

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 17:32 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x4a4994455e4a6296034520e80dac70ed85b833f5</u>
TOTAL RECEIVED	0.046461864879429188 BNB
	26.89 USD
TOTAL SEND	0.048604885576273828 BNB
	28.13 USD

Token	Balance
BNB	0.001259538829632705 BNB
	0.72 USD
Tether USD	0.107698247500230118 USDT
	0.10 USD
USD Coin	0.000000000000000000 USDC
	0.00 USD
LemonSwap	504,078,321.148437142372131348 ðŸ•<LEMON
PancakeSwap Token	0.000000050001730377 Cake
Pancake LPs	0.000000002179950490 Cake-LP
ShellSwap	95,127,624.814122632145881653 ðŸ•šSHELL
BabyNano	0.000000000 INDC
dashswap.io	100.000000000000000000 DASH
Okex Finance	794.4943021 OKFIN

* USD values displayed at the time of transaction

Token	Balance
Lemons	0.000000000000000000 LMNS

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-19 10:54:54	<u>0xb5e69f757760ba6cc1596d72c09b92e0d4a3b9fff69fc966dd2abe7f3fa9e576</u>	- 0.0025845517648796 34 BNB  0.70 USD	✓
2	2022-11-19 10:54:54	<u>0xb5e69f757760ba6cc1596d72c09b92e0d4a3b9fff69fc966dd2abe7f3fa9e576</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
3	2022-05-20 14:59:31	<u>0xfbeac254b98f7db0764f4430f74d03b04859cc2aa90a63e21cb72c287a94a43f</u>	- 0.000000002772710 67 BNB  0.00 USD	✓
4	2022-05-20 14:59:31	<u>0xfbeac254b98f7db0764f4430f74d03b04859cc2aa90a63e21cb72c287a94a43f</u>	- 0.0013771590000000 00 BNB  0.41 USD	✓
5	2022-05-20 14:59:07	<u>0xcc081c768e9416a9f1818f99559a71303752f121e0bdceee04116add0dd28373</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-05-20 14:59:07	<u>0xcc081c768e9416a9f1818f99559a71303752f121e0bdceee04116add0dd28373</u>	- 0.0003110100000000 00 BNB  0.09 USD	✓
7	2022-05-20 14:57:58	<u>0x5926875ef5218c8b82f4c4d2ecbc8633a6cb46b72a349ebc34206acb9a2541a2</u>	- 0.0000000010000000 00 BNB  0.00 USD	✓
8	2022-05-20 14:57:58	<u>0x5926875ef5218c8b82f4c4d2ecbc8633a6cb46b72a349ebc34206acb9a2541a2</u>	- 0.0019323920000000 00 BNB  0.58 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-05-20 14:53:08	<u>0x83d62db81afc85c66a716d31acdbcdf7c54481a47adfd45bedd77e064d8b62d2e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2022-05-20 14:53:08	<u>0x83d62db81afc85c66a716d31acdbcdf7c54481a47adfd45bedd77e064d8b62d2e</u>	- 0.0001831550000000 00 BNB  0.05 USD	✓
11	2022-01-06 00:00:52	<u>0x89e783e6aab8bdee81e0aea33d4879e4c46e801ef59bb4c72d81f1437ccecc43</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2022-01-06 00:00:52	<u>0x89e783e6aab8bdee81e0aea33d4879e4c46e801ef59bb4c72d81f1437ccecc43</u>	- 0.0002214350000000 00 BNB  0.10 USD	✓
13	2022-01-04 07:51:02	<u>0x7032ebca3b101960c7ccd96d58a7dc372bd03b567e8fdf236a8f70b60385f880</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2022-01-04 07:51:02	<u>0x7032ebca3b101960c7ccd96d58a7dc372bd03b567e8fdf236a8f70b60385f880</u>	- 0.0006254300000000 00 BNB  0.32 USD	✓
15	2022-01-04 07:50:50	<u>0xd1d01c6727a96567d6fc6f415929a7ea6935753fed5882f073bc426a01bd7dc5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2022-01-04 07:50:50	<u>0xd1d01c6727a96567d6fc6f415929a7ea6935753fed5882f073bc426a01bd7dc5</u>	- 0.0006253500000000 00 BNB  0.32 USD	✓
17	2022-01-04 07:48:53	<u>0xe1001505161d3aadbfd1ae1e4f589c7a5abc5f7e3b77dd4748c7a1fa42e9ed09</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
18	2022-01-04 07:48:53	<u>0xe1001505161d3aadbfbd1</u> <u>ae1e4f589c7a5abc5f7e3b</u> <u>77dd4748c7a1fa42e9ed09</u>	- 0.0002346800000000 00 BNB  0.12 USD	✓
19	2022-01-04 07:37:35	<u>0x5857a3c561ceddab8a43</u> <u>fb1438331f0fb1da63c908</u> <u>14a2106fdea8d0eb8bebd5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2022-01-04 07:37:35	<u>0x5857a3c561ceddab8a43</u> <u>fb1438331f0fb1da63c908</u> <u>14a2106fdea8d0eb8bebd5</u>	- 0.0006256700000000 00 BNB  0.32 USD	✓
21	2022-01-04 07:37:08	<u>0xd3f16e1dd170d347ddae</u> <u>5762fbdfaaff09ba38d06a</u> <u>2ff0a4a9a85c875ca5dc91</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2022-01-04 07:37:08	<u>0xd3f16e1dd170d347ddae</u> <u>5762fbdfaaff09ba38d06a</u> <u>2ff0a4a9a85c875ca5dc91</u>	- 0.0006253500000000 00 BNB  0.32 USD	✓
23	2022-01-04 07:36:38	<u>0xd7cbc0c382f8ce04bef3</u> <u>1033986f93fd35b3623d4b</u> <u>0fe9d7b9ffecac74f72350</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2022-01-04 07:36:38	<u>0xd7cbc0c382f8ce04bef3</u> <u>1033986f93fd35b3623d4b</u> <u>0fe9d7b9ffecac74f72350</u>	- 0.0006256700000000 00 BNB  0.32 USD	✓
25	2022-01-04 07:36:05	<u>0xe465c8826d176a18233b</u> <u>19417fe60faa242dee5928</u> <u>5ae125ba40a3a7b6565086</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2022-01-04 07:36:05	<u>0xe465c8826d176a18233b</u> <u>19417fe60faa242dee5928</u> <u>5ae125ba40a3a7b6565086</u>	- 0.0006253500000000 00 BNB  0.32 USD	✓

#	Date & time	Transaction Id	Amount	
27	2022-01-04 07:22:02	<u>0xe575d3b42c65258ea4fe</u> <u>5953b891c7cf2e8d32ce99</u> <u>ce82792da5cb06855d6bd2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2022-01-04 07:22:02	<u>0xe575d3b42c65258ea4fe</u> <u>5953b891c7cf2e8d32ce99</u> <u>ce82792da5cb06855d6bd2</u>	- 0.000220950000000000 00 BNB  0.11 USD	✓
29	2022-01-04 07:05:44	<u>0x56d49aa510f06ba093a0</u> <u>543f758e22103af326a43c</u> <u>c7bc28c9932319da7cf30e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2022-01-04 07:05:44	<u>0x56d49aa510f06ba093a0</u> <u>543f758e22103af326a43c</u> <u>c7bc28c9932319da7cf30e</u>	- 0.000640235000000000 00 BNB  0.33 USD	✓
31	2022-01-04 06:58:56	<u>0x99b12ede641e158f7406</u> <u>0862a79db067f38f831e11</u> <u>99f5b95f25ba2550dca5ae</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2022-01-04 06:58:56	<u>0x99b12ede641e158f7406</u> <u>0862a79db067f38f831e11</u> <u>99f5b95f25ba2550dca5ae</u>	- 0.000220240000000000 00 BNB  0.11 USD	✓
33	2022-01-04 06:54:08	<u>0xb340ca20fe453cfa1e0b</u> <u>bfe89cfe64033fad76b685</u> <u>15c603c6af542324c8c7f9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2022-01-04 06:54:08	<u>0xb340ca20fe453cfa1e0b</u> <u>bfe89cfe64033fad76b685</u> <u>15c603c6af542324c8c7f9</u>	- 0.000234680000000000 00 BNB  0.12 USD	✓
35	2022-01-04 01:32:53	<u>0x8cec64d03d43bddd95e6</u> <u>ad913ac4c2a2f1b9af9f72</u> <u>23f227af3e896947d751b6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2022-01-04 01:32:53	<u>0x8cec64d03d43bddc95e6ad913ac4c2a2f1b9af9f7223f227af3e896947d751b6</u>	- 0.0008668150000000 00 BNB  0.44 USD	✓
37	2022-01-04 01:27:17	<u>0xf68778b3ad560f4906f928ed6ca7d9e1422bc660b3fb7590f2a84bd925166779</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
38	2022-01-04 01:27:17	<u>0xf68778b3ad560f4906f928ed6ca7d9e1422bc660b3fb7590f2a84bd925166779</u>	- 0.0006898100000000 00 BNB  0.35 USD	✓
39	2022-01-04 01:20:26	<u>0x914db96a3324b41ce66a6cbb49d29660171b2c7d6711aeaf71cb28899b4aec32</u>	- 0.0000227200000000 00 BNB  0.01 USD	✓
40	2022-01-04 01:20:26	<u>0x914db96a3324b41ce66a6cbb49d29660171b2c7d6711aeaf71cb28899b4aec32</u>	- 0.0007353700000000 00 BNB  0.37 USD	✓
41	2022-01-04 01:10:32	<u>0xab09d284942007094baf4914dbc25a527ac369284c034c153920ef43c886d08d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2022-01-04 01:10:32	<u>0xab09d284942007094baf4914dbc25a527ac369284c034c153920ef43c886d08d</u>	- 0.0008666950000000 00 BNB  0.44 USD	✓
43	2022-01-03 23:59:12	<u>0x682c66dbc8c4565aa0de e6f7bcfc9a50f7ef0c4724d6a7c4fdd8d213e77160ad</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2022-01-03 23:59:12	<u>0x682c66dbc8c4565aa0de e6f7bcfc9a50f7ef0c4724d6a7c4fdd8d213e77160ad</u>	- 0.0002215450000000 00 BNB  0.11 USD	✓


#	Date & time	Transaction Id	Amount	
45	2022-01-03 23:59:03	<u>0xe70a9a2ee09762b18329</u> <u>40c809230d81dff039fa06</u> <u>d547d53e5c01cd0253f7ec</u>	- 0.0009754142390021 17 BNB  0.49 USD	✓
46	2022-01-03 23:59:03	<u>0xe70a9a2ee09762b18329</u> <u>40c809230d81dff039fa06</u> <u>d547d53e5c01cd0253f7ec</u>	- 0.0008103100000000 00 BNB  0.41 USD	✓
47	2022-01-03 23:22:18	<u>0xd2f76de86ce089d76037</u> <u>c7429150bf7f41c86b7575</u> <u>555a99b1e53e61083e94ba</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
48	2022-01-03 23:22:18	<u>0xd2f76de86ce089d76037</u> <u>c7429150bf7f41c86b7575</u> <u>555a99b1e53e61083e94ba</u>	- 0.0001308250000000 00 BNB  0.06 USD	✓
49	2022-01-03 23:20:45	<u>0xa5ba881b481ce9da9102</u> <u>acd4c0cf41e8433dbe3591</u> <u>2dbac37ee96eb4bfd72d64</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
50	2022-01-03 23:20:45	<u>0xa5ba881b481ce9da9102</u> <u>acd4c0cf41e8433dbe3591</u> <u>2dbac37ee96eb4bfd72d64</u>	- 0.0001297450000000 00 BNB  0.06 USD	✓
51	2022-01-03 23:18:48	<u>0x2b1256132073bf36c611</u> <u>3be681831887a277c871bc</u> <u>9324b126b46c8c28d7cc82</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
52	2022-01-03 23:18:48	<u>0x2b1256132073bf36c611</u> <u>3be681831887a277c871bc</u> <u>9324b126b46c8c28d7cc82</u>	- 0.0001302250000000 00 BNB  0.06 USD	✓
53	2022-01-03 23:10:09	<u>0x34474c12d7995875e4c0</u> <u>a76dd3bf7e92a19ede2a6e</u> <u>264646f13c3d5a576abe3d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
54	2022-01-03 23:10:09	<u>0x34474c12d7995875e4c0a76dd3bf7e92a19ede2a6e264646f13c3d5a576abe3d</u>	- 0.0001302250000000 00 BNB  0.06 USD	✓
55	2022-01-03 22:48:48	<u>0x02f804e2af4d3f80e8516397c2c170460f305c9dc870b90a0125aa3d9deedb7</u>	- 0.0009727125264538 35 BNB  0.49 USD	✓
56	2022-01-03 22:48:48	<u>0x02f804e2af4d3f80e8516397c2c170460f305c9dc870b90a0125aa3d9deedb7</u>	- 0.0008344900000000 00 BNB  0.42 USD	✓
57	2022-01-03 22:09:15	<u>0x8c905efefe19434618ae70dfa49f97e71e10e46fc4e05caf8fe8ccdceeaf129e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2022-01-03 22:09:15	<u>0x8c905efefe19434618ae70dfa49f97e71e10e46fc4e05caf8fe8ccdceeaf129e</u>	- 0.0006446700000000 00 BNB  0.33 USD	✓
59	2022-01-03 22:09:00	<u>0x988cd8d0f3b61e01b414ed27090a1f8c0f2043ef7d678066302348e3f7c2fc62</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
60	2022-01-03 22:09:00	<u>0x988cd8d0f3b61e01b414ed27090a1f8c0f2043ef7d678066302348e3f7c2fc62</u>	- 0.0002215400000000 00 BNB  0.11 USD	✓
61	2022-01-03 22:08:45	<u>0x3125a20481a29114e1a5be1d65b30722eb1bc8ebe73483e782cd2be8e1082038</u>	- 0.0009761675865257 10 BNB  0.50 USD	✓
62	2022-01-03 22:08:45	<u>0x3125a20481a29114e1a5be1d65b30722eb1bc8ebe73483e782cd2be8e1082038</u>	- 0.0006716950000000 00 BNB  0.34 USD	✓






#	Date & time	Transaction Id	Amount	
63	2022-01-03 00:51:28	<u>0xa9591867abce29e1a78684138206b44e9ab0f5f64b7b24a9be43100bd9d4cc9e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
64	2022-01-03 00:51:28	<u>0xa9591867abce29e1a78684138206b44e9ab0f5f64b7b24a9be43100bd9d4cc9e</u>	- 0.000619275000000000 00 BNB  0.32 USD	✓
65	2022-01-03 00:33:06	<u>0xf269e79e9e1a43bab29ad1585b9fde67a355ad8d05c1187e766191a7b8347e81</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
66	2022-01-03 00:33:06	<u>0xf269e79e9e1a43bab29ad1585b9fde67a355ad8d05c1187e766191a7b8347e81</u>	- 0.000269838000000000 00 BNB  0.14 USD	✓
67	2022-01-02 21:55:03	<u>0x9e5eaf52a990f88250ef1295f5eeb29e4dbf5a796c819ea42b1f1eaf2bf0b3f7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
68	2022-01-02 21:55:03	<u>0x9e5eaf52a990f88250ef1295f5eeb29e4dbf5a796c819ea42b1f1eaf2bf0b3f7</u>	- 0.000181020000000000 00 BNB  0.09 USD	✓
69	2022-01-02 20:12:21	<u>0xb3c74890ad0b7e77209b0c68f4bf4edecc15baca24f965425e6611f8eb8fd908</u>	- 0.0009463897870027 82 BNB  0.49 USD	✓
70	2022-01-02 20:12:21	<u>0xb3c74890ad0b7e77209b0c68f4bf4edecc15baca24f965425e6611f8eb8fd908</u>	- 0.000677185000000000 00 BNB  0.35 USD	✓
71	2022-01-02 19:26:02	<u>0x6fe428f0ac6822faa3424a583dab41ebc7a1918b58e7415a2c5292cf7a80b3fa</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
72	2022-01-02 19:26:02	<u>0x6fe428f0ac6822faa3424a583dab41ebc7a1918b58e7415a2c5292cf7a80b3fa</u>	- 0.0002214900000000 00 BNB  0.11 USD	✓
73	2022-01-02 19:02:53	<u>0x05dae9a1a3a7a6cf7fbd0f42f96135554b6706ed6540368fda647999e46918e2</u>	- 0.0009504270462591 79 BNB  0.50 USD	✓
74	2022-01-02 19:02:53	<u>0x05dae9a1a3a7a6cf7fbd0f42f96135554b6706ed6540368fda647999e46918e2</u>	- 0.0007469850000000 00 BNB  0.39 USD	✓
75	2022-01-02 19:00:02	<u>0x3cf9741581ac7fb0bc940349c3a45eb54c0d848bea555da637d8c1c26b81590a</u>	- 0.0009507692956592 55 BNB  0.50 USD	✗
76	2022-01-02 19:00:02	<u>0x3cf9741581ac7fb0bc940349c3a45eb54c0d848bea555da637d8c1c26b81590a</u>	- 0.0001565050000000 00 BNB  0.08 USD	✓
77	2022-01-02 18:46:56	<u>0xc9dc4815d1654b7f6bfa b2800209ac61b1b6c490ca d916852226409293f0d464</u>	- 0.0009517902308180 91 BNB  0.50 USD	✗
78	2022-01-02 18:46:56	<u>0xc9dc4815d1654b7f6bfa b2800209ac61b1b6c490ca d916852226409293f0d464</u>	- 0.0001565050000000 00 BNB  0.08 USD	✓
79	2022-01-02 17:54:11	<u>0x5ab474612cf35d4841da596fe7ca3e69eb084402512c5931bd634805f41236d5</u>	+ 0.0200000000000000 00 BNB  10.62 USD	✓
80	2022-01-02 03:16:21	<u>0x0a4aa58959886829fbd1 b244fcad3b4ef86e96d34f e5a21b4e4bc6dc663e5d3c6</u>	- 0.0009561659552922 45 BNB  0.49 USD	✓

#	Date & time	Transaction Id	Amount	
81	2022-01-02 03:16:21	<u>0x0a4aa58959886829fbd1 b244fcad3b4ef86e96d34f e5a21b4e4bcd663e5d3c6</u>	- 0.0008273100000000 00 BNB  0.43 USD	✓
82	2022-01-01 21:57:01	<u>0x81ce316d203aa12627f4 41c58746428d3ef61ee330 bd731f565028199080dd6e</u>	- 0.0009510853838574 43 BNB  0.49 USD	✓
83	2022-01-01 21:57:01	<u>0x81ce316d203aa12627f4 41c58746428d3ef61ee330 bd731f565028199080dd6e</u>	- 0.0008348300000000 00 BNB  0.43 USD	✓
84	2022-01-01 21:16:43	<u>0xa8a93b7f1e124429d238 f5517c2a4f3bcb443eb2e8 c824d04d4bab38cdddc780</u>	- 0.0038034114832524 72 BNB  1.98 USD	✓
85	2022-01-01 21:16:43	<u>0xa8a93b7f1e124429d238 f5517c2a4f3bcb443eb2e8 c824d04d4bab38cdddc780</u>	- 0.0033393200000000 00 BNB  1.74 USD	✓
86	2021-12-28 00:11:58	<u>0x3d6604a74ecc5afeeefe d85e06b604257c6da1e989 52d8e2c3c841b93cbda278</u>	- 0.0050000000000000 00 BNB  2.73 USD	✓
87	2021-12-28 00:11:58	<u>0x3d6604a74ecc5afeeefe d85e06b604257c6da1e989 52d8e2c3c841b93cbda278</u>	- 0.0006389450000000 00 BNB  0.35 USD	✓
88	2021-12-28 00:08:58	<u>0x14305a2a4f8d05a04db3 d33137da0c9d430fd45006 49f4ec0e0ff7f3dc16b501</u>	- 0.0005000000000000 00 BNB  0.27 USD	✗
89	2021-12-28 00:08:58	<u>0x14305a2a4f8d05a04db3 d33137da0c9d430fd45006 49f4ec0e0ff7f3dc16b501</u>	- 0.0001564450000000 00 BNB  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
90	2021-12-28 00:05:04	<u>0x876fc03f2a0cde573b7d</u> <u>df9e83e3b8175dda41510d</u> <u>98b5dfb266151bbe75e694</u>	- 0.000500000000000000 00 BNB  0.27 USD	✗
91	2021-12-28 00:05:04	<u>0x876fc03f2a0cde573b7d</u> <u>df9e83e3b8175dda41510d</u> <u>98b5dfb266151bbe75e694</u>	- 0.000156445000000000 00 BNB  0.08 USD	✓
92	2021-12-27 23:46:13	<u>0xcf4dc15f4d05df9dc1c5</u> <u>9eb0c18b61f07a1f047457</u> <u>3e19e4cbb5dcc8ae4ef3d8</u>	- 0.000500000000000000 00 BNB  0.27 USD	✗
93	2021-12-27 23:46:13	<u>0xcf4dc15f4d05df9dc1c5</u> <u>9eb0c18b61f07a1f047457</u> <u>3e19e4cbb5dcc8ae4ef3d8</u>	- 0.000156445000000000 00 BNB  0.08 USD	✓
94	2021-12-24 00:24:52	<u>0x0238375b9415900d0bbd</u> <u>f12fd5bd0de1de26f41b80</u> <u>e2ab214551d56b0bd2bc4b</u>	- 0.000100000000000000 00 BNB  0.05 USD	✓
95	2021-12-24 00:24:52	<u>0x0238375b9415900d0bbd</u> <u>f12fd5bd0de1de26f41b80</u> <u>e2ab214551d56b0bd2bc4b</u>	- 0.000535800000000000 00 BNB  0.29 USD	✓
96	2021-12-23 23:23:22	<u>0xf0a51b3fee988247b578</u> <u>4287e881be0f2f1f460c2b</u> <u>e2818503746bedad0326e7</u>	- 0.000100000000000000 00 BNB  0.05 USD	✓
97	2021-12-23 23:23:22	<u>0xf0a51b3fee988247b578</u> <u>4287e881be0f2f1f460c2b</u> <u>e2818503746bedad0326e7</u>	- 0.000671220000000000 00 BNB  0.36 USD	✓
98	2021-12-23 23:20:10	<u>0xad639e5804b8895e5b2e</u> <u>2b1401f9d76582f79df179</u> <u>2ed28cecca96aadae74a88</u>	+ 0.020000000000000000 00 BNB  10.91 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-04 07:05:44	<u>0x56d49aa510f06ba093a0543f758e22103af326a43cc7bc28c9932319da7cf30e</u>	+ 0.0054716577039157 90 BNB  2.82 USD	✓
2	2022-01-04 01:32:53	<u>0x8cec64d03d43bddc95e6ad913ac4c2a2f1b9af9f7223f227af3e896947d751b6</u>	+ 0.0000214346971531 02 BNB  0.01 USD	✓
3	2022-01-04 01:10:32	<u>0xab09d284942007094baf4914dbc25a527ac369284c034c153920ef43c886d08d</u>	+ 0.0000000519198714 29 BNB  0.00 USD	✓
4	2022-01-03 22:09:15	<u>0x8c905efefe19434618ae70dfa49f97e71e10e46fc4e05caf8fe8ccdceeaf129e</u>	+ 0.0009414337052074 58 BNB  0.48 USD	✓
5	2022-01-03 00:51:28	<u>0xa9591867abce29e1a78684138206b44e9ab0f5f64b7b24a9be43100bd9d4cc9e</u>	+ 0.0000272868532814 10 BNB  0.01 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-26 12:08:36	<u>0x560a98c49cfa8f3e3ea6f73ea6b088a026f54d802b383f5124b46a94ea038499</u>	+ 6 im	✓
2	2022-07-19 07:04:25	<u>0xf200a95c7128e2572ec88212fd518c8dae2802d7ed089d9992acf058801527cd</u>	+ 400.00000000000000 0000 PancakeLPS.com	✓
3	2022-05-30 21:45:21	<u>0x9904579aca3e4f19385f48b17d041f2197169dd0b92c8123a7656a56db258582</u>	+ 66,000.000000000 1stake.io	✓

#	Date & time	Transaction Id	Amount	
4	2022-05-20 14:59:31	<u>0xfbeac254b98f7db0764f4430f74d03b04859cc2aa90a63e21cb72c287a94a43f</u>	+ 0.000000021799504 90 Cake-LP	✓
5	2022-05-20 14:59:31	<u>0xfbeac254b98f7db0764f4430f74d03b04859cc2aa90a63e21cb72c287a94a43f</u>	- 0.0000000188668152 87 Cake	✓
6	2022-05-20 14:57:58	<u>0x5926875ef5218c8b82f4c4d2ecbc8633a6cb46b72a349ebc34206acb9a2541a2</u>	+ 0.0000000688685456 64 Cake	✓
7	2022-05-20 14:53:26	<u>0x8709e0f81c0957b7645677ea8499403a29e04e6232bef4488e14154d9ace1693</u>	+ 350.00000000000000 0000 DASH	✓
8	2022-01-04 07:51:02	<u>0x7032ebca3b101960c7ccd96d58a7dc372bd03b567e8fdf236a8f70b60385f880</u>	+ 0.1076982475002301 18 USDT  15.98 USD	✓
9	2022-01-04 07:51:02	<u>0x7032ebca3b101960c7ccd96d58a7dc372bd03b567e8fdf236a8f70b60385f880</u>	- 0.63422215 DOGE	✓
10	2022-01-04 07:50:50	<u>0xd1d01c6727a96567d6fc6f415929a7ea6935753fed5882f073bc426a01bd7dc5</u>	+ 0.63422215 DOGE	✓
11	2022-01-04 07:50:50	<u>0xd1d01c6727a96567d6fc6f415929a7ea6935753fed5882f073bc426a01bd7dc5</u>	- 0.1082386276165050 87 USDT  16.06 USD	✓
12	2022-01-04 07:37:35	<u>0x5857a3c561ceddab8a43fb1438331f0fb1da63c90814a2106fdea8d0eb8bebd5</u>	+ 0.1082386276165050 87 USDT  16.06 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-01-04 07:37:35	<u>0x5857a3c561ceddab8a43fb1438331f0fb1da63c90814a2106fdea8d0eb8bebd5</u>	- 0.1082478449004675 02 USDC	✓
14	2022-01-04 07:37:08	<u>0xd3f16e1dd170d347ddae5762fbdffaaff09ba38d06a2ff0a4a9a85c875ca5dc91</u>	+ 0.1082478449004675 02 USDC	✓
15	2022-01-04 07:37:08	<u>0xd3f16e1dd170d347ddae5762fbdffaaff09ba38d06a2ff0a4a9a85c875ca5dc91</u>	- 0.1087818570129124 86 USDT  16.15 USD	✓
16	2022-01-04 07:36:38	<u>0xd7cbc0c382f8ce04bef31033986f93fd35b3623d4b0fe9d7b9ffecac74f72350</u>	+ 0.1087818570129124 86 USDT  16.15 USD	✓
17	2022-01-04 07:36:38	<u>0xd7cbc0c382f8ce04bef31033986f93fd35b3623d4b0fe9d7b9ffecac74f72350</u>	- 0.1087911205566913 37 USDC	✓
18	2022-01-04 07:36:05	<u>0xe465c8826d176a18233b19417fe60faa242dee59285ae125ba40a3a7b6565086</u>	+ 0.1087911205566913 37 USDC	✓
19	2022-01-04 07:36:05	<u>0xe465c8826d176a18233b19417fe60faa242dee59285ae125ba40a3a7b6565086</u>	- 0.1093316990688085 19 USDT  16.23 USD	✓
20	2022-01-04 07:05:44	<u>0x56d49aa510f06ba093a0543f758e22103af326a43cc7bc28c9932319da7cf30e</u>	- 2.7935103530845504 24 USDC	✓
21	2022-01-04 01:32:53	<u>0x8cec64d03d43bdbc95e6ad913ac4c2a2f1b9af9f7223f227af3e896947d751b6</u>	- 125,762,708,343.76 0665894 INDC	✓

#	Date & time	Transaction Id	Amount	
22	2022-01-04 01:20:26	<u>0x914db96a3324b41ce66a6cbb49d29660171b2c7d6711aeaf71cb28899b4aec32</u>	+ 131,465,815,045.79 9057007 INDC	✓
23	2022-01-04 01:10:32	<u>0xab09d284942007094baf4914dbc25a527ac369284c034c153920ef43c886d08d</u>	- 468,351,588.666557 789 INDC	✓
24	2022-01-03 23:59:03	<u>0xe70a9a2ee09762b1832940c809230d81dff039fa06d547d53e5c01cd0253f7ec</u>	+ 458,096,093.636754 394 INDC	✓
25	2022-01-03 22:48:48	<u>0x02f804e2af4d3f80e8516397c2c170460f305c9dc870b90a0125aa3d9deedeb7</u>	+ 4,911,291,715.7194 89097595214844 δÿÆEGLX	✓
26	2022-01-03 22:09:15	<u>0x8c905efefe19434618ae70dfa49f97e71e10e46fc4e05caf8fe8ccdceeaf129e</u>	- 4,963,507,875.7378 21579 TARO	✓
27	2022-01-03 22:08:45	<u>0x3125a20481a29114e1a5be1d65b30722eb1bc8ebe73483e782cd2be8e1082038</u>	+ 4,963,507,875.7378 21579 TARO	✓
28	2022-01-03 00:51:28	<u>0xa9591867abce29e1a78684138206b44e9ab0f5f64b7b24a9be43100bd9d4cc9e</u>	- 0.0422094932452449 29 LMNS	✓
29	2022-01-02 20:12:21	<u>0xb3c74890ad0b7e77209b0c68f4bf4edecc15baca24f965425e6611f8eb8fd908</u>	+ 0.0422094932452449 29 LMNS	✓
30	2022-01-02 19:02:53	<u>0x05dae9a1a3a7a6cf7fbd0f42f96135554b6706ed6540368fda647999e46918e2</u>	+ 794.4943021 OKFIN	✓

#	Date & time	Transaction Id	Amount	
31	2022-01-02 03:16:21	<u>0x0a4aa58959886829fbd1 b244fcad3b4ef86e96d34f e5a21b4e4bcdc663e5d3c6</u>	+ 857.88725045832734 3949 METADOGE	✓
32	2022-01-01 21:57:01	<u>0x81ce316d203aa12627f4 41c58746428d3ef61ee330 bd731f565028199080dd6e</u>	+ 95,127,624.8141226 32145881653 ðŸ•šSHELL	✓
33	2022-01-01 21:16:43	<u>0xa8a93b7f1e124429d238 f5517c2a4f3bcb443eb2e8 c824d04d4bab38cdddc780</u>	+ 504,078,321.148437 142372131348 ðŸ•š<LEMON	✓
34	2021-12-28 00:11:58	<u>0x3d6604a74ecc5afeeefe d85e06b604257c6da1e989 52d8e2c3c841b93cbda278</u>	+ 2.7935103530845504 24 USDC	✓
35	2021-12-27 23:48:04	<u>0xa9174839db0795332955 5117e1b8c98fc0c8146cd5 50738276d59fb475a0e723</u>	+ 92,280.0000000000 0000000 1Gas.org	✓
36	2021-12-24 00:24:52	<u>0x0238375b9415900d0bbd f12fd5bd0de1de26f41b80 e2ab214551d56b0bd2bc4b</u>	+ 0.0546573136210398 64 USDT  8.93 USD	✓
37	2021-12-23 23:23:22	<u>0xf0a51b3fee988247b578 4287e881be0f2f1f460c2b e2818503746bedad0326e7</u>	+ 0.0546743854477686 54 USDT  8.94 USD	✓

* USD values displayed at the time of transaction

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