

3xpL





# ADDRESS STATEMENT

GENERATED AT 2024-10-24 08:19 (UTC)


BLOCKCHAIN	BNB
ADDRESS ID	<u>0xa03b9148825e552bea986759624939018510985e</u>
TOTAL RECEIVED	0.273930100000000010 BNB
	162.13 USD
TOTAL SEND	0.522157399999999994 BNB
	309.06 USD

Token	Balance
BNB	0.007690000000000000 BNB
	4.55 USD
ion	0.000100000000000000 DAO
MIMIC	33,333,333.000000000000000000 MIMIC
TheVera.io	800,000.000000000000000000 VERA
WaYaWa	0.000000000100000000 WaYaWa
Lemon	0.000010000000000000 LEMX
Aluminum	1.00000000 ALUM
SafeMoon	21,410.985881566 SFM
AddBNB.com	299,988.99999900 AddBNB.com
MIMIC	33,333,333.000000000000000000 MIMIC
Sharpei	10,000.000000000000000000 SHAB

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-18 21:59:42	<u>0x0b56bb4f98eb338a0762</u> <u>e5fd461605dba3d0b19e07</u> <u>8d475c8bb6b61d16d32055</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2021-12-18 21:59:42	<u>0x0b56bb4f98eb338a0762</u> <u>e5fd461605dba3d0b19e07</u> <u>8d475c8bb6b61d16d32055</u>	- 0.006001400000000000 00 BNB  3.23 USD	✓
3	2021-12-18 21:58:51	<u>0xee38f5c1ed55cc93d2bb</u> <u>80ea8cf508ec393a214968</u> <u>931fa290c116d8146b304c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2021-12-18 21:58:51	<u>0xee38f5c1ed55cc93d2bb</u> <u>80ea8cf508ec393a214968</u> <u>931fa290c116d8146b304c</u>	- 0.000222740000000000 00 BNB  0.11 USD	✓
5	2021-12-18 21:50:12	<u>0x218b1b21d5fb9e856a2a</u> <u>5875890f6fe2a2ac642251</u> <u>74490934a92f59aeeb94ba</u>	+ 0.006000000000000000 00 BNB  3.23 USD	✓
6	2021-04-24 22:50:36	<u>0x84556b2e71f144bd5968</u> <u>8e376efbb1fbfa8ca18a2a</u> <u>09d5f4d0cc42c44799f9f4</u>	- 0.267022480000000000 06 BNB  134.84 USD	✓
7	2021-04-24 22:50:36	<u>0x84556b2e71f144bd5968</u> <u>8e376efbb1fbfa8ca18a2a</u> <u>09d5f4d0cc42c44799f9f4</u>	- 0.002085860000000000 00 BNB  1.05 USD	✓
8	2021-04-18 01:59:51	<u>0x978a3ab8ee41c79670db</u> <u>461f8abfaaa38cbdf5dec5</u> <u>e9cbe8f808f4b81452e726</u>	- 0.245917300000000000 05 BNB  118.39 USD	✓
9	2021-04-18 01:59:51	<u>0x978a3ab8ee41c79670db</u> <u>461f8abfaaa38cbdf5dec5</u> <u>e9cbe8f808f4b81452e726</u>	- 0.000907620000000000 00 BNB  0.43 USD	✓

## INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-04-24 22:43:39	<u>0x2c9ba4270dabdf9df3b2</u> <u>4ad7d87e859660087368a9</u> <u>3c1790f766c181955eb04d</u>	+ 0.2679301000000000 04 BNB  135.30 USD	✓

## BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-26 17:47:33	<u>0xb11dd7eff032548cd990</u> <u>3b9ac4baf2bd234e4a0293</u> <u>594458668db5bff683b98e</u>	+ 0.0000100000000000 00 LEMX	✓
2	2024-07-03 10:27:49	<u>0xb61aad8c2ea58103a279</u> <u>b329313bc083db7ce51d63</u> <u>47bcde8547615d11d36f7a</u>	+ 1.00000000 ALUM	✓
3	2024-05-31 00:37:20	<u>0xfd95a6e9eb2b4e4571a7</u> <u>87ef14a62fd9771e511f9f</u> <u>a4f96ac3fee16b2fca3e46</u>	+ 577.89771499336541 1829 BDOG	✓
4	2024-05-12 20:53:33	<u>0x0ef5cdb7687b177f9bb2</u> <u>5554aeaedfcd4756b2166f</u> <u>2290f292c941d728098ea9</u>	+ 33,333,333.0000000 00000000000 MIMIC	✓
5	2024-05-01 14:25:13	<u>0x37624908659eafb4f153</u> <u>70a73773e535343e7b9547</u> <u>883125d09b26567bc77fd9</u>	+ 33,333,333.0000000 00000000000 MIMIC	✓
6	2023-12-24 17:24:34	<u>0x460da08497a9afb8b9ef</u> <u>2bd332f30a14411823f5df</u> <u>72cd4620d7b08087dec656</u>	+ 33,333,333.0000000 00000000000 MIMIC	✓
7	2023-11-04 03:23:58	<u>0xd25115737dfdbb24ef31</u> <u>3390b4e11df68fead7de63</u> <u>47d31bf383d33e8b48696a</u>	+ 33,333,333.0000000 00000000000 MIMIC	✓

#	Date & time	Transaction Id	Amount	
8	2023-08-20 10:24:57	<u>0xca93fcd3502851b7911f</u> <u>14c641cbc27cc072e630d8</u> <u>81b3ddd81daf4bc13c30dd</u>	+ 651.62170000000003 2560 UC	✓
9	2023-07-23 15:33:27	<u>0xaa3a17f5cb3d8f8c0be6</u> <u>5d45d36b6ab7dabf5d4a7a</u> <u>3d7d95c4007f897090bf20</u>	+ 0.5000000000000000 00 RXT	✓
10	2023-05-13 06:14:11	<u>0x528e780333926d95efbe</u> <u>52bba4ca4bb5d79870fe18</u> <u>561479ad5d495000f222ff</u>	+ 0.0000000010000000 00 WaYaWa	✓
11	2023-03-05 06:26:30	<u>0x9a4dae32d13752aebee7</u> <u>432b11512c480263b94a9a</u> <u>fd4230cb4aef368bcc917d</u>	+ 0.0000000100000000 00 LeiFeng	✓
12	2023-01-23 04:47:38	<u>0x70ebd36f5c8746f8c5dd</u> <u>2f0c68de2d106da067e892</u> <u>9899ac25623fd2740405eb</u>	+ 0.0000001000000000 00 TuBi No.1	✓
13	2022-08-24 11:04:38	<u>0x3a4d6f1d37cf37d2e508</u> <u>976a4eabe4df6a5e049a8a</u> <u>781e2905bb73a1c3b2bfea</u>	+ 0.0001000000000000 00 DAO	✓
14	2022-07-15 06:37:43	<u>0x6c0933d49e7494731f64</u> <u>a92c6a351654f2f030e58c</u> <u>296f0bb2e8ff64900eebf2</u>	+ 299,988.99999900 AddBNB.com	✓
15	2022-02-01 21:12:15	<u>0xca49ecfce0f89c78b1f7</u> <u>99c4597139b2f8b5d20e9a</u> <u>a97a1bece5d6d64ec0d019</u>	+ 18,000,000.00000000 0000000000 ABOYS	✓
16	2021-12-18 21:59:42	<u>0x0b56bb4f98eb338a0762</u> <u>e5fd461605dba3d0b19e07</u> <u>8d475c8bb6b61d16d32055</u>	+ 20,788.380779415 SFM	✓

#	Date & time	Transaction Id	Amount	
17	2021-12-18 21:59:42	<u>0x0b56bb4f98eb338a0762</u> <u>e5fd461605dba3d0b19e07</u> <u>8d475c8bb6b61d16d32055</u>	- 18,709,542.7014742 53 SAFEMOON	✓
18	2021-08-02 13:49:27	<u>0xf57b85fd72434d9f9d4c</u> <u>249178211138c03ff9db83</u> <u>ac1ddc54b04f88ce92e919</u>	+ 800,000.0000000000 00000000 VERA	✓
19	2021-06-23 22:58:32	<u>0xfa2412811fefea56fe21</u> <u>6cd2dda33260f0e8f0b59f</u> <u>f2bcf2b01f622247b18df8</u>	+ 150,000.00000000 MNEB	✓
20	2021-06-18 12:31:51	<u>0x3a9a96239af3a3f3e03a</u> <u>8c9ddc432f3490b82bc9aa</u> <u>5966adb2acf5f3706a0084</u>	+ 10,000.0000000000 00000000 SHAB	✓
21	2021-05-30 20:24:55	<u>0x0abca25cb76c8a9f5030</u> <u>39a96ec81b036fabd7a44e</u> <u>60a678c0b14a3ba3f4f57f</u>	+ 230,000,000.000000 000 PANDA	✓
22	2021-05-26 09:19:56	<u>0x281cd8a9e21fedd8ebe6</u> <u>728dbe5b88783348ee8c20</u> <u>8216ad1247d9b4c91526be</u>	+ 500,000.0000000000 00000000 WSG	✓
23	2021-04-24 22:50:36	<u>0x84556b2e71f144bd5968</u> <u>8e376efbb1fbfa8ca18a2a</u> <u>09d5f4d0cc42c44799f9f4</u>	+ 19,529,471.9769617 02 SAFEMOON	✓
24	2021-04-18 01:59:51	<u>0x978a3ab8ee41c79670db</u> <u>461f8abfaaa38cbdf5dec5</u> <u>e9cbe8f808f4b81452e726</u>	+ 426.77908062 DOGE	✓

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