

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-22 22:26 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xe7257722c6d8a6f012a6bbb19444699ba6d4a95b</u>
TOTAL RECEIVED	7.089443682307853045 BNB 4,224.59 USD
TOTAL SEND	7.089443682307853045 BNB 4,224.59 USD


Token	Balance
BNB	0.000000000000000000 BNB 0.00 USD
Wrapped BNB	0.000000000000000000 WBNB 0.00 USD
MelonEly	200,000,000.000000000 MelonEly
\$\$SafeCryptoCoin	1,449,155.982541 SCC
My Get Rich Token	120,000.5760000000000931323 MGRT
Pancake LPs	0.009999999999998999 Cake-LP
! USDTReward.com	6 im
Binance-Peg EthereumW Token	0.000000000000510000 ETHW
MelonEly	0.000000000 MelonEly
	2,835,672.600000










Token	Balance
MelonEly	293,622,206.227400720 MelonEly

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2022-11-18 11:33:36	<u>0x1da0f02be3983c0f7cc5f6b96ff7229cc65b8f87a914e9c30c815a23973148d9</u>	- 1.2338325690088602 92 BNB  336.83 USD	✓
2	2022-11-18 11:33:36	<u>0x1da0f02be3983c0f7cc5f6b96ff7229cc65b8f87a914e9c30c815a23973148d9</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
3	2022-11-18 11:33:21	<u>0xc0f34f3c7e62548bde9a25033069643f5689e8d17f375b417367c19e3008de2a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-11-18 11:33:21	<u>0xc0f34f3c7e62548bde9a25033069643f5689e8d17f375b417367c19e3008de2a</u>	- 0.0001116400000000 00 BNB  0.03 USD	✓
5	2022-11-18 11:32:57	<u>0xdd5f1bdd5467ad4b70fd3baf465882c0276aaae700bea224fea89b237ed9fed6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-11-18 11:32:57	<u>0xdd5f1bdd5467ad4b70fd3baf465882c0276aaae700bea224fea89b237ed9fed6</u>	- 0.0014564700000000 00 BNB  0.39 USD	✓
7	2022-11-18 11:32:00	<u>0x1c5722cb5ff9582daa610c2621980c5776c82b4b6dac2a9b562be21c1bb78f4c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2022-11-18 11:32:00	<u>0x1c5722cb5ff9582daa610c2621980c5776c82b4b6dac2a9b562be21c1bb78f4c</u>	- 0.0004099950000000 00 BNB  0.11 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-08-18 06:17:31	<u>0xd2012f08a9a1509ae3e1</u> <u>266a5fc277fe03a1573251</u> <u>6146189957ce999d431ebb</u>	- 2.74000000000000002 13 BNB  843.09 USD	✓
10	2022-08-18 06:17:31	<u>0xd2012f08a9a1509ae3e1</u> <u>266a5fc277fe03a1573251</u> <u>6146189957ce999d431ebb</u>	- 0.00010500000000000 00 BNB  0.03 USD	✓
11	2022-08-18 06:16:22	<u>0x41a2b6597a2b7bbf356d</u> <u>ecc9f30f22819d74998ed1</u> <u>4e57e456be9344a30d8620</u>	- 0.00000000000000000 00 BNB  0.00 USD	✓
12	2022-08-18 06:16:22	<u>0x41a2b6597a2b7bbf356d</u> <u>ecc9f30f22819d74998ed1</u> <u>4e57e456be9344a30d8620</u>	- 0.00043150500000000 00 BNB  0.13 USD	✓
13	2022-08-18 06:15:31	<u>0x7543281cee4aae6aea5a</u> <u>393a82075bb468ecb36332</u> <u>c3c23625e5355ed2bd339e</u>	- 0.00000000000000000 00 BNB  0.00 USD	✓
14	2022-08-18 06:15:31	<u>0x7543281cee4aae6aea5a</u> <u>393a82075bb468ecb36332</u> <u>c3c23625e5355ed2bd339e</u>	- 0.00054754500000000 00 BNB  0.16 USD	✓
15	2022-08-18 06:15:04	<u>0x4869145356c6d015e6e0</u> <u>722f3d80ae1a8141094dec</u> <u>4fdb72008c2039210d9586</u>	- 0.00000000000000000 00 BNB  0.00 USD	✓
16	2022-08-18 06:15:04	<u>0x4869145356c6d015e6e0</u> <u>722f3d80ae1a8141094dec</u> <u>4fdb72008c2039210d9586</u>	- 0.02979400000000000 01 BNB  9.16 USD	✓
17	2022-08-18 06:09:13	<u>0xa6fd7e0ea896bcc0bb80</u> <u>e3894bd8464ae444e6a296</u> <u>287521419f50c4e9db1a84</u>	- 0.00000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
18	2022-08-18 06:09:13	<u>0xa6fd7e0ea896bcc0bb80</u> <u>e3894bd8464ae444e6a296</u> <u>287521419f50c4e9db1a84</u>	- 0.0007202750000000 00 BNB  0.22 USD	✓
19	2022-08-18 06:08:19	<u>0xad2a2a15b0afdf285537</u> <u>3fca0eb24e5cf322bd98a2</u> <u>6e9154f5215a8bee982328</u>	- 0.0000378382989923 70 BNB  0.01 USD	✓
20	2022-08-18 06:08:19	<u>0xad2a2a15b0afdf285537</u> <u>3fca0eb24e5cf322bd98a2</u> <u>6e9154f5215a8bee982328</u>	- 0.0011248250000000 00 BNB  0.34 USD	✓
21	2022-08-18 06:06:43	<u>0x81140193ed991b2e31b0</u> <u>271bfad50a7409c3d7e9ca</u> <u>a3a055d7cb66ca3ece919b</u>	- 0.0001000000000000 00 BNB  0.03 USD	✓
22	2022-08-18 06:06:43	<u>0x81140193ed991b2e31b0</u> <u>271bfad50a7409c3d7e9ca</u> <u>a3a055d7cb66ca3ece919b</u>	- 0.0018896550000000 00 BNB  0.58 USD	✓
23	2022-08-18 06:06:25	<u>0xf33b3da20d5474c2e318</u> <u>f85603879a1246baa6384a</u> <u>46e4cf52a3bf9b3b08d28d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2022-08-18 06:06:25	<u>0xf33b3da20d5474c2e318</u> <u>f85603879a1246baa6384a</u> <u>46e4cf52a3bf9b3b08d28d</u>	- 0.0002227400000000 00 BNB  0.06 USD	✓
25	2022-08-18 06:06:04	<u>0xb5a629753a42b7a575a3</u> <u>bb4288deefabf8688ac1aa</u> <u>3e5c0d4b464f8aa8569f94</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2022-08-18 06:06:04	<u>0xb5a629753a42b7a575a3</u> <u>bb4288deefabf8688ac1aa</u> <u>3e5c0d4b464f8aa8569f94</u>	- 0.0294992300000000 01 BNB  9.07 USD	✓

#	Date & time	Transaction Id	Amount	
27	2022-08-18 05:53:13	<u>0x1b53c9a57f4419548910</u> <u>a5b63e718b61f43f939c43</u> <u>24bd1ca9ae5a04c5ba243e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2022-08-18 05:53:13	<u>0x1b53c9a57f4419548910</u> <u>a5b63e718b61f43f939c43</u> <u>24bd1ca9ae5a04c5ba243e</u>	- 0.000952460000000000 00 BNB  0.29 USD	✓
29	2022-08-18 05:52:40	<u>0xf07f09180b535e839e85</u> <u>ece7ecdf3339e1215500de</u> <u>9f50701d8e773dbdc68704</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2022-08-18 05:52:40	<u>0xf07f09180b535e839e85</u> <u>ece7ecdf3339e1215500de</u> <u>9f50701d8e773dbdc68704</u>	- 0.014196500000000000 01 BNB  4.36 USD	✓
31	2022-08-18 05:48:58	<u>0x29e2d5706b22542f7b28</u> <u>e5fe6ac6baeee7ddb48ffa</u> <u>33c2f391bd8feb5f502a9f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2022-08-18 05:48:58	<u>0x29e2d5706b22542f7b28</u> <u>e5fe6ac6baeee7ddb48ffa</u> <u>33c2f391bd8feb5f502a9f</u>	- 0.002264880000000000 00 BNB  0.69 USD	✓
33	2022-08-18 05:48:34	<u>0xa07a1daba96b2f516075</u> <u>f233724a1fb177d37efb82</u> <u>f2f49b29fd9b945011b17c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2022-08-18 05:48:34	<u>0xa07a1daba96b2f516075</u> <u>f233724a1fb177d37efb82</u> <u>f2f49b29fd9b945011b17c</u>	- 0.000222210000000000 00 BNB  0.06 USD	✓
35	2022-08-18 05:47:40	<u>0xa73627f4dbf8a0816f1c</u> <u>46218c28a0b5501147e9a1</u> <u>0491a04c0e7f13c81f9ec8</u>	- 3.000000000000000000 00 BNB  923.10 USD	✓


#	Date & time	Transaction Id	Amount	
36	2022-08-18 05:47:40	<u>0xa73627f4dbf8a0816f1c46218c28a0b5501147e9a10491a04c0e7f13c81f9ec8</u>	- 0.0016253800000000 00 BNB  0.50 USD	✓
37	2022-08-18 05:47:01	<u>0x55105976548089226bc57be7f056d29d0a276cdb9647bde6103d068c6fdf9c7f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2022-08-18 05:47:01	<u>0x55105976548089226bc57be7f056d29d0a276cdb9647bde6103d068c6fdf9c7f</u>	- 0.0005474350000000 00 BNB  0.16 USD	✓
39	2022-08-18 05:46:25	<u>0xd27b1ac0bcafe456dada db0a36ac82db6c807f6c5d cc1c88f16ed44ad1c77c2a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2022-08-18 05:46:25	<u>0xd27b1ac0bcafe456dada db0a36ac82db6c807f6c5d cc1c88f16ed44ad1c77c2a</u>	- 0.0002226300000000 00 BNB  0.06 USD	✓
41	2022-08-17 16:29:24	<u>0xe980706c7735fac86ea44276453145a808f552b49c532ff09756108210abbc28</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2022-08-17 16:29:24	<u>0xe980706c7735fac86ea44276453145a808f552b49c532ff09756108210abbc28</u>	- 0.0290238999999999 98 BNB  8.96 USD	✓
43	2022-08-17 16:27:21	<u>0x64ded7ac8be3440826f2f436f3327921e7fbebea5457a6edffdcc3ce9b71a9ca</u>	+ 3.0994999999999999 22 BNB  957.74 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-11-18 11:33:21	<u>0xc0f34f3c7e62548bde9a</u> <u>25033069643f5689e8d17f</u> <u>375b417367c19e3008de2a</u>	+ 1.2298638311732499 33 BNB  335.75 USD	✓
2	2022-08-18 06:08:19	<u>0xad2a2a15b0afdf285537</u> <u>3fca0eb24e5cf322bd98a2</u> <u>6e9154f5215a8bee982328</u>	+ 0.0000124434674538 66 BNB  0.00 USD	✓
3	2022-08-18 05:53:13	<u>0x1b53c9a57f4419548910</u> <u>a5b63e718b61f43f939c43</u> <u>24bd1ca9ae5a04c5ba243e</u>	+ 2.7600674076671487 53 BNB  849.27 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-26 14:23:25	<u>0xf45a933ee9646f60fcf2</u> <u>0aa1fc3e931303679bae89</u> <u>ea67c8db00c6622d6549c5</u>	+ 6 im	✓
2	2022-11-18 11:32:57	<u>0xdd5f1bdd5467ad4b70fd</u> <u>3baf465882c0276aaae700</u> <u>bea224fea89b237ed9fed6</u>	+ 1.2298638311732499 33 WBNB  335.75 USD	✓
3	2022-11-18 11:32:57	<u>0xdd5f1bdd5467ad4b70fd</u> <u>3baf465882c0276aaae700</u> <u>bea224fea89b237ed9fed6</u>	+ 293,508,788.797903 121 MelonEly	✓
4	2022-11-18 11:32:57	<u>0xdd5f1bdd5467ad4b70fd</u> <u>3baf465882c0276aaae700</u> <u>bea224fea89b237ed9fed6</u>	- 0.5999999999999989 79 Cake-LP	✓
5	2022-11-18 11:32:00	<u>0x1c5722cb5ff9582daa61</u> <u>0c2621980c5776c82b4b6d</u> <u>ac2a9b562be21c1bb78f4c</u>	+ 0.5999999999999989 79 Cake-LP	✓

#	Date & time	Transaction Id	Amount	
6	2022-08-18 09:28:28	<u>0x5d1c994f2def41feec950ecdeabb8af660518a1d85a7bc5b06916c2402d46c1b</u>	+ 5,325,697.15500000 0 BLR	✓
7	2022-08-18 07:37:12	<u>0xbf807bce2cc5eb962ac272208b5ce60072cd1eda511691cbbe29014529db045f</u>	+ 172,408.5254000000 13178214 IFT	✓
8	2022-08-18 07:33:37	<u>0x040fd73c0f2287ce75a1510b040a2b0e9d4ac853dbf92febe9e27c6caa01ea14</u>	+ 124.889000 APC	✓
9	2022-08-18 07:14:55	<u>0x5a983ca14e19820b84c880f88f1ab2cafd6acaa6b042401dbfe83d992233499f</u>	+ 48,612,246,876,233 .125000000 cDOGE	✓
10	2022-08-18 06:43:52	<u>0xb6cd567c90ed60ea78d7fbcf56183b2a3b55640feec756cadde2b783e303873</u>	+ 5,000,000.000000 BSC-Coin	✓
11	2022-08-18 06:40:10	<u>0xd3dca8e086e6657485a6452c3446394dc04c51b07877ff6241824471b2b6ec6d</u>	+ 2,835,672.600000	✓
12	2022-08-18 06:16:22	<u>0x41a2b6597a2b7bbf356decc9f30f22819d74998ed14e57e456be9344a30d8620</u>	+ 100.000000000 MeLonEly	✓
13	2022-08-18 06:16:22	<u>0x41a2b6597a2b7bbf356decc9f30f22819d74998ed14e57e456be9344a30d8620</u>	- 100.000000000 MeLonEly	✓
14	2022-08-18 06:15:31	<u>0x7543281cee4aae6aea5a393a82075bb468ecb36332c3c23625e5355ed2bd339e</u>	- 800,000,000.000000 000 MeLonEly	✓



#	Date & time	Transaction Id	Amount	
15	2022-08-18 06:15:04	<u>0x4869145356c6d015e6e0722f3d80ae1a8141094dec4fdb72008c2039210d9586</u>	+ 1,000,000,000.0000 00000 MeLonEly	✓
16	2022-08-18 06:09:19	<u>0x32e20e165e19553321768944937d056d2631621c91db8ad2773f6167f6c04ad0</u>	+ 0.00000000000005100 00 ETHW	✓
17	2022-08-18 06:09:13	<u>0xa6fd7e0ea896bcc0bb80e3894bd8464ae444e6a296287521419f50c4e9db1a84</u>	+ 0.001000000 MeLonEly	✓
18	2022-08-18 06:09:13	<u>0xa6fd7e0ea896bcc0bb80e3894bd8464ae444e6a296287521419f50c4e9db1a84</u>	- 0.001000000 MeLonEly	✓
19	2022-08-18 06:08:19	<u>0xad2a2a15b0afdf2855373fca0eb24e5cf322bd98a26e9154f5215a8bee982328</u>	+ 202,114,998.198324 949 MeLonEly	✓
20	2022-08-18 06:06:43	<u>0x81140193ed991b2e31b0271bfad50a7409c3d7e9ca3a055d7cb66ca3ece919b</u>	+ 0.0099999999999989 99 Cake-LP	✓
21	2022-08-18 06:06:43	<u>0x81140193ed991b2e31b0271bfad50a7409c3d7e9ca3a055d7cb66ca3ece919b</u>	- 1,000,000,000.0000 00000 MeLonEly	✓
22	2022-08-18 06:06:04	<u>0xb5a629753a42b7a575a3bb4288deefabf8688ac1aa3e5c0d4b464f8aa8569f94</u>	+ 1,000,000,000.0000 00000 MeLonEly	✓
23	2022-08-18 05:59:07	<u>0xd13a84183a67fb65dedb7517650dd980164e8a634b</u>	+ 0.266000 ETHP	✓

#	Date & time	Transaction Id	Amount	
24	2022-08-18 05:58:19	<u>0xf4d54debf2652b542e51</u> <u>2c08649c6550421aa15078</u> <u>463cf737baf34b3b2577ba</u>	+ 1,449,155.982541 SCC	✓
25	2022-08-18 05:53:13	<u>0x1b53c9a57f4419548910</u> <u>a5b63e718b61f43f939c43</u> <u>24bd1ca9ae5a04c5ba243e</u>	- 202,114,998.198324 949 MelonEly	✓
26	2022-08-18 05:48:58	<u>0x29e2d5706b22542f7b28</u> <u>e5fe6ac6baeee7ddb48ffa</u> <u>33c2f391bd8feb5f502a9f</u>	- 0.5999999999999989 79 Cake-LP	✓
27	2022-08-18 05:47:40	<u>0xa73627f4dbf8a0816f1c</u> <u>46218c28a0b5501147e9a1</u> <u>0491a04c0e7f13c81f9ec8</u>	+ 0.5999999999999989 79 Cake-LP	✓
28	2022-08-18 05:47:40	<u>0xa73627f4dbf8a0816f1c</u> <u>46218c28a0b5501147e9a1</u> <u>0491a04c0e7f13c81f9ec8</u>	- 120,000,000.000000 000 MelonEly	✓
29	2022-08-18 05:47:01	<u>0x55105976548089226bc5</u> <u>7be7f056d29d0a276cdb96</u> <u>47bde6103d068c6fdf9c7f</u>	- 680,000,000.000000 000 MelonEly	✓
30	2022-08-17 22:51:56	<u>0xfca90eb6fa2aa3239730</u> <u>1abb2504dbf2eb99bf87b1</u> <u>e8c406487631b85d16de61</u>	+ 120,000.5760000000 00931323 MGRT	✓
31	2022-08-17 16:29:24	<u>0xe980706c7735fac86ea4</u> <u>4276453145a808f552b49c</u> <u>532ff09756108210abbc28</u>	+ 1,000,000,000.0000 00000 MelonEly	✓

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