

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-27 04:20 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x64ef1984980c96ff43bb1fc12781283dc86835d5</u>
TOTAL RECEIVED	0.081199350220032357 BNB
	49.16 USD
TOTAL SEND	0.030479474999999999 BNB
	18.45 USD

Token	Balance
BNB	0.050719875220032358 BNB
	30.71 USD
Wrapped TON Coin	28.250561953 TONCOIN
	163.88 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
MIMIC	39,998,898.000000000000000000 MIMIC
Dalarnia	0.000000 DAR
Dex88.org	800,000.000000000000000000 Dex88.org
SHIBA INU	5,701,994.409249000251293182 SHIB
Lemon	0.000010000000000000 LEMX
Aluminum	1.00000000 ALUM
Mini-Doge.io	500,000,000,000.000000000000000000 MiniDoge








Token

Balance


Def8.io

82,445.000000000000000000 Def8.io










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-01 09:11:47	<u>0xb141556efea4ab20d9b1ef45849687480084a60ee8b9eb409c1801c0c9749e48</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-05-01 09:11:47	<u>0xb141556efea4ab20d9b1ef45849687480084a60ee8b9eb409c1801c0c9749e48</u>	- 0.001245640000000000 00 BNB  0.47 USD	✓
3	2022-05-01 09:11:23	<u>0xc9970d5ed9b6066d7a42918a63ee0a92db6b3fa4ac36364f15c3d006d809b706</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-05-01 09:11:23	<u>0xc9970d5ed9b6066d7a42918a63ee0a92db6b3fa4ac36364f15c3d006d809b706</u>	- 0.000222545000000000 00 BNB  0.08 USD	✓
5	2022-05-01 09:09:02	<u>0xe16085b47d8cfc6d1ba06999d43f5f88d51e31cff4d7d1d2ec8c7501354d4983</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-05-01 09:09:02	<u>0xe16085b47d8cfc6d1ba06999d43f5f88d51e31cff4d7d1d2ec8c7501354d4983</u>	- 0.005339100000000000 00 BNB  2.04 USD	✓
7	2022-02-26 21:24:35	<u>0x71d373dcc33f731e9f77e6cfea69dd7834df268814841fbee832ccc547185124</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2022-02-26 21:24:35	<u>0x71d373dcc33f731e9f77e6cfea69dd7834df268814841fbee832ccc547185124</u>	- 0.002694200000000000 00 BNB  0.98 USD	✓










* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-02-06 11:27:41	<u>0xffd0c8654a3d39a2dc12</u> <u>2f053d5427e6b5e12cc9d0</u> <u>01d37472566e5298c3ddcf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2022-02-06 11:27:41	<u>0xffd0c8654a3d39a2dc12</u> <u>2f053d5427e6b5e12cc9d0</u> <u>01d37472566e5298c3ddcf</u>	- 0.001915730000000000 00 BNB  0.79 USD	✓
11	2022-01-18 19:07:45	<u>0x3fb80a30780c6da6beb4</u> <u>9044cbe959e81081a583d8</u> <u>c7c5764b2695dd23ebdbb9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2022-01-18 19:07:45	<u>0x3fb80a30780c6da6beb4</u> <u>9044cbe959e81081a583d8</u> <u>c7c5764b2695dd23ebdbb9</u>	- 0.000105445000000000 00 BNB  0.04 USD	✓
13	2022-01-18 19:02:24	<u>0xc0c2c5b73716ec81ff13</u> <u>53d02402aded56c7c685c4</u> <u>82d5f9e6cc0e9eb5427244</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2022-01-18 19:02:24	<u>0xc0c2c5b73716ec81ff13</u> <u>53d02402aded56c7c685c4</u> <u>82d5f9e6cc0e9eb5427244</u>	- 0.000207675000000000 00 BNB  0.09 USD	✓
15	2022-01-03 10:18:01	<u>0x36d0ca15acdf31cc8c92</u> <u>4a17e54fee6f56cb52026f</u> <u>f19e79d346a4d3b7e29cea</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2022-01-03 10:18:01	<u>0x36d0ca15acdf31cc8c92</u> <u>4a17e54fee6f56cb52026f</u> <u>f19e79d346a4d3b7e29cea</u>	- 0.000502320000000000 00 BNB  0.25 USD	✓
17	2022-01-03 10:17:25	<u>0x316a7478a5dc07240be9</u> <u>f25a2b0bbb46b62a08a3ec</u> <u>88e7e0c4a0dd4a317e99ef</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
18	2022-01-03 10:17:25	<u>0x316a7478a5dc07240be9 f25a2b0bbb46b62a08a3ec 88e7e0c4a0dd4a317e99ef</u>	- 0.0002202900000000 00 BNB  0.11 USD	✓
19	2021-12-08 07:44:51	<u>0xb10eaa005df051575c9a c6f9744aad5c9d13d3dedb de9b687c287f9f69490364</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2021-12-08 07:44:51	<u>0xb10eaa005df051575c9a c6f9744aad5c9d13d3dedb de9b687c287f9f69490364</u>	- 0.0005531100000000 00 BNB  0.32 USD	✓
21	2021-12-08 07:42:31	<u>0xdfe99f88a35883fe824d 90d1472e48b6102bf143dc 4e65a6ec863773d1f5c479</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2021-12-08 07:42:31	<u>0xdfe99f88a35883fe824d 90d1472e48b6102bf143dc 4e65a6ec863773d1f5c479</u>	- 0.0002220300000000 00 BNB  0.13 USD	✓
23	2021-12-08 07:40:28	<u>0x7019a2bff3edf2a15a2c 7fe3c30c8ad55cc17e27d2 8926e58a3cf23a54547bcb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2021-12-08 07:40:28	<u>0x7019a2bff3edf2a15a2c 7fe3c30c8ad55cc17e27d2 8926e58a3cf23a54547bcb</u>	- 0.0003968350000000 00 BNB  0.23 USD	✓
25	2021-12-07 08:13:54	<u>0x3b8da9bca40da2bcb0c2 26f1e8c4b807cc388e92d7 fd1338d2a7df6fba1f0604</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2021-12-07 08:13:54	<u>0x3b8da9bca40da2bcb0c2 26f1e8c4b807cc388e92d7 fd1338d2a7df6fba1f0604</u>	- 0.0003968350000000 00 BNB  0.23 USD	✓

#	Date & time	Transaction Id	Amount	
27	2021-12-06 13:08:09	<u>0xb6a0a5c7549ec53f574f</u> <u>a65fef4b5a08cfa5f4023</u> <u>c6112a898d254f189cd279</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2021-12-06 13:08:09	<u>0xb6a0a5c7549ec53f574f</u> <u>a65fef4b5a08cfa5f4023</u> <u>c6112a898d254f189cd279</u>	- 0.0005432150000000 00 BNB  0.31 USD	✓
29	2021-12-06 13:07:27	<u>0x5d5bc472b8fb9e0075bd</u> <u>6e22a220931440323e600e</u> <u>75f46cb61c43ebad01f849</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2021-12-06 13:07:27	<u>0x5d5bc472b8fb9e0075bd</u> <u>6e22a220931440323e600e</u> <u>75f46cb61c43ebad01f849</u>	- 0.0003968350000000 00 BNB  0.23 USD	✓
31	2021-12-06 12:56:45	<u>0x2cef7c80790eb1093cf1</u> <u>4c308cdc08d1a0000617b2</u> <u>4a53b92727d6834b01e451</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2021-12-06 12:56:45	<u>0x2cef7c80790eb1093cf1</u> <u>4c308cdc08d1a0000617b2</u> <u>4a53b92727d6834b01e451</u>	- 0.0003702300000000 00 BNB  0.21 USD	✓
33	2021-12-05 10:09:07	<u>0x41d21a247ef403ffa974</u> <u>9b789996483da708add8a0</u> <u>b53aef39a0353a4ed758af</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2021-12-05 10:09:07	<u>0x41d21a247ef403ffa974</u> <u>9b789996483da708add8a0</u> <u>b53aef39a0353a4ed758af</u>	- 0.0003702300000000 00 BNB  0.20 USD	✓
35	2021-12-04 23:57:42	<u>0xa1935f9e3f361d6b8bf8</u> <u>eb8ac623cb9c99f5929023</u> <u>f6d72ad168ab428c076e83</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
36	2021-12-04 23:57:42	<u>0xa1935f9e3f361d6b8bf8</u> <u>eb8ac623cb9c99f5929023</u> <u>f6d72ad168ab428c076e83</u>	- 0.0003702300000000 00 BNB  0.21 USD	✓
37	2021-12-04 22:26:05	<u>0x9c76acfc7918a1605db4</u> <u>5e40014eb5f503bc84e30c</u> <u>5b9e2f9980e9975c0e17d8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2021-12-04 22:26:05	<u>0x9c76acfc7918a1605db4</u> <u>5e40014eb5f503bc84e30c</u> <u>5b9e2f9980e9975c0e17d8</u>	- 0.0003702300000000 00 BNB  0.21 USD	✓
39	2021-12-04 22:03:53	<u>0x42dd607f9d4a571bba2a</u> <u>808295652e311f14400331</u> <u>9d527a31ff55a716f9625f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2021-12-04 22:03:53	<u>0x42dd607f9d4a571bba2a</u> <u>808295652e311f14400331</u> <u>9d527a31ff55a716f9625f</u>	- 0.0003702300000000 00 BNB  0.21 USD	✓
41	2021-12-04 22:02:53	<u>0x9108558f750daa6db519</u> <u>5f2eaa33d0a4bac0dd5aef</u> <u>f6808dc2817cae8bc017d5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
42	2021-12-04 22:02:53	<u>0x9108558f750daa6db519</u> <u>5f2eaa33d0a4bac0dd5aef</u> <u>f6808dc2817cae8bc017d5</u>	- 0.0003968350000000 00 BNB  0.22 USD	✓
43	2021-12-04 22:02:32	<u>0x5e2bad06015a4bb5a62e</u> <u>71eb2d41a85c2875f2ce7f</u> <u>b3b2061504cbabb28fac3e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
44	2021-12-04 22:02:32	<u>0x5e2bad06015a4bb5a62e</u> <u>71eb2d41a85c2875f2ce7f</u> <u>b3b2061504cbabb28fac3e</u>	- 0.0003968350000000 00 BNB  0.22 USD	✓

#	Date & time	Transaction Id	Amount	
45	2021-12-04 22:01:41	<u>0xfc16bd499f0806b8200f7593df4747ec3f2d2b667b</u> <u>cf173b518a96129f858357</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
46	2021-12-04 22:01:41	<u>0xfc16bd499f0806b8200f7593df4747ec3f2d2b667b</u> <u>cf173b518a96129f858357</u>	- 0.000515550000000000 00 BNB  0.29 USD	✓
47	2021-11-27 18:32:12	<u>0x3c8c3afe7e5f167b401cd57226988bb25a23d9836b</u> <u>664de6d14b018cde9de449</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
48	2021-11-27 18:32:12	<u>0x3c8c3afe7e5f167b401cd57226988bb25a23d9836b</u> <u>664de6d14b018cde9de449</u>	- 0.000396835000000000 00 BNB  0.23 USD	✓
49	2021-11-27 18:31:04	<u>0x561ecf029007bd5cbb450a374424d6cd074f9cf3ab</u> <u>64590fe61457ac8ab6d459</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
50	2021-11-27 18:31:04	<u>0x561ecf029007bd5cbb450a374424d6cd074f9cf3ab</u> <u>64590fe61457ac8ab6d459</u>	- 0.000396835000000000 00 BNB  0.23 USD	✓
51	2021-11-27 18:30:13	<u>0x31b12c5bb62a38e63688b37b1959ad264eb88560d4</u> <u>c747a79b5a1169955f94db</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
52	2021-11-27 18:30:13	<u>0x31b12c5bb62a38e63688b37b1959ad264eb88560d4</u> <u>c747a79b5a1169955f94db</u>	- 0.000369170000000000 00 BNB  0.22 USD	✓
53	2021-11-25 18:34:31	<u>0xd852f0771b5a4c0bd03a9e4155f33954e287365e3b</u> <u>8d61d986635dd0a9107cea</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
54	2021-11-25 18:34:31	<u>0xd852f0771b5a4c0bd03a</u> <u>9e4155f33954e287365e3b</u> <u>8d61d986635dd0a9107cea</u>	- 0.0001805750000000 00 BNB  0.11 USD	✓
55	2021-11-25 18:18:12	<u>0x62202d9b72b468ad6015</u> <u>eac548c81e73e3c2b25c93</u> <u>9529476b7ec0c604612ef8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
56	2021-11-25 18:18:12	<u>0x62202d9b72b468ad6015</u> <u>eac548c81e73e3c2b25c93</u> <u>9529476b7ec0c604612ef8</u>	- 0.0002555750000000 00 BNB  0.16 USD	✓
57	2021-11-23 19:20:47	<u>0x48001ff0c356a94b7385</u> <u>9e9a91f9efd39089cf9b0e</u> <u>b6ac90cd6a904b4b5ddb5a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
58	2021-11-23 19:20:47	<u>0x48001ff0c356a94b7385</u> <u>9e9a91f9efd39089cf9b0e</u> <u>b6ac90cd6a904b4b5ddb5a</u>	- 0.0003968350000000 00 BNB  0.23 USD	✓
59	2021-11-23 19:19:24	<u>0x74ff6ff6c420cbfb0ef6</u> <u>22b796a63d47eb001005d7</u> <u>25c9885cf8b0c1020e7c65</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
60	2021-11-23 19:19:24	<u>0x74ff6ff6c420cbfb0ef6</u> <u>22b796a63d47eb001005d7</u> <u>25c9885cf8b0c1020e7c65</u>	- 0.0003968350000000 00 BNB  0.23 USD	✓
61	2021-11-23 19:17:56	<u>0x55e2ef6389a78b7689b3</u> <u>39f25f5475e64378635ede</u> <u>aa70ca190f0ada1a344b8d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
62	2021-11-23 19:17:56	<u>0x55e2ef6389a78b7689b3</u> <u>39f25f5475e64378635ede</u> <u>aa70ca190f0ada1a344b8d</u>	- 0.0003691700000000 00 BNB  0.21 USD	✓

#	Date & time	Transaction Id	Amount	
63	2021-11-20 09:46:56	<u>0x841b532682eddf0174af</u> <u>1ffbc811d7235570b6da56</u> <u>e66ac10a2657d8d9637a32</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
64	2021-11-20 09:46:56	<u>0x841b532682eddf0174af</u> <u>1ffbc811d7235570b6da56</u> <u>e66ac10a2657d8d9637a32</u>	- 0.0003968350000000 00 BNB  0.22 USD	✓
65	2021-11-20 09:46:29	<u>0x886be8c41a972dde1ffe</u> <u>7a2fa370c8cde62a50e44f</u> <u>12bc140765eae6554df621</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
66	2021-11-20 09:46:29	<u>0x886be8c41a972dde1ffe</u> <u>7a2fa370c8cde62a50e44f</u> <u>12bc140765eae6554df621</u>	- 0.0003968350000000 00 BNB  0.22 USD	✓
67	2021-11-20 09:45:41	<u>0xf1db1c805e24d3ae0dff</u> <u>a59d22bd12f1815dab1236</u> <u>e8c3556f3c8c1459e46ddd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
68	2021-11-20 09:45:41	<u>0xf1db1c805e24d3ae0dff</u> <u>a59d22bd12f1815dab1236</u> <u>e8c3556f3c8c1459e46ddd</u>	- 0.0003691700000000 00 BNB  0.21 USD	✓
69	2021-11-16 18:23:03	<u>0x3854f82653b3937d8478</u> <u>ba94d00f17feb4af3f415a</u> <u>8a250db66c4ffd2c52bd01</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
70	2021-11-16 18:23:03	<u>0x3854f82653b3937d8478</u> <u>ba94d00f17feb4af3f415a</u> <u>8a250db66c4ffd2c52bd01</u>	- 0.0003968350000000 00 BNB  0.23 USD	✓
71	2021-11-16 18:22:39	<u>0x749a199a7ed9d74e7a47</u> <u>ed68fb21b38ef6f7170000</u> <u>8a5e7a3a0c34a21834eac7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
72	2021-11-16 18:22:39	<u>0x749a199a7ed9d74e7a47 ed68fb21b38ef6f7170000 8a5e7a3a0c34a21834eac7</u>	- 0.0003968350000000 00 BNB  0.23 USD	✓
73	2021-11-16 18:21:57	<u>0x25b4633db4e70d20e29c 4e98bc2b9966b8e2dc05a4 a9bdde561f8956318c5686</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
74	2021-11-16 18:21:57	<u>0x25b4633db4e70d20e29c 4e98bc2b9966b8e2dc05a4 a9bdde561f8956318c5686</u>	- 0.0003691700000000 00 BNB  0.21 USD	✓
75	2021-11-12 22:05:01	<u>0x4608a20e4405493a1299 52c9da8da263d07e2ab8c2 f3056ee6e28eec81f6394c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
76	2021-11-12 22:05:01	<u>0x4608a20e4405493a1299 52c9da8da263d07e2ab8c2 f3056ee6e28eec81f6394c</u>	- 0.0003968350000000 00 BNB  0.24 USD	✓
77	2021-11-12 22:04:31	<u>0xa68eaae6188cf353bb16 3ef7bbf1097a141c95f6ce fc27752616a8c1f4f52fe3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
78	2021-11-12 22:04:31	<u>0xa68eaae6188cf353bb16 3ef7bbf1097a141c95f6ce fc27752616a8c1f4f52fe3</u>	- 0.0003968350000000 00 BNB  0.24 USD	✓
79	2021-11-12 22:04:01	<u>0xcab75e5eb6619f722730 8961754747c50b15263ba7 f0c0d2bf058711e54f7942</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
80	2021-11-12 22:04:01	<u>0xcab75e5eb6619f722730 8961754747c50b15263ba7 f0c0d2bf058711e54f7942</u>	- 0.0003691700000000 00 BNB  0.23 USD	✓

#	Date & time	Transaction Id	Amount	
81	2021-11-10 20:52:39	<u>0xd3c1df2e73a104e0a252</u> <u>191657727013c089247164</u> <u>138fb848600aedf1534dec</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
82	2021-11-10 20:52:39	<u>0xd3c1df2e73a104e0a252</u> <u>191657727013c089247164</u> <u>138fb848600aedf1534dec</u>	- 0.0003691700000000 00 BNB  0.23 USD	✓
83	2021-11-10 20:52:21	<u>0x06e67da3885d971e0082</u> <u>de875c9a3c8379c473f4c3</u> <u>d0e4efeac7d9a19d22efc2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
84	2021-11-10 20:52:21	<u>0x06e67da3885d971e0082</u> <u>de875c9a3c8379c473f4c3</u> <u>d0e4efeac7d9a19d22efc2</u>	- 0.0003968350000000 00 BNB  0.25 USD	✓
85	2021-11-10 20:52:06	<u>0xbd8396254cc1ae5701bd</u> <u>f179bf7d41fe178937cf8c</u> <u>50aa82e2e262bc7a02d57d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
86	2021-11-10 20:52:06	<u>0xbd8396254cc1ae5701bd</u> <u>f179bf7d41fe178937cf8c</u> <u>50aa82e2e262bc7a02d57d</u>	- 0.0003968350000000 00 BNB  0.25 USD	✓
87	2021-11-08 17:15:37	<u>0x6eb1704a77ee7b919cec</u> <u>53d02abc8e36d1a91234dd</u> <u>de8d8bc7f34c645c42a0f6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
88	2021-11-08 17:15:37	<u>0x6eb1704a77ee7b919cec</u> <u>53d02abc8e36d1a91234dd</u> <u>de8d8bc7f34c645c42a0f6</u>	- 0.0005468350000000 00 BNB  0.35 USD	✓
89	2021-11-08 17:15:25	<u>0xb0b18eaecee43164c9b1</u> <u>ecb2faf8eb6d0941eb0013</u> <u>57ff23cc36ccca25a21710</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
90	2021-11-08 17:15:25	<u>0xb0b18eaecee43164c9b1 ecb2faf8eb6d0941eb0013 57ff23cc36ccca25a21710</u>	- 0.0005468350000000 00 BNB  0.35 USD	✓
91	2021-11-08 17:14:58	<u>0xbc8c246fe204981edaf6 ac31ddeb0a2abda3c767b1 e9903c9a957ab73235db4b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
92	2021-11-08 17:14:58	<u>0xbc8c246fe204981edaf6 ac31ddeb0a2abda3c767b1 e9903c9a957ab73235db4b</u>	- 0.0005191700000000 00 BNB  0.33 USD	✓
93	2021-11-06 08:31:37	<u>0xbaed218ec473a280176a ce212c54ebabf5ab8d3e57 b7b28544eff28cadfc52d6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
94	2021-11-06 08:31:37	<u>0xbaed218ec473a280176a ce212c54ebabf5ab8d3e57 b7b28544eff28cadfc52d6</u>	- 0.0008518000000000 00 BNB  0.54 USD	✓
95	2021-11-06 08:29:58	<u>0x7e278b06f30354e1bc72 7468ea3894f163020d5d7e 95e926b90f42efc1f62dc9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
96	2021-11-06 08:29:58	<u>0x7e278b06f30354e1bc72 7468ea3894f163020d5d7e 95e926b90f42efc1f62dc9</u>	- 0.0002220300000000 00 BNB  0.14 USD	✓
97	2021-11-05 18:54:34	<u>0x02de5e6ed56550897d76 2f6562f99e6b6cc3b30e9b d7ff449f55ebe6ef036cdc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
98	2021-11-05 18:54:34	<u>0x02de5e6ed56550897d76 2f6562f99e6b6cc3b30e9b d7ff449f55ebe6ef036cdc</u>	- 0.0008930800000000 00 BNB  0.53 USD	✓

#	Date & time	Transaction Id	Amount	
99	2021-11-05 18:54:16	<u>0xcf55657b5b922140023e</u> <u>23af2fd601ce989e613754</u> <u>b8805b2a4cc3b175561571</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
100	2021-11-05 18:54:16	<u>0xcf55657b5b922140023e</u> <u>23af2fd601ce989e613754</u> <u>b8805b2a4cc3b175561571</u>	- 0.000235760000000000 00 BNB  0.14 USD	✓
101	2021-11-05 18:49:31	<u>0xebc12ecc2d149710905a</u> <u>85197ceba736b6e53dac70</u> <u>43d0407e660e45f7276905</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
102	2021-11-05 18:49:31	<u>0xebc12ecc2d149710905a</u> <u>85197ceba736b6e53dac70</u> <u>43d0407e660e45f7276905</u>	- 0.000892840000000000 00 BNB  0.53 USD	✓
103	2021-11-05 18:47:01	<u>0xabfca7154421ce052a8b</u> <u>ea0e7ed3dd8e02e4c304c7</u> <u>661a69b0327d5486c8c764</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
104	2021-11-05 18:47:01	<u>0xabfca7154421ce052a8b</u> <u>ea0e7ed3dd8e02e4c304c7</u> <u>661a69b0327d5486c8c764</u>	- 0.000235760000000000 00 BNB  0.14 USD	✓
105	2021-11-05 18:36:52	<u>0x7ea55bb8513684d420de</u> <u>848c4d1c69b07c270bfcda</u> <u>198b0ef489f859047a56ef</u>	+ 0.029999999999999999 99 BNB  18.11 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-08 07:44:51	<u>0xb10eaa005df051575c9a</u> <u>c6f9744aad5c9d13d3dedb</u> <u>de9b687c287f9f69490364</u>	+ 0.0511993502200323 58 BNB  30.31 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-31 16:35:54	<u>0x11af3cb06500d86ac6e8</u> <u>14904a63cf1728a1fa81f7</u> <u>e5e808d052edd75f517323</u>	+ 150.00000000000000 0000 BLM	✓
2	2024-07-26 17:47:18	<u>0xedb7f0cf8c7f58a0b7b2</u> <u>8be8ca9c1b331b28d4f941</u> <u>259e69cc4868683272c896</u>	+ 0.0000100000000000 00 LEMX	✓
3	2024-07-03 10:27:43	<u>0x14fdc89a8ccc6362af58</u> <u>26ec73581eef72e33bca47</u> <u>cac45f22094da8c21c6326</u>	+ 1.00000000 ALUM	✓
4	2024-05-28 10:00:44	<u>0x096f8e9d12d1902aa471</u> <u>02d9bd8967d2e8e1475a4a</u> <u>c521d0ce3ac719a99569fb</u>	+ 0.0037227871098005 00 XBANKING	✓
5	2024-05-12 16:09:29	<u>0xde2153590bc54aeb74</u> <u>e414625de90a4baa97d584</u> <u>31c4e97e6b5bed013c135e</u>	+ 39,998,898.0000000 0000000000 MIMIC	✓
6	2024-05-01 00:19:26	<u>0xa00751eeac8cbfe3023a</u> <u>af335f2a952ec673add146</u> <u>9cd85af2b42729a1e780e0</u>	+ 39,998,898.0000000 0000000000 MIMIC	✓
7	2024-03-29 02:23:26	<u>0xb70964db7a24aa3dbc41</u> <u>10fbe83fa196a97c80bc1b</u> <u>44246067ba6dd61e1f7cf4</u>	+ 1,215.000000000000 000000 pinu	✓
8	2024-02-07 10:39:42	<u>0x345af061b11c70548539</u> <u>425c5f08902948b68347fc</u> <u>518983989398cb6b982196</u>	+ 10,000,000.0000000 0000000000 FFISH	✓
9	2023-12-24 12:41:02	<u>0xf31aad0ad9367e6f9f57</u> <u>47ddf082fe7a3651588c93</u> <u>039a72b4455fe009398687</u>	+ 39,998,898.0000000 0000000000 MIMIC	✓

* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
10	2023-11-03 09:06:14	<u>0x29ae6f4b3aa1931dac3f9519f63634472df2c29dd715ef62cfaa7fafd41793b2</u>	+ 39,998,898.00000000 000000000000 MIMIC	✓
11	2022-05-04 15:26:21	<u>0x3a6cc5219f13142e09edca6bb8f26b250f68c95ff27a0cccd9cfdc6b724a8703</u>	+ 50,000.0000000000 0000000 TBBT.org	✓
12	2022-05-01 17:02:11	<u>0xda40853783a6f1af24dd5ea84fbf1bef7ab2d25a666f44af0c828049e543d2b4</u>	+ 211.000000 CGB	✓
13	2022-05-01 13:55:36	<u>0x509139373d390ecc04e835ba41ab99e9ded1e09ef945abb22be418e756bd44bc</u>	+ 0.5759999999999999 56 ART	✓
14	2022-05-01 09:13:17	<u>0x6a7faab6775526fbb7544dbff29e7c45eb67233c0350ad12436bbdec04166ad5</u>	+ 77,000.0000000000 avax.io	✓
15	2022-05-01 09:11:47	<u>0xb141556efea4ab20d9b1ef45849687480084a60ee8b9eb409c1801c0c9749e48</u>	+ 28.250561953 TONCOIN  53.44 USD	✓
16	2022-05-01 09:11:47	<u>0xb141556efea4ab20d9b1ef45849687480084a60ee8b9eb409c1801c0c9749e48</u>	- 54.45268674 HVT	✓
17	2022-05-01 09:09:02	<u>0xe16085b47d8cfc6d1ba06999d43f5f88d51e31cff4d7d1d2ec8c7501354d4983</u>	+ 32.50730180 HVT	✓
18	2022-04-10 03:39:40	<u>0x3a3691c6573cb4ee624939aa35ae555bf5e203944d3ac390da9b0ce3774fc37f</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓

#	Date & time	Transaction Id	Amount	
19	2022-02-26 21:27:44	<u>0xb9988d6753fda7b7f95d</u> <u>127fd2762a3f5bd5ba058e</u> <u>f38231cb6d6b861e7e4920</u>	+ 6,500,000.00000000 0000000000 APC	✓
20	2022-02-26 21:24:35	<u>0x71d373dcc33f731e9f77</u> <u>e6cfea69dd7834df268814</u> <u>841fbee832ccc547185124</u>	+ 11.03591661 HVT	✓
21	2022-02-06 11:27:41	<u>0xffd0c8654a3d39a2dc12</u> <u>2f053d5427e6b5e12cc9d0</u> <u>01d37472566e5298c3ddcf</u>	+ 10.90946833 HVT	✓
22	2022-01-18 19:07:45	<u>0x3fb80a30780c6da6beb4</u> <u>9044cbe959e81081a583d8</u> <u>c7c5764b2695dd23ebdbb9</u>	- 102.216893 DAR	✓
23	2022-01-18 19:03:36	<u>0xcb0c310b03872d3d20c5</u> <u>2f3ec75f80d11d24ff9f79</u> <u>19626af1ce6458166152f9</u>	+ 95,641.0000000000 0000000 PDot.io	✓
24	2022-01-18 19:02:24	<u>0xc0c2c5b73716ec81ff13</u> <u>53d02402aded56c7c685c4</u> <u>82d5f9e6cc0e9eb5427244</u>	+ 102.000000 DAR	✓
25	2022-01-03 10:20:58	<u>0x4820867a7bc56e37a858</u> <u>1cd718d5f62b4ea8fff97c</u> <u>1462e13fb9216377467f71</u>	+ 92,280.0000000000 0000000 1Gas.org	✓
26	2022-01-03 10:18:01	<u>0x36d0ca15acdf31cc8c92</u> <u>4a17e54fee6f56cb52026f</u> <u>f19e79d346a4d3b7e29cea</u>	- 102.000000 DAR	✓
27	2022-01-03 08:41:34	<u>0x0ad87c9c7243a3ca83be</u> <u>8f1f156cf242632cbc6816</u> <u>671e80f9d62a827f352b2b</u>	+ 102.216893 DAR	✓

#	Date & time	Transaction Id	Amount	
28	2021-12-08 07:44:51	<u>0xb10eaa005df051575c9a</u> <u>c6f9744aad5c9d13d3dedb</u> <u>de9b687c287f9f69490364</u>	- 29.762875704726667 436 BUSD  4,822.84 USD	✓
29	2021-12-08 07:40:28	<u>0x7019a2bff3edf2a15a2c</u> <u>7fe3c30c8ad55cc17e27d2</u> <u>8926e58a3cf23a54547bcb</u>	+ 171,204.6362556666 71786457 SHIB	✓
30	2021-12-07 08:13:54	<u>0x3b8da9bca40da2bcb0c2</u> <u>26f1e8c4b807cc388e92d7</u> <u>fd1338d2a7df6fba1f0604</u>	+ 139,543.7272095000 08029863 SHIB	✓
31	2021-12-06 13:08:09	<u>0xb6a0a5c7549ec53f574f</u> <u>a65fef4b5a08cfa5f4023</u> <u>c6112a898d254f189cd279</u>	+ 0.00000000 DOGE	✓
32	2021-12-06 13:07:27	<u>0x5d5bc472b8fb9e0075bd</u> <u>6e22a220931440323e600e</u> <u>75f46cb61c43ebad01f849</u>	+ 285,418.8247741666 85529053 SHIB	✓
33	2021-12-06 12:56:45	<u>0x2cef7c80790eb1093cf1</u> <u>4c308cdc08d1a0000617b2</u> <u>4a53b92727d6834b01e451</u>	+ 0.000000000000000000 00 BUSD	✓
34	2021-12-05 10:09:07	<u>0x41d21a247ef403ffa974</u> <u>9b789996483da708add8a0</u> <u>b53aef39a0353a4ed758af</u>	+ 0.000000000000000000 00 BUSD	✓
35	2021-12-04 23:57:42	<u>0xa1935f9e3f361d6b8bf8</u> <u>eb8ac623cb9c99f5929023</u> <u>f6d72ad168ab428c076e83</u>	+ 0.000000000000000000 00 BUSD	✓
36	2021-12-04 23:20:57	<u>0x31d1239085ad56798262</u> <u>8be26effcfbf10729132d0</u> <u>f1839dc01513dbe45ebe0a</u>	+ 96,816.550000000000 2910383 PowNFT.net	✓

#	Date & time	Transaction Id	Amount	
37	2021-12-04 22:26:05	<u>0x9c76acfc7918a1605db45e40014eb5f503bc84e30c5b9e2f9980e9975c0e17d8</u>	+ 0.000000000000000000 00 BUSD	✓
38	2021-12-04 22:03:53	<u>0x42dd607f9d4a571bba2a808295652e311f144003319d527a31ff55a716f9625f</u>	+ 0.000000000000000000 00 BUSD	✓
39	2021-12-04 22:02:53	<u>0x9108558f750daa6db5195f2eaa33d0a4bac0dd5aef6808dc2817cae8bc017d5</u>	+ 108.78052669 DOGE	✓
40	2021-12-04 22:02:32	<u>0x5e2bad06015a4bb5a62e71eb2d41a85c2875f2ce7fb3b2061504cbabb28fac3e</u>	+ 1,252,657.87179466 6629284620 SHIB	✓
41	2021-12-04 22:01:41	<u>0xfc16bd499f0806b8200f7593df4747ec3f2d2b667bcf173b518a96129f858357</u>	+ 0.000000000000000000 00 BUSD	✓
42	2021-11-27 18:32:12	<u>0x3c8c3afe7e5f167b401cd57226988bb25a23d9836b664de6d14b018cde9de449</u>	+ 60.37411637 DOGE	✓
43	2021-11-27 18:31:04	<u>0x561ecf029007bd5cbb450a374424d6cd074f9cf3ab64590fe61457ac8ab6d459</u>	+ 695,213.2716166666 94171727 SHIB	✓
44	2021-11-27 18:30:13	<u>0x31b12c5bb62a38e63688b37b1959ad264eb88560d4c747a79b5a1169955f94db</u>	+ 29.593133675767223 423 BUSD  5,787.17 USD	✓
45	2021-11-25 18:34:31	<u>0xd852f0771b5a4c0bd03a9e4155f33954e287365e3b8d61d986635dd0a9107cea</u>	- 50.0000000000000000 000 BUSD	✓

#	Date & time	Transaction Id	Amount	
46	2021-11-25 18:18:12	<u>0x62202d9b72b468ad6015</u> <u>eac548c81e73e3c2b25c93</u> <u>9529476b7ec0c604612ef8</u>	- 80.0000000000000000 000 BUSD	✓
47	2021-11-23 19:20:59	<u>0x4ea1d8ed7c7ff204deae</u> <u>24b9ca44d1698fdda66059</u> <u>ad6b8e9403662a4d6b3002</u>	+ 82,445.000000000000 0000000 Def8.io	✓
48	2021-11-23 19:20:47	<u>0x48001ff0c356a94b7385</u> <u>9e9a91f9efd39089cf9b0e</u> <u>b6ac90cd6a904b4b5ddb5a</u>	+ 51.73180082 DOGE	✓
49	2021-11-23 19:19:24	<u>0x74ff6ff6c420cbfb0ef6</u> <u>22b796a63d47eb001005d7</u> <u>25c9885cf8b0c1020e7c65</u>	+ 595,556.5690541666 69957340 SHIB	✓
50	2021-11-23 19:17:56	<u>0x55e2ef6389a78b7689b3</u> <u>39f25f5475e64378635ede</u> <u>aa70ca190f0ada1a344b8d</u>	+ 25.344857699975001 708 BUSD	✓
51	2021-11-20 09:46:56	<u>0x841b532682eddf0174af</u> <u>1ffbc811d7235570b6da56</u> <u>e66ac10a2657d8d9637a32</u>	+ 55.43192540 DOGE	✓
52	2021-11-20 09:46:29	<u>0x886be8c41a972dde1ffe</u> <u>7a2fa370c8cde62a50e44f</u> <u>12bc140765eae6554df621</u>	+ 638,269.4824883333 64017308 SHIB	✓
53	2021-11-20 09:45:41	<u>0xf1db1c805e24d3ae0dff</u> <u>a59d22bd12f1815dab1236</u> <u>e8c3556f3c8c1459e46ddd</u>	+ 27.165757095395555 609 BUSD	✓
54	2021-11-16 18:23:03	<u>0x3854f82653b3937d8478</u> <u>ba94d00f17feb4af3f415a</u> <u>8a250db66c4ffd2c52bd01</u>	+ 58.54131969 DOGE	✓

#	Date & time	Transaction Id	Amount	
55	2021-11-16 18:22:39	<u>0x749a199a7ed9d74e7a47 ed68fb21b38ef6f7170000 8a5e7a3a0c34a21834eac7</u>	+ 674,091.1222613332 79311657 SHIB	✓
56	2021-11-16 18:21:57	<u>0x25b4633db4e70d20e29c 4e98bc2b9966b8e2dc05a4 a9bdde561f8956318c5686</u>	+ 28.689893665548890 311 BUSD  7,554.19 USD	✓
57	2021-11-12 22:05:01	<u>0x4608a20e4405493a1299 52c9da8da263d07e2ab8c2 f3056ee6e28eec81f6394c</u>	+ 31.21198318 DOGE	✓
58	2021-11-12 22:04:31	<u>0xa68eaae6188cf353bb16 3ef7bbf1097a141c95f6ce fc27752616a8c1f4f52fe3</u>	+ 359,362.5765991666 70348495 SHIB	✓
59	2021-11-12 22:04:01	<u>0xcab75e5eb6619f722730 8961754747c50b15263ba7 f0c0d2bf058711e54f7942</u>	+ 15.289890783814444 220 BUSD	✓
60	2021-11-10 20:52:39	<u>0xd3c1df2e73a104e0a252 191657727013c089247164 138fb848600aedf1534dec</u>	+ 16.047900921440554 356 BUSD  4,186.76 USD	✓
61	2021-11-10 20:52:21	<u>0x06e67da3885d971e0082 de875c9a3c8379c473f4c3 d0e4efeac7d9a19d22efc2</u>	+ 32.73487990 DOGE	✓
62	2021-11-10 20:52:06	<u>0xbd8396254cc1ae5701bd f179bf7d41fe178937cf8c 50aa82e2e262bc7a02d57d</u>	+ 376,922.4426018333 17894489 SHIB	✓
63	2021-11-08 17:15:49	<u>0xc3401ef948d7a7423974 90af9464cd2d99f9b177da 4413557e7bbad8baa1bc74</u>	+ 800,000.0000000000 00000000 Dex88.org	✓

#	Date & time	Transaction Id	Amount	
64	2021-11-08 17:15:37	<u>0x6eb1704a77ee7b919cec53d02abc8e36d1a91234dde8d8bc7f34c645c42a0f6</u>	+ 44.67316396 DOGE	✓
65	2021-11-08 17:15:25	<u>0xb0b18eaecce43164c9b1ecb2faf8eb6d0941eb001357ff23cc36ccca25a21710</u>	+ 513,753.8845934999 99027699 SHIB	✓
66	2021-11-08 17:14:58	<u>0xbc8c246fe204981edaf6ac31ddeb0a2abda3c767b1e9903c9a957ab73235db4b</u>	+ 17.631441862784999 586 BUSD	✓
67	2021-11-06 08:31:37	<u>0xbaed218ec473a280176ace212c54ebabf5ab8d3e57b7b28544eff28cadfc52d6</u>	- 186.50209559999998 9872 BUSD  37,169.49 USD	✓
68	2021-11-06 08:28:25	<u>0x1b5c34fa3b6ce8280b544294c3824cfed2eec63262b251fbf86734ad585f0a49</u>	+ 186.50209559999998 9872 BUSD  37,169.49 USD	✓
69	2021-11-05 18:54:34	<u>0x02de5e6ed56550897d762f6562f99e6b6cc3b30e9bd7ff449f55ebe6ef036cdc</u>	- 4,381,851.95999999 9962747097 SHIB	✓
70	2021-11-05 18:49:31	<u>0xebc12ecc2d149710905a85197ceba736b6e53dac7043d0407e660e45f7276905</u>	- 380.54800000 DOGE	✓
71	2021-11-05 18:43:01	<u>0x0cdcf76cc84b4e0390bd3a1e947ef745a0577c4f71284838858072858c6cd6b1</u>	+ 380.54800000 DOGE	✓
72	2021-11-05 18:41:31	<u>0x84bde553373279b7b0ec8ac1290fcc39001addd4fa87a9419e19b7e68a6dbbc1</u>	+ 4,381,851.95999999 9962747097 SHIB	✓

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