

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-28 17:15 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xaccbce324217ed8572b228e6ae7cb21552d3e110</u>
TOTAL RECEIVED	1.048664960807717872 BNB 629.93 USD
TOTAL SEND	1.048664960807717872 BNB 629.93 USD

Token	Balance
BNB	0.000000000000000000 BNB 0.00 USD
BUSD Token	0.000000000000000000 BUSD 0.00 USD
Pancake LPs	0.000000000000000000 Cake-LP
Minereum BSC	150,000.00000000 MNEB






MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2021-06-26 17:16:52	<u>0x43d4f30f094d4c78c49c3a8b7321937373738207705d175782d0a7d9cc6b74fa</u>	- 0.6460344851827594 10 BNB 180.66 USD




#	Date & time	Transaction Id	Amount	
2	2021-06-26 17:16:52	<u>0x43d4f30f094d4c78c49c3a8b7321937373738207705d175782d0a7d9cc6b74fa</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
3	2021-06-26 17:16:19	<u>0x4400d9c11e5ef418b8d3f3e276d43c76345e841d6da0bdc3b7648dbe04ffffb83</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2021-06-26 17:16:19	<u>0x4400d9c11e5ef418b8d3f3e276d43c76345e841d6da0bdc3b7648dbe04ffffb83</u>	- 0.0006509340000000 00 BNB  0.18 USD	✓
5	2021-06-26 17:16:01	<u>0x3f556944dd6ccd7f9c226ad02a40d242773b39eced a7bd9afd421d92db5cdc34</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2021-06-26 17:16:01	<u>0x3f556944dd6ccd7f9c226ad02a40d242773b39eced a7bd9afd421d92db5cdc34</u>	- 0.0027463560000000 00 BNB  0.76 USD	✓
7	2021-06-26 17:15:28	<u>0x69ebb4165bf1df1f3fb4aa355de3014859b67af178bc5c9c418f53479c72a307</u>	- 0.0060000000000000 00 BNB  1.67 USD	✓
8	2021-06-26 17:15:28	<u>0x69ebb4165bf1df1f3fb4aa355de3014859b67af178bc5c9c418f53479c72a307</u>	- 0.0022720440000000 00 BNB  0.63 USD	✓
9	2021-06-26 17:15:13	<u>0x2929cd7480cb0f43006adf14ab643f37fb67dceab4bcbe48b4634c73936dac2a</u>	- 0.0060000000000000 00 BNB  1.67 USD	✓
10	2021-06-26 17:15:13	<u>0x2929cd7480cb0f43006adf14ab643f37fb67dceab4bcbe48b4634c73936dac2a</u>	- 0.0007225740000000 00 BNB  0.20 USD	✓



#	Date & time	Transaction Id	Amount	
11	2021-06-26 17:14:25	<u>0x2bf2bdc2dba098ab67561545978da4aaf521093c5d2f6d9ee3281b157b2645a5</u>	+ 0.6525696357651556 98 BNB  182.49 USD	✓
12	2021-06-19 08:47:40	<u>0x51562f3d89cb3d54878d989416629880ace6baca82b2cfec4855f9048049ee7c</u>	- 0.1834964011876265 01 BNB  61.28 USD	✓
13	2021-06-19 08:47:40	<u>0x51562f3d89cb3d54878d989416629880ace6baca82b2cfec4855f9048049ee7c</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
14	2021-06-19 08:47:16	<u>0x773fa6f7fac482962cb2a0397ae3bbcd05507d789861669acd5ab5e7f21cb346</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2021-06-19 08:47:16	<u>0x773fa6f7fac482962cb2a0397ae3bbcd05507d789861669acd5ab5e7f21cb346</u>	- 0.0005962055000000 00 BNB  0.19 USD	✓
16	2021-06-19 08:46:49	<u>0x922b48e3ddf7b4ce543d25056524b6aaf6c6841d95fcb7f03ee021dcb6f725f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
17	2021-06-19 08:46:49	<u>0x922b48e3ddf7b4ce543d25056524b6aaf6c6841d95fcb7f03ee021dcb6f725f</u>	- 0.0024565805000000 00 BNB  0.82 USD	✓
18	2021-06-19 08:46:37	<u>0x17db05b9a9c05f8247e5699740c968a63c43d63d2c2f13934b2b41aab28b3e7c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
19	2021-06-19 08:46:37	<u>0x17db05b9a9c05f8247e5699740c968a63c43d63d2c2f13934b2b41aab28b3e7c</u>	- 0.0002429790000000 00 BNB  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
20	2021-06-19 08:46:07	<u>0xe703a1a5a949c3000132</u> <u>0596fe283392165e830259</u> <u>9072bb344447318b02cd3d</u>	- 0.006000000000000000 00 BNB  2.00 USD	✓
21	2021-06-19 08:46:07	<u>0xe703a1a5a949c3000132</u> <u>0596fe283392165e830259</u> <u>9072bb344447318b02cd3d</u>	- 0.0019574445000000 00 BNB  0.65 USD	✓
22	2021-06-19 08:45:52	<u>0xc284a2a3228abae2355e</u> <u>c4c9fef78ec2dc518aef0f</u> <u>d80e66cff015e63ae0a7a7</u>	- 0.006000000000000000 00 BNB  2.00 USD	✓
23	2021-06-19 08:45:52	<u>0xc284a2a3228abae2355e</u> <u>c4c9fef78ec2dc518aef0f</u> <u>d80e66cff015e63ae0a7a7</u>	- 0.0006641745000000 00 BNB  0.22 USD	✓
24	2021-06-19 08:45:10	<u>0xc3b45388dd646a42655c</u> <u>b3fdc1e245345fe553115a</u> <u>55e7a828d59ac86eb4f7ab</u>	+ 0.1895518283516137 16 BNB  63.31 USD	✓
25	2021-06-12 04:45:59	<u>0xedadd07541e510c4ec52</u> <u>ed63514d12040649b9383e</u> <u>ccb0a6bfff476e7c5b873b0</u>	- 0.1146085819367306 25 BNB  38.74 USD	✓
26	2021-06-12 04:45:59	<u>0xedadd07541e510c4ec52</u> <u>ed63514d12040649b9383e</u> <u>ccb0a6bfff476e7c5b873b0</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
27	2021-06-12 04:45:38	<u>0xca40c4e2875c0678f133</u> <u>500b0d89c7a7c6ffd548c7</u> <u>8c32d4dff4e9b58ebcd78c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2021-06-12 04:45:38	<u>0xca40c4e2875c0678f133</u> <u>500b0d89c7a7c6ffd548c7</u> <u>8c32d4dff4e9b58ebcd78c</u>	- 0.0005969370000000 00 BNB  0.20 USD	✓

#	Date & time	Transaction Id	Amount	
29	2021-06-12 04:45:26	<u>0x92834ed6b6cc7e03c432</u> <u>d2c208864073336affbfff4</u> <u>a4c10457144be28bf9d197</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2021-06-12 04:45:26	<u>0x92834ed6b6cc7e03c432</u> <u>d2c208864073336affbfff4</u> <u>a4c10457144be28bf9d197</u>	- 0.0002648520000000 00 BNB  0.08 USD	✓
31	2021-06-12 04:44:59	<u>0x36a60199cf29cb0e71df</u> <u>fc3888f6ceea1c8caa1b6f</u> <u>f94370a73944813c19ac48</u>	- 0.0663743075006014 57 BNB  22.43 USD	✓
32	2021-06-12 04:44:59	<u>0x36a60199cf29cb0e71df</u> <u>fc3888f6ceea1c8caa1b6f</u> <u>f94370a73944813c19ac48</u>	- 0.0006651040000000 00 BNB  0.22 USD	✓
33	2021-06-12 04:44:32	<u>0x613de61bb3166fbc3688</u> <u>0a6994c49676e07cb2adfd</u> <u>e24e79a14e5e8a4ea8929e</u>	+ 0.1166374307500601 39 BNB  39.42 USD	✓



INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-26 17:16:19	<u>0x4400d9c11e5ef418b8d3</u> <u>f3e276d43c76345e841d6d</u> <u>a0bdc3b7648dbe04fffb83</u>	+ 0.0059777430754002 55 BNB  1.67 USD	✓
2	2021-06-26 17:16:01	<u>0x3f556944dd6ccd7f9c22</u> <u>6ad02a40d242773b39eced</u> <u>a7bd9afd421d92db5cdc34</u>	+ 0.0059840143422033 87 BNB  1.67 USD	✓
3	2021-06-19 08:47:16	<u>0x773fa6f7fac482962cb2</u> <u>a0397ae3bbcd05507d7898</u> <u>61669acd5ab5e7f21cb346</u>	+ 0.0059655749286941 48 BNB  1.99 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-06-19 08:46:49	<u>0x922b48e3ddf7b4ce543d</u> <u>25056524b6aaf6c6841d95</u> <u>fc7f03ee021dcbb6f725f</u>	+ 0.0060013819073186 40 BNB  2.00 USD	✓
5	2021-06-12 04:45:38	<u>0xca40c4e2875c0678f133</u> <u>500b0d89c7a7c6ffd548c7</u> <u>8c32d4dff4e9b58ebcd78c</u>	+ 0.0659773516872719 37 BNB  22.30 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-09 00:23:06	<u>0xd29d2ef38fcefe8e7f22</u> <u>39a99c57b01c721c022a3f</u> <u>e75de0a506a17aeceea733</u>	+ 150,000.00000000 MNEB	✓
2	2021-06-26 17:16:19	<u>0x4400d9c11e5ef418b8d3</u> <u>f3e276d43c76345e841d6d</u> <u>a0bdc3b7648dbe04fffb83</u>	- 1.6170780943721354 55 BUSD	✓
3	2021-06-26 17:16:01	<u>0x3f556944dd6ccd7f9c22</u> <u>6ad02a40d242773b39eced</u> <u>a7bd9afd421d92db5cdc34</u>	- 0.0443708113726660 47 Cake-LP	✓
4	2021-06-26 17:15:28	<u>0x69ebb4165bf1df1f3fb4</u> <u>aa355de3014859b67af178</u> <u>bc5c9c418f53479c72a307</u>	+ 0.0443708113726660 47 Cake-LP	✓
5	2021-06-26 17:15:28	<u>0x69ebb4165bf1df1f3fb4</u> <u>aa355de3014859b67af178</u> <u>bc5c9c418f53479c72a307</u>	+ 0.0004050319558323 64 BUSD	✓
6	2021-06-26 17:15:13	<u>0x2929cd7480cb0f43006a</u> <u>df14ab643f37fb67dceab4</u> <u>bcbe48b4634c73936dac2a</u>	+ 1.6166730624163030 42 BUSD	✓

#	Date & time	Transaction Id	Amount	
7	2021-06-19 08:47:16	<u>0x773fa6f7fac482962cb2</u> <u>a0397ae3bbcd05507d7898</u> <u>61669acd5ab5e7f21cb346</u>	- 2.0380209494039358 55 BUSD	✓
8	2021-06-19 08:46:49	<u>0x922b48e3ddf7b4ce543d</u> <u>25056524b6aaf6c6841d95</u> <u>fc7f03ee021dcb6f725f</u>	- 0.0502318315532063 05 Cake-LP	✓
9	2021-06-19 08:46:07	<u>0xe703a1a5a949c3000132</u> <u>0596fe283392165e830259</u> <u>9072bb344447318b02cd3d</u>	+ 0.0502318315532063 05 Cake-LP	✓
10	2021-06-19 08:46:07	<u>0xe703a1a5a949c3000132</u> <u>0596fe283392165e830259</u> <u>9072bb344447318b02cd3d</u>	+ 0.0005125504171887 93 BUSD	✓
11	2021-06-19 08:45:52	<u>0xc284a2a3228abae2355e</u> <u>c4c9fef78ec2dc518aef0f</u> <u>d80e66cff015e63ae0a7a7</u>	+ 2.0375083989867470 71 BUSD	✓
12	2021-06-12 04:45:38	<u>0xca40c4e2875c0678f133</u> <u>500b0d89c7a7c6ffd548c7</u> <u>8c32d4dff4e9b58ebcd78c</u>	- 21.878239897892864 718 BUSD  3,543.89 USD	✓
13	2021-06-12 04:44:59	<u>0x36a60199cf29cb0e71df</u> <u>fc3888f6ceea1c8caa1b6f</u> <u>f94370a73944813c19ac48</u>	+ 21.878239897892864 718 BUSD  3,543.89 USD	✓

* USD values displayed at the time of transaction

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