





3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:25 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x930b146699c1770b6e14c79a78a6c94278d51e75</u>
TOTAL RECEIVED	2.441068858786513918 BNB  1,467.08 USD
TOTAL SEND	2.435173858786513712 BNB  1,463.53 USD

Token	Balance
BNB	0.005895000000000000 BNB  3.54 USD
BUSD Token	0.000000000000000000 BUSD  0.00 USD
GemSwap.net	800,000.000000000000000000 GemSwap.net
TheVera.io	800,000.000000000000000000 VERA
PancakeSwap Token	1.415477688297400061 Cake
Zepe.io	750,000.000000000000000000 Zepe.io
VeloChain.io	150,000.000000000000000000 VELO
Dex88.org	800,000.000000000000000000 Dex88.org
Tu7.org	7,127,850.000000000 Tu7.org
xch5.net	1,718,912.000000000 xch5.net

Token

Balance





AABEK.net 20,819,314.000000000 AABEK




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-09 20:27:20	<u>0xeb121a2cde69d327409593122fe8b5078bae8a23ef0d78fef5d74f738d54fada</u>	- 0.2996705250000000 21 BNB 93.52 USD	✓
2	2023-04-09 20:27:20	<u>0xeb121a2cde69d327409593122fe8b5078bae8a23ef0d78fef5d74f738d54fada</u>	- 0.0001050000000000 00 BNB 0.03 USD	✓
3	2023-02-27 15:49:51	<u>0x949c5765758584a844148c43534a2265fc13b5b9e59d963b137f5c636e5355f0</u>	- 0.0000000000000000 00 BNB 0.00 USD	✓
4	2023-02-27 15:49:51	<u>0x949c5765758584a844148c43534a2265fc13b5b9e59d963b137f5c636e5355f0</u>	- 0.0001194750000000 00 BNB 0.03 USD	✓
5	2023-02-25 04:22:59	<u>0x27b71c30f1d6f72070564e8754c2d2bf5def496581cdcca5bbef48509a09c9c5</u>	+ 0.2998950000000000 23 BNB 90.41 USD	✓
6	2023-01-25 17:19:24	<u>0xd2adfec2f189f88d530f00d98d0ee50aa6bcc07bda71aa1e8a4142bfd34273a0</u>	- 2.1345121137865135 10 BNB 643.12 USD	✓
7	2023-01-25 17:19:24	<u>0xd2adfec2f189f88d530f00d98d0ee50aa6bcc07bda71aa1e8a4142bfd34273a0</u>	- 0.0001050000000000 00 BNB 0.03 USD	✓
8	2022-08-31 07:36:38	<u>0x6b8d2100cb91313a360fb375ac551cdb25441e351f66e6ba9c58945c802813e5</u>	+ 0.0098949999999999 99 BNB 2.82 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-06-09 07:26:59	<u>0xe1898ad90ad3028b22d53ab287c50585de5077df04d70cc8e01f78c457f973f0</u>	+ 0.0474725710600963 70 BNB  13.80 USD	✓
10	2022-05-22 09:22:14	<u>0x8aaa75bf566a104083da291a045522b025b9dce56ccf39370969ade2c77d3fe6</u>	+ 0.0176849999999999 99 BNB  5.61 USD	✓
11	2022-05-06 10:44:53	<u>0xbbbb42b3f6f9a696fdea96db90d5aae339ac307fe889dfef7ee49d9033f6f2a9</u>	+ 0.1014484900000000 02 BNB  38.47 USD	✓
12	2022-03-04 17:53:08	<u>0x36ba4a7f9e13cd7ae3ff8c6eb279acc3e9e039d7df6862fd458c90db2b37616</u>	+ 0.6998950000000000 45 BNB  261.90 USD	✓
13	2022-02-24 05:40:54	<u>0x25f76d2a7a18d115055caa79cfa6e844f539925e54a20dcf05127d99e6de5a7f</u>	+ 0.0078949999999999 99 BNB  2.65 USD	✓
14	2022-02-15 19:38:28	<u>0xfede92622ed02f68620aec30bddf49f450b700cb379ddb9b8353d04ea56f178c</u>	+ 0.2200050000000000 06 BNB  95.13 USD	✓
15	2022-01-27 08:36:54	<u>0x11fc5900d7f7d2aad92b330d53bb1e22930221c7ab381cda45dda3ac11ae98b1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2022-01-27 08:36:54	<u>0x11fc5900d7f7d2aad92b330d53bb1e22930221c7ab381cda45dda3ac11ae98b1</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
17	2022-01-18 19:58:25	<u>0xfb6f7a4e8d61783d6bef0d8107f4a8c0438dbcc1383a1836d9509c8154b4bd83</u>	+ 0.0101975709319270 87 BNB  4.80 USD	✓




#	Date & time	Transaction Id	Amount	
18	2021-12-03 19:32:48	<u>0xf65c5d824953d7d60b7d</u> <u>a8af535f62d4362b1bc8f6</u> <u>763ca4294a1ecb9eeefad8</u>	+ 0.125000000000000000 00 BNB  74.37 USD	✓
19	2021-11-30 01:42:15	<u>0x52a63a0b30d9f56809d5</u> <u>0e04b2b3d77d734ae618d5</u> <u>29b05ce0c1e6f6858a1f9f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2021-11-30 01:42:15	<u>0x52a63a0b30d9f56809d5</u> <u>0e04b2b3d77d734ae618d5</u> <u>29b05ce0c1e6f6858a1f9f</u>	- 0.000105695000000000 00 BNB  0.06 USD	✓
21	2021-11-10 02:45:45	<u>0x90cb1cc912cb07519cb8</u> <u>50e3e81048e31afa9ed57c</u> <u>1908a57ecb88f868cfa7c8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2021-11-10 02:45:45	<u>0x90cb1cc912cb07519cb8</u> <u>50e3e81048e31afa9ed57c</u> <u>1908a57ecb88f868cfa7c8</u>	- 0.000105695000000000 00 BNB  0.06 USD	✓
23	2021-09-30 16:14:25	<u>0x87a0678f162be07fc131</u> <u>198b6f6c9e24b27e6bce79</u> <u>6329e530fd1e990ecbff5f</u>	+ 0.0907399557315559 10 BNB  35.16 USD	✓
24	2021-09-24 06:36:09	<u>0xb19840093d40d5de4500</u> <u>3add4bb5f97e5bf622823e</u> <u>d2925c00c18acaca08eb69</u>	+ 0.100000000000000000 06 BNB  35.50 USD	✓
25	2021-08-03 11:07:17	<u>0x69b74ba3d6c2b5e69216</u> <u>b3c11b195f31d87a5b0cb8</u> <u>d26ba76babc757e2598566</u>	+ 0.2376395029468358 07 BNB  76.85 USD	✓
26	2021-08-03 08:57:15	<u>0xbc0491fcbc1fcb5b5000</u> <u>3275765872f3d9bb479c65</u> <u>3cba21030f2865ba38bf7</u>	+ 0.290200000000000000 14 BNB  93.85 USD	✓

#	Date & time	Transaction Id	Amount	
27	2021-07-09 11:11:09	<u>0x49a82c11c08c3b3db86b1ec93c48b8917dc77c4eceebda3d8dda200d8a63261</u>	+ 0.0067130187722501 07 BNB  2.12 USD	✓
28	2021-05-15 21:33:02	<u>0x7187903224da3387e9f54882ab55032190938aeb12819d0086b180e3a6d306ba</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
29	2021-05-15 21:33:02	<u>0x7187903224da3387e9f54882ab55032190938aeb12819d0086b180e3a6d306ba</u>	- 0.0001309300000000 00 BNB  0.07 USD	✓
30	2021-04-03 23:16:49	<u>0x4a8b3fdd355e312b045b0a535cbc70ce3ef32cfd07fa9fee02676d2c2354e436</u>	+ 0.0948179613736199 88 BNB  33.07 USD	✓
31	2021-03-31 19:47:12	<u>0xcd9d392575ad5e8933436f11cc6515cbb1774ba9cefa73c83277a8902d32f4e9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2021-03-31 19:47:12	<u>0xcd9d392575ad5e8933436f11cc6515cbb1774ba9cefa73c83277a8902d32f4e9</u>	- 0.0002137300000000 00 BNB  0.07 USD	✓
33	2021-03-30 11:10:06	<u>0xae3fb8accd1380e41d487c30b60f60640f417f27bf45451bdaf9ea6a5b0f577f</u>	+ 0.0815697879702284 44 BNB  25.39 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-27 15:49:51	<u>0x949c5765758584a844148c43534a2265fc13b5b9e59d963b137f5c636e5355f0</u>	- 17.296553632002325 429 TRX	✓


#	Date & time	Transaction Id	Amount	
2	2022-11-29 14:38:35	<u>0xc9bc9b33ff629758f29e236cf7d391ddbdb35204e23edb87ebed89a84fa187db7</u>	+ 1,000,000 free	✓
3	2022-05-25 09:13:10	<u>0x8cae3b1486b61923264de930a7e1d0695a1234ab035a617ad9cdbc3c61024e7f</u>	+ 1,000,000.00000000 0 SpacePi	✓
4	2022-05-06 11:58:46	<u>0xd19012de76cdcac0e8f75f4a505e58341a856aec76124853ba56940ed99b5d78</u>	+ 0.5759999999999999 56 ART	✓
5	2022-05-06 10:45:05	<u>0xf09e9f5d8cc5e19372e083ef1aa9a2666462b6141328dc4820015969bcf2af8</u>	+ 268,551.0000000000 00000000 Bittt.io	✓
6	2022-02-01 21:19:57	<u>0x6d34fee854aa35bf5f6cd0fa4d599b7142a7cc5ea5d74c3726ef665b9af854d5</u>	+ 18,000,000.00000000 000000000000 ABOYS	✓
7	2022-01-27 08:39:24	<u>0x1551bdb412bacfefec8fbb2fe6519b3e7d44f79bc589521d540e1ad86c79e820</u>	+ 95,641.000000000000 00000000 PDot.io	✓
8	2022-01-27 08:36:54	<u>0x11fc5900d7f7d2aad92b330d53bb1e22930221c7ab381cda45dda3ac11ae98b1</u>	- 359.02907545192704 2195 BUSD	✓
9	2022-01-07 06:31:22	<u>0x84f722dea16ce2969637077829f461a66ba25bc764a6091e32f92f2c222674d3</u>	+ 359.02907545192704 2195 BUSD	✓
10	2021-11-30 01:42:15	<u>0x52a63a0b30d9f56809d50e04b2b3d77d734ae618d529b05ce0c1e6f6858a1f9f</u>	- 124.19931907351680 4224 BUSD	✓

#	Date & time	Transaction Id	Amount	
11	2021-11-22 03:20:06	<u>0x825335967929dcfb57fb572a37c09d12a7d717a2434d8f8fbc2f4296bfaf036e</u>	+ 60.0000000000000000 000 BUSD  13,303.10 USD	✓
12	2021-11-16 07:59:38	<u>0x99bbd779479420cf6e26f351d776a695a82575ba2b03a616c540da422739900b</u>	+ 64.199319073516804 224 BUSD  16,904.00 USD	✓
13	2021-11-14 08:32:22	<u>0xf397d7d9784168e3561f90add68331855b8fd62a730c57574eaa348af973a98f</u>	+ 17.296553632002325 429 TRX	✓
14	2021-11-12 14:54:42	<u>0x43a8b7460892f25f4ce935c9f424bba8e2573eef3cf92119eb1532525f94a204</u>	+ 800,000.0000000000 00000000 GemSwap.net	✓
15	2021-11-10 02:47:45	<u>0xeec2c9784ee41ad2ad72575ae4d11c9dad355870bc158a74112f15957c2bcc5e</u>	+ 800,000.0000000000 00000000 Dex88.org	✓
16	2021-11-10 02:45:45	<u>0x90cb1cc912cb07519cb850e3e81048e31afa9ed57c1908a57ecb88f868cfa7c8</u>	- 389.40073231447206 5809 BUSD  101,591.43 USD	✓
17	2021-10-22 11:19:24	<u>0x36325c8eee56057ad80e4330ad84722d86d493fcb79e83ff87eea6e173de37f6</u>	+ 197.30224478319527 7478 BUSD	✓
18	2021-10-21 01:22:41	<u>0xb124e1d55c04fcf29b6f094304c4d2a936136651d5d28158a327a0f45ad6b1cf</u>	+ 10.0000000000000000 000 BUSD	✓
19	2021-10-17 17:21:05	<u>0x5e79239fdf7726a2b718cf49b56820174a61a791817abc0e91d425746ac68fdd</u>	+ 8.7025757781769712 55 BUSD	✓

#	Date & time	Transaction Id	Amount	
20	2021-10-04 11:47:21	<u>0xc57ca6fc1172994770c68f4539f0deb4f8ab68e172320d5168f703493f6205f6</u>	+ 821,112.000000000 XCH5.io	✓
21	2021-09-29 15:01:35	<u>0x3576217930c049d45ca8e6403c873999b578720357490fc2b1452635e8798120</u>	+ 7,127,850.000000000 0 Tu7.org	✓
22	2021-09-24 15:02:31	<u>0xc8aad4e2a7def9f6d8200bf392fcf9c0453cf451d31919e6546a1868470d896b</u>	+ 1,718,912.000000000 0 xch5.net	✓
23	2021-09-20 16:03:05	<u>0x1fce659fcb94c57c598a7e36c1057b85aed51ab6c97b0fccd2f3f5d11cac6dd7</u>	+ 750,000.000000000 00000000 Zepe.io	✓
24	2021-09-20 09:02:07	<u>0x4271921768568d4fc19d6bac983900f48e40820c4c9b4ff6dc970a31bdba484a</u>	+ 0.200000000000000000 11 BUSD	✓
25	2021-09-11 03:30:36	<u>0x4187dc83bd7796c7d1c5c1f87bd56ffdca3799bc6bb1d9c170c196e6c36b2f48</u>	+ 20.0000000000000000 000 BUSD	✓
26	2021-09-10 16:01:01	<u>0x99a078cbb4643f161283536b473bd488f48fb5ce2bc20aca4097b4b7194a49c3</u>	+ 750,000.000000000 00000000 Zepe.io	✓
27	2021-09-10 16:00:37	<u>0x4cb8091bc27fdcf1bf7a3154f08278c5d88726338873f161b9b52a89c508d886</u>	+ 21.947880145757608 261 BUSD	✓
28	2021-09-08 10:34:51	<u>0x3b6c8a43bbba7f794448fe2ffa9d8df59862ce6067952d7dfa6d83c7999de70c</u>	+ 750,000.000000000 00000000 Zepe.io	✓

#	Date & time	Transaction Id	Amount	
29	2021-09-08 10:34:48	<u>0xc4e9664a961cba6d9f07</u> <u>658ba164b827b4788dd2e4</u> <u>b664a5a8673eca3de45899</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
30	2021-09-08 10:34:42	<u>0x7aaa53fb978220a2573d</u> <u>b36c3dd976bc4a0cb1ff67</u> <u>8056a605dba5eb8d3313a0</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
31	2021-09-06 02:45:15	<u>0x361de28a828ad4ca28a0</u> <u>718c043e7de393fa495577</u> <u>7678f2fd649295a1427e61</u>	+ 10.017265220000000 525 BUSD  2,199.03 USD	✓
32	2021-09-05 06:53:22	<u>0x2cfb1a6c4e2dafcdbc3b</u> <u>d3ab2d3826b390424415e7</u> <u>d4d0c9231ae2ae2c405f68</u>	+ 49.159265222243128 335 BUSD	✓
33	2021-09-02 22:21:48	<u>0x0d3d51b1614cbc8e8c75</u> <u>e0c28306741b0fff279bf1</u> <u>0078addda75a12fbb876f5</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
34	2021-09-02 22:18:33	<u>0x00dafc860bb91cdb09dc</u> <u>68090d264a6ea69f7f432a</u> <u>8876840bb0ef9d7465f3fc</u>	+ 20,819,314.00000000 00 AABEK	✓
35	2021-08-25 18:22:36	<u>0xd85b834d1e0e3edb4445</u> <u>dc46c80d51d048ec9b3c8f</u> <u>055ead518b3d6663e9cde8</u>	+ 25.000000000000000 000 BUSD	✓
36	2021-08-25 15:25:27	<u>0x1421c93362d78c18d590</u> <u>919896f694779f830fe235</u> <u>5f3fcf4936122d73e5095c</u>	+ 9.2272271066515134 66 BUSD	✓
37	2021-08-25 15:21:00	<u>0xa122315a009e47976f07</u> <u>67e6634f17a72bfea39263</u> <u>b43912cfce9973c39c53ff</u>	+ 21,131,181.00000000 00 BNBw	✓

#	Date & time	Transaction Id	Amount	
38	2021-08-25 15:20:48	<u>0x570e022dbec8759a003a393dd38419a8687de7e9680be121822d66ec4cf3df52</u>	+ 8,792,426.00000000 0 ABFIN	✓
39	2021-08-25 15:14:48	<u>0xe67eb96cf998e9ccc045ba42d68cf1b5febe259118ba7846c8b8bf68885492ef</u>	+ 6.0000000000000000 00 BUSD	✓
40	2021-08-19 18:41:17	<u>0xbc19760175d7a8d30d7b9ee75da6a41ba0fc981ba936e18ca78e8d609765da3b</u>	+ 960,802.0000000000 00000000 AIR	✓
41	2021-08-10 08:46:58	<u>0x46cb6c86a323bda80e3f75414db15f8962d6b7fdbbcc36067772ffd3cbb7198c</u>	+ 950,000.0000000000 00000000 FLUX	✓
42	2021-08-01 18:10:50	<u>0xb4e48d3276e7cca2daa481ffbd9990e21f4a99506766025c3319949a97aaa405</u>	+ 800,000.0000000000 00000000 VERA	✓
43	2021-07-28 22:06:04	<u>0x9741f9cf45de5324b996f557fb36439748e85abe0c1a4d3aba2b11daef0a9dd6</u>	+ 150,000.00000000 MNEB	✓
44	2021-07-26 08:22:11	<u>0x1e215b676e0757dfeadfaea8f3e2b362e4365592d6db5d8b81290f93566dc5e0</u>	+ 150,000.0000000000 00000000 VELO	✓
45	2021-06-22 14:29:40	<u>0x5f9f537db80da07ba4f3fea1c87d3591ae9da31db631ba5cdab4017496bc6060</u>	+ 19.034274058447586 242 BUSD  2,277.93 USD	✓
46	2021-06-02 15:53:17	<u>0xc2f75f32b529cda81aac4027eff9c5bce08ecf8c2b5349f095d4d3a7b1d9aa84</u>	+ 0.5295488244016097 75 DREP	✓

#	Date & time	Transaction Id	Amount	
47	2021-05-27 21:45:51	<u>0xa26d81b2312e74bf2079</u> <u>20a77978fc9885ce7fba9e</u> <u>316a5148913aa2c0283710</u>	+ 500,000.0000000000 00000000 WSG	✓
48	2021-05-15 21:33:02	<u>0x7187903224da3387e9f5</u> <u>4882ab55032190938aeb12</u> <u>819d0086b180e3a6d306ba</u>	- 0.0200000000000000 00 XVS	✓
49	2021-05-15 18:03:23	<u>0x024065c121ec795f15bc</u> <u>b2aea88c222eed05ad5dd0</u> <u>10e3f2dfa30099b465c6dd</u>	+ 0.0200000000000000 00 XVS	✓
50	2021-04-07 07:18:01	<u>0x35fa9a0f809472847720</u> <u>a54ef4f203de32cbfe5811</u> <u>46fe7aeb828685aeb9d5ca</u>	+ 1.4154776882974000 61 Cake	✓
51	2021-04-03 08:54:56	<u>0x140e820cade4698b2043</u> <u>8d77b5cea19643b480bd33</u> <u>48fc7cfe6d2a2e08fe9222</u>	+ 12.8100000000000000 497 BUSD  2,730.57 USD	✓
52	2021-03-31 19:47:12	<u>0xcd9d392575ad5e893343</u> <u>6f11cc6515cbb1774ba9ce</u> <u>fa73c83277a8902d32f4e9</u>	- 85.0000000000000000 000 SFP	✓
53	2021-03-26 15:37:55	<u>0xec860825873a619634ce</u> <u>714aea7840ea0ef1026893</u> <u>aa3e1247ca4e7cf44b5cec</u>	+ 85.0000000000000000 000 SFP	✓

* USD values displayed at the time of transaction

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