


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 23:23 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0x32586cebe140e23bbbed77bcbfeae11c7b63f8f03</u>
TOTAL RECEIVED	0.285736032316207866 BNB  170.52 USD
TOTAL SEND	0.285736032316207866 BNB  170.52 USD

Token	Balance
BNB	0.000000000000000000 BNB  0.00 USD
LUNA-Swap.io	350.000000000000000000 LUNA
axax.io	77,000.0000000000 axax.io
Crypto Gold Box	211.000000 CGB
Ape-Swap.io	350.000000000000000000 APE
HyperVerse Token	81.06147722 HVT
Ape Whitelist	1.000000000000000000 ApeWL.io
HyperVerse Token v2	1.000000000000000000 HVT v2

MAIN EVENTS










#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-12-18 10:55:46	<u>0x94373a2bfb94d4cc1e02</u> <u>a7ab26d97a4336a0ba2dbe</u> <u>53b1250343ff025fbb9a5c</u>	- 0.0101957273162078 91 BNB  2.51 USD	✓
2	2022-12-18 10:55:46	<u>0x94373a2bfb94d4cc1e02</u> <u>a7ab26d97a4336a0ba2dbe</u> <u>53b1250343ff025fbb9a5c</u>	- 0.0001260000000000 00 BNB  0.03 USD	✓
3	2022-06-08 13:36:44	<u>0x8bceda9a301808ad895a</u> <u>906b98987a8811a90a03e3</u> <u>c2df572a8f642246ff7a56</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
4	2022-06-08 13:36:44	<u>0x8bceda9a301808ad895a</u> <u>906b98987a8811a90a03e3</u> <u>c2df572a8f642246ff7a56</u>	- 0.0037043400000000 00 BNB  1.08 USD	✓
5	2022-05-28 20:19:49	<u>0xd54dfd0fe97c6a4029d2</u> <u>0d06464bf7a308a668ea09</u> <u>64181638458211e1722d57</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2022-05-28 20:19:49	<u>0xd54dfd0fe97c6a4029d2</u> <u>0d06464bf7a308a668ea09</u> <u>64181638458211e1722d57</u>	- 0.0031677450000000 00 BNB  0.97 USD	✓
7	2022-05-19 12:51:30	<u>0x8d1d79d7439223b4505f</u> <u>52ea7a9e57bb02783b4871</u> <u>549e1a9941bb848d423e58</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2022-05-19 12:51:30	<u>0x8d1d79d7439223b4505f</u> <u>52ea7a9e57bb02783b4871</u> <u>549e1a9941bb848d423e58</u>	- 0.0027951450000000 00 BNB  0.85 USD	✓
9	2022-05-10 11:35:43	<u>0x0e7e760dcc3b097f31a7</u> <u>96f970fd66fe1740cc1f89</u> <u>0353b136edc314c50a742a</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-05-10 11:35:43	<u>0x0e7e760dcc3b097f31a796f970fd66fe1740cc1f890353b136edc314c50a742a</u>	- 0.0024318000000000 00 BNB  0.78 USD	✓
11	2022-05-04 21:38:02	<u>0xd084876343a41343aa2528e1e089cd8a830da0c56d7200b047c246e842c676a1</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
12	2022-05-04 21:38:02	<u>0xd084876343a41343aa2528e1e089cd8a830da0c56d7200b047c246e842c676a1</u>	- 0.0022832400000000 00 BNB  0.91 USD	✓
13	2022-04-28 15:05:49	<u>0xfc72b5eabe8cd28d8af9439ac0c961af5f67911682c1fdef45d762674d17f511</u>	- 0.2000000000000000 11 BNB  81.02 USD	✓
14	2022-04-28 15:05:49	<u>0xfc72b5eabe8cd28d8af9439ac0c961af5f67911682c1fdef45d762674d17f511</u>	- 0.0001050000000000 00 BNB  0.04 USD	✓
15	2022-04-28 15:04:31	<u>0x94176a5b7afefd58d8cba68e4b32db54de3b88393bcf0ee1f7227b332d6ded55</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
16	2022-04-28 15:04:31	<u>0x94176a5b7afefd58d8cba68e4b32db54de3b88393bcf0ee1f7227b332d6ded55</u>	- 0.0015163900000000 00 BNB  0.61 USD	✓
17	2022-04-28 15:04:28	<u>0xbab88a336da4eb20faae3dc518a55dcb31d146ccb26c33b5a1910ffd83f8862f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
18	2022-04-28 15:04:28	<u>0xbab88a336da4eb20faae3dc518a55dcb31d146ccb26c33b5a1910ffd83f8862f</u>	- 0.0002225450000000 00 BNB  0.09 USD	✓


#	Date & time	Transaction Id	Amount	
19	2022-04-28 15:03:37	<u>0x12eb466fa03875db36c4 ee0739c3ca4ae931c8c003 018fb1850e059db47a8367</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
20	2022-04-28 15:03:37	<u>0x12eb466fa03875db36c4 ee0739c3ca4ae931c8c003 018fb1850e059db47a8367</u>	- 0.001861530000000000 00 BNB  0.75 USD	✓
21	2022-04-27 10:02:50	<u>0xd37f114a201d73036c6b 18af2e4f769b7e424c3ace c441ba4d1cba5d22358570</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
22	2022-04-27 10:02:50	<u>0xd37f114a201d73036c6b 18af2e4f769b7e424c3ace c441ba4d1cba5d22358570</u>	- 0.001814955000000000 00 BNB  0.70 USD	✓
23	2022-04-20 10:54:54	<u>0xfb64a6c417e9b3278b8a f53232544fe6edad37bd8d 09846a9527ed3f11dc1df0</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
24	2022-04-20 10:54:54	<u>0xfb64a6c417e9b3278b8a f53232544fe6edad37bd8d 09846a9527ed3f11dc1df0</u>	- 0.001535505000000000 00 BNB  0.64 USD	✓
25	2022-04-15 14:13:56	<u>0xd806b74487d770867aef 13abfbbde848cdcb88d0b5 5967372839fb1828a11058</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
26	2022-04-15 14:13:56	<u>0xd806b74487d770867aef 13abfbbde848cdcb88d0b5 5967372839fb1828a11058</u>	- 0.001339890000000000 00 BNB  0.55 USD	✓
27	2022-04-11 19:05:43	<u>0xaabe746ffb1e0e8e3497 4ea8130f2af31919c34650 5fa8a9c062decf49521f3b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-04-11 19:05:43	<u>0xaabe746ffb1e0e8e3497</u> <u>4ea8130f2af31919c34650</u> <u>5fa8a9c062decf49521f3b</u>	- 0.0011908500000000 00 BNB  0.46 USD	✓
29	2022-04-09 12:05:00	<u>0x6ac416da73d6ced55e25</u> <u>13ee5a5f6502974b785e03</u> <u>86eed3c5d79331c6f6f11e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
30	2022-04-09 12:05:00	<u>0x6ac416da73d6ced55e25</u> <u>13ee5a5f6502974b785e03</u> <u>86eed3c5d79331c6f6f11e</u>	- 0.0010977000000000 00 BNB  0.46 USD	✓
31	2022-04-05 12:36:18	<u>0x3bda6fd72d610c9c5230</u> <u>535453ddb4f74320b550d7</u> <u>091a8df4a01b9e7cff6f62</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
32	2022-04-05 12:36:18	<u>0x3bda6fd72d610c9c5230</u> <u>535453ddb4f74320b550d7</u> <u>091a8df4a01b9e7cff6f62</u>	- 0.0009300300000000 00 BNB  0.41 USD	✓
33	2022-04-02 12:46:20	<u>0x868f21f8586f52e5f33f</u> <u>10cb782d75df0744c271e9</u> <u>7e420940b44641ec552c09</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
34	2022-04-02 12:46:20	<u>0x868f21f8586f52e5f33f</u> <u>10cb782d75df0744c271e9</u> <u>7e420940b44641ec552c09</u>	- 0.0008182500000000 00 BNB  0.36 USD	✓
35	2022-03-30 16:16:22	<u>0xdd171db92fc5fd5045f2</u> <u>53f0fec1cdbcf4488fe98c</u> <u>7d4ae1cf6ef5452da4caac</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
36	2022-03-30 16:16:22	<u>0xdd171db92fc5fd5045f2</u> <u>53f0fec1cdbcf4488fe98c</u> <u>7d4ae1cf6ef5452da4caac</u>	- 0.0006971550000000 00 BNB  0.30 USD	✓

#	Date & time	Transaction Id	Amount	
37	2022-03-29 15:31:41	<u>0x3a22e23fe7a205dfc37b</u> <u>081638a144e9529cae7bc6</u> <u>159a2505fcc9a3d703e316</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
38	2022-03-29 15:31:41	<u>0x3a22e23fe7a205dfc37b</u> <u>081638a144e9529cae7bc6</u> <u>159a2505fcc9a3d703e316</u>	- 0.000659895000000000 00 BNB  0.28 USD	✓
39	2022-03-28 13:26:51	<u>0xd6805b4412c398869da3</u> <u>5ddc4105aa7b9c1c00b1e1</u> <u>34b795710ea9e774b2dc55</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
40	2022-03-28 13:26:51	<u>0xd6805b4412c398869da3</u> <u>5ddc4105aa7b9c1c00b1e1</u> <u>34b795710ea9e774b2dc55</u>	- 0.000613320000000000 00 BNB  0.26 USD	✓
41	2022-03-27 13:25:23	<u>0xdd0e32ed7082c0bfbf22</u> <u>0eea946563026b40da9f25</u> <u>cabc5aca0938a66c3324cd</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
42	2022-03-27 13:25:23	<u>0xdd0e32ed7082c0bfbf22</u> <u>0eea946563026b40da9f25</u> <u>cabc5aca0938a66c3324cd</u>	- 0.000576060000000000 00 BNB  0.24 USD	✓
43	2022-03-26 15:05:15	<u>0xa3e7dd86b1773a5c1aa4</u> <u>ecf54644e05886d1fcc96c</u> <u>c4540ae8adad5d519da653</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
44	2022-03-26 15:05:15	<u>0xa3e7dd86b1773a5c1aa4</u> <u>ecf54644e05886d1fcc96c</u> <u>c4540ae8adad5d519da653</u>	- 0.000613800000000000 00 BNB  0.25 USD	✓
45	2022-03-26 15:03:33	<u>0x740bbfffaf7e11293053</u> <u>3d7b12338ac3190e0716c8</u> <u>0f8ff3e2de2fa0129a9fc6</u>	+ 0.025754740000000000 02 BNB  10.70 USD	✓

#	Date & time	Transaction Id	Amount	
46	2021-12-26 14:32:28	<u>0x0696414f7ce665cfd8a69116e371a00f3573a3411fef6fceb5323f75df3977f</u>	- 0.0089295799999999 99 BNB  4.87 USD	✓
47	2021-12-26 14:32:28	<u>0x0696414f7ce665cfd8a69116e371a00f3573a3411fef6fceb5323f75df3977f</u>	- 0.0001050000000000 00 BNB  0.05 USD	✓
48	2021-12-26 14:30:16	<u>0x983e0a062165a658a99136ea730cabf38dfb597ef6063e0b3f8ba8539df443b6</u>	- 0.0354391599999999 97 BNB  19.36 USD	✓
49	2021-12-26 14:30:16	<u>0x983e0a062165a658a99136ea730cabf38dfb597ef6063e0b3f8ba8539df443b6</u>	- 0.0009654200000000 00 BNB  0.52 USD	✓
50	2021-12-26 14:28:04	<u>0xb635c7132615f49dd7538d252554e3a1dd4fcad000f288a7598caa39bf7505a2</u>	+ 0.0454391599999999 99 BNB  24.82 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-28 15:04:31	<u>0x94176a5b7afefd58d8cb a68e4b32db54de3b88393bcf0ee1f7227b332d6ded55</u>	+ 0.2145421323162078 90 BNB  86.91 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-23 20:22:38	<u>0x67bbd8ef96dbe532824528465eff166f37ecfde02080d0d3aec198377d196c6e</u>	+ 1.0000000000000000 00 HVT v2	✓

#	Date & time	Transaction Id	Amount	
2	2022-06-08 13:36:44	<u>0x8bceda9a301808ad895a906b98987a8811a90a03e3c2df572a8f642246ff7a56</u>	+ 28.59356479 HVT	✓
3	2022-05-28 20:19:49	<u>0xd54dfd0fe97c6a4029d20d06464bf7a308a668ea0964181638458211e1722d57</u>	+ 12.46382449 HVT	✓
4	2022-05-19 12:51:30	<u>0x8d1d79d7439223b4505f52ea7a9e57bb02783b4871549e1a9941bb848d423e58</u>	+ 15.23465039 HVT	✓
5	2022-05-11 19:54:42	<u>0xf74fd2b5d7d54566ebc1dbc96ae9e9dacf931a26758a4e54b35ce66398bfc79f</u>	+ 1.0000000000000000 00 ApeWL.io	✓
6	2022-05-10 11:35:43	<u>0xe7e760dcc3b097f31a796f970fd66fe1740cc1f890353b136edc314c50a742a</u>	+ 11.07343499 HVT	✓
7	2022-05-04 21:38:02	<u>0xd084876343a41343aa2528e1e089cd8a830da0c56d7200b047c246e842c676a1</u>	+ 13.69600256 HVT	✓
8	2022-04-28 20:30:16	<u>0xae8f8e7eb49abe2d79041be5588f131cbaae126e087a144ed33ee28446cb84c4</u>	+ 211.000000 CGB	✓
9	2022-04-28 15:06:19	<u>0xd67cd996bd10ba7abbd4ff5ca529000f70c8df9ffa03caa48cc31a190123533</u>	+ 77,000.000000000 avax.io	✓
10	2022-04-28 15:04:31	<u>0x94176a5b7afefd58d8cb0a68e4b32db54de3b88393bcf0ee1f7227b332d6ded55</u>	- 85.28319023 HVT	✓

#	Date & time	Transaction Id	Amount	
11	2022-04-28 15:03:37	<u>0x12eb466fa03875db36c4 ee0739c3ca4ae931c8c003 018fb1850e059db47a8367</u>	+ 1.37993850 HVT	✓
12	2022-04-27 10:02:50	<u>0xd37f114a201d73036c6b 18af2e4f769b7e424c3ace c441ba4d1cba5d22358570</u>	+ 11.02922710 HVT	✓
13	2022-04-20 10:54:54	<u>0xfb64a6c417e9b3278b8a f53232544fe6edad37bd8d 09846a9527ed3f11dc1df0</u>	+ 9.02489668 HVT	✓
14	2022-04-15 14:13:56	<u>0xd806b74487d770867aef 13abfbbde848cdcb88d0b5 5967372839fb1828a11058</u>	+ 8.04212031 HVT	✓
15	2022-04-11 19:06:58	<u>0xe7945512b64948d38fed 94af7bd3dfbeca88cc6eb4 5f8cebe6dbe6511f98b085</u>	+ 350.00000000000000 0000 LUNA	✓
16	2022-04-11 19:05:43	<u>0xaabe746ffb1e0e8e3497 4ea8130f2af31919c34650 5fa8a9c062decf49521f3b</u>	+ 5.32015538 HVT	✓
17	2022-04-09 12:05:00	<u>0x6ac416da73d6ced55e25 13ee5a5f6502974b785e03 86eed3c5d79331c6f6f11e</u>	+ 10.76445126 HVT	✓
18	2022-04-05 12:36:18	<u>0x3bda6fd72d610c9c5230 535453ddb4f74320b550d7 091a8df4a01b9e7cff6f62</u>	+ 7.82140080 HVT	✓
19	2022-04-02 12:46:20	<u>0x868f21f8586f52e5f33f 10cb782d75df0744c271e9 7e420940b44641ec552c09</u>	+ 9.60865480 HVT	✓

#	Date & time	Transaction Id	Amount	
20	2022-03-30 16:16:22	<u>0xdd171db92fc5fd5045f2</u> <u>53f0fec1cdbc4488fe98c</u> <u>7d4ae1cf6ef5452da4caac</u>	+ 3.34448031 HVT	✓
21	2022-03-29 15:31:41	<u>0x3a22e23fe7a205dfc37b</u> <u>081638a144e9529cae7bc6</u> <u>159a2505fcc9a3d703e316</u>	+ 3.74660606 HVT	✓
22	2022-03-28 13:27:00	<u>0x2759634bf63077e54e6f</u> <u>9a2c0dd4e372ca34bad5bc</u> <u>e085dad3ae14dbb8f7811e</u>	+ 350.00000000000000 0000 APE	✓
23	2022-03-28 13:26:51	<u>0xd6805b4412c398869da3</u> <u>5ddc4105aa7b9c1c00b1e1</u> <u>34b795710ea9e774b2dc55</u>	+ 3.58751233 HVT	✓
24	2022-03-27 13:25:23	<u>0xdd0e32ed7082c0bfbf22</u> <u>0eea946563026b40da9f25</u> <u>cabc5aca0938a66c3324cd</u>	+ 3.44236984 HVT	✓
25	2022-03-26 15:05:15	<u>0xa3e7dd86b1773a5c1aa4</u> <u>ecf54644e05886d1fcc96c</u> <u>c4540ae8adad5d519da653</u>	+ 4.88587225 HVT	✓
26	2021-12-26 14:30:16	<u>0x983e0a062165a658a991</u> <u>36ea730cabf38dfb597ef6</u> <u>063e0b3f8ba8539df443b6</u>	+ 3.28550461 HVT	✓

* USD values displayed at the time of transaction

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