

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:18 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x7936dce6fb6f54f7cf000f8244b118fb9d1f6290</u>
TOTAL RECEIVED	0.324293282999999988 BNB
	194.60 USD
TOTAL SEND	0.235668117000000010 BNB
	141.42 USD

Token	Balance
BNB	0.089625167000000006 BNB
	53.78 USD
Tether USD	588.618035766048251389 USDT
	589.22 USD
BUSD Token	0.000000030000000000 BUSD
	0.00 USD
GemSwap.net	800,000.000000000000000000 GemSwap.net
TheVera.io	800,000.000000000000000000 VERA
Zepe.io	750,000.000000000000000000 Zepe.io
Bovine Verse Token	1.659999999999999920 BVT
\$Vela.fund	475,000.000000000000000000 laim airdrops
Stakeable	10,000.000000000 STAKE
AABEK.net	20,819,314.000000000 AABEK

Token










Balance



aaexchange.io 92,136.000000000000000000 AAE




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-16 13:25:23	<u>0x4cbe7645296890bd61b7</u> <u>0289416b9040c1251a0b39</u> <u>df47e9586bbf6d2401aa5a</u>	- 0.001000000000000000 00 BNB  0.51 USD	✗
2	2021-05-16 13:25:23	<u>0x4cbe7645296890bd61b7</u> <u>0289416b9040c1251a0b39</u> <u>df47e9586bbf6d2401aa5a</u>	- 0.000105000000000000 00 BNB  0.05 USD	✓
3	2021-05-16 13:00:55	<u>0x6246d814f1f0fcfc5af8</u> <u>7aaa0194870d40f505e690</u> <u>a3c4dd686500eff6cd9ad4</u>	- 0.000000001000000000 00 BNB  0.00 USD	✗
4	2021-05-16 13:00:55	<u>0x6246d814f1f0fcfc5af8</u> <u>7aaa0194870d40f505e690</u> <u>a3c4dd686500eff6cd9ad4</u>	- 0.000105000000000000 00 BNB  0.05 USD	✓
5	2021-05-11 13:23:49	<u>0x34e86d5adee94d77264e</u> <u>1d5231d53126e232af2132</u> <u>db8258ac35f01954912212</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2021-05-11 13:23:49	<u>0x34e86d5adee94d77264e</u> <u>1d5231d53126e232af2132</u> <u>db8258ac35f01954912212</u>	- 0.000288536000000000 00 BNB  0.17 USD	✓
7	2021-02-08 17:48:54	<u>0x737191d249efb5ed13e1</u> <u>80d983bfaafe53045cb6fc</u> <u>f6287e5ae2054547e8adc9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2021-02-08 17:48:54	<u>0x737191d249efb5ed13e1</u> <u>80d983bfaafe53045cb6fc</u> <u>f6287e5ae2054547e8adc9</u>	- 0.002616540000000000 00 BNB  0.28 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2021-02-08 17:46:03	<u>0x02ecce86cc9f6ff95a34</u> <u>7c0bd02935ed4c755c9a38</u> <u>5d6af189ee014bd50b2f6f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2021-02-08 17:46:03	<u>0x02ecce86cc9f6ff95a34</u> <u>7c0bd02935ed4c755c9a38</u> <u>5d6af189ee014bd50b2f6f</u>	- 0.002615805000000000 00 BNB  0.28 USD	✓
11	2021-02-08 17:44:36	<u>0x7730c9ea439e0c502f4f</u> <u>17d04a6600618d436a5d0f</u> <u>dfc4cbc16275c05b67c315</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2021-02-08 17:44:36	<u>0x7730c9ea439e0c502f4f</u> <u>17d04a6600618d436a5d0f</u> <u>dfc4cbc16275c05b67c315</u>	- 0.000666090000000000 00 BNB  0.07 USD	✓
13	2021-02-08 17:38:06	<u>0x48e47d88ce10491a55bc</u> <u>a9655eb70ff31c1dbcff92</u> <u>d4167a6fd5651fde108dc2</u>	+ 0.094920360999999999 95 BNB  10.18 USD	✓
14	2021-02-08 15:36:27	<u>0x3455491696aa1763b97b</u> <u>1edfcb615448492fb679d3</u> <u>3ea53028bcaa23771f5830</u>	- 0.101999999999999999 93 BNB  10.94 USD	✓
15	2021-02-08 15:36:27	<u>0x3455491696aa1763b97b</u> <u>1edfcb615448492fb679d3</u> <u>3ea53028bcaa23771f5830</u>	- 0.001142415000000000 00 BNB  0.12 USD	✓
16	2021-02-08 14:59:57	<u>0x99c425487a238d6be2df</u> <u>6f72daefce87e699435718</u> <u>807b30fe626647a7c7fed8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2021-02-08 14:59:57	<u>0x99c425487a238d6be2df</u> <u>6f72daefce87e699435718</u> <u>807b30fe626647a7c7fed8</u>	- 0.000766905000000000 00 BNB  0.08 USD	✓




#	Date & time	Transaction Id	Amount	
18	2021-02-08 14:59:27	<u>0x1169b6927f31da97f28e</u> <u>f711bb8ca4a771beafdd56</u> <u>d25c952e7ecc73a227d49a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2021-02-08 14:59:27	<u>0x1169b6927f31da97f28e</u> <u>f711bb8ca4a771beafdd56</u> <u>d25c952e7ecc73a227d49a</u>	- 0.0005417250000000 00 BNB  0.05 USD	✓
20	2021-02-08 14:52:36	<u>0x2c34d012eafcb7a16b95</u> <u>3fc2f70b313e93cbe14e71</u> <u>94378d49c28c23419ec347</u>	+ 0.1055528220000000 04 BNB  11.33 USD	✓
21	2021-02-08 13:35:15	<u>0x594856a1b70ae6d2c917</u> <u>7e0193d3a1ed607fdac877</u> <u>6c25b81258148ef47a7a22</u>	- 0.1215318199999999 99 BNB  13.04 USD	✓
22	2021-02-08 13:35:15	<u>0x594856a1b70ae6d2c917</u> <u>7e0193d3a1ed607fdac877</u> <u>6c25b81258148ef47a7a22</u>	- 0.0003150000000000 00 BNB  0.03 USD	✓
23	2021-02-08 13:34:09	<u>0xa64ff9c37465246fdedc</u> <u>acb34478f8de315e135557</u> <u>22ed17e12744a83ae4815e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2021-02-08 13:34:09	<u>0xa64ff9c37465246fdedc</u> <u>acb34478f8de315e135557</u> <u>22ed17e12744a83ae4815e</u>	- 0.0005417250000000 00 BNB  0.05 USD	✓
25	2021-02-08 13:33:39	<u>0xe3b50d94d5f481e0b35c</u> <u>a1b0ec398d6ef54e9115a4</u> <u>30fda45d5cce6830ea31ed</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2021-02-08 13:33:39	<u>0xe3b50d94d5f481e0b35c</u> <u>a1b0ec398d6ef54e9115a4</u> <u>30fda45d5cce6830ea31ed</u>	- 0.0007669050000000 00 BNB  0.08 USD	✓










#	Date & time	Transaction Id	Amount	
27	2021-02-08 12:29:30	<u>0x211a2bec4fcfbf462b34c2e68e08b397b914de2b56adf7f6ff6abf28e072bf32a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2021-02-08 12:29:30	<u>0x211a2bec4fcfbf462b34c2e68e08b397b914de2b56adf7f6ff6abf28e072bf32a</u>	- 0.000664650000000000 00 BNB  0.07 USD	✓
29	2021-02-08 03:59:34	<u>0x8380787f5031c21a4680c79f0982059d8323841e39bc6e1e315e5842951df82c</u>	+ 0.123820100000000000 02 BNB  9.88 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-16 02:30:21	<u>0xb95f92b284c806757b9768ffa670cebb5f752bf10b352ce9707d0ef4f4b0fbca</u>	+ 1,920	✓
2	2023-09-03 07:25:25	<u>0x810b7f7a527d736e9d18d48a6fe943927f2ffa1e064cd1d0ca037b257a0b079c</u>	+ 0.00123456 ATC	✓
3	2023-06-24 03:21:11	<u>0x33a9810845b21e5d8f0448d558dc49fb33f96b983001580c767483f8f6a57bea</u>	+ 475,000.000000000000 00000000 laim airdrops	✓
4	2022-10-14 10:22:19	<u>0x8044465081690a754a391c9161b49529c8afe1e769b2bc37481863dacf6b4583</u>	+ 0.100000000 SDJT	✓
5	2022-09-02 02:34:27	<u>0x43ae48a1c0a2ec7801e7d15e5017492ff5831327cb59ca0a9e270aa8210516a7</u>	+ 1.659999999999999999 20 BVT	✓

#	Date & time	Transaction Id	Amount	
6	2022-02-01 21:37:33	<u>0x35da135c5edf6c4eeb313eb6a9bd61c7c234a9ddc5e32315d370d9b39ee8d265</u>	+ 18,000,000.00000000 000000000000 ABOYS	✓
7	2022-01-13 21:44:16	<u>0x7eb544172936fc8dc46eae34a369388e3b6341f001dc227884941c2ee2fa7d49</u>	+ 96.000000 AC	✓
8	2021-11-12 15:47:26	<u>0xcafb895566f6ce3aba6f1740c81fc9c9f894b07bfd821f7de4217283316c1264</u>	+ 800,000.0000000000 00000000 GemSwap.net	✓
9	2021-09-08 06:58:31	<u>0xf9e48d6a138c1edcea25bacd1421ac18ee98fe036efb1be1c5d37efbcd012aec</u>	+ 100.00000000000000 0000 JOIN	✓
10	2021-09-03 23:29:29	<u>0x12099b2b7c55b3fbadcd34a430edae6f1aaad55a9b52cbe339e979dd065c8da</u>	+ 20,819,314.00000000 00 AABEK	✓
11	2021-08-31 15:26:13	<u>0xd7f9479f9a9a46d6456b5e692688fab37da62907199c2095388562fb3d72b05e</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
12	2021-08-31 15:25:34	<u>0x1697565ae06cef45f5ed95ebe6fca1eb2d0b1d1808bb5d098920bc304d4048a6</u>	+ 92,136.000000000000 0000000 AAE	✓
13	2021-08-28 19:27:45	<u>0xe01aea337061ef525ae9407cfc3a39fdc736f09a0c6488aff7547dd770ba414b</u>	+ 10,000.0000000000 STAKE	✓
14	2021-08-02 21:47:29	<u>0x7de5b402682fef56b3d8f7b655a73b649d5158d9076ccc71ab9f1e04fc0e39e7</u>	+ 800,000.0000000000 00000000 VERA	✓

#	Date & time	Transaction Id	Amount	
15	2021-07-30 12:13:31	<u>0xe24219013827fec10e55142862c29481fbbb37b064595fac0df8cd25172d148</u>	+ 150,000.00000000 MNEB	✓
16	2021-05-19 15:36:01	<u>0x4f00b5d19d38ffce5bd2a184a0636ae29a60b8d2e42bfc723a583a80cc8d5923</u>	+ 20,000,000.00000000 00 BNBMOON	✓
17	2021-05-11 13:23:49	<u>0x34e86d5adee94d77264e1d5231d53126e232af2132db8258ac35f01954912212</u>	- 100.00000000000000 0000 BAKE	✓
18	2021-05-11 12:32:52	<u>0x1c359b00328dca5f587504b4c4401d46405009e8d64c3f1407cbd48de4fca56a</u>	+ 100.00000000000000 0000 BAKE	✓
19	2021-02-08 17:48:54	<u>0x737191d249efb5ed13e180d983bfaafe53045cb6fcf6287e5ae2054547e8adc9</u>	+ 12.00000000000000 000 ORBIT	✓
20	2021-02-08 17:48:54	<u>0x737191d249efb5ed13e180d983bfaafe53045cb6fcf6287e5ae2054547e8adc9</u>	- 51.800288233951739 869 USDT  7,827.41 USD	✓
21	2021-02-08 17:47:21	<u>0x523aecf1dee43708ee255aef4cbab3b9975b04c6454359e621329c24daac3a9f</u>	+ 640.41832399999998 4153 USDT  96,772.02 USD	✓
22	2021-02-08 17:46:03	<u>0x02ecce86cc9f6ff95a347c0bd02935ed4c755c9a385d6af189ee014bd50b2f6f</u>	+ 48.124498808819218 709 ORBIT	✓
23	2021-02-08 17:46:03	<u>0x02ecce86cc9f6ff95a347c0bd02935ed4c755c9a385d6af189ee014bd50b2f6f</u>	- 207.62162556999999 1967 USDT  31,373.18 USD	✓

#	Date & time	Transaction Id	Amount	
24	2021-02-08 17:40:45	<u>0x6a1e5922d773d9b909aa</u> <u>1417c7eabe2eca6b2cb947</u> <u>a40d01e9cce1bc874872dd</u>	+ 207.62162556999999 1967 USDT  31,373.18 USD	✓
25	2021-02-08 14:59:57	<u>0x99c425487a238d6be2df</u> <u>6f72daefce87e699435718</u> <u>807b30fe626647a7c7fed8</u>	- 1,018.320461000000 022977 BUSD  153,875.87 USD	✓
26	2021-02-08 14:59:27	<u>0x1169b6927f31da97f28e</u> <u>f711bb8ca4a771beafdd56</u> <u>d25c952e7ecc73a227d49a</u>	- 1,100.000000000000 000000 USDT  166,218.27 USD	✓
27	2021-02-08 14:50:42	<u>0x7cfee0851ee650151e57</u> <u>a5b8c6839d3ae9db9cdd2e</u> <u>b29c57ab857d23393b564b</u>	+ 1,100.000000000000 000000 USDT  166,218.27 USD	✓
28	2021-02-08 14:50:33	<u>0x0d2458069c168b4419e3</u> <u>3c965f9bffb37e038aae01</u> <u>a23aadf078fc8d49f910de</u>	+ 1,018.320461000000 022977 BUSD  153,875.87 USD	✓
29	2021-02-08 13:34:09	<u>0xa64ff9c37465246fdedc</u> <u>acb34478f8de315e135557</u> <u>22ed17e12744a83ae4815e</u>	- 1,100.000000000000 000000 USDT  166,218.27 USD	✓
30	2021-02-08 13:33:39	<u>0xe3b50d94d5f481e0b35c</u> <u>a1b0ec398d6ef54e9115a4</u> <u>30fda45d5cce6830ea31ed</u>	- 1,018.320461000000 022977 BUSD  153,875.87 USD	✓
31	2021-02-08 12:10:51	<u>0x544b3ed4b0b2e79e78e2</u> <u>ccf8fbb9e5663db11c0bde</u> <u>df11e7d8e7c39c184c5aef</u>	+ 1,018.320461030000 046776 BUSD  153,875.87 USD	✓
32	2021-02-08 06:50:55	<u>0xa47ea899119b49b3beee</u> <u>9435a0767ab1dd046c8240</u> <u>df85eac7c51bb9b2525512</u>	+ 1,100.000000000000 000000 USDT  166,218.27 USD	✓



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