

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-27 09:26 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x993d8dbe5cd10ea59b680a1e9b6593f5c815adfa</u>
TOTAL RECEIVED	0.133471437613866845 BNB
	81.01 USD
TOTAL SEND	0.150554445000000009 BNB
	91.38 USD



Token	Balance
BNB	0.002916992613866833 BNB
	1.77 USD
BUSD Token	0.522972987689109603 BUSD
	0.52 USD
MOONMONEY	0.000127184 MOMONEY
Stakeable	10,000.000000000 STAKE
GoFlux.io	950,000.00000000000000000000 FLUX
Minereum BSC	150,000.00000000 MNEB
OPM TOKEN	0.00000000 OPM

## MAIN EVENTS




#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-05-07 19:34:27	<u>0x180ac3cd06be7ffde93f94ae3a9faa457a9baa12b8b1f890cd5bef120bbc5e40</u>	- 0.0819999899999999 95 BNB  52.98 USD	✓
2	2021-05-07 19:34:27	<u>0x180ac3cd06be7ffde93f94ae3a9faa457a9baa12b8b1f890cd5bef120bbc5e40</u>	- 0.0004029950000000 00 BNB  0.26 USD	✓
3	2021-04-23 00:02:42	<u>0x3c8800a47597a445a57f6def5b0f40be60ca12185ea2026df4c46ce81caa4e19</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2021-04-23 00:02:42	<u>0x3c8800a47597a445a57f6def5b0f40be60ca12185ea2026df4c46ce81caa4e19</u>	- 0.0009881900000000 00 BNB  0.52 USD	✓
5	2021-04-22 23:52:58	<u>0xbe20d29498aee728dfd2525c1567b2ed0cf98cb07a63425d4a32a95f92d94837</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2021-04-22 23:52:58	<u>0xbe20d29498aee728dfd2525c1567b2ed0cf98cb07a63425d4a32a95f92d94837</u>	- 0.0012472150000000 00 BNB  0.65 USD	✓
7	2021-04-22 23:52:37	<u>0xb6b194cd8aad1f3e388072a476257096e6bb3b1241d76bc0e3af36b1a17cbca6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2021-04-22 23:52:37	<u>0xb6b194cd8aad1f3e388072a476257096e6bb3b1241d76bc0e3af36b1a17cbca6</u>	- 0.0002227400000000 00 BNB  0.11 USD	✓
9	2021-04-22 23:32:56	<u>0xb3981c28264759ee8e22b8a51751f99420c4778240d4db19a492f4515e64ee61</u>	- 0.0100000000000000 00 BNB  5.26 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-04-22 23:32:56	<u>0xb3981c28264759ee8e22</u> <u>b8a51751f99420c4778240</u> <u>d4db19a492f4515e64ee61</u>	- 0.0008634300000000 00 BNB  0.45 USD	✓
11	2021-04-22 23:30:48	<u>0x05659f29f93cdd06e765</u> <u>542ce0328090140d2264b0</u> <u>fd29702e30c2222344f985</u>	- 0.0200000000000000 00 BNB  10.53 USD	✗
12	2021-04-22 23:30:48	<u>0x05659f29f93cdd06e765</u> <u>542ce0328090140d2264b0</u> <u>fd29702e30c2222344f985</u>	- 0.0001486500000000 00 BNB  0.07 USD	✓
13	2021-04-22 22:00:36	<u>0x7e40c9b388d0c8a7046f</u> <u>f7db16954e68b6858a3a77</u> <u>144475b3c5a753843bd762</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2021-04-22 22:00:36	<u>0x7e40c9b388d0c8a7046f</u> <u>f7db16954e68b6858a3a77</u> <u>144475b3c5a753843bd762</u>	- 0.0005731550000000 00 BNB  0.30 USD	✓
15	2021-04-22 21:45:56	<u>0xca0fb532c87fa251b2ed</u> <u>8b3e9bd1107f64aece5abf</u> <u>e3696b5609ded502fb7afa</u>	- 0.0100000000000000 00 BNB  5.26 USD	✓
16	2021-04-22 21:45:56	<u>0xca0fb532c87fa251b2ed</u> <u>8b3e9bd1107f64aece5abf</u> <u>e3696b5609ded502fb7afa</u>	- 0.0006308250000000 00 BNB  0.33 USD	✓
17	2021-04-22 21:44:20	<u>0x4171a3085d86ffc55671</u> <u>56998f0a703c08adb97985</u> <u>2a564fe6cfe4e2d6fa25a1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2021-04-22 21:44:20	<u>0x4171a3085d86ffc55671</u> <u>56998f0a703c08adb97985</u> <u>2a564fe6cfe4e2d6fa25a1</u>	- 0.0005731550000000 00 BNB  0.30 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-04-22 21:43:23	<u>0x44b794bf5d8ff1287286795a6224b7c2a29605bfe85c9641af9f81c36444a781</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2021-04-22 21:43:23	<u>0x44b794bf5d8ff1287286795a6224b7c2a29605bfe85c9641af9f81c36444a781</u>	- 0.0002225450000000 00 BNB  0.11 USD	✓
21	2021-04-22 21:38:23	<u>0xe820720ca9018519524dfbbd2336933341303236383649c8f586788e303722b7</u>	- 0.010000000000000000 00 BNB  5.26 USD	✓
22	2021-04-22 21:38:23	<u>0xe820720ca9018519524dfbbd2336933341303236383649c8f586788e303722b7</u>	- 0.0004949650000000 00 BNB  0.26 USD	✓
23	2021-04-22 21:36:44	<u>0x36b995e025cfb02488043598ffac39c2766445fd1ec89cfae6e24686b337bc9d</u>	- 0.001000000000000000 00 BNB  0.52 USD	✓
24	2021-04-22 21:36:44	<u>0x36b995e025cfb02488043598ffac39c2766445fd1ec89cfae6e24686b337bc9d</u>	- 0.0005557650000000 00 BNB  0.29 USD	✓
25	2021-04-22 21:35:47	<u>0x03baa84c6cd2c6139d27d225649c27c0e81ad78d1abfd0ea3e315707bfec75a2</u>	- 0.010000000000000000 00 BNB  5.26 USD	✓
26	2021-04-22 21:35:47	<u>0x03baa84c6cd2c6139d27d225649c27c0e81ad78d1abfd0ea3e315707bfec75a2</u>	- 0.0006308250000000 00 BNB  0.33 USD	✓
27	2021-04-21 00:16:54	<u>0x6c13d5fb796020bf252b23676df8d6fc79e83ea6bba2ad7ae6f78f8cc6c88b8b</u>	+ 0.1133345699999999 96 BNB  61.61 USD	✓

## INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-04-23 00:02:42	<u>0x3c8800a47597a445a57f6def5b0f40be60ca12185ea2026df4c46ce81caa4e19</u>	+ 0.0000130436175330 90 BNB  0.00 USD	✓
2	2021-04-22 22:00:36	<u>0x7e40c9b388d0c8a7046ff7db16954e68b6858a3a77144475b3c5a753843bd762</u>	+ 0.0078581343514766 79 BNB  4.13 USD	✓
3	2021-04-22 21:44:20	<u>0x4171a3085d86ffc5567156998f0a703c08adb979852a564fe6cfe4e2d6fa25a1</u>	+ 0.0122656896448570 65 BNB  6.45 USD	✓

## BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-28 15:50:30	<u>0xec68fe0c976f12e9e6ca9cc554ec2ea9d2a277cdeca52b4089ef34c85db15ff8</u>	+ 10,000.000000000 STAKE	✓
2	2021-08-07 16:32:29	<u>0x6b47e9f35179ed981bb660949c9dfab89d84ebf5d8ade607bd39bfafc763655c</u>	+ 950,000.000000000 00000000 FLUX	✓
3	2021-07-28 22:06:19	<u>0x0ff3417863916ff3e552652b8d9df14b867e6beeb77e0f5bec064d11a2648661</u>	+ 150,000.00000000 MNEB	✓
4	2021-04-23 00:02:42	<u>0x3c8800a47597a445a57f6def5b0f40be60ca12185ea2026df4c46ce81caa4e19</u>	- 0.338341951 MOMONEY	✓
5	2021-04-22 23:52:58	<u>0xbe20d29498aee728dfd2525c1567b2ed0cf98cb07a63425d4a32a95f92d94837</u>	+ 0.5229729876891096 03 BUSD	✓

#	Date & time	Transaction Id	Amount	
6	2021-04-22 23:52:58	<u>0xbe20d29498aee728dfd2</u> <u>525c1567b2ed0cf98cb07a</u> <u>63425d4a32a95f92d94837</u>	- 33.879587226 MOMONEY	✓
7	2021-04-22 23:32:56	<u>0xb3981c28264759ee8e22</u> <u>b8a51751f99420c4778240</u> <u>d4db19a492f4515e64ee61</u>	+ 34.992255057 MOMONEY	✓
8	2021-04-22 22:00:36	<u>0x7e40c9b388d0c8a7046f</u> <u>f7db16954e68b6858a3a77</u> <u>144475b3c5a753843bd762</u>	- 695,425,781,418.58 703613 OPM	✓
9	2021-04-22 21:45:56	<u>0xca0fb532c87fa251b2ed</u> <u>8b3e9bd1107f64aece5abf</u> <u>e3696b5609ded502fb7afa</u>	+ 695,425,781,418.58 703613 OPM	✓
10	2021-04-22 21:44:20	<u>0x4171a3085d86ffc55671</u> <u>56998f0a703c08adb97985</u> <u>2a564fe6cfe4e2d6fa25a1</u>	- 866,466,025,006.37 707520 OPM	✓
11	2021-04-22 21:38:23	<u>0xe820720ca9018519524d</u> <u>fbbd233693334130323638</u> <u>3649c8f586788e303722b7</u>	+ 382,722,468,140.84 051514 OPM	✓
12	2021-04-22 21:36:44	<u>0x36b995e025cfb0248804</u> <u>3598ffac39c2766445fd1e</u> <u>c89cfae6e24686b337bc9d</u>	+ 42,086,566,086.974 37286 OPM	✓
13	2021-04-22 21:35:47	<u>0x03baa84c6cd2c6139d27</u> <u>d225649c27c0e81ad78d1a</u> <u>bfd0ea3e315707bfec75a2</u>	+ 441,656,990,778.56 219482 OPM	✓

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