

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-10-23 15:18 (UTC)








BLOCKCHAIN	BNB
ADDRESS ID	<u>0xcd3cbe532fc38a3675abe6de1145bbb81115c3f2</u>
TOTAL RECEIVED	0.055000000000000000 BNB
	31.98 USD
TOTAL SEND	0.055000000000000000 BNB
	31.98 USD


Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Minereum BSC	150,000.00000000 MNEB

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-02-25 10:55:05	<u>0x485437f6d1142b6589b1</u> <u>af688fe866fcff4975cfc9</u> <u>9d0cbe876bb067387a71e8</u>	- 0.0044735625000000 00 BNB 1.34 USD	
2	2023-02-25 10:55:05	<u>0x485437f6d1142b6589b1</u> <u>af688fe866fcff4975cfc9</u> <u>9d0cbe876bb067387a71e8</u>	- 0.0002625000000000 00 BNB 0.07 USD	









#	Date & time	Transaction Id	Amount	
3	2023-02-25 09:55:05	<u>0xab3052e9ab2773cf51d5868235973400733ebedbe06e72c66b741f42c3a5214b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-02-25 09:55:05	<u>0xab3052e9ab2773cf51d5868235973400733ebedbe06e72c66b741f42c3a5214b</u>	- 0.0002639375000000 00 BNB  0.07 USD	✓
5	2023-02-25 08:55:07	<u>0x53643858485edc2616a5082fd38c52aa44e16320fa85664283cd68df44c95981</u>	+ 0.005000000000000000 00 BNB  1.50 USD	✓
6	2023-01-24 22:55:12	<u>0xf4ec668d27e868928cdc926ec5b6c9e6130b1a122f8a9c4d1116ee2b154b5a2</u>	- 0.0044734125000000 00 BNB  1.34 USD	✓
7	2023-01-24 22:55:12	<u>0xf4ec668d27e868928cdc926ec5b6c9e6130b1a122f8a9c4d1116ee2b154b5a2</u>	- 0.0002625000000000 00 BNB  0.07 USD	✓
8	2023-01-24 21:55:12	<u>0x40d53fb62a98c4338daae7d10afa9dd53d986096031a3d68523fb1dc1d0581f0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
9	2023-01-24 21:55:12	<u>0x40d53fb62a98c4338daae7d10afa9dd53d986096031a3d68523fb1dc1d0581f0</u>	- 0.0002640875000000 00 BNB  0.07 USD	✓
10	2023-01-24 20:55:08	<u>0x2bcc516af69c3077da7af994441e0680a82809830312cdb3f9134a2747fc7672</u>	+ 0.005000000000000000 00 BNB  1.53 USD	✓
11	2023-01-17 22:55:07	<u>0x986da19e642347225c65a98fdfde5465d12ddc99d657da4eadb1ae3d04f55357</u>	- 0.0044735625000000 00 BNB  1.33 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-01-17 22:55:07	<u>0x986da19e642347225c65</u> <u>a98fdfde5465d12ddc99d6</u> <u>57da4eadb1ae3d04f55357</u>	- 0.0002625000000000 00 BNB  0.07 USD	✓
13	2023-01-17 21:55:05	<u>0xe793a0d6083d077105f7</u> <u>a0647839c3a25aa406eaaf</u> <u>78173676f13d06dd5fd5e5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2023-01-17 21:55:05	<u>0xe793a0d6083d077105f7</u> <u>a0647839c3a25aa406eaaf</u> <u>78173676f13d06dd5fd5e5</u>	- 0.0002639375000000 00 BNB  0.07 USD	✓
15	2023-01-17 20:55:08	<u>0xd708753db54d4d3fd195</u> <u>72dd85cd73a87b13a4150c</u> <u>4b6fb75b7a3a79b86ebe41</u>	+ 0.0050000000000000 00 BNB  1.51 USD	✓
16	2021-05-23 19:00:28	<u>0x46d64f194971b9b3a2a0</u> <u>b79e7000b2adb255afe6ec</u> <u>a8eab471c0039cdff20575</u>	- 0.0047473100000000 00 BNB  1.45 USD	✓
17	2021-05-23 19:00:28	<u>0x46d64f194971b9b3a2a0</u> <u>b79e7000b2adb255afe6ec</u> <u>a8eab471c0039cdff20575</u>	- 0.0001260000000000 00 BNB  0.03 USD	✓
18	2021-05-23 18:00:27	<u>0x9d31a84b17bdb7565189</u> <u>7cdabec8946b017ce64a39</u> <u>fec2a78a4a4cdd512eec16</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
19	2021-05-23 18:00:27	<u>0x9d31a84b17bdb7565189</u> <u>7cdabec8946b017ce64a39</u> <u>fec2a78a4a4cdd512eec16</u>	- 0.0001266900000000 00 BNB  0.03 USD	✓
20	2021-05-23 16:00:23	<u>0x117114f3164ee7636654</u> <u>718fa7d09d85f348471ec3</u> <u>0f74f94b29c26e059a2311</u>	+ 0.0050000000000000 00 BNB  1.53 USD	✓

#	Date & time	Transaction Id	Amount	
21	2021-05-10 18:00:15	<u>0x38da3bcb659193ea650a56747f7a9157fa7d95aa94224272aef4d14dd7beb7f4</u>	- 0.0045956959999580 00 BNB  3.08 USD	✓
22	2021-05-10 18:00:15	<u>0x38da3bcb659193ea650a56747f7a9157fa7d95aa94224272aef4d14dd7beb7f4</u>	- 0.0002016000000420 00 BNB  0.13 USD	✓
23	2021-05-10 17:00:16	<u>0xad0d81ed7714f0ad764ee5bf44f9a6967d63f4e33423a341c74fd79b737c45ff</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2021-05-10 17:00:16	<u>0xad0d81ed7714f0ad764ee5bf44f9a6967d63f4e33423a341c74fd79b737c45ff</u>	- 0.0002027040000000 00 BNB  0.13 USD	✓
25	2021-05-10 15:00:17	<u>0xc1821163c78db42b36fc6a3a74d8540dacac0c3be8692aa170c31ce94f625783</u>	+ 0.0050000000000000 00 BNB  3.35 USD	✓
26	2021-05-08 11:00:15	<u>0x75cac1e99b475d65c10cc15ea2281f0b9b80a543ce758df5c00c32b7d14b40c8</u>	- 0.0047473100000000 00 BNB  3.06 USD	✓
27	2021-05-08 11:00:15	<u>0x75cac1e99b475d65c10cc15ea2281f0b9b80a543ce758df5c00c32b7d14b40c8</u>	- 0.0001260000000000 00 BNB  0.08 USD	✓
28	2021-05-08 10:00:10	<u>0x5179abb2fc7e0de53358fbcdf8d948c8456716f1c5eacfe8b96192d37d9e7e1b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
29	2021-05-08 10:00:10	<u>0x5179abb2fc7e0de53358fbcdf8d948c8456716f1c5eacfe8b96192d37d9e7e1b</u>	- 0.0001266900000000 00 BNB  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
30	2021-05-08 09:00:11	<u>0x29bfd56c279d3ff6224a</u> <u>aec7d1b2c4bbfa8a60217a</u> <u>e0933233b543fbce677f96</u>	+ 0.005000000000000000 00 BNB  3.23 USD	✓
31	2021-05-07 11:00:05	<u>0x373d0447cc4a01f20b65</u> <u>c7b92c3d1471b04c9bee7a</u> <u>6ccb0d5795c58ac1e23aa4</u>	- 0.004747238000000000 00 BNB  2.96 USD	✓
32	2021-05-07 11:00:05	<u>0x373d0447cc4a01f20b65</u> <u>c7b92c3d1471b04c9bee7a</u> <u>6ccb0d5795c58ac1e23aa4</u>	- 0.000126000000000000 00 BNB  0.07 USD	✓
33	2021-05-07 10:00:09	<u>0xddc412d493cdedb5ff7f</u> <u>e2d23d3b67e6898a2cff8e</u> <u>5f2ed96f246aba30e9d1f5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2021-05-07 10:00:09	<u>0xddc412d493cdedb5ff7f</u> <u>e2d23d3b67e6898a2cff8e</u> <u>5f2ed96f246aba30e9d1f5</u>	- 0.000126762000000000 00 BNB  0.07 USD	✓
35	2021-05-07 09:00:05	<u>0xe39689e6799011808e85</u> <u>1c22069f4c0f52485b4c30</u> <u>122dc1a5a9e18b6661a772</u>	+ 0.005000000000000000 00 BNB  3.12 USD	✓
36	2021-05-04 19:00:06	<u>0x23cee23496d17f07aed8</u> <u>2b9ee904f92705ad1b693f</u> <u>17824bed17ea1595198236</u>	- 0.004747238000000000 00 BNB  3.09 USD	✓
37	2021-05-04 19:00:06	<u>0x23cee23496d17f07aed8</u> <u>2b9ee904f92705ad1b693f</u> <u>17824bed17ea1595198236</u>	- 0.000126000000000000 00 BNB  0.08 USD	✓
38	2021-05-04 18:00:09	<u>0x0eaa4c6508e4f6e2cf38</u> <u>d65b4a850f2a1014539fa5</u> <u>8bbf1dd5cdbf37272f3169</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
39	2021-05-04 18:00:09	<u>0x0eaa4c6508e4f6e2cf38</u> <u>d65b4a850f2a1014539fa5</u> <u>8bbf1dd5cdbf37272f3169</u>	- 0.0001267620000000 00 BNB  0.08 USD	✓
40	2021-05-04 17:00:09	<u>0x658e1a960535e1fa53a7</u> <u>50dba0f0b289e0f7f31b8f</u> <u>3980e34411efca98aac979</u>	+ 0.0050000000000000 00 BNB  3.25 USD	✓
41	2021-05-01 18:00:12	<u>0xd73c43dfe4357f1870a7</u> <u>e24c212fcc076e9c0b174f</u> <u>9c3c135df73da393110a12</u>	- 0.0047472380000000 00 BNB  2.95 USD	✓
42	2021-05-01 18:00:12	<u>0xd73c43dfe4357f1870a7</u> <u>e24c212fcc076e9c0b174f</u> <u>9c3c135df73da393110a12</u>	- 0.0001260000000000 00 BNB  0.07 USD	✓
43	2021-05-01 17:00:12	<u>0x267f843d77d317c3f014</u> <u>59057522652b6aa54506b8</u> <u>79766969597622340e0c56</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2021-05-01 17:00:12	<u>0x267f843d77d317c3f014</u> <u>59057522652b6aa54506b8</u> <u>79766969597622340e0c56</u>	- 0.0001267620000000 00 BNB  0.07 USD	✓
45	2021-05-01 16:00:14	<u>0x101d0f959dc43b672821</u> <u>026c89ea697199cb046568</u> <u>1343e711a5d67f1e3e8a18</u>	+ 0.0050000000000000 00 BNB  3.10 USD	✓
46	2021-04-27 13:00:12	<u>0x6bf13231ebca337e1cb4</u> <u>90e59409b024e22ca18b98</u> <u>804f151c315e2d598d3558</u>	- 0.0047472380000000 00 BNB  2.67 USD	✓
47	2021-04-27 13:00:12	<u>0x6bf13231ebca337e1cb4</u> <u>90e59409b024e22ca18b98</u> <u>804f151c315e2d598d3558</u>	- 0.0001260000000000 00 BNB  0.07 USD	✓



#	Date & time	Transaction Id	Amount	
48	2021-04-27 12:00:12	<u>0x95fabb7a1acd56cea024 c3dfe695d10c828bb26e5e f4905cb79beb442a1a07f5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
49	2021-04-27 12:00:12	<u>0x95fabb7a1acd56cea024 c3dfe695d10c828bb26e5e f4905cb79beb442a1a07f5</u>	- 0.000126762000000000 00 BNB  0.07 USD	✓
50	2021-04-27 11:00:12	<u>0xba8cddfcc6cf3b08a2ad b44864fb5ee81d46c33f1f 24811f5db2a15b0a823a39</u>	+ 0.005000000000000000 00 BNB  2.84 USD	✓
51	2021-04-23 21:00:08	<u>0x0924af4505c8d98179a1 8163e3367febb3f3d22009 39a0eed680a26783ea8bde</u>	- 0.004747238000000000 00 BNB  2.35 USD	✓
52	2021-04-23 21:00:08	<u>0x0924af4505c8d98179a1 8163e3367febb3f3d22009 39a0eed680a26783ea8bde</u>	- 0.000126000000000000 00 BNB  0.06 USD	✓
53	2021-04-23 20:00:07	<u>0x718ad4b0e237731fed6f 67b16bc270b34190a87dc5 b6a5f69899db6ed00cec96</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
54	2021-04-23 20:00:07	<u>0x718ad4b0e237731fed6f 67b16bc270b34190a87dc5 b6a5f69899db6ed00cec96</u>	- 0.000126762000000000 00 BNB  0.06 USD	✓
55	2021-04-23 19:00:07	<u>0x763d2145fbef633db5cd e473c9fe5ecfce46cd4e0e 23ab4e65e0f202542bd359</u>	+ 0.005000000000000000 00 BNB  2.48 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-02-26 03:52:57	<u>0x1fe83d1a58929bc70de8510a65e93b4911de2f0d9e16e43109b689ecea44dbd3</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
2	2023-02-25 19:33:06	<u>0x58feb6d3e8ef1dffaf75a3cc2bdfe339e8c66c849601b0f98fe39cd8770c9d9d</u>	+ 0.000000000000000000 00 USDT  0.00 USD	✓
3	2023-02-25 11:30:18	<u>0x3bd76e8442993d2e62d6f9ff49208af6fa2ace641accabd84e11296adf4658a9</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
4	2023-02-25 11:04:08	<u>0x276c49164eead27cf38fcc539b53b54c032961cd0d01a3ead1a7d5187b711311</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
5	2023-02-25 10:30:50	<u>0x7ac44173ecc35b7f466eaded2a8794809b280792739dd397b51673d6509cf3e4</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
6	2023-02-25 10:12:50	<u>0x747651962c80c0389185c05823e8b54efb04d79f8889a6b3c29d03b4d0be283c</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
7	2023-02-25 09:56:11	<u>0x439c86b0462a82fcc5cb4f93171d21e23641a973a3733a949b820f608a6ae436</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
8	2023-02-25 09:55:35	<u>0xe48fbaafb3e085038088fe6d6e090fd949b58acf610e6b4f39150dd22c3ae2b0</u>	- 0.000000000000000000 00 USDT  0.00 USD	✓
9	2023-02-25 09:55:05	<u>0xab3052e9ab2773cf51d5868235973400733ebedbe06e72c66b741f42c3a5214b</u>	- 8,000.00000000000000 000000 USDT  8,001.28 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-02-25 08:52:10	<u>0xbdf755ce599fb4b3c83c7c02af09c8ffa555bf39f0f1929912d67cbd94bb5f66</u>	+ 8,000.000000000000 000000 USDT  8,001.28 USD	✓
11	2023-01-24 21:58:15	<u>0x3db9e7ed07e8ca37f4db16de3f607d26ba66b7c881df2b8db40417b37e69e601</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
12	2023-01-24 21:55:12	<u>0x40d53fb62a98c4338daae7d10afa9dd53d986096031a3d68523fb1dc1d0581f0</u>	- 5,000.000000000000 000000 USDT  5,000.54 USD	✓
13	2023-01-24 20:46:56	<u>0x2425f213a752a83aae324d905c64a77ac1c6b6d298542ae3516ce05706230e64</u>	+ 5,000.000000000000 000000 USDT  5,000.54 USD	✓
14	2023-01-17 21:55:05	<u>0xe793a0d6083d077105f7a0647839c3a25aa406eaaf78173676f13d06dd5fd5e5</u>	- 105.00000000000000 0000 USDT  105.01 USD	✓
15	2023-01-17 20:14:29	<u>0xa3093ac8fc905eb32f0b744785dc47322ed77512479e86f7e13136dad959a2c</u>	+ 105.00000000000000 0000 USDT  105.01 USD	✓
16	2021-07-28 21:29:10	<u>0x76b6243b665c0348016ed89e66d35f00a6fa4ac896e06c0b0c8f2e2e50e866e3</u>	+ 150,000.00000000 MNEB	✓
17	2021-05-23 18:00:27	<u>0x9d31a84b17bdb75651897cdabec8946b017ce64a39fec2a78a4a4cdd512eec16</u>	- 2,811.000000000000 000000 USDT	✓
18	2021-05-23 15:56:35	<u>0x70e7a766022ed137ed0129c17451e5e44fdd869aae6f71004499e0e0d53b0f43</u>	+ 2,811.000000000000 000000 USDT	✓

#	Date & time	Transaction Id	Amount	
19	2021-05-10 17:00:16	<u>0xad0d81ed7714f0ad764e</u> <u>e5bf44f9a6967d63f4e334</u> <u>23a341c74fd79b737c45ff</u>	- 2,513.690000000000 054570 USDT  903,063.45 USD	✓
20	2021-05-10 14:05:24	<u>0x8607e2a0dce24b29e315</u> <u>766246ae89d3273e0ccaad</u> <u>186fa44ff363816e23c724</u>	+ 2,513.690000000000 054570 USDT  903,063.45 USD	✓
21	2021-05-08 10:00:10	<u>0x5179abb2fc7e0de53358</u> <u>fbcdf8d948c8456716f1c5</u> <u>eacfe8b96192d37d9e7e1b</u>	- 1,839.680000000000 063665 USDT	✓
22	2021-05-08 08:00:04	<u>0x4cc53679b3a03022f400</u> <u>2a6b435d2203fd0cb6bbeb</u> <u>3f8ea459527a9361ecdef7</u>	+ 1,839.680000000000 063665 USDT	✓
23	2021-05-07 10:00:09	<u>0xddc412d493cdedb5ff7f</u> <u>e2d23d3b67e6898a2cff8e</u> <u>5f2ed96f246aba30e9d1f5</u>	- 3,610.585000000000 036380 USDT	✓
24	2021-05-07 08:31:26	<u>0xdf451dbb6c677fcec64d</u> <u>703b29b9d44e3074e505c1</u> <u>40a05cc2e7c92bfd1857d6</u>	+ 3,610.585000000000 036380 USDT	✓
25	2021-05-04 18:00:09	<u>0x0eaa4c6508e4f6e2cf38</u> <u>d65b4a850f2a1014539fa5</u> <u>8bbf1dd5cdbf37272f3169</u>	- 1,877.983336000000 008426 USDT	✓
26	2021-05-04 16:09:37	<u>0xe2e6a1469da1b8ecb865</u> <u>9bb6805bd1d2bac63a08ac</u> <u>06c775cd8634302653c2a1</u>	+ 1,877.983336000000 008426 USDT	✓
27	2021-05-01 17:00:12	<u>0x267f843d77d317c3f014</u> <u>59057522652b6aa54506b8</u> <u>79766969597622340e0c56</u>	- 1,295.197939760000 053866 USDT	✓

#	Date & time	Transaction Id	Amount	
28	2021-05-01 15:47:11	<u>0x33835b44456b73d4d4e2d81f35eae63de1201075cd9d5f7e2afda077af3c69c</u>	+ 1,295.197939760000 053866 USDT	✓
29	2021-04-27 12:00:12	<u>0x95fabb7a1acd56cea024c3dfe695d10c828bb26e5ef4905cb79beb442a1a07f5</u>	- 2,529.351202320000 084001 USDT	✓
30	2021-04-27 11:02:09	<u>0x43a8c3b3e7dc99574e37ebc4755ac9f07b67734fb373771c310e59ede5c8669c</u>	+ 2,486.671886149999 863846 USDT	✓
31	2021-04-27 10:45:09	<u>0xa29878f4f653dac7b79cffac56f54a9ed9c9aacf6dbde901bb1fd3ecf4799053</u>	+ 42.679316169999999 886 USDT	✓
32	2021-04-23 20:00:07	<u>0x718ad4b0e237731fed6f67b16bc270b34190a87dc5b6a5f69899db6ed00cec96</u>	- 794.04341959999999 2897 USDT	✓
33	2021-04-23 18:52:01	<u>0x8bdd39a5081f70e5dbc7338782d29d4047fc1c27b9a05b69759325c22507332b</u>	+ 794.04341959999999 2897 USDT	✓

* USD values displayed at the time of transaction

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