

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:29 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x12c33b47032dc5632043fd5863a2dcc3f700e2b</u>
TOTAL RECEIVED	0.006100000000000000 BNB
	3.61 USD
TOTAL SEND	0.005239640000000000 BNB
	3.10 USD

Token	Balance
BNB	0.000860360000000000 BNB
	0.50 USD
Tether USD	0.000000000000000000 USDT
	0.00 USD
TheVera.io	800,000.000000000000000000 VERA
Zepe.io	750,000.000000000000000000 Zepe.io
BNBW.IO	23,752,199.000000000 BNBW
BSCTOKEN.IO	23,752,199.000000000 BSCTOKEN
Cycan Network Token	0.000000000000000000 CYN
HIPPO IQT	0.000000000000000000 IQT
Zepe.io	750,000.000000000000000000 Zepe.io
ABFIN.org	8,792,426.000000000 ABFIN





Token

Balance

BestAir.io

1,921,604.000000000000000000 AIR


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-17 01:37:29	<u>0x413d58d6a9b5866487f3</u> <u>79be19a45818d0772f7fa8</u> <u>7d0f202e98b9c7c2ac7d46</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
2	2021-09-17 01:37:29	<u>0x413d58d6a9b5866487f3</u> <u>79be19a45818d0772f7fa8</u> <u>7d0f202e98b9c7c2ac7d46</u>	- 0.0001060550000000 00 BNB  0.04 USD	✓
3	2021-09-17 01:36:59	<u>0x12ab724f6466a487202e</u> <u>40e87f0c362ac4cdd7a6c5</u> <u>9026fb414bac0b4eec6ee9</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2021-09-17 01:36:59	<u>0x12ab724f6466a487202e</u> <u>40e87f0c362ac4cdd7a6c5</u> <u>9026fb414bac0b4eec6ee9</u>	- 0.0002558800000000 00 BNB  0.10 USD	✓
5	2021-09-17 01:36:05	<u>0x569c45e59ed7dd0daebf</u> <u>33b5736739b34207a0a98a</u> <u>9e89ffc1ddc68de47f741e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2021-09-17 01:36:05	<u>0x569c45e59ed7dd0daebf</u> <u>33b5736739b34207a0a98a</u> <u>9e89ffc1ddc68de47f741e</u>	- 0.0003600550000000 00 BNB  0.14 USD	✓
7	2021-08-22 01:41:34	<u>0x7d4a22d4c5b3747f6de5</u> <u>6307fdb029e4812afe91c4</u> <u>9d0692c60ccee63989b453</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2021-08-22 01:41:34	<u>0x7d4a22d4c5b3747f6de5</u> <u>6307fdb029e4812afe91c4</u> <u>9d0692c60ccee63989b453</u>	- 0.0010178650000000 00 BNB  0.46 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2021-08-22 01:40:55	<u>0x518881da60a6fb712325</u> <u>c1cdf16f2588edc934c842</u> <u>9283e09ab63d19e867d811</u>	+ 0.001000000000000000 00 BNB  0.45 USD	✓
10	2021-08-22 01:39:37	<u>0xe83680aa4b4b63180214</u> <u>08cce58d1211c9900c911a</u> <u>dbebc8ee1e00809c353263</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
11	2021-08-22 01:39:37	<u>0xe83680aa4b4b63180214</u> <u>08cce58d1211c9900c911a</u> <u>dbebc8ee1e00809c353263</u>	- 0.000221915000000000 00 BNB  0.10 USD	✓
12	2021-08-21 14:47:26	<u>0xd7e494b98325928287b4</u> <u>92e93ac69cf1062c219fba</u> <u>f51e2187f48a274704d7fd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
13	2021-08-21 14:47:26	<u>0xd7e494b98325928287b4</u> <u>92e93ac69cf1062c219fba</u> <u>f51e2187f48a274704d7fd</u>	- 0.000105995000000000 00 BNB  0.04 USD	✓
14	2021-08-15 15:58:33	<u>0x63bbadf31974a8108e39</u> <u>4b495ead3ece0daf107a39</u> <u>da88102145d4fe39350205</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
15	2021-08-15 15:58:33	<u>0x63bbadf31974a8108e39</u> <u>4b495ead3ece0daf107a39</u> <u>da88102145d4fe39350205</u>	- 0.000106175000000000 00 BNB  0.04 USD	✓
16	2021-08-08 12:23:44	<u>0x5d4c071601c1b4a79b78</u> <u>4d494b64662cbfa16e4155</u> <u>850958a84bf88ad037568a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
17	2021-08-08 12:23:44	<u>0x5d4c071601c1b4a79b78</u> <u>4d494b64662cbfa16e4155</u> <u>850958a84bf88ad037568a</u>	- 0.001405175000000000 00 BNB  0.48 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-08-08 12:23:23	<u>0x92ea71df1d72fe6b11fd</u> <u>d5380d868630075129eacb</u> <u>5f0f5099d5620a50e63ca6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
19	2021-08-08 12:23:23	<u>0x92ea71df1d72fe6b11fd</u> <u>d5380d868630075129eacb</u> <u>5f0f5099d5620a50e63ca6</u>	- 0.0002219150000000 00 BNB  0.07 USD	✓
20	2021-07-29 02:45:15	<u>0x08175609541dc7d630ef</u> <u>baf7b4705279cd39e2e8e5</u> <u>476c7700b0a2dc1bdd1a09</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2021-07-29 02:45:15	<u>0x08175609541dc7d630ef</u> <u>baf7b4705279cd39e2e8e5</u> <u>476c7700b0a2dc1bdd1a09</u>	- 0.0009946650000000 00 BNB  0.30 USD	✓
22	2021-07-29 02:44:42	<u>0xac470d1284c2e4b080c5</u> <u>1805793e738a8735b41520</u> <u>72b2254e3a14387b45b205</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2021-07-29 02:44:42	<u>0xac470d1284c2e4b080c5</u> <u>1805793e738a8735b41520</u> <u>72b2254e3a14387b45b205</u>	- 0.0002219150000000 00 BNB  0.06 USD	✓
24	2021-07-29 02:44:15	<u>0x9af8e591bfd5a9bf167b</u> <u>0b13f2a2936ab031c45ad8</u> <u>86e61587aa3797f6b6d229</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
25	2021-07-29 02:44:15	<u>0x9af8e591bfd5a9bf167b</u> <u>0b13f2a2936ab031c45ad8</u> <u>86e61587aa3797f6b6d229</u>	- 0.0002220300000000 00 BNB  0.06 USD	✓
26	2021-07-28 13:28:43	<u>0xc83745f1cfd1cd4e446d</u> <u>154a2e5751d91c2b557679</u> <u>f7e83f226a30fb5140c0bc</u>	+ 0.002600000000000000 00 BNB  0.81 USD	✓

#	Date & time	Transaction Id	Amount	
27	2021-07-28 13:27:18	<u>0xb2aa5728ac48faf4cb90</u> <u>096dc190af31a822145977</u> <u>21c12191cd8a560adfb8ec</u>	+ 0.002500000000000000 00 BNB  0.78 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-17 01:52:12	<u>0x85249d91dcc122217c70</u> <u>719abd132fbbe5539881a3</u> <u>f27b59e51be68d44194b5c</u>	+ 21,131,181.00000000 00 BNBw	✓
2	2021-09-17 01:37:29	<u>0x413d58d6a9b5866487f3</u> <u>79be19a45818d0772f7fa8</u> <u>7d0f202e98b9c7c2ac7d46</u>	- 211.0000000000000000 0000 CYN	✓
3	2021-09-17 01:36:59	<u>0x12ab724f6466a487202e</u> <u>40e87f0c362ac4cdd7a6c5</u> <u>9026fb414bac0b4eec6ee9</u>	- 52.3228470000000002 993 CYNS	✓
4	2021-09-17 01:36:05	<u>0x569c45e59ed7dd0daebf</u> <u>33b5736739b34207a0a98a</u> <u>9e89ffc1ddc68de47f741e</u>	+ 210.0000000000000000 0000 CYN	✓
5	2021-09-08 11:44:44	<u>0x1114e6012bcdff9779f3</u> <u>a6b1b972dcad117db70e4c</u> <u>aaae712b7349ecd7c64478</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
6	2021-09-06 06:17:44	<u>0x92f35a9f64fa1200e191</u> <u>0ff1f65911fa82ba72bf6d</u> <u>431c60ef2a32d7457b8baa</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
7	2021-09-06 06:15:32	<u>0xa8bf7ec9b4d368f0f7f4</u> <u>a9f780d91c8d2fda9b663b</u> <u>19cebfd67f7d251e355b61</u>	+ 52.322847489399997 301 CYNS	✓

#	Date & time	Transaction Id	Amount	
8	2021-08-24 21:40:13	<u>0xbfc24783c7a4f8a0247b</u> <u>b9f34e049f39d63bf9eb92</u> <u>07d5198d9e2e6c5a6cdfcf</u>	+ 8,792,426.00000000 0 ABFIN	✓
9	2021-08-22 01:45:52	<u>0x7dfe46069bb06ba3cf89</u> <u>0105b2e0aaa71fef415f0e</u> <u>c9848c7c69556f8abccb3b</u>	+ 23,752,199.00000000 00 BNBW	✓
10	2021-08-22 01:41:34	<u>0x7d4a22d4c5b3747f6de5</u> <u>6307fdb029e4812afe91c4</u> <u>9d0692c60ccee63989b453</u>	- 44.0000000000000000 000 ELP	✓
11	2021-08-22 01:34:40	<u>0xd2367905944f7674c1a8</u> <u>e578da01296bea173f13dd</u> <u>d42420d5216bb569d65b7e</u>	+ 44.0000000000000000 000 ELP	✓
12	2021-08-21 14:54:11	<u>0xe286fb54fe3bc1539f58</u> <u>90b5821d9413861ddab17d</u> <u>9a277603e658b90ba17054</u>	+ 960,802.0000000000 00000000 AIR	✓
13	2021-08-21 14:47:26	<u>0xd7e494b98325928287b4</u> <u>92e93ac69cf1062c219fba</u> <u>f51e2187f48a274704d7fd</u>	- 1.0000000000000000 00 ELP	✓
14	2021-08-19 19:53:26	<u>0x12d9db19c7c1013dedb7</u> <u>5cc290f4023c408a38998e</u> <u>f665e4a0c8b69453f78f1b</u>	+ 960,802.0000000000 00000000 AIR	✓
15	2021-08-16 01:30:44	<u>0xa4cfca93f7bceae07591</u> <u>c8452ccd3126a6bb81708b</u> <u>de0f55b5d2a575d71858af</u>	+ 1,012,131.00000000 0 BSCTOKEN	✓
16	2021-08-15 15:58:33	<u>0x63bbadf31974a8108e39</u> <u>4b495ead3ece0daf107a39</u> <u>da88102145d4fe39350205</u>	- 5,010,000.00000000 0000000000 HIP	✓

#	Date & time	Transaction Id	Amount	
17	2021-08-13 11:04:15	<u>0xbab29b55109966fc5678</u> <u>8090d35dbb1b588899268b</u> <u>98b376eca00c5b1753583c</u>	+ 1.0000000000000000 00 CYN	✓
18	2021-08-08 12:23:44	<u>0x5d4c071601c1b4a79b78</u> <u>4d494b64662cbfa16e4155</u> <u>850958a84bf88ad037568a</u>	- 200.00000000000000 0000 CYN	✓
19	2021-08-05 14:36:58	<u>0x28290cbaf4a938c8f6dd</u> <u>2c42f41711a715da923a58</u> <u>9053496ddd92520f389742</u>	+ 800,000.0000000000 00000000 VERA	✓
20	2021-08-05 14:21:38	<u>0xc835ffa32b1cf0e038cd</u> <u>a82d613f61aa2a61b9b53d</u> <u>6219abf5d49936e471a7e6</u>	+ 1.0000000000000000 00 ELP	✓
21	2021-08-02 08:56:25	<u>0xd417f98385cde178a564</u> <u>e62ab2f67d9e3309e17f10</u> <u>550e4e1e91ebd6d6c6d0e9</u>	+ 800,000.0000000000 00000000 VERA	✓
22	2021-07-30 21:26:19	<u>0x621266ea3aa8eb68c026</u> <u>b0bd887accfcedc5f552ed</u> <u>bf51ccb469d8023383f7d2</u>	+ 150,000.00000000 MNEB	✓
23	2021-07-29 02:45:15	<u>0x08175609541dc7d630ef</u> <u>baf7b4705279cd39e2e8e5</u> <u>476c7700b0a2dc1bdd1a09</u>	+ 200.00000000000000 0000 CYN	✓
24	2021-07-29 02:45:15	<u>0x08175609541dc7d630ef</u> <u>baf7b4705279cd39e2e8e5</u> <u>476c7700b0a2dc1bdd1a09</u>	- 2.0000000000000000 00 IQT	✓
25	2021-07-29 02:45:15	<u>0x08175609541dc7d630ef</u> <u>baf7b4705279cd39e2e8e5</u> <u>476c7700b0a2dc1bdd1a09</u>	- 20.0000000000000000 000 USDT	✓

#	Date & time	Transaction Id	Amount	
26	2021-07-28 08:05:56	<u>0x90dfc4903044a590b49d</u> <u>ceffcf6055289d426c47d2</u> <u>2afca3b29c6d8a780efc50</u>	+ 20.0000000000000000 000 USDT	✓
27	2021-07-27 19:30:33	<u>0xa36d243e03529dd07c1d</u> <u>535196a9afee4ee088c069</u> <u>8dd780d708057c58fc36b5</u>	+ 2.0000000000000000 00 IQT	✓
28	2021-07-12 14:03:03	<u>0x66143ec9ed46b628943a</u> <u>58baad863cdad7a7290277</u> <u>ab4bc714411fef3e0f08ac</u>	+ 5,010,000.00000000 0000000000 HIP	✓

* USD values displayed at the time of transaction

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