

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-09-27 17:23 (UTC)









BLOCKCHAIN	BNB
ADDRESS ID	<u>0x5c5d09ef72006095676f0cee46bfc260255e1a62</u>
TOTAL RECEIVED	0.099500000000000005 BNB
	60.76 USD
TOTAL SEND	0.056868855000000003 BNB
	34.72 USD










Token	Balance
BNB	0.042631145000000002 BNB
	26.03 USD
Tether USD	0.007994619999999999 USDT
	0.00 USD
USD Coin	0.000000000000000000 USDC
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
Zepe.io	750,000.000000000000000000 Zepe.io
Ethereum Token	0.009976000000000000 ETH
Wrapped UST Token	0.000000599343724001 UST
vSWAP.fi	0.00000000002000000 vBSWAP
Mini-Doge.io	500,000,000,000.000000000000000000 MiniDoge







Token	Balance
Def8.io	82,445.000000000000000000 Def8.io
AABEK.net	20,819,314.000000000 AABEK

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-23 19:19:13	<u>0x117263fac5d3f7f48b12</u> <u>c11bb016587e7176647613</u> <u>2661cfebf1a11178053d1b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
2	2022-01-23 19:19:13	<u>0x117263fac5d3f7f48b12</u> <u>c11bb016587e7176647613</u> <u>2661cfebf1a11178053d1b</u>	- 0.0003524850000000 00 BNB  0.13 USD	✓
3	2022-01-21 20:46:20	<u>0x58bac1c46a5c9fa78b7f</u> <u>b17fd362672e177032b262</u> <u>8cb9adc21013f7b5f020d0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-01-21 20:46:20	<u>0x58bac1c46a5c9fa78b7f</u> <u>b17fd362672e177032b262</u> <u>8cb9adc21013f7b5f020d0</u>	- 0.0003524850000000 00 BNB  0.12 USD	✓
5	2022-01-21 12:34:38	<u>0x78bda321489482d3a12f</u> <u>f2951d3e310fca4e37db16</u> <u>6fa0f6d3b9d9c51b5ce136</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-01-21 12:34:38	<u>0x78bda321489482d3a12f</u> <u>f2951d3e310fca4e37db16</u> <u>6fa0f6d3b9d9c51b5ce136</u>	- 0.0003524850000000 00 BNB  0.13 USD	✓
7	2022-01-21 12:33:26	<u>0xc584cd2290691591a559</u> <u>a881e522eb703a67660271</u> <u>0978ae09a4aaed5b2ec697</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2022-01-21 12:33:26	<u>0xc584cd2290691591a559</u> <u>a881e522eb703a67660271</u> <u>0978ae09a4aaed5b2ec697</u>	- 0.0002220300000000 00 BNB  0.08 USD	✓
9	2022-01-05 23:28:52	<u>0xcaebbefd99495077ce8d</u> <u>aa16e2d33ac2119c312f1f</u> <u>e352171cb8da39eaf75335</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2022-01-05 23:28:52	<u>0xcaebbefd99495077ce8d</u> <u>aa16e2d33ac2119c312f1f</u> <u>e352171cb8da39eaf75335</u>	- 0.0002117300000000 00 BNB  0.09 USD	✓
11	2022-01-05 23:21:34	<u>0xea72b01efe1927447bc4</u> <u>2e1b39b5f690666c54478c</u> <u>48c5c7d75daa874bd9b529</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2022-01-05 23:21:34	<u>0xea72b01efe1927447bc4</u> <u>2e1b39b5f690666c54478c</u> <u>48c5c7d75daa874bd9b529</u>	- 0.0002220300000000 00 BNB  0.10 USD	✓
13	2022-01-05 23:19:46	<u>0x3e11c4d1d7709be65a03</u> <u>b44156023c12a83036a131</u> <u>a49671539f6ce8ea96f205</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2022-01-05 23:19:46	<u>0x3e11c4d1d7709be65a03</u> <u>b44156023c12a83036a131</u> <u>a49671539f6ce8ea96f205</u>	- 0.0005985050000000 00 BNB  0.28 USD	✓
15	2022-01-05 23:19:01	<u>0x69348d60ddda1f2b282e</u> <u>91eed90518d15371959a2c</u> <u>c7066655aa81d43a1ff257</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2022-01-05 23:19:01	<u>0x69348d60ddda1f2b282e</u> <u>91eed90518d15371959a2c</u> <u>c7066655aa81d43a1ff257</u>	- 0.0002220300000000 00 BNB  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
17	2021-11-27 22:46:20	<u>0x62ed57b177fbb3359c42</u> <u>482153f52d0e1c7f13d30e</u> <u>62e6930c3c8163ce89aed7</u>	- 0.050000000000000000 03 BNB  29.54 USD	✓
18	2021-11-27 22:46:20	<u>0x62ed57b177fbb3359c42</u> <u>482153f52d0e1c7f13d30e</u> <u>62e6930c3c8163ce89aed7</u>	- 0.000105000000000000 00 BNB  0.06 USD	✓
19	2021-11-05 14:39:23	<u>0xf05fe2ff637d806aff77</u> <u>02ed9726b6ac08219461b5</u> <u>934323a15c4bf563af9c09</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2021-11-05 14:39:23	<u>0xf05fe2ff637d806aff77</u> <u>02ed9726b6ac08219461b5</u> <u>934323a15c4bf563af9c09</u>	- 0.001330960000000000 00 BNB  0.80 USD	✓
21	2021-11-05 13:42:54	<u>0x9f79110f6366f1359e0b</u> <u>2b0d8c4237f00e00a52600</u> <u>472e9b8b19cd1030d73eb4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2021-11-05 13:42:54	<u>0x9f79110f6366f1359e0b</u> <u>2b0d8c4237f00e00a52600</u> <u>472e9b8b19cd1030d73eb4</u>	- 0.001330960000000000 00 BNB  0.80 USD	✓
23	2021-11-05 13:42:24	<u>0xd2e2b361168ad19ad3c4</u> <u>73fc9b3b8b1ae307fbf9c9</u> <u>a6f808c2de8710c285d878</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2021-11-05 13:42:24	<u>0xd2e2b361168ad19ad3c4</u> <u>73fc9b3b8b1ae307fbf9c9</u> <u>a6f808c2de8710c285d878</u>	- 0.000222030000000000 00 BNB  0.13 USD	✓
25	2021-08-30 21:55:19	<u>0x44d0a7cf366ed035f6be</u> <u>ca41cbafa2fc5ead4ec919</u> <u>2b6a3e91129ee421e68c9e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2021-08-30 21:55:19	<u>0x44d0a7cf366ed035f6be</u> <u>ca41cbafa2fc5ead4ec919</u> <u>2b6a3e91129ee421e68c9e</u>	- 0.0001900550000000 00 BNB  0.08 USD	✓
27	2021-08-30 21:52:55	<u>0xfa0a2933be26c1086291</u> <u>429f0ceae1268f38ba5b69</u> <u>c001b8bf27afe2a55af3e8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2021-08-30 21:52:55	<u>0xfa0a2933be26c1086291</u> <u>429f0ceae1268f38ba5b69</u> <u>c001b8bf27afe2a55af3e8</u>	- 0.0009203100000000 00 BNB  0.43 USD	✓
29	2021-08-30 21:52:23	<u>0x75e40fa934f6a6bc2bbb</u> <u>5ba3ce66965652d470d43c</u> <u>5100742733aa0db9656d9b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2021-08-30 21:52:23	<u>0x75e40fa934f6a6bc2bbb</u> <u>5ba3ce66965652d470d43c</u> <u>5100742733aa0db9656d9b</u>	- 0.0002357600000000 00 BNB  0.11 USD	✓
31	2021-08-30 21:50:03	<u>0xb85732f97a42868d85cd</u> <u>c46a78f0145a2013d21781</u> <u>493c56e8d5aaf255742b1c</u>	+ 0.0995000000000000 05 BNB  46.80 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-01 20:15:58	<u>0x44530ac98b49d50a0e32</u> <u>77db6324b78ef4c09fecfa</u> <u>c62581842c2dd73c99a5b9</u>	+ 0.0000000000010000 00 vBSWAP	✓
2	2023-10-01 20:13:55	<u>0x64f90522a54505fc5f55</u> <u>55151144e94a856c7cf02e</u> <u>d986f844bb22cfc31f310</u>	+ 0.0000000000010000 00 vBSWAP	✓

#	Date & time	Transaction Id	Amount	
3	2022-05-31 18:02:41	<u>0xa85c1a091178ef2033de</u> <u>ba07c6166b15f0e048e6a9</u> <u>aaca6db34f7805ac06bc24</u>	+ 500,000.000000000 SpacePi	✓
4	2022-04-30 23:03:42	<u>0xa51f7c87820f944f72a7</u> <u>a5c30a733d2dda564c3234</u> <u>73c035bcfac8f64f1f927</u>	+ 211.000000 CGB	✓
5	2022-04-12 07:55:56	<u>0x19fd548a3751147b3a6b</u> <u>4f58f50c2df67200832acb</u> <u>4200f84f87ee185fd87ae3</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
6	2022-01-23 19:19:13	<u>0x117263fac5d3f7f48b12</u> <u>c11bb016587e7176647613</u> <u>2661cfebf1a11178053d1b</u>	- 2,909.420000000000 072760 anyUSDT	✓
7	2022-01-23 19:19:13	<u>0x117263fac5d3f7f48b12</u> <u>c11bb016587e7176647613</u> <u>2661cfebf1a11178053d1b</u>	+ 2,909.420000000000 072760 anyUSDT	✓
8	2022-01-23 19:19:13	<u>0x117263fac5d3f7f48b12</u> <u>c11bb016587e7176647613</u> <u>2661cfebf1a11178053d1b</u>	- 2,909.420000000000 072760 USDT	✓
9	2022-01-23 19:18:07	<u>0x900a583ef7ebd71b85ee</u> <u>fc09771ed20c773eadc571</u> <u>57d56010a2e639c6841250</u>	+ 2,909.391399999999 975989 USDT	✓
10	2022-01-21 20:46:20	<u>0x58bac1c46a5c9fa78b7f</u> <u>b17fd362672e177032b262</u> <u>8cb9adc21013f7b5f020d0</u>	- 966.8999999999997 7263 anyUSDT	✓
11	2022-01-21 20:46:20	<u>0x58bac1c46a5c9fa78b7f</u> <u>b17fd362672e177032b262</u> <u>8cb9adc21013f7b5f020d0</u>	+ 966.8999999999997 7263 anyUSDT	✓

#	Date & time	Transaction Id	Amount	
12	2022-01-21 20:46:20	<u>0x58bac1c46a5c9fa78b7fb17fd362672e177032b2628cb9adc21013f7b5f020d0</u>	- 966.8999999999997 7263 USDT	✓
13	2022-01-21 12:35:59	<u>0xd024d4086aa133c408acab56f5064e8a9cffa3a2b7b01b861e2603312119faac</u>	+ 95,641.0000000000 0000000 PDot.io	✓
14	2022-01-21 12:34:38	<u>0x78bda321489482d3a12ff2951d3e310fca4e37db166fa0f6d3b9d9c51b5ce136</u>	- 1,690.0000000000 000000 anyUSDT	✓
15	2022-01-21 12:34:38	<u>0x78bda321489482d3a12ff2951d3e310fca4e37db166fa0f6d3b9d9c51b5ce136</u>	+ 1,690.0000000000 000000 anyUSDT	✓
16	2022-01-21 12:34:38	<u>0x78bda321489482d3a12ff2951d3e310fca4e37db166fa0f6d3b9d9c51b5ce136</u>	- 1,690.0000000000 000000 USDT	✓
17	2022-01-21 12:30:05	<u>0x8e791fbc848de3af1c2950a20be66ddeb80f2560fe7a38db4b500f90068ba71c</u>	+ 2,656.936594620000 050782 USDT	✓
18	2022-01-05 23:28:52	<u>0xcaebbefd99495077ce8daa16e2d33ac2119c312f1fe352171cb8da39eaf75335</u>	- 2,448.309467231294 092926 USDT	✓
19	2022-01-05 23:19:46	<u>0x3e11c4d1d7709be65a03b44156023c12a83036a131a49671539f6ce8ea96f205</u>	+ 2,448.309467231294 092926 USDT	✓
20	2022-01-05 23:19:46	<u>0x3e11c4d1d7709be65a03b44156023c12a83036a131a49671539f6ce8ea96f205</u>	- 2,455.756525369999 963004 BUSD	✓

#	Date & time	Transaction Id	Amount	
21	2022-01-05 22:45:25	<u>0x167a236a9f74e4153358</u> <u>4a0b332a4e15c82f1da183</u> <u>b29d90fbaa53ffb07fb496</u>	+ 2,455.756525369999 963004 BUSD	✓
22	2021-11-27 22:50:11	<u>0x8033182384b30c46db99</u> <u>ac9b8e2dd6344674b8c220</u> <u>df421e225dd38bc058457b</u>	+ 82,445.000000000000 0000000 Def8.io	✓
23	2021-11-11 14:41:30	<u>0x73fb4f72efc8cfb7f1d5</u> <u>275b7b2f48202373c7743f</u> <u>4fc6e25d6b700aaf6e31a6</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
24	2021-11-05 14:39:23	<u>0xf05fe2ff637d806aff77</u> <u>02ed9726b6ac08219461b5</u> <u>934323a15c4bf563af9c09</u>	- 5.0899999999999998 58 ETH	✓
25	2021-11-05 13:42:54	<u>0x9f79110f6366f1359e0b</u> <u>2b0d8c4237f00e00a52600</u> <u>472e9b8b19cd1030d73eb4</u>	- 0.2000000000000000 11 ETH	✓
26	2021-11-05 12:27:45	<u>0xad503b1ac42f06e5bdf3</u> <u>d00f9291498373afab86e7</u> <u>24a7094f263bb9dae5b243</u>	+ 5.2000380000000001 60 ETH	✓
27	2021-11-05 12:11:34	<u>0xd6200ca695a23dd899ec</u> <u>2acc2ba889c0d2acc98feb</u> <u>a9810e7705bab3309e3177</u>	+ 0.0999379999999999 99 ETH	✓
28	2021-09-03 21:38:08	<u>0x952f0cc0581e8a51c7ba</u> <u>b1b723fc9838750eb0bbcb</u> <u>04ea6a5be87b33f5fa9742</u>	+ 20,819,314.00000000 00 AABEK	✓
29	2021-08-30 21:55:19	<u>0x44d0a7cf366ed035f6be</u> <u>ca41cbafa2fc5ead4ec919</u> <u>2b6a3e91129ee421e68c9e</u>	- 3,222.694391999999 879772 UST	✓

#	Date & time	Transaction Id	Amount	
30	2021-08-30 21:52:55	<u>0xfa0a2933be26c1086291</u> <u>429f0ceae1268f38ba5b69</u> <u>c001b8bf27afe2a55af3e8</u>	+ 3,222.694392599343 700567 UST	✓
31	2021-08-30 21:52:55	<u>0xfa0a2933be26c1086291</u> <u>429f0ceae1268f38ba5b69</u> <u>c001b8bf27afe2a55af3e8</u>	- 3,253.650000000000 090949 USDC	✓
32	2021-08-30 21:36:56	<u>0x40f7e3c49cc0d259557d</u> <u>164e3a8370df95d19d5998</u> <u>c2cf5a1b8c7c66e328487b</u>	+ 3,203.900000000000 090949 USDC	✓
33	2021-08-30 21:29:14	<u>0x96934b15cd097d4a86cc</u> <u>acc2af81ed1d852e867132</u> <u>cd6d1830c471aa103c0a3c</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
34	2021-08-30 21:27:53	<u>0xd76878612ed50693a846</u> <u>fd86bf1cb1ef848241ea7e</u> <u>2db4ae8df0995e054b36cc</u>	+ 49.75000000000000 000 USDC	✓

* USD values displayed at the time of transaction

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