

3xpL



# ADDRESS STATEMENT









GENERATED AT 2024-10-23 01:24 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x1aea163a0ff11ef2d9b3272d88797e64a50a24c6</u>
TOTAL RECEIVED	0.050000000000000003 BNB
	29.63 USD
TOTAL SEND	0.047284400710000001 BNB
	28.02 USD










Token	Balance
BNB	0.002715599290000000 BNB
	1.60 USD
TheVera.io	800,000.000000000000000000 VERA
Zepe.io	750,000.000000000000000000 Zepe.io
Hippo NFT Qualifications Token	1,493.000000000000000000 HNQ
BSCTOKEN.IO	23,752,199.000000000 BSCTOKEN
AABEK.net	20,819,314.000000000 AABEK
Cycan Network Token	1.000000000000000000 CYN
HIPS Token	0.000961910000000000 HIPS
Zepe.io	750,000.000000000000000000 Zepe.io
GoFlux.io	950,000.000000000000000000 FLUX

Token	Balance
ABFIN.org	8,792,426.000000000 ABFIN






MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2023-06-30 07:54:31	<u>0x7ecc189c397716deb42a60a73b9862c8997988e5d930237aa5f6da0e51325811</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
2	2023-06-30 07:54:31	<u>0x7ecc189c397716deb42a60a73b9862c8997988e5d930237aa5f6da0e51325811</u>	- 0.0001089951100000 00 BNB  0.02 USD	✓
3	2022-12-02 08:50:11	<u>0x261bacb590da8a5e9c4fb97f5e50de1238c56d97bf8722711b891cf9cbcd67e</u>	- 0.037999999999999999 99 BNB  11.02 USD	✓
4	2022-12-02 08:50:11	<u>0x261bacb590da8a5e9c4fb97f5e50de1238c56d97bf8722711b891cf9cbcd67e</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
5	2021-10-27 02:25:24	<u>0x7b89696080b891a119f278ebf9261e3e5ef2a3d002cbda1461c7d6e3174b3b81</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
6	2021-10-27 02:25:24	<u>0x7b89696080b891a119f278ebf9261e3e5ef2a3d002cbda1461c7d6e3174b3b81</u>	- 0.0001811150000000 00 BNB  0.08 USD	✓
7	2021-10-27 02:24:42	<u>0x3fbf63d3be92395a5ea8f7897065c8f47552bd2a948ecdeb152e71deb031e5e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
8	2021-10-27 02:24:42	<u>0x3fbf63d3be92395a5ea8f7897065c8f47552bd2a948ecdeb152e71deb031e5e</u>	- 0.0003828700000000 00 BNB  0.17 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2021-10-16 07:41:53	<u>0x56add26c76f9454fd15f6ad23369a95ee7fd6f47d78d0890ed0ab91ae9924ead</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
10	2021-10-16 07:41:53	<u>0x56add26c76f9454fd15f6ad23369a95ee7fd6f47d78d0890ed0ab91ae9924ead</u>	- 0.0001811500000000 00 BNB  0.08 USD	✓
11	2021-09-11 04:37:58	<u>0x94fc37c756b8ef6543924e70f95e31a35cf5081f25664e6b8b76003f5bf1d6c1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
12	2021-09-11 04:37:58	<u>0x94fc37c756b8ef6543924e70f95e31a35cf5081f25664e6b8b76003f5bf1d6c1</u>	- 0.0001847730000000 00 BNB  0.07 USD	✓
13	2021-09-10 14:02:15	<u>0xe6d80f796a37ef3ec00dd275a2f1248fb51bb6906c5424e6fb6a68bd5e357016</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2021-09-10 14:02:15	<u>0xe6d80f796a37ef3ec00dd275a2f1248fb51bb6906c5424e6fb6a68bd5e357016</u>	- 0.0013501281000000 00 BNB  0.54 USD	✓
15	2021-09-10 14:01:45	<u>0x03a520dc5c668d892e404c7e16ca5a5bea648e479c532b2db49ccff97b50d38a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2021-09-10 14:01:45	<u>0x03a520dc5c668d892e404c7e16ca5a5bea648e479c532b2db49ccff97b50d38a</u>	- 0.0002263533000000 00 BNB  0.09 USD	✓
17	2021-09-10 14:00:36	<u>0x1b82a9ee964f95a1c44b0e097bccca43160f4d8c9a429b3ca1033e35ed384055a</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2021-09-10 14:00:36	<u>0x1b82a9ee964f95a1c44b0e097bcca43160f4d8c9a429b3ca1033e35ed384055a</u>	- 0.0001936266000000 00 BNB  0.07 USD	✓
19	2021-08-31 07:11:06	<u>0x3a64dd94f44129e0ca7c0e1f0724075ee8219afcd4c23c9906b201446b1b7e2e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
20	2021-08-31 07:11:06	<u>0x3a64dd94f44129e0ca7c0e1f0724075ee8219afcd4c23c9906b201446b1b7e2e</u>	- 0.0014931321000000 00 BNB  0.69 USD	✓
21	2021-08-24 00:09:14	<u>0x52c4b013b14f8d82dde87b43ce684b045c7005df5a55641b274594e7d3d38756</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
22	2021-08-24 00:09:14	<u>0x52c4b013b14f8d82dde87b43ce684b045c7005df5a55641b274594e7d3d38756</u>	- 0.0001847730000000 00 BNB  0.09 USD	✓
23	2021-07-30 07:04:47	<u>0x3bf1ccf7732e9a6c1967cef18cfb998001b1bfcb5c539fabb7c2d770dce99544</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
24	2021-07-30 07:04:47	<u>0x3bf1ccf7732e9a6c1967cef18cfb998001b1bfcb5c539fabb7c2d770dce99544</u>	- 0.0001847373000000 00 BNB  0.05 USD	✓
25	2021-07-25 02:25:50	<u>0x699e1741490798c8b4700b453d3c11f30e947d3c712c487a6bb6ce9d12523434</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
26	2021-07-25 02:25:50	<u>0x699e1741490798c8b4700b453d3c11f30e947d3c712c487a6bb6ce9d12523434</u>	- 0.0015696321000000 00 BNB  0.47 USD	✓

#	Date & time	Transaction Id	Amount	
27	2021-07-21 09:23:58	<u>0xfd8fbd62c3d9aad873f</u> <u>d4abf9b25792985388a686</u> <u>15191cce03287894e49637</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
28	2021-07-21 09:23:58	<u>0xfd8fbd62c3d9aad873f</u> <u>d4abf9b25792985388a686</u> <u>15191cce03287894e49637</u>	- 0.0001081149000000 00 BNB  0.03 USD	✓
29	2021-07-21 03:20:22	<u>0x86dc79bc561f6bb6c567</u> <u>99339ecdae50781bb2821b</u> <u>497134498b0d52075c5e47</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
30	2021-07-21 03:20:22	<u>0x86dc79bc561f6bb6c567</u> <u>99339ecdae50781bb2821b</u> <u>497134498b0d52075c5e47</u>	- 0.0001847730000000 00 BNB  0.05 USD	✓
31	2021-07-15 02:30:45	<u>0x2f8391cf2cafb5153e98</u> <u>a16fbfcc057fc92e26161c</u> <u>b222279a862107d13d2be1</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
32	2021-07-15 02:30:45	<u>0x2f8391cf2cafb5153e98</u> <u>a16fbfcc057fc92e26161c</u> <u>b222279a862107d13d2be1</u>	- 0.0001846761000000 00 BNB  0.05 USD	✓
33	2021-07-02 01:30:56	<u>0x4247984aca5db7491ced</u> <u>1b34fed2e8fed6d7f45f3d</u> <u>18768c18fd3a90cea13673</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
34	2021-07-02 01:30:56	<u>0x4247984aca5db7491ced</u> <u>1b34fed2e8fed6d7f45f3d</u> <u>18768c18fd3a90cea13673</u>	- 0.0001847730000000 00 BNB  0.05 USD	✓
35	2021-07-02 01:30:29	<u>0x28109d38d9d269be4b8d</u> <u>f74458a7fb47dffae7e655</u> <u>4576802bfc612eec52c519</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2021-07-02 01:30:29	<u>0x28109d38d9d269be4b8d f74458a7fb47dffae7e655 4576802bfc612eec52c519</u>	- 0.0005393607000000 00 BNB  0.15 USD	✓
37	2021-06-28 12:28:28	<u>0xe92d64ef52addebec8d1 9523f1f4fa021833663043 5c57d4411876633bf6a9ed</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
38	2021-06-28 12:28:28	<u>0xe92d64ef52addebec8d1 9523f1f4fa021833663043 5c57d4411876633bf6a9ed</u>	- 0.0015100641000000 00 BNB  0.43 USD	✓
39	2021-06-28 12:28:04	<u>0x799f416a7fd932bf7bc4 b3cbde0d02236e8aa6f8c7 896a8df768089b54b80482</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
40	2021-06-28 12:28:04	<u>0x799f416a7fd932bf7bc4 b3cbde0d02236e8aa6f8c7 896a8df768089b54b80482</u>	- 0.0002263533000000 00 BNB  0.06 USD	✓
41	2021-06-28 11:45:00	<u>0x18ecbb3562180658301c 5d5f36301858270560f238 47d2b389002a645cfa9e78</u>	+ 0.0500000000000000 03 BNB  14.50 USD	✓

#### BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-30 07:54:31	<u>0x7ecc189c397716deb42a 60a73b9862c8997988e5d9 30237aa5f6da0e51325811</u>	- 5,000,000.00000000 0000000000 HIP	✓
2	2021-11-11 17:55:33	<u>0xfd8a9b524184831262a1 2fe63b4a5896bd4b931279 459f23c3f9b234625d5540</u>	+ 800,000.0000000000 00000000 AGMC.io	✓

#	Date & time	Transaction Id	Amount	
3	2021-10-27 02:25:24	<u>0x7b89696080b891a119f278ebf9261e3e5ef2a3d002cbda1461c7d6e3174b3b81</u>	- 40,000,000.0000000 00000000000 HIP	✓
4	2021-10-27 02:24:42	<u>0x3fbf63d3be92395a5ea8f7897065c8f47552bd2a948ecdebd152e71deb031e5e</u>	+ 45,160,500.0000000 00000000000 HIP	✓
5	2021-10-16 07:41:53	<u>0x56add26c76f9454fd15f6ad23369a95ee7fd6f47d78d0890ed0ab91ae9924ead</u>	- 94.408000000000001 251 HIPS	✓
6	2021-10-13 01:10:38	<u>0x8591715296448f77656a056d1f500e08d45b9524e3d0082039533c3d16638c92</u>	+ 94.402261909999992 895 HIPS	✓
7	2021-09-20 14:03:08	<u>0xa178bf71ac46f2946f9f965e4f3f2676b5b42f1ec847a664b0a2a7810808cce0</u>	+ 750,000.000000000 00000000 Zepe.io	✓
8	2021-09-16 07:22:02	<u>0x6d8c1f233c3bdc5bcb038b6906c204089371af57e37aca3e1dd50586e0a44a27</u>	+ 1,493.000000000000 000000 HNQ	✓
9	2021-09-11 11:05:30	<u>0x157ad9d96dd3ba085c8de234146258099fe10d407a19c5f91f2e19e3180f3447</u>	+ 65,383.17999999970 1976776 HIP	✓
10	2021-09-11 04:37:58	<u>0x94fc37c756b8ef6543924e70f95e31a35cf5081f25664e6b8b76003f5bf1d6c1</u>	- 47.759999999999998 010 HIPS	✓
11	2021-09-10 14:16:00	<u>0x52e2c31793832095666ffcc08a9b79b51da8dba0229deecf3fd6b234c490608d</u>	+ 21,131,181.0000000 00 BNBw	✓

#	Date & time	Transaction Id	Amount	
12	2021-09-10 14:02:45	<u>0x210dde098e253b282fc0</u> <u>40d8468347b5fd2e4c997f</u> <u>6ac520b948ff074820d3c5</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
13	2021-09-10 14:02:15	<u>0xe6d80f796a37ef3ec00d</u> <u>d275a2f1248fb51bb6906c</u> <u>5424e6fb6a68bd5e357016</u>	- 43,010,000.00000000 000000000000 HIP	✓
14	2021-09-10 14:00:36	<u>0x1b82a9ee964f95a1c44b</u> <u>0e097bcca43160f4d8c9a4</u> <u>29b3ca1033e35ed384055a</u>	+ 35,000,000.00000000 000000000000 HIP	✓
15	2021-09-08 09:31:44	<u>0x0d20f4c9ff0c72b2ec95</u> <u>f238a8521c33867aa94c25</u> <u>48136ffed1a13e00f11076</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
16	2021-09-03 22:22:38	<u>0x145102ee9a81dc4f4aae</u> <u>7e52069640bdd14646e508</u> <u>3753011855a4b7691a28f5</u>	+ 47.76219999999999 989 HIPS	✓
17	2021-09-03 22:18:02	<u>0x0f9e99ef11b264b6808c</u> <u>ec21b59e7e0ac60c0faba5</u> <u>15a316b5274907f4519d65</u>	+ 20,819,314.00000000 00 AABEK	✓
18	2021-09-01 00:38:01	<u>0xd5abc530498db5087c8b</u> <u>c842f4464a7b11e6bd08e4</u> <u>373e5568a1fee79a672c71</u>	+ 8,792,426.00000000 0 ABFIN	✓
19	2021-08-31 07:13:24	<u>0x9f3d9d47ec1aeb6d8bdb</u> <u>15b50dc22e0ba346439465</u> <u>2ed200ac0dcfe261f2478d</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
20	2021-08-31 07:11:06	<u>0x3a64dd94f44129e0ca7c</u> <u>0e1f0724075ee8219afcd4</u> <u>c23c9906b201446b1b7e2e</u>	- 50,000,000.00000000 000000000000 HIP	✓



#	Date & time	Transaction Id	Amount	
21	2021-08-31 07:11:06	<u>0x3a64dd94f44129e0ca7c0e1f0724075ee8219afcd4c23c9906b201446b1b7e2e</u>	+ 52,500,000.00000000 000000000000 HIP	✓
22	2021-08-25 10:12:09	<u>0xefc16eaa692cb57168ee8ab91b0f2a34b23958b9fd882cd8f7ce9814d562238c</u>	+ 1.0000000000000000 00 CYN	✓
23	2021-08-25 03:56:25	<u>0xca007f0b163312e562d1801f5bf5a48a3ea820c3b2757cd5b7c1536493ce8871</u>	+ 8,792,426.00000000 0 ABFIN	✓
24	2021-08-24 00:14:23	<u>0x7bb8e9770e207f3e40d1d3b42e6b0270e5629cf77aac63ef9e29924f400e2c71</u>	+ 960,802.0000000000 00000000 AIR	✓
25	2021-08-24 00:13:41	<u>0x4bb6d98f4bd962a2ef26f0c37aeb7ac3d0a3a8b47620bc95ab4df1bda48395ae</u>	+ 21,131,181.00000000 00 BNBw	✓
26	2021-08-24 00:09:14	<u>0x52c4b013b14f8d82dde87b43ce684b045c7005df5a55641b274594e7d3d38756</u>	- 106.96999999999999 8863 HIPS	✓
27	2021-08-22 14:51:31	<u>0x28d13b64a31173453018b2b7ebaa87ecd05dc4add98cf2038a6109d7d05bcad6</u>	+ 106.97039999999999 7931 HIPS	✓
28	2021-08-19 17:30:23	<u>0xf93b66665fdc88a87fce6dd3c6d786a71b6bbd211f17692bee22eb1e463150f2</u>	+ 960,802.0000000000 00000000 AIR	✓
29	2021-08-16 01:26:44	<u>0x3789c015fc6ef2aaba82c972404c851cae97a169ee5ec9474f5f5c5fd5429521</u>	+ 1,012,131.00000000 0 BSCTOKEN	✓

#	Date & time	Transaction Id	Amount	
30	2021-08-10 08:07:37	<u>0x86a2ad8a99639a69dde17528f2c1753eb8ef0ccfe439289b420272a84b241000</u>	+ 950,000.0000000000 00000000 FLUX	✓
31	2021-08-05 14:36:58	<u>0x28290cbaf4a938c8f6dd2c42f41711a715da923a589053496ddd92520f389742</u>	+ 800,000.0000000000 00000000 VERA	✓
32	2021-08-05 14:21:38	<u>0xc835ffa32b1cf0e038cda82d613f61aa2a61b9b53d6219abf5d49936e471a7e6</u>	+ 1.0000000000000000 00 ELP	✓
33	2021-07-31 04:37:53	<u>0x897a4a547f6224a66eabe9f6056164a1b89ffb8a41e8663fb3a7e0ed1444d4ac</u>	+ 950,000.0000000000 00000000 FLUX	✓
34	2021-07-30 07:04:47	<u>0x3bf1ccf7732e9a6c1967cef18cfb998001b1bfc5c539fabb7c2d770dce99544</u>	- 7,000,000.00000000 0000000000 HIP	✓
35	2021-07-25 02:25:50	<u>0x699e1741490798c8b4700b453d3c11f30e947d3c712c487a6bb6ce9d12523434</u>	- 50,000,000.00000000 000000000000 HIP	✓
36	2021-07-25 02:25:50	<u>0x699e1741490798c8b4700b453d3c11f30e947d3c712c487a6bb6ce9d12523434</u>	+ 52,500,000.00000000 000000000000 HIP	✓
37	2021-07-21 11:08:46	<u>0xfd0a1fc4acda8e51feddf3a3a537db6b4813fef0101a69b58ff538bfe0b7b462</u>	+ 5,000,000.00000000 0000000000 HIP	✓
38	2021-07-21 09:23:58	<u>0xfd8fbd62c3d9aad873fd4abf9b25792985388a68615191cce03287894e49637</u>	- 7.0000000000000000 00 ELP	✓

#	Date & time	Transaction Id	Amount	
39	2021-07-21 03:20:22	<u>0x86dc79bc561f6bb6c56799339ecdae50781bb2821b497134498b0d52075c5e47</u>	- 71.7800000000000001 137 HIPS	✓
40	2021-07-20 12:47:09	<u>0x97d72dab13a491a10f8e81b6b76f06302438628bb24ec9bbf5cec52bc78451ec</u>	+ 71.783199999999993 679 HIPS	✓
41	2021-07-20 11:54:04	<u>0xea6364ea645045ca466e85c736bcfde928c1f4d310d593f7f7a538d63c4b4f68</u>	+ 1.0000000000000000 00 ELP	✓
42	2021-07-16 08:47:11	<u>0x92db1801a80abbdcb2116bcc899a4e7d0be4a96f5ee7e89c43800dbee4812833</u>	+ 1.0000000000000000 00 ELP	✓
43	2021-07-15 02:30:45	<u>0x2f8391cf2cafb5153e98a16fbfcc057fc92e26161cb222279a862107d13d2be1</u>	- 5,000,000.00000000 0000000000 HIP	✓
44	2021-07-12 10:09:59	<u>0xe42bef4607ed060e1fee4cbac8e34d00ab16119d110fbe89cf93e7ebf30985ac</u>	+ 1.0000000000000000 00 ELP	✓
45	2021-07-11 11:20:21	<u>0x374b01b4770a189b7d80dbd4252d4997b8a0c1ba298fb99ecbf86c29f83096bc</u>	+ 1.0000000000000000 00 ELP	✓
46	2021-07-08 14:15:00	<u>0x0a26bbca564f0285526ab84502bb6f52109dbbc754dbb06b613622dab24d7ae7</u>	+ 150,000.00000000 MNEB	✓
47	2021-07-06 07:17:00	<u>0x33cabbfa0427f308eab28c82e84e9ecbb04e1790d5d0ce9110c0154059a137ea</u>	+ 200,000.0000000000 00000000 GRP	✓

#	Date & time	Transaction Id	Amount	
48	2021-07-03 09:55:16	<u>0x933a537c6a45f14117aa</u> <u>5f5d5572bd193844dd8475</u> <u>b361cffe881b031c8774bf</u>	+ 1.0000000000000000 00 ELP	✓
49	2021-07-02 01:30:56	<u>0x4247984aca5db7491ced</u> <u>1b34fed2e8fed6d7f45f3d</u> <u>18768c18fd3a90cea13673</u>	- 29.342999999999999 972 HIPS	✓
50	2021-07-02 01:30:29	<u>0x28109d38d9d269be4b8d</u> <u>f74458a7fb47dffae7e655</u> <u>4576802bfc612eec52c519</u>	+ 29.3439000000000001 427 HIPS	✓
51	2021-06-28 12:28:28	<u>0xe92d64ef52addebec8d1</u> <u>9523f1f4fa021833663043</u> <u>5c57d4411876633bf6a9ed</u>	- 50,000,000.0000000 00000000000 HIP	✓
52	2021-06-27 10:08:25	<u>0xfc0267a9135b099961</u> <u>ead568af88583c01eed7a</u> <u>35449d5c4ebe31b53edfe8</u>	+ 1.0000000000000000 00 ELP	✓
53	2021-06-24 10:38:37	<u>0xb776327bc863aa8167a1</u> <u>376600457dc2a6b62b6255</u> <u>3d00041fe53aa299b69977</u>	+ 1.0000000000000000 00 ELP	✓
54	2021-06-22 04:40:46	<u>0x23b8c142f071e1896d13</u> <u>637474025f7ce27b0d82b2</u> <u>23109e220f39e7d09b4831</u>	+ 60,010,000.0000000 00000000000 HIP	✓

\* USD values displayed at the time of transaction

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