

3xp1




# ADDRESS STATEMENT

GENERATED AT 2024-09-29 13:19 (UTC)

BLOCKCHAIN **BNB**

ADDRESS ID 0x554a4329f3247c3e6d5d4a994db0ee78f86bb1c2

Token	Balance
BNB	0.000000000000000000 BNB  0.00 USD
Zepe.io	750,000.000000000000000000 Zepe.io
Galaxy Token	0.284303416636829620 GLXY
Ethereum Token	0.000000566239532480 ETH
UniTopia	0.075814244436487904 uTOPIA
ALPACAFIN.COM	28,102,000.000000000000000000 ALPACA
TheEver.io	800,000.000000000000000000 EVER
AABEK.net	20,819,314.000000000 AABEK
Zepe.io	750,000.000000000000000000 Zepe.io
ABFIN.org	8,792,426.000000000 ABFIN
BestAir.io	1,921,604.000000000000000000 AIR

## BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2021-10-17 04:15:41	<u>0x2fa765fb45830a0a93335bb32ddd29f2e76ec13e0b9f6e1cddbe1a70e59a184d</u>	+ 0.2843034166368296 20 GLXY	✓
2	2021-10-11 00:59:47	<u>0xf478e9cd6cec05e84d74a48a705ddb6c1183a6e98b2037aa5d69fca0da610d42</u>	+ 0.0000000182153218 71 ETH	✓
3	2021-10-04 15:39:32	<u>0x3f392f46cdfdf9fdbfcb024adce080013415377f1ed34f76be4d047efc94a522</u>	+ 0.0000000302369626 38 ETH	✓
4	2021-09-27 01:06:46	<u>0x192d1d111445dd6310ce7c4f471c3b2ac18e52f97aad89e6e632f5d3da70a6e5</u>	+ 0.0000000230953649 94 ETH	✓
5	2021-09-20 01:03:26	<u>0xba2d310427e78579d56b732f0a1f1ec3090170748e8dcd26b134e21b3c698ee7</u>	+ 0.0000000135136483 37 ETH	✓
6	2021-09-13 13:01:12	<u>0x7625a580d730485950943e508434f7c78f3db37d66fd59fa6e44a65591d05417</u>	+ 21,131,181.00000000 00 BNBw	✓
7	2021-09-13 00:50:02	<u>0x4902f7e25a814eaa2b33cdc212368e45bf4658b195b93ec9ca805bf6352daea</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
8	2021-09-13 00:45:29	<u>0xc5df38d4c12fec21d4b70f82678b5266a02a419412f7a21d807d6d8e21537776</u>	+ 0.0000000213006953 29 ETH	✓
9	2021-09-08 10:28:47	<u>0xe84eff1d743628b81d3923d87c772d0287b3e0620608ff87d039212c70d15224</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

#	Date & time	Transaction Id	Amount	
10	2021-09-08 07:39:09	<u>0xf6f950d35c37b33f73c51c144fb9884787d368dc23672a813897d07cbfdd8491</u>	+ 0.0000000330509829 84 ETH	✓
11	2021-09-03 18:52:54	<u>0x014b4ca8bc252d28c1cf d279fe053a128fea8c4fc5 cad76190ec16e07c90b98b</u>	+ 20,819,314.00000000 00 ABEK	✓
12	2021-09-01 00:13:56	<u>0x732cb51e750a72c084b58f3af84e4a6e392a456973 db4c1a9de07a687e6097e0</u>	+ 8,792,426.00000000 0 ABFIN	✓
13	2021-08-30 00:58:54	<u>0x9deebb28496d3eebd52458acd0866f35a8fff8acd7 bbb16fb31fe80996840cd6</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
14	2021-08-30 00:57:06	<u>0xc996b488a7d798565da5 ead85f292d01d4ba763938 ff4ac1251b0249c2a97a14</u>	+ 0.0000000218832089 50 ETH	✓
15	2021-08-25 03:32:23	<u>0x67c216cbbcab6d375ecf1bf45a25e7101a7b9b0ef9 e021dbdcb7d4e044acca35</u>	+ 8,792,426.00000000 0 ABFIN	✓
16	2021-08-23 20:50:05	<u>0x504ce0f9571fca40ece80395306bf0265a86861118 5c27861e3a84a1f71c7662</u>	+ 960,802.0000000000 00000000 AIR	✓
17	2021-08-23 20:47:32	<u>0x18aa06cc62f175f6e54a67f2cf72109207f6eb9254 ff0a843c650d798af8d37a</u>	+ 21,131,181.00000000 00 BNBw	✓
18	2021-08-23 20:45:08	<u>0xd78fd5ada089c1d7dd1c051f648d2e6736200ee510 d8e3e05de13336571b5da5</u>	+ 0.0000000035326139 81 ETH	✓

#	Date & time	Transaction Id	Amount	
19	2021-08-19 18:33:02	<u>0x9e7936dc2d8a32188d828773c70e41092513542f23bc09d01d2b7a5929067b4e</u>	+ 960,802.0000000000 00000000 AIR	✓
20	2021-08-16 01:15:44	<u>0xf456809063e6feb67cfe6fb5506fb25b4825f9acf833a4eaa7f7b035537dfbd</u>	+ 0.0000000014109374 46 ETH	✓
21	2021-08-10 04:41:24	<u>0xe08db957906fdf2aaa17836e17366c0c7d6e3ce1f1ca3484ebdcee80aabe9daf</u>	+ 28,102,000.00000000 00000000000 ALPACA	✓
22	2021-08-09 01:07:51	<u>0x69e624dad2ac3ce7bc20289a605109cc9cad72e462d9522d5f73293e7a184eb7</u>	+ 800,000.0000000000 00000000 EVER	✓
23	2021-08-09 00:47:55	<u>0x6af6864ff10e83565b5a7f19b41f15600812e81f74e8689100139b27aec8908b</u>	+ 0.0000000018519145 04 ETH	✓
24	2021-08-02 00:45:06	<u>0x514571b052a7927d4f53b1707116b800ec0fa2d8993258e0b9db3a347b239720</u>	+ 0.0000000068409619 40 ETH	✓
25	2021-07-26 00:45:57	<u>0x687925154a57e982703d778aa84be0aa815d59862de19e71665cf5586729ffa1</u>	+ 0.0000000757533815 91 ETH	✓
26	2021-07-19 00:59:24	<u>0x2abb91f4b9fcd4dc9e6aa8537764da789f054514d674c9a8a6e87f8187993b4f</u>	+ 0.0000001124930017 06 ETH	✓
27	2021-07-12 01:11:11	<u>0x2c7103df35b09fd59a77a6f013aac8d00470b2a9714113257ba6d8de5a5d5ca8</u>	+ 0.0000000746760815 36 ETH	✓

#	Date & time	Transaction Id	Amount	
28	2021-07-05 01:20:36	<u>0x3daccccd96232aef9096</u> <u>2a9fcb4062c43016cb3454</u> <u>28474dc570546dc6149f08</u>	+ 0.0000000403604625 73 ETH	✓
29	2021-06-28 00:52:29	<u>0x42b2e0892fde26893fdf</u> <u>f1ec4f53fb73a8e79d7419</u> <u>5e95b21c3cfe2b66a71999</u>	+ 0.0000000061765075 75 ETH	✓
30	2021-06-28 00:39:50	<u>0xe26259f39996cffb82dd</u> <u>6814dac99d1bfcfb36fdd5</u> <u>dbf5faed27fb7cc17e97d8</u>	+ 0.0000000061765075 75 ETH	✓
31	2021-06-28 00:31:38	<u>0x30e0bccfb35931e45cc8</u> <u>5eee91ef7d720e177d331f</u> <u>4583ea88c8b381816fb6ca</u>	+ 0.0000000061765075 75 ETH	✓
32	2021-06-23 23:18:53	<u>0x112e9447bb0a8e35958d</u> <u>9380494c1858c8ff104f18</u> <u>9d23ee71e501e1c62fe857</u>	+ 150,000.00000000 MNEB	✓
33	2021-06-21 18:02:14	<u>0xa8f49769016a8c40351c</u> <u>86d4e61fe88793281a28bf</u> <u>1b267358711e36299d4611</u>	+ 0.0000000113168693 75 ETH	✓
34	2021-06-14 03:30:42	<u>0x2044c960e4ea13d59339</u> <u>321c1152396faf6ca7a1fd</u> <u>45b843ff9cecf689ae75e5</u>	+ 0.0000000581776000 00 ETH	✓
35	2021-06-14 02:19:56	<u>0xa46550ac78d634293fb6</u> <u>a00a6873d3ece0f2a07b5b</u> <u>7ba2a9956d1af983bedb02</u>	+ 0.0758142444364879 04 uTOPIA	✓
36	2020-09-17 12:31:43	<u>0x49610eb1f279e49b54b6</u> <u>35f76d6488c25779645d44</u> <u>55848b7149c92380210aaa</u>	+ 1.0000000000000000 00 ANY	✓

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