

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-28 21:27 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xbd5ab895abff5398fbd6ef3927e90bffc5c644a</u>
TOTAL RECEIVED	20.025876343516504363 BNB
	11,967.46 USD
TOTAL SEND	23.619119498457116890 BNB
	14,114.78 USD


Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
PancakeSwap Token	0.000000000000000000 Cake
MemePad	0.000000000000000000 MEPAD
Minereum BSC	150,000.00000000 MNEB

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2021-05-01 20:44:17	<u>0xe490ce13406b6d86f697</u> <u>02caef5acca639b9930481</u> <u>8c504430ff518a347d8350</u>	- 2.7754606485165038 70 BNB 1,725.72 USD	
2	2021-05-01 20:44:17	<u>0xe490ce13406b6d86f697</u> <u>02caef5acca639b9930481</u> <u>8c504430ff518a347d8350</u>	- 0.0001050000000000 00 BNB 0.06 USD	

* USD values displayed at the time of transaction




#	Date & time	Transaction Id	Amount	
3	2021-05-01 20:43:20	<u>0x160722ca9d75148ce4bc5197a3dc6d65605e32ea7a</u> <u>a4f17e92ffec56b3d8c170</u>	- 0.100000000000000000 06 BNB  62.17 USD	✓
4	2021-05-01 20:43:20	<u>0x160722ca9d75148ce4bc5197a3dc6d65605e32ea7a</u> <u>a4f17e92ffec56b3d8c170</u>	- 0.000105000000000000 00 BNB  0.06 USD	✓
5	2021-05-01 20:39:17	<u>0x0e99ba96d8d36aa4ca27a1d4cc2bab246b5df1dd42</u> <u>5d782eaf8f21a5ba66a536</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2021-05-01 20:39:17	<u>0x0e99ba96d8d36aa4ca27a1d4cc2bab246b5df1dd42</u> <u>5d782eaf8f21a5ba66a536</u>	- 0.000574370000000000 00 BNB  0.35 USD	✓
7	2021-05-01 20:01:17	<u>0x72b763ed9b0cf44698c0d11e0bd3d226ce507bd16b</u> <u>411e113141fa17dd77e6d3</u>	- 3.270000000000000000 18 BNB  2,033.22 USD	✓
8	2021-05-01 20:01:17	<u>0x72b763ed9b0cf44698c0d11e0bd3d226ce507bd16b</u> <u>411e113141fa17dd77e6d3</u>	- 0.000691560000000000 00 BNB  0.42 USD	✓
9	2021-05-01 19:47:17	<u>0x79001ac0ec728c9763872d351a5f45441205a5d804</u> <u>d2ffc0b8d14b51cdf2708c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2021-05-01 19:47:17	<u>0x79001ac0ec728c9763872d351a5f45441205a5d804</u> <u>d2ffc0b8d14b51cdf2708c</u>	- 0.000574370000000000 00 BNB  0.35 USD	✓
11	2021-05-01 19:41:17	<u>0x3c91cd8e2cca9553f80eb3e98487f04f417e370d23</u> <u>46c7878f2a407459c9f84c</u>	- 3.5499999999999998 22 BNB  2,207.31 USD	✓

#	Date & time	Transaction Id	Amount	
12	2021-05-01 19:41:17	<u>0x3c91cd8e2cca9553f80e</u> <u>b3e98487f04f417e370d23</u> <u>46c7878f2a407459c9f84c</u>	- 0.0006915600000000 00 BNB  0.42 USD	✓
13	2021-05-01 19:40:20	<u>0x7f2ac1aa6cb5564dc840</u> <u>1bda9c0998f47f5860c8d8</u> <u>d7efbb04e323f233185658</u>	- 3.5932431549406129 71 BNB  2,234.20 USD	✗
14	2021-05-01 19:40:20	<u>0x7f2ac1aa6cb5564dc840</u> <u>1bda9c0998f47f5860c8d8</u> <u>d7efbb04e323f233185658</u>	- 0.0001565650000000 00 BNB  0.09 USD	✓
15	2021-05-01 19:34:17	<u>0x5242f36e2177c70f40ac</u> <u>fb678e89f5c2e161d24dc7</u> <u>422f5623229c7f99a31903</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2021-05-01 19:34:17	<u>0x5242f36e2177c70f40ac</u> <u>fb678e89f5c2e161d24dc7</u> <u>422f5623229c7f99a31903</u>	- 0.0006347300000000 00 BNB  0.39 USD	✓
17	2021-05-01 19:33:56	<u>0xc80452477524ca2a096e</u> <u>b6097869582a9b45e39029</u> <u>d03e0392ad6eb143beb9a2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2021-05-01 19:33:56	<u>0xc80452477524ca2a096e</u> <u>b6097869582a9b45e39029</u> <u>d03e0392ad6eb143beb9a2</u>	- 0.0002255800000000 00 BNB  0.14 USD	✓
19	2021-05-01 04:53:58	<u>0x4e0168afacaf1e6cb305</u> <u>0c5daf101fc9898d0b3c20</u> <u>a3a282e7b6de3aa110b72b</u>	- 2.2999999999999998 22 BNB  1,426.00 USD	✓
20	2021-05-01 04:53:58	<u>0x4e0168afacaf1e6cb305</u> <u>0c5daf101fc9898d0b3c20</u> <u>a3a282e7b6de3aa110b72b</u>	- 0.0006915600000000 00 BNB  0.42 USD	✓

#	Date & time	Transaction Id	Amount	
21	2021-05-01 04:52:25	<u>0x5b7dd668a64b03aea588</u> <u>13151f914b44a90f186ea5</u> <u>62fc609996633ac56323fa</u>	+ 2.3498470500000001 59 BNB  1,456.90 USD	✓
22	2021-03-04 00:17:58	<u>0xd2f720d5a0d025b45d55</u> <u>2995d715b397519fe36f65</u> <u>4672bc0d13f81ec15a522e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2021-03-04 00:17:58	<u>0xd2f720d5a0d025b45d55</u> <u>2995d715b397519fe36f65</u> <u>4672bc0d13f81ec15a522e</u>	- 0.0002112700000000 00 BNB  0.04 USD	✓
24	2021-03-04 00:17:01	<u>0xce9c106f4c7513fc79b8</u> <u>6eb54af4614315d4318f64</u> <u>26cce7dbc99fed36c8bbe9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2021-03-04 00:17:01	<u>0xce9c106f4c7513fc79b8</u> <u>6eb54af4614315d4318f64</u> <u>26cce7dbc99fed36c8bbe9</u>	- 0.0005111500000000 00 BNB  0.11 USD	✓
26	2021-03-04 00:16:07	<u>0x69ed3b4b839c6b6719ad</u> <u>92b7447e41260cd36cf890</u> <u>697a66be86a6ddfaf58774</u>	+ 0.0246129999999999 99 BNB  5.65 USD	✓
27	2021-03-04 00:13:13	<u>0x6996c1b83f1c05c264d4</u> <u>7121d76916a47505025e52</u> <u>a621d5ec8f904236d0b33f</u>	- 7.0248229799999997 17 BNB  1,613.15 USD	✓
28	2021-03-04 00:13:13	<u>0x6996c1b83f1c05c264d4</u> <u>7121d76916a47505025e52</u> <u>a621d5ec8f904236d0b33f</u>	- 0.0002100000000000 00 BNB  0.04 USD	✓
29	2021-03-04 00:12:34	<u>0x688d52d808da21d0a787</u> <u>3c24fb867259f5cb4e74cc</u> <u>65f7425f6f9d3bde552d71</u>	- 1.0000000000000000 00 BNB  229.63 USD	✓

#	Date & time	Transaction Id	Amount	
30	2021-03-04 00:12:34	<u>0x688d52d808da21d0a7873c24fb867259f5cb4e74cc65f7425f6f9d3bde552d71</u>	- 0.0002100000000000 00 BNB  0.04 USD	✓
31	2021-03-03 23:58:41	<u>0x6fd530d3cf8b48b8a395ad275d3fae1c81827f2db5beb08cb3fcd57717ac87a9</u>	+ 8.0252429799999998 04 BNB  1,842.89 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-01 20:39:17	<u>0x0e99ba96d8d36aa4ca27a1d4cc2bab246b5df1dd425d782eaf8f21a5ba66a536</u>	+ 2.8548127247096548 59 BNB  1,775.06 USD	✓
2	2021-05-01 19:47:17	<u>0x79001ac0ec728c9763872d351a5f45441205a5d804d2ffc0b8d14b51cdf2708c</u>	+ 3.2403031938662363 31 BNB  2,014.75 USD	✓
3	2021-05-01 19:34:17	<u>0x5242f36e2177c70f40acfb678e89f5c2e161d24dc7422f5623229c7f99a31903</u>	+ 3.5310573949406127 70 BNB  2,195.54 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-28 21:26:37	<u>0xb2dd79a615ccea3a56939b2de0680de550358a915ac82d1e89b5c771036e5dfd</u>	+ 150,000.00000000 MNEB	✓
2	2021-05-01 20:39:17	<u>0x0e99ba96d8d36aa4ca27a1d4cc2bab246b5df1dd425d782eaf8f21a5ba66a536</u>	- 12,059.43754979951 1543824 MEPAD	✓

#	Date & time	Transaction Id	Amount	
3	2021-05-01 20:01:17	<u>0x72b763ed9b0cf44698c0d11e0bd3d226ce507bd16b411e113141fa17dd77e6d3</u>	+ 12,059.43754979951 1543824 MEPAD	✓
4	2021-05-01 19:47:17	<u>0x79001ac0ec728c9763872d351a5f45441205a5d804d2ffc0b8d14b51cdf2708c</u>	- 12,551.31659132780 9874201 MEPAD	✓
5	2021-05-01 19:41:17	<u>0x3c91cd8e2cca9553f80eb3e98487f04f417e370d2346c7878f2a407459c9f84c</u>	+ 12,551.31659132780 9874201 MEPAD	✓
6	2021-05-01 19:34:17	<u>0x5242f36e2177c70f40acfb678e89f5c2e161d24dc7422f5623229c7f99a31903</u>	- 13,309.71969595575 3195449 MEPAD	✓
7	2021-05-01 04:53:58	<u>0x4e0168afacaf1e6cb3050c5daf101fc9898d0b3c20a3a282e7b6de3aa110b72b</u>	+ 13,309.71969595575 3195449 MEPAD	✓
8	2021-03-04 00:17:58	<u>0xd2f720d5a0d025b45d552995d715b397519fe36f654672bc0d13f81ec15a522e</u>	- 140.68399999999999 7499 Cake	✓
9	2021-03-04 00:17:01	<u>0xce9c106f4c7513fc79b86eb54af4614315d4318f6426cce7dbc99fed36c8bbe9</u>	- 1.0000000000000000 00 Cake	✓
10	2021-03-04 00:01:32	<u>0x2e806c09321db70f4f2a9f2797d36f431e78145e132bcc3eedfdbf5d944b2863</u>	+ 141.68399999999999 7499 Cake	✓

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