

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-24 08:29 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x0cb70c37fed19679f2cf7a66fc29e17d3c05ab21</u>
TOTAL RECEIVED	0.006792292438010631 BNB
	4.02 USD
TOTAL SEND	0.004049150000000000 BNB
	2.39 USD






Token	Balance
BNB	0.002743142438010631 BNB
	1.62 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
TheVera.io	800,000.000000000000000000 VERA
Zepe.io	750,000.000000000000000000 Zepe.io
Leon Token	1,342.959456774508680610 LEON
LeonicornSwap	10.95308148 LEOS
POPEYE	100,000.000000000000000000 POPEYE
yetiswap.io	9,000,000.000000000000000000 YTS
BSCTOKEN.IO	23,752,199.000000000 BSCTOKEN
Student Finance	11.000000000000000000 STDNT

Token	Balance
AABEK.net	20,819,314.000000000 AABEK

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-26 06:11:25	<u>0x6a563721c8f083f4a96f</u> <u>d75f8c9c6a86c00423bd50</u> <u>9f8cfd56c48795e02c8eae</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2022-01-26 06:11:25	<u>0x6a563721c8f083f4a96f</u> <u>d75f8c9c6a86c00423bd50</u> <u>9f8cfd56c48795e02c8eae</u>	- 0.000667255000000000 00 BNB  0.26 USD	✓
3	2022-01-26 06:10:55	<u>0x44e947d7e2a671a46924</u> <u>505804494abefc63eed9b2</u> <u>7e6de678c2b5fb23176a80</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2022-01-26 06:10:55	<u>0x44e947d7e2a671a46924</u> <u>505804494abefc63eed9b2</u> <u>7e6de678c2b5fb23176a80</u>	- 0.000222030000000000 00 BNB  0.08 USD	✓
5	2021-12-29 09:00:40	<u>0x28df2b1816a5e76946cb</u> <u>7a2838f33164ca7c2991f2</u> <u>47f5e34d80e93ebef2813b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2021-12-29 09:00:40	<u>0x28df2b1816a5e76946cb</u> <u>7a2838f33164ca7c2991f2</u> <u>47f5e34d80e93ebef2813b</u>	- 0.000194700000000000 00 BNB  0.10 USD	✓
7	2021-10-16 11:14:11	<u>0xf78fd0289a47737e14cd</u> <u>48726d81f5411aa6e58d0d</u> <u>d199fd3ea025f9c8253cff</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2021-10-16 11:14:11	<u>0xf78fd0289a47737e14cd</u> <u>48726d81f5411aa6e58d0d</u> <u>d199fd3ea025f9c8253cff</u>	- 0.000194640000000000 00 BNB  0.09 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2021-07-07 11:23:22	<u>0xc5a041337faf6a865249</u> <u>c0cc33200d58e64a2e0f25</u> <u>6527793b237f1c5c9bdc95</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2021-07-07 11:23:22	<u>0xc5a041337faf6a865249</u> <u>c0cc33200d58e64a2e0f25</u> <u>6527793b237f1c5c9bdc95</u>	- 0.0003783250000000 00 BNB  0.12 USD	✓
11	2021-07-03 12:18:04	<u>0x0e600c696f5f933f406f</u> <u>0bebe83decb397f7e3d573</u> <u>c2948b6b23a5a57328f24a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2021-07-03 12:18:04	<u>0x0e600c696f5f933f406f</u> <u>0bebe83decb397f7e3d573</u> <u>c2948b6b23a5a57328f24a</u>	- 0.0021701700000000 00 BNB  0.64 USD	✓
13	2021-07-03 12:17:49	<u>0x3ea8dd9677b04970fe5f</u> <u>6e7636c1bf7ff9d70ef363</u> <u>09af13f18e9e5a50775f1f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2021-07-03 12:17:49	<u>0x3ea8dd9677b04970fe5f</u> <u>6e7636c1bf7ff9d70ef363</u> <u>09af13f18e9e5a50775f1f</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓
15	2021-07-03 12:14:42	<u>0x82e680cc79b1ee8c6a0b</u> <u>7b0bb593517ade580687d6</u> <u>d37494789aba1b3ea369eb</u>	+ 0.0067922924380106 31 BNB  2.02 USD	✓

BEP-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-02-19 13:47:22	<u>0xb4cfbfefee54f8e237956</u> <u>c17698391bc4971a88f861</u> <u>915938151d4187c91cfed4</u>	+ 4,841.539999999999 963620 DGT	✓


#	Date & time	Transaction Id	Amount	
2	2022-02-12 17:13:19	<u>0xf357d2762931069a5d45</u> <u>0f4c271257f567a806c764</u> <u>4446f412c7d053ca0030bd</u>	+ 4,841.539999999999 963620 DGT	✓
3	2022-02-05 15:14:13	<u>0x9cb11e20dfea2fa156e8</u> <u>7e92e3be0ef9a58648f2b3</u> <u>933b0b6b9056b4f5655fc2</u>	+ 4,771.069999999999 708962 DGT	✓
4	2022-01-29 11:44:14	<u>0x913e2dd400cb1d7a718a</u> <u>044732a45bc3a3e10f2581</u> <u>534ec248f37e7a74eebf30</u>	+ 2,255.920000000000 072760 DGT	✓
5	2022-01-26 06:11:25	<u>0x6a563721c8f083f4a96f</u> <u>d75f8c9c6a86c00423bd50</u> <u>9f8cfd56c48795e02c8eae</u>	+ 1,342.959456774508 680610 LEON	✓
6	2022-01-26 06:11:25	<u>0x6a563721c8f083f4a96f</u> <u>d75f8c9c6a86c00423bd50</u> <u>9f8cfd56c48795e02c8eae</u>	- 0.0012227772227772 22 BUSD  0.13 USD	✓
7	2022-01-26 06:11:25	<u>0x6a563721c8f083f4a96f</u> <u>d75f8c9c6a86c00423bd50</u> <u>9f8cfd56c48795e02c8eae</u>	- 10.198777222777222 207 BUSD  1,102.10 USD	✓
8	2022-01-26 06:11:25	<u>0x697789cb13cfc153fbdf</u> <u>0f064de1f3ce4244094896</u> <u>62e8212ad8a69da541b696</u>	+ 9,000,000.00000000 0000000000 YTS	✓
9	2022-01-25 12:27:28	<u>0x421eb77501177487d75e</u> <u>c4c204208a1e1fe0ab1864</u> <u>47db28a79ac214bd7416b2</u>	+ 572.19000000000005 4570 DGT	✓
10	2022-01-18 17:16:24	<u>0x2743255a074fc45de30f</u> <u>f62b737963eb9b03d64793</u> <u>c0e1103bdde10f7b76e017</u>	+ 202.80000000000001 1369 DGT	✓

#	Date & time	Transaction Id	Amount	
11	2021-12-29 09:00:40	<u>0x28df2b1816a5e76946cb</u> <u>7a2838f33164ca7c2991f2</u> <u>47f5e34d80e93ebef2813b</u>	- 38.1000000000000001 421 DGT	✓
12	2021-12-28 12:38:02	<u>0x256fd0511eb557cb307d</u> <u>29596584c9149d6f307fdd</u> <u>81f326ed3887375cfe94d4</u>	+ 4.7900000000000000 36 DGT	✓
13	2021-12-21 06:08:15	<u>0xede6fdc5f99236dcda26</u> <u>dc9320bb61e06e9ec7992a</u> <u>e9bc1d2945adf0408604fc</u>	+ 4.7900000000000000 36 DGT	✓
14	2021-12-14 09:34:24	<u>0x705b1801f67fdb3eb697</u> <u>ed3d71bd05d0d60105e9a4</u> <u>55f740c8a1cd385ce71def</u>	+ 4.7900000000000000 36 DGT	✓
15	2021-12-07 07:05:13	<u>0xc292b349b46c447b4a9b</u> <u>db058ccde4e524edc9c377</u> <u>e1558be9c74429111343cf</u>	+ 4.7900000000000000 36 DGT	✓
16	2021-11-29 18:22:07	<u>0xa7567869c49639ca07ef</u> <u>54fa5d35e07668be5c6ccd</u> <u>f7e0fb22a3f94d7ec93190</u>	+ 4.7900000000000000 36 DGT	✓
17	2021-11-22 19:52:50	<u>0x727959fa1aa32940a519</u> <u>f698e1049ca42b9fe57eda</u> <u>ea7b5453d7a60967ed97b5</u>	+ 4.7900000000000000 36 DGT	✓
18	2021-11-16 14:08:44	<u>0x764b9b9e41406ce3ea98</u> <u>064727e80dfd506b016b1c</u> <u>92099611e5150e94abfb9d</u>	+ 4.7900000000000000 36 DGT	✓
19	2021-11-09 11:00:07	<u>0xeb27537fe835d9da2bc9</u> <u>953b23595a96907091399d</u> <u>4569c85302d4ff076a25c2</u>	+ 4.7900000000000000 36 DGT	✓

#	Date & time	Transaction Id	Amount	
20	2021-11-03 08:33:37	<u>0x06fb95e5bfff1ba0ca1f2</u> <u>122e60d8f83afc17cd872a</u> <u>969def1ad2af9c329aa002</u>	+ 1.9399999999999999 47 DGT	✓
21	2021-10-27 20:13:19	<u>0xd404f761174b8816fdd3</u> <u>d4a4c25cec2554b388db58</u> <u>edcc0172252208be56f9b9</u>	+ 1.9399999999999999 47 DGT	✓
22	2021-10-20 10:50:50	<u>0xba038fc6c5f25a5578db</u> <u>90d925cfa09d14be4cb080</u> <u>2f5cc9887990c926127df0</u>	+ 8.2699999999999995 74 DGT	✓
23	2021-10-16 11:14:11	<u>0xf78fd0289a47737e14cd</u> <u>48726d81f5411aa6e58d0d</u> <u>d199fd3ea025f9c8253cff</u>	- 17.0000000000000000 000 DGT	✓
24	2021-10-12 23:32:20	<u>0x3df87e97edeba19d610f</u> <u>511420640492963d6bb603</u> <u>2de62acfa11382cd43d3f0</u>	+ 1.9399999999999999 47 DGT	✓
25	2021-10-05 11:35:30	<u>0x33d37799611a2a27d95a</u> <u>d6a7a2e5a168db8bc61bb8</u> <u>ee46b258eddcfc0bdeb79f</u>	+ 1.9399999999999999 47 DGT	✓
26	2021-09-28 18:05:06	<u>0xbbd956b3f028923841bc</u> <u>2f58dd4cceab48cfeced71</u> <u>e09ffdf74f670db3175033</u>	+ 1.9399999999999999 47 DGT	✓
27	2021-09-24 10:06:05	<u>0xea84b55ec55a04fec659</u> <u>e818e5243310702271a651</u> <u>b7c3773d13e0704dd849c4</u>	+ 0.9394000000000000 13 DGT	✓
28	2021-09-21 10:35:01	<u>0xd0216afcaa54b02081d3</u> <u>e283bfa78fc5fd6b2eb43c</u> <u>73332d14c5fed00d2cc25</u>	+ 1.9399999999999999 47 DGT	✓

#	Date & time	Transaction Id	Amount	
29	2021-09-14 09:37:55	<u>0x8a618aad0fe77c059503</u> <u>a3db8e2d919317b5daa80e</u> <u>3937b852eabeeeb167c6db</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
30	2021-09-14 09:35:52	<u>0x8f62c90e278ec88a0af5</u> <u>7c82232c67b9c751653e3e</u> <u>ed600809d5bcf57263b4e0</u>	+ 1.9399999999999999 47 DGT	✓
31	2021-09-08 11:04:34	<u>0x477d01225d7a0910f3f1</u> <u>d784faee2ab7e7b337c524</u> <u>d852e204d3d9d4529a0faa</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
32	2021-09-08 11:04:28	<u>0x70c08b6e1e052adc463c</u> <u>431843655dafb92ab16d48</u> <u>c092875ff78fec01a1dab8</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
33	2021-09-07 14:20:50	<u>0x2cc85a9e5a3eb0a75247</u> <u>07e727457c8c8080433e3c</u> <u>b625e963ad7bb8b313938a</u>	+ 1.9399999999999999 47 DGT	✓
34	2021-09-03 23:15:20	<u>0xd5aa4a707f2d2d93dcb7</u> <u>d771610425b09df779b673</u> <u>4c1268303d02f402c35f1f</u>	+ 20,819,314.00000000 00 AABEK	✓
35	2021-08-31 12:37:12	<u>0xe0c03d967b2e73e04448</u> <u>788621d700cd58e85892de</u> <u>9b6f55d28077fe372e4352</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
36	2021-08-31 12:34:24	<u>0x7ac00c2694f3332fccc3</u> <u>330554bf79ccd12df8d2d4</u> <u>a37cd203e2a0ed6463b9be</u>	+ 4.7599999999999997 87 DGT	✓
37	2021-08-19 19:09:17	<u>0xbf81b652ac86de6c6ff2</u> <u>3f155aeaeb1e577f3ea710</u> <u>ed4d7658a18ff28187a31f</u>	+ 960,802.0000000000 00000000 AIR	✓

#	Date & time	Transaction Id	Amount	
38	2021-08-15 12:43:58	<u>0x00f6e1a8272d16d5776a</u> <u>06b027a65c61d9042d79e4</u> <u>e10234d58834d25d4aef59</u>	+ 1,012,131.00000000 0 BSCTOKEN	✓
39	2021-08-02 08:33:01	<u>0x4066c98e87426e29fff2</u> <u>3d5ded8240bd71742e3a8e</u> <u>46ab7874d3acff54238fa7</u>	+ 800,000.00000000 00000000 VERA	✓
40	2021-07-10 13:24:00	<u>0x921bce68c501ed9e3e35</u> <u>524aaa9766d01c886aba7d</u> <u>edd8159095567279959f6d</u>	+ 10.67000000 LEOS	✓
41	2021-07-08 15:10:18	<u>0x1d825b9f1e260610e017</u> <u>806534b66a81e84e203a66</u> <u>f43a4eb114c4509cd32316</u>	+ 5.0000000000000000 00 BUSD	✓
42	2021-07-08 14:10:00	<u>0xb43fe3b5325408aaeae3</u> <u>b0845f846345cc88b0213e</u> <u>56a83bd22d6a08e2332010</u>	+ 150,000.00000000 MNEB	✓
43	2021-07-07 11:27:04	<u>0x78ed9873f0d589c9ed5c</u> <u>1ebe8db03ada4cbb16ea4a</u> <u>e00a22325f5e41d479fc99</u>	+ 11.0000000000000000 000 STDNT	✓
44	2021-07-07 11:23:22	<u>0xc5a041337faf6a865249</u> <u>c0cc33200d58e64a2e0f25</u> <u>6527793b237f1c5c9bdc95</u>	+ 100,000.0000000000 00000000 POPEYE	✓
45	2021-07-05 12:39:05	<u>0x3f39fcd9766e2e176434</u> <u>5cd681ec84bc84a58b5145</u> <u>eab736346ead74ff25f2cd</u>	+ 5.0000000000000000 00 BUSD	✓
46	2021-07-03 12:18:04	<u>0x0e600c696f5f933f406f</u> <u>0bebe83dec397f7e3d573</u> <u>c2948b6b23a5a57328f24a</u>	- 10.0000000000000000 000 BUSD  1,403.17 USD	✓

#	Date & time	Transaction Id	Amount	
47	2021-07-03 12:13:12	<u>0x58ef1b98eb440c9b88cf</u> <u>19c0255e0d5c6397eddea2</u> <u>d83b8ae71e5d89f4ab139a</u>	+ 10.1999999999999999 289 BUSD  1,431.24 USD	✓

* USD values displayed at the time of transaction

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