

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 21:22 (UTC)



BLOCKCHAIN	BNB
ADDRESS ID	<u>0x946ad7c7c0fc40be9690348c073bb5e6c0907f52</u>
TOTAL RECEIVED	58.013065098696209532 BNB
	34,540.97 USD
TOTAL SEND	58.013065098696209532 BNB
	34,540.97 USD



Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Milkyswap.io	6,500,000.000000000000000000 MKS
0Fees.online	5,600.000000000 0Fees.online
MMdex.io	250,000.000000000000000000 MMdex.io
Seaangler	1,958.600846724 SE

## MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2022-02-14 21:56:49	<u>0x757452590ab50951d7a6</u> <u>6991691df7043383fc09a6</u> <u>9b7a6094baf46cfd7ed595</u>	- 7.9329681609428774
			89 BNB
			3,363.57 USD


#	Date & time	Transaction Id	Amount	
2	2022-02-14 21:56:49	<u>0x757452590ab50951d7a66991691df7043383fc09a69b7a6094baf46cfd7ed595</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
3	2022-02-14 21:53:25	<u>0xe37ffff223cb3c0cd822ce1a791c12ccc251a8207256bfd2f95ae17314fbf18d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-02-14 21:53:25	<u>0xe37ffff223cb3c0cd822ce1a791c12ccc251a8207256bfd2f95ae17314fbf18d</u>	- 0.0004068650000000 00 BNB  0.17 USD	✓
5	2022-02-14 21:53:19	<u>0xd7e79808d81a2d8c3d967cdd96d44e539430bb75e9784fdcb3712feb1b1615b9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-02-14 21:53:19	<u>0xd7e79808d81a2d8c3d967cdd96d44e539430bb75e9784fdcb3712feb1b1615b9</u>	- 0.0004068650000000 00 BNB  0.17 USD	✓
7	2022-02-14 21:53:04	<u>0x0ada152ecebd3cd90e5815880156b08b189d7a218add413136b6787aee6703fa</u>	- 4.1643487903422453 66 BNB  1,765.68 USD	✓
8	2022-02-14 21:53:04	<u>0x0ada152ecebd3cd90e5815880156b08b189d7a218add413136b6787aee6703fa</u>	- 0.0008159250000000 00 BNB  0.34 USD	✓
9	2022-02-14 21:49:22	<u>0x28cd85ade844ddbe706b1347ec1887be7c75b299a8c7aba5ca80bec0ceb1cfb3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2022-02-14 21:49:22	<u>0x28cd85ade844ddbe706b1347ec1887be7c75b299a8c7aba5ca80bec0ceb1cfb3</u>	- 0.0004068050000000 00 BNB  0.17 USD	✓

#	Date & time	Transaction Id	Amount	
11	2022-02-14 21:49:16	<u>0x3e23c367b196bf0012bc</u> <u>a7b5dfd4de1ee7f7f34e54</u> <u>27ed1acf6cedf7dd995d8e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2022-02-14 21:49:16	<u>0x3e23c367b196bf0012bc</u> <u>a7b5dfd4de1ee7f7f34e54</u> <u>27ed1acf6cedf7dd995d8e</u>	- 0.000406805000000000 00 BNB  0.17 USD	✓
13	2022-02-14 21:49:10	<u>0xd8b07cb04ba8e8e4d8fa</u> <u>284823c64dbd7d74a2b595</u> <u>7af6fd0974694b79d602f6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2022-02-14 21:49:10	<u>0xd8b07cb04ba8e8e4d8fa</u> <u>284823c64dbd7d74a2b595</u> <u>7af6fd0974694b79d602f6</u>	- 0.000759485000000000 00 BNB  0.32 USD	✓
15	2022-02-14 21:49:04	<u>0x24fd27feee4f343525ce</u> <u>8f5d87804e57bf37e731cf</u> <u>fb3a88550176192f1ee8f0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2022-02-14 21:49:04	<u>0x24fd27feee4f343525ce</u> <u>8f5d87804e57bf37e731cf</u> <u>fb3a88550176192f1ee8f0</u>	- 0.000221485000000000 00 BNB  0.09 USD	✓
17	2022-02-14 21:48:49	<u>0xdc6389ae942ddc9b7ab</u> <u>b284698ca07216a5be5525</u> <u>e9c3f392909c1b18224612</u>	- 2.7799546207274072 88 BNB  1,178.70 USD	✓
18	2022-02-14 21:48:49	<u>0xdc6389ae942ddc9b7ab</u> <u>b284698ca07216a5be5525</u> <u>e9c3f392909c1b18224612</u>	- 0.000815925000000000 00 BNB  0.34 USD	✓
19	2022-02-14 21:45:04	<u>0x146d2d6062502cbfd806</u> <u>1c11f9870bc1fb0afb680c</u> <u>b7b099abb96356dce00256</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2022-02-14 21:45:04	<u>0x146d2d6062502cbfd8061c11f9870bc1fb0afb680cb7b099abb96356dce00256</u>	- 0.0004068050000000 00 BNB  0.17 USD	✓
21	2022-02-14 21:44:58	<u>0xf1f1bc2d3465840abd147142d710e49f0b3a96f2e3d2951f5d85e03cb0615819</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2022-02-14 21:44:58	<u>0xf1f1bc2d3465840abd147142d710e49f0b3a96f2e3d2951f5d85e03cb0615819</u>	- 0.0004068650000000 00 BNB  0.17 USD	✓
23	2022-02-14 21:44:43	<u>0xe51f596d2149ab72caba18f0b60109a5f03bdc256f428d2fb7778e1c636706be</u>	- 5.0709315466483806 39 BNB  2,150.07 USD	✓
24	2022-02-14 21:44:43	<u>0xe51f596d2149ab72caba18f0b60109a5f03bdc256f428d2fb7778e1c636706be</u>	- 0.0008159250000000 00 BNB  0.34 USD	✓
25	2022-02-14 21:41:31	<u>0x34bb19e2c980abc94545be2be7ddcc5f5c24c99be3996884fc078bde6e8ae3e9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
26	2022-02-14 21:41:31	<u>0x34bb19e2c980abc94545be2be7ddcc5f5c24c99be3996884fc078bde6e8ae3e9</u>	- 0.0001511050000000 00 BNB  0.06 USD	✓
27	2022-02-14 21:41:25	<u>0x5bebcbe3492f7e724594db8d058d9518ddaa942e980c7643c38b6431690aa114</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
28	2022-02-14 21:41:25	<u>0x5bebcbe3492f7e724594db8d058d9518ddaa942e980c7643c38b6431690aa114</u>	- 0.0001511650000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
29	2022-02-14 21:41:10	<u>0x3d48e8710fd3f842f0de</u> <u>b52dea555d5c4044c6a470</u> <u>1eca1df2497fbb2a5372e8</u>	- 23.967605486407364 879 BNB  10,162.26 USD	✓
30	2022-02-14 21:41:10	<u>0x3d48e8710fd3f842f0de</u> <u>b52dea555d5c4044c6a470</u> <u>1eca1df2497fbb2a5372e8</u>	- 0.0008159250000000 00 BNB  0.34 USD	✓
31	2022-02-14 21:37:31	<u>0xca759141c965da277871</u> <u>382e53d2cc09858b03e2ad</u> <u>caf9382fc92ea3c39ec074</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2022-02-14 21:37:31	<u>0xca759141c965da277871</u> <u>382e53d2cc09858b03e2ad</u> <u>caf9382fc92ea3c39ec074</u>	- 0.0004068650000000 00 BNB  0.17 USD	✓
33	2022-02-14 21:37:25	<u>0x56e8ac54010b75ecd017</u> <u>0a1db960a04fa50ab1745c</u> <u>3c9d8686213a1ee80410d2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2022-02-14 21:37:25	<u>0x56e8ac54010b75ecd017</u> <u>0a1db960a04fa50ab1745c</u> <u>3c9d8686213a1ee80410d2</u>	- 0.0004068650000000 00 BNB  0.17 USD	✓
35	2022-02-14 21:37:10	<u>0x3999c65048eaaa74f560</u> <u>3d11cedbd6790c79e09729</u> <u>1a0a63d07eb14380756b1f</u>	- 14.088428068627932 177 BNB  5,973.49 USD	✓
36	2022-02-14 21:37:10	<u>0x3999c65048eaaa74f560</u> <u>3d11cedbd6790c79e09729</u> <u>1a0a63d07eb14380756b1f</u>	- 0.0009217450000000 00 BNB  0.39 USD	✓
37	2022-02-14 21:33:43	<u>0x3d25cf62bee7a1a9a2be</u> <u>254616b94ecca9a27d82d7</u> <u>e5334f337f49b037f9f7a1</u>	+ 56.752669678147277 921 BNB  24,063.13 USD	✓

## INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-14 21:49:10	<u>0xd8b07cb04ba8e8e4d8fa</u> <u>284823c64dbd7d74a2b595</u> <u>7af6fd0974694b79d602f6</u>	+ 1.2603954205489269 48 BNB  534.40 USD	✓

## BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-15 21:15:46	<u>0x47d9736dc416b071f357</u> <u>5e4122949534b10437991a</u> <u>3e3c03a0367ccdc162f3f4</u>	+ 250,000.0000000000 00000000 MMdex.io	✓
2	2022-02-14 21:53:25	<u>0xe37ffff223cb3c0cd822</u> <u>ce1a791c12ccc251a82072</u> <u>56bfd2f95ae17314fbf18d</u>	- 1,175.160508035 SE	✓
3	2022-02-14 21:53:19	<u>0xd7e79808d81a2d8c3d96</u> <u>7cdd96d44e539430bb75e9</u> <u>784fdcb3712feb1b1615b9</u>	- 1,566.880677380 SE	✓
4	2022-02-14 21:53:04	<u>0x0ada152ecebd3cd90e58</u> <u>15880156b08b189d7a218a</u> <u>dd413136b6787aee6703fa</u>	+ 4,700.642032139 SE	✓
5	2022-02-14 21:49:22	<u>0x28cd85ade844ddbe706b</u> <u>1347ec1887be7c75b299a8</u> <u>c7aba5ca80bec0ceb1cfb3</u>	- 449.663050994 SE	✓
6	2022-02-14 21:49:16	<u>0x3e23c367b196bf0012bc</u> <u>a7b5dfd4de1ee7f7f34e54</u> <u>27ed1acf6cedf7dd995d8e</u>	- 599.550734658 SE	✓
7	2022-02-14 21:49:10	<u>0xd8b07cb04ba8e8e4d8fa</u> <u>284823c64dbd7d74a2b595</u> <u>7af6fd0974694b79d602f6</u>	- 1,483.698512907 SE	✓

#	Date & time	Transaction Id	Amount	
8	2022-02-14 21:48:49	<u>0xdcd6389ae942ddc9b7ab</u> <u>b284698ca07216a5be5525</u> <u>e9c3f392909c1b18224612</u>	+ 3,282.350716881 SE	✓
9	2022-02-14 21:45:04	<u>0x146d2d6062502cbfd806</u> <u>1c11f9870bc1fb0afb680c</u> <u>b7b099abb96356dce00256</u>	- 1,666.104416024 SE	✓
10	2022-02-14 21:44:58	<u>0xf1f1bc2d3465840abd14</u> <u>7142d710e49f0b3a96f2e3</u> <u>d2951f5d85e03cb0615819</u>	- 2,221.472554699 SE	✓
11	2022-02-14 21:44:43	<u>0xe51f596d2149ab72caba</u> <u>18f0b60109a5f03bdc256f</u> <u>428d2fb7778e1c636706be</u>	+ 6,664.417664098 SE	✓
12	2022-02-14 21:41:10	<u>0x3d48e8710fd3f842f0de</u> <u>b52dea555d5c4044c6a470</u> <u>1eca1df2497fbb2a5372e8</u>	+ 48,160.992714141 SE	✓
13	2022-02-14 21:41:04	<u>0x6729711ba6b11037192e</u> <u>599417d62da68214640741</u> <u>9159639cec2fb9ea7e8072</u>	+ 6,500,000.00000000 0000000000 MKS	✓
14	2022-02-14 21:39:52	<u>0x1c621c0b242683aa2f30</u> <u>557a800d2a59ccf7e6f9c1</u> <u>19da7e4ae474022162bf44</u>	+ 5,600.000000000 0Fees.online	✓
15	2022-02-14 21:37:31	<u>0xca759141c965da277871</u> <u>382e53d2cc09858b03e2ad</u> <u>caf9382fc92ea3c39ec074</u>	- 14,291.841734132 SE	✓
16	2022-02-14 21:37:25	<u>0x56e8ac54010b75ecd017</u> <u>0a1db960a04fa50ab1745c</u> <u>3c9d8686213a1ee80410d2</u>	- 19,055.788978843 SE	✓

#	Date & time	Transaction Id	Amount	
17	2022-02-14 21:37:10	<u>0x3999c65048eaaa74f560</u> <u>3d11cedbd6790c79e09729</u> <u>1a0a63d07eb14380756b1f</u>	+ 57,167.366936528 SE	✓

\* USD values displayed at the time of transaction

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