



3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-09-28 07:23 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xaef22b8572c8cf4e4983cb0d6fdb87455b6a2f0</u>
TOTAL RECEIVED	0.421625587752045949 BNB  253.81 USD
TOTAL SEND	0.415730587752045966 BNB  250.26 USD

Token	Balance
BNB	0.005895000000000000 BNB  3.54 USD
BUSD Token	0.000000000000000000 BUSD  0.00 USD
TheVera.io	800,000.000000000000000000 VERA
Zepe.io	750,000.000000000000000000 Zepe.io
ALPACAFIN.COM	28,102,000.000000000000000000 ALPACA
Tu7.org	7,127,850.000000000 Tu7.org
xch5.net	1,718,912.000000000 xch5.net
TheEver.io	800,000.000000000000000000 EVER
BNBW.IO	23,752,199.000000000 BNBW
BSCTOKEN.IO	23,752,199.000000000 BSCTOKEN

Token	Balance
AABEK.net	20,819,314.000000000 AABEK

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-04-02 06:14:00	<u>0x6f7e395092c0b6c9a714</u> <u>abf8213482dfa69bca5fb4</u> <u>7cc582e463514af2546b19</u>	- 0.4153088627520459 82 BNB  131.27 USD	✓
2	2023-04-02 06:14:00	<u>0x6f7e395092c0b6c9a714</u> <u>abf8213482dfa69bca5fb4</u> <u>7cc582e463514af2546b19</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
3	2022-06-06 11:58:00	<u>0x4ff66ce46e505654a961</u> <u>9ae36efcd26af7bcd35947</u> <u>10f12ee91e0d296fb905aa</u>	+ 0.0380212399999999 98 BNB  11.53 USD	✓
4	2021-12-03 02:08:44	<u>0xfb5a65d54cd5c67925c9</u> <u>8d708db1cab5b192545b30</u> <u>2a459d8573d3b195b37dfc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
5	2021-12-03 02:08:44	<u>0xfb5a65d54cd5c67925c9</u> <u>8d708db1cab5b192545b30</u> <u>2a459d8573d3b195b37dfc</u>	- 0.0001055750000000 00 BNB  0.06 USD	✓
6	2021-11-22 17:57:12	<u>0x47f9e70463d5e63b0617</u> <u>c2523ee5413ede6a5c9bd2</u> <u>2c611b39c95649bcf6081c</u>	+ 0.1039999999999999 95 BNB  58.16 USD	✓
7	2021-08-20 23:50:30	<u>0x1bd2ad32ceaad10f9ace</u> <u>e575ceef6d579e4d0ba098</u> <u>2e52316224ded49763ebda</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2021-08-20 23:50:30	<u>0x1bd2ad32ceaad10f9ace</u> <u>e575ceef6d579e4d0ba098</u> <u>2e52316224ded49763ebda</u>	- 0.0001055750000000 00 BNB  0.04 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2021-06-10 06:21:13	<u>0x470ba42e4b9c0bd65ba7a4514df3712e02f987a37144ea409ead1ddc9e974cba</u>	+ 0.025000000000000000 01 BNB  8.79 USD	✓
10	2021-05-03 18:15:29	<u>0x47e667acd23f17e68cb14ab9bb0d6773580f45f1e38a9b667389240f130d46f4</u>	+ 0.130000000000000000 04 BNB  79.20 USD	✓
11	2021-04-23 17:07:15	<u>0xe2af91ff295ac2c6a7942b11e599e5474f2afe2e8ebb1b77c276426844947ea2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2021-04-23 17:07:15	<u>0xe2af91ff295ac2c6a7942b11e599e5474f2afe2e8ebb1b77c276426844947ea2</u>	- 0.000105575000000000 00 BNB  0.05 USD	✓
13	2021-04-13 09:02:01	<u>0x8dee73258a8f249e8a981edf3ba670ed9e7b0687ec23f2d28a853132b03cbd41</u>	+ 0.025000000000000000 01 BNB  13.79 USD	✓
14	2021-04-12 18:13:37	<u>0x3bd79b918c184757603326436982ab328c5998f850fb4cb0f1156dedcd338451</u>	+ 0.0879702348675477 50 BNB  48.52 USD	✓
15	2021-03-02 06:49:49	<u>0xde224a46acc8d44f884f4f6e3579b8419d07118ccf3d319ed2e84e2c8f5c06d1</u>	+ 0.008629450000000000 00 BNB  2.06 USD	✓
16	2021-03-02 06:34:31	<u>0x1354e27cfdb68e7ee3e96aba8f32425e8ba3842b47b33e7be4029d3740705d15</u>	+ 0.0030046628844982 19 BNB  0.72 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-02-01 20:57:18	<u>0x1985f489401f2590debe3833e23c9c470b7a9a675eb93e306ca2075c4b5bb201</u>	+ 18,000,000.00000000 000000000000 ABOYS	✓
2	2021-12-03 02:09:56	<u>0x608c6ec48415d935bc3b66d125b45bb90bdcc0c22421e590f41f0bfb66eded3c</u>	+ 96,816.5500000000 2910383 PowNFT.net	✓
3	2021-12-03 02:08:44	<u>0xfb5a65d54cd5c67925c98d708db1cab5b192545b302a459d8573d3b195b37dfc</u>	- 51.0000000000000000 000 BUSD  10,381.98 USD	✓
4	2021-11-22 17:53:17	<u>0xa24f278adbfe30e459569ceabde2be428ef88b148a98c6f27159afd5a38d885</u>	+ 51.0000000000000000 000 BUSD  11,307.63 USD	✓
5	2021-11-11 10:49:06	<u>0xfdfa8c9e8c99e9e5a88e49e21a3650fbcca7f10903cc07da48884618c1181b5b</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
6	2021-10-04 12:01:21	<u>0x63aed3b79af237ec408205d85d9f14c7db743a5809a37e216a35aa781023ff26</u>	+ 821,112.0000000000 XCH5.io	✓
7	2021-09-29 15:16:35	<u>0x0ebe118a1557f752fad685af24fd6123ece19b8044c711e0038961c7024177c8</u>	+ 7,127,850.00000000 0 Tu7.org	✓
8	2021-09-24 15:10:31	<u>0xe6a79a964ad2fab5106efccb46cff11ab1a870bcecf3b07d5e280bcf4ac43155</u>	+ 1,718,912.00000000 0 xch5.net	✓
9	2021-09-03 21:30:50	<u>0xfd08b581bb71b8113e15c58fd12069ab7bce2eacc9cbc53994bf1f32fded9316</u>	+ 20,819,314.00000000 00 AABEK	✓

#	Date & time	Transaction Id	Amount	
10	2021-08-30 20:43:34	<u>0x4afdcf79e92563b07141</u> <u>baa4c98392cb6b4695e93f</u> <u>e69ee78055d58f00cf33d0</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
11	2021-08-30 20:43:16	<u>0x2c3f1569bf4d1bb340ef</u> <u>319184c4a4901c44f78281</u> <u>6993d6060e884c555b887b</u>	+ 1.0000000000000000 00 QDX	✓
12	2021-08-20 23:54:57	<u>0x30c9d07618a424a81066</u> <u>0ca1d0a47a962f46f8c5fe</u> <u>e69cc98220c299923618d0</u>	+ 23,752,199.00000000 00 BNBW	✓
13	2021-08-20 23:54:48	<u>0xc18c21e59950a5751c6b</u> <u>16cfd5d7c5f1190918eaae</u> <u>84f1ecbc983f5948c1c22d</u>	+ 960,802.0000000000 00000000 AIR	✓
14	2021-08-20 23:50:30	<u>0x1bd2ad32ceaad10f9ace</u> <u>e575ceef6d579e4d0ba098</u> <u>2e52316224ded49763ebda</u>	- 359.00000000000000 0000 BUSD	✓
15	2021-08-15 08:55:45	<u>0x6bd8e03e03974fe635f7</u> <u>1928e0ab9eebf5ac76c08</u> <u>bbb4d531716ae0075a7d2b</u>	+ 1,012,131.00000000 0 BSCTOKEN	✓
16	2021-08-13 16:33:21	<u>0x347292e579e23d96a1e5</u> <u>05ca6bc46f054fdb7ef1e8</u> <u>d544a524ff4ed7989d518e</u>	+ 800,000.0000000000 00000000 EVER	✓
17	2021-08-09 14:16:09	<u>0x3e6fed36ee34791201e9</u> <u>9b3f14ca519fe32db6deec</u> <u>5e904b6e0a14d3809a49d7</u>	+ 28,102,000.00000000 0000000000 ALPACA	✓
18	2021-08-09 13:45:57	<u>0x76d923929d117add5392</u> <u>be27cc788bd80471280401</u> <u>81cc5ea53fbd143383f281</u>	+ 28,102,000.00000000 0000000000 ALPACA	✓

#	Date & time	Transaction Id	Amount	
19	2021-08-04 14:53:03	<u>0xfb6c817e6de868716d23</u> <u>85554653ebc839c9e2383c</u> <u>5ac20ab2846acf4143e50c</u>	+ 800,000.0000000000 00000000 VERA	✓
20	2021-08-04 14:43:28	<u>0x85f824899e7404b808db</u> <u>3628d3f0e50f1ddde8c93f</u> <u>3c95e71391a3bca367670e</u>	+ 309.00000000000000 0000 BUSD	✓
21	2021-08-02 18:43:23	<u>0x80edfe548c9f2bdebbb1</u> <u>4269e0a941bf6e61863569</u> <u>a0ec2a546054df85778daf</u>	+ 950,000.0000000000 00000000 FLUX	✓
22	2021-08-01 07:49:58	<u>0x594933ed72b66a7bc494</u> <u>53c57df10d5c49e610ca5f</u> <u>f0cb921d8564a3b1377e9e</u>	+ 20.0000000000000000 000 BUSD	✓
23	2021-06-23 23:09:08	<u>0x65cd757121ca86c7f88d</u> <u>a0c4b4ddb283564e3b64a6</u> <u>c1811fbc7d9f136e9f4c86</u>	+ 150,000.00000000 MNEB	✓
24	2021-05-28 11:35:25	<u>0x50f08db036a3f2e97e12</u> <u>2fbd2fd555ac288c42303c</u> <u>a2bdad6a9da79445b7cf94</u>	+ 500,000.0000000000 00000000 WSG	✓
25	2021-05-09 17:21:41	<u>0xc60849365d8728fdb90f</u> <u>7b37ab629d123739eeda59</u> <u>cc936862e005cbb520a887</u>	+ 20.0000000000000000 000 BUSD	✓
26	2021-04-25 21:17:44	<u>0xf043e013921363b3ab73</u> <u>cf9add94f0149da73700dc</u> <u>4843d961a4ab2e5767f481</u>	+ 10.0000000000000000 000 BUSD  2,249.21 USD	✓
27	2021-04-23 17:07:15	<u>0xe2af91ff295ac2c6a794</u> <u>2b11e599e5474f2afe2e8e</u> <u>bb1b77c276426844947ea2</u>	- 70.0000000000000000 000 BUSD	✓

#	Date & time	Transaction Id	Amount	
28	2021-04-23 16:15:59	<u>0x1089145965d52665ca9c eca1db09dc3026d7f2795a 4adb93b9e46e002e318e85</u>	+ 50.0000000000000000 000 BUSD	✓
29	2021-04-07 19:50:06	<u>0xc84d0fc0a5d36e1e8c4f f0c8446c12e48331824f9b 89a7c9ffbb8fcf4cf37842</u>	+ 20.0000000000000000 000 BUSD	✓
30	2021-03-02 06:45:58	<u>0x81d191948e1f6a3fb677 69fd9fc49cf31acffe676d 18a34f714d46be76622537</u>	+ 12.8599999999999999 432 BAKE	✓

\* USD values displayed at the time of transaction

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