

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 10:25 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xffabdd410d70da1f9c4c2ded73f33f09fd18db66</u>
TOTAL RECEIVED	0.021533193787068191 BNB
	12.56 USD
TOTAL SEND	0.019929699859986019 BNB
	11.62 USD

Token	Balance
BNB	0.001603493927082172 BNB
	0.93 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Matmo	830,000.000000000000000000 MAMO
Teller USD	30.000000000000000000 USDT
BOOM	62,000.000000000 BOOM
LION NETWORK	10,000,000.000000000000000000 LION








## MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-06-05 15:40:01	<u>0xe7625acc86a4b4fcb7ca</u> <u>04f6f34f8d8dff0adbd50a</u> <u>28dff3b6d07f59675aa45a</u>	- 0.001000000000000000
			00 BNB
			0.69 USD


\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-06-05 15:40:01	<u>0xe7625acc86a4b4fcb7ca</u> <u>04f6f34f8d8dff0adbd50a</u> <u>28dff3b6d07f59675aa45a</u>	- 0.0000231173748330 00 BNB  0.01 USD	✓
3	2024-05-26 23:08:56	<u>0x7f64fe05e8b28ed187ca</u> <u>7d7dbe937e25ba00add5fc</u> <u>d0a45d17cc9643b3cbfcc2</u>	- 0.001000000000000000 00 BNB  0.60 USD	✓
4	2024-05-26 23:08:56	<u>0x7f64fe05e8b28ed187ca</u> <u>7d7dbe937e25ba00add5fc</u> <u>d0a45d17cc9643b3cbfcc2</u>	- 0.0000210005886510 00 BNB  0.01 USD	✓
5	2024-05-25 19:39:36	<u>0x3f9a91c4b5528d1b3bf6</u> <u>369a7c69ad68b4e8fe5b54</u> <u>d34c7a7d223c952bb99f6a</u>	- 0.001000000000000000 00 BNB  0.60 USD	✓
6	2024-05-25 19:39:36	<u>0x3f9a91c4b5528d1b3bf6</u> <u>369a7c69ad68b4e8fe5b54</u> <u>d34c7a7d223c952bb99f6a</u>	- 0.000021000000000000 00 BNB  0.01 USD	✓
7	2024-04-26 03:06:59	<u>0x16b1fc50e0187e226019</u> <u>3d9642f1a0ca4d8f2aefdd</u> <u>3caf2718934064d1116317</u>	- 0.004000000000000000 00 BNB  2.44 USD	✓
8	2024-04-26 03:06:59	<u>0x16b1fc50e0187e226019</u> <u>3d9642f1a0ca4d8f2aefdd</u> <u>3caf2718934064d1116317</u>	- 0.0000210400021230 00 BNB  0.01 USD	✓
9	2024-04-26 03:03:29	<u>0x0c4ffc588667730f24bb</u> <u>3b808aeb94b3375c77c57a</u> <u>5fc3fa744ecd020c5d28ed</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2024-04-26 03:03:29	<u>0x0c4ffc588667730f24bb</u> <u>3b808aeb94b3375c77c57a</u> <u>5fc3fa744ecd020c5d28ed</u>	- 0.0002795848054910 40 BNB  0.17 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-26 03:02:17	<u>0x7231d7d64b40b5d61d7a6503f0098cbc7a9c81fdfd</u> <u>fc3ac5be6ff4c865a56559</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2024-04-26 03:02:17	<u>0x7231d7d64b40b5d61d7a6503f0098cbc7a9c81fdfd</u> <u>fc3ac5be6ff4c865a56559</u>	- 0.0000505868703409 80 BNB  0.03 USD	✓
13	2024-04-16 22:36:42	<u>0x79b5db7e17ee4cad4546d26b91fa129cae566f0014</u> <u>015e6f21873701cdf6237</u>	- 0.002000000000000000 00 BNB  1.07 USD	✓
14	2024-04-16 22:36:42	<u>0x79b5db7e17ee4cad4546d26b91fa129cae566f0014</u> <u>015e6f21873701cdf6237</u>	- 0.0000222392185470 00 BNB  0.01 USD	✓
15	2024-03-23 16:39:30	<u>0x3e1bde0b9f7689902754cfd4dba12426a54f6863ee</u> <u>3189845628ec32f5edbd1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2024-03-23 16:39:30	<u>0x3e1bde0b9f7689902754cfd4dba12426a54f6863ee</u> <u>3189845628ec32f5edbd1</u>	- 0.000088900000000000 00 BNB  0.05 USD	✓
17	2024-03-13 17:24:19	<u>0x024e4d64a443551ff780b1a397e6bd367a04025723</u> <u>24e00977bd2bb7079ea22b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
18	2024-03-13 17:24:19	<u>0x024e4d64a443551ff780b1a397e6bd367a04025723</u> <u>24e00977bd2bb7079ea22b</u>	- 0.000092613000000000 00 BNB  0.05 USD	✓
19	2024-03-11 19:13:58	<u>0x7c1486b12ac70b416497fc36a16ce1999e7afa823b</u> <u>c310eccc3ebc063d4a0e86</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-11 19:13:58	<u>0x7c1486b12ac70b416497</u> <u>fc36a16ce1999e7afa823b</u> <u>c310eccc3ebc063d4a0e86</u>	- 0.0001548090000000 00 BNB  0.08 USD	✓
21	2024-03-11 19:05:16	<u>0x531a6c5ba201f7e86e1c</u> <u>7649e19bb9cd27c8663785</u> <u>997d57d88458c6a7980da4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2024-03-11 19:05:16	<u>0x531a6c5ba201f7e86e1c</u> <u>7649e19bb9cd27c8663785</u> <u>997d57d88458c6a7980da4</u>	- 0.0001548090000000 00 BNB  0.08 USD	✓
23	2024-03-11 19:03:34	<u>0xb734191d57a272f9fead</u> <u>89dc247716eee5b579f2c4</u> <u>6396270813183f96b17c10</u>	+ 0.0050000000000000 00 BNB  2.58 USD	✓
24	2024-03-10 17:56:05	<u>0xe1f8ee3d5d139e805d85</u> <u>259b71023d12caa545249b</u> <u>2e2d0ae1fe265ef34d9c6b</u>	- 0.0099370000000000 00 BNB  5.23 USD	✓
25	2024-03-10 17:56:05	<u>0xe1f8ee3d5d139e805d85</u> <u>259b71023d12caa545249b</u> <u>2e2d0ae1fe265ef34d9c6b</u>	- 0.0000630000000000 00 BNB  0.03 USD	✓
26	2024-02-29 21:18:37	<u>0x9a1e2a5a295b20e5794c</u> <u>1f52abeb4d1b0a04e34911</u> <u>7ed0f02491bee75c47cb37</u>	+ 0.0100000000000000 00 BNB  4.02 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-26 03:03:29	<u>0x0c4ffc588667730f24bb</u> <u>3b808aeb94b3375c77c57a</u> <u>5fc3fa744ecd020c5d28ed</u>	+ 0.0065331937870681 92 BNB  3.98 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-28 04:50:54	<u>0x0d821dedd136f337eef706030ef1eedde283c6cee517ad8ada1b2b5829b48aa7</u>	+ 100,000.0000000000 00000000 MAMO	✓
2	2024-07-07 19:04:56	<u>0x2410bb22251409441d4cd6635f4610850d90923f2b10015352a2715cec9c8522</u>	+ 100,000.0000000000 00000000 MAMO	✓
3	2024-06-26 15:09:45	<u>0x526ec19224dc75cb2ca717041c9f96571fc2c211c17605ecaac21c199d819430</u>	+ 62,000.0000000000 B00M	✓
4	2024-06-25 08:58:51	<u>0x34edf82a9353dabb412d275b79eb25b2b905190b324c75863b10c93bbc86b9bd</u>	+ 100,000.0000000000 00000000 MAMO	✓
5	2024-06-13 07:57:56	<u>0xb577c31e7139372719f0bc114e6b011f15dfeaeafe6f85dda8b61d9dd34005df</u>	+ 120,000.0000000000 00000000 MAMO	✓
6	2024-05-31 09:55:51	<u>0xc5fbd6c747b424f71bf490920c842d86d5ebcd73aca6292e96504db965b7af62</u>	+ 100,000.0000000000 00000000 MAMO	✓
7	2024-05-18 11:13:19	<u>0x0aef4bd85c26721d638c49e991de602157b61c9bb6cb599e9330d50185a1c07a</u>	+ 100,000.0000000000 00000000 MAMO	✓
8	2024-04-26 03:03:29	<u>0x0c4ffc588667730f24bb3b808aeb94b3375c77c57a5fc3fa744ecd020c5d28ed</u>	- 4.0000000000000000 00 USDT  4.00 USD	✓
9	2024-04-25 18:46:53	<u>0xd37257f0760421e28d99bf19a8e6198c70ec0989295705a0666b960f2370ad9e</u>	+ 4.0000000000000000 00 USDT  4.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-23 16:39:30	<u>0x3e1bde0b9f7689902754</u> <u>cf4dba12426a54f6863ee</u> <u>3189845628ec32f5edbd1</u>	+ 10,000,000.00000000 000000000000 LION	✓
11	2024-03-11 19:13:58	<u>0x7c1486b12ac70b416497</u> <u>fc36a16ce1999e7afa823b</u> <u>c310eccc3ebc063d4a0e86</u>	- 10.0000000000000000 000 USDT	✓
12	2024-03-11 19:05:16	<u>0x531a6c5ba201f7e86e1c</u> <u>7649e19bb9cd27c8663785</u> <u>997d57d88458c6a7980da4</u>	- 10.0000000000000000 000 USDT	✓
13	2024-03-11 18:35:04	<u>0xbea6ea1aa9b1978e861b</u> <u>e388cc2e635dad7259006b</u> <u>b4d847082cce56389d8463</u>	+ 50.0000000000000000 000 USDT	✓
14	2024-03-01 00:14:27	<u>0x055ce6237e40f732aac3</u> <u>611a5768e86c419ca4dae9</u> <u>550544116cc95baf2f5f0d</u>	+ 210,000.0000000000 00000000 MAMO	✓

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