

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-09-28 17:22 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xb18b0178b4fe9781baaafae201ae75f405290bf1</u>
TOTAL RECEIVED	0.442542047334487876 BNB
	265.70 USD
TOTAL SEND	1.552601687334487890 BNB
	932.18 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Polkadot Token	0.000687132672872007 DOT
	0.00 USD
BTCB Token	0.000000000000000000 BTCB
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
Zepe.io	750,000.000000000000000000 Zepe.io
Ethereum Token	0.000000000000000000 ETH
TheEver.io	800,000.000000000000000000 EVER
AABEK.net	20,819,314.000000000 AABEK
AliceDrop.Com	5,000.000000 ALICE

Token	Balance
GoFlux.io	950,000.00000000000000000000 FLUX
Minereum BSC	150,000.00000000 MNEB






#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-02 12:49:23	<u>0x0324bcca3519f7c32eaa a03a6ff67b674be658104e 5d11847b8e20f5cabfc6a1</u>	- 0.0461447369509475 42 BNB  15.12 USD	✓
2	2023-02-02 12:49:23	<u>0x0324bcca3519f7c32eaa a03a6ff67b674be658104e 5d11847b8e20f5cabfc6a1</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
3	2022-02-06 16:12:39	<u>0xcdab97eea30204bba1dc cdab3e2593db714492e603 b5f14714418267ce9b5fe1</u>	+ 0.040000000000000000 01 BNB  16.79 USD	✓
4	2022-02-06 16:05:42	<u>0xbfc226a663d46c9b41ae 708943747e5d7eba8df3a5 ebd85506b66c6ad81a963e</u>	- 0.035000000000000000 03 BNB  14.69 USD	✓
5	2022-02-06 16:05:42	<u>0xbfc226a663d46c9b41ae 708943747e5d7eba8df3a5 ebd85506b66c6ad81a963e</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
6	2021-08-31 10:54:03	<u>0x34583bb183fd5ab7eda3 113f5f31dcc15d7652b73d e6161bb3832756e26ee675</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
7	2021-08-31 10:54:03	<u>0x34583bb183fd5ab7eda3 113f5f31dcc15d7652b73d e6161bb3832756e26ee675</u>	- 0.000180575000000000 00 BNB  0.08 USD	✓




#	Date & time	Transaction Id	Amount	
8	2021-08-31 10:53:12	<u>0x97b604b55ddfefd48f667fdb5fdbf8322c38264be3c186cff9819868f712c4e4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
9	2021-08-31 10:53:12	<u>0x97b604b55ddfefd48f667fdb5fdbf8322c38264be3c186cff9819868f712c4e4</u>	- 0.000523505000000000 00 BNB  0.24 USD	✓
10	2021-08-31 10:41:45	<u>0x9485c6120e9f09043f510ee9c82c76cc66ed58d8b31e9ffe6744cdab21b83674</u>	- 0.002000000000000000 00 BNB  0.92 USD	✓
11	2021-08-31 10:41:45	<u>0x9485c6120e9f09043f510ee9c82c76cc66ed58d8b31e9ffe6744cdab21b83674</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
12	2021-08-31 10:35:39	<u>0x2ed59978c428f517236d46ed2805b371e2fd819d26fdb0839ab83c45a8167d69</u>	- 0.001000000000000000 00 BNB  0.46 USD	✓
13	2021-08-31 10:35:39	<u>0x2ed59978c428f517236d46ed2805b371e2fd819d26fdb0839ab83c45a8167d69</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
14	2021-08-31 10:27:38	<u>0x86a78d780af22e95f7fcb81fb08a6e7fed59db36f34ebb006cd9dbe072eaae47</u>	- 0.0007271003835403 29 BNB  0.33 USD	✓
15	2021-08-31 10:27:38	<u>0x86a78d780af22e95f7fcb81fb08a6e7fed59db36f34ebb006cd9dbe072eaae47</u>	- 0.000711535000000000 00 BNB  0.33 USD	✓
16	2021-08-31 03:34:48	<u>0x8a18ac9b874fe223fca66966a6d53859e20d7fa13a5998145ba5ccaf4860dc4d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2021-08-31 03:34:48	<u>0x8a18ac9b874fe223fca66966a6d53859e20d7fa13a5998145ba5ccaf4860dc4d</u>	- 0.0001055150000000 00 BNB  0.04 USD	✓
18	2021-08-30 21:31:26	<u>0x1c17388365ed0f441cce9e1dc680b16748673a4a5994b4fd43005dfe18f9c670</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
19	2021-08-30 21:31:26	<u>0x1c17388365ed0f441cce9e1dc680b16748673a4a5994b4fd43005dfe18f9c670</u>	- 0.0002553950000000 00 BNB  0.12 USD	✓
20	2021-05-21 14:16:30	<u>0x3a010ceb7f65ada3483f03580a04353a1c0f292712ba8fc9bcbd15d53b99294f</u>	- 0.3595999999999999 75 BNB  107.79 USD	✓
21	2021-05-21 14:16:30	<u>0x3a010ceb7f65ada3483f03580a04353a1c0f292712ba8fc9bcbd15d53b99294f</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
22	2021-05-21 14:04:03	<u>0xb95ab1b54972da1150850f37885a21fac5c91da70ab1640cbb77154e29b6ac30</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2021-05-21 14:04:03	<u>0xb95ab1b54972da1150850f37885a21fac5c91da70ab1640cbb77154e29b6ac30</u>	- 0.0005531700000000 00 BNB  0.16 USD	✓
24	2021-05-21 10:53:20	<u>0x94e0561a9e2f0fe743bc2f4979be932059f532671f740f65eb3a539597a5395b</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2021-05-21 10:53:20	<u>0x94e0561a9e2f0fe743bc2f4979be932059f532671f740f65eb3a539597a5395b</u>	- 0.0009695500000000 00 BNB  0.31 USD	✓

#	Date & time	Transaction Id	Amount	
26	2021-05-21 10:52:53	<u>0x16e4a3e958babd352e308e750e0a8489a48bbce1b7079e2e7ddc38ca858ee70a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2021-05-21 10:52:53	<u>0x16e4a3e958babd352e308e750e0a8489a48bbce1b7079e2e7ddc38ca858ee70a</u>	- 0.000222030000000000 00 BNB  0.07 USD	✓
28	2021-05-19 09:48:55	<u>0x9f756e068c73aa217a68e96b6ca3df0def8a48d41b5e5aa0d29a11e7b360e706</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2021-05-19 09:48:55	<u>0x9f756e068c73aa217a68e96b6ca3df0def8a48d41b5e5aa0d29a11e7b360e706</u>	- 0.000955890000000000 00 BNB  0.32 USD	✓
30	2021-05-19 09:47:16	<u>0x8436ed02e81fec884c663592d59c305658b16476d910c9a10ee9125a44f8e263</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
31	2021-05-19 09:47:16	<u>0x8436ed02e81fec884c663592d59c305658b16476d910c9a10ee9125a44f8e263</u>	- 0.000222030000000000 00 BNB  0.07 USD	✓
32	2021-05-16 22:25:38	<u>0x096ac4084b9eff21123dfc93c3c6a901d5d4ffbf2ad07754bb69d3545da4f32</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
33	2021-05-16 22:25:38	<u>0x096ac4084b9eff21123dfc93c3c6a901d5d4ffbf2ad07754bb69d3545da4f32</u>	- 0.001264395000000000 00 BNB  0.64 USD	✓
34	2021-05-14 03:11:37	<u>0x74bcfcf72cce4fa372acb61d7b3d46efe1e67ebaea345187ce61ee0e506db9ee</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
35	2021-05-14 03:11:37	<u>0x74bcfcf72cce4fa372ac</u> <u>b61d7b3d46efe1e67ebaea</u> <u>345187ce61ee0e506db9ee</u>	- 0.0006879500000000 00 BNB  0.41 USD	✓
36	2021-05-14 03:11:01	<u>0x969b1696fb53154f5efe</u> <u>5adc68cf1e67e4633435f2</u> <u>f7b6fb993533e4b5e14fbc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
37	2021-05-14 03:11:01	<u>0x969b1696fb53154f5efe</u> <u>5adc68cf1e67e4633435f2</u> <u>f7b6fb993533e4b5e14fbc</u>	- 0.0002220300000000 00 BNB  0.13 USD	✓
38	2021-05-14 03:05:10	<u>0x60c1b6245db05a721d6c</u> <u>d3ae05746bb3d9aee54510</u> <u>816916612dc07111a55f0f</u>	- 1.1000596400000000 05 BNB  662.90 USD	✓
39	2021-05-14 03:05:10	<u>0x60c1b6245db05a721d6c</u> <u>d3ae05746bb3d9aee54510</u> <u>816916612dc07111a55f0f</u>	- 0.0006716400000000 00 BNB  0.40 USD	✓

#### INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2021-08-31 10:27:38	<u>0x86a78d780af22e95f7fc</u> <u>b81fb08a6e7fed59db36f3</u> <u>4ebb006cd9dbe072eaae47</u>	+ 0.0000036296659868 41 BNB  0.00 USD	✓
2	2021-05-21 14:04:03	<u>0xb95ab1b54972da115085</u> <u>0f37885a21fac5c91da70a</u> <u>b1640cbb77154e29b6ac30</u>	+ 0.3596080002644415 07 BNB  107.79 USD	✓
3	2021-05-14 03:11:37	<u>0x74bcfcf72cce4fa372ac</u> <u>b61d7b3d46efe1e67ebaea</u> <u>345187ce61ee0e506db9ee</u>	+ 0.0429304174040595 14 BNB  25.87 USD	✓

## BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-11 19:22:17	<u>0x70e09e68add232171a5d b4c6fa4a7e20eb2ad2a70e 5d5c371f2e81810e47e428</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
2	2021-09-03 21:38:29	<u>0x575493d7c5471b32dc0a bc7dcf32dab156bb33376e 780a0f5750f2902833ceda</u>	+ 20,819,314.00000000 00 AABEK	✓
3	2021-08-31 10:54:03	<u>0x34583bb183fd5ab7eda3 113f5f31dcc15d7652b73d e6161bb3832756e26ee675</u>	- 0.1170437431013763 30 ETH	✓
4	2021-08-31 10:53:12	<u>0x97b604b55ddfefd48f66 7fdb5fdbf8322c38264be3 c186cff9819868f712c4e4</u>	+ 0.1169437431013763 27 ETH	✓
5	2021-08-31 10:53:12	<u>0x97b604b55ddfefd48f66 7fdb5fdbf8322c38264be3 c186cff9819868f712c4e4</u>	- 0.0082465318610426 47 BTCB  388.41 USD	✓
6	2021-08-31 10:51:57	<u>0x7b4b629a251cb2b3b67e 33f9499307fde72d5e21d8 cbc0bd216681f9d3e677dc</u>	+ 0.0082465318610426 47 BTCB  388.41 USD	✓
7	2021-08-31 10:48:30	<u>0xf863e53919f4616ffa6c a31873f380ab0aa0433c61 2265ebfb3ba5e75240df5b</u>	+ 0.0000000000000000 00 BTCB  0.00 USD	✓
8	2021-08-31 10:27:38	<u>0x86a78d780af22e95f7fc b81fb08a6e7fed59db36f3 4ebb006cd9dbe072eae47</u>	+ 0.0001000000000000 00 ETH	✓
9	2021-08-31 03:34:48	<u>0x8a18ac9b874fe223fca6 6966a6d53859e20d7fa13a 5998145ba5ccaf4860dc4d</u>	- 0.0082365318610426 45 BTCB  395.10 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-08-30 21:33:44	<u>0x7030ffd3edb1a0971a43</u> <u>152145a754e1bcce3315b9</u> <u>1966a25e57ceb6976ec21e</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
11	2021-08-30 21:31:26	<u>0x1c17388365ed0f441cce</u> <u>9e1dc680b16748673a4a59</u> <u>94b4fd43005dfe18f9c670</u>	- 0.0000100000000000 00 BTCB  0.47 USD	✓
12	2021-08-13 17:34:12	<u>0xa4ee5e8a0667d71f6af6</u> <u>2298172ac9f70284c7bfd5</u> <u>0c939982fdc29329b3c60d</u>	+ 800,000.0000000000 00000000 EVER	✓
13	2021-08-08 17:16:57	<u>0x7e32cc2ae1f7dab1504d</u> <u>dffcd490aa9d0125c7955b</u> <u>293b6f8c46dfc51c720b51</u>	+ 5,000.000000 ALICE	✓
14	2021-08-02 19:47:39	<u>0xf9153906644232a04bdb</u> <u>a7a64a98060d0537ab96e0</u> <u>30ce9fff6eadf8a2ad39f4</u>	+ 950,000.0000000000 00000000 FLUX	✓
15	2021-06-23 23:04:56	<u>0x7c082fbc4949694ab92a</u> <u>c65155d322b9474de9c702</u> <u>65d1cf6019c84b9bb649f6</u>	+ 150,000.00000000 MNEB	✓
16	2021-05-21 14:04:03	<u>0xb95ab1b54972da115085</u> <u>0f37885a21fac5c91da70a</u> <u>b1640cbb77154e29b6ac30</u>	- 138.75271271376064 4192 BUSD  25,050.24 USD	✓
17	2021-05-21 10:53:20	<u>0x94e0561a9e2f0fe743bc</u> <u>2f4979be932059f532671f</u> <u>740f65eb3a539597a5395b</u>	+ 138.75271271376064 4192 BUSD  25,050.24 USD	✓
18	2021-05-21 10:53:20	<u>0x94e0561a9e2f0fe743bc</u> <u>2f4979be932059f532671f</u> <u>740f65eb3a539597a5395b</u>	- 4.8899999999999996 80 DOT  119.31 USD	✓



#	Date & time	Transaction Id	Amount	
19	2021-05-19 09:48:55	<u>0x9f756e068c73aa217a68</u> <u>e96b6ca3df0def8a48d41b</u> <u>5e5aa0d29a11e7b360e706</u>	+ 4.8906871326728715 84 DOT  122.48 USD	✓
20	2021-05-19 09:48:55	<u>0x9f756e068c73aa217a68</u> <u>e96b6ca3df0def8a48d41b</u> <u>5e5aa0d29a11e7b360e706</u>	- 183.48659266916939 7141 BUSD	✓
21	2021-05-16 22:25:38	<u>0x096ac4084b9eff21123d</u> <u>fc93c3c6a901d5d4ffbf2</u> <u>ad07754bb69d3545da4f32</u>	+ 183.48659266916939 7141 BUSD  54,328.99 USD	✓
22	2021-05-16 22:25:38	<u>0x096ac4084b9eff21123d</u> <u>fc93c3c6a901d5d4ffbf2</u> <u>ad07754bb69d3545da4f32</u>	- 0.0040000000000000 00 BTCB  182.92 USD	✓
23	2021-05-14 03:11:37	<u>0x74bcfcf72cce4fa372ac</u> <u>b61d7b3d46efe1e67ebaea</u> <u>345187ce61ee0e506db9ee</u>	- 0.0005000000000000 00 BTCB  25.26 USD	✓
24	2021-05-14 03:05:10	<u>0x60c1b6245db05a721d6c</u> <u>d3ae05746bb3d9aee54510</u> <u>816916612dc07111a55f0f</u>	+ 0.0127465318610426 45 BTCB  644.18 USD	✓

\* USD values displayed at the time of transaction

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