

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-25 17:13 (UTC)


BLOCKCHAIN	BNB
ADDRESS ID	<u>0xbe0ba68f59ab1a288cffffd633e2f7c0ede8ddb</u> e
TOTAL RECEIVED	0.420386656516052781 BNB
	248.95 USD
TOTAL SEND	0.420386656516052781 BNB
	248.95 USD



Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
BUSD Token	0.659885697608850852 BUSD
	0.66 USD
Pancake LPs	0.000000000000000000 Cake-LP
Minereum BSC	150,000.00000000 MNEB
03 Swap Token	5.000000000000000000 03

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2021-06-25	<u>0xf5ff56d86448f641fe4a</u>	- 0.0770107515792256	
	06:01:37	<u>ff34d6c8f22d315d4f6664</u>	97 BNB	
		<u>da64dc8cbf8f0e55c5b155</u>	21.62 USD	

#	Date & time	Transaction Id	Amount	
2	2021-06-25 06:01:37	<u>0xf5ff56d86448f641fe4a</u> <u>ff34d6c8f22d315d4f6664</u> <u>da64dc8cbf8f0e55c5b155</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
3	2021-06-25 05:55:49	<u>0x7914872b48af3bedb062</u> <u>9cc5e978cdac1192dccd73</u> <u>e8e9c54dca9e1a82676f50</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2021-06-25 05:55:49	<u>0x7914872b48af3bedb062</u> <u>9cc5e978cdac1192dccd73</u> <u>e8e9c54dca9e1a82676f50</u>	- 0.0004317700000000 00 BNB  0.12 USD	✓
5	2021-06-25 05:55:28	<u>0x822c879f21f4c15aeb50</u> <u>cd5c65fa0ede36bea255f9</u> <u>0276c3b298040ec54e7062</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2021-06-25 05:55:28	<u>0x822c879f21f4c15aeb50</u> <u>cd5c65fa0ede36bea255f9</u> <u>0276c3b298040ec54e7062</u>	- 0.0002222100000000 00 BNB  0.06 USD	✓
7	2021-06-25 05:54:55	<u>0x9185168e10789c8f14e5</u> <u>315d438c62d8b75fed2721</u> <u>fd1011cf17d828ff2ec9ed</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2021-06-25 05:54:55	<u>0x9185168e10789c8f14e5</u> <u>315d438c62d8b75fed2721</u> <u>fd1011cf17d828ff2ec9ed</u>	- 0.0009830600000000 00 BNB  0.28 USD	✓
9	2021-06-25 05:54:16	<u>0xfeb1574f296eede74b5</u> <u>e1aa80dd21597bdc9a76a8</u> <u>6bbb1fc00b72127276fb54</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2021-06-25 05:54:16	<u>0xfeb1574f296eede74b5</u> <u>e1aa80dd21597bdc9a76a8</u> <u>6bbb1fc00b72127276fb54</u>	- 0.0002221500000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
11	2021-06-25 05:53:43	<u>0xd79109387662df752a96</u> <u>0c7bc7f410eeba38887f31</u> <u>2cbb3b86b026153c3eca41</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2021-06-25 05:53:43	<u>0xd79109387662df752a96</u> <u>0c7bc7f410eeba38887f31</u> <u>2cbb3b86b026153c3eca41</u>	- 0.0007441700000000 00 BNB  0.21 USD	✓
13	2021-06-25 05:53:04	<u>0xba8b8d81c542d708badc</u> <u>71101e726f91b35ab15666</u> <u>79ab3f6c11fcd2e25547f7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2021-06-25 05:53:04	<u>0xba8b8d81c542d708badc</u> <u>71101e726f91b35ab15666</u> <u>79ab3f6c11fcd2e25547f7</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓
15	2021-06-25 05:52:34	<u>0x9ac0daecac4007d9e144</u> <u>11cedbf1997e3cd8a059ee</u> <u>1ad77217c29cda819c0bfa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2021-06-25 05:52:34	<u>0x9ac0daecac4007d9e144</u> <u>11cedbf1997e3cd8a059ee</u> <u>1ad77217c29cda819c0bfa</u>	- 0.0004130900000000 00 BNB  0.11 USD	✓
17	2021-06-25 05:52:16	<u>0xa43a838758374ad18d68</u> <u>7a32d732cb24a634f7bd2f</u> <u>7dfbe55427ec65671dff82</u>	+ 0.0803542315792256 93 BNB  23.25 USD	✓
18	2021-05-07 18:37:10	<u>0xdc126ba713cf5913f09d</u> <u>028d31adb6ffdf6321fe59</u> <u>db9926502d053a45a5aa76</u>	- 0.3081715199368270 65 BNB  199.10 USD	✓
19	2021-05-07 18:37:10	<u>0xdc126ba713cf5913f09d</u> <u>028d31adb6ffdf6321fe59</u> <u>db9926502d053a45a5aa76</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
20	2021-05-07 18:36:40	<u>0xe6df9afb25577d43789c</u> <u>e708b7ea864ede4a1cabd6</u> <u>e08abf9520d2b2b4393a0f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2021-05-07 18:36:40	<u>0xe6df9afb25577d43789c</u> <u>e708b7ea864ede4a1cabd6</u> <u>e08abf9520d2b2b4393a0f</u>	- 0.000577920000000000 00 BNB  0.37 USD	✓
22	2021-05-07 18:36:25	<u>0xabf0685f3684b9017214</u> <u>8313eb7f06491f599ddb06</u> <u>3e1460cc208f1f401399b0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2021-05-07 18:36:25	<u>0xabf0685f3684b9017214</u> <u>8313eb7f06491f599ddb06</u> <u>3e1460cc208f1f401399b0</u>	- 0.000222030000000000 00 BNB  0.14 USD	✓
24	2021-05-07 18:36:01	<u>0xceb0de84bdafd8f218aa</u> <u>f2968c68d2b29acf8658e1</u> <u>225e3ab6f6260993d427ec</u>	- 0.029999999999999999 99 BNB  19.38 USD	✓
25	2021-05-07 18:36:01	<u>0xceb0de84bdafd8f218aa</u> <u>f2968c68d2b29acf8658e1</u> <u>225e3ab6f6260993d427ec</u>	- 0.000955955000000000 00 BNB  0.61 USD	✓
26	2021-05-07 18:35:43	<u>0xc59bb1e593a92be0eec4</u> <u>d062991c236fc4f0689f50</u> <u>421ac769dd902d13a1b9a2</u>	+ 0.3102850704392481 34 BNB  200.47 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-07 18:36:40	<u>0xe6df9afb25577d43789c</u> <u>e708b7ea864ede4a1cabd6</u> <u>e08abf9520d2b2b4393a0f</u>	+ 0.0297473544975789 43 BNB  19.21 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-09 00:28:33	<u>0xc766c9a8e13c392519d9cd7f51bbda825ff781c8ba8d323c536dc971cc94cdac</u>	+ 150,000.00000000 MNEB	✓
2	2021-06-25 05:55:49	<u>0x7914872b48af3bedb0629cc5e978cdac1192dccd73e8e9c54dca9e1a82676f50</u>	- 7.6712481712714089 00 Cake-LP	✓
3	2021-06-25 05:54:55	<u>0x9185168e10789c8f14e5315d438c62d8b75fed2721fd1011cf17d828ff2ec9ed</u>	+ 7.6712481712714089 00 Cake-LP	✓
4	2021-06-25 05:54:55	<u>0x9185168e10789c8f14e5315d438c62d8b75fed2721fd1011cf17d828ff2ec9ed</u>	- 16.984899791761051 802 BUSD	✓
5	2021-06-25 05:54:55	<u>0x9185168e10789c8f14e5315d438c62d8b75fed2721fd1011cf17d828ff2ec9ed</u>	- 3.7969246302547605 69 03	✓
6	2021-06-25 05:53:43	<u>0xd79109387662df752a960c7bc7f410eeba38887f312cbb3b86b026153c3eca41</u>	+ 3.7969246302547605 69 03	✓
7	2021-06-25 05:53:43	<u>0xd79109387662df752a960c7bc7f410eeba38887f312cbb3b86b026153c3eca41</u>	- 17.0000000000000000 000 BUSD	✓
8	2021-06-25 05:52:34	<u>0x9ac0daecac4007d9e14411cedbf1997e3cd8a059ee1ad77217c29cda819c0bfa</u>	+ 5.0000000000000000 00 03	✓
9	2021-06-23 16:18:31	<u>0xe38cda237cec4b4f50e0679cbec1826c1a1230282cbb1bb00d8aabea13514ce4</u>	+ 34.644785489369901 654 BUSD  4,146.12 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2021-05-07 18:36:40	<u>0xe6df9afb25577d43789c</u> <u>e708b7ea864ede4a1cabd6</u> <u>e08abf9520d2b2b4393a0f</u>	- 18.976548904936091 589 BUSD	✓
11	2021-05-07 18:36:01	<u>0xceb0de84bdafd8f218aa</u> <u>f2968c68d2b29acf8658e1</u> <u>225e3ab6f6260993d427ec</u>	+ 18.976548904936091 589 BUSD	✓

* USD values displayed at the time of transaction

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