

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-28 21:23 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x3a7b13146cb223aa41d0d4052e31b3312160f575</u>
TOTAL RECEIVED	6.7065000000000000128 BNB
	4,007.80 USD
TOTAL SEND	6.7008005720000000344 BNB
	4,004.39 USD

Token	Balance
BNB	0.005699428000000000 BNB
	3.40 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
ARKR.org	800,000.000000000000000000 ARKR.org
GemSwap.net	800,000.000000000000000000 GemSwap.net
Cosmos Token	0.000000000000000000 ATOM
Zepe.io	750,000.000000000000000000 Zepe.io
Kyberdyne	N/A KBD
Trust Wallet	N/A TWT
TheEver.io	N/A EVER

\* USD values displayed at the time of transaction









Token

Balance










AABEK.net

N/A AABEK








MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-06 12:40:30	<u>0x63e5c0ea9c0fbe3aa38b</u> <u>94d0cf1373da6458d2d076</u> <u>3f6f89fc145874c61b5032</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-10-06 12:40:30	<u>0x63e5c0ea9c0fbe3aa38b</u> <u>94d0cf1373da6458d2d076</u> <u>3f6f89fc145874c61b5032</u>	- 0.0000898770000000 00 BNB  0.01 USD	✓
3	2023-03-11 02:35:36	<u>0x852567bc181edc419f9a</u> <u>c29b28c28cfbffb9686c22</u> <u>897a0aea21a6deb8792a3f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2023-03-11 02:35:36	<u>0x852567bc181edc419f9a</u> <u>c29b28c28cfbffb9686c22</u> <u>897a0aea21a6deb8792a3f</u>	- 0.0001056950000000 00 BNB  0.02 USD	✓
5	2023-01-23 14:32:38	<u>0x3f45fa9fffd0d5885352</u> <u>7f9a8eabe676047f9df1ef</u> <u>516d20a7ff59c8912c4fab</u>	- 2.5996550350000000 58 BNB  789.25 USD	✓
6	2023-01-23 14:32:38	<u>0x3f45fa9fffd0d5885352</u> <u>7f9a8eabe676047f9df1ef</u> <u>516d20a7ff59c8912c4fab</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
7	2022-06-24 09:39:14	<u>0x28b6f3f3045832bb55a8</u> <u>92b11380a10ebd51f4f1de</u> <u>8b8eaf3b930bb3a572a76e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2022-06-24 09:39:14	<u>0x28b6f3f3045832bb55a8</u> <u>92b11380a10ebd51f4f1de</u> <u>8b8eaf3b930bb3a572a76e</u>	- 0.0001057950000000 00 BNB  0.02 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-02-02 18:36:32	<u>0x464d41d46cfa94e2ade4 f98bbdf7ff7f843df812ae b8430decf0905820304be7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2022-02-02 18:36:32	<u>0x464d41d46cfa94e2ade4 f98bbdf7ff7f843df812ae b8430decf0905820304be7</u>	- 0.000105695000000000 00 BNB  0.03 USD	✓
11	2022-01-03 00:36:30	<u>0xcaab59648da770b0a6f3 c0fe4d91ab8eae48fd6e06 83a4c942ffd20e3fc7b2c8</u>	+ 1.800000000000000000 44 BNB  945.90 USD	✓
12	2021-11-11 23:16:44	<u>0x42c107571171c478ea00 6b901140b442fdb285023d c9fc6681cfc1266be52894</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2021-11-11 23:16:44	<u>0x42c107571171c478ea00 6b901140b442fdb285023d c9fc6681cfc1266be52894</u>	- 0.000105695000000000 00 BNB  0.06 USD	✓
14	2021-11-08 11:26:48	<u>0x9e8f56f272742d3c4aea f9cd8714ee3ba80029f706 e7edb3df24779e37136e49</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2021-11-08 11:26:48	<u>0x9e8f56f272742d3c4aea f9cd8714ee3ba80029f706 e7edb3df24779e37136e49</u>	- 0.000105695000000000 00 BNB  0.06 USD	✓
16	2021-11-04 15:57:21	<u>0x0e3f4c409510b63e8aab 89a3f31528bf0123a5d97f c75db946e5536fb4877a65</u>	+ 0.800000000000000000 44 BNB  446.96 USD	✓
17	2021-10-31 15:38:51	<u>0x4f4a9a43ff2e204e9efc 239eb2d6588133c51ac8be 92dd74bf99587eea0a8ac9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
18	2021-10-31 15:38:51	<u>0x4f4a9a43ff2e204e9efc</u> <u>239eb2d6588133c51ac8be</u> <u>92dd74bf99587eea0a8ac9</u>	- 0.0001056950000000 00 BNB  0.05 USD	✓
19	2021-09-26 09:53:28	<u>0xe75d3e6d374c9b38cd8c</u> <u>c16e534c7e8840b9848f97</u> <u>cf4e786e8fe9899ec42457</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2021-09-26 09:53:28	<u>0xe75d3e6d374c9b38cd8c</u> <u>c16e534c7e8840b9848f97</u> <u>cf4e786e8fe9899ec42457</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
21	2021-09-11 07:03:25	<u>0xaefd70b326b5d01fce7f</u> <u>e3efe8bec2cfb253dcd8a1</u> <u>b62c5336ebe9370d87bc8a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2021-09-11 07:03:25	<u>0xaefd70b326b5d01fce7f</u> <u>e3efe8bec2cfb253dcd8a1</u> <u>b62c5336ebe9370d87bc8a</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓
23	2021-08-26 16:33:17	<u>0x0b39e1ccd8bdd07b38a0</u> <u>58a80ab1b5084f393faa72</u> <u>5b8bb3a675df445eb9d2f3</u>	- 3.0997900000000000 45 BNB  1,482.00 USD	✓
24	2021-08-26 16:33:17	<u>0x0b39e1ccd8bdd07b38a0</u> <u>58a80ab1b5084f393faa72</u> <u>5b8bb3a675df445eb9d2f3</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
25	2021-08-26 01:41:22	<u>0x01d72b86b6453a5c69ef</u> <u>5bb03d692591f9707f67e9</u> <u>ce2a6a4a41018c77493d21</u>	+ 3.1000000000000000 89 BNB  1,499.16 USD	✓
26	2021-05-10 23:38:51	<u>0x18747d9e31f5af8280cc</u> <u>008940253cdb1b13ab3a1a</u> <u>cf35584be83c70fe803799</u>	- 0.9997885499999999 98 BNB  671.76 USD	✓

#	Date & time	Transaction Id	Amount	
27	2021-05-10 23:38:51	<u>0x18747d9e31f5af8280cc008940253cdb1b13ab3a1acf35584be83c70fe803799</u>	- 0.0002100000000000 00 BNB  0.14 USD	✓
28	2021-05-10 04:28:11	<u>0xc242d9188d859c5b6b55c5e2136aea0a1ba3d66572bcf313a0c1bb25acdb45be</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
29	2021-05-10 04:28:11	<u>0xc242d9188d859c5b6b55c5e2136aea0a1ba3d66572bcf313a0c1bb25acdb45be</u>	- 0.0001057550000000 00 BNB  0.06 USD	✓
30	2021-05-07 14:05:08	<u>0xc038b93cd5c49901f45e9097f2aaef4e1f75330fdebdf30c66c4d38d5e381de7</u>	+ 1.0000000000000000 00 BNB  646.10 USD	✓
31	2021-05-06 11:53:56	<u>0x2f19da910fc593d1281fb9a95e1ddcd88a0070be06780c1c8f209e97f077fb26</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2021-05-06 11:53:56	<u>0x2f19da910fc593d1281fb9a95e1ddcd88a0070be06780c1c8f209e97f077fb26</u>	- 0.0001056950000000 00 BNB  0.06 USD	✓
33	2021-05-05 05:03:28	<u>0xa5c0eecf94b826e51c6b544f49a0578c096fd76519f2050924afae93e24f82ce</u>	+ 0.0065000000000000 00 BNB  4.23 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-06 12:40:30	<u>0x63e5c0ea9c0f3aa38b94d0cf1373da6458d2d0763f6f89fc145874c61b5032</u>	- 99.530000000000001 137 TWT	✓

#	Date & time	Transaction Id	Amount	
2	2023-03-11 02:35:36	<u>0x852567bc181edc419f9a</u> <u>c29b28c28cfbffb9686c22</u> <u>897a0aea21a6deb8792a3f</u>	- 188.15299245638314 5736 BUSD  187.54 USD	✓
3	2022-11-16 10:02:39	<u>0x5553a56c17c887f579a3</u> <u>b9a7cb5dd0e5d0b9e38425</u> <u>049b6dacb3e3ef0ac461b3</u>	+ 3.8876263982700645 09 KBD	✓
4	2022-10-30 16:56:36	<u>0x6acfd8cb80cce97ea20e</u> <u>d4e792e794e702b4005e3b</u> <u>ddd8a011df852d4ba50594</u>	+ 188.15299245638314 5736 BUSD  188.16 USD	✓
5	2022-06-24 09:39:14	<u>0x28b6f3f3045832bb55a8</u> <u>92b11380a10ebd51f4f1de</u> <u>8b8eaf3b930bb3a572a76e</u>	- 88.95999999999993 747 ATOM	✓
6	2022-04-23 02:09:02	<u>0xa3c39c31901d07a070bf</u> <u>1b39680ddf19a1d1443bf3</u> <u>83630f962f8f2984b1ce3d</u>	+ 25.262202557061662 844 MMC	✓
7	2022-04-23 02:08:47	<u>0x95d96bc3fc929cf5c5b2</u> <u>a1ca57655f29dca101ad0d</u> <u>cae5ead0e7a781d20fc5ab</u>	+ 3.8876263982700645 09 KBD	✓
8	2022-04-09 01:16:08	<u>0x0578f0572e8a4859a1a9</u> <u>baeb31d0e17e73c0bd7a73</u> <u>680523d6e1f80f40fde05e</u>	+ 0.0371553892522764 26 MAPE	✓
9	2022-02-24 02:45:53	<u>0x74fb28c59ccb1a97698b</u> <u>1e1701da051e1960008873</u> <u>30e31b1dd8055538099015</u>	+ 6,703.358080633130 157366 GEAR	✓
10	2022-02-02 18:36:32	<u>0x464d41d46cfa94e2ade4</u> <u>f98bbdf7ff7f843df812ae</u> <u>b8430decf0905820304be7</u>	- 1,174.842576947107 318119 BUSD	✓

#	Date & time	Transaction Id	Amount	
11	2022-02-02 11:32:51	<u>0x9fb6a1e453f05a3ec6200e00dae871325bb4159185d940536d77e03a121a327c</u>	+ 492.27294654030532 6835 BUSD	✓
12	2022-02-02 11:29:15	<u>0x0a4e255e9d1a34cbd45e994f65a2a74385a32524a3770551fbc9cc24859c9778</u>	+ 681.56963040680204 8128 BUSD	✓
13	2022-02-02 11:26:40	<u>0x0f91fa845b993dcdcb3fb39f913b15c4fb2ba3bdbb660836adba29bf0dd65a4d</u>	+ 1.0000000000000000 00 BUSD	✓
14	2022-01-30 14:33:24	<u>0xa8bd2768a7ddfa8928ea96533336e9dfa737bfe24e0a75384d9b5929e2221a8a</u>	+ 4.1301413195209999 43 DPT	✓
15	2022-01-05 16:38:12	<u>0x8428299163fac8d968ecbad476399b1bb2ea503a24b9b3ba1f78aa6420258f26</u>	+ 66,707.0000000000 0000000 SHIBA_DIVIDEND_TRACKER	✓
16	2021-11-12 13:14:20	<u>0x8d65232e623f66d5aeeb5564c61b18b54dc6b4e88644d843157baae6cc6c53d7</u>	+ 800,000.0000000000 00000000 GemSwap.net	✓
17	2021-11-11 23:16:44	<u>0x42c107571171c478ea006b901140b442fdb285023dc9fc6681cfc1266be52894</u>	- 1,091.239842451018 148495 BUSD  284,695.46 USD	✓
18	2021-11-11 16:20:30	<u>0x1d630b9380a36e1a79b027ba93957ede77ece63a4be653ec55da31726aa600d4</u>	+ 754.05500466869159 4816 BUSD  196,726.72 USD	✓
19	2021-11-11 12:51:36	<u>0xa9a1c91a56d9554f7738a2df256fc4cf9a2043b6d8a100b4317c25478c7fda1a</u>	+ 337.18483778232649 6836 BUSD  87,968.73 USD	✓


#	Date & time	Transaction Id	Amount	
20	2021-11-11 12:47:09	<u>0x412ad4eef8bac8897b8e8a5bfe4c08fda46f69eb6359e3276401ecd8c54450a2</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓
21	2021-11-08 11:26:48	<u>0x9e8f56f272742d3c4aeaf9cd8714ee3ba80029f706e7edb3df24779e37136e49</u>	- 236.89008319906335 4868 BUSD	✓
22	2021-11-06 20:52:17	<u>0xd29da0b12f3e71fdf2c17d73673854b9c7d9bb6550048212b2aef7a96ca62788</u>	+ 800,000.0000000000 00000000 ARKR.org	✓
23	2021-11-06 14:08:34	<u>0x8113db79df1e0661069254c791b26c3339d2c798d7b7db43b3431083fcddfff0</u>	+ 236.89008319906335 4868 BUSD  47,211.72 USD	✓
24	2021-10-31 15:38:51	<u>0x4f4a9a43ff2e204e9efc239eb2d6588133c51ac8be92dd74bf99587eea0a8ac9</u>	- 3,587.915368196363 488096 BUSD  683,296.39 USD	✓
25	2021-10-28 04:24:15	<u>0x57eb9b2ef6b07ba8be63809594c3e9ee80a0cc974817e552995de86acbf76300</u>	+ 482.20961301008242 1169 BUSD	✓
26	2021-10-20 21:14:46	<u>0xbdb3661bb3d3cd0f71a14660cb9ecbf48b3e1c853abbbe2bee63c8c1e2e5b41e4</u>	+ 88.6800000000000006 821 ATOM	✓
27	2021-10-20 21:09:28	<u>0xc5d4a19f971fbc9e08e841ef3c5573f1795774c66d612a2057ca50ed6279f81d</u>	+ 0.2800000000000000 27 ATOM	✓
28	2021-10-19 15:16:05	<u>0x893f31d66a0231557ab25d772195391558f32764414cc2c0fcea434c9b3f66fa</u>	+ 61.831809481712980 414 BUSD  11,678.00 USD	✓



#	Date & time	Transaction Id	Amount	
29	2021-10-19 15:14:23	<u>0xa520592b3b09515fde0d46d4e89cee18e40f7fab65066e5a0501b9769657e6f2</u>	+ 2,317.489285923452 371208 BUSD  437,697.81 USD	✓
30	2021-10-18 17:15:38	<u>0xee83ccbacc78235eef02f332266922ca61a62a5199e0f66444b736ee9ae1a8b23</u>	+ 529.16230972640380 5143 BUSD	✓
31	2021-10-18 17:13:17	<u>0x0fe5962137949aa23d82f2fe3e9e085bbf82f86c9ecd4c70faba7222d388a610</u>	+ 197.22235005471202 3848 BUSD	✓
32	2021-10-09 00:14:44	<u>0x922dde38d852df8f3e6c91bc6519736f51b89a76c2d5aa857d328f0ad4041eb3</u>	+ 99.5300000000000001 137 TWT	✓
33	2021-09-26 09:53:28	<u>0xe75d3e6d374c9b38cd8cc16e534c7e8840b9848f97cf4e786e8fe9899ec42457</u>	- 2,029.769508318289 126692 USDT	✓
34	2021-09-19 21:02:30	<u>0x1910e66fc1d3960581ad33bc47bb65e2ab07691b8c591ee02ba50fbdaca05113</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
35	2021-09-15 21:58:02	<u>0xf095174ecc34c7b8bd1e417b413423a2b858c484c61a6685e03cb78525dbdcc</u>	+ 1,988.044234861974 928208 USDT	✓
36	2021-09-15 21:55:53	<u>0x0323bcefdc7572e78459b9b196280f5cc46d7b5a0a7a6bed616aad759d097f0c</u>	+ 1.0000000000000000 00 USDT	✓
37	2021-09-14 20:56:56	<u>0xd90bedaab40a1de70c8599989b20ed6dee0218f08262983330efdce020404d39</u>	+ 40.725273456314205 589 USDT	✓

#	Date & time	Transaction Id	Amount	
38	2021-09-11 07:03:25	<u>0xae7d70b326b5d01fce7f</u> <u>e3efe8bec2cfb253dcd8a1</u> <u>b62c5336ebe9370d87bc8a</u>	- 2,835.032082750014 524208 BUSD	✓
39	2021-09-10 17:22:44	<u>0x2d2a9f5634fb0f477dbb</u> <u>1763246b8c34155f0ca4b4</u> <u>65cec5956ced131f4fc2ae</u>	+ 105.27061959267933 8439 BUSD	✓
40	2021-09-09 21:00:01	<u>0x0b0192cacbe8fa6fef40</u> <u>4b726d4c74bde781834336</u> <u>d53ce4181d40ef6e4e8e9c</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
41	2021-09-09 20:59:52	<u>0x2e502f0db7fab6aaffb8</u> <u>5d05b357148a4ebce321e1</u> <u>da5f7a45a730f2f975bede</u>	+ 98.307335306893065 763 BUSD	✓
42	2021-09-08 08:53:29	<u>0x2d99950586e9bdc1c19a</u> <u>5d0848158a806ff6d6882c</u> <u>4733fa9bbe80e08fe32001</u>	+ 21,131,181.00000000 00 BNBw	✓
43	2021-09-07 12:59:09	<u>0x4db9fd28387802c0d0bb</u> <u>52a4c18651c4747438be3c</u> <u>f7673ac7b2530506bea6a8</u>	+ 85.135338892114404 530 BUSD  18,689.30 USD	✓
44	2021-09-07 12:58:27	<u>0xa47326e54d72aab27d2f</u> <u>6d2d972c09664b2d272a12</u> <u>3e6badeaceac076cbc4afa</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓
45	2021-09-07 12:50:54	<u>0xc05f8a6f02633f817965</u> <u>5407b9340a31ecb7a980ee</u> <u>c805aa0b2db79e9f7ceafa</u>	+ 0.0000000000000000 00 BUSD  0.00 USD	✓
46	2021-09-07 12:00:39	<u>0x5ea3a3606e9c6825d3e9</u> <u>f261338172aeecb477c862</u> <u>7c0e6e830a8bcf23a6c000</u>	+ 1,932.953581346860 801204 BUSD  424,330.85 USD	✓

#	Date & time	Transaction Id	Amount	
47	2021-09-03 23:34:38	<u>0xef2ccd3150ee777d820c91001aecee98124883b8594685d941050adb2b699214</u>	+ 20,819,314.00000000 00 AABEK	✓
48	2021-08-31 15:47:10	<u>0xdbde5198e248343f1c3e48af8f1b41207ac6863c4d55b507b7080d42001b77dc</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
49	2021-08-31 15:46:28	<u>0x7bf3095736574b05e4b3985f33d0af8879c1d09431dac4ac0f374ea16a86102c</u>	+ 92,136.000000000000 00000000 AAE	✓
50	2021-08-28 23:06:09	<u>0x432288691bf7515ba1c2ecd3f253df6413b34a9d08ebe30923eab09f6502d983</u>	+ 613.36520761146709 9014 BUSD	✓
51	2021-08-26 16:36:38	<u>0x25ab4cfd35a9e32c2393b6e8931e7fde2e869c369cbd1e964e37bf0b2cc05d38</u>	+ 8,792,426.00000000 0 ABFIN	✓
52	2021-08-07 16:32:29	<u>0xe7daf04e86ea614ee16796034652960e33f808695bded10cf993fc467ffa700a</u>	+ 800,000.0000000000 00000000 EVER	✓
53	2021-08-07 15:41:03	<u>0xb9b33243b95894ffd209f613a2a64e13c43342acd012f601f8f8c82cb0e14975</u>	+ 950,000.0000000000 00000000 FLUX	✓
54	2021-07-28 14:29:28	<u>0x0ad4eb08b2d870659bb6bc5bf99c721f2cfccb5ecbc7c510aa4f70260d416267</u>	+ 150,000.00000000 MNEB	✓
55	2021-05-10 04:28:11	<u>0xc242d9188d859c5b6b55c5e2136aea0a1ba3d66572bcf313a0c1bb25acdb45be</u>	- 4,743.471203431781 759718 BUSD  1,704,130.38 USD	✓

#	Date & time	Transaction Id	Amount	
56	2021-05-09 19:40:58	<u>0x6f6606f89b75076999c6</u> <u>32029eb1d91c11cf6a3173</u> <u>7a0d9b08082aaaddea2e7b</u>	+ 4,122.929993546982 586849 BUSD	✓
57	2021-05-07 14:09:20	<u>0x80f7dfbad61cdaafaf41</u> <u>aa3a0d45bc82a8d9f4150b</u> <u>1a4b124a775dda879b600f</u>	+ 620.54120988479996 8677 BUSD	✓
58	2021-05-06 11:53:56	<u>0x2f19da910fc593d1281f</u> <u>b9a95e1ddcd88a0070be06</u> <u>780c1c8f209e97f077fb26</u>	- 1,871.160120638090 120337 BUSD  666,174.41 USD	✓
59	2021-05-03 00:15:45	<u>0x3b16fa96d554abff9d29</u> <u>4011db0948537bb1fa5e87</u> <u>99d575d41a9cfc4cbbc1b9</u>	+ 1,871.160120638090 120337 BUSD	✓

\* USD values displayed at the time of transaction

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