






3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-22 22:42 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x3e6c50e75ca4cc8265d623a8bb3e94d7d6e1572f</u>
TOTAL RECEIVED	6.9401652000000000034 BNB  4,132.17 USD
TOTAL SEND	6.9342702000000000273 BNB  4,128.66 USD










Token	Balance
BNB	0.005895000000000000 BNB  3.50 USD
Tether USD	13.958954999999999558 USDT  13.95 USD
BUSD Token	0.000000000000000000 BUSD  0.00 USD
TheVera.io	800,000.000000000000000000 VERA
Zepe.io	750,000.000000000000000000 Zepe.io
Alien Worlds Trilium	250.0000 TLM
ALPACAFIN.COM	28,102,000.000000000000000000 ALPACA
TheEver.io	800,000.000000000000000000 EVER
BSCTOKEN.IO	23,752,199.000000000 BSCTOKEN
AddBNB.com	299,988.99999900 AddBNB.com





Token	Balance
AABEK.net	20,819,314.000000000 AABEK

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-01-14 20:00:34	<u>0x67f26c6d8ad34693406a</u> <u>191d4e80247a8c8ec22cc8</u> <u>dca0ebe6ba446cfa847449</u>	- 6.9339540499999996 47 BNB  2,110.00 USD	✓
2	2023-01-14 20:00:34	<u>0x67f26c6d8ad34693406a</u> <u>191d4e80247a8c8ec22cc8</u> <u>dca0ebe6ba446cfa847449</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
3	2022-02-07 17:39:12	<u>0x619204b0bde265e18239</u> <u>af85172b87aa8a86451b12</u> <u>00d612d1328277ab5228a4</u>	+ 0.0853461499999999 96 BNB  36.99 USD	✓
4	2022-02-02 02:04:33	<u>0xb4637dbce26af898a62f</u> <u>d5b64c7fc6544a0a5de4fa</u> <u>043de0a159863c795ebb92</u>	+ 0.0281512200000000 01 BNB  10.77 USD	✓
5	2022-02-01 02:48:40	<u>0x9fd975bb55496f85d4e8</u> <u>d909c0e7e425c7af8835dc</u> <u>b43de07ecb64660b4db5a6</u>	+ 0.2357487400000000 12 BNB  89.96 USD	✓
6	2022-02-01 02:34:37	<u>0x9c7e325f2587ed1813dc</u> <u>76e0da687f97c15b72c6dd</u> <u>f3897da47c64c2627087b0</u>	+ 0.1056174000000000 00 BNB  40.30 USD	✓
7	2022-01-29 04:07:48	<u>0x127c8b2f69fa54ea3897</u> <u>dda18af97e50a95301129d</u> <u>b3287d6cdf8473c31d7c20</u>	+ 0.2303939499999999 86 BNB  90.01 USD	✓
8	2022-01-29 04:00:06	<u>0x720c6cd1dd3c3f068600</u> <u>9c259ba02773978083b3bb</u> <u>df78c5195dc686c30bbb7e</u>	+ 0.6253757399999999 58 BNB  244.33 USD	✓

* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
9	2022-01-19 16:51:08	<u>0x64c89966199c9f271dc0 248b2ebec400e74e15e2fd 378a8c5416e2c0078c37fe</u>	+ 0.3300000000000000 16 BNB  152.42 USD	✓
10	2021-12-27 16:23:24	<u>0xeeb62a48dcaefe8597f1 981f923ac3d89a2266370b b298b63f95a3751ff191ee</u>	+ 1.0000000000000000 00 BNB  563.70 USD	✓
11	2021-12-04 22:22:14	<u>0x634cce6cbf3ecd12eca1 95e4950e709cab1437620b 6bb50b62a4caeb7c49acc4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2021-12-04 22:22:14	<u>0x634cce6cbf3ecd12eca1 95e4950e709cab1437620b 6bb50b62a4caeb7c49acc4</u>	- 0.0001055150000000 00 BNB  0.06 USD	✓
13	2021-11-19 20:39:50	<u>0x8c0ee71d818be788e43b 4f965512f23cf079bf4cf6 ebc151fed56f047ca14271</u>	+ 0.3400000000000000 24 BNB  197.67 USD	✓
14	2021-11-19 04:26:52	<u>0x3275723fb23833d322f8 bda6ae69647cca0f234ab9 4732116c0d887509725e68</u>	+ 0.6597889999999999 59 BNB  380.36 USD	✓
15	2021-11-12 14:41:24	<u>0x7193c137e71cc687b47d 2599336de4f8628c27109a 78fb1e7ee37dbb9587a95c</u>	+ 0.2020000000000000 13 BNB  126.63 USD	✓
16	2021-10-04 19:52:03	<u>0xc1350767d512e03b47e0 f882d0f8599a26b101d5ec 7088c6bb9d41cbc623a705</u>	+ 2.3999999999999999 11 BNB  1,057.92 USD	✓
17	2021-08-30 03:42:15	<u>0xcac9a75941623146bbac 7e203a5c290df7e28a2feb 07e3d5f7c6cde11d3cd797</u>	+ 0.5262430000000000 16 BNB  249.64 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-08-11 22:03:37	<u>0x796513ecf88be6b6bdfe</u> <u>0e7b1f298048461da39b31</u> <u>60b74ad63f420384c2b789</u>	+ 0.1650000000000000 08 BNB  63.21 USD	✓
19	2021-07-04 02:54:00	<u>0xaf447ca27c335ba5b2bb</u> <u>69fb536ebc385279a9ef8a</u> <u>c2127c9b65512f3d35405f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2021-07-04 02:54:00	<u>0xaf447ca27c335ba5b2bb</u> <u>69fb536ebc385279a9ef8a</u> <u>c2127c9b65512f3d35405f</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓
21	2021-07-04 01:19:29	<u>0x008f68b14f1744067cc2</u> <u>2eb98676e51d8413d7142a</u> <u>406ea12266a4f6930c7802</u>	+ 0.0065000000000000 00 BNB  1.98 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-30 22:33:34	<u>0xa06b4369f2b0788c257</u> <u>1b0bf9f1b0d81cf432b187</u> <u>88a68990df199b2e611ccb</u>	+ 13.958954999999999 558 USDT  13.95 USD	✓
2	2022-07-14 08:28:51	<u>0x6569a8fc0fc9314b43e6</u> <u>b266343ee79e94d40f2ac9</u> <u>c6a40087e738e718a7ed53</u>	+ 299,988.99999900 AddBNB.com	✓
3	2022-02-01 22:14:06	<u>0xf6c0c571754e3e735a10</u> <u>7b6d20893875d180a46651</u> <u>fc6efb0c051108dbe643ec</u>	+ 18,000,000.00000000 0000000000 ABOYS	✓
4	2021-12-04 23:24:09	<u>0x9c610c357ef6c67b7e4b</u> <u>5731030ab87bb15a2126ee</u> <u>32e9154817111508ef1cf3</u>	+ 96,816.5500000000 2910383 PowNFT.net	✓

#	Date & time	Transaction Id	Amount	
5	2021-12-04 22:22:14	<u>0x634cce6cbf3ecd12eca195e4950e709cab1437620b6bb50b62a4caeb7c49acc4</u>	- 360.00000000000000 0000 BUSD	✓
6	2021-12-04 18:59:20	<u>0xc2b0c00db8311133c12da0f7b7973f7b6bccdd940a685edd820da982edd01922</u>	+ 360.00000000000000 0000 BUSD	✓
7	2021-11-10 23:21:42	<u>0xa7f5184944d97cd05ce8eafc6dca8f10eafbc51bf1a8d06e10661f74aa86e2b2</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
8	2021-10-04 20:44:39	<u>0x309ea59c33847638969577224f26643305b8c15129f56140a67d6b1c89cf0eb7</u>	+ 821,112.0000000000 XCH5.io	✓
9	2021-09-03 19:06:20	<u>0x4badbda923f5f91da8cc6235ec8b1b8e7a3fd110923b71779522375e827228e7</u>	+ 20,819,314.00000000 00 AABEK	✓
10	2021-08-30 03:42:33	<u>0xe0b8018784c46872cebdbb87e0ebc342dc99d7715dabbc9a5bbb2855d98a7766</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
11	2021-08-15 10:39:49	<u>0xa08d7e9127d4027d36b6230c55f9a11719318e17146a2254f57c543bacb430d9</u>	+ 1,012,131.00000000 0 BSCTOKEN	✓
12	2021-08-11 22:09:01	<u>0x1458bf14487fcd76db0c8607be8a0b42df1c89b59d34a9d59d144949681aa401</u>	+ 800,000.0000000000 00000000 EVER	✓
13	2021-08-09 15:31:01	<u>0x65ec467c2304607334a34eefa4b99aee3d375be1027cc1717a45cb7229ff499c</u>	+ 28,102,000.00000000 000000000000 ALPACA	✓

#	Date & time	Transaction Id	Amount	
14	2021-08-08 22:20:50	<u>0xf68aa2c231ca870ead3a aca8a3d458be22155f948d 06bb4fc8b663f7fb0c7ed8</u>	+ 28,102,000.00000000 000000000000 ALPACA	✓
15	2021-08-02 16:21:32	<u>0xdbecce4f625ec50aa751 6267858a5a69dbfea46f82 4f485dd2ed313bd73dfaef</u>	+ 800,000.0000000000 00000000 VERA	✓
16	2021-07-04 02:54:00	<u>0xaf447ca27c335ba5b2bb 69fb536ebc385279a9ef8a c2127c9b65512f3d35405f</u>	- 309.53980653999997 2301 USDT  43,434.00 USD	✓
17	2021-07-03 15:58:08	<u>0x79406fecfd9670e58680 a787b7a133d9c57d6394f0 0ebc3c4db089a1604bb441</u>	+ 309.53980653999997 2301 USDT  43,434.00 USD	✓
18	2021-06-23 23:15:08	<u>0x396eecf0c40f4d443d77 ec3f49e699b58ad9551ea5 5448861f3a18dfd8773c3d</u>	+ 150,000.00000000 MNEB	✓
19	2021-05-29 09:42:33	<u>0xd97f428f7ab60c5e7efa 1e66d9db806b7f6c18348d d4fe977a042dd27739a86e</u>	+ 500,000.0000000000 00000000 WSG	✓
20	2021-04-26 00:38:29	<u>0x39ca4aaa7c0cde70623a b22905bc8acf799b1993ce 95bdfa5c0b493dbeb5f3c0</u>	+ 250.0000 TLM	✓

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