

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-09-29 21:15 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xba0af25f96f1e6ab3de88ba5684b9c891ebd684e</u>
TOTAL RECEIVED	7.998652169999999728 BNB
	4,799.99 USD
TOTAL SEND	7.920079865599999991 BNB
	4,752.83 USD




Token	Balance
BNB	0.078572304400000001 BNB
	47.15 USD
Tether USD	37.181512679087958873 USDT
	37.21 USD
Deflationary	303,325.176376177 DEF
TheVera.io	800,000.000000000000000000 VERA
Zepe.io	750,000.000000000000000000 Zepe.io
ArenaPlay	5.135077199999999564 APC
Tu7.org	7,127,850.000000000 Tu7.org
OxySwap Token	3.000000000000000000 OXS
xch5.net	1,718,912.000000000 xch5.net
Trust Wallet	3,999.670000000000072760 TWT

Token	Balance
AABEK.net	20,819,314.000000000 AABEK
\$1500 BTCB	N/A BTCB
# trustwallet.gifts	N/A trustwallet.gifts
\$TWT 5000	N/A \$TWT 5000


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-13 08:39:08	<u>0x547557fb92e13c03b2b1</u> <u>07ae3b3c5aaeec6245847c</u> <u>62e01d276f9c7e56eb9cc4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2024-03-13 08:39:08	<u>0x547557fb92e13c03b2b1</u> <u>07ae3b3c5aaeec6245847c</u> <u>62e01d276f9c7e56eb9cc4</u>	- 0.0001548450000000 00 BNB  0.08 USD	✓
3	2024-03-13 08:31:08	<u>0x3ef93b3a7f3a7c00c328</u> <u>d79fb68876b80726d114b1</u> <u>f884c7a1d611294d660021</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
4	2024-03-13 08:31:08	<u>0x3ef93b3a7f3a7c00c328</u> <u>d79fb68876b80726d114b1</u> <u>f884c7a1d611294d660021</u>	- 0.0001548450000000 00 BNB  0.08 USD	✓
5	2024-03-13 08:22:50	<u>0xea4c434ce2a5f5b90f25</u> <u>89be61c23428bbef139499</u> <u>1ef45507aa3da2c47f0795</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2024-03-13 08:22:50	<u>0xea4c434ce2a5f5b90f25</u> <u>89be61c23428bbef139499</u> <u>1ef45507aa3da2c47f0795</u>	- 0.0001548450000000 00 BNB  0.08 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2024-03-13 05:59:27	<u>0x450f187b49af70757d05</u> <u>b8821c39be30cf3303b35a</u> <u>00ff7101646f81368a1ea7</u>	- 7.9186656500000003 33 BNB  4,370.31 USD	✓
8	2024-03-13 05:59:27	<u>0x450f187b49af70757d05</u> <u>b8821c39be30cf3303b35a</u> <u>00ff7101646f81368a1ea7</u>	- 0.0009496806000000 00 BNB  0.52 USD	✓
9	2021-05-13 05:40:25	<u>0x632baec4ebd50d2cd37b</u> <u>027beb9d1bec00cae61013</u> <u>faab5aff57ab61b74cd74e</u>	+ 7.9986521699999997 28 BNB  4,568.03 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 12:33:40	<u>0x13b1043a0c921e83342d</u> <u>cb752d374ebe438f27ffcf</u> <u>33b3c26b1e02a81da99d6e</u>	+ 60,000.000000000000 0000000 aim rewards.	✓
2	2024-03-13 09:58:36	<u>0xa431b87807368b2ceecb</u> <u>16eb10db960a1cba67ca95</u> <u>4ed30773a634f6e4a59a2f</u>	- 2,000.000000000000 000000 USDT	✓
3	2024-03-13 09:53:00	<u>0x38c2cdc934b94aeb0114</u> <u>2c2fd6cb62672e088b967b</u> <u>386059dd2719356dfd2b71</u>	+ 0.0020000000000000 00 USDT  0.00 USD	✓
4	2024-03-13 09:50:03	<u>0xda4450434348b85d2d68</u> <u>1003074864c97a39c8cd44</u> <u>06776ed3dbbee6c4d84405</u>	- 2,000.000000000000 000000 USDT	✓
5	2024-03-13 09:39:57	<u>0x89e42a6e19f47650a6bf</u> <u>194f38be7d6c3b9ec5cff0</u> <u>2fb1970f72b7d2a6bd0887</u>	- 200.00000000000000 0000 USDT	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-13 08:51:08	<u>0xb353e12f9cb9a3c0aa8412016ffe4b2509f5523a6b14617bf9e74cf897f7f0c6</u>	- 2,000.000000000000 000 UÐ...DÐ¢	✓
7	2024-03-13 08:44:02	<u>0x930236a7d52feb636ea97085acec6b951a072a43abfb74757b1f8197ca86c238</u>	- 2,000.000000000000 000 UÐ...DÐ¢	✓
8	2024-03-13 08:41:59	<u>0x9071df21a54a4a172ca2a8d5d84d8a384a42006ea97c3d8c63c795b2e57dc846</u>	- 2,000.000000000000 000000 BUSDT	✓
9	2024-03-13 08:39:08	<u>0x547557fb92e13c03b2b107ae3b3c5aaeec6245847c62e01d276f9c7e56eb9cc4</u>	- 2,000.000000000000 000000 USDT  2,056.57 USD	✓
10	2024-03-13 08:34:23	<u>0xd82c33d684459e1c33c07c9db1ed8bd5b7d52e87f6e8a5360cbd6d4356430944</u>	- 200.000000000000 0 UÐ...DÐ¢	✓
11	2024-03-13 08:31:08	<u>0x3ef93b3a7f3a7c00c328d79fb68876b80726d114b1f884c7a1d611294d660021</u>	- 2,000.000000000000 000000 USDT  2,055.14 USD	✓
12	2024-03-13 08:25:38	<u>0x8b94892d7c11d57451296117fba173c86f60a15c72e3ba6b6b81b23b0feb7945</u>	- 200.000000000000 0000 BUSDT	✓
13	2024-03-13 08:22:50	<u>0xea4c434ce2a5f5b90f2589be61c23428bbef1394991ef45507aa3da2c47f0795</u>	- 200.000000000000 0000 USDT  205.50 USD	✓
14	2024-03-13 05:59:27	<u>0x450f187b49af70757d05b8821c39be30cf3303b35a00ff7101646f81368a1ea7</u>	+ 4,237.179512679087 565630 USDT  4,316.48 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-31 03:32:28	<u>0x6f26f029453a4af7669f9252060d33c8b154e727d2d9602717ecb69f41df18cd</u>	+ 5.1350771999999995 64 APC	✓
16	2024-01-30 08:20:18	<u>0x083c725a01826239525c427a06c0b2a79718a94e2d5799111db76f07bb8eb97b</u>	+ 250 aim rewards	✓
17	2023-10-20 21:47:24	<u>0x700d84a4b73922fbf9ef3ac09af85f9711de63733c6b6e9a21ba67a1de204cef</u>	+ 303,325.176376177 DEF	✓
18	2023-06-08 07:01:52	<u>0xf6933d52decf96bdc7fdfe0e40585409295d3e0939989ab0a2e80a520394a835</u>	+ 725,000.0000000000 00000000 claim \$CHR rewards.	✓
19	2022-12-02 03:03:33	<u>0xf902c5059818ba929b96f4814b5343c02b5afd7c7c92fdd7b52314e108ceb820</u>	+ 0.0000150000000000 00 YES	✓
20	2021-11-08 10:03:32	<u>0x011a737a6a476644c64d44c2f944c36c64e460fed75c1b8572ec28ca76b6da34</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
21	2021-10-04 12:06:21	<u>0xd7dcf6a5fd1e49fa70236d0f8a0a36a19d4d38541ab8b134328eb2c898fdaf66</u>	+ 821,112.0000000000 XCH5.io	✓
22	2021-09-29 15:21:35	<u>0x31dca353a74fc398a09c5eb8a519d193a17741c7edf708b65227be50b86caba8</u>	+ 7,127,850.00000000 0 Tu7.org	✓
23	2021-09-24 15:13:37	<u>0xb2c612203b96854daaed0fe81d7064be852a2393bb81109700827edb4e218394</u>	+ 1,718,912.00000000 0 xch5.net	✓

#	Date & time	Transaction Id	Amount	
24	2021-09-02 22:21:48	<u>0x0d3d51b1614cbc8e8c75e0c28306741b0fff279bf10078addda75a12fbb876f5</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
25	2021-09-02 22:18:33	<u>0x00dafc860bb91cdb09dc68090d264a6ea69f7f432a8876840bb0ef9d7465f3fc</u>	+ 20,819,314.00000000 00 AABEK	✓
26	2021-08-25 15:14:54	<u>0x5c4ca4b0cf38e11339610f7701b1be83addfa77b8c5a74674efe760dc1023238</u>	+ 21,131,181.00000000 00 BNBw	✓
27	2021-08-25 15:14:45	<u>0xfd9696c4e844f94024ba95eee8401dc6b1ec5b6f0b7580bffaef13723b236ccd0</u>	+ 8,792,426.00000000 0 ABFIN	✓
28	2021-08-25 15:12:42	<u>0x96440ef5c19462bdafa87ff9cc6ddf9bbd29cf6261a1e97c53ced23f4c4a38531</u>	+ 255.95199999999999 8181 C98	✓
29	2021-08-03 18:07:14	<u>0x9d4f5e2ed746ff084d22e5103a7a25651a5ed79acbf9759290b1c91b5bcee43</u>	+ 800,000.0000000000 00000000 VERA	✓
30	2021-08-03 16:09:10	<u>0xca17d5da55322bc2dcb6604d69a9febdc95d002cdf173d123587c12f912e35e0</u>	+ 950,000.0000000000 00000000 FLUX	✓
31	2021-05-25 03:21:31	<u>0x72964f8ea3e31d51d129882019d6557c0e8296d8fd812cdcd7522e24a3c6803a</u>	+ 3.0000000000000000 00 OXS	✓
32	2021-05-13 05:36:52	<u>0x1aaf8d6b8d06d1c39c0dce35adac4b02b4788120201611326caffbe3176f7897</u>	+ 3,999.670000000000 072760 TWT	✓

BEP-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-09 18:51:21	<u>0x46a26d43ff94fa458787</u> <u>0d35574c8ea959205fa847</u> <u>e502cf6b3dbf8a3f77960b</u>	+ 1 trustwallet.gifts	✓
2	2023-07-25 19:59:05	<u>0x6192aef4edfb8c72468d</u> <u>3eba182ae0dd82c3d76c79</u> <u>4847095cb6fedbc53d189e</u>	+ 1 \$TWT 5000	✓
3	2023-07-19 21:05:12	<u>0xb40fae69a09d2340e9bf</u> <u>af43ff9b2292dcab7e3ab8</u> <u>88045ddf780d7b5bbcece2</u>	+ 1 BTCB	✓

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