbf1cd4f777dbaaa043224821d8d5e607de31b43d448a8cc5875f</u>	+ 0.1476867199278506 52 BNB  44.73 USD	✓
23	2021-07-15 19:44:56	<u>0x3b2c9e6d1e59c10be08cf54d1572fb84155295d915f4f081356679b76d96a190</u>	- 0.1477917199278506 45 BNB  44.76 USD	✓
24	2021-07-15 19:44:56	<u>0x3b2c9e6d1e59c10be08cf54d1572fb84155295d915f4f081356679b76d96a190</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
25	2021-07-15 19:44:02	<u>0xfbc3c6724a67ff6e35dfe11311371d4147bbc2eb5552e4e1776d2d6e55b0fb04</u>	+ 0.1478967199278506 67 BNB  44.79 USD	✓
26	2021-07-13 09:53:00	<u>0x6c6c368bfc7d24bd27006dc74df41bfd19ae4469128e9317c2b78f887e743b85</u>	- 0.1652143799278506 52 BNB  51.04 USD	✓
27	2021-07-13 09:53:00	<u>0x6c6c368bfc7d24bd27006dc74df41bfd19ae4469128e9317c2b78f887e743b85</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
28	2021-07-13 09:52:21	<u>0x06a74e81ed3744b01a881649a0cfa4b2a3de4558cae709f98b184a2750145e7</u>	+ 0.1652169099278506 53 BNB  51.04 USD	✓

#	Date & time	Transaction Id	Amount	
29	2021-07-12 19:58:33	<u>0x76334346dea180f7f203</u> <u>cd215bc10bf42a1eeb1a51</u> <u>f448ffd446e63dbc9f2975</u>	- 0.1671534449278506 70 BNB  52.10 USD	✓
30	2021-07-12 19:58:33	<u>0x76334346dea180f7f203</u> <u>cd215bc10bf42a1eeb1a51</u> <u>f448ffd446e63dbc9f2975</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
31	2021-07-12 19:57:03	<u>0x966412c32f2a58c140e2</u> <u>fedf1910253ab0d2f92fe8</u> <u>9ec985a309768072fd58c2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2021-07-12 19:57:03	<u>0x966412c32f2a58c140e2</u> <u>fedf1910253ab0d2f92fe8</u> <u>9ec985a309768072fd58c2</u>	- 0.0001056750000000 00 BNB  0.03 USD	✓
33	2021-07-12 19:56:18	<u>0xbc19ccf74404641deecd</u> <u>1565b7ab970de1bc4fbb97</u> <u>ec6f62888f150c7efa9659</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2021-07-12 19:56:18	<u>0xbc19ccf74404641deecd</u> <u>1565b7ab970de1bc4fbb97</u> <u>ec6f62888f150c7efa9659</u>	- 0.0002222100000000 00 BNB  0.06 USD	✓
35	2021-07-12 19:55:03	<u>0xaad6deee024bf0f8c6d4</u> <u>9df05575dd9e9cc6f7e0ce</u> <u>d79943feec954513565fa4</u>	+ 0.1676887999278506 57 BNB  52.26 USD	✓
36	2021-07-12 19:54:00	<u>0x86ff8bf81702365b2353</u> <u>0308a4f4620fd3a73e4883</u> <u>78d803432533e398fe0bf2</u>	+ 0.0000000000000000 00 BNB  0.00 USD	✓
37	2021-06-24 20:36:42	<u>0x7e59054d3cb6fcbf9dd9</u> <u>5cd458f4e143bf0dcde6fa</u> <u>dc222f58dda696bb7ec6c1</u>	- 0.0100277358555047 12 BNB  2.90 USD	✓

#	Date & time	Transaction Id	Amount	
38	2021-06-24 20:36:42	<u>0x7e59054d3cb6fcbf9dd95cd458f4e143bf0dcde6fad</u> <u>dc222f58dda696bb7ec6c1</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
39	2021-06-24 20:36:15	<u>0x7f743be596436f158d2662bd575cfdc1166dbab8580ecfd</u> <u>bd00574ef4bd033a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2021-06-24 20:36:15	<u>0x7f743be596436f158d2662bd575cfdc1166dbab8580ecfd</u> <u>bd00574ef4bd033a</u>	- 0.0004134400000000 00 BNB  0.11 USD	✓
41	2021-06-24 20:35:30	<u>0xea63d302aa74b46aa965016191cad5ad4a8370ae3252cec20a7dd8c6d098042a</u>	+ 0.0105461758555047 12 BNB  3.05 USD	✓
42	2021-05-06 15:32:52	<u>0xd22523852116b2e844b1264836c89bd3d0d06190a6e43aec8017262cfb6cb1d5</u>	- 0.1135278962766954 75 BNB  70.87 USD	✓
43	2021-05-06 15:32:52	<u>0xd22523852116b2e844b1264836c89bd3d0d06190a6e43aec8017262cfb6cb1d5</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
44	2021-05-06 15:32:04	<u>0xf703b0c5d47d84fd5f4d78428eacb9c1045ecb0dce7616a529d3da38c4dd90f3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
45	2021-05-06 15:32:04	<u>0xf703b0c5d47d84fd5f4d78428eacb9c1045ecb0dce7616a529d3da38c4dd90f3</u>	- 0.0006384100000000 00 BNB  0.39 USD	✓
46	2021-05-06 15:31:25	<u>0xfc5bb56f97423a7d619c084451acf5b1269c9038116bbe3c999eecd</u> <u>f6505d7e5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
47	2021-05-06 15:31:25	<u>0xfc5bb56f97423a7d619c084451acf5b1269c9038116bbe3c999eecd6505d7e5</u>	- 0.0002220300000000 00 BNB  0.13 USD	✓
48	2021-05-06 15:30:25	<u>0x1050ea27956c25c98c29cf6876a8fd8a351d0187382ab7bbb61aafde61a7d9c3</u>	- 0.0040000000000000 00 BNB  2.49 USD	✓
49	2021-05-06 15:30:25	<u>0x1050ea27956c25c98c29cf6876a8fd8a351d0187382ab7bbb61aafde61a7d9c3</u>	- 0.0006930050000000 00 BNB  0.43 USD	✓
50	2021-05-06 15:28:16	<u>0x69dcb031d2dde39d32a24b2aadbda369cb40f6286ca12be427eec71f379959eb</u>	+ 0.1152012736647628 90 BNB  71.92 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-06 15:32:04	<u>0xf703b0c5d47d84fd5f4d78428eacb9c1045ecb0dce7616a529d3da38c4dd90f3</u>	+ 0.0039850676119325 78 BNB  2.48 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-08 11:59:50	<u>0x917a4d8f931a83c339f06e9aa5ad946930770c502a6efbbc830b2218de4a9a55</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
2	2021-07-19 14:39:45	<u>0x60432497b5385cbc783e4f79a60cdfc8a930886d79f8cdd9adc8de5b759dd48c</u>	- 7.9056941500000004 20 Cake-LP	✓

#	Date & time	Transaction Id	Amount	
3	2021-07-19 14:39:06	<u>0xd4405795edb16b28eacc</u> <u>56f525609f52a4cf883afc</u> <u>0d2ad82d48c2c3cafb913a</u>	- 5.0000000000000000 00 03	✓
4	2021-07-19 14:37:54	<u>0x88e25adfe72f22966181</u> <u>f3f5fc002319053ddb7a4f</u> <u>c95a65110c4d34b7a09dc1</u>	+ 7.9056941500000004 20 Cake-LP	✓
5	2021-07-15 19:51:17	<u>0x4214de98982a71ae3433</u> <u>1f86bb64db9a51e0e48477</u> <u>d27c3c4eb5da8e16c1b1d9</u>	- 11.797322211060473 407 Cake-LP	✓
6	2021-07-15 19:47:38	<u>0xb785d3c4585789f9fe25</u> <u>621c0693ff1bdb031e3196</u> <u>e5c3329ba6daa8808ad41c</u>	- 7.9056941500000004 20 Cake-LP	✓
7	2021-07-15 19:43:14	<u>0x4a368b606c724a4d097c</u> <u>701b2b24b0585e060d2b54</u> <u>f7bc47d4a428c0633db426</u>	+ 19.703016361060473 827 Cake-LP	✓
8	2021-07-12 19:57:03	<u>0x966412c32f2a58c140e2</u> <u>fedf1910253ab0d2f92fe8</u> <u>9ec985a309768072fd58c2</u>	- 7.9056941500000004 20 Cake-LP	✓
9	2021-07-12 19:53:18	<u>0x097107d15dc4ae8cdc60</u> <u>8f6d9332415090e9efe170</u> <u>cec72b40eb74948ea90f97</u>	+ 0.0000000000000000 00 Cake-LP	✓
10	2021-07-08 23:59:48	<u>0x34b8e35e469e01e754ae</u> <u>5778ca2746cccdf244ab2b</u> <u>3a7011390f668f782cbf55</u>	+ 150,000.00000000 MNEB	✓
11	2021-07-05 15:17:11	<u>0x3f0bb5ec6085d2578918</u> <u>2f092c97be39a0e2a8c86b</u> <u>0d087c0d6d3644d9fcf219</u>	+ 7.9056941500000004 20 Cake-LP	✓

#	Date & time	Transaction Id	Amount	
12	2021-06-24 20:36:15	<u>0x7f743be596436f158d2662bd575cfdc1166dbab8580ecfdfbd00574ef4bd033a</u>	+ 5.0000000000000000 00 03	✓
13	2021-05-06 15:32:04	<u>0xf703b0c5d47d84fd5f4d78428eacb9c1045ecb0dce7616a529d3da38c4dd90f3</u>	- 0.0007242212166792 39 ETH	✓
14	2021-05-06 15:30:25	<u>0x1050ea27956c25c98c29cf6876a8fd8a351d0187382ab7bbb61aafde61a7d9c3</u>	+ 0.0007242212166792 39 ETH	✓

* USD values displayed at the time of transaction

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