



3xpL











# ADDRESS STATEMENT










GENERATED AT 2024-10-23 10:21 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xe05f320aa12dc43c897c876655a82ba13d1eda39</u>
TOTAL RECEIVED	2.926811313189038977 BNB  1,707.20 USD
TOTAL SEND	2.920916313189038771 BNB  1,703.77 USD

Token	Balance
BNB	0.005895000000000000 BNB  3.43 USD
Tether USD	73.307325198127543331 USDT  73.29 USD
Zepe.io	750,000.000000000000000000 Zepe.io
TheEver.io	800,000.000000000000000000 EVER
AABEK.net	20,819,314.000000000 AABEK
Zepe.io	750,000.000000000000000000 Zepe.io
tesla-drop.space	15,000.000000000000000000 TSL
rocketboys.io	18,000,000.000000000000000000 ABOYS
AGMC.io	800,000.000000000000000000 AGMC.io

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-22 11:15:04	<u>0x0d6ad4454592dfaca14d</u> <u>486dc7a54f01b73e4afcde</u> <u>2721ef15eee8fda9d3af31</u>	- 2.9208113131890387 49 BNB  883.83 USD	✓
2	2023-01-22 11:15:04	<u>0x0d6ad4454592dfaca14d</u> <u>486dc7a54f01b73e4afcde</u> <u>2721ef15eee8fda9d3af31</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
3	2022-02-02 01:52:30	<u>0xa4d23f44546d56ef4466</u> <u>f8d5234516522ea050b5bc</u> <u>6042947ddb14f1425ad075</u>	+ 0.0232778299999999 99 BNB  8.90 USD	✓
4	2021-12-10 14:20:39	<u>0x805077b9cf5137306db2</u> <u>358efd3cb9fddfd0082338</u> <u>82ea702fcaed41fc0676c4</u>	+ 0.0820967424036501 28 BNB  45.35 USD	✓
5	2021-12-03 21:37:37	<u>0x56424af925389aed377d</u> <u>064e509d5460e9e1f173bb</u> <u>2ad622662cfebd93126521</u>	+ 0.2000000000000000 11 BNB  107.18 USD	✓
6	2021-12-03 00:50:54	<u>0x83cae39c2c6f7c689237</u> <u>205e0a7e7cfc1ad543db78</u> <u>a724820a85868b0b5aad6f</u>	+ 0.1320000000000000 06 BNB  82.06 USD	✓
7	2021-11-26 01:14:39	<u>0x5fe506f6fe5b5cf50e37</u> <u>ac20c17c7614b00df0a0ed</u> <u>86a937b888159bd8e40af9</u>	+ 0.2159999999999999 98 BNB  131.67 USD	✓
8	2021-11-19 03:05:44	<u>0x1bc737b802726538f5d0</u> <u>5d7d2f1840f0859ed8d2b1</u> <u>a9d2ffbc9584ad75ce4189</u>	+ 0.1430839999999999 89 BNB  78.06 USD	✓
9	2021-11-16 03:02:12	<u>0x3ce5217e10380b5bf454</u> <u>d81374f50a72917ece9469</u> <u>b66bb3bf9801b63b64d79f</u>	+ 0.0203960000000000 01 BNB  12.40 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-11-01 04:42:45	<u>0xff05721ab9da8da981b7c08aa6f5d8799eb3a32dc5c153bc01a902153ac30e2f</u>	+ 0.029000000000000000 01 BNB  15.41 USD	✓
11	2021-10-29 23:09:42	<u>0x4922b6f922c8f3cb920adf6dd342b9e73620b65bd5ee307e5d0307b2423e5dd3</u>	+ 0.025932000000000000 00 BNB  13.60 USD	✓
12	2021-10-21 04:18:21	<u>0xeacea4dc071bd4fc007633bf3d1ede2a3aff875c68637f3e32a2c8b7b6b9d7f9</u>	+ 0.3749893986107789 01 BNB  183.10 USD	✓
13	2021-10-20 03:42:08	<u>0x320c90eb36881bd301305f3a9d63b3d713480d21c97602ff60d506ca5c7b7e42</u>	+ 0.0353651253856958 06 BNB  17.18 USD	✓
14	2021-10-20 03:11:28	<u>0x5ce1976457445327eeeb12c5bc1b1dd2e6e2050292f98f06519ed21ad017c854</u>	+ 0.190000000000000000 02 BNB  92.32 USD	✓
15	2021-10-19 20:04:46	<u>0xf1504116e733f64a26a10d1d5aad9106d76e48c21eb32ca4939391e2708e63e8</u>	+ 0.185147000000000000 06 BNB  89.96 USD	✓
16	2021-10-18 22:06:37	<u>0x641965823f742c0dc0574f3258d128e7d65585976f0c817bd2d0494c0ef7082f</u>	+ 0.270174000000000000 25 BNB  132.27 USD	✓
17	2021-10-18 22:06:16	<u>0x52a384d7aceabd7aff96c72e6e3c392fbf3f2050cd7853b5c9098fc9877269ff</u>	+ 0.020000000000000000 00 BNB  9.79 USD	✓
18	2021-10-18 21:07:39	<u>0xdbfd2ece55dd1d872c9dec3e03f813b28eb8a1b935bc9ca492891bfa2013fa7c</u>	+ 0.120488999999999999 99 BNB  58.99 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-10-18 21:06:42	<u>0x0805948fc5ea8e7c233f309740346f64424197093afb07f556e4fdd1c582b196</u>	+ 0.025000000000000000 01 BNB  12.24 USD	✓
20	2021-10-12 20:25:25	<u>0x7949951e8bdb8c292f65799a0f6a16d6d9739086599f3146d124f0260c619e69</u>	+ 0.040000000000000000 01 BNB  18.44 USD	✓
21	2021-09-11 22:09:59	<u>0xaa975713ef4dec19cb079afe00984a6b95cee37586a8c49f4e3f1a351630541f</u>	+ 0.059999999999999999 98 BNB  25.03 USD	✓
22	2021-09-04 07:37:38	<u>0xa6a583922028fafeee1dbd66b9a9a8bb299e9307ddca5ef82e163187589b5aa0</u>	+ 0.170000000000000000 12 BNB  84.60 USD	✓
23	2021-08-30 00:55:24	<u>0xf96d7af541a99e962cc53580c07c68d7abb92a29a286124cb914c55ad6b57622</u>	+ 0.190000000000000000 02 BNB  90.13 USD	✓
24	2021-08-24 04:14:12	<u>0x11cdada139145cc39f994f912ae4bbf9183b90ec0908185f8a7c403bf6e6b03e</u>	+ 0.174999999999999999 89 BNB  86.43 USD	✓
25	2021-08-20 06:34:44	<u>0xa50a85ae1ec614999e5f6c30062411eff99e888209a75f7238a38c4b2086ff60</u>	+ 0.080000000000000000 02 BNB  36.39 USD	✓
26	2021-08-12 15:21:27	<u>0x2770428bbd7513bbcad2297b2ddff941a2d0f2e9445f9be560d0d5922d46b460</u>	+ 0.1188602167889140 78 BNB  45.83 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-02-01 23:21:54	<u>0x4f9fa85160d579ccdea481a589e8ea4cc66963dce62d79fec6f5730e9333d7b0</u>	+ 18,000,000.00000000 000000000000 ABOYS	✓
2	2021-11-08 08:50:40	<u>0xb53168e975b40ebde3e6b1541b9ebd4f066ee0fa6e1b3b8a26054887a7036269</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
3	2021-10-19 18:07:47	<u>0x608358cec43101c8496982c373198bf0ab0e6aa82adc0c59787d7c57b8a29430</u>	+ 15,000.0000000000 0000000 TSL	✓
4	2021-09-11 22:11:26	<u>0x9377cc9a5cf3162351152f5e1f76501cb3f9c6a5a617b96783c562483ac86621</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
5	2021-09-04 08:02:59	<u>0x31c5210a23974f8d4bc2ba9e74ab7ea627097c2073750be74371f2790540484c</u>	+ 73.307325198127543 331 USDT	✓
6	2021-09-03 18:52:39	<u>0x0ae7d083dc667367fa0837db3b9632051e1b7b14745c998fa0401e5cee7f9519</u>	+ 20,819,314.00000000 00 AABEK	✓
7	2021-08-30 00:56:36	<u>0x9d15424cc1d2115fde3a526cfe1a585fe220bb1b89cad96acba6e672891e1476</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
8	2021-08-12 15:27:54	<u>0x908e8a76c63dca5b301b38faac94e7a1d403cd22a248ba2937b55ae4c9a815c</u>	+ 800,000.0000000000 00000000 EVER	✓

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