

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 11:57 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x2c1abf5f44c891988f63d16b77d4d7ffc1b9b3f7</u>
TOTAL RECEIVED	23.186029153038820283 BNB 13,510.49 USD
TOTAL SEND	23.180134153038817857 BNB 13,507.06 USD

Token	Balance
BNB	0.005895000000000000 BNB 3.43 USD
Tether USD	65.000000000000000000 USDT 64.98 USD
USD Coin	0.000000000000000000 USDC 0.00 USD
Zepe.io	750,000.000000000000000000 Zepe.io
TheEver.io	800,000.000000000000000000 EVER
AABEK.net	20,819,314.000000000 AABEK
0Apply Rich Token	0.575999999999999956 ART
GoFlux.io	950,000.000000000000000000 FLUX
usdswap.io	1,286,698 usdswap.io
BestAir.io	1,921,604.000000000000000000 AIR

* USD values displayed at the time of transaction

Token

Balance










BNBw.io


21,131,181.000000000 BNBw

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-14 06:01:58	<u>0xf35017a45c91390eab02</u> <u>bb40e47961e09bb8d05855</u> <u>42fb4eca8d09e664c36a19</u>	- 7.944204899999999 03 BNB  2,491.30 USD	✓
2	2023-01-14 06:01:58	<u>0xf35017a45c91390eab02</u> <u>bb40e47961e09bb8d05855</u> <u>42fb4eca8d09e664c36a19</u>	- 0.000105000000000 00 BNB  0.03 USD	✓
3	2022-06-27 09:27:30	<u>0x4a6f2f43ee3ae1c430c0</u> <u>91e83f3fadd96ec700d6e9</u> <u>1b45870f52d24609949db1</u>	+ 2.9439293750000001 81 BNB  700.94 USD	✓
4	2022-04-08 17:06:48	<u>0x0acf4523c718ba003398</u> <u>7dbed89497b29787d04895</u> <u>c961011f98789ad93ac489</u>	+ 5.000000000000000 00 BNB  2,107.50 USD	✓
5	2021-12-07 15:58:33	<u>0x5e99e21e54bfa59c55f4</u> <u>29ba0828058bd8212af46e</u> <u>47821695c15595d7c7521b</u>	- 0.000000000000000 00 BNB  0.00 USD	✓
6	2021-12-07 15:58:33	<u>0x5e99e21e54bfa59c55f4</u> <u>29ba0828058bd8212af46e</u> <u>47821695c15595d7c7521b</u>	- 0.000119475000000 00 BNB  0.06 USD	✓
7	2021-09-08 00:54:14	<u>0x1967d359aac495890713</u> <u>695267d1eab2c19647f539</u> <u>ca4a2982cb006392f2c41d</u>	- 1.737135000000000 96 BNB  709.79 USD	✓
8	2021-09-08 00:54:14	<u>0x1967d359aac495890713</u> <u>695267d1eab2c19647f539</u> <u>ca4a2982cb006392f2c41d</u>	- 0.000105000000000 00 BNB  0.04 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2021-08-31 09:51:47	<u>0xa0bade6d9d6c820d6b5d</u> <u>4e13dc9d258b0267c4cb71</u> <u>07610c16b6858f85233284</u>	+ 1.737239999999998 95 BNB  805.90 USD	✓
10	2021-08-21 07:47:17	<u>0x166c87f66f9036407862</u> <u>adc2c472272003674ec7f7</u> <u>de16008203a5fadd180ca3</u>	- 4.7213950000000002 31 BNB  2,118.67 USD	✓
11	2021-08-21 07:47:17	<u>0x166c87f66f9036407862</u> <u>adc2c472272003674ec7f7</u> <u>de16008203a5fadd180ca3</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
12	2021-07-31 08:13:19	<u>0x8b671e1d868ddbba7e05</u> <u>4a83a19acc64578e07cf6a</u> <u>493f695cd7c0b1f07a46ec</u>	+ 4.721499999999998 08 BNB  1,569.33 USD	✓
13	2021-06-09 16:58:34	<u>0x329e29bc8c6b038036c4</u> <u>7ef011f706e1207cb4dfe7</u> <u>392be3ea7bbdb0517a079e</u>	- 4.9998950000000004 22 BNB  1,877.66 USD	✓
14	2021-06-09 16:58:34	<u>0x329e29bc8c6b038036c4</u> <u>7ef011f706e1207cb4dfe7</u> <u>392be3ea7bbdb0517a079e</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
15	2021-06-09 12:12:46	<u>0xeaf14f26f542c766d39f</u> <u>c59cb2721b80b4e9129cc1</u> <u>6854f64383b53061681e5c</u>	+ 5.0000000000000000 00 BNB  1,877.70 USD	✓
16	2021-06-01 09:08:44	<u>0x01480563c3b818f9f98d</u> <u>ce63ec78208522346cdafa</u> <u>9d78b5a2cd26a48f225ffe</u>	- 3.7768597780388195 59 BNB  1,368.69 USD	✓
17	2021-06-01 09:08:44	<u>0x01480563c3b818f9f98d</u> <u>ce63ec78208522346cdafa</u> <u>9d78b5a2cd26a48f225ffe</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-05-31 09:47:34	<u>0xafb30f09c4e3178744b9379331376b55f3a7cd6b91d017631d9eae7fa5c0f497</u>	+ 3.7833597780388195 10 BNB  1,336.77 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-08 18:13:14	<u>0xb8866c828e5e02b99e0a432aa40dfbf93a86996362cb5cb18905776f6435b11f</u>	+ 0.5759999999999999 56 ART	✓
2	2022-04-08 17:10:27	<u>0x22da5700d21182b0c3177d05ced23a504a2b2ac7535debdb478c66ed838e9582</u>	+ 1,286,698 usdswap.io	✓
3	2021-12-07 15:58:33	<u>0x5e99e21e54bfa59c55f429ba0828058bd8212af46e47821695c15595d7c7521b</u>	- 290.43113734000002 0686 USDC	✓
4	2021-12-06 12:13:52	<u>0x257f5f5c7dd8d2f7ff3b07b3f0c8a7a679ac19744112848b496f555d3a93d623</u>	+ 290.43113734000002 0686 USDC	✓
5	2021-12-06 12:09:03	<u>0xc8972a92219c5cc0f1658ff0e846123a26fb8f72df295b14ab755f51710935ec</u>	+ 65.0000000000000000 000 USDT	✓
6	2021-09-08 09:44:38	<u>0xa785af5236513ee66be77728d0a7766dca6dc4e92548d4fcfa3612ef9d3a707b</u>	+ 21,131,181.00000000 00 BNBw	✓
7	2021-09-03 23:07:47	<u>0x1c04c14ffc0ba856f23f01de6f6d3e158ee7d2b8165beb435dd789dda04cb3bd</u>	+ 20,819,314.00000000 00 AABEK	✓

#	Date & time	Transaction Id	Amount	
8	2021-08-31 09:52:56	<u>0x3f82e9217e7f7662fb4f</u> <u>d4ddc1b350aa149e5419b9</u> <u>a821b0363ac85e81e6f4b5</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
9	2021-08-21 07:54:08	<u>0xbed13dd7db8cc4b7bf49</u> <u>ec2c43b14f5c46137c741b</u> <u>232d387fbffea21d812d0</u>	+ 960,802.0000000000 00000000 AIR	✓
10	2021-08-13 16:30:09	<u>0xe2a122b8723518edebe6</u> <u>84908051c09eb6be3fe1d6</u> <u>e2705a086fe6b44b6ba5cd</u>	+ 800,000.0000000000 00000000 EVER	✓
11	2021-08-02 18:39:47	<u>0xf41c458b6bf3134c7ddc</u> <u>5ad334f85bdce14e163d60</u> <u>cccf475f7fede1ff6a1e96</u>	+ 950,000.0000000000 00000000 FLUX	✓

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