

3xpL



# ADDRESS STATEMENT








GENERATED AT 2024-09-29 21:13 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xb72d768c939804783ca3b984e22c3b454bbaabdf</u>
TOTAL RECEIVED	2.492828714822868719 BNB
	1,495.94 USD
TOTAL SEND	2.487022787822868786 BNB
	1,492.46 USD










Token	Balance
BNB	0.005805927000000000 BNB
	3.48 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Polkadot Token	0.000000000000000000 DOT
	0.00 USD
PancakeSwap Token	0.000000000000000000 Cake
Zepe.io	750,000.000000000000000000 Zepe.io
Wrapped ADAX	1,000,000.000000 wADAX
Tu7.org	7,127,850.000000000 Tu7.org
xch5.net	1,718,912.000000000 xch5.net
FF18.io	800,000.000000000000000000 FF18.io
SUPER-ERC20	0.000000000000000000 SUPER









Token	Balance
AABEK.net	20,819,314.000000000 AABEK





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-03 02:34:15	<u>0x07612c2bdd855a2d4574</u> <u>1152d9de4ddabff8cdd746</u> <u>18a148d7b10d7dda3ec790</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-01-03 02:34:15	<u>0x07612c2bdd855a2d4574</u> <u>1152d9de4ddabff8cdd746</u> <u>18a148d7b10d7dda3ec790</u>	- 0.0000890730000000 00 BNB  0.02 USD	✓
3	2023-01-24 06:02:22	<u>0x138571c601cae04d3209</u> <u>c69186b84088766ecbc278</u> <u>a5ba6a1e32d125fbd94fc3</u>	- 2.4859807748228686 11 BNB  792.28 USD	✓
4	2023-01-24 06:02:22	<u>0x138571c601cae04d3209</u> <u>c69186b84088766ecbc278</u> <u>a5ba6a1e32d125fbd94fc3</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
5	2023-01-16 05:22:38	<u>0x99f2128053df0e26ba3c</u> <u>ea29ff2b3ba2185fb4d0f7</u> <u>bad04d1845dfdb1a57b6aa</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-01-16 05:22:38	<u>0x99f2128053df0e26ba3c</u> <u>ea29ff2b3ba2185fb4d0f7</u> <u>bad04d1845dfdb1a57b6aa</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓
7	2022-09-10 22:00:10	<u>0x9ac5df4cc437c1b9e910</u> <u>829008d642509a07fa68bf</u> <u>3e750117e06525754130a9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2022-09-10 22:00:10	<u>0x9ac5df4cc437c1b9e910</u> <u>829008d642509a07fa68bf</u> <u>3e750117e06525754130a9</u>	- 0.0001056350000000 00 BNB  0.03 USD	✓


\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-06-24 09:45:11	<u>0x6396b9536410d81df51a</u> <u>d774cddc2975a8955b9274</u> <u>9c744cf21f1bb670275697</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2022-06-24 09:45:11	<u>0x6396b9536410d81df51a</u> <u>d774cddc2975a8955b9274</u> <u>9c744cf21f1bb670275697</u>	- 0.0002122550000000 00 BNB  0.05 USD	✓
11	2022-06-24 09:36:53	<u>0xbfed29a6850233063ea2</u> <u>adebc4454ec5ba173128e4</u> <u>0db3d6d7c3e1e844d827de</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2022-06-24 09:36:53	<u>0xbfed29a6850233063ea2</u> <u>adebc4454ec5ba173128e4</u> <u>0db3d6d7c3e1e844d827de</u>	- 0.0001055050000000 00 BNB  0.02 USD	✓
13	2022-02-16 17:46:51	<u>0x51219f72018186ff0f0d</u> <u>1644201350b0f0f6de1175</u> <u>6f1ca9443d0fbccd3b5d53</u>	+ 0.0115327450000000 00 BNB  4.92 USD	✓
14	2022-02-09 16:01:13	<u>0x6b10aad139c1e0515edf</u> <u>edfda8484386ae377a0d3a</u> <u>ba17748962287129dc1b9b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2022-02-09 16:01:13	<u>0x6b10aad139c1e0515edf</u> <u>edfda8484386ae377a0d3a</u> <u>ba17748962287129dc1b9b</u>	- 0.0001074600000000 00 BNB  0.04 USD	✓
16	2022-01-23 00:11:56	<u>0xbfe6917d9eaae379e864</u> <u>495c0214408db3749cf350</u> <u>dd2cb04141a870b5593d87</u>	+ 0.8206604130888429 66 BNB  311.68 USD	✓
17	2022-01-02 13:52:53	<u>0x9baf0fbeca910835c6b8</u> <u>33254ac119c3a941695048</u> <u>e3a26b44c26e031e27ba3b</u>	+ 0.0117943200000000 00 BNB  6.26 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-12-26 14:03:22	<u>0x33fea71e97a17018efe83d791c988d30ecb7273e00bee3ea2ab793e8036a3842</u>	+ 0.0513778150000000 00 BNB  28.07 USD	✓
19	2021-12-15 03:21:19	<u>0x93d9df2cbbb8e9840f4c878841370336112caa4b3e15e53c2ed1e484d5983a08</u>	+ 0.0218731936388222 23 BNB  11.63 USD	✓
20	2021-11-17 18:49:22	<u>0x7a67a5818ecc1b62de10dd1c000e7c65357944bc113c82d171ed9b2d7fdce4df</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
21	2021-11-17 18:49:22	<u>0x7a67a5818ecc1b62de10dd1c000e7c65357944bc113c82d171ed9b2d7fdce4df</u>	- 0.0001056950000000 00 BNB  0.06 USD	✓
22	2021-11-03 18:00:50	<u>0x93c203268fab837fd9685fc9632e496b66f60421bba61c14b07e6b5441314a93</u>	+ 0.0134287300000000 00 BNB  7.47 USD	✓
23	2021-11-01 19:46:05	<u>0xa45a5f4c243578a04f3ba08a691575419f0460b9c0abe1e9f042cdae0431653e</u>	+ 0.1553907273157943 41 BNB  84.54 USD	✓
24	2021-10-26 10:29:38	<u>0xfc2c401425ca17dd2c59a3ab7d31bf559a6da0271a499f7de8eaf98949b0e0a9</u>	+ 0.0703789039665486 39 BNB  33.64 USD	✓
25	2021-10-09 14:21:48	<u>0xacecbd7d67b71ce03cc570b35222d2c3724de625880efb1913caa455f003f63c</u>	+ 0.6012966562622281 69 BNB  253.68 USD	✓
26	2021-10-08 20:55:05	<u>0xfe0c3a896c914416bbf12c5affebc659c2d355b76b2173caaa668461c2ffacf4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
27	2021-10-08 20:55:05	<u>0xfe0c3a896c914416bbf1</u> <u>2c5affeabc659c2d355b76b</u> <u>2173caaa668461c2ffacf4</u>	- 0.0001057550000000 00 BNB  0.04 USD	✓
28	2021-10-06 02:40:18	<u>0x1db9ed4332cb6b047b8d</u> <u>ff22546ef3bce2c19ed9c5</u> <u>4683f134257fcd31a9c86f</u>	+ 0.0140118050000000 00 BNB  5.89 USD	✓
29	2021-10-02 17:39:14	<u>0x58ae03209d52cc3ccfe6</u> <u>1a5e1732c48766dda4adc7</u> <u>40df04e7c88413b35762bf</u>	+ 0.4743394311043700 46 BNB  202.59 USD	✓
30	2021-09-25 03:38:49	<u>0xffb11d89016d54be4eea</u> <u>0642ed02cdc0169a03085e</u> <u>19f061abad15348e18e9fb</u>	+ 0.0089440050000000 00 BNB  3.13 USD	✓
31	2021-09-06 21:05:18	<u>0x171b5d4e5dc6fdab8628</u> <u>c2b808fa40dd749db8867f</u> <u>1b36aaf3c94d6489db2276</u>	+ 0.1996729894462621 61 BNB  93.70 USD	✓
32	2021-09-01 03:59:06	<u>0xd4e8ae510d88c7bf95d7</u> <u>19760984d1e65b1769ae66</u> <u>66f7fd861979b73dc861fe</u>	+ 0.0381269799999999 98 BNB  18.35 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-03 02:34:15	<u>0x07612c2bdd855a2d4574</u> <u>1152d9de4ddabff8cdd746</u> <u>18a148d7b10d7dda3ec790</u>	- 498.78113372021874 7385 BAKE	✓
2	2023-01-16 05:22:38	<u>0x99f2128053df0e26ba3c</u> <u>ea29ff2b3ba2185fb4d0f7</u> <u>bad04d1845dfdb1a57b6aa</u>	- 521.59169999999994 6158 USDT  521.59 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-01-15 20:20:55	<u>0xd5e7b1fc4b779cdc31c72f8ac70e143bd7f0e39d7118c4bd953ef23f5a81686d</u>	+ 521.59169999999994 6158 USDT  521.59 USD	✓
4	2022-11-29 14:19:32	<u>0xbb033ac67f5bb1706814964d26cb05af7d23c3c7acfe67a6f76379d2133de437</u>	+ 1,000,000 free	✓
5	2022-09-10 22:08:10	<u>0xf5d3bec761d51996fde0e7a891c09cd4c7d6378609241d7e02a68bfc9bcf801c</u>	+ 956,000.000000 wADAX	✓
6	2022-09-10 22:07:49	<u>0xc197727fb9ee1e547bf33adf154ae349472f46c0287f8141b47ddcc69ab0ce11</u>	+ 5,000,000.000000 BSC-Coin	✓
7	2022-09-10 22:00:10	<u>0x9ac5df4cc437c1b9e910829008d642509a07fa68bf3e750117e06525754130a9</u>	- 30.164152779999998 444 DOT  233.16 USD	✓
8	2022-09-10 21:24:10	<u>0x0ce0ccb928e1d7b15f38e4d88b39083a077a2536763ff9b100918296954cc75b</u>	+ 30.164152779999998 444 DOT  233.16 USD	✓
9	2022-06-24 09:45:11	<u>0x6396b9536410d81df51ad774cddc2975a8955b92749c744cf21f1bb670275697</u>	- 115.79699999999999 7044 UNFI	✓
10	2022-06-24 09:36:53	<u>0xbfed29a6850233063ea2adebc4454ec5ba173128e40db3d6d7c3e1e844d827de</u>	- 135.400440 ALICE	✓
11	2022-04-09 21:25:01	<u>0x0a4c9702d2ba18f3c31ba87a0c367845c04cc1d58b5194d7c84fb492d8fa154c</u>	+ 1,000,000.00000000 0 SpacePi	✓

#	Date & time	Transaction Id	Amount	
12	2022-02-20 16:36:19	<u>0x10945c6b3ceeb7065241</u> <u>ebd1818fe70c747c4596c7</u> <u>296a061ea7ee773825a40c</u>	+ 1.3659871872837412 44 DPT	✓
13	2022-02-09 16:01:13	<u>0x6b10aad139c1e0515edf</u> <u>edfda8484386ae377a0d3a</u> <u>ba17748962287129dc1b9b</u>	- 1,223.451456999999 891195 SUPER	✓
14	2022-02-01 22:27:42	<u>0xa8cdfd407abd95c7616f</u> <u>c0877dcc603f7ffdea4f13</u> <u>fe85a486aa38e98623e101</u>	+ 18,000,000.00000000 000000000000 ABOYS	✓
15	2022-01-05 21:11:46	<u>0xcfc434de10940f25a63a</u> <u>e6f71c00c82ed36e938add</u> <u>55fc1ed6a83f01d08a9469</u>	+ 66,707.000000000000 00000000 SHIBA_DIVIDEND_TRA CKER	✓
16	2021-11-17 18:51:16	<u>0x257487865635725b4c0a</u> <u>4228f211836acb50897a90</u> <u>fa317514b164850d658b1b</u>	+ 800,000.0000000000 00000000 FF18.io	✓
17	2021-11-17 18:49:22	<u>0x7a67a5818ecc1b62de10</u> <u>dd1c000e7c65357944bc11</u> <u>3c82d171ed9b2d7fdce4df</u>	- 596.35948664363286 2979 USDT	✓
18	2021-11-08 08:09:23	<u>0xac68678222d1c5da5a41</u> <u>74f5ad2702fc9875618a09</u> <u>010f2665acc6a3a19ce448</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
19	2021-11-03 17:59:41	<u>0x184e815752786bac7f47</u> <u>4d318697bf21e7317a8a53</u> <u>d9ef0902f007096cbb9835</u>	+ 596.35948664363286 2979 USDT	✓
20	2021-10-27 22:36:44	<u>0x89159c97efffb9136ef0</u> <u>723b6459d5a30a8e691660</u> <u>d94baf6a362a7bf41ba9f7</u>	+ 392,456.0000000000 00000000 H3X	✓

#	Date & time	Transaction Id	Amount	
21	2021-10-21 19:45:04	<u>0xf8cf7d7bd73e32ef0eb2ca2ffbf102669b0e306385506cd5e01ee36d5b014f63</u>	+ 1.0000000000000000 00 BeeToken	✓
22	2021-10-08 20:55:05	<u>0xfe0c3a896c914416bbf12c5affebc659c2d355b76b2173caaa668461c2ffacf4</u>	- 20.854943040372219 798 Cake	✓
23	2021-10-08 00:51:00	<u>0x4da4e1389ec27565ddc7b66665601a2c52b4ef84c9fcd89982d5c6364301daa1</u>	+ 47.8870000000000000 455 UNFI	✓
24	2021-10-08 00:50:03	<u>0x95ee6f9027be106d1aae0b1d2cbb18421a62a2a75a33436313649ba1ed648300</u>	+ 1,212.741457000000 082189 SUPER	✓
25	2021-10-07 12:24:21	<u>0x0621857ca90dfb4ab81bfccb051a4b8e7df7dfc625da9ff2a5a1227f92eaa3e7</u>	+ 71.361720 ALICE	✓
26	2021-10-06 02:38:53	<u>0xb7bd6920c934e0d31fe66e989a21be990c18b94ceec275ec51f40200ee154f0b</u>	+ 67.909999999999996 589 UNFI	✓
27	2021-10-04 12:05:21	<u>0x3a972bb7dc350d36cd8a095ae9bf4da2e850d0ffed92a1615b37ba48bf3ccc80</u>	+ 821,112.000000000 XCH5.io	✓
28	2021-09-29 15:20:35	<u>0x18adbc3c764ff94c43846ea8825cb75a8cc7267776629feae28addbe575e363a</u>	+ 7,127,850.00000000 0 Tu7.org	✓
29	2021-09-25 09:19:43	<u>0x50fcd699364a14d549a461cc0b5a6b1e82a30fd0b1a56fc4aa8555d08c4cf4ad</u>	+ 1,718,912.00000000 0 xch5.net	✓



#	Date & time	Transaction Id	Amount	
30	2021-09-25 03:46:13	<u>0x55a149f3462803f0aa97</u> <u>fc3a1cf5c5433473c75007</u> <u>d655a5341fc0a7a82923be</u>	+ 3,155.671926874841 119570 WIN	✓
31	2021-09-25 03:45:10	<u>0x6cf9a672067d5ea393b0</u> <u>c7dbc457270666f5d92596</u> <u>da598b3699c2f2db53457d</u>	+ 498.78113372021874 7385 BAKE	✓
32	2021-09-25 03:37:55	<u>0x3c5208ba5bf124e98f6d</u> <u>fdb38da52dca4b08fbc1fd</u> <u>88f48b314ae2b4a1e53c59</u>	+ 10.710000000000000 853 SUPER	✓
33	2021-09-25 03:36:30	<u>0x81b5cfb01e46bf4874ea</u> <u>efce0e0e06a5555637cf6e</u> <u>86ca02a1b6ba21eb7d2cdd</u>	+ 20.854943040372219 798 Cake	✓
34	2021-09-03 19:00:29	<u>0x817f98fd172f67ddfef3</u> <u>5bfb6101d07d79313ba04c</u> <u>32e3c7db3fcbba1bcddfaa</u>	+ 20,819,314.0000000 00 AABEK	✓
35	2021-08-30 02:30:36	<u>0x90efda8485b15c5e0615</u> <u>3e14ee74c32ef20454b864</u> <u>ec49f900231b440061b6ca</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
36	2021-08-30 02:30:24	<u>0x37f6cd2dbc4335741bc9</u> <u>cc9bba422e62be8b301bc5</u> <u>48bccccf28813965608256</u>	+ 64.038720 ALICE	✓

\* USD values displayed at the time of transaction

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