

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 20:33 (UTC)




BLOCKCHAIN	BNB
ADDRESS ID	<u>0xf1f56b3cb2cb714a2ce3d4434d3bb3f265fcd866</u>
TOTAL RECEIVED	1.831801237671131011 BNB
	1,088.08 USD
TOTAL SEND	1.831801237671131011 BNB
	1,088.08 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
TrustPad	0.000000001 TPAD
Minereum BSC	150,000.00000000 MNEB




## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-11 01:55:25	<u>0x1594266ab209bca038f4</u> <u>1ef7e10aa99834cd68bae0</u> <u>037f2a45ec303e9f844f6c</u>	- 0.0504737026711310 97 BNB 18.17 USD	
2	2021-06-11 01:55:25	<u>0x1594266ab209bca038f4</u> <u>1ef7e10aa99834cd68bae0</u> <u>037f2a45ec303e9f844f6c</u>	- 0.0001050000000000 00 BNB 0.03 USD	


\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2021-06-11 01:49:22	<u>0x576b8a311aa61a5ea328</u> <u>6a07749f533ac33eccceef</u> <u>65af500ab31915721bb99c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2021-06-11 01:49:22	<u>0x576b8a311aa61a5ea328</u> <u>6a07749f533ac33eccceef</u> <u>65af500ab31915721bb99c</u>	- 0.001148980000000000 00 BNB  0.41 USD	✓
5	2021-06-03 10:59:08	<u>0x0fdec1dae8fb91cf671e</u> <u>c6a4968e4fc6c01f0f55fb</u> <u>6eef64aea08561a29f8f4f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2021-06-03 10:59:08	<u>0x0fdec1dae8fb91cf671e</u> <u>c6a4968e4fc6c01f0f55fb</u> <u>6eef64aea08561a29f8f4f</u>	- 0.001148980000000000 00 BNB  0.49 USD	✓
7	2021-05-27 15:43:53	<u>0x5d4eadc6a49ca2da490d</u> <u>dab779b3d9ed9618a18139</u> <u>2ecb8bac0781b20aae9757</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2021-05-27 15:43:53	<u>0x5d4eadc6a49ca2da490d</u> <u>dab779b3d9ed9618a18139</u> <u>2ecb8bac0781b20aae9757</u>	- 0.001148980000000000 00 BNB  0.42 USD	✓
9	2021-05-20 12:25:18	<u>0xf673143d79c280e0bfb3</u> <u>2e94b0b78529311b1c1c3d</u> <u>79c144018316af7af5fb4f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2021-05-20 12:25:18	<u>0xf673143d79c280e0bfb3</u> <u>2e94b0b78529311b1c1c3d</u> <u>79c144018316af7af5fb4f</u>	- 0.001148980000000000 00 BNB  0.37 USD	✓
11	2021-05-13 15:10:46	<u>0x87ca6a1e899a45f72622</u> <u>70269d6ff63bde926ed520</u> <u>d6cc78cbde92b44be15b29</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2021-05-13 15:10:46	<u>0x87ca6a1e899a45f7262270269d6ff63bde926ed520d6cc78cbde92b44be15b29</u>	- 0.0010955550000000 00 BNB  0.66 USD	✓
13	2021-05-06 13:49:59	<u>0xab94d7a0841cbba80c58e30bfd5ea11cfe3a80d5a0af3038c2a2827ffaa2c153</u>	- 1.0000000000000000 00 BNB  624.30 USD	✓
14	2021-05-06 13:49:59	<u>0xab94d7a0841cbba80c58e30bfd5ea11cfe3a80d5a0af3038c2a2827ffaa2c153</u>	- 0.0001050000000000 00 BNB  0.06 USD	✓
15	2021-05-06 13:44:25	<u>0xbc4aa43307b430ddb6998403bc564a490e092383f1ccfd486f4007179d2e6b0f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2021-05-06 13:44:25	<u>0xbc4aa43307b430ddb6998403bc564a490e092383f1ccfd486f4007179d2e6b0f</u>	- 0.0024047500000000 00 BNB  1.50 USD	✓
17	2021-05-06 13:42:04	<u>0x1311a6173bf14b3358815e8812d48bc7aeb0f89d6b9cbac6c70de1d0128b8e4b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
18	2021-05-06 13:42:04	<u>0x1311a6173bf14b3358815e8812d48bc7aeb0f89d6b9cbac6c70de1d0128b8e4b</u>	- 0.0024157550000000 00 BNB  1.50 USD	✓
19	2021-05-06 13:40:51	<u>0x1a27341d8baf17c63190fc414feae4b8481bf376e40eecc4cb1217b970d3abd9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2021-05-06 13:40:51	<u>0x1a27341d8baf17c63190fc414feae4b8481bf376e40eecc4cb1217b970d3abd9</u>	- 0.0002225450000000 00 BNB  0.13 USD	✓

#	Date & time	Transaction Id	Amount	
21	2021-05-05 18:00:50	<u>0x94b74ea6aa9d0fef2039</u> <u>f81182d2e1c9cf46bc8996</u> <u>c9e6bd0b3dc98d3072f31b</u>	- 0.7700000000000000 18 BNB  488.17 USD	✓
22	2021-05-05 18:00:50	<u>0x94b74ea6aa9d0fef2039</u> <u>f81182d2e1c9cf46bc8996</u> <u>c9e6bd0b3dc98d3072f31b</u>	- 0.0003830100000000 00 BNB  0.24 USD	✓
23	2021-05-05 17:05:00	<u>0x298e4e002b60d9c42f8b</u> <u>6b077012b746aeb6910c3f</u> <u>7ffae1d1161bc4d19fc04d</u>	+ 0.8000000000000000 44 BNB  507.19 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-06 13:44:25	<u>0xbc4aa43307b430ddb699</u> <u>8403bc564a490e092383f1</u> <u>ccfd486f4007179d2e6b0f</u>	+ 1.0318012376711311 88 BNB  644.15 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	2021-06-11 01:49:22	<u>0x576b8a311aa61a5ea328</u> <u>6a07749f533ac33eccceef</u> <u>65af500ab31915721bb99c</u>	- 736.342285486 TPAD	✓
3	2021-06-10 11:56:25	<u>0xfd6976f86ffc3212080a</u> <u>4b20823128f85adc6051c8</u> <u>f116be068af1f637fcc6e4</u>	+ 750.750000000 TPAD	✓

#	Date & time	Transaction Id	Amount	
4	2021-06-03 10:59:08	<u>0x0fdec1dae8fb91cf671e</u> <u>c6a4968e4fc6c01f0f55fb</u> <u>6eef64aea08561a29f8f4f</u>	- 735.865338953	TPAD ✓
5	2021-06-03 09:46:32	<u>0xf0e3d2fdc344ca2463c2</u> <u>e101a7f2729546c82b7b8c</u> <u>dc21abe324a672c6397293</u>	+ 750.750000000	TPAD ✓
6	2021-05-27 15:43:53	<u>0x5d4eadc6a49ca2da490d</u> <u>dab779b3d9ed9618a18139</u> <u>2ecb8bac0781b20aae9757</u>	- 735.826959322	TPAD ✓
7	2021-05-27 14:07:48	<u>0xa95c7d5f527bf464b1a8</u> <u>1a10d93a3176ab4a8463b4</u> <u>cbafdfd8a5b53fe3946c4a</u>	+ 750.750000000	TPAD ✓
8	2021-05-20 12:25:18	<u>0xf673143d79c280e0bfb3</u> <u>2e94b0b78529311b1c1c3d</u> <u>79c144018316af7af5fb4f</u>	- 735.805721863	TPAD ✓
9	2021-05-20 11:49:09	<u>0x3c1a6dd432841b530060</u> <u>58314a678f2ad184586d83</u> <u>cdd6405b69ad8ae92e8cd4</u>	+ 750.750000000	TPAD ✓
10	2021-05-13 15:10:46	<u>0x87ca6a1e899a45f72622</u> <u>70269d6ff63bde926ed520</u> <u>d6cc78cbde92b44be15b29</u>	- 736.042051117	TPAD ✓
11	2021-05-13 15:01:13	<u>0xe12a412e74f85ab9897e</u> <u>d19f95b4416d5725a45528</u> <u>f565c9b22131b6dca9e2aa</u>	+ 750.750000000	TPAD ✓
12	2021-05-06 13:44:25	<u>0xbc4aa43307b430ddb699</u> <u>8403bc564a490e092383f1</u> <u>ccfd486f4007179d2e6b0f</u>	- 1,226.401686986	TPAD ✓

#	Date & time	Transaction Id	Amount	
13	2021-05-06 13:39:05	<u>0xcfff5dc864bc481cb084</u> <u>3f42760d91417f2f369fbc</u> <u>eaa1270c0046cb8f5b11f4</u>	+ 1,251.250000000 TPAD	✓

\* USD values displayed at the time of transaction

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