

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-10-24 04:25 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x9c9ddc76b8cfdcd019cbdc5fcc90a6d2deafd064</u>
TOTAL RECEIVED	0.049500000000000002 BNB
	29.25 USD
TOTAL SEND	0.018267650000000000 BNB
	10.79 USD


Token	Balance
BNB	0.031232349999999999 BNB
	18.45 USD
Tether USD	2.000000000000000000 USDT
	1.99 USD
BUSD Token	0.000878440024140138 BUSD
	0.00 USD
Zepe.io	750,000.000000000000000000 Zepe.io
Ethereum Token	0.149711054370820135 ETH
Coinspaid	0.000000000000000000 CPD
Ethereum PoW	0.149711000000000011 ETHW
\$ Chronos.mx	725,000.000000000000000000 claim \$CHR rewards.
TheEver.io	800,000.000000000000000000 EVER










Token	Balance
AddBNB.com	299,988.99999900 AddBNB.com
AABEK.net	20,819,314.000000000 AABEK


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-21 12:02:38	<u>0x7bd54f303cf271b85d1c5d21ef975803df0ad102d73c2de1a25a9012244e79c7</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2021-09-21 12:02:38	<u>0x7bd54f303cf271b85d1c5d21ef975803df0ad102d73c2de1a25a9012244e79c7</u>	- 0.0002220300000000 00 BNB  0.07 USD	✓
3	2021-09-04 13:34:27	<u>0x85ddb59ea120dd45e837693f28121decc1fcc860ee1d66e57f75eb583f6690eb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2021-09-04 13:34:27	<u>0x85ddb59ea120dd45e837693f28121decc1fcc860ee1d66e57f75eb583f6690eb</u>	- 0.0002555750000000 00 BNB  0.12 USD	✓
5	2021-09-02 12:01:40	<u>0xcc2c0079dfa0e8926a71b8d82e81fd5beeae81c4c83372df3820db017cd10120</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2021-09-02 12:01:40	<u>0xcc2c0079dfa0e8926a71b8d82e81fd5beeae81c4c83372df3820db017cd10120</u>	- 0.0001805750000000 00 BNB  0.08 USD	✓
7	2021-09-01 14:10:15	<u>0xc57ba7863e796503ce5683d07af8373f50442ddbf8d18ad1d3ad9dfa48d940f3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2021-09-01 14:10:15	<u>0xc57ba7863e796503ce5683d07af8373f50442ddb8d18ad1d3ad9dfa48d940f3</u>	- 0.0010721150000000 00 BNB  0.52 USD	✓
9	2021-08-31 18:41:02	<u>0x85e2ce1137f2d2ce1518eb2fac4ddb5f6e0d8ffd5b99fd30f5023163ed7e3b84</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2021-08-31 18:41:02	<u>0x85e2ce1137f2d2ce1518eb2fac4ddb5f6e0d8ffd5b99fd30f5023163ed7e3b84</u>	- 0.0022882750000000 00 BNB  1.10 USD	✓
11	2021-08-31 18:40:32	<u>0x0bab0ba8a85d90a694dca8f1950af47a9f2a30d27e35c6c87863cc0061b30c5a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2021-08-31 18:40:32	<u>0x0bab0ba8a85d90a694dca8f1950af47a9f2a30d27e35c6c87863cc0061b30c5a</u>	- 0.0002220300000000 00 BNB  0.10 USD	✓
13	2021-08-31 17:01:23	<u>0x7fd15b2678e1a59663643e112e8b515b4098084a9db0cef3295809fc23b9203f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2021-08-31 17:01:23	<u>0x7fd15b2678e1a59663643e112e8b515b4098084a9db0cef3295809fc23b9203f</u>	- 0.0021442300000000 00 BNB  0.99 USD	✓
15	2021-08-31 16:59:56	<u>0x425ab08a24b7c543e65216b48bc67b87714bd5fbf1f5702b91d84120969b3c4a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
16	2021-08-31 16:59:56	<u>0x425ab08a24b7c543e65216b48bc67b87714bd5fbf1f5702b91d84120969b3c4a</u>	- 0.0013493650000000 00 BNB  0.62 USD	✓



#	Date & time	Transaction Id	Amount	
17	2021-08-31 15:13:07	<u>0x0fda19af84387d9acd2b</u> <u>ff6ab54c1b48891b79f654</u> <u>74e3e6befc36624576b68</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2021-08-31 15:13:07	<u>0x0fda19af84387d9acd2b</u> <u>ff6ab54c1b48891b79f654</u> <u>74e3e6befc36624576b68</u>	- 0.002139310000000000 00 BNB  0.99 USD	✓
19	2021-08-31 14:36:07	<u>0xad5f1cb4ac30716b3284</u> <u>fb16822abf551d00684118</u> <u>6f0b58517921369d42ec62</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2021-08-31 14:36:07	<u>0xad5f1cb4ac30716b3284</u> <u>fb16822abf551d00684118</u> <u>6f0b58517921369d42ec62</u>	- 0.000222555000000000 00 BNB  0.10 USD	✓
21	2021-08-31 12:53:24	<u>0x117363844ab11d4da77a</u> <u>2a489fef3617a3875a03e</u> <u>e6a86b18157c17137b8492</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2021-08-31 12:53:24	<u>0x117363844ab11d4da77a</u> <u>2a489fef3617a3875a03e</u> <u>e6a86b18157c17137b8492</u>	- 0.003570780000000000 00 BNB  1.65 USD	✓
23	2021-08-31 12:52:00	<u>0xaf2f5c602c75ef4a70b7</u> <u>e0e2a756e516eeb87c7df4</u> <u>00285f66991fe98950c2f3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2021-08-31 12:52:00	<u>0xaf2f5c602c75ef4a70b7</u> <u>e0e2a756e516eeb87c7df4</u> <u>00285f66991fe98950c2f3</u>	- 0.001108270000000000 00 BNB  0.51 USD	✓
25	2021-08-31 12:51:30	<u>0xcf85e6e8916ac81f664d</u> <u>96176f94c34c042490b435</u> <u>dd77e02e2260fa96c4d673</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2021-08-31 12:51:30	<u>0xcfc85e6e8916ac81f664d96176f94c34c042490b435dd77e02e2260fa96c4d673</u>	- 0.0002220300000000 00 BNB  0.10 USD	✓
27	2021-08-31 11:34:18	<u>0x329899063490409d0f8a5329cc74ed7a3418e806d71d85506444ab53c7f849a7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
28	2021-08-31 11:34:18	<u>0x329899063490409d0f8a5329cc74ed7a3418e806d71d85506444ab53c7f849a7</u>	- 0.0006735050000000 00 BNB  0.31 USD	✓
29	2021-08-31 11:33:59	<u>0xafbab3064f6a6d99623d75f36bece0147a315705e53133365d429db3230dd939</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2021-08-31 11:33:59	<u>0xafbab3064f6a6d99623d75f36bece0147a315705e53133365d429db3230dd939</u>	- 0.0002220300000000 00 BNB  0.10 USD	✓
31	2021-08-31 11:27:14	<u>0x297945a0586c0700ae388bcded08a83438dfdec74ba07e7fd25a60799a245c2</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2021-08-31 11:27:14	<u>0x297945a0586c0700ae388bcded08a83438dfdec74ba07e7fd25a60799a245c2</u>	- 0.0021524200000000 00 BNB  0.99 USD	✓
33	2021-08-31 08:43:34	<u>0x0a111dfc34cacf59900c8aeb0ba76ee08d67a7c21d35a55de2ad2763df4e26a5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2021-08-31 08:43:34	<u>0x0a111dfc34cacf59900c8aeb0ba76ee08d67a7c21d35a55de2ad2763df4e26a5</u>	- 0.0002225500000000 00 BNB  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
35	2021-06-07 18:35:46	<u>0x87f4a4885646cc5a4f2459324783b042d26e4d4f3242adaf472847b97ab7dade</u>	+ 0.049500000000000000 02 BNB  17.54 USD	✓


BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-02 18:32:15	<u>0xca079b4e58c2bc9da73b36f7820a6faacfa779b9cab9894cbdaa0f45d7624822</u>	+ 1.000000000000000000 00 COCO	✓
2	2024-07-03 08:58:22	<u>0xa1549c7790ad82dbc4b98cd2d3a67f429fad6388449b54bdf356e4fd91fd8e03</u>	+ 0.10000000 NATG	✓
3	2023-09-04 03:14:34	<u>0xaad7fa92e665a8d6ce4f3787f51781ea057b40d92497e6e548db3833265518b4</u>	+ 0.637796 WTH	✓
4	2023-06-21 13:57:19	<u>0xd5c57a636b62d6f46979200454d7a2b2490ae37853f8123132fca9f00c1d2057</u>	+ 725,000.0000000000 00000000 claim \$CHR rewards.	✓
5	2022-12-13 05:51:10	<u>0x5905c4b8fd80681fd9cf249c694185782a3249ea2998856aeea5c4479d8179a6</u>	+ 0.149711000000000000 11 ETHW	✓
6	2022-10-13 12:35:56	<u>0xc46bd7e2d6447f544a77f86c35848bc56740a94378b6d5fca5bfdeee7d990f78</u>	+ 0.100000000 SDJT	✓
7	2022-07-11 14:31:20	<u>0x20d8a7dc996fae59c14caf1ec7ed507c75ff8c9afa948ad7e234d912421547</u>	+ 299,988.99999900 AddBNB.com	✓

#	Date & time	Transaction Id	Amount	
8	2022-02-01 23:23:42	<u>0xa0fcb89b6183437fe78a3c0bfb5097bf1f474179a3d492cb670a0b04a61be04b</u>	+ 18,000,000.00000000 000000000000 ABOYS	✓
9	2021-11-20 14:04:24	<u>0x10c70b5f8fc4ea27848eeb39677a15609f1ef62539b54c43aa504e2860510e08</u>	+ 18.0000000000000000 000 GULL	✓
10	2021-11-11 18:16:33	<u>0xc0870c0ee6cee4786ec1c65d89b590552b25eb10d212fd20f399a42f9f503fe9</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
11	2021-09-04 13:34:27	<u>0x85ddb59ea120dd45e837693f28121decc1fcc860ee1d66e57f75eb583f6690eb</u>	- 195.58401380000000 8132 BUSD	✓
12	2021-09-03 23:03:59	<u>0x18dfd565ca1e038784dec4ba1ec8c1631699941d209af4e8dd615765d4b0e559</u>	+ 20,819,314.00000000 00 AABEK	✓
13	2021-09-02 12:01:40	<u>0xcc2c0079dfa0e8926a71b8d82e81fd5beae81c4c83372df3820db017cd10120</u>	- 550.00000000000000 0000 BUSD  99,526.01 USD	✓
14	2021-09-01 14:10:15	<u>0xc57ba7863e796503ce5683d07af8373f50442ddb8d18ad1d3ad9dfa48d940f3</u>	+ 217.76731399327417 1935 BUSD  39,406.38 USD	✓
15	2021-09-01 14:10:15	<u>0xc57ba7863e796503ce5683d07af8373f50442ddb8d18ad1d3ad9dfa48d940f3</u>	- 1,222.306465940418 092941 CPD	✓
16	2021-08-31 18:41:02	<u>0x85e2ce1137f2d2ce1518eb2fac4ddb5f6e0d8ffd5b99fd30f5023163ed7e3b84</u>	+ 1,222.306465940418 092941 CPD	✓

#	Date & time	Transaction Id	Amount	
17	2021-08-31 18:41:02	<u>0x85e2ce1137f2d2ce1518</u> <u>eb2fac4ddb5f6e0d8ffd5b</u> <u>99fd30f5023163ed7e3b84</u>	- 200.00000000000000 0000 BUSD	✓
18	2021-08-31 17:01:23	<u>0x7fd15b2678e1a5966364</u> <u>3e112e8b515b4098084a9d</u> <u>b0cef3295809fc23b9203f</u>	+ 224.70780246546473 7907 BUSD	✓
19	2021-08-31 17:01:23	<u>0x7fd15b2678e1a5966364</u> <u>3e112e8b515b4098084a9d</u> <u>b0cef3295809fc23b9203f</u>	- 1,371.746011644221 198367 CPD	✓
20	2021-08-31 15:38:28	<u>0x06f0855413bec7cdd7e3</u> <u>2d14e5f9bd6097db651d38</u> <u>74a0dc57eeaae5066dc5a2</u>	+ 92,136.000000000000 0000000 AAE	✓
21	2021-08-31 15:13:07	<u>0x0fda19af84387d9acd2b</u> <u>ff6ab54c1b48891b79f654</u> <u>74e3e6beffc36624576b68</u>	+ 109.99782662666844 1463 BUSD	✓
22	2021-08-31 15:13:07	<u>0x0fda19af84387d9acd2b</u> <u>ff6ab54c1b48891b79f654</u> <u>74e3e6beffc36624576b68</u>	- 779.92033148732741 6653 CPD	✓
23	2021-08-31 12:53:24	<u>0x117363844ab11d4da77a</u> <u>2a489fe3617a3875a03e</u> <u>e6a86b18157c17137b8492</u>	+ 393.11194915461680 9210 BUSD	✓
24	2021-08-31 12:53:24	<u>0x117363844ab11d4da77a</u> <u>2a489fe3617a3875a03e</u> <u>e6a86b18157c17137b8492</u>	- 5,000.000000000000 000000 PPAY	✓
25	2021-08-31 12:52:00	<u>0xaf2f5c602c75ef4a70b7</u> <u>e0e2a756e516eeb87c7df4</u> <u>00285f66991fe98950c2f3</u>	+ 2,151.666343131548 728707 CPD	✓

#	Date & time	Transaction Id	Amount	
26	2021-08-31 12:52:00	<u>0xaf2f5c602c75ef4a70b7e0e2a756e516eeb87c7df400285f66991fe98950c2f3</u>	- 121.87880435604137 1193 BUSD	✓
27	2021-08-31 11:34:18	<u>0x329899063490409d0f8a5329cc74ed7a3418e806d71d85506444ab53c7f849a7</u>	+ 0.1497110543708201 35 ETH	✓
28	2021-08-31 11:34:18	<u>0x329899063490409d0f8a5329cc74ed7a3418e806d71d85506444ab53c7f849a7</u>	- 510.00000000000000 0000 BUSD	✓
29	2021-08-31 11:27:14	<u>0x297945a0586c0700ae388bcded08a83438dfdec74ba07e7fd25a60799a245c2</u>	+ 631.87880435604131 4350 BUSD	✓
30	2021-08-31 11:27:14	<u>0x297945a0586c0700ae388bcded08a83438dfdec74ba07e7fd25a60799a245c2</u>	- 5,900.687421860514 405125 PPAY	✓
31	2021-08-31 08:42:37	<u>0xd6bf894d87c1c0c8d6667063eb1ff295a9410d06dd521f62a93a716d41154e5e</u>	+ 10,800.68742186051 3495631 PPAY	✓
32	2021-08-31 08:38:07	<u>0x3ce467600b338d468e1699764b9c7799375587aecc9f5f3be87cae164beed22d</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
33	2021-08-31 08:36:34	<u>0x73660b9b5800bd1868f7c5a5cb1e81dade330e7fa4abd05482eb3cce3c40768b</u>	+ 100.00000000000000 0000 PPAY	✓
34	2021-08-16 10:07:21	<u>0x525be5af43df2f1676afdcdd4e4a50c876c0a08722db0b12d94c10e18d9a0c92</u>	+ 10.0000000000000000 000 HERO	✓

#	Date & time	Transaction Id	Amount	
35	2021-08-13 16:20:44	<u>0xe2a2c4647ff1bc849a28</u> <u>5b085d1ed6a04c1d6806c1</u> <u>7942320b93a6408cf471e0</u>	+ 800,000.0000000000 00000000 EVER	✓
36	2021-08-02 18:29:55	<u>0xa7ad6612189d5e96eab9</u> <u>d7e6f42be3033af5370618</u> <u>107819adb38ed9df5fc2b6</u>	+ 950,000.0000000000 00000000 FLUX	✓
37	2021-06-07 18:23:10	<u>0xe3e08533b992d159f5f4</u> <u>b1747c0f662fa77bc55307</u> <u>2d8161ff59d4a8c6d9b63c</u>	+ 2.0000000000000000 00 USDT  353.07 USD	✓

* USD values displayed at the time of transaction

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