

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-28 17:17 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x44545d001aaa680f58ec142982bf89a929b31feb</u>
TOTAL RECEIVED	0.008273009000000000 BNB
	4.96 USD
TOTAL SEND	0.008273009000000000 BNB
	4.96 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000602835186593 USDT
	0.00 USD
Matmo	1,480,000.000000000000000000 MAMO
Ethereum Meta	0.000000000000000000 ETHM
??	N/A ??
PEPECASH	N/A PEPECASH
Ultimate Champions Token	N/A CHAMP
CyberDoge	N/A CDOGE
Ice	N/A ICE
BOOM	N/A BOOM


Token

Balance



ACT

N/A ACT







MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-16 09:06:11	<u>0xa38a44ae43bb182a3993</u> <u>6baa298288cc30bfae22a4</u> <u>83bd0576a616f6d19e38f7</u>	- 0.0001928558800000 00 BNB  0.10 USD	✓
2	2024-09-16 09:06:11	<u>0xa38a44ae43bb182a3993</u> <u>6baa298288cc30bfae22a4</u> <u>83bd0576a616f6d19e38f7</u>	- 0.0000212100000000 00 BNB  0.01 USD	✓
3	2024-09-16 08:17:24	<u>0x916cdbbf459a755f712c</u> <u>4e301f70eb8a573e8edbb5</u> <u>312dc8cbf66400edc376a1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-09-16 08:17:24	<u>0x916cdbbf459a755f712c</u> <u>4e301f70eb8a573e8edbb5</u> <u>312dc8cbf66400edc376a1</u>	- 0.0000473659700000 00 BNB  0.02 USD	✓
5	2024-09-16 08:07:43	<u>0x0f77bfad4270d75863a4</u> <u>7f5ba5d829e6c3d47f36a8</u> <u>bc48caae13122e0905634a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2024-09-16 08:07:43	<u>0x0f77bfad4270d75863a4</u> <u>7f5ba5d829e6c3d47f36a8</u> <u>bc48caae13122e0905634a</u>	- 0.0000472831500000 00 BNB  0.02 USD	✓
7	2024-09-16 07:57:49	<u>0x4f6bce1300e89475180d</u> <u>7e993ab2461619a674e995</u> <u>22913f466ba338e4eb70b8</u>	+ 0.0003087150000000 00 BNB  0.16 USD	✓
8	2024-05-26 16:15:08	<u>0xa92d922c9b15c24ada31</u> <u>74cf5c778d5ec626e1e035</u> <u>242f3630e8447ffc67af4a</u>	- 0.0044843880000000 00 BNB  2.70 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-05-26 16:15:08	<u>0xa92d922c9b15c24ada31</u> <u>74cf5c778d5ec626e1e035</u> <u>242f3630e8447ffc67af4a</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
10	2024-05-25 01:08:28	<u>0x5eb659051ac526c84ace</u> <u>1c1f4f87917da18157b241</u> <u>f88163a16c5ed420f409d2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
11	2024-05-25 01:08:28	<u>0x5eb659051ac526c84ace</u> <u>1c1f4f87917da18157b241</u> <u>f88163a16c5ed420f409d2</u>	- 0.0000308830000000 00 BNB  0.01 USD	✓
12	2024-05-25 00:58:12	<u>0x9db7b52d5e5f3274cfb6</u> <u>c68726dc99c3e1ae9b27f9</u> <u>899dc3e3d7970a092f0612</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
13	2024-05-25 00:58:12	<u>0x9db7b52d5e5f3274cfb6</u> <u>c68726dc99c3e1ae9b27f9</u> <u>899dc3e3d7970a092f0612</u>	- 0.0000308830000000 00 BNB  0.01 USD	✓
14	2024-05-25 00:53:39	<u>0xec10848e0e43503368f2</u> <u>1004aa2823b4cb641ee59a</u> <u>8b3136b2fc07ea65cc1d30</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
15	2024-05-25 00:53:39	<u>0xec10848e0e43503368f2</u> <u>1004aa2823b4cb641ee59a</u> <u>8b3136b2fc07ea65cc1d30</u>	- 0.0000308830000000 00 BNB  0.01 USD	✓
16	2024-05-25 00:52:09	<u>0xd8e4a30b8370a886c978</u> <u>ccb488ebe9ca992e6b1b94</u> <u>4ec6ec229f293299665560</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
17	2024-05-25 00:52:09	<u>0xd8e4a30b8370a886c978</u> <u>ccb488ebe9ca992e6b1b94</u> <u>4ec6ec229f293299665560</u>	- 0.0000308830000000 00 BNB  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
18	2024-05-25 00:47:26	<u>0xd78ee9786c91eb0382df</u> <u>44c57fd6c360bc04eed4ee</u> <u>a5926a2e5e6bc50716adf8</u>	+ 0.0046289200000000 00 BNB  2.78 USD	✓
19	2024-03-21 03:00:44	<u>0x4ab23983faf3cd8d660e</u> <u>db7ccf8a324b10b83cf72a</u> <u>850d7eb6539283f4eae35c</u>	- 0.0012394213664168 73 BNB  0.68 USD	✓
20	2024-03-21 03:00:44	<u>0x4ab23983faf3cd8d660e</u> <u>db7ccf8a324b10b83cf72a</u> <u>850d7eb6539283f4eae35c</u>	- 0.0000637652431920 00 BNB  0.03 USD	✓
21	2024-03-02 18:57:43	<u>0x44c75610f03ab8d2a493</u> <u>75f71bf134d34cb383a76d</u> <u>8ad34eef8cd6872c6da8a8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2024-03-02 18:57:43	<u>0x44c75610f03ab8d2a493</u> <u>75f71bf134d34cb383a76d</u> <u>8ad34eef8cd6872c6da8a8</u>	- 0.0006031116736322 40 BNB  0.24 USD	✓
23	2024-03-02 18:53:40	<u>0x7c01b18945fc5ebc65d3</u> <u>f7e494f284d2cb6ad2d82f</u> <u>bb5717b1e55727559554b1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2024-03-02 18:53:40	<u>0x7c01b18945fc5ebc65d3</u> <u>f7e494f284d2cb6ad2d82f</u> <u>bb5717b1e55727559554b1</u>	- 0.0001984030376761 08 BNB  0.08 USD	✓
25	2024-03-02 15:07:03	<u>0x5de7e92781534d9ca8ad</u> <u>6b6328219cec5318cb21b0</u> <u>9af449dfadb71e5286df08</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2024-03-02 15:07:03	<u>0x5de7e92781534d9ca8ad</u> <u>6b6328219cec5318cb21b0</u> <u>9af449dfadb71e5286df08</u>	- 0.0009793363136751 71 BNB  0.39 USD	✓

#	Date & time	Transaction Id	Amount	
27	2024-03-02 15:04:15	<u>0xd72c90207d6fddcc733d</u> <u>c9baf01ebf7c02aed77ae2</u> <u>009d7ea80f56d23b3e5d72</u>	+ 0.001400000000000000 00 BNB  0.57 USD	✓
28	2024-03-02 14:22:04	<u>0xd6def956d0423ddff0fe</u> <u>11437eab38fbc0f4e1224d</u> <u>1155afbddd0ca1d08d0f525</u>	+ 0.001500000000000000 00 BNB  0.61 USD	✓
29	2024-03-02 13:44:01	<u>0x6b7c1abe9da529f78d7e</u> <u>b2a43beff8592fea3f05e8</u> <u>90f3db516e2692722277c0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2024-03-02 13:44:01	<u>0x6b7c1abe9da529f78d7e</u> <u>b2a43beff8592fea3f05e8</u> <u>90f3db516e2692722277c0</u>	- 0.0002513363654076 08 BNB  0.10 USD	✓
31	2024-03-02 13:41:55	<u>0xc844b5f57cb40dc81845</u> <u>ed44bf78709c4ac61cc4ca</u> <u>b60d14e27d28b3f5830f3f</u>	+ 0.000135374000000000 00 BNB  0.05 USD	✓
32	2024-03-02 13:37:40	<u>0x4e678ad0c24bb3186f11</u> <u>bdfd65d0cf2011176a7dd2</u> <u>d203b6723d280f21eaaa31</u>	+ 0.000300000000000000 00 BNB  0.12 USD	✓

#### BEP-20 EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-09-16 08:17:24	<u>0x916cdbbf459a755f712c</u> <u>4e301f70eb8a573e8edbb5</u> <u>312dc8cbf66400edc376a1</u>	- 938,034,893,681.27 9541015625000000 ETHM	✓
2	2024-09-16 08:07:43	<u>0x0f77bfad4270d75863a4</u> <u>7f5ba5d829e6c3d47f36a8</u> <u>bc48caae13122e0905634a</u>	- 52.605987031507019 935 CHAMP	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-08 14:12:38	<u>0x56f1ff470e73b95ee86b c96e48e41ad25a5e7c6882 2032e34566d409fd9c2d0c</u>	+ 110,000.0000000000 00000000 MAMO	✓
4	2024-08-05 21:12:40	<u>0x7761e1396fd655e3db22 cfc1c176ded6df31558134 4d162d90bd4bc4aa2f15d0</u>	+ 60,000.000000 ACT	✓
5	2024-07-24 03:15:31	<u>0x2ebb3273ead6af8daa35 12b5b599a57ee6b6d4fbe8 f1d401207bbccd4edf6f05</u>	+ 100,000.0000000000 00000000 MAMO	✓
6	2024-07-14 00:44:31	<u>0x002c1b2d7dcb29db6b09 2f137752224e1e4d1dd65f f9aba53015e93d0ac8a9d1</u>	+ 100,000.0000000000 00000000 MAMO	✓
7	2024-07-03 05:17:48	<u>0x85a936a0c7edb4d21ff3 09e35440867439eacd3e78 566c91c101198b25c9de78</u>	+ 100,000.0000000000 00000000 MAMO	✓
8	2024-06-23 05:22:41	<u>0xbb4455631d207a7b94d0 eef32af59e173e9f6ba280 833664d37668c14460db27</u>	+ 100,000.0000000000 00000000 MAMO	✓
9	2024-06-13 08:08:08	<u>0x3ddfb95b6f8f6903ba59 faaa62c9397a825de2bbfb ace525ee0622b449085444</u>	+ 150,000.0000000000 00000000 MAMO	✓
10	2024-06-01 05:32:02	<u>0xbf014aa80a08e6d0ef31 35501863848833acdf8597 ab68c4b7a369d3d40eb0d4</u>	+ 100,000.0000000000 00000000 MAMO	✓
11	2024-05-26 14:41:27	<u>0x91222c541552da1debe1 4bcf06d97f7dcd8ae4caab 17f4d47d98452ac69fb7de</u>	+ 62,000.0000000000 B00M	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-25 07:25:58	<u>0x85bc41c4755bc28cc398</u> <u>92d1df3e396efed4cfde21</u> <u>7d4b9beda55f79fc153c93</u>	+ 6,900 ??	✓
13	2024-05-25 07:25:40	<u>0x680817f6fc3e8d9bc90e</u> <u>1b8523597992128a650508</u> <u>d23d1088dd816bea9df699</u>	+ 6,900 é£žæ°TG:Caob5	✓
14	2024-05-25 07:14:07	<u>0xd28cc8dd63abdf57e996</u> <u>ebbaa282eda87c5c5cc482</u> <u>cb890898a1012b5fea9dff</u>	+ 6,900 ??	✓
15	2024-05-25 07:13:43	<u>0x807bed92341fd1c7f615</u> <u>7dc9400cf6e31ed3426a52</u> <u>23b21c8606cd750d3df9f6</u>	+ 6,900 é£žæ°TG:Caob5	✓
16	2024-05-25 07:05:19	<u>0xafc21b7d650920c3e10d</u> <u>7fe786aa4cafb7e73b588</u> <u>54f05fd40919b4c976bdd9</u>	+ 6,900 ??	✓
17	2024-05-25 07:05:04	<u>0x0fb73b3ba986d94a21a3</u> <u>4b0ada9ecdee9051eb7cba</u> <u>d6428741ed92b4499cf5d0</u>	+ 6,900 é£žæ°TG:Caob5	✓
18	2024-05-25 07:02:55	<u>0x93b124007ae8272948bd</u> <u>4743e875a8a1017939ff17</u> <u>feb9730fce6c2b4d81301a</u>	+ 6,900 ??	✓
19	2024-05-25 07:02:31	<u>0x3c83d81518b60305b9f7</u> <u>17d270fee87249b0d9ace0</u> <u>5eacfb7278e6fc483da40c</u>	+ 6,900 é£žæ°TG:Caob5	✓
20	2024-05-25 01:11:01	<u>0x0f70bd0f3800a2711094</u> <u>9dc5bdcaeeef16392f0f563</u> <u>0cec994794f8bcf7a756fa</u>	- 0.000000000000000000 00 MAMO	✓

#	Date & time	Transaction Id	Amount	
21	2024-05-25 01:02:19	<u>0xa2cf939de3e3ba62655b6b036aae9c5811b864508e4525cfc5b3d4e0c5e92480</u>	- 0.000000000000000000 00 MAMO	✓
22	2024-05-25 00:55:45	<u>0x20d63652e57053941c1520d0e375ae3cb37dfea309ac3f5054b073d1ccbf98f8</u>	- 0.000000000000000000 00 MAMO	✓
23	2024-05-25 00:53:39	<u>0xeec308fefbd5d20fcfe13f1fc55c349002e85c2d8e324777524417fdad124dfc</u>	- 0.000000000000000000 00 MAMO	✓
24	2024-05-23 02:39:29	<u>0x08af903e26b9a51e49620693a73648bc8b37c597e81e45423b63060596d0ce9f</u>	+ 110,000.0000000000 00000000 MAMO	✓
25	2024-05-10 03:20:19	<u>0x6072e28c4dee1814334ce72654c4e55420d088178026294d902816941502fd88</u>	+ 100,000.0000000000 00000000 MAMO	✓
26	2024-04-30 06:29:56	<u>0x7a656dc202630743dcd54b4d04156c145733e73f6af863b7ab448e9e60c3c491</u>	+ 110,000.0000000000 00000000 MAMO	✓
27	2024-04-20 07:05:05	<u>0x3a58dae17f94a91d09e91c24e845c0a0a1e1bf2753707970ddf1f5c903ce41d7</u>	+ 0.010000000000000000 00 CD0GE	✓
28	2024-04-20 06:55:35	<u>0xa858d1c3362176f3dbec5de6064b76e3f4b50d4fb028de25580d422dc1d041a3</u>	+ 52.605987031507019 935 CHAMP	✓
29	2024-04-20 06:43:35	<u>0xe7b4e42bd1465697171785ba9124781f01b4304427e76db4c0b04cd1a5d67e9e</u>	+ 938,034,893,681.27 9541015625000000 ETHM	✓



#	Date & time	Transaction Id	Amount	
30	2024-04-18 13:37:32	<u>0x8482c39d16b271c5ce5750638fa2fbf8c502f61b9e8d4e60a1abb2098361bef6</u>	+ 100,000.0000000000 00000000 MAMO	✓
31	2024-04-08 15:21:21	<u>0xf0db4aa8f1d19c7a375ea7e09c14f4ed8e8cb6f04b565a1f7aeb7f0eb0c217ab</u>	+ 100,000.0000000000 00000000 MAMO	✓
32	2024-03-23 17:15:36	<u>0x04f7aac684b69a84f7ad8a3a2720594e048a2cae652378c936ba65dd99c48ab6</u>	+ 200,000.0000000000 00000000 MAMO	✓
33	2024-03-17 22:30:06	<u>0xac2ddc3ddc1b74beb58a1f7d3b8935127bc72ff7096b71864fc2075f1d0ad531</u>	+ 42,290.0000000000 00000000 PEPECASH	✓
34	2024-03-02 18:57:43	<u>0x44c75610f03ab8d2a49375f71bf134d34cb383a76d8ad34eef8cd6872c6da8a8</u>	- 25.2344930000000000 507 USDT  25.27 USD	✓
35	2024-03-02 15:07:03	<u>0x5de7e92781534d9ca8ad6b6328219cec5318cb21b09af449dfadb71e5286df08</u>	+ 25.234493602835186 721 USDT  25.27 USD	✓
36	2024-03-02 15:07:03	<u>0x5de7e92781534d9ca8ad6b6328219cec5318cb21b09af449dfadb71e5286df08</u>	- 6,010.000000000000 000000 ICE	✓
37	2024-03-02 13:31:10	<u>0xca93ccf2ef73d1178bec980f73544fee6260048a25c820c3b4a3acd476bf88d5</u>	+ 6,000.000000000000 000000 ICE	✓
38	2024-03-02 13:24:52	<u>0x5699c19c62e42d2c17972690ea38af4082eb596d2023d9848521c1695844f79d</u>	+ 10.0000000000000000 000 ICE	✓

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