

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 09:28 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xfe2aa4df8c760f5814df1483d2495533ff856216</u>
TOTAL RECEIVED	0.102570846710534166 BNB 60.35 USD
TOTAL SEND	0.101386836972286981 BNB 59.65 USD

Token	Balance
BNB	0.001184009738247189 BNB 0.69 USD
Zepe.io	750,000.000000000000000000 Zepe.io
Polkamon	0.000000000000000000 PMON
AABEK.net	20,819,314.000000000 AABEK
PolkamonOfficialColle ction	5 PMONC



MAIN EVENTS



#	Date & time	Transaction Id	Amount
1	2021-11-30 01:45:11	<u>0xd1134c414cc7ddb024c2</u> <u>f93a14ea2cbda3a74aa48e</u> <u>b3fbddd30bc4f8a998c975</u>	- 0.000000000000000000 00 BNB 0.00 USD

* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
2	2021-11-30 01:45:11	<u>0xd1134c414cc7ddb024c2 f93a14ea2cbda3a74aa48e b3fbddd30bc4f8a998c975</u>	- 0.0002254950000000 00 BNB  0.13 USD	✓
3	2021-10-18 06:20:47	<u>0xf329d734460d414e82cd 8dba700e3c83a535a20138 186be426b219c7a0f04e26</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2021-10-18 06:20:47	<u>0xf329d734460d414e82cd 8dba700e3c83a535a20138 186be426b219c7a0f04e26</u>	- 0.0002220300000000 00 BNB  0.10 USD	✓
5	2021-08-30 15:37:40	<u>0x2c5f8bf03314fdad0c6b c7c1c1d44d480156a585da 0a14b3ceba54d9d83e197f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2021-08-30 15:37:40	<u>0x2c5f8bf03314fdad0c6b c7c1c1d44d480156a585da 0a14b3ceba54d9d83e197f</u>	- 0.0002254950000000 00 BNB  0.10 USD	✓
7	2021-08-29 02:14:06	<u>0x8c6108a09249deee39a5 65eefa973ff67c0896c7cc a8f71ba8ea2107547ce2ae</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2021-08-29 02:14:06	<u>0x8c6108a09249deee39a5 65eefa973ff67c0896c7cc a8f71ba8ea2107547ce2ae</u>	- 0.0007380600000000 00 BNB  0.35 USD	✓
9	2021-08-29 02:13:54	<u>0x793a17e7a3a0395bd0ca 7d88f39e30592070415d9f 441a83db2f02b7035580b3</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2021-08-29 02:13:54	<u>0x793a17e7a3a0395bd0ca 7d88f39e30592070415d9f 441a83db2f02b7035580b3</u>	- 0.0007380600000000 00 BNB  0.35 USD	✓

#	Date & time	Transaction Id	Amount	
11	2021-08-29 02:13:39	<u>0x40715c802aa047c9d26b35a64c55df98a3a7fbc129f82a2474b4b016cde12a71</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2021-08-29 02:13:39	<u>0x40715c802aa047c9d26b35a64c55df98a3a7fbc129f82a2474b4b016cde12a71</u>	- 0.000738060000000000 00 BNB  0.35 USD	✓
13	2021-08-29 02:13:30	<u>0xa0e337afe5d8ec04b2e59d9d905a4b09552f71fffd37168af198fc7ac3451ccb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2021-08-29 02:13:30	<u>0xa0e337afe5d8ec04b2e59d9d905a4b09552f71fffd37168af198fc7ac3451ccb</u>	- 0.000738060000000000 00 BNB  0.35 USD	✓
15	2021-08-29 02:13:09	<u>0x75882e0bc06d08da267623574c2e53f888ed7a858e7f868dc8e800c6c6e40e16</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2021-08-29 02:13:09	<u>0x75882e0bc06d08da267623574c2e53f888ed7a858e7f868dc8e800c6c6e40e16</u>	- 0.000225495000000000 00 BNB  0.10 USD	✓
17	2021-08-29 02:08:54	<u>0x3bf231b35a45fb01cbc6c3a3e8b628470659ee9305bfb6edcc53edb34fe87dcf</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
18	2021-08-29 02:08:54	<u>0x3bf231b35a45fb01cbc6c3a3e8b628470659ee9305bfb6edcc53edb34fe87dcf</u>	- 0.000717060000000000 00 BNB  0.34 USD	✓
19	2021-08-29 01:49:00	<u>0x83132fb2aafef14fb93363bd1644d10a6a2230fda8bc137b46dcc3c0b1f0c984</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2021-08-29 01:49:00	<u>0x83132fb2aafef14fb93363bd1644d10a6a2230fda8bc137b46dcc3c0b1f0c984</u>	- 0.0007137150000000 00 BNB  0.34 USD	✓
21	2021-08-29 01:48:36	<u>0x8263eb6b074310cd0f65c49dbbee0e187cc44c3af9daea0c9997f10c27827b83</u>	- 0.0311742304587447 17 BNB  15.10 USD	✓
22	2021-08-29 01:48:36	<u>0x8263eb6b074310cd0f65c49dbbee0e187cc44c3af9daea0c9997f10c27827b83</u>	- 0.0010665800000000 00 BNB  0.51 USD	✓
23	2021-08-29 01:40:39	<u>0x514b5b8c8f993ca5d1f2376079a6e03c7c77b219614bd84452840f2febedefcd</u>	+ 0.0294239199999999 99 BNB  14.25 USD	✓
24	2021-08-29 01:22:57	<u>0x26aa22ec0e4e4dd34211e50fe009daebaf20563b4c476f63669e6ecd2c0d8ff7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
25	2021-08-29 01:22:57	<u>0x26aa22ec0e4e4dd34211e50fe009daebaf20563b4c476f63669e6ecd2c0d8ff7</u>	- 0.0007137150000000 00 BNB  0.34 USD	✓
26	2021-08-29 01:22:15	<u>0xe4137986b699ade8b129e486c54c071fc6eec2889c063456d05e7815deb0586a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
27	2021-08-29 01:22:15	<u>0xe4137986b699ade8b129e486c54c071fc6eec2889c063456d05e7815deb0586a</u>	- 0.0002217150000000 00 BNB  0.10 USD	✓
28	2021-08-29 01:21:33	<u>0x2fa90c5bae57b187b7450c7f39f08eb7953768494e201c83332d39c2b177b04d</u>	- 0.0619229065135422 64 BNB  30.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2021-08-29 01:21:33	<u>0x2fa90c5bae57b187b745</u> <u>0c7f39f08eb7953768494e</u> <u>201c83332d39c2b177b04d</u>	- 0.0010061600000000 00 BNB  0.48 USD	✓
30	2021-08-29 01:18:36	<u>0x28d3d1fc751e6a1ac885</u> <u>54d4beb1aeaad25b0e9bf4</u> <u>850550fa331b3970ad9472</u>	+ 0.0727200000000000 07 BNB  35.23 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-29 01:48:36	<u>0x8263eb6b074310cd0f65</u> <u>c49dbbee0e187cc44c3af9</u> <u>daea0c9997f10c27827b83</u>	+ 0.0001512839007503 69 BNB  0.07 USD	✓
2	2021-08-29 01:21:33	<u>0x2fa90c5bae57b187b745</u> <u>0c7f39f08eb7953768494e</u> <u>201c83332d39c2b177b04d</u>	+ 0.0002756428097838 02 BNB  0.13 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-03 21:10:41	<u>0x81183b82cf08cc6e02c9</u> <u>42112e2d03e2f7b2299f99</u> <u>b74f1c6082427d2a109017</u>	+ 20,819,314.00000000 00 AABEK	✓
2	2021-08-30 15:38:31	<u>0x5ce48bad30d801e0fb75</u> <u>7cb48220d26aa1aa9b678d</u> <u>45788247e5360b9993fefc</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
3	2021-08-29 01:49:00	<u>0x83132fb2aafef14fb933</u> <u>63bd1644d10a6a2230fda8</u> <u>bc137b46dcc3c0b1f0c984</u>	- 0.6500000000000000 22 PMON	✓

#	Date & time	Transaction Id	Amount	
4	2021-08-29 01:49:00	<u>0x83132fb2aafef14fb93363bd1644d10a6a2230fda8bc137b46dcc3c0b1f0c984</u>	- 0.2500000000000000 00 PMON	✓
5	2021-08-29 01:49:00	<u>0x83132fb2aafef14fb93363bd1644d10a6a2230fda8bc137b46dcc3c0b1f0c984</u>	- 0.1000000000000000 06 PMON	✓
6	2021-08-29 01:48:36	<u>0x8263eb6b074310cd0f65c49dbbee0e187cc44c3af9daea0c9997f10c27827b83</u>	+ 1.0000000000000000 00 PMON	✓
7	2021-08-29 01:22:57	<u>0x26aa22ec0e4e4dd34211e50fe009daebaf20563b4c476f63669e6ecd2c0d8ff7</u>	- 1.3000000000000000 44 PMON	✓
8	2021-08-29 01:22:57	<u>0x26aa22ec0e4e4dd34211e50fe009daebaf20563b4c476f63669e6ecd2c0d8ff7</u>	- 0.5000000000000000 00 PMON	✓
9	2021-08-29 01:22:57	<u>0x26aa22ec0e4e4dd34211e50fe009daebaf20563b4c476f63669e6ecd2c0d8ff7</u>	- 0.2000000000000000 11 PMON	✓
10	2021-08-29 01:21:33	<u>0x2fa90c5bae57b187b7450c7f39f08eb7953768494e201c83332d39c2b177b04d</u>	+ 2.0000000000000000 00 PMON	✓

BEP-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-29 02:14:06	<u>0x8c6108a09249deee39a565eefa973ff67c0896c7cca8f71ba8ea2107547ce2ae</u>	+ 1 PMONC	✓

#	Date & time	Transaction Id	Amount	
2	2021-08-29 02:13:54	<u>0x793a17e7a3a0395bd0ca</u> <u>7d88f39e30592070415d9f</u> <u>441a83db2f02b7035580b3</u>	+ 1 PMONC	✓
3	2021-08-29 02:13:39	<u>0x40715c802aa047c9d26b</u> <u>35a64c55df98a3a7fbc129</u> <u>f82a2474b4b016cde12a71</u>	+ 1 PMONC	✓
4	2021-08-29 02:13:30	<u>0xa0e337afe5d8ec04b2e5</u> <u>9d9d905a4b09552f71fffd</u> <u>37168af198fc7ac3451ccb</u>	+ 1 PMONC	✓
5	2021-08-29 02:08:54	<u>0x3bf231b35a45fb01cbc6</u> <u>c3a3e8b628470659ee9305</u> <u>bfb6edcc53edb34fe87dcf</u>	+ 1 PMONC	✓

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