



3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-10-23 22:15 (UTC)

|                |  |
|----------------|--|
| BLOCKCHAIN     | BNB  |
| ADDRESS ID     | <u>0x59d0fab8dd052ab61d565f49fbaf1d0a32b54009</u>  |
| TOTAL RECEIVED | 2.044296484472584829 BNB <br>1,191.82 USD |
| TOTAL SEND     | 2.015496184472584940 BNB <br>1,175.03 USD |


| Token        | Balance   |
|--------------|---|
| BNB          | 0.028800300000000001 BNB <br>16.79 USD |
| Zepe.io      | 750,000.000000000000000000 Zepe.io  |
| Pipemoon     | 783,583,055,129.404785156 Pipemoon  |
| ANON INU     | 0.000000000 AINU  |
| AABEK.net    | 20,819,314.000000000 AABEK  |
| ShibaDrop.io | 0.000000000 SHIB  |
| ABFIN.org    | 8,792,426.000000000 ABFIN   |
| BestAir.io   | 1,921,604.000000000000000000 AIR  |
| BNBw.io      | 21,131,181.000000000 BNBw   |
| AGMC.io      | 800,000.000000000000000000 AGMC.io  |




## MAIN EVENTS



\* USD values displayed at the time of transaction

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2021-09-03<br>06:48:42 | <u>0x47f48845a1b11bae3b37</u><br><u>ab392a8085f0e3f38b689b</u><br><u>2c42a03c6e57459218bee7</u> | - 0.270000000000000000<br>18 BNB <br>131.89 USD   | ✓ |
| 2 | 2021-09-03<br>06:48:42 | <u>0x47f48845a1b11bae3b37</u><br><u>ab392a8085f0e3f38b689b</u><br><u>2c42a03c6e57459218bee7</u> | - 0.001094700000000000<br>00 BNB <br>0.53 USD     | ✓ |
| 3 | 2021-09-03<br>06:47:45 | <u>0xe3300f9cfd9608ef603b</u><br><u>20c791e004e8d7a1dc4a51</u><br><u>3b4a50481fdcd8acbf8d50</u> | - 0.100000000000000000<br>06 BNB <br>48.85 USD    | ✓ |
| 4 | 2021-09-03<br>06:47:45 | <u>0xe3300f9cfd9608ef603b</u><br><u>20c791e004e8d7a1dc4a51</u><br><u>3b4a50481fdcd8acbf8d50</u> | - 0.000105000000000000<br>00 BNB <br>0.05 USD     | ✓ |
| 5 | 2021-09-03<br>06:20:55 | <u>0xf3bb512ea1cc9341688b</u><br><u>b8a92c632be9fb782af520</u><br><u>8d89e90a00e311e9e94eeb</u> | + 0.400000000000000000<br>22 BNB <br>195.40 USD | ✓ |
| 6 | 2021-08-23<br>13:40:43 | <u>0xb92be06de76b7467ba53</u><br><u>ce967e82bb56b2c34083ef</u><br><u>129f5b49bdfacf3d3744dc</u> | - 0.024319585000000000<br>01 BNB <br>12.13 USD  | ✓ |
| 7 | 2021-08-23<br>13:40:43 | <u>0xb92be06de76b7467ba53</u><br><u>ce967e82bb56b2c34083ef</u><br><u>129f5b49bdfacf3d3744dc</u> | - 0.000105000000000000<br>00 BNB <br>0.05 USD   | ✓ |
| 8 | 2021-08-23<br>10:21:57 | <u>0xbc6a959b0a53e1cde350</u><br><u>9d2c0669a7b16ee95bad6b</u><br><u>38a0efec9fdbf87e19bdc0</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 9 | 2021-08-23<br>10:21:57 | <u>0xbc6a959b0a53e1cde350</u><br><u>9d2c0669a7b16ee95bad6b</u><br><u>38a0efec9fdbf87e19bdc0</u> | - 0.004972210000000000<br>00 BNB <br>2.48 USD   | ✓ |

| #  | Date & time            | Transaction Id   | Amount   |   |
|----|------------------------|--|--|---|
| 10 | 2021-08-23<br>10:21:36 | <u>0x8e46741d614e012e82f90f4340ac0705c15186fd9c7a1e23f0a79f930ef11892</u>  | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 11 | 2021-08-23<br>10:21:36 | <u>0x8e46741d614e012e82f90f4340ac0705c15186fd9c7a1e23f0a79f930ef11892</u>  | - 0.000289155000000000<br>00 BNB <br>0.14 USD   | ✓ |
| 12 | 2021-08-23<br>10:19:06 | <u>0xebf81f0ed9076f9e96b6012dfc390fad158fd861b2dd811880e9209b1433609c</u>  | + 0.029477500000000000<br>00 BNB <br>14.71 USD  | ✓ |
| 13 | 2021-08-22<br>22:45:54 | <u>0x161b48ffa7c99bf948bd492c0ec63e269595195a5a5f2a35e4828d52d94aa610</u>  | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 14 | 2021-08-22<br>22:45:54 | <u>0x161b48ffa7c99bf948bd492c0ec63e269595195a5a5f2a35e4828d52d94aa610</u>  | - 0.000268155000000000<br>00 BNB <br>0.13 USD | ✓ |
| 15 | 2021-08-22<br>22:33:51 | <u>0xabfa082b9dc5c7834bc915eef6d400924b43af459f3c0dbc250b05b7bb911da3</u>  | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✗ |
| 16 | 2021-08-22<br>22:33:51 | <u>0xabfa082b9dc5c7834bc915eef6d400924b43af459f3c0dbc250b05b7bb911da3</u>  | - 0.000648115000000000<br>00 BNB <br>0.32 USD | ✓ |
| 17 | 2021-08-22<br>22:26:39 | <u>0xe954ed4232861dffcabcb81f27de97e00fc7b0cd73cb137628b3d512d588f7f5e</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 18 | 2021-08-22<br>22:26:39 | <u>0xe954ed4232861dffcabcb81f27de97e00fc7b0cd73cb137628b3d512d588f7f5e</u> | - 0.000268155000000000<br>00 BNB <br>0.13 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 19 | 2021-08-22<br>22:26:15 | <u>0x8901ed6a6833a05d89b58090224284d8b9824a982074db3dbd54982676b5cb0e</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✗ |
| 20 | 2021-08-22<br>22:26:15 | <u>0x8901ed6a6833a05d89b58090224284d8b9824a982074db3dbd54982676b5cb0e</u> | - 0.000500000000000000<br>00 BNB <br>0.24 USD   | ✓ |
| 21 | 2021-08-22<br>22:22:51 | <u>0xae9d368009f038a4ab30a844c59a8e96da6aab1991f10a1eda827ccffc53395c</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 22 | 2021-08-22<br>22:22:51 | <u>0xae9d368009f038a4ab30a844c59a8e96da6aab1991f10a1eda827ccffc53395c</u> | - 0.000222280000000000<br>00 BNB <br>0.11 USD   | ✓ |
| 23 | 2021-08-22<br>22:04:00 | <u>0xf00f7541a44df45c77268b1812e2223d26e50762cded17ba66a6b5a78287c890</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 24 | 2021-08-22<br>22:04:00 | <u>0xf00f7541a44df45c77268b1812e2223d26e50762cded17ba66a6b5a78287c890</u> | - 0.002673280000000000<br>00 BNB <br>1.33 USD | ✓ |
| 25 | 2021-08-22<br>21:54:27 | <u>0xf383939bae6e77425c927fb5afa77c49aeaa23b7a29d2a470bd169104d3f65be</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 26 | 2021-08-22<br>21:54:27 | <u>0xf383939bae6e77425c927fb5afa77c49aeaa23b7a29d2a470bd169104d3f65be</u> | - 0.002748220000000000<br>00 BNB <br>1.37 USD | ✓ |
| 27 | 2021-08-22<br>21:33:15 | <u>0xa86e751f7bbedc492af11a6aefbcbe75054a2170cdc8733a2ac69efe920e3c7a</u> | - 0.9346984844725847<br>45 BNB <br>466.13 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 28 | 2021-08-22<br>21:33:15 | <u>0xa86e751f7bbedc492af1</u><br><u>1a6aefbcbe75054a2170cd</u><br><u>c8733a2ac69efe920e3c7a</u> | - 0.0006703800000000<br>00 BNB <br>0.33 USD     | ✓ |
| 29 | 2021-08-22<br>21:22:30 | <u>0x13c38831fd0d6a490b20</u><br><u>ef0f64f4fd64cdce9b50f9</u><br><u>e9d0a2ff2e8b41593c577f</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD     | ✓ |
| 30 | 2021-08-22<br>21:22:30 | <u>0x13c38831fd0d6a490b20</u><br><u>ef0f64f4fd64cdce9b50f9</u><br><u>e9d0a2ff2e8b41593c577f</u> | - 0.0015703400000000<br>00 BNB <br>0.78 USD     | ✓ |
| 31 | 2021-08-22<br>21:22:15 | <u>0x81f93399410c6fe2c844</u><br><u>f7ae4d0abb813aef74c621</u><br><u>45d8ad3b3cbbe95fa922d4</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD     | ✓ |
| 32 | 2021-08-22<br>21:22:15 | <u>0x81f93399410c6fe2c844</u><br><u>f7ae4d0abb813aef74c621</u><br><u>45d8ad3b3cbbe95fa922d4</u> | - 0.0002226250000000<br>00 BNB <br>0.11 USD   | ✓ |
| 33 | 2021-08-22<br>21:16:00 | <u>0xa20e2bb227f7884df2b9</u><br><u>78a91194f7e5986cd7cbdd</u><br><u>8cd6b1ffe836619c078963</u> | + 0.9354292844725847<br>77 BNB <br>466.49 USD | ✓ |
| 34 | 2021-08-22<br>21:06:36 | <u>0xc3602491d7d4fa06142f</u><br><u>b03346350a8ba03af4e551</u><br><u>b7f168051c19a892aa93b1</u> | - 0.1485838999999999<br>91 BNB <br>74.09 USD  | ✓ |
| 35 | 2021-08-22<br>21:06:36 | <u>0xc3602491d7d4fa06142f</u><br><u>b03346350a8ba03af4e551</u><br><u>b7f168051c19a892aa93b1</u> | - 0.0007308000000000<br>00 BNB <br>0.36 USD   | ✓ |
| 36 | 2021-08-22<br>21:02:33 | <u>0xfd543aa97878e111761a</u><br><u>774b3d49c6180b654cd5ac</u><br><u>a16cc37a80bed339f69a3b</u> | - 0.5200000000000000<br>18 BNB <br>259.32 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 37 | 2021-08-22<br>21:02:33 | <u>0xfd543aa97878e111761a</u><br><u>774b3d49c6180b654cd5ac</u><br><u>a16cc37a80bed339f69a3b</u> | - 0.0008058000000000<br>00 BNB <br>0.40 USD   | ✓ |
| 38 | 2021-08-22<br>20:56:00 | <u>0xa7dbe082a3347c3489ca</u><br><u>673cd68d0d0fa58fcf580f</u><br><u>990d64bac9298788ba614a</u> | + 0.6793896999999999<br>85 BNB <br>338.81 USD | ✓ |

#### BEP-20 EVENTS

| # | Date & time            | Transaction Id   | Amount                                   |   |
|---|------------------------|--|--|---|
| 1 | 2021-11-11<br>15:25:51 | <u>0x746d455e7d3f0cf76d51</u><br><u>6f8ae289a3c18cd77f39f0</u><br><u>2b1d9de5d3c96630718902</u>  | + 800,000.0000000000<br>00000000 AGMC.io | ✓ |
| 2 | 2021-09-03<br>07:53:06 | <u>0xee371b1b94e74c2b7264</u><br><u>61961c1fba44d715eb1957</u><br><u>1fc2e6cd3adc9b02dd976c</u>  | + 20,819,314.00000000<br>00 AABEK        | ✓ |
| 3 | 2021-09-03<br>07:51:18 | <u>0xaaaf92d3cac056e9b22cf</u><br><u>10d81d97fb401dfd3ac9a0</u><br><u>638da94f634bc0c02ce16c</u> | + 20,819,314.00000000<br>00 AABEK        | ✓ |
| 4 | 2021-09-03<br>07:51:12 | <u>0x036a4cd35a3651184df0</u><br><u>3bf8c65a66be7d71a9b1b2</u><br><u>3f6781389ed7bc09a35b82</u>  | + 20,819,314.00000000<br>00 AABEK        | ✓ |
| 5 | 2021-09-03<br>07:50:06 | <u>0xeda3c59accbddce2d876</u><br><u>10b0d2af87fb4a3c3df747</u><br><u>25dfb12d4f87df800014ca</u>  | + 20,819,314.00000000<br>00 AABEK        | ✓ |
| 6 | 2021-09-03<br>07:47:39 | <u>0x65f0b680de776da3f781</u><br><u>6ecde88d5ce0eda03e64c3</u><br><u>664e5ccd07d3cbbf6d8d68</u>  | + 20,819,314.00000000<br>00 AABEK        | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                   |   |
|----|------------------------|---|--|---|
| 7  | 2021-09-03<br>07:47:07 | <u>0x4fc537c1f70ba6acc948</u><br><u>eba6077d3ebe4c87c74b48</u><br><u>c593aeed8feb4a31ea4f67</u> | + 20,819,314.00000000<br>00 AABEK        | ✓ |
| 8  | 2021-09-03<br>07:45:35 | <u>0x13b77b55b77434cdd777</u><br><u>7cc790759d97886cf09137</u><br><u>265f0b2fe4487814c9a2f6</u> | + 20,819,314.00000000<br>00 AABEK        | ✓ |
| 9  | 2021-09-03<br>07:44:29 | <u>0x7e442aa24c80b581bfbe</u><br><u>4596634efb4791c5db58db</u><br><u>6615b1c1e2519e284c19eb</u> | + 20,819,314.00000000<br>00 AABEK        | ✓ |
| 10 | 2021-09-03<br>07:44:20 | <u>0x168831a48964b499ac2f</u><br><u>022d3b5977e5914e8f9ec8</u><br><u>c6ad2e43674ee024a2291c</u> | + 20,819,314.00000000<br>00 AABEK        | ✓ |
| 11 | 2021-09-03<br>07:43:08 | <u>0x62e725c19f180f5f456a</u><br><u>e69adf854fa95af2c88561</u><br><u>20e50e15863e121e6ba856</u> | + 20,819,314.00000000<br>00 AABEK        | ✓ |
| 12 | 2021-09-03<br>07:42:11 | <u>0xcf150a8c06f535fae405</u><br><u>dfd7e64d8d2efafcaa09ac</u><br><u>107e06ae2dfdf1010d276d</u> | + 20,819,314.00000000<br>00 AABEK        | ✓ |
| 13 | 2021-09-03<br>06:48:42 | <u>0x47f48845a1b11bae3b37</u><br><u>ab392a8085f0e3f38b689b</u><br><u>2c42a03c6e57459218bee7</u> | + 732,407,607,352.08<br>4228516 Pipemoon | ✓ |
| 14 | 2021-09-03<br>06:22:10 | <u>0xb5b3ce608b253e461632</u><br><u>96a6d9fee8af7c7a29e7a6</u><br><u>4776e24cdf2a6dc998a84</u>  | + 750,000.0000000000<br>00000000 Zepe.io | ✓ |
| 15 | 2021-08-25<br>00:01:19 | <u>0xd41dced377c40b988891</u><br><u>86b2fc93b0de4771406529</u><br><u>508714ab9d985387bb17e9</u> | + 8,792,426.0000000000<br>0 ABFIN        | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 16 | 2021-08-23<br>17:20:27 | <u>0xabd2f009f0a4541258ef</u><br><u>ccaa5aa8641e9b8d6751e8</u><br><u>5c001cdf77b4ce8069477d</u> | + 241,891.000000000<br>SHIB                    | ✓ |
| 17 | 2021-08-23<br>10:21:57 | <u>0xbc6a959b0a53e1cde350</u><br><u>9d2c0669a7b16ee95bad6b</u><br><u>38a0efec9fdbf87e19bdc0</u> | - 1,892,911,742.9844<br>27214 AINU             | ✓ |
| 18 | 2021-08-23<br>10:21:57 | <u>0xbc6a959b0a53e1cde350</u><br><u>9d2c0669a7b16ee95bad6b</u><br><u>38a0efec9fdbf87e19bdc0</u> | - 111,347,749.587319<br>240 AINU               | ✓ |
| 19 | 2021-08-23<br>10:21:57 | <u>0xbc6a959b0a53e1cde350</u><br><u>9d2c0669a7b16ee95bad6b</u><br><u>38a0efec9fdbf87e19bdc0</u> | - 111,347,749.587319<br>240 AINU               | ✓ |
| 20 | 2021-08-23<br>10:21:36 | <u>0x8e46741d614e012e82f9</u><br><u>0f4340ac0705c15186fd9c</u><br><u>7a1e23f0a79f930ef11892</u> | - 50,177,188,163,537<br>.531250000<br>Pipemoon | ✓ |
| 21 | 2021-08-22<br>22:45:54 | <u>0x161b48ffa7c99bf948bd</u><br><u>492c0ec63e269595195a5a</u><br><u>5f2a35e4828d52d94aa610</u> | + 51,181,272,661,760<br>.640625000<br>Pipemoon | ✓ |
| 22 | 2021-08-22<br>22:45:54 | <u>0x161b48ffa7c99bf948bd</u><br><u>492c0ec63e269595195a5a</u><br><u>5f2a35e4828d52d94aa610</u> | - 51,181,272,661,760<br>.640625000<br>Pipemoon | ✓ |
| 23 | 2021-08-22<br>22:26:39 | <u>0xe954ed4232861dffcab</u><br><u>81f27de97e00fc7b0cd73c</u><br><u>b137628b3d512d588f7f5e</u>  | + 52,223,710,853,811<br>.765625000<br>Pipemoon | ✓ |
| 24 | 2021-08-22<br>22:26:39 | <u>0xe954ed4232861dffcab</u><br><u>81f27de97e00fc7b0cd73c</u><br><u>b137628b3d512d588f7f5e</u>  | - 52,223,710,853,811<br>.765625000<br>Pipemoon | ✓ |



| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 25 | 2021-08-22<br>22:04:00 | <u>0xf00f7541a44df45c77268b1812e2223d26e50762cded17ba66a6b5a78287c890</u> | + 2,021,707,768.0247<br>86711 AINU             | ✓ |
| 26 | 2021-08-22<br>22:04:00 | <u>0xf00f7541a44df45c77268b1812e2223d26e50762cded17ba66a6b5a78287c890</u> | - 5,802,627,667,775.<br>259765625 Pipemoon     | ✓ |
| 27 | 2021-08-22<br>21:59:27 | <u>0x6044ce12cbd5e6498ad9ace98a78bdae1fe95fa19ae1cd70f3c8ebb9aaac4d8</u>  | + 960,802.0000000000<br>00000000 AIR           | ✓ |
| 28 | 2021-08-22<br>21:54:27 | <u>0xf383939bae6e77425c927fb5afa77c49aeaa23b7a29d2a470bd169104d3f65be</u> | + 205,080,044.274140<br>298 AINU               | ✓ |
| 29 | 2021-08-22<br>21:54:27 | <u>0xf383939bae6e77425c927fb5afa77c49aeaa23b7a29d2a470bd169104d3f65be</u> | - 586,123,561,104.33<br>9965820 Pipemoon       | ✓ |
| 30 | 2021-08-22<br>21:33:15 | <u>0xa86e751f7bbedc492af11a6aefbcbe75054a2170cdc8733a2ac69efe920e3c7a</u> | + 59,806,201,056,974<br>.257812500<br>Pipemoon | ✓ |
| 31 | 2021-08-22<br>21:22:30 | <u>0x13c38831fd0d6a490b20ef0f64f4fd64cdce9b50f9e9d0a2ff2e8b41593c577f</u> | + 0.000011631<br>Pipemoon                      | ✓ |
| 32 | 2021-08-22<br>21:22:30 | <u>0x13c38831fd0d6a490b20ef0f64f4fd64cdce9b50f9e9d0a2ff2e8b41593c577f</u> | - 48,841,739,493,046<br>.101562500<br>Pipemoon | ✓ |
| 33 | 2021-08-22<br>21:06:36 | <u>0xc3602491d7d4fa06142fb03346350a8ba03af4e551b7f168051c19a892aa93b1</u> | + 10,854,159,504,976<br>.673828125<br>Pipemoon | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 34 | 2021-08-22<br>21:02:33 | <u>0xfd543aa97878e111761a</u><br><u>774b3d49c6180b654cd5ac</u><br><u>a16cc37a80bed339f69a3b</u> | + 38,983,323,596,945<br>.960937500<br>Pipemoon | ✓ |
| 35 | 2021-08-22<br>21:01:03 | <u>0x7988ca40763136103191</u><br><u>315ba82a4576d0fac5ad54</u><br><u>942474ebc479ad171e8728</u> | + 21,131,181.0000000<br>00 BNBw                | ✓ |

\* USD values displayed at the time of transaction

#### DISCLAIMER

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