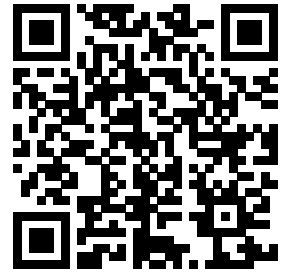


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 09:29 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xf7c485b3887e9a695e8a60a57519d4ce767e1a19</u>
TOTAL RECEIVED	1.050000000000000044 BNB
	617.82 USD
TOTAL SEND	1.044203095000000081 BNB
	614.40 USD

Token	Balance
BNB	0.005796905000000000 BNB
	3.41 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
BUSD Token	0.000000000000000000 BUSD
	0.00 USD
TheVera.io	800,000.000000000000000000 VERA
PancakeSwap Token	0.000000000000000000 Cake
Perlin	0.000000000000000000 PERL
Zepe.io	750,000.000000000000000000 Zepe.io
AABEK.net	20,819,314.000000000 AABEK
ARPA Token	0.000000000000000000 ARPA
Linear Token	0.000000000000000000 LINA

Token

Balance










GoFlux.io


950,000.000000000000000000 FLUX

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-01 02:09:05	<u>0xb8cab6f8780bbd3ba684</u> <u>8976a005562076f41df646</u> <u>4a2e5e5194109f7992526a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
2	2021-12-01 02:09:05	<u>0xb8cab6f8780bbd3ba684</u> <u>8976a005562076f41df646</u> <u>4a2e5e5194109f7992526a</u>	- 0.0001056950000000 00 BNB  0.06 USD	✓
3	2021-11-30 22:32:01	<u>0x75690e42b15fdec1bc11</u> <u>9fb23210e2114119aa207f</u> <u>821c73d3557f1b989e5eb3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2021-11-30 22:32:01	<u>0x75690e42b15fdec1bc11</u> <u>9fb23210e2114119aa207f</u> <u>821c73d3557f1b989e5eb3</u>	- 0.0001055750000000 00 BNB  0.06 USD	✓
5	2021-09-23 22:33:34	<u>0x672804aef653648b460f</u> <u>f9affb3191fbf194235a6f</u> <u>44868b564f162077ff53c4</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2021-09-23 22:33:34	<u>0x672804aef653648b460f</u> <u>f9affb3191fbf194235a6f</u> <u>44868b564f162077ff53c4</u>	- 0.0001195350000000 00 BNB  0.04 USD	✓
7	2021-09-22 00:03:35	<u>0xb6a3af70635f99f2d708</u> <u>1c4f0bb90a5b8c7023c761</u> <u>24718b82dd0de45759bbbe</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2021-09-22 00:03:35	<u>0xb6a3af70635f99f2d708</u> <u>1c4f0bb90a5b8c7023c761</u> <u>24718b82dd0de45759bbbe</u>	- 0.0001195950000000 00 BNB  0.04 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2021-09-03 20:21:26	<u>0x243a95ec25fe2e09371b</u> <u>1688ffc2f6890df8c37e36</u> <u>d1481c5cdec15771d1d48b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2021-09-03 20:21:26	<u>0x243a95ec25fe2e09371b</u> <u>1688ffc2f6890df8c37e36</u> <u>d1481c5cdec15771d1d48b</u>	- 0.000105695000000000 00 BNB  0.05 USD	✓
11	2021-05-11 06:39:30	<u>0xf7d1aafd160e0825e3a2</u> <u>cbc4f1ae78dc7177620f1f</u> <u>1dc5ca820a6b7c5c40cba5</u>	- 1.0432747749999999 88 BNB  700.98 USD	✓
12	2021-05-11 06:39:30	<u>0xf7d1aafd160e0825e3a2</u> <u>cbc4f1ae78dc7177620f1f</u> <u>1dc5ca820a6b7c5c40cba5</u>	- 0.000147000000000000 00 BNB  0.09 USD	✓
13	2021-05-11 04:15:26	<u>0xc2f91c35598c1903403d</u> <u>5fda3d49fffcfc364ad873c</u> <u>72e879eb738741c42eaeffe</u>	+ 1.000000000000000000 00 BNB  671.91 USD	✓
14	2021-04-10 08:25:46	<u>0x1a9f58e08adf62e64e19</u> <u>55e736a5f6882f705257c4</u> <u>704877dbb096371291413d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2021-04-10 08:25:46	<u>0x1a9f58e08adf62e64e19</u> <u>55e736a5f6882f705257c4</u> <u>704877dbb096371291413d</u>	- 0.000119590000000000 00 BNB  0.05 USD	✓
16	2021-04-09 18:06:21	<u>0xc44395985c721128d6d4</u> <u>0609fe7ee2e23c621e9782</u> <u>146f8eb0adb0d48ba17619</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2021-04-09 18:06:21	<u>0xc44395985c721128d6d4</u> <u>0609fe7ee2e23c621e9782</u> <u>146f8eb0adb0d48ba17619</u>	- 0.000105635000000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-04-06 06:47:04	<u>0x4a62e36500bf3e78607f6859bd9dbf36e1b59dcf754c0ea1824ec675fe79dd6a</u>	+ 0.050000000000000000 03 BNB  20.16 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-01 02:09:05	<u>0xb8cab6f8780bbd3ba6848976a005562076f41df6464a2e5e5194109f7992526a</u>	- 208.04880186325868 8627 BUSD	✓
2	2021-11-30 22:32:01	<u>0x75690e42b15fdec1bc119fb23210e2114119aa207f821c73d3557f1b989e5eb3</u>	- 870.0000000000000000 0000 USDT	✓
3	2021-11-27 05:47:39	<u>0x8aa6df6b716e0c1da07c7930281d7ac705f85db64ef46c9a5f096e80d4875391</u>	+ 208.04880186325868 8627 BUSD  40,685.57 USD	✓
4	2021-11-20 07:41:30	<u>0x4a5e402f9bc1c293035cf8237dab6045b8ce7262cc2f3107a638faf88e2832d1</u>	+ 250.0000000000000000 0000 USDT	✓
5	2021-10-13 15:03:56	<u>0xb7919cb7d6904fe8eaa7a956527aa07f05b9c12f4c4b4d33e8bb3313cce22118</u>	+ 100.0000000000000000 0000 SFP	✓
6	2021-10-11 05:42:25	<u>0x71e8e41c11a8e070e65eea89d5e4accd3adcdab0cdf4fc4499f0698d44bcc266</u>	+ 600.0000000000000000 0000 USDT	✓
7	2021-10-08 13:37:21	<u>0xb6b3a406f971173a1c1925babae16c4317a5568add3f0706425699649a0f423e</u>	+ 20.0000000000000000 000 USDT	✓

#	Date & time	Transaction Id	Amount	
8	2021-09-23 22:33:34	<u>0x672804aef653648b460f f9affb3191fbf194235a6f 44868b564f162077ff53c4</u>	- 4,081.352323463422 635541 ARPA	✓
9	2021-09-22 00:03:35	<u>0xb6a3af70635f99f2d708 1c4f0bb90a5b8c7023c761 24718b82dd0de45759bbbe</u>	- 5,709.687003819247 365755 PERL	✓
10	2021-09-03 21:10:41	<u>0x81183b82cf08cc6e02c9 42112e2d03e2f7b2299f99 b74f1c6082427d2a109017</u>	+ 20,819,314.00000000 00 AABEK	✓
11	2021-09-03 20:21:26	<u>0x243a95ec25fe2e09371b 1688ffc2f6890df8c37e36 d1481c5cdec15771d1d48b</u>	- 1,458.683788063810 197855 BUSD	✓
12	2021-08-31 16:44:26	<u>0xcd4dbca1b12deafc2db7 7a4e36c3ff9d557e7de83e 9819a78524af075feebaf7</u>	+ 1,270.288096134759 825873 BUSD	✓
13	2021-08-30 15:38:31	<u>0x5ce48bad30d801e0fb75 7cb48220d26aa1aa9b678d 45788247e5360b9993fefc</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
14	2021-08-30 15:37:58	<u>0x16624e2994f4a8cc3e10 600e104c471031029d0f91 8cf0cc1abe559c76a995f0</u>	+ 4,081.352323463422 635541 ARPA	✓
15	2021-08-30 15:37:22	<u>0x45240ff49c1b87a14ad2 e6e62cb0972cf9fdb0d6c0 86170bb08a342addb27c40</u>	+ 5,709.687003819247 365755 PERL	✓
16	2021-08-07 17:20:23	<u>0xd1f343b84f2fcf745311 2b80c65c19b31f9adc1101 43454cd08c0f7b37c5e7ca</u>	+ 950,000.0000000000 00000000 FLUX	✓

#	Date & time	Transaction Id	Amount	
17	2021-08-05 06:33:34	<u>0x30b95c19854b08b9cef9</u> <u>09942040be99185114d122</u> <u>d283166a5785486aab3a0d</u>	+ 800,000.0000000000 00000000 VERA	✓
18	2021-08-05 01:53:25	<u>0x802b0b3f0710f5041237</u> <u>98d427bb06126d7ba08bcc</u> <u>146a5aff556cab5ba2fef2</u>	+ 188.39569192905034 3560 BUSD  27,043.82 USD	✓
19	2021-07-30 20:41:07	<u>0xd6a0fcbad9e206c6f3e5</u> <u>6face3e411ebaa74669873</u> <u>f35b97e335d73a50475842</u>	+ 150,000.00000000 MNEB	✓
20	2021-04-10 08:25:46	<u>0x1a9f58e08adf62e64e19</u> <u>55e736a5f6882f705257c4</u> <u>704877dbb096371291413d</u>	- 528.36562777779442 9676 LINA	✓
21	2021-04-09 18:06:21	<u>0xc44395985c721128d6d4</u> <u>0609fe7ee2e23c621e9782</u> <u>146f8eb0adb0d48ba17619</u>	- 344.00000000000000 0000 Cake	✓
22	2021-04-09 17:54:45	<u>0x38b0dadcd236fe29e1019</u> <u>59b4e1d49936cd202367db</u> <u>abc279377aae442aaf8c9a</u>	+ 344.00000000000000 0000 Cake	✓
23	2021-03-18 12:13:59	<u>0x9e260c0757ea35a840c6</u> <u>a708baa15fe5d9f1fb0e06</u> <u>4222edede61004bb03f2b4</u>	+ 528.36562777779442 9676 LINA	✓

* USD values displayed at the time of transaction

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