

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:12 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x48d0eaa944bc172c62ae48bdcdd84051e74591b8</u>
TOTAL RECEIVED	2.150090475928741807 BNB 1,287.90 USD
TOTAL SEND	2.144390231928741564 BNB 1,284.48 USD

Token	Balance
BNB	0.005700244000000000 BNB 3.41 USD
Tether USD	7.000000000000000000 USDT 7.00 USD
BUSD Token	0.000000000000000000 BUSD 0.00 USD
TheVera.io	800,000.000000000000000000 VERA
Zepe.io	750,000.000000000000000000 Zepe.io
VeloChain.io	150,000.000000000000000000 VELO
Ethereum Token	0.000000000000000000 ETH
Tu7.org	7,127,850.000000000 Tu7.org
xch5.net	1,718,912.000000000 xch5.net
AABEK.net	20,819,314.000000000 AABEK

\* USD values displayed at the time of transaction







Token

Balance

AirStack.net

9,604,012.000000000000000000 AIR









MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-07 13:03:36	<u>0xef19aa2619d0b1f941eb</u> <u>3365f9a5a1d6de37f20340</u> <u>5fa7884aa06e03c1ce3469</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
2	2024-02-07 13:03:36	<u>0xef19aa2619d0b1f941eb</u> <u>3365f9a5a1d6de37f20340</u> <u>5fa7884aa06e03c1ce3469</u>	- 0.0000891810000000 00 BNB  0.02 USD	✓
3	2023-03-29 01:39:32	<u>0x079c8cd9d2815ce9e712</u> <u>7e1e7f1764502f2184692f</u> <u>f590120b018570de092eeb</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2023-03-29 01:39:32	<u>0x079c8cd9d2815ce9e712</u> <u>7e1e7f1764502f2184692f</u> <u>f590120b018570de092eeb</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
5	2023-02-11 07:59:36	<u>0xfc76e2796431c90c301e</u> <u>c5f36761447cfefc659281</u> <u>a348dab13a4cf175facce8</u>	- 0.8622774373555691 65 BNB  265.92 USD	✓
6	2023-02-11 07:59:36	<u>0xfc76e2796431c90c301e</u> <u>c5f36761447cfefc659281</u> <u>a348dab13a4cf175facce8</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
7	2021-10-07 06:34:46	<u>0xe9dcd6c496ebbc722c4e</u> <u>0caa7cf5db21963219dd06</u> <u>a16670ca4b78aa0acf0a97</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2021-10-07 06:34:46	<u>0xe9dcd6c496ebbc722c4e</u> <u>0caa7cf5db21963219dd06</u> <u>a16670ca4b78aa0acf0a97</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓

\* USD values displayed at the time of transaction




#	Date & time	Transaction Id	Amount	
9	2021-09-26 10:27:05	<u>0xb106f0cb8f9e94357bee</u> <u>e8e9dcc063f02354d1516e</u> <u>0f4fbdb2a3820047bb0a07</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2021-09-26 10:27:05	<u>0xb106f0cb8f9e94357bee</u> <u>e8e9dcc063f02354d1516e</u> <u>0f4fbdb2a3820047bb0a07</u>	- 0.000105695000000000 00 BNB  0.03 USD	✓
11	2021-09-16 05:28:09	<u>0x55a9f0fa4a8cc0f89f2f</u> <u>53950ac31ef0210b135c15</u> <u>c35676472175d57f1e1f52</u>	+ 0.070895000000000000 00 BNB  30.24 USD	✓
12	2021-09-03 20:24:23	<u>0x9d7859c22574422ce630</u> <u>2c93999632e8b89a9e5989</u> <u>075d3fc3b4e49db828de75</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2021-09-03 20:24:23	<u>0x9d7859c22574422ce630</u> <u>2c93999632e8b89a9e5989</u> <u>075d3fc3b4e49db828de75</u>	- 0.000105695000000000 00 BNB  0.05 USD	✓
14	2021-08-17 15:24:43	<u>0x5ad497115a61234fece8</u> <u>06c4140d51ef3b7d25b067</u> <u>e2876d92528131051a8fa7</u>	+ 0.4397488675612820 09 BNB  176.69 USD	✓
15	2021-07-26 12:44:56	<u>0x3abce8b201f6be7ef987</u> <u>998477c5bc663ff02e3366</u> <u>5d0c0430cd85af855b9355</u>	+ 0.183822000000000000 13 BNB  55.88 USD	✓
16	2021-07-23 10:58:41	<u>0x5bedbedea2e2fc938c9f</u> <u>378c76d5ec14de91684c74</u> <u>099aff274d5025b7bb7df4</u>	+ 0.0700088776946469 34 BNB  20.95 USD	✓
17	2021-07-07 13:47:09	<u>0x3e343eb0f67d690b2192</u> <u>f7f4bb7e6322b0f7002f42</u> <u>6c52818a2cf6ecb5e1e925</u>	+ 0.007552985000000000 00 BNB  2.47 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-07-04 07:06:58	<u>0xef1faf529d8863d856b1c2066cb792cb8c0b97064ef4265d18681572c0a2b3a4</u>	+ 0.005000000000000000 00 BNB	✓
			1.53 USD	
19	2021-07-04 06:41:26	<u>0x4289c3bf4e65082cf2a57cd2f0eb4725c2d3e0770d89fc7224f0ef3063b90aff</u>	+ 0.053859400000000000 02 BNB	✓
			16.56 USD	
20	2021-07-01 18:54:52	<u>0xeedb8c146be15fc9297fde1cf4450c96a5683d296f99832a329c365fac4095d1</u>	+ 0.0315237820996402 06 BNB	✓
			8.77 USD	
21	2021-06-21 15:22:16	<u>0xa6fa63a580d287e72948ec16de24ad4162835b03212c6714d269ca30c4918d9f</u>	- 0.000000000000000000 00 BNB	✓
			0.00 USD	
22	2021-06-21 15:22:16	<u>0xa6fa63a580d287e72948ec16de24ad4162835b03212c6714d269ca30c4918d9f</u>	- 0.000105695000000000 00 BNB	✓
			0.02 USD	
23	2021-06-10 12:33:28	<u>0x75103b9732705f47b4ec98713118397dc6e7515a3c1a9988a838c44ef11b7e77</u>	- 0.000000000000000000 00 BNB	✓
			0.00 USD	
24	2021-06-10 12:33:28	<u>0x75103b9732705f47b4ec98713118397dc6e7515a3c1a9988a838c44ef11b7e77</u>	- 0.000105695000000000 00 BNB	✓
			0.03 USD	
25	2021-06-10 09:38:02	<u>0xaeee0106b0f6d397501d370d46e8a5f32a6723015517c978a242ddab2379e611</u>	- 0.7331621835731725 32 BNB	✓
			258.02 USD	
26	2021-06-10 09:38:02	<u>0xaeee0106b0f6d397501d370d46e8a5f32a6723015517c978a242ddab2379e611</u>	- 0.000105000000000000 00 BNB	✓
			0.03 USD	

#	Date & time	Transaction Id	Amount	
27	2021-06-09 15:18:08	<u>0xda7d8086395fe980c30a</u> <u>a9321edf943eae313c9eab</u> <u>3da5aa452da8b79f93b7ac</u>	+ 0.4233728785731725 17 BNB  158.99 USD	✓
28	2021-06-09 04:21:09	<u>0xe1e3e117da384b3499a4</u> <u>0a5c4e73ec75e1c2c4f1a1</u> <u>29a7ac8d2c430d1bebddcd</u>	+ 0.3099999999999999 98 BNB  111.24 USD	✓
29	2021-06-07 14:21:40	<u>0xea62f0d13756762b8bac</u> <u>8d35ee90eab349f0deddfa</u> <u>b63e009e6a6cdd60e09cbe</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2021-06-07 14:21:40	<u>0xea62f0d13756762b8bac</u> <u>8d35ee90eab349f0deddfa</u> <u>b63e009e6a6cdd60e09cbe</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
31	2021-05-23 01:20:30	<u>0x87c6103acf2687db758b</u> <u>f28fb1c59a9ce1b70b53da</u> <u>70d378c7ea8cbb6113f9c1</u>	- 0.5478066849999999 60 BNB  142.82 USD	✓
32	2021-05-23 01:20:30	<u>0x87c6103acf2687db758b</u> <u>f28fb1c59a9ce1b70b53da</u> <u>70d378c7ea8cbb6113f9c1</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
33	2021-05-20 08:07:05	<u>0x929c8c01c164870e2162</u> <u>7a13c0e0a23dd5ad47f06d</u> <u>4087f09f8e8682a326910b</u>	+ 0.2999999999999999 89 BNB  117.35 USD	✓
34	2021-05-20 06:53:26	<u>0xc387852fe205b314bee0</u> <u>f21d44f11942eefe2bbf87</u> <u>ed8db05406006bb56873b0</u>	+ 0.2543066849999999 77 BNB  99.47 USD	✓

#### BEP-20 EVENTS


#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-07 13:03:36	<u>0xef19aa2619d0b1f941eb</u> <u>3365f9a5a1d6de37f20340</u> <u>5fa7884aa06e03c1ce3469</u>	- 4.6195225861331428 16 BUSD  4.61 USD	✓
2	2023-03-29 01:39:32	<u>0x079c8cd9d2815ce9e712</u> <u>7e1e7f1764502f2184692f</u> <u>f590120b018570de092eeb</u>	- 0.0319657968242005 46 ETH	✓
3	2022-02-01 21:51:48	<u>0x4ebd7fb3c4d61b1f9c6d</u> <u>95512e1a5572d14f7cb3b3</u> <u>921402e30091a1d6dea6e6</u>	+ 18,000,000.00000000 000000000000 ABOYS	✓
4	2021-11-08 13:57:29	<u>0x1a3b486f1185bb641f4f</u> <u>ecbcc6c8473d73834fe3c</u> <u>fca8f03d7f310bf1887e1c</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
5	2021-10-20 08:09:01	<u>0xb359d1154cd777e8805f</u> <u>bcebb1482648c985622d30</u> <u>0e4aacba6a5af9dd98a78c</u>	+ 4.6195225861331428 16 BUSD  872.47 USD	✓
6	2021-10-19 17:41:17	<u>0x9737d7ccc3b9b44a75c3</u> <u>1b0569061b79adca7f69c9</u> <u>fe2ae48bf85e53dd6f3247</u>	+ 7.0000000000000000 00 USDT  1,322.07 USD	✓
7	2021-10-07 06:38:01	<u>0x67ac0440c30f54713d9f</u> <u>4c5a5d7af6ade58e22eac7</u> <u>00b204ab2d65880a19c674</u>	+ 800,000.0000000000 00000000 LinkP.io	✓
8	2021-10-07 06:34:46	<u>0xe9dcd6c496ebbc722c4e</u> <u>0caa7cf5db21963219dd06</u> <u>a16670ca4b78aa0acf0a97</u>	- 122.60034876205217 8131 USDT	✓
9	2021-10-04 11:11:18	<u>0x1c22f501364cc3deb4f1</u> <u>b5d986a2cbb2fd06224981</u> <u>1419cf57bf37ee6e53265e</u>	+ 821,112.0000000000 XCH5.io	✓



#	Date & time	Transaction Id	Amount	
10	2021-09-29 14:22:31	<u>0x4971ba13e6860eff9b0f19c5f7d0772fefa89e84ef8eccf998ed9a8657bbec37</u>	+ 7,127,850.00000000 0 Tu7.org	✓
11	2021-09-29 00:24:06	<u>0x813d092f92fe50e069502de5b3900ff9e3bffa265eb809a307b9bee682b6d9ab</u>	+ 24.785107099621637 161 USDT  3,486.57 USD	✓
12	2021-09-28 13:17:21	<u>0xe5131d4edb1dd6210acbcb4420591c3ea6a8f1a62bbbcd6ab6570961c3fc5ed0</u>	+ 97.815241662430537 417 USDT  13,759.86 USD	✓
13	2021-09-26 10:27:05	<u>0xb106f0cb8f9e94357bee8e9dcc063f02354d1516e0f4fbdb2a3820047bb0a07</u>	- 340.20235533218499 3131 USDT	✓
14	2021-09-24 14:42:13	<u>0x652b93e7f60e00289668436a8b3436c9d4be0bc7d766703cf80ad326bc04926d</u>	+ 1,718,912.00000000 0 xch5.net	✓
15	2021-09-23 20:54:00	<u>0x9d7174e7fbd9a958816c7bbd8fde14770e907631753c9b42a4b807c3fe6c19d6</u>	+ 1,718,912.00000000 0 xch5.net	✓
16	2021-09-23 00:13:45	<u>0x7992d3c3fd01a98acedbafaca127720e7033aed4a8c2a95fff141e53d94ed0f3</u>	+ 18.338550158829253 434 USDT  2,961.54 USD	✓
17	2021-09-23 00:11:09	<u>0xf3a585b06ef7ece926c3ec1e46e1075bf422be7b7eabc45762487362f0a2fd2c</u>	+ 9.4359678418626860 01 USDT  1,523.84 USD	✓
18	2021-09-22 23:08:09	<u>0xdd008c8322eb215d3d6e8f9f754084ad506a10794afab669ebca1df423fe75ea</u>	+ 36.896222783920293 864 USDT  5,958.48 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-09-18 13:19:15	<u>0x9404fa9bd20ce284069691293f972005343f38b66011a4b25d5192736ad489c2</u>	+ 190.30808510916969 5670 USDT  34,223.59 USD	✓
20	2021-09-16 05:29:18	<u>0x7f6384324bc5809b15667030e16f248fc1aa7c4bf34590a274d07feb71d70211</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
21	2021-09-08 09:43:56	<u>0xbbfecb66395615a16f9413b28b69cf0005ab874d8f33aebcfc3c063112e28d7b</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
22	2021-09-03 20:24:23	<u>0x9d7859c22574422ce6302c93999632e8b89a9e5989075d3fc3b4e49db828de75</u>	- 143.98011668496531 0014 BUSD	✓
23	2021-09-02 22:21:48	<u>0xd3d51b1614cbc8e8c75e0c28306741b0fff279bf10078addda75a12fbb876f5</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
24	2021-09-02 22:18:33	<u>0x00dafc860bb91cdb09dc68090d264a6ea69f7f432a8876840bb0ef9d7465f3fc</u>	+ 20,819,314.00000000 00 AABEK	✓
25	2021-08-25 18:17:51	<u>0x734f008c3340e8efcf8841317679a5686989eae777cb181541ba01556695918b</u>	+ 8,792,426.00000000 0 ABFIN	✓
26	2021-08-25 16:26:42	<u>0xd341c5e458f0f6c5d361065779017203e89f0b2a08f36fe5a65e3034655ef2c4</u>	+ 42.973515854178010 898 USDT	✓
27	2021-08-25 16:06:30	<u>0x3461750bf63ea6da1c4401d53b90cd985b1db9a18ce09f63e4d5586b97c51eba</u>	+ 6.3611724431110996 39 USDT	✓



#	Date & time	Transaction Id	Amount	
28	2021-08-19 17:46:05	<u>0x077330bbf72f9dde83a01fabbb9881051574e0c5ee</u> <u>f79185a0e590cbad38cab2</u>	+ 960,802.0000000000 00000000 AIR	✓
29	2021-08-17 16:16:22	<u>0xd26d47da4f28a80166ebda681122d7510e02c3e6a1</u> <u>6d05abaa6bb8bed63318ef</u>	+ 960,802.0000000000 00000000 AIR	✓
30	2021-08-10 08:16:32	<u>0xd5f6047ea52615ead4fe011f779ca47914fba4a662</u> <u>1c0e9d8e579a3110505b6f</u>	+ 950,000.0000000000 00000000 FLUX	✓
31	2021-08-01 17:48:48	<u>0x34177e724f199c7bceac2abff37100d52d39d4ba53</u> <u>8609e6ea81782bb651d709</u>	+ 800,000.0000000000 00000000 VERA	✓
32	2021-08-01 16:52:52	<u>0x7eed7713b6b6b3446a3df9d4c9ca09fb107c3d695</u> <u>8e8d162247231bb91131f6</u>	+ 0.0076804700000000 00 ETH	✓
33	2021-07-23 17:34:01	<u>0x68ae3db60593a19232904582af4745435a9d7b37fc</u> <u>5f364cfe0155bc6f680caa</u>	+ 150,000.0000000000 00000000 VELO	✓
34	2021-07-21 01:56:43	<u>0x52b826e9561ca420e380f9d1542878e1d56848061c</u> <u>e4188506befa31e1f912c1</u>	+ 48.5000000000000000 000 BUSD	✓
35	2021-07-19 09:55:51	<u>0xef1a46c750b9aee2cf098a701ec47981167c0442b7</u> <u>199edae9f36d62a9e64ed9</u>	+ 39.2100000000000000 853 BUSD  4,440.15 USD	✓
36	2021-07-17 03:54:49	<u>0xb531fbba8023adbbde6535121859ab2518d25d33db</u> <u>9545f02c1ed987ead163e7</u>	+ 20.0000000000000000 000 USDT	✓

#	Date & time	Transaction Id	Amount	
37	2021-07-08 14:49:36	<u>0xc6f53edc34173309d001</u> <u>66de12459085c7406d90d0</u> <u>3ea3d10edfc7835166f06d</u>	+ 150,000.00000000 MNEB	✓
38	2021-07-02 08:50:34	<u>0xad0fc72b727ce6a8167b</u> <u>ac2d80fb03621204f7625f</u> <u>8bd03ff2ea5dfe3f687021</u>	+ 15.888841141113962 507 USDT	✓
39	2021-06-21 15:22:16	<u>0xa6fa63a580d287e72948</u> <u>ec16de24ad4162835b0321</u> <u>2c6714d269ca30c4918d9f</u>	- 452.90535785562764 2039 USDT	✓
40	2021-06-19 14:35:43	<u>0x24361c03f159b247369c</u> <u>ca75581374bc7bb3e10a10</u> <u>2e9abfb40589e2481bb00f</u>	+ 155.19543535655063 2378 USDT	✓
41	2021-06-19 12:48:23	<u>0x3ecf6722b73bf948aaf0</u> <u>340d596bd04aeddffb7c84</u> <u>de098677e025781b93077f</u>	+ 147.70992249907700 9661 USDT	✓
42	2021-06-18 04:13:31	<u>0x14b3cf9358003532e6f4</u> <u>cd3132637f23dc1146cc31</u> <u>eedd3ebb2a2426afec90fe</u>	+ 150.00000000000000 0000 USDT  25,085.10 USD	✓
43	2021-06-10 12:33:28	<u>0x75103b9732705f47b4ec</u> <u>98713118397dc6e7515a3c</u> <u>1a9988a838c44ef11b7e77</u>	- 147.46707736081273 7652 USDT	✓
44	2021-06-10 10:08:05	<u>0x2cd241496a62cef1592d</u> <u>9cbf02ab20327f75713510</u> <u>7b1ec2181c1f22e8d8d498</u>	+ 147.46707736081273 7652 USDT	✓
45	2021-06-08 04:44:47	<u>0xb8942f4203c48b6cbcc6</u> <u>04a8bae3193831a16819ae</u> <u>b37f766d47234c2ce37054</u>	+ 56.270116684965309 162 BUSD	✓

#	Date & time	Transaction Id	Amount	
46	2021-06-07 14:21:40	<u>0xea62f0d13756762b8bac</u> <u>8d35ee90eab349f0deddfa</u> <u>b63e009e6a6cdd60e09cbe</u>	- 263.16641410614528 2403 BUSD  46,459.21 USD	✓
47	2021-06-07 10:37:01	<u>0xd2b02edeca57f07aab11</u> <u>a0488cc5e6804b995292c9</u> <u>1b268d21ca1fa9b7c2f055</u>	+ 147.32290677830241 0657 BUSD  26,008.28 USD	✓
48	2021-05-31 06:35:41	<u>0xebb54633cb21b72dfff9</u> <u>055e102dbc8e8dd785ce54</u> <u>032244d7dcec9a43f00746</u>	+ 115.84350732784284 3324 BUSD	✓
49	2021-05-25 20:04:48	<u>0x668488fe650b6275a22d</u> <u>fc5dec56563213f13b9a44</u> <u>fb52fa0e865275a7ead07</u>	+ 0.0242853268242005 44 ETH	✓

\* USD values displayed at the time of transaction

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