

3xpL



ADDRESS STATEMENT









GENERATED AT 2024-09-29 17:19 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xe423e5c579e8d8aed5bc18065a85583ef2da70e2</u>
TOTAL RECEIVED	0.024949711700884860 BNB
	14.92 USD
TOTAL SEND	0.020726631714999999 BNB
	12.40 USD

Token	Balance
BNB	0.004223079985884859 BNB
	2.52 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
MIMIC	23,665,844.000000000000000000 MIMIC
Lemon	0.000010000000000000 LEMX
Aluminum	1.00000000 ALUM
eCash	29,000,000.000000 XEC
DogeKing	14,080,446,341.416296005249023438 DogeKing
DIVIDEND_TRACKER	14,080,446,341.416296005249023438 DIVIDEND_TRACKER
0AssHolePutin.com	80,000.000000000000000000 0AssHolePutin.com
My Get Rich Token	120,000.576000000000931323 MGRT




Token	Balance
Atom	99.561480 Atom







MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-31 15:53:16	<u>0x1923be607d6c7a286e40</u> <u>ab401401bc97618af20f0e</u> <u>dd678757fc3cf2d0e57dc0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-10-31 15:53:16	<u>0x1923be607d6c7a286e40</u> <u>ab401401bc97618af20f0e</u> <u>dd678757fc3cf2d0e57dc0</u>	- 0.0062306850000000 00 BNB  2.04 USD	✓
3	2022-10-31 15:50:38	<u>0xa87b5695407bb87419fe</u> <u>ae91070973f339a98c7dd4</u> <u>956eaceb712b452ee43158</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-10-31 15:50:38	<u>0xa87b5695407bb87419fe</u> <u>ae91070973f339a98c7dd4</u> <u>956eaceb712b452ee43158</u>	- 0.0002204700000000 00 BNB  0.07 USD	✓
5	2022-10-30 06:04:38	<u>0x5dbe27aa474eb2ce2ed1</u> <u>d90068617ea1c128cdd21a</u> <u>884016bc97340b557b020b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2022-10-30 06:04:38	<u>0x5dbe27aa474eb2ce2ed1</u> <u>d90068617ea1c128cdd21a</u> <u>884016bc97340b557b020b</u>	- 0.0018534000000000 00 BNB  0.56 USD	✓
7	2022-10-30 06:04:20	<u>0x71296dae756c5ff7611f</u> <u>59651fdf0f7e8a8e118ac9</u> <u>80b9cecd02d9544f32d398</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2022-10-30 06:04:20	<u>0x71296dae756c5ff7611f</u> <u>59651fdf0f7e8a8e118ac9</u> <u>80b9cecd02d9544f32d398</u>	- 0.0002217050000000 00 BNB  0.06 USD	✓


* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-10-21 20:09:01	<u>0x62e29090ac0a503c92fd</u> <u>1a6570c6e31bf28c525636</u> <u>6264e943318c80ddbdf63</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2022-10-21 20:09:01	<u>0x62e29090ac0a503c92fd</u> <u>1a6570c6e31bf28c525636</u> <u>6264e943318c80ddbdf63</u>	- 0.001517110000000000 00 BNB  0.40 USD	✓
11	2022-10-21 20:04:49	<u>0xdb0680ac98cd02f86849</u> <u>4a75c5ca860cd288c49fd5</u> <u>0055a524405b134c167506</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2022-10-21 20:04:49	<u>0xdb0680ac98cd02f86849</u> <u>4a75c5ca860cd288c49fd5</u> <u>0055a524405b134c167506</u>	- 0.000220530000000000 00 BNB  0.05 USD	✓
13	2022-10-20 16:47:55	<u>0x7e85f709bb63ee1101ba</u> <u>5b5a338d0e94d09cbb36f9</u> <u>78769743ad4b868fe696af</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2022-10-20 16:47:55	<u>0x7e85f709bb63ee1101ba</u> <u>5b5a338d0e94d09cbb36f9</u> <u>78769743ad4b868fe696af</u>	- 0.000182380750000000 00 BNB  0.04 USD	✓
15	2022-10-20 16:44:04	<u>0x692ed34686171a6d1539</u> <u>7df4fc8fe73a4bb68519a2</u> <u>dd8969c04463d708ed362a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2022-10-20 16:44:04	<u>0x692ed34686171a6d1539</u> <u>7df4fc8fe73a4bb68519a2</u> <u>dd8969c04463d708ed362a</u>	- 0.000146985300000000 00 BNB  0.03 USD	✓
17	2022-08-01 15:44:16	<u>0xa4782c693e36d68ac77d</u> <u>010b2955ae3d763bbff5bd</u> <u>701c6f11d16fa59ace7922</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-08-01 15:44:16	<u>0xa4782c693e36d68ac77d</u> <u>010b2955ae3d763bbff5bd</u> <u>701c6f11d16fa59ace7922</u>	- 0.0039677069250000 00 BNB  1.10 USD	✓
19	2022-08-01 15:43:55	<u>0xa50e8a588eeb48b23531</u> <u>0e0b80f0fd2058e1fc2d7e</u> <u>f9978d1247c538bc60e5df</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2022-08-01 15:43:55	<u>0xa50e8a588eeb48b23531</u> <u>0e0b80f0fd2058e1fc2d7e</u> <u>f9978d1247c538bc60e5df</u>	- 0.0001703746800000 00 BNB  0.04 USD	✓
21	2022-05-14 16:31:58	<u>0x7b384bb324110cb3cb16</u> <u>00ae67f13a601d219baa3a</u> <u>f894e2b709c7006a247738</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2022-05-14 16:31:58	<u>0x7b384bb324110cb3cb16</u> <u>00ae67f13a601d219baa3a</u> <u>f894e2b709c7006a247738</u>	- 0.0012839790600000 00 BNB  0.36 USD	✓
23	2022-05-09 10:53:35	<u>0x1ab4d19bfa862e666615</u> <u>3fd717e3978d859f92da64</u> <u>41feb95b750293e81e5fa9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2022-05-09 10:53:35	<u>0x1ab4d19bfa862e666615</u> <u>3fd717e3978d859f92da64</u> <u>41feb95b750293e81e5fa9</u>	- 0.0001590800000000 00 BNB  0.05 USD	✓
25	2022-04-07 05:02:05	<u>0xe02faf50b75dcb1d2634</u> <u>1746254a330c4e84d17985</u> <u>8d3783cd306f23a51e77f6</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2022-04-07 05:02:05	<u>0xe02faf50b75dcb1d2634</u> <u>1746254a330c4e84d17985</u> <u>8d3783cd306f23a51e77f6</u>	- 0.0002340200000000 00 BNB  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
27	2022-04-04 08:24:05	<u>0x587a49ed880eeb300b15</u> <u>1de9267c09a97e644ce521</u> <u>520940cb7821b8042410c2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2022-04-04 08:24:05	<u>0x587a49ed880eeb300b15</u> <u>1de9267c09a97e644ce521</u> <u>520940cb7821b8042410c2</u>	- 0.0040976750000000 00 BNB  1.79 USD	✓
29	2022-04-04 08:16:29	<u>0x1c722018cc53a294478e</u> <u>9aef755ada2a48be790260</u> <u>c451fea5b51f704f3eaf32</u>	+ 0.004000000000000000 00 BNB  1.75 USD	✓
30	2022-04-04 08:12:44	<u>0x30ba55b250f53dff9393</u> <u>d1728dfd6240e8d00ff12a</u> <u>e7c7a0a4caa27d3fedc244</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2022-04-04 08:12:44	<u>0x30ba55b250f53dff9393</u> <u>d1728dfd6240e8d00ff12a</u> <u>e7c7a0a4caa27d3fedc244</u>	- 0.0002205300000000 00 BNB  0.09 USD	✓
32	2022-04-04 06:05:10	<u>0xc750808aac6c565506dc</u> <u>9724ace935a39c9295fb15</u> <u>a2e100b44efd93444d44ec</u>	+ 0.004000000000000000 00 BNB  1.78 USD	✓

INTERNAL EVENTS






#	Date & time	Transaction Id	Amount	
1	2022-05-14 16:31:58	<u>0x7b384bb324110cb3cb16</u> <u>00ae67f13a601d219baa3a</u> <u>f894e2b709c7006a247738</u>	+ 0.0169497117008848 60 BNB  4.86 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-07-26 17:50:21	<u>0x957f1e46cf4c98889f81</u> <u>d606023dafc40436da6054</u> <u>fd178a5ed98548b3c827b5</u>	+ 0.0000100000000000 00 LEMX	✓
2	2024-07-03 10:30:58	<u>0xc3da029764f0c687b305</u> <u>813b0309b4c19ee8aad5fe</u> <u>2a9a180705af2d2b6ee7be</u>	+ 1.00000000 ALUM	✓
3	2024-04-22 08:39:34	<u>0xe4ae253530a1952e6a10</u> <u>1192f93d7af3807c5a1f1e</u> <u>8d90f9fb0b3b62565a0a5d</u>	+ 33.04926146 DOGE	✓
4	2024-03-17 01:20:51	<u>0x6dc961c750eb3fda4d5c</u> <u>61849b1551f1051fccd0c1</u> <u>687db3f7d21e34e4911e90</u>	+ 0.3165743551747700 06 HASH	✓
5	2023-12-26 16:56:16	<u>0x51c32610fd636e516ef3</u> <u>e67893a006ff512096d13e</u> <u>a1f5eab2ad653669197530</u>	+ 23,665,844.0000000 00000000000 MIMIC	✓
6	2023-11-12 02:50:12	<u>0x1d4b82b42351cc6f30b5</u> <u>777e8323849e894473d43e</u> <u>353ace43a9b6c3ba8b067c</u>	+ 23,665,844.0000000 00000000000 MIMIC	✓
7	2023-06-22 09:14:19	<u>0x3a03e8a53a6936d6a56d</u> <u>52e6b3191067d151cf2af4</u> <u>4df7caa171be1c7b897338</u>	+ 22.01585612 DOGE	✓
8	2023-03-27 04:19:30	<u>0x1935a98d8f677c10573e</u> <u>3a9ea522a8e63887813428</u> <u>759887f51c636f9d17cba1</u>	+ 66.07864683 DOGE	✓
9	2023-01-12 08:22:31	<u>0xf2f86b66a5bf6ba0175</u> <u>4348957f62de206294a1d9</u> <u>8041d228a5bc8a5fff18d5</u>	+ 79.92551623 DOGE	✓

#	Date & time	Transaction Id	Amount	
10	2022-11-15 23:15:45	<u>0x2c88fada116944390b3d</u> <u>f5cedfe19c325a096a4843</u> <u>264d548d7e499f37f31d7d</u>	+ 4.83155866 DOGE	✓
11	2022-10-31 15:53:16	<u>0x1923be607d6c7a286e40</u> <u>ab401401bc97618af20f0e</u> <u>dd678757fc3cf2d0e57dc0</u>	+ 9,788,794,818.0596 98104858398438 DIVIDEND_TRACKER	✓
12	2022-10-31 15:53:16	<u>0x1923be607d6c7a286e40</u> <u>ab401401bc97618af20f0e</u> <u>dd678757fc3cf2d0e57dc0</u>	+ 9,788,794,818.0596 98104858398438 DogeKing	✓
13	2022-10-31 15:53:16	<u>0x1923be607d6c7a286e40</u> <u>ab401401bc97618af20f0e</u> <u>dd678757fc3cf2d0e57dc0</u>	+ 7.95289994 DOGE	✓
14	2022-10-31 15:53:16	<u>0x1923be607d6c7a286e40</u> <u>ab401401bc97618af20f0e</u> <u>dd678757fc3cf2d0e57dc0</u>	+ 1,089,384,245.7237 79439926147461 DIVIDEND_TRACKER	✓
15	2022-10-31 15:53:16	<u>0x1923be607d6c7a286e40</u> <u>ab401401bc97618af20f0e</u> <u>dd678757fc3cf2d0e57dc0</u>	+ 1,089,384,245.7237 79439926147461 DogeKing	✓
16	2022-10-31 15:53:16	<u>0x1923be607d6c7a286e40</u> <u>ab401401bc97618af20f0e</u> <u>dd678757fc3cf2d0e57dc0</u>	- 121.20753027178122 3519 USDT  121.27 USD	✓
17	2022-10-30 08:03:27	<u>0x0a956719252257615023</u> <u>205f93cc1fd8fdec5778ec</u> <u>ff44edf664e9892727fd31</u>	+ 29,000,000.000000 XEC	✓
18	2022-10-30 07:38:24	<u>0x3ba3a7721019a375eaa5</u> <u>138044bc19d99279f49883</u> <u>036828281297e74533205e</u>	+ 120,000.5760000000 00931323 MGRT	✓

#	Date & time	Transaction Id	Amount	
19	2022-10-30 06:04:38	<u>0x5dbe27aa474eb2ce2ed1d90068617ea1c128cdd21a884016bc97340b557b020b</u>	+ 97.258722527422520 443 USDT  97.26 USD	✓
20	2022-10-30 06:04:38	<u>0x5dbe27aa474eb2ce2ed1d90068617ea1c128cdd21a884016bc97340b557b020b</u>	+ 23.943767744358705 585 USDT  23.94 USD	✓
21	2022-10-30 06:04:38	<u>0x5dbe27aa474eb2ce2ed1d90068617ea1c128cdd21a884016bc97340b557b020b</u>	- 288,440,922,988.69 0185546875000000 SUC	✓
22	2022-10-22 04:52:12	<u>0x008eadb0af9cf08d6d9f0c908b40ba10f21c05997c4651d69ff8e7f1f9306b33</u>	+ 195,076,866,848.93 5455322265625000 SUC	✓
23	2022-10-21 20:09:01	<u>0x62e29090ac0a503c92fd1a6570c6e31bf28c5256366264e943318c80ddbdf63</u>	+ 93,364,056,139.754 760742187500000 SUC	✓
24	2022-10-21 20:09:01	<u>0x62e29090ac0a503c92fd1a6570c6e31bf28c5256366264e943318c80ddbdf63</u>	- 195.00000000000000 0000 USDT  195.04 USD	✓
25	2022-10-20 16:47:55	<u>0x7e85f709bb63ee1101ba5b5a338d0e94d09cbb36f978769743ad4b868fe696af</u>	- 500.00000000000000 0000 USDT  500.10 USD	✓
26	2022-10-18 13:38:31	<u>0xf692b44b184f41cb3e88dd843d89c508f22bd19adf31b98c64e7cb9e843c8e9f</u>	+ 695.00000000000000 0000 USDT  695.41 USD	✓
27	2022-09-24 04:39:58	<u>0xfabe5bcd5c1d15d69398f35a3fe3ed4b179cf3bfb72118dd8edb879a84adb94a</u>	+ 13.13107477 DOGE	✓

#	Date & time	Transaction Id	Amount	
28	2022-08-22 06:07:04	<u>0x389e58908bbeb84da610708d1d810d3256d6daab245c577accdaf777eff67a13</u>	+ 5.23474694 DOGE	✓
29	2022-08-08 15:11:15	<u>0x76a885982eb9de3aa433b42f377614ddf2a8cf1a869bdd88a0a5dff5b8f8f7cb</u>	+ 1.70216700 DOGE	✓
30	2022-08-01 16:54:28	<u>0x1e22b864f34995ab03110615b1cdf5e5beafd66fe5dc3aa296f2667d1263216a</u>	+ 99.561480 Atom	✓
31	2022-08-01 15:46:01	<u>0xe00961a77fb17cad8329d7e54f1b713a1c94008cb5cc9b251e09c605c53fdb26</u>	+ 124.889000 APC	✓
32	2022-08-01 15:44:16	<u>0xa4782c693e36d68ac77d010b2955ae3d763bbff5bd701c6f11d16fa59ace7922</u>	+ 8.66351039 DOGE	✓
33	2022-08-01 15:44:16	<u>0xa4782c693e36d68ac77d010b2955ae3d763bbff5bd701c6f11d16fa59ace7922</u>	+ 130,939,736.837827 846407890320 DIVIDEND_TRACKER	✓
34	2022-08-01 15:44:16	<u>0xa4782c693e36d68ac77d010b2955ae3d763bbff5bd701c6f11d16fa59ace7922</u>	+ 130,939,736.837827 846407890320 DogeKing	✓
35	2022-08-01 15:44:16	<u>0xa4782c693e36d68ac77d010b2955ae3d763bbff5bd701c6f11d16fa59ace7922</u>	- 49.00000000 DOGE	✓
36	2022-07-12 11:26:28	<u>0x342bbca1011ca52723649d81febe1ee9987a302c42b4404b784d603a9775cf38</u>	+ 7.13694634 DOGE	✓

#	Date & time	Transaction Id	Amount	
37	2022-06-25 22:09:11	<u>0x21876388da2345098150</u> <u>75104b693bce7e78b81d42</u> <u>42dc9dbe803c1d83bc2969</u>	+ 11.14616471 DOGE	✓
38	2022-06-13 07:20:07	<u>0xb8fa865f606f2085e4d4</u> <u>c98c63222a7ab8a1b3a158</u> <u>0cd8dde71f1ec7263326d4</u>	+ 12.31727925 DOGE	✓
39	2022-06-05 15:56:34	<u>0xa0bd8cc275b7fbb7a57d</u> <u>c7bc71cd3ad12b2df4bf67</u> <u>e17cd50de9fb29b30b020d</u>	+ 9.32865881 DOGE	✓
40	2022-05-23 18:29:11	<u>0xcad163c109dfcde5dc0a</u> <u>aa81e59f76de0fdcd4607c</u> <u>0ccb2db7810d65e94dab6c</u>	+ 9.92594273 DOGE	✓
41	2022-05-14 16:31:58	<u>0x7b384bb324110cb3cb16</u> <u>00ae67f13a601d219baa3a</u> <u>f894e2b709c7006a247738</u>	- 55.95240000 DOGE	✓
42	2022-05-14 16:07:04	<u>0xce011bb4c9d61a1cb3c6</u> <u>c66f901a7caa2789ba5ecb</u> <u>8d9946f7715324ed805f74</u>	+ 8.67963046 DOGE	✓
43	2022-05-07 22:10:29	<u>0xb86b79ef090cd52f9e68</u> <u>caf368d8b6ddb5756515da</u> <u>8838b0aaf7e057f86f7eca</u>	+ 268,551.0000000000 00000000 Bittt.io	✓
44	2022-05-07 22:07:59	<u>0x661a6e10ff7dbac786c1</u> <u>ad38f29661f90510748397</u> <u>77e482ebd8ea482412f35f</u>	+ 7.02084330 DOGE	✓
45	2022-04-30 01:45:32	<u>0x2e7db4ce7b41da2f32b2</u> <u>aae3312176afb7f577c4d7</u> <u>4292441dc6e4c9bf3815a6</u>	+ 6.76639180 DOGE	✓

#	Date & time	Transaction Id	Amount	
46	2022-04-22 17:36:50	<u>0x0d5c2ca583f544c0c8e5930cb1b14790c5384119c43ec2486c9f89fd5a328bf0</u>	+ 7.15051220 DOGE	✓
47	2022-04-15 12:17:19	<u>0xe6646a4cba351e92fe53382f0f9de9dff71f09f862fc9e4b5dcde754c2f1bde5</u>	+ 6.90749946 DOGE	✓
48	2022-04-11 08:05:24	<u>0x59d4fd2c704839664f67a550c99399058b434483ea87f23590db3e7105bf2ccf</u>	+ 9.00468431 DOGE	✓
49	2022-04-08 10:14:35	<u>0xd37bd1a04972f30882709cb1ffc868840583573be46461d58deda9c317be8f07</u>	+ 6.37840877 DOGE	✓
50	2022-04-08 01:18:17	<u>0xe582791ee4b5e3d90098435f232cb077add5c7c1ac743177dfce4f29fcb18894</u>	+ 80,000.000000000000 0000000 0AssHolePutin.com	✓
51	2022-04-05 08:58:57	<u>0xd2ac968f14b17ba8304666d9135c300466e7c298d091f6835a3836c2be4d6d53</u>	+ 4.04451613 DOGE	✓
52	2022-04-04 08:24:05	<u>0x587a49ed880eeb300b151de9267c09a97e644ce521520940cb7821b8042410c2</u>	+ 3,071,327,540.7949 90062713623047 DIVIDEND_TRACKER	✓
53	2022-04-04 08:24:05	<u>0x587a49ed880eeb300b151de9267c09a97e644ce521520940cb7821b8042410c2</u>	+ 3,071,327,540.7949 90062713623047 DogeKing	✓
54	2022-04-04 08:24:05	<u>0x587a49ed880eeb300b151de9267c09a97e644ce521520940cb7821b8042410c2</u>	- 391.60000000000002 2737 USDT	✓

#	Date & time	Transaction Id	Amount	
55	2022-04-04 08:14:11	<u>0xbeecad05b37d5a875dab</u> <u>31861706f9c0d881f5aa18</u> <u>c095514abcab45c33fe03a</u>	+ 350.00000000000000 0000 APE	✓
56	2022-04-04 06:10:43	<u>0xf2b77634f27da7e1b899</u> <u>fc21a5a1c424292a93ed6c</u> <u>6fcf12a604e6b3020459dd</u>	+ 391.60503999999997 4043 USDT	✓

* USD values displayed at the time of transaction

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