

3xpL



# ADDRESS STATEMENT










GENERATED AT 2024-09-27 17:27 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x0ef15ceb1d57bf5ad101bd1f78228c09c24a5754</u>
TOTAL RECEIVED	0.031612921071883633 BNB
	19.22 USD
TOTAL SEND	0.031612913050763879 BNB
	19.22 USD



Token	Balance
BNB	0.000000008021119754 BNB
	0.00 USD
Matmo	610,000.000000000000000000 MAMO
Venus BNB	0.00000000 vBNB
Dogecoin	0.00000000 DOGE
Ice	0.000000000000000000 ICE
BOOM	62,000.00000000 BOOM
AI Avail	23,000.000000 AI-A
ACT	60,000.000000 ACT
# rewardUSDT.app	N/A T.app


## MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-13 05:01:58	<u>0x26978caba3c1b3aa8dfd</u> <u>2ec72835772b781bea4d8f</u> <u>bdf267b07073694b0529d0</u>	- 0.0213737100000000 01 BNB  12.56 USD	✓
2	2024-05-13 05:01:58	<u>0x26978caba3c1b3aa8dfd</u> <u>2ec72835772b781bea4d8f</u> <u>bdf267b07073694b0529d0</u>	- 0.0000630000000000 00 BNB  0.03 USD	✓
3	2024-05-13 04:56:55	<u>0xc35d33ddc422c8e8d244</u> <u>72178dc6c6f16126ef1c43</u> <u>971ac892cf1acb8a7aa426</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-05-13 04:56:55	<u>0xc35d33ddc422c8e8d244</u> <u>72178dc6c6f16126ef1c43</u> <u>971ac892cf1acb8a7aa426</u>	- 0.0003028890000000 00 BNB  0.17 USD	✓
5	2024-05-13 04:54:34	<u>0x8de8cf1f1d2344230b14</u> <u>a7db589ee0719d4db5fd48</u> <u>dc1360f927394087fd0ba4</u>	+ 0.0131105900000000 00 BNB  7.70 USD	✓
6	2024-05-08 15:22:43	<u>0xbbc65b36cc470aa082d9</u> <u>1215d06a306009a0573bba</u> <u>0ce9c551227a29b328be8f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
7	2024-05-08 15:22:43	<u>0xbbc65b36cc470aa082d9</u> <u>1215d06a306009a0573bba</u> <u>0ce9c551227a29b328be8f</u>	- 0.0000464080000000 00 BNB  0.02 USD	✓
8	2024-05-08 14:40:44	<u>0x693a2c07faeff31972e0</u> <u>483bdbca82ff00bdaeeb27</u> <u>83b488b5aafaa775e79781</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
9	2024-05-08 14:40:44	<u>0x693a2c07faeff31972e0</u> <u>483bdbca82ff00bdaeeb27</u> <u>83b488b5aafaa775e79781</u>	- 0.0000494885392326 96 BNB  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-07 14:59:06	<u>0xa3a225e3f4b9ec2828a380c97e0904f395e294d55f3a268c7e7ea73a94fa16fc</u>	- 0.008500000000000000 01 BNB  5.05 USD	✓
11	2024-05-07 14:59:06	<u>0xa3a225e3f4b9ec2828a380c97e0904f395e294d55f3a268c7e7ea73a94fa16fc</u>	- 0.0003155688566259 44 BNB  0.18 USD	✓
12	2024-05-07 14:52:39	<u>0xa155ab781c799e5f0ca1ff1c784f461ccd059cacdb921680d4515efc7204e4c0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2024-05-07 14:52:39	<u>0xa155ab781c799e5f0ca1ff1c784f461ccd059cacdb921680d4515efc7204e4c0</u>	- 0.000212445000000000 00 BNB  0.12 USD	✓
14	2024-05-07 14:51:27	<u>0x9828330560bdb888db96ed600d1d86bb76c1ea8be2ff3cfef57994e7349ac06f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2024-05-07 14:51:27	<u>0x9828330560bdb888db96ed600d1d86bb76c1ea8be2ff3cfef57994e7349ac06f</u>	- 0.000212445000000000 00 BNB  0.12 USD	✓
16	2024-05-07 14:45:54	<u>0xa378991a0b26d6e05c04b0822f6cc9ffe7704602aa7075474daa61cb4fe40d3c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2024-05-07 14:45:54	<u>0xa378991a0b26d6e05c04b0822f6cc9ffe7704602aa7075474daa61cb4fe40d3c</u>	- 0.0002251748975618 56 BNB  0.13 USD	✓
18	2024-05-07 14:45:27	<u>0xffff5a50836094a6e540114c84b1248ef31a60505976b5327190135172794ea04</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-07 14:45:27	<u>0xffff5a50836094a6e5401</u> <u>14c84b1248ef31a6050597</u> <u>6b5327190135172794ea04</u>	- 0.0000663570573524 56 BNB  0.03 USD	✓
20	2024-05-07 14:41:12	<u>0xacb8f366d75846395370</u> <u>cf9a2877a23ce2c5d580cb</u> <u>f14ce933e84905ea871935</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2024-05-07 14:41:12	<u>0xacb8f366d75846395370</u> <u>cf9a2877a23ce2c5d580cb</u> <u>f14ce933e84905ea871935</u>	- 0.0000491569123572 60 BNB  0.02 USD	✓
22	2024-05-07 14:40:06	<u>0x7ac91d9b2ab405b74bf3</u> <u>8d24f7c27d77b4621a02ce</u> <u>139bb10d0399c86c7ea906</u>	+ 0.0032335600000000 00 BNB  1.92 USD	✓
23	2024-04-15 13:48:26	<u>0x1014d5b2972db89c378d</u> <u>15a8f70ea7e4fe37945dda</u> <u>18004b969b8167389f09be</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2024-04-15 13:48:26	<u>0x1014d5b2972db89c378d</u> <u>15a8f70ea7e4fe37945dda</u> <u>18004b969b8167389f09be</u>	- 0.0000260742007620 16 BNB  0.01 USD	✓
25	2024-03-29 05:07:03	<u>0x26d06c8084a95c871d89</u> <u>0aeb79c983323fbfeb28ac</u> <u>72e9b80415c1204cff190d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2024-03-29 05:07:03	<u>0x26d06c8084a95c871d89</u> <u>0aeb79c983323fbfeb28ac</u> <u>72e9b80415c1204cff190d</u>	- 0.0000536545868716 52 BNB  0.03 USD	✓
27	2023-04-26 14:06:15	<u>0x7cea3a1dc1cc608c016a</u> <u>1a9ccb81a7d7a68d92580c</u> <u>1b8e9387bfe61f850f6c7c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-04-26 14:06:15	<u>0x7cea3a1dc1cc608c016a1a9ccb81a7d7a68d92580c1b8e9387bfe61f850f6c7c</u>	- 0.0001165410000000 00 BNB  0.03 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 04:56:55	<u>0xc35d33ddc422c8e8d24472178dc6c6f16126ef1c43971ac892cf1acb8a7aa426</u>	+ 0.0085055907032829 90 BNB  4.99 USD	✓
2	2024-05-07 14:45:54	<u>0xa378991a0b26d6e05c04b0822f6cc9ffe7704602aa7075474daa61cb4fe40d3c</u>	+ 0.0065189473686006 45 BNB  3.87 USD	✓
3	2023-04-26 14:06:06	<u>0x1d6ad4c7aa0e2d4704e461354fe5d234d5f7f6a0742b76b51e27722988dd239c</u>	+ 0.0002442330000000 00 BNB  0.08 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-31 08:32:49	<u>0x382ef20468afdc1e06860d6c48a207531b9d11bd18537e32afd8daba2ea61578</u>	+ 60,000.000000 ACT	✓
2	2024-06-28 00:36:41	<u>0x027d8db7cfe2660f548200f7493222d0c525193dbf8791dd7277219841477c60</u>	+ 100,000.0000000000 00000000 MAMO	✓
3	2024-06-13 08:08:17	<u>0xdefa49487856cb69bb4464e45e55c3a8c11c9029176d7a10b62c44233fe47fd7</u>	+ 100,000.0000000000 00000000 MAMO	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-28 05:33:21	<u>0x05942dab9e00b8c3f6cc</u> <u>09ccad0fa2098dd29d674e</u> <u>4997b15ec8ab8724958aa8</u>	+ 100,000.0000000000 00000000 MAMO	✓
5	2024-05-17 06:35:26	<u>0xd82df0120de340e18936</u> <u>148e8d9e1d4c8a25a7b9ae</u> <u>a618d5ccfef760571e10bb</u>	+ 100,000.0000000000 00000000 MAMO	✓
6	2024-05-13 18:11:21	<u>0xb157f73b9f0ccb9982da</u> <u>f41b6550f3c34d16112c44</u> <u>cb8f6d2e5fd981a7c26bcb</u>	+ 62,000.0000000000 B00M	✓
7	2024-05-13 04:56:55	<u>0xc35d33ddc422c8e8d244</u> <u>72178dc6c6f16126ef1c43</u> <u>971ac892cf1acb8a7aa426</u>	- 0.34992760 vBNB	✓
8	2024-05-07 14:59:06	<u>0xa3a225e3f4b9ec2828a3</u> <u>80c97e0904f395e294d55f</u> <u>3a268c7e7ea73a94fa16fc</u>	+ 0.34992760 vBNB	✓
9	2024-05-07 14:45:54	<u>0xa378991a0b26d6e05c04</u> <u>b0822f6cc9ffe7704602aa</u> <u>7075474daa61cb4fe40d3c</u>	- 802.92999999999994 9978 ICE	✓
10	2024-05-03 07:38:43	<u>0xdbef5fb9b5acc9015bb7</u> <u>fa9546cba8331483b2ee4c</u> <u>dae2aafb67e0708981ab61</u>	+ 210,000.0000000000 00000000 MAMO	✓
11	2023-04-27 00:10:05	<u>0x021ca7d5332e113c7f73</u> <u>da8a31324564793cb75aee</u> <u>46a88988c3209ff02f6fcb</u>	+ 23,000.000000 AI-A	✓
12	2023-04-26 14:06:15	<u>0x7cea3a1dc1cc608c016a</u> <u>1a9ccb81a7d7a68d92580c</u> <u>1b8e9387bfe61f850f6c7c</u>	- 23.38177982 DOGE	✓

#	Date & time	Transaction Id	Amount	
13	2023-02-17 13:07:11	<u>0xa1bc6abdaba0e0d59f5e</u> <u>2bce0db375bd62168bb963</u> <u>fba2dd3d5fc7c87600e947</u>	+ 23.38177982 DOGE	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-15 13:51:41	<u>0x5f782b022285d81a5b04</u> <u>8a42c59557447d8359d400</u> <u>bd8b226bf4e9561756af03</u>	+ 1 T.app	✓

\* USD values displayed at the time of transaction

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