

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 02:40 (UTC)










BLOCKCHAIN	BNB
ADDRESS ID	<u>0xbbd17375408ba39147c20944ea3428b0e7ad86f1</u>
TOTAL RECEIVED	0.029999999999999999 BNB
	17.72 USD
TOTAL SEND	0.029999999999999999 BNB
	17.72 USD






Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Zepe.io	750,000.000000000000000000 Zepe.io
AABEK.net	20,819,314.000000000 AABEK
Zepe.io	750,000.000000000000000000 Zepe.io
Minereum BSC	150,000.00000000 MNEB

MAIN EVENTS



#	Date & time	Transaction Id	Amount
1	2022-11-21 02:00:56	<u>0x81335c36caacdaae5c94</u> <u>71d186a8829914e5a54f8b</u> <u>33396cb5a4593948ea54b9</u>	- 0.0097893650000000 00 BNB 2.52 USD

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2022-11-21 02:00:56	<u>0x81335c36caacdaae5c9471d186a8829914e5a54f8b33396cb5a4593948ea54b9</u>	- 0.0001050000000000 00 BNB  0.02 USD	✓
3	2022-11-18 05:24:06	<u>0x6b6514cf05320268a06e62022cf94a5e112ce48173aa5291d85978ecae6417d9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-11-18 05:24:06	<u>0x6b6514cf05320268a06e62022cf94a5e112ce48173aa5291d85978ecae6417d9</u>	- 0.0001056350000000 00 BNB  0.02 USD	✓
5	2022-11-18 04:41:05	<u>0x5656f9300bbcf2d73f2906eebe4e6f5d014649cc77143aba3c32a38b7a3ea3f0</u>	+ 0.0100000000000000 00 BNB  2.71 USD	✓
6	2021-08-31 08:44:25	<u>0x40943f94746db57182a863259ae63c87a731e324de25227f4c9df142b31d72f6</u>	- 0.0097893650000000 00 BNB  4.54 USD	✓
7	2021-08-31 08:44:25	<u>0x40943f94746db57182a863259ae63c87a731e324de25227f4c9df142b31d72f6</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
8	2021-08-30 08:13:12	<u>0x28b278262389073b25cf503ec9c599105043fbcc7f4347400f22087eff6081b7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
9	2021-08-30 08:13:12	<u>0x28b278262389073b25cf503ec9c599105043fbcc7f4347400f22087eff6081b7</u>	- 0.0001056350000000 00 BNB  0.04 USD	✓
10	2021-08-28 05:51:07	<u>0x69b4067484b0dd304566135073477286542569c74d1906ca375da76088e28ab1</u>	+ 0.0100000000000000 00 BNB  4.84 USD	✓

#	Date & time	Transaction Id	Amount	
11	2021-07-23 08:35:26	<u>0x62052beba6d24c1ae32b69acdb98549cb2a2347536256607c3f60cca7bf64c8a</u>	- 0.0097894249999999 99 BNB  2.92 USD	✓
12	2021-07-23 08:35:26	<u>0x62052beba6d24c1ae32b69acdb98549cb2a2347536256607c3f60cca7bf64c8a</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
13	2021-07-22 07:22:01	<u>0xca641945c41601d11fca77fece3351ae34b554c10a8056fec424b5903dcee4c0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2021-07-22 07:22:01	<u>0xca641945c41601d11fca77fece3351ae34b554c10a8056fec424b5903dcee4c0</u>	- 0.0001055750000000 00 BNB  0.03 USD	✓
15	2021-07-21 09:04:52	<u>0x6e5abc307afbabd938856b90b315fa3817e72e437940558de393304e4a12dd8a</u>	+ 0.0100000000000000 00 BNB  2.93 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-18 05:24:06	<u>0x6b6514cf05320268a06e62022cf94a5e112ce48173aa5291d85978ecae6417d9</u>	- 198.46222819999999 8424 USDT  198.68 USD	✓
2	2022-11-18 04:30:32	<u>0xe97921f34ceaaf9f327e261eaa856ee71cd95c1360c41272de429087b884fffa</u>	+ 198.46222819999999 8424 USDT  198.68 USD	✓
3	2021-09-08 17:26:05	<u>0x012381badf8139b6be419d986cdb5dc72b60096744ab8774bb5c659b5b77f059</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

#	Date & time	Transaction Id	Amount	
4	2021-09-03 19:26:51	<u>0xba302bf4f5667d16bc141e492ca975258713424af7df770a31928ce0f75a9aaa</u>	+ 20,819,314.00000000 00 AABEK	✓
5	2021-08-30 08:14:36	<u>0x5399eacea91f2edef860291ad18aeea25a9a8e81f6eed61b8736788e314f0da</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
6	2021-08-30 08:13:12	<u>0x28b278262389073b25cf503ec9c599105043fbcc7f4347400f22087eff6081b7</u>	- 869.91836599999999 1800 USDT	✓
7	2021-08-27 17:20:56	<u>0x91aae58ecc4531e3212f2cdd41e3839b865c26ca03dd6ad192dfb7b41b4d518d</u>	+ 869.91836599999999 1800 USDT  146,135.71 USD	✓
8	2021-07-30 22:02:22	<u>0xa1ccbc215998f89e4a231a76b0453f9de0e60be0f8a7ed591efdcebe79643d91</u>	+ 150,000.00000000 MNEB	✓
9	2021-07-22 07:22:01	<u>0xca641945c41601d11fca77fece3351ae34b554c10a8056fec424b5903dcee4c0</u>	- 500.00000000000000 0000 USDT	✓
10	2021-07-21 08:43:25	<u>0x383c664ef78eee6b47b4b3c02fdb8b7df4e69eb799e9907925e792140b1399d6</u>	+ 500.00000000000000 0000 USDT	✓

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