

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-09-29 01:24 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x941f1e30243c48998a4f215739e7cc4635cd1cf4</u>
TOTAL RECEIVED	0.002139560826821239 BNB
	1.28 USD
TOTAL SEND	0.000885517000000000 BNB
	0.53 USD





Token	Balance
BNB	0.001254043826821239 BNB 0.75 USD
Matmo	380,000.000000000000000000 MAMO
RareAddressCom	6,666 //rareAddress.com
Alien Worlds Trilium	0.9999 TLM
SHIBA INU	0.000000000000000000 SHIB
Alien Worlds Trilium	16,288.0000 TLM
Dock Token	0.000000000000000000 DOCK
BOOM	62,000.0000000000 BOOM

MAIN EVENTS


#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-25 21:19:13	<u>0x65366be761ff497e1546</u> <u>fc1301cab8ca0b77a6c4e8</u> <u>b41aa892c81c915ea4cfe9</u>	+ 0.0008666961817157 50 BNB  0.50 USD	✓
2	2024-09-22 11:38:00	<u>0xefe4476f5536931542a9</u> <u>99d3d94e18987df24c3eb0</u> <u>efa2b7968a438f404ec5ba</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
3	2024-09-22 11:38:00	<u>0xefe4476f5536931542a9</u> <u>99d3d94e18987df24c3eb0</u> <u>efa2b7968a438f404ec5ba</u>	- 0.0000541190000000 00 BNB  0.03 USD	✓
4	2024-09-22 01:13:38	<u>0xbf549cfabb41acfb9599</u> <u>b793ee7c223dc11c60830d</u> <u>2f5633d59904abf9f225a7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
5	2024-09-22 01:13:38	<u>0xbf549cfabb41acfb9599</u> <u>b793ee7c223dc11c60830d</u> <u>2f5633d59904abf9f225a7</u>	- 0.0000472100000000 00 BNB  0.02 USD	✓
6	2024-09-22 01:07:14	<u>0xd1dc89f263b4c7d5419c</u> <u>9bd5f390a1d2dda9cda350</u> <u>b945a2959b8babefa05ee0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
7	2024-09-22 01:07:14	<u>0xd1dc89f263b4c7d5419c</u> <u>9bd5f390a1d2dda9cda350</u> <u>b945a2959b8babefa05ee0</u>	- 0.0000472100000000 00 BNB  0.02 USD	✓
8	2024-09-22 01:02:47	<u>0x744a27c32b5f52254247</u> <u>6ff34777d2b63079d0dd72</u> <u>81583fd00773b7e5b06965</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
9	2024-09-22 01:02:47	<u>0x744a27c32b5f52254247</u> <u>6ff34777d2b63079d0dd72</u> <u>81583fd00773b7e5b06965</u>	- 0.0002877240000000 00 BNB  0.16 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-09-22 01:00:50	<u>0xd1c62e5877f7b6067aef</u> <u>0e5355d54764b0f5370ba1</u> <u>788a5427858afa8b5b1362</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2024-09-22 01:00:50	<u>0xd1c62e5877f7b6067aef</u> <u>0e5355d54764b0f5370ba1</u> <u>788a5427858afa8b5b1362</u>	- 0.0000466250000000 00 BNB  0.02 USD	✓
12	2024-09-22 00:52:08	<u>0xee3273be5f7ba101494a</u> <u>05db4bcc82e6382132b896</u> <u>0423db1bcc23d8fca7da22</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2024-09-22 00:52:08	<u>0xee3273be5f7ba101494a</u> <u>05db4bcc82e6382132b896</u> <u>0423db1bcc23d8fca7da22</u>	- 0.0002459400000000 00 BNB  0.14 USD	✓
14	2024-09-22 00:47:59	<u>0xcb786dc6d6edbcf53ad2</u> <u>2dbcd37ff387a183fa8971</u> <u>87b1c598cb16f957337469</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2024-09-22 00:47:59	<u>0xcb786dc6d6edbcf53ad2</u> <u>2dbcd37ff387a183fa8971</u> <u>87b1c598cb16f957337469</u>	- 0.0000466250000000 00 BNB  0.02 USD	✓
16	2024-09-10 00:21:06	<u>0xe5ae4bf0c8048b17c085</u> <u>d196d826bfdc11daca067</u> <u>2ad92f94274aa01bace563</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2024-09-10 00:21:06	<u>0xe5ae4bf0c8048b17c085</u> <u>d196d826bfdc11daca067</u> <u>2ad92f94274aa01bace563</u>	- 0.0000472100000000 00 BNB  0.02 USD	✓
18	2024-09-09 19:26:16	<u>0x894c36ccff20d260101f</u> <u>5d600cfb52670c210621db</u> <u>74440b114dbf7b3590ba95</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-09-09 19:26:16	<u>0x894c36ccff20d260101f5d600cfb52670c210621db74440b114dbf7b3590ba95</u>	- 0.0000276270000000 00 BNB  0.01 USD	✓
20	2024-09-09 19:24:37	<u>0xc8566dbe73a9764977d3d3ff362284ab8002d2c1827232f8d232a1697cb2a191</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2024-09-09 19:24:37	<u>0xc8566dbe73a9764977d3d3ff362284ab8002d2c1827232f8d232a1697cb2a191</u>	- 0.0000352270000000 00 BNB  0.01 USD	✓
22	2024-09-09 19:03:05	<u>0xe736012919122cc856f3dec4eaa64e94133657b6b3077beb12aa98adb146c1df</u>	+ 0.0012000000000000 00 BNB  0.62 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-22 01:02:47	<u>0x744a27c32b5f522542476ff34777d2b63079d0dd7281583fd00773b7e5b06965</u>	+ 0.0000728646451054 89 BNB  0.04 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-22 11:38:00	<u>0xefe4476f5536931542a999d3d94e18987df24c3eb0efa2b7968a438f404ec5ba</u>	- 6,827.399999999998 726707 SHIB	✓
2	2024-09-22 01:02:47	<u>0x744a27c32b5f522542476ff34777d2b63079d0dd7281583fd00773b7e5b06965</u>	- 90,000.000000000000 0000000 DOCK	✓

#	Date & time	Transaction Id	Amount	
3	2024-09-21 23:41:47	<u>0x3a84007e5d501cb77c1774772e70afd8fc87808dbc384a4c5b9a74a6981eb942</u>	+ 4,327.399999999998 726707 SHIB	✓
4	2024-09-20 23:06:51	<u>0x9d2f83d6c892953787151370d87b7f1fda3e018a3e4af4cb5723a411c3fe2aae</u>	+ 50,000.0000000000 0000000 DOCK	✓
5	2024-09-20 09:40:58	<u>0x0be8063f87da27fc7f5399824c214f30ac038bb4e65712277e61d71c238775f1</u>	+ 40,000.0000000000 0000000 DOCK	✓
6	2024-09-18 03:11:24	<u>0xbbfd4e52c4f585af67a07276611cc343f41f33075d5b4dfdd985400013c4d81a</u>	+ 6,666 //rareAddress.com	✓
7	2024-09-13 17:57:06	<u>0x54fd3566909146e514a80f79811e36a1789a41ea8b3ec5ec80e7d48008db6072</u>	+ 2,500.0000000000 000000 SHIB	✓
8	2024-09-11 18:22:28	<u>0xeb69fa976a042d295481eac5e880ff54748c3ffcbf1e5f2e4b0321f544d14f90</u>	+ 62,000.000000000 B00M	✓
9	2024-09-10 06:55:12	<u>0xc7482a7a26a5b7a319b5477583f4f1b101423ec0ce061991b012969e79dfcd20</u>	+ 724.0000 TLM	✓
10	2024-09-10 00:09:30	<u>0x6b51f60f84ac6b389857e9a770625a88a222288f4b4a5904feec7fe575f571f2</u>	+ 0.9999 TLM	✓
11	2024-09-10 00:09:30	<u>0x84ea3ca63bb3c2333e20383a818f218a1a9cbcb4c37d0ad78e89ddd8077ac480</u>	+ 724.0000 TLM	✓

#	Date & time	Transaction Id	Amount	
12	2024-09-09 19:26:16	<u>0x894c36ccff20d260101f</u> <u>5d600cfb52670c210621db</u> <u>74440b114dbf7b3590ba95</u>	+ 5.0000 TLM	✓
13	2024-09-09 19:26:16	<u>0x894c36ccff20d260101f</u> <u>5d600cfb52670c210621db</u> <u>74440b114dbf7b3590ba95</u>	- 5.0000 TLM	✓
14	2024-09-09 19:24:37	<u>0xc8566dbe73a9764977d3</u> <u>d3ff362284ab8002d2c182</u> <u>7232f8d232a1697cb2a191</u>	- 6.0000 TLM	✓
15	2024-09-04 09:19:05	<u>0xaf95dac7a5111c30ebf9</u> <u>616978814bfc8e245f8914</u> <u>8140ed27693ff8444eb993</u>	+ 2,172.0000 TLM	✓
16	2024-09-03 20:01:33	<u>0x53e506d5cfa74724cb66</u> <u>7781738f7bc893a9f12c9e</u> <u>50592014dbf1c5ab2cf8d1</u>	+ 724.0000 TLM	✓
17	2024-09-03 19:07:56	<u>0xa36cc306b5de32022bb1</u> <u>5d7e3514120d01ad67bb57</u> <u>1d014d9321c546c94cf9da</u>	+ 11,950.0000 TLM	✓
18	2024-06-25 00:46:52	<u>0x17fe5140091949822997</u> <u>aabef7e142f7c143dc8f3c</u> <u>77a02f39674cb332df5c50</u>	+ 110,000.0000000000 00000000 MAMO	✓
19	2024-06-13 08:02:29	<u>0x3aea7025368167943fde</u> <u>c5d745593a6bb99db43269</u> <u>4ce81fa0ee34234f0f2212</u>	+ 270,000.0000000000 00000000 MAMO	✓

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