

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 20:40 (UTC)









BLOCKCHAIN	BNB
ADDRESS ID	<u>0xf1f41aca7e006949d180b3aa3ac45fcbad3286aa</u>
TOTAL RECEIVED	0.100000000000000006 BNB
	59.44 USD
TOTAL SEND	0.097740124999999997 BNB
	58.09 USD


Token	Balance
BNB	0.002259875000000000 BNB
	1.34 USD
BUSD Token	4.953801058384648570 BUSD
	4.95 USD
Pancake LPs	0.000000000000000000 Cake-LP
Pancake LPs	0.000000000000000000 Cake-LP
RateL Token	989,996.824032183620147407 RATEL
Queen Dollar	200.989741926291316076 QDO
Minereum BSC	150,000.00000000 MNEB

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-06-03 14:29:47	<u>0x322f23e2b97618801954</u> <u>2c9bb9ec1a66b8bb7ae9e4</u> <u>6f3c89a059989478acbbbf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2021-06-03 14:29:47	<u>0x322f23e2b97618801954</u> <u>2c9bb9ec1a66b8bb7ae9e4</u> <u>6f3c89a059989478acbbbf</u>	- 0.0002562650000000 00 BNB  0.10 USD	✓
3	2021-04-26 19:57:52	<u>0xdf44b8cc2b6dbd9472bc</u> <u>c857e586e5e47a9bd7957b</u> <u>04b8355a42067517d0f46c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2021-04-26 19:57:52	<u>0xdf44b8cc2b6dbd9472bc</u> <u>c857e586e5e47a9bd7957b</u> <u>04b8355a42067517d0f46c</u>	- 0.0008414050000000 00 BNB  0.47 USD	✓
5	2021-04-20 13:13:12	<u>0x336902fc756367708a80</u> <u>76a23e9825448522535689</u> <u>94bb6095583ed835df4599</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2021-04-20 13:13:12	<u>0x336902fc756367708a80</u> <u>76a23e9825448522535689</u> <u>94bb6095583ed835df4599</u>	- 0.0001931450000000 00 BNB  0.10 USD	✓
7	2021-04-20 13:08:54	<u>0x90a987683748e80e1784</u> <u>64aee29c934383ab9c7f88</u> <u>63888534090503b4d5f0e6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2021-04-20 13:08:54	<u>0x90a987683748e80e1784</u> <u>64aee29c934383ab9c7f88</u> <u>63888534090503b4d5f0e6</u>	- 0.0001930850000000 00 BNB  0.10 USD	✓
9	2021-04-20 13:03:33	<u>0xa3dfc027da8dad89012c</u> <u>7c3bc0a32845ca542eb291</u> <u>cc0eca266a32ce21ab1b70</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-04-20 13:03:33	<u>0xa3dfc027da8dad89012c7c3bc0a32845ca542eb291cc0eca266a32ce21ab1b70</u>	- 0.0002559450000000 00 BNB  0.13 USD	✓
11	2021-04-20 05:08:08	<u>0xb049f4618ce0f8aaa3cf1b43c351b25ea62967e0ec24701574ee24dbeafdea43</u>	- 0.0151670000000000 00 BNB  8.89 USD	✓
12	2021-04-20 05:08:08	<u>0xb049f4618ce0f8aaa3cf1b43c351b25ea62967e0ec24701574ee24dbeafdea43</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
13	2021-04-19 14:30:42	<u>0x575498c49de51c1e82965ddb2cbcb40624d1efa91b199e59cf219fd624b8a49b</u>	- 0.0100000000000000 00 BNB  5.86 USD	✓
14	2021-04-19 14:30:42	<u>0x575498c49de51c1e82965ddb2cbcb40624d1efa91b199e59cf219fd624b8a49b</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
15	2021-04-02 16:26:31	<u>0x7c56ade3b44698c536e305ef523ff026ab6d7c4a25183f556282c989c7b0f60b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2021-04-02 16:26:31	<u>0x7c56ade3b44698c536e305ef523ff026ab6d7c4a25183f556282c989c7b0f60b</u>	- 0.0005118900000000 00 BNB  0.16 USD	✓
17	2021-04-02 13:19:53	<u>0x853315a79dd3037681ce9db0ceeb480c43b8e02bf3207a61478fc0a05ff81e98</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2021-04-02 13:19:53	<u>0x853315a79dd3037681ce9db0ceeb480c43b8e02bf3207a61478fc0a05ff81e98</u>	- 0.0019717700000000 00 BNB  0.63 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-04-02 13:19:14	<u>0xa6f1b12d5422c15c5438</u> <u>b51a1fe1335fb6a55eeecb</u> <u>7a8cee52ede4ed0d77b660</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2021-04-02 13:19:14	<u>0xa6f1b12d5422c15c5438</u> <u>b51a1fe1335fb6a55eeecb</u> <u>7a8cee52ede4ed0d77b660</u>	- 0.001114600000000000 00 BNB  0.35 USD	✓
21	2021-04-02 13:17:50	<u>0xfe0444a8cc9261107cb0</u> <u>8cd5ed8fe34da82bb9ed27</u> <u>9493c4b2e2c1998b966cec</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2021-04-02 13:17:50	<u>0xfe0444a8cc9261107cb0</u> <u>8cd5ed8fe34da82bb9ed27</u> <u>9493c4b2e2c1998b966cec</u>	- 0.001114600000000000 00 BNB  0.35 USD	✓
23	2021-03-31 11:42:23	<u>0xd9a698f08dd34ea08e33</u> <u>090d0224ca4b3339a7e321</u> <u>9ded261ea4d2721107a412</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2021-03-31 11:42:23	<u>0xd9a698f08dd34ea08e33</u> <u>090d0224ca4b3339a7e321</u> <u>9ded261ea4d2721107a412</u>	- 0.000536290000000000 00 BNB  0.16 USD	✓
25	2021-03-28 07:24:40	<u>0x2956a075a6830970e8a6</u> <u>a9658f8815eccd96b9f1d5</u> <u>1752875095dc6df2a9625e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
26	2021-03-28 07:24:40	<u>0x2956a075a6830970e8a6</u> <u>a9658f8815eccd96b9f1d5</u> <u>1752875095dc6df2a9625e</u>	- 0.002489940000000000 00 BNB  0.66 USD	✓
27	2021-03-28 06:31:13	<u>0x396dc459054f786b7a98</u> <u>36659b0a291b4da022c8cc</u> <u>ba547986571a2753f82851</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-03-28 06:31:13	<u>0x396dc459054f786b7a9836659b0a291b4da022c8ccb547986571a2753f82851</u>	- 0.0018968500000000 00 BNB  0.50 USD	✓
29	2021-03-28 06:26:10	<u>0x86e2fd98134e4a51bb8a5cdd4826262e639ad9d1337ce8349c6275608ca3a6d5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2021-03-28 06:26:10	<u>0x86e2fd98134e4a51bb8a5cdd4826262e639ad9d1337ce8349c6275608ca3a6d5</u>	- 0.0025293100000000 00 BNB  0.67 USD	✓
31	2021-03-28 06:24:55	<u>0x0c8dc6d8c21fc7d4192856ea6cb8de8088c5e15ee1999fb2b53a3ffffc4244242</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2021-03-28 06:24:55	<u>0x0c8dc6d8c21fc7d4192856ea6cb8de8088c5e15ee1999fb2b53a3ffffc4244242</u>	- 0.0004440600000000 00 BNB  0.11 USD	✓
33	2021-03-28 06:23:13	<u>0x7075fcf12e9a658dac086d86ede307460b555b2bf662850dce15e53f61fe3fef</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2021-03-28 06:23:13	<u>0x7075fcf12e9a658dac086d86ede307460b555b2bf662850dce15e53f61fe3fef</u>	- 0.0025149300000000 00 BNB  0.67 USD	✓
35	2021-03-28 06:22:49	<u>0x86fb68ec9217c690380c51cdc6c4983628977eb4ff652470ae93399deea9a983</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
36	2021-03-28 06:22:49	<u>0x86fb68ec9217c690380c51cdc6c4983628977eb4ff652470ae93399deea9a983</u>	- 0.0004440600000000 00 BNB  0.11 USD	✓

#	Date & time	Transaction Id	Amount	
37	2021-03-28 06:22:43	<u>0x4314b2b5aefd9d23f658</u> <u>786afefec0a9a7957ed598</u> <u>8c2d2b6262d4a87285bcc8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2021-03-28 06:22:43	<u>0x4314b2b5aefd9d23f658</u> <u>786afefec0a9a7957ed598</u> <u>8c2d2b6262d4a87285bcc8</u>	- 0.000444280000000000 00 BNB  0.11 USD	✓
39	2021-03-28 05:30:16	<u>0x0b6fcd76eed5a28ea569</u> <u>ffa48968147b9fed866eab</u> <u>eb2b23ad704c5eb1a90d18</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2021-03-28 05:30:16	<u>0x0b6fcd76eed5a28ea569</u> <u>ffa48968147b9fed866eab</u> <u>eb2b23ad704c5eb1a90d18</u>	- 0.019717630000000000 00 BNB  5.29 USD	✓
41	2021-03-28 05:23:49	<u>0xdeace98ffd34fbe38e08</u> <u>ef4d9d6d47907e84123143</u> <u>f82b17082f1cfa4f765447</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2021-03-28 05:23:49	<u>0xdeace98ffd34fbe38e08</u> <u>ef4d9d6d47907e84123143</u> <u>f82b17082f1cfa4f765447</u>	- 0.019717630000000000 00 BNB  5.29 USD	✓
43	2021-03-28 05:20:58	<u>0x47c9a9b7a6f45d4023be</u> <u>198200f8e90e9d26b01c84</u> <u>c0a8fd542f76ca849ba708</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
44	2021-03-28 05:20:58	<u>0x47c9a9b7a6f45d4023be</u> <u>198200f8e90e9d26b01c84</u> <u>c0a8fd542f76ca849ba708</u>	- 0.000386050000000000 00 BNB  0.10 USD	✓
45	2021-03-28 05:20:16	<u>0x90e81296b7f40d9229aa</u> <u>1a8bbe408530a0a50a3498</u> <u>8ab91c83504e47b62783a1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
46	2021-03-28 05:20:16	<u>0x90e81296b7f40d9229aa</u> <u>1a8bbe408530a0a50a3498</u> <u>8ab91c83504e47b62783a1</u>	- 0.0005360500000000 00 BNB  0.14 USD	✓
47	2021-03-28 05:13:46	<u>0x03fec430d217f6085d59</u> <u>c0efb288be4b7090b220cd</u> <u>b7a2936717d5cf4579134f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2021-03-28 05:13:46	<u>0x03fec430d217f6085d59</u> <u>c0efb288be4b7090b220cd</u> <u>b7a2936717d5cf4579134f</u>	- 0.0142533400000000 00 BNB  3.82 USD	✓
49	2021-03-28 04:55:49	<u>0xae39441a76fb05394285</u> <u>2e87058d8f4db0e3f7455c</u> <u>510c87f03088593fc7fca6</u>	+ 0.1000000000000000 06 BNB  26.84 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-28 21:36:49	<u>0x66598b4db7e16043495c</u> <u>ffe22791f4eac004444acd</u> <u>2d07510fd7582a4cd1fadc</u>	+ 150,000.00000000 MNEB	✓
2	2021-06-03 14:29:47	<u>0x322f23e2b97618801954</u> <u>2c9bb9ec1a66b8bb7ae9e4</u> <u>6f3c89a059989478acbbbf</u>	- 10,000.0000000000 0000000 RATEL	✓
3	2021-04-26 19:57:52	<u>0xdf44b8cc2b6dbd9472bc</u> <u>c857e586e5e47a9bd7957b</u> <u>04b8355a42067517d0f46c</u>	+ 0.9538010583846483 48 BUSD	✓
4	2021-04-26 19:57:52	<u>0xdf44b8cc2b6dbd9472bc</u> <u>c857e586e5e47a9bd7957b</u> <u>04b8355a42067517d0f46c</u>	+ 1.0490276418217852 06 QDO	✓

#	Date & time	Transaction Id	Amount	
5	2021-04-26 19:57:52	<u>0xdf44b8cc2b6dbd9472bc</u> <u>c857e586e5e47a9bd7957b</u> <u>04b8355a42067517d0f46c</u>	- 0.9999999999999990 01 Cake-LP	✓
6	2021-04-20 13:03:33	<u>0xa3dfc027da8dad89012c</u> <u>7c3bc0a32845ca542eb291</u> <u>cc0eca266a32ce21ab1b70</u>	- 600.00000000000000 0000 QDO	✓
7	2021-04-02 16:26:31	<u>0x7c56ade3b44698c536e3</u> <u>05ef523ff026ab6d7c4a25</u> <u>183f556282c989c7b0f60b</u>	- 200.00000000000000 0000 QDO	✓
8	2021-04-02 13:19:53	<u>0x853315a79dd3037681ce</u> <u>9db0ceeb480c43b8e02bf3</u> <u>207a61478fc0a05ff81e98</u>	+ 819.94071428446954 9966 QDO	✓
9	2021-04-02 13:19:53	<u>0x853315a79dd3037681ce</u> <u>9db0ceeb480c43b8e02bf3</u> <u>207a61478fc0a05ff81e98</u>	+ 43,924.66712516335 9742146 RATEL	✓
10	2021-04-02 13:19:53	<u>0x853315a79dd3037681ce</u> <u>9db0ceeb480c43b8e02bf3</u> <u>207a61478fc0a05ff81e98</u>	- 6,000.000000000000 000000 Cake-LP	✓
11	2021-04-02 13:19:14	<u>0xa6f1b12d5422c15c5438</u> <u>b51a1fe1335fb6a55eeecb</u> <u>7a8cee52ede4ed0d77b660</u>	+ 7,515.426412593228 633341 RATEL	✓
12	2021-04-02 13:19:14	<u>0xa6f1b12d5422c15c5438</u> <u>b51a1fe1335fb6a55eeecb</u> <u>7a8cee52ede4ed0d77b660</u>	- 120.00000000000000 0000 QDO	✓
13	2021-04-02 13:17:50	<u>0xfe0444a8cc9261107cb0</u> <u>8cd5ed8fe34da82bb9ed27</u> <u>9493c4b2e2c1998b966cec</u>	+ 8,556.730494426979 930722 RATEL	✓

#	Date & time	Transaction Id	Amount	
14	2021-04-02 13:17:50	<u>0xfe0444a8cc9261107cb0</u> <u>8cd5ed8fe34da82bb9ed27</u> <u>9493c4b2e2c1998b966cec</u>	- 100.00000000000000 0000 QDO	✓
15	2021-03-28 06:31:13	<u>0x396dc459054f786b7a98</u> <u>36659b0a291b4da022c8cc</u> <u>ba547986571a2753f82851</u>	+ 1,000.000000000000 000000 Cake-LP	✓
16	2021-03-28 06:31:13	<u>0x396dc459054f786b7a98</u> <u>36659b0a291b4da022c8cc</u> <u>ba547986571a2753f82851</u>	- 100.00000000000000 0000 QDO	✓
17	2021-03-28 06:31:13	<u>0x396dc459054f786b7a98</u> <u>36659b0a291b4da022c8cc</u> <u>ba547986571a2753f82851</u>	- 10,000.000000000000 0000000 RATEL	✓
18	2021-03-28 06:26:10	<u>0x86e2fd98134e4a51bb8a</u> <u>5cdd4826262e639ad9d133</u> <u>7ce8349c6275608ca3a6d5</u>	+ 5,000.000000000000 000000 Cake-LP	✓
19	2021-03-28 06:26:10	<u>0x86e2fd98134e4a51bb8a</u> <u>5cdd4826262e639ad9d133</u> <u>7ce8349c6275608ca3a6d5</u>	- 500.00000000000000 0000 QDO	✓
20	2021-03-28 06:26:10	<u>0x86e2fd98134e4a51bb8a</u> <u>5cdd4826262e639ad9d133</u> <u>7ce8349c6275608ca3a6d5</u>	- 50,000.000000000000 0000000 RATEL	✓
21	2021-03-28 06:23:13	<u>0x7075fcf12e9a658dac08</u> <u>6d86ede307460b555b2bf6</u> <u>62850dce15e53f61fe3fef</u>	+ 0.9999999999999990 01 Cake-LP	✓
22	2021-03-28 06:23:13	<u>0x7075fcf12e9a658dac08</u> <u>6d86ede307460b555b2bf6</u> <u>62850dce15e53f61fe3fef</u>	- 1.0000000000000000 00 BUSD  185.01 USD	✓

#	Date & time	Transaction Id	Amount	
23	2021-03-28 06:23:13	<u>0x7075fcf12e9a658dac08</u> <u>6d86ede307460b555b2bf6</u> <u>62850dce15e53f61fe3fef</u>	- 1.0000000000000000 00 QDO	✓
24	2021-03-28 05:58:28	<u>0x445f8b377698208c4057</u> <u>2b9a853de23cacb6ffe9b4</u> <u>a514bf6da2ffd5f4938bd9</u>	+ 5.0000000000000000 00 BUSD  925.07 USD	✓
25	2021-03-28 05:50:34	<u>0xd4fc85d26b090caf8615</u> <u>af4b4d549598238925a978</u> <u>828f211236253b06799837</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓
26	2021-03-28 05:37:37	<u>0xec45e54bc43baf230f3f</u> <u>14f97c91a0f7439ce4552a</u> <u>a1f274e4ea7eef8f5c2061</u>	+ 1,000,000.00000000 0000000000 RATEL	✓
27	2021-03-28 05:20:58	<u>0x47c9a9b7a6f45d4023be</u> <u>198200f8e90e9d26b01c84</u> <u>c0a8fd542f76ca849ba708</u>	+ 1,000.000000000000 000000 QDO	✓
28	2021-03-28 05:13:46	<u>0x03fec430d217f6085d59</u> <u>c0efb288be4b7090b220cd</u> <u>b7a2936717d5cf4579134f</u>	+ 1.0000000000000000 00 QDO	✓

* USD values displayed at the time of transaction

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