

3xpL



# ADDRESS STATEMENT

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

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xe856697eae7ce5fbcfb1ccbfb81fb153c451f7b9</u>
TOTAL RECEIVED	6.852324227756745323 BNB
	4,047.66 USD
TOTAL SEND	6.846429227756744673 BNB
	4,044.18 USD

Token	Balance
BNB	0.005895000000000000 BNB
	3.48 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
Zepe.io	750,000.000000000000000000 Zepe.io
AAExchange.io	70,400.000000000000000000 AAE
immcoin.io	950,005.000000000000000000 IMM
bStake.net	480,000.000000000000000000 bStake.net
Mini-Doge.io	500,000,000,000.000000000000000000 MiniDoge
TheEver.io	800,000.000000000000000000 EVER
My Get Rich Token	120,000.576000000000931323 MGRT
payout.finance	923.000000000000000000 PAYOU


Token

Balance




AABEK.net









20,819,314.000000000 AABEK

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-26 16:13:26	<u>0xd0147145f43f3f8a22c97822a02410cc06021f178a364823c32001b64ca767fc</u>	- 0.5675175745851398 50 BNB  184.95 USD	✓
2	2023-03-26 16:13:26	<u>0xd0147145f43f3f8a22c97822a02410cc06021f178a364823c32001b64ca767fc</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
3	2023-03-01 14:00:25	<u>0x055901a31f6470313dcc3d746962b47a78296c5860d9fb44921f9493db92eaab</u>	+ 0.2153216862906420 50 BNB  65.19 USD	✓
4	2023-02-06 09:41:54	<u>0x88ebc6fddad5bc5b00ff9c12bced0cb3e584bd3abad5dcdfa625ff40613915f7</u>	+ 0.3523008882944977 38 BNB  114.88 USD	✓
5	2023-01-24 15:16:55	<u>0x1a3a7f8b3002b2aeedac9d90c4c1cd47c3e1414e43c4aea7160d160a0f57423a</u>	- 2.3453864466383089 75 BNB  741.14 USD	✓
6	2023-01-24 15:16:55	<u>0x1a3a7f8b3002b2aeedac9d90c4c1cd47c3e1414e43c4aea7160d160a0f57423a</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
7	2022-10-10 12:50:06	<u>0x36b438f6f900b7ceb66ccf0710dc098df7d0e97a523a8c3610ba052c69e4229e</u>	+ 0.7299999999999999 82 BNB  200.45 USD	✓
8	2022-08-20 21:03:22	<u>0x441e359e3de0bce058790ba3973a0a52f417e04360ed244d8e2ae16042e13243</u>	+ 0.2355749716383090 39 BNB  66.83 USD	✓

\* USD values displayed at the time of transaction




#	Date & time	Transaction Id	Amount	
9	2022-06-24 10:16:30	<u>0xa56ff34ccd1d8ace1c6e</u> <u>8614acd123015bd73edc73</u> <u>253df3f06b9483fde137c4</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2022-06-24 10:16:30	<u>0xa56ff34ccd1d8ace1c6e</u> <u>8614acd123015bd73edc73</u> <u>253df3f06b9483fde137c4</u>	- 0.000160805000000000 00 BNB  0.03 USD	✓
11	2022-04-02 13:00:26	<u>0xb6de7ff07731a5c21f52</u> <u>9a7dd8f30f9ae42030fae7</u> <u>ff9b00435a532a0f35ba98</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2022-04-02 13:00:26	<u>0xb6de7ff07731a5c21f52</u> <u>9a7dd8f30f9ae42030fae7</u> <u>ff9b00435a532a0f35ba98</u>	- 0.000105695000000000 00 BNB  0.04 USD	✓
13	2022-03-30 19:05:20	<u>0x86d8183e1321ea43b9f1</u> <u>d3a7c8f896fc1216f185cc</u> <u>a68b42eaf5798b2b4c8ebf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2022-03-30 19:05:20	<u>0x86d8183e1321ea43b9f1</u> <u>d3a7c8f896fc1216f185cc</u> <u>a68b42eaf5798b2b4c8ebf</u>	- 0.000105695000000000 00 BNB  0.04 USD	✓
15	2022-03-22 11:30:30	<u>0xde2206b15bb6e33762b3</u> <u>1ce445cbbe853e2991cb5c</u> <u>ae91eaaea415fe2d9e66f1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2022-03-22 11:30:30	<u>0xde2206b15bb6e33762b3</u> <u>1ce445cbbe853e2991cb5c</u> <u>ae91eaaea415fe2d9e66f1</u>	- 0.000105635000000000 00 BNB  0.04 USD	✓
17	2022-03-17 11:29:39	<u>0xe1f254f5577fd50eae84</u> <u>2cc7b949a3bb699726d65f</u> <u>b8b8a18be96f4d975bce65</u>	+ 0.579999999999999999 60 BNB  225.44 USD	✓

#	Date & time	Transaction Id	Amount	
18	2022-03-10 00:00:44	<u>0x31179062e6889df70070</u> <u>cf9ac72405a64b66780631</u> <u>7877f61cac097dedce4555</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2022-03-10 00:00:44	<u>0x31179062e6889df70070</u> <u>cf9ac72405a64b66780631</u> <u>7877f61cac097dedce4555</u>	- 0.000105695000000000 00 BNB  0.03 USD	✓
20	2021-11-07 15:53:28	<u>0xce19df54f79c1d6d7cc5</u> <u>c9f1e2c558c2666fbc1956</u> <u>fd20da69310b914e1c985c</u>	+ 0.800000000000000000 44 BNB  519.68 USD	✓
21	2021-09-07 23:49:02	<u>0xbb7d135d6abb40377d42</u> <u>539497f251e3fe0cd9a978</u> <u>abb8b2a3bc61f6698acaea</u>	- 1.4635761647704312 87 BNB  598.01 USD	✓
22	2021-09-07 23:49:02	<u>0xbb7d135d6abb40377d42</u> <u>539497f251e3fe0cd9a978</u> <u>abb8b2a3bc61f6698acaea</u>	- 0.000105000000000000 00 BNB  0.04 USD	✓
23	2021-09-07 07:05:48	<u>0xaf11d26c04a837d8e202</u> <u>8b669bf9d47794bc503570</u> <u>8210d43b1c03102b71b37b</u>	+ 0.699999999999999999 56 BNB  293.09 USD	✓
24	2021-08-19 07:09:47	<u>0xda10e0cbf7ed4abf14cf</u> <u>cbffc724c196b622724896</u> <u>feb6dd46d936dfc179f9be</u>	+ 0.385000000000000000 09 BNB  166.03 USD	✓
25	2021-06-17 18:12:14	<u>0xad8ceb4d134d6d16e410</u> <u>ab5b3f9c44d3d763796322</u> <u>6c447f2ecdb420db210718</u>	+ 0.2586811647704313 49 BNB  91.16 USD	✓
26	2021-06-12 06:39:52	<u>0x26a545b0693340a1c874</u> <u>627877d36e2ddae9e66737</u> <u>36929aac2a3d6fba400b1a</u>	+ 0.119999999999999999 96 BNB  41.24 USD	✓

#	Date & time	Transaction Id	Amount	
27	2021-05-15 18:38:57	<u>0x1b7df96d94fa0688b9d3 b27735cd65d987b985153d 9afae9afa61b9166ad8deb</u>	- 1.2415342549999999 20 BNB  700.62 USD	✓
28	2021-05-15 18:38:57	<u>0x1b7df96d94fa0688b9d3 b27735cd65d987b985153d 9afae9afa61b9166ad8deb</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
29	2021-05-15 17:11:38	<u>0x8bad0d5981b0986928e3 6e82b30662dae5ac13a674 93308961df88c0ca4c2b65</u>	+ 0.9699999999999999 73 BNB  547.39 USD	✓
30	2021-05-14 12:06:27	<u>0xe13a5eabeda886b58635 3809f0977cd85bdf3fc31f 6bce641242c9a0d1c2328b</u>	+ 0.2717999999999999 86 BNB  153.13 USD	✓
31	2021-04-26 20:33:40	<u>0x4ebe1257bcf7cd635d62 ca1a2de121149a6871c869 516bc2bb04c3863663010d</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2021-04-26 20:33:40	<u>0x4ebe1257bcf7cd635d62 ca1a2de121149a6871c869 516bc2bb04c3863663010d</u>	- 0.0001607450000000 00 BNB  0.09 USD	✓
33	2021-04-08 18:25:48	<u>0x14edf0eb52b103416f92 847f55f725c0961d46ace9 94dc88240371642e010505</u>	- 1.2271455167628646 52 BNB  557.11 USD	✓
34	2021-04-08 18:25:48	<u>0x14edf0eb52b103416f92 847f55f725c0961d46ace9 94dc88240371642e010505</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
35	2021-04-07 17:37:24	<u>0x92146e5e0c5947d08c70 90ed037ed01cc70b9e8f6e 60aa009982f1b3c19c8c24</u>	+ 1.2336455167628648 24 BNB  516.53 USD	✓

## BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-21 00:23:10	<u>0x05c86b71b0d62f1fbad5ca51fed22a849c17d05d2e53fcb16a692d7958517828</u>	+ 120,000.5760000000 00931323 MGRT	✓
2	2022-06-24 10:16:30	<u>0xa56ff34ccd1d8ace1c6e8614acd123015bd73edc73253df3f06b9483fde137c4</u>	- 20.800086505548410 54 BTCST	✓
3	2022-04-20 06:33:17	<u>0xedd2874daaa1de29a94a6192d6bfa15bd3ee601e75d9003b39fa0bf3b7cf3620</u>	+ 50,000.0000000000 0000000 TBBT.org	✓
4	2022-04-03 07:34:23	<u>0x01c6c1b4568e59c83a3ff0c319046d3b08f7b19badafbc4114226ef2f6f0538a</u>	+ 500,000,000,000.00 0000000000000000 MiniDoge	✓
5	2022-04-02 13:00:26	<u>0xb6de7ff07731a5c21f529a7dd8f30f9ae42030fae7ff9b00435a532a0f35ba98</u>	- 1,304.582503215521 910533 BUSD	✓
6	2022-04-02 12:35:07	<u>0xb35607568ef72bec40168b16f743629dc59b5b684483f607e9402868950d1c35</u>	+ 1,304.582503215521 910533 BUSD	✓
7	2022-03-30 19:05:20	<u>0x86d8183e1321ea43b9f1d3a7c8f896fc1216f185cca68b42eaf5798b2b4c8ebf</u>	- 1,024.922344996939 955308 BUSD  134,435.33 USD	✓
8	2022-03-29 12:00:26	<u>0x2a0fd6e8bf51e6e8ae2e9d70bc10bca8f380e8c9bd833a28a79fdff950a6accf</u>	+ 1,024.922344996939 955308 BUSD	✓
9	2022-03-22 11:30:30	<u>0xde2206b15bb6e33762b31ce445cbbe853e2991cb5caae91eaaea415fe2d9e66f1</u>	- 1,125.261239020246 648579 BUSD	✓

#	Date & time	Transaction Id	Amount	
10	2022-03-22 11:00:33	<u>0x02d20e84544504c7d9f08ce6d21a173b8e7336a90b3d32bf4a77ecc6842ec453</u>	+ 1,105.261239020246 648579 BUSD	✓
11	2022-03-22 10:52:36	<u>0xf1aee598adc219976d1c408dd98a8ad5a626176faafb5214c61910e2fbd9a42c</u>	+ 20.0000000000000000 000 BUSD	✓
12	2022-03-10 21:52:14	<u>0x2c3458a1ac0f75dba1803a846f51d921fa015316a9ff342fa6be67cead46c03a</u>	+ 480,000.0000000000 00000000 bStake.net	✓
13	2022-03-10 00:00:44	<u>0x31179062e6889df70070cf9ac72405a64b667806317877f61cac097dedce4555</u>	- 435.86929622488469 2492 BUSD  46,609.33 USD	✓
14	2022-03-09 23:35:11	<u>0x01e304248b2910ac34d4f9c9bb92b9fc02c64524ee19337e6f50ca11112fdf50</u>	+ 425.86929622488469 2492 BUSD  45,539.99 USD	✓
15	2022-03-09 23:32:56	<u>0x4241ef57d9b2988fc262f06381ec0f986b23582f6fb3bda9c30f980d659c7e68</u>	+ 10.0000000000000000 000 BUSD  1,069.34 USD	✓
16	2021-11-11 11:41:56	<u>0xbfdb6f69a6c6460d4d3b14968131cb04cf7e58de42a5eca64541e18e71452daf</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
17	2021-11-11 11:40:32	<u>0x1593c7c7a61a4fade904483afb0ee90420d8be0311d5a5d80410feb7c40c9b03</u>	+ 800,000.0000000000 00000000 AGMC.io	✓
18	2021-11-10 17:55:00	<u>0xbe7fea5bc01069d0aa6609aafa3bb93064428f0d1995dd431a65b371fbe56f67</u>	+ 392,456.0000000000 00000000 H3X	✓

#	Date & time	Transaction Id	Amount	
19	2021-09-08 09:38:32	<u>0x2127830221a56e958543d8bbc36e4646b94021fb76c98fb0d5520a7fc97367dd</u>	+ 21,131,181.00000000 00 BNBw	✓
20	2021-09-03 22:03:23	<u>0x53232f0d055e686be4ac0edbffe387b8ec181badbefd793bd6dcdac426bd2ef4</u>	+ 20,819,314.00000000 00 AABEK	✓
21	2021-08-31 02:22:00	<u>0xef500a66f5c218aa1f9aea0d8b68885e0c8a1f92027aca93c7af55479ca4dfffb</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
22	2021-08-31 02:20:39	<u>0x58346dceb85fbf94b296039e0ccbe8e0a380609dd0c97aa260b2dd9c36127d0b</u>	+ 70,400.000000000000 00000000 AAE	✓
23	2021-08-29 14:57:23	<u>0xa087a60705dbece54885e9171dde7a588490518d96cee82c840cc60f9b7c208e</u>	+ 923.00000000000000 0000 PAYOU	✓
24	2021-08-26 08:52:19	<u>0x9e3bda0920e4600b6e20b167a3ac65886016a4a595d5a30c313c80921a8a5fb1</u>	+ 950,005.0000000000 00000000 IMM	✓
25	2021-08-23 15:29:12	<u>0x33c01dfe6ba3e322e57f9d72e236c21b43ceb64f112cd87e2cb550cb4347f4e9</u>	+ 70,400.000000000000 00000000 AAE	✓
26	2021-08-22 18:17:11	<u>0xe8e130371d5ee9c237f43560bdbbeab9cd32088ea0dfa36279992cbbd896162fa</u>	+ 70,400.000000000000 00000000 AAE	✓
27	2021-08-20 15:50:38	<u>0xe4c3c8e2037bc4373cf48a9179caddb4bc67d169994fd4059ed08487d9d48352f</u>	+ 20.800086505548410 54 BTCST	✓



#	Date & time	Transaction Id	Amount	
28	2021-08-13 16:41:21	<u>0x57f3ba6cd03956903415</u> <u>40fdfb8d35696ce9d2e1cf</u> <u>acb18d0d45189a202abc75</u>	+ 800,000.0000000000 00000000 EVER	✓
29	2021-08-02 18:51:05	<u>0xa68896a2915ebc791478</u> <u>cc448fccdfae60dd2cb49c</u> <u>9e6ca14183edcfc0ed3ec3</u>	+ 950,000.0000000000 00000000 FLUX	✓
30	2021-07-30 20:38:07	<u>0x8969a1441bf2a9a49657</u> <u>ae5fa05bb285cb23f7e92c</u> <u>270cc065ad6a6e0bbbc9d6</u>	+ 150,000.00000000 MNEB	✓
31	2021-04-26 20:33:40	<u>0x4ebe1257bcf7cd635d62</u> <u>ca1a2de121149a6871c869</u> <u>516bc2bb04c3863663010d</u>	- 28.38489999999998 24 BTCST	✓
32	2021-04-26 20:18:04	<u>0x8e80f5837320e0deddfc</u> <u>9407b96976ee29b93ca41d</u> <u>5de411664ccabc070d2d51</u>	+ 28.38489999999998 24 BTCST	✓

\* USD values displayed at the time of transaction

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