

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-09-28 13:19 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x7fb800e726095841955ddb318d6289ec6cb82f5a</u>
TOTAL RECEIVED	0.000500000000000000 BNB
	0.29 USD
TOTAL SEND	0.000414723000000000 BNB
	0.24 USD

Token	Balance
BNB	0.000085277000000000 BNB
	0.05 USD
Matmo	200,000.000000000000000000 MAMO
X Token	57,750.000000000000000000 X
AIT Token	50,000.000000000000000000 AIT
MakeMyMood	20,000.000000000000000000 MOOD
Buck	5,147.000000000000000000 BUCK
SHIBAAI	30,000.000000000000000000 SHIBAAI

## MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-12-30 17:02:46	<u>0xfb5178c7e738d2e438c043e144eb8f4f00eb865b316a4a1710c2aefbab059861</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-12-30 17:02:46	<u>0xfb5178c7e738d2e438c043e144eb8f4f00eb865b316a4a1710c2aefbab059861</u>	- 0.000141687000000000 00 BNB  0.04 USD	✓
3	2023-08-14 06:51:17	<u>0xf97cf70d0eb7bb2b81185b1ae9566fd94c3b1385bf2de645bcbb56575df1a9c8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-08-14 06:51:17	<u>0xf97cf70d0eb7bb2b81185b1ae9566fd94c3b1385bf2de645bcbb56575df1a9c8</u>	- 0.000136518000000000 00 BNB  0.03 USD	✓
5	2023-08-14 06:51:05	<u>0x6d7266894e83bf24ad52adbc7de335951cf4985be3278df6b037a7ae24a2fc3d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2023-08-14 06:51:05	<u>0x6d7266894e83bf24ad52adbc7de335951cf4985be3278df6b037a7ae24a2fc3d</u>	- 0.000136518000000000 00 BNB  0.03 USD	✓
7	2023-08-14 06:47:38	<u>0xb8939a0cf8fb69766d6a964a6200ca225951dfc2951547d40b558cef9438c6e0</u>	+ 0.000500000000000000 00 BNB  0.12 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 22:39:34	<u>0x76f1e8042971fab742ab4e8a5c5275a2cc197a752729391a3d1421eeae86454e</u>	+ 30,000.000000000000 0000000 SHIBAAI	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-22 17:20:11	<u>0xdd4a1c7baf49db54eb3e050ad4e7465fd39594275bf5f787bb82d7ef54ca8356</u>	+ 750.00000000000000 0000 X	✓
3	2024-01-13 18:30:11	<u>0xb70e12667413aa50df85f46e2de539ca47b8d37853b472fdf03006aee7275dc0</u>	+ 750.00000000000000 0000 X	✓
4	2024-01-10 21:50:12	<u>0xd9c458603e2edd7beeed6b71bcb052f8b1749db5bbdd343d471265d3e02513</u>	+ 750.00000000000000 0000 X	✓
5	2024-01-07 07:30:14	<u>0xf9956026d4f46e684637bc308c31f67754c5c8dbd55a438386ee7d6b79f31428</u>	+ 750.00000000000000 0000 X	✓
6	2024-01-05 20:40:12	<u>0x8f2283cb47d4a1a5820accceea082aa7bc7fb9fe3d0ce2b72a04262a72e6b5ce0</u>	+ 1,500.000000000000 000000 X	✓
7	2023-12-31 09:30:13	<u>0x014cd7d5678f69d3a3e8bd7882fc50967f50b77ef78e3697f867ab73d861af90</u>	+ 200,000.0000000000 00000000 MAMO	✓
8	2023-12-30 13:20:10	<u>0xace97e35e5a0641861779704c2d3ba32b6e2a1fb3ab6f8b19bf5d0a7874c48a3</u>	+ 750.00000000000000 0000 X	✓
9	2023-12-29 12:10:13	<u>0x79f8b61e9e020d4906ee7c6655d2084ed7145572b5b23e2c0dc26ed25adca91c</u>	+ 750.00000000000000 0000 X	✓
10	2023-12-27 20:30:12	<u>0xc51844d0e7dc08b2c721012829afb67862a189ab44ac8ac3cf98d466c78b5868</u>	+ 750.00000000000000 0000 X	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-27 06:24:59	<u>0xab63e42e9ffac7b13ae610ef06b9e99f2da4d8171dd5edb18c2053d18adf159</u>	+ 5,147.000000000000 000000 BUCK	✓
12	2023-12-26 19:40:11	<u>0x3b5f49afa007e53589ec ea19eb85bb9305a384f553 efa0b6a8464eaa5cdfc6b</u>	+ 750.000000000000 0000 X	✓
13	2023-12-25 13:50:10	<u>0x48851293a8ae5ff2a65e 5388707f8f92f1807f3d58 1556c2785847f6a2e7ac6e</u>	+ 1,500.000000000000 000000 X	✓
14	2023-12-22 20:20:11	<u>0x57d3e09c0bed3f7c7066 2da8ce56cedd6ed1373bb3 479b1b58b51448caca5113</u>	+ 750.000000000000 0000 X	✓
15	2023-12-21 18:20:13	<u>0x3a4d62a84e6c1b05c733 69334466634df1670c1ed4 2e8fad2055a230701e2891</u>	+ 750.000000000000 0000 X	✓
16	2023-12-20 16:10:11	<u>0x19f5f130e8379504f2a7 49d2119e53c17c9bf6ec9b bae40f3a0ff8255ec43cea</u>	+ 750.000000000000 0000 X	✓
17	2023-12-19 14:30:14	<u>0xb720fee0e53840bf0ce3 f9c8e61e0c1d2ca928ce33 a7fc964d87206ccab30243</u>	+ 750.000000000000 0000 X	✓
18	2023-12-18 10:40:11	<u>0x600c44805a1092e900b2 ae86938fe9617f4ddc5ecc 18c2c59bd3010615901850</u>	+ 750.000000000000 0000 X	✓
19	2023-12-17 11:50:12	<u>0xb72464a83a74cd6170d2 12ef554aae342f901874c1 a98424ca5ed99521bb3d6a</u>	+ 750.000000000000 0000 X	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-17 04:25:15	<u>0x0b4f9d56db68a7e6eae999eea9b0643cdfa0aa117e3b67db13144cc6004aa8be</u>	+ 20,000.000000000000 0000000 M00D	✓
21	2023-12-16 07:40:14	<u>0x7974546caad530b8ba3335f461ab1c86535e8dc97445a38fb89cf22a993a3baa</u>	+ 750.00000000000000 0000 X	✓
22	2023-12-15 09:40:09	<u>0x86d1e51c9a2460943ecbf105851d0e6d24b633ff9d8521001b6cc7f04a4cbd33</u>	+ 750.00000000000000 0000 X	✓
23	2023-12-14 06:00:20	<u>0xdaaef2de4d0f51e4de851e80567bbdf30e84898dc97b1a273a4908cb1bea2b07</u>	+ 2,250.000000000000 000000 X	✓
24	2023-12-13 16:40:13	<u>0xe53154d200c5f340c749f288193c12dafda4086d65bb55a082369a87cf50d305</u>	+ 750.00000000000000 0000 X	✓
25	2023-12-09 21:10:10	<u>0x51ad2bb68fdc82060abd5590de6add130676669af606b1ee7e86086cd163450d</u>	+ 750.00000000000000 0000 X	✓
26	2023-12-08 18:00:14	<u>0x0952e017130f0a37904d7e4d9f987f76add8588e7b6d00a90c549b60a7aabfd7</u>	+ 750.00000000000000 0000 X	✓
27	2023-12-07 16:00:15	<u>0xd7676007f76859e46607b753d16237c97b62db9a71ce8f5c383697c76ab38dea</u>	+ 750.00000000000000 0000 X	✓
28	2023-12-06 13:10:12	<u>0x53a3487bcd8786fb755b2ac1e4387f4f1a0c71348e305204b2d27d7d1acc2e06</u>	+ 750.00000000000000 0000 X	✓

#	Date & time	Transaction Id	Amount	
29	2023-12-05 10:50:11	<u>0x614412829b17e0be1adb</u> <u>f9609bf15546993d79ce2e</u> <u>e9fb0fa3a066353c0653b1</u>	+ 750.00000000000000 0000 X	✓
30	2023-12-04 09:10:10	<u>0xa4783fa858031af2684c</u> <u>58c0c6753795d036e1025e</u> <u>9b8da7f342fe5b26c74cbc</u>	+ 750.00000000000000 0000 X	✓
31	2023-12-02 21:40:10	<u>0xe15b21fa8dee1782e823</u> <u>07905c7de3b563ff77b031</u> <u>5903ddda207b48346d5c47</u>	+ 750.00000000000000 0000 X	✓
32	2023-12-01 19:00:12	<u>0x5d2c894b732e2e07fc41</u> <u>39b9619e1efae1acdf8ae7</u> <u>6b01206700663082f88fde</u>	+ 750.00000000000000 0000 X	✓
33	2023-11-30 17:00:12	<u>0xa6e8fc6f462a201fcc84</u> <u>aff3b82bba7f45129b10bf</u> <u>d4c521e697c013484e2e96</u>	+ 750.00000000000000 0000 X	✓
34	2023-11-29 11:00:12	<u>0xf3d1d68fc8233709f414</u> <u>9fdc2b11888a84058e5395</u> <u>a305aa25a29dc64407aa44</u>	+ 750.00000000000000 0000 X	✓
35	2023-11-27 07:50:11	<u>0x20d263fe3b4be4318348</u> <u>35f38efbad8addb4371d46</u> <u>3414b9405c9342ef1546e2</u>	+ 750.00000000000000 0000 X	✓
36	2023-11-25 20:10:10	<u>0x4879ad0759642baff18c</u> <u>2211028ea2a1a8eb73c66c</u> <u>7236a9c3a72c5ad045bc55</u>	+ 750.00000000000000 0000 X	✓
37	2023-11-24 13:00:13	<u>0xe89b5ef825082426adc1</u> <u>6dbff7cf77a51b4af3d3ff</u> <u>f1680ae248566d6dd553c0</u>	+ 750.00000000000000 0000 X	✓

#	Date & time	Transaction Id	Amount	
38	2023-11-23 11:10:11	<u>0xbb1a2a04df8dc595c3d5d1b84792e9bd6dbcce0cc0c09342e0d3168df37d7024</u>	+ 750.00000000000000 0000 X	✓
39	2023-11-22 09:50:12	<u>0x7a75e2c6e32868809455cba2937131fa0fd62da7bb1be38f629e687682045eaf</u>	+ 750.00000000000000 0000 X	✓
40	2023-11-21 08:30:11	<u>0x90169aedb6232e7989d6893474830b3f04e5273b007e826099c2b2ae9bb9c4ea</u>	+ 750.00000000000000 0000 X	✓
41	2023-11-20 12:30:10	<u>0xe29f89f92babe45834492399f1631ab3abd4abb639d40d86d5590d59898652b5</u>	+ 750.00000000000000 0000 X	✓
42	2023-11-20 01:30:12	<u>0x82779a7ab827574ac92e16d7c68a9bce15d2de00e10d904c04437c38a04b3082</u>	+ 750.00000000000000 0000 X	✓
43	2023-11-18 08:40:12	<u>0xa48106c9bbab39828bbe15c0c3a86e5be675fe8ddf3e4e8de0118f3490a0124a</u>	+ 750.00000000000000 0000 X	✓
44	2023-11-15 11:20:12	<u>0x5aa122fdb260791f96f6e767f2198b97cbf09c8d9122e97e5050376821cb69f4</u>	+ 750.00000000000000 0000 X	✓
45	2023-11-13 21:40:11	<u>0xc37e684949fae17ca52b13b7b2baad9c3132c9210ec846ac150cb81ba3c4d500</u>	+ 750.00000000000000 0000 X	✓
46	2023-11-12 23:20:12	<u>0x9c82960fa9d9813fb212fd07150f15a2740c6a6261cf08be7a573a58ba59f5cc</u>	+ 750.00000000000000 0000 X	✓

#	Date & time	Transaction Id	Amount	
47	2023-11-10 18:10:13	<u>0x50597f5c43c9ed8512e1</u> <u>f7654242b3a20792052f92</u> <u>efac10736028195f6bc461</u>	+ 750.00000000000000 0000 X	✓
48	2023-11-08 10:00:12	<u>0x4bfac7b5ac4591a0131e</u> <u>aa1cd700424ab058aa6c08</u> <u>597648016124130fcfcdd2</u>	+ 750.00000000000000 0000 X	✓
49	2023-11-05 22:20:10	<u>0x6420167045cc5e13b532</u> <u>0e24baac81daee9c22d8f4</u> <u>db6587dd0ae0720aa87d7b</u>	+ 750.00000000000000 0000 X	✓
50	2023-11-04 13:30:10	<u>0x9adfab3037c7d22fcb37</u> <u>a8e8a72dcba586c5593d56</u> <u>3a190ca13dfb734ae20b21</u>	+ 750.00000000000000 0000 X	✓
51	2023-11-02 23:10:11	<u>0x43ce5e7e578468334510</u> <u>3b20d413a46cb19687d808</u> <u>7425baa5ceade8a8a495b5</u>	+ 750.00000000000000 0000 X	✓
52	2023-10-31 21:10:10	<u>0x5bfc4e507eead75c456b</u> <u>1cf194a3e7221d8f604f67</u> <u>272f1a039ab64e7a491d96</u>	+ 750.00000000000000 0000 X	✓
53	2023-10-29 21:10:12	<u>0xdc61f67e80cd7a8e487b</u> <u>cc2aa0aa89f2eef04d9237</u> <u>bf3879a0812d83ea3a942c</u>	+ 750.00000000000000 0000 X	✓
54	2023-10-28 22:50:13	<u>0xd5838a366b3e53567b46</u> <u>34ceba29d60ac34a6d3a60</u> <u>01f0222e3df3507d32b24a</u>	+ 750.00000000000000 0000 X	✓
55	2023-10-27 22:40:13	<u>0x7a3b025173bbf8f43f5c</u> <u>6a4deb7d692da2c4a616b7</u> <u>696d7d0374c09eb1edf3ce</u>	+ 750.00000000000000 0000 X	✓



#	Date & time	Transaction Id	Amount	
56	2023-10-26 10:10:10	<u>0x52fe7e81462259f9fc23</u> <u>aa7e12db17594889493eb6</u> <u>9c95c559c952aea3f787e9</u>	+ 750.00000000000000 0000 X	✓
57	2023-10-25 10:30:10	<u>0x94424873080df976e812</u> <u>ba60752e56c61f251b8664</u> <u>c5d6e5f9f05dfc0e23e3c5</u>	+ 750.00000000000000 0000 X	✓
58	2023-10-21 20:30:10	<u>0x0bb5fe84e456ba8f3e96</u> <u>9cc80e687a39076923aca0</u> <u>7682c849da63a00a0f64f2</u>	+ 750.00000000000000 0000 X	✓
59	2023-10-19 14:50:12	<u>0xb5d53d58442c9f7d052e</u> <u>233f31e238aed83bde2770</u> <u>71c8b2da29d0181c83f2d2</u>	+ 750.00000000000000 0000 X	✓
60	2023-10-18 10:20:11	<u>0x992f7a8b6089472072e2</u> <u>6007113e805b2182c66231</u> <u>6b3d512d310abe28f134fe</u>	+ 750.00000000000000 0000 X	✓
61	2023-10-16 05:00:13	<u>0xc0edf4c2451f65a03b94</u> <u>a0dc68c228b988b9f702c9</u> <u>666e76fce5263fc00fb5aa</u>	+ 750.00000000000000 0000 X	✓
62	2023-10-14 19:30:11	<u>0x1f32af55b0f2993a1486</u> <u>d267cd605e9bb1fc2a9bfc</u> <u>e33ac045bc0f24b95d667b</u>	+ 750.00000000000000 0000 X	✓
63	2023-10-13 07:20:13	<u>0x6026ed5ff7631ac96c9b</u> <u>80e4509264e3c372bf8ba3</u> <u>f16753e1de869efa443b09</u>	+ 750.00000000000000 0000 X	✓
64	2023-10-12 05:30:12	<u>0x6000ecd2647689f24875</u> <u>698a729e89501eadb5c4a5</u> <u>01eb717d530b206a93a86e</u>	+ 750.00000000000000 0000 X	✓

#	Date & time	Transaction Id	Amount	
65	2023-10-11 06:20:11	<u>0x4ef7cbdbf1184bc26bd6cf96d5ee4726552bbae64b93217a1e1305aee58f468e</u>	+ 750.00000000000000 0000 X	✓
66	2023-10-09 17:50:10	<u>0x488672f4062436f4c198bbad5f9f3b280752ecff0952c1afdcb2e3d6f326d42d</u>	+ 750.00000000000000 0000 X	✓
67	2023-10-08 18:40:10	<u>0x83ce33a6dec6dbd9b6b48ef4fdd9661ffb16d01ba9bbd0d58ad40878a4a9fda3</u>	+ 750.00000000000000 0000 X	✓
68	2023-10-07 16:10:10	<u>0x4302f23fe2dcbe48a514530e254f69df8308a6aa206736cf1a3721430746c588</u>	+ 750.00000000000000 0000 X	✓
69	2023-10-06 11:20:11	<u>0x6a242f3013d3f8fcbe1769b923383f6586a1189725f28d4a89817eee77801bdd</u>	+ 750.00000000000000 0000 X	✓
70	2023-10-05 05:40:10	<u>0x8ef36995f4f01ebd7ea5d02065bc282faa9578d5e282ad4bc0d370af9845b6cc</u>	+ 750.00000000000000 0000 X	✓
71	2023-10-03 13:00:11	<u>0xbec6e1da3a1f3c5f1e6774cb6ebbf6b9ed110a4caa4d7dad417ef58dc9bb9c89</u>	+ 750.00000000000000 0000 X	✓
72	2023-10-02 12:30:11	<u>0x1eb2bb01b4d5f93b300c746a0bedd1bdb52512b5ac61bd2b95a33a438d0ec29a</u>	+ 750.00000000000000 0000 X	✓
73	2023-10-01 09:10:10	<u>0xee70d6fc8b2f45f82ca149e3d3b448049c09f38b63a4a72bb99a8a87df974999</u>	+ 750.00000000000000 0000 X	✓

#	Date & time	Transaction Id	Amount	
74	2023-09-30 05:30:11	<u>0xc95789570a73a3bc269c</u> <u>3f6fbb3735912d5b2856f2</u> <u>0a55fb234dc6dba5dc57e4</u>	+ 750.00000000000000 0000 X	✓
75	2023-09-29 05:50:11	<u>0x35c5694265dc3f5e5165</u> <u>5ef1334fad83d75b573519</u> <u>a1ee450b3261986b3b5d32</u>	+ 750.00000000000000 0000 X	✓
76	2023-09-27 21:40:09	<u>0x3922e25483d1c4355031</u> <u>3f0cf37644add0e41f3ff9</u> <u>5150e9ccc000b37df823eb</u>	+ 750.00000000000000 0000 X	✓
77	2023-09-26 15:10:10	<u>0x9b02711cf5331bb127ad</u> <u>9dae180c022cc613a7b38e</u> <u>b70f45031c538183e5c80e</u>	+ 750.00000000000000 0000 X	✓
78	2023-07-20 06:36:04	<u>0x760371a5d41de853e4ee</u> <u>ae6f55cad2a616060b74c9</u> <u>fb70a115bc7f1d125e7925</u>	+ 50,000.0000000000 000000 AIT	✓

\* USD values displayed at the time of transaction

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