

3xpL



# ADDRESS STATEMENT









GENERATED AT 2024-10-24 05:13 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x17066e9d293f426311bd4a5377902798b3d0c3d0</u>
TOTAL RECEIVED	1.294627189999999928 BNB
	768.10 USD
TOTAL SEND	0.648929795000000031 BNB
	385.01 USD

Token	Balance
BNB	0.645697395000000007 BNB
	383.09 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
GemSwap.net	800,000.000000000000000000 GemSwap.net
PancakeSwap Token	1.944773980248568623 Cake
Zepe.io	750,000.000000000000000000 Zepe.io
Ethereum Token	0.000000000000000000 ETH
BANCHINA	24,661,855,182.535503387451171875 BANCHINA
ALPACAFIN.COM	28,102,000.000000000000000000 ALPACA
TheEver.io	800,000.000000000000000000 EVER
BSCTOKEN.IO	23,752,199.000000000 BSCTOKEN

Token	Balance
AABEK.net	20,819,314.000000000 AABEK

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-31 17:38:07	<u>0xcc6862e5ffc86597eb08</u> <u>dd77f95caf400dec080689</u> <u>4e387b66d9908d8ea4c36a</u>	- 0.100000000000000000 06 BNB  35.33 USD	✓
2	2021-05-31 17:38:07	<u>0xcc6862e5ffc86597eb08</u> <u>dd77f95caf400dec080689</u> <u>4e387b66d9908d8ea4c36a</u>	- 0.001050355000000000 00 BNB  0.37 USD	✓
3	2021-05-31 17:22:33	<u>0xd34b1a3d195bd2903135</u> <u>6bbebd2864b386d8a1923f</u> <u>d2b6adb2218684e569b290</u>	- 0.100000000000000000 06 BNB  35.33 USD	✓
4	2021-05-31 17:22:33	<u>0xd34b1a3d195bd2903135</u> <u>6bbebd2864b386d8a1923f</u> <u>d2b6adb2218684e569b290</u>	- 0.000874940000000000 00 BNB  0.30 USD	✓
5	2021-05-31 17:10:24	<u>0x34e784ea482db0680c54</u> <u>fb1d17ad4d2fb15dcd6d7b</u> <u>285a9021b478cd64afe668</u>	- 0.250000000000000000 00 BNB  88.33 USD	✓
6	2021-05-31 17:10:24	<u>0x34e784ea482db0680c54</u> <u>fb1d17ad4d2fb15dcd6d7b</u> <u>285a9021b478cd64afe668</u>	- 0.004270990000000000 00 BNB  1.50 USD	✓
7	2021-05-31 16:04:44	<u>0x453a1f139cc752199bf5</u> <u>6bbe021e0067ffbbe4e50f</u> <u>f6f432853123f606e2c180</u>	+ 0.989257130000000000 40 BNB  349.53 USD	✓
8	2021-05-12 11:54:38	<u>0x1cff484acbb2f744d9cb</u> <u>0551dc986a750c36e488dc</u> <u>6ad466bf8cf371155a8ddc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2021-05-12 11:54:38	<u>0x1cff484acbb2f744d9cb</u> <u>0551dc986a750c36e488dc</u> <u>6ad466bf8cf371155a8ddc</u>	- 0.0001806950000000 00 BNB  0.10 USD	✓
10	2021-05-12 11:53:53	<u>0xbae66157e6ba86a952ad</u> <u>29824da2c6c7a0180543a5</u> <u>92b74ce80c5de0b3d9cd4f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
11	2021-05-12 11:53:53	<u>0xbae66157e6ba86a952ad</u> <u>29824da2c6c7a0180543a5</u> <u>92b74ce80c5de0b3d9cd4f</u>	- 0.0001381550000000 00 BNB  0.08 USD	✓
12	2021-05-12 11:49:17	<u>0x5de5d9c785e2e6f5f663</u> <u>662722dacc050ce4e8932</u> <u>381a990186c33a60417586</u>	- 0.1900000000000000 02 BNB  112.98 USD	✓
13	2021-05-12 11:49:17	<u>0x5de5d9c785e2e6f5f663</u> <u>662722dacc050ce4e8932</u> <u>381a990186c33a60417586</u>	- 0.0021618550000000 00 BNB  1.28 USD	✓
14	2021-05-12 10:07:51	<u>0x5a45b971d2865f9e4bed</u> <u>d820ecb720839bfb0a577</u> <u>8d68a13f7997b25734df60</u>	+ 0.1256053599999999 99 BNB  74.69 USD	✓
15	2021-05-12 09:25:02	<u>0x1795a8ac0db927911f76</u> <u>3b1e019231460b0c4d8bf3</u> <u>8b354e208d3549335939f8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2021-05-12 09:25:02	<u>0x1795a8ac0db927911f76</u> <u>3b1e019231460b0c4d8bf3</u> <u>8b354e208d3549335939f8</u>	- 0.0002528050000000 00 BNB  0.15 USD	✓
17	2021-05-12 08:28:22	<u>0x07991e44e2122863c092</u> <u>ffbac2d9ee8eed36f2354e</u> <u>c72dcf7a5a010d29e203f1</u>	+ 0.1797646999999999 99 BNB  106.89 USD	✓

## BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-01 22:21:54	<u>0x755099fd45dcd5338084</u> <u>1a0a800c26c72849a321fc</u> <u>08963e2d2df633caf06d58</u>	+ 18,000,000.00000000 000000000000 ABOYS	✓
2	2022-01-27 05:42:29	<u>0xec079eab44fff167619d</u> <u>0025c6babbbbeb26853ed4b</u> <u>5446cd95b9d5eddef05e3d</u>	+ 1.7308488424212273 85 YES	✓
3	2021-11-12 13:01:32	<u>0xe4b114c1cbfbb5ff4dbf</u> <u>c89327e4b1b6ead0a42b12</u> <u>ca8254e79c771b4fbd1e78</u>	+ 800,000.0000000000 00000000 GemSwap.net	✓
4	2021-10-04 20:20:39	<u>0xc33b14242cf6e76fc9b6</u> <u>3a7f0e1c03d3c6cb45d274</u> <u>8fb9fd04fbfd5429f14022</u>	+ 821,112.0000000000 XCH5.io	✓
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	2021-08-28 08:52:38	<u>0x2b01d7e8a217483d38c3</u> <u>50f121cc5752fd29c1d72c</u> <u>0c1fa6b0f341c98b3a0772</u>	+ 20.0000000000000000 000 SIGNIN	✓
9	2021-08-17 14:53:16	<u>0x8510a316700de32e1bd8</u> <u>59f494b929b92a140bb747</u> <u>fb517bb9606c02c529407b</u>	+ 1.8435196700000000 55 BXH	✓

#	Date & time	Transaction Id	Amount	
10	2021-08-15 12:15:55	<u>0x098dc91f6f632c1216f112c3e812e5e26e3fe528f9daa65e96048a332147962a</u>	+ 1,012,131.00000000 0 BSCTOKEN	✓
11	2021-08-13 17:34:12	<u>0xa4ee5e8a0667d71f6af62298172ac9f70284c7bfd50c939982fdc29329b3c60d</u>	+ 800,000.0000000000 00000000 EVER	✓
12	2021-08-09 21:59:15	<u>0xd97dca5cfe894868dcc5eb5ff092c9450c0d622fe603012a12437c41e98892e7</u>	+ 28,102,000.00000000 000000000000 ALPACA	✓
13	2021-08-02 19:47:39	<u>0xf9153906644232a04bdba7a64a98060d0537ab96e030ce9fff6eadf8a2ad39f4</u>	+ 950,000.0000000000 00000000 FLUX	✓
14	2021-06-23 23:06:26	<u>0x331c97aca014d9cd96c3c97a4212ba11765c556d6a25a0bdab6f8b449d2a074a</u>	+ 150,000.00000000 MNEB	✓
15	2021-05-31 17:38:07	<u>0xcc6862e5ffc86597eb08dd77f95caf400dec0806894e387b66d9908d8ea4c36a</u>	+ 24,142,718,506.744 369506835937500 BANCHINA	✓
16	2021-05-31 17:22:33	<u>0xd34b1a3d195bd29031356bbebd2864b386d8a1923fd2b6adb2218684e569b290</u>	+ 1.9447739802485686 23 Cake	✓
17	2021-05-31 17:10:24	<u>0x34e784ea482db0680c54fb1d17ad4d2fb15dcd6d7b285a9021b478cd64afe668</u>	+ 18,828,678.4254181 09 SAFEMOON	✓
18	2021-05-12 11:54:38	<u>0x1cff484acbb2f744d9cb0551dc986a750c36e488dc6ad466bf8cf371155a8ddc</u>	- 126.76839374389584 2363 USDT	✓

#	Date & time	Transaction Id	Amount	
19	2021-05-12 11:53:53	<u>0xbae66157e6ba86a952ad</u> <u>29824da2c6c7a0180543a5</u> <u>92b74ce80c5de0b3d9cd4f</u>	- 0.000000000000000000 00 USDT	✓
20	2021-05-12 11:49:17	<u>0x5de5d9c785e2e6f5f663</u> <u>662722daccd050ce4e8932</u> <u>381a990186c33a60417586</u>	+ 126.76839374389584 2363 USDT	✓
21	2021-05-12 09:25:02	<u>0x1795a8ac0db927911f76</u> <u>3b1e019231460b0c4d8bf3</u> <u>8b354e208d3549335939f8</u>	- 0.2701729999999999 96 ETH	✓
22	2021-05-10 11:41:03	<u>0x1285962c0354c03b4294</u> <u>f9cfdc977c9c34cdc42456</u> <u>6e3bd79c91462b16fe7a34</u>	+ 0.2701729999999999 96 ETH	✓

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