

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-27 11:24 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x962a540c19bc53bd1fbf3d4bd2f315f8e7e09220</u>
TOTAL RECEIVED	7.281470780975143775 BNB 4,407.47 USD
TOTAL SEND	7.281470780975143775 BNB 4,407.47 USD

Token	Balance
BNB	0.000000000000000000 BNB 0.00 USD
BTCB Token	0.000000000000000000 BTCB 0.00 USD
JULb	0.000000000000000000 JULb
VIDT Datalink	0.000000000000000000 VIDT
Billion Happiness	0.000000000000000000 BHC
Dogecoin	0.00000000 DOGE
Minereum BSC	150,000.00000000 MNEB










MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-06-03 06:43:47	<u>0xe2a137cb8bd5f6b24666</u> <u>95469fae3a0fa5d5ae13e0</u> <u>b364c9677645b07f53956a</u>	- 0.0006226000000000 00 BNB  0.26 USD	✓
2	2021-06-03 06:43:47	<u>0xe2a137cb8bd5f6b24666</u> <u>95469fae3a0fa5d5ae13e0</u> <u>b364c9677645b07f53956a</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
3	2021-03-28 11:45:58	<u>0xe86db1f4dc825821016a</u> <u>443883f653ba8832c6d3e4</u> <u>1c438a5fc31cafb9c933190</u>	- 6.5202595409751440 41 BNB  1,750.20 USD	✓
4	2021-03-28 11:45:58	<u>0xe86db1f4dc825821016a</u> <u>443883f653ba8832c6d3e4</u> <u>1c438a5fc31cafb9c933190</u>	- 0.0004200000000000 00 BNB  0.11 USD	✓
5	2021-03-28 11:45:52	<u>0x5f101119e333c6406549</u> <u>44f44c1b39d0e0a3656109</u> <u>1a44269072e6428dfd03e9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2021-03-28 11:45:52	<u>0x5f101119e333c6406549</u> <u>44f44c1b39d0e0a3656109</u> <u>1a44269072e6428dfd03e9</u>	- 0.0007771800000000 00 BNB  0.20 USD	✓
7	2021-03-28 11:45:46	<u>0x8e9faa86fb23c05efb3c</u> <u>28b12758c5e15e71da8437</u> <u>c1b430b9891d8d35fe1737</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2021-03-28 11:45:46	<u>0x8e9faa86fb23c05efb3c</u> <u>28b12758c5e15e71da8437</u> <u>c1b430b9891d8d35fe1737</u>	- 0.0007229800000000 00 BNB  0.19 USD	✓
9	2021-03-28 11:45:40	<u>0xf926f74650c3e524ae5e</u> <u>6a803ac450a8123a499891</u> <u>f73c9175a2832040095568</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-03-28 11:45:40	<u>0xf926f74650c3e524ae5e6a803ac450a8123a499891f73c9175a2832040095568</u>	- 0.0007798400000000 00 BNB  0.20 USD	✓
11	2021-03-28 11:45:34	<u>0x07f515d5e8df486c5a0a53acae8a275304f55ae5d148f6ab86bed3121972bd47</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2021-03-28 11:45:34	<u>0x07f515d5e8df486c5a0a53acae8a275304f55ae5d148f6ab86bed3121972bd47</u>	- 0.0007655000000000 00 BNB  0.20 USD	✓
13	2021-03-28 11:45:28	<u>0x44eee086e229f882f8f371756fc65b5f17d073f9b954e26efa24a93575682dbd</u>	- 0.1032519999999999 97 BNB  27.71 USD	✓
14	2021-03-28 11:45:28	<u>0x44eee086e229f882f8f371756fc65b5f17d073f9b954e26efa24a93575682dbd</u>	- 0.0022612000000000 00 BNB  0.60 USD	✓
15	2021-03-28 11:44:28	<u>0xbfaa53e70e1a4524d2b78238c9fbc977f69516f1fa20fe6bf70f1439351c3f08</u>	- 0.1426149999999999 92 BNB  38.28 USD	✓
16	2021-03-28 11:44:28	<u>0xbfaa53e70e1a4524d2b78238c9fbc977f69516f1fa20fe6bf70f1439351c3f08</u>	- 0.0022612000000000 00 BNB  0.60 USD	✓
17	2021-03-28 11:44:19	<u>0x4b5131f0d1cdcda3c65b13282c882fb964bd0f03ef810bb600cd1c549d6bcb91</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2021-03-28 11:44:19	<u>0x4b5131f0d1cdcda3c65b13282c882fb964bd0f03ef810bb600cd1c549d6bcb91</u>	- 0.0019576200000000 00 BNB  0.52 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-03-28 11:40:07	<u>0x7dca04ac89980d8b126e</u> <u>7a778cf344d9539bf60deb</u> <u>156675788ce91c1b76d351</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2021-03-28 11:40:07	<u>0x7dca04ac89980d8b126e</u> <u>7a778cf344d9539bf60deb</u> <u>156675788ce91c1b76d351</u>	- 0.002679440000000000 00 BNB  0.71 USD	✓
21	2021-03-28 11:39:13	<u>0x1e994ca9478d75ec896a</u> <u>d922f5ecdefe79e25d9b8</u> <u>2f86718d58c0d165a2537d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2021-03-28 11:39:13	<u>0x1e994ca9478d75ec896a</u> <u>d922f5ecdefe79e25d9b8</u> <u>2f86718d58c0d165a2537d</u>	- 0.002514380000000000 00 BNB  0.67 USD	✓
23	2021-03-28 11:38:31	<u>0xe6c4de7b8237d0004547</u> <u>a16fb04b821d702f55ffec</u> <u>aae8cc78adb86ccc28b8eb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2021-03-28 11:38:31	<u>0xe6c4de7b8237d0004547</u> <u>a16fb04b821d702f55ffec</u> <u>aae8cc78adb86ccc28b8eb</u>	- 0.002679440000000000 00 BNB  0.71 USD	✓
25	2021-03-28 11:38:25	<u>0x4513f2d276a482f01dee</u> <u>4e97e3f329648cd0511e38</u> <u>0e84cdfa5ce2a6c9702dce</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2021-03-28 11:38:25	<u>0x4513f2d276a482f01dee</u> <u>4e97e3f329648cd0511e38</u> <u>0e84cdfa5ce2a6c9702dce</u>	- 0.000943040000000000 00 BNB  0.25 USD	✓
27	2021-03-28 11:37:58	<u>0x28b6472e04d9715bb7a5</u> <u>152f431547f322b5282e95</u> <u>e1f6e67878eebe468a20ce</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
28	2021-03-28 11:37:58	<u>0x28b6472e04d9715bb7a5152f431547f322b5282e95e1f6e67878eebe468a20ce</u>	- 0.0025691400000000 00 BNB  0.68 USD	✓
29	2021-03-28 11:35:40	<u>0x01efd25f6ff89758da06efbd39fec94513a18a5b3912d9bea7e8cae9d86a14a8</u>	- 0.0504510000000000 03 BNB  13.54 USD	✓
30	2021-03-28 11:35:40	<u>0x01efd25f6ff89758da06efbd39fec94513a18a5b3912d9bea7e8cae9d86a14a8</u>	- 0.0022034200000000 00 BNB  0.59 USD	✓
31	2021-03-28 11:34:55	<u>0x15d903924edbc1140bedf6d62c9659d9823a110dceb26f5f0cb187b7d81d58b9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2021-03-28 11:34:55	<u>0x15d903924edbc1140bedf6d62c9659d9823a110dceb26f5f0cb187b7d81d58b9</u>	- 0.0019576200000000 00 BNB  0.52 USD	✓
33	2021-03-28 11:34:25	<u>0x91223f23dbc4f6a7ae976d839d4ddb858e384561aefdbb1d7ce2fcf6a009fdc0</u>	- 0.1447170000000000 12 BNB  38.84 USD	✓
34	2021-03-28 11:34:25	<u>0x91223f23dbc4f6a7ae976d839d4ddb858e384561aefdbb1d7ce2fcf6a009fdc0</u>	- 0.0025034200000000 00 BNB  0.67 USD	✓
35	2021-03-28 11:32:22	<u>0x5f628861cb4bb0875db08aaeb82cda9d401eb4de61bd6687148dc29670493133</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
36	2021-03-28 11:32:22	<u>0x5f628861cb4bb0875db08aaeb82cda9d401eb4de61bd6687148dc29670493133</u>	- 0.0019576200000000 00 BNB  0.52 USD	✓

#	Date & time	Transaction Id	Amount	
37	2021-03-28 11:32:16	<u>0xfdfc0f475fbf52fc7b0d9f965e8cc4b141a1e388a1d1f237c9f0d5deb62126f6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2021-03-28 11:32:16	<u>0xfdfc0f475fbf52fc7b0d9f965e8cc4b141a1e388a1d1f237c9f0d5deb62126f6</u>	- 0.0008881200000000 00 BNB  0.23 USD	✓
39	2021-03-28 11:32:04	<u>0x918a989c6559f9db7d6bcab553452c8bb504a2ee2717d5ad15a3a71ea91c0917</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2021-03-28 11:32:04	<u>0x918a989c6559f9db7d6bcab553452c8bb504a2ee2717d5ad15a3a71ea91c0917</u>	- 0.0022143800000000 00 BNB  0.59 USD	✓
41	2021-03-28 11:31:58	<u>0xa40edf619f1b803e6b64231046ca88a432a5099b374edb9cc69a0ce063fc6ce5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2021-03-28 11:31:58	<u>0xa40edf619f1b803e6b64231046ca88a432a5099b374edb9cc69a0ce063fc6ce5</u>	- 0.0008864000000000 00 BNB  0.23 USD	✓
43	2021-03-28 11:24:22	<u>0x7a9e406ec9e21bd2dac9167d70decdb9e12298bb61bb7ca636f3afbcdd4e1a98</u>	- 0.1182200000000000 06 BNB  31.73 USD	✓
44	2021-03-28 11:24:22	<u>0x7a9e406ec9e21bd2dac9167d70decdb9e12298bb61bb7ca636f3afbcdd4e1a98</u>	- 0.0022036600000000 00 BNB  0.59 USD	✓
45	2021-03-28 11:23:16	<u>0xabca4eaa43bf2bc2080a1073f93e5aa34616550e18203b0e210a5a2aa34f4814</u>	- 0.0953419999999999 96 BNB  25.59 USD	✓

#	Date & time	Transaction Id	Amount	
46	2021-03-28 11:23:16	<u>0xabca4eaa43bf2bc2080a</u> <u>1073f93e5aa34616550e18</u> <u>203b0e210a5a2aa34f4814</u>	- 0.0022031800000000 00 BNB  0.59 USD	✓
47	2021-03-28 11:21:31	<u>0x6dc4bcd15fdbeb07b5a4</u> <u>233d99faf16489544c9f04</u> <u>752adc6f8a9b43d65608f9</u>	- 0.0617670000000000 02 BNB  16.57 USD	✓
48	2021-03-28 11:21:31	<u>0x6dc4bcd15fdbeb07b5a4</u> <u>233d99faf16489544c9f04</u> <u>752adc6f8a9b43d65608f9</u>	- 0.0023136000000000 00 BNB  0.62 USD	✓
49	2021-03-28 11:21:04	<u>0xaf6b182d7bbb4f18e96e</u> <u>c04d0d7dbe39a4e36ac416</u> <u>c2a66fdf2eb96231894cbe</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2021-03-28 11:21:04	<u>0xaf6b182d7bbb4f18e96e</u> <u>c04d0d7dbe39a4e36ac416</u> <u>c2a66fdf2eb96231894cbe</u>	- 0.0025691400000000 00 BNB  0.68 USD	✓
51	2021-03-28 11:20:58	<u>0x228a0a1ccf4f6816184a</u> <u>8867d05c2b9eaeceb2a24b</u> <u>9e1a5ab0ac37a247a0ec34</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2021-03-28 11:20:58	<u>0x228a0a1ccf4f6816184a</u> <u>8867d05c2b9eaeceb2a24b</u> <u>9e1a5ab0ac37a247a0ec34</u>	- 0.0008881200000000 00 BNB  0.23 USD	✓
53	2021-03-28 11:20:52	<u>0x0356cdf163de7068bff0</u> <u>8eab594792edc931506307</u> <u>fcf9d738ffd2948035d03e</u>	+ 6.9849257629777827 82 BNB  1,874.93 USD	✓





INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-03-28 11:40:07	<u>0x7dca04ac89980d8b126e7a778cf344d9539bf60deb156675788ce91c1b76d351</u>	+ 0.0582638038077520 97 BNB  15.63 USD	✓
2	2021-03-28 11:38:31	<u>0xe6c4de7b8237d0004547a16fb04b821d702f55ffecaae8cc78adb86ccc28b8eb</u>	+ 0.0553942643978944 80 BNB  14.86 USD	✓
3	2021-03-28 11:37:58	<u>0x28b6472e04d9715bb7a5152f431547f322b5282e95e1f6e67878eebe468a20ce</u>	+ 0.0852810232121589 13 BNB  22.89 USD	✓
4	2021-03-28 11:21:04	<u>0xaf6b182d7bbb4f18e96ec04d0d7dbe39a4e36ac416c2a66fdf2eb96231894cbe</u>	+ 0.0976059265795556 35 BNB  26.19 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-28 21:13:56	<u>0x188d17cb5599769e0bd00d3ee3dea6553785548c72dba9ef7bee487f7bf29609</u>	+ 150,000.00000000 MNEB	✓
2	2021-03-28 11:45:52	<u>0x5f101119e333c640654944f44c1b39d0e0a36561091a44269072e6428dfd03e9</u>	- 3,909.31442774 DOGE	✓
3	2021-03-28 11:45:46	<u>0x8e9faa86fb23c05efb3c28b12758c5e15e71da8437c1b430b9891d8d35fe1737</u>	- 1.7342365630942204 74 BHC	✓
4	2021-03-28 11:45:40	<u>0xf926f74650c3e524ae5e6a803ac450a8123a499891f73c9175a2832040095568</u>	- 201.53681827444671 6259 VIDT	✓

#	Date & time	Transaction Id	Amount	
14	2021-03-28 11:37:58	<u>0x28b6472e04d9715bb7a5152f431547f322b5282e95e1f6e67878eebe468a20ce</u>	- 0.2018409999999999 93 BHC	✓
15	2021-03-28 11:35:40	<u>0x01efd25f6ff89758da06efbd39fec94513a18a5b3912d9bea7e8cae9d86a14a8</u>	+ 0.1185353596854074 74 BHC	✓
16	2021-03-28 11:34:55	<u>0x15d903924edbc1140bedf6d62c9659d9823a110dceb26f5f0cb187b7d81d58b9</u>	+ 0.2382625148537332 87 JULb	✓
17	2021-03-28 11:34:55	<u>0x15d903924edbc1140bedf6d62c9659d9823a110dceb26f5f0cb187b7d81d58b9</u>	- 0.0006984658847788 81 BTCB  38.95 USD	✓
18	2021-03-28 11:34:25	<u>0x91223f23dbc4f6a7ae976d839d4ddb858e384561aefdbb1d7ce2fcf6a009fdc0</u>	+ 0.0006984658847788 81 BTCB  38.95 USD	✓
19	2021-03-28 11:32:22	<u>0x5f628861cb4bb0875db08aaeb82cda9d401eb4de61bd6687148dc29670493133</u>	+ 0.4847871884855071 70 JULb	✓
20	2021-03-28 11:32:22	<u>0x5f628861cb4bb0875db08aaeb82cda9d401eb4de61bd6687148dc29670493133</u>	- 0.0014210119939519 76 BTCB  79.26 USD	✓
21	2021-03-28 11:32:04	<u>0x918a989c6559f9db7d6bcab553452c8bb504a2ee2717d5ad15a3a71ea91c0917</u>	+ 0.0004134991248388 43 BTCB  23.06 USD	✓
22	2021-03-28 11:32:04	<u>0x918a989c6559f9db7d6bcab553452c8bb504a2ee2717d5ad15a3a71ea91c0917</u>	- 0.1419209999999999 92 JULb	✓

#	Date & time	Transaction Id	Amount	
23	2021-03-28 11:24:22	<u>0x7a9e406ec9e21bd2dac9167d70decdb9e12298bb61bb7ca636f3afbcdd4e1a98</u>	+ 0.2780323220478682 08 BHC	✓
24	2021-03-28 11:23:16	<u>0xabca4eaa43bf2bc2080a1073f93e5aa34616550e18203b0e210a5a2aa34f4814</u>	+ 0.0004601548259651 99 BTCB  25.66 USD	✓
25	2021-03-28 11:21:31	<u>0x6dc4bcd15fdbeb07b5a4233d99faf16489544c9f04752adc6f8a9b43d65608f9</u>	+ 307.73300225 DOGE	✓
26	2021-03-28 11:21:04	<u>0xaf6b182d7bbb4f18e96ec04d0d7dbe39a4e36ac416c2a66fdf2eb96231894cbe</u>	- 0.2307069999999999 95 BHC	✓
27	2021-03-28 11:20:46	<u>0xbfdd66a2178f67a237573f833404712cc760c14bb3b9a94b24478b0416b6ec0e</u>	+ 4,164.38689549 DOGE	✓
28	2021-03-28 11:20:40	<u>0x7b349f6aa9d9d80414273059a9889164d2aec57ce26ddffb84cba197daa2f0f3</u>	+ 1.7702168813609446 83 BHC	✓
29	2021-03-28 11:20:34	<u>0x7f4dfd6a9d09987d631d77c4c51456453ef75e0d6ffff27de28cb637d7d1508c</u>	+ 145.18644288669295 8609 VIDT	✓
30	2021-03-28 11:20:28	<u>0x5175dfd1db739a9fbd649c64d598bf03527cf70f39d137b0247f15d292193baa</u>	+ 0.0005473580431479 34 BTCB  30.53 USD	✓
31	2021-03-28 11:20:22	<u>0x68f009f1eadf0dae260faa6991a81f91d8dcf38dcb73230ad1d0626406527f7</u>	+ 0.8143277924305074 58 JULb	✓

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