

3xpL



# ADDRESS STATEMENT









GENERATED AT 2024-09-28 17:16 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xbfc760b804c4688c11c8c4b15cef6b45a325fcd3</u>
TOTAL RECEIVED	0.032500000000000001 BNB
	19.52 USD
TOTAL SEND	0.001039795000000000 BNB
	0.62 USD







Token	Balance
BNB	0.031460204999999998 BNB
	18.89 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
Filecoin	0.000000000000000000 FIL
TheVera.io	800,000.000000000000000000 VERA
Zepe.io	750,000.000000000000000000 Zepe.io
AAExchange.io	70,400.000000000000000000 AAE
immcoin.io	950,005.000000000000000000 IMM
TheEver.io	800,000.000000000000000000 EVER
pouyou.finance	923.000000000000000000 PAYOU
AABEK.net	20,819,314.000000000 AABEK







Token	Balance
WFC Token	2.000000000000000000 WFC

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-08 07:33:06	<u>0x961ca68aba8b40c13e95</u> <u>fdec65e7341f61754621e3</u> <u>bfe0b0291905ef31c607ee</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
2	2022-03-08 07:33:06	<u>0x961ca68aba8b40c13e95</u> <u>fdec65e7341f61754621e3</u> <u>bfe0b0291905ef31c607ee</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓
3	2022-01-13 18:35:17	<u>0x2743b7e3637282099897</u> <u>a6f4efa8d3965dd4d239f0</u> <u>5957ec47600be26bd2f309</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-01-13 18:35:17	<u>0x2743b7e3637282099897</u> <u>a6f4efa8d3965dd4d239f0</u> <u>5957ec47600be26bd2f309</u>	- 0.0001056350000000 00 BNB  0.05 USD	✓
5	2021-12-31 06:42:40	<u>0x11f06d6884a452034863</u> <u>4d34d2d0c168cdd6fb1463</u> <u>f119b38f4acdaee9af5a00</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2021-12-31 06:42:40	<u>0x11f06d6884a452034863</u> <u>4d34d2d0c168cdd6fb1463</u> <u>f119b38f4acdaee9af5a00</u>	- 0.0001055750000000 00 BNB  0.05 USD	✓
7	2021-10-09 04:58:47	<u>0xca6fc3efb2bcb123bec4</u> <u>ef27a101af1338f630266f</u> <u>7d4ce87536ed92d63e749c</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2021-10-09 04:58:47	<u>0xca6fc3efb2bcb123bec4</u> <u>ef27a101af1338f630266f</u> <u>7d4ce87536ed92d63e749c</u>	- 0.0001056950000000 00 BNB  0.04 USD	✓


\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2021-09-24 01:32:40	<u>0xf00329f8a185f606ed54</u> <u>d2a33bdf399893101655cb</u> <u>fb414f4feb7c486dc66eca</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2021-09-24 01:32:40	<u>0xf00329f8a185f606ed54</u> <u>d2a33bdf399893101655cb</u> <u>fb414f4feb7c486dc66eca</u>	- 0.0001195350000000 00 BNB  0.04 USD	✓
11	2021-08-16 13:43:27	<u>0x34ae9ee7e75471853002</u> <u>6390899313f0f23ed3003c</u> <u>865f93614b7549a966c992</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2021-08-16 13:43:27	<u>0x34ae9ee7e75471853002</u> <u>6390899313f0f23ed3003c</u> <u>865f93614b7549a966c992</u>	- 0.0001057550000000 00 BNB  0.04 USD	✓
13	2021-08-11 11:21:37	<u>0xffff0f3da0af1ba795e36</u> <u>a5fd6b4638cc859ae35ef3</u> <u>3c293af978b24c3821eeac</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2021-08-11 11:21:37	<u>0xffff0f3da0af1ba795e36</u> <u>a5fd6b4638cc859ae35ef3</u> <u>3c293af978b24c3821eeac</u>	- 0.0001056350000000 00 BNB  0.04 USD	✓
15	2021-08-08 18:36:47	<u>0x92a9a5b22324a2ef0a57</u> <u>d8a6707a44e688032fa13c</u> <u>8e53cb5c44aabc3cc26e90</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2021-08-08 18:36:47	<u>0x92a9a5b22324a2ef0a57</u> <u>d8a6707a44e688032fa13c</u> <u>8e53cb5c44aabc3cc26e90</u>	- 0.0001056950000000 00 BNB  0.03 USD	✓
17	2021-08-05 23:40:13	<u>0xed3e690b57de7e135868</u> <u>3d545aa558de362ba1cc58</u> <u>7d82ee5d96c10bfff4cb1df</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-08-05 23:40:13	<u>0xed3e690b57de7e1358683d545aa558de362ba1cc587d82ee5d96c10bff4cb1df</u>	- 0.0001805750000000 00 BNB  0.06 USD	✓
19	2021-08-05 16:22:46	<u>0xeed0b380162508937466951f8a6f760ab6c6f01b52bd109951791e04ff6a87b4</u>	+ 0.0065000000000000 00 BNB  2.19 USD	✓
20	2021-08-05 10:19:43	<u>0x2c80697c81bdfe641af601c3f85b086c68f6012f008ce293f22430875629ec78</u>	+ 0.0065000000000000 00 BNB  2.19 USD	✓
21	2021-08-04 18:04:19	<u>0x1cac401fa486b88ca3f7e0311d5054cdf739fb76d0f037c5e5040b8631f663fb</u>	+ 0.0065000000000000 00 BNB  2.12 USD	✓
22	2021-08-04 05:24:54	<u>0x1682a386926a584737e285ae99762f99283f00b5d4707656ef50d83a7062f44b</u>	+ 0.0065000000000000 00 BNB  2.10 USD	✓
23	2021-08-03 16:48:41	<u>0xc988987f8b1d3ab5d28c4a0f84813cc3c2cd993211495fbd85fa2da9526fac17</u>	+ 0.0065000000000000 00 BNB  2.10 USD	✓



#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-08 07:33:06	<u>0x961ca68aba8b40c13e95fdec65e7341f61754621e3bfe0b0291905ef31c607ee</u>	- 538.45396896476415 8045 USDT	✓
2	2022-03-08 07:15:06	<u>0x8a61270d66ef3e6e95ca417c36d03bc33f34b38e29eb5bc809e988415db47b17</u>	+ 461.45396896476421 4888 USDT	✓


#	Date & time	Transaction Id	Amount	
3	2022-03-05 11:48:44	<u>0x5ba6438a84d459c8837555b88da921a09949eac68b0e73474ee55403d98ba295</u>	+ 77.0000000000000000 000 USDT	✓
4	2022-01-13 18:35:17	<u>0x2743b7e3637282099897a6f4efa8d3965dd4d239f05957ec47600be26bd2f309</u>	- 6,002.000000000000 000000 USDT	✓
5	2022-01-13 11:33:55	<u>0x58599b777ce8359e26986b1d952bf335c2155657a131732247fb891d8dc7467f</u>	+ 6,002.000000000000 000000 USDT	✓
6	2022-01-02 05:03:55	<u>0xa85f62778cc40861ed1e5eedbe3c9cc1d817ff2bec63b71fdb348f81cf1e961</u>	+ 92,280.000000000000 0000000 1Gas.org	✓
7	2021-12-31 06:42:40	<u>0x11f06d6884a4520348634d34d2d0c168cdd6fb1463f119b38f4acdaee9af5a00</u>	- 2,002.000000000000 000000 USDT	✓
8	2021-12-31 03:31:16	<u>0x33d661fa5f49e714fda37c73d92123224f63a0f21a47ce4976ae4eeef13c748a</u>	+ 2,002.000000000000 000000 USDT	✓
9	2021-11-11 16:34:39	<u>0xb86ea57a5bcc35a88123ed3e0cc34e8da01d8cc7e1eed98b669144882d09a0b4</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
10	2021-10-09 04:58:47	<u>0xca6fc3efb2bcb123bec4ef27a101af1338f630266f7d4ce87536ed92d63e749c</u>	- 319.39212256959945 0799 USDT  57,420.01 USD	✓
11	2021-10-02 09:10:30	<u>0x96b15348ba824d7f90488848df276262248c231f2ab8cd6c41ac3159d81bbd13</u>	+ 319.39212256959945 0799 USDT	✓

#	Date & time	Transaction Id	Amount	
12	2021-09-24 22:46:05	<u>0xb753b43a30b9501dc806</u> <u>43927ca314b488e25f863e</u> <u>5101ec0afb14a4530ec901</u>	+ 21,488,460,694.000 0000000000000000 AAX	✓
13	2021-09-24 01:32:40	<u>0xf00329f8a185f606ed54</u> <u>d2a33bdf399893101655cb</u> <u>fb414f4feb7c486dc66eca</u>	- 230.11018417115815 2822 FIL	✓
14	2021-09-21 07:05:05	<u>0x5ef1b673c07c2351fbf0</u> <u>7059dae14d2af85d0332ba</u> <u>8b5dc1e4aa09566a6c00c8</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
15	2021-09-11 07:04:40	<u>0x6fbc30316f080658c215</u> <u>69684ee0bb61f986969d21</u> <u>2c7b78c8d6a648d093765b</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
16	2021-09-11 07:04:19	<u>0x89cc35919b6019d370aa</u> <u>5171d28d7e4adc5fed0dcd</u> <u>16abf576dd4db91720bb64</u>	+ 936.00000000000000 0000 PAYOU	✓
17	2021-09-03 22:03:23	<u>0x53232f0d055e686be4ac</u> <u>0edbffe387b8ec181badbe</u> <u>fd793bd6dcdac426bd2ef4</u>	+ 20,819,314.00000000 00 AABEK	✓
18	2021-08-31 15:34:01	<u>0x0085522cef50696387b3</u> <u>e344df5901bdede70f4e2b</u> <u>70359ffdbfc5b9c6a458b4</u>	+ 92,136.0000000000 0000000 AAE	✓
19	2021-08-31 02:21:51	<u>0x5f95d1f4890dfef01de7</u> <u>defff726d04dcf640234f7</u> <u>07a97a6e96421d717265f0</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
20	2021-08-31 02:20:24	<u>0xc6e474f56aeae6859ad8</u> <u>c80438977efca2ed22c927</u> <u>31e5d5dd19e333f235b086</u>	+ 70,400.0000000000 0000000 AAE	✓

#	Date & time	Transaction Id	Amount	
21	2021-08-29 15:03:17	<u>0x9d987ecc542436cd7206cde544c3faffcc4d09ea2cc5d3bfaa9da401d1f8d5ba</u>	+ 923.00000000000000 0000 PAYOU	✓
22	2021-08-26 08:57:55	<u>0x79e3d54458982f89e976244901c4c18251d3bb3e551d0b876d71517cf2e8a973</u>	+ 950,005.0000000000 00000000 IMM	✓
23	2021-08-23 15:36:51	<u>0xab4df84d16b63bfff75f9c150a6330758d5b4a4da462c2099172d56e26736984d</u>	+ 70,400.0000000000 0000000 AAE	✓
24	2021-08-22 18:33:35	<u>0x2438ec2d9cd9ce53ff27c6bb49d35eb949900bcbaa98645054a3a3b1a5a42b52</u>	+ 70,400.0000000000 0000000 AAE	✓
25	2021-08-16 13:43:27	<u>0x34ae9ee7e754718530026390899313f0f23ed3003c865f93614b7549a966c992</u>	- 9,082.750027395892 175264 USDT  1,678,274.26 USD	✓
26	2021-08-16 09:17:50	<u>0xcf6cf815cb82b4ce16444d1ea90fd6995f4cad6041f5745c65db135d023fb21</u>	+ 230.11018417115815 2822 FIL	✓
27	2021-08-16 09:14:05	<u>0x75ac861fc27ff85645c5df03f3245343e4f7f729c4e35914af9c68420274b5f5</u>	+ 34.897391244319742 043 USDT  6,448.20 USD	✓
28	2021-08-16 09:08:05	<u>0x34e5544699a2c7a1925559c7c4566f122ff6603cdc86e473ee375182b0afef33</u>	+ 9,047.852636151572 369272 USDT  1,671,826.06 USD	✓
29	2021-08-14 02:13:06	<u>0x30c5084795e45264c268b56eda591962f2eaffe82b33d4cb339fc70b4f836d68</u>	+ 2.0000000000000000 00 WFC	✓

#	Date & time	Transaction Id	Amount	
30	2021-08-11 11:21:37	<u>0xffff0f3da0af1ba795e36</u> <u>a5fd6b4638cc859ae35ef3</u> <u>3c293af978b24c3821eeac</u>	- 225.29968659647872 1867 USDT  37,266.52 USD	✓
31	2021-08-11 10:37:02	<u>0xf1807a50b1301a9e5bd4</u> <u>53fdde680e9d2f864de1dd</u> <u>221fba338891b9c33b883f</u>	+ 800,000.0000000000 00000000 EVER	✓
32	2021-08-11 10:32:48	<u>0x774037070e8eea6e3ccb</u> <u>c5700966b45f495cc539d7</u> <u>84eb36b9fa1719fd270f79</u>	+ 225.29968659647872 1867 USDT  37,266.52 USD	✓
33	2021-08-08 18:36:47	<u>0x92a9a5b22324a2ef0a57</u> <u>d8a6707a44e688032fa13c</u> <u>8e53cb5c44aabc3cc26e90</u>	- 3,284.543035987394 432595 USDT	✓
34	2021-08-08 08:21:29	<u>0xdd62b2aa53e1dd02eccc</u> <u>2135ec5d6d2e62370fc0ca</u> <u>deb03c328da8bf9f0cc6d2</u>	+ 238.21315777736924 7015 USDT	✓
35	2021-08-06 04:34:18	<u>0x9f0f63f528e5c356faa2</u> <u>7a6a1b75f3c081680c64a2</u> <u>2d35d81b4fef84241a759</u>	+ 221.33964913351246 6506 USDT  31,772.86 USD	✓
36	2021-08-05 23:40:13	<u>0xed3e690b57de7e135868</u> <u>3d545aa558de362ba1cc58</u> <u>7d82ee5d96c10bff4cb1df</u>	- 3,005.000000000000 000000 USDT  431,361.77 USD	✓
37	2021-08-04 08:22:42	<u>0xbbd54ef666f213da7275</u> <u>76bc46b9035d1223f76b6d</u> <u>e107d13ddcf50e72caa7bd</u>	+ 800,000.0000000000 00000000 VERA	✓
38	2021-08-04 02:20:19	<u>0x3a562dc2a83c1b484847</u> <u>122d6683d77a67bc7751b8</u> <u>dfc2da92178306b9043f7f</u>	+ 117.71961951860015 4606 USDT	✓



#	Date & time	Transaction Id	Amount	
39	2021-08-04 02:04:59	<u>0xd2c26ea68856bf15aa71</u> <u>e4665ba5ddc12381891e5e</u> <u>69b001181ca3eb5380f3c3</u>	+ 2,707.270609557912 848686 USDT	✓
40	2021-08-03 02:04:34	<u>0x74277d862e554ebcc0a7</u> <u>9197bd4c9209d837e06b9d</u> <u>c033998cb2028c1371c5d1</u>	+ 1,005.000000000000 000000 USDT	✓
41	2021-07-31 02:33:57	<u>0xb85983ebd60923a9df21</u> <u>d7da76158398aa6a0f99d3</u> <u>e3b017d510e39d5de2ab68</u>	+ 2,000.000000000000 000000 USDT  291,308.58 USD	✓

\* USD values displayed at the time of transaction

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