




3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 03:15 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0x0e20e002ee4ecc9e4c533c9734ec4f0a55a1883f</u>
TOTAL RECEIVED	0.063615889567643191 BNB  38.12 USD
TOTAL SEND	0.063615889567643191 BNB  38.12 USD

Token	Balance
BNB	0.000000000000000000 BNB  0.00 USD
Zepe.io	750,000.000000000000000000 Zepe.io
AddBNB.com	299,988.99999900 AddBNB.com
AABEK.net	20,819,314.000000000 AABEK
SpacePi Token	500,000.000000000 SpacePi
Axie Infinity Shard	0.000000000000000000 AXS
Biswap	0.006157883531836348 BSW
ABFIN.org	8,792,426.000000000 ABFIN
BestAir.io	1,921,604.000000000000000000 AIR
BNBw.io	21,131,181.000000000 BNBw







MAIN EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2021-09-08 08:33:09	<u>0x2408db2b35599bc37a71849b17b60bd690c9ceaad2d83f57b644ec1002f44d42</u>	- 0.0151115045676431 98 BNB  6.27 USD	✓
2	2021-09-08 08:33:09	<u>0x2408db2b35599bc37a71849b17b60bd690c9ceaad2d83f57b644ec1002f44d42</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
3	2021-08-30 09:59:30	<u>0x168fed4e5b55d04231e288b2af9976848bfcd61c45fd5ff4fec8c0fb03ec9672</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2021-08-30 09:59:30	<u>0x168fed4e5b55d04231e288b2af9976848bfcd61c45fd5ff4fec8c0fb03ec9672</u>	- 0.0001194750000000 00 BNB  0.05 USD	✓
5	2021-08-30 09:46:24	<u>0x4cd4c5c45381d4c2653600b33f1ee280140b31cdfecded5e2f2f7a310733305f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2021-08-30 09:46:24	<u>0x4cd4c5c45381d4c2653600b33f1ee280140b31cdfecded5e2f2f7a310733305f</u>	- 0.0005285250000000 00 BNB  0.24 USD	✓
7	2021-08-30 09:40:57	<u>0x50fb0aef64c0f7655eae274fe1b39a24607652e601bd8862ba2020ddde6fc434</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2021-08-30 09:40:57	<u>0x50fb0aef64c0f7655eae274fe1b39a24607652e601bd8862ba2020ddde6fc434</u>	- 0.0001053350000000 00 BNB  0.04 USD	✓
9	2021-08-30 09:37:36	<u>0x1c02ba2b7bbc8e02f029d4bc501f6eccb533c747b83c37cd4fad11f6f55bcfcf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-08-30 09:37:36	<u>0x1c02ba2b7bbc8e02f029</u> <u>d4bc501f6eccb533c747b8</u> <u>3c37cd4fad11f6f55bcfcf</u>	- 0.0004787900000000 00 BNB  0.22 USD	✓
11	2021-08-26 10:19:34	<u>0x70091e18b8f1dd035d9f</u> <u>eefd098457eb53c141fccd</u> <u>e7c698632e2084adcd413a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2021-08-26 10:19:34	<u>0x70091e18b8f1dd035d9f</u> <u>eefd098457eb53c141fccd</u> <u>e7c698632e2084adcd413a</u>	- 0.0001053350000000 00 BNB  0.05 USD	✓
13	2021-08-26 10:05:40	<u>0x3c945516d505c3828a68</u> <u>d38b64bfad00bc609bd616</u> <u>056cbef5c9342af0cf22cf</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2021-08-26 10:05:40	<u>0x3c945516d505c3828a68</u> <u>d38b64bfad00bc609bd616</u> <u>056cbef5c9342af0cf22cf</u>	- 0.0004787900000000 00 BNB  0.22 USD	✓
15	2021-08-24 10:41:29	<u>0x3a7a12ec699ba25c8711</u> <u>5eac71bc03099ec7adb18b</u> <u>05b0b2fe3c26ca76c8d042</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2021-08-24 10:41:29	<u>0x3a7a12ec699ba25c8711</u> <u>5eac71bc03099ec7adb18b</u> <u>05b0b2fe3c26ca76c8d042</u>	- 0.0001053350000000 00 BNB  0.04 USD	✓
17	2021-08-24 10:33:29	<u>0xf0b88e788d4075ef8bc6</u> <u>6b519af3fe65dc360495bd</u> <u>e7ff9d58f5d965586fff25</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2021-08-24 10:33:29	<u>0xf0b88e788d4075ef8bc6</u> <u>6b519af3fe65dc360495bd</u> <u>e7ff9d58f5d965586fff25</u>	- 0.0001378550000000 00 BNB  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-08-24 10:32:41	<u>0x03ebaaf8e2e2732421bc</u> <u>f7307a663909783d13a224</u> <u>20a6fb606f0d77f571f597</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
20	2021-08-24 10:32:41	<u>0x03ebaaf8e2e2732421bc</u> <u>f7307a663909783d13a224</u> <u>20a6fb606f0d77f571f597</u>	- 0.000125000000000000 00 BNB  0.05 USD	✓
21	2021-08-24 10:25:34	<u>0xc89608acf44698f4704d</u> <u>2a0afb31d9ff72f19715f8</u> <u>093f272c3a616541e07c36</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2021-08-24 10:25:34	<u>0xc89608acf44698f4704d</u> <u>2a0afb31d9ff72f19715f8</u> <u>093f272c3a616541e07c36</u>	- 0.000403790000000000 00 BNB  0.19 USD	✓
23	2021-08-23 10:15:33	<u>0x229b2ad481311851a096</u> <u>2b5f402f8267da11cf0351</u> <u>2e6a828b6f1c15360a7a93</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2021-08-23 10:15:33	<u>0x229b2ad481311851a096</u> <u>2b5f402f8267da11cf0351</u> <u>2e6a828b6f1c15360a7a93</u>	- 0.000579170000000000 00 BNB  0.28 USD	✓
25	2021-08-23 09:11:39	<u>0xcd9920e3f96ba65a3c74</u> <u>28c01c22b6d3273ae7b5b9</u> <u>20ec293d780ccf01e6fcdd</u>	- 0.024240000000000000 01 BNB  12.09 USD	✓
26	2021-08-23 09:11:39	<u>0xcd9920e3f96ba65a3c74</u> <u>28c01c22b6d3273ae7b5b9</u> <u>20ec293d780ccf01e6fcdd</u>	- 0.000105000000000000 00 BNB  0.05 USD	✓
27	2021-08-23 09:07:42	<u>0x078bd2527c4dc145fe3b</u> <u>6c758dff149fefba7df0ed</u> <u>9b6fc60f0aa6d3396dfb46</u>	- 0.020000000000000000 00 BNB  9.98 USD	✓

#	Date & time	Transaction Id	Amount	
28	2021-08-23 09:07:42	<u>0x078bd2527c4dc145fe3b6c758dff149fefba7df0ed9b6fc60f0aa6d3396dfb46</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
29	2021-08-23 04:26:54	<u>0x0bbda33c06888f1a51535a1d22767d92290dd0f3a510d6e9ec4a2ad5431d9934</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2021-08-23 04:26:54	<u>0x0bbda33c06888f1a51535a1d22767d92290dd0f3a510d6e9ec4a2ad5431d9934</u>	- 0.0005462250000000 00 BNB  0.27 USD	✓
31	2021-08-23 04:25:33	<u>0xd09c6143a1486ecbf3f163903bbfb97809eb890b4c4bf542702c1a937c42e4d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2021-08-23 04:25:33	<u>0xd09c6143a1486ecbf3f163903bbfb97809eb890b4c4bf542702c1a937c42e4d</u>	- 0.0002357600000000 00 BNB  0.11 USD	✓
33	2021-08-23 04:03:03	<u>0x35d6e9320870160f941e0977c79d87bf0b3cc36e6e110dac9229e0bd859b9712</u>	+ 0.0636158895676431 91 BNB  31.72 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-14 07:19:51	<u>0xc1da613f7866dafab1d2808efd01b4fd8c4f6b7de27e5952efcdf08fcc703a1</u>	+ 299,988.99999900 AddBNB.com	✓
2	2022-06-09 22:19:38	<u>0x8fc5bbe27430181c9ec0476633daa8ac6fd93a4c30234a944cc80c5067d4d8e9</u>	+ 500,000.00000000 SpacePi	✓

#	Date & time	Transaction Id	Amount	
3	2021-09-08 10:07:32	<u>0x22ad3f7b1ca32bf89dad</u> <u>b093724b8fa2f79b291e40</u> <u>32d04a3f0d9341dda3f346</u>	+ 21,131,181.00000000 00 BNBw	✓
4	2021-09-03 19:34:30	<u>0x7185634230a91d5232f2</u> <u>86ec2577aeee9378f61dae</u> <u>24ccd84aa2e10763b5c8b5</u>	+ 20,819,314.00000000 00 ABEK	✓
5	2021-08-31 21:28:06	<u>0x75648a399d469842bad5</u> <u>6a9b75d7dfb2258eb810ec</u> <u>c779babe0f276a84fdb20</u>	+ 8,792,426.00000000 0 ABFIN	✓
6	2021-08-30 09:59:30	<u>0x168fed4e5b55d04231e2</u> <u>88b2af9976848bfcd61c45</u> <u>fd5ff4fec8c0fb03ec9672</u>	- 6.8144003168558526 80 AXS	✓
7	2021-08-30 09:46:24	<u>0x4cd4c5c45381d4c26536</u> <u>00b33f1ee280140b31cdfe</u> <u>cded5e2f2f7a310733305f</u>	+ 6.8144003168558526 80 AXS	✓
8	2021-08-30 09:46:24	<u>0x4cd4c5c45381d4c26536</u> <u>00b33f1ee280140b31cdfe</u> <u>cded5e2f2f7a310733305f</u>	+ 0.0061578835318363 48 BSW	✓
9	2021-08-30 09:40:57	<u>0x50fb0aef64c0f7655eae</u> <u>274fe1b39a24607652e601</u> <u>bd8862ba2020dde6fc434</u>	- 4.2030299693779333 84 BSW	✓
10	2021-08-30 09:38:18	<u>0xdb1e2deb46c5546bc2</u> <u>a0a34c63a0f2e9ee33db1e</u> <u>e4cb48d48e9ff83bd7f61b</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
11	2021-08-30 09:37:36	<u>0x1c02ba2b7bbc8e02f029</u> <u>d4bc501f6eccb533c747b8</u> <u>3c37cd4fad11f6f55bcfcf</u>	+ 4.2030299693779333 84 BSW	✓

#	Date & time	Transaction Id	Amount	
12	2021-08-26 10:19:34	<u>0x70091e18b8f1dd035d9f</u> <u>eefd098457eb53c141fccd</u> <u>e7c698632e2084adcd413a</u>	- 2.2498023058059337 66 BSW	✓
13	2021-08-26 10:05:40	<u>0x3c945516d505c3828a68</u> <u>d38b64bfad00bc609bd616</u> <u>056cbef5c9342af0cf22cf</u>	+ 2.2498023058059337 66 BSW	✓
14	2021-08-25 00:46:19	<u>0xbfa27e5f7696cc8ab9ea</u> <u>c7f384440b7c33ce52da01</u> <u>79a2c102654c956dfab954</u>	+ 8,792,426.00000000 0 ABFIN	✓
15	2021-08-24 10:41:29	<u>0x3a7a12ec699ba25c8711</u> <u>5eac71bc03099ec7adb18b</u> <u>05b0b2fe3c26ca76c8d042</u>	- 1.4075060289495389 12 BSW	✓
16	2021-08-24 10:33:29	<u>0xf0b88e788d4075ef8bc6</u> <u>6b519af3fe65dc360495bd</u> <u>e7ff9d58f5d965586fff25</u>	- 0.0000000000000000 00 BSW	✓
17	2021-08-24 10:30:29	<u>0x1f04d2067421b492fadd</u> <u>2b6bf34d3bdcbd79def703</u> <u>4489b3d78d11600086b014</u>	+ 960,802.0000000000 00000000 AIR	✓
18	2021-08-24 10:25:34	<u>0xc89608acf44698f4704d</u> <u>2a0afb31d9ff72f19715f8</u> <u>093f272c3a616541e07c36</u>	+ 1.1561313806295407 95 BSW	✓
19	2021-08-23 10:15:33	<u>0x229b2ad481311851a096</u> <u>2b5f402f8267da11cf0351</u> <u>2e6a828b6f1c15360a7a93</u>	- 1.1173003168558524 05 AXS	✓
20	2021-08-23 10:15:33	<u>0x229b2ad481311851a096</u> <u>2b5f402f8267da11cf0351</u> <u>2e6a828b6f1c15360a7a93</u>	+ 0.2513746483199982 84 BSW	✓

#	Date & time	Transaction Id	Amount	
21	2021-08-23 10:14:39	<u>0x1a8abe0328e154e10a52</u> <u>4397d1c89bebdbd24c743c</u> <u>dbe636e85bdb4b12b8d5f9</u>	+ 1.1173003168558524 05 AXS	✓
22	2021-08-23 04:26:54	<u>0x0bbda33c06888f1a5153</u> <u>5a1d22767d92290dd0f3a5</u> <u>10d6e9ec4a2ad5431d9934</u>	- 5.6970999999999998 31 AXS	✓
23	2021-08-23 04:24:51	<u>0x922970b49220e671552f</u> <u>b8c8ab0338a51057513005</u> <u>1fd075283d25caccf31b81</u>	+ 960,802.0000000000 00000000 AIR	✓
24	2021-08-23 04:19:42	<u>0xae9d1b79d59646cf689b</u> <u>1106fd72e46c7ff594b57f</u> <u>41b31e2dde242fddb7bf0</u>	+ 5.6970999999999998 31 AXS	✓
25	2021-08-23 04:11:00	<u>0xbf1eb0f0c4b54fac4e23</u> <u>985895ff07b14d62e6fe0e</u> <u>2683c23c2e33e253eddc58</u>	+ 21,131,181.00000000 00 BNBw	✓

* USD values displayed at the time of transaction

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