

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-28 05:26 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xc2736bf29f7e96e532d75b106e8d807863f24481</u>
TOTAL RECEIVED	0.014999999999999999 BNB
	9.13 USD
TOTAL SEND	0.014999999999999999 BNB
	9.13 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
GemSwap.net	800,000.000000000000000000 GemSwap.net
Zepe.io	750,000.000000000000000000 Zepe.io
WolfSafePoorPeople	0 WSPP
AABEK.net	20,819,314.000000000 AABEK
Chill Protocol	5.000000000000000000 CHILL
AirStack.net	9,604,012.000000000000000000 AIR
CRAT	0.00028418 CRAT

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-16 22:39:05	<u>0xae7516cf1a44fc21db36</u> <u>f21b0c157953c76fc321d3</u> <u>8662c6a013e112d97d18cb</u>	- 0.0143575100000000 00 BNB  3.47 USD	✓
2	2023-07-16 22:39:05	<u>0xae7516cf1a44fc21db36</u> <u>f21b0c157953c76fc321d3</u> <u>8662c6a013e112d97d18cb</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓
3	2022-05-28 06:00:25	<u>0x482bb6ae7446617398e1</u> <u>ffb7a683e25ae5c8ca8e50</u> <u>31aefb18daadc9d0d0b6e8</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-05-28 06:00:25	<u>0x482bb6ae7446617398e1</u> <u>ffb7a683e25ae5c8ca8e50</u> <u>31aefb18daadc9d0d0b6e8</u>	- 0.0002842650000000 00 BNB  0.08 USD	✓
5	2021-10-14 12:01:53	<u>0xdc47a12a634a6aade4ea</u> <u>f16d0a629af555e70540b8</u> <u>04074f62423d2680726c12</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2021-10-14 12:01:53	<u>0xdc47a12a634a6aade4ea</u> <u>f16d0a629af555e70540b8</u> <u>04074f62423d2680726c12</u>	- 0.0001473360000000 00 BNB  0.06 USD	✓
7	2021-08-31 00:01:05	<u>0x266a036735539446dae7</u> <u>07b43ce26d74a67ad6f1fe</u> <u>17caf3ad86acc47ea6c29e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2021-08-31 00:01:05	<u>0x266a036735539446dae7</u> <u>07b43ce26d74a67ad6f1fe</u> <u>17caf3ad86acc47ea6c29e</u>	- 0.0001478890000000 00 BNB  0.06 USD	✓
9	2021-08-21 10:08:50	<u>0x0a607aec360b42e9ea9d</u> <u>ef95ba8759b7fd518e73b3</u> <u>7b8e26ec5aa4afeeb9edd0</u>	+ 0.0149999999999999 99 BNB  6.73 USD	✓

## BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-28 06:00:25	<u>0x482bb6ae7446617398e1 ffb7a683e25ae5c8ca8e50 31aefb18daadc9d0d0b6e8</u>	- 271.42629551 CRAT	✓
2	2022-05-28 04:19:32	<u>0xe3b34172e9f5d45d6e33 f8a4ad3d4203af22fec054 0e59bc5edd023ff0b2f878</u>	+ 271.42629551 CRAT	✓
3	2022-03-08 11:31:50	<u>0x728c4e59ff329b6e098b 097540e62becfbb009f4ed d4482c3d85cf2bdf935c55</u>	+ 5.0000000000000000 00 CHILL	✓
4	2021-11-14 06:56:50	<u>0x35cfdd0418f994fbaeb8 f980a0d28a906b2cfe0b65 9443966974edac641dfc33</u>	+ 800,000.0000000000 00000000 GemSwap.net	✓
5	2021-10-14 12:01:53	<u>0xdc47a12a634a6aade4ea f16d0a629af555e70540b8 04074f62423d2680726c12</u>	- 1,375,000,000 WSPP	✓
6	2021-09-03 21:46:29	<u>0x50925d093ff29acb49f3 c9a97a6b19172952ec4d24 4517f4a2c4bbc1e88f188a</u>	+ 20,819,314.00000000 00 AABEK	✓
7	2021-08-31 00:01:50	<u>0x3a2694309ca0b73cf3e0 f38734a154bc3111d85869 fc4c6bb4764227119e69fe</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
8	2021-08-31 00:01:05	<u>0x266a036735539446dae7 07b43ce26d74a67ad6f1fe 17caf3ad86acc47ea6c29e</u>	- 32.1344149600000000 860 BUSD	✓
9	2021-08-18 02:58:19	<u>0xda71d8e98f3d1ddb9f0b 07f939d5bf1a79d667954c 18873564aa72185a61a32f</u>	+ 960,802.0000000000 00000000 AIR	✓

#	Date & time	Transaction Id	Amount	
10	2021-08-18 02:47:10	<u>0x7d314be323d7a04a468e</u> <u>bde2b17ef9bed6cd426749</u> <u>d194bdbecd7b03d2280b68</u>	+ 32.1344149600000000 860 BUSD	✓
11	2021-06-10 11:23:05	<u>0xf97ff310f07345abb95d</u> <u>248b29a39d2b3f9fee61da</u> <u>f7d573c1cb7e327b02b39a</u>	+ 1,375,000,000 WSPP	✓

\* USD values displayed at the time of transaction

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