

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 13:20 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xc9b113676c968ec53caa3e8d46dd8b35965d64c8</u>
TOTAL RECEIVED	0.015797951380499647 BNB
	9.41 USD
TOTAL SEND	0.015797951380499647 BNB
	9.41 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Matmo	1,490,000.000000000000000000 MAMO
Wrapped Amino	0.000000000000000000 wAMO
	4,688,000,000,000,000,000,000
USDT	0.000000000000000000 USDT
USDT	N/A USDT
CyberDoge	N/A CDOGE
UÐ...DÐ¢	N/A UÐ...DÐ¢
Ice	N/A ICE




Token

Balance










! RareAddressIO







N/A s://rareAddress.io









MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-24 10:58:16	<u>0x33321e957dbddbde7eda</u> <u>72487a4e905b4db198f9e5</u> <u>c5d89637477f0e6627a285</u>	- 0.0032994543608606 46 BNB  1.99 USD	✓
2	2024-09-24 10:58:16	<u>0x33321e957dbddbde7eda</u> <u>72487a4e905b4db198f9e5</u> <u>c5d89637477f0e6627a285</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
3	2024-08-30 02:08:24	<u>0x27a5be473008e2b9ae38</u> <u>7678408fe8747c862fa30f</u> <u>3cd6207cb296baec780776</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
4	2024-08-30 02:08:24	<u>0x27a5be473008e2b9ae38</u> <u>7678408fe8747c862fa30f</u> <u>3cd6207cb296baec780776</u>	- 0.0000782590000000 00 BNB  0.04 USD	✓
5	2024-07-30 11:43:10	<u>0xd27ebefacae0642fa4dc</u> <u>05fa984dcc6db76ac286b4</u> <u>68499d7729d38f59840092</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2024-07-30 11:43:10	<u>0xd27ebefacae0642fa4dc</u> <u>05fa984dcc6db76ac286b4</u> <u>68499d7729d38f59840092</u>	- 0.0002474970000000 00 BNB  0.14 USD	✓
7	2024-07-30 11:42:25	<u>0xc08d5671bcfd76e10d65</u> <u>a160e3f946b04f160c3d6a</u> <u>3b99827a0f3e8b32183a3e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2024-07-30 11:42:25	<u>0xc08d5671bcfd76e10d65</u> <u>a160e3f946b04f160c3d6a</u> <u>3b99827a0f3e8b32183a3e</u>	- 0.0000481730000000 00 BNB  0.02 USD	✓

* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
9	2024-07-30 11:32:43	<u>0x8787ceb04ffcf602e4bb</u> <u>fdef3851e4315e576760b3</u> <u>9f7d31836d31dbe6187ab0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
10	2024-07-30 11:32:43	<u>0x8787ceb04ffcf602e4bb</u> <u>fdef3851e4315e576760b3</u> <u>9f7d31836d31dbe6187ab0</u>	- 0.0000833690000000 00 BNB  0.04 USD	✓
11	2024-07-06 08:41:20	<u>0x1f155a991440234f9a92</u> <u>4b5cc6497f02d1d4f82731</u> <u>58cd8e41583138ae3d7c26</u>	+ 0.0017531400000000 00 BNB  0.89 USD	✓
12	2024-07-03 19:48:18	<u>0x562aef20a6d8acc6aa70</u> <u>e0127a7f0195bc4f22bfc0</u> <u>ecfaf42f14df5ab2987526</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2024-07-03 19:48:18	<u>0x562aef20a6d8acc6aa70</u> <u>e0127a7f0195bc4f22bfc0</u> <u>ecfaf42f14df5ab2987526</u>	- 0.0000472100000000 00 BNB  0.02 USD	✓
14	2024-06-15 14:51:49	<u>0x323f650f7e3d00e8a602</u> <u>a896ed1189c5b937cf8e17</u> <u>60d0d80c89bd12c8d723ee</u>	- 0.0041280190196390 00 BNB  2.50 USD	✓
15	2024-06-15 14:51:49	<u>0x323f650f7e3d00e8a602</u> <u>a896ed1189c5b937cf8e17</u> <u>60d0d80c89bd12c8d723ee</u>	- 0.0000920810000000 00 BNB  0.05 USD	✓
16	2024-06-15 14:31:01	<u>0x72c396e3b8c34d853526</u> <u>9f91d0142f03da254450c1</u> <u>4130062f17f7bc742f8fb3</u>	+ 0.0048126800000000 00 BNB  2.92 USD	✓
17	2024-06-15 14:21:18	<u>0x04561a01831868ad9deb</u> <u>1c44989c2aa1bb5a3ee26e</u> <u>faad1ba9e67e5fc44550fb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2024-06-15 14:21:18	<u>0x04561a01831868ad9deb</u> <u>1c44989c2aa1bb5a3ee26e</u> <u>faad1ba9e67e5fc44550fb</u>	- 0.0000297150000000 00 BNB  0.01 USD	✓
19	2024-05-27 18:34:48	<u>0x01cdd4ef73a5cb9403ae</u> <u>276549aa85110a4f923d22</u> <u>98792468a8d6984198deee</u>	- 0.0050000000000000 00 BNB  3.01 USD	✓
20	2024-05-27 18:34:48	<u>0x01cdd4ef73a5cb9403ae</u> <u>276549aa85110a4f923d22</u> <u>98792468a8d6984198deee</u>	- 0.0000210000000000 00 BNB  0.01 USD	✓
21	2024-03-13 02:56:48	<u>0x1d61b90025e9fb3a3fb8</u> <u>1c3c4c4e318a0e4ca2f724</u> <u>89ac5b4aea2b1c6f2c4cb3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2024-03-13 02:56:48	<u>0x1d61b90025e9fb3a3fb8</u> <u>1c3c4c4e318a0e4ca2f724</u> <u>89ac5b4aea2b1c6f2c4cb3</u>	- 0.0000891450000000 00 BNB  0.04 USD	✓
23	2024-02-28 23:53:34	<u>0x029a71d60dc6cf531e0a</u> <u>9745aae87a4ce384f19172</u> <u>4be235bd37181fb5c392fb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2024-02-28 23:53:34	<u>0x029a71d60dc6cf531e0a</u> <u>9745aae87a4ce384f19172</u> <u>4be235bd37181fb5c392fb</u>	- 0.0001149810000000 00 BNB  0.04 USD	✓
25	2024-02-11 17:20:12	<u>0x8f73dea4e2d3e53a08d3</u> <u>307e0f97ecf25477991ae9</u> <u>7802bb304603db304c7009</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2024-02-11 17:20:12	<u>0x8f73dea4e2d3e53a08d3</u> <u>307e0f97ecf25477991ae9</u> <u>7802bb304603db304c7009</u>	- 0.0003029280000000 00 BNB  0.09 USD	✓


#	Date & time	Transaction Id	Amount	
27	2024-02-11 17:18:19	<u>0xea69b221d54f0a2080b81e142010bbba6f6344d655abed20867fd8f13e0c9abc9</u>	+ 0.0009370000000000 00 BNB  0.30 USD	✓
28	2024-02-04 08:31:36	<u>0x766c67d639b41de7f58f390ecafd4e8de9d1d6158c76b619e97ddc4abc768367</u>	- 0.0009541750000000 00 BNB  0.28 USD	✓
29	2024-02-04 08:31:36	<u>0x766c67d639b41de7f58f390ecafd4e8de9d1d6158c76b619e97ddc4abc768367</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
30	2024-01-29 00:11:29	<u>0x2a4d92e4e63c190ef6302d5be37edbfd9e368c4d8f6e7ea62babdd4c0c4ec2a5</u>	- 0.0010000000000000 00 BNB  0.30 USD	✓
31	2024-01-29 00:11:29	<u>0x2a4d92e4e63c190ef6302d5be37edbfd9e368c4d8f6e7ea62babdd4c0c4ec2a5</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
32	2024-01-22 11:44:19	<u>0x7873408c4be4491905ba42637818fd9331a010ccf24365c9ef5253e0b612a804</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2024-01-22 11:44:19	<u>0x7873408c4be4491905ba42637818fd9331a010ccf24365c9ef5253e0b612a804</u>	- 0.0001149450000000 00 BNB  0.03 USD	✓
34	2024-01-22 11:34:19	<u>0xf8a291d0762bf483232dc8e93b8d08e9c2a7ff9ce90c8276343a4c2392836209</u>	+ 0.0021951200000000 00 BNB  0.68 USD	✓

INTERNAL EVENTS




#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-30 11:43:10	<u>0xd27ebefacae0642fa4dc05fa984dcc6db76ac286b468499d7729d38f59840092</u>	+ 0.0000000113804996 46 BNB  0.00 USD	✓
2	2024-05-06 18:52:38	<u>0xf04a32b35d9f00f0db72bfd3f0d057d59ff8fea1e34008d08d0ecb4ba60dd0d3</u>	+ 0.0061000000000000 00 BNB  3.59 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-03 23:17:34	<u>0xb83ce43c4087778658dd236ccbdb8110e67339e40e38019745e8de8d15aa3231</u>	+ 666 s://rareAddress.io	✓
2	2024-07-30 11:43:10	<u>0xd27ebefacae0642fa4dc05fa984dcc6db76ac286b468499d7729d38f59840092</u>	- 798.00000000000000 0000 wAMO	✓
3	2024-07-21 18:00:13	<u>0x0764f85e6ccf415646ccdb43f7453a46b06b9efcbd73a901534ab7f42ae837f7</u>	+ 100,000.0000000000 00000000 MAMO	✓
4	2024-07-14 17:46:40	<u>0xdc8fdf37244b95d5bbe8d9a5f9a0e480e36c7c76e7dcc930ab1e1f22b8f5f079</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
5	2024-07-08 17:21:09	<u>0xe69accc430a15e799fb07a4041d751786dc0a64b360e85b6739e1b63c688460b</u>	- 3.3046739999999998 89 UD...DÐ¢	✓
6	2024-07-07 02:47:26	<u>0xc1409f20b64e3b92bdd61f1bae8b967887249b8a40d742bdd77e88fb95b398e3</u>	+ 100,000.0000000000 00000000 MAMO	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2024-06-25 01:35:00	<u>0xfde6b1ca99a454d5d629618cbd42e29bbe3224eca2a23c5663eb7158efb7b586</u>	+ 100,000.0000000000 00000000 MAMO	✓
8	2024-06-15 14:51:49	<u>0x323f650f7e3d00e8a602a896ed1189c5b937cf8e1760d0d80c89bd12c8d723ee</u>	+ 4,688,000,000,000, 000,000,000	✓
9	2024-06-15 14:32:40	<u>0xac20f97827358224b3334517ac306911605134738849fc70360242b2eccae09a</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
10	2024-06-15 14:32:40	<u>0x9de4daa84abab1442298133192b22a468d809bf1f7d03ed24d6e7a093459ac58</u>	- 3.304674 USDT	✓
11	2024-06-15 14:22:07	<u>0x946be6425791e638ceb7c9f3810234efce2ed45777b909798cc808b485be4928</u>	- 3.3046739999999998 89 USDT	✓
12	2024-06-15 14:22:07	<u>0x946be6425791e638ceb7c9f3810234efce2ed45777b909798cc808b485be4928</u>	- 0.0000000000000000 00 USDT  0.00 USD	✓
13	2024-06-15 14:21:18	<u>0x04561a01831868ad9deb1c44989c2aa1bb5a3ee26efaad1ba9e67e5fc44550fb</u>	- 3.3046739999999998 89 USDT  3.30 USD	✓
14	2024-06-15 14:09:59	<u>0x711e89c181d9ea58cd4841243e22a25652ba01a2f5fd0e84a182ed3f6ad8e005</u>	+ 3.3046739999999998 89 USDT  3.30 USD	✓
15	2024-06-13 07:52:38	<u>0xa20721330fe45f7d388f5a4001ebfe6dbcacf586bc b841d092fb5c9432bbaffa</u>	+ 120,000.0000000000 00000000 MAMO	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-30 15:38:18	<u>0x8bee46a3acacb42aad67 bf8a0b2e6ad32156890d94 46e20d7987b728fd5d95a9</u>	+ 100,000.0000000000 00000000 MAMO	✓
17	2024-05-19 12:11:45	<u>0xe598a8fc505a316f50ae 2812d5bd1a76579f81dae1 8ae9346d63043499d3f9dc</u>	+ 100,000.0000000000 00000000 MAMO	✓
18	2024-05-08 14:00:24	<u>0x32a63265738797f9114b 4a37eceb810485cf2646a8 75aa8922a2f012b6032972</u>	+ 100,000.0000000000 00000000 MAMO	✓
19	2024-04-25 07:03:17	<u>0xb2d2937cd1df24063c0b fedc0364a5050035a89582 df126fc48ac427e951d0ef</u>	+ 100,000.0000000000 00000000 MAMO	✓
20	2024-04-14 05:41:58	<u>0x6a9ff87dcc68c98a0de0 df6720c51990f24f9c6ccb 3b88f42c40b6f00d498695</u>	+ 100,000.0000000000 00000000 MAMO	✓
21	2024-04-04 05:04:02	<u>0x24dd36e414b0b255c624 d24938ade474c7fcf77dcd 955fea7f7889ff55bfa960</u>	+ 100,000.0000000000 00000000 MAMO	✓
22	2024-03-30 09:43:19	<u>0x6866c242e4ce877f1f20 f11682b9f91e28aec8db50 e041cbf691bd2df5447d75</u>	+ 120,000.0000000000 00000000 MAMO	✓
23	2024-03-22 19:54:31	<u>0x31d9dc4502ceec5701d8 3745ffcc5eeb5b96ff6275 ce74c398bd269afaf24c18</u>	+ 100,000.0000000000 00000000 MAMO	✓
24	2024-03-13 02:56:48	<u>0x1d61b90025e9fb3a3fb8 1c3c4c4e318a0e4ca2f724 89ac5b4aea2b1c6f2c4cb3</u>	- 2.1723259999999999 79 USDT  2.21 USD	✓

#	Date & time	Transaction Id	Amount	
25	2024-03-13 02:43:51	<u>0xd0d5a39ccdcac5388c47</u> <u>2e1eefce1ffdaa5bc90cdd</u> <u>c005ecd5471d40e5036874</u>	+ 2.1723259999999999 79 USDT  2.21 USD	✓
26	2024-02-28 23:53:34	<u>0x029a71d60dc6cf531e0a</u> <u>9745aae87a4ce384f19172</u> <u>4be235bd37181fb5c392fb</u>	- 12,830.350000000000 0363798 ICE	✓
27	2024-02-13 05:19:17	<u>0x6ee17e058dee38bd4577</u> <u>411f670fafb5e3e7c21680</u> <u>7e6f89ca35176261af4e47</u>	+ 250,000.000000000000 00000000 MAMO	✓
28	2024-02-11 17:20:12	<u>0x8f73dea4e2d3e53a08d3</u> <u>307e0f97ecf25477991ae9</u> <u>7802bb304603db304c7009</u>	- 21,000.000000000000 00000000 CDOGE	✓
29	2024-02-03 11:14:40	<u>0x7ac6ead40b2f8345ea4f</u> <u>35c6afd80a046996249328</u> <u>9b64db50078cc3ae93f38c</u>	+ 14,000.000000000000 00000000 CDOGE	✓
30	2024-02-02 21:18:28	<u>0x66f3a3de6989c0e21044</u> <u>e57dbf5f1f6032faac13e1</u> <u>360d9af0a93b9dc9a34894</u>	+ 7,000.000000000000 000000 CDOGE	✓
31	2024-01-25 02:21:21	<u>0xac61966c521e76475632</u> <u>5eddbc37d4bd24a50a1eef</u> <u>0ccddd2cc85bd90eb3a92e</u>	+ 798.0000000000000000 0000 wAMO	✓
32	2024-01-22 11:44:19	<u>0x7873408c4be4491905ba</u> <u>42637818fd9331a010ccf2</u> <u>4365c9ef5253e0b612a804</u>	- 1,575.64000000000000 100044 ICE	✓

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