

3xpL



# ADDRESS STATEMENT








GENERATED AT 2024-10-24 05:17 (UTC)









BLOCKCHAIN	BNB
ADDRESS ID	<u>0x16d2e9f4dc51863cf2c9f524d0d164501cc76e26</u>
TOTAL RECEIVED	22.225443382288069927 BNB
	13,186.35 USD
TOTAL SEND	22.225378282288069443 BNB
	13,186.31 USD








Token	Balance
BNB	0.000065100000000000 BNB
	0.03 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
PancakeSwap Token	1.112000000000000099 Cake
Zepe.io	750,000.000000000000000000 Zepe.io
WHITE RHINOCEROS	1,000.000000000000000000 WHRH
ALPACAFIN.COM	28,102,000.000000000000000000 ALPACA
Santa Inu	1.000000000000000000 HO HO HO
Def8.io	82,445.000000000000000000 Def8.io
BSCTOKEN.IO	23,752,199.000000000 BSCTOKEN
StepG Token	0.000000000000000000 STEPG



Token	Balance
AABEK.net	20,819,314.000000000 AABEK
# myshiba.org	N/A claim rewards on myshiba.org




#### MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-10-10 08:05:35	<u>0x7d72c39f8d04f3460764</u> <u>23959972faa59f001a4ee1</u> <u>429e436e845baa543bf78d</u>	- 0.4000506462999999 79 BNB  227.38 USD	✓
2	2024-10-10 08:05:35	<u>0x7d72c39f8d04f3460764</u> <u>23959972faa59f001a4ee1</u> <u>429e436e845baa543bf78d</u>	- 0.0000651000000000 00 BNB  0.03 USD	✓
3	2024-07-01 15:53:55	<u>0x810489a331b52eaff907</u> <u>bdab1acdb3e803d7df8cda</u> <u>84d9607331380c8ee7e8ba</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2024-07-01 15:53:55	<u>0x810489a331b52eaff907</u> <u>bdab1acdb3e803d7df8cda</u> <u>84d9607331380c8ee7e8ba</u>	- 0.0000921537000000 00 BNB  0.05 USD	✓
5	2023-11-03 07:40:08	<u>0x569db9d8819811c8c00f</u> <u>85604a8bc8fbc2ad77bd1f</u> <u>79d4ae575cd77271ce30eb</u>	+ 0.4000000000000000 22 BNB  91.48 USD	✓
6	2022-12-06 22:42:49	<u>0xa0dfb69082956bd46b43</u> <u>53c520532d310d8e242809</u> <u>9b0ed58626955511cbaa74</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
7	2022-12-06 22:42:49	<u>0xa0dfb69082956bd46b43</u> <u>53c520532d310d8e242809</u> <u>9b0ed58626955511cbaa74</u>	- 0.0001929980000000 00 BNB  0.05 USD	✓







#	Date & time	Transaction Id	Amount	
8	2022-11-13 05:55:38	<u>0x9e8d6c4e333556e905b4ca9d7c911e4a144957f9c798ae5265b54e8af8978d26</u>	+ 0.0001929980000000 00 BNB  0.05 USD	✓
9	2022-09-30 12:21:58	<u>0x5dbacd82c8bf587e79a1eade8f0dc192547e5c9d5dabb27527eede73e06d84df</u>	- 0.0995906000000011 95 BNB  28.21 USD	✓
10	2022-09-30 12:21:58	<u>0x5dbacd82c8bf587e79a1eade8f0dc192547e5c9d5dabb27527eede73e06d84df</u>	- 0.0001365000000000 00 BNB  0.03 USD	✓
11	2022-07-29 11:13:50	<u>0xf3377985e07afd53914c912d8eb89dbc9957f26aefec4f858a96ac897a944738</u>	+ 0.1000000000000000 06 BNB  28.71 USD	✓
12	2022-07-29 01:11:46	<u>0xb0121ea6b805e7802d3599c1d1cdfdac114b58bbe815d58f9c2af9c14703afe1</u>	- 2.1998319915999999 81 BNB  612.87 USD	✓
13	2022-07-29 01:11:46	<u>0xb0121ea6b805e7802d3599c1d1cdfdac114b58bbe815d58f9c2af9c14703afe1</u>	- 0.0001680084000000 00 BNB  0.04 USD	✓
14	2022-07-29 00:40:28	<u>0x497315275050e9e38d824dde4dd43f68d102260a11c080414264a2ef70e51d10</u>	+ 2.2000000000000001 78 BNB  606.98 USD	✓
15	2022-07-28 20:07:05	<u>0x85e94aec5173567a2d9e63e0f9a65c7aead599a64089abb159414bc12d93ca71</u>	- 2.1998319915999999 81 BNB  611.11 USD	✓
16	2022-07-28 20:07:05	<u>0x85e94aec5173567a2d9e63e0f9a65c7aead599a64089abb159414bc12d93ca71</u>	- 0.0001680084000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
17	2022-07-28 19:46:50	<u>0x78c6d9e358c9ebff288a</u> <u>a67b81f4304fe52a806ae9</u> <u>f93a5c8f9d1d3b17b1691c</u>	+ 2.2000000000000001 78 BNB  611.16 USD	✓
18	2022-07-20 23:52:16	<u>0xdfe24d31f5f77d49ddd8</u> <u>a20f12bcbb5f899f4d862e</u> <u>b0180b3d7680a4934a41d0</u>	- 0.9998319916000000 25 BNB  257.15 USD	✓
19	2022-07-20 23:52:16	<u>0xdfe24d31f5f77d49ddd8</u> <u>a20f12bcbb5f899f4d862e</u> <u>b0180b3d7680a4934a41d0</u>	- 0.0001680084000000 00 BNB  0.04 USD	✓
20	2022-07-20 20:20:07	<u>0x21c3492cc13e58c7fbb7</u> <u>5f4dc42d56167ed9204155</u> <u>a1b33da428c7a5bec6b9aa</u>	+ 0.9000000000000000 22 BNB  236.25 USD	✓
21	2022-06-10 01:29:42	<u>0x99831ee168f7c2deb76e</u> <u>7257c63694c8d55e0deb20</u> <u>565e58da4efd489969eb43</u>	+ 0.1000000000000000 06 BNB  29.11 USD	✓
22	2022-06-01 16:21:52	<u>0xd216184906d8d9d011cd</u> <u>1bdd83b2f8be3d4a0e771b</u> <u>cfe147784ec84ede9678b1</u>	- 1.8998319915999999 36 BNB  576.40 USD	✓
23	2022-06-01 16:21:52	<u>0xd216184906d8d9d011cd</u> <u>1bdd83b2f8be3d4a0e771b</u> <u>cfe147784ec84ede9678b1</u>	- 0.0001680084000000 00 BNB  0.05 USD	✓
24	2022-06-01 14:53:14	<u>0xcaa453233a2114c27f2e</u> <u>fc62f87c856ad01e8e3a5</u> <u>bb013687a72f2e2e9652e9</u>	+ 1.8999999999999999 11 BNB  576.46 USD	✓
25	2022-06-01 08:48:54	<u>0xcb99c7d70daf4db5937a</u> <u>b1aa3a035aa85f8fc8e910</u> <u>26c669a2540978836616bd</u>	- 0.8998319916000000 47 BNB  284.79 USD	✓

#	Date & time	Transaction Id	Amount	
26	2022-06-01 08:48:54	<u>0xcb99c7d70daf4db5937a</u> <u>b1aa3a035aa85f8fc8e910</u> <u>26c669a2540978836616bd</u>	- 0.0001680084000000 00 BNB  0.05 USD	✓
27	2022-06-01 05:24:52	<u>0x298867f67799c72969b9</u> <u>1c71066448bc9a7d6afd22</u> <u>0284d790ac52390b118574</u>	+ 0.9000000000000000 22 BNB  284.85 USD	✓
28	2022-05-27 05:02:40	<u>0x4b63b44e0a87cb3d3559</u> <u>c289ea2ee589dfc85aca66</u> <u>e0d3a34f03d13960b22f45</u>	- 0.8998319916000000 47 BNB  271.02 USD	✓
29	2022-05-27 05:02:40	<u>0x4b63b44e0a87cb3d3559</u> <u>c289ea2ee589dfc85aca66</u> <u>e0d3a34f03d13960b22f45</u>	- 0.0001680084000000 00 BNB  0.05 USD	✓
30	2022-05-27 02:19:03	<u>0xf0d8809a4ab6506b6fa</u> <u>63d4f369a85f7950864a3c</u> <u>5948d5eb6edd9068e601ab</u>	+ 0.9000000000000000 22 BNB  268.65 USD	✓
31	2022-05-15 18:01:18	<u>0x1b2c5641b72441752863</u> <u>4ec6983e2551bbda78d882</u> <u>abe456cb045561445bbd3d</u>	- 1.9998319916000000 25 BNB  624.74 USD	✓
32	2022-05-15 18:01:18	<u>0x1b2c5641b72441752863</u> <u>4ec6983e2551bbda78d882</u> <u>abe456cb045561445bbd3d</u>	- 0.0001680084000000 00 BNB  0.05 USD	✓
33	2022-05-11 14:27:03	<u>0x290245cf4adaba8a05ab</u> <u>c308837086ba3bf9502f22</u> <u>4800243a997534f8111bac</u>	+ 1.8999999999999999 11 BNB  515.47 USD	✓
34	2022-03-20 11:10:06	<u>0x6daac88f5a7f26c390b9</u> <u>eeb8fecb5b427b3f91b80a</u> <u>f432f9ba1992830db63bdd</u>	+ 0.1000000000000000 06 BNB  38.77 USD	✓

#	Date & time	Transaction Id	Amount	
35	2022-03-19 05:08:35	<u>0xcce9e84c7c2f0ceffe08</u> <u>28a0b16ae7aad21efe6b3d</u> <u>9cc15c6fa817be3fd43532</u>	- 0.2398319915999700 12 BNB  96.17 USD	✓
36	2022-03-19 05:08:35	<u>0xcce9e84c7c2f0ceffe08</u> <u>28a0b16ae7aad21efe6b3d</u> <u>9cc15c6fa817be3fd43532</u>	- 0.0001680084000000 00 BNB  0.06 USD	✓
37	2022-03-19 01:00:50	<u>0x3081f4fba93b012bc21f</u> <u>c3033068b319d2cbb9f04c</u> <u>f497d2cdb65cd5eb7f491e</u>	+ 0.2399999999999999 91 BNB  95.37 USD	✓
38	2022-03-18 05:02:30	<u>0x630f2b5d59fb25e2ef0a</u> <u>606a081942e49724fe60a2</u> <u>cfa3757f6de423287ba7d7</u>	- 2.0755423933880998 71 BNB  800.74 USD	✓
39	2022-03-18 05:02:30	<u>0x630f2b5d59fb25e2ef0a</u> <u>606a081942e49724fe60a2</u> <u>cfa3757f6de423287ba7d7</u>	- 0.0001680084000000 00 BNB  0.06 USD	✓
40	2022-03-18 02:51:47	<u>0x74e2255cdde070e0fd68</u> <u>4926112e9301b1d79419dd</u> <u>0736536dc355d81e09df80</u>	+ 2.0757104017880712 02 BNB  804.54 USD	✓
41	2021-12-16 12:34:57	<u>0xa191a3afea3c5e670faa</u> <u>7a16bbe07309ab391cc1be</u> <u>4060aac678ead30d474fd0</u>	- 2.0093719741000000 13 BNB  1,057.33 USD	✓
42	2021-12-16 12:34:57	<u>0xa191a3afea3c5e670faa</u> <u>7a16bbe07309ab391cc1be</u> <u>4060aac678ead30d474fd0</u>	- 0.0001680084000000 00 BNB  0.08 USD	✓
43	2021-12-16 09:46:10	<u>0xe3f58449b43d7242f7ce</u> <u>1eddc157a15fabf3fe64e1</u> <u>70c2c3c442d4ccf73fd178</u>	+ 2.0000000000000000 00 BNB  1,079.80 USD	✓

#	Date & time	Transaction Id	Amount	
44	2021-12-15 17:08:15	<u>0x52de24ad8a499927f787</u> <u>edb16592fda6dbf69cd560</u> <u>68e9733017a45ada81862f</u>	+ 0.0095399825000000 00 BNB  5.16 USD	✓
45	2021-12-15 12:37:31	<u>0x963e97f2b50658f397d0</u> <u>f09c2731084b81fd056c6c</u> <u>073febbf54ca9a8fd90b0d</u>	- 0.9998319916000000 25 BNB  541.00 USD	✓
46	2021-12-15 12:37:31	<u>0x963e97f2b50658f397d0</u> <u>f09c2731084b81fd056c6c</u> <u>073febbf54ca9a8fd90b0d</u>	- 0.0001680084000000 00 BNB  0.09 USD	✓
47	2021-12-15 09:49:09	<u>0x0a053528624fdf028dde</u> <u>a6837a62a1bde230d8c77a</u> <u>ea35a4294784e7de6c4b08</u>	+ 1.0000000000000000 00 BNB  502.60 USD	✓
48	2021-12-04 12:44:51	<u>0x4434423498866be9496d</u> <u>4242460617def11cbc8543</u> <u>67cf234a1374b12f1fed6f</u>	- 0.2998319916000000 14 BNB  170.48 USD	✓
49	2021-12-04 12:44:51	<u>0x4434423498866be9496d</u> <u>4242460617def11cbc8543</u> <u>67cf234a1374b12f1fed6f</u>	- 0.0001680084000000 00 BNB  0.09 USD	✓
50	2021-12-04 09:12:43	<u>0xbbf435670f9a8c37f027</u> <u>00aa3a71c55407f0509113</u> <u>5d3389c8fcc1c557d221f5</u>	+ 0.2999999999999999 89 BNB  168.66 USD	✓
51	2021-11-24 05:07:27	<u>0xa538837f565a01581640</u> <u>a43ac3947126cc3e1ad0e9</u> <u>d698d22a714b71316b54af</u>	- 0.3998319915999999 92 BNB  236.42 USD	✓
52	2021-11-24 05:07:27	<u>0xa538837f565a01581640</u> <u>a43ac3947126cc3e1ad0e9</u> <u>d698d22a714b71316b54af</u>	- 0.0001680084000000 00 BNB  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
53	2021-11-24 04:44:00	<u>0xc8e275a5dca60c322834</u> <u>d35175c8fcb3d8e6a93bb9</u> <u>bdb5ec62fe0b02bd2e120c</u>	+ 0.4000000000000000 22 BNB  236.52 USD	✓
54	2021-11-15 12:59:59	<u>0x4fb2dd71789dbf758278</u> <u>6b8ae68b0b7a0d69eb3e78</u> <u>4ae8f69efe07b6a3feb7eb</u>	- 0.5998319916000000 03 BNB  380.17 USD	✓
55	2021-11-15 12:59:59	<u>0x4fb2dd71789dbf758278</u> <u>6b8ae68b0b7a0d69eb3e78</u> <u>4ae8f69efe07b6a3feb7eb</u>	- 0.0001680084000000 00 BNB  0.10 USD	✓
56	2021-11-15 10:34:16	<u>0xbe0816306a86412a799d</u> <u>e54cd7de8ef1cb27ae81d5</u> <u>44c050b22ac066945c57d1</u>	+ 0.5999999999999999 78 BNB  380.28 USD	✓
57	2021-10-05 16:20:31	<u>0x3b87b2f3c07b0efc6668</u> <u>36d3bc98efc3b347543432</u> <u>ce09acab85c1fc7168666e</u>	- 3.9998318915999999 67 BNB  1,768.32 USD	✓
58	2021-10-05 16:20:31	<u>0x3b87b2f3c07b0efc6668</u> <u>36d3bc98efc3b347543432</u> <u>ce09acab85c1fc7168666e</u>	- 0.0001680084000000 00 BNB  0.07 USD	✓
59	2021-10-05 14:31:32	<u>0xad81a0308120ee2ce76a</u> <u>a178d658f06ce3c71f1cff</u> <u>adc821eaa29b0af348a1cd</u>	+ 4.0000000000000000 00 BNB  1,768.40 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-10 09:41:56	<u>0xde362efca08425a0699f</u> <u>dadec8a483e047329a59d8</u> <u>277d6ba2243601c9e3954b</u>	+ 8,888 s://RareTron.org	✓



#	Date & time	Transaction Id	Amount	
2	2024-07-01 15:59:39	<u>0xc835e7cbfd05613926d7e19a2f10e6fb34b3378ea455642e7e14f447417ceb4b</u>	+ 525,235,396.000000 ds	✓
3	2024-07-01 15:53:55	<u>0x810489a331b52eaff907bdab1acdb3e803d7df8cda84d9607331380c8ee7e8ba</u>	- 861.67784212000003 6630 USDT  860.96 USD	✓
4	2024-04-26 11:51:49	<u>0xc00fe7b72fd34b9c6ac12bf6f57b29ab41ca43b70457db46d49badb70fb87b09</u>	+ 341.30313788000000 8408 USDT  341.55 USD	✓
5	2024-04-12 15:11:19	<u>0x3e12237317b8cc8ddc0abc18af57a40e897f9e31b96b9bbd38ff0c4d3a64c23b</u>	+ 520.37470424000002 8221 USDT  522.04 USD	✓
6	2024-02-23 15:57:32	<u>0x8bc5d62f7d3646f9cb5303b8bed59dcef276a68e90398870b87ac118f8438d8b</u>	+ 1,000.000000000000 000000 WHRH	✓
7	2022-12-06 22:42:49	<u>0xa0dfb69082956bd46b4353c520532d310d8e2428099b0ed58626955511cbaa74</u>	- 7,024.877972153723 021620 STEP6	✓
8	2022-12-06 22:42:49	<u>0xa0dfb69082956bd46b4353c520532d310d8e2428099b0ed58626955511cbaa74</u>	- 7.0319098820357588 41 STEP6	✓
9	2022-05-15 10:47:33	<u>0x22026524912be0e881ab445f8e524cf7c542a18e29e296777477873455667c40</u>	+ 7,031.909882035758 528218 STEP6	✓
10	2022-05-11 15:56:40	<u>0x9eefa4efe85422d9fa1b659f18a187e48b3c42c41b8d7fa76358c0e1d5fc67d2</u>	+ 0.5759999999999999 56 ART	✓

#	Date & time	Transaction Id	Amount	
11	2022-01-27 06:10:29	<u>0xffd805d5102f68b27bc9</u> <u>f9b51de716fa4da7a552c7</u> <u>43ab5caf90d8995cbce8d0</u>	+ 0.9896800000000000 04 YES	✓
12	2022-01-07 07:21:18	<u>0x170f7c36cbf4ff43f843</u> <u>c58cb3813c0357445cbde6</u> <u>60794e1112349918397800</u>	+ 1.1120000000000000 99 FRR	✓
13	2021-12-20 17:24:29	<u>0xc38c6b16717c8eafef22</u> <u>052a8aa3f78d51f6ce38be</u> <u>4ce6370f4c071cb0e42ee6</u>	+ 1.0000000000000000 00 HO HO HO	✓
14	2021-11-24 05:08:06	<u>0xa132c92d0247e030e18b</u> <u>d402e615f286fdc3abc759</u> <u>d09a2c8b1e964a0d705cc2</u>	+ 82,445.000000000000 0000000 Def8.io	✓
15	2021-11-05 09:51:49	<u>0x6d96678d61a669006e6c</u> <u>0ace254bdbe6037be00350</u> <u>f90039197f1689417802e2</u>	+ 3,308.083029224 KINGSHIB	✓
16	2021-10-05 16:22:46	<u>0xab95f6255095ccb7aeb6</u> <u>c2c5800537d90714701682</u> <u>d1f53431c778cde5f45757</u>	+ 800,000.0000000000 00000000 LinkP.io	✓
17	2021-09-03 21:50:17	<u>0x1873eb57e629cc2815db</u> <u>cf8c0a184f3186499cf64e</u> <u>c6c8cbf6774a65f0fd0ae4</u>	+ 20,819,314.00000000 00 AABEK	✓
18	2021-08-31 00:20:03	<u>0xb13a25b7fbe35ab4ef53</u> <u>2947cc67b9b11ffecbe2b9</u> <u>ec9433c347d97da7a936c2</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
19	2021-08-31 00:18:33	<u>0x58c50475c6b2e7767042</u> <u>9f1d1cc103fb1cd36e21b2</u> <u>643513411ad6d7ee07b8f3</u>	+ 1.0000000000000000 00 QDX	✓

#	Date & time	Transaction Id	Amount	
20	2021-08-15 12:15:55	<u>0x098dc91f6f632c1216f112c3e812e5e26e3fe528f9daa65e96048a332147962a</u>	+ 1,012,131.00000000 0 BSCTOKEN	✓
21	2021-08-09 21:59:15	<u>0xd97dca5cfe894868dcc5eb5ff092c9450c0d622fe603012a12437c41e98892e7</u>	+ 28,102,000.00000000 000000000000 ALPACA	✓
22	2021-06-23 22:57:41	<u>0x8a8e1b5f459a12757fd37fc19c39680a7757e0a8d5712e269f20ed64a26720ee</u>	+ 150,000.00000000 MNEB	✓
23	2021-06-20 09:40:37	<u>0x1257d35a31fc5fad7bfa ce55df0ba08421f22f4e423ebe0aae77793d83e2f7e1</u>	+ 1.1120000000000000 99 Cake	✓

#### BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-01 15:59:36	<u>0x22086a06a3f97a06bc1bf503f2123f47d294904b61550c67eb3d4bd59cb1711a</u>	+ 1 claim rewards on myshiba.org	✓

\* USD values displayed at the time of transaction

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