

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:04 (UTC)








BLOCKCHAIN	BNB
ADDRESS ID	<u>0x0069706e0c88bac12f2da9e323e188d8c6774400</u>
TOTAL RECEIVED	4.328244138599095514 BNB
	2,594.34 USD
TOTAL SEND	4.328244138599095514 BNB
	2,594.34 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Wrapped BNB	0.000000000000000000 WBNB
	0.00 USD
Zepe.io	750,000.000000000000000000 Zepe.io
TAZ	0.001000000 TAZ
The Web3 Project	0.000410610585116677 WEB3
Pancake LPs	0.000000000000000000 Cake-LP
Pump	9.300000000000000711 Pump
CK	0.001000000000000000 CK
ZELWIN	1.000000000000000000 ZLW
ken	0.000424000000000000 BEST






\* USD values displayed at the time of transaction

Token	Balance
AABEK.net	20,819,314.000000000 AABEK
\$1000 USDC	N/A \$1000 USDC


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-30 19:27:51	<u>0xd60df779f75f020c4a01</u> <u>802bd018f2f6eb867178fc</u> <u>30d80735e8d9e416d21136</u>	- 2.2405947535990957 68 BNB  1,053.97 USD	✓
2	2021-08-30 19:27:51	<u>0xd60df779f75f020c4a01</u> <u>802bd018f2f6eb867178fc</u> <u>30d80735e8d9e416d21136</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
3	2021-08-30 19:24:18	<u>0xc113973f6a7b4afe2497</u> <u>0b0148d4540a4d421f2927</u> <u>d88b778fe081e63d60e3b3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2021-08-30 19:24:18	<u>0xc113973f6a7b4afe2497</u> <u>0b0148d4540a4d421f2927</u> <u>d88b778fe081e63d60e3b3</u>	- 0.0001116400000000 00 BNB  0.05 USD	✓
5	2021-08-30 19:23:53	<u>0xe3973dcbfad29234e75d</u> <u>8ec5ef14d6cbfc293af133</u> <u>2a8e83846107ccae606f4b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2021-08-30 19:23:53	<u>0xe3973dcbfad29234e75d</u> <u>8ec5ef14d6cbfc293af133</u> <u>2a8e83846107ccae606f4b</u>	- 0.0014330800000000 00 BNB  0.67 USD	✓
7	2021-08-30 18:52:21	<u>0xc4550e5da9085a127ea1</u> <u>df78699b59458d56147372</u> <u>b3bd5d79d8653145fb56cb</u>	- 0.0200000000000000 00 BNB  9.40 USD	✓

#	Date & time	Transaction Id	Amount	
8	2021-08-30 18:52:21	<u>0xc4550e5da9085a127ea1df78699b59458d56147372b3bd5d79d8653145fb56cb</u>	- 0.0008756300000000 00 BNB  0.41 USD	✓
9	2021-08-30 18:48:48	<u>0x4f93a08337ca3bf72fc20cec83f1a4587cd158563d90911424e80421ee709e85</u>	- 0.0200000000000000 00 BNB  9.40 USD	✓
10	2021-08-30 18:48:48	<u>0x4f93a08337ca3bf72fc20cec83f1a4587cd158563d90911424e80421ee709e85</u>	- 0.0008756300000000 00 BNB  0.41 USD	✓
11	2021-08-30 18:47:33	<u>0xb0a9dbae2f29866cd5753d8de6dff75615d92078019746e8463ae9a80532d8dc</u>	- 0.0100000000000000 00 BNB  4.70 USD	✓
12	2021-08-30 18:47:33	<u>0xb0a9dbae2f29866cd5753d8de6dff75615d92078019746e8463ae9a80532d8dc</u>	- 0.0008756300000000 00 BNB  0.41 USD	✓
13	2021-08-30 18:46:12	<u>0xb7dc456dceae0fac0c30d1ae05c26a68cfdcb2a3d305b889cbd81bfa73ad27ed</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2021-08-30 18:46:12	<u>0xb7dc456dceae0fac0c30d1ae05c26a68cfdcb2a3d305b889cbd81bfa73ad27ed</u>	- 0.0001897350000000 00 BNB  0.08 USD	✓
15	2021-08-30 18:45:12	<u>0x8ca4f2a0ff0c58de6ae28348007c093ce750d8d6625a229ead7c74ea068b973e</u>	- 2.0000000000000000 00 BNB  940.80 USD	✓
16	2021-08-30 18:45:12	<u>0x8ca4f2a0ff0c58de6ae28348007c093ce750d8d6625a229ead7c74ea068b973e</u>	- 0.0015855200000000 00 BNB  0.74 USD	✓

#	Date & time	Transaction Id	Amount	
17	2021-08-30 18:41:39	<u>0x462a53be537459820945</u> <u>5c8bc2370944302cc8f6fb</u> <u>3abad822884a71eef064b4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2021-08-30 18:41:39	<u>0x462a53be537459820945</u> <u>5c8bc2370944302cc8f6fb</u> <u>3abad822884a71eef064b4</u>	- 0.000222740000000000 00 BNB  0.10 USD	✓
19	2021-08-30 18:35:15	<u>0x95e65773fda2a2defd2a</u> <u>674da37e73f4d17b579f7e</u> <u>b46d2146e6a465926c83a9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2021-08-30 18:35:15	<u>0x95e65773fda2a2defd2a</u> <u>674da37e73f4d17b579f7e</u> <u>b46d2146e6a465926c83a9</u>	- 0.031374779999999999 98 BNB  14.75 USD	✓
21	2021-08-30 18:32:12	<u>0x6041340f96083c7d57ac</u> <u>a9b43374e777d61eff2223</u> <u>428d6e77bc30a7d53443a5</u>	+ 2.099499999999999999 22 BNB  987.60 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-30 19:24:18	<u>0xc113973f6a7b4afe2497</u> <u>0b0148d4540a4d421f2927</u> <u>d88b778fe081e63d60e3b3</u>	+ 2.2287441385990955 92 BNB  1,048.40 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-03 11:06:24	<u>0xfa044472505e6acbcd6f</u> <u>0bbd39521b8002af4a3b05</u> <u>75a7ed3839657869827766</u>	+ 1.00000000 XPLR	✓

#	Date & time	Transaction Id	Amount	
2	2023-06-28 21:42:11	<u>0xe6276a484f3081b74fe5 a7c0e7434c3a7163990e69 1fe33ebb77a0bb43220d62</u>	+ 31.0000000000000000 000 DWRK	✓
3	2023-06-08 07:12:23	<u>0xafad27fe667b208192a9 0d38b0e62671008387b153 2d865be581930e9e6b7dd2</u>	+ 54.0000000000000000 000 DSC	✓
4	2023-05-26 12:38:31	<u>0xa6b80b8b4123b6b6a111 2f81323bc4564c79b390c2 5339554589c1851836a0c4</u>	+ 0.001000000000000000 00 SUN	✓
5	2023-04-05 03:16:04	<u>0xd24008bdf8be86e4da9 43f4c9cd5bb605b77ceb1e b4cbece08016208ed3ccec</u>	+ 9.0000000000000000 00 LUCHOW	✓
6	2022-12-28 12:12:41	<u>0x296319f8c30ffce6a42c 88649413d72a3591353c24 fb88bb7257d29b63d05343</u>	+ 9.30000000000000007 11 Pump	✓
7	2022-09-09 10:01:28	<u>0x619887119502f1569ae9 b8c7bbed64caa3309d150b 333342add61ecdab2f6e97</u>	- 0.001000000000000000 00 CK	✓
8	2022-09-09 09:55:16	<u>0x1d865883238a9d2155a1 cdefd97a801c0dcb2e8e4c 289a365cf95ea02bfff1e2</u>	- 0.001000000000000000 00 CK	✓
9	2022-07-22 23:03:35	<u>0x9f3fe62f29a1b960a5fb d17313a89b7b1431794253 7c63d3236869ee7e31d3c7</u>	+ 0.001000000 TAZ	✓
10	2022-07-22 22:45:26	<u>0xa55e464edc949cd52a8b 396e5752981e95e481be43 90692aaa6b5205a6c7298a</u>	+ 0.001000000 TAZOR	✓

#	Date & time	Transaction Id	Amount	
11	2022-06-08 05:35:39	<u>0x08f558cb646051ad795b9576e6a5174b4763f55ec277c3654c4bab523d362484</u>	- 0.000000000000000000 01 LUNA	✓
12	2022-04-16 17:36:22	<u>0xdabf6ffcb02306e9c4cd1e2596195dc7aec96f8c0df591743f91be5666ba44d</u>	+ 0.0002042041730418 96 WEB3	✓
13	2022-04-14 23:04:26	<u>0x2a9275ff2c2ea2c40831508b52748563b7ca10cdb56f4e10d38fc6a45a56a8df</u>	+ 1.000000000000000000 00 ZLW	✓
14	2022-02-20 18:13:59	<u>0xcdbf5f27707cbc8b1a176cf80dd484f993fb22474f6cb1396b364e5c5d040fb8</u>	+ 980,000.0000000000 00000000 swap8.io	✓
15	2022-02-01 23:23:36	<u>0x7393d47e94f5d007b1a825e242493cea0ab90cf342cd84564cd111e01d87fc4c</u>	+ 18,000,000.00000000 000000000000 ABOYS	✓
16	2021-12-26 14:36:46	<u>0x112036b9e77f1cc6c409e0526ba4145ad16528e712a197e2d16eb729097a3eec</u>	+ 0.005000000000000000 00 SPE	✓
17	2021-12-02 08:16:18	<u>0x7a8987c69c248c7ec95543c04a0a3ad013f1944b05f8c9e7319e0fc1c8312a3b</u>	+ 10.710338743653668 558 FBX	✓
18	2021-10-01 15:03:11	<u>0x567f0d795a100a3a6e65a87a64734348a21f3188f4e0575110e53183c48b81b0</u>	+ 0.000424000000000000 00 BEST	✓
19	2021-10-01 14:35:40	<u>0xd9fcd416c9bf2ce56c00003855c9735f412635014ba6870e739c4715570294bb</u>	+ 0.000424000000000000 00 WX	✓

#	Date & time	Transaction Id	Amount	
20	2021-09-03 21:22:35	<u>0xca565bcb7283952b9c94</u> <u>1a82cb4ad44144066b9c9d</u> <u>91230ab0e0bf6e977b1e77</u>	+ 20,819,314.00000000 00 AABEK	✓
21	2021-08-31 15:25:58	<u>0x74a2902406abc2261a90</u> <u>5bbc6cf5986bbbb7ed1932</u> <u>a1430d378b43ef2f827895</u>	+ 92,136.0000000000 0000000 AAE	✓
22	2021-08-30 19:23:53	<u>0xe3973dcbfad29234e75d</u> <u>8ec5ef14d6cbfc293af133</u> <u>2a8e83846107ccae606f4b</u>	+ 2.2287441385990955 92 WBNB  1,048.40 USD	✓
23	2021-08-30 19:23:53	<u>0xe3973dcbfad29234e75d</u> <u>8ec5ef14d6cbfc293af133</u> <u>2a8e83846107ccae606f4b</u>	+ 810,769,970,283,93 2.0000000000000000 00 SCS	✓
24	2021-08-30 19:23:53	<u>0xe3973dcbfad29234e75d</u> <u>8ec5ef14d6cbfc293af133</u> <u>2a8e83846107ccae606f4b</u>	- 42,426,406.8711928 50172519684 Cake-LP	✓
25	2021-08-30 18:52:21	<u>0xc4550e5da9085a127ea1</u> <u>df78699b59458d56147372</u> <u>b3bd5d79d8653145fb56cb</u>	+ 7,348,713,749,933. 152343750000000000 SCS	✓
26	2021-08-30 18:48:48	<u>0x4f93a08337ca3bf72fc2</u> <u>0cec83f1a4587cd158563d</u> <u>90911424e80421ee709e85</u>	+ 7,482,966,617,013. 728515625000000000 SCS	✓
27	2021-08-30 18:47:33	<u>0xb0a9dbae2f29866cd575</u> <u>3d8de6dff75615d9207801</u> <u>9746e8463ae9a80532d8dc</u>	+ 4,154,125,920,551. 501464843750000000 SCS	✓
28	2021-08-30 18:45:12	<u>0x8ca4f2a0ff0c58de6ae2</u> <u>8348007c093ce750d8d662</u> <u>5a229ead7c74ea068b973e</u>	+ 42,426,406.8711928 50172519684 Cake-LP	✓

#	Date & time	Transaction Id	Amount	
29	2021-08-30 18:45:12	<u>0x8ca4f2a0ff0c58de6ae28348007c093ce750d8d6625a229ead7c74ea068b973e</u>	- 900,000,000,000,00 0.000000000000000000 00 SCS	✓
30	2021-08-30 18:35:15	<u>0x95e65773fda2a2defd2a674da37e73f4d17b579f7eb46d2146e6a465926c83a9</u>	+ 1,000,000,000,000, 000.0000000000000000 0000 SCS	✓
31	2021-08-30 18:32:33	<u>0x22b135f681228a4c2ba93c14388dd99cba2b40cbfd0480186e878be321f77c9b</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-20 18:40:44	<u>0x4983533015c99b12ddca188570a64920a7bd0e0ec65fd1fc07d4f8ac72133317</u>	+ 1 \$1000 USDC	✓

\* USD values displayed at the time of transaction

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