

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-22 21:24 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x6723d88bdb9572bf013cdcf0d92b27c5fd806089</u>
TOTAL RECEIVED	130.996709823675189455 BNB
	77,995.44 USD
TOTAL SEND	130.996709823675189455 BNB
	77,995.44 USD










Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Zepe.io	750,000.000000000000000000 Zepe.io
Big Pump	200,000.000000000000000000 PUMP
AABEK.net	20,819,314.000000000 AABEK
aaexchange.io	92,136.000000000000000000 AAE
Zepe.io	750,000.000000000000000000 Zepe.io
ABFIN.org	8,792,426.000000000 ABFIN
BestAir.io	1,921,604.000000000000000000 AIR
BNBw.io	21,131,181.000000000 BNBw





Token	Balance
Cardence	0.000000000000000000 \$CRDN

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-11-14 16:03:01	<u>0xa7dea6f9a50016109a01</u> <u>31a3dc68d7af198cc9666b</u> <u>9e632424f8e0dc80a9887e</u>	- 0.0088174859999999 99 BNB  2.42 USD	✓
2	2022-11-14 16:03:01	<u>0xa7dea6f9a50016109a01</u> <u>31a3dc68d7af198cc9666b</u> <u>9e632424f8e0dc80a9887e</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
3	2021-09-11 11:57:39	<u>0x0dcc48eda30439561014</u> <u>8d8e75ef7209af670067ff</u> <u>7c990a05c482f24ff0b3d5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2021-09-11 11:57:39	<u>0x0dcc48eda30439561014</u> <u>8d8e75ef7209af670067ff</u> <u>7c990a05c482f24ff0b3d5</u>	- 0.0001806950000000 00 BNB  0.07 USD	✓
5	2021-09-07 20:11:23	<u>0x2e9cb3e86782c82f024b</u> <u>6dc0ecc53a759f600583fe</u> <u>ea7e1389c9b9a4f00e69b0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2021-09-07 20:11:23	<u>0x2e9cb3e86782c82f024b</u> <u>6dc0ecc53a759f600583fe</u> <u>ea7e1389c9b9a4f00e69b0</u>	- 0.0001806350000000 00 BNB  0.07 USD	✓
7	2021-09-02 04:00:12	<u>0x3b842d9de10a95324d3e</u> <u>169bc8e02e641d8b276c5b</u> <u>983bc5b543d3cb2ffbccee</u>	- 10.983188099675189 164 BNB  5,404.82 USD	✓
8	2021-09-02 04:00:12	<u>0x3b842d9de10a95324d3e</u> <u>169bc8e02e641d8b276c5b</u> <u>983bc5b543d3cb2ffbccee</u>	- 0.0007161840000000 00 BNB  0.35 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2021-08-31 16:24:11	<u>0x22144e3387b1d432746e</u> <u>4907bc9d8377fadd72188a</u> <u>b8acf89ebb431a33290a49</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2021-08-31 16:24:11	<u>0x22144e3387b1d432746e</u> <u>4907bc9d8377fadd72188a</u> <u>b8acf89ebb431a33290a49</u>	- 0.001073826000000000 00 BNB  0.49 USD	✓
11	2021-08-31 16:23:53	<u>0x962cc3433265f2798410</u> <u>67d1bb3112ea941222e249</u> <u>620051e9b1e07d59dbe32e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2021-08-31 16:23:53	<u>0x962cc3433265f2798410</u> <u>67d1bb3112ea941222e249</u> <u>620051e9b1e07d59dbe32e</u>	- 0.000279480000000000 00 BNB  0.12 USD	✓
13	2021-08-24 15:58:22	<u>0xf24b2d5d8821a74197ff</u> <u>bd959e1543ca9908d237a7</u> <u>36de88bd2c8bcb42640e2c</u>	- 70.0000000000000000 000 BNB  33,013.40 USD	✓
14	2021-08-24 15:58:22	<u>0xf24b2d5d8821a74197ff</u> <u>bd959e1543ca9908d237a7</u> <u>36de88bd2c8bcb42640e2c</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
15	2021-08-24 06:26:00	<u>0xead54ef9c4ecfa090daf</u> <u>39afb3024350d6c86607c7</u> <u>2f14133f65ed801d561dc4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2021-08-24 06:26:00	<u>0xead54ef9c4ecfa090daf</u> <u>39afb3024350d6c86607c7</u> <u>2f14133f65ed801d561dc4</u>	- 0.000773745000000000 00 BNB  0.36 USD	✓
17	2021-08-24 06:25:42	<u>0x1576fa34684059d743a5</u> <u>e722b7ff615ec3f6bbba6d</u> <u>0f73bd23ae17240cf75d85</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
18	2021-08-24 06:25:42	<u>0x1576fa34684059d743a5e722b7ff615ec3f6bbba6d0f73bd23ae17240cf75d85</u>	- 0.0003262280000000 00 BNB  0.15 USD	✓
19	2021-08-24 06:24:18	<u>0x8d1f4569812a6cd43303806bab40d6d1eaa53f0eadc81974a1bd62ccb1d93296</u>	- 50.0000000000000000 000 BNB  23,581.00 USD	✓
20	2021-08-24 06:24:18	<u>0x8d1f4569812a6cd43303806bab40d6d1eaa53f0eadc81974a1bd62ccb1d93296</u>	- 0.0009634450000000 00 BNB  0.45 USD	✓
21	2021-08-24 05:07:57	<u>0xccd236a51f788da857ca def1afa5bd1cdacd75f580fb76236a1140299701b97d</u>	+ 80.0000000000000000 000 BNB  39,511.20 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-24 06:26:00	<u>0xead54ef9c4ecfa090daf39afb3024350d6c86607c72f14133f65ed801d561dc4</u>	+ 50.996709823675189 455 BNB  24,051.06 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 17:53:20	<u>0xb5efcd951bfecde7d2e2b65b0c832d29df6650d04061fe9eea7f657d7091137a</u>	+ 200,000.0000000000 00000000 PUMP	✓
2	2021-09-11 11:59:06	<u>0x3209ee1751fb1279cb728360a0e68921ec86fe672e58e419d208774c8e80e213</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

#	Date & time	Transaction Id	Amount	
3	2021-09-11 11:57:39	<u>0x0dcc48eda304395610148d8e75ef7209af670067ff7c990a05c482f24ff0b3d5</u>	- 118.98901625398048 0542 USDT	✓
4	2021-09-07 20:11:23	<u>0x2e9cb3e86782c82f024b6dc0ecc53a759f600583fea7e1389c9b9a4f00e69b0</u>	- 6,000.000000000000 000000 USDT  1,317,147.57 USD	✓
5	2021-09-03 23:32:14	<u>0x30ff198131d75dd36e9d7af83594ccad17eb27112672079570304f8d2854af4a</u>	+ 20,819,314.0000000 00 ABEK	✓
6	2021-09-02 04:00:12	<u>0x3b842d9de10a95324d3e169bc8e02e641d8b276c5b983bc5b543d3cb2ffbccee</u>	+ 5,409.472956680743 664037 USDT  978,878.67 USD	✓
7	2021-09-01 01:26:01	<u>0x17142c896f9e771e538b4fc02ad70f8bfc96c9a3d3930bc24e58d63419d24a60</u>	+ 8,792,426.00000000 0 ABFIN	✓
8	2021-08-31 16:24:11	<u>0x22144e3387b1d432746e4907bc9d8377fadd72188ab8acf89ebb431a33290a49</u>	+ 709.51605957323681 6505 USDT	✓
9	2021-08-31 16:24:11	<u>0x22144e3387b1d432746e4907bc9d8377fadd72188ab8acf89ebb431a33290a49</u>	- 10,000.0000000000 0000000 \$CRDN	✓
10	2021-08-31 15:35:40	<u>0xfa82e9a961311d76612235d470e5dcbd4dc996080a28e0b1719576f6fbfe98e1</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
11	2021-08-31 15:34:58	<u>0x144443d9f63d96d75d7246f029e78d715db258ec5d3e992a3f8803e6e8c6fadc</u>	+ 92,136.0000000000 0000000 AAE	✓

#	Date & time	Transaction Id	Amount	
12	2021-08-25 04:44:25	<u>0xe79e2adf0b808a753f27</u> <u>4fe3f59a505f49ab873224</u> <u>0af86b4f9ff47cb612de3a</u>	+ 8,792,426.00000000 0 ABFIN	✓
13	2021-08-24 16:27:10	<u>0x7c56cd712e8fa917033b</u> <u>c23069e54c05f5a654ac85</u> <u>fc4bf7abc11e65a851a534</u>	+ 10,000.0000000000 0000000 \$CRDN	✓
14	2021-08-24 06:30:54	<u>0xa7229023a93b76d56cbd</u> <u>58d3a1af4c264db2f7c13d</u> <u>2f4d52a92174e688e952cf</u>	+ 21,131,181.00000000 00 BNBw	✓
15	2021-08-24 06:28:36	<u>0x2ead1c510ea7ecbb5641</u> <u>bd0174e4134d1066082e23</u> <u>3722f346b7fe15a50cf673</u>	+ 960,802.0000000000 00000000 AIR	✓
16	2021-08-24 06:26:00	<u>0xead54ef9c4ecfa090daf</u> <u>39afb3024350d6c86607c7</u> <u>2f14133f65ed801d561dc4</u>	- 124,516.3827930382 24917836 \$CRDN	✓
17	2021-08-24 06:24:18	<u>0x8d1f4569812a6cd43303</u> <u>806bab40d6d1eaa53f0ead</u> <u>c81974a1bd62ccb1d93296</u>	+ 124,516.3827930382 24917836 \$CRDN	✓

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