

3xpL



# ADDRESS STATEMENT

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






BLOCKCHAIN	BNB
ADDRESS ID	<u>0x16fe39e175e5420df1bad7a589b556418ffa0d59</u>
TOTAL RECEIVED	0.074292150000000001 BNB
	44.07 USD
TOTAL SEND	0.165324510000000008 BNB
	98.08 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Aquagoat	0.000000000 AQUAGOAT
TheVera.io	800,000.000000000000000000 VERA
PancakeSwap Token	0.000000000000000000 Cake
Zepe.io	750,000.000000000000000000 Zepe.io
DOGGY	4.900000000 DOGGY
ALPACAFIN.COM	28,102,000.000000000000000000 ALPACA
Proudly Unwashed Balls Empire	0.000000000 PUBE
BSCTOKEN.IO	23,752,199.000000000 BSCTOKEN









\* USD values displayed at the time of transaction

Token	Balance
AABEK.net	20,819,314.000000000 AABEK

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2021-09-21 10:06:16	<u>0x5bfe3df13a95496fcd5e99cb857989785d47cf3bfc</u> <u>ef05b1b79bff3a7b7fce9a</u>	- 0.0056888050000000 00 BNB  1.95 USD	✓
2	2021-09-21 10:06:16	<u>0x5bfe3df13a95496fcd5e99cb857989785d47cf3bfc</u> <u>ef05b1b79bff3a7b7fce9a</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
3	2021-09-21 10:05:37	<u>0x2776a438855648eb688cd98c0501282c69defe3b19</u> <u>94d860a2d5ddd1d1c62778</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2021-09-21 10:05:37	<u>0x2776a438855648eb688cd98c0501282c69defe3b19</u> <u>94d860a2d5ddd1d1c62778</u>	- 0.0006931200000000 00 BNB  0.23 USD	✓
5	2021-09-21 10:05:16	<u>0x94cd3648e16f28ff143e68dfba988562e7e3c9949d</u> <u>8c87628d18f022d7b08913</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2021-09-21 10:05:16	<u>0x94cd3648e16f28ff143e68dfba988562e7e3c9949d</u> <u>8c87628d18f022d7b08913</u>	- 0.0005160200000000 00 BNB  0.17 USD	✓
7	2021-09-21 10:04:58	<u>0xabc447d30bf4d57c180c964a5b41dd76f113497b19</u> <u>1c772b48ef74b8a62d43db</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2021-09-21 10:04:58	<u>0xabc447d30bf4d57c180c964a5b41dd76f113497b19</u> <u>1c772b48ef74b8a62d43db</u>	- 0.0001806350000000 00 BNB  0.06 USD	✓

\* USD values displayed at the time of transaction




#	Date & time	Transaction Id	Amount	
9	2021-09-21 10:04:34	<u>0x699fbf0c2a2500a838be</u> <u>57b1f5225554b7a5f032cf</u> <u>22a8037dd285ff0136a35d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2021-09-21 10:04:34	<u>0x699fbf0c2a2500a838be</u> <u>57b1f5225554b7a5f032cf</u> <u>22a8037dd285ff0136a35d</u>	- 0.0005085700000000 00 BNB  0.17 USD	✓
11	2021-09-21 10:03:16	<u>0xee93e314b1f2d5f42924</u> <u>9d3267b837809e969a9e39</u> <u>765f5bf4c410dbb6a9ce2d</u>	+ 0.0076921500000000 00 BNB  2.64 USD	✓
12	2021-09-21 09:51:04	<u>0xa2a1c192d6033ab20cd7</u> <u>110989ed31c189170115e8</u> <u>da80e0a805cf5252908b7c</u>	- 0.0089914200000000 00 BNB  3.09 USD	✓
13	2021-09-21 09:51:04	<u>0xa2a1c192d6033ab20cd7</u> <u>110989ed31c189170115e8</u> <u>da80e0a805cf5252908b7c</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
14	2021-05-15 07:53:56	<u>0x0ee871b178087955fc41</u> <u>dc1d0c060954052f236f4c</u> <u>df5331969340545d8f355d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
15	2021-05-15 07:53:56	<u>0x0ee871b178087955fc41</u> <u>dc1d0c060954052f236f4c</u> <u>df5331969340545d8f355d</u>	- 0.0001993250000000 00 BNB  0.11 USD	✓
16	2021-05-14 03:00:01	<u>0xd0426e65b0d670b08e69</u> <u>a86d479fc647a87add12bb</u> <u>8d67f3b5d556883125f4f9</u>	- 0.0446306494000000 00 BNB  26.89 USD	✓
17	2021-05-14 03:00:01	<u>0xd0426e65b0d670b08e69</u> <u>a86d479fc647a87add12bb</u> <u>8d67f3b5d556883125f4f9</u>	- 0.0007042550000000 00 BNB  0.42 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-05-14 02:44:10	<u>0x5d603119c0786149f72a</u> <u>2ece9a583ee02059c5d5ef</u> <u>5015fcfd6fcc7407059130</u>	- 0.055000000000000000 00 BNB  33.14 USD	✓
19	2021-05-14 02:44:10	<u>0x5d603119c0786149f72a</u> <u>2ece9a583ee02059c5d5ef</u> <u>5015fcfd6fcc7407059130</u>	- 0.000402935000000000 00 BNB  0.24 USD	✓
20	2021-05-12 11:26:20	<u>0x0b3ff8f61d9bc3e6d9dd</u> <u>61752126424cd643822796</u> <u>76cb54d565d8a37bfdce2b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2021-05-12 11:26:20	<u>0x0b3ff8f61d9bc3e6d9dd</u> <u>61752126424cd643822796</u> <u>76cb54d565d8a37bfdce2b</u>	- 0.000592675000000000 00 BNB  0.35 USD	✓
22	2021-05-12 03:57:30	<u>0x571c51850c7b59504540</u> <u>cc3efa701406276a96d62a</u> <u>330c21d33f88df572bece8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2021-05-12 03:57:30	<u>0x571c51850c7b59504540</u> <u>cc3efa701406276a96d62a</u> <u>330c21d33f88df572bece8</u>	- 0.002857160000000000 00 BNB  1.69 USD	✓
24	2021-05-12 03:41:52	<u>0x6954d0e1cbb2140fba9a</u> <u>cf22913fca78e749ee1a1f</u> <u>eeb4f5ae85c5c9f4507d96</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
25	2021-05-12 03:41:52	<u>0x6954d0e1cbb2140fba9a</u> <u>cf22913fca78e749ee1a1f</u> <u>eeb4f5ae85c5c9f4507d96</u>	- 0.000389940000000000 00 BNB  0.23 USD	✓
26	2021-05-11 17:20:57	<u>0x4bfd015cd9f0258cffdd</u> <u>ab58ac5d385abb6af8a30d</u> <u>2bb389e17ef7df48152ad8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
27	2021-05-11 17:20:57	<u>0x4bfd015cd9f0258cffdd</u> <u>ab58ac5d385abb6af8a30d</u> <u>2bb389e17ef7df48152ad8</u>	- 0.0043357440000000 00 BNB  2.57 USD	✓
28	2021-05-11 16:55:27	<u>0x9bae7ad68a6f257cd64e</u> <u>e6fe8782fd2bd302a6d29c</u> <u>485c71223a27dc0f5569ab</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
29	2021-05-11 16:55:27	<u>0x9bae7ad68a6f257cd64e</u> <u>e6fe8782fd2bd302a6d29c</u> <u>485c71223a27dc0f5569ab</u>	- 0.0033703320000000 00 BNB  2.00 USD	✓
30	2021-05-11 16:05:57	<u>0x153ec2432ec8670d4079</u> <u>023f3343ab97f0350ac329</u> <u>2410200d088f15b9e779dd</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
31	2021-05-11 16:05:57	<u>0x153ec2432ec8670d4079</u> <u>023f3343ab97f0350ac329</u> <u>2410200d088f15b9e779dd</u>	- 0.0037085160000000 00 BNB  2.20 USD	✓
32	2021-05-11 15:47:48	<u>0x2c4eed7025a79cd27672</u> <u>86a1ba489405380ba9e51d</u> <u>c3346370d9390ff961c608</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2021-05-11 15:47:48	<u>0x2c4eed7025a79cd27672</u> <u>86a1ba489405380ba9e51d</u> <u>c3346370d9390ff961c608</u>	- 0.0003554400000000 00 BNB  0.21 USD	✓
34	2021-05-11 10:43:57	<u>0xabf168f0ab24aaf8de28</u> <u>be213a0eacfd9baf93d590</u> <u>330215d3dd988a581562b9</u>	- 0.0298796390000000 00 BNB  20.07 USD	✓
35	2021-05-11 10:43:57	<u>0xabf168f0ab24aaf8de28</u> <u>be213a0eacfd9baf93d590</u> <u>330215d3dd988a581562b9</u>	- 0.0018566086000000 00 BNB  1.24 USD	✓

#	Date & time	Transaction Id	Amount	
36	2021-05-11 07:19:56	<u>0xab6800b466c6c8021983</u> <u>a31bba8b686bfd8f491616</u> <u>7aa97a9b84ccbb82e2a744</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
37	2021-05-11 07:19:56	<u>0xab6800b466c6c8021983</u> <u>a31bba8b686bfd8f491616</u> <u>7aa97a9b84ccbb82e2a744</u>	- 0.0002527210000000 00 BNB  0.16 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-11 16:52:51	<u>0x0c9e3fdefe8e56915170</u> <u>2aa2d28bbf7c4765626b1d</u> <u>88fab5c3475e30ded05b0e</u>	+ 0.0650000000000000 02 BNB  38.65 USD	✓
2	2021-05-11 07:16:23	<u>0xcdcc15bd532d782ef9c2</u> <u>a6e9f29e681df1a8452436</u> <u>e99e812eeb9172def2b136</u>	+ 0.0010000000000000 00 BNB  0.67 USD	✓
3	2021-05-11 07:10:14	<u>0xaff8fae0b46326a65cf5</u> <u>67361137488eb659198ba5</u> <u>02b444152834796e68a048</u>	+ 0.0006000000000000 00 BNB  0.40 USD	✓



#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-21 10:05:37	<u>0x2776a438855648eb688c</u> <u>d98c0501282c69defe3b19</u> <u>94d860a2d5ddd1d1c62778</u>	- 14,603,220,788.958 152771 PUBE	✓
2	2021-09-21 10:05:16	<u>0x94cd3648e16f28ff143e</u> <u>68dfba988562e7e3c9949d</u> <u>8c87628d18f022d7b08913</u>	- 843,197,037.543447 495 ASS	✓

#	Date & time	Transaction Id	Amount	
3	2021-09-21 10:04:58	<u>0xabc447d30bf4d57c180c</u> <u>964a5b41dd76f113497b19</u> <u>1c772b48ef74b8a62d43db</u>	- 0.1371000000000000 00 Cake	✓
4	2021-09-21 10:04:34	<u>0x699fbf0c2a2500a838be</u> <u>57b1f5225554b7a5f032cf</u> <u>22a8037dd285ff0136a35d</u>	- 17,828,503,540.010 887146 AQUAGOAT	✓
5	2021-09-03 21:50:17	<u>0x1873eb57e629cc2815db</u> <u>cf8c0a184f3186499cf64e</u> <u>c6c8cbf6774a65f0fd0ae4</u>	+ 20,819,314.00000000 00 AABEK	✓
6	2021-08-31 00:20:03	<u>0xb13a25b7fbe35ab4ef53</u> <u>2947cc67b9b11ffecbe2b9</u> <u>ec9433c347d97da7a936c2</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
7	2021-08-31 00:18:33	<u>0x58c50475c6b2e7767042</u> <u>9f1d1cc103fb1cd36e21b2</u> <u>643513411ad6d7ee07b8f3</u>	+ 1.0000000000000000 00 QDX	✓
8	2021-08-15 12:15:55	<u>0x098dc91f6f632c1216f1</u> <u>12c3e812e5e26e3fe528f9</u> <u>daa65e96048a332147962a</u>	+ 1,012,131.00000000 0 BSCTOKEN	✓
9	2021-08-09 21:59:15	<u>0xd97dca5cfe894868dcc5</u> <u>eb5ff092c9450c0d622fe6</u> <u>03012a12437c41e98892e7</u>	+ 28,102,000.00000000 0000000000 ALPACA	✓
10	2021-08-02 15:56:38	<u>0x5e024c4b414b1b0eda3f</u> <u>411e98ef8ad2722635909c</u> <u>67ac577bf7e8f5462a8c8e</u>	+ 800,000.0000000000 00000000 VERA	✓
11	2021-06-23 22:43:29	<u>0x2d715750a1c610143fcb</u> <u>d62c5537c2040d31301a98</u> <u>acdfd5792aa8262364607e</u>	+ 150,000.00000000 MNEB	✓

#	Date & time	Transaction Id	Amount	
12	2021-05-31 08:57:56	<u>0x711248d9ed5dea7fbe63</u> <u>70efea509248afaa6a3fab</u> <u>5e81fdc5b49797ab4c6d6f</u>	+ 5,000.000000000000 000000 lowb	✓
13	2021-05-16 13:14:44	<u>0x2408a538ec09916a088c</u> <u>2771c8960e5289a43fa91c</u> <u>513badbbd2deae391c6fa3</u>	+ 4.9000000000 DOGGY	✓
14	2021-05-15 07:53:56	<u>0x0ee871b178087955fc41</u> <u>dc1d0c060954052f236f4c</u> <u>df5331969340545d8f355d</u>	- 1,149.928430209984 526300 DOGGY	✓
15	2021-05-14 03:00:01	<u>0xd0426e65b0d670b08e69</u> <u>a86d479fc647a87add12bb</u> <u>8d67f3b5d556883125f4f9</u>	+ 1,149.928430209984 526300 DOGGY	✓
16	2021-05-12 11:26:20	<u>0x0b3ff8f61d9bc3e6d9dd</u> <u>61752126424cd643822796</u> <u>76cb54d565d8a37bfdce2b</u>	- 2,316,641,239.7019 01913 FEG	✓
17	2021-05-12 03:57:30	<u>0x571c51850c7b59504540</u> <u>cc3efa701406276a96d62a</u> <u>330c21d33f88df572bece8</u>	+ 736,236,021.650312 424 FEG	✓
18	2021-05-12 03:57:30	<u>0x571c51850c7b59504540</u> <u>cc3efa701406276a96d62a</u> <u>330c21d33f88df572bece8</u>	- 0.5000000000000000 00 Cake	✓
19	2021-05-11 17:20:57	<u>0x4bfd015cd9f0258cffdd</u> <u>ab58ac5d385abb6af8a30d</u> <u>2bb389e17ef7df48152ad8</u>	+ 17,568,102,633.053 939819 AQUAGOAT	✓
20	2021-05-11 17:20:57	<u>0x4bfd015cd9f0258cffdd</u> <u>ab58ac5d385abb6af8a30d</u> <u>2bb389e17ef7df48152ad8</u>	- 0.5000000000000000 00 Cake	✓



#	Date & time	Transaction Id	Amount	
21	2021-05-11 16:55:27	<u>0x9bae7ad68a6f257cd64e</u> <u>e6fe8782fd2bd302a6d29c</u> <u>485c71223a27dc0f5569ab</u>	+ 14,271,085,593.272 855759 PUBE	✓
22	2021-05-11 16:55:27	<u>0x9bae7ad68a6f257cd64e</u> <u>e6fe8782fd2bd302a6d29c</u> <u>485c71223a27dc0f5569ab</u>	- 0.5999999999999999 78 Cake	✓
23	2021-05-11 16:05:57	<u>0x153ec2432ec8670d4079</u> <u>023f3343ab97f0350ac329</u> <u>2410200d088f15b9e779dd</u>	+ 848,595,871.275851 965 ASS	✓
24	2021-05-11 16:05:57	<u>0x153ec2432ec8670d4079</u> <u>023f3343ab97f0350ac329</u> <u>2410200d088f15b9e779dd</u>	- 0.8299999999999999 60 Cake	✓
25	2021-05-11 14:55:24	<u>0x932e19b117170011554e</u> <u>064a1c60e04b8b6c02ad3b</u> <u>8335c482e57f27645a1e0c</u>	+ 2.5670999999999999 37 Cake	✓
26	2021-05-11 10:43:57	<u>0xabf168f0ab24aaf8de28</u> <u>be213a0eacfd9baf93d590</u> <u>330215d3dd988a581562b9</u>	+ 1,624,195,768.3900 42782 FEG	✓
27	2021-05-11 07:19:56	<u>0xab6800b466c6c8021983</u> <u>a31bba8b686bfd8f491616</u> <u>7aa97a9b84ccbb82e2a744</u>	- 9.1999999999999992 89 USDT  3,305.17 USD	✓
28	2021-05-11 05:03:16	<u>0x0c3dba2cb651b1a08318</u> <u>94910f4d13542307f01df3</u> <u>d225f904910236bfcfae08</u>	+ 9.1999999999999992 89 USDT  3,305.17 USD	✓

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