

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-10-24 07:15 (UTC)








BLOCKCHAIN	BNB
ADDRESS ID	<u>0x4d77f86db22130be2b98215d27ac8fe732a300ae</u>
TOTAL RECEIVED	0.016954938721195734 BNB
	10.01 USD
TOTAL SEND	0.016953972721195736 BNB
	10.01 USD










Token	Balance
BNB	0.000000966000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Zepe.io	750,000.000000000000000000 Zepe.io
Radio Caca V2	0.000000000000000000 RACA
Lead Token on BSC	17.850000000000001421 LEAD
PlayEarnGame.com	143.560000000000002274 \$PEG
CoinLaunchPad	1,006,948.924888154724612832 CLPAD
Victorum	60.000000000000000000 VCC
AddBNB.com	299,988.99999900 AddBNB.com
RealfinanceNetwork	0.000000000000000000 REFI








Token	Balance
AABEK.net	20,819,314.000000000 AABEK
Non-Fungible Baby	0 NFB

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-17 10:20:32	<u>0x71d1fa9053fffd623c798fd6b6ddc74c1b7dcdeeb1b947711d969cbd0b40e1ef</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
2	2024-08-17 10:20:32	<u>0x71d1fa9053fffd623c798fd6b6ddc74c1b7dcdeeb1b947711d969cbd0b40e1ef</u>	- 0.0000966670000000 00 BNB  0.05 USD	✓
3	2024-08-17 10:20:32	<u>0x694e7364a2c2c43d287ecb086397b1e016a12dca396c3c00997bb2900a1c40ad</u>	+ 0.0000976330000000 00 BNB  0.05 USD	✓
4	2024-04-08 18:26:29	<u>0x9623de7bec11fb0b6c2823435735751c63f0ce0ecf944c848d2714381976de20</u>	- 0.0000027135000000 00 BNB  0.00 USD	✓
5	2024-04-08 18:26:29	<u>0x9623de7bec11fb0b6c2823435735751c63f0ce0ecf944c848d2714381976de20</u>	- 0.0000274365000000 00 BNB  0.01 USD	✓
6	2024-04-08 18:26:26	<u>0xb98a1f803abc52b64fbbaca0d4bebec418774353b058b37f4afcab5ca101e98</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
7	2024-04-08 18:26:26	<u>0xb98a1f803abc52b64fbbaca0d4bebec418774353b058b37f4afcab5ca101e98</u>	- 0.0000298500000000 00 BNB  0.01 USD	✓


#	Date & time	Transaction Id	Amount	
8	2024-04-08 18:26:26	<u>0xc058c56a4bc015312fcb</u> <u>db020d7f628524a4b12ef3</u> <u>4d2efca257610f10b77fd5</u>	+ 0.0000600000000000 00 BNB  0.03 USD	✓
9	2021-10-25 20:24:23	<u>0x2ba263182367aebf71a0</u> <u>318ca3301d2c93f7dce2ba</u> <u>59115392e971c65ec8e936</u>	- 0.0081842357211957 37 BNB  3.97 USD	✓
10	2021-10-25 20:24:23	<u>0x2ba263182367aebf71a0</u> <u>318ca3301d2c93f7dce2ba</u> <u>59115392e971c65ec8e936</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
11	2021-10-25 20:18:56	<u>0x95424b496f8cb326b0b5</u> <u>7a0c32dfd9b15ac0f1e450</u> <u>4e3f2e5dd8171f12b311fc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2021-10-25 20:18:56	<u>0x95424b496f8cb326b0b5</u> <u>7a0c32dfd9b15ac0f1e450</u> <u>4e3f2e5dd8171f12b311fc</u>	- 0.0001800300000000 00 BNB  0.08 USD	✓
13	2021-10-25 20:15:38	<u>0x6a10f3d875b95fbc3508</u> <u>946882a15b44b180291ec8</u> <u>962ed2a59059c838178d1d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2021-10-25 20:15:38	<u>0x6a10f3d875b95fbc3508</u> <u>946882a15b44b180291ec8</u> <u>962ed2a59059c838178d1d</u>	- 0.0002249350000000 00 BNB  0.10 USD	✓
15	2021-10-25 20:05:12	<u>0xf53847dbb3e37dccbfda</u> <u>ec328913401926e588be23</u> <u>8a3603c646625927498d69</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2021-10-25 20:05:12	<u>0xf53847dbb3e37dccbfda</u> <u>ec328913401926e588be23</u> <u>8a3603c646625927498d69</u>	- 0.0006135150000000 00 BNB  0.29 USD	✓

#	Date & time	Transaction Id	Amount	
17	2021-10-25 20:04:54	<u>0xfa1db2765255ba4ff38d6d32659726ecfe1ed728b2eb76ed1f832f3b89bbca69</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2021-10-25 20:04:54	<u>0xfa1db2765255ba4ff38d6d32659726ecfe1ed728b2eb76ed1f832f3b89bbca69</u>	- 0.000222405000000000 00 BNB  0.10 USD	✓
19	2021-10-25 20:02:39	<u>0xb790dd523e57f280b368068db08837a48708d2eebd797e228a32db10b041d80a</u>	+ 0.001200000000000000 00 BNB  0.58 USD	✓
20	2021-10-20 18:06:14	<u>0x22b036cdb7c2549b1a7906a261f7a02bd6ad0f18e16ca799f70e048e808a65f3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2021-10-20 18:06:14	<u>0x22b036cdb7c2549b1a7906a261f7a02bd6ad0f18e16ca799f70e048e808a65f3</u>	- 0.000191670000000000 00 BNB  0.09 USD	✓
22	2021-09-08 17:59:11	<u>0x48b06ef14ceeb90ab6ce9dcc5e44a6724381e6ff1234a4e611fefabde80f829e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2021-09-08 17:59:11	<u>0x48b06ef14ceeb90ab6ce9dcc5e44a6724381e6ff1234a4e611fefabde80f829e</u>	- 0.000180515000000000 00 BNB  0.07 USD	✓
24	2021-09-08 17:57:35	<u>0x08d775788c61d9a9f2b377f0521d5e4f496e0bece673147ea7bfebcca0aab3dc</u>	+ 0.001000000000000000 00 BNB  0.41 USD	✓
25	2021-09-06 17:06:05	<u>0x276af6692a2fdc4f3ba42b4dc9d1ebc7117e1249ef90f7668a9b6308c70a6a66</u>	- 0.000807005000000000 00 BNB  0.40 USD	✓

#	Date & time	Transaction Id	Amount	
26	2021-09-06 17:06:05	<u>0x276af6692a2fdc4f3ba4 2b4dc9d1ebc7117e1249ef 90f7668a9b6308c70a6a66</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
27	2021-09-06 16:47:33	<u>0x9ea25b7af01e409424af edfad9ce8373055e353c5f 8241e292f87a6ecc89cac0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2021-09-06 16:47:33	<u>0x9ea25b7af01e409424af edfad9ce8373055e353c5f 8241e292f87a6ecc89cac0</u>	- 0.0001901750000000 00 BNB  0.09 USD	✓
29	2021-09-06 16:21:38	<u>0xbfbf459891940bf0a573 a5b30580cb921fe6cc54d7 0e45736faf5bfa79a2d4e0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2021-09-06 16:21:38	<u>0xbfbf459891940bf0a573 a5b30580cb921fe6cc54d7 0e45736faf5bfa79a2d4e0</u>	- 0.0001870700000000 00 BNB  0.09 USD	✓
31	2021-09-06 16:21:08	<u>0x57dfbe0040608f5595f6 0c401fb3bb43730d0c0756 760a98c51298ac6b37fdc9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2021-09-06 16:21:08	<u>0x57dfbe0040608f5595f6 0c401fb3bb43730d0c0756 760a98c51298ac6b37fdc9</u>	- 0.0007107500000000 00 BNB  0.35 USD	✓
33	2021-09-06 16:19:50	<u>0xc5a90e56e7ea2354b7cf d8e7fe47c6dc06c7a6b130 20bd8f6b369755c7979412</u>	+ 0.0020000000000000 00 BNB  0.99 USD	✓
34	2021-09-06 13:16:58	<u>0x125c7b8c3df2acdb9ce0 590b4642bdfc1f71579e4d 9f1945438d310f5c7af149</u>	- 0.0013697700000000 00 BNB  0.67 USD	✓

#	Date & time	Transaction Id	Amount	
35	2021-09-06 13:16:58	<u>0x125c7b8c3df2acdb9ce0590b4642bdfc1f71579e4d9f1945438d310f5c7af149</u>	- 0.000105000000000000 00 BNB  0.05 USD	✓
36	2021-09-06 13:11:46	<u>0xb70e48f1a88f00a4183107591b7917264afb4aa05480748c36f29802a8403feb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
37	2021-09-06 13:11:46	<u>0xb70e48f1a88f00a4183107591b7917264afb4aa05480748c36f29802a8403feb</u>	- 0.000420230000000000 00 BNB  0.20 USD	✓
38	2021-09-06 13:11:13	<u>0x793305691c9e208c91ed656c8ff4ae1cb320963844989eabdfede6ef01edb37c</u>	+ 0.001895000000000000 00 BNB  0.94 USD	✓
39	2021-08-17 09:10:55	<u>0x4e5eebe1cbe2bc01990eb2a8d9310779bbef1c5f184334ec9f704bce9382700d</u>	- 0.002672740000000000 00 BNB  1.07 USD	✓
40	2021-08-17 09:10:55	<u>0x4e5eebe1cbe2bc01990eb2a8d9310779bbef1c5f184334ec9f704bce9382700d</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
41	2021-08-17 08:50:52	<u>0x48ccb263927788aed346344133abad9de8d7441f7eb43adaaaea1ff71551b321</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2021-08-17 08:50:52	<u>0x48ccb263927788aed346344133abad9de8d7441f7eb43adaaaea1ff71551b321</u>	- 0.000222260000000000 00 BNB  0.08 USD	✓
43	2021-08-17 08:46:01	<u>0x5f4759fdd8bfa665f0450423876e5e7d8eb9f112a7295ed91cb7ffe03de5d3ef</u>	+ 0.003000000000000000 00 BNB  1.20 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-25 20:05:12	<u>0xf53847dbb3e37dccbdfa</u> <u>ec328913401926e588be23</u> <u>8a3603c646625927498d69</u>	+ 0.0077023057211957 36 BNB  3.74 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-17 10:20:32	<u>0x71d1fa9053fffd623c79</u> <u>8fd6b6ddc74c1b7dcdeeb1</u> <u>b947711d969cbd0b40e1ef</u>	- 10,412.28254058653 1467852 GOC0IN	✓
2	2024-04-08 18:26:26	<u>0xb98a1f803abc52b64fbb</u> <u>aca0d4bebec418774353b0</u> <u>58b37f4afcabc5ca101e98</u>	- 1,500,000.00000000 LOVELY	✓
3	2022-07-11 14:35:17	<u>0x74ee6044f4789a338916</u> <u>97b2add80167a89a4f5b63</u> <u>6e75b5b8545c0191819766</u>	+ 299,988.99999900 AddBNB.com	✓
4	2022-05-27 13:24:06	<u>0xbf8ed93ede2b6d1fb2a5</u> <u>3173cbe163386ef9ee99d4</u> <u>02700add91baff3cfb0bde</u>	+ 143.56000000000000 2274 \$PEG	✓
5	2022-01-31 02:20:51	<u>0x6412251d271c76d37272</u> <u>f5d8b22a9ae743f5bbcce5</u> <u>4577607441263db0188baa</u>	+ 1,500,000.00000000 LOVELY	✓
6	2021-10-27 10:29:26	<u>0x88a1ba419024241e6d22</u> <u>e183ab096a448d28f95771</u> <u>62413c909d2f40f1b8d48f</u>	+ 100.00000000000000 0000 PANFT	✓
7	2021-10-25 20:18:56	<u>0x95424b496f8cb326b0b5</u> <u>7a0c32dfd9b15ac0f1e450</u> <u>4e3f2e5dd8171f12b311fc</u>	- 333.00000 SCH	✓

#	Date & time	Transaction Id	Amount	
8	2021-10-25 20:05:12	<u>0xf53847dbb3e37dccbdfa</u> <u>ec328913401926e588be23</u> <u>8a3603c646625927498d69</u>	- 1.0000000000000000 00 FARA	✓
9	2021-10-20 18:06:14	<u>0x22b036cdb7c2549b1a79</u> <u>06a261f7a02bd6ad0f18e1</u> <u>6ca799f70e048e808a65f3</u>	- 15,000.0000000000 0000000 RACA	✓
10	2021-10-19 04:53:53	<u>0xa5150db80622d2af7e8e</u> <u>4d6bfeed1ab32922d4156</u> <u>12ce0ff73ce3e37ee79355</u>	+ 1.0000000000000000 00 FARA	✓
11	2021-10-18 14:55:33	<u>0x74aba8bb15e9d70fbcd4</u> <u>a221c8eed7a9a7153fe209</u> <u>01726bfe4f4b246d5e912e</u>	+ 15,000.0000000000 0000000 RACA	✓
12	2021-10-17 16:48:19	<u>0xbb167f9a4b661712fec2</u> <u>fb12a0605eaaca31897ac4</u> <u>af3c70a1f5619d0a2fa60b</u>	+ 500.00000000000000 0000 PEGv2	✓
13	2021-10-08 15:22:52	<u>0xf89c97dfb04890ec6237</u> <u>34c7e617860def5db347dc</u> <u>2aaeb0ceb3596fb5600e92</u>	+ 333.00000 SCH	✓
14	2021-10-05 12:08:35	<u>0x2f52e154941593ccf725</u> <u>44238893e54fc480145988</u> <u>ef74533f88504cd2b8c696</u>	+ 2.8999999999999999 11 GFI	✓
15	2021-09-19 19:28:26	<u>0x10579af5dcaac88dd01f</u> <u>ccda767d5acf6b828c8a5f</u> <u>accc38f8c13fdd8b60da04</u>	+ 30.0000000000000000 000 GLMS	✓
16	2021-09-18 04:41:28	<u>0x6dd246176fdcc88180a9</u> <u>69a9b4eed2899599add0f6</u> <u>3060c335943a7fa100f40d</u>	+ 0.1000000000000000 06 HERO	✓

#	Date & time	Transaction Id	Amount	
17	2021-09-17 15:50:51	<u>0x43cb2375b33d9fba98d4</u> <u>089bab47487899aac0bf93</u> <u>7162945021a5ae1d76c466</u>	+ 10,890.000000000 DOGEGAME	✓
18	2021-09-08 17:59:11	<u>0x48b06ef14ceeb90ab6ce</u> <u>9dcc5e44a6724381e6ff12</u> <u>34a4e611fefabde80f829e</u>	- 3.5000000000000000 00 USDT	✓
19	2021-09-08 15:28:12	<u>0x2f142ab751c053203c93</u> <u>8eb85be109305b81f28a32</u> <u>6454bf79f12228cfad8ca6</u>	+ 750,000.000000000 00000000 Zepe.io	✓
20	2021-09-07 14:38:13	<u>0x343bd87f5834c1d014de</u> <u>2b1926a470d2461e788565</u> <u>a23623ab2fd95a5ffc69f6</u>	+ 2.5000000000000000 00 USDT  548.81 USD	✓
21	2021-09-06 16:47:33	<u>0x9ea25b7af01e409424af</u> <u>edfad9ce8373055e353c5f</u> <u>8241e292f87a6ecc89cac0</u>	- 5,000,000.00000000 0000000000 MGP	✓
22	2021-09-06 16:21:38	<u>0xbfbf459891940bf0a573</u> <u>a5b30580cb921fe6cc54d7</u> <u>0e45736faf5bfa79a2d4e0</u>	- 110.00000000000000 0000 REFI	✓
23	2021-09-06 16:21:08	<u>0x57dfbe0040608f5595f6</u> <u>0c401fb3bb43730d0c0756</u> <u>760a98c51298ac6b37fdc9</u>	- 1,065.397510600000 032355 MNWL	✓
24	2021-09-06 16:21:08	<u>0x57dfbe0040608f5595f6</u> <u>0c401fb3bb43730d0c0756</u> <u>760a98c51298ac6b37fdc9</u>	- 175.47723704000000 5663 MNWL	✓
25	2021-09-06 16:21:08	<u>0x57dfbe0040608f5595f6</u> <u>0c401fb3bb43730d0c0756</u> <u>760a98c51298ac6b37fdc9</u>	- 12.534088360000000 151 MNWL	✓

#	Date & time	Transaction Id	Amount	
26	2021-09-06 13:16:07	<u>0x374be3bb8559d2073a4eaf13f2e33c3c9cbe2e61163cd13258c6852099b27013</u>	+ 0.0001207156320000 00 BIFI	✓
27	2021-09-06 13:15:46	<u>0x93457bf3af616397572d76f7383dc09a17c0844084a25dd18b3d0d58b8b23820</u>	+ 17.8500000000000001 421 LEAD	✓
28	2021-09-05 10:38:07	<u>0x94fc0142e3a6d9a582d1131f2e80b09c3b74f179416a8c2e967255bb8476655f</u>	+ 110.00000000000000 0000 REFI	✓
29	2021-09-05 09:00:19	<u>0x36f6c29c7efc71172ddb e8e995d3594893cc497edd1dcaf10eec4cc7993a817</u>	+ 10,500.0000000000 0000000 GOCOIN	✓
30	2021-09-03 19:29:00	<u>0x8f07ea5563cc56c681f6669309eea10aa4db6d81cea3a48195f1bb0338033d58</u>	+ 20,819,314.0000000 00 AABEK	✓
31	2021-09-02 17:42:24	<u>0xe91af15f6e46acd15893f9ad50680d86d0e7b69b2153ddca57b0057ac362506e</u>	+ 1,200.000000000000 000000 8BIT	✓
32	2021-08-31 14:40:29	<u>0x2bbf7ab46e0a3567837b2d3022b7b5bec366919d8dd986b99cf7b2de0dcc8612</u>	+ 5,000,000.00000000 0000000000 MGP	✓
33	2021-08-30 08:40:06	<u>0x50b975febb861d5630b6771e0f15adc312dfc4309e6ea55318225b559d53dcd3</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
34	2021-08-30 08:39:12	<u>0x49cf8eb4341709addebfcf7316d1ac6e7ed6c976439206f95b3af93024b34cf2</u>	+ 1.0000000000000000 00 USDT	✓

#	Date & time	Transaction Id	Amount	
35	2021-08-29 11:40:09	<u>0x1cfe4b424100ab29cbcd</u> <u>1075aa26e1ee5d946efa2f</u> <u>9ee4d69e6db83e3d8f7661</u>	+ 300,000.000000000 DKKS	✓
36	2021-08-20 23:24:30	<u>0x3bb6d8a78d23b3e2d520</u> <u>d290b8dbbdd2d7105a28ae</u> <u>0d81e219841f3e28cbdbc</u>	+ 1,000,000.000000000 0000000000 CLPAD	✓
37	2021-08-20 13:18:01	<u>0xdc794ab70b5e18659e8c</u> <u>11b754a997d9daa4e22b8d</u> <u>f5f8859d1f7c72849f6144</u>	+ 60.000000000000000 000 VCC	✓
38	2021-08-19 08:06:47	<u>0x7c0dd9630d29bc2528a5</u> <u>4b67a6b7435691aebacfb</u> <u>6cb4376251d3b698d12e9a</u>	+ 10,500.000000000 GOC0IN	✓
39	2021-08-17 08:53:55	<u>0x9200851f57d8597f1863</u> <u>5eeba660e349935845d4af</u> <u>eb436cbbca62ddc964ccf6</u>	+ 960,802.000000000 00000000 AIR	✓
40	2021-08-01 10:45:11	<u>0x17a501d3942942856fd5</u> <u>46e7945a5d03ff4ba54c1d</u> <u>e4b68475ba9eea6b59027b</u>	+ 300,000,000.000000 000000000000 MUSK	✓
41	2021-07-20 01:30:29	<u>0x36456579e0ee3e69761d</u> <u>968623a3dcf8fd27b32bbc</u> <u>1722db3b55b236b9df7812</u>	+ 14,000,000.0000000 0000000000 AIR	✓
42	2021-07-14 06:23:15	<u>0xeddeaa00f9cd81d05c50</u> <u>dff67b3e84f2ab60e04899</u> <u>d6afc21760de7dbb529fb2</u>	+ 1,253.408836000000 064814 MNWL	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-09-06 13:11:46	<u>0xb70e48f1a88f00a41831</u> <u>07591b7917264afb4aa054</u> <u>80748c36f29802a8403feb</u>	- 1 NFB	✓
2	2021-09-06 12:26:58	<u>0xb2493f0f925c39ff0065</u> <u>57836180db139f01c59ddf</u> <u>ec4b58e61d4ad58176f472</u>	+ 1 NFB	✓

* USD values displayed at the time of transaction

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