

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-24 13:14 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x525939206c93df8a4492a95634b08fb4215552cf</u>
TOTAL RECEIVED	0.007962660871683472 BNB
	4.81 USD
TOTAL SEND	0.007699116605077774 BNB
	4.65 USD




Token	Balance
BNB	0.000263544266605697 BNB 0.15 USD
Matmo	260,000.000000000000000000 MAMO
Ice	0.000000000000000000 ICE
Minereum BSC	150,000.00000000 MNEB
Binance Account Bound 1	BABT
Token	
Airdrop at 3000usdc.us	N/A Airdrop at [3000usdc.us]

MAIN EVENTS



#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-28 20:23:59	<u>0x7fab1b610c3c8719d8e6945e6ab171fb0e4388cc9d831432bb3fa46ac177fdbb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-03-28 20:23:59	<u>0x7fab1b610c3c8719d8e6945e6ab171fb0e4388cc9d831432bb3fa46ac177fdbb</u>	- 0.000198481000000000 00 BNB  0.11 USD	✓
3	2024-03-24 15:34:32	<u>0x932857a7131cbc7a74dbc4f6380cb7cd6926763787176df5dbf333099a5825c</u>	- 0.0010636003025388 87 BNB  0.59 USD	✓
4	2024-03-24 15:34:32	<u>0x932857a7131cbc7a74dbc4f6380cb7cd6926763787176df5dbf333099a5825c</u>	- 0.000095045000000000 00 BNB  0.05 USD	✓
5	2024-03-24 12:29:02	<u>0xa9692e161936e9d4b83a7061ce95e5ebb594d696ad13d246929e9f497970d461</u>	- 0.0010636003025388 87 BNB  0.59 USD	✓
6	2024-03-24 12:29:02	<u>0xa9692e161936e9d4b83a7061ce95e5ebb594d696ad13d246929e9f497970d461</u>	- 0.000112145000000000 00 BNB  0.06 USD	✓
7	2024-03-06 03:51:49	<u>0xdc23fa12deafaf2f846d9d5513e9083e78eafd60e79abc79838e24a4511361f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2024-03-06 03:51:49	<u>0xdc23fa12deafaf2f846d9d5513e9083e78eafd60e79abc79838e24a4511361f</u>	- 0.000166245000000000 00 BNB  0.06 USD	✓
9	2024-03-06 03:34:13	<u>0x3a1e0171290f35ce71290b5943f63597b3e7f05336cc7a4959511cea4404bd53</u>	+ 0.002233950000000000 00 BNB  0.90 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-07-02 15:24:15	<u>0xcd0aaa435b807d48d56d</u> <u>f08bbd043777dcf4c32403</u> <u>aea7f37e2a6e07489c42fe</u>	- 0.0049370000000000 00 BNB  1.21 USD	✓
11	2023-07-02 15:24:15	<u>0xcd0aaa435b807d48d56d</u> <u>f08bbd043777dcf4c32403</u> <u>aea7f37e2a6e07489c42fe</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
12	2023-07-02 14:06:05	<u>0x460b38e74298f8683906</u> <u>f68ea0389db13fd8ad106c</u> <u>a36e1d2073133dd0364077</u>	+ 0.0050000000000000 00 BNB  1.22 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 15:34:32	<u>0x932857a7131cbc7a74db</u> <u>cb4f6380cb7cd692676378</u> <u>7176df5dbf333099a5825c</u>	+ 0.0003649539784076 53 BNB  0.20 USD	✓
2	2024-03-24 12:29:02	<u>0xa9692e161936e9d4b83a</u> <u>7061ce95e5ebb594d696ad</u> <u>13d246929e9f497970d461</u>	+ 0.0003637568932758 18 BNB  0.20 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-01 15:53:05	<u>0xe1f0f12b132ea50030f2</u> <u>a6e6fa8c6606575361dbf1</u> <u>be0e64cceedf8040c529651</u>	+ 260,000.0000000000 00000000 MAMO	✓
2	2024-03-06 03:51:49	<u>0xdbc23fa12deafaf2f846</u> <u>d9d5513e9083e78eafd60e</u> <u>79abc79838e24a4511361f</u>	- 337.32999999999998 4084 ICE	✓

#	Date & time	Transaction Id	Amount	
3	2021-06-07 11:16:10	<u>0xbf814be550948d9ea655</u> <u>c23c19f73d13e4a5c994af</u> <u>0f2af1304ca96f74801f8c</u>	+ 150,000.00000000 MNEB	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-16 20:25:34	<u>0x03e540c8275b43147908</u> <u>a1fea1fdee67bd7a51f086</u> <u>7e11be4fa62183c9a2e173</u>	+ 1 BABT	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-28 20:25:53	<u>0xe6f673454d97e06041ba</u> <u>2872b141a1356f391a516d</u> <u>8ce531dfa495b483b80222</u>	+ 1 Airdrop at [3000usdc.us]	✓

* USD values displayed at the time of transaction

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